

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7b8c8d2cde7303d37feb4861d8ae03cbaa00d02</u>
TOTAL RECEIVED	66.915404865897272657 MATIC
	24.83 USD
TOTAL SEND	83.534856093462025228 MATIC
	30.99 USD










Token	Balance
MATIC	3.380548772435250093 MATIC
	1.25 USD
USD Coin (PoS)	0.658889 USDC
	0.65 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Binance Token	0.000000000000000000 BNB
Sunflower Land Axe	0.000000000000000000 SLP
Sunflower Land Wood	4.000000000000000000 SLW
Sunflower Farm	0.000000000000000000 SFF
Sunflower Land	1 SL
5,000 BUSD	N/A NFT Giveaway by Binance

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
\$3B RACA	N/A <a href="https://raca.one/">https://raca.one/</a>
! !\$30,000 SHIB	N/A GOLD
1T BABYDOGE	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
Infinity Pizza Promo	N/A PIZZA
! !\$100,000 BONE #05	N/A Shiba Inu
\$100,000 BabyDoge	N/A NFT





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-28 02:20:11	<u><a href="#">0x0c70ef37a65c885b27312fe0c87b8a5ca1f21d29b4840cbbf4e4be6b9d24f671</a></u>	- 5.7000000000000001 78 MATIC  5.06 USD	✓
2	2022-07-28 02:20:11	<u><a href="#">0x0c70ef37a65c885b27312fe0c87b8a5ca1f21d29b4840cbbf4e4be6b9d24f671</a></u>	- 0.0320997199751227 17 MATIC  0.02 USD	✓
3	2022-07-28 02:20:11	<u><a href="#">0x0c70ef37a65c885b27312fe0c87b8a5ca1f21d29b4840cbbf4e4be6b9d24f671</a></u>	- 0.0000000000248772 83 MATIC  0.00 USD	✓
4	2022-07-05 04:50:02	<u><a href="#">0xd1110428396adbb8912a8cac799b616a1b77cff828d8588c4e8084d8319dbfcd</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-05 04:50:02	<u>0xd1110428396adbb8912a8cac799b616a1b77cff828d8588c4e8084d8319dbfcd</u>	- 0.0011329619405309 10 MATIC  0.00 USD	✓
6	2022-07-05 04:50:02	<u>0xd1110428396adbb8912a8cac799b616a1b77cff828d8588c4e8084d8319dbfcd</u>	- 0.00000000000005309 10 MATIC  0.00 USD	✓
7	2022-07-05 04:48:44	<u>0xdf7b730d61e1d52e6c91c12efc25e5dead4ae74937df5563e78d23ac7044a7ba</u>	- 11.000000000000000 000 MATIC  5.47 USD	✓
8	2022-07-05 04:48:44	<u>0xdf7b730d61e1d52e6c91c12efc25e5dead4ae74937df5563e78d23ac7044a7ba</u>	- 0.0060094594274019 63 MATIC  0.00 USD	✓
9	2022-07-05 04:48:44	<u>0xdf7b730d61e1d52e6c91c12efc25e5dead4ae74937df5563e78d23ac7044a7ba</u>	- 0.00000000000027978 86 MATIC  0.00 USD	✓
10	2022-07-05 04:25:20	<u>0xb832432a83f23401391df35d1e6cd4aff085fc69c70b0d3b048ab7124c709eba</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-05 04:25:20	<u>0xb832432a83f23401391df35d1e6cd4aff085fc69c70b0d3b048ab7124c709eba</u>	- 0.0044554280102599 02 MATIC  0.00 USD	✓
12	2022-07-05 04:25:20	<u>0xb832432a83f23401391df35d1e6cd4aff085fc69c70b0d3b048ab7124c709eba</u>	- 0.0000000005367511 50 MATIC  0.00 USD	✓
13	2022-07-05 04:17:20	<u>0xa72de78ac95b5b19066051fd5c875acc9179a1bb29440536bf91f65b68fefc40</u>	- 11.000000000000000 000 MATIC  5.47 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-05 04:17:20	<u>0xa72de78ac95b5b190660</u> <u>51fd5c875acc9179a1bb29</u> <u>440536bf91f65b68fefc40</u>	- 0.0060094594270022 65 MATIC  0.00 USD	✓
15	2022-07-05 04:17:20	<u>0xa72de78ac95b5b190660</u> <u>51fd5c875acc9179a1bb29</u> <u>440536bf91f65b68fefc40</u>	- 0.00000000000037971 31 MATIC  0.00 USD	✓
16	2022-07-05 04:11:32	<u>0x95890f55e6d6f1437fcb</u> <u>51eb83c16b86c6c0fd46e9</u> <u>8d04e7ffce7f6dd5f6eba4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-05 04:11:32	<u>0x95890f55e6d6f1437fcb</u> <u>51eb83c16b86c6c0fd46e9</u> <u>8d04e7ffce7f6dd5f6eba4</u>	- 0.00407883000000000 00 MATIC  0.00 USD	✓
18	2022-07-05 04:11:32	<u>0x95890f55e6d6f1437fcb</u> <u>51eb83c16b86c6c0fd46e9</u> <u>8d04e7ffce7f6dd5f6eba4</u>	- 0.00000000000092453 48 MATIC  0.00 USD	✓
