



3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x95f4c559023b376a1cfe72c51eb1b9d1fa26da6d</u>
TOTAL RECEIVED	96.030156278351768151 ETH  225,237.77 USD
TOTAL SEND	103.479955717661297854 ETH  242,711.20 USD



Token	Balance
Ethereum	0.100200560690476989 ETH  235.01 USD
Matic Token	50,982.962623851723037660 MATIC  19,108.41 USD
Charged Particles - IONX	8,156.386571274048947089 IONX
Staked Olympus	11.264210289 sOHM
A68.net	93,989.279999999998835847 A68.net
\$ cusdc.tech	1,900 .tech
OVR	8,894.489875375476913177 OVR
\$ jrny.world	610.000000000000000000 m rewards.
# apy-eth.net	1.400000 im rewards
TE-FOOD/TustChain	39,582.559885000002395827 TONE










Token	Balance
\$ getMATIC.org	5,000.000000 aim rewards
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
MATIC: Airdrop Recipient	N/A Matic Aidrop Badge
getMATIC.org	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
Access Liquidetherv2.com	N/A m rewards
! matic-nft.com	N/A ! matic-nft.com
get-MATIC.org	N/A Airdrop
' dextools.win	N/A dextools.win
apyether.org	N/A Airdrop
# dextools.events	N/A dextools.events










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-06-13 23:49:02	<u>0x09e1409e6a2b76a1463b65bc1dee60c86847339e0a06dbd1fbdda5d84171df55</u>	- 27.036269950000001 216 ETH  29,808.02 USD	✓
2	2022-06-13 23:49:02	<u>0x09e1409e6a2b76a1463b65bc1dee60c86847339e0a06dbd1fbdda5d84171df55</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-13 23:49:02	<u>0x09e1409e6a2b76a1463b65bc1dee60c86847339e0a06dbd1fbdda5d84171df55</u>	- 0.0008935122144480 00 ETH  0.98 USD	✓
4	2022-06-13 23:34:05	<u>0x77d317c9870b185c9d0c178a4d31a23b390785924c4bcfd27424f44239219bdb</u>	- 1.0000000000000000 00 ETH  1,102.52 USD	✓
5	2022-06-13 23:34:05	<u>0x77d317c9870b185c9d0c178a4d31a23b390785924c4bcfd27424f44239219bdb</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
6	2022-06-13 23:34:05	<u>0x77d317c9870b185c9d0c178a4d31a23b390785924c4bcfd27424f44239219bdb</u>	- 0.0010782808281840 00 ETH  1.18 USD	✓
7	2022-05-13 19:31:33	<u>0x73833ca8a896d7de80c3e4d55d6636df9684828385eb0d1462b917ac4462597a</u>	+ 19.250662299999998 339 ETH  38,687.86 USD	✓
8	2022-05-13 19:28:09	<u>0x4ef3b50ad955bef7a2b003dc9ebde0122bf1d218c3f51f8a13c95f6d47018624</u>	+ 1.0000000000000000 00 ETH  2,009.69 USD	✓
9	2022-04-13 22:20:18	<u>0x7c1b626170e0be100fe8f494a8a2714624eb0ee96b2cb4669ef73afee93feafe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2022-04-13 22:20:18	<u>0x7c1b626170e0be100fe8f494a8a2714624eb0ee96b2cb4669ef73afee93feafe</u>	- 0.0003596660000000 00 ETH  1.12 USD	✓
11	2022-04-13 22:20:18	<u>0x7c1b626170e0be100fe8f494a8a2714624eb0ee96b2cb4669ef73afee93feafe</u>	- 0.0102500181918618 47 ETH  31.95 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-13 22:20:18	<u>0x33459ef11270a55c2578</u> <u>e9fa89ab9db7a16f236d6e</u> <u>2aba79fb8c4581e2dc3ba8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2022-04-13 22:20:18	<u>0x33459ef11270a55c2578</u> <u>e9fa89ab9db7a16f236d6e</u> <u>2aba79fb8c4581e2dc3ba8</u>	- 0.000093206000000000 00 ETH  0.29 USD	✓
14	2022-04-13 22:20:18	<u>0x33459ef11270a55c2578</u> <u>e9fa89ab9db7a16f236d6e</u> <u>2aba79fb8c4581e2dc3ba8</u>	- 0.0026562510651289 68 ETH  8.28 USD	✓
15	2021-11-24 19:01:22	<u>0x71e180cb681bdf2f5a97</u> <u>12767cfed2c98e4bf20ac6</u> <u>4bd4dd82391eaaf19bd31e</u>	- 2.500000000000000000 00 ETH  10,673.40 USD	✓
