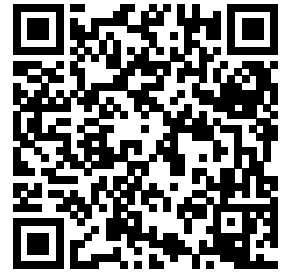


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc754101f02cc81fa5a4e44269f9c81d4d79c245d</u>
TOTAL RECEIVED	54.601558640008697409 MATIC
	20.35 USD
TOTAL SEND	53.322315751352093116 MATIC
	19.87 USD






Token	Balance
MATIC	1.279242888656600963 MATIC
	0.47 USD
Wrapped Matic	0.011793829956860733 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SushiToken (PoS)	0.000854688225521021 SUSHI
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET

Token	Balance
Aave Matic Market USDC	1.373134 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
	N/A Visit website claim SHIB
∅	N/A ethevents.co
	N/A Reward at BoneWin.com
CLAIM 500M SHIB	N/A NFT AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
\$100,000 A BONE	N/A Voucher









MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-07-28 18:28:25	<u>0xe73796be1b2d7435940f</u> <u>df3e1a7c4410da096c91c4</u> <u>28bfd018afd7eae8350c80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-28 18:28:25	<u>0xe73796be1b2d7435940f</u> <u>df3e1a7c4410da096c91c4</u> <u>28bfd018afd7eae8350c80</u>	- 0.000042306000000000 00 MATIC  0.00 USD	✓
3	2021-07-28 18:26:21	<u>0x7d27c312fac156517663</u> <u>8a7a2f05180c9c84f0e896</u> <u>588ca7c862675ded2e4b61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-28 18:26:21	<u>0x7d27c312fac156517663</u> <u>8a7a2f05180c9c84f0e896</u> <u>588ca7c862675ded2e4b61</u>	- 1.5389412799999999 67 MATIC  1.58 USD	✓
5	2021-07-28 18:25:23	<u>0x73db6223f9849b5f1488</u> <u>7b4a5605fbf504de8cd74b</u> <u>f45badb891923a61de9709</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-28 18:25:23	<u>0x73db6223f9849b5f1488</u> <u>7b4a5605fbf504de8cd74b</u> <u>f45badb891923a61de9709</u>	- 0.0074351000000000 00 MATIC  0.00 USD	✓
7	2021-07-28 18:25:19	<u>0x1c84090966f7418eb734</u> <u>8907c05b265da7be13355c</u> <u>9874a55528b22d4042a21e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-28 18:25:19	<u>0x1c84090966f7418eb734</u> <u>8907c05b265da7be13355c</u> <u>9874a55528b22d4042a21e</u>	- 0.0011678000000000 00 MATIC  0.00 USD	✓
9	2021-07-28 18:21:41	<u>0x9668055eef025efd2cbd</u> <u>069a820ca63814956dce1c</u> <u>4d80dee2ef8c335a19ab85</u>	- 30.0000000000000000 000 MATIC  30.83 USD	✓
10	2021-07-28 18:21:41	<u>0x9668055eef025efd2cbd</u> <u>069a820ca63814956dce1c</u> <u>4d80dee2ef8c335a19ab85</u>	- 0.0494723249999999 98 MATIC  0.05 USD	✓
11	2021-07-28 18:09:29	<u>0x4e5399663c190b11bd7f</u> <u>8e115701fd2f8ab892a442</u> <u>148750db7b03f5e3cf3bbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-28 18:09:29	<u>0x4e5399663c190b11bd7f</u> <u>8e115701fd2f8ab892a442</u> <u>148750db7b03f5e3cf3bbf</u>	- 0.0002294908000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-06-26 08:44:04	<u>0x276a5ca63c1641304c267d9e65d97e527c6043dfe89addd5f7006ada8ad449ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-26 08:44:04	<u>0x276a5ca63c1641304c267d9e65d97e527c6043dfe89addd5f7006ada8ad449ee</u>	- 0.0000947270000000 00 MATIC  0.00 USD	✓
15	2021-06-19 19:32:02	<u>0xf45b819c195290a6ca7e2d95c47ab76859f2e83cfb1baf48ea92e4c5e019f3fe</u>	- 21.716121477657249 983 MATIC  30.36 USD	✓
16	2021-06-19 19:32:02	<u>0xf45b819c195290a6ca7e2d95c47ab76859f2e83cfb1baf48ea92e4c5e019f3fe</u>	- 0.0001541720000000 00 MATIC  0.00 USD	✓
17	2021-06-19 19:30:34	<u>0xfb5fc8a6c664e9f866e72a290fbaea8380ddb074220d2df08d119cf08fb8f212</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-19 19:30:34	<u>0xfb5fc8a6c664e9f866e72a290fbaea8380ddb074220d2df08d119cf08fb8f212</u>	- 0.0001801420000000 00 MATIC  0.00 USD	✓
19	2021-06-19 19:28:32	<u>0x9472a14ca85c51124a477efff5028d3f2d429ba81bbccd8a808c1b81f621d0bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-19 19:28:32	<u>0x9472a14ca85c51124a477efff5028d3f2d429ba81bbccd8a808c1b81f621d0bb</u>	- 0.0001912990000000 00 MATIC  0.00 USD	✓
21	2021-06-19 19:24:04	<u>0x421d01d9f1173da721e59e1d705f54274e8e219854101907030876509b16d0c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-19 19:24:04	<u>0x421d01d9f1173da721e59e1d705f54274e8e219854101907030876509b16d0c5</u>	- 0.0000977900000000 00 MATIC  0.00 USD	✓
