

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5320e99da809cd1cba82a66e4f2359b674f7cb2c</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.249148281540500838 MATIC
	0.09 USD

Token	Balance
MATIC	0.050851718459499151 MATIC 0.01 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
! ENTRY !	3.000000000000000000 s
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#LINK	102.549999999999997158 LINKBonus.io
#HEXPooL.net	166,250.000000000000000000 wHEX
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
\$1000 USDC Airdrop	N/A 1000usdc.org
Voucher USDC Coin	N/A Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS








Token	Balance
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
200M SHIB	N/A NFT AIRDROP ROUND
2,000 USDT Reward	N/A net
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1500\$ APE	N/A VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 14:39:18	<u>0x9e337180a663fb608cd8</u> <u>8b38357c428f6f79359094</u> <u>d38549b5e89babdf440102</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-19 14:39:18	<u>0x9e337180a663fb608cd8</u> <u>8b38357c428f6f79359094</u> <u>d38549b5e89babdf440102</u>	- 0.0058830950920685 68 MATIC  0.00 USD	✓
3	2023-12-19 14:39:18	<u>0x9e337180a663fb608cd8</u> <u>8b38357c428f6f79359094</u> <u>d38549b5e89babdf440102</u>	- 0.0084419639170533 92 MATIC  0.00 USD	✓
4	2023-12-19 13:49:36	<u>0xa521bd649d7029de7e11</u> <u>12859584994795c26c9037</u> <u>e0b8b0d0c91bd1eb75e6bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 13:49:36	<u>0xa521bd649d7029de7e11</u> <u>12859584994795c26c9037</u> <u>e0b8b0d0c91bd1eb75e6bb</u>	- 0.0038316469244128 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 13:49:36	<u>0xa521bd649d7029de7e1112859584994795c26c9037e0b8b0d0c91bd1eb75e6bb</u>	- 0.0045087062879525 04 MATIC  0.00 USD	✓
7	2023-12-19 13:48:02	<u>0xa507adbdc31f70c0a322e82547da3f3d1acc2da0b3d85c3100442a74d9365e67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 13:48:02	<u>0xa507adbdc31f70c0a322e82547da3f3d1acc2da0b3d85c3100442a74d9365e67</u>	- 0.0040911502798757 36 MATIC  0.00 USD	✓
9	2023-12-19 13:48:02	<u>0xa507adbdc31f70c0a322e82547da3f3d1acc2da0b3d85c3100442a74d9365e67</u>	- 0.0049529800000144 64 MATIC  0.00 USD	✓
10	2023-12-14 08:38:56	<u>0x8143d34bbe3bfbed1db2676ba6f549bc5559cd750322e80ddb941ad364e9c870</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-14 08:38:56	<u>0x8143d34bbe3bfbed1db2676ba6f549bc5559cd750322e80ddb941ad364e9c870</u>	- 0.0044535993233525 20 MATIC  0.00 USD	✓
12	2023-12-14 08:38:56	<u>0x8143d34bbe3bfbed1db2676ba6f549bc5559cd750322e80ddb941ad364e9c870</u>	- 0.0054892255543067 36 MATIC  0.00 USD	✓
13	2023-12-13 11:56:56	<u>0x8389c8369c3837fcb559e5a3064d869949807e28f6e390436d70e8c15a3d59c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-13 11:56:56	<u>0x8389c8369c3837fcb559e5a3064d869949807e28f6e390436d70e8c15a3d59c0</u>	- 0.0038821579969489 68 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-12-13 11:56:56	<u>0x8389c8369c3837fcb559</u> <u>e5a3064d869949807e28f6</u> <u>e390436d70e8c15a3d59c0</u>	- 0.0046939351987936 32 MATIC  0.00 USD	✓
16	2023-12-12 04:43:30	<u>0x3406af9b6a94b067fa2c</u> <u>a4206a42f50e4cc0d3e744</u> <u>f7d8b70c7751a1c2500691</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-12 04:43:30	<u>0x3406af9b6a94b067fa2c</u> <u>a4206a42f50e4cc0d3e744</u> <u>f7d8b70c7751a1c2500691</u>	- 0.0013102277311999 04 MATIC  0.00 USD	✓
18	2023-12-12 04:43:30	<u>0x3406af9b6a94b067fa2c</u> <u>a4206a42f50e4cc0d3e744</u> <u>f7d8b70c7751a1c2500691</u>	- 0.0003668165709318 88 MATIC  0.00 USD	✓
