

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 03:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x91e56a9743571ef46c1b8a54750e77252ecd4911</u>
TOTAL RECEIVED	7.713807449022104024 MATIC
	3.16 USD
TOTAL SEND	4.400689830326356855 MATIC
	1.80 USD










Token	Balance
MATIC	3.313117618695747613 MATIC 1.35 USD
Wrapped Ether	0.000000003235971133 WETH 0.00 USD
Polychain Monsters	0.000026709641921743 PMON
AeFX.io	800,000.000000000000000000 AeFX.io
c?	69,420.000000000000000000 FREDBINANCE
JustForFun	1,234.0000 JustForFun
DxDex.io	800,000.000000000000000000 DxDex.io
Token	0.038399798487735268 PMLG
Draf.io	288,101.000000000000000000 Draf.io
BASE	250,000 Claim on: swap-based.com






Token	Balance
PolychainMonstersNFBs	1 NFBs
Polygear NFBs	0 PG-NFB
Meowximus	N/A Meowximus
5000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
d157an7_peach_d0nkey_J0ey_n0ne	N/A d157an7_peach_d0nkey_J0ey_n0ne
OpenSea Collections	N/A OPENSTORE
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
REVOLUTION	N/A REVOLUTION
BitCase FREESPIN	N/A FREESPIN
Ledger Stax: Giveaway	N/A STAX










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-11 07:03:16	<u>0xd0948b272e1d59632567 2bd9e2e1d6070d4d403869 f2b7e6c9763798630174ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-11 07:03:16	<u>0xd0948b272e1d59632567 2bd9e2e1d6070d4d403869 f2b7e6c9763798630174ac</u>	- 0.0052114597691966 55 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2022-05-11 07:03:16	<u>0xd0948b272e1d59632567</u> <u>2bd9e2e1d6070d4d403869</u> <u>f2b7e6c9763798630174ac</u>	- 0.0726998669742073 97 MATIC  0.05 USD	✓
4	2022-05-10 02:00:37	<u>0xdbd54cda8cc00c2949fb</u> <u>b1960f3ac57251c277f55a</u> <u>2dd3d2e415f8c18ce5eaf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-10 02:00:37	<u>0xdbd54cda8cc00c2949fb</u> <u>b1960f3ac57251c277f55a</u> <u>2dd3d2e415f8c18ce5eaf2</u>	- 0.0030616261764785 43 MATIC  0.00 USD	✓
6	2022-05-10 02:00:37	<u>0xdbd54cda8cc00c2949fb</u> <u>b1960f3ac57251c277f55a</u> <u>2dd3d2e415f8c18ce5eaf2</u>	- 0.0063001870557771 18 MATIC  0.00 USD	✓
7	2022-05-10 01:57:49	<u>0x635b99af186085f5dde4</u> <u>81d8cb8b12695e36b2ad61</u> <u>d3ee36290f814b652e94d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-10 01:57:49	<u>0x635b99af186085f5dde4</u> <u>81d8cb8b12695e36b2ad61</u> <u>d3ee36290f814b652e94d9</u>	- 0.0017220195995900 40 MATIC  0.00 USD	✓
9	2022-05-10 01:57:49	<u>0x635b99af186085f5dde4</u> <u>81d8cb8b12695e36b2ad61</u> <u>d3ee36290f814b652e94d9</u>	- 0.0094070172985116 11 MATIC  0.00 USD	✓
10	2022-05-10 00:40:12	<u>0x06edec5a0c5952429996</u> <u>8470d28b0ac4a466210c1b</u> <u>1885f3ddda120a3eb9e207</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-10 00:40:12	<u>0x06edec5a0c5952429996</u> <u>8470d28b0ac4a466210c1b</u> <u>1885f3ddda120a3eb9e207</u>	- 0.0055335940987777 70 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2022-05-10 00:40:12	<u>0x06edec5a0c5952429996</u> <u>8470d28b0ac4a466210c1b</u> <u>1885f3ddda120a3eb9e207</u>	- 0.0232688628057619 48 MATIC  0.02 USD	✓
