

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 21:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf935cb2ec837b1a6c567a765b1ba58792457fac7</u>
TOTAL RECEIVED	4.799999999999999822 MATIC
	1.69 USD
TOTAL SEND	4.799999999999999822 MATIC
	1.69 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
RedeemTokenForAirdrop	0.000000000000168281 Read name .com
LitCoin	10,000.000000000000000000 LitCoin
Uniswap V2	0.000000000000000000 UNI-V2
nce	5.000000000000000000 BuySpaceRat


Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000157384660979496 QUICK
The Saudi Meta Airdrop	1 TSMA
! !\$100,000 BONE #10	N/A Shiba Inu
The High Apes Club - World Pass	N/A THCWP
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
Genesisas ETHs	N/A FlyerBullyApess
Bully Apes Flyer NFTs	N/A BULLPLLL
\$1000 of SHIB	N/A \$1000 of SHIB
5000 BUSD	N/A NFT Giveaway Round

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-30 15:26:41	<u>0xe2357ce30885660d6140</u> <u>1941369acd81c94be8a9a4</u> <u>821cb26c0d99b0e5d48d9b</u>	- 4.7963664670000003 55 MATIC  8.56 USD	✓
2	2021-11-30 15:26:41	<u>0xe2357ce30885660d6140</u> <u>1941369acd81c94be8a9a4</u> <u>821cb26c0d99b0e5d48d9b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2021-06-01 14:16:00	<u>0x1a9eddc678eeced2b667</u> <u>5a58530d6990c7ff93256a</u> <u>8a02085d26f4098bfdba72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-01 14:16:00	<u>0x1a9eddc678eeced2b667</u> <u>5a58530d6990c7ff93256a</u> <u>8a02085d26f4098bfdba72</u>	- 0.0000423180000000 00 MATIC  0.00 USD	✓
5	2021-06-01 14:12:16	<u>0x5d189849d328cd7b7888</u> <u>486607c5054ba6dcb4572e</u> <u>eaf6f5316a61351306ead7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-01 14:12:16	<u>0x5d189849d328cd7b7888</u> <u>486607c5054ba6dcb4572e</u> <u>eaf6f5316a61351306ead7</u>	- 0.0000485640000000 00 MATIC  0.00 USD	✓
7	2021-06-01 14:08:14	<u>0xef9b45e9b7a742de0ec2</u> <u>f9ee7e8ea8c6bdbd985c30</u> <u>408dd404f64c65b84356ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-01 14:08:14	<u>0xef9b45e9b7a742de0ec2</u> <u>f9ee7e8ea8c6bdbd985c30</u> <u>408dd404f64c65b84356ca</u>	- 0.0001489850000000 00 MATIC  0.00 USD	✓
9	2021-06-01 14:07:14	<u>0xb7cc7b9d32eb06ab5288</u> <u>6db0f4e4891fb34df20987</u> <u>58056c37ce7cd85a0e9519</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-01 14:07:14	<u>0xb7cc7b9d32eb06ab5288</u> <u>6db0f4e4891fb34df20987</u> <u>58056c37ce7cd85a0e9519</u>	- 0.0000463860000000 00 MATIC  0.00 USD	✓
11	2021-06-01 14:06:24	<u>0x88e91bedb249bce47564</u> <u>bce5cfc133de2314ce1c9c</u> <u>44e9ba17686a0e3985ad10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2021-06-01 14:06:24	<u>0x88e91bedb249bce47564</u> <u>bce5cfc133de2314ce1c9c</u> <u>44e9ba17686a0e3985ad10</u>	- 0.0001318840000000 00 MATIC  0.00 USD	✓
