

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99c646aa279edfdefb985e7bf7abc6f3b7a10c6d</u>
TOTAL RECEIVED	23.444968762267134110 MATIC
	9.91 USD
TOTAL SEND	23.443817841144007019 MATIC
	9.91 USD

Token	Balance
MATIC	0.001150921123128616 MATIC
	0.00 USD
Wrapped Ether	0.000146887433320612 WETH
	0.39 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ HEXPool.io	92,185.250000000000000000 wHEX
BROM	6.000000000000000000 BROM
LINKToken.io	197.05000000000011369 tLINK
LiquidEther	1 tkether.com
Risy DAO	100.000000000000000000 RISKY
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET

Token	Balance
CryptoSpotty	0 SPOTTY
Sunflower Land	0 SL
R is for Royalties	1 RIFR
StarBored	1 StarBored
Premia Finance	1 Premia Finance
Desktop Punk	2 DSKPUNK
Credential NFT	6 GNFT
Galaxy OAT	1 OAT
Cred Protocol Credential NFT	1 GATENFT
SHIBANU	N/A SHIBANU
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND
ADA Free mint Car	N/A AFRPASS
5 ETH by Base	N/A NFTVoucher
rdrop.org	N/A rdrop.org
\$2000 USDT Airdrop	N/A ro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:42:36	<u>0x280601bd2dec50850050</u> <u>eee2c50053e72fdbbc7fbb</u> <u>2dee5079cbc1e9a82c315d</u>	- 0.0248961689999999 99 MATIC  0.01 USD	✓
2	2024-05-27 19:42:36	<u>0x280601bd2dec50850050</u> <u>eee2c50053e72fdbbc7fbb</u> <u>2dee5079cbc1e9a82c315d</u>	- 0.0050734200000000 00 MATIC  0.00 USD	✓
3	2024-05-27 19:42:36	<u>0x280601bd2dec50850050</u> <u>eee2c50053e72fdbbc7fbb</u> <u>2dee5079cbc1e9a82c315d</u>	- 0.0000000001505114 60 MATIC  0.00 USD	✓
4	2024-04-12 15:44:18	<u>0x5234dfd985947a98174e</u> <u>51406069a293679e05ffee</u> <u>218b4f96752033528485c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-12 15:44:18	<u>0x5234dfd985947a98174e</u> <u>51406069a293679e05ffee</u> <u>218b4f96752033528485c0</u>	- 0.0014016228400000 00 MATIC  0.00 USD	✓
6	2024-04-12 15:44:18	<u>0x5234dfd985947a98174e</u> <u>51406069a293679e05ffee</u> <u>218b4f96752033528485c0</u>	- 0.0073416336609671 60 MATIC  0.00 USD	✓
7	2023-11-16 03:35:32	<u>0xc90d2908618e691de92d</u> <u>a3b4f8a38c1201bf0591b9</u> <u>f52ae5cfbed90a15493559</u>	- 0.0040000000000000 00 MATIC  0.00 USD	✓
8	2023-11-16 03:35:32	<u>0xc90d2908618e691de92d</u> <u>a3b4f8a38c1201bf0591b9</u> <u>f52ae5cfbed90a15493559</u>	- 0.0041591100000000 00 MATIC  0.00 USD	✓
9	2023-11-16 03:35:32	<u>0xc90d2908618e691de92d</u> <u>a3b4f8a38c1201bf0591b9</u> <u>f52ae5cfbed90a15493559</u>	- 0.0247076251051063 58 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-11-16 03:33:58	<u>0x96ba99a167ba876a39d3</u> <u>93216bd744b662f48bc142</u> <u>251e9a753c34f428012311</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-16 03:33:58	<u>0x96ba99a167ba876a39d3</u> <u>93216bd744b662f48bc142</u> <u>251e9a753c34f428012311</u>	- 0.0048546518290000 00 MATIC  0.00 USD	✓
12	2023-11-16 03:33:58	<u>0x96ba99a167ba876a39d3</u> <u>93216bd744b662f48bc142</u> <u>251e9a753c34f428012311</u>	- 0.0251436839695220 25 MATIC  0.02 USD	✓
13	2023-11-16 03:33:34	<u>0xcd320092e31a24954173</u> <u>259676df07ad6ae74aa487</u> <u>58cd77b3bec9cf991e57bf</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-16 03:33:34	<u>0xcd320092e31a24954173</u> <u>259676df07ad6ae74aa487</u> <u>58cd77b3bec9cf991e57bf</u>	- 0.0067701598060988 71 MATIC  0.00 USD	✓
