

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:09 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4dbfdeee2be72a8a6b873d94afba4b23fe0a9cda</u>
TOTAL RECEIVED	0.465406095961525268 MATIC
	0.17 USD
TOTAL SEND	0.465406095961525268 MATIC
	0.17 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
GemFi.vip	3.000000000000000000 CCI
Nexus Dubai	0.000000000000000000 NXD
Wall Street Games	249,800.000000000000000000 WSG
Hexa Play	140.000000000000000000 HXP
JOKER CHIPS	500.0000000000 JKRC
Galactic Union	105.00000000 GU
TBBT.org	50,000.000000000000000000 TBBT.org
WorldChain Network	11,298.50301443 WCN

Token	Balance
Credit DAO Token	0.000000008230452674 CD
Credit DAO Proof	1 CDP
MBAPPE NFT	1 MBAPPE NFT
Deep Space Society by Chains	1 DSSC
! !\$100,000 SHIB	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
KEY - Power of B	N/A KEY
OpenSea Collections	N/A OPENSTORE
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
125M SHIB	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
4,651\$ SHIB	N/A NFT #515/1000










MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2023-03-10 05:41:12	<u>0x825d71ba0ae2c26e43ae59a0c9de20ee8617773b41d71021d42170067a5f420b</u>	- 0.0498153644285349 31 MATIC  0.04 USD

#	Date & time	Transaction Id	Amount	
2	2023-03-10 05:41:12	<u>0x825d71ba0ae2c26e43ae59a0c9de20ee8617773b41d71021d42170067a5f420b</u>	- 0.0016889741051610 00 MATIC  0.00 USD	✓
3	2023-03-10 05:41:12	<u>0x825d71ba0ae2c26e43ae59a0c9de20ee8617773b41d71021d42170067a5f420b</u>	- 0.0034972651409430 00 MATIC  0.00 USD	✓
4	2023-03-03 15:26:52	<u>0x35a57ba2db69211b716a4ae89774f398b0ff6de2dca97299bcf39c3c3899cd7f</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
5	2023-02-25 03:44:02	<u>0xc1548d9fab491fbdcfde86fd79ab8d9877b996492c77b25ce06964ae8cf2c762</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-25 03:44:02	<u>0xc1548d9fab491fbdcfde86fd79ab8d9877b996492c77b25ce06964ae8cf2c762</u>	- 0.0013983000000000 00 MATIC  0.00 USD	✓
7	2023-02-25 03:44:02	<u>0xc1548d9fab491fbdcfde86fd79ab8d9877b996492c77b25ce06964ae8cf2c762</u>	- 0.0038726394975386 00 MATIC  0.00 USD	✓
8	2023-02-22 13:39:58	<u>0x7b94e1c6afe92b9b528eb9b6747a78b153940a9e839f853ce590cf8926e670b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-22 13:39:58	<u>0x7b94e1c6afe92b9b528eb9b6747a78b153940a9e839f853ce590cf8926e670b5</u>	- 0.0035640358862649 87 MATIC  0.00 USD	✓
10	2023-02-22 13:39:58	<u>0x7b94e1c6afe92b9b528eb9b6747a78b153940a9e839f853ce590cf8926e670b5</u>	- 0.0178841560498762 33 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-02-21 06:38:56	<u>0xf7dfdeecdf92343b6852</u> <u>11aa716e3e4fc3af87280d</u> <u>d49865b274546a7cc9400a</u>	+ 0.0317207351083187 50 MATIC  0.04 USD	✓
12	2023-02-20 06:12:52	<u>0x1bcffc9927614847bfc3</u> <u>ce3a5ee22b23af93131f72</u> <u>cfb77fb525f5b590ac7ca5</u>	- 0.0182309231098890 56 MATIC  0.02 USD	✓
13	2023-02-20 06:12:52	<u>0x1bcffc9927614847bfc3</u> <u>ce3a5ee22b23af93131f72</u> <u>cfb77fb525f5b590ac7ca5</u>	- 0.0006751651093320 00 MATIC  0.00 USD	✓
14	2023-02-20 06:12:52	<u>0x1bcffc9927614847bfc3</u> <u>ce3a5ee22b23af93131f72</u> <u>cfb77fb525f5b590ac7ca5</u>	- 0.0026424086655750 00 MATIC  0.00 USD	✓
