

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53f2958bcf3a4d58fc81047fde46b66e5bb95a2a</u>
TOTAL RECEIVED	1,359.414013003263562496 MATIC 575.03 USD
TOTAL SEND	1,359.314885562748713710 MATIC 574.99 USD

Token	Balance
MATIC	0.099127440514964874 MATIC 0.04 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000003 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000005 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI










* USD values displayed at the time of transaction










Token	Balance
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Uniswap V2	0.000000000000000000 UNI-V2
Pyme	1 PYME
moor83	N/A moor83
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
Calman's Friends	N/A Calman's Friends
'	N/A NFT
Â-	N/A etherevent.co
800 LINK	N/A NFT AIRDROP ROUND










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-14 07:08:59	<u>0xa51894e3ca2e1db5d0a5 f44772ae06d0c2149458cd bbacaf6612e733ec21da97</u>	- 89.57460000000003 774 MATIC  173.77 USD	✓
2	2021-12-14 07:08:59	<u>0xa51894e3ca2e1db5d0a5 f44772ae06d0c2149458cd bbacaf6612e733ec21da97</u>	- 0.00084000000000 00 MATIC  0.00 USD	✓
3	2021-12-14 07:07:50	<u>0xa6318e0e9b42602da252 f2754124b3f12c980dfe0e a35f3c7704845ceb062bf6</u>	- 0.00000000000000 00 MATIC  0.00 USD	✓
4	2021-12-14 07:07:50	<u>0xa6318e0e9b42602da252 f2754124b3f12c980dfe0e a35f3c7704845ceb062bf6</u>	- 0.009267084000000 00 MATIC  0.01 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2021-12-14 07:07:22	<u>0xfe3559cecd43cf09ac71</u> <u>e4553797e32151035e97f9</u> <u>3e78471142757e5a62f1a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-14 07:07:22	<u>0xfe3559cecd43cf09ac71</u> <u>e4553797e32151035e97f9</u> <u>3e78471142757e5a62f1a3</u>	- 0.001874592000000000 00 MATIC  0.00 USD	✓
7	2021-12-14 07:05:28	<u>0x0a6ceed38807f6fe93da</u> <u>099969c23d30064db068c2</u> <u>e8c9e64675f82e81b9a80e</u>	- 60.0000000000000000 000 MATIC  116.40 USD	✓
8	2021-12-14 07:05:28	<u>0x0a6ceed38807f6fe93da</u> <u>099969c23d30064db068c2</u> <u>e8c9e64675f82e81b9a80e</u>	- 0.010640190000000000 01 MATIC  0.02 USD	✓
9	2021-12-14 07:04:42	<u>0xb18f7a04c12ece25216d</u> <u>7abbef5423bae0515f96bf</u> <u>eac63dfe4da7f315c66d69</u>	+ 89.4705000000000001 251 MATIC  173.57 USD	✓
10	2021-12-11 06:35:00	<u>0xa78f43ce3ba92ddf8608</u> <u>9985316a7e3b7e2e4da757</u> <u>7081c45560d42f9e5faf89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-11 06:35:00	<u>0xa78f43ce3ba92ddf8608</u> <u>9985316a7e3b7e2e4da757</u> <u>7081c45560d42f9e5faf89</u>	- 0.007201980058000000 00 MATIC  0.01 USD	✓
12	2021-12-11 06:34:50	<u>0x3707da16832bf1958e87</u> <u>72d4b04098e958435b0676</u> <u>67bcda1082f67e73b9977d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-11 06:34:50	<u>0x3707da16832bf1958e87</u> <u>72d4b04098e958435b0676</u> <u>67bcda1082f67e73b9977d</u>	- 0.001562212072000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2021-12-10 12:08:21	<u>0x4186f68bfd269bf5bdb7c87f1d7e5b41575e8da953b3fcf0b1d39caf0098611d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-10 12:08:21	<u>0x4186f68bfd269bf5bdb7c87f1d7e5b41575e8da953b3fcf0b1d39caf0098611d</u>	- 0.0001722261186586 62 MATIC  0.00 USD	✓