15	2023-11-16 03:33:34	<u>0xcd320092e31a24954173</u> <u>259676df07ad6ae74aa487</u> <u>58cd77b3bec9cf991e57bf</u>	- 0.0310735050697172 64 MATIC  0.02 USD	✓
16	2023-11-12 12:17:46	<u>0xa13d3045028227b04b24</u> <u>d68aba493577d90e7d2a06</u> <u>dbc854ada9a454483e55ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 12:17:46	<u>0xa13d3045028227b04b24</u> <u>d68aba493577d90e7d2a06</u> <u>dbc854ada9a454483e55ba</u>	- 0.0052429990792698 80 MATIC  0.00 USD	✓
18	2023-11-12 12:17:46	<u>0xa13d3045028227b04b24</u> <u>d68aba493577d90e7d2a06</u> <u>dbc854ada9a454483e55ba</u>	- 0.0064761469905147 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-11-12 12:11:22	<u>0x4ab5f420c164ad538fbb</u> <u>17eddab0eb9674d229dce0</u> <u>3e84ec7dfaaf5ef1962517</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-12 12:11:22	<u>0x4ab5f420c164ad538fbb</u> <u>17eddab0eb9674d229dce0</u> <u>3e84ec7dfaaf5ef1962517</u>	- 0.001399140000000000 00 MATIC  0.00 USD	✓
21	2023-11-12 12:11:22	<u>0x4ab5f420c164ad538fbb</u> <u>17eddab0eb9674d229dce0</u> <u>3e84ec7dfaaf5ef1962517</u>	- 0.0016189437131724 78 MATIC  0.00 USD	✓
22	2023-11-06 17:21:04	<u>0x454c4d24c0ba0098fdb1</u> <u>0c6ce7749ca411471885fd</u> <u>0a8cec0e5795a8621f7033</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-06 17:21:04	<u>0x454c4d24c0ba0098fdb1</u> <u>0c6ce7749ca411471885fd</u> <u>0a8cec0e5795a8621f7033</u>	- 0.0014646498813482 64 MATIC  0.00 USD	✓
24	2023-11-06 17:21:04	<u>0x454c4d24c0ba0098fdb1</u> <u>0c6ce7749ca411471885fd</u> <u>0a8cec0e5795a8621f7033</u>	- 0.0048875000075627 76 MATIC  0.00 USD	✓
25	2023-11-06 17:21:04	<u>0x2177ae47bd58b7e87924</u> <u>2c4088ce6ae289e400ea14</u> <u>265ed29af2b47389c2a035</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-06 17:21:04	<u>0x2177ae47bd58b7e87924</u> <u>2c4088ce6ae289e400ea14</u> <u>265ed29af2b47389c2a035</u>	- 0.0021153016093354 32 MATIC  0.00 USD	✓
27	2023-11-06 17:21:04	<u>0x2177ae47bd58b7e87924</u> <u>2c4088ce6ae289e400ea14</u> <u>265ed29af2b47389c2a035</u>	- 0.0073332164164970 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-06 17:21:04	<u>0xc9754b9d68654e4dc1a2</u> <u>cbf783e8944e57a65681bd</u> <u>dadd7534b2b61763f4f19e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-06 17:21:04	<u>0xc9754b9d68654e4dc1a2</u> <u>cbf783e8944e57a65681bd</u> <u>dadd7534b2b61763f4f19e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-06 17:21:04	<u>0xc9754b9d68654e4dc1a2</u> <u>cbf783e8944e57a65681bd</u> <u>dadd7534b2b61763f4f19e</u>	- 0.0000577500000000 00 MATIC  0.00 USD	✓
31	2023-11-06 17:21:04	<u>0xc9754b9d68654e4dc1a2</u> <u>cbf783e8944e57a65681bd</u> <u>dadd7534b2b61763f4f19e</u>	- 0.0025809067631970 00 MATIC  0.00 USD	✓
32	2023-11-06 16:49:32	<u>0x0033760b7a9ac2c52afc</u> <u>168754376cd2bb0402dffe</u> <u>2008280e5643b23c7f8ca7</u>	- 0.0105503038487508 44 MATIC  0.00 USD	✓
33	2023-11-06 16:49:32	<u>0x0033760b7a9ac2c52afc</u> <u>168754376cd2bb0402dffe</u> <u>2008280e5643b23c7f8ca7</u>	- 0.0007049691260010 00 MATIC  0.00 USD	✓
34	2023-11-06 16:49:32	<u>0x0033760b7a9ac2c52afc</u> <u>168754376cd2bb0402dffe</u> <u>2008280e5643b23c7f8ca7</u>	- 0.0024993883944960 00 MATIC  0.00 USD	✓
