

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57f7d1a775ba41741ea0d3494cbbd73ae2fdb129</u>
TOTAL RECEIVED	1,160.736505488762759342 MATIC 424.71 USD
TOTAL SEND	1,160.612495726901215676 MATIC 424.66 USD

Token	Balance
MATIC	0.124009761861505544 MATIC 0.04 USD
USD Coin (PoS)	0.001177 USDC 0.00 USD
Wrapped Ether	0.000138837739953013 WETH 0.36 USD
(PoS) Tether USD	0.000113 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Food Maxi Index	0.001000000000000000 FOOD
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
USD Coin	0.000000000000000000 USDC

* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
YGG SEA Badge NFT	1 YSB
lensapi.lens-Collect-48	1 lens-Cl-48
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-03-22 09:16:40	<u>0x4ccbac7921afcccfbe37</u> <u>0825b1e5ba3b0cf45978be</u> <u>f6589c64dbb30f13f93b42</u>	- 10.000000000000000 000 MATIC  11.33 USD	✓
2	2023-03-22 09:16:40	<u>0x4ccbac7921afcccfbe37</u> <u>0825b1e5ba3b0cf45978be</u> <u>f6589c64dbb30f13f93b42</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-03-22 09:16:40	<u>0x4ccbac7921afcccfe37</u> <u>0825b1e5ba3b0cf45978be</u> <u>f6589c64dbb30f13f93b42</u>	- 0.0019476503822160 00 MATIC  0.00 USD	✓
4	2023-03-22 08:39:10	<u>0x0592da3b59a3dd694791</u> <u>4bbb016b1137ef5e629f91</u> <u>3e9a1296b133a316ce9b0b</u>	- 0.0001001100000000 00 MATIC  0.00 USD	✓
5	2023-03-22 08:39:10	<u>0x0592da3b59a3dd694791</u> <u>4bbb016b1137ef5e629f91</u> <u>3e9a1296b133a316ce9b0b</u>	- 0.0071448343357879 96 MATIC  0.00 USD	✓
6	2023-03-22 08:39:10	<u>0x0592da3b59a3dd694791</u> <u>4bbb016b1137ef5e629f91</u> <u>3e9a1296b133a316ce9b0b</u>	- 0.0608989341310675 89 MATIC  0.06 USD	✓
7	2023-02-12 08:40:19	<u>0x7c9786563f141c155ad2</u> <u>99e64ebcc3a2114539083c</u> <u>9e11be4f7f025fcb0a78ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-12 08:40:19	<u>0x7c9786563f141c155ad2</u> <u>99e64ebcc3a2114539083c</u> <u>9e11be4f7f025fcb0a78ae</u>	- 0.0162729644989651 76 MATIC  0.02 USD	✓
9	2023-02-12 08:40:19	<u>0x7c9786563f141c155ad2</u> <u>99e64ebcc3a2114539083c</u> <u>9e11be4f7f025fcb0a78ae</u>	- 0.0183899517612250 43 MATIC  0.02 USD	✓
10	2022-11-22 04:12:30	<u>0x7d445639c1d21d1296e6</u> <u>57f429bbc834079af4d070</u> <u>5d86f0b33051d7e32cfaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-22 04:12:30	<u>0x7d445639c1d21d1296e6</u> <u>57f429bbc834079af4d070</u> <u>5d86f0b33051d7e32cfaa</u>	- 0.0013928400000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2022-11-22 04:12:30	<u>0x7d445639c1d21d1296e657f429bbc834079af4d0705d86f0b33051d7e32cffaa</u>	- 0.00000000000012071 28 MATIC  0.00 USD	✓
13	2022-08-19 06:12:45	<u>0x4e8711a78b3eb3bf371e4176165cb51848f3b5c42e69cb5ef82874939e478e2e</u>	- 0.5999999999999999 78 MATIC  0.46 USD	✓
14	2022-08-19 06:12:45	<u>0x4e8711a78b3eb3bf371e4176165cb51848f3b5c42e69cb5ef82874939e478e2e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2022-08-19 06:12:45	<u>0x4e8711a78b3eb3bf371e4176165cb51848f3b5c42e69cb5ef82874939e478e2e</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
16	2022-08-19 06:12:19	<u>0xc4ff4c4206f6ab2d806ae998a61127edc2545a8dfb20c06b386809ee41867d73</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
17	2022-08-19 06:12:19	<u>0xc4ff4c4206f6ab2d806ae998a61127edc2545a8dfb20c06b386809ee41867d73</u>	- 0.0059424975948724 20 MATIC  0.00 USD	✓
18	2022-08-19 06:12:19	<u>0xc4ff4c4206f6ab2d806ae998a61127edc2545a8dfb20c06b386809ee41867d73</u>	- 0.00000000000025330 20 MATIC  0.00 USD	✓
