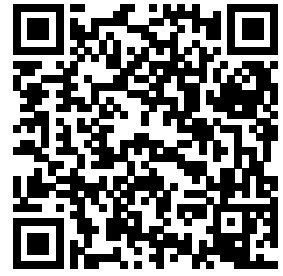


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86c4111255ecf09f339216004bd9b045e2948c60</u>
TOTAL RECEIVED	713.196456897426628530 MATIC
	284.20 USD
TOTAL SEND	713.195508345629605174 MATIC
	284.20 USD










Token	Balance
MATIC	0.000948551797074000 MATIC
	0.00 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
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io










Token	Balance
Uniswap V2	0.000000000000000000 UNI-V2
SushiSwap LP Token	0.000000000000000000 SLP
dYdX Event	N/A dYdXEvent.com
!!! \$ 100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
Ledger Stax: Giveaway	N/A STAX
BitCase FreeSpin Vouchers	N/A BitCase.Org
SUPERGUCCI Origin	N/A SUPERGUCCI Origin
5,000 USDT	N/A NFT Airdrop Round










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-11-12 10:58:43	<u>0x89c3785dd3bc2a0b497f b477278b416cfd74cf7a37 8dc2eb46aca39a98a08adc</u>	- 467.43330087716896 0596 MATIC  453.59 USD	✓
2	2022-11-12 10:58:43	<u>0x89c3785dd3bc2a0b497f b477278b416cfd74cf7a37 8dc2eb46aca39a98a08adc</u>	- 0.0006932308380060 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-11-12 10:58:43	<u>0x89c3785dd3bc2a0b497fb477278b416cfd74cf7a378dc2eb46aca39a98a08adc</u>	- 0.0015308811802830 00 MATIC  0.00 USD	✓
4	2022-11-12 10:57:21	<u>0xbb0aa77dc07cb5e0291bea5c2b5f27890aaa6b44f40d2b617ee5edd98722964d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-12 10:57:21	<u>0xbb0aa77dc07cb5e0291bea5c2b5f27890aaa6b44f40d2b617ee5edd98722964d</u>	- 0.0041543171072205 96 MATIC  0.00 USD	✓
6	2022-11-12 10:57:21	<u>0xbb0aa77dc07cb5e0291bea5c2b5f27890aaa6b44f40d2b617ee5edd98722964d</u>	- 0.0159495535639319 55 MATIC  0.01 USD	✓
7	2022-11-12 10:55:19	<u>0xdd139e571ffd77d4432a76f484b442c5d472042c5fe0e085be960a2b4d5d8fff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-12 10:55:19	<u>0xdd139e571ffd77d4432a76f484b442c5d472042c5fe0e085be960a2b4d5d8fff</u>	- 0.0014548198778597 36 MATIC  0.00 USD	✓
9	2022-11-12 10:55:19	<u>0xdd139e571ffd77d4432a76f484b442c5d472042c5fe0e085be960a2b4d5d8fff</u>	- 0.0065043834834647 60 MATIC  0.00 USD	✓
10	2022-11-12 10:29:59	<u>0x8bcc2eee30616110144868dcc0539763aac086f68d1a94e67a77f0f4290bb8a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-12 10:29:59	<u>0x8bcc2eee30616110144868dcc0539763aac086f68d1a94e67a77f0f4290bb8a3</u>	- 0.0074524936442256 80 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2022-11-12 10:29:59	<u>0x8bcc2eee306161101448</u> <u>68dcc0539763aac086f68d</u> <u>1a94e67a77f0f4290bb8a3</u>	- 0.0011323737656421 20 MATIC  0.00 USD	✓
13	2022-01-13 08:08:36	<u>0xecf4ee255c35aeaed7f5</u> <u>77f1d13d5b0cf5d297da5c</u> <u>dcee25fb744cac1dce61ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-13 08:08:36	<u>0xecf4ee255c35aeaed7f5</u> <u>77f1d13d5b0cf5d297da5c</u> <u>dcee25fb744cac1dce61ee</u>	- 0.0106159350000000 00 MATIC  0.02 USD	✓
15	2022-01-13 07:36:50	<u>0x774aea04ed55455d5297</u> <u>e651513b2f239b0c5fda55</u> <u>0bd77408992da452ab7a57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-01-13 07:36:50	<u>0x774aea04ed55455d5297</u> <u>e651513b2f239b0c5fda55</u> <u>0bd77408992da452ab7a57</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
17	2022-01-01 06:48:31	<u>0x31024bb3a87c0101842d</u> <u>dc201dbf6a14f2b4252f1f</u> <u>eb5f9197ed8d61e2ded3a9</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-27 15:53:17	<u>0x9a20a477706eb00af39b</u> <u>466ffd4cb800a9dfe4fc17</u> <u>3075c1ba68420d4f140d7b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
19	2021-12-23 08:58:21	<u>0xe2a5b7ecaa463ac7bb1c</u> <u>b64e3ce3ba5b613cea5de1</u> <u>65813a012b549393b84def</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-12-18 22:26:00	<u>0xfb649b583aac96f91649</u> <u>5613c9f1f93f1850fadbe5</u> <u>9abcff9d4d366963a30af2</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2021-12-14 18:04:17	<u>0x58a6cb81326b45dfc51a942ab24fa08db35bd70d03de84b151b2897ecfe0839e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-10 14:55:47	<u>0xe5d0a32a9c0b35cad27a85e2c531069d6ce2f34afb1eb9ce3fcacd8c4453a553</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-06 11:44:46	<u>0x732ae9328eba9670e701dd9886725241c015d704ecd8854ca91757ccf0fbab8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-06 11:44:46	<u>0x732ae9328eba9670e701dd9886725241c015d704ecd8854ca91757ccf0fbab8d</u>	- 0.001857600000000000 00 MATIC  0.00 USD	✓
25	2021-12-05 20:38:11	<u>0xb57d1690b10d9f315a95598fa6e7a24093f5453ff3bc2e87f6e464908c43cc62</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-01 18:03:52	<u>0x055910a401584dfab92b4a40cd830d7d6ca7083a48f371ac7f05acf394feffbc</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-28 17:19:24	<u>0x2bba017b4f84967105964e7122738d54f9dad232042073c819b762fcbf100aa5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-28 17:19:24	<u>0x2bba017b4f84967105964e7122738d54f9dad232042073c819b762fcbf100aa5</u>	- 0.002307240000000000 00 MATIC  0.00 USD	✓
