

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 21:51 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb98da46fccde4dcc4e4947fdb19bf8524774a3b8</u>
TOTAL RECEIVED	17,036.189277785786543973 MATIC
	6,345.98 USD
TOTAL SEND	27,520.416655408000224270 MATIC
	10,251.35 USD




Token	Balance
MATIC	16.196822377786293856 MATIC
	6.03 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Uniswap V2	0.000000000000000000 UNI-V2
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
AliquidEth.com	N/A Claim Reward
TBBT.org	N/A TBBT.org





Token	Balance
0Bets.io	N/A 0Bets.io
NFTSprites.com	1 A NFT Sprites
PolyDoge X QuickSwap	1 PDQuick
∅	N/A ethevents.co
Squaremen	N/A SQADS
5 ETH by Base	N/A Voucher
! !\$100,000 BONE #06	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$100,000 BONE #05	N/A Shiba Inu
5000 USDT	N/A NFT Airdrop Round










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-04-28 03:24:32	<u>0x03cdf668b54dd9c6c105</u> <u>91777fbd37a09c9ab241ee</u> <u>6a63b9995f0dab14b04d6d</u>	- 9,980.000000000000 000000 MATIC  7,754.46 USD	✓
2	2021-04-28 03:24:32	<u>0x03cdf668b54dd9c6c105</u> <u>91777fbd37a09c9ab241ee</u> <u>6a63b9995f0dab14b04d6d</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-04-28 03:22:12	<u>0xfe25199ad813c523d5cc</u> <u>06822f56aea8a9eab32765</u> <u>a60e67f7a2ea10411c3456</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-04-28 03:22:12	<u>0xfe25199ad813c523d5cc</u> <u>06822f56aea8a9eab32765</u> <u>a60e67f7a2ea10411c3456</u>	- 0.0000223750000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2021-04-28 03:20:32	<u>0x835e69177352b90ce930</u> <u>a1f9ca9ef10a0963514f44</u> <u>9c33ebd2c315b44c0dceaa</u>	- 100.00000000000000 0000 MATIC  77.70 USD	✓
6	2021-04-28 03:20:32	<u>0x835e69177352b90ce930</u> <u>a1f9ca9ef10a0963514f44</u> <u>9c33ebd2c315b44c0dceaa</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
7	2021-04-28 03:18:52	<u>0x08e4f7092c1647f929b7</u> <u>3b4055e45dfe16f9a87bd6</u> <u>161ced3ac495ecad7803ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-04-28 03:18:52	<u>0x08e4f7092c1647f929b7</u> <u>3b4055e45dfe16f9a87bd6</u> <u>161ced3ac495ecad7803ae</u>	- 0.0001106780000000 00 MATIC  0.00 USD	✓
9	2021-04-28 03:16:18	<u>0x80bfbb3181884825e8fe</u> <u>4f6cafed2d6ad9fe64b438</u> <u>d4a1c5df79e2e036018b8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-04-28 03:16:18	<u>0x80bfbb3181884825e8fe</u> <u>4f6cafed2d6ad9fe64b438</u> <u>d4a1c5df79e2e036018b8a</u>	- 0.0000772180000000 00 MATIC  0.00 USD	✓
11	2021-04-26 08:40:30	<u>0x9e3817ca2bb33aabfb12</u> <u>ca47982b7b62a421a26c50</u> <u>f72c67ba0ad02fb9cb244d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-04-26 08:40:30	<u>0x9e3817ca2bb33aabfb12</u> <u>ca47982b7b62a421a26c50</u> <u>f72c67ba0ad02fb9cb244d</u>	- 0.0000634300000000 00 MATIC  0.00 USD	✓
13	2021-04-26 08:39:50	<u>0x420abcb151eb4dfe127b</u> <u>6f2b2704b506626ae0d752</u> <u>c73f5c7f0ea7ebe90972ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-04-26 08:39:50	<u>0x420abcb151eb4dfe127b6f2b2704b506626ae0d752c73f5c7f0ea7ebe90972ee</u>	- 0.0000457710000000 00 MATIC  0.00 USD	✓
15	2021-03-27 09:07:59	<u>0x046ba580937f5516be5c63c7367bf88ae971af67f8f1e493ed1495833495ba0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-03-27 09:07:59	<u>0x046ba580937f5516be5c63c7367bf88ae971af67f8f1e493ed1495833495ba0e</u>	- 0.0001663680000000 00 MATIC  0.00 USD	✓
17	2021-03-27 09:05:03	<u>0xa9d0fa2495e5a9fb54ad6b8dda41056798faceb2fc9635c72e46676de9968ea6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-03-27 09:05:03	<u>0xa9d0fa2495e5a9fb54ad6b8dda41056798faceb2fc9635c72e46676de9968ea6</u>	- 0.0001384060000000 00 MATIC  0.00 USD	✓
19	2021-03-24 08:43:27	<u>0x871bc32768344774a944ff3721c7531cbe3bb730c4fb702e32af62d386b1016e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-03-24 08:43:27	<u>0x871bc32768344774a944ff3721c7531cbe3bb730c4fb702e32af62d386b1016e</u>	- 0.0001271820000000 00 MATIC  0.00 USD	✓
21	2021-03-24 08:40:39	<u>0x535ba208b9582f201c8479782b967e94653d580c0e68737cd1855d489cc7e406</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-03-24 08:40:39	<u>0x535ba208b9582f201c8479782b967e94653d580c0e68737cd1855d489cc7e406</u>	- 0.0001409200000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2021-02-19 21:32:11	<u>0xb3e418d4b64cd31e034e28a2bfc1c55123ea2942daaa0c8a4aaeff2411322dfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-02-19 21:32:11	<u>0xb3e418d4b64cd31e034e28a2bfc1c55123ea2942daaa0c8a4aaeff2411322dfb</u>	- 0.000177327000000000 00 MATIC  0.00 USD	✓
25	2021-02-19 21:30:43	<u>0xecd1a28e6f29245825caa2a0d699800bc64f6b93aaf5994639cafc28da2f937</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2021-02-19 21:30:43	<u>0xecd1a28e6f29245825caa2a0d699800bc64f6b93aaf5994639cafc28da2f937</u>	- 0.000111004000000000 00 MATIC  0.00 USD	✓
