

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 23:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3c01798806930d812525d9fcf4958de31ca0e28</u>
TOTAL RECEIVED	335.186855203386585345 MATIC
	141.24 USD
TOTAL SEND	334.735226901815053679 MATIC
	141.05 USD

Token	Balance
MATIC	0.451628301571551705 MATIC
	0.19 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
GAIA Everworld	0.000000000000000000 GAIA
DxDex.io	800,000.000000000000000000 DxDex.io
METAGON	0.000000000 METAGON
Sunflower Farm	5.236108023747063633 SFF
TryHards	0.000000000000000000 TRY
\$2000 USDT Voucher	N/A 2000usdt.link
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]

Token	Balance
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
	N/A Reward at BoneWin.com
' '	N/A Ordi Airdrop at ordi.exchange
! \$499,999 USDC	N/A Voucher
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$100,000 BONE	N/A Voucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-10-13 20:52:50	<u>0x5f97ea3570383172896a364f1d1b71741671ca25cb</u> <u>c857becb7b036e5185c3fc</u>	- 178.00000000000000 0000 MATIC  137.95 USD	✓
2	2022-10-13 20:52:50	<u>0x5f97ea3570383172896a364f1d1b71741671ca25cb</u> <u>c857becb7b036e5185c3fc</u>	- 0.0006536722318770 00 MATIC  0.00 USD	✓
3	2022-10-13 20:52:50	<u>0x5f97ea3570383172896a364f1d1b71741671ca25cb</u> <u>c857becb7b036e5185c3fc</u>	- 0.0000000000471030 00 MATIC  0.00 USD	✓
4	2022-02-14 19:39:56	<u>0x91314a7cd6568a0ded69a9c0736bdfdcc3f6239dbd</u> <u>14bed930d28f98f0f30cdc</u>	- 5.0000000000000000 00 MATIC  8.90 USD	✓








#	Date & time	Transaction Id	Amount	
5	2022-02-14 19:39:56	<u>0x91314a7cd6568a0ded69 a9c0736bdfdcc3f6239dbd 14bed930d28f98f0f30cdc</u>	- 0.0006356968603020 00 MATIC  0.00 USD	✓
6	2022-02-14 19:39:56	<u>0x91314a7cd6568a0ded69 a9c0736bdfdcc3f6239dbd 14bed930d28f98f0f30cdc</u>	- 0.0015649513703670 00 MATIC  0.00 USD	✓
7	2022-02-12 23:32:40	<u>0x4beb6f9fbe46c7a1bc71 4a0e68089fd64741d834af e89752ffe68c06c8216292</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-12 23:32:40	<u>0x4beb6f9fbe46c7a1bc71 4a0e68089fd64741d834af e89752ffe68c06c8216292</u>	- 0.0059045487534528 00 MATIC  0.01 USD	✓
9	2022-02-12 23:32:40	<u>0x4beb6f9fbe46c7a1bc71 4a0e68089fd64741d834af e89752ffe68c06c8216292</u>	- 0.0000000000022834 50 MATIC  0.00 USD	✓
10	2022-02-12 22:36:54	<u>0x30776a4e72d054bafe40 58d5034159e71f22e49a5c aad010ac1514cd42f3c85e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-12 22:36:54	<u>0x30776a4e72d054bafe40 58d5034159e71f22e49a5c aad010ac1514cd42f3c85e</u>	- 0.0023516716943863 40 MATIC  0.00 USD	✓
12	2022-02-12 22:36:54	<u>0x30776a4e72d054bafe40 58d5034159e71f22e49a5c aad010ac1514cd42f3c85e</u>	- 0.0000814963056136 60 MATIC  0.00 USD	✓
13	2022-02-12 22:36:54	<u>0xdc1e483c22a52c54af8b 021ca917998ea4493a7bff e86360bf12aebcdd733305</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2022-02-12 22:36:54	<u>0xdc1e483c22a52c54af8b</u> <u>021ca917998ea4493a7bff</u> <u>e86360bf12aebcdd733305</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-02-12 22:36:54	<u>0xdc1e483c22a52c54af8b</u> <u>021ca917998ea4493a7bff</u> <u>e86360bf12aebcdd733305</u>	- 0.0007352706851910 00 MATIC  0.00 USD	✓
16	2022-02-12 22:36:54	<u>0xdc1e483c22a52c54af8b</u> <u>021ca917998ea4493a7bff</u> <u>e86360bf12aebcdd733305</u>	- 0.0000253213945950 00 MATIC  0.00 USD	✓
17	2022-02-12 22:27:44	<u>0x5c9080b1c782344e6458</u> <u>1c2ec9ddb144066ca1bb79</u> <u>07f5b5ba887ba66884293d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-02-12 22:27:44	<u>0x5c9080b1c782344e6458</u> <u>1c2ec9ddb144066ca1bb79</u> <u>07f5b5ba887ba66884293d</u>	- 0.0036414912309982 56 MATIC  0.00 USD	✓