29	2021-11-28 17:14:30	<u>0x40766b6614790e73c727bc0e449e99dfbe635c437242a2c4ffb0960777b27df8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-11-28 17:14:30	<u>0x40766b6614790e73c727bc0e449e99dfbe635c437242a2c4ffb0960777b27df8</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
31	2021-11-19 09:02:48	<u>0x0c0474c6e614a5ebe40c436c265ee0ae6b7ca469436dfef9791e2fd3d9aeb41e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-11-16 07:24:18	<u>0xb683a92f481df2d4875e239bf1986610109c30dd2b69ddd22b5343ad67f4df98</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
33	2021-11-13 06:47:24	<u>0x2fc45fe0c0b07c485fc8d070bf5d00e8a2a76d342e91bd4edb368434ec2a504a</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-11-10 09:54:14	<u>0x447c376790b4a0106d53dbc1bab6565f815dd2aa17203deddf0046ff1bc1b41c</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
35	2021-11-06 14:26:00	<u>0x7eb4754d809a0f9f377ccc6fec93fb71c9723098baeacd79c3eb86493c1fc1ab</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-11-04 17:42:35	<u>0x96ad643ca548a3ac92c4f6115cc3fca4843721c172bf3614a69ad6067c874c1f</u>	- 245.67444465310697 4101 MATIC  465.79 USD	✓
37	2021-11-04 17:42:35	<u>0x96ad643ca548a3ac92c4f6115cc3fca4843721c172bf3614a69ad6067c874c1f</u>	- 0.0032491800000000 00 MATIC  0.00 USD	✓
38	2021-11-03 04:33:38	<u>0x1893a1cc55bcb7553db30e4587482f4d69b2a22bce2ef38234064442b8b715f1</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-10-31 10:23:11	<u>0xb6009258a51f6c143ed1</u> <u>fd97ce6d387618cd756af4</u> <u>fe1c9ed0c3a74f8be47ae7</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-28 09:27:44	<u>0x609d23cb153ad1a23cc5</u> <u>4a87281a718ea40c4028a5</u> <u>b8cc41adc0cdca086a93fd</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-25 18:58:25	<u>0x3b21cb38b3150fa5518c</u> <u>373c3b7fe93e7cf82f34</u> <u>c3e1d6bfb7d58bc96c4ba2</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-23 01:39:49	<u>0x3e77179b9aad04db26ff</u> <u>a00fe2fd5868579a140ad0</u> <u>a3af8c482fdcee29d1f215</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
43	2021-10-20 08:06:39	<u>0x8352bc65b65c1ca611e7</u> <u>89ed34f01a072201a543fd</u> <u>f328848c4386d84f1d147d</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-18 00:39:43	<u>0x2333c0e23aa7e0f0edd6</u> <u>05bbe54734b4a618afdf8f</u> <u>786c79ad9bc8b0e3267af5</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-15 11:14:31	<u>0xa45f33f2e32bcb27f29f</u> <u>2c9fa7e921795796b2707c</u> <u>e5f085cf2cc8d04f0de529</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-12 21:58:00	<u>0x19c018fcec9bd79ebce9d</u> <u>cc98d6ee90f847a0366e09</u> <u>192acb286604527338c6e1</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
47	2021-10-10 08:03:31	<u>0x5d44ca5bec26cfb9e734</u> <u>fbfa4e3497579965b2086b</u> <u>05e8700be623698d912a19</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-07 14:28:18	<u>0x47757d8a00122e3f50d46ffaf72d46a401be58bfd7f969f30e1074e6b3f2e623</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
49	2021-10-04 13:28:25	<u>0xf9ce580e6732b60267b0c8006c1166f72a230993a5ee4c7bea5440939906f4ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-04 13:28:25	<u>0xf9ce580e6732b60267b0c8006c1166f72a230993a5ee4c7bea5440939906f4ef</u>	- 0.001094868000000000 00 MATIC  0.00 USD	✓
51	2021-10-02 17:48:40	<u>0x2f2ebe4ec6e4515a7a19eb5c7d65b43d2cf4624ea0d94f41d268e83ca03a989d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-02 17:48:40	<u>0x2f2ebe4ec6e4515a7a19eb5c7d65b43d2cf4624ea0d94f41d268e83ca03a989d</u>	- 0.007107080000000000 00 MATIC  0.00 USD	✓
53	2021-10-02 17:48:32	<u>0x77fb24799d30de00737c984dad28059054cfac433e1838c6fe1171083d942e20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
54	2021-10-02 17:48:32	<u>0x77fb24799d30de00737c984dad28059054cfac433e1838c6fe1171083d942e20</u>	- 0.001953440000000000 00 MATIC  0.00 USD	✓
55	2021-08-19 13:26:22	<u>0xe960c437890859ccfc57b92fc78643c022ad732c3fe74d6f97051d9eaef599d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
56	2021-08-19 13:26:22	<u>0xe960c437890859ccfc57b92fc78643c022ad732c3fe74d6f97051d9eaef599d0</u>	- 0.001953440000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-08-10 14:35:36	<u>0x4a840c8cb85709ded359</u> <u>f070c84e403e1a1a3a3dff</u> <u>70d579aceff7c713461219</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-08-10 14:35:36	<u>0x4a840c8cb85709ded359</u> <u>f070c84e403e1a1a3a3dff</u> <u>70d579aceff7c713461219</u>	- 0.0010176280000000 00 MATIC  0.00 USD	✓
59	2021-08-10 14:35:34	<u>0xb3284098ed58e71a78c0</u> <u>c99bceea3a876ca6d68c9a</u> <u>370a6577f6659c6935dc54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-08-10 14:35:34	<u>0xb3284098ed58e71a78c0</u> <u>c99bceea3a876ca6d68c9a</u> <u>370a6577f6659c6935dc54</u>	- 0.0025521240000000 00 MATIC  0.00 USD	✓
61	2021-08-10 14:32:12	<u>0x9b7578d1ca2026e782c6</u> <u>b5927cdbb89b236610ce8e</u> <u>221646673653cf859924f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-08-10 14:32:12	<u>0x9b7578d1ca2026e782c6</u> <u>b5927cdbb89b236610ce8e</u> <u>221646673653cf859924f8</u>	- 0.0000927720000000 00 MATIC  0.00 USD	✓
