

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:41 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed93e2a511f668cae53b9d4a15cc5607ff146767</u>
TOTAL RECEIVED	9.9205000000000000540 MATIC
	3.69 USD
TOTAL SEND	0.026775269384565363 MATIC
	0.00 USD

Token	Balance
MATIC	9.893724730615435448 MATIC
	3.68 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000179048530989587 WETH
	0.47 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
FRUITARIAN	999,000,000.000000000000000000 FRUIT
n	0.000000000000000000 oBNB
!	15,000 reward
DxDex.io	800,000.000000000000000000 DxDex.io
Gravity Finance	40,639.933626203855965286 GFI

\* USD values displayed at the time of transaction





Token	Balance
aaxexchange.org	52,695,086,193.007896423339843750 AAX
	N/A NFT Airdrop Voucher
\$500M SHIB	N/A Voucher
! ! \$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
777 CAKE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
Uniswap Summer Event	N/A UniEvent.Plus
Uniswap NFT Event	N/A UniEvent.Plus










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-18 01:57:01	<u>0x525eb233030c6400810b</u> <u>6b4eb7d4b3ae0721e4b907</u> <u>5c68e9bb03f12fa3dc82c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-18 01:57:01	<u>0x525eb233030c6400810b</u> <u>6b4eb7d4b3ae0721e4b907</u> <u>5c68e9bb03f12fa3dc82c6</u>	- 0.0053360700000000 00 MATIC  0.00 USD	✓
3	2022-11-18 01:57:01	<u>0x525eb233030c6400810b</u> <u>6b4eb7d4b3ae0721e4b907</u> <u>5c68e9bb03f12fa3dc82c6</u>	- 0.00000000000099606 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-11-18 01:56:35	<u>0xcf80bd55d750e5b0855b90e39865bec62eb36a0032a8b20c1cf7feb986abfc41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-18 01:56:35	<u>0xcf80bd55d750e5b0855b90e39865bec62eb36a0032a8b20c1cf7feb986abfc41</u>	- 0.0069875176395754 73 MATIC  0.00 USD	✓
6	2022-11-18 01:56:35	<u>0xcf80bd55d750e5b0855b90e39865bec62eb36a0032a8b20c1cf7feb986abfc41</u>	- 0.00000000000087766 77 MATIC  0.00 USD	✓
7	2022-11-18 01:53:53	<u>0xb6ec9c6033e7d2770b6d398f916c925aaebc47849402f022e3b1208a902c25f4</u>	+ 9.90000000000000003 55 MATIC  8.83 USD	✓
8	2022-11-18 00:51:39	<u>0x4735956a1310ada4cf9d70cb123816eee10b3344f0abfa5a82539fff0e225f6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-18 00:51:39	<u>0x4735956a1310ada4cf9d70cb123816eee10b3344f0abfa5a82539fff0e225f6f</u>	- 0.001982490000000000 00 MATIC  0.00 USD	✓
10	2022-11-18 00:51:39	<u>0x4735956a1310ada4cf9d70cb123816eee10b3344f0abfa5a82539fff0e225f6f</u>	- 0.0000000000407071 28 MATIC  0.00 USD	✓
11	2022-01-13 01:31:05	<u>0x58cf9a855b4b9bd7ed9b5978ff10ebee35891bb162340f405cf6317b2f5df0df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-13 01:31:05	<u>0x58cf9a855b4b9bd7ed9b5978ff10ebee35891bb162340f405cf6317b2f5df0df</u>	- 0.0059265084001962 42 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-13 01:29:53	<u>0x6e55a834b1daeea338b1</u> <u>841d00b02703b2f571e149</u> <u>86879820d24c012a4d3898</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-13 01:29:53	<u>0x6e55a834b1daeea338b1</u> <u>841d00b02703b2f571e149</u> <u>86879820d24c012a4d3898</u>	- 0.0014075918000466 09 MATIC  0.00 USD	✓
15	2021-08-23 23:44:07	<u>0x1f81fc024509504dec67</u> <u>46fc63fac04c278803c3fc</u> <u>f2ddc203ba95c3150bc5e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-23 23:44:07	<u>0x1f81fc024509504dec67</u> <u>46fc63fac04c278803c3fc</u> <u>f2ddc203ba95c3150bc5e9</u>	- 0.0001135536000000 00 MATIC  0.00 USD	✓
17	2021-08-23 23:42:03	<u>0x1c9ecc9d8b5ebc12920c</u> <u>08d776ebd9140bf646b82f</u> <u>0a7b403bcee68cb388c2a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-23 23:42:03	<u>0x1c9ecc9d8b5ebc12920c</u> <u>08d776ebd9140bf646b82f</u> <u>0a7b403bcee68cb388c2a6</u>	- 0.0000976668000000 00 MATIC  0.00 USD	✓
19	2021-08-23 04:20:52	<u>0x51dadb1964b5ed3ff1ea</u> <u>e98a9995af2df70f74023c</u> <u>3be0f256c358b862716150</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-23 04:20:52	<u>0x51dadb1964b5ed3ff1ea</u> <u>e98a9995af2df70f74023c</u> <u>3be0f256c358b862716150</u>	- 0.0000955742800000 00 MATIC  0.00 USD	✓
21	2021-08-23 04:20:06	<u>0x679f69da8679af2df1a9</u> <u>4ad158477f8bb8af50904b</u> <u>10813ab219b18bc0be12a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-08-23 04:20:06	<u>0x679f69da8679af2df1a94ad158477f8bb8af50904b10813ab219b18bc0be12a4</u>	- 0.0002105867124900 00 MATIC  0.00 USD	✓
23	2021-08-10 22:49:01	<u>0x0ab8b51deda8886856b7db8e9b845e7f690e6d4edb8e52f4decb87113331bc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-10 22:49:01	<u>0x0ab8b51deda8886856b7db8e9b845e7f690e6d4edb8e52f4decb87113331bc0</u>	- 0.0001066930700000 00 MATIC  0.00 USD	✓
25	2021-08-10 22:48:15	<u>0x8ea2088d9542c0a3c1664f702d3fc142e474f8ae534abbaad865edf5cf6a2af3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-10 22:48:15	<u>0x8ea2088d9542c0a3c1664f702d3fc142e474f8ae534abbaad865edf5cf6a2af3</u>	- 0.0000917660975000 00 MATIC  0.00 USD	✓
27	2021-08-03 14:48:25	<u>0x8ad3a4719f640a299810facf513eba21795e7f58fc0af3703d79166ae2e8ec17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-03 14:48:25	<u>0x8ad3a4719f640a299810facf513eba21795e7f58fc0af3703d79166ae2e8ec17</u>	- 0.0000946280946280 00 MATIC  0.00 USD	✓
29	2021-08-03 14:46:27	<u>0x26a428e1ebc06bf38cdf5a92b0e3703ee3c243bd8d0574e0cf6ac62f1413638d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-08-03 14:46:27	<u>0x26a428e1ebc06bf38cdf5a92b0e3703ee3c243bd8d0574e0cf6ac62f1413638d</u>	- 0.0001203353845729 42 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2021-07-19 14:10:45	<u>0xb6dcf162d85994def856</u> <u>a0c78cd091226de36c7b3f</u> <u>684294fa371fbc103e49d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-07-19 14:10:45	<u>0xb6dcf162d85994def856</u> <u>a0c78cd091226de36c7b3f</u> <u>684294fa371fbc103e49d</u>	- 0.0001040908000000 00 MATIC  0.00 USD	✓
33	2021-07-19 14:10:25	<u>0x18a28447dca7264b4fa7</u> <u>0073d187c6a793361eb322</u> <u>c9c89dd314c633d693d817</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-07-19 14:10:25	<u>0x18a28447dca7264b4fa7</u> <u>0073d187c6a793361eb322</u> <u>c9c89dd314c633d693d817</u>	- 0.0000895279000000 00 MATIC  0.00 USD	✓
35	2021-07-03 00:30:56	<u>0xebb3a5953c94d34b78a2</u> <u>a78f126a11dea8e86642ec</u> <u>ddd5a874f8fd78ae73ae43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-07-03 00:30:56	<u>0xebb3a5953c94d34b78a2</u> <u>a78f126a11dea8e86642ec</u> <u>ddd5a874f8fd78ae73ae43</u>	- 0.0000946280000000 00 MATIC  0.00 USD	✓
37	2021-07-03 00:29:48	<u>0xe6aa86ff7e4fa6b40f85</u> <u>198a7cf2062ab6c1a5d488</u> <u>afe33ebb6f079b465c2ce1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-07-03 00:29:48	<u>0xe6aa86ff7e4fa6b40f85</u> <u>198a7cf2062ab6c1a5d488</u> <u>afe33ebb6f079b465c2ce1</u>	- 0.0000656850000000 00 MATIC  0.00 USD	✓
39	2021-06-28 03:30:52	<u>0x1358fdc12e3129515e1d</u> <u>2f9889f711eaf6b61a7d0f</u> <u>9572899ba1d841e46a4378</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-28 03:30:52	<u>0x1358fdc12e3129515e1d2f9889f711eaf6b61a7d0f9572899ba1d841e46a4378</u>	- 0.0001050370800000 00 MATIC  0.00 USD	✓
41	2021-06-28 03:30:30	<u>0x162e38c2af7527b387e20a758262465fda13d7e66adb3221cecc076e82b9a54e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-06-28 03:30:30	<u>0x162e38c2af7527b387e20a758262465fda13d7e66adb3221cecc076e82b9a54e</u>	- 0.0000903417900000 00 MATIC  0.00 USD	✓
43	2021-06-26 16:42:12	<u>0xb053d50a22ed6032704be066724144b96b1ee30f2f3fe745f689f03ba40a615e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-06-26 16:42:12	<u>0xb053d50a22ed6032704be066724144b96b1ee30f2f3fe745f689f03ba40a615e</u>	- 0.0001040908946280 00 MATIC  0.00 USD	✓
45	2021-06-26 16:41:34	<u>0xf4ba50c99956d5577746232d252e1067f4cfbdafbe7a76f5e9b1f9f0859da18d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-06-26 16:41:34	<u>0xf4ba50c99956d5577746232d252e1067f4cfbdafbe7a76f5e9b1f9f0859da18d</u>	- 0.0000895279813890 00 MATIC  0.00 USD	✓
47	2021-06-18 17:30:58	<u>0xc3adc1aa7f68cf0d3bab9bc3496bd3c3bac9719d4f277af7cff7519fea72185e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-06-18 17:30:58	<u>0xc3adc1aa7f68cf0d3bab9bc3496bd3c3bac9719d4f277af7cff7519fea72185e</u>	- 0.0001892560000946 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-06-18 17:29:48	<u>0xcb01d2b2006d6b99384a</u> <u>6150aa3f14a6853dfd0e90</u> <u>5fd06ec6f96cf296ac0c77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-06-18 17:29:48	<u>0xcb01d2b2006d6b99384a</u> <u>6150aa3f14a6853dfd0e90</u> <u>5fd06ec6f96cf296ac0c77</u>	- 0.000081389000000000 00 MATIC  0.00 USD	✓
51	2021-06-14 03:35:18	<u>0x29fbc490576531049d65</u> <u>6907684722afb95cfe9a08</u> <u>98c3c13fdf38e8f46a2161</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-06-14 03:35:18	<u>0x29fbc490576531049d65</u> <u>6907684722afb95cfe9a08</u> <u>98c3c13fdf38e8f46a2161</u>	- 0.000094628000000000 00 MATIC  0.00 USD	✓
53	2021-06-14 03:34:48	<u>0x3abf131204b2e598013c</u> <u>a28cccaf74cd246b82efa9</u> <u>3ebed710ee798dcd0a337a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-06-14 03:34:48	<u>0x3abf131204b2e598013c</u> <u>a28cccaf74cd246b82efa9</u> <u>3ebed710ee798dcd0a337a</u>	- 0.000081389000000000 00 MATIC  0.00 USD	✓
55	2021-06-11 00:59:17	<u>0x19cb74c0339713f11934</u> <u>0d2e7132b397b117ab308b</u> <u>9f50bd658f803e7ef4521f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-06-11 00:59:17	<u>0x19cb74c0339713f11934</u> <u>0d2e7132b397b117ab308b</u> <u>9f50bd658f803e7ef4521f</u>	- 0.000094628000000000 00 MATIC  0.00 USD	✓
57	2021-06-11 00:58:41	<u>0x8cde397f7f3931a05eb9</u> <u>d9f626b91056094b513c33</u> <u>84f8fa218c521093c42e29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2021-06-11 00:58:41	<u>0x8cde397f7f3931a05eb9d9f626b91056094b513c3384f8fa218c521093c42e29</u>	- 0.0000813890000000 00 MATIC  0.00 USD	✓
59	2021-06-10 04:25:56	<u>0x549aba6c03e8daf5d89c594dbe9829f5f86ccc919b0c715e52e329bc87a34d26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-06-10 04:25:56	<u>0x549aba6c03e8daf5d89c594dbe9829f5f86ccc919b0c715e52e329bc87a34d26</u>	- 0.0000946280000000 00 MATIC  0.00 USD	✓
