

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 04:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd4a978f5bdd13814976c0730fbfa4c0fa502bec</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.09 USD
TOTAL SEND	0.224479438821961141 MATIC
	0.08 USD










Token	Balance
MATIC	0.025520561178038866 MATIC 0.00 USD
! ENTRY !	3.000000000000000000 s
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	166,250.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPool.com	520.950000000000045475 wSNX
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
@SNXPool.com	965,150.000000000000000000 \$ sUSD
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A Weekly Giveaways





Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
1 stETH	N/A LIDO Drop
1000 USDC Voucher	N/A .app
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-19 14:26:14	<u>0x0c4da3c88f84a8004bba fb0bb1ff845e70dd751320 0dcb216aa3ce049c09caec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-19 14:26:14	<u>0x0c4da3c88f84a8004bba fb0bb1ff845e70dd751320 0dcb216aa3ce049c09caec</u>	- 0.0052064215857125 12 MATIC  0.00 USD	✓
3	2023-12-19 14:26:14	<u>0x0c4da3c88f84a8004bba fb0bb1ff845e70dd751320 0dcb216aa3ce049c09caec</u>	- 0.0074320929234201 76 MATIC  0.00 USD	✓
4	2023-12-14 09:12:44	<u>0xed836666703f343d4990 e5e4a11f32f6d0d9013d1b fbb07985b8e68f1b6bd72a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-12-14 09:12:44	<u>0xed836666703f343d4990</u> <u>e5e4a11f32f6d0d9013d1b</u> <u>fb07985b8e68f1b6bd72a</u>	- 0.0053776447983832 64 MATIC  0.00 USD	✓
6	2023-12-14 09:12:44	<u>0xed836666703f343d4990</u> <u>e5e4a11f32f6d0d9013d1b</u> <u>fb07985b8e68f1b6bd72a</u>	- 0.0053853478988373 68 MATIC  0.00 USD	✓
7	2023-12-13 12:32:10	<u>0x101221b122834368a59b</u> <u>8ac3959af70860ebf9fe06</u> <u>b914b0befc213456c41187</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-13 12:32:10	<u>0x101221b122834368a59b</u> <u>8ac3959af70860ebf9fe06</u> <u>b914b0befc213456c41187</u>	- 0.0032197999024657 84 MATIC  0.00 USD	✓
9	2023-12-13 12:32:10	<u>0x101221b122834368a59b</u> <u>8ac3959af70860ebf9fe06</u> <u>b914b0befc213456c41187</u>	- 0.0041968188602993 84 MATIC  0.00 USD	✓
10	2023-12-12 05:22:41	<u>0x88d83b9791788dd0c3d8</u> <u>f8ec08f06cef09deb368a</u> <u>2ebf18ddcd6939d254acd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-12 05:22:41	<u>0x88d83b9791788dd0c3d8</u> <u>f8ec08f06cef09deb368a</u> <u>2ebf18ddcd6939d254acd0</u>	- 0.0013854735228385 04 MATIC  0.00 USD	✓
12	2023-12-12 05:22:41	<u>0x88d83b9791788dd0c3d8</u> <u>f8ec08f06cef09deb368a</u> <u>2ebf18ddcd6939d254acd0</u>	- 0.0003954793749544 00 MATIC  0.00 USD	✓
13	2023-12-12 03:39:44	<u>0x2452985c6bdb9987f096</u> <u>faf2c15f53a866bb17f4dc</u> <u>2490d13bdb67204586d1b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-12-12 03:39:44	<u>0x2452985c6bdb9987f096</u> <u>faf2c15f53a866bb17f4dc</u> <u>2490d13bdb67204586d1b2</u>	- 0.0013105160776517 92 MATIC  0.00 USD	✓
15	2023-12-12 03:39:44	<u>0x2452985c6bdb9987f096</u> <u>faf2c15f53a866bb17f4dc</u> <u>2490d13bdb67204586d1b2</u>	- 0.0003795073146712 32 MATIC  0.00 USD	✓
16	2023-12-08 08:34:59	<u>0x6125ccb4966fc2ed8ea2</u> <u>51b719775040c6bdc2ca6f</u> <u>8432b4ac58d2c53671c2c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-08 08:34:59	<u>0x6125ccb4966fc2ed8ea2</u> <u>51b719775040c6bdc2ca6f</u> <u>8432b4ac58d2c53671c2c9</u>	- 0.0147130378887162 00 MATIC  0.01 USD	✓