19	2022-02-12 22:27:44	<u>0x5c9080b1c782344e6458</u> <u>1c2ec9ddb144066ca1bb79</u> <u>07f5b5ba887ba66884293d</u>	- 0.0000549079027935 12 MATIC  0.00 USD	✓
20	2022-02-12 22:27:12	<u>0xde74fdb680ba4ebaa713</u> <u>782d60d01efb3bd8467c77</u> <u>4b5ed882ac86723335d47b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-02-12 22:27:12	<u>0xde74fdb680ba4ebaa713</u> <u>782d60d01efb3bd8467c77</u> <u>4b5ed882ac86723335d47b</u>	- 0.0014954831709286 48 MATIC  0.00 USD	✓
22	2022-02-12 22:27:12	<u>0xde74fdb680ba4ebaa713</u> <u>782d60d01efb3bd8467c77</u> <u>4b5ed882ac86723335d47b</u>	- 0.0000384822377893 20 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
23	2022-02-12 22:26:10	<u>0xdb6c8aed56724b1785e7</u> <u>b6190985d593322bf48002</u> <u>15e55bbf584e38079aba4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-02-12 22:26:10	<u>0xdb6c8aed56724b1785e7</u> <u>b6190985d593322bf48002</u> <u>15e55bbf584e38079aba4f</u>	- 0.0036922396610229 55 MATIC  0.00 USD	✓
25	2022-02-12 22:26:10	<u>0xdb6c8aed56724b1785e7</u> <u>b6190985d593322bf48002</u> <u>15e55bbf584e38079aba4f</u>	- 0.0001718831260571 25 MATIC  0.00 USD	✓
26	2022-02-12 22:25:36	<u>0x3df6a7381b67dcc15ba5</u> <u>09726ba473fba0d47501e0</u> <u>53e056de9fef17d2e30fe5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-02-12 22:25:36	<u>0x3df6a7381b67dcc15ba5</u> <u>09726ba473fba0d47501e0</u> <u>53e056de9fef17d2e30fe5</u>	- 0.0015664189002272 19 MATIC  0.00 USD	✓
28	2022-02-12 22:25:36	<u>0x3df6a7381b67dcc15ba5</u> <u>09726ba473fba0d47501e0</u> <u>53e056de9fef17d2e30fe5</u>	- 0.0001612327855231 71 MATIC  0.00 USD	✓
29	2022-01-28 23:35:07	<u>0x574fb96d1da7c8c739d1</u> <u>c6aecfee1ebce0e8e4891d</u> <u>4301303d1e88cc1b5f6b73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-28 23:35:07	<u>0x574fb96d1da7c8c739d1</u> <u>c6aecfee1ebce0e8e4891d</u> <u>4301303d1e88cc1b5f6b73</u>	- 0.0157455386170876 73 MATIC  0.02 USD	✓
31	2022-01-28 23:35:07	<u>0x574fb96d1da7c8c739d1</u> <u>c6aecfee1ebce0e8e4891d</u> <u>4301303d1e88cc1b5f6b73</u>	- 0.00000000000052541 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-28 01:34:16	<u>0xcae535a1a841b6397f64</u> <u>acdfab964d1fc280b42586</u> <u>32925a67c1477c09e671bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
33	2022-01-28 01:34:16	<u>0xcae535a1a841b6397f64</u> <u>acdfab964d1fc280b42586</u> <u>32925a67c1477c09e671bf</u>	- 0.0010901200000000 00 MATIC  0.00 USD	✓
34	2022-01-28 01:34:16	<u>0xcae535a1a841b6397f64</u> <u>acdfab964d1fc280b42586</u> <u>32925a67c1477c09e671bf</u>	- 0.0000000002663708 22 MATIC  0.00 USD	✓
35	2022-01-28 01:34:16	<u>0x9f99829a3cfd08d3ab21</u> <u>44db9d7c3e8d31fa5abaf7</u> <u>6dd349f9e23cb4354e4cc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
36	2022-01-28 01:34:16	<u>0x9f99829a3cfd08d3ab21</u> <u>44db9d7c3e8d31fa5abaf7</u> <u>6dd349f9e23cb4354e4cc4</u>	- 0.0002180240000000 00 MATIC  0.00 USD	✓
37	2022-01-28 01:34:16	<u>0x9f99829a3cfd08d3ab21</u> <u>44db9d7c3e8d31fa5abaf7</u> <u>6dd349f9e23cb4354e4cc4</u>	- 0.0000000002663708 22 MATIC  0.00 USD	✓
38	2022-01-28 01:18:10	<u>0x92c7e0c49baef77f7838</u> <u>d876123a4417f4b0d21179</u> <u>8857fdb32788e05ebbf14a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-01-28 01:18:10	<u>0x92c7e0c49baef77f7838</u> <u>d876123a4417f4b0d21179</u> <u>8857fdb32788e05ebbf14a</u>	- 0.0015128100000000 00 MATIC  0.00 USD	✓
