

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 20:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5499fed6cf21fe54580bda76e58cfc78e078f234</u>
TOTAL RECEIVED	7,638.636896386375155998 MATIC 2,839.28 USD
TOTAL SEND	7,638.581652608788317593 MATIC 2,839.26 USD






Token	Balance
MATIC	0.055243777586984885 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
ArbitrumOne.net	1,300.000000000000000000 ARB
999 MATIC	1.000000000000000000 https://wincoin.win/
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz










Token	Balance
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
1 WETH	1 blockwin.win
Base Staking	N/A NFTNotify
APE NFT TICKETS	N/A APE COIN
5,000 BUSD	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT Airdrop Round







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 02:44:48	<u>0x84300d0092525f54d9cd</u> <u>09fb91bd0f7d1c4bcd49e8</u> <u>09343b0def53c78e4fceb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-14 02:44:48	<u>0x84300d0092525f54d9cd</u> <u>09fb91bd0f7d1c4bcd49e8</u> <u>09343b0def53c78e4fceb</u>	- 0.0009638660226420 82 MATIC  0.00 USD	✓
3	2023-07-14 02:44:48	<u>0x84300d0092525f54d9cd</u> <u>09fb91bd0f7d1c4bcd49e8</u> <u>09343b0def53c78e4fceb</u>	- 0.0028709853915433 18 MATIC  0.00 USD	✓
4	2023-07-14 02:28:18	<u>0xf0b75df9d8e73a95df4f</u> <u>05cc3cc7b8277d25345027</u> <u>f52d1c3e18a7df3320874c</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2023-04-03 19:02:29	<u>0xe39b6166d3c0aa35a98f</u> <u>f65d142d7e998e7085c7bd</u> <u>68b0313ec03e91ffeb3652</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
6	2023-04-03 19:02:29	<u>0xe39b6166d3c0aa35a98f</u> <u>f65d142d7e998e7085c7bd</u> <u>68b0313ec03e91ffeb3652</u>	- 0.0011223715773996 18 MATIC  0.00 USD	✓
7	2023-04-03 19:02:29	<u>0xe39b6166d3c0aa35a98f</u> <u>f65d142d7e998e7085c7bd</u> <u>68b0313ec03e91ffeb3652</u>	- 0.0025073337153624 48 MATIC  0.00 USD	✓
8	2023-03-29 21:52:29	<u>0xe72d4197f89eb021862d</u> <u>0ffcdce9755b67983fdf18</u> <u>1c39eaccd4d77ced7b3d5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-29 21:52:29	<u>0xe72d4197f89eb021862d</u> <u>0ffcdce9755b67983fdf18</u> <u>1c39eaccd4d77ced7b3d5c</u>	- 0.0000045259319851 20 MATIC  0.00 USD	✓
10	2023-03-29 21:52:29	<u>0xe72d4197f89eb021862d</u> <u>0ffcdce9755b67983fdf18</u> <u>1c39eaccd4d77ced7b3d5c</u>	- 0.0043570453913912 52 MATIC  0.00 USD	✓
11	2022-09-02 13:01:37	<u>0xbfc4d13ea6a511c9d6b8</u> <u>fe9aaf925a40e6de4b667c</u> <u>5636d4d414bc4239b2bbd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-09-02 13:01:37	<u>0xbfc4d13ea6a511c9d6b8</u> <u>fe9aaf925a40e6de4b667c</u> <u>5636d4d414bc4239b2bbd2</u>	- 0.0010903279726069 38 MATIC  0.00 USD	✓
13	2022-09-02 13:01:37	<u>0xbfc4d13ea6a511c9d6b8</u> <u>fe9aaf925a40e6de4b667c</u> <u>5636d4d414bc4239b2bbd2</u>	- 0.0002240274185858 76 MATIC  0.00 USD	✓
14	2022-08-18 15:01:14	<u>0xed5a69df5ad1fd721213</u> <u>f3ee3e9a87870c15fc0b16</u> <u>25b6dba0fe4ac941e90cad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
15	2022-08-18 15:01:14	<u>0xed5a69df5ad1fd721213</u> <u>f3ee3e9a87870c15fc0b16</u> <u>25b6dba0fe4ac941e90cad</u>	- 0.0010775050708613 46 MATIC  0.00 USD	✓
16	2022-08-18 15:01:14	<u>0xed5a69df5ad1fd721213</u> <u>f3ee3e9a87870c15fc0b16</u> <u>25b6dba0fe4ac941e90cad</u>	- 0.0004753388170898 46 MATIC  0.00 USD	✓