19	2023-12-12 03:23:00	<u>0xe4d00b71c6b347bd3181</u> <u>4c6a7bb28f69076f49f5fb</u> <u>2ffb329c0f6f83ea7f2e99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-12 03:23:00	<u>0xe4d00b71c6b347bd3181</u> <u>4c6a7bb28f69076f49f5fb</u> <u>2ffb329c0f6f83ea7f2e99</u>	- 0.0014056055258720 64 MATIC  0.00 USD	✓
21	2023-12-12 03:23:00	<u>0xe4d00b71c6b347bd3181</u> <u>4c6a7bb28f69076f49f5fb</u> <u>2ffb329c0f6f83ea7f2e99</u>	- 0.0006927853202162 64 MATIC  0.00 USD	✓
22	2023-12-12 03:04:36	<u>0x61f9e92472b15110ea17</u> <u>65acb87460174019085205</u> <u>aaf710cd6c4fa8703a2f65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-12 03:04:36	<u>0x61f9e92472b15110ea17</u> <u>65acb87460174019085205</u> <u>aaf710cd6c4fa8703a2f65</u>	- 0.0014288244161193 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-12-12 03:04:36	<u>0x61f9e92472b15110ea17</u> <u>65acb87460174019085205</u> <u>aaf710cd6c4fa8703a2f65</u>	- 0.0006516532875435 44 MATIC  0.00 USD	✓
25	2023-12-08 05:12:18	<u>0x3bdf3ad7d8f228a94ca0</u> <u>0b742c56a77d7936386323</u> <u>9f4a5d11da07e4d4edbb2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-08 05:12:18	<u>0x3bdf3ad7d8f228a94ca0</u> <u>0b742c56a77d7936386323</u> <u>9f4a5d11da07e4d4edbb2c</u>	- 0.0033240429676830 64 MATIC  0.00 USD	✓
27	2023-12-08 05:12:18	<u>0x3bdf3ad7d8f228a94ca0</u> <u>0b742c56a77d7936386323</u> <u>9f4a5d11da07e4d4edbb2c</u>	- 0.0033872518240357 28 MATIC  0.00 USD	✓
28	2023-12-07 18:37:25	<u>0x515c65a392fda86dd875</u> <u>34756a01e5934c80518a05</u> <u>5f4eddf465a09514cf917f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-07 18:37:25	<u>0x515c65a392fda86dd875</u> <u>34756a01e5934c80518a05</u> <u>5f4eddf465a09514cf917f</u>	- 0.0042397036297339 68 MATIC  0.00 USD	✓
30	2023-12-07 18:37:25	<u>0x515c65a392fda86dd875</u> <u>34756a01e5934c80518a05</u> <u>5f4eddf465a09514cf917f</u>	- 0.0045026231868043 36 MATIC  0.00 USD	✓
31	2023-12-06 19:13:42	<u>0x24194cd0147a89966172</u> <u>00aa6e436e1db6f19a0f83</u> <u>8437dd7da601c27754bceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-06 19:13:42	<u>0x24194cd0147a89966172</u> <u>00aa6e436e1db6f19a0f83</u> <u>8437dd7da601c27754bceb</u>	- 0.0026065044713079 68 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-12-06 19:13:42	<u>0x24194cd0147a89966172</u> <u>00aa6e436e1db6f19a0f83</u> <u>8437dd7da601c27754bceb</u>	- 0.0038378098398413 84 MATIC  0.00 USD	✓
34	2023-12-05 07:08:40	<u>0xe050b348221655e42a56</u> <u>b8a05a3829bc4847f1f083</u> <u>141277787acd4bd05b1c21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-05 07:08:40	<u>0xe050b348221655e42a56</u> <u>b8a05a3829bc4847f1f083</u> <u>141277787acd4bd05b1c21</u>	- 0.0016523348375075 52 MATIC  0.00 USD	✓
36	2023-12-05 07:08:40	<u>0xe050b348221655e42a56</u> <u>b8a05a3829bc4847f1f083</u> <u>141277787acd4bd05b1c21</u>	- 0.0008761378130778 24 MATIC  0.00 USD	✓
37	2023-12-04 10:03:06	<u>0x22e59d674212044c0a23</u> <u>d1ca65b5113f6b24be4dd2</u> <u>d8defa3891228336b8e9d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-04 10:03:06	<u>0x22e59d674212044c0a23</u> <u>d1ca65b5113f6b24be4dd2</u> <u>d8defa3891228336b8e9d2</u>	- 0.0017531241080194 16 MATIC  0.00 USD	✓
39	2023-12-04 10:03:06	<u>0x22e59d674212044c0a23</u> <u>d1ca65b5113f6b24be4dd2</u> <u>d8defa3891228336b8e9d2</u>	- 0.0011640312588234 88 MATIC  0.00 USD	✓
40	2023-12-03 09:07:07	<u>0xe3a7c64ff32f2d4059c2</u> <u>25291deb51a1a93b382f7e</u> <u>d852cca0ae4fe62615fc53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-03 09:07:07	<u>0xe3a7c64ff32f2d4059c2</u> <u>25291deb51a1a93b382f7e</u> <u>d852cca0ae4fe62615fc53</u>	- 0.0010828834549338 96 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
