

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3a974fb365ba2be11e07533ebf651f5f5fbf60e0</u>
TOTAL RECEIVED	4.400378629126482366 ETH
	10,803.45 USD
TOTAL SEND	4.400378629126482366 ETH
	10,803.45 USD










Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Tether USD	3.324000 USDT
	3.32 USD
# aeth.network	1.400000 rds
SHIBA INU	0.000000000000000000 SHIB
	0

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 18:30:11	<u>0x8fb168462b2f6ca52763</u> <u>1262f2bb3eb863c441e11a</u> <u>9f4d66087437d35641db5a</u>	- 0.0001600191032170 16 ETH  0.36 USD	✓
2	2024-01-29 18:30:11	<u>0x8fb168462b2f6ca52763</u> <u>1262f2bb3eb863c441e11a</u> <u>9f4d66087437d35641db5a</u>	- 0.0001611868543110 00 ETH  0.36 USD	✓
3	2024-01-29 18:30:11	<u>0x8fb168462b2f6ca52763</u> <u>1262f2bb3eb863c441e11a</u> <u>9f4d66087437d35641db5a</u>	- 0.0002671213296570 00 ETH  0.61 USD	✓
4	2024-01-29 15:59:23	<u>0xdab2e31add9cb389b5d6</u> <u>a50781fc8ed1ec6e0630e2</u> <u>5ed69c555433ea95dc1912</u>	- 0.0036930000000000 00 ETH  8.49 USD	✓
5	2024-01-29 15:59:23	<u>0xdab2e31add9cb389b5d6</u> <u>a50781fc8ed1ec6e0630e2</u> <u>5ed69c555433ea95dc1912</u>	- 0.0000420000000000 00 ETH  0.09 USD	✓
6	2024-01-29 15:59:23	<u>0xdab2e31add9cb389b5d6</u> <u>a50781fc8ed1ec6e0630e2</u> <u>5ed69c555433ea95dc1912</u>	- 0.0005117614685610 00 ETH  1.17 USD	✓
7	2024-01-29 14:52:23	<u>0x0e9e1d17e83bc61fb924</u> <u>50d790e1202713c4654707</u> <u>df27ba1090dd9f76970502</u>	- 0.0015810000000000 00 ETH  3.59 USD	✓
8	2024-01-29 14:52:23	<u>0x0e9e1d17e83bc61fb924</u> <u>50d790e1202713c4654707</u> <u>df27ba1090dd9f76970502</u>	- 0.0000420000000000 00 ETH  0.09 USD	✓
9	2024-01-29 14:52:23	<u>0x0e9e1d17e83bc61fb924</u> <u>50d790e1202713c4654707</u> <u>df27ba1090dd9f76970502</u>	- 0.0004880313779250 00 ETH  1.11 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-12-13 15:28:11	<u>0x6805efabc4864c3581e0</u> <u>99fb74e54ea3c3e48934ea</u> <u>9c865ac1d25db8b2787fc6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-12-13 15:28:11	<u>0x6805efabc4864c3581e0</u> <u>99fb74e54ea3c3e48934ea</u> <u>9c865ac1d25db8b2787fc6</u>	- 0.0006295222359132 80 ETH  1.39 USD	✓
12	2023-12-13 15:28:11	<u>0x6805efabc4864c3581e0</u> <u>99fb74e54ea3c3e48934ea</u> <u>9c865ac1d25db8b2787fc6</u>	- 0.0025485268968871 60 ETH  5.65 USD	✓
13	2023-12-12 20:35:47	<u>0x3df8b939434305341ba4</u> <u>0541ccf7d7eb85f89a283f</u> <u>8b586388999512cfd51a9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-12-12 20:35:47	<u>0x3df8b939434305341ba4</u> <u>0541ccf7d7eb85f89a283f</u> <u>8b586388999512cfd51a9b</u>	- 0.000108080000000000 00 ETH  0.23 USD	✓
15	2023-12-12 20:35:47	<u>0x3df8b939434305341ba4</u> <u>0541ccf7d7eb85f89a283f</u> <u>8b586388999512cfd51a9b</u>	- 0.0030658440564836 00 ETH  6.66 USD	✓
