





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31c0360dd71cbf924b797499b66061d6db5b8178</u>
TOTAL RECEIVED	15,772.636758078240745817 MATIC  5,780.67 USD
TOTAL SEND	16,496.999940804620564450 MATIC  6,046.15 USD

Token	Balance
MATIC	0.041938032733971460 MATIC  0.01 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
WETHswap.com	55.759999999999998010 WETH
BigBull Metaverse	0.959486150000000038 BIGMETA
SPHERE Ticket	40,000.000000000000000000 tSPHERE
Sphere Finance	0.000000000000000000 SPHERE
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Binance Token	0.003812554922708328 BNB


* USD values displayed at the time of transaction

Token	Balance
!	15,000 reward
blur-io	1 blur-io.com
1500 AVAX	N/A NFT Airdrop
\$1000 EURC	N/A \$1000 EURC
5000 AVAX	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD
'	N/A Visit usdtevent.co to claim nft
1000 BLUR Reward	N/A 1000 BLUR Reward
	N/A Reward at BoneWin.com









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-06-06 01:56:05	<u>0xb018b1334b69aa1406ce</u> <u>ac253353bca44bdbf2e885</u> <u>798784436eacca8522b948</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-06 01:56:05	<u>0xb018b1334b69aa1406ce</u> <u>ac253353bca44bdbf2e885</u> <u>798784436eacca8522b948</u>	- 0.0030482754400000 00 MATIC  0.00 USD	✓
3	2022-06-06 01:56:05	<u>0xb018b1334b69aa1406ce</u> <u>ac253353bca44bdbf2e885</u> <u>798784436eacca8522b948</u>	- 0.0000000008260290 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-06 01:54:07	<u>0x058ec89ee2802aba6687</u> <u>7d0e5f84a80e2b5c96ae41</u> <u>2bfd9ab6988c8231b5dfe0</u>	- 672.16795362419270 5320 MATIC  434.89 USD	✓
5	2022-06-06 01:54:07	<u>0x058ec89ee2802aba6687</u> <u>7d0e5f84a80e2b5c96ae41</u> <u>2bfd9ab6988c8231b5dfe0</u>	- 0.0150136898837223 25 MATIC  0.00 USD	✓
6	2022-06-06 01:54:07	<u>0x058ec89ee2802aba6687</u> <u>7d0e5f84a80e2b5c96ae41</u> <u>2bfd9ab6988c8231b5dfe0</u>	- 0.0000000011162776 75 MATIC  0.00 USD	✓
7	2022-06-06 01:49:55	<u>0xf51c87bec4eeb7fb679a</u> <u>a774cc9a9c58ec8ad2c1c3</u> <u>286105482b0a247dae9c7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-06 01:49:55	<u>0xf51c87bec4eeb7fb679a</u> <u>a774cc9a9c58ec8ad2c1c3</u> <u>286105482b0a247dae9c7b</u>	- 0.0524791419562288 95 MATIC  0.03 USD	✓
9	2022-06-06 01:49:55	<u>0xf51c87bec4eeb7fb679a</u> <u>a774cc9a9c58ec8ad2c1c3</u> <u>286105482b0a247dae9c7b</u>	- 0.0000000020437711 08 MATIC  0.00 USD	✓
10	2022-05-29 02:17:15	<u>0x03464485c1c668fb9b4e</u> <u>a06efac08baaa7c03409c3</u> <u>ae0c8cde9ec0ad0857947a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-29 02:17:15	<u>0x03464485c1c668fb9b4e</u> <u>a06efac08baaa7c03409c3</u> <u>ae0c8cde9ec0ad0857947a</u>	- 0.0028247815231244 84 MATIC  0.00 USD	✓
12	2022-05-29 02:17:15	<u>0x03464485c1c668fb9b4e</u> <u>a06efac08baaa7c03409c3</u> <u>ae0c8cde9ec0ad0857947a</u>	- 0.0000000000015712 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-29 02:14:03	<u>0xd50b5a5798a53e1d7de145b6b5d84dbb4f7c12bf1dc218ef5fa8a93143cb9923</u>	- 1,800.346982566837 368722 MATIC  1,049.60 USD	✓
14	2022-05-29 02:14:03	<u>0xd50b5a5798a53e1d7de145b6b5d84dbb4f7c12bf1dc218ef5fa8a93143cb9923</u>	- 0.0177098999743887 58 MATIC  0.01 USD	✓
15	2022-05-29 02:14:03	<u>0xd50b5a5798a53e1d7de145b6b5d84dbb4f7c12bf1dc218ef5fa8a93143cb9923</u>	- 0.0000000000256112 40 MATIC  0.00 USD	✓
16	2022-05-29 01:29:35	<u>0xadbece7d82884fea699d833d303c9ad242a8fff2cf0d8726ca9033bcdd859a4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-29 01:29:35	<u>0xadbece7d82884fea699d833d303c9ad242a8fff2cf0d8726ca9033bcdd859a4f</u>	- 0.0734047459879207 39 MATIC  0.04 USD	✓
18	2022-05-29 01:29:35	<u>0xadbece7d82884fea699d833d303c9ad242a8fff2cf0d8726ca9033bcdd859a4f</u>	- 0.0000000000120792 62 MATIC  0.00 USD	✓
