

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe812e869e79dc22d243ff8e7428301841a5b597d</u>
TOTAL RECEIVED	123.529691782702812475 MATIC
	44.29 USD
TOTAL SEND	123.531985079219140289 MATIC
	44.29 USD










Token	Balance
MATIC	0.097706703483681878 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
CRV (PoS)	0.000000000000000000 CRV
Aave Matic Market USDC	0.323286 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
rs	1 rs










Token	Balance
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Zepe.io	750,000.000000000000000000 Zepe.io
RSS3 X JIKE	1 RSS3JIKENFT
GemPunks	1 GEMP
Max T-shirt	1 Max T-shirt
Crypto Riders	3 CRH
OpenSea Collections	N/A OPENSTORE
200M SHIB	N/A NFT AIRDROP ROUND
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A
Dustland Promo	N/A DUSTP
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net


MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-25 16:57:22	<u>0x9c94e516a3005e1a0254</u> <u>543413e8d15d61e4bdc7f5</u> <u>21979dcaf745c6c6313761</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-25 16:57:22	<u>0x9c94e516a3005e1a0254</u> <u>543413e8d15d61e4bdc7f5</u> <u>21979dcaf745c6c6313761</u>	- 0.0029118442200600 90 MATIC  0.00 USD	✓
3	2022-04-25 16:57:22	<u>0x9c94e516a3005e1a0254</u> <u>543413e8d15d61e4bdc7f5</u> <u>21979dcaf745c6c6313761</u>	- 0.0008581566157698 45 MATIC  0.00 USD	✓
4	2022-04-24 16:27:41	<u>0x78b8fa6f2c8579ab1d6c</u> <u>e3833ef866c1cb561fdffc</u> <u>67487b74a42055796b486f</u>	- 1.500000000000000000 00 MATIC  2.01 USD	✓
5	2022-04-24 16:27:41	<u>0x78b8fa6f2c8579ab1d6c</u> <u>e3833ef866c1cb561fdffc</u> <u>67487b74a42055796b486f</u>	- 0.0087070641712718 69 MATIC  0.01 USD	✓
6	2022-04-24 16:27:41	<u>0x78b8fa6f2c8579ab1d6c</u> <u>e3833ef866c1cb561fdffc</u> <u>67487b74a42055796b486f</u>	- 0.0000001872940471 88 MATIC  0.00 USD	✓
7	2022-02-14 13:41:02	<u>0x9084557ecd688e416eaa</u> <u>5f3522e38984d6ff835f4d</u> <u>32ed7ed5383592b27ed2a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-14 13:41:02	<u>0x9084557ecd688e416eaa</u> <u>5f3522e38984d6ff835f4d</u> <u>32ed7ed5383592b27ed2a3</u>	- 0.0051991545015307 24 MATIC  0.00 USD	✓
9	2022-02-14 13:41:02	<u>0x9084557ecd688e416eaa</u> <u>5f3522e38984d6ff835f4d</u> <u>32ed7ed5383592b27ed2a3</u>	- 0.0003870084164537 79 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-01-15 07:32:22	<u>0x1179eff040fcb571c7fc</u> <u>bad84a99d0241b84f989df</u> <u>477a767f142f4e6ad48aea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-15 07:32:22	<u>0x1179eff040fcb571c7fc</u> <u>bad84a99d0241b84f989df</u> <u>477a767f142f4e6ad48aea</u>	- 0.003163560000000000 00 MATIC  0.00 USD	✓
12	2021-11-26 03:00:10	<u>0x34ab2809fb142031d4d5</u> <u>e16d61c90c02a4da1bc3ab</u> <u>3302dfcc6e699cca794188</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
13	2021-11-26 03:00:10	<u>0x34ab2809fb142031d4d5</u> <u>e16d61c90c02a4da1bc3ab</u> <u>3302dfcc6e699cca794188</u>	- 0.015244770000000000 00 MATIC  0.02 USD	✓
14	2021-11-26 03:00:08	<u>0xc155bb0bab10c3a6ddb5</u> <u>4850eeab2f96a474522fd3</u> <u>c47e6edad26f8466f1303f</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓
15	2021-11-26 03:00:08	<u>0xc155bb0bab10c3a6ddb5</u> <u>4850eeab2f96a474522fd3</u> <u>c47e6edad26f8466f1303f</u>	- 0.015247770000000000 01 MATIC  0.02 USD	✓
16	2021-11-26 02:59:38	<u>0xb58f6410a7653297ace3</u> <u>a93d4ac6aa08e3149872d5</u> <u>5e6f42c1d99d8e14ac710a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-26 02:59:38	<u>0xb58f6410a7653297ace3</u> <u>a93d4ac6aa08e3149872d5</u> <u>5e6f42c1d99d8e14ac710a</u>	- 0.005945100000000000 00 MATIC  0.00 USD	✓
