

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-21 04:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbb277aa0d3ce1672418c921a4f27b33f2e9fd15</u>
TOTAL RECEIVED	21.485891340295449226 MATIC
	8.19 USD
TOTAL SEND	21.304725683678864101 MATIC
	8.12 USD

Token	Balance
MATIC	0.181165656616584181 MATIC 0.06 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
XEN Crypto	0.000000000000000000 mXEN
! ENTRY !	3.000000000000000000 s
PlotXBonusToken	0.000000000000000000 bPLOT
Credit DAO Token	0.000000679012345679 CD
![sUSD/USDT]	733.0000000000000000 sUSD [Synthetix.cc]
DxDex.io	800,000.000000000000000000 DxDex.io
BITMAN TOKEN	1.000000000000000000 BTN






Token	Balance
Game Of Tokens	1 Game Of Tokens
Credit DAO Proof	1 CDP
Bi Decentralized Identity	1 BIDID
101 Badges	1 101
GIRLAPE	1 GIRLAPE
Unstoppable Domains	1 UD
HWAPE	1 HWAPENFT
Mail3's voters	1 MVT
GIRLAPEv	1 GIRLAPEv
\$5000 Voucher	N/A \$5000 Voucher
80,000 ID	N/A NFT Voucher
\$1000 USDT Airdrop	N/A dt.org
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A Circle Weekly Giveaways
ethermail.io	N/A ETHMAIL
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 BUSD	N/A NFT VOUCHER
Phi Quest Object	N/A Phi-QOS
\$2000 REWARDS	N/A get-usdt.xyz








MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-05 10:22:20	<u>0x2c3b749d29c9ca920681fad5d3ac3ad6d893ea5a1e67c944c9f6db56897865c5</u>	- 0.200000000000000000 11 MATIC  0.16 USD	✓
2	2024-01-05 10:22:20	<u>0x2c3b749d29c9ca920681fad5d3ac3ad6d893ea5a1e67c944c9f6db56897865c5</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-01-05 10:22:20	<u>0x2c3b749d29c9ca920681fad5d3ac3ad6d893ea5a1e67c944c9f6db56897865c5</u>	- 0.0008455661388930 00 MATIC  0.00 USD	✓
4	2023-12-12 10:13:17	<u>0xcc691a8352d5a187fb6dd23c73725dab051d6551b8eb86229cefc5b0b4cfd1a7</u>	- 2.000000000000000000 00 MATIC  1.73 USD	✓
5	2023-12-12 10:13:17	<u>0xcc691a8352d5a187fb6dd23c73725dab051d6551b8eb86229cefc5b0b4cfd1a7</u>	- 0.0008305252781910 00 MATIC  0.00 USD	✓
6	2023-12-12 10:13:17	<u>0xcc691a8352d5a187fb6dd23c73725dab051d6551b8eb86229cefc5b0b4cfd1a7</u>	- 0.0011115782207460 00 MATIC  0.00 USD	✓
7	2023-10-13 09:02:55	<u>0x914f0695f9c0e50d47831115837a713bf08d0fb220f6a1475cc394524988e18b</u>	- 17.6125240000000000 513 MATIC  8.99 USD	✓
8	2023-10-13 09:02:55	<u>0x914f0695f9c0e50d47831115837a713bf08d0fb220f6a1475cc394524988e18b</u>	- 0.0007452559228800 00 MATIC  0.00 USD	✓
9	2023-10-13 09:02:55	<u>0x914f0695f9c0e50d47831115837a713bf08d0fb220f6a1475cc394524988e18b</u>	- 0.0021474247058250 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-10-13 08:57:33	<u>0xee838a68e9e5b6157115</u> <u>fddfaa7c3cb5310998d637</u> <u>c61caa78c93500a34c2a50</u>	+ 20.0000000000000000 000 MATIC  10.21 USD	✓
11	2023-06-14 07:43:18	<u>0xaf3e4e226ae60fe1842a</u> <u>0cd47cb262d190a6b1a56f</u> <u>7e2b3b9008011950d34d5a</u>	- 0.1326900000000000 02 MATIC  0.08 USD	✓
12	2023-06-14 07:43:18	<u>0xaf3e4e226ae60fe1842a</u> <u>0cd47cb262d190a6b1a56f</u> <u>7e2b3b9008011950d34d5a</u>	- 0.0005236879784640 00 MATIC  0.00 USD	✓
13	2023-06-14 07:43:18	<u>0xaf3e4e226ae60fe1842a</u> <u>0cd47cb262d190a6b1a56f</u> <u>7e2b3b9008011950d34d5a</u>	- 0.0041257464902640 00 MATIC  0.00 USD	✓
