

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 08:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac22b41b83a43595456346c86cd07c70415b710d</u>
TOTAL RECEIVED	17,717.374200099999143276 MATIC
	6,316.24 USD
TOTAL SEND	18,945.452432870300981449 MATIC
	6,754.05 USD





Token	Balance
MATIC	771.921767229699071322 MATIC
	275.19 USD
@SNXPooL.com	395.000000000000000000 wSNX
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
! AIRDROP	462.000000000000000000 TONCrypto.io
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
! AIRDROP	169.000000000000000000 TONCrypto.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
RareTrx.xyz	8,888.000000 RareTrx.xyz
! MetaWin.to	2.000000000000000000 RAFFLE TICKET










Token	Balance
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A s.net
5 stETH Event	N/A Vouchers
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-23 06:49:52	<u>0x344e88b363b278344601</u> <u>2f0271ad4589253ab94753</u> <u>02def1b21c465274383280</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-23 06:49:52	<u>0x344e88b363b278344601</u> <u>2f0271ad4589253ab94753</u> <u>02def1b21c465274383280</u>	- 0.0037343100000000 00 MATIC  0.00 USD	✓
3	2023-12-23 06:49:52	<u>0x344e88b363b278344601</u> <u>2f0271ad4589253ab94753</u> <u>02def1b21c465274383280</u>	- 0.0074664064848845 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-23 06:49:48	<u>0xf0bd67730ee3505d3cf2</u> <u>d1772b04c22d53d4c0fa84</u> <u>79d7518624d8593469d3fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-23 06:49:48	<u>0xf0bd67730ee3505d3cf2</u> <u>d1772b04c22d53d4c0fa84</u> <u>79d7518624d8593469d3fa</u>	- 0.003734310000000000 00 MATIC  0.00 USD	✓
6	2023-12-23 06:49:48	<u>0xf0bd67730ee3505d3cf2</u> <u>d1772b04c22d53d4c0fa84</u> <u>79d7518624d8593469d3fa</u>	- 0.0076209939725296 67 MATIC  0.00 USD	✓
7	2023-12-10 14:10:17	<u>0x7ce52a786d626f0b0575</u> <u>67b0382fd6f9220eac8cb9</u> <u>3906e72dce71269457a4f7</u>	- 100.0000000000000000 0000 MATIC  90.30 USD	✓
8	2023-12-10 14:10:17	<u>0x7ce52a786d626f0b0575</u> <u>67b0382fd6f9220eac8cb9</u> <u>3906e72dce71269457a4f7</u>	- 0.021980369999999999 99 MATIC  0.01 USD	✓
9	2023-12-10 14:10:17	<u>0x7ce52a786d626f0b0575</u> <u>67b0382fd6f9220eac8cb9</u> <u>3906e72dce71269457a4f7</u>	- 0.0733762111672570 52 MATIC  0.06 USD	✓
10	2023-12-10 14:08:13	<u>0x16db66a6f34dd30a6310</u> <u>8c18c5dc4fab578c8cb0c2</u> <u>2a1a8c5da07f66900c67ee</u>	- 50.0000000000000000 000 MATIC  45.15 USD	✓
11	2023-12-10 14:08:13	<u>0x16db66a6f34dd30a6310</u> <u>8c18c5dc4fab578c8cb0c2</u> <u>2a1a8c5da07f66900c67ee</u>	- 0.021979829999999999 99 MATIC  0.01 USD	✓
12	2023-12-10 14:08:13	<u>0x16db66a6f34dd30a6310</u> <u>8c18c5dc4fab578c8cb0c2</u> <u>2a1a8c5da07f66900c67ee</u>	- 0.0579564579972925 29 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-12-10 14:07:57	<u>0x2a35cd4a2cdabb3fcb7f5fe47c1fa4ce043dc63d1ead4b73ef50743271b69b3e</u>	- 500.00000000000000 0000 MATIC  451.50 USD	✓
14	2023-12-10 14:07:57	<u>0x2a35cd4a2cdabb3fcb7f5fe47c1fa4ce043dc63d1ead4b73ef50743271b69b3e</u>	- 0.0223124100000000 01 MATIC  0.02 USD	✓
15	2023-12-10 14:07:57	<u>0x2a35cd4a2cdabb3fcb7f5fe47c1fa4ce043dc63d1ead4b73ef50743271b69b3e</u>	- 0.0570435211700016 86 MATIC  0.05 USD	✓
16	2023-12-10 14:06:33	<u>0xb7f599612b0b50337c1d37802ab21d2278d848ea4fedb49e91ca254576a33aa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-10 14:06:33	<u>0xb7f599612b0b50337c1d37802ab21d2278d848ea4fedb49e91ca254576a33aa6</u>	- 0.0037343100000000 00 MATIC  0.00 USD	✓
18	2023-12-10 14:06:33	<u>0xb7f599612b0b50337c1d37802ab21d2278d848ea4fedb49e91ca254576a33aa6</u>	- 0.0094718182757489 83 MATIC  0.00 USD	✓
19	2023-12-10 14:06:25	<u>0x43d92e19c62441ae74b75cce95c4f0b25e9013211b85b1232b88e062e3f9826d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-10 14:06:25	<u>0x43d92e19c62441ae74b75cce95c4f0b25e9013211b85b1232b88e062e3f9826d</u>	- 0.0042469500000000 00 MATIC  0.00 USD	✓
21	2023-12-10 14:06:25	<u>0x43d92e19c62441ae74b75cce95c4f0b25e9013211b85b1232b88e062e3f9826d</u>	- 0.0112398032580663 99 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-11-20 03:58:44	<u>0xf106a4098d170cf8c95346d5af4ed43e2bbbacd8eb</u> <u>ed0e1dbb74bfa9692ebf68</u>	- 100.00000000000000 0000 MATIC  84.90 USD	✓
23	2023-11-20 03:58:44	<u>0xf106a4098d170cf8c95346d5af4ed43e2bbbacd8eb</u> <u>ed0e1dbb74bfa9692ebf68</u>	- 0.0221251200000000 02 MATIC  0.01 USD	✓
24	2023-11-20 03:58:44	<u>0xf106a4098d170cf8c95346d5af4ed43e2bbbacd8eb</u> <u>ed0e1dbb74bfa9692ebf68</u>	- 0.0029638386775700 48 MATIC  0.00 USD	✓
25	2023-11-20 03:55:38	<u>0xf57b68e611f0327bdede2f8c7e5ed4d5de67b94157</u> <u>f4843f5578a656b5da473a</u>	+ 18.00000000000000 000 MATIC  15.28 USD	✓