19	2022-05-28 19:03:52	<u>0x9aac6bfc8327eb2315344b971c7e426e80febabe5666cfadef3b9d74e2370258</u>	+ 24.920000000000001 705 MATIC  14.65 USD	✓
20	2022-05-17 05:11:25	<u>0xbba8f39f1e356f2e444f0ea0896a09c1c7a20e230e99ccebbaa56deb03b353de0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-05-17 05:11:25	<u>0xbba8f39f1e356f2e444f0ea0896a09c1c7a20e230e99ccebbaa56deb03b353de0</u>	- 0.0030350961302784 36 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2022-05-17 05:11:25	<u>0xbba8f39f1e356f2e444f0ea0896a09c1c7a20e230e99ccebbaa56deb03b353de0</u>	- 0.00000000000013864 20 MATIC  0.00 USD	✓
23	2022-05-17 05:10:07	<u>0x4734bd2b1970cd670dc34ae879bc7b9613463bb0179b467a444ce76069f3022e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2022-05-17 05:10:07	<u>0x4734bd2b1970cd670dc34ae879bc7b9613463bb0179b467a444ce76069f3022e</u>	- 0.0018335275985551 98 MATIC  0.00 USD	✓
25	2022-05-17 05:10:07	<u>0x4734bd2b1970cd670dc34ae879bc7b9613463bb0179b467a444ce76069f3022e</u>	- 0.00000000000006426 42 MATIC  0.00 USD	✓
26	2022-05-17 04:31:15	<u>0x29971704c2c06ec03bdafafdff6d62e19b07ebe08285c3ec57fadb0dae5f48f8</u>	- 5,987.819472853880 142793 MATIC  4,185.48 USD	✓
27	2022-05-17 04:31:15	<u>0x29971704c2c06ec03bdafafdff6d62e19b07ebe08285c3ec57fadb0dae5f48f8</u>	- 0.0135347159879975 16 MATIC  0.00 USD	✓
28	2022-05-17 04:31:15	<u>0x29971704c2c06ec03bdafafdff6d62e19b07ebe08285c3ec57fadb0dae5f48f8</u>	- 0.0000000000120024 84 MATIC  0.00 USD	✓
29	2022-05-17 04:28:51	<u>0xdd24fa296ccfeb49a7c21a4d2a78a174c6369cc2bb61060e0fffd66db61b3049f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
30	2022-05-17 04:28:51	<u>0xdd24fa296ccfeb49a7c21a4d2a78a174c6369cc2bb61060e0fffd66db61b3049f</u>	- 0.0509890739874932 43 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-17 04:28:51	<u>0xdd24fa296ccfeb49a7c21a4d2a78a174c6369cc2bb61060e0ffd66db61b3049f</u>	- 0.000000000125067 54 MATIC  0.00 USD	✓
32	2022-05-14 02:21:09	<u>0x08166d2ec9179c47d474284d13f569e4366f96bce5f5535026b65ef075848b46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-05-14 02:21:09	<u>0x08166d2ec9179c47d474284d13f569e4366f96bce5f5535026b65ef075848b46</u>	- 0.0709736657919402 13 MATIC  0.04 USD	✓
34	2022-05-14 02:21:09	<u>0x08166d2ec9179c47d474284d13f569e4366f96bce5f5535026b65ef075848b46</u>	- 0.0000000002080597 88 MATIC  0.00 USD	✓
35	2022-05-14 02:20:11	<u>0x191b143a87a9d6ea8526add10be480c32263a491872ca1b0884a56d84ee46b6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-05-14 02:20:11	<u>0x191b143a87a9d6ea8526add10be480c32263a491872ca1b0884a56d84ee46b6f</u>	- 0.0022358399852341 40 MATIC  0.00 USD	✓
37	2022-05-14 02:20:11	<u>0x191b143a87a9d6ea8526add10be480c32263a491872ca1b0884a56d84ee46b6f</u>	- 0.000000000147658 60 MATIC  0.00 USD	✓
38	2022-05-02 06:36:51	<u>0xc457467cb4449749c3674a9c0a9d6d945d36aea11413d44d901398fc06656225</u>	- 2.0000000000000000 00 MATIC  2.15 USD	✓
39	2022-05-02 06:36:51	<u>0xc457467cb4449749c3674a9c0a9d6d945d36aea11413d44d901398fc06656225</u>	- 0.0006946169989710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-02 06:36:51	<u>0xc457467cb4449749c3674a9c0a9d6d945d36aea11413d44d901398fc06656225</u>	- 0.00000000000051240 00 MATIC  0.00 USD	✓
41	2022-04-18 21:15:04	<u>0xe5804d9e91f1cbc71c93a7b069dc4ffc9efb5b6861f6a985451a680988f7e54f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
42	2022-04-18 21:15:04	<u>0xe5804d9e91f1cbc71c93a7b069dc4ffc9efb5b6861f6a985451a680988f7e54f</u>	- 0.0092557541296903 54 MATIC  0.01 USD	✓
43	2022-04-18 21:15:04	<u>0xe5804d9e91f1cbc71c93a7b069dc4ffc9efb5b6861f6a985451a680988f7e54f</u>	- 0.0037512650810635 22 MATIC  0.00 USD	✓