17	2022-08-15 17:01:09	<u>0x4ed49751f4ff1adef377</u> <u>d9630bae665dcbd9c5faf9</u> <u>5e4fffc164c46aa26a078d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-08-15 17:01:09	<u>0x4ed49751f4ff1adef377</u> <u>d9630bae665dcbd9c5faf9</u> <u>5e4fffc164c46aa26a078d</u>	- 0.0012057879488325 30 MATIC  0.00 USD	✓
19	2022-08-15 17:01:09	<u>0x4ed49751f4ff1adef377</u> <u>d9630bae665dcbd9c5faf9</u> <u>5e4fffc164c46aa26a078d</u>	- 0.0004724753120144 82 MATIC  0.00 USD	✓
20	2022-08-15 03:40:38	<u>0xa32451f2dd2b0d124665</u> <u>50fec7d52c875114294e42</u> <u>94e7c37ec283795ff2819a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-08-15 03:40:38	<u>0xa32451f2dd2b0d124665</u> <u>50fec7d52c875114294e42</u> <u>94e7c37ec283795ff2819a</u>	- 0.0010621800652178 52 MATIC  0.00 USD	✓
22	2022-08-15 03:40:38	<u>0xa32451f2dd2b0d124665</u> <u>50fec7d52c875114294e42</u> <u>94e7c37ec283795ff2819a</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
23	2022-08-04 06:00:50	<u>0x174e4d352e9e10b8912c</u> <u>b2a4f03279eaeefd5645d4</u> <u>b051d494b0bab12722a40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2022-08-04 06:00:50	<u>0x174e4d352e9e10b8912c</u> <u>b2a4f03279eaeefd5645d4</u> <u>b051d494b0babc12722a40</u>	- 0.0010618200000353 94 MATIC  0.00 USD	✓
25	2022-08-04 06:00:50	<u>0x174e4d352e9e10b8912c</u> <u>b2a4f03279eaeefd5645d4</u> <u>b051d494b0babc12722a40</u>	- 0.00000000000005309 10 MATIC  0.00 USD	✓
26	2022-07-17 01:40:45	<u>0x654394f049df20ea233b</u> <u>89330ff68beb0e45ae2a8b</u> <u>879f5b3721ef7a212ef3dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-07-17 01:40:45	<u>0x654394f049df20ea233b</u> <u>89330ff68beb0e45ae2a8b</u> <u>879f5b3721ef7a212ef3dd</u>	- 0.0010618200000353 94 MATIC  0.00 USD	✓
28	2022-07-17 01:40:45	<u>0x654394f049df20ea233b</u> <u>89330ff68beb0e45ae2a8b</u> <u>879f5b3721ef7a212ef3dd</u>	- 0.00000000000004601 22 MATIC  0.00 USD	✓
29	2022-07-15 21:40:53	<u>0x5f4802c6012df0be0caf</u> <u>c48fe4f02ad1e6d4906fb7</u> <u>3789cf5624d8c543aedb4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-07-15 21:40:53	<u>0x5f4802c6012df0be0caf</u> <u>c48fe4f02ad1e6d4906fb7</u> <u>3789cf5624d8c543aedb4d</u>	- 0.0010975859986545 72 MATIC  0.00 USD	✓
31	2022-07-15 21:40:53	<u>0x5f4802c6012df0be0caf</u> <u>c48fe4f02ad1e6d4906fb7</u> <u>3789cf5624d8c543aedb4d</u>	- 0.000000000000068687 64 MATIC  0.00 USD	✓
32	2022-07-06 10:22:27	<u>0xbbf47354420868c2b952</u> <u>54ce30c0cffdc869ecb214</u> <u>1da51821c5733240c362f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-07-06 10:22:27	<u>0xbbf47354420868c2b95254ce30c0cffdc869ecb2141da51821c5733240c362f8</u>	- 0.0012563388870332 04 MATIC  0.00 USD	✓
34	2022-07-06 10:22:27	<u>0xbbf47354420868c2b95254ce30c0cffdc869ecb2141da51821c5733240c362f8</u>	- 0.0000904068607043 16 MATIC  0.00 USD	✓
35	2022-07-05 15:02:41	<u>0x7a713ac57653c05f2b619d495dbf1b4122a232b950e4a8583f522281f705d082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-07-05 15:02:41	<u>0x7a713ac57653c05f2b619d495dbf1b4122a232b950e4a8583f522281f705d082</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓
37	2022-07-05 15:02:41	<u>0x7a713ac57653c05f2b619d495dbf1b4122a232b950e4a8583f522281f705d082</u>	- 0.00000000000029032 92 MATIC  0.00 USD	✓
