

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf55d7f715fc70d0230b35b8c0db8fdd83d8e9792</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.011866480245389249 MATIC
	0.00 USD

Token	Balance
MATIC	0.488133519754610723 MATIC
	0.20 USD
Wrapped Matic	42.811350157739909150 WMATIC
	17.63 USD
USD Coin (PoS)	0.000025 USDC
	0.00 USD
Uniswap V2	0.000000000000000000 UNI-V2
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
TEDD FINANCE	0.000000000000000000 TEDD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
CRV (PoS)	0.000000000000000000 CRV
LitCoin	11,000.000000000000000000 LitCoin










* USD values displayed at the time of transaction

Token	Balance
yui.finance	932.000000000000000000 YUI
NFTSprites.com	1 A NFT Sprites
LayerZero Airdrop	3 LayerZero BONUS
\$1000 of SHIB	N/A \$1000 of SHIB
	N/A Visit website claim SHIB
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
🔲	N/A ethevents.co
1300 GHST	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
\$100,000 A BONE	N/A Voucher










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-10-04 12:11:19	<u>0x3a1627b5b9f8e75a388e76999d90754107f9e56bb1899d3867c0d86bbd892cb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-04 12:11:19	<u>0x3a1627b5b9f8e75a388e76999d90754107f9e56bb1899d3867c0d86bbd892cb7</u>	- 0.000094665000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2021-07-30 19:45:46	<u>0x755c66059331e40ed9190e7d47b5fc7ffd1080cf7cab82e0f0aa59366938a944</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 19:45:46	<u>0x755c66059331e40ed9190e7d47b5fc7ffd1080cf7cab82e0f0aa59366938a944</u>	- 0.0009507069000000 00 MATIC  0.00 USD	✓
5	2021-07-30 19:44:42	<u>0x73727e9874a42dd66018515a9925d3be0abcf1ec8464d0065f052949d993e1f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-30 19:44:42	<u>0x73727e9874a42dd66018515a9925d3be0abcf1ec8464d0065f052949d993e1f1</u>	- 0.0011760408000000 00 MATIC  0.00 USD	✓
7	2021-07-30 19:43:54	<u>0xc5ce9b70a83aeb47d06d2f3350f8442df018c7ca02c160b04f50e362f8e13242</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-30 19:43:54	<u>0xc5ce9b70a83aeb47d06d2f3350f8442df018c7ca02c160b04f50e362f8e13242</u>	- 0.0000707196600000 00 MATIC  0.00 USD	✓
9	2021-07-30 19:38:02	<u>0xa4d0dc2730b508d7cb27abf7f2d2eeced888f6493b8ccba9406821265ae6e8ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-30 19:38:02	<u>0xa4d0dc2730b508d7cb27abf7f2d2eeced888f6493b8ccba9406821265ae6e8ae</u>	- 0.0002001183700000 00 MATIC  0.00 USD	✓
11	2021-07-30 19:36:14	<u>0xfad4735adf55ae5c91475b359972fde44770ed3f978cf8a54278e6d36ed7102</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-30 19:36:14	<u>0xfad4735adf55ae5c9147</u> <u>75b359972fde44770ed3f9</u> <u>78cf8a54278e6d36ed7102</u>	- 0.0005045077183300 00 MATIC  0.00 USD	✓
13	2021-07-30 19:34:20	<u>0xf5c712e82ab711b2d440</u> <u>2e2c892676b480fd81c103</u> <u>b55d4f3220e7e72229af0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-30 19:34:20	<u>0xf5c712e82ab711b2d440</u> <u>2e2c892676b480fd81c103</u> <u>b55d4f3220e7e72229af0f</u>	- 0.0006387329935000 00 MATIC  0.00 USD	✓
15	2021-07-07 16:53:48	<u>0xdc1fc646f5bd5812d349</u> <u>dbf5631647be78c7a6f8b4</u> <u>6d94a97bb139f817b99008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-07 16:53:48	<u>0xdc1fc646f5bd5812d349</u> <u>dbf5631647be78c7a6f8b4</u> <u>6d94a97bb139f817b99008</u>	- 0.0001710606700000 00 MATIC  0.00 USD	✓