19	2022-06-03 13:08:06	<u>0x8baa225509afb9493428b6c38130ad90f4f5271fff5ac035dc0d3d4300e78439</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-03 13:08:06	<u>0x8baa225509afb9493428b6c38130ad90f4f5271fff5ac035dc0d3d4300e78439</u>	- 0.0120649137214040 96 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-06-03 13:08:06	<u>0x8baa225509afb9493428</u> <u>b6c38130ad90f4f5271fff</u> <u>5ac035dc0d3d4300e78439</u>	- 0.0084884072948129 92 MATIC  0.00 USD	✓
22	2022-06-03 13:08:06	<u>0x680c7acd9e338172e379</u> <u>73b5802fc114f4e5d5529f</u> <u>742e0b0fedc51b8da73030</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-03 13:08:06	<u>0x680c7acd9e338172e379</u> <u>73b5802fc114f4e5d5529f</u> <u>742e0b0fedc51b8da73030</u>	- 0.0021506744929764 78 MATIC  0.00 USD	✓
24	2022-06-03 13:08:06	<u>0x680c7acd9e338172e379</u> <u>73b5802fc114f4e5d5529f</u> <u>742e0b0fedc51b8da73030</u>	- 0.0015131315048331 06 MATIC  0.00 USD	✓
25	2022-05-22 07:33:14	<u>0x248295a9a595c51d00d7</u> <u>f104b1b4c78eb64823b221</u> <u>6e0d21863c3fd33acc467b</u>	- 3.2210000000000000 85 MATIC  2.12 USD	✓
26	2022-05-22 07:33:14	<u>0x248295a9a595c51d00d7</u> <u>f104b1b4c78eb64823b221</u> <u>6e0d21863c3fd33acc467b</u>	- 0.0064215349489468 33 MATIC  0.00 USD	✓
27	2022-05-22 07:33:14	<u>0x248295a9a595c51d00d7</u> <u>f104b1b4c78eb64823b221</u> <u>6e0d21863c3fd33acc467b</u>	- 0.0000000002399003 11 MATIC  0.00 USD	✓
28	2022-05-15 06:52:53	<u>0x297cf9209fcaa9b057c2</u> <u>51567b8664c22cef1347f3</u> <u>8b20a0d5f7c1203121a0f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-15 06:52:53	<u>0x297cf9209fcaa9b057c2</u> <u>51567b8664c22cef1347f3</u> <u>8b20a0d5f7c1203121a0f5</u>	- 0.0035826416406080 97 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2022-05-15 06:52:53	<u>0x297cf9209fcaa9b057c251567b8664c22cef1347f38b20a0d5f7c1203121a0f5</u>	- 0.000000000135074 56 MATIC  0.00 USD	✓
31	2022-05-15 06:52:05	<u>0xd0e19293ae89e36921910e0b56465dbc0d308839b89d0c98f7cc84aee3e1fda5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-15 06:52:05	<u>0xd0e19293ae89e36921910e0b56465dbc0d308839b89d0c98f7cc84aee3e1fda5</u>	- 0.0011605738032581 60 MATIC  0.00 USD	✓
33	2022-05-15 06:52:05	<u>0xd0e19293ae89e36921910e0b56465dbc0d308839b89d0c98f7cc84aee3e1fda5</u>	- 0.0000000000022356 68 MATIC  0.00 USD	✓
34	2022-05-15 06:51:17	<u>0x155326047448c2aebd57cb3083c35bfa7d834fed87eabc69eec6ccc20b6c5fa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-15 06:51:17	<u>0x155326047448c2aebd57cb3083c35bfa7d834fed87eabc69eec6ccc20b6c5fa5</u>	- 0.0018141638381297 28 MATIC  0.00 USD	✓
36	2022-05-15 06:51:17	<u>0x155326047448c2aebd57cb3083c35bfa7d834fed87eabc69eec6ccc20b6c5fa5</u>	- 0.0000000000019287 18 MATIC  0.00 USD	✓
37	2022-05-09 12:02:11	<u>0xb003743be59767722d5547429fa312ce57ab6a1716f708beee59d60fd38cc7ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-05-09 12:02:11	<u>0xb003743be59767722d5547429fa312ce57ab6a1716f708beee59d60fd38cc7ed</u>	- 0.0013802527694460 96 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2022-05-09 12:02:11	<u>0xb003743be59767722d55</u> <u>47429fa312ce57ab6a1716</u> <u>f708beee59d60fd38cc7ed</u>	- 0.0085292077064205 96 MATIC  0.00 USD	✓
40	2022-05-09 12:02:09	<u>0x24d9d1cc723b7507e263</u> <u>2e53a0b47543bf526d9f84</u> <u>9b8cb72ccf95d2f9defec9</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓
41	2022-05-05 11:45:24	<u>0xaa00bed49f49fc27db70</u> <u>69fed43e6196de319cc9d8</u> <u>a06ab6d002f34089979da3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
