

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1a827c29aba7bd9e5552d4c000209f5fd718e10</u>
TOTAL RECEIVED	875.47559388942315309 MATIC 324.88 USD
TOTAL SEND	875.475172374113981277 MATIC 324.88 USD










Token	Balance
MATIC	0.000387014828309350 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
AutoMatic	0.000000000000000000 AUMI
DxDex.io	800,000.000000000000000000 DxDex.io

* USD values displayed at the time of transaction










Token	Balance
aaxexchange.org	26,347,543,096.503948211669921875 AAX
5,000 USDC	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BabyDoge	N/A Voucher
10000 TWT	N/A NFT Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
5 ETH by Base	N/A Voucher
5000 BUSD	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD
4,651\$ SHIB	N/A NFT #515/1000
0.05 WBTC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 23:27:00	<u>0xa70247b32677f7f24a9f77bf643c9e7184eb9bbacf2bd1992919f0ffa375df35</u>	- 409.71466448789379 9105 MATIC  695.69 USD	✓
2	2022-04-01 23:27:00	<u>0xa70247b32677f7f24a9f77bf643c9e7184eb9bbacf2bd1992919f0ffa375df35</u>	- 0.0007740664581473 10 MATIC  0.00 USD	✓
3	2022-04-01 23:27:00	<u>0xa70247b32677f7f24a9f77bf643c9e7184eb9bbacf2bd1992919f0ffa375df35</u>	- 0.00000000000003154 95 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-04-01 19:42:58	<u>0x945f906183fd5e11dcfa</u> <u>89ee751c1dc678960d2540</u> <u>c3290eb2c1ab31b0443248</u>	- 5.0000000000000000 00 MATIC  8.49 USD	✓
5	2022-04-01 19:42:58	<u>0x945f906183fd5e11dcfa</u> <u>89ee751c1dc678960d2540</u> <u>c3290eb2c1ab31b0443248</u>	- 0.0006431964363930 00 MATIC  0.00 USD	✓
6	2022-04-01 19:42:58	<u>0x945f906183fd5e11dcfa</u> <u>89ee751c1dc678960d2540</u> <u>c3290eb2c1ab31b0443248</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
7	2022-04-01 19:37:42	<u>0x4a019d721920268511e7</u> <u>4adfd7263e103acca7c039</u> <u>65c326a217ddc7789d06d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-01 19:37:42	<u>0x4a019d721920268511e7</u> <u>4adfd7263e103acca7c039</u> <u>65c326a217ddc7789d06d7</u>	- 0.0045492799621272 44 MATIC  0.00 USD	✓
9	2022-04-01 19:37:42	<u>0x4a019d721920268511e7</u> <u>4adfd7263e103acca7c039</u> <u>65c326a217ddc7789d06d7</u>	- 0.0000000000378727 56 MATIC  0.00 USD	✓
10	2022-04-01 19:35:00	<u>0x26c57c48d4d9d0a2e663</u> <u>4f7a9e4f2c11aa6f079559</u> <u>5d1bb614ff6fe71ff2cc99</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-01 19:35:00	<u>0x26c57c48d4d9d0a2e663</u> <u>4f7a9e4f2c11aa6f079559</u> <u>5d1bb614ff6fe71ff2cc99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-04-01 19:35:00	<u>0x26c57c48d4d9d0a2e663</u> <u>4f7a9e4f2c11aa6f079559</u> <u>5d1bb614ff6fe71ff2cc99</u>	- 0.0007614599966400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-01 19:35:00	<u>0x26c57c48d4d9d0a2e663</u> <u>4f7a9e4f2c11aa6f079559</u> <u>5d1bb614ff6fe71ff2cc99</u>	- 0.00000000000034860 00 MATIC  0.00 USD	✓
14	2022-04-01 19:35:00	<u>0x43a6bf4f7f21e8b2dded</u> <u>62958d7c7bc629c9560316</u> <u>18b0572ee018a4b4fd1a0d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2022-04-01 19:35:00	<u>0x43a6bf4f7f21e8b2dded</u> <u>62958d7c7bc629c9560316</u> <u>18b0572ee018a4b4fd1a0d</u>	- 0.0064096999787197 96 MATIC  0.01 USD	✓
16	2022-04-01 19:35:00	<u>0x43a6bf4f7f21e8b2dded</u> <u>62958d7c7bc629c9560316</u> <u>18b0572ee018a4b4fd1a0d</u>	- 0.00000000000212802 04 MATIC  0.00 USD	✓
17	2022-04-01 15:47:30	<u>0x90a78e394b112679d624</u> <u>5cbbcc85db1361c95a7270</u> <u>86bf79e8cb3f4adf2596ef</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2022-04-01 15:47:30	<u>0x90a78e394b112679d624</u> <u>5cbbcc85db1361c95a7270</u> <u>86bf79e8cb3f4adf2596ef</u>	- 0.0017570570654487 24 MATIC  0.00 USD	✓
19	2022-04-01 15:47:30	<u>0x90a78e394b112679d624</u> <u>5cbbcc85db1361c95a7270</u> <u>86bf79e8cb3f4adf2596ef</u>	- 0.0000001740793069 44 MATIC  0.00 USD	✓
20	2022-01-24 12:04:08	<u>0xf6156165a193c1dc36ed</u> <u>5fe0253834fc60b772e218</u> <u>e1def2756e5c632da28100</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-24 12:04:08	<u>0xf6156165a193c1dc36ed</u> <u>5fe0253834fc60b772e218</u> <u>e1def2756e5c632da28100</u>	- 0.0060243380827645 44 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2022-01-24 12:04:08	<u>0xf6156165a193c1dc36ed5fe0253834fc60b772e218e1def2756e5c632da28100</u>	- 0.0236121013933437 43 MATIC  0.03 USD	✓
23	2022-01-23 18:32:31	<u>0x46fc10678dcad009553de3e0c53f392b40673462a2e1b213528fa67d30514968</u>	- 50.0000000000000000 000 MATIC  67.45 USD	✓
24	2022-01-23 18:32:31	<u>0x46fc10678dcad009553de3e0c53f392b40673462a2e1b213528fa67d30514968</u>	- 0.0048974524000000 00 MATIC  0.00 USD	✓
25	2022-01-23 18:32:31	<u>0x46fc10678dcad009553de3e0c53f392b40673462a2e1b213528fa67d30514968</u>	- 0.0073715345709707 05 MATIC  0.00 USD	✓
