

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf30c9955facbd4ed3d2c00099cb74ff24581156</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.172529057956827991 MATIC
	0.06 USD







Token	Balance
MATIC	11.438765131367318872 MATIC
	4.60 USD
Wrapped Matic	33.999258771425019177 WMATIC
	13.69 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
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










* USD values displayed at the time of transaction










Token	Balance
LELX.io	43,557.199999999997089617 LELX.io
AeFX.io	800,000.00000000000000000000 AeFX.io
NFTSprites.com	1 A NFT Sprites
ðŸŽ•	N/A ðŸŽ•
5000\$	N/A 5000\$
CLAIM 500M SHIB	N/A NFT AIRDROP
ðŸŽ•	N/A ethevents.co
SHIB NFT #8265	N/A SN46
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-16 06:57:22	<u>0x56b501e71403c42be5e1</u> <u>996e096894967e0996bed9</u> <u>4f9a635ee327648b21d2b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-16 06:57:22	<u>0x56b501e71403c42be5e1</u> <u>996e096894967e0996bed9</u> <u>4f9a635ee327648b21d2b5</u>	- 0.001109820000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-01-13 02:57:46	<u>0x1f59dc23709f4e9f8989</u> <u>8a68e547f12815bf0b0e38</u> <u>96a9aa50516e219d752bc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-13 02:57:46	<u>0x1f59dc23709f4e9f8989</u> <u>8a68e547f12815bf0b0e38</u> <u>96a9aa50516e219d752bc3</u>	- 0.048854488000000000 01 MATIC  0.11 USD	✓
5	2022-01-13 02:57:42	<u>0x1afdada48dc5303f52719</u> <u>6e46374583a6fc997ffba1</u> <u>c5b768ebcc68fb7e161a29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-13 02:57:42	<u>0x1afdada48dc5303f52719</u> <u>6e46374583a6fc997ffba1</u> <u>c5b768ebcc68fb7e161a29</u>	- 0.005571704000000000 00 MATIC  0.01 USD	✓
7	2021-11-06 23:20:01	<u>0xa7ad16c0e5791c1db4a8</u> <u>a8a01dc711fb257e1b3bd0</u> <u>fae1d7e593362017ecff08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-06 23:20:01	<u>0xa7ad16c0e5791c1db4a8</u> <u>a8a01dc711fb257e1b3bd0</u> <u>fae1d7e593362017ecff08</u>	- 0.016235599999999999 99 MATIC  0.03 USD	✓
9	2021-11-06 23:19:09	<u>0xb5b457288fb3f0362653</u> <u>9ea562841e24e15512e94d</u> <u>068e1c756fa5e329b8f8a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-06 23:19:09	<u>0xb5b457288fb3f0362653</u> <u>9ea562841e24e15512e94d</u> <u>068e1c756fa5e329b8f8a8</u>	- 0.007787220000000000 00 MATIC  0.01 USD	✓
11	2021-11-06 23:18:33	<u>0xa0d2265b5fa04a637de4</u> <u>872f1c8aa0c6f13cb4fa29</u> <u>df29a9c287e998e020cff4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-11-06 23:18:33	<u>0xa0d2265b5fa04a637de4872f1c8aa0c6f13cb4fa29df29a9c287e998e020cff4</u>	- 0.0084356399999999 99 MATIC  0.01 USD	✓
13	2021-11-06 23:18:09	<u>0xb4250199339ebc9b87dd71beb48e452f6b3cb678153264cf97f98aaeb46999a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-06 23:18:09	<u>0xb4250199339ebc9b87dd71beb48e452f6b3cb678153264cf97f98aaeb46999a8</u>	- 0.0190800400000000 00 MATIC  0.03 USD	✓
