

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e84d56aa7cab217930d7059d1589ac7ed4db9c1</u>
TOTAL RECEIVED	415.190825057684321564 MATIC
	155.19 USD
TOTAL SEND	415.190825057684321564 MATIC
	155.19 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Guru	0.001481502 GURU
Minereum Polygon	300,000.00000000 MNEP
AAVEPool.com	44.07 pAAVE
BLOK	8.706166069572878641 BLOK
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Klima DAO	0.000000000 KLIMA










Token	Balance
0.5ETH REWARD	N/A \$1ETH liquidether.org
	N/A
! !\$100,000 BONE #06	N/A Shiba Inu
\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-12-10 02:20:21	<u>0xd473b91212cacbdb319</u> <u>c413053a1d3fe8a99706e5</u> <u>b0ef54742750f28254c2e0</u>	- 8.8975621281650649 76 MATIC  8.06 USD	✓
2	2022-12-10 02:20:21	<u>0xd473b91212cacbdb319</u> <u>c413053a1d3fe8a99706e5</u> <u>b0ef54742750f28254c2e0</u>	- 0.0006302268573510 00 MATIC  0.00 USD	✓
3	2022-12-10 02:20:21	<u>0xd473b91212cacbdb319</u> <u>c413053a1d3fe8a99706e5</u> <u>b0ef54742750f28254c2e0</u>	- 0.0000700047738810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-10 02:18:59	<u>0x378ab16cd34b5b11e763</u> <u>c704131a720155debc0f08</u> <u>6482498404ecd4bb721b6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-10 02:18:59	<u>0x378ab16cd34b5b11e763</u> <u>c704131a720155debc0f08</u> <u>6482498404ecd4bb721b6a</u>	- 0.0015771335474245 50 MATIC  0.00 USD	✓
6	2022-12-10 02:18:59	<u>0x378ab16cd34b5b11e763</u> <u>c704131a720155debc0f08</u> <u>6482498404ecd4bb721b6a</u>	- 0.0002464680565090 80 MATIC  0.00 USD	✓
7	2022-12-10 02:09:23	<u>0x1d103957a48357e892a6</u> <u>cfcbaafd1b1acbff1d0f386</u> <u>e65ddabdcf77ca2c59489f</u>	+ 8.900000000000000003 55 MATIC  8.06 USD	✓
8	2022-03-21 19:01:31	<u>0xf9bf7cea08acf7114d4f</u> <u>cfb029da73c04ee6d48634</u> <u>16feac1eebe66727a1c988</u>	- 56.384858536183251 942 MATIC  85.93 USD	✓
9	2022-03-21 19:01:31	<u>0xf9bf7cea08acf7114d4f</u> <u>cfb029da73c04ee6d48634</u> <u>16feac1eebe66727a1c988</u>	- 0.0006925799995170 00 MATIC  0.00 USD	✓
10	2022-03-21 19:01:31	<u>0xf9bf7cea08acf7114d4f</u> <u>cfb029da73c04ee6d48634</u> <u>16feac1eebe66727a1c988</u>	- 0.00000000000000005040 00 MATIC  0.00 USD	✓
11	2022-03-21 18:59:43	<u>0xe30b2d0b90770a38e138</u> <u>84260c80c2d61f886aa041</u> <u>8f17d3709adfb5fe58f18f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-03-21 18:59:43	<u>0xe30b2d0b90770a38e138</u> <u>84260c80c2d61f886aa041</u> <u>8f17d3709adfb5fe58f18f</u>	- 0.0193505974428151 84 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
13	2022-03-21 18:59:43	<u>0xe30b2d0b90770a38e138</u> <u>84260c80c2d61f886aa041</u> <u>8f17d3709adfb5fe58f18f</u>	- 0.00000000000056168 84 MATIC  0.00 USD	✓
14	2022-03-21 18:59:39	<u>0x08a44f674b948f6af2f7</u> <u>8521d6028295656e1b8b43</u> <u>15b3339b019681cd38304c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2022-03-21 18:59:39	<u>0x08a44f674b948f6af2f7</u> <u>8521d6028295656e1b8b43</u> <u>15b3339b019681cd38304c</u>	- 0.0020923571334393 72 MATIC  0.00 USD	✓
16	2022-03-21 18:59:39	<u>0x08a44f674b948f6af2f7</u> <u>8521d6028295656e1b8b43</u> <u>15b3339b019681cd38304c</u>	- 0.00000000000005606 28 MATIC  0.00 USD	✓
17	2022-03-21 02:36:35	<u>0x44f1ff56c515c6865b17</u> <u>17516b14a23bb651996feb</u> <u>e98d6f6a726677632245d8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2022-03-21 02:36:35	<u>0x44f1ff56c515c6865b17</u> <u>17516b14a23bb651996feb</u> <u>e98d6f6a726677632245d8</u>	- 0.0018231751313400 96 MATIC  0.00 USD	✓
19	2022-03-21 02:36:35	<u>0x44f1ff56c515c6865b17</u> <u>17516b14a23bb651996feb</u> <u>e98d6f6a726677632245d8</u>	- 0.00000000000014623 44 MATIC  0.00 USD	✓