26	2022-01-23 18:11:49	<u>0x9a8ce7c57c1fc8772b545797419a1c251baa32a2302eb5a391d86261a8f07601</u>	- 50.0000000000000000 000 MATIC  67.45 USD	✓
27	2022-01-23 18:11:49	<u>0x9a8ce7c57c1fc8772b545797419a1c251baa32a2302eb5a391d86261a8f07601</u>	- 0.0042833759271812 40 MATIC  0.00 USD	✓
28	2022-01-23 18:11:49	<u>0x9a8ce7c57c1fc8772b545797419a1c251baa32a2302eb5a391d86261a8f07601</u>	- 0.0048879987415418 41 MATIC  0.00 USD	✓
29	2022-01-23 17:55:59	<u>0xe17110844303afae33e3d8333a34bf7f0ba341d2150c103f5d5b2eb750a0b07f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-23 17:55:59	<u>0xe17110844303afae33e3d8333a34bf7f0ba341d2150c103f5d5b2eb750a0b07f</u>	- 0.0014054362384047 92 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2022-01-23 17:55:59	<u>0xe17110844303afae33e3d8333a34bf7f0ba341d2150c103f5d5b2eb750a0b07f</u>	- 0.0008068949205936 08 MATIC  0.00 USD	✓
32	2022-01-23 17:54:21	<u>0xb99b48fa880acc6dae0847dea52e95b2af81e778260e2ac9e7eb70de2476d995</u>	- 75.0000000000000000 000 MATIC  121.27 USD	✓
33	2022-01-23 17:54:21	<u>0xb99b48fa880acc6dae0847dea52e95b2af81e778260e2ac9e7eb70de2476d995</u>	- 0.0048054996125344 77 MATIC  0.00 USD	✓
34	2022-01-23 17:54:21	<u>0xb99b48fa880acc6dae0847dea52e95b2af81e778260e2ac9e7eb70de2476d995</u>	- 0.0029508410617905 12 MATIC  0.00 USD	✓
35	2022-01-21 15:13:47	<u>0x547b77ef4b41a8dc70831e18b7c0706a570552fc982a06f2ff5ad9edce6bee10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-21 15:13:47	<u>0x547b77ef4b41a8dc70831e18b7c0706a570552fc982a06f2ff5ad9edce6bee10</u>	- 0.0046583115996526 20 MATIC  0.00 USD	✓
37	2022-01-21 15:13:47	<u>0x547b77ef4b41a8dc70831e18b7c0706a570552fc982a06f2ff5ad9edce6bee10</u>	- 0.0297966932046725 77 MATIC  0.05 USD	✓
38	2022-01-21 15:10:59	<u>0x39b169584515a36bb015d987b069194d03937f4bf2d86b2b254a98018b690fe3</u>	- 20.0000000000000000 000 MATIC  33.98 USD	✓
39	2022-01-21 15:10:59	<u>0x39b169584515a36bb015d987b069194d03937f4bf2d86b2b254a98018b690fe3</u>	- 0.0070839714187704 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
40	2022-01-21 15:10:59	<u>0x39b169584515a36bb015</u> <u>d987b069194d03937f4bf2</u> <u>d86b2b254a98018b690fe3</u>	- 0.0202496801784507 12 MATIC  0.03 USD	✓
41	2022-01-21 15:07:11	<u>0xcf1e8a147aca63941a0e</u> <u>61f7ed2802317257864739</u> <u>8fcac7fda36eedee5d081d</u>	- 2.0000000000000000 00 MATIC  3.39 USD	✓
42	2022-01-21 15:07:11	<u>0xcf1e8a147aca63941a0e</u> <u>61f7ed2802317257864739</u> <u>8fcac7fda36eedee5d081d</u>	- 0.0066306660883380 00 MATIC  0.01 USD	✓
43	2022-01-21 15:07:11	<u>0xcf1e8a147aca63941a0e</u> <u>61f7ed2802317257864739</u> <u>8fcac7fda36eedee5d081d</u>	- 0.0286860876189516 01 MATIC  0.04 USD	✓
44	2022-01-21 14:31:39	<u>0x863b44b63351c827dfa2</u> <u>f160711ed045dfddd03dec</u> <u>aa420c341a301d2ff12d7c</u>	- 3.0000000000000000 00 MATIC  5.09 USD	✓
45	2022-01-21 14:31:39	<u>0x863b44b63351c827dfa2</u> <u>f160711ed045dfddd03dec</u> <u>aa420c341a301d2ff12d7c</u>	- 0.0005844657980700 00 MATIC  0.00 USD	✓
46	2022-01-21 14:31:39	<u>0x863b44b63351c827dfa2</u> <u>f160711ed045dfddd03dec</u> <u>aa420c341a301d2ff12d7c</u>	- 0.0115675936793340 00 MATIC  0.01 USD	✓
47	2022-01-21 14:19:05	<u>0xcea799aaf115f95e70c2</u> <u>06b0c2ce19d5ada4f310ad</u> <u>d11f0085cdf7d8e4e0fbc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-01-21 14:19:05	<u>0xcea799aaf115f95e70c2</u> <u>06b0c2ce19d5ada4f310ad</u> <u>d11f0085cdf7d8e4e0fbc1</u>	- 0.0058341443621885 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-21 14:19:05	<u>0xcea799aaf115f95e70c206b0c2ce19d5ada4f310ad11f0085cdf7d8e4e0fbc1</u>	- 0.0214701008414259 24 MATIC  0.03 USD	✓
50	2021-11-08 18:13:52	<u>0x26a60d0a4acd234fc91fadcef93fbaba0b3ea220d05a9515703de23d76a4f841</u>	- 100.00000000000000 0000 MATIC  185.20 USD	✓
51	2021-11-08 18:13:52	<u>0x26a60d0a4acd234fc91fadcef93fbaba0b3ea220d05a9515703de23d76a4f841</u>	- 0.0064768500000000 00 MATIC  0.01 USD	✓
52	2021-11-08 18:03:20	<u>0x052fa2cb936c4d1e65124c9e426d11693483dff38b8e44c776000a94c20912d8</u>	- 100.00000000000000 0000 MATIC  185.20 USD	✓
53	2021-11-08 18:03:20	<u>0x052fa2cb936c4d1e65124c9e426d11693483dff38b8e44c776000a94c20912d8</u>	- 0.0047308200000000 00 MATIC  0.00 USD	✓
54	2021-11-08 18:03:18	<u>0x73462d44f84ca4cea8fa125377df911b0a92d211dd43daa1908352f182c8c6eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-11-08 18:03:18	<u>0x73462d44f84ca4cea8fa125377df911b0a92d211dd43daa1908352f182c8c6eb</u>	- 0.0001877736000000 00 MATIC  0.00 USD	✓
56	2021-11-08 17:49:30	<u>0xf49dc69c035b6a27a814e82f5b871637d90e5c17fa5a49f50ebcda902e9b6894</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-11-08 17:49:30	<u>0xf49dc69c035b6a27a814e82f5b871637d90e5c17fa5a49f50ebcda902e9b6894</u>	- 0.0031314000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-08 15:55:43	<u>0x2c73aa16dbfc749308ba</u> <u>29e3e2ea2c3d43cace49fc</u> <u>d54791540dd6abf917eb88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-11-08 15:55:43	<u>0x2c73aa16dbfc749308ba</u> <u>29e3e2ea2c3d43cace49fc</u> <u>d54791540dd6abf917eb88</u>	- 0.003131400000000000 00 MATIC  0.00 USD	✓