13	2021-06-01 14:05:44	<u>0x8c5f07be5dd8f8cc40c5</u> <u>4d3582bfde56959838cf8c</u> <u>1761ba3adf0e66b5e8118f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-01 14:05:44	<u>0x8c5f07be5dd8f8cc40c5</u> <u>4d3582bfde56959838cf8c</u> <u>1761ba3adf0e66b5e8118f</u>	- 0.0001196790000000 00 MATIC  0.00 USD	✓
15	2021-06-01 14:03:18	<u>0x5bb3582df3a7f899b8cc</u> <u>c404a4f75a206f273fc54f</u> <u>ade0c93a6f65bad7e3359e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-01 14:03:18	<u>0x5bb3582df3a7f899b8cc</u> <u>c404a4f75a206f273fc54f</u> <u>ade0c93a6f65bad7e3359e</u>	- 0.0000863870000000 00 MATIC  0.00 USD	✓
17	2021-05-30 14:02:53	<u>0x1baba5631ef485276e8a</u> <u>76f67ecde0963c5ac0197a</u> <u>ef36f6e3e9e644045d8172</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-05-30 14:02:53	<u>0x1baba5631ef485276e8a</u> <u>76f67ecde0963c5ac0197a</u> <u>ef36f6e3e9e644045d8172</u>	- 0.0000890320000000 00 MATIC  0.00 USD	✓
19	2021-05-30 14:02:11	<u>0xbb0ea60cf778c00c00fc</u> <u>954b65ef1684b5dea3b3a2</u> <u>2eab9677185b34d4e9c912</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-05-30 14:02:11	<u>0xbb0ea60cf778c00c00fc</u> <u>954b65ef1684b5dea3b3a2</u> <u>2eab9677185b34d4e9c912</u>	- 0.0001775300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-30 14:00:11	<u>0x779a331e5fdd84792520</u> <u>878f7bc371fda16dde4569</u> <u>861bb296d09496d6eb69c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-05-30 14:00:11	<u>0x779a331e5fdd84792520</u> <u>878f7bc371fda16dde4569</u> <u>861bb296d09496d6eb69c0</u>	- 0.000113603000000000 00 MATIC  0.00 USD	✓
23	2021-05-30 13:59:45	<u>0xab06ce2c66fcb6d1d7b7</u> <u>eb29f9db4d97062af3e8ff</u> <u>19dd94470d16b006b65484</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-05-30 13:59:45	<u>0xab06ce2c66fcb6d1d7b7</u> <u>eb29f9db4d97062af3e8ff</u> <u>19dd94470d16b006b65484</u>	- 0.000117587000000000 00 MATIC  0.00 USD	✓
25	2021-05-30 13:58:51	<u>0x4f2f9e1953515985a27a</u> <u>017159d7cc8c55d724e616</u> <u>b86ea5508cf3bac0d79bf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-05-30 13:58:51	<u>0x4f2f9e1953515985a27a</u> <u>017159d7cc8c55d724e616</u> <u>b86ea5508cf3bac0d79bf4</u>	- 0.000086387000000000 00 MATIC  0.00 USD	✓
27	2021-05-28 15:35:51	<u>0x1a1a70cb82fe7589b2a9</u> <u>b1b2570bcb813ee783d6cd</u> <u>502dc920582905f1e6559f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-05-28 15:35:51	<u>0x1a1a70cb82fe7589b2a9</u> <u>b1b2570bcb813ee783d6cd</u> <u>502dc920582905f1e6559f</u>	- 0.000089032000000000 00 MATIC  0.00 USD	✓
29	2021-05-28 15:34:05	<u>0x398e7a74196af4a5cf1c</u> <u>f87fcaef30c8db6a4647f0</u> <u>1b85c8ddef3be82d2f5b6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-05-28 15:34:05	<u>0x398e7a74196af4a5cf1c</u> <u>f87fcaef30c8db6a4647f0</u> <u>1b85c8ddef3be82d2f5b6a</u>	- 0.0001774900000000 00 MATIC  0.00 USD	✓
31	2021-05-28 15:33:01	<u>0xde9c132f41e0dcb3e936</u> <u>82d4610a2a060cd1a663c0</u> <u>29edd58df5d6d6fad4ba01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-05-28 15:33:01	<u>0xde9c132f41e0dcb3e936</u> <u>82d4610a2a060cd1a663c0</u> <u>29edd58df5d6d6fad4ba01</u>	- 0.0001810210000000 00 MATIC  0.00 USD	✓