18	2021-11-26 02:59:16	<u>0xb3ea3e2fbcabb151b8b1</u> <u>37d80890d84f99693f619f</u> <u>74ea80846cb8ee85c13c78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2021-11-26 02:59:16	<u>0xb3ea3e2fbcabb151b8b137d80890d84f99693f619f74ea80846cb8ee85c13c78</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
20	2021-11-18 14:24:10	<u>0xdadf4d224c933f910ac548cd4d269e23f9e54e57ac42683dad04ab63a53954e1</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
21	2021-11-18 14:24:10	<u>0xdadf4d224c933f910ac548cd4d269e23f9e54e57ac42683dad04ab63a53954e1</u>	- 0.0135665700000000 00 MATIC  0.02 USD	✓
22	2021-11-18 14:23:54	<u>0x8fece4e0f1e9b52604e8233882ad3ac8458bf169ecaa39109cebe3963705662e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
23	2021-11-18 14:23:54	<u>0x8fece4e0f1e9b52604e8233882ad3ac8458bf169ecaa39109cebe3963705662e</u>	- 0.0155219100000000 00 MATIC  0.02 USD	✓
24	2021-11-18 14:23:18	<u>0x5d3b79d6a7526fd5a5fe4728c5f34265970429ebf902fe6ae0a14ea0a7776f49</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
25	2021-11-18 14:23:18	<u>0x5d3b79d6a7526fd5a5fe4728c5f34265970429ebf902fe6ae0a14ea0a7776f49</u>	- 0.0070692600000000 00 MATIC  0.01 USD	✓
26	2021-11-08 02:13:11	<u>0xee433ca0e7db05854f28f78ad46773e9d0e5ce7743383735dcacc2c5a08f8ca7</u>	- 0.0120000000000000 00 MATIC  0.02 USD	✓
27	2021-11-08 02:13:11	<u>0xee433ca0e7db05854f28f78ad46773e9d0e5ce7743383735dcacc2c5a08f8ca7</u>	- 0.0135665700000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
28	2021-11-08 02:13:07	<u>0x68e396e04a8c2e7a983d</u> <u>e872591397de0b844d894b</u> <u>6ab86e2eddf6ffe3109225</u>	- 0.012000000000000000 00 MATIC  0.02 USD	✓
29	2021-11-08 02:13:07	<u>0x68e396e04a8c2e7a983d</u> <u>e872591397de0b844d894b</u> <u>6ab86e2eddf6ffe3109225</u>	- 0.015216810000000000 01 MATIC  0.02 USD	✓
30	2021-11-08 02:11:45	<u>0x7463b63b4d746dee9514</u> <u>b5a2e1cf8979ceefbb2d5e</u> <u>d29287a99cb784b2853e9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-08 02:11:45	<u>0x7463b63b4d746dee9514</u> <u>b5a2e1cf8979ceefbb2d5e</u> <u>d29287a99cb784b2853e9d</u>	- 0.006008910000000000 00 MATIC  0.01 USD	✓
32	2021-11-08 02:09:09	<u>0xc02250a7628e9f06bcf2</u> <u>94b396f630c62fc2f02b5d</u> <u>980c9ec521bcb638f8278c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-08 02:09:09	<u>0xc02250a7628e9f06bcf2</u> <u>94b396f630c62fc2f02b5d</u> <u>980c9ec521bcb638f8278c</u>	- 0.001742580000000000 00 MATIC  0.00 USD	✓
34	2021-11-01 03:05:07	<u>0xbededf0bbb8833557c1d</u> <u>0798905b9dcc6d6435c799</u> <u>1ee7957f8bc77111e2e849</u>	- 0.025000000000000000 01 MATIC  0.04 USD	✓
35	2021-11-01 03:05:07	<u>0xbededf0bbb8833557c1d</u> <u>0798905b9dcc6d6435c799</u> <u>1ee7957f8bc77111e2e849</u>	- 0.013940549999999999 99 MATIC  0.02 USD	✓
36	2021-11-01 03:04:53	<u>0xce182effe0176f4db043</u> <u>afbc7be7a3ee05982491ec</u> <u>9c22a9651c9cd171c4b483</u>	- 0.025000000000000000 01 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
37	2021-11-01 03:04:53	<u>0xce182effe0176f4db043afbc7be7a3ee05982491ec9c22a9651c9cd171c4b483</u>	- 0.0157438799999999 98 MATIC  0.02 USD	✓
38	2021-11-01 03:04:11	<u>0x2ec8b8ba8c306ef8da5f1d76feaf7dcfc2fbdd12abb87e5887f26f90f9158420</u>	- 0.0250000000000000 01 MATIC  0.04 USD	✓
39	2021-11-01 03:04:11	<u>0x2ec8b8ba8c306ef8da5f1d76feaf7dcfc2fbdd12abb87e5887f26f90f9158420</u>	- 0.0070135500000000 00 MATIC  0.01 USD	✓
40	2021-10-25 07:01:14	<u>0xb7207ade6c0b669774e5ca6247fad73ce4d683aed1fdfaea6f78383c94eaccf</u>	- 0.0250000000000000 01 MATIC  0.04 USD	✓
