






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x986a80a13748f67b7b48fcad53e70d8d91c89ba1</u>
TOTAL RECEIVED	4,016.403120604465129873 MATIC  1,407.74 USD
TOTAL SEND	4,015.104448295698148286 MATIC  1,407.29 USD

Token	Balance
MATIC	1.298672308767043537 MATIC  0.45 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
eth-voucher.site)	1.00000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
7	1.00000000000000000000 PodWMATIC:USDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.00000000000000000000 AeFX.io
GAIA Everworld	0.00000000000000000000 GAIA
Droppradar AIRDROP	1.00000000000000000000)

* USD values displayed at the time of transaction




Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Galaxy OAT	1 OAT
GRILNFT	1 GRILNFT
WCAC	1 WCACNFT
HWAPE_com	1 HWAPE_com
\$ETH	N/A 1ETH
5000 USDT Voucher	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP
-\$100,000 stETH	N/A Voucher
\$2000 USDC Voucher	N/A com
5000 \$BUSD	N/A Voucher
	N/A
	N/A Reward at BoneWin.com
\$3000 USDT AirdropšŽž•	N/A 3000usdt.cc
-\$100,000 SEI	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2022-06-16 05:27:03	<u>0xdce6e17122bcec8f269a d6485e6e6737d4df8e5ef9 66cdf41b1285c752e8ddad</u>	- 0.000000000000000000 00 MATIC  0.00 USD



* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2022-06-16 05:27:03	<u>0xdce6e17122bcec8f269a</u> <u>d6485e6e6737d4df8e5ef9</u> <u>66cdf41b1285c752e8ddad</u>	- 0.0077934557979777 46 MATIC  0.00 USD	✓
3	2022-06-16 05:27:03	<u>0xdce6e17122bcec8f269a</u> <u>d6485e6e6737d4df8e5ef9</u> <u>66cdf41b1285c752e8ddad</u>	- 0.00000000000020222 54 MATIC  0.00 USD	✓
4	2022-06-16 05:26:29	<u>0x4760fabae610b0b649d0</u> <u>37161eaba75394fa68cdd8</u> <u>0e53042a9ae2383abd973b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-16 05:26:29	<u>0x4760fabae610b0b649d0</u> <u>37161eaba75394fa68cdd8</u> <u>0e53042a9ae2383abd973b</u>	- 0.0018228990772445 70 MATIC  0.00 USD	✓
6	2022-06-16 05:26:29	<u>0x4760fabae610b0b649d0</u> <u>37161eaba75394fa68cdd8</u> <u>0e53042a9ae2383abd973b</u>	- 0.00000000000008716 50 MATIC  0.00 USD	✓
7	2022-06-10 05:18:38	<u>0xb4b86f03e1fb98cf598c</u> <u>d1621f82599895a7a275f3</u> <u>3256b2846c16b553f94512</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-10 05:18:38	<u>0xb4b86f03e1fb98cf598c</u> <u>d1621f82599895a7a275f3</u> <u>3256b2846c16b553f94512</u>	- 0.0044012556861944 58 MATIC  0.00 USD	✓
9	2022-06-10 05:18:38	<u>0xb4b86f03e1fb98cf598c</u> <u>d1621f82599895a7a275f3</u> <u>3256b2846c16b553f94512</u>	- 0.00000000000054155 79 MATIC  0.00 USD	✓
10	2022-06-10 05:17:14	<u>0x6c768a1bc4c875621563</u> <u>2fa61f734aaf97ed2d89bd</u> <u>1afb20b6eb2d99e03428e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2022-06-10 05:17:14	<u>0x6c768a1bc4c875621563</u> <u>2fa61f734aaf97ed2d89bd</u> <u>1afb20b6eb2d99e03428e6</u>	- 0.0013969920589779 24 MATIC  0.00 USD	✓
12	2022-06-10 05:17:14	<u>0x6c768a1bc4c875621563</u> <u>2fa61f734aaf97ed2d89bd</u> <u>1afb20b6eb2d99e03428e6</u>	- 0.00000000000010685 34 MATIC  0.00 USD	✓