16	2021-12-05 02:15:51	<u>0x2396d496f1b5fa8cbece5e6378b257adc84eb492d907c462c9004432cbe62d4b</u>	- 143.2500000000000000 0000 MATIC  309.84 USD	✓
17	2021-12-05 02:15:51	<u>0x2396d496f1b5fa8cbece5e6378b257adc84eb492d907c462c9004432cbe62d4b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
18	2021-12-05 02:14:53	<u>0xbfc1c4caf6b925bb1bf8c6560c61ae1b00a95bfff38dd009974a60b395f31c70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-05 02:14:53	<u>0xbfc1c4caf6b925bb1bf8c6560c61ae1b00a95bfff38dd009974a60b395f31c70</u>	- 0.044537368000000000 01 MATIC  0.09 USD	✓
20	2021-12-05 02:13:45	<u>0xcb341cfba6603f40e1865ba7bde4a2528fc9a60d9693f10fef3c2b61eb8676f6</u>	- 60.000000000000000000 000 MATIC  129.78 USD	✓
21	2021-12-05 02:13:45	<u>0xcb341cfba6603f40e1865ba7bde4a2528fc9a60d9693f10fef3c2b61eb8676f6</u>	- 0.074655750000000000 07 MATIC  0.16 USD	✓
22	2021-12-05 02:12:51	<u>0x62d30b03c94eb53f0c00be34bb908fb2e8fb4d99ff6dc2303133c3d3d227ea94</u>	+ 144.2599999999999999 0905 MATIC  312.03 USD	✓










#	Date & time	Transaction Id	Amount	
23	2021-12-02 17:08:31	<u>0x08274e35d7d3cb16dd4b5d4d7eb10b241faa041cbf</u> <u>ccb87121538b460927317a</u>	- 12.449999999999999 289 MATIC  26.43 USD	✓
24	2021-12-02 17:08:31	<u>0x08274e35d7d3cb16dd4b5d4d7eb10b241faa041cbf</u> <u>ccb87121538b460927317a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2021-12-02 17:07:29	<u>0x1e5ca005c9c1824df03c2e96db92f3d2af4e4f226a</u> <u>f56b223071dd8c7c522e76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-02 17:07:29	<u>0x1e5ca005c9c1824df03c2e96db92f3d2af4e4f226a</u> <u>f56b223071dd8c7c522e76</u>	- 0.0766312920000000 04 MATIC  0.16 USD	✓
27	2021-12-02 17:06:29	<u>0xa9e08bc95e32a191f6376b5f04ae54a1c8bed7b089</u> <u>4cc493fe522636c910bcd5</u>	- 1.0000000000000000 00 MATIC  2.12 USD	✓
28	2021-12-02 17:06:29	<u>0xa9e08bc95e32a191f6376b5f04ae54a1c8bed7b089</u> <u>4cc493fe522636c910bcd5</u>	- 0.0885139169999999 98 MATIC  0.18 USD	✓
29	2021-12-02 17:05:25	<u>0xff41603f6a6626aa034b9138851d24ed438de9f86c</u> <u>f3a4c8d10b5163ff2e826f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-02 17:05:25	<u>0xff41603f6a6626aa034b9138851d24ed438de9f86c</u> <u>f3a4c8d10b5163ff2e826f</u>	- 0.1391890179999999 98 MATIC  0.29 USD	✓
31	2021-12-02 17:05:21	<u>0x20fa1031e6324f91e0b5988094271784e7e1bd1851</u> <u>75744ffafbeca61bfded3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2021-12-02 17:05:21	<u>0x20fa1031e6324f91e0b5988094271784e7e1bd185175744ffafbeca61bfded3e</u>	- 0.0260669159999999 99 MATIC  0.05 USD	✓
33	2021-12-02 17:04:19	<u>0x3101390251b4ba773ff648a46d1fbd2409f7f0e9fcd6c640fb62236515c885c1</u>	- 1.0000000000000000 00 MATIC  2.12 USD	✓
34	2021-12-02 17:04:19	<u>0x3101390251b4ba773ff648a46d1fbd2409f7f0e9fcd6c640fb62236515c885c1</u>	- 0.1217813160000000 01 MATIC  0.25 USD	✓
35	2021-12-02 16:54:07	<u>0x244d72fcc662ba6f660a881dd88931fb71cbf55e755cf39d23e58afd7765062a</u>	+ 12.939999999999999 503 MATIC  27.47 USD	✓
