

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 10:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x352897d9d75ea29716b2314e08873adc14a424f7</u>
TOTAL RECEIVED	4.184693074774735067 MATIC
	1.58 USD
TOTAL SEND	4.183326811387141575 MATIC
	1.58 USD

Token	Balance
MATIC	0.001366263387594000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
999 MATIC	1.000000000000000000 https://wincoin.win/
SFC	1,275.000000000000000000 SFC
!SNXPooL.com	388.000000000000000000 wSNX
(PoS) Dai Stablecoin	0.000000000000000000 DAI
SFC	1,275.000000000000000000 SFC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
vanity-address.io	888,888 vanity-address.io










Token	Balance
NFT0	0 NFT0
NFT0	1 NFT0
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC	N/A Voucher





#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-10-11 05:59:06	<u>0xca58eddf4718a0fb0e16</u> <u>0688b00c34fb7e537f5f9e</u> <u>11eb6e198146c71ac75983</u>	- 0.1414888011287250 28 MATIC  0.07 USD	✓
2	2023-10-11 05:59:06	<u>0xca58eddf4718a0fb0e16</u> <u>0688b00c34fb7e537f5f9e</u> <u>11eb6e198146c71ac75983</u>	- 0.0008984572703190 00 MATIC  0.00 USD	✓
3	2023-10-11 05:59:06	<u>0xca58eddf4718a0fb0e16</u> <u>0688b00c34fb7e537f5f9e</u> <u>11eb6e198146c71ac75983</u>	- 0.0009033931304790 00 MATIC  0.00 USD	✓
4	2023-07-27 10:38:32	<u>0x7910abd4fa1c1898d9fb</u> <u>efee87232a8ba5f626527e</u> <u>13a6cd3cde75f8e4495b41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-27 10:38:32	<u>0x7910abd4fa1c1898d9fb</u> <u>efee87232a8ba5f626527e</u> <u>13a6cd3cde75f8e4495b41</u>	- 0.0028371431194653 58 MATIC  0.00 USD	✓
6	2023-07-27 10:38:32	<u>0x7910abd4fa1c1898d9fb</u> <u>efee87232a8ba5f626527e</u> <u>13a6cd3cde75f8e4495b41</u>	- 0.0047112393973384 94 MATIC  0.00 USD	✓
7	2023-05-20 13:04:09	<u>0xecfd730c01b60e0a0826</u> <u>ce23d8aa4e42f11e370426</u> <u>fef6f3b2d01376dc92f22d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-20 13:04:09	<u>0xecfd730c01b60e0a0826</u> <u>ce23d8aa4e42f11e370426</u> <u>fef6f3b2d01376dc92f22d</u>	- 0.0292084371380938 66 MATIC  0.02 USD	✓
9	2023-05-20 13:04:09	<u>0xecfd730c01b60e0a0826</u> <u>ce23d8aa4e42f11e370426</u> <u>fef6f3b2d01376dc92f22d</u>	- 0.0385862654279852 53 MATIC  0.03 USD	✓
10	2023-03-30 09:38:56	<u>0x69341c107dd7fdb1e0ff</u> <u>13c4a6754622fffb1704517</u> <u>fb33b23d53df145032add</u>	+ 0.2200000000000000 01 MATIC  0.24 USD	✓
11	2023-01-29 20:58:35	<u>0x27256daf9a850dae8f49</u> <u>d6a71354f0a99ec3f8abd4</u> <u>63a88fa0de5261a04ce6fd</u>	- 3.2072191926628734 75 MATIC  3.75 USD	✓
12	2023-01-29 20:58:35	<u>0x27256daf9a850dae8f49</u> <u>d6a71354f0a99ec3f8abd4</u> <u>63a88fa0de5261a04ce6fd</u>	- 0.0007829775970590 00 MATIC  0.00 USD	✓
13	2023-01-29 20:58:35	<u>0x27256daf9a850dae8f49</u> <u>d6a71354f0a99ec3f8abd4</u> <u>63a88fa0de5261a04ce6fd</u>	- 0.0006088509173040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-29 20:57:01	<u>0x3931f091aba75ea3550c</u> <u>529302b4a262e398d0885b</u> <u>2f125dfd4924cca2d3fb42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-29 20:57:01	<u>0x3931f091aba75ea3550c</u> <u>529302b4a262e398d0885b</u> <u>2f125dfd4924cca2d3fb42</u>	- 0.0155702943051976 57 MATIC  0.01 USD	✓
