

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb145416a289810a6c24cecb91ecaf66a1aa49fb1</u>
TOTAL RECEIVED	122.006876712985643962 MATIC
	44.72 USD
TOTAL SEND	219.004881725254278990 MATIC
	80.28 USD

Token	Balance
MATIC	0.001994987731380000 MATIC
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
#LINK	135.750000000000000000 LINKBonus.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
#HEXPool.net	194,500.000000000000000000 wHEX
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net
1.2827 cbETH	N/A Base Airdrop




Token

Balance

2500 USDT by  
ETHERSCAN x METAWIN







N/A NFT COLLABORATION GIVEAWAY










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 17:34:36	<u>0x81ee1bfad36d8da7dee6</u> <u>ed9f2c89aecc69b417b3d3</u> <u>1a04af91bbb28340845f8c</u>	- 2.5990555987381647 18 MATIC  1.44 USD	✓
2	2023-08-27 17:34:36	<u>0x81ee1bfad36d8da7dee6</u> <u>ed9f2c89aecc69b417b3d3</u> <u>1a04af91bbb28340845f8c</u>	- 0.0010769890232850 00 MATIC  0.00 USD	✓
3	2023-08-27 17:34:36	<u>0x81ee1bfad36d8da7dee6</u> <u>ed9f2c89aecc69b417b3d3</u> <u>1a04af91bbb28340845f8c</u>	- 0.0016828899065370 00 MATIC  0.00 USD	✓
4	2023-08-03 13:42:03	<u>0x80612f407eab3668c5a6</u> <u>81191e396dccc187e88f3</u> <u>5878fda2356d8ff298fb71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-03 13:42:03	<u>0x80612f407eab3668c5a6</u> <u>81191e396dccc187e88f3</u> <u>5878fda2356d8ff298fb71</u>	- 0.0025874551700842 60 MATIC  0.00 USD	✓
6	2023-08-03 13:42:03	<u>0x80612f407eab3668c5a6</u> <u>81191e396dccc187e88f3</u> <u>5878fda2356d8ff298fb71</u>	- 0.0026033728629365 60 MATIC  0.00 USD	✓
7	2023-08-03 07:00:47	<u>0x6dfcdadaec8bf748f59e</u> <u>cc22062ce6787e5725b79a</u> <u>e4c835ed9df3ddac70a0d5</u>	+ 1.9940665311600034 30 MATIC  1.34 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-03 11:18:33	<u>0x008831e4e64096cfead4</u> <u>31566c39682b0240304856</u> <u>bd2e33aab577a7667e48b6</u>	- 5.0000000000000000 00 MATIC  4.52 USD	✓
9	2023-06-03 11:18:33	<u>0x008831e4e64096cfead4</u> <u>31566c39682b0240304856</u> <u>bd2e33aab577a7667e48b6</u>	- 0.0009358967513910 00 MATIC  0.00 USD	✓
10	2023-06-03 11:18:33	<u>0x008831e4e64096cfead4</u> <u>31566c39682b0240304856</u> <u>bd2e33aab577a7667e48b6</u>	- 0.0025138821727110 00 MATIC  0.00 USD	✓
11	2023-06-03 11:13:07	<u>0x0c816e4311bafb60097d</u> <u>39898c9e9e01372d5f6b10</u> <u>56f9c78e2397f9cfbe6bd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-03 11:13:07	<u>0x0c816e4311bafb60097d</u> <u>39898c9e9e01372d5f6b10</u> <u>56f9c78e2397f9cfbe6bd9</u>	- 0.0036415731656202 40 MATIC  0.00 USD	✓
13	2023-06-03 11:13:07	<u>0x0c816e4311bafb60097d</u> <u>39898c9e9e01372d5f6b10</u> <u>56f9c78e2397f9cfbe6bd9</u>	- 0.0114364377655942 00 MATIC  0.01 USD	✓
14	2023-06-03 11:07:26	<u>0x61569cf746a1f9288903</u> <u>fc2f4d569a1bb3eb604a59</u> <u>7bad9d9d220cc32fba6f0e</u>	+ 3.0000000000000000 00 MATIC  2.71 USD	✓
15	2023-06-01 02:04:06	<u>0xb52aa47ae9fddef96aa</u> <u>e1ce252c578c069fc22844</u> <u>5df98ccba98095ef9f5a99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-06-01 02:04:06	<u>0xb52aa47ae9fddef96aa</u> <u>e1ce252c578c069fc22844</u> <u>5df98ccba98095ef9f5a99</u>	- 0.6341025061675965 58 MATIC  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-01 02:04:06	<u>0xb52aa47ae9fddef96aa</u> <u>e1ce252c578c069fc22844</u> <u>5df98ccba98095ef9f5a99</u>	- 2.1170433360831748 54 MATIC  1.86 USD	✓