42	2022-05-05 11:45:24	<u>0xaa00bed49f49fc27db70</u> <u>69fed43e6196de319cc9d8</u> <u>a06ab6d002f34089979da3</u>	- 0.0045077433571726 74 MATIC  0.00 USD	✓
43	2022-05-05 11:45:24	<u>0xaa00bed49f49fc27db70</u> <u>69fed43e6196de319cc9d8</u> <u>a06ab6d002f34089979da3</u>	- 0.00000000000063870 84 MATIC  0.00 USD	✓
44	2022-05-05 02:44:22	<u>0xc7720515192cdd8f5e4</u> <u>5bfc8c926377ad363afab6</u> <u>229a58b76977f260da7185</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2022-05-05 02:44:22	<u>0xc7720515192cdd8f5e4</u> <u>5bfc8c926377ad363afab6</u> <u>229a58b76977f260da7185</u>	- 0.0014695681563594 72 MATIC  0.00 USD	✓
46	2022-05-05 02:44:22	<u>0xc7720515192cdd8f5e4</u> <u>5bfc8c926377ad363afab6</u> <u>229a58b76977f260da7185</u>	- 0.0000000000264073 68 MATIC  0.00 USD	✓
47	2022-05-05 02:43:08	<u>0xc3001022c586f9988798</u> <u>7f6f6153fc1f889c8a69ec</u> <u>5d21bb4749a466c270df51</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
48	2022-05-05 02:43:08	<u>0xc3001022c586f9988798</u> <u>7f6f6153fc1f889c8a69ec</u> <u>5d21bb4749a466c270df51</u>	- 0.0017868251232327 60 MATIC  0.00 USD	✓
49	2022-05-05 02:43:08	<u>0xc3001022c586f9988798</u> <u>7f6f6153fc1f889c8a69ec</u> <u>5d21bb4749a466c270df51</u>	- 0.0000000000524307 60 MATIC  0.00 USD	✓
50	2022-05-05 01:49:18	<u>0xb78ff51b2f9567ed1c7f</u> <u>c56b5dddd14f9968d3b5d2</u> <u>348ccf0d084f6b43de4829</u>	+ 0.02999999999999999 99 MATIC  0.03 USD	✓
51	2022-05-04 05:09:55	<u>0xed9cf476c8d9318b5b81</u> <u>a94c48538519b16e068ccc</u> <u>5410c6ed3ac193118e02e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-05-04 05:09:55	<u>0xed9cf476c8d9318b5b81</u> <u>a94c48538519b16e068ccc</u> <u>5410c6ed3ac193118e02e5</u>	- 0.0015521001130060 92 MATIC  0.00 USD	✓
53	2022-05-04 05:09:55	<u>0xed9cf476c8d9318b5b81</u> <u>a94c48538519b16e068ccc</u> <u>5410c6ed3ac193118e02e5</u>	- 0.0000000000137035 08 MATIC  0.00 USD	✓
54	2022-02-18 11:48:16	<u>0xb0cf012f0cffaf951277</u> <u>4d302dfdc39621a0efa49a</u> <u>00ac3b8c31989a8ae76e6e</u>	- 0.0001210000000000 00 MATIC  0.00 USD	✓
55	2022-02-18 11:48:16	<u>0xb0cf012f0cffaf951277</u> <u>4d302dfdc39621a0efa49a</u> <u>00ac3b8c31989a8ae76e6e</u>	- 0.0006455070570900 00 MATIC  0.00 USD	✓
56	2022-02-18 11:48:16	<u>0xb0cf012f0cffaf951277</u> <u>4d302dfdc39621a0efa49a</u> <u>00ac3b8c31989a8ae76e6e</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-02-15 04:13:14	<u>0x3324671c00f0ff7ab6868ea6e276ae2581edd7b6999067074b893e85cb2ec6e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-02-15 04:13:14	<u>0x3324671c00f0ff7ab6868ea6e276ae2581edd7b6999067074b893e85cb2ec6e1</u>	- 0.0017695050142279 68 MATIC  0.00 USD	✓
59	2022-02-15 04:13:14	<u>0x3324671c00f0ff7ab6868ea6e276ae2581edd7b6999067074b893e85cb2ec6e1</u>	- 0.000000000000007050 24 MATIC  0.00 USD	✓
60	2022-02-15 04:12:30	<u>0xf230b4e817c875b4bfecbe592b394717b1533b8e23d5e1d9e97d3fa64faef59a</u>	- 3.000000000000000000 00 MATIC  5.34 USD	✓
61	2022-02-15 04:12:30	<u>0xf230b4e817c875b4bfecbe592b394717b1533b8e23d5e1d9e97d3fa64faef59a</u>	- 0.0091636360154663 51 MATIC  0.01 USD	✓
62	2022-02-15 04:12:30	<u>0xf230b4e817c875b4bfecbe592b394717b1533b8e23d5e1d9e97d3fa64faef59a</u>	- 0.00000000000036835 89 MATIC  0.00 USD	✓
63	2022-02-15 04:09:06	<u>0x647512b752aa4e551b5370dd7083f6bc6dd70d65537910f0e4697a13255395ec</u>	- 59.2000000000000002 842 MATIC  105.43 USD	✓
