

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-03 19:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25ec6beb6a5bc601e946dd930a0ed1cc29e59612</u>
TOTAL RECEIVED	227.760605597073464423 MATIC
	85.36 USD
TOTAL SEND	227.742228250822847713 MATIC
	85.35 USD








Token	Balance
MATIC	0.018377346250611732 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
SomniLife	21.082829770000000025 SO
24drop.net	2,000.00000000 24DROP.NET
goodgames.lol	3,000,000.00000000 goodgames.lol
5000usdt.com	1.000000000000000000 5000USDT
\$0Bets.io	3,000,000.00000000 0Bets.io
\$ xBets.org	500.00000000 \$ Free Claim and Play










Token	Balance
ALFIE WORLD Wearable	1 DCL-ALFIEWORLDWRBL
Galaxy OAT	0 OAT
ZENTEA DAO	1 ZENTEA
Pomerium Project Galaxy NFT	0 Pomerium
Galaxy OAT	0 OAT
ZENTEA DAO	1 ZENTEA
	1
ALTAVA Metaverse Wearable	1 DCL-ALTAVAMTVRSWRBL
Pyme Quest Passport	1 PYME
smartdiving.game	1 smartdiving.game
1,000 USDT Reward	N/A er.app
\$1000 USDC Airdrop	N/A 1000usdc.net
OpenSea Collections	N/A OPENSTORE
Glory and Bills	N/A GLB
\$1000 Claim	N/A dropusdt.info
	N/A
15,000 ADA	N/A NFT Airdrop Round
ction	N/A GMGOC
5 ETH by Base	N/A Voucher
\$5000 USDT Reward	N/A 5000usdt.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-15 03:18:17	<u>0x3d2896eafb2a4cf4f401</u> <u>d89c3420c8c314e2dcd433</u> <u>a667ce2f1d6d4d19635b5c</u>	- 19.0000000000000000 000 MATIC  16.55 USD	✓
2	2023-12-15 03:18:17	<u>0x3d2896eafb2a4cf4f401</u> <u>d89c3420c8c314e2dcd433</u> <u>a667ce2f1d6d4d19635b5c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-12-15 03:18:17	<u>0x3d2896eafb2a4cf4f401</u> <u>d89c3420c8c314e2dcd433</u> <u>a667ce2f1d6d4d19635b5c</u>	- 0.0011160031817130 00 MATIC  0.00 USD	✓
4	2023-12-15 03:02:16	<u>0xf511eb73b75b39846783</u> <u>7edef84f0e61ac860bce80</u> <u>012bdfddf1ae73b6e5db4e</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
5	2023-12-15 03:02:16	<u>0xf511eb73b75b39846783</u> <u>7edef84f0e61ac860bce80</u> <u>012bdfddf1ae73b6e5db4e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2023-12-15 03:02:16	<u>0xf511eb73b75b39846783</u> <u>7edef84f0e61ac860bce80</u> <u>012bdfddf1ae73b6e5db4e</u>	- 0.0010337465439210 00 MATIC  0.00 USD	✓
7	2022-11-29 01:47:45	<u>0x590f7883a0788ddd55f0</u> <u>5c0f10045ee1364547cd7e</u> <u>e36933eccf15c7248e9e88</u>	+ 0.250000000000000000 00 MATIC  0.20 USD	✓
8	2022-10-29 20:29:50	<u>0xbeab88b99ad5db92e7e5</u> <u>8e1688aacf191a96151379</u> <u>b66c990ece26e204c9ec73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-10-29 20:29:50	<u>0xbeab88b99ad5db92e7e5</u> <u>8e1688aacf191a96151379</u> <u>b66c990ece26e204c9ec73</u>	- 0.0023713192292516 35 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-10-29 20:29:50	<u>0xbeab88b99ad5db92e7e58e1688aacf191a96151379b66c990ece26e204c9ec73</u>	- 0.00000000000007483 65 MATIC  0.00 USD	✓
11	2022-10-29 20:26:42	<u>0x2890bb643916f4a63e67d73c7544423d2f99b1d2203bc2e420f8755eb523f30f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2022-10-29 20:26:42	<u>0x2890bb643916f4a63e67d73c7544423d2f99b1d2203bc2e420f8755eb523f30f</u>	- 0.0023711272726383 60 MATIC  0.00 USD	✓
13	2022-10-29 20:26:42	<u>0x2890bb643916f4a63e67d73c7544423d2f99b1d2203bc2e420f8755eb523f30f</u>	- 0.00000000000006461 70 MATIC  0.00 USD	✓
14	2022-10-29 20:25:10	<u>0x9b546a38a18854b1ea52fb40591d35dda1d65d204976e46aa9d1babdf96a2970</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2022-10-29 20:25:10	<u>0x9b546a38a18854b1ea52fb40591d35dda1d65d204976e46aa9d1babdf96a2970</u>	- 0.0022374504994464 04 MATIC  0.00 USD	✓
