

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3d4839e0210ffaf606ed31a81dabb125b4e7ed3</u>
TOTAL RECEIVED	451.622953797048239721 MATIC
	186.06 USD
TOTAL SEND	586.622953797048239721 MATIC
	241.68 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	5.613963576230988295 WMATIC
	2.31 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	11,001,000.000000000000000000 LitCoin
Aave Matic Market DAI	0.000000000000000000 amDAI
PolyShit	1,009,880,854.530000925064086914 PolyShit
TBBT.org	50,000.000000000000000000 TBBT.org
mDAI	0.000000000000000000 variableDebtmDAI
DxDex.io	800,000.000000000000000000 DxDex.io




Token	Balance
Quickswap	0.000000000000000000 QUICK
PolyDoge Diamond Hands	1 PDðŸŽš™
PolyDoge Baseball	1 PDâšžï, ðŸŽš™
ðŸ’	N/A ethevents.co
	N/A Reward at BoneWin.com
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-09-03 20:46:01	<u>0x5d2a88abb1f34de60cba</u> <u>e48502591030b0200a9908</u> <u>329503cbf2fa4b79e40adf</u>	- 296.11688173634564 6914 MATIC  514.94 USD	✓
2	2021-09-03 20:46:01	<u>0x5d2a88abb1f34de60cba</u> <u>e48502591030b0200a9908</u> <u>329503cbf2fa4b79e40adf</u>	- 0.0003360000000000 00 MATIC  0.00 USD	✓
3	2021-09-03 18:48:07	<u>0x96df48434768c9b36117</u> <u>d4fe996582f34cd6d86600</u> <u>79865b9e96ae0b60279894</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-03 18:48:07	<u>0x96df48434768c9b36117</u> <u>d4fe996582f34cd6d86600</u> <u>79865b9e96ae0b60279894</u>	- 0.0115951219999999 99 MATIC  0.02 USD	✓
5	2021-09-03 18:47:53	<u>0x1c98221e98bc00d35e7c</u> <u>5a51ff79680fb65cef5e68</u> <u>c2ce2cf64f542737107f7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2021-09-03 18:47:53	<u>0x1c98221e98bc00d35e7c5a51ff79680fb65cef5e68c2ce2cf64f542737107f7f</u>	- 0.0018591840000000 00 MATIC  0.00 USD	✓
7	2021-09-03 18:47:13	<u>0xf94d8179b4908393b031cb525c224f34ecc4cad2b6308e58b9184fe01285cbaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-03 18:47:13	<u>0xf94d8179b4908393b031cb525c224f34ecc4cad2b6308e58b9184fe01285cbaa</u>	- 0.0153462550000000 00 MATIC  0.02 USD	✓
9	2021-09-03 18:46:45	<u>0xaee6520c3ebdb3f0881b5d915d711cb5ba1f8c4bbd1ea5e4b5d4ab453f902392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-03 18:46:45	<u>0xaee6520c3ebdb3f0881b5d915d711cb5ba1f8c4bbd1ea5e4b5d4ab453f902392</u>	- 0.2562588140000000 01 MATIC  0.44 USD	✓
11	2021-09-03 18:46:15	<u>0xa67eae1761798eca49ec e68b28cda7039aa06a056d7a1961b9f011adb6bb2d1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-03 18:46:15	<u>0xa67eae1761798eca49ec e68b28cda7039aa06a056d7a1961b9f011adb6bb2d1e</u>	- 0.0248924080000000 01 MATIC  0.04 USD	✓
13	2021-09-03 18:45:15	<u>0x02035700d45d8918e84601a3bbc756241d87171173133d773eb9a927fe4e836f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-03 18:45:15	<u>0x02035700d45d8918e84601a3bbc756241d87171173133d773eb9a927fe4e836f</u>	- 0.0884150550000000 06 MATIC  0.15 USD	✓







#	Date & time	Transaction Id	Amount	
15	2021-09-03 18:41:34	<u>0x9910dc6852cd449c7abd</u> <u>c956318b33bf0c8928eef0</u> <u>8eeddfffd43ecaf1656e6f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2021-09-03 18:41:34	<u>0x9910dc6852cd449c7abd</u> <u>c956318b33bf0c8928eef0</u> <u>8eeddfffd43ecaf1656e6f7</u>	- 0.005161455000000000 00 MATIC  0.00 USD	✓
