

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c6cc1e01956243997d468482df86f8efc5b0c1e</u>
TOTAL RECEIVED	21.522617230211508854 MATIC
	7.86 USD
TOTAL SEND	21.522617230211171346 MATIC
	7.86 USD










Token	Balance
MATIC	0.0000000000000336000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
SWAPQ.org	95,000.00000000 SWAPQ.org
SOL	0.000000000000000000 SOL
DxDex.io	800,000.000000000000000000 DxDex.io
\$ xBets.org	500.00000000 \$ Free Claim and Play
Sunflower Land Axe	1.000000000000000000 SLP
Draf.io	288,101.000000000000000000 Draf.io
Sunflower Farm	2.6400000000000000124 SFF










Token	Balance
0Gambling.co	3,000,000.00000000 GAMBLING
Embersword Land	0 LAND
smartdiving.game	1 smartdiving.game
\$500M SHIB	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
\$AAVE NFT	N/A NFT Airdrop
777 CAKE	N/A NFT Airdrop Round
MATIC.ART Erotic Art	N/A NFT
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Official Authorize credential
E	N/A BLUE SKY
5 ETH by Base	N/A Voucher
777 CAKE	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:16:36	<u>0x6395c8fe10e085a3984b9d95eff2ac6044f9820a69a2e4089a9e03a66d2f9f43</u>	- 1.4999605104801427 84 MATIC  0.65 USD	✓
2	2024-09-27 23:16:36	<u>0x6395c8fe10e085a3984b9d95eff2ac6044f9820a69a2e4089a9e03a66d2f9f43</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-09-27 23:16:36	<u>0x6395c8fe10e085a3984b9d95eff2ac6044f9820a69a2e4089a9e03a66d2f9f43</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
4	2022-06-15 12:34:42	<u>0x848af4fb4a654cbaaea876e045881206386c2fb955ddd08064831451f9137629</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-15 12:34:42	<u>0x848af4fb4a654cbaaea876e045881206386c2fb955ddd08064831451f9137629</u>	- 0.0031350600000000 00 MATIC  0.00 USD	✓
6	2022-06-15 12:34:42	<u>0x848af4fb4a654cbaaea876e045881206386c2fb955ddd08064831451f9137629</u>	- 0.0007614479926244 16 MATIC  0.00 USD	✓
7	2022-06-15 12:33:22	<u>0x6e155f651832e0a923dbd597b2d5dbbdc2c7cebacf01c3b214d85b3e61e71402</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-15 12:33:22	<u>0x6e155f651832e0a923dbd597b2d5dbbdc2c7cebacf01c3b214d85b3e61e71402</u>	- 0.0013980220218193 86 MATIC  0.00 USD	✓
9	2022-06-15 12:33:22	<u>0x6e155f651832e0a923dbd597b2d5dbbdc2c7cebacf01c3b214d85b3e61e71402</u>	- 0.0003725868801839 28 MATIC  0.00 USD	✓
10	2022-05-07 13:55:08	<u>0x7b00c3b3bb6c7b8c0cc7196651c4e66aee985bbd471ecc15816148d5b0f69ba7</u>	- 10.5000000000000000 000 MATIC  10.69 USD	✓
11	2022-05-07 13:55:08	<u>0x7b00c3b3bb6c7b8c0cc7196651c4e66aee985bbd471ecc15816148d5b0f69ba7</u>	- 0.0006606888233400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-07 13:55:08	<u>0x7b00c3b3bb6c7b8c0cc7 196651c4e66aee985bbd47 1ecc15816148d5b0f69ba7</u>	- 0.0000000000093870 00 MATIC  0.00 USD	✓
13	2022-05-07 13:50:48	<u>0xb4f3d9f302052e25143a bf2dc12db406243544666f f25d127e068a14ce6913b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-07 13:50:48	<u>0xb4f3d9f302052e25143a bf2dc12db406243544666f f25d127e068a14ce6913b0</u>	- 0.0036554565075132 50 MATIC  0.00 USD	✓
15	2022-05-07 13:50:48	<u>0xb4f3d9f302052e25143a bf2dc12db406243544666f f25d127e068a14ce6913b0</u>	- 0.0000000001653434 64 MATIC  0.00 USD	✓
16	2022-01-18 14:00:45	<u>0xcd14a0485fd36c366c6e a0b46afde2277b8f714f59 154a4df99c97776bc5c0a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-18 14:00:45	<u>0xcd14a0485fd36c366c6e a0b46afde2277b8f714f59 154a4df99c97776bc5c0a6</u>	- 0.0078381854695079 32 MATIC  0.01 USD	✓