15	2023-02-10 05:39:39	<u>0xbf33ceda19fb0a2cd0ff</u> <u>e99a777be0215ea4754189</u> <u>1293381619425a965173e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-02-10 05:39:39	<u>0xbf33ceda19fb0a2cd0ff</u> <u>e99a777be0215ea4754189</u> <u>1293381619425a965173e9</u>	- 0.0092996301655670 41 MATIC  0.01 USD	✓
17	2023-02-10 05:39:39	<u>0xbf33ceda19fb0a2cd0ff</u> <u>e99a777be0215ea4754189</u> <u>1293381619425a965173e9</u>	- 0.0408507372530981 10 MATIC  0.05 USD	✓
18	2023-02-05 08:44:34	<u>0xc87c92f6fbe94f3fd3ed</u> <u>18590ab039ff370d0747f7</u> <u>7704c850c93aa4a0e20c9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-02-05 08:44:34	<u>0xc87c92f6fbe94f3fd3ed</u> <u>18590ab039ff370d0747f7</u> <u>7704c850c93aa4a0e20c9f</u>	- 0.0032499000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-02-05 08:44:34	<u>0xc87c92f6f6be94f3fd3ed</u> <u>18590ab039ff370d0747f7</u> <u>7704c850c93aa4a0e20c9f</u>	- 0.0102139212892535 11 MATIC  0.01 USD	✓
21	2023-02-03 11:11:33	<u>0x7a803ab631f82a963b0b</u> <u>679f1842b69899de2bb33e</u> <u>86e0260157731d661d4528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-02-03 11:11:33	<u>0x7a803ab631f82a963b0b</u> <u>679f1842b69899de2bb33e</u> <u>86e0260157731d661d4528</u>	- 0.0015473400000000 00 MATIC  0.00 USD	✓
23	2023-02-03 11:11:33	<u>0x7a803ab631f82a963b0b</u> <u>679f1842b69899de2bb33e</u> <u>86e0260157731d661d4528</u>	- 0.0072244931581714 64 MATIC  0.00 USD	✓
24	2023-02-03 11:09:31	<u>0xa2109e5e64a51cb20865</u> <u>8edb419a6f18e7a05a68d3</u> <u>83419c3edd2417ecba6fda</u>	+ 0.0900042826641484 22 MATIC  0.10 USD	✓
25	2023-01-29 19:39:43	<u>0xa0ee38350455a15bc641</u> <u>fbdd74e775d9734398ee04</u> <u>7ba5ab80fbe8b288b8c1a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-01-29 19:39:43	<u>0xa0ee38350455a15bc641</u> <u>fbdd74e775d9734398ee04</u> <u>7ba5ab80fbe8b288b8c1a0</u>	- 0.0022251317319628 30 MATIC  0.00 USD	✓
27	2023-01-29 19:39:43	<u>0xa0ee38350455a15bc641</u> <u>fbdd74e775d9734398ee04</u> <u>7ba5ab80fbe8b288b8c1a0</u>	- 0.0026737070370944 00 MATIC  0.00 USD	✓
28	2023-01-29 19:38:11	<u>0xa35c5de937cbf64f0505</u> <u>6c67f455e3865d9a858c5b</u> <u>27b50a5824b8eb9d846b15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-01-29 19:38:11	<u>0xa35c5de937cbf64f05056c67f455e3865d9a858c5b27b50a5824b8eb9d846b15</u>	- 0.0018252338549223 24 MATIC  0.00 USD	✓
30	2023-01-29 19:38:11	<u>0xa35c5de937cbf64f05056c67f455e3865d9a858c5b27b50a5824b8eb9d846b15</u>	- 0.0032031668099192 58 MATIC  0.00 USD	✓
31	2023-01-25 12:05:56	<u>0xa3469331eb0a6baa125610459d9e85794640d4fa4dd56856645ecb5b5ce7e85c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-01-25 12:05:56	<u>0xa3469331eb0a6baa125610459d9e85794640d4fa4dd56856645ecb5b5ce7e85c</u>	- 0.0032502600000000 00 MATIC  0.00 USD	✓
33	2023-01-25 12:05:56	<u>0xa3469331eb0a6baa125610459d9e85794640d4fa4dd56856645ecb5b5ce7e85c</u>	- 0.0035354419832419 74 MATIC  0.00 USD	✓
34	2023-01-25 11:47:50	<u>0x89180ee286b74cdaf1bf3d9b8818a4f135ff3d075cd940919b065a222daed1cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-01-25 11:47:50	<u>0x89180ee286b74cdaf1bf3d9b8818a4f135ff3d075cd940919b065a222daed1cb</u>	- 0.0013986300000000 00 MATIC  0.00 USD	✓