13	2022-06-10 05:16:10	<u>0x25c6fb0231ecd8120f0c</u> <u>62f6544e7dd2aeb4c173a7</u> <u>5fef54ea3234f414bd0303</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-10 05:16:10	<u>0x25c6fb0231ecd8120f0c</u> <u>62f6544e7dd2aeb4c173a7</u> <u>5fef54ea3234f414bd0303</u>	- 0.0050628257547805 92 MATIC  0.00 USD	✓
15	2022-06-10 05:16:10	<u>0x25c6fb0231ecd8120f0c</u> <u>62f6544e7dd2aeb4c173a7</u> <u>5fef54ea3234f414bd0303</u>	- 0.00000000000053877 76 MATIC  0.00 USD	✓
16	2022-06-10 05:15:44	<u>0x22fadf9142fbf34ffe2d</u> <u>9d5eaa866597333e77710f</u> <u>0ff88ef3aaa271659e3d8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-10 05:15:44	<u>0x22fadf9142fbf34ffe2d</u> <u>9d5eaa866597333e77710f</u> <u>0ff88ef3aaa271659e3d8f</u>	- 0.0013969920583739 70 MATIC  0.00 USD	✓
18	2022-06-10 05:15:44	<u>0x22fadf9142fbf34ffe2d</u> <u>9d5eaa866597333e77710f</u> <u>0ff88ef3aaa271659e3d8f</u>	- 0.00000000000014401 98 MATIC  0.00 USD	✓
19	2022-06-10 05:02:14	<u>0x22f4a38c439145686f3c</u> <u>0fe7910508c6ff2ab83deb</u> <u>95da3b16a44bfecaad6be4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-06-10 05:02:14	<u>0x22f4a38c439145686f3c</u> <u>0fe7910508c6ff2ab83deb</u> <u>95da3b16a44bfecaad6be4</u>	- 0.0045732808330973 12 MATIC  0.00 USD	✓
21	2022-06-10 05:02:14	<u>0x22f4a38c439145686f3c</u> <u>0fe7910508c6ff2ab83deb</u> <u>95da3b16a44bfecaad6be4</u>	- 0.0000000154581220 71 MATIC  0.00 USD	✓
22	2022-06-10 05:01:50	<u>0x5ea00c2d02992442bebf</u> <u>378c9bb8d5e7cb6260eb78</u> <u>205531cdae52adb06a1a96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-10 05:01:50	<u>0x5ea00c2d02992442bebf</u> <u>378c9bb8d5e7cb6260eb78</u> <u>205531cdae52adb06a1a96</u>	- 0.0055816759110187 56 MATIC  0.00 USD	✓
24	2022-06-10 05:01:50	<u>0x5ea00c2d02992442bebf</u> <u>378c9bb8d5e7cb6260eb78</u> <u>205531cdae52adb06a1a96</u>	- 0.0000000130147707 12 MATIC  0.00 USD	✓
25	2022-06-10 05:00:58	<u>0x39c67b17a5a0558cea9e</u> <u>33337824eaca7c236699f2</u> <u>7dd444018cc30fe9228c27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-10 05:00:58	<u>0x39c67b17a5a0558cea9e</u> <u>33337824eaca7c236699f2</u> <u>7dd444018cc30fe9228c27</u>	- 0.0016673775846919 20 MATIC  0.00 USD	✓
27	2022-06-10 05:00:58	<u>0x39c67b17a5a0558cea9e</u> <u>33337824eaca7c236699f2</u> <u>7dd444018cc30fe9228c27</u>	- 0.0000000003558218 22 MATIC  0.00 USD	✓
28	2022-02-27 10:57:56	<u>0x6741cbe8281f7f155057</u> <u>51c693e473512a58a31895</u> <u>bee59fc55b9709386d7159</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2022-02-27 10:57:56	<u>0x6741cbe8281f7f155057</u> <u>51c693e473512a58a31895</u> <u>bee59fc55b9709386d7159</u>	- 0.0069747665632734 21 MATIC  0.01 USD	✓
30	2022-02-27 10:57:56	<u>0x6741cbe8281f7f155057</u> <u>51c693e473512a58a31895</u> <u>bee59fc55b9709386d7159</u>	- 0.00000000000060307 26 MATIC  0.00 USD	✓
31	2022-02-27 10:57:16	<u>0xaead985cb17d835678f4</u> <u>e4891e3722306a53799449</u> <u>810204d64317e4ff7a3da7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-02-27 10:57:16	<u>0xaead985cb17d835678f4</u> <u>e4891e3722306a53799449</u> <u>810204d64317e4ff7a3da7</u>	- 0.0017998366708477 62 MATIC  0.00 USD	✓
33	2022-02-27 10:57:16	<u>0xaead985cb17d835678f4</u> <u>e4891e3722306a53799449</u> <u>810204d64317e4ff7a3da7</u>	- 0.00000000000017533 80 MATIC  0.00 USD	✓