16	2021-11-24 19:01:22	<u>0x71e180cb681bdf2f5a97</u> <u>12767cfed2c98e4bf20ac6</u> <u>4bd4dd82391eaaf19bd31e</u>	- 0.000166609500000000 00 ETH  0.71 USD	✓
17	2021-11-24 19:01:22	<u>0x71e180cb681bdf2f5a97</u> <u>12767cfed2c98e4bf20ac6</u> <u>4bd4dd82391eaaf19bd31e</u>	- 0.0126912466442206 87 ETH  54.18 USD	✓
18	2021-11-24 18:50:49	<u>0x57e26a0f83ae6274d6e3</u> <u>0e3614d32ea1c40e44ea0f</u> <u>39ab3836a886c09076dee7</u>	+ 10.0124620899999999 648 ETH  42,746.80 USD	✓
19	2021-11-18 22:09:10	<u>0x95975743af305ec4429b</u> <u>ff0c70ef18bdc9f6739242</u> <u>eaee741762bd6fd41b7fca</u>	- 2.549999999999999998 22 ETH  10,358.20 USD	✓
20	2021-11-18 22:09:10	<u>0x95975743af305ec4429b</u> <u>ff0c70ef18bdc9f6739242</u> <u>eaee741762bd6fd41b7fca</u>	- 0.000320185500000000 00 ETH  1.30 USD	✓





#	Date & time	Transaction Id	Amount	
21	2021-11-18 22:09:10	<u>0x95975743af305ec4429b</u> <u>ff0c70ef18bdc9f6739242</u> <u>eaee741762bd6fd41b7fca</u>	- 0.0335830937009857 50 ETH  136.41 USD	✓
22	2021-11-18 21:59:22	<u>0xe5453f7c020ed56016ad</u> <u>df20056e6b1969f802d912</u> <u>02acc33bd1252ab651bcc8</u>	- 2.5499999999999998 22 ETH  10,358.20 USD	✗
23	2021-11-18 21:59:22	<u>0xe5453f7c020ed56016ad</u> <u>df20056e6b1969f802d912</u> <u>02acc33bd1252ab651bcc8</u>	- 0.0003799320000000 00 ETH  1.54 USD	✓
24	2021-11-18 21:59:22	<u>0xe5453f7c020ed56016ad</u> <u>df20056e6b1969f802d912</u> <u>02acc33bd1252ab651bcc8</u>	- 0.0436645495987925 26 ETH  177.36 USD	✓
25	2021-11-18 21:42:36	<u>0x296d38a90d26ef531c68</u> <u>817f6ddc2ca4206c5a586f</u> <u>b3a93e728c97ffa9f3d770</u>	- 2.5000000000000000 00 ETH  10,155.10 USD	✓
26	2021-11-18 21:42:36	<u>0x296d38a90d26ef531c68</u> <u>817f6ddc2ca4206c5a586f</u> <u>b3a93e728c97ffa9f3d770</u>	- 0.0001784265000000 00 ETH  0.72 USD	✓
27	2021-11-18 21:42:36	<u>0x296d38a90d26ef531c68</u> <u>817f6ddc2ca4206c5a586f</u> <u>b3a93e728c97ffa9f3d770</u>	- 0.0173756673337188 42 ETH  70.58 USD	✓
28	2021-11-18 03:13:44	<u>0x76f37f6d19344b7656a9</u> <u>5642d3e3d20a4fef47c2e8</u> <u>807643678e8b4499d3ee60</u>	- 2.5000000000000000 00 ETH  10,619.97 USD	✗
29	2021-11-18 03:13:44	<u>0x76f37f6d19344b7656a9</u> <u>5642d3e3d20a4fef47c2e8</u> <u>807643678e8b4499d3ee60</u>	- 0.0000472155000000 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-18 03:13:44	<u>0x76f37f6d19344b7656a95642d3e3d20a4fef47c2e8807643678e8b4499d3ee60</u>	- 0.0038009136239324 28 ETH  16.14 USD	✓
31	2021-11-18 02:50:49	<u>0x37f5be6a872e68ffa86e9536bf228d2ec28bfa9d55bc11bfbd8aee5e1581d0d2</u>	- 2.5000000000000000 00 ETH  10,619.97 USD	✗
32	2021-11-18 02:50:49	<u>0x37f5be6a872e68ffa86e9536bf228d2ec28bfa9d55bc11bfbd8aee5e1581d0d2</u>	- 0.0000472155000000 00 ETH  0.20 USD	✓
33	2021-11-18 02:50:49	<u>0x37f5be6a872e68ffa86e9536bf228d2ec28bfa9d55bc11bfbd8aee5e1581d0d2</u>	- 0.0044250594006845 58 ETH  18.79 USD	✓
34	2021-11-18 02:31:50	<u>0x31af3326b53a63b8d63ffac1b07b6c287f92045cb6ac3c39d4efcac8a7ac4682</u>	+ 4.9987257300000003 11 ETH  21,234.53 USD	✓
35	2021-11-18 01:57:48	<u>0xc4eaca2a55715757a89dc18087da4b2599669601a482b02e1788607a6e002721</u>	- 2.2999999999999998 22 ETH  9,770.37 USD	✓
36	2021-11-18 01:57:48	<u>0xc4eaca2a55715757a89dc18087da4b2599669601a482b02e1788607a6e002721</u>	- 0.0001865085000000 00 ETH  0.79 USD	✓
37	2021-11-18 01:57:48	<u>0xc4eaca2a55715757a89dc18087da4b2599669601a482b02e1788607a6e002721</u>	- 0.0159278121844135 88 ETH  67.66 USD	✓