36	2023-01-25 11:47:50	<u>0x89180ee286b74cdaf1bf3d9b8818a4f135ff3d075cd940919b065a222daed1cb</u>	- 0.0009310285441793 43 MATIC  0.00 USD	✓
37	2023-01-25 10:48:24	<u>0x41cae95e1b4b662e520ebffb677608dabba24d9853d1abeb8c8ec5c3f0bdb35e</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-01-25 10:48:24	<u>0x41cae95e1b4b662e520e</u> <u>bffb677608dabba24d9853</u> <u>d1abeb8c8ec5c3f0bdb35e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
39	2023-01-25 10:48:24	<u>0x41cae95e1b4b662e520e</u> <u>bffb677608dabba24d9853</u> <u>d1abeb8c8ec5c3f0bdb35e</u>	- 0.0003369100107450 00 MATIC  0.00 USD	✓
40	2023-01-25 06:48:07	<u>0x60ce937b253dcee7a99d</u> <u>81d84058860648841245cd</u> <u>8810a31776329e97666778</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-01-25 06:48:07	<u>0x60ce937b253dcee7a99d</u> <u>81d84058860648841245cd</u> <u>8810a31776329e97666778</u>	- 0.0014869200000000 00 MATIC  0.00 USD	✓
42	2023-01-25 06:48:07	<u>0x60ce937b253dcee7a99d</u> <u>81d84058860648841245cd</u> <u>8810a31776329e97666778</u>	- 0.0014516652942271 92 MATIC  0.00 USD	✓
43	2023-01-18 14:35:50	<u>0x427790f6aa914c3bb6ab</u> <u>97dc8febb8c06224d9888d</u> <u>189b264a7af5505b5f4b33</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
44	2023-01-10 04:51:52	<u>0x8b97312639e8e7912290</u> <u>733e76fcec81d0dae5ba2b</u> <u>3b6efd402c84c309503084</u>	- 0.0400000000000000 01 MATIC  0.03 USD	✓
45	2023-01-10 04:51:52	<u>0x8b97312639e8e7912290</u> <u>733e76fcec81d0dae5ba2b</u> <u>3b6efd402c84c309503084</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
46	2023-01-10 04:51:52	<u>0x8b97312639e8e7912290</u> <u>733e76fcec81d0dae5ba2b</u> <u>3b6efd402c84c309503084</u>	- 0.0002922004158150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-01-10 04:38:16	<u>0x9d4af6ca4cdd1ccdb7c13e9b5bd0538927663d83d0f25ed13cc50bc9fb4d34</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
48	2023-01-10 04:17:00	<u>0x97cf9cbc9ba0b817a2c3e5ac9aa1f50a185bf5748612cd3772d777670f682bc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-01-10 04:17:00	<u>0x97cf9cbc9ba0b817a2c3e5ac9aa1f50a185bf5748612cd3772d777670f682bc3</u>	- 0.001398630000000000 00 MATIC  0.00 USD	✓
50	2023-01-10 04:17:00	<u>0x97cf9cbc9ba0b817a2c3e5ac9aa1f50a185bf5748612cd3772d777670f682bc3</u>	- 0.0005764467517779 91 MATIC  0.00 USD	✓
51	2023-01-10 04:13:34	<u>0xfa2365261fda82e0377e8e89342d39ab44a762bb77fdcecf8faf9b090b8f35fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-01-10 04:13:34	<u>0xfa2365261fda82e0377e8e89342d39ab44a762bb77fdcecf8faf9b090b8f35fb</u>	- 0.0018978190300093 92 MATIC  0.00 USD	✓
53	2023-01-10 04:13:34	<u>0xfa2365261fda82e0377e8e89342d39ab44a762bb77fdcecf8faf9b090b8f35fb</u>	- 0.0048448167678731 52 MATIC  0.00 USD	✓
54	2022-12-27 07:14:26	<u>0x71dd916b6317c3fd3155f8d4ed3449b8759a4f41a816adb9a97f5f21ce73736a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2022-12-27 07:14:26	<u>0x71dd916b6317c3fd3155f8d4ed3449b8759a4f41a816adb9a97f5f21ce73736a</u>	- 0.004120560000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-12-27 07:14:26	<u>0x71dd916b6317c3fd3155</u> <u>f8d4ed3449b8759a4f41a8</u> <u>16adb9a97f5f21ce73736a</u>	- 0.0020533353639331 68 MATIC  0.00 USD	✓
