







3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:03 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab6d53525ba24a64aafffe2b4c2c8ddc53879145</u>
TOTAL RECEIVED	1,988.057552183773395882 MATIC  737.37 USD
TOTAL SEND	1,988.057269617999963884 MATIC  737.37 USD

Token	Balance
MATIC	0.000282565773483707 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
USD Coin (PoS)	0.005021 USDC  0.00 USD
(PoS) Tether USD	0.000057 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
Pikatic	220,000.000000000000000000 PKT

Token	Balance
SLINGSHOT-USER-2022	1 Slingshot User
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
5000 USDT	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT AIRDROP ROUND









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-09 04:29:56	<u>0x20bbd0288a606cf62dcd</u> <u>f0a7ee0481abdd69102a0d</u> <u>8826844e9c2f1d0d923244</u>	- 559.51116500000000 5421 MATIC  852.13 USD	✓
2	2022-03-09 04:29:56	<u>0x20bbd0288a606cf62dcd</u> <u>f0a7ee0481abdd69102a0d</u> <u>8826844e9c2f1d0d923244</u>	- 0.0012179999997480 00 MATIC  0.00 USD	✓
3	2022-03-09 04:29:56	<u>0x20bbd0288a606cf62dcd</u> <u>f0a7ee0481abdd69102a0d</u> <u>8826844e9c2f1d0d923244</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
4	2022-03-09 04:29:26	<u>0x94b4472a73fc794f060e</u> <u>e30654406a7ee789f3f03d</u> <u>92846964c3c1d44225e63b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2022-03-09 04:29:26	<u>0x94b4472a73fc794f060e</u> <u>e30654406a7ee789f3f03d</u> <u>92846964c3c1d44225e63b</u>	- 0.0135497139964652 92 MATIC  0.02 USD	✓
6	2022-03-09 04:29:26	<u>0x94b4472a73fc794f060e</u> <u>e30654406a7ee789f3f03d</u> <u>92846964c3c1d44225e63b</u>	- 0.00000000000035347 08 MATIC  0.00 USD	✓
7	2022-03-09 04:28:54	<u>0x535db29ceb252a4967a2</u> <u>a03b0fd1ba1c4225c82b79</u> <u>89d70d10cd1b374bb5d291</u>	- 94.000000000000000 000 MATIC  143.16 USD	✓
8	2022-03-09 04:28:54	<u>0x535db29ceb252a4967a2</u> <u>a03b0fd1ba1c4225c82b79</u> <u>89d70d10cd1b374bb5d291</u>	- 0.0093491779977643 26 MATIC  0.01 USD	✓
9	2022-03-09 04:28:54	<u>0x535db29ceb252a4967a2</u> <u>a03b0fd1ba1c4225c82b79</u> <u>89d70d10cd1b374bb5d291</u>	- 0.00000000000022356 73 MATIC  0.00 USD	✓
10	2022-03-09 04:28:10	<u>0x18cbd04fd4a0359e10ae</u> <u>45c7d68ca45443ae4e378f</u> <u>ad362321ab8d68a1a90e28</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-09 04:28:10	<u>0x18cbd04fd4a0359e10ae</u> <u>45c7d68ca45443ae4e378f</u> <u>ad362321ab8d68a1a90e28</u>	- 0.0135508179964650 04 MATIC  0.02 USD	✓
12	2022-03-09 04:28:10	<u>0x18cbd04fd4a0359e10ae</u> <u>45c7d68ca45443ae4e378f</u> <u>ad362321ab8d68a1a90e28</u>	- 0.00000000000035349 96 MATIC  0.00 USD	✓
13	2022-03-09 04:27:38	<u>0xb914fa5dfdeed33f82a2</u> <u>f965695efa049fe2e99c45</u> <u>8363a2dad219a9ea33e123</u>	- 94.000000000000000 000 MATIC  143.16 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-09 04:27:38	<u>0xb914fa5dfdeed33f82a2</u> <u>f965695efa049fe2e99c45</u> <u>8363a2dad219a9ea33e123</u>	- 0.0093491779975610 84 MATIC  0.01 USD	✓