60	2021-11-08 15:55:01	<u>0xdec6eab063e7c40b6c8a</u> <u>e6d7fb3bae7648dbf83384</u> <u>249f64377120831d7a3c67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-11-08 15:55:01	<u>0xdec6eab063e7c40b6c8a</u> <u>e6d7fb3bae7648dbf83384</u> <u>249f64377120831d7a3c67</u>	- 0.003131400000000000 00 MATIC  0.00 USD	✓
62	2021-11-08 15:53:29	<u>0x0810cc43e506f39e0e51</u> <u>23ceac14544fe763f36ba3</u> <u>a900b349548a6d2d15d789</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-11-08 15:53:29	<u>0x0810cc43e506f39e0e51</u> <u>23ceac14544fe763f36ba3</u> <u>a900b349548a6d2d15d789</u>	- 0.003131400000000000 00 MATIC  0.00 USD	✓
64	2021-11-08 15:51:47	<u>0x0eb41397e5081178f6b7</u> <u>6fda9ac6f339ef56cffbc9</u> <u>b75d973c630287216d71a0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-08 15:51:47	<u>0x0eb41397e5081178f6b7</u> <u>6fda9ac6f339ef56cffbc9</u> <u>b75d973c630287216d71a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-11-08 15:51:47	<u>0x0eb41397e5081178f6b7</u> <u>6fda9ac6f339ef56cffbc9</u> <u>b75d973c630287216d71a0</u>	- 0.000635250000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-08 15:25:55	<u>0xdf2b7476d1a4542c3b34</u> <u>d13c0f6c440b262312a66c</u> <u>03a7d89f04de0b51ce6801</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-11-08 15:25:55	<u>0xdf2b7476d1a4542c3b34</u> <u>d13c0f6c440b262312a66c</u> <u>03a7d89f04de0b51ce6801</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-08 15:25:55	<u>0xdf2b7476d1a4542c3b34</u> <u>d13c0f6c440b262312a66c</u> <u>03a7d89f04de0b51ce6801</u>	- 0.000127050000000000 00 MATIC  0.00 USD	✓
70	2021-10-31 01:03:12	<u>0xf1e2efaeb0da09b6946a</u> <u>35627dcd87aba65a2635c8</u> <u>3e589b896f21d5f67b9b59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-10-31 01:03:12	<u>0xf1e2efaeb0da09b6946a</u> <u>35627dcd87aba65a2635c8</u> <u>3e589b896f21d5f67b9b59</u>	- 0.003133440000000000 00 MATIC  0.00 USD	✓
72	2021-10-28 16:18:49	<u>0x67c6d0834c06072bedcb</u> <u>4b22fbe8614c8141faee77</u> <u>80aac973569ce6945a72ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-10-28 16:18:49	<u>0x67c6d0834c06072bedcb</u> <u>4b22fbe8614c8141faee77</u> <u>80aac973569ce6945a72ae</u>	- 0.003133440000000000 00 MATIC  0.00 USD	✓
74	2021-10-27 03:47:24	<u>0x71244a94e61704f51893</u> <u>d7c80c97ccebcb9945b35c</u> <u>890feb6c0841ee23219610</u>	- 10.000000000000000000 000 MATIC  17.57 USD	✓
75	2021-10-27 03:47:24	<u>0x71244a94e61704f51893</u> <u>d7c80c97ccebcb9945b35c</u> <u>890feb6c0841ee23219610</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-21 14:18:53	<u>0x9a2efff1421b8f08a287c3d0372a6074bb9fbe20df93256b7dc8a5242893482bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2021-10-21 14:18:53	<u>0x9a2efff1421b8f08a287c3d0372a6074bb9fbe20df93256b7dc8a5242893482bc</u>	- 0.003131760000000000 00 MATIC  0.00 USD	✓
78	2021-10-19 03:35:35	<u>0x2ae7d06d2b994363f580665fee6167db8118813410f879288708e4860d236a3d</u>	- 50.0000000000000000 000 MATIC  73.60 USD	✓
79	2021-10-19 03:35:35	<u>0x2ae7d06d2b994363f580665fee6167db8118813410f879288708e4860d236a3d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
80	2021-10-19 03:34:01	<u>0x58126ff7e4d27ae7ee9f9fa7956d4a2c3cd6f4345a768c3c283d414d2a045a42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2021-10-19 03:34:01	<u>0x58126ff7e4d27ae7ee9f9fa7956d4a2c3cd6f4345a768c3c283d414d2a045a42</u>	- 0.003556320000000000 00 MATIC  0.00 USD	✓
82	2021-10-19 03:31:53	<u>0x6131905b344c9f5018e2f4a2980102c8d8f7c2ac90999ee2db8da8cf98daae02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2021-10-19 03:31:53	<u>0x6131905b344c9f5018e2f4a2980102c8d8f7c2ac90999ee2db8da8cf98daae02</u>	- 0.0035559600001185 32 MATIC  0.00 USD	✓
84	2021-10-19 02:36:44	<u>0x6cad2facbfd27d1acbefab39b8da1ea3945cd7e8583c6cea41d229bed39910dd</u>	- 0.500000000000000000 00 MATIC  0.73 USD	✓



#	Date & time	Transaction Id	Amount	
85	2021-10-19 02:36:44	<u>0x6cad2facbfd27d1acbef</u> <u>ab39b8da1ea3945cd7e858</u> <u>3c6cea41d229bed39910dd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
86	2021-10-19 02:08:02	<u>0x91be81bb61099a39949c</u> <u>a02ab983f52d70d0c9947a</u> <u>ed7162cf92ab3608b8c0e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-10-19 02:08:02	<u>0x91be81bb61099a39949c</u> <u>a02ab983f52d70d0c9947a</u> <u>ed7162cf92ab3608b8c0e5</u>	- 0.0010457400000000 00 MATIC  0.00 USD	✓