19	2022-01-07 20:57:31	<u>0x38e3af8f8265bc140338</u> <u>66248116eb254f81417973</u> <u>7bb364cddb7a82aaeb9379</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-07 20:57:31	<u>0x38e3af8f8265bc140338</u> <u>66248116eb254f81417973</u> <u>7bb364cddb7a82aaeb9379</u>	- 0.00362145000000000 00 MATIC  0.00 USD	✓
21	2022-01-07 20:56:41	<u>0xde363f66bc7a8eaac657</u> <u>6dd69d594103bd7eee8bbb</u> <u>9676bf6d6f81c75331505a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-07 20:56:41	<u>0xde363f66bc7a8eaac657</u> <u>6dd69d594103bd7eee8bbb</u> <u>9676bf6d6f81c75331505a</u>	- 0.00139521000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2022-01-07 19:57:33	<u>0x802b9895a1b11d50ab4a</u> <u>f9a970af108a3dc06e9a77</u> <u>445faacf5caffd410a8099</u>	- 8.0000000000000000 00 MATIC  16.89 USD	✓
24	2022-01-07 19:57:33	<u>0x802b9895a1b11d50ab4a</u> <u>f9a970af108a3dc06e9a77</u> <u>445faacf5caffd410a8099</u>	- 0.0081567129999999 99 MATIC  0.01 USD	✓
25	2022-01-07 19:55:21	<u>0xa22f3656ad6f3618b844</u> <u>9bc963d54d8cb4dea2bc94</u> <u>eb643ed8502567dcdef4ea</u>	+ 1.1208440649861826 09 MATIC  2.36 USD	✓
26	2022-01-07 19:53:53	<u>0x6ac1d79b1ced903a5922</u> <u>9ad64a0c6cb05a0de6b453</u> <u>f571de712ba49040229bff</u>	+ 1.2261740500000000 15 MATIC  2.58 USD	✓
27	2022-01-07 19:53:45	<u>0x2ad32f1a0aea0f8abb4f</u> <u>4caa6d50b2b411d193cf6e</u> <u>740fc554fb7c032c395061</u>	+ 1.0167288999999999 35 MATIC  2.14 USD	✓
28	2022-01-07 19:53:41	<u>0xe9b6aee0d23b5714101f</u> <u>5a6c3e08a32feb48b73f3c</u> <u>ff3dec5d4599dc11538d5c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-07 19:53:11	<u>0x633efd39c6c808b87c4c</u> <u>73674c77098d25d0fa500d</u> <u>057b5c597c75dc815da60e</u>	+ 2.2437231400000001 71 MATIC  4.73 USD	✓
30	2022-01-07 16:28:57	<u>0x42d365cbfab217803a4b</u> <u>24f14a1abd3fc4f4e90d54</u> <u>8543944890aa49790d9170</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-01-07 16:28:57	<u>0x42d365cbfab217803a4b</u> <u>24f14a1abd3fc4f4e90d54</u> <u>8543944890aa49790d9170</u>	- 0.0088825500069086 50 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
32	2022-01-07 16:26:08	<u>0x9e2dbc44bed395fddd82</u> <u>4d4b21ec03a97e4029ce1f</u> <u>82216fb180dadedfec51e7</u>	- 2.0000000000000000 00 MATIC  4.10 USD	✓
33	2022-01-07 16:26:08	<u>0x9e2dbc44bed395fddd82</u> <u>4d4b21ec03a97e4029ce1f</u> <u>82216fb180dadedfec51e7</u>	- 0.0093240000000000 01 MATIC  0.01 USD	✓
34	2022-01-07 16:24:50	<u>0x4c1c5b6bd9cef32cfbb8</u> <u>3dd4ed65ae5c3974049960</u> <u>d37181b8b48693a63ec181</u>	- 2.0000000000000000 00 MATIC  4.10 USD	✓
35	2022-01-07 16:24:50	<u>0x4c1c5b6bd9cef32cfbb8</u> <u>3dd4ed65ae5c3974049960</u> <u>d37181b8b48693a63ec181</u>	- 0.0103950000081060 00 MATIC  0.02 USD	✓
36	2022-01-07 16:24:48	<u>0xe32abc331fd7c88fb5e9</u> <u>bbb53861cfefd33cbc2b70</u> <u>ca03e4e6e5cafa9e29f3db</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-01-07 16:24:48	<u>0xe32abc331fd7c88fb5e9</u> <u>bbb53861cfefd33cbc2b70</u> <u>ca03e4e6e5cafa9e29f3db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-07 16:24:48	<u>0xe32abc331fd7c88fb5e9</u> <u>bbb53861cfefd33cbc2b70</u> <u>ca03e4e6e5cafa9e29f3db</u>	- 0.0083999999999999 99 MATIC  0.01 USD	✓
39	2022-01-07 16:18:00	<u>0x7c921035570d8fb19264</u> <u>62e693a1243e8e594654e0</u> <u>dc2f2c84a2793427e906df</u>	- 1.0000000000000000 00 MATIC  2.05 USD	✓
40	2022-01-07 16:18:00	<u>0x7c921035570d8fb19264</u> <u>62e693a1243e8e594654e0</u> <u>dc2f2c84a2793427e906df</u>	- 0.0103950000080849 99 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
41	2022-01-07 16:17:24	<u>0x066fb15e867a09309478</u> <u>ca6692eb33b78d31940858</u> <u>feb7fb722650005657d04e</u>	- 1.0000000000000000 00 MATIC  2.05 USD	✓
42	2022-01-07 16:17:24	<u>0x066fb15e867a09309478</u> <u>ca6692eb33b78d31940858</u> <u>feb7fb722650005657d04e</u>	- 0.0103950000080849 99 MATIC  0.02 USD	✓
