

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97d5561369839f531c761397fdd407b9dfc4e2ef</u>
TOTAL RECEIVED	5.749669535453788782 MATIC
	2.12 USD
TOTAL SEND	5.729532634348999842 MATIC
	2.11 USD

Token	Balance
MATIC	0.020136901104788919 MATIC
	0.00 USD
Wombat	0.000000000000000000 WOMBAT
! ENTRY !	3.000000000000000000 s
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
5000 BUSD	N/A NFT VOUCHER
2000 USDC Voucher	N/A org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
125M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top










* USD values displayed at the time of transaction









Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$MEME Airdrop	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 14:33:54	<u>0xda87da0097061a5a779d</u> <u>7eb0b3c3efc44c0a2233c7</u> <u>5aaba915ee3d228ebaedc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-01-26 14:33:54	<u>0xda87da0097061a5a779d</u> <u>7eb0b3c3efc44c0a2233c7</u> <u>5aaba915ee3d228ebaedc7</u>	- 0.0010526889304667 91 MATIC  0.00 USD	✓
3	2024-01-26 14:33:54	<u>0xda87da0097061a5a779d</u> <u>7eb0b3c3efc44c0a2233c7</u> <u>5aaba915ee3d228ebaedc7</u>	- 0.0015264665695332 09 MATIC  0.00 USD	✓
4	2024-01-26 14:33:54	<u>0xd4440ebf6d0cb1082a0</u> <u>cb487c8bc640c8ee5da6da</u> <u>986c0d7d3e2e1c5a8b555c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-01-26 14:33:54	<u>0xd4440ebf6d0cb1082a0</u> <u>cb487c8bc640c8ee5da6da</u> <u>986c0d7d3e2e1c5a8b555c</u>	- 0.0022554039304667 91 MATIC  0.00 USD	✓
6	2024-01-26 14:33:54	<u>0xd4440ebf6d0cb1082a0</u> <u>cb487c8bc640c8ee5da6da</u> <u>986c0d7d3e2e1c5a8b555c</u>	- 0.0015264665695332 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 13:21:16	<u>0x3f5c83739bb2366d005e3c1a041e88ae9991260c68d656e31d453561b04e2f99</u>	+ 0.0113614749566373 46 MATIC  0.00 USD	✓
8	2023-12-29 13:36:41	<u>0x3b17743b4bf1ada00652d5a4eeef3b62d06e080cf1abfe33b7a7e88619194755</u>	+ 0.0048700783734286 78 MATIC  0.00 USD	✓
9	2023-12-23 09:29:38	<u>0xa4a04bb0405c6a4e5ecbf679cf7bffc928e4a806801bf0945e8e4efa6880cf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
10	2023-12-23 09:29:38	<u>0xa4a04bb0405c6a4e5ecbf679cf7bffc928e4a806801bf0945e8e4efa6880cf1</u>	- 0.0008445232890914 82 MATIC  0.00 USD	✓
11	2023-12-23 09:29:38	<u>0xa4a04bb0405c6a4e5ecbf679cf7bffc928e4a806801bf0945e8e4efa6880cf1</u>	- 0.0017212687109085 18 MATIC  0.00 USD	✓
12	2023-12-23 09:29:38	<u>0x66563ccb5b7a24a5ade3125d497c6ce74c97c055b9a94986a01e536229afac01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-23 09:29:38	<u>0x66563ccb5b7a24a5ade3125d497c6ce74c97c055b9a94986a01e536229afac01</u>	- 0.0017062220359761 12 MATIC  0.00 USD	✓
14	2023-12-23 09:29:38	<u>0x66563ccb5b7a24a5ade3125d497c6ce74c97c055b9a94986a01e536229afac01</u>	- 0.0031577523640238 88 MATIC  0.00 USD	✓
