





3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:49 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1ffb1b1d95784596f0b593c998e0a1a95cd353f</u>
TOTAL RECEIVED	1,996.361202379250471495 MATIC  729.27 USD
TOTAL SEND	1,996.360919599999988350 MATIC  729.27 USD







Token	Balance
MATIC	0.000282779250560937 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
USD Coin (PoS)	0.005851 USDC  0.00 USD
(PoS) Tether USD	0.000059 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Rotomico	850,000.000000000000000000 RTM
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX







* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2022-03-02 02:15:00	<u>0x236115653356f42bdb27</u> <u>f0a8587d303d14a2e4bfa0</u> <u>5ea1eee5d054ec0a7e8d23</u>	- 0.0099709599982659 19 MATIC  0.01 USD	✓
6	2022-03-02 02:15:00	<u>0x236115653356f42bdb27</u> <u>f0a8587d303d14a2e4bfa0</u> <u>5ea1eee5d054ec0a7e8d23</u>	- 0.0000000000017340 80 MATIC  0.00 USD	✓
7	2022-03-02 02:13:55	<u>0xf3280bd8164cefba1468</u> <u>7aa0f1184ba9dc35ff18f4</u> <u>f6a9d28dacfea6f9258dff</u>	- 67.00000000000000 000 MATIC  111.95 USD	✓
8	2022-03-02 02:13:55	<u>0xf3280bd8164cefba1468</u> <u>7aa0f1184ba9dc35ff18f4</u> <u>f6a9d28dacfea6f9258dff</u>	- 0.0093491779979675 70 MATIC  0.01 USD	✓
9	2022-03-02 02:13:55	<u>0xf3280bd8164cefba1468</u> <u>7aa0f1184ba9dc35ff18f4</u> <u>f6a9d28dacfea6f9258dff</u>	- 0.0000000000020324 30 MATIC  0.00 USD	✓
10	2022-03-02 02:13:05	<u>0xb0e482de1bd1b92a680c</u> <u>763634c5227816b54e7842</u> <u>3d4e2728e37645ecfd2047</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-02 02:13:05	<u>0xb0e482de1bd1b92a680c</u> <u>763634c5227816b54e7842</u> <u>3d4e2728e37645ecfd2047</u>	- 0.0099709599971821 20 MATIC  0.01 USD	✓
12	2022-03-02 02:13:05	<u>0xb0e482de1bd1b92a680c</u> <u>763634c5227816b54e7842</u> <u>3d4e2728e37645ecfd2047</u>	- 0.0000000000028178 80 MATIC  0.00 USD	✓
13	2022-03-02 02:12:09	<u>0xd3d201b696e073e6816b</u> <u>c8fdde6f76f6880bf72925</u> <u>4f2f137098f92f73a64337</u>	- 67.00000000000000 000 MATIC  111.95 USD	✓



#	Date & time	Transaction Id	Amount	
14	2022-03-02 02:12:09	<u>0xd3d201b696e073e6816b</u> <u>c8fdde6f76f6880bf72925</u> <u>4f2f137098f92f73a64337</u>	- 0.0093491779979675 70 MATIC  0.01 USD	✓
15	2022-03-02 02:12:09	<u>0xd3d201b696e073e6816b</u> <u>c8fdde6f76f6880bf72925</u> <u>4f2f137098f92f73a64337</u>	- 0.0000000000020324 30 MATIC  0.00 USD	✓
16	2022-03-02 02:11:21	<u>0xfcb740be2ef25a6405e7</u> <u>74a8a09d04b521aa7df383</u> <u>169d377af44ec6d75116e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-02 02:11:21	<u>0xfcb740be2ef25a6405e7</u> <u>74a8a09d04b521aa7df383</u> <u>169d377af44ec6d75116e8</u>	- 0.0092202399977951 61 MATIC  0.01 USD	✓