16	2022-10-29 20:25:10	<u>0x9b546a38a18854b1ea52fb40591d35dda1d65d204976e46aa9d1babdf96a2970</u>	- 0.00000000000005997 29 MATIC  0.00 USD	✓
17	2022-10-29 20:23:22	<u>0xd0bbb0f047968fb8a7d59807c148d10ceb23e214a0f6419575f8f47b3a02f10a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2022-10-29 20:23:22	<u>0xd0bbb0f047968fb8a7d59807c148d10ceb23e214a0f6419575f8f47b3a02f10a</u>	- 0.0022385174991692 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-29 20:23:22	<u>0xd0bbb0f047968fb8a7d59807c148d10ceb23e214a0f6419575f8f47b3a02f10a</u>	- 0.00000000000007846 35 MATIC  0.00 USD	✓
20	2022-10-29 20:21:56	<u>0x46fc511daa84f94839d7463e8297b783369fe04c8af71ad924cfe5dc5a731e75</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2022-10-29 20:21:56	<u>0x46fc511daa84f94839d7463e8297b783369fe04c8af71ad924cfe5dc5a731e75</u>	- 0.0021459298484272 40 MATIC  0.00 USD	✓
22	2022-10-29 20:21:56	<u>0x46fc511daa84f94839d7463e8297b783369fe04c8af71ad924cfe5dc5a731e75</u>	- 0.00000000000008772 49 MATIC  0.00 USD	✓
23	2022-10-06 10:59:16	<u>0x4cd0bf03218cc184bdeb17b38dc9572d8a9475e29755e3c183c72a4e4fa3bfa2</u>	+ 0.1136325018564409 98 MATIC  0.09 USD	✓
24	2022-10-06 10:57:34	<u>0x2b209c602c0553a5d67e1ab8db665621f79ee1a91f5d1b05780d8b5ba4256188</u>	+ 0.50000000000000000 00 MATIC  0.42 USD	✓
25	2022-09-06 12:23:39	<u>0xf085bdd8a37e8b27314988e8cb962bfc0483c6f7a836406ca0fe7f4a2cfb7c2d</u>	- 18.500000000000000 000 MATIC  15.68 USD	✓
26	2022-09-06 12:23:39	<u>0xf085bdd8a37e8b27314988e8cb962bfc0483c6f7a836406ca0fe7f4a2cfb7c2d</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
27	2022-09-06 12:23:39	<u>0xf085bdd8a37e8b27314988e8cb962bfc0483c6f7a836406ca0fe7f4a2cfb7c2d</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-06 12:22:37	<u>0xaff9e3d056323dc12abc</u> <u>9a68e4f36231910bc8f730</u> <u>5f67227d87d9722b207322</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
29	2022-09-06 12:22:37	<u>0xaff9e3d056323dc12abc</u> <u>9a68e4f36231910bc8f730</u> <u>5f67227d87d9722b207322</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2022-09-06 12:22:37	<u>0xaff9e3d056323dc12abc</u> <u>9a68e4f36231910bc8f730</u> <u>5f67227d87d9722b207322</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
31	2022-09-06 12:18:50	<u>0x4ab7680d59a907e65cb4</u> <u>ed08bd939aa1e2407b62f1</u> <u>c2ac8775d7db8e800ad4e0</u>	+ 18.500000000000000 000 MATIC  15.68 USD	✓
32	2022-08-24 08:17:55	<u>0xf98f34ccfeaeeca9ff07</u> <u>c6bc135d8fad631753d338</u> <u>c23187dc465a713e513f80</u>	+ 11.400000000000000 355 MATIC  9.46 USD	✓
33	2022-08-24 08:03:25	<u>0xb2c9e830d27a2965fb3f</u> <u>15e2fb0e4a17914b19a907</u> <u>86ed888c521945baf58862</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-08-24 08:03:25	<u>0xb2c9e830d27a2965fb3f</u> <u>15e2fb0e4a17914b19a907</u> <u>86ed888c521945baf58862</u>	- 0.0075103349967812 85 MATIC  0.00 USD	✓
35	2022-08-24 08:03:25	<u>0xb2c9e830d27a2965fb3f</u> <u>15e2fb0e4a17914b19a907</u> <u>86ed888c521945baf58862</u>	- 0.00000000000032187 15 MATIC  0.00 USD	✓
36	2022-08-24 08:03:03	<u>0xc230e9b30b19aebccf77</u> <u>e7f76bb98a2ec65e635e23</u> <u>cd8c676b9dcc5b54425e29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2022-08-24 08:03:03	<u>0xc230e9b30b19aebccf77 e7f76bb98a2ec65e635e23 cd8c676b9dcc5b54425e29</u>	- 0.0014302653855532 88 MATIC  0.00 USD	✓
38	2022-08-24 08:03:03	<u>0xc230e9b30b19aebccf77 e7f76bb98a2ec65e635e23 cd8c676b9dcc5b54425e29</u>	- 0.00000000000007941 04 MATIC  0.00 USD	✓
39	2022-08-24 00:53:49	<u>0x5587de5cda56175842dd cb02b5390ddb31085ced14 7a2b1e77ab4cff64267858</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-08-24 00:53:49	<u>0x5587de5cda56175842dd cb02b5390ddb31085ced14 7a2b1e77ab4cff64267858</u>	- 0.0013865100000000 00 MATIC  0.00 USD	✓
