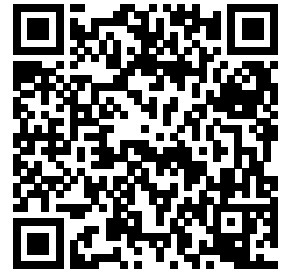






3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cc750480e9828cd2526227af5cfe2d6755be5a9</u>
TOTAL RECEIVED	2,043.626151969617239956 MATIC  832.98 USD
TOTAL SEND	2,033.000591349557680587 MATIC  828.65 USD

Token	Balance
MATIC	10.625560620059545158 MATIC  4.33 USD
(PoS) Tether USD	0.273126 USDT  0.27 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	174,315.068493150698486716 BLOK
LELX.io	43,557.19999999997089617 LELX.io
TBBT.org	50,000.000000000000000000 TBBT.org
MovlToken	37.799999999999997158 MOVL
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
OGambling.co	3,000,000.00000000 GAMBLING





Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
The Saudi Meta Airdrop	1 TSMA
Stoned APE Community Q	N/A Stoned APE Community Q
5000 10SET	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
1T BABYDOGE	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
\$100,000 BabyDoge	N/A Voucher
Power Of Beasties Club	N/A Power Of Beasties Club
Heavy DEZUKI Collection	N/A Heavy DEZUKI Collection
5000 USDC Voucher	N/A claim.circleweekly.org
oIlection	N/A BULLPLLL

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-20 05:10:19	<u>0x10b6090defd2f5fdb94b bdb1ddb569fa5c60cb0d94 74013219c1feeea450eb86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-20 05:10:19	<u>0x10b6090defd2f5fdb94b bdb1ddb569fa5c60cb0d94 74013219c1feeea450eb86</u>	- 0.0023714700000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-07-20 05:10:19	<u>0x10b6090defd2f5fdb94b</u> <u>bdb1ddb569fa5c60cb0d94</u> <u>74013219c1feeea450eb86</u>	- 0.00000000000022133 72 MATIC  0.00 USD	✓
4	2022-12-16 09:28:13	<u>0x36f267fb837c9b5684c9</u> <u>2f15756fec46326624d07f</u> <u>90a718727511f45cfc7fae</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-16 09:28:13	<u>0x36f267fb837c9b5684c9</u> <u>2f15756fec46326624d07f</u> <u>90a718727511f45cfc7fae</u>	- 0.0048180079463794 41 MATIC  0.00 USD	✓
6	2022-12-16 09:28:13	<u>0x36f267fb837c9b5684c9</u> <u>2f15756fec46326624d07f</u> <u>90a718727511f45cfc7fae</u>	- 0.0191821766894247 97 MATIC  0.01 USD	✓
7	2022-12-16 09:10:35	<u>0x633cd28f75f2e61c5182</u> <u>123d7e067aed03d9a04502</u> <u>92a33aab339cb792c5c74a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-16 09:10:35	<u>0x633cd28f75f2e61c5182</u> <u>123d7e067aed03d9a04502</u> <u>92a33aab339cb792c5c74a</u>	- 0.0066434275043617 50 MATIC  0.00 USD	✓
9	2022-12-16 09:10:35	<u>0x633cd28f75f2e61c5182</u> <u>123d7e067aed03d9a04502</u> <u>92a33aab339cb792c5c74a</u>	- 0.0525894879143551 58 MATIC  0.04 USD	✓
10	2022-11-04 05:34:04	<u>0xb99221f456d1b055f9eb</u> <u>478d3a13c0801ab37c0f30</u> <u>85ccd17b44b54486f58ea0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-04 05:34:04	<u>0xb99221f456d1b055f9eb</u> <u>478d3a13c0801ab37c0f30</u> <u>85ccd17b44b54486f58ea0</u>	- 0.0019676144423230 36 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2022-11-04 05:34:04	<u>0xb99221f456d1b055f9eb 478d3a13c0801ab37c0f30 85ccd17b44b54486f58ea0</u>	- 0.0059335456757814 10 MATIC  0.00 USD	✓
13	2022-11-04 05:29:22	<u>0x6f63fde6e8d0769ba0b9 7978023728e89795907201 1a3190890ec4ed94f5c7f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-04 05:29:22	<u>0x6f63fde6e8d0769ba0b9 7978023728e89795907201 1a3190890ec4ed94f5c7f4</u>	- 0.0108310948695591 10 MATIC  0.01 USD	✓