23	2021-06-19 18:56:38	<u>0x19372fd57c03749f3553cd56a84bfb14a0e682905b774e1d4d879c09f4bd5659</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-19 18:56:38	<u>0x19372fd57c03749f3553cd56a84bfb14a0e682905b774e1d4d879c09f4bd5659</u>	- 0.0001465260000000 00 MATIC  0.00 USD	✓
25	2021-06-19 01:58:34	<u>0x66577a27c964afb05988c628740f740d755828bdc22d03145bab01b0a9fcc98a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-06-19 01:58:34	<u>0x66577a27c964afb05988c628740f740d755828bdc22d03145bab01b0a9fcc98a</u>	- 0.0003290400000000 00 MATIC  0.00 USD	✓
27	2021-06-19 01:58:00	<u>0x69a8133f6a54556cbe462d7d1d7d1fff51ada0d1f1a8f59d56f5ed7098f98bb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-06-19 01:58:00	<u>0x69a8133f6a54556cbe462d7d1d7d1fff51ada0d1f1a8f59d56f5ed7098f98bb4</u>	- 0.0000916748585947 80 MATIC  0.00 USD	✓
29	2021-06-19 01:52:48	<u>0x3a60ee3198567afc996aba624e782117df35efc483a010f8463a1bb5b34fc309</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-06-19 01:52:48	<u>0x3a60ee3198567afc996aba624e782117df35efc483a010f8463a1bb5b34fc309</u>	- 0.0002167971000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
31	2021-06-19 01:51:56	<u>0xf080ca4fa2e5827d2a42a345a7f5521650af616226c798ed19345dfee1d2b87f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-06-19 01:51:56	<u>0xf080ca4fa2e5827d2a42a345a7f5521650af616226c798ed19345dfee1d2b87f</u>	- 0.0000607256000000 00 MATIC  0.00 USD	✓
33	2021-06-19 01:50:52	<u>0x348b7ea0ba43f6539994a5495602b4b3bd33919ef814675bbf7c70ff2c901ddf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-06-19 01:50:52	<u>0x348b7ea0ba43f6539994a5495602b4b3bd33919ef814675bbf7c70ff2c901ddf</u>	- 0.0001417856000000 00 MATIC  0.00 USD	✓
35	2021-06-19 01:45:54	<u>0xedfa7aab98c9514e1341dc3548a427e8cd0f4f2d2d4460fb6bb0294ac7885dc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-06-19 01:45:54	<u>0xedfa7aab98c9514e1341dc3548a427e8cd0f4f2d2d4460fb6bb0294ac7885dc0</u>	- 0.0000572792000000 00 MATIC  0.00 USD	✓
37	2021-06-19 01:17:08	<u>0x15f8448029682446cff57c0e71e0125c96b3bf9483d3c12b96033f54fc8146fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-06-19 01:17:08	<u>0x15f8448029682446cff57c0e71e0125c96b3bf9483d3c12b96033f54fc8146fe</u>	- 0.0000294674354700 00 MATIC  0.00 USD	✓
39	2021-06-19 01:00:44	<u>0x7329a1c0e9d6f6872da5edfed139ad298282ba11bbf98bc9325b15424f4e1b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2021-06-19 01:00:44	<u>0x7329a1c0e9d6f6872da5</u> <u>edfefd139ad298282ba11b</u> <u>bf98bc9325b15424f4e1b1</u>	- 0.0004325068000000 00 MATIC  0.00 USD	✓
41	2021-06-19 01:00:16	<u>0x6f99bc42653246492b0a</u> <u>b0c59e86f25c1c904ad8ac</u> <u>3e58a34ab393b6615a3026</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-06-19 01:00:16	<u>0x6f99bc42653246492b0a</u> <u>b0c59e86f25c1c904ad8ac</u> <u>3e58a34ab393b6615a3026</u>	- 0.0002915506000000 00 MATIC  0.00 USD	✓
43	2021-06-19 00:59:22	<u>0x13213f8f311911c7169e</u> <u>31a2a5b1a09a4ba2e82e5b</u> <u>ad1b892fd13f2eb316b534</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2021-06-19 00:59:22	<u>0x13213f8f311911c7169e</u> <u>31a2a5b1a09a4ba2e82e5b</u> <u>ad1b892fd13f2eb316b534</u>	- 0.0002064656000000 00 MATIC  0.00 USD	✓
45	2021-06-19 00:59:22	<u>0x9dbba124ab67e588b2cf</u> <u>a8e6dd1998f1027566a065</u> <u>6c841f9e6aaa8f052c44ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
46	2021-06-19 00:59:22	<u>0x9dbba124ab67e588b2cf</u> <u>a8e6dd1998f1027566a065</u> <u>6c841f9e6aaa8f052c44ac</u>	- 0.0009386000001877 20 MATIC  0.00 USD	✓
47	2021-06-19 00:59:22	<u>0xa5127d1a59fbd68ab1b1</u> <u>36ba7c2aad20e1bd341ebb</u> <u>5fbdc0716e90dad49fdcad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
48	2021-06-19 00:59:22	<u>0xa5127d1a59fbd68ab1b1</u> <u>36ba7c2aad20e1bd341ebb</u> <u>5fbdc0716e90dad49fdcad</u>	- 0.0004171551382122 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-06-19 00:59:22	<u>0xd208a305c950368ebb7a</u> <u>2b3b593383aa0a38a9d62d</u> <u>4494a3b85c871702e4cec9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-06-19 00:59:22	<u>0xd208a305c950368ebb7a</u> <u>2b3b593383aa0a38a9d62d</u> <u>4494a3b85c871702e4cec9</u>	- 0.0002564839437440 28 MATIC  0.00 USD	✓