14	2023-04-12 21:41:46	<u>0x1a8feaeb7189fce9694c</u> <u>c8249d47b6897947853e96</u> <u>ee2111457d62d57d438366</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-12 21:41:46	<u>0x1a8feaeb7189fce9694c</u> <u>c8249d47b6897947853e96</u> <u>ee2111457d62d57d438366</u>	- 0.0046215921603169 50 MATIC  0.00 USD	✓
16	2023-04-12 21:41:46	<u>0x1a8feaeb7189fce9694c</u> <u>c8249d47b6897947853e96</u> <u>ee2111457d62d57d438366</u>	- 0.0117278968877493 93 MATIC  0.01 USD	✓
17	2023-03-28 19:16:21	<u>0x0750eea9d53a659d6e62</u> <u>5e06e34be73608662d58da</u> <u>150f371b43b2ba4a942b19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-28 19:16:21	<u>0x0750eea9d53a659d6e62</u> <u>5e06e34be73608662d58da</u> <u>150f371b43b2ba4a942b19</u>	- 0.0038187924654741 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-03-28 19:16:21	<u>0x0750eea9d53a659d6e625e06e34be73608662d58da150f371b43b2ba4a942b19</u>	- 0.0076084224020276 01 MATIC  0.00 USD	✓
20	2023-03-28 19:12:13	<u>0x0eea0bd18ed5b28c6a1285aed68afeecc79ab9a2ff1b9a0fbc9adae8ef16034b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-28 19:12:13	<u>0x0eea0bd18ed5b28c6a1285aed68afeecc79ab9a2ff1b9a0fbc9adae8ef16034b</u>	- 0.0051909635460708 18 MATIC  0.00 USD	✓
22	2023-03-28 19:12:13	<u>0x0eea0bd18ed5b28c6a1285aed68afeecc79ab9a2ff1b9a0fbc9adae8ef16034b</u>	- 0.0112922688158868 59 MATIC  0.01 USD	✓
23	2023-03-05 17:38:54	<u>0xfd9e70fdbab5b70947e87638c6f4f316b81aec988f7179270437d35d11f3b57a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-05 17:38:54	<u>0xfd9e70fdbab5b70947e87638c6f4f316b81aec988f7179270437d35d11f3b57a</u>	- 0.0028919684316962 67 MATIC  0.00 USD	✓
25	2023-03-05 17:38:54	<u>0xfd9e70fdbab5b70947e87638c6f4f316b81aec988f7179270437d35d11f3b57a</u>	- 0.0028558860372718 06 MATIC  0.00 USD	✓
26	2023-03-05 17:36:59	<u>0x7dc38625ea1b5fbe57c90ebb52d966413e07bc883aadca5898e2a89ea67611fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-03-05 17:36:59	<u>0x7dc38625ea1b5fbe57c90ebb52d966413e07bc883aadca5898e2a89ea67611fb</u>	- 0.0068037482231475 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-03-05 17:36:59	<u>0x7dc38625ea1b5fbe57c90ebb52d966413e07bc883aadca5898e2a89ea67611fb</u>	- 0.0058490269856682 30 MATIC  0.00 USD	✓
29	2023-03-05 13:17:30	<u>0xa90967bbe858a69ce58a4b37dd93e341444b3da2a917fad1cce4ec9818efb99b</u>	+ 0.2000000000000000 11 MATIC  0.23 USD	✓
30	2023-02-21 06:50:25	<u>0x71e84d8f2bd20e0e0ede5879056589066b2f0ff4a1555847f0f98eecbdc9bacb</u>	- 0.0152976899999999 99 MATIC  0.02 USD	✓
31	2023-02-21 06:50:25	<u>0x71e84d8f2bd20e0e0ede5879056589066b2f0ff4a1555847f0f98eecbdc9bacb</u>	- 0.0010254172067370 00 MATIC  0.00 USD	✓
32	2023-02-21 06:50:25	<u>0x71e84d8f2bd20e0e0ede5879056589066b2f0ff4a1555847f0f98eecbdc9bacb</u>	- 0.0018610811122260 00 MATIC  0.00 USD	✓
33	2023-02-17 15:43:16	<u>0xb430e5a65fa8378ce5ae2656a77c73199315ac02558e19456f5eb49bea7d14bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-02-17 15:43:16	<u>0xb430e5a65fa8378ce5ae2656a77c73199315ac02558e19456f5eb49bea7d14bb</u>	- 0.0073532960447342 25 MATIC  0.01 USD	✓
35	2023-02-17 15:43:16	<u>0xb430e5a65fa8378ce5ae2656a77c73199315ac02558e19456f5eb49bea7d14bb</u>	- 0.0382390030499630 27 MATIC  0.05 USD	✓
