

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 13:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5fcbc976eee1415113828a6f71531ae755ad3221</u>
TOTAL RECEIVED	285.785088286592781515 MATIC
	114.51 USD
TOTAL SEND	275.887212021616676338 MATIC
	110.54 USD










Token	Balance
MATIC	9.897876264976098071 MATIC
	3.96 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	14,993.957696993391436990 BLOK
RareTron.io	88,888.000000 RareTron.io
Continuum	501.895364452676517431 UM
TBBT.org	50,000.000000000000000000 TBBT.org
Cryptomeda	0.000551460031943413 TECH
Stepn.fitness	245.3000000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
\$xBets.org	500.00000000 \$ Free Claim and Play
SAND	0.000000000000000000 SAND

Token	Balance
CryptomedaWeapons	1 CMW
1INCH EVENT e82hj2	N/A 2000 1INCH
15,000\$ SHIB	N/A NFT Voucher
	N/A NFT Airdrop Voucher
1000 UNI	N/A NFT Airdrop
	N/A Airdrop NFT Voucher
	N/A Airdrop NFT Voucher
5000 BUSD	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-31 19:55:32	<u>0x72de0458f3ac5a0d9d2b</u> <u>c897a2b3e576167727c681</u> <u>09725ba382b17057f4b974</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-31 19:55:32	<u>0x72de0458f3ac5a0d9d2b</u> <u>c897a2b3e576167727c681</u> <u>09725ba382b17057f4b974</u>	- 0.0001304675000000 00 MATIC  0.00 USD	✓
3	2023-10-31 19:55:32	<u>0x72de0458f3ac5a0d9d2b</u> <u>c897a2b3e576167727c681</u> <u>09725ba382b17057f4b974</u>	- 0.0019932675240706 48 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-07-03 09:56:48	<u>0x8c9743c87158f9e2333d</u> <u>049cb5d44d49756448bd5b</u> <u>dbfa3032372bc9167e298f</u>	+ 9.90000000000000003 55 MATIC  6.81 USD	✓
5	2022-09-23 16:45:51	<u>0x9162be4cebd52bf3856c</u> <u>974f1f4f13fe1a5fbc3130</u> <u>64e6b3b060f077e5b50bd6</u>	- 159.71024472651691 8945 MATIC  124.31 USD	✓
6	2022-09-23 16:45:51	<u>0x9162be4cebd52bf3856c</u> <u>974f1f4f13fe1a5fbc3130</u> <u>64e6b3b060f077e5b50bd6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2022-09-23 16:45:51	<u>0x9162be4cebd52bf3856c</u> <u>974f1f4f13fe1a5fbc3130</u> <u>64e6b3b060f077e5b50bd6</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
8	2022-09-23 16:39:55	<u>0x4c1582ed62cb7545c462</u> <u>404b8a33f2d3a87331082b</u> <u>aa216dbb7d4c37a15cd682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-09-23 16:39:55	<u>0x4c1582ed62cb7545c462</u> <u>404b8a33f2d3a87331082b</u> <u>aa216dbb7d4c37a15cd682</u>	- 0.0014210213845349 30 MATIC  0.00 USD	✓
10	2022-09-23 16:39:55	<u>0x4c1582ed62cb7545c462</u> <u>404b8a33f2d3a87331082b</u> <u>aa216dbb7d4c37a15cd682</u>	- 0.00000000000030229 55 MATIC  0.00 USD	✓
11	2022-09-23 16:35:41	<u>0xa17008e97ee4362af4ff</u> <u>c58bfd64af72f5ff71449a</u> <u>00c9844304f9d766d9a7ca</u>	- 61.600000000000001 421 MATIC  47.94 USD	✓