35	2023-11-06 16:36:50	<u>0x438635d0efdb78e1c532</u> <u>6f6b74c30c1bd28fe9bbfb</u> <u>8c4fdad46a0dbe74533417</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-06 16:36:50	<u>0x438635d0efdb78e1c532</u> <u>6f6b74c30c1bd28fe9bbfb</u> <u>8c4fdad46a0dbe74533417</u>	- 0.0001478975000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-11-06 16:36:50	<u>0x438635d0efdb78e1c5326f6b74c30c1bd28fe9bbfb8c4fdad46a0dbe74533417</u>	- 0.0069400080329825 87 MATIC  0.00 USD	✓
38	2023-06-19 08:04:32	<u>0x42e361240ae51735d740a751ff7c18a058680abe9a9b7fc5763bbd5b73fcd43e</u>	- 0.1499999999999999 94 MATIC  0.08 USD	✓
39	2023-06-19 08:04:32	<u>0x42e361240ae51735d740a751ff7c18a058680abe9a9b7fc5763bbd5b73fcd43e</u>	- 0.0032620200000000 00 MATIC  0.00 USD	✓
40	2023-06-19 08:04:32	<u>0x42e361240ae51735d740a751ff7c18a058680abe9a9b7fc5763bbd5b73fcd43e</u>	- 0.0160904564881849 02 MATIC  0.00 USD	✓
41	2023-06-19 08:03:10	<u>0x20913e49ee7ab783b1b617f6e20f1cc081f1efcccc53e19c79298edf82aaf71a</u>	- 0.1499999999999999 94 MATIC  0.08 USD	✓
42	2023-06-19 08:03:10	<u>0x20913e49ee7ab783b1b617f6e20f1cc081f1efcccc53e19c79298edf82aaf71a</u>	- 0.0042880200000000 00 MATIC  0.00 USD	✓
43	2023-06-19 08:03:10	<u>0x20913e49ee7ab783b1b617f6e20f1cc081f1efcccc53e19c79298edf82aaf71a</u>	- 0.0222970089629854 38 MATIC  0.01 USD	✓
44	2023-06-01 15:07:51	<u>0xd1a359f1a501a5aadfd25cdc9ffa74f2b637fe4b87e576cba8b30a04c845f248</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-01 15:07:51	<u>0xd1a359f1a501a5aadfd25cdc9ffa74f2b637fe4b87e576cba8b30a04c845f248</u>	- 0.0046138800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-01 15:07:51	<u>0xd1a359f1a501a5aadfd2</u> <u>5cdc9ffa74f2b637fe4b87</u> <u>e576cba8b30a04c845f248</u>	- 0.0240909334490341 83 MATIC  0.02 USD	✓
47	2023-06-01 15:01:39	<u>0x73097ae524c51fa01b19</u> <u>349c818171cf2108f4af08</u> <u>91d2ad208663edc15df560</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-01 15:01:39	<u>0x73097ae524c51fa01b19</u> <u>349c818171cf2108f4af08</u> <u>91d2ad208663edc15df560</u>	- 0.0046138800000000 00 MATIC  0.00 USD	✓
49	2023-06-01 15:01:39	<u>0x73097ae524c51fa01b19</u> <u>349c818171cf2108f4af08</u> <u>91d2ad208663edc15df560</u>	- 0.0194601562919191 37 MATIC  0.01 USD	✓
50	2023-06-01 14:52:12	<u>0x239a648291e3cd251686</u> <u>6e8e21026185647eb9340e</u> <u>67075f1a713074a0c9536c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-01 14:52:12	<u>0x239a648291e3cd251686</u> <u>6e8e21026185647eb9340e</u> <u>67075f1a713074a0c9536c</u>	- 0.0013859100000000 00 MATIC  0.00 USD	✓
52	2023-06-01 14:52:12	<u>0x239a648291e3cd251686</u> <u>6e8e21026185647eb9340e</u> <u>67075f1a713074a0c9536c</u>	- 0.0057790296264017 25 MATIC  0.00 USD	✓
53	2023-05-19 16:53:45	<u>0xfe94571eaea084e06345</u> <u>752dea0bc1012f42f3db0c</u> <u>bbe70f1c6542765996966f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-19 16:53:45	<u>0xfe94571eaea084e06345</u> <u>752dea0bc1012f42f3db0c</u> <u>bbe70f1c6542765996966f</u>	- 0.0010927535620613 22 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-05-19 16:53:45	<u>0xfe94571eaea084e06345752dea0bc1012f42f3db0cbbe70f1c6542765996966f</u>	- 0.0044171721803782 44 MATIC  0.00 USD	✓
56	2023-05-19 16:35:33	<u>0xfd6845c1d45fb21f4ef545c84fac194b56f2d9e5bbc768af3f294500422f6845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-19 16:35:33	<u>0xfd6845c1d45fb21f4ef545c84fac194b56f2d9e5bbc768af3f294500422f6845</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
