

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 20:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x965d17ddb37004c3209e63be23e32ec916ced3c5</u>
TOTAL RECEIVED	107.229641718290579888 MATIC
	45.55 USD
TOTAL SEND	107.220748523796302720 MATIC
	45.54 USD










Token	Balance
MATIC	0.008893194494269400 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Tether USD	0.000027 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
maticmoon	5,092,469.828269885 MTM
LitCoin	10,000.000000000000000000 LitCoin
DaddyDoge	80,171,467.204707772 DaddyDoge
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000000000 UNI-V2
POLYSHIBA INU	3.327717980176835511 POLYSHIB








Token	Balance
Bone Token	0.000000000000000000 BONE
\$1099 USDC	N/A \$1099 USDC
5000 USDT	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
800 LINK	N/A NFT AIRDROP ROUND










### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-07-25 10:37:05	<u>0x08ab1ef47e175e71eddb</u> <u>ba7ae6c399f035b0bf8e07</u> <u>6ad30ef1351cb2ab0f2c89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-25 10:37:05	<u>0x08ab1ef47e175e71eddb</u> <u>ba7ae6c399f035b0bf8e07</u> <u>6ad30ef1351cb2ab0f2c89</u>	- 0.0000573060057306 00 MATIC  0.00 USD	✓
3	2021-07-25 10:15:57	<u>0x4f1189fabbbdca0ecb67</u> <u>7f30c0192634841e6ea9b8</u> <u>d628f48faa7eb53dbaf025</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2021-07-25 10:15:57	<u>0x4f1189fabbbdca0ecb67</u> <u>7f30c0192634841e6ea9b8</u> <u>d628f48faa7eb53dbaf025</u>	- 0.0001842925000000 00 MATIC  0.00 USD	✓
5	2021-07-25 08:48:13	<u>0x1e7352ef06700573df3d</u> <u>4196ca34fc26f8c510d5ab</u> <u>bb39b6274ea1637b071435</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2021-07-25 08:48:13	<u>0x1e7352ef06700573df3d</u> <u>4196ca34fc26f8c510d5ab</u> <u>bb39b6274ea1637b071435</u>	- 0.0001842925000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2021-07-20 03:59:59	<u>0xe4500df6c3dccb5c6aea</u> <u>d76a20909663980abd8d53</u> <u>78ba7df4981e4146585876</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-20 03:59:59	<u>0xe4500df6c3dccb5c6aea</u> <u>d76a20909663980abd8d53</u> <u>78ba7df4981e4146585876</u>	- 0.0002784495000000 00 MATIC  0.00 USD	✓
9	2021-07-20 03:59:59	<u>0x6c34db3f7ad1265eb99f</u> <u>413b6acdd643a0f259acfe</u> <u>e336a7cbf807d3416623f4</u>	- 24.038907554329096 428 MATIC  16.56 USD	✓
10	2021-07-20 03:59:59	<u>0x6c34db3f7ad1265eb99f</u> <u>413b6acdd643a0f259acfe</u> <u>e336a7cbf807d3416623f4</u>	- 0.0004024650000000 00 MATIC  0.00 USD	✓
11	2021-07-06 06:16:34	<u>0x982e641e46930f5af689</u> <u>7066f4ef792d9eaa174224</u> <u>ffc12d43cbb52a7c6c2126</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-06 06:16:34	<u>0x982e641e46930f5af689</u> <u>7066f4ef792d9eaa174224</u> <u>ffc12d43cbb52a7c6c2126</u>	- 0.0021035291665979 80 MATIC  0.00 USD	✓
13	2021-07-06 06:13:34	<u>0x21789b82d9393d6ff76d</u> <u>5cd34121de8797394f718c</u> <u>4e99c8ec32c7723051877f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-06 06:13:34	<u>0x21789b82d9393d6ff76d</u> <u>5cd34121de8797394f718c</u> <u>4e99c8ec32c7723051877f</u>	- 0.0004822314583175 87 MATIC  0.00 USD	✓
15	2021-07-06 06:08:58	<u>0xf008c8808f5591d05c52</u> <u>69b20c8911642ad084227a</u> <u>154132b49a745a382f4767</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-06 06:08:58	<u>0xf008c8808f5591d05c52</u> <u>69b20c8911642ad084227a</u> <u>154132b49a745a382f4767</u>	- 0.0004791689583176 87 MATIC  0.00 USD	✓