18	2023-12-08 08:34:59	<u>0x6125ccb4966fc2ed8ea2</u> <u>51b719775040c6bdc2ca6f</u> <u>8432b4ac58d2c53671c2c9</u>	- 0.0189747382461210 62 MATIC  0.01 USD	✓
19	2023-12-07 03:06:00	<u>0x87b6f29220ed08c0b45f</u> <u>b1c299210e164cac1373f2</u> <u>094913ed24803d5347e896</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-07 03:06:00	<u>0x87b6f29220ed08c0b45f</u> <u>b1c299210e164cac1373f2</u> <u>094913ed24803d5347e896</u>	- 0.0025624747701519 12 MATIC  0.00 USD	✓
21	2023-12-07 03:06:00	<u>0x87b6f29220ed08c0b45f</u> <u>b1c299210e164cac1373f2</u> <u>094913ed24803d5347e896</u>	- 0.0015334985164731 76 MATIC  0.00 USD	✓
22	2023-12-06 19:27:10	<u>0x7f44b201f1d8492bba2a</u> <u>97930f15dd577404a9c575</u> <u>cf958ca64f984cdecfba1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
23	2023-12-06 19:27:10	<u>0x7f44b201f1d8492bba2a97930f15dd577404a9c575cfe958ca64f984cdecfba1</u>	- 0.0028983224086308 80 MATIC  0.00 USD	✓
24	2023-12-06 19:27:10	<u>0x7f44b201f1d8492bba2a97930f15dd577404a9c575cfe958ca64f984cdecfba1</u>	- 0.0040371174058880 72 MATIC  0.00 USD	✓
25	2023-12-05 07:21:45	<u>0x0509fa932d6b12b3094155bb826c52d97ad774f7ca3722ccd759d30405825658</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-05 07:21:45	<u>0x0509fa932d6b12b3094155bb826c52d97ad774f7ca3722ccd759d30405825658</u>	- 0.0016314615504751 52 MATIC  0.00 USD	✓
27	2023-12-05 07:21:45	<u>0x0509fa932d6b12b3094155bb826c52d97ad774f7ca3722ccd759d30405825658</u>	- 0.0014453033322812 48 MATIC  0.00 USD	✓
28	2023-12-04 12:47:24	<u>0x18efac66104defc63b60e7e864db561944fdb733553c1325b90b3858881deafb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-04 12:47:24	<u>0x18efac66104defc63b60e7e864db561944fdb733553c1325b90b3858881deafb</u>	- 0.0020276724091940 80 MATIC  0.00 USD	✓
30	2023-12-04 12:47:24	<u>0x18efac66104defc63b60e7e864db561944fdb733553c1325b90b3858881deafb</u>	- 0.0013224477554249 28 MATIC  0.00 USD	✓
31	2023-12-03 09:42:29	<u>0x4c1717ed467f9c4d3ce9f739269f8b9952d30b006b856c8564d64db2dfc3769a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
32	2023-12-03 09:42:29	<u>0x4c1717ed467f9c4d3ce9</u> <u>f739269f8b9952d30b006b</u> <u>856c8564d64db2dfc3769a</u>	- 0.0010794394195415 60 MATIC  0.00 USD	✓
33	2023-12-03 09:42:29	<u>0x4c1717ed467f9c4d3ce9</u> <u>f739269f8b9952d30b006b</u> <u>856c8564d64db2dfc3769a</u>	- 0.0000214188140320 00 MATIC  0.00 USD	✓
34	2023-12-02 11:06:49	<u>0x6a185d52ed0b7085b315</u> <u>bb608227abad539f9e98d5</u> <u>454c3f291e30679d97f4c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-02 11:06:49	<u>0x6a185d52ed0b7085b315</u> <u>bb608227abad539f9e98d5</u> <u>454c3f291e30679d97f4c4</u>	- 0.0011415024073258 96 MATIC  0.00 USD	✓
36	2023-12-02 11:06:49	<u>0x6a185d52ed0b7085b315</u> <u>bb608227abad539f9e98d5</u> <u>454c3f291e30679d97f4c4</u>	- 0.0000713316944772 96 MATIC  0.00 USD	✓
37	2023-12-01 07:51:28	<u>0x6f7fb7d5b76d77a86876</u> <u>6830735bf76160ea906d30</u> <u>baeb9e7d858ed4de78875f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-01 07:51:28	<u>0x6f7fb7d5b76d77a86876</u> <u>6830735bf76160ea906d30</u> <u>baeb9e7d858ed4de78875f</u>	- 0.0028713461948926 48 MATIC  0.00 USD	✓
39	2023-12-01 07:51:28	<u>0x6f7fb7d5b76d77a86876</u> <u>6830735bf76160ea906d30</u> <u>baeb9e7d858ed4de78875f</u>	- 0.0028604827014265 92 MATIC  0.00 USD	✓
