

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 23:33 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8c627e49d7b2639a8d1367f1dfc1fee2b5f9b09</u>
TOTAL RECEIVED	5.584937612429806464 MATIC
	2.04 USD
TOTAL SEND	5.540059568655432365 MATIC
	2.03 USD

Token	Balance
MATIC	0.044878043774373412 MATIC 0.01 USD
Mini Feg	0.000000000 MiniFeg
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
AeFX.io	800,000.000000000000000000 AeFX.io
BabyMatic	0.000000000000000000 BabyMatic
CPIE Lottery Dividend 6	CLD
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
BeezEX.Net	777.00000000 BeezEX



Token	Balance
BabyMatic_Dividend_Tracker	0.000000000000000000 BabyMatic_Dividend_Tracker
Layer0	1 Layer0
Panda Universe	0 PANDA
OpenSea Collections	N/A OPENSTORE
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-06 02:06:09	<u>0xec9a748fa1fe31b24d3b5535032af0844d6e6f081885494722004f8bf1e4f977</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-06 02:06:09	<u>0xec9a748fa1fe31b24d3b5535032af0844d6e6f081885494722004f8bf1e4f977</u>	- 0.0016544709781251 52 MATIC  0.00 USD	✓
3	2022-02-06 02:06:09	<u>0xec9a748fa1fe31b24d3b5535032af0844d6e6f081885494722004f8bf1e4f977</u>	- 0.0000000002371287 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-02-06 02:05:29	<u>0x2286dc86a7160bcef1ce</u> <u>adf8afebc1a37581bb64ce</u> <u>45a8b08da98b4e3bc98151</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-06 02:05:29	<u>0x2286dc86a7160bcef1ce</u> <u>adf8afebc1a37581bb64ce</u> <u>45a8b08da98b4e3bc98151</u>	- 0.0016411566559011 40 MATIC  0.00 USD	✓
6	2022-02-06 02:05:29	<u>0x2286dc86a7160bcef1ce</u> <u>adf8afebc1a37581bb64ce</u> <u>45a8b08da98b4e3bc98151</u>	- 0.0000000004759898 92 MATIC  0.00 USD	✓
7	2022-02-06 02:02:53	<u>0x7e0857b983f323d578a4</u> <u>4c0422bb67edd6828c1ecb</u> <u>62e4361511ed3e32f22ee0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-06 02:02:53	<u>0x7e0857b983f323d578a4</u> <u>4c0422bb67edd6828c1ecb</u> <u>62e4361511ed3e32f22ee0</u>	- 0.0016802575901993 28 MATIC  0.00 USD	✓
9	2022-02-06 02:02:53	<u>0x7e0857b983f323d578a4</u> <u>4c0422bb67edd6828c1ecb</u> <u>62e4361511ed3e32f22ee0</u>	- 0.0000000035722186 64 MATIC  0.00 USD	✓
10	2022-02-06 02:01:13	<u>0x0215dfa2c7093a504276</u> <u>1295bdc3633e2ddda5666f</u> <u>014969c9326edd0a14fdd1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-06 02:01:13	<u>0x0215dfa2c7093a504276</u> <u>1295bdc3633e2ddda5666f</u> <u>014969c9326edd0a14fdd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-02-06 02:01:13	<u>0x0215dfa2c7093a504276</u> <u>1295bdc3633e2ddda5666f</u> <u>014969c9326edd0a14fdd1</u>	- 0.0007202984904360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-06 02:01:13	<u>0x0215dfa2c7093a504276</u> <u>1295bdc3633e2ddda5666f</u> <u>014969c9326edd0a14fdd1</u>	- 0.0000000012994170 00 MATIC  0.00 USD	✓
14	2022-02-06 02:01:13	<u>0x305e23bb43c8a2ee911e</u> <u>d12b41cfb7d95dbd4a4a08</u> <u>b6a7cc312631c95616e363</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-02-06 02:01:13	<u>0x305e23bb43c8a2ee911e</u> <u>d12b41cfb7d95dbd4a4a08</u> <u>b6a7cc312631c95616e363</u>	- 0.0015657689583546 36 MATIC  0.00 USD	✓