18	2022-01-18 14:00:45	<u>0xcd14a0485fd36c366c6e a0b46afde2277b8f714f59 154a4df99c97776bc5c0a6</u>	- 0.0156646850098138 38 MATIC  0.03 USD	✓
19	2022-01-18 13:23:22	<u>0x777af877c1111d79adf6 fcf89f295448d288074e55 341b0da09fb05d02dd6cab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-18 13:23:22	<u>0x777af877c1111d79adf6 fcf89f295448d288074e55 341b0da09fb05d02dd6cab</u>	- 0.0024259117443252 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-18 13:23:22	<u>0x777af877c1111d79adf6</u> <u>fcf89f295448d288074e55</u> <u>341b0da09fb05d02dd6cab</u>	- 0.0015284853758731 80 MATIC  0.00 USD	✓
22	2022-01-18 13:23:22	<u>0x2c836d62a1129c19f39a</u> <u>ee5a941266b4e9129ab2b1</u> <u>19e9bf5d988a1c1b45e864</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-18 13:23:22	<u>0x2c836d62a1129c19f39a</u> <u>ee5a941266b4e9129ab2b1</u> <u>19e9bf5d988a1c1b45e864</u>	- 0.0029603959079548 10 MATIC  0.00 USD	✓
24	2022-01-18 13:23:22	<u>0x2c836d62a1129c19f39a</u> <u>ee5a941266b4e9129ab2b1</u> <u>19e9bf5d988a1c1b45e864</u>	- 0.0025425834948261 80 MATIC  0.00 USD	✓
25	2022-01-18 13:16:52	<u>0x43e5533be2f4541cc4b3</u> <u>a1b22ff01239d366bea4d2</u> <u>dc848b43010e879e434ebb</u>	- 1.0000000000000000 00 MATIC  2.12 USD	✓
26	2022-01-18 13:16:52	<u>0x43e5533be2f4541cc4b3</u> <u>a1b22ff01239d366bea4d2</u> <u>dc848b43010e879e434ebb</u>	- 0.0037002522870219 96 MATIC  0.00 USD	✓
27	2022-01-18 13:16:52	<u>0x43e5533be2f4541cc4b3</u> <u>a1b22ff01239d366bea4d2</u> <u>dc848b43010e879e434ebb</u>	- 0.0026116695660535 20 MATIC  0.00 USD	✓
28	2022-01-06 13:29:44	<u>0x2946244feed981611e15</u> <u>259874ef0448ed3371bf9d</u> <u>7dc8a4ef08123b7099b766</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-06 13:29:44	<u>0x2946244feed981611e15</u> <u>259874ef0448ed3371bf9d</u> <u>7dc8a4ef08123b7099b766</u>	- 0.1755083199999999 95 MATIC  0.39 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-01-06 03:41:44	<u>0xc2beb9e3d94b74e3f5d3</u> <u>abbcc4916e2c24ec1eec10</u> <u>6c8275ea7a8eb74feea80d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-01-06 03:41:44	<u>0xc2beb9e3d94b74e3f5d3</u> <u>abbcc4916e2c24ec1eec10</u> <u>6c8275ea7a8eb74feea80d</u>	- 0.185633799999999999 88 MATIC  0.39 USD	✓
32	2022-01-06 03:34:12	<u>0x24dd90fbd51b81fc8672</u> <u>caa35af5bf5ba8dbee420a</u> <u>6f76fa2f9354a006225a7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
33	2022-01-06 03:34:12	<u>0x24dd90fbd51b81fc8672</u> <u>caa35af5bf5ba8dbee420a</u> <u>6f76fa2f9354a006225a7a</u>	- 0.059985999999999999 98 MATIC  0.12 USD	✓
34	2022-01-05 12:47:45	<u>0x104ab18630d33b2430d0</u> <u>f54e4705a1b57b5e467ac4</u> <u>67cb7cc5d43285c47dee65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-05 12:47:45	<u>0x104ab18630d33b2430d0</u> <u>f54e4705a1b57b5e467ac4</u> <u>67cb7cc5d43285c47dee65</u>	- 0.177307999999999999 93 MATIC  0.38 USD	✓
36	2022-01-05 00:40:48	<u>0xac75960f59d09d6febe1</u> <u>6216502702d219d2a38477</u> <u>f7c96c27ab056fce9bb5c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2022-01-05 00:40:48	<u>0xac75960f59d09d6febe1</u> <u>6216502702d219d2a38477</u> <u>f7c96c27ab056fce9bb5c0</u>	- 0.082947000000000000 07 MATIC  0.19 USD	✓
38	2022-01-04 23:59:14	<u>0x4cc342151e2e6d706bc1</u> <u>db89782b18f91208acd02d</u> <u>18a3a14c4262b9b91a6f75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2022-01-04 23:59:14	<u>0x4cc342151e2e6d706bc1db89782b18f91208acd02d18a3a14c4262b9b91a6f75</u>	- 0.0543729999999999 98 MATIC  0.13 USD	✓
