

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-02 10:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34a2e54e0695a94c5fe12e4ce40829a77d10a750</u>
TOTAL RECEIVED	7,106.181330514000364929 MATIC 2,687.55 USD
TOTAL SEND	7,106.137816505319278804 MATIC 2,687.54 USD









Token	Balance
MATIC	0.043514008680736287 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.020274 USDT 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT










## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-06 10:18:12	<u>0x66e2e6681db4f2660240</u> <u>c52a505ec9d7767ae0ed0e</u> <u>130fd298392505d60de868</u>	- 20.555482189999999 321 MATIC  17.02 USD	✓
2	2023-06-06 10:18:12	<u>0x66e2e6681db4f2660240</u> <u>c52a505ec9d7767ae0ed0e</u> <u>130fd298392505d60de868</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-06-06 10:18:12	<u>0x66e2e6681db4f2660240</u> <u>c52a505ec9d7767ae0ed0e</u> <u>130fd298392505d60de868</u>	- 0.0027228376431480 00 MATIC  0.00 USD	✓
4	2022-02-22 01:15:29	<u>0x2bcd78f646e26e41da68</u> <u>aa62a9d55eccc8c67f1b98</u> <u>1ba9f1477f0f7847feed5e</u>	- 2,375.734845899999 982066 MATIC  3,416.30 USD	✓
5	2022-02-22 01:15:29	<u>0x2bcd78f646e26e41da68</u> <u>aa62a9d55eccc8c67f1b98</u> <u>1ba9f1477f0f7847feed5e</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
6	2022-02-22 01:15:29	<u>0x2bcd78f646e26e41da68</u> <u>aa62a9d55eccc8c67f1b98</u> <u>1ba9f1477f0f7847feed5e</u>	- 0.00000000000012180 00 MATIC  0.00 USD	✓
7	2022-02-22 01:11:07	<u>0xccda7604e1665f37fc52</u> <u>70ae097e19b6bf22aa6edd</u> <u>8c9704377d5f03b87beba6</u>	+ 2,396.067040200000 064942 MATIC  3,445.54 USD	✓
8	2022-02-19 11:19:04	<u>0xb6652fcfe56d7c34e8e3</u> <u>58b26e64f876c3678caf43</u> <u>c3b0dc4e94de66ff93a08a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-02-19 11:19:04	<u>0xb6652fcfe56d7c34e8e3</u> <u>58b26e64f876c3678caf43</u> <u>c3b0dc4e94de66ff93a08a</u>	- 0.0022349340000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-02-19 11:19:04	<u>0xb6652fcfe56d7c34e8e358b26e64f876c3678caf43c3b0dc4e94de66ff93a08a</u>	- 0.0000000000537530 28 MATIC  0.00 USD	✓
11	2022-02-19 11:18:16	<u>0xfd928e83ff33fbc7ab25e096ac4a258749c30cf77fb77076ef0b741428086045</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2022-02-19 11:18:16	<u>0xfd928e83ff33fbc7ab25e096ac4a258749c30cf77fb77076ef0b741428086045</u>	- 0.0021801780000000 00 MATIC  0.00 USD	✓
13	2022-02-19 11:18:16	<u>0xfd928e83ff33fbc7ab25e096ac4a258749c30cf77fb77076ef0b741428086045</u>	- 0.0000000000888841 80 MATIC  0.00 USD	✓
14	2022-02-19 11:17:26	<u>0x5b9235662a3c91da84a867e20907ab2fcea8de3c98c9ceb99d0610283765034e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
15	2022-02-19 11:17:26	<u>0x5b9235662a3c91da84a867e20907ab2fcea8de3c98c9ceb99d0610283765034e</u>	- 0.0021801780000000 00 MATIC  0.00 USD	✓