17	2021-07-06 05:36:38	<u>0xbdf617a5d88b229e411b</u> <u>9404e89c6a276760a58fd0</u> <u>5656978923ca33be54c10d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-06 05:36:38	<u>0xbdf617a5d88b229e411b</u> <u>9404e89c6a276760a58fd0</u> <u>5656978923ca33be54c10d</u>	- 0.0004822314583175 87 MATIC  0.00 USD	✓
19	2021-07-06 05:31:14	<u>0x23a6d1b612adc6e49d82</u> <u>5537ff6a3c7a942b852bde</u> <u>cef7904cea4ef196a3f488</u>	- 2.0000000000000000 00 MATIC  2.26 USD	✓
20	2021-07-06 05:31:14	<u>0x23a6d1b612adc6e49d82</u> <u>5537ff6a3c7a942b852bde</u> <u>cef7904cea4ef196a3f488</u>	- 0.0003073850000000 00 MATIC  0.00 USD	✓
21	2021-07-05 11:51:06	<u>0x193a89c44b1cb8d2826f</u> <u>31d97b3e3ef867149c78d9</u> <u>f29c0ea34ee224af716c69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-05 11:51:06	<u>0x193a89c44b1cb8d2826f</u> <u>31d97b3e3ef867149c78d9</u> <u>f29c0ea34ee224af716c69</u>	- 0.0030453091665672 28 MATIC  0.00 USD	✓
23	2021-07-05 11:38:32	<u>0x781a83e1fa6da0c3773a</u> <u>592072005eba16c0b589f5</u> <u>0b9d9c5fc6c8379f097899</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-05 11:38:32	<u>0x781a83e1fa6da0c3773a</u> <u>592072005eba16c0b589f5</u> <u>0b9d9c5fc6c8379f097899</u>	- 0.0004761983333177 84 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
25	2021-07-05 11:37:10	<u>0xd587a0facdff06c32b23</u> <u>b70fed42d026705338107f</u> <u>3936571822405062ad4099</u>	- 19.941380571792738 152 MATIC  21.94 USD	✓
26	2021-07-05 11:37:10	<u>0xd587a0facdff06c32b23</u> <u>b70fed42d026705338107f</u> <u>3936571822405062ad4099</u>	- 0.0007609315000000 00 MATIC  0.00 USD	✓
27	2021-07-05 03:02:38	<u>0x5f6810227e40709628f4</u> <u>80244052ad2415aad0efc4</u> <u>cd3f54f8d573e1c1c3f152</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-05 03:02:38	<u>0x5f6810227e40709628f4</u> <u>80244052ad2415aad0efc4</u> <u>cd3f54f8d573e1c1c3f152</u>	- 0.0003605490000000 00 MATIC  0.00 USD	✓
29	2021-07-05 03:01:48	<u>0x8579500166f0c3c96103</u> <u>668da27e9da56e2d2528f8</u> <u>10e1fc87a739a554b17d38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-07-05 03:01:48	<u>0x8579500166f0c3c96103</u> <u>668da27e9da56e2d2528f8</u> <u>10e1fc87a739a554b17d38</u>	- 0.0017537099999427 36 MATIC  0.00 USD	✓
31	2021-07-05 02:55:22	<u>0x4607f485f07d4a42eb28</u> <u>39d7fdf64eb1732fcec262</u> <u>baa27feb23264259b90314</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-07-05 02:55:22	<u>0x4607f485f07d4a42eb28</u> <u>39d7fdf64eb1732fcec262</u> <u>baa27feb23264259b90314</u>	- 0.0012117495832937 66 MATIC  0.00 USD	✓
33	2021-07-05 02:55:06	<u>0xc472934e349d261bdbc5</u> <u>7cbe8ef5dbb3b46f47b568</u> <u>ce23c491a4a032f4a70ad0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
34	2021-07-05 02:55:06	<u>0xc472934e349d261bdbc57cbe8ef5dbb3b46f47b568ce23c491a4a032f4a70ad0</u>	- 0.0013600970832889 22 MATIC  0.00 USD	✓
35	2021-07-04 18:01:47	<u>0xf5c465ac48a802af612cbff5d756b33c6d84a0ce450c11609495c0f0812203df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-07-04 18:01:47	<u>0xf5c465ac48a802af612cbff5d756b33c6d84a0ce450c11609495c0f0812203df</u>	- 0.0017527549017000 00 MATIC  0.00 USD	✓
37	2021-07-04 18:00:11	<u>0xf53a0bb7c0b91923c62ec0b420418da604f73b62ac2cbad7221b3603872f8c20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-07-04 18:00:11	<u>0xf53a0bb7c0b91923c62ec0b420418da604f73b62ac2cbad7221b3603872f8c20</u>	- 0.0011855307122000 00 MATIC  0.00 USD	✓
39	2021-07-04 17:57:37	<u>0x750d5e2fe2e163c38c00bd16d6a03076493b3fe9cb60ff72ea1c6459cc2d08b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-07-04 17:57:37	<u>0x750d5e2fe2e163c38c00bd16d6a03076493b3fe9cb60ff72ea1c6459cc2d08b</u>	- 0.0011855307122000 00 MATIC  0.00 USD	✓