34	2022-02-27 07:10:54	<u>0x581151c51f10fb1c42f5</u> <u>9e14f7de88452b301cfc77</u> <u>2444d5a12e30ab520661bf</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
35	2022-02-27 07:10:54	<u>0x581151c51f10fb1c42f5</u> <u>9e14f7de88452b301cfc77</u> <u>2444d5a12e30ab520661bf</u>	- 0.0006518400000000 00 MATIC  0.00 USD	✓
36	2022-02-27 07:10:54	<u>0x581151c51f10fb1c42f5</u> <u>9e14f7de88452b301cfc77</u> <u>2444d5a12e30ab520661bf</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
37	2022-01-13 15:25:44	<u>0xccb3e5a2d378e6e2adb1</u> <u>0c102daff042db0aac5d0e</u> <u>919153d48d99468122848d</u>	- 3.0000000000000000 00 MATIC  6.79 USD	✓



#	Date & time	Transaction Id	Amount	
38	2022-01-13 15:25:44	<u>0xccb3e5a2d378e6e2adb1</u> <u>0c102daff042db0aac5d0e</u> <u>919153d48d99468122848d</u>	- 0.0017220000000000 00 MATIC  0.00 USD	✓
39	2022-01-13 15:24:18	<u>0x499e277782b88c2eeeb5</u> <u>6a539d05b6f3a6e3ac867d</u> <u>8e3c4067b3d72eb2763411</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-13 15:24:18	<u>0x499e277782b88c2eeeb5</u> <u>6a539d05b6f3a6e3ac867d</u> <u>8e3c4067b3d72eb2763411</u>	- 0.0043388009279028 96 MATIC  0.00 USD	✓
41	2021-11-21 17:59:55	<u>0x91be35ee0bfb11307619</u> <u>17953976a9836ccedc96d5</u> <u>846842b6efab7112940214</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-21 17:59:55	<u>0x91be35ee0bfb11307619</u> <u>17953976a9836ccedc96d5</u> <u>846842b6efab7112940214</u>	- 0.0054268800000000 00 MATIC  0.00 USD	✓
43	2021-11-21 17:57:05	<u>0x70b548c5d98ee54f14f4</u> <u>2aba445e894db0a680a249</u> <u>2220e519ec7decefab81c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-21 17:57:05	<u>0x70b548c5d98ee54f14f4</u> <u>2aba445e894db0a680a249</u> <u>2220e519ec7decefab81c6</u>	- 0.0013943700000000 00 MATIC  0.00 USD	✓
45	2021-11-13 03:29:45	<u>0xa6d8b8f72a80bbfe45ba</u> <u>dcba4379f2ef654ddde180</u> <u>fec2a8aceafeb45b1f27c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-13 03:29:45	<u>0xa6d8b8f72a80bbfe45ba</u> <u>dcba4379f2ef654ddde180</u> <u>fec2a8aceafeb45b1f27c3</u>	- 0.0052569000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-13 03:29:15	<u>0xfa27ffaeaeda9a5b08c1</u> <u>76bf954287f4655c19649b</u> <u>5e539c839de215106ceb0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-11-13 03:29:15	<u>0xfa27ffaeaeda9a5b08c1</u> <u>76bf954287f4655c19649b</u> <u>5e539c839de215106ceb0b</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
49	2021-11-13 03:28:23	<u>0x7807a3a26d74a6ed2470</u> <u>502dc2f3c8c4de4ea624e8</u> <u>089747a47e9b04c3f8b636</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-11-13 03:28:23	<u>0x7807a3a26d74a6ed2470</u> <u>502dc2f3c8c4de4ea624e8</u> <u>089747a47e9b04c3f8b636</u>	- 0.003820290000000000 00 MATIC  0.00 USD	✓
51	2021-11-13 03:27:51	<u>0xd932c7d0a8dc413eb486</u> <u>d92e939d9af13f8c1e7ccb</u> <u>f387177e8aee5fb4b4e9a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-13 03:27:51	<u>0xd932c7d0a8dc413eb486</u> <u>d92e939d9af13f8c1e7ccb</u> <u>f387177e8aee5fb4b4e9a8</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