63	2021-08-10 14:29:10	<u>0x604956fe0cae5d442f6b</u> <u>546b17a0c76fbdbfcdfe5</u> <u>628417122ea4fc24321a95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-08-10 14:29:10	<u>0x604956fe0cae5d442f6b</u> <u>546b17a0c76fbdbfcdfe5</u> <u>628417122ea4fc24321a95</u>	- 0.0002350034280000 00 MATIC  0.00 USD	✓
65	2021-08-10 14:27:16	<u>0x390b8fe968f8a6893173</u> <u>bbead6e648b142794e0de7</u> <u>4f6436067977d65bbdd5ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2021-08-10 14:27:16	<u>0x390b8fe968f8a6893173</u> <u>bbead6e648b142794e0de7</u> <u>4f6436067977d65bbdd5ad</u>	- 0.0000602521954874 64 MATIC  0.00 USD	✓
67	2021-08-10 14:15:40	<u>0x4e1370b68d2ac6850618</u> <u>4470e01917b23aac6767be</u> <u>c993605567dec0bc2b93ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
68	2021-08-10 14:15:40	<u>0x4e1370b68d2ac6850618</u> <u>4470e01917b23aac6767be</u> <u>c993605567dec0bc2b93ad</u>	- 0.0002003700000000 00 MATIC  0.00 USD	✓
69	2021-08-10 14:15:40	<u>0x080120d2e246aa1310ec</u> <u>551cf21cd72281f2bff6c1</u> <u>80686f3f7bfcc499c6cf97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-08-10 14:15:40	<u>0x080120d2e246aa1310ec</u> <u>551cf21cd72281f2bff6c1</u> <u>80686f3f7bfcc499c6cf97</u>	- 0.0009185150000000 00 MATIC  0.00 USD	✓
71	2021-08-10 13:56:15	<u>0xe4cdfefde22b3d8fa537</u> <u>dc903f07858f5a2e7c2bdc</u> <u>b1a274ec5f84e49c0a9ffb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-08-10 13:56:15	<u>0xe4cdfefde22b3d8fa537</u> <u>dc903f07858f5a2e7c2bdc</u> <u>b1a274ec5f84e49c0a9ffb</u>	- 0.0000929080000000 00 MATIC  0.00 USD	✓
73	2021-08-10 13:27:27	<u>0xebc5dfba5a64f9523c15</u> <u>58142002afeec2158c47b5</u> <u>68d53f9bd1ace90e9f1ceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-08-10 13:27:27	<u>0xebc5dfba5a64f9523c15</u> <u>58142002afeec2158c47b5</u> <u>68d53f9bd1ace90e9f1ceb</u>	- 0.0012760420000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-08-10 13:23:33	<u>0xcfe166785b28c6e97a7e</u> <u>11a2e6d08c868d45c29f6b</u> <u>b5cb34c1669e60d4e33ce6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-08-10 13:23:33	<u>0xcfe166785b28c6e97a7e</u> <u>11a2e6d08c868d45c29f6b</u> <u>b5cb34c1669e60d4e33ce6</u>	- 0.0001669200895410 30 MATIC  0.00 USD	✓
77	2021-08-10 13:18:07	<u>0x08ed6b48a273174fc220</u> <u>0d2bd17a0c8c6ec6e21676</u> <u>b94c04d8bfc823bf4eeeb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-08-10 13:18:07	<u>0x08ed6b48a273174fc220</u> <u>0d2bd17a0c8c6ec6e21676</u> <u>b94c04d8bfc823bf4eeeb9</u>	- 0.0006066804000000 00 MATIC  0.00 USD	✓
79	2021-08-02 10:46:03	<u>0x87ea24385ba1e2c55217</u> <u>b79fbb54742a2942adfd46</u> <u>4b29c51a9a726ecaaced49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-08-02 10:46:03	<u>0x87ea24385ba1e2c55217</u> <u>b79fbb54742a2942adfd46</u> <u>4b29c51a9a726ecaaced49</u>	- 0.0002444987800000 00 MATIC  0.00 USD	✓
81	2021-08-02 09:46:13	<u>0x067a4bd336c211a103f7</u> <u>f0d5e9932253ca773850fe</u> <u>401c8fde4eb4c96bd24f</u>	+ 243.9000000000000000 5684 MATIC  254.97 USD	✓
82	2021-08-02 09:29:51	<u>0x5363cd09a4f8a8ca6a3b</u> <u>04f1b41db174f509b49cff</u> <u>aba902910029c212776e33</u>	+ 1.800000000000000000 44 MATIC  1.88 USD	✓
83	2021-07-29 10:15:22	<u>0xad6008405e0a6856dd32</u> <u>d06a8f85367f2dc7fdab54</u> <u>28f39293cb6f70e7347166</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
84	2021-07-29 10:15:22	<u>0xad6008405e0a6856dd32</u> <u>d06a8f85367f2dc7fdab54</u> <u>28f39293cb6f70e7347166</u>	- 0.0013125740000000 00 MATIC  0.00 USD	✓
85	2021-07-29 09:47:28	<u>0x59ad687b452b7fc8ed65</u> <u>e4a5a7570feffbf448e47c</u> <u>4bb8c8b73745b25196b2cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-07-29 09:47:28	<u>0x59ad687b452b7fc8ed65</u> <u>e4a5a7570feffbf448e47c</u> <u>4bb8c8b73745b25196b2cf</u>	- 0.0013125740000000 00 MATIC  0.00 USD	✓
87	2021-07-26 22:00:43	<u>0x16c19654fb9031f5d84d</u> <u>891f882c8d1fe7196c8563</u> <u>fac5b46cb8597a6d441ea3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-07-26 22:00:43	<u>0x16c19654fb9031f5d84d</u> <u>891f882c8d1fe7196c8563</u> <u>fac5b46cb8597a6d441ea3</u>	- 0.0007631040000000 00 MATIC  0.00 USD	✓
89	2021-07-26 22:00:43	<u>0x159f6ac0281d653b4a03</u> <u>a12dca0b0b67f3e865a928</u> <u>ddbc8b9939d4de0d239111</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-07-26 22:00:43	<u>0x159f6ac0281d653b4a03</u> <u>a12dca0b0b67f3e865a928</u> <u>ddbc8b9939d4de0d239111</u>	- 0.0012914540000000 00 MATIC  0.00 USD	✓
91	2021-06-30 16:41:37	<u>0x517b459d710c2f60f1ec</u> <u>8927295103831b8c044fb0</u> <u>ab1c22d4a59be766a25512</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-06-30 16:41:37	<u>0x517b459d710c2f60f1ec</u> <u>8927295103831b8c044fb0</u> <u>ab1c22d4a59be766a25512</u>	- 0.0009690060000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-06-06 15:59:44	<u>0x67cd0c9e93cde4e692eb</u> <u>ccb0d410c80f031fc12bf</u> <u>b2c4d1ede97ad8ac143ac0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-06-06 15:59:44	<u>0x67cd0c9e93cde4e692eb</u> <u>ccb0d410c80f031fc12bf</u> <u>b2c4d1ede97ad8ac143ac0</u>	- 0.000284648000000000 00 MATIC  0.00 USD	✓
