

3xpl



ADDRESS STATEMENT

GENERATED AT 2026-10-12 13:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5a15a6d2173d97164ae03ff32b1afb51ebb6fd0</u>
TOTAL RECEIVED	7.752598597135378355 MATIC
	0.81 USD
TOTAL SENT	7.752598597135378355 MATIC
	0.81 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
CyberConnect	10.000000000000000000 CYBER
MuItiNFT Token	35.000000000000000000 MNFT
PoLyPEPE	20,000,000.000000000000000000 PPEPE
XBX	100.000000000000000000 XBX
JOKER CHIPS	1,500.0000000000 JKRC
Credit DAO Token	0.305375514403292192 CD
RICE	0.000000000000000000 RICE
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
SHIBA INU (PoS)	0.000000000000000000 SHIB

Token	Balance
Credit DAO Proof	1 CDP
Dogami x Exclusible	0 DCL-DGMXEXCLSBL
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
DeFine Badge	N/A DFB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 00:45:21	<u>0xc937c1506196b4546e005f963a846597d9ac4ed4fd</u> <u>f1e42f82b0aadeaf137ef5</u>	- 0.0866068362383316 94 MATIC 	✓
2	2023-06-28 00:45:21	<u>0xc937c1506196b4546e005f963a846597d9ac4ed4fd</u> <u>f1e42f82b0aadeaf137ef5</u>	- 0.0010432952311740 00 MATIC 	✓
3	2023-06-28 00:45:21	<u>0xc937c1506196b4546e005f963a846597d9ac4ed4fd</u> <u>f1e42f82b0aadeaf137ef5</u>	- 0.0023321212887630 00 MATIC 	✓
4	2023-06-27 15:28:29	<u>0x63b77610a24a13ea99ea</u> <u>cd9168cea723094b055aeb</u> <u>a137e742b86d800b6dc0f3</u>	+ 0.0800000000000000 02 MATIC 	✓
5	2023-06-18 05:24:51	<u>0xf42ab164112cdb1d09bc</u> <u>c08e0e3d5790978ccd432a</u> <u>c16e4923fce8c105b89d83</u>	- 0.0000000000000000 00 MATIC 	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-18 05:24:51	<u>0xf42ab164112cdb1d09bc</u> <u>c08e0e3d5790978ccd432a</u> <u>c16e4923fce8c105b89d83</u>	- 0.0031163624991405 21 MATIC 	✓
7	2023-06-18 05:24:51	<u>0xf42ab164112cdb1d09bc</u> <u>c08e0e3d5790978ccd432a</u> <u>c16e4923fce8c105b89d83</u>	- 0.0065013847425907 79 MATIC 	✓
8	2023-06-07 01:14:58	<u>0xda2f8243c3fdffbebf77</u> <u>6a78f094f19ceafc5c8ebf</u> <u>77a9c00cc52b1c2306c6d4</u>	- 0.0352650933799645 16 MATIC 	✓
9	2023-06-07 01:14:58	<u>0xda2f8243c3fdffbebf77</u> <u>6a78f094f19ceafc5c8ebf</u> <u>77a9c00cc52b1c2306c6d4</u>	- 0.0009606488411730 00 MATIC 	✓
10	2023-06-07 01:14:58	<u>0xda2f8243c3fdffbebf77</u> <u>6a78f094f19ceafc5c8ebf</u> <u>77a9c00cc52b1c2306c6d4</u>	- 0.0025164001432080 00 MATIC 	✓
11	2023-06-07 01:09:12	<u>0x4421741195d490e2b4e8</u> <u>c6b1e75c64c1e5707a89df</u> <u>60bde2252325609c5f6911</u>	- 0.0000000000000000 00 MATIC 	✓
12	2023-06-07 01:09:12	<u>0x4421741195d490e2b4e8</u> <u>c6b1e75c64c1e5707a89df</u> <u>60bde2252325609c5f6911</u>	- 0.0017287242460558 05 MATIC 	✓
13	2023-06-07 01:09:12	<u>0x4421741195d490e2b4e8</u> <u>c6b1e75c64c1e5707a89df</u> <u>60bde2252325609c5f6911</u>	- 0.0071932348118065 02 MATIC 	✓
14	2023-06-07 01:08:52	<u>0x6feb411a26f029e9a3b9</u> <u>103812ae1fe5e8f8d86ca5</u> <u>bf6a5ff588286d7c21e483</u>	- 0.0000000000000000 00 MATIC 	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-07 01:08:52	<u>0x6feb411a26f029e9a3b9</u> <u>103812ae1fe5e8f8d86ca5</u> <u>bf6a5ff588286d7c21e483</u>	- 0.0023937203132139 50 MATIC 	✓