43	2022-01-07 16:15:44	<u>0xbd1eaf7f7d1af8b3f747</u> <u>5a43c6c7a4f526c4c9150b</u> <u>d32140d945a56e0ef477be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-07 16:15:44	<u>0xbd1eaf7f7d1af8b3f747</u> <u>5a43c6c7a4f526c4c9150b</u> <u>d32140d945a56e0ef477be</u>	- 0.0589970000000000 01 MATIC  0.12 USD	✓
45	2022-01-07 16:00:46	<u>0x278a945fc434dfb2309a</u> <u>2d83db59bcc88197be1917</u> <u>6f3c07523d493f9fd64186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-07 16:00:46	<u>0x278a945fc434dfb2309a</u> <u>2d83db59bcc88197be1917</u> <u>6f3c07523d493f9fd64186</u>	- 0.1856337999999999 88 MATIC  0.38 USD	✓
47	2022-01-07 00:40:40	<u>0xaf92a91e3dbb5d4af676</u> <u>01ca4e6c68490304821656</u> <u>da621b372ac31553ffea2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-01-07 00:40:40	<u>0xaf92a91e3dbb5d4af676</u> <u>01ca4e6c68490304821656</u> <u>da621b372ac31553ffea2f</u>	- 0.3251209999999999 93 MATIC  0.69 USD	✓
49	2022-01-06 20:52:08	<u>0x7f95e441312a13ec5061</u> <u>70f566e58e6f52cb3fc813</u> <u>f8fcd2eae6c5a69a8a1a50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-01-06 20:52:08	<u>0x7f95e441312a13ec506170f566e58e6f52cb3fc813f8fcd2eae6c5a69a8a1a50</u>	- 0.0337476749999999 98 MATIC  0.07 USD	✓
51	2022-01-06 20:51:18	<u>0x2ea6598afbc12c2abeb9343c646741ec038fd44c6f3bf7dcdd3602b1a249e7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-06 20:51:18	<u>0x2ea6598afbc12c2abeb9343c646741ec038fd44c6f3bf7dcdd3602b1a249e7c</u>	- 0.0151531250000000 00 MATIC  0.03 USD	✓
53	2022-01-06 20:49:46	<u>0x9f45fa03899e4deb0201081b51bc2d273fca4f48bfdc10347cfc687834ff099a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-01-06 20:49:46	<u>0x9f45fa03899e4deb0201081b51bc2d273fca4f48bfdc10347cfc687834ff099a</u>	- 0.0475524999999999 98 MATIC  0.10 USD	✓
55	2022-01-06 20:45:22	<u>0xc5e0a51c25953959cecc5e173eef46e5b5481069bb640f16a645db7411184080</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-06 20:45:22	<u>0xc5e0a51c25953959cecc5e173eef46e5b5481069bb640f16a645db7411184080</u>	- 0.0461885000000000 00 MATIC  0.09 USD	✓
57	2022-01-06 20:43:08	<u>0x7bc50e522c6f89dd57514db0b381bd7bc94f9da346d651c89f3449ffb6c8bc48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-01-06 20:43:08	<u>0x7bc50e522c6f89dd57514db0b381bd7bc94f9da346d651c89f3449ffb6c8bc48</u>	- 0.0693970000000000 00 MATIC  0.14 USD	✓









#	Date & time	Transaction Id	Amount	
59	2022-01-06 20:41:16	<u>0x07a45eb7800192e63762</u> <u>81cbb3b618941110832e9a</u> <u>51ab652cf80625e84b4699</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-01-06 20:41:16	<u>0x07a45eb7800192e63762</u> <u>81cbb3b618941110832e9a</u> <u>51ab652cf80625e84b4699</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2022-01-06 20:41:16	<u>0x07a45eb7800192e63762</u> <u>81cbb3b618941110832e9a</u> <u>51ab652cf80625e84b4699</u>	- 0.011180400000000000 00 MATIC  0.02 USD	✓
62	2022-01-06 13:25:52	<u>0xe0be10917f05b451e1c0</u> <u>5884ccae208080213ab62c</u> <u>a5ba07e4462dd40f8f57c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2022-01-06 13:25:52	<u>0xe0be10917f05b451e1c0</u> <u>5884ccae208080213ab62c</u> <u>a5ba07e4462dd40f8f57c6</u>	- 0.028511450000000000 01 MATIC  0.06 USD	✓
64	2022-01-06 13:14:52	<u>0x95635c3dde7f0bddfbc</u> <u>e4cbbe14446efaa6db8176</u> <u>6d976f435d6fef0039b100</u>	- 7.000000000000000000 00 MATIC  15.75 USD	✓
65	2022-01-06 13:14:52	<u>0x95635c3dde7f0bddfbc</u> <u>e4cbbe14446efaa6db8176</u> <u>6d976f435d6fef0039b100</u>	- 0.057142800000000000 01 MATIC  0.12 USD	✓
66	2022-01-06 12:55:14	<u>0x85121da8e71966d21fba</u> <u>fc88bd6adbd6d89dd30fd4</u> <u>f1d6ee7ad127fccbcff7e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2022-01-06 12:55:14	<u>0x85121da8e71966d21fba</u> <u>fc88bd6adbd6d89dd30fd4</u> <u>f1d6ee7ad127fccbcff7e4</u>	- 0.015551700000000000 00 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