57	2022-12-27 03:40:47	<u>0xe69be757a59092aa5f3f</u> <u>9002268fc2ac67e9a2aa45</u> <u>ec42b8dd4986f29066330f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-12-27 03:40:47	<u>0xe69be757a59092aa5f3f</u> <u>9002268fc2ac67e9a2aa45</u> <u>ec42b8dd4986f29066330f</u>	- 0.0086627400000000 00 MATIC  0.00 USD	✓
59	2022-12-27 03:40:47	<u>0xe69be757a59092aa5f3f</u> <u>9002268fc2ac67e9a2aa45</u> <u>ec42b8dd4986f29066330f</u>	- 0.0022043709834397 60 MATIC  0.00 USD	✓
60	2022-12-27 03:39:41	<u>0xc28db2bacc72eadf0d25</u> <u>8565c81726bb6ea6900d73</u> <u>e766b0851a6a6d1f728f68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-12-27 03:39:41	<u>0xc28db2bacc72eadf0d25</u> <u>8565c81726bb6ea6900d73</u> <u>e766b0851a6a6d1f728f68</u>	- 0.0033044100000000 00 MATIC  0.00 USD	✓
62	2022-12-27 03:39:41	<u>0xc28db2bacc72eadf0d25</u> <u>8565c81726bb6ea6900d73</u> <u>e766b0851a6a6d1f728f68</u>	- 0.0011611324607259 03 MATIC  0.00 USD	✓
63	2022-11-24 17:18:14	<u>0x05c396f622987e0433ae</u> <u>769f2dda25a61b24c3f4b0</u> <u>b0b4d631962140c0aac9e5</u>	+ 0.0585488900151564 38 MATIC  0.04 USD	✓
64	2022-09-27 17:07:46	<u>0x71b38bd155b936424b5d</u> <u>2610ccb7321f8dfa4dd680</u> <u>c24502c10fc940c6b8ee4e</u>	- 0.0204289928994182 24 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-09-27 17:07:46	<u>0x71b38bd155b936424b5d</u> <u>2610ccb7321f8dfa4dd680</u> <u>c24502c10fc940c6b8ee4e</u>	- 0.0007393313582340 00 MATIC  0.00 USD	✓
66	2022-09-27 17:07:46	<u>0x71b38bd155b936424b5d</u> <u>2610ccb7321f8dfa4dd680</u> <u>c24502c10fc940c6b8ee4e</u>	- 0.0007847655303180 00 MATIC  0.00 USD	✓
67	2022-09-27 05:57:01	<u>0x34b6e0be45303aeedc96</u> <u>95e7d9ee843ce28f7a1b67</u> <u>14db303fb5bd1f9466b157</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-09-27 05:57:01	<u>0x34b6e0be45303aeedc96</u> <u>95e7d9ee843ce28f7a1b67</u> <u>14db303fb5bd1f9466b157</u>	- 0.0015255899995839 30 MATIC  0.00 USD	✓
69	2022-09-27 05:57:01	<u>0x34b6e0be45303aeedc96</u> <u>95e7d9ee843ce28f7a1b67</u> <u>14db303fb5bd1f9466b157</u>	- 0.00000000000009246 00 MATIC  0.00 USD	✓
70	2022-09-27 05:56:29	<u>0x59d669112bc9e8c44652</u> <u>04e5011dd6c80f9dca001f</u> <u>367133348919aff4eb7aab</u>	+ 0.0419545828999267 55 MATIC  0.03 USD	✓
71	2022-09-24 05:50:44	<u>0xa7a15a3946b5f6c45f44</u> <u>4f667eeb92c232341a203e</u> <u>411112d297e6b1a92f7b6c</u>	- 0.0975878288147241 51 MATIC  0.07 USD	✓
72	2022-09-24 05:50:44	<u>0xa7a15a3946b5f6c45f44</u> <u>4f667eeb92c232341a203e</u> <u>411112d297e6b1a92f7b6c</u>	- 0.0006300000000840 00 MATIC  0.00 USD	✓
73	2022-09-24 05:50:44	<u>0xa7a15a3946b5f6c45f44</u> <u>4f667eeb92c232341a203e</u> <u>411112d297e6b1a92f7b6c</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-09-11 13:17:52	<u>0xdee69724b8223a86b0aa</u> <u>0c506bf867cee31c1aabbd</u> <u>b51f3f583d1859cada5979</u>	+ 0.0493699999996849 99 MATIC  0.04 USD	✓
75	2022-07-02 15:36:45	<u>0xca32c8ca4a410863f24e</u> <u>b933c8941d439645115499</u> <u>1648d9b2d9c7c5db2b418f</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
76	2022-07-02 15:36:45	<u>0xca32c8ca4a410863f24e</u> <u>b933c8941d439645115499</u> <u>1648d9b2d9c7c5db2b418f</u>	- 0.0006620013874320 00 MATIC  0.00 USD	✓