20	2022-03-21 02:31:41	<u>0x1e8e7c355526471c99d3</u> <u>1f62e0448aafa859dc035b</u> <u>8b814fb4c5d0c9ba5b1a58</u>	- 4.7999999999999998 22 MATIC  7.12 USD	✓
21	2022-03-21 02:31:41	<u>0x1e8e7c355526471c99d3</u> <u>1f62e0448aafa859dc035b</u> <u>8b814fb4c5d0c9ba5b1a58</u>	- 0.0094592365031773 13 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
22	2022-03-21 02:31:41	<u>0x1e8e7c355526471c99d3</u> <u>1f62e0448aafa859dc035b</u> <u>8b814fb4c5d0c9ba5b1a58</u>	- 0.00000000000038226 86 MATIC  0.00 USD	✓
23	2022-03-12 15:55:55	<u>0xa1b7538554a936d02324</u> <u>4c19697ad94bd2acb8a913</u> <u>daa5530cf55df97cdea44e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
24	2022-03-12 15:55:55	<u>0xa1b7538554a936d02324</u> <u>4c19697ad94bd2acb8a913</u> <u>daa5530cf55df97cdea44e</u>	- 0.0027737725000000 00 MATIC  0.00 USD	✓
25	2022-03-12 15:55:55	<u>0xa1b7538554a936d02324</u> <u>4c19697ad94bd2acb8a913</u> <u>daa5530cf55df97cdea44e</u>	- 0.0000000000133141 08 MATIC  0.00 USD	✓
26	2022-03-12 15:55:55	<u>0x5639b3078be6326b02f3</u> <u>0ab9532cd96262858f9630</u> <u>e7928c299aee09e4f730fe</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
27	2022-03-12 15:55:55	<u>0x5639b3078be6326b02f3</u> <u>0ab9532cd96262858f9630</u> <u>e7928c299aee09e4f730fe</u>	- 0.0039379775000000 00 MATIC  0.00 USD	✓
28	2022-03-12 15:55:55	<u>0x5639b3078be6326b02f3</u> <u>0ab9532cd96262858f9630</u> <u>e7928c299aee09e4f730fe</u>	- 0.0000000000189022 92 MATIC  0.00 USD	✓
29	2022-01-20 20:41:04	<u>0xc9d56ec11ee3cf239311</u> <u>90203c74b31f26abe57480</u> <u>355c59a25c4f8ef041c888</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-20 20:41:04	<u>0xc9d56ec11ee3cf239311</u> <u>90203c74b31f26abe57480</u> <u>355c59a25c4f8ef041c888</u>	- 0.0017456625155745 55 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2022-01-20 20:41:04	<u>0xc9d56ec11ee3cf239311</u> <u>90203c74b31f26abe57480</u> <u>355c59a25c4f8ef041c888</u>	- 0.0043601877778657 88 MATIC  0.00 USD	✓
32	2022-01-20 20:40:40	<u>0x7da9dc7a69a034b8ef4e</u> <u>7dbaa6a109f6cb42d3ed31</u> <u>4dc7c4af08691f11ad194c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-20 20:40:40	<u>0x7da9dc7a69a034b8ef4e</u> <u>7dbaa6a109f6cb42d3ed31</u> <u>4dc7c4af08691f11ad194c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-20 20:40:40	<u>0x7da9dc7a69a034b8ef4e</u> <u>7dbaa6a109f6cb42d3ed31</u> <u>4dc7c4af08691f11ad194c</u>	- 0.0006988143979320 00 MATIC  0.00 USD	✓
35	2022-01-20 20:40:40	<u>0x7da9dc7a69a034b8ef4e</u> <u>7dbaa6a109f6cb42d3ed31</u> <u>4dc7c4af08691f11ad194c</u>	- 0.0020200514744550 00 MATIC  0.00 USD	✓
36	2022-01-20 20:39:26	<u>0x09814fa5eb64a48a572f</u> <u>ef3c604bf8040c75887e90</u> <u>9d2cd44000235bd53f02be</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-01-20 20:39:26	<u>0x09814fa5eb64a48a572f</u> <u>ef3c604bf8040c75887e90</u> <u>9d2cd44000235bd53f02be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-20 20:39:26	<u>0x09814fa5eb64a48a572f</u> <u>ef3c604bf8040c75887e90</u> <u>9d2cd44000235bd53f02be</u>	- 0.0010783292194080 00 MATIC  0.00 USD	✓
39	2022-01-20 20:39:26	<u>0x09814fa5eb64a48a572f</u> <u>ef3c604bf8040c75887e90</u> <u>9d2cd44000235bd53f02be</u>	- 0.0014695090437300 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2022-01-20 19:38:55	<u>0x527082751cf10f03d9e1</u> <u>288beef1bedb366642678e</u> <u>224c74bbf87b2dbdd9a3c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
41	2022-01-20 19:38:55	<u>0x527082751cf10f03d9e1</u> <u>288beef1bedb366642678e</u> <u>224c74bbf87b2dbdd9a3c6</u>	- 0.0000661750000000 00 MATIC  0.00 USD	✓
