

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8840a21967203c3c4255062514d516177e2b54f</u>
TOTAL RECEIVED	14.21799999999999972 MATIC
	5.74 USD
TOTAL SEND	14.21799999999999972 MATIC
	5.74 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
#HEXPooL.net	181,500.000000000000000000 wHEX
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
Zepe.io	750,000.000000000000000000 Zepe.io
Crazy Ants Part	0 CAP
Loot for Spark Era	5 LSE
Crazy Ants Role	0 ANT
The Metamen	1 The Metamen
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher


Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 12:51:36	<u>0x94db5227a43d0560afec</u> <u>1f5e2395a0fe9b78ea48e4</u> <u>50557814b1d3a58186a51e</u>	- 8.7713645272658133 93 MATIC  4.61 USD	✓
2	2023-09-10 12:51:36	<u>0x94db5227a43d0560afec</u> <u>1f5e2395a0fe9b78ea48e4</u> <u>50557814b1d3a58186a51e</u>	- 0.0021132780808440 00 MATIC  0.00 USD	✓
3	2023-09-10 12:51:36	<u>0x94db5227a43d0560afec</u> <u>1f5e2395a0fe9b78ea48e4</u> <u>50557814b1d3a58186a51e</u>	- 0.0012796850672970 00 MATIC  0.00 USD	✓
4	2023-09-10 03:43:45	<u>0x514193dcfd28ad078c7d</u> <u>357e24e1fe2a312959e3b4</u> <u>efa5bf826eb7b4d0208dfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-10 03:43:45	<u>0x514193dcfd28ad078c7d357e24e1fe2a312959e3b4efa5bf826eb7b4d0208dfb</u>	- 0.0076668553620000 00 MATIC  0.00 USD	✓
6	2023-09-10 03:43:45	<u>0x514193dcfd28ad078c7d357e24e1fe2a312959e3b4efa5bf826eb7b4d0208dfb</u>	- 0.0178662201590952 91 MATIC  0.00 USD	✓
7	2023-09-10 03:43:01	<u>0x12ae08a230be84cd2f8bfcbfc605097e8e6c4fa5db6be81d6f7add1ac05938ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-10 03:43:01	<u>0x12ae08a230be84cd2f8bfcbfc605097e8e6c4fa5db6be81d6f7add1ac05938ea</u>	- 0.0014800200000000 00 MATIC  0.00 USD	✓
9	2023-09-10 03:43:01	<u>0x12ae08a230be84cd2f8bfcbfc605097e8e6c4fa5db6be81d6f7add1ac05938ea</u>	- 0.0037818106920232 86 MATIC  0.00 USD	✓
10	2023-09-10 03:42:11	<u>0x87a1958a7f1de960b9c59b4f5fb1febe35b169f33055e7d4327cd6673f5ddaf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-10 03:42:11	<u>0x87a1958a7f1de960b9c59b4f5fb1febe35b169f33055e7d4327cd6673f5ddaf4</u>	- 0.0066279211517467 69 MATIC  0.00 USD	✓
12	2023-09-10 03:42:11	<u>0x87a1958a7f1de960b9c59b4f5fb1febe35b169f33055e7d4327cd6673f5ddaf4</u>	- 0.0187545574143987 01 MATIC  0.00 USD	✓
13	2023-09-10 03:41:46	<u>0x48b5edcec0973ba09ec7243a3dcf585d33a1b635200dae9dded709f4024d86d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2023-09-10 03:41:46	<u>0x48b5edcec0973ba09ec7</u> <u>243a3dcf585d33a1b63520</u> <u>0dae9dded709f4024d86d6</u>	- 0.0019442566150691 20 MATIC  0.00 USD	✓
15	2023-09-10 03:41:46	<u>0x48b5edcec0973ba09ec7</u> <u>243a3dcf585d33a1b63520</u> <u>0dae9dded709f4024d86d6</u>	- 0.0040450269482468 56 MATIC  0.00 USD	✓
16	2023-09-05 09:20:34	<u>0xf73399121123ac3d96ad</u> <u>4bb9f57ec30d65ff29c2ef</u> <u>8f8229a9724707ad297b90</u>	- 0.2000000000000000 11 MATIC  0.11 USD	✓
17	2023-09-05 09:20:34	<u>0xf73399121123ac3d96ad</u> <u>4bb9f57ec30d65ff29c2ef</u> <u>8f8229a9724707ad297b90</u>	- 0.0031902048905370 00 MATIC  0.00 USD	✓
18	2023-09-05 09:20:34	<u>0xf73399121123ac3d96ad</u> <u>4bb9f57ec30d65ff29c2ef</u> <u>8f8229a9724707ad297b90</u>	- 0.0020555451100170 00 MATIC  0.00 USD	✓