41	2021-07-04 08:18:16	<u>0x034532e4ea98ebe947e3c3d7eb60ad22a63ab8e653ae248a2b263c2377656a4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-07-04 08:18:16	<u>0x034532e4ea98ebe947e3c3d7eb60ad22a63ab8e653ae248a2b263c2377656a4f</u>	- 0.0011197929166301 02 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
43	2021-07-04 06:55:26	<u>0xff8740998c26b1e9eafb</u> <u>68ff192e4aa59fb52e6f8a</u> <u>383ac4676eaa9d61414064</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-07-04 06:55:26	<u>0xff8740998c26b1e9eafb</u> <u>68ff192e4aa59fb52e6f8a</u> <u>383ac4676eaa9d61414064</u>	- 0.0001822520000000 00 MATIC  0.00 USD	✓
45	2021-07-03 17:21:39	<u>0x1f91abe46af505e2d40a</u> <u>6cf93a7b181a9efe3d7c12</u> <u>60b39a6e392775a3ceca0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-03 17:21:39	<u>0x1f91abe46af505e2d40a</u> <u>6cf93a7b181a9efe3d7c12</u> <u>60b39a6e392775a3ceca0e</u>	- 0.0012395122026000 00 MATIC  0.00 USD	✓
47	2021-07-03 17:20:21	<u>0xe82d37de26aca033cde9</u> <u>1469556b787b4888792c05</u> <u>ef27cd07dcee4d4f1f0a78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-07-03 17:20:21	<u>0xe82d37de26aca033cde9</u> <u>1469556b787b4888792c05</u> <u>ef27cd07dcee4d4f1f0a78</u>	- 0.0017499067860000 00 MATIC  0.00 USD	✓
49	2021-07-03 17:17:27	<u>0x1dc969bcd28971660ebf</u> <u>0f626300bf0351191b6cda</u> <u>1f7907a8e82cf49f1ecc8f</u>	- 5.2014775845745573 33 MATIC  5.96 USD	✓
50	2021-07-03 17:17:27	<u>0x1dc969bcd28971660ebf</u> <u>0f626300bf0351191b6cda</u> <u>1f7907a8e82cf49f1ecc8f</u>	- 0.0002852301103000 00 MATIC  0.00 USD	✓
51	2021-07-03 17:03:07	<u>0x00987de24569948b6a9c</u> <u>f17c9d4f81ff0ca5b676bd</u> <u>f6fe9ec343b0923d1712ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
52	2021-07-03 17:03:07	<u>0x00987de24569948b6a9c f17c9d4f81ff0ca5b676bd f6fe9ec343b0923d1712ac</u>	- 0.0014768551776000 00 MATIC  0.00 USD	✓
53	2021-07-03 17:02:49	<u>0x32bc457c8541c3c1136c c9867c96150cba2e2307d1 cd9e84eb704c0682b8dad0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-07-03 17:02:49	<u>0x32bc457c8541c3c1136c c9867c96150cba2e2307d1 cd9e84eb704c0682b8dad0</u>	- 0.0001159650000000 00 MATIC  0.00 USD	✓
55	2021-07-03 16:59:57	<u>0x705494a48d143a116195 884541f3a9e9b2505166c8 ff059c24ccbb2472723ae6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-07-03 16:59:57	<u>0x705494a48d143a116195 884541f3a9e9b2505166c8 ff059c24ccbb2472723ae6</u>	- 0.0017524588610000 00 MATIC  0.00 USD	✓
57	2021-07-03 16:46:17	<u>0xb5113dd628c8ac097497 2e6f098384914f12403080 ceba49b89a6d359496b552</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-07-03 16:46:17	<u>0xb5113dd628c8ac097497 2e6f098384914f12403080 ceba49b89a6d359496b552</u>	- 0.0004742163682000 00 MATIC  0.00 USD	✓
59	2021-07-03 16:44:37	<u>0xdaea700404d041cd844f c77005625660a6ed7751b4 546ef1e4848eb6c97cf824</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-07-03 16:44:37	<u>0xdaea700404d041cd844f c77005625660a6ed7751b4 546ef1e4848eb6c97cf824</u>	- 0.0017187306378000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
61	2021-07-03 16:26:59	<u>0x54d5dcccfa1a5f737ecc</u> <u>66203f15c508e35efb804e</u> <u>b334de9582f8d64cc3fe69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-07-03 16:26:59	<u>0x54d5dcccfa1a5f737ecc</u> <u>66203f15c508e35efb804e</u> <u>b334de9582f8d64cc3fe69</u>	- 0.0006011880000000 00 MATIC  0.00 USD	✓
63	2021-07-03 16:25:33	<u>0x9068f3741f83230c0c5f</u> <u>58af035dc193ece61ef499</u> <u>0d67a9fec4bb874bccf2ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-07-03 16:25:33	<u>0x9068f3741f83230c0c5f</u> <u>58af035dc193ece61ef499</u> <u>0d67a9fec4bb874bccf2ea</u>	- 0.0001628550000000 00 MATIC  0.00 USD	✓