16	2022-02-19 11:17:26	<u>0x5b9235662a3c91da84a867e20907ab2fcea8de3c98c9ceb99d0610283765034e</u>	- 0.0000000000992260 50 MATIC  0.00 USD	✓
17	2022-02-19 11:16:16	<u>0x9d0e2bbac528d39b8d5b4b63b914dd25bcd0d5c8282bca31f5aeb2db52e5c1bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-02-19 11:16:16	<u>0x9d0e2bbac528d39b8d5b4b63b914dd25bcd0d5c8282bca31f5aeb2db52e5c1bf</u>	- 0.0129996360000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-19 11:16:16	<u>0x9d0e2bbac528d39b8d5b 4b63b914dd25bcd0d5c828 2bca31f5aeb2db52e5c1bf</u>	- 0.0000000009479734 56 MATIC  0.00 USD	✓
20	2022-02-04 21:36:56	<u>0x7e6192d3fe0b18d01074 65ae32adff308a97020d22 ca7c3518327372ad7ce13e</u>	- 189.69085699999999 4059 MATIC  329.30 USD	✓
21	2022-02-04 21:36:56	<u>0x7e6192d3fe0b18d01074 65ae32adff308a97020d22 ca7c3518327372ad7ce13e</u>	- 0.0024150000000000 00 MATIC  0.00 USD	✓
22	2022-02-04 21:36:56	<u>0x7e6192d3fe0b18d01074 65ae32adff308a97020d22 ca7c3518327372ad7ce13e</u>	- 0.0051843724850610 00 MATIC  0.00 USD	✓
23	2022-02-04 21:34:00	<u>0x3cbfa5a9f422e1d47235 383cd6d29388df9938661f 593f895e0112f1a91a3b73</u>	+ 162.74330599999998 9808 MATIC  282.52 USD	✓
24	2021-12-30 15:57:19	<u>0x6322427e967a320213ce 3bc1e08d67d3e9837f70df c5cfab711c3d273604bd82</u>	- 56.688463499999997 453 MATIC  144.72 USD	✓
25	2021-12-30 15:57:19	<u>0x6322427e967a320213ce 3bc1e08d67d3e9837f70df c5cfab711c3d273604bd82</u>	- 0.0014490000000000 00 MATIC  0.00 USD	✓
26	2021-12-30 15:55:53	<u>0x01fbed259ca88bc2a755 eaab6538b89bb17aa8a42b aa03489dd88ce7547bcc29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-30 15:55:53	<u>0x01fbed259ca88bc2a755 eaab6538b89bb17aa8a42b aa03489dd88ce7547bcc29</u>	- 0.0043850880000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
28	2021-12-30 15:54:35	<u>0x7c5917a1837453517c774e10be2eb0039e9c8d086a</u> <u>a46cb0689bc1280812994a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-30 15:54:35	<u>0x7c5917a1837453517c774e10be2eb0039e9c8d086a</u> <u>a46cb0689bc1280812994a</u>	- 0.0600386249999999 98 MATIC  0.15 USD	✓
30	2021-12-30 15:52:29	<u>0x5f798af62a58632204677323179a93c53a926e3099</u> <u>b09abb997ef0a17d3a103f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-30 15:52:29	<u>0x5f798af62a58632204677323179a93c53a926e3099</u> <u>b09abb997ef0a17d3a103f</u>	- 0.0604782239999999 97 MATIC  0.15 USD	✓
32	2021-12-30 15:50:29	<u>0x77b5511a33c65e6d79cd2d1132a1cf75d697ea289b</u> <u>c0b806b7ef559aeee6a060</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-30 15:50:29	<u>0x77b5511a33c65e6d79cd2d1132a1cf75d697ea289b</u> <u>c0b806b7ef559aeee6a060</u>	- 0.0600357960000000 02 MATIC  0.15 USD	✓
34	2021-12-30 15:48:37	<u>0x101ed51c1c56ebd261cd00afe53b8bca2feb675fe8</u> <u>c5eb4274228aa8f883d030</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-30 15:48:37	<u>0x101ed51c1c56ebd261cd00afe53b8bca2feb675fe8</u> <u>c5eb4274228aa8f883d030</u>	- 0.0604838820000000 03 MATIC  0.15 USD	✓