15	2022-03-09 04:27:38	<u>0xb914fa5dfdeed33f82a2</u> <u>f965695efa049fe2e99c45</u> <u>8363a2dad219a9ea33e123</u>	- 0.0000000000024389 16 MATIC  0.00 USD	✓
16	2022-03-09 04:26:58	<u>0x51f55002080bb17f37d6</u> <u>4ab7d94a32fa8f8d58e0cb</u> <u>6490f3a2b4c1f1d89e23e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-09 04:26:58	<u>0x51f55002080bb17f37d6</u> <u>4ab7d94a32fa8f8d58e0cb</u> <u>6490f3a2b4c1f1d89e23e5</u>	- 0.0135152139955928 65 MATIC  0.02 USD	✓
18	2022-03-09 04:26:58	<u>0x51f55002080bb17f37d6</u> <u>4ab7d94a32fa8f8d58e0cb</u> <u>6490f3a2b4c1f1d89e23e5</u>	- 0.0000000000044071 35 MATIC  0.00 USD	✓
19	2022-03-09 04:26:26	<u>0xdf2558ce2d746ddd733c</u> <u>ddaba3f6c623c9dc59670e</u> <u>afdec9dae72e629586407e</u>	- 94.0000000000000000 000 MATIC  143.16 USD	✓
20	2022-03-09 04:26:26	<u>0xdf2558ce2d746ddd733c</u> <u>ddaba3f6c623c9dc59670e</u> <u>afdec9dae72e629586407e</u>	- 0.0080620059970205 62 MATIC  0.01 USD	✓
21	2022-03-09 04:26:26	<u>0xdf2558ce2d746ddd733c</u> <u>ddaba3f6c623c9dc59670e</u> <u>afdec9dae72e629586407e</u>	- 0.0000000000029794 37 MATIC  0.00 USD	✓
22	2022-03-09 04:25:48	<u>0x9bbb8ca5ed29e3721a39</u> <u>49e83fac12f0bc4e35d99b</u> <u>90ef0704a941072b8d5ae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
23	2022-03-09 04:25:48	<u>0x9bbb8ca5ed29e3721a39</u> <u>49e83fac12f0bc4e35d99b</u> <u>90ef0704a941072b8d5ae5</u>	- 0.0099709599960983 20 MATIC  0.01 USD	✓
24	2022-03-09 04:25:48	<u>0x9bbb8ca5ed29e3721a39</u> <u>49e83fac12f0bc4e35d99b</u> <u>90ef0704a941072b8d5ae5</u>	- 0.0000000000039016 80 MATIC  0.00 USD	✓
25	2022-03-09 04:25:16	<u>0xfb169881d72cfe958b15</u> <u>72019bbd712eec268ccfb4</u> <u>a7b4e8cdec0aa3dcd3d1a3</u>	- 94.00000000000000 000 MATIC  143.16 USD	✓
26	2022-03-09 04:25:16	<u>0xfb169881d72cfe958b15</u> <u>72019bbd712eec268ccfb4</u> <u>a7b4e8cdec0aa3dcd3d1a3</u>	- 0.0133587679924493 92 MATIC  0.02 USD	✓
27	2022-03-09 04:25:16	<u>0xfb169881d72cfe958b15</u> <u>72019bbd712eec268ccfb4</u> <u>a7b4e8cdec0aa3dcd3d1a3</u>	- 0.0000000000075506 08 MATIC  0.00 USD	✓
28	2022-03-09 04:25:04	<u>0x9b7c63210048687f4a16</u> <u>9a6238c9bd851d7dcb5cdd</u> <u>c7cd86bde5c343cd0c28e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-09 04:25:04	<u>0x9b7c63210048687f4a16</u> <u>9a6238c9bd851d7dcb5cdd</u> <u>c7cd86bde5c343cd0c28e4</u>	- 0.0058181999984872 68 MATIC  0.00 USD	✓
30	2022-03-09 04:25:04	<u>0x9b7c63210048687f4a16</u> <u>9a6238c9bd851d7dcb5cdd</u> <u>c7cd86bde5c343cd0c28e4</u>	- 0.0000000000015127 32 MATIC  0.00 USD	✓
31	2022-03-09 04:24:34	<u>0xbdd8ccae47d0079e2bbd</u> <u>f45b9b748f068ca282bf21</u> <u>9585581f2bc15ce3344558</u>	+ 559.43564000000003 4888 MATIC  852.02 USD	✓




#	Date & time	Transaction Id	Amount	
32	2021-08-20 08:57:18	<u>0x2caca865d518ac6bfd7b a4523421597decfb63d569 e37a49c0cfe0571db7111b</u>	- 151.87815800000001 3317 MATIC  235.34 USD	✓
33	2021-08-20 08:57:18	<u>0x2caca865d518ac6bfd7b a4523421597decfb63d569 e37a49c0cfe0571db7111b</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