16	2023-12-12 15:12:47	<u>0xcf1bc31bfb1f82f554d1</u> <u>a2b4277598a1468366d503</u> <u>f1477a45aa0e56e3742b94</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-12-12 15:12:47	<u>0xcf1bc31bfb1f82f554d1</u> <u>a2b4277598a1468366d503</u> <u>f1477a45aa0e56e3742b94</u>	- 0.000108080000000000 00 ETH  0.23 USD	✓
18	2023-12-12 15:12:47	<u>0xcf1bc31bfb1f82f554d1</u> <u>a2b4277598a1468366d503</u> <u>f1477a45aa0e56e3742b94</u>	- 0.0026980951216945 60 ETH  5.91 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-12 11:21:35	<u>0x7c5f5a4a3e14e1a38bb7688c51775190a029699fa87410a702505d24fe1b71ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-12-12 11:21:35	<u>0x7c5f5a4a3e14e1a38bb7688c51775190a029699fa87410a702505d24fe1b71ee</u>	- 0.0012755898736719 60 ETH  2.81 USD	✓
21	2023-12-12 11:21:35	<u>0x7c5f5a4a3e14e1a38bb7688c51775190a029699fa87410a702505d24fe1b71ee</u>	- 0.0037865066213750 16 ETH  8.36 USD	✓
22	2023-12-10 21:26:23	<u>0x3dd7c0c5f180a81e2d48ee01331be5bead16e6dcaabacc51e0ece2950515888a</u>	- 0.0506411411466932 90 ETH  119.48 USD	✓
23	2023-12-10 21:26:23	<u>0x3dd7c0c5f180a81e2d48ee01331be5bead16e6dcaabacc51e0ece2950515888a</u>	- 0.000042000000000000 00 ETH  0.09 USD	✓
24	2023-12-10 21:26:23	<u>0x3dd7c0c5f180a81e2d48ee01331be5bead16e6dcaabacc51e0ece2950515888a</u>	- 0.0007316528412480 00 ETH  1.72 USD	✓
25	2023-12-10 12:01:59	<u>0xefbd9de4ccdad3a2d7b6dd895d1f2ac59916bcc18b71326a4ea24b35ecefefeb00</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-12-10 12:01:59	<u>0xefbd9de4ccdad3a2d7b6dd895d1f2ac59916bcc18b71326a4ea24b35ecefefeb00</u>	- 0.0003785695207299 10 ETH  0.88 USD	✓
27	2023-12-10 12:01:59	<u>0xefbd9de4ccdad3a2d7b6dd895d1f2ac59916bcc18b71326a4ea24b35ecefefeb00</u>	- 0.0012091455729608 40 ETH  2.84 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 11:27:11	<u>0x9f2fce821cde2d6badff</u> <u>b1f40e091567c682bccbb8</u> <u>a519436eb3b01a68d405c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-12-10 11:27:11	<u>0x9f2fce821cde2d6badff</u> <u>b1f40e091567c682bccbb8</u> <u>a519436eb3b01a68d405c0</u>	- 0.0014227193227178 96 ETH  3.32 USD	✓
30	2023-12-10 11:27:11	<u>0x9f2fce821cde2d6badff</u> <u>b1f40e091567c682bccbb8</u> <u>a519436eb3b01a68d405c0</u>	- 0.0072421566559534 74 ETH  16.92 USD	✓
31	2023-12-10 11:26:11	<u>0x5c62ec31c4ce33dc1f45</u> <u>31bc023b7cdea91172409d</u> <u>6ce91f00dfc9ab8f2799c0</u>	+ 0.0828337499999999 98 ETH  193.63 USD	✓
32	2023-11-23 19:54:35	<u>0xecc88efcb0eefc6c11cb</u> <u>187f37259b3ee183ccf34a</u> <u>c1db95f072b47b19927ea1</u>	- 0.1272450855114148 63 ETH  262.89 USD	✓
33	2023-11-23 19:54:35	<u>0xecc88efcb0eefc6c11cb</u> <u>187f37259b3ee183ccf34a</u> <u>c1db95f072b47b19927ea1</u>	- 0.0001656027744420 00 ETH  0.34 USD	✓
34	2023-11-23 19:54:35	<u>0xecc88efcb0eefc6c11cb</u> <u>187f37259b3ee183ccf34a</u> <u>c1db95f072b47b19927ea1</u>	- 0.0005585374667880 00 ETH  1.15 USD	✓
35	2023-10-21 21:26:23	<u>0xb5fd50211970108f3071</u> <u>d80781779a225a32c76aae</u> <u>f34f6417ac48d494497c89</u>	- 0.4899307693660972 52 ETH  797.96 USD	✓