26	2023-11-20 03:53:02	<u>0xba01d2072516a137063fda1544536ac9ff68d65880</u> <u>46c582baccf4b35eae9c1f</u>	+ 0.4000000000000000 22 MATIC  0.33 USD	✓
27	2023-11-20 03:52:32	<u>0x30885717861f173ad7478075417d1d32f6514d7025</u> <u>82dd33c415ffad7d9aa5cd</u>	+ 4.2000000000000001 78 MATIC  3.56 USD	✓
28	2023-11-20 03:51:54	<u>0x8d1aab15d359b89bb210d08f39ba165bfeb7831f1</u> <u>46d31bbeb59c1d3cde3a77</u>	+ 24.600000000000001 421 MATIC  20.88 USD	✓
29	2023-11-20 03:50:50	<u>0x7f82a051a64004d666a10a9d606a769609abc2a51e</u> <u>845d2ac6e1919b6580c453</u>	+ 42.299999999999997 158 MATIC  35.91 USD	✓
30	2023-11-19 08:43:44	<u>0x80cf751ec2c4e7eca7c009ad0a19b0317bdad28ec8</u> <u>8c334578550dc09abd8a70</u>	- 500.00000000000000 0000 MATIC  416.85 USD	✓







#	Date & time	Transaction Id	Amount	
31	2023-11-19 08:43:44	<u>0x80cf751ec2c4e7eca7c0</u> <u>09ad0a19b0317bdad28ec8</u> <u>8c334578550dc09abd8a70</u>	- 0.0220897800000000 00 MATIC  0.01 USD	✓
32	2023-11-19 08:43:44	<u>0x80cf751ec2c4e7eca7c0</u> <u>09ad0a19b0317bdad28ec8</u> <u>8c334578550dc09abd8a70</u>	- 0.0058708797279309 00 MATIC  0.00 USD	✓
33	2023-11-19 08:43:30	<u>0x31e1bcf804cd753eed2a</u> <u>dd24abf93eb06d3ac3cdeb</u> <u>6c7c81b0b4ee12bb5c90c8</u>	- 500.00000000000000 0000 MATIC  416.85 USD	✓
34	2023-11-19 08:43:30	<u>0x31e1bcf804cd753eed2a</u> <u>dd24abf93eb06d3ac3cdeb</u> <u>6c7c81b0b4ee12bb5c90c8</u>	- 0.0220900199999999 98 MATIC  0.01 USD	✓
35	2023-11-19 08:43:30	<u>0x31e1bcf804cd753eed2a</u> <u>dd24abf93eb06d3ac3cdeb</u> <u>6c7c81b0b4ee12bb5c90c8</u>	- 0.0061666270353508 90 MATIC  0.00 USD	✓
36	2023-11-19 08:42:11	<u>0x7b1562c54f5de728b60d</u> <u>ec13b3123e9c94754a3b20</u> <u>c45b1185ee6982ef73de05</u>	- 50.00000000000000 000 MATIC  41.68 USD	✓
37	2023-11-19 08:42:11	<u>0x7b1562c54f5de728b60d</u> <u>ec13b3123e9c94754a3b20</u> <u>c45b1185ee6982ef73de05</u>	- 0.0221029800000000 01 MATIC  0.01 USD	✓
38	2023-11-19 08:42:11	<u>0x7b1562c54f5de728b60d</u> <u>ec13b3123e9c94754a3b20</u> <u>c45b1185ee6982ef73de05</u>	- 0.0084922888204365 80 MATIC  0.00 USD	✓
39	2023-11-19 08:41:51	<u>0xf6269a0883d3ae630998</u> <u>bce2b663634efed2147922</u> <u>7b29c21999295cfa64154f</u>	- 500.00000000000000 0000 MATIC  416.85 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-11-19 08:41:51	<u>0xf6269a0883d3ae630998</u> <u>bce2b663634efed2147922</u> <u>7b29c21999295cfa64154f</u>	- 0.0242468700000000 00 MATIC  0.02 USD	✓
41	2023-11-19 08:41:51	<u>0xf6269a0883d3ae630998</u> <u>bce2b663634efed2147922</u> <u>7b29c21999295cfa64154f</u>	- 0.0104162465371473 31 MATIC  0.00 USD	✓
42	2023-11-19 08:41:51	<u>0x2e633bde88b6e9307b47</u> <u>6c94f5330fe879f791033d</u> <u>f869315dffee696df517dd</u>	- 500.00000000000000 0000 MATIC  416.85 USD	✗
43	2023-11-19 08:41:51	<u>0x2e633bde88b6e9307b47</u> <u>6c94f5330fe879f791033d</u> <u>f869315dffee696df517dd</u>	- 0.0245343900000000 00 MATIC  0.02 USD	✓
44	2023-11-19 08:41:51	<u>0x2e633bde88b6e9307b47</u> <u>6c94f5330fe879f791033d</u> <u>f869315dffee696df517dd</u>	- 0.0105397626530155 07 MATIC  0.00 USD	✓
45	2023-11-19 08:41:51	<u>0x5357dd3ebbf3ed347245</u> <u>8f8c47e3231f488d4741ec</u> <u>3a7fea31e93fd7e3d74131</u>	- 500.00000000000000 0000 MATIC  416.85 USD	✗
46	2023-11-19 08:41:51	<u>0x5357dd3ebbf3ed347245</u> <u>8f8c47e3231f488d4741ec</u> <u>3a7fea31e93fd7e3d74131</u>	- 0.0245399400000000 00 MATIC  0.02 USD	✓
47	2023-11-19 08:41:51	<u>0x5357dd3ebbf3ed347245</u> <u>8f8c47e3231f488d4741ec</u> <u>3a7fea31e93fd7e3d74131</u>	- 0.0105421468852187 22 MATIC  0.00 USD	✓
48	2023-11-18 01:53:16	<u>0x4bfba1af0a03672aa42f</u> <u>c224725c7bd8f92c3958bb</u> <u>e1efcc0e8de3c82c47c1fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-11-18 01:53:16	<u>0x4bfba1af0a03672aa42fc224725c7bd8f92c3958bbe1efcc0e8de3c82c47c1fd</u>	- 0.0028456800000000 00 MATIC  0.00 USD	✓
50	2023-11-18 01:53:16	<u>0x4bfba1af0a03672aa42fc224725c7bd8f92c3958bbe1efcc0e8de3c82c47c1fd</u>	- 0.0006973106283441 92 MATIC  0.00 USD	✓
51	2023-11-18 01:53:10	<u>0xe526dfe2d44b3b00200c28d6f6e95f8c3aa2920be2cc7f3ab476c602a56e0766</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-11-18 01:53:10	<u>0xe526dfe2d44b3b00200c28d6f6e95f8c3aa2920be2cc7f3ab476c602a56e0766</u>	- 0.0029896800000000 00 MATIC  0.00 USD	✓
53	2023-11-18 01:53:10	<u>0xe526dfe2d44b3b00200c28d6f6e95f8c3aa2920be2cc7f3ab476c602a56e0766</u>	- 0.0006707301011024 32 MATIC  0.00 USD	✓
54	2023-11-18 01:53:06	<u>0xd3430838dcf424a305cb2c26d75d8445ff17fd14a86de54fd30a6d9fd0bfdad3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-11-18 01:53:06	<u>0xd3430838dcf424a305cb2c26d75d8445ff17fd14a86de54fd30a6d9fd0bfdad3</u>	- 0.0034164390812320 00 MATIC  0.00 USD	✓
