

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd14efd6c2d500ed29776bb4540dbb4a9cfa024f5</u>
TOTAL RECEIVED	32.262897711586944638 MATIC
	11.82 USD
TOTAL SEND	1.553587348810266500 MATIC
	0.56 USD


Token	Balance
MATIC	30.709310362776680137 MATIC
	11.25 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Sphere Finance	1,144,188.080469449050724506 SPHERE
PENT	0.000000000000000000 PENT
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Parrotly	10.000000000000000000 PBIRB
Spherefinlab.com	123,832.312300000005052425 spherefinlab.com
Sphere Finance	1,144,188.080469449050724506 SPHERE
@ aausd.site	562.000000000000000000 m rewards
Stepn.fitness	245.30000000000011369 GMT


Token	Balance
🔍	N/A ethevents.co
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
\$100,000 A BONE	N/A Voucher

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-04-26 08:13:41	<u>0xc7565e4ee49bde407bee</u> <u>c820a527338efbed4a1cec</u> <u>9d98c3fd1e2afe85cefb07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-26 08:13:41	<u>0xc7565e4ee49bde407bee</u> <u>c820a527338efbed4a1cec</u> <u>9d98c3fd1e2afe85cefb07</u>	- 0.0165083761257442 29 MATIC  0.02 USD	✓
3	2022-04-26 08:13:41	<u>0xc7565e4ee49bde407bee</u> <u>c820a527338efbed4a1cec</u> <u>9d98c3fd1e2afe85cefb07</u>	- 0.0000024038742557 70 MATIC  0.00 USD	✓
4	2022-04-26 02:41:07	<u>0x4d10ab16b4a0e308ed07</u> <u>e41dbadda809d24ebdac8e</u> <u>a112fa593148ccc04ffc55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-26 02:41:07	<u>0x4d10ab16b4a0e308ed07</u> <u>e41dbadda809d24ebdac8e</u> <u>a112fa593148ccc04ffc55</u>	- 0.0014481100436094 24 MATIC  0.00 USD	✓
6	2022-04-26 02:41:07	<u>0x4d10ab16b4a0e308ed07</u> <u>e41dbadda809d24ebdac8e</u> <u>a112fa593148ccc04ffc55</u>	- 0.0001140499563905 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-25 21:20:42	<u>0x2ef0b1c8bb1333826dfb</u> <u>808081ff0319ab7fea2029</u> <u>b068109c25f4c28e471d86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-25 21:20:42	<u>0x2ef0b1c8bb1333826dfb</u> <u>808081ff0319ab7fea2029</u> <u>b068109c25f4c28e471d86</u>	- 0.0148662422253954 56 MATIC  0.01 USD	✓
9	2022-04-25 21:20:42	<u>0x2ef0b1c8bb1333826dfb</u> <u>808081ff0319ab7fea2029</u> <u>b068109c25f4c28e471d86</u>	- 0.0020047685012815 04 MATIC  0.00 USD	✓
10	2022-04-25 19:49:53	<u>0xaa5ad9f95e645ba1e86b</u> <u>684a5b14bbda03d98ea2e5</u> <u>4889f4fc8319c7b201a4ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-04-25 19:49:53	<u>0xaa5ad9f95e645ba1e86b</u> <u>684a5b14bbda03d98ea2e5</u> <u>4889f4fc8319c7b201a4ae</u>	- 0.0176724216846649 85 MATIC  0.02 USD	✓
12	2022-04-25 19:49:53	<u>0xaa5ad9f95e645ba1e86b</u> <u>684a5b14bbda03d98ea2e5</u> <u>4889f4fc8319c7b201a4ae</u>	- 0.0089570084406919 56 MATIC  0.01 USD	✓
13	2022-04-25 19:49:53	<u>0x1797264808e175bea24c</u> <u>1ed4600c88696e360e0f40</u> <u>e149ca37540175dc37519c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-25 19:49:53	<u>0x1797264808e175bea24c</u> <u>1ed4600c88696e360e0f40</u> <u>e149ca37540175dc37519c</u>	- 0.0018308235966200 93 MATIC  0.00 USD	✓
15	2022-04-25 19:49:53	<u>0x1797264808e175bea24c</u> <u>1ed4600c88696e360e0f40</u> <u>e149ca37540175dc37519c</u>	- 0.0009279261609388 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-25 19:40:57	<u>0xac88e30d25810c44aee99e952b5f2a7ace4941b5f7d5012945953b43b4c3be5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-25 19:40:57	<u>0xac88e30d25810c44aee99e952b5f2a7ace4941b5f7d5012945953b43b4c3be5e</u>	- 0.0211256944748487 13 MATIC  0.02 USD	✓
18	2022-04-25 19:40:57	<u>0xac88e30d25810c44aee99e952b5f2a7ace4941b5f7d5012945953b43b4c3be5e</u>	- 0.0194007028124389 55 MATIC  0.02 USD	✓