41	2022-08-24 00:53:49	<u>0x5587de5cda56175842dd cb02b5390ddb31085ced14 7a2b1e77ab4cff64267858</u>	- 0.00000000000022646 33 MATIC  0.00 USD	✓
42	2022-08-22 11:36:16	<u>0x5a82bfbd1d7550e4a7d5 71827fc25df19fd6ca6052 f66967b2dd6d0f5ebf3ee6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-08-22 11:36:16	<u>0x5a82bfbd1d7550e4a7d5 71827fc25df19fd6ca6052 f66967b2dd6d0f5ebf3ee6</u>	- 0.0014710862845508 56 MATIC  0.00 USD	✓
44	2022-08-22 11:36:16	<u>0x5a82bfbd1d7550e4a7d5 71827fc25df19fd6ca6052 f66967b2dd6d0f5ebf3ee6</u>	- 0.0000000000100323 44 MATIC  0.00 USD	✓
45	2022-08-22 11:34:16	<u>0x78ee05ea7cfada5c65b9 6f214b2359d6f2370c73ef 7e84e843927a321da920a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2022-08-22 11:34:16	<u>0x78ee05ea7cfada5c65b9</u> <u>6f214b2359d6f2370c73ef</u> <u>7e84e843927a321da920a1</u>	- 0.0016538105190572 90 MATIC  0.00 USD	✓
47	2022-08-22 11:34:16	<u>0x78ee05ea7cfada5c65b9</u> <u>6f214b2359d6f2370c73ef</u> <u>7e84e843927a321da920a1</u>	- 0.00000000000019427 10 MATIC  0.00 USD	✓
48	2022-08-05 17:56:21	<u>0x04ff54d8d1cb51e12e52</u> <u>67c66217cd6edd14f1ee80</u> <u>b33437b86c0b1b83918046</u>	- 11.000000000000000 000 MATIC  10.20 USD	✓
49	2022-08-05 17:56:21	<u>0x04ff54d8d1cb51e12e52</u> <u>67c66217cd6edd14f1ee80</u> <u>b33437b86c0b1b83918046</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
50	2022-08-05 17:56:21	<u>0x04ff54d8d1cb51e12e52</u> <u>67c66217cd6edd14f1ee80</u> <u>b33437b86c0b1b83918046</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
51	2022-07-28 20:19:56	<u>0x9fda16641afa8d557710</u> <u>d1a58aaa2dcd061bb9cfc</u> <u>1779af5f53872bdd5010b6</u>	+ 11.000000000000000 000 MATIC  10.27 USD	✓
52	2022-07-08 23:58:03	<u>0x8f9e06e7feacde89d33a</u> <u>2610e461bfb455ade74be4</u> <u>a3837922a4daee80f7768e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-07-08 23:58:03	<u>0x8f9e06e7feacde89d33a</u> <u>2610e461bfb455ade74be4</u> <u>a3837922a4daee80f7768e</u>	- 0.0014838048612234 18 MATIC  0.00 USD	✓
54	2022-07-08 23:58:03	<u>0x8f9e06e7feacde89d33a</u> <u>2610e461bfb455ade74be4</u> <u>a3837922a4daee80f7768e</u>	- 0.0000000001182793 62 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
55	2022-07-08 23:56:23	<u>0x053fc4927a1ba91e6154</u> <u>a6b9d201f4e8fe115058b1</u> <u>880ff7a740eefd5250fba4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-07-08 23:56:23	<u>0x053fc4927a1ba91e6154</u> <u>a6b9d201f4e8fe115058b1</u> <u>880ff7a740eefd5250fba4</u>	- 0.001387170000000000 00 MATIC  0.00 USD	✓
57	2022-07-08 23:56:23	<u>0x053fc4927a1ba91e6154</u> <u>a6b9d201f4e8fe115058b1</u> <u>880ff7a740eefd5250fba4</u>	- 0.0000000000134555 49 MATIC  0.00 USD	✓
58	2022-06-28 13:38:04	<u>0xd9038af5df611b64c8ee</u> <u>5b8d1fd771b059c0de0e6e</u> <u>6de3985c818cccc0238581</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-06-28 13:38:04	<u>0xd9038af5df611b64c8ee</u> <u>5b8d1fd771b059c0de0e6e</u> <u>6de3985c818cccc0238581</u>	- 0.0075127259692220 58 MATIC  0.00 USD	✓
60	2022-06-28 13:38:04	<u>0xd9038af5df611b64c8ee</u> <u>5b8d1fd771b059c0de0e6e</u> <u>6de3985c818cccc0238581</u>	- 0.0000000000164795 28 MATIC  0.00 USD	✓
61	2022-06-09 20:49:21	<u>0xde4a6127083b8d10cf8e</u> <u>3cc2312c12ded87113ac8a</u> <u>b4e090b31100817e29960b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-06-09 20:49:21	<u>0xde4a6127083b8d10cf8e</u> <u>3cc2312c12ded87113ac8a</u> <u>b4e090b31100817e29960b</u>	- 0.0037051300314689 84 MATIC  0.00 USD	✓