16	2023-01-29 20:57:01	<u>0x3931f091aba75ea3550c</u> <u>529302b4a262e398d0885b</u> <u>2f125dfd4924cca2d3fb42</u>	- 0.0091071890315333 19 MATIC  0.01 USD	✓
17	2023-01-29 20:56:03	<u>0x94d616390b1838707ecd</u> <u>7d47f39fabccfc1ab6f249</u> <u>d686a9eb530a13d7dfd504</u>	+ 3.2332885045139674 32 MATIC  3.78 USD	✓
18	2023-01-09 23:42:07	<u>0xda122808d6ce5ac1888a</u> <u>de3732689c16ec4149d3d2</u> <u>5d42c9484cb97131153f8d</u>	- 0.1041256936706204 26 MATIC  0.08 USD	✓
19	2023-01-09 23:42:07	<u>0xda122808d6ce5ac1888a</u> <u>de3732689c16ec4149d3d2</u> <u>5d42c9484cb97131153f8d</u>	- 0.0009995230107660 00 MATIC  0.00 USD	✓
20	2023-01-09 23:42:07	<u>0xda122808d6ce5ac1888a</u> <u>de3732689c16ec4149d3d2</u> <u>5d42c9484cb97131153f8d</u>	- 0.0004562371576560 00 MATIC  0.00 USD	✓
21	2023-01-09 23:41:05	<u>0x06ea9ad72d8b133f4ff6</u> <u>abcd791aca4fbdfd133edf</u> <u>c9171fceb1e4c3c3623e08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-01-09 23:41:05	<u>0x06ea9ad72d8b133f4ff6</u> <u>abcd791aca4fbdfd133edf</u> <u>c9171fceb1e4c3c3623e08</u>	- 0.0043105018602120 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-09 23:41:05	<u>0x06ea9ad72d8b133f4ff6 abcd791aca4fbdfd133edf c9171fceb1e4c3c3623e08</u>	- 0.0015126145615134 32 MATIC  0.00 USD	✓
24	2023-01-09 23:40:31	<u>0xa54c81194d8fc59d0430 49036627f058266bcf916a edad5acda2116ee73a29ce</u>	+ 0.1114045702607679 16 MATIC  0.09 USD	✓
25	2022-09-26 10:23:16	<u>0xf1804087ec8b7cd38062 c40180d90accdc168f1bb2 8c11dbd0103d5760b6234e</u>	- 0.0968158319801322 30 MATIC  0.07 USD	✓
26	2022-09-26 10:23:16	<u>0xf1804087ec8b7cd38062 c40180d90accdc168f1bb2 8c11dbd0103d5760b6234e</u>	- 0.0006300000001050 00 MATIC  0.00 USD	✓
27	2022-09-26 10:23:16	<u>0xf1804087ec8b7cd38062 c40180d90accdc168f1bb2 8c11dbd0103d5760b6234e</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
28	2022-09-12 15:29:33	<u>0x96798d61760594911ab8 5c24bcb9b4f9f45cc67257 1c7a4c28010843a7cc52ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-09-12 15:29:33	<u>0x96798d61760594911ab8 5c24bcb9b4f9f45cc67257 1c7a4c28010843a7cc52ec</u>	- 0.0015745800001049 72 MATIC  0.00 USD	✓
30	2022-09-12 15:29:33	<u>0x96798d61760594911ab8 5c24bcb9b4f9f45cc67257 1c7a4c28010843a7cc52ec</u>	- 0.0000000000008397 76 MATIC  0.00 USD	✓
31	2022-09-12 15:14:35	<u>0x7294849badf94efb9593 c9cb92e068e4ad84b20542 e9abbefe3c69227b09176a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
32	2022-09-12 15:14:35	<u>0x7294849badf94efb9593</u> <u>c9cb92e068e4ad84b20542</u> <u>e9abbefe3c69227b09176a</u>	- 0.0188056680094028 34 MATIC  0.01 USD	✓
33	2022-09-12 15:14:35	<u>0x7294849badf94efb9593</u> <u>c9cb92e068e4ad84b20542</u> <u>e9abbefe3c69227b09176a</u>	- 0.0000000000071640 64 MATIC  0.00 USD	✓
34	2022-09-12 15:14:23	<u>0x7950d07ef5bc50aa667e</u> <u>f77aaa4df75d1c20c69303</u> <u>a272fa198e6d781e9923b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-12 15:14:23	<u>0x7950d07ef5bc50aa667e</u> <u>f77aaa4df75d1c20c69303</u> <u>a272fa198e6d781e9923b1</u>	- 0.0021739200010869 60 MATIC  0.00 USD	✓