19	2022-04-13 19:06:22	<u>0x8378dfc17bb099af0d12d7ea2ed1198ae1bad93930accf703a66fce66b33882d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-13 19:06:22	<u>0x8378dfc17bb099af0d12d7ea2ed1198ae1bad93930accf703a66fce66b33882d</u>	- 0.0197370454128939 01 MATIC  0.02 USD	✓
21	2022-04-13 19:06:22	<u>0x8378dfc17bb099af0d12d7ea2ed1198ae1bad93930accf703a66fce66b33882d</u>	- 0.00000000005438323 80 MATIC  0.00 USD	✓
22	2022-04-12 14:28:45	<u>0x45384a96c0fb7627c4f6bfba0b248b719eafacd3319d0ec14560b4deb9fb9961</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-12 14:28:45	<u>0x45384a96c0fb7627c4f6bfba0b248b719eafacd3319d0ec14560b4deb9fb9961</u>	- 0.0181409829735894 90 MATIC  0.02 USD	✓
24	2022-04-12 14:28:45	<u>0x45384a96c0fb7627c4f6bfba0b248b719eafacd3319d0ec14560b4deb9fb9961</u>	- 0.0150974340475339 73 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
25	2022-04-08 20:12:19	<u>0x36fae0f5bbe034fbf7b274933e890fbcede1519b7681a908b8537b0f2de564589</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-08 20:12:19	<u>0x36fae0f5bbe034fbf7b274933e890fbcede1519b7681a908b8537b0f2de564589</u>	- 0.0225413449042552 10 MATIC  0.03 USD	✓
27	2022-04-08 20:12:19	<u>0x36fae0f5bbe034fbf7b274933e890fbcede1519b7681a908b8537b0f2de564589</u>	- 0.0000000000163313 26 MATIC  0.00 USD	✓
28	2022-04-08 20:10:33	<u>0x906baf888e7e17c0e2380b30c80e682d4a92e391a904b6271b3bfbacc2a444af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-08 20:10:33	<u>0x906baf888e7e17c0e2380b30c80e682d4a92e391a904b6271b3bfbacc2a444af</u>	- 0.0176065378906651 65 MATIC  0.02 USD	✓
30	2022-04-08 20:10:33	<u>0x906baf888e7e17c0e2380b30c80e682d4a92e391a904b6271b3bfbacc2a444af</u>	- 0.00000000000098534 38 MATIC  0.00 USD	✓
31	2022-04-08 20:09:05	<u>0x6e546a7949d95bd0b3e858f51c31069a61d184343409e971b28152eda49ac213</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-08 20:09:05	<u>0x6e546a7949d95bd0b3e858f51c31069a61d184343409e971b28152eda49ac213</u>	- 0.0015020050323399 25 MATIC  0.00 USD	✓
33	2022-04-08 20:09:05	<u>0x6e546a7949d95bd0b3e858f51c31069a61d184343409e971b28152eda49ac213</u>	- 0.0000000000008354 70 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
34	2022-03-24 12:14:55	<u>0x5a50aae50aa440e95ab378c3ef34b23615b55063063c185e74eea4f34b9b087d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-24 12:14:55	<u>0x5a50aae50aa440e95ab378c3ef34b23615b55063063c185e74eea4f34b9b087d</u>	- 0.0014053497856863 00 MATIC  0.00 USD	✓
36	2022-03-24 12:14:55	<u>0x5a50aae50aa440e95ab378c3ef34b23615b55063063c185e74eea4f34b9b087d</u>	- 0.00000000000010160 70 MATIC  0.00 USD	✓
37	2022-03-24 12:12:17	<u>0xf6b66f9b0f6f7f34888acb0ee53fde3985070681203bdca4ee91d63e2fd436d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-24 12:12:17	<u>0xf6b66f9b0f6f7f34888acb0ee53fde3985070681203bdca4ee91d63e2fd436d7</u>	- 0.0159238895465603 94 MATIC  0.02 USD	✓
39	2022-03-24 12:12:17	<u>0xf6b66f9b0f6f7f34888acb0ee53fde3985070681203bdca4ee91d63e2fd436d7</u>	- 0.00000000000079282 35 MATIC  0.00 USD	✓
40	2022-03-19 11:09:17	<u>0x51be9eeddf5721662eec59c7454b656008bb5d2133fc6cd43abde31148bb5fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-03-19 11:09:17	<u>0x51be9eeddf5721662eec59c7454b656008bb5d2133fc6cd43abde31148bb5fa</u>	- 0.0014384359883994 39 MATIC  0.00 USD	✓
42	2022-03-19 11:09:17	<u>0x51be9eeddf5721662eec59c7454b656008bb5d2133fc6cd43abde31148bb5fa</u>	- 0.0000000000006005 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-03-19 11:05:37	<u>0x216ea1502ff131260c0c b4210ac20aeca7031c198e ebe956b40af94c8ab3015b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-03-19 11:05:37	<u>0x216ea1502ff131260c0c b4210ac20aeca7031c198e ebe956b40af94c8ab3015b</u>	- 0.0150072814228335 83 MATIC  0.02 USD	✓
