

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74cd77a6c03bcaa44b61fd44228e7afe86841dcf</u>
TOTAL RECEIVED	781.564913130341210490 MATIC
	324.50 USD
TOTAL SEND	781.313100507999365618 MATIC
	324.40 USD










Token	Balance
MATIC	0.251812622341933245 MATIC 0.10 USD
Wrapped Ether	0.000051632292477622 WETH 0.13 USD
(PoS) Tether USD	0.002126 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AeFX.io	800,000.000000000000000000 AeFX.io
Continuum	0.000000000000000000 UM
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
HmmCoin	1.000000000000000000 HMC

\* USD values displayed at the time of transaction










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
MCP Citizen	1 MCPC
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
OpenSea Collections	N/A OPENSTORE
800 LINK	N/A NFT AIRDROP ROUND
E	N/A BLUE SKY
Â-	N/A etherevent.co
!!! \$ 100,000 BONE	N/A Voucher
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
	N/A Reward at shibatokens.win





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:32:39	<u>0x14902743937effc2b659</u> <u>129b3ad9d55267b905ad8b</u> <u>d3d58e8c946029b1067073</u>	- 23.879999999999999 005 MATIC  20.10 USD	✓
2	2023-12-11 22:32:39	<u>0x14902743937effc2b659</u> <u>129b3ad9d55267b905ad8b</u> <u>d3d58e8c946029b1067073</u>	- 0.0010403401614480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-11 22:32:39	<u>0x14902743937effc2b659</u> <u>129b3ad9d55267b905ad8b</u> <u>d3d58e8c946029b1067073</u>	- 0.0001072075302060 00 MATIC  0.00 USD	✓
4	2023-12-11 22:17:25	<u>0x307f4358d013ef793b23</u> <u>154f5208b453339473ced9</u> <u>86b665200b48efa5d51399</u>	+ 23.875554089053320 439 MATIC  20.06 USD	✓
5	2023-11-27 01:23:18	<u>0x47ac4ba8923649b2fd5b</u> <u>24b55078005c6852d4f02f</u> <u>107a516dddfeb7aaabb34</u>	- 27.800000000000000 711 MATIC  21.13 USD	✓
6	2023-11-27 01:23:18	<u>0x47ac4ba8923649b2fd5b</u> <u>24b55078005c6852d4f02f</u> <u>107a516dddfeb7aaabb34</u>	- 0.000630000000000 00 MATIC  0.00 USD	✓
7	2023-11-27 01:23:18	<u>0x47ac4ba8923649b2fd5b</u> <u>24b55078005c6852d4f02f</u> <u>107a516dddfeb7aaabb34</u>	- 0.0003050832675870 00 MATIC  0.00 USD	✓
8	2023-11-27 01:14:07	<u>0xe4aecb79b9145126f7fe</u> <u>f98773bd5f2506d4dea16c</u> <u>79711dc10eedf4679bc2f</u>	+ 26.095194275173984 266 MATIC  19.84 USD	✓
9	2023-05-11 12:32:09	<u>0x45f3fe3ff134fbf2afa2</u> <u>0cbf47fe2b5d88e51d05d2</u> <u>eb96155b4427c8b9680d41</u>	- 23.000000000000000 000 MATIC  19.43 USD	✓
10	2023-05-11 12:32:09	<u>0x45f3fe3ff134fbf2afa2</u> <u>0cbf47fe2b5d88e51d05d2</u> <u>eb96155b4427c8b9680d41</u>	- 0.0008794459503480 00 MATIC  0.00 USD	✓
11	2023-05-11 12:32:09	<u>0x45f3fe3ff134fbf2afa2</u> <u>0cbf47fe2b5d88e51d05d2</u> <u>eb96155b4427c8b9680d41</u>	- 0.0045054499521780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-10 09:06:42	<u>0x32df1e4f47a2ba85e142</u> <u>2701978f357693b6cfbb66</u> <u>0f4a6351309a53fc7caca4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-10 09:06:42	<u>0x32df1e4f47a2ba85e142</u> <u>2701978f357693b6cfbb66</u> <u>0f4a6351309a53fc7caca4</u>	- 0.0151534628675657 15 MATIC  0.01 USD	✓
14	2023-05-10 09:06:42	<u>0x32df1e4f47a2ba85e142</u> <u>2701978f357693b6cfbb66</u> <u>0f4a6351309a53fc7caca4</u>	- 0.0643078261695477 49 MATIC  0.05 USD	✓
15	2023-05-10 09:06:40	<u>0xe0436493cd6cba888a2b</u> <u>8d20dd3cfd4084497b0e28</u> <u>4f8783f767a65ff4a5a139</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-10 09:06:40	<u>0xe0436493cd6cba888a2b</u> <u>8d20dd3cfd4084497b0e28</u> <u>4f8783f767a65ff4a5a139</u>	- 0.0014131941419051 75 MATIC  0.00 USD	✓