40	2022-01-04 23:57:42	<u>0x035c5bfc9b29a504ddd0d3f4b20c0e9af09713e3aab863fe28217ef07e5eebde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-04 23:57:42	<u>0x035c5bfc9b29a504ddd0d3f4b20c0e9af09713e3aab863fe28217ef07e5eebde</u>	- 0.1856337999999999 88 MATIC  0.44 USD	✓
42	2022-01-04 15:55:47	<u>0xf3fd9d74b6c374433235eaba0c136a0b7b674e31b92e03cd0a2c2653d3bc7176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-04 15:55:47	<u>0xf3fd9d74b6c374433235eaba0c136a0b7b674e31b92e03cd0a2c2653d3bc7176</u>	- 0.1794356960000000 06 MATIC  0.42 USD	✓
44	2022-01-04 15:22:17	<u>0xabc106332e48952576d0a1c1bf6c12d3982ea0b26c626c9e26f4d3e5842665ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
45	2022-01-04 15:22:17	<u>0xabc106332e48952576d0a1c1bf6c12d3982ea0b26c626c9e26f4d3e5842665ad</u>	- 0.0493564809630419 46 MATIC  0.11 USD	✓
46	2022-01-04 15:22:17	<u>0x4c681b64e2906191d7bbdbdf10d603929608a4743aea77ab7eeee4023c7d67a3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
47	2022-01-04 15:22:17	<u>0x4c681b64e2906191d7bbdbdf10d603929608a4743aea77ab7eeee4023c7d67a3d</u>	- 0.0493564807999999 98 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-04 06:20:15	<u>0x14179cf349552296e62a</u> <u>4e32d6b2dadf64a24ad8c9</u> <u>d436c36c9af649a53b26d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-01-04 06:20:15	<u>0x14179cf349552296e62a</u> <u>4e32d6b2dadf64a24ad8c9</u> <u>d436c36c9af649a53b26d8</u>	- 0.0152765932000000 01 MATIC  0.03 USD	✓
50	2022-01-04 06:12:02	<u>0xb3e84f16a3425ef06268</u> <u>57fd819218f98f4d9fcd69</u> <u>46205b3eb46a0609e14eca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-01-04 06:12:02	<u>0xb3e84f16a3425ef06268</u> <u>57fd819218f98f4d9fcd69</u> <u>46205b3eb46a0609e14eca</u>	- 0.0726784136799577 96 MATIC  0.17 USD	✓
52	2022-01-04 03:38:31	<u>0x1ddb496bf6d7dec4e6c8</u> <u>05eb0de1cf58b2538c7521</u> <u>33c92c4f548141881d8e8d</u>	- 2.58999999999999998 58 MATIC  6.41 USD	✓
53	2022-01-04 03:38:31	<u>0x1ddb496bf6d7dec4e6c8</u> <u>05eb0de1cf58b2538c7521</u> <u>33c92c4f548141881d8e8d</u>	- 0.003811500000000000 00 MATIC  0.00 USD	✓
54	2022-01-03 22:10:55	<u>0x3a517a8ea1391d5983ae</u> <u>fca9b8ee5585bab970e772</u> <u>f7538486fbccc45b72deda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2022-01-03 22:10:55	<u>0x3a517a8ea1391d5983ae</u> <u>fca9b8ee5585bab970e772</u> <u>f7538486fbccc45b72deda</u>	- 0.06750319999999999 99 MATIC  0.16 USD	✓
56	2022-01-03 17:06:22	<u>0xcacfe8ba4cdbbf45ad10</u> <u>22cae0c41d86fe86faae28</u> <u>33ad4852465b76de10e0e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

















#	Date & time	Transaction Id	Amount	
57	2022-01-03 17:06:22	<u>0xcacfe8ba4cdbbf45ad10</u> <u>22cae0c41d86fe86faae28</u> <u>33ad4852465b76de10e0e3</u>	- 0.0115615500000000 00 MATIC  0.02 USD	✓
58	2022-01-03 17:05:08	<u>0xb1bb938ee803aa8c816e</u> <u>40dc28fd29999d6a1ad925</u> <u>8b171b8b1791d8f149b1d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-01-03 17:05:08	<u>0xb1bb938ee803aa8c816e</u> <u>40dc28fd29999d6a1ad925</u> <u>8b171b8b1791d8f149b1d4</u>	- 0.0048956250000000 00 MATIC  0.01 USD	✓
60	2022-01-03 14:08:23	<u>0x068e51454e500be55f66</u> <u>e889373282a4dd01f841b3</u> <u>4b84f0be968a3c0f0ccb56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-01-03 14:08:23	<u>0x068e51454e500be55f66</u> <u>e889373282a4dd01f841b3</u> <u>4b84f0be968a3c0f0ccb56</u>	- 0.0236261200000000 00 MATIC  0.05 USD	✓