41	2021-10-25 07:01:14	<u>0xb7207ade6c0b669774e5ca6247fad73ce4d683aed1fdfaea6f78383c94eaccf</u>	- 0.0153357300000000 01 MATIC  0.02 USD	✓
42	2021-10-25 07:01:00	<u>0x0b292ce65e587e33ef017a3c2878e0a9893a404c5dbe1f56ccf71820712c3060</u>	- 0.0250000000000000 01 MATIC  0.04 USD	✓
43	2021-10-25 07:01:00	<u>0x0b292ce65e587e33ef017a3c2878e0a9893a404c5dbe1f56ccf71820712c3060</u>	- 0.0148985700000000 00 MATIC  0.02 USD	✓
44	2021-10-25 07:00:08	<u>0x273b0e2dddea272cfbe454238a536491d47ffaf538d499529df22874908dc351</u>	- 0.0250000000000000 01 MATIC  0.04 USD	✓
45	2021-10-25 07:00:08	<u>0x273b0e2dddea272cfbe454238a536491d47ffaf538d499529df22874908dc351</u>	- 0.0140830500000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
46	2021-10-25 06:59:52	<u>0xa08f3a6017add02ec804709190f7f365a7839fe58ff3b7de0496664111c0af8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-10-25 06:59:52	<u>0xa08f3a6017add02ec804709190f7f365a7839fe58ff3b7de0496664111c0af8c</u>	- 0.006039000000000000 00 MATIC  0.01 USD	✓
48	2021-10-25 06:59:38	<u>0xf8fb36f1727102996a5f231850f8f3b93fd0e0e47a927b0d57e6d7ac85873362</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-10-25 06:59:38	<u>0xf8fb36f1727102996a5f231850f8f3b93fd0e0e47a927b0d57e6d7ac85873362</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
50	2021-10-18 03:50:59	<u>0xa18fe0e6237ae32db645d1b36a718d327e3cd0e20f065c99f35dc01b83bb0506</u>	- 0.050000000000000000 03 MATIC  0.07 USD	✓
51	2021-10-18 03:50:59	<u>0xa18fe0e6237ae32db645d1b36a718d327e3cd0e20f065c99f35dc01b83bb0506</u>	- 0.006989130000000000 00 MATIC  0.01 USD	✓
52	2021-10-18 03:49:25	<u>0xeab66004c70f31f7e1b7e384209a2e7b45e2fb046721a243532f4fd6939f7cfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-10-18 03:49:25	<u>0xeab66004c70f31f7e1b7e384209a2e7b45e2fb046721a243532f4fd6939f7cfb</u>	- 0.006015720000000000 00 MATIC  0.00 USD	✓
54	2021-10-18 03:44:07	<u>0xd35ba15fb2cc9386fd5dff2e483aa7ae44192ae671f945963124890122e2075a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
55	2021-10-18 03:44:07	<u>0xd35ba15fb2cc9386fd5d</u> <u>ff2e483aa7ae44192ae671</u> <u>f945963124890122e2075a</u>	- 0.0152452500000000 00 MATIC  0.02 USD	✓
56	2021-10-18 03:42:27	<u>0x70d7fec02a55d0ff13e6</u> <u>e1c195239f3ce3aaf1ef27</u> <u>5ceec86db6fdd2695ec65c</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
57	2021-10-18 03:42:27	<u>0x70d7fec02a55d0ff13e6</u> <u>e1c195239f3ce3aaf1ef27</u> <u>5ceec86db6fdd2695ec65c</u>	- 0.0157582500000000 01 MATIC  0.02 USD	✓
58	2021-10-18 03:39:59	<u>0x1bd986cfbb181f4b4de9</u> <u>01e32e0805f1e9532e8e52</u> <u>bd2ac2e007ce94bcc3aec8</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✗
59	2021-10-18 03:39:59	<u>0x1bd986cfbb181f4b4de9</u> <u>01e32e0805f1e9532e8e52</u> <u>bd2ac2e007ce94bcc3aec8</u>	- 0.0179472000000000 00 MATIC  0.02 USD	✓
60	2021-10-18 03:39:59	<u>0x1f1fa166c34b6da09f44</u> <u>53fe4350332166729e3a12</u> <u>7022ef8a615aed406e90a8</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
61	2021-10-18 03:39:59	<u>0x1f1fa166c34b6da09f44</u> <u>53fe4350332166729e3a12</u> <u>7022ef8a615aed406e90a8</u>	- 0.0152477700000000 01 MATIC  0.02 USD	✓
62	2021-10-18 03:39:59	<u>0x2bf1b49bffe2c2862ab</u> <u>39c0be878d93d4c07b0775</u> <u>48974a85516b83c74e1e4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-18 03:39:59	<u>0x2bf1b49bffe2c2862ab</u> <u>39c0be878d93d4c07b0775</u> <u>48974a85516b83c74e1e4d</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
64	2021-10-12 10:03:10	<u>0x025d6ca47b8a431a1bed</u> <u>1955f530487b632c426d4a</u> <u>6d85e771f798aab0c5d89e</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