56	2023-11-18 01:53:06	<u>0xd3430838dcf424a305cb2c26d75d8445ff17fd14a86de54fd30a6d9fd0bfdad3</u>	- 0.0007029008002879 36 MATIC  0.00 USD	✓
57	2023-11-18 01:53:02	<u>0x40f20af13b565dd4d700d79dab9587b3494ccdc84e4235eeb088f3838b30c38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2023-11-18 01:53:02	<u>0x40f20af13b565dd4d700</u> <u>d79dab9587b3494ccdc84</u> <u>e4235eeb088f3838b30c38</u>	- 0.0034164390812320 00 MATIC  0.00 USD	✓
59	2023-11-18 01:53:02	<u>0x40f20af13b565dd4d700</u> <u>d79dab9587b3494ccdc84</u> <u>e4235eeb088f3838b30c38</u>	- 0.0007158571564730 80 MATIC  0.00 USD	✓
60	2023-11-18 01:52:58	<u>0x7e5d8ccf053b9a4ec5bb</u> <u>5fda5f3d62ed7557df44c4</u> <u>dc66a63b2f33834b148963</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-11-18 01:52:58	<u>0x7e5d8ccf053b9a4ec5bb</u> <u>5fda5f3d62ed7557df44c4</u> <u>dc66a63b2f33834b148963</u>	- 0.0034164390812320 00 MATIC  0.00 USD	✓
62	2023-11-18 01:52:58	<u>0x7e5d8ccf053b9a4ec5bb</u> <u>5fda5f3d62ed7557df44c4</u> <u>dc66a63b2f33834b148963</u>	- 0.0007231280521540 64 MATIC  0.00 USD	✓
63	2023-11-18 01:52:52	<u>0x0e28ab4d902a85929442</u> <u>bb49228b3ad5dbc0cf6a23</u> <u>ce88f643abe209229ef762</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-11-18 01:52:52	<u>0x0e28ab4d902a85929442</u> <u>bb49228b3ad5dbc0cf6a23</u> <u>ce88f643abe209229ef762</u>	- 0.0029896800000000 00 MATIC  0.00 USD	✓
65	2023-11-18 01:52:52	<u>0x0e28ab4d902a85929442</u> <u>bb49228b3ad5dbc0cf6a23</u> <u>ce88f643abe209229ef762</u>	- 0.0007220080242497 68 MATIC  0.00 USD	✓
66	2023-11-18 01:52:44	<u>0x53e7873ed4d84454b2d8</u> <u>09232286ae45448ff3c0c0</u> <u>a85eb9ab88adede773523e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
67	2023-11-18 01:52:44	<u>0x53e7873ed4d84454b2d8</u> <u>09232286ae45448ff3c0c0</u> <u>a85eb9ab88adede773523e</u>	- 0.0029896800000000 00 MATIC  0.00 USD	✓
68	2023-11-18 01:52:44	<u>0x53e7873ed4d84454b2d8</u> <u>09232286ae45448ff3c0c0</u> <u>a85eb9ab88adede773523e</u>	- 0.0007531872699083 68 MATIC  0.00 USD	✓
69	2023-11-18 01:52:18	<u>0x52356ed89a92e3f0b0d2</u> <u>67d361815152bcba0aa05b</u> <u>317561689fbe9eaea7e7c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-11-18 01:52:18	<u>0x52356ed89a92e3f0b0d2</u> <u>67d361815152bcba0aa05b</u> <u>317561689fbe9eaea7e7c9</u>	- 0.0029896800000000 00 MATIC  0.00 USD	✓
71	2023-11-18 01:52:18	<u>0x52356ed89a92e3f0b0d2</u> <u>67d361815152bcba0aa05b</u> <u>317561689fbe9eaea7e7c9</u>	- 0.0008438162116800 08 MATIC  0.00 USD	✓
72	2023-11-18 01:52:04	<u>0x61e3d3798c5f5eddc0f7</u> <u>eea4e6f778afc32ccb793c</u> <u>e94f0d290b92e2f24a5ee0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-11-18 01:52:04	<u>0x61e3d3798c5f5eddc0f7</u> <u>eea4e6f778afc32ccb793c</u> <u>e94f0d290b92e2f24a5ee0</u>	- 0.0035757663857872 52 MATIC  0.00 USD	✓
74	2023-11-18 01:52:04	<u>0x61e3d3798c5f5eddc0f7</u> <u>eea4e6f778afc32ccb793c</u> <u>e94f0d290b92e2f24a5ee0</u>	- 0.0009494971807738 80 MATIC  0.00 USD	✓
75	2023-11-14 15:09:51	<u>0xc194b25b2e987ba164cf</u> <u>4a5de1e9b29d3e01d26a1d</u> <u>ccc50f588a915771ff5abb</u>	- 50.0000000000000000 000 MATIC  45.05 USD	✓










#	Date & time	Transaction Id	Amount	
76	2023-11-14 15:09:51	<u>0xc194b25b2e987ba164cf4a5de1e9b29d3e01d26a1dccc50f588a915771ff5abb</u>	- 0.0268635189397414 33 MATIC  0.02 USD	✓
77	2023-11-14 15:09:51	<u>0xc194b25b2e987ba164cf4a5de1e9b29d3e01d26a1dccc50f588a915771ff5abb</u>	- 0.0527575708763005 22 MATIC  0.04 USD	✓
78	2023-11-14 15:09:09	<u>0x02343154a290ff3a98840e527b375b066a6e029dee5a2d06d9f4c553a5da1728</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-11-14 15:09:09	<u>0x02343154a290ff3a98840e527b375b066a6e029dee5a2d06d9f4c553a5da1728</u>	- 0.0038314725449965 25 MATIC  0.00 USD	✓
80	2023-11-14 15:09:09	<u>0x02343154a290ff3a98840e527b375b066a6e029dee5a2d06d9f4c553a5da1728</u>	- 0.0091774005133828 59 MATIC  0.00 USD	✓
81	2023-11-12 05:53:38	<u>0x36b89abc272f09c38da5d4e55260c25e4ad53c4d8027c0439542239f780e55a2</u>	- 50.00000000000000 000 MATIC  40.93 USD	✓
82	2023-11-12 05:53:38	<u>0x36b89abc272f09c38da5d4e55260c25e4ad53c4d8027c0439542239f780e55a2</u>	- 0.0219330600000000 01 MATIC  0.01 USD	✓
83	2023-11-12 05:53:38	<u>0x36b89abc272f09c38da5d4e55260c25e4ad53c4d8027c0439542239f780e55a2</u>	- 0.0069812437392716 48 MATIC  0.00 USD	✓
84	2023-11-12 05:53:00	<u>0x1f319bff0ed9bd29e175c6a26e01e39f6cecaad4fb7f4f2e0e92bf9362adb1</u>	- 300.00000000000000 0000 MATIC  245.58 USD	✓



#	Date & time	Transaction Id	Amount	
85	2023-11-12 05:53:00	<u>0x1f319bff0ed9bd29e175c6a26e01e39f6cecaad4f2fb7f4f2e0e92bf9362adb1</u>	- 0.0219327599999999 99 MATIC  0.01 USD	✓
86	2023-11-12 05:53:00	<u>0x1f319bff0ed9bd29e175c6a26e01e39f6cecaad4f2fb7f4f2e0e92bf9362adb1</u>	- 0.0063447326456681 08 MATIC  0.00 USD	✓