33	2021-05-28 15:25:31	<u>0x228be13f28854e3df7e2</u> <u>d21dad1f585869415f1190</u> <u>0b05de16f99950628c39a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-05-28 15:25:31	<u>0x228be13f28854e3df7e2</u> <u>d21dad1f585869415f1190</u> <u>0b05de16f99950628c39a2</u>	- 0.0001579260000000 00 MATIC  0.00 USD	✓
35	2021-05-28 15:24:37	<u>0x652015d8e40bc5c9dbfc</u> <u>b722af4c8765d3bb13e630</u> <u>3f19aea02ec974f054dfe9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-05-28 15:24:37	<u>0x652015d8e40bc5c9dbfc</u> <u>b722af4c8765d3bb13e630</u> <u>3f19aea02ec974f054dfe9</u>	- 0.0000863870000000 00 MATIC  0.00 USD	✓
37	2021-05-27 07:11:43	<u>0xf2b9346bcb985398219f</u> <u>1d075aa1f08c4199c09b94</u> <u>7a64c0b7fa540951c7a55a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-05-27 07:11:43	<u>0xf2b9346bcb985398219f</u> <u>1d075aa1f08c4199c09b94</u> <u>7a64c0b7fa540951c7a55a</u>	- 0.0000890320000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-05-27 07:10:53	<u>0x3b4248bc243a37fd264b</u> <u>28ce6264729f8526793698</u> <u>2e3a24169d4182858a7e6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-05-27 07:10:53	<u>0x3b4248bc243a37fd264b</u> <u>28ce6264729f8526793698</u> <u>2e3a24169d4182858a7e6e</u>	- 0.0001921820000000 00 MATIC  0.00 USD	✓
41	2021-05-27 07:09:27	<u>0xca74b4ab307615eda23b</u> <u>8ada5ad5498816bc81e1f4</u> <u>3ac3a58e4cc9fad34a0951</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-05-27 07:09:27	<u>0xca74b4ab307615eda23b</u> <u>8ada5ad5498816bc81e1f4</u> <u>3ac3a58e4cc9fad34a0951</u>	- 0.0001423430000000 00 MATIC  0.00 USD	✓
43	2021-05-27 07:07:15	<u>0x9da0c030d46ecd956b16</u> <u>10f1f9dbc94040533e5b5e</u> <u>26e215882ea89f4538c57b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-05-27 07:07:15	<u>0x9da0c030d46ecd956b16</u> <u>10f1f9dbc94040533e5b5e</u> <u>26e215882ea89f4538c57b</u>	- 0.0001025670000000 00 MATIC  0.00 USD	✓
45	2021-05-27 07:06:43	<u>0x07f77e409ebc7920a64c</u> <u>920f8040e6866cad75b5c3</u> <u>d2189a0d4a4e6bbfe777f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-05-27 07:06:43	<u>0x07f77e409ebc7920a64c</u> <u>920f8040e6866cad75b5c3</u> <u>d2189a0d4a4e6bbfe777f6</u>	- 0.0000470710000000 00 MATIC  0.00 USD	✓
47	2021-05-27 07:04:49	<u>0xdb1aa62ddc5f49225695</u> <u>70a29ce0d60484fb48d986</u> <u>0e0b25bcfafbb207ac3b9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-05-27 07:04:49	<u>0xdb1aa62ddc5f49225695</u> <u>70a29ce0d60484fb48d986</u> <u>0e0b25bcfafbb207ac3b9e</u>	- 0.0000928970000000 00 MATIC  0.00 USD	✓
49	2021-05-25 08:09:29	<u>0x5b8173932fb915af662d</u> <u>369785d7f51428582d7627</u> <u>56d5719daf7483db52e19d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-05-25 08:09:29	<u>0x5b8173932fb915af662d</u> <u>369785d7f51428582d7627</u> <u>56d5719daf7483db52e19d</u>	- 0.0001032990000000 00 MATIC  0.00 USD	✓