19	2023-09-05 09:07:44	<u>0x621c449d2a299a66319a</u> <u>579b27ffc0095e77e98a9</u> <u>1c32fb9e80cd2d88f0d5a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-05 09:07:44	<u>0x621c449d2a299a66319a</u> <u>579b27ffc0095e77e98a9</u> <u>1c32fb9e80cd2d88f0d5a9</u>	- 0.0114767706804569 28 MATIC  0.00 USD	✓
21	2023-09-05 09:07:44	<u>0x621c449d2a299a66319a</u> <u>579b27ffc0095e77e98a9</u> <u>1c32fb9e80cd2d88f0d5a9</u>	- 0.0068685134861906 64 MATIC  0.00 USD	✓
22	2023-09-05 04:10:05	<u>0x31f5f4aecf4efbecdf1f</u> <u>7fd8641cbcf3c89a39be8e</u> <u>94114b0104624f10e6ad70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-09-05 04:10:05	<u>0x31f5f4aecf4efbecdf1f7fd8641cbcf3c89a39be8e94114b0104624f10e6ad70</u>	- 0.0063982200000000 00 MATIC  0.00 USD	✓
24	2023-09-05 04:10:05	<u>0x31f5f4aecf4efbecdf1f7fd8641cbcf3c89a39be8e94114b0104624f10e6ad70</u>	- 0.0196508363431379 05 MATIC  0.01 USD	✓
25	2023-09-05 04:09:39	<u>0xf4df661470f587ebb726cb8e596545d743df46753a6df46455f13f5d570b46b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-05 04:09:39	<u>0xf4df661470f587ebb726cb8e596545d743df46753a6df46455f13f5d570b46b7</u>	- 0.0014021100000000 00 MATIC  0.00 USD	✓
27	2023-09-05 04:09:39	<u>0xf4df661470f587ebb726cb8e596545d743df46753a6df46455f13f5d570b46b7</u>	- 0.0041174850733624 98 MATIC  0.00 USD	✓
28	2023-09-05 03:59:25	<u>0xdf8b4ebc0d4b0fbb5efa839327929335bb42353dbfa65c7c9ae7294adb611137</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-05 03:59:25	<u>0xdf8b4ebc0d4b0fbb5efa839327929335bb42353dbfa65c7c9ae7294adb611137</u>	- 0.0137305499999999 99 MATIC  0.00 USD	✓
30	2023-09-05 03:59:25	<u>0xdf8b4ebc0d4b0fbb5efa839327929335bb42353dbfa65c7c9ae7294adb611137</u>	- 0.0331025380849037 17 MATIC  0.01 USD	✓
31	2023-09-05 03:51:57	<u>0x44b470b3f07307e75f4173847522165126e9d905fb872e6cab070394e0f1b7d6</u>	- 0.5300000000000000 27 MATIC  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-05 03:51:57	<u>0x44b470b3f07307e75f4173847522165126e9d905fb872e6cab070394e0f1b7d6</u>	- 0.0048772200000000 00 MATIC  0.00 USD	✓
33	2023-09-05 03:51:57	<u>0x44b470b3f07307e75f4173847522165126e9d905fb872e6cab070394e0f1b7d6</u>	- 0.0141314233339201 51 MATIC  0.00 USD	✓
34	2023-09-05 03:51:21	<u>0xf4bcae7548dbb78e97250a2115ce3c8104b79453ecbda3358f6b0117d7196484</u>	- 0.4899999999999999 91 MATIC  0.27 USD	✓
35	2023-09-05 03:51:21	<u>0xf4bcae7548dbb78e97250a2115ce3c8104b79453ecbda3358f6b0117d7196484</u>	- 0.0050187300000000 00 MATIC  0.00 USD	✓
36	2023-09-05 03:51:21	<u>0xf4bcae7548dbb78e97250a2115ce3c8104b79453ecbda3358f6b0117d7196484</u>	- 0.0123103975047270 32 MATIC  0.00 USD	✓
37	2023-09-05 03:48:05	<u>0xe2c00d3e7b00628bd49dc4dee4d9b346e9b421b043b6a8917653efefea9cb47a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-05 03:48:05	<u>0xe2c00d3e7b00628bd49dc4dee4d9b346e9b421b043b6a8917653efefea9cb47a</u>	- 0.0147470399999999 99 MATIC  0.00 USD	✓
39	2023-09-05 03:48:05	<u>0xe2c00d3e7b00628bd49dc4dee4d9b346e9b421b043b6a8917653efefea9cb47a</u>	- 0.0345928840713492 99 MATIC  0.01 USD	✓
40	2023-09-05 03:47:45	<u>0xe9e891e33dd8a56dff5e77ec734a05fd56d568b06efd1efb88584df92c2ea151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-05 03:47:45	<u>0xe9e891e33dd8a56dff5e77ec734a05fd56d568b06efd1efb88584df92c2ea151</u>	- 0.0014014500000000 00 MATIC  0.00 USD	✓
42	2023-09-05 03:47:45	<u>0xe9e891e33dd8a56dff5e77ec734a05fd56d568b06efd1efb88584df92c2ea151</u>	- 0.0034132054286780 30 MATIC  0.00 USD	✓