38	2022-06-28 03:20:28	<u>0xaac445af235a392adf3857d615edf13dc6b251cbf2667cfa9d1f4472c696872f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-06-28 03:20:28	<u>0xaac445af235a392adf3857d615edf13dc6b251cbf2667cfa9d1f4472c696872f</u>	- 0.0010621800046381 86 MATIC  0.00 USD	✓
40	2022-06-28 03:20:28	<u>0xaac445af235a392adf3857d615edf13dc6b251cbf2667cfa9d1f4472c696872f</u>	- 0.0000000000143040 24 MATIC  0.00 USD	✓
41	2022-06-28 03:01:50	<u>0xe2224894831f1de8589f3ed0c581cbf3a8b23b23478e2281b8d47d1eea1f2976</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
42	2022-06-22 22:10:04	<u>0x72783c252b12cc6230be</u> <u>18df3825146bbbffcaeb83</u> <u>f101c6b1a0f310ece37efb</u>	- 1,920.054643435092 202708 MATIC  960.02 USD	✓
43	2022-06-22 22:10:04	<u>0x72783c252b12cc6230be</u> <u>18df3825146bbbffcaeb83</u> <u>f101c6b1a0f310ece37efb</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
44	2022-06-22 22:10:04	<u>0x72783c252b12cc6230be</u> <u>18df3825146bbbffcaeb83</u> <u>f101c6b1a0f310ece37efb</u>	- 0.0000000000002520 48 MATIC  0.00 USD	✓
45	2022-06-22 21:44:02	<u>0x1ca6cce81ad958988b3e</u> <u>89ef67aa95b5687b75695c</u> <u>0e63f4bbb476cbd01ce526</u>	+ 1,920.000000000000 000000 MATIC  960.00 USD	✓
46	2022-06-19 13:21:08	<u>0x46d65b6fa4ee4262b908</u> <u>523914dea2d2b645f1faf9</u> <u>ad159c5842ddc26627064f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-06-19 13:21:08	<u>0x46d65b6fa4ee4262b908</u> <u>523914dea2d2b645f1faf9</u> <u>ad159c5842ddc26627064f</u>	- 0.0012541060366482 96 MATIC  0.00 USD	✓
48	2022-06-19 13:21:08	<u>0x46d65b6fa4ee4262b908</u> <u>523914dea2d2b645f1faf9</u> <u>ad159c5842ddc26627064f</u>	- 0.0001298451270462 84 MATIC  0.00 USD	✓
49	2022-06-14 09:46:30	<u>0xb30e695767804430c68a</u> <u>49eb447032ef1f7ffe2827</u> <u>49617e8e4db6f7bb43e853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-06-14 09:46:30	<u>0xb30e695767804430c68a</u> <u>49eb447032ef1f7ffe2827</u> <u>49617e8e4db6f7bb43e853</u>	- 0.0010704940619170 14 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
51	2022-06-14 09:46:30	<u>0xb30e695767804430c68a</u> <u>49eb447032ef1f7ffe2827</u> <u>49617e8e4db6f7bb43e853</u>	- 0.0012074728884728 22 MATIC  0.00 USD	✓
52	2022-05-16 02:41:29	<u>0x49f08dd9775e614306fa</u> <u>4e2d0f518fb55e9e5d7e98</u> <u>a6fd468ac80820ad6738cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-05-16 02:41:29	<u>0x49f08dd9775e614306fa</u> <u>4e2d0f518fb55e9e5d7e98</u> <u>a6fd468ac80820ad6738cb</u>	- 0.0010630587895044 84 MATIC  0.00 USD	✓
54	2022-05-16 02:41:29	<u>0x49f08dd9775e614306fa</u> <u>4e2d0f518fb55e9e5d7e98</u> <u>a6fd468ac80820ad6738cb</u>	- 0.00000000000009202 44 MATIC  0.00 USD	✓
55	2022-05-16 02:21:21	<u>0x1fa2b552ef58fd28860f</u> <u>5a6116df30767c87c804ba</u> <u>d5a467da00bf8d9df39ddb</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
56	2022-05-13 23:20:11	<u>0xa81c86aaac46bb3bdb3f</u> <u>b92de794f964be4e5436b5</u> <u>740a579cf68de674fc4c77</u>	- 1,093.987750749883 161916 MATIC  734.06 USD	✓
57	2022-05-13 23:20:11	<u>0xa81c86aaac46bb3bdb3f</u> <u>b92de794f964be4e5436b5</u> <u>740a579cf68de674fc4c77</u>	- 0.0006315879976423 48 MATIC  0.00 USD	✓