17	2023-05-10 09:06:40	<u>0xe0436493cd6cba888a2b</u> <u>8d20dd3cfd4084497b0e28</u> <u>4f8783f767a65ff4a5a139</u>	- 0.0060975785559169 60 MATIC  0.00 USD	✓
18	2023-05-10 09:05:56	<u>0x04236e462c91f90c4bc1</u> <u>b6a3072e816182ec4219de</u> <u>baddf3daaa91ff5d05b8a4</u>	+ 13.7899999999999999 147 MATIC  11.96 USD	✓
19	2023-04-13 17:14:29	<u>0x0130b041dbbf0a46875c</u> <u>140d5e1c40d32c9e57efc5</u> <u>9b166f70590b808fe033db</u>	- 10.5999999999999999 645 MATIC  12.01 USD	✓
20	2023-04-13 17:14:29	<u>0x0130b041dbbf0a46875c</u> <u>140d5e1c40d32c9e57efc5</u> <u>9b166f70590b808fe033db</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-13 17:14:29	<u>0x0130b041dbbf0a46875c140d5e1c40d32c9e57efc59b166f70590b808fe033db</u>	- 0.0036005906552700 00 MATIC  0.00 USD	✓
22	2023-04-13 17:07:51	<u>0x0980cf887ee4241954b3e727460619c997db94ac386d92840cb375c1f4c7e4c2</u>	+ 10.4273000000000000 679 MATIC  11.81 USD	✓
23	2023-03-30 09:35:48	<u>0x1e34eceaafd96e022b5516fdafb3af2f923fbf7d6fa3b0052143c5c3f41a22b40</u>	- 16.8000000000000000 711 MATIC  18.73 USD	✓
24	2023-03-30 09:35:48	<u>0x1e34eceaafd96e022b5516fdafb3af2f923fbf7d6fa3b0052143c5c3f41a22b40</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
25	2023-03-30 09:35:48	<u>0x1e34eceaafd96e022b5516fdafb3af2f923fbf7d6fa3b0052143c5c3f41a22b40</u>	- 0.0015376081576590 00 MATIC  0.00 USD	✓
26	2023-03-30 09:31:44	<u>0x2bce44fc55600eebf8353a181422fd229b38c63579a040100942901a7fb6e421</u>	+ 16.9838722900000000 760 MATIC  18.94 USD	✓
27	2022-08-12 13:57:02	<u>0xa35a872f8a66bcc4c6d569a03c317f85e0485194faa362ec97e00d24e6256913</u>	- 69.2000000000000002 842 MATIC  63.42 USD	✓
28	2022-08-12 13:57:02	<u>0xa35a872f8a66bcc4c6d569a03c317f85e0485194faa362ec97e00d24e6256913</u>	- 0.0006435642167850 00 MATIC  0.00 USD	✓
29	2022-08-12 13:57:02	<u>0xa35a872f8a66bcc4c6d569a03c317f85e0485194faa362ec97e00d24e6256913</u>	- 0.0003964125572610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-12 13:55:40	<u>0xb274ea5c99771ef6d22a5e768f525e4cea5e867796fd51ab4e012638818b9e80</u>	+ 68.81999999999993 179 MATIC  63.08 USD	✓
31	2022-08-07 09:12:34	<u>0xbb0b4d4da4bc273d4799ce4c57bfd42d096fcc2e4f20576484e48052fb3be308</u>	- 34.50000000000000 000 MATIC  31.48 USD	✓
32	2022-08-07 09:12:34	<u>0xbb0b4d4da4bc273d4799ce4c57bfd42d096fcc2e4f20576484e48052fb3be308</u>	- 0.0007263389391720 00 MATIC  0.00 USD	✓
33	2022-08-07 09:12:34	<u>0xbb0b4d4da4bc273d4799ce4c57bfd42d096fcc2e4f20576484e48052fb3be308</u>	- 0.00000000000017640 00 MATIC  0.00 USD	✓
34	2022-08-07 09:07:38	<u>0xa3636fa08f3a361a96eb8df5aa1fffc2f59b16a40430c27c0bc76e6d18428e1c</u>	+ 34.270000000000003 126 MATIC  31.27 USD	✓
35	2022-07-10 17:38:01	<u>0x8c29ab439f4315e521e6383aa0171da9a99b3bf46bfcbf05812dac44a3f7ee44</u>	- 76.00000000000000 000 MATIC  43.44 USD	✓
36	2022-07-10 17:38:01	<u>0x8c29ab439f4315e521e6383aa0171da9a99b3bf46bfcbf05812dac44a3f7ee44</u>	- 0.0010289999991600 00 MATIC  0.00 USD	✓
37	2022-07-10 17:38:01	<u>0x8c29ab439f4315e521e6383aa0171da9a99b3bf46bfcbf05812dac44a3f7ee44</u>	- 0.00000000000012180 00 MATIC  0.00 USD	✓
38	2022-07-10 17:34:03	<u>0x9e0f167ccc0917329524e46020d849b116fb7b79bd4273d74b454c386c6990ba</u>	+ 75.79999999999997 158 MATIC  43.33 USD	✓





#	Date & time	Transaction Id	Amount	
39	2022-06-28 16:37:59	<u>0xdff7f87c521b00541c73</u> <u>6fee6835d16bc22b5eddea</u> <u>1047b80ebd66e18c16f72c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-06-28 16:37:59	<u>0xdff7f87c521b00541c73</u> <u>6fee6835d16bc22b5eddea</u> <u>1047b80ebd66e18c16f72c</u>	- 0.0019078121114929 84 MATIC  0.00 USD	✓