61	2021-06-10 04:25:26	<u>0x0825cbe8c5eb80663bc4316cecd7b2eabc92de5dd13e17966e197e4c948143d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-06-10 04:25:26	<u>0x0825cbe8c5eb80663bc4316cecd7b2eabc92de5dd13e17966e197e4c948143d4</u>	- 0.0000813890000000 00 MATIC  0.00 USD	✓
63	2021-06-09 01:41:57	<u>0x2b0b52acda53d97e0b36c417687795b946288eb663a7b14a7328dfbd0cc63ff2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-06-09 01:41:57	<u>0x2b0b52acda53d97e0b36c417687795b946288eb663a7b14a7328dfbd0cc63ff2</u>	- 0.0000946280000000 00 MATIC  0.00 USD	✓
65	2021-06-09 01:41:31	<u>0xaea7ff5b4504ff5105b5d5c35fe9bd78eccc6a6004659ad0cb0ab642fa381d3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-06-09 01:41:31	<u>0xaea7ff5b4504ff5105b5d5c35fe9bd78eccc6a6004659ad0cb0ab642fa381d3d</u>	- 0.0000813890000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
67	2021-06-08 00:02:50	<u>0x48112959802fd18cfd50</u> <u>9040896170bf54d1f69e56</u> <u>bb3f87d1ed7a4b1a5266de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-06-08 00:02:50	<u>0x48112959802fd18cfd50</u> <u>9040896170bf54d1f69e56</u> <u>bb3f87d1ed7a4b1a5266de</u>	- 0.000094628000000000 00 MATIC  0.00 USD	✓
69	2021-06-08 00:02:30	<u>0xcff830f09eadf6c50fb9</u> <u>a20bad5734e511f0e8661d</u> <u>ec9fcc869eb92374e89184</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-06-08 00:02:30	<u>0xcff830f09eadf6c50fb9</u> <u>a20bad5734e511f0e8661d</u> <u>ec9fcc869eb92374e89184</u>	- 0.000081389000000000 00 MATIC  0.00 USD	✓
71	2021-06-06 01:47:20	<u>0x9024d8add00de8de27c8</u> <u>c3eac13d1667e249f80492</u> <u>6f62fb75696989bdaa1322</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-06-06 01:47:20	<u>0x9024d8add00de8de27c8</u> <u>c3eac13d1667e249f80492</u> <u>6f62fb75696989bdaa1322</u>	- 0.000094628000000000 00 MATIC  0.00 USD	✓
73	2021-06-06 01:46:48	<u>0xfa98ca1ab5772879a4d8</u> <u>5c5c16a66ad47d0e0c74f2</u> <u>6fb22e3e965c3da55a2861</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-06-06 01:46:48	<u>0xfa98ca1ab5772879a4d8</u> <u>5c5c16a66ad47d0e0c74f2</u> <u>6fb22e3e965c3da55a2861</u>	- 0.000081389000000000 00 MATIC  0.00 USD	✓
75	2021-06-05 15:42:03	<u>0xf742ca87416cb78a7e8f</u> <u>c738d9a5f890c5133a93a1</u> <u>fe9448196d297a43e57245</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
76	2021-06-05 15:42:03	<u>0xf742ca87416cb78a7e8f c738d9a5f890c5133a93a1 fe9448196d297a43e57245</u>	- 0.0000946280000000 00 MATIC  0.00 USD	✓
77	2021-06-05 15:40:55	<u>0x0a3328a92aeea177363a f5155feacbc1d7e7ce440 2e375bc5b67a86e2b129ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-06-05 15:40:55	<u>0x0a3328a92aeea177363a f5155feacbc1d7e7ce440 2e375bc5b67a86e2b129ce</u>	- 0.0000813890000000 00 MATIC  0.00 USD	✓
79	2021-06-04 22:16:30	<u>0xdf9b72cee8d6f00ea994 5d4baf9e9a5d73557a2166a 5ad8cf9fa2f2b11161eec5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-06-04 22:16:30	<u>0xdf9b72cee8d6f00ea994 5d4baf9e9a5d73557a2166a 5ad8cf9fa2f2b11161eec5</u>	- 0.0000946280000000 00 MATIC  0.00 USD	✓
81	2021-06-04 22:15:30	<u>0xe9bb2ccff4a72a31cbf8 7b8d673636d07ea4bfad78 4545dfb105ae6117a2e01e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-06-04 22:15:30	<u>0xe9bb2ccff4a72a31cbf8 7b8d673636d07ea4bfad78 4545dfb105ae6117a2e01e</u>	- 0.0000813890000000 00 MATIC  0.00 USD	✓
83	2021-06-04 18:16:38	<u>0x79303763eddaa54d41fb 3b10b1da68af8789c140e5 551d7521b94c1582b4dd56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-06-04 18:16:38	<u>0x79303763eddaa54d41fb 3b10b1da68af8789c140e5 551d7521b94c1582b4dd56</u>	- 0.0000946280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-06-04 18:16:10	<u>0x6e09d100443b6887694f49de7446d7fb7780bf1cbd1e7bba9430dcf24d0d84a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-06-04 18:16:10	<u>0x6e09d100443b6887694f49de7446d7fb7780bf1cbd1e7bba9430dcf24d0d84a7</u>	- 0.000081389000000000 00 MATIC  0.00 USD	✓
87	2021-06-03 18:55:05	<u>0x1cae020807352ffb192f7a19314ef5def784011b0a205b0ebd23fade288bba67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-06-03 18:55:05	<u>0x1cae020807352ffb192f7a19314ef5def784011b0a205b0ebd23fade288bba67</u>	- 0.000094628000000000 00 MATIC  0.00 USD	✓
89	2021-06-03 18:54:43	<u>0x3e5a714aaf45dd2fd9018cbca71ef56205e9d93ace2466709e799403e6828c90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-06-03 18:54:43	<u>0x3e5a714aaf45dd2fd9018cbca71ef56205e9d93ace2466709e799403e6828c90</u>	- 0.000081389000000000 00 MATIC  0.00 USD	✓
91	2021-06-03 14:45:13	<u>0xea41cf91c295fa654d0430866ec1bdbd8d31a29515cd938a74cd01a36c4854ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-06-03 14:45:13	<u>0xea41cf91c295fa654d0430866ec1bdbd8d31a29515cd938a74cd01a36c4854ee</u>	- 0.000094628000000000 00 MATIC  0.00 USD	✓
93	2021-06-03 14:44:53	<u>0xe167261649b3a845dbbe98d09ad5a48585e07c945f1c97a24901ba81786764ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-06-03 14:44:53	<u>0xe167261649b3a845dbbe</u> <u>98d09ad5a48585e07c945f</u> <u>1c97a24901ba81786764ac</u>	- 0.0000813890000000 00 MATIC  0.00 USD	✓
95	2021-06-03 00:47:34	<u>0x597776fec125fa17fb91</u> <u>0789ee20c760729245eb41</u> <u>d88cd97c99ea7d9b793a9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-06-03 00:47:34	<u>0x597776fec125fa17fb91</u> <u>0789ee20c760729245eb41</u> <u>d88cd97c99ea7d9b793a9a</u>	- 0.0000946280000000 00 MATIC  0.00 USD	✓
97	2021-06-03 00:47:16	<u>0xce1624dc810b0e480a13</u> <u>a517a60d01eda34833ce65</u> <u>45016778e6b7b25484f82e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-06-03 00:47:16	<u>0xce1624dc810b0e480a13</u> <u>a517a60d01eda34833ce65</u> <u>45016778e6b7b25484f82e</u>	- 0.0000813890000000 00 MATIC  0.00 USD	✓
99	2021-06-02 14:20:31	<u>0x72b902ae1835ea2b4fbb</u> <u>871b9601aec7b3b3451f24</u> <u>8e52cf7b58067dcfc8f4aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-06-02 14:20:31	<u>0x72b902ae1835ea2b4fbb</u> <u>871b9601aec7b3b3451f24</u> <u>8e52cf7b58067dcfc8f4aa</u>	- 0.0000946160000000 00 MATIC  0.00 USD	✓
101	2021-06-02 14:20:09	<u>0x9da42a003e280d2d0cae</u> <u>24d5af809d977fa23941bc</u> <u>b5bc8ec55e6bc828c73867</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-06-02 14:20:09	<u>0x9da42a003e280d2d0cae</u> <u>24d5af809d977fa23941bc</u> <u>b5bc8ec55e6bc828c73867</u>	- 0.0000813890000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-06-01 03:09:48	<u>0x5b6fcb09e57fb8de005a0e649d75addfdcad2a176dd5293c4abd4a7c2d0e0bb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-06-01 03:09:48	<u>0x5b6fcb09e57fb8de005a0e649d75addfdcad2a176dd5293c4abd4a7c2d0e0bb6</u>	- 0.000094628000000000 00 MATIC  0.00 USD	✓
105	2021-06-01 03:09:12	<u>0x1dc9775d54f0f632fbab0a9e881e8f68a5f083be7d15412648f0065d47d23d1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-06-01 03:09:12	<u>0x1dc9775d54f0f632fbab0a9e881e8f68a5f083be7d15412648f0065d47d23d1a</u>	- 0.000081389000000000 00 MATIC  0.00 USD	✓
107	2021-05-31 18:47:38	<u>0x399ebfba0f720d1cc6c904960fda95f33158875c9c1f2b3bc95437f958f35dad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-05-31 18:47:38	<u>0x399ebfba0f720d1cc6c904960fda95f33158875c9c1f2b3bc95437f958f35dad</u>	- 0.000094640000000000 00 MATIC  0.00 USD	✓
109	2021-05-31 18:47:14	<u>0xd466c5e9d2fa5fc3fbb2f3435d0b21e30a3e707b10039c830e34435e6a55723c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-05-31 18:47:14	<u>0xd466c5e9d2fa5fc3fbb2f3435d0b21e30a3e707b10039c830e34435e6a55723c</u>	- 0.000081389000000000 00 MATIC  0.00 USD	✓
111	2021-05-31 18:43:26	<u>0x8b250d003602d85e3d8730dce70047580253ebdb0df6008b76856135e59bf350</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-05-31 18:43:26	<u>0x8b250d003602d85e3d8730dce70047580253ebdb0df6008b76856135e59bf350</u>	- 0.0001683230000000 00 MATIC  0.00 USD	✓
113	2021-05-31 18:42:34	<u>0x27f658cbcdce9274350861c832041887719e74bc9df558bff3be7117662ab50d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-05-31 18:42:34	<u>0x27f658cbcdce9274350861c832041887719e74bc9df558bff3be7117662ab50d</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
115	2021-05-31 18:41:26	<u>0x78922f81ad2aa5be358a5d2e06437d48312dd5b4043f970910e0530e6baa09ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-05-31 18:41:26	<u>0x78922f81ad2aa5be358a5d2e06437d48312dd5b4043f970910e0530e6baa09ac</u>	- 0.0001195090000000 00 MATIC  0.00 USD	✓
117	2021-05-31 18:40:46	<u>0xd891591ac3912ff22196c36926d69962a6c59b77058c87a81f851beeab1a80c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-05-31 18:40:46	<u>0xd891591ac3912ff22196c36926d69962a6c59b77058c87a81f851beeab1a80c8</u>	- 0.0000467300000000 00 MATIC  0.00 USD	✓
119	2021-05-30 16:18:03	<u>0xe0d71613ee2443e50492fa5066d6036b56ecfeacef1a59fc6471a4a6ea6487e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2021-05-30 16:18:03	<u>0xe0d71613ee2443e50492fa5066d6036b56ecfeacef1a59fc6471a4a6ea6487e4</u>	- 0.0001110690000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-05-30 16:17:13	<u>0xcf6b6778d598ed7257119fe822d7e116405575a6d4d8f464ff8b15507c6b359f</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓
122	2021-05-30 05:08:55	<u>0x27ccc4c42890437625a83e00317f016fbef54abf68c3917022489ffb55f6fd61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2021-05-30 05:08:55	<u>0x27ccc4c42890437625a83e00317f016fbef54abf68c3917022489ffb55f6fd61</u>	- 0.000046381000000000 00 MATIC  0.00 USD	✓
124	2021-05-30 05:08:31	<u>0x34f626c004cc4169c8606e8ae52e1a19b45595d8f786a11bd9ba6d2674f06607</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 22:04:04	<u>0xe7edfe140557a250aea1551467aad86a2fb4846986e85cbe346f56a95290b178</u>	+ 1,500 reward	✓
2	2022-11-18 01:57:01	<u>0x525eb233030c6400810b6b4eb7d4b3ae0721e4b9075c68e9bb03f12fa3dc82c6</u>	+ 37,877.16160779044 0029930 GFI	✓
3	2022-11-18 01:57:01	<u>0x525eb233030c6400810b6b4eb7d4b3ae0721e4b9075c68e9bb03f12fa3dc82c6</u>	+ 0.000000000000000000 00 GFI	✓
4	2022-11-18 01:56:35	<u>0xcf80bd55d750e5b0855b90e39865bec62eb36a0032a8b20c1cf7feb986abfc41</u>	+ 0.000000000000000000 00 GFI	✓