42	2022-01-20 19:38:55	<u>0x527082751cf10f03d9e1</u> <u>288beef1bedb366642678e</u> <u>224c74bbf87b2dbdd9a3c6</u>	- 0.0023905344796663 20 MATIC  0.00 USD	✓
43	2022-01-20 19:38:47	<u>0x2ea253abad3162b56baf</u> <u>8263f8169319ce78cc5cb4</u> <u>9c7b8733ec842a0aed43dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-20 19:38:47	<u>0x2ea253abad3162b56baf</u> <u>8263f8169319ce78cc5cb4</u> <u>9c7b8733ec842a0aed43dd</u>	- 0.0006265325000000 00 MATIC  0.00 USD	✓
45	2022-01-20 19:38:47	<u>0x2ea253abad3162b56baf</u> <u>8263f8169319ce78cc5cb4</u> <u>9c7b8733ec842a0aed43dd</u>	- 0.0150127686867701 63 MATIC  0.02 USD	✓
46	2022-01-20 19:18:57	<u>0xee25caa302461cdd8479</u> <u>b7af9ef018885bd80047cb</u> <u>8728fd8f3f75e8ac7bc2db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-20 19:18:57	<u>0xee25caa302461cdd8479</u> <u>b7af9ef018885bd80047cb</u> <u>8728fd8f3f75e8ac7bc2db</u>	- 0.0000659425000000 00 MATIC  0.00 USD	✓
48	2022-01-20 19:18:57	<u>0xee25caa302461cdd8479</u> <u>b7af9ef018885bd80047cb</u> <u>8728fd8f3f75e8ac7bc2db</u>	- 0.0021162643847702 63 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2022-01-20 19:18:55	<u>0x5af8a6514c570b329a54</u> <u>e40a4a8ab880857fa57552</u> <u>3cf10c752161b2f817833d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-20 19:18:55	<u>0x5af8a6514c570b329a54</u> <u>e40a4a8ab880857fa57552</u> <u>3cf10c752161b2f817833d</u>	- 0.0000659425000000 00 MATIC  0.00 USD	✓
51	2022-01-20 19:18:55	<u>0x5af8a6514c570b329a54</u> <u>e40a4a8ab880857fa57552</u> <u>3cf10c752161b2f817833d</u>	- 0.0018814624353840 12 MATIC  0.00 USD	✓
52	2022-01-20 19:18:55	<u>0xf46548037251e627a44c</u> <u>46c25c35b746be62648fbb</u> <u>192ff63eb7c31971e13489</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-20 19:18:55	<u>0xf46548037251e627a44c</u> <u>46c25c35b746be62648fbb</u> <u>192ff63eb7c31971e13489</u>	- 0.0001156925000000 00 MATIC  0.00 USD	✓
54	2022-01-20 19:18:55	<u>0xf46548037251e627a44c</u> <u>46c25c35b746be62648fbb</u> <u>192ff63eb7c31971e13489</u>	- 0.0033009226645284 12 MATIC  0.00 USD	✓
55	2022-01-09 02:17:25	<u>0xd283ad04b30f1908219e</u> <u>6764ca2a5f0623fd3abe79</u> <u>876ad5415ef06302ed41e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-09 02:17:25	<u>0xd283ad04b30f1908219e</u> <u>6764ca2a5f0623fd3abe79</u> <u>876ad5415ef06302ed41e9</u>	- 0.0013948500000000 00 MATIC  0.00 USD	✓
57	2022-01-09 02:15:29	<u>0x99ea57fae888ba3d2fc1</u> <u>316373bf8056833f3e6c67</u> <u>c2757df00a31023f0d91f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
58	2022-01-09 02:15:29	<u>0x99ea57fae888ba3d2fc1316373bf8056833f3e6c67c2757df00a31023f0d91f1</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
59	2022-01-09 01:59:41	<u>0x4bf8be76e34f7dfd988ad54089b86d1c65da93bdcc38b58946666d3b928b1863</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-01-09 01:59:41	<u>0x4bf8be76e34f7dfd988ad54089b86d1c65da93bdcc38b58946666d3b928b1863</u>	- 0.0007982100000000 00 MATIC  0.00 USD	✓
61	2022-01-09 01:44:33	<u>0xb7b067aea79c1da751f1da84d84ef04e5b165376189c126de1d5303b329147a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-01-09 01:44:33	<u>0xb7b067aea79c1da751f1da84d84ef04e5b165376189c126de1d5303b329147a9</u>	- 0.0255788500000000 00 MATIC  0.05 USD	✓
63	2021-12-25 23:26:45	<u>0xfca2c5ecd1b95a3d31f93768e66cfbd80ec5576d8d0e3e21680c57573198bcb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-12-25 23:26:45	<u>0xfca2c5ecd1b95a3d31f93768e66cfbd80ec5576d8d0e3e21680c57573198bcb1</u>	- 0.0391033000000000 01 MATIC  0.10 USD	✓
