

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbdd9c403d2e3bb81e05516211e58ffab2b60361</u>
TOTAL RECEIVED	499.773912591630221414 MATIC
	207.50 USD
TOTAL SEND	498.833681216890113319 MATIC
	207.11 USD










Token	Balance
MATIC	0.940231374740061576 MATIC
	0.39 USD
#LINK	132.150000000000005684 claim at LINKBonus.io
SFC2	5.000000000000000000 SFC2
@SNXPool.com	612.850000000000022737 wSNX
(PoS) Dai Stablecoin	0.000000395845623482 DAI
#HEXPool.net	158,250.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
5000 BUSD	N/A NFT VOUCHER
Voucher USDC Coin	N/A Voucher
5000 USDC Voucher	N/A Weekly Giveaways





Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 DAI	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
Voucher USDC Coin	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000\$ CYBER	N/A NFTVoucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-15 01:22:16	<u>0xaf4209423bd8da0e1ae2 2d0fa4fb33a34834d8a33e ea004483e2ccea73c21a92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-15 01:22:16	<u>0xaf4209423bd8da0e1ae2 2d0fa4fb33a34834d8a33e ea004483e2ccea73c21a92</u>	- 0.0013503651954497 96 MATIC  0.00 USD	✓
3	2023-09-15 01:22:16	<u>0xaf4209423bd8da0e1ae2 2d0fa4fb33a34834d8a33e ea004483e2ccea73c21a92</u>	- 0.0043360731846312 16 MATIC  0.00 USD	✓
4	2023-09-14 10:07:12	<u>0xd4e4f9f6460191588aea 295872c7fdcb10d90d71ba e6ee2e8a882a9e616be4a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-14 10:07:12	<u>0xd4e4f9f6460191588aea</u> <u>295872c7fdcb10d90d71ba</u> <u>e6ee2e8a882a9e616be4a3</u>	- 0.0080957700000000 00 MATIC  0.00 USD	✓
6	2023-09-14 10:07:12	<u>0xd4e4f9f6460191588aea</u> <u>295872c7fdcb10d90d71ba</u> <u>e6ee2e8a882a9e616be4a3</u>	- 0.0167580003943505 06 MATIC  0.00 USD	✓
7	2023-09-13 06:04:10	<u>0x5fb51877c9b4c0f283b9</u> <u>c2aca07fde0a5338dde488</u> <u>e48e8b05ac920d19a9d9a1</u>	- 2.0000000000000000 00 MATIC  1.01 USD	✓
8	2023-09-13 06:04:10	<u>0x5fb51877c9b4c0f283b9</u> <u>c2aca07fde0a5338dde488</u> <u>e48e8b05ac920d19a9d9a1</u>	- 0.0007951908784260 00 MATIC  0.00 USD	✓
9	2023-09-13 06:04:10	<u>0x5fb51877c9b4c0f283b9</u> <u>c2aca07fde0a5338dde488</u> <u>e48e8b05ac920d19a9d9a1</u>	- 0.0020035600799760 00 MATIC  0.00 USD	✓
10	2023-09-08 03:59:12	<u>0xb597cc6f0b7724742403</u> <u>3f0801fb489adcabb83f16</u> <u>bd94b623ea3ddd7f2f525a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-08 03:59:12	<u>0xb597cc6f0b7724742403</u> <u>3f0801fb489adcabb83f16</u> <u>bd94b623ea3ddd7f2f525a</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
12	2023-09-08 03:59:12	<u>0xb597cc6f0b7724742403</u> <u>3f0801fb489adcabb83f16</u> <u>bd94b623ea3ddd7f2f525a</u>	- 0.0030274916737381 16 MATIC  0.00 USD	✓
13	2023-09-01 12:42:54	<u>0x6bf7524898a2107151ca</u> <u>7a6d888a76334453c53d02</u> <u>48d05594279d04bb948323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-09-01 12:42:54	<u>0x6bf7524898a2107151ca</u> <u>7a6d888a76334453c53d02</u> <u>48d05594279d04bb948323</u>	- 0.0014854078582058 88 MATIC  0.00 USD	✓
15	2023-09-01 12:42:54	<u>0x6bf7524898a2107151ca</u> <u>7a6d888a76334453c53d02</u> <u>48d05594279d04bb948323</u>	- 0.0046166491345136 22 MATIC  0.00 USD	✓