42	2023-12-03 09:07:07	<u>0xe3a7c64ff32f2d4059c2 25291deb51a1a93b382f7e d852cca0ae4fe62615fc53</u>	- 0.0000153820860796 24 MATIC  0.00 USD	✓
43	2023-12-02 10:32:42	<u>0x8600d8eb9e639e0db5a9 402bcebb14b0ee1fdc366 366ceac9b36399cc7b81d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-02 10:32:42	<u>0x8600d8eb9e639e0db5a9 402bcebb14b0ee1fdc366 366ceac9b36399cc7b81d3</u>	- 0.0011757755007896 48 MATIC  0.00 USD	✓
45	2023-12-02 10:32:42	<u>0x8600d8eb9e639e0db5a9 402bcebb14b0ee1fdc366 366ceac9b36399cc7b81d3</u>	- 0.0002289730735700 32 MATIC  0.00 USD	✓
46	2023-12-01 07:18:02	<u>0xf41f638ca5c753f49f68 cddfff7948b85897f09975 36f64e89095644af1e0064</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-01 07:18:02	<u>0xf41f638ca5c753f49f68 cddfff7948b85897f09975 36f64e89095644af1e0064</u>	- 0.0018195657306571 36 MATIC  0.00 USD	✓
48	2023-12-01 07:18:02	<u>0xf41f638ca5c753f49f68 cddfff7948b85897f09975 36f64e89095644af1e0064</u>	- 0.0011218593672844 80 MATIC  0.00 USD	✓
49	2023-11-30 13:55:27	<u>0x5d89efeeb14f3dd0eb5b d50f76fbf876175519ef9c 97f0ac8509939369a63b99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-30 13:55:27	<u>0x5d89efeeb14f3dd0eb5b d50f76fbf876175519ef9c 97f0ac8509939369a63b99</u>	- 0.0073185968747029 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-30 13:55:27	<u>0x5d89efeeb14f3dd0eb5bd50f76fbf876175519ef9c97f0ac8509939369a63b99</u>	- 0.0125522566607865 67 MATIC  0.00 USD	✓
52	2023-11-28 03:15:36	<u>0x96b4ed9eb9f729aacc2755a3ce82323dd85c57f8ac29ccb1a662f1258f67eca0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-28 03:15:36	<u>0x96b4ed9eb9f729aacc2755a3ce82323dd85c57f8ac29ccb1a662f1258f67eca0</u>	- 0.0012665260254291 92 MATIC  0.00 USD	✓
54	2023-11-28 03:15:36	<u>0x96b4ed9eb9f729aacc2755a3ce82323dd85c57f8ac29ccb1a662f1258f67eca0</u>	- 0.0002117032367340 88 MATIC  0.00 USD	✓
55	2023-11-27 02:28:45	<u>0x758dcc8bc4a04b679faf0e707020f78b43e710e557db46d87e9f7f6a79c4de67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-27 02:28:45	<u>0x758dcc8bc4a04b679faf0e707020f78b43e710e557db46d87e9f7f6a79c4de67</u>	- 0.0015620372365667 52 MATIC  0.00 USD	✓
57	2023-11-27 02:28:45	<u>0x758dcc8bc4a04b679faf0e707020f78b43e710e557db46d87e9f7f6a79c4de67</u>	- 0.0007068914915439 52 MATIC  0.00 USD	✓
58	2023-11-26 18:45:21	<u>0xb8016195c36f7ebfa4a33a41c7009b69855abb4f1079185f97ecd5081af183c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-26 18:45:21	<u>0xb8016195c36f7ebfa4a33a41c7009b69855abb4f1079185f97ecd5081af183c1</u>	- 0.0013915575786669 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-26 18:45:21	<u>0xb8016195c36f7ebfa4a33a41c7009b69855abb4f1079185f97ecd5081af183c1</u>	- 0.0008047804210241 84 MATIC  0.00 USD	✓
61	2023-11-25 01:26:51	<u>0x1c73ce2510d29d27de27cf112a9e167e0cb93523e3c4a527cea32abcbaade93b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-25 01:26:51	<u>0x1c73ce2510d29d27de27cf112a9e167e0cb93523e3c4a527cea32abcbaade93b</u>	- 0.0040561564361441 20 MATIC  0.00 USD	✓
63	2023-11-25 01:26:51	<u>0x1c73ce2510d29d27de27cf112a9e167e0cb93523e3c4a527cea32abcbaade93b</u>	- 0.0061046344691357 52 MATIC  0.00 USD	✓
64	2023-11-23 06:26:20	<u>0x8880a5c655de9d22d756fa336463dadeb4d6e87aa2bd83b058bcc207955d595</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-11-23 06:26:20	<u>0x8880a5c655de9d22d756fa336463dadeb4d6e87aa2bd83b058bcc207955d595</u>	- 0.0011311411341288 96 MATIC  0.00 USD	✓