62	2022-01-03 06:05:39	<u>0xcb78394a2c11bb2ec0d5</u> <u>744d0c76cbcd2291432f7b</u> <u>6ebcb94b794749109b16aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-01-03 06:05:39	<u>0xcb78394a2c11bb2ec0d5</u> <u>744d0c76cbcd2291432f7b</u> <u>6ebcb94b794749109b16aa</u>	- 0.0148507039999999 99 MATIC  0.03 USD	✓
64	2022-01-02 22:03:54	<u>0xc2fd47e7684bbefa8565</u> <u>045d7b65ad97b8d09cddbc</u> <u>b7910d88e1a3f9b229708f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-01-02 22:03:54	<u>0xc2fd47e7684bbefa8565</u> <u>045d7b65ad97b8d09cddbc</u> <u>b7910d88e1a3f9b229708f</u>	- 0.0151882200000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-01-02 17:54:11	<u>0xb8602efab14b81291baf</u> <u>ff50713ebe728d2b34ab99</u> <u>28c0bcbd225e15c72d42bb</u>	- 2.0000000000000000 00 MATIC  5.10 USD	✓
67	2022-01-02 17:54:11	<u>0xb8602efab14b81291baf</u> <u>ff50713ebe728d2b34ab99</u> <u>28c0bcbd225e15c72d42bb</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
68	2022-01-02 17:52:59	<u>0x84b50cc9a694bdbef6f8</u> <u>b67f0c2d15c2e7bfc52a84</u> <u>9b0b46354bdc8d8e017951</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-01-02 17:52:59	<u>0x84b50cc9a694bdbef6f8</u> <u>b67f0c2d15c2e7bfc52a84</u> <u>9b0b46354bdc8d8e017951</u>	- 0.0036027030000000 00 MATIC  0.00 USD	✓
70	2022-01-02 15:50:20	<u>0x6487bb7aaad5792dc345</u> <u>b104c235041cba98e86bf4</u> <u>7e759a18193e77a7ccbd5</u>	- 1.0000000000000000 00 MATIC  2.55 USD	✓
71	2022-01-02 15:50:20	<u>0x6487bb7aaad5792dc345</u> <u>b104c235041cba98e86bf4</u> <u>7e759a18193e77a7ccbd5</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
72	2022-01-02 13:57:17	<u>0xbf2e4ad008e1865f34c3</u> <u>8cda8623e0f3f8ff39ec82</u> <u>ccf7b17cad2492d846e0b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2022-01-02 13:57:17	<u>0xbf2e4ad008e1865f34c3</u> <u>8cda8623e0f3f8ff39ec82</u> <u>ccf7b17cad2492d846e0b1</u>	- 0.0168758000000000 00 MATIC  0.04 USD	✓
74	2022-01-02 02:46:02	<u>0x2ffd893121db7cf6867b</u> <u>6dc8024e32d5877e3408f4</u> <u>a5bd6d17a3b7f26a377cc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-01-02 02:46:02	<u>0x2ffd893121db7cf6867b6dc8024e32d5877e3408f4a5bd6d17a3b7f26a377cc4</u>	- 0.0294022000000000 00 MATIC  0.07 USD	✓
76	2022-01-01 20:41:26	<u>0xda571ecebfff849ee1dea542c684a1567b1b017a350a547104c5eb0f97f3ac1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-01 20:41:26	<u>0xda571ecebfff849ee1dea542c684a1567b1b017a350a547104c5eb0f97f3ac1e</u>	- 0.0057455200000000 00 MATIC  0.01 USD	✓
78	2022-01-01 20:39:26	<u>0xf724e99d014deceba01e70c62435c08222db7db0459d73e82005234170cd759f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-01-01 20:39:26	<u>0xf724e99d014deceba01e70c62435c08222db7db0459d73e82005234170cd759f</u>	- 0.0095003599999999 99 MATIC  0.02 USD	✓
80	2022-01-01 20:36:30	<u>0x0431ac5bdafe1b836a985d2155b73fb62f16b248425d2386b070fd3b9845b509</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-01-01 20:36:30	<u>0x0431ac5bdafe1b836a985d2155b73fb62f16b248425d2386b070fd3b9845b509</u>	- 0.0053492400000000 00 MATIC  0.01 USD	✓
82	2022-01-01 20:35:56	<u>0x4e8198f4da3343ffadea1b030fb10d1926551c1066def0a2eb8d2ae8b4c76239</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
83	2022-01-01 20:35:56	<u>0x4e8198f4da3343ffadea1b030fb10d1926551c1066def0a2eb8d2ae8b4c76239</u>	- 0.0017062800000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