36	2022-09-12 15:14:23	<u>0x7950d07ef5bc50aa667e</u> <u>f77aaa4df75d1c20c69303</u> <u>a272fa198e6d781e9923b1</u>	- 0.0000000000008281 60 MATIC  0.00 USD	✓
37	2022-09-12 15:12:21	<u>0x268d81693692f144ae84</u> <u>c62c879e337b46bc4bd12f</u> <u>8c72cdf80236bd05e3b02b</u>	+ 0.1199999999999999 96 MATIC  0.11 USD	✓
38	2022-08-29 15:00:58	<u>0x4f414bbfd386a942368b</u> <u>349d670a7d90a1aedfa197</u> <u>3963b67675b563ce1f819f</u>	- 0.0900816775912938 18 MATIC  0.07 USD	✓
39	2022-08-29 15:00:58	<u>0x4f414bbfd386a942368b</u> <u>349d670a7d90a1aedfa197</u> <u>3963b67675b563ce1f819f</u>	- 0.0002160625432560 00 MATIC  0.00 USD	✓
40	2022-08-29 15:00:58	<u>0x4f414bbfd386a942368b</u> <u>349d670a7d90a1aedfa197</u> <u>3963b67675b563ce1f819f</u>	- 0.0007865970202020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-07-24 14:04:23	<u>0xf5c9604c045a44b45314</u> <u>92199a10a76a10ea4f572c</u> <u>2c2358736d8f98d016a4c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-07-24 14:04:23	<u>0xf5c9604c045a44b45314</u> <u>92199a10a76a10ea4f572c</u> <u>2c2358736d8f98d016a4c2</u>	- 0.0015947742805845 90 MATIC  0.00 USD	✓
43	2022-07-24 14:04:23	<u>0xf5c9604c045a44b45314</u> <u>92199a10a76a10ea4f572c</u> <u>2c2358736d8f98d016a4c2</u>	- 0.0000322917194154 10 MATIC  0.00 USD	✓
44	2022-07-24 13:55:19	<u>0x48ebcee1216661730b5a</u> <u>4ee08b2973d1136970837b</u> <u>8a4764923c560cf05813c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-07-24 13:55:19	<u>0x48ebcee1216661730b5a</u> <u>4ee08b2973d1136970837b</u> <u>8a4764923c560cf05813c5</u>	- 0.0010864504653889 04 MATIC  0.00 USD	✓
46	2022-07-24 13:55:19	<u>0x48ebcee1216661730b5a</u> <u>4ee08b2973d1136970837b</u> <u>8a4764923c560cf05813c5</u>	- 0.0000108875346110 96 MATIC  0.00 USD	✓
47	2022-07-24 13:47:19	<u>0xdb6fb91e6e91d10a17b5</u> <u>b190fd8a03d591f48caaaa</u> <u>b942d26612b668998ed13e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-07-24 13:47:19	<u>0xdb6fb91e6e91d10a17b5</u> <u>b190fd8a03d591f48caaaa</u> <u>b942d26612b668998ed13e</u>	- 0.0136484596108361 80 MATIC  0.01 USD	✓
49	2022-07-24 13:47:19	<u>0xdb6fb91e6e91d10a17b5</u> <u>b190fd8a03d591f48caaaa</u> <u>b942d26612b668998ed13e</u>	- 0.0102749647290707 75 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
50	2022-07-24 13:42:49	<u>0x02571cbee605927950377014e7cc0de8843b87dc08264f6b2ced49966eb97a23</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
51	2022-07-24 13:39:47	<u>0x1e1431b1181c3efd756b46d2004b264c7b88182a2ea281f021395ba4792fd5a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-07-24 13:39:47	<u>0x1e1431b1181c3efd756b46d2004b264c7b88182a2ea281f021395ba4792fd5a2</u>	- 0.0015572570733205 60 MATIC  0.00 USD	✓
53	2022-07-24 13:39:47	<u>0x1e1431b1181c3efd756b46d2004b264c7b88182a2ea281f021395ba4792fd5a2</u>	- 0.0001656126053727 20 MATIC  0.00 USD	✓
54	2022-07-24 13:35:31	<u>0x7e1ea738b5a65cfa0cbc f38492499232c411b96bd8 f4d8740e66791aed3afd9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2022-07-24 13:35:31	<u>0x7e1ea738b5a65cfa0cbc f38492499232c411b96bd8 f4d8740e66791aed3afd9b</u>	- 0.0088901859559670 09 MATIC  0.00 USD	✓