95	2021-06-06 15:41:12	<u>0x17cfee6e6e0d37b4049b</u> <u>02bcefb4616bd0a2ee37fe</u> <u>7701c8fe61bac44ce67c4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-06-06 15:41:12	<u>0x17cfee6e6e0d37b4049b</u> <u>02bcefb4616bd0a2ee37fe</u> <u>7701c8fe61bac44ce67c4f</u>	- 0.000046454000000000 00 MATIC  0.00 USD	✓
97	2021-06-06 15:29:24	<u>0xd68d7463e9cf7c1df907</u> <u>593734e244ca4f179f9f06</u> <u>e168feb0229b1cdc2868d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-06-06 15:29:24	<u>0xd68d7463e9cf7c1df907</u> <u>593734e244ca4f179f9f06</u> <u>e168feb0229b1cdc2868d4</u>	- 0.000192887000000000 00 MATIC  0.00 USD	✓
99	2021-06-06 15:28:44	<u>0xf389be1e8ab3166c221b</u> <u>60d7feae89a37894b3f1dc</u> <u>50b5e16a0abd307755c93c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2021-06-06 15:28:44	<u>0xf389be1e8ab3166c221b</u> <u>60d7feae89a37894b3f1dc</u> <u>50b5e16a0abd307755c93c</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
101	2021-06-06 15:26:00	<u>0xcec8ef3217db5bad4389</u> <u>fe84e5bd770714140aa5fc</u> <u>ae49621e85f978934a999a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-06-06 15:26:00	<u>0xcec8ef3217db5bad4389</u> <u>fe84e5bd770714140aa5fc</u> <u>ae49621e85f978934a999a</u>	- 0.0001432680000000 00 MATIC  0.00 USD	✓
103	2021-06-06 15:00:22	<u>0x7b650297542424768772</u> <u>c56baa79f10b24c286849c</u> <u>4b78b41203612618de1589</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-06-06 15:00:22	<u>0x7b650297542424768772</u> <u>c56baa79f10b24c286849c</u> <u>4b78b41203612618de1589</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
105	2021-06-06 14:30:40	<u>0xe64f7c4a9fbae9ae82ab</u> <u>83e340a952e8baa86d847b</u> <u>5f2a4335a46f7dbfb0031a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-06-06 14:30:40	<u>0xe64f7c4a9fbae9ae82ab</u> <u>83e340a952e8baa86d847b</u> <u>5f2a4335a46f7dbfb0031a</u>	- 0.0006457270000000 00 MATIC  0.00 USD	✓
107	2021-06-06 14:21:31	<u>0xa4729ece1b451010c0c8</u> <u>e829105945ce7094253a96</u> <u>57778a5445d409764ade1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-06-06 14:21:31	<u>0xa4729ece1b451010c0c8</u> <u>e829105945ce7094253a96</u> <u>57778a5445d409764ade1a</u>	- 0.0006562870000000 00 MATIC  0.00 USD	✓
109	2021-06-06 14:20:23	<u>0x84dfbb3ca25b634e6c7f</u> <u>f8e8b8648849c4ac148d51</u> <u>9c853226b62f3664d77b02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2021-06-06 14:20:23	<u>0x84dfbb3ca25b634e6c7f</u> <u>f8e8b8648849c4ac148d51</u> <u>9c853226b62f3664d77b02</u>	- 0.0001958580000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-06-06 14:16:13	<u>0x14d07d66ea7ef5c5107c</u> <u>f861d5b099a450b8dd9117</u> <u>b2d47985771f4f082609a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2021-06-06 14:16:13	<u>0x14d07d66ea7ef5c5107c</u> <u>f861d5b099a450b8dd9117</u> <u>b2d47985771f4f082609a5</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
113	2021-05-30 20:30:37	<u>0x077feaa8464d0b3297a0</u> <u>4c3711009c8c31f7810e6a</u> <u>92ed25b65a869837646669</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 10:57:21	<u>0xbb0aa77dc07cb5e0291b</u> <u>ea5c2b5f27890aaa6b44f4</u> <u>0d2b617ee5edd98722964d</u>	+ 452.95820330597513 2480 MATIC  439.55 USD	✓
2	2022-01-13 08:08:36	<u>0xecf4ee255c35aeaed7f5</u> <u>77f1d13d5b0cf5d297da5c</u> <u>dcee25fb744cac1dce61ee</u>	+ 12.513253591451512 392 MATIC  28.34 USD	✓
3	2021-06-06 14:20:23	<u>0x84dfbb3ca25b634e6c7f</u> <u>f8e8b8648849c4ac148d51</u> <u>9c853226b62f3664d77b02</u>	+ 2.0000000000000000 00 MATIC  2.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:57:33	<u>0x0af0b445b1977f778a56</u> <u>3ebd8f6b177cb6ee9f6ecd</u> <u>e3698ce62a23e237dd44d5</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 10:13:19	<u>0x74ca59cceb27f895261</u> <u>182811b362a8a5ea12885a</u> <u>ed41e0b765ab024b3b104b</u>	+ 2,474,688.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2023-05-14 10:44:22	<u>0x443febd4ac9e9c45e8bc</u> <u>da1a92630c3b51041bf014</u> <u>de0105f7771e2b5a6198fe</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-04-25 08:48:30	<u>0x3f45df44e588fd65c023</u> <u>c3743e096c553da4f84a79</u> <u>c7252103af53e7ce5ecbb9</u>	+ 925.00000000000000 0000 im reward	✓
5	2022-12-06 18:51:46	<u>0xc7291629b9d97f63947d</u> <u>fa106c3bc620dbae0f826d</u> <u>43ee05b85e1e74700c26d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-29 11:06:03	<u>0xf1e964502742d06eaaaf9</u> <u>1f1ae967f31a62aff18ed7</u> <u>b117a8ddab3b869b7d4ed5</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-21 15:39:08	<u>0x7773162f61aa101178ab</u> <u>19ae8deb988295ecabd434</u> <u>d3a11a6bae4c032a12dc72</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
8	2022-11-12 10:57:21	<u>0xbb0aa77dc07cb5e0291b</u> <u>ea5c2b5f27890aaa6b44f4</u> <u>0d2b617ee5edd98722964d</u>	- 0.3419281133634665 68 WETH  431.00 USD	✓
9	2022-08-15 11:34:55	<u>0xa71fb1cee46bf687deba</u> <u>1e41724e3ff7a8c0ccf815</u> <u>f6675a14f996d088f14167</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-07-30 01:22:50	<u>0xeb287c3fa06537e6e383</u> <u>714e86aa6ad7996edd37ca</u> <u>1b643eeb3ea6c13dc3b689</u>	+ 2,200.000000000000 000000 quicks.exchange	✓



#	Date & time	Transaction Id	Amount	
11	2022-07-29 23:05:41	<u>0xa29a3c3dca7fb4fbf72a</u> <u>f80d06fb6bc0758c1b47b0</u> <u>ba61ad4178fab961e54ac0</u>	+ 0.6510571719478062 12 Polygonpool.com	✓