15	2021-11-06 23:18:09	<u>0xfebd794ea9d9aebd5e4c54c57275b2b17be74d340b13d5421f917ac01ccd7b1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-06 23:18:09	<u>0xfebd794ea9d9aebd5e4c54c57275b2b17be74d340b13d5421f917ac01ccd7b1e</u>	- 0.0036450400000000 00 MATIC  0.00 USD	✓
17	2021-11-06 23:15:57	<u>0x1d6ae8c6c3d47ea062db89b7a7142c7144b68515e9ade92ad04e3e8aeffd07d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-06 23:15:57	<u>0x1d6ae8c6c3d47ea062db89b7a7142c7144b68515e9ade92ad04e3e8aeffd07d8</u>	- 0.0111028199999999 99 MATIC  0.02 USD	✓
19	2021-11-06 19:35:57	<u>0xac5822065732d3c993b4938453c07098ee5da344aedf36ad73775eb8087cd3cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-06 19:35:57	<u>0xac5822065732d3c993b4938453c07098ee5da344aedf36ad73775eb8087cd3cf</u>	- 0.0087715200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-06 19:35:43	<u>0xe76cc3f3a7674adbd842</u> <u>ffc44811825f711ddadd93</u> <u>6f4bd55d58e6997f8d3d89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-06 19:35:43	<u>0xe76cc3f3a7674adbd842</u> <u>ffc44811825f711ddadd93</u> <u>6f4bd55d58e6997f8d3d89</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
23	2021-11-06 19:35:15	<u>0x4a0d37c1e4bd5a46b386</u> <u>82a91edce05acc9a2d7b1c</u> <u>24cdfb36205d00f7fa077c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-06 19:35:15	<u>0x4a0d37c1e4bd5a46b386</u> <u>82a91edce05acc9a2d7b1c</u> <u>24cdfb36205d00f7fa077c</u>	- 0.004002930000000000 00 MATIC  0.00 USD	✓
25	2021-11-06 19:34:31	<u>0x95937b44e50e5aaaa455</u> <u>e519b8b4831e044a51d2c4</u> <u>5883fd4d047ad72ef91f04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-06 19:34:31	<u>0x95937b44e50e5aaaa455</u> <u>e519b8b4831e044a51d2c4</u> <u>5883fd4d047ad72ef91f04</u>	- 0.004002930000000000 00 MATIC  0.00 USD	✓
27	2021-11-06 19:33:31	<u>0x8939eff9ccb1b4874e5d</u> <u>60a8c69fa13c875a38d543</u> <u>c0390d486870ad06281ca0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-06 19:33:31	<u>0x8939eff9ccb1b4874e5d</u> <u>60a8c69fa13c875a38d543</u> <u>c0390d486870ad06281ca0</u>	- 0.004515930000000000 00 MATIC  0.00 USD	✓
29	2021-11-04 20:35:18	<u>0x9dbb1de30bc1b0944439</u> <u>0d72507124071e1345085b</u> <u>77bf44a1f7b49ebbec247</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-04 20:35:18	<u>0x9dbb1de30bc1b0944439</u> <u>0d72507124071e1345085b</u> <u>77bf44a1f7b49ebbec247</u>	- 0.0011802287566654 11 MATIC  0.00 USD	✓
31	2021-11-04 02:30:56	<u>0xc8c6dcedf5bc214a4892</u> <u>0bef9571419839244eaf4f</u> <u>dc3aef52514a473cfb851a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-04 02:30:56	<u>0xc8c6dcedf5bc214a4892</u> <u>0bef9571419839244eaf4f</u> <u>dc3aef52514a473cfb851a</u>	- 0.0035067600000000 00 MATIC  0.00 USD	✓
33	2021-11-04 02:28:06	<u>0x1f3a48595ae156500ae4</u> <u>8b05aa597830a3ab5e14c2</u> <u>246937e2697b0610e3dbf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-04 02:28:06	<u>0x1f3a48595ae156500ae4</u> <u>8b05aa597830a3ab5e14c2</u> <u>246937e2697b0610e3dbf8</u>	- 0.0026036000000000 00 MATIC  0.00 USD	✓