15	2022-11-04 05:29:22	<u>0x6f63fde6e8d0769ba0b9 7978023728e89795907201 1a3190890ec4ed94f5c7f4</u>	- 0.0282664000024594 12 MATIC  0.03 USD	✓
16	2022-11-04 05:13:30	<u>0x7058308bf1f8dbe2a4a1 928328b3d16222345069b7 cec8e864f1c7463ca44f3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-04 05:13:30	<u>0x7058308bf1f8dbe2a4a1 928328b3d16222345069b7 cec8e864f1c7463ca44f3f</u>	- 0.0058400457027916 97 MATIC  0.00 USD	✓
18	2022-11-04 05:13:30	<u>0x7058308bf1f8dbe2a4a1 928328b3d16222345069b7 cec8e864f1c7463ca44f3f</u>	- 0.0149418427909321 60 MATIC  0.01 USD	✓
19	2022-08-15 10:04:45	<u>0xd57881744116a4f48308 b1ad3c7c3bb08c3d066d9e 390730ed75c4a6206f5fb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-15 10:04:45	<u>0xd57881744116a4f48308 b1ad3c7c3bb08c3d066d9e 390730ed75c4a6206f5fb6</u>	- 0.0385408974168385 96 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-08-15 10:04:45	<u>0xd57881744116a4f48308</u> <u>b1ad3c7c3bb08c3d066d9e</u> <u>390730ed75c4a6206f5fb6</u>	- 0.0001262225831614 03 MATIC  0.00 USD	✓
22	2022-08-15 10:04:29	<u>0x5bf39da4a3dbd1adfa1e</u> <u>46e11edd29b06d6ffc19a4</u> <u>13d6fbda072fe20fb3f94d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-15 10:04:29	<u>0x5bf39da4a3dbd1adfa1e</u> <u>46e11edd29b06d6ffc19a4</u> <u>13d6fbda072fe20fb3f94d</u>	- 0.0016265349919417 00 MATIC  0.00 USD	✓
24	2022-08-15 10:04:29	<u>0x5bf39da4a3dbd1adfa1e</u> <u>46e11edd29b06d6ffc19a4</u> <u>13d6fbda072fe20fb3f94d</u>	- 0.0000523630611632 00 MATIC  0.00 USD	✓
25	2022-08-15 08:50:10	<u>0x0cd5b2d1f9d938e81762</u> <u>522caa38271f207433cafa</u> <u>4bef39a38e758cd0dec070</u>	- 30.0000000000000000 000 MATIC  28.96 USD	✓
26	2022-08-15 08:50:10	<u>0x0cd5b2d1f9d938e81762</u> <u>522caa38271f207433cafa</u> <u>4bef39a38e758cd0dec070</u>	- 0.0032495400000000 00 MATIC  0.00 USD	✓
27	2022-08-15 08:50:10	<u>0x0cd5b2d1f9d938e81762</u> <u>522caa38271f207433cafa</u> <u>4bef39a38e758cd0dec070</u>	- 0.0042415189049399 88 MATIC  0.00 USD	✓
28	2022-08-14 23:12:25	<u>0x3df0c65fc8ec39d67088</u> <u>cf14cb35e2bd2efda6056c</u> <u>b2e5de72a8e49c7f485f83</u>	+ 29.899999999999998 579 MATIC  29.97 USD	✓
29	2022-08-14 03:37:14	<u>0xb70f23c1e79383dcd06</u> <u>f4829d3df754423dc2ddda</u> <u>48c4ec97e5a03827bf3279</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-14 03:37:14	<u>0xb70f23c1e79383dcdf06</u> <u>f4829d3df754423dc2ddda</u> <u>48c4ec97e5a03827bf3279</u>	- 0.0088609130410119 18 MATIC  0.00 USD	✓
31	2022-08-14 03:37:14	<u>0xb70f23c1e79383dcdf06</u> <u>f4829d3df754423dc2ddda</u> <u>48c4ec97e5a03827bf3279</u>	- 0.00000000000041302 35 MATIC  0.00 USD	✓
32	2022-08-14 03:36:40	<u>0x433b52a1640bc1c097f9</u> <u>ee2d2322a39bb9accb2c50</u> <u>d5f0c82d1810d922f33d94</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2022-08-14 03:36:40	<u>0x433b52a1640bc1c097f9</u> <u>ee2d2322a39bb9accb2c50</u> <u>d5f0c82d1810d922f33d94</u>	- 0.0036427513858537 81 MATIC  0.00 USD	✓
34	2022-08-14 03:36:40	<u>0x433b52a1640bc1c097f9</u> <u>ee2d2322a39bb9accb2c50</u> <u>d5f0c82d1810d922f33d94</u>	- 0.00000000000020862 19 MATIC  0.00 USD	✓
35	2022-08-14 03:16:06	<u>0x21157f1df86fb4a33169</u> <u>d95610bb1e099c0cac07c6</u> <u>868fc9b58cc421a48f5d8c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