36	2021-12-01 13:39:47	<u>0xff6d7bf5b9667b7f49f8b9c3444f20bdeaf52be1f92d5c4ad9f5e79cce63f67e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-12-01 13:39:47	<u>0xff6d7bf5b9667b7f49f8b9c3444f20bdeaf52be1f92d5c4ad9f5e79cce63f67e</u>	- 0.0073594800000000 00 MATIC  0.01 USD	✓
38	2021-12-01 10:08:44	<u>0xedd7fd925ad457f33d25911b1f3f85e95e9e366f1f09153af4bc372b48b25525</u>	+ 0.0500000000000000 03 MATIC  0.10 USD	✓
39	2021-11-25 14:52:31	<u>0x8726a458cb77830c8ac1e34ff2329250649b0533621c978ab7354c2807e69eb2</u>	- 138.75000000000000 0000 MATIC  267.09 USD	✓
40	2021-11-25 14:52:31	<u>0x8726a458cb77830c8ac1e34ff2329250649b0533621c978ab7354c2807e69eb2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
41	2021-11-25 14:51:33	<u>0x0575b6cf35959880e572</u> <u>d4c76250534514eea8d124</u> <u>1c5460fd1ecb3aed597a0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-25 14:51:33	<u>0x0575b6cf35959880e572</u> <u>d4c76250534514eea8d124</u> <u>1c5460fd1ecb3aed597a0a</u>	- 0.0444618599999999 99 MATIC  0.08 USD	✓
43	2021-11-25 14:50:55	<u>0xce953119dd4b69c2a234</u> <u>cb54419167950551ba81e5</u> <u>685030ccfee989fb8b1db8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-25 14:50:55	<u>0xce953119dd4b69c2a234</u> <u>cb54419167950551ba81e5</u> <u>685030ccfee989fb8b1db8</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
45	2021-11-25 14:50:21	<u>0xd4d29e3563b87cd64767</u> <u>764fd8cb208f440d1157e4</u> <u>eb676e891df817994c419b</u>	- 70.0000000000000000 000 MATIC  134.75 USD	✓
46	2021-11-25 14:50:21	<u>0xd4d29e3563b87cd64767</u> <u>764fd8cb208f440d1157e4</u> <u>eb676e891df817994c419b</u>	- 0.006259590000000000 00 MATIC  0.01 USD	✓
47	2021-11-25 14:49:45	<u>0xba92475614e3c7b8b8e</u> <u>f9f9dd97bb8d7ef6ee09c9</u> <u>6f9fa95eaa782a5d86adc9</u>	+ 138.9000000000000000 5684 MATIC  267.38 USD	✓
48	2021-11-21 03:55:20	<u>0x77b7236a1308a3b20a6f</u> <u>c1a33695c6af999495b006</u> <u>b54d27d05c9db011abf481</u>	- 166.9300000000000000 6821 MATIC  268.92 USD	✓
49	2021-11-21 03:55:20	<u>0x77b7236a1308a3b20a6f</u> <u>c1a33695c6af999495b006</u> <u>b54d27d05c9db011abf481</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-21 03:50:44	<u>0x015aff19f6ebdc130af2</u> <u>42bf9d479addc62e97edf3</u> <u>bfd30a010daaa64c19b271</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-21 03:50:44	<u>0x015aff19f6ebdc130af2</u> <u>42bf9d479addc62e97edf3</u> <u>bfd30a010daaa64c19b271</u>	- 0.0233183154999999 99 MATIC  0.03 USD	✓
52	2021-11-21 03:50:12	<u>0x07e3c12e1093aab2e9dd</u> <u>dcbf34dc993461d9bb3e88</u> <u>a53af94823672a369c884a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-11-21 03:50:12	<u>0x07e3c12e1093aab2e9dd</u> <u>dcbf34dc993461d9bb3e88</u> <u>a53af94823672a369c884a</u>	- 0.0028379240000000 00 MATIC  0.00 USD	✓
54	2021-11-21 03:48:52	<u>0xd6ef684aaaf697e1a917</u> <u>a22ac043947c8103f7cda0</u> <u>4d7dbd0b53a7dcab5d6a66</u>	- 70.0000000000000000 000 MATIC  112.77 USD	✓