44	2022-04-18 21:12:55	<u>0x86407f102b0d987def1f894a2f4769a39068c255ab4c26f6979d04b94f6189bb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2022-04-18 21:12:55	<u>0x86407f102b0d987def1f894a2f4769a39068c255ab4c26f6979d04b94f6189bb</u>	- 0.0014834855122080 00 MATIC  0.00 USD	✓
46	2022-04-18 21:12:55	<u>0x86407f102b0d987def1f894a2f4769a39068c255ab4c26f6979d04b94f6189bb</u>	- 0.0006821355296261 52 MATIC  0.00 USD	✓
47	2022-04-12 17:48:50	<u>0x8610e1590ece0f1a2765a675898eb5dd5a141a504f537410f1454ac3dd774bb8</u>	- 724.40512075911260 5811 MATIC  1,009.82 USD	✗
48	2022-04-12 17:48:50	<u>0x8610e1590ece0f1a2765a675898eb5dd5a141a504f537410f1454ac3dd774bb8</u>	- 0.0023697759968616 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2022-04-12 17:48:50	<u>0x8610e1590ece0f1a2765</u> <u>a675898eb5dd5a141a504f</u> <u>537410f1454ac3dd774bb8</u>	- 0.00000000000031383 52 MATIC  0.00 USD	✓
50	2022-04-12 16:41:41	<u>0x6fbbbf3ed6cf8831f6c8</u> <u>3e6a7215124405807ed286</u> <u>56f4975d88ff6abef7f0a3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
51	2022-04-12 16:41:41	<u>0x6fbbbf3ed6cf8831f6c8</u> <u>3e6a7215124405807ed286</u> <u>56f4975d88ff6abef7f0a3</u>	- 0.0037649938157928 81 MATIC  0.00 USD	✓
52	2022-04-12 16:41:41	<u>0x6fbbbf3ed6cf8831f6c8</u> <u>3e6a7215124405807ed286</u> <u>56f4975d88ff6abef7f0a3</u>	- 0.0000004981694139 30 MATIC  0.00 USD	✓
53	2022-04-12 16:39:11	<u>0x687f8ee76466145af34a</u> <u>51149f4f3d889d819d0ac2</u> <u>24fe26b4e92e8d527c3670</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
54	2022-04-12 16:39:11	<u>0x687f8ee76466145af34a</u> <u>51149f4f3d889d819d0ac2</u> <u>24fe26b4e92e8d527c3670</u>	- 0.0014036120384000 00 MATIC  0.00 USD	✓
55	2022-04-12 16:39:11	<u>0x687f8ee76466145af34a</u> <u>51149f4f3d889d819d0ac2</u> <u>24fe26b4e92e8d527c3670</u>	- 0.0000000919468724 46 MATIC  0.00 USD	✓
56	2022-04-03 02:38:44	<u>0xef3a1f43aee116e62896</u> <u>89d70bd9de386276a9b722</u> <u>18d5d2a1602e0187e8e95a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
57	2022-04-03 02:38:44	<u>0xef3a1f43aee116e62896</u> <u>89d70bd9de386276a9b722</u> <u>18d5d2a1602e0187e8e95a</u>	- 0.0082843002872000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
58	2022-04-03 02:38:44	<u>0xef3a1f43aee116e6289689d70bd9de386276a9b72218d5d2a1602e0187e8e95a</u>	- 0.0000000000412671 98 MATIC  0.00 USD	✓
59	2022-04-03 02:36:16	<u>0x650786edad0a3ec674dfecec74f98d3343f1e524d78dd4800da19816edfae762</u>	- 1,500.000000000000 000000 MATIC  2,524.50 USD	✓
60	2022-04-03 02:36:16	<u>0x650786edad0a3ec674dfecec74f98d3343f1e524d78dd4800da19816edfae762</u>	- 0.0039630556105916 90 MATIC  0.00 USD	✓
61	2022-04-03 02:36:16	<u>0x650786edad0a3ec674dfecec74f98d3343f1e524d78dd4800da19816edfae762</u>	- 0.0000000000049274 60 MATIC  0.00 USD	✓
62	2022-04-02 08:38:43	<u>0xab53f08a887a5c1da901210d4d8271cc3501a935b34fda13f0f88ce1866e5b7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-04-02 08:38:43	<u>0xab53f08a887a5c1da901210d4d8271cc3501a935b34fda13f0f88ce1866e5b7e</u>	- 0.0100105758566935 15 MATIC  0.01 USD	✓
64	2022-04-02 08:38:43	<u>0xab53f08a887a5c1da901210d4d8271cc3501a935b34fda13f0f88ce1866e5b7e</u>	- 0.0000000000043064 84 MATIC  0.00 USD	✓
65	2022-04-02 08:32:49	<u>0xfa93ca89ec1137b36bafd589da564b1bc8b02b17814ed7d455b9af4cc059fadc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2022-04-02 08:32:49	<u>0xfa93ca89ec1137b36bafd589da564b1bc8b02b17814ed7d455b9af4cc059fadc</u>	- 0.0015065585535273 51 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-04-02 08:32:49	<u>0xfa93ca89ec1137b36baf</u> <u>d589da564b1bc8b02b1781</u> <u>4ed7d455b9af4cc059fadc</u>	- 0.00000000000006526 94 MATIC  0.00 USD	✓
68	2022-04-02 08:16:00	<u>0xa01730a63dde0ce7f82c</u> <u>0a61a7a26224c6740329b9</u> <u>464c5f36f579304c98d68a</u>	- 10.000000000000000 000 MATIC  16.53 USD	✓