40	2023-11-30 14:26:41	<u>0xcf4208b2ad8b65f3eaa8</u> <u>e759eccef8e19d9dfc18c5</u> <u>36032c07c703a52b83dad0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
41	2023-11-30 14:26:41	<u>0xcfc4208b2ad8b65f3eaa8e759eccef8e19d9dfc18c536032c07c703a52b83dad0</u>	- 0.0062275265837096 40 MATIC  0.00 USD	✓
42	2023-11-30 14:26:41	<u>0xcfc4208b2ad8b65f3eaa8e759eccef8e19d9dfc18c536032c07c703a52b83dad0</u>	- 0.0086670186057496 80 MATIC  0.00 USD	✓
43	2023-11-28 17:53:25	<u>0xdd00fb280447b415912517bbef3f2a67b652ee3efab5669902a2d183583f453a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-28 17:53:25	<u>0xdd00fb280447b415912517bbef3f2a67b652ee3efab5669902a2d183583f453a</u>	- 0.0025802777562053 36 MATIC  0.00 USD	✓
45	2023-11-28 17:53:25	<u>0xdd00fb280447b415912517bbef3f2a67b652ee3efab5669902a2d183583f453a</u>	- 0.0023860050925910 32 MATIC  0.00 USD	✓
46	2023-11-28 17:50:51	<u>0xf6ee73ef54561b165b605893d5709cd38e45e33d41af02795601ea5f2353775</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-28 17:50:51	<u>0xf6ee73ef54561b165b605893d5709cd38e45e33d41af02795601ea5f2353775</u>	- 0.0028475453979358 32 MATIC  0.00 USD	✓
48	2023-11-28 17:50:51	<u>0xf6ee73ef54561b165b605893d5709cd38e45e33d41af02795601ea5f2353775</u>	- 0.0019508339686384 56 MATIC  0.00 USD	✓
49	2023-11-27 03:04:56	<u>0xc6d7419ee49c93c0b41f00cd4f7fe513d9293715630726ae92c659cc55c9c411</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
50	2023-11-27 03:04:56	<u>0xc6d7419ee49c93c0b41f</u> <u>00cd4f7fe513d929371563</u> <u>0726ae92c659cc55c9c411</u>	- 0.0016159914325617 92 MATIC  0.00 USD	✓
51	2023-11-27 03:04:56	<u>0xc6d7419ee49c93c0b41f</u> <u>00cd4f7fe513d929371563</u> <u>0726ae92c659cc55c9c411</u>	- 0.0008872665338355 28 MATIC  0.00 USD	✓
52	2023-11-26 19:17:11	<u>0xfe857fa48fecfb3e2d0d</u> <u>ec496d67ef38b9e6517465</u> <u>19797ec905e75ebc0e956f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-26 19:17:11	<u>0xfe857fa48fecfb3e2d0d</u> <u>ec496d67ef38b9e6517465</u> <u>19797ec905e75ebc0e956f</u>	- 0.0016523685567585 68 MATIC  0.00 USD	✓
54	2023-11-26 19:17:11	<u>0xfe857fa48fecfb3e2d0d</u> <u>ec496d67ef38b9e6517465</u> <u>19797ec905e75ebc0e956f</u>	- 0.0007397242184665 52 MATIC  0.00 USD	✓
55	2023-11-25 02:01:07	<u>0x2baa9745a474dd0f8a2e</u> <u>cfab33d9cfa1b665f6fd18</u> <u>43352ed1d273bbb086e36e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-25 02:01:07	<u>0x2baa9745a474dd0f8a2e</u> <u>cfab33d9cfa1b665f6fd18</u> <u>43352ed1d273bbb086e36e</u>	- 0.0038239039117089 36 MATIC  0.00 USD	✓
57	2023-11-25 02:01:07	<u>0x2baa9745a474dd0f8a2e</u> <u>cfab33d9cfa1b665f6fd18</u> <u>43352ed1d273bbb086e36e</u>	- 0.0067680173466180 00 MATIC  0.00 USD	✓
58	2023-11-23 06:57:54	<u>0x9e45571161b0a2a6a7d9</u> <u>a2c79e3b76b48b7dad1e97</u> <u>ac9950fb85cee448a5af13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
59	2023-11-23 06:57:54	<u>0x9e45571161b0a2a6a7d9</u> <u>a2c79e3b76b48b7dad1e97</u> <u>ac9950fb85cee448a5af13</u>	- 0.0012913217002466 88 MATIC  0.00 USD	✓
60	2023-11-23 06:57:54	<u>0x9e45571161b0a2a6a7d9</u> <u>a2c79e3b76b48b7dad1e97</u> <u>ac9950fb85cee448a5af13</u>	- 0.0000000000030279 04 MATIC  0.00 USD	✓