38	2021-11-18 01:43:46	<u>0x1c6966e1a638a6fdcb185a4d12fa1cae2f96ea42bcfae337b9fa2cabac4aefb4</u>	- 2.5000000000000000 00 ETH  10,619.97 USD	✓






#	Date & time	Transaction Id	Amount	
39	2021-11-18 01:43:46	<u>0x1c6966e1a638a6fdcb18</u> <u>5a4d12fa1cae2f96ea42bc</u> <u>fae337b9fa2cabac4aefb4</u>	- 0.0001627155000000 00 ETH  0.69 USD	✓
40	2021-11-18 01:43:46	<u>0x1c6966e1a638a6fdcb18</u> <u>5a4d12fa1cae2f96ea42bc</u> <u>fae337b9fa2cabac4aefb4</u>	- 0.0132871657252283 38 ETH  56.44 USD	✓
41	2021-11-04 03:50:12	<u>0xf83d0d79e1d585c1b838</u> <u>a78ce0b2f72c6b8a167fd1</u> <u>3512d9794d1714f93c1bc3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2021-11-04 03:50:12	<u>0xf83d0d79e1d585c1b838</u> <u>a78ce0b2f72c6b8a167fd1</u> <u>3512d9794d1714f93c1bc3</u>	- 0.0002690955000000 00 ETH  1.21 USD	✓
43	2021-11-04 03:50:12	<u>0xf83d0d79e1d585c1b838</u> <u>a78ce0b2f72c6b8a167fd1</u> <u>3512d9794d1714f93c1bc3</u>	- 0.0216270068015426 14 ETH  97.67 USD	✓
44	2021-11-04 03:48:14	<u>0xf0db469a5842b4ed5af9</u> <u>f894f1abed5c13a3be4b11</u> <u>4eb04a8a539f7e23c78d67</u>	+ 5.0000000000000000 00 ETH  22,580.80 USD	✓
45	2021-11-04 02:25:22	<u>0x96d3dfd6679b49a4f59b</u> <u>e816add1ad129c1b0d3b93</u> <u>c7a696ae8187d969de245b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2021-11-04 02:25:22	<u>0x96d3dfd6679b49a4f59b</u> <u>e816add1ad129c1b0d3b93</u> <u>c7a696ae8187d969de245b</u>	- 0.0000692865000000 00 ETH  0.31 USD	✓
47	2021-11-04 02:25:22	<u>0x96d3dfd6679b49a4f59b</u> <u>e816add1ad129c1b0d3b93</u> <u>c7a696ae8187d969de245b</u>	- 0.0066842481365972 40 ETH  30.18 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-04 02:22:27	<u>0x300c3b24c737d366cc2a7db5e9385530e13dd466776e2d9fd3ec3615b0c430e7</u>	- 1.6300721761465819 53 ETH  7,361.66 USD	✓
49	2021-11-04 02:22:27	<u>0x300c3b24c737d366cc2a7db5e9385530e13dd466776e2d9fd3ec3615b0c430e7</u>	- 0.0001706970000000 00 ETH  0.77 USD	✓
50	2021-11-04 02:22:27	<u>0x300c3b24c737d366cc2a7db5e9385530e13dd466776e2d9fd3ec3615b0c430e7</u>	- 0.0162277234842577 76 ETH  73.28 USD	✓
51	2021-08-26 21:59:12	<u>0x7d5077f908dd5d17e3ca074c0871ff0f866ed5acbe5b5bf32c86e573ee3f8f0d</u>	- 6.4000000000000003 55 ETH  20,190.27 USD	✓
52	2021-08-26 21:59:12	<u>0x7d5077f908dd5d17e3ca074c0871ff0f866ed5acbe5b5bf32c86e573ee3f8f0d</u>	- 0.0001407315000000 00 ETH  0.44 USD	✓
53	2021-08-26 21:59:12	<u>0x7d5077f908dd5d17e3ca074c0871ff0f866ed5acbe5b5bf32c86e573ee3f8f0d</u>	- 0.0086032661370507 67 ETH  27.14 USD	✓
54	2021-08-26 21:45:20	<u>0x4ddda85182d4e6d9c73d78b95538fc737f900295c48094d397ad4c552a2b4fe3</u>	+ 5.5000007999999995 79 ETH  17,351.01 USD	✓
55	2021-08-26 21:42:37	<u>0xd6795641f8e6375d9761539410706006f919ec25d047bed0b848a333d241e602</u>	+ 1.0000015900000001 07 ETH  3,154.73 USD	✓
56	2021-08-24 22:49:33	<u>0x2d33851f69eecd16adf479b7abf6f1069675b6ae87b8c10f437fb87a146594b</u>	- 6.0000000000000000 00 ETH  18,838.08 USD	✓




#	Date & time	Transaction Id	Amount	
57	2021-08-24 22:49:33	<u>0x2d33851f69eecd16adf</u> <u>479b7abf6f1069675b6ae8</u> <u>7b8c10f437fb87a146594b</u>	- 0.0001471730574636 08 ETH  0.46 USD	✓
58	2021-08-24 22:49:33	<u>0x2d33851f69eecd16adf</u> <u>479b7abf6f1069675b6ae8</u> <u>7b8c10f437fb87a146594b</u>	- 0.0069150408359754 04 ETH  21.71 USD	✓