12	2022-05-07 12:58:06	<u>0x69cd8f5370dfc729792a</u> <u>f8ca1eb6e8886a3f77448a</u> <u>3788b37a539443e95b0605</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-07 12:10:46	<u>0x3d9d7854820137900730</u> <u>76f00f68c2b5a7a890f219</u> <u>ba089bff029fe2746e008d</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-04-26 08:54:54	<u>0xe6e2556095a09fcf2047</u> <u>b9327bc85f1077558b1e76</u> <u>ecb6200979ef61bf12ab76</u>	+ 220,000.0000000000 00000000 PKT	✓
15	2022-03-25 03:04:25	<u>0x43f4b6563251df0b7ee2</u> <u>abca81feb37d9d214f413f</u> <u>4c8f5dbf4e8f0de55a4b67</u>	+ 0.0050118638669057 73 WETH  15.68 USD	✓
16	2022-03-21 10:32:18	<u>0x09943fe46fa38462272b</u> <u>2569df856759a5baa174fe</u> <u>7a6412e1c8e0f9eddc502d</u>	+ 0.0050027164446508 88 WETH  14.78 USD	✓
17	2022-03-17 17:14:22	<u>0x77a8adf71a7a4c26c12e</u> <u>7c1d1856fe5800c3132a87</u> <u>f0895232589a3f76cd7895</u>	+ 0.0050055657307844 97 WETH  14.07 USD	✓
18	2022-03-13 20:48:17	<u>0xad469051cd54b6edf4a0</u> <u>8c81c0cd6728a2ea298914</u> <u>78e09d522d61961775704f</u>	+ 0.0067485148513597 50 WETH  16.97 USD	✓
19	2022-03-08 14:04:16	<u>0xdf8239fd8507792aa17a</u> <u>cb8d9e7ffeae35a673fe6</u> <u>56145ffecd3de854ca0755</u>	+ 0.0050018155032791 93 WETH  12.88 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-06 08:21:27	<u>0x0c3dfbc3c6d26fe1c85a6eb5f1a43d25288e02c35b2450c9e86c087b323bbd17</u>	+ 850,000.0000000000 00000000 RTM	✓
21	2022-03-04 22:01:23	<u>0xc45ef8fe7071cba93c03b6f5625f170f344abd4977de9dd605734cb259e8084d</u>	+ 0.0050043871427993 42 WETH  13.13 USD	✓
22	2022-03-01 05:00:49	<u>0xdbd05466d0dc7976b54cbe3078b32a3535f9487056e7926fbc5b2377e974a0bd</u>	+ 0.0050050728532997 76 WETH  14.53 USD	✓
23	2022-02-25 13:28:47	<u>0x5f983b2123f28ee115bc47ecc17787254253e922c7d58c3f8f5e9c49bd41d6a5</u>	+ 0.0050517256254580 95 WETH  13.60 USD	✓
24	2022-02-21 20:18:57	<u>0x2fe8c571cf9ca11ee32d33a1527df533bf69697af5b174e22fcadc9f1dfe4855</u>	+ 0.0050104052235833 69 WETH  12.86 USD	✓
25	2022-02-18 05:52:19	<u>0x28068863f61e7d224c518e406c0d314cf31f5596c67ef11d75b12134a2192f52</u>	+ 0.0052302947257352 56 WETH  15.05 USD	✓
26	2022-02-14 11:56:36	<u>0x9033a33132ca3d06f1f01e747ba26e5b049d1a1cc404497f947da62d764faf01</u>	+ 0.0050028741910431 60 WETH  14.72 USD	✓
27	2022-02-10 17:29:22	<u>0x49405b49441cc2c7702a8adfc2fb24cb1309c0cef63087a0a959872dba6ffe49</u>	+ 0.0051777271879137 17 WETH  15.90 USD	✓
28	2022-02-07 17:40:11	<u>0x45c8a360b5a32e2ff21c5c91128ef10fd47bc1023b99edb3f17cc47290bd99e3</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-06 20:30:42	<u>0x4ddb81c65a8cb5496e776294865a81a7714062a066dffa2c6792cc888a55c410</u>	+ 0.0050061584979447 18 WETH  15.29 USD	✓
30	2022-02-03 00:12:29	<u>0xc81cc9c73ca50e835ea2a25739f9cc66253a03c60295ffae9bc567438cc90e68</u>	+ 0.0050051715991249 21 WETH  13.29 USD	✓
31	2022-02-02 16:08:55	<u>0x9ca71e2c0a408ecc94aac84eb32e738122486b5283fc6620e98a29f0b173164f</u>	+ 999.00000000000000 0000 GGREEN	✓
32	2022-01-29 09:39:24	<u>0xea2a14494a79534f5f9ad2c3b65228bb89e2ee833d5b147845ed0e2297d070e4</u>	+ 0.0050008385776406 74 WETH  12.71 USD	✓
33	2022-01-24 18:17:59	<u>0x33aa209fdfe73566300f9e1f34596df368881080354c077225a8c8660b412ae7</u>	+ 0.0050159693747935 35 WETH  12.23 USD	✓
34	2022-01-20 14:21:28	<u>0x54f3e3613becc526dce4f3c9160cd1c145c4cb3ae0927ca700e213b85d4e4333</u>	+ 0.0065084162235555 08 WETH  19.53 USD	✓
35	2022-01-15 11:36:36	<u>0xcc677da95e55bdfca3e03d80a3c84258b04d6597c466d61975d1dd0324233beb</u>	+ 300,000.00000000 MNEP	✓
36	2022-01-14 14:14:28	<u>0xdc6cb2aa58ffdafd6e18ef29d11c0d72b032aaf6300fc88fbd43729a7d27dc32</u>	+ 0.0050042764429528 44 WETH  16.55 USD	✓
37	2022-01-13 08:08:36	<u>0xecf4ee255c35aeaed7f577f1d13d5b0cf5d297da5cdcee25fb744cac1dce61ee</u>	- 30.015272 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-10 05:40:17	<u>0x5e94faa992eb74cb442f d5c77d719a7f116b775364 3deef6adae081146404723</u>	+ 0.0100050944303865 54 WETH  31.06 USD	✓
39	2022-01-01 06:48:31	<u>0x2e30697a80990ae548e3 4d2bbe7149a0dc6dd1c72d 3467894aa735679c73247c</u>	+ 0.0050049340345127 94 WETH  18.48 USD	✓
40	2021-12-27 15:53:17	<u>0x848bccd11d5cc68619c5 bc87eaf35cede056452227 ec48150fef9bf315becd56</u>	+ 0.0050063375529897 47 WETH  20.21 USD	✓
41	2021-12-23 08:58:21	<u>0x05bab790fdd18d5d733f 3c3f9f29b0dd97162a200e bd89ac561cee1562131a76</u>	+ 0.0050077079675421 46 WETH  19.78 USD	✓
42	2021-12-18 22:26:00	<u>0x0a08d82fc9c28debc3b6 d8d01e13b72a498285b9ad 7840cc41619fafb0cbd6b1</u>	+ 0.0050004174300666 78 WETH  19.88 USD	✓
43	2021-12-16 16:12:38	<u>0x40821f0368f8c892a104 51639a686e9286ce840efc 6111b76fce9670f6d45688</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
44	2021-12-16 16:12:32	<u>0x53d64f3ab373fcca9861 8acd75738ae878c5fac691 4cd1a489b5d3b2b4f4c5cf</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
45	2021-12-16 16:12:26	<u>0xe31df515c7ab9e630789 765cae1d0c7c243c8bf710 7fad92b2715b3ffc12a05c</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