15	2023-12-22 20:58:42	<u>0xfd06daa8d5800187c2e23ee813624feca33308784da8c81cae358e66caebe681</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
16	2023-12-22 20:58:42	<u>0xfd06daa8d5800187c2e23ee813624feca33308784da8c81cae358e66caebe681</u>	- 0.0000064122130549 92 MATIC  0.00 USD	✓
17	2023-12-22 20:58:42	<u>0xfd06daa8d5800187c2e23ee813624feca33308784da8c81cae358e66caebe681</u>	- 0.0010473455869450 08 MATIC  0.00 USD	✓
18	2023-12-22 20:56:26	<u>0xa4196c6066f996dd90c2c8f02c02efba1d1895df0a704f177e597d6e86a6c9e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
19	2023-12-22 20:56:26	<u>0xa4196c6066f996dd90c2c8f02c02efba1d1895df0a704f177e597d6e86a6c9e4</u>	- 0.0000189278920192 86 MATIC  0.00 USD	✓
20	2023-12-22 20:56:26	<u>0xa4196c6066f996dd90c2c8f02c02efba1d1895df0a704f177e597d6e86a6c9e4</u>	- 0.0010819779079807 14 MATIC  0.00 USD	✓
21	2023-12-22 20:31:10	<u>0xc775130badd3b5b110239ed4e7b055e4386c7e924d8596db2721178693f3e8ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
22	2023-12-22 20:31:10	<u>0xc775130badd3b5b110239ed4e7b055e4386c7e924d8596db2721178693f3e8ea</u>	- 0.0000172199510752 08 MATIC  0.00 USD	✓
23	2023-12-22 20:31:10	<u>0xc775130badd3b5b110239ed4e7b055e4386c7e924d8596db2721178693f3e8ea</u>	- 0.0010153212489247 92 MATIC  0.00 USD	✓
24	2023-12-22 19:45:17	<u>0x157f301a96e055ea2fa5cb82451ab44b35bb2f02aa643274dd6d09fe9060341c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-12-22 19:45:17	<u>0x157f301a96e055ea2fa5 cb82451ab44b35bb2f02aa 643274dd6d09fe9060341c</u>	- 0.0000017277529993 74 MATIC  0.00 USD	✓
26	2023-12-22 19:45:17	<u>0x157f301a96e055ea2fa5 cb82451ab44b35bb2f02aa 643274dd6d09fe9060341c</u>	- 0.0020881586470006 26 MATIC  0.00 USD	✓
27	2023-12-22 11:50:28	<u>0xa6d3a3bbec032089da29 cde946da9841566f4f3b3f ec6b7498c9743c33fb5a03</u>	+ 0.0219170185098049 24 MATIC  0.01 USD	✓
28	2023-12-12 08:34:49	<u>0xe889b94983916c38a6df 6f59f7ae2ae40ac1d96837 8d86c6dd93b7530ad5074c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-12 08:34:49	<u>0xe889b94983916c38a6df 6f59f7ae2ae40ac1d96837 8d86c6dd93b7530ad5074c</u>	- 0.0014962975975036 25 MATIC  0.00 USD	✓
30	2023-12-12 08:34:49	<u>0xe889b94983916c38a6df 6f59f7ae2ae40ac1d96837 8d86c6dd93b7530ad5074c</u>	- 0.0017721149024963 75 MATIC  0.00 USD	✓
31	2023-12-11 07:38:16	<u>0xa79de9a0496881062344 9eac1ad2b8ca4d7bfe0a59 20c709de035e25f97e0ffb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-11 07:38:16	<u>0xa79de9a0496881062344 9eac1ad2b8ca4d7bfe0a59 20c709de035e25f97e0ffb</u>	- 0.0019131127181465 00 MATIC  0.00 USD	✓
33	2023-12-11 07:38:16	<u>0xa79de9a0496881062344 9eac1ad2b8ca4d7bfe0a59 20c709de035e25f97e0ffb</u>	- 0.0017749247818535 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 08:34:42	<u>0xdfc651921525ae5d57f9</u> <u>52adca8f727ed9ba18441c</u> <u>bd56e3280bc6af6b68a5e6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