16	2023-06-07 01:08:52	<u>0x6feb411a26f029e9a3b9</u> <u>103812ae1fe5e8f8d86ca5</u> <u>bf6a5ff588286d7c21e483</u>	- 0.0072552276789962 25 MATIC 	✓
17	2023-06-07 01:01:38	<u>0xd99a483b60e0afdbe04e</u> <u>8b71b53fa1ad6dfcb8b060</u> <u>45f6f2e6a30718a4070e9c</u>	+ 0.0573130494144179 98 MATIC 	✓
18	2023-05-21 03:05:57	<u>0x1cbe0f07abf7f902faad</u> <u>099f36af61ad23ebe44503</u> <u>3d6b6ba860c629946f9cf5</u>	- 0.0029170552061264 29 MATIC 	✓
19	2023-05-21 03:05:57	<u>0x1cbe0f07abf7f902faad</u> <u>099f36af61ad23ebe44503</u> <u>3d6b6ba860c629946f9cf5</u>	- 0.0005434618751100 00 MATIC 	✓
20	2023-05-21 03:05:57	<u>0x1cbe0f07abf7f902faad</u> <u>099f36af61ad23ebe44503</u> <u>3d6b6ba860c629946f9cf5</u>	- 0.0034793121055560 00 MATIC 	✓
21	2023-04-04 04:33:05	<u>0xbb7d28621d0deaddab89</u> <u>d134aa5fddaeea6ee6f06a</u> <u>641865e4403e5176c295f8</u>	- 0.0000000000000000 00 MATIC 	✓
22	2023-04-04 04:33:05	<u>0xbb7d28621d0deaddab89</u> <u>d134aa5fddaeea6ee6f06a</u> <u>641865e4403e5176c295f8</u>	- 0.0054538628429672 80 MATIC 	✓
23	2023-04-04 04:33:05	<u>0xbb7d28621d0deaddab89</u> <u>d134aa5fddaeea6ee6f06a</u> <u>641865e4403e5176c295f8</u>	- 0.0028661432860702 91 MATIC 	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-04 04:17:29	<u>0xf3bffa50a9bd1afa25c9</u> <u>4f9bfce1f27f7b8d28fd3c</u> <u>25ce8c4ea09c3e04091b10</u>	+ 0.0152598353158300 00 MATIC 	✓
25	2023-01-27 02:02:33	<u>0xb6cc31fcdc58cf001a4b</u> <u>b78937b8a5d5f8f6656220</u> <u>79887b920f38271dae53f6</u>	- 0.0099632699490568 51 MATIC 	✓
26	2023-01-27 02:02:33	<u>0xb6cc31fcdc58cf001a4b</u> <u>b78937b8a5d5f8f6656220</u> <u>79887b920f38271dae53f6</u>	- 0.0011207924449680 00 MATIC 	✓
27	2023-01-27 02:02:33	<u>0xb6cc31fcdc58cf001a4b</u> <u>b78937b8a5d5f8f6656220</u> <u>79887b920f38271dae53f6</u>	- 0.0006199042172400 00 MATIC 	✓
28	2023-01-26 08:02:06	<u>0xc4a0727cd8575e9bf425</u> <u>af838181c9d42b662b584c</u> <u>f1e8190980db0c44c27991</u>	- 0.0000000000000000 00 MATIC 	✓
29	2023-01-26 08:02:06	<u>0xc4a0727cd8575e9bf425</u> <u>af838181c9d42b662b584c</u> <u>f1e8190980db0c44c27991</u>	- 0.0019877589929893 22 MATIC 	✓
30	2023-01-26 08:02:06	<u>0xc4a0727cd8575e9bf425</u> <u>af838181c9d42b662b584c</u> <u>f1e8190980db0c44c27991</u>	- 0.0018865674442705 29 MATIC 	✓
31	2023-01-26 08:01:12	<u>0x644ffa93e424bc38d7ff</u> <u>ee123b1061249a94f2cd60</u> <u>c02a16a829b4861af4529d</u>	- 0.0000000000000000 00 MATIC 	✓
32	2023-01-26 08:01:12	<u>0x644ffa93e424bc38d7ff</u> <u>ee123b1061249a94f2cd60</u> <u>c02a16a829b4861af4529d</u>	- 0.0052014563422065 30 MATIC 	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-26 08:01:12	<u>0x644ffa93e424bc38d7ffe123b1061249a94f2cd60c02a16a829b4861af4529d</u>	- 0.0034678149403269 30 MATIC 	✓
34	2023-01-26 08:00:12	<u>0x5d0dcdd4c367204f0cf66c145ca45ea0f8109160b453cd7259a07c32572689f9</u>	+ 0.020000000000000000 00 MATIC 	✓
35	2023-01-22 14:08:59	<u>0x11ce51a1addc6de36527ddd6815dbf38de15e35b1bca98a079992cf16c0ba9ee</u>	- 0.000000000000000000 00 MATIC 	✓