46	2021-12-14 18:04:17	<u>0x8aeb4874dcf0eff362f0 f41a73e43007dbf2765969 8d221a1f8bea5245ab9ee8</u>	+ 0.0050054109671002 18 WETH  19.31 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-12-14 01:27:00	<u>0x69e351d86d151693944c</u> <u>775e0413ae80e1c7f40959</u> <u>5dad6cf7b238747f6edcf6</u>	+ 923,000.0000000000 00000000 SSX	✓
48	2021-12-10 14:55:47	<u>0x18eaec5e515cf9f2d2d7</u> <u>4dc318aa5d841e03f8a4e0</u> <u>b12a3bbb6a260901ca8b2b</u>	+ 0.0050039043832298 79 WETH  19.50 USD	✓
49	2021-12-06 11:44:46	<u>0x732ae9328eba9670e701</u> <u>dd9886725241c015d704ec</u> <u>d8854ca91757ccf0fbab8d</u>	- 474.000000 anyUSDT	✓
50	2021-12-06 11:44:46	<u>0x732ae9328eba9670e701</u> <u>dd9886725241c015d704ec</u> <u>d8854ca91757ccf0fbab8d</u>	+ 474.000000 anyUSDT	✓
51	2021-12-06 11:44:46	<u>0x732ae9328eba9670e701</u> <u>dd9886725241c015d704ec</u> <u>d8854ca91757ccf0fbab8d</u>	- 474.000000 USDT	✓
52	2021-12-05 20:38:11	<u>0x7d34597e63fc705f563d</u> <u>42a3b405bbe9bef5af73b2</u> <u>20d0569928e9952f8206bd</u>	+ 0.0050002661145592 60 WETH  20.36 USD	✓
53	2021-12-01 18:06:18	<u>0xf94775a03e0b933722c9</u> <u>d1a0fedbaaa6ef2438c0d3</u> <u>6de73e36c44fb6c219fc86</u>	+ 43,557.1999999999 7089617 LELX.io	✓
54	2021-12-01 18:03:52	<u>0xd45e267d7d003376b834</u> <u>dd41934323afcf0eeeb3bd</u> <u>ec9226722f53bdf5972597</u>	+ 0.0050086803228788 23 WETH  22.95 USD	✓
55	2021-11-28 17:19:24	<u>0x2bba017b4f8496710596</u> <u>4e7122738d54f9dad23204</u> <u>2073c819b762fcfbf100aa5</u>	- 12.841113 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
56	2021-11-28 17:19:24	<u>0x2bba017b4f8496710596</u> <u>4e7122738d54f9dad23204</u> <u>2073c819b762fcbf100aa5</u>	+ 12.841113 anyUSDT	✓
57	2021-11-28 17:19:24	<u>0x2bba017b4f8496710596</u> <u>4e7122738d54f9dad23204</u> <u>2073c819b762fcbf100aa5</u>	- 12.841113 USDT	✓
58	2021-11-19 09:02:46	<u>0xd2a05c292183b6a81540</u> <u>0b5ef7a351150bb77fc083</u> <u>43587f9ea06b71faf22083</u>	+ 0.0050061986839492 05 WETH  21.10 USD	✓
59	2021-11-17 09:23:01	<u>0x37e98eb605007bb9560f</u> <u>95d1d1e29d3153bae8a67e</u> <u>6818421564f197aee879d4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
60	2021-11-16 07:24:18	<u>0x704a7c479b640074961b</u> <u>61f6eded41eeeca0cde089</u> <u>79e749eab9d7fa7ca10fe5</u>	+ 0.0050032316074694 17 WETH  21.44 USD	✓
61	2021-11-14 18:29:51	<u>0x6bb0c6969f6cff804fde</u> <u>e8b999ff0911a35faea470</u> <u>71de315d1ae7d14b9b0ca3</u>	+ 923,000.0000000000 00000000 SSX	✓
62	2021-11-13 08:50:23	<u>0x821220760062896ab0d5</u> <u>fef066c6c117fe683c2958</u> <u>ff98c75893d62a5e33bf18</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
63	2021-11-13 06:47:24	<u>0xa56f334a30ea599d7e3b</u> <u>163afd47648a106095db67</u> <u>3dac64716f69ed6ec34994</u>	+ 0.0050013350505572 04 WETH  23.40 USD	✓
64	2021-11-10 09:54:14	<u>0x3806bb790a47f9f0299e</u> <u>b9a9f4973f4a5418dc8173</u> <u>2cbf1d954a07d3e35494da</u>	+ 0.0050170363345038 92 WETH  24.31 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-11-06 14:26:00	<u>0x045c97aa13599a045e3f19dc41c09e8f467e1c24143b9555a06e476027cae013</u>	+ 0.0050086371681141 03 WETH  22.62 USD	✓
66	2021-11-05 09:08:45	<u>0x63291fabd0c021f509ea08564f5c8a073969ef30c99c82431783c9f6fbfd5ffe</u>	+ 923,000.0000000000 00000000 SSX	✓
67	2021-11-04 17:42:35	<u>0x96ad643ca548a3ac92c4f6115cc3fca4843721c172bf3614a69ad6067c874c1f</u>	+ 461.402176 USDT	✓
68	2021-11-03 04:33:38	<u>0x0e1e06b4f575e64aa75fb60ef358205b269c96965c07429f26f2ec0542310f72</u>	+ 0.0050048080902850 70 WETH  22.75 USD	✓
69	2021-10-31 10:23:11	<u>0x84c99b84808c5e33d0a3b4ec35525bfadb61399e62ae410f4f520a11ce823539</u>	+ 0.0050057155006266 29 WETH  21.46 USD	✓
70	2021-10-28 09:27:44	<u>0xf1bcb2c3e584dec6fe92a6945b1a2ad6c5c317c8fbee84b00d361166dfef9776e</u>	+ 0.0050029269668696 31 WETH  20.76 USD	✓
71	2021-10-25 18:58:25	<u>0x3bdcfec5be752c8f178960f57ef403a3bc088b64476fe81a7911abe950d808f5</u>	+ 0.0050128173340288 24 WETH  21.15 USD	✓
72	2021-10-23 01:39:49	<u>0xc345e2419e81a3c4c4c2a7f29e2178926fc4d134b70b96ed6d0e7994adbe57c3</u>	+ 0.0050029493403003 36 WETH  20.07 USD	✓
73	2021-10-21 22:05:35	<u>0xe4969a0722e0383e8b66675ec650d891c27e0c457ec9644b3e7da10faeadd2b1</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-20 08:06:39	<u>0x1b597d5170e82be30f1a</u> <u>bd9a3cd4123fb5363cc884</u> <u>5a5818acab72cf882670d9</u>	+ 0.0050027320223939 71 WETH  20.41 USD	✓
75	2021-10-18 00:39:43	<u>0xd6171403b8b9da8456e3</u> <u>710dd06ab46624ab824ee0</u> <u>b9e9531a4ab60f15e8aeb8</u>	+ 0.0050112426719620 78 WETH  19.23 USD	✓
76	2021-10-15 11:14:31	<u>0xaa8a954be4dbc495e81e</u> <u>1da8a4760ba073333b2533</u> <u>0f58f22f0c836f44cf794d</u>	+ 0.0050005342131542 44 WETH  19.34 USD	✓
77	2021-10-12 21:58:00	<u>0x0fb3a13d49844180911b</u> <u>5d49cfb3f3e62797ff437e</u> <u>cf7cb654f8052d804b8131</u>	+ 0.0050072701806906 81 WETH  17.16 USD	✓
78	2021-10-10 08:03:31	<u>0x3a39b8d2c1a7c9231e59</u> <u>4a03bec219c3510f9ba99e</u> <u>3441632a4c63179882cc4e</u>	+ 0.0050081218725810 10 WETH  17.81 USD	✓
79	2021-10-07 14:28:18	<u>0x0965378ea6b6718d04f6</u> <u>96487026728e3def70f4d9</u> <u>b442b639a3dd37e501517b</u>	+ 0.1229960090598891 39 WETH  441.24 USD	✓