69	2022-04-02 08:16:00	<u>0xa01730a63dde0ce7f82c</u> <u>0a61a7a26224c6740329b9</u> <u>464c5f36f579304c98d68a</u>	- 0.0038988160382174 56 MATIC  0.00 USD	✓
70	2022-04-02 08:16:00	<u>0xa01730a63dde0ce7f82c</u> <u>0a61a7a26224c6740329b9</u> <u>464c5f36f579304c98d68a</u>	- 0.00000000000079091 38 MATIC  0.00 USD	✓
71	2022-04-02 08:13:06	<u>0x75ccfcce7acd0271903e</u> <u>89f6c34ab59a5cc835795d</u> <u>c403bd668203efdc1a425c</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
72	2022-04-02 08:13:06	<u>0x75ccfcce7acd0271903e</u> <u>89f6c34ab59a5cc835795d</u> <u>c403bd668203efdc1a425c</u>	- 0.0041143392325712 67 MATIC  0.00 USD	✓
73	2022-04-02 08:13:06	<u>0x75ccfcce7acd0271903e</u> <u>89f6c34ab59a5cc835795d</u> <u>c403bd668203efdc1a425c</u>	- 0.00000000000069428 24 MATIC  0.00 USD	✓
74	2022-04-02 08:05:55	<u>0x0aeb32abdfcec7098ac3</u> <u>64aa28932d21b860c32e86</u> <u>f8359ced4ef5652e3a448a</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
75	2022-04-02 08:05:55	<u>0x0aeb32abdfcec7098ac3</u> <u>64aa28932d21b860c32e86</u> <u>f8359ced4ef5652e3a448a</u>	- 0.0014944502819089 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-04-02 08:05:55	<u>0x0aeb32abdfcec7098ac3 64aa28932d21b860c32e86 f8359ced4ef5652e3a448a</u>	- 0.0000000000025641 55 MATIC  0.00 USD	✓
77	2022-04-02 07:59:01	<u>0x5ce8996ffae66b5d8cbe 7d770cd48cc61cae02296a 14f7a10eadda8e0839c5bb</u>	- 100.00000000000000 0000 MATIC  165.30 USD	✓
78	2022-04-02 07:59:01	<u>0x5ce8996ffae66b5d8cbe 7d770cd48cc61cae02296a 14f7a10eadda8e0839c5bb</u>	- 0.0039676742687482 10 MATIC  0.00 USD	✓
79	2022-04-02 07:59:01	<u>0x5ce8996ffae66b5d8cbe 7d770cd48cc61cae02296a 14f7a10eadda8e0839c5bb</u>	- 0.0000000000077802 00 MATIC  0.00 USD	✓
80	2022-04-02 06:56:26	<u>0x3a007aae336d4db2494b 7e2d937bfba311e61a348f c1e1e0e8d69e26bca4ca97</u>	- 1.0000000000000000 00 MATIC  1.65 USD	✓
81	2022-04-02 06:56:26	<u>0x3a007aae336d4db2494b 7e2d937bfba311e61a348f c1e1e0e8d69e26bca4ca97</u>	- 0.0057530644014317 11 MATIC  0.00 USD	✓
82	2022-04-02 06:56:26	<u>0x3a007aae336d4db2494b 7e2d937bfba311e61a348f c1e1e0e8d69e26bca4ca97</u>	- 0.00000000006415349 62 MATIC  0.00 USD	✓
83	2022-04-02 06:51:12	<u>0x53950f6601c96641b2ee c6660ff450c5f44066eb3d 32b22680c827de4a1321cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2022-04-02 06:51:12	<u>0x53950f6601c96641b2ee c6660ff450c5f44066eb3d 32b22680c827de4a1321cd</u>	- 0.0060056810977192 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-04-02 06:51:12	<u>0x53950f6601c96641b2ee</u> <u>c6660ff450c5f44066eb3d</u> <u>32b22680c827de4a1321cd</u>	- 0.00000000000075526 51 MATIC  0.00 USD	✓
86	2022-04-02 06:45:50	<u>0x133bed1417884b4cc73d</u> <u>d22820c3749fad198fcaef</u> <u>7749473b1525ff8d87a835</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
87	2022-04-02 06:45:50	<u>0x133bed1417884b4cc73d</u> <u>d22820c3749fad198fcaef</u> <u>7749473b1525ff8d87a835</u>	- 0.0014921626771323 95 MATIC  0.00 USD	✓
88	2022-04-02 06:45:50	<u>0x133bed1417884b4cc73d</u> <u>d22820c3749fad198fcaef</u> <u>7749473b1525ff8d87a835</u>	- 0.00000000000006510 98 MATIC  0.00 USD	✓
89	2022-04-02 05:37:42	<u>0xbe74edadced1ef5f194f</u> <u>44db16c74b3c95d419e8b7</u> <u>ae7bfda7601d11cf6a7bcb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
90	2022-04-02 05:37:42	<u>0xbe74edadced1ef5f194f</u> <u>44db16c74b3c95d419e8b7</u> <u>ae7bfda7601d11cf6a7bcb</u>	- 0.0018275769498913 00 MATIC  0.00 USD	✓
91	2022-04-02 05:37:42	<u>0xbe74edadced1ef5f194f</u> <u>44db16c74b3c95d419e8b7</u> <u>ae7bfda7601d11cf6a7bcb</u>	- 0.00000000000007550 20 MATIC  0.00 USD	✓
92	2022-04-02 03:14:34	<u>0xf6aaf4a6c646afe2c69c</u> <u>e02fafffe987082f8edfc2a</u> <u>df7d460b9937ebeb8cb29b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