12	2022-09-23 16:35:41	<u>0xa17008e97ee4362af4ff</u> <u>c58bfd64af72f5ff71449a</u> <u>00c9844304f9d766d9a7ca</u>	- 0.0056050780664583 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-23 16:35:41	<u>0xa17008e97ee4362af4ff</u> <u>c58bfd64af72f5ff71449a</u> <u>00c9844304f9d766d9a7ca</u>	- 0.00000000000035416 19 MATIC  0.00 USD	✓
14	2022-09-23 16:21:39	<u>0xbc5e905674a195a3ad84</u> <u>8c89b050684191f45bb334</u> <u>c1926ce282e4b93cf044ed</u>	+ 193.59999999999999 4316 MATIC  150.69 USD	✓
15	2022-08-16 17:51:32	<u>0x220b3116a73c3c862c9f</u> <u>dca03ca898e8aee80ff641</u> <u>55087af05370fcf6694169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-08-16 17:51:32	<u>0x220b3116a73c3c862c9f</u> <u>dca03ca898e8aee80ff641</u> <u>55087af05370fcf6694169</u>	- 0.0026413317828681 75 MATIC  0.00 USD	✓
17	2022-08-16 17:51:32	<u>0x220b3116a73c3c862c9f</u> <u>dca03ca898e8aee80ff641</u> <u>55087af05370fcf6694169</u>	- 0.00000000000015846 30 MATIC  0.00 USD	✓
18	2022-08-16 17:51:02	<u>0xc104489326d6a62cda81</u> <u>f9f559ace4b8bc2f09e3f1</u> <u>ecbd0b9c15d4eac63b3e52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-08-16 17:51:02	<u>0xc104489326d6a62cda81</u> <u>f9f559ace4b8bc2f09e3f1</u> <u>ecbd0b9c15d4eac63b3e52</u>	- 0.0013953588596521 07 MATIC  0.00 USD	✓
20	2022-08-16 17:51:02	<u>0xc104489326d6a62cda81</u> <u>f9f559ace4b8bc2f09e3f1</u> <u>ecbd0b9c15d4eac63b3e52</u>	- 0.00000000000012091 82 MATIC  0.00 USD	✓
21	2022-04-10 12:29:00	<u>0x863fd332904ddd518394</u> <u>c07b58ff83d6ed1f8301bf</u> <u>2d7326e2011f1d1f7df96d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-10 12:29:00	<u>0x863fd332904ddd518394</u> <u>c07b58ff83d6ed1f8301bf</u> <u>2d7326e2011f1d1f7df96d</u>	- 0.0013958502644733 92 MATIC  0.00 USD	✓
23	2022-04-10 12:29:00	<u>0x863fd332904ddd518394</u> <u>c07b58ff83d6ed1f8301bf</u> <u>2d7326e2011f1d1f7df96d</u>	- 0.00000000000087898 23 MATIC  0.00 USD	✓
24	2022-04-10 12:23:22	<u>0xc25eafd8381755ce457f</u> <u>ecab83239565e1caf2cb86</u> <u>1df07014db54d2b01db6cc</u>	- 33.000000000000000 000 MATIC  47.09 USD	✓
25	2022-04-10 12:23:22	<u>0xc25eafd8381755ce457f</u> <u>ecab83239565e1caf2cb86</u> <u>1df07014db54d2b01db6cc</u>	- 0.0057137103153154 29 MATIC  0.00 USD	✓
26	2022-04-10 12:23:22	<u>0xc25eafd8381755ce457f</u> <u>ecab83239565e1caf2cb86</u> <u>1df07014db54d2b01db6cc</u>	- 0.0000000000210619 57 MATIC  0.00 USD	✓
27	2022-04-10 12:14:20	<u>0x88b2946b5967f61343b4</u> <u>08e0b05e94dad1814c269b</u> <u>b769cbafe33022562c00d8</u>	+ 33.822876610000001 563 MATIC  48.26 USD	✓
28	2022-03-06 12:22:49	<u>0x3e5d9fe5a604eb44b7a0</u> <u>fb0e63a4acfcf45671df0</u> <u>74a40d1ef9dfaf2bfd8dfd</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-06 12:22:49	<u>0x3e5d9fe5a604eb44b7a0</u> <u>fb0e63a4acfcf45671df0</u> <u>74a40d1ef9dfaf2bfd8dfd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