41	2022-06-28 16:37:59	<u>0xdff7f87c521b00541c73</u> <u>6fee6835d16bc22b5eddea</u> <u>1047b80ebd66e18c16f72c</u>	- 0.0011234418745778 47 MATIC  0.00 USD	✓
42	2022-06-21 06:41:43	<u>0xb09a997b4819b6e5a791</u> <u>e8618489b606bc4ac16624</u> <u>889f2a72fc2996a2b3b058</u>	- 198.0000000000000000 0000 MATIC  87.31 USD	✓
43	2022-06-21 06:41:43	<u>0xb09a997b4819b6e5a791</u> <u>e8618489b606bc4ac16624</u> <u>889f2a72fc2996a2b3b058</u>	- 0.0010979429995170 00 MATIC  0.00 USD	✓
44	2022-06-21 06:41:43	<u>0xb09a997b4819b6e5a791</u> <u>e8618489b606bc4ac16624</u> <u>889f2a72fc2996a2b3b058</u>	- 0.000000000000005880 00 MATIC  0.00 USD	✓
45	2022-06-21 06:37:39	<u>0x4511e27e4cc5d8700598</u> <u>73e7c26515672bc67d4728</u> <u>00ce316d04112812dbafc7</u>	+ 198.65936039999999 7071 MATIC  87.60 USD	✓
46	2022-05-25 09:28:47	<u>0xd9be4fb1935ff8ddb8b6</u> <u>e2bcb33a434a56b7253507</u> <u>b5ca21e9548e8ff3ca6c40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-05-25 09:28:47	<u>0xd9be4fb1935ff8ddb8b6</u> <u>e2bcb33a434a56b7253507</u> <u>b5ca21e9548e8ff3ca6c40</u>	- 0.001565970000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2022-05-25 09:28:47	<u>0xd9be4fb1935ff8ddb8b6e2bcb33a434a56b7253507b5ca21e9548e8ff3ca6c40</u>	- 0.0000000021200101 86 MATIC  0.00 USD	✓
49	2022-05-20 14:03:11	<u>0xff6d5d361de90cf7117cec1c406ea978ae4eac891eef282cf5ae5e37e8e3f2fd</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
50	2022-05-20 14:03:11	<u>0xff6d5d361de90cf7117cec1c406ea978ae4eac891eef282cf5ae5e37e8e3f2fd</u>	- 0.0006314691051900 00 MATIC  0.00 USD	✓
51	2022-05-20 14:03:11	<u>0xff6d5d361de90cf7117cec1c406ea978ae4eac891eef282cf5ae5e37e8e3f2fd</u>	- 0.0000000006701520 00 MATIC  0.00 USD	✓
52	2022-05-18 11:11:30	<u>0xd755e02f1fec02376adb69e6ea873d4db22129aabb2e3dc5e33b3ca070d78dc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-05-18 11:11:30	<u>0xd755e02f1fec02376adb69e6ea873d4db22129aabb2e3dc5e33b3ca070d78dc2</u>	- 0.0016944453144902 27 MATIC  0.00 USD	✓
54	2022-05-18 11:11:30	<u>0xd755e02f1fec02376adb69e6ea873d4db22129aabb2e3dc5e33b3ca070d78dc2</u>	- 0.00000000000009950 11 MATIC  0.00 USD	✓
55	2022-04-01 12:44:00	<u>0xe58ee5bd0d946563a1cf84103042acc8d4eda3aae27a63da291b8a6e54928a49</u>	- 43.5000000000000000 000 MATIC  73.73 USD	✓
56	2022-04-01 12:44:00	<u>0xe58ee5bd0d946563a1cf84103042acc8d4eda3aae27a63da291b8a6e54928a49</u>	- 0.0007985039518890 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-04-01 12:44:00	<u>0xe58ee5bd0d946563a1cf84103042acc8d4eda3aae27a63da291b8a6e54928a49</u>	- 0.0000000031173660 00 MATIC  0.00 USD	✓
58	2022-04-01 12:41:36	<u>0x3e82cca26fefadd29655b396cc45257925f732f0630224cc3d2e3d7a658780a8</u>	+ 43.549999999999997 158 MATIC  73.81 USD	✓
59	2022-03-24 21:40:39	<u>0x4b6ec471f9bb27f028a87eb0407529de4bc621568bfe25ef97e0a3f576acaab0</u>	- 0.10000000000000000 06 MATIC  0.16 USD	✓
60	2022-03-24 21:40:39	<u>0x4b6ec471f9bb27f028a87eb0407529de4bc621568bfe25ef97e0a3f576acaab0</u>	- 0.0076056237406326 24 MATIC  0.01 USD	✓
61	2022-03-24 21:40:39	<u>0x4b6ec471f9bb27f028a87eb0407529de4bc621568bfe25ef97e0a3f576acaab0</u>	- 0.0000000000130368 96 MATIC  0.00 USD	✓
62	2022-03-24 21:39:35	<u>0x82d72eaabf73f613a176b6e42c886cf9fd4e5a3d5bc55da5ecf137c74f688d69</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
63	2022-03-24 21:39:35	<u>0x82d72eaabf73f613a176b6e42c886cf9fd4e5a3d5bc55da5ecf137c74f688d69</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
64	2022-03-24 21:39:35	<u>0x82d72eaabf73f613a176b6e42c886cf9fd4e5a3d5bc55da5ecf137c74f688d69</u>	- 0.0006925914131430 00 MATIC  0.00 USD	✓