#	Date & time	Transaction Id	Amount	
5	2022-11-18 01:56:35	<u>0xcf80bd55d750e5b0855b90e39865bec62eb36a0032a8b20c1cf7feb986abfc41</u>	+ 2,762.772018413418 663840 GFI	✓
6	2022-11-18 00:51:39	<u>0x4735956a1310ada4cf9d70cb123816eee10b3344f0abfa5a82539fff0e225f6f</u>	+ 0.0001790485309895 87 WETH  0.21 USD	✓
7	2022-02-16 12:03:33	<u>0x526189f7ef6e89f61edd8db216c2296bfc2b81f87290912a0ee02138308a6fe8</u>	+ 67,318.0000000000 0000000 SSX	✓
8	2022-01-14 23:47:38	<u>0xed95012db4dd4ee3c3c6fdf0e1725152b6cf1c35d398e2ce2b1bac9853084f36</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-13 01:31:05	<u>0x58cf9a855b4b9bd7ed9b5978ff10ebee35891bb162340f405cf6317b2f5df0df</u>	- 37,877.16160779044 0029930 GFI	✓
10	2021-11-14 06:19:28	<u>0xfe3fc798f8ad1ea4f8e8aa7442db92ee8c231a66280e3e42b0f3069c4e63e2ac</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
11	2021-11-03 16:36:25	<u>0x2a81c54cb203f9a631a45ab3946f64c881c9fce3c09479016cfcfd4376215745</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
12	2021-10-05 12:54:45	<u>0xa03aede91f035751f0794225f1c544c54ac333eb14276047b7f0c81ac3de22a2</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
13	2021-09-25 12:13:09	<u>0x29fcd8d21040811f7b24ea61563bd9f0c7ac4df64bd700575e4680986f59d553</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-25 12:12:29	<u>0x6317ffc0d2e6b71f710b</u> <u>f61e9bdc0e170305e392af</u> <u>f7add8268a6c3dd47611e7</u>	+ 923,000.0000000000 00000000 SSX	✓
15	2021-09-23 10:50:22	<u>0xcfbfffd3623410eff323</u> <u>5d0c33a8724e629a12b464</u> <u>730f0ed7b12020c4100f17</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-20 09:39:13	<u>0x651c19a765f2c751bf21</u> <u>321164a680dc992f7e0010</u> <u>3cc31b32a2183b1407a868</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-20 09:38:57	<u>0xc76dcf0acc841ac51218</u> <u>84d3b46007ffa8bf9a3927</u> <u>b8c2e0321e2d65c49e4552</u>	+ 1,000.000000000000 000000 MegaDoge	✓
18	2021-09-12 07:49:55	<u>0x9fff65b5c61788a5ef83</u> <u>c35c19a094e55d42479e89</u> <u>5d0a2c885138a40d1dd99b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
19	2021-09-09 10:57:57	<u>0x69406b94847126902c6a</u> <u>681b68bff3aadf84206112</u> <u>af0e0d59d192652070ad85</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-08 22:53:57	<u>0x04c22b3321c8ee5a4ee8</u> <u>0f651c8db7cf2814f3390b</u> <u>4d6cad049a1578be2c7d5a</u>	+ 37,875.99511000000 3478490 GFI	✓
21	2021-08-25 01:43:28	<u>0xb56245211e702eea0ca3</u> <u>75ed5933ce0c618ea7d9f9</u> <u>931889d3c732f29f76815c</u>	+ 1.0000000000000000 00 GFI	✓
22	2021-08-23 23:44:07	<u>0x1f81fc024509504dec67</u> <u>46fc63fac04c278803c3fc</u> <u>f2ddc203ba95c3150bc5e9</u>	- 87.032411524466368 746 GFI	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-23 23:44:07	<u>0x1f81fc024509504dec67</u> <u>46fc63fac04c278803c3fc</u> <u>f2ddc203ba95c3150bc5e9</u>	+ 0.1664977904410775 98 GFI	✓
24	2021-08-23 23:42:03	<u>0x1c9ecc9d8b5ebc12920c</u> <u>08d776ebd9140bf646b82f</u> <u>0a7b403bcee68cb388c2a6</u>	+ 0.0000000000000000 00 GFI	✓
25	2021-08-23 23:42:03	<u>0x1c9ecc9d8b5ebc12920c</u> <u>08d776ebd9140bf646b82f</u> <u>0a7b403bcee68cb388c2a6</u>	+ 86.971820996438097 495 GFI	✓
26	2021-08-23 04:20:52	<u>0x51dadb1964b5ed3ff1ea</u> <u>e98a9995af2df70f74023c</u> <u>3be0f256c358b862716150</u>	- 592.04680620684655 4232 GFI	✓
27	2021-08-23 04:20:52	<u>0x51dadb1964b5ed3ff1ea</u> <u>e98a9995af2df70f74023c</u> <u>3be0f256c358b862716150</u>	+ 0.0605905280282613 84 GFI	✓
28	2021-08-23 04:20:06	<u>0x679f69da8679af2df1a9</u> <u>4ad158477f8bb8af50904b</u> <u>10813ab219b18bc0be12a4</u>	+ 0.0000000000000000 00 GFI	✓
29	2021-08-23 04:20:06	<u>0x679f69da8679af2df1a9</u> <u>4ad158477f8bb8af50904b</u> <u>10813ab219b18bc0be12a4</u>	+ 592.01293117445459 3020 GFI	✓
30	2021-08-21 19:06:33	<u>0xa902d661b5dabe35012f</u> <u>2d7d325f172702ced68629</u> <u>281d7b0c6c929eaa2d0efd</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
31	2021-08-10 22:49:01	<u>0x0ab8b51deda8886856b7</u> <u>db8e9b845e7f690e6d4edb</u> <u>b8e52f4decb87113331bc0</u>	- 365.29846460509122 6076 GFI	✓