51	2021-06-19 00:48:05	<u>0x892e92ca82380f1ccd4c</u> <u>c1a9e09df209f89549e4c1</u> <u>27fa5e786c672695540291</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-06-19 00:48:05	<u>0x892e92ca82380f1ccd4c</u> <u>c1a9e09df209f89549e4c1</u> <u>27fa5e786c672695540291</u>	- 0.0004460032255548 87 MATIC  0.00 USD	✓
53	2021-06-19 00:47:17	<u>0x1573a9ef7b52d816fde0</u> <u>78995856d1047ec8054303</u> <u>68ae56d25dfe8f0dcd8910</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-06-19 00:47:17	<u>0x1573a9ef7b52d816fde0</u> <u>78995856d1047ec8054303</u> <u>68ae56d25dfe8f0dcd8910</u>	- 0.0001715434018287 99 MATIC  0.00 USD	✓
55	2021-06-19 00:45:53	<u>0x5c4f692f43ee0f6abf2b</u> <u>5899d8265fa19139a10425</u> <u>28f7fcf1a001aeec0bb020</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-06-19 00:45:53	<u>0x5c4f692f43ee0f6abf2b</u> <u>5899d8265fa19139a10425</u> <u>28f7fcf1a001aeec0bb020</u>	- 0.0002844357357161 32 MATIC  0.00 USD	✓
57	2021-06-19 00:45:43	<u>0xf41f8a621ac84989a43b</u> <u>74da7fc1d1573bff72e6e7</u> <u>e0a2934be71dcf16d89e02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-06-19 00:45:43	<u>0xf41f8a621ac84989a43b74da7fc1d1573bff72e6e7e0a2934be71dcf16d89e02</u>	- 0.0000521761439479 28 MATIC  0.00 USD	✓
59	2021-06-19 00:45:01	<u>0xf939114a6f392653f17c0b966bdd826ab459705a08ba0cd5a2130ee6a47fbee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-06-19 00:45:01	<u>0xf939114a6f392653f17c0b966bdd826ab459705a08ba0cd5a2130ee6a47fbee</u>	- 0.0004364762095643 95 MATIC  0.00 USD	✓
61	2021-06-19 00:42:55	<u>0xe864b63f9de3a2cf8d0b47a2baf9bf0d10db09aa6bf1033989dbfb0c7bf3962a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-06-19 00:42:55	<u>0xe864b63f9de3a2cf8d0b47a2baf9bf0d10db09aa6bf1033989dbfb0c7bf3962a</u>	- 0.0002813866500000 00 MATIC  0.00 USD	✓
63	2021-06-19 00:42:45	<u>0x73af0d914c427d2ab5fba57467d19a6a0210c525bc548806b19ed5869040413f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-06-19 00:42:45	<u>0x73af0d914c427d2ab5fba57467d19a6a0210c525bc548806b19ed5869040413f</u>	- 0.0000585628920000 00 MATIC  0.00 USD	✓
65	2021-06-19 00:42:05	<u>0x84c6123795ce70c7937e5da7304653f614614784dbc5663a241342c1b22c375c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-06-19 00:42:05	<u>0x84c6123795ce70c7937e5da7304653f614614784dbc5663a241342c1b22c375c</u>	- 0.0002902693800000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
67	2021-06-19 00:41:51	<u>0xfdb744a057a0f4053d3b</u> <u>2007ce43a24ff1a4b4c42a</u> <u>7b1080fc6f7701604a4772</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-06-19 00:41:51	<u>0xfdb744a057a0f4053d3b</u> <u>2007ce43a24ff1a4b4c42a</u> <u>7b1080fc6f7701604a4772</u>	- 0.0000521761440000 00 MATIC  0.00 USD	✓
69	2021-06-19 00:38:41	<u>0x880c90f23885fad64001</u> <u>bc031442b58ec62631fb55</u> <u>ffaf3b763bcda0226c35ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-06-19 00:38:41	<u>0x880c90f23885fad64001</u> <u>bc031442b58ec62631fb55</u> <u>ffaf3b763bcda0226c35ec</u>	- 0.0000486010080000 00 MATIC  0.00 USD	✓
71	2021-06-19 00:38:11	<u>0x22300fb0ea270b847bfa</u> <u>04ba74390344395bb839d1</u> <u>c252927d53e387531cd27f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-06-19 00:38:11	<u>0x22300fb0ea270b847bfa</u> <u>04ba74390344395bb839d1</u> <u>c252927d53e387531cd27f</u>	- 0.0002150302020000 00 MATIC  0.00 USD	✓
73	2021-06-19 00:37:15	<u>0x503fa181a8c7d25ee5a4</u> <u>1c3447a40e5ce48330d522</u> <u>9fe93b55822a69ed899eec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-06-19 00:37:15	<u>0x503fa181a8c7d25ee5a4</u> <u>1c3447a40e5ce48330d522</u> <u>9fe93b55822a69ed899eec</u>	- 0.0001760283540000 00 MATIC  0.00 USD	✓
75	2021-06-19 00:35:43	<u>0x7cc9fbc66b4eb194d843</u> <u>2c4149a04a32eda6c14011</u> <u>0f4422ed8bec30304b2189</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-06-19 00:35:43	<u>0x7cc9fbc66b4eb194d843</u> <u>2c4149a04a32eda6c14011</u> <u>0f4422ed8bec30304b2189</u>	- 0.0001408060500000 00 MATIC  0.00 USD	✓