36	2023-02-17 15:42:52	<u>0x3c05b4962ff08d036fc688b9da3073a5e8e5cf873f38b01ac0325253f7210741</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-02-17 15:42:52	<u>0x3c05b4962ff08d036fc688b9da3073a5e8e5cf873f38b01ac0325253f7210741</u>	- 0.0046145050794773 85 MATIC  0.00 USD	✓
38	2023-02-17 15:42:52	<u>0x3c05b4962ff08d036fc688b9da3073a5e8e5cf873f38b01ac0325253f7210741</u>	- 0.0396058242183573 79 MATIC  0.05 USD	✓
39	2023-02-17 15:42:14	<u>0x2391317c30554e17b639faae651e7a8d342845ff02ff10c354db5979927139bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-02-17 15:42:14	<u>0x2391317c30554e17b639faae651e7a8d342845ff02ff10c354db5979927139bb</u>	- 0.0050643391301596 71 MATIC  0.00 USD	✓
41	2023-02-17 15:42:14	<u>0x2391317c30554e17b639faae651e7a8d342845ff02ff10c354db5979927139bb</u>	- 0.0369388467233964 65 MATIC  0.05 USD	✓
42	2023-02-17 15:41:16	<u>0x39d463716876f56b2e1308a8d39e6c518076aa0822dd1a17b4bf14f7bac59a66</u>	+ 0.1499999999999999 94 MATIC  0.21 USD	✓
43	2023-02-16 00:33:06	<u>0xa43133816e782f19a63d0385fd798e390910df4d1f4d04fa9aa5ad05466e5e0c</u>	- 0.0420128400000000 03 MATIC  0.05 USD	✓
44	2023-02-16 00:33:06	<u>0xa43133816e782f19a63d0385fd798e390910df4d1f4d04fa9aa5ad05466e5e0c</u>	- 0.0011115724098780 00 MATIC  0.00 USD	✓
45	2023-02-16 00:33:06	<u>0xa43133816e782f19a63d0385fd798e390910df4d1f4d04fa9aa5ad05466e5e0c</u>	- 0.0044659561763250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-14 15:37:08	<u>0x127ac0b7de9b6f9a78bf43c82102e5c444dbceefab</u> <u>a6d0b86a4ba63de095233c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-02-14 15:37:08	<u>0x127ac0b7de9b6f9a78bf43c82102e5c444dbceefab</u> <u>a6d0b86a4ba63de095233c</u>	- 0.0070800146901294 03 MATIC  0.00 USD	✓
48	2023-02-14 15:37:08	<u>0x127ac0b7de9b6f9a78bf43c82102e5c444dbceefab</u> <u>a6d0b86a4ba63de095233c</u>	- 0.0453296114263166 82 MATIC  0.05 USD	✓
49	2023-02-14 15:29:07	<u>0x04cca690d1731d96f4f208ead1ee9a97a0bec87e98</u> <u>dc057be388ccab9415b7b6</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓
50	2023-02-14 08:36:00	<u>0xa05783bcab3f1694ef75142745e5c3228a8f62aff1</u> <u>969aaf922f3c2f09ae672b</u>	- 0.016141269999999999 99 MATIC  0.01 USD	✓
51	2023-02-14 08:36:00	<u>0xa05783bcab3f1694ef75142745e5c3228a8f62aff1</u> <u>969aaf922f3c2f09ae672b</u>	- 0.0013963909712760 00 MATIC  0.00 USD	✓
52	2023-02-14 08:36:00	<u>0xa05783bcab3f1694ef75142745e5c3228a8f62aff1</u> <u>969aaf922f3c2f09ae672b</u>	- 0.0042330766805460 00 MATIC  0.00 USD	✓
53	2023-02-10 05:28:13	<u>0x3c5e17217dde56a4b6fe6b64b94d84d6fb700975b7</u> <u>96de4e0673ec70b5e20320</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-02-10 05:28:13	<u>0x3c5e17217dde56a4b6fe6b64b94d84d6fb700975b7</u> <u>96de4e0673ec70b5e20320</u>	- 0.0055153160225253 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-10 05:28:13	<u>0x3c5e17217dde56a4b6fe</u> <u>6b64b94d84d6fb700975b7</u> <u>96de4e0673ec70b5e20320</u>	- 0.0227139549044477 75 MATIC  0.02 USD	✓
56	2023-02-10 05:27:25	<u>0x719a3eef32313c0070d7</u> <u>60747a965abe64bcd16427</u> <u>e15d9441e4327f635c4748</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓
57	2023-02-01 11:24:33	<u>0x055e437b8166c91a4f2c</u> <u>db471b8b36b8e43e6dc673</u> <u>e3d0200cd7074ac96e64ce</u>	- 0.0749983699999999 95 MATIC  0.08 USD	✓