#	Date & time	Transaction Id	Amount	
32	2021-08-10 22:49:01	<u>0x0ab8b51deda8886856b7db8e9b845e7f690e6d4edb8e52f4decb87113331bc0</u>	+ 0.0338750323920260 85 GFI	✓
33	2021-08-10 22:48:15	<u>0x8ea2088d9542c0a3c1664f702d3fc142e474f8ae534abbaad865edf5cf6a2af3</u>	+ 0.0000000000000000 00 GFI	✓
34	2021-08-10 22:48:15	<u>0x8ea2088d9542c0a3c1664f702d3fc142e474f8ae534abbaad865edf5cf6a2af3</u>	+ 365.22009497536976 1414 GFI	✓
35	2021-08-03 14:48:25	<u>0x8ad3a4719f640a299810facf513eba21795e7f58fc0af3703d79166ae2e8ec17</u>	- 1,078.337201758390 392570 GFI	✓
36	2021-08-03 14:48:25	<u>0x8ad3a4719f640a299810facf513eba21795e7f58fc0af3703d79166ae2e8ec17</u>	+ 0.0783696297214956 23 GFI	✓
37	2021-08-03 14:46:27	<u>0x26a428e1ebc06bf38cdf5a92b0e3703ee3c243bd8d0574e0cf6ac62f1413638d</u>	+ 0.0000000000000000 00 GFI	✓
38	2021-08-03 14:46:27	<u>0x26a428e1ebc06bf38cdf5a92b0e3703ee3c243bd8d0574e0cf6ac62f1413638d</u>	+ 1,078.312542390141 061333 GFI	✓
39	2021-08-02 10:57:27	<u>0x0d0457cf0a9254d69bf227ba93444ff6124e6741adde94853286da8ea85fd214</u>	+ 314.00000000000000 0000 TAO	✓
40	2021-07-19 14:10:45	<u>0xb6dcf162d85994def856a0c78cd091226de36c7b3f684294fa371fbc103e49d</u>	- 1,731.956374961833 034831 GFI	✓