35	2023-12-01 08:34:42	<u>0xdfc651921525ae5d57f9</u> <u>52adca8f727ed9ba18441c</u> <u>bd56e3280bc6af6b68a5e6a</u>	- 0.0000146242042467 95 MATIC  0.00 USD	✓
36	2023-12-01 08:34:42	<u>0xdfc651921525ae5d57f9</u> <u>52adca8f727ed9ba18441c</u> <u>bd56e3280bc6af6b68a5e6a</u>	- 0.0015430987957532 05 MATIC  0.00 USD	✓
37	2023-12-01 08:31:29	<u>0x2f659c2a1ccd69880c0f</u> <u>af0c73aeab126ce4d05780</u> <u>2648c4f884741e9d33bc2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-01 08:31:29	<u>0x2f659c2a1ccd69880c0f</u> <u>af0c73aeab126ce4d05780</u> <u>2648c4f884741e9d33bc2d</u>	- 0.0015987085459957 50 MATIC  0.00 USD	✓
39	2023-12-01 08:31:29	<u>0x2f659c2a1ccd69880c0f</u> <u>af0c73aeab126ce4d05780</u> <u>2648c4f884741e9d33bc2d</u>	- 0.0029006039540042 50 MATIC  0.00 USD	✓
40	2023-12-01 08:30:20	<u>0xe085a8e20f2dddb94789</u> <u>a0e14f9579a8ece47a986d</u> <u>06e37742661018ce7a2a84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-01 08:30:20	<u>0xe085a8e20f2dddb94789</u> <u>a0e14f9579a8ece47a986d</u> <u>06e37742661018ce7a2a84</u>	- 0.0024544607806224 68 MATIC  0.00 USD	✓
42	2023-12-01 08:30:20	<u>0xe085a8e20f2dddb94789</u> <u>a0e14f9579a8ece47a986d</u> <u>06e37742661018ce7a2a84</u>	- 0.0050748037193775 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-30 17:41:19	<u>0x5c73c411c8755fbb4c948d1093b4a23070dc03e0d357aa48b1302ccfe4f7a5c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
44	2023-11-30 17:41:19	<u>0x5c73c411c8755fbb4c948d1093b4a23070dc03e0d357aa48b1302ccfe4f7a5c4</u>	- 0.0007870364280740 64 MATIC  0.00 USD	✓
45	2023-11-30 17:41:19	<u>0x5c73c411c8755fbb4c948d1093b4a23070dc03e0d357aa48b1302ccfe4f7a5c4</u>	- 0.0042130089719259 36 MATIC  0.00 USD	✓
46	2023-11-30 17:41:19	<u>0x0d9e3962830c264cffffc521dbe6f949fe63b7c4c0018a7d8de01401a9f2b106b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
47	2023-11-30 17:41:19	<u>0x0d9e3962830c264cffffc521dbe6f949fe63b7c4c0018a7d8de01401a9f2b106b</u>	- 0.0007752494280740 64 MATIC  0.00 USD	✓
48	2023-11-30 17:41:19	<u>0x0d9e3962830c264cffffc521dbe6f949fe63b7c4c0018a7d8de01401a9f2b106b</u>	- 0.0042130089719259 36 MATIC  0.00 USD	✓
49	2023-11-30 17:41:19	<u>0x37c4133e5713feea295ed2747e199a6d1edbb5deed3f481d34fd380d404b4bc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
50	2023-11-30 17:41:19	<u>0x37c4133e5713feea295ed2747e199a6d1edbb5deed3f481d34fd380d404b4bc7</u>	- 0.0000185240280740 64 MATIC  0.00 USD	✓
51	2023-11-30 17:41:19	<u>0x37c4133e5713feea295ed2747e199a6d1edbb5deed3f481d34fd380d404b4bc7</u>	- 0.0042130089719259 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-30 17:35:05	<u>0x8ac16a750d7290f2baeb</u> <u>635437d66e8b24d4453b87</u> <u>f6f1256b757d4f6884ecf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
53	2023-11-30 17:35:05	<u>0x8ac16a750d7290f2baeb</u> <u>635437d66e8b24d4453b87</u> <u>f6f1256b757d4f6884ecf2</u>	- 0.0000870468389165 46 MATIC  0.00 USD	✓
