

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 18:48 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6f0a48c8a372e8d03c7fff159b4c43b490a4914</u>
TOTAL RECEIVED	18.046875000000000000 MATIC
	6.66 USD
TOTAL SEND	18.019003263604044918 MATIC
	6.65 USD

Token	Balance
MATIC	0.027871736395956370 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
Risy DAO	100.000000000000000000 RISY
Sunflower Land	0.000000000000000000 SFL
ABCMETA Token	10.00000000 META
Sunflower Land	0 SL
Bumpkin	0 BK
Polyblobs	3 PB

Token	Balance
'	N/A Visit usdtevent.co to claim nft
	N/A
	N/A
\$2000 USDT Airdrop	N/A 2000usdt.net
2,000 USDT Reward	N/A s.xyz
\$1000 USDC Voucher	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 00:20:41	<u>0x807df84d352f582b15f8 bb7d62d63f87ac96c200e4 dcb7737c00405049d4d33d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-01 00:20:41	<u>0x807df84d352f582b15f8 bb7d62d63f87ac96c200e4 dcb7737c00405049d4d33d</u>	- 0.0003801188183966 40 MATIC  0.00 USD	✓
3	2024-01-01 00:20:41	<u>0x807df84d352f582b15f8 bb7d62d63f87ac96c200e4 dcb7737c00405049d4d33d</u>	- 0.0017396699458261 56 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-12-30 00:45:24	<u>0x318a920f082e45675525</u> <u>5bc79078b28c1f3bed4080</u> <u>a4ad5fa5c5856e77c0dd80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-30 00:45:24	<u>0x318a920f082e45675525</u> <u>5bc79078b28c1f3bed4080</u> <u>a4ad5fa5c5856e77c0dd80</u>	- 0.0009206597577528 24 MATIC  0.00 USD	✓
6	2023-12-30 00:45:24	<u>0x318a920f082e45675525</u> <u>5bc79078b28c1f3bed4080</u> <u>a4ad5fa5c5856e77c0dd80</u>	- 0.0022404042191982 48 MATIC  0.00 USD	✓
7	2023-12-29 00:56:43	<u>0xcc536418e3690661ece4</u> <u>6cd8919427e7cf1219bbff</u> <u>0cbef13095cbb942e5412f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-29 00:56:43	<u>0xcc536418e3690661ece4</u> <u>6cd8919427e7cf1219bbff</u> <u>0cbef13095cbb942e5412f</u>	- 0.0009583488413962 56 MATIC  0.00 USD	✓
9	2023-12-29 00:56:43	<u>0xcc536418e3690661ece4</u> <u>6cd8919427e7cf1219bbff</u> <u>0cbef13095cbb942e5412f</u>	- 0.0038134332552425 76 MATIC  0.00 USD	✓
10	2023-12-28 01:46:41	<u>0xd48a91d8164eaeef0a987</u> <u>47140bcf3296538f7a68ec</u> <u>21f1e22497ca600d342ac8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-28 01:46:41	<u>0xd48a91d8164eaeef0a987</u> <u>47140bcf3296538f7a68ec</u> <u>21f1e22497ca600d342ac8</u>	- 0.0000159673304317 92 MATIC  0.00 USD	✓
12	2023-12-28 01:46:41	<u>0xd48a91d8164eaeef0a987</u> <u>47140bcf3296538f7a68ec</u> <u>21f1e22497ca600d342ac8</u>	- 0.0026373386475743 52 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-12-27 01:44:59	<u>0x8add23122a380c62a256</u> <u>2bff00665e1b7d70b1c2d0</u> <u>884dcc350feb3b459bd77a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-27 01:44:59	<u>0x8add23122a380c62a256</u> <u>2bff00665e1b7d70b1c2d0</u> <u>884dcc350feb3b459bd77a</u>	- 0.0008360250411666 36 MATIC  0.00 USD	✓
15	2023-12-27 01:44:59	<u>0x8add23122a380c62a256</u> <u>2bff00665e1b7d70b1c2d0</u> <u>884dcc350feb3b459bd77a</u>	- 0.0012633094483666 56 MATIC  0.00 USD	✓
16	2023-12-26 02:07:27	<u>0x3eaf054c57ee43ef4f78</u> <u>080d0829df387161d15409</u> <u>74a408bcc5c683cf5e009c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-26 02:07:27	<u>0x3eaf054c57ee43ef4f78</u> <u>080d0829df387161d15409</u> <u>74a408bcc5c683cf5e009c</u>	- 0.0010259866747909 80 MATIC  0.00 USD	✓