13	2022-05-10 00:38:40	<u>0x66b0b4e6ecf22f7e6bb9</u> <u>15323fb236d37e17ffac23</u> <u>4fc1c045ef8b9365d3e613</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-10 00:38:40	<u>0x66b0b4e6ecf22f7e6bb9</u> <u>15323fb236d37e17ffac23</u> <u>4fc1c045ef8b9365d3e613</u>	- 0.0082148488330175 68 MATIC  0.00 USD	✓
15	2022-05-10 00:38:40	<u>0x66b0b4e6ecf22f7e6bb9</u> <u>15323fb236d37e17ffac23</u> <u>4fc1c045ef8b9365d3e613</u>	- 0.0281561382927952 89 MATIC  0.02 USD	✓
16	2022-05-10 00:37:54	<u>0x57182d075d35637bfd4</u> <u>e88af69d038a9f2151fc05</u> <u>b537e0f35d2ba920c94a7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-10 00:37:54	<u>0x57182d075d35637bfd4</u> <u>e88af69d038a9f2151fc05</u> <u>b537e0f35d2ba920c94a7b</u>	- 0.0045799520000000 00 MATIC  0.00 USD	✓
18	2022-05-10 00:37:54	<u>0x57182d075d35637bfd4</u> <u>e88af69d038a9f2151fc05</u> <u>b537e0f35d2ba920c94a7b</u>	- 0.0174297819241120 63 MATIC  0.01 USD	✓
19	2022-05-10 00:26:38	<u>0x1307ef3eb2e0a2769123</u> <u>8b3f1e9f5e63bc780ad086</u> <u>2c039194b2387c7ba77fc5</u>	- 3.0000000000000000 00 MATIC  2.78 USD	✓
20	2022-05-10 00:26:38	<u>0x1307ef3eb2e0a2769123</u> <u>8b3f1e9f5e63bc780ad086</u> <u>2c039194b2387c7ba77fc5</u>	- 0.0012570659083080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-10 00:26:38	<u>0x1307ef3eb2e0a27691238b3f1e9f5e63bc780ad0862c039194b2387c7ba77fc5</u>	- 0.0081236183639730 00 MATIC  0.00 USD	✓
22	2022-05-10 00:22:22	<u>0xc1cdd86e3feb4f830621833df3933a345a9ebf38a482b55bc7916def416449d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-10 00:22:22	<u>0xc1cdd86e3feb4f830621833df3933a345a9ebf38a482b55bc7916def416449d1</u>	- 0.0056315102548100 48 MATIC  0.00 USD	✓
24	2022-05-10 00:22:22	<u>0xc1cdd86e3feb4f830621833df3933a345a9ebf38a482b55bc7916def416449d1</u>	- 0.0261827763448075 31 MATIC  0.02 USD	✓
25	2022-05-10 00:20:30	<u>0x6a954dfd4975c1c5ca4b09e39647366ebe1f8969c0e0d2f81de862fbdba645ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-10 00:20:30	<u>0x6a954dfd4975c1c5ca4b09e39647366ebe1f8969c0e0d2f81de862fbdba645ad</u>	- 0.0221184050919484 53 MATIC  0.02 USD	✓
27	2022-05-10 00:20:30	<u>0x6a954dfd4975c1c5ca4b09e39647366ebe1f8969c0e0d2f81de862fbdba645ad</u>	- 0.0945211580447931 77 MATIC  0.08 USD	✓
28	2022-05-10 00:19:00	<u>0xa49d15a67d2929c27eb11ed462b84bdb62ead5a7d65f02be05137b03ac07addc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-10 00:19:00	<u>0xa49d15a67d2929c27eb11ed462b84bdb62ead5a7d65f02be05137b03ac07addc</u>	- 0.0052648419419831 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-10 00:19:00	<u>0xa49d15a67d2929c27eb1</u> <u>1ed462b84bdb62ead5a7d6</u> <u>5f02be05137b03ac07addc</u>	- 0.0209444262698993 83 MATIC  0.01 USD	✓