51	2021-05-25 08:09:05	<u>0xf6f93bf1cc56b9d94464</u> <u>f51d2e9bee5a269199b43c</u> <u>46d908080196e3bdcf93ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-05-25 08:09:05	<u>0xf6f93bf1cc56b9d94464</u> <u>f51d2e9bee5a269199b43c</u> <u>46d908080196e3bdcf93ce</u>	- 0.0000463860000000 00 MATIC  0.00 USD	✓
53	2021-05-25 08:08:11	<u>0xb7c0529d18be0966639c</u> <u>0577af53696607efe35087</u> <u>ea5839bc9950d8b0ca2f57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-05-25 08:08:11	<u>0xb7c0529d18be0966639c</u> <u>0577af53696607efe35087</u> <u>ea5839bc9950d8b0ca2f57</u>	- 0.0001770400000000 00 MATIC  0.00 USD	✓
55	2021-05-25 08:07:17	<u>0x588b9187853aa463979d</u> <u>5642d52795031da59ad6fa</u> <u>cbe9f5c1e1779236023554</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-05-25 08:07:17	<u>0x588b9187853aa463979d</u> <u>5642d52795031da59ad6fa</u> <u>cbe9f5c1e1779236023554</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-05-25 08:07:03	<u>0xe994e8df6c1620c1e6a6 b65b3d420aaa8745a3512f 116cce54d79c38ecd1bc3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-05-25 08:07:03	<u>0xe994e8df6c1620c1e6a6 b65b3d420aaa8745a3512f 116cce54d79c38ecd1bc3e</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
59	2021-05-25 07:43:09	<u>0xca304b782a019c465999 54c34a1ac4217b9c92049d d3320cf0ba0268edbf06b1</u>	+ 4.7999999999999998 22 MATIC  9.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:56:20	<u>0xf6353ad2669ba24cb623 ccdb8e267606087654fae0 4affbabb1ba0ed8b61712f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-20 17:20:01	<u>0x4088e385838e457bdda2 131fbbc8220dd0c59a2dde d3f33d880a7afd584c095c</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-04-25 22:29:46	<u>0xa2099651c9a1a44478e2 3f701218007ddd7dc3c44b 821f402a4e92eccc9cf02c</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-02-15 20:19:57	<u>0xf313a45c2eca23fb5924 95daf3c58cc5e776d5be2c d13aa9c2442d3584347a86</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-14 12:53:02	<u>0xf87005e6d89c3aa1fbc1 e1b005acc5d54a708e636f fdf1658a8df62a071794d5</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-14 06:40:04	<u>0x1008ade42c3b2479f863</u> <u>a0953001970555a5fa0736</u> <u>9c2ac27c89cc07c8d3cbd5</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
7	2021-09-28 09:57:29	<u>0xb1586bafdbe62d4e5c88</u> <u>3a4ce88630bce9331a7c62</u> <u>86e1440412b11012d3a5e3</u>	+ 777.0000000000 BeezEX	✓
8	2021-09-23 10:34:23	<u>0x6ddd5bc5d8c9ed1f59ed</u> <u>630458370f05132d01cb3e</u> <u>5eba94fb9d8cb4ae7d9b63</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-13 19:54:38	<u>0x55ddc662f493fdb0af59</u> <u>9f0abbf916c7f7c9c5fe8a</u> <u>3962e5567b4301cf6ea3fb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-13 19:54:06	<u>0x438dd2d489a2b265b51f</u> <u>486655106ece565d07be1f</u> <u>c6fcfc7c5d9316a5a23652</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-09-11 08:31:40	<u>0xbf2fc93442ba77ddf5f9</u> <u>3047423c493867b569298f</u> <u>9ed8e987130a8064bd2775</u>	+ 0.010000000000000000 00 PIGX	✓
