

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:12 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd43d5b57d28053f53b2110ae5a059b7e77567456</u>
TOTAL RECEIVED	4.910999999999999588 MATIC
	2.02 USD
TOTAL SEND	4.758261539531551954 MATIC
	1.96 USD


Token	Balance
MATIC	0.152738460468447745 MATIC 0.06 USD
Wrapped Matic	0.000034605394041399 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	1.290571 USDT 1.29 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
PolyWise	0.000000000000000000 WISE
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	1,111.000000000000000000 PolyDoge
800 LINK	N/A NFT AIRDROP ROUND
∅	N/A ethevents.co
5000 USDT	N/A NFT Voucher
on	N/A PG0GC
CLAIM 500M SHIB	N/A NFT AIRDROP
Â-	N/A etherevent.co
\$100,000 A BONE	N/A Voucher

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-11-25 19:35:58	<u>0x04c409f6090f07792fb7cf2c105e9d025dc8809b869506b6e712d05cce9cc631</u>	- 0.6999999999999999 56 MATIC  1.12 USD	✓
2	2021-11-25 19:35:58	<u>0x04c409f6090f07792fb7cf2c105e9d025dc8809b869506b6e712d05cce9cc631</u>	- 0.0253073160000000 00 MATIC  0.04 USD	✓
3	2021-10-08 06:50:35	<u>0x69bac0d22b89223e50326374999842417bf0843744103b14a900e2a4d9f91330</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-08 06:50:35	<u>0x69bac0d22b89223e50326374999842417bf0843744103b14a900e2a4d9f91330</u>	- 0.0081378000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-08 06:38:15	<u>0x69a53bb21c286d8461cc</u> <u>a9573cc33f6b7c9a90d685</u> <u>548cafae0aeef20df3035f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-08 06:38:15	<u>0x69a53bb21c286d8461cc</u> <u>a9573cc33f6b7c9a90d685</u> <u>548cafae0aeef20df3035f</u>	- 0.001906200000000000 00 MATIC  0.00 USD	✓
7	2021-09-28 04:49:35	<u>0x08f4d534f2e14d021af7</u> <u>a47f8375d6212639ec908f</u> <u>b66d1b9a4feb6f76c1f6ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-28 04:49:35	<u>0x08f4d534f2e14d021af7</u> <u>a47f8375d6212639ec908f</u> <u>b66d1b9a4feb6f76c1f6ba</u>	- 0.006781500000000000 00 MATIC  0.00 USD	✓
9	2021-09-28 04:49:13	<u>0xc6c85cfa757c7b517be9</u> <u>06d28df752c552df0418f2</u> <u>e9a5e98d5219a655781911</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-28 04:49:13	<u>0xc6c85cfa757c7b517be9</u> <u>06d28df752c552df0418f2</u> <u>e9a5e98d5219a655781911</u>	- 0.000584460000000000 00 MATIC  0.00 USD	✓
11	2021-09-28 04:36:29	<u>0xc206a78ef7f3efc86e67</u> <u>2fd3ada1ab0d1acecc597c</u> <u>40d4ebad766809f31682f4</u>	- 4.000000000000000000 00 MATIC  4.20 USD	✓
12	2021-09-28 04:36:29	<u>0xc206a78ef7f3efc86e67</u> <u>2fd3ada1ab0d1acecc597c</u> <u>40d4ebad766809f31682f4</u>	- 0.001037376000000000 00 MATIC  0.00 USD	✓