88	2021-10-19 01:08:01	<u>0xc44ed58946c99a85ebff</u> <u>aa5eae0f80cb9e264bc98f</u> <u>dc14a5337d9460e50af574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2021-10-19 01:08:01	<u>0xc44ed58946c99a85ebff</u> <u>aa5eae0f80cb9e264bc98f</u> <u>dc14a5337d9460e50af574</u>	- 0.0015587400000000 00 MATIC  0.00 USD	✓
90	2021-10-16 23:25:06	<u>0xe4c7332cb4a8d8de6f12</u> <u>086c3190cd0db2ae7ca657</u> <u>a691faad51b3922f7bdd54</u>	+ 10.0000000000000000 000 MATIC  14.57 USD	✓
91	2021-07-09 02:32:50	<u>0xf8177e4f0dea2d30e7dc</u> <u>810f90e16f8ff0f25a49aa</u> <u>14cbef6369bf6a2192ade7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-07-09 02:32:50	<u>0xf8177e4f0dea2d30e7dc</u> <u>810f90e16f8ff0f25a49aa</u> <u>14cbef6369bf6a2192ade7</u>	- 0.0002315460888000 00 MATIC  0.00 USD	✓
93	2021-07-07 20:43:14	<u>0xf3b35d5a7e6c01256b80</u> <u>e93ba7c4dca3ddf2628833</u> <u>152be1978147197cf0380f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-07-07 20:43:14	<u>0xf3b35d5a7e6c01256b80</u> <u>e93ba7c4dca3ddf2628833</u> <u>152be1978147197cf0380f</u>	- 0.0001043920001043 92 MATIC  0.00 USD	✓
95	2021-07-01 03:34:49	<u>0xdd2bb62ef0ee6fb37f65</u> <u>9ff1a375accad7519f2da5</u> <u>4b2a96fb75895f5dc6b374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-07-01 03:34:49	<u>0xdd2bb62ef0ee6fb37f65</u> <u>9ff1a375accad7519f2da5</u> <u>4b2a96fb75895f5dc6b374</u>	- 0.0002968777585224 88 MATIC  0.00 USD	✓
97	2021-07-01 03:24:43	<u>0xeaa9fa1959fbca285d88</u> <u>58067ffff803febe926b9d</u> <u>e4ee0e696e649d44f408a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-07-01 03:24:43	<u>0xeaa9fa1959fbca285d88</u> <u>58067ffff803febe926b9d</u> <u>e4ee0e696e649d44f408a7</u>	- 0.0001948389960743 80 MATIC  0.00 USD	✓
99	2021-06-29 19:41:36	<u>0x3ea87c27759ab8b24447</u> <u>9708ca2a9b4636c7ba676a</u> <u>7f64cbbe27d57882f7bd50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-06-29 19:41:36	<u>0x3ea87c27759ab8b24447</u> <u>9708ca2a9b4636c7ba676a</u> <u>7f64cbbe27d57882f7bd50</u>	- 0.0001214800000000 00 MATIC  0.00 USD	✓
101	2021-06-28 05:22:10	<u>0x1cd914d49d6938cba67d</u> <u>95380e34952790ea9025da</u> <u>0da7e776890de9564badf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-06-28 05:22:10	<u>0x1cd914d49d6938cba67d</u> <u>95380e34952790ea9025da</u> <u>0da7e776890de9564badf2</u>	- 0.0000790920000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
103	2021-06-28 04:00:24	<u>0x897701eacf8de5c04e28</u> <u>a31fac24b58de0bbc08a8f</u> <u>8865f70abcced2303a7790</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-06-28 04:00:24	<u>0x897701eacf8de5c04e28</u> <u>a31fac24b58de0bbc08a8f</u> <u>8865f70abcced2303a7790</u>	- 0.0001346297833198 08 MATIC  0.00 USD	✓
105	2021-06-24 22:36:06	<u>0x9f517ab3e5fa1052a106</u> <u>b23c32b9647b58cf86cfe0</u> <u>c69bb99e2db3718b310e8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-06-24 22:36:06	<u>0x9f517ab3e5fa1052a106</u> <u>b23c32b9647b58cf86cfe0</u> <u>c69bb99e2db3718b310e8a</u>	- 0.0001201671120000 00 MATIC  0.00 USD	✓
107	2021-06-24 22:29:42	<u>0x4108b07e2dc23944c85a</u> <u>45a4a9a4d15a091cd34411</u> <u>1e299995d845624fe38611</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-06-24 22:29:42	<u>0x4108b07e2dc23944c85a</u> <u>45a4a9a4d15a091cd34411</u> <u>1e299995d845624fe38611</u>	- 0.0001092892680000 00 MATIC  0.00 USD	✓
109	2021-06-23 18:42:17	<u>0xe3669250f4f9277005b7</u> <u>0f641443bd82d0b963d81f</u> <u>c209f71d4f85f2d8b4cf4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-06-23 18:42:17	<u>0xe3669250f4f9277005b7</u> <u>0f641443bd82d0b963d81f</u> <u>c209f71d4f85f2d8b4cf4c</u>	- 0.0001721170440939 76 MATIC  0.00 USD	✓
111	2021-06-22 17:09:51	<u>0x6c196c696bf5a7b30e69</u> <u>0e9d550fc5fded2b3e0714</u> <u>86b8d2d2cb3e14c7c83c4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-06-22 17:09:51	<u>0x6c196c696bf5a7b30e69</u> <u>0e9d550fc5fded2b3e0714</u> <u>86b8d2d2cb3e14c7c83c4a</u>	- 0.0001043920001043 92 MATIC  0.00 USD	✓
113	2021-06-22 12:23:05	<u>0xfc170f757d9baa76f9b8</u> <u>e2d8a4b528cd5a8437b479</u> <u>c71d063211d93500f1b044</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
114	2021-06-20 13:39:55	<u>0x5258eee4f8bbf00440ed</u> <u>3b4d06963de9067c362ce6</u> <u>9ae684c80093740a007765</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2021-06-20 13:39:55	<u>0x5258eee4f8bbf00440ed</u> <u>3b4d06963de9067c362ce6</u> <u>9ae684c80093740a007765</u>	- 0.0001044040000000 00 MATIC  0.00 USD	✓
116	2021-06-19 01:06:40	<u>0xe7ff6d8cb214608f1e6c</u> <u>261ca179a583c3538c958d</u> <u>c45656771b10fa0e4e1d5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2021-06-19 01:06:40	<u>0xe7ff6d8cb214608f1e6c</u> <u>261ca179a583c3538c958d</u> <u>c45656771b10fa0e4e1d5c</u>	- 0.0001336544000000 00 MATIC  0.00 USD	✓
118	2021-06-18 17:15:30	<u>0x3b38b1c91a420bcfdf6e</u> <u>1dc3f632a76962452d9bfe</u> <u>923165cf1873979af5d532</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2021-06-18 17:15:30	<u>0x3b38b1c91a420bcfdf6e</u> <u>1dc3f632a76962452d9bfe</u> <u>923165cf1873979af5d532</u>	- 0.0000895080000000 00 MATIC  0.00 USD	✓