80	2021-10-04 13:28:25	<u>0xf9ce580e6732b60267b0</u> <u>c8006c1166f72a230993a5</u> <u>ee4c7bea5440939906f4ef</u>	+ 25.165234 USDT	✓
81	2021-10-04 13:28:25	<u>0xf9ce580e6732b60267b0</u> <u>c8006c1166f72a230993a5</u> <u>ee4c7bea5440939906f4ef</u>	+ 25.118367 USDC	✓
82	2021-10-04 13:28:25	<u>0xf9ce580e6732b60267b0</u> <u>c8006c1166f72a230993a5</u> <u>ee4c7bea5440939906f4ef</u>	- 0.0000000000195173 97 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-02 17:48:40	<u>0x2f2ebe4ec6e4515a7a19 eb5c7d65b43d2cf4624ea0 d94f41d268e83ca03a989d</u>	+ 0.0000000000195173 97 UNI-V2	✓
84	2021-09-25 12:05:47	<u>0x6395239be1d79ea85ec4 56c076571571600ca362ba bbabe690e6691a4e43f79a</u>	+ 923,000.0000000000 00000000 SSX	✓
85	2021-09-24 16:31:29	<u>0x11b5c31162f1a8cd52c0 80fca277e2b0e3ed10835b eb55f1914e0f54d3ae14ff</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
86	2021-09-24 15:56:47	<u>0x03f73aec595e80cc070c 11cb5044226466ba780583 b7158c2e52c6817a0fcb88</u>	+ 777.0000000000 BeezEX	✓
87	2021-09-23 10:11:19	<u>0x637804bfed31141a2cde 82cecc60d36a2e19918279 09b64d158665aabd32446e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
88	2021-08-20 03:02:58	<u>0x85171a526d26e2d026da 46a2628bea3bc47f97ef29 5cd15a0424a654ee294644</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
89	2021-08-10 14:35:36	<u>0x4a840c8cb85709ded359 f070c84e403e1a1a3a3dff 70d579aceff7c713461219</u>	- 0.0000000000195014 98 UNI-V2	✓
90	2021-08-10 14:29:10	<u>0x604956fe0cae5d442f6b 546b17a0c76fbdbfcdfe5 628417122ea4fc24321a95</u>	+ 0.0000000000195014 98 UNI-V2	✓
91	2021-08-10 14:29:10	<u>0x604956fe0cae5d442f6b 546b17a0c76fbdbfcdfe5 628417122ea4fc24321a95</u>	- 25.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
92	2021-08-10 14:29:10	<u>0x604956fe0cae5d442f6b546b17a0c76fbdbfcdfde5628417122ea4fc24321a95</u>	- 25.019355 USDC	✓
93	2021-08-10 14:15:40	<u>0x080120d2e246aa1310ec551cf21cd72281f2bff6c180686f3f7bfcc499c6cf97</u>	+ 25.248940 USDT	✓
94	2021-08-10 14:15:40	<u>0x080120d2e246aa1310ec551cf21cd72281f2bff6c180686f3f7bfcc499c6cf97</u>	+ 25.283991 USDC	✓
95	2021-08-10 14:15:40	<u>0x080120d2e246aa1310ec551cf21cd72281f2bff6c180686f3f7bfcc499c6cf97</u>	- 0.0000000000247780 42 SLP	✓
96	2021-08-10 13:23:33	<u>0xcfe166785b28c6e97a7e11a2e6d08c868d45c29f6bb5cb34c1669e60d4e33ce6</u>	+ 0.0076490023698807 37 ADDY	✓
97	2021-08-10 13:18:07	<u>0x08ed6b48a273174fc2200d2bd17a0c8c6ec6e21676b94c04d8bfc823bf4eeeb9</u>	+ 0.0000000000247780 42 SLP	✓
98	2021-08-04 08:07:38	<u>0xf2c9f4cb96badeaf81e2ea26aed66d4c471a316baa4ca044d21f53868b82e137</u>	+ 11.689999999999999 503 TITAN	✓
99	2021-08-01 09:33:23	<u>0x3c7d0dce7fcf47bb2b3546af4010534c695e701bfafbdf37fefde89b5edbe438</u>	+ 314.00000000000000 0000 TAO	✓
100	2021-06-26 17:12:36	<u>0xb180900941a5686716d6a3a65c6c1536ea7b0c6a8a27dd6b9d4799827a1ee591</u>	+ 1,000.000000000000 000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
101	2021-06-12 05:24:20	<u>0xbd7c719539955227266e</u> <u>81118271b56fb6db7112fe</u> <u>9fa9a80d6f4625da2efb76</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
102	2021-06-06 15:59:44	<u>0x67cd0c9e93cde4e692eb</u> <u>ccb0d410c80f031fc12bf</u> <u>b2c4d1ede97ad8ac143ac0</u>	- 0.0000000000246290 40 SLP	✓
103	2021-06-06 15:29:24	<u>0xd68d7463e9cf7c1df907</u> <u>593734e244ca4f179f9f06</u> <u>e168feb0229b1cdc2868d4</u>	+ 0.0000000000246290 40 SLP	✓
104	2021-06-06 15:29:24	<u>0xd68d7463e9cf7c1df907</u> <u>593734e244ca4f179f9f06</u> <u>e168feb0229b1cdc2868d4</u>	- 25.038944 USDT	✓
105	2021-06-06 15:29:24	<u>0xd68d7463e9cf7c1df907</u> <u>593734e244ca4f179f9f06</u> <u>e168feb0229b1cdc2868d4</u>	- 25.000000 USDC	✓
106	2021-06-06 15:26:00	<u>0xcec8ef3217db5bad4389</u> <u>fe84e5bd770714140aa5fc</u> <u>ae49621e85f978934a999a</u>	+ 25.063707 USDT	✓
107	2021-06-06 15:26:00	<u>0xcec8ef3217db5bad4389</u> <u>fe84e5bd770714140aa5fc</u> <u>ae49621e85f978934a999a</u>	- 25.100000 USDC	✓
108	2021-06-06 14:20:23	<u>0x84dfbb3ca25b634e6c7f</u> <u>f8e8b8648849c4ac148d51</u> <u>9c853226b62f3664d77b02</u>	- 3.058803 USDC	✓
109	2021-06-06 11:52:44	<u>0x631ccde08db2cf4e4c75</u> <u>4c824f89062bd1e0335289</u> <u>cca02ce3ab9103340a9588</u>	+ 57.791072 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 19:25:28	<u>0x8d811446bf4943b37d58a96815316562089193fc744acaa8beaccdd1429a64dd</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 19:25:20	<u>0x1a60dd46b271acd1599aa775f0f6953ea58ccb77109ac49e19d7766a358f39f0</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-11-23 07:54:18	<u>0x9ceffde473af6302b20f4151ff1c84579a77d47130d9f9b4082f9435741133c1</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 11:16:45	<u>0x7497024c1a94c359ff8d93476cad084a872d0419fab0ef92d0a9053afa64b280</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 07:07:57	<u>0x0ee51b20c352100653b63503baf521ba494003a888e6c58e3fa6d397a0db6f8e</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-16 14:42:35	<u>0x3cf2ce2f2a3ef7439fc5c369f2eb629530612a02450a4bf59a68bd2e17ae51cf</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-10 13:57:47	<u>0xdaed0dc8c8fda9ca956709492ae7ae9c4e7b4b5d2d41355946324b21c1b1ec3e</u>	+ 1 Voucher	✓