59	2021-08-24 21:46:37	<u>0x0935b0d7470965bf7545</u> <u>984a3e81f9e3948a57ad95</u> <u>f3820df4f898551e3ab697</u>	- 1.0000000000000000 00 ETH  3,139.68 USD	✓
60	2021-08-24 21:46:37	<u>0x0935b0d7470965bf7545</u> <u>984a3e81f9e3948a57ad95</u> <u>f3820df4f898551e3ab697</u>	- 0.0001524720000000 00 ETH  0.47 USD	✓
61	2021-08-24 21:46:37	<u>0x0935b0d7470965bf7545</u> <u>984a3e81f9e3948a57ad95</u> <u>f3820df4f898551e3ab697</u>	- 0.0075493277146379 04 ETH  23.70 USD	✓
62	2021-08-19 01:40:06	<u>0xb8cc10871b8158b010ff</u> <u>3e48655f0fada92c5451b0</u> <u>36476c54c8cdc939a833b</u>	- 3.0000000000000000 00 ETH  8,920.17 USD	✓
63	2021-08-19 01:40:06	<u>0xb8cc10871b8158b010ff</u> <u>3e48655f0fada92c5451b0</u> <u>36476c54c8cdc939a833b</u>	- 0.0004333760000000 00 ETH  1.28 USD	✓
64	2021-08-19 01:40:06	<u>0xb8cc10871b8158b010ff</u> <u>3e48655f0fada92c5451b0</u> <u>36476c54c8cdc939a833b</u>	- 0.0056524000355857 20 ETH  16.80 USD	✓
65	2021-06-30 22:56:00	<u>0x1103df7eacfbfcc0b994</u> <u>c1b04ac45b3727179bc6e0</u> <u>ee873ad28d44796802fc74</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
66	2021-06-30 22:56:00	<u>0x1103df7eacfbfcc0b994</u> <u>c1b04ac45b3727179bc6e0</u> <u>ee873ad28d44796802fc74</u>	- 0.0040847040000000 00 ETH  8.73 USD	✓
67	2021-06-30 22:54:02	<u>0x4463ff88668dc202ab11</u> <u>c6184b224f71ddb400951f</u> <u>65c5ddf0cb620e1f997d23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2021-06-30 22:54:02	<u>0x4463ff88668dc202ab11</u> <u>c6184b224f71ddb400951f</u> <u>65c5ddf0cb620e1f997d23</u>	- 0.0011591000000000 00 ETH  2.47 USD	✓
69	2021-05-24 23:12:24	<u>0xed2f36dd25b9dcbcd3e4</u> <u>8a07de8e0bd5f25a641503</u> <u>ae1de2dc97dbf3940d5a0a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2021-05-24 23:12:24	<u>0xed2f36dd25b9dcbcd3e4</u> <u>8a07de8e0bd5f25a641503</u> <u>ae1de2dc97dbf3940d5a0a</u>	- 0.0050999040000000 00 ETH  12.20 USD	✓
71	2021-05-24 23:09:44	<u>0x867fa0d84940028bcfa9</u> <u>b94b314b933f2bc5d5e303</u> <u>9b3733cc8eb26ce04151f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2021-05-24 23:09:44	<u>0x867fa0d84940028bcfa9</u> <u>b94b314b933f2bc5d5e303</u> <u>9b3733cc8eb26ce04151f6</u>	- 0.0017596440000000 00 ETH  4.21 USD	✓
73	2021-05-21 22:13:14	<u>0x4d4127390f18082f1356</u> <u>cb3f75d5fc41645c83243b</u> <u>42abc7e09f70a9c6b2dbeb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2021-05-21 22:13:14	<u>0x4d4127390f18082f1356</u> <u>cb3f75d5fc41645c83243b</u> <u>42abc7e09f70a9c6b2dbeb</u>	- 0.0224155200000000 01 ETH  54.14 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-05-21 22:06:22	<u>0xeb1e0cd1c2d3173ac0a3 29b6c2c37bdff2960bee73 653584d8a6e5acd2ac770c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
76	2021-05-21 22:06:22	<u>0xeb1e0cd1c2d3173ac0a3 29b6c2c37bdff2960bee73 653584d8a6e5acd2ac770c</u>	- 0.0059382260000000 00 ETH  14.34 USD	✓
77	2021-05-21 22:02:58	<u>0x9ede18ba33d28aa3b00b b821a256a7c9223f534783 2a93a111a75cbaab132ef2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2021-05-21 22:02:58	<u>0x9ede18ba33d28aa3b00b b821a256a7c9223f534783 2a93a111a75cbaab132ef2</u>	- 0.0080850835999999 99 ETH  19.52 USD	✓
79	2021-05-19 04:09:41	<u>0x8cfc4a3fe8c2b9a18335 628c3c19995ddc508efbb2 c061dccff0161f45c8e514</u>	- 3.2599999999999997 87 ETH  8,870.72 USD	✓
80	2021-05-19 04:09:41	<u>0x8cfc4a3fe8c2b9a18335 628c3c19995ddc508efbb2 c061dccff0161f45c8e514</u>	- 0.0139182600000000 00 ETH  37.87 USD	✓