63	2022-06-09 20:49:21	<u>0xde4a6127083b8d10cf8e</u> <u>3cc2312c12ded87113ac8a</u> <u>b4e090b31100817e29960b</u>	- 0.0000000000015922 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2022-06-09 20:48:55	<u>0x4c58ee7804716baf7650</u> <u>4072ffd26e3a77eab72336</u> <u>d3b6f3893dae1e47cb58d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-06-09 20:48:55	<u>0x4c58ee7804716baf7650</u> <u>4072ffd26e3a77eab72336</u> <u>d3b6f3893dae1e47cb58d6</u>	- 0.0014976841041966 48 MATIC  0.00 USD	✓
66	2022-06-09 20:48:55	<u>0x4c58ee7804716baf7650</u> <u>4072ffd26e3a77eab72336</u> <u>d3b6f3893dae1e47cb58d6</u>	- 0.000000000000006072 56 MATIC  0.00 USD	✓
67	2022-06-09 20:44:45	<u>0x557fb04f3ef8bb561053</u> <u>468093fd9280f3d27deb00</u> <u>b54e0d053725a176743fa6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-06-09 20:44:45	<u>0x557fb04f3ef8bb561053</u> <u>468093fd9280f3d27deb00</u> <u>b54e0d053725a176743fa6</u>	- 0.0016376578199615 78 MATIC  0.00 USD	✓
69	2022-06-09 20:44:45	<u>0x557fb04f3ef8bb561053</u> <u>468093fd9280f3d27deb00</u> <u>b54e0d053725a176743fa6</u>	- 0.000000000000006495 24 MATIC  0.00 USD	✓
70	2022-02-12 11:56:30	<u>0x0873112a79e168833102</u> <u>59b385b9baa9318388e24a</u> <u>4791ef492768ff9a7c19cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-02-12 11:56:30	<u>0x0873112a79e168833102</u> <u>59b385b9baa9318388e24a</u> <u>4791ef492768ff9a7c19cb</u>	- 0.0057267999985110 32 MATIC  0.00 USD	✓
72	2022-02-12 11:56:30	<u>0x0873112a79e168833102</u> <u>59b385b9baa9318388e24a</u> <u>4791ef492768ff9a7c19cb</u>	- 0.00000000000014889 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-31 05:26:04	<u>0xaeec65b2ed13d1fe744093c81f7ef6d1b41ecd692aa56e82737c151f07f7588a</u>	- 6.0000000000000000 00 MATIC  9.48 USD	✓
74	2022-01-31 05:26:04	<u>0xaeec65b2ed13d1fe744093c81f7ef6d1b41ecd692aa56e82737c151f07f7588a</u>	- 0.0000277199995590 00 MATIC  0.00 USD	✓
75	2022-01-31 05:26:04	<u>0xaeec65b2ed13d1fe744093c81f7ef6d1b41ecd692aa56e82737c151f07f7588a</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓
76	2022-01-18 17:14:45	<u>0xf7474e1a2371cf2f410d136af5160493bb47bdc7cef243cae627fb9b37cdb993</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-18 17:14:45	<u>0xf7474e1a2371cf2f410d136af5160493bb47bdc7cef243cae627fb9b37cdb993</u>	- 0.0005339000000000 00 MATIC  0.00 USD	✓
78	2022-01-18 17:14:45	<u>0xf7474e1a2371cf2f410d136af5160493bb47bdc7cef243cae627fb9b37cdb993</u>	- 0.0789139366009027 62 MATIC  0.16 USD	✓
79	2022-01-15 19:14:28	<u>0x94a0566fca170ce46a0c57a12b650ae2b92fca975e3e1a921b35bb4285921a5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-01-15 19:14:28	<u>0x94a0566fca170ce46a0c57a12b650ae2b92fca975e3e1a921b35bb4285921a5b</u>	- 0.0013876500000000 00 MATIC  0.00 USD	✓
81	2022-01-10 11:40:07	<u>0xf064b276958ae391b1f2e2a4390f8073ee6e028c51a35ddda523bec4328a7e66</u>	- 22.0000000000000000 000 MATIC  45.56 USD	✓




#	Date & time	Transaction Id	Amount	
82	2022-01-10 11:40:07	<u>0xf064b276958ae391b1f2e2a4390f8073ee6e028c51a35ddda523bec4328a7e66</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
83	2022-01-10 11:18:03	<u>0xbcf25bbd91638a1aeed3f16a56358792948a225361de53cb1c2a1aec8d6e2054</u>	- 20.0000000000000000 000 MATIC  41.42 USD	✓
84	2022-01-10 11:18:03	<u>0xbcf25bbd91638a1aeed3f16a56358792948a225361de53cb1c2a1aec8d6e2054</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
85	2022-01-10 11:09:11	<u>0x625f5152518387d59a9c008607f22cd7f4b5664007560d00b9d0985d8a800bcc</u>	- 5.0000000000000000 00 MATIC  10.35 USD	✓
86	2022-01-10 11:09:11	<u>0x625f5152518387d59a9c008607f22cd7f4b5664007560d00b9d0985d8a800bcc</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