53	2021-10-26 06:25:19	<u>0x4f5d204a477684e7d2ce</u> <u>3e6de47793551b03d6e727</u> <u>05feb9c694f91e412905ec</u>	- 5.000000000000000000 00 MATIC  8.67 USD	✓
54	2021-10-26 06:25:19	<u>0x4f5d204a477684e7d2ce</u> <u>3e6de47793551b03d6e727</u> <u>05feb9c694f91e412905ec</u>	- 0.001260000000000000 00 MATIC  0.00 USD	✓
55	2021-10-21 07:04:21	<u>0x8b6d81f448b6aac9ef63</u> <u>ddff46c050cf343cdaa79b</u> <u>c6d4ed8ef9ea37c08f5ef1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2021-10-21 07:04:21	<u>0x8b6d81f448b6aac9ef63</u> <u>ddff46c050cf343cdaa79b</u> <u>c6d4ed8ef9ea37c08f5ef1</u>	- 0.0062160900000000 00 MATIC  0.00 USD	✓
57	2021-10-21 06:57:35	<u>0xa4b3c25e78819c2a0cf6</u> <u>92b9d4bb5a766857622255</u> <u>045a413db8b0f823687d64</u>	- 841.00000000000000 0000 MATIC  1,265.70 USD	✓
58	2021-10-21 06:57:35	<u>0xa4b3c25e78819c2a0cf6</u> <u>92b9d4bb5a766857622255</u> <u>045a413db8b0f823687d64</u>	- 0.0054327600000000 00 MATIC  0.00 USD	✓
59	2021-10-21 06:56:31	<u>0x2b8ba60fb0cb4ef68934</u> <u>aeb4de261f487dd840d39b</u> <u>cc3c7a9641924c0d50413a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-21 06:56:31	<u>0x2b8ba60fb0cb4ef68934</u> <u>aeb4de261f487dd840d39b</u> <u>cc3c7a9641924c0d50413a</u>	- 0.0057798600000000 00 MATIC  0.00 USD	✓
61	2021-10-21 06:55:43	<u>0x34f8302302020de29c8a</u> <u>f4e70d91d8471d509e1abc</u> <u>ac07fa10900646a4ffe12b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-21 06:55:43	<u>0x34f8302302020de29c8a</u> <u>f4e70d91d8471d509e1abc</u> <u>ac07fa10900646a4ffe12b</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
63	2021-10-20 05:52:33	<u>0x80650bd315f100ec7417</u> <u>4209bd993bebcc218d0ced</u> <u>4175443cf98eb62b155172</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-20 05:52:33	<u>0x80650bd315f100ec7417</u> <u>4209bd993bebcc218d0ced</u> <u>4175443cf98eb62b155172</u>	- 0.0121530300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-20 05:50:55	<u>0xb1e15d92815c37dab635</u> <u>cbef621a7012d225debbe7</u> <u>8c16a219ff8591a435265e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-10-20 05:50:55	<u>0xb1e15d92815c37dab635</u> <u>cbef621a7012d225debbe7</u> <u>8c16a219ff8591a435265e</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
67	2021-10-20 05:50:21	<u>0x518ee4a31f8a91445298</u> <u>13d470419e8446246627b2</u> <u>ed926e315f121afbb0a194</u>	+ 9.000000000000000000 00 MATIC  13.80 USD	✓
68	2021-10-20 05:48:01	<u>0x893ca5366a5026d6ddca</u> <u>d7c1ceef0fdfe820f9e71c</u> <u>a37443dc76fc231413c9d2</u>	+ 1.000000000000000000 00 MATIC  1.53 USD	✓
69	2021-09-12 10:11:22	<u>0x4334d7526d8fc8c3dce6</u> <u>9a72ea748a6db72f57ce43</u> <u>4a1ed32712a83a97dc4933</u>	- 1,602.891135775920 702145 MATIC  2,128.63 USD	✓
70	2021-09-12 10:11:22	<u>0x4334d7526d8fc8c3dce6</u> <u>9a72ea748a6db72f57ce43</u> <u>4a1ed32712a83a97dc4933</u>	- 0.00021000000000210 00 MATIC  0.00 USD	✓
71	2021-09-12 09:41:02	<u>0xdbacc537267222056737</u> <u>d9536d740e192372590547</u> <u>b21ec46639d2a93ebc6319</u>	+ 1,602.440331000000 014683 MATIC  2,128.04 USD	✓