43	2023-09-05 03:44:31	<u>0xd772c0de1fdfe6f54b1b037d052b74e29080a4c5dc932170fda63ea876fb7082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-05 03:44:31	<u>0xd772c0de1fdfe6f54b1b037d052b74e29080a4c5dc932170fda63ea876fb7082</u>	- 0.0122583300000000 00 MATIC  0.00 USD	✓
45	2023-09-05 03:44:31	<u>0xd772c0de1fdfe6f54b1b037d052b74e29080a4c5dc932170fda63ea876fb7082</u>	- 0.0282428426270287 00 MATIC  0.01 USD	✓
46	2023-09-05 03:41:57	<u>0x9cdfc7ab19731ee4fe57102f47b05a8c23360311bd777f8a604efd8da375bdba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-05 03:41:57	<u>0x9cdfc7ab19731ee4fe57102f47b05a8c23360311bd777f8a604efd8da375bdba</u>	- 0.0132467100000000 00 MATIC  0.00 USD	✓
48	2023-09-05 03:41:57	<u>0x9cdfc7ab19731ee4fe57102f47b05a8c23360311bd777f8a604efd8da375bdba</u>	- 0.0321097952895033 14 MATIC  0.01 USD	✓
49	2023-09-05 03:29:25	<u>0xa2c4ffd19677ebb7343efecc6102f006336fd2c5efba15ee9d01885a616e290</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 03:29:25	<u>0xa2c4ffd19677ebb7343e</u> <u>feecc6102f006336fd2c5e</u> <u>fba15ee9d01885a616e290</u>	- 0.0127749000000000 00 MATIC  0.00 USD	✓
51	2023-09-05 03:29:25	<u>0xa2c4ffd19677ebb7343e</u> <u>feecc6102f006336fd2c5e</u> <u>fba15ee9d01885a616e290</u>	- 0.0578531721528674 01 MATIC  0.03 USD	✓
52	2023-08-23 11:17:17	<u>0x0d08202000f35fe997b2</u> <u>242d940b434ec5cae63ab2</u> <u>32c24442be50df12975e30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-23 11:17:17	<u>0x0d08202000f35fe997b2</u> <u>242d940b434ec5cae63ab2</u> <u>32c24442be50df12975e30</u>	- 0.0071810992676262 70 MATIC  0.00 USD	✓
54	2023-08-23 11:17:17	<u>0x0d08202000f35fe997b2</u> <u>242d940b434ec5cae63ab2</u> <u>32c24442be50df12975e30</u>	- 0.0138615624796267 30 MATIC  0.00 USD	✓
55	2023-08-23 11:16:57	<u>0xcbd6ac4c92255aa5d522</u> <u>f516a89e5531635e7d7807</u> <u>84e99aea376e63de5e3d66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-23 11:16:57	<u>0xcbd6ac4c92255aa5d522</u> <u>f516a89e5531635e7d7807</u> <u>84e99aea376e63de5e3d66</u>	- 0.0014803800000000 00 MATIC  0.00 USD	✓
57	2023-08-23 11:16:57	<u>0xcbd6ac4c92255aa5d522</u> <u>f516a89e5531635e7d7807</u> <u>84e99aea376e63de5e3d66</u>	- 0.0036258313496058 06 MATIC  0.00 USD	✓
58	2023-08-23 11:04:29	<u>0xd6db4476ebed31b55bbd</u> <u>77693a9761e681f10a840d</u> <u>2b387f201f922fd1733bf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
59	2023-08-23 11:04:29	<u>0xd6db4476ebed31b55bbd</u> <u>77693a9761e681f10a840d</u> <u>2b387f201f922fd1733bf0</u>	- 0.0117251400000000 00 MATIC  0.00 USD	✓
60	2023-08-23 11:04:29	<u>0xd6db4476ebed31b55bbd</u> <u>77693a9761e681f10a840d</u> <u>2b387f201f922fd1733bf0</u>	- 0.0228648709167875 93 MATIC  0.01 USD	✓
61	2023-08-23 11:02:11	<u>0x9bbbed44b2e7831c26f3</u> <u>6d70faa0d24bf4c9fb9a35</u> <u>d3964fd8a4405dec7479c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-23 11:02:11	<u>0x9bbbed44b2e7831c26f3</u> <u>6d70faa0d24bf4c9fb9a35</u> <u>d3964fd8a4405dec7479c1</u>	- 0.0117301500000000 00 MATIC  0.00 USD	✓
63	2023-08-23 11:02:11	<u>0x9bbbed44b2e7831c26f3</u> <u>6d70faa0d24bf4c9fb9a35</u> <u>d3964fd8a4405dec7479c1</u>	- 0.0231637477681834 67 MATIC  0.01 USD	✓