66	2023-11-23 06:26:20	<u>0x8880a5c655de9d22d756fa336463dadeb4d6e87aa2bd83b058bcc207955d595</u>	- 0.00000000000010909 36 MATIC  0.00 USD	✓
67	2023-08-28 03:48:45	<u>0x4ff53c194d01d7a6fd9eb27ac56ddd67ac96b5478183f573113e24d4d333336</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-28 03:48:45	<u>0x4ff53c194d01d7a6fd9eb27ac56ddd67ac96b5478183f573113e24d4d333336</u>	- 0.0019375867434103 84 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
69	2023-08-28 03:48:45	<u>0x4ff53c194d01d7a6fd9e</u> <u>b27ac56dddf67ac96b5478</u> <u>183f573113e24d4d333336</u>	- 0.0014909405373626 72 MATIC  0.00 USD	✓
70	2023-08-26 12:34:10	<u>0xd0ac9cb10973c1298a5b</u> <u>474e7c4ba9cc1b470e3c3a</u> <u>885d754b6369c384112219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-26 12:34:10	<u>0xd0ac9cb10973c1298a5b</u> <u>474e7c4ba9cc1b470e3c3a</u> <u>885d754b6369c384112219</u>	- 0.0021956054576964 64 MATIC  0.00 USD	✓
72	2023-08-26 12:34:10	<u>0xd0ac9cb10973c1298a5b</u> <u>474e7c4ba9cc1b470e3c3a</u> <u>885d754b6369c384112219</u>	- 0.0015556010764020 32 MATIC  0.00 USD	✓
73	2023-08-24 05:07:03	<u>0x8ee4b2576cbc500b119b</u> <u>5149ec555375be5f1663ef</u> <u>d130a99c8d8c3a14390eb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-24 05:07:03	<u>0x8ee4b2576cbc500b119b</u> <u>5149ec555375be5f1663ef</u> <u>d130a99c8d8c3a14390eb0</u>	- 0.0017380082114147 28 MATIC  0.00 USD	✓
75	2023-08-24 05:07:03	<u>0x8ee4b2576cbc500b119b</u> <u>5149ec555375be5f1663ef</u> <u>d130a99c8d8c3a14390eb0</u>	- 0.0012675000111975 52 MATIC  0.00 USD	✓
76	2023-08-23 13:35:10	<u>0x1858e3f156dd71d0c544</u> <u>42c398c7e66b51c75b95fa</u> <u>9ced5a8b031f385177d6cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-23 13:35:10	<u>0x1858e3f156dd71d0c544</u> <u>42c398c7e66b51c75b95fa</u> <u>9ced5a8b031f385177d6cd</u>	- 0.0017945005179926 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-23 13:35:10	<u>0x1858e3f156dd71d0c54442c398c7e66b51c75b95fa9ced5a8b031f385177d6cd</u>	- 0.0013494237462559 92 MATIC  0.00 USD	✓
79	2023-08-22 01:23:08	<u>0xf706d066a10b964a363b0439e23be44571a1ed331a5ceed384b1ed7b4b348c67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-08-22 01:23:08	<u>0xf706d066a10b964a363b0439e23be44571a1ed331a5ceed384b1ed7b4b348c67</u>	- 0.0018799100656149 44 MATIC  0.00 USD	✓
81	2023-08-22 01:23:08	<u>0xf706d066a10b964a363b0439e23be44571a1ed331a5ceed384b1ed7b4b348c67</u>	- 0.0011962867702839 68 MATIC  0.00 USD	✓
82	2023-08-21 11:34:26	<u>0x3ab96857e19cdec9468bc994a877452cf9ac24976c1ea0ab5dee87dcfa535555</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-08-21 11:34:26	<u>0x3ab96857e19cdec9468bc994a877452cf9ac24976c1ea0ab5dee87dcfa535555</u>	- 0.0016796833306844 80 MATIC  0.00 USD	✓
84	2023-08-21 11:34:26	<u>0x3ab96857e19cdec9468bc994a877452cf9ac24976c1ea0ab5dee87dcfa535555</u>	- 0.0013079360162604 56 MATIC  0.00 USD	✓
85	2023-08-20 03:52:22	<u>0x3a7ba73e2b705bc9351d65642507215c66edab0e515b8586d491296ceee86dd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-08-20 03:52:22	<u>0x3a7ba73e2b705bc9351d65642507215c66edab0e515b8586d491296ceee86dd5</u>	- 0.0016431998615120 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-20 03:52:22	<u>0x3a7ba73e2b705bc9351d</u> <u>65642507215c66edab0e51</u> <u>5b8586d491296ceee86dd5</u>	- 0.0009914302942172 64 MATIC  0.00 USD	✓
88	2023-08-19 05:05:15	<u>0xb54078efd278519a4e3e</u> <u>be3798265265c8fb225307</u> <u>bd96f26dadb8728c2126d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-08-19 05:05:15	<u>0xb54078efd278519a4e3e</u> <u>be3798265265c8fb225307</u> <u>bd96f26dadb8728c2126d5</u>	- 0.0017130657620677 92 MATIC  0.00 USD	✓