120	2021-06-18 17:07:28	<u>0xafcbc4e6cb9b4e4a4e9f</u> <u>55189b1feb3242a190185f</u> <u>1410df5f770ebe4605e9ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
121	2021-06-18 17:07:28	<u>0xafcbc4e6cb9b4e4a4e9f55189b1feb3242a190185f1410df5f770ebe4605e9ea</u>	- 0.0000522243900000 00 MATIC  0.00 USD	✓
122	2021-06-17 23:47:01	<u>0xaa63b9b69955bebcc20fedd14d5e62cb410a25a17df050333c3433cc2a565137</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
123	2021-06-17 23:02:29	<u>0x9253d69204d5db6d512702580fd822837d8b231409e1a48c9a0bf9ecc6e90d2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2021-06-17 23:02:29	<u>0x9253d69204d5db6d512702580fd822837d8b231409e1a48c9a0bf9ecc6e90d2d</u>	- 0.000078988000000000 00 MATIC  0.00 USD	✓
125	2021-06-17 22:49:01	<u>0x662f5a2fd96ef8abaa3680da5b5f6e02df11a01e169fdf2cb7d85cde60d9e331</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2021-06-17 22:49:01	<u>0x662f5a2fd96ef8abaa3680da5b5f6e02df11a01e169fdf2cb7d85cde60d9e331</u>	- 0.000046632000000000 00 MATIC  0.00 USD	✓
127	2021-06-17 20:48:31	<u>0x33ebc105a45de7723982851aae17f27a5f5ce409a5ad485c0ed36f2321c66028</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2021-06-17 20:48:31	<u>0x33ebc105a45de7723982851aae17f27a5f5ce409a5ad485c0ed36f2321c66028</u>	- 0.000096076000000000 00 MATIC  0.00 USD	✓
129	2021-06-17 20:47:51	<u>0xa562f1e4f9dcd362021f588ba94120349836223701effc91fc1d021ea4e866f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
130	2021-06-17 20:47:51	<u>0xa562f1e4f9dcd362021f588ba94120349836223701effc91fc1d021ea4e866f4</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓
131	2021-06-17 20:47:31	<u>0xc051354ec4ba3db539c247da809015f1422097ad8bb5f86991dfffc421fda426d</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-01 19:37:42	<u>0x4a019d721920268511e74adfd7263e103acca7c03965c326a217ddc7789d06d7</u>	+ 44.538287157063045 640 MATIC  75.62 USD	✓
2	2022-04-01 19:35:00	<u>0x43a6bf4f7f21e8b2dded62958d7c7bc629c956031618b0572ee018a4b4fd1a0d</u>	+ 23.728003959115952 171 MATIC  40.29 USD	✓
3	2022-01-24 12:04:08	<u>0xf6156165a193c1dc36ed5fe0253834fc60b772e218e1def2756e5c632da28100</u>	+ 189.55048553186972 5264 MATIC  285.46 USD	✓
4	2022-01-21 14:19:05	<u>0xcea799aaf115f95e70c206b0c2ce19d5ada4f310add11f0085cdf7d8e4e0fbc1</u>	+ 329.67237335537583 9310 MATIC  560.11 USD	✓
5	2021-10-19 03:34:01	<u>0x58126ff7e4d27ae7ee9f9fa7956d4a2c3cd6f4345a768c3c283d414d2a045a42</u>	+ 252.75468040581677 0872 MATIC  372.05 USD	✓
6	2021-10-19 03:31:53	<u>0x6131905b344c9f5018e2f4a2980102c8d8f7c2ac90999ee2db8da8cf98daae02</u>	+ 25.226396869361764 175 MATIC  37.13 USD	✓





#	Date & time	Transaction Id	Amount	
7	2021-06-24 22:36:06	<u>0x9f517ab3e5fa1052a106b23c32b9647b58cf86cfe0c69bb99e2db3718b310e8a</u>	+ 0.0033321103391945 17 MATIC  0.00 USD	✓





ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-16 19:17:31	<u>0xd24548b757528bb1b88dfaafba45acf4100b1f413b76867ef61f31e3f3047136</u>	+ 3,000,000.00000000 GAMBLING	✓
2	2022-04-01 19:37:42	<u>0x4a019d721920268511e74adfd7263e103acca7c03965c326a217ddc7789d06d7</u>	- 0.0219999999999999 99 WETH  76.01 USD	✓
3	2022-04-01 19:35:00	<u>0x43a6bf4f7f21e8b2dded62958d7c7bc629c956031618b0572ee018a4b4fd1a0d</u>	- 40.493975 USDC	✓
4	2022-02-10 06:12:13	<u>0x8b8761850e1197942613e4066737349c53057f7a7eb1355788a6cef5c90f4f1a</u>	+ 0.0219999999999999 99 WETH  71.45 USD	✓
5	2022-01-24 12:04:08	<u>0xf6156165a193c1dc36ed5fe0253834fc60b772e218e1def2756e5c632da28100</u>	- 140,297.1017366110 75466499 AUMI	✓
6	2022-01-24 12:04:08	<u>0xf6156165a193c1dc36ed5fe0253834fc60b772e218e1def2756e5c632da28100</u>	- 7,384.057986137424 450135 AUMI	✓
7	2022-01-23 18:32:31	<u>0x46fc10678dcad009553de3e0c53f392b40673462a2e1b213528fa67d30514968</u>	+ 25,739.59159863264 3581368 AUMI	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-23 18:11:49	<u>0x9a8ce7c57c1fc8772b545797419a1c251baa32a2302eb5a391d86261a8f07601</u>	+ 40,147.62615959973 4819494 AUMI	✓
9	2022-01-23 17:54:21	<u>0xb99b48fa880acc6dae0847dea52e95b2af81e778260e2ac9e7eb70de2476d995</u>	+ 81,793.94196451611 0601835 AUMI	✓
10	2022-01-21 15:10:59	<u>0x39b169584515a36bb015d987b069194d03937f4bf2d86b2b254a98018b690fe3</u>	+ 36.811744 USDC	✓
11	2022-01-21 15:07:11	<u>0xcf1e8a147aca63941a0e61f7ed28023172578647398fcac7fda36eedee5d081d</u>	+ 3.682231 USDC	✓
12	2022-01-21 14:19:05	<u>0xcea799aaf115f95e70c206b0c2ce19d5ada4f310add11f0085cdf7d8e4e0fbc1</u>	- 2,524,323,143.3784 33704376220703 TITAN	✓
13	2022-01-15 09:19:02	<u>0xaa587e25fc5bbe0b58bab46b516dbb9aa2303693cfc68f64a78cb1fa88ca068a</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-14 00:54:18	<u>0x6b531569b9a90e1807c0c2d2b09d7dfe4baa15dba47807246b2620260e8bb021</u>	+ 923,000.0000000000 00000000 SSX	✓