16	2022-02-06 02:01:13	<u>0x305e23bb43c8a2ee911e</u> <u>d12b41cfb7d95dbd4a4a08</u> <u>b6a7cc312631c95616e363</u>	- 0.0000000031203333 56 MATIC  0.00 USD	✓
17	2022-02-06 01:58:35	<u>0xa398b00642c740fe6794</u> <u>f8966303a53e7b50124580</u> <u>d15b9f67a7164941c21285</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-02-06 01:58:35	<u>0xa398b00642c740fe6794</u> <u>f8966303a53e7b50124580</u> <u>d15b9f67a7164941c21285</u>	- 0.0001186123264268 88 MATIC  0.00 USD	✓
19	2022-02-06 01:58:35	<u>0xa398b00642c740fe6794</u> <u>f8966303a53e7b50124580</u> <u>d15b9f67a7164941c21285</u>	- 0.0000000040111944 04 MATIC  0.00 USD	✓
20	2022-02-06 01:57:53	<u>0x5dd153faf5b41497e628</u> <u>514530600bfb4a79da2e90</u> <u>0695546a39107f6abf4c6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-02-06 01:57:53	<u>0x5dd153faf5b41497e628</u> <u>514530600bfb4a79da2e90</u> <u>0695546a39107f6abf4c6a</u>	- 0.0001637517347152 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-06 01:57:53	<u>0x5dd153faf5b41497e628514530600bfb4a79da2e900695546a39107f6abf4c6a</u>	- 0.0000000048643794 80 MATIC  0.00 USD	✓
23	2022-02-06 00:14:43	<u>0x31f7968990f511dcac5c87afe021dd129fb4eab1921f20dcf0392defcb718c1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-02-06 00:14:43	<u>0x31f7968990f511dcac5c87afe021dd129fb4eab1921f20dcf0392defcb718c1c</u>	- 0.0014471556224155 47 MATIC  0.00 USD	✓
25	2022-02-06 00:14:43	<u>0x31f7968990f511dcac5c87afe021dd129fb4eab1921f20dcf0392defcb718c1c</u>	- 0.00000000000018493 20 MATIC  0.00 USD	✓
26	2022-02-05 19:10:38	<u>0x27196683240db4846406f784b0b6a7f13b71143492aa945ae51fce3b25e0156e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-02-05 19:10:38	<u>0x27196683240db4846406f784b0b6a7f13b71143492aa945ae51fce3b25e0156e</u>	- 0.0032967899990475 94 MATIC  0.00 USD	✓
28	2022-02-05 19:10:38	<u>0x27196683240db4846406f784b0b6a7f13b71143492aa945ae51fce3b25e0156e</u>	- 0.00000000000009524 06 MATIC  0.00 USD	✓
29	2022-02-05 19:09:56	<u>0xe60a0b2d0d813ecf66f3eac75906b26a694bb7bf6db85530243c8004f7ed8bef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
30	2022-02-05 19:09:56	<u>0xe60a0b2d0d813ecf66f3eac75906b26a694bb7bf6db85530243c8004f7ed8bef</u>	- 0.0018635410254377 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-05 19:09:56	<u>0xe60a0b2d0d813ecf66f3</u> <u>eac75906b26a694bb7bf6d</u> <u>b85530243c8004f7ed8bef</u>	- 0.00000000000014090 26 MATIC  0.00 USD	✓
32	2022-02-05 19:09:56	<u>0x68721a4d2b70c0661743</u> <u>aa09ba381e900c92affa95</u> <u>9a0a3b470d170a2d6a0b36</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2022-02-05 19:09:56	<u>0x68721a4d2b70c0661743</u> <u>aa09ba381e900c92affa95</u> <u>9a0a3b470d170a2d6a0b36</u>	- 0.0022740524103278 38 MATIC  0.00 USD	✓
34	2022-02-05 19:09:56	<u>0x68721a4d2b70c0661743</u> <u>aa09ba381e900c92affa95</u> <u>9a0a3b470d170a2d6a0b36</u>	- 0.00000000000016850 26 MATIC  0.00 USD	✓
35	2022-02-05 19:09:56	<u>0xf08f7b983f46129d7908</u> <u>39d257490b932a70542ec6</u> <u>14a4cb5e95ee333ffc598c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