68	2022-01-06 12:54:00	<u>0x4b86a0648e9261015d503e7221291f9fdc4f58ef368cf8dceb1bc097080de01e</u>	- 4.0000000000000000 00 MATIC  9.00 USD	✓
69	2022-01-06 12:54:00	<u>0x4b86a0648e9261015d503e7221291f9fdc4f58ef368cf8dceb1bc097080de01e</u>	- 0.0109199999999999 99 MATIC  0.02 USD	✓
70	2022-01-06 12:49:40	<u>0xf117316e2a691a17693c9de99885c034b613f72d96f1078f4cbbe1640e17557f</u>	- 1.0000000000000000 00 MATIC  2.25 USD	✓
71	2022-01-06 12:49:40	<u>0xf117316e2a691a17693c9de99885c034b613f72d96f1078f4cbbe1640e17557f</u>	- 0.0109199999999999 99 MATIC  0.02 USD	✓
72	2022-01-06 12:48:22	<u>0xb2366ea0e6e05cded3acd5823a8cb0f3f961a306e129c44aa10033b8f6384172</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2022-01-06 12:48:22	<u>0xb2366ea0e6e05cded3acd5823a8cb0f3f961a306e129c44aa10033b8f6384172</u>	- 0.3239017599999999 83 MATIC  0.72 USD	✓
74	2022-01-06 12:37:51	<u>0x95a734bdd37911acd4f70e0c4261e46a218592a242589fd19cc004ac17144963</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2022-01-06 12:37:51	<u>0x95a734bdd37911acd4f70e0c4261e46a218592a242589fd19cc004ac17144963</u>	- 0.0695401199999999 97 MATIC  0.15 USD	✓
76	2022-01-06 12:36:37	<u>0xc4bbdf29826e205b29557f17612f941bdce7872aaad37e68cca152e39f1ec32d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
77	2022-01-06 12:36:37	<u>0xc4bbdf29826e205b29557f17612f941bdce7872aaad37e68cca152e39f1ec32d</u>	- 0.0476574800000000 02 MATIC  0.10 USD	✓
78	2022-01-06 11:06:21	<u>0x0b0e5103450391253720f45d3d7d83aedcf20e5f1f1d873e36f6903699fc6b54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-01-06 11:06:21	<u>0x0b0e5103450391253720f45d3d7d83aedcf20e5f1f1d873e36f6903699fc6b54</u>	- 0.0808933399999999 94 MATIC  0.18 USD	✓
80	2022-01-06 00:08:37	<u>0x14b329af2d8ad302437c4823709180350a3bed1bce0336a0ae49be993167393c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
81	2022-01-06 00:08:37	<u>0x14b329af2d8ad302437c4823709180350a3bed1bce0336a0ae49be993167393c</u>	- 0.0340637000000000 02 MATIC  0.07 USD	✓
82	2022-01-05 22:28:41	<u>0xb03d3208ecbfaf57a19f06feaaa2de56c7772b46a5e4bcd6bb7a3a6a70682ae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-01-05 22:28:41	<u>0xb03d3208ecbfaf57a19f06feaaa2de56c7772b46a5e4bcd6bb7a3a6a70682ae7</u>	- 0.0679027799999999 96 MATIC  0.14 USD	✓
84	2022-01-05 22:04:33	<u>0x69e502c76e633f32817dea58981c1a8662bb24a895d5380bf219665351b351da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
85	2022-01-05 22:04:33	<u>0x69e502c76e633f32817dea58981c1a8662bb24a895d5380bf219665351b351da</u>	- 0.1469999999999999 92 MATIC  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-01-05 21:58:08	<u>0xd28ed09f0173b8429d1c6876578eeca8e9049dc080cfb36dde8918f17c82c1bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-01-05 21:58:08	<u>0xd28ed09f0173b8429d1c6876578eeca8e9049dc080cfb36dde8918f17c82c1bc</u>	- 0.052012099999999999 99 MATIC  0.10 USD	✓
88	2022-01-05 21:51:26	<u>0x54fbb0cc5f107122f01597afdd96008ad8a8b9f0a28b9207287ac6ca00661eac</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-01-05 21:51:26	<u>0x54fbb0cc5f107122f01597afdd96008ad8a8b9f0a28b9207287ac6ca00661eac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2022-01-05 21:51:26	<u>0x54fbb0cc5f107122f01597afdd96008ad8a8b9f0a28b9207287ac6ca00661eac</u>	- 0.013860000000000000 01 MATIC  0.02 USD	✓
91	2022-01-05 21:51:26	<u>0xc30df8b00e16b43a2750f4274d0b914b71e109b8a82f81697e9e015b8f09501f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2022-01-05 21:51:26	<u>0xc30df8b00e16b43a2750f4274d0b914b71e109b8a82f81697e9e015b8f09501f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2022-01-05 21:51:26	<u>0xc30df8b00e16b43a2750f4274d0b914b71e109b8a82f81697e9e015b8f09501f</u>	- 0.012728099999999999 99 MATIC  0.02 USD	✓
94	2022-01-05 21:51:26	<u>0x44693ae6c6fb52b59ace7affed11ba23723357ba8a5d707bd0e38c7e32c1763f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