81	2021-05-19 03:26:58	<u>0x04f5c49f1a2955385ecb adb2ef30841b305f025241 e9e011fdaa643bea25eabf</u>	+ 3.5806708899999999 40 ETH  9,743.29 USD	✓
82	2021-04-30 02:29:03	<u>0x44237125b8d9f32b44d1 91363bbd65ed1efd9e9722 a0e62343938a79516fbb2f</u>	- 3.70000000000000001 78 ETH  10,134.37 USD	✓
83	2021-04-30 02:29:03	<u>0x44237125b8d9f32b44d1 91363bbd65ed1efd9e9722 a0e62343938a79516fbb2f</u>	- 0.0064160070000000 00 ETH  17.57 USD	✓




#	Date & time	Transaction Id	Amount	
84	2021-04-30 02:26:31	<u>0x639b3200337987a618c1df98891f4828cd5bcf7f3a831541934741d80dc99e57</u>	- 4.0000000000000000 00 ETH  10,956.08 USD	✓
85	2021-04-30 02:26:31	<u>0x639b3200337987a618c1df98891f4828cd5bcf7f3a831541934741d80dc99e57</u>	- 0.0061569200000000 00 ETH  16.86 USD	✓
86	2021-04-30 02:17:57	<u>0xcf472d5734e1527ddd3c0cf100b26d4b8569c613b2df224f62461bc8ea6b9a65</u>	+ 8.0267656099999999 95 ETH  21,985.47 USD	✓
87	2021-04-01 17:48:38	<u>0x6145834924e0f653834fd4c9e8468e529137c995c75f7a4583e377a6adace24c</u>	- 2.6000000000000000 89 ETH  5,547.59 USD	✓
88	2021-04-01 17:48:38	<u>0x6145834924e0f653834fd4c9e8468e529137c995c75f7a4583e377a6adace24c</u>	- 0.0416295449999999 97 ETH  88.82 USD	✓
89	2021-04-01 17:44:53	<u>0x995e7a94dd740013191305d5a89348062d3c3494cc31c4c708fd52671ca45930</u>	+ 2.6085755599999997 93 ETH  5,565.89 USD	✓
90	2021-04-01 17:15:46	<u>0x2275d9d1223ad0686c90928e4af9f0181a53d3e665de0c609613ed3cd0776777</u>	- 5.2000000000000001 78 ETH  11,095.18 USD	✓
91	2021-04-01 17:15:46	<u>0x2275d9d1223ad0686c90928e4af9f0181a53d3e665de0c609613ed3cd0776777</u>	- 0.0414650599999999 98 ETH  88.47 USD	✓
92	2021-04-01 17:08:03	<u>0xc443fe2bcddd36bee42ea18592446a2fe3c23ebd5ebd1fb6035f4f132b63e34e</u>	+ 5.1335229299999998 18 ETH  10,953.34 USD	✓


#	Date & time	Transaction Id	Amount	
93	2021-04-01 16:58:16	<u>0x76ca838cfe6ce15f5b7a</u> <u>f84c0e4d12d8f7c38af47b</u> <u>95f1f0de2ce7ef5584b535</u>	- 5.2000000000000001 78 ETH  11,095.18 USD	✓
94	2021-04-01 16:58:16	<u>0x76ca838cfe6ce15f5b7a</u> <u>f84c0e4d12d8f7c38af47b</u> <u>95f1f0de2ce7ef5584b535</u>	- 0.0412399229999999 98 ETH  87.99 USD	✓
95	2021-04-01 16:47:32	<u>0x0a0468d2dc8c5eb8de87</u> <u>da8127a23603c11094e3c4</u> <u>9753d1e2d8f3188da05583</u>	- 5.2000000000000001 78 ETH  11,095.18 USD	✓
96	2021-04-01 16:47:32	<u>0x0a0468d2dc8c5eb8de87</u> <u>da8127a23603c11094e3c4</u> <u>9753d1e2d8f3188da05583</u>	- 0.0766839920000000 06 ETH  163.61 USD	✓
97	2021-03-31 21:57:33	<u>0xa72b7e0fe23d218b244b</u> <u>309cbf31b43a612cc3334b</u> <u>91cd75c617e2324ce4ed87</u>	- 5.2000000000000001 78 ETH  10,233.86 USD	✓
98	2021-03-31 21:57:33	<u>0xa72b7e0fe23d218b244b</u> <u>309cbf31b43a612cc3334b</u> <u>91cd75c617e2324ce4ed87</u>	- 0.0390716480000000 00 ETH  76.89 USD	✓
99	2021-03-31 21:49:28	<u>0x70c9d63d86dff42302a7</u> <u>bb8cd5916bbe200f9c63b8</u> <u>ef28227d5fc3f77f341154</u>	+ 15.014082170000000 005 ETH  29,548.46 USD	✓
100	2021-03-31 21:36:54	<u>0xc7e1373e11de6d45169e</u> <u>d01be98d56876f5f095332</u> <u>494c583c946bfb9cb62084</u>	+ 1.0000000000000000 00 ETH  1,968.05 USD	✓
101	2021-02-21 02:57:28	<u>0x4932ceabbae8bf2db53d</u> <u>ce19132a5533e02de93a36</u> <u>27de8b9448086df8130c4d</u>	- 2.5200000000000000 18 ETH  4,872.49 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-02-21 02:57:28	<u>0x4932ceabbae8bf2db53d</u> <u>ce19132a5533e02de93a36</u> <u>27de8b9448086df8130c4d</u>	- 0.002877000000000000 00 ETH  5.56 USD	✓