30	2022-03-06 12:22:49	<u>0x3e5d9fe5a604eb44b7a0</u> <u>fb0e63a4acfcf45671df0</u> <u>74a40d1ef9dfaf2bfd8dfd</u>	- 0.0006314699997060 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2022-03-06 12:22:49	<u>0x3e5d9fe5a604eb44b7a0</u> <u>fb0e63a4acfcf45671df0</u> <u>74a40d1ef9dfaf2bfd8dfd</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
32	2022-03-01 17:41:52	<u>0xddf67910010a93a91efb</u> <u>a7067481cd89bca1c1b473</u> <u>588afcce7737cd410a2ce6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-03-01 17:41:52	<u>0xddf67910010a93a91efb</u> <u>a7067481cd89bca1c1b473</u> <u>588afcce7737cd410a2ce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-03-01 17:41:52	<u>0xddf67910010a93a91efb</u> <u>a7067481cd89bca1c1b473</u> <u>588afcce7737cd410a2ce6</u>	- 0.0007483622366010 00 MATIC  0.00 USD	✓
35	2022-03-01 17:41:52	<u>0xddf67910010a93a91efb</u> <u>a7067481cd89bca1c1b473</u> <u>588afcce7737cd410a2ce6</u>	- 0.0000000000297360 00 MATIC  0.00 USD	✓
36	2022-03-01 17:35:01	<u>0x751a482f18c65a127b31</u> <u>838e4dac757af6051b61a1</u> <u>72279b4896a59670bcde7b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-03-01 17:35:01	<u>0x751a482f18c65a127b31</u> <u>838e4dac757af6051b61a1</u> <u>72279b4896a59670bcde7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-01 17:35:01	<u>0x751a482f18c65a127b31</u> <u>838e4dac757af6051b61a1</u> <u>72279b4896a59670bcde7b</u>	- 0.0006324884482770 00 MATIC  0.00 USD	✓
39	2022-03-01 17:35:01	<u>0x751a482f18c65a127b31</u> <u>838e4dac757af6051b61a1</u> <u>72279b4896a59670bcde7b</u>	- 0.0000000000136290 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
40	2022-03-01 17:34:59	<u>0x9ef56f5561724fca436e</u> <u>2d953d746f00860d9a2d86</u> <u>e35fa9c1c170efd19f4f2b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-03-01 17:34:59	<u>0x9ef56f5561724fca436e</u> <u>2d953d746f00860d9a2d86</u> <u>e35fa9c1c170efd19f4f2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-03-01 17:34:59	<u>0x9ef56f5561724fca436e</u> <u>2d953d746f00860d9a2d86</u> <u>e35fa9c1c170efd19f4f2b</u>	- 0.0006324884482770 00 MATIC  0.00 USD	✓
43	2022-03-01 17:34:59	<u>0x9ef56f5561724fca436e</u> <u>2d953d746f00860d9a2d86</u> <u>e35fa9c1c170efd19f4f2b</u>	- 0.0000000000143850 00 MATIC  0.00 USD	✓
44	2022-03-01 17:29:41	<u>0x4cd56f1ac572c72ad21c</u> <u>d9d0310d5d5efbab90f72d</u> <u>2168465570fc41f74aa82f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-03-01 17:29:41	<u>0x4cd56f1ac572c72ad21c</u> <u>d9d0310d5d5efbab90f72d</u> <u>2168465570fc41f74aa82f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2022-03-01 17:29:41	<u>0x4cd56f1ac572c72ad21c</u> <u>d9d0310d5d5efbab90f72d</u> <u>2168465570fc41f74aa82f</u>	- 0.0006371542931040 00 MATIC  0.00 USD	✓