87	2023-11-12 05:46:58	<u>0x4382c960d08da1714f33945a3567cc07d2d1cc49555de9939792fb0ae84d814f</u>	- 500.00000000000000 0000 MATIC  409.30 USD	✓
88	2023-11-12 05:46:58	<u>0x4382c960d08da1714f33945a3567cc07d2d1cc49555de9939792fb0ae84d814f</u>	- 0.0270145418516148 65 MATIC  0.02 USD	✓
89	2023-11-12 05:46:58	<u>0x4382c960d08da1714f33945a3567cc07d2d1cc49555de9939792fb0ae84d814f</u>	- 0.0061514034277451 49 MATIC  0.00 USD	✓
90	2023-11-12 05:46:37	<u>0x65987c8f3df142a8193aac5b029d80dfe1ea8f458b8a4632281c4a2ba9fccf9e</u>	- 500.00000000000000 0000 MATIC  409.30 USD	✓
91	2023-11-12 05:46:37	<u>0x65987c8f3df142a8193aac5b029d80dfe1ea8f458b8a4632281c4a2ba9fccf9e</u>	- 0.0225066236439924 32 MATIC  0.01 USD	✓
92	2023-11-12 05:46:37	<u>0x65987c8f3df142a8193aac5b029d80dfe1ea8f458b8a4632281c4a2ba9fccf9e</u>	- 0.0070824923143719 08 MATIC  0.00 USD	✓
93	2023-11-12 05:46:23	<u>0xc1010323ce50c5b75c5da8813e3c9b9587418d5199a6513fbfc64f1f1d362061</u>	- 500.00000000000000 0000 MATIC  409.30 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-11-12 05:46:23	<u>0xc1010323ce50c5b75c5d</u> <u>a8813e3c9b9587418d5199</u> <u>a6513fbfc64f1f1d362061</u>	- 0.0225068699235156 00 MATIC  0.01 USD	✓
95	2023-11-12 05:46:23	<u>0xc1010323ce50c5b75c5d</u> <u>a8813e3c9b9587418d5199</u> <u>a6513fbfc64f1f1d362061</u>	- 0.0070418635595394 00 MATIC  0.00 USD	✓
96	2023-11-12 05:41:37	<u>0x5b2fb4bd18f90dce1e85</u> <u>d9a78842242c2e84e156df</u> <u>341efe70290673d485f24d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-11-12 05:41:37	<u>0x5b2fb4bd18f90dce1e85</u> <u>d9a78842242c2e84e156df</u> <u>341efe70290673d485f24d</u>	- 0.0037339500000000 00 MATIC  0.00 USD	✓
98	2023-11-12 05:41:37	<u>0x5b2fb4bd18f90dce1e85</u> <u>d9a78842242c2e84e156df</u> <u>341efe70290673d485f24d</u>	- 0.0009523676075497 10 MATIC  0.00 USD	✓
99	2023-11-12 05:41:23	<u>0x3f6c6fb04c90faf2699e</u> <u>0258bb5681093ff57180a9</u> <u>0323a5b8e9cc31a16deabf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-11-12 05:41:23	<u>0x3f6c6fb04c90faf2699e</u> <u>0258bb5681093ff57180a9</u> <u>0323a5b8e9cc31a16deabf</u>	- 0.0038517006572865 15 MATIC  0.00 USD	✓
101	2023-11-12 05:41:23	<u>0x3f6c6fb04c90faf2699e</u> <u>0258bb5681093ff57180a9</u> <u>0323a5b8e9cc31a16deabf</u>	- 0.0009125071574693 25 MATIC  0.00 USD	✓
102	2023-11-03 00:14:01	<u>0x96fa79eadb9ea811ba99</u> <u>6fcfb4912e38783e772af8</u> <u>d04be0f1cbebeb3f7e357d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-11-03 00:14:01	<u>0x96fa79eadb9ea811ba99</u> <u>6fcfb4912e38783e772af8</u> <u>d04be0f1cbebeb3f7e357d</u>	- 0.0045231759901363 75 MATIC  0.00 USD	✓
104	2023-11-03 00:14:01	<u>0x96fa79eadb9ea811ba99</u> <u>6fcfb4912e38783e772af8</u> <u>d04be0f1cbebeb3f7e357d</u>	- 0.0026713484446113 85 MATIC  0.00 USD	✓
105	2023-10-24 17:29:55	<u>0xb9ac63edbb857bb2fc1e</u> <u>45cb788efd0576cd932957</u> <u>be9638a5cbb33cff1a44a7</u>	- 50.0000000000000000 000 MATIC  31.28 USD	✓
106	2023-10-24 17:29:55	<u>0xb9ac63edbb857bb2fc1e</u> <u>45cb788efd0576cd932957</u> <u>be9638a5cbb33cff1a44a7</u>	- 0.0240005496626838 31 MATIC  0.01 USD	✓
107	2023-10-24 17:29:55	<u>0xb9ac63edbb857bb2fc1e</u> <u>45cb788efd0576cd932957</u> <u>be9638a5cbb33cff1a44a7</u>	- 0.0695799198031890 75 MATIC  0.04 USD	✓
108	2023-10-24 17:29:31	<u>0x2041e64fa98d52078588</u> <u>d475709b1aec3f58b35111</u> <u>154d2aa10bbf86ae02bfe3</u>	- 100.0000000000000000 0000 MATIC  62.56 USD	✓
109	2023-10-24 17:29:31	<u>0x2041e64fa98d52078588</u> <u>d475709b1aec3f58b35111</u> <u>154d2aa10bbf86ae02bfe3</u>	- 0.0264405958206313 76 MATIC  0.01 USD	✓
110	2023-10-24 17:29:31	<u>0x2041e64fa98d52078588</u> <u>d475709b1aec3f58b35111</u> <u>154d2aa10bbf86ae02bfe3</u>	- 0.0852423670409920 29 MATIC  0.05 USD	✓
111	2023-10-24 17:18:25	<u>0xb2f555be20339c9e132a</u> <u>7b9b268443e225a975cca5</u> <u>1f4c58dc334ddb8bb7f976</u>	- 500.0000000000000000 0000 MATIC  312.80 USD	✓










#	Date & time	Transaction Id	Amount	
112	2023-10-24 17:18:25	<u>0xb2f555be20339c9e132a7b9b268443e225a975cca51f4c58dc334ddb8bb7f976</u>	- 0.0231981550828846 56 MATIC  0.01 USD	✓
113	2023-10-24 17:18:25	<u>0xb2f555be20339c9e132a7b9b268443e225a975cca51f4c58dc334ddb8bb7f976</u>	- 0.0392472128315097 26 MATIC  0.02 USD	✓
114	2023-10-24 17:13:17	<u>0x74fc03d3ad4e70450da2bfbdb5967850106d0c9a1196ef9f878321c43422017fa</u>	- 500.00000000000000 0000 MATIC  312.80 USD	✓
115	2023-10-24 17:13:17	<u>0x74fc03d3ad4e70450da2bfbdb5967850106d0c9a1196ef9f878321c43422017fa</u>	- 0.0337914324789861 66 MATIC  0.02 USD	✓
116	2023-10-24 17:13:17	<u>0x74fc03d3ad4e70450da2bfbdb5967850106d0c9a1196ef9f878321c43422017fa</u>	- 0.0882494817362558 11 MATIC  0.05 USD	✓