36	2022-08-14 03:16:06	<u>0x21157f1df86fb4a33169</u> <u>d95610bb1e099c0cac07c6</u> <u>868fc9b58cc421a48f5d8c</u>	- 0.00071550000000000 00 MATIC  0.00 USD	✓
37	2022-08-14 03:16:06	<u>0x21157f1df86fb4a33169</u> <u>d95610bb1e099c0cac07c6</u> <u>868fc9b58cc421a48f5d8c</u>	- 0.00000000000004531 50 MATIC  0.00 USD	✓
38	2022-08-14 03:16:06	<u>0xf87c2b08efd271007d88</u> <u>a9eba617954367a4cbcc11</u> <u>153d6ff1fe9d4bd328762e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2022-08-14 03:16:06	<u>0xf87c2b08efd271007d88</u> <u>a9eba617954367a4cbcc11</u> <u>153d6ff1fe9d4bd328762e</u>	- 0.0018841200000000 00 MATIC  0.00 USD	✓
40	2022-08-14 03:16:06	<u>0xf87c2b08efd271007d88</u> <u>a9eba617954367a4cbcc11</u> <u>153d6ff1fe9d4bd328762e</u>	- 0.00000000000011932 76 MATIC  0.00 USD	✓
41	2022-03-05 09:56:06	<u>0x20bec7495a32a47ecba5</u> <u>c9214491b5e77d6709523c</u> <u>708e8ed3fd14bb9eee05f5</u>	- 84.0000000000000000 000 MATIC  126.67 USD	✓
42	2022-03-05 09:56:06	<u>0x20bec7495a32a47ecba5</u> <u>c9214491b5e77d6709523c</u> <u>708e8ed3fd14bb9eee05f5</u>	- 0.0006946169997270 00 MATIC  0.00 USD	✓
43	2022-03-05 09:56:06	<u>0x20bec7495a32a47ecba5</u> <u>c9214491b5e77d6709523c</u> <u>708e8ed3fd14bb9eee05f5</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
44	2022-03-04 23:21:35	<u>0x7d1f72eb8d7cafeba2e2</u> <u>4f5321eb99f30982ccdc41</u> <u>8d1052ed82000a5a3b0efd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-03-04 23:21:35	<u>0x7d1f72eb8d7cafeba2e2</u> <u>4f5321eb99f30982ccdc41</u> <u>8d1052ed82000a5a3b0efd</u>	- 0.0052942211983626 12 MATIC  0.00 USD	✓
46	2022-03-04 23:21:35	<u>0x7d1f72eb8d7cafeba2e2</u> <u>4f5321eb99f30982ccdc41</u> <u>8d1052ed82000a5a3b0efd</u>	- 0.00000000000015009 39 MATIC  0.00 USD	✓
47	2022-03-04 23:18:57	<u>0x0436604007ae6e46137c</u> <u>5ce95e3976718d8284cc12</u> <u>472baee1b0264f54e5a395</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
48	2022-03-04 23:18:57	<u>0x0436604007ae6e46137c</u> <u>5ce95e3976718d8284cc12</u> <u>472baee1b0264f54e5a395</u>	- 0.0023232571844884 23 MATIC  0.00 USD	✓
49	2022-03-04 23:18:57	<u>0x0436604007ae6e46137c</u> <u>5ce95e3976718d8284cc12</u> <u>472baee1b0264f54e5a395</u>	- 0.00000000000005115 77 MATIC  0.00 USD	✓
50	2022-03-04 23:17:25	<u>0x2be7a1aa56fb82c6e0b5</u> <u>6be0470bbea800b7a9136d</u> <u>6f3fce4cf8bc0381d70d8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-03-04 23:17:25	<u>0x2be7a1aa56fb82c6e0b5</u> <u>6be0470bbea800b7a9136d</u> <u>6f3fce4cf8bc0381d70d8f</u>	- 0.0051525707133625 55 MATIC  0.00 USD	✓
52	2022-03-04 23:17:25	<u>0x2be7a1aa56fb82c6e0b5</u> <u>6be0470bbea800b7a9136d</u> <u>6f3fce4cf8bc0381d70d8f</u>	- 0.00000000000014896 09 MATIC  0.00 USD	✓
53	2022-03-04 23:12:47	<u>0xd17751a9f7f4b2ef1ba5</u> <u>32cd1462c6e7a0fe905f1c</u> <u>cb4eacd6060259578a6e0c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-03-04 23:12:47	<u>0xd17751a9f7f4b2ef1ba5</u> <u>32cd1462c6e7a0fe905f1c</u> <u>cb4eacd6060259578a6e0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-03-04 23:12:47	<u>0xd17751a9f7f4b2ef1ba5</u> <u>32cd1462c6e7a0fe905f1c</u> <u>cb4eacd6060259578a6e0c</u>	- 0.0008983170000000 00 MATIC  0.00 USD	✓