64	2022-02-15 04:09:06	<u>0x647512b752aa4e551b5370dd7083f6bc6dd70d65537910f0e4697a13255395ec</u>	- 0.0080560752953025 80 MATIC  0.01 USD	✓
65	2022-02-15 04:09:06	<u>0x647512b752aa4e551b5370dd7083f6bc6dd70d65537910f0e4697a13255395ec</u>	- 0.00000000000058717 75 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
66	2022-02-15 04:06:20	<u>0x1c7a89579ae0faa115493d78cf2c5c69034b321eef17e7c0b56293fa5eb8248a</u>	- 59.0000000000000000 000 MATIC  105.07 USD	✓
67	2022-02-15 04:06:20	<u>0x1c7a89579ae0faa115493d78cf2c5c69034b321eef17e7c0b56293fa5eb8248a</u>	- 0.0134176797945233 97 MATIC  0.02 USD	✓
68	2022-02-15 04:06:20	<u>0x1c7a89579ae0faa115493d78cf2c5c69034b321eef17e7c0b56293fa5eb8248a</u>	- 0.000000000000062589 76 MATIC  0.00 USD	✓
69	2022-02-15 04:05:48	<u>0x6658d4852443457454cc0b81aafd3c5c3718674431f94d90effaa552ee6b9b10</u>	- 58.799999999999997 158 MATIC  104.72 USD	✓
70	2022-02-15 04:05:48	<u>0x6658d4852443457454cc0b81aafd3c5c3718674431f94d90effaa552ee6b9b10</u>	- 0.0138308654337736 21 MATIC  0.02 USD	✓
71	2022-02-15 04:05:48	<u>0x6658d4852443457454cc0b81aafd3c5c3718674431f94d90effaa552ee6b9b10</u>	- 0.00000000000058112 88 MATIC  0.00 USD	✓
72	2022-02-15 04:03:20	<u>0xc16b6cfe0b3f941298e528b2613c4d22c95382933b0294fc838fa1a7559dca5d</u>	+ 0.02999999999999999 99 MATIC  0.05 USD	✓
73	2022-02-15 04:01:40	<u>0x0aafb32b0b9aa14a5ed521bd53b9a9c67162a6b1c421069049bb7cafbbcce5e1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
74	2022-02-15 04:01:40	<u>0x0aafb32b0b9aa14a5ed521bd53b9a9c67162a6b1c421069049bb7cafbbcce5e1</u>	- 0.0071800982223600 08 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
75	2022-02-15 04:01:40	<u>0x0aafb32b0b9aa14a5ed5</u> <u>21bd53b9a9c67162a6b1c4</u> <u>21069049bb7cafbbcce5e1</u>	- 0.00000000000031422 16 MATIC  0.00 USD	✓
76	2022-02-15 04:00:38	<u>0x7413b146761538d98cb9</u> <u>0181ea78e047cc32c45391</u> <u>ae7010f52d60359c742ec8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
77	2022-02-15 04:00:38	<u>0x7413b146761538d98cb9</u> <u>0181ea78e047cc32c45391</u> <u>ae7010f52d60359c742ec8</u>	- 0.0081230797243270 81 MATIC  0.01 USD	✓
78	2022-02-15 04:00:38	<u>0x7413b146761538d98cb9</u> <u>0181ea78e047cc32c45391</u> <u>ae7010f52d60359c742ec8</u>	- 0.00000000000070236 14 MATIC  0.00 USD	✓
79	2022-02-15 04:00:10	<u>0x3f60692723c871d79c40</u> <u>d18b076269dc868a723793</u> <u>d2acc89fb6798b04d5c127</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
80	2022-02-15 04:00:10	<u>0x3f60692723c871d79c40</u> <u>d18b076269dc868a723793</u> <u>d2acc89fb6798b04d5c127</u>	- 0.0020321344789525 08 MATIC  0.00 USD	✓
81	2022-02-15 04:00:10	<u>0x3f60692723c871d79c40</u> <u>d18b076269dc868a723793</u> <u>d2acc89fb6798b04d5c127</u>	- 0.00000000000012220 74 MATIC  0.00 USD	✓
82	2022-01-19 00:43:43	<u>0x21f5117727d238f527e3</u> <u>79fe92e5b0116a159561be</u> <u>4645f733140dad04d0a0ac</u>	- 45.160134679999998 752 MATIC  93.97 USD	✓
83	2022-01-19 00:43:43	<u>0x21f5117727d238f527e3</u> <u>79fe92e5b0116a159561be</u> <u>4645f733140dad04d0a0ac</u>	- 0.0006955598818350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-01-19 00:43:43	<u>0x21f5117727d238f527e379fe92e5b0116a159561be4645f733140dad04d0a0ac</u>	- 0.0004826324696550 00 MATIC  0.00 USD	✓
85	2022-01-19 00:19:09	<u>0xd0687b8fbf5ba377f46d50d5b341a5541e8256eb40e40dd0745f1b9981d40f6c</u>	+ 54.277038330000003 441 MATIC  112.95 USD	✓