117	2023-10-24 17:09:35	<u>0x9007ee760d2d50c894122c85c808a45431cda8214e8c8f392ccf7c55359ce61d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2023-10-24 17:09:35	<u>0x9007ee760d2d50c894122c85c808a45431cda8214e8c8f392ccf7c55359ce61d</u>	- 0.0047638855569478 80 MATIC  0.00 USD	✓
119	2023-10-24 17:09:35	<u>0x9007ee760d2d50c894122c85c808a45431cda8214e8c8f392ccf7c55359ce61d</u>	- 0.0127670346299882 65 MATIC  0.00 USD	✓
120	2023-10-22 01:04:26	<u>0xdad0671d027e01b2daee0981c7a4d9ab81741441a821037114291692142acffa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
121	2023-10-22 01:04:26	<u>0xdad0671d027e01b2daee</u> <u>0981c7a4d9ab81741441a8</u> <u>21037114291692142acffa</u>	- 0.0042802460397879 98 MATIC  0.00 USD	✓
122	2023-10-22 01:04:26	<u>0xdad0671d027e01b2daee</u> <u>0981c7a4d9ab81741441a8</u> <u>21037114291692142acffa</u>	- 0.0097716361507800 69 MATIC  0.00 USD	✓
123	2023-10-18 12:58:01	<u>0x7736587e1429114a979b</u> <u>8d3e6db51c9c919dfb87b4</u> <u>aac916f124dbd5e379f165</u>	- 1,038.000000000000 000000 MATIC  534.46 USD	✓
124	2023-10-18 12:58:01	<u>0x7736587e1429114a979b</u> <u>8d3e6db51c9c919dfb87b4</u> <u>aac916f124dbd5e379f165</u>	- 0.0007213496325630 00 MATIC  0.00 USD	✓
125	2023-10-18 12:58:01	<u>0x7736587e1429114a979b</u> <u>8d3e6db51c9c919dfb87b4</u> <u>aac916f124dbd5e379f165</u>	- 0.0007770274262520 00 MATIC  0.00 USD	✓
126	2023-10-18 12:57:03	<u>0x9885e69a6f817b421581</u> <u>d1051b12a8e75aa4a3417c</u> <u>ec2ffc5c1cce30678ae616</u>	- 2,002.000000000000 000000 MATIC  1,030.82 USD	✓
127	2023-10-18 12:57:03	<u>0x9885e69a6f817b421581</u> <u>d1051b12a8e75aa4a3417c</u> <u>ec2ffc5c1cce30678ae616</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
128	2023-10-18 12:57:03	<u>0x9885e69a6f817b421581</u> <u>d1051b12a8e75aa4a3417c</u> <u>ec2ffc5c1cce30678ae616</u>	- 0.0007784245855470 00 MATIC  0.00 USD	✓
129	2023-10-18 12:56:01	<u>0xba14c9b3a9fbc053b9c4</u> <u>f6a9b287eb55c0fa0fa04e</u> <u>460935b61024349167d37d</u>	- 1,001.000000000000 000000 MATIC  515.41 USD	✓







#	Date & time	Transaction Id	Amount	
130	2023-10-18 12:56:01	<u>0xba14c9b3a9fbc053b9c4 f6a9b287eb55c0fa0fa04e 460935b61024349167d37d</u>	- 0.0006726174000000 00 MATIC  0.00 USD	✓
131	2023-10-18 12:56:01	<u>0xba14c9b3a9fbc053b9c4 f6a9b287eb55c0fa0fa04e 460935b61024349167d37d</u>	- 0.0006706708502550 00 MATIC  0.00 USD	✓
132	2023-10-18 12:44:23	<u>0xf18d161e60182e9b7ea1 d16b1dfd9348874941d625 adfb0b6cda87fd02bdd559</u>	- 2,001.000000000000 000000 MATIC  1,030.31 USD	✓
133	2023-10-18 12:44:23	<u>0xf18d161e60182e9b7ea1 d16b1dfd9348874941d625 adfb0b6cda87fd02bdd559</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
134	2023-10-18 12:44:23	<u>0xf18d161e60182e9b7ea1 d16b1dfd9348874941d625 adfb0b6cda87fd02bdd559</u>	- 0.0007544304396510 00 MATIC  0.00 USD	✓
135	2023-10-18 12:39:01	<u>0x2c34858a06fe453046b0 b84ed60919cd8b78c800c0 2c790bb98b524bde84bec8</u>	+ 0.0002001000000000 00 MATIC  0.00 USD	✓
136	2023-10-18 12:38:49	<u>0x2ce96f831228726c792c 0e76a53c4a03a7b224 added2 5e557c87cf46b0eaba44fd</u>	- 2,001.000000000000 000000 MATIC  1,030.31 USD	✓
137	2023-10-18 12:38:49	<u>0x2ce96f831228726c792c 0e76a53c4a03a7b224 added2 5e557c87cf46b0eaba44fd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
138	2023-10-18 12:38:49	<u>0x2ce96f831228726c792c 0e76a53c4a03a7b224 added2 5e557c87cf46b0eaba44fd</u>	- 0.0007731445779540 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-10-18 11:40:31	<u>0x59e906881d5884105238</u> <u>d156a91e727197c4d366e1</u> <u>832964c8bee90f8c29966a</u>	+ 8,004.199999999999 818101 MATIC  4,130.16 USD	✓
140	2023-10-12 10:37:08	<u>0xf72008a1961cab89e05e</u> <u>9d3ecfc273335707b14a51</u> <u>cc384dc40e04f3cc55ca00</u>	- 50.0000000000000000 000 MATIC  25.66 USD	✓
141	2023-10-12 10:37:08	<u>0xf72008a1961cab89e05e</u> <u>9d3ecfc273335707b14a51</u> <u>cc384dc40e04f3cc55ca00</u>	- 0.0216682199999999 98 MATIC  0.01 USD	✓
142	2023-10-12 10:37:08	<u>0xf72008a1961cab89e05e</u> <u>9d3ecfc273335707b14a51</u> <u>cc384dc40e04f3cc55ca00</u>	- 0.0322891859025254 41 MATIC  0.01 USD	✓
143	2023-09-29 13:19:46	<u>0xd00f3913c6207c87cda0</u> <u>3adfdcd524b1716905d2c2</u> <u>ad8d17c3f52a38fbb2bba</u>	- 500.0000000000000000 0000 MATIC  260.25 USD	✓
144	2023-09-29 13:19:46	<u>0xd00f3913c6207c87cda0</u> <u>3adfdcd524b1716905d2c2</u> <u>ad8d17c3f52a38fbb2bba</u>	- 0.0236474657569220 45 MATIC  0.01 USD	✓
145	2023-09-29 13:19:46	<u>0xd00f3913c6207c87cda0</u> <u>3adfdcd524b1716905d2c2</u> <u>ad8d17c3f52a38fbb2bba</u>	- 0.0483929156095116 30 MATIC  0.02 USD	✓