65	2021-07-03 16:25:03	<u>0xe2816441ae99dc41c4b5</u> <u>64baa7dbfb02fe623c21ee</u> <u>eeda0ebce36db25ebeebf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-07-03 16:25:03	<u>0xe2816441ae99dc41c4b5</u> <u>64baa7dbfb02fe623c21ee</u> <u>eeda0ebce36db25ebeebf6</u>	- 0.0001623895000000 00 MATIC  0.00 USD	✓
67	2021-07-03 16:05:03	<u>0x0948aee3df1a9da36790</u> <u>55daa42b3809eafe0cdc75</u> <u>417dc24d7c764b4ccc7766</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-07-03 16:05:03	<u>0x0948aee3df1a9da36790</u> <u>55daa42b3809eafe0cdc75</u> <u>417dc24d7c764b4ccc7766</u>	- 0.0001159650000000 00 MATIC  0.00 USD	✓
69	2021-07-03 16:01:59	<u>0x656ad3af4c544dc1f49b</u> <u>b73583f1ea82f43515bec7</u> <u>a22073c2b42bef8872dedc</u>	- 10.0000000000000000 000 MATIC  11.47 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-07-03 16:01:59	<u>0x656ad3af4c544dc1f49b</u> <u>b73583f1ea82f43515bec7</u> <u>a22073c2b42bef8872dedc</u>	- 0.0001576435000000 00 MATIC  0.00 USD	✓
71	2021-07-03 15:57:31	<u>0x8c0133dbf7b9ae50bfc7</u> <u>b08c30627edd22980f08a8</u> <u>98739c4623b2a7ffd6766e</u>	- 10.0000000000000000 000 MATIC  11.47 USD	✓
72	2021-07-03 15:57:31	<u>0x8c0133dbf7b9ae50bfc7</u> <u>b08c30627edd22980f08a8</u> <u>98739c4623b2a7ffd6766e</u>	- 0.0004160240000000 00 MATIC  0.00 USD	✓
73	2021-07-03 15:07:41	<u>0xc1973d35c1100e3956c7</u> <u>955d8d1409cec9a7141f57</u> <u>3700855833d0746857d861</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-07-03 15:07:41	<u>0xc1973d35c1100e3956c7</u> <u>955d8d1409cec9a7141f57</u> <u>3700855833d0746857d861</u>	- 0.0005661880000000 00 MATIC  0.00 USD	✓
75	2021-07-03 15:06:03	<u>0xee5e7eb25e56e6dd11c4</u> <u>c48c4862391ee82533c61c</u> <u>404d6d7141c7ca39bf3f95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-07-03 15:06:03	<u>0xee5e7eb25e56e6dd11c4</u> <u>c48c4862391ee82533c61c</u> <u>404d6d7141c7ca39bf3f95</u>	- 0.0001632680000000 00 MATIC  0.00 USD	✓
77	2021-07-03 15:05:35	<u>0x0820a3a6f660dbd619b4</u> <u>d32cecb1f21324f19e9118</u> <u>7922fcab6ea4b90a7b6e0a</u>	- 5.0000000000000000 00 MATIC  5.73 USD	✓
78	2021-07-03 15:05:35	<u>0x0820a3a6f660dbd619b4</u> <u>d32cecb1f21324f19e9118</u> <u>7922fcab6ea4b90a7b6e0a</u>	- 0.0005632305000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
79	2021-07-03 14:57:21	<u>0x5e669192bf57ace5790e9dac67973498279c171f8fc137abe13923f0e979291c</u>	- 1.0000000000000000 00 MATIC  1.14 USD	✓
80	2021-07-03 14:57:21	<u>0x5e669192bf57ace5790e9dac67973498279c171f8fc137abe13923f0e979291c</u>	- 0.0006790595000000 00 MATIC  0.00 USD	✓
81	2021-07-03 12:59:34	<u>0xdc1d7c94a5cd52a5edf07754e48391946462f92b865d1bae1cfb118677ddb724</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-07-03 12:59:34	<u>0xdc1d7c94a5cd52a5edf07754e48391946462f92b865d1bae1cfb118677ddb724</u>	- 0.0005959205000000 00 MATIC  0.00 USD	✓
83	2021-07-03 12:52:56	<u>0xe22217fb2e5b5f46b29452abc3818fca45f96bf5e5befeebe9aee9a17c66d7d8</u>	- 2.0000000000000000 00 MATIC  2.29 USD	✓
84	2021-07-03 12:52:56	<u>0xe22217fb2e5b5f46b29452abc3818fca45f96bf5e5befeebe9aee9a17c66d7d8</u>	- 0.0005340965000000 00 MATIC  0.00 USD	✓
85	2021-07-03 12:52:04	<u>0x980a338286012a0a16f666245c1308d8edbd60e325439321b4f479a52da08f3a</u>	- 2.0000000000000000 00 MATIC  2.29 USD	✓
86	2021-07-03 12:52:04	<u>0x980a338286012a0a16f666245c1308d8edbd60e325439321b4f479a52da08f3a</u>	- 0.0005340965000000 00 MATIC  0.00 USD	✓