93	2022-04-02 03:14:34	<u>0xf6aaf4a6c646afe2c69c</u> <u>e02fafffe987082f8edfc2a</u> <u>df7d460b9937ebeb8cb29b</u>	- 0.0143628079934008 72 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
94	2022-04-02 03:14:34	<u>0xf6aaf4a6c646afe2c69c</u> <u>e02faffe987082f8edfc2a</u> <u>df7d460b9937eb8cb29b</u>	- 0.00000000000065991 28 MATIC  0.00 USD	✓
95	2022-04-02 03:14:34	<u>0x7f29a239319479be87af</u> <u>cf248a32ab6aed1831afe7</u> <u>e1e46188c425b2569e43fc</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2022-04-02 03:14:34	<u>0x7f29a239319479be87af</u> <u>cf248a32ab6aed1831afe7</u> <u>e1e46188c425b2569e43fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-04-02 03:14:34	<u>0x7f29a239319479be87af</u> <u>cf248a32ab6aed1831afe7</u> <u>e1e46188c425b2569e43fc</u>	- 0.0006333525763530 00 MATIC  0.00 USD	✓
98	2022-04-02 03:14:34	<u>0x7f29a239319479be87af</u> <u>cf248a32ab6aed1831afe7</u> <u>e1e46188c425b2569e43fc</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
99	2022-04-02 00:26:32	<u>0x5ba6fa262a48f738485e</u> <u>f8ab257b14fb3dc2e95aff</u> <u>d02fea3bd0a7cfbb268bde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2022-04-02 00:26:32	<u>0x5ba6fa262a48f738485e</u> <u>f8ab257b14fb3dc2e95aff</u> <u>d02fea3bd0a7cfbb268bde</u>	- 0.0014908162877017 76 MATIC  0.00 USD	✓
101	2022-04-02 00:26:32	<u>0x5ba6fa262a48f738485e</u> <u>f8ab257b14fb3dc2e95aff</u> <u>d02fea3bd0a7cfbb268bde</u>	- 0.00000000000005570 88 MATIC  0.00 USD	✓
102	2022-03-26 02:43:29	<u>0xcb593c203339c0303920</u> <u>10a16436a43ae760b175a5</u> <u>c121b96d83caa73c975c29</u>	- 695.00000000000000 0000 MATIC  1,111.30 USD	✓

#	Date & time	Transaction Id	Amount	
103	2022-03-26 02:43:29	<u>0xcb593c203339c0303920</u> <u>10a16436a43ae760b175a5</u> <u>c121b96d83caa73c975c29</u>	- 0.0060523979976157 22 MATIC  0.00 USD	✓
104	2022-03-26 02:43:29	<u>0xcb593c203339c0303920</u> <u>10a16436a43ae760b175a5</u> <u>c121b96d83caa73c975c29</u>	- 0.0000000000023842 78 MATIC  0.00 USD	✓
105	2022-03-25 20:31:06	<u>0x26abf2c860647ea3c965</u> <u>8dfdbb2e541d3f31f026f6</u> <u>028cbfc3036b8d03b3d35e</u>	- 4,999.000000000000 000000 MATIC  7,993.40 USD	✓
106	2022-03-25 20:31:06	<u>0x26abf2c860647ea3c965</u> <u>8dfdbb2e541d3f31f026f6</u> <u>028cbfc3036b8d03b3d35e</u>	- 0.0053630619742227 02 MATIC  0.00 USD	✓
107	2022-03-25 20:31:06	<u>0x26abf2c860647ea3c965</u> <u>8dfdbb2e541d3f31f026f6</u> <u>028cbfc3036b8d03b3d35e</u>	- 0.0000000000257772 98 MATIC  0.00 USD	✓
108	2022-03-25 20:31:06	<u>0xcae76086b5897f6c0008</u> <u>d3c51c75dc5026310d4e28</u> <u>050b98d0fbc3173b86c30c</u>	- 4.8440000000000003 06 MATIC  7.74 USD	✓
109	2022-03-25 20:31:06	<u>0xcae76086b5897f6c0008</u> <u>d3c51c75dc5026310d4e28</u> <u>050b98d0fbc3173b86c30c</u>	- 0.0057016199716819 54 MATIC  0.00 USD	✓
110	2022-03-25 20:31:06	<u>0xcae76086b5897f6c0008</u> <u>d3c51c75dc5026310d4e28</u> <u>050b98d0fbc3173b86c30c</u>	- 0.0000000000283180 46 MATIC  0.00 USD	✓
111	2022-03-25 15:07:41	<u>0x7e892c4d3bac5b58e0e3</u> <u>f78fc8fe3a6a9dba4665d0</u> <u>c69a0d53f6956ad7f4906b</u>	+ 699.46000000000003 6380 MATIC  1,103.74 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-03-25 14:54:13	<u>0xf42e03290a87fc93951548c6924226060b99852fea7b3f4f36b9036f33b70d67</u>	+ 4,994.920000000000 072760 MATIC  7,881.98 USD	✓
113	2022-03-25 14:35:29	<u>0xcb574932244a35d31fc3b3af9c67aa4e6e5d3093452a49c854d730ddac354862</u>	+ 4.9199999999999999 29 MATIC  7.76 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-06-06 01:49:55	<u>0xf51c87bec4eeb7fb679aa774cc9a9c58ec8ad2c1c3286105482b0a247dae9c7b</u>	+ 625.23096744971735 4611 MATIC  404.52 USD	✓
2	2022-05-29 01:29:35	<u>0xadbece7d82884fea699d833d303c9ad242a8fff2cf0d8726ca9033bcdd859a4f</u>	+ 1,822.538790652568 195583 MATIC  1,062.54 USD	✓