54	2023-11-30 17:35:05	<u>0x8ac16a750d7290f2baeb</u> <u>635437d66e8b24d4453b87</u> <u>f6f1256b757d4f6884ecf2</u>	- 0.0046843307610834 54 MATIC  0.00 USD	✓
55	2023-11-30 14:31:43	<u>0x168f4f6cf167619d7e45</u> <u>a97a33987853104b1cccd1</u> <u>841799379bbbfd06b5b51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-30 14:31:43	<u>0x168f4f6cf167619d7e45</u> <u>a97a33987853104b1cccd1</u> <u>841799379bbbfd06b5b51</u>	- 0.0044363054688447 95 MATIC  0.00 USD	✓
57	2023-11-30 14:31:43	<u>0x168f4f6cf167619d7e45</u> <u>a97a33987853104b1cccd1</u> <u>841799379bbbfd06b5b51</u>	- 0.0328918420311552 08 MATIC  0.02 USD	✓
58	2023-11-30 14:27:31	<u>0xdf4dd93f455ecc2361bb</u> <u>0ae3942bcaead7c721f6bd</u> <u>c81516f8cf2c7a2f4748ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
59	2023-11-30 14:27:31	<u>0xdf4dd93f455ecc2361bb</u> <u>0ae3942bcaead7c721f6bd</u> <u>c81516f8cf2c7a2f4748ed</u>	- 0.0076863073685242 38 MATIC  0.00 USD	✓
60	2023-11-30 14:27:31	<u>0xdf4dd93f455ecc2361bb</u> <u>0ae3942bcaead7c721f6bd</u> <u>c81516f8cf2c7a2f4748ed</u>	- 0.0109324378314757 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-30 14:27:27	<u>0xae09180aeeb6c5cba4f95077ea5744ced076eba7762291b76b20f2438de0483b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
62	2023-11-30 14:27:27	<u>0xae09180aeeb6c5cba4f95077ea5744ced076eba7762291b76b20f2438de0483b</u>	- 0.0087683182300102 02 MATIC  0.00 USD	✓
63	2023-11-30 14:27:27	<u>0xae09180aeeb6c5cba4f95077ea5744ced076eba7762291b76b20f2438de0483b</u>	- 0.0101710333699897 99 MATIC  0.00 USD	✓
64	2023-11-30 14:27:21	<u>0x2f3c8b31054b5eb852d7e051dc8de44606cbbabd3e4a63d470b383b963f46cff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
65	2023-11-30 14:27:21	<u>0x2f3c8b31054b5eb852d7e051dc8de44606cbbabd3e4a63d470b383b963f46cff</u>	- 0.0076468007665496 52 MATIC  0.00 USD	✓
66	2023-11-30 14:27:21	<u>0x2f3c8b31054b5eb852d7e051dc8de44606cbbabd3e4a63d470b383b963f46cff</u>	- 0.0102105042334503 48 MATIC  0.00 USD	✓
67	2023-11-30 14:27:17	<u>0x1ec269e95d8f68ae5b28a703e0a198036d76be803cf4dbf0e7a0bf62cda76d74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
68	2023-11-30 14:27:17	<u>0x1ec269e95d8f68ae5b28a703e0a198036d76be803cf4dbf0e7a0bf62cda76d74</u>	- 0.0064652400133465 26 MATIC  0.00 USD	✓
69	2023-11-30 14:27:17	<u>0x1ec269e95d8f68ae5b28a703e0a198036d76be803cf4dbf0e7a0bf62cda76d74</u>	- 0.0103406645866534 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-30 14:27:17	<u>0x45cb2fa7c545a353a644</u> <u>2994cf492090035022655d</u> <u>a788ccef0ca0111d51bc45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
71	2023-11-30 14:27:17	<u>0x45cb2fa7c545a353a644</u> <u>2994cf492090035022655d</u> <u>a788ccef0ca0111d51bc45</u>	- 0.0036175008133465 26 MATIC  0.00 USD	✓
72	2023-11-30 14:27:17	<u>0x45cb2fa7c545a353a644</u> <u>2994cf492090035022655d</u> <u>a788ccef0ca0111d51bc45</u>	- 0.0103406645866534 73 MATIC  0.00 USD	✓