35	2021-11-04 02:14:27	<u>0x6b8cd96bc76efee0d5fc</u> <u>a3f0f6842b05e22142b4ab</u> <u>e427b612a3adddb912679b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-04 02:14:27	<u>0x6b8cd96bc76efee0d5fc</u> <u>a3f0f6842b05e22142b4ab</u> <u>e427b612a3adddb912679b</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
37	2021-11-04 02:12:49	<u>0xb95b3f1d37e17c50f0ec</u> <u>41547d9314d1b92c7223d1</u> <u>4b7e3f2ada80acbf9a077</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-04 02:12:49	<u>0xb95b3f1d37e17c50f0ec</u> <u>41547d9314d1b92c7223d1</u> <u>4b7e3f2ada80acbf9a077</u>	- 0.0036294000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-04 02:12:11	<u>0xd6cd6e2e1f2ddd84fe42</u> <u>0f7437381d481dc210ba38</u> <u>eef971b2af95cb7c6a9240</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-04 02:12:11	<u>0xd6cd6e2e1f2ddd84fe42</u> <u>0f7437381d481dc210ba38</u> <u>eef971b2af95cb7c6a9240</u>	- 0.009269960000000000 01 MATIC  0.01 USD	✓
41	2021-07-01 01:41:54	<u>0x796283e24660329742b8</u> <u>3493e71ddfd42e0301e6a9</u> <u>90835abad843e4bfe2548a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-07-01 01:41:54	<u>0x796283e24660329742b8</u> <u>3493e71ddfd42e0301e6a9</u> <u>90835abad843e4bfe2548a</u>	- 0.000270012000000000 00 MATIC  0.00 USD	✓
43	2021-07-01 01:37:36	<u>0xd5b45c68bbe216a878f9</u> <u>8e76a2915fdff0b33b9829</u> <u>267a6195d17d33421a44ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-07-01 01:37:36	<u>0xd5b45c68bbe216a878f9</u> <u>8e76a2915fdff0b33b9829</u> <u>267a6195d17d33421a44ac</u>	- 0.000394068000000000 00 MATIC  0.00 USD	✓
45	2021-07-01 01:35:06	<u>0x37d9ef49c74f2e3233de</u> <u>f16d4940b9026c05459cee</u> <u>2c0a19078a5e191e386989</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-01 01:35:06	<u>0x37d9ef49c74f2e3233de</u> <u>f16d4940b9026c05459cee</u> <u>2c0a19078a5e191e386989</u>	- 0.00005207200000520 72 MATIC  0.00 USD	✓
47	2021-07-01 01:34:42	<u>0xe298168dfa45bc6d6f9b</u> <u>a67671a95635f48de4ed0e</u> <u>27559b3ee819f85fd47c00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2021-07-01 01:34:42	<u>0xe298168dfa45bc6d6f9b a67671a95635f48de4ed0e 27559b3ee819f85fd47c00</u>	- 0.0000584460000584 46 MATIC  0.00 USD	✓
49	2021-07-01 01:33:32	<u>0x8ef91e968a7f4422ba87 56e78c24834bdaeee1e67a fe07264f19780858f9e319</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-07-01 01:33:32	<u>0x8ef91e968a7f4422ba87 56e78c24834bdaeee1e67a fe07264f19780858f9e319</u>	- 0.0013083860000000 00 MATIC  0.00 USD	✓
51	2021-07-01 01:33:22	<u>0x19692f02ddc3629f074f c4939f70774d25fb68c133 b7281f951b409ce4349836</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-07-01 01:33:22	<u>0x19692f02ddc3629f074f c4939f70774d25fb68c133 b7281f951b409ce4349836</u>	- 0.0000520720000520 72 MATIC  0.00 USD	✓
53	2021-07-01 01:32:12	<u>0x300f95d99003372cdd30 3fa3c98ffe8d315cfdae1c 4f949cf7f67ed062b5f883</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-07-01 01:32:12	<u>0x300f95d99003372cdd30 3fa3c98ffe8d315cfdae1c 4f949cf7f67ed062b5f883</u>	- 0.0011870060000000 00 MATIC  0.00 USD	✓