36	2023-10-21 21:26:23	<u>0xb5fd50211970108f3071</u> <u>d80781779a225a32c76aae</u> <u>f34f6417ac48d494497c89</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 21:26:23	<u>0xb5fd50211970108f3071d80781779a225a32c76aaef34f6417ac48d494497c89</u>	- 0.0001670421191460 00 ETH  0.27 USD	✓
38	2023-10-21 21:20:59	<u>0x7e39a1db6001bdf9b0204f1ba14ee7c0acfe0c0328f26d947e31d39e083dfb73</u>	+ 0.4905999999999999 81 ETH  799.05 USD	✓
39	2023-10-21 21:19:11	<u>0x1483eef7c5e5be2cf86f2b298d256316a6f809f2e4bcf12584d3c7ed97a0f03a</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
40	2023-10-14 11:51:23	<u>0x6a352fe2cc84eeecf51e26c68e1abd0bb4edfa1e25dee662f38e4c9cf4bb8831</u>	- 1.1699999999999999 29 ETH  1,813.83 USD	✓
41	2023-10-14 11:51:23	<u>0x6a352fe2cc84eeecf51e26c68e1abd0bb4edfa1e25dee662f38e4c9cf4bb8831</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
42	2023-10-14 11:51:23	<u>0x6a352fe2cc84eeecf51e26c68e1abd0bb4edfa1e25dee662f38e4c9cf4bb8831</u>	- 0.0001072542233280 00 ETH  0.16 USD	✓
43	2023-10-11 06:49:23	<u>0x47c2dc980444b03b70186a96836e6b2c2538b93bb50f878cbc3e4b602fbe57b5</u>	- 0.0032161291817495 60 ETH  5.00 USD	✓
44	2023-10-11 06:49:23	<u>0x47c2dc980444b03b70186a96836e6b2c2538b93bb50f878cbc3e4b602fbe57b5</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
45	2023-10-11 06:49:23	<u>0x47c2dc980444b03b70186a96836e6b2c2538b93bb50f878cbc3e4b602fbe57b5</u>	- 0.0001699404085680 00 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 14:56:11	<u>0xacb05fdf0ab11663892e</u> <u>4361e55bccc76fb41af7bd</u> <u>f770dc0fa329570a8f13d3</u>	- 1.8857110674271857 50 ETH  2,991.28 USD	✓
47	2023-10-09 14:56:11	<u>0xacb05fdf0ab11663892e</u> <u>4361e55bccc76fb41af7bd</u> <u>f770dc0fa329570a8f13d3</u>	- 0.0000430240000000 00 ETH  0.06 USD	✓
48	2023-10-09 14:56:11	<u>0xacb05fdf0ab11663892e</u> <u>4361e55bccc76fb41af7bd</u> <u>f770dc0fa329570a8f13d3</u>	- 0.0001697493242851 36 ETH  0.26 USD	✓
49	2023-10-09 10:57:35	<u>0x4c7c17efab04ea8aaac9</u> <u>354b4a0a42e85dd6fdf721</u> <u>f587366884199e7384ca46</u>	+ 3.0676457572048647 65 ETH  4,879.55 USD	✓
50	2023-10-09 10:45:11	<u>0x74901eb55f6370523aa7</u> <u>232962c8b92437ab5d8228</u> <u>da214c5c695ab7be142f6f</u>	- 0.1193114799999999 98 ETH  189.78 USD	✓
51	2023-10-09 10:45:11	<u>0x74901eb55f6370523aa7</u> <u>232962c8b92437ab5d8228</u> <u>da214c5c695ab7be142f6f</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
52	2023-10-09 10:45:11	<u>0x74901eb55f6370523aa7</u> <u>232962c8b92437ab5d8228</u> <u>da214c5c695ab7be142f6f</u>	- 0.0001364610222780 00 ETH  0.21 USD	✓
53	2023-10-09 10:39:47	<u>0x926b32917cadcd96c27</u> <u>47247b541d330f372ab7f7</u> <u>1e0de0be44bd82cad8a979</u>	- 0.3134692514463354 73 ETH  498.61 USD	✓
54	2023-10-09 10:39:47	<u>0x926b32917cadcd96c27</u> <u>47247b541d330f372ab7f7</u> <u>1e0de0be44bd82cad8a979</u>	- 0.0000430240000000 00 ETH  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-10-09 10:39:47	<u>0x926b32917cadc0d96c2747247b541d330f372ab7f71e0de0be44bd82cad8a979</u>	- 0.0001853559991232 96 ETH  0.29 USD	✓