18	2023-12-26 02:07:27	<u>0x3eaf054c57ee43ef4f78</u> <u>080d0829df387161d15409</u> <u>74a408bcc5c683cf5e009c</u>	- 0.0000448933252090 20 MATIC  0.00 USD	✓
19	2023-12-25 01:28:05	<u>0xb5e0c532f6d88b17e661</u> <u>d7b6abbac52fbce2ef65b5</u> <u>9df13dceffbe7c614b4008</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-25 01:28:05	<u>0xb5e0c532f6d88b17e661</u> <u>d7b6abbac52fbce2ef65b5</u> <u>9df13dceffbe7c614b4008</u>	- 0.0009017958231242 40 MATIC  0.00 USD	✓
21	2023-12-25 01:28:05	<u>0xb5e0c532f6d88b17e661</u> <u>d7b6abbac52fbce2ef65b5</u> <u>9df13dceffbe7c614b4008</u>	- 0.0001690841768757 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-12-24 00:38:36	<u>0x27d1c9e62913b1da822e4fb2cca17d202026cfc81cef7f8e8ba84a838c115bd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-24 00:38:36	<u>0x27d1c9e62913b1da822e4fb2cca17d202026cfc81cef7f8e8ba84a838c115bd9</u>	- 0.0009458888488946 88 MATIC  0.00 USD	✓
24	2023-12-24 00:38:36	<u>0x27d1c9e62913b1da822e4fb2cca17d202026cfc81cef7f8e8ba84a838c115bd9</u>	- 0.0013726780108526 64 MATIC  0.00 USD	✓
25	2023-12-23 15:21:44	<u>0xcbb7af8e3129510f6fb302aa696a8af47e70ef2c07c600c0df2f333526897fa2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-23 15:21:44	<u>0xcbb7af8e3129510f6fb302aa696a8af47e70ef2c07c600c0df2f333526897fa2</u>	- 0.0007529067632661 12 MATIC  0.00 USD	✓
27	2023-12-23 15:21:44	<u>0xcbb7af8e3129510f6fb302aa696a8af47e70ef2c07c600c0df2f333526897fa2</u>	- 0.0031954132473030 84 MATIC  0.00 USD	✓
28	2023-12-23 15:18:10	<u>0xb72b6d9aa4fd5aceb26676fcaed335409a6f81a4e56775af62e97cba7872c12c</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
29	2023-12-22 01:04:57	<u>0xc84d5d0a512dfd784f002621d53bfce68e084a6b5d10bfbeb9e0430090458180</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-22 01:04:57	<u>0xc84d5d0a512dfd784f002621d53bfce68e084a6b5d10bfbeb9e0430090458180</u>	- 0.0008516159987214 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-22 01:04:57	<u>0xc84d5d0a512dfd784f00</u> <u>2621d53bfce68e084a6b5d</u> <u>10bfbeb9e0430090458180</u>	- 0.0024943342141369 44 MATIC  0.00 USD	✓
32	2023-12-21 01:14:31	<u>0xd343b7133ba2f2600643</u> <u>87541d542c59de0819d39b</u> <u>39c68432d1daa6902af9c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-21 01:14:31	<u>0xd343b7133ba2f2600643</u> <u>87541d542c59de0819d39b</u> <u>39c68432d1daa6902af9c5</u>	- 0.0009270971279880 24 MATIC  0.00 USD	✓
34	2023-12-21 01:14:31	<u>0xd343b7133ba2f2600643</u> <u>87541d542c59de0819d39b</u> <u>39c68432d1daa6902af9c5</u>	- 0.0017068378949919 60 MATIC  0.00 USD	✓
35	2023-12-20 00:54:10	<u>0x0d3a0c0e3f5e0f1dfc36</u> <u>cc3114ff8616707afde7e9</u> <u>11441026e0b21c1fcb1ab7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-20 00:54:10	<u>0x0d3a0c0e3f5e0f1dfc36</u> <u>cc3114ff8616707afde7e9</u> <u>11441026e0b21c1fcb1ab7</u>	- 0.0009529681230477 96 MATIC  0.00 USD	✓
37	2023-12-20 00:54:10	<u>0x0d3a0c0e3f5e0f1dfc36</u> <u>cc3114ff8616707afde7e9</u> <u>11441026e0b21c1fcb1ab7</u>	- 0.0007439469094630 20 MATIC  0.00 USD	✓
