

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9da1fcc1c4b0dbec394794d16ebc121226fd7d6</u>
TOTAL RECEIVED	1,096.318675293607839194 MATIC 463.74 USD
TOTAL SEND	1,096.043734190585155375 MATIC 463.62 USD

Token	Balance
MATIC	0.274941103022623534 MATIC 0.11 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	3,692,000.000000000000000000 SSX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zers.io	11,287.000000000000000000 Zers.io







* USD values displayed at the time of transaction



Token	Balance
Lido-event.site	1 D0 Giveaway!

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-03 03:36:37	<u>0x65f279f7cad8597feb8d7c96427bf674e0d88e71521c1ed8d846be7ce6ea206c</u>	- 96.0000000000000000 000 MATIC  154.08 USD	✓
2	2022-03-03 03:36:37	<u>0x65f279f7cad8597feb8d7c96427bf674e0d88e71521c1ed8d846be7ce6ea206c</u>	- 0.0006314700258720 00 MATIC  0.00 USD	✓
3	2022-03-03 03:36:37	<u>0x65f279f7cad8597feb8d7c96427bf674e0d88e71521c1ed8d846be7ce6ea206c</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
4	2022-03-03 03:24:37	<u>0xb5035202a622984890150bd7f05cba94f5217d2092a47bdf76bfa376930afd9</u>	- 1,000.000000000000 000000 MATIC  1,605.00 USD	✓
5	2022-03-03 03:24:37	<u>0xb5035202a622984890150bd7f05cba94f5217d2092a47bdf76bfa376930afd9</u>	- 0.0006314700257250 00 MATIC  0.00 USD	✓
6	2022-03-03 03:24:37	<u>0xb5035202a622984890150bd7f05cba94f5217d2092a47bdf76bfa376930afd9</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
7	2022-03-03 03:21:51	<u>0x2c9c2bee2aa68a650e957665a55a4acb4fce2f60ab28ddd16a4713bc9d7dda13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-03 03:21:51	<u>0x2c9c2bee2aa68a650e957665a55a4acb4fce2f60ab28ddd16a4713bc9d7dda13</u>	- 0.0074666218996853 44 MATIC  0.01 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-03-03 03:21:51	<u>0x2c9c2bee2aa68a650e957665a55a4acb4fce2f60ab28ddd16a4713bc9d7dda13</u>	- 0.00000000000057110 84 MATIC  0.00 USD	✓
10	2022-03-03 02:55:52	<u>0xaa7160f6477bb778a85deb81c1f0eb98a635c1a48e7b70990ee41939b8a579b0</u>	- 0.00100000000000000 00 MATIC  0.00 USD	✓
11	2022-03-03 02:55:52	<u>0xaa7160f6477bb778a85deb81c1f0eb98a635c1a48e7b70990ee41939b8a579b0</u>	- 0.0006314700201600 00 MATIC  0.00 USD	✓
12	2022-03-03 02:55:52	<u>0xaa7160f6477bb778a85deb81c1f0eb98a635c1a48e7b70990ee41939b8a579b0</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
13	2022-03-03 02:45:58	<u>0xa20f5018b3185665ff7bcd1e7963c85952caa03491b0b73c6ae55604df18d389</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-03 02:45:58	<u>0xa20f5018b3185665ff7bcd1e7963c85952caa03491b0b73c6ae55604df18d389</u>	- 0.0064598782216605 04 MATIC  0.01 USD	✓
15	2022-03-03 02:45:58	<u>0xa20f5018b3185665ff7bcd1e7963c85952caa03491b0b73c6ae55604df18d389</u>	- 0.00000000000021482 80 MATIC  0.00 USD	✓