61	2023-09-17 03:43:40	<u>0xd53dd8762e53b1b4a6e2</u> <u>c13af57f0ccf6b132ebdc5</u> <u>92eb792d1a6869b966ab24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-17 03:43:40	<u>0xd53dd8762e53b1b4a6e2</u> <u>c13af57f0ccf6b132ebdc5</u> <u>92eb792d1a6869b966ab24</u>	- 0.0019013263437105 52 MATIC  0.00 USD	✓
63	2023-09-17 03:43:40	<u>0xd53dd8762e53b1b4a6e2</u> <u>c13af57f0ccf6b132ebdc5</u> <u>92eb792d1a6869b966ab24</u>	- 0.0014474040387319 04 MATIC  0.00 USD	✓
64	2023-09-16 03:47:02	<u>0x09f51dea5430a0865a28</u> <u>50766a141f56c21910ce05</u> <u>8686125dc57f60a18031f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-16 03:47:02	<u>0x09f51dea5430a0865a28</u> <u>50766a141f56c21910ce05</u> <u>8686125dc57f60a18031f6</u>	- 0.0022335775563741 20 MATIC  0.00 USD	✓
66	2023-09-16 03:47:02	<u>0x09f51dea5430a0865a28</u> <u>50766a141f56c21910ce05</u> <u>8686125dc57f60a18031f6</u>	- 0.0011965598038683 52 MATIC  0.00 USD	✓
67	2023-09-15 13:33:30	<u>0x41a5cb03c814b573fda6</u> <u>4aa081571ff829530d7be2</u> <u>b74c2ef9559350abf3e29c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
68	2023-09-15 13:33:30	<u>0x41a5cb03c814b573fda6</u> <u>4aa081571ff829530d7be2</u> <u>b74c2ef9559350abf3e29c</u>	- 0.0023790839646199 12 MATIC  0.00 USD	✓
69	2023-09-15 13:33:30	<u>0x41a5cb03c814b573fda6</u> <u>4aa081571ff829530d7be2</u> <u>b74c2ef9559350abf3e29c</u>	- 0.0018796426180236 32 MATIC  0.00 USD	✓
70	2023-09-14 11:38:56	<u>0xd5734eb33a602287d32b</u> <u>6920bd4624b5d3e5166f81</u> <u>53f20e4a693e6a8f5dca14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-14 11:38:56	<u>0xd5734eb33a602287d32b</u> <u>6920bd4624b5d3e5166f81</u> <u>53f20e4a693e6a8f5dca14</u>	- 0.0020060558039902 16 MATIC  0.00 USD	✓
72	2023-09-14 11:38:56	<u>0xd5734eb33a602287d32b</u> <u>6920bd4624b5d3e5166f81</u> <u>53f20e4a693e6a8f5dca14</u>	- 0.0017600523616950 56 MATIC  0.00 USD	✓
73	2023-09-13 13:33:36	<u>0xb087b834524612e9e631</u> <u>3548f511ccfd0753557d39</u> <u>1bd57e056bd9d1c1d1a1be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-13 13:33:36	<u>0xb087b834524612e9e631</u> <u>3548f511ccfd0753557d39</u> <u>1bd57e056bd9d1c1d1a1be</u>	- 0.0024730617676911 52 MATIC  0.00 USD	✓
75	2023-09-13 13:33:36	<u>0xb087b834524612e9e631</u> <u>3548f511ccfd0753557d39</u> <u>1bd57e056bd9d1c1d1a1be</u>	- 0.0019968724769987 84 MATIC  0.00 USD	✓
76	2023-09-12 12:33:55	<u>0xf0a1dde305192f2d321</u> <u>78cb4a4f61d3ac96c0aff2</u> <u>b99fb8a19611f954702740</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
77	2023-09-12 12:33:55	<u>0x0f0a1dde305192f2d321</u> <u>78cb4a4f61d3ac96c0aff2</u> <u>b99fb8a19611f954702740</u>	- 0.0029250909054607 68 MATIC  0.00 USD	✓
78	2023-09-12 12:33:55	<u>0x0f0a1dde305192f2d321</u> <u>78cb4a4f61d3ac96c0aff2</u> <u>b99fb8a19611f954702740</u>	- 0.0025237541773012 80 MATIC  0.00 USD	✓
79	2023-09-11 13:34:07	<u>0x3d7b3c0f7c62820d1ad3</u> <u>2d09db58fdd5683b00e60d</u> <u>538e30ee856e96f2525f6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-11 13:34:07	<u>0x3d7b3c0f7c62820d1ad3</u> <u>2d09db58fdd5683b00e60d</u> <u>538e30ee856e96f2525f6a</u>	- 0.0034118792473561 84 MATIC  0.00 USD	✓
81	2023-09-11 13:34:07	<u>0x3d7b3c0f7c62820d1ad3</u> <u>2d09db58fdd5683b00e60d</u> <u>538e30ee856e96f2525f6a</u>	- 0.0023908498660294 16 MATIC  0.00 USD	✓
82	2023-09-10 02:08:27	<u>0x2535c04b2df4761d19ab</u> <u>514a57c9f78475bb350ac1</u> <u>290bbb35846ce79039df08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-09-10 02:08:27	<u>0x2535c04b2df4761d19ab</u> <u>514a57c9f78475bb350ac1</u> <u>290bbb35846ce79039df08</u>	- 0.0022592026526000 80 MATIC  0.00 USD	✓