56	2022-07-24 13:35:31	<u>0x7e1ea738b5a65cfa0cbc f38492499232c411b96bd8 f4d8740e66791aed3afd9b</u>	- 0.0020022486501119 93 MATIC  0.00 USD	✓
57	2022-07-24 13:28:57	<u>0x503401d68abee5ee5070afbfe5820c3921fe086b4cd74f28d37a5dca44cbe33e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-07-24 13:28:57	<u>0x503401d68abee5ee5070afbfe5820c3921fe086b4cd74f28d37a5dca44cbe33e</u>	- 0.0015572935630945 56 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
59	2022-07-24 13:28:57	<u>0x503401d68abee5ee5070</u> <u>afbfe5820c3921fe086b4c</u> <u>d74f28d37a5dca44cbe33e</u>	- 0.0001014953044573 16 MATIC  0.00 USD	✓
60	2022-07-16 06:31:28	<u>0xbe56c092e9d521f96501</u> <u>14f8314720daf94f225872</u> <u>1a4005aabae99905385733</u>	- 0.2800000000000000 27 MATIC  0.19 USD	✓
61	2022-07-16 06:31:28	<u>0xbe56c092e9d521f96501</u> <u>14f8314720daf94f225872</u> <u>1a4005aabae99905385733</u>	- 0.0006300327451950 00 MATIC  0.00 USD	✓
62	2022-07-16 06:31:28	<u>0xbe56c092e9d521f96501</u> <u>14f8314720daf94f225872</u> <u>1a4005aabae99905385733</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
63	2022-07-16 02:12:34	<u>0x73877a6c37f738ecb744</u> <u>26e2a9f82278335cec06cb</u> <u>eab164fe306176f32df21f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-07-16 02:12:34	<u>0x73877a6c37f738ecb744</u> <u>26e2a9f82278335cec06cb</u> <u>eab164fe306176f32df21f</u>	- 0.0010973379995044 28 MATIC  0.00 USD	✓
65	2022-07-16 02:12:34	<u>0x73877a6c37f738ecb744</u> <u>26e2a9f82278335cec06cb</u> <u>eab164fe306176f32df21f</u>	- 0.00000000000004955 72 MATIC  0.00 USD	✓
66	2022-07-16 02:01:40	<u>0x9d90d268b22b7b7dbab9</u> <u>45a5fa484125ae1cae068f</u> <u>d328ac60cce3bf94594d52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-07-16 02:01:40	<u>0x9d90d268b22b7b7dbab9</u> <u>45a5fa484125ae1cae068f</u> <u>d328ac60cce3bf94594d52</u>	- 0.0010973369801482 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-07-16 02:01:40	<u>0x9d90d268b22b7b7dbab9 45a5fa484125ae1cae068f d328ac60cce3bf94594d52</u>	- 0.0000000010198517 78 MATIC  0.00 USD	✓
69	2022-07-16 01:39:10	<u>0x4080e0d25fcd6a223f4e 96c26b63085f2faa665b40 e63972483281c7d2c9f9a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-07-16 01:39:10	<u>0x4080e0d25fcd6a223f4e 96c26b63085f2faa665b40 e63972483281c7d2c9f9a2</u>	- 0.0137209717397441 45 MATIC  0.00 USD	✓
71	2022-07-16 01:39:10	<u>0x4080e0d25fcd6a223f4e 96c26b63085f2faa665b40 e63972483281c7d2c9f9a2</u>	- 0.0000000002602558 56 MATIC  0.00 USD	✓
72	2022-07-16 01:38:54	<u>0x027e27d289c21ae3e226 e59fe7e45b44fec9f1e500 421957be73f2907ff55ecd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2022-07-16 01:38:54	<u>0x027e27d289c21ae3e226 e59fe7e45b44fec9f1e500 421957be73f2907ff55ecd</u>	- 0.0016049319715254 00 MATIC  0.00 USD	✓
74	2022-07-16 01:38:54	<u>0x027e27d289c21ae3e226 e59fe7e45b44fec9f1e500 421957be73f2907ff55ecd</u>	- 0.0000000000284746 00 MATIC  0.00 USD	✓
75	2022-07-15 21:44:39	<u>0xf1d0bc4519882052c708 24fe3a89069b8a008b8812 960acf37a82a253a97b243</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2022-07-15 21:44:39	<u>0xf1d0bc4519882052c708 24fe3a89069b8a008b8812 960acf37a82a253a97b243</u>	- 0.0016274380048298 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