84	2022-01-01 20:35:40	<u>0xacd31b910a4906c2df0a</u> <u>15cd7d98911d429210c072</u> <u>718f5d6cb219a64960863e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2022-01-01 20:35:40	<u>0xacd31b910a4906c2df0a</u> <u>15cd7d98911d429210c072</u> <u>718f5d6cb219a64960863e</u>	- 0.013181640000000000 00 MATIC  0.03 USD	✓
86	2022-01-01 20:33:38	<u>0x6774235a201df461eed9</u> <u>403f283e42c4afd462d5e0</u> <u>54058e741e9e45eddb8533</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-01-01 20:33:38	<u>0x6774235a201df461eed9</u> <u>403f283e42c4afd462d5e0</u> <u>54058e741e9e45eddb8533</u>	- 0.005348320000000000 00 MATIC  0.01 USD	✓
88	2022-01-01 20:31:22	<u>0x3e125ee74724a8db6773</u> <u>34b093e0bc3a064c621da5</u> <u>633ea6769e0246858433f6</u>	- 1.000000000000000000 00 MATIC  2.52 USD	✓
89	2022-01-01 20:31:22	<u>0x3e125ee74724a8db6773</u> <u>34b093e0bc3a064c621da5</u> <u>633ea6769e0246858433f6</u>	- 0.003057960000000000 00 MATIC  0.00 USD	✓
90	2022-01-01 20:29:58	<u>0xd2d00c45464bec0c7dda</u> <u>454a37b81bc4fd83287859</u> <u>30dad0cb695b49870c7327</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2022-01-01 20:29:58	<u>0xd2d00c45464bec0c7dda</u> <u>454a37b81bc4fd83287859</u> <u>30dad0cb695b49870c7327</u>	- 0.032747480000000000 02 MATIC  0.08 USD	✓
92	2022-01-01 20:07:48	<u>0xd17b771c29d465783f45</u> <u>f8f3c0948d18bc75bca585</u> <u>02a562ad5cffd619dda2b7</u>	- 0.299999999999999999 89 MATIC  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-01-01 20:07:48	<u>0xd17b771c29d465783f45</u> <u>f8f3c0948d18bc75bca585</u> <u>02a562ad5cffd619dda2b7</u>	- 0.0078511999999999 99 MATIC  0.01 USD	✓
94	2021-12-28 17:03:51	<u>0xf2e51513abc22eb377fd</u> <u>15f36faa6bc33da0b245da</u> <u>31bde4dc616c04e4338f8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-12-28 17:03:51	<u>0xf2e51513abc22eb377fd</u> <u>15f36faa6bc33da0b245da</u> <u>31bde4dc616c04e4338f8b</u>	- 0.0033074400000000 00 MATIC  0.00 USD	✓
96	2021-12-28 17:02:55	<u>0x645d5428da3c8615a707</u> <u>bec6801efca409c1a45818</u> <u>3a80f57c327d80dcaa9043</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-12-28 17:02:55	<u>0x645d5428da3c8615a707</u> <u>bec6801efca409c1a45818</u> <u>3a80f57c327d80dcaa9043</u>	- 0.0011463000000000 00 MATIC  0.00 USD	✓
98	2021-12-28 17:02:09	<u>0x0012503a225b2e1f9da3</u> <u>a52ae0939d1b8498f9c1c6</u> <u>e50fb7f07b6e0c533d2f01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-12-28 17:02:09	<u>0x0012503a225b2e1f9da3</u> <u>a52ae0939d1b8498f9c1c6</u> <u>e50fb7f07b6e0c533d2f01</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
100	2021-10-15 17:02:42	<u>0xb4f0aa2058240de856c7</u> <u>47e3aaebcbc3e0b247043b</u> <u>cd2e7ccb91f52b34124e94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2021-10-15 17:02:42	<u>0xb4f0aa2058240de856c7</u> <u>47e3aaebcbc3e0b247043b</u> <u>cd2e7ccb91f52b34124e94</u>	- 0.0029049000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
102	2021-10-15 12:34:43	<u>0x5a2c53008a2b03c362ff</u> <u>f29b15c0102718e29c71c7</u> <u>c7d67fa2c49f1f76b2cc11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2021-10-15 12:34:43	<u>0x5a2c53008a2b03c362ff</u> <u>f29b15c0102718e29c71c7</u> <u>c7d67fa2c49f1f76b2cc11</u>	- 0.0028633018320000 00 MATIC  0.00 USD	✓
104	2021-10-15 12:28:27	<u>0x71fe574a0bd10714c43e</u> <u>1c5d12aece199824170f77</u> <u>6561e456a994c5207c4e2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2021-10-15 12:28:27	<u>0x71fe574a0bd10714c43e</u> <u>1c5d12aece199824170f77</u> <u>6561e456a994c5207c4e2d</u>	- 0.0039894600000000 00 MATIC  0.00 USD	✓