65	2022-03-24 21:39:35	<u>0x82d72eaabf73f613a176b6e42c886cf9fd4e5a3d5bc55da5ecf137c74f688d69</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2022-03-24 21:31:55	<u>0xf3090d07fad19fad4ce8</u> <u>9f818dda9f011dd2c0b735</u> <u>88ad9521bcf96fb16b2721</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2022-03-24 21:31:55	<u>0xf3090d07fad19fad4ce8</u> <u>9f818dda9f011dd2c0b735</u> <u>88ad9521bcf96fb16b2721</u>	- 0.0013881963322928 34 MATIC  0.00 USD	✓
68	2022-03-24 21:31:55	<u>0xf3090d07fad19fad4ce8</u> <u>9f818dda9f011dd2c0b735</u> <u>88ad9521bcf96fb16b2721</u>	- 0.000000000000005071 66 MATIC  0.00 USD	✓
69	2022-03-05 21:09:09	<u>0xacb922824c7c471ef154</u> <u>285dac768b5859e7cfc6cc</u> <u>6ccaead8c867da1b64da74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2022-03-05 21:09:09	<u>0xacb922824c7c471ef154</u> <u>285dac768b5859e7cfc6cc</u> <u>6ccaead8c867da1b64da74</u>	- 0.0012847754763149 22 MATIC  0.00 USD	✓
71	2022-03-05 21:09:09	<u>0xacb922824c7c471ef154</u> <u>285dac768b5859e7cfc6cc</u> <u>6ccaead8c867da1b64da74</u>	- 0.000000000000004020 60 MATIC  0.00 USD	✓
72	2022-02-08 16:51:12	<u>0x7e859f5558932beb66e2</u> <u>7af87f7322610efd390098</u> <u>56883dbe6b55dea78ab354</u>	- 60.0000000000000000 000 MATIC  116.46 USD	✓
73	2022-02-08 16:51:12	<u>0x7e859f5558932beb66e2</u> <u>7af87f7322610efd390098</u> <u>56883dbe6b55dea78ab354</u>	- 0.0006400380000000 00 MATIC  0.00 USD	✓
74	2022-02-08 16:51:12	<u>0x7e859f5558932beb66e2</u> <u>7af87f7322610efd390098</u> <u>56883dbe6b55dea78ab354</u>	- 0.0000000024974460 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2022-02-08 16:49:44	<u>0x8f5777d5312302e21b04b8bde733847e80ae74abe1abbc4ad5d7434cbe6a6917</u>	+ 59.3200000000000000 284 MATIC  115.14 USD	✓
76	2022-02-06 20:39:16	<u>0x11fe74c0bdf0f5c163084ebbe65204dc3c94871c74b5c6fbab0109dac0e54814</u>	- 54.0000000000000000 000 MATIC  96.44 USD	✓
77	2022-02-06 20:39:16	<u>0x11fe74c0bdf0f5c163084ebbe65204dc3c94871c74b5c6fbab0109dac0e54814</u>	- 0.0006807246600210 00 MATIC  0.00 USD	✓
78	2022-02-06 20:39:16	<u>0x11fe74c0bdf0f5c163084ebbe65204dc3c94871c74b5c6fbab0109dac0e54814</u>	- 0.00000000000001890 00 MATIC  0.00 USD	✓
79	2022-02-06 16:17:16	<u>0x5086dee965b87bb14378d7e8d1ee910ec88086a69f2c6c2e56ebd046bcddf10c</u>	+ 54.9051919999999999 553 MATIC  95.42 USD	✓
80	2022-01-29 11:58:38	<u>0x67670c0f3010850251c23076499d3618ea87f0f0e265e83529d86e89bdcc6e1f</u>	- 54.0000000000000000 000 MATIC  91.58 USD	✓
81	2022-01-29 11:58:38	<u>0x67670c0f3010850251c23076499d3618ea87f0f0e265e83529d86e89bdcc6e1f</u>	- 0.0007202999997690 00 MATIC  0.00 USD	✓
82	2022-01-29 11:58:38	<u>0x67670c0f3010850251c23076499d3618ea87f0f0e265e83529d86e89bdcc6e1f</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
83	2022-01-29 11:53:20	<u>0x3c03ab4b5fc2f148ccd3e3d6942b59dd10a20cc549ff208ccc04947e17e57ed8</u>	+ 54.0000000000000000 000 MATIC  91.58 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-01-28 12:12:23	<u>0x89246563bbff5c0f2efa</u> <u>a1d88873fe89bdfba142a2</u> <u>ba0fec4d22c75ea339cdec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2022-01-28 12:12:23	<u>0x89246563bbff5c0f2efa</u> <u>a1d88873fe89bdfba142a2</u> <u>ba0fec4d22c75ea339cdec</u>	- 0.0010658135036185 20 MATIC  0.00 USD	✓
86	2022-01-28 12:12:23	<u>0x89246563bbff5c0f2efa</u> <u>a1d88873fe89bdfba142a2</u> <u>ba0fec4d22c75ea339cdec</u>	- 0.000000000000004161 60 MATIC  0.00 USD	✓
87	2022-01-28 12:11:37	<u>0xf7817317245486a53935</u> <u>c37e82e48d91067fc610c7</u> <u>f6fccc3ff80794b702e004</u>	- 0.500000000000000000 00 MATIC  0.83 USD	✓
88	2022-01-28 12:11:37	<u>0xf7817317245486a53935</u> <u>c37e82e48d91067fc610c7</u> <u>f6fccc3ff80794b702e004</u>	- 0.0070831263968378 90 MATIC  0.01 USD	✓