17	2021-07-07 16:53:04	<u>0x4e9d13f678874174fdb7</u> <u>1a1c811aa11c50cc51da70</u> <u>94acf8560fca3d6559c8ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-07 16:53:04	<u>0x4e9d13f678874174fdb7</u> <u>1a1c811aa11c50cc51da70</u> <u>94acf8560fca3d6559c8ec</u>	- 0.0001304324100000 00 MATIC  0.00 USD	✓
19	2021-07-07 16:52:44	<u>0x59a2273e6a4a63a2aca8</u> <u>b5e17d2d99a2c074f56a7e</u> <u>7446050053c1939f5234f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-07 16:52:44	<u>0x59a2273e6a4a63a2aca8</u> <u>b5e17d2d99a2c074f56a7e</u> <u>7446050053c1939f5234f4</u>	- 0.0001789305900000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2021-07-06 11:35:01	<u>0x4e65d35219e2b3ac342e</u> <u>a529c9cd8d206f9070976a</u> <u>5979626eaacab78ea14a76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-06 11:35:01	<u>0x4e65d35219e2b3ac342e</u> <u>a529c9cd8d206f9070976a</u> <u>5979626eaacab78ea14a76</u>	- 0.0001724821724820 00 MATIC  0.00 USD	✓
23	2021-07-06 11:33:59	<u>0x8fdeb6b5e4928e600389</u> <u>aa9a45d456ec6738f89b67</u> <u>9ae5666f1328683142514e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-06 11:33:59	<u>0x8fdeb6b5e4928e600389</u> <u>aa9a45d456ec6738f89b67</u> <u>9ae5666f1328683142514e</u>	- 0.000107040000000000 00 MATIC  0.00 USD	✓
25	2021-07-06 11:33:19	<u>0xdd6743ad484e43399f00</u> <u>ddd74d6dad269bc756385a</u> <u>8ad403bf4ee0cb08efd3c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-06 11:33:19	<u>0xdd6743ad484e43399f00</u> <u>ddd74d6dad269bc756385a</u> <u>8ad403bf4ee0cb08efd3c9</u>	- 0.000275828000000000 00 MATIC  0.00 USD	✓
27	2021-07-06 11:32:45	<u>0x96ad7494ecd286377707</u> <u>51f9ae4a9402ad9c5abd1d</u> <u>dadba26500af80d2b82747</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-06 11:32:45	<u>0x96ad7494ecd286377707</u> <u>51f9ae4a9402ad9c5abd1d</u> <u>dadba26500af80d2b82747</u>	- 0.000288316000000000 00 MATIC  0.00 USD	✓
29	2021-06-23 17:50:35	<u>0x349dbfd54db9af56bc09</u> <u>6212599e8b1ad8dc79fa4d</u> <u>cfa6e2e0bb5dbebfb00306</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-06-23 17:50:35	<u>0x349dbfd54db9af56bc096212599e8b1ad8dc79fa4dcfa6e2e0bb5dbebfb00306</u>	- 0.0002283028700000 00 MATIC  0.00 USD	✓
31	2021-06-23 14:29:57	<u>0x1e851636d2843ce5ed3d95f1ba44cf190a1f90fceb15a9e9853c2f59d0ecf99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-06-23 14:29:57	<u>0x1e851636d2843ce5ed3d95f1ba44cf190a1f90fceb15a9e9853c2f59d0ecf99</u>	- 0.0027022035249000 00 MATIC  0.00 USD	✓
33	2021-06-23 14:26:56	<u>0x2903440374ade1183139c1003cee60ed5b85d338c1b558d8c3fae768f81eaa5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-06-23 14:26:56	<u>0x2903440374ade1183139c1003cee60ed5b85d338c1b558d8c3fae768f81eaa5e</u>	- 0.0001981083600000 00 MATIC  0.00 USD	✓
35	2021-06-23 14:26:54	<u>0xef042aa0fd161829a68c1749fe683a6b119cec39509adf9b265b98733559db5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-06-23 14:26:54	<u>0xef042aa0fd161829a68c1749fe683a6b119cec39509adf9b265b98733559db5b</u>	- 0.0005112116762900 00 MATIC  0.00 USD	✓
37	2021-06-23 14:20:00	<u>0xa2971f89110fbb081293edcf2fe3f7a640c9337c555f59cab70f695d164ef69c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-06-23 14:20:00	<u>0xa2971f89110fbb081293edcf2fe3f7a640c9337c555f59cab70f695d164ef69c</u>	- 0.0001527370000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-06-23 14:19:13	<u>0xae0cc8950f53afe88423</u> <u>b4d3208f25baa2ebe3921f</u> <u>752d2a3838d6ca849dfd13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