86	2021-12-12 00:13:49	<u>0x1ef31990add229d9ba45c997d51cc39d3da081cccf52e54887dadb85bdb968d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-12-12 00:13:49	<u>0x1ef31990add229d9ba45c997d51cc39d3da081cccf52e54887dadb85bdb968d0</u>	- 0.0014562000000000 00 MATIC  0.00 USD	✓
88	2021-12-12 00:12:57	<u>0x682823b2a49e5ce08b76c12fa44a47c056ff4ea707fd45844f40c3e474bade35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2021-12-12 00:12:57	<u>0x682823b2a49e5ce08b76c12fa44a47c056ff4ea707fd45844f40c3e474bade35</u>	- 0.0131185799999999 99 MATIC  0.02 USD	✓
90	2021-12-12 00:12:35	<u>0xc7c9cfa9f2c41fce5e97646cdefdc50860edfe7eabbf7d3433ffb0b4182d4c7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2021-12-12 00:12:35	<u>0xc7c9cfa9f2c41fce5e97646cdefdc50860edfe7eabbf7d3433ffb0b4182d4c7b</u>	- 0.0016678800000000 00 MATIC  0.00 USD	✓
92	2021-12-12 00:11:55	<u>0x90fc5fb91e5eb1a05ce98f26a58c8f3c91554f090d19f41cb695521dbcea5f66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
93	2021-12-12 00:11:55	<u>0x90fc5fb91e5eb1a05ce98f26a58c8f3c91554f090d19f41cb695521dbcea5f66</u>	- 0.0148865040000000 00 MATIC  0.03 USD	✓
94	2021-12-12 00:11:33	<u>0x6f13c0ba58deda3ed1b51f85be0fdb812be46988a4893e625ea4594ac9aa057</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-12-12 00:11:33	<u>0x6f13c0ba58deda3ed1b51f85be0fdb812be46988a4893e625ea4594ac9aa057</u>	- 0.0020906640000000 00 MATIC  0.00 USD	✓
96	2021-12-09 23:34:40	<u>0xe351ec38f7aa63b49361b92fc50a92837caee41aa9f19e891fccfb2b11ea8bb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-12-09 23:34:40	<u>0xe351ec38f7aa63b49361b92fc50a92837caee41aa9f19e891fccfb2b11ea8bb5</u>	- 0.0029568300000000 00 MATIC  0.00 USD	✓
98	2021-12-09 23:34:18	<u>0xa2e7edce0d783faf6615dfffe88bf3930d09621a2a9c866449266bccca3a5ad0e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-12-09 23:34:18	<u>0xa2e7edce0d783faf6615dfffe88bf3930d09621a2a9c866449266bccca3a5ad0e7</u>	- 0.0012574500000000 00 MATIC  0.00 USD	✓
100	2021-12-09 23:33:48	<u>0x838bfb003775ef49e81ca5d9a862bab381127b0398a75bf724ee13bfc3f16c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2021-12-09 23:33:48	<u>0x838bfb003775ef49e81ca5d9a862bab381127b0398a75bf724ee13bfc3f16c0</u>	- 0.0018544500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-12-08 08:47:35	<u>0xfb7da62f0799b78e7f7761699728e0d8969f01d14fde799841496836be892e21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2021-12-08 08:47:35	<u>0xfb7da62f0799b78e7f7761699728e0d8969f01d14fde799841496836be892e21</u>	- 0.0014565600000000 00 MATIC  0.00 USD	✓
104	2021-12-08 08:26:25	<u>0x4be851691a02d5fe5358de9f609b41dda6f48c8750e15979e63be86edd3c6c07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2021-12-08 08:26:25	<u>0x4be851691a02d5fe5358de9f609b41dda6f48c8750e15979e63be86edd3c6c07</u>	- 0.0072669600000000 00 MATIC  0.01 USD	✓
106	2021-12-08 08:25:49	<u>0x982bcbf9b3ddad985837df5d3a460aa3210e976a6aa1d9df2fd07084747acf93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2021-12-08 08:25:49	<u>0x982bcbf9b3ddad985837df5d3a460aa3210e976a6aa1d9df2fd07084747acf93</u>	- 0.0042063600000000 00 MATIC  0.01 USD	✓
108	2021-12-08 08:25:23	<u>0x08d657114b6f6b4d937474066fb59ebb54b29f50df05e7af8ea236dc4689c267</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2021-12-08 08:25:23	<u>0x08d657114b6f6b4d937474066fb59ebb54b29f50df05e7af8ea236dc4689c267</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
110	2021-12-08 08:25:11	<u>0x7c98366da0bfdbecbba8d11a384f88a79f1c3c45f8214072d195c673417131c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