18	2023-06-01 02:02:10	<u>0x11af37543825768c8482</u> <u>f172386647479e65b3fb51</u> <u>0b39fab52f6cdc6f3c23fe</u>	+ 2.0000000000000000 00 MATIC  1.76 USD	✓
19	2023-06-01 01:59:29	<u>0xe0812a5793b3b647b260</u> <u>47e0c8f5d97bc9303aa046</u> <u>39c29c42a0bb3824bed9bd</u>	+ 3.1607521390855937 15 MATIC  2.78 USD	✓
20	2023-06-01 01:50:57	<u>0xabff7643b016bbe46061</u> <u>b2e092e26d576789fa4f6d</u> <u>f5d7bd173371e077b96cf4</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓
21	2023-06-01 01:50:57	<u>0xabff7643b016bbe46061</u> <u>b2e092e26d576789fa4f6d</u> <u>f5d7bd173371e077b96cf4</u>	- 0.0009117507729750 00 MATIC  0.00 USD	✓
22	2023-06-01 01:50:57	<u>0xabff7643b016bbe46061</u> <u>b2e092e26d576789fa4f6d</u> <u>f5d7bd173371e077b96cf4</u>	- 0.0025816335775230 00 MATIC  0.00 USD	✓
23	2023-06-01 01:45:37	<u>0x1e7d7de438d3214c03d2</u> <u>832aaf2a6e897040c9e003</u> <u>de972d86a1b091d5b95c7f</u>	- 4.0000000000000000 00 MATIC  3.52 USD	✓
24	2023-06-01 01:45:37	<u>0x1e7d7de438d3214c03d2</u> <u>832aaf2a6e897040c9e003</u> <u>de972d86a1b091d5b95c7f</u>	- 0.0011363537638950 00 MATIC  0.00 USD	✓
25	2023-06-01 01:45:37	<u>0x1e7d7de438d3214c03d2</u> <u>832aaf2a6e897040c9e003</u> <u>de972d86a1b091d5b95c7f</u>	- 0.0024610202347080 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-05-31 13:11:59	<u>0x4dcbcf20f4e8789f69c734a8f6be242fdd0edec519fe1c3059c1a70551c38c93</u>	+ 3.0000000000000000 00 MATIC  2.66 USD	✓
27	2023-04-20 16:24:27	<u>0x99ed6b3c587a3b202fa30d3e46e9a4ecc5ece521512298c7b34c166001e00e06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-04-20 16:24:27	<u>0x99ed6b3c587a3b202fa30d3e46e9a4ecc5ece521512298c7b34c166001e00e06</u>	- 0.0026949433924639 66 MATIC  0.00 USD	✓
29	2023-04-20 16:24:27	<u>0x99ed6b3c587a3b202fa30d3e46e9a4ecc5ece521512298c7b34c166001e00e06</u>	- 0.0128497979943532 71 MATIC  0.01 USD	✓
30	2023-03-06 04:56:26	<u>0xfb701e5dd540261040e8a0265d377d0dc2e4836907cf2c07a868ef208d25b730</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-03-06 04:56:26	<u>0xfb701e5dd540261040e8a0265d377d0dc2e4836907cf2c07a868ef208d25b730</u>	- 0.0039655754815271 25 MATIC  0.00 USD	✓
32	2023-03-06 04:56:26	<u>0xfb701e5dd540261040e8a0265d377d0dc2e4836907cf2c07a868ef208d25b730</u>	- 0.0014619855419873 52 MATIC  0.00 USD	✓
33	2023-03-06 04:54:50	<u>0xe9b5a3ab49b5400d3cc462e829eb76eb9197bf57dd0adf9bfb0c33e49d0f4388</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-03-06 04:54:50	<u>0xe9b5a3ab49b5400d3cc462e829eb76eb9197bf57dd0adf9bfb0c33e49d0f4388</u>	- 0.0045885609073395 38 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-03-06 04:54:50	<u>0xe9b5a3ab49b5400d3cc462e829eb76eb9197bf57dd0adf9bfb0c33e49d0f4388</u>	- 0.0014157884089862 18 MATIC  0.00 USD	✓
36	2023-03-06 04:52:20	<u>0xd7298b8da0de9dfc5ce6d2ea00c4f9be1d9dcc93a4d282e1e4cb9022e92218fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-03-06 04:52:20	<u>0xd7298b8da0de9dfc5ce6d2ea00c4f9be1d9dcc93a4d282e1e4cb9022e92218fe</u>	- 0.0044646385080987 45 MATIC  0.00 USD	✓
38	2023-03-06 04:52:20	<u>0xd7298b8da0de9dfc5ce6d2ea00c4f9be1d9dcc93a4d282e1e4cb9022e92218fe</u>	- 0.0017368930685053 80 MATIC  0.00 USD	✓
39	2023-03-06 04:50:06	<u>0xb91fe97ef3dafb629938ff212d5fdbf96da6b7e55d2b630d23678077e902091b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-03-06 04:50:06	<u>0xb91fe97ef3dafb629938ff212d5fdbf96da6b7e55d2b630d23678077e902091b</u>	- 0.0027654661637554 56 MATIC  0.00 USD	✓