36	2022-02-05 19:09:56	<u>0xf08f7b983f46129d7908</u> <u>39d257490b932a70542ec6</u> <u>14a4cb5e95ee333ffc598c</u>	- 0.0011999999993100 00 MATIC  0.00 USD	✓
37	2022-02-05 19:09:56	<u>0xf08f7b983f46129d7908</u> <u>39d257490b932a70542ec6</u> <u>14a4cb5e95ee333ffc598c</u>	- 0.000000000000006900 00 MATIC  0.00 USD	✓
38	2022-02-05 19:07:40	<u>0x6f2d1ed68650c8b184a0</u> <u>d3f392a89efb1fa1c03727</u> <u>11cc33b7348e3bedb7ad9d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
39	2022-02-05 19:07:40	<u>0x6f2d1ed68650c8b184a0</u> <u>d3f392a89efb1fa1c03727</u> <u>11cc33b7348e3bedb7ad9d</u>	- 0.0023451165151620 78 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2022-02-05 19:07:40	<u>0x6f2d1ed68650c8b184a0d3f392a89efb1fa1c0372711cc33b7348e3bedb7ad9d</u>	- 0.0000000000238834 12 MATIC  0.00 USD	✓
41	2022-02-05 19:07:40	<u>0x0ac511694e45084ee8302abab6b82896eb30994aa70d20041f83c9b128c0fcb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-02-05 19:07:40	<u>0x0ac511694e45084ee8302abab6b82896eb30994aa70d20041f83c9b128c0fcb7</u>	- 0.0029304799761165 88 MATIC  0.00 USD	✓
43	2022-02-05 19:07:40	<u>0x0ac511694e45084ee8302abab6b82896eb30994aa70d20041f83c9b128c0fcb7</u>	- 0.0000000000238834 12 MATIC  0.00 USD	✓
44	2022-02-05 19:04:30	<u>0x31a3077e0bd0eb88c92473f5bc3dc125659401a07114104fdd5e85d63c4407cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-02-05 19:04:30	<u>0x31a3077e0bd0eb88c92473f5bc3dc125659401a07114104fdd5e85d63c4407cd</u>	- 0.0022697998254475 04 MATIC  0.00 USD	✓
46	2022-02-05 19:04:30	<u>0x31a3077e0bd0eb88c92473f5bc3dc125659401a07114104fdd5e85d63c4407cd</u>	- 0.0000000002243282 44 MATIC  0.00 USD	✓
47	2022-02-05 19:03:56	<u>0x4991522c3d28db6bcd5f7611f42af2831cf327aa33382c838a58eb77f35193f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-02-05 19:03:56	<u>0x4991522c3d28db6bcd5f7611f42af2831cf327aa33382c838a58eb77f35193f5</u>	- 0.0032365628272604 40 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
49	2022-02-05 19:03:56	<u>0x4991522c3d28db6bcd5f7611f42af2831cf327aa33382c838a58eb77f35193f5</u>	- 0.0000000002916518 68 MATIC  0.00 USD	✓
50	2021-08-18 15:52:12	<u>0x4034da3b0b8d1f9139d104546e878de99f1949f7b268bb05e75fbb1d8136f80a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-08-18 15:52:12	<u>0x4034da3b0b8d1f9139d104546e878de99f1949f7b268bb05e75fbb1d8136f80a</u>	- 0.0000650174400451 51 MATIC  0.00 USD	✓
52	2021-08-18 15:50:58	<u>0x5c3dd9feba64a40836f2d22e6f6a2384d5c3b7cc95a083ba3dff7ab60dfa3b6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-08-18 15:50:58	<u>0x5c3dd9feba64a40836f2d22e6f6a2384d5c3b7cc95a083ba3dff7ab60dfa3b6c</u>	- 0.0009601710000000 00 MATIC  0.00 USD	✓
54	2021-08-18 15:50:36	<u>0xaaeb5902ece144b9e8a8d67f028af3b736a00e7724dcba9ae0e3a28bf113bf8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-08-18 15:50:36	<u>0xaaeb5902ece144b9e8a8d67f028af3b736a00e7724dcba9ae0e3a28bf113bf8e</u>	- 0.0002210550000000 00 MATIC  0.00 USD	✓
56	2021-08-15 20:57:06	<u>0x46938ce1ca7ba793bd0fbc4d5aa3cdc7ced4bbc3d14002e30949698d7b4625fa</u>	- 5.5000000000000000 00 MATIC  7.80 USD	✓