55	2021-07-01 01:27:32	<u>0xd1c896983e50078f69c9 96c198224a005611f02bb5 0f6a1b15f8aa3cdd1ba946</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-07-01 01:27:32	<u>0xd1c896983e50078f69c9 96c198224a005611f02bb5 0f6a1b15f8aa3cdd1ba946</u>	- 0.0008200160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-07-01 01:24:54	<u>0x109f8b4d5d8762af64066049ac1162010730f4170f4a6e3fff563dc564720eb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-07-01 01:24:54	<u>0x109f8b4d5d8762af64066049ac1162010730f4170f4a6e3fff563dc564720eb7</u>	- 0.000579564000000000 00 MATIC  0.00 USD	✓
59	2021-07-01 01:24:26	<u>0x26ffa70f0b767bc3bf81f5939a0ceb4c943d1b7b5894014e7cda752e08ba3674</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-07-01 01:24:26	<u>0x26ffa70f0b767bc3bf81f5939a0ceb4c943d1b7b5894014e7cda752e08ba3674</u>	- 0.000057279200000000 00 MATIC  0.00 USD	✓
61	2021-07-01 01:22:00	<u>0x109bdf66b9875f8dfe73a729d13baed35ad07072afc74b26ec6ef1fc19066c1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-07-01 01:22:00	<u>0x109bdf66b9875f8dfe73a729d13baed35ad07072afc74b26ec6ef1fc19066c1f</u>	- 0.001268114000000000 00 MATIC  0.00 USD	✓
63	2021-07-01 01:21:06	<u>0xde94ac975e639bbf092582b86976d696a1f4a4370b47dc34bd143065397f1202</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-07-01 01:21:06	<u>0xde94ac975e639bbf092582b86976d696a1f4a4370b47dc34bd143065397f1202</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
65	2021-07-01 00:42:51	<u>0x9ea15a95cfb8db822ccadb9b1bca6a4a3966b28551141780ffccae4d7456888e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:17:23	<u>0x9effecb9d82861d9d8b74000facb1d9b78656a4ca302119b6d950c1d822a46fa</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-17 09:12:36	<u>0xf4efa9599733991b1666cad72fab2f9acec2056b8538d0f1db1e5e3563893ea3</u>	+ 929)	✓
3	2024-03-09 23:20:40	<u>0xd960bd8d891c6adbc8fa9fb05fbac9a58285f03f3912ae485a648dc849fb63b5</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2022-10-17 10:48:22	<u>0xef025f75924d29896e812604ba2bc7e332b93cc7c9618a068872e6882eaf5c3f</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
5	2022-08-15 12:53:03	<u>0x26859ebbb177ecc12c45b0730a2ca1429fa146769719049a68dbdf5227020c8a</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 12:17:16	<u>0x692ef4b05e69565cb9e89ebba907bad112efe2671e9a9e06aa39cfc27d6ac540</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 12:16:44	<u>0x18d82cfcdbc50b8ef1aa0fe9873ddd5c1071c7fc2d0ce708b7ef0c62ac4bcc27</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-06 20:08:44	<u>0x458a9ce6c1c736977c271f7fce4a77f434ce098275eb22db73800a1cbda0fa75</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-16 06:57:22	<u>0x56b501e71403c42be5e1996e096894967e0996bed94f9a635ee327648b21d2b5</u>	- 0.7314180065791441 31 WETH  2,422.46 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-15 00:24:50	<u>0x509644c39df658682ca8</u> <u>09090922f73279862c1b02</u> <u>bcf10dfbba4a122fee516c</u>	+ 300,000.00000000 MNEP	✓