77	2021-06-19 00:32:25	<u>0x0f2fa4a4c1e88ba5ae57</u> <u>074e79cc79dffe32fa4993</u> <u>faa739205e00d61e59364b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-06-19 00:32:25	<u>0x0f2fa4a4c1e88ba5ae57</u> <u>074e79cc79dffe32fa4993</u> <u>faa739205e00d61e59364b</u>	- 0.0001022851620000 00 MATIC  0.00 USD	✓
79	2021-06-18 23:05:42	<u>0xda612753e5eb6329b28d</u> <u>779bfc98982d759b941f37</u> <u>b46364505806e3aaf028e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-06-18 23:05:42	<u>0xda612753e5eb6329b28d</u> <u>779bfc98982d759b941f37</u> <u>b46364505806e3aaf028e1</u>	- 0.0001501252800000 00 MATIC  0.00 USD	✓
81	2021-06-18 22:37:21	<u>0x69e5705b46c9f4ca3136</u> <u>bfbbe11243086ab6fdb09e</u> <u>81c650344f35b995ce3bf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-06-18 22:37:21	<u>0x69e5705b46c9f4ca3136</u> <u>bfbbe11243086ab6fdb09e</u> <u>81c650344f35b995ce3bf3</u>	- 0.0002035066000000 00 MATIC  0.00 USD	✓
83	2021-06-18 22:35:45	<u>0x0336fdc0e881b90e5516</u> <u>73351ca136fde2b7ddf9d3</u> <u>7383bbe5b9ab8f2e39de87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-06-18 22:35:45	<u>0x0336fdc0e881b90e5516</u> <u>73351ca136fde2b7ddf9d3</u> <u>7383bbe5b9ab8f2e39de87</u>	- 0.0000297613200000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
85	2021-06-18 22:33:05	<u>0x8638209cd02314e54aca</u> <u>7e198477e6ce8334ad6d91</u> <u>89d146b38bae0981a6584f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-06-18 22:33:05	<u>0x8638209cd02314e54aca</u> <u>7e198477e6ce8334ad6d91</u> <u>89d146b38bae0981a6584f</u>	- 0.0000518503200000 00 MATIC  0.00 USD	✓
87	2021-06-18 22:30:31	<u>0x40419d724c77f2935b14</u> <u>32ff9dbdef5564bf2455b9</u> <u>a2e7537347edcaae85fe68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-06-18 22:30:31	<u>0x40419d724c77f2935b14</u> <u>32ff9dbdef5564bf2455b9</u> <u>a2e7537347edcaae85fe68</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
89	2021-06-18 22:26:21	<u>0x37fcb9fbdeeb4a6e32fb</u> <u>51ef4f9b97a43bd22c1854</u> <u>0b99113cddade579f1991d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-06-18 22:26:21	<u>0x37fcb9fbdeeb4a6e32fb</u> <u>51ef4f9b97a43bd22c1854</u> <u>0b99113cddade579f1991d</u>	- 0.0002515859400000 00 MATIC  0.00 USD	✓
91	2021-06-18 22:18:51	<u>0x8f140982bac47358499d</u> <u>de285d607f51e15161c65c</u> <u>205328c1f16241768f4029</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-06-18 22:18:51	<u>0x8f140982bac47358499d</u> <u>de285d607f51e15161c65c</u> <u>205328c1f16241768f4029</u>	- 0.0001247060000000 00 MATIC  0.00 USD	✓
93	2021-06-18 22:15:51	<u>0x6c833f5724cf9d1950a4</u> <u>a28af0c594c4c7c617d133</u> <u>4fdb8070f04ddf438bc334</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
94	2021-06-17 23:49:17	<u>0x7ad5896ba41a41d9eb48</u> <u>2df3e9316a43a30787421e</u> <u>27be71ec3f8bf61460a995</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2021-06-17 23:49:17	<u>0x7ad5896ba41a41d9eb48</u> <u>2df3e9316a43a30787421e</u> <u>27be71ec3f8bf61460a995</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
96	2021-06-17 23:26:01	<u>0xbc93dbb9a3798be52fdb</u> <u>68c977eb81517aa494ad7b</u> <u>f6df6ef14a78ee6567e205</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2021-06-17 23:26:01	<u>0xbc93dbb9a3798be52fdb</u> <u>68c977eb81517aa494ad7b</u> <u>f6df6ef14a78ee6567e205</u>	- 0.0002034770000000 00 MATIC  0.00 USD	✓
98	2021-06-17 23:25:27	<u>0x50d57f3662d2a615b074</u> <u>fcfc775126b6baf80aa21f</u> <u>e9745992ba4672b2747d08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2021-06-17 23:25:27	<u>0x50d57f3662d2a615b074</u> <u>fcfc775126b6baf80aa21f</u> <u>e9745992ba4672b2747d08</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
100	2021-06-17 23:13:33	<u>0xd51268c7b39d293da5a0</u> <u>c65bb5109c4c81ac257df5</u> <u>55cf0c79b2c0a9e50adc54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2021-06-17 23:13:33	<u>0xd51268c7b39d293da5a0</u> <u>c65bb5109c4c81ac257df5</u> <u>55cf0c79b2c0a9e50adc54</u>	- 0.0002186420000000 00 MATIC  0.00 USD	✓