95	2022-01-05 21:51:26	<u>0x44693ae6c6fb52b59ace7affed11ba23723357ba8a5d707bd0e38c7e32c1763f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2022-01-05 21:51:26	<u>0x44693ae6c6fb52b59ace7affed11ba23723357ba8a5d707bd0e38c7e32c1763f</u>	- 0.012704999999999999 99 MATIC  0.02 USD	✓
97	2022-01-05 21:51:26	<u>0xab83be3a1428a629e3aa83deff8afdcb66245c6a24a4c24099687d0c5ac1d054</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-01-05 21:51:26	<u>0xab83be3a1428a629e3aa83deff8afdcb66245c6a24a4c24099687d0c5ac1d054</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2022-01-05 21:51:26	<u>0xab83be3a1428a629e3aa83deff8afdcb66245c6a24a4c24099687d0c5ac1d054</u>	- 0.012704999999999999 99 MATIC  0.02 USD	✓
100	2022-01-05 21:51:22	<u>0x00202def89ab39df88dddefc0dc55e496830f94b65f6ec6db9a70de280a22cee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
101	2022-01-05 21:51:22	<u>0x00202def89ab39df88dddefc0dc55e496830f94b65f6ec6db9a70de280a22cee</u>	- 0.038913600000000000 00 MATIC  0.08 USD	✓
102	2022-01-05 20:39:41	<u>0xd0298e2efb124f5c105aa29090dfce85b13e006ca5d5ad26fd41dc392d28a520</u>	- 6.8627293267725200 11 MATIC  14.45 USD	✓
103	2022-01-05 20:39:41	<u>0xd0298e2efb124f5c105aa29090dfce85b13e006ca5d5ad26fd41dc392d28a520</u>	- 0.070292969999999999 96 MATIC  0.14 USD	✓




#	Date & time	Transaction Id	Amount	
104	2022-01-05 20:30:55	<u>0xccc775472758f0114544</u> <u>88e1080fae2dc8414769ff</u> <u>b6a79022b45bbb1411967d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2022-01-05 20:30:55	<u>0xccc775472758f0114544</u> <u>88e1080fae2dc8414769ff</u> <u>b6a79022b45bbb1411967d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2022-01-05 20:30:55	<u>0xccc775472758f0114544</u> <u>88e1080fae2dc8414769ff</u> <u>b6a79022b45bbb1411967d</u>	- 0.012704999999999999 99 MATIC  0.02 USD	✓
107	2022-01-05 20:11:07	<u>0x443283b708fd5b49e813</u> <u>c4c4e5b0f756261fd16db9</u> <u>8742fdfb673fe9a352630b</u>	- 20.000000000000000000 000 MATIC  42.12 USD	✗
108	2022-01-05 20:11:07	<u>0x443283b708fd5b49e813</u> <u>c4c4e5b0f756261fd16db9</u> <u>8742fdfb673fe9a352630b</u>	- 0.014199349999999999 99 MATIC  0.02 USD	✓
109	2022-01-05 19:32:51	<u>0x495e0704b33fbc8dbe9f</u> <u>8ee1586e445bdad69a74bf</u> <u>07fa4b848b0b1d884fe64e</u>	- 0.299999999999999999 89 MATIC  0.63 USD	✓
110	2022-01-05 19:32:51	<u>0x495e0704b33fbc8dbe9f</u> <u>8ee1586e445bdad69a74bf</u> <u>07fa4b848b0b1d884fe64e</u>	- 0.107953999999999999 94 MATIC  0.22 USD	✓
111	2022-01-05 19:21:08	<u>0x4b1a66c09ad9f9f597dd</u> <u>22199ca329b50374583447</u> <u>cec02976ea50a0a9009167</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2022-01-05 19:21:08	<u>0x4b1a66c09ad9f9f597dd</u> <u>22199ca329b50374583447</u> <u>cec02976ea50a0a9009167</u>	- 0.019272999999999999 98 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
113	2022-01-05 19:20:24	<u>0xdb29cc22d53711f47370</u> <u>f78bcc83375d3c630fe2d5</u> <u>98e7cc16c6c9da04192c3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2022-01-05 19:20:24	<u>0xdb29cc22d53711f47370</u> <u>f78bcc83375d3c630fe2d5</u> <u>98e7cc16c6c9da04192c3e</u>	- 0.035067599999999999 97 MATIC  0.07 USD	✓
115	2022-01-05 19:20:24	<u>0x352deb33c22ce2a79815</u> <u>efbcc73e10da77269d893a</u> <u>f89a8b59330d9eab9eb98e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
116	2022-01-05 19:20:24	<u>0x352deb33c22ce2a79815</u> <u>efbcc73e10da77269d893a</u> <u>f89a8b59330d9eab9eb98e</u>	- 0.032062199999999999 99 MATIC  0.06 USD	✓
117	2022-01-05 19:20:24	<u>0x881e96e175c33ce97a84</u> <u>3af289b60b3dc8414b25b5</u> <u>2f152e4b9543a23057f8a2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2022-01-05 19:20:24	<u>0x881e96e175c33ce97a84</u> <u>3af289b60b3dc8414b25b5</u> <u>2f152e4b9543a23057f8a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2022-01-05 19:20:24	<u>0x881e96e175c33ce97a84</u> <u>3af289b60b3dc8414b25b5</u> <u>2f152e4b9543a23057f8a2</u>	- 0.011550000000000000 00 MATIC  0.02 USD	✓