57	2021-08-15 20:57:06	<u>0x46938ce1ca7ba793bd0fbc4d5aa3cdc7ced4bbc3d14002e30949698d7b4625fa</u>	- 0.0000210209999790 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
58	2021-08-15 20:55:50	<u>0xc97593c639c3495ae5cd</u> <u>c3669f83e0982139de163d</u> <u>1d3ca68b96837479960590</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-08-15 20:55:50	<u>0xc97593c639c3495ae5cd</u> <u>c3669f83e0982139de163d</u> <u>1d3ca68b96837479960590</u>	- 0.0009961561600048 39 MATIC  0.00 USD	✓
60	2021-08-15 20:51:08	<u>0x516961dad97dd52642a0</u> <u>23694f6e060a518eb9437b</u> <u>22eceff3392d460f497c5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-08-15 20:51:08	<u>0x516961dad97dd52642a0</u> <u>23694f6e060a518eb9437b</u> <u>22eceff3392d460f497c5c</u>	- 0.0000737586849263 15 MATIC  0.00 USD	✓
62	2021-08-15 20:21:20	<u>0xef873580c8801d88ae08</u> <u>8f55825a568fb34fcab2ad</u> <u>9a06115b877305860ae7fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-08-15 20:21:20	<u>0xef873580c8801d88ae08</u> <u>8f55825a568fb34fcab2ad</u> <u>9a06115b877305860ae7fe</u>	- 0.0000601966668065 40 MATIC  0.00 USD	✓
64	2021-08-15 01:29:33	<u>0xb1dfcbf88f16309bb97c</u> <u>0e2abfcd6ff5141ac24093</u> <u>5ce3e779e7720f260cce5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-08-15 01:29:33	<u>0xb1dfcbf88f16309bb97c</u> <u>0e2abfcd6ff5141ac24093</u> <u>5ce3e779e7720f260cce5f</u>	- 0.0000907850000000 00 MATIC  0.00 USD	✓
66	2021-08-15 00:19:36	<u>0x480ae2b2e01efc91ffdd</u> <u>eb725ee0fcc5c4c2222083</u> <u>4e74535ef8a8c1102d98d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-08-15 00:19:36	<u>0x480ae2b2e01efc91ffdd</u> <u>eb725ee0fcc5c4c2222083</u> <u>4e74535ef8a8c1102d98d9</u>	- 0.0003371570000000 00 MATIC  0.00 USD	✓
68	2021-08-13 11:34:45	<u>0xe1087e0430c709551ba7</u> <u>d198d78ad849d8522b6d2c</u> <u>6f1c7cf2edf0b144a1a788</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-08-13 11:34:45	<u>0xe1087e0430c709551ba7</u> <u>d198d78ad849d8522b6d2c</u> <u>6f1c7cf2edf0b144a1a788</u>	- 0.0004215354215350 00 MATIC  0.00 USD	✓
70	2021-08-13 11:16:59	<u>0xd4a84a2eea787defcabc</u> <u>5e078b10b128a8189f4af9</u> <u>5d65d60f9f0a8a531efe6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-08-13 11:16:59	<u>0xd4a84a2eea787defcabc</u> <u>5e078b10b128a8189f4af9</u> <u>5d65d60f9f0a8a531efe6d</u>	- 0.0000600950000000 00 MATIC  0.00 USD	✓
72	2021-08-13 11:06:54	<u>0x9c6272f883aee671f467</u> <u>c1f7998856872cd6ca010b</u> <u>c7e0dfec6ac0aced76f48d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2021-08-13 11:06:54	<u>0x9c6272f883aee671f467</u> <u>c1f7998856872cd6ca010b</u> <u>c7e0dfec6ac0aced76f48d</u>	- 0.0000464580464580 00 MATIC  0.00 USD	✓
74	2021-08-06 01:45:53	<u>0xf54db350331c765ad19f</u> <u>45cc4a7fc5e6c4485046fe</u> <u>5f4c44f41c4f0edd17e2e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-08-06 01:45:53	<u>0xf54db350331c765ad19f</u> <u>45cc4a7fc5e6c4485046fe</u> <u>5f4c44f41c4f0edd17e2e7</u>	- 0.0002983291500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-06 01:45:05	<u>0x1b7e1c680713778af97e4d06cbead83172afd8c0a415acb5d38e15765cab1194</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