18	2022-03-02 02:11:21	<u>0xfcb740be2ef25a6405e7</u> <u>74a8a09d04b521aa7df383</u> <u>169d377af44ec6d75116e8</u>	- 0.0000000000022048 40 MATIC  0.00 USD	✓
19	2022-03-02 02:10:29	<u>0x8c199c8051c805a8df32</u> <u>f922d5093eb2885cc652fa</u> <u>e9096d6ffffdbb9cf1e3727</u>	- 67.0000000000000000 000 MATIC  111.95 USD	✓
20	2022-03-02 02:10:29	<u>0x8c199c8051c805a8df32</u> <u>f922d5093eb2885cc652fa</u> <u>e9096d6ffffdbb9cf1e3727</u>	- 0.0093491779975610 84 MATIC  0.01 USD	✓
21	2022-03-02 02:10:29	<u>0x8c199c8051c805a8df32</u> <u>f922d5093eb2885cc652fa</u> <u>e9096d6ffffdbb9cf1e3727</u>	- 0.0000000000024389 16 MATIC  0.00 USD	✓
22	2022-03-02 02:09:55	<u>0xf0e4b66190609687c232</u> <u>586ccb33fcd792702eb0c8</u> <u>db131b5d06e4124ca7b100</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2022-03-02 02:09:55	<u>0xf0e4b66190609687c232</u> <u>586ccb33fcd792702eb0c8</u> <u>db131b5d06e4124ca7b100</u>	- 0.0620055159824767 01 MATIC  0.10 USD	✓
24	2022-03-02 02:09:55	<u>0xf0e4b66190609687c232</u> <u>586ccb33fcd792702eb0c8</u> <u>db131b5d06e4124ca7b100</u>	- 0.0000000000175232 98 MATIC  0.00 USD	✓
25	2022-03-02 02:09:13	<u>0x2019edfcd72ee1238bbd</u> <u>60b5ddbfc94beff8bd68ed</u> <u>3fc09cb81af50efd002c6f</u>	- 67.000000000000000 000 MATIC  111.95 USD	✓
26	2022-03-02 02:09:13	<u>0x2019edfcd72ee1238bbd</u> <u>60b5ddbfc94beff8bd68ed</u> <u>3fc09cb81af50efd002c6f</u>	- 0.0121998899965522 06 MATIC  0.02 USD	✓
27	2022-03-02 02:09:13	<u>0x2019edfcd72ee1238bbd</u> <u>60b5ddbfc94beff8bd68ed</u> <u>3fc09cb81af50efd002c6f</u>	- 0.0000000000034477 95 MATIC  0.00 USD	✓
28	2022-03-02 02:08:33	<u>0x60f0352f160327d9a3dc</u> <u>64f6b5ec3e8205e59d447e</u> <u>8e896d8f137c7882e96fc1</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-02 02:08:33	<u>0x60f0352f160327d9a3dc</u> <u>64f6b5ec3e8205e59d447e</u> <u>8e896d8f137c7882e96fc1</u>	- 0.0099704999973989 99 MATIC  0.01 USD	✓
30	2022-03-02 02:08:33	<u>0x60f0352f160327d9a3dc</u> <u>64f6b5ec3e8205e59d447e</u> <u>8e896d8f137c7882e96fc1</u>	- 0.0000000000026010 00 MATIC  0.00 USD	✓
31	2022-03-01 22:05:54	<u>0x4a454e3c8f1c860cccd9</u> <u>809fdf1b1f6a4e89a542d7</u> <u>ae6b544fceb30260dfbe0</u>	- 72.000000000000000 000 MATIC  120.31 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-01 22:05:54	<u>0x4a454e3c8f1c860cccd9809fdf1b1f6a4e89a542d7ae6b544fceb30260dfbe0</u>	- 0.0099784579973969 23 MATIC  0.01 USD	✓
33	2022-03-01 22:05:54	<u>0x4a454e3c8f1c860cccd9809fdf1b1f6a4e89a542d7ae6b544fceb30260dfbe0</u>	- 0.0000000000026030 76 MATIC  0.00 USD	✓