17	2021-09-03 18:41:34	<u>0xe87b31fb2b219944e139</u> <u>a7e2fb69b20370742e8984</u> <u>045361eb51bb5ce255d9f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-03 18:41:34	<u>0xe87b31fb2b219944e139</u> <u>a7e2fb69b20370742e8984</u> <u>045361eb51bb5ce255d9f2</u>	- 0.005730288000000000 00 MATIC  0.00 USD	✓
19	2021-09-03 18:39:36	<u>0xa6d62b0d22524361b0bc</u> <u>a349df75e8dce7ee1b3537</u> <u>56e7f81bc90c491ec5d628</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-03 18:39:36	<u>0xa6d62b0d22524361b0bc</u> <u>a349df75e8dce7ee1b3537</u> <u>56e7f81bc90c491ec5d628</u>	- 0.006236178000000000 00 MATIC  0.01 USD	✓
21	2021-09-03 18:39:18	<u>0x467041f835255567f893</u> <u>541787e28b45164d8e1b59</u> <u>f9130b1dde00b29ea1b1f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-03 18:39:18	<u>0x467041f835255567f893</u> <u>541787e28b45164d8e1b59</u> <u>f9130b1dde00b29ea1b1f2</u>	- 0.004965060000000000 00 MATIC  0.00 USD	✓
23	2021-09-03 18:37:04	<u>0xe84ec60d89a2b08a346b</u> <u>134b4a03d62d07cbf94884</u> <u>5151ae7ad6f3ac8936477f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-03 18:37:04	<u>0xe84ec60d89a2b08a346b</u> <u>134b4a03d62d07cbf94884</u> <u>5151ae7ad6f3ac8936477f</u>	- 0.0022495040000000 00 MATIC  0.00 USD	✓
25	2021-09-03 18:35:58	<u>0xfda591bb370b4bd1bc70</u> <u>7a035e7734ab7cd7946a0f</u> <u>1fe7c469bbf0784a9b47af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-03 18:35:58	<u>0xfda591bb370b4bd1bc70</u> <u>7a035e7734ab7cd7946a0f</u> <u>1fe7c469bbf0784a9b47af</u>	- 0.0059599800000000 00 MATIC  0.01 USD	✓
27	2021-09-03 18:33:28	<u>0x864820b804fe1cfac2ba</u> <u>40711cc074ab3d0a1d26c0</u> <u>20698240b891ed309b029f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-03 18:33:28	<u>0x864820b804fe1cfac2ba</u> <u>40711cc074ab3d0a1d26c0</u> <u>20698240b891ed309b029f</u>	- 0.0110137599999999 99 MATIC  0.01 USD	✓
29	2021-09-03 18:30:10	<u>0xd71198ac5636b102d9e8</u> <u>ddb5e6ee86658e231bcc3b</u> <u>377595ca02658fe2387b82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-03 18:30:10	<u>0xd71198ac5636b102d9e8</u> <u>ddb5e6ee86658e231bcc3b</u> <u>377595ca02658fe2387b82</u>	- 0.0468867600000000 00 MATIC  0.08 USD	✓
31	2021-09-03 18:29:56	<u>0x4941f4661484589ca52c</u> <u>d14098623a5f6764c29472</u> <u>6549786d4d6d7717e8812a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-03 18:29:56	<u>0x4941f4661484589ca52c</u> <u>d14098623a5f6764c29472</u> <u>6549786d4d6d7717e8812a</u>	- 0.0016526080000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
33	2021-09-03 18:21:44	<u>0x23ba5f2062a37ff18d77c92ec7ca15c4f52c1e25c9f2c77b5541c6a922d60478</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-03 18:21:44	<u>0x23ba5f2062a37ff18d77c92ec7ca15c4f52c1e25c9f2c77b5541c6a922d60478</u>	- 0.013510104000000000 00 MATIC  0.02 USD	✓
35	2021-06-17 16:51:11	<u>0x181b1c0da7161a152b81fd0385d0887ea3eb4847e20b1240394a63a430bac6c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-06-17 16:51:11	<u>0x181b1c0da7161a152b81fd0385d0887ea3eb4847e20b1240394a63a430bac6c7</u>	- 0.000262654700000000 00 MATIC  0.00 USD	✓