102	2021-06-17 23:12:35	<u>0xc6d1ec32c253327cbe8f</u> <u>f97a9e81f6616028045ff4</u> <u>7d0e48bd7e7c69e85341ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-06-17 23:12:35	<u>0xc6d1ec32c253327cbe8f</u> <u>f97a9e81f6616028045ff4</u> <u>7d0e48bd7e7c69e85341ad</u>	- 0.0000466110000000 00 MATIC  0.00 USD	✓
104	2021-06-17 22:54:55	<u>0xa77c732ec79e955aa137</u> <u>62cea6767863c409276ff7</u> <u>66b0a276a4ca5d623d011e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2021-06-17 22:54:55	<u>0xa77c732ec79e955aa137</u> <u>62cea6767863c409276ff7</u> <u>66b0a276a4ca5d623d011e</u>	- 0.0000262220000262 22 MATIC  0.00 USD	✓
106	2021-06-17 22:54:35	<u>0x09c80096a8bc9899c983</u> <u>f8c9ed4cf96b62b4438522</u> <u>47d7a3a05a9d5526c8fc12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2021-06-17 22:54:35	<u>0x09c80096a8bc9899c983</u> <u>f8c9ed4cf96b62b4438522</u> <u>47d7a3a05a9d5526c8fc12</u>	- 0.0000461220000000 00 MATIC  0.00 USD	✓
108	2021-06-17 22:40:15	<u>0xfdfb10e593522d7d75d9</u> <u>110fa12e646520ec9832cb</u> <u>b5acce6ea70f5c1a9fd010</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2021-06-17 22:40:15	<u>0xfdfb10e593522d7d75d9</u> <u>110fa12e646520ec9832cb</u> <u>b5acce6ea70f5c1a9fd010</u>	- 0.0000463620000000 00 MATIC  0.00 USD	✓
110	2021-06-17 22:39:27	<u>0x08fe5f1b323a00c936d3</u> <u>69cd8311d11111c9b691b1</u> <u>c957b14823205669c0e590</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2021-06-17 22:39:27	<u>0x08fe5f1b323a00c936d3</u> <u>69cd8311d11111c9b691b1</u> <u>c957b14823205669c0e590</u>	- 0.0000461220000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-06-17 22:37:31	<u>0x9cbf3e0d9e0edec4bb5f</u> <u>e1ffe3e3e8a16c477768c1</u> <u>0ad4ffb84e11157d1a3991</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2021-06-17 22:37:31	<u>0x9cbf3e0d9e0edec4bb5f</u> <u>e1ffe3e3e8a16c477768c1</u> <u>0ad4ffb84e11157d1a3991</u>	- 0.000167982000000000 00 MATIC  0.00 USD	✓
114	2021-06-17 22:36:39	<u>0x69b7c91c16d10b869aa0</u> <u>0985773d22da17a1abefa0</u> <u>e71dd5fe455b16a54bec26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2021-06-17 22:36:39	<u>0x69b7c91c16d10b869aa0</u> <u>0985773d22da17a1abefa0</u> <u>e71dd5fe455b16a54bec26</u>	- 0.000046712000000000 00 MATIC  0.00 USD	✓
116	2021-06-17 20:15:05	<u>0x6731b596449418ea8a18</u> <u>7204537ba8ca0499900213</u> <u>14abb9b091a81ba5e9fe80</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 18:25:23	<u>0x73db6223f9849b5f1488</u> <u>7b4a5605fbf504de8cd74b</u> <u>f45badb891923a61de9709</u>	+ 2.2398487272149227 86 MATIC  2.30 USD	✓
2	2021-07-28 18:09:29	<u>0x4e5399663c190b11bd7f</u> <u>8e115701fd2f8ab892a442</u> <u>148750db7b03f5e3cf3bbf</u>	+ 25.955881058122336 924 MATIC  26.68 USD	✓
3	2021-06-19 19:30:34	<u>0xfb5fc8a6c664e9f866e7</u> <u>2a290fbaea8380ddb07422</u> <u>0d2df08d119cf08fb8f212</u>	+ 22.747418297763996 264 MATIC  31.80 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-18 22:18:51	<u>0x8f140982bac47358499d</u> <u>de285d607f51e15161c65c</u> <u>205328c1f16241768f4029</u>	+ 3.6569105569074409 35 MATIC  4.96 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:57:55	<u>0xfa1f6ab22b59542bd3e1</u> <u>b26edb3de520aec0c95b09</u> <u>8df365c783ebbe3864e272</u>	+ 1 D0 Giveaway!	✓
2	2023-08-29 15:08:56	<u>0x76f5dc98ae2dd220a713</u> <u>4626362f0f9478c451c509</u> <u>e7373e13f9b1ec7613b7ee</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2023-08-29 12:03:19	<u>0x94df8c88fe1010767266</u> <u>92ac5361c9631ec7552c2d</u> <u>f7f89bfdab33c760e2aee6</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2022-11-28 20:30:50	<u>0x6dc163a8277920499581</u> <u>c3a04984e60166a6fe0be3</u> <u>172671691ebaa7c31a845a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-25 10:06:05	<u>0xab74612c7490254c0f63</u> <u>b4f80a63ddd6a65aabc477</u> <u>7f4ec72cfe92634ed1005e</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