34	2022-03-01 22:04:58	<u>0xa15844f49193819a287f49d768317e97d9481d4cfa7d682c06712c11b83fa39b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-01 22:04:58	<u>0xa15844f49193819a287f49d768317e97d9481d4cfa7d682c06712c11b83fa39b</u>	- 0.0058181999994763 62 MATIC  0.00 USD	✓
36	2022-03-01 22:04:58	<u>0xa15844f49193819a287f49d768317e97d9481d4cfa7d682c06712c11b83fa39b</u>	- 0.0000000000005236 38 MATIC  0.00 USD	✓
37	2022-03-01 22:04:08	<u>0x814b64651fde5f02ab0fd4c92afc0fd7e42f3f199f2f7e3e74680ab1ebbdabaf</u>	+ 557.77601800000002 1857 MATIC  932.04 USD	✓
38	2021-08-17 02:06:06	<u>0x9c33b2a6aa0724f5c18a646b6076b5ed71e4103dea3b9e9808b5de964224e589</u>	- 162.49217799999999 5563 MATIC  219.36 USD	✓
39	2021-08-17 02:06:06	<u>0x9c33b2a6aa0724f5c18a646b6076b5ed71e4103dea3b9e9808b5de964224e589</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
40	2021-08-17 02:05:30	<u>0x737f4dffadae12c992f7ba8aa7df1fef812467d7936e3830213b039bbf48dd14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-17 02:05:30	<u>0x737f4dffadae12c992f7 ba8aa7df1fef812467d793 6e3830213b039bbf48dd14</u>	- 0.0021058640000000 00 MATIC  0.00 USD	✓
42	2021-08-17 02:04:56	<u>0x5651f648994b9173c8f8 1dff273b0b441d83983a57 bb43e43af0f38b9e1b71fa</u>	- 50.0000000000000000 000 MATIC  67.49 USD	✓
43	2021-08-17 02:04:56	<u>0x5651f648994b9173c8f8 1dff273b0b441d83983a57 bb43e43af0f38b9e1b71fa</u>	- 0.0025111100000000 00 MATIC  0.00 USD	✓
44	2021-08-17 02:04:06	<u>0xa0fc05cd205e719f7c2e c1cabdfaa04f27a2f8e5e5 4db242633a84a0808e6971</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-08-17 02:04:06	<u>0xa0fc05cd205e719f7c2e c1cabdfaa04f27a2f8e5e5 4db242633a84a0808e6971</u>	- 0.0021058640000000 00 MATIC  0.00 USD	✓
46	2021-08-17 02:03:32	<u>0xcd37114ab67043db4d28 b299d3b265336b8f1e3dfd 3f7967a2f8161bbd9f1fdd</u>	- 50.0000000000000000 000 MATIC  67.49 USD	✓
47	2021-08-17 02:03:32	<u>0xcd37114ab67043db4d28 b299d3b265336b8f1e3dfd 3f7967a2f8161bbd9f1fdd</u>	- 0.0025111100000000 00 MATIC  0.00 USD	✓
48	2021-08-17 02:03:12	<u>0xe3e04950f878f59c3f87 8a2da2db19e83d8b92bfe6 0256b9e3e4dd67d56e9141</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-08-17 02:03:12	<u>0xe3e04950f878f59c3f87 8a2da2db19e83d8b92bfe6 0256b9e3e4dd67d56e9141</u>	- 0.0002307250000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
50	2021-08-17 02:02:24	<u>0xa0cdd2e83174a6d01c7a</u> <u>bd7f71fa0b0a9186c35c81</u> <u>25c040b3e2fee7f7792068</u>	+ 162.50176799999999 8437 MATIC  219.37 USD	✓
51	2021-08-01 07:27:55	<u>0xa21bcf842d49ec352d72</u> <u>34dc1cc85b0d596c150d16</u> <u>3a0d91523570f9005d80ea</u>	- 35.374631000000000 824 MATIC  37.12 USD	✓
52	2021-08-01 07:27:55	<u>0xa21bcf842d49ec352d72</u> <u>34dc1cc85b0d596c150d16</u> <u>3a0d91523570f9005d80ea</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