16	2022-03-03 02:32:22	<u>0x98d0a89608bf5922c325de8f2fe25b3eba09135060517aac841ea9e6ffb18d7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-03 02:32:22	<u>0x98d0a89608bf5922c325de8f2fe25b3eba09135060517aac841ea9e6ffb18d7</u>	- 0.0040205095092426 55 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-03-03 02:32:22	<u>0x98d0a89608bf5922c325</u> <u>de8f2fe25b3eba09135060</u> <u>517aaac841ea9e6ffb18d7</u>	- 0.00000000000049470 85 MATIC  0.00 USD	✓
19	2022-03-03 02:31:12	<u>0xfc466b347d61a9a9522b</u> <u>65c5584293f952a3081719</u> <u>62bc6cd93c6ad7e031d991</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-03 02:31:12	<u>0xfc466b347d61a9a9522b</u> <u>65c5584293f952a3081719</u> <u>62bc6cd93c6ad7e031d991</u>	- 0.0009674120783168 52 MATIC  0.00 USD	✓
21	2022-03-03 02:31:12	<u>0xfc466b347d61a9a9522b</u> <u>65c5584293f952a3081719</u> <u>62bc6cd93c6ad7e031d991</u>	- 0.00000000000011903 64 MATIC  0.00 USD	✓
22	2022-03-03 02:30:36	<u>0x1189d9703eb521b16360</u> <u>362f465dd7e381fbb40070</u> <u>1abfef5158af316cd47202</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-03 02:30:36	<u>0x1189d9703eb521b16360</u> <u>362f465dd7e381fbb40070</u> <u>1abfef5158af316cd47202</u>	- 0.0015658051021739 68 MATIC  0.00 USD	✓
24	2022-03-03 02:30:36	<u>0x1189d9703eb521b16360</u> <u>362f465dd7e381fbb40070</u> <u>1abfef5158af316cd47202</u>	- 0.00000000000017704 48 MATIC  0.00 USD	✓
25	2022-03-02 17:45:27	<u>0x66f41b2ea33a5c089815</u> <u>4295ab0564042aab666be6</u> <u>1f40a06bf8111bb2007ebb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-02 17:45:27	<u>0x66f41b2ea33a5c089815</u> <u>4295ab0564042aab666be6</u> <u>1f40a06bf8111bb2007ebb</u>	- 0.0057873022619166 38 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-03-02 17:45:27	<u>0x66f41b2ea33a5c089815</u> <u>4295ab0564042aab666be6</u> <u>1f40a06bf8111bb2007ebb</u>	- 0.00000000000098155 11 MATIC  0.00 USD	✓
28	2022-03-02 17:36:15	<u>0xb5de706f7df138c405c1</u> <u>6f0f9a1f66c3e04427fdb0</u> <u>0e6b86001a3ae90d8791fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-02 17:36:15	<u>0xb5de706f7df138c405c1</u> <u>6f0f9a1f66c3e04427fdb0</u> <u>0e6b86001a3ae90d8791fa</u>	- 0.0058249750978732 83 MATIC  0.00 USD	✓
30	2022-03-02 17:36:15	<u>0xb5de706f7df138c405c1</u> <u>6f0f9a1f66c3e04427fdb0</u> <u>0e6b86001a3ae90d8791fa</u>	- 0.0000000000353085 69 MATIC  0.00 USD	✓
31	2022-03-02 17:30:35	<u>0x12a506928af914ad020c</u> <u>fb410c729a38b23e8023ae</u> <u>5f8f790d9afa4e0b782dd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-02 17:30:35	<u>0x12a506928af914ad020c</u> <u>fb410c729a38b23e8023ae</u> <u>5f8f790d9afa4e0b782dd8</u>	- 0.0039976870457804 31 MATIC  0.00 USD	✓
33	2022-03-02 17:30:35	<u>0x12a506928af914ad020c</u> <u>fb410c729a38b23e8023ae</u> <u>5f8f790d9afa4e0b782dd8</u>	- 0.0000000000027807 57 MATIC  0.00 USD	✓