31	2022-05-10 00:15:18	<u>0xa7420b68f7bcc5291d1b</u> <u>0d10cc3111e0ef44b15437</u> <u>57541f3256ba5515e5baf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-10 00:15:18	<u>0xa7420b68f7bcc5291d1b</u> <u>0d10cc3111e0ef44b15437</u> <u>57541f3256ba5515e5baf4</u>	- 0.0129577096343725 84 MATIC  0.01 USD	✓
33	2022-05-10 00:15:18	<u>0xa7420b68f7bcc5291d1b</u> <u>0d10cc3111e0ef44b15437</u> <u>57541f3256ba5515e5baf4</u>	- 0.1445948749899661 21 MATIC  0.13 USD	✓
34	2022-05-10 00:13:00	<u>0xa7a3d29ff90169bd3d6d</u> <u>d8cddf57220313f49a3adb</u> <u>00c12aee51ec346479ce9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-10 00:13:00	<u>0xa7a3d29ff90169bd3d6d</u> <u>d8cddf57220313f49a3adb</u> <u>00c12aee51ec346479ce9f</u>	- 0.0148574781390330 60 MATIC  0.01 USD	✓
36	2022-05-10 00:13:00	<u>0xa7a3d29ff90169bd3d6d</u> <u>d8cddf57220313f49a3adb</u> <u>00c12aee51ec346479ce9f</u>	- 0.2956409615638184 16 MATIC  0.27 USD	✓
37	2022-05-10 00:09:08	<u>0x3f3c2b330d389abb5fdd</u> <u>13ea279e9dbecd1a6933f2</u> <u>86556266335d0e49d0c5e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-05-10 00:09:08	<u>0x3f3c2b330d389abb5fdd</u> <u>13ea279e9dbecd1a6933f2</u> <u>86556266335d0e49d0c5e0</u>	- 0.0068723120027327 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-10 00:09:08	<u>0x3f3c2b330d389abb5fdd</u> <u>13ea279e9dbecd1a6933f2</u> <u>86556266335d0e49d0c5e0</u>	- 0.0378592568893922 90 MATIC  0.03 USD	✓
40	2022-05-10 00:07:08	<u>0xbe22011ead3f00366d61</u> <u>6645e4698bef7238d1a3f9</u> <u>599a31560d2984bceb678e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-05-10 00:07:08	<u>0xbe22011ead3f00366d61</u> <u>6645e4698bef7238d1a3f9</u> <u>599a31560d2984bceb678e</u>	- 0.0076440621523450 88 MATIC  0.00 USD	✓
42	2022-05-10 00:07:08	<u>0xbe22011ead3f00366d61</u> <u>6645e4698bef7238d1a3f9</u> <u>599a31560d2984bceb678e</u>	- 0.0395801955903394 56 MATIC  0.03 USD	✓
43	2022-05-10 00:05:48	<u>0xd82ebfb5f6c9053215f2</u> <u>3ea91bdfa8fcb3cbafc1aa</u> <u>80dbca568cae3bf30db7b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-05-10 00:05:48	<u>0xd82ebfb5f6c9053215f2</u> <u>3ea91bdfa8fcb3cbafc1aa</u> <u>80dbca568cae3bf30db7b8</u>	- 0.0071642497881391 36 MATIC  0.00 USD	✓
45	2022-05-10 00:05:48	<u>0xd82ebfb5f6c9053215f2</u> <u>3ea91bdfa8fcb3cbafc1aa</u> <u>80dbca568cae3bf30db7b8</u>	- 0.0773598669024791 74 MATIC  0.07 USD	✓
46	2022-05-10 00:01:22	<u>0xf44e1f4b2764f7176848</u> <u>3cb841c88e3d83e6d9fec4</u> <u>db26ced66e0c66398a1edf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-05-10 00:01:22	<u>0xf44e1f4b2764f7176848</u> <u>3cb841c88e3d83e6d9fec4</u> <u>db26ced66e0c66398a1edf</u>	- 0.0123176611289337 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-10 00:01:22	<u>0xf44e1f4b2764f7176848</u> <u>3cb841c88e3d83e6d9fec4</u> <u>db26ced66e0c66398a1edf</u>	- 0.1251876460440045 36 MATIC  0.11 USD	✓
49	2022-05-10 00:00:14	<u>0x0ae71a7c2403b5444ca6</u> <u>5923b32183646645d776a8</u> <u>9d4312a66ba3c68790e7f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-05-10 00:00:14	<u>0x0ae71a7c2403b5444ca6</u> <u>5923b32183646645d776a8</u> <u>9d4312a66ba3c68790e7f6</u>	- 0.0075672223487576 16 MATIC  0.00 USD	✓