146	2023-09-29 13:19:06	<u>0xc28cffc3828776abd39b</u> <u>a1f60c71a1c80b1be19bd3</u> <u>10823c8914c331884ada8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2023-09-29 13:19:06	<u>0xc28cffc3828776abd39b</u> <u>a1f60c71a1c80b1be19bd3</u> <u>10823c8914c331884ada8f</u>	- 0.0037339500000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
148	2023-09-29 13:19:06	<u>0xc28cfff3828776abd39b a1f60c71a1c80b1be19bd3 10823c8914c331884ada8f</u>	- 0.0101766327348352 15 MATIC  0.00 USD	✓
149	2023-09-27 01:04:54	<u>0x2e42dd74872f02f60aec cc37f3107a77b910a91f6f e9344b48a6b0223e52df65</u>	- 500.00000000000000 0000 MATIC  255.20 USD	✓
150	2023-09-27 01:04:54	<u>0x2e42dd74872f02f60aec cc37f3107a77b910a91f6f e9344b48a6b0223e52df65</u>	- 0.0220950300000000 02 MATIC  0.01 USD	✓
151	2023-09-27 01:04:54	<u>0x2e42dd74872f02f60aec cc37f3107a77b910a91f6f e9344b48a6b0223e52df65</u>	- 0.0070426317813120 72 MATIC  0.00 USD	✓
152	2023-09-27 01:03:32	<u>0xb15596213c2bddfc78cf 93fbfdf74489c0234cee4a ced163918ac642a9061f49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2023-09-27 01:03:32	<u>0xb15596213c2bddfc78cf 93fbfdf74489c0234cee4a ced163918ac642a9061f49</u>	- 0.0037339500000000 00 MATIC  0.00 USD	✓
154	2023-09-27 01:03:32	<u>0xb15596213c2bddfc78cf 93fbfdf74489c0234cee4a ced163918ac642a9061f49</u>	- 0.0017813402018713 40 MATIC  0.00 USD	✓
155	2023-09-17 23:37:04	<u>0x9246624699e6d3b5ada4 ab7e24938a2f64a66acebe d2ae91211e6653a84aab81</u>	- 500.00000000000000 0000 MATIC  256.80 USD	✓
156	2023-09-17 23:37:04	<u>0x9246624699e6d3b5ada4 ab7e24938a2f64a66acebe d2ae91211e6653a84aab81</u>	- 0.0292776401111054 41 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
157	2023-09-17 23:37:04	<u>0x9246624699e6d3b5ada4 ab7e24938a2f64a66acebe d2ae91211e6653a84aab81</u>	- 0.0488502169896917 19 MATIC  0.02 USD	✓
158	2023-09-17 23:35:58	<u>0x5cc665e6ef2aaa006dbb 7614bbaae0e6122f025172 f6c705d015fe1c8a866eda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2023-09-17 23:35:58	<u>0x5cc665e6ef2aaa006dbb 7614bbaae0e6122f025172 f6c705d015fe1c8a866eda</u>	- 0.0053629310442902 20 MATIC  0.00 USD	✓
160	2023-09-17 23:35:58	<u>0x5cc665e6ef2aaa006dbb 7614bbaae0e6122f025172 f6c705d015fe1c8a866eda</u>	- 0.0091579893911967 96 MATIC  0.00 USD	✓
161	2023-09-14 13:58:33	<u>0x1acb3108ed129bb70e4c 4998e68a053dd1fd7926ba bcb71e7bbe1085bd77fd23</u>	- 500.00000000000000 0000 MATIC  262.55 USD	✓
162	2023-09-14 13:58:33	<u>0x1acb3108ed129bb70e4c 4998e68a053dd1fd7926ba bcb71e7bbe1085bd77fd23</u>	- 0.0219378299999999 98 MATIC  0.01 USD	✓
163	2023-09-14 13:58:33	<u>0x1acb3108ed129bb70e4c 4998e68a053dd1fd7926ba bcb71e7bbe1085bd77fd23</u>	- 0.1309914076528536 36 MATIC  0.06 USD	✓
164	2023-09-14 13:58:07	<u>0x422cdc5eb2ccf02ba732 475be5fdcd56e1acdc276 7bdbea355449e4ae53d7de</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓
165	2023-09-14 13:56:27	<u>0x4c07080943271d7da20c 27f15e4fc96cde03e2ebc8 9a32a18613b31553e8879c</u>	- 500.00000000000000 0000 MATIC  262.55 USD	✗




#	Date & time	Transaction Id	Amount	
166	2023-09-14 13:56:27	<u>0x4c07080943271d7da20c</u> <u>27f15e4fc96cde03e2ebc8</u> <u>9a32a18613b31553e8879c</u>	- 0.0221744400000000 00 MATIC  0.01 USD	✓
167	2023-09-14 13:56:27	<u>0x4c07080943271d7da20c</u> <u>27f15e4fc96cde03e2ebc8</u> <u>9a32a18613b31553e8879c</u>	- 0.1328198438767327 35 MATIC  0.06 USD	✓
168	2023-09-14 13:55:50	<u>0x5405815f50c9b3db6c63</u> <u>cb988a815dbe02f4ae64ed</u> <u>417048b3db50a784e2bc2c</u>	- 500.00000000000000 0000 MATIC  262.55 USD	✗
169	2023-09-14 13:55:50	<u>0x5405815f50c9b3db6c63</u> <u>cb988a815dbe02f4ae64ed</u> <u>417048b3db50a784e2bc2c</u>	- 0.0251407579725206 89 MATIC  0.01 USD	✓
170	2023-09-14 13:55:50	<u>0x5405815f50c9b3db6c63</u> <u>cb988a815dbe02f4ae64ed</u> <u>417048b3db50a784e2bc2c</u>	- 0.1265424976944269 09 MATIC  0.06 USD	✓
171	2023-09-14 13:55:24	<u>0x346b081380ef26f34999</u> <u>31bd70e987c1c2094df91a</u> <u>8010bc7d81084a12fd2242</u>	- 500.00000000000000 0000 MATIC  262.55 USD	✓
172	2023-09-14 13:55:24	<u>0x346b081380ef26f34999</u> <u>31bd70e987c1c2094df91a</u> <u>8010bc7d81084a12fd2242</u>	- 0.0255754054606228 83 MATIC  0.01 USD	✓
173	2023-09-14 13:55:24	<u>0x346b081380ef26f34999</u> <u>31bd70e987c1c2094df91a</u> <u>8010bc7d81084a12fd2242</u>	- 0.1262196909716603 87 MATIC  0.06 USD	✓
174	2023-09-14 13:55:08	<u>0xcd305eb9a647a038ddf6</u> <u>4fea69d4cc46aea4012fd5</u> <u>38dd30e5e773781f047e69</u>	- 500.00000000000000 0000 MATIC  262.55 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-09-14 13:55:08	<u>0xcd305eb9a647a038ddf6</u> <u>4fea69d4cc46aea4012fd5</u> <u>38dd30e5e773781f047e69</u>	- 0.0218810699999999 99 MATIC  0.01 USD	✓
176	2023-09-14 13:55:08	<u>0xcd305eb9a647a038ddf6</u> <u>4fea69d4cc46aea4012fd5</u> <u>38dd30e5e773781f047e69</u>	- 0.1221997380496170 07 MATIC  0.06 USD	✓