38	2023-12-19 01:07:30	<u>0x7010a012c1999fb76560</u> <u>45cd08f792b0647f527674</u> <u>297951cb9fb77d62319a79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-19 01:07:30	<u>0x7010a012c1999fb76560</u> <u>45cd08f792b0647f527674</u> <u>297951cb9fb77d62319a79</u>	- 0.0008079430508770 32 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-12-19 01:07:30	<u>0x7010a012c1999fb76560</u> <u>45cd08f792b0647f527674</u> <u>297951cb9fb77d62319a79</u>	- 0.0003725196966579 12 MATIC  0.00 USD	✓
41	2023-12-18 00:04:50	<u>0x7db22c49a739aa65afa6</u> <u>63916f8d900be4b31b7006</u> <u>4d83453de0c9940e32a225</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-18 00:04:50	<u>0x7db22c49a739aa65afa6</u> <u>63916f8d900be4b31b7006</u> <u>4d83453de0c9940e32a225</u>	- 0.0008580328146465 96 MATIC  0.00 USD	✓
43	2023-12-18 00:04:50	<u>0x7db22c49a739aa65afa6</u> <u>63916f8d900be4b31b7006</u> <u>4d83453de0c9940e32a225</u>	- 0.0013046612121411 48 MATIC  0.00 USD	✓
44	2023-12-17 02:54:24	<u>0xeae2fdce19ce84d23e3c</u> <u>3750159706a5ff0fa21da4</u> <u>ad2a185e58a6dd1d531c4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-17 02:54:24	<u>0xeae2fdce19ce84d23e3c</u> <u>3750159706a5ff0fa21da4</u> <u>ad2a185e58a6dd1d531c4a</u>	- 0.0009425370743020 20 MATIC  0.00 USD	✓
46	2023-12-17 02:54:24	<u>0xeae2fdce19ce84d23e3c</u> <u>3750159706a5ff0fa21da4</u> <u>ad2a185e58a6dd1d531c4a</u>	- 0.0067810767191102 76 MATIC  0.00 USD	✓
47	2023-12-16 01:31:59	<u>0x41014cb8074974a161fc</u> <u>c78d750dfd480dc2f06b52</u> <u>b3c2c7e803da319458d279</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-12-16 01:31:59	<u>0x41014cb8074974a161fc</u> <u>c78d750dfd480dc2f06b52</u> <u>b3c2c7e803da319458d279</u>	- 0.0008187849322937 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-12-16 01:31:59	<u>0x41014cb8074974a161fc</u> <u>c78d750dfd480dc2f06b52</u> <u>b3c2c7e803da319458d279</u>	- 0.0004881819565308 72 MATIC  0.00 USD	✓
50	2023-12-15 16:04:26	<u>0xc603c90f8b4312668215</u> <u>8e8cd00219506a0736e3f1</u> <u>38a468067ff6bf79a3a2af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-12-15 16:04:26	<u>0xc603c90f8b4312668215</u> <u>8e8cd00219506a0736e3f1</u> <u>38a468067ff6bf79a3a2af</u>	- 0.0018147854777474 88 MATIC  0.00 USD	✓
52	2023-12-15 16:04:26	<u>0xc603c90f8b4312668215</u> <u>8e8cd00219506a0736e3f1</u> <u>38a468067ff6bf79a3a2af</u>	- 0.0030290270802117 12 MATIC  0.00 USD	✓
53	2023-12-01 17:30:58	<u>0x45cb8312bc8d5cc907ec</u> <u>06aa4e0d49aa4df5ceb482</u> <u>8c3bd3d7661aa1789d43b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-12-01 17:30:58	<u>0x45cb8312bc8d5cc907ec</u> <u>06aa4e0d49aa4df5ceb482</u> <u>8c3bd3d7661aa1789d43b1</u>	- 0.0027835200000000 00 MATIC  0.00 USD	✓
55	2023-12-01 17:30:58	<u>0x45cb8312bc8d5cc907ec</u> <u>06aa4e0d49aa4df5ceb482</u> <u>8c3bd3d7661aa1789d43b1</u>	- 0.0016433729227119 36 MATIC  0.00 USD	✓
56	2023-12-01 17:30:20	<u>0x3f1f1ddda8562bac4d10</u> <u>38745a7c3e01d70a0838a5</u> <u>3339caca4b63fc3e8e9ddd</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
57	2023-02-26 21:52:28	<u>0x0773c60488625ffd25cd</u> <u>efe8a200a973d85c878b0c</u> <u>8901dfa4abaf715ff130b5</u>	- 3.7326352563065929 86 MATIC  4.74 USD	✓


#	Date & time	Transaction Id	Amount	
58	2023-02-26 21:52:28	<u>0x0773c60488625ffd25cd</u> <u>efe8a200a973d85c878b0c</u> <u>8901dfa4abaf715ff130b5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
59	2023-02-26 21:52:28	<u>0x0773c60488625ffd25cd</u> <u>efe8a200a973d85c878b0c</u> <u>8901dfa4abaf715ff130b5</u>	- 0.0009474682340340 00 MATIC  0.00 USD	✓