45	2022-03-19 11:05:37	<u>0x216ea1502ff131260c0c b4210ac20aeca7031c198e ebe956b40af94c8ab3015b</u>	- 0.000000000000060620 16 MATIC  0.00 USD	✓
46	2022-03-14 19:34:03	<u>0x099de69cf804dcb475b4 a8616ffa175a070d43d425 9a3b4b64ecdfe24e8776f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-03-14 19:34:03	<u>0x099de69cf804dcb475b4 a8616ffa175a070d43d425 9a3b4b64ecdfe24e8776f1</u>	- 0.0015235770591222 57 MATIC  0.00 USD	✓
48	2022-03-14 19:34:03	<u>0x099de69cf804dcb475b4 a8616ffa175a070d43d425 9a3b4b64ecdfe24e8776f1</u>	- 0.00000000000008315 46 MATIC  0.00 USD	✓
49	2022-03-14 19:20:42	<u>0x1481a7dbdde06bab645a 873a6ede441fff954a11fd 8565cd81f412c89221d9aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-03-14 19:20:42	<u>0x1481a7dbdde06bab645a 873a6ede441fff954a11fd 8565cd81f412c89221d9aa</u>	- 0.0158882284585822 49 MATIC  0.02 USD	✓
51	2022-03-14 19:20:42	<u>0x1481a7dbdde06bab645a 873a6ede441fff954a11fd 8565cd81f412c89221d9aa</u>	- 0.0000000037588597 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-03-06 23:25:52	<u>0x9bce20928e66fa08f8db</u> <u>acc4cc02ed5274e3870c7f</u> <u>d77b137a6830a090dd1156</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-03-06 23:25:52	<u>0x9bce20928e66fa08f8db</u> <u>acc4cc02ed5274e3870c7f</u> <u>d77b137a6830a090dd1156</u>	- 0.0038066815753793 19 MATIC  0.00 USD	✓
54	2022-03-06 23:25:52	<u>0x9bce20928e66fa08f8db</u> <u>acc4cc02ed5274e3870c7f</u> <u>d77b137a6830a090dd1156</u>	- 0.000000000000037978 20 MATIC  0.00 USD	✓
55	2022-03-06 23:19:48	<u>0x6f67f6d342608304bbf8</u> <u>67674f2b32b05adb520e00</u> <u>028cb69dff647d2ee2e99a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-03-06 23:19:48	<u>0x6f67f6d342608304bbf8</u> <u>67674f2b32b05adb520e00</u> <u>028cb69dff647d2ee2e99a</u>	- 0.0180635224972691 58 MATIC  0.02 USD	✓
57	2022-03-06 23:19:48	<u>0x6f67f6d342608304bbf8</u> <u>67674f2b32b05adb520e00</u> <u>028cb69dff647d2ee2e99a</u>	- 0.00000000000121426 89 MATIC  0.00 USD	✓
58	2022-03-06 23:08:43	<u>0x7fd9358a504513b0349e</u> <u>e32135a169cbdc31a3fff8</u> <u>994c909bdc6c3c54f92969</u>	- 1.000000000000000000 00 MATIC  1.42 USD	✓
59	2022-03-06 23:08:43	<u>0x7fd9358a504513b0349e</u> <u>e32135a169cbdc31a3fff8</u> <u>994c909bdc6c3c54f92969</u>	- 0.000998130000000000 00 MATIC  0.00 USD	✓
60	2022-03-06 23:08:43	<u>0x7fd9358a504513b0349e</u> <u>e32135a169cbdc31a3fff8</u> <u>994c909bdc6c3c54f92969</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
61	2022-02-26 00:40:35	<u>0x0ae4206d2d35f887b0a9df3d6438985dc8024147d3516a745f29187a040f7db2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-02-26 00:40:35	<u>0x0ae4206d2d35f887b0a9df3d6438985dc8024147d3516a745f29187a040f7db2</u>	- 0.0319293089279758 04 MATIC  0.04 USD	✓
63	2022-02-26 00:40:35	<u>0x0ae4206d2d35f887b0a9df3d6438985dc8024147d3516a745f29187a040f7db2</u>	- 0.0000000025455314 44 MATIC  0.00 USD	✓
64	2022-02-26 00:37:39	<u>0x3dc4c201614aba1a85431b6f5b7c44631c2e5af6b8e625cc6b53da31d78af61d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-02-26 00:37:39	<u>0x3dc4c201614aba1a85431b6f5b7c44631c2e5af6b8e625cc6b53da31d78af61d</u>	- 0.0058597216495960 25 MATIC  0.00 USD	✓
66	2022-02-26 00:37:39	<u>0x3dc4c201614aba1a85431b6f5b7c44631c2e5af6b8e625cc6b53da31d78af61d</u>	- 0.0000000000151412 75 MATIC  0.00 USD	✓
67	2022-02-25 23:16:01	<u>0x84f78f19c5efe672799c92db05f68c7ce8f3bd99cb9df4d996e006726450c34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-02-25 23:16:01	<u>0x84f78f19c5efe672799c92db05f68c7ce8f3bd99cb9df4d996e006726450c34</u>	- 0.0208366876508845 06 MATIC  0.03 USD	✓