177	2023-09-14 13:54:16	<u>0x47cc295ed76b2cf4f0b8</u> <u>ec0902c778cd39994fe762</u> <u>cd2bd013ec74fde2b106e7</u>	- 500.00000000000000 0000 MATIC  262.55 USD	✓
178	2023-09-14 13:54:16	<u>0x47cc295ed76b2cf4f0b8</u> <u>ec0902c778cd39994fe762</u> <u>cd2bd013ec74fde2b106e7</u>	- 0.0252487199999999 99 MATIC  0.01 USD	✓
179	2023-09-14 13:54:16	<u>0x47cc295ed76b2cf4f0b8</u> <u>ec0902c778cd39994fe762</u> <u>cd2bd013ec74fde2b106e7</u>	- 0.1593240717982279 95 MATIC  0.08 USD	✓
180	2023-09-14 13:51:38	<u>0xed9858b5cc765f92d9aa</u> <u>fee71a9458b34a981c4047</u> <u>c10e614c7c0f09196b7cd9</u>	+ 2,000.900000000000 090949 MATIC  1,050.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 06:49:52	<u>0x344e88b363b278344601</u> <u>2f0271ad4589253ab94753</u> <u>02def1b21c465274383280</u>	+ 134.60800000000000 4093 MATIC  112.42 USD	✓
2	2023-12-23 06:49:48	<u>0xf0bd67730ee3505d3cf2</u> <u>d1772b04c22d53d4c0fa84</u> <u>79d7518624d8593469d3fa</u>	+ 598.87999999999999 5453 MATIC  500.18 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 14:06:33	<u>0xb7f599612b0b50337c1d37802ab21d2278d848ea4fedb49e91ca254576a33aa6</u>	+ 62.978000000000001 535 MATIC  56.86 USD	✓
4	2023-12-10 14:06:25	<u>0x43d92e19c62441ae74b75cce95c4f0b25e9013211b85b1232b88e062e3f9826d</u>	+ 623.60000000000002 2737 MATIC  563.11 USD	✓
5	2023-11-18 01:53:16	<u>0x4bfba1af0a03672aa42fc224725c7bd8f92c3958bbe1efcc0e8de3c82c47c1fd</u>	+ 30.000000000000000 000 MATIC  24.59 USD	✓
6	2023-11-18 01:53:10	<u>0xe526dfe2d44b3b00200c28d6f6e95f8c3aa2920be2cc7f3ab476c602a56e0766</u>	+ 30.000000000000000 000 MATIC  24.59 USD	✓
7	2023-11-18 01:53:06	<u>0xd3430838dcf424a305cb2c26d75d8445ff17fd14a86de54fd30a6d9fd0bfdad3</u>	+ 180.00000000000000 0000 MATIC  147.58 USD	✓
8	2023-11-18 01:53:02	<u>0x40f20af13b565dd4d700d79dab9587b3494ccdc84e4235eeb088f3838b30c38</u>	+ 300.00000000000000 0000 MATIC  245.97 USD	✓
9	2023-11-18 01:52:58	<u>0x7e5d8ccf053b9a4ec5bb5fda5f3d62ed7557df44c4dc66a63b2f33834b148963</u>	+ 300.00000000000000 0000 MATIC  245.97 USD	✓
10	2023-11-18 01:52:52	<u>0x0e28ab4d902a85929442bb49228b3ad5dbc0cf6a23ce88f643abe209229ef762</u>	+ 300.00000000000000 0000 MATIC  245.97 USD	✓
11	2023-11-18 01:52:44	<u>0x53e7873ed4d84454b2d809232286ae45448ff3c0ca85eb9ab88adede773523e</u>	+ 30.000000000000000 000 MATIC  24.59 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-18 01:52:18	<u>0x52356ed89a92e3f0b0d267d361815152bcba0aa05b317561689fbe9eeea7e7c9</u>	+ 60.0000000000000000 000 MATIC  49.19 USD	✓
13	2023-11-18 01:52:04	<u>0x61e3d3798c5f5eddc0f7eea4e6f778afc32ccb793ce94f0d290b92e2f24a5ee0</u>	+ 300.0000000000000000 0000 MATIC  245.97 USD	✓
14	2023-11-14 15:09:09	<u>0x02343154a290ff3a98840e527b375b066a6e029dee5a2d06d9f4c553a5da1728</u>	+ 59.8879999999999998 124 MATIC  53.96 USD	✓
15	2023-11-12 05:41:37	<u>0x5b2fb4bd18f90dce1e85d9a78842242c2e84e156dfd341efe70290673d485f24d</u>	+ 555.6200000000000000 4547 MATIC  454.83 USD	✓
16	2023-11-12 05:41:23	<u>0x3f6c6fb04c90faf2699e0258bb5681093ff57180a90323a5b8e9cc31a16deabf</u>	+ 632.8700000000000000 4547 MATIC  518.06 USD	✓
17	2023-11-03 00:14:01	<u>0x96fa79eadb9ea811ba996fcfb4912e38783e772af8d04be0f1cbebeb3f7e357d</u>	+ 635.9600000000000003 6380 MATIC  414.64 USD	✓
18	2023-10-24 17:09:35	<u>0x9007ee760d2d50c894122c85c808a45431cda8214e8c8f392ccf7c55359ce61d</u>	+ 583.4299999999999994 9978 MATIC  364.99 USD	✓
19	2023-10-22 01:04:26	<u>0xdad0671d027e01b2daee0981c7a4d9ab81741441a821037114291692142acffa</u>	+ 614.3300000000000004 0927 MATIC  351.33 USD	✓
20	2023-09-29 13:19:06	<u>0xc28cffc3828776abd39ba1f60c71a1c80b1be19bd310823c8914c331884ada8f</u>	+ 543.2599999999999999 0905 MATIC  282.76 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 01:03:32	<u>0xb15596213c2bddfc78cf93fbfdf74489c0234cee4aced163918ac642a9061f49</u>	+ 537.080000000000004 0927 MATIC  274.12 USD	✓
22	2023-09-17 23:35:58	<u>0x5cc665e6ef2aaa006dbb7614bbaae0e6122f025172f6c705d015fe1c8a866eda</u>	+ 509.269999999999998 1810 MATIC  261.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 08:24:55	<u>0x4d353dfd5a19edd77c968b4d56eb33c5fb8a6c7aacac137a58220b91351fdf80</u>	+ 258.000000000000000 0000 TONCrypto.io	✓
2	2023-12-27 08:48:15	<u>0xc2d4199e392901a17d0bfc9916967527d4415b5398e8956e24fb95dbcfc8f0df</u>	+ 255.000000000000000 0000 TONCrypto.io	✓
3	2023-12-11 09:13:40	<u>0xc635abbcc3f2dcd3f0e75118a5b5c148ced93a96d7265f35a56dc736422228f</u>	+ 5.00000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-10 14:19:00	<u>0xc7255fbae093cfb073b3ac4f43e7972ff81b5711e985861186982f6c75e5d309</u>	+ 2.00000000000000000 00 RAFFLE TICKET	✓