#	Date & time	Transaction Id	Amount	
41	2021-07-19 14:10:45	<u>0xb6dcf162d85994def856</u> <u>a0c78cd091226de36c7b3f</u> <u>684294fa371fbc103e49d</u>	+ 0.0246593682494343 04 GFI	✓
42	2021-07-19 14:10:25	<u>0x18a28447dca7264b4fa7</u> <u>0073d187c6a793361eb322</u> <u>c9c89dd314c633d693d817</u>	+ 0.0000000000000000 00 GFI	✓
43	2021-07-19 14:10:25	<u>0x18a28447dca7264b4fa7</u> <u>0073d187c6a793361eb322</u> <u>c9c89dd314c633d693d817</u>	+ 1,731.820458584836 160298 GFI	✓
44	2021-07-03 00:30:56	<u>0xebb3a5953c94d34b78a2</u> <u>a78f126a11dea8e86642ec</u> <u>ddd5a874f8fd78ae73ae43</u>	- 820.71751038250465 6263 GFI	✓
45	2021-07-03 00:30:56	<u>0xebb3a5953c94d34b78a2</u> <u>a78f126a11dea8e86642ec</u> <u>ddd5a874f8fd78ae73ae43</u>	+ 0.1359163769969003 18 GFI	✓
46	2021-07-03 00:29:48	<u>0xe6aa86ff7e4fa6b40f85</u> <u>198a7cf2062ab6c1a5d488</u> <u>afe33ebb6f079b465c2ce1</u>	+ 0.0000000000000000 00 GFI	✓
47	2021-07-03 00:29:48	<u>0xe6aa86ff7e4fa6b40f85</u> <u>198a7cf2062ab6c1a5d488</u> <u>afe33ebb6f079b465c2ce1</u>	+ 820.66765289062902 8661 GFI	✓
48	2021-06-28 03:30:52	<u>0x1358fdc12e3129515e1d</u> <u>2f9889f711eaf6b61a7d0f</u> <u>9572899ba1d841e46a4378</u>	- 264.64151922708288 1116 GFI	✓
49	2021-06-28 03:30:52	<u>0x1358fdc12e3129515e1d</u> <u>2f9889f711eaf6b61a7d0f</u> <u>9572899ba1d841e46a4378</u>	+ 0.0498574918755798 42 GFI	✓

#	Date & time	Transaction Id	Amount	
50	2021-06-28 03:30:30	<u>0x162e38c2af7527b387e2</u> <u>0a758262465fda13d7e66a</u> <u>db3221cecc076e82b9a54e</u>	+ 0.000000000000000000 00 GFI	✓
51	2021-06-28 03:30:30	<u>0x162e38c2af7527b387e2</u> <u>0a758262465fda13d7e66a</u> <u>db3221cecc076e82b9a54e</u>	+ 264.55659644183936 0523 GFI	✓
52	2021-06-26 16:42:12	<u>0xb053d50a22ed6032704b</u> <u>e066724144b96b1ee30f2f</u> <u>3fe745f689f03ba40a615e</u>	- 1,451.180224403610 964146 GFI	✓
53	2021-06-26 16:42:12	<u>0xb053d50a22ed6032704b</u> <u>e066724144b96b1ee30f2f</u> <u>3fe745f689f03ba40a615e</u>	+ 0.0849227852435124 89 GFI	✓
54	2021-06-26 16:41:34	<u>0xf4ba50c99956d5577746</u> <u>232d252e1067f4cfbdafbe</u> <u>7a76f5e9b1f9f0859da18d</u>	+ 0.000000000000000000 00 GFI	✓
55	2021-06-26 16:41:34	<u>0xf4ba50c99956d5577746</u> <u>232d252e1067f4cfbdafbe</u> <u>7a76f5e9b1f9f0859da18d</u>	+ 1,450.996996167666 793554 GFI	✓
56	2021-06-18 17:30:58	<u>0xc3adc1aa7f68cf0d3bab</u> <u>9bc3496bd3c3bac9719d4f</u> <u>277af7cff7519fea72185e</u>	- 1,003.465040614679 423925 GFI	✓
57	2021-06-18 17:30:58	<u>0xc3adc1aa7f68cf0d3bab</u> <u>9bc3496bd3c3bac9719d4f</u> <u>277af7cff7519fea72185e</u>	+ 0.1832282359442575 23 GFI	✓
58	2021-06-18 17:29:48	<u>0xcb01d2b2006d6b99384a</u> <u>6150aa3f14a6853dfd0e90</u> <u>5fd06ec6f96cf296ac0c77</u>	+ 0.000000000000000000 00 GFI	✓