47	2022-03-01 17:29:41	<u>0x4cd56f1ac572c72ad21c</u> <u>d9d0310d5d5efbab90f72d</u> <u>2168465570fc41f74aa82f</u>	- 0.00000000003863790 00 MATIC  0.00 USD	✓
48	2022-03-01 17:29:33	<u>0xd7383eabaf34fc1a1b74</u> <u>e69b876ab3143e77bca8ff</u> <u>fe9d243084768ea4cde022</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-01 17:29:33	<u>0xd7383eabaf34fc1a1b74</u> <u>e69b876ab3143e77bca8ff</u> <u>fe9d243084768ea4cde022</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-03-01 17:29:33	<u>0xd7383eabaf34fc1a1b74</u> <u>e69b876ab3143e77bca8ff</u> <u>fe9d243084768ea4cde022</u>	- 0.0006371542931040 00 MATIC  0.00 USD	✓
51	2022-03-01 17:29:33	<u>0xd7383eabaf34fc1a1b74</u> <u>e69b876ab3143e77bca8ff</u> <u>fe9d243084768ea4cde022</u>	- 0.00000000004648980 00 MATIC  0.00 USD	✓
52	2022-03-01 17:29:27	<u>0x83496a7f4eb28e1886f8</u> <u>71fa97d208140757f639a2</u> <u>7d052072f3600e119a2f11</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-03-01 17:29:27	<u>0x83496a7f4eb28e1886f8</u> <u>71fa97d208140757f639a2</u> <u>7d052072f3600e119a2f11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-03-01 17:29:27	<u>0x83496a7f4eb28e1886f8</u> <u>71fa97d208140757f639a2</u> <u>7d052072f3600e119a2f11</u>	- 0.0006371542931040 00 MATIC  0.00 USD	✓
55	2022-03-01 17:29:27	<u>0x83496a7f4eb28e1886f8</u> <u>71fa97d208140757f639a2</u> <u>7d052072f3600e119a2f11</u>	- 0.00000000005749170 00 MATIC  0.00 USD	✓
56	2022-03-01 17:29:27	<u>0x4aaa9fb2256631b5433c</u> <u>ad08d50ea1e4feb21b7364</u> <u>4a7c0ab3c20bdf1e25471b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-03-01 17:29:27	<u>0x4aaa9fb2256631b5433c</u> <u>ad08d50ea1e4feb21b7364</u> <u>4a7c0ab3c20bdf1e25471b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2022-03-01 17:29:27	<u>0x4aaa9fb2256631b5433c</u> <u>ad08d50ea1e4feb21b7364</u> <u>4a7c0ab3c20bdf1e25471b</u>	- 0.0006371542931040 00 MATIC  0.00 USD	✓
59	2022-03-01 17:29:27	<u>0x4aaa9fb2256631b5433c</u> <u>ad08d50ea1e4feb21b7364</u> <u>4a7c0ab3c20bdf1e25471b</u>	- 0.0000000005749170 00 MATIC  0.00 USD	✓
60	2022-03-01 17:29:19	<u>0x2b76e910cc50128c0e7f</u> <u>9c56bfe16d86929bccaf82</u> <u>9264167ea2c4a6754a7217</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-03-01 17:29:19	<u>0x2b76e910cc50128c0e7f</u> <u>9c56bfe16d86929bccaf82</u> <u>9264167ea2c4a6754a7217</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-03-01 17:29:19	<u>0x2b76e910cc50128c0e7f</u> <u>9c56bfe16d86929bccaf82</u> <u>9264167ea2c4a6754a7217</u>	- 0.0006371542931040 00 MATIC  0.00 USD	✓
63	2022-03-01 17:29:19	<u>0x2b76e910cc50128c0e7f</u> <u>9c56bfe16d86929bccaf82</u> <u>9264167ea2c4a6754a7217</u>	- 0.0000000006572790 00 MATIC  0.00 USD	✓