87	2021-07-03 12:51:40	<u>0x722fb751f9ab880bc1ca7ea656364c517801b4d7827bf91c822d066957b7267a</u>	- 2.0000000000000000 00 MATIC  2.29 USD	✓


#	Date & time	Transaction Id	Amount	
88	2021-07-03 12:51:40	<u>0x722fb751f9ab880bc1ca7ea656364c517801b4d7827bf91c822d066957b7267a</u>	- 0.0005340965000000 00 MATIC  0.00 USD	✓
89	2021-07-03 12:51:24	<u>0xce66a96b99142bba51aee2cc83d65a9818887ac31e70c8595b08c59fcc01b39</u>	- 2.0000000000000000 00 MATIC  2.29 USD	✓
90	2021-07-03 12:51:24	<u>0xce66a96b99142bba51aee2cc83d65a9818887ac31e70c8595b08c59fcc01b39</u>	- 0.0005340965000000 00 MATIC  0.00 USD	✓
91	2021-07-03 12:37:40	<u>0xd73c8067fb0b3b614337a0caa830ad88eddf2e0aff48799efb0b4fe980d4efaf</u>	- 15.0000000000000000 000 MATIC  17.20 USD	✓
92	2021-07-03 12:37:40	<u>0xd73c8067fb0b3b614337a0caa830ad88eddf2e0aff48799efb0b4fe980d4efaf</u>	- 0.0005340965000000 00 MATIC  0.00 USD	✓
93	2021-07-03 12:34:34	<u>0x1e40d0310cae3fbba86d1a3464fbd6f5a5c3ce6f58ee3bb182d03d4eff273df8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2021-07-03 12:34:34	<u>0x1e40d0310cae3fbba86d1a3464fbd6f5a5c3ce6f58ee3bb182d03d4eff273df8</u>	- 0.0005959205000000 00 MATIC  0.00 USD	✓
95	2021-07-03 12:20:18	<u>0x02a1ecc42da2a28b6fef5c6395c839710f570a09df7b7876ccb936cc17ba674</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-07-03 12:20:18	<u>0x02a1ecc42da2a28b6fef5c6395c839710f570a09df7b7876ccb936cc17ba674</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
97	2021-07-03 12:20:18	<u>0x02a1ecc42da2a28b6fef5c6395c839710f570a09df</u> <u>f7b7876ccb936cc17ba674</u>	- 0.0002143749999930 00 MATIC  0.00 USD	✓
98	2021-07-03 11:45:00	<u>0x452da8e8bdb79b88c3552b327afb83c92e478916c4</u> <u>e102ccf85c3e5560d40e13</u>	- 2.0000000000000000 00 MATIC  2.23 USD	✓
99	2021-07-03 11:45:00	<u>0x452da8e8bdb79b88c3552b327afb83c92e478916c4</u> <u>e102ccf85c3e5560d40e13</u>	- 0.0005340965000000 00 MATIC  0.00 USD	✓
100	2021-07-03 11:39:04	<u>0xc9ce9d21c7371ea5708abda1d23961ef830f6e79d3</u> <u>5b2c65722edcb57d1d353a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2021-07-03 11:39:04	<u>0xc9ce9d21c7371ea5708abda1d23961ef830f6e79d3</u> <u>5b2c65722edcb57d1d353a</u>	- 0.0005594645000000 00 MATIC  0.00 USD	✓
102	2021-07-03 11:33:34	<u>0xed07a4fe2359c78ae42bd6406bdcd031f8ae550676</u> <u>23783105e98d0541cdd655</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2021-07-03 11:33:34	<u>0xed07a4fe2359c78ae42bd6406bdcd031f8ae550676</u> <u>23783105e98d0541cdd655</u>	- 0.0001629320000000 00 MATIC  0.00 USD	✓
104	2021-07-03 11:32:50	<u>0x43aa2f2f3c69664ae09e30665e66b1c8feb72f9ab8</u> <u>0b4b296324a135e3066abb</u>	- 3.0000000000000000 00 MATIC  3.35 USD	✓
105	2021-07-03 11:32:50	<u>0x43aa2f2f3c69664ae09e30665e66b1c8feb72f9ab8</u> <u>0b4b296324a135e3066abb</u>	- 0.0005935790000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-07-03 11:02:08	<u>0x45d62a920cf1207d45c4 264d829e386c946f5c31ef a453c216014e53d59654fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2021-07-03 11:02:08	<u>0x45d62a920cf1207d45c4 264d829e386c946f5c31ef a453c216014e53d59654fb</u>	- 0.000565698000000000 00 MATIC  0.00 USD	✓
108	2021-07-03 11:01:22	<u>0x24c2d9d86b8a7483ea84 87ea17643d0a455b273493 7cceb4571e1e964c926ade</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2021-07-03 11:01:22	<u>0x24c2d9d86b8a7483ea84 87ea17643d0a455b273493 7cceb4571e1e964c926ade</u>	- 0.000163268000000000 00 MATIC  0.00 USD	✓
110	2021-07-03 11:00:32	<u>0xa6aef0b265379cbdc774 436118783a1fac100ac31a 38cefed5248878a0c919a9</u>	- 2.000000000000000000 00 MATIC  2.23 USD	✓