56	2022-03-04 23:12:47	<u>0xd17751a9f7f4b2ef1ba5</u> <u>32cd1462c6e7a0fe905f1c</u> <u>cb4eacd6060259578a6e0c</u>	- 0.00000000000001890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-28 10:31:24	<u>0x89e718df918227fe6d8d</u> <u>b0c276835c5857544dc0f3</u> <u>5a2a9d62beae1a050ca2bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-01-28 10:31:24	<u>0x89e718df918227fe6d8d</u> <u>b0c276835c5857544dc0f3</u> <u>5a2a9d62beae1a050ca2bd</u>	- 0.0386723999977441 13 MATIC  0.06 USD	✓
59	2022-01-28 10:31:24	<u>0x89e718df918227fe6d8d</u> <u>b0c276835c5857544dc0f3</u> <u>5a2a9d62beae1a050ca2bd</u>	- 0.00000000000022558 90 MATIC  0.00 USD	✓
60	2022-01-28 10:21:09	<u>0x2a2d68be63604095451e</u> <u>bcf3e959e164a516f0f8e6</u> <u>050bf444fd5173a8708081</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2022-01-28 10:21:09	<u>0x2a2d68be63604095451e</u> <u>bcf3e959e164a516f0f8e6</u> <u>050bf444fd5173a8708081</u>	- 0.0016919333632745 20 MATIC  0.00 USD	✓
62	2022-01-28 10:21:09	<u>0x2a2d68be63604095451e</u> <u>bcf3e959e164a516f0f8e6</u> <u>050bf444fd5173a8708081</u>	- 0.00000000000009327 60 MATIC  0.00 USD	✓
63	2022-01-28 10:16:57	<u>0x0ac9a6317fd5d04c591a</u> <u>a7812fe1863bbe50117d52</u> <u>37736728db6b710b91f40b</u>	- 49.877000000000002 444 MATIC  83.44 USD	✓
64	2022-01-28 10:16:57	<u>0x0ac9a6317fd5d04c591a</u> <u>a7812fe1863bbe50117d52</u> <u>37736728db6b710b91f40b</u>	- 0.0034982688365599 68 MATIC  0.00 USD	✓
65	2022-01-28 10:16:57	<u>0x0ac9a6317fd5d04c591a</u> <u>a7812fe1863bbe50117d52</u> <u>37736728db6b710b91f40b</u>	- 0.0000000000026450 46 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2022-01-26 03:44:16	<u>0xcdf6675d96b80d0978fd</u> <u>f1152599820290bdd62d35</u> <u>364c72b72dd33c5ae31bd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-01-26 03:44:16	<u>0xcdf6675d96b80d0978fd</u> <u>f1152599820290bdd62d35</u> <u>364c72b72dd33c5ae31bd3</u>	- 0.0003496797776247 50 MATIC  0.00 USD	✓
68	2022-01-26 03:44:16	<u>0xcdf6675d96b80d0978fd</u> <u>f1152599820290bdd62d35</u> <u>364c72b72dd33c5ae31bd3</u>	- 0.0069242274752412 70 MATIC  0.01 USD	✓
69	2022-01-26 03:41:04	<u>0x278c5f5ed0ed2aec800d</u> <u>94a5ae5ba797ae87259e8f</u> <u>6dd823f2947ba34e42859b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-01-26 03:41:04	<u>0x278c5f5ed0ed2aec800d</u> <u>94a5ae5ba797ae87259e8f</u> <u>6dd823f2947ba34e42859b</u>	- 0.0028697743654087 82 MATIC  0.00 USD	✓
71	2022-01-26 03:41:04	<u>0x278c5f5ed0ed2aec800d</u> <u>94a5ae5ba797ae87259e8f</u> <u>6dd823f2947ba34e42859b</u>	- 0.0012277611101153 92 MATIC  0.00 USD	✓
72	2022-01-25 04:18:53	<u>0x56ed7077fa78821fe14c</u> <u>1a5284f7bca6bb137f6f5b</u> <u>464eac9c28285604890ea2</u>	- 1,843.937005867428 069905 MATIC  2,699.52 USD	✓
73	2022-01-25 04:18:53	<u>0x56ed7077fa78821fe14c</u> <u>1a5284f7bca6bb137f6f5b</u> <u>464eac9c28285604890ea2</u>	- 0.0055116125639032 32 MATIC  0.00 USD	✓
74	2022-01-25 04:18:53	<u>0x56ed7077fa78821fe14c</u> <u>1a5284f7bca6bb137f6f5b</u> <u>464eac9c28285604890ea2</u>	- 0.0015529924007303 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-01-25 03:58:57	<u>0xbad78ad6ed6855a01bf7e6a21cf914d1175498ac70ea07cf6955b300fc0cb817</u>	+ 1,968.000000000000 000000 MATIC  2,881.15 USD	✓
76	2022-01-02 02:38:46	<u>0xbc92ca13b55c26d603b0007caf249f8cb24b9f9b633fa92c10a8bfe2020a688c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-02 02:38:46	<u>0xbc92ca13b55c26d603b0007caf249f8cb24b9f9b633fa92c10a8bfe2020a688c</u>	- 0.0080539172000000 00 MATIC  0.02 USD	✓