34	2021-08-20 08:56:42	<u>0xa595252da5bc2ea7c685 fd46f5046d7a56fb85f8cc 7181d4cd5209a295bdefb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-08-20 08:56:42	<u>0xa595252da5bc2ea7c685 fd46f5046d7a56fb85f8cc 7181d4cd5209a295bdefb5</u>	- 0.0021058640000000 00 MATIC  0.00 USD	✓
36	2021-08-20 08:56:06	<u>0x1d8e7aeefcb3301c1133 134713ef46377e36ccc2ae bc16d6dfec6cc976a97161</u>	- 50.0000000000000000 000 MATIC  77.47 USD	✓
37	2021-08-20 08:56:06	<u>0x1d8e7aeefcb3301c1133 134713ef46377e36ccc2ae bc16d6dfec6cc976a97161</u>	- 0.0025111100000000 00 MATIC  0.00 USD	✓
38	2021-08-20 08:55:08	<u>0xe99c06c25e14e0de6825 14b5f19cf5aa2b72010dd8 4811055eced910f318cd7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-08-20 08:55:08	<u>0xe99c06c25e14e0de6825 14b5f19cf5aa2b72010dd8 4811055eced910f318cd7b</u>	- 0.0021058640000000 00 MATIC  0.00 USD	✓
40	2021-08-20 08:54:32	<u>0xc9ac19128f6fed81b849 57d70b03a5d8043b6e64c8 519cdd6576f8ccd9be926a</u>	- 50.0000000000000000 000 MATIC  77.47 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-20 08:54:32	<u>0xc9ac19128f6fed81b849</u> <u>57d70b03a5d8043b6e64c8</u> <u>519cdd6576f8ccd9be926a</u>	- 0.0025111100000000 00 MATIC  0.00 USD	✓
42	2021-08-20 08:54:10	<u>0x79e96bfacc2e87dca466</u> <u>106ddce0ac51b7b2e528e6</u> <u>d364951a02bf2d5f964cfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-08-20 08:54:10	<u>0x79e96bfacc2e87dca466</u> <u>106ddce0ac51b7b2e528e6</u> <u>d364951a02bf2d5f964cfb</u>	- 0.0002307250000000 00 MATIC  0.00 USD	✓
44	2021-08-20 08:53:20	<u>0xc541967b492ebec5ee06</u> <u>652a6ca3ef0181363768a3</u> <u>32cdfca7981ccd3e17ea03</u>	+ 151.88774900000001 3666 MATIC  235.35 USD	✓
45	2021-08-01 08:00:15	<u>0x2f9cc0ac95758fef06d9</u> <u>28279d8e7f1b4cbf8b8999</u> <u>c17eac8e9ff0e60baeb575</u>	- 34.484514999999994 700 MATIC  36.18 USD	✓
46	2021-08-01 08:00:15	<u>0x2f9cc0ac95758fef06d9</u> <u>28279d8e7f1b4cbf8b8999</u> <u>c17eac8e9ff0e60baeb575</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
47	2021-08-01 07:59:49	<u>0x94d37fa415bcffb3d5bd</u> <u>0a586593e5f6edfedc9e7f</u> <u>2e0df111c326abfe18dcdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-08-01 07:59:49	<u>0x94d37fa415bcffb3d5bd</u> <u>0a586593e5f6edfedc9e7f</u> <u>2e0df111c326abfe18dcdc</u>	- 0.0021155100000000 00 MATIC  0.00 USD	✓
49	2021-08-01 07:59:25	<u>0x548b5e29d385326b1f0f</u> <u>c7f7e5141d20b12be758f3</u> <u>d1698c36ba38bdc0614126</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
50	2021-08-01 07:59:25	<u>0x548b5e29d385326b1f0fc7f7e5141d20b12be758f3d1698c36ba38bdc0614126</u>	- 0.0020410500000000 00 MATIC  0.00 USD	✓
51	2021-08-01 07:58:59	<u>0x183318b82400da50bb7f52bd434feeb808fce351e0f6a29bf05ce51816793849</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-08-01 07:58:59	<u>0x183318b82400da50bb7f52bd434feeb808fce351e0f6a29bf05ce51816793849</u>	- 0.0021155100000000 00 MATIC  0.00 USD	✓
53	2021-08-01 07:58:33	<u>0x30c3818694e2d56a701c5b496ec3be0054ff8312b078c29c5ac5ae18fbb47010</u>	- 0.0160000000000000 00 MATIC  0.01 USD	✓