37	2021-06-17 16:46:21	<u>0x0997c49e5b52672e0af33a2142b78fc818af006175e2c66054906b74873077e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-06-17 16:46:21	<u>0x0997c49e5b52672e0af33a2142b78fc818af006175e2c66054906b74873077e5</u>	- 0.0005564496267000 00 MATIC  0.00 USD	✓
39	2021-06-17 16:39:00	<u>0x0d2abfa31eb223f5c675828a4f62384de7d621f76a1678bf024aea8fe6f5c8bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-06-17 16:39:00	<u>0x0d2abfa31eb223f5c675828a4f62384de7d621f76a1678bf024aea8fe6f5c8bb</u>	- 0.0003592763901738 00 MATIC  0.00 USD	✓
41	2021-06-17 16:38:34	<u>0xa2f4762e01d9f3bf225b14724b8f0640aa3a98c39cb673f172fd5bd230290e9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-06-17 16:38:34	<u>0xa2f4762e01d9f3bf225b14724b8f0640aa3a98c39cb673f172fd5bd230290e9c</u>	- 0.0007841064000000 00 MATIC  0.00 USD	✓
43	2021-06-17 16:33:18	<u>0x96473a69f9e2d9082eb7cd8f0457f2853baf5b736bf00c3346312c7916d2dba5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-06-17 16:33:18	<u>0x96473a69f9e2d9082eb7cd8f0457f2853baf5b736bf00c3346312c7916d2dba5</u>	- 0.0002271210000000 00 MATIC  0.00 USD	✓
45	2021-06-17 16:28:26	<u>0x19400f5cbf543c59917d3801f85b721821d4b787042abe3619803e49a467010c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-06-17 16:28:26	<u>0x19400f5cbf543c59917d3801f85b721821d4b787042abe3619803e49a467010c</u>	- 0.0000572792000000 00 MATIC  0.00 USD	✓
47	2021-06-17 16:08:06	<u>0x89f51ef5c858558903f53e64df5a4bd8b4e8d6ad5ea627864eac4ec4cabcf2dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-06-17 16:08:06	<u>0x89f51ef5c858558903f53e64df5a4bd8b4e8d6ad5ea627864eac4ec4cabcf2dd</u>	- 0.0000593813000000 00 MATIC  0.00 USD	✓
49	2021-06-17 16:05:26	<u>0x25ae89b10bc9058e03f277b6f1bd196f3524f39e113695955a83a23c70e28c2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-06-17 16:05:26	<u>0x25ae89b10bc9058e03f277b6f1bd196f3524f39e113695955a83a23c70e28c2f</u>	- 0.0003911809000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-06-17 15:47:08	<u>0x93d876b7e7b807cf662665b1323515c4cc82b0000366676ab3c101f627e813b3</u>	- 290.00000000000000 0000 MATIC  400.20 USD	✓
52	2021-06-17 15:47:08	<u>0x93d876b7e7b807cf662665b1323515c4cc82b0000366676ab3c101f627e813b3</u>	- 0.0002823249000000 00 MATIC  0.00 USD	✓
53	2021-06-17 02:21:15	<u>0x08537e4ad36d10e68b1ec4f66df989489c54f5021695425bb172591efc86c2df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-06-17 02:21:15	<u>0x08537e4ad36d10e68b1ec4f66df989489c54f5021695425bb172591efc86c2df</u>	- 0.0002083470004692 50 MATIC  0.00 USD	✓
55	2021-06-17 02:20:07	<u>0x6bd64059ced4570d5d8e14d11d3fcf1f2169609da956bd6bb2279a23c083c81f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-06-17 02:20:07	<u>0x6bd64059ced4570d5d8e14d11d3fcf1f2169609da956bd6bb2279a23c083c81f</u>	- 0.0001087340100000 00 MATIC  0.00 USD	✓
57	2021-06-17 02:10:45	<u>0x90f6330ba1b7506073d45db6b6d59c55deb399dd4fc29c41e0904c81575ac8c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-06-17 02:10:45	<u>0x90f6330ba1b7506073d45db6b6d59c55deb399dd4fc29c41e0904c81575ac8c2</u>	- 0.0003345983912370 90 MATIC  0.00 USD	✓