90	2023-08-19 05:05:15	<u>0xb54078efd278519a4e3e</u> <u>be3798265265c8fb225307</u> <u>bd96f26dadb8728c2126d5</u>	- 0.0011278811438476 56 MATIC  0.00 USD	✓
91	2023-08-18 01:42:15	<u>0x2ee97379dc9170514848</u> <u>4ee9fc81b417d682903b3b</u> <u>d5d73f323eafb68178748f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-08-18 01:42:15	<u>0x2ee97379dc9170514848</u> <u>4ee9fc81b417d682903b3b</u> <u>d5d73f323eafb68178748f</u>	- 0.0018254562987000 56 MATIC  0.00 USD	✓
93	2023-08-18 01:42:15	<u>0x2ee97379dc9170514848</u> <u>4ee9fc81b417d682903b3b</u> <u>d5d73f323eafb68178748f</u>	- 0.0011770602819124 16 MATIC  0.00 USD	✓
94	2023-08-18 01:30:40	<u>0x4e545e6d63ff2b3ce417</u> <u>4ce94386232fa3a1edc299</u> <u>53bb579813a9bc8aedd6cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-08-18 01:30:40	<u>0x4e545e6d63ff2b3ce417</u> <u>4ce94386232fa3a1edc299</u> <u>53bb579813a9bc8aedd6cc</u>	- 0.0018161045619368 08 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
96	2023-08-18 01:30:40	<u>0x4e545e6d63ff2b3ce417</u> <u>4ce94386232fa3a1edc299</u> <u>53bb579813a9bc8aedd6cc</u>	- 0.0009850388012025 44 MATIC  0.00 USD	✓
97	2023-08-17 07:41:05	<u>0x32cd9e63a346183497ef</u> <u>07554abb1a5f2207bc76b8</u> <u>94a6ce80bbea3c205c43f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-08-17 07:41:05	<u>0x32cd9e63a346183497ef</u> <u>07554abb1a5f2207bc76b8</u> <u>94a6ce80bbea3c205c43f9</u>	- 0.0016587595634162 08 MATIC  0.00 USD	✓
99	2023-08-17 07:41:05	<u>0x32cd9e63a346183497ef</u> <u>07554abb1a5f2207bc76b8</u> <u>94a6ce80bbea3c205c43f9</u>	- 0.0010101639454602 96 MATIC  0.00 USD	✓
100	2023-08-16 01:44:00	<u>0x5b1c04be457f902beb03</u> <u>c50f3edea0091c3a935ea9</u> <u>1ae6a63c436b3b8f37df5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-08-16 01:44:00	<u>0x5b1c04be457f902beb03</u> <u>c50f3edea0091c3a935ea9</u> <u>1ae6a63c436b3b8f37df5c</u>	- 0.0019111843673960 40 MATIC  0.00 USD	✓
102	2023-08-16 01:44:00	<u>0x5b1c04be457f902beb03</u> <u>c50f3edea0091c3a935ea9</u> <u>1ae6a63c436b3b8f37df5c</u>	- 0.0009922719358900 48 MATIC  0.00 USD	✓
103	2023-08-16 01:30:57	<u>0x2fe2f779391b2c557b16</u> <u>7406150e23f213a7a267f6</u> <u>8a81b4a0ecd028ff4b6000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-08-16 01:30:57	<u>0x2fe2f779391b2c557b16</u> <u>7406150e23f213a7a267f6</u> <u>8a81b4a0ecd028ff4b6000</u>	- 0.0017531744649572 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
105	2023-08-16 01:30:57	<u>0x2fe2f779391b2c557b167406150e23f213a7a267f68a81b4a0ecd028ff4b6000</u>	- 0.0011499281606402 48 MATIC  0.00 USD	✓
106	2023-08-15 06:36:58	<u>0x948557a7c5b8e80a972b86621bed3245cdb48d69b9f23f3c31e8a8cee2615fc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-08-15 06:36:58	<u>0x948557a7c5b8e80a972b86621bed3245cdb48d69b9f23f3c31e8a8cee2615fc8</u>	- 0.0014638835939819 52 MATIC  0.00 USD	✓
108	2023-08-15 06:36:58	<u>0x948557a7c5b8e80a972b86621bed3245cdb48d69b9f23f3c31e8a8cee2615fc8</u>	- 0.0009986722467623 44 MATIC  0.00 USD	✓
109	2023-08-14 01:53:38	<u>0xf05932281856ad5290088340dee028c51ff8c452ccea75c44bc929fce2a080bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-14 01:53:38	<u>0xf05932281856ad5290088340dee028c51ff8c452ccea75c44bc929fce2a080bf</u>	- 0.0016397246666498 72 MATIC  0.00 USD	✓
111	2023-08-14 01:53:38	<u>0xf05932281856ad5290088340dee028c51ff8c452ccea75c44bc929fce2a080bf</u>	- 0.0009368540223808 48 MATIC  0.00 USD	✓