34	2022-03-02 17:28:37	<u>0x57442dc0655443f36a2c</u> <u>9dd55633adf5cfb1a16dbf</u> <u>e2d57bc06cb4ff4f8dc086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-02 17:28:37	<u>0x57442dc0655443f36a2c</u> <u>9dd55633adf5cfb1a16dbf</u> <u>e2d57bc06cb4ff4f8dc086</u>	- 0.0014102415647726 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-03-02 17:28:37	<u>0x57442dc0655443f36a2c9dd55633adf5cfb1a16dbfe2d57bc06cb4ff4f8dc086</u>	- 0.00000000000009809 52 MATIC  0.00 USD	✓
37	2022-03-02 16:53:41	<u>0xe84333e6cd5351862d6aeb27a998101c90de2c13b6d25eb24e5f22b9b303c0de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-02 16:53:41	<u>0xe84333e6cd5351862d6aeb27a998101c90de2c13b6d25eb24e5f22b9b303c0de</u>	- 0.0010464895012739 06 MATIC  0.00 USD	✓
39	2022-03-02 16:53:41	<u>0xe84333e6cd5351862d6aeb27a998101c90de2c13b6d25eb24e5f22b9b303c0de</u>	- 0.00000000000004531 54 MATIC  0.00 USD	✓
40	2022-03-02 13:10:01	<u>0x4e2662a0e14347dd99d164057d5b5d145a396dde18fab6d011bf2be68b4009b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-03-02 13:10:01	<u>0x4e2662a0e14347dd99d164057d5b5d145a396dde18fab6d011bf2be68b4009b</u>	- 0.0015617765514563 20 MATIC  0.00 USD	✓
42	2022-03-02 13:10:01	<u>0x4e2662a0e14347dd99d164057d5b5d145a396dde18fab6d011bf2be68b4009b</u>	- 0.0000000000106018 80 MATIC  0.00 USD	✓
43	2022-03-02 12:47:52	<u>0x3b6ba25c20cf4c5cdf907349e6a154f78d689b7c5aadb762c8b1dddae849483</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2022-03-02 12:47:52	<u>0x3b6ba25c20cf4c5cdf907349e6a154f78d689b7c5aadb762c8b1dddae849483</u>	- 0.0006310814776350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-03-02 12:47:52	<u>0x3b6ba25c20cf4c5cdf907349e6a154f78d689b7c5aad762c8b1dddae849483</u>	- 0.0000000001251600 00 MATIC  0.00 USD	✓
46	2021-11-29 20:15:23	<u>0x156a208222e18e48e4d43774b0d8f0512d376b8a85145efc932c7d802b74d2bb</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
47	2021-11-28 10:11:19	<u>0x4822a81cda99a5c922399f8e5c515abcdbc36dd2aa84157784e07f05982e6186</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
48	2021-11-27 04:38:34	<u>0xd29e71711ab86a06574f067b0d5edd6196399963fc2894be3956500938fa5f1b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
49	2021-11-26 00:56:41	<u>0x9eb830f47725956a05184fa70b960ef380b76a1f939b9b889d7291e54b57edbd</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
50	2021-11-25 00:50:26	<u>0xb6d2dc9c413a354b80e266b32921b14695a9f8114c0b057dd284122e4d97f6d9</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
51	2021-11-23 23:19:29	<u>0x228646dabe9decba2625878d0f3e1dfd4d7f1cba08a54fd6fad441f18f7dd10e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
52	2021-11-22 23:18:01	<u>0x2329992f1e0f6eb4da405bf8697fb9bdd9d5d546fcd0c159df67eec68eea73b6</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
53	2021-11-21 23:14:21	<u>0x93adc9684ac18f4cc5af19db6767acda7eed71bf65d201a8894b2e201a3d74d2</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