77	2022-07-02 15:36:45	<u>0xca32c8ca4a410863f24e</u> <u>b933c8941d439645115499</u> <u>1648d9b2d9c7c5db2b418f</u>	- 0.0014889388635870 00 MATIC  0.00 USD	✓
78	2022-05-25 05:00:53	<u>0x2169228db5c7109f5590</u> <u>3d78de86dcf9bba9006910</u> <u>e5936450eaa1ab8190015e</u>	+ 0.0759896029482789 45 MATIC  0.04 USD	✓
79	2022-04-29 05:45:45	<u>0xa36552fd0876c5f84dd8</u> <u>e5fc19c8b17423d5c3e9fa</u> <u>ce179f5032ad8d130051ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-04-29 05:45:45	<u>0xa36552fd0876c5f84dd8</u> <u>e5fc19c8b17423d5c3e9fa</u> <u>ce179f5032ad8d130051ce</u>	- 0.0011706197234632 44 MATIC  0.00 USD	✓
81	2022-04-29 05:45:45	<u>0xa36552fd0876c5f84dd8</u> <u>e5fc19c8b17423d5c3e9fa</u> <u>ce179f5032ad8d130051ce</u>	- 0.0000000085507302 78 MATIC  0.00 USD	✓
82	2022-04-12 08:50:55	<u>0x4df01dbb817ec73eb3b4</u> <u>10c726639caf92f12abbd6</u> <u>4696c9a2cb15455c80cee3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-04-12 08:50:55	<u>0x4df01dbb817ec73eb3b4</u> <u>10c726639caf92f12abbd6</u> <u>4696c9a2cb15455c80cee3</u>	- 0.0018903665337845 76 MATIC  0.00 USD	✓
84	2022-04-12 08:50:55	<u>0x4df01dbb817ec73eb3b4</u> <u>10c726639caf92f12abbd6</u> <u>4696c9a2cb15455c80cee3</u>	- 0.00000000000009165 12 MATIC  0.00 USD	✓
85	2022-04-12 06:48:43	<u>0x6240a86fc5b6977d01f0</u> <u>bc5de129dcf011edbbdad2</u> <u>979a06dc10b35d441f0a23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-04-12 06:48:43	<u>0x6240a86fc5b6977d01f0</u> <u>bc5de129dcf011edbbdad2</u> <u>979a06dc10b35d441f0a23</u>	- 0.0073279142451225 90 MATIC  0.01 USD	✓
87	2022-04-12 06:48:43	<u>0x6240a86fc5b6977d01f0</u> <u>bc5de129dcf011edbbdad2</u> <u>979a06dc10b35d441f0a23</u>	- 0.00000000000041423 90 MATIC  0.00 USD	✓
88	2022-04-12 06:48:03	<u>0x8d4f8e6d004ca37e0e31</u> <u>7dc92693dd33f4de620f8f</u> <u>00f3ad9bb53b10a49ea332</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-04-12 06:48:03	<u>0x8d4f8e6d004ca37e0e31</u> <u>7dc92693dd33f4de620f8f</u> <u>00f3ad9bb53b10a49ea332</u>	- 0.0014199271489859 04 MATIC  0.00 USD	✓
90	2022-04-12 06:48:03	<u>0x8d4f8e6d004ca37e0e31</u> <u>7dc92693dd33f4de620f8f</u> <u>00f3ad9bb53b10a49ea332</u>	- 0.00000000000007082 40 MATIC  0.00 USD	✓
91	2022-04-11 11:40:48	<u>0x126fdec2b7e70707e570</u> <u>5cac35dd41130ec91bad52</u> <u>243bfb343b83be0b04e24d</u>	+ 0.0368180023260109 50 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 05:34:50	<u>0x1575d2dd08af02114236</u> <u>131159058c0d29b6010e20</u> <u>a1ee6b21c8e80bb2852f9d</u>	+ 4.5000000000000000 00 SUIBG	✓
2	2023-02-22 13:39:58	<u>0x7b94e1c6afe92b9b528e</u> <u>b9b6747a78b153940a9e83</u> <u>9f853ce590cf8926e670b5</u>	- 3.1063738461538461 52 CD	✓
3	2023-02-22 13:39:58	<u>0x7b94e1c6afe92b9b528e</u> <u>b9b6747a78b153940a9e83</u> <u>9f853ce590cf8926e670b5</u>	- 0.0931912153846153 89 CD	✓
4	2023-02-22 13:39:58	<u>0x7b94e1c6afe92b9b528e</u> <u>b9b6747a78b153940a9e83</u> <u>9f853ce590cf8926e670b5</u>	- 0.1863824307692307 78 CD	✓
5	2023-02-22 13:39:58	<u>0x7b94e1c6afe92b9b528e</u> <u>b9b6747a78b153940a9e83</u> <u>9f853ce590cf8926e670b5</u>	- 0.1863824307692307 78 CD	✓
6	2023-02-22 13:39:58	<u>0x7b94e1c6afe92b9b528e</u> <u>b9b6747a78b153940a9e83</u> <u>9f853ce590cf8926e670b5</u>	- 0.4659560769230769 45 CD	✓