12	2021-08-01 19:28:13	<u>0x0881c3369e19e5388acf</u> <u>80ba57fab18f44c8d73884</u> <u>f603acd4a1429d6dc24453</u>	+ 314.0000000000000000 0000 TAO	✓
13	2021-07-05 02:51:38	<u>0xf17b26ad10fe9d1ae0b2</u> <u>d09a6fa62ac1fb6f557c2c</u> <u>5aa2da79b5230f8409e9f1</u>	+ 10,000.000000000000 00000000 LitCoin	✓
14	2021-06-12 06:16:44	<u>0xb5774eb26689b49940a4</u> <u>fd6bd41bd126333501b1a4</u> <u>7fac9af387e105ff444c89</u>	+ 5.000000000000000000 00 BuySpaceRat	✓

#	Date & time	Transaction Id	Amount	
15	2021-06-03 03:50:14	<u>0x031e1adc21e11f69ead2</u> <u>fe1ba7cf57cad7d9af1f75</u> <u>0b30a9605955d115df6503</u>	+ 0.000000000000000000 05 Read name	✓
16	2021-06-01 14:16:00	<u>0x1a9eddc678eeced2b667</u> <u>5a58530d6990c7ff93256a</u> <u>8a02085d26f4098bfdba72</u>	- 97,796.238091 USDT	✓
17	2021-06-01 14:12:16	<u>0x5d189849d328cd7b7888</u> <u>486607c5054ba6dcb4572e</u> <u>eaf6f5316a61351306ead7</u>	- 97,679.814700 USDC	✓
18	2021-06-01 14:08:14	<u>0xef9b45e9b7a742de0ec2</u> <u>f9ee7e8ea8c6bdbd985c30</u> <u>408dd404f64c65b84356ca</u>	+ 97,795.345593 USDT	✓
19	2021-06-01 14:08:14	<u>0xef9b45e9b7a742de0ec2</u> <u>f9ee7e8ea8c6bdbd985c30</u> <u>408dd404f64c65b84356ca</u>	+ 97,563.472723 USDC	✓
20	2021-06-01 14:08:14	<u>0xef9b45e9b7a742de0ec2</u> <u>f9ee7e8ea8c6bdbd985c30</u> <u>408dd404f64c65b84356ca</u>	- 0.0000000766944655 48 UNI-V2	✓
21	2021-06-01 14:06:24	<u>0x88e91bedb249bce47564</u> <u>bce5cfc133de2314ce1c9c</u> <u>44e9ba17686a0e3985ad10</u>	+ 0.0001573846609794 96 QUICK	✓
22	2021-06-01 14:06:24	<u>0x88e91bedb249bce47564</u> <u>bce5cfc133de2314ce1c9c</u> <u>44e9ba17686a0e3985ad10</u>	+ 0.0000000766944655 48 UNI-V2	✓
23	2021-06-01 14:05:44	<u>0x8c5f07be5dd8f8cc40c5</u> <u>4d3582bfde56959838cf8c</u> <u>1761ba3adf0e66b5e8118f</u>	+ 116.341977 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-01 14:05:44	<u>0x8c5f07be5dd8f8cc40c54d3582bfde56959838cf8c1761ba3adf0e66b5e8118f</u>	- 0.1517755617628171 18 QUICK	✓
25	2021-06-01 14:03:18	<u>0x5bb3582df3a7f899b8cc404a4f75a206f273fc54fade0c93a6f65bad7e3359e</u>	+ 0.1517755617628171 18 QUICK	✓
26	2021-05-30 14:02:53	<u>0x1baba5631ef485276e8a76f67ecde0963c5ac0197aef36f6e3e9e644045d8172</u>	- 0.0000000000481693 85 UNI-V2	✓
27	2021-05-30 14:02:11	<u>0xbb0ea60cf778c00c00fc954b65ef1684b5dea3b3a22eab9677185b34d4e9c912</u>	+ 0.0000000000481693 85 UNI-V2	✓
28	2021-05-30 14:02:11	<u>0xbb0ea60cf778c00c00fc954b65ef1684b5dea3b3a22eab9677185b34d4e9c912</u>	- 61.402894 USDC	✓
29	2021-05-30 14:02:11	<u>0xbb0ea60cf778c00c00fc954b65ef1684b5dea3b3a22eab9677185b34d4e9c912</u>	- 61.269912 USDT	✓
30	2021-05-30 14:00:11	<u>0x779a331e5fdd84792520878f7bc371fda16dde4569861bb296d09496d6eb69c0</u>	+ 62.162410 USDT	✓
31	2021-05-30 14:00:11	<u>0x779a331e5fdd84792520878f7bc371fda16dde4569861bb296d09496d6eb69c0</u>	- 0.0820109556102332 22 QUICK	✓