27	2021-02-19 21:28:05	<u>0xadbbfae58edf6c3b057d2ead7e65b4c42a88af45244bd03be153e0616ab876be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
28	2021-02-19 21:28:05	<u>0xadbbfae58edf6c3b057d2ead7e65b4c42a88af45244bd03be153e0616ab876be</u>	- 0.000111004000000000 00 MATIC  0.00 USD	✓
29	2021-02-19 21:27:43	<u>0x9ab75403b413e8494508aad762298f2c8b770afc0ded723bb188d4a9e832f442</u>	- 6,940.00000000000000 000000 MATIC  1,002.34 USD	✓
30	2021-02-19 21:27:43	<u>0x9ab75403b413e8494508aad762298f2c8b770afc0ded723bb188d4a9e832f442</u>	- 0.000043741000000000 00 MATIC  0.00 USD	✓
31	2021-02-19 21:26:17	<u>0x6524f3b93524974ceb27db0688653a6872ad9e01c4aa7a9379dec7bc4119f9c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-02-19 21:26:17	<u>0x6524f3b93524974ceb27db0688653a6872ad9e01c4aa7a9379dec7bc4119f9c9</u>	- 0.0001663920000000 00 MATIC  0.00 USD	✓
33	2021-02-19 21:25:37	<u>0xc6c3c02e0e5029d3caa8458ee5f783b54ff6b02bea8fc9454e17957f396eda76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-02-19 21:25:37	<u>0xc6c3c02e0e5029d3caa8458ee5f783b54ff6b02bea8fc9454e17957f396eda76</u>	- 0.0001413180000000 00 MATIC  0.00 USD	✓
35	2021-02-19 14:04:11	<u>0x887f83f20148dc78152881d74b4e9810b4c2301554ab7fc83482ea3ebd676d84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-02-19 14:04:11	<u>0x887f83f20148dc78152881d74b4e9810b4c2301554ab7fc83482ea3ebd676d84</u>	- 0.0000865760000000 00 MATIC  0.00 USD	✓
37	2021-02-19 14:03:15	<u>0x52ab520f9eaac9dc7e105d4b80e66c0561a13dc3fcd1866ea05a08b4797506e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-02-19 14:03:15	<u>0x52ab520f9eaac9dc7e105d4b80e66c0561a13dc3fcd1866ea05a08b4797506e7</u>	- 0.0000223750000000 00 MATIC  0.00 USD	✓
39	2021-02-16 21:18:24	<u>0xac838aa1b30f2d39ebff4d90e798b1c1679d2ea0e007fb9848bc196135f52ce5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-02-16 21:18:24	<u>0xac838aa1b30f2d39ebff4d90e798b1c1679d2ea0e007fb9848bc196135f52ce5</u>	- 0.0000373510000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2021-02-16 21:12:08	<u>0xcca5a3529a5f9a11fd22</u> <u>0fc17e2d46c1414702de27</u> <u>b4e4b297d8217c72fb5223</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-02-16 21:12:08	<u>0xcca5a3529a5f9a11fd22</u> <u>0fc17e2d46c1414702de27</u> <u>b4e4b297d8217c72fb5223</u>	- 0.000143823000000000 00 MATIC  0.00 USD	✓
43	2021-02-16 21:11:14	<u>0x61015ed9ed5f2745ef7e</u> <u>c8d8d6ffd55cd61a9a9335</u> <u>61b150cbcd867428b3771c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-02-16 21:11:14	<u>0x61015ed9ed5f2745ef7e</u> <u>c8d8d6ffd55cd61a9a9335</u> <u>61b150cbcd867428b3771c</u>	- 0.000140932000000000 00 MATIC  0.00 USD	✓
45	2021-02-16 21:10:40	<u>0x010b96a005776d803eb5</u> <u>6fe261234599bf6f707a0a</u> <u>6f0c4b7a2bb821b03488df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-02-16 21:10:40	<u>0x010b96a005776d803eb5</u> <u>6fe261234599bf6f707a0a</u> <u>6f0c4b7a2bb821b03488df</u>	- 0.000045771000000000 00 MATIC  0.00 USD	✓
47	2021-02-16 21:10:06	<u>0x5adfdae26f364cb473d7</u> <u>232a196d0d03b0ad7745da</u> <u>9ceebf15f8dbe687454777</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-02-16 21:10:06	<u>0x5adfdae26f364cb473d7</u> <u>232a196d0d03b0ad7745da</u> <u>9ceebf15f8dbe687454777</u>	- 0.000180311000000000 00 MATIC  0.00 USD	✓
49	2021-02-16 21:09:28	<u>0xc61279e75a1f45e2d960</u> <u>5c652b75cab14455e40445</u> <u>365b5e9159c0b13d5aba09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-02-16 21:09:28	<u>0xc61279e75a1f45e2d960</u> <u>5c652b75cab14455e40445</u> <u>365b5e9159c0b13d5aba09</u>	- 0.0000250970000000 00 MATIC  0.00 USD	✓
51	2021-02-16 21:08:46	<u>0x6d3ecfec10b6b98085dd</u> <u>f443775e3bd9df936a3aac</u> <u>7dd4944aa37dcd12823ae9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-02-16 21:08:46	<u>0x6d3ecfec10b6b98085dd</u> <u>f443775e3bd9df936a3aac</u> <u>7dd4944aa37dcd12823ae9</u>	- 0.0000442970000000 00 MATIC  0.00 USD	✓
53	2021-02-16 21:08:02	<u>0x6ef399782a157158c0a2</u> <u>fed41546eaa508dcb22ae8</u> <u>8769466ce90dbfd3db894c</u>	- 10,500.41419999999 9254942 MATIC  1,177.41 USD	✓
54	2021-02-16 21:08:02	<u>0x6ef399782a157158c0a2</u> <u>fed41546eaa508dcb22ae8</u> <u>8769466ce90dbfd3db894c</u>	- 0.0000437410000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-28 03:22:12	<u>0xfe25199ad813c523d5cc</u> <u>06822f56aea8a9eab32765</u> <u>a60e67f7a2ea10411c3456</u>	+ 21.359900230653209 974 MATIC  16.59 USD	✓
2	2021-04-28 03:18:52	<u>0x08e4f7092c1647f929b7</u> <u>3b4055e45dfe16f9a87bd6</u> <u>161ced3ac495ecad7803ae</u>	+ 9,798.094704892293 520970 MATIC  7,613.11 USD	✓
3	2021-03-27 09:07:59	<u>0x046ba580937f5516be5c</u> <u>63c7367bf88ae971af67f8</u> <u>f1e493ed1495833495ba0e</u>	+ 234.63261810415664 8542 MATIC  77.88 USD	✓