64	2023-08-23 10:56:39	<u>0xcc725ad187525a9ee8df</u> <u>b88804982ba2057ffa4baa</u> <u>7effb5daeb6cf9dc7d5925</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-08-23 10:56:39	<u>0xcc725ad187525a9ee8df</u> <u>b88804982ba2057ffa4baa</u> <u>7effb5daeb6cf9dc7d5925</u>	- 0.0117244199999999 99 MATIC  0.00 USD	✓
66	2023-08-23 10:56:39	<u>0xcc725ad187525a9ee8df</u> <u>b88804982ba2057ffa4baa</u> <u>7effb5daeb6cf9dc7d5925</u>	- 0.0199508108355813 26 MATIC  0.01 USD	✓
67	2023-08-23 10:52:43	<u>0x8f06994546fe967714bf</u> <u>d0664548d5775239650d91</u> <u>47868e7e9560f2189d11a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-23 10:52:43	<u>0x8f06994546fe967714bfd0664548d5775239650d9147868e7e9560f2189d11a4</u>	- 0.0122403000000000 01 MATIC  0.00 USD	✓
69	2023-08-23 10:52:43	<u>0x8f06994546fe967714bfd0664548d5775239650d9147868e7e9560f2189d11a4</u>	- 0.0319682060220735 23 MATIC  0.01 USD	✓
70	2023-08-09 05:24:33	<u>0x4648f88a249701dd78748a06d5996cbf8d4120b84acb3ded36c8b5d9ff0fc129</u>	- 0.2200000000000000 01 MATIC  0.15 USD	✓
71	2023-08-09 05:24:33	<u>0x4648f88a249701dd78748a06d5996cbf8d4120b84acb3ded36c8b5d9ff0fc129</u>	- 0.0050187300000000 00 MATIC  0.00 USD	✓
72	2023-08-09 05:24:33	<u>0x4648f88a249701dd78748a06d5996cbf8d4120b84acb3ded36c8b5d9ff0fc129</u>	- 0.0068234111222778 09 MATIC  0.00 USD	✓
73	2023-08-09 05:21:09	<u>0x15f07239ff494770f7fd5627e1ef97ffc4847ea9b2b7f6e0fe3b1e1548fef170</u>	- 0.6999999999999999 56 MATIC  0.48 USD	✓
74	2023-08-09 05:21:09	<u>0x15f07239ff494770f7fd5627e1ef97ffc4847ea9b2b7f6e0fe3b1e1548fef170</u>	- 0.0059196000000000 00 MATIC  0.00 USD	✓
75	2023-08-09 05:21:09	<u>0x15f07239ff494770f7fd5627e1ef97ffc4847ea9b2b7f6e0fe3b1e1548fef170</u>	- 0.0079853860486005 20 MATIC  0.00 USD	✓
76	2023-08-09 05:18:41	<u>0x691be4108b08480542935f871c85ef0c819d8ecc46057ea28b65c886ba392d76</u>	- 0.6500000000000000 22 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-09 05:18:41	<u>0x691be4108b0848054293</u> <u>5f871c85ef0c819d8ecc46</u> <u>057ea28b65c886ba392d76</u>	- 0.0053323800000000 00 MATIC  0.00 USD	✓
78	2023-08-09 05:18:41	<u>0x691be4108b0848054293</u> <u>5f871c85ef0c819d8ecc46</u> <u>057ea28b65c886ba392d76</u>	- 0.0071474459604661 16 MATIC  0.00 USD	✓
79	2023-08-09 05:17:27	<u>0x7fd3492a4ce958c2e8fe</u> <u>afb54451e001bac1acb8dd</u> <u>a3e6b971098a9d7d57937f</u>	- 0.6700000000000000 40 MATIC  0.46 USD	✓
80	2023-08-09 05:17:27	<u>0x7fd3492a4ce958c2e8fe</u> <u>afb54451e001bac1acb8dd</u> <u>a3e6b971098a9d7d57937f</u>	- 0.0064074455863500 00 MATIC  0.00 USD	✓
81	2023-08-09 05:17:27	<u>0x7fd3492a4ce958c2e8fe</u> <u>afb54451e001bac1acb8dd</u> <u>a3e6b971098a9d7d57937f</u>	- 0.0078091998023696 40 MATIC  0.00 USD	✓
82	2023-08-09 05:15:27	<u>0x4835c38c34351f551be0</u> <u>85f21da56444e632e1e3c9</u> <u>b7b101b6129fdb9445aa70</u>	- 0.5999999999999999 78 MATIC  0.41 USD	✓
83	2023-08-09 05:15:27	<u>0x4835c38c34351f551be0</u> <u>85f21da56444e632e1e3c9</u> <u>b7b101b6129fdb9445aa70</u>	- 0.0062479487740556 75 MATIC  0.00 USD	✓
84	2023-08-09 05:15:27	<u>0x4835c38c34351f551be0</u> <u>85f21da56444e632e1e3c9</u> <u>b7b101b6129fdb9445aa70</u>	- 0.0094820177385446 39 MATIC  0.00 USD	✓
85	2023-08-09 05:14:35	<u>0x57f8df5e49c057aac16f</u> <u>5ffbc2cf31ad7c66e68ced</u> <u>6de77ab042f93004d4357c</u>	- 0.5999999999999999 78 MATIC  0.41 USD	✓






#	Date & time	Transaction Id	Amount	
86	2023-08-09 05:14:35	<u>0x57f8df5e49c057aac16f5ffbc2cf31ad7c66e68ced6de77ab042f93004d4357c</u>	- 0.0058664384992826 28 MATIC  0.00 USD	✓