65	2021-10-12 10:03:10	<u>0x025d6ca47b8a431a1bed</u> <u>1955f530487b632c426d4a</u> <u>6d85e771f798aab0c5d89e</u>	- 0.017343105000000000 01 MATIC  0.02 USD	✓
66	2021-10-12 09:55:26	<u>0x57939d20dbf6c20a9ea3</u> <u>79b86090e4894124bce7bc</u> <u>9c53854ed1d69f7db19820</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-10-12 09:55:26	<u>0x57939d20dbf6c20a9ea3</u> <u>79b86090e4894124bce7bc</u> <u>9c53854ed1d69f7db19820</u>	- 0.014152275000000000 01 MATIC  0.01 USD	✓
68	2021-10-12 09:54:56	<u>0xf43c70a2800141a55d48</u> <u>dc194dd9dfffb6ddba1511d</u> <u>7d1446a3b22f5a15fd2b6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-10-12 09:54:56	<u>0xf43c70a2800141a55d48</u> <u>dc194dd9dfffb6ddba1511d</u> <u>7d1446a3b22f5a15fd2b6d</u>	- 0.001427922000000000 00 MATIC  0.00 USD	✓
70	2021-10-12 09:54:38	<u>0x7f7f2f462df5dc0be110</u> <u>e9ea9d5b32051a9c69d0ef</u> <u>eab97d5a075da6453dc87b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-10-12 09:54:38	<u>0x7f7f2f462df5dc0be110</u> <u>e9ea9d5b32051a9c69d0ef</u> <u>eab97d5a075da6453dc87b</u>	- 0.006587717000000000 00 MATIC  0.00 USD	✓
72	2021-10-12 09:54:24	<u>0x34295288e02228edab29</u> <u>e7b535794281cc60d2abfa</u> <u>173132b81b5a1cc25eee44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-12 09:54:24	<u>0x34295288e02228edab29e7b535794281cc60d2abfa173132b81b5a1cc25eee44</u>	- 0.0018010380000000 00 MATIC  0.00 USD	✓
74	2021-09-29 05:15:11	<u>0xe2f2a85b2d0d5d9ffe9408551f0d2eb9c7248605a7eea57bbe15c4ef05981314</u>	- 9.0000000000000000 00 MATIC  9.89 USD	✓
75	2021-09-29 05:15:11	<u>0xe2f2a85b2d0d5d9ffe9408551f0d2eb9c7248605a7eea57bbe15c4ef05981314</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
76	2021-09-29 05:05:39	<u>0x9f14031ded5954259874e22bbaeaa41212b1e6a971fb48fc65c8aecb4e226549</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-09-29 05:05:39	<u>0x9f14031ded5954259874e22bbaeaa41212b1e6a971fb48fc65c8aecb4e226549</u>	- 0.0005177200000000 00 MATIC  0.00 USD	✓
78	2021-09-29 05:04:29	<u>0xbf73242e62bde2d98f679daf9696e686004ee8fd753f2f6ded07c00779332442</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-09-29 05:04:29	<u>0xbf73242e62bde2d98f679daf9696e686004ee8fd753f2f6ded07c00779332442</u>	- 0.0002335600000000 00 MATIC  0.00 USD	✓
80	2021-09-22 09:35:50	<u>0x0a3bd9793e12a71322ab2c8b4e5da9df08627333e83056776d26a7c90d3ed39a</u>	- 34.575785000000003 322 MATIC  42.52 USD	✓
81	2021-09-22 09:35:50	<u>0x0a3bd9793e12a71322ab2c8b4e5da9df08627333e83056776d26a7c90d3ed39a</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
82	2021-09-22 09:34:48	<u>0xb7dfb7d839a3f4caf1d8</u> <u>2d36ecf75ea9645eb3177b</u> <u>954d9129c49fd47d2c32aa</u>	- 1.0000000000000000 00 MATIC  1.23 USD	✓
83	2021-09-22 09:34:48	<u>0xb7dfb7d839a3f4caf1d8</u> <u>2d36ecf75ea9645eb3177b</u> <u>954d9129c49fd47d2c32aa</u>	- 0.0023713700000000 00 MATIC  0.00 USD	✓
84	2021-09-22 09:34:06	<u>0xf49c3662a52865561b02</u> <u>3353017f85e5c4c9472f49</u> <u>602d86eb64e8d0fd6256da</u>	+ 35.552352999999996 541 MATIC  43.72 USD	✓
85	2021-09-19 16:52:51	<u>0x2e9a1a44a815e36da900</u> <u>d121e8443e030c1f1872aa</u> <u>617601f940d7114503d21c</u>	- 1.1000000000000000 89 MATIC  1.24 USD	✓
86	2021-09-19 16:52:51	<u>0x2e9a1a44a815e36da900</u> <u>d121e8443e030c1f1872aa</u> <u>617601f940d7114503d21c</u>	- 0.0051994650000000 00 MATIC  0.00 USD	✓
87	2021-09-19 16:46:53	<u>0x5f48cda61480a98ca40e</u> <u>cd84f03dd355ea42482b85</u> <u>670144e9bad08c33110b7c</u>	+ 1.12000000000000001 07 MATIC  1.27 USD	✓