16	2023-08-30 01:42:12	<u>0xac983a0293aef8cebe73</u> <u>0d7eff0a84be923e780a00</u> <u>88f59c7a2cf3b62299393c</u>	- 215.00000000000000 0000 MATIC  125.94 USD	✓
17	2023-08-30 01:42:12	<u>0xac983a0293aef8cebe73</u> <u>0d7eff0a84be923e780a00</u> <u>88f59c7a2cf3b62299393c</u>	- 0.0114339719563050 40 MATIC  0.00 USD	✓
18	2023-08-30 01:42:12	<u>0xac983a0293aef8cebe73</u> <u>0d7eff0a84be923e780a00</u> <u>88f59c7a2cf3b62299393c</u>	- 0.0361829386947638 21 MATIC  0.02 USD	✓
19	2023-08-30 01:39:32	<u>0x51343aad286763a08882</u> <u>8cc39bcf1eb8195a58cc83</u> <u>3fa10bdb389844fedc15e2</u>	+ 212.50000000000000 0000 MATIC  124.48 USD	✓
20	2023-08-24 12:23:02	<u>0x67016b77e2fe1084863d</u> <u>a00920e125dc93ad2d850c</u> <u>70f27e207d0750b50a5f0a</u>	- 2.0000000000000000 00 MATIC  1.10 USD	✓
21	2023-08-24 12:23:02	<u>0x67016b77e2fe1084863d</u> <u>a00920e125dc93ad2d850c</u> <u>70f27e207d0750b50a5f0a</u>	- 0.0006341871756360 00 MATIC  0.00 USD	✓
22	2023-08-24 12:23:02	<u>0x67016b77e2fe1084863d</u> <u>a00920e125dc93ad2d850c</u> <u>70f27e207d0750b50a5f0a</u>	- 0.0011878308820140 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-08-24 12:21:56	<u>0xe484516f727a9754a7a8</u> <u>5fba5397dedcc93ad15c41</u> <u>aa4916aa36a51180301c98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-24 12:21:56	<u>0xe484516f727a9754a7a8</u> <u>5fba5397dedcc93ad15c41</u> <u>aa4916aa36a51180301c98</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓
25	2023-08-24 12:21:56	<u>0xe484516f727a9754a7a8</u> <u>5fba5397dedcc93ad15c41</u> <u>aa4916aa36a51180301c98</u>	- 0.0033934188350687 90 MATIC  0.00 USD	✓
26	2023-08-24 12:20:48	<u>0xc8147c4239a9a7ad6bce</u> <u>5cfc0b746f0e16f07e263c</u> <u>f0b7fc2b88336be57f7b6d</u>	- 0.5999999999999999 78 MATIC  0.33 USD	✓
27	2023-08-24 12:20:48	<u>0xc8147c4239a9a7ad6bce</u> <u>5cfc0b746f0e16f07e263c</u> <u>f0b7fc2b88336be57f7b6d</u>	- 0.0076129500000000 00 MATIC  0.00 USD	✓
28	2023-08-24 12:20:48	<u>0xc8147c4239a9a7ad6bce</u> <u>5cfc0b746f0e16f07e263c</u> <u>f0b7fc2b88336be57f7b6d</u>	- 0.0151692394987449 94 MATIC  0.00 USD	✓
29	2023-08-24 12:18:42	<u>0x9d7a24f8b268013ba8f7</u> <u>6f62c0cf323c6c335e27f7</u> <u>e6944a3a1649a0ef282bba</u>	- 127.00000000000000 0000 MATIC  70.23 USD	✓
30	2023-08-24 12:18:42	<u>0x9d7a24f8b268013ba8f7</u> <u>6f62c0cf323c6c335e27f7</u> <u>e6944a3a1649a0ef282bba</u>	- 0.0093218961953040 00 MATIC  0.00 USD	✓
31	2023-08-24 12:18:42	<u>0x9d7a24f8b268013ba8f7</u> <u>6f62c0cf323c6c335e27f7</u> <u>e6944a3a1649a0ef282bba</u>	- 0.0210948964829479 79 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-08-24 12:14:56	<u>0x899221f7096a473d00a9c25873eaf42fb7ffc0df63eecd1c00531b259e61983d</u>	+ 128.00000000000000 0000 MATIC  70.78 USD	✓
33	2023-08-23 14:46:55	<u>0xabe30cb813c5ed983bb591de025c93470ebd6350e43bf9f0f372ab1d096a5c49</u>	- 0.8000000000000000 44 MATIC  0.44 USD	✓
34	2023-08-23 14:46:55	<u>0xabe30cb813c5ed983bb591de025c93470ebd6350e43bf9f0f372ab1d096a5c49</u>	- 0.0095046000000000 00 MATIC  0.00 USD	✓