11	2022-01-13 02:57:46	<u>0x1f59dc23709f4e9f8989</u> <u>8a68e547f12815bf0b0e38</u> <u>96a9aa50516e219d752bc3</u>	+ 0.7314180065791441 31 WETH  2,440.74 USD	✓
12	2022-01-13 02:57:46	<u>0x1f59dc23709f4e9f8989</u> <u>8a68e547f12815bf0b0e38</u> <u>96a9aa50516e219d752bc3</u>	- 2,461.339477 USDT	✓
13	2021-12-14 00:56:08	<u>0x9d5dcc626b9a20eba906</u> <u>6b143650490583fe56cf81</u> <u>1b75dc358b5e40efae411b</u>	+ 923,000.0000000000 00000000 SSX	✓
14	2021-12-05 17:48:47	<u>0x0538169f02ba780d9400</u> <u>bd8837939e99cca349c3ad</u> <u>cc11b02655637a9c80a7c0</u>	+ 923,000.0000000000 00000000 SSX	✓
15	2021-12-05 17:40:31	<u>0x2a0cde151a7572469b9b</u> <u>783ccf6db4140299496721</u> <u>83baa99b3436b62b0a4342</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-12-05 17:37:02	<u>0x4f956ae79484aedb06e7</u> <u>ea43dd439184a0a00516cd</u> <u>c9e49ebaac9c373c5040f8</u>	+ 923,000.0000000000 00000000 SSX	✓
17	2021-11-29 20:41:43	<u>0xb8fc65a80a9da153ef64</u> <u>dd2283175c1468c645a9fb</u> <u>a3614125382b69ceaeeb1</u>	+ 923,000.0000000000 00000000 SSX	✓
18	2021-11-17 07:40:50	<u>0x12b87b9026cea354bd8a</u> <u>8a967d9f3c44bbc3bed2a8</u> <u>160017ad4f0776378db6c4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-11 07:44:05	<u>0xc54ede0aae91bfd4a4d573076d4a7f189b59231bed0abebddb11de47bfd2ae16</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
20	2021-11-11 07:43:51	<u>0x49f8c5faf4ff98c32f6987ddb43b0003fbb6d8581ad552ae174b1519cb987437</u>	+ 923,000.0000000000 00000000 SSX	✓
21	2021-11-07 22:25:04	<u>0xa21bf72ca68aef4eb94f369cb96d8743ba571374d19a93dd4b9cf616e264fb46</u>	+ 1.0000000000000000 00 ROLL	✓
22	2021-11-06 23:20:01	<u>0xa7ad16c0e5791c1db4a8a8a01dc711fb257e1b3bd0fae1d7e593362017ecff08</u>	+ 1,112.893344 USDT	✓
23	2021-11-06 23:20:01	<u>0xa7ad16c0e5791c1db4a8a8a01dc711fb257e1b3bd0fae1d7e593362017ecff08</u>	- 1,123.289711976497 756041 DAI	✓
24	2021-11-06 23:19:09	<u>0xb5b457288fb3f03626539ea562841e24e15512e94d068e1c756fa5e329b8f8a8</u>	- 1,123.289711976497 756041 amDAI	✓
25	2021-11-06 23:19:09	<u>0xb5b457288fb3f03626539ea562841e24e15512e94d068e1c756fa5e329b8f8a8</u>	+ 1,123.289711976497 756041 DAI	✓
26	2021-11-06 23:18:33	<u>0xa0d2265b5fa04a637de4872f1c8aa0c6f13cb4fa29df29a9c287e998e020cff4</u>	- 876.111380 USDT	✓
27	2021-11-06 23:18:33	<u>0xa0d2265b5fa04a637de4872f1c8aa0c6f13cb4fa29df29a9c287e998e020cff4</u>	- 876.111380 variableDebtmUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-06 23:18:09	<u>0xb4250199339ebc9b87dd</u> <u>71beb48e452f6b3cb67815</u> <u>3264cf97f98aaeb46999a8</u>	+ 2,224.557513 USDT	✓
29	2021-11-06 23:18:09	<u>0xb4250199339ebc9b87dd</u> <u>71beb48e452f6b3cb67815</u> <u>3264cf97f98aaeb46999a8</u>	- 2,245.298192676092 639886 DAI	✓
30	2021-11-06 23:15:57	<u>0x1d6ae8c6c3d47ea062db</u> <u>89b7a7142c7144b68515e9</u> <u>ade92ad04e3e8aeffd07d8</u>	- 1,405.145029686209 454667 amDAI	✓