15	2021-12-05 17:36:26	<u>0x158a6d4568dde45ad44d1b5098eb833200124c5f0800919d6718490362cfc64b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-12-05 17:35:32	<u>0x3f0d34dd6af247f71f34a3a3f1149ff413ae4331c2a54a7a0fea8cc6408f8c92</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-29 17:30:35	<u>0x1036fdf2e18cc1eacaba</u> <u>9baba674f80f0c57d97c12</u> <u>8a1e7e1db3a24e7f0d68db</u>	+ 923,000.0000000000 00000000 SSX	✓
18	2021-11-17 07:40:14	<u>0x00f2639a6163562dae1d</u> <u>e4abb11cfa8d516cfc571</u> <u>7a473ebcc2414fa1c7bca8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-11-11 07:44:05	<u>0xc54ede0aae91bfd4a4d5</u> <u>73076d4a7f189b59231bed</u> <u>0abebddb11de47bfd2ae16</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
20	2021-11-11 07:43:23	<u>0x57e2e843db7424540774</u> <u>30de4355067e60e4d1fe79</u> <u>db0e430495c7cb9e36d5c3</u>	+ 923,000.0000000000 00000000 SSX	✓
21	2021-11-08 18:13:52	<u>0x26a60d0a4acd234fc91f</u> <u>adcef93fbaba0b3ea220d0</u> <u>5a9515703de23d76a4f841</u>	+ 229,978,476.260453 373193740845 TITAN	✓
22	2021-11-08 18:03:20	<u>0x052fa2cb936c4d1e6512</u> <u>4c9e426d11693483dff38b</u> <u>8e44c776000a94c20912d8</u>	+ 229,263,334.127971 410751342773 TITAN	✓
23	2021-11-08 18:03:18	<u>0x73462d44f84ca4cea8fa</u> <u>125377df911b0a92d211dd</u> <u>43daa1908352f182c8c6eb</u>	+ 430,120,906.672717 630863189697 TITAN	✓
24	2021-11-08 18:03:18	<u>0x73462d44f84ca4cea8fa</u> <u>125377df911b0a92d211dd</u> <u>43daa1908352f182c8c6eb</u>	- 0.0734823717907227 14 WETH  353.30 USD	✓
25	2021-11-08 17:49:30	<u>0xf49dc69c035b6a27a814</u> <u>e82f5b871637d90e5c17fa</u> <u>5a49f50ebcda902e9b6894</u>	+ 293,841,945.008839 964866638184 TITAN	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-08 17:49:30	<u>0xf49dc69c035b6a27a814e82f5b871637d90e5c17fa5a49f50ebcda902e9b6894</u>	- 0.050000000000000000 03 WETH  240.39 USD	✓
27	2021-11-08 15:55:43	<u>0x2c73aa16dbfc749308ba29e3e2ea2c3d43cace49fcd54791540dd6abf917eb88</u>	+ 295,143,548.488848 567008972168 TITAN	✓
28	2021-11-08 15:55:43	<u>0x2c73aa16dbfc749308ba29e3e2ea2c3d43cace49fcd54791540dd6abf917eb88</u>	- 0.050000000000000000 03 WETH  240.39 USD	✓
29	2021-11-08 15:55:01	<u>0xdec6eab063e7c40b6c8ae6d7fb3bae7648dbf83384249f64377120831d7a3c67</u>	+ 295,886,785.471457 183361053467 TITAN	✓
30	2021-11-08 15:55:01	<u>0xdec6eab063e7c40b6c8ae6d7fb3bae7648dbf83384249f64377120831d7a3c67</u>	- 0.050000000000000000 03 WETH  240.39 USD	✓
31	2021-11-08 15:53:29	<u>0x0810cc43e506f39e0e5123ceac14544fe763f36ba3a900b349548a6d2d15d789</u>	+ 296,766,897.592655 539512634277 TITAN	✓
32	2021-11-08 15:53:29	<u>0x0810cc43e506f39e0e5123ceac14544fe763f36ba3a900b349548a6d2d15d789</u>	- 0.050000000000000000 03 WETH  240.39 USD	✓
33	2021-10-31 13:45:13	<u>0xf646735aa9e13f2a9207e51e3a484879d9dbad78701be77ab4d1f9c57ce9b7dd</u>	+ 923,000.0000000000 00000000 SSX	✓
34	2021-10-31 01:03:12	<u>0xf1e2efaeb0da09b6946a35627dcd87aba65a2635c83e589b896f21d5f67b9b59</u>	+ 0.0491070992721247 96 WETH  212.05 USD	✓


#	Date & time	Transaction Id	Amount	
35	2021-10-31 01:03:12	<u>0xf1e2efaeb0da09b6946a</u> <u>35627dcd87aba65a2635c8</u> <u>3e589b896f21d5f67b9b59</u>	- 150,000,000.000000 000000000000 TITAN	✓
36	2021-10-28 16:18:49	<u>0x67c6d0834c06072bedcb</u> <u>4b22fbe8614c8141faee77</u> <u>80aac973569ce6945a72ae</u>	+ 0.0474839146802641 46 WETH  203.51 USD	✓
37	2021-10-28 16:18:49	<u>0x67c6d0834c06072bedcb</u> <u>4b22fbe8614c8141faee77</u> <u>80aac973569ce6945a72ae</u>	- 150,000,000.000000 000000000000 TITAN	✓
38	2021-10-21 22:23:57	<u>0x07d9bd4fb97e73beb4be</u> <u>2a567424d1adfb615ab580</u> <u>29ca56cd974e21d7988f14</u>	+ 923,000.0000000000 00000000 SSX	✓
39	2021-10-21 14:18:53	<u>0x9a2eff1421b8f08a287c</u> <u>3d0372a6074bb9fbe20df9</u> <u>3256b7dc8a5242893482bc</u>	+ 348,889,271.270102 262496948242 TITAN	✓
40	2021-10-21 14:18:53	<u>0x9a2eff1421b8f08a287c</u> <u>3d0372a6074bb9fbe20df9</u> <u>3256b7dc8a5242893482bc</u>	- 0.0500000000000000 03 WETH  202.64 USD	✓
41	2021-10-19 03:34:01	<u>0x58126ff7e4d27ae7ee9f</u> <u>9fa7956d4a2c3cd6f4345a</u> <u>768c3c283d414d2a045a42</u>	- 0.1000000000000000 06 WETH  380.95 USD	✓
42	2021-10-19 03:31:53	<u>0x6131905b344c9f5018e2</u> <u>f4a2980102c8d8f7c2ac90</u> <u>999ee2db8da8cf98daae02</u>	- 0.0100000000000000 00 WETH  38.09 USD	✓
43	2021-10-19 02:08:02	<u>0x91be81bb61099a39949c</u> <u>a02ab983f52d70d0c9947a</u> <u>ed7162cf92ab3608b8c0e5</u>	- 0.0120000000000000 00 WETH  45.71 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-19 01:08:01	<u>0xc44ed58946c99a85ebff</u> <u>aa5eae0f80cb9e264bc98f</u> <u>dc14a5337d9460e50af574</u>	- 0.0100000000000000 00 WETH  38.09 USD	✓