87	2022-01-10 10:47:19	<u>0xe6f395106f0bd3284a93a08dd1692c8289743c8aca2f02192899145205801bf</u>	+ 47.0000000000000000 000 MATIC  97.33 USD	✓
88	2022-01-10 10:34:57	<u>0xa511d1d523e72f51a6eec3a0008acf29abe469b4bd6e00285146f1c43773f03e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-01-10 10:34:57	<u>0xa511d1d523e72f51a6eec3a0008acf29abe469b4bd6e00285146f1c43773f03e</u>	- 0.006407970000000000 00 MATIC  0.01 USD	✓
90	2022-01-10 10:28:41	<u>0x9964487b87837f48e8e646778053bc157573b7c409fc921b46a8ab5ecf2c8fcf</u>	+ 0.200000000000000000 11 MATIC  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-12-16 19:58:02	<u>0xd4510d76d9a3642f1505</u> <u>02d6c812a838c0fa5cdf3</u> <u>b4dabac814ed1fa1fb37d4</u>	- 9.9929944000000006 10 MATIC  20.23 USD	✓
92	2021-12-16 19:58:02	<u>0xd4510d76d9a3642f1505</u> <u>02d6c812a838c0fa5cdf3</u> <u>b4dabac814ed1fa1fb37d4</u>	- 0.0000756000000000 00 MATIC  0.00 USD	✓
93	2021-12-16 19:09:22	<u>0x3153f7b86b248dba7389</u> <u>832ab85a6c505815ef7c41</u> <u>7fe1f47bf85220b163ab59</u>	- 15.0000000000000000 000 MATIC  30.37 USD	✓
94	2021-12-16 19:09:22	<u>0x3153f7b86b248dba7389</u> <u>832ab85a6c505815ef7c41</u> <u>7fe1f47bf85220b163ab59</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
95	2021-12-16 19:00:58	<u>0x233219058de03ff38c66</u> <u>6789270b0d600e07e8f787</u> <u>39dfb846078c14e68342d0</u>	- 15.0000000000000000 000 MATIC  30.37 USD	✓
96	2021-12-16 19:00:58	<u>0x233219058de03ff38c66</u> <u>6789270b0d600e07e8f787</u> <u>39dfb846078c14e68342d0</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
97	2021-12-16 18:52:46	<u>0x4445d055bc0b2268e418</u> <u>7c8bc1478232de47535427</u> <u>f7c35cd6fe928ac54d130f</u>	- 15.0000000000000000 000 MATIC  30.37 USD	✓
98	2021-12-16 18:52:46	<u>0x4445d055bc0b2268e418</u> <u>7c8bc1478232de47535427</u> <u>f7c35cd6fe928ac54d130f</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
99	2021-12-16 18:46:12	<u>0xa8cff17e13a595a3c356</u> <u>6f4be160c9cfd0660bda4b</u> <u>499b148de8b3f39c3896af</u>	- 15.0000000000000000 000 MATIC  30.37 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-12-16 18:46:12	<u>0xa8cff17e13a595a3c3566f4be160c9cfd0660bda4b499b148de8b3f39c3896af</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
101	2021-12-16 18:37:26	<u>0xdb6014c075d657759e488cb47ee412ab14337bca8b536763627671cc91340b8f</u>	- 10.0000000000000000 000 MATIC  20.25 USD	✓
102	2021-12-16 18:37:26	<u>0xdb6014c075d657759e488cb47ee412ab14337bca8b536763627671cc91340b8f</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
103	2021-12-16 18:28:38	<u>0x07ffb07a62f378aba4846fafb9f260e7b288686bd883bdb60f106c1967f5e7fc</u>	- 10.0000000000000000 000 MATIC  20.25 USD	✓
104	2021-12-16 18:28:38	<u>0x07ffb07a62f378aba4846fafb9f260e7b288686bd883bdb60f106c1967f5e7fc</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
105	2021-12-16 18:19:52	<u>0xa0dbbdd81c9363c0b66c845e49f8965d3670029b047cf28f2a579a6b2d70f4f5</u>	- 10.0000000000000000 000 MATIC  20.25 USD	✓
106	2021-12-16 18:19:52	<u>0xa0dbbdd81c9363c0b66c845e49f8965d3670029b047cf28f2a579a6b2d70f4f5</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
107	2021-12-16 18:13:28	<u>0x578c902baec6353bda9f9502e0a9b61d56637a98aa999ffe9efa12e469ca10d8</u>	- 10.0000000000000000 000 MATIC  20.25 USD	✓
108	2021-12-16 18:13:28	<u>0x578c902baec6353bda9f9502e0a9b61d56637a98aa999ffe9efa12e469ca10d8</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-12-16 18:06:50	<u>0x9cc052e0061e86f7dcb4</u> <u>d13469af6655ad0263abd3</u> <u>41ccc7cf28f45bb810aafc</u>	- 10.0000000000000000 000 MATIC  20.25 USD	✓