35	2023-08-23 14:46:55	<u>0xabe30cb813c5ed983bb591de025c93470ebd6350e43bf9f0f372ab1d096a5c49</u>	- 0.0160620699035407 51 MATIC  0.00 USD	✓
36	2023-08-23 14:37:59	<u>0xd6e47b4b7587bd48143b2db30edc53eca22a312cee5aa0cc504e4ae42df48e74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-23 14:37:59	<u>0xd6e47b4b7587bd48143b2db30edc53eca22a312cee5aa0cc504e4ae42df48e74</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
38	2023-08-23 14:37:59	<u>0xd6e47b4b7587bd48143b2db30edc53eca22a312cee5aa0cc504e4ae42df48e74</u>	- 0.0029808019266054 98 MATIC  0.00 USD	✓
39	2023-08-23 14:29:05	<u>0x22850560bf8b91b6015741f089e8ce2c7de37376c9ca814c1aab03e711a80447</u>	- 146.00000000000000 0000 MATIC  80.34 USD	✓
40	2023-08-23 14:29:05	<u>0x22850560bf8b91b6015741f089e8ce2c7de37376c9ca814c1aab03e711a80447</u>	- 0.0100951200000000 01 MATIC  0.00 USD	✓










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41	2023-08-23 14:29:05	<u>0x22850560bf8b91b6015741f089e8ce2c7de37376c9ca814c1aab03e711a80447</u>	- 0.0282759025576880 16 MATIC  0.01 USD	✓
42	2023-08-23 14:25:12	<u>0xa51ff8d00507bd3c786f92f5abd4de19138d721a256e44883f32b4a5286a1777</u>	+ 153.00000000000000 0000 MATIC  84.19 USD	✓
43	2023-08-08 06:32:13	<u>0x5b71f57e83402ba6bb5c20069ccc34b19e171f1d0073470cfc4bf998010be4cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-08 06:32:13	<u>0x5b71f57e83402ba6bb5c20069ccc34b19e171f1d0073470cfc4bf998010be4cb</u>	- 0.0014499140889130 92 MATIC  0.00 USD	✓
45	2023-08-08 06:32:13	<u>0x5b71f57e83402ba6bb5c20069ccc34b19e171f1d0073470cfc4bf998010be4cb</u>	- 0.0015368122709030 96 MATIC  0.00 USD	✓
46	2023-08-06 14:43:19	<u>0x6a13421e5c4b77302cdfb99b1c872ff3da8a9f3b16b6e4748d3e179a9efa1416</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-06 14:43:19	<u>0x6a13421e5c4b77302cdfb99b1c872ff3da8a9f3b16b6e4748d3e179a9efa1416</u>	- 0.0012637735828578 38 MATIC  0.00 USD	✓
48	2023-08-06 14:43:19	<u>0x6a13421e5c4b77302cdfb99b1c872ff3da8a9f3b16b6e4748d3e179a9efa1416</u>	- 0.0014081446492378 46 MATIC  0.00 USD	✓
49	2023-08-06 09:46:32	<u>0x0572dfcec8d66a57a3db5c19da816e08629cc098e21494dd2f408a821af33196</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
50	2023-08-06 09:46:32	<u>0x0572dfcec8d66a57a3db</u> <u>5c19da816e08629cc098e2</u> <u>1494dd2f408a821af33196</u>	- 0.0016810539518521 70 MATIC  0.00 USD	✓
51	2023-08-06 09:46:32	<u>0x0572dfcec8d66a57a3db</u> <u>5c19da816e08629cc098e2</u> <u>1494dd2f408a821af33196</u>	- 0.0024036016365554 40 MATIC  0.00 USD	✓
52	2023-08-06 08:34:22	<u>0x696126419ba3826d9162</u> <u>da71a7ee214eb100dd7f7c</u> <u>1a96604118b202e4473eb6</u>	- 0.4000000000000000 22 MATIC  0.26 USD	✓
53	2023-08-06 08:34:22	<u>0x696126419ba3826d9162</u> <u>da71a7ee214eb100dd7f7c</u> <u>1a96604118b202e4473eb6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
54	2023-08-06 08:34:22	<u>0x696126419ba3826d9162</u> <u>da71a7ee214eb100dd7f7c</u> <u>1a96604118b202e4473eb6</u>	- 0.0009887850647010 00 MATIC  0.00 USD	✓
55	2023-08-06 08:32:04	<u>0xa15a8d8deda3509d0205</u> <u>44d75b0a4b9c1ee244269c</u> <u>3c85180e63735aa3e7268a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-06 08:32:04	<u>0xa15a8d8deda3509d0205</u> <u>44d75b0a4b9c1ee244269c</u> <u>3c85180e63735aa3e7268a</u>	- 0.0015923798453429 34 MATIC  0.00 USD	✓