45	2021-10-05 11:15:28	<u>0x4ad383125ce1246ff849</u> <u>4a7c1a21d528edb3802c7d</u> <u>c59640a9869ee1d33fd5d3</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
46	2021-09-25 15:40:43	<u>0x32bc6342bb69094857f4</u> <u>1a0661171afc9c11423ec1</u> <u>be22b27890fa91f50adb80</u>	+ 923,000.0000000000 00000000 SSX	✓
47	2021-09-24 16:14:55	<u>0xa0684c3830cf95c881e2</u> <u>cbf82ad5832235e0c67e93</u> <u>c1a4d6cfd5bdb9716adc6f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
48	2021-09-24 15:49:49	<u>0xa837157f699d41254c14</u> <u>8d36ffd92229822de99f8e</u> <u>a81a94dacf0ffc0e96266c</u>	+ 777.0000000000 BeezEX	✓
49	2021-09-23 08:10:47	<u>0xcaf5be872a580df07e74</u> <u>a47566bb02dfc443c2d879</u> <u>bf41eebd80258a61cbc540</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
50	2021-09-14 16:16:46	<u>0x3520a991fbccc6d96ae0</u> <u>04a4cc2335f0bdb70e7ba5</u> <u>a6f4151eab2f6ae33ef891</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
51	2021-09-14 16:14:59	<u>0x80568f0c296d056ed687</u> <u>9f26183eae5e9bc5529577</u> <u>ae2d1385931ca9306a73e6</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
52	2021-07-31 10:11:15	<u>0x905c1081789ea708e2f2</u> <u>526d69a493b3cfa1cd40d2</u> <u>80583ca0c64f383a0314ed</u>	+ 314.00000000000000 0000 TAO	✓

#	Date & time	Transaction Id	Amount	
53	2021-07-09 02:32:50	<u>0xf8177e4f0dea2d30e7dc810f90e16f8ff0f25a49aa14cbef6369bf6a2192ade7</u>	+ 27,289,844.1124644 54025030136 TITAN	✓
54	2021-07-09 02:32:50	<u>0xf8177e4f0dea2d30e7dc810f90e16f8ff0f25a49aa14cbef6369bf6a2192ade7</u>	- 0.020000000000000000 00 WETH  41.62 USD	✓
55	2021-07-07 20:43:14	<u>0xf3b35d5a7e6c01256b80e93ba7c4dca3ddf2628833152be1978147197cf0380f</u>	+ 134,641,084.186742 186546325684 TITAN	✓
56	2021-07-07 20:43:14	<u>0xf3b35d5a7e6c01256b80e93ba7c4dca3ddf2628833152be1978147197cf0380f</u>	- 0.100000000000000000 06 WETH  216.85 USD	✓
57	2021-07-01 03:34:49	<u>0xdd2bb62ef0ee6fb37f659ff1a375accad7519f2da54b2a96fb75895f5dc6b374</u>	+ 16,543,068.8881575 72597265244 TITAN	✓
58	2021-07-01 03:34:49	<u>0xdd2bb62ef0ee6fb37f659ff1a375accad7519f2da54b2a96fb75895f5dc6b374</u>	- 0.020000000000000000 00 WETH  42.78 USD	✓
59	2021-07-01 03:24:43	<u>0xeaa9fa1959fbca285d8858067ffff803febe926b9de4ee0e696e649d44f408a7</u>	+ 42,297,715.2139608 71100425720 TITAN	✓
60	2021-07-01 03:24:43	<u>0xeaa9fa1959fbca285d8858067ffff803febe926b9de4ee0e696e649d44f408a7</u>	- 0.050000000000000000 03 WETH  106.95 USD	✓
61	2021-06-29 19:41:36	<u>0x3ea87c27759ab8b244479708ca2a9b4636c7ba676a7f64cbbe27d57882f7bd50</u>	+ 183,660,266.084062 755107879639 TITAN	✓

#	Date & time	Transaction Id	Amount	
62	2021-06-29 19:41:36	<u>0x3ea87c27759ab8b24447</u> <u>9708ca2a9b4636c7ba676a</u> <u>7f64cbbe27d57882f7bd50</u>	- 0.029999999999999999 99 WETH  64.68 USD	✓
63	2021-06-28 05:22:10	<u>0x1cd914d49d6938cba67d</u> <u>95380e34952790ea9025da</u> <u>0da7e776890de9564badf2</u>	+ 0.1481473613210530 78 WETH  296.27 USD	✓
64	2021-06-28 05:22:10	<u>0x1cd914d49d6938cba67d</u> <u>95380e34952790ea9025da</u> <u>0da7e776890de9564badf2</u>	- 3,526,842,960.0209 61761474609375 TITAN	✓
65	2021-06-28 04:00:24	<u>0x897701eacf8de5c04e28</u> <u>a31fac24b58de0bbc08a8f</u> <u>8865f70abcced2303a7790</u>	+ 3,526,842,960.0209 61761474609375 TITAN	✓
66	2021-06-28 04:00:24	<u>0x897701eacf8de5c04e28</u> <u>a31fac24b58de0bbc08a8f</u> <u>8865f70abcced2303a7790</u>	- 0.074999999999999999 97 WETH  149.98 USD	✓
67	2021-06-27 03:30:37	<u>0xf007da52c320202095b3</u> <u>03f71339fe2b8035a86fe7</u> <u>022fbe661275466a5baa24</u>	+ 1,000.000000000000 000000 LitCoin	✓
68	2021-06-24 22:36:06	<u>0x9f517ab3e5fa1052a106</u> <u>b23c32b9647b58cf86cfe0</u> <u>c69bb99e2db3718b310e8a</u>	- 0.0000020000000000 00 WETH  0.00 USD	✓
69	2021-06-24 22:29:42	<u>0x4108b07e2dc23944c85a</u> <u>45a4a9a4d15a091cd34411</u> <u>1e299995d845624fe38611</u>	+ 0.2284900893758347 87 WETH  423.38 USD	✓
70	2021-06-24 22:29:42	<u>0x4108b07e2dc23944c85a</u> <u>45a4a9a4d15a091cd34411</u> <u>1e299995d845624fe38611</u>	- 8,611,297,879.7793 92242431640625 TITAN	✓

#	Date & time	Transaction Id	Amount	
71	2021-06-23 18:42:17	<u>0xe3669250f4f9277005b70f641443bd82d0b963d81fc209f71d4f85f2d8b4cf4c</u>	+ 2,106,889,920.0983 14285278320312 TITAN	✓
72	2021-06-23 18:42:17	<u>0xe3669250f4f9277005b70f641443bd82d0b963d81fc209f71d4f85f2d8b4cf4c</u>	- 0.050000000000000000 03 WETH  98.26 USD	✓
73	2021-06-22 17:09:51	<u>0x6c196c696bf5a7b30e690e9d550fc5fded2b3e071486b8d2d2cb3e14c7c83c4a</u>	+ 1,531,984,423.0514 19973373413086 TITAN	✓
74	2021-06-22 17:09:51	<u>0x6c196c696bf5a7b30e690e9d550fc5fded2b3e071486b8d2d2cb3e14c7c83c4a</u>	- 0.059999999999999999 98 WETH  112.75 USD	✓
75	2021-06-20 13:39:55	<u>0x5258eee4f8bbf00440ed3b4d06963de9067c362ce69ae684c80093740a007765</u>	+ 2,357,134,464.0019 39773559570312 TITAN	✓