78	2021-12-18 10:45:00	<u>0x3823f66a3aa48864c0eb3a2fc8c3547b80ef32ddb38a393ef3975a89cc28b48a</u>	- 24.83566562000000 331 MATIC  55.48 USD	✓
79	2021-12-18 10:45:00	<u>0x3823f66a3aa48864c0eb3a2fc8c3547b80ef32ddb38a393ef3975a89cc28b48a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
80	2021-12-18 10:38:10	<u>0x31dd5a99717dff4a0b8e50cc1b2535827f1b510563b44f480969a117eac219a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-12-18 10:38:10	<u>0x31dd5a99717dff4a0b8e50cc1b2535827f1b510563b44f480969a117eac219a3</u>	- 0.0032919000000000 00 MATIC  0.00 USD	✓
82	2021-12-18 10:37:18	<u>0x9f56b990d1bef92cbe7443c0a07309d42ff4a7e385eef52e5cff36820f538008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-12-18 10:37:18	<u>0x9f56b990d1bef92cbe7443c0a07309d42ff4a7e385eef52e5cff36820f538008</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-12-14 22:05:08	<u>0x314b6b8aaafd2049fa9e</u> <u>fb6a562f571c9171cc43e4</u> <u>ea7d906895a6810a3ea932</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-12-14 22:05:08	<u>0x314b6b8aaafd2049fa9e</u> <u>fb6a562f571c9171cc43e4</u> <u>ea7d906895a6810a3ea932</u>	- 0.007254800000000000 00 MATIC  0.01 USD	✓
86	2021-12-14 11:16:52	<u>0xf1ee09399730dce6c916</u> <u>0236f79a0bf4bdc82243d9</u> <u>72cd86d5dfb2341623c750</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-12-14 11:16:52	<u>0xf1ee09399730dce6c916</u> <u>0236f79a0bf4bdc82243d9</u> <u>72cd86d5dfb2341623c750</u>	- 0.015557143000000000 01 MATIC  0.03 USD	✓
88	2021-12-14 11:15:54	<u>0xe96a0ec28256210712b1</u> <u>e1286c71b1e7ddc7986f1a</u> <u>5f6625fac1f2984b7754d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-12-14 11:15:54	<u>0xe96a0ec28256210712b1</u> <u>e1286c71b1e7ddc7986f1a</u> <u>5f6625fac1f2984b7754d1</u>	- 0.006138924000000000 00 MATIC  0.01 USD	✓
90	2021-12-13 03:39:15	<u>0xb3dd5657a8aab1105435</u> <u>b0a0cdb4e0cb1dbc4caaf0</u> <u>80ea53215ded68afb751f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-12-13 03:39:15	<u>0xb3dd5657a8aab1105435</u> <u>b0a0cdb4e0cb1dbc4caaf0</u> <u>80ea53215ded68afb751f4</u>	- 0.009188340000000000 00 MATIC  0.01 USD	✓
92	2021-12-13 03:37:47	<u>0x5aff3b74a2030dfb9322</u> <u>bd9682e57fe802030a8873</u> <u>ab875205d635995b32d3fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
93	2021-12-13 03:37:47	<u>0x5aff3b74a2030dfb9322</u> <u>bd9682e57fe802030a8873</u> <u>ab875205d635995b32d3fe</u>	- 0.0040353300000000 00 MATIC  0.00 USD	✓
94	2021-12-13 03:30:35	<u>0x7b14f5a8cd296cfb4a60</u> <u>07a118ff0123047dd8089c</u> <u>903546fa6b23b232e93715</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-12-13 03:30:35	<u>0x7b14f5a8cd296cfb4a60</u> <u>07a118ff0123047dd8089c</u> <u>903546fa6b23b232e93715</u>	- 0.0022202400000000 00 MATIC  0.00 USD	✓
96	2021-12-04 08:55:21	<u>0x10020024a16182f5e944</u> <u>8f045a10bf77e4aa258899</u> <u>e5ab9fa7928a3e0dec26f3</u>	+ 7.6900000000000003 91 MATIC  15.18 USD	✓
97	2021-12-04 08:48:45	<u>0xd850e0cfb4bbd8935914</u> <u>7b7f8cfe1c8207281a69b1</u> <u>df9746aee415bd9c8f8c06</u>	+ 1.1000000000000000 89 MATIC  2.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-25 04:18:53	<u>0x56ed7077fa78821fe14c</u> <u>1a5284f7bca6bb137f6f5b</u> <u>464eac9c28285604890ea2</u>	+ 10.840607507752837 435 MATIC  15.87 USD	✓