72	2021-09-12 09:12:40	<u>0x4040a08b86aad24f34c6</u> <u>107f606c2f6e3dd1ac2dd1</u> <u>9d6fff143a3bdd89796f48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-09-12 09:12:40	<u>0x4040a08b86aad24f34c6</u> <u>107f606c2f6e3dd1ac2dd1</u> <u>9d6fff143a3bdd89796f48</u>	- 0.00004855200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-09-12 09:05:56	<u>0x1bba4e9ad96f61af7b135d37dff8f7e6119bb4cd4429febf2167b098a40b0c56</u>	- 1,562.000000000000 000000 MATIC  2,074.33 USD	✓
75	2021-09-12 09:05:56	<u>0x1bba4e9ad96f61af7b135d37dff8f7e6119bb4cd4429febf2167b098a40b0c56</u>	- 0.0030750300000000 00 MATIC  0.00 USD	✓
76	2021-09-12 09:03:14	<u>0xe215309f4d1bcfcb25b56ee355358d3fb04274c815e396679fdea724f789fe62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-09-12 09:03:14	<u>0xe215309f4d1bcfcb25b56ee355358d3fb04274c815e396679fdea724f789fe62</u>	- 0.0702191800000000 06 MATIC  0.09 USD	✓
78	2021-09-12 09:03:14	<u>0xb4e8be1e493f52ff85ca33e901dc4445cca2a52def0b34031c17a2e4ae53546c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-09-12 09:03:14	<u>0xb4e8be1e493f52ff85ca33e901dc4445cca2a52def0b34031c17a2e4ae53546c</u>	- 0.0088522400000000 01 MATIC  0.01 USD	✓
80	2021-09-12 09:02:40	<u>0x2e2d1d55e7f5707bb6a34428716403a9da20bb669c3d5b60c98cea857a1b8023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
81	2021-09-12 09:02:40	<u>0x2e2d1d55e7f5707bb6a34428716403a9da20bb669c3d5b60c98cea857a1b8023</u>	- 0.0196491100000000 01 MATIC  0.02 USD	✓
82	2021-09-12 09:02:38	<u>0x650c44ebb39b3e8ec66ffe910cd483404df59ed302732bcf262850034d100508</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
83	2021-09-12 09:02:38	<u>0x650c44ebb39b3e8ec66f</u> <u>fe910cd483404df59ed302</u> <u>732bcf262850034d100508</u>	- 0.0085118999999999 99 MATIC  0.01 USD	✓
84	2021-09-12 09:01:06	<u>0x3549cff87959c4821168</u> <u>65315bb908348b66d0735d</u> <u>d7dbdd27256e450e413aaf</u>	+ 0.4029869999999999 84 MATIC  0.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 06:56:31	<u>0x2b8ba60fb0cb4ef68934</u> <u>aeb4de261f487dd840d39b</u> <u>cc3c7a9641924c0d50413a</u>	+ 841.40141881654437 8387 MATIC  1,266.30 USD	✓
2	2021-09-12 09:03:14	<u>0xe215309f4d1bcfcb25b5</u> <u>6ee355358d3fb04274c815</u> <u>e396679fdea724f789fe62</u>	+ 1,562.158383787920 683972 MATIC  2,074.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:15:25	<u>0x07ae1defeeee1fd2c19a</u> <u>52690f72514858616010a7</u> <u>35dd2597fcf994b414b944</u>	+ 10,000.0000000000 0000000 \$	✓
2	2024-02-03 00:16:19	<u>0x37ab55dd37b4d9ffc670</u> <u>6afd796c95e6de62abbab8</u> <u>0988d485f1f688b631f6bc</u>	+ 2.0000000000000000 00)	✓
3	2024-02-02 21:04:32	<u>0x5776b7eb37c2df651782</u> <u>6e36b3f87ef3563f8a9dea</u> <u>b64e86793fe097c7b839d8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 05:21:06	<u>0xfd463bc14d2a6e2861988aa5986a5605685eb1a824effa78b1ec48a271db94d2</u>	+ 1 rewards	✓
5	2024-01-23 05:13:48	<u>0x45b730b57bf652aed2745c04e3ee4d2a5a25ee42cfcc38e5f3783e16ffa1489f</u>	+ 1 rewards	✓
6	2022-06-16 05:27:03	<u>0xdce6e17122bcec8f269ad6485e6e6737d4df8e5ef966cdf41b1285c752e8ddad</u>	- 510.154115 USDC  510.51 USD	✓
7	2022-06-10 05:21:50	<u>0xcc679c7eb8e8d6c8988ed33474a82e75fd8354ba30dd58d59e637689650cd631</u>	+ 220,000.0000000000 00000000 PKT	✓