69	2022-02-25 23:16:01	<u>0x84f78f19c5efe672799c92db05f68c7ce8f3bd99cb9df4d996e006726450c34</u>	- 0.0000000000186273 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-02-25 23:12:11	<u>0xe1dc5d4de3294036d5b3 b2aeaa199dabad3b679fa2 5f1f386f2dcb75ac45cf84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-02-25 23:12:11	<u>0xe1dc5d4de3294036d5b3 b2aeaa199dabad3b679fa2 5f1f386f2dcb75ac45cf84</u>	- 0.0227641359740172 74 MATIC  0.03 USD	✓
72	2022-02-25 23:12:11	<u>0xe1dc5d4de3294036d5b3 b2aeaa199dabad3b679fa2 5f1f386f2dcb75ac45cf84</u>	- 0.00000000008165796 40 MATIC  0.00 USD	✓
73	2022-02-25 23:09:07	<u>0xab0aa3835dd9a0372ed a1da3710479c70f94c9ddf bd7642614a880375b6d151</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-02-25 23:09:07	<u>0xab0aa3835dd9a0372ed a1da3710479c70f94c9ddf bd7642614a880375b6d151</u>	- 0.0331204906796420 88 MATIC  0.05 USD	✓
75	2022-02-25 23:09:07	<u>0xab0aa3835dd9a0372ed a1da3710479c70f94c9ddf bd7642614a880375b6d151</u>	- 0.0000000015042400 66 MATIC  0.00 USD	✓
76	2022-02-25 23:04:52	<u>0x1d0f05b2e9d790e339d9 629fa1bead0734d8789b53 5cd982c71909835addc341</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-02-25 23:04:52	<u>0x1d0f05b2e9d790e339d9 629fa1bead0734d8789b53 5cd982c71909835addc341</u>	- 0.0201733008937470 61 MATIC  0.03 USD	✓
78	2022-02-25 23:04:52	<u>0x1d0f05b2e9d790e339d9 629fa1bead0734d8789b53 5cd982c71909835addc341</u>	- 0.0000000000987018 54 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
79	2022-02-25 23:01:40	<u>0x51f3e89436871d dbd835</u> <u>4d8c9f5d77f8d885f9b4f3</u> <u>cd2bf7c177ab9983ed7682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-02-25 23:01:40	<u>0x51f3e89436871d dbd835</u> <u>4d8c9f5d77f8d885f9b4f3</u> <u>cd2bf7c177ab9983ed7682</u>	- 0.0111077511583459 33 MATIC  0.01 USD	✓
81	2022-02-25 23:01:40	<u>0x51f3e89436871d dbd835</u> <u>4d8c9f5d77f8d885f9b4f3</u> <u>cd2bf7c177ab9983ed7682</u>	- 0.0000000000461878 43 MATIC  0.00 USD	✓
82	2022-02-25 22:46:05	<u>0x3cf91dc46e7d64942ded</u> <u>87fd520fcbe10a627ef261</u> <u>778720c88152892bf2fd46</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-02-25 22:46:05	<u>0x3cf91dc46e7d64942ded</u> <u>87fd520fcbe10a627ef261</u> <u>778720c88152892bf2fd46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2022-02-25 22:46:05	<u>0x3cf91dc46e7d64942ded</u> <u>87fd520fcbe10a627ef261</u> <u>778720c88152892bf2fd46</u>	- 0.0006811978995360 00 MATIC  0.00 USD	✓
85	2022-02-25 22:46:05	<u>0x3cf91dc46e7d64942ded</u> <u>87fd520fcbe10a627ef261</u> <u>778720c88152892bf2fd46</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
86	2022-02-25 21:14:29	<u>0x8217077c45ea435d56f9</u> <u>573f34e975ca25b5fba990</u> <u>86443b056035b67d8ebaef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2022-02-25 21:14:29	<u>0x8217077c45ea435d56f9</u> <u>573f34e975ca25b5fba990</u> <u>86443b056035b67d8ebaef</u>	- 0.0009679690774290 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-02-25 21:14:29	<u>0x8217077c45ea435d56f9573f34e975ca25b5fba99086443b056035b67d8ebaef</u>	- 0.00000000000003217 20 MATIC  0.00 USD	✓
89	2022-02-25 21:13:15	<u>0x93e5cd657560edcf046cbcdae68ead573e9311d23187c08d8cedffe9aa9cc533</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-02-25 21:13:15	<u>0x93e5cd657560edcf046cbcdae68ead573e9311d23187c08d8cedffe9aa9cc533</u>	- 0.0016264168472189 20 MATIC  0.00 USD	✓
91	2022-02-25 21:13:15	<u>0x93e5cd657560edcf046cbcdae68ead573e9311d23187c08d8cedffe9aa9cc533</u>	- 0.00000000000007290 08 MATIC  0.00 USD	✓