65	2021-12-18 15:30:24	<u>0xce068cf3d104e2ea9dc93c7cb67bb66c29e791821a880afdeca4931928ffe774</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-12-18 15:30:24	<u>0xce068cf3d104e2ea9dc93c7cb67bb66c29e791821a880afdeca4931928ffe774</u>	- 0.0092150400000000 01 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
67	2021-12-16 19:34:40	<u>0x6342d1708e0ef30b8695caed1706628dbae9c4ca1ad7078b863aa7646a8bbe45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-12-16 19:34:40	<u>0x6342d1708e0ef30b8695caed1706628dbae9c4ca1ad7078b863aa7646a8bbe45</u>	- 0.002382810000000000 00 MATIC  0.00 USD	✓
69	2021-12-16 19:34:08	<u>0x2b7e1ccfbfed09b864272cafe12f86c7f62a78e9d4e6456a975b29de1689881</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-12-16 19:34:08	<u>0x2b7e1ccfbfed09b864272cafe12f86c7f62a78e9d4e6456a975b29de1689881</u>	- 0.065478300000000000 03 MATIC  0.13 USD	✓
71	2021-12-16 19:33:38	<u>0xc13695dad2de5d89f85069b41bd632d019cf3aeba6e24e9d17f3da19ff4291d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-12-16 19:33:38	<u>0xc13695dad2de5d89f85069b41bd632d019cf3aeba6e24e9d17f3da19ff4291d2</u>	- 0.001554600000000000 00 MATIC  0.00 USD	✓
73	2021-12-16 19:33:08	<u>0x07aff862deee1505ec447fe2daaacca6e1661423beffdc746f0a97a49ca225ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-12-16 19:33:08	<u>0x07aff862deee1505ec447fe2daaacca6e1661423beffdc746f0a97a49ca225ef</u>	- 0.091289290999999999 95 MATIC  0.18 USD	✓
75	2021-12-16 02:28:01	<u>0xd0f2aa8ceeb948686dd5ead501ecb4db26c8b596df57789da4977a5c262dfd7b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
76	2021-12-16 02:28:01	<u>0xd0f2aa8ceeb948686dd5</u> <u>ead501ecb4db26c8b596df</u> <u>57789da4977a5c262dfd7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2021-12-16 02:28:01	<u>0xd0f2aa8ceeb948686dd5</u> <u>ead501ecb4db26c8b596df</u> <u>57789da4977a5c262dfd7b</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
78	2021-12-16 02:28:01	<u>0xf65d0cad7fa813c3f45d</u> <u>403b15f2b02d190fa9ade1</u> <u>c40abe91138c12fac12840</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2021-12-16 02:28:01	<u>0xf65d0cad7fa813c3f45d</u> <u>403b15f2b02d190fa9ade1</u> <u>c40abe91138c12fac12840</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-12-16 02:28:01	<u>0xf65d0cad7fa813c3f45d</u> <u>403b15f2b02d190fa9ade1</u> <u>c40abe91138c12fac12840</u>	- 0.0000534017601810 00 MATIC  0.00 USD	✓
81	2021-12-14 05:08:47	<u>0xc5a1b9a88b37f1f99f92</u> <u>0a7fda468b3bab31e1c6f5</u> <u>f07d6ed0e25730cf678ffc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-12-14 05:08:47	<u>0xc5a1b9a88b37f1f99f92</u> <u>0a7fda468b3bab31e1c6f5</u> <u>f07d6ed0e25730cf678ffc</u>	- 0.0740272970000000 06 MATIC  0.13 USD	✓
83	2021-12-14 03:52:37	<u>0xeaab625dd976e7824b78</u> <u>6f284b1ecb95361b270236</u> <u>8dd9b591efb3cb43387e83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-12-14 03:52:37	<u>0xeaab625dd976e7824b78</u> <u>6f284b1ecb95361b270236</u> <u>8dd9b591efb3cb43387e83</u>	- 0.008312490000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-12-14 03:52:03	<u>0x4ca146de3ad735b9692a</u> <u>9294e65f551ed6aabc9c75</u> <u>938dcae54e8417331e6dfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-12-14 03:52:03	<u>0x4ca146de3ad735b9692a</u> <u>9294e65f551ed6aabc9c75</u> <u>938dcae54e8417331e6dfb</u>	- 0.054578700000000000 01 MATIC  0.10 USD	✓
87	2021-12-14 03:52:01	<u>0x656167fb8b5a358a3ef2</u> <u>e702323c6351b7bc68c22a</u> <u>8b6c06492d9d25caf5e879</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-12-14 03:52:01	<u>0x656167fb8b5a358a3ef2</u> <u>e702323c6351b7bc68c22a</u> <u>8b6c06492d9d25caf5e879</u>	- 0.008650008000000000 01 MATIC  0.01 USD	✓