88	2021-09-19 13:39:19	<u>0x3e4a33d1198a34e09e17</u> <u>dbb5e5d09df78abab388c8</u> <u>6d6957a6c33bb2a881ac82</u>	- 42.2000000000000002 842 MATIC  47.89 USD	✓
89	2021-09-19 13:39:19	<u>0x3e4a33d1198a34e09e17</u> <u>dbb5e5d09df78abab388c8</u> <u>6d6957a6c33bb2a881ac82</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
90	2021-09-19 13:38:35	<u>0x3f8a400b54d3430e7d0e</u> <u>f149dc1aab1522151221e1</u> <u>fe4df331aee8ecee2bd2c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
91	2021-09-19 13:38:35	<u>0x3f8a400b54d3430e7d0e</u> <u>f149dc1aab1522151221e1</u> <u>fe4df331aee8ecee2bd2c3</u>	- 0.0026661900000000 00 MATIC  0.00 USD	✓
92	2021-09-19 13:37:29	<u>0x0836ec365842e0385db1</u> <u>d9d2643dd6b6fad3280828</u> <u>c06b00248227a315c3433f</u>	- 12.0000000000000000 000 MATIC  13.62 USD	✓
93	2021-09-19 13:37:29	<u>0x0836ec365842e0385db1</u> <u>d9d2643dd6b6fad3280828</u> <u>c06b00248227a315c3433f</u>	- 0.0029548600000000 00 MATIC  0.00 USD	✓
94	2021-09-19 13:36:35	<u>0x36f3e342c8a54c47b33b</u> <u>83d7fa8c2a354a2afb4120</u> <u>87f7a7f1e1f2fe6ce24ccf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-09-19 13:36:35	<u>0x36f3e342c8a54c47b33b</u> <u>83d7fa8c2a354a2afb4120</u> <u>87f7a7f1e1f2fe6ce24ccf</u>	- 0.0005809800000000 00 MATIC  0.00 USD	✓
96	2021-09-19 13:31:53	<u>0xc999cdfcdd0c1a35acf7</u> <u>9b873fc3a1906d4ef61ba9</u> <u>b5d2e1b5664733362ab439</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-09-19 13:31:53	<u>0xc999cdfcdd0c1a35acf7</u> <u>9b873fc3a1906d4ef61ba9</u> <u>b5d2e1b5664733362ab439</u>	- 0.0032527600000000 00 MATIC  0.00 USD	✓
98	2021-09-19 13:31:19	<u>0xc33beaa0f656b4e9d4a0</u> <u>566f7abc7243601cb537c0</u> <u>194d7ac80ccf623e827add</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-09-19 13:31:19	<u>0xc33beaa0f656b4e9d4a0</u> <u>566f7abc7243601cb537c0</u> <u>194d7ac80ccf623e827add</u>	- 0.0005844600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-09-19 13:30:33	<u>0x280f3ad526ca63d1a7fb a72e325c45c9a812624213 345eaf3cc1067ce596f35f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2021-09-19 13:30:33	<u>0x280f3ad526ca63d1a7fb a72e325c45c9a812624213 345eaf3cc1067ce596f35f</u>	- 0.002665930000000000 00 MATIC  0.00 USD	✓
102	2021-09-19 13:29:57	<u>0x946b4e59162e20b4ffa1 8b04ea96786765e8bc768f 066815a1459f3c427bfb0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-09-19 13:29:57	<u>0x946b4e59162e20b4ffa1 8b04ea96786765e8bc768f 066815a1459f3c427bfb0c</u>	- 0.002815810000000000 00 MATIC  0.00 USD	✓
104	2021-09-19 13:29:01	<u>0xc19a37fcf024e5729eab 8ac3c1c2cdba8fb18e52f4 935f754c0159308be21cbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-09-19 13:29:01	<u>0xc19a37fcf024e5729eab 8ac3c1c2cdba8fb18e52f4 935f754c0159308be21cbc</u>	- 0.000520720000000000 00 MATIC  0.00 USD	✓
106	2021-09-19 13:28:13	<u>0x7f7c87b19edd85fdd32e e6a4a8ffc74b8a9eb7bd29 3cc723d8b05e9272c65440</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2021-09-19 13:28:13	<u>0x7f7c87b19edd85fdd32e e6a4a8ffc74b8a9eb7bd29 3cc723d8b05e9272c65440</u>	- 0.036321467000000000 03 MATIC  0.04 USD	✓
108	2021-09-19 13:28:09	<u>0x6f9965669901107d0d47 e95c19431b50f83567b820 230fd6acc43b2846bbe07c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-09-19 13:28:09	<u>0x6f9965669901107d0d47e95c19431b50f83567b820230fd6acc43b2846bbe07c</u>	- 0.0047385520000000 00 MATIC  0.00 USD	✓
110	2021-09-19 13:27:05	<u>0xc34ca03e98e7ed17aaff3108e4fb4a5b434c3a23ffa6cb9b96174b4295a0746f</u>	- 12.0000000000000000 000 MATIC  13.62 USD	✓
111	2021-09-19 13:27:05	<u>0xc34ca03e98e7ed17aaff3108e4fb4a5b434c3a23ffa6cb9b96174b4295a0746f</u>	- 0.0401557020000000 01 MATIC  0.04 USD	✓