32	2021-05-30 13:59:45	<u>0xab06ce2c66fcb6d1d7b7eb29f9db4d97062af3e8ff19dd94470d16b006b65484</u>	+ 61.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2021-05-30 13:59:45	<u>0xab06ce2c66fcb6d1d7b7eb29f9db4d97062af3e8ff19dd94470d16b006b65484</u>	- 0.0803422471309282 46 QUICK	✓
34	2021-05-30 13:58:51	<u>0x4f2f9e1953515985a27a017159d7cc8c55d724e616b86ea5508cf3bac0d79bf4</u>	+ 0.1623532027411614 68 QUICK	✓
35	2021-05-29 19:26:03	<u>0xd901ad34972cf61fa862dee81585055ff1db0faee0f7e8089de3ba1ec4db8204</u>	+ 0.0000000000000420 69 Read name	✓
36	2021-05-29 01:34:50	<u>0xbde46846696084023dee6cac50b0c73dea785bb32a7bea3643beef8d958deaef</u>	+ 0.0000000000000420 69 Read name	✓
37	2021-05-29 01:17:40	<u>0x0599e5085e7824bb4fc86e623f0a3da70f0df2683789e9b51b25340fc64d6b65</u>	+ 0.0000000000000420 69 Read name	✓
38	2021-05-29 00:00:12	<u>0xcecefe0b8c58777b3b04c2e78faa9ed5de2f7337feb0d6a6eebe9756414d5408</u>	+ 0.0000000000000420 69 Read name	✓
39	2021-05-28 15:35:51	<u>0x1a1a70cb82fe7589b2a9b1b2570bcb813ee783d6cd502dc920582905f1e6559f</u>	- 0.0000000000337238 36 UNI-V2	✓
40	2021-05-28 15:34:05	<u>0x398e7a74196af4a5cf1cf87fcaef30c8db6a4647f01b85c8ddef3be82d2f5b6a</u>	+ 0.0000000000337238 36 UNI-V2	✓
41	2021-05-28 15:34:05	<u>0x398e7a74196af4a5cf1cf87fcaef30c8db6a4647f01b85c8ddef3be82d2f5b6a</u>	- 42.901308 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2021-05-28 15:34:05	<u>0x398e7a74196af4a5cf1c</u> <u>f87fcaef30c8db6a4647f0</u> <u>1b85c8ddef3be82d2f5b6a</u>	- 42.954779 USDC	✓
43	2021-05-28 15:33:01	<u>0xde9c132f41e0dcb3e936</u> <u>82d4610a2a060cd1a663c0</u> <u>29edd58df5d6d6fad4ba01</u>	+ 42.901031 USDT	✓
44	2021-05-28 15:33:01	<u>0xde9c132f41e0dcb3e936</u> <u>82d4610a2a060cd1a663c0</u> <u>29edd58df5d6d6fad4ba01</u>	- 43.000000 USDC	✓
45	2021-05-28 15:25:31	<u>0x228be13f28854e3df7e2</u> <u>d21dad1f585869415f1190</u> <u>0b05de16f99950628c39a2</u>	+ 84.971891 USDC	✓
46	2021-05-28 15:25:31	<u>0x228be13f28854e3df7e2</u> <u>d21dad1f585869415f1190</u> <u>0b05de16f99950628c39a2</u>	- 0.1059538313772031 42 QUICK	✓
47	2021-05-28 15:24:37	<u>0x652015d8e40bc5c9dbfc</u> <u>b722af4c8765d3bb13e630</u> <u>3f19aea02ec974f054dfe9</u>	+ 0.1059538313772031 42 QUICK	✓
48	2021-05-27 07:11:43	<u>0xf2b9346bcb985398219f</u> <u>1d075aa1f08c4199c09b94</u> <u>7a64c0b7fa540951c7a55a</u>	- 0.0000000001995822 16 UNI-V2	✓
49	2021-05-27 07:10:53	<u>0x3b4248bc243a37fd264b</u> <u>28ce6264729f8526793698</u> <u>2e3a24169d4182858a7e6e</u>	+ 0.0000000001995822 16 UNI-V2	✓
50	2021-05-27 07:10:53	<u>0x3b4248bc243a37fd264b</u> <u>28ce6264729f8526793698</u> <u>2e3a24169d4182858a7e6e</u>	- 253.734885 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2021-05-27 07:10:53	<u>0x3b4248bc243a37fd264b28ce6264729f85267936982e3a24169d4182858a7e6e</u>	- 254.258075 USDC	✓
52	2021-05-27 07:09:27	<u>0xca74b4ab307615eda23b8ada5ad5498816bc81e1f43ac3a58e4cc9fad34a0951</u>	+ 253.735162 USDT	✓