57	2023-08-06 08:32:04	<u>0xa15a8d8deda3509d0205</u> <u>44d75b0a4b9c1ee244269c</u> <u>3c85180e63735aa3e7268a</u>	- 0.0028718021622435 10 MATIC  0.00 USD	✓
58	2023-06-22 04:32:12	<u>0x8131d574dbaec83dc65f</u> <u>49b1f313ba1098b9fb4afb</u> <u>d518caa7caeda4ae00c0fa</u>	- 1.0000000000000000 00 MATIC  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-22 04:32:12	<u>0x8131d574dbaec83dc65f49b1f313ba1098b9fb4afb</u> <u>d518caa7caeda4ae00c0fa</u>	- 0.0007438426609110 00 MATIC  0.00 USD	✓
60	2023-06-22 04:32:12	<u>0x8131d574dbaec83dc65f49b1f313ba1098b9fb4afb</u> <u>d518caa7caeda4ae00c0fa</u>	- 0.0027847654169790 00 MATIC  0.00 USD	✓
61	2023-06-22 04:31:38	<u>0x0417060b6466a772d3169705c4de267ff78cba295b</u> <u>76aee7bf0a1dcddb40bc8</u>	- 1.0000000000000000 00 MATIC  0.69 USD	✓
62	2023-06-22 04:31:38	<u>0x0417060b6466a772d3169705c4de267ff78cba295b</u> <u>76aee7bf0a1dcddb40bc8</u>	- 0.0006880890829050 00 MATIC  0.00 USD	✓
63	2023-06-22 04:31:38	<u>0x0417060b6466a772d3169705c4de267ff78cba295b</u> <u>76aee7bf0a1dcddb40bc8</u>	- 0.0026059488471240 00 MATIC  0.00 USD	✓
64	2023-06-21 07:12:36	<u>0x87527012e815eedfa0f3ed73d609180bf27c7e3156</u> <u>5be0c57632acb9a15d3de3</u>	- 1.0000000000000000 00 MATIC  0.65 USD	✓
65	2023-06-21 07:12:36	<u>0x87527012e815eedfa0f3ed73d609180bf27c7e3156</u> <u>5be0c57632acb9a15d3de3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
66	2023-06-21 07:12:36	<u>0x87527012e815eedfa0f3ed73d609180bf27c7e3156</u> <u>5be0c57632acb9a15d3de3</u>	- 0.0026896347618210 00 MATIC  0.00 USD	✓
67	2023-06-21 07:09:56	<u>0x05cd46750cc18d3ff84a7a62b8a01f8d6f89452520</u> <u>356d40617aac0e8d8aa8c3</u>	- 1.0000000000000000 00 MATIC  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-21 07:09:56	<u>0x05cd46750cc18d3ff84a7a62b8a01f8d6f89452520356d40617aac0e8d8aa8c3</u>	- 0.0007875000000000 00 MATIC  0.00 USD	✓
69	2023-06-21 07:09:56	<u>0x05cd46750cc18d3ff84a7a62b8a01f8d6f89452520356d40617aac0e8d8aa8c3</u>	- 0.0035066618423130 00 MATIC  0.00 USD	✓
70	2023-06-21 06:52:32	<u>0xeaaaeb17dc34775916d0e0a6804803c910472bca3d653aadec1ff6a05d17e55d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-21 06:52:32	<u>0xeaaaeb17dc34775916d0e0a6804803c910472bca3d653aadec1ff6a05d17e55d</u>	- 0.0081072900000000 00 MATIC  0.00 USD	✓
72	2023-06-21 06:52:32	<u>0xeaaaeb17dc34775916d0e0a6804803c910472bca3d653aadec1ff6a05d17e55d</u>	- 0.0665856914352289 66 MATIC  0.04 USD	✓
73	2023-06-21 06:45:01	<u>0x5f4017d23151d5c4fe859c3b4a2d0b3b4b2e1faa75d8aa963dc94be3b784a931</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-21 06:45:01	<u>0x5f4017d23151d5c4fe859c3b4a2d0b3b4b2e1faa75d8aa963dc94be3b784a931</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
75	2023-06-21 06:45:01	<u>0x5f4017d23151d5c4fe859c3b4a2d0b3b4b2e1faa75d8aa963dc94be3b784a931</u>	- 0.0072674707618826 56 MATIC  0.00 USD	✓