36	2023-01-22 14:08:59	<u>0x11ce51a1addc6de36527ddd6815dbf38de15e35b1bca98a079992cf16c0ba9ee</u>	- 0.0059640442658840 46 MATIC 	✓
37	2023-01-22 14:08:59	<u>0x11ce51a1addc6de36527ddd6815dbf38de15e35b1bca98a079992cf16c0ba9ee</u>	- 0.0070507369258985 82 MATIC 	✓
38	2023-01-22 02:33:06	<u>0x65e1793838ff12f376be20857a2df500fa082b2c89f00acb3e845707c6c33b5a</u>	- 0.000000000000000000 00 MATIC 	✓
39	2023-01-22 02:33:06	<u>0x65e1793838ff12f376be20857a2df500fa082b2c89f00acb3e845707c6c33b5a</u>	- 0.0123263099234747 45 MATIC 	✓
40	2023-01-22 02:33:06	<u>0x65e1793838ff12f376be20857a2df500fa082b2c89f00acb3e845707c6c33b5a</u>	- 0.0032989333083132 80 MATIC 	✓
41	2023-01-22 02:32:50	<u>0x2bb9438be715efa5021b8cc0c21063da3a00a203c14c2e6ea7b1e79c72ee94f8</u>	- 0.000000000000000000 00 MATIC 	✓

#	Date & time	Transaction Id	Amount	
42	2023-01-22 02:32:50	<u>0x2bb9438be715efa5021b</u> <u>8cc0c21063da3a00a203c1</u> <u>4c2e6ea7b1e79c72ee94f8</u>	- 0.0045901876011263 22 MATIC 	✓
43	2023-01-22 02:32:50	<u>0x2bb9438be715efa5021b</u> <u>8cc0c21063da3a00a203c1</u> <u>4c2e6ea7b1e79c72ee94f8</u>	- 0.0012432870276302 88 MATIC 	✓
44	2023-01-22 02:31:18	<u>0x0a9b1d79c3660bc49946</u> <u>5425a84450869445dfd90e</u> <u>300df85c15b51258e7f69c</u>	+ 0.0387210633833854 21 MATIC 	✓
45	2022-07-20 04:34:27	<u>0xe99887357c8d0e86615a</u> <u>48a5e7c088f1cbe6de1a92</u> <u>bdceefad081fbb00fa9dc2</u>	- 0.2249652524896178 78 MATIC 	✓
46	2022-07-20 04:34:27	<u>0xe99887357c8d0e86615a</u> <u>48a5e7c088f1cbe6de1a92</u> <u>bdceefad081fbb00fa9dc2</u>	- 0.00063000000000630 00 MATIC 	✓
47	2022-07-20 04:34:27	<u>0xe99887357c8d0e86615a</u> <u>48a5e7c088f1cbe6de1a92</u> <u>bdceefad081fbb00fa9dc2</u>	- 0.00000000000003150 00 MATIC 	✓
48	2022-07-18 15:32:57	<u>0x91cb18a64acad81a2e4c</u> <u>47d976504cc6bdc1c3f974</u> <u>bbb8610896467606466364</u>	+ 0.0243952524899958 90 MATIC 	✓
49	2022-07-18 15:02:33	<u>0x8598eb1318b0693b2603</u> <u>347376fb513b350f9e7a35</u> <u>b48161b86af6881bee1ee5</u>	+ 0.2011999999999999 90 MATIC 	✓
50	2022-07-18 14:47:39	<u>0x03dfe6454d5653700946</u> <u>9f49c78a778845109ac434</u> <u>11276362a3517199558d49</u>	- 0.1315429428434608 81 MATIC 	✓

#	Date & time	Transaction Id	Amount	
51	2022-07-18 14:47:39	<u>0x03dfe6454d5653700946</u> <u>9f49c78a778845109ac434</u> <u>11276362a3517199558d49</u>	- 0.0006870868870740 00 MATIC 	✓
52	2022-07-18 14:47:39	<u>0x03dfe6454d5653700946</u> <u>9f49c78a778845109ac434</u> <u>11276362a3517199558d49</u>	- 0.0001294059330480 00 MATIC 	✓
53	2022-07-18 11:03:01	<u>0x657ac70962da1dfacc48</u> <u>8b3701844f2861dfd2ad71</u> <u>6b1c0362cbb6429712980b</u>	- 0.1000000000000000 06 MATIC 	✓
54	2022-07-18 11:03:01	<u>0x657ac70962da1dfacc48</u> <u>8b3701844f2861dfd2ad71</u> <u>6b1c0362cbb6429712980b</u>	- 0.0006300000000000 00 MATIC 	✓
55	2022-07-18 11:03:01	<u>0x657ac70962da1dfacc48</u> <u>8b3701844f2861dfd2ad71</u> <u>6b1c0362cbb6429712980b</u>	- 0.0000780811754100 00 MATIC 	✓
56	2022-07-01 06:37:56	<u>0xa3b00f9efee620e8a327</u> <u>d8102fbed7babc14bbad60</u> <u>7c3942d956b08460f1f03b</u>	- 0.0000000000000000 00 MATIC 	✓