40	2021-06-23 14:19:13	<u>0xae0cc8950f53afe88423</u> <u>b4d3208f25baa2ebe3921f</u> <u>752d2a3838d6ca849dfd13</u>	- 0.0001284250012842 50 MATIC  0.00 USD	✓
41	2021-06-23 14:17:35	<u>0xe6201ea5c8baa5c36785</u> <u>280c45c6745177c6959781</u> <u>0429261665fe21b2548cc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-06-23 14:17:35	<u>0xe6201ea5c8baa5c36785</u> <u>280c45c6745177c6959781</u> <u>0429261665fe21b2548cc9</u>	- 0.0001678656786400 00 MATIC  0.00 USD	✓
43	2021-06-23 13:04:55	<u>0xfefc799877da16dd4d36</u> <u>a384a5cfb14190ccc538c8</u> <u>534869c97bd4575fa62e14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-06-23 13:04:55	<u>0xfefc799877da16dd4d36</u> <u>a384a5cfb14190ccc538c8</u> <u>534869c97bd4575fa62e14</u>	- 0.0006231537000000 00 MATIC  0.00 USD	✓
45	2021-06-23 13:04:47	<u>0xa8103c0a7f1a16adc45e</u> <u>891261a4e11d2abd0df75b</u> <u>def83e87c3f349615213b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-06-23 13:04:47	<u>0xa8103c0a7f1a16adc45e</u> <u>891261a4e11d2abd0df75b</u> <u>def83e87c3f349615213b6</u>	- 0.0009714400000000 00 MATIC  0.00 USD	✓
47	2021-06-23 12:09:35	<u>0x6335374b9541fcf175b2</u> <u>67203adb57a5849cbfd17f</u> <u>d570d0559b9c46267b207e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-06-23 12:09:35	<u>0x6335374b9541fcf175b267203adb57a5849cbfd17fd570d0559b9c46267b207e</u>	- 0.0000562710060000 00 MATIC  0.00 USD	✓
49	2021-06-23 12:06:57	<u>0xd78f86393afc1cbe61d52a243be57b87e603a10de99ad25bf8570c922d615c7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-06-23 12:06:57	<u>0xd78f86393afc1cbe61d52a243be57b87e603a10de99ad25bf8570c922d615c7d</u>	- 0.0002053164300000 00 MATIC  0.00 USD	✓
51	2021-06-23 12:06:03	<u>0xca833c6430685e0a721b00217588b330e552f43c1133f95a94914ebd3c0c28d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-06-23 12:06:03	<u>0xca833c6430685e0a721b00217588b330e552f43c1133f95a94914ebd3c0c28d5</u>	- 0.0000650931600000 00 MATIC  0.00 USD	✓
53	2021-06-23 12:05:51	<u>0x55cfbc570ffdd2e367b8ed81930a6229438dcab852f710d3c592e861d5255810</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-06-23 12:05:51	<u>0x55cfbc570ffdd2e367b8ed81930a6229438dcab852f710d3c592e861d5255810</u>	- 0.0000561403700000 00 MATIC  0.00 USD	✓
55	2021-06-23 12:04:51	<u>0x6326bc70153845d88858c5592fbb90cd591a4b7d5c9a81f6c00ba7194c2203b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-06-23 12:04:51	<u>0x6326bc70153845d88858c5592fbb90cd591a4b7d5c9a81f6c00ba7194c2203b6</u>	- 0.0002191828200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-06-23 12:03:27	<u>0xd670df3dfdfa3f6233be</u> <u>51001d7c7dc6834976bf1f</u> <u>5d221703e51765452b47c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-06-23 12:03:27	<u>0xd670df3dfdfa3f6233be</u> <u>51001d7c7dc6834976bf1f</u> <u>5d221703e51765452b47c2</u>	- 0.0000707196600000 00 MATIC  0.00 USD	✓
59	2021-06-23 11:44:59	<u>0xd9ad4c569ffa25d3c1af</u> <u>164f7dbb2c2c185c821c89</u> <u>c6cc5b9dd6d10e9ac3f117</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-06-23 11:44:59	<u>0xd9ad4c569ffa25d3c1af</u> <u>164f7dbb2c2c185c821c89</u> <u>c6cc5b9dd6d10e9ac3f117</u>	- 0.0000588588000000 00 MATIC  0.00 USD	✓