58	2023-02-01 11:24:33	<u>0x055e437b8166c91a4f2c</u> <u>db471b8b36b8e43e6dc673</u> <u>e3d0200cd7074ac96e64ce</u>	- 0.0007966869595020 00 MATIC  0.00 USD	✓
59	2023-02-01 11:24:33	<u>0x055e437b8166c91a4f2c</u> <u>db471b8b36b8e43e6dc673</u> <u>e3d0200cd7074ac96e64ce</u>	- 0.0012342744397200 00 MATIC  0.00 USD	✓
60	2023-01-21 12:30:00	<u>0x981883550abe035fd8c7</u> <u>f5c21332b7ffdbf6bfc507</u> <u>d32222450c3ff068998830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-01-21 12:30:00	<u>0x981883550abe035fd8c7</u> <u>f5c21332b7ffdbf6bfc507</u> <u>d32222450c3ff068998830</u>	- 0.0101933387112499 79 MATIC  0.01 USD	✓
62	2023-01-21 12:30:00	<u>0x981883550abe035fd8c7</u> <u>f5c21332b7ffdbf6bfc507</u> <u>d32222450c3ff068998830</u>	- 0.0060158475949422 14 MATIC  0.00 USD	✓
63	2023-01-21 12:28:50	<u>0x2c793b1625480ee560d3</u> <u>98c5a706eb57b882c60bc3</u> <u>334c135d2c603759871918</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-21 12:28:50	<u>0x2c793b1625480ee560d3</u> <u>98c5a706eb57b882c60bc3</u> <u>334c135d2c603759871918</u>	- 0.0040132904243344 43 MATIC  0.00 USD	✓
65	2023-01-21 12:28:50	<u>0x2c793b1625480ee560d3</u> <u>98c5a706eb57b882c60bc3</u> <u>334c135d2c603759871918</u>	- 0.0027481842738258 28 MATIC  0.00 USD	✓
66	2023-01-21 12:28:04	<u>0xdfdb9efa3af3a01b2513</u> <u>32129e94f72f3bc1a3f0e1</u> <u>b15fd12558c134f063883f</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
67	2022-12-07 22:41:55	<u>0xf30b6c1e48768764b08f</u> <u>392185f7c067e9fd58d104</u> <u>4129c99adf527581d17c42</u>	- 0.0344131000000000 02 MATIC  0.03 USD	✓
68	2022-12-07 22:41:55	<u>0xf30b6c1e48768764b08f</u> <u>392185f7c067e9fd58d104</u> <u>4129c99adf527581d17c42</u>	- 0.0010499064297120 00 MATIC  0.00 USD	✓
69	2022-12-07 22:41:55	<u>0xf30b6c1e48768764b08f</u> <u>392185f7c067e9fd58d104</u> <u>4129c99adf527581d17c42</u>	- 0.0000000935702880 00 MATIC  0.00 USD	✓
70	2022-12-07 22:37:55	<u>0x27234fd8fc5994e0804a</u> <u>a65c4cdd81ff66087e6cc0</u> <u>24023b91ce001f4871abe3</u>	- 0.0299999999999999 99 MATIC  0.02 USD	✓
71	2022-12-07 22:37:55	<u>0x27234fd8fc5994e0804a</u> <u>a65c4cdd81ff66087e6cc0</u> <u>24023b91ce001f4871abe3</u>	- 0.0010496658590250 00 MATIC  0.00 USD	✓
72	2022-12-07 22:37:55	<u>0x27234fd8fc5994e0804a</u> <u>a65c4cdd81ff66087e6cc0</u> <u>24023b91ce001f4871abe3</u>	- 0.0000003341409750 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-12-07 22:30:19	<u>0x71903acb06ca2c61fbcf bf142f356ed4466552ebf3 a8c3bb098ad0cfb12e4827</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
74	2022-12-07 22:30:19	<u>0x71903acb06ca2c61fbcf bf142f356ed4466552ebf3 a8c3bb098ad0cfb12e4827</u>	- 0.0010450694627520 00 MATIC  0.00 USD	✓
75	2022-12-07 22:30:19	<u>0x71903acb06ca2c61fbcf bf142f356ed4466552ebf3 a8c3bb098ad0cfb12e4827</u>	- 0.0000049305372480 00 MATIC  0.00 USD	✓
76	2022-10-26 11:14:14	<u>0x4dcfc0dc8964c39715ca 568981433d50a5ed71be7c acf446edce1cbba84a6791</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-10-26 11:14:14	<u>0x4dcfc0dc8964c39715ca 568981433d50a5ed71be7c acf446edce1cbba84a6791</u>	- 0.0066156495927826 32 MATIC  0.00 USD	✓