60	2023-02-13 01:44:56	<u>0xdf357ca65b396dba5f8a</u> <u>46269a4c11eb33df09ac9e</u> <u>bb1b3c9ca12c2584f33855</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-02-13 01:44:56	<u>0xdf357ca65b396dba5f8a</u> <u>46269a4c11eb33df09ac9e</u> <u>bb1b3c9ca12c2584f33855</u>	- 0.0014435126701723 06 MATIC  0.00 USD	✓
62	2023-02-13 01:44:56	<u>0xdf357ca65b396dba5f8a</u> <u>46269a4c11eb33df09ac9e</u> <u>bb1b3c9ca12c2584f33855</u>	- 0.0088044440009180 76 MATIC  0.01 USD	✓
63	2023-02-13 01:42:00	<u>0x6a822e5fdb8da334fbd7</u> <u>17873301b4c5c781dfa474</u> <u>1286ccb0aeaf9339fab87e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-02-13 01:42:00	<u>0x6a822e5fdb8da334fbd7</u> <u>17873301b4c5c781dfa474</u> <u>1286ccb0aeaf9339fab87e</u>	- 0.0016225180586051 28 MATIC  0.00 USD	✓
65	2023-02-13 01:42:00	<u>0x6a822e5fdb8da334fbd7</u> <u>17873301b4c5c781dfa474</u> <u>1286ccb0aeaf9339fab87e</u>	- 0.0101904558774812 48 MATIC  0.01 USD	✓
66	2023-01-11 21:37:14	<u>0x5150823b6eece50e347e</u> <u>eea5cebc11723e4030a465</u> <u>c3ef5972dedbb980c0bdfd</u>	- 12.0000000000000000 000 MATIC  10.69 USD	✓




#	Date & time	Transaction Id	Amount	
67	2023-01-11 21:37:14	<u>0x5150823b6eece50e347e</u> <u>eea5cebc11723e4030a465</u> <u>c3ef5972dedbb980c0bdfd</u>	- 0.0006653138754150 00 MATIC  0.00 USD	✓
68	2023-01-11 21:37:14	<u>0x5150823b6eece50e347e</u> <u>eea5cebc11723e4030a465</u> <u>c3ef5972dedbb980c0bdfd</u>	- 0.0004168866266250 00 MATIC  0.00 USD	✓
69	2023-01-11 21:33:36	<u>0xb52e454d8de27f636c3c</u> <u>baa1c7f646cccfb483702c</u> <u>d9e0bf2148194b7d40f39c</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
70	2023-01-11 21:25:56	<u>0xfc417495ebf89051eef1</u> <u>f96d3d984891b36ab8ce9e</u> <u>f5165637b5e55f30bbcdcd</u>	+ 6.0000000000000000 00 MATIC  5.34 USD	✓
71	2023-01-10 22:45:13	<u>0xd84f7247705b92efd0be</u> <u>841a06cd259cc55c84f3c3</u> <u>7b9975117f3c949d7f959a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-01-10 22:45:13	<u>0xd84f7247705b92efd0be</u> <u>841a06cd259cc55c84f3c3</u> <u>7b9975117f3c949d7f959a</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓
73	2023-01-10 22:45:13	<u>0xd84f7247705b92efd0be</u> <u>841a06cd259cc55c84f3c3</u> <u>7b9975117f3c949d7f959a</u>	- 0.0006742421134093 20 MATIC  0.00 USD	✓
74	2023-01-10 22:25:55	<u>0xe059cf81ddab98961476</u> <u>a8f450276ea84b87c5c15f</u> <u>5fd6b8368f0eda1fea3147</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-01-10 22:25:55	<u>0xe059cf81ddab98961476</u> <u>a8f450276ea84b87c5c15f</u> <u>5fd6b8368f0eda1fea3147</u>	- 0.0033011100000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
76	2023-01-10 22:25:55	<u>0xe059cf81ddab98961476</u> <u>a8f450276ea84b87c5c15f</u> <u>5fd6b8368f0eda1fea3147</u>	- 0.0046121910799731 42 MATIC  0.00 USD	✓
77	2023-01-10 22:25:35	<u>0xb303bc9b6a366dff265b</u> <u>cd31550da8d157786bd1e2</u> <u>38d25532242c7160eff046</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-01-10 22:25:35	<u>0xb303bc9b6a366dff265b</u> <u>cd31550da8d157786bd1e2</u> <u>38d25532242c7160eff046</u>	- 0.0008198700000000 00 MATIC  0.00 USD	✓
79	2023-01-10 22:25:35	<u>0xb303bc9b6a366dff265b</u> <u>cd31550da8d157786bd1e2</u> <u>38d25532242c7160eff046</u>	- 0.0009854148661100 96 MATIC  0.00 USD	✓