7	2023-02-21 06:19:56	<u>0xf8bc75a3c6152d25d37e</u> <u>ceeb3e01725095a4b91f1b</u> <u>f9658cbd0fb8b3b3e30c42</u>	+ 0.5815000000000000 17 CD	✓
8	2023-02-13 18:31:38	<u>0x63392652727b01daf077</u> <u>328dd3d2739bc19e51de96</u> <u>550c5a6d0833f853296656</u>	+ 11,250.00000000 WCN	✓
9	2023-02-10 05:39:39	<u>0xbf33ceda19fb0a2cd0ff</u> <u>e99a777be0215ea4754189</u> <u>1293381619425a965173e9</u>	+ 0.3653689236111111 18 CD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-05 08:44:34	<u>0xc87c92f6fbe94f3fd3ed</u> <u>18590ab039ff370d0747f7</u> <u>7704c850c93aa4a0e20c9f</u>	+ 0.8145121527777777 76 CD	✓
11	2023-02-03 11:11:33	<u>0x7a803ab631f82a963b0b</u> <u>679f1842b69899de2bb33e</u> <u>86e0260157731d661d4528</u>	- 200.00000000000000 0000 WSG	✓
12	2023-01-25 12:05:56	<u>0xa3469331eb0a6baa1256</u> <u>10459d9e85794640d4fa4d</u> <u>d56856645ecb5b5ce7e85c</u>	+ 1.1496024305555556 65 CD	✓
13	2023-01-23 19:30:05	<u>0x6af719c290c855a0ca3c</u> <u>e2ec0ee2ec5f0616a7745d</u> <u>bc2a1217181b9a664d680b</u>	+ 0.0755950360082304 48 CD	✓
14	2023-01-10 04:13:34	<u>0xfa2365261fda82e0377e</u> <u>8e89342d39ab44a762bb77</u> <u>fdcecf8faf9b090b8f35fb</u>	+ 1.0405798611111110 04 CD	✓
15	2022-12-27 07:14:26	<u>0x71dd916b6317c3fd3155</u> <u>f8d4ed3449b8759a4f41a8</u> <u>16adb9a97f5f21ce73736a</u>	+ 0.0111276041666666 66 CD	✓
16	2022-11-29 01:01:25	<u>0xf8425b0d5625972ddb2a</u> <u>ede1441c613c3c6a75a0da</u> <u>c64d427520a21060dcb98b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
17	2022-11-25 15:53:25	<u>0xa789b8a698f1f765bbd7</u> <u>86a379e2110581da1e9c47</u> <u>02915cbd483949066124b0</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
18	2022-08-26 16:13:51	<u>0x320aa6b41598b81a496d</u> <u>5d107f3aa0a8eeb0615456</u> <u>3b43d15b4c73f8aa370813</u>	+ 105.00000000 GU	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-26 00:39:18	<u>0x5b29cd6d7af715ae841144d0dcbcce000b6e486aa11b0346f028bb63786d65b0</u>	+ 140.00000000000000 0000 HXP	✓
20	2022-06-07 08:45:49	<u>0x26b235d044163512864d192849e3af0d666a00ab3e119d963a249a1e2145dee7</u>	+ 3.0000000000000000 00 CCI	✓
21	2022-04-29 05:45:45	<u>0xa36552fd0876c5f84dd8e5fc19c8b17423d5c3e9face179f5032ad8d130051ce</u>	- 0.141177 USDT  0.14 USD	✓
22	2022-04-12 08:50:55	<u>0x4df01dbb817ec73eb3b410c726639caf92f12abbd64696c9a2cb15455c80cee3</u>	- 4.000000 USDT	✓
23	2022-04-12 06:48:43	<u>0x6240a86fc5b6977d01f0bc5de129dcf011edbbdad2979a06dc10b35d441f0a23</u>	+ 4.141177 USDT	✓
24	2022-04-12 06:48:43	<u>0x6240a86fc5b6977d01f0bc5de129dcf011edbbdad2979a06dc10b35d441f0a23</u>	- 1.5000000000000000 00 NXD	✓
25	2022-04-02 07:05:46	<u>0x902c2038d9de36ee4f7aa6e7690798fc489710cc8a1fece5b45e090a5e79a0c6</u>	+ 1.5000000000000000 00 NXD	✓
26	2022-03-25 16:28:50	<u>0x129e3951798c1b752e1f82c1e13e31bc2685b8b1153b756ee2e63c996b77793c</u>	+ 500.0000000000 JKRC	✓
27	2022-03-20 02:45:17	<u>0xf2138cd5386d536ca5061055d89661585ec6118162d149a01dae68b1cfe4599a</u>	+ 30,000.0000000000 0000000 WSG	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-20 02:44:35	<u>0xc4e5871d88d257d4451e</u> <u>f938aa2e564ff207c3684f</u> <u>36a49fc957e4412409da6f</u>	+ 30,000.000000000000 0000000 WSG	✓