8	2023-10-09 18:15:48	<u>0x9d17382038cb520f52f690ee9606bd0f7eb720bb288d59a6fee0f8cb8cd2d65c</u>	+ 1 Voucher	✓
9	2023-09-27 19:33:15	<u>0xa6a54bfa8433e3ed097f8276ac5f62fe51cc0eef7ceaccadee2fbf2de4aec3d3</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-26 00:17:55	<u>0x11017df479450db2df4f8d5c21e6689d83d1cea8c4ba4e0bf4ed98cf1f5e6393</u>	+ 1 LIDO NFT	✓
11	2023-09-23 02:13:23	<u>0xc1b59c17cbe0271c4fd2e7be347af3bcc24a640a7d2e5b93afff64bd76e45204</u>	+ 1 Voucher	✓
12	2023-09-18 21:08:13	<u>0x7633d596959ce6bf8d20b26c3727ef2a044c6bc75a1f56e25ad15231c29f6b55</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 15:23:33	<u>0xb49a4a0fc6950e645942b0d2db6569a7d00442991f3097732c3e2873779ffa80</u>	+ 1 Voucher	✓
14	2023-09-11 23:34:15	<u>0xc893412ea942d64437061baf8f3d72a9a2fc7e8e402893e813f32b5835d6bec9</u>	+ 1 NFT Voucher	✓
15	2023-09-07 02:42:30	<u>0xf5ac3278f0bb603c8ab5fd7748a07799db1b36dd4642959bd81fda74ddd8dfd</u>	+ 1 Voucher	✓
16	2023-08-30 04:19:58	<u>0xbefe440e1197387c1984937b17c8c95c82e520e5eb118f736bca59fff51fc8f3</u>	+ 1 Voucher	✓
17	2023-08-21 20:48:35	<u>0x2cfbd284edc3c858256947b1c49b1cd65c7cc606abf58390e6b0091e29aed1b</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-10 23:23:00	<u>0xed4dbd2af3f4b711727cfc9e65c6bf464d72b47b251287d20ebf00450dff7ca2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-10 19:57:30	<u>0xa9d5b657019bfa7b3644</u> <u>38d98a5c6df51d2da17865</u> <u>20eb6ab951e251f37398ab</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-09 15:33:38	<u>0xa32cd782b9ac859ab96a</u> <u>c5e71e348a140eba9db304</u> <u>5ddd3bc6ef8c48e81b2cae</u>	+ 1 dYdX Event	✓
21	2023-08-06 15:03:06	<u>0xd48845573c37f98653a8</u> <u>b4473657abf9154e71f2f5</u> <u>56c2b814378e5be5cee171</u>	+ 1 STAX	✓
22	2023-08-05 21:59:45	<u>0xd5d486c1b6569958d1e2</u> <u>b6c9196200a180db2c1cd0</u> <u>1d4069256dbdcf96922514</u>	+ 1 ARBITDROP.COM	✓
23	2023-08-03 13:19:10	<u>0x156007f6440ba2512e51</u> <u>f7dec2a37d945fc00cd031</u> <u>bc53e5248547acfc35de6</u>	+ 1 STAX	✓
24	2023-08-02 10:10:18	<u>0xbed40f965f6416f68acf</u> <u>02462c9aac3757a286338e</u> <u>d73e534245d03a673272d3</u>	+ 1 FREESPIN	✓
25	2023-07-31 20:45:50	<u>0xb2307ea26f871703e641</u> <u>b2c3be83173fb41a4eb507</u> <u>75cdbd146170e6ee7effbc</u>	+ 1 STAX	✓
26	2023-07-29 16:32:11	<u>0x3feba60fdd1b34b71dbf</u> <u>c2d8a721cec2883bcbe269</u> <u>20b5c8c8f480fbc22e323c</u>	+ 1 STAX	✓
27	2023-07-28 12:17:08	<u>0xf20eb373280cd1faac7</u> <u>cdf168b8430225fb79c408</u> <u>7adabf838e96485b87e44f</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-26 18:39:36	<u>0xa0636c9fa3be3c74364c84f40b5231130cbe03a056a2c1ada36a738aea3a7fc4</u>	+ 1 dYdX Event	✓
29	2023-07-23 16:15:29	<u>0x1db27fd2e5047257dc7a48591f7343b3f111ad83606a4c9aeb88730678f58b1e</u>	+ 1 dYdXEvent.com	✓
30	2023-07-19 13:01:09	<u>0xaa2eea6e99584e88a340b47cecdfec5831476d28c240aec09f1f716d2af0b187</u>	+ 1 UniEvent.Plus	✓
31	2023-07-18 05:46:28	<u>0x70f2615d86b3b7092f5c5f096201747c934d7d4514d3bbb5c1744f2b87735658</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 14:54:56	<u>0x0a0fd517d2f10e9e69bfe0b858b6d354a28d60ae255ae9fe95b44eff596cae3</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-10 04:07:30	<u>0xe5ae6d85ed3e7f00b3751bbff5fe84e96a7811839ee46c98613c1b538068637</u>	+ 1 UniEvent.Plus	✓
34	2023-07-08 05:36:24	<u>0x6946ef29f3cd02666531d48e37408ad18267376eb4dc21a41d518cc5aada8052</u>	+ 1 UniEvent.Plus	✓
35	2023-07-05 03:57:35	<u>0x15250337c16124ee71208b22791a8a6afd7ffe67b1c9af97a2e1aed6829aed4a</u>	+ 1 UNI	✓
36	2023-07-04 01:53:49	<u>0x5c11703c49a9415075c655db92fecca7b5c9bf3d542a2d884ce78867971cd6ce</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-03 22:35:04	<u>0x60633e96ffd80a3e52857f5416af47520d3639ef0489c7f88b9be5acfdcf8074</u>	+ 1 BitCase.Org	✓
38	2023-06-20 00:09:54	<u>0xe81ee4bd548db0a234adcef13912b29ce2ca265d76e733fafed8b02723b8db00</u>	+ 1 OPTIMISM	✓
39	2023-06-15 01:48:37	<u>0xa47c380e3e73472b837f4e03dedfe6b4bfaad2abf1f5e6ef2d41aed1f45d214f</u>	+ 1 TulipArt Airdrop	✓
40	2022-08-05 08:16:00	<u>0xed5ae9d04be349a20a43bb365296f0b89dde52e462f8f83d70adcebb59e6cd6f</u>	+ 1 Red Night Reflects	✓
41	2022-06-23 03:08:34	<u>0x63fdcb5d17699e05482d1b553e869c61845f3965a8c80c7945aada35fe3841e4</u>	+ 1 The Squiggle Official	✓
42	2022-06-22 03:42:01	<u>0xea6f6e78cb1aafc2f8e9087c618d65b008b4c69a371007d411040c655e2b1604</u>	+ 1 SUPERGUCCI Origin	✓
43	2022-06-22 02:18:49	<u>0xe1ec02c9405108bef91855a44676d3beb749b5893d18504101eac4be81f7241d</u>	+ 1 Optimistic Reflection	✓
44	2022-06-21 08:49:03	<u>0x82425fddb929e81449c67f0af909655850499a8800ad9dc684200b909a5fb7d4</u>	+ 1 Red Dezuki	✓
45	2022-06-21 01:47:35	<u>0x6ae225a61c8b608cd7c1d5f2b464e395b081df3f1c5c88f4a9c963d7dd27276e</u>	+ 1 Red Dezuki	✓

#	Date & time	Transaction Id	Amount
46	2022-06-20 05:34:16	<u>0x3a86acd2717b505555c8</u> <u>d7768e5e221022b3269040</u> <u>4170e5a793ad863a0092b6</u>	+ 1 Strange kolektiv ✓

* USD values displayed at the time of transaction

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