64	2022-03-01 17:29:19	<u>0x265e3e97063092133892</u> <u>a6f6313ab2d7c903e4b8a1</u> <u>73722292d65b1975d2c2cb</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-03-01 17:29:19	<u>0x265e3e97063092133892</u> <u>a6f6313ab2d7c903e4b8a1</u> <u>73722292d65b1975d2c2cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2022-03-01 17:29:19	<u>0x265e3e97063092133892</u> <u>a6f6313ab2d7c903e4b8a1</u> <u>73722292d65b1975d2c2cb</u>	- 0.0006335747067510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-03-01 17:29:19	<u>0x265e3e97063092133892</u> <u>a6f6313ab2d7c903e4b8a1</u> <u>73722292d65b1975d2c2cb</u>	- 0.0000000006572790 00 MATIC  0.00 USD	✓
68	2022-03-01 16:33:58	<u>0x7e12f24d471ef8d233a6</u> <u>6a6aea89c733b3a5edce4a</u> <u>e4491d08740cce34c04bad</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-03-01 16:33:58	<u>0x7e12f24d471ef8d233a6</u> <u>6a6aea89c733b3a5edce4a</u> <u>e4491d08740cce34c04bad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-03-01 16:33:58	<u>0x7e12f24d471ef8d233a6</u> <u>6a6aea89c733b3a5edce4a</u> <u>e4491d08740cce34c04bad</u>	- 0.0006124912454850 00 MATIC  0.00 USD	✓
71	2022-03-01 16:33:58	<u>0x7e12f24d471ef8d233a6</u> <u>6a6aea89c733b3a5edce4a</u> <u>e4491d08740cce34c04bad</u>	- 0.0000000544136250 00 MATIC  0.00 USD	✓
72	2022-02-23 18:35:25	<u>0x09c8a035dd9eaaed1c5c</u> <u>8af3249915f92ee8143f64</u> <u>d4ba4f50e93bcfbfc06ef0</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2022-02-23 18:35:25	<u>0x09c8a035dd9eaaed1c5c</u> <u>8af3249915f92ee8143f64</u> <u>d4ba4f50e93bcfbfc06ef0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-02-23 18:35:25	<u>0x09c8a035dd9eaaed1c5c</u> <u>8af3249915f92ee8143f64</u> <u>d4ba4f50e93bcfbfc06ef0</u>	- 0.0006844319997690 00 MATIC  0.00 USD	✓
75	2022-02-23 18:35:25	<u>0x09c8a035dd9eaaed1c5c</u> <u>8af3249915f92ee8143f64</u> <u>d4ba4f50e93bcfbfc06ef0</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-02-23 18:25:40	<u>0x30d1848ae3f71020ebb4</u> <u>b6c3d36329e900775d5d28</u> <u>450f04fbfae47bf6d29103</u>	- 4.4236173651525421 14 MATIC  5.70 USD	✓
77	2022-02-23 18:25:40	<u>0x30d1848ae3f71020ebb4</u> <u>b6c3d36329e900775d5d28</u> <u>450f04fbfae47bf6d29103</u>	- 0.0049657898678531 67 MATIC  0.00 USD	✓
78	2022-02-23 18:25:40	<u>0x30d1848ae3f71020ebb4</u> <u>b6c3d36329e900775d5d28</u> <u>450f04fbfae47bf6d29103</u>	- 0.00000000000042936 66 MATIC  0.00 USD	✓
79	2022-02-17 20:57:58	<u>0x932263d07927cc26ed0d</u> <u>f68aae44050c449f06eab3</u> <u>5afe88ea3a6db8933a19f7</u>	+ 30.295798609999998 519 MATIC  50.23 USD	✓
80	2021-10-30 09:32:47	<u>0xc19256e863adee4f6542</u> <u>0dcf09b38d085931f03a00</u> <u>464860f5db41d922dd39af</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
81	2021-10-30 09:32:47	<u>0xc19256e863adee4f6542</u> <u>0dcf09b38d085931f03a00</u> <u>464860f5db41d922dd39af</u>	- 0.00139065000000000 00 MATIC  0.00 USD	✓