36	2021-12-30 15:47:01	<u>0xfb0fc84783bf594d4e33d9c3486822e5b5d0cc7e36</u> <u>e7b8ea2b867bb75a553894</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2021-12-30 15:47:01	<u>0xfb0fc84783bf594d4e33d9c3486822e5b5d0cc7e36e7b8ea2b867bb75a553894</u>	- 0.0600386249999999 98 MATIC  0.15 USD	✓
38	2021-12-30 15:46:11	<u>0xf0b8dcc9b819ce003f5782b0a4987edbfedfd87e651cd6b2d3d5ce265ec74fc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-12-30 15:46:11	<u>0xf0b8dcc9b819ce003f5782b0a4987edbfedfd87e651cd6b2d3d5ce265ec74fc7</u>	- 0.0035929680000000 00 MATIC  0.00 USD	✓
40	2021-12-30 15:44:21	<u>0x84184b6f30e8fac6501d02979fd03b5216d1795bc6dd7d1be1714d126214314b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-12-30 15:44:21	<u>0x84184b6f30e8fac6501d02979fd03b5216d1795bc6dd7d1be1714d126214314b</u>	- 0.0604838820000000 03 MATIC  0.15 USD	✓
42	2021-12-30 15:43:49	<u>0x214720ef7d9cfa09ee8f77396a4eb33aca31e11dfe6561eb27d06c1583c0bcdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-30 15:43:49	<u>0x214720ef7d9cfa09ee8f77396a4eb33aca31e11dfe6561eb27d06c1583c0bcdd</u>	- 0.0040327740000000 00 MATIC  0.01 USD	✓
44	2021-12-30 15:41:23	<u>0xe66534616e1b07f96a449a726accdb65e452e2507bec70c5f702c3224bad6f78</u>	+ 60.94765040000000 559 MATIC  155.59 USD	✓
45	2021-11-30 11:21:04	<u>0x87ccd17452c81d2c5a63a4cdc88906680b2097d8e77e8b44616cbc24c02f03f2</u>	- 4,373.762243099999 977858 MATIC  7,807.16 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-30 11:21:04	<u>0x87ccd17452c81d2c5a63</u> <u>a4cdc88906680b2097d8e7</u> <u>7e8b44616cbc24c02f03f2</u>	- 0.0016170000000000 00 MATIC  0.00 USD	✓
47	2021-11-30 11:18:30	<u>0xebde43c11e2a582b739b</u> <u>9c348f0ec50cc3468b3a28</u> <u>ea2a66c509f867ee708ba7</u>	+ 4,397.125243100000 261620 MATIC  7,848.86 USD	✓
48	2021-11-28 19:52:39	<u>0x6fa80b8b9e5dba3bf12e</u> <u>35ea0a7fd95e8e634a8a7a</u> <u>f906baae6ebdd077f22135</u>	- 42.924446177000000 091 MATIC  71.64 USD	✓
49	2021-11-28 19:52:39	<u>0x6fa80b8b9e5dba3bf12e</u> <u>35ea0a7fd95e8e634a8a7a</u> <u>f906baae6ebdd077f22135</u>	- 0.0015120000000000 00 MATIC  0.00 USD	✓
50	2021-11-28 19:51:45	<u>0x52b850ee371a41bc4c39</u> <u>17e4ce4d045c4e84934d01</u> <u>21463eb8d0d8165fbd99af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-28 19:51:45	<u>0x52b850ee371a41bc4c39</u> <u>17e4ce4d045c4e84934d01</u> <u>21463eb8d0d8165fbd99af</u>	- 0.0022636800000000 00 MATIC  0.00 USD	✓
52	2021-11-28 19:50:09	<u>0x476385169f95d5fe4265</u> <u>7c6a2f229e02c8df4c2352</u> <u>b88d2c85d8a6446e3f1f4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-11-28 19:50:09	<u>0x476385169f95d5fe4265</u> <u>7c6a2f229e02c8df4c2352</u> <u>b88d2c85d8a6446e3f1f4b</u>	- 0.3938133380000000 13 MATIC  0.65 USD	✓
54	2021-11-28 19:49:27	<u>0x3917e2f3f00f30c60256</u> <u>911e72cdc2efa71a02683c</u> <u>499a43c957386d2df424aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