2	2021-12-18 10:38:10	<u>0x31dd5a99717dff4a0b8e</u> <u>50cc1b2535827f1b510563</u> <u>b44f480969a117eac219a3</u>	+ 26.095544461864424 335 MATIC  58.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 05:10:19	<u>0x10b6090defd2f5fdb94b</u> <u>bdb1ddb569fa5c60cb0d94</u> <u>74013219c1feeea450eb86</u>	+ 49,315.06849315068 3934800 BLOK	✓
2	2024-07-20 05:10:19	<u>0x10b6090defd2f5fdb94b</u> <u>bdb1ddb569fa5c60cb0d94</u> <u>74013219c1feeea450eb86</u>	+ 125,000.0000000000 00000000 BLOK	✓
3	2022-12-16 09:28:13	<u>0x36f267fb837c9b5684c9</u> <u>2f15756fec46326624d07f</u> <u>90a718727511f45cfc7fae</u>	- 125,000.0000000000 00000000 BLOK	✓
4	2022-11-29 09:25:03	<u>0x7d8194cbb68ae3f8dbee</u> <u>910d14861a63033b641ff6</u> <u>1633f40897f2c65096ff07</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓
5	2022-11-24 20:09:28	<u>0xbc33a31a53154de966eb</u> <u>03d66e165f8e944106469f</u> <u>56f5a7678fbdfe40fa10ef</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 10:07:57	<u>0x42657e5dc0b156df5ee4</u> <u>a356b1722004b1e85de3ae</u> <u>180d1c01b6177f812623b7</u>	+ 50,000.0000000000 00000000 TBBT.org	✓
7	2022-11-04 05:29:22	<u>0x6f63fde6e8d0769ba0b9</u> <u>7978023728e89795907201</u> <u>1a3190890ec4ed94f5c7f4</u>	+ 125,000.0000000000 00000000 BLOK	✓
8	2022-08-15 10:04:45	<u>0xd57881744116a4f48308</u> <u>b1ad3c7c3bb08c3d066d9e</u> <u>390730ed75c4a6206f5fb6</u>	- 31.496062 USDT  31.50 USD	✓
9	2022-08-15 08:50:10	<u>0xcd5b2d1f9d938e81762</u> <u>522caa38271f207433cafa</u> <u>4bef39a38e758cd0dec070</u>	+ 28.887629 USDT  28.89 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-14 03:36:40	<u>0x433b52a1640bc1c097f9 ee2d2322a39bb9accb2c50 d5f0c82d1810d922f33d94</u>	- 125,000.0000000000 00000000 BLOK	✓
11	2022-08-14 03:16:06	<u>0xf87c2b08efd271007d88 a9eba617954367a4cbcc11 153d6ff1fe9d4bd328762e</u>	+ 124,800.0000000000 00000000 BLOK	✓
12	2022-06-25 17:19:21	<u>0x71462a423dba94535d6d 75d3dc20d71ece6971aca7 a9ab906abb69114613d713</u>	+ 37.799999999999997 158 MOVL	✓
13	2022-05-15 21:22:09	<u>0xed9b1b3d4fe0fcd8d8e8 d5b73c5f4ba0d3d073c4a6 2b7dd23e8674bc72a378f2</u>	+ 3,000,000.00000000 GAMBLING	✓
14	2022-04-26 18:34:46	<u>0xb03392bed132287ccbe1 0e8ca67076450d24180e34 1023935787b537b1832ebe</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-03-04 23:21:35	<u>0x7d1f72eb8d7cafeba2e2 4f5321eb99f30982ccdc41 8d1052ed82000a5a3b0efd</u>	- 124,800.0000000000 00000000 BLOK	✓
16	2022-03-04 23:17:25	<u>0x2be7a1aa56fb82c6e0b5 6be0470bbea800b7a9136d 6f3fce4cf8bc0381d70d8f</u>	+ 125,000.0000000000 00000000 BLOK	✓
17	2022-01-28 10:31:24	<u>0x89e718df918227fe6d8d b0c276835c5857544dc0f3 5a2a9d62beae1a050ca2bd</u>	- 77.385287 USDT	✓
18	2022-01-28 10:16:57	<u>0x0ac9a6317fd5d04c591a a7812fe1863bbe50117d52 37736728db6b710b91f40b</u>	+ 80.266846 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-26 03:41:04	<u>0x278c5f5ed0ed2aec800d94a5ae5ba797ae87259e8f6dd823f2947ba34e42859b</u>	- 100,000.0000000000 00000000 BLOK	✓
20	2022-01-25 04:18:53	<u>0x56ed7077fa78821fe14c1a5284f7bca6bb137f6f5b464eac9c28285604890ea2</u>	+ 100,000.0000000000 00000000 BLOK	✓
21	2022-01-15 01:19:18	<u>0x75a0c578db20a856dd5fd194d6741fc02edcd68c0c66ffef25651cfdb2897c0d</u>	+ 300,000.00000000 MNEP	✓