82	2021-10-30 09:30:45	<u>0xf49f6c30139985fe6c62</u> <u>7a6b64ea331fe0e536e155</u> <u>818a1694b8b5c13e87d70b</u>	- 0.10000000000000000 06 MATIC  0.18 USD	✓
83	2021-10-30 09:30:45	<u>0xf49f6c30139985fe6c62</u> <u>7a6b64ea331fe0e536e155</u> <u>818a1694b8b5c13e87d70b</u>	- 0.0003287480001643 74 MATIC  0.00 USD	✓
84	2021-10-15 16:30:20	<u>0x867ab1b289ac9dcdd25</u> <u>208c6a2d30e28de69ad8c0</u> <u>ce59fe1e5993b089ae3ad6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-10-15 16:30:20	<u>0x867ab1b289ac9dcddde25208c6a2d30e28de69ad8c0ce59fe1e5993b089ae3ad6</u>	- 0.0084580500000000 00 MATIC  0.01 USD	✓
86	2021-10-15 16:30:06	<u>0xb9fdf1fa348a7b9031af2292209c7ea96a30a83e26be3b3213ca3fa83fc9af5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-10-15 16:30:06	<u>0xb9fdf1fa348a7b9031af2292209c7ea96a30a83e26be3b3213ca3fa83fc9af5d</u>	- 0.0023172500000000 00 MATIC  0.00 USD	✓
88	2021-10-15 16:27:00	<u>0x636f4212d4a487612b3eddcaa025d1d1e948e107b497c438ef6c512d245740d5</u>	- 17.0000000000000000 000 MATIC  25.61 USD	✓
89	2021-10-15 16:27:00	<u>0x636f4212d4a487612b3eddcaa025d1d1e948e107b497c438ef6c512d245740d5</u>	- 0.0072022200000000 00 MATIC  0.01 USD	✓
90	2021-10-14 23:52:18	<u>0xa3e3e6d52d909a785e1e5c50e7e999c30b0840c2cf35f47a8de6ce2394a8aef</u>	+ 18.1444050200000000 661 MATIC  28.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 18:25:40	<u>0x30d1848ae3f71020ebb4b6c3d36329e900775d5d28450f04fbfae47bf6d29103</u>	+ 0.0220080465927987 16 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-11-01 10:47:53	<u>0x2a325034cf49ad5e0ba14a6670cb4ed40dc6dbcfb67edcbf34deec97eca95bff</u>	+ 88,888.000000 RareTron.io	✓
2	2023-03-02 21:42:55	<u>0xcb20337e5aa86a0c904e8fc4d3508a6d4d2d0211e11fa3874d0f77cd4767754a</u>	- 119.96578229000000 7038 SAND	✓
3	2023-03-02 21:31:41	<u>0x3a0607d0147d7b17270cc494c3f8d35495e1ab759737116417af67b9f87b8727</u>	+ 119.96578229000000 7038 SAND	✓
4	2022-11-29 09:24:03	<u>0xfc9d9823b933a1c1dd22106ac8c2706336a3009dc50dac9f75ab0537bf7d5f02</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-24 20:15:46	<u>0x611de113748b5188c5aba3064f5a5dd0c90dfd0eaf93451a288b4119ba6ce166</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 10:07:57	<u>0x13ce13f3ccd59f300743458cf6f2017a1a226079df32e64bf70eb7e2821a4c20</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2022-09-23 16:35:41	<u>0xa17008e97ee4362af4ffc58bfd64af72f5ff71449a00c9844304f9d766d9a7ca</u>	+ 14,993.95769699339 1436990 BLOK	✓
8	2022-09-03 09:23:13	<u>0x9b196149d1c98c61c3594b6fa46728717a13ca955c6f397138d4b0adfb07a8c</u>	- 102.81000000000000 2274 SAND	✓
9	2022-09-03 09:21:12	<u>0xd69bec72bd5394ed203b815a8d2ee5768c8f3420bd67c62bffdfa456858a8715</u>	+ 102.81000000000000 2274 SAND	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-16 17:51:32	<u>0x220b3116a73c3c862c9f</u> <u>dca03ca898e8aee80ff641</u> <u>55087af05370fcf6694169</u>	- 2,607.562036384367 729625 BLOK	✓