89	2021-12-14 03:37:37	<u>0xf1dcc10eef0ad137cb7a</u> <u>7e86d028fb2781f470cd00</u> <u>920966043db5a39bc9fc8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-12-14 03:37:37	<u>0xf1dcc10eef0ad137cb7a</u> <u>7e86d028fb2781f470cd00</u> <u>920966043db5a39bc9fc8e</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
91	2021-12-12 23:16:31	<u>0x184a3a684cbfa1747edc</u> <u>d1335de1d23dc8ed453323</u> <u>5e3fe66209bb41450d37bf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-12-12 23:16:31	<u>0x184a3a684cbfa1747edc</u> <u>d1335de1d23dc8ed453323</u> <u>5e3fe66209bb41450d37bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2021-12-12 23:16:31	<u>0x184a3a684cbfa1747edc</u> <u>d1335de1d23dc8ed453323</u> <u>5e3fe66209bb41450d37bf</u>	- 0.0000279510000210 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
94	2021-12-12 14:05:35	<u>0x1204792aef78615f78f497fef56aeaf514556c50614b72b4d1cfbae290efa421</u>	+ 5.90000000000000003 55 MATIC  12.29 USD	✓
95	2021-11-12 04:04:27	<u>0x534e69ee2ba866037c3f6a95832abb35665eb8832717e9d839be8c278f5aef90</u>	- 122.55860359900607 6479 MATIC  206.14 USD	✓
96	2021-11-12 04:04:27	<u>0x534e69ee2ba866037c3f6a95832abb35665eb8832717e9d839be8c278f5aef90</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
97	2021-11-12 04:03:27	<u>0x4deec21056afb795323ef2ff616c85690d3458cedac0454b0e6a4a3382c5c52c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-11-12 04:03:27	<u>0x4deec21056afb795323ef2ff616c85690d3458cedac0454b0e6a4a3382c5c52c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
99	2021-11-12 04:00:19	<u>0xf50f920373530bfbc77e49940b16eaed9e5c5f6ea10856a4f26c4e8f46161605</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-11-12 04:00:19	<u>0xf50f920373530bfbc77e49940b16eaed9e5c5f6ea10856a4f26c4e8f46161605</u>	- 0.0270518850000000 01 MATIC  0.04 USD	✓
101	2021-11-12 04:00:17	<u>0x944f80ca19c273ce505c38ffc54c661c1b1d662cf39205c82a5c61e0e5f34bfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-11-12 04:00:17	<u>0x944f80ca19c273ce505c38ffc54c661c1b1d662cf39205c82a5c61e0e5f34bfb</u>	- 0.0029296890000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-11-12 03:56:09	<u>0x708b210caf8d995bd2a9c0eb2442213802b0377a098c11adf32e3e9eba3f579f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-11-12 03:56:09	<u>0x708b210caf8d995bd2a9c0eb2442213802b0377a098c11adf32e3e9eba3f579f</u>	- 0.002666490000000000 00 MATIC  0.00 USD	✓
105	2021-11-12 03:53:35	<u>0xaa76632806bd1236c6b9df61dda5c31889f959806c8fdcde92e5ab301337a5a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-11-12 03:53:35	<u>0xaa76632806bd1236c6b9df61dda5c31889f959806c8fdcde92e5ab301337a5a8</u>	- 0.001382640000000000 00 MATIC  0.00 USD	✓
107	2021-10-27 12:23:14	<u>0xb2625c866b922a1a5907a8129cf4fb89dd00e35e0031b900b77dc750f02a1de6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-10-27 12:23:14	<u>0xb2625c866b922a1a5907a8129cf4fb89dd00e35e0031b900b77dc750f02a1de6</u>	- 0.003169740000000000 00 MATIC  0.00 USD	✓
109	2021-10-27 12:22:04	<u>0x5175a4f4df671047cf0b5b1015930669a438a046adedbe32ac93f9fef2ce741</u>	- 111.0000000000000000 0000 MATIC  236.87 USD	✓
110	2021-10-27 12:22:04	<u>0x5175a4f4df671047cf0b5b1015930669a438a046adedbe32ac93f9fef2ce741</u>	- 0.010879800000000000 00 MATIC  0.02 USD	✓
111	2021-10-27 12:01:00	<u>0xc868513f5072e83bc89562b57e7bb74873395276fcea8868d4dc345eec36bbd4</u>	+ 112.28749999999999 4316 MATIC  239.62 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-10-24 23:28:49	<u>0x9894516b162bd140aeb0855f68538ca0b9f50d9e91169b9cc2abb6a56fe802ca</u>	- 50.0000000000000000 000 MATIC  83.65 USD	✓