58	2023-05-19 16:35:33	<u>0xfd6845c1d45fb21f4ef545c84fac194b56f2d9e5bbc768af3f294500422f6845</u>	- 0.0047750269303265 76 MATIC  0.00 USD	✓
59	2023-05-19 16:29:00	<u>0xdd5a2a32d307752adfed597b4e3a742c3301078d83bfd0e1434e4d3c801ca4c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-05-19 16:29:00	<u>0xdd5a2a32d307752adfed597b4e3a742c3301078d83bfd0e1434e4d3c801ca4c0</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
61	2023-05-19 16:29:00	<u>0xdd5a2a32d307752adfed597b4e3a742c3301078d83bfd0e1434e4d3c801ca4c0</u>	- 0.0073387093324024 80 MATIC  0.00 USD	✓
62	2023-05-19 16:27:22	<u>0x8a7d537fa44feb3845fb02793c21d2c17686234e69bfafc773707957ae9fa9fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-05-19 16:27:22	<u>0x8a7d537fa44feb3845fb02793c21d2c17686234e69bfafc773707957ae9fa9fd</u>	- 0.0089465741446507 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-19 16:27:22	<u>0x8a7d537fa44feb3845fb</u> <u>02793c21d2c17686234e69</u> <u>bfafc773707957ae9fa9fd</u>	- 0.0367792705365329 18 MATIC  0.03 USD	✓
65	2023-05-19 16:26:22	<u>0x883de892f4ee42fa8b7d</u> <u>138d07a07564bdd30ef1ba</u> <u>3e50e807657ef5167bd525</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-05-19 16:26:22	<u>0x883de892f4ee42fa8b7d</u> <u>138d07a07564bdd30ef1ba</u> <u>3e50e807657ef5167bd525</u>	- 0.0053354014560000 00 MATIC  0.00 USD	✓
67	2023-05-19 16:26:22	<u>0x883de892f4ee42fa8b7d</u> <u>138d07a07564bdd30ef1ba</u> <u>3e50e807657ef5167bd525</u>	- 0.0215812627112059 56 MATIC  0.01 USD	✓
68	2023-05-19 16:24:06	<u>0x26de3ba01125f0c9af48</u> <u>9b538c78d6da9ff2806b6e</u> <u>5868f0f573d993da21f72a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-05-19 16:24:06	<u>0x26de3ba01125f0c9af48</u> <u>9b538c78d6da9ff2806b6e</u> <u>5868f0f573d993da21f72a</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
70	2023-05-19 16:24:06	<u>0x26de3ba01125f0c9af48</u> <u>9b538c78d6da9ff2806b6e</u> <u>5868f0f573d993da21f72a</u>	- 0.0067054369370292 56 MATIC  0.00 USD	✓
71	2023-05-19 15:27:44	<u>0x4340fd7a86867ae8db05</u> <u>0e48c567bf53ccdbbf4793</u> <u>1e7031e8f807790d251389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-19 15:27:44	<u>0x4340fd7a86867ae8db05</u> <u>0e48c567bf53ccdbbf4793</u> <u>1e7031e8f807790d251389</u>	- 0.0017433603697518 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
73	2023-05-19 15:27:44	<u>0x4340fd7a86867ae8db05</u> <u>0e48c567bf53ccdbbf4793</u> <u>1e7031e8f807790d251389</u>	- 0.0076486798193982 20 MATIC  0.00 USD	✓
74	2023-05-19 15:20:04	<u>0x2c6d497a3a2a9fbc629a</u> <u>06e1dfd8c900701b04a3f7</u> <u>5ffc5d00a8860c249cf33d</u>	- 11.0000000000000000 000 MATIC  9.57 USD	✓
75	2023-05-19 15:20:04	<u>0x2c6d497a3a2a9fbc629a</u> <u>06e1dfd8c900701b04a3f7</u> <u>5ffc5d00a8860c249cf33d</u>	- 0.0105431879577365 44 MATIC  0.00 USD	✓
76	2023-05-19 15:20:04	<u>0x2c6d497a3a2a9fbc629a</u> <u>06e1dfd8c900701b04a3f7</u> <u>5ffc5d00a8860c249cf33d</u>	- 0.0419021015429272 91 MATIC  0.03 USD	✓
77	2023-05-19 15:17:50	<u>0xccade4aa91b39db6d37a</u> <u>3f41e7bb342f88b70d4b66</u> <u>c1d1eb1ceb2ec6d703052e</u>	+ 10.992242151847085 196 MATIC  9.57 USD	✓
78	2023-05-19 15:14:38	<u>0xf640820f2ad37a9ffb27</u> <u>f70ff5a7b395b9066e660e</u> <u>77616e60ded5a79ad33f3b</u>	- 0.4000000000000000 22 MATIC  0.34 USD	✓