#	Date & time	Transaction Id	Amount	
59	2021-06-18 17:29:48	<u>0xcb01d2b2006d6b99384a</u> <u>6150aa3f14a6853dfd0e90</u> <u>5fd06ec6f96cf296ac0c77</u>	+ 1,003.375736867883 347259 GFI	✓
60	2021-06-14 03:35:18	<u>0x29fbc490576531049d65</u> <u>6907684722afb95cfe9a08</u> <u>98c3c13fdf38e8f46a2161</u>	- 739.94818802073439 2012 GFI	✓
61	2021-06-14 03:35:18	<u>0x29fbc490576531049d65</u> <u>6907684722afb95cfe9a08</u> <u>98c3c13fdf38e8f46a2161</u>	+ 0.0893037467961406 43 GFI	✓
62	2021-06-14 03:34:48	<u>0x3abf131204b2e598013c</u> <u>a28cccaf74cd246b82efa9</u> <u>3ebed710ee798dcd0a337a</u>	+ 0.0000000000000000 00 GFI	✓
63	2021-06-14 03:34:48	<u>0x3abf131204b2e598013c</u> <u>a28cccaf74cd246b82efa9</u> <u>3ebed710ee798dcd0a337a</u>	+ 739.85289457372118 7044 GFI	✓
64	2021-06-11 00:59:17	<u>0x19cb74c0339713f11934</u> <u>0d2e7132b397b117ab308b</u> <u>9f50bd658f803e7ef4521f</u>	- 204.15967720424734 4662 GFI	✓
65	2021-06-11 00:59:17	<u>0x19cb74c0339713f11934</u> <u>0d2e7132b397b117ab308b</u> <u>9f50bd658f803e7ef4521f</u>	+ 0.0952934470131988 07 GFI	✓
66	2021-06-11 00:58:41	<u>0x8cde397f7f3931a05eb9</u> <u>d9f626b91056094b513c33</u> <u>84f8fa218c521093c42e29</u>	+ 0.0000000000000000 00 GFI	✓
67	2021-06-11 00:58:41	<u>0x8cde397f7f3931a05eb9</u> <u>d9f626b91056094b513c33</u> <u>84f8fa218c521093c42e29</u>	+ 204.11711916839027 4808 GFI	✓

#	Date & time	Transaction Id	Amount	
68	2021-06-10 04:25:56	<u>0x549aba6c03e8daf5d89c</u> <u>594dbe9829f5f86ccc919b</u> <u>0c715e52e329bc87a34d26</u>	- 211.99635944463156 5339 GFI	✓
69	2021-06-10 04:25:56	<u>0x549aba6c03e8daf5d89c</u> <u>594dbe9829f5f86ccc919b</u> <u>0c715e52e329bc87a34d26</u>	+ 0.0425580358570482 04 GFI	✓
70	2021-06-10 04:25:26	<u>0x0825cbe8c5eb80663bc4</u> <u>316cecd7b2eabc92de5dd1</u> <u>3e17966e197e4c948143d4</u>	+ 0.0000000000000000 00 GFI	✓
71	2021-06-10 04:25:26	<u>0x0825cbe8c5eb80663bc4</u> <u>316cecd7b2eabc92de5dd1</u> <u>3e17966e197e4c948143d4</u>	+ 211.91498728135090 3459 GFI	✓
72	2021-06-09 01:41:57	<u>0x2b0b52acda53d97e0b36</u> <u>c417687795b946288eb663</u> <u>a7b14a7328dfbd0cc63ff2</u>	- 270.77008880896107 7120 GFI	✓
73	2021-06-09 01:41:57	<u>0x2b0b52acda53d97e0b36</u> <u>c417687795b946288eb663</u> <u>a7b14a7328dfbd0cc63ff2</u>	+ 0.0813721632806641 56 GFI	✓
74	2021-06-09 01:41:31	<u>0xaea7ff5b4504ff5105b5</u> <u>d5c35fe9bd78eccc6a6004</u> <u>659ad0cb0ab642fa381d3d</u>	+ 0.0000000000000000 00 GFI	✓
75	2021-06-09 01:41:31	<u>0xaea7ff5b4504ff5105b5</u> <u>d5c35fe9bd78eccc6a6004</u> <u>659ad0cb0ab642fa381d3d</u>	+ 270.71867304715630 0981 GFI	✓
76	2021-06-08 00:02:50	<u>0x48112959802fd18cfd50</u> <u>9040896170bf54d1f69e56</u> <u>bb3f87d1ed7a4b1a5266de</u>	- 462.28793129189665 4784 GFI	✓



#	Date & time	Transaction Id	Amount	
77	2021-06-08 00:02:50	<u>0x48112959802fd18cfd50</u> <u>9040896170bf54d1f69e56</u> <u>bb3f87d1ed7a4b1a5266de</u>	+ 0.0514157618047852 29 GFI	✓
78	2021-06-08 00:02:30	<u>0xcff830f09eadf6c50fb9</u> <u>a20bad5734e511f0e8661d</u> <u>ec9fcc869eb92374e89184</u>	+ 0.0000000000000000 00 GFI	✓
79	2021-06-08 00:02:30	<u>0xcff830f09eadf6c50fb9</u> <u>a20bad5734e511f0e8661d</u> <u>ec9fcc869eb92374e89184</u>	+ 462.18642530255300 4713 GFI	✓
80	2021-06-06 01:47:20	<u>0x9024d8add00de8de27c8</u> <u>c3eac13d1667e249f80492</u> <u>6f62fb75696989bdaa1322</u>	- 105.77858025860196 2782 GFI	✓
81	2021-06-06 01:47:20	<u>0x9024d8add00de8de27c8</u> <u>c3eac13d1667e249f80492</u> <u>6f62fb75696989bdaa1322</u>	+ 0.1015059893436656 70 GFI	✓
82	2021-06-06 01:46:48	<u>0xfa98ca1ab5772879a4d8</u> <u>5c5c16a66ad47d0e0c74f2</u> <u>6fb22e3e965c3da55a2861</u>	+ 0.0000000000000000 00 GFI	✓
83	2021-06-06 01:46:48	<u>0xfa98ca1ab5772879a4d8</u> <u>5c5c16a66ad47d0e0c74f2</u> <u>6fb22e3e965c3da55a2861</u>	+ 105.55972899637394 8462 GFI	✓
84	2021-06-05 15:42:03	<u>0xf742ca87416cb78a7e8f</u> <u>c738d9a5f890c5133a93a1</u> <u>fe9448196d297a43e57245</u>	- 185.22447756982359 1239 GFI	✓
85	2021-06-05 15:42:03	<u>0xf742ca87416cb78a7e8f</u> <u>c738d9a5f890c5133a93a1</u> <u>fe9448196d297a43e57245</u>	+ 0.2188512622280166 52 GFI	✓

#	Date & time	Transaction Id	Amount	
86	2021-06-05 15:40:55	<u>0x0a3328a92aaea177363a</u> <u>f5155feacbcb1d7e7ce440</u> <u>2e375bc5b67a86e2b129ce</u>	+ 0.000000000000000000 00 GFI	✓
87	2021-06-05 15:40:55	<u>0x0a3328a92aaea177363a</u> <u>f5155feacbcb1d7e7ce440</u> <u>2e375bc5b67a86e2b129ce</u>	+ 185.02980540789428 6873 GFI	✓
88	2021-06-04 22:16:30	<u>0xdf9b72cee8d6f00ea994</u> <u>5d4baf9a5d73557a2166a</u> <u>5ad8cf9fa2f2b11161eec5</u>	- 41.189513096975545 636 GFI	✓
89	2021-06-04 22:16:30	<u>0xdf9b72cee8d6f00ea994</u> <u>5d4baf9a5d73557a2166a</u> <u>5ad8cf9fa2f2b11161eec5</u>	+ 0.1946721619293155 79 GFI	✓
90	2021-06-04 22:15:30	<u>0xe9bb2ccff4a72a31cbf8</u> <u>7b8d673636d07ea4bfad78</u> <u>4545dfb105ae6117a2e01e</u>	+ 0.000000000000000000 00 GFI	✓
91	2021-06-04 22:15:30	<u>0xe9bb2ccff4a72a31cbf8</u> <u>7b8d673636d07ea4bfad78</u> <u>4545dfb105ae6117a2e01e</u>	+ 41.100001981638442 317 GFI	✓
92	2021-06-04 18:16:38	<u>0x79303763eddaa54d41fb</u> <u>3b10b1da68af8789c140e5</u> <u>551d7521b94c1582b4dd56</u>	- 257.46177569911992 5775 GFI	✓
93	2021-06-04 18:16:38	<u>0x79303763eddaa54d41fb</u> <u>3b10b1da68af8789c140e5</u> <u>551d7521b94c1582b4dd56</u>	+ 0.0895111153370998 50 GFI	✓
94	2021-06-04 18:16:10	<u>0x6e09d100443b6887694f</u> <u>49de7446d7fb7780bf1cbd</u> <u>1e7bba9430dcf24d0d84a7</u>	+ 0.000000000000000000 00 GFI	✓