53	2021-08-01 07:27:13	<u>0x486fc33bc1a372b3fb80</u> <u>4228f693d2a221cc74c84d</u> <u>3cb05ffa4070fbff42be70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-08-01 07:27:13	<u>0x486fc33bc1a372b3fb80</u> <u>4228f693d2a221cc74c84d</u> <u>3cb05ffa4070fbff42be70</u>	- 0.0019592700000000 00 MATIC  0.00 USD	✓
55	2021-08-01 07:26:45	<u>0x83a858ecdf21c00c6b7b</u> <u>9f1ebad8da1881af66e129</u> <u>1b140785a419490087a51c</u>	- 0.0129999999999999 99 MATIC  0.01 USD	✓
56	2021-08-01 07:26:45	<u>0x83a858ecdf21c00c6b7b</u> <u>9f1ebad8da1881af66e129</u> <u>1b140785a419490087a51c</u>	- 0.0020410500000000 00 MATIC  0.00 USD	✓
57	2021-08-01 07:26:19	<u>0xf07e75fed28a5c200c0a</u> <u>2873b66cd75ef19e2824d1</u> <u>80613e78925dc366be42e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-08-01 07:26:19	<u>0xf07e75fed28a5c200c0a</u> <u>2873b66cd75ef19e2824d1</u> <u>80613e78925dc366be42e6</u>	- 0.0021155100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-08-01 07:25:51	<u>0xcb9f7e811f55fc3dd501</u> <u>f7b17989ec4f3cf77c2c82</u> <u>720daa11126a0288ffee44</u>	- 0.014999999999999999 99 MATIC  0.01 USD	✓
60	2021-08-01 07:25:51	<u>0xcb9f7e811f55fc3dd501</u> <u>f7b17989ec4f3cf77c2c82</u> <u>720daa11126a0288ffee44</u>	- 0.0022975500000000 00 MATIC  0.00 USD	✓
61	2021-08-01 07:25:43	<u>0x2de1bd917ad07b2d51f4</u> <u>7890b590b8bd3c04f0b234</u> <u>34ff1c22909df44ab0ee9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-08-01 07:25:43	<u>0x2de1bd917ad07b2d51f4</u> <u>7890b590b8bd3c04f0b234</u> <u>34ff1c22909df44ab0ee9d</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
63	2021-08-01 07:25:03	<u>0xddb056571f2c6014b2e1</u> <u>f2641079b1971c7d9f3e08</u> <u>09bbb80ced0e62b0a4e62f</u>	+ 35.383849999999995 362 MATIC  37.13 USD	✓
64	2021-07-17 11:50:44	<u>0x57e88de878582544a953</u> <u>170afcd7b97b88b16dce2e</u> <u>f64c7db24a8c0e950a79c5</u>	- 401.33462100000002 6925 MATIC  321.57 USD	✓
65	2021-07-17 11:50:44	<u>0x57e88de878582544a953</u> <u>170afcd7b97b88b16dce2e</u> <u>f64c7db24a8c0e950a79c5</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
66	2021-07-17 11:50:28	<u>0x695b3243f44b0db3f515</u> <u>e0e5932f608c1bc7159e04</u> <u>53887d0bbe94a4a8f0be9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2021-07-17 11:50:28	<u>0x695b3243f44b0db3f515</u> <u>e0e5932f608c1bc7159e04</u> <u>53887d0bbe94a4a8f0be9e</u>	- 0.0029443440000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-07-17 11:50:12	<u>0x7e6a6fd05f1fdd090e3c e1f905d36493c0353465f4 513e6af0ae81999a561db1</u>	- 200.00000000000000 0000 MATIC  160.25 USD	✓