87	2023-08-09 05:14:35	<u>0x57f8df5e49c057aac16f5ffbc2cf31ad7c66e68ced6de77ab042f93004d4357c</u>	- 0.0165484449953537 60 MATIC  0.01 USD	✓
88	2023-08-09 04:09:07	<u>0xbabfc370a9c2ae467555843e55b713da5ec4ce847c3ecac952a6298d7c47e4de</u>	+ 4.0000000000000000 00 MATIC  2.75 USD	✓
89	2022-11-06 20:41:48	<u>0xa1f3fa3d196a8ee6c35087e3a3af0a2a78dd8af13f7de527b9b30d4431570176</u>	- 0.0541968861318391 99 MATIC  0.06 USD	✓
90	2022-11-06 20:41:48	<u>0xa1f3fa3d196a8ee6c35087e3a3af0a2a78dd8af13f7de527b9b30d4431570176</u>	- 0.0007228086892950 00 MATIC  0.00 USD	✓
91	2022-11-06 20:41:48	<u>0xa1f3fa3d196a8ee6c35087e3a3af0a2a78dd8af13f7de527b9b30d4431570176</u>	- 0.0002710161275010 00 MATIC  0.00 USD	✓
92	2022-01-19 18:20:34	<u>0x4e1c23cdd1fc0744e1d4d820dc77ff0d59b1c84c23d67e361bb8d06b78425cb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2022-01-19 18:20:34	<u>0x4e1c23cdd1fc0744e1d4d820dc77ff0d59b1c84c23d67e361bb8d06b78425cb0</u>	- 0.0046785545975457 66 MATIC  0.00 USD	✓
94	2022-01-19 18:20:34	<u>0x4e1c23cdd1fc0744e1d4d820dc77ff0d59b1c84c23d67e361bb8d06b78425cb0</u>	- 0.0055169062520973 25 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-01-19 18:19:38	<u>0xcd5705e87fdf2083f6d2d0ba91c26473a21d84c4946911ea2d9447903e15b744</u>	+ 0.040000000000000000 01 MATIC  0.08 USD	✓
96	2021-09-11 07:23:20	<u>0x515e25fcaa59d20fd48c4a5aeb8b7be18e4fc53969bd3feb962e3414fcbad766</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2021-09-11 07:23:20	<u>0x515e25fcaa59d20fd48c4a5aeb8b7be18e4fc53969bd3feb962e3414fcbad766</u>	- 0.0009618124999846 11 MATIC  0.00 USD	✓
98	2021-09-10 20:22:22	<u>0x5699a416acb8d6397ed84c890b6d49261f7d11a4b0db1f72fd3f8ae2bf7e32be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
99	2021-09-10 20:22:22	<u>0x5699a416acb8d6397ed84c890b6d49261f7d11a4b0db1f72fd3f8ae2bf7e32be</u>	- 0.0004457821349774 00 MATIC  0.00 USD	✓
100	2021-09-10 20:20:28	<u>0x225bc315b347dba62896e3366473b284280d4d7cee671322291a898ad58332fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2021-09-10 20:20:28	<u>0x225bc315b347dba62896e3366473b284280d4d7cee671322291a898ad58332fa</u>	- 0.0100031765510036 38 MATIC  0.01 USD	✓
102	2021-09-10 20:20:12	<u>0xa32185a8fb3d246dfc720b2fe0a5b992b0190136b8b0a0ecf212b8123fddd0ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-09-10 20:20:12	<u>0xa32185a8fb3d246dfc720b2fe0a5b992b0190136b8b0a0ecf212b8123fddd0ec</u>	- 0.0099642917208994 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
104	2021-09-10 20:19:42	<u>0x20119b2356675103bb3d</u> <u>24eedbe85e26d257848f1f</u> <u>aff15ccd149411ce37dee8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-09-10 20:19:42	<u>0x20119b2356675103bb3d</u> <u>24eedbe85e26d257848f1f</u> <u>aff15ccd149411ce37dee8</u>	- 0.0100148420000348 87 MATIC  0.01 USD	✓
106	2021-09-10 20:18:36	<u>0xe14d66d221aa54484192</u> <u>13ba3de3141a1e639c4af2</u> <u>1c73f89f5e311cf4d210c4</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓
107	2021-09-10 20:13:38	<u>0x94b313ee2ae10e579178</u> <u>d44a0bdc167d6466692358</u> <u>05cf765d6387c425252c77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-09-10 20:13:38	<u>0x94b313ee2ae10e579178</u> <u>d44a0bdc167d6466692358</u> <u>05cf765d6387c425252c77</u>	- 0.010191775000000000 00 MATIC  0.01 USD	✓