103	2021-02-21 02:36:12	<u>0xc019ef77008d2ff49516</u> <u>e6fd16b45f00db510b6954</u> <u>ed1ca0bea1635021e508ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2021-02-21 02:36:12	<u>0xc019ef77008d2ff49516</u> <u>e6fd16b45f00db510b6954</u> <u>ed1ca0bea1635021e508ab</u>	- 0.0215847540000000 01 ETH  41.73 USD	✓
105	2021-02-21 02:36:12	<u>0x2419fbe77db9229d3f16</u> <u>f3babb1382b5b0c633e024</u> <u>9f9bc779a0984ca7236c36</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
106	2021-02-21 02:36:12	<u>0x2419fbe77db9229d3f16</u> <u>f3babb1382b5b0c633e024</u> <u>9f9bc779a0984ca7236c36</u>	- 0.0061290660000000 00 ETH  11.85 USD	✓
107	2021-02-11 04:50:34	<u>0x7f58266821674db7ebb4</u> <u>915f4e6fd5299b5d808cf9</u> <u>f5ae8941a3797073bcfd4d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2021-02-11 04:50:34	<u>0x7f58266821674db7ebb4</u> <u>915f4e6fd5299b5d808cf9</u> <u>f5ae8941a3797073bcfd4d</u>	- 0.0022314292000000 00 ETH  3.98 USD	✓
109	2021-02-11 03:52:34	<u>0x6f761d4f4d15a798cc26</u> <u>664c4d605907f3c4110ac1</u> <u>e31d0346a141334bd704a9</u>	- 0.029999999999999999 99 ETH  53.56 USD	✓
110	2021-02-11 03:52:34	<u>0x6f761d4f4d15a798cc26</u> <u>664c4d605907f3c4110ac1</u> <u>e31d0346a141334bd704a9</u>	- 0.004373800000000000 00 ETH  7.80 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-02-11 00:00:09	<u>0x337aae9d0dea1e262aba</u> <u>e9d46b2b6c5859bec31554</u> <u>0bfa0cb59a20ee0c3a0770</u>	+ 0.0572927999999999 98 ETH  102.30 USD	✓
112	2021-01-31 22:25:40	<u>0x8602c473246a7b7bc705</u> <u>94965d8ded9f71324e6ae4</u> <u>136039c8b6722f0b5d711a</u>	- 0.0133339099999999 99 ETH  18.32 USD	✓
113	2021-01-31 22:25:40	<u>0x8602c473246a7b7bc705</u> <u>94965d8ded9f71324e6ae4</u> <u>136039c8b6722f0b5d711a</u>	- 0.0016800000000000 00 ETH  2.30 USD	✓
114	2021-01-26 00:11:03	<u>0x895ea4c56f0fd5b7ed47</u> <u>88e594664f3c317f76b26c</u> <u>eed06999e5f690e8ad585c</u>	+ 0.0074733400000000 00 ETH  10.20 USD	✓
115	2021-01-25 23:49:56	<u>0xf0cfe5bcc8214c089bf2</u> <u>3679ce34d141062b1f9929</u> <u>1e6a52f2d72199ff05859f</u>	+ 0.0075405700000000 00 ETH  10.30 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13 22:20:18	<u>0x7c1b626170e0be100fe8</u> <u>f494a8a2714624eb0ee96b</u> <u>2cb4669ef73afee93feafe</u>	+ 0.3813066991244741 24 ETH  1,188.87 USD	✓
2	2021-06-30 22:56:00	<u>0x1103df7eacfbfcc0b994</u> <u>c1b04ac45b3727179bc6e0</u> <u>ee873ad28d44796802fc74</u>	+ 10.914687926365296 278 ETH  23,348.04 USD	✓
3	2021-02-21 02:36:12	<u>0xc019ef77008d2ff49516</u> <u>e6fd16b45f00db510b6954</u> <u>ed1ca0bea1635021e508ab</u>	+ 2.5063852728619999 69 ETH  4,846.17 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-02-11 04:50:34	<u>0x7f58266821674db7ebb4915f4e6fd5299b5d808cf9f5ae8941a3797073bcfd4d</u>	+ 0.029999999999999999 99 ETH  53.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 10:16:11	<u>0x01bf462ecc1b192c7c3697f40ffd8a3e0eb575aa5a02484263995690b7276f6a</u>	+ 5,000.000000 laim rewards	✓
2	2023-12-02 11:17:11	<u>0xb986642736e2e9d728b226a01057a2375bddc975c86b8f6e6b4adab84482a65e</u>	+ 5,000.000000 aim rewards	✓
3	2023-10-07 22:56:11	<u>0x6abd99646e8443b3f829c493d34224b738b8942d280c120f3f1e8b81a7319127</u>	+ 1.400000 im rewards	✓
4	2023-07-23 06:46:47	<u>0xc1600ad98a4bc2d97a619f92ebbe07436a905c3342883a0ea1ef7f9df9293f26</u>	+ 1,900 .tech	✓