8	2022-06-10 05:18:38	<u>0xb4b86f03e1fb98cf598cd1621f82599895a7a275f33256b2846c16b553f94512</u>	+ 264.447132 USDC  264.50 USD	✓
9	2022-06-10 05:18:38	<u>0xb4b86f03e1fb98cf598cd1621f82599895a7a275f33256b2846c16b553f94512</u>	- 264.650592 hUSDC	✓
10	2022-06-10 05:16:10	<u>0x25c6fb0231ecd8120f0c62f6544e7dd2aeb4c173a75fef54ea3234f414bd0303</u>	- 494.04509387656446 5063 HOP-LP-USDC	✓
11	2022-06-10 05:16:10	<u>0x25c6fb0231ecd8120f0c62f6544e7dd2aeb4c173a75fef54ea3234f414bd0303</u>	+ 264.650592 hUSDC	✓
12	2022-06-10 05:16:10	<u>0x25c6fb0231ecd8120f0c62f6544e7dd2aeb4c173a75fef54ea3234f414bd0303</u>	+ 245.706983 USDC  245.75 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-10 05:02:14	<u>0x22f4a38c439145686f3c0fe7910508c6ff2ab83deb95da3b16a44bfecaad6be4</u>	+ 494.04509387656446 5063 HOP-LP-USDC	✓
14	2022-06-10 05:01:50	<u>0x5ea00c2d02992442bebf378c9bb8d5e7cb6260eb78205531cdae52adb06a1a96</u>	- 494.04509387656446 5063 HOP-LP-USDC	✓
15	2022-02-27 10:57:56	<u>0x6741cbe8281f7f15505751c693e473512a58a31895bee59fc55b9709386d7159</u>	+ 494.04509387656446 5063 HOP-LP-USDC	✓
16	2022-02-27 10:57:56	<u>0x6741cbe8281f7f15505751c693e473512a58a31895bee59fc55b9709386d7159</u>	- 509.120000 USDC	✓
17	2022-02-27 10:53:04	<u>0x91e19c63e5dda58a691916b6ce76e5069c5668a7b0b88e1d893615058e0534d1</u>	+ 509.120000 USDC	✓
18	2022-01-15 12:21:08	<u>0xdf0c42128431a63074c0b32c5b65587f741952e55ee49864868d4097596a14d9</u>	+ 300,000.00000000 MNEP	✓
19	2022-01-13 15:24:18	<u>0x499e277782b88c2eeeb56a539d05b6f3a6e3ac867d8e3c4067b3d72eb2763411</u>	- 1,985.677202 USDC	✓
20	2021-12-14 00:55:24	<u>0xdd96627acd2ec7b950acb88ff07f1a4abc03097e327cfd1871e0a534d4858f3</u>	+ 923,000.0000000000 00000000 SSX	✓
21	2021-12-05 17:37:00	<u>0xb58f2e6ea84a61a1007e57d8b7e4e50b63fd3f19527bda7c72930f810cb5663d</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-05 17:36:14	<u>0x47963d894e0e6f63b494</u> <u>fd20e4b282a6bca3bce3d9</u> <u>429fd1c4b6dfb2ca129130</u>	+ 923,000.0000000000 00000000 SSX	✓
23	2021-11-21 17:59:55	<u>0x91be35ee0bfb11307619</u> <u>17953976a9836ccedc96d5</u> <u>846842b6efab7112940214</u>	+ 1,985.677202 USDC	✓
24	2021-11-21 17:59:55	<u>0x91be35ee0bfb11307619</u> <u>17953976a9836ccedc96d5</u> <u>846842b6efab7112940214</u>	- 2,120.191162211395 749182 GAIA	✓
25	2021-11-21 17:57:49	<u>0x68b53de8f1c3c5fb2059</u> <u>05f7e7b4c6079421758837</u> <u>1ac52e587121fbf8d5178f</u>	+ 11,287.0000000000 0000000 Zers.io	✓
26	2021-11-17 09:54:07	<u>0x7696b09b5d152cb97a8c</u> <u>7815b88f2eeb52fb65813f</u> <u>e953be96b36b4cf33f6028</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
27	2021-11-13 08:33:27	<u>0x2ea43c6f6fc0f5d32a53</u> <u>f26cdaba86205c7857230b</u> <u>a3aa27453e1650485d8735</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
28	2021-11-13 03:29:45	<u>0xa6d8b8f72a80bbfe45ba</u> <u>dcba4379f2ef654ddde180</u> <u>fec2a8aceafeb45b1f27c3</u>	+ 2,120.191162211395 749182 GAIA	✓
29	2021-11-13 03:29:45	<u>0xa6d8b8f72a80bbfe45ba</u> <u>dcba4379f2ef654ddde180</u> <u>fec2a8aceafeb45b1f27c3</u>	- 1,295.120290 USDT	✓