112	2021-09-19 13:25:57	<u>0x22193e4a6e510be8facc0cc09a35d1fc0b1c4351b994708790680afb5076c2d1</u>	- 9.0000000000000000 00 MATIC  10.21 USD	✓
113	2021-09-19 13:25:57	<u>0x22193e4a6e510be8facc0cc09a35d1fc0b1c4351b994708790680afb5076c2d1</u>	- 0.0254655610000000 01 MATIC  0.02 USD	✓
114	2021-09-19 13:24:37	<u>0xc8abe9e13ead3f8c7291e5b7d09a76e000acef95cebe203c96cc52a40de572c1</u>	+ 42.799999999999997 158 MATIC  48.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 02:59:38	<u>0xb58f6410a7653297ace3a93d4ac6aa08e3149872d55e6f42c1d99d8e14ac710a</u>	+ 0.0120467815027665 62 MATIC  0.01 USD	✓
2	2021-11-08 02:11:45	<u>0x7463b63b4d746dee9514b5a2e1cf8979ceefbb2d5ed29287a99cb784b2853e9d</u>	+ 0.0245427951342717 63 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-25 06:59:52	<u>0xa08f3a6017add02ec804709190f7f365a7839fe58ff3b7de0496664111c0af8c</u>	+ 0.0449627134212164 66 MATIC  0.07 USD	✓
4	2021-10-18 03:49:25	<u>0xeab66004c70f31f7e1b7e384209a2e7b45e2fb046721a243532f4fd6939f7cfb</u>	+ 0.3978119850458428 64 MATIC  0.58 USD	✓
5	2021-10-12 09:54:38	<u>0x7f7f2f462df5dc0be110e9ea9d5b32051a9c69d0efeab97d5a075da6453dc87b</u>	+ 1.9147029424446428 97 MATIC  2.34 USD	✓
6	2021-09-29 05:05:39	<u>0x9f14031ded5954259874e22bbaeaa41212b1e6a971fb48fc65c8aecb4e226549</u>	+ 9.1194830455537800 87 MATIC  10.02 USD	✓
7	2021-09-19 13:38:35	<u>0x3f8a400b54d3430e7d0ef149dc1aab1522151221e1fe4df331aee8ecee2bd2c3</u>	+ 11.934322677438780 502 MATIC  13.54 USD	✓
8	2021-09-19 13:31:53	<u>0xc999cdfcdd0c1a35acf79b873fc3a1906d4ef61ba9b5d2e1b5664733362ab439</u>	+ 8.1142947248031269 68 MATIC  9.20 USD	✓
9	2021-09-19 13:30:33	<u>0x280f3ad526ca63d1a7fba72e325c45c9a812624213345eaf3cc1067ce596f35f</u>	+ 6.5334126933144176 52 MATIC  7.41 USD	✓
10	2021-09-19 13:29:57	<u>0x946b4e59162e20b4ffa18b04ea96786765e8bc768f066815a1459f3c427bfb0c</u>	+ 5.9617584240439711 61 MATIC  6.76 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 03:29:10	<u>0x94186d51774770118ec35308807fc8cba6eb0896ad22be56c6b9743a310b60a5</u>	+ 1 rs	✓
2	2023-08-29 12:09:07	<u>0xb5fc3e0cef5c17ed24673677ce55bc6a4b944e402672884585d265af448341e0</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2022-01-14 10:11:15	<u>0x74c23fc7737eb88429ce1478f28c5029db4fd82af9f01598e735f312e338a5bb</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-26 03:00:10	<u>0x34ab2809fb142031d4d5e16d61c90c02a4da1bc3ab3302dfcc6e699cca794188</u>	+ 0.018755 amUSDC	✓
5	2021-11-26 03:00:08	<u>0xc155bb0bab10c3a6ddb54850eeab2f96a474522fd3c47e6edad26f8466f1303f</u>	+ 0.0000000024623268 00 UNI-V2	✓
6	2021-11-26 02:59:38	<u>0xb58f6410a7653297ace3a93d4ac6aa08e3149872d55e6f42c1d99d8e14ac710a</u>	- 0.0039453218862702 36 CRV	✓
7	2021-11-18 14:24:10	<u>0xdadf4d224c933f910ac548cd4d269e23f9e54e57ac42683dad04ab63a53954e1</u>	+ 0.015464 amUSDC	✓
8	2021-11-18 14:23:54	<u>0x8fece4e0f1e9b52604e8233882ad3ac8458bf169ecaa39109cebe3963705662e</u>	+ 0.000000002028073 82 UNI-V2	✓
9	2021-11-18 14:23:18	<u>0x5d3b79d6a7526fd5a5fe4728c5f34265970429ebf902fe6ae0a14ea0a7776f49</u>	+ 0.0039453218862702 36 CRV	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-08 02:13:11	<u>0xee433ca0e7db05854f28</u> <u>f78ad46773e9d0e5ce7743</u> <u>383735dcacc2c5a08f8ca7</u>	+ 0.022956 amUSDC	✓
11	2021-11-08 02:13:07	<u>0x68e396e04a8c2e7a983d</u> <u>e872591397de0b844d894b</u> <u>6ab86e2eddf6ffe3109225</u>	+ 0.0000000003004927 60 UNI-V2	✓
12	2021-11-08 02:11:45	<u>0x7463b63b4d746dee9514</u> <u>b5a2e1cf8979ceefbb2d5e</u> <u>d29287a99cb784b2853e9d</u>	- 0.047169 USDC	✓