41	2023-03-06 04:50:06	<u>0xb91fe97ef3dafb629938ff212d5fdbf96da6b7e55d2b630d23678077e902091b</u>	- 0.0022289595386185 72 MATIC  0.00 USD	✓
42	2023-03-06 04:49:22	<u>0x40dcde7ded7bb4eaa7b8588a0979d82c6ff0d1c78dca81847246d72729dba960</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-03-06 04:49:22	<u>0x40dcde7ded7bb4eaa7b8588a0979d82c6ff0d1c78dca81847246d72729dba960</u>	- 0.0038168008564840 78 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2023-03-06 04:49:22	<u>0x40dcde7ded7bb4eaa7b8588a0979d82c6ff0d1c78dca81847246d72729dba960</u>	- 0.0013275663631866 77 MATIC  0.00 USD	✓
45	2023-03-06 04:46:36	<u>0xebf35789b1d300be7e69bf452282e2c1d9a0d30c99b76d9a9821566f6f10af28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-03-06 04:46:36	<u>0xebf35789b1d300be7e69bf452282e2c1d9a0d30c99b76d9a9821566f6f10af28</u>	- 0.0110929579243802 01 MATIC  0.01 USD	✓
47	2023-03-06 04:46:36	<u>0xebf35789b1d300be7e69bf452282e2c1d9a0d30c99b76d9a9821566f6f10af28</u>	- 0.0032399810178175 80 MATIC  0.00 USD	✓
48	2023-03-06 04:44:06	<u>0x6629a2463d543c35de884b0c6949477fdbb67fdee2c0b8e634365a71577d274d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-03-06 04:44:06	<u>0x6629a2463d543c35de884b0c6949477fdbb67fdee2c0b8e634365a71577d274d</u>	- 0.0390700674160834 94 MATIC  0.04 USD	✓
50	2023-03-06 04:44:06	<u>0x6629a2463d543c35de884b0c6949477fdbb67fdee2c0b8e634365a71577d274d</u>	- 0.0171956620662437 64 MATIC  0.01 USD	✓
51	2023-01-06 16:35:44	<u>0xd00cb5f79ad0430d3fed0b53180fac44193d446b313eb00efa4836a363d6de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-01-06 16:35:44	<u>0xd00cb5f79ad0430d3fed0b53180fac44193d446b313eb00efa4836a363d6de</u>	- 0.1046641696828192 05 MATIC  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
53	2023-01-06 16:35:44	<u>0x0d00cb5f79ad0430d3fe</u> <u>de0b53180fac44193d446b</u> <u>313eb00efa4836a363d6de</u>	- 0.1989932426877550 62 MATIC  0.15 USD	✓
54	2023-01-06 14:56:42	<u>0x12739e4ba88294914c6a</u> <u>01ab6f9e8ca8e6c8d6cbcd</u> <u>218a03134888c12ae55842</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-01-06 14:56:42	<u>0x12739e4ba88294914c6a</u> <u>01ab6f9e8ca8e6c8d6cbcd</u> <u>218a03134888c12ae55842</u>	- 0.0030965452566362 28 MATIC  0.00 USD	✓
56	2023-01-06 14:56:42	<u>0x12739e4ba88294914c6a</u> <u>01ab6f9e8ca8e6c8d6cbcd</u> <u>218a03134888c12ae55842</u>	- 0.0025535030832195 90 MATIC  0.00 USD	✓
57	2023-01-06 14:43:18	<u>0x26a45c7f928ca83031f6</u> <u>9a8c0e359c3c2b7e3e2b7f</u> <u>a198191349661fcba3fbec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-01-06 14:43:18	<u>0x26a45c7f928ca83031f6</u> <u>9a8c0e359c3c2b7e3e2b7f</u> <u>a198191349661fcba3fbec</u>	- 0.0503498233370093 94 MATIC  0.03 USD	✓
59	2023-01-06 14:43:18	<u>0x26a45c7f928ca83031f6</u> <u>9a8c0e359c3c2b7e3e2b7f</u> <u>a198191349661fcba3fbec</u>	- 0.1208215927782550 35 MATIC  0.09 USD	✓
60	2023-01-06 14:42:48	<u>0xd4405fa1581ae6c37581</u> <u>c71e30db66ad15c195fed0</u> <u>08e00eb83ed46ef69225f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-01-06 14:42:48	<u>0xd4405fa1581ae6c37581</u> <u>c71e30db66ad15c195fed0</u> <u>08e00eb83ed46ef69225f3</u>	- 0.0038588983854155 28 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-01-06 14:42:48	<u>0xd4405fa1581ae6c37581</u> <u>c71e30db66ad15c195fed0</u> <u>08e00eb83ed46ef69225f3</u>	- 0.0089106492421669 68 MATIC  0.00 USD	✓