77	2022-07-15 21:44:39	<u>0xf1d0bc4519882052c708</u> <u>24fe3a89069b8a008b8812</u> <u>960acf37a82a253a97b243</u>	- 0.00000000000008399 68 MATIC  0.00 USD	✓
78	2022-07-15 21:40:41	<u>0x7930b6cae4d627ee5058</u> <u>7000d1e12bc27ce42cb4de</u> <u>1fff8d6bf9cbd30967bc9a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
79	2022-07-15 21:40:41	<u>0x7930b6cae4d627ee5058</u> <u>7000d1e12bc27ce42cb4de</u> <u>1fff8d6bf9cbd30967bc9a</u>	- 0.0159623232274609 22 MATIC  0.01 USD	✓
80	2022-07-15 21:40:41	<u>0x7930b6cae4d627ee5058</u> <u>7000d1e12bc27ce42cb4de</u> <u>1fff8d6bf9cbd30967bc9a</u>	- 0.00000000000792519 27 MATIC  0.00 USD	✓
81	2022-07-15 21:40:25	<u>0x6e5590936085c9cde9f3</u> <u>b4ccdf02d14d26afc12eca</u> <u>175766413926e3122bae07</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
82	2022-07-15 21:40:25	<u>0x6e5590936085c9cde9f3</u> <u>b4ccdf02d14d26afc12eca</u> <u>175766413926e3122bae07</u>	- 0.0018456718065750 44 MATIC  0.00 USD	✓
83	2022-07-15 21:40:25	<u>0x6e5590936085c9cde9f3</u> <u>b4ccdf02d14d26afc12eca</u> <u>175766413926e3122bae07</u>	- 0.00000000000097849 08 MATIC  0.00 USD	✓
84	2022-07-13 20:26:30	<u>0xba35dea75465a19d6e77</u> <u>de58c2617d5a9488b69a8c</u> <u>d45ace3c1f8b9e80814afa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
85	2022-07-13 20:26:30	<u>0xba35dea75465a19d6e77</u> <u>de58c2617d5a9488b69a8c</u> <u>d45ace3c1f8b9e80814afa</u>	- 0.0095774070055521 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-07-13 20:26:30	<u>0xba35dea75465a19d6e77de58c2617d5a9488b69a8cd45ace3c1f8b9e80814afa</u>	- 0.00000000000041640 90 MATIC  0.00 USD	✓
87	2022-07-13 20:26:20	<u>0xafdbc0ed49026cb16cfc8d32e45ece0d9a833e20638d6c3865ec14fe8d38b54e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
88	2022-07-13 20:26:20	<u>0xafdbc0ed49026cb16cfc8d32e45ece0d9a833e20638d6c3865ec14fe8d38b54e</u>	- 0.0017861340010354 40 MATIC  0.00 USD	✓
89	2022-07-13 20:26:20	<u>0xafdbc0ed49026cb16cfc8d32e45ece0d9a833e20638d6c3865ec14fe8d38b54e</u>	- 0.00000000000007248 08 MATIC  0.00 USD	✓
90	2022-07-13 20:12:24	<u>0x74eaf5322612a3e83e13ce8f2517a675c1d54e977c78aa3a20949863adaf78d1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
91	2022-07-13 20:12:24	<u>0x74eaf5322612a3e83e13ce8f2517a675c1d54e977c78aa3a20949863adaf78d1</u>	- 0.0145929825088826 85 MATIC  0.00 USD	✓
92	2022-07-13 20:12:24	<u>0x74eaf5322612a3e83e13ce8f2517a675c1d54e977c78aa3a20949863adaf78d1</u>	- 0.00000000000076137 30 MATIC  0.00 USD	✓
93	2022-07-13 20:12:14	<u>0x3ee8589c51917718d02bc9236bb10cca37e4b2ec1bed91dbe19ebf3be9269e94</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
94	2022-07-13 20:12:14	<u>0x3ee8589c51917718d02bc9236bb10cca37e4b2ec1bed91dbe19ebf3be9269e94</u>	- 0.0017857200010869 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-07-13 20:12:14	<u>0x3ee8589c51917718d02b c9236bb10cca37e4b2ec1b ed91dbe19ebf3be9269e94</u>	- 0.00000000000009834 40 MATIC  0.00 USD	✓