61	2021-06-23 11:41:17	<u>0xf0ca0a8f93dcfa0abf0c</u> <u>319a0c1cbae752cf0f7649</u> <u>ba40d5c6c7b8d9d2c1a42c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-06-23 11:41:17	<u>0xf0ca0a8f93dcfa0abf0c</u> <u>319a0c1cbae752cf0f7649</u> <u>ba40d5c6c7b8d9d2c1a42c</u>	- 0.0000807970800000 00 MATIC  0.00 USD	✓
63	2021-06-23 08:31:28	<u>0x60b331b6172c90de87d3</u> <u>0ce2cfbbfe0234b1446ab6</u> <u>139d52c04045ef62f09d9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-06-23 08:31:28	<u>0x60b331b6172c90de87d3</u> <u>0ce2cfbbfe0234b1446ab6</u> <u>139d52c04045ef62f09d9c</u>	- 0.0000288178200000 00 MATIC  0.00 USD	✓
65	2021-06-23 08:26:58	<u>0xd6bdd476b12c7bf58dbc</u> <u>4064b6b117fb8064ca0860</u> <u>959bea8103fcdccb1cb6a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-06-23 08:26:58	<u>0xd6bdd476b12c7bf58dbc</u> <u>4064b6b117fb8064ca0860</u> <u>959bea8103fcdccb1cb6a6</u>	- 0.0001148550300000 00 MATIC  0.00 USD	✓
67	2021-06-23 01:35:04	<u>0x4237fbcbcb9a8e1df8ce</u> <u>b1139a14b1bb7bdb6d8b18</u> <u>0112ec148723b6e20762b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-06-23 01:35:04	<u>0x4237fbcbcb9a8e1df8ce</u> <u>b1139a14b1bb7bdb6d8b18</u> <u>0112ec148723b6e20762b3</u>	- 0.0001679419794030 00 MATIC  0.00 USD	✓
69	2021-06-23 01:33:44	<u>0x292ba9955fcb1508d073</u> <u>cadd7d25e220334b5ecf7b</u> <u>3d734d2448ee017b718d04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-06-23 01:33:44	<u>0x292ba9955fcb1508d073</u> <u>cadd7d25e220334b5ecf7b</u> <u>3d734d2448ee017b718d04</u>	- 0.0000413464134600 00 MATIC  0.00 USD	✓
71	2021-06-23 01:32:52	<u>0x7a7fba6c4c81f8fd6683</u> <u>c2b35ddcf66b9d080a3a7d</u> <u>f9a9cffb3e95c2b3f7de5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-06-23 01:32:52	<u>0x7a7fba6c4c81f8fd6683</u> <u>c2b35ddcf66b9d080a3a7d</u> <u>f9a9cffb3e95c2b3f7de5f</u>	- 0.0000581105811000 00 MATIC  0.00 USD	✓
73	2021-06-22 19:43:59	<u>0x6f2d67f0ec36df1dd947</u> <u>1b8cdbcc8dc3c1b9b050e4</u> <u>34964c6f2187fc6005031a</u>	+ 0.5000000000000000 00 MATIC  0.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:56:53	<u>0x517b924a7b653bab6602</u> <u>2c1c4aa09c4a3f4a164f97</u> <u>315d1b569f88e866a946cd</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-09 23:18:36	<u>0xcdf36a7a499aaa779f5a</u> <u>4b1be53d8065c2fccda087</u> <u>5785e3438009cfe89d60b4</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2022-11-30 03:54:29	<u>0xe54f28629b236fae91ef</u> <u>fa3e3e5767f611eff8e5c1</u> <u>cc509571f8704194c926c1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-12 19:05:02	<u>0x7db34a93612bdf9fed56</u> <u>ca258d6eb38e68380637aa</u> <u>50cf7f16fb8253b4f1b265</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-17 10:43:26	<u>0xb7cf03c6ff547a8c89b5</u> <u>ead383e007892eed55992c</u> <u>dd04bb64a88325c5fa1676</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-16 21:25:27	<u>0x4381d38b5bf8032f1192</u> <u>f095d8df59ca229d11aaed</u> <u>af7f1f57764d92a869140a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-09-10 16:46:09	<u>0x1298d30652e502ea8873</u> <u>b4d6b3bf833656442381f5</u> <u>9af5baac8d4fecf0e7c6bf</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-16 16:36:00	<u>0xaf30df311b5fbf0bcfad</u> <u>c3087a204790633f2bb70d</u> <u>b99ad7a06f612c0f35e111</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-07-29 21:13:01	<u>0x097101b7cb43412ce804</u> <u>ce6145748eba74be4cbac5</u> <u>32ff855ff6bcb503578cc0</u>	+ 750.00000000000000 0000 Polygonpool.com	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-05 20:16:27	<u>0xc845376c1bac33d959bc</u> <u>f858af8fc69038e56dacc9</u> <u>8cf5b1ffc3d6c5cb229803</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-05 19:25:51	<u>0xf3b45e43730b1471ba0f</u> <u>51664bc175a77d9b5e7901</u> <u>6327ae42d45ee67ab013e2</u>	+ 95,000.00000000 SWAPQ.org	✓