51	2022-05-10 00:00:14	<u>0x0ae71a7c2403b5444ca6</u> <u>5923b32183646645d776a8</u> <u>9d4312a66ba3c68790e7f6</u>	- 0.0326848459232955 90 MATIC  0.03 USD	✓
52	2022-05-09 23:57:48	<u>0x4ba4641bfd06d16fea85</u> <u>75d52b9d289585fae2d25a</u> <u>afb86742c5cce34e25d085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-05-09 23:57:48	<u>0x4ba4641bfd06d16fea85</u> <u>75d52b9d289585fae2d25a</u> <u>afb86742c5cce34e25d085</u>	- 0.0043707084815988 48 MATIC  0.00 USD	✓
54	2022-05-09 23:57:48	<u>0x4ba4641bfd06d16fea85</u> <u>75d52b9d289585fae2d25a</u> <u>afb86742c5cce34e25d085</u>	- 0.0199740908111507 19 MATIC  0.01 USD	✓
55	2022-05-09 23:53:04	<u>0x9955f137e587e887cd65</u> <u>2ef8e62a3ffd94f00adf05</u> <u>e8727f3188e9c2f5d05a5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-05-09 23:53:04	<u>0x9955f137e587e887cd65</u> <u>2ef8e62a3ffd94f00adf05</u> <u>e8727f3188e9c2f5d05a5f</u>	- 0.0071893229772828 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-05-09 23:53:04	<u>0x9955f137e587e887cd652ef8e62a3ffd94f00adf05e8727f3188e9c2f5d05a5f</u>	- 0.0371440960033784 31 MATIC  0.03 USD	✓
58	2022-05-09 23:50:40	<u>0x26e3e0c295e1d31cfec7c19aa2493c6a7887d0fe13d039d1237184d9e266040a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-05-09 23:50:40	<u>0x26e3e0c295e1d31cfec7c19aa2493c6a7887d0fe13d039d1237184d9e266040a</u>	- 0.0102158799623057 29 MATIC  0.00 USD	✓
60	2022-05-09 23:50:40	<u>0x26e3e0c295e1d31cfec7c19aa2493c6a7887d0fe13d039d1237184d9e266040a</u>	- 0.0301247749550197 75 MATIC  0.02 USD	✓
61	2022-05-09 23:48:26	<u>0x57ce50fe41369ade1ae9081d9867633ee547954e0c94e37638420159963e2961</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-05-09 23:48:26	<u>0x57ce50fe41369ade1ae9081d9867633ee547954e0c94e37638420159963e2961</u>	- 0.0180602644986186 81 MATIC  0.01 USD	✓
63	2022-05-09 23:48:26	<u>0x57ce50fe41369ade1ae9081d9867633ee547954e0c94e37638420159963e2961</u>	- 0.0585245692583426 17 MATIC  0.05 USD	✓
64	2022-05-09 23:41:42	<u>0x1cbd8e38a57eb982d7ec9386c4b5254cc1fb76f38c8a03794acdc804a1c2e3b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-05-09 23:41:42	<u>0x1cbd8e38a57eb982d7ec9386c4b5254cc1fb76f38c8a03794acdc804a1c2e3b4</u>	- 0.0062302016532640 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-05-09 23:41:42	<u>0x1cbd8e38a57eb982d7ec9386c4b5254cc1fb76f38c8a03794acdc804a1c2e3b4</u>	- 0.0121096348700117 43 MATIC 0.01 USD	✓
67	2022-05-09 23:38:58	<u>0xf82df185f763dec55294a89877a0897cbbce9823ba b74a5faa498dea1c4e2322</u>	+ 0.200000000000000000 11 MATIC 0.18 USD	✓
68	2022-05-09 23:36:36	<u>0xb035f36594dc27bb51f63dffae751e96ec3a268f3d67ea2b0fe1f17b71229e71</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
69	2022-05-09 23:36:36	<u>0xb035f36594dc27bb51f63dffae751e96ec3a268f3d67ea2b0fe1f17b71229e71</u>	- 0.0020846017800000 00 MATIC 0.00 USD	✓