13	2021-09-28 04:32:49	<u>0xae3bc3d09c87690e6470</u> <u>32d67010538f2a109036ad</u> <u>6aa14055de7ce88dd34e92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2021-09-28 04:32:49	<u>0xae3bc3d09c87690e647032d67010538f2a109036ad6aa14055de7ce88dd34e92</u>	- 0.0015249150000000 00 MATIC  0.00 USD	✓
15	2021-09-28 04:31:33	<u>0xfd195627be434b3e00608de2e008d5099ce405c1ba1bc75ec6d3723577e712c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-28 04:31:33	<u>0xfd195627be434b3e00608de2e008d5099ce405c1ba1bc75ec6d3723577e712c3</u>	- 0.0024205050000000 00 MATIC  0.00 USD	✓
17	2021-09-28 04:28:07	<u>0xc4a1bf43ec8d310ad048288c5552346403efec55664441f39739b0e81fee8506</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-28 04:28:07	<u>0xc4a1bf43ec8d310ad048288c5552346403efec55664441f39739b0e81fee8506</u>	- 0.0011321000000000 00 MATIC  0.00 USD	✓
19	2021-09-28 04:27:31	<u>0x8d062a2c4a1a629d361579ea5c3427da88b6cdd70ac1eb64ae0bc77e6f12f91f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-28 04:27:31	<u>0x8d062a2c4a1a629d361579ea5c3427da88b6cdd70ac1eb64ae0bc77e6f12f91f</u>	- 0.0010615140000000 00 MATIC  0.00 USD	✓
21	2021-09-28 03:44:41	<u>0x47c31846197fde248d42de32de239f7d7c4772c8cd</u> <u>dd99c3cd3a1c38e034de5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-28 03:44:41	<u>0x47c31846197fde248d42de32de239f7d7c4772c8cd</u> <u>dd99c3cd3a1c38e034de5d</u>	- 0.0006098220000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2021-09-28 03:23:41	<u>0x89df0c88010a73401a38</u> <u>a695078bc93ee2c8178f7d</u> <u>58e6f5bd03c30778c5342c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-28 03:23:41	<u>0x89df0c88010a73401a38</u> <u>a695078bc93ee2c8178f7d</u> <u>58e6f5bd03c30778c5342c</u>	- 0.0007054440000000 00 MATIC  0.00 USD	✓
25	2021-09-28 03:18:54	<u>0x12961165c6f84a5ffa46</u> <u>641de7294a93a7901d66cc</u> <u>67188325cea95f7918f502</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-28 03:18:54	<u>0x12961165c6f84a5ffa46</u> <u>641de7294a93a7901d66cc</u> <u>67188325cea95f7918f502</u>	- 0.0001109306001008 46 MATIC  0.00 USD	✓
27	2021-09-27 23:33:16	<u>0x6cde9c23f43a0cf00bc8</u> <u>b6be3e34758591da5a4d82</u> <u>9f149f2f420422cb8fb06d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-27 23:33:16	<u>0x6cde9c23f43a0cf00bc8</u> <u>b6be3e34758591da5a4d82</u> <u>9f149f2f420422cb8fb06d</u>	- 0.0003499366994496 45 MATIC  0.00 USD	✓
29	2021-09-27 23:21:02	<u>0x098ebee42d064f8fd07</u> <u>4e1a5296104351ff6d0e15</u> <u>2f050eb60ddc2c17e6fd27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-27 23:21:02	<u>0x098ebee42d064f8fd07</u> <u>4e1a5296104351ff6d0e15</u> <u>2f050eb60ddc2c17e6fd27</u>	- 0.0005654820000000 00 MATIC  0.00 USD	✓
31	2021-09-27 23:18:54	<u>0x18992ea454ce36e76c67</u> <u>d81fb69dd3ce92a1d72fcb</u> <u>fd085c134923ec4c942c1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-27 23:18:54	<u>0x18992ea454ce36e76c67</u> <u>d81fb69dd3ce92a1d72fcb</u> <u>fd085c134923ec4c942c1c</u>	- 0.0004077750000000 00 MATIC  0.00 USD	✓