13	2021-11-01 03:05:07	<u>0xbededf0bbb8833557c1d</u> <u>0798905b9dcc6d6435c799</u> <u>1ee7957f8bc77111e2e849</u>	+ 0.047189 amUSDC	✓
14	2021-11-01 03:04:53	<u>0xce182effe0176f4db043</u> <u>afbc7be7a3ee05982491ec</u> <u>9c22a9651c9cd171c4b483</u>	+ 0.0000000006239018 68 UNI-V2	✓
15	2021-11-01 03:04:11	<u>0x2ec8b8ba8c306ef8da5f</u> <u>1d76feaf7dcfc2fbdd12ab</u> <u>b87e5887f26f90f9158420</u>	+ 0.047169 USDC	✓
16	2021-10-25 07:01:14	<u>0xb7207ade6c0b6697744e</u> <u>5ca6247fad73ce4d683aed</u> <u>1fdfaea6f78383c94eaccf</u>	+ 0.040914 amUSDC	✓
17	2021-10-25 07:01:00	<u>0x0b292ce65e587e33ef01</u> <u>7a3c2878e0a9893a404c5d</u> <u>be1f56ccf71820712c3060</u>	+ 0.0000000005414536 37 UNI-V2	✓
18	2021-10-25 07:00:08	<u>0x273b0e2dddea272cfbe4</u> <u>54238a536491d47ffaf538</u> <u>d499529df22874908dc351</u>	+ 0.041028 amUSDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-25 06:59:52	<u>0xa08f3a6017add02ec804709190f7f365a7839fe58ff3b7de0496664111c0af8c</u>	- 0.073809 USDC	✓
20	2021-10-19 14:16:06	<u>0x38d7ec8cca77efeda8fb3c2351695cfb6395190ed32967de437b6d88fd5f8980</u>	+ 5,555.000000000000 000000 Mello	✓
21	2021-10-18 03:50:59	<u>0xa18fe0e6237ae32db645d1b36a718d327e3cd0e20f065c99f35dc01b83bb0506</u>	+ 0.073809 USDC	✓
22	2021-10-18 03:49:25	<u>0xeab66004c70f31f7e1b7e384209a2e7b45e2fb046721a243532f4fd6939f7cfb</u>	- 0.591491 USDC	✓
23	2021-10-18 03:44:07	<u>0xd35ba15fb2cc9386fd5dff2e483aa7ae44192ae671f945963124890122e2075a</u>	+ 0.0000000001951420 35 UNI-V2	✓
24	2021-10-18 03:42:27	<u>0x70d7fec02a55d0ff13e6e1c195239f3ce3aaf1ef275ceec86db6fdd2695ec65c</u>	+ 0.0000000001958852 13 UNI-V2	✓
25	2021-10-18 03:39:59	<u>0x1f1fa166c34b6da09f4453fe4350332166729e3a127022ef8a615aed406e90a8</u>	+ 0.00000000019596751 71 UNI-V2	✓
26	2021-10-12 10:03:10	<u>0x025d6ca47b8a431a1bed1955f530487b632c426d4a6d85e771f798aab0c5d89e</u>	+ 0.115599 amUSDC	✓
27	2021-10-12 09:55:26	<u>0x57939d20dbf6c20a9ea379b86090e4894124bce7bc9c53854ed1d69f7db19820</u>	+ 0.591491 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-12 09:55:26	<u>0x57939d20dbf6c20a9ea379b86090e4894124bce7bc9c53854ed1d69f7db19820</u>	- 0.0000000078497645 75 UNI-V2	✓
29	2021-10-12 09:54:38	<u>0x7f7f2f462df5dc0be110e9ea9d5b32051a9c69d0efeab97d5a075da6453dc87b</u>	- 2.255186 USDC	✓
30	2021-09-29 05:05:39	<u>0x9f14031ded5954259874e22bbaeaa41212b1e6a971fb48fc65c8aecb4e226549</u>	- 0.0034375000000000 00 WETH  10.08 USD	✓
31	2021-09-29 04:18:26	<u>0x6a75af880464d9341b87ff7cce880bab3ccbcc4a99926d5bf9de6da58ef28a7</u>	- 0.0000625000000000 00 WETH  0.18 USD	✓
32	2021-09-29 04:18:26	<u>0x6a75af880464d9341b87ff7cce880bab3ccbcc4a99926d5bf9de6da58ef28a7</u>	+ 0.0025000000000000 00 WETH  7.33 USD	✓
33	2021-09-29 04:05:46	<u>0x8d46d1cd2cf8080141f71083217257ad5041722000682c0341bf57bcdd8f2787</u>	- 0.0025000000000000 00 WETH  7.33 USD	✓
34	2021-09-29 03:26:16	<u>0x58df1d96cf4ce680bd8e036565cc388b80169b5ab3d872f97679e4f50642cf2d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
35	2021-09-29 03:23:26	<u>0x794762ba36508c5dff84c9c052ebf149bc627a8dd86fb60d73f4ca37c87bf1ee</u>	+ 0.0035000000000000 00 WETH  10.26 USD	✓
36	2021-09-22 09:34:48	<u>0xb7dfb7d839a3f4caf1d82d36ecf75ea9645eb3177b954d9129c49fd47d2c32aa</u>	+ 1.132186 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-19 16:52:51	<u>0x2e9a1a44a815e36da900d121e8443e030c1f1872aa617601f940d7114503d21c</u>	+ 0.0000000196244114 37 UNI-V2	✓
38	2021-09-19 16:47:03	<u>0x3d90edf04b66bd23f0461768321c30a2ce0e21cf1e5f4f644fa778822852babf</u>	+ 1.123000 USDC	✓