57	2022-07-01 06:37:56	<u>0xa3b00f9efee620e8a327</u> <u>d8102fbed7babc14bbad60</u> <u>7c3942d956b08460f1f03b</u>	- 0.0043014359980574 16 MATIC 	✓
58	2022-07-01 06:37:56	<u>0xa3b00f9efee620e8a327</u> <u>d8102fbed7babc14bbad60</u> <u>7c3942d956b08460f1f03b</u>	- 0.00000000000019425 84 MATIC 	✓
59	2022-06-24 15:33:45	<u>0x8994f80488a215b6071c</u> <u>e81a7a092c4a78d3697b16</u> <u>98796ed195813904a61259</u>	- 0.0599999999999999 98 MATIC 	✓

#	Date & time	Transaction Id	Amount	
60	2022-06-24 15:33:45	<u>0x8994f80488a215b6071c</u> <u>e81a7a092c4a78d3697b16</u> <u>98796ed195813904a61259</u>	- 0.0006543548354700 00 MATIC 	✓
61	2022-06-24 15:33:45	<u>0x8994f80488a215b6071c</u> <u>e81a7a092c4a78d3697b16</u> <u>98796ed195813904a61259</u>	- 0.0003092406507960 00 MATIC 	✓
62	2022-06-18 11:39:29	<u>0x03102fb6386382126a99</u> <u>a85e2f426f6da1aa39b8a8</u> <u>51dd8c09ccfd69345515c2</u>	+ 0.2983325483252589 06 MATIC 	✓
63	2022-05-30 09:06:27	<u>0xd168161dc3b76fb5a8ee</u> <u>0b53d52f7d7069f8d66fb7</u> <u>fe7f6d718db9e56a3e02e1</u>	- 0.2733266570710292 66 MATIC 	✓
64	2022-05-30 09:06:27	<u>0xd168161dc3b76fb5a8ee</u> <u>0b53d52f7d7069f8d66fb7</u> <u>fe7f6d718db9e56a3e02e1</u>	- 0.0006314699997060 00 MATIC 	✓
65	2022-05-30 09:06:27	<u>0xd168161dc3b76fb5a8ee</u> <u>0b53d52f7d7069f8d66fb7</u> <u>fe7f6d718db9e56a3e02e1</u>	- 0.00000000000005460 00 MATIC 	✓
66	2022-04-04 03:34:31	<u>0xa5b11e27fd27d3dd337b</u> <u>b5b93eb103256c777e9769</u> <u>cec3a12b6cfb74381deccc</u>	- 0.0299999999999999 99 MATIC 	✓
67	2022-04-04 03:34:31	<u>0xa5b11e27fd27d3dd337b</u> <u>b5b93eb103256c777e9769</u> <u>cec3a12b6cfb74381deccc</u>	- 0.0006314699997060 00 MATIC 	✓
68	2022-04-04 03:34:31	<u>0xa5b11e27fd27d3dd337b</u> <u>b5b93eb103256c777e9769</u> <u>cec3a12b6cfb74381deccc</u>	- 0.00000000000002730 00 MATIC 	✓

#	Date & time	Transaction Id	Amount	
69	2022-03-26 07:43:02	<u>0x4dc2d6924b43d3295358</u> <u>2fa7eea0fcb1e7f18213c9</u> <u>34b24ceba2f48db2b2db8a</u>	- 2.0000000000000000 00 MATIC 	✓
70	2022-03-26 07:43:02	<u>0x4dc2d6924b43d3295358</u> <u>2fa7eea0fcb1e7f18213c9</u> <u>34b24ceba2f48db2b2db8a</u>	- 0.0006946170516180 00 MATIC 	✓
71	2022-03-26 07:43:02	<u>0x4dc2d6924b43d3295358</u> <u>2fa7eea0fcb1e7f18213c9</u> <u>34b24ceba2f48db2b2db8a</u>	- 0.00000000000773220 00 MATIC 	✓
72	2022-03-21 09:47:42	<u>0x6188cafffb561b0cc93af</u> <u>ef11f753d3d06fc6fbc293</u> <u>c45b2aab56b4645866d3e8</u>	- 1.3500000000000000 89 MATIC 	✓
73	2022-03-21 09:47:42	<u>0x6188cafffb561b0cc93af</u> <u>ef11f753d3d06fc6fbc293</u> <u>c45b2aab56b4645866d3e8</u>	- 0.0006933226942740 00 MATIC 	✓
74	2022-03-21 09:47:42	<u>0x6188cafffb561b0cc93af</u> <u>ef11f753d3d06fc6fbc293</u> <u>c45b2aab56b4645866d3e8</u>	- 0.00000000000002520 00 MATIC 	✓
75	2022-03-20 13:36:24	<u>0x5b169f888604b93346c8</u> <u>c5e7bfbbdc23212d9c4062</u> <u>ae291d1448c97cb318cd46</u>	- 0.0000000000000000 00 MATIC 	✓
76	2022-03-20 13:36:24	<u>0x5b169f888604b93346c8</u> <u>c5e7bfbbdc23212d9c4062</u> <u>ae291d1448c97cb318cd46</u>	- 0.0036186899266495 00 MATIC 	✓
77	2022-03-20 13:36:24	<u>0x5b169f888604b93346c8</u> <u>c5e7bfbbdc23212d9c4062</u> <u>ae291d1448c97cb318cd46</u>	- 0.0000000000039384 72 MATIC 	✓