12	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c</u> <u>491aa0c4848ee9be606e2c</u> <u>71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-07 09:28:52	<u>0x3f50db37be57c8009d02</u> <u>1c2f41cea6ef84a662a18b</u> <u>a8b2250000892c755aae29</u>	+ 245.30000000000001 1369 GMT	✓
14	2022-03-23 11:10:24	<u>0xee5e063a4e832a9ac771</u> <u>5ccdf13c286763abd0c481</u> <u>8f63c4e5b778e1d8cf0966</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
15	2022-03-08 10:06:06	<u>0xe8b34630baca2990c699</u> <u>b2b84d11c1adf692192fa3</u> <u>f554d4c516f3f72753fc16</u>	+ 10.00000000000000 000 STEP.N.me	✓
16	2022-02-07 16:51:25	<u>0x2dbd827eb90e4d575d98</u> <u>b54400a59071a9426e95cc</u> <u>0e2e8fade581dbc89953db</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-02-07 01:23:02	<u>0x879c0b9c7446e643515b</u> <u>55fd354f61fcc6d0accac4</u> <u>cc5682be61b6dcf524c16a</u>	+ 999.00000000000000 0000 GGREEN	✓
18	2022-02-06 19:45:14	<u>0x571c5a1e0fc784415abb</u> <u>50a2eeb1c2834cc6062e07</u> <u>bf66e39295421f9306d414</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓


#	Date & time	Transaction Id	Amount	
19	2022-01-28 03:56:54	<u>0x66ece47e46cb12ad209d e542881f0ff1013329a41f 5f0aad80e7042db6f3a74d</u>	+ 1,111.000000000000 000000 PolyDoge	✓
20	2022-01-15 11:34:20	<u>0xb637d25d4e1e17f21e02 0639bc7eb1d794992e28da 4c57390b284c5aac1383c7</u>	+ 300,000.00000000 MNEP	✓
21	2021-12-19 09:39:21	<u>0x84e58cb226434f054af3 e6d90133ebff3e52c3499e 19b21c5845749b08ab9013</u>	+ 1,111.000000000000 000000 PolyDoge	✓
22	2021-12-16 16:34:02	<u>0x91e7752a9c9546f07013 36dceec7fbf7fce8e5ea0c 89135fb740e457dc55a33f</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
23	2021-12-16 16:33:56	<u>0xcfad4e67bb2253ea85a6 45078a51c4d2df5bb8b224 2047feb737d1d0011509f3</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
24	2021-12-16 16:33:50	<u>0x16ccedf81e49bf9e1b46 e9776248d5c46ea257eb3a 68869e1ee60bea858572e6</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
25	2021-11-14 19:27:33	<u>0xdb834c0990b9da25e214 78008054522a5fe627ee87 88c4e7155abd5459e208da</u>	+ 923,000.0000000000 00000000 SSX	✓
26	2021-11-14 15:57:58	<u>0xb4dd98de1eb10ce31faa 58e45e38cfd0307c747cf5 9cbfd72484a38e39fed6c4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
27	2021-11-03 16:44:35	<u>0x52e37bb1a470917fddcf 286e71cbb36b5243e69875 625e559e16772fabbf3481</u>	+ 999,000,000.000000 000000000000 FRUIT	✓


#	Date & time	Transaction Id	Amount	
28	2021-10-05 12:08:09	<u>0x9e5990552a2af029f59e</u> <u>cc1506cfcfd63998d440067</u> <u>c9c9f86e17c63169101330</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
29	2021-10-04 12:11:19	<u>0x3a1627b5b9f8e75a388e</u> <u>76999d90754107f9e56bb1</u> <u>899d3867c0d86bbd892cb7</u>	- 78.816024213126809 173 CRV	✓
30	2021-09-25 12:18:59	<u>0xc902f1ae119af200801e</u> <u>d6fbdae7d26737c8310dc0</u> <u>0b99a5452c1d3e2c98479a</u>	+ 923,000.0000000000 00000000 SSX	✓