120	2022-01-05 19:16:36	<u>0x17e46fb0fd104b1260e8</u> <u>75cd5aa4df094891a8e6e7</u> <u>8687b1259240c2e97434da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2022-01-05 19:16:36	<u>0x17e46fb0fd104b1260e8</u> <u>75cd5aa4df094891a8e6e7</u> <u>8687b1259240c2e97434da</u>	- 0.079803600000000000 02 MATIC  0.16 USD	✓






#	Date & time	Transaction Id	Amount	
122	2022-01-05 19:11:42	<u>0xd68fc8ea3dd59f049ab86f1dd35887364ab68160ec5f63dc217407fc61f18df6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2022-01-05 19:11:42	<u>0xd68fc8ea3dd59f049ab86f1dd35887364ab68160ec5f63dc217407fc61f18df6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2022-01-05 19:11:42	<u>0xd68fc8ea3dd59f049ab86f1dd35887364ab68160ec5f63dc217407fc61f18df6</u>	- 0.011550000000000000 00 MATIC  0.02 USD	✓
125	2022-01-05 19:11:34	<u>0xe7a6d30c0b491b40bebf9b05348726ccc87540fddf445d980d62545e097523d1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2022-01-05 19:11:34	<u>0xe7a6d30c0b491b40bebf9b05348726ccc87540fddf445d980d62545e097523d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2022-01-05 19:11:34	<u>0xe7a6d30c0b491b40bebf9b05348726ccc87540fddf445d980d62545e097523d1</u>	- 0.012704999999999999 99 MATIC  0.02 USD	✓
128	2022-01-05 19:01:14	<u>0x06ccb7ce9e86679ff5df232442600cc3ac6f942f918fa84daf189b9f80fb940e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2022-01-05 19:01:14	<u>0x06ccb7ce9e86679ff5df232442600cc3ac6f942f918fa84daf189b9f80fb940e</u>	- 0.032145300000000000 02 MATIC  0.06 USD	✓
130	2022-01-05 18:46:48	<u>0x19c420d14b937f51b8f8f24284ac52f5b7b06ce6a37ec17b4600d7ff92f10406</u>	- 0.149999999999999999 94 MATIC  0.31 USD	✓



#	Date & time	Transaction Id	Amount	
131	2022-01-05 18:46:48	<u>0x19c420d14b937f51b8f8</u> <u>f24284ac52f5b7b06ce6a3</u> <u>7ec17b4600d7ff92f10406</u>	- 0.0703895999999999 97 MATIC  0.14 USD	✓
132	2022-01-05 18:20:02	<u>0x0e272c53805a2c9c9c3b</u> <u>32c034c8303d89787a73a5</u> <u>8753bc05959300ea782170</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2022-01-05 18:20:02	<u>0x0e272c53805a2c9c9c3b</u> <u>32c034c8303d89787a73a5</u> <u>8753bc05959300ea782170</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2022-01-05 18:20:02	<u>0x0e272c53805a2c9c9c3b</u> <u>32c034c8303d89787a73a5</u> <u>8753bc05959300ea782170</u>	- 0.0115500000000000 00 MATIC  0.02 USD	✓
135	2022-01-05 17:20:20	<u>0x9ccbc66183bbccd387d1</u> <u>78c894f42f7b1b502cee79</u> <u>8adf6c2182432222c75441</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2022-01-05 17:20:20	<u>0x9ccbc66183bbccd387d1</u> <u>78c894f42f7b1b502cee79</u> <u>8adf6c2182432222c75441</u>	- 0.0292229999999999 99 MATIC  0.06 USD	✓
137	2022-01-05 16:35:20	<u>0xe121e35b725da01002eb</u> <u>06f1d19963312688f81035</u> <u>7febabaa1aa1a246fc503b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2022-01-05 16:35:20	<u>0xe121e35b725da01002eb</u> <u>06f1d19963312688f81035</u> <u>7febabaa1aa1a246fc503b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2022-01-05 16:35:20	<u>0xe121e35b725da01002eb</u> <u>06f1d19963312688f81035</u> <u>7febabaa1aa1a246fc503b</u>	- 0.0111608343000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
140	2022-01-05 14:46:24	<u>0x2dd7c0a681832ed86f20</u> <u>09c2198b1ef736a89c7cdf</u> <u>f2a048fbd9e8bc4767fbd5</u>	+ 0.5000000000000000 00 MATIC  1.09 USD	✓
141	2022-01-03 17:17:42	<u>0xc7db4bd1233e90d8c706</u> <u>aa920b17ecda1e36e6f2a5</u> <u>66176df7a8cacbc1a9a3d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2022-01-03 17:17:42	<u>0xc7db4bd1233e90d8c706</u> <u>aa920b17ecda1e36e6f2a5</u> <u>66176df7a8cacbc1a9a3d7</u>	- 0.0058446000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-05 04:11:32	<u>0x95890f55e6d6f1437fcb</u> <u>51eb83c16b86c6c0fd46e9</u> <u>8d04e7ffce7f6dd5f6eba4</u>	+ 30.457241559813382 992 MATIC  15.15 USD	✓