33	2021-09-27 23:07:22	<u>0x6b3d93eb8ff3d1f744f5</u> <u>dfffa20e4fd1d6ddf9ce4f6</u> <u>eaeda3acde5ea0d0eada5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-27 23:07:22	<u>0x6b3d93eb8ff3d1f744f5</u> <u>dfffa20e4fd1d6ddf9ce4f6</u> <u>eaeda3acde5ea0d0eada5e</u>	- 0.0001391580000000 00 MATIC  0.00 USD	✓
35	2021-09-27 03:24:42	<u>0x83c7647bd8372df6dbe0</u> <u>7fe4e9907955a20b8d8d88</u> <u>c5a62c3791b7afa1e7969c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-27 03:24:42	<u>0x83c7647bd8372df6dbe0</u> <u>7fe4e9907955a20b8d8d88</u> <u>c5a62c3791b7afa1e7969c</u>	- 0.0007114590000000 00 MATIC  0.00 USD	✓
37	2021-09-27 03:21:32	<u>0xae6506d38f188130b0d7</u> <u>59b9082f95cdb42010db00</u> <u>597ec13400f9963a25bb29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-27 03:21:32	<u>0xae6506d38f188130b0d7</u> <u>59b9082f95cdb42010db00</u> <u>597ec13400f9963a25bb29</u>	- 0.0004019368941466 03 MATIC  0.00 USD	✓
39	2021-09-27 03:19:44	<u>0xe90e47ca2756e7a1eb08</u> <u>31d087ea0acee9ac1255aa</u> <u>977ea72f31d5549360c7e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-27 03:19:44	<u>0xe90e47ca2756e7a1eb08</u> <u>31d087ea0acee9ac1255aa</u> <u>977ea72f31d5549360c7e4</u>	- 0.0005042300000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
41	2021-09-26 19:53:42	<u>0x963b8ef5198c222a7103</u> <u>13a0c0b2ad4028733e86d6</u> <u>9bceaed8f68f5e1530628b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-26 19:53:42	<u>0x963b8ef5198c222a7103</u> <u>13a0c0b2ad4028733e86d6</u> <u>9bceaed8f68f5e1530628b</u>	- 0.0002832920001416 46 MATIC  0.00 USD	✓
43	2021-09-26 19:53:12	<u>0xc6674e37c968f9d53165</u> <u>3a41514f64bc807d5bbeeb</u> <u>43a8d8acb44039375076e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-09-26 19:53:12	<u>0xc6674e37c968f9d53165</u> <u>3a41514f64bc807d5bbeeb</u> <u>43a8d8acb44039375076e8</u>	- 0.0003770120001885 06 MATIC  0.00 USD	✓
45	2021-09-26 19:52:42	<u>0xa5e2d90827b5d0ca5a6d</u> <u>78a580411a0bec29354372</u> <u>3e36c68ec90861caf0a4e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-09-26 19:52:42	<u>0xa5e2d90827b5d0ca5a6d</u> <u>78a580411a0bec29354372</u> <u>3e36c68ec90861caf0a4e8</u>	- 0.0000932060000466 03 MATIC  0.00 USD	✓
47	2021-09-26 19:51:30	<u>0xc52a8f47964fe569c5a3</u> <u>e4b62817ca07cee4c95844</u> <u>b72a3f143842ee64c32623</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-09-26 19:51:30	<u>0xc52a8f47964fe569c5a3</u> <u>e4b62817ca07cee4c95844</u> <u>b72a3f143842ee64c32623</u>	- 0.0006840150000000 00 MATIC  0.00 USD	✓
49	2021-09-26 19:49:12	<u>0x5bd07c94da25b2d47026</u> <u>c572ce6d2ce0ad11096566</u> <u>9412b1f9ed848c8cff8bdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