70	2022-05-09 23:36:36	<u>0xb035f36594dc27bb51f63dffae751e96ec3a268f3d67ea2b0fe1f17b71229e71</u>	- 0.0027441849290246 10 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 23:41:42	<u>0x1cbd8e38a57eb982d7ec9386c4b5254cc1fb76f38c8a03794acdc804a1c2e3b4</u>	+ 7.4733074490221040 88 MATIC 6.92 USD	✓
2	2021-11-13 15:27:44	<u>0x42be786892d07dee574c45d217e903f416faa773c2d31c5c60ffc645a95540f2</u>	+ 0.040000000000000000 01 MATIC 0.07 USD	✓
3	2021-07-28 09:41:27	<u>0xbfb2f6941bb11bd8da5c98c9d5780230a80ed317b402e5143c498b98e6ef40de</u>	+ 0.000500000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:01:52	<u>0xfd14acf059425ae5454b1aec1d9b53703ac1a5e3ee36162f3458baa499cc6160</u>	+ 250,000 Claim on: swap-based.com	✓
2	2022-05-11 07:03:16	<u>0xd0948b272e1d596325672bd9e2e1d6070d4d403869f2b7e6c9763798630174ac</u>	- 2,064.182099999999 991269 PMON	✓
3	2022-05-10 02:00:37	<u>0xdbd54cda8cc00c2949fb1960f3ac57251c277f55a2dd3d2e415f8c18ce5eaf2</u>	- 2,500.000000000000 000000 PMON	✓
4	2022-05-10 00:40:12	<u>0x06edec5a0c59524299968470d28b0ac4a466210c1b1885f3ddda120a3eb9e207</u>	- 1,080,396.39999999 9906867743 PMLG	✓
5	2022-05-10 00:38:40	<u>0x66b0b4e6ecf22f7e6bb915323fb236d37e17ffac234fc1c045ef8b9365d3e613</u>	+ 56,841.78251658935 9147474 PMLG	✓
6	2022-05-10 00:38:40	<u>0x66b0b4e6ecf22f7e6bb915323fb236d37e17ffac234fc1c045ef8b9365d3e613</u>	- 25.00000000000000 000 PMON	✓
7	2022-05-10 00:36:10	<u>0x16c8d234c7827e8886f61d5d5f3a6d8980d20ee0844eea3e033b2fe16f296f99</u>	+ 308,340.4650758938 51462752 PMLG	✓
8	2022-05-10 00:22:22	<u>0xc1cdd86e3feb4f830621833df3933a345a9ebf38a482b55bc7916def416449d1</u>	- 0.1364049300000000 08 WETH  313.83 USD	✓
9	2022-05-10 00:20:30	<u>0x6a954dfd4975c1c5ca4b09e39647366ebe1f8969c0e0d2f81de862fbdba645ad</u>	+ 0.0677173891903615 77 WETH  155.80 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-10 00:20:30	<u>0x6a954dfd4975c1c5ca4b09e39647366ebe1f8969c0e0d2f81de862fbdba645ad</u>	- 75.0000000000000000 000 PMON	✓
11	2022-05-10 00:15:18	<u>0xa7420b68f7bcc5291d1bd10cc3111e0ef44b1543757541f3256ba5515e5baf4</u>	+ 243,944.1791533602 51802951 PMLG	✓
12	2022-05-10 00:15:18	<u>0xa7420b68f7bcc5291d1bd10cc3111e0ef44b1543757541f3256ba5515e5baf4</u>	- 100.0000000000000000 0000 PMON	✓
13	2022-05-10 00:13:00	<u>0xa7a3d29ff90169bd3d6dd8cddf57220313f49a3adb00c12aee51ec346479ce9f</u>	+ 0.0686875440456095 61 WETH  158.03 USD	✓
14	2022-05-10 00:13:00	<u>0xa7a3d29ff90169bd3d6dd8cddf57220313f49a3adb00c12aee51ec346479ce9f</u>	- 75.0000000000000000 000 PMON	✓
15	2022-05-10 00:09:08	<u>0x3f3c2b330d389abb5fdd13ea279e9dbecd1a6933f286556266335d0e49d0c5e0</u>	+ 274,137.7678665454 73225415 PMLG	✓
16	2022-05-10 00:09:08	<u>0x3f3c2b330d389abb5fdd13ea279e9dbecd1a6933f286556266335d0e49d0c5e0</u>	- 100.0000000000000000 0000 PMON	✓
17	2022-05-10 00:07:08	<u>0xbe22011ead3f00366d616645e4698bef7238d1a3f9599a31560d2984bceb678e</u>	+ 29,289.29726450239 4682495 PMLG	✓