3	2022-05-17 04:28:51	<u>0xdd24fa296ccfeb49a7c21a4d2a78a174c6369cc2bb61060e0fffd66db61b3049f</u>	+ 2,847.731323578467 709012 MATIC  1,990.56 USD	✓
4	2022-05-14 02:21:09	<u>0x08166d2ec9179c47d474284d13f569e4366f96bce5f5535026b65ef075848b46</u>	+ 2,407.838464129556 086846 MATIC  1,615.65 USD	✓
5	2022-04-12 16:41:41	<u>0x6fbbbf3ed6cf8831f6c83e6a7215124405807ed28656f4975d88ff6abef7f0a3</u>	+ 695.91521758157477 9615 MATIC  970.10 USD	✓
6	2022-04-02 08:13:06	<u>0x75ccfcce7acd0271903e89f6c34ab59a5cc835795dc403bd668203efdc1a425c</u>	+ 99.455111763879273 212 MATIC  164.39 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-02 06:51:12	<u>0x53950f6601c96641b2ee</u> <u>c6660ff450c5f44066eb3d</u> <u>32b22680c827de4a1321cd</u>	+ 1,549.706882922476 324893 MATIC  2,561.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:13:20	<u>0xc767e1c73abc6bd79930</u> <u>e6787bcc8ac2aa77299a68</u> <u>df230c226725785d758977</u>	+ 1,500 reward	✓
2	2024-10-03 20:12:52	<u>0xfb623ebed55fbef52700</u> <u>b635b3e58fe702c991184c</u> <u>cc752844410313b15005cf</u>	+ 1,500 reward	✓
3	2022-11-29 23:07:06	<u>0xb1711119e5946f126502</u> <u>4b60a2f2c06efdb053a6bc</u> <u>0ea2419a24faea1d9e0b3f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-20 14:59:24	<u>0x090d823983e2fafdb2a1</u> <u>2759584ca3f81c36bedc05</u> <u>331ef091d4bf7c4a00bc4e</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-09-03 17:38:18	<u>0xfcc31304027f846d77f7</u> <u>4e36f6320c7ae9c99943d0</u> <u>03b089a8a7a7d5cfc31345</u>	+ 55.759999999999998 010 WETH	✓
6	2022-08-19 14:53:50	<u>0xcd95c04111efbb1e5dbd</u> <u>9adce026b8e12bd1ba34ca</u> <u>8690113406dcb8d9db0ba7</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-06-09 12:44:35	<u>0xb0f21f359b56d1144ac3</u> <u>dcc2dbffd886583ecce25e</u> <u>874c796f300bde3a6b76f5</u>	+ 0.10000000000000000 06 YOUMEME	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-06 01:56:05	<u>0xb018b1334b69aa1406ce</u> <u>ac253353bca44bdbf2e885</u> <u>798784436eacca8522b948</u>	- 416.609847 USDC  416.66 USD	✓
9	2022-06-06 01:54:07	<u>0x058ec89ee2802aba6687</u> <u>7d0e5f84a80e2b5c96ae41</u> <u>2bfd9ab6988c8231b5dfe0</u>	+ 416.609847 USDC  416.66 USD	✓
10	2022-06-06 01:49:55	<u>0xf51c87bec4eeb7fb679a</u> <u>a774cc9a9c58ec8ad2c1c3</u> <u>286105482b0a247dae9c7b</u>	- 47,210.98815109989 6640517 SPHERE	✓
11	2022-06-06 01:49:55	<u>0xf51c87bec4eeb7fb679a</u> <u>a774cc9a9c58ec8ad2c1c3</u> <u>286105482b0a247dae9c7b</u>	- 11,802.74703777497 4160129 SPHERE	✓
12	2022-05-29 02:17:15	<u>0x03464485c1c668fb9b4e</u> <u>a06efac08baaa7c03409c3</u> <u>ae0c8cde9ec0ad0857947a</u>	- 1,035.072707 USDC  1,035.22 USD	✓
13	2022-05-29 02:14:03	<u>0xd50b5a5798a53e1d7de1</u> <u>45b6b5d84dbb4f7c12bf1d</u> <u>c218ef5fa8a93143cb9923</u>	+ 1,035.072707 USDC  1,035.22 USD	✓
14	2022-05-29 01:29:35	<u>0xadbece7d82884fea699d</u> <u>833d303c9ad242a8fff2cf</u> <u>0d8726ca9033bcdd859a4f</u>	- 87,200.000000000000 0000000 SPHERE	✓
15	2022-05-29 01:29:35	<u>0xadbece7d82884fea699d</u> <u>833d303c9ad242a8fff2cf</u> <u>0d8726ca9033bcdd859a4f</u>	- 21,800.000000000000 0000000 SPHERE	✓
16	2022-05-20 14:16:37	<u>0xe065b739ca5fd4e3a810</u> <u>b9f2dee8348e99bfb8c921</u> <u>6f653a127232585b1b81fb</u>	+ 0.9594861500000000 38 BIGMETA	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-17 05:24:17	<u>0x8977ba0badb0c1f4cd48</u> <u>9bb42204af0ecdd082f4e3</u> <u>8c9521788af17de5871744</u>	+ 220,000.0000000000 00000000 PKT	✓
18	2022-05-17 05:11:25	<u>0xbba8f39f1e356f2e444f</u> <u>0ea0896a09c1c7a20e230e</u> <u>99ccebbaa56deb03b353de0</u>	- 4,288.606396 USDC  4,291.27 USD	✓
19	2022-05-17 04:31:15	<u>0x29971704c2c06ec03bda</u> <u>fafdff6d62e19b07ebe082</u> <u>85c3ec57fadb0dae5f48f8</u>	+ 4,174.135304 USDC  4,176.73 USD	✓