112	2023-08-14 01:39:16	<u>0x13b6be2c9e73217e29d3dc81df337debe77d13442ab1ebaf202ae759bd66432a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-08-14 01:39:16	<u>0x13b6be2c9e73217e29d3dc81df337debe77d13442ab1ebaf202ae759bd66432a</u>	- 0.0019531248589416 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-14 01:39:16	<u>0x13b6be2c9e73217e29d3dc81df337debe77d13442ab1ebaf202ae759bd66432a</u>	- 0.0016498769991532 40 MATIC  0.00 USD	✓
115	2023-08-13 11:33:31	<u>0xe0cc5b8aa0218d246d5140a3a77bdfd570c8a8f7aa3052f8cf03b21849339580</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-08-13 11:33:31	<u>0xe0cc5b8aa0218d246d5140a3a77bdfd570c8a8f7aa3052f8cf03b21849339580</u>	- 0.0015415478797242 48 MATIC  0.00 USD	✓
117	2023-08-13 11:33:31	<u>0xe0cc5b8aa0218d246d5140a3a77bdfd570c8a8f7aa3052f8cf03b21849339580</u>	- 0.0011586694528768 48 MATIC  0.00 USD	✓
118	2023-08-12 02:44:57	<u>0x99833dd997eb9353d1888f02341608b5d893d984d18cb475723838907d1a7592</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-08-12 02:44:57	<u>0x99833dd997eb9353d1888f02341608b5d893d984d18cb475723838907d1a7592</u>	- 0.0027470640185731 60 MATIC  0.00 USD	✓
120	2023-08-12 02:44:57	<u>0x99833dd997eb9353d1888f02341608b5d893d984d18cb475723838907d1a7592</u>	- 0.0017269363476141 92 MATIC  0.00 USD	✓
121	2023-08-11 03:45:51	<u>0x62960793e68776f6975155e4fa00fe78989d6e3b2b5f1548382142367e6737c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-08-11 03:45:51	<u>0x62960793e68776f6975155e4fa00fe78989d6e3b2b5f1548382142367e6737c8</u>	- 0.0019292119213560 16 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
123	2023-08-11 03:45:51	<u>0x62960793e68776f6975155e4fa00fe78989d6e3b2b5f1548382142367e6737c8</u>	- 0.0012186362822559 20 MATIC  0.00 USD	✓
124	2023-08-10 10:39:38	<u>0x3567edb0cfde5a203c5a107cf867668ce869b9ca5cff5680b8611640868de7d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-08-10 10:39:38	<u>0x3567edb0cfde5a203c5a107cf867668ce869b9ca5cff5680b8611640868de7d0</u>	- 0.0034526689128085 44 MATIC  0.00 USD	✓
126	2023-08-10 10:39:38	<u>0x3567edb0cfde5a203c5a107cf867668ce869b9ca5cff5680b8611640868de7d0</u>	- 0.0039361273360707 76 MATIC  0.00 USD	✓
127	2023-08-09 04:41:36	<u>0xde79ed98eb4d8fdd8245bc4c823e453322e98262bd4eafe3239cabf2b334af3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-08-09 04:41:36	<u>0xde79ed98eb4d8fdd8245bc4c823e453322e98262bd4eafe3239cabf2b334af3</u>	- 0.0036018891461885 20 MATIC  0.00 USD	✓
129	2023-08-09 04:41:36	<u>0xde79ed98eb4d8fdd8245bc4c823e453322e98262bd4eafe3239cabf2b334af3</u>	- 0.0016470671591887 92 MATIC  0.00 USD	✓
130	2023-08-08 16:31:15	<u>0xeeef0b14f2d858232a1ae389e04fe9f2ca23ff2df4ccd925c6a475235dfffd3d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-08-08 16:31:15	<u>0xeeef0b14f2d858232a1ae389e04fe9f2ca23ff2df4ccd925c6a475235dfffd3d0</u>	- 0.0030176704669705 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-08 16:31:15	<u>0xeeef0b14f2d858232a1ae</u> <u>e389e04fe9f2ca23ff2df4</u> <u>ccd925c6a475235dfffd3d0</u>	- 0.0020808550651489 92 MATIC  0.00 USD	✓
133	2023-08-07 01:53:38	<u>0xf949db42a34ab67f7c93</u> <u>2d84f71f50adcb5cdd6124</u> <u>2e61c8b6d0612ee0054ac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-08-07 01:53:38	<u>0xf949db42a34ab67f7c93</u> <u>2d84f71f50adcb5cdd6124</u> <u>2e61c8b6d0612ee0054ac5</u>	- 0.0018015374062069 12 MATIC  0.00 USD	✓
135	2023-08-07 01:53:38	<u>0xf949db42a34ab67f7c93</u> <u>2d84f71f50adcb5cdd6124</u> <u>2e61c8b6d0612ee0054ac5</u>	- 0.0008454156097608 32 MATIC  0.00 USD	✓
136	2023-08-07 01:38:47	<u>0xc247ad2bbc1734dcd4bf</u> <u>b4d3e0c598aa5bfd9c407</u> <u>2e6adc604100e86ad4da6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-08-07 01:38:47	<u>0xc247ad2bbc1734dcd4bf</u> <u>b4d3e0c598aa5bfd9c407</u> <u>2e6adc604100e86ad4da6b</u>	- 0.0014774483814178 00 MATIC  0.00 USD	✓