92	2022-02-25 21:07:07	<u>0x82047dc51f457a5c477e928f05f36a383a0ece1c89bcacd1176e3f298fd9e38e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2022-02-25 21:07:07	<u>0x82047dc51f457a5c477e928f05f36a383a0ece1c89bcacd1176e3f298fd9e38e</u>	- 0.0015819473584899 12 MATIC  0.00 USD	✓
94	2022-02-25 21:07:07	<u>0x82047dc51f457a5c477e928f05f36a383a0ece1c89bcacd1176e3f298fd9e38e</u>	- 0.00000000000017183 76 MATIC  0.00 USD	✓
95	2022-02-25 20:54:31	<u>0x45e77554087a94fa3a215de6440b8694de48b643c0587131e20043a097964693</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2022-02-25 20:54:31	<u>0x45e77554087a94fa3a215de6440b8694de48b643c0587131e20043a097964693</u>	- 0.0139798681502768 06 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-02-25 20:54:31	<u>0x45e77554087a94fa3a21</u> <u>5de6440b8694de48b643c0</u> <u>587131e20043a097964693</u>	- 0.00000000000041464 26 MATIC  0.00 USD	✓
98	2022-02-25 19:58:30	<u>0x8875eddf9e9f680bd8b6</u> <u>8fa79879ccb3c0b5ec26d0</u> <u>c0f73693e821e0153e14ce</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
99	2022-02-25 19:58:30	<u>0x8875eddf9e9f680bd8b6</u> <u>8fa79879ccb3c0b5ec26d0</u> <u>c0f73693e821e0153e14ce</u>	- 0.0135561130967267 50 MATIC  0.02 USD	✓
100	2022-02-25 19:58:30	<u>0x8875eddf9e9f680bd8b6</u> <u>8fa79879ccb3c0b5ec26d0</u> <u>c0f73693e821e0153e14ce</u>	- 0.00000000000038733 75 MATIC  0.00 USD	✓
101	2022-02-25 19:56:13	<u>0x8e6b2fc20c59cd788448</u> <u>838869d6bb7b66129023d5</u> <u>6aad0b19f5bdacc86fa9f8</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
102	2022-02-25 19:56:13	<u>0x8e6b2fc20c59cd788448</u> <u>838869d6bb7b66129023d5</u> <u>6aad0b19f5bdacc86fa9f8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
103	2022-02-25 19:56:13	<u>0x8e6b2fc20c59cd788448</u> <u>838869d6bb7b66129023d5</u> <u>6aad0b19f5bdacc86fa9f8</u>	- 0.0006912081877260 00 MATIC  0.00 USD	✓
104	2022-02-25 19:56:13	<u>0x8e6b2fc20c59cd788448</u> <u>838869d6bb7b66129023d5</u> <u>6aad0b19f5bdacc86fa9f8</u>	- 0.00000000000017850 00 MATIC  0.00 USD	✓
105	2022-02-25 14:22:07	<u>0xd0af944061c4b00ce902</u> <u>51f93423c09cefa6dd8984</u> <u>e4f4093189403c342545a6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
106	2022-02-25 14:22:07	<u>0xd0af944061c4b00ce90251f93423c09cefa6dd8984e4f4093189403c342545a6</u>	- 0.0156532588168138 32 MATIC  0.02 USD	✓
107	2022-02-25 14:22:07	<u>0xd0af944061c4b00ce90251f93423c09cefa6dd8984e4f4093189403c342545a6</u>	- 0.0000000044144238 60 MATIC  0.00 USD	✓
108	2022-02-25 14:20:52	<u>0xa219c4fce807f97035c37aab50e28cf2884aabb1ad446cc4dfffa12454cbb6da7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2022-02-25 14:20:52	<u>0xa219c4fce807f97035c37aab50e28cf2884aabb1ad446cc4dfffa12454cbb6da7</u>	- 0.0204781394799520 01 MATIC  0.03 USD	✓
110	2022-02-25 14:20:52	<u>0xa219c4fce807f97035c37aab50e28cf2884aabb1ad446cc4dfffa12454cbb6da7</u>	- 0.0000000034039576 34 MATIC  0.00 USD	✓
111	2022-02-25 14:18:10	<u>0xea36d3ed2b0f4d131bf23782f632391d9be870448f9d62ad3d180c9716bd379b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2022-02-25 14:18:10	<u>0xea36d3ed2b0f4d131bf23782f632391d9be870448f9d62ad3d180c9716bd379b</u>	- 0.0125513556962062 99 MATIC  0.01 USD	✓
113	2022-02-25 14:18:10	<u>0xea36d3ed2b0f4d131bf23782f632391d9be870448f9d62ad3d180c9716bd379b</u>	- 0.0000000137399005 00 MATIC  0.00 USD	✓
114	2022-02-25 14:15:37	<u>0x115ff67ab0afa22b9a3d9c21f512e82d25e5fe404e6246b365c05baaa5801ae9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
115	2022-02-25 14:15:37	<u>0x115ff67ab0afa22b9a3d9c21f512e82d25e5fe404e6246b365c05baaa5801ae9</u>	- 0.0157703643128759 53 MATIC  0.02 USD	✓