#	Date & time	Transaction Id	Amount	
78	2022-03-20 13:36:00	<u>0x06f77e16184189c7d021</u> <u>a483f66741a1ba83cde14b</u> <u>18f58a689692adfceeeb8f</u>	- 0.000000000000000000 00 MATIC 	✓
79	2022-03-20 13:36:00	<u>0x06f77e16184189c7d021</u> <u>a483f66741a1ba83cde14b</u> <u>18f58a689692adfceeeb8f</u>	- 0.0015610028485882 41 MATIC 	✓
80	2022-03-20 13:36:00	<u>0x06f77e16184189c7d021</u> <u>a483f66741a1ba83cde14b</u> <u>18f58a689692adfceeeb8f</u>	- 0.000000000000023124 57 MATIC 	✓
81	2022-03-19 16:16:51	<u>0x3afb9aabb3bb1114ab43</u> <u>4f8cb153beb04528d215cd</u> <u>b5cc3e0af35971bce81a34</u>	- 0.000000000000000000 00 MATIC 	✓
82	2022-03-19 16:16:51	<u>0x3afb9aabb3bb1114ab43</u> <u>4f8cb153beb04528d215cd</u> <u>b5cc3e0af35971bce81a34</u>	- 0.0039080474443185 00 MATIC 	✓
83	2022-03-19 16:16:51	<u>0x3afb9aabb3bb1114ab43</u> <u>4f8cb153beb04528d215cd</u> <u>b5cc3e0af35971bce81a34</u>	- 0.00000000000017737 35 MATIC 	✓
84	2022-03-19 16:12:51	<u>0xf42909170978fea90fd0</u> <u>bfcae7e41691e31f8dea0d</u> <u>ce980b935da2b2d6c4b313</u>	- 0.000000000000000000 00 MATIC 	✓
85	2022-03-19 16:12:51	<u>0xf42909170978fea90fd0</u> <u>bfcae7e41691e31f8dea0d</u> <u>ce980b935da2b2d6c4b313</u>	- 0.0060271359272448 96 MATIC 	✓
86	2022-03-19 16:12:51	<u>0xf42909170978fea90fd0</u> <u>bfcae7e41691e31f8dea0d</u> <u>ce980b935da2b2d6c4b313</u>	- 0.00000000000025531 52 MATIC 	✓

#	Date & time	Transaction Id	Amount	
87	2022-03-19 16:12:19	<u>0x977620eb0ff9e3b204c79eeb113cde7a29dcf03c14c9d8db0258096f5206c45d</u>	- 0.000000000000000000 00 MATIC 	✓
88	2022-03-19 16:12:19	<u>0x977620eb0ff9e3b204c79eeb113cde7a29dcf03c14c9d8db0258096f5206c45d</u>	- 0.0017209434872869 20 MATIC 	✓
89	2022-03-19 16:12:19	<u>0x977620eb0ff9e3b204c79eeb113cde7a29dcf03c14c9d8db0258096f5206c45d</u>	- 0.000000000000008331 52 MATIC 	✓
90	2022-03-19 16:11:25	<u>0x87a983d3db75a1d539f033f68ba825f2c99fdcdf3d3d025f5f18fca2b166057</u>	- 3.2999999999999998 22 MATIC 	✓
91	2022-03-19 16:11:25	<u>0x87a983d3db75a1d539f033f68ba825f2c99fdcdf3d3d025f5f18fca2b166057</u>	- 0.0041445813290579 10 MATIC 	✓
92	2022-03-19 16:11:25	<u>0x87a983d3db75a1d539f033f68ba825f2c99fdcdf3d3d025f5f18fca2b166057</u>	- 0.00000000000020064 96 MATIC 	✓
93	2022-03-19 15:41:15	<u>0xcfd8d376ae6ae64b6663a2b38b2f18fd6aa4ffb4e996a1fe1e8cde0367fcaa12</u>	- 0.000000000000000000 00 MATIC 	✓
94	2022-03-19 15:41:15	<u>0xcfd8d376ae6ae64b6663a2b38b2f18fd6aa4ffb4e996a1fe1e8cde0367fcaa12</u>	- 0.0039640670275650 40 MATIC 	✓
95	2022-03-19 15:41:15	<u>0xcfd8d376ae6ae64b6663a2b38b2f18fd6aa4ffb4e996a1fe1e8cde0367fcaa12</u>	- 0.0000000081737038 24 MATIC 	✓

#	Date & time	Transaction Id	Amount	
96	2022-03-19 15:40:47	<u>0xd153d930eaa06b652365</u> <u>3b79e7869a30958840f9ff</u> <u>506f7eec87612c1de2f5a7</u>	- 0.000000000000000000 00 MATIC 	✓
97	2022-03-19 15:40:47	<u>0xd153d930eaa06b652365</u> <u>3b79e7869a30958840f9ff</u> <u>506f7eec87612c1de2f5a7</u>	- 0.0017209454309263 92 MATIC 	✓
98	2022-03-19 15:40:47	<u>0xd153d930eaa06b652365</u> <u>3b79e7869a30958840f9ff</u> <u>506f7eec87612c1de2f5a7</u>	- 0.0000000020435656 40 MATIC 	✓