18	2022-05-10 00:07:08	<u>0xbe22011ead3f00366d616645e4698bef7238d1a3f9599a31560d2984bceb678e</u>	- 10.0000000000000000 000 PMON	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-10 00:05:48	<u>0xd82ebfb5f6c9053215f2</u> <u>3ea91bdfa8fcb3cbafc1aa</u> <u>80dbca568cae3bf30db7b8</u>	+ 29,656.36847121224 4912749 PMLG	✓
20	2022-05-10 00:05:48	<u>0xd82ebfb5f6c9053215f2</u> <u>3ea91bdfa8fcb3cbafc1aa</u> <u>80dbca568cae3bf30db7b8</u>	- 10.0000000000000000 000 PMON	✓
21	2022-05-10 00:01:22	<u>0xf44e1f4b2764f7176848</u> <u>3cb841c88e3d83e6d9fec4</u> <u>db26ced66e0c66398a1edf</u>	+ 30,030.38727241839 6605644 PMLG	✓
22	2022-05-10 00:01:22	<u>0xf44e1f4b2764f7176848</u> <u>3cb841c88e3d83e6d9fec4</u> <u>db26ced66e0c66398a1edf</u>	- 10.0000000000000000 000 PMON	✓
23	2022-05-09 23:57:48	<u>0x4ba4641bfd06d16fea85</u> <u>75d52b9d289585fae2d25a</u> <u>afb86742c5cce34e25d085</u>	+ 30,411.53015703433 6298238 PMLG	✓
24	2022-05-09 23:57:48	<u>0x4ba4641bfd06d16fea85</u> <u>75d52b9d289585fae2d25a</u> <u>afb86742c5cce34e25d085</u>	- 10.0000000000000000 000 PMON	✓
25	2022-05-09 23:53:04	<u>0x9955f137e587e887cd65</u> <u>2ef8e62a3ffd94f00adf05</u> <u>e8727f3188e9c2f5d05a5f</u>	+ 30,799.97925482364 3714190 PMLG	✓
26	2022-05-09 23:53:04	<u>0x9955f137e587e887cd65</u> <u>2ef8e62a3ffd94f00adf05</u> <u>e8727f3188e9c2f5d05a5f</u>	- 10.0000000000000000 000 PMON	✓
27	2022-05-09 23:50:40	<u>0x26e3e0c295e1d31cfec7</u> <u>c19aa2493c6a7887d0fe13</u> <u>d039d1237184d9e266040a</u>	+ 31,195.92255416252 3738341 PMLG	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-09 23:50:40	<u>0x26e3e0c295e1d31cfec7c19aa2493c6a7887d0fe13d039d1237184d9e266040a</u>	- 10.0000000000000000 000 PMON	✓
29	2022-05-09 23:48:26	<u>0x57ce50fe41369ade1ae9081d9867633ee547954e0c94e37638420159963e2961</u>	+ 15,748.75881325596 1285904 PMLG	✓
30	2022-05-09 23:48:26	<u>0x57ce50fe41369ade1ae9081d9867633ee547954e0c94e37638420159963e2961</u>	- 5.0000000000000000 00 PMON	✓
31	2022-05-09 23:43:02	<u>0x822890e055a19fa786889199ab91284f9cdd9531a5497b557c12f9debc872529</u>	+ 5,002.182126709642 034257 PMON	✓
32	2022-05-09 23:41:42	<u>0x1cbd8e38a57eb982d7ec9386c4b5254cc1fb76f38c8a03794acdc804a1c2e3b4</u>	- 3.0000000000000000 00 PMON	✓
33	2022-05-09 23:35:52	<u>0x806a263e9e58105c26ef8b099d5d23e03e1545451e3505a1b644dc474afa1d8d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
34	2022-05-09 23:34:38	<u>0x54e8306deb1d69ebce02481996e46e8dd29a8a49a232404e12de45bfc5aba18b</u>	+ 5.0000000000000000 00 PMON	✓
35	2021-11-15 00:56:22	<u>0x114f3b4bff36203b8d523ef5281938cf83b3221eb41639926921c32ad4b5cfc9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
36	2021-09-23 02:26:27	<u>0xd3207a13ec6a8b3aa7baab7f8d8f7e074d36fe1c25fc8534945a3e7aca73ee9d</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-03 06:43:48	<u>0x42d58993b82bf696bb44</u> <u>1553e3cdb8fd4054743b72</u> <u>64e5e2da8d9c989b4d0810</u>	+ 1,234.0000 JustForFun	✓