40	2022-01-28 01:18:10	<u>0x92c7e0c49baef77f7838</u> <u>d876123a4417f4b0d21179</u> <u>8857fdb32788e05ebbf14a</u>	- 0.00000000000006051 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-25 00:59:20	<u>0x1bacc7229e3a633d7ad9bc3ad088043ea67c0bb35c4042a548b672f87efa376d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-25 00:59:20	<u>0x1bacc7229e3a633d7ad9bc3ad088043ea67c0bb35c4042a548b672f87efa376d</u>	- 0.0068511658887105 90 MATIC  0.01 USD	✓
43	2022-01-25 00:59:20	<u>0x1bacc7229e3a633d7ad9bc3ad088043ea67c0bb35c4042a548b672f87efa376d</u>	- 0.0169922845163026 64 MATIC  0.02 USD	✓
44	2022-01-24 23:59:23	<u>0x0270989d0e6787aeb10f5b87efdbc31214191a3a21f4557757372af4978285e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-01-24 23:59:23	<u>0x0270989d0e6787aeb10f5b87efdbc31214191a3a21f4557757372af4978285e7</u>	- 0.0016061711511356 49 MATIC  0.00 USD	✓
46	2022-01-24 23:59:23	<u>0x0270989d0e6787aeb10f5b87efdbc31214191a3a21f4557757372af4978285e7</u>	- 0.0013660386162336 69 MATIC  0.00 USD	✓
47	2022-01-24 16:21:57	<u>0x8eb2f07787b3a47c72bbc5854d32890d275bbf992590f1aaced68f3512f0d3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-01-24 16:21:57	<u>0x8eb2f07787b3a47c72bbc5854d32890d275bbf992590f1aaced68f3512f0d3e</u>	- 0.0001756530000000 00 MATIC  0.00 USD	✓
49	2022-01-24 16:21:57	<u>0x8eb2f07787b3a47c72bbc5854d32890d275bbf992590f1aaced68f3512f0d3e</u>	- 0.0310099499064570 16 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
50	2022-01-22 15:16:31	<u>0x746616243c565a18b1c1</u> <u>5493eac3b878f996c4f937</u> <u>8aaa911c8de038d75bdcc8</u>	- 50.0000000000000000 000 MATIC  76.80 USD	✓
51	2022-01-22 15:16:31	<u>0x746616243c565a18b1c1</u> <u>5493eac3b878f996c4f937</u> <u>8aaa911c8de038d75bdcc8</u>	- 0.0021760311297755 91 MATIC  0.00 USD	✓
52	2022-01-22 15:16:31	<u>0x746616243c565a18b1c1</u> <u>5493eac3b878f996c4f937</u> <u>8aaa911c8de038d75bdcc8</u>	- 0.0062493024662635 16 MATIC  0.00 USD	✓
53	2022-01-22 15:13:21	<u>0xfa262c95f4929a8b82db</u> <u>0aa935af838637ec00fc29</u> <u>9bdafd455686ee4d6109f5</u>	+ 50.0000000000000000 000 MATIC  76.80 USD	✓
54	2022-01-22 15:01:53	<u>0xf7a5a096b7c6c6b375a9</u> <u>632148c7b9ff5d939e0082</u> <u>d9f88b2fd61a52f2dd4de7</u>	- 100.0000000000000000 0000 MATIC  153.60 USD	✓
55	2022-01-22 15:01:53	<u>0xf7a5a096b7c6c6b375a9</u> <u>632148c7b9ff5d939e0082</u> <u>d9f88b2fd61a52f2dd4de7</u>	- 0.0085477084547205 82 MATIC  0.01 USD	✓
56	2022-01-22 15:01:53	<u>0xf7a5a096b7c6c6b375a9</u> <u>632148c7b9ff5d939e0082</u> <u>d9f88b2fd61a52f2dd4de7</u>	- 0.0311638825442078 46 MATIC  0.04 USD	✓
57	2022-01-21 23:31:45	<u>0x09b08ad3ea57b9546b21</u> <u>e60c2b69edbbf4412846f0</u> <u>86b2ff3412d6d7627958ed</u>	+ 100.0000000000000000 0000 MATIC  153.60 USD	✓
58	2022-01-06 02:44:44	<u>0xa4743a7b2e3e4b6521be</u> <u>f1bf67a7aa016e8101d50c</u> <u>35030d5bcd91a450380968</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-01-06 02:44:44	<u>0xa4743a7b2e3e4b6521be</u> <u>f1bf67a7aa016e8101d50c</u> <u>35030d5bcd91a450380968</u>	- 0.0545220000000000 01 MATIC  0.11 USD	✓
60	2022-01-06 02:42:54	<u>0x3882aedf98189b23c6e3</u> <u>9cc5093f725c0fff8746a8</u> <u>185faf762a0d1d3b01a71d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-01-06 02:42:54	<u>0x3882aedf98189b23c6e3</u> <u>9cc5093f725c0fff8746a8</u> <u>185faf762a0d1d3b01a71d</u>	- 0.2387973389999999 97 MATIC  0.50 USD	✓