77	2021-07-20 23:53:50	<u>0x5e8a1dd5564ab957bc8c98c59f769c08319777ecf1e1e94e3396da05436efe48</u>	- 0.000479000000000000 00 MATIC  0.00 USD	✓
78	2021-07-20 23:53:50	<u>0x5e8a1dd5564ab957bc8c98c59f769c08319777ecf1e1e94e3396da05436efe48</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
79	2021-07-20 23:52:44	<u>0xa66f536dc0342363c0c75277b764b25656c1852bc6175868b0140bf285b58d29</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
80	2021-07-20 23:51:36	<u>0x9019e5471456523aa033cc592b117e20826fd7afb35bec9ebc848398bbdcbbaa</u>	- 0.000479000000000000 00 MATIC  0.00 USD	✓
81	2021-07-20 23:51:36	<u>0x9019e5471456523aa033cc592b117e20826fd7afb35bec9ebc848398bbdcbbaa</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
82	2021-07-20 23:51:04	<u>0xa3abd18e1a2782c7f18885d92494fd02d448cc7d3f48bd65e759cd8538ffa921</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
83	2021-07-20 23:49:54	<u>0xb0c84b5048ee5a1de4f457f9f75e89674c3dafe37fdb10cef15dff714e7e5784</u>	- 0.000479000000000000 00 MATIC  0.00 USD	✓
84	2021-07-20 23:49:54	<u>0xb0c84b5048ee5a1de4f457f9f75e89674c3dafe37fdb10cef15dff714e7e5784</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
85	2021-07-20 23:49:24	<u>0xca2e650c86dd744edcb3 a7cda812dc62c25c00d202 b518104b824cd29d498c1e</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
86	2021-07-20 23:48:24	<u>0xc2cf8d76f4e813c15d98 e644d677f959011f9667da 4815ce55759507f0dc9e7a</u>	- 0.0009790000000000 00 MATIC  0.00 USD	✓
87	2021-07-20 23:48:24	<u>0xc2cf8d76f4e813c15d98 e644d677f959011f9667da 4815ce55759507f0dc9e7a</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
88	2021-07-20 23:47:50	<u>0x318847c59cb40cad00b0 fd4907753e47d2e77d4aa9 154a95e3e45b279fc9a746</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
89	2021-07-20 23:47:16	<u>0x20b4b9d81a8b016fa724 52241d3ae472a223a5d6e3 26f39f1200f2ed15ff2508</u>	- 0.0004790000000000 00 MATIC  0.00 USD	✓
90	2021-07-20 23:47:16	<u>0x20b4b9d81a8b016fa724 52241d3ae472a223a5d6e3 26f39f1200f2ed15ff2508</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
91	2021-07-20 23:46:38	<u>0x82bd054d33c969f46e01 546641dc6b875dffeed04d fd965bb10233ae787ed5e6</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
92	2021-07-20 23:45:16	<u>0x5ac152baa105ad4feb45 d631ed006198e060704951 202e65e726e5fe95fa6cf5</u>	- 0.0004790000000000 00 MATIC  0.00 USD	✓
93	2021-07-20 23:45:16	<u>0x5ac152baa105ad4feb45 d631ed006198e060704951 202e65e726e5fe95fa6cf5</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-07-20 23:42:54	<u>0xffdb268d91edcc943edb d2ed7c847c99166672c332 e39d62f221ef7506f743fc</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
95	2021-07-20 23:41:42	<u>0x1ac06b5da12baa65424f e8cb4b6a0daeb1636aa7e5 e953b6e63e150f442aa956</u>	- 0.0014790000000000 00 MATIC  0.00 USD	✓
96	2021-07-20 23:41:42	<u>0x1ac06b5da12baa65424f e8cb4b6a0daeb1636aa7e5 e953b6e63e150f442aa956</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