56	2023-10-09 10:20:11	<u>0x4940ea6ee3251397161fde6cd4e5bf24ad87b72c19f6898686e63666a646314f</u>	- 0.1254011738409627 49 ETH  200.08 USD	✓
57	2023-10-09 10:20:11	<u>0x4940ea6ee3251397161fde6cd4e5bf24ad87b72c19f6898686e63666a646314f</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
58	2023-10-09 10:20:11	<u>0x4940ea6ee3251397161fde6cd4e5bf24ad87b72c19f6898686e63666a646314f</u>	- 0.0001968723691200 00 ETH  0.31 USD	✓
59	2023-10-09 09:30:35	<u>0x333d21667f9ef70e1ae0f51c414b056ad1834da74121c91015f23660029f0049</u>	- 0.0061870865545912 48 ETH  9.87 USD	✓
60	2023-10-09 09:30:35	<u>0x333d21667f9ef70e1ae0f51c414b056ad1834da74121c91015f23660029f0049</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
61	2023-10-09 09:30:35	<u>0x333d21667f9ef70e1ae0f51c414b056ad1834da74121c91015f23660029f0049</u>	- 0.0001147716230010 00 ETH  0.18 USD	✓
62	2023-10-09 09:29:47	<u>0x52d3809f6fe9d876dee94fd6c55ad8788d9dd02966c476eb6480689eb912db92</u>	- 0.0061870865545912 48 ETH  9.85 USD	✓
63	2023-10-09 09:29:47	<u>0x52d3809f6fe9d876dee94fd6c55ad8788d9dd02966c476eb6480689eb912db92</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
64	2023-10-09 09:29:47	<u>0x52d3809f6fe9d876dee94fd6c55ad8788d9dd02966c476eb6480689eb912db92</u>	- 0.0001109675387520 00 ETH  0.17 USD	✓
65	2023-10-09 09:29:23	<u>0xa168f7a66cdaaa8ecfd5bb347ef9b7c963ff80bc667e3850b5c77210449730b1</u>	- 0.0061870865545912 48 ETH  9.85 USD	✓
66	2023-10-09 09:29:23	<u>0xa168f7a66cdaaa8ecfd5bb347ef9b7c963ff80bc667e3850b5c77210449730b1</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
67	2023-10-09 09:29:23	<u>0xa168f7a66cdaaa8ecfd5bb347ef9b7c963ff80bc667e3850b5c77210449730b1</u>	- 0.0001105520261580 00 ETH  0.17 USD	✓
68	2023-10-09 09:29:11	<u>0xde8ed8a8b5686f687de5308fd3d7def7e4f7cb197cda432a88f74b54f65003f0</u>	- 0.0061858043473294 86 ETH  9.85 USD	✓
69	2023-10-09 09:29:11	<u>0xde8ed8a8b5686f687de5308fd3d7def7e4f7cb197cda432a88f74b54f65003f0</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
70	2023-10-09 09:29:11	<u>0xde8ed8a8b5686f687de5308fd3d7def7e4f7cb197cda432a88f74b54f65003f0</u>	- 0.0001116323970510 00 ETH  0.17 USD	✓
71	2023-10-09 09:28:35	<u>0xe845d08bf4ba882d72ca6c8f6858dd3305d88db5bf3d77c1d8e108e378a771c</u>	+ 0.6999999999999999 56 ETH  1,114.79 USD	✓
72	2023-09-03 10:01:35	<u>0x5886ad7d31bf5d9636f1d9c653b78b8ebf49cdaeaca42b0e2cae38ee61c50657</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
73	2023-09-03 10:01:35	<u>0x5886ad7d31bf5d9636f1d9c653b78b8ebf49cdaeac</u> <u>a42b0e2cae38ee61c50657</u>	- 0.0006552563073363 90 ETH  1.07 USD	✓
74	2023-09-03 10:01:35	<u>0x5886ad7d31bf5d9636f1d9c653b78b8ebf49cdaeac</u> <u>a42b0e2cae38ee61c50657</u>	- 0.0022911242509461 06 ETH  3.74 USD	✓