5	2023-06-12 02:45:47	<u>0xb5884f246abc7094f961d6b8fd9e6b550ba70dfba3e68d755f84320ccacb2547</u>	+ 610.00000000000000 0000 m rewards.	✓
6	2022-09-16 01:15:11	<u>0x60aec285da1f5706ad36f062335f53980bc80bff29048b8b17970b64dc897271</u>	+ 5,555.000000000000 000000 MaticMerge.org	✓
7	2022-06-15 02:09:30	<u>0xdb4ba05f7a35d4580f1af44ed8859a283029ca38a50ddb285696effa73ac6191</u>	+ 39,582.55988500000 2395827 TONE	✓



#	Date & time	Transaction Id	Amount	
8	2022-05-26 17:59:10	<u>0x99ada5ab9311a5903070</u> <u>807eea4a6e0dc7cb4e05e1</u> <u>7ba98ea70b5aa8ce7b4965</u>	+ 15,304.18697706 CVC	✓
9	2022-05-26 17:56:30	<u>0xbdfe0519fcd672f2bbc6</u> <u>1205e28cdccf44eafe8fdd</u> <u>32341fccadaacd53e801ae</u>	+ 7,887.475017159999 879368 MATIC  4,716.71 USD	✓
10	2022-04-13 22:20:18	<u>0x7c1b626170e0be100fe8</u> <u>f494a8a2714624eb0ee96b</u> <u>2cb4669ef73afee93feafe</u>	- 51,773.20430824236 9734216 \$ANRX	✓
11	2021-12-02 05:41:17	<u>0xaddb170a80ca47cad708</u> <u>cdae403ea6cb045b30131b</u> <u>af7908a9445c9edc8fbb6c</u>	+ 93,989.279999999999 8835847 A68.net	✓
12	2021-11-24 19:01:22	<u>0x71e180cb681bdf2f5a97</u> <u>12767cfed2c98e4bf20ac6</u> <u>4bd4dd82391eaaf19bd31e</u>	+ 4,135.856224281402 319320 OVR	✓
13	2021-11-18 22:09:10	<u>0x95975743af305ec4429b</u> <u>ff0c70ef18bdc9f6739242</u> <u>eaee741762bd6fd41b7fca</u>	+ 64,539.86024362707 3941752 BONDLY	✓
14	2021-11-18 21:42:36	<u>0x296d38a90d26ef531c68</u> <u>817f6ddc2ca4206c5a586f</u> <u>b3a93e728c97ffa9f3d770</u>	+ 51,773.20430824236 9734216 \$ANRX	✓
15	2021-11-18 01:57:48	<u>0xc4eaca2a55715757a89d</u> <u>c18087da4b2599669601a4</u> <u>82b02e1788607a6e002721</u>	+ 4,758.633651094074 593857 OVR	✓
16	2021-11-18 01:54:23	<u>0xd9f516287782793410e1</u> <u>c798f9368a1979fb73afaf</u> <u>915151e503aa1b40a5aa5a</u>	+ 300,000.0000000000 00000000 YeSwap.net	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-18 01:43:46	<u>0x1c6966e1a638a6fdcb18</u> <u>5a4d12fa1cae2f96ea42bc</u> <u>fae337b9fa2cabac4aefb4</u>	+ 8,156.386571274048 947089 IONX	✓
18	2021-11-04 03:50:12	<u>0xf83d0d79e1d585c1b838</u> <u>a78ce0b2f72c6b8a167fd1</u> <u>3512d9794d1714f93c1bc3</u>	+ 7.097609177 sOHM	✓
19	2021-11-04 03:50:12	<u>0xf83d0d79e1d585c1b838</u> <u>a78ce0b2f72c6b8a167fd1</u> <u>3512d9794d1714f93c1bc3</u>	- 7.097609177 OHM	✓
20	2021-11-04 02:22:27	<u>0x300c3b24c737d366cc2a</u> <u>7db5e9385530e13dd46677</u> <u>6e2d9fd3ec3615b0c430e7</u>	+ 7.097609177 OHM	✓
21	2021-08-26 21:59:12	<u>0x7d5077f908dd5d17e3ca</u> <u>074c0871ff0f866ed5acbe</u> <u>5b5bf32c86e573ee3f8f0d</u>	+ 14,106.75867802448 1923785 MATIC  21,414.05 USD	✓
22	2021-08-24 22:49:33	<u>0x2d33851f69eecd16adf</u> <u>479b7abf6f1069675b6ae8</u> <u>7b8c10f437fb87a146594b</u>	+ 22,935.98099267878 5696626 DEXT	✓
23	2021-08-24 21:46:37	<u>0x0935b0d7470965bf7545</u> <u>984a3e81f9e3948a57ad95</u> <u>f3820df4f898551e3ab697</u>	+ 3,831.838783497400 982014 DEXT	✓
24	2021-08-19 01:40:06	<u>0xb8cc10871b8158b010ff</u> <u>3e48655f0fada92c5451b0</u> <u>36476c54c8cdcf939a833b</u>	+ 11,403.62431946018 6598008 DEXT	✓
25	2021-06-30 22:56:00	<u>0x1103df7eacfbfcc0b994</u> <u>c1b04ac45b3727179bc6e0</u> <u>ee873ad28d44796802fc74</u>	- 366.86042412388695 7659 QNT	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-24 23:12:24	<u>0xed2f36dd25b9dcbed3e48a07de8e0bd5f25a641503ae1de2dc97dbf3940d5a0a</u>	+ 1,978.145374760101 958600 MOD	✓