97	2021-07-20 23:40:56	<u>0xf88d60c3bfecce57a2e0a 0b9fef19cf515054898bf9 573aae49d10eee8a3be7cd</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
98	2021-07-20 23:40:18	<u>0xd4c0d650c9b9b1abd260 0e7d921d9f27b58b0735d5 a1302108d7276dd04e7fa6</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
99	2021-07-20 23:37:44	<u>0x3994aeb4f04a8839a4ee 80def846487a996c37062f cb374a55691333167edc02</u>	- 0.0009790000000000 00 MATIC  0.00 USD	✓
100	2021-07-20 23:37:44	<u>0x3994aeb4f04a8839a4ee 80def846487a996c37062f cb374a55691333167edc02</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
101	2021-07-20 23:36:48	<u>0xde9da598b7874aabc2fb adcb79207689d76fab7db0 1c59e4c68530de8672616a</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
102	2021-07-20 23:35:56	<u>0x1a60add9c4c35f942d13 801226c9444bbc57028cce 4868921503268644c9418d</u>	- 0.0004790000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-07-20 23:35:56	<u>0x1a60add9c4c35f942d13801226c9444bbc57028cce4868921503268644c9418d</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
104	2021-07-20 23:35:12	<u>0x43e5e09227d90dad8b03c4cf90d21b8b7916dbe3f6a1d8698ee4ced7fb7bc10</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
105	2021-07-19 02:05:49	<u>0xa7eaed5254a03f32f59aecabf91fff98294e44c4a13b0d42ba14ab100fbae4a</u>	- 0.0004790000000000 00 MATIC  0.00 USD	✓
106	2021-07-19 02:05:49	<u>0xa7eaed5254a03f32f59aecabf91fff98294e44c4a13b0d42ba14ab100fbae4a</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
107	2021-07-19 02:05:01	<u>0xc501a89023d681d5ae8babbdd9f0e43d926de3eac7ae4db551d380dbc341e813</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
108	2021-07-19 01:31:25	<u>0x541cb806b1af027d9fc5917480b61c75608838b7c27ecbf07081ac628977c566</u>	- 0.0009790000000000 00 MATIC  0.00 USD	✓
109	2021-07-19 01:31:25	<u>0x541cb806b1af027d9fc5917480b61c75608838b7c27ecbf07081ac628977c566</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
110	2021-07-19 01:30:17	<u>0xc96a3622aa0b807875df9cb04387c94a37daa8c7ebed897366a492fc78ad9096</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-15 20:55:50	<u>0xc97593c639c3495ae5cd</u> <u>c3669f83e0982139de163d</u> <u>1d3ca68b96837479960590</u>	+ 5.5644930813021362 68 MATIC  7.89 USD	✓
2	2021-08-15 20:55:50	<u>0xc97593c639c3495ae5cd</u> <u>c3669f83e0982139de163d</u> <u>1d3ca68b96837479960590</u>	+ 0.0009208102617034 18 MATIC  0.00 USD	✓
3	2021-08-15 11:52:05	<u>0x1c1db2e15927ae027894</u> <u>b831473a0dff406528c620</u> <u>c0bb20bc233b0c7e77f0af</u>	+ 0.0049629860261670 26 MATIC  0.00 USD	✓
4	2021-08-14 17:29:41	<u>0x781f21da057fb625cff6</u> <u>2d8a2f5c73e7e5344dd9ca</u> <u>f62c5c01c0fc6891197cd4</u>	+ 0.0036866605414202 06 MATIC  0.00 USD	✓
5	2021-08-13 17:21:45	<u>0x78c75b1a36b067e825fd</u> <u>381ac6e01549e24616bfab</u> <u>6b2828ebdacd70a6320175</u>	+ 0.0016703249179715 73 MATIC  0.00 USD	✓
6	2021-08-13 14:08:04	<u>0xa102a251c7e2397237c3</u> <u>23ecfd9d4a62478eebc916</u> <u>3ce6b71f542a311c33da23</u>	+ 0.0002037493804078 23 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 20:31:39	<u>0xe49845c8aaa921e9ffe9</u> <u>8ce20d218111df43fb1e44</u> <u>1c9c1fd6f4fc89a48b20b6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