5	2023-11-12 19:31:47	<u>0xa7680c7a133d52f0561b1bc5ae73f889fb2f13d4063bba60f197ac2e701a71a6</u>	+ 2.00000000000000000 00 RAFFLE TICKET	✓
6	2023-11-12 15:38:13	<u>0xb4cc54fb356285d9a94fd4983f2a7e366ce1aeffcba506e28ab977710e16e8fca</u>	+ 8,888.000000 RareTrx.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-06 08:43:43	<u>0x3d70a88ecb46fd23b4f4ec0f2ab7936c74c6f78c50dc42d518dd343fef6bb350</u>	+ 777.00000000000000000000 0000 WWW.MSTAKE.XYZ	✓
8	2023-11-04 12:52:05	<u>0x35293a734bd343a17153ceb33c1a86fc96c8e8cc6b34eee955cd9cfd6ae36f7b</u>	+ 1,000.00000000000000000000 000000 WWW.P00FERS.FUN	✓
9	2023-10-19 06:59:10	<u>0x4a7bed2cfad1f295832678d1889c768548312811d3babe505c8cc22e9b974747</u>	+ 685.00000000000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-09-18 11:36:21	<u>0xba5fc301ea3313b900081e15f8f8c28ea0a852f9d9a6082a0bec69ca669f21fd</u>	+ 395.00000000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 03:01:27	<u>0x8b3835041050f3e331a5cce58c2fcef43e4ac03ae137963d7903cf53b87999c8</u>	+ 1 3000usdt.net	✓
2	2023-12-24 02:29:47	<u>0xb5069b995a931b0e4b81ae1a657e8fc0647ac8227142846cedbfef2783ff6028</u>	+ 1 2000usdc.cc	✓
3	2023-12-23 06:52:02	<u>0x781c451bda2f2a5bd57e31eaf0093ba0a5ed02bd42145956742bce5c4d1cfd8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 16:26:36	<u>0xfa9e2ec1907955518d517beca9222de6950ee51bd59aa0bb11305bf0af52099f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-10 14:20:29	<u>0x224fb0a4d4f0b384ab27c03bfbcede24770d6c221bd7a3254d5167e2457e84c9c</u>	+ 1 1000usdc.net	✓
6	2023-12-10 14:20:06	<u>0x77cf94a0adaf8bce18fa6d2cec244c43b5babeb828d95dd7d6dff327378b131e</u>	+ 1 2000usdt.link	✓
7	2023-11-20 03:53:26	<u>0x3bff5b011bb8e282639e764bff26f54445e2ef781b3eb3088918637187bd9a05</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
8	2023-11-19 08:42:17	<u>0x4fbccdb32538d9c593f34524c6f80773e3b34922285d1434f9f19919ecfd4454</u>	+ 1 2000 USDT - Claim at usd.pm	✓
9	2023-11-19 08:42:03	<u>0x26ffc879459e2c8a4fa4c3f841276f6a383a3a8dc6eb9e98202e8e56e477c4bd</u>	+ 1 ro	✓
10	2023-11-18 02:43:06	<u>0x90aa354cd3a5164959eafc02b2e03030a9ccab3829e748cbd35fce48861e4719</u>	+ 1 yz	✓
11	2023-11-12 05:41:49	<u>0xab87dd29408ff0fd9af25c566c9e606559f3c93eed6d2757eaf046bea4d13e63</u>	+ 1 dt.org	✓
12	2023-11-03 00:14:17	<u>0x19343f170986f9cfc00c76c575be8b95eb6a81528f34de04e124daa2130793ad</u>	+ 1 op.org	✓
13	2023-10-24 17:29:51	<u>0x56a7d1ef3f4aa5b237fb47b9cd498516b4bf17816d4eafebbc910505e3cf8caf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-24 17:09:45	<u>0x3c41c39d977e05e8eb49</u> <u>2930f9ed4e98e5e1bbe111</u> <u>72203144753288bbc99ec3</u>	+ 1 er.app	✓
15	2023-10-22 01:04:44	<u>0xdb1188252bdcab61077e</u> <u>9e666ce03b015c2498c659</u> <u>b1a3c5c06e1ff912309928</u>	+ 1 s.net	✓
16	2023-10-22 01:04:42	<u>0x0eb19c62c74ec53cb820</u> <u>d05b513afaedcb0c6f336b</u> <u>6a107048884e759c9a5f9e</u>	+ 1 Voucher	✓
17	2023-10-18 12:58:15	<u>0x021faabd50d6a44a96f5</u> <u>4aa8ad235ffe5a4017c4cb</u> <u>21c451f80a70e6ed7e37cc</u>	+ 1 Voucher	✓
18	2023-10-18 12:40:13	<u>0x3edad50068c985d3f309</u> <u>a85913cf272eeebc0f94bb</u> <u>580d3cf0200455f7d50b0d</u>	+ 1 Voucher	✓
19	2023-10-18 11:40:43	<u>0xd2cb92582c4b85f86514</u> <u>48b47645ef88b3f76a7bc8</u> <u>bdfa924465041b3faf2a15</u>	+ 1 et	✓
20	2023-10-03 18:50:53	<u>0xa7a3ba2a3cc9e33106cb</u> <u>36ba2f15372b9dce0433c8</u> <u>879b3cc22494d0a6f231b0</u>	+ 1 NFT Giveaway	✓
21	2023-10-02 10:25:03	<u>0x89d4883404814d7252ad</u> <u>7dc375a75a98c092eb7c2a</u> <u>add21ae7f5bdd53cd5c0cb</u>	+ 1 NFT Airdrop	✓
22	2023-10-02 10:24:41	<u>0x15c29ba3d339ad0336e3</u> <u>06ccfb0ff4c27c6167221b</u> <u>6ba8e15bd8d8376c1b7948</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-01 03:57:14	<u>0xab484ce3765758032946</u> <u>2d370ad7c8f7ccfbc8eba7</u> <u>45beb3378435673c916b7f</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-18 18:52:07	<u>0x8e58891ab694cac86ba9</u> <u>233a06f984d9bff15341b7</u> <u>abd3686c38b6fd43be6e8b</u>	+ 1 Voucher	✓
25	2023-09-18 00:17:46	<u>0xfc063cfba5441c0cafa6</u> <u>85868719b3365b2bc6cf55</u> <u>7beaaa43f678b50b89cd0f</u>	+ 1 Uniswap giveaway	✓
26	2023-09-18 00:03:44	<u>0x6e08fcab9d60f3cd09ee</u> <u>80e01e9e66ae24673dd30a</u> <u>2a9baeaa2c7c88559a5446</u>	+ 1 Base Chain Raffle	✓
27	2023-09-17 23:59:40	<u>0x18a17a2b99380d87628c</u> <u>b1a9d5d6b248c3806f2923</u> <u>61e35981efeb9380c86c39</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-17 23:38:14	<u>0x04ca6523c86d99382d4a</u> <u>b1ee3510dc070f769d1810</u> <u>f303a418d126dfdeb00482</u>	+ 1 Vouchers	✓
29	2023-09-17 23:37:20	<u>0xb0a35ede616a4f1dcf6f</u> <u>1866c2dd9b455d10199918</u> <u>f49527cd8a13ed418242cc</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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