80	2023-01-10 22:25:13	<u>0xad314e5ed87784ad2b4d</u> <u>a901febf1ce736e01b862f</u> <u>3b875c5a27bd84be38f942</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-01-10 22:25:13	<u>0xad314e5ed87784ad2b4d</u> <u>a901febf1ce736e01b862f</u> <u>3b875c5a27bd84be38f942</u>	- 0.0010171343262714 27 MATIC  0.00 USD	✓
82	2023-01-10 22:25:13	<u>0xad314e5ed87784ad2b4d</u> <u>a901febf1ce736e01b862f</u> <u>3b875c5a27bd84be38f942</u>	- 0.0019751182919419 77 MATIC  0.00 USD	✓
83	2023-01-10 02:53:29	<u>0xa0c44b09fa0c62d9eaad</u> <u>8e74ebd14b9ed90d3c2da3</u> <u>66bfa4c77aab1d2abbcf4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-01-10 02:53:29	<u>0xa0c44b09fa0c62d9eaad</u> <u>8e74ebd14b9ed90d3c2da3</u> <u>66bfa4c77aab1d2abbcf4b</u>	- 0.0014605513320384 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-01-10 02:53:29	<u>0xa0c44b09fa0c62d9eaad8e74ebd14b9ed90d3c2da366bfa4c77aab1d2abbcf4b</u>	- 0.0076397726908183 68 MATIC  0.00 USD	✓
86	2023-01-10 02:48:03	<u>0xb1e133528b1645511b8abd062df59645899740ae98f5b0b8bf489ed0cf64a076</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-01-10 02:48:03	<u>0xb1e133528b1645511b8abd062df59645899740ae98f5b0b8bf489ed0cf64a076</u>	- 0.0056374149411092 70 MATIC  0.00 USD	✓
88	2023-01-10 02:48:03	<u>0xb1e133528b1645511b8abd062df59645899740ae98f5b0b8bf489ed0cf64a076</u>	- 0.0131595963475509 51 MATIC  0.01 USD	✓
89	2023-01-10 02:39:09	<u>0xe9b3f398ea8a75f3c511697e68410024c28450a0a85f118f91b4e753bc1a162b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-01-10 02:39:09	<u>0xe9b3f398ea8a75f3c511697e68410024c28450a0a85f118f91b4e753bc1a162b</u>	- 0.0043192005629622 75 MATIC  0.00 USD	✓
91	2023-01-10 02:39:09	<u>0xe9b3f398ea8a75f3c511697e68410024c28450a0a85f118f91b4e753bc1a162b</u>	- 0.0237178665449564 83 MATIC  0.02 USD	✓
92	2023-01-10 02:37:29	<u>0x93d1c2c7e4902282058951ef34d49fd4b2318bef9554b2951a0c57fce8496934</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
93	2023-01-10 02:37:29	<u>0x93d1c2c7e4902282058951ef34d49fd4b2318bef9554b2951a0c57fce8496934</u>	- 0.0028579075371000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
94	2023-01-10 02:37:29	<u>0x93d1c2c7e49022820589</u> <u>51ef34d49fd4b2318bef95</u> <u>54b2951a0c57fce8496934</u>	- 0.0142625751013785 60 MATIC  0.01 USD	✓
95	2023-01-10 02:33:43	<u>0x9e6db743a535a59a8272</u> <u>de05e0a2cc6aac43bef3ed</u> <u>03e4678c9f642e46ee7024</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-01-10 02:33:43	<u>0x9e6db743a535a59a8272</u> <u>de05e0a2cc6aac43bef3ed</u> <u>03e4678c9f642e46ee7024</u>	- 0.0037965690355200 00 MATIC  0.00 USD	✓
97	2023-01-10 02:33:43	<u>0x9e6db743a535a59a8272</u> <u>de05e0a2cc6aac43bef3ed</u> <u>03e4678c9f642e46ee7024</u>	- 0.0208513023307935 99 MATIC  0.01 USD	✓
98	2023-01-10 02:33:01	<u>0xfbd370c405ccb8c0fd72</u> <u>07d5129c1fca6a788a0fbd</u> <u>381d50cb963078b916ede2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-01-10 02:33:01	<u>0xfbd370c405ccb8c0fd72</u> <u>07d5129c1fca6a788a0fbd</u> <u>381d50cb963078b916ede2</u>	- 0.0039156253170824 96 MATIC  0.00 USD	✓
100	2023-01-10 02:33:01	<u>0xfbd370c405ccb8c0fd72</u> <u>07d5129c1fca6a788a0fbd</u> <u>381d50cb963078b916ede2</u>	- 0.0139282896113875 67 MATIC  0.01 USD	✓