2	2022-01-15 00:39:40	<u>0xd6ba23e099e6a476bda0</u> <u>bf77e3fe8a3d416bde3d68</u> <u>293d5c3c7fe69e6cfca973</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-14 22:25:58	<u>0x8b9f8283e73d44047206</u> <u>239c4fb69ef03a3573c032</u> <u>3c12f315966377a1fdbfc9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-24 11:54:16	<u>0x924e3125cec9c1512ae4</u> <u>4c6bdf2827c4dc601e0bd5</u> <u>c792b794647ac55560d976</u>	+ 777.0000000000 BeezEX	✓
5	2021-09-23 03:57:29	<u>0x93e94cbff43eb1a0972d</u> <u>41e6222c6e353757f39a9c</u> <u>2ff774ee1b79a5d1172b4b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-16 11:03:52	<u>0xe026d22b08c80b7d5573</u> <u>ca8fbb35879ec6a677eb56</u> <u>dc650dc011cc1b925fe7cb</u>	+ 0.010000000000000000 00 PIGX	✓
7	2021-08-18 15:50:58	<u>0x5c3dd9feba64a40836f2</u> <u>d22e6f6a2384d5c3b7cc95</u> <u>a083ba3dff7ab60dfa3b6c</u>	+ 2 CLD	✓
8	2021-08-18 15:50:58	<u>0x5c3dd9feba64a40836f2</u> <u>d22e6f6a2384d5c3b7cc95</u> <u>a083ba3dff7ab60dfa3b6c</u>	- 1.000000000000000000 00 CPIE	✓
9	2021-08-18 15:50:36	<u>0xaaeb5902ece144b9e8a8</u> <u>d67f028af3b736a00e7724</u> <u>dcba9ae0e3a28bf113bf8e</u>	+ 0.2842211298916962 89 CPIE	✓
10	2021-08-15 20:55:50	<u>0xc97593c639c3495ae5cd</u> <u>c3669f83e0982139de163d</u> <u>1d3ca68b96837479960590</u>	- 1,155,517.77205608 5756048560 BabyMatic_Dividend _Tracker	✓
11	2021-08-15 20:55:50	<u>0xc97593c639c3495ae5cd</u> <u>c3669f83e0982139de163d</u> <u>1d3ca68b96837479960590</u>	- 982,190.1062476728 11150551 BabyMatic	✓



#	Date & time	Transaction Id	Amount	
12	2021-08-15 20:55:50	<u>0xc97593c639c3495ae5cd</u> <u>c3669f83e0982139de163d</u> <u>1d3ca68b96837479960590</u>	- 173,327.6658084128 57586518 BabyMatic	✓
13	2021-08-15 20:51:08	<u>0x516961dad97dd52642a0</u> <u>23694f6e060a518eb9437b</u> <u>22eceff3392d460f497c5c</u>	+ 0.1528249408152690 95 CPIE	✓
14	2021-08-15 01:29:33	<u>0xb1dfcbf88f16309bb97c</u> <u>0e2abfcd6ff5141ac24093</u> <u>5ce3e779e7720f260cce5f</u>	+ 0.3231981863303171 61 CPIE	✓
15	2021-08-15 00:19:36	<u>0x480ae2b2e01efc91ffdd</u> <u>eb725ee0fcc5c4c2222083</u> <u>4e74535ef8a8c1102d98d9</u>	+ 2 CLD	✓
16	2021-08-15 00:19:36	<u>0x480ae2b2e01efc91ffdd</u> <u>eb725ee0fcc5c4c2222083</u> <u>4e74535ef8a8c1102d98d9</u>	- 1.0000000000000000 00 CPIE	✓
17	2021-08-13 11:34:45	<u>0xe1087e0430c709551ba7</u> <u>d198d78ad849d8522b6d2c</u> <u>6f1c7cf2edf0b144a1a788</u>	+ 2 CLD	✓
18	2021-08-13 11:34:45	<u>0xe1087e0430c709551ba7</u> <u>d198d78ad849d8522b6d2c</u> <u>6f1c7cf2edf0b144a1a788</u>	- 1.0000000000000000 00 CPIE	✓
19	2021-08-13 11:32:31	<u>0x8336348998b09631e585</u> <u>b0fc86f1a1d68ddcd02cc0</u> <u>edf7db605147c659f6d54b</u>	+ 4.7000000000000001 78 CPIE	✓
20	2021-08-13 11:18:09	<u>0x79af7e85ee9a9820285a</u> <u>b5bb5245a1a38ad8198100</u> <u>6c055d835e0b812238894d</u>	+ 1,155,517.77205608 5756048560 BabyMatic_Dividend _Tracker	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-13 11:18:09	<u>0x79af7e85ee9a9820285a</u> <u>b5bb5245a1a38ad8198100</u> <u>6c055d835e0b812238894d</u>	+ 1,155,517.77205608 5756048560 BabyMatic	✓