59	2021-06-17 02:05:55	<u>0x77fef97f3451c1d93bf9374d9ef8bd20d061845ea0f4460f5502b17e73459c59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2021-06-17 02:05:55	<u>0x77fef97f3451c1d93bf9374d9ef8bd20d061845ea0f4460f5502b17e73459c59</u>	- 0.0001555678840000 00 MATIC  0.00 USD	✓
61	2021-05-18 23:55:19	<u>0x3526df9c80b30a2ae753fae151e767c5857bbaf625ec9a26790ac57aab20c8ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-05-18 23:55:19	<u>0x3526df9c80b30a2ae753fae151e767c5857bbaf625ec9a26790ac57aab20c8ad</u>	- 0.0001718920000000 00 MATIC  0.00 USD	✓
63	2021-05-18 23:53:06	<u>0xf306c561a097123b3e3d508a412a9afcde1aa82b5707d6c251df3966e3504ac9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-05-18 23:53:06	<u>0xf306c561a097123b3e3d508a412a9afcde1aa82b5707d6c251df3966e3504ac9</u>	- 0.0000446120000000 00 MATIC  0.00 USD	✓
65	2021-05-18 22:57:54	<u>0x20d33a3d93a267185a50ece1026075126d2365e9a6a27c1bf82885aa277ab8f8</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 18:48:07	<u>0x96df48434768c9b36117d4fe996582f34cd6d8660079865b9e96ae0b60279894</u>	+ 289.17898671409591 3158 MATIC  502.88 USD	✓
2	2021-06-17 02:21:15	<u>0x08537e4ad36d10e68b1ec4f66df989489c54f5021695425bb172591efc86c2df</u>	+ 162.44296708295229 3367 MATIC  244.19 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:30:48	<u>0x72d5043751606064b9458f3a5c9e8288f7104020fb</u> <u>b2b68cca56c9e9a6f11fe6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 10:06:01	<u>0x329af46d8360f3a086ccd9680439a8840547297a47</u> <u>2b95e1d6e23648271b17e6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-16 21:32:26	<u>0x8c6a5be83caecc4472e083e4bc03487885be92cef4</u> <u>4674b34a4b4935d29f64a8</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-01-15 01:27:34	<u>0xf1a4b437cad9cfbe16f868a7f181c78880ddc43035</u> <u>6819b7dfe6d217fce4c5ff</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-21 06:05:14	<u>0x5d0feb9da0b63a25368398b8837daf2e70eefae47a</u> <u>91635de7bd6bea87197603</u>	+ 1,111.000000000000 0000000 PolyDoge	✓
6	2021-11-14 06:10:46	<u>0xba380baf2e5b33a1f1c560e573da8332b8137a060f</u> <u>2259b8efb2da372d7b1b1a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
7	2021-09-24 17:11:42	<u>0x272ba60ccf5a4db8ec5fd53003e68d54175788c4ce</u> <u>be1c70b861996bd4d0de86</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-24 16:16:55	<u>0xdfb4900c0f10eb0395583ec7746171d88e8909d177</u> <u>5277fec33e27eb16e854af</u>	+ 777.000000000 BeezEX	✓
9	2021-09-23 10:56:28	<u>0x4dccc8a6e78ed60b564e5929cca183ff77b50a4e9d</u> <u>8e36c5c0815149f11210db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-03 18:48:07	<u>0x96df48434768c9b36117</u> <u>d4fe996582f34cd6d86600</u> <u>79865b9e96ae0b60279894</u>	- 289.17898671409591 3158 amWMATIC	✓
11	2021-09-03 18:47:13	<u>0xf94d8179b4908393b031</u> <u>cb525c224f34ecc4cad2b6</u> <u>308e58b9184fe01285cbaa</u>	+ 5.6139635762309882 95 WMATIC  9.76 USD	✓
12	2021-09-03 18:46:45	<u>0xaee6520c3ebdb3f0881b</u> <u>5d915d711cb5ba1f8c4bbd</u> <u>1ea5e4b5d4ab453f902392</u>	+ 178.48911036739102 0873 amWMATIC	✓
13	2021-09-03 18:46:45	<u>0xaee6520c3ebdb3f0881b</u> <u>5d915d711cb5ba1f8c4bbd</u> <u>1ea5e4b5d4ab453f902392</u>	- 263.60049069983523 3954 amDAI	✓