111	2021-12-08 08:25:11	<u>0x7c98366da0bfbdbeccca8d11a384f88a79f1c3c45f8214072d195c673417131c5</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
112	2021-08-10 08:30:27	<u>0x6d410caa6119cf854b88a5dfaeeafd6cbf502f3e78415b24bc0b767e97fefbf3</u>	- 921.32437900000002 1733 MATIC  1,065.15 USD	✓
113	2021-08-10 08:30:27	<u>0x6d410caa6119cf854b88a5dfaeeafd6cbf502f3e78415b24bc0b767e97fefbf3</u>	- 0.0000210021000000 00 MATIC  0.00 USD	✓
114	2021-08-10 08:29:43	<u>0xebcaace4cd3773190b1a54c17f134f7923751cbfb8b321c8612850214c6e3790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2021-08-10 08:29:43	<u>0xebcaace4cd3773190b1a54c17f134f7923751cbfb8b321c8612850214c6e3790</u>	- 0.0089111100000000 00 MATIC  0.01 USD	✓
116	2021-08-10 08:28:35	<u>0x80b505b66871a93a1ce06fa04c3039df83a6dc2393491fde8ea3f28c9c10f8b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2021-08-10 08:28:35	<u>0x80b505b66871a93a1ce06fa04c3039df83a6dc2393491fde8ea3f28c9c10f8b6</u>	- 0.0066769900000000 00 MATIC  0.00 USD	✓
118	2021-08-10 08:27:25	<u>0x2ec4eff9346aae28db756f8afd8112c1f339e3b00511f565194c9fc4500881a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2021-08-10 08:27:25	<u>0x2ec4eff9346aae28db756f8afd8112c1f339e3b00511f565194c9fc4500881a7</u>	- 0.0000584518446000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-08-10 04:36:06	<u>0x2d1db8f47ddb90a5aa3e16c710197cfe4249eabd5a821634b16f3084a1eaa8b3</u>	+ 1.0000000000000000 00 MATIC  1.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 13:08:06	<u>0x8baa225509afb9493428b6c38130ad90f4f5271fff5ac035dc0d3d4300e78439</u>	+ 3.5452190999844130 91 MATIC  2.08 USD	✓
2	2022-02-15 04:01:40	<u>0x0aafb32b0b9aa14a5ed521bd53b9a9c67162a6b1c421069049bb7cafbbcce5e1</u>	+ 180.43420176600233 1624 MATIC  321.35 USD	✓
3	2021-12-08 14:03:43	<u>0x0daca61074373e462543d319e007c2c337ad6dfecb4067a84484fe3e02170bc6</u>	+ 0.0500000000000000 03 MATIC  0.12 USD	✓
4	2021-08-10 08:29:43	<u>0xebcaace4cd3773190b1a54c17f134f7923751cbfb8b321c8612850214c6e3790</u>	+ 512.89539118107018 1119 MATIC  592.96 USD	✓
5	2021-08-10 08:28:35	<u>0x80b505b66871a93a1ce06fa04c3039df83a6dc2393491fde8ea3f28c9c10f8b6</u>	+ 408.44465511170591 2987 MATIC  472.20 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 08:39:10	<u>0x0592da3b59a3dd6947914bbb016b1137ef5e629f913e9a1296b133a316ce9b0b</u>	+ 0.000113 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-22 04:12:30	<u>0x7d445639c1d21d1296e657f429bbc834079af4d0705d86f0b33051d7e32cffaa</u>	- 0.001100 USDC 0.00 USD	✓
3	2022-08-19 06:12:19	<u>0xc4ff4c4206f6ab2d806ae998a61127edc2545a8dfb20c06b386809ee41867d73</u>	+ 0.000250 USDC 0.00 USD	✓
4	2022-06-03 13:08:06	<u>0x8baa225509afb9493428b6c38130ad90f4f5271fff5ac035dc0d3d4300e78439</u>	- 2.080000 USDC 2.08 USD	✓
5	2022-05-22 07:43:32	<u>0xe1462d8913caeb4f73be1502492dcd7b9d5b6b9ab73c871f5c5353f78dc43489</u>	+ 0.000100 USDC 0.00 USD	✓
6	2022-05-22 07:33:14	<u>0x248295a9a595c51d00d7f104b1b4c78eb64823b2216e0d21863c3fd33acc467b</u>	+ 2.081927 USDC 2.08 USD	✓
7	2022-05-15 06:52:53	<u>0x297cf9209fcaa9b057c251567b8664c22cef1347f38b20a0d5f7c1203121a0f5</u>	- 1,059.000000 USDC 1,059.38 USD	✓
8	2022-05-15 06:49:13	<u>0xeeef3ca83c8642edbf2622b6397a7a2b6bde63b679eff1f4af4418ca3a4696fe</u>	+ 1,059.000000 USDC 1,059.38 USD	✓
9	2022-05-09 12:02:11	<u>0xb003743be59767722d5547429fa312ce57ab6a1716f708beee59d60fd38cc7ed</u>	- 78.916991 USDC 78.88 USD	✓