84	2023-09-10 02:08:27	<u>0x2535c04b2df4761d19ab</u> <u>514a57c9f78475bb350ac1</u> <u>290bbb35846ce79039df08</u>	- 0.0018026046939204 48 MATIC  0.00 USD	✓
85	2023-09-09 11:37:17	<u>0x04315c6f493d3d30492d</u> <u>32ca0ee158327fa2e75ca9</u> <u>dc82c8dce2aa17d7f2fdc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-09 11:37:17	<u>0x04315c6f493d3d30492d</u> <u>32ca0ee158327fa2e75ca9</u> <u>dc82c8dce2aa17d7f2fdc1</u>	- 0.0020770982049718 56 MATIC  0.00 USD	✓
87	2023-09-09 11:37:17	<u>0x04315c6f493d3d30492d</u> <u>32ca0ee158327fa2e75ca9</u> <u>dc82c8dce2aa17d7f2fdc1</u>	- 0.0018338023616777 04 MATIC  0.00 USD	✓
88	2023-09-05 12:35:33	<u>0x197e8693242ca572a987</u> <u>19cf0cd3cb892e36401571</u> <u>31844ca982b837a7f3dca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-09-05 12:35:33	<u>0x197e8693242ca572a987</u> <u>19cf0cd3cb892e36401571</u> <u>31844ca982b837a7f3dca1</u>	- 0.0022019101065505 28 MATIC  0.00 USD	✓
90	2023-09-05 12:35:33	<u>0x197e8693242ca572a987</u> <u>19cf0cd3cb892e36401571</u> <u>31844ca982b837a7f3dca1</u>	- 0.0017496139031953 12 MATIC  0.00 USD	✓
91	2023-08-31 13:34:15	<u>0xdf1b02c9b7f1423b905d</u> <u>78576ffa3859f4c0e65903</u> <u>139c73945ac1a0de44e576</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-08-31 13:34:15	<u>0xdf1b02c9b7f1423b905d</u> <u>78576ffa3859f4c0e65903</u> <u>139c73945ac1a0de44e576</u>	- 0.0024746231083702 48 MATIC  0.00 USD	✓
93	2023-08-31 13:34:15	<u>0xdf1b02c9b7f1423b905d</u> <u>78576ffa3859f4c0e65903</u> <u>139c73945ac1a0de44e576</u>	- 0.0019782266057391 20 MATIC  0.00 USD	✓
94	2023-08-30 13:33:44	<u>0xb50826cf88c3454a6e46</u> <u>040c0bf8933ebdb5f2a02e</u> <u>a0fe6afd004fefed37c545</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
95	2023-08-30 13:33:44	<u>0xb50826cf88c3454a6e46</u> <u>040c0bf8933ebdb5f2a02e</u> <u>a0fe6afd004fefed37c545</u>	- 0.0021363551316827 28 MATIC  0.00 USD	✓
96	2023-08-30 13:33:44	<u>0xb50826cf88c3454a6e46</u> <u>040c0bf8933ebdb5f2a02e</u> <u>a0fe6afd004fefed37c545</u>	- 0.0017501384027374 72 MATIC  0.00 USD	✓
97	2023-08-29 13:34:34	<u>0xcd5419d060ee75897050</u> <u>71eddc920e18ea016fb71c</u> <u>7b71d9c38222e3b4460af4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-08-29 13:34:34	<u>0xcd5419d060ee75897050</u> <u>71eddc920e18ea016fb71c</u> <u>7b71d9c38222e3b4460af4</u>	- 0.0026027458230199 36 MATIC  0.00 USD	✓
99	2023-08-29 13:34:34	<u>0xcd5419d060ee75897050</u> <u>71eddc920e18ea016fb71c</u> <u>7b71d9c38222e3b4460af4</u>	- 0.0029382482896602 00 MATIC  0.00 USD	✓
100	2023-08-28 13:33:32	<u>0xe5e75261e4862c9b2f04</u> <u>4b8b5f17ab864ad2b25afb</u> <u>cd790ce13803d1b3857ab3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-08-28 13:33:32	<u>0xe5e75261e4862c9b2f04</u> <u>4b8b5f17ab864ad2b25afb</u> <u>cd790ce13803d1b3857ab3</u>	- 0.0025815033428513 12 MATIC  0.00 USD	✓
102	2023-08-28 13:33:32	<u>0xe5e75261e4862c9b2f04</u> <u>4b8b5f17ab864ad2b25afb</u> <u>cd790ce13803d1b3857ab3</u>	- 0.0018354078220350 40 MATIC  0.00 USD	✓
103	2023-08-27 03:49:03	<u>0xddc5a9efa118655e3585</u> <u>2ec452df9382583c376c96</u> <u>3298d4be2c57e54bc771b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
104	2023-08-27 03:49:03	<u>0xddc5a9efa118655e3585</u> <u>2ec452df9382583c376c96</u> <u>3298d4be2c57e54bc771b5</u>	- 0.0023252801444008 40 MATIC  0.00 USD	✓