54	2021-08-01 07:58:33	<u>0x30c3818694e2d56a701c5b496ec3be0054ff8312b078c29c5ac5ae18fbb47010</u>	- 0.0022975500000000 00 MATIC  0.00 USD	✓
55	2021-08-01 07:58:27	<u>0x3f6d5d12f6881b8f668da95cb5b9e3e6f07d95798a4c05130000e60fc4f966be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-08-01 07:58:27	<u>0x3f6d5d12f6881b8f668da95cb5b9e3e6f07d95798a4c05130000e60fc4f966be</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
57	2021-08-01 07:58:07	<u>0x2d2379f9b611493b973d8e5f8c96fd438f1456c11e28de1103fe6e306f15ca6b</u>	+ 34.493874999999995 623 MATIC  36.19 USD	✓
58	2021-07-16 23:43:39	<u>0xa667314185a7d036c2d12a1f4ea6d8aeaaa435cb80eb103f1035b20c0ab1f3cd</u>	- 366.02880099999998 7198 MATIC  293.28 USD	✓








#	Date & time	Transaction Id	Amount	
59	2021-07-16 23:43:39	<u>0xa667314185a7d036c2d1</u> <u>2a1f4ea6d8aeaaa435cb80</u> <u>eb103f1035b20c0ab1f3cd</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
60	2021-07-16 23:43:21	<u>0x4d38d4167aad2e629742</u> <u>44b11a97f9beeee2d62dc9</u> <u>ab429d6afa9cc708d5d820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-07-16 23:43:21	<u>0x4d38d4167aad2e629742</u> <u>44b11a97f9beeee2d62dc9</u> <u>ab429d6afa9cc708d5d820</u>	- 0.0029443440000000 00 MATIC  0.00 USD	✓
62	2021-07-16 23:43:05	<u>0x85efd9a174b1c82c8967</u> <u>9be1f4863bad86e3689a2e</u> <u>132e1faa754060acc636f1</u>	- 200.00000000000000 0000 MATIC  160.25 USD	✓
63	2021-07-16 23:43:05	<u>0x85efd9a174b1c82c8967</u> <u>9be1f4863bad86e3689a2e</u> <u>132e1faa754060acc636f1</u>	- 0.0030069780000000 00 MATIC  0.00 USD	✓
64	2021-07-16 23:42:43	<u>0x722718f1e9d91971ec44</u> <u>ba97055d1b6628c168c426</u> <u>6bd54f0487c6c7876d7f39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-07-16 23:42:43	<u>0x722718f1e9d91971ec44</u> <u>ba97055d1b6628c168c426</u> <u>6bd54f0487c6c7876d7f39</u>	- 0.0029443440000000 00 MATIC  0.00 USD	✓
66	2021-07-16 23:42:27	<u>0x67183a0f7278c2c820e4</u> <u>a58ded2528dc0d580e0a51</u> <u>68203b83697b2bc93f07ff</u>	- 200.00000000000000 0000 MATIC  160.25 USD	✓
67	2021-07-16 23:42:27	<u>0x67183a0f7278c2c820e4</u> <u>a58ded2528dc0d580e0a51</u> <u>68203b83697b2bc93f07ff</u>	- 0.0030069780000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-07-16 23:42:11	<u>0x2d8362b48a94dd2fc92d588b63fe9fe39169452942d423e51e2c06e13ff0531c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-07-16 23:42:11	<u>0x2d8362b48a94dd2fc92d588b63fe9fe39169452942d423e51e2c06e13ff0531c</u>	- 0.000230725000000000 00 MATIC  0.00 USD	✓
70	2021-07-16 23:41:43	<u>0xecdf51f1014f9654ba23665d0ce1a8372459a5963543e2948ac0e95a896ea2e3</u>	+ 366.04163499999998 5212 MATIC  293.29 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-09 04:29:26	<u>0x94b4472a73fc794f060ee30654406a7ee789f3f03d92846964c3c1d44225e63b</u>	+ 94.062439862170165 839 MATIC  143.25 USD	✓
2	2022-03-09 04:28:10	<u>0x18cbd04fd4a0359e10ae45c7d68ca45443ae4e378fad362321ab8d68a1a90e28</u>	+ 94.108126754936591 851 MATIC  143.32 USD	✓