89	2022-01-28 12:11:37	<u>0xf7817317245486a53935</u> <u>c37e82e48d91067fc610c7</u> <u>f6fccc3ff80794b702e004</u>	- 0.00000000000024845 15 MATIC  0.00 USD	✓
90	2022-01-28 12:08:51	<u>0xaeb2eb62161961384e33</u> <u>933ed765daa4e624acbb98</u> <u>781eaec374101561c9dce4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2022-01-28 12:08:51	<u>0xaeb2eb62161961384e33</u> <u>933ed765daa4e624acbb98</u> <u>781eaec374101561c9dce4</u>	- 0.0014170178569162 00 MATIC  0.00 USD	✓
92	2022-01-28 12:08:51	<u>0xaeb2eb62161961384e33</u> <u>933ed765daa4e624acbb98</u> <u>781eaec374101561c9dce4</u>	- 0.0000000000005099 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-01-28 12:03:33	<u>0xc18cd6f9269f4ef586b03e2b7844153d2cabbc0ceac6c7dba97c057182e7428e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2022-01-28 12:03:33	<u>0xc18cd6f9269f4ef586b03e2b7844153d2cabbc0ceac6c7dba97c057182e7428e</u>	- 0.0010539429483781 80 MATIC  0.00 USD	✓
95	2022-01-28 12:03:33	<u>0xc18cd6f9269f4ef586b03e2b7844153d2cabbc0ceac6c7dba97c057182e7428e</u>	- 0.00000000000075975 48 MATIC  0.00 USD	✓
96	2022-01-28 12:02:43	<u>0x1a1c1a9e01032405fc69728ea4af881e19c37ab5418082297dac298f867cfb11</u>	- 10.0000000000000000 000 MATIC  16.73 USD	✓
97	2022-01-28 12:02:43	<u>0x1a1c1a9e01032405fc69728ea4af881e19c37ab5418082297dac298f867cfb11</u>	- 0.0123311447111856 14 MATIC  0.02 USD	✓
98	2022-01-28 12:02:43	<u>0x1a1c1a9e01032405fc69728ea4af881e19c37ab5418082297dac298f867cfb11</u>	- 0.0000000001532813 94 MATIC  0.00 USD	✓
99	2022-01-28 11:53:33	<u>0xc4dfbb5dfae27b4be630c3c08cf44688fc7620139c636dc91dd3fca62f0ac5dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2022-01-28 11:53:33	<u>0xc4dfbb5dfae27b4be630c3c08cf44688fc7620139c636dc91dd3fca62f0ac5dc</u>	- 0.0008781191986260 72 MATIC  0.00 USD	✓
101	2022-01-28 11:53:33	<u>0xc4dfbb5dfae27b4be630c3c08cf44688fc7620139c636dc91dd3fca62f0ac5dc</u>	- 0.0000000000017323 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-01-28 11:52:59	<u>0xef6371a36585db285e70</u> <u>05ce048f9910d82890a833</u> <u>226e6396b11770f6936d96</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2022-01-28 11:52:59	<u>0xef6371a36585db285e70</u> <u>05ce048f9910d82890a833</u> <u>226e6396b11770f6936d96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2022-01-28 11:52:59	<u>0xef6371a36585db285e70</u> <u>05ce048f9910d82890a833</u> <u>226e6396b11770f6936d96</u>	- 0.0009878399996220 00 MATIC  0.00 USD	✓
105	2022-01-28 11:52:59	<u>0xef6371a36585db285e70</u> <u>05ce048f9910d82890a833</u> <u>226e6396b11770f6936d96</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
106	2022-01-28 11:52:59	<u>0xfdcee09d3e0feffd1b3d</u> <u>89007fc52c9482b3462c5e</u> <u>b22cb6fb1e2a96160431b9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2022-01-28 11:52:59	<u>0xfdcee09d3e0feffd1b3d</u> <u>89007fc52c9482b3462c5e</u> <u>b22cb6fb1e2a96160431b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2022-01-28 11:52:59	<u>0xfdcee09d3e0feffd1b3d</u> <u>89007fc52c9482b3462c5e</u> <u>b22cb6fb1e2a96160431b9</u>	- 0.0010526669993490 00 MATIC  0.00 USD	✓
109	2022-01-28 11:52:59	<u>0xfdcee09d3e0feffd1b3d</u> <u>89007fc52c9482b3462c5e</u> <u>b22cb6fb1e2a96160431b9</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
110	2022-01-28 11:52:59	<u>0xba6a3a1ba302bc910b66</u> <u>10dada064df2d6c1106a9e</u> <u>0805ee2e6ffffc4adbbfdf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