22	2021-12-18 10:38:10	<u>0x31dd5a99717dff4a0b8e50cc1b2535827f1b510563b44f480969a117eac219a3</u>	- 57.515770 USDT	✓
23	2021-12-14 11:16:52	<u>0xf1ee09399730dce6c9160236f79a0bf4bdc82243d972cd86d5dfb2341623c750</u>	+ 57.515770 USDT	✓
24	2021-12-14 11:16:52	<u>0xf1ee09399730dce6c9160236f79a0bf4bdc82243d972cd86d5dfb2341623c750</u>	- 900.00000000000000 0000 BLOK	✓
25	2021-12-13 03:37:47	<u>0x5aff3b74a2030dfb9322bd9682e57fe802030a8873ab875205d635995b32d3fe</u>	- 25,000.0000000000 0000000 BLOK	✓
26	2021-12-06 13:10:53	<u>0x707b9914ebc74bb560f202297113e623eb7c5f079739c84b0ca957c28e2fe2c1</u>	+ 100.00000000000000 0000 BLOK	✓
27	2021-12-04 00:09:54	<u>0x015d0a47681a08059129a29fc26c353d5949c51d5d6901e7345f8511379ad6d1</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-04 00:09:42	<u>0x94d903477494b067140c86266bff7e4a48610af512936c2835b3e0442f751de4</u>	+ 25,800.000000000000 0000000 BLOK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 01:02:58	<u>0x9e15028535a2f41f6327c6cc536c2dd807572ed4abd59bce558498c5077c2f71</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:53:34	<u>0x699ee9d77af482b6e8eb200e47e6d7abcdcbbf4acc6c92b6743ec291f608f5f</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 11:53:16	<u>0x29f2abd32a977b97fcc0a565e136335f7f10ee4b47e52b8e15a84fa3558fe784</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 03:25:55	<u>0x817e6153d2764150c5936ed3a9d300509b10a62b9732f6b19d98c3a33f84e17a</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 03:25:39	<u>0xf5a4df9aa64191c784835fa97953de3a60e00ec65c953c92342345458e95b160</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-02-25 00:03:30	<u>0x995e7bdce68d734278423c5d4c57eb789e5bc307be0fe94badeef9531b98a56b</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 14:35:24	<u>0x25c92094cbb4202fd5</u> <u>b936ed797bc589a86dfbc7</u> <u>444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-19 16:12:28	<u>0xa80a4cf9649ca8a01cf6</u> <u>bfc3d399a348b9229c99fa</u> <u>26a24fccd6c3ce6e8184b4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-10 19:28:48	<u>0x635b4571ea0d1160e3f4</u> <u>4144ae8bbc93c59280a4c8</u> <u>6291e1ba08a88141b7f77a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 06:26:01	<u>0x276f1dfcb943bb4cccab</u> <u>4faf0fd913d180aa31de70</u> <u>9e0d416f19946b10850c09</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 23:17:22	<u>0xdc6b59b928ddd1b2e1f2</u> <u>0ccad62dbc2f7f8007c826</u> <u>848a80f355777484c125f0</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 23:06:47	<u>0xbbf1aaa1d8e12ee4cc49</u> <u>e61d254915ebf325b1233c</u> <u>5a3280aa6d59df01678265</u>	+ 1 Visit babydogevc.com site	✓
12	2023-10-16 12:17:31	<u>0x304a4b0f12080247a4a2</u> <u>22836a46ea9aa5a8a3b1f1</u> <u>f375e988f76a8e56f1a8f8</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 10:48:09	<u>0xf733e269c106d99f24fd</u> <u>cdda09805e9564d088b15a</u> <u>b2ba26a534a5696fc1b142</u>	+ 1 NFT	✓
14	2023-10-09 14:30:27	<u>0x1ea8367a07e54514e1b2</u> <u>1df0a033622880031594e8</u> <u>a668a1327c76f88d9ab9c8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 10:13:45	<u>0x76cb46780f1935beaf9b456aee1c8cfe9d154083a06d2166fb4c035e560c8111</u>	+ 1 Shiba Inu	✓
16	2023-10-04 17:19:41	<u>0x4ee526165fe668aa503a385943484be87ab4e66e220cb2dec95376e7ff05d5eb</u>	+ 1 Shiba Inu	✓