31	2021-09-24 16:51:22	<u>0x164d0b491b00039b9d04</u> <u>694f404ef90f6e5ad56110</u> <u>612aae9ab8a4a4f4f93659</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
32	2021-09-24 16:06:47	<u>0xc4168c512136a3ce66ed</u> <u>6d36a773e69b595e317a7a</u> <u>b13c4b05fc59bd592785f9</u>	+ 777.0000000000 BeezEX	✓
33	2021-09-23 07:54:59	<u>0x21f50e2e094375630c05</u> <u>e99a04c0bd044b11e8d7e4</u> <u>fec09afccbc47a4d85e3f7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
34	2021-09-12 23:22:05	<u>0x56e6abb50cc3c3e35af0</u> <u>78be4e4c1d650ea6d418ee</u> <u>edbeb1dda86e19ee4aa738</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-12 23:20:05	<u>0xac2e90e800e5ea6f950b</u> <u>6e2a0b59482bb50c2ebcfe</u> <u>ede91bdf625618735b1106</u>	+ 7.3879999999999999 01 TITAN	✓
36	2021-09-10 12:59:53	<u>0x7bc91660f794d1986320</u> <u>2e5a076cf2d19eaa24105b</u> <u>d5da1d012979a2c48c390e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-10 12:33:57	<u>0x8b3d38cbb0be288c58b3 21b4156750b77dc4838e5f 0e2cf4e1616c5593005e2c</u>	+ 78.480000000000003 979 THANKS	✓
38	2021-08-30 17:22:46	<u>0x25c3024727a158e3ee6d 7ebc170f6d12c41e155e10 7331412737e6b241474eb5</u>	+ 932.00000000000000 0000 YUI	✓
39	2021-08-30 17:22:44	<u>0x2bab1c0d35103e97113b fdf916d62ffb56511bf9ab cc8182bcfa8defc794ed15</u>	+ 932.00000000000000 0000 YUI	✓
40	2021-08-21 09:40:27	<u>0x74a7be0d63bdcf41f644 55f8a7dc045df1d251844f dbc7c340c584889b1b0973</u>	+ 1.0000000000000000 00 ROLL	✓
41	2021-08-20 03:09:44	<u>0x73f65f5e0bf06465473c 758c4cc07a9c8187e37003 b961d259aec28faf9ba3e6</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
42	2021-08-06 10:20:14	<u>0xf3182b6147634da12e8f 7c5d545db3a4332b47a858 d09c9f0390a2743b4b8509</u>	+ 1.0000000000000000 00 NFT Sprites	✓
43	2021-08-03 07:40:53	<u>0x6128a5662dcf07b82d03 ae0b23cf7cdd7a74e70fb4 618f2395b64bc3bb39619d</u>	+ 1.0000000000000000 00 ETHERROCK	✓
44	2021-07-31 12:39:44	<u>0xb825431f0427f280e015 b15b381956e69cc1a93abe 193bfb7b4bc0dd153e1430</u>	+ 314.00000000000000 0000 TAO	✓
45	2021-07-30 19:45:46	<u>0x755c66059331e40ed919 0e7d47b5fc7ffd1080cf7c ab82e0f0aa59366938a944</u>	+ 70.902019683826324 581 CRV	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-30 19:45:46	<u>0x755c66059331e40ed9190e7d47b5fc7ffd1080cf7cab82e0f0aa59366938a944</u>	- 114.038500 USDC	✓
47	2021-07-30 19:44:42	<u>0x73727e9874a42dd66018515a9925d3be0abcf1ec8464d0065f052949d993e1f1</u>	+ 7.9140045293004757 10 CRV	✓
48	2021-07-30 19:44:42	<u>0x73727e9874a42dd66018515a9925d3be0abcf1ec8464d0065f052949d993e1f1</u>	+ 114.038460 USDC	✓
49	2021-07-30 19:44:42	<u>0x73727e9874a42dd66018515a9925d3be0abcf1ec8464d0065f052949d993e1f1</u>	- 126.709400 USDC	✓
50	2021-07-30 19:38:02	<u>0xa4d0dc2730b508d7cb27abf7f2d2eeecd888f6493b8ccba9406821265ae6e8ae</u>	+ 189.61422613188511 8320 SUPER	✓
51	2021-07-30 19:38:02	<u>0xa4d0dc2730b508d7cb27abf7f2d2eeecd888f6493b8ccba9406821265ae6e8ae</u>	- 150.000000 USDC	✓
52	2021-07-30 19:36:14	<u>0xfad4735adf55ae5c914775b359972fde44770ed3f978cf8a54278e6d36ed7102</u>	+ 100.00000000000000 0000 GHST	✓
53	2021-07-30 19:36:14	<u>0xfad4735adf55ae5c914775b359972fde44770ed3f978cf8a54278e6d36ed7102</u>	- 156.354166 USDC	✓
54	2021-07-30 19:34:20	<u>0xf5c712e82ab711b2d4402e2c892676b480fd81c103b55d4f3220e7e72229af0f</u>	+ 1.0000000000000000 00 \$DG	✓

#	Date & time	Transaction Id	Amount	
55	2021-07-30 19:34:20	<u>0xf5c712e82ab711b2d440</u> <u>2e2c892676b480fd81c103</u> <u>b55d4f3220e7e72229af0f</u>	- 157.480858 USDC	✓