111	2022-01-28 11:52:59	<u>0xba6a3a1ba302bc910b66</u> <u>10dada064df2d6c1106a9e</u> <u>0805ee2e6ffffc4adbbfdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2022-01-28 11:52:59	<u>0xba6a3a1ba302bc910b66</u> <u>10dada064df2d6c1106a9e</u> <u>0805ee2e6ffffc4adbbfdf</u>	- 0.0006585599996850 00 MATIC  0.00 USD	✓
113	2022-01-28 11:52:59	<u>0xba6a3a1ba302bc910b66</u> <u>10dada064df2d6c1106a9e</u> <u>0805ee2e6ffffc4adbbfdf</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
114	2022-01-28 11:51:21	<u>0x9a76d8698e0d845fbf41</u> <u>9507d5fcc8da26db5fb042</u> <u>dcc9be21e1259bd859074e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2022-01-28 11:51:21	<u>0x9a76d8698e0d845fbf41</u> <u>9507d5fcc8da26db5fb042</u> <u>dcc9be21e1259bd859074e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2022-01-28 11:51:21	<u>0x9a76d8698e0d845fbf41</u> <u>9507d5fcc8da26db5fb042</u> <u>dcc9be21e1259bd859074e</u>	- 0.0006791399997900 00 MATIC  0.00 USD	✓
117	2022-01-28 11:51:21	<u>0x9a76d8698e0d845fbf41</u> <u>9507d5fcc8da26db5fb042</u> <u>dcc9be21e1259bd859074e</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
118	2022-01-28 11:09:03	<u>0x6754085fc922977ad2dc</u> <u>bef11899779c3880d94122</u> <u>4526a13c97e6d5120cdc9a</u>	- 29.171845279352005 775 MATIC  48.80 USD	✓
119	2022-01-28 11:09:03	<u>0x6754085fc922977ad2dc</u> <u>bef11899779c3880d94122</u> <u>4526a13c97e6d5120cdc9a</u>	- 0.0053827593846096 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-01-28 11:09:03	<u>0x6754085fc922977ad2dc</u> <u>bef11899779c3880d94122</u> <u>4526a13c97e6d5120cdc9a</u>	- 0.0000000000264249 45 MATIC  0.00 USD	✓
121	2022-01-28 10:24:35	<u>0x3f1de4b700d90de15f72</u> <u>5dcd3995c755d8f917f2dd</u> <u>ccf3b444ea50d503d8b524</u>	+ 39.383944999999997 094 MATIC  65.88 USD	✓
122	2022-01-28 03:22:50	<u>0xf0290209c33c53407407</u> <u>5c768be6821d168ea731fe</u> <u>9a97bb86523bbb22cc6057</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2022-01-28 03:22:50	<u>0xf0290209c33c53407407</u> <u>5c768be6821d168ea731fe</u> <u>9a97bb86523bbb22cc6057</u>	- 0.0011659686681176 10 MATIC  0.00 USD	✓
124	2022-01-28 03:22:50	<u>0xf0290209c33c53407407</u> <u>5c768be6821d168ea731fe</u> <u>9a97bb86523bbb22cc6057</u>	- 0.0000000022614520 32 MATIC  0.00 USD	✓
125	2022-01-14 17:17:19	<u>0x526a2543f09ba5df5e82</u> <u>7966f8a7bb48f0e38f64ef</u> <u>1f9febdd5422918dd863dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2022-01-14 17:17:19	<u>0x526a2543f09ba5df5e82</u> <u>7966f8a7bb48f0e38f64ef</u> <u>1f9febdd5422918dd863dd</u>	- 0.0013831800000000 00 MATIC  0.00 USD	✓
127	2022-01-12 14:21:23	<u>0x6ffdc75b7c632f9fa598</u> <u>52b8f6a118f2cdb80671b6</u> <u>e5dd1c7ede55a103d7b93e</u>	- 50.000000000000000 000 MATIC  119.90 USD	✓
128	2022-01-12 14:21:23	<u>0x6ffdc75b7c632f9fa598</u> <u>52b8f6a118f2cdb80671b6</u> <u>e5dd1c7ede55a103d7b93e</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
129	2022-01-12 14:08:35	<u>0x05a53f31c65da7160987d99ecd9798495bb2cdf43b53daf02304a99b9f7ba5a0</u>	+ 50.299999999999997 158 MATIC  120.61 USD	✓
130	2021-12-22 12:49:33	<u>0xa6403afc86f9ceac10dc0c596d0379adb5bbedb86e70826dffaf514908e11fa9</u>	+ 0.00200000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 09:06:42	<u>0x32df1e4f47a2ba85e1422701978f357693b6cfbb660f4a6351309a53fc7caca4</u>	+ 11.231195023501138 408 MATIC  9.74 USD	✓
2	2022-03-05 21:06:45	<u>0x9a2f81b778859b39dccc451eb82fc81fa8c68b9792a06e02b88699a48f91bb5b</u>	+ 0.02000000000000000 00 MATIC  0.02 USD	✓
3	2022-01-28 11:09:03	<u>0x6754085fc922977ad2dcbef11899779c3880d941224526a13c97e6d5120cdc9a</u>	+ 0.1313000526128040 30 MATIC  0.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:18:59	<u>0xb8b7d8700707fdd098e095ac9390e67c84d40dc81d92d057b524831d10231dbd</u>	+ 2.00000000000000000 00 RAFFLE TICKET	✓