38	2021-07-28 08:02:06	<u>0xe5491078983788c58e6d</u> <u>a7d67ec34f78fef8fea964</u> <u>0c9e7dec13bcf3e8cfc8fa</u>	+ 69,420.000000000000 0000000 FREDBINANCE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 19:23:40	<u>0x465ef475a8672182465d</u> <u>1bf07eeaf40bcffc685f99</u> <u>ce376628979373e30c3d24</u>	- 1 PG-NFB	✓
2	2023-05-23 12:44:38	<u>0x913d8d7f4423fe88c8c8</u> <u>1b8ba6d7d48c5ff277c2d3</u> <u>6c4c687477a7ab3eca0a5b</u>	+ 1 PG-NFB	✓
3	2022-12-22 16:31:28	<u>0xb70e091f42635ab0ecf6</u> <u>05d8c18605e4feadd23669</u> <u>0a01936392011cf7ca30b4</u>	+ 1 NFBs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:22:54	<u>0x2cc01139bb4ec803c7c6</u> <u>42f3edf11fda741ebc54fa</u> <u>d786790b34411116c49d75</u>	+ 1 usdwin.co	✓
2	2024-02-01 21:36:08	<u>0xcfd6f9dfeff6d00d5d20</u> <u>a1c25feee0374830aaf0ad</u> <u>3573628bd5dddafb3e4669</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 21:08:56	<u>0xdae2e6aeae1051f72e585fa11e2112e9fb0ee6ebb49743eaab64f255247c2b8f</u>	+ 1 ethevents.co	✓
4	2023-12-12 02:24:52	<u>0xabfffeb889ee3f7a4b21d284e84f3bd21e370e2e0cb8e052292858465483eb902</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-10 21:25:48	<u>0xb91764d28062c5acb6d4ff164d21e1f9f33c24b4732347929e56b47a8e42c18e</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 00:39:41	<u>0xdb71566cb5b8c0784316db89d05a9983251e3c0c8a8c457d0a7063880b8d84a4</u>	+ 1 VOUCHER	✓
7	2023-10-16 15:06:41	<u>0x24c1ccb9d552cd941d4e70ff809d35ae7aef1858ce501e8d65d0f5b5e6ec85f8</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-14 21:06:16	<u>0x329c48a08c8aef8ac33f6e90856481481064e7503611d7d2604aba3b79a482af</u>	+ 1 usdt-1000.info	✓
9	2023-10-08 14:43:34	<u>0xe2b3d5e576eb8ee6b49975684c8f57593ab2fffd63490cbb44c32826f641d119</u>	+ 1 Voucher	✓
10	2023-10-07 06:30:06	<u>0x7d4c0573a2378ed368303f04cc58f79f3212bbe93d02aa3d7f1a4987683290d9</u>	+ 1 Shiba Inu	✓
11	2023-09-27 17:26:31	<u>0xd7cd23d3ec94ff136ccafab1105005d1ee00f21f685c900d909b6e8cf3616cb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 15:09:41	<u>0xfe98737b0a1d33a138f990f07c54aee5edcc50ffa2500e265cb44399d44f9ae2</u>	+ 1 LIDO NFT	✓
13	2023-09-20 00:18:14	<u>0x8f05739847da386dea5c3adbaff063856d40d08fd1c3a211f98a487b7b66e4d6</u>	+ 1 Voucher	✓
14	2023-09-06 08:49:00	<u>0x3cf212c044174ac64875be91ec1b93413027389711c88eefe5a5750202528191</u>	+ 1 Voucher	✓
15	2023-08-28 17:29:02	<u>0x370904b3fccca28768881e158332500af70f0ea6897df8e3870014f6d23c359e</u>	+ 1 claim.circlest.org	✓
16	2023-08-26 22:20:46	<u>0xfc6e37916a5c0decf50649a1f7d83c4bc5f59f37bd3cc7a867619996350d2b35</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 00:09:53	<u>0xb85449e9a77938690a0c ede3560f7a8a1a1f0463f3926ff6161e88de7f5ffcca</u>	+ 1 NFTVoucher	✓
18	2023-08-21 23:42:13	<u>0xc09b966e6f314e276fab561332cbbc4a364483b65be80005d814a67323bd431a</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-15 02:37:14	<u>0x8b555ebb1178c4b26d17749a95bbc2a8ee94b4cf4db8e441d925ce6cafad6919</u>	+ 2,000 Lido DAO	✓