56	2021-07-25 12:18:12	<u>0x46f88bf9a64dfa78faed</u> <u>ba62113c29649523773072</u> <u>93f049f5deb6366e7be0e1</u>	+ 1 auto-stake.com	✓
57	2021-07-24 23:52:46	<u>0x9c1167f3b4429b5cbe07</u> <u>9d907beddcf8a44c21133c</u> <u>2c97b1f8c220acae76873e</u>	+ 10,000.000000000000 0000000 LitCoin	✓
58	2021-07-07 16:53:48	<u>0xdc1fc646f5bd5812d349</u> <u>dbf5631647be78c7a6f8b4</u> <u>6d94a97bb139f817b99008</u>	+ 540.544489 USDC	✓
59	2021-07-07 16:53:48	<u>0xdc1fc646f5bd5812d349</u> <u>dbf5631647be78c7a6f8b4</u> <u>6d94a97bb139f817b99008</u>	- 998.80592256338002 2439 TEDD	✓
60	2021-07-07 16:53:04	<u>0x4e9d13f678874174fdb7</u> <u>1a1c811aa11c50cc51da70</u> <u>94acf8560fca3d6559c8ec</u>	+ 987.15874911591424 7341 TEDD	✓
61	2021-07-07 16:52:44	<u>0x59a2273e6a4a63a2aca8</u> <u>b5e17d2d99a2c074f56a7e</u> <u>7446050053c1939f5234f4</u>	+ 11.647173447465700 491 TEDD	✓
62	2021-07-06 11:35:01	<u>0x4e65d35219e2b3ac342e</u> <u>a529c9cd8d206f9070976a</u> <u>5979626eaacab78ea14a76</u>	- 987.15874911591424 7341 TEDD	✓
63	2021-07-06 11:33:19	<u>0xdd6743ad484e43399f00</u> <u>ddd74d6dad269bc756385a</u> <u>8ad403bf4ee0cb08efd3c9</u>	+ 46.746560773640389 641 TEDD	✓

#	Date & time	Transaction Id	Amount	
64	2021-07-06 11:32:45	<u>0x96ad7494ecd28637770751f9ae4a9402ad9c5abd1ddadba26500af80d2b82747</u>	+ 940.41218834227390 7438 TEDD	✓
65	2021-06-27 05:54:03	<u>0xc56d8ecc1de85da4ed3953f2aad7d841ba3046e6fcdb8327bd2e1771ef7adaf5</u>	+ 1,000.000000000000 000000 LitCoin	✓
66	2021-06-23 17:50:35	<u>0x349dbfd54db9af56bc096212599e8b1ad8dc79fa4dcfa6e2e0bb5dbefb00306</u>	- 940.41218834227390 7438 TEDD	✓
67	2021-06-23 14:29:57	<u>0x1e851636d2843ce5ed3d95f1ba44cf190a1f90fcec b15a9e9853c2f59d0ecf99</u>	+ 42.811350157739909 150 WMATIC  51.47 USD	✓
68	2021-06-23 14:29:57	<u>0x1e851636d2843ce5ed3d95f1ba44cf190a1f90fcec b15a9e9853c2f59d0ecf99</u>	+ 26.259751817553343 756 TEDD	✓
69	2021-06-23 14:29:57	<u>0x1e851636d2843ce5ed3d95f1ba44cf190a1f90fcec b15a9e9853c2f59d0ecf99</u>	- 33.524171344620185 664 UNI-V2	✓
70	2021-06-23 14:26:56	<u>0x2903440374ade1183139c1003cee60ed5b85d338c1b558d8c3fae768f81eaa5e</u>	+ 46.399379592772135 084 TEDD	✓
71	2021-06-23 14:26:54	<u>0xef042aa0fd161829a68c1749fe683a6b119cec39509adf9b265b98733559db5b</u>	+ 94.476369625537373 054 TEDD	✓
72	2021-06-23 14:20:00	<u>0xa2971f89110fbb081293edcf2fe3f7a640c9337c555f59cab70f695d164ef69c</u>	+ 773.27668730641107 6861 TEDD	✓

#	Date & time	Transaction Id	Amount	
73	2021-06-23 14:17:35	<u>0xe6201ea5c8baa5c36785</u> <u>280c45c6745177c6959781</u> <u>0429261665fe21b2548cc9</u>	+ 33.524171344620185 664 UNI-V2	✓
74	2021-06-23 13:04:55	<u>0xfefc799877da16dd4d36</u> <u>a384a5cfb14190ccc538c8</u> <u>534869c97bd4575fa62e14</u>	- 33.524171344620185 664 UNI-V2	✓
75	2021-06-23 13:04:47	<u>0xa8103c0a7f1a16adc45e</u> <u>891261a4e11d2abd0df75b</u> <u>def83e87c3f349615213b6</u>	- 773.27668730641107 6861 TEDD	✓
76	2021-06-23 12:06:57	<u>0xd78f86393afc1cbe61d5</u> <u>2a243be57b87e603a10de9</u> <u>9ad25bf8570c922d615c7d</u>	+ 33.524171344620185 664 UNI-V2	✓
77	2021-06-23 12:06:57	<u>0xd78f86393afc1cbe61d5</u> <u>2a243be57b87e603a10de9</u> <u>9ad25bf8570c922d615c7d</u>	- 26.723312693588937 350 TEDD	✓
78	2021-06-23 12:06:57	<u>0xd78f86393afc1cbe61d5</u> <u>2a243be57b87e603a10de9</u> <u>9ad25bf8570c922d615c7d</u>	- 42.060752513271260 966 WMATIC  50.56 USD	✓