106	2021-10-15 12:28:07	<u>0x1bbbf1f7da99c6688e14</u> <u>1cfb2e371ce9c9e7da14b3</u> <u>d269732ce488ac2eb1d278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2021-10-15 12:28:07	<u>0x1bbbf1f7da99c6688e14</u> <u>1cfb2e371ce9c9e7da14b3</u> <u>d269732ce488ac2eb1d278</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 13:50:48	<u>0xb4f3d9f302052e25143a</u> <u>bf2dc12db406243544666f</u> <u>f25d127e068a14ce6913b0</u>	+ 6.4014434521243188 67 MATIC  6.52 USD	✓
2	2022-01-04 06:20:15	<u>0x14179cf349552296e62a</u> <u>4e32d6b2dadf64a24ad8c9</u> <u>d436c36c9af649a53b26d8</u>	+ 4.2665319317534917 69 MATIC  10.09 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-03 17:06:22	<u>0xcacfe8ba4cdbbf45ad10</u> <u>22cae0c41d86fe86faae28</u> <u>33ad4852465b76de10e0e3</u>	+ 4.2687214308761234 35 MATIC  10.38 USD	✓
4	2021-10-15 12:28:27	<u>0x71fe574a0bd10714c43e</u> <u>1c5d12aece199824170f77</u> <u>6561e456a994c5207c4e2d</u>	+ 6.5659204154575725 45 MATIC  9.89 USD	✓
5	2021-10-15 12:26:05	<u>0x2f716044e1d706d41fab</u> <u>f142a98e5b9660b3a8d8d2</u> <u>ee9c4aaef00f0a1c01f8b</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 15:53:53	<u>0xec79a2df6d9ee6138a86</u> <u>e067f8c85949741d9eccc8</u> <u>ffa9a4b68d2f430559d861</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-05-15 20:58:01	<u>0xb2d678764e639682b33f</u> <u>3ab04be77b66bc0b5cb381</u> <u>41645cbe23ead447ae0a30</u>	+ 3,000,000.00000000 GAMBLING	✓
3	2022-05-07 13:50:48	<u>0xb4f3d9f302052e25143a</u> <u>bf2dc12db406243544666f</u> <u>f25d127e068a14ce6913b0</u>	- 6.692391 USDC  6.69 USD	✓
4	2022-05-05 20:04:43	<u>0xb44dddb580db70356b77</u> <u>5a7326e83d6486aa785237</u> <u>82bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-05 20:02:09	<u>0xda0f0fdf3f7fefc190e3</u> <u>0e655dd7a3fdee04a4c9ce</u> <u>9cccf39cb9808012025512</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-24 00:22:12	<u>0x213daa890ee5dc8f4b069553057d49922afe774e6259a115dc7dff63338d50d8</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-18 14:00:45	<u>0xcd14a0485fd36c366c6ea0b46afde2277b8f714f59154a4df99c97776bc5c0a6</u>	- 0.0020800000000000 00 SOL	✓
8	2022-01-18 14:00:45	<u>0xcd14a0485fd36c366c6ea0b46afde2277b8f714f59154a4df99c97776bc5c0a6</u>	- 0.0135467715605970 77 SOL	✓
9	2022-01-18 13:16:52	<u>0x43e5533be2f4541cc4b3a1b22ff01239d366bea4d2dc848b43010e879e434ebb</u>	+ 0.0156267715605970 77 SOL	✓
10	2022-01-14 23:50:16	<u>0x147693632ecdfbbfa850512f2a4dd29d967a12c96133ee0cb14f69643783022c</u>	+ 300,000.00000000 MNEP	✓
11	2022-01-06 13:29:44	<u>0x2946244feed981611e15259874ef0448ed3371bf9d7dc8a4ef08123b7099b766</u>	+ 0.8800000000000000 04 SFF	✓
12	2022-01-06 03:41:44	<u>0xc2beb9e3d94b74e3f5d3abbcc4916e2c24ec1eec106c8275ea7a8eb74feea80d</u>	+ 0.8800000000000000 04 SFF	✓
13	2022-01-05 12:47:45	<u>0x104ab18630d33b2430d0f54e4705a1b57b5e467ac467cb7cc5d43285c47dee65</u>	+ 0.8800000000000000 04 SFF	✓
14	2022-01-05 00:40:48	<u>0xac75960f59d09d6febe16216502702d219d2a38477f7c96c27ab056fce9bb5c0</u>	+ 6.692391 USDC	✓



#	Date & time	Transaction Id	Amount	
15	2022-01-05 00:40:48	<u>0xac75960f59d09d6febe1</u> <u>6216502702d219d2a38477</u> <u>f7c96c27ab056fce9bb5c0</u>	- 2.8006781120519397 28 SFF	✓
16	2022-01-04 23:59:14	<u>0x4cc342151e2e6d706bc1</u> <u>db89782b18f91208acd02d</u> <u>18a3a14c4262b9b91a6f75</u>	+ 1.0406781120519399 41 SFF	✓
17	2022-01-04 23:57:42	<u>0x035c5bfc9b29a504ddd0</u> <u>d3f4b20c0e9af09713e3aa</u> <u>b863fe28217ef07e5eebde</u>	+ 0.8800000000000000 04 SFF	✓