55	2021-11-28 19:49:27	<u>0x3917e2f3f00f30c60256911e72cdc2efa71a02683c499a43c957386d2df424aa</u>	- 0.0830812900000000 02 MATIC  0.13 USD	✓
56	2021-11-28 18:43:58	<u>0xa4ad9a1901cf7d62b5f962756c0e07eae5cb9b862f9b68a67258556c2528e645</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
57	2021-11-28 18:43:58	<u>0xa4ad9a1901cf7d62b5f962756c0e07eae5cb9b862f9b68a67258556c2528e645</u>	- 0.0130191720000000 01 MATIC  0.02 USD	✓
58	2021-11-28 18:42:48	<u>0xc60aba45858783d61a0785e615ff2ced646e55c17620ee71df2c852f0c1ae716</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-11-28 18:42:48	<u>0xc60aba45858783d61a0785e615ff2ced646e55c17620ee71df2c852f0c1ae716</u>	- 0.1363115930000000 09 MATIC  0.22 USD	✓
60	2021-11-28 18:39:32	<u>0xe9550142b61ee0359e326c31c98a66a48e5f4ace184241697aab25d271e2a0fb</u>	+ 43.554447250000002 612 MATIC  72.69 USD	✓
61	2021-11-24 13:41:27	<u>0xec48158b9e0e0e60c220c70946cc512974557e4a270574e6842a37fdc5423c2</u>	- 21.040600155999999 998 MATIC  35.47 USD	✓
62	2021-11-24 13:41:27	<u>0xec48158b9e0e0e60c220c70946cc512974557e4a270574e6842a37fdc5423c2</u>	- 0.0015120000000000 00 MATIC  0.00 USD	✓
63	2021-11-24 13:40:37	<u>0x7595fd35705abc64f2dfba7170ec9d26f0478b95c9f9c06dd6aad09e21def707</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
64	2021-11-24 13:40:37	<u>0x7595fd35705abc64f2df</u> <u>ba7170ec9d26f0478b95c9</u> <u>f9c06dd6aad09e21def707</u>	- 0.0034957440000000 00 MATIC  0.00 USD	✓
65	2021-11-24 13:37:45	<u>0x53630882bbcb9744e06</u> <u>345cd1b2a1b342704ab6d7</u> <u>c1899c5e7c56b15ab53320</u>	+ 21.025607900000000 683 MATIC  35.44 USD	✓
66	2021-10-23 05:04:05	<u>0xb3d613db91375c693bf5</u> <u>dda2b22b5c76910134aecb</u> <u>9e5a4328cbd00a58217925</u>	- 10.321760182000000 228 MATIC  16.93 USD	✓
67	2021-10-23 05:04:05	<u>0xb3d613db91375c693bf5</u> <u>dda2b22b5c76910134aecb</u> <u>9e5a4328cbd00a58217925</u>	- 0.0013860000000000 00 MATIC  0.00 USD	✓
68	2021-10-23 05:03:17	<u>0xe8ac48bb8dcfa8c89946</u> <u>a186c5b0cce0fbd09cd072</u> <u>b5bb3abb6661474a2eeef4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-10-23 05:03:17	<u>0xe8ac48bb8dcfa8c89946</u> <u>a186c5b0cce0fbd09cd072</u> <u>b5bb3abb6661474a2eeef4</u>	- 0.0032044320000000 00 MATIC  0.00 USD	✓
70	2021-10-23 05:02:27	<u>0x8064f3c2c3143e818af3</u> <u>40e04ef7ca28bc26e9f060</u> <u>6b37025f076bc32ad3bfd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-10-23 05:02:27	<u>0x8064f3c2c3143e818af3</u> <u>40e04ef7ca28bc26e9f060</u> <u>6b37025f076bc32ad3bfd9</u>	- 0.0162268920000000 00 MATIC  0.02 USD	✓
72	2021-10-23 05:01:47	<u>0xa859588b6d8d2704c8af</u> <u>2c6deb10f32b078b431e75</u> <u>fb9c1f78b0c2f3b38c1689</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2021-10-23 05:01:47	<u>0xa859588b6d8d2704c8af</u> <u>2c6deb10f32b078b431e75</u> <u>fb9c1f78b0c2f3b38c1689</u>	- 0.0161647860000000 00 MATIC  0.02 USD	✓