116	2022-02-25 14:15:37	<u>0x115ff67ab0afa22b9a3d9c21f512e82d25e5fe404e6246b365c05baaa5801ae9</u>	- 0.0000000477572224 32 MATIC  0.00 USD	✓
117	2022-02-25 14:13:09	<u>0x5d8913044ccac70ac61384adc3e4e71d0c8fe5da66835164e5849f043aec892f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2022-02-25 14:13:09	<u>0x5d8913044ccac70ac61384adc3e4e71d0c8fe5da66835164e5849f043aec892f</u>	- 0.0126616918820000 00 MATIC  0.01 USD	✓
119	2022-02-25 14:13:09	<u>0x5d8913044ccac70ac61384adc3e4e71d0c8fe5da66835164e5849f043aec892f</u>	- 0.0000000014197688 68 MATIC  0.00 USD	✓
120	2022-02-25 11:43:02	<u>0x9db195c8e270def3d43223220cb087113d40c6616dd3f04210eb8b2361033be8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2022-02-25 11:43:02	<u>0x9db195c8e270def3d43223220cb087113d40c6616dd3f04210eb8b2361033be8</u>	- 0.0125359918907801 33 MATIC  0.01 USD	✓
122	2022-02-25 11:43:02	<u>0x9db195c8e270def3d43223220cb087113d40c6616dd3f04210eb8b2361033be8</u>	- 0.0000000000271729 14 MATIC  0.00 USD	✓
123	2022-02-25 11:09:25	<u>0x13a37721f4051ec03cee7386f7b5ee01029934590e7359e263b405d4cdc1c80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2022-02-25 11:09:25	<u>0x13a37721f4051ec03cee</u> <u>7386f7b5ee01029934590e</u> <u>7359e263b405d4cdf1c80</u>	- 0.0014085428953617 40 MATIC  0.00 USD	✓
125	2022-02-25 11:09:25	<u>0x13a37721f4051ec03cee</u> <u>7386f7b5ee01029934590e</u> <u>7359e263b405d4cdf1c80</u>	- 0.0000000000025992 40 MATIC  0.00 USD	✓
126	2022-02-25 11:06:55	<u>0x1ca0c80c712f709374ba</u> <u>67e04281617ffa53d5e344</u> <u>28bfafe94fe9d6993c7f2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2022-02-25 11:06:55	<u>0x1ca0c80c712f709374ba</u> <u>67e04281617ffa53d5e344</u> <u>28bfafe94fe9d6993c7f2d</u>	- 0.0084460068501811 66 MATIC  0.01 USD	✓
128	2022-02-25 11:06:55	<u>0x1ca0c80c712f709374ba</u> <u>67e04281617ffa53d5e344</u> <u>28bfafe94fe9d6993c7f2d</u>	- 0.0000000000369977 18 MATIC  0.00 USD	✓
129	2022-02-25 11:04:40	<u>0xebdf3fb28ab07612ffbf</u> <u>3c8892fc28d15ffa39a10a</u> <u>8c4cfca72299b736f86704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2022-02-25 11:04:40	<u>0xebdf3fb28ab07612ffbf</u> <u>3c8892fc28d15ffa39a10a</u> <u>8c4cfca72299b736f86704</u>	- 0.0016668247191147 76 MATIC  0.00 USD	✓
131	2022-02-25 11:04:40	<u>0xebdf3fb28ab07612ffbf</u> <u>3c8892fc28d15ffa39a10a</u> <u>8c4cfca72299b736f86704</u>	- 0.0000000000011976 56 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-25 23:01:40	<u>0x51f3e89436871ddb8354d8c9f5d77f8d885f9b4f3cd2bf7c177ab9983ed7682</u>	+ 32.062897711586948 901 MATIC  49.05 USD	✓
2	2022-02-25 13:40:11	<u>0x991ffa778c071e18d4ef6d339838546c1b117cba6eec06cba68e2ccf6ca88c6b</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓
3	2022-02-25 11:00:21	<u>0xe2eef71c4c4d9bff58179ef018791af591c5b06bf9f9fd81a40ec89b9f97ce06</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 21:28:38	<u>0xb9b3002f8a32b811d761f5e5c7e16ddb17224b676ee67c53becb60be66c0fc0</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
2	2024-02-11 21:22:24	<u>0x7b2a11abe5073ac114a298f3d6780896b9324859d919a555a404dc194da58fb8</u>	+ 10.0000000000000000 000 PBIRB	✓
3	2024-01-16 21:52:23	<u>0xb88a2bfcd8ae7addf4ee0345682d439e2b9203b10e825d0d95803d371d15259</u>	+ 1 D0 Giveaway!	✓
4	2023-06-06 06:36:17	<u>0xf2e622a0c7ebf8a90347cdfcbaedba513bc5a9204a7e59b7ada18223bd269e35</u>	+ 562.00000000000000 0000 m rewards	✓
5	2022-12-02 00:17:18	<u>0xb5dcd77a040d4a603ac60ee456c42412fa51dfa3f51a96241cd2fd6ffa751810</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-29 22:48:44	<u>0xa0b7faeeffa9a7b1dfe8 a3d7af06a3a42c445e7d8d feb398837ceac56de43923</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-08-19 14:53:46	<u>0x699a6a057c5c30b3b9ce 6f04fa7c16ebdaa5a56922 b0b85dc5b123afd7542216</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