55	2021-11-21 03:48:52	<u>0xd6ef684aaaf697e1a917</u> <u>a22ac043947c8103f7cda0</u> <u>4d7dbd0b53a7dcab5d6a66</u>	- 0.0243875520000000 00 MATIC  0.03 USD	✓
56	2021-11-21 03:47:16	<u>0xea6e0342749d367fe05e</u> <u>3fab7e55bcae4cc4e1c6de</u> <u>b40316bfef65bb811489ac</u>	+ 166.96999999999999 8863 MATIC  268.98 USD	✓
57	2021-11-18 07:12:00	<u>0x45428a16d12bb9eb6fae</u> <u>86bab8093e659a6730436b</u> <u>49e1e8c151d9923be78c62</u>	- 157.0000000000000000 0000 MATIC  234.55 USD	✓
58	2021-11-18 07:12:00	<u>0x45428a16d12bb9eb6fae</u> <u>86bab8093e659a6730436b</u> <u>49e1e8c151d9923be78c62</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
59	2021-11-18 07:07:36	<u>0xdf98efb7252ec0e75a34</u> <u>b2678ad4c313b7356b3c05</u> <u>6522e38f3e38f67a6146cd</u>	+ 156.90000000000000 5684 MATIC  234.40 USD	✓
60	2021-11-11 08:36:01	<u>0x990e0b614e85ebb95181</u> <u>4c163e528f14dbf70c6706</u> <u>984f7946efc31547ef0378</u>	- 80.50000000000000 000 MATIC  141.19 USD	✓
61	2021-11-11 08:36:01	<u>0x990e0b614e85ebb95181</u> <u>4c163e528f14dbf70c6706</u> <u>984f7946efc31547ef0378</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
62	2021-11-11 08:35:17	<u>0xf795a2e6cd0cea8e1c04</u> <u>dd227eaae7da016596e0cc</u> <u>e11960bd3b8171e2802e7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-11-11 08:35:17	<u>0xf795a2e6cd0cea8e1c04</u> <u>dd227eaae7da016596e0cc</u> <u>e11960bd3b8171e2802e7d</u>	- 0.0374256000000000 03 MATIC  0.06 USD	✓
64	2021-11-11 08:34:27	<u>0xd8118b79d711ea93fcb1</u> <u>1f0bab457d2dcb665fd5f9</u> <u>2e00955c4dab29acc23413</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-11 08:34:27	<u>0xd8118b79d711ea93fcb1</u> <u>1f0bab457d2dcb665fd5f9</u> <u>2e00955c4dab29acc23413</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
66	2021-11-11 08:33:55	<u>0x64672ed4559ca0e1280e</u> <u>e88cd3b6006ec6b44b0fdc</u> <u>02d6ac69d6f26cd57524f3</u>	- 60.00000000000000 000 MATIC  105.24 USD	✓
67	2021-11-11 08:33:55	<u>0x64672ed4559ca0e1280e</u> <u>e88cd3b6006ec6b44b0fdc</u> <u>02d6ac69d6f26cd57524f3</u>	- 0.0051226800000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
68	2021-11-11 08:33:07	<u>0xc8737684b15a2bac985e982e1b98a9cdf2e3668924e948d28492793e08b48680</u>	+ 81.0000000000000000 000 MATIC  142.07 USD	✓
69	2021-11-06 15:20:46	<u>0x78823148ae1abbcce134821273849207b6092b1df37323923b07867d83807164</u>	- 188.0000000000000000 0000 MATIC  354.00 USD	✓
70	2021-11-06 15:20:46	<u>0x78823148ae1abbcce134821273849207b6092b1df37323923b07867d83807164</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
71	2021-11-06 15:17:18	<u>0x425e603ad2912a94603da151d3b3ab9dd1c555e62fc15d9685e48e5f5f512c4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-11-06 15:17:18	<u>0x425e603ad2912a94603da151d3b3ab9dd1c555e62fc15d9685e48e5f5f512c4a</u>	- 0.011365979999999999 99 MATIC  0.02 USD	✓
73	2021-11-06 15:16:58	<u>0xb93178df35246d619c0b1446d1ec8583848b6e234ba34ecd92e17133f24eb08e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-11-06 15:16:58	<u>0xb93178df35246d619c0b1446d1ec8583848b6e234ba34ecd92e17133f24eb08e</u>	- 0.001382940000000000 00 MATIC  0.00 USD	✓