2	2023-05-10 09:06:42	<u>0x32df1e4f47a2ba85e1422701978f357693b6cfbb660f4a6351309a53fc7caca4</u>	- 4,409.284438173663 147609 UM	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-08 10:45:30	<u>0x34ef5611ea144e5ccc10</u> <u>b6f36699667f64fc5199b7</u> <u>3da3ed4fff7717b0b90c02</u>	+ 1,228.500000000000 000000 UM	✓
4	2023-05-03 12:01:51	<u>0x89ac2bcceb22f287b32c</u> <u>1b23a3d4a257246a001d4b</u> <u>ab179aa204a66e71bf2b7c</u>	+ 3,076.250000000000 000000 UM	✓
5	2022-11-29 01:01:17	<u>0x5976b6205f6aa555357f</u> <u>c0d538f2b98c5ea9854d61</u> <u>8dc87cf935319356dd7456</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-25 18:07:16	<u>0xeb0dccf329ebe570c21d</u> <u>256108bc3d6f88ae4da4e1</u> <u>d3ac97e42ae80dc8430199</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-25 15:19:35	<u>0xc7a384e7a2dde4312b92</u> <u>40724073c04c2a0e24bd9c</u> <u>00a0f95fe1d00104b3b2e8</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
8	2022-08-15 11:23:51	<u>0x2d4250b948f909e85a6e</u> <u>6dfac3f971ea4afb8c9f4b</u> <u>1aea0a93d7371cbbd20075</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-26 19:35:10	<u>0xe93c77c2120c54cb2ab0</u> <u>eb5958093c736fc49853f3</u> <u>bf9c5e630bff2e27859083</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-03-24 21:40:39	<u>0x4b6ec471f9bb27f028a8</u> <u>7eb0407529de4bc621568b</u> <u>fe25ef97e0a3f576acaab0</u>	+ 0.0000516322924776 22 WETH  0.16 USD	✓
11	2022-03-05 21:09:09	<u>0xacb922824c7c471ef154</u> <u>285dac768b5859e7cfc6cc</u> <u>6ccaead8c867da1b64da74</u>	- 19.880000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-05 21:06:45	<u>0x9a2f81b778859b39dccc</u> <u>451eb82fc81fa8c68b9792</u> <u>a06e02b88699a48f91bb5b</u>	+ 19.882126 USDT	✓
13	2022-02-03 04:33:59	<u>0x401f0c0d78f22294155d</u> <u>bc1c5d71eba0ad157e07d6</u> <u>38ea1d486b82488613774a</u>	+ 104.53443699999999 6942 UM	✓
14	2022-01-28 12:12:23	<u>0x89246563bbff5c0f2efa</u> <u>a1d88873fe89bdfba142a2</u> <u>ba0fec4d22c75ea339cdec</u>	- 16.847944259643554 688 UM	✓
15	2022-01-28 12:11:37	<u>0xf7817317245486a53935</u> <u>c37e82e48d91067fc610c7</u> <u>f6fccc3ff80794b702e004</u>	+ 16.847930551887262 851 UM	✓
16	2022-01-28 12:03:33	<u>0xc18cd6f9269f4ef586b0</u> <u>3e2b7844153d2cabbc0cea</u> <u>c6c7dba97c057182e7428e</u>	- 337.68649291992187 5000 UM	✓
17	2022-01-28 12:02:43	<u>0x1a1c1a9e01032405fc69</u> <u>728ea4af881e19c37ab541</u> <u>8082297dac298f867c fb11</u>	+ 337.68650780134112 2104 UM	✓
18	2022-01-28 11:53:33	<u>0xc4dfbb5dfae27b4be630</u> <u>c3c08cf44688fc7620139c</u> <u>636dc91dd3fca62f0ac5dc</u>	- 1,000.000000000000 000000 UM	✓
19	2022-01-28 11:09:03	<u>0x6754085fc922977ad2dc</u> <u>bef11899779c3880d94122</u> <u>4526a13c97e6d5120cdc9a</u>	+ 1,000.000000000000 000000 UM	✓
20	2022-01-28 03:22:50	<u>0xf0290209c33c53407407</u> <u>5c768be6821d168ea731fe</u> <u>9a97bb86523bbb22cc6057</u>	- 39.224494 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-28 03:17:00	<u>0xc9f1843a07f8d1a4355f68c5ffcc31122907cb3a15c87fd2d5a1ee38b0dcdfba</u>	+ 39.224494 USDT	✓
22	2022-01-14 14:10:06	<u>0xfb670254bb0cbb17ab9601fa87db61d8e73ecb29e9b5cb5e767ff82dec11f156</u>	+ 300,000.00000000 MNEP	✓
23	2021-11-15 16:05:05	<u>0xfb06f52db48f8df3f2c771514e218ff030b11b58640e6be7b183ee4762f35315</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