17	2023-10-03 16:14:04	<u>0xde2995362c8abae6c70907ec863eb52977bbed71a1059c96c4047007a82d4021</u>	+ 1 Voucher	✓
18	2023-09-30 11:55:15	<u>0xfb9f71e971795bd75511e9eca384351a2fb4b409515848f9cb8fc496265d9c8f</u>	+ 1 Shiba Inu	✓
19	2023-09-27 16:57:56	<u>0x11ac98f85a284cedc2398902da6bcc21b53483ca0b4732fbd0762ae47c2aec00</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-24 12:42:59	<u>0x042ffb582e3ceb351818615b29d374d555aa136fea7c730cf3097969f997ee61</u>	+ 1 GOLD	✓
21	2023-09-21 20:25:03	<u>0x9e49001a938c2fec42bf2fa8b8a07ae7b69109e1a91319e98c072a6f2e8d5873</u>	+ 1 GOLD	✓
22	2023-09-18 15:43:23	<u>0xf972b1a5a8d1b1d44a4fb87f479a4f8ac0627148f94b2accd7b7899f2f44ee5</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 14:51:15	<u>0x4573d057666a4206c577d74a436237564d2fa3512e1481c3081b241c9f51551f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 01:07:52	<u>0x41da699592044270fb99bc698cf2efcbbc6d36b3d7c1cbbe1e0b69afef63cda1</u>	+ 1 Voucher	✓
25	2023-09-13 23:46:43	<u>0xbfa44bc1d556f74b03eea32749889afc52168a65a4b507a58cab0bf408909101</u>	+ 1 Voucher	✓
26	2023-09-12 02:41:30	<u>0x3bfbf67e814fda5fd60dda94cca6369aeb20b523617d8884015197e9d7ed1cd0</u>	+ 1 NFT Voucher	✓
27	2023-09-10 01:01:26	<u>0x878a00d6d90e468452bb0a4a9c5ea3542c646ce733056625fb2ca8f106723e93</u>	+ 1 NFT Voucher	✓
28	2023-09-10 00:33:00	<u>0x21ee619073b94544ca0bc2c47e26fd0d0a6559ed9fe18c98ae0905756db135f3</u>	+ 1 Voucher	✓
29	2023-09-09 20:23:28	<u>0x6c304dafd207b473ce968532d982bbf59e4e7b34b41f6c0a23b67f59185be9bb</u>	+ 1 NFT Voucher	✓
30	2023-09-07 06:40:20	<u>0xd0b5d8d5516d530e1c91b79cb39aeeb18cccf2be860926ddcc37329a06b89e9f</u>	+ 1 Voucher	✓
31	2023-09-04 12:08:49	<u>0xa4861e0510b3f877be79d0a370a3370a2225784b785f1baf540a27d674a00280</u>	+ 1 Base Chain Raffle	✓
32	2023-09-02 19:48:36	<u>0x3fbf30e770b443971cbe f786d78122e4c4f051943a50ba33734dfeaf38a71419</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-02 19:36:46	<u>0x0620264f8aa01a0d87cc874c48bdfab7f74c9c0959fe59b762fcf9bd89b85e1c</u>	+ 1 NFT Voucher	✓
34	2023-08-31 18:32:40	<u>0x17cdb2afc93aaeb436587aa13e4748e2645c5fcaace6a6f2c5ffde956432b2ba</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 19:58:43	<u>0x098dc7b952af42269fa36eff0ef8d75d3284d04f26fb30bae32c80983c939afb</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-27 20:13:49	<u>0x340ca9b748c40dd9dbe41ae57b306b2cb62ee3594b38379cc3202f4092521144</u>	+ 1 claim.circleweekly.org	✓
37	2022-12-28 11:45:00	<u>0x763f209754659608ab7d4560199341d9be11d4a35a291f79f276244b57a569af</u>	+ 1 Stoned APE Community Q	✓
38	2022-08-30 07:11:20	<u>0x08c7c1347fecca71182b6ea17d7f6f98a1be602be8f65d4fde3108827a1e9d18</u>	+ 1 Open APE Keys	✓
39	2022-08-27 10:23:12	<u>0x5764a8338964b86febd8d7a3ccdf8664121cfe3109001537d93ee00191b426a3</u>	+ 1 Power Of Beasties Club	✓
40	2022-08-26 11:48:57	<u>0xb3b54a359fa884555db7e51d10bfc87156a6c0c64101143f1c352ae7480294cd</u>	+ 1 Power Of DEZUKI Items	✓
41	2022-08-25 10:59:49	<u>0x29912bf90668ce93a6253ca8457ce1d7daf5c38d083adbbf91110d435a79c8f8</u>	+ 1 Heavy DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
42	2022-05-08 18:05:59	<u>0xdc11d2b8f5ceb730e99e</u> <u>3aca8276cab75514e177b0</u> <u>5363e0cf004fd005fbce21</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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