63	2022-12-13 07:54:44	<u>0x4b5887b52d88e93f24a0</u> <u>cc22119016d2256cf31657</u> <u>41900f1f7f66574e24f365</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-12-13 07:54:44	<u>0x4b5887b52d88e93f24a0</u> <u>cc22119016d2256cf31657</u> <u>41900f1f7f66574e24f365</u>	- 0.0015252175294868 86 MATIC  0.00 USD	✓
65	2022-12-13 07:54:44	<u>0x4b5887b52d88e93f24a0</u> <u>cc22119016d2256cf31657</u> <u>41900f1f7f66574e24f365</u>	- 0.0025641389953169 18 MATIC  0.00 USD	✓
66	2022-12-13 07:52:42	<u>0x52efabac00d031572ddd</u> <u>f7a3b6fd988cbca40b46e6</u> <u>abeb05b5b3be97811db921</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-12-13 07:52:42	<u>0x52efabac00d031572ddd</u> <u>f7a3b6fd988cbca40b46e6</u> <u>abeb05b5b3be97811db921</u>	- 0.0179175004962684 22 MATIC  0.01 USD	✓
68	2022-12-13 07:52:42	<u>0x52efabac00d031572ddd</u> <u>f7a3b6fd988cbca40b46e6</u> <u>abeb05b5b3be97811db921</u>	- 0.0023010995037315 78 MATIC  0.00 USD	✓
69	2022-12-13 07:50:30	<u>0x1352e0142724f3a2b949</u> <u>0dbfe469f6a43893940aab</u> <u>13fe689c3c2f8d71df7fc77</u>	+ 2.0000000000000000 00 MATIC  1.80 USD	✓
70	2022-12-13 07:39:40	<u>0xb55c97bee3aa96937846</u> <u>b52bf550a53a40b500b0a6</u> <u>899875372686424e74bebe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-12-13 07:39:40	<u>0xb55c97bee3aa96937846</u> <u>b52bf550a53a40b500b0a6</u> <u>899875372686424e74bebe</u>	- 0.6461795157587648 66 MATIC  0.58 USD	✓
72	2022-12-13 07:39:40	<u>0xb55c97bee3aa96937846</u> <u>b52bf550a53a40b500b0a6</u> <u>899875372686424e74bebe</u>	- 0.0010944842412351 60 MATIC  0.00 USD	✓
73	2022-12-13 07:37:10	<u>0x3cfa044c637c0e8c5d38</u> <u>0614c583cc43a9fe2df502</u> <u>407453975421eb4a18e112</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
74	2022-12-13 07:37:10	<u>0x3cfa044c637c0e8c5d38</u> <u>0614c583cc43a9fe2df502</u> <u>407453975421eb4a18e112</u>	- 0.6696373705234992 53 MATIC  0.60 USD	✓
75	2022-12-13 07:37:10	<u>0x3cfa044c637c0e8c5d38</u> <u>0614c583cc43a9fe2df502</u> <u>407453975421eb4a18e112</u>	- 0.0004966294765007 60 MATIC  0.00 USD	✓
76	2022-11-30 05:55:15	<u>0x653044b512ddb67d177f</u> <u>dd372efadf9765df05f02c</u> <u>1b63cef91a59fd96822dd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-11-30 05:55:15	<u>0x653044b512ddb67d177f</u> <u>dd372efadf9765df05f02c</u> <u>1b63cef91a59fd96822dd7</u>	- 0.0016692870730512 86 MATIC  0.00 USD	✓
78	2022-11-30 05:55:15	<u>0x653044b512ddb67d177f</u> <u>dd372efadf9765df05f02c</u> <u>1b63cef91a59fd96822dd7</u>	- 0.0000000002394192 88 MATIC  0.00 USD	✓
79	2022-11-30 05:52:33	<u>0x248d805598ef6252fc43</u> <u>0694b9f4b2c0a39a6badbf</u> <u>667ca1b4e4cc4bd7db55f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
80	2022-11-30 05:52:33	<u>0x248d805598ef6252fc43</u> <u>0694b9f4b2c0a39a6badbf</u> <u>667ca1b4e4cc4bd7db55f6</u>	- 0.0197319993570327 78 MATIC  0.01 USD	✓
81	2022-11-30 05:52:33	<u>0x248d805598ef6252fc43</u> <u>0694b9f4b2c0a39a6badbf</u> <u>667ca1b4e4cc4bd7db55f6</u>	- 0.0000000006429672 20 MATIC  0.00 USD	✓
82	2022-11-30 05:51:47	<u>0x320ee73ce253fe7524a2</u> <u>c195dfd1d7949454a93894</u> <u>4e63e2749fe6e1e17bf91f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-11-30 05:51:47	<u>0x320ee73ce253fe7524a2</u> <u>c195dfd1d7949454a93894</u> <u>4e63e2749fe6e1e17bf91f</u>	- 0.6276869893795359 31 MATIC  0.54 USD	✓
84	2022-11-30 05:51:47	<u>0x320ee73ce253fe7524a2</u> <u>c195dfd1d7949454a93894</u> <u>4e63e2749fe6e1e17bf91f</u>	- 0.0000000106204640 40 MATIC  0.00 USD	✓