109	2021-09-10 19:56:26	<u>0x48520be6af2814836feb</u> <u>ec47fc6cf31f3054eac52a</u> <u>1103eb4b1024fe46371880</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-09-10 19:56:26	<u>0x48520be6af2814836feb</u> <u>ec47fc6cf31f3054eac52a</u> <u>1103eb4b1024fe46371880</u>	- 0.0030321482948217 00 MATIC  0.00 USD	✓
111	2021-09-10 19:44:12	<u>0x69d8fc0e2a62d5d7f726</u> <u>38bc434162cf0c4768297a</u> <u>f8d3e2acb0b69b53d54e7e</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-10 04:16:00	<u>0x7699c427983608d7b6ff7d55e1a327c94e13116ada260dd916199087ecfbab0e</u>	+ 0.4655000000000000 25 MATIC  0.24 USD	✓
2	2023-09-10 04:06:48	<u>0x6a0f498a3001f17a710068e1de5e33ca58333334db63f150ec84be2a44607e5c</u>	+ 0.1424999999999999 88 MATIC  0.07 USD	✓
3	2023-09-05 11:58:19	<u>0x27592f97e1b3fa5b502ed7a86288926accb4d66b8aa41a00ee7de2602b0d9b1a</u>	+ 5.9850000000000003 20 MATIC  3.35 USD	✓
4	2023-09-05 05:52:01	<u>0xe816727cf98050eec61a7a925ed3cad96aff5fd12aad554d6c63087b74e4266c</u>	+ 1.9950000000000001 07 MATIC  1.10 USD	✓
5	2023-08-27 09:43:32	<u>0xe97b66a457c1c008c975ae72e9d45e6f1ae342c9317a89053f292605eb5fcaa4</u>	+ 1.5200000000000000 18 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 11:12:17	<u>0xfbab0ca3dc93a38503d088895de31ce1e57cebd06f7be9bede4a57d053f7437b</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
2	2023-08-23 22:03:48	<u>0x78c43e39ff681b58509384ea773c556565a30afa2195caec4f8585b8e81dd981</u>	+ 181,500.0000000000 00000000 WHEX	✓
3	2022-01-14 14:16:58	<u>0x8c3f0681dc9a7e96918eaf25ca8d571106bdd2826077c64822ab82950f647bcc</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-10 20:19:10	<u>0xc3a918ea6a6ae8022a55 fc16d5be1382f27f47e68f afd11da016612a00449f61</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-10 19:46:34	<u>0xcd94adda737ebd22cc8a 924c45508819a092ec6b40 13a9b339805f338ed5bcf9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 04:16:00	<u>0x7699c427983608d7b6ff 7d55e1a327c94e13116ada 260dd916199087ecfbab0e</u>	- 1 CAP	✓
2	2023-09-10 04:06:48	<u>0x6a0f498a3001f17a7100 68e1de5e33ca58333334db 63f150ec84be2a44607e5c</u>	- 1 CAP	✓
3	2023-09-05 09:07:44	<u>0x621c449d2a299a66319a 579b27ffcf0095e77e98a9 1c32fb9e80cd2d88f0d5a9</u>	- 1 ANT	✓
4	2023-09-05 03:59:25	<u>0xdf8b4ebc0d4b0fbb5efa 839327929335bb42353dbf a65c7c9ae7294adb611137</u>	- 1 CAP	✓
5	2023-09-05 03:59:25	<u>0xdf8b4ebc0d4b0fbb5efa 839327929335bb42353dbf a65c7c9ae7294adb611137</u>	- 1 CAP	✓
6	2023-09-05 03:59:25	<u>0xdf8b4ebc0d4b0fbb5efa 839327929335bb42353dbf a65c7c9ae7294adb611137</u>	- 1 CAP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-05 03:59:25	<u>0xdf8b4ebc0d4b0fbb5efa</u> <u>839327929335bb42353dbf</u> <u>a65c7c9ae7294adb611137</u>	- 1 CAP	✓
8	2023-09-05 03:59:25	<u>0xdf8b4ebc0d4b0fbb5efa</u> <u>839327929335bb42353dbf</u> <u>a65c7c9ae7294adb611137</u>	- 1 CAP	✓
9	2023-09-05 03:59:25	<u>0xdf8b4ebc0d4b0fbb5efa</u> <u>839327929335bb42353dbf</u> <u>a65c7c9ae7294adb611137</u>	- 1 CAP	✓
10	2023-09-05 03:51:57	<u>0x44b470b3f07307e75f41</u> <u>73847522165126e9d905fb</u> <u>872e6cab070394e0f1b7d6</u>	+ 1 CAP	✓
11	2023-09-05 03:51:21	<u>0xf4bcae7548dbb78e9725</u> <u>0a2115ce3c8104b79453ec</u> <u>bda3358f6b0117d7196484</u>	+ 1 CAP	✓
12	2023-09-05 03:48:05	<u>0xe2c00d3e7b00628bd49d</u> <u>c4dee4d9b346e9b421b043</u> <u>b6a8917653efefea9cb47a</u>	- 1 CAP	✓