79	2023-05-19 15:14:38	<u>0xf640820f2ad37a9ffb27</u> <u>f70ff5a7b395b9066e660e</u> <u>77616e60ded5a79ad33f3b</u>	- 0.0061223684444563 41 MATIC  0.00 USD	✓
80	2023-05-19 15:14:38	<u>0xf640820f2ad37a9ffb27</u> <u>f70ff5a7b395b9066e660e</u> <u>77616e60ded5a79ad33f3b</u>	- 0.0258067594122903 19 MATIC  0.02 USD	✓
81	2023-05-19 15:05:08	<u>0x428413423e20021a415c</u> <u>f0b1bd1bd9de32af5776da</u> <u>f0b79c07d8c0e9010311b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-19 15:05:08	<u>0x428413423e20021a415c</u> <u>f0b1bd1bd9de32af5776da</u> <u>f0b79c07d8c0e9010311b4</u>	- 0.0081926399999999 99 MATIC  0.00 USD	✓
83	2023-05-19 15:05:08	<u>0x428413423e20021a415c</u> <u>f0b1bd1bd9de32af5776da</u> <u>f0b79c07d8c0e9010311b4</u>	- 0.0366464493219031 06 MATIC  0.03 USD	✓
84	2023-05-16 17:50:46	<u>0x90b81cf47e91ef23be96</u> <u>080d9b6068462b5ecf0ded</u> <u>126aacb1079feaa866911a</u>	- 11.0000000000000000 000 MATIC  9.30 USD	✓
85	2023-05-16 17:50:46	<u>0x90b81cf47e91ef23be96</u> <u>080d9b6068462b5ecf0ded</u> <u>126aacb1079feaa866911a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
86	2023-05-16 17:50:46	<u>0x90b81cf47e91ef23be96</u> <u>080d9b6068462b5ecf0ded</u> <u>126aacb1079feaa866911a</u>	- 0.0028621093782330 00 MATIC  0.00 USD	✓
87	2023-05-01 16:21:49	<u>0x89d7ea86b856c8d47da5</u> <u>06bcf3bf3c13ac9f1e65b5</u> <u>b089838010371f3ec5bc00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-05-01 16:21:49	<u>0x89d7ea86b856c8d47da5</u> <u>06bcf3bf3c13ac9f1e65b5</u> <u>b089838010371f3ec5bc00</u>	- 0.0046138800000000 00 MATIC  0.00 USD	✓
89	2023-05-01 16:21:49	<u>0x89d7ea86b856c8d47da5</u> <u>06bcf3bf3c13ac9f1e65b5</u> <u>b089838010371f3ec5bc00</u>	- 0.0326806986743871 31 MATIC  0.03 USD	✓
90	2023-05-01 15:22:04	<u>0x8d194128a16bffecf71b</u> <u>af530b34828d11ae38067d</u> <u>78ef72b56a3a6ebac8f2cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-01 15:22:04	<u>0x8d194128a16bffecf71b</u> <u>af530b34828d11ae38067d</u> <u>78ef72b56a3a6ebac8f2cb</u>	- 0.0046138800000000 00 MATIC  0.00 USD	✓
92	2023-05-01 15:22:04	<u>0x8d194128a16bffecf71b</u> <u>af530b34828d11ae38067d</u> <u>78ef72b56a3a6ebac8f2cb</u>	- 0.0529898541143263 57 MATIC  0.05 USD	✓
93	2023-05-01 15:19:36	<u>0xfd267aa02b0c6a4398c9</u> <u>4b7c7f333eabf011fea6c2</u> <u>61823880fed8c50850f8d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-05-01 15:19:36	<u>0xfd267aa02b0c6a4398c9</u> <u>4b7c7f333eabf011fea6c2</u> <u>61823880fed8c50850f8d0</u>	- 0.0046946890767270 44 MATIC  0.00 USD	✓
95	2023-05-01 15:19:36	<u>0xfd267aa02b0c6a4398c9</u> <u>4b7c7f333eabf011fea6c2</u> <u>61823880fed8c50850f8d0</u>	- 0.0378235607669116 10 MATIC  0.03 USD	✓
96	2023-05-01 15:16:34	<u>0xc0e5e5cbf7001d070c0</u> <u>8327d94ce9d09be5cb9e24</u> <u>6735684e147bed97998b2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-05-01 15:16:34	<u>0xc0e5e5cbf7001d070c0</u> <u>8327d94ce9d09be5cb9e24</u> <u>6735684e147bed97998b2d</u>	- 0.0052440496579280 48 MATIC  0.00 USD	✓
98	2023-05-01 15:16:34	<u>0xc0e5e5cbf7001d070c0</u> <u>8327d94ce9d09be5cb9e24</u> <u>6735684e147bed97998b2d</u>	- 0.0392597272139890 43 MATIC  0.03 USD	✓
99	2023-04-29 18:59:40	<u>0xee63573be404505e0239</u> <u>4c5ac3b7e87607b3b9a2e4</u> <u>e8133d4da2dc2013552465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