78	2022-10-26 11:14:14	<u>0x4dcfc0dc8964c39715ca 568981433d50a5ed71be7c acf446edce1cbba84a6791</u>	- 0.0042335153678635 88 MATIC  0.00 USD	✓
79	2022-10-20 03:41:44	<u>0x492cb7c6ed0183a01a2d c286cd9445502797f3c142 1ae16eb62f26df49f2df64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2022-10-20 03:41:44	<u>0x492cb7c6ed0183a01a2d c286cd9445502797f3c142 1ae16eb62f26df49f2df64</u>	- 0.0028381473212794 76 MATIC  0.00 USD	✓
81	2022-10-20 03:41:44	<u>0x492cb7c6ed0183a01a2d c286cd9445502797f3c142 1ae16eb62f26df49f2df64</u>	- 0.0055593046120145 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-10-14 04:26:38	<u>0xca2d068a716d1bc348f5</u> <u>04c62aede9f9b7d399a405</u> <u>7306cd6b521d6a015093de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-10-14 04:26:38	<u>0xca2d068a716d1bc348f5</u> <u>04c62aede9f9b7d399a405</u> <u>7306cd6b521d6a015093de</u>	- 0.0014646040718725 00 MATIC  0.00 USD	✓
84	2022-10-14 04:26:38	<u>0xca2d068a716d1bc348f5</u> <u>04c62aede9f9b7d399a405</u> <u>7306cd6b521d6a015093de</u>	- 0.0019708775639709 00 MATIC  0.00 USD	✓
85	2022-10-14 04:22:34	<u>0xba90244293cfc366e5fd</u> <u>b807be183e3fcb6b9d0ddf</u> <u>9bedd84fadbf097125e5af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-10-14 04:22:34	<u>0xba90244293cfc366e5fd</u> <u>b807be183e3fcb6b9d0ddf</u> <u>9bedd84fadbf097125e5af</u>	- 0.0032226243407423 04 MATIC  0.00 USD	✓
87	2022-10-14 04:22:34	<u>0xba90244293cfc366e5fd</u> <u>b807be183e3fcb6b9d0ddf</u> <u>9bedd84fadbf097125e5af</u>	- 0.0025495715722473 12 MATIC  0.00 USD	✓
88	2022-10-13 03:40:34	<u>0xce13822a795bd4cdc6bd</u> <u>1aaef0d751395ce6688d45</u> <u>9d1b03b4dc3f88922db4bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-10-13 03:40:34	<u>0xce13822a795bd4cdc6bd</u> <u>1aaef0d751395ce6688d45</u> <u>9d1b03b4dc3f88922db4bb</u>	- 0.0106087424002381 79 MATIC  0.00 USD	✓
90	2022-10-13 03:40:34	<u>0xce13822a795bd4cdc6bd</u> <u>1aaef0d751395ce6688d45</u> <u>9d1b03b4dc3f88922db4bb</u>	- 0.0433738575997618 25 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-10-13 03:39:54	<u>0x4d97f5badc98a7b5f3fe7058541d8353091b3e0cf70261d2b0b9daff7a8bd814</u>	+ 0.200000000000000000 11 MATIC 0.14 USD	✓
92	2021-12-02 11:49:39	<u>0x818ccf26bc02d6ef75f662644cfb09b728b37a2dbe0ff505faf9cba741d7274c</u>	- 0.4839383402954480 77 MATIC 1.02 USD	✓
93	2021-12-02 11:49:39	<u>0x818ccf26bc02d6ef75f662644cfb09b728b37a2dbe0ff505faf9cba741d7274c</u>	- 0.000693000000000000 00 MATIC 0.00 USD	✓
94	2021-11-13 06:11:04	<u>0x9d33687de2e4f0151e8a624c9134772d2b03b7bbb93e7e8d7f9b69781bbb4645</u>	+ 0.100000000000000000 06 MATIC 0.17 USD	✓
95	2021-10-24 09:29:12	<u>0x1c112339f11dcd268f68ae065b15b892dd5d375afc91620cf63354fa0d06a21e</u>	- 0.200000000000000000 11 MATIC 0.31 USD	✓
96	2021-10-24 09:29:12	<u>0x1c112339f11dcd268f68ae065b15b892dd5d375afc91620cf63354fa0d06a21e</u>	- 0.001260000000000000 00 MATIC 0.00 USD	✓
97	2021-10-17 08:41:33	<u>0xb08a9524da6fa7f84c593b2759281bf99ce0333c8b058d2d7921ae3388e701ee</u>	+ 0.5858913402954480 93 MATIC 0.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 15:25:08	<u>0xc1684152aa9f7af0f96992202f4e96e34010d60a31d17e6340c4204dad66ff34</u>	+ 3.000000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-12 10:41:08	<u>0x63390fafd95d032ae4f7a68c058407a2ecb43a846c0b8dc9671cf2bebe8a5f68</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-14 07:09:39	<u>0x329359c32c98dfbecedc7f7369afec23e2e74f2fb734b53dc2c3cf6a997ab560</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-05-11 18:12:06	<u>0xacf04930b26e83c68fe733f795ae0c7d74227a90a37ac914ebfdb3e860ffdc5c</u>	+ 1.0000000000000000 00 BTN	✓