#	Date & time	Transaction Id	Amount	
95	2021-06-04 18:16:10	<u>0x6e09d100443b6887694f</u> <u>49de7446d7fb7780bf1cbd</u> <u>1e7bba9430dcf24d0d84a7</u>	+ 257.40176074845447 8289 GFI	✓
96	2021-06-03 18:55:05	<u>0x1cae020807352ffb192f</u> <u>7a19314ef5def784011b0a</u> <u>205b0ebd23fade288bba67</u>	- 47.431657475225243 559 GFI	✓
97	2021-06-03 18:55:05	<u>0x1cae020807352ffb192f</u> <u>7a19314ef5def784011b0a</u> <u>205b0ebd23fade288bba67</u>	+ 0.0600149506654229 85 GFI	✓
98	2021-06-03 18:54:43	<u>0x3e5a714aaf45dd2fd901</u> <u>8cbca71ef56205e9d93ace</u> <u>2466709e799403e6828c90</u>	+ 0.0000000000000000 00 GFI	✓
99	2021-06-03 18:54:43	<u>0x3e5a714aaf45dd2fd901</u> <u>8cbca71ef56205e9d93ace</u> <u>2466709e799403e6828c90</u>	+ 47.365669115498818 087 GFI	✓
100	2021-06-03 14:45:13	<u>0xea41cf91c295fa654d04</u> <u>30866ec1bdbd8d31a29515</u> <u>cd938a74cd01a36c4854ee</u>	- 161.42380779624571 1188 GFI	✓
101	2021-06-03 14:45:13	<u>0xea41cf91c295fa654d04</u> <u>30866ec1bdbd8d31a29515</u> <u>cd938a74cd01a36c4854ee</u>	+ 0.0659883597264263 46 GFI	✓
102	2021-06-03 14:44:53	<u>0xe167261649b3a845dbbe</u> <u>98d09ad5a48585e07c945f</u> <u>1c97a24901ba81786764ac</u>	+ 0.0000000000000000 00 GFI	✓
103	2021-06-03 14:44:53	<u>0xe167261649b3a845dbbe</u> <u>98d09ad5a48585e07c945f</u> <u>1c97a24901ba81786764ac</u>	+ 161.36331091558781 7362 GFI	✓

#	Date & time	Transaction Id	Amount	
104	2021-06-03 00:47:34	<u>0x597776fec125fa17fb91</u> <u>0789ee20c760729245eb41</u> <u>d88cd97c99ea7d9b793a9a</u>	- 120.53526802356540 7702 GFI	✓
105	2021-06-03 00:47:34	<u>0x597776fec125fa17fb91</u> <u>0789ee20c760729245eb41</u> <u>d88cd97c99ea7d9b793a9a</u>	+ 0.0604968806578944 15 GFI	✓
106	2021-06-03 00:47:16	<u>0xce1624dc810b0e480a13</u> <u>a517a60d01eda34833ce65</u> <u>45016778e6b7b25484f82e</u>	+ 0.0000000000000000 00 GFI	✓
107	2021-06-03 00:47:16	<u>0xce1624dc810b0e480a13</u> <u>a517a60d01eda34833ce65</u> <u>45016778e6b7b25484f82e</u>	+ 120.46534282920890 7460 GFI	✓
108	2021-06-02 14:20:31	<u>0x72b902ae1835ea2b4fbb</u> <u>871b9601aec7b3b3451f24</u> <u>8e52cf7b58067dcfc8f4aa</u>	- 398.52101349564691 1906 GFI	✓
109	2021-06-02 14:20:31	<u>0x72b902ae1835ea2b4fbb</u> <u>871b9601aec7b3b3451f24</u> <u>8e52cf7b58067dcfc8f4aa</u>	+ 0.0699251943565065 84 GFI	✓
110	2021-06-02 14:20:09	<u>0x9da42a003e280d2d0cae</u> <u>24d5af809d977fa23941bc</u> <u>b5bc8ec55e6bc828c73867</u>	+ 0.0000000000000000 00 GFI	✓
111	2021-06-02 14:20:09	<u>0x9da42a003e280d2d0cae</u> <u>24d5af809d977fa23941bc</u> <u>b5bc8ec55e6bc828c73867</u>	+ 398.39579326474722 6203 GFI	✓
112	2021-06-01 03:09:48	<u>0x5b6fcb09e57fb8de005a</u> <u>0e649d75addfdcad2a176d</u> <u>d5293c4abd4a7c2d0e0bb6</u>	- 101.78391310451861 7843 GFI	✓

#	Date & time	Transaction Id	Amount	
113	2021-06-01 03:09:48	<u>0x5b6fcb09e57fb8de005a0e649d75addfdcad2a176dd5293c4abd4a7c2d0e0bb6</u>	+ 0.1252202308996597 24 GFI	✓
114	2021-06-01 03:09:12	<u>0x1dc9775d54f0f632fbab0a9e881e8f68a5f083be7d15412648f0065d47d23d1a</u>	+ 0.0000000000000000 00 GFI	✓
115	2021-06-01 03:09:12	<u>0x1dc9775d54f0f632fbab0a9e881e8f68a5f083be7d15412648f0065d47d23d1a</u>	+ 101.76708231951862 1603 GFI	✓
116	2021-05-31 18:47:38	<u>0x399ebfba0f720d1cc6c904960fda95f33158875c9c1f2b3bc95437f958f35dad</u>	- 20,924.80513983048 8769803 GFI	✓
117	2021-05-31 18:47:38	<u>0x399ebfba0f720d1cc6c904960fda95f33158875c9c1f2b3bc95437f958f35dad</u>	+ 0.0168307850000000 01 GFI	✓
118	2021-05-31 18:47:14	<u>0xd466c5e9d2fa5fc3fbb2f3435d0b21e30a3e707b10039c830e34435e6a55723c</u>	+ 0.0000000000000000 00 GFI	✓
119	2021-05-31 18:47:14	<u>0xd466c5e9d2fa5fc3fbb2f3435d0b21e30a3e707b10039c830e34435e6a55723c</u>	+ 72.804446459999994 090 GFI	✓
120	2021-05-31 18:43:26	<u>0x8b250d003602d85e3d8730dce70047580253ebdb0df6008b76856135e59bf350</u>	+ 20,852.00069337048 9898371 GFI	✓
121	2021-05-31 18:43:26	<u>0x8b250d003602d85e3d8730dce70047580253ebdb0df6008b76856135e59bf350</u>	- 293.791507 USDC	✓