58	2022-05-13 23:20:11	<u>0xa81c86aaac46bb3bdb3f</u> <u>b92de794f964be4e5436b5</u> <u>740a579cf68de674fc4c77</u>	- 0.0000000000056710 80 MATIC  0.00 USD	✓
59	2022-05-13 23:14:05	<u>0xe6575e1ab2e0d10cb41c</u> <u>dca56de1abd98e7d5ffa18</u> <u>707e83ee1bcda3e7760128</u>	+ 9.9627522299999995 43 MATIC  6.68 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-05-13 22:22:01	<u>0xd8eff14f29ac00ca4b77</u> <u>1c12cce9ff98669d9bcd68</u> <u>9a5ef121054de45088e511</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-05-13 22:22:01	<u>0xd8eff14f29ac00ca4b77</u> <u>1c12cce9ff98669d9bcd68</u> <u>9a5ef121054de45088e511</u>	- 0.0010644814273179 24 MATIC  0.00 USD	✓
62	2022-05-13 22:22:01	<u>0xd8eff14f29ac00ca4b77</u> <u>1c12cce9ff98669d9bcd68</u> <u>9a5ef121054de45088e511</u>	- 0.00000000000027616 68 MATIC  0.00 USD	✓
63	2022-05-06 15:06:49	<u>0xd11b5c646938372d6ab0</u> <u>0d75dd842a526ef71df1d5</u> <u>184cfe06ecab71502db318</u>	+ 1,084.000000000000 000000 MATIC  1,130.61 USD	✓
64	2022-05-04 21:20:07	<u>0x543595b3bd556bc36a53</u> <u>2b600eeb2df07fb3d5efbe</u> <u>642df583410e76837f1c6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-05-04 21:20:07	<u>0x543595b3bd556bc36a53</u> <u>2b600eeb2df07fb3d5efbe</u> <u>642df583410e76837f1c6a</u>	- 0.0010666146515160 08 MATIC  0.00 USD	✓
66	2022-05-04 21:20:07	<u>0x543595b3bd556bc36a53</u> <u>2b600eeb2df07fb3d5efbe</u> <u>642df583410e76837f1c6a</u>	- 0.0000000002985508 54 MATIC  0.00 USD	✓
67	2022-05-01 15:20:26	<u>0x3040994acb0ba3d71f31</u> <u>92b1bb2e7adf077fa623fa</u> <u>13287b089dd9b189a00e24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-05-01 15:20:26	<u>0x3040994acb0ba3d71f31</u> <u>92b1bb2e7adf077fa623fa</u> <u>13287b089dd9b189a00e24</u>	- 0.0012524756172163 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
69	2022-05-01 15:20:26	<u>0x3040994acb0ba3d71f3192b1bb2e7adf077fa623fa13287b089dd9b189a00e24</u>	- 0.00000000000074973 60 MATIC  0.00 USD	✓
70	2022-05-01 15:00:58	<u>0x26c2e3f0a9e881069778053e2599cc81babf8fb37281ba631c36aa8b77cb75d8</u>	+ 0.02999999999999999 99 MATIC  0.03 USD	✓
71	2022-04-30 15:20:03	<u>0x6ff579c2f95acc3bb1eb505b3ad114d04acf82d9ab1a0d842c722eff29a77d9c</u>	- 2,357.133893232027 730846 MATIC  2,432.56 USD	✓
72	2022-04-30 15:20:03	<u>0x6ff579c2f95acc3bb1eb505b3ad114d04acf82d9ab1a0d842c722eff29a77d9c</u>	- 0.0007128766822646 36 MATIC  0.00 USD	✓
73	2022-04-30 15:20:03	<u>0x6ff579c2f95acc3bb1eb505b3ad114d04acf82d9ab1a0d842c722eff29a77d9c</u>	- 0.0009050314296566 28 MATIC  0.00 USD	✓
74	2022-04-30 15:08:22	<u>0x9da489bc155a3b852bb852563ac3f88006fed6d991f839a794f8cad45d7232fe</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
75	2022-04-30 15:08:22	<u>0x9da489bc155a3b852bb852563ac3f88006fed6d991f839a794f8cad45d7232fe</u>	- 0.0014243925667209 96 MATIC  0.00 USD	✓
76	2022-04-30 15:08:22	<u>0x9da489bc155a3b852bb852563ac3f88006fed6d991f839a794f8cad45d7232fe</u>	- 0.0070980034778724 26 MATIC  0.00 USD	✓
77	2022-04-30 14:56:02	<u>0xa11cf230ccd76f702ad47909c2b8aa2b322138827685ba516add39c4c7c38245</u>	+ 2,357.143185651854 764728 MATIC  2,432.57 USD	✓

#	Date & time	Transaction Id	Amount	
78	2022-04-28 18:20:48	<u>0x51ce4ed3b2ac91fc3786</u> <u>3f4fa52831fcfe16a5c265</u> <u>5a4f8b18f2823591026163</u>	- 1,615.999368409719 863848 MATIC  1,998.99 USD	✓