29	2022-03-19 04:07:20	<u>0xc08c3f3a29599f45f47d</u> <u>3e79a172f37433241c92e8</u> <u>12dbc92ec53cc869a2b0eb</u>	+ 40,000.000000000000 0000000 WSG	✓
30	2022-03-19 04:06:30	<u>0xab241c5683d61ff5630b</u> <u>97fe5804e158b470d1fcc4</u> <u>87c520da3418d9b32f1c9d</u>	+ 40,000.000000000000 0000000 WSG	✓
31	2022-03-19 03:18:58	<u>0x8b9d54193994bd9fed4c</u> <u>53cba00bdd90fa04cf658c</u> <u>33ba333b57a378cad6b85e</u>	+ 40,000.000000000000 0000000 WSG	✓
32	2022-03-19 03:18:16	<u>0x1e94b8e6441d60718b57</u> <u>10089e73381e366f378508</u> <u>423594357d02f3b37bab76</u>	+ 40,000.000000000000 0000000 WSG	✓
33	2022-03-19 02:31:20	<u>0x8fb0e84e9fbae3bd3340</u> <u>d142138483ff3f38aabee2</u> <u>d8f51926104f788fcd7d90</u>	+ 30,000.000000000000 0000000 WSG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 03:40:47	<u>0xe69be757a59092aa5f3f</u> <u>9002268fc2ac67e9a2aa45</u> <u>ec42b8dd4986f29066330f</u>	+ 1 CDP	✓
2	2022-09-20 17:20:41	<u>0x61298826ff3f28a8f15b</u> <u>3883b0f94d984bf5e71155</u> <u>6d25ea6417544e4b483062</u>	+ 1 MBAPPE NFT	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-11 11:50:11	<u>0xb3c0327b3616000754dd</u> <u>5e3ef82d4d098ddc857e0e</u> <u>f51306cdca87c892cce8fc</u>	+ 1 DSSC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:53:23	<u>0xaf211ea85990d6f7d128</u> <u>2fa9e8efe30eaafe09fa21</u> <u>34da5f29ff8576c02a3ae1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-26 05:50:43	<u>0xf75607b3ac0c7b735a58</u> <u>ddbfc83c280ee03a43a970</u> <u>6cceae757343bac023fe62</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 05:50:31	<u>0xf6fee1246ce17a442b7d</u> <u>2bd4026e0154f1addf0585</u> <u>2f7744a884752b4b9134ac</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-01 20:04:33	<u>0x93f792da6be10b7f7b11</u> <u>7ba8f98977b876c8f525b1</u> <u>bb366b8aa97dfbc7bde044</u>	+ 1 ethevents.co	✓
5	2024-01-25 04:51:59	<u>0x82a26dbf7ca62d194e34</u> <u>18311679881c42f18752d4</u> <u>14b6f8e7c73988ad5d97bb</u>	+ 1 2000usdc.org	✓
6	2024-01-25 04:51:11	<u>0x86aedb28e12ea3dbb0e2</u> <u>d9ba84ee067908a598f03d</u> <u>b010c34ccfa1c82279bb1c</u>	+ 1 3000usdt.cc	✓
7	2024-01-02 04:40:24	<u>0x97530eb3b3012fe15c13</u> <u>c889322c45d87b02e942f1</u> <u>47948fce9d11fd317db35e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-02 04:33:44	<u>0xad54965c89c4f26f6c06e27bdca61d3d97e55070c333c13a5223a7066a5720a2</u>	+ 1 3000usdt.net	✓
9	2023-10-27 08:50:07	<u>0x4f448b84b57def35ea9c068695a8f1efdef90cb2ed8d46a272eba5782156389b</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 10:24:29	<u>0xf0a982068d25887293c6d74d9767f88d4321037721e43a49a97089f3dc90924b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:23:11	<u>0xcfb76080c0b977ccf0f11fd1136784df10fd95755a9c3cad3e3211a56405640</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 14:53:12	<u>0xdd54bfb43e173be5ac1a1076951b3585ff2e057e69403b127aaa2b7bf530d8bb</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 05:45:15	<u>0x0fd20230a9ef57b536553c4ef75eed7454a588ba00522aa88c6d3d37e6291756</u>	+ 1 Voucher	✓
14	2023-10-08 11:01:56	<u>0x4a8d99454634a3348a588ae30957faa2970f99a382e59df420a4ef298d36b403</u>	+ 1 Voucher	✓