18	2022-01-04 15:55:47	<u>0xf3fd9d74b6c374433235</u> <u>eaba0c136a0b7b674e31b9</u> <u>2e03cd0a2c2653d3bc7176</u>	+ 0.8800000000000000 04 SFF	✓
19	2022-01-04 06:20:15	<u>0x14179cf349552296e62a</u> <u>4e32d6b2dadf64a24ad8c9</u> <u>d436c36c9af649a53b26d8</u>	- 1.9456948443928867 58 SFF	✓
20	2022-01-04 06:12:02	<u>0xb3e84f16a3425ef06268</u> <u>57fd819218f98f4d9fcd69</u> <u>46205b3eb46a0609e14eca</u>	+ 0.8800000000000000 04 SFF	✓
21	2022-01-03 22:10:55	<u>0x3a517a8ea1391d5983ae</u> <u>fca9b8ee5585bab970e772</u> <u>f7538486fbccc45b72deda</u>	+ 0.8800000000000000 04 SFF	✓
22	2022-01-03 17:06:22	<u>0xcacfe8ba4cdbbf45ad10</u> <u>22cae0c41d86fe86faae28</u> <u>33ad4852465b76de10e0e3</u>	- 3.0000000000000000 00 SFF	✓
23	2022-01-03 14:08:23	<u>0x068e51454e500be55f66</u> <u>e889373282a4dd01f841b3</u> <u>4b84f0be968a3c0f0ccb56</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-03 06:05:39	<u>0xcb78394a2c11bb2ec0d5744d0c76cbcd2291432f7b6ebcb94b794749109b16aa</u>	+ 0.8800000000000000 04 SFF	✓
25	2022-01-02 22:03:54	<u>0xc2fd47e7684bbefa8565045d7b65ad97b8d09cddbc b7910d88e1a3f9b229708f</u>	+ 0.8800000000000000 04 SFF	✓
26	2022-01-02 17:52:59	<u>0x84b50cc9a694bdbef6f8b67f0c2d15c2e7bfc52a849b0b46354bdc8d8e017951</u>	+ 1.0000000000000000 00 SLP	✓
27	2022-01-02 17:52:59	<u>0x84b50cc9a694bdbef6f8b67f0c2d15c2e7bfc52a849b0b46354bdc8d8e017951</u>	- 1.0000000000000000 00 SFF	✓
28	2022-01-02 13:57:17	<u>0xbf2e4ad008e1865f34c38cda8623e0f3f8ff39ec82ccf7b17cad2492d846e0b1</u>	+ 0.8800000000000000 04 SFF	✓
29	2022-01-02 02:46:02	<u>0x2ffd893121db7cf6867b6dc8024e32d5877e3408f4a5bd6d17a3b7f26a377cc4</u>	- 0.4563999999999999 72 SFF	✓
30	2022-01-01 20:41:26	<u>0xda571ecebfff849ee1dea542c684a1567b1b017a350a547104c5eb0f97f3ac1e</u>	- 0.0167999999999999 99 SFF	✓
31	2022-01-01 20:39:26	<u>0xf724e99d014deceba01e70c62435c08222db7db0459d73e82005234170cd759f</u>	- 0.2939999999999999 84 SFF	✓
32	2022-01-01 20:36:30	<u>0x0431ac5bdafe1b836a985d2155b73fb62f16b248425d2386b070fd3b9845b509</u>	- 1.0000000000000000 00 SFF	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-01 20:35:40	<u>0xacd31b910a4906c2df0a</u> <u>15cd7d98911d429210c072</u> <u>718f5d6cb219a64960863e</u>	- 0.124799999999999999 94 SFF	✓
34	2022-01-01 20:33:38	<u>0x6774235a201df461eed9</u> <u>403f283e42c4afd462d5e0</u> <u>54058e741e9e45eddb8533</u>	- 0.020000000000000000 00 SFF	✓
35	2022-01-01 20:31:22	<u>0x3e125ee74724a8db6773</u> <u>34b093e0bc3a064c621da5</u> <u>633ea6769e0246858433f6</u>	+ 2.5730948443928864 93 SFF	✓
36	2022-01-01 20:29:58	<u>0xd2d00c45464bec0c7dda</u> <u>454a37b81bc4fd83287859</u> <u>30dad0cb695b49870c7327</u>	+ 0.004600000000000000 00 SFF	✓
37	2021-12-28 17:03:51	<u>0xf2e51513abc22eb377fd</u> <u>15f36faa6bc33da0b245da</u> <u>31bde4dc616c04e4338f8b</u>	- 49.700000 USDC	✓
38	2021-10-15 17:02:52	<u>0xae61074f2bef9cc98f7d</u> <u>b9aa9d38f8e4f1ec5022a3</u> <u>7464698e725c59f7b89b31</u>	- 40.000000 USDC	✓
39	2021-10-15 12:42:05	<u>0x8fc287b6535361571716</u> <u>c9cd4990de86392a4de5b8</u> <u>acfa8576929a8f48fac61b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
40	2021-10-15 12:34:59	<u>0xd75be2b71b9529df9c9e</u> <u>8cb7ea274cb1a7ec4a67a6</u> <u>a2206d6b1d521e76749027</u>	- 500.000000 USDC	✓
41	2021-10-15 12:28:27	<u>0x71fe574a0bd10714c43e</u> <u>1c5d12aece199824170f77</u> <u>6561e456a994c5207c4e2d</u>	- 10.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-15 12:26:19	<u>0xbe12f5b8b60666b8d395005436b4235a8dfc85a41a4e848d28f2af2fd5274d05</u>	+ 597.701000 USDC	✓