8	2022-06-14 04:30:27	<u>0xd66817fddd2cbe5ae957 6342d89a8e340a951d1534 489d63e749a4c52935af44</u>	+ 1,144,188.08046944 9050724506 SPHERE	✓
9	2022-05-05 20:04:43	<u>0xb44dddb580db70356b77 5a7326e83d6486aa785237 82bc4ea4c6171030f7bb82</u>	+ 288,101.000000000000 00000000 Draf.io	✓
10	2022-05-05 20:02:09	<u>0xdfba80805b26949ea613 87079cfd50d47a0475c739 6ee5cb284f8c30c823d22a</u>	+ 95,000.000000000000 SWAPQ.org	✓
11	2022-04-29 15:36:15	<u>0x720fe1945b7388044a79 dd3d2efa722d91fec057b1 4c1f05b79f0e1bbff54929</u>	+ 537,121.7781867973 97211194 SPHERE	✓
12	2022-04-27 11:34:24	<u>0x571b85004965b5c98da3 d3e0a9b3aa81240acbc072 7bff554ad4a372b7ed999d</u>	+ 3,000,000.000000000000 0Bets.io	✓
13	2022-04-26 08:13:41	<u>0xc7565e4ee49bde407bee c820a527338efbed4a1cec 9d98c3fd1e2afe85cefb07</u>	+ 508,936.5736343396 71116322 SPHERE	✓
14	2022-04-26 08:13:41	<u>0xc7565e4ee49bde407bee c820a527338efbed4a1cec 9d98c3fd1e2afe85cefb07</u>	- 20,568.39359479721 3154379 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-25 21:20:42	<u>0x2ef0b1c8bb1333826dfb808081ff0319ab7fea2029b068109c25f4c28e471d86</u>	+ 510.62669311198402 5109 DAI	✓
16	2022-04-25 21:20:42	<u>0x2ef0b1c8bb1333826dfb808081ff0319ab7fea2029b068109c25f4c28e471d86</u>	- 39.899103803705003 202 PENT	✓
17	2022-04-25 21:18:38	<u>0xc95f150d05b18765a9952295026b35fcaab2519a763fda9f012415181be7519e</u>	+ 20,000.000000000000 0000000 DAI	✓
18	2022-04-25 19:46:09	<u>0x54b246494f0893647a74e52f01e63e0fb224ceb1f338cb576e6c261f2a1c74b2</u>	+ 11.890514618471000 219 PENT	✓
19	2022-04-25 19:40:57	<u>0xac88e30d25810c44aee99e952b5f2a7ace4941b5f7d5012945953b43b4c3be5e</u>	+ 28.008589185234001 206 PENT	✓
20	2022-04-07 11:16:04	<u>0x495edb44fdc83d9d967d36eb8d39977588c0adc5fa4c75b86ec5297f8bf972bf</u>	+ 245.300000000000001 1369 GMT	✓
21	2022-03-24 12:14:55	<u>0x5a50aae50aa440e95ab378c3ef34b23615b55063063c185e74eea4f34b9b087d</u>	- 8.6220172354680002 51 PENT	✓
22	2022-03-24 12:12:17	<u>0xf6b66f9b0f6f7f34888acb0ee53fde3985070681203bdca4ee91d63e2fd436d7</u>	+ 8.6220172354680002 51 PENT	✓
23	2022-03-23 12:46:48	<u>0x16ec1d45a4f3e890d88a05f95b0cba6ba80e5703d241fd8c929b429da785e6f5</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-19 11:09:17	<u>0x51be9eeddf5721662eec</u> <u>c59c7454b656008bb5d213</u> <u>3fc6cd43abde31148bb5fa</u>	- 7.9563206115899998 14 PENT	✓
25	2022-03-19 11:05:37	<u>0x216ea1502ff131260c0c</u> <u>b4210ac20aeca7031c198e</u> <u>ebe956b40af94c8ab3015b</u>	+ 7.9563206115899998 14 PENT	✓
26	2022-03-14 19:34:03	<u>0x099de69cf804dcb475b4</u> <u>a8616ffa175a070d43d425</u> <u>9a3b4b64ecdfe24e8776f1</u>	- 13.386316602438000 700 PENT	✓
27	2022-03-14 19:20:42	<u>0x1481a7dbdde06bab645a</u> <u>873a6ede441fff954a11fd</u> <u>8565cd81f412c89221d9aa</u>	+ 13.386316602438000 700 PENT	✓
28	2022-03-11 19:44:34	<u>0xf6589427d5c693c2f6ae</u> <u>b7419754f259e014897e99</u> <u>08be25e08b040eb296dfb5</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
29	2022-03-08 15:35:02	<u>0xf9a37dd075076adf0f60</u> <u>902578285f9ad767fb7c90</u> <u>10e9e14f634672cd44e480</u>	+ 10.0000000000000000 000 STEP.N.me	✓
30	2022-03-06 23:25:52	<u>0x9bce20928e66fa08f8db</u> <u>acc4cc02ed5274e3870c7f</u> <u>d77b137a6830a090dd1156</u>	- 15.689749022981999 360 PENT	✓
31	2022-03-06 23:19:48	<u>0x6f67f6d342608304bbf8</u> <u>67674f2b32b05adb520e00</u> <u>028cb69dff647d2ee2e99a</u>	+ 15.282543349241999 309 PENT	✓
32	2022-02-26 00:40:35	<u>0x0ae4206d2d35f887b0a9</u> <u>df3d6438985dc8024147d3</u> <u>516a745f29187a040f7db2</u>	- 1.8979999999999999 09 PENT	✓