100	2023-04-29 18:59:40	<u>0xee63573be404505e02394c5ac3b7e87607b3b9a2e4e8133d4da2dc2013552465</u>	- 0.0014199172504756 20 MATIC  0.00 USD	✓
101	2023-04-29 18:59:40	<u>0xee63573be404505e02394c5ac3b7e87607b3b9a2e4e8133d4da2dc2013552465</u>	- 0.0157603227394004 92 MATIC  0.01 USD	✓
102	2023-04-29 18:55:17	<u>0x14f709a6c8e8e2bd0e7efe2d89c53c31be6dea3be1be6d0ffc453747aa368f3a</u>	+ 11.834909650000000 170 MATIC  11.93 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:42:36	<u>0x280601bd2dec50850050eee2c50053e72fdbbc7fbb2dee5079cbc1e9a82c315d</u>	+ 0.0000326659556578 81 MATIC  0.00 USD	✓
2	2023-05-19 16:26:22	<u>0x883de892f4ee42fa8b7d138d07a07564bdd30ef1ba3e50e807657ef5167bd525</u>	+ 0.6177842944643918 70 MATIC  0.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 14:32:01	<u>0x2ca64e0bc1eee20fc052a3a544d7c956bc73660f226eef97449344c3b21a5615</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-05-27 19:42:42	<u>0x5948d73153b2b520fc233bf562be9a8bffe6f37cc5469f05cafe95c89d4ab4e6</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 05:36:51	<u>0x3a61148a23f103d039e910305548fdae37ef8372728c91848a3d64f065f79623</u>	+ 0.0000536867100000 00 WETH  0.17 USD	✓
4	2023-11-16 03:35:32	<u>0xc90d2908618e691de92da3b4f8a38c1201bf0591b9f52ae5cfbed90a15493559</u>	+ 4.0000000000000000 00 BROM	✓
5	2023-11-16 03:33:58	<u>0x96ba99a167ba876a39d393216bd744b662f48bc142251e9a753c34f428012311</u>	+ 1.0000000000000000 00 BROM	✓
6	2023-11-16 03:33:34	<u>0xcd320092e31a24954173259676df07ad6ae74aa48758cd77b3bec9cf991e57bf</u>	+ 1.0000000000000000 00 BROM	✓
7	2023-11-13 08:29:29	<u>0xb909828e074401c428c4aa12f6af0b87a18033a9798e9c17e8e29391ac3a06f2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-11 05:22:55	<u>0xe77e1fa86339d8ef001160bc558e22e741b5b75c5b58e9130d1a2b60d69609c5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-10 14:40:40	<u>0xd644564f30796f3746258fa669eb122b3a835f4d2b144922eadd9b9636ed084d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-08 21:06:29	<u>0xbc53afc0528d1c07925a8020638913ebecaa119834f5600ae681b42a0e371ad0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-07 11:50:53	<u>0x39f4d79068aeb98bbd71fec8f6429ba6da139fb9391be2a82c6952bb402a1b6d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-05 13:09:19	<u>0xe1077c69a87849237ab3d3c7af85277eee4febdf80f290e49b66a498c570ddb</u>	+ 197.05000000000001 1369 tLINK	✓
13	2023-06-01 21:19:58	<u>0x5970d907615567ec1d99d1192ab6ef011e80d0ccb6b7e179fdbdd44f940648b0</u>	+ 92,185.2500000000 0000000 wHEX	✓
14	2023-05-19 16:53:45	<u>0xfe94571eaea084e06345752dea0bc1012f42f3db0cbbe70f1c6542765996966f</u>	- 30.772925 USDT  30.77 USD	✓
15	2023-05-19 16:35:33	<u>0xfd6845c1d45fb21f4ef545c84fac194b56f2d9e5bbc768af3f294500422f6845</u>	- 0.100000 USDT  0.10 USD	✓
16	2023-05-19 16:29:00	<u>0xdd5a2a32d307752adfed597b4e3a742c3301078d83bfd0e1434e4d3c801ca4c0</u>	- 1.000000 USDT  1.00 USD	✓
17	2023-05-19 16:27:22	<u>0x8a7d537fa44feb3845fb02793c21d2c17686234e69bfafc773707957ae9fa9fd</u>	+ 31.872925 USDT  31.87 USD	✓
18	2023-05-19 16:27:22	<u>0x8a7d537fa44feb3845fb02793c21d2c17686234e69bfafc773707957ae9fa9fd</u>	- 0.0177000000000000 00 WETH  32.07 USD	✓