75	2023-09-03 10:01:23	<u>0x700bd623db1fecc946ad3a23ff5778ce2ab162406c</u> <u>3fe4e39068f4e1650c7cd1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2023-09-03 10:01:23	<u>0x700bd623db1fecc946ad3a23ff5778ce2ab162406c</u> <u>3fe4e39068f4e1650c7cd1</u>	- 0.0001639295966705 65 ETH  0.26 USD	✓
77	2023-09-03 10:01:23	<u>0x700bd623db1fecc946ad3a23ff5778ce2ab162406c</u> <u>3fe4e39068f4e1650c7cd1</u>	- 0.0005492420194072 90 ETH  0.89 USD	✓
78	2023-08-28 09:02:23	<u>0x3f56c1138a812fe12d50a39a9010809453a158ee2a</u> <u>7e6f086639fb70192ff04e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2023-08-28 09:02:23	<u>0x3f56c1138a812fe12d50a39a9010809453a158ee2a</u> <u>7e6f086639fb70192ff04e</u>	- 0.0012000348318392 44 ETH  1.96 USD	✓
80	2023-08-28 09:02:23	<u>0x3f56c1138a812fe12d50a39a9010809453a158ee2a</u> <u>7e6f086639fb70192ff04e</u>	- 0.0040768160830716 56 ETH  6.66 USD	✓
81	2023-08-28 09:02:11	<u>0xc19a5eb78bcd264fc6c1f27fd7a654d013a4b131</u> <u>e7354a3228363f8032be0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-28 09:02:11	<u>0xc19a5ebeb78bcd264fc6 c1f27fd7a654d013a4b131 e7354a3228363f8032be0c</u>	- 0.0002832174029916 00 ETH  0.46 USD	✓
83	2023-08-28 09:02:11	<u>0xc19a5ebeb78bcd264fc6 c1f27fd7a654d013a4b131 e7354a3228363f8032be0c</u>	- 0.0009868654046556 25 ETH  1.61 USD	✓
84	2023-08-24 21:53:11	<u>0x0c34f5d49b150f8bb7d2 5bf0b1a62c0a3ce00761ba 59be73d6dd51e04e6bd50b</u>	- 0.0378961099999999 97 ETH  62.69 USD	✓
85	2023-08-24 21:53:11	<u>0x0c34f5d49b150f8bb7d2 5bf0b1a62c0a3ce00761ba 59be73d6dd51e04e6bd50b</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
86	2023-08-24 21:53:11	<u>0x0c34f5d49b150f8bb7d2 5bf0b1a62c0a3ce00761ba 59be73d6dd51e04e6bd50b</u>	- 0.0004840113918990 00 ETH  0.80 USD	✓
87	2023-08-24 21:48:47	<u>0xe9bfa93630d4bb028e8c 2f244f9a8e9bef85ec58d2 f8abf0e9fe1af772a797f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2023-08-24 21:48:47	<u>0xe9bfa93630d4bb028e8c 2f244f9a8e9bef85ec58d2 f8abf0e9fe1af772a797f7</u>	- 0.0012757429114424 36 ETH  2.11 USD	✓
89	2023-08-24 21:48:47	<u>0xe9bfa93630d4bb028e8c 2f244f9a8e9bef85ec58d2 f8abf0e9fe1af772a797f7</u>	- 0.0045929196171789 70 ETH  7.59 USD	✓
90	2023-08-24 21:48:35	<u>0x2ed37dc4e0bae9abad41 089823389ba0834ac3e322 0c8bc54fad008461bb6e3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-24 21:48:35	<u>0x2ed37dc4e0bae9abad41089823389ba0834ac3e3220c8bc54fad008461bb6e3e</u>	- 0.0002237651099192 30 ETH  0.37 USD	✓
92	2023-08-24 21:48:35	<u>0x2ed37dc4e0bae9abad41089823389ba0834ac3e3220c8bc54fad008461bb6e3e</u>	- 0.0010230361222351 05 ETH  1.69 USD	✓
93	2023-08-24 21:46:35	<u>0xea5123df4353faffd705a8ff6f4f8e85690ee5c672f0074d4e0b4de73d02ada5</u>	+ 0.0592991219216177 02 ETH  98.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 15:28:11	<u>0x6805efabc4864c3581e099fb74e54ea3c3e48934ea9c865ac1d25db8b2787fc6</u>	- 535.62939674257950 1733 MATIC  466.05 USD	✓
2	2023-12-12 20:35:47	<u>0x3df8b939434305341ba40541ccf7d7eb85f89a283f8b586388999512cfd51a9b</u>	- 63.645271151635903 095 MATIC  54.69 USD	✓