#	Date & time	Transaction Id	Amount	
4	2021-02-19 21:26:17	<u>0x6524f3b93524974ceb27db0688653a6872ad9e01c4aa7a9379dec7bc4119f9c9</u>	+ 6,335.283457220666 605281 MATIC  915.00 USD	✓
5	2021-02-19 14:03:15	<u>0x52ab520f9eaac9dc7e105d4b80e66c0561a13dc3fcd1866ea05a08b4797506e7</u>	+ 546.81859733801661 6050 MATIC  78.97 USD	✓
6	2021-02-16 21:18:24	<u>0xac838aa1b30f2d39ebff4d90e798b1c1679d2ea0e007fb9848bc196135f52ce5</u>	+ 100.00000000000000 0000 MATIC  11.21 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:12:41	<u>0x196183f6800fb0211f7f8e2fecb3735cdab9efc2f52f707b0ba89829876482c3</u>	+ 1 DO Giveaway!	✓
2	2024-01-03 02:05:19	<u>0x004301e09ba96b1e28e16ba97fa8be957002d1066c709ea7ab173b6a2923e8d2</u>	+ 1 Claim Reward	✓
3	2023-12-29 10:51:15	<u>0xd37625c8c1e57d3b9bb7445e9a4466e86e915abace3d79cde3b74268a910fb19</u>	+ 1 liquidether.org	✓
4	2022-11-28 20:36:12	<u>0x4774db3505dc035fbbb642d147ab36e7f11fca76bdac71b4ff332a54878e8bc6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-25 12:30:06	<u>0xcddb5d92fcd5722f85a01969d1263847328654dd3bc406329897839033ff6264</u>	+ 50,000.0000000000 0000000 TBBT.org	✓