69	2021-07-17 11:50:12	<u>0x7e6a6fd05f1fdd090e3c e1f905d36493c0353465f4 513e6af0ae81999a561db1</u>	- 0.0030069780000000 00 MATIC  0.00 USD	✓
70	2021-07-17 11:49:52	<u>0x1d2f0c5c9f7d79e71a97 407a06081552f122974694 d31ed3e570feabd8de5e6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-07-17 11:49:52	<u>0x1d2f0c5c9f7d79e71a97 407a06081552f122974694 d31ed3e570feabd8de5e6d</u>	- 0.0029443440000000 00 MATIC  0.00 USD	✓
72	2021-07-17 11:49:36	<u>0xff2996f20b8fc4c33ade 9b757bc589335ee2a66727 e2f6bc07fd48238545aece</u>	- 200.00000000000000 0000 MATIC  160.25 USD	✓
73	2021-07-17 11:49:36	<u>0xff2996f20b8fc4c33ade 9b757bc589335ee2a66727 e2f6bc07fd48238545aece</u>	- 0.0030069780000000 00 MATIC  0.00 USD	✓
74	2021-07-17 11:49:24	<u>0x84f6a90e42bdbf98371d 03610f8a7194eb5dbac35b 4766d5979e71466b7b147d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-07-17 11:49:24	<u>0x84f6a90e42bdbf98371d 03610f8a7194eb5dbac35b 4766d5979e71466b7b147d</u>	- 0.0002307250000000 00 MATIC  0.00 USD	✓
76	2021-07-17 11:48:52	<u>0x1dddaf292f4aefa66339 dcf0e637886b2820930712 4b745fa5f17b1f295176df</u>	+ 401.34745500000002 4938 MATIC  321.58 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 02:15:00	<u>0x236115653356f42bdb27</u> <u>f0a8587d303d14a2e4bfa0</u> <u>5ea1eee5d054ec0a7e8d23</u>	+ 67.000636855605506 526 MATIC  111.95 USD	✓
2	2022-03-02 02:13:05	<u>0xb0e482de1bd1b92a680c</u> <u>763634c5227816b54e7842</u> <u>3d4e2728e37645ecfd2047</u>	+ 66.999507518873627 987 MATIC  111.95 USD	✓
3	2022-03-02 02:11:21	<u>0xfcb740be2ef25a6405e7</u> <u>74a8a09d04b521aa7df383</u> <u>169d377af44ec6d75116e8</u>	+ 66.987689908166601 072 MATIC  111.93 USD	✓
4	2022-03-02 02:09:55	<u>0xf0e4b66190609687c232</u> <u>586ccb33fcd792702eb0c8</u> <u>db131b5d06e4124ca7b100</u>	+ 66.820352343122834 782 MATIC  111.65 USD	✓
5	2022-03-02 02:08:33	<u>0x60f0352f160327d9a3dc</u> <u>64f6b5ec3e8205e59d447e</u> <u>8e896d8f137c7882e96fc1</u>	+ 71.516303171646100 623 MATIC  119.50 USD	✓
6	2021-08-17 02:05:30	<u>0x737f4dffadae12c992f7</u> <u>ba8aa7df1fef812467d793</u> <u>6e3830213b039bbf48dd14</u>	+ 50.000000000000000 000 MATIC  67.49 USD	✓
7	2021-08-17 02:04:06	<u>0xa0fc05cd205e719f7c2e</u> <u>c1cabdfaa04f27a2f8e5e5</u> <u>4db242633a84a0808e6971</u>	+ 50.000000000000000 000 MATIC  67.49 USD	✓
8	2021-08-01 07:27:13	<u>0x486fc33bc1a372b3fb80</u> <u>4228f693d2a221cc74c84d</u> <u>3cb05ffa4070fbff42be70</u>	+ 0.0128741611459754 92 MATIC  0.01 USD	✓
9	2021-08-01 07:26:19	<u>0xf07e75fed28a5c200c0a</u> <u>2873b66cd75ef19e2824d1</u> <u>80613e78925dc366be42e6</u>	+ 0.0147474206899246 89 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
10	2021-07-17 11:50:28	<u>0x695b3243f44b0db3f515e0e5932f608c1bc7159e0453887d0bbe94a4a8f0be9e</u>	+ 200.00000000000000 0000 MATIC  160.25 USD	✓