3	2023-12-12 15:12:47	<u>0xcf1bc31bfb1f82f554d1a2b4277598a1468366d503f1477a45aa0e56e3742b94</u>	- 282.59541084066660 2326 MATIC  247.94 USD	✓
4	2023-12-12 11:21:35	<u>0x7c5f5a4a3e14e1a38bb7688c51775190a029699fa87410a702505d24fe1b71ee</u>	+ 869.67215970459244 5451 MATIC  751.91 USD	✓
5	2023-12-10 12:01:59	<u>0xefbd9de4ccdad3a2d7b6dd895d1f2ac59916bcc18b71326a4ea24b35ecefefeb00</u>	- 20,383,625.1900000 01341104507 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 11:27:11	<u>0x9f2fce821cde2d6badff</u> <u>b1f40e091567c682bccbb8</u> <u>a519436eb3b01a68d405c0</u>	- 869,672,159,704,59 2,416,768	✓
7	2023-12-10 11:27:11	<u>0x9f2fce821cde2d6badff</u> <u>b1f40e091567c682bccbb8</u> <u>a519436eb3b01a68d405c0</u>	+ 11.838553451266211 169 MATIC  10.57 USD	✓
8	2023-10-23 01:17:23	<u>0x9e64dee224b5e4b70e5e</u> <u>b387780d5f31e7902d514e</u> <u>287708741d18314a9100b3</u>	+ 1.400000 rds	✓
9	2023-10-14 13:25:35	<u>0x84eb98f0d672a7c107ea</u> <u>4e5569b93b470b4855c8c4</u> <u>2b012ffc8432a2e44d1b0f</u>	+ 20,383,625.1900000 01341104507 SHIB	✓
10	2023-09-03 10:01:35	<u>0x5886ad7d31bf5d9636f1</u> <u>d9c653b78b8ebf49cdaeac</u> <u>a42b0e2cae38ee61c50657</u>	- 431.54333087071540 8309 MATIC  234.84 USD	✓
11	2023-09-03 10:01:35	<u>0x5886ad7d31bf5d9636f1</u> <u>d9c653b78b8ebf49cdaeac</u> <u>a42b0e2cae38ee61c50657</u>	+ 431,543,330,870,71 5,416,576	✓
12	2023-09-03 10:01:35	<u>0x5886ad7d31bf5d9636f1</u> <u>d9c653b78b8ebf49cdaeac</u> <u>a42b0e2cae38ee61c50657</u>	+ 0.3593655790234208 67 MATIC  0.19 USD	✓
13	2023-09-03 10:00:47	<u>0x713e253ad44f5677b8b6</u> <u>7635c1dc470bb180a62ce2</u> <u>8b5dc62f2b9202517bc1ab</u>	+ 431.45889679838535 3577 MATIC  234.79 USD	✓
14	2023-08-28 09:02:23	<u>0x3f56c1138a812fe12d50</u> <u>a39a9010809453a158ee2a</u> <u>7e6f086639fb70192ff04e</u>	- 260.55096949530087 6133 MATIC  143.82 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-28 09:02:23	<u>0x3f56c1138a812fe12d50a39a9010809453a158ee2a7e6f086639fb70192ff04e</u>	+ 260,550,969,495,300,866,048	✓
16	2023-08-28 09:02:23	<u>0x3f56c1138a812fe12d50a39a9010809453a158ee2a7e6f086639fb70192ff04e</u>	+ 0.0844340723300591 59 MATIC  0.04 USD	✓
17	2023-08-28 09:01:23	<u>0xf11708af516255267ff393a45f28d79af6ae09a86982fd1f8e516a3857ef31d8</u>	+ 260.55096949530087 6133 MATIC  143.82 USD	✓
18	2023-08-24 21:48:47	<u>0xe9bfa93630d4bb028e8c2f244f9a8e9bef85ec58d2f8abf0e9fe1af772a797f7</u>	- 177.57785933857616 1008 MATIC  96.63 USD	✓
19	2023-08-24 21:48:47	<u>0xe9bfa93630d4bb028e8c2f244f9a8e9bef85ec58d2f8abf0e9fe1af772a797f7</u>	+ 177,577,859,338,576,166,912	✓
20	2023-08-24 21:43:35	<u>0x4fa4bdfdb768d56e46a7ff6e902618886911ff74376464f91eeae0f4c1d4157</u>	+ 177.57785933857616 1008 MATIC  96.63 USD	✓
21	2023-05-16 01:09:11	<u>0xa06ce8397dca1e5372b009ab89efe88c0e3031ffbbd31a90c33c46d19dfc1079</u>	+ 3.324000 USDT  3.32 USD	✓

\* USD values displayed at the time of transaction

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