79	2022-04-28 18:20:48	<u>0x51ce4ed3b2ac91fc3786</u> <u>3f4fa52831fcfe16a5c265</u> <u>5a4f8b18f2823591026163</u>	- 0.0006324554113615 44 MATIC  0.00 USD	✓
80	2022-04-28 18:20:48	<u>0x51ce4ed3b2ac91fc3786</u> <u>3f4fa52831fcfe16a5c265</u> <u>5a4f8b18f2823591026163</u>	- 0.0001375683714521 32 MATIC  0.00 USD	✓
81	2022-04-28 17:58:52	<u>0x0d55fc51161fa32eae06</u> <u>e6a09a6190ad53df5049c7</u> <u>74449705b1e23b654daf02</u>	+ 1,616.000000000000 000000 MATIC  1,998.99 USD	✓
82	2022-03-26 11:02:30	<u>0x90376a6bad20739f153a</u> <u>3e937319b2f06be5996b80</u> <u>d11ed67cddf26e6902903b</u>	- 79.998117404282581 333 MATIC  128.87 USD	✓
83	2022-03-26 11:02:30	<u>0x90376a6bad20739f153a</u> <u>3e937319b2f06be5996b80</u> <u>d11ed67cddf26e6902903b</u>	- 0.0006315902797689 56 MATIC  0.00 USD	✓
84	2022-03-26 11:02:30	<u>0x90376a6bad20739f153a</u> <u>3e937319b2f06be5996b80</u> <u>d11ed67cddf26e6902903b</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓
85	2022-03-26 11:01:20	<u>0xa94838e61f755d74f9a1</u> <u>0a5f99c0792c0b1917151b</u> <u>888105b2fb231114c59066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-03-26 11:01:20	<u>0xa94838e61f755d74f9a1</u> <u>0a5f99c0792c0b1917151b</u> <u>888105b2fb231114c59066</u>	- 0.0012524756394585 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2022-03-26 11:01:20	<u>0xa94838e61f755d74f9a1</u> <u>0a5f99c0792c0b1917151b</u> <u>888105b2fb231114c59066</u>	- 0.00000000000006247 80 MATIC  0.00 USD	✓
88	2022-03-26 10:42:40	<u>0x218f403a8d1325f98adb</u> <u>8e434d30aaf4ed45ca6a5c</u> <u>06fc4bc5ba4cd5f7b5a168</u>	+ 80.000000000000000 000 MATIC  128.88 USD	✓
89	2022-03-05 09:51:32	<u>0x3205b330c32fa1371365</u> <u>f1cc4556fbae7e1a45b43f</u> <u>acb89e39746d22a4a43f8e</u>	- 69.151344683831993 621 MATIC  104.28 USD	✓
90	2022-03-05 09:51:32	<u>0x3205b330c32fa1371365</u> <u>f1cc4556fbae7e1a45b43f</u> <u>acb89e39746d22a4a43f8e</u>	- 0.0006301200771266 88 MATIC  0.00 USD	✓
91	2022-03-05 09:51:32	<u>0x3205b330c32fa1371365</u> <u>f1cc4556fbae7e1a45b43f</u> <u>acb89e39746d22a4a43f8e</u>	- 0.00000000000002100 40 MATIC  0.00 USD	✓
92	2022-03-04 22:24:09	<u>0x96254a436f9fc2bd921c</u> <u>073791c79d6b2da807dfa1</u> <u>952eb2ced366007134cf1c</u>	+ 69.182000000000002 160 MATIC  103.21 USD	✓
93	2022-03-02 15:39:39	<u>0xb1221694763a9bb83b21</u> <u>4cbe73fc6df31447135b5d</u> <u>56304b2c633828c01f13ff</u>	- 502.20895850452001 2411 MATIC  822.11 USD	✓
94	2022-03-02 15:39:39	<u>0xb1221694763a9bb83b21</u> <u>4cbe73fc6df31447135b5d</u> <u>56304b2c633828c01f13ff</u>	- 0.0006552907018963 60 MATIC  0.00 USD	✓
95	2022-03-02 15:39:39	<u>0xb1221694763a9bb83b21</u> <u>4cbe73fc6df31447135b5d</u> <u>56304b2c633828c01f13ff</u>	- 0.0000000254661107 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2022-02-21 02:26:47	<u>0xc6950927e554646658de</u> <u>0158c79df2b872b486dcdc</u> <u>6cda968285c01d7773797d</u>	+ 250.00000000000000 0000 MATIC  377.75 USD	✓
97	2021-12-27 03:59:18	<u>0x4bb9f87adecab407c3d7</u> <u>26720f225ad04d13e9d062</u> <u>7052df32009f740fce2b4f</u>	+ 252.21895850452000 3316 MATIC  713.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:10:41	<u>0xeef827243c8aa968f27f</u> <u>f410bfb47b748900c9e4d2</u> <u>9262b91adfedb2a8bf37dd</u>	+ 1 DO Giveaway!	✓