50	2021-09-26 19:49:12	<u>0x5bd07c94da25b2d47026</u> <u>c572ce6d2ce0ad11096566</u> <u>9412b1f9ed848c8cff8bdc</u>	- 0.0001586200000317 24 MATIC  0.00 USD	✓
51	2021-09-26 19:45:14	<u>0xd03f518714abb1051fab</u> <u>f7889ffd392182dab88a30</u> <u>9262d6e2e7efe25f75b387</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-09-26 19:45:14	<u>0xd03f518714abb1051fab</u> <u>f7889ffd392182dab88a30</u> <u>9262d6e2e7efe25f75b387</u>	- 0.0002322700000000 00 MATIC  0.00 USD	✓
53	2021-09-26 19:44:32	<u>0x6ae70052c9330e03ccdb</u> <u>0d870e012517aa50a145d3</u> <u>4cf076666368bd9fc85465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-09-26 19:44:32	<u>0x6ae70052c9330e03ccdb</u> <u>0d870e012517aa50a145d3</u> <u>4cf076666368bd9fc85465</u>	- 0.0005549550000000 00 MATIC  0.00 USD	✓
55	2021-09-26 19:33:06	<u>0x4f419d8872581b58c594</u> <u>2d3f0f59a4a6feef539d0e</u> <u>d88537cc8aecf99fdc9f43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-09-26 19:33:06	<u>0x4f419d8872581b58c594</u> <u>2d3f0f59a4a6feef539d0e</u> <u>d88537cc8aecf99fdc9f43</u>	- 0.0000952880451238 56 MATIC  0.00 USD	✓
57	2021-09-26 19:27:30	<u>0x0872246d27af5f3e2138</u> <u>a7f795e66ec7983e9f4977</u> <u>c01a3486293aeb88a15db0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-09-26 19:27:30	<u>0x0872246d27af5f3e2138</u> <u>a7f795e66ec7983e9f4977</u> <u>c01a3486293aeb88a15db0</u>	- 0.0002809720922764 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-09-26 19:25:54	<u>0x0853e46d734f2f27ad7e</u> <u>ef5eaf1418ff60059bcc5f</u> <u>9d08f1f2396c18244abf01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-09-26 19:25:54	<u>0x0853e46d734f2f27ad7e</u> <u>ef5eaf1418ff60059bcc5f</u> <u>9d08f1f2396c18244abf01</u>	- 0.0001020492000463 86 MATIC  0.00 USD	✓
61	2021-09-26 19:25:02	<u>0xdafaf6fdb031aea23f55</u> <u>55b791430a2dad68412fad</u> <u>bde754a3eef40188a9d1fb</u>	+ 4.900000000000000003 55 MATIC  5.31 USD	✓
62	2021-09-26 17:35:11	<u>0x7f9a35350f980def7f30</u> <u>d7c64f3e376adbded590b8</u> <u>72a71b8313ac5566e6401c</u>	- 0.0000671027878223 68 MATIC  0.00 USD	✓
63	2021-09-26 17:35:11	<u>0x7f9a35350f980def7f30</u> <u>d7c64f3e376adbded590b8</u> <u>72a71b8313ac5566e6401c</u>	- 0.000042000000000000 00 MATIC  0.00 USD	✓
64	2021-09-26 17:29:21	<u>0x18bd90b73620c8118833</u> <u>66e831f5b56acf8e9cd359</u> <u>2457a66cbf201e39142f4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-09-26 17:29:21	<u>0x18bd90b73620c8118833</u> <u>66e831f5b56acf8e9cd359</u> <u>2457a66cbf201e39142f4f</u>	- 0.0001285812000000 00 MATIC  0.00 USD	✓