75	2021-11-06 15:16:34	<u>0xf11e0453f86075f441ac65edf5937766497e1214281e38a0a0fef9916cba38a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-11-06 15:16:34	<u>0xf11e0453f86075f441ac65edf5937766497e1214281e38a0a0fef9916cba38a</u>	- 0.048751440000000000 00 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-11-06 15:16:12	<u>0x07ff8e4f9170ab3d17bb</u> <u>33c7152beff46577007792</u> <u>aba9dea2ad05a6077ab4cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-11-06 15:16:12	<u>0x07ff8e4f9170ab3d17bb</u> <u>33c7152beff46577007792</u> <u>aba9dea2ad05a6077ab4cd</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
79	2021-11-06 15:15:48	<u>0xda35ab2dcc0e7cfa8393</u> <u>949dfd06d02cc31c8bde69</u> <u>bbe4a069a20d4dd0f837b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-11-06 15:15:48	<u>0xda35ab2dcc0e7cfa8393</u> <u>949dfd06d02cc31c8bde69</u> <u>bbe4a069a20d4dd0f837b2</u>	- 0.010610909999999999 99 MATIC  0.01 USD	✓
81	2021-11-06 15:15:28	<u>0x14f34f001fabf5e7b4cd</u> <u>cfb89b53ff3e376a5e9d1d</u> <u>a9d9fd2b33ab2c9523d980</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-11-06 15:15:28	<u>0x14f34f001fabf5e7b4cd</u> <u>cfb89b53ff3e376a5e9d1d</u> <u>a9d9fd2b33ab2c9523d980</u>	- 0.001539240000000000 00 MATIC  0.00 USD	✓
83	2021-11-06 15:15:04	<u>0xc39e8e7cfea00f0d81e6</u> <u>7316d996ab0b07818eb9d6</u> <u>52fd66fdab3b238e4545df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-11-06 15:15:04	<u>0xc39e8e7cfea00f0d81e6</u> <u>7316d996ab0b07818eb9d6</u> <u>52fd66fdab3b238e4545df</u>	- 0.010234200000000000 01 MATIC  0.01 USD	✓
85	2021-11-06 15:14:32	<u>0x18fcfded51c4b0bd2c07</u> <u>fb9e7484524b13b847318</u> <u>c02f9351d69a4ce3d8fa48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2021-11-06 15:14:32	<u>0x18fcfded51c4b0bd2c07</u> <u>fb9e7484524b13b847318</u> <u>c02f9351d69a4ce3d8fa48</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
87	2021-11-06 15:13:32	<u>0x0bcb745e5c533cf8b2f6</u> <u>9bc941854208c657e56055</u> <u>c3766df4761a89aede6467</u>	- 60.00000000000000 000 MATIC  112.98 USD	✓
88	2021-11-06 15:13:32	<u>0x0bcb745e5c533cf8b2f6</u> <u>9bc941854208c657e56055</u> <u>c3766df4761a89aede6467</u>	- 0.0108276300000000 00 MATIC  0.02 USD	✓
89	2021-11-06 15:11:36	<u>0x4864c06e316bc29c2e28</u> <u>c0e75727b71a709e3533c3</u> <u>f8e06ce2d1848d31c4329f</u>	+ 188.50000000000000 0000 MATIC  354.94 USD	✓
90	2021-10-03 12:23:09	<u>0x12a9aa476e49d66b01ea</u> <u>456f13087a5e1f82930cfc</u> <u>6629d9711369e33dcc8912</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 07:07:50	<u>0xa6318e0e9b42602da252</u> <u>f2754124b3f12c980dfe0e</u> <u>a35f3c7704845ceb062bf6</u>	+ 60.181047126132483 527 MATIC  116.75 USD	✓
2	2021-12-05 02:14:53	<u>0xbfc1c4caf6b925bb1bf8</u> <u>c6560c61ae1b00a95bfff3</u> <u>8dd009974a60b395f31c70</u>	+ 59.113494773726188 214 MATIC  127.86 USD	✓