#	Date & time	Transaction Id	Amount	
6	2022-10-17 10:34:44	<u>0xffc4ce3644ed25554b77</u> <u>063faefd632cec604494a2</u> <u>b5ac01e13d278748e7056d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-08-15 18:14:25	<u>0x446e93a134303678f295</u> <u>6c0e5acdf05cb267d3b7d0</u> <u>32736193bc9e54fabddf67</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-07 10:34:31	<u>0xad48b9494674baf4e72</u> <u>5687215d59bc654decef8e</u> <u>a71af04cc51c75bf0b9137</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-07 10:33:53	<u>0x35f8b5a66d70b7df28b2</u> <u>51fea8cffdee11c7ef3840</u> <u>48100ac868d347e27bf392</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-07 19:34:32	<u>0x43bc558a848b35682f06</u> <u>a2aaafe51e88ff9a045cef</u> <u>186881994c04dbf7fb5268</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-07 17:37:03	<u>0x423a9eb715d781a92ba3</u> <u>ae507fd916c7e1e427ec45</u> <u>ac2e21d6676c47acb3486e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-14 12:56:30	<u>0xc97109b140c1ca73f460</u> <u>9b420fd54e2841fa8317e4</u> <u>d7cd9e82d2455990369968</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-14 18:37:25	<u>0x348126d61b44cd936ea7</u> <u>69c63c60abf073ea82c973</u> <u>0ff8459ed5539c9ea3ac9e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-10-05 22:40:08	<u>0x9c7d9d9901e33d75c3c4</u> <u>cb63f26a23bca4cc64ad6d</u> <u>c976c78c57055c848e6326</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-05 22:31:12	<u>0x88679bbf472f7b0caa59c96f2ab4741ae3c201fb08db937513e85304fe3e6ba1</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
16	2021-09-23 06:17:13	<u>0x9111ec03603eb9464e334daa949934840459b89c234d074f6408c062320acaa3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-12 23:29:17	<u>0x08a1e596739e4ac401ced5104c90f36a68837dc88bae42cd65eb8124f4b0785e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-12 23:23:57	<u>0x43b989eb96d4963e395c4024f5c9e587bbe46c687f2036834eebfef5382f9c55</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
19	2021-08-16 22:12:20	<u>0x2711d3a9d7e0944b3a1993ec91b656c81c821844cc676ce1b2f708326e7669f5</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
20	2021-08-11 02:49:43	<u>0x8a3b6f75bbc36b17b9f3d80813624f4cc42362143710b638aa1551844ed5ebe3</u>	+ 1.0000000000000000 00 NFT Sprites	✓
21	2021-07-25 11:39:24	<u>0xe15b2e79bd90eac6f819d68016bfec7e7ebd28f10f39e2ffaa0fdb46c7b2117b</u>	+ 1 auto-stake.com	✓
22	2021-07-05 01:31:20	<u>0xc7973e5e5ea7eb37eb2b3c878c3fd6bdc409f0616f2de55b20691c211c1e6a80</u>	+ 10,000.0000000000 0000000 LitCoin	✓
23	2021-04-28 03:18:52	<u>0x08e4f7092c1647f929b73b4055e45dfe16f9a87bd6161ced3ac495ecad7803ae</u>	- 10.026131288208690 151 QUICK	✓