85	2022-11-21 02:52:28	<u>0x5f2dc37d0c03a65af59d</u> <u>4852d254ced123b5259e24</u> <u>e54535947ea8286186926a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-11-21 02:52:28	<u>0x5f2dc37d0c03a65af59d</u> <u>4852d254ced123b5259e24</u> <u>e54535947ea8286186926a</u>	- 0.0019940909603207 14 MATIC  0.00 USD	✓
87	2022-11-21 02:52:28	<u>0x5f2dc37d0c03a65af59d</u> <u>4852d254ced123b5259e24</u> <u>e54535947ea8286186926a</u>	- 0.0000799557284268 26 MATIC  0.00 USD	✓
88	2022-11-17 17:25:14	<u>0x6b08eaa4b675b68a32c6</u> <u>b98bc99fe9ab62e667c375</u> <u>a057f09f48a937b2938d5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-11-17 17:25:14	<u>0x6b08eaa4b675b68a32c6 b98bc99fe9ab62e667c375 a057f09f48a937b2938d5d</u>	- 0.0006130227754938 32 MATIC  0.00 USD	✓
90	2022-11-17 17:25:14	<u>0x6b08eaa4b675b68a32c6 b98bc99fe9ab62e667c375 a057f09f48a937b2938d5d</u>	- 0.0006880833406991 56 MATIC  0.00 USD	✓
91	2022-11-17 17:20:59	<u>0x1ccd039df146c067ed89 fe8fb01dc2e06f4ff57b11 717106c25de4a1d14dff39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-11-17 17:20:59	<u>0x1ccd039df146c067ed89 fe8fb01dc2e06f4ff57b11 717106c25de4a1d14dff39</u>	- 0.0195190726929257 01 MATIC  0.01 USD	✓
93	2022-11-17 17:20:59	<u>0x1ccd039df146c067ed89 fe8fb01dc2e06f4ff57b11 717106c25de4a1d14dff39</u>	- 0.0002129273070743 00 MATIC  0.00 USD	✓
94	2022-11-17 17:18:39	<u>0xc12cff4d1c20fc3073f6 049feb7f7259383647abe4 6bc3e4c7819aba2a2524aa</u>	+ 2.0000000000000000 00 MATIC  1.74 USD	✓
95	2022-11-17 17:06:03	<u>0x7aa58aa2da8c720fd4c5 49ede6339a123b96ad5934 a48cd484f6abc16354e28c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2022-11-17 17:06:03	<u>0x7aa58aa2da8c720fd4c5 49ede6339a123b96ad5934 a48cd484f6abc16354e28c</u>	- 0.5699775660325597 79 MATIC  0.49 USD	✓
97	2022-11-17 17:06:03	<u>0x7aa58aa2da8c720fd4c5 49ede6339a123b96ad5934 a48cd484f6abc16354e28c</u>	- 0.0263183339674402 21 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-11-06 16:42:00	<u>0x8ff078213cb1131a92e0</u> <u>2341f0ee5fed61643f1ed4</u> <u>611e3d9181dc72693b9386</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2022-11-06 16:42:00	<u>0x8ff078213cb1131a92e0</u> <u>2341f0ee5fed61643f1ed4</u> <u>611e3d9181dc72693b9386</u>	- 0.0025933509015130 62 MATIC  0.00 USD	✓
100	2022-11-06 16:42:00	<u>0x8ff078213cb1131a92e0</u> <u>2341f0ee5fed61643f1ed4</u> <u>611e3d9181dc72693b9386</u>	- 0.0042722562019523 50 MATIC  0.00 USD	✓
101	2022-11-06 16:39:42	<u>0x2037339c02de47119610</u> <u>3c82fa33256779fa48220f</u> <u>a1f62cdc968ea2f656a305</u>	- 4.000000000000000000 00 MATIC  4.76 USD	✓
102	2022-11-06 16:39:42	<u>0x2037339c02de47119610</u> <u>3c82fa33256779fa48220f</u> <u>a1f62cdc968ea2f656a305</u>	- 0.0020577271409100 00 MATIC  0.00 USD	✓
103	2022-11-06 16:39:42	<u>0x2037339c02de47119610</u> <u>3c82fa33256779fa48220f</u> <u>a1f62cdc968ea2f656a305</u>	- 0.0016248274436520 00 MATIC  0.00 USD	✓
104	2022-11-06 16:33:02	<u>0x8ad1b0a4826b583b9fdd</u> <u>51c8b70b7df2ce86f108b6</u> <u>3a414a28faca8d45b23e60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2022-11-06 16:33:02	<u>0x8ad1b0a4826b583b9fdd</u> <u>51c8b70b7df2ce86f108b6</u> <u>3a414a28faca8d45b23e60</u>	- 0.0048109302820994 00 MATIC  0.00 USD	✓
106	2022-11-06 16:33:02	<u>0x8ad1b0a4826b583b9fdd</u> <u>51c8b70b7df2ce86f108b6</u> <u>3a414a28faca8d45b23e60</u>	- 0.0187080697179006 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-11-06 16:32:06	<u>0xfb229d0713c7ea4fd9ee</u> <u>b8c9303a1c5b68ab5068a7</u> <u>16dba11727eb83bea92e1c</u>	+ 4.0000000000000000 00 MATIC  4.76 USD	✓