99	2022-03-19 14:38:25	<u>0x8f000e694326a1f53810</u> <u>3170840f35197adc99f395</u> <u>e393baff46914838856458</u>	- 0.000000000000000000 00 MATIC 	✓
100	2022-03-19 14:38:25	<u>0x8f000e694326a1f53810</u> <u>3170840f35197adc99f395</u> <u>e393baff46914838856458</u>	- 0.0039033801415073 75 MATIC 	✓
101	2022-03-19 14:38:25	<u>0x8f000e694326a1f53810</u> <u>3170840f35197adc99f395</u> <u>e393baff46914838856458</u>	- 0.00000000000028379 76 MATIC 	✓
102	2022-03-19 14:37:57	<u>0xe734a99e5ac94598f915</u> <u>569ffcda8026e06b2e98b6</u> <u>2b4e63cd1dfc686f7029b5</u>	- 0.000000000000000000 00 MATIC 	✓
103	2022-03-19 14:37:57	<u>0xe734a99e5ac94598f915</u> <u>569ffcda8026e06b2e98b6</u> <u>2b4e63cd1dfc686f7029b5</u>	- 0.0016469927762439 32 MATIC 	✓
104	2022-03-19 14:37:57	<u>0xe734a99e5ac94598f915</u> <u>569ffcda8026e06b2e98b6</u> <u>2b4e63cd1dfc686f7029b5</u>	- 0.00000000000010477 74 MATIC 	✓

#	Date & time	Transaction Id	Amount	
105	2022-03-19 14:32:31	<u>0xa7da728cc8772c2b664d</u> <u>9a887e016174d64788c969</u> <u>287e5ff35b9dfb738929d1</u>	- 0.0000000000000000 00 MATIC 	✓
106	2022-03-19 14:32:31	<u>0xa7da728cc8772c2b664d</u> <u>9a887e016174d64788c969</u> <u>287e5ff35b9dfb738929d1</u>	- 0.0079714463562066 51 MATIC 	✓
107	2022-03-19 14:32:31	<u>0xa7da728cc8772c2b664d</u> <u>9a887e016174d64788c969</u> <u>287e5ff35b9dfb738929d1</u>	- 0.00000000000103839 41 MATIC 	✓
108	2022-03-19 14:32:05	<u>0x4af26a8d5e4dad35144d</u> <u>6ee418fa0663b3eb00ba66</u> <u>c444ac0a14a0211b623808</u>	- 0.0000000000000000 00 MATIC 	✓
109	2022-03-19 14:32:05	<u>0x4af26a8d5e4dad35144d</u> <u>6ee418fa0663b3eb00ba66</u> <u>c444ac0a14a0211b623808</u>	- 0.0016120683685257 96 MATIC 	✓
110	2022-03-19 14:32:05	<u>0x4af26a8d5e4dad35144d</u> <u>6ee418fa0663b3eb00ba66</u> <u>c444ac0a14a0211b623808</u>	- 0.00000000000026859 80 MATIC 	✓
111	2022-02-05 10:24:12	<u>0xf09ba79a6077b19db434</u> <u>ab85168a092f76f2d45a64</u> <u>f19d6e2c26b4d4b11ef2dd</u>	+ 0.0299999999999999 99 MATIC 	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 16:03:12	<u>0xc3ccff016466c7583c75</u> <u>8bc12f29ead9608386086b</u> <u>13067da806b8c82b2ca58f</u>	+ 0.0195999999999999 99 MATIC 	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-20 13:36:24	<u>0x5b169f888604b93346c8c5e7bfbbdc23212d9c4062ae291d1448c97cb318cd46</u>	+ 0.0320713729917588 42 MATIC 	✓
3	2022-03-19 16:16:51	<u>0x3afb9aabb3bb1114ab434f8cb153beb04528d215cdb5cc3e0af35971bce81a34</u>	+ 3.2707329717324835 63 MATIC 	✓
4	2022-03-19 15:41:15	<u>0xcfd8d376ae6ae64b6663a2b38b2f18fd6aa4ffb4e996a1fe1e8cde0367fcaa12</u>	+ 2.2553283524476270 83 MATIC 	✓
5	2022-03-19 14:38:25	<u>0x8f000e694326a1f538103170840f35197adc99f395e393baff46914838856458</u>	+ 1.4096441510346204 85 MATIC 	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 12:50:03	<u>0x795e9f4ad1c9ec1d24d3feec5314164bc2f35e48e4a626cf47d10b308cc77a39</u>	+ 10.0000000000000000 000 CYBER	✓
2	2023-06-18 05:24:51	<u>0xf42ab164112cdb1d09bcc08e0e3d5790978ccd432ac16e4923fce8c105b89d83</u>	- 4.0000000000000000 00 \$PGEM	✓