138	2023-08-07 01:38:47	<u>0xc247ad2bbc1734dcd4bf</u> <u>b4d3e0c598aa5bfd9c407</u> <u>2e6adc604100e86ad4da6b</u>	- 0.0008314283422417 28 MATIC  0.00 USD	✓
139	2023-08-06 02:09:37	<u>0x76490850f74b6fe48b64</u> <u>cc1b0fa3a8e2ec87825071</u> <u>65ce13dfe4f46dd9513320</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-08-06 02:09:37	<u>0x76490850f74b6fe48b64</u> <u>cc1b0fa3a8e2ec87825071</u> <u>65ce13dfe4f46dd9513320</u>	- 0.0028205821892679 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-08-06 02:09:37	<u>0x76490850f74b6fe48b64cc1b0fa3a8e2ec8782507165ce13dfe4f46dd9513320</u>	- 0.0010253152251715 12 MATIC  0.00 USD	✓
142	2023-08-05 01:59:48	<u>0x2dd9844f91f63fa577e5347f900bed2bbfa9be90b36d48f906dc4caf307c419d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-08-05 01:59:48	<u>0x2dd9844f91f63fa577e5347f900bed2bbfa9be90b36d48f906dc4caf307c419d</u>	- 0.0056501527005168 96 MATIC  0.00 USD	✓
144	2023-08-05 01:59:48	<u>0x2dd9844f91f63fa577e5347f900bed2bbfa9be90b36d48f906dc4caf307c419d</u>	- 0.0109362923434390 55 MATIC  0.00 USD	✓
145	2023-08-05 01:50:20	<u>0x6e0f4d5d39c9d84efd7c31f243ffb345566f3bc9b0579eeb449202f886b5cacb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2023-08-05 01:50:20	<u>0x6e0f4d5d39c9d84efd7c31f243ffb345566f3bc9b0579eeb449202f886b5cacb</u>	- 0.0076676257739406 16 MATIC  0.00 USD	✓
147	2023-08-05 01:50:20	<u>0x6e0f4d5d39c9d84efd7c31f243ffb345566f3bc9b0579eeb449202f886b5cacb</u>	- 0.0110600944418389 92 MATIC  0.00 USD	✓
148	2023-08-04 16:31:43	<u>0x49534e3787b0a49b9df5326522cf922f7e7482780ac439dc72e683a2fe4e8551</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2023-08-04 16:31:43	<u>0x49534e3787b0a49b9df5326522cf922f7e7482780ac439dc72e683a2fe4e8551</u>	- 0.0019036423852092 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-08-04 16:31:43	<u>0x49534e3787b0a49b9df5326522cf922f7e7482780ac439dc72e683a2fe4e8551</u>	- 0.0013019062943436 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 00:31:16	<u>0x0c8403f2f7ef83a605abd60fd3962b9d10fa12088243abc50f3f2395f955eea</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
2	2023-12-08 03:31:47	<u>0x3a776a7bf0bbb4cee36de0ba84cf29076fae69ef27510ab9f003cadd492dff2</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
3	2023-11-26 04:01:53	<u>0xa6c9f618348a7b25a0193372dde40948755f3f1b9ac95bca6fe61889e6908a33</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
4	2023-08-15 06:30:09	<u>0x38d858e37f2d84ddd8d75e0b4924837d5b3be877ad5d6047409a84dc402b163c</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
5	2023-08-06 01:30:35	<u>0x77bdcd432f367f701a3e29d6f6270bb17b7596f0776e28c95e7f21913d4f5012</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
6	2023-08-04 16:30:07	<u>0x766c584847811f76b29dca0ce815f7aa5d3152aa477f912e9974f8cff603f803</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-14 15:53:33	<u>0x80ccd1db59ac2bffff316b29c573b5c649c62acd6b1d364a24745ae639fbd5d9a</u>	+ 3.0000000000000000 00 s	✓
2	2023-12-12 03:13:54	<u>0x469168014f412a3ee77354b271c5387bf30ea04163eb8ae0b77a40d5de4738dc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-27 01:03:57	<u>0x40471709d9234bac27d9957bdef7efa8ad862cd6ef073088539564fa7e51b457</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-08-20 19:12:33	<u>0xb47135ffac799596a3bd0e6df835b0452b6cc5da906facece28c77827fadcc73</u>	+ 166,250.0000000000 00000000 WHEX	✓