11	2022-04-26 18:36:54	<u>0xbb6c8c118846a1643931</u> <u>ce62c3fa7f3ee070703a1b</u> <u>ad24033a0771746ec4247d</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-10 12:23:22	<u>0xc25eafd8381755ce457f</u> <u>ecab83239565e1caf2cb86</u> <u>1df07014db54d2b01db6cc</u>	+ 2,607.562036384367 729625 BLOK	✓
13	2022-04-07 09:41:10	<u>0x1bd9bfb60a27770edb01</u> <u>581e2ccadc3f8b5d807f4f</u> <u>69afddd1513d56d28fa7b3</u>	+ 245.30000000000001 1369 GMT	✓
14	2022-03-23 12:10:36	<u>0xcee06255157fd778be72</u> <u>29c75f2fb4af1f9777a41a</u> <u>521e3d224020361b44861f</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
15	2022-03-08 10:57:32	<u>0xa3c78ce725fd38438daa</u> <u>a80ed72ff19fd6747e98ec</u> <u>61123e6ef1dbad6e9b6298</u>	+ 10.000000000000000 000 STEP.N.me	✓
16	2022-03-06 12:15:15	<u>0x56e28064642a67907298</u> <u>b4b87cf38d2bd966abc73f</u> <u>6f71752cb83c7e15ed274d</u>	- 37.047044300000003 147 SAND	✓
17	2022-03-06 09:13:01	<u>0xbfa4b15c78a61f8ed64f</u> <u>644b6a58848116cf0b535f</u> <u>2000c3690afabe17ecd8e4</u>	+ 37.047044300000003 147 SAND	✓
18	2022-02-23 18:25:40	<u>0x30d1848ae3f71020ebb4</u> <u>b6c3d36329e900775d5d28</u> <u>450f04fbfae47bf6d29103</u>	+ 500.00000000000000 0000 UM	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-15 11:32:54	<u>0x138586f3a7554bcc6b756b5345b4a59776b2e32a01896f70365c911cf0a2d84a</u>	+ 300,000.00000000 MNEP	✓
20	2021-10-30 09:30:45	<u>0xf49f6c30139985fe6c627a6b64ea331fe0e536e155818a1694b8b5c13e87d70b</u>	+ 1.8953644526764914 51 UM	✓
21	2021-10-15 16:39:26	<u>0xa67a125fee7b9017919e0f7be895d0e3d78ec3a6a5388bcf3e88be320359d8cb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-10-15 16:30:20	<u>0x867ab1b289ac9dcdde25208c6a2d30e28de69ad8c0ce59fe1e5993b089ae3ad6</u>	- 674.859000000000003 7289 TECH	✓
23	2021-10-15 16:27:00	<u>0x636f4212d4a487612b3eedbaa025d1d1e948e107b497c438ef6c512d245740d5</u>	+ 674.85955146003198 0241 TECH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-27 18:37:54	<u>0x33ce29a4993bb8ac0e3e181d365ac4dfebcd153d2984e0874a6972930abcd4a1</u>	+ 1 CMW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 01:51:29	<u>0x809d1cdb60cd2c69b038448b8c262ec2fef594f4e40911c13cc0fecc7f93fb36</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-31 19:55:58	<u>0x711182141af7e3877124610f03aacebeb6271a094b9ab597b29ca602d9e491e9</u>	+ 1 op.net	✓
3	2023-10-31 19:55:32	<u>0x72de0458f3ac5a0d9d2bc897a2b3e576167727c68109725ba382b17057f4b974</u>	- 1	✓