66	2021-09-26 17:24:53	<u>0x3b74b57ae53615aabbec</u> <u>8118c221cef45066ae25c3</u> <u>adee7be7e408de3bebd9eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-09-26 17:24:53	<u>0x3b74b57ae53615aabbec</u> <u>8118c221cef45066ae25c3</u> <u>adee7be7e408de3bebd9eb</u>	- 0.0001168920000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-09-26 16:59:11	<u>0x85f7a0534ee59c42b112</u> <u>50a6857ce26c37dccc0f0c</u> <u>1c5c16eb8b23da671f6922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-09-26 16:59:11	<u>0x85f7a0534ee59c42b112</u> <u>50a6857ce26c37dccc0f0c</u> <u>1c5c16eb8b23da671f6922</u>	- 0.0006454240121776 32 MATIC  0.00 USD	✓
70	2021-08-19 22:48:28	<u>0x4c084a52f51d56ee3579</u> <u>93c36363bdfd42e26895fb</u> <u>750776b76f5b036f691f2a</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 05:20:51	<u>0x035ddc94efe0236036fb</u> <u>709537070ac8a0b993e892</u> <u>9d5a8f22518668f4bb7b23</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:30:48	<u>0x72d5043751606064b945</u> <u>8f3a5c9e8288f7104020fb</u> <u>b2b68cca56c9e9a6f11fe6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-25 10:06:01	<u>0x3adb975a85354c774fef</u> <u>39c6d51eb2e79840fd9e5b</u> <u>5bba2eeac4d05422977df0</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-10-16 21:33:30	<u>0x3cac18feaade50d6e837</u> <u>bcc98d9c586c88b2636778</u> <u>4b43dc76f7b3c2e4c3ec51</u>	+ 1,497.0000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-15 01:22:30	<u>0x2f3bce7f4366292d4a08</u> <u>03a1ca62f75e20eb293110</u> <u>c645b6f0021ac7d26a2d7f</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-22 05:12:05	<u>0xf57f5a705903d772eb17</u> <u>5be29e7751233a6c254934</u> <u>24021ec1d4468c3b5debf9</u>	+ 1,111.000000000000 000000 PolyDoge	✓
6	2021-11-25 19:35:58	<u>0x04c409f6090f07792fb7</u> <u>cf2c105e9d025dc8809b86</u> <u>9506b6e712d05cce9cc631</u>	+ 1.290571 USDT	✓
7	2021-11-15 10:11:12	<u>0xca3043566cb4e56293ce</u> <u>6cedbefefc6e7f3fa601c6</u> <u>0e60dd68f2e9664884dcfe</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-10-08 06:50:35	<u>0x69bac0d22b89223e5032</u> <u>6374999842417bf0843744</u> <u>103b14a900e2a4d9f91330</u>	- 64.233725 USDC	✓
9	2021-10-08 06:38:15	<u>0x69a53bb21c286d8461cc</u> <u>a9573cc33f6b7c9a90d685</u> <u>548cafae0aeeef20df3035f</u>	- 1.000000 USDC	✓
10	2021-10-08 05:20:51	<u>0x035ddc94efe0236036fb</u> <u>709537070ac8a0b993e892</u> <u>9d5a8f22518668f4bb7b23</u>	+ 65.233725 USDC	✓
11	2021-09-28 04:49:35	<u>0x08f4d534f2e14d021af7</u> <u>a47f8375d6212639ec908f</u> <u>b66d1b9a4feb6f76c1f6ba</u>	- 102.995527 USDC	✓
12	2021-09-28 04:36:29	<u>0xc206a78ef7f3efc86e67</u> <u>2fd3ada1ab0d1acecc597c</u> <u>40d4ebad766809f31682f4</u>	+ 4.415372 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-28 04:32:49	<u>0xae3bc3d09c87690e647032d67010538f2a109036ad6aa14055de7ce88dd34e92</u>	+ 43.783156 USDC	✓
14	2021-09-28 04:32:49	<u>0xae3bc3d09c87690e647032d67010538f2a109036ad6aa14055de7ce88dd34e92</u>	- 0.2445977567539779 35 WISE	✓