10	2022-05-09 11:55:39	<u>0x63b8c7772ba4a2574d535b50e554609186f6a0276e3cfc10acae11e4a743e2ac</u>	+ 78.916991 USDC 78.91 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-05 02:44:22	<u>0x0c7720515192cdd8f5e4</u> <u>5bfc8c926377ad363afab6</u> <u>229a58b76977f260da7185</u>	- 68.922358 USDC 	✓
			68.92 USD	
12	2022-05-05 02:43:08	<u>0xc3001022c586f9988798</u> <u>7f6f6153fc1f889c8a69ec</u> <u>5d21bb4749a466c270df51</u>	- 3.000000 USDC 	✓
			3.00 USD	
13	2022-05-05 01:45:12	<u>0xa86056a937c3c77b2206</u> <u>1c1778c56f6a1142090824</u> <u>5bee4b9af654769736548c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-05 01:44:36	<u>0x62d6726a7ff97149c7f3</u> <u>308d889833235d25f2e2b2</u> <u>fb7d5e517c504ef5b742a6</u>	+ 71.922358 USDC 	✓
			71.92 USD	
15	2022-05-04 05:11:45	<u>0xdca0a6783bf6ed9cf08b</u> <u>613019500c84c11a6b4c23</u> <u>b34805fd2b8f63bec629cd</u>	+ 220,000.0000000000 00000000 PKT	✓
16	2022-05-04 05:09:55	<u>0xed9cf476c8d9318b5b81</u> <u>a94c48538519b16e068ccc</u> <u>5410c6ed3ac193118e02e5</u>	- 190.299294 USDC 	✓
			190.32 USD	
17	2022-05-04 04:53:05	<u>0x8f5acc6952f9f876cbed</u> <u>983e98016696d8b791a152</u> <u>de45136a42543267a3da65</u>	+ 102.519294 USDC 	✓
			102.53 USD	
18	2022-05-04 04:45:39	<u>0x4a200fe57ad4bc193e51</u> <u>e02c3c4e16420ce9ecaff3</u> <u>f580059c007a921ad602c7</u>	+ 87.780000 USDC 	✓
			87.79 USD	
19	2022-02-15 04:13:14	<u>0x3324671c00f0ff7ab686</u> <u>8ea6e276ae2581edd7b699</u> <u>9067074b893e85cb2ec6e1</u>	- 577.380926 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-15 04:12:30	<u>0xf230b4e817c875b4bfec be592b394717b1533b8e23 d5e1d9e97d3fa64faef59a</u>	+ 5.105924 USDC	✓
21	2022-02-15 04:09:06	<u>0x647512b752aa4e551b53 70dd7083f6bc6dd70d6553 7910f0e4697a13255395ec</u>	+ 100.815508 USDC	✓
22	2022-02-15 04:06:20	<u>0x1c7a89579ae0faa11549 3d78cf2c5c69034b321eef 17e7c0b56293fa5eb8248a</u>	+ 100.688211 USDC	✓
23	2022-02-15 04:05:48	<u>0x6658d4852443457454cc 0b81aafd3c5c3718674431 f94d90effaa552ee6b9b10</u>	+ 100.365056 USDC	✓
24	2022-02-15 04:01:40	<u>0x0aafb32b0b9aa14a5ed5 21bd53b9a9c67162a6b1c4 21069049bb7cafbbcce5e1</u>	- 311.000000 USDC	✓
25	2022-02-15 03:59:02	<u>0xda92d921d9005a7f20a2 c01a7cd7ee2fe21e3f8e84 abf8a1cbde9e8edf0a90a1</u>	+ 581.406227 USDC	✓
26	2022-01-15 09:06:32	<u>0x9bc1598bd0b937b57c8c 70d66148eb4dd234a88ed2 76314fc53ad2f09523ecac</u>	+ 300,000.00000000 MNEP	✓
27	2021-12-12 00:13:49	<u>0x1ef31990add229d9ba45 c997d51cc39d3da081cccf 52e54887dadb85bdb968d0</u>	- 151.314029 USDC	✓
28	2021-12-12 00:12:57	<u>0x682823b2a49e5ce08b76 c12fa44a47c056ff4ea707 fd45844f40c3e474bade35</u>	+ 112.484793 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-12 00:12:57	<u>0x682823b2a49e5ce08b76c12fa44a47c056ff4ea707fd45844f40c3e474bade35</u>	- 15.0000000000000000 000 FOOD	✓
30	2021-12-12 00:11:55	<u>0x90fc5fb91e5eb1a05ce98f26a58c8f3c91554f090d19f41cb695521dbcea5f66</u>	+ 0.0001388377399530 13 WETH  0.56 USD	✓
31	2021-12-12 00:11:55	<u>0x90fc5fb91e5eb1a05ce98f26a58c8f3c91554f090d19f41cb695521dbcea5f66</u>	+ 15.0009999999999999 446 FOOD	✓
32	2021-12-12 00:11:55	<u>0x90fc5fb91e5eb1a05ce98f26a58c8f3c91554f090d19f41cb695521dbcea5f66</u>	- 114.265475 USDC	✓
33	2021-12-12 00:06:37	<u>0xbc25b366d0610ca82f7e9b17177332bdf1c29963c9b5d1c4e03d7e08de2650e</u>	+ 153.094711 USDC	✓
34	2021-12-09 23:34:40	<u>0xe351ec38f7aa63b49361b92fc50a92837caee41aa9f19e891fccfb2b11ea8bb5</u>	- 116.0000000000000000 0000 USDC	✓