13	2023-09-05 03:48:05	<u>0xe2c00d3e7b00628bd49d</u> <u>c4dee4d9b346e9b421b043</u> <u>b6a8917653efefea9cb47a</u>	- 1 CAP	✓
14	2023-09-05 03:48:05	<u>0xe2c00d3e7b00628bd49d</u> <u>c4dee4d9b346e9b421b043</u> <u>b6a8917653efefea9cb47a</u>	- 1 CAP	✓
15	2023-09-05 03:48:05	<u>0xe2c00d3e7b00628bd49d</u> <u>c4dee4d9b346e9b421b043</u> <u>b6a8917653efefea9cb47a</u>	- 1 CAP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-05 03:48:05	<u>0xe2c00d3e7b00628bd49d</u> <u>c4dee4d9b346e9b421b043</u> <u>b6a8917653efefea9cb47a</u>	- 1 CAP	✓
17	2023-09-05 03:48:05	<u>0xe2c00d3e7b00628bd49d</u> <u>c4dee4d9b346e9b421b043</u> <u>b6a8917653efefea9cb47a</u>	- 1 CAP	✓
18	2023-09-05 03:44:31	<u>0xd772c0de1fdfe6f54b1b</u> <u>037d052b74e29080a4c5dc</u> <u>932170fda63ea876fb7082</u>	+ 1 CAP	✓
19	2023-09-05 03:41:57	<u>0x9cdfc7ab19731ee4fe57</u> <u>102f47b05a8c23360311bd</u> <u>777f8a604efd8da375bdba</u>	+ 1 CAP	✓
20	2023-09-05 03:29:25	<u>0xa2c4ffd19677ebb7343e</u> <u>feecc6102f006336fd2c5e</u> <u>fba15ee9d01885a616e290</u>	+ 1 CAP	✓
21	2023-08-27 09:43:32	<u>0xe97b66a457c1c008c975</u> <u>ae72e9d45e6f1ae342c931</u> <u>7a89053f292605eb5fcaa4</u>	- 1 CAP	✓
22	2023-08-23 11:04:29	<u>0xd6db4476ebed31b55bbd</u> <u>77693a9761e681f10a840d</u> <u>2b387f201f922fd1733bf0</u>	+ 1 CAP	✓
23	2023-08-23 11:02:11	<u>0x9bbbed44b2e7831c26f3</u> <u>6d70faa0d24bf4c9fb9a35</u> <u>d3964fd8a4405dec7479c1</u>	+ 1 CAP	✓
24	2023-08-23 10:56:39	<u>0xcc725ad187525a9ee8df</u> <u>b88804982ba2057ffa4baa</u> <u>7effb5daeb6cf9dc7d5925</u>	+ 1 CAP	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-23 10:52:43	<u>0x8f06994546fe967714bfd0664548d5775239650d9147868e7e9560f2189d11a4</u>	+ 1 CAP	✓
26	2023-08-09 05:24:33	<u>0x4648f88a249701dd78748a06d5996cbf8d4120b84acb3ded36c8b5d9ff0fc129</u>	+ 1 CAP	✓
27	2023-08-09 05:21:09	<u>0x15f07239ff494770f7fd5627e1ef97ffc4847ea9b2b7f6e0fe3b1e1548fef170</u>	+ 1 CAP	✓
28	2023-08-09 05:18:41	<u>0x691be4108b08480542935f871c85ef0c819d8ecc46057ea28b65c886ba392d76</u>	+ 1 CAP	✓
29	2023-08-09 05:17:27	<u>0x7fd3492a4ce958c2e8feafb54451e001bac1acb8dda3e6b971098a9d7d57937f</u>	+ 1 CAP	✓
30	2023-08-09 05:15:27	<u>0x4835c38c34351f551be085f21da56444e632e1e3c9b7b101b6129fdb9445aa70</u>	+ 1 CAP	✓
31	2023-08-09 05:14:35	<u>0x57f8df5e49c057aac16f5ffbc2cf31ad7c66e68ced6de77ab042f93004d4357c</u>	+ 1 CAP	✓
32	2023-08-08 16:36:09	<u>0xea927ce86b9f75c0f15c7b2b35b07078dab9f3a4f6cf8ef1e3c700b5dcf3af0d</u>	+ 1 ANT	✓
33	2022-01-19 18:20:34	<u>0x4e1c23cdd1fc0744e1d4d820dc77ff0d59b1c84c23d67e361bb8d06b78425cb0</u>	+ 1 The Metamen	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-10 20:20:28	<u>0x225bc315b347dba62896e3366473b284280d4d7cee671322291a898ad58332fa</u>	+ 1 LSE	✓
35	2021-09-10 20:20:12	<u>0xa32185a8fb3d246dfc720b2fe0a5b992b0190136b8b0a0ecf212b8123fddd0ec</u>	+ 1 LSE	✓
36	2021-09-10 20:19:42	<u>0x20119b2356675103bb3d24eedbe85e26d257848f1fafe15ccd149411ce37dee8</u>	+ 1 LSE	✓
37	2021-09-10 20:13:38	<u>0x94b313ee2ae10e579178d44a0bdc167d646669235805cf765d6387c425252c77</u>	+ 1 LSE	✓