96	2022-07-13 20:08:30	<u>0x0008881a20472ba6fd6e aecbf3c825f87365fd8a4b 104e9d4bae9ba7669fdb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-07-13 20:08:30	<u>0x0008881a20472ba6fd6e aecbf3c825f87365fd8a4b 104e9d4bae9ba7669fdb6</u>	- 0.0154788241023960 61 MATIC  0.00 USD	✓
98	2022-07-13 20:08:30	<u>0x0008881a20472ba6fd6e aecbf3c825f87365fd8a4b 104e9d4bae9ba7669fdb6</u>	- 0.0000000000268302 60 MATIC  0.00 USD	✓
99	2022-07-13 20:08:18	<u>0x4ce8675a4cebe107300f 16b19a2c986a4138aa8738 cef3044d7dcda9ff67f339</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2022-07-13 20:08:18	<u>0x4ce8675a4cebe107300f 16b19a2c986a4138aa8738 cef3044d7dcda9ff67f339</u>	- 0.0017916723927536 00 MATIC  0.00 USD	✓
101	2022-07-13 20:08:18	<u>0x4ce8675a4cebe107300f 16b19a2c986a4138aa8738 cef3044d7dcda9ff67f339</u>	- 0.0000000000029503 20 MATIC  0.00 USD	✓
102	2022-07-13 20:06:34	<u>0x9728b2bc60dba08e075e 5493658b4243d014f2025c 654061ba19f7003b687bb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2022-07-13 20:06:34	<u>0x9728b2bc60dba08e075e 5493658b4243d014f2025c 654061ba19f7003b687bb8</u>	- 0.0053949554167774 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-07-13 20:06:34	<u>0x9728b2bc60dba08e075e5493658b4243d014f2025c654061ba19f7003b687bb8</u>	- 0.00000000000070135 20 MATIC  0.00 USD	✓
105	2022-07-13 20:04:46	<u>0xc4411a0719c28f5e7de44ed216260fa3b13d47dcd5825f775ffe49261ccf0725</u>	+ 0.40000000000000000 22 MATIC  0.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 08:36:01	<u>0x8032a0b256c8d2ac48cb5fb4671ed8bb54293f84105436759a2b58420d8c2f2</u>	+ 388.000000000000000 0000 wSNX	✓
2	2023-10-12 07:47:34	<u>0xc939f3659d043bbb38bf9b5840cd0d17d7199926c813b4d8200e10dda1f1e2ad</u>	+ 388.000000000000000 0000 wSNX	✓
3	2023-08-08 13:52:57	<u>0x835ec94e768e1ce4532bbd578343b51ad5f19bc9b1bd0900f462d0b09d267e11</u>	+ 1,049.0000000000000 000000 aim rewards	✓
4	2023-07-27 10:38:32	<u>0x7910abd4fa1c1898d9fbee87232a8ba5f626527e13a6cd3cde75f8e4495b41</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-05-21 04:21:19	<u>0xd8858c08c75bd62153e1121f04fb34d298c9652ae7548b58f87af52f26a88ecb</u>	+ 888,888 vanity-address.io	✓
6	2023-01-29 22:44:27	<u>0x2b1c0d3da4fdbae6e1462819d9899a0a4394c68e9465acb590c17ba0e62ba5fd</u>	+ 60,000.00000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-09 23:41:05	<u>0x06ea9ad72d8b133f4ff6 abcd791aca4fbdfd133edf c9171fceb1e4c3c3623e08</u>	+ 1,275.000000000000 000000 SFC	✓
8	2022-09-18 03:32:57	<u>0x8ba6647d97ba14507e9a 5352edd81db3ead3f690dc c811bda2721eabf26edec3</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
9	2022-09-18 03:32:57	<u>0x8ba6647d97ba14507e9a 5352edd81db3ead3f690dc c811bda2721eabf26edec3</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
10	2022-09-12 15:29:33	<u>0x96798d61760594911ab8 5c24bcb9b4f9f45cc67257 1c7a4c28010843a7cc52ec</u>	- 640.00000000000000 0000 DAI	✓
11	2022-09-12 15:25:55	<u>0x818f60b9fb7413311529 e5f2020e1f6567e98a6574 84d792da96c4b6a21849a1</u>	+ 640.00000000000000 0000 DAI	✓
12	2022-09-12 15:14:35	<u>0x7294849badf94efb9593 c9cb92e068e4ad84b20542 e9abbefe3c69227b09176a</u>	+ 640.00000000000000 0000 SFC	✓