39	2021-09-19 13:38:35	<u>0x3f8a400b54d3430e7d0ef149dc1aab1522151221e1fe4df331aee8ecee2bd2c3</u>	- 16.032224 USDC	✓
40	2021-09-19 13:37:29	<u>0x0836ec365842e0385db1d9d2643dd6b6fad3280828c06b00248227a315c3433f</u>	+ 16.032224 USDC	✓
41	2021-09-19 13:31:53	<u>0xc999cdfcdd0c1a35acf79b873fc3a1906d4ef61ba9b5d2e1b5664733362ab439</u>	- 10.846862 USDC	✓
42	2021-09-19 13:30:33	<u>0x280f3ad526ca63d1a7fba72e325c45c9a812624213345eaf3cc1067ce596f35f</u>	- 8.7743672063441149 33 DAI	✓
43	2021-09-19 13:30:19	<u>0x39d2a96f5379e83d2bc04bb0544a1754edf12373b0bc3b4c4e0cfb8afefdfdb9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-09-19 13:29:57	<u>0x946b4e59162e20b4ffa18b04ea96786765e8bc768f066815a1459f3c427bfb0c</u>	- 8.0025999999999992 70 DAI	✓
45	2021-09-19 13:28:13	<u>0x7f7c87b19edd85fdd32ee6a4a8ffc74b8a9eb7bd293cc723d8b05e9272c65440</u>	+ 10.846862 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-19 13:28:13	<u>0x7f7c87b19edd85fdd32e</u> <u>e6a4a8ffc74b8a9eb7bd29</u> <u>3cc723d8b05e9272c65440</u>	- 11.0000000000000000 000 DAI	✓
47	2021-09-19 13:27:05	<u>0xc34ca03e98e7ed17aaff</u> <u>3108e4fb4a5b434c3a23ff</u> <u>a6cb9b96174b4295a0746f</u>	+ 15.868212682652922 396 DAI	✓
48	2021-09-19 13:25:57	<u>0x22193e4a6e510be8facc</u> <u>0cc09a35d1fc0b1c4351b9</u> <u>94708790680afb5076c2d1</u>	+ 11.908754523691191 807 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 16:57:22	<u>0x9c94e516a3005e1a0254</u> <u>543413e8d15d61e4bdc7f5</u> <u>21979dcaf745c6c6313761</u>	+ 1 GEMP	✓
2	2022-04-24 16:27:41	<u>0x78b8fa6f2c8579ab1d6c</u> <u>e3833ef866c1cb561fdffc</u> <u>67487b74a42055796b486f</u>	+ 1 Max T-shirt	✓
3	2022-02-14 13:41:02	<u>0x9084557ecd688e416eaa</u> <u>5f3522e38984d6ff835f4d</u> <u>32ed7ed5383592b27ed2a3</u>	+ 1 CRH	✓
4	2022-02-14 13:41:02	<u>0x9084557ecd688e416eaa</u> <u>5f3522e38984d6ff835f4d</u> <u>32ed7ed5383592b27ed2a3</u>	+ 1 CRH	✓
5	2022-02-14 13:41:02	<u>0x9084557ecd688e416eaa</u> <u>5f3522e38984d6ff835f4d</u> <u>32ed7ed5383592b27ed2a3</u>	+ 1 CRH	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-15 07:32:22	<u>0x1179eff040fcb571c7fc bad84a99d0241b84f989df 477a767f142f4e6ad48aea</u>	+ 1 RSS3JIKENFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 03:28:12	<u>0x6c73648a9849ac06b7ed 7903d007b8aee463e2031e 384795d354491366279a0d</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2023-12-24 15:54:09	<u>0x7ae3ad30962981ee00f4 ad3546fc8bd8707fea4a3d dd9493149dfc2002933138</u>	+ 1 3000usdt.net	✓
3	2023-12-24 15:12:42	<u>0x8b0a466e5d6ec9044455 4c708aa6e0d9c0ee8726c9 ae92dcb573d63a56ef37ab</u>	+ 1 2000usdc.cc	✓
4	2023-12-05 01:07:44	<u>0xb87cdfd9207ecc9ab051 5b0e44e27941550d3949b8 eaa107a6aa9a9321201641</u>	+ 1 Reward at BoneWin.com	✓
5	2023-09-13 23:25:31	<u>0x1a0d17da923d5261f08f 84ec6035d1e53074ff3cc7 e9de551099369ee41f5200</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 00:26:34	<u>0x03733bc4ad6dcbca2cf4 76179c9848569c68cf9bd6 e54c213afbab1e1c68075a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2022-05-16 08:47:00	<u>0xc91af833827f13c3f0c8 890e6525a018a891591e47 e9c5254a05b79a538a4b3e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-22 02:14:14	<u>0x8d4da5c6d420ff6d6253</u> <u>3fd8b56855655f44e35200</u> <u>6217347b3be98da0bd3617</u>	+ 1 DUSTP	✓
9	2021-09-29 04:18:26	<u>0x6a75af880464d9341b87</u> <u>ff7cce880babc3ccbcc4a9</u> <u>9926d5bf9de6da58ef28a7</u>	- 1 OPENSTORE	✓
10	2021-09-29 04:05:46	<u>0x8d46d1cd2cf8080141f7</u> <u>1083217257ad5041722000</u> <u>682c0341bf57bcdd8f2787</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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