30	2021-11-13 03:28:23	<u>0x7807a3a26d74a6ed2470</u> <u>502dc2f3c8c4de4ea624e8</u> <u>089747a47e9b04c3f8b636</u>	+ 1,295.120290 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-13 03:28:23	<u>0x7807a3a26d74a6ed2470</u> <u>502dc2f3c8c4de4ea624e8</u> <u>089747a47e9b04c3f8b636</u>	- 1,300.258861 USDC	✓
32	2021-10-31 14:46:05	<u>0x36e4d84a858b3820af0a</u> <u>caf946393c2f6d5ca814cd</u> <u>c70a1347442841189dedcd</u>	+ 923,000.0000000000 00000000 SSX	✓
33	2021-10-21 07:04:21	<u>0x8b6d81f448b6aac9ef63</u> <u>ddff46c050cf343cdaa79b</u> <u>c6d4ed8ef9ea37c08f5ef1</u>	- 10.000000 USDC	✓
34	2021-10-21 06:57:35	<u>0xa4b3c25e78819c2a0cf6</u> <u>92b9d4bb5a766857622255</u> <u>045a413db8b0f823687d64</u>	+ 1,310.258773 USDC	✓
35	2021-10-21 06:56:31	<u>0x2b8ba60fb0cb4ef68934</u> <u>aeb4de261f487dd840d39b</u> <u>cc3c7a9641924c0d50413a</u>	- 1,327.913900 USDC	✓
36	2021-10-20 05:52:33	<u>0x80650bd315f100ec7417</u> <u>4209bd993bebcc218d0ced</u> <u>4175443cf98eb62b155172</u>	+ 0.004234 USDC	✓
37	2021-10-20 05:52:33	<u>0x80650bd315f100ec7417</u> <u>4209bd993bebcc218d0ced</u> <u>4175443cf98eb62b155172</u>	+ 1.0000000000000000 00 PodWMATIC:USDC	✓
38	2021-10-20 05:52:33	<u>0x80650bd315f100ec7417</u> <u>4209bd993bebcc218d0ced</u> <u>4175443cf98eb62b155172</u>	- 0.088919 USDC	✓
39	2021-10-19 19:57:10	<u>0xe301b56639e60b766c89</u> <u>f3e2a285bd939e81150a0e</u> <u>d0953cd72fe89dc76f93ac</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-19 19:37:46	<u>0x3cc7bdd3f7562ab0f2c364a74e9b4c6a64a493571054f9b67db6a81dd61b1fec</u>	+ 1,327.998673 USDC	✓
41	2021-10-19 19:37:46	<u>0x3cc7bdd3f7562ab0f2c364a74e9b4c6a64a493571054f9b67db6a81dd61b1fec</u>	- 1,327.998673 anyUSDC	✓
42	2021-10-19 19:37:46	<u>0x3cc7bdd3f7562ab0f2c364a74e9b4c6a64a493571054f9b67db6a81dd61b1fec</u>	+ 1,327.998673 anyUSDC	✓
43	2021-09-12 09:12:40	<u>0x4040a08b86aad24f34c6107f606c2f6e3dd1ac2dd19d6fff143a3bdd89796f48</u>	- 2,123.267800 USDC	✓
44	2021-09-12 09:05:56	<u>0x1bba4e9ad96f61af7b135d37dff8f7e6119bb4cd4429febf2167b098a40b0c56</u>	+ 2,123.267800 USDC	✓
45	2021-09-12 09:03:14	<u>0xe215309f4d1bcfcb25b56ee355358d3fb04274c815e396679fdea724f789fe62</u>	- 2,145.797585 USDT	✓
46	2021-09-12 09:02:14	<u>0x07c083cc1b005d2d2da80162c41b70b1d12ca85259d632d37c146b6f8c907e2f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
47	2021-09-12 09:00:32	<u>0x065e2de6d92245b4131c4259975f8a5fcac1a9ab2dcb6a99cafec770266ee45e</u>	+ 2,145.797585 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-29 08:15:03	<u>0x9732c289c83a9d0182e9faf22174582db387ea098eb92969d061a48b3eb05ef6</u>	+ 1 GRILNFT	✓
2	2022-10-29 08:12:07	<u>0x34ae59fef02d9072ae1013760c4896faf2924fd25f213d4e39f3695b49a1817f</u>	+ 1 HWAPE_com	✓
3	2022-10-29 08:10:49	<u>0xcf59dc0fb5bbb85a5941743b9174d49fa4e91911d68731752f98ca02941e6b91</u>	+ 1 WCACNFT	✓
4	2022-03-31 07:43:40	<u>0x64805cb67928c6167faacf8fea58e94b2f18b7eb5bb216fbc2c6b455c134c563</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 05:17:16	<u>0x20e3739932ac9124e3de0d8affb7dac775e2878f1cb0e8b7d92d5eeaaeb78d33</u>	+ 1 3000usdt.cc	✓
2	2024-01-23 05:17:04	<u>0xf6c29de62458fbf493b985a7c99b25f4f9e6adabb1aba70ffc469515707292d1</u>	+ 1 1000usdc.top	✓