54	2021-11-20 23:03:43	<u>0x8f8781009960e7460c316a079585eee1ce11820044a9a5d0f4b4f2a56e67ce50</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
55	2021-11-19 22:59:55	<u>0x2271df201c1b683610ee859246b4a0b946900d0f7f0f81773f60d7aef9d668b3</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
56	2021-11-18 22:58:38	<u>0x441eb8ea43845909b8e0a88aa80787ff9a32ef84b6c5d36f3d619e8f767b8263</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
57	2021-11-17 22:55:08	<u>0x55bfb97668e02cca96a0c853154088e3658a6dc6457d4b544b00adebd7dbc3e3</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-16 22:53:46	<u>0x71e3931b16c72fe47adf2d78d8599c0d1dbdf978e73658d37bfac4db934a8a18</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
59	2021-11-15 22:43:18	<u>0xe252c798873e98009b5078ba08678da4230822b05125c3e9f769af0385bd3e0e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-14 22:34:22	<u>0x801afede9bcde4f5cc0170dcdd9372120252ab032b9db6de3e995e43d65b6555</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
61	2021-11-13 22:28:35	<u>0xbd7dc6f58fb69c64216d7ab2e5306d6e820746c3eb483a43087da6c725205e7f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
62	2021-11-12 22:20:25	<u>0xe6292f5786adb15ae9c82dea23230f649e016151e29195995276eada75021264</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-11 22:13:08	<u>0x12c61b6df25482d15214</u> <u>b68b482a849519ddcbe735</u> <u>cfa37da19a08734e13e645</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-10 22:11:42	<u>0x6264cfd5c7e590f3e8a7</u> <u>bfbfeeac8ba8ca7dae65f4</u> <u>b44ae982b7b9a5684c3c7c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-09 22:04:11	<u>0x6d5cdaf29b7868c2749d</u> <u>15f007e930de09cc3b38be</u> <u>0432bf72f3768c5f53b386</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
66	2021-11-08 21:58:39	<u>0x4f83e739aa2ff6dad074</u> <u>667991784d5532759377ec</u> <u>4eb5817512e15ba424a82f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
67	2021-11-07 21:58:04	<u>0x151ebf877607b1ed650b</u> <u>2f58c0971419d2f7e4700a</u> <u>4ce9e91dc531f51fdda72c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
68	2021-11-06 21:50:27	<u>0x9c3de7a0ad615b109632</u> <u>182818234ebe481bebda23</u> <u>eff1d1f67003305f3e12d0</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-05 21:47:06	<u>0xb7ad4e6048bebe26a769</u> <u>abb2d318daa6cfac4471ec</u> <u>f5f9e10b53d8cf311ea3c2</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
70	2021-11-04 21:39:57	<u>0xd5abe447f6cf0d6cb0c3</u> <u>4dc6898956e37132c51aad</u> <u>4d600533a3d696594582c9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
71	2021-11-03 21:35:27	<u>0x7b9fd97d09123d5e404d</u> <u>a340575c175590344cabd9</u> <u>6f32ddf4e543c10115953e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-02 21:33:40	<u>0x8cbfe15b7af9e7b6617c</u> <u>21e5affcabd08b2214dafa</u> <u>204ce038c39c81bb95a05c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