24	2021-09-22 18:39:48	<u>0x799c8e21bfff1283cc2861cf4e7914ef01a2529403c3292f7570baa856ffba4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-09-03 18:13:26	<u>0x3fb16ed23bcf95874387f723b3af2adedf50f818af7e95e1a4cd34d01269d1fa</u>	+ 1.0000000000000000 00 HMC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-13 15:02:32	<u>0x6441c96a6751ec3660290f819d273860efa2ec8da6f6612e98f3b37e7c041aba</u>	+ 1 MCPC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:30:53	<u>0x574c9a31cf071577bfb5b8224dc97ab5638f35af00e285694645aa6d91de28de</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-11 22:18:13	<u>0xc47f55c9ce78cfa0b059 ce9a9da8e14e67059882cc 64af52c4f724304c56cc4b</u>	+ 1 1000usdc.net	✓
3	2023-12-11 22:17:37	<u>0xd865f8a4df5f76435705 5a321f1ffd6c070d511304 6d295a85bd02f020b2ea16</u>	+ 1 2000usdt.link	✓
4	2023-11-27 01:23:48	<u>0xb10173bc75ae0d8f5af8 ac89cdb8e28c975aab1ee9 c4d8ddb927c56f88292fea</u>	+ 1 Reward at shibatokens.win	✓
5	2023-11-27 01:23:42	<u>0xba6fb579d9565f0157d1 e848e799d5f190644cfa16 4e8e9227a9f8044bee7276</u>	+ 1 Reward at tether.ec	✓
6	2023-11-27 01:14:49	<u>0x250819b6412ed45c7e0c 0222230da20e72bde67920 304ea551e0a04dd395d165</u>	+ 1 3000usdt.org	✓
7	2023-11-27 01:14:35	<u>0xa6e068893baf7356e13c 007397c2a700fb7de82ecd 50a4d2219a59fb7977c627</u>	+ 1 org	✓
8	2023-09-20 21:33:43	<u>0xd362565713f594308859 c769bf9677e742e365305d af1e514a466b43bcfc2234</u>	+ 1 Voucher	✓
9	2023-09-16 15:18:53	<u>0xc94a91fbac88987cf665 cf25264f5e0b07a4be5586 a5886c088c6f9600cc6ae3</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 03:19:48	<u>0xa882e43e184b470caf9e 4cf130ce3a022698a71842 0a59fcccaa0d4694e693ce</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 12:30:20	<u>0x83e361f59058c22a73da</u> <u>d2e32ef0d874f6698ea2f6</u> <u>a368e54e1ca0904b7659ea</u>	+ 1 Base Chain Raffle	✓
12	2022-07-22 17:15:10	<u>0xc3afc6ec339efa242b51</u> <u>8d848055eb1c3ef5e46101</u> <u>516aa0fb331381162fb952</u>	+ 2 OPENSTORE	✓
13	2022-07-08 20:20:52	<u>0x4c471ceb15a4ecc2a833</u> <u>12d7eadb0e2cc9e8833a87</u> <u>7367bb12003ab47d965ed8</u>	+ 1 OPENSTORE	✓
14	2022-07-01 18:34:33	<u>0x74a11ba01eab29b8d777</u> <u>897f869612a52e35e2e101</u> <u>92bd43f4129a1f122e91ba</u>	+ 1 OPENSTORE	✓
15	2022-07-01 18:30:19	<u>0xc246cb3ac0b542f1df46</u> <u>4d43576cb6f438df379ddf</u> <u>f56fb2c43a3e3fb4bbc6be</u>	+ 1 OPENSTORE	✓
16	2022-07-01 18:29:05	<u>0xe124ebe6ddeb97e89b99</u> <u>eaefe93805a35e1e76e95c1</u> <u>7aeea82cd19febfc0afdd</u>	+ 3 OPENSTORE	✓
17	2022-06-30 10:40:39	<u>0xf8e1710b45e110e320ca</u> <u>76bd90ae40a778ce50b5c0</u> <u>9a633764baf9662c742759</u>	+ 1 NFT	✓
18	2022-06-28 16:37:59	<u>0xdff7f87c521b00541c73</u> <u>6fee6835d16bc22b5eddea</u> <u>1047b80ebd66e18c16f72c</u>	- 1	✓
19	2022-06-25 04:41:06	<u>0x7025881e626951f2dfa6</u> <u>1ff04a6f619a4727c4f08e</u> <u>a74056a4b602d2b3d8f5b4</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-25 09:28:47	<u>0xd9be4fb1935ff8ddb8b6</u> <u>e2bcb33a434a56b7253507</u> <u>b5ca21e9548e8ff3ca6c40</u>	- 1	✓
21	2022-05-23 13:23:26	<u>0xe471bf88ebd6b1594742</u> <u>2cf773ac7c971c9e4852d0</u> <u>41262582dea4435da84f1b</u>	+ 1 BLUE SKY	✓
22	2022-05-22 20:32:39	<u>0x7b12bab80e92470afe1f</u> <u>481f224382a5b04b24c700</u> <u>18d001dac803177355d95e</u>	+ 1 BLUE SKY	✓
23	2022-05-18 11:11:30	<u>0xd755e02f1fec02376adb</u> <u>69e6ea873d4db22129aabb</u> <u>2e3dc5e33b3ca070d78dc2</u>	- 1	✓
24	2022-05-18 10:29:58	<u>0x1d92a540a0a53637a5fe</u> <u>32269469e193aad758b10a</u> <u>b4253011e93d83d8faecfa</u>	+ 1	✓
25	2022-05-18 10:29:32	<u>0x46b88573e8872e6f05d5</u> <u>f61799994d4ffcb4e70a45</u> <u>5aaba31756256e598164f7</u>	+ 1	✓
26	2022-03-10 15:57:02	<u>0x562c73e4e2807cf1add0</u> <u>b3677cc6812f045a5fe4da</u> <u>483e54a5061eacdf396d66</u>	+ 1	✓

\* USD values displayed at the time of transaction

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