2	2023-07-14 02:44:48	<u>0x84300d0092525f54d9cd</u> <u>09fb91bd0f7d1c4bcd49e8</u> <u>09343b0def53c78e4fceb</u>	- 0.7362439335597779 08 QUICK	✓
3	2023-05-19 21:09:35	<u>0x63db1ad9459e0bcd8981</u> <u>76f7c1f807e61f2ef44486</u> <u>08f7db79a891a24f838b9d</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
4	2023-05-11 13:12:57	<u>0x2b11d7a964f46c26c368</u> <u>a0ac83e9cb190a2b1fb34b</u> <u>f4c26ae9a1af640226a96e</u>	+ 938.00000000000000 0000 ool.shop	✓
5	2023-05-11 10:33:44	<u>0x2e7a892888d7b048917c</u> <u>4ebf88f156b12377832e57</u> <u>2715c3ce6546c4bf818b60</u>	+ 938.00000000000000 0000 ool.xyz	✓
6	2023-04-03 19:02:29	<u>0xe39b6166d3c0aa35a98f</u> <u>f65d142d7e998e7085c7bd</u> <u>68b0313ec03e91ffeb3652</u>	- 200.238218 USDT  200.23 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-04-03 18:39:02	<u>0x0ae0b04191a7b44ca3cd99b89511fd3f935b4bf893e4ef45b17981ffb58ea519</u>	- 0.000000 USDT 0.00 USD	✔
8	2023-04-03 18:36:30	<u>0x6d4f299b65e0a10170db000c209e8da60822daa9ca77be66906d0298e7f39554</u>	+ 200.238218 USDT 200.23 USD	✔
9	2023-03-29 21:52:29	<u>0xe72d4197f89eb021862d0ffcdce9755b67983fdf181c39eaccd4d77ced7b3d5c</u>	- 145.782847 USDT 145.80 USD	✔
10	2023-03-27 06:00:29	<u>0xc144a12ab704a8c786997b07f6b51c24508a79a4958761b9ebdbb1d7612f9b2d</u>	+ 1,300.000000000000 000000 ARB	✔
11	2023-03-08 01:07:36	<u>0xf68efdc40e8dee3ba2c6e987ff49b4c1e497baf852a89951db0286847abb2fb8</u>	+ 145.782847 USDT 145.78 USD	✔
12	2022-12-01 01:13:24	<u>0xac8980c306d869d29c6718025b5e27281ca6a20abf50da7fd5da84f8849abc28</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✔
13	2022-11-24 19:57:35	<u>0x81f2ee01b675201ac80178e2680c88561d28667c399c5797b5536c48677be38d</u>	+ 1.00000000 \$ Free Claim and Play	✔
14	2022-09-18 15:18:16	<u>0xb2a2a485177c8080700b9cc2c4aa98b70d6465bc71427183f9469c09c71d518f</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✔
15	2022-09-02 13:01:37	<u>0xbfc4d13ea6a511c9d6b8fe9aaf925a40e6de4b667c5636d4d414bc4239b2bbd2</u>	- 134.228986 USDT 134.24 USD	✔

#	Date & time	Transaction Id	Amount		
16	2022-09-02 12:48:49	<u>0x7fdb92b0049a487a4f42</u> <u>289d18a3d09c302efe5d97</u> <u>4ae3e4b2b4799f9b8992d5</u>	+ 134.228986 USDT 134.24 USD		
17	2022-08-18 15:01:14	<u>0xed5a69df5ad1fd721213</u> <u>f3ee3e9a87870c15fc0b16</u> <u>25b6dba0fe4ac941e90cad</u>	- 140.000000 USDT 139.99 USD		
18	2022-08-18 14:50:34	<u>0x85ff74c0af6e0addbf7</u> <u>fc418a4d234d4bc0572231</u> <u>3d7e6fff635ad28275a570</u>	+ 140.000000 USDT 139.99 USD		
19	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c5</u> <u>0cce0f94c92a8482abb863</u> <u>1350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io		
20	2022-08-15 17:01:09	<u>0x4ed49751f4ff1adef377</u> <u>d9630bae665dcbd9c5faf9</u> <u>5e4fffc164c46aa26a078d</u>	- 19.667593 USDT 19.67 USD		
21	2022-08-15 16:50:13	<u>0x3e3fc72d8850d04f8e83</u> <u>4b02e8170211b4d444476</u> <u>688f4d44a8c602ba549647</u>	+ 19.667593 USDT 19.67 USD		
22	2022-08-15 03:40:38	<u>0xa32451f2dd2b0d124665</u> <u>50fec7d52c875114294e42</u> <u>94e7c37ec283795ff2819a</u>	- 38.000000 USDT 38.00 USD		
23	2022-08-15 03:16:53	<u>0x61c10a14a4b83abb059e</u> <u>d8c0dc5eaa3ece55d6fe45</u> <u>e48b4a4232544a83b78343</u>	+ 578.00000000000000 0000 TetherLP.com		