3	2023-06-01 16:44:02	<u>0x4ee1a42918a631ab0e146bc5e874982cd84e67372c6d3c82a162c38e4134a555</u>	+ 20,000,000.00000000 000000000000 PPEPE	✓
4	2023-05-21 05:31:46	<u>0x5beb0fea52a07903f3d515b3ecf6e18c8f8d7647f932cbf11fbcc72bb48d4d5c</u>	+ 888,888 vanity-address.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-19 22:09:36	<u>0xc65f4f23c34cac7423b2</u> <u>4bb24ced068ef48e4cea5d</u> <u>5676cb78246a055a90733c</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
6	2023-04-09 13:00:40	<u>0xa56e027474e6db15bca7</u> <u>1ea727bbf349ebd9221257</u> <u>8f529fad136b5784391686</u>	+ 0.1495644933127572 02 CD	✓
7	2023-03-13 14:53:33	<u>0xa86f850979f8d3ec5e8c</u> <u>1ec4e26dab833c5d3996e6</u> <u>3844aac62a5f952d591471</u>	+ 0.0064917052469135 80 CD	✓
8	2023-03-12 10:50:54	<u>0xf938f3cf1b77ab6e2e91</u> <u>6b1444c94dddb514803c99</u> <u>8d533aafb8f7bb0b1d4b7e</u>	+ 0.0391293081275720 17 CD	✓
9	2023-03-05 09:48:35	<u>0xc76173ed518db56c299c</u> <u>758467dce777d3ca914d6b</u> <u>9f7217ced89dcf7a1a0618</u>	+ 0.0609086291152263 34 CD	✓
10	2023-02-22 10:41:04	<u>0xdc10f9c5f84a7adc2316</u> <u>3d0c109b431e29d0951b2b</u> <u>152e251fccc7eed387b205</u>	+ 0.0145824331275720 16 CD	✓
11	2023-02-19 19:41:18	<u>0xe3b6de06a7e9a34ed968</u> <u>575d9c3955f171938bb491</u> <u>ff4d94adee71515d7c6ed7</u>	+ 0.0346989454732510 31 CD	✓
12	2023-02-16 03:25:04	<u>0xf06db9c8460012326ae2</u> <u>f329511c8345bc08ee6625</u> <u>fdd4ed945e07704d701ed4</u>	+ 0.0334529320987654 31 CD	✓
13	2023-02-13 13:47:20	<u>0x7afecbc19b8aefb00b66</u> <u>fe4bd8cfe10d7dfeeba99a</u> <u>ce3fe4840b44503096ddf2</u>	+ 0.0895556198559670 78 CD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-10 02:54:04	<u>0xe2023de122c86068390c</u> <u>4cdac1b210949fa0bb53f2</u> <u>3cc7d848e7ef62766d3b8d</u>	+ 0.1025940715020576 13 CD	✓
15	2023-01-31 04:17:02	<u>0xf083a23b72ca6779c83b</u> <u>baa8c72ee7a448bb88d493</u> <u>444c0632def05547d5c6b7</u>	+ 0.0105348508230452 67 CD	✓
16	2023-01-29 06:46:24	<u>0xd77e5d797bbb5f89e9dc</u> <u>9c6090a880c96603416450</u> <u>86d622e07d918d560d82f6</u>	+ 0.0085400591563786 00 CD	✓
17	2023-01-28 10:54:31	<u>0x7f135491fa0f855028f2</u> <u>3afe040687831dd9125786</u> <u>5f607a014ef205f6593db4</u>	+ 0.0046377314814814 81 CD	✓
18	2023-01-27 17:52:49	<u>0xd4f85c232b00ced1e1cb</u> <u>695af8fba13e40211212c0</u> <u>43e9f319c7c50fd0a500af</u>	+ 0.0000093878600823 04 CD	✓
19	2023-01-26 08:01:12	<u>0x644ffa93e424bc38d7ff</u> <u>ee123b1061249a94f2cd60</u> <u>c02a16a829b4861af4529d</u>	+ 0.2080330504115226 46 CD	✓
20	2023-01-22 14:08:59	<u>0x11ce51a1addc6de36527</u> <u>ddd6815dbf38de15e35b1b</u> <u>ca98a079992cf16c0ba9ee</u>	+ 0.0268473508230452 66 CD	✓
21	2022-06-18 11:24:55	<u>0x439b209f9dff1ae5eff2</u> <u>c13d964a59a67d5087f55f</u> <u>033d92c709666417a78096</u>	+ 50.00000000 APLX	✓
22	2022-06-08 07:41:23	<u>0xd0be91b3be2d928ff9c8</u> <u>99109ab175099bc5161645</u> <u>c656f674de499cef239c65</u>	+ 100.00000000000000 0000 XBX	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-20 13:36:24	<u>0x5b169f888604b93346c8c5e7bfbbdc23212d9c4062ae291d1448c97cb318cd46</u>	- 10.00000000 INI	✓