15	2021-09-28 04:31:33	<u>0xfd195627be434b3e00608de2e008d5099ce405c1ba1bc75ec6d3723577e712c3</u>	+ 0.2431491119305875 53 WISE	✓
16	2021-09-28 04:31:33	<u>0xfd195627be434b3e00608de2e008d5099ce405c1ba1bc75ec6d3723577e712c3</u>	+ 43.545616 USDC	✓
17	2021-09-28 04:31:33	<u>0xfd195627be434b3e00608de2e008d5099ce405c1ba1bc75ec6d3723577e712c3</u>	- 0.0000032312027559 42 CAT-LP	✓
18	2021-09-28 04:28:07	<u>0xc4a1bf43ec8d310ad048288c5552346403efec55664441f39739b0e81fee8506</u>	+ 0.0000032312027559 42 CAT-LP	✓
19	2021-09-28 04:28:07	<u>0xc4a1bf43ec8d310ad048288c5552346403efec55664441f39739b0e81fee8506</u>	+ 0.0000068507107441 59 WISE	✓
20	2021-09-28 04:27:31	<u>0x8d062a2c4a1a629d361579ea5c3427da88b6cdd70ac1eb64ae0bc77e6f12f91f</u>	+ 0.0014417941126462 42 WISE	✓
21	2021-09-28 03:44:41	<u>0x47c31846197fde248d42de32de239f7d7c4772c8cdd99c3cd3a1c38e034de5d</u>	+ 0.905966 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-28 03:44:41	<u>0x47c31846197fde248d42de32de239f7d7c4772c8cd</u> <u>dd99c3cd3a1c38e034de5d</u>	- 0.0049381832606736 29 WISE	✓
23	2021-09-28 03:23:41	<u>0x89df0c88010a73401a38a695078bc93ee2c8178f7d</u> <u>58e6f5bd03c30778c5342c</u>	+ 5.976979 USDC	✓
24	2021-09-28 03:23:41	<u>0x89df0c88010a73401a38a695078bc93ee2c8178f7d</u> <u>58e6f5bd03c30778c5342c</u>	- 0.0318259936699999 97 WISE	✓
25	2021-09-28 03:18:54	<u>0x12961165c6f84a5ffa46641de7294a93a7901d66cc</u> <u>67188325cea95f7918f502</u>	+ 0.0318167530117755 70 WISE	✓
26	2021-09-27 23:33:16	<u>0x6cde9c23f43a0cf00bc8b6be3e34758591da5a4d82</u> <u>9f149f2f420422cb8fb06d</u>	+ 0.0049474231717857 86 WISE	✓
27	2021-09-27 23:33:16	<u>0x6cde9c23f43a0cf00bc8b6be3e34758591da5a4d82</u> <u>9f149f2f420422cb8fb06d</u>	+ 0.996374 USDC	✓
28	2021-09-27 23:33:16	<u>0x6cde9c23f43a0cf00bc8b6be3e34758591da5a4d82</u> <u>9f149f2f420422cb8fb06d</u>	- 0.0000000697265900 31 CAT-LP	✓
29	2021-09-27 23:21:02	<u>0x098ebbeb42d064f8fd074e1a5296104351ff6d0e15</u> <u>2f050eb60ddc2c17e6fd27</u>	+ 0.0000000697265900 31 CAT-LP	✓
30	2021-09-27 23:21:02	<u>0x098ebbeb42d064f8fd074e1a5296104351ff6d0e15</u> <u>2f050eb60ddc2c17e6fd27</u>	- 0.0049381832602372 08 WISE	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-27 23:21:02	<u>0x098ebee42d064f8fd074e1a5296104351ff6d0e152f050eb60ddc2c17e6fd27</u>	- 0.998237 USDC	✓
32	2021-09-27 23:18:54	<u>0x18992ea454ce36e76c67d81fb69dd3ce92a1d72fcbfd085c134923ec4c942c1c</u>	+ 0.0049381840073494 84 WISE	✓
33	2021-09-27 23:18:54	<u>0x18992ea454ce36e76c67d81fb69dd3ce92a1d72fcbfd085c134923ec4c942c1c</u>	- 1.000000 USDC	✓
34	2021-09-27 03:24:42	<u>0x83c7647bd8372df6dbe07fe4e9907955a20b8d8d88c5a62c3791b7afa1e7969c</u>	+ 1.850767 USDC	✓
35	2021-09-27 03:24:42	<u>0x83c7647bd8372df6dbe07fe4e9907955a20b8d8d88c5a62c3791b7afa1e7969c</u>	- 0.0080610385554421 03 WISE	✓