76	2023-06-13 13:43:47	<u>0x2dc9d63832cf3743425dda23885a8765b0dee045c993968321676d5294b9af3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-06-13 13:43:47	<u>0x2dc9d63832cf3743425d</u> <u>dae23885a8765b0dee045c</u> <u>993968321676d5294b9af3</u>	- 0.0012524186867715 64 MATIC  0.00 USD	✓
78	2023-06-13 13:43:47	<u>0x2dc9d63832cf3743425d</u> <u>dae23885a8765b0dee045c</u> <u>993968321676d5294b9af3</u>	- 0.0058553589615520 42 MATIC  0.00 USD	✓
79	2023-06-12 08:48:41	<u>0xd51ab7394ff61e9f1dcb</u> <u>2fb7ddaa864238a63f12ea</u> <u>c58f1608eead209e0844dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-12 08:48:41	<u>0xd51ab7394ff61e9f1dcb</u> <u>2fb7ddaa864238a63f12ea</u> <u>c58f1608eead209e0844dc</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
81	2023-06-12 08:48:41	<u>0xd51ab7394ff61e9f1dcb</u> <u>2fb7ddaa864238a63f12ea</u> <u>c58f1608eead209e0844dc</u>	- 0.0069458011243339 54 MATIC  0.00 USD	✓
82	2023-05-15 10:34:46	<u>0x98d0c013a6e45154a6c5</u> <u>8271a8fc794ecd33bb8e02</u> <u>79ba94facf9a49fe84ce0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-05-15 10:34:46	<u>0x98d0c013a6e45154a6c5</u> <u>8271a8fc794ecd33bb8e02</u> <u>79ba94facf9a49fe84ce0f</u>	- 0.0185928265096699 80 MATIC  0.01 USD	✓
84	2023-05-15 10:34:46	<u>0x98d0c013a6e45154a6c5</u> <u>8271a8fc794ecd33bb8e02</u> <u>79ba94facf9a49fe84ce0f</u>	- 0.0229046106811160 93 MATIC  0.01 USD	✓
85	2023-04-25 17:31:00	<u>0x692f18760e98ef777db5</u> <u>5fa95948eed36f7b29de10</u> <u>b191cfc899f58beeb8ccca</u>	- 0.5000000000000000 00 MATIC  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-04-25 17:31:00	<u>0x692f18760e98ef777db55fa95948eed36f7b29de10b191cfc899f58beeb8ccca</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
87	2023-04-25 17:31:00	<u>0x692f18760e98ef777db55fa95948eed36f7b29de10b191cfc899f58beeb8ccca</u>	- 0.0064668486649620 00 MATIC  0.00 USD	✓
88	2023-03-16 01:44:55	<u>0xa82d6d96227b114729a8311ce538735a966215789162c6a328b82929adf84d07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-03-16 01:44:55	<u>0xa82d6d96227b114729a8311ce538735a966215789162c6a328b82929adf84d07</u>	- 0.0598705741617003 99 MATIC  0.06 USD	✓
90	2023-03-16 01:44:55	<u>0xa82d6d96227b114729a8311ce538735a966215789162c6a328b82929adf84d07</u>	- 0.0303551009417293 40 MATIC  0.03 USD	✓
91	2023-03-16 01:44:31	<u>0x18bbfe1c954790413c871fc684383d9d50deebdbb671d9106d2a1607b5658ede</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-03-16 01:44:31	<u>0x18bbfe1c954790413c871fc684383d9d50deebdbb671d9106d2a1607b5658ede</u>	- 0.0070705039177761 60 MATIC  0.00 USD	✓
93	2023-03-16 01:44:31	<u>0x18bbfe1c954790413c871fc684383d9d50deebdbb671d9106d2a1607b5658ede</u>	- 0.0032870221590169 60 MATIC  0.00 USD	✓
94	2023-03-16 01:43:57	<u>0xacb84ad38d3da8fbb09c5c3857a08e9b6a68f989066d2b512191810aed9343d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-03-16 01:43:57	<u>0xacb84ad38d3da8fbb09c5c3857a08e9b6a68f989066d2b512191810aed9343d2</u>	- 0.0238971691177531 19 MATIC  0.02 USD	✓
96	2023-03-16 01:43:57	<u>0xacb84ad38d3da8fbb09c5c3857a08e9b6a68f989066d2b512191810aed9343d2</u>	- 0.0120132873940746 25 MATIC  0.01 USD	✓