6	2022-10-16 21:25:15	<u>0xa4c66e0e9856c457c2c1</u> <u>a06da785736f48e325def0</u> <u>fb997c4729946431897e77</u>	+ 1,497.0000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-16 16:07:54	<u>0x4652e502ac581fd553f8e7a0b66fbc40e6be893382b20c9eaa85cc6efdce821b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-06-02 16:47:36	<u>0x0157176796333c38c202bf765b5613009a8232ff33572def99806c07f7ee41a2</u>	+ 0.1000000000000000 06 YOUMEME	✓
9	2022-05-06 20:39:48	<u>0xc99a4584cdd0657a5240776e9ceb0fac65c1b4983ffc624d19b063b76ee1c300</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 20:39:22	<u>0xd161b7770b7c24d3b7dc054a2f428f13f912aaa75ecc5154cd88b091b601d3f2</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-02-07 17:56:17	<u>0xedb73b1e1b9fd78d8ebb677eed08f0638788c130439733e9d4f1d900a01b46a5</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-27 13:45:53	<u>0x89ee634ac003adb98f833e3a2fd2491b412c11420b32f79ff0be0e3fa0a21a4d</u>	+ 1,111.000000000000 000000 PolyDoge	✓
13	2022-01-14 12:03:39	<u>0xc6623b77ef79556a2d889ea41534da09c23c779402884909b07569f784edca8f</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-19 09:38:17	<u>0xf86c274f84cbde72fa4cdf232b82c634fe7229030e79e27f795fe9808edbe9c9</u>	+ 1,111.000000000000 000000 PolyDoge	✓
15	2021-11-14 15:37:28	<u>0xe55e2ee7af35432df5aebb886448d17959b2aa6d647bceda29b7c4c0ab594c04</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-24 16:50:12	<u>0x23831c5478ec8989ebb6 a8fb2c451275a8cc1dd470 9aa3885855825343b03ae1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-24 16:05:45	<u>0x2e22c958c8137e8dd246 c5032324c4db99d9e51474 10588006de9d13c43fc684</u>	+ 777.0000000000 BeezEX	✓
18	2021-09-23 08:10:47	<u>0xcaf5be872a580df07e74 a47566bb02dfc443c2d879 bf41eebd80258a61cbc540</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-08-21 03:18:09	<u>0x5e9b7229756540fa284c f4062e4cff353aa776b76f e77c34a859740809bdf16f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
20	2021-08-06 01:31:53	<u>0x554c9ecaf14efcede3fd 56bbff2ed31442dff5d8c4 fca31c6e42bec46b80ead2</u>	+ 50,000.0000000000 Original	✓
21	2021-07-31 10:15:19	<u>0x0b396a6ab38fc8c7d642 08e8e126e0a450f8ffe7fd 52f78e5978dd19dd4f586c</u>	+ 314.0000000000000000 0000 TAO	✓
22	2021-07-28 18:28:25	<u>0xe73796be1b2d7435940f df3e1a7c4410da096c91c4 28bfd018afd7eae8350c80</u>	- 53.732881 USDT	✓
23	2021-07-28 18:26:21	<u>0x7d27c312fac156517663 8a7a2f05180c9c84f0e896 588ca7c862675ded2e4b61</u>	+ 23.685893 USDT	✓
24	2021-07-28 18:26:21	<u>0x7d27c312fac156517663 8a7a2f05180c9c84f0e896 588ca7c862675ded2e4b61</u>	- 0.0104424327549797 16 WETH  23.95 USD	✓



#	Date & time	Transaction Id	Amount	
25	2021-07-28 18:25:23	<u>0x73db6223f9849b5f14887b4a5605fbf504de8cd74bf45badb891923a61de9709</u>	- 0.001000000000000000 00 WETH  2.29 USD	✓
26	2021-07-28 18:21:41	<u>0x9668055eef025efd2cbd069a820ca63814956dce1c4d80dee2ef8c335a19ab85</u>	+ 30.046988 USDT	✓
27	2021-07-28 18:09:29	<u>0x4e5399663c190b11bd7f8e115701fd2f8ab892a442148750db7b03f5e3cf3bbf</u>	+ 0.0114424327549797 17 WETH  26.24 USD	✓
28	2021-07-28 18:09:29	<u>0x4e5399663c190b11bd7f8e115701fd2f8ab892a442148750db7b03f5e3cf3bbf</u>	- 0.5000734754071103 35 SLP	✓
29	2021-06-26 08:44:04	<u>0x276a5ca63c1641304c267d9e65d97e527c6043dfe89addd5f7006ada8ad449ee</u>	+ 0.0000224816066817 85 SUSHI	✓
30	2021-06-19 19:32:02	<u>0xf45b819c195290a6ca7e2d95c47ab76859f2e83cfb1baf48ea92e4c5e019f3fe</u>	+ 0.5000734754071103 35 SLP	✓
31	2021-06-19 19:32:02	<u>0xf45b819c195290a6ca7e2d95c47ab76859f2e83cfb1baf48ea92e4c5e019f3fe</u>	- 0.0134094608933465 46 WETH  27.81 USD	✓
32	2021-06-19 19:30:34	<u>0xfb5fc8a6c664e9f866e72a290fbaea8380ddb074220d2df08d119cf08fb8f212</u>	- 31.276085 USDT	✓
33	2021-06-19 19:28:32	<u>0x9472a14ca85c51124a477efff5028d3f2d429ba81bbcd8a808c1b81f621d0bb</u>	+ 29.702343 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2021-06-19 19:28:32	<u>0x9472a14ca85c51124a477efff5028d3f2d429ba81bbcd8a808c1b81f621d0bb</u>	+ 0.0134094608933465 46 WETH  27.81 USD	✓
35	2021-06-19 19:28:32	<u>0x9472a14ca85c51124a477efff5028d3f2d429ba81bbcd8a808c1b81f621d0bb</u>	- 0.0000006150007058 73 SLP	✓