35	2021-12-09 23:02:44	<u>0x8a85b22f4b4b9a6130431afdd6639a8f81200fe8ebc08d7a4c3f1323fda5e0f1</u>	+ 116.0000000000000000 0000 USDC	✓
36	2021-12-08 08:47:35	<u>0xfb7da62f0799b78e7f7761699728e0d8969f01d14fde799841496836be892e21</u>	- 135.400730 USDC	✓
37	2021-12-08 08:46:23	<u>0x6ce0de13fdc046c71462c1ed4603ab131cbec05c9801df01b7584e55839a019c</u>	+ 134.654030 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-08 08:26:25	<u>0x4be851691a02d5fe5358</u> <u>de9f609b41dda6f48c8750</u> <u>e15979e63be86edd3c6c07</u>	- 0.253300 USDC	✓
39	2021-12-08 08:25:49	<u>0x982bcbf9b3ddad985837</u> <u>df5d3a460aa3210e976a6a</u> <u>a1d9df2fd07084747acf93</u>	- 135.500718 USDC	✓
40	2021-12-08 07:41:24	<u>0x0b2a305b4e382704b5b7</u> <u>2ee489d25e5c91c3fcfb3c</u> <u>c8567a8238b3430df9605c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
41	2021-12-08 07:39:56	<u>0xe253f24d40749cf860d2</u> <u>e7cc4843ad2fe2a7bb1be2</u> <u>bd90ac6ddf4c9deee4db74</u>	+ 136.500718 USDC	✓
42	2021-11-15 06:46:00	<u>0x6aa85a7224c752161afb</u> <u>a535ba51a6d95b2a4a7269</u> <u>bf8973252a71061625a2a9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
43	2021-09-22 23:05:31	<u>0x728b47e2e1f08660638f</u> <u>62344e9e08c4fbdb574058</u> <u>d76816cd76a44ec0fb3ec6</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
44	2021-08-20 00:57:34	<u>0x1070aac92e7606cae8d8</u> <u>f3b952aa6b1a841c16f81e</u> <u>279448e759807c1f3ba786</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
45	2021-08-10 08:29:43	<u>0xebcaace4cd3773190b1a</u> <u>54c17f134f7923751cbfb8</u> <u>b321c8612850214c6e3790</u>	- 591.391081 USDC	✓
46	2021-08-10 08:28:35	<u>0x80b505b66871a93a1ce0</u> <u>6fa04c3039df83a6dc2393</u> <u>491fde8ea3f28c9c10f8b6</u>	- 471.148000 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2021-08-10 08:25:59	<u>0x7eee3754e0a3e90b24ea38156eac62ba9fed3b0335bfe566cbffbe4204b0c355</u>	+ 1,062.539081 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-12 08:40:19	<u>0x7c9786563f141c155ad299e64ebcc3a2114539083c9e11be4f7f025fcb0a78ae</u>	+ 1 lens-Cl-48	✓
2	2022-05-05 11:45:24	<u>0xaa00bed49f49fc27db7069fed43e6196de319cc9d8a06ab6d002f34089979da3</u>	+ 1 YSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:34:41	<u>0xd87a84d7e42ed3c009acbc1cec4eacab5817b82177c20fd62a5228c63799d1dd</u>	+ 1 NFT	✓
2	2024-01-05 04:28:08	<u>0x5fa38c32f4c9084d0fbdea2fbb8741f72ebdf41c14af60976bfcaa8d0fcd2333</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 14:46:01	<u>0x4a07e07dc8e80aca379ba2c6b2d5e4431fae11625ae6070369043a22b1e253b8</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 11:56:55	<u>0xa76c32f746b1a7e7ab74716119b1336875cf0cecfc eb294d5d01fd4057abf587</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-15 02:22:49	<u>0xa985c33200b3ef937a928940833c433a956b028a86c053446c922c10d5a2e1ea</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 02:31:52	<u>0xa68f7e2ba4fba00c9f8902301e6f3d6e85f5aa6262049d2cbca054eaac00724b</u>	+ 1 NFT Voucher	✓
7	2023-09-11 22:46:21	<u>0x3aba0c55b68603842ad51b60242be85c584a2693a6fdf68f1d1d4b2c52fad67d</u>	+ 1 NFT Voucher	✓
8	2023-09-10 10:59:15	<u>0xd9fc7c0861ee23747c141dcd5d16c31cecbfe8b788ae8d2b113c3cdd22922ad4</u>	+ 1 NFT Voucher	✓
9	2023-09-05 00:35:08	<u>0x85e99fecbfbd3760b60af062b933898399845419c5695a45318470614d344715</u>	+ 1 NFT Voucher	✓
10	2023-09-04 12:04:17	<u>0x7062ce65c198169acadaa511543ef82bc5e038b78da4d1d892de38f0617d0882</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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