#	Date & time	Transaction Id	Amount	
33	2022-02-26 00:37:39	<u>0x3dc4c201614aba1a8543</u> <u>1b6f5b7c44631c2e5af6b8</u> <u>e625cc6b53da31d78af61d</u>	+ 2.0000000000000000 00 PENT	✓
34	2022-02-26 00:37:39	<u>0x3dc4c201614aba1a8543</u> <u>1b6f5b7c44631c2e5af6b8</u> <u>e625cc6b53da31d78af61d</u>	- 203.93571682159057 4455 DAI	✓
35	2022-02-25 23:16:01	<u>0x84f78f19c5efe672799c</u> <u>92db05f68c7ce8f3bd99cb</u> <u>c9df4d996e006726450c34</u>	- 9.9963311113599999 66 PENT	✓
36	2022-02-25 23:12:11	<u>0xe1dc5d4de3294036d5b3</u> <u>b2aeaa199dabad3b679fa2</u> <u>5f1f386f2dcb75ac45cf84</u>	- 9.9971336807500001 95 PENT	✓
37	2022-02-25 23:09:07	<u>0xab0aa3835dd9a0372ed</u> <u>a1da3710479c70f94c9ddf</u> <u>bd7642614a880375b6d151</u>	- 9.9966750696699993 03 PENT	✓
38	2022-02-25 23:04:52	<u>0x1d0f05b2e9d790e339d9</u> <u>629fa1bead0734d8789b53</u> <u>5cd982c71909835addc341</u>	- 9.9103415338600004 96 PENT	✓
39	2022-02-25 23:01:40	<u>0x51f3e89436871ddbd835</u> <u>4d8c9f5d77f8d885f9b4f3</u> <u>cd2bf7c177ab9983ed7682</u>	- 7.5000000000000000 00 DAI	✓
40	2022-02-25 23:01:40	<u>0x51f3e89436871ddbd835</u> <u>4d8c9f5d77f8d885f9b4f3</u> <u>cd2bf7c177ab9983ed7682</u>	- 42.5000000000000000 000 DAI	✓
41	2022-02-25 20:54:31	<u>0x45e77554087a94fa3a21</u> <u>5de6440b8694de48b643c0</u> <u>587131e20043a097964693</u>	- 9.9678972243999997 00 PENT	✓

#	Date & time	Transaction Id	Amount	
42	2022-02-25 19:58:30	<u>0x8875eddf9e9f680bd8b68fa79879ccb3c0b5ec26d0c0f73693e821e0153e14ce</u>	- 9.8452187604999998 88 PENT	✓
43	2022-02-25 14:20:52	<u>0xa219c4fce807f97035c37aab50e28cf2884aabb1ad446cc4dfffa12454cbb6da7</u>	- 9.9991974306099997 70 PENT	✓
44	2022-02-25 14:18:10	<u>0xea36d3ed2b0f4d131bf23782f632391d9be870448f9d62ad3d180c9716bd379b</u>	- 9.9994267361499993 29 PENT	✓
45	2022-02-25 14:15:37	<u>0x115ff67ab0afa22b9a3d9c21f512e82d25e5fe404e6246b365c05baaa5801ae9</u>	- 9.9825727789599998 37 PENT	✓
46	2022-02-25 14:13:09	<u>0x5d8913044ccac70ac61384adc3e4e71d0c8fe5da66835164e5849f043aec892f</u>	+ 90.0000000000000000 000 PENT	✓
47	2022-02-25 14:13:09	<u>0x5d8913044ccac70ac61384adc3e4e71d0c8fe5da66835164e5849f043aec892f</u>	- 9,142.759431726644 834271 DAI	✓
48	2022-02-25 14:07:15	<u>0x1dde96908a81f9fb26fff9153f95ffd9395bee430a00408a6040a45b65262f40</u>	+ 400.0000000000000000 0000 DAI	✓
49	2022-02-25 13:43:44	<u>0x049f0826fd2df8331595f5767fb61dc0ae1d4760c44b43b83c52829a3d44f50f</u>	+ 9,000.0000000000000000 000000 DAI	✓
50	2022-02-25 11:43:02	<u>0x9db195c8e270def3d43223220cb087113d40c6616dd3f04210eb8b2361033be8</u>	- 10.0000000000000000 000 PENT	✓

#	Date & time	Transaction Id	Amount	
51	2022-02-25 11:06:55	<u>0x1ca0c80c712f709374ba67e04281617ffa53d5e34428bfafe94fe9d6993c7f2d</u>	+ 10.0000000000000000 000 PENT	✓
52	2022-02-25 11:06:55	<u>0x1ca0c80c712f709374ba67e04281617ffa53d5e34428bfafe94fe9d6993c7f2d</u>	- 945.53794976653455 2509 DAI	✓
53	2022-02-25 10:55:59	<u>0x4d371d75dc01f5e43f24a1d2cbaa3198955b574add9bad59b71e50a54d6ae404</u>	+ 1,000.000000000000 000000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:14:26	<u>0x64e9f6ef81f7cbc966ce86fd0e7c733dd849a1c72c9ccdd9c116515e937e5494</u>	+ 1 ethevents.co	✓
2	2023-10-12 03:43:35	<u>0x6c20a83a30faeaaa5de539356d1af5a65d8a2026f7e8db7e4e5d47dd887a35b4</u>	+ 1 Voucher	✓
3	2023-08-27 02:36:36	<u>0x21d6ef8a9452db4a76b287289242168f50d37760a7a3604d76e386b512e6c517</u>	+ 1 claim.circleweekly.com	✓
4	2023-08-26 06:01:29	<u>0xd4d4a43b02ebd944f223ae8cd14e4927d5d966dabadd56f691ec844cee784eb25</u>	+ 1 NFTVoucher	✓

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