62	2022-01-06 02:36:07	<u>0xd5f79133834725516515</u> <u>f7b45ec591a015b3423285</u> <u>9af30b038310723b9c451e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-01-06 02:36:07	<u>0xd5f79133834725516515</u> <u>f7b45ec591a015b3423285</u> <u>9af30b038310723b9c451e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-01-06 02:36:07	<u>0xd5f79133834725516515</u> <u>f7b45ec591a015b3423285</u> <u>9af30b038310723b9c451e</u>	- 0.0117600000000000 00 MATIC  0.02 USD	✓
65	2022-01-04 21:03:34	<u>0xb604c3d56ca42068ada7</u> <u>f91cc42c13862430b82c33</u> <u>43e6117d73a31756d24790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2022-01-04 21:03:34	<u>0xb604c3d56ca42068ada7</u> <u>f91cc42c13862430b82c33</u> <u>43e6117d73a31756d24790</u>	- 0.4069594999999999 74 MATIC  0.97 USD	✓
67	2022-01-04 20:57:51	<u>0x689403982f6d1d58faab</u> <u>901ce44ad00801cf26b5d3</u> <u>205189a5d176233361d494</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
68	2022-01-04 20:57:51	<u>0x689403982f6d1d58faab</u> <u>901ce44ad00801cf26b5d3</u> <u>205189a5d176233361d494</u>	- 0.0727372200000000 05 MATIC  0.17 USD	✓
69	2022-01-04 20:57:39	<u>0x18ab824ba8f1a24567e2</u> <u>731ac196f504fbe2751abb</u> <u>4d223e25b1311164c31b25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-01-04 20:57:39	<u>0x18ab824ba8f1a24567e2</u> <u>731ac196f504fbe2751abb</u> <u>4d223e25b1311164c31b25</u>	- 0.0843720000000000 03 MATIC  0.20 USD	✓
71	2022-01-04 11:11:26	<u>0x3107b54a8514cb449094</u> <u>0c3e3bfb8562b8ffa46aa8</u> <u>0f5e657b7e6dc4d3fa333f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-01-04 11:11:26	<u>0x3107b54a8514cb449094</u> <u>0c3e3bfb8562b8ffa46aa8</u> <u>0f5e657b7e6dc4d3fa333f</u>	- 0.1391939429999999 87 MATIC  0.32 USD	✓
73	2022-01-03 23:34:03	<u>0xd3495b3cdc6aac96e6a5</u> <u>ae80267c28bd9fdfb52ec6</u> <u>72b9585b641231773ae7bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-01-03 23:34:03	<u>0xd3495b3cdc6aac96e6a5</u> <u>ae80267c28bd9fdfb52ec6</u> <u>72b9585b641231773ae7bc</u>	- 0.0057713040000000 00 MATIC  0.01 USD	✓
75	2022-01-03 23:19:59	<u>0x4641ed72f6db7b2eef75</u> <u>dfc11015d041fedeb9226a</u> <u>66583bb222b1f6f88f8908</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2022-01-03 23:19:59	<u>0x4641ed72f6db7b2eef75</u> <u>dfc11015d041fedeb9226a</u> <u>66583bb222b1f6f88f8908</u>	- 0.0156931499999999 99 MATIC  0.03 USD	✓

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77	2022-01-03 23:16:19	<u>0xe5aea886751d64294252</u> <u>6ce7bf2db9b7dac9559cd0</u> <u>0013fb785fb3adc1d9d2c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2022-01-03 23:16:19	<u>0xe5aea886751d64294252</u> <u>6ce7bf2db9b7dac9559cd0</u> <u>0013fb785fb3adc1d9d2c2</u>	- 0.0081295816250000 00 MATIC  0.02 USD	✓
79	2022-01-03 23:05:39	<u>0x4ce2f809645d7ef64527</u> <u>e4d324f6dc45b9f69a6e3d</u> <u>a806d6fd25f2561c013534</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2022-01-03 23:05:39	<u>0x4ce2f809645d7ef64527</u> <u>e4d324f6dc45b9f69a6e3d</u> <u>a806d6fd25f2561c013534</u>	- 0.0859631500000000 02 MATIC  0.21 USD	✓
81	2022-01-02 22:08:00	<u>0xfa6defff22846dec0bfa8</u> <u>3b945c41ff687df6e0af</u> <u>751a51406d74f9516d0a2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2022-01-02 22:08:00	<u>0xfa6defff22846dec0bfa8</u> <u>3b945c41ff687df6e0af</u> <u>751a51406d74f9516d0a2b</u>	- 0.0008882550000000 00 MATIC  0.00 USD	✓
83	2022-01-02 22:06:00	<u>0xbc060a3afcb35a029fa7</u> <u>0f8d3825b45831043b0605</u> <u>e85d738d1931a193e630bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2022-01-02 22:06:00	<u>0xbc060a3afcb35a029fa7</u> <u>0f8d3825b45831043b0605</u> <u>e85d738d1931a193e630bb</u>	- 0.0209104500000000 01 MATIC  0.05 USD	✓