5	2023-08-19 22:18:51	<u>0x05e8b33fe2d086409459856f6627ac13ba4d251efc1488c859c57e08e98db0ed</u>	+ 163,250.0000000000 00000000 WHEX	✓
6	2023-08-05 12:17:55	<u>0x0486b210abdf3ca45ed9c3e4c400bd49a4e9762a0e5200e46f4012489e19b11f</u>	+ 102.54999999999999 7158 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:34:19	<u>0x57e1a7f8c82ecd6545998bcaa7089313008a08ddf9f417f6ac6d406f593fc368</u>	+ 1 1000usdc.org	✓
2	2023-12-19 20:32:55	<u>0xee0d4e1400de38e749748a9e8549a5a87f9081bac8abfecebd27718f8b401852</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-14 08:39:28	<u>0xc63916327bde88175f85a391bdaf381cb2f6db545e20306b04e6c07f8f5bc6c3</u>	+ 1 net	✓
4	2023-12-05 04:38:04	<u>0x436572794a3979d76587ddc15c4058d9ef585ce61b34a9f53ce49e361f158cdf</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 13:18:25	<u>0x0cee589f008ff6387ed7a93ae0688b52ff7827b290ff9a2b522f753da2b62b50</u>	+ 1 com	✓
6	2023-12-01 11:28:15	<u>0x724e8c9945fa15fa6ca17a6bb6acca5e2ff1e85cf8c8f3e5684acebdfeaa56d4</u>	+ 1 2000usdt.top	✓
7	2023-11-28 23:39:45	<u>0xdb8827f9310e2117119f302e8e8f694d8999a214380eae10ab7792f076d237e4</u>	+ 1 2000usdt.top	✓
8	2023-11-25 18:24:35	<u>0xbe5f8360127ad9f05208d22a97c241448c07108c393cf6a402ffbafaf4c3bb2</u>	+ 1 org	✓
9	2023-11-25 17:59:42	<u>0xf5a5467d243bbddf444faf58747582e65603b80712ed4da434c62863bafdcc3e</u>	+ 1 3000usdt.org	✓
10	2023-11-23 06:26:44	<u>0x44ab9af963fc177c162ebd5b97134a1ad735bab9ca24668a4b51357279b31f40</u>	+ 1 net	✓
11	2023-11-23 06:26:28	<u>0x7ef17ae82f5004440c2d39792aa50d8f757adc107c360a7827589bb41d1fc061</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 00:11:16	<u>0xb7ed89e9417d6f2d3f13d2e6bd28941332551a86e7c1c9fce48d08a1818ac4a7</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 02:09:11	<u>0x99b30d1d41be1c324602405ca2fd4e0b5ca62d370272850ded9737dcb2d22e12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-28 17:17:29	<u>0x662af46421a6063bd8d2dd7d133e217bbd17c0c46eeb6df6d0952afd32f360d7</u>	+ 1 claim.circlest.org	✓
15	2023-08-28 03:50:31	<u>0xdfa3e2d87913854c0a6760a64fc2938fd41026564eaa6891375c0f0361374f0e</u>	+ 1 UNI-V3-POS	✓
16	2023-08-26 22:08:28	<u>0x596f20016b55aeea35c01ad12e65f7466e1f38287e3e6b631c05f3974bd4776</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 12:34:46	<u>0xc067b149d34d91e3f3e7d7234e21673cded96ba34dfc2ed101b74b61b362f63f</u>	+ 1 UNI-V3-POS	✓
18	2023-08-25 23:45:03	<u>0xedf408d86ed1cb49f4a37ce5c6d26525cbc3a94221488a551a605454de9bf39a</u>	+ 1 NFTVoucher	✓
19	2023-08-23 00:37:53	<u>0x312179da6aa2cb6e34ae5d508f7b81b3d2b318a268105676b9e02c55dc813e23</u>	+ 1 VOUCHER	✓
20	2023-08-22 05:03:14	<u>0xcba21fcfbf540a4b250ee89f3101d75cd642f77cca73f1fb54e24e320e909acc1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-21 14:05:57	<u>0x8fbeed3c0b2957d677bb</u> <u>1099659372dc6f029aa905</u> <u>07f40e398275e20d09b705</u>	+ 1 Voucher	✓
22	2023-08-18 14:20:59	<u>0x4df82a12e9c103ff257b</u> <u>6530ab8c147b2b3d7f4e36</u> <u>f9ca1c1a45f04f8686bb3f</u>	+ 1 Voucher	✓
23	2023-08-17 14:45:58	<u>0x970ca783122b75d24a3e</u> <u>c7b8f7e06ae62eabd3d06e</u> <u>f1ff2352d7022f0cbb3278</u>	+ 1 Voucher	✓
24	2023-08-12 00:16:25	<u>0x542801170c36a34fd0db</u> <u>4392da4a257f6cfe78af1e</u> <u>96c849dc464ed84afad9b9</u>	+ 1 NFTNotify	✓
25	2023-08-10 05:38:54	<u>0xb8a7feef5d9c82ca89d5</u> <u>0dd113d736f071a7dfabf6</u> <u>7db05652dd7d0b7aacc968</u>	+ 1 NFTVoucher	✓
26	2023-08-09 08:20:33	<u>0x8e4f94b686a056bef65b</u> <u>4931e4fbbe5891c2b8c2e7</u> <u>a405a24693916982f5d73d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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