20	2022-05-17 04:28:51	<u>0xdd24fa296ccfeb49a7c2</u> <u>1a4d2a78a174c6369cc2bb</u> <u>61060e0ffd66db61b3049f</u>	- 200,000.0000000000 00000000 SPHERE	✓
21	2022-05-17 04:28:51	<u>0xdd24fa296ccfeb49a7c2</u> <u>1a4d2a78a174c6369cc2bb</u> <u>61060e0ffd66db61b3049f</u>	- 50,000.0000000000 00000000 SPHERE	✓
22	2022-05-14 02:21:09	<u>0x08166d2ec9179c47d474</u> <u>284d13f569e4366f96bce5</u> <u>f5535026b65ef075848b46</u>	- 160,000.0000000000 00000000 SPHERE	✓
23	2022-05-14 02:21:09	<u>0x08166d2ec9179c47d474</u> <u>284d13f569e4366f96bce5</u> <u>f5535026b65ef075848b46</u>	- 40,000.0000000000 00000000 SPHERE	✓
24	2022-05-06 09:25:46	<u>0xd0ef7f119042b48e8508</u> <u>5fdca7242cb26de9f8b9d3</u> <u>20eb85e79dd2fdad9948cd</u>	+ 288,101.0000000000 00000000 Draf.io	✓
25	2022-05-06 09:20:44	<u>0xb380e007edfb51e23eaa</u> <u>ec48802836e9cc45d47b06</u> <u>51d87f241c9924e17692a3</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-29 15:18:25	<u>0xa4d1717eddbced8dafea</u> <u>d3643e52569600fed20db9</u> <u>327375cb70c7405326423a</u>	+ 421,688.7016929615 05614221 SPHERE	✓
27	2022-04-25 23:07:04	<u>0xeb6b0cd484f8f9a3c4af</u> <u>074cb86f85480f6acd4ffe</u> <u>2fdaf27eb87651b25e2461</u>	+ 3,000,000.00000000 0Bets.io	✓
28	2022-04-18 21:15:04	<u>0xe5804d9e91f1cbc71c93</u> <u>a7b069dc4ffc9efb5b6861</u> <u>f6a985451a680988f7e54f</u>	- 40,000.0000000000 0000000 SPHERE	✓
29	2022-04-18 21:15:04	<u>0xe5804d9e91f1cbc71c93</u> <u>a7b069dc4ffc9efb5b6861</u> <u>f6a985451a680988f7e54f</u>	+ 40,000.0000000000 0000000 tSPHERE	✓
30	2022-04-12 21:39:48	<u>0x06fc6deaa63de60e85cb</u> <u>8009fe5d7b76d5b828cd82</u> <u>6d4c28f78d14131c8982aa</u>	+ 114.471092 USDC	✓
31	2022-04-12 16:41:41	<u>0x6fbbbf3ed6cf8831f6c8</u> <u>3e6a7215124405807ed286</u> <u>56f4975d88ff6abef7f0a3</u>	- 587.73910437737094 9805 ELK	✓
32	2022-04-12 16:33:21	<u>0x4e8c7cf174bf98146bcb</u> <u>fa5c6ca656dbc5a6caa1ed</u> <u>30924b7931db3055959687</u>	+ 587.73910437737094 9805 ELK	✓
33	2022-04-03 02:38:44	<u>0xef3a1f43aee116e62896</u> <u>89d70bd9de386276a9b722</u> <u>18d5d2a1602e0187e8e95a</u>	- 1,208.371750717078 612070 ELK	✓
34	2022-04-03 02:36:16	<u>0x650786edad0a3ec674df</u> <u>ecec74f98d3343f1e524d7</u> <u>8dd4800da19816edfae762</u>	+ 1,208.371750717078 612070 ELK	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-02 08:38:43	<u>0xab53f08a887a5c1da901</u> <u>210d4d8271cc3501a935b3</u> <u>4fda13f0f88ce1866e5b7e</u>	- 8.3058966818024018 15 ELK	✓
36	2022-04-02 08:16:00	<u>0xa01730a63dde0ce7f82c</u> <u>0a61a7a26224c6740329b9</u> <u>464c5f36f579304c98d68a</u>	+ 8.3058966818024018 15 ELK	✓
37	2022-04-02 08:13:06	<u>0x75ccfcce7acd0271903e</u> <u>89f6c34ab59a5cc835795d</u> <u>c403bd668203efdc1a425c</u>	- 82.833203472488136 754 ELK	✓
38	2022-04-02 07:59:01	<u>0x5ce8996ffae66b5d8cbe</u> <u>7d770cd48cc61cae02296a</u> <u>14f7a10eadda8e0839c5bb</u>	+ 82.833203472488136 754 ELK	✓
39	2022-04-02 06:56:26	<u>0x3a007aae336d4db2494b</u> <u>7e2d937bfba311e61a348f</u> <u>c1e1e0e8d69e26bca4ca97</u>	+ 0.0038125549227083 28 BNB	✓
40	2022-04-02 06:51:12	<u>0x53950f6601c96641b2ee</u> <u>c6660ff450c5f44066eb3d</u> <u>32b22680c827de4a1321cd</u>	- 6.0078321560540706 16 BNB	✓
41	2022-04-02 05:37:42	<u>0xbe74edadced1ef5f194f</u> <u>44db16c74b3c95d419e8b7</u> <u>ae7bfda7601d11cf6a7bcb</u>	- 0.2200000000000000 01 BNB	✓
42	2022-04-02 03:14:34	<u>0xf6aaf4a6c646afe2c69c</u> <u>e02fafffe987082f8edfc2a</u> <u>df7d460b9937eb8cb29b</u>	+ 6.2278321560540712 55 BNB	✓
43	2022-04-02 03:14:34	<u>0xf6aaf4a6c646afe2c69c</u> <u>e02fafffe987082f8edfc2a</u> <u>df7d460b9937eb8cb29b</u>	- 82,000.0000000000 0000000 SPHERE	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-02 03:14:34	<u>0xf6aaf4a6c646afe2c69c e02faffe987082f8edfc2a df7d460b9937eb8cb29b</u>	- 18,000.000000000000 0000000 SPHERE	✓