36	2021-06-19 19:24:04	<u>0x421d01d9f1173da721e59e1d705f54274e8e219854101907030876509b16d0c5</u>	+ 0.0000006150007058 73 SLP	✓
37	2021-06-19 19:24:04	<u>0x421d01d9f1173da721e59e1d705f54274e8e219854101907030876509b16d0c5</u>	+ 0.0003098715567114 35 WMATIC  0.00 USD	✓
38	2021-06-19 18:56:38	<u>0x19372fd57c03749f3553cd56a84bfb14a0e682905b774e1d4d879c09f4bd5659</u>	+ 0.0114705841150664 47 WMATIC  0.01 USD	✓
39	2021-06-19 18:56:38	<u>0x19372fd57c03749f3553cd56a84bfb14a0e682905b774e1d4d879c09f4bd5659</u>	+ 0.0008322066188392 36 SUSHI	✓
40	2021-06-19 01:58:34	<u>0x66577a27c964afb05988c628740f740d755828bdc22d03145bab01b0a9fcc98a</u>	- 0.0000006150007058 73 SLP	✓
41	2021-06-19 01:52:48	<u>0x3a60ee3198567afc996aba624e782117df35efc483a010f8463a1bb5b34fc309</u>	+ 0.0000006150007058 73 SLP	✓
42	2021-06-19 01:52:48	<u>0x3a60ee3198567afc996aba624e782117df35efc483a010f8463a1bb5b34fc309</u>	- 29.909472 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2021-06-19 01:52:48	<u>0x3a60ee3198567afc996a</u> <u>ba624e782117df35efc483</u> <u>a010f8463a1bb5b34fc309</u>	- 0.0133129581422636 52 WETH  29.83 USD	✓
44	2021-06-19 01:50:52	<u>0x348b7ea0ba43f6539994</u> <u>a5495602b4b3bd33919ef8</u> <u>14675bbf7c70ff2c901ddf</u>	+ 0.0133129581422636 52 WETH  29.83 USD	✓
45	2021-06-19 01:50:52	<u>0x348b7ea0ba43f6539994</u> <u>a5495602b4b3bd33919ef8</u> <u>14675bbf7c70ff2c901ddf</u>	- 30.000000 USDT	✓
46	2021-06-19 01:17:08	<u>0x15f8448029682446cff5</u> <u>7c0e71e0125c96b3bf9483</u> <u>d3c12b96033f54fc8146fe</u>	- 57.681905 USDC	✓
47	2021-06-19 01:00:44	<u>0x7329a1c0e9d6f6872da5</u> <u>edfed139ad298282ba11b</u> <u>bf98bc9325b15424f4e1b1</u>	- 57.681905 amUSDC	✓
48	2021-06-19 01:00:44	<u>0x7329a1c0e9d6f6872da5</u> <u>edfed139ad298282ba11b</u> <u>bf98bc9325b15424f4e1b1</u>	+ 57.681905 USDC	✓
49	2021-06-19 01:00:16	<u>0x6f99bc42653246492b0a</u> <u>b0c59e86f25c1c904ad8ac</u> <u>3e58a34ab393b6615a3026</u>	- 61.483214 amUSDT	✓
50	2021-06-19 01:00:16	<u>0x6f99bc42653246492b0a</u> <u>b0c59e86f25c1c904ad8ac</u> <u>3e58a34ab393b6615a3026</u>	+ 61.483214 USDT	✓
51	2021-06-19 00:59:22	<u>0xd208a305c950368ebb7a</u> <u>2b3b593383aa0a38a9d62d</u> <u>4494a3b85c871702e4cec9</u>	- 46.725085193452130 738 DAI	✓

#	Date & time	Transaction Id	Amount	
52	2021-06-19 00:59:22	<u>0xd208a305c950368ebb7a</u> <u>2b3b593383aa0a38a9d62d</u> <u>4494a3b85c871702e4cec9</u>	- 46.725085193452130 738 variableDebtmDAI	✓
53	2021-06-19 00:48:05	<u>0x892e92ca82380f1ccd4c</u> <u>c1a9e09df209f89549e4c1</u> <u>27fa5e786c672695540291</u>	+ 46.725085193452130 738 DAI	✓
54	2021-06-19 00:48:05	<u>0x892e92ca82380f1ccd4c</u> <u>c1a9e09df209f89549e4c1</u> <u>27fa5e786c672695540291</u>	+ 46.725085193452130 738 variableDebtmDAI	✓
55	2021-06-19 00:47:17	<u>0x1573a9ef7b52d816fde0</u> <u>78995856d1047ec8054303</u> <u>68ae56d25dfe8f0dcd8910</u>	+ 0.0000133742850828 52 WMATIC  0.00 USD	✓
56	2021-06-19 00:45:53	<u>0x5c4f692f43ee0f6abf2b</u> <u>5899d8265fa19139a10425</u> <u>28f7fcf1a001aeeec0bb020</u>	- 47.197055743679399 598 DAI	✓
57	2021-06-19 00:45:53	<u>0x5c4f692f43ee0f6abf2b</u> <u>5899d8265fa19139a10425</u> <u>28f7fcf1a001aeeec0bb020</u>	- 47.197055743679399 598 variableDebtmDAI	✓
58	2021-06-19 00:45:01	<u>0xf939114a6f392653f17c</u> <u>0b966bdd826ab459705a08</u> <u>ba0cd5a2130ee6a47fbee</u>	+ 47.197055743679399 598 DAI	✓
59	2021-06-19 00:45:01	<u>0xf939114a6f392653f17c</u> <u>0b966bdd826ab459705a08</u> <u>ba0cd5a2130ee6a47fbee</u>	+ 47.197055743679399 598 variableDebtmDAI	✓
60	2021-06-19 00:42:55	<u>0xe864b63f9de3a2cf8d0b</u> <u>47a2baf9bf0d10db09aa6b</u> <u>f1033989dbfb0c7bf3962a</u>	+ 58.950072 amUSDC	✓

#	Date & time	Transaction Id	Amount	
61	2021-06-19 00:42:55	<u>0xe864b63f9de3a2cf8d0b47a2baf9bf0d10db09aa6bf1033989dbfb0c7bf3962a</u>	- 58.950072 USDC	✓
62	2021-06-19 00:42:05	<u>0x84c6123795ce70c7937e5da7304653f614614784dbc5663a241342c1b22c375c</u>	+ 61.483146 amUSDT	✓
63	2021-06-19 00:42:05	<u>0x84c6123795ce70c7937e5da7304653f614614784dbc5663a241342c1b22c375c</u>	- 61.483146 USDT	✓