105	2023-08-27 03:49:03	<u>0xddc5a9efa118655e3585</u> <u>2ec452df9382583c376c96</u> <u>3298d4be2c57e54bc771b5</u>	- 0.0014779519871533 12 MATIC  0.00 USD	✓
106	2023-08-26 02:36:49	<u>0x9b499ae41df47cd520ba</u> <u>ea18b8ab8fce62f4bad72f</u> <u>959640e21374f73796038d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-08-26 02:36:49	<u>0x9b499ae41df47cd520ba</u> <u>ea18b8ab8fce62f4bad72f</u> <u>959640e21374f73796038d</u>	- 0.0020895603821234 56 MATIC  0.00 USD	✓
108	2023-08-26 02:36:49	<u>0x9b499ae41df47cd520ba</u> <u>ea18b8ab8fce62f4bad72f</u> <u>959640e21374f73796038d</u>	- 0.0016900224005508 80 MATIC  0.00 USD	✓
109	2023-08-24 10:36:42	<u>0x539ea70f5f1a5c2464d3</u> <u>c41a6605ba245156117443</u> <u>0842ca46ff6f21ec5a57fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-24 10:36:42	<u>0x539ea70f5f1a5c2464d3</u> <u>c41a6605ba245156117443</u> <u>0842ca46ff6f21ec5a57fd</u>	- 0.0022716496068084 72 MATIC  0.00 USD	✓
111	2023-08-24 10:36:42	<u>0x539ea70f5f1a5c2464d3</u> <u>c41a6605ba245156117443</u> <u>0842ca46ff6f21ec5a57fd</u>	- 0.0014277866867378 40 MATIC  0.00 USD	✓
112	2023-08-23 13:35:58	<u>0x47b8ae618f01c7fa963f</u> <u>92eceb020771666dd304e2</u> <u>9f75ecc3b3e82396f85bd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-23 13:35:58	<u>0x47b8ae618f01c7fa963f92eceb020771666dd304e29f75ecc3b3e82396f85bd7</u>	- 0.0017645939734812 40 MATIC  0.00 USD	✓
114	2023-08-23 13:35:58	<u>0x47b8ae618f01c7fa963f92eceb020771666dd304e29f75ecc3b3e82396f85bd7</u>	- 0.0013979166424291 20 MATIC  0.00 USD	✓
115	2023-08-22 14:32:59	<u>0x60f146d2319a38c60007df9620085fe0a6e276d34c3680ea5838e52ce2f52e8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-08-22 14:32:59	<u>0x60f146d2319a38c60007df9620085fe0a6e276d34c3680ea5838e52ce2f52e8f</u>	- 0.0019358466038423 60 MATIC  0.00 USD	✓
117	2023-08-22 14:32:59	<u>0x60f146d2319a38c60007df9620085fe0a6e276d34c3680ea5838e52ce2f52e8f</u>	- 0.0015181837749192 40 MATIC  0.00 USD	✓
118	2023-08-21 12:34:35	<u>0x2922c3db6a375c702af25cdcaf19a106a94280e072c671c6e633a227cf386034</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-08-21 12:34:35	<u>0x2922c3db6a375c702af25cdcaf19a106a94280e072c671c6e633a227cf386034</u>	- 0.0024740470275706 24 MATIC  0.00 USD	✓
120	2023-08-21 12:34:35	<u>0x2922c3db6a375c702af25cdcaf19a106a94280e072c671c6e633a227cf386034</u>	- 0.0018304767947214 32 MATIC  0.00 USD	✓
121	2023-08-20 11:34:17	<u>0x4f634d68fbb4d2f5b3a58b7e51eb548056c69772541da4e5657834d2045060ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-20 11:34:17	<u>0x4f634d68fbb4d2f5b3a58b7e51eb548056c69772541da4e5657834d2045060ac</u>	- 0.0019701749308169 28 MATIC  0.00 USD	✓
123	2023-08-20 11:34:17	<u>0x4f634d68fbb4d2f5b3a58b7e51eb548056c69772541da4e5657834d2045060ac</u>	- 0.0011876990490858 24 MATIC  0.00 USD	✓
124	2023-08-19 16:32:06	<u>0x647e1cde95ce5f16ff814a3e8c56ecf27a6728f159d35c0ac7192d743ad55c40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-08-19 16:32:06	<u>0x647e1cde95ce5f16ff814a3e8c56ecf27a6728f159d35c0ac7192d743ad55c40</u>	- 0.0021297967942780 32 MATIC  0.00 USD	✓
126	2023-08-19 16:32:06	<u>0x647e1cde95ce5f16ff814a3e8c56ecf27a6728f159d35c0ac7192d743ad55c40</u>	- 0.0013232617598371 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:42:53	<u>0x18149a5ca5093cffaab903132c4f9b8c66653fa5d9943799ba4b19f070367e59</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