53	2021-05-27 07:09:27	<u>0xca74b4ab307615eda23b8ada5ad5498816bc81e1f43ac3a58e4cc9fad34a0951</u>	- 255.000000 USDC	✓
54	2021-05-27 07:07:15	<u>0x9da0c030d46ecd956b1610f1f9dbc94040533e5b5e26e215882ea89f4538c57b</u>	+ 148.224142 USDC	✓
55	2021-05-27 07:07:15	<u>0x9da0c030d46ecd956b1610f1f9dbc94040533e5b5e26e215882ea89f4538c57b</u>	- 0.1577513317208499 85 QUICK	✓
56	2021-05-27 07:04:49	<u>0xdb1aa62ddc5f4922569570a29ce0d60484fb48d9860e0b25bcfafbb207ac3b9e</u>	+ 0.1577513317208499 85 QUICK	✓
57	2021-05-26 19:24:05	<u>0x036a210eaadf27651cfc49bd8ed67af8ec673451cf8736b5f0bf9c406368dc9e</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
58	2021-05-25 08:09:29	<u>0x5b8173932fb915af662d369785d7f51428582d762756d5719daf7483db52e19d</u>	- 0.0000000764129901 11 UNI-V2	✓
59	2021-05-25 08:08:11	<u>0xb7c0529d18be0966639c0577af53696607efe35087ea5839bc9950d8b0ca2f57</u>	+ 0.0000000764129901 11 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
60	2021-05-25 08:08:11	<u>0xb7c0529d18be0966639c0577af53696607efe35087ea5839bc9950d8b0ca2f57</u>	- 97,086.291470 USDC	✓
61	2021-05-25 08:08:11	<u>0xb7c0529d18be0966639c0577af53696607efe35087ea5839bc9950d8b0ca2f57</u>	- 97,300.000000 USDT	✓
62	2021-05-25 08:02:03	<u>0x210c9ce4e67b662319757ced4648087d5e95a0108a619a7f09052c186cb46f93</u>	+ 97,448.711185 USDC	✓
63	2021-05-25 07:55:27	<u>0x745321306106f07a3205c1521439e8ec9b0aaa3d534ed9b0ea6c6925e83350ec</u>	+ 97,300.000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 10:21:31	<u>0xcf4c1637ab84aff210d3d9e932c3021b225b29300756c59324fc6e23571aad5b</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 19:23:51	<u>0x11e3a54336d1ed7348b2c19df78f423e05db914e3944840082d84fc334d0ce14</u>	+ 1 Shiba Inu	✓
2	2023-09-12 07:35:36	<u>0xd7a6a25f1463481616d8996ee49d10cd457dc949d1b5d4395065272e4ea79eca</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-11 23:20:27	<u>0xf66fc19783b95d9c0438</u> <u>12708854ea04e8e4a22956</u> <u>48e67db5253e509d54257c</u>	+ 1 NFT Voucher	✓
4	2023-09-10 17:12:22	<u>0x664cff63eb5f814fd184</u> <u>6d6837c3a4198bee5c1481</u> <u>9fe0ffb4a168ec442b2c24</u>	+ 1 NFT Voucher	✓
5	2023-09-10 10:43:39	<u>0x95326ce7b9902394a7ff</u> <u>58e91d8b0620a3a522bb21</u> <u>8ac20d34a2361f4161552c</u>	+ 1 NFT Voucher	✓
6	2023-09-05 11:58:07	<u>0xf78344ba5d8239f45a1a</u> <u>6e4f55bbe12afb3d4383f7</u> <u>20694f99b5a2db4010a1ca</u>	+ 1 NFT Giveaway Round	✓
7	2023-08-13 01:22:34	<u>0x76da14e15144ac98e686</u> <u>badb347ad101dd213d2922</u> <u>4872e707d5c43b7dab8036</u>	+ 1 \$1000 of SHIB	✓
8	2022-06-06 17:23:09	<u>0x57dbcc864f139c3e65ab</u> <u>4151894c31352330494b23</u> <u>2a88db63e268bca597336a</u>	+ 1 FlyerBullyApress	✓
9	2022-05-14 13:46:19	<u>0x282dd946e27d7bfc155a</u> <u>5902b0b27d50573509674d</u> <u>c1f7204f37ec9dd17fae62</u>	+ 1 BULLPLLL	✓
10	2022-03-03 09:40:01	<u>0x6223f27183c463e139a9</u> <u>2bb05eb3416f40d66164f4</u> <u>b570ae1f45e1835bd81862</u>	+ 1 THCWP	✓

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