3	2023-12-24 14:42:16	<u>0x9f3bf2bd9cb1b8e7fc1384b96a0d4585eedd34802649768d6166c07f0b1183d0</u>	+ 1 3000usdt.net	✓
4	2023-12-24 06:44:29	<u>0x6a0d4f00db2dd98564604e01842ff8c50c664f259c0c3684063955bfec7f21bf</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 09:52:39	<u>0x650e7ccc99f2885a693891f218a585c6691489433dfabd6aa8bc8993e8da5193</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 19:21:30	<u>0x0a0e80aa9b238848554bf73d5eceed431a86d9d1f4507c7541a17cd8e1c62a46</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-29 15:34:41	<u>0xf5bb92ebc61c2cd8a8f274891ee76b9d1ab78d3edc6e7aa77ac54174e0bc5f9e</u>	+ 1 com	✓
8	2023-11-25 19:28:53	<u>0xea2c77ba6df09402ca8d96ec1236c9d219a0d1688c808e77061702e04b631304</u>	+ 1 org	✓
9	2023-11-25 19:04:04	<u>0x1c7a225d5534e1c84d078bc5ebceb47e8c06038bba58961c973999a07fd02e16</u>	+ 1 3000usdt.org	✓
10	2023-11-11 13:23:50	<u>0xf579a068ff1d58f2bf907dcb8a65b5a7af0391116744235559dd6ee7fd1af41c</u>	+ 1 \$1,000 TON	✓
11	2023-09-20 21:49:43	<u>0x7485613dbb171b1eb010631be5970783aef9407bb565f3d2a07be1442df064c</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-19 21:48:13	<u>0xcc9bafc1db6f5e2250a47855fecad682886b263d123c36585b3ff38f9d847dd5</u>	+ 1 Voucher	✓
13	2023-09-19 06:47:01	<u>0xa7fe02881823dd87ba99a9e0fe71af403d0324f4f0d649668a6f6d693aff3c21</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 10:51:09	<u>0x0f254b7b104cab9161ac</u> <u>f18cb83fd8aa551df14459</u> <u>fb95be379b848a61e1ca32</u>	+ 1 NFT Voucher	✓
15	2023-09-10 02:53:45	<u>0x20758e1f6171e27bf1a0</u> <u>fa148f79e1bbe1c31537ab</u> <u>b3d8c1cf100fe6e7155509</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-07 18:44:45	<u>0xad836dcd7ecdcdda2064</u> <u>86b13f107c62ea052602f7</u> <u>16219f1d5c25b2d949051a</u>	+ 1 NFT Airdrop	✓
17	2023-08-18 16:52:04	<u>0x6898a9258e6413fa41ea</u> <u>ead98612c2424c92c7a5ff</u> <u>f2bfacafd6e60e79ce3207</u>	+ 1 \$1099 USDC	✓
18	2023-08-18 07:34:12	<u>0xd9c8d58fd59cd97b0680</u> <u>561b5c9119b5dc8b8e2a17</u> <u>0e3b0deecf445e3781e357</u>	+ 1 Voucher	✓
19	2023-08-13 10:53:32	<u>0xaddaf2a7d127a53d6ca4</u> <u>2cfb3645a67ed25b53cdf</u> <u>27140450614d2df0f8f674</u>	+ 1 Voucher	✓
20	2023-07-31 13:14:37	<u>0x0d38c4b2a292ad198737</u> <u>74e4651054bb8ed8061409</u> <u>6fecc4286bb3c389b3f19c</u>	+ 1 AMLBot Scan	✓
21	2023-07-21 00:43:29	<u>0x913627598c42f01c614d</u> <u>28b194793f5f223d241423</u> <u>fadb68b60436f0dfe2f9c1</u>	+ 1 1ETH	✓
22	2022-05-07 00:47:06	<u>0x591e627cba7308238493</u> <u>afab77561d85b2c80a59ff</u> <u>37ddf7b5f5962828034c29</u>	+ 1 BULLPLL	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-01 11:19:54	<u>0xa630fd295501fa0ed7a5 b3dcb10aa42c01f7147079 f9921a8b8aba459816a06c</u>	+ 1 THC	✓
24	2022-03-01 10:50:29	<u>0xfe649173a5585c2958bc d9cfa993bd27c2495cd538 00f751561e8c6fe371e9ca</u>	+ 1 THCWP	✓
25	2022-02-06 18:41:02	<u>0x9be0209d8de34a18c931 0e2a91ac1a416cb6f809d7 c6b6ec2ed482f8f5781c7f</u>	+ 1 THC	✓
26	2021-10-21 07:04:21	<u>0x8b6d81f448b6aac9ef63 ddff46c050cf343cdaa79b c6d4ed8ef9ea37c08f5ef1</u>	+ 9,946,996,188,507	✓

* USD values displayed at the time of transaction

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