3	2021-12-02 17:07:29	<u>0x1e5ca005c9c1824df03c</u> <u>2e96db92f3d2af4e4f226a</u> <u>f56b223071dd8c7c522e76</u>	+ 0.9818096787303283 17 MATIC  2.08 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-02 17:05:25	<u>0xff41603f6a6626aa034b9138851d24ed438de9f86cf3a4c8d10b5163ff2e826f</u>	+ 0.9805842330793275 16 MATIC  2.08 USD	✓
5	2021-11-25 14:51:33	<u>0x0575b6cf35959880e572d4c76250534514eea8d1241c5460fd1ecb3aed597a0a</u>	+ 69.896608870099882 438 MATIC  134.55 USD	✓
6	2021-11-21 03:50:44	<u>0x015aff19f6ebdc130af242bf9d479addc62e97edf3bfd30a010daaa64c19b271</u>	+ 69.728876261325396 513 MATIC  112.33 USD	✓
7	2021-11-11 08:35:17	<u>0xf795a2e6cd0cea8e1c04dd227eaae7da016596e0ccea11960bd3b8171e2802e7d</u>	+ 59.802430509981384 432 MATIC  104.89 USD	✓
8	2021-11-06 15:17:18	<u>0x425e603ad2912a94603da151d3b3ab9dd1c555e62fc15d9685e48e5f5f512c4a</u>	+ 59.738561550188620 686 MATIC  112.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 10:24:48	<u>0x10fccd7ea05b41c366b07e3d389aedc0dcdd64c0fe9ee363d9f84ad4de8f4ba2</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-14 07:07:50	<u>0xa6318e0e9b42602da252f2754124b3f12c980dfe0ea35f3c7704845ceb062bf6</u>	- 106.22091392412499 9994 DAI	✓
3	2021-12-14 07:05:28	<u>0x0a6ceed38807f6fe93da099969c23d30064db068c2e8c9e64675f82e81b9a80e</u>	+ 106.21991392412500 9430 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-11 06:35:00	<u>0xa78f43ce3ba92ddf8608</u> <u>9985316a7e3b7e2e4da757</u> <u>7081c45560d42f9e5faf89</u>	- 0.4989999999999996 11 DAI	✓
5	2021-12-10 12:08:21	<u>0x4186f68bfd269bf5bdb7</u> <u>c87f1d7e5b41575e8da953</u> <u>b3fcf0b1d39caf0098611d</u>	+ 0.4999999999999997 80 DAI	✓
6	2021-12-05 02:14:53	<u>0xbfc1c4caf6b925bb1bf8</u> <u>c6560c61ae1b00a95bfff3</u> <u>8dd009974a60b395f31c70</u>	- 113.854937 USDC	✓
7	2021-12-05 02:13:45	<u>0xcb341cfba6603f40e186</u> <u>5ba7bde4a2528fc9a60d96</u> <u>93f10fef3c2b61eb8676f6</u>	+ 113.854937 USDC	✓
8	2021-12-02 17:07:29	<u>0x1e5ca005c9c1824df03c</u> <u>2e96db92f3d2af4e4f226a</u> <u>f56b223071dd8c7c522e76</u>	- 1.996700 USDC	✓
9	2021-12-02 17:06:29	<u>0xa9e08bc95e32a191f637</u> <u>6b5f04ae54a1c8bed7b089</u> <u>4cc493fe522636c910bcd5</u>	+ 1.996700 USDC	✓
10	2021-12-02 17:05:25	<u>0xff41603f6a6626aa034b</u> <u>9138851d24ed438de9f86c</u> <u>f3a4c8d10b5163ff2e826f</u>	- 1.997198 USDC	✓
11	2021-12-02 17:04:19	<u>0x3101390251b4ba773ff6</u> <u>48a46d1fbd2409f7f0e9fc</u> <u>d6c640fb62236515c885c1</u>	+ 1.997198 USDC	✓
12	2021-12-01 10:11:34	<u>0xbfe6f3c72b27caaa6644</u> <u>c88d35f6151ec88ad4f608</u> <u>25ff5a2a3a415826751ae9</u>	+ 43,557.19999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-25 14:51:33	<u>0x0575b6cf35959880e572d4c76250534514eea8d1241c5460fd1ecb3aed597a0a</u>	- 128.191202 USDC	✓
14	2021-11-25 14:50:21	<u>0xd4d29e3563b87cd64767764fd8cb208f440d1157e4eb676e891df817994c419b</u>	+ 128.191202 USDC	✓
15	2021-11-21 03:50:44	<u>0x015aff19f6ebdc130af242bf9d479addc62e97edf3bfd30a010daaa64c19b271</u>	+ 0.000003 USDT	✓
16	2021-11-21 03:50:44	<u>0x015aff19f6ebdc130af242bf9d479addc62e97edf3bfd30a010daaa64c19b271</u>	- 113.629984 USDT	✓
17	2021-11-21 03:48:52	<u>0xd6ef684aaaf697e1a917a22ac043947c8103f7cda04d7dbd0b53a7dcab5d6a66</u>	+ 113.629984 USDT	✓