3	2022-03-09 04:26:58	<u>0x51f55002080bb17f37d64ab7d94a32fa8f8d58e0cb6490f3a2b4c1f1d89e23e5</u>	+ 94.016093144707895 135 MATIC  143.18 USD	✓
4	2022-03-09 04:25:48	<u>0x9bbb8ca5ed29e3721a3949e83fac12f0bc4e35d99b90ef0704a941072b8d5ae5</u>	+ 93.986357401998006 367 MATIC  143.14 USD	✓
5	2021-08-20 08:56:42	<u>0xa595252da5bc2ea7c685fd46f5046d7a56fb85f8cc7181d4cd5209a295bdefb5</u>	+ 50.0000000000000000 000 MATIC  77.47 USD	✓





#	Date & time	Transaction Id	Amount	
6	2021-08-20 08:55:08	<u>0xe99c06c25e14e0de6825</u> <u>14b5f19cf5aa2b72010dd8</u> <u>4811055eced910f318cd7b</u>	+ 50.0000000000000000 000 MATIC  77.47 USD	✓
7	2021-08-01 07:59:49	<u>0x94d37fa415bcffb3d5bd</u> <u>0a586593e5f6edfedc9e7f</u> <u>2e0df111c326abfe18dcdc</u>	+ 0.0098934189415535 77 MATIC  0.01 USD	✓
8	2021-08-01 07:58:59	<u>0x183318b82400da50bb7f</u> <u>52bd434feeb808fce351e0</u> <u>f6a29bf05ce51816793849</u>	+ 0.0157426010192760 86 MATIC  0.01 USD	✓
9	2021-07-16 23:43:21	<u>0x4d38d4167aad2e629742</u> <u>44b11a97f9beeee2d62dc9</u> <u>ab429d6afa9cc708d5d820</u>	+ 200.0000000000000000 0000 MATIC  160.25 USD	✓
10	2021-07-16 23:42:43	<u>0x722718f1e9d91971ec44</u> <u>ba97055d1b6628c168c426</u> <u>6bd54f0487c6c7876d7f39</u>	+ 200.0000000000000000 0000 MATIC  160.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 09:13:23	<u>0x46e72c0805dc76129b02</u> <u>c52each3d2ec44cacbee68</u> <u>fbae095e99bfb17c099c78</u>	+ 220,000.0000000000 00000000 PKT	✓
2	2022-03-09 06:56:06	<u>0xd826cd21cd432bb6e54d</u> <u>bd98e70a0c2c9dde4a2984</u> <u>8a629b3bc8bd0cad28255d</u>	+ 850,000.0000000000 00000000 RTM	✓
3	2022-03-09 04:29:26	<u>0x94b4472a73fc794f060e</u> <u>e30654406a7ee789f3f03d</u> <u>92846964c3c1d44225e63b</u>	- 143.160000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-09 04:28:54	<u>0x535db29ceb252a4967a2a03b0fd1ba1c4225c82b7989d70d10cd1b374bb5d291</u>	+ 143.155514 USDC	✓
5	2022-03-09 04:28:10	<u>0x18cbd04fd4a0359e10ae45c7d68ca45443ae4e378fad362321ab8d68a1a90e28</u>	- 143.250000 USDC	✓
6	2022-03-09 04:27:38	<u>0xb914fa5dfdeed33f82a2f965695efa049fe2e99c458363a2dad219a9ea33e123</u>	+ 143.258726 USDC	✓
7	2022-03-09 04:26:58	<u>0x51f55002080bb17f37d64ab7d94a32fa8f8d58e0cb6490f3a2b4c1f1d89e23e5</u>	- 143.250000 USDC	✓
8	2022-03-09 04:26:26	<u>0xdf2558ce2d746ddd733cddaba3f6c623c9dc59670eafdec9dae72e629586407e</u>	+ 143.242849 USDC	✓
9	2022-03-09 04:25:48	<u>0x9bbb8ca5ed29e3721a3949e83fac12f0bc4e35d99b90ef0704a941072b8d5ae5</u>	- 143.240000 USDC	✓
10	2022-03-09 04:25:16	<u>0xfb169881d72cfe958b1572019bbd712eec268ccfb4a7b4e8cdec0aa3dcd3d1a3</u>	+ 143.247932 USDC	✓
11	2022-01-14 10:42:23	<u>0x7cd06bad4be39430678611128be3a9ae8b8e7279bb9ef7b3ee42cad41e323f58</u>	+ 300,000.00000000 MNEP	✓
12	2021-11-14 22:04:28	<u>0x83939e93f9ee676dfb2f9039f4a1db175473f081db7c20b442dcf9fed189d768</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-23 04:10:17	<u>0x400f4a08ddddb2a60294</u> <u>b5e603c72fb81e69186441</u> <u>f453333e23a0572b4bdceb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-08-20 08:56:42	<u>0xa595252da5bc2ea7c685</u> <u>fd46f5046d7a56fb85f8cc</u> <u>7181d4cd5209a295bdefb5</u>	- 50.0000000000000000 000 WMATIC  77.47 USD	✓