38	2021-09-10 19:56:26	<u>0x48520be6af2814836feb47fc6cf31f3054eac52a1103eb4b1024fe46371880</u>	+ 1 LSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 18:19:18	<u>0x2a44b5322c9c7396d92c0f36ea1d9c219a3c7c7ff246f814bccc2dd9cc66bc785</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 18:56:19	<u>0x42aa31394fd7d6172e2e1e195c43bb236c2f8cb0f30c9dacdaa0fc83699f9708</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-10 03:46:03	<u>0xe51b1c69a3714ed3b49bc1439b56d909badce8e01317f918a1900f345b10d4c5</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-10 03:45:45	<u>0x6c5002d063f652d075ee b6390cfb9a82f37c1f320f 4b52b4b3f10719385b08de</u>	+ 1 Vouchers	✓
5	2023-09-10 03:45:35	<u>0x96855d91586bcf7abf3a 4e3994e8cf5b24e35222d4 a689276a5ae0c73a97267f</u>	+ 1 Base Chain Raffle	✓
6	2023-09-10 03:45:29	<u>0x01b425d5b1aa4faee093 b14e6330ae183488126625 0446303f5173e5cebd81c7</u>	+ 1 LIDO Drop	✓
7	2023-09-10 03:45:03	<u>0x525e307294645ddf7a39 7ca1135dabb282e0dd372a 1f1c21bdf4a74dee65294a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-10 03:44:53	<u>0x7e9ae361153b4b4ba30d f1494e9757ef7303b3cdea 53e37822ad6f70c0994ae7</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-10 03:44:49	<u>0x3cb9d9398652407d85c4 1898e12244298b65f9b9a4 767e1ba5d9021f8175f4fb</u>	+ 1 NFT VOUCHER	✓
10	2023-09-05 20:33:06	<u>0x15fc0a167025ff885b82 b1f8a879bc98465b5856dc 2deac04f0f8b0c8be93510</u>	+ 1 NFT VOUCHER	✓
11	2023-09-05 11:58:19	<u>0x27592f97e1b3fa5b502e d7a86288926accb4d66b8a a41a00ee7de2602b0d9b1a</u>	- 9 Crazy Ants Item	✓
12	2023-09-05 09:22:50	<u>0x37bf78c6f4be43d596a6 fac6c28e3e1070bbc7951d bb84e919d50c067b21b0ff</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-05 09:22:18	<u>0x38f3c5c18134c285bf76c582f079599a6cabf8c9911b5a059cbdcfd3d2d0cab2</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 09:16:42	<u>0x1d534620b349fc880de8ef71507d68cd96c77e480a36456452c1923842901544</u>	+ 1 NFT Voucher	✓
15	2023-09-05 05:52:01	<u>0xe816727cf98050eec61a7a925ed3cad96aff5fd12aad554d6c63087b74e4266c</u>	- 3 Crazy Ants Item	✓
16	2023-09-05 04:04:11	<u>0xee8e7e119a5a1251bb56846bb3634ba07799cec3886c0fe5bc0bac50203ef689</u>	+ 1 NFT Voucher	✓
17	2023-09-05 03:59:25	<u>0xdf8b4ebc0d4b0fbb5efa839327929335bb42353dbfa65c7c9ae7294adb611137</u>	+ 5 Crazy Ants Item	✓
18	2023-09-05 03:50:35	<u>0xe861fb5152daed8a072d6f7da3534da6fe4e13ecfc999ff8cb2641e211ffd1ea</u>	+ 1 Vouchers	✓
19	2023-09-05 03:48:05	<u>0xe2c00d3e7b00628bd49dc4dee4d9b346e9b421b043b6a8917653efefea9cb47a</u>	+ 7 Crazy Ants Item	✓
20	2023-09-05 03:43:39	<u>0xd74698df7c9a3e08d017f5ff6eef259a45cdc88e91105e71e0c8845e055311e7</u>	+ 1 Vouchers	✓
21	2023-09-05 03:32:45	<u>0xf269d5ddf8d619ec5a421f38eabfe81864bf30b184ad1cdcb02ef2f51f959511</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-27 02:40:10	<u>0x1b3ade69727bf3cb41e1e9f610122d3cb1251114a76090cb604e5855ad39b7b5</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 06:06:24	<u>0x732a988a5394b235d0ac6c4729473967d7a44bccf6d0e7b443a0498a461a50bb</u>	+ 1 NFTVoucher	✓
24	2023-08-23 15:03:49	<u>0xc00f828f1d680c1a87aacbff08f2f3464980c4637aafd01c7552b55fef386232</u>	+ 1 Voucher	✓
25	2023-08-23 10:53:23	<u>0x7779832277f797010172dd739f2b80c278c589234298f5c3eb0e9e498c85b60e</u>	+ 1 NFTVoucher	✓
26	2023-08-09 12:40:20	<u>0x1aef8e08733cdc848f6aeb6d9a7d7b257b480722bd3092fbf521d4c4d942e376</u>	+ 1 VOUCHER	✓
27	2023-08-09 08:23:21	<u>0xa8475d401d2e7d2f2618b6300a4bed5ae43cac53c915543dc997f85da999e35a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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