24	2022-03-19 16:16:51	<u>0x3afb9aabb3bb1114ab434f8cb153beb04528d215cdb5cc3e0af35971bce81a34</u>	- 0.0534953725714248 79 SOL	✓
25	2022-03-19 16:12:51	<u>0xf42909170978fea90fd0bfcae7e41691e31f8dea0dce980b935da2b2d6c4b313</u>	+ 0.0534953725714248 79 SOL	✓
26	2022-03-19 16:12:51	<u>0xf42909170978fea90fd0bfcae7e41691e31f8dea0dce980b935da2b2d6c4b313</u>	- 5.026832 USDT	✓
27	2022-03-19 16:11:25	<u>0x87a983d3db75a1d539f033f68ba825f2c99fdcdf3d3d025f5f18fca2b166057</u>	+ 5.026832 USDT	✓
28	2022-03-19 15:41:15	<u>0xcfd8d376ae6ae64b6663a2b38b2f18fd6aa4ffb4e996a1fe1e8cde0367fcaa12</u>	- 140,000.0000000000 00000000 SHIB	✓
29	2022-03-19 14:38:25	<u>0x8f000e694326a1f538103170840f35197adc99f395e393baff46914838856458</u>	- 0.0233482202534241 42 SOL	✓
30	2022-03-19 14:32:31	<u>0xa7da728cc8772c2b664d9a887e016174d64788c969287e5ff35b9dfb738929d1</u>	+ 0.0233482202534241 42 SOL	✓
31	2022-03-19 14:32:31	<u>0xa7da728cc8772c2b664d9a887e016174d64788c969287e5ff35b9dfb738929d1</u>	- 101.00000000000000 0000 RICE	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-17 13:35:08	<u>0xfdc5cfa9c784c77b8aa3</u> <u>a91dce1e6a6707499450d5</u> <u>edd1d8e406c6da52de7685</u>	+ 500.0000000000 JKRC	✓
33	2022-03-17 13:29:22	<u>0x385933e22a6ec4af1ed5</u> <u>2f55d6253c7835297bf59d</u> <u>cdcaf3e5b3d46cc3e38923</u>	+ 500.0000000000 JKRC	✓
34	2022-03-17 13:29:18	<u>0x535d74abbbea89fb7470</u> <u>aa1722291e26992314dbd0</u> <u>a607bcf360e9b4130abef2</u>	+ 500.0000000000 JKRC	✓
35	2022-03-15 10:52:46	<u>0xee84a4f6e597cde97d71</u> <u>c128d9c0223609069a751b</u> <u>6732b9e5a0602896781d96</u>	+ 35.0000000000000000 000 MNFT	✓
36	2022-03-06 13:11:19	<u>0xe3e6bde3a17c9658d5a2</u> <u>1f8438912f194331d52a23</u> <u>fe8df199299383ec4d4ac3</u>	+ 101.0000000000000000 0000 RICE	✓
37	2022-02-20 23:56:35	<u>0x7f8336fb8a3b4171a51d</u> <u>02086143b33b5a0455fd24</u> <u>3d45f15ceeb95189a21150</u>	+ 10.0000000000 INI	✓
38	2022-02-15 06:11:27	<u>0x7d9744b11f9b492f7933</u> <u>d5f34d836d09eaf31e8e92</u> <u>0a3ddee7aa2e47d6a5fc81</u>	+ 4.000000000000000000 00 \$PGEM	✓
39	2022-01-12 08:23:03	<u>0x3497b29a9bef82696b4b</u> <u>497948b2b94969f45af689</u> <u>0da30fef6bc5f7d9dfff71</u>	+ 140,000.0000000000 00000000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-08 16:03:12	<u>0xc3ccff016466c7583c75</u> <u>8bc12f29ead9608386086b</u> <u>13067da806b8c82b2ca58f</u>	- 1 DCL-DGMXEXCLSBL	✓
2	2023-01-22 02:33:06	<u>0x65e1793838ff12f376be</u> <u>20857a2df500fa082b2c89</u> <u>f00acb3e845707c6c33b5a</u>	+ 1 CDP	✓
3	2022-01-26 11:10:44	<u>0xedd00ccf129acc743171</u> <u>8863cf5794be60157e1cb0</u> <u>9362f45e516f9207f9a827</u>	+ 1 DCL-DGMXEXCLSBL	✓
4	2022-01-26 10:19:45	<u>0x22eac66e74ce4916e86e</u> <u>0fbef3f01a58df2a16deb</u> <u>ec53ce86fdc29fff576c33</u>	- 1 DCL-DGMXEXCLSBL	✓
5	2022-01-23 16:50:58	<u>0x5a906a0f7571f1c83664</u> <u>e39af28c8c7ebe76e85b57</u> <u>20c3ee9609fc92778f8f72</u>	+ 1 DCL-DGMXEXCLSBL	✓

* USD values are displayed at the time of transaction. Balances shown for current time.

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