15	2021-08-20 08:56:06	<u>0x1d8e7aeefcb3301c1133</u> <u>134713ef46377e36ccc2ae</u> <u>bc16d6dfec6cc976a97161</u>	+ 50.0000000000000000 000 WMATIC  77.47 USD	✓
16	2021-08-20 08:55:08	<u>0xe99c06c25e14e0de6825</u> <u>14b5f19cf5aa2b72010dd8</u> <u>4811055eced910f318cd7b</u>	- 50.0000000000000000 000 WMATIC  77.47 USD	✓
17	2021-08-20 08:54:32	<u>0xc9ac19128f6fed81b849</u> <u>57d70b03a5d8043b6e64c8</u> <u>519cdd6576f8ccd9be926a</u>	+ 50.0000000000000000 000 WMATIC  77.47 USD	✓
18	2021-08-01 07:59:49	<u>0x94d37fa415bcffb3d5bd</u> <u>0a586593e5f6edfedc9e7f</u> <u>2e0df111c326abfe18dcdc</u>	- 0.011000 USDT	✓
19	2021-08-01 07:59:25	<u>0x548b5e29d385326b1f0f</u> <u>c7f7e5141d20b12be758f3</u> <u>d1698c36ba38bdc0614126</u>	+ 0.010983 USDT	✓
20	2021-08-01 07:58:59	<u>0x183318b82400da50bb7f</u> <u>52bd434feeb808fce351e0</u> <u>f6a29bf05ce51816793849</u>	- 0.017500 USDT	✓
21	2021-08-01 07:58:33	<u>0x30c3818694e2d56a701c</u> <u>5b496ec3be0054ff8312b0</u> <u>78c29c5ac5ae18fbb47010</u>	+ 0.017574 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-16 23:43:21	<u>0x4d38d4167aad2e62974244b11a97f9beeee2d62dc9ab429d6afa9cc708d5d820</u>	- 200.00000000000000 0000 WMATIC  160.25 USD	✓
23	2021-07-16 23:43:05	<u>0x85efd9a174b1c82c89679be1f4863bad86e3689a2e132e1faa754060acc636f1</u>	+ 200.00000000000000 0000 WMATIC  160.25 USD	✓
24	2021-07-16 23:42:43	<u>0x722718f1e9d91971ec44ba97055d1b6628c168c4266bd54f0487c6c7876d7f39</u>	- 200.00000000000000 0000 WMATIC  160.25 USD	✓
25	2021-07-16 23:42:27	<u>0x67183a0f7278c2c820e4a58ded2528dc0d580e0a5168203b83697b2bc93f07ff</u>	+ 200.00000000000000 0000 WMATIC  160.25 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 19:12:59	<u>0x2b055edf8d5cf7324769718c6a95dc2f40940adc5ae279847e2b828f1984eee3</u>	+ 1 Slingshot User	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:09:46	<u>0xf4b2c0d97d8c192fb609469d391ac1eba2a38fba148b57b6ec5509ba169d9d30</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 16:04:13	<u>0xa7465b0d9fbe0c3e6d686879f183e9d2c5b14e9cef94dee172da06765ddeb10</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 12:40:17	<u>0x5157a01c53290cba8415</u> <u>ac3873f1960e2fc0444acb</u> <u>90bf8902f6ff74d6fee897</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 05:22:40	<u>0xa2365bbe92cca672c976</u> <u>b78f2cb7195e11ee58da23</u> <u>41dbc4573f86baa79b7932</u>	+ 1 NFT Voucher	✓
5	2023-09-12 00:59:48	<u>0x7e763f4abaf2575ddd90</u> <u>f9bc4eff71f626044386a4</u> <u>8c35d69cce0f052ab729d7</u>	+ 1 NFT Voucher	✓
6	2023-08-18 20:19:29	<u>0xf04cc81958f7b362bd72</u> <u>b653c5aaff5b5da22656a4</u> <u>c19945bca810c7632c4c9b</u>	+ 1 \$1099 USDC	✓
7	2023-08-11 21:24:23	<u>0xc3ca29865170b59204ea</u> <u>cdb0ef2086e57258907d30</u> <u>90eb26db38dd6697e4356c</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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