73	2023-11-30 14:27:17	<u>0x35c133e878b2cce0b0cb</u> <u>178b4e6b9edbfd03eb2d84</u> <u>ef3d89fe8a6138f3ec694e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-11-30 14:27:17	<u>0x35c133e878b2cce0b0cb</u> <u>178b4e6b9edbfd03eb2d84</u> <u>ef3d89fe8a6138f3ec694e</u>	- 0.0001887943309844 34 MATIC  0.00 USD	✓
75	2023-11-30 14:27:17	<u>0x35c133e878b2cce0b0cb</u> <u>178b4e6b9edbfd03eb2d84</u> <u>ef3d89fe8a6138f3ec694e</u>	- 0.0181889368690155 67 MATIC  0.01 USD	✓
76	2023-11-23 16:17:16	<u>0x30f18e94bfa3daca9bbe</u> <u>f1153e4bcb51d89fe7f047</u> <u>1ce2ee8cea4353121cd0c3</u>	+ 0.1615298400000000 08 MATIC  0.12 USD	✓
77	2023-11-01 02:38:41	<u>0x11011ae79639c349eb2b</u> <u>77c2e8feacb2c181487c6</u> <u>c27e675f174df77251fcc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
78	2023-11-01 02:38:41	<u>0x11011ae79639c349eb2b</u> <u>77c2e8feacb2c181487c6</u> <u>c27e675f174df77251fcc4</u>	- 0.0006054570520799 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-01 02:38:41	<u>0x11011ae79639c349eb2b77c2e8feacbb2c181487c6c27e675f174df77251fcc4</u>	- 0.0009309271479200 68 MATIC  0.00 USD	✓
80	2023-11-01 02:38:17	<u>0xbf0080acc46adef96754dbc45521fbf4e0d9e129d3c182fade153f43c32b610b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-11-01 02:38:17	<u>0xbf0080acc46adef96754dbc45521fbf4e0d9e129d3c182fade153f43c32b610b</u>	- 0.0024503146986284 05 MATIC  0.00 USD	✓
82	2023-11-01 02:38:17	<u>0xbf0080acc46adef96754dbc45521fbf4e0d9e129d3c182fade153f43c32b610b</u>	- 0.0028256268013715 95 MATIC  0.00 USD	✓
83	2023-09-06 09:14:10	<u>0x27e5a16fa9f128510b5723a0001e98e3661c896ba7d5125ad7fc26ee48f80abc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-09-06 09:14:10	<u>0x27e5a16fa9f128510b5723a0001e98e3661c896ba7d5125ad7fc26ee48f80abc</u>	- 0.0032142276247117 40 MATIC  0.00 USD	✓
85	2023-09-06 09:14:10	<u>0x27e5a16fa9f128510b5723a0001e98e3661c896ba7d5125ad7fc26ee48f80abc</u>	- 0.0065273671752882 60 MATIC  0.00 USD	✓
86	2023-09-06 09:12:32	<u>0x6f170f0cc1a402c6eb2caf65ee800b51c90242c6dec2539979cd44ab70ad9c81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-06 09:12:32	<u>0x6f170f0cc1a402c6eb2caf65ee800b51c90242c6dec2539979cd44ab70ad9c81</u>	- 0.0020753496133792 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-06 09:12:32	<u>0x6f170f0cc1a402c6eb2c af65ee800b51c90242c6de c2539979cd44ab70ad9c81</u>	- 0.0038833253866207 50 MATIC  0.00 USD	✓
89	2023-09-06 09:10:38	<u>0x4a86991d87c775d940fc afb48f92e7b27bdb670fab 02fe0c5c2ebc32c3e2169d</u>	- 5.3786615461489999 39 MATIC  2.98 USD	✓
90	2023-09-06 09:10:38	<u>0x4a86991d87c775d940fc afb48f92e7b27bdb670fab 02fe0c5c2ebc32c3e2169d</u>	- 0.0069396405541661 34 MATIC  0.00 USD	✓
91	2023-09-06 09:10:38	<u>0x4a86991d87c775d940fc afb48f92e7b27bdb670fab 02fe0c5c2ebc32c3e2169d</u>	- 0.0180588536458338 65 MATIC  0.01 USD	✓