113	2021-10-24 23:28:49	<u>0x9894516b162bd140aeb0855f68538ca0b9f50d9e91169b9cc2abb6a56fe802ca</u>	- 0.000735000000000000 00 MATIC  0.00 USD	✓
114	2021-10-24 16:13:41	<u>0xe3b441952f9eae2ca9e6a17978d199dc53b74ea711d7ea8caf8f5b75c85cbe31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
115	2021-10-24 16:13:41	<u>0xe3b441952f9eae2ca9e6a17978d199dc53b74ea711d7ea8caf8f5b75c85cbe31</u>	- 0.002317680000000000 00 MATIC  0.00 USD	✓
116	2021-10-24 16:13:41	<u>0xa8caacfc1914f064411a5fd7cd0d4f29b9c1bc92b09880b33a26d5df95b3c62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2021-10-24 16:13:41	<u>0xa8caacfc1914f064411a5fd7cd0d4f29b9c1bc92b09880b33a26d5df95b3c62</u>	- 0.003682740000000000 00 MATIC  0.00 USD	✓
118	2021-10-24 16:02:57	<u>0x99b44538b8c3f87e1734191fdca0cc24452877bcbd958c8a8f7836492d868922</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2021-10-24 16:02:57	<u>0x99b44538b8c3f87e1734191fdca0cc24452877bcbd958c8a8f7836492d868922</u>	- 0.002313608000000000 00 MATIC  0.00 USD	✓
120	2021-10-24 16:01:57	<u>0x779e3cd8b01be35af01a99ed8e0d91580aa840756e02da9dfe968ea09c32f8ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-10-24 16:01:57	<u>0x779e3cd8b01be35af01a99ed8e0d91580aa840756e02da9dfe968ea09c32f8ff</u>	- 0.0033257520000000 00 MATIC  0.00 USD	✓
122	2021-10-24 15:59:39	<u>0x3fcf3f9a55bfecd4c61e891cccb24a0736866c23bc897a08509a065d19cb0feb</u>	- 61.0000000000000000 000 MATIC  102.05 USD	✓
123	2021-10-24 15:59:39	<u>0x3fcf3f9a55bfecd4c61e891cccb24a0736866c23bc897a08509a065d19cb0feb</u>	- 0.0223324199999999 99 MATIC  0.03 USD	✓
124	2021-10-24 15:33:31	<u>0xe781036a6fa7192b43b704fb3c907d18468c9320efb6547794c91ea0df8e8bf8</u>	+ 122.65879941999999 4029 MATIC  205.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-21 18:59:43	<u>0xe30b2d0b90770a38e13884260c80c2d61f886aa0418f17d3709adfb5fe58f18f</u>	+ 55.748174014678241 406 MATIC  84.96 USD	✓
2	2021-11-12 04:00:19	<u>0xf50f920373530bfb77e49940b16eaed9e5c5f6ea10856a4f26c4e8f46161605</u>	+ 109.69635162300608 0445 MATIC  184.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 22:59:39	<u>0xf0057a41652634d65304ce28192cf5286e8e2ba0d60bc5a0645ab5be08dcea47</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-29 16:25:23	<u>0x2ae533e7eb7fa15e0d1fcb8a669758154a8038027da36fc0d351c279fcc94601</u>	+ 44.07 pAAVE	✓
3	2022-12-10 02:18:59	<u>0x378ab16cd34b5b11e763c704131a720155debc0f086482498404ecd4bb721b6a</u>	- 21.342902 USDT  21.34 USD	✓
4	2022-12-10 01:41:23	<u>0x5409796f9c7ed4e989cf9ff2ae137d5cc92fc4b3dfc787cd2f16dce4be2cbb6c</u>	+ 21.180959 USDT  21.18 USD	✓
5	2022-11-29 09:24:03	<u>0xfc9d9823b933a1c1dd22106ac8c2706336a3009dc50dac9f75ab0537bf7d5f02</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-24 20:11:46	<u>0xbd7502cbf007f1e4e6de7f3098977fd6b61756c2debf6b1fae64a5d91d3216a9</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 10:07:57	<u>0x13ce13f3ccd59f300743458cf6f2017a1a226079df32e64bf70eb7e2821a4c20</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
8	2022-04-26 18:34:46	<u>0xb03392bed132287ccbe10e8ca67076450d24180e341023935787b537b1832ebe</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 09:52:54	<u>0x3deaff0ada3ad76abda6995083de599f88165f09ea94a43484332e7759398868</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 12:20:44	<u>0x2b22ab2be636c1fb9a30ea3465bbdedf2dd5906229d8276efd2c44ee08525c4a</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-21 18:59:43	<u>0xe30b2d0b90770a38e13884260c80c2d61f886aa0418f17d3709adfb5fe58f18f</u>	- 745.92534666360757 0008 MSU	✓