22	2021-08-13 11:16:59	<u>0xd4a84a2eea787defcacb</u> <u>5e078b10b128a8189f4af9</u> <u>5d65d60f9f0a8a531efe6d</u>	- 50,000,000.00000000 00 MiniFeg	✓
23	2021-08-06 01:42:09	<u>0xa2c647c418571e0f0344</u> <u>90ca1f71a2090fc67463db</u> <u>40ced3065594ee5231681c</u>	+ 50,000,000.00000000 00 MiniFeg	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 13:09:33	<u>0x0d3ce365110020fae702</u> <u>deefc2eb186d384f9cd86a</u> <u>275eb766d600acca6aea11</u>	+ 1 Layer0	✓
2	2022-02-06 02:06:09	<u>0xec9a748fa1fe31b24d3b</u> <u>5535032af0844d6e6f0818</u> <u>85494722004f8bf1e4f977</u>	- 1 PANDA	✓
3	2022-02-06 02:05:29	<u>0x2286dc86a7160bcef1ce</u> <u>adf8afebc1a37581bb64ce</u> <u>45a8b08da98b4e3bc98151</u>	- 1 PANDA	✓
4	2022-02-06 02:02:53	<u>0x7e0857b983f323d578a4</u> <u>4c0422bb67edd6828c1ecb</u> <u>62e4361511ed3e32f22ee0</u>	- 1 PANDA	✓
5	2022-02-06 02:01:13	<u>0x305e23bb43c8a2ee911e</u> <u>d12b41cfb7d95dbd4a4a08</u> <u>b6a7cc312631c95616e363</u>	- 1 PANDA	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-06 01:58:35	<u>0xa398b00642c740fe6794</u> <u>f8966303a53e7b50124580</u> <u>d15b9f67a7164941c21285</u>	- 1 PANDA	✓
7	2022-02-06 01:57:53	<u>0x5dd153faf5b41497e628</u> <u>514530600bfb4a79da2e90</u> <u>0695546a39107f6abf4c6a</u>	- 1 PANDA	✓
8	2022-02-05 19:10:38	<u>0x27196683240db4846406</u> <u>f784b0b6a7f13b71143492</u> <u>aa945ae51fce3b25e0156e</u>	+ 1 PANDA	✓
9	2022-02-05 19:09:56	<u>0x68721a4d2b70c0661743</u> <u>aa09ba381e900c92affa95</u> <u>9a0a3b470d170a2d6a0b36</u>	+ 1 PANDA	✓
10	2022-02-05 19:07:40	<u>0x6f2d1ed68650c8b184a0</u> <u>d3f392a89efb1fa1c03727</u> <u>11cc33b7348e3bedb7ad9d</u>	+ 1 PANDA	✓
11	2022-02-05 19:07:40	<u>0x0ac511694e45084ee830</u> <u>2abab6b82896eb30994aa7</u> <u>0d20041f83c9b128c0fcb7</u>	+ 1 PANDA	✓
12	2022-02-05 19:04:30	<u>0x31a3077e0bd0eb88c924</u> <u>73f5bc3dc125659401a071</u> <u>14104fdd5e85d63c4407cd</u>	+ 1 PANDA	✓
13	2022-02-05 19:03:56	<u>0x4991522c3d28db6bcd5f</u> <u>7611f42af2831cf327aa33</u> <u>382c838a58eb77f35193f5</u>	+ 1 PANDA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-13 19:05:38	<u>0x7eb88088ae0084d28fd8ac0a59d1cfd6cb0f1531046492282a69f45669b52bb9</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 20:58:59	<u>0xd143f04ac00faba90b6791f30d01118a4aa1b866eeb9067ae6bbf9f30bada1f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 22:20:29	<u>0x627332d651df50e8106848ee5b6c554808fa0fec91a9a1d56b03a655418f3e15</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-27 02:58:16	<u>0x9ee9c270b6d51d185ec418f7205e267cdc523d48af8a4963d989959ae025eb2e</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-26 06:29:16	<u>0xb6d79d394414dc474923c6d5899a3a82f7a45676d07956b6a856e38330ae2a42</u>	+ 1 NFTVoucher	✓
6	2023-08-19 10:20:15	<u>0x014bf925ae6c139eab015ef90524e030da73165f2b9460ba60fa21db7df4f672</u>	+ 1 NFTVoucher	✓
7	2021-08-20 09:33:36	<u>0xfdc5f9dc41ee5f228e2bfa5a14d66cae9382b0b3156081fe881c92ad65bcb559</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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