92	2023-08-31 17:30:28	<u>0x77ae09e49b9154189a21 7ec6bd60db8de2a2b8ef8e 09eae135549c2e640f2a6e</u>	+ 5.4426705370101595 70 MATIC  3.00 USD	✓
93	2023-03-21 09:11:09	<u>0xe97ee24efb9cc4cb32f0 b3f945b1af5e5d46c76c24 eecfd4dc528de22168246b</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
94	2023-03-21 09:11:09	<u>0xe97ee24efb9cc4cb32f0 b3f945b1af5e5d46c76c24 eecfd4dc528de22168246b</u>	- 0.0009283189475070 00 MATIC  0.00 USD	✓
95	2023-03-21 09:11:09	<u>0xe97ee24efb9cc4cb32f0 b3f945b1af5e5d46c76c24 eecfd4dc528de22168246b</u>	- 0.0019444810524930 00 MATIC  0.00 USD	✓
96	2022-12-30 12:23:45	<u>0x6504b51c042a3d1c1dc1 6afb313ac1686e8296d404 9c5ef250ea5154a427a570</u>	+ 0.1073205866037579 70 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 09:29:38	<u>0x66563ccb5b7a24a5ade3125d497c6ce74c97c055b9a94986a01e536229afac01</u>	- 2,337.664982363488 434203 WOMBAT	✓
2	2023-12-22 19:45:17	<u>0x157f301a96e055ea2fa5cb82451ab44b35bb2f02aa643274dd6d09fe9060341c</u>	+ 1,000.000000000000 000000 WOMBAT	✓
3	2023-12-14 15:37:56	<u>0x9cf531164d43218f2c8bb1dc69cd2dce66c4f4814c7d4ec224861ad86f70173f</u>	+ 3.0000000000000000 00 s	✓
4	2023-12-11 07:39:22	<u>0x8742eaf70ae875e81624eacdc42315c18cd27be130ecc938bfa649ef12ba2ef1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-30 14:31:43	<u>0x168f4f6cf167619d7e45a97a33987853104b1cccd1841799379bbbfdb06b5b51</u>	- 1,000.000000000000 000000 WOMBAT	✓
6	2023-11-30 14:27:17	<u>0x35c133e878b2cce0b0cb178b4e6b9edbfd03eb2d84ef3d89fe8a6138f3ec694e</u>	+ 2,131.064297181318 579533 WOMBAT	✓
7	2023-10-27 08:44:03	<u>0xab0c22bd77efcb9fdf70efb715eb5b0d6d39839abc6b043940be142dbd74fe22</u>	+ 206.60068518216991 1513 WOMBAT	✓
8	2023-09-06 09:14:10	<u>0x27e5a16fa9f128510b5723a0001e98e3661c896ba7d5125ad7fc26ee48f80abc</u>	- 2,131.064297181318 579533 WOMBAT	✓
9	2023-09-06 09:10:38	<u>0x4a86991d87c775d940fcafb48f92e7b27bdb670fab02fe0c5c2ebc32c3e2169d</u>	+ 2,131.064297181318 579533 WOMBAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 18:42:42	<u>0x14d8f7e081a8558dea61665194be9e352dce594cf8cf9d882b7c998f58720638</u>	+ 1 2000usdc.org	✓
2	2024-01-26 18:39:36	<u>0x1729b97f13c0cda1125582352ad0ab3638b6ef9e2614b9267a20cff45ff3798f</u>	+ 1 5000usdt.com	✓
3	2023-12-23 20:27:28	<u>0x9c18dda4e954da527d332011172d4d47a6a3fa8835c59e5e2f9d33dff0e933d1</u>	+ 1 3000usdt.net	✓
4	2023-12-23 20:00:28	<u>0x7463f665c40c9ff26062d9631d47e0263346711e852be454d48572331a8ccf3c</u>	+ 1 2000usdc.cc	✓
5	2023-12-11 07:38:30	<u>0x47e30d394054564b8941ab735e45494b7fbd7caa423032552d72cbdff722d372</u>	+ 1 Voucher	✓