12	2022-03-21 02:36:35	<u>0x44f1ff56c515c6865b1717516b14a23bb651996feb98d6f6a726677632245d8</u>	- 2,000.000000000000 000000 BLOK	✓
13	2022-03-21 02:31:41	<u>0x1e8e7c355526471c99d31f62e0448aafa859dc035b8b814fb4c5d0c9ba5b1a58</u>	+ 440.14398260392982 8201 BLOK	✓
14	2022-03-08 11:20:28	<u>0x2ff4483b6695c9bc85efe16eefc5ab104d3f059d3205a32e61cd9223b9043d7a</u>	+ 10.00000000000000 000 STEP.N.me	✓
15	2022-01-15 01:43:36	<u>0xe59b2ca539779ffbc47bbde4b40b3077e8884396b22a1a89b705fdceef570eb5</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-25 23:26:45	<u>0xfca2c5ecd1b95a3d31f93768e66cfbd80ec5576d8d0e3e21680c57573198bcb1</u>	+ 788.19981984184346 4019 BLOK	✓
17	2021-12-25 23:26:45	<u>0xfca2c5ecd1b95a3d31f93768e66cfbd80ec5576d8d0e3e21680c57573198bcb1</u>	- 50.610492 USDC	✓
18	2021-12-18 15:30:24	<u>0xce068cf3d104e2ea9dc93c7cb67bb66c29e791821a880afdeca4931928ffe774</u>	- 150.000000 USDC	✓
19	2021-12-16 19:34:40	<u>0x6342d1708e0ef30b8695caed1706628dbae9c4ca1ad7078b863aa7646a8bbe45</u>	+ 745.92534666360757 0008 MSU	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-16 19:34:08	<u>0x2b7e1ccfbfed09b864272cafe12f86c7f62a78e9d4e6456a975b29de1689881</u>	- 98.909753032059995 803 DAI	✓
21	2021-12-16 19:34:08	<u>0x2b7e1ccfbfed09b864272cafe12f86c7f62a78e9d4e6456a975b29de1689881</u>	- 0.1982159379400000 03 DAI	✓
22	2021-12-16 19:33:08	<u>0x07aff862deee1505ec447fe2daaacca6e1661423beffdc746f0a97a49ca225ef</u>	+ 99.107968970587549 506 DAI	✓
23	2021-12-16 19:33:08	<u>0x07aff862deee1505ec447fe2daaacca6e1661423beffdc746f0a97a49ca225ef</u>	- 100.000000 USDC	✓
24	2021-12-14 05:08:47	<u>0xc5a1b9a88b37f1f99f920a7fda468b3bab31e1c6f5f07d6ed0e25730cf678ffc</u>	+ 780.36236362379952 4248 BLOK	✓
25	2021-12-14 05:08:47	<u>0xc5a1b9a88b37f1f99f920a7fda468b3bab31e1c6f5f07d6ed0e25730cf678ffc</u>	- 50.000000 USDC	✓
26	2021-12-14 04:55:37	<u>0x8c6316c1bfbea99fb1c74d5d51389cb69dbbeb651d3b4bcd09d2a3102b9c7840</u>	+ 132.921492 USDC	✓
27	2021-12-14 03:52:37	<u>0xeaab625dd976e7824b786f284b1ecb95361b2702368dd9b591efb3cb43387e83</u>	- 91.000000 USDT	✓
28	2021-12-14 03:52:03	<u>0x4ca146de3ad735b9692a9294e65f551ed6aabc9c75938dcae54e8417331e6dfb</u>	+ 91.161943 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-14 03:52:03	<u>0x4ca146de3ad735b9692a</u> <u>9294e65f551ed6aabc9c75</u> <u>938dcae54e8417331e6dfb</u>	- 92.000000 USDC	✓
30	2021-12-12 13:54:53	<u>0xa9e660c823366e17cadf</u> <u>c690283d8f7eb507ad1d81</u> <u>aea9a3cc1f9f50a5d813d5</u>	+ 43,557.1999999999 7089617 LELX.io	✓
31	2021-12-12 13:53:29	<u>0x1c94556c41808f8f75dd</u> <u>f8ef031b51c9e7954c992a</u> <u>a6d91acc5f47ef1c6ae85f</u>	+ 309.689000 USDC	✓
32	2021-11-26 23:01:54	<u>0x567253620aa1aab12fee</u> <u>50858aa310a4694ab3cd7b</u> <u>dc128db41ac3ebccb6f282</u>	+ 0.001481502 GURU	✓
33	2021-11-17 08:44:44	<u>0x54f99ba924ee165c9d9f</u> <u>3b8f001842d89376d01cc1</u> <u>dd109df1998bc2e405d07e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
34	2021-11-12 04:00:19	<u>0xf50f920373530bfbc77e</u> <u>49940b16eaed9e5c5f6ea1</u> <u>0856a4f26c4e8f46161605</u>	- 0.117455615 KLIMA	✓
35	2021-11-12 03:56:09	<u>0x708b210caf8d995bd2a9</u> <u>c0eb2442213802b0377a09</u> <u>8c11adf32e3e9eba3f579f</u>	+ 0.117455615 KLIMA	✓
36	2021-11-12 03:56:09	<u>0x708b210caf8d995bd2a9</u> <u>c0eb2442213802b0377a09</u> <u>8c11adf32e3e9eba3f579f</u>	- 0.117455615 sKLIMA	✓
37	2021-11-12 03:55:33	<u>0xeeee05cc335ecc7037a7f</u> <u>d1b3b7b56b5af1708ed2b4</u> <u>18c81d0cbcd247c59db0b5</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-27 12:23:14	<u>0xb2625c866b922a1a5907</u> <u>a8129cf4fb89dd00e35e00</u> <u>31b900b77dc750f02a1de6</u>	+ 0.057609395 sKLIMA	✓