111	2021-07-03 11:00:32	<u>0xa6aef0b265379cbdc774 436118783a1fac100ac31a 38cefed5248878a0c919a9</u>	- 0.000570633000000000 00 MATIC  0.00 USD	✓
112	2021-07-03 10:54:20	<u>0xd7e4c96a969e85beb61d 29ef58b8d404470ea95734 8c50bb221edc3799bf1e2b</u>	+ 25.766414999999998 514 MATIC  28.80 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-06 06:16:34	<u>0x982e641e46930f5af689 7066f4ef792d9eaa174224 ffc12d43cbb52a7c6c2126</u>	+ 8.3324290110304701 78 MATIC  9.41 USD	✓


#	Date & time	Transaction Id	Amount	
2	2021-07-05 11:51:06	<u>0x193a89c44b1cb8d2826f31d97b3e3ef867149c78d9f29c0ea34ee224af716c69</u>	+ 17.714615528340061 701 MATIC  19.49 USD	✓
3	2021-07-05 03:02:38	<u>0x5f6810227e40709628f480244052ad2415aad0efc4cd3f54f8d573e1c1c3f152</u>	+ 5.6831032777267509 46 MATIC  6.25 USD	✓
4	2021-07-05 03:01:48	<u>0x8579500166f0c3c96103668da27e9da56e2d2528f810e1fc87a739a554b17d38</u>	+ 4.8469548564809299 41 MATIC  5.33 USD	✓
5	2021-07-04 18:01:47	<u>0xf5c465ac48a802af612cbff5d756b33c6d84a0ce450c11609495c0f0812203df</u>	+ 8.4514765453509124 17 MATIC  9.30 USD	✓
6	2021-07-04 08:18:16	<u>0x034532e4ea98ebe947e3c3d7eb60ad22a63ab8e653ae248a2b263c2377656a4f</u>	+ 0.9732325082422987 88 MATIC  1.11 USD	✓
7	2021-07-03 15:07:41	<u>0xc1973d35c1100e3956c7955d8d1409cec9a7141f573700855833d0746857d861</u>	+ 2.2753871072975946 35 MATIC  2.61 USD	✓
8	2021-07-03 12:59:34	<u>0xdc1d7c94a5cd52a5edf07754e48391946462f92b865d1bae1cfb118677ddb724</u>	+ 14.188469762005285 091 MATIC  16.27 USD	✓
9	2021-07-03 12:34:34	<u>0x1e40d0310cae3fbba86d1a3464fbd6f5a5c3ce6f58ee3bb182d03d4eff273df8</u>	+ 8.4151223946204272 15 MATIC  9.65 USD	✓
10	2021-07-03 11:39:04	<u>0xc9ce9d21c7371ea5708abda1d23961ef830f6e79d35b2c65722edcb57d1d353a</u>	+ 6.9292438174119679 32 MATIC  7.74 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-03 11:02:08	<u>0x45d62a920cf1207d45c4264d829e386c946f5c31efa453c216014e53d59654fb</u>	+ 3.6531919097838758 68 MATIC  4.08 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:49:24	<u>0x98bcfc033c7145f432348fb69d6905aaadf961af516b6534e88906823e387879</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 17:37:56	<u>0xf531d0490eaea76fc436f2bd2c64d67bdb795593facb3ebaa678d88d7f169554</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 06:52:43	<u>0x6728b17e5492653f31622155743f05f9b9de46ddd54e58d391064e17746b275a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-19 13:52:14	<u>0x52bea193bdcb0c3c7c7d5c7072deedc0c20657e44c30594ca7f9f9c9c77020bf</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-07-25 12:31:06	<u>0x468e2831083c1d6ecd0f8adc1b47edb814b3974ed539fc68553f537b108bdf80</u>	+ 1 auto-stake.com	✓
6	2021-07-25 10:37:05	<u>0x08ab1ef47e175e71eddbba7ae6c399f035b0bf8e076ad30ef1351cb2ab0f2c89</u>	- 47.428000 USDT	✓
7	2021-07-25 08:36:05	<u>0xedba373ba9402d4628111c8e407ca65b9e302f95453c0edfbb164053f8047021</u>	+ 28.910148 USDT	✓



#	Date & time	Transaction Id	Amount	
8	2021-07-20 03:59:59	<u>0xe4500df6c3dccb5c6aea</u> <u>d76a20909663980abd8d53</u> <u>78ba7df4981e4146585876</u>	+ 2.318355 USDT	✓
9	2021-07-20 03:59:59	<u>0xe4500df6c3dccb5c6aea</u> <u>d76a20909663980abd8d53</u> <u>78ba7df4981e4146585876</u>	- 3.4405383960579332 13 WMATIC  2.37 USD	✓
10	2021-07-20 03:59:59	<u>0x6c34db3f7ad1265eb99f</u> <u>413b6acdd643a0f259acfe</u> <u>e336a7cbf807d3416623f4</u>	+ 16.199524 USDT	✓
11	2021-07-06 06:16:34	<u>0x982e641e46930f5af689</u> <u>7066f4ef792d9eaa174224</u> <u>ffc12d43cbb52a7c6c2126</u>	- 145,102,476,018.21 2615967 DaddyDoge	✓