76	2021-06-20 13:39:55	<u>0x5258eee4f8bbf00440ed3b4d06963de9067c362ce69ae684c80093740a007765</u>	- 0.110000000000000000 01 WETH  246.78 USD	✓
77	2021-06-19 01:06:40	<u>0xe7ff6d8cb214608f1e6c261ca179a583c3538c958dc45656771b10fa0e4e1d5c</u>	+ 2,615,289,072.6277 17971801757812 TITAN	✓
78	2021-06-19 01:06:40	<u>0xe7ff6d8cb214608f1e6c261ca179a583c3538c958dc45656771b10fa0e4e1d5c</u>	- 0.100000000000000000 06 WETH  224.11 USD	✓
79	2021-06-18 17:15:30	<u>0x3b38b1c91a420bcfdf6e1dc3f632a76962452d9bfe923165cf1873979af5d532</u>	+ 0.4072559071414458 83 WETH  909.84 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-06-18 17:15:30	<u>0x3b38b1c91a420bcfdf6e1dc3f632a76962452d9bfe923165cf1873979af5d532</u>	- 8,957,081,565.6482 23876953125000 TITAN	✓
81	2021-06-17 23:54:57	<u>0x64e9bcff2ae10a38326fb3c05da7a98c104fffba0ce162a69767ec45e4257add</u>	+ 0.1900000000000000 02 WETH  440.77 USD	✓
82	2021-06-17 23:02:29	<u>0x9253d69204d5db6d512702580fd822837d8b231409e1a48c9a0bf9ecc6e90d2d</u>	+ 6,723,602,764.0226 27830505371094 TITAN	✓
83	2021-06-17 23:02:29	<u>0x9253d69204d5db6d512702580fd822837d8b231409e1a48c9a0bf9ecc6e90d2d</u>	- 0.1749999999999999 89 WETH  405.98 USD	✓
84	2021-06-17 22:49:01	<u>0xec3816aaee61b9deb56eb7b91c0790b0a516f6fa516e3c95d0677334ffcd439b</u>	+ 0.1749999999999999 89 WETH  405.98 USD	✓
85	2021-06-17 20:48:31	<u>0x33ebc105a45de7723982851aae17f27a5f5ce409a5ad485c0ed36f2321c66028</u>	+ 2,233,478,801.6255 96046447753906 TITAN	✓
86	2021-06-17 20:48:31	<u>0x33ebc105a45de7723982851aae17f27a5f5ce409a5ad485c0ed36f2321c66028</u>	- 0.0500000000000000 03 WETH  115.99 USD	✓
87	2021-06-17 20:30:35	<u>0x3c4af15adc7be95110b385f75af1bd462afb41313fe000238c9cc1155e5464af</u>	+ 0.0500000000000000 03 WETH  115.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-11 00:36:48	<u>0x5a0976a82966d898d05351738cddd8177f302ff969a2e3dd8dcd88f963d7f42b</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-27 20:03:59	<u>0xd647bfbe4a6013531811f396acee0438bb996cc7fac1be824a787f354394f123</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-12 05:24:37	<u>0x087c17f324a6b747e7596d317e53e0c0b7364b7900a3797fc67c95fd31796076</u>	+ 1 NFT	✓
4	2023-10-09 22:12:07	<u>0x60fa89d51947047f58cb9ab75081af8a31dc17cc3b1d2a59115123b9ab45244</u>	+ 1 NFT	✓
5	2023-10-07 08:12:52	<u>0x63eb677ed86709afe39311f72a4d89a22f54b8bf542acba0e9f7ade42092bb39</u>	+ 1 Shiba Inu	✓
6	2023-10-06 18:58:39	<u>0xf304456efb5bac333427f8896a1a2e5ec14c5c003827c16d50116723ac2d59d5</u>	+ 1 Shiba Inu	✓
7	2023-10-03 17:49:16	<u>0xc3fa8636ba26920c52224eecbb29fe097be596193cedfbfd4396162f4e3eecd6</u>	+ 1 Voucher	✓
8	2023-10-01 14:09:06	<u>0xc16ef018ae395fd8a3c0c15dab6d920983d5df719a371aad65ecdba0e9cadd02</u>	+ 1 Shiba Inu	✓
9	2023-09-27 18:12:58	<u>0x92385b53015445ce494820996542bb1de8f25a650f99fad983aa683cd77adf39</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 19:58:30	<u>0x76e42da9ac77e3a9e282631d05664367058281ab5acbe00736813ceb642905e2</u>	+ 1 Voucher	✓
11	2023-09-23 05:09:09	<u>0x636c4fa75ff0275e22f72ef86feb35ece658b260468642b573a69bdf9c1e3b49</u>	+ 1 GOLD	✓
12	2023-09-14 23:44:42	<u>0xd436f8a25611fb6acaa726909b6760a390846913088b01a20e30431da4c287bf</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-12 23:44:50	<u>0xd63c016f2b7764254e061b295e64d3ec207e367292f7df8465a786f0b4fdcf85</u>	+ 1 NFT #515/1000	✓
14	2023-09-12 16:02:25	<u>0xf618bf04a52ba0baca73e4bac3c671a92b395fb1e16d87d02ce942d7e96228a3</u>	+ 1 AVAX	✓
15	2023-09-10 16:43:56	<u>0x097061ee5f709c36b60bca059f9ed47cb8eaebb5bf5da1fcde6470c154a113e4</u>	+ 1 NFT Voucher	✓
16	2023-09-09 17:06:36	<u>0xe7abb2baa13413f79aa24f86f370cd97d0d9bf0974206a6e01e144fc94fef444</u>	+ 1 NFT Voucher	✓
17	2023-09-08 23:25:21	<u>0xda13b5b342c5c7052b0b890e90241e44aba9ade0d152a69309458fbb6ccbde34</u>	+ 1 NFT Voucher	✓
18	2023-09-08 21:03:44	<u>0x584bb2dc6cb9bf9fd9d3e974992dcb1edffd162b63fba1ce7b5d176c6f83cde3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 18:49:33	<u>0x792c0dcacbd97dda3bdb</u> <u>319a5d1cd05faafad51d2e</u> <u>d7f4480bf3f36e79da2e70</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 11:23:59	<u>0xa95fcf9383abd0b38c4a</u> <u>6d4360d0f9b0ff5835f869</u> <u>f75091e244f75cb7232e51</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-04 20:07:35	<u>0x669ab951ac51f0a9c540</u> <u>dbf16eab0357ab7c4c3a35</u> <u>a683dc0abf8adfa86e7de3</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-01 12:58:18	<u>0xd20a72030c3857e15580</u> <u>3167bcdae7e6020b7601e9</u> <u>2723bfff1679ef78508ee6d</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-31 18:08:36	<u>0xd5792e0dc16798646d50</u> <u>3c4760b7e1a10be585642a</u> <u>ee8467db8f02bdb29ae290</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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