101	2023-01-10 02:31:53	<u>0x391cc280cb442650c0f2</u> <u>94148e8b638cd9d5463329</u> <u>8386f4dc47e12908c1dedb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-01-10 02:31:53	<u>0x391cc280cb442650c0f2</u> <u>94148e8b638cd9d5463329</u> <u>8386f4dc47e12908c1dedb</u>	- 0.0042168682824113 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-01-10 02:31:53	<u>0x391cc280cb442650c0f2</u> <u>94148e8b638cd9d5463329</u> <u>8386f4dc47e12908c1dedb</u>	- 0.0084516655875828 16 MATIC  0.00 USD	✓
104	2023-01-10 02:22:31	<u>0xf5a2a12f66618dcd9a01</u> <u>7f9988197691d7b86b632c</u> <u>9b371179500bfe3875c852</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-01-10 02:22:31	<u>0xf5a2a12f66618dcd9a01</u> <u>7f9988197691d7b86b632c</u> <u>9b371179500bfe3875c852</u>	- 0.0152271383032318 52 MATIC  0.01 USD	✓
106	2023-01-10 02:22:31	<u>0xf5a2a12f66618dcd9a01</u> <u>7f9988197691d7b86b632c</u> <u>9b371179500bfe3875c852</u>	- 0.0093540822151741 65 MATIC  0.00 USD	✓
107	2023-01-10 01:44:13	<u>0xef80feee0dcb21d6b95e</u> <u>e59e732d90c944db5e4625</u> <u>21fb80310731bb41036e7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
108	2023-01-10 01:44:13	<u>0xef80feee0dcb21d6b95e</u> <u>e59e732d90c944db5e4625</u> <u>21fb80310731bb41036e7c</u>	- 0.0009235558264172 32 MATIC  0.00 USD	✓
109	2023-01-10 01:44:13	<u>0xef80feee0dcb21d6b95e</u> <u>e59e732d90c944db5e4625</u> <u>21fb80310731bb41036e7c</u>	- 0.0015333551897013 12 MATIC  0.00 USD	✓
110	2023-01-10 01:38:03	<u>0x991530966fd7d845686b</u> <u>f09ab2dd7ef6a0d51217c6</u> <u>a5e698fed4ab22fe082c8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-01-10 01:38:03	<u>0x991530966fd7d845686b</u> <u>f09ab2dd7ef6a0d51217c6</u> <u>a5e698fed4ab22fe082c8c</u>	- 0.0050184750008487 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-01-10 01:38:03	<u>0x991530966fd7d845686b f09ab2dd7ef6a0d51217c6 a5e698fed4ab22fe082c8c</u>	- 0.0073734655709795 12 MATIC  0.00 USD	✓
113	2023-01-10 01:30:43	<u>0xed61819bc9ac7372f0a4 74e355e0d6a73e4249558c 6a97012d52e9e226d7d3b2</u>	- 0.1199999999999999 96 MATIC  0.10 USD	✓
114	2023-01-10 01:30:43	<u>0xed61819bc9ac7372f0a4 74e355e0d6a73e4249558c 6a97012d52e9e226d7d3b2</u>	- 0.0475025681251536 39 MATIC  0.04 USD	✓
115	2023-01-10 01:30:43	<u>0xed61819bc9ac7372f0a4 74e355e0d6a73e4249558c 6a97012d52e9e226d7d3b2</u>	- 0.0417245354229405 23 MATIC  0.03 USD	✓
116	2023-01-07 02:32:52	<u>0x2450fb0fd45c7632340b a2dfcfd18da9d8b86fb90d 4176406576c0d74299db77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-01-07 02:32:52	<u>0x2450fb0fd45c7632340b a2dfcfd18da9d8b86fb90d 4176406576c0d74299db77</u>	- 0.0392437279347827 23 MATIC  0.03 USD	✓
118	2023-01-07 02:32:52	<u>0x2450fb0fd45c7632340b a2dfcfd18da9d8b86fb90d 4176406576c0d74299db77</u>	- 0.0276203177508134 03 MATIC  0.02 USD	✓
119	2023-01-06 02:37:46	<u>0xe43c4fd64e569f444350 73d2fae56dc1895dc3dc4d 8adfcbe91ba03d8f36d356</u>	+ 0.5000000000000000 00 MATIC  0.39 USD	✓
120	2022-05-30 04:44:51	<u>0x85dd22a97d4147bd012b 689d7a39373ce3db4c0422 bbca5eedfa86cdd3e424df</u>	- 1.7500000000000000 00 MATIC  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-05-30 04:44:51	<u>0x85dd22a97d4147bd012b</u> <u>689d7a39373ce3db4c0422</u> <u>bbca5eedfa86cdd3e424df</u>	- 0.0007415353321530 00 MATIC  0.00 USD	✓
122	2022-05-30 04:44:51	<u>0x85dd22a97d4147bd012b</u> <u>689d7a39373ce3db4c0422</u> <u>bbca5eedfa86cdd3e424df</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