12	2021-07-06 06:16:34	<u>0x982e641e46930f5af689</u> <u>7066f4ef792d9eaa174224</u> <u>ffc12d43cbb52a7c6c2126</u>	- 6,521,459,596.3241 62483 DaddyDoge	✓
13	2021-07-06 05:31:14	<u>0x23a6d1b612adc6e49d82</u> <u>5537ff6a3c7a942b852bde</u> <u>cef7904cea4ef196a3f488</u>	+ 153,500,479,236.85 1318359 DaddyDoge	✓
14	2021-07-05 11:51:06	<u>0x193a89c44b1cb8d2826f</u> <u>31d97b3e3ef867149c78d9</u> <u>f29c0ea34ee224af716c69</u>	- 40,760,137,348.445 953369140625000 babyshib	✓
15	2021-07-05 11:37:10	<u>0xd587a0facdff06c32b23</u> <u>b70fed42d026705338107f</u> <u>3936571822405062ad4099</u>	+ 45,274,625,419.978 073120117187500 babyshib	✓
16	2021-07-05 03:02:38	<u>0x5f6810227e40709628f4</u> <u>80244052ad2415aad0efc4</u> <u>cd3f54f8d573e1c1c3f152</u>	- 2.9410505496129406 57 BONE	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-05 03:01:48	<u>0x8579500166f0c3c96103668da27e9da56e2d2528f810e1fc87a739a554b17d38</u>	+ 2.5006807381347537 78 BONE	✓
18	2021-07-05 03:01:48	<u>0x8579500166f0c3c96103668da27e9da56e2d2528f810e1fc87a739a554b17d38</u>	- 3.3309493702223336 16 UNI-V2	✓
19	2021-07-05 02:55:22	<u>0x4607f485f07d4a42eb2839d7fdf64eb1732fcec262baa27feb23264259b90314</u>	+ 3.3309493702223336 16 UNI-V2	✓
20	2021-07-05 02:55:22	<u>0x4607f485f07d4a42eb2839d7fdf64eb1732fcec262baa27feb23264259b90314</u>	+ 0.0002663002173768 05 BONE	✓
21	2021-07-05 02:55:06	<u>0xc472934e349d261bdbc57cbe8ef5dbb3b46f47b568ce23c491a4a032f4a70ad0</u>	+ 0.4401035112608098 76 BONE	✓
22	2021-07-04 18:01:47	<u>0xf5c465ac48a802af612cbff5d756b33c6d84a0ce450c11609495c0f0812203df</u>	- 1.6632755479262379 96 BONE	✓
23	2021-07-04 18:00:11	<u>0xf53a0bb7c0b91923c62ec0b420418da604f73b62ac2cbad7221b3603872f8c20</u>	+ 0.0018186918270858 78 BONE	✓
24	2021-07-04 17:57:37	<u>0x750d5e2fe2e163c38c00bd16d6a03076493b3fe9cb60ff72ea1c6459cc2d08b</u>	+ 1.6306704043107951 30 BONE	✓
25	2021-07-04 08:18:16	<u>0x034532e4ea98ebe947e3c3d7eb60ad22a63ab8e653ae248a2b263c2377656a4f</u>	- 1.131199 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-03 23:36:47	<u>0x0a631c94a29fa4334bc58adb08a581e6792394a6afe73057829bd7954517ec03</u>	+ 10,000.000000000000 0000000 LitCoin	✓
27	2021-07-03 17:21:39	<u>0x1f91abe46af505e2d40a6cf93a7b181a9efe3d7c1260b39a6e392775a3ceca0e</u>	- 0.7074089544060564 45 UNI-V2	✓
28	2021-07-03 17:21:39	<u>0x1f91abe46af505e2d40a6cf93a7b181a9efe3d7c1260b39a6e392775a3ceca0e</u>	+ 0.0284707209017313 85 BONE	✓
29	2021-07-03 17:20:21	<u>0xe82d37de26aca033cde91469556b787b4888792c05ef27cd07dcee4d4f1f0a78</u>	+ 0.7074089544060564 45 UNI-V2	✓
30	2021-07-03 17:20:21	<u>0xe82d37de26aca033cde91469556b787b4888792c05ef27cd07dcee4d4f1f0a78</u>	- 0.2111071652539398 27 BONE	✓
31	2021-07-03 17:20:21	<u>0xe82d37de26aca033cde91469556b787b4888792c05ef27cd07dcee4d4f1f0a78</u>	- 2.5083323674137050 22 WMATIC  2.87 USD	✓
32	2021-07-03 17:03:07	<u>0x00987de24569948b6a9cf17c9d4f81ff0ca5b676bdf6fe9ec343b0923d1712ac</u>	- 2.6235404158162771 72 UNI-V2	✓
33	2021-07-03 16:59:57	<u>0x705494a48d143a116195884541f3a9e9b2505166c8ff059c24ccbb2472723ae6</u>	+ 2.6235404158162771 72 UNI-V2	✓
34	2021-07-03 16:59:57	<u>0x705494a48d143a116195884541f3a9e9b2505166c8ff059c24ccbb2472723ae6</u>	- 0.8000000000000000 44 BONE	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-03 16:59:57	<u>0x705494a48d143a116195884541f3a9e9b2505166c8ff059c24ccbb2472723ae6</u>	- 9.0978950644252396 53 WMATIC  10.43 USD	✓
36	2021-07-03 16:44:37	<u>0xdaea700404d041cd844fc77005625660a6ed7751b4546ef1e4848eb6c97cf824</u>	+ 0.8943568305427125 33 BONE	✓