97	2023-03-16 01:42:41	<u>0xe299bed6064390517fa9a137697574bc2b01a113b9e69846ecfb93c7079ffa9b</u>	+ 1.0000000000000000 00 MATIC  1.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 10:07:12	<u>0xd4e4f9f6460191588aea295872c7fdcb10d90d71bae6ee2e8a882a9e616be4a3</u>	+ 0.7172527659400036 45 MATIC  0.37 USD	✓
2	2023-06-21 06:52:32	<u>0xeaaaeb17dc34775916d0e0a6804803c910472bca3d653aadec1ff6a05d17e55d</u>	+ 4.5566598256901960 08 MATIC  2.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 01:22:16	<u>0xaf4209423bd8da0e1ae22d0fa4fb33a34834d8a33eea004483e2ccea73c21a92</u>	- 65.0000000000000000 000 DAI	✓
2	2023-09-14 10:07:12	<u>0xd4e4f9f6460191588aea295872c7fdcb10d90d71bae6ee2e8a882a9e616be4a3</u>	- 0.3750109999999999 83 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 15:58:15	<u>0x14b1a3a2eda70e59a10e</u> <u>c2aa3fde7a05a86fb87637</u> <u>e845988f256a63a72a0988</u>	+ 612.850000000000002 2737 wSNX	✓
4	2023-09-12 15:26:20	<u>0xa9fa8a5988033316e602</u> <u>29a6c0168be39688605434</u> <u>070c418a92451c6406f27d</u>	+ 65.000000000000000 000 DAI	✓
5	2023-09-08 03:59:12	<u>0xb597cc6f0b7724742403</u> <u>3f0801fb489adcabb83f16</u> <u>bd94b623ea3ddd7f2f525a</u>	- 190.000000000000000 0000 DAI	✓
6	2023-09-01 12:44:04	<u>0x95f264718a35a108f8a1</u> <u>0f0111a942659c779e14f0</u> <u>61c70532caf287d7f849fc</u>	- 0.000000000000000 00 DAI	✓
7	2023-09-01 12:42:54	<u>0x6bf7524898a2107151ca</u> <u>7a6d888a76334453c53d02</u> <u>48d05594279d04bb948323</u>	- 40.000000000000000 000 DAI	✓
8	2023-08-31 08:28:02	<u>0x34d9858fe196252e557f</u> <u>67bc23923c537745ac3156</u> <u>5f74c726b0395ed39a6039</u>	+ 40.000000000000000 000 DAI	✓
9	2023-08-30 01:42:12	<u>0xac983a0293aef8cebe73</u> <u>0d7eff0a84be923e780a00</u> <u>88f59c7a2cf3b62299393c</u>	+ 125.25648566859685 2179 DAI	✓
10	2023-08-29 13:36:04	<u>0xc1cea249c37cabfbdaf2</u> <u>f507995b9f4026dd2e40ac</u> <u>d6e027d4c4c7a0e71a8937</u>	+ 1,283.0000000000000 000000 r0	✓
11	2023-08-29 13:22:48	<u>0x4d68a09f9116745cce82</u> <u>6f5e713c77f9cbd17b6728</u> <u>681d1a01a6d689e53189d7</u>	+ 45.000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-24 12:28:42	<u>0xda58be970219ed9b5d42c7cf3c365ddad52fc1f22c37932bab59ddff4e45081a</u>	- 0.000000000000000000 00 DAI	✓
13	2023-08-24 12:21:56	<u>0xe484516f727a9754a7a85fba5397dedcc93ad15c41aa4916aa36a51180301c98</u>	- 70.0000000000000000 000 DAI	✓
14	2023-08-24 12:20:48	<u>0xc8147c4239a9a7ad6bce5cfc0b746f0e16f07e263cf0b7fc2b88336be57f7b6d</u>	+ 0.3298259044530446 05 DAI	✓
15	2023-08-24 12:18:42	<u>0xd7a24f8b268013ba8f76f62c0cf323c6c335e27f7e6944a3a1649a0ef282bba</u>	+ 69.717898688955358 466 DAI	✓
16	2023-08-24 11:54:57	<u>0x3048076f4a5d183e6e31a8a60d3cb4cbe419170f2852c740b57045464ac9fd2a</u>	+ 158,250.0000000000 00000000 wHEX	✓
17	2023-08-23 14:46:55	<u>0xab30cb813c5ed983bb591de025c93470ebd6350e43bf9f0f372ab1d096a5c49</u>	+ 0.4362741780287995 31 DAI	✓
18	2023-08-23 14:40:09	<u>0xb7b8d97635dc2e9e4abe128889cdceb0a465ccc0e98a683a7830920310bc6938</u>	- 0.000000000000000000 00 DAI	✓
19	2023-08-23 14:37:59	<u>0xd6e47b4b7587bd48143b2db30edc53eca22a312cee5aa0cc504e4ae42df48e74</u>	- 80.0000000000000000 000 DAI	✓