36	2021-09-27 03:19:44	<u>0xe90e47ca2756e7a1eb0831d087ea0acee9ac1255aa977ea72f31d5549360c7e4</u>	+ 0.0080610340338971 12 WISE	✓
37	2021-09-26 19:53:42	<u>0x963b8ef5198c222a710313a0c0b2ad4028733e86d69bceaed8f68f5e1530628b</u>	- 0.0000032312027559 42 CAT-LP	✓
38	2021-09-26 19:53:12	<u>0xc6674e37c968f9d531653a41514f64bc807d5bbeeb43a8d8acb44039375076e8</u>	+ 0.0000032312027559 42 CAT-LP	✓
39	2021-09-26 19:53:12	<u>0xc6674e37c968f9d531653a41514f64bc807d5bbeeb43a8d8acb44039375076e8</u>	- 0.2199999954784550 02 WISE	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-26 19:53:12	<u>0xc6674e37c968f9d531653a41514f64bc807d5bbeeb43a8d8acb44039375076e8</u>	- 48.042509 USDC	✓
41	2021-09-26 19:51:30	<u>0xc52a8f47964fe569c5a3e4b62817ca07cee4c95844b72a3f143842ee64c32623</u>	+ 0.220000000000000000 01 WISE	✓
42	2021-09-26 19:51:30	<u>0xc52a8f47964fe569c5a3e4b62817ca07cee4c95844b72a3f143842ee64c32623</u>	- 48.157541 USDC	✓
43	2021-09-26 19:44:32	<u>0x6ae70052c9330e03ccdb0d870e012517aa50a145d34cf076666368bd9fc85465</u>	+ 48.816618 USDC	✓
44	2021-09-26 19:44:32	<u>0x6ae70052c9330e03ccdb0d870e012517aa50a145d34cf076666368bd9fc85465</u>	- 43.1272999999999998 192 WMATIC  46.74 USD	✓
45	2021-09-26 19:27:30	<u>0x0872246d27af5f3e2138a7f795e66ec7983e9f4977c01a3486293aeb88a15db0</u>	+ 43.127334605394040 068 WMATIC  46.75 USD	✓
46	2021-09-26 19:27:30	<u>0x0872246d27af5f3e2138a7f795e66ec7983e9f4977c01a3486293aeb88a15db0</u>	- 49.000000 USDC	✓
47	2021-09-26 17:24:37	<u>0x7d0bce2493e22f1c5cef0ae6436c5074e6fdd745eecb567ffc26d73b5fbed88f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
48	2021-09-26 17:14:43	<u>0xd7ba22cf98939e07e510983f08f7029a56c1be3de695c487faec63e96c1d617f</u>	+ 99.902966 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-22 21:25:46	<u>0x5d577521786d2c754e2f63aaec13377e69eb0e58d12d3053f0475d35a1367728</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:03:21	<u>0x15ceb6ae436b2d29ee809bff4728c82c6ee76d8a4d2d57c9b775e62e4ba2c800</u>	+ 1 etherevent.co	✓
2	2024-01-29 12:19:04	<u>0xa9b0b7b971f848a90c08bc2e1f9305df9f4565fdd88e156676d848805b9b5f25</u>	+ 1 ethevents.co	✓
3	2023-10-09 13:50:27	<u>0x936dff9ff06410b7606fd64cb0cbc8ee4e4d387bae0f160a807510cfe55b5391</u>	+ 1 Voucher	✓
4	2023-10-03 19:34:55	<u>0x098c1fccd6ba11a9205bb643cafb3e411a7262615913430a61b852920956748a</u>	+ 1 NFT AIRDROP	✓
5	2023-09-16 16:31:56	<u>0xc993228db5f5b983de315722f68bb5fb6486c2a72a3cb22225633e4c70a4ca</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 07:58:26	<u>0xe887bf9bc2878a817cfa33393781853d88e9fbcdf306566f602e049a8f3a0f36</u>	+ 1 NFT Voucher	✓
7	2021-12-02 13:55:38	<u>0x7f006f0f5063433352d4ae7f93f2d870e52647f49a8d6b4d6d7ac037a083c290</u>	+ 1 PG0GC	✓

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