31	2021-11-06 23:15:57	<u>0x1d6ae8c6c3d47ea062db</u> <u>89b7a7142c7144b68515e9</u> <u>ade92ad04e3e8aeffd07d8</u>	+ 1,405.145029686209 454667 DAI	✓
32	2021-11-06 19:35:57	<u>0xac5822065732d3c993b4</u> <u>938453c07098ee5da344ae</u> <u>df36ad73775eb8087cd3cf</u>	- 848.838004 USDT	✓
33	2021-11-06 19:35:57	<u>0xac5822065732d3c993b4</u> <u>938453c07098ee5da344ae</u> <u>df36ad73775eb8087cd3cf</u>	- 848.838004 variableDebtmUSDT	✓
34	2021-11-06 19:35:15	<u>0x4a0d37c1e4bd5a46b386</u> <u>82a91edce05acc9a2d7b1c</u> <u>24cdfb36205d00f7fa077c</u>	+ 0.0001614189155160 61 WMATIC  0.00 USD	✓
35	2021-11-06 19:34:31	<u>0x95937b44e50e5aaaa455</u> <u>e519b8b4831e044a51d2c4</u> <u>5883fd4d047ad72ef91f04</u>	+ 0.0002201107146773 77 WMATIC  0.00 USD	✓
36	2021-11-06 19:33:31	<u>0x8939eff9ccb1b4874e5d</u> <u>60a8c69fa13c875a38d543</u> <u>c0390d486870ad06281ca0</u>	+ 33.998877241794822 623 WMATIC  64.42 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-04 20:35:18	<u>0x9dbb1de30bc1b0944439</u> <u>0d72507124071e1345085b</u> <u>77bf44a1f7b49ebbabc247</u>	+ 840.769158 USDT	✓
38	2021-11-04 20:35:18	<u>0x9dbb1de30bc1b0944439</u> <u>0d72507124071e1345085b</u> <u>77bf44a1f7b49ebbabc247</u>	- 841.446344 USDC	✓
39	2021-11-04 02:14:55	<u>0x53e1335cae9bf9830615</u> <u>628c599e43f7e2fd4104eb</u> <u>97faa7f7029f4136ad27df</u>	+ 8.068846 USDT	✓
40	2021-11-04 02:14:55	<u>0x53e1335cae9bf9830615</u> <u>628c599e43f7e2fd4104eb</u> <u>97faa7f7029f4136ad27df</u>	- 13.176000678530609 633 DFYN	✓
41	2021-11-04 02:14:01	<u>0xd46f1ef2019ae93af233</u> <u>95067b98ab184e96bb50de</u> <u>1d509316a2d9f0ec0ac184</u>	+ 840.15316253879973 3738 DAI	✓
42	2021-11-04 02:14:01	<u>0xd46f1ef2019ae93af233</u> <u>95067b98ab184e96bb50de</u> <u>1d509316a2d9f0ec0ac184</u>	+ 839.414101 USDC	✓
43	2021-11-04 02:14:01	<u>0xd46f1ef2019ae93af233</u> <u>95067b98ab184e96bb50de</u> <u>1d509316a2d9f0ec0ac184</u>	- 0.0007529317752342 07 DFYNLP	✓
44	2021-11-04 02:12:49	<u>0xb95b3f1d37e17c50f0ec</u> <u>41547d9314d1b92c7223d1</u> <u>4b7e3f2ada80acfbf9a077</u>	+ 0.0007529317752342 07 DFYNLP	✓
45	2021-11-04 02:12:11	<u>0xd6cd6e2e1f2ddd84fe42</u> <u>0f7437381d481dc210ba38</u> <u>eef971b2af95cb7c6a9240</u>	+ 13.176000678530609 633 DFYN	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-21 22:26:35	<u>0xfdc876f40442f1370f32</u> <u>348360a261cec4150b48ce</u> <u>ebfdbaffee780cc9956020</u>	+ 923,000.0000000000 00000000 SSX	✓
47	2021-10-04 20:23:03	<u>0x5276cc44cf0a52b24b24</u> <u>67ac43117cb354b4c00928</u> <u>fc0fab7e0cc9d6c5174d25</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
48	2021-09-28 10:06:32	<u>0xf519e6396b13649256ae</u> <u>0b3ae35ce53aa56d9bfffac</u> <u>1555968f445e9e4d61e5a6</u>	+ 777.0000000000 BeezEX	✓
49	2021-09-25 15:51:51	<u>0x74c3e7b482068cb0f98d</u> <u>ef704bd6e4f3b727bbb5c9</u> <u>6d5532cafc0f450b650e2e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