110	2021-12-16 18:06:50	<u>0x9cc052e0061e86f7dcb4</u> <u>d13469af6655ad0263abd3</u> <u>41ccc7cf28f45bb810aafc</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
111	2021-12-16 17:58:58	<u>0x64efc84974ec4602e88a</u> <u>0e7f0e2b1976a48a1e4d4f</u> <u>8118d10cb0068bc50e4506</u>	- 5.0000000000000000 00 MATIC  10.35 USD	✓
112	2021-12-16 17:58:58	<u>0x64efc84974ec4602e88a</u> <u>0e7f0e2b1976a48a1e4d4f</u> <u>8118d10cb0068bc50e4506</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
113	2021-12-14 12:04:50	<u>0x7813ead49d7ff2e600ed</u> <u>feb0c595fd5ceff8ffa1f6</u> <u>c3ab274d31a9a64eec3671</u>	+ 41.0000000000000000 000 MATIC  79.54 USD	✓
114	2021-12-14 12:00:34	<u>0x221a6b8dc915500ed73e</u> <u>58bd25aec6323bdef3fce1</u> <u>866afee172f0f1d16ad74e</u>	+ 20.0000000000000000 000 MATIC  38.80 USD	✓
115	2021-12-13 11:50:52	<u>0xf900b520a7f55dffe77c</u> <u>42964495c329ef062177e8</u> <u>58aeb97db3d638d21bdc66</u>	+ 30.0000000000000000 000 MATIC  54.51 USD	✓
116	2021-12-13 11:47:28	<u>0x93f20603a6ed8db65791</u> <u>dec77018e0311a63d812ab</u> <u>18028dd9b599da59a8c231</u>	+ 30.0000000000000000 000 MATIC  54.51 USD	✓
117	2021-11-07 19:44:03	<u>0x9dbe3aabe22e763fa47a</u> <u>966d9603ce23fd01455907</u> <u>b238a043197ff4a879a878</u>	+ 4.0000000000000000 00 MATIC  7.59 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 01:42:20	<u>0xffb7a629e42a49381d80</u> <u>d1730257ee594dff16321d</u> <u>23a81956ebdc661be794a1</u>	+ 0.4287500000000000 20 MATIC  0.33 USD	✓
2	2022-11-04 14:20:15	<u>0x316a10d7ecb7f07002a2</u> <u>2ea4de123b8e9edc9dfda7</u> <u>1ca89dffcaefe507da699a</u>	+ 0.4289999999999999 92 MATIC  0.49 USD	✓
3	2022-10-30 21:15:00	<u>0x347762b7b3d1e16675e8</u> <u>e381014f751924fdd39cb1</u> <u>d0a3afda0a54bd8b0a9982</u>	+ 0.1337000000000000 13 MATIC  0.12 USD	✓
4	2022-10-29 20:29:36	<u>0x48cff0d2019cc9c851af</u> <u>533dfdc2c46b8af1bedbc6</u> <u>71b80beb7fa00ead391e48</u>	+ 0.1337000000000000 13 MATIC  0.12 USD	✓
5	2022-10-29 20:28:26	<u>0x229e5d5d534de86da68f</u> <u>5b8d418646d76cb820086b</u> <u>0ef91c5c55d93afcdf092f</u>	+ 0.0859499999999999 99 MATIC  0.08 USD	✓
6	2022-08-24 08:03:25	<u>0xb2c9e830d27a2965fb3f</u> <u>15e2fb0e4a17914b19a907</u> <u>86ed888c521945baf58862</u>	+ 5.9348764842414087 89 MATIC  4.92 USD	✓
7	2022-06-09 20:49:21	<u>0xde4a6127083b8d10cf8e</u> <u>3cc2312c12ded87113ac8a</u> <u>b4e090b31100817e29960b</u>	+ 0.0375181694779894 23 MATIC  0.02 USD	✓
8	2022-01-15 19:35:46	<u>0x68765dc2d81e4c66fba5</u> <u>63dd64db0552ecc66cdd43</u> <u>dcf8e4666c4a8031829d06</u>	+ 6.6134784414976230 95 MATIC  15.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-15 03:03:50	<u>0x6fcb651d42749eb6a8b8a7da5421c248fb86192161a35c0cb31fd322342be565</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2022-10-31 11:22:06	<u>0x909edcbba7cd180754be936f43812d2277303c553d9a09be112df6c0096b44df</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-30 01:37:18	<u>0xdbea4edfce1916d078c7b8fefcacd87db28b7eae4c46c49d0dfdddb733924be1</u>	+ 2,022.00000000 24DROP.NET	✓
4	2022-09-08 19:03:55	<u>0x16ab8691c1585af8aa2963e07363b1f60b9c016db063eb0ca51c2b0621f2941e</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-26 18:36:26	<u>0x82858357e678263b1bb77dff8b26d269d7a2b721b1948db5f1f01c38919fb258</u>	+ 3,000,000.00000000 goodgames.lol	✓
6	2022-08-24 08:03:25	<u>0xb2c9e830d27a2965fb3f15e2fb0e4a17914b19a90786ed888c521945baf58862</u>	- 0.0029544450000000 00 WETH  4.82 USD	✓
7	2022-08-24 05:10:44	<u>0xe305444dbd41d382f77074de92230bfff812c722263cb90d47b70ec5353b85c0e</u>	- 0.0000757550000000 00 WETH  0.12 USD	✓
8	2022-08-24 05:10:44	<u>0xe305444dbd41d382f77074de92230bfff812c722263cb90d47b70ec5353b85c0e</u>	+ 0.0030302000000000 00 WETH  4.96 USD	✓