19	2023-05-19 16:26:22	<u>0x883de892f4ee42fa8b7d138d07a07564bdd30ef1ba3e50e807657ef5167bd525</u>	- 0.0003000000000000 00 WETH  0.54 USD	✓
20	2023-05-19 15:27:44	<u>0x4340fd7a86867ae8db050e48c567bf53ccdbbf47931e7031e8f807790d251389</u>	- 0.0003000000000000 00 WETH  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-19 15:20:04	<u>0x2c6d497a3a2a9fbc629a06e1dfd8c900701b04a3f75ffc5d00a8860c249cf33d</u>	+ 0.0052373497566328 10 WETH  9.50 USD	✓
22	2023-05-19 15:14:38	<u>0xf640820f2ad37a9ffb27f70ff5a7b395b9066e660e77616e60ded5a79ad33f3b</u>	+ 0.0001883509666878 02 WETH  0.34 USD	✓
23	2023-05-19 15:05:08	<u>0x428413423e20021a415cf0b1bd1bd9de32af5776daf0b79c07d8c0e9010311b4</u>	+ 0.0129675000000000 00 WETH  23.54 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:36:36	<u>0x0ade8ef54f2fa43afe4bf8e2fec0998f98e93cc082726128c3296da3b5992c00</u>	+ 1 OAT	✓
2	2024-04-13 05:36:51	<u>0x3a61148a23f103d039e910305548fdae37ef8372728c91848a3d64f065f79623</u>	- 1 SL	✓
3	2023-11-12 13:21:32	<u>0x8beba2894e607d6b4ce095a5efb58b01b6a2bac16b37de0782206ecd5e6f9022</u>	+ 1 SL	✓
4	2023-11-12 12:17:46	<u>0xa13d3045028227b04b24d68aba493577d90e7d2a06dbc854ada9a454483e55ba</u>	+ 1 RIFR	✓
5	2023-08-16 17:49:32	<u>0xad6291ca62957d68fd69839d871dc8b8563ae40334832b9bd742580d57e47eed</u>	+ 1 Premia Finance	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-19 08:04:32	<u>0x42e361240ae51735d740a751ff7c18a058680abe9a9b7fc5763bbd5b73fcd43e</u>	+ 1 DSKPUNK	✓
7	2023-06-19 08:03:10	<u>0x20913e49ee7ab783b1b617f6e20f1cc081f1efcccc53e19c79298edf82aaf71a</u>	+ 1 DSKPUNK	✓
8	2023-06-01 15:07:51	<u>0xd1a359f1a501a5aadfd25cdc9ffa74f2b637fe4b87e576cba8b30a04c845f248</u>	+ 1 GNFT	✓
9	2023-06-01 15:01:39	<u>0x73097ae524c51fa01b19349c818171cf2108f4af0891d2ad208663edc15df560</u>	+ 1 GNFT	✓
10	2023-06-01 14:59:41	<u>0x3a1f29ecbe9934d275e6c2a4609534ff62840854eb5ac86265227eea0874cb58</u>	+ 1 GATENFT	✓
11	2023-05-19 15:07:30	<u>0x17dd209222c79ce407e37d3d8901ddb835383b11204fa47931c23b981c198171</u>	+ 1 StarBored	✓
12	2023-05-19 15:05:08	<u>0x428413423e20021a415cf0b1bd1bd9de32af5776daf0b79c07d8c0e9010311b4</u>	- 1 SPOTTY	✓
13	2023-05-01 16:21:49	<u>0x89d7ea86b856c8d47da506bcf3bf3c13ac9f1e65b5b089838010371f3ec5bc00</u>	+ 1 GNFT	✓
14	2023-05-01 15:22:04	<u>0x8d194128a16bffecf71baf530b34828d11ae38067d78ef72b56a3a6ebac8f2cb</u>	+ 1 GNFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-01 15:19:36	<u>0xfd267aa02b0c6a4398c94b7c7f333eabf011fea6c261823880fed8c50850f8d0</u>	+ 1 GNFT	✓
16	2023-05-01 15:16:34	<u>0xc0e5e5cbf7001d070c08327d94ce9d09be5cb9e246735684e147bed97998b2d</u>	+ 1 GNFT	✓
17	2023-04-27 10:22:55	<u>0x01e5ae07bf04e41cd189b1a498f222a72e9aa180cb87609a74fb4f547ba716de</u>	+ 1 SPOTTY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:42:24	<u>0x293088b25ac96e834da78d0a960fb30fe2afe02db915ea718c02d6cfe6e89aa3</u>	+ 1 šŸŽ•	✓
2	2024-07-28 11:41:44	<u>0x3aafb0697ae9789cfa1b5190efba81ca89ef9fdb0039c65cd666f5044f489117</u>	+ 1 SHIBANU	✓
3	2024-07-28 11:41:44	<u>0xd8146e482aaa3cc078d8d41beae0cd6c137d0ca5aa36f021c53b143e550ae81d</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
4	2024-07-20 11:22:20	<u>0xe0bd7e53088fecb8472a2a46ec13a9feab47b4e0f10e746df9989d27d89cbdb3</u>	+ 1 NFT Airdrop	✓