50	2021-09-25 15:50:31	<u>0xb6dff34f99b53163da71</u> <u>a9c7ca690a4484422d066f</u> <u>9e68ec665141ea80905b84</u>	+ 923,000.0000000000 00000000 SSX	✓
51	2021-09-23 07:16:19	<u>0xf5deb31b1931bf25253a</u> <u>eaefe20c2fb6597ef965a31</u> <u>53dc8a56fd5e0d93fe5395</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
52	2021-09-14 04:35:10	<u>0x3433b280975585d61250</u> <u>75e2f297a32eb65c54a73a</u> <u>adef6d9faeb5c7c22bdef</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
53	2021-09-14 04:33:46	<u>0x5bf55667b4d841ab1995</u> <u>fa3d69b311e9a94adfbf07</u> <u>225a2f8df4601760e9c222</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
54	2021-09-05 18:59:07	<u>0xf91eab4313aae32ac179</u> <u>df838f3c4aa6c7d0fefc69</u> <u>89bafc25267a19769273fe</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-05 14:41:24	<u>0xd86c6a513e0403a8888b</u> <u>1d18df691a07d154a274d6</u> <u>129ab22b8387e696fc4f6c</u>	+ 11.230999999999999 872 TITAN	✓
56	2021-08-11 02:31:23	<u>0x6b379019785b5498e3d7</u> <u>4954fd6d7d9400d596e8a4</u> <u>c79c8144196a60d3d664c8</u>	+ 1.0000000000000000 00 NFT Sprites	✓
57	2021-08-07 07:42:04	<u>0x65275e5e5500086a78c2</u> <u>b09fcfe3685b141ddd778e</u> <u>c1ce455de014b8b2b59a89</u>	+ 1.0000000000000000 00 NFT Sprites	✓
58	2021-07-25 09:57:45	<u>0xe65df4ad23b43d4d5c62</u> <u>225a15a20c5ec7b97fe11d</u> <u>44f6012d7803a51bec4a68</u>	+ 1 auto-stake.com	✓
59	2021-07-10 04:08:36	<u>0xa3fd1446e4cb5e538b47</u> <u>060ddd71fae38e6ac7174e</u> <u>ef7c298fff14372c3e3a47</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
60	2021-07-03 23:23:39	<u>0x0583d5840327a7ac90f3</u> <u>4d7d92d967007e0314cbb8</u> <u>2152d066e84409ecabf553</u>	+ 10,000.000000000000 0000000 LitCoin	✓
61	2021-07-01 01:41:54	<u>0x796283e24660329742b8</u> <u>3493e71ddfd42e0301e6a9</u> <u>90835abad843e4bfe2548a</u>	- 0.0007529317752342 07 DFYNLP	✓
62	2021-07-01 01:37:36	<u>0xd5b45c68bbe216a878f9</u> <u>8e76a2915fdff0b33b9829</u> <u>267a6195d17d33421a44ac</u>	+ 0.0007529317752342 07 DFYNLP	✓
63	2021-07-01 01:37:36	<u>0xd5b45c68bbe216a878f9</u> <u>8e76a2915fdff0b33b9829</u> <u>267a6195d17d33421a44ac</u>	- 838.20155215957925 0656 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2021-07-01 01:37:36	<u>0xd5b45c68bbe216a878f98e76a2915fdff0b33b9829267a6195d17d33421a44ac</u>	- 837.327462 USDC	✓
65	2021-07-01 01:33:32	<u>0x8ef91e968a7f4422ba8756e78c24834bdaeee1e67afe07264f19780858f9e319</u>	+ 839.359705 USDC	✓
66	2021-07-01 01:33:32	<u>0x8ef91e968a7f4422ba8756e78c24834bdaeee1e67afe07264f19780858f9e319</u>	- 839.00000000000000000000 DAI	✓
67	2021-07-01 01:32:12	<u>0x300f95d99003372cdd303fa3c98ffe8d315cfdae1c4f949cf7f67ed062b5f883</u>	+ 1,677.201552610662702136 DAI	✓
68	2021-07-01 01:32:12	<u>0x300f95d99003372cdd303fa3c98ffe8d315cfdae1c4f949cf7f67ed062b5f883</u>	- 1,679.157801 USDT	✓
69	2021-07-01 01:27:32	<u>0xd1c896983e50078f69c996c198224a005611f02bb50f6a1b15f8aa3cdd1ba946</u>	+ 1,679.157801 USDT	✓