6	2023-12-06 03:56:24	<u>0xdaeab4afb7b74bbd18ce eaf4fb53964ae0c0d049d8480e31737fbf81c2b9bf71</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 03:49:32	<u>0xf0fd56b9222ff0ed259f73a195c00cbf051283d6eefd9d83b55a29211289ebc</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 02:50:31	<u>0x290f627ceb9d74372d7f79111cddc59cd3ca18484c3136d571064188b5b54644</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 02:43:35	<u>0xf95663ce6923ec56daeb4dc1751592f2e2efeccaa10bebd848c05ee07922c93f</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-05 08:12:40	<u>0xcd860bbe928ea24d8f93f66ffa37d1bc9ff22d4d0f1d8570dcd19b5dd5025ba2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 08:05:38	<u>0x16d5169bccffaf7f4a0b77c72d147792dec37977d748b689f8efa06b4716bb84</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 07:58:38	<u>0xedb46e0ae7bc4a8f1f20d4dc8b5816f64cf880079df59c3b01d48a8f9898bc18</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 13:28:38	<u>0x8934644dca4c7b7d43cb115905dc019a281be860e272d05fced2c80cbb7e5fcf</u>	+ 1 com	✓
14	2023-12-01 11:39:05	<u>0x13f56b3b590806714cd2615de1531f4abd2ded88f4ec572742663f0b38696e06</u>	+ 1 2000usdt.top	✓
15	2023-11-25 08:17:53	<u>0xbe79f92bd73e79750e4cb956004d09bfba1cc6c1a361fcd469bab1211fbd9bee</u>	+ 1 3000usdt.org	✓
16	2023-11-25 07:05:57	<u>0xdda8129c0acee2a25896573a97fa2a7f13a0db678627ef42ad399e5b59926ca0</u>	+ 1 org	✓
17	2023-11-01 02:38:43	<u>0x403a158d0cca4eda24d0537983c2e3043006b9b6e8c1723b7456b23e9ed1321e</u>	+ 1 Voucher	✓
18	2023-10-27 08:44:21	<u>0xe7c5756f0ac706b1c18447e824468d4f2049238967a2133cdb3934b787c8cae2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 08:44:19	<u>0xd3fbb9c702d36fceb42b4e0a8ede2c30b08b65081a0aac5110abcadb7108700e</u>	+ 1 2000usdt.org	✓
20	2023-10-11 20:36:37	<u>0x3fa329e5be6f494cc6deba75aeb8db171319ef097226e0228fe1b6200495b212</u>	+ 1 Voucher	✓
21	2023-09-14 03:04:37	<u>0x34a697cf29c7045e39873dabc49b73f14b52dc4ab74a2a3b637bf06214f2b6cd</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 05:59:32	<u>0xd525d3bafa8342a0e2a29b88eaa432a7533489396e1c2dce677140bf0647742b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-06 09:12:20	<u>0x1fd034112f16384119406670b18e96a652e479febad8be929f8c840f59002de9</u>	+ 1 NFT VOUCHER	✓
24	2023-09-06 09:11:56	<u>0xfce21a9c988ab0777eeef603e51232ca7274a0b20845b3cbf78e3271c653c59</u>	+ 1 NFT AIRDROP	✓
25	2023-09-06 09:11:50	<u>0x596e9e86f9f44ba22b876482ed03933fa3e42d24832d87792fe4aab95ec80dd3</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-06 09:11:34	<u>0xe399a49670838eb40de77edc19d28dea7ec6718439452918648bc0dcfb043709</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-06 09:11:28	<u>0xa3e800c2bacaf90605d35910a36348414c000777d3670187a4e612ddb3187313</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 09:11:28	<u>0x7afcd4a5b8cac6df5221</u> <u>ed72a60817256ada854b4c</u> <u>9d303b7b8461ff47e1f985</u>	+ 1 Base Chain Raffle	✓
29	2023-08-31 17:31:04	<u>0xace36439994a35280bf0</u> <u>33cfb4c4192045f059e231</u> <u>5122647e4a02567b3493a7</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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