5	2023-03-28 19:16:21	<u>0x0750eea9d53a659d6e625e06e34be73608662d58da150f371b43b2ba4a942b19</u>	- 0.9857323076923076 85 CD	✓
6	2023-03-28 19:16:21	<u>0x0750eea9d53a659d6e625e06e34be73608662d58da150f371b43b2ba4a942b19</u>	- 0.0295719692307692 34 CD	✓
7	2023-03-28 19:16:21	<u>0x0750eea9d53a659d6e625e06e34be73608662d58da150f371b43b2ba4a942b19</u>	- 0.0591439384615384 60 CD	✓
8	2023-03-28 19:16:21	<u>0x0750eea9d53a659d6e625e06e34be73608662d58da150f371b43b2ba4a942b19</u>	- 0.0591439384615384 60 CD	✓
9	2023-03-28 19:16:21	<u>0x0750eea9d53a659d6e625e06e34be73608662d58da150f371b43b2ba4a942b19</u>	- 0.1478598461538461 47 CD	✓
10	2023-03-28 19:12:13	<u>0x0eea0bd18ed5b28c6a1285aed68afeecc79ab9a2ff1b9a0fbc9adae8ef16034b</u>	+ 1.2814519032921811 71 CD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-05 17:38:54	<u>0xfd9e70fdbab5b70947e8</u> <u>7638c6f4f316b81aec988f</u> <u>7179270437d35d11f3b57a</u>	- 1.0045330769230769 17 CD	✓
12	2023-03-05 17:38:54	<u>0xfd9e70fdbab5b70947e8</u> <u>7638c6f4f316b81aec988f</u> <u>7179270437d35d11f3b57a</u>	- 0.0301359923076923 09 CD	✓
13	2023-03-05 17:38:54	<u>0xfd9e70fdbab5b70947e8</u> <u>7638c6f4f316b81aec988f</u> <u>7179270437d35d11f3b57a</u>	- 0.0602719846153846 12 CD	✓
14	2023-03-05 17:38:54	<u>0xfd9e70fdbab5b70947e8</u> <u>7638c6f4f316b81aec988f</u> <u>7179270437d35d11f3b57a</u>	- 0.0602719846153846 12 CD	✓
15	2023-03-05 17:38:54	<u>0xfd9e70fdbab5b70947e8</u> <u>7638c6f4f316b81aec988f</u> <u>7179270437d35d11f3b57a</u>	- 0.1506799615384615 27 CD	✓
16	2023-03-05 17:36:59	<u>0x7dc38625ea1b5fbe57c9</u> <u>0ebb52d966413e07bc883a</u> <u>adca5898e2a89ea67611fb</u>	+ 1.3058937757201645 18 CD	✓
17	2023-02-14 15:37:08	<u>0x127ac0b7de9b6f9a78bf</u> <u>43c82102e5c444dbceefab</u> <u>a6d0b86a4ba63de095233c</u>	- 0.8421830769230769 23 CD	✓
18	2023-02-14 15:37:08	<u>0x127ac0b7de9b6f9a78bf</u> <u>43c82102e5c444dbceefab</u> <u>a6d0b86a4ba63de095233c</u>	- 0.0252654923076923 10 CD	✓
19	2023-02-14 15:37:08	<u>0x127ac0b7de9b6f9a78bf</u> <u>43c82102e5c444dbceefab</u> <u>a6d0b86a4ba63de095233c</u>	- 0.0505309846153846 12 CD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-14 15:37:08	<u>0x127ac0b7de9b6f9a78bf</u> <u>43c82102e5c444dbceefab</u> <u>a6d0b86a4ba63de095233c</u>	- 0.0505309846153846 12 CD	✓
21	2023-02-14 15:37:08	<u>0x127ac0b7de9b6f9a78bf</u> <u>43c82102e5c444dbceefab</u> <u>a6d0b86a4ba63de095233c</u>	- 0.1263274615384615 27 CD	✓
22	2023-02-10 05:28:13	<u>0x3c5e17217dde56a4b6fe</u> <u>6b64b94d84d6fb700975b7</u> <u>96de4e0673ec70b5e20320</u>	+ 1.0948386059670782 71 CD	✓
23	2022-10-14 04:26:38	<u>0xca2d068a716d1bc348f5</u> <u>04c62aede9f9b7d399a405</u> <u>7306cd6b521d6a015093de</u>	- 63,817.000000000000 0000000 mXEN	✓
24	2022-10-14 04:22:34	<u>0xba90244293cfc366e5fd</u> <u>b807be183e3fcb6b9d0ddf</u> <u>9bedd84fadbf097125e5af</u>	+ 63,817.000000000000 0000000 mXEN	✓