73	2021-11-01 21:26:52	<u>0x2e48f904715d9a8f80d8</u> <u>c75943d3d80a784f87a245</u> <u>cd690b41a49943b79a6b43</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
74	2021-10-31 21:18:19	<u>0xd0442bd41440755952d3</u> <u>db6188edc5784bd7a9c57f</u> <u>670ebbedac2a61c564510e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
75	2021-10-30 21:17:11	<u>0xb8e5aa52ba69410653bf</u> <u>b7c696793b4b1c23432770</u> <u>787efad9cbc4f339ed53a6</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-29 21:14:29	<u>0xdb2321a8350e7407869d</u> <u>b6104cd042bb2d15921369</u> <u>4639d50a4f638d1ef16b80</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
77	2021-10-28 21:10:48	<u>0x690ce9b305796235dbb9</u> <u>99518a2bc4f2a84836348f</u> <u>a93684a6d3045aba3b337f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
78	2021-10-27 21:10:01	<u>0x7c53d59d9fa09f7f6eda</u> <u>26210c6139e0db23012546</u> <u>238b7fe334c78aca37d0a5</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
79	2021-10-26 21:06:31	<u>0x122f3d6fd99a545a6699</u> <u>de59c8234ce0187a5d0239</u> <u>08fa9a093ae1b8c3256961</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
80	2021-10-25 20:58:19	<u>0x36d3baa9d3c93cd1417e</u> <u>6ce2a173c8ca94b71d3f97</u> <u>762a85ea09bb484293d779</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-10-24 20:57:01	<u>0xd7dfb6f5d3a6cc692e6a</u> <u>fb5042825af2ea1dbda862</u> <u>00897d0d09d1e196c44520</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
82	2021-10-23 20:52:59	<u>0x693fab51c8289d7ad0aa</u> <u>51ca13a3bf0986e6635435</u> <u>6abab926ef3940f1f9517b</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓





INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-03-03 03:21:51	<u>0x2c9c2bee2aa68a650e95</u> <u>7665a55a4acb4fce2f60ab</u> <u>28ddd16a4713bc9d7dda13</u>	+ 1,095.026659631423 626706 MATIC  1,757.51 USD	✓
2	2022-03-03 02:45:58	<u>0xa20f5018b3185665ff7b</u> <u>cd1e7963c85952caa03491</u> <u>b0b73c6ae55604df18d389</u>	+ 0.6182428687261950 50 MATIC  0.99 USD	✓
3	2022-03-03 02:32:22	<u>0x98d0a89608bf5922c325</u> <u>de8f2fe25b3eba09135060</u> <u>517aac841ea9e6ffb18d7</u>	+ 0.6167727934581201 94 MATIC  0.98 USD	✓
4	2021-10-24 21:10:07	<u>0xa7f6095b0ed45f8ac3a6</u> <u>ea1c42d258a59aa14e8501</u> <u>3c32e84a87ace0e337dcfd</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:19:33	<u>0x606aef3df5eeaff2ece8</u> <u>a4d1de904c5b4066b884dd</u> <u>de3f08b4a7daf14c62fb3b</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-25 01:24:51	<u>0xe3388f94aad64ea2db3b68073a90dada3ef7ea41f4da4d6f46e766f3b6d6d70e</u>	+ 220,000.0000000000 00000000 PKT	✓
3	2022-03-03 03:21:51	<u>0x2c9c2bee2aa68a650e957665a55a4acb4fce2f60ab28ddd16a4713bc9d7dda13</u>	- 1,774.850549 USDT	✓