13	2022-09-12 15:14:35	<u>0x7294849badf94efb9593 c9cb92e068e4ad84b20542 e9abbefe3c69227b09176a</u>	- 640.00000000000000 0000 DAI	✓
14	2022-09-12 15:12:47	<u>0x658338a2ca46bdabb945 82b72fbbfdc10caf55fc5e 138d12aedf797a9601578e</u>	+ 640.00000000000000 0000 DAI	✓
15	2022-07-24 14:04:23	<u>0xf5c9604c045a44b45314 92199a10a76a10ea4f572c 2c2358736d8f98d016a4c2</u>	- 320.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-24 14:03:37	<u>0x5bdc5637d038f56dbbb4</u> <u>b9d6669dd176aa19c16abc</u> <u>6159c63dd1c7aeadb72b34</u>	+ 320.00000000000000 0000 DAI	✓
17	2022-07-24 13:55:19	<u>0x48ebcee1216661730b5a</u> <u>4ee08b2973d1136970837b</u> <u>8a4764923c560cf05813c5</u>	- 160.00000000000000 0000 DAI	✓
18	2022-07-24 13:54:39	<u>0x4f5f8e29dbf74636d7a9</u> <u>351b30814161384d8e30a9</u> <u>f9a0be443f693014d10b4c</u>	+ 160.00000000000000 0000 DAI	✓
19	2022-07-24 13:47:19	<u>0xdb6fb91e6e91d10a17b5</u> <u>b190fd8a03d591f48caaaa</u> <u>b942d26612b668998ed13e</u>	+ 320.00000000000000 0000 SFC	✓
20	2022-07-24 13:47:19	<u>0xdb6fb91e6e91d10a17b5</u> <u>b190fd8a03d591f48caaaa</u> <u>b942d26612b668998ed13e</u>	- 320.00000000000000 0000 DAI	✓
21	2022-07-24 13:38:57	<u>0xf38eff15a62db4b29a06</u> <u>8ca39d2a8c9e73c45786ed</u> <u>db9be02e18db4d8ff802eb</u>	+ 160.00000000000000 0000 DAI	✓
22	2022-07-24 13:35:31	<u>0x7e1ea738b5a65cfa0cbc</u> <u>f38492499232c411b96bd8</u> <u>f4d8740e66791aed3afd9b</u>	+ 160.00000000000000 0000 SFC	✓
23	2022-07-24 13:35:31	<u>0x7e1ea738b5a65cfa0cbc</u> <u>f38492499232c411b96bd8</u> <u>f4d8740e66791aed3afd9b</u>	- 160.00000000000000 0000 DAI	✓
24	2022-07-24 13:27:51	<u>0x6c445e423dfbf35dd225</u> <u>c9300cd939b05cd826fda3</u> <u>824b647d98db075d385c0c</u>	+ 320.00000000000000 0000 DAI	✓



#	Date & time	Transaction Id	Amount	
25	2022-07-16 02:12:34	<u>0x73877a6c37f738ecb74426e2a9f82278335cec06cb</u> <u>eab164fe306176f32df21f</u>	- 135.00000000000000 0000 DAI	✓
26	2022-07-16 02:08:58	<u>0xf91d163412639ab5882acf3be53a543e5e4b69588c</u> <u>e2342c959f13b85e9c5d47</u>	+ 80.00000000000000 000 DAI	✓
27	2022-07-16 02:07:38	<u>0x5811f7d4e2d9b87a0372240d1f2cbc56a2e6eafc4b</u> <u>9a4c3d816150e5bd203b0b</u>	+ 40.00000000000000 000 DAI	✓
28	2022-07-16 02:05:28	<u>0x167a1571953b0187458b101ff2b6eae2bf3dd5c3db</u> <u>4aa985f5925d390279bbdd</u>	+ 10.00000000000000 000 DAI	✓
29	2022-07-16 02:04:44	<u>0x22fa84cceb3ae43ba3e6ea85ab603a4b35512637a</u> <u>343e49e62666cab71a807c</u>	+ 5.00000000000000 00 DAI	✓
30	2022-07-16 02:01:40	<u>0x9d90d268b22b7b7dbab945a5fa484125ae1cae068f</u> <u>d328ac60cce3bf94594d52</u>	- 20.00000000000000 000 DAI	✓
31	2022-07-16 01:55:30	<u>0x6dd5cf5181c11f0ffb6ef9ac29dd1e457172351c91</u> <u>411760cdf80ee4e6eccec6</u>	+ 20.00000000000000 000 DAI	✓
32	2022-07-16 01:39:10	<u>0x4080e0d25fcd6a223f4e96c26b63085f2faa665b40</u> <u>e63972483281c7d2c9f9a2</u>	+ 80.00000000000000 000 SFC	✓
33	2022-07-16 01:39:10	<u>0x4080e0d25fcd6a223f4e96c26b63085f2faa665b40</u> <u>e63972483281c7d2c9f9a2</u>	- 80.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2022-07-16 01:37:46	<u>0xd533816d3d81b6b03fed</u> <u>1ab65066e7c7f798d0a99a</u> <u>e1547aed72637fd9c33e5f</u>	+ 80.0000000000000000 000 DAI	✓