123	2022-05-30 04:42:35	<u>0xab0f9569d08cca092705</u> <u>75a2756ecf44e209619fa5</u> <u>2d4c0e0d4886a4f385e8e3</u>	+ 1.7600000000000000 09 MATIC  1.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-14 07:33:51	<u>0xbf8ee2dba127d087f888</u> <u>d81d295b04962bfd37af27</u> <u>90cf3a8f0d5cd245a33bb4</u>	+ 1.7500000000000000 00 MATIC  2.04 USD	✓
2	2023-02-13 01:46:25	<u>0xa58dd0952683f771e93d</u> <u>8202736ef297a2a43ce8b9</u> <u>b246e3ef33fd4813f9e775</u>	+ 1.3518749999999999 38 MATIC  1.64 USD	✓
3	2023-01-11 00:40:08	<u>0x016d27db8df7f333a0a6</u> <u>ec68f9bd1c032c7558a496</u> <u>8c29e0336838240b47f737</u>	+ 6.1050000000000004 26 MATIC  5.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 14:40:13	<u>0x518a85b319fc20e4ba34</u> <u>228315b93a793c4eb6a725</u> <u>9d3d2c4946a3f62fe84c35</u>	+ 100.00000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-15 16:05:28	<u>0xdd761259e5b95d0a6b12</u> <u>4236176be5806aae854888</u> <u>174049994f5d3c317b9463</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-12-02 14:01:28	<u>0x01ae9603ebf4b980353e</u> <u>5522a4e863d261478d7274</u> <u>721dfc84162791348c0bb9</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-01-11 02:01:20	<u>0x3cfc84bc41d7a025121e</u> <u>07ebf84109ba05fb760931</u> <u>0aadeb9bfd43070aed9d06</u>	- 0.000000 USDC  0.00 USD	✓
5	2023-01-10 22:45:43	<u>0x6e6eebc7ee72ec55fe55</u> <u>b69f8370c1b3ab1d36daf1</u> <u>0eeb165882e6d8345f0f6f</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-01-10 22:45:13	<u>0xd84f7247705b92efd0be</u> <u>841a06cd259cc55c84f3c3</u> <u>7b9975117f3c949d7f959a</u>	- 3.794037 USDC  3.79 USD	✓
7	2023-01-10 22:25:55	<u>0xe059cf81ddab98961476</u> <u>a8f450276ea84b87c5c15f</u> <u>5fd6b8368f0eda1fea3147</u>	+ 2.152485 USDC  2.15 USD	✓
8	2023-01-10 22:25:55	<u>0xe059cf81ddab98961476</u> <u>a8f450276ea84b87c5c15f</u> <u>5fd6b8368f0eda1fea3147</u>	- 19.420444601493311 865 SFL	✓
9	2023-01-10 02:58:43	<u>0x47a6984c31e7c847b8e7</u> <u>3bb51e7b19e2c387c67d02</u> <u>f191dd9a8f99d30446fce7</u>	+ 10.00000000 META	✓
10	2023-01-10 02:39:09	<u>0xe9b3f398ea8a75f3c511</u> <u>697e68410024c28450a0a8</u> <u>5f118f91b4e753bc1a162b</u>	+ 0.5254977264933122 78 SFL	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-10 02:33:43	<u>0x9e6db743a535a59a8272de05e0a2cc6aac43bef3ed03e4678c9f642e46ee7024</u>	+ 0.645714 USDC 0.64 USD	✓
12	2023-01-10 02:33:01	<u>0xfbd370c405ccb8c0fd7207d5129c1fca6a788a0fbd381d50cb963078b916ede2</u>	+ 0.870940 USDC 0.87 USD	✓
13	2023-01-10 02:31:53	<u>0x391cc280cb442650c0f294148e8b638cd9d54633298386f4dc47e12908c1dedb</u>	+ 0.124898 USDC 0.12 USD	✓
14	2023-01-10 01:38:03	<u>0x991530966fd7d845686bf09ab2dd7ef6a0d51217c6a5e698fed4ab22fe082c8c</u>	+ 18.894946874999998 698 SFL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 17:30:58	<u>0x45cb8312bc8d5cc907ec06aa4e0d49aa4df5ceb4828c3bd3d7661aa1789d43b1</u>	- 1 SL	✓
2	2023-11-30 20:27:16	<u>0x819be2d4c52b84135f00aaf9b2d891606223bb83a5e994b964356db679bf0461</u>	+ 1 SL	✓
3	2023-02-14 07:33:51	<u>0xbf8ee2dba127d087f888d81d295b04962bfd37af2790cf3a8f0d5cd245a33bb4</u>	- 1 SL	✓
4	2023-02-13 01:46:25	<u>0xa58dd0952683f771e93d8202736ef297a2a43ce8b9b246e3ef33fd4813f9e775</u>	- 1 BK	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-07 02:32:52	<u>0x2450fb0fd45c7632340b a2dfcfd18da9d8b86fb90d 4176406576c0d74299db77</u>	+ 1 BK	✓