74	2021-10-23 05:01:01	<u>0x9fe99688c87e1ea8fd9d</u> <u>980ad14c0553aa6852f0c4</u> <u>4cbc0f54ce73422f8c677c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
75	2021-10-23 05:01:01	<u>0x9fe99688c87e1ea8fd9d</u> <u>980ad14c0553aa6852f0c4</u> <u>4cbc0f54ce73422f8c677c</u>	- 0.0199976699999999 99 MATIC  0.03 USD	✓
76	2021-10-23 05:00:23	<u>0xad5532463162c48e447a</u> <u>08533c53b5a5e48a8a4f2a</u> <u>c632ab095058390690ce8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
77	2021-10-23 05:00:23	<u>0xad5532463162c48e447a</u> <u>08533c53b5a5e48a8a4f2a</u> <u>c632ab095058390690ce8d</u>	- 0.0608058660000000 00 MATIC  0.09 USD	✓
78	2021-10-23 05:00:21	<u>0xbfbb942ce81b480e374c</u> <u>e53e97b2e8247eb58dd8c9</u> <u>2b4138c9b4e882f92e00af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-10-23 05:00:21	<u>0xbfbb942ce81b480e374c</u> <u>e53e97b2e8247eb58dd8c9</u> <u>2b4138c9b4e882f92e00af</u>	- 0.0038574360000000 00 MATIC  0.00 USD	✓
80	2021-10-23 04:59:37	<u>0x96acaebefeab4a8da3d6</u> <u>cbb944b0864807a3bbe8d0</u> <u>8116c907cf7c6bbc2169d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-10-23 04:59:37	<u>0x96acaebefeab4a8da3d6</u> <u>cbb944b0864807a3bbe8d0</u> <u>8116c907cf7c6bbc2169d1</u>	- 0.0162268920000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-10-23 04:59:37	<u>0xd1d9df29107e29752cef</u> <u>aa90ad06578b00bad77c1b</u> <u>4542bd559ea494e41871b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2021-10-23 04:59:37	<u>0xd1d9df29107e29752cef</u> <u>aa90ad06578b00bad77c1b</u> <u>4542bd559ea494e41871b3</u>	- 0.0034367520000000 00 MATIC  0.00 USD	✓
84	2021-10-23 04:58:43	<u>0x4db4c4ffaf75a996ee11</u> <u>d665e5bb96c5aa9faefced</u> <u>5afbe3f66e87c7bee3afd2</u>	+ 10.463066908000000 055 MATIC  17.16 USD	✓
85	2021-10-22 12:12:28	<u>0xc3d06a9c216a5f05ba23</u> <u>fd4f9189b46d2abbfdd679</u> <u>f7f1500097f3f26cadad82</u>	- 14.162100135999999 395 MATIC  23.24 USD	✓
86	2021-10-22 12:12:28	<u>0xc3d06a9c216a5f05ba23</u> <u>fd4f9189b46d2abbfdd679</u> <u>f7f1500097f3f26cadad82</u>	- 0.0013860000000000 00 MATIC  0.00 USD	✓
87	2021-10-22 12:10:44	<u>0x85cf14affb786be28d8f</u> <u>4c46175fd5b3fdb15d74d7</u> <u>8de3ce8a1bff502b1a3792</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-10-22 12:10:44	<u>0x85cf14affb786be28d8f</u> <u>4c46175fd5b3fdb15d74d7</u> <u>8de3ce8a1bff502b1a3792</u>	- 0.0027921960000000 00 MATIC  0.00 USD	✓
89	2021-10-22 12:09:38	<u>0x4534eae7445079d99d03</u> <u>9f4b9f3958cb70e68f2afa</u> <u>34c3e421f3f359f617161d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-10-22 12:09:38	<u>0x4534eae7445079d99d03</u> <u>9f4b9f3958cb70e68f2afa</u> <u>34c3e421f3f359f617161d</u>	- 0.0157906979999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-10-22 12:08:26	<u>0xb90e86ce7ffb10ee3822</u> <u>c779a7b985daad8e9b38c5</u> <u>0380abd43c2cc17123480e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-10-22 12:08:26	<u>0xb90e86ce7ffb10ee3822</u> <u>c779a7b985daad8e9b38c5</u> <u>0380abd43c2cc17123480e</u>	- 0.0149074199999999 99 MATIC  0.02 USD	✓