9	2022-06-28 22:18:17	<u>0x52380d268cd556979bf44418a3711b5c87fae07bd25ee90ea15bd86027df4013</u>	+ 21.082829770000000 025 S0	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-09 20:49:21	<u>0xde4a6127083b8d10cf8e3cc2312c12ded87113ac8ab4e090b31100817e29960b</u>	- 0.0000133049102169 56 WETH  0.02 USD	✓
11	2022-01-15 19:35:46	<u>0x68765dc2d81e4c66fba563dd64db0552ecc66cdd43dcf8e4666c4a8031829d06</u>	- 0.0047116950897830 44 WETH  15.67 USD	✓
12	2022-01-15 19:15:32	<u>0x55344e405c773e88dbff8638c1c3c756a0aa8d6e4873fb38ca4507f8d2d8761e</u>	- 0.0006750000000000 00 WETH  2.24 USD	✓
13	2022-01-15 19:15:32	<u>0x55344e405c773e88dbff8638c1c3c756a0aa8d6e4873fb38ca4507f8d2d8761e</u>	+ 0.0054000000000000 00 WETH  17.96 USD	✓
14	2022-01-14 09:56:11	<u>0x6115fecc5ee3bf4ea5ace45864f156ab71e32fd0b51945171a36bd8bed81af2d</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-13 11:50:14	<u>0xdeccf63a47d82ef5dfa8c4bcf87ec0e448b511d22779df5085c4e4c4f2ffc595</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 14:20:15	<u>0x316a10d7ecb7f07002a22ea4de123b8e9edc9dfda71ca89dffcaefe507da699a</u>	- 1 Pomerium	✓
2	2022-10-30 21:15:00	<u>0x347762b7b3d1e16675e8e381014f751924fdd39cb1d0a3afda0a54bd8b0a9982</u>	- 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-29 20:29:36	<u>0x48cff0d2019cc9c851af</u> <u>533dfdc2c46b8af1bedbc6</u> <u>71b80beb7fa00ead391e48</u>	- 1 OAT	✓
4	2022-10-29 20:28:26	<u>0x229e5d5d534de86da68f</u> <u>5b8d418646d76cb820086b</u> <u>0ef91c5c55d93afcdf092f</u>	- 1 OAT	✓
5	2022-08-24 06:43:20	<u>0x5bf799c9eff84aeb0c93</u> <u>3f2efdf8f78b5b1462cd24</u> <u>350aa6760513108b237c17</u>	+ 1 OAT	✓
6	2022-08-24 05:10:44	<u>0xe305444dbd41d382f770</u> <u>74de92230bff812c722263</u> <u>cb90d47b70ec5353b85c0e</u>	- 1 OAT	✓
7	2022-08-24 00:12:59	<u>0x83b14bd3d240ce326859</u> <u>e4d68af9a7f9abf44ade46</u> <u>806f83d84211a8ba057e85</u>	+ 1 OAT	✓
8	2022-07-07 21:45:44	<u>0x6b9c351db35ba7ef0cb8</u> <u>e9e7f35375bd0468d9a7db</u> <u>d7dd000e38b4b97b442d39</u>	+ 1 PYME	✓
9	2022-07-02 21:08:27	<u>0x9991ae5f0ab5c82246bb</u> <u>f42a4400f25c9d69f76f0a</u> <u>0cf68fdcae2ab3212b2edb</u>	+ 1 OAT	✓
10	2022-06-28 13:38:04	<u>0xd9038af5df611b64c8ee</u> <u>5b8d1fd771b059c0de0e6e</u> <u>6de3985c818cccc0238581</u>	+ 1 Pomerium	✓
11	2022-06-16 13:18:35	<u>0xa2dc5b0de93e9c8591</u> <u>523dc11ba2565b9aa6f3ae</u> <u>7f67444fcc6114fa17b6f0</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-03 11:30:16	<u>0x394378aeb7299bafadb141d3720b0a380e2e5db2821b2ba58b6b8fe419d87467</u>	+ 1 smartdiving.game	✓
13	2022-04-29 06:57:25	<u>0xc80119e64b896bdb31f4e007face5362064c96f1617356d5a22164219933dd54</u>	+ 1 DCL-ALFIEWORLDWRBL	✓
14	2022-04-25 06:45:19	<u>0x2d024404f05706c9375f7aff83fef096183c8d11f99744f66cd44d0b64ead6d1</u>	+ 1 DCL-ALTAVAMTVRSWRB L	✓
15	2022-03-15 19:48:37	<u>0x76a134431584c29f99da7bb32362820ec3c12964570ef32879b8d7b38acdddbb</u>	+ 1 ZENTEA	✓
16	2022-01-18 17:14:45	<u>0xf7474e1a2371cf2f410d136af5160493bb47bdc7cef243cae627fb9b37cdb993</u>	+ 1 ZENTEA	✓
17	2022-01-10 10:34:57	<u>0xa511d1d523e72f51a6eec3a0008acf29abe469b4bd6e00285146f1c43773f03e</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:55:42	<u>0xd67316096493a1f3220bf8b879bbfd008dbe6495f3f4f72c1504910ffbb7c6e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-15 12:22:53	<u>0x6b10420768ca9796b3313779f00ac5a20eacea36df55d42bd14efda6f9ac9b2</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-15 12:21:13	<u>0xab0aa476e7efe04aa40b9f49b82d98f4f5977324e8d27c60720acbd4200ff2ce</u>	+ 1 1000usdc.net	✓