43	2021-10-15 12:23:19	<u>0xb20a2f408da2dc933b394b3aa8ae4a28f4a1f7937f783da60ad3bc4a1d581a81</u>	+ 1.999000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 12:34:42	<u>0x848af4fb4a654cbaaea876e045881206386c2fb955ddd08064831451f9137629</u>	- 1 LAND	✓
2	2022-06-03 09:39:06	<u>0x5aa4356edf76ce4a0b2e4698f391ee52b35f2a1ee7c64e7e7fd52dd761fd688b</u>	+ 1 smartdiving.game	✓
3	2021-10-15 17:02:52	<u>0xae61074f2bef9cc98f7db9aa9d38f8e4f1ec5022a37464698e725c59f7b89b31</u>	+ 1 LAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:16:10	<u>0x9cc931e72ddbcbcc49c287e736372a4ed2e709680a2c4aea40069e555813c3296</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 14:55:04	<u>0x2940e74832b141d3d0e9da5e5395f149eb5d60320c8fd96c3f7fe082972429fe</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 14:54:44	<u>0x4dec1a77e41a08fbc0d29e4cd7f95a79f3c282bbe62074b26c6d342b0765f34</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
4	2024-07-20 14:54:40	<u>0x6356339fd62079bc9f15df9e55ef7dfc030ca65cc6788d67dec3aac97f3ce6e8</u>	+ 1 đŸŽ•	✓
5	2023-11-22 03:42:34	<u>0x7b915faf824d34908c363d7e88676e5ce38d39926c8166fa29384b557015efa6</u>	+ 1 Official Authorize credential	✓
6	2023-10-29 06:33:56	<u>0x9145a831bccdce87ba54924619d026fe39639a1e987eed6ea8e25e99074eda7f</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-10 13:39:37	<u>0xd57a9de2981448b2a075ba36c0f8f9f6f627bb3bf33d34edc89099d7c3de56bb</u>	+ 1 Voucher	✓
8	2023-09-23 19:22:46	<u>0xf7d07f2d87f87520d15f3e577b308a852d81e3938814a427c327108200c8d118</u>	+ 1 Voucher	✓
9	2023-09-14 22:34:12	<u>0x89e8c7ed4c127a4e58704057e6f61d17b6e75a368cb320ca3c09113409643af7</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-11 16:07:43	<u>0x05c0e63a924c4956dc1dfcf787c1fc081d7a0b3a6da24bb6acac6718dff11076</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-10 22:21:04	<u>0xce52c17c4f5291792319e35b3bf553c117c91623041376bfa7a5873433f347fa</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 12:33:19	<u>0x6d1ceb826465aac8008e9ff994d54b83ac346aa731880beef2cb9841d4fa703a</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 18:49:12	<u>0xcd126d55424525c42859ec1c0ec4293aa657cb565e5d041b705f88c615611efe</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-02 07:44:36	<u>0x2f92d8ea3ed732caef81f2b8bfa68dbd986478849f6ba28c172f2b2ec19c3c79</u>	+ 1 NFT Voucher	✓
15	2023-08-31 18:17:46	<u>0xb41d57899f558f8aaea4a586648d9dfba68026385787f9909e234052be0feff</u>	+ 1 NFT Airdrop Round	✓
16	2022-09-19 10:11:38	<u>0xbd1cc3db8ccea7347e63ba4212f7d89eb2be704922d368359c1f9815a96d4</u>	+ 1 WWW.OS-BOT.COM	✓
17	2022-06-18 05:25:38	<u>0xb08c3c472e9182884a8f3d451c7b865586d4efd6a200c98303ad2e10ab156ad9</u>	+ 1 NFT	✓
18	2022-06-17 08:47:12	<u>0x69e611e4f2435a97e46e59e46f04018e93b71e7e17f520165183d14adf9288d5</u>	+ 1 NFT	✓
19	2022-06-16 07:32:43	<u>0x263003306f73d059ec2695a3b62dd4fc29adef0f8460c85961e1faf223b6dae7</u>	+ 1 BLUE SKY	✓
20	2022-06-16 03:53:27	<u>0xbc2021c07951a71f476b0a20dfad2b1a528f6e33e11054cbee2ef40c739ab66f</u>	+ 1 BLUE SKY	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-15 12:33:22	<u>0x6e155f651832e0a923db</u> <u>d597b2d5dbbdc2c7cebacf</u> <u>01c3b214d85b3e61e71402</u>	- 1	✓
22	2021-10-15 12:34:59	<u>0xd75be2b71b9529dfc9e</u> <u>8cb7ea274cb1a7ec4a67a6</u> <u>a2206d6b1d521e76749027</u>	+ 1	✓

\* USD values displayed at the time of transaction

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