4	2022-03-03 02:45:58	<u>0xa20f5018b3185665ff7bcd1e7963c85952caa03491b0b73c6ae55604df18d389</u>	- 1.000000 USDT	✓
5	2022-03-03 02:32:22	<u>0x98d0a89608bf5922c325de8f2fe25b3eba09135060517aaac841ea9e6ffb18d7</u>	- 1.000000 USDT	✓
6	2022-03-02 17:45:27	<u>0x66f41b2ea33a5c0898154295ab0564042aab666be61f40a06bf8111bb2007ebb</u>	+ 1,480.679314 USDT	✓
7	2022-03-02 17:45:27	<u>0x66f41b2ea33a5c0898154295ab0564042aab666be61f40a06bf8111bb2007ebb</u>	- 0.4998140181550219 11 WETH  1,473.10 USD	✓
8	2022-03-02 17:36:15	<u>0xb5de706f7df138c405c16f0f9a1f66c3e04427fdb00e6b86001a3ae90d8791fa</u>	+ 295.875388 USDT	✓
9	2022-03-02 17:36:15	<u>0xb5de706f7df138c405c16f0f9a1f66c3e04427fdb00e6b86001a3ae90d8791fa</u>	- 0.1000000000000000 06 WETH  294.73 USD	✓
10	2022-03-02 17:30:35	<u>0x12a506928af914ad020cfb410c729a38b23e8023ae5f8f790d9afa4e0b782dd8</u>	- 0.0001000000000000 00 WETH  0.29 USD	✓





#	Date & time	Transaction Id	Amount	
11	2022-03-02 17:30:35	<u>0x12a506928af914ad020c fb410c729a38b23e8023ae 5f8f790d9afa4e0b782dd8</u>	+ 0.295847 USDT	✓
12	2022-03-02 16:53:41	<u>0xe84333e6cd5351862d6a eb27a998101c90de2c13b6 d25eb24e5f22b9b303c0de</u>	- 0.0001000000000000 00 WETH  0.29 USD	✓
13	2022-03-02 13:10:01	<u>0x4e2662a0e14347dd99d1 64057d5b5d145a396dde18 fabb6d011bf2be68b4009b</u>	- 0.0102000000000000 01 WETH  30.04 USD	✓
14	2022-01-15 01:29:40	<u>0x22e93a78ebb787507393 75542b8d6cb637f10a853b 522e40523e3563b518ad78</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-14 00:43:14	<u>0x0fc32def24d2c8c30ea2 e1a167f400af4e39847575 52d46a509c883219e91ef1</u>	+ 923,000.0000000000 00000000 SSX	✓
16	2021-12-05 17:40:31	<u>0x2a0cde151a7572469b9b 783ccf6db4140299496721 83baa99b3436b62b0a4342</u>	+ 43,557.1999999999 7089617 LELX.io	✓
17	2021-12-05 17:36:52	<u>0xfa5d906f59c061010199 7e4255f80438d0a2e6830d b2f4f9b02bcc97798d87a6</u>	+ 923,000.0000000000 00000000 SSX	✓
18	2021-11-29 20:15:23	<u>0xdba2e554127be10fadb8 b9d24b3fee5d063c885ebe 7919a7806a3ecc638490ef</u>	+ 0.0050022084149536 88 WETH  22.07 USD	✓
19	2021-11-28 10:11:19	<u>0x5390697310e00098d2a3 d94ec0f774a45aaba96e39 017687a02364681bf3d4af</u>	+ 0.0050040917908772 76 WETH  21.49 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-27 04:38:34	<u>0x361481329a65072aa3f17ecd2df261a12a450fbe71502b4d7e80c855d3b1efd8</u>	+ 0.0050053796692612 43 WETH  20.68 USD	✓
21	2021-11-26 00:56:41	<u>0x0d77c95233dc24b591c23bfc6c93588dda8b98c50720a3a4023961cc5509bbc5</u>	+ 0.0083735996778708 64 WETH  36.37 USD	✓
22	2021-11-25 00:50:26	<u>0xdafbfe2502d950874a146c9a890361dc6652c29a22ad62f69f5a33c0a5e46c27</u>	+ 0.0050415399206783 24 WETH  21.65 USD	✓
23	2021-11-23 23:19:29	<u>0x4e8517154884524e5ba1ad7cb27b2d2f791e67e0ed0d4d7ddd97a05c653a672c</u>	+ 0.0145986166151289 25 WETH  62.32 USD	✓