5	2024-07-20 06:34:43	<u>0x4899e4fd95886423356447660632acd76121e8d91b4ed03e3488b5f5056b4217</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-20 06:34:15	<u>0x3ef81653fd1e797770a5d3510a2919c7a7a12573065fae9d0489082fc617e491</u>	+ 1 ðŸŽ•	✓
7	2024-05-27 19:47:38	<u>0x451fa3997f03936eca8061867dd0f3693605646a5c385439320b79c912dd0797</u>	+ 1 rdrop.org	✓
8	2024-05-27 19:46:04	<u>0x72c87e0413df80dcb41e738b8918ffa6199a0043657c5130f83bcadb5e0ddd5d</u>	+ 1 rdrop.org	✓
9	2024-05-27 19:45:34	<u>0xef9f5c793e15ab32a6ec2779c8d4a7e3dc3ce12e892a6bfce5d5d603cbb7c76f</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
10	2024-05-27 19:45:04	<u>0x95f703aef4e741a3feb30e5e2e17a042e362057e8d04bf5026a725921347d197</u>	+ 1 rdrop.org	✓
11	2024-05-27 19:44:24	<u>0xe4f9a4f6cd515138e7d0b91e06fca47ab6f4bbd596cb8e6dbb41c89850907823</u>	+ 1 rdrop.org	✓
12	2024-05-27 19:44:22	<u>0x8ccfe22407184287f383e4ea993880fb1dde4ed7c6b2f4ea059ca1183dfa6309</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-27 19:43:52	<u>0x84ecd86034837544ace7716c3990ce5266aea4d0d3e2e52468733b58914b4618</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
14	2024-05-27 19:43:40	<u>0xd922a20f1a9e9829d5f998e6a0cbf6a143fcfb6ec69cd4adae5f23e28d332877</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-12 23:00:37	<u>0xc5d6758c6f6ea608659f fe86f369538a4c9a7cd9f5 cf20d312d49871490ad073</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2023-11-16 03:33:44	<u>0x4795a8136da04ffcfecf db8c1ee4c857a22c0d5b22 2486f5c45610f41310bb79</u>	+ 1 ro	✓
17	2023-11-12 12:11:52	<u>0x3b9a03eafac66a509ade f8073750ef95adc3b6e217 59ca92b679dd3e4ccd4906</u>	+ 1 dt.org	✓
18	2023-11-07 00:09:28	<u>0x624e051d24c14e365f58 59818e9e9304bfe2a1e66f 09ce9b93b8cc99e0ceed5f</u>	+ 1 Voucher	✓
19	2023-11-06 16:37:26	<u>0x89cf99edce39d0f862db 0a8787e38dbcc19e1c6afb 2230cc1e750d4927097b98</u>	+ 1 op.work	✓
20	2023-09-14 01:30:37	<u>0x339c67e87880bb2e583b 25cdda8549d0741450f5cb cff22461a320952ada6365</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 03:37:54	<u>0x18ad8f56c5f28750ef32 838cdced5fca6cecd25787 f3dd02b9b857fc5814d637</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-08-29 21:11:24	<u>0xf0b5523981cf112e7934 0e452115398c747438142a e3842b046a782621799ef9</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 04:27:48	<u>0xe771bc7d8130469db86f 4effac9808b26a2281daed 84e770a0419f32a7551362</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 19:02:01	<u>0x363f72e751266f08b9c3 eddcacd4aef3c15790a1b3 9ab7d5e2678f2f700fb9b1</u>	+ 1 drop-circle.xyz	✓
25	2023-08-26 19:32:53	<u>0x5a696ca484e6c4573339 24f9746bb2604cbb5af9fc 382505b0967cd842c1de39</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 20:00:22	<u>0xe649ef2f8102d657ea97 8208916169bfe9aee3e6d4 c84abdf9b43c3df52bd72a</u>	+ 1 NFTVoucher	✓
27	2023-08-19 12:19:56	<u>0x83258f0f6be4132f81ae 3913d32c5d9d4e2035c51e 9cb3bd80e03f5a8123b8fc</u>	+ 1 NFTVoucher	✓
28	2023-08-16 18:19:29	<u>0x4712e645904982c39c80 9f334eef97ef9abb273990 ba2e1528a9b7af300eb715</u>	+ 1 drop-reward.xyz	✓
29	2023-08-16 18:19:17	<u>0x49803cde656bd68fdabc 856e8c4a362d17b72d0ba5 bd6f7ad57b750f80d5fe9d</u>	+ 1 Pass	✓
30	2023-07-05 06:58:50	<u>0xccd14eb95a44b6953f6d 34655b989a2afdf2714180 e146f61bc864ff173c7a0d</u>	+ 1 AFRPASS	✓

* USD values displayed at the time of transaction

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