18	2021-11-21 03:48:20	<u>0x220a45aaf7189e8128aa07803f37a01579414ee5115a4082d23ae7b3fcc20094</u>	+ 11,287.000000000000 0000000 Zers.io	✓
19	2021-11-19 21:34:29	<u>0xc776cf478662d30a8a74b22a4b4550494a40807e629ecd56bc39deb1f5270dc7</u>	+ 11,287.000000000000 0000000 Zers.io	✓
20	2021-11-17 07:46:56	<u>0x2ee05149881c6e3949ea a254e87484223961f49972ec6d0bac6158cff0e9f047</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
21	2021-11-11 08:35:27	<u>0x02fceb82216854c1ee2e8d3ee1c74f57f215bca7ff9797b26ab00b569345ccf3</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-11 08:35:17	<u>0xf795a2e6cd0cea8e1c04 dd227eaae7da016596e0cc e11960bd3b8171e2802e7d</u>	- 103.487341 USDC	✓
23	2021-11-11 08:33:55	<u>0x64672ed4559ca0e1280e e88cd3b6006ec6b44b0fdc 02d6ac69d6f26cd57524f3</u>	+ 103.487341 USDC	✓
24	2021-11-06 15:17:18	<u>0x425e603ad2912a94603d a151d3b3ab9dd1c555e62f c15d9685e48e5f5f512c4a</u>	- 0.4704166633441140 83 UNI-V2	✓
25	2021-11-06 15:16:34	<u>0x0f11e0453f86075f441a c65edf5937766497e12142 81e38a0a0fef9916cba38a</u>	+ 0.4704166633441140 83 UNI-V2	✓
26	2021-11-06 15:16:34	<u>0x0f11e0453f86075f441a c65edf5937766497e12142 81e38a0a0fef9916cba38a</u>	- 111.023506 USDC	✓
27	2021-11-06 15:15:48	<u>0xda35ab2dcc0e7cfa8393 949dfd06d02cc31c8bde69 bbe4a069a20d4dd0f837b2</u>	+ 111.023506 USDC	✓
28	2021-11-06 15:15:48	<u>0xda35ab2dcc0e7cfa8393 949dfd06d02cc31c8bde69 bbe4a069a20d4dd0f837b2</u>	- 111.023506 amUSDC	✓
29	2021-11-06 15:15:04	<u>0xc39e8e7cfea00f0d81e6 7316d996ab0b07818eb9d6 52fd66fdab3b238e4545df</u>	+ 111.023506 amUSDC	✓
30	2021-11-06 15:15:04	<u>0xc39e8e7cfea00f0d81e6 7316d996ab0b07818eb9d6 52fd66fdab3b238e4545df</u>	- 111.023506 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-06 15:13:32	<u>0x0bcb745e5c533cf8b2f69bc941854208c657e56055c3766df4761a89aede6467</u>	+ 111.023506 USDC	✓
32	2021-10-03 12:30:48	<u>0x0d2bc48231c67ed7f77a41a26564df05e98ef4f922b394a4bc84f4c5f82486a5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 08:53:17	<u>0x298658a99097db39a072f39abf96a20796d9a7811c182f1982054898d63764b8</u>	+ 1 PYME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2024-02-22 19:54:48	<u>0x607a45d8dfcfc904968dee26d4f20eeaab09ae42fb65854a03e8f0266d82baf</u>	+ 1 NFT	✓
3	2023-09-16 14:41:27	<u>0x1dd855bb837826843b69ecfb271f148989994bd102207a9308d3dc9e5c5c5634</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 02:26:28	<u>0xf091bca9268017fec49945e459a84cab23fec537b0849fa1b596c60fb467889</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 11:40:26	<u>0xc587097d612b12d4688e</u> <u>1cd6c93fc5547cd816523b</u> <u>fdd96081fc045da4cb5061</u>	+ 1 Base Chain Raffle	✓
6	2022-05-17 02:54:58	<u>0x069d5cb787241fdb1991</u> <u>ad7ee8d62706983e70126d</u> <u>9091f79351f7ff173f729c</u>	+ 1 Calman's Friends	✓
7	2022-05-16 11:04:48	<u>0x6c1b2ba1e1edd6c95593</u> <u>40e048e1ceeeeb2924f84e</u> <u>e735273802094b14f71767</u>	+ 1 moor83	✓

* USD values displayed at the time of transaction

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