24	2021-11-22 23:17:59	<u>0xaddac42f6cb3822c8b9104192222aeb130b438c42fb22c2fa0868bc0ff2bb917</u>	+ 0.0141375508715741 76 WETH  58.06 USD	✓
25	2021-11-21 23:14:21	<u>0x5ba1c1201a7bf5a59b6d54cf08fcf0b14715cc08f71e2505834695ddd409b83c</u>	+ 0.0143481649354389 42 WETH  60.09 USD	✓
26	2021-11-20 23:04:47	<u>0x09c7b8c9b828d681eb775ad5074caa3d11d787c8974250e0f404694d6711e0bc</u>	+ 11,287.000000000000 0000000 Zers.io	✓
27	2021-11-20 23:03:43	<u>0x086fdc9c3a1e1a557978ee9378c7104645b7f47a430654beb31eaa5739cfe11e</u>	+ 0.0156878540222956 04 WETH  68.21 USD	✓
28	2021-11-19 22:59:55	<u>0x7ab92bcbb356611228b99362b7121a007579f1067f74c90f80f7fd7cce26d2c4</u>	+ 0.0129350611597840 08 WETH  55.36 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-18 22:58:38	<u>0xd83a843c9c5a44326ed0</u> <u>794393b46ed99a35e0a30c</u> <u>731614f244349a706b7cf3</u>	+ 0.0148678257508001 32 WETH  60.39 USD	✓
30	2021-11-17 22:55:08	<u>0xd996d8269a2cf4987aef</u> <u>fda92d3cb2910ddae953ae</u> <u>011673f422bd48b4aa7764</u>	+ 0.0137509260291089 12 WETH  58.41 USD	✓
31	2021-11-17 07:04:16	<u>0x7af425dd0b546d9c527d</u> <u>cfabc18502150473a0579b</u> <u>de1777d2288d337c3d2c04</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
32	2021-11-16 22:53:46	<u>0xa3e372f7cc068dff86ca</u> <u>bd32ee2907857a2f3d9d35</u> <u>94da09b96f0d3810463185</u>	+ 0.0133452705387787 17 WETH  55.83 USD	✓
33	2021-11-15 22:43:18	<u>0xb35cfe1009c811db4849</u> <u>e0972fd9c1e9a365ee9dd0</u> <u>285b803fc4f1b3bc2b7580</u>	+ 0.0142873068882688 26 WETH  61.60 USD	✓
34	2021-11-14 22:34:22	<u>0xa52d0a0cc45cfd7e465</u> <u>31259268fe8d89646048db</u> <u>3dc7d2501a57be75c6b7c8</u>	+ 0.0162023551713975 09 WETH  75.83 USD	✓
35	2021-11-13 22:28:35	<u>0x2330a78f574e014447c7</u> <u>d7c26074d92d7f577a1fba</u> <u>ebdc3201141bfd0c9b4108</u>	+ 0.0186047665701777 33 WETH  85.55 USD	✓
36	2021-11-12 22:20:25	<u>0xa803222016f0ec6890d8</u> <u>10b4ad6b48807264b4c35d</u> <u>7839efac8478da16695819</u>	+ 0.0176844381790732 50 WETH  82.15 USD	✓
37	2021-11-11 22:13:08	<u>0x589ae8d578d908fc72d7</u> <u>056d5b7e5d3300f358830e</u> <u>09a84990674345f519063a</u>	+ 0.0182063112200618 53 WETH  85.77 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-11 07:43:11	<u>0x946974c36d319dbf3c8a66588eee60203c1f063108f8471b758d65b1b414a60e</u>	+ 923,000.0000000000 00000000 SSX	✓
39	2021-11-10 22:16:06	<u>0x8739e5fc4f57b9d678c8882a7c50272985590810665d738461f6c08204b06b30</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
40	2021-11-10 22:11:42	<u>0x5a8010321550ddda640dc2b8af6e812bad4347eb59c21083b6931c1b41045f10</u>	+ 0.0182678239918030 80 WETH  85.70 USD	✓
41	2021-11-09 22:04:11	<u>0xb9fb781fdda5b51eb62548028efdabfc13b44d82e6ad5277264f4468cf2f5ce9</u>	+ 0.0200853455345816 37 WETH  94.69 USD	✓
42	2021-11-08 21:58:37	<u>0xfa38d02931ffe91838d2bbce40a332f8c7c7f22895563f1f328c46cdb44a8641</u>	+ 0.0190043652115293 41 WETH  90.91 USD	✓