#	Date & time	Transaction Id	Amount	
24	2021-04-28 03:16:18	<u>0x80bfb3181884825e8fe4f6cafed2d6ad9fe64b438d4a1c5df79e2e036018b8a</u>	+ 10.026131288208690 151 QUICK	✓
25	2021-04-28 03:16:18	<u>0x80bfb3181884825e8fe4f6cafed2d6ad9fe64b438d4a1c5df79e2e036018b8a</u>	- 8.9160000000000003 69 dQUICK	✓
26	2021-04-26 08:40:30	<u>0x9e3817ca2bb33aabfb12ca47982b7b62a421a26c50f72c67ba0ad02fb9cb244d</u>	- 10.010191258807900 283 QUICK	✓
27	2021-04-26 08:40:30	<u>0x9e3817ca2bb33aabfb12ca47982b7b62a421a26c50f72c67ba0ad02fb9cb244d</u>	+ 8.9163382422465833 34 dQUICK	✓
28	2021-04-24 17:13:09	<u>0xb8a665c7e492281cd8e89c157f8da8bb7be1b27fbd a3634831974e7812a99664</u>	+ 98.000000000 WOLF	✓
29	2021-04-13 14:31:05	<u>0x5c3a2a3a66b256d2fd0322de8b938db0596265a6451181a71c5e13ba4a0add45</u>	+ 10.00000000 GREEN	✓
30	2021-04-10 15:14:33	<u>0xa6fd830dd0005a29670a429da47ce854bb62da1fec77a02c8c88016e931c891</u>	+ 2.1400000000000001 24 ELK	✓
31	2021-03-27 09:07:59	<u>0x046ba580937f5516be5c63c7367bf88ae971af67f8f1e493ed1495833495ba0e</u>	+ 0.4877808115221136 66 QUICK	✓
32	2021-03-27 09:07:59	<u>0x046ba580937f5516be5c63c7367bf88ae971af67f8f1e493ed1495833495ba0e</u>	- 8.7017188491522148 30 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
33	2021-03-27 09:05:03	<u>0xa9d0fa2495e5a9fb54ad</u> <u>6b8dda41056798faceb2fc</u> <u>9635c72e46676de9968ea6</u>	+ 0.0078294581408136 98 QUICK	✓
34	2021-03-27 09:05:03	<u>0xa9d0fa2495e5a9fb54ad</u> <u>6b8dda41056798faceb2fc</u> <u>9635c72e46676de9968ea6</u>	+ 8.7017188491522148 30 UNI-V2	✓
35	2021-03-24 08:43:27	<u>0x871bc32768344774a944</u> <u>ff3721c7531cbe3bb730c4</u> <u>fb702e32af62d386b1016e</u>	- 8.7017188491522148 30 UNI-V2	✓
36	2021-03-24 08:40:39	<u>0x535ba208b9582f201c84</u> <u>79782b967e94653d580c0e</u> <u>68737cd1855d489cc7e406</u>	+ 8.7017188491522148 30 UNI-V2	✓
37	2021-03-24 08:40:39	<u>0x535ba208b9582f201c84</u> <u>79782b967e94653d580c0e</u> <u>68737cd1855d489cc7e406</u>	- 0.5000000000000000 00 QUICK	✓
38	2021-03-24 08:40:39	<u>0x535ba208b9582f201c84</u> <u>79782b967e94653d580c0e</u> <u>68737cd1855d489cc7e406</u>	- 228.15836414910307 8944 WMATIC  73.49 USD	✓
39	2021-02-19 21:32:11	<u>0xb3e418d4b64cd31e034e</u> <u>28a2bfc1c55123ea2942da</u> <u>aa0c8a4aaeff2411322dfb</u>	+ 5.0000000000000000 00 QUICK	✓
40	2021-02-19 21:32:11	<u>0xb3e418d4b64cd31e034e</u> <u>28a2bfc1c55123ea2942da</u> <u>aa0c8a4aaeff2411322dfb</u>	- 6,690.481735620243 853191 WMATIC  966.30 USD	✓
41	2021-02-19 21:26:17	<u>0x6524f3b93524974ceb27</u> <u>db0688653a6872ad9e01c4</u> <u>aa7a9379dec7bc4119f9c9</u>	+ 4.6758991600531736 31 QUICK	✓