35	2022-07-15 21:44:39	<u>0xf1d0bc4519882052c708</u> <u>24fe3a89069b8a008b8812</u> <u>960acf37a82a253a97b243</u>	- 40.0000000000000000 000 DAI	✓
36	2022-07-15 21:40:41	<u>0x7930b6cae4d627ee5058</u> <u>7000d1e12bc27ce42cb4de</u> <u>1fff8d6bf9cbd30967bc9a</u>	+ 40.0000000000000000 000 SFC	✓
37	2022-07-15 21:40:41	<u>0x7930b6cae4d627ee5058</u> <u>7000d1e12bc27ce42cb4de</u> <u>1fff8d6bf9cbd30967bc9a</u>	- 40.0000000000000000 000 DAI	✓
38	2022-07-15 21:37:57	<u>0x522b4c13a323766c1199</u> <u>747ee6886c220e81a4c471</u> <u>6fc3c0ae3bcf9897ab9ed4</u>	+ 80.0000000000000000 000 DAI	✓
39	2022-07-13 20:26:30	<u>0xba35dea75465a19d6e77</u> <u>de58c2617d5a9488b69a8c</u> <u>d45ace3c1f8b9e80814afa</u>	+ 20.0000000000000000 000 SFC	✓
40	2022-07-13 20:26:30	<u>0xba35dea75465a19d6e77</u> <u>de58c2617d5a9488b69a8c</u> <u>d45ace3c1f8b9e80814afa</u>	- 20.0000000000000000 000 DAI	✓
41	2022-07-13 20:19:20	<u>0x1b01c43f24f5e291668e</u> <u>172f06192a42ddb308f93f</u> <u>85eff0249d54b37b83f8d4</u>	+ 15.0000000000000000 000 DAI	✓
42	2022-07-13 20:12:24	<u>0x74eaf5322612a3e83e13</u> <u>ce8f2517a675c1d54e977c</u> <u>78aa3a20949863adaf78d1</u>	+ 10.0000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
43	2022-07-13 20:12:24	<u>0x74eaf5322612a3e83e13 ce8f2517a675c1d54e977c 78aa3a20949863adaf78d1</u>	- 10.0000000000000000 000 DAI	✓
44	2022-07-13 20:08:30	<u>0x0008881a20472ba6fd6e aecbf3c825f87365fd8a4b 104e9d4bae9ba7669fdb6</u>	+ 5.0000000000000000 00 SFC	✓
45	2022-07-13 20:08:30	<u>0x0008881a20472ba6fd6e aecbf3c825f87365fd8a4b 104e9d4bae9ba7669fdb6</u>	- 5.0000000000000000 00 DAI	✓
46	2022-07-13 19:58:38	<u>0xe9dd4768f29e2718495a e8947752861ca086d21661 1d2304da0085332d9bee11</u>	+ 20.0000000000000000 000 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 13:04:09	<u>0xecfd730c01b60e0a0826 ce23d8aa4e42f11e370426 fef6f3b2d01376dc92f22d</u>	- 1 NFT0	✓
2	2023-05-20 13:04:09	<u>0xecfd730c01b60e0a0826 ce23d8aa4e42f11e370426 fef6f3b2d01376dc92f22d</u>	+ 1 NFT0	✓
3	2023-01-29 20:57:01	<u>0x3931f091aba75ea3550c 529302b4a262e398d0885b 2f125dfd4924cca2d3fb42</u>	+ 1 NFT0	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-11 19:54:17	<u>0x4a7622593a26be95caa8</u> <u>d2ebb5295dd962bd08929c</u> <u>38c5bc89eac7240ff4b541</u>	+ 1 Voucher	✓
2	2023-09-03 20:00:24	<u>0xacb3364b2e351ffe62f2</u> <u>5d23b794a641e90576474d</u> <u>22fdb460bcc09a9fb364c0</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-08-30 05:38:03	<u>0x1faf335a6b4453e2bfc0</u> <u>a15ae95b9fd339af4f0b24</u> <u>956490e54ee3090653783a</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 17:02:45	<u>0x3270cf4a05c873e64b6e</u> <u>1a7001c5168e2891c40ac3</u> <u>d3a1220ed64d21e48ba589</u>	+ 1 claim.circlest.org	✓
5	2023-08-26 21:52:39	<u>0xf94025bd46f9b659a44e</u> <u>6a17a7f13fc5d76c7c8249</u> <u>49499c397559b291b6ec41</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-25 23:21:27	<u>0x7599f08d93d300f09493</u> <u>c711f33c1fd16c29ea0d1f</u> <u>0afceda57fdb0f9bc5af16</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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