14	2021-09-03 18:41:34	<u>0xe87b31fb2b219944e139</u> <u>a7e2fb69b20370742e8984</u> <u>045361eb51bb5ce255d9f2</u>	+ 22.820665881129894 359 amDAI	✓
15	2021-09-03 18:41:34	<u>0xe87b31fb2b219944e139</u> <u>a7e2fb69b20370742e8984</u> <u>045361eb51bb5ce255d9f2</u>	- 22.820665881129894 359 DAI	✓
16	2021-09-03 18:37:04	<u>0xe84ec60d89a2b08a346b</u> <u>134b4a03d62d07cbf94884</u> <u>5151ae7ad6f3ac8936477f</u>	- 217.17933411887011 6299 DAI	✓
17	2021-09-03 18:37:04	<u>0xe84ec60d89a2b08a346b</u> <u>134b4a03d62d07cbf94884</u> <u>5151ae7ad6f3ac8936477f</u>	- 217.17933411887011 6299 variableDebtmDAI	✓
18	2021-09-03 18:35:58	<u>0xfda591bb370b4bd1bc70</u> <u>7a035e7734ab7cd7946a0f</u> <u>1fe7c469bbf0784a9b47af</u>	- 240.00000000000000 0000 amDAI	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-03 18:35:58	<u>0xfda591bb370b4bd1bc707a035e7734ab7cd7946a0f1fe7c469bbf0784a9b47af</u>	+ 240.00000000000000 0000 DAI	✓
20	2021-09-03 18:33:28	<u>0x864820b804fe1cfac2ba40711cc074ab3d0a1d26c020698240b891ed309b029f</u>	- 228.87701813815826 3127 DAI	✓
21	2021-09-03 18:33:28	<u>0x864820b804fe1cfac2ba40711cc074ab3d0a1d26c020698240b891ed309b029f</u>	- 228.87701813815826 3127 variableDebtmDAI	✓
22	2021-09-03 18:30:10	<u>0xd71198ac5636b102d9e8ddb5e6ee86658e231bcc3b377595ca02658fe2387b82</u>	- 180.16200000000000 6139 amWMATIC	✓
23	2021-09-03 18:30:10	<u>0xd71198ac5636b102d9e8ddb5e6ee86658e231bcc3b377595ca02658fe2387b82</u>	+ 264.81346738017884 9453 amDAI	✓
24	2021-09-03 18:21:44	<u>0x23ba5f2062a37ff18d77c92ec7ca15c4f52c1e25c9f2c77b5541c6a922d60478</u>	- 228.87701813815826 3127 amDAI	✓
25	2021-09-03 18:21:44	<u>0x23ba5f2062a37ff18d77c92ec7ca15c4f52c1e25c9f2c77b5541c6a922d60478</u>	+ 228.87701813815826 3127 DAI	✓
26	2021-07-31 05:23:38	<u>0xb7dc328984d2eba29f90544c157ab19678d81e461622ae0a3f3e911fd9e34d56</u>	+ 314.00000000000000 0000 TAO	✓
27	2021-06-28 21:10:28	<u>0x1769bc0d28e54e65c2e135e323284d10fc4103e1bd6f73348e0186c0aa054f1b</u>	+ 10,000,000.00000000 000000000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-27 18:01:34	<u>0x160b5497ee13e3168185</u> <u>9f0d809bca3f7258439232</u> <u>7d1c01410553e5b8cabf08</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓
29	2021-06-22 21:24:10	<u>0x4a6c7116949b31b19687</u> <u>dccc48cf0021769d6c7d47</u> <u>ca4ebc13ad3f46cbfec51e</u>	+ 1,000.000000000000 000000 LitCoin	✓
30	2021-06-17 16:51:11	<u>0x181b1c0da7161a152b81</u> <u>fd0385d0887ea3eb4847e2</u> <u>0b1240394a63a430bac6c7</u>	+ 143.93251897418474 5275 amDAI	✓
31	2021-06-17 16:51:11	<u>0x181b1c0da7161a152b81</u> <u>fd0385d0887ea3eb4847e2</u> <u>0b1240394a63a430bac6c7</u>	- 143.93251897418474 5275 DAI	✓
32	2021-06-17 16:46:21	<u>0x0997c49e5b52672e0af3</u> <u>3a2142b78fc818af006175</u> <u>e2c66054906b74873077e5</u>	+ 143.93251897418474 5275 DAI	✓
33	2021-06-17 16:46:21	<u>0x0997c49e5b52672e0af3</u> <u>3a2142b78fc818af006175</u> <u>e2c66054906b74873077e5</u>	+ 143.93251897418474 5275 variableDebtmDAI	✓
34	2021-06-17 16:39:00	<u>0x0d2abfa31eb223f5c675</u> <u>828a4f62384de7d621f76a</u> <u>1678bf024aea8fe6f5c8bb</u>	+ 191.27659895349768 2487 amDAI	✓
35	2021-06-17 16:39:00	<u>0x0d2abfa31eb223f5c675</u> <u>828a4f62384de7d621f76a</u> <u>1678bf024aea8fe6f5c8bb</u>	- 191.27659895349768 2487 DAI	✓