85	2022-01-01 22:00:36	<u>0xa31a57d3ec261570cc95</u> <u>69ffd94f4e6e16796d251d</u> <u>fd1d5817a35d201e17baf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
86	2022-01-01 22:00:36	<u>0xa31a57d3ec261570cc95</u> <u>69ffd94f4e6e16796d251d</u> <u>fd1d5817a35d201e17baf5</u>	- 0.0013200820000000 00 MATIC  0.00 USD	✓
87	2022-01-01 21:58:34	<u>0x1af894584426b874a338</u> <u>484f2139a588eeb1d7387b</u> <u>6a8a8af24a4b4d0286315e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2022-01-01 21:58:34	<u>0x1af894584426b874a338</u> <u>484f2139a588eeb1d7387b</u> <u>6a8a8af24a4b4d0286315e</u>	- 0.0314630799999999 97 MATIC  0.07 USD	✓
89	2022-01-01 21:54:34	<u>0xa5d0b04740d4b9441ea7</u> <u>bcd51f39bece885252435</u> <u>40c2efa1bd4d73382c4d41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-01-01 21:54:34	<u>0xa5d0b04740d4b9441ea7</u> <u>bcd51f39bece885252435</u> <u>40c2efa1bd4d73382c4d41</u>	- 0.0053501600000000 00 MATIC  0.01 USD	✓
91	2022-01-01 21:52:14	<u>0x9fa027c6a85044a174bb</u> <u>0ccf175e352453c50f13e8</u> <u>5cdf4552c57f1a06d31cbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
92	2022-01-01 21:52:14	<u>0x9fa027c6a85044a174bb</u> <u>0ccf175e352453c50f13e8</u> <u>5cdf4552c57f1a06d31cbd</u>	- 0.0017072000000000 00 MATIC  0.00 USD	✓
93	2022-01-01 21:50:54	<u>0x1eb142bb1d7b6c705af0</u> <u>04d61f7cec16785fc6fa59</u> <u>d8f581fa54c7f861a37d22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
94	2022-01-01 21:50:54	<u>0x1eb142bb1d7b6c705af0</u> <u>04d61f7cec16785fc6fa59</u> <u>d8f581fa54c7f861a37d22</u>	- 0.0019206000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
95	2022-01-01 21:48:46	<u>0x62277fd06450a91c3feb946d5081ba1d06ad14f02caad26eb37545b058c8a63a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2022-01-01 21:48:46	<u>0x62277fd06450a91c3feb946d5081ba1d06ad14f02caad26eb37545b058c8a63a</u>	- 0.003721000000000000 00 MATIC  0.00 USD	✓
97	2022-01-01 21:47:50	<u>0x2204641feca9a3de1ea64745f67453374db32c8cd971ff021a9fe0aa93611585</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-01-01 21:47:50	<u>0x2204641feca9a3de1ea64745f67453374db32c8cd971ff021a9fe0aa93611585</u>	- 0.005349240000000000 00 MATIC  0.01 USD	✓
99	2022-01-01 21:46:18	<u>0xbc2ed0cbc37b131668f3241c4eede298ad503be0c021059e50639d2cfbacc67b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
100	2022-01-01 21:46:18	<u>0xbc2ed0cbc37b131668f3241c4eede298ad503be0c021059e50639d2cfbacc67b</u>	- 0.001919565000000000 00 MATIC  0.00 USD	✓
101	2022-01-01 21:45:46	<u>0x688233e14f7cf3592b20fabbeab4cda756105563a7eabda31593c718ade7d245</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2022-01-01 21:45:46	<u>0x688233e14f7cf3592b20fabbeab4cda756105563a7eabda31593c718ade7d245</u>	- 0.004558950000000000 00 MATIC  0.01 USD	✓
103	2022-01-01 17:45:43	<u>0xc635e27213be6cccd626fdac598cccfbb822d88e689b1d4de2dd4a53fad5eaf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-01-01 17:45:43	<u>0xc635e27213be6cccd626</u> <u>fdac598cccfbb822d88e68</u> <u>9b1d4de2dd4a53fad5eaf5</u>	- 0.0227642800000000 01 MATIC  0.05 USD	✓
105	2022-01-01 13:07:58	<u>0xc250dba34229b66ae652</u> <u>7b2c5c0c26fa31f939b77c</u> <u>4a662ad5611d3b494b9c12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2022-01-01 13:07:58	<u>0xc250dba34229b66ae652</u> <u>7b2c5c0c26fa31f939b77c</u> <u>4a662ad5611d3b494b9c12</u>	- 0.0321358100000000 01 MATIC  0.08 USD	✓