#	Date & time	Transaction Id	Amount	
42	2021-02-19 21:26:17	<u>0x6524f3b93524974ceb27db0688653a6872ad9e01c4aa7a9379dec7bc4119f9c9</u>	- 146.88128633908607 4122 UNI-V2	✓
43	2021-02-19 21:25:37	<u>0xc6c3c02e0e5029d3caa8458ee5f783b54ff6b02bea8fc9454e17957f396eda76</u>	+ 0.0293895297177134 28 QUICK	✓
44	2021-02-19 21:25:37	<u>0xc6c3c02e0e5029d3caa8458ee5f783b54ff6b02bea8fc9454e17957f396eda76</u>	+ 146.88128633908607 4122 UNI-V2	✓
45	2021-02-19 14:04:11	<u>0x887f83f20148dc78152881d74b4e9810b4c2301554ab7fc83482ea3ebd676d84</u>	+ 0.3007795024426815 90 QUICK	✓
46	2021-02-16 21:12:08	<u>0xccca5a3529a5f9a11fd220fc17e2d46c1414702de27b4e4b297d8217c72fb5223</u>	- 146.88128633908607 4122 UNI-V2	✓
47	2021-02-16 21:11:14	<u>0x61015ed9ed5f2745ef7ec8d8d6ffd55cd61a9a933561b150cbcd867428b3771c</u>	+ 146.88128633908607 4122 UNI-V2	✓
48	2021-02-16 21:11:14	<u>0x61015ed9ed5f2745ef7ec8d8d6ffd55cd61a9a933561b150cbcd867428b3771c</u>	- 5.9914872030685959 46 QUICK	✓
49	2021-02-16 21:11:14	<u>0x61015ed9ed5f2745ef7ec8d8d6ffd55cd61a9a933561b150cbcd867428b3771c</u>	- 4,859.445719007178 922766 WMATIC  544.88 USD	✓
50	2021-02-16 21:10:06	<u>0x5adfdae26f364cb473d7232a196d0d03b0ad7745da9ceebf15f8dbe687454777</u>	+ 6.0000000000000000 00 QUICK	✓

#	Date & time	Transaction Id	Amount	
51	2021-02-16 21:10:06	<u>0x5adfdae26f364cb473d7232a196d0d03b0ad7745da9ceebf15f8dbe687454777</u>	- 4,994.149883654804 398248 WMATIC  559.99 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-11 01:59:16	<u>0xee356bf9fb20cc19d2eaed90cdbfcf826e390c384b3ed6a4d3300dcd1d0f74c2</u>	+ 1 A NFT Sprites	✓
2	2021-05-24 22:50:27	<u>0x9ab9b907287818307c8c6cd4939f5976092617cbde7bb1372c8179ef9d07228e</u>	+ 1 PDQuick	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:30:28	<u>0xf5490725199a3c329920a7eaae18f125e5e2c64ea3b3bf235a6791ac7ef0b5ce</u>	+ 1 ethevents.co	✓
2	2023-10-16 16:41:40	<u>0x2cc5bef4d5fba8b8812e78c3c816f456ed012b1a9c736f73e58b49e1f52115fa</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-02 17:39:07	<u>0xd0cd1a0075045d7ca7f5dc51097dd665654fb3f35390c4197ca1e117a112a3db</u>	+ 1 Shiba Inu	✓
4	2023-10-02 07:17:40	<u>0xe40918b22ab27c55af8397cc72a816310df0e98b5cae6df57ad92dc4d01f8015</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-23 20:09:50	<u>0xb0014203d7b3d177c2f4</u> <u>f06b3d56988799c9c2a0ce</u> <u>d38bdd2098f068f9a3bcb3</u>	+ 1 Voucher	✓
6	2023-09-14 23:20:54	<u>0x201abe70349f8bba3ee9</u> <u>24b4e57c1817d417f5a8de</u> <u>1b33da8cc9c57db72ecc64</u>	+ 1 NFT Giveaway by Binance	✓
7	2021-12-05 20:40:41	<u>0x428cafba096d39112553</u> <u>1a2701e343434f10464db0</u> <u>b62e4498b6720afedb6a7d</u>	+ 1 SQADS	✓

\* USD values displayed at the time of transaction

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