70	2021-07-01 01:27:32	<u>0xd1c896983e50078f69c996c198224a005611f02bb50f6a1b15f8aa3cdd1ba946</u>	+ 1,679.157801 variableDebtmUSDT	✓
71	2021-07-01 01:24:54	<u>0x109f8b4d5d8762af64066049ac1162010730f4170f4a6e3fff563dc564720eb7</u>	+ 2,497.087222964354623400 amDAI	✓
72	2021-07-01 01:24:54	<u>0x109f8b4d5d8762af64066049ac1162010730f4170f4a6e3fff563dc564720eb7</u>	- 2,497.087222964354623400 DAI	✓

#	Date & time	Transaction Id	Amount	
73	2021-07-01 01:22:00	<u>0x109bdf66b9875f8dfe73a729d13baed35ad07072afc74b26ec6ef1fc19066c1f</u>	+ 2,497.087222964354 623400 DAI	✓
74	2021-07-01 01:22:00	<u>0x109bdf66b9875f8dfe73a729d13baed35ad07072afc74b26ec6ef1fc19066c1f</u>	- 2,500.000000 USDT	✓
75	2021-07-01 01:15:12	<u>0x8d1bb9f64298e177bf7e22b346046a03d48f8f4cd2a19b837335036da85f3374</u>	+ 2,500.000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-11 01:29:15	<u>0x1793c8ff3855eddf95ff69fdc8794f3c69249ce6bd701fe586ffccf37049fcfd</u>	+ 1 A NFT Sprites	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:14:52	<u>0xcbfc5a6ff05c4188595b794cff752672db8ed9fd245236df6281e54b2b65d729</u>	+ 1 SN46	✓
2	2024-07-17 09:13:22	<u>0xbc38a18a0ef8228b1baa4b4a91e8a20ff082d728f4d3242133ab02dcf440d3df</u>	+ 1 5000\$	✓
3	2024-07-17 09:13:22	<u>0xbc38a18a0ef8228b1baa4b4a91e8a20ff082d728f4d3242133ab02dcf440d3df</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 05:10:28	<u>0xdc930c67c9c70cf3047c71b6fa9739ad20dc7e96d566757ca3136877750c5e2b</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
5	2024-07-17 05:04:52	<u>0x0efb8c4f03a88c5b91e05d9fe2c179779c17a4e2983a5971de7c9be7889874f2</u>	+ 1 đŸŽ•	✓
6	2024-07-17 00:30:32	<u>0xcb96fc296150fb67083f58d3c6fe1e7ebe1409e56dcbf9b9cddf73c8c3fe72fc</u>	+ 1 SN98	✓
7	2024-01-29 12:35:56	<u>0xa6e3baffa212fda359312109b8f9ac213b80bdf8325845f45e5a4c0b4586f332</u>	+ 1 ethevents.co	✓
8	2023-12-02 15:01:45	<u>0x95364790b8c1cf4c673b35936b1b058eda6bce377e0e25870bd792229aea2626</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-23 07:28:43	<u>0x18e2d515600055f5a5feb46c211464adecd75c301c0ff71ffa9eefedeeb6b681</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 11:04:49	<u>0x9f51176571c95e4cba738118dcc6f2ff0f768982bf15aab170656b0f3555843</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 18:00:01	<u>0x028a4d35d5d87dde20e942696b72245e762bae43a69848071d470cb19f4cfbd3</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-09 11:04:55	<u>0xf9699674119e095b96f9ea318edb10e6ed51194e464baff9888ecd3e62409a47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 19:36:51	<u>0xf0ee48e1f05332ce52ae24e75521a5d8d0b36e480379a97194172be36c5f2a869</u>	+ 1 NFT AIRDROP	✓
14	2023-09-27 19:23:03	<u>0xd75ebd5f983d5d8ab01d72ede6bc3f370f2f12db3a8bdb554ed25be1ccee988a</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-09 19:40:20	<u>0x9e51968560bc31135b62be3dd3e2c9e54f780f75866302704af594478ac1d687</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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