108	2022-11-06 16:28:58	<u>0xd3271c7a358dde1003bd</u> <u>ef9a6d33ab5c188f01d298</u> <u>4f059ea4d6f5697d004b54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2022-11-06 16:28:58	<u>0xd3271c7a358dde1003bd</u> <u>ef9a6d33ab5c188f01d298</u> <u>4f059ea4d6f5697d004b54</u>	- 0.4414956403693366 39 MATIC  0.52 USD	✓
110	2022-11-06 16:28:58	<u>0xd3271c7a358dde1003bd</u> <u>ef9a6d33ab5c188f01d298</u> <u>4f059ea4d6f5697d004b54</u>	- 0.1291424596306633 70 MATIC  0.15 USD	✓
111	2022-10-27 03:40:47	<u>0x28a45b4d2144190b492c</u> <u>2c3c34602c0e15c25d0f5e</u> <u>34b367a6ebdbff5695dff9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2022-10-27 03:40:47	<u>0x28a45b4d2144190b492c</u> <u>2c3c34602c0e15c25d0f5e</u> <u>34b367a6ebdbff5695dff9</u>	- 0.6593584705935497 95 MATIC  0.61 USD	✓
113	2022-10-27 03:40:47	<u>0x28a45b4d2144190b492c</u> <u>2c3c34602c0e15c25d0f5e</u> <u>34b367a6ebdbff5695dff9</u>	- 0.0743365294064501 50 MATIC  0.06 USD	✓
114	2022-10-27 03:39:13	<u>0xb0f9a1f16debd9ecf6ac</u> <u>e695197439153d25bc00c7</u> <u>e1e7373560a6626985bbfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2022-10-27 03:39:13	<u>0xb0f9a1f16debd9ecf6ac</u> <u>e695197439153d25bc00c7</u> <u>e1e7373560a6626985bbfc</u>	- 0.0140094375467776 89 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-10-27 03:39:13	<u>0xb0f9a1f16debd9ecf6ac</u> <u>e695197439153d25bc00c7</u> <u>e1e7373560a6626985bbfc</u>	- 0.0015581624532223 12 MATIC  0.00 USD	✓
117	2022-10-27 03:20:55	<u>0xbd8f136b96aa94a3b695</u> <u>5cdb55f47882530f60cb7</u> <u>14bd7dfabdc3eb937d73eb</u>	- 98.0000000000000000 000 MATIC  91.66 USD	✓
118	2022-10-27 03:20:55	<u>0xbd8f136b96aa94a3b695</u> <u>5cdb55f47882530f60cb7</u> <u>14bd7dfabdc3eb937d73eb</u>	- 0.0184211552100250 96 MATIC  0.01 USD	✓
119	2022-10-27 03:20:55	<u>0xbd8f136b96aa94a3b695</u> <u>5cdb55f47882530f60cb7</u> <u>14bd7dfabdc3eb937d73eb</u>	- 0.0098159262194081 83 MATIC  0.00 USD	✓
120	2022-10-26 17:16:14	<u>0x60128e62fb27697a9216</u> <u>0ba68013a9be96e077bb32</u> <u>104f50eb2ce6490dad0db8</u>	- 97.0000000000000000 000 MATIC  90.91 USD	✗
121	2022-10-26 17:16:14	<u>0x60128e62fb27697a9216</u> <u>0ba68013a9be96e077bb32</u> <u>104f50eb2ce6490dad0db8</u>	- 0.0018249493922091 94 MATIC  0.00 USD	✓
122	2022-10-26 17:16:14	<u>0x60128e62fb27697a9216</u> <u>0ba68013a9be96e077bb32</u> <u>104f50eb2ce6490dad0db8</u>	- 0.0047085708430779 00 MATIC  0.00 USD	✓
123	2022-10-26 16:39:37	<u>0x886d0610ba19bb4a7979</u> <u>a77eefee0b9aa8b109a2a6</u> <u>6fea18f1dcf82d146ed34c</u>	+ 99.9000000000000005 684 MATIC  92.99 USD	✓
124	2022-10-23 09:17:46	<u>0x6c160b7255ece24c870c</u> <u>5bbddc71259dda658e1666</u> <u>ea29acbafab7a517007ab2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-10-23 09:17:46	<u>0x6c160b7255ece24c870c5bbddc71259dda658e1666ea29acbafab7a517007ab2</u>	- 0.0107953826296254 48 MATIC  0.00 USD	✓
126	2022-10-23 09:17:46	<u>0x6c160b7255ece24c870c5bbddc71259dda658e1666ea29acbafab7a517007ab2</u>	- 0.0042058173703745 52 MATIC  0.00 USD	✓
127	2022-10-23 09:05:53	<u>0xfd2adf967461b1b86a6163e24792e980c5962f35c654dc3e6253db4d0ac800b8</u>	+ 0.9520580427400504 59 MATIC  0.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 07:28:38	<u>0x54d55d97e2b05c736e2a440c2862908dfea22085d43781ca9798b53fa33743b6</u>	+ 194,500.0000000000 00000000 WHEX	✓