27	2021-05-24 23:12:24	<u>0xed2f36dd25b9dcbed3e48a07de8e0bd5f25a641503ae1de2dc97dbf3940d5a0a</u>	- 11,469.000000000000 0000000 VIDT	✓
28	2021-05-24 23:02:52	<u>0x938485520155ca84373675a2601cc2fe6910ba1fad1f72a75d3383ff77132ef5</u>	+ 11,469.000000000000 0000000 VIDT	✓
29	2021-05-21 22:13:14	<u>0x4d4127390f18082f1356cb3f75d5fc41645c83243b42abc7e09f70a9c6b2dbeb</u>	+ 1,861.403912934997 379125 MATIC  2,216.37 USD	✓
30	2021-05-21 22:13:14	<u>0x4d4127390f18082f1356cb3f75d5fc41645c83243b42abc7e09f70a9c6b2dbeb</u>	- 11,781.58233667 LTO	✓
31	2021-05-19 04:09:41	<u>0x8cfc4a3fe8c2b9a18335628c3c19995ddc508efbb2c061dccff0161f45c8e514</u>	+ 2,879.761954846440 403344 MOD	✓
32	2021-04-30 02:29:03	<u>0x44237125b8d9f32b44d191363bbd65ed1efd9e9722a0e62343938a79516fbb2f</u>	+ 242.84508713909207 2448 QNT	✓
33	2021-04-30 02:26:31	<u>0x639b3200337987a618c1df98891f4828cd5bcf7f3a831541934741d80dc99e57</u>	+ 6,222.075782442544 550577 PRQ	✓
34	2021-04-01 17:48:38	<u>0x6145834924e0f653834fd4c9e8468e529137c995c75f7a4583e377a6adace24c</u>	+ 124.01533698479487 1000 QNT	✓

#	Date & time	Transaction Id	Amount	
35	2021-04-01 17:15:46	<u>0x2275d9d1223ad0686c90928e4af9f0181a53d3e665de0c609613ed3cd0776777</u>	+ 27,127.32501573224 3628008 MATIC  10,375.93 USD	✓
36	2021-04-01 16:58:16	<u>0x76ca838cfe6ce15f5b7af84c0e4d12d8f7c38af47b95f1f0de2ce7ef5584b535</u>	+ 11,781.58233667 LTO	✓
37	2021-04-01 16:47:32	<u>0x0a0468d2dc8c5eb8de87da8127a23603c11094e3c49753d1e2d8f3188da05583</u>	+ 634,316.6494900202 37863064 DSLA	✓
38	2021-03-31 21:57:33	<u>0xa72b7e0fe23d218b244b309cbf31b43a612cc3334b91cd75c617e2324ce4ed87</u>	+ 5,700.661618509847 357927 PRQ	✓
39	2021-02-21 02:36:12	<u>0xc019ef77008d2ff49516e6fd16b45f00db510b6954ed1ca0bea1635021e508ab</u>	- 4,895.079450639999 777195 DAI	✓
40	2021-02-10 23:44:55	<u>0x0404e9076eb9c3bc14a066ae8f499af4aba3a489b59dd93ea197fe1b34f39e4f</u>	+ 4,395.626351779999 822611 DAI	✓
41	2021-02-10 23:36:33	<u>0x1ffddef0fafab503c40f0cf98e47011f2923c1207e838f6995c84efc9ec905d6</u>	+ 499.45309886000001 1427 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:44:59	<u>0xc19f9d6661a13053532dff9f0ee06dfb7e3e5a59456abcd74a38630a86d8e4aa</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-03 04:23:35	<u>0x9cfbcbcb7e53e3211919686453341e019c6a83042625bccddba7f99f546d7499d</u>	+ 1 dextools.win	✓
3	2023-12-26 23:01:47	<u>0xf312605abeeffcf121384adde93c7c71ab2c673f2f763faac149800ed9124e9c</u>	+ 1 ! matic-nft.com	✓
4	2023-12-10 08:43:59	<u>0x93af55acfcf3d388ace6fffd74bae61e2a12184815d7fffd1a6e0382d8baffca</u>	+ 1 dextools.events	✓
5	2023-12-03 10:31:47	<u>0xdc70a772a12b996aa71ee2bd25383a18ef950e17b40b28711648c99e045b1255</u>	+ 1 Airdrop	✓
6	2023-12-02 11:12:59	<u>0xd19a716eb106f983bfc1e3f1cd69561818604b879509c69219bc008be70cf899</u>	+ 1 Airdrop	✓
7	2023-10-15 01:14:35	<u>0x004b0ae8e7957e8346b09492571f1b66280c4f0b4e24fbca27c17f4e10ba258e</u>	+ 1 Airdrop	✓
8	2023-09-10 08:42:11	<u>0x271a28b6293e36b67cfe6f7e4380290e5b6a5ce96554a00f515c17620bbfa435</u>	+ 1 Maverick Reward	✓
9	2023-08-08 10:37:47	<u>0x05d462ba0d8b63d3868bc0ac54a6910da09cf48db68be72a5acd0beb7bab1c61</u>	+ 1 Matic Airdrop Badge	✓
10	2023-06-10 10:16:11	<u>0x7398bec92ff20745d07e2c8d1c7272600f3b0f19f46088f2803dadb4b22f4ab4</u>	+ 1 Noox Distribution Protocol	✓

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