79	2021-06-23 12:04:51	<u>0x6326bc70153845d88858</u> <u>c5592fbb90cd591a4b7d5c</u> <u>9a81f6c00ba7194c2203b6</u>	+ 42.060752513271260 966 WMATIC  50.56 USD	✓
80	2021-06-23 12:04:51	<u>0x6326bc70153845d88858</u> <u>c5592fbb90cd591a4b7d5c</u> <u>9a81f6c00ba7194c2203b6</u>	- 50.000000 USDC	✓
81	2021-06-23 12:00:11	<u>0x79b4f34b27f46a8e42b2</u> <u>070c3a6aab2c344d98605e</u> <u>2285a9f6979340ba9be4c3</u>	+ 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2021-06-23 08:26:58	<u>0xd6bdd476b12c7bf58dbc</u> <u>4064b6b117fb8064ca0860</u> <u>959bea8103fcdccb1cb6a6</u>	+ 300.00000000000000 0000 TEDD	✓
83	2021-06-23 08:26:58	<u>0xd6bdd476b12c7bf58dbc</u> <u>4064b6b117fb8064ca0860</u> <u>959bea8103fcdccb1cb6a6</u>	- 450.000000 USDC	✓
84	2021-06-23 01:35:04	<u>0x4237fbcbcb9a8e1df8ce</u> <u>b1139a14b1bb7bdb6d8b18</u> <u>0112ec148723b6e20762b3</u>	+ 500.00000000000000 0000 TEDD	✓
85	2021-06-23 01:35:04	<u>0x4237fbcbcb9a8e1df8ce</u> <u>b1139a14b1bb7bdb6d8b18</u> <u>0112ec148723b6e20762b3</u>	- 750.000000 USDC	✓
86	2021-06-22 20:02:01	<u>0xe1f3c25406c2be786faf</u> <u>275605dca475e7024486d5</u> <u>3aecb9c99f4bb8ca281037</u>	+ 1,200.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:09:30	<u>0xdda0bab807e69463214f</u> <u>fc26e4ee9a6ecccdfc47f</u> <u>435e7aecf733aed39e34cc</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 14:09:16	<u>0xafdbcb560b825ba99e40</u> <u>79cd0f0343b6d0e42314e5</u> <u>81d03a27a94bb0a913acb2</u>	+ 1 LayerZero BONUS	✓
3	2023-07-22 09:52:46	<u>0x21e9566509e4ab1f2a35</u> <u>fa9cc876d33342fea1f28c</u> <u>f135abab7f79b50ff28f6b</u>	+ 1 LayerZero BONUS	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-09 08:23:01	<u>0x512beb22568c2786dea7e639063cdb67c1c952ede802b8886c2273f4c4f56080</u>	+ 1 A NFT Sprites	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 13:10:24	<u>0x0b9d16d78fc2bdb25952e77951165972aa888671d07a0ba446a820afd6328619</u>	+ 1 ethevents.co	✓
2	2023-12-02 15:00:23	<u>0x34b530e0e8dee7e89858e5b487a6a396ecaf4cc8dde9c308c07f2fdbcb35dd4d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-11 15:38:01	<u>0x72562f6b511139ed037706c7c6c70c0757855e0ae472ec8c5c9a5edc5d4c80a8</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-09 18:27:36	<u>0x6e70975fae3a0c64d151372d88467c6999fd9c9454aae018d23022c55e38ab76</u>	+ 1 Voucher	✓
5	2023-10-09 11:04:07	<u>0xe5e710f40bbdd1f67d6646f0211b1e66ecbaf1788b5faeb7a093b39e53b60579</u>	+ 1 Voucher	✓
6	2023-10-03 19:40:09	<u>0xa352a3559052c3c4b9248ea971b74eb1a32a841377e027a9a03cc255f00ea1ff</u>	+ 1 NFT AIRDROP	✓
7	2023-09-16 13:23:19	<u>0x70be37fd1c150e18b546feef319105809bb8079a42a99fdae659191d2955e567</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 01:32:42	<u>0xb7219cd8acb6e68f0c0f b82099a1db4cd4b8b3c609 5efd31ccaeeec4fdd0c81a8</u>	+ 1 NFT Voucher	✓
9	2023-09-03 11:45:30	<u>0x0fc60fa4de170b71f996 6d574a247000b4393bb6fb 4be1af5ece2548d1b89102</u>	+ 1 NFT Airdrop	✓
10	2023-08-26 16:10:30	<u>0xd1b1d1dc86f7b7b4d015 5b0c2acdb41d62cd068533 7ea32303bc9b2c33e5cb36</u>	+ 1 NFTVoucher	✓
11	2023-08-11 22:11:28	<u>0xb58d7a1953e4f6734cc9 e18f3c265a0654c61c1f0c ab6cf02b1ce499381b20b8</u>	+ 1 \$1000 of SHIB	✓
12	2023-07-31 18:21:11	<u>0xac2e92356e8168c877eb a0476bad28135b51e3e608 ba989327aa5f9b269d61c1</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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