25	2022-01-14 18:45:47	<u>0x4f4c0fad620dc6158b19</u> <u>b059f1affd9721feced90e</u> <u>8b8a053bd3c2a910c9a037</u>	+ 300,000.000000000 MNEP	✓
26	2021-12-02 11:50:17	<u>0x4805b15ff81e8df709ef</u> <u>f0c5301d491e5774a8fe52</u> <u>0d8cc0f7c6a4d8b1c7f2f9</u>	+ 43,557.19999999999 7089617 LELX.io	✓
27	2021-11-17 10:00:31	<u>0x5785d1629f777d253c93</u> <u>c481529168e9c33b13d771</u> <u>16c7004634ae10548eff96</u>	+ 800,000.00000000000 0000000 AeFX.io	✓
28	2021-11-13 08:37:23	<u>0xd336299172b6b1399534</u> <u>e758dd81d1254e257e30aa</u> <u>31ad21bfff059e263f7a6a</u>	+ 800,000.00000000000 00000000 FlowDA0.io	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-17 08:54:23	<u>0xa4fa1ec7d1a57bc0a7c73873856642c8cc6154de1174805a54bc24c131266f28</u>	- 20.0000000000000000 000 bPLOT	✓
30	2021-10-17 08:54:17	<u>0x8ea90cd6014f074e39ad44009ad00e40594731d75179aacb26b6e7ec5dbf6db2</u>	+ 20.0000000000000000 000 bPLOT	✓
31	2021-10-17 08:49:27	<u>0x29825d5ca5b281aeb66adfa7bbb80371df75a6e79341d7df251833894698e4f5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
32	2021-09-17 21:05:08	<u>0x44ad98e2741c23537977cb06ed7ef192422e5466ee5b197273c5b8c2a18d9842</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-17 19:25:37	<u>0x89be56a3ab692bc1d84922742b4638c13bec05edcd e30dd2e66af9c47d8329c2</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 21:41:46	<u>0x1a8feaeb7189fce9694cc8249d47b6897947853e96ee2111457d62d57d438366</u>	+ 1 MVT	✓
2	2023-03-31 12:00:16	<u>0x49ef2d880722e93dd06a76400f2ac47cf7dae3452fbba7fefcbd606f5c44b1b3</u>	+ 1 BIDID	✓
3	2023-01-21 12:30:00	<u>0x981883550abe035fd8c7f5c21332b7ffdbf6bfc507d32222450c3ff068998830</u>	+ 1 CDP	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-26 13:40:33	<u>0x476697e5f432f70dd04e</u> <u>fe16ef18ede009ff4ac6db</u> <u>ead53501a8a83cafb470a1</u>	+ 1 Game Of Tokens	✓
5	2022-10-26 11:10:25	<u>0x1fab7a1cd6b2fc76d689</u> <u>92eaa8332165b684c3bdb9</u> <u>375f08bbc1970299dd29f2</u>	+ 1 UD	✓
6	2022-10-06 09:30:24	<u>0x1b037a5e322574182e32</u> <u>7238d6fbf897c046f35043</u> <u>1f69690dbb9054431a843d</u>	+ 1 GIRLAPE	✓
7	2022-10-06 09:30:02	<u>0x060776923f25cc53afaf</u> <u>73544708536ce38eb9eb71</u> <u>65e8d72efae09ec1f8d26b</u>	+ 1 HWAPENFT	✓
8	2022-10-06 09:29:56	<u>0x69de4996cb5b401fa562</u> <u>630d081b2fa20f30443e09</u> <u>dda94ef262e6ee75cb684a</u>	+ 1 GIRLAPEv	✓
9	2022-04-10 07:59:29	<u>0x3acbe0758ba3905da3d4</u> <u>bf12ac85a403dc663978d9</u> <u>52c0c4eb445de99297c59e</u>	+ 1 101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 19:58:54	<u>0x394fec23106cc09d395e</u> <u>cb52553bfa9180b7f85123</u> <u>cc914475139c53675cbeed</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-27 11:39:45	<u>0xd1fb55b13731425c3ce3</u> <u>967dcf7e354cbd7de13137</u> <u>8a4099ff1e3221efbb150b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 11:39:45	<u>0xbfe069393bfe112ca6a11b91486a259334685b9d3bd129607ba8a42f006cd320</u>	+ 1 2000usdc.org	✓
4	2024-01-17 16:49:03	<u>0x9ca5d2ee045b8036510929f00f1f1aa8da7f5af0a71532030f82d9cd3c9e63d1</u>	+ 1 3000usdt.cc	✓
5	2024-01-17 16:49:03	<u>0xba59f617523e10b6142942fb61928903c4b0dcc3ceb18e345cfbf0f859caed83</u>	+ 1 1000usdc.top	✓
6	2024-01-05 14:12:57	<u>0xb7c8d8d009e4025cf1e909693fdfe86a99422d804c15995f69d4901345302724</u>	+ 1 3000usdt.net	✓