93	2021-10-22 12:07:20	<u>0xded249d537c1b53ed503</u> <u>f7d29df2d2537ccf682f26</u> <u>683b286dd3fd96864a78e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-10-22 12:07:20	<u>0xded249d537c1b53ed503</u> <u>f7d29df2d2537ccf682f26</u> <u>683b286dd3fd96864a78e1</u>	- 0.0157906979999999 99 MATIC  0.02 USD	✓
95	2021-10-22 12:06:30	<u>0xf1115f0a72fef594f58e</u> <u>4869606e2c3ad99cbac2c7</u> <u>ec40f48415950a5369302b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-10-22 12:06:30	<u>0xf1115f0a72fef594f58e</u> <u>4869606e2c3ad99cbac2c7</u> <u>ec40f48415950a5369302b</u>	- 0.0038574360000000 00 MATIC  0.00 USD	✓
97	2021-10-22 12:05:10	<u>0x2a7168a7606ac81e5ee6</u> <u>76e7af829873be52afb2ae</u> <u>b4b3451b2335d02eb8053a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-10-22 12:05:10	<u>0x2a7168a7606ac81e5ee6</u> <u>76e7af829873be52afb2ae</u> <u>b4b3451b2335d02eb8053a</u>	- 0.0149074199999999 99 MATIC  0.02 USD	✓
99	2021-10-22 12:04:22	<u>0x2cd82ba4212142acf3e6</u> <u>6d347790a6661294d7d115</u> <u>59739a66acd1736927eefd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-10-22 12:04:22	<u>0x2cd82ba4212142acf3e66d347790a6661294d7d11559739a66acd1736927eefd</u>	- 0.0034367520000000 00 MATIC  0.00 USD	✓
101	2021-10-22 12:01:38	<u>0x6d5b244f15a78e6c0c68d17cd40e031a0ee9256bbf3182648bd3cdf5b1b19e88</u>	+ 14.234968756000000 667 MATIC  23.35 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-23 05:26:11	<u>0x9f1d65aa08e69aab7591fd830586db217ae086404e33f426250cd0a252a63750</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 11:19:04	<u>0xb6652fcfe56d7c34e8e358b26e64f876c3678caf43c3b0dc4e94de66ff93a08a</u>	- 22.095000 USDT	✓
2	2022-02-19 11:16:16	<u>0x9d0e2bbac528d39b8d5b4b63b914dd25bcd0d5c8282bca31f5aeb2db52e5c1bf</u>	+ 22.115274 USDT	✓
3	2022-02-19 11:16:16	<u>0x9d0e2bbac528d39b8d5b4b63b914dd25bcd0d5c8282bca31f5aeb2db52e5c1bf</u>	- 22.324824 USDC	✓
4	2022-02-19 11:14:00	<u>0x6bd954b372b5cca9417ac6175ab02648cf8e5a09ed716872d25d70ae8ea88c98</u>	+ 22.302432 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-15 01:44:16	<u>0x0d263e9137b9d52951465fc18eb311f10b0a5a9cf9f2e8424afa3c93c66aa0dd</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-30 15:55:53	<u>0x01fbed259ca88bc2a755eaab6538b89bb17aa8a42baa03489dd88ce7547bcc29</u>	- 138.722000 USDC	✓
7	2021-12-30 15:54:35	<u>0x7c5917a1837453517c774e10be2eb0039e9c8d086aa46cb0689bc1280812994a</u>	+ 138.744392 USDC	✓
8	2021-12-30 15:54:35	<u>0x7c5917a1837453517c774e10be2eb0039e9c8d086aa46cb0689bc1280812994a</u>	- 138.787077 USDT	✓
9	2021-12-30 15:52:29	<u>0x5f798af62a58632204677323179a93c53a926e3099b09abb997ef0a17d3a103f</u>	+ 138.787077 USDT	✓
10	2021-12-30 15:52:29	<u>0x5f798af62a58632204677323179a93c53a926e3099b09abb997ef0a17d3a103f</u>	- 138.856161 USDC	✓