2	2023-08-04 11:42:32	<u>0xa8f6bcd17b0e14fb5d27b39882ffcb839523997ef7dafa837ae87e93c3463b49</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
3	2023-08-03 13:42:03	<u>0x80612f407eab3668c5a681191e396dccc187e88f35878fda2356d8ff298fb71</u>	- 27.816759156710254 786 DAI	✓
4	2023-06-05 13:50:52	<u>0x565942a1443bd3404bfff5ec0ca63fae9f6c36eabb042fdfde498bd7bd255d521</u>	+ 197.05000000000001 1369 tLINK	✓
5	2023-06-03 11:13:07	<u>0x0c816e4311bafb60097d39898c9e9e01372d5f6b1056f9c78e2397f9cfbe6bd9</u>	+ 27.60000000000001 421 DAI	✓



#	Date & time	Transaction Id	Amount	
6	2023-04-20 16:24:27	<u>0x99ed6b3c587a3b202fa30d3e46e9a4ecc5ece521512298c7b34c166001e00e06</u>	- 25.0000000000000000 000 DAI	✓
7	2023-03-06 04:46:36	<u>0xebf35789b1d300be7e69bf452282e2c1d9a0d30c99b76d9a9821566f6f10af28</u>	+ 24.3999999999999998 579 DAI	✓
8	2023-01-15 17:58:19	<u>0xf2e13f85373154725ac2514463500b2f3770c246e15f309fed4c59747fe31bf3</u>	- 0.0000000000000000 00 DAI	✓
9	2023-01-15 06:08:47	<u>0xb040f6d0aa49539db9813785638917e668c20e7721470064494b646532194724</u>	- 0.0000000000000000 00 DAI	✓
10	2023-01-07 01:57:38	<u>0x912025753ce1cc2c0285067df74fce5a20fd2da26d5a4534157784266c998002</u>	- 0.0000000000000000 00 DAI	✓
11	2023-01-06 16:35:44	<u>0xd00cb5f79ad0430d3fedeb53180fac44193d446b313eb00efa4836a363d6de</u>	- 50.0000000000000000 000 DAI	✓
12	2023-01-06 15:05:18	<u>0x37b0e03d50ad53ed145b1b733b567610305f27857ce99c4029ebe4a099722f02</u>	+ 0.0000000000000000 00 DAI	✓
13	2023-01-06 15:04:28	<u>0xde3150a1f8484ac188fad6e935d4bc13369ca2ff1b30e0f2e032dccf54ef7c5b</u>	+ 2.0000000000000000 00 DAI	✓
14	2023-01-06 14:57:38	<u>0x880c592914c44935e5776ce585147b87b7d40caeb84f717afb2794b8935bd06b</u>	+ 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-06 14:57:38	<u>0x880c592914c44935e5776ce585147b87b7d40caeb84f717afb2794b8935bd06b</u>	- 0.000000000000000000 00 DAI	✓
16	2023-01-06 14:56:42	<u>0x12739e4ba88294914c6a01ab6f9e8ca8e6c8d6cbcd218a03134888c12ae55842</u>	+ 2.000000000000000000 00 DAI	✓
17	2023-01-06 14:56:42	<u>0x12739e4ba88294914c6a01ab6f9e8ca8e6c8d6cbcd218a03134888c12ae55842</u>	- 2.000000000000000000 00 DAI	✓
18	2023-01-06 14:52:20	<u>0xd77036d71c5056862e64aff66d4343464e465c0cba178219c2944c3680bca4e1</u>	+ 0.000000000000000000 00 DAI	✓
19	2023-01-06 14:51:54	<u>0xc89d925a8d1bd6e97028356696b73499ecd59c2d2c086b89639d0affe9d8ad91</u>	+ 11.000000000000000000 000 DAI	✓
20	2023-01-06 14:47:46	<u>0xef02f5837c0bd2ac4bf5e3415d6d78f01482a133e5d4969b467ce13db8bdaefa</u>	+ 4.000000000000000000 00 DAI	✓
21	2023-01-06 14:43:18	<u>0x26a45c7f928ca83031f69a8c0e359c3c2b7e3e2b7fa198191349661fcba3fbec</u>	- 10.000000000000000000 000 DAI	✓
22	2022-12-29 17:12:55	<u>0x8f8c58295867d6e88af1ae9a2a59b90bdbe3f430f9176e92dfd5e34dc597cfc8</u>	- 0.000000000000000000 00 DAI	✓
23	2022-12-13 08:14:47	<u>0xa204e845ec3332777f25e44bb3a21166802045979770a3299279adb2d2f2c571</u>	- 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-13 07:54:44	<u>0x4b5887b52d88e93f24a0cc22119016d2256cf3165741900f1f7f66574e24f365</u>	- 100.00000000000000 0000 DAI	✓
25	2022-12-13 07:52:42	<u>0x52efabac00d031572dddf7a3b6fd988cbca40b46e6abeb05b5b3be97811db921</u>	+ 118.90000000000000 5684 DAI	✓
26	2022-12-13 07:39:40	<u>0xb55c97bee3aa96937846b52bf550a53a40b500b0a6899875372686424e74bebe</u>	- 100.00000000000000 0000 DAI	✓
27	2022-12-13 07:34:54	<u>0xc1f97f07fc27935769b28c1c488d9f95f74a196bbddf70c65aff5dd61e3685df</u>	+ 100.00000000000000 0000 DAI	✓