24	2022-08-15 03:16:17	<u>0xc63a3879d8c81d6ef690</u> <u>c20ade32d61f9f3637633c</u> <u>c2aae7f7fe3ccd6ae99041</u>	+ 38.000000 USDT 38.00 USD		

#	Date & time	Transaction Id	Amount	
25	2022-08-12 07:29:28	<u>0xffc1574626cda8ea7f88</u> <u>bebf6439b3755c0e7a4dad</u> <u>f294b3131d94361fb12624</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
26	2022-08-04 06:00:50	<u>0x174e4d352e9e10b8912c</u> <u>b2a4f03279eaeefd5645d4</u> <u>b051d494b0bab12722a40</u>	- 405.644800 USDT 405.72 USD	✓
27	2022-08-04 05:42:28	<u>0x38d6d46135b556ccf49a</u> <u>42ad3a4a94c96eeaa27712</u> <u>94c54f9108cf9242ae19c6</u>	+ 405.644800 USDT 405.72 USD	✓
28	2022-07-17 01:40:45	<u>0x654394f049df20ea233b</u> <u>89330ff68beb0e45ae2a8b</u> <u>879f5b3721ef7a212ef3dd</u>	- 140.000000 USDT 139.96 USD	✓
29	2022-07-17 01:25:29	<u>0xdaaff5eba7452185d739</u> <u>aca6232ac9fb7a07c788bb</u> <u>1cacbd98390e8877b078cb</u>	+ 140.000000 USDT 139.96 USD	✓
30	2022-07-15 21:40:53	<u>0x5f4802c6012df0be0caf</u> <u>c48fe4f02ad1e6d4906fb7</u> <u>3789cf5624d8c543aedb4d</u>	- 67.832600 USDT 67.81 USD	✓
31	2022-07-15 21:30:03	<u>0xaf915705ad5874ae874a</u> <u>f12fae2c90992ebf34e5ae</u> <u>24eba9715b74a76da741f2</u>	+ 67.832600 USDT 67.81 USD	✓
32	2022-07-06 10:22:27	<u>0xbbf47354420868c2b952</u> <u>54ce30c0cffdc869ecb214</u> <u>1da51821c5733240c362f8</u>	- 817.520840 USDC 817.61 USD	✓
33	2022-07-05 15:02:41	<u>0x7a713ac57653c05f2b61</u> <u>9d495dbf1b4122a232b950</u> <u>e4a8583f522281f705d082</u>	- 48.445337 USDT 48.40 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-07-05 14:38:33	<u>0xc185a8798d3a77165cbd7fd80af10164d18e0ca5c17bd4b17f8b6acb8aab9c10</u>	+ 48.445337 USDT 48.40 USD	 ✓
35	2022-06-28 03:20:28	<u>0xaac445af235a392adf3857d615edf13dc6b251cbf2667cfa9d1f4472c696872f</u>	- 374.138873 USDT 373.80 USD	 ✓
36	2022-06-27 05:10:33	<u>0x0cc201d3c746213eaea9fd7284448dafa5907d70d9c1f2c3dc89d72653d35f54</u>	+ 30,000.000000000000 0000000 RGN	✓
37	2022-06-27 05:02:13	<u>0x36ffe9a4851ba2a412bbcd566126632d6635c7324dad08e06efb8374533fb6eb</u>	+ 374.138873 USDT 373.93 USD	 ✓
38	2022-06-22 03:39:39	<u>0xb10e968c0a069079b178daf87f02a1aab75ba82644cfb99a2e395918116b1218</u>	+ 817.520840 USDC 817.49 USD	 ✓
39	2022-06-21 11:35:32	<u>0xf9690efae1480124d207f7f97f943ecdd0d5c374712846565634ea0a1be31db6</u>	+ 0.7362439335597779 08 QUICK	✓
40	2022-06-19 13:21:08	<u>0x46d65b6fa4ee4262b908523914dea2d2b645f1faf9ad159c5842ddc26627064f</u>	- 540.706207 USDC 540.92 USD	 ✓
41	2022-06-19 13:17:44	<u>0xe2c594a90a0ba52cd27b27237bb739d4f44ec2a5708d234cfc46087c4b6a037</u>	+ 540.706207 USDC 540.92 USD	 ✓
42	2022-06-14 09:46:30	<u>0xb30e695767804430c68a49eb447032ef1f7ffe282749617e8e4db6f7bb43e853</u>	- 7,165.759912 USDT 7,155.73 USD	 ✓

#	Date & time	Transaction Id	Amount	
43	2022-06-13 09:39:34	<u>0xad51c2453e198b54cf2d</u> <u>d8defe950acc0b27511351</u> <u>6bb1617602ef403a5feeff</u>	+ 7,165.759912 USDT  7,159.08 USD	✓
44	2022-05-16 02:41:29	<u>0x49f08dd9775e614306fa</u> <u>4e2d0f518fb55e9e5d7e98</u> <u>a6fd468ac80820ad6738cb</u>	- 16.104010 USDT  16.08 USD	✓
45	2022-05-14 22:36:44	<u>0xaa564b77b63f818edf43</u> <u>e4663f9b30f3ff51c672d3</u> <u>3a9c7cb6f5a125c3f4f8a3</u>	+ 16.104010 USDT  16.08 USD	✓
46	2022-05-13 22:22:01	<u>0xd8eff14f29ac00ca4b77</u> <u>1c12cce9ff98669d9bcd68</u> <u>9a5ef121054de45088e511</u>	- 304.965943 USDT  304.42 USD	✓