43	2021-11-07 21:58:04	<u>0x9305eb504e869cff1c6ea0da26f1178740e98ebe701247af210323491eafc9e9</u>	+ 0.0191605907137962 15 WETH  90.50 USD	✓
44	2021-11-06 21:50:27	<u>0x79383dc5808dd98c2b36123236b948873f4c27e24d8f8c237f21d974895fed1e</u>	+ 0.0195114698269781 49 WETH  88.61 USD	✓
45	2021-11-05 21:47:06	<u>0x88bb7f6c9dfb2665cbc999ea5a16e65629e40d30daf7bf29d835a4e355872a9c</u>	+ 0.0228746463832057 99 WETH  102.28 USD	✓
46	2021-11-05 09:08:39	<u>0xae6e2a4e7004afeb20d56238b29915f31d3e0ba4928b9f25d956c50fd3b2a150</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-04 21:39:57	<u>0xd03eb50c15d76499e828</u> <u>e745d4116906ba03a73015</u> <u>23dd8daa142bd0e50ebfec</u>	+ 0.0242728668025088 62 WETH  109.94 USD	✓
48	2021-11-03 21:35:27	<u>0xb593e425eb1077b44391</u> <u>5ebc56cf8c9bedceda79ab</u> <u>655fa627d621b55e42750b</u>	+ 0.0250535091280223 23 WETH  113.14 USD	✓
49	2021-11-02 21:33:40	<u>0xbd4eafe1defe6943b56d</u> <u>2fbb6e4f408044d1d3fb63</u> <u>69d4463d01a68911c5b7b6</u>	+ 0.0250898208921376 40 WETH  115.67 USD	✓
50	2021-11-01 21:26:52	<u>0x57340af4bee2bffaccb3</u> <u>eab648dc2f140b521023b8</u> <u>79ea36c34dd950c729e43d</u>	+ 0.0230732849493292 40 WETH  100.15 USD	✓
51	2021-10-31 21:18:19	<u>0xb850f9d8f16f1175d31a</u> <u>12079b8a81e53d2a0065d9</u> <u>4273ffdb134abc8bf46cb2</u>	+ 0.0233387455367688 01 WETH  100.42 USD	✓
52	2021-10-30 21:17:11	<u>0x1d304fbfc6e1797ef700</u> <u>720b9b2ef87b67bc8f5107</u> <u>c7458ccc0f85d5183b2893</u>	+ 0.0233663035542187 04 WETH  100.89 USD	✓
53	2021-10-29 21:14:29	<u>0x7904135556f707f7c222</u> <u>8d809ff7cd1d9e52253204</u> <u>1c73d69dd92fef0443ce2d</u>	+ 0.0239514964493129 58 WETH  104.18 USD	✓
54	2021-10-28 21:10:48	<u>0x472315e2ca1f1e3e4ad2</u> <u>5969cec6e58da2c93c14d6</u> <u>e579acd88c9b051b1b3e37</u>	+ 0.0249832814042983 10 WETH  107.61 USD	✓
55	2021-10-27 21:10:01	<u>0xcf158e2df805700bfb9d</u> <u>b1aacd182eed758d7e1fb5</u> <u>7197effbfcfe4d39fdb855</u>	+ 0.0257848342061714 58 WETH  103.39 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-10-26 21:06:31	<u>0x8d6a13b9245d6d8ef4a0ceabe8c30dc19974e7ed2c70aad88ed0af0821c8111d</u>	+ 0.0181970281233199 17 WETH  75.26 USD	✓
57	2021-10-25 20:58:17	<u>0x782dbfc2ef656c23d6db53189609115f555c30bc23dc39edc3015be040b0ce6f</u>	+ 0.0128416239289231 40 WETH  53.91 USD	✓
58	2021-10-24 20:57:01	<u>0x1b5e0875adc1f605aea02ab3332f2b608461211c388075a9ee2f12ed09b2e011</u>	+ 0.0092054402254661 62 WETH  38.19 USD	✓
59	2021-10-23 21:02:55	<u>0x98ebbf7fd518fe42d1b78fc46e33d3436864232dc71ac6522ccb2e10bb843703</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
60	2021-10-23 20:52:59	<u>0xdcbcf90bbdaeec8846fa6a2d7a491c715c03a536f3e6a9c11f62319df4f64845</u>	+ 0.0050682738671202 06 WETH  20.75 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.