28	2022-11-30 06:24:11	<u>0xe6375c3b83e5715f43c1a259a19e288de7ee9f7dc3f669e4cf9cd0d9e50dc1ec</u>	- 0.0000000000000000 00 DAI	✓
29	2022-11-30 05:55:15	<u>0x653044b512ddb67d177fdd372efadf9765df05f02c1b63cef91a59fd96822dd7</u>	- 100.00000000000000 0000 DAI	✓
30	2022-11-30 05:52:33	<u>0x248d805598ef6252fc430694b9f4b2c0a39a6badbf667ca1b4e4cc4bd7db55f6</u>	+ 118.90000000000000 5684 DAI	✓
31	2022-11-30 05:51:47	<u>0x320ee73ce253fe7524a2c195dfd1d7949454a938944e63e2749fe6e1e17bf91f</u>	- 100.00000000000000 0000 DAI	✓
32	2022-11-30 05:50:15	<u>0x822a70838834b162835ac096e7c2f85073a3687e98205797f62a4971c9033c4d</u>	+ 100.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
33	2022-11-21 02:52:28	<u>0x5f2dc37d0c03a65af59d4852d254ced123b5259e24e54535947ea8286186926a</u>	- 25.0000000000000000 000 DAI	✓
34	2022-11-17 17:25:14	<u>0x6b08eaa4b675b68a32c6b98bc99fe9ab62e667c375a057f09f48a937b2938d5d</u>	- 100.0000000000000000 0000 DAI	✓
35	2022-11-17 17:20:59	<u>0x1ccd039df146c067ed89fe8fb01dc2e06f4ff57b11717106c25de4a1d14dff39</u>	+ 118.9000000000000000 5684 DAI	✓
36	2022-11-17 17:06:03	<u>0x7aa58aa2da8c720fd4c549ede6339a123b96ad5934a48cd484f6abc16354e28c</u>	- 100.0000000000000000 0000 DAI	✓
37	2022-11-17 17:02:05	<u>0x882c8629fe65f1e2cfe68a9fa4ee521f7a35b20ce8d92aea31e0c29ee6165a91</u>	+ 100.0000000000000000 0000 DAI	✓
38	2022-11-06 16:42:00	<u>0x8ff078213cb1131a92e02341f0ee5fed61643f1ed4611e3d9181dc72693b9386</u>	- 100.0000000000000000 0000 DAI	✓
39	2022-11-06 16:33:02	<u>0x8ad1b0a4826b583b9fdd51c8b70b7df2ce86f108b63a414a28faca8d45b23e60</u>	+ 111.9000000000000000 5684 DAI	✓
40	2022-11-06 16:28:58	<u>0xd3271c7a358dde1003bdef9a6d33ab5c188f01d2984f059ea4d6f5697d004b54</u>	- 100.0000000000000000 0000 DAI	✓
41	2022-11-06 16:26:20	<u>0x3e5cefacc48f5654412683dcebc5358d35a932082bc8a049a6e5be9584905834e</u>	+ 100.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
42	2022-10-27 03:40:47	<u>0x28a45b4d2144190b492c2c3c34602c0e15c25d0f5e34b367a6ebdbff5695dff9</u>	- 100.00000000000000 0000 DAI	✓
43	2022-10-27 03:30:47	<u>0x0beef7ef5bf3d72e24119c690e0bf58bc55f2c293dca5e2deec0ad623144c081</u>	+ 4.0000000000000000 00 DAI	✓
44	2022-10-27 03:20:55	<u>0xbd8f136b96aa94a3b6955cdbe55f47882530f60cb714bd7dfabdc3eb937d73eb</u>	+ 91.216759156710253 365 DAI	✓
45	2022-10-26 17:11:40	<u>0x3b8142a31f02803a520decfaa2d31dc5ce20f7964e6c51dd54eda7176e839cc3</u>	+ 5.0000000000000000 00 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 17:54:52	<u>0x515da53fee5b6a4b2e511e671f8edbb56848df0a0bd1cf5231ab0716b96f8607</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 17:18:57	<u>0xcca330248d73143d8ce349ff07a38f8a953b0987e0a232a35b5f1fe944e69fd1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-29 11:29:27	<u>0xc93301daca94903059cf5782cb3a332ab1c90be98bd69ba7bde801cf24d73b1</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-27 21:35:04	<u>0xb3b432277458e96e6d298e9420c6c0465c2d5ac3d72b2c3a864001040cb50e94</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 18:06:39	<u>0x2df5a0aec391b4a72f037ed5a2f2844df7a2a6ec2bde9bd9742192145a464b30</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-25 16:18:42	<u>0x2f3792787c8be3318cab37b4112ea5f23b4a0e0bb30ed03386e13b65fd019696</u>	+ 1 NFTVoucher	✓
7	2023-08-12 18:18:13	<u>0xb2a92b3e3f80c05f41ad4a720b198b166da6e5e6691ac0e275b1e694e24b7609</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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