2	2023-12-01 03:53:33	<u>0x8d6e7261c52fd5f6a670df172fd34eb58ea336095aa5752bd48096c513af0692</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
3	2023-09-16 03:30:18	<u>0x532d5d01276de48377c6eb3cac4be28f8720df9e53211ed028bd8f5b230058c2</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-29 13:30:16	<u>0x2f98b8b601c05217ef92a69c55908fc8349c683332ccce4e79671dbf9ce8ee5d</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
5	2023-08-19 16:30:06	<u>0x816a7c356f8db2e83f2834cfd4cd6e0e1e77e03f91c893476c53ac2ca6b174a7</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 15:51:33	<u>0x75b03c345b30302096fac036cee29884263561eeafe72971bb43f3dd011dbf13</u>	+ 3.000000000000000000 00 s	✓
2	2023-12-12 03:43:20	<u>0x97eb1f1e9a872f184ab608bb4cf9f77daaffa005fd746678b9c18c632c6f2e2e</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
3	2023-12-01 09:55:46	<u>0xe586339b484267184185eee05e61da048a35a57a9aed658610030c1607bc103c</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-11-27 01:00:10	<u>0x97cc191547238c5b7d1b85539496ddcaaf3f6ad538e32dd818eb5458c0194338</u>	+ 2.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-09-11 14:02:09	<u>0xeac4d7012bfeeb8176e22c1de87fdf316805bdd9e4ea65db73a7870250308770</u>	+ 520.9500000000000004 5475 wSNX	✓
6	2023-09-11 11:29:54	<u>0x0b99cef7556311a66ad51594ef54841a99524b00b0fed2c70aed250deced320b</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-20 18:40:32	<u>0x8caa16d55ad4c6d20222</u> <u>46ac4d0b83d1cd6bc2f126</u> <u>fd6481c4674c386c281328</u>	+ 166,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:01:00	<u>0x51a9fd5727dc8b3cb529</u> <u>d21513b670c72f7feb0923</u> <u>abdaa72119d8136304d8f8</u>	+ 1 1000usdc.org	✓
2	2023-12-19 20:59:40	<u>0x65f606df799fdb5d6b67</u> <u>e1dc931e94b2a19e02b1d1</u> <u>0acf832376460909915764</u>	+ 1 2000usdt.icu	✓
3	2023-12-19 15:42:54	<u>0xac0f27b156eeced00e8a</u> <u>d601fc585c5a20d2d1221c</u> <u>934ff466c003385e8e42e6</u>	+ 1 s.xyz	✓
4	2023-12-13 13:14:20	<u>0x4ab9550d8fc68f549a6e</u> <u>b2ce2c3ab85e2ecb916185</u> <u>78f8671d2e032aea6f8b81</u>	+ 1 org	✓
5	2023-12-12 06:49:40	<u>0x66ec08a239ceaaa525fa</u> <u>df66f03df4a80d8225a9e5</u> <u>61d6ce4f1ae6a1c612d69c</u>	+ 1 org	✓
6	2023-12-01 13:28:38	<u>0x8934644dca4c7b7d43cb</u> <u>115905dc019a281be860e2</u> <u>72d05fced2c80cbb7e5fcf</u>	+ 1 com	✓
7	2023-12-01 11:38:39	<u>0x2a16c3c03eb590b39502</u> <u>cacb11115f69efbb29881c</u> <u>91edda2b9352c9bc80e2f0</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 07:00:10	<u>0x46ad0229c0001d04eef2</u> <u>2a82fb273ff770f16575e4</u> <u>88b4279332047573823111</u>	+ 1 work	✓
9	2023-11-23 06:58:06	<u>0xc978b580a20963c2e6ae</u> <u>3b99d4c7ded86a9fa7276f</u> <u>a62f3476407c3bf1f5f8fd</u>	+ 1 .app	✓
10	2023-11-23 06:58:04	<u>0xac015b3c637f7bb76e5b</u> <u>c5e5dbc6865f19070773bc</u> <u>9a0981b0677611b173c588</u>	+ 1 Voucher	✓
11	2023-09-14 02:32:22	<u>0xeb2870ef6e425dde0703</u> <u>361def599cba0f5c6eb418</u> <u>b59b9cb64ef198da35bf1d</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 05:09:37	<u>0x4bcee9a667e48bdd38a0</u> <u>2f7eb2a195a86d52239f81</u> <u>bcf9af6a5528e1e9a9f1fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-13 00:18:28	<u>0xf7f44ff94a9c8756ebc2</u> <u>e3734509569fba915be230</u> <u>fbcb3b6f52c7a925f3fa4a9</u>	+ 1 Uniswap giveaway	✓