47	2022-05-13 22:00:13	<u>0xcf4d96c5089b12325c77</u> <u>4223e91b6481c362276b28</u> <u>e95cb8a6f2517dafa72d81</u>	+ 18.038066 USDT  18.00 USD	✓
48	2022-05-12 18:43:54	<u>0x9ceeeb8a16db0396059c</u> <u>aa5ae61eb2638863f7b472</u> <u>3b0b420098faf3be1cdb44</u>	+ 83.928272 USDT  83.72 USD	✓
49	2022-05-12 01:15:52	<u>0xf0b2846061503d085134</u> <u>a911d2b844f81f90a04605</u> <u>2ab0d3011587599dea5013</u>	+ 202.999605 USDT  202.16 USD	✓
50	2022-05-06 20:31:52	<u>0xcc415a526f5dbd0b5bcd</u> <u>ce8ad10638bd61de3a8a47</u> <u>fd177a911232ce251df03f</u>	+ 3,000,000.00000000 0Bets.io	✓
51	2022-05-05 19:39:35	<u>0xdff4aaf6584dc0067d1f</u> <u>a8ab12e03272ea154fa64d</u> <u>186f2d6edc4979b2bd674a</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
52	2022-05-04 21:20:07	<u>0x543595b3bd556bc36a532b600eeb2df07fb3d5efbe642df583410e76837f1c6a</u>	- 4.1622244705229869 41 QUICK	✓
53	2022-05-04 21:01:57	<u>0xf2370e4c01cbf2c3d2ca8d62b8a7fc23333f6e8a5ee471050ee66c4ee8843baf</u>	+ 288,101.0000000000 00000000 Draf.io	✓
54	2022-05-04 21:00:21	<u>0x9a68b213d26f19894828d0703b9a01803b0577895b1fd1823f75507ada751a37</u>	+ 4.1622244705229869 41 QUICK	✓
55	2022-05-03 17:54:32	<u>0x3d9ae54b265ffbc27fa9b37f412f98368621262e2ff118dad8d58351199987f5</u>	+ 3,000,000.00000000 0Bets.io	✓
56	2022-05-01 15:20:26	<u>0x3040994acb0ba3d71f3192b1bb2e7adf077fa623fa13287b089dd9b189a00e24</u>	- 2,419.124790 USDC  2,419.99 USD	✓
57	2022-04-29 23:11:44	<u>0xcab397e5221a592e93ca34833ff12c0af7ebe3e3fc4c2bab7249f4936a3264d2</u>	+ 2,419.124790 USDC  2,419.14 USD	✓
58	2022-04-27 12:34:19	<u>0x04505581070eba6f2db238a4c4f7346165686842bb6bc03d8cb13a28c379e664</u>	+ 220,000.0000000000 00000000 PKT	✓
59	2022-03-26 12:06:00	<u>0x0ced4f9be4e6c3aa3a8942f9af7c4e158592c2e1074497f9ffbe6d2b200d0602</u>	+ 850,000.0000000000 00000000 RTM	✓
60	2022-03-26 11:01:20	<u>0xa94838e61f755d74f9a10a5f99c0792c0b1917151b888105b2fb231114c59066</u>	- 917.877656 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2022-03-26 10:38:22	<u>0x86bc2eef1afe5b04c109</u> <u>fcb3af7460cf4e97bd0da6</u> <u>016048e3780c672441638f</u>	+ 917.877656 USDC	✓
62	2022-01-14 18:47:43	<u>0x905cca944f67d8f5a484</u> <u>787c5f9106f832ac67ac15</u> <u>d55057d241205d77a1fa27</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 20:31:24	<u>0x2dfd4e0ef7d3ecb3f36e</u> <u>2e842ac494d55127bc52b4</u> <u>a05fb5d5143169282353d6</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 16:46:56	<u>0x98c490d1b8487135767f</u> <u>b5f5ada1efd3f52763c513</u> <u>4479a0bbeecf2012f9133b</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-27 16:37:19	<u>0xac52823f72b979382264</u> <u>e52c7a2c19a1510c5ae16a</u> <u>e2e3cf0a24d81e8940290d</u>	+ 1 NFT Airdrop Round	✓
3	2023-08-26 16:16:46	<u>0x05a83e971d15a1ed284d</u> <u>67a184dc99b446418ae9f3</u> <u>962b0879b59d15e525176f</u>	+ 1 NFTVoucher	✓
4	2023-08-12 00:07:22	<u>0xc9f4de99ad4696d18333</u> <u>cf7b4a379968f6ed7a7ceb</u> <u>c2f10a6272c48045789a10</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-23 07:59:52	<u>0x212c4b86dd5c13b8c791</u> <u>86863292be2ba4d1553298</u> <u>40864b7b743e5434ab8f8b</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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