45	2022-03-26 02:43:29	<u>0xcb593c203339c0303920 10a16436a43ae760b175a5 c121b96d83caa73c975c29</u>	+ 35,075.02801202078 9901726 SPHERE	✓
46	2022-03-25 20:31:06	<u>0x26abf2c860647ea3c965 8dfdbb2e541d3f31f026f6 028cbfc3036b8d03b3d35e</u>	+ 289,448.5534053820 88385522 SPHERE	✓
47	2022-03-25 20:31:06	<u>0xcae76086b5897f6c0008 d3c51c75dc5026310d4e28 050b98d0fbc3173b86c30c</u>	+ 281.31125650810622 5738 SPHERE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-29 05:57:08	<u>0xf515a2c05430341459bf 9db2c58ab37c04ac4e700b 3ffa474dc56b86657b31cd</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:18:31	<u>0xdbd3cbb6b79130a7f9dc 2bad37d37e313d3018005c da7134d2bbffa8a732d544</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-06 18:27:22	<u>0x833be6212c812cc5e0f0 b814e99b45c82af6d2b4f7 8e9356b7df670ab9614a8d</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 22:39:33	<u>0xf19f013113ce9a4c6aa06e3621dadcb9fa92970f062485a688be4ec2dc222a09</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 20:36:30	<u>0x6c439f05e737fc62ef42aea4be22864fc2b734ff8ab52927c8000f38bf3d9c8b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-19 16:16:16	<u>0x15cda87eeced453b68376c24540555fea946b7457e34eb550b1a67f836acdf46</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 21:54:45	<u>0xf8890da1955c4d150789db853789dcb8b4aa2de53421f417396c4b5e3cffac4</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-10 10:42:24	<u>0x45137e29cf22f6b6adab04eccba297ea77e90dc65d7ee56268233b5ef5979095</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 15:15:26	<u>0xa31dc9512db6ea85a829079471a024920dde38910fa49f9e66b5dc009adf1c56</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 10:53:32	<u>0xcb5abf94364519e81ffeaf3f03fbc3c171fdb94ec5b763ccb337ff37acbcf3f4</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-30 11:52:57	<u>0xebb597662c98573d28ce798b2bc3f537f1765aff9f495f8af2c52625d4c795c1</u>	+ 1 \$1000 EURC	✓
11	2023-09-26 18:54:22	<u>0xfb6d7d1462caa6653e25fbb752d915eb771a391f9f847310c0aba621c11a94e3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-23 12:52:31	<u>0xbdffffb1be53a526975224ee1116b5485d4e470e61a068fd56289dd1a6b67cb7f</u>	+ 1 GOLD	✓
13	2023-09-15 02:14:54	<u>0x2557126ce2151cde49a7d381a562ed1d12150906a10c4f54b9803465dcc60cd0</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-11 22:36:13	<u>0x3776383206b93cab51638c0ffe498a0ae85dc10ee36f4b012ea70c8898e7e0a0</u>	+ 1 NFT Voucher	✓
15	2023-09-11 16:33:41	<u>0xdf0b216f261cd5dd60683b83826a836e91f97eed44e60804c7f8e0196b9e8f6</u>	+ 1 250 COMP	✓
16	2023-09-11 09:39:05	<u>0x633fd1f214de0b7a84aa9b25c556ec42a237af6ab0626cc29d068eb9f609f3e1</u>	+ 1 NFT Voucher	✓
17	2023-09-10 11:02:47	<u>0xa69e33a513db2c3c08a28e0dd917c3c297a7b6d60836653c1c801bf0571584bc</u>	+ 1 NFT Voucher	✓
18	2023-09-09 10:19:12	<u>0xde3d679c89fade6b5d16a4b67f5416a9bf1c44a2d1450ed8ccdfa53c636aa5bb</u>	+ 1 NFT Voucher	✓
19	2023-09-07 16:30:23	<u>0x4872ce8c105429cf0433adcf21a9faac8a733a9f859b0738918c3f02be24b827</u>	+ 1 NFT Voucher	✓
20	2023-09-05 22:32:48	<u>0x0333389fa4ef7e0e6599b7aade33e79f0e15ac245d85d3bcf144120fb1df4b02</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 16:16:19	<u>0xa5629a9aa43430b7256273ef41a067528f4aa81c003f5c8040211d15194b98a8</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-04 23:46:57	<u>0xca22e3b7a24c42ea5536957be9630131ec41f5e6b2553eb57364f70fbd595a79</u>	+ 1 NFT Voucher	✓
23	2023-07-19 00:49:56	<u>0xdc1c42ed1fe7bafff764573d14eb375ef77149e3218fb0519239fd5614f14be5</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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