2	2022-01-07 16:15:44	<u>0xbd1eaf7f7d1af8b3f747</u> <u>5a43c6c7a4f526c4c9150b</u> <u>d32140d945a56e0ef477be</u>	+ 8.7527307008673247 42 MATIC  17.96 USD	✓
3	2022-01-05 20:39:41	<u>0xd0298e2efb124f5c105a</u> <u>a29090dfce85b13e006ca5</u> <u>d5ad26fd41dc392d28a520</u>	+ 0.1547493362140619 50 MATIC  0.32 USD	✓
4	2022-01-05 19:16:36	<u>0x17e46fb0fd104b1260e8</u> <u>75cd5aa4df094891a8e6e7</u> <u>8687b1259240c2e97434da</u>	+ 21.423213114016320 446 MATIC  45.11 USD	✓
5	2022-01-03 17:07:28	<u>0x75acecc0701fb3e51cc9</u> <u>e49fe6bdaf35599c731134</u> <u>d2280b2958b7894f48e8f5</u>	+ 0.0200000000000000 00 MATIC  0.04 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-05 04:50:02	<u>0xd1110428396adbb8912a8cac799b616a1b77cff828d8588c4e8084d8319dbfcd</u>	- 5.426289 USDT 	✓
			5.42 USD	
2	2022-07-05 04:48:44	<u>0xdf7b730d61e1d52e6c91c12efc25e5dead4ae74937df5563e78d23ac7044a7ba</u>	+ 5.426289 USDT 	✓
			5.42 USD	
3	2022-07-05 04:25:20	<u>0xb832432a83f23401391df35d1e6cd4aff085fc69c70b0d3b048ab7124c709eba</u>	- 5.477039 USDT 	✓
			5.47 USD	
4	2022-07-05 04:17:20	<u>0xa72de78ac95b5b19066051fd5c875acc9179a1bb29440536bf91f65b68fefc40</u>	+ 5.477039 USDT 	✓
			5.47 USD	
5	2022-07-05 04:11:32	<u>0x95890f55e6d6f1437fcb51eb83c16b86c6c0fd46e98d04e7ffce7f6dd5f6eba4</u>	- 16.000000 USDC 	✓
			16.00 USD	
6	2022-01-14 15:58:17	<u>0x265cc7bb4096e45ed6882bd6117d352e984112d4d2dc2a19b4d5b5305ab94a69</u>	+ 300,000.00000000 MNEP	✓
7	2022-01-07 20:57:31	<u>0x38e3af8f8265bc14033866248116eb254f814179737bb364cddb7a82aueb9379</u>	+ 16.658889 USDC	✓
8	2022-01-07 20:57:31	<u>0x38e3af8f8265bc14033866248116eb254f814179737bb364cddb7a82aueb9379</u>	- 0.0371903286938823 77 BNB	✓
9	2022-01-07 19:57:33	<u>0x802b9895a1b11d50ab4af9a970af108a3dc06e9a77445faacf5caffd410a8099</u>	+ 0.0371903286938823 77 BNB	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-07 16:28:57	<u>0x42d365cbfab217803a4b</u> <u>24f14a1abd3fc4f4e90d54</u> <u>8543944890aa49790d9170</u>	- 0.9836000000000000 30 SFF	✓
11	2022-01-07 16:15:44	<u>0xbd1eaf7f7d1af8b3f747</u> <u>5a43c6c7a4f526c4c9150b</u> <u>d32140d945a56e0ef477be</u>	- 18.278874 USDC	✓
12	2022-01-07 16:00:46	<u>0x278a945fc434dfb2309a</u> <u>2d83db59bcc88197be1917</u> <u>6f3c07523d493f9fd64186</u>	+ 0.8800000000000000 04 SFF	✓
13	2022-01-07 00:40:40	<u>0xaf92a91e3dbb5d4af676</u> <u>01ca4e6c68490304821656</u> <u>da621b372ac31553ffea2f</u>	- 0.8800000000000000 04 SFF	✓
14	2022-01-07 00:38:08	<u>0x68233fe31fd01901b6e6</u> <u>97d582c146e59d919015c8</u> <u>020adb6a190059a5aba75a</u>	+ 0.9836000000000000 30 SFF	✓
15	2022-01-06 20:52:08	<u>0x7f95e441312a13ec5061</u> <u>70f566e58e6f52cb3fc813</u> <u>f8fcd2eae6c5a69a8a1a50</u>	+ 2.936172 USDC	✓
16	2022-01-06 20:52:08	<u>0x7f95e441312a13ec5061</u> <u>70f566e58e6f52cb3fc813</u> <u>f8fcd2eae6c5a69a8a1a50</u>	- 4.8647999999999997 91 SFF	✓
17	2022-01-06 20:49:46	<u>0x9f45fa03899e4deb0201</u> <u>081b51bc2d273fca4f48bf</u> <u>dc10347cfc687834ff099a</u>	+ 4.0000000000000000 00 SLW	✓
18	2022-01-06 20:49:46	<u>0x9f45fa03899e4deb0201</u> <u>081b51bc2d273fca4f48bf</u> <u>dc10347cfc687834ff099a</u>	- 1.0000000000000000 00 SLP	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-06 20:45:22	<u>0xc5e0a51c25953959cecc5e173eef46e5b5481069bb640f16a645db7411184080</u>	+ 1.0000000000000000 00 SLP	✓
20	2022-01-06 20:45:22	<u>0xc5e0a51c25953959cecc5e173eef46e5b5481069bb640f16a645db7411184080</u>	- 1.0000000000000000 00 SFF	✓
21	2022-01-06 20:43:08	<u>0x7bc50e522c6f89dd57514db0b381bd7bc94f9da346d651c89f3449ffb6c8bc48</u>	+ 1.7600000000000000 09 SFF	✓