#	Date & time	Transaction Id	Amount	
122	2021-05-31 18:41:26	<u>0x78922f81ad2aa5be358a5d2e06437d48312dd5b4043f970910e0530e6baa09ac</u>	+ 293.791507 USDC	✓
123	2021-05-31 18:41:26	<u>0x78922f81ad2aa5be358a5d2e06437d48312dd5b4043f970910e0530e6baa09ac</u>	- 1.000000000000000000 00 oBNB	✓
124	2021-05-30 17:42:49	<u>0x7c88ca5a2113d58a04f0f65f96c822e179a7d495fbbd7070b1f77d783e9e43c0</u>	+ 1.000000000000000000 00 oBNB	✓
125	2021-05-30 16:18:03	<u>0xe0d71613ee2443e50492fa5066d6036b56ecfeacef1a59fc6471a4a6ea6487e4</u>	- 5,000.00000000000000 000000 GFI	✓
126	2021-05-20 06:35:18	<u>0xf4b19143fb0f94474deb3020e405153fa10d6e119c5fc13cefcc9a863fd55030</u>	+ 5,000.00000000000000 000000 GFI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:11:28	<u>0x5a7a1af8c2e094b8e24c9121b9fc53192f3a799a10f075e8dd3bc78bff856239</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
2	2024-03-30 18:19:43	<u>0xc716e4bce7535fca26cc7d6f59fcc6945d093c0c04d433b94d26ad3833569265</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 18:18:33	<u>0xf6ca71c082c077734acaccff424836c33b20ed4763555bf0b66e0e92d54d2efa</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 02:20:34	<u>0x6df80efe111acc322323d275750356af7196c6e75604bed8932601cbab580de3</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-03-01 03:33:48	<u>0x3f799488db6bb833a6f0887374b3b1b73fcebcb67e286daacf784e38b0dcff383</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2023-12-01 15:16:43	<u>0xbbb4756d0b54932126624957e2fc95b2ce5470dfd946d23282c143bd41d999e7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 03:56:12	<u>0x0e05ff83d370ef6c030259cc2ceea6c73ec36ae0ecf8a143ba9e0a07c96e9cf1</u>	+ 1 Official Authorize credential	✓
8	2023-11-19 19:46:53	<u>0x311f4df2a49bae15d9893992c5082404a488274c0535ae05c6b92c9568cdb917</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-10 19:59:59	<u>0xe2a06bb650326ffa96cb79edf82079a1fc721aa401d3a6472fbb84cc88ab67c1</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 06:42:17	<u>0x86129687eee1d2120c18d0ef17f56c976155a29efc44a9b761a612f8a8a459fa</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 00:30:48	<u>0x2b44783dc651687c50183db1cb22fd29ccd23d437c6bf6c3d684fd1850a401c4</u>	+ 1 VOUCHER	✓
12	2023-10-10 13:40:49	<u>0xa031f432971f7e2e1f5a1eda2d841f0c73e2e9df484c0ac625409004e3388a39</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-08 11:02:40	<u>0xe0b4fb50ace290ca1a9c4bd5c2426953bd35c0be880e68aed50473f8f7cdbb72</u>	+ 1 Voucher	✓
14	2023-10-02 21:30:14	<u>0x4c364c6f9e78faeadd239e754e51813bc9451792af54d3c75862a76f8bb6a407</u>	+ 1 Shiba Inu	✓
15	2023-09-27 17:02:54	<u>0x8268c491f22bb431bc7015a4365c5a3cc317afd07307cce56507dfef3505ba3d</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-15 15:14:39	<u>0x74676da0fad8e3edc93c7038e934a746ee4fc41207569d495433510131e343cf</u>	+ 1 Voucher	✓
17	2023-09-11 18:42:39	<u>0x4e612c68728b04a3f4d4e8bee7221cbfb3b36d52660081102e24ea2afdbaa738</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 13:09:33	<u>0xf615cf68b41ef0e03b06eb504d41dfd96605eced7e2a9fc4ac915e08ebd464e8</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-07 19:16:13	<u>0xc3a58fc07801712ac4151ee249b30f2608792271a7e630cee546505516a5a661</u>	+ 1 NFT Airdrop	✓
20	2023-09-07 02:24:35	<u>0x9f0413c9bf67a20bd2170c1fe3bf8002eec231b9a58b645bef17afd853e8b1ce</u>	+ 1 Voucher	✓
21	2023-09-04 20:36:32	<u>0xd927de9c13a6d10396a766d831608ec44dc25bc5e1e98900a9923419be8876f3</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
22	2023-09-02 09:11:27	<u>0x9ad429e2706c5d47423f7700b8008e768b87392fd5f7362c477c4238c5dac971</u>	+ 1 NFT Voucher	✓
23	2023-09-01 22:35:26	<u>0xb9dbabb3f2f2b0f8278d64d95f42bf445ddb05b4f891e6c580d7d434b63876de</u>	+ 1 Voucher	✓
24	2023-09-01 00:27:20	<u>0x9d12b1d4cca596c27ba3831f7b1884061658d5bfd9df85cc2d12d3077489a017</u>	+ 1 Voucher	✓
25	2023-08-31 18:57:07	<u>0x590871674033814211f4311325f0337c005b1f5d6f7a649c5ece333d1a8590ea</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-29 00:19:44	<u>0xbc8699a8dda9c22736b337a36e96caef4f444ac649a8004114297ea130817953</u>	+ 1 Voucher	✓
27	2023-08-21 23:34:41	<u>0xb3c495a4f8d405588cfe9aef607f4a3c0a5dccd0c8a51ed20ba111b815e862d9</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-10 23:50:58	<u>0x71508047b84c2471a8994145216110d3f3b00df1f9d83e8465824e4fc57f3b19</u>	+ 1 STAX	✓
29	2023-08-10 22:39:49	<u>0x68d262da79f1e99fa81221ceb294f314589e5b20a4f604f62e7fd83b23535f55</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-09 17:06:44	<u>0xfdb54235f1221ae0de51209fd09293a1e4c02e09b74658447933c31224e3f96</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-06 18:40:16	<u>0x2545d8430db8ac3a71ef755fbad01873dec5ad047a22ed0c8cb7737a28face71</u>	+ 1 STAX	✓
32	2023-08-03 13:47:05	<u>0x681ff1a1377954c90ec22eee10737311a65c8dd3e5c6284153fa78cbd82956e8</u>	+ 1 STAX	✓
33	2023-08-02 10:32:48	<u>0x62d5c3005371e4e77df9a29b32cc8364fc1723c0540467997a27594072a16ec6</u>	+ 1 FREESPIN	✓
34	2023-07-31 15:43:17	<u>0x589d2218ff132ebdd8563e23e2102e593159060d762f1eadae790cb8f567d075</u>	+ 1 STAX	✓
35	2023-07-29 12:56:32	<u>0x9d506544cf253e315795192d74be966852ccdc1551ad646c425638a61c36dd5</u>	+ 1 STAX	✓
36	2023-07-28 14:49:12	<u>0x1aa0a3c8f02a246308e1a5bf9c9536f791129df62a853fed27a16bcf2c139860</u>	+ 1 REVOLUTION	✓
37	2023-07-26 16:37:45	<u>0x6463cd663dbbf12568f24f387b53a1ec0c54398af7f8bf1c4626be0061a7c29a</u>	+ 1 dYdX Event	✓
38	2023-07-23 14:03:07	<u>0x6535e9e151c413f3257c2e5c3324ea28490dd2bd2738ad160879653b3363a6ee</u>	+ 1 dYdXEvent.com	✓
39	2023-07-19 14:09:22	<u>0x55831c57f9b086233f185e40a9226bfe6ea7618ab9fbbcbcb6d3b84b56bba8fa</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-18 06:04:55	<u>0xda2ddcff4253cf2c19f5</u> <u>161c1c4e8961f45cc9eb44</u> <u>29b9f987a0c4001e85beb8</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 15:15:43	<u>0xf478eeeeedc38172cc77b</u> <u>a2bc4b59eaecd7827d485e</u> <u>b0b416aac3e3af169a72ba</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-10 04:58:45	<u>0x2243a36b7c1d34e32b80</u> <u>ca1430bd7b5d4307e2eabc</u> <u>ed19a4532de62baec6af71</u>	+ 1 UniEvent.Plus	✓
43	2023-07-08 06:10:39	<u>0xadcc3fd3e72516a979</u> <u>46990d14234b5cf2379cf0</u> <u>84d1f8b7f6d280b357a80c</u>	+ 1 UniEvent.Plus	✓
44	2023-07-05 04:23:57	<u>0xe9ed2297239c15d5faa6</u> <u>843fad52cca72723acfade</u> <u>ad5b7b6ffce8b613725d4b</u>	+ 1 UNI	✓
45	2023-07-03 23:16:14	<u>0xafb8fc3579ca1808d868</u> <u>9e86db70cae727c9b89f65</u> <u>93852983ab2e45a307032a</u>	+ 1 BitCase.Org	✓
46	2023-07-01 05:56:13	<u>0x2fa843da3f1effb9f74f</u> <u>b26719a310433abc016506</u> <u>ad6f43019a05c588265335</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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