4	2023-12-15 03:02:46	<u>0x40f124ee6b332c2d4fae1bc509f7d6452b38a8a60c9e987033b50b6006c85912</u>	+ 1 net	✓
5	2023-12-15 02:56:57	<u>0xfda83ae4dbad644c2344bc4efc1dd9cd60a66f4c1f833393722bad93f2bc0359</u>	+ 1 net	✓
6	2023-10-24 20:08:09	<u>0x5acf105abd53506961289f79ddb3bd893f951368baf574dcb67523a0b455d009</u>	+ 1 Voucher	✓
7	2023-10-24 20:05:19	<u>0x85f2a24893d729d01df9fae7f51a5873f01241529a079fd0211c977b87c360f0</u>	+ 1 dropusdt.info	✓
8	2023-10-24 20:05:11	<u>0xaf06f20f49d484f16063de39c22d0dd19fa81a026086708f6c94cd8d881b284f</u>	+ 1 5000usdt.com	✓
9	2023-10-24 20:04:59	<u>0xc1720e7a863cba7fd2388d0852f4a0c502492b119b65dda6db9de7021dc89347</u>	+ 1 er.app	✓
10	2023-09-23 19:21:22	<u>0x67367984934f5e837b72b0ab8b2327eb940256bdb80ee815a3520e4f7f97e547</u>	+ 1 Voucher	✓
11	2023-09-20 22:39:42	<u>0x955c98394bb7a6ec7fde50d46e42987aa8e1ae78062f46fa945cc5801d501ed2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 22:09:12	<u>0xc67e76e811f09f7d72d8c5c20cf53abab9486ffa7d89bc85cd3533bfb32d48bf</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-08 20:00:11	<u>0x2d312c56944f01d2654a3cc7f50b1b30ff298b17f78c29c03f4b5dd565bd9b93</u>	+ 1 DAI	✓
14	2023-09-08 19:51:45	<u>0x37dca6a55c21cea2e111e466abd571c8b069c6c8c3e7c0115dd182e5dc55165b</u>	+ 1 DAI	✓
15	2023-09-01 12:49:14	<u>0xd11a0708ab956f44787964e1fd13ed61aa65a3ccee85713b3f2ba9db463f8c8d</u>	+ 1 NFT Airdrop Round	✓
16	2023-01-06 01:42:20	<u>0xffb7a629e42a49381d80d1730257ee594dff16321d23a81956ebdc661be794a1</u>	- 1 GMGOC	✓
17	2022-07-13 09:40:25	<u>0x9e9ea247eb347ebd2cc8800324da649c70e882f5cfdff37c5f4794400863130d5</u>	+ 1 GMGOC	✓
18	2022-07-08 23:59:49	<u>0xaf421d3c42e16b760f6efec58bc8fbc24ee2f2af0d3e3ab3cf48f12a49cd4f9e</u>	+ 1	✓
19	2022-03-30 08:55:53	<u>0xdd0041bed57c4463409509852731bf0ccb0113591c78f2e492196b4c43021ae0</u>	+ 1 GLB	✓
20	2022-03-30 07:47:45	<u>0x036f4e6ec126b7ded2f2ededc04f897535270cfb0a551de0d89207ad91339bdb</u>	+ 1 GLB	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-30 06:40:57	<u>0xf10cdecc567a48f3c4de</u> <u>cabdc3ae2e3907e2885ebe</u> <u>5081e1f0952d3f8f146b65</u>	+ 1 GLB	✓
22	2022-03-29 09:05:48	<u>0xaf46f3d6b3e0256dc3c4</u> <u>ebaea59235d26bde103ad4</u> <u>c1bf7baec7cb89a22b500b</u>	+ 1 OPENSTORE	✓
23	2022-03-26 12:01:02	<u>0x1e7af911b14d4257ce4a</u> <u>db15b6f07cd7eda6da4cc0</u> <u>61ccee683933dd726018b9</u>	+ 1 GLB	✓
24	2022-03-25 17:24:08	<u>0xdbbf3968d0572a4300b5</u> <u>11fa1cf624133f6f0de3c7</u> <u>e12cf317ff626dcbbd14b7</u>	+ 1 GLB	✓
25	2022-03-25 08:38:53	<u>0x4ee5076a53005c7872d3</u> <u>29fe497ff9c0357dbdf960</u> <u>b65cd293b60560e2777686</u>	+ 1 OPENSTORE	✓
26	2022-03-25 01:30:21	<u>0x8bcce0dc3c3b8424238a</u> <u>0499b22d0eaf1afc8d805b</u> <u>51f4fa7d5e4a1288f662fd</u>	+ 1 OPENSTORE	✓
27	2022-03-25 00:23:19	<u>0xa45a8050d191f81a8a13</u> <u>c476fdfc755863c890236a</u> <u>61997ccaff9623f74fd952</u>	+ 1 OPENSTORE	✓
28	2022-03-24 07:22:01	<u>0x8784993c643e8f9e6bb8</u> <u>2d78821dfda0b3ab16e8d2</u> <u>7e70a71580a8c7bda13664</u>	+ 1 OPENSTORE	✓
29	2022-03-24 06:18:21	<u>0xe512241b9eba6c32602c</u> <u>f7ca9db2cdef937eff60f7</u> <u>6e978331839d459753cc52</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-12 11:56:30	<u>0x0873112a79e168833102</u> <u>59b385b9baa9318388e24a</u> <u>4791ef492768ff9a7c19cb</u>	+ 1	✓
31	2022-01-15 19:15:32	<u>0x55344e405c773e88dbff</u> <u>8638c1c3c756a0aa8d6e48</u> <u>73fb38ca4507f8d2d8761e</u>	- 1 PG0GC	✓
32	2021-12-02 11:02:53	<u>0x15b33b3cb432a22c36ec</u> <u>45e83a426149aee1377b1d</u> <u>e0c3b207e65088431b716b</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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