11	2021-12-30 15:50:29	<u>0x77b5511a33c65e6d79cd2d1132a1cf75d697ea289bc0b806b7ef559ae6a060</u>	+ 138.856161 USDC	✓
12	2021-12-30 15:50:29	<u>0x77b5511a33c65e6d79cd2d1132a1cf75d697ea289bc0b806b7ef559ae6a060</u>	- 138.898887 USDT	✓
13	2021-12-30 15:48:37	<u>0x101ed51c1c56ebd261cd00afe53b8bca2feb675fe8c5eb4274228aa8f883d030</u>	+ 138.898887 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-30 15:48:37	<u>0x101ed51c1c56ebd261cd00afe53b8bca2feb675fe8c5eb4274228aa8f883d030</u>	- 138.968027 USDC	✓
15	2021-12-30 15:47:01	<u>0xfb0fc84783bf594d4e33d9c3486822e5b5d0cc7e36e7b8ea2b867bb75a553894</u>	+ 138.968027 USDC	✓
16	2021-12-30 15:47:01	<u>0xfb0fc84783bf594d4e33d9c3486822e5b5d0cc7e36e7b8ea2b867bb75a553894</u>	- 139.010769 USDT	✓
17	2021-12-30 15:44:21	<u>0x84184b6f30e8fac6501d02979fd03b5216d1795bc6dd7d1be1714d126214314b</u>	+ 139.010769 USDT	✓
18	2021-12-30 15:44:21	<u>0x84184b6f30e8fac6501d02979fd03b5216d1795bc6dd7d1be1714d126214314b</u>	- 139.080000 USDC	✓
19	2021-12-30 15:39:31	<u>0x6e2aec44308ae80e954eb8a57814fd6848e8a92dc8da042f96b2da0c336f37ae</u>	+ 139.080000 USDC	✓
20	2021-11-28 19:51:45	<u>0x52b850ee371a41bc4c3917e4ce4d045c4e84934d0121463eb8d0d8165fbd99af</u>	- 5.077319 USDC	✓
21	2021-11-28 19:50:09	<u>0x476385169f95d5fe42657c6a2f229e02c8df4c2352b88d2c85d8a6446e3f1f4b</u>	+ 5.077319 USDC	✓
22	2021-11-28 19:50:09	<u>0x476385169f95d5fe42657c6a2f229e02c8df4c2352b88d2c85d8a6446e3f1f4b</u>	- 5.116297 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-28 19:49:27	<u>0x3917e2f3f00f30c60256</u> <u>911e72cdc2efa71a02683c</u> <u>499a43c957386d2df424aa</u>	+ 5.116297 USDT	✓
24	2021-11-28 19:49:27	<u>0x3917e2f3f00f30c60256</u> <u>911e72cdc2efa71a02683c</u> <u>499a43c957386d2df424aa</u>	- 5.163087 USDC	✓
25	2021-11-28 18:42:48	<u>0xc60aba45858783d61a07</u> <u>85e615ff2ced646e55c176</u> <u>20ee71df2c852f0c1ae716</u>	+ 5.163087 USDC	✓
26	2021-11-28 18:42:48	<u>0xc60aba45858783d61a07</u> <u>85e615ff2ced646e55c176</u> <u>20ee71df2c852f0c1ae716</u>	- 5.199625 USDT	✓
27	2021-11-28 18:38:32	<u>0x1839833a7fb1a1782ae3</u> <u>48e41564112074bf8c86df</u> <u>2317ddb43dcf24faecf22c</u>	+ 5.199625 USDT	✓
28	2021-11-24 13:40:37	<u>0x7595fd35705abc64f2df</u> <u>ba7170ec9d26f0478b95c9</u> <u>f9c06dd6aad09e21def707</u>	- 129.326000 USDC	✓
29	2021-11-24 13:36:29	<u>0xc99c91c4414c129868c2</u> <u>7311ae2e832358cec49607</u> <u>778a0e39df33e49afb163f</u>	+ 129.326000 USDC	✓
30	2021-10-23 05:03:17	<u>0xe8ac48bb8dcfa8c89946</u> <u>a186c5b0cce0fbd09cd072</u> <u>b5bb3abb6661474a2eeef4</u>	- 86.381146 USDC	✓
31	2021-10-23 05:02:27	<u>0x8064f3c2c3143e818af3</u> <u>40e04ef7ca28bc26e9f060</u> <u>6b37025f076bc32ad3bfd9</u>	+ 86.381146 USDC	✓



#	Date & time	Transaction Id	Amount	
32	2021-10-23 05:02:27	<u>0x8064f3c2c3143e818af340e04ef7ca28bc26e9f0606b37025f076bc32ad3bfd9</u>	- 87.161638 USDT	✓