4	2023-10-30 05:35:32	<u>0x8d910ba7c93ad20e57c3ab13c0c6db97c41ed6cf8ae867bea6f6b040a8b9da84</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-29 02:18:02	<u>0xac86b947d21ed8f991327bba46853ea7350d84328f7ab7a1ee22ba8952a16f4e</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-26 12:40:00	<u>0x42ff02e57943622808306c2a85cd4700ce4adf85a801596530c8aebd5acb0a6e</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-25 20:22:52	<u>0xe21b50d2bc1c589f17da663ed60f365c00ac140e3cb9fa466aad2b8a246c9f54</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-12 08:17:29	<u>0x34ffb8bb8ffb033a75bdc39148e6487b71983dc53e093c2efadc4d097e03ec55</u>	+ 1 Voucher	✓
9	2023-10-10 09:51:58	<u>0x9dcd62762517c813388ea9b72b1ad29a0d0d63f68c1bb595b37fe65d29140e24</u>	+ 1 Voucher	✓
10	2023-10-04 12:09:08	<u>0xfc91d407ff93e70222500cf01f46360af227f154d6df99dc544120eeab39b8a1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-26 19:47:51	<u>0x0711cfb95a312ea2c8c9380ddab4205ba0df5435644878138ae3fc69d25366e1</u>	+ 1 NFT Giveaway	✓
12	2023-09-26 19:39:45	<u>0xa93cd7439f4298f53ef003a54500c394f16b5d1fdd42e49fd4bbcb887bf5637</u>	+ 1 NFT Airdrop	✓
13	2023-09-26 19:38:53	<u>0xbd2083366dd674792c7e14256e27ca93e271c382b1e798410d7410c15a11ec98</u>	+ 1 NFT Airdrop	✓
14	2023-09-26 06:58:49	<u>0xf8f1be3860d6427607fcd8317d058eb2041c7a17a02baac2c0dc02a9509fcfd</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-20 00:43:16	<u>0xf36d1cffcaf8a51eeb479d825720a91d0417b80647b531960651b5347846d24a</u>	+ 1 Voucher	✓
16	2023-09-15 15:52:39	<u>0x5146e7454bea23282f85e16aa03281ded6e34759eefb12de315b98f9e09d0ed1</u>	+ 1 Voucher	✓
17	2023-09-13 01:08:24	<u>0x3aade878ff2609fff04807080a3811eed209654e7d8b7c79a32ef6ec42c28a08</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 03:07:10	<u>0x7c4f9598f76a215f78c63075a72c09946728dbcaadbb9857223d6e8e48fbd9aa</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-10 01:50:32	<u>0xbbd574034b3b427317e40e2ec692d581b85955786396536a79b8889d71b3d970</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 01:29:24	<u>0x692da96928960c0f1bc4 988279479a446d6b78234c 0896fd6e92ace2af761912</u>	+ 1 NFT Voucher	✓
21	2023-09-09 05:29:44	<u>0x4f8c31d2709ef3fba05d e7ee9ce214687efafd9234 0f97647f88d4c98521460f</u>	+ 1 2000 1INCH	✓
22	2023-09-07 03:25:02	<u>0xfab377169c3e58965b28 9dbb2b3e52023dffda9bc3 826c879f016307494a29a0</u>	+ 1 Voucher	✓
23	2023-09-06 02:21:17	<u>0x497e0dd62977a2d7dc5d 99c3bf0281de8e1aba890f 59577a4f7e8d5ebf272ba7</u>	+ 1 NFT Voucher	✓
24	2023-09-04 21:52:57	<u>0x5af2cd8a215f8c57e1cd f0a73ab4dc5978106c4e3f 9870864f2fae3d0bcef237</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-01 14:56:01	<u>0xabc6bbb373fce30945889 a0f01ee6ee4a014287880e 77b9a9e7a89d7b5cace677</u>	+ 1 NFT Airdrop Round	✓
26	2021-11-07 11:20:21	<u>0xc40444960d26558f4b8c ad9826bb5e2e8ff3ca611b fc3d0f0131b705ed256151</u>	+ 1	✓

* USD values displayed at the time of transaction

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