20	2023-08-23 14:29:05	<u>0x22850560bf8b91b6015741f089e8ce2c7de37376c9ca814c1aab03e711a80447</u>	+ 79.634526955811566 040 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-09 14:29:09	<u>0xed025c010a107eb859f0</u> <u>4d1824987aba68cb7b5825</u> <u>7648bdce82a797b5a7fb3b</u>	+ 20.0000000000000000 000 DAI	✓
22	2023-08-08 06:32:13	<u>0x5b71f57e83402ba6bb5c</u> <u>20069ccc34b19e171f1d00</u> <u>73470cfc4bf998010be4cb</u>	- 20.0000000000000000 000 DAI	✓
23	2023-08-07 15:05:05	<u>0xd5c13230535267432003</u> <u>53793da492341815e43bd7</u> <u>cd3d3c5c918f3e9dc1051d</u>	+ 20.0000000000000000 000 DAI	✓
24	2023-08-07 09:41:42	<u>0x944f5d999a31683abaf6</u> <u>7b7889027cb8323f3f229a</u> <u>11dafe254883bead6aba54</u>	+ 132.1500000000000000 5684 claim at LINKBonus.io	✓
25	2023-08-06 14:43:19	<u>0x6a13421e5c4b77302cdf</u> <u>b99b1c872ff3da8a9f3b16</u> <u>b6e4748d3e179a9efa1416</u>	- 10.0000000000000000 000 DAI	✓
26	2023-08-06 09:47:40	<u>0x265ab9b17c1e81a96cbd</u> <u>8bedaf9f2f07a8104cb84a</u> <u>282382cc0f35d9defa4d05</u>	- 0.0000000000000000 00 DAI	✓
27	2023-08-06 09:46:32	<u>0x0572dfcec8d66a57a3db</u> <u>5c19da816e08629cc098e2</u> <u>1494dd2f408a821af33196</u>	- 5.0000000000000000 00 DAI	✓
28	2023-08-06 08:32:04	<u>0xa15a8d8deda3509d0205</u> <u>44d75b0a4b9c1ee244269c</u> <u>3c85180e63735aa3e7268a</u>	- 5.0000000000000000 00 DAI	✓
29	2023-08-05 04:34:14	<u>0x4a6f9c83ad395676d4b1</u> <u>d6873eed277442771d5993</u> <u>aa5593862082d3333e341b</u>	+ 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-04 14:08:47	<u>0x08dee791c109ba47822f6258855be23b43d0144212ae9afcf44ddaa46e36ffdf</u>	+ 10.0000000000000000 000 DAI	✓
31	2023-06-21 06:52:32	<u>0xeaaaeb17dc34775916d0e0a6804803c910472bca3d653aadec1ff6a05d17e55d</u>	- 3.0000000000000000 00 DAI	✓
32	2023-06-13 13:43:47	<u>0x2dc9d63832cf3743425dda23885a8765b0dee045c993968321676d5294b9af3</u>	- 2.0000000000000000 00 DAI	✓
33	2023-06-12 08:48:41	<u>0xd51ab7394ff61e9f1dcb2fb7ddaa864238a63f12eac58f1608eead209e0844dc</u>	- 15.0000000000000000 000 DAI	✓
34	2023-06-10 03:51:46	<u>0x267798bd1b1a122e34a11a1e1b75b3503e846fb66865a9613456ce494020de44</u>	+ 20.0000000000000000 000 DAI	✓
35	2023-03-16 01:44:55	<u>0xa82d6d96227b114729a8311ce538735a966215789162c6a328b82929adf84d07</u>	+ 5.0000000000000000 00 SFC2	✓
36	2023-03-16 01:44:55	<u>0xa82d6d96227b114729a8311ce538735a966215789162c6a328b82929adf84d07</u>	- 5.0000000000000000 00 DAI	✓
37	2023-03-16 01:42:01	<u>0x8c9545df09685c1ec3129b18e6c77faebfd3aca154c4e8674738ca4f1c0a75a5</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:09:35	<u>0xfaa07a899c6d685c6754</u> <u>233b8c096ad5aab2c7c96b</u> <u>77facd98be5ac9dca1f882</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-16 15:32:57	<u>0xc6e1f527f1524f2ac670</u> <u>816a04c023b83653ca86fa</u> <u>d02c68c6974c56fe5cd81a</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-15 08:48:17	<u>0x94c4dc24cd9d10cd6142</u> <u>51733099c74278834d9004</u> <u>0d3f58461decc3e5610d2b</u>	+ 1 Uniswap giveaway	✓
4	2023-09-15 08:47:45	<u>0x1ee0459d555f4e2a68e6</u> <u>5c063e0b62df507f30a968</u> <u>b7c441d6fd769db03193e0</u>	+ 1 Base Chain Raffle	✓