107	2022-01-01 12:43:47	<u>0x044e15e38151b0976ed3</u> <u>39e7431ba6f539eda8c72e</u> <u>eab4cbc3bbf2961f4cedcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2022-01-01 12:43:47	<u>0x044e15e38151b0976ed3</u> <u>39e7431ba6f539eda8c72e</u> <u>eab4cbc3bbf2961f4cedcd</u>	- 0.0093527700000000 00 MATIC  0.02 USD	✓
109	2022-01-01 12:41:17	<u>0xdf224a2b541d0c29303a</u> <u>48ee23d9ccef8ca90b442</u> <u>59683ec7116d2bbcb1b1c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2022-01-01 12:41:17	<u>0xdf224a2b541d0c29303a</u> <u>48ee23d9ccef8ca90b442</u> <u>59683ec7116d2bbcb1b1c6</u>	- 0.0055509000000000 00 MATIC  0.01 USD	✓
111	2022-01-01 12:40:25	<u>0xeabe6716248c238b7f4</u> <u>2ad753d8290fc37905931f</u> <u>66e4d82433cdae542b952e</u>	- 0.2999999999999999 89 MATIC  0.77 USD	✓
112	2022-01-01 12:40:25	<u>0xeabe6716248c238b7f4</u> <u>2ad753d8290fc37905931f</u> <u>66e4d82433cdae542b952e</u>	- 0.0135417330000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
113	2021-12-25 00:14:17	<u>0x922eac6c81020191dd5d</u> <u>d1b9f71a37d892a030d449</u> <u>b6f9ff9a2a6bbf48f99dc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-12-25 00:14:17	<u>0x922eac6c81020191dd5d</u> <u>d1b9f71a37d892a030d449</u> <u>b6f9ff9a2a6bbf48f99dc9</u>	- 0.001206810000000000 00 MATIC  0.00 USD	✓
115	2021-12-15 00:10:46	<u>0x81fdb6ff2b6cd21b4541</u> <u>c0edeeeee9b4b29f33d099</u> <u>675531e38e79b8b07175ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2021-12-15 00:10:46	<u>0x81fdb6ff2b6cd21b4541</u> <u>c0edeeeee9b4b29f33d099</u> <u>675531e38e79b8b07175ef</u>	- 0.00018738000000374 76 MATIC  0.00 USD	✓
117	2021-10-10 00:14:06	<u>0x794beb9e0119fe409dc8</u> <u>53ab7796b82ce90fba317e</u> <u>9a73862ffa4997fa3c928a</u>	+ 3.000000000000000000 00 MATIC  3.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-12 23:32:40	<u>0x4beb6f9fbe46c7a1bc71</u> <u>4a0e68089fd64741d834af</u> <u>e89752ffe68c06c8216292</u>	+ 1.1945498796321285 53 MATIC  2.04 USD	✓
2	2022-02-12 22:27:44	<u>0x5c9080b1c782344e6458</u> <u>1c2ec9ddb144066ca1bb79</u> <u>07f5b5ba887ba66884293d</u>	+ 9.2868323017841643 01 MATIC  15.90 USD	✓
3	2022-02-12 22:26:10	<u>0xdb6c8aed56724b1785e7</u> <u>b6190985d593322bf48002</u> <u>15e55bbf584e38079aba4f</u>	+ 3.5631135178492114 87 MATIC  6.10 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-28 23:35:07	<u>0x574fb96d1da7c8c739d1c6aecfee1ebce0e8e4891d4301303d1e88cc1b5f6b73</u>	+ 72.526108386031538 089 MATIC  124.45 USD	✓
5	2022-01-25 00:59:20	<u>0x1bacc7229e3a633d7ad9bc3ad088043ea67c0bb35c4042a548b672f87efa376d</u>	+ 89.838141495438520 678 MATIC  131.52 USD	✓
6	2022-01-03 23:19:59	<u>0x4641ed72f6db7b2eef75dfc11015d041fedeb9226a66583bb222b1f6f88f8908</u>	+ 5.7781096226510406 67 MATIC  14.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-12 23:32:40	<u>0x4beb6f9fbe46c7a1bc714a0e68089fd64741d834afe89752ffe68c06c8216292</u>	- 31.765999999999998 238 GAIA	✓
2	2022-02-12 22:36:54	<u>0x30776a4e72d054bafe4058d5034159e71f22e49a5caad010ac1514cd42f3c85e</u>	+ 31.765999999999998 238 GAIA	✓
3	2022-02-12 22:27:44	<u>0x5c9080b1c782344e64581c2ec9ddb144066ca1bb7907f5b5ba887ba66884293d</u>	- 204.778444439999998 7026 TRY	✓
4	2022-02-12 22:26:10	<u>0xdb6c8aed56724b1785e7b6190985d593322bf4800215e55bbf584e38079aba4f</u>	- 95.297624999999996 476 GAIA	✓
5	2022-01-28 23:35:07	<u>0x574fb96d1da7c8c739d1c6aecfee1ebce0e8e4891d4301303d1e88cc1b5f6b73</u>	- 4,799,332.41580602 5 METAGON	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-28 01:18:10	<u>0x92c7e0c49baef77f7838</u> <u>d876123a4417f4b0d21179</u> <u>8857fdb32788e05ebbf14a</u>	+ 67.576999999999998 181 TRY	✓