7	2024-01-05 14:07:55	<u>0x4a9dec7ab4191f5979de5ad567e70294536ae5e5efe95254709a4065a37ce76</u>	+ 1 2000usdc.cc	✓
8	2023-12-09 08:13:04	<u>0x6270f8da40f1ac2a1845b67c3b2b392df29ca7e19e56056a1c9de2bb42a30212</u>	+ 1 2000usdt.link	✓
9	2023-12-09 08:13:02	<u>0xa3d035dbec2a5ae87879857f43aa8d6bc5841fa9861934ff419ff14b4a6dec6b</u>	+ 1 1000usdc.net	✓
10	2023-11-18 09:20:52	<u>0x3a57c106516c895729f41c84fb6d732b30a9ef6c41a36d0e314861e56076b5f6</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-15 09:16:32	<u>0x114a826273b5db6ba0d834e3f0bc706223273b27f3212e4f7407ea2d7f5bb53f</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 03:39:52	<u>0x88039b2d75901e97f79b0de617de144bd91f73cf781225e594e43ba7bca58e86</u>	+ 1 dt.org	✓
13	2023-10-28 00:47:26	<u>0xbdb5c9890fb8835a968672f956e6cd3f23b5f0deb4f56a7d4fbf9a9f173964c5</u>	+ 1 \$5000 Voucher	✓
14	2023-10-16 17:53:55	<u>0x9c25b1ae2ff03b92aee60fe64f8b232ec128884a8d65d489c5e085b1467021bb</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-13 14:51:08	<u>0x4b4f4406300890654255694d19933976a5bfc3bbd120b6935ca9603b4c3f9918</u>	+ 1 Voucher	✓
16	2023-10-13 08:57:51	<u>0xebb921ee5d4ff0b5d4080e37e643385be9a1c29946ed9fab3f87c2c2c99c991</u>	+ 1 rg	✓
17	2023-09-17 19:02:57	<u>0x6b9e68bc4a09a1e90497d10f5afaa85a2623f2fdc2be18f7b388e2e16aaf344a</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-07 18:08:01	<u>0x6cb1bd78bb1c47a4b1798d5bd99b8aa0c260751cadf276b5bf5c69f00cf4746b</u>	+ 1 NFT Airdrop	✓
19	2023-09-06 16:15:24	<u>0x78841493c47c450be1b720a854bb9e2602a7472babd2d90072f50eb14b8e0b08</u>	+ 1 NFT VOUCHER	✓
20	2023-09-06 16:15:08	<u>0x0348be06f7b86da71465e1617517c6b7789276859b4a3de00b72632c9b83621e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 16:14:02	<u>0x0ed4c997c9c02666b55e0a172eeb29cf7cc07c5ab2ab9da2ba6d10a11bc3e0ee</u>	+ 1 NFT NOTIFICATION	✓
22	2023-09-06 15:55:26	<u>0xdf72a5a16fdded4a803f64373439f6d2c5493db94ccebcd797df12fb15df4b82</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-06 12:26:54	<u>0x5e03b29568ff84cd1dc654ddd4c2b16c3a4b70feac7f73962de103427563de53</u>	+ 1 get-usdt.xyz	✓
24	2023-09-02 07:16:34	<u>0x838a060379b7ee947e4ec013dccd30b6f43135f01d334cc2b33c316dbbec5063</u>	+ 1 NFT Voucher	✓
25	2023-02-17 15:43:16	<u>0xb430e5a65fa8378ce5ae2656a77c73199315ac02558e19456f5eb49bea7d14bb</u>	+ 1 Phi-QOS	✓
26	2023-02-17 15:42:52	<u>0x3c05b4962ff08d036fc688b9da3073a5e8e5cf873f38b01ac0325253f7210741</u>	+ 1 Phi-QOS	✓
27	2023-02-17 15:42:14	<u>0x2391317c30554e17b639faae651e7a8d342845ff02ff10c354db5979927139bb</u>	+ 1 Phi-QOS	✓
28	2023-01-31 15:51:22	<u>0x04f0163e7cfe33b6af32986322789f87ee5c01e22470befa2527da71c6162f7e</u>	- 1 ETHMAIL	✓
29	2022-12-28 11:33:47	<u>0xfd64550009adc4fea31608abb2ed515a5da73cc961cabe3163be11c24e630ee9</u>	+ 1 Stoned APE Pass D	✓

#	Date & time	Transaction Id	Amount	
30	2022-10-19 13:46:20	<u>0x75a6073e14f668046c41</u> <u>3f0a70f67d3abd6d364182</u> <u>e8c7b85bcafeee2e43e894</u>	+ 1 ETHMAIL	✓
31	2022-10-04 01:56:07	<u>0x42e01f49c6fd6e676891</u> <u>4df1e7577db1105c10d5cc</u> <u>8066b93263d46204db7a1c</u>	+ 1	✓

* USD values displayed at the time of transaction

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