11	2021-07-17 11:49:52	<u>0x1d2f0c5c9f7d79e71a97407a06081552f122974694d31ed3e570feabd8de5e6d</u>	+ 200.00000000000000 0000 MATIC  160.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 00:58:52	<u>0x15fa87be50d212cf78c8a58046839ceb76cfd120bac44f805496bfa0a3ff98cb</u>	+ 220,000.0000000000 00000000 PKT	✓
2	2022-03-05 13:20:28	<u>0xfc318f7f4b835915d4928021f28d542afdc5dd40bf34a520dc39b458e797c5ff</u>	+ 850,000.0000000000 00000000 RTM	✓
3	2022-03-02 02:15:00	<u>0x236115653356f42bdb27f0a8587d303d14a2e4bfa05ea1eee5d054ec0a7e8d23</u>	- 107.610000 USDC	✓
4	2022-03-02 02:13:55	<u>0xf3280bd8164cefba14687aa0f1184ba9dc35ff18f4f6a9d28dacfea6f9258dff</u>	+ 107.615534 USDC	✓
5	2022-03-02 02:13:05	<u>0xb0e482de1bd1b92a680c763634c5227816b54e78423d4e2728e37645ecfd2047</u>	- 107.630000 USDC	✓
6	2022-03-02 02:12:09	<u>0xd3d201b696e073e6816bc8fdde6f76f6880bf729254f2f137098f92f73a64337</u>	+ 107.626924 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-02 02:11:21	<u>0xfcb740be2ef25a6405e774a8a09d04b521aa7df383169d377af44ec6d75116e8</u>	- 107.630000 USDC	✓
8	2022-03-02 02:10:29	<u>0x8c199c8051c805a8df32f922d5093eb2885cc652fae9096d6fffd9bb9cf1e3727</u>	+ 107.630743 USDC	✓
9	2022-03-02 02:09:55	<u>0xf0e4b66190609687c232586ccb33fcd792702eb0c8db131b5d06e4124ca7b100</u>	- 107.510000 USDC	✓
10	2022-03-02 02:09:13	<u>0x2019edfcd72ee1238bbd60b5ddbfc94bef8bd68ed3fc09cb81af50efd002c6f</u>	+ 107.503034 USDC	✓
11	2022-03-02 02:08:33	<u>0x60f0352f160327d9a3dc64f6b5ec3e8205e59d447e8e896d8f137c7882e96fc1</u>	- 114.890000 USDC	✓
12	2022-03-01 22:05:54	<u>0x4a454e3c8f1c860cccd9809fdf1b1f6a4e89a542d7ae6b544fceb30260dfbe0</u>	+ 114.899616 USDC	✓
13	2022-01-14 14:09:54	<u>0x36ac91169b7423e108b39515f8c4be64274d9c7eef03cd5187941dd524d5560b</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-15 02:49:34	<u>0x6a1edd5e51b1ec4bcdadfd3b6f997bea28996154f73d70710d41004e78230a74</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 01:21:05	<u>0xb861a6d992265c4149282a34f698381681d40a4037a03c045cf819657bf681ca</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-20 03:04:16	<u>0x51e0f5d285eca82fe723</u> <u>bd229272a9108320e6dfc1</u> <u>8c9515f03ef0da46d5ea5d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-08-17 02:05:30	<u>0x737f4dffadae12c992f7</u> <u>ba8aa7df1fef812467d793</u> <u>6e3830213b039bbf48dd14</u>	- 50.0000000000000000 000 WMATIC  67.49 USD	✓
18	2021-08-17 02:04:56	<u>0x5651f648994b9173c8f8</u> <u>1dff273b0b441d83983a57</u> <u>bb43e43af0f38b9e1b71fa</u>	+ 50.0000000000000000 000 WMATIC  67.49 USD	✓