64	2021-06-19 00:38:11	<u>0x22300fb0ea270b847bfa04ba74390344395bb839d1c252927d53e387531cd27f</u>	+ 0.002980 USDT	✓
65	2021-06-19 00:38:11	<u>0x22300fb0ea270b847bfa04ba74390344395bb839d1c252927d53e387531cd27f</u>	- 0.000001323921765407 WETH  0.00 USD	✓
66	2021-06-19 00:37:15	<u>0x503fa181a8c7d25ee5a41c3447a40e5ce48330d5229fe93b55822a69ed899eec</u>	+ 61.480166 USDT	✓
67	2021-06-19 00:37:15	<u>0x503fa181a8c7d25ee5a41c3447a40e5ce48330d5229fe93b55822a69ed899eec</u>	- 21.979765971993174389 DFYN	✓
68	2021-06-19 00:35:43	<u>0x7cc9fbc66b4eb194d8432c4149a04a32eda6c140110f4422ed8bec30304b2189</u>	+ 58.950072 USDC	✓
69	2021-06-19 00:35:43	<u>0x7cc9fbc66b4eb194d8432c4149a04a32eda6c140110f4422ed8bec30304b2189</u>	- 21.000000000000000000 DFYN	✓

#	Date & time	Transaction Id	Amount	
70	2021-06-19 00:32:25	<u>0x0f2fa4a4c1e88ba5ae57074e79cc79dffe32fa4993faa739205e00d61e59364b</u>	+ 0.7806668823467739 49 DFYNLP	✓
71	2021-06-18 23:05:42	<u>0xda612753e5eb6329b28d779bfc98982d759b941f37b46364505806e3aaf028e1</u>	- 0.7806668823467739 49 DFYNLP	✓
72	2021-06-18 22:37:21	<u>0x69e5705b46c9f4ca3136bfbbe11243086ab6fdb09e81c650344f35b995ce3bf3</u>	+ 0.7806668823467739 49 DFYNLP	✓
73	2021-06-18 22:37:21	<u>0x69e5705b46c9f4ca3136bfbbe11243086ab6fdb09e81c650344f35b995ce3bf3</u>	- 0.0328478443491048 16 WETH  73.61 USD	✓
74	2021-06-18 22:37:21	<u>0x69e5705b46c9f4ca3136bfbbe11243086ab6fdb09e81c650344f35b995ce3bf3</u>	- 26.302432633684937 002 DFYN	✓
75	2021-06-18 22:26:21	<u>0x37fcb9fbdeeb4a6e32fb51ef4f9b97a43bd22c18540b99113cddade579f1991d</u>	+ 0.0328491682708702 20 WETH  73.61 USD	✓
76	2021-06-18 22:26:21	<u>0x37fcb9fbdeeb4a6e32fb51ef4f9b97a43bd22c18540b99113cddade579f1991d</u>	- 72.817372 USDT	✓
77	2021-06-18 22:18:51	<u>0x8f140982bac47358499dde285d607f51e15161c65c205328c1f16241768f4029</u>	- 5.000000 USDT	✓
78	2021-06-17 23:26:01	<u>0xbc93dbb9a3798be52fdb68c977eb81517aa494ad7bf6df6ef14a78ee6567e205</u>	+ 69.282198605678104 286 DFYN	✓

#	Date & time	Transaction Id	Amount	
79	2021-06-17 23:26:01	<u>0xbc93dbb9a3798be52fdb68c977eb81517aa494ad7bf6df6ef14a78ee6567e205</u>	- 200.000000 USDT	✓
80	2021-06-17 23:13:33	<u>0xd51268c7b39d293da5a0c65bb5109c4c81ac257df555cf0c79b2c0a9e50adc54</u>	+ 277.817372 USDT	✓
81	2021-06-17 23:13:33	<u>0xd51268c7b39d293da5a0c65bb5109c4c81ac257df555cf0c79b2c0a9e50adc54</u>	- 68.459639358049187 763 ELE	✓
82	2021-06-17 22:37:31	<u>0x9cbf3e0d9e0edec4bb5fe1ffe3e3e8a16c477768c10ad4ffb84e11157d1a3991</u>	+ 68.459639358049187 763 ELE	✓
83	2021-06-17 22:37:31	<u>0x9cbf3e0d9e0edec4bb5fe1ffe3e3e8a16c477768c10ad4ffb84e11157d1a3991</u>	- 0.1198064844014384 29 WETH  277.93 USD	✓
84	2021-06-17 22:07:17	<u>0x46b56172318c6ed09dbdcd6698e9007de8c2a49585f036378ce3408d8fb89aaf</u>	+ 0.0998064844014384 25 WETH  231.54 USD	✓
85	2021-06-17 21:32:09	<u>0x21eb4f9f1aad5853f405e117f19dca49e3b24107551aec7950ef31b9f6ec8b93</u>	+ 0.020000000000000000 00 WETH  46.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:49:18	<u>0xbf71b3d06e4acd68f7d95b89f99bc67a0ce3b072f173b07be47dfb870bcaef59</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-29 11:58:16	<u>0x09e973ac910ba75429eb e2e7595d7fcdef043b8adb 7ab1c1eaf49a211f552048</u>	+ 1 ethevents.co	✓
3	2023-12-05 00:57:31	<u>0xe98d1a25abee76c30a30 c9639fd8c1a62d08ba3b33 83ea81ffaaf423c6d2e716</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 15:13:12	<u>0xad223f6a65e8ca8e7131 4e450f8edda05424fc5ba6 84d157a95570f1bcbc13ab</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-09 12:41:55	<u>0xcc7c343f51d34f6066e1 963840c90620def13a3dca d8d4bfb88333410f9d10f5</u>	+ 1 Voucher	✓
6	2023-10-03 19:32:47	<u>0x4aa9cea9b879566c631a 761860fa19c7c42c3f0128 5d2a20d56c27f4a606ea36</u>	+ 1 NFT AIRDROP	✓
7	2023-09-13 22:58:50	<u>0x9a0adf8737031a1fc9e6 947026ee0c443cf1e8cd45 7a463bc4fcc48611f628ea</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 12:03:37	<u>0x88d6fae212f7a3dd39b3 42c57eae0d946276e9ad4f 34a80a85156918cddb2bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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