6	2022-12-23 15:20:49	<u>0x45c932efcc1173bc6dc4 c43f4780b9118c485b4bd3 c4755e379043f0a320f2d0</u>	+ 1 SL	✓
7	2022-05-12 14:33:06	<u>0xeceb7226b640ee995192 62ed7a16961e48731eb17b 88c26e95cb5a17e8eac877</u>	+ 1 PB	✓
8	2022-05-12 05:48:25	<u>0x1ff4ea90b654e19a03a2 6d855fdfcbf7ff6d1ed558 6684d831d4d19d543d40aa</u>	+ 1 PB	✓
9	2022-05-12 05:04:20	<u>0x2c50c49a46441cd72998 6a1533d8e0dfd73e58aa33 2dbaf4662dd90e37cd48d7</u>	+ 1 PB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 03:01:09	<u>0xb09d5b66e73e08e757e5 20bed9eea1705f46793758 8ca3c1a75e0a6244bde660</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-20 00:54:26	<u>0xf0fb3a8758dd197ff2ace dc25443f3516bbcc751bd8 e76d6b18527e013d69ebc7</u>	+ 1 s.xyz	✓
3	2023-12-18 00:08:02	<u>0x829a254bb7ba20a18559 6679e1459968c0005f5a57 bfea8ec50d41e95812b9a7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-16 03:34:15	<u>0x1d93b7c8b05146c9a02e</u> <u>db25a8ff419fe03f67eaea</u> <u>528da52767de218750f75e</u>	+ 1 2000usdt.icu	✓
5	2023-12-16 03:27:24	<u>0xf84628b8f577c331bcd0</u> <u>1b75fe13917c6a7b86bf55</u> <u>dd737beacf9c2541881e1d</u>	+ 1 1000usdc.org	✓
6	2023-12-01 20:24:21	<u>0xf33de525909de3f4f959</u> <u>7629efb16a763447502c53</u> <u>bc7b50801be04205bd6024</u>	+ 1 2000usdt.net	✓
7	2023-12-01 18:38:06	<u>0xdf48237d0a7a82c3ce46</u> <u>f5b25e504b45f0cc7aeeb7</u> <u>ab35ee3ab93d640b1f6bce</u>	+ 1 1000usdc.org	✓
8	2023-01-11 00:40:08	<u>0x016d27db8df7f333a0a6</u> <u>ec68f9bd1c032c7558a496</u> <u>8c29e0336838240b47f737</u>	- 1	✓
9	2023-01-10 02:58:31	<u>0xc0ec02b93f41c27e6dff</u> <u>8329b0a4aa7d163d635e72</u> <u>ff5c98a34d8226811e5ddf</u>	+ 1	✓
10	2023-01-10 02:48:03	<u>0xb1e133528b1645511b8a</u> <u>bd062df59645899740ae98</u> <u>f5b0b8bf489ed0cf64a076</u>	+ 1	✓
11	2023-01-10 02:39:09	<u>0xe9b3f398ea8a75f3c511</u> <u>697e68410024c28450a0a8</u> <u>5f118f91b4e753bc1a162b</u>	- 1,400,000,000,000, 000,000	✓
12	2023-01-10 02:33:43	<u>0x9e6db743a535a59a8272</u> <u>de05e0a2cc6aac43bef3ed</u> <u>03e4678c9f642e46ee7024</u>	- 2,800,000,000,000, 000,000	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-10 02:33:01	<u>0xfbd370c405ccb8c0fd72</u> <u>07d5129c1fca6a788a0fbd</u> <u>381d50cb963078b916ede2</u>	- 28,000,000,000,000 ,000,000	✓
14	2023-01-10 02:31:53	<u>0x391cc280cb442650c0f2</u> <u>94148e8b638cd9d5463329</u> <u>8386f4dc47e12908c1dedb</u>	- 15,400,000,000,000 ,000,000	✓
15	2023-01-10 02:22:31	<u>0xf5a2a12f66618dcd9a01</u> <u>7f9988197691d7b86b632c</u> <u>9b371179500bfe3875c852</u>	+ 6,300,000,000,000, 000,000	✓
16	2023-01-10 02:22:31	<u>0xf5a2a12f66618dcd9a01</u> <u>7f9988197691d7b86b632c</u> <u>9b371179500bfe3875c852</u>	+ 1,400,000,000,000, 000,000	✓
17	2023-01-10 02:22:31	<u>0xf5a2a12f66618dcd9a01</u> <u>7f9988197691d7b86b632c</u> <u>9b371179500bfe3875c852</u>	+ 11,165,000,000,000 ,000,000	✓
18	2023-01-10 02:22:31	<u>0xf5a2a12f66618dcd9a01</u> <u>7f9988197691d7b86b632c</u> <u>9b371179500bfe3875c852</u>	+ 15,400,000,000,000 ,000,000	✓
19	2023-01-10 02:22:31	<u>0xf5a2a12f66618dcd9a01</u> <u>7f9988197691d7b86b632c</u> <u>9b371179500bfe3875c852</u>	+ 2,800,000,000,000, 000,000	✓
20	2023-01-10 02:22:31	<u>0xf5a2a12f66618dcd9a01</u> <u>7f9988197691d7b86b632c</u> <u>9b371179500bfe3875c852</u>	+ 28,000,000,000,000 ,000,000	✓

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