7	2022-01-26 20:23:39	<u>0xe535c5321db369050d99</u> <u>ea31967c60e0340b82f3ea</u> <u>1efbfc37092b93c2b55a8c</u>	+ 534,000.000000000 METAGON	✓
8	2022-01-25 00:59:20	<u>0x1bacc7229e3a633d7ad9</u> <u>bc3ad088043ea67c0bb35c</u> <u>4042a548b672f87efa376d</u>	- 2,451,060.000000000 0 METAGON	✓
9	2022-01-24 16:21:57	<u>0x8eb2f07787b3a47c72bb</u> <u>c5854d32890d275bbf9925</u> <u>90f1aaced68f3512f0d3e</u>	+ 7,500,000.000000000 0 METAGON	✓
10	2022-01-14 13:40:04	<u>0x067072100987bfd2a0df</u> <u>d530862811fa90a9987d82</u> <u>22ca9ab9eb391d965fc35b</u>	+ 300,000.000000000 MNEP	✓
11	2022-01-06 02:44:44	<u>0xa4743a7b2e3e4b6521be</u> <u>f1bf67a7aa016e8101d50c</u> <u>35030d5bcd91a450380968</u>	+ 2.9961080237470634 20 SFF	✓
12	2022-01-06 02:42:54	<u>0x3882aedf98189b23c6e3</u> <u>9cc5093f725c0fff8746a8</u> <u>185faf762a0d1d3b01a71d</u>	+ 1.6799999999999999 38 SFF	✓
13	2022-01-04 21:03:34	<u>0xb604c3d56ca42068ada7</u> <u>f91cc42c13862430b82c33</u> <u>43e6117d73a31756d24790</u>	- 2.7999999999999998 22 SFF	✓
14	2022-01-04 20:57:39	<u>0x18ab824ba8f1a24567e2</u> <u>731ac196f504fbe2751abb</u> <u>4d223e25b1311164c31b25</u>	+ 2.2400000000000002 13 SFF	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-04 11:11:26	<u>0x3107b54a8514cb449094</u> <u>0c3e3bfb8562b8ffa46aa8</u> <u>0f5e657b7e6dc4d3fa333f</u>	+ 1.12000000000000001 07 SFF	✓
16	2022-01-03 23:34:03	<u>0xd3495b3cdc6aac96e6a5</u> <u>ae80267c28bd9fdfb52ec6</u> <u>72b9585b641231773ae7bc</u>	+ 31.765999999999998 238 GAIA	✓
17	2022-01-03 23:19:59	<u>0x4641ed72f6db7b2eef75</u> <u>dfc11015d041fedeb9226a</u> <u>66583bb222b1f6f88f8908</u>	- 3.3599999999999998 76 SFF	✓
18	2022-01-03 23:05:39	<u>0x4ce2f809645d7ef64527</u> <u>e4d324f6dc45b9f69a6e3d</u> <u>a806d6fd25f2561c013534</u>	+ 3.3599999999999998 76 SFF	✓
19	2022-01-02 22:08:00	<u>0xfa6deff22846dec0bfa8</u> <u>3b945c41ff687df6e0af</u> <u>751a51406d74f9516d0a2b</u>	- 1.7943999999999999 95 SFF	✓
20	2022-01-02 22:06:00	<u>0xbc060a3afcb35a029fa7</u> <u>0f8d3825b45831043b0605</u> <u>e85d738d1931a193e630bb</u>	+ 1.6799999999999999 38 SFF	✓
21	2022-01-01 22:00:36	<u>0xa31a57d3ec261570cc95</u> <u>69ffd94f4e6e16796d251d</u> <u>fd1d5817a35d201e17baf5</u>	- 2.0000000000000000 00 SFF	✓
22	2022-01-01 21:58:34	<u>0x1af894584426b874a338</u> <u>484f2139a588eeb1d7387b</u> <u>6a8a8af24a4b4d0286315e</u>	- 2.7987999999999999 55 SFF	✓
23	2022-01-01 21:57:08	<u>0x4446b03de6122b2ede7f</u> <u>5e242df37a23f34ccc030f</u> <u>e159f1589cab9f250ba5eb</u>	+ 3.0000000000000000 00 SFF	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-01 21:54:34	<u>0xa5d0b04740d4b9441ea7</u> <u>bcd51f39bece885252435</u> <u>40c2efa1bd4d73382c4d41</u>	- 10.0000000000000000 000 SFF	✓
25	2022-01-01 21:49:56	<u>0x0b2e0931b1c2c05a7ad3</u> <u>40e737d572fef016a993bc</u> <u>56ef6947f73c5d94bf302b</u>	+ 9.0000000000000000 00 SFF	✓
26	2022-01-01 21:48:46	<u>0x62277fd06450a91c3feb</u> <u>946d5081ba1d06ad14f02c</u> <u>aad26eb37545b058c8a63a</u>	+ 0.0371999999999999 97 SFF	✓
27	2022-01-01 21:47:50	<u>0x2204641feca9a3de1ea6</u> <u>4745f67453374db32c8cd9</u> <u>71ff021a9fe0aa93611585</u>	- 1.0000000000000000 00 SFF	✓
28	2022-01-01 21:45:46	<u>0x688233e14f7cf3592b20</u> <u>fabbeab4cda756105563a7</u> <u>eabda31593c718ade7d245</u>	+ 0.2520000000000000 02 SFF	✓
29	2022-01-01 17:45:43	<u>0xc635e27213be6cccd626</u> <u>fdac598cccfbb822d88e68</u> <u>9b1d4de2dd4a53fad5eaf5</u>	+ 0.1120000000000000 02 SFF	✓
30	2022-01-01 13:07:58	<u>0xc250dba34229b66ae652</u> <u>7b2c5c0c26fa31f939b77c</u> <u>4a662ad5611d3b494b9c12</u>	- 0.7940000000000000 39 SFF	✓