5	2023-09-15 08:47:33	<u>0xf6519c34461c290960cd</u> <u>d8457bed8679e4a26dfe26</u> <u>4f7904cb8d356b5c2196e4</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-09-15 08:47:19	<u>0x7c8b359ef44ad2bc654e</u> <u>a535eb40ec4e8463b23215</u> <u>da70ad7884688fe8bc2fbf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
7	2023-09-15 08:39:13	<u>0x1fc9e2267aec067be03e</u> <u>5060e1a1dfdc589093dd54</u> <u>a205cb96dfa8d0b517b057</u>	+ 1 LIDO Drop	✓
8	2023-09-15 08:38:47	<u>0x895e4106a1b2d6ee14d9</u> <u>2e3de96ec8818c20c45395</u> <u>1054c1329d79cdade874b5</u>	+ 1 NFT VOUCHER	✓
9	2023-09-14 01:36:53	<u>0x0d303613859fe36ef77f</u> <u>57eb825f9c8e511180a29b</u> <u>fc3558ca62f62561d8e1ab</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 03:48:28	<u>0xa4fa0b034c1c9c46445f</u> <u>fac0b2e7724b5852ec2b46</u> <u>1d59672a3f98266100c29b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-07 05:33:31	<u>0xba11d81a72204196d49a</u> <u>39120ed21adefc04050ef5</u> <u>06cbc5e0f4ea18f1eeba9b</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 21:41:19	<u>0xc156c6a770840053a40a</u> <u>aa6f98bbdbec37cb0b770c</u> <u>8c037ae830b8e54f821054</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-01 16:57:53	<u>0x97bf535ae7c126ca854f</u> <u>b52dee7724df9540747a9f</u> <u>a723217829685360229561</u>	+ 1 Voucher	✓
14	2023-09-01 13:15:08	<u>0x26d18e08e47e16942f71</u> <u>dd2929f6dc3c5cf03e88f1</u> <u>0d9b09302590bac1a415eb</u>	+ 1 Weekly Giveaways	✓
15	2023-08-30 19:16:05	<u>0x67424af5db0cb639ee73</u> <u>b97744e0f40832e292e406</u> <u>717e0466057f75fa915fc6</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-30 02:10:24	<u>0x91fd31ae907121c58f1f</u> <u>a5e7ee1a335a3c206e58f8</u> <u>022d707014749ae7db89b9</u>	+ 1 Weekly Giveaways	✓
17	2023-08-30 01:44:08	<u>0x607fc7aff29a4f6a5f1c</u> <u>fb863e23b35997afe02d3</u> <u>a5f2d8468b63f9a8a68cb5</u>	+ 1 UNI-V3-PoS	✓
18	2023-08-27 03:51:53	<u>0xc6d606575b6c2e17baab</u> <u>fdb3b6feea2ea3bfa77619</u> <u>4446ad0996390ea843f417</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 07:34:40	<u>0x94b49320660f47b1c2ee</u> <u>fad6e3619a2a24172751f9</u> <u>8cf4cd6f4318f2e49a2afd</u>	+ 1 NFTVoucher	✓
20	2023-08-24 14:42:39	<u>0x00308420a5ac07bad4b3</u> <u>59ca6a2158e45a3097b4c6</u> <u>02d764cc373609e0c88a92</u>	+ 1 NFTVoucher	✓
21	2023-08-24 12:15:28	<u>0xe77c83977282bc386157</u> <u>d6abd739f60748bf4ad8cd</u> <u>64822bf0b0c6ac21359222</u>	+ 1 NFTVoucher	✓
22	2023-08-23 14:29:29	<u>0x9ecd42c2accad3a4e0a0</u> <u>41dac7d1d3962694846376</u> <u>da0fb11cc2cacc7011c9aa</u>	+ 1 NFTVoucher	✓
23	2023-08-13 04:19:52	<u>0x424f56d1d03fb2c4e480</u> <u>afd1b45fd3ff8f9ee9d865</u> <u>1f6e4c19720ae3eca5c407</u>	+ 1 Base Airdrop	✓
24	2023-08-08 11:30:46	<u>0x914d9f66679b2ca8aa31</u> <u>971b02480fadd9b8ddce52</u> <u>9c683444c098c1f24295e0</u>	+ 1 Voucher	✓
25	2023-08-06 17:59:48	<u>0xa736c497a3f8fe4f8672</u> <u>d3771867b6bf120a7fba59</u> <u>4f1229fe78011c6fd41af8</u>	+ 1 Voucher	✓
26	2023-08-06 10:38:15	<u>0xb0f5fd943cb69842aee5</u> <u>cbbcd85897a8a3870dd311</u> <u>270cf9a60d4a2a63c30007</u>	+ 1 Voucher	✓

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