15	2023-10-04 15:34:21	<u>0xdc86731c6e3164ea9c82d7edfa65e63b7a98613489b8d8edcc58a335b6561b8</u>	+ 1 Shiba Inu	✓
16	2023-09-29 23:42:31	<u>0x52c8a6259c0af17c26b72d3c56c90c837483fdd94079e9058ecc283f0c68bee6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-29 10:06:25	<u>0x1f07db1401599f0a8a77f59b49af527253fd3840ae8f40e7ebb2be7175ffb751</u>	+ 1 Shiba Inu	✓
18	2023-09-20 17:30:29	<u>0x1a68ad34f4b7371e8417642c92d59ad8d8848a6e5adb9c9b0aa360471b371b0</u>	+ 1 GOLD	✓
19	2023-09-13 19:56:28	<u>0x56652e294522e150f000f4fd541e3a3b1dae14f2c9f29a299ec0be1ad6b5b684</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-13 01:45:59	<u>0xb9b3ec1d40553be1bac4446d37adaeb8116ed97b2fc978353ec3c6fe8f7837b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-12 22:26:14	<u>0xfe55b61ccac0964f6f16f0fbd16ecab2b25d87362b963cce23ea15f5b9f4045</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 20:42:55	<u>0x725093f2efee71ca455343aaa042f9f3beac0b0207014015c723d2c26c67f650</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 04:44:33	<u>0xbe4c15edd375bd6b87d16e712147718bdd96b0406b3a899ca4c934453b05d015</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-10 22:13:22	<u>0x58b1617aa043bbedad804527a5d53bdf43eb446d3bc2b40e2dbafc4a83fafb85</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-09 23:07:43	<u>0x115d193659e9927d0943d89a2d8333c0384d9ae30d61fdf50a383c5e5a2cc536</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 23:24:23	<u>0xf83fb1385ba71f6307c49807b3e99b3d62f92d531167d8ceaebcfc0dabc56f6e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 16:26:41	<u>0x047908e0d3d0d3109d27a92380f652c23498beca73c572f945655f7d1ddfb86e</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-08 12:51:04	<u>0x68c6f314952aa36b0e61ef666469c046ef861eb89b3ffb84f77e86086dca1eae</u>	+ 1 NFT Voucher	✓
29	2023-09-07 21:59:02	<u>0xffccc84188a34dbe152339fbb3d215c21566e5635f9e70b8878f1b73569af679</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-07 00:41:30	<u>0x3e144e7064a500f31e7b8112c202bf5e110c3d45e865d2c9abf04090e2e809f3</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 23:54:44	<u>0x6326194fa0fa5cc8d89554d0c82635549cf654e96b1e1edc98a20d8d80e4f583</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-05 17:24:06	<u>0x7381d0393a7378770af99e464b78bd25f7392b955fb9fa1cab668f3ef53b5017</u>	+ 1 NFT Voucher	✓
33	2023-09-03 17:40:14	<u>0xfb5f1a3b0e14ae550f765423d4a29972242a0f7e37ea9e69e0b711dc4e359607</u>	+ 1 NFT Airdrop	✓
34	2023-08-29 20:12:44	<u>0x03ff3e4da7ba66313b402f1ecf4b078d347b7d6ac36e9fbc7c5f8f3880fc469c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-13 11:26:48	<u>0xfd0d65021d66d3dc6f04</u> <u>0192185be0d6837d259faf</u> <u>f9428e86956529c012faf7</u>	+ 1 KEY	✓
36	2022-09-22 17:00:02	<u>0x390ee82f1d151dc1b13a</u> <u>d806fea74e50106b4c9eef</u> <u>db0fce8227a5eecd349de0</u>	+ 1 OPENSTORE	✓
37	2022-05-11 07:45:19	<u>0xb586d707f1ea69d9deb4</u> <u>428e43cad0a03155ee004a</u> <u>1aa143bb9cc61281f24bd8</u>	+ 1 OPENSTORE	✓
38	2022-05-10 09:40:13	<u>0xdf41d700e07c116d1195</u> <u>fe17c551b07ee1efd9d541</u> <u>177e7a12fff5200fc5ae14</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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