22	2022-01-06 13:25:52	<u>0xe0be10917f05b451e1c05884ccae208080213ab62ca5ba07e4462dd40f8f57c6</u>	- 2.0000000000000000 00 SFF	✓
23	2022-01-06 13:14:52	<u>0x95635c3dde7f0bddfbcc e4cbbe14446efaa6db81766d976f435d6fef0039b100</u>	+ 14.991522 USDC	✓
24	2022-01-06 12:55:14	<u>0x85121da8e71966d21fba fc88bd6adbd6d89dd30fd4f1d6ee7ad127fccbcff7e4</u>	- 2.0000000000000000 00 SFF	✓
25	2022-01-06 12:48:22	<u>0xb2366ea0e6e05cded3acd5823a8cb0f3f961a306e129c44aa10033b8f6384172</u>	- 0.8788000000000000 26 SFF	✓
26	2022-01-06 12:37:51	<u>0x95a734bdd37911acd4f70e0c4261e46a218592a242589fd19cc004ac17144963</u>	- 1.0000000000000000 00 SFF	✓
27	2022-01-06 12:36:37	<u>0xc4bbdf29826e205b29557f17612f941bdce7872aaad37e68cca152e39f1ec32d</u>	+ 0.0012000000000000 00 SFF	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-06 11:06:21	<u>0xb0e5103450391253720</u> <u>f45d3d7d83aedcf20e5f1f</u> <u>1d873e36f6903699fc6b54</u>	- 0.020000000000000000 00 SFF	✓
29	2022-01-05 22:28:41	<u>0xb03d3208ecbfaf57a19f</u> <u>06feaaa2de56c7772b46a5</u> <u>e4bcd6bb7a3a6a70682ae7</u>	+ 0.001200000000000000 00 SFF	✓
30	2022-01-05 21:58:08	<u>0xd28ed09f0173b8429d1c</u> <u>6876578eeca8e9049dc080</u> <u>cfb36dde8918f17c82c1bc</u>	+ 0.001200000000000000 00 SFF	✓
31	2022-01-05 20:39:41	<u>0xd0298e2efb124f5c105a</u> <u>a29090dfce85b13e006ca5</u> <u>d5ad26fd41dc392d28a520</u>	+ 10.0000000000000000 000 SFF	✓
32	2022-01-05 19:16:36	<u>0x17e46fb0fd104b1260e8</u> <u>75cd5aa4df094891a8e6e7</u> <u>8687b1259240c2e97434da</u>	- 49.750000 USDC	✓
33	2022-01-05 18:46:48	<u>0x19c420d14b937f51b8f8</u> <u>f24284ac52f5b7b06ce6a3</u> <u>7ec17b4600d7ff92f10406</u>	+ 0.351180 USDC	✓
34	2022-01-03 17:07:28	<u>0x75acecc0701fb3e51cc9</u> <u>e49fe6bdaf35599c731134</u> <u>d2280b2958b7894f48e8f5</u>	+ 49.750000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-28 02:20:11	<u>0x0c70ef37a65c885b2731</u> <u>2fe0c87b8a5ca1f21d29b4</u> <u>840cbbf4e4be6b9d24f671</u>	+ 1 SL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:14:28	<u>0x657d36e3dbcb2175f65185f419f464225eac58e1067c0ae9583e3b47695005e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-27 20:03:59	<u>0xd647bfbe4a6013531811f396acee0438bb996cc7fac1be824a787f354394f123</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-12 05:24:37	<u>0x087c17f324a6b747e7596d317e53e0c0b7364b7900a3797fc67c95fd31796076</u>	+ 1 NFT	✓
4	2023-10-09 22:12:07	<u>0x60fa89d51947047f58cb9ab75081af8a31dc17cc3b1d2a59115123b9ab45244</u>	+ 1 NFT	✓
5	2023-10-07 08:12:52	<u>0x63eb677ed86709afe39311f72a4d89a22f54b8bf542acba0e9f7ade42092bb39</u>	+ 1 Shiba Inu	✓
6	2023-10-03 19:06:31	<u>0x8e67c6188364c395e41d04951e5aa79a00c0bb892b6a80182de186188fc3026a</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
7	2023-10-03 17:49:10	<u>0x6ed7bd71a47a4f36b22cd935ae9229452c9822a4859f133cda956f97e0385718</u>	+ 1 Voucher	✓
8	2023-10-01 14:09:06	<u>0xc16ef018ae395fd8a3c0c15dab6d920983d5df719a371aad65ecdba0e9cadd02</u>	+ 1 Shiba Inu	✓
9	2023-09-23 05:09:09	<u>0x636c4fa75ff0275e22f72ef86feb35ece658b260468642b573a69bdf9c1e3b49</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 13:04:23	<u>0x77a89d0a22559e9550db5ea44a8f95fcfda8e1b3d35e770a9a93cee9c388dfdf</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 01:20:20	<u>0x619425eb71bafc1dc14fdae4f31fce5eaaad3f4337f9740064e605bde447dfdfc</u>	+ 1 NFT Voucher	✓
12	2023-09-09 19:27:24	<u>0x3c2162d9c0647a660f01cd6914635bcad5c5e197226b7ab6f5d8fff2129f9bc8d</u>	+ 1 NFT Voucher	✓
13	2023-09-04 19:52:17	<u>0x12f18327ba054ba1c929e0f635a6be48435145a06d33a0e22a83b5ee5702243f</u>	+ 1 NFT Airdrop Round	✓
14	2022-09-19 13:24:45	<u>0x85ecb990894064533fe18001e2f11056f324152a58c48a523d3efaed337c1a41</u>	+ 1 PIZZA	✓

\* USD values displayed at the time of transaction

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