37	2021-07-03 16:44:37	<u>0xdaea700404d041cd844fc77005625660a6ed7751b4546ef1e4848eb6c97cf824</u>	+ 9.6746130192645960 48 WMATIC  11.09 USD	✓
38	2021-07-03 16:44:37	<u>0xdaea700404d041cd844fc77005625660a6ed7751b4546ef1e4848eb6c97cf824</u>	- 2.8609304701723634 60 UNI-V2	✓
39	2021-07-03 16:26:59	<u>0x54d5dcccfa1a5f737ecc66203f15c508e35efb804eb334de9582f8d64cc3fe69</u>	+ 2.8609304701723634 60 UNI-V2	✓
40	2021-07-03 16:26:59	<u>0x54d5dcccfa1a5f737ecc66203f15c508e35efb804eb334de9582f8d64cc3fe69</u>	- 9.8293247759422754 94 WMATIC  11.27 USD	✓
41	2021-07-03 16:26:59	<u>0x54d5dcccfa1a5f737ecc66203f15c508e35efb804eb334de9582f8d64cc3fe69</u>	- 0.8797312691417863 43 BONE	✓
42	2021-07-03 15:57:31	<u>0x8c0133dbf7b9ae50bfc7b08c30627edd22980f08a898739c4623b2a7ffd6766e</u>	+ 0.9987973347396393 86 BONE	✓
43	2021-07-03 15:07:41	<u>0xc1973d35c1100e3956c7955d8d1409cec9a7141f573700855833d0746857d861</u>	- 12,642,934.8339486 99757456779 POLYSHIB	✓

#	Date & time	Transaction Id	Amount	
44	2021-07-03 15:05:35	<u>0x0820a3a6f660dbd619b4d32cecb1f21324f19e91187922fcab6ea4b90a7b6e0a</u>	+ 14,047,685.4765079 33810353279 POLYSHIB	✓
45	2021-07-03 14:57:21	<u>0x5e669192bf57ace5790e9dac67973498279c171f8fc137abe13923f0e979291c</u>	+ 1.131199 USDT	✓
46	2021-07-03 12:59:34	<u>0xdc1d7c94a5cd52a5edf07754e48391946462f92b865d1bae1cfb118677ddb724</u>	- 864,679,844,525.87 8906250 PolyBabyPig	✓
47	2021-07-03 12:52:56	<u>0xe22217fb2e5b5f46b29452abc3818fca45f96bf5e5befeebe9aee9a17c66d7d8</u>	+ 115,195,106,455.32 3944092 PolyBabyPig	✓
48	2021-07-03 12:52:04	<u>0x980a338286012a0a16f666245c1308d8edbd60e325439321b4f479a52da08f3a</u>	+ 126,971,796,843.26 7929077 PolyBabyPig	✓
49	2021-07-03 12:51:40	<u>0x722fb751f9ab880bc1ca7ea656364c517801b4d7827bf91c822d066957b7267a</u>	+ 127,270,325,679.87 1093750 PolyBabyPig	✓
50	2021-07-03 12:51:24	<u>0xce66a96b99142bba51aee2cc83d65a9818887ac31e70c8595b08c59fcc01b39</u>	+ 127,569,909,129.66 9845581 PolyBabyPig	✓
51	2021-07-03 12:37:40	<u>0xd73c8067fb0b3b614337a0caa830ad88eddf2e0aff48799efb0b4fe980d4efaf</u>	+ 514,990,236,569.91 8029785 PolyBabyPig	✓
52	2021-07-03 12:34:34	<u>0x1e40d0310cae3fbba86d1a3464fbd6f5a5c3ce6f58ee3bb182d03d4eff273df8</u>	- 298,880,902,111.67 3034668 PolyBabyPig	✓

#	Date & time	Transaction Id	Amount	
53	2021-07-03 11:45:00	<u>0x452da8e8bdb79b88c3552b327afb83c92e478916c4e102ccf85c3e5560d40e13</u>	+ 342,873,292,058.63 9526367 PolyBabyPig	✓
54	2021-07-03 11:39:04	<u>0xc9ce9d21c7371ea5708abda1d23961ef830f6e79d35b2c65722edcb57d1d353a</u>	- 1,180,298,255,046. 959472656 PolyBabyPig	✓
55	2021-07-03 11:32:50	<u>0x43aa2f2f3c69664ae09e30665e66b1c8feb72f9ab80b4b296324a135e3066abb</u>	+ 1,364,407,491,141. 929443359 PolyBabyPig	✓
56	2021-07-03 11:02:08	<u>0x45d62a920cf1207d45c4264d829e386c946f5c31efa453c216014e53d59654fb</u>	- 14,817,527,194.092 166901 MTM	✓
57	2021-07-03 11:00:32	<u>0xa6aef0b265379cbdc774436118783a1fac100ac31a38cefed5248878a0c919a9</u>	+ 17,619,261,274.664 321899 MTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:47:27	<u>0xbd129588d9a53dbb4bb97e9073dbeb56a5ec6a077ae0616fed365957aac50f23</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 04:41:27	<u>0x3408cf387be26df74d9e9a95f98839b45dd635fc3b1361fc51912edfef4c4deb</u>	+ 1 NFT Voucher	✓
3	2023-08-18 20:09:31	<u>0xc78622b197150a511b60dd8b06bed73e2a3c88893074275614cc66bf7db6feb3</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-11 21:12:35	<u>0x9526a05a9b839bb5351e</u> <u>b9ee135e31142cab1a195a</u> <u>1f80561e2a22485c506622</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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