39	2021-10-27 12:23:14	<u>0xb2625c866b922a1a5907</u> <u>a8129cf4fb89dd00e35e00</u> <u>31b900b77dc750f02a1de6</u>	- 0.057609395 KLIMA	✓
40	2021-10-27 12:22:04	<u>0x5175a4f4df671047cf0b</u> <u>5b1015930669a438a046ad</u> <u>edbe32ac93f9fef2ce741</u>	+ 0.057609395 KLIMA	✓
41	2021-10-24 16:13:41	<u>0xa8caacfc1914f064411</u> <u>a5fd7cd0d4f29b9c1bc92b</u> <u>09880b33a26d5df95b3c62</u>	+ 0.030113016 sKLIMA	✓
42	2021-10-24 16:13:41	<u>0xa8caacfc1914f064411</u> <u>a5fd7cd0d4f29b9c1bc92b</u> <u>09880b33a26d5df95b3c62</u>	- 0.030113016 KLIMA	✓
43	2021-10-24 15:59:39	<u>0x3fcf3f9a55bfecd4c61e</u> <u>891cccb24a0736866c23bc</u> <u>897a08509a065d19cb0feb</u>	+ 0.030113016 KLIMA	✓
44	2021-10-24 15:44:29	<u>0x5a6e166173918c8630e8</u> <u>9a972aee8c1b3630560554</u> <u>bedbfe06b01584fda425e0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 21:47:30	<u>0x9e632c09c3949eae8484</u> <u>3c25218c28da9f97dd685a</u> <u>03d2d7f6a85ded8263278d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-22 21:45:36	<u>0xc234058e9be7ad64b29b c8e12feb1e8b06c3507d16 887d4b85c4ed31655f4853</u>	+ 1 2000usdt.icu	✓
3	2023-11-10 12:56:56	<u>0x9ebc971bd37c7178ab81 1497d0bbc9034948763e20 0de8c38f1fe926d6f5799e</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:41:37	<u>0x856ebccbc650cf710392 0bcd846dbbf6386d69c091 87e67a5ea425c2e049c196</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-27 20:11:47	<u>0x49fdcb7f6f6805766cc6 8fde11544e1aba9eaf846f 8b7d2d5ebe8a7c725c8df9</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-12 08:02:11	<u>0x44c71fd73b11313bb753 aa37857e2068396ad424b8 b2b0468d6e834c3ea10ff6</u>	+ 1 NFT	✓
7	2023-10-09 22:48:03	<u>0x37657bdf16351120d457 35aa844a8693d470e9954c f73b5d8be1dba5fec4d1cf</u>	+ 1 NFT	✓
8	2023-10-07 09:27:35	<u>0x95e5b02745f2a12c2996 6bd87f6a53ebb55726a5cb 954049bbf4970c7cddec57</u>	+ 1 Shiba Inu	✓
9	2023-10-03 17:54:02	<u>0x6b65de484aeeee7b1865 bce50ffc24231ab5df75d7 57adb0bd36ccec2c20f2d2</u>	+ 1 Voucher	✓
10	2023-10-02 02:05:31	<u>0x243c262e37ca2a287e9b 91e75f4dd42b8344f0d655 470ada5fd76b82c9e9e604</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-23 06:31:38	<u>0x463115eebf6f73e23486765f59621423246fb46097ea24d9f416d569821da2a3</u>	+ 1 GOLD	✓
12	2023-09-17 22:50:51	<u>0xc4526b6b0c91ae019f17169151ea2510d67d1d0667e87e31d9912d28dafbd16e</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 14:47:23	<u>0xfb5d862b84644e29bb188a8bc2d5f44be36b361786359676385d2e4fafdb447c</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-09 19:01:00	<u>0xbbc9a503296abce88d22d3f6600e7619635fef85d55bb0f3e0b3adf0e6c327ae</u>	+ 1 NFT Voucher	✓
15	2023-09-07 02:30:05	<u>0xa9c4dc81a35e25dfd19e32193f7965eb22ba8295d7cfe7672f3eec208d202f17</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 20:52:56	<u>0x674db47a7604909978ce7e898672745583e1ef33e6b5537f2188c23e24887469</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-31 18:33:08	<u>0x1b6b94c862d4a30f54f53fbdeac67b368b7f64a976ae1423aaa8e3bec8c94fb1</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-30 18:47:37	<u>0xf34f1b22bfa536e0f6b3340224b7861ba83b7cc36ad6c5de889b8d114ccc1c9a</u>	+ 1 NFT Airdrop Round	✓
19	2022-01-20 19:38:47	<u>0x2ea253abad3162b56baf8263f8169319ce78cc5cb49c7b8733ec842a0aed43dd</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-14 03:52:37	<u>0xeaab625dd976e7824b78</u> <u>6f284b1ecb95361b270236</u> <u>8dd9b591efb3cb43387e83</u>	+ 1	✓

* USD values displayed at the time of transaction

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