19	2021-08-17 02:04:06	<u>0xa0fc05cd205e719f7c2e</u> <u>c1cabdfaa04f27a2f8e5e5</u> <u>4db242633a84a0808e6971</u>	- 50.0000000000000000 000 WMATIC  67.49 USD	✓
20	2021-08-17 02:03:32	<u>0xcd37114ab67043db4d28</u> <u>b299d3b265336b8f1e3dfd</u> <u>3f7967a2f8161bbd9f1fdd</u>	+ 50.0000000000000000 000 WMATIC  67.49 USD	✓
21	2021-08-01 07:27:13	<u>0x486fc33bc1a372b3fb80</u> <u>4228f693d2a221cc74c84d</u> <u>3cb05ffa4070fbff42be70</u>	- 0.014300 USDT	✓
22	2021-08-01 07:26:45	<u>0x83a858ecdf21c00c6b7b</u> <u>9f1ebad8da1881af66e129</u> <u>1b140785a419490087a51c</u>	+ 0.014275 USDT	✓
23	2021-08-01 07:26:19	<u>0xf07e75fed28a5c200c0a</u> <u>2873b66cd75ef19e2824d1</u> <u>80613e78925dc366be42e6</u>	- 0.016400 USDT	✓
24	2021-08-01 07:25:51	<u>0xcb9f7e811f55fc3dd501</u> <u>f7b17989ec4f3cf77c2c82</u> <u>720daa11126a0288ffee44</u>	+ 0.016484 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2021-07-17 11:50:28	<u>0x695b3243f44b0db3f515e0e5932f608c1bc7159e0453887d0bbe94a4a8f0be9e</u>	- 200.00000000000000 0000 WMATIC  160.25 USD	✓
26	2021-07-17 11:50:12	<u>0x7e6a6fd05f1fdd090e3ce1f905d36493c0353465f4513e6af0ae81999a561db1</u>	+ 200.00000000000000 0000 WMATIC  160.25 USD	✓
27	2021-07-17 11:49:52	<u>0x1d2f0c5c9f7d79e71a97407a06081552f122974694d31ed3e570feabd8de5e6d</u>	- 200.00000000000000 0000 WMATIC  160.25 USD	✓
28	2021-07-17 11:49:36	<u>0xff2996f20b8fc4c33ade9b757bc589335ee2a66727e2f6bc07fd48238545aece</u>	+ 200.00000000000000 0000 WMATIC  160.25 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:02:33	<u>0x015160f0f74c5115f38a2967a111fd6d1f7a0b42bc798e54c491ff4be41dcfb6</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:52:15	<u>0xd592e4621eb39c587e1b87c7e15065c2282403d907cc417098a3363452ac3b51</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:32:35	<u>0x3491f431ddcea9841d4fa4bcfc71a44251b8e5c4a948f0b15ce74639d2c15d9d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 15:56:15	<u>0x10079a2a0f1c49c984a206fbfd960a581de66d81ea95ed09505cc95afa9e4618</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:35:47	<u>0x512d83e39c92b6cde0c55e60a8a6b48e874b244d97eaabca92860fe4416dce66</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 05:07:48	<u>0xa0e77bcac72e51d7eccc1cefcca2be04cbab8ed176144539c89c6f7460510738</u>	+ 1 NFT Voucher	✓
6	2023-09-12 00:56:08	<u>0x8af64066b1435fc489d248add242880c93d8876cc6fd54aebd87901f3b3ec757</u>	+ 1 NFT Voucher	✓
7	2023-08-18 20:16:15	<u>0xbdd4c3a8842935ac4daf34d10413c8da502fc07dc93e170fb8088b6760abcd4</u>	+ 1 \$1099 USDC	✓
8	2023-08-11 21:19:39	<u>0x98179f6c70605a278223c5ee76f28cf0c101a57512fe81348b040156ea0d1824</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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