36	2021-06-17 16:38:34	<u>0xa2f4762e01d9f3bf225b</u> <u>14724b8f0640aa3a98c39c</u> <u>b673f172fd5bd230290e9c</u>	+ 191.27659895349768 2487 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-17 16:38:34	<u>0xa2f4762e01d9f3bf225b14724b8f0640aa3a98c39cb673f172fd5bd230290e9c</u>	+ 191.27659895349768 2487 variableDebtmDAI	✓
38	2021-06-17 16:33:18	<u>0x96473a69f9e2d9082eb7cd8f0457f2853baf5b736bf00c3346312c7916d2dba5</u>	+ 106.53982643183999 8122 amDAI	✓
39	2021-06-17 16:33:18	<u>0x96473a69f9e2d9082eb7cd8f0457f2853baf5b736bf00c3346312c7916d2dba5</u>	- 106.53982643183999 8122 DAI	✓
40	2021-06-17 16:05:26	<u>0x25ae89b10bc9058e03f277b6f1bd196f3524f39e113695955a83a23c70e28c2f</u>	+ 106.53982643183999 8122 DAI	✓
41	2021-06-17 16:05:26	<u>0x25ae89b10bc9058e03f277b6f1bd196f3524f39e113695955a83a23c70e28c2f</u>	+ 106.53982643183999 8122 variableDebtmDAI	✓
42	2021-06-17 15:47:08	<u>0x93d876b7e7b807cf662665b1323515c4cc82b0000366676ab3c101f627e813b3</u>	+ 290.00000000000000 0000 amWMATIC	✓
43	2021-06-17 02:21:15	<u>0x08537e4ad36d10e68b1ec4f66df989489c54f5021695425bb172591efc86c2df</u>	- 0.4407953293177314 10 QUICK	✓
44	2021-06-17 02:10:45	<u>0x90f6330ba1b7506073d45db6b6d59c55deb399dd4fc29c41e0904c81575ac8c2</u>	+ 0.4407953293177314 10 QUICK	✓
45	2021-06-17 02:10:45	<u>0x90f6330ba1b7506073d45db6b6d59c55deb399dd4fc29c41e0904c81575ac8c2</u>	- 14,722,075,759.261 693954467773438 PoLyDoge	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-13 11:22:11	<u>0xf70a739e5793d55ea732446d2a785739148eae17d97beaaa3ecb78b10e7a4c06</u>	+ 1.0000000000000000 00 BUYSAFU	✓
47	2021-06-10 13:18:12	<u>0xa939ce7bfc22943d7681d370348c7f651021b31347df6ad892fcb72251e32799</u>	+ 8.2413540692650002 48 GBTS	✓
48	2021-06-07 16:00:39	<u>0x5e1021346ee7f2a4b7a673bd2e4f3e304ed32c8cb142ad11cc342887d5ebf3c5</u>	+ 980,000,000.000000 000000000000 PoLyShit	✓
49	2021-05-18 23:55:19	<u>0x3526df9c80b30a2ae753fae151e767c5857bbaf625ec9a26790ac57aab20c8ad</u>	+ 14,722,075,759.261 693954467773438 PoLyDoge	✓
50	2021-05-18 23:55:19	<u>0x3526df9c80b30a2ae753fae151e767c5857bbaf625ec9a26790ac57aab20c8ad</u>	- 0.1869769350000000 11 WETH  508.77 USD	✓
51	2021-05-18 23:07:40	<u>0x4f13ee2a590c0f151087b99b426e303a1ef364980b3a2c2ed2197728f495c210</u>	+ 0.1869769350000000 11 WETH  508.77 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-14 23:47:45	<u>0xf6993a858385d7493af31d02a17c36e907fe9c42605dd5f33ea200f08c07dc78</u>	+ 1 PDâšžï, •đŸ' -	✓
2	2021-05-27 15:21:22	<u>0x4b80b656d71905954dc32496fefb26eff9f72f8594d18aeeafbe9d84520de7d8</u>	+ 1 PDđŸ' ŽđŸ™Œ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:18:12	<u>0xdf6f75c733916180be66 4ba844e19ac9dbca03cbf7 3f7fe761437fe3af3f5c6b</u>	+ 1 ethevents.co	✓
2	2023-12-03 10:25:24	<u>0x0ea1a1f1bb4dcba930ec c9af053af532ee9cf186af d1fb4b3ddc5c614d9d3d11</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-09 11:13:31	<u>0xc71465f365b1863d3331 fd5fa6f8502af069d2eb0a 195f384b30cd0f69939d99</u>	+ 1 Voucher	✓
4	2023-10-03 19:34:55	<u>0x098c1fccd6ba11a9205b b643cafb3e411a72626159 13430a61b852920956748a</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

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