31	2022-01-01 12:43:47	<u>0x044e15e38151b0976ed3</u> <u>39e7431ba6f539eda8c72e</u> <u>eab4cbc3bbf2961f4cedcd</u>	- 0.1000000000000000 06 SFF	✓
32	2022-01-01 12:41:17	<u>0xdf224a2b541d0c29303a</u> <u>48ee23d9cceaaf8ca90b442</u> <u>59683ec7116d2bbcb1b1c6</u>	+ 0.0060000000000000 00 SFF	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-01 12:33:49	<u>0x862a2b67498c46d0bb31</u> <u>0632e0e5c78f8df3cb071b</u> <u>c45b320478534ac298cffb</u>	+ 4.40000000000000003 55 SFF	✓
34	2022-01-01 12:28:55	<u>0x37c5ddacf09dd25fd340</u> <u>257d4af4415ffb4c879d91</u> <u>f9eaecd6138a76262c9217</u>	+ 0.00000000000000000 00 SFF	✓
35	2021-12-25 00:14:17	<u>0x922eac6c81020191dd5d</u> <u>d1b9f71a37d892a030d449</u> <u>b6f9ff9a2a6bbf48f99dc9</u>	+ 67.576999999999998 181 TRY	✓
36	2021-12-15 00:12:58	<u>0x292bb2cec1ed01ea7be3</u> <u>234c06d0d856f99c4724ec</u> <u>a162feeccbc996ba518b5e</u>	+ 43,557.19999999999 7089617 LELX.io	✓
37	2021-12-15 00:10:46	<u>0x81fdb6ff2b6cd21b4541</u> <u>c0edeeef9b4b29f33d099</u> <u>675531e38e79b8b07175ef</u>	+ 31.765999999999998 238 GAIA	✓
38	2021-11-24 16:46:59	<u>0x7b0fa9b60ca466b71ec2</u> <u>2d7b1cda142037ec7b6d38</u> <u>0a261e545c0a7460fc967d</u>	+ 69.624444440000004 874 TRY	✓
39	2021-11-02 16:04:01	<u>0x5ef617cd409b9cc20d34</u> <u>19238be9f7cbb659cc3b09</u> <u>4aeea9158c446e7cb0992b</u>	+ 31.765625000000000 000 GAIA	✓
40	2021-10-10 00:16:40	<u>0xb2fd7228a38367cedcca</u> <u>304d7fb98fb1f8d075090f</u> <u>08a61c8873eedce586b7ad</u>	+ 800,000.00000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:53:08	<u>0x0394b223a06798e7bc371714beb9931700e97fd440ad89d445cb739123bc1396</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-12-21 05:45:51	<u>0xea676f474d890dab4ba18dc8be8b7aff57421176eabcd2ce91bf39b5add70dac</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
3	2023-12-09 12:52:22	<u>0xcee6616a01601829e91d48ac7ab5a6fca514ba228129056e456145eeecac0f09</u>	+ 1 1000usdc.net	✓
4	2023-12-09 12:51:24	<u>0x88beae072cefb855ba8fd3a71a1500a72cbe83928ce249d0c33f00653699ac1d</u>	+ 1 2000usdt.link	✓
5	2023-12-01 14:42:36	<u>0x17946a47db68d3005d6dabebaf1081c37b173e9d19ed277d33cdb9aa8edb05a3</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-21 23:45:29	<u>0x6bc02973e10c6d8952d11ad6be3a0514c8e98860630eaffd11313df0123a9a9f</u>	+ 1 cc	✓
7	2023-11-21 23:45:25	<u>0x73069ce4cdb17f2f5685f846402b7422ad45e492971756e9b657d2e146c91dbe</u>	+ 1 yz	✓
8	2023-11-21 23:45:07	<u>0xec52e893abd99499f98e43f9def93807d8811883b19e48f4bd78d837854aa673</u>	+ 1 t.org	✓
9	2023-11-12 14:31:30	<u>0x11d2f1c85701cd1ac181a778aacce60c5ce1887fb1a1b12f261950d627c55d34</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-06 23:37:22	<u>0x88864309932a744209a6e7d2584d52cf09e2f9882df8a548595d422a3872acc9</u>	+ 1 Shiba Inu	✓
11	2023-09-15 15:52:09	<u>0x3703e092f189c5a988e965622721f2e096c6a1e665c5cbd12145d7f7bb452930</u>	+ 1 Voucher	✓
12	2023-09-15 04:43:41	<u>0x1bc6f322ffac7db0c1bed171b74409786078e214b88d6121cbfded9636362222</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-10 16:46:25	<u>0xbdcdbd22f1707009dc753310705373f588cce30edb4185a1644afb3eb1902b009</u>	+ 1 NFT Voucher	✓
14	2023-09-07 03:23:34	<u>0x34e22591c18b57ba1d551521192b23386f0bd8b5a1819872bb9f3217ae8864c6</u>	+ 1 Voucher	✓
15	2023-09-05 11:26:55	<u>0xb904c98752d3f03fb4ebbd21668af4b4c5f5eee29b8e1f4a34a6c07338259fa2</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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