20	2023-08-11 20:26:56	<u>0x0c6ee7d2eff3e61032b13ac689e69a3fd84ab75924288f43ba0eb507ccac71cd</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-11 01:01:48	<u>0x9b68d0079091c790febb8ea04a4bedca1b16c457b987a063f669e8ea202293b2</u>	+ 1 STAX	✓
22	2023-08-10 21:24:42	<u>0xe0a9a9fa0f8d6f361c495a68378693945d8331967e0b45694baed8d30502906c</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-09 17:13:42	<u>0x072d477220ddc35a325b08f914f146ab13a13a8150b17b820ec9f36479567a7f</u>	+ 1 dYdX Event	✓
24	2023-08-06 17:22:33	<u>0x95ad8463e34bf21831430e3ed90f7f48a9ec9f5d0b81bfdaa5bc60328ee28505</u>	+ 1 STAX	✓
25	2023-08-03 14:30:12	<u>0x6a396ca65d07a283453e63669afbae7f333b8ab7e8a5bcf8448e6c3b249c5adf</u>	+ 1 STAX	✓
26	2023-08-01 23:23:23	<u>0xc3327608c6edd4fe1138e52e220eb8211da7052cca85525b20d1a2d17b01efb5</u>	+ 1 FREESPIN	✓
27	2023-07-31 15:48:41	<u>0xa1a2091420a9bb84e90e52ed689fd6bde82adf1673727271ae27e6a097a355e8</u>	+ 1 STAX	✓
28	2023-07-29 13:21:40	<u>0x33fe3d1d8455d01a07d39f474e09480700dfbd0dc25dfc4fddb1750c3cce40f8</u>	+ 1 STAX	✓
29	2023-07-28 12:12:10	<u>0x8218f62117d7d24cdde7730384dea8240edf5d86ff5487d7c957a4b3da1fdd59</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-26 18:35:40	<u>0xac9d9055e663ab768faa</u> <u>bfaa00ad05f84ad9fb5185</u> <u>cd8ae1c4c5f4423f8c073c</u>	+ 1 dYdX Event	✓
31	2023-07-23 14:09:37	<u>0xfb9c37cc4cfc38425a3f</u> <u>0135c0530ee74b6f00aa02</u> <u>666c779394218844eabe30</u>	+ 1 dYdXEvent.com	✓
32	2023-07-19 03:37:23	<u>0xb075c3a739d3e2eb3d96</u> <u>666b2f455d8fa7fc8e1cc8</u> <u>bb7c3338e4d9aa4e843b32</u>	+ 1 UniEvent.Plus	✓
33	2023-07-18 05:39:00	<u>0x30b8087857637f044e86</u> <u>9d7efd612a2af4c4f824c4</u> <u>5a70673a53b11049f8c047</u>	+ 1 UniEvent.Plus	✓
34	2022-06-07 21:48:12	<u>0x8d5bffc45b830467dc84</u> <u>1d6f747d5ab43d206fd890</u> <u>1822a2be995de4d3fff6df</u>	+ 1 STONEY	✓
35	2022-05-14 23:18:38	<u>0x05010ed2b30a00f5a2f5</u> <u>6da1ad1dc35550ebd3e8f5</u> <u>d2b40859db7a6838bc8869</u>	+ 1 BULLPLLL	✓
36	2021-12-12 13:10:41	<u>0x35a01f0a487975f5caa7</u> <u>86812c44819fc4c4643a70</u> <u>ab3bdfcc59a95c59223fc</u>	+ 1 OPENSTORE	✓
37	2021-12-03 23:47:32	<u>0x6bb2041e8654ebbf484</u> <u>ecdb7d27e362014240673b</u> <u>0d31c9da6776fe09155cc8</u>	+ 1 OPENSTORE	✓
38	2021-11-18 01:15:07	<u>0xe9b0aca39b306d80e597</u> <u>7706df5314902b69c785fb</u> <u>58b8d9b53ff6d94bab7f61</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-25 13:47:48	<u>0x4d7097fc5b5482289651</u> <u>ecaa48fc743564bd402310</u> <u>3d43d3b19b620e9d11758f</u>	+ 1 OPENSTORE	✓
40	2021-05-21 02:12:09	<u>0x8a576905d3beb96e0b92</u> <u>530c2b2a9c4fe558e6f325</u> <u>843f75c9ec6e818c1ae207</u>	+ 1 Meowximus	✓
41	2021-05-11 23:02:32	<u>0x986f5f4bfa36d42ba2fa</u> <u>c3a8c6026549940c583c82</u> <u>df6bc18e05ee60258d8457</u>	+ 1 d157an7_peach_d0nk ey_J0ey_n0ne	✓

* USD values displayed at the time of transaction

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