33	2021-10-23 05:01:47	<u>0xa859588b6d8d2704c8af2c6deb10f32b078b431e75fb9c1f78b0c2f3b38c1689</u>	+ 87.161638 USDT	✓
34	2021-10-23 05:01:47	<u>0xa859588b6d8d2704c8af2c6deb10f32b078b431e75fb9c1f78b0c2f3b38c1689</u>	- 87.926956 USDC	✓
35	2021-10-23 04:59:37	<u>0x96acaebefeb4a8da3d6cbb944b0864807a3bbe8d08116c907cf7c6bbc2169d1</u>	+ 87.926956 USDC	✓
36	2021-10-23 04:59:37	<u>0x96acaebefeb4a8da3d6cbb944b0864807a3bbe8d08116c907cf7c6bbc2169d1</u>	- 88.722358 USDT	✓
37	2021-10-23 04:57:41	<u>0x13e054c6538fa398cc30588b2d8e5615bbc417ee2d567b956d83030661ee2a20</u>	+ 88.722358 USDT	✓
38	2021-10-22 12:10:44	<u>0x85cf14affb786be28d8f4c46175fd5b3fdb15d74d78de3ce8a1bff502b1a3792</u>	- 152.401831 USDT	✓
39	2021-10-22 12:09:38	<u>0x4534eae7445079d99d039f4b9f3958cb70e68f2afa34c3e421f3f359f617161d</u>	+ 152.401831 USDT	✓
40	2021-10-22 12:09:38	<u>0x4534eae7445079d99d039f4b9f3958cb70e68f2afa34c3e421f3f359f617161d</u>	- 152.402699 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-22 12:08:26	<u>0xb90e86ce7ffb10ee3822</u> <u>c779a7b985daad8e9b38c5</u> <u>0380abd43c2cc17123480e</u>	+ 152.402699 USDC	✓
42	2021-10-22 12:08:26	<u>0xb90e86ce7ffb10ee3822</u> <u>c779a7b985daad8e9b38c5</u> <u>0380abd43c2cc17123480e</u>	- 152.423733 USDT	✓
43	2021-10-22 12:07:20	<u>0xded249d537c1b53ed503</u> <u>f7d29df2d2537ccf682f26</u> <u>683b286dd3fd96864a78e1</u>	+ 152.423733 USDT	✓
44	2021-10-22 12:07:20	<u>0xded249d537c1b53ed503</u> <u>f7d29df2d2537ccf682f26</u> <u>683b286dd3fd96864a78e1</u>	- 152.424603 USDC	✓
45	2021-10-22 12:05:10	<u>0x2a7168a7606ac81e5ee6</u> <u>76e7af829873be52afb2ae</u> <u>b4b3451b2335d02eb8053a</u>	+ 152.424603 USDC	✓
46	2021-10-22 12:05:10	<u>0x2a7168a7606ac81e5ee6</u> <u>76e7af829873be52afb2ae</u> <u>b4b3451b2335d02eb8053a</u>	- 152.448093 USDT	✓
47	2021-10-22 12:03:02	<u>0x765239686b750e6526a7</u> <u>5cdb89a46e2e0e4302b927</u> <u>3ab8ac13eae60776d24fb4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
48	2021-10-22 11:59:38	<u>0x94dd0556895d0c351f65</u> <u>a8cc25f60151c7b15bcd00</u> <u>d66c4fb7074411e2e8e76c</u>	+ 152.448093 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 00:00:09	<u>0x557144db6a062956860c</u> <u>052467ab56d60c4fa46497</u> <u>ac309d8854eaf35ba77c23</u>	+ 1 NFT	✓
2	2024-02-24 13:09:01	<u>0xab415496b87583cd2e10</u> <u>00569ba33955abee990fee</u> <u>f9b9713429bafce6c76242</u>	+ 1 etherevent.co	✓
3	2023-09-16 14:06:53	<u>0x29a664d00f0b47789738</u> <u>e5bd6b34ce38ec30172110</u> <u>b2d994a77baa64e6a8e44e</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 01:23:18	<u>0x7fe66ef41697f68b2bd4</u> <u>2e0e048218a752f71d0f74</u> <u>ef5d0ee73477adfd301b54</u>	+ 1 NFT Voucher	✓
5	2023-09-04 01:08:31	<u>0xceb91ff29d7a703ed389</u> <u>b212a22a78872da471c7c4</u> <u>33ad435de656d572baf583</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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