14	2023-09-13 00:18:22	<u>0xc52fc807d87279356895</u> <u>8f8dcb44f803b5e7a605f6</u> <u>bd01e436dd229471459ca0</u>	+ 1 Base Chain Raffle	✓
15	2023-09-13 00:18:12	<u>0xbc0f421eff3b9d8773be</u> <u>aebb376b3cfaf1e2c386b8</u> <u>96799e242c5c0abd671deb</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-13 00:17:34	<u>0xa62d32ed69d1317d46d9</u> <u>3528128d09aa3918d7b9d7</u> <u>3211683df7c8da5bd538f4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 00:16:32	<u>0xacfffa414a37cf458dc17bfa37ccdc3539885ade9ad698c01abdbf48dbff1d72</u>	+ 1 LIDO Drop	✓
18	2023-09-13 00:04:34	<u>0xfb3cc7eaa8e5d35d644127cf7eddd834e07657397c79d27c7e0f7fd3a2921b42</u>	+ 1 NFT VOUCHER	✓
19	2023-09-12 13:41:04	<u>0x4f036fb7e0c84811af4080c9f62a71fccc2370ef46b418389ac441de9c68d839</u>	+ 1 NFT Voucher	✓
20	2023-09-09 12:13:34	<u>0x822f535913caedb96fb4a2541b4c2223c32e81da0ead76f72747ff8112bfa722</u>	+ 1 Uniswap giveaway	✓
21	2023-09-09 12:12:53	<u>0x54696a43d812b6f51c418c6146cb4b77a8f4785660865724cf6022f086a3ec09</u>	+ 1 Base Chain Raffle	✓
22	2023-09-09 12:12:25	<u>0xee6b7bd134390b3dac04f608e2641c53fb4876e64ca03e267c806c7ad55bb979</u>	+ 1 LIDO Drop	✓
23	2023-09-09 12:11:55	<u>0xe3c68850e4ef1296df01d65c24dd33cf218e67fe3e52ecea374316d0626dd388</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-09 12:11:29	<u>0xcd3f860526c9077a76fe9c47ed75edd141e57aeb0e1fe567a1bb0f81da7df903</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-09 12:11:11	<u>0x15aaa72bf6f28365136dc153fb2be5f73951f6a756f985e3352ccd537acc6da3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 20:58:38	<u>0x20085fd976f09b494b4f ef778fd001bf13c64fdae9 ba61e9b46a98b4e0719faf</u>	+ 1 NFT VOUCHER	✓
27	2023-09-05 12:39:33	<u>0x08a5f667526e3f951683 97f68f8ebd7e8a2a46ff70 e846eb8c5e1d8c517d6b12</u>	+ 1 Base Chain Raffle	✓
28	2023-09-05 12:38:11	<u>0xcd291282d61f58783a97 500002d8c760c4383cdc4c 16aa40e94589db89aed761</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 12:37:23	<u>0x46676a1fc8f655d1033e bdad86dc716098fc534745 a547f7f601f47d5b78847a</u>	+ 1 Vouchers	✓
30	2023-09-05 12:36:49	<u>0xf4fee3105e57bcb1e9f7 65aa2c7cc18cd204f3c05a 9dba20d063f5bbbeee4996</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 12:36:33	<u>0xa3a406e4b6f4e265912e daf52defc4062399152788 a6a0668524915207b4224b</u>	+ 1 NFT Voucher	✓
32	2023-09-05 12:36:29	<u>0x9dad1b36acdade31d0bb f1dd54b95f3e28a756dbb1 b153d3dc7a6ecf14b64a09</u>	+ 1 Vouchers	✓
33	2023-09-02 20:26:40	<u>0xc2d6ed50c03384809b26 57a78f30dc22b4026f3f07 31ada967b91b037646b6ef</u>	+ 1 Voucher	✓
34	2023-08-31 13:36:19	<u>0xd866d263777f33cec0a5 44cb4b98068bc1c6a80cd0 8ec080b182bbe7a8dd3d22</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-28 18:18:23	<u>0xa9010b776b92a0a31a94805fb9fdcffb00753ad644856fecb83aa39cbc0ccc18</u>	+ 1 Voucher	✓
36	2023-08-28 10:38:11	<u>0xd4e17bc1bbab06da213c2d07c031cdaed982df0b174cd898d5061478482fcaa8</u>	+ 1 Voucher	✓
37	2023-08-27 03:49:15	<u>0x2e0707234a74334a80c280327e50af000e1a1d453d771888af77a9e4c5d6609a</u>	+ 1 UNI-V3-POS	✓
38	2023-08-27 02:25:36	<u>0x56743cf55a4116d40ad8a8ca44faded9af0b10124a79ab95356c88a5a9b36ac1</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 05:52:35	<u>0x82f02b738c8b5a180c2d67e13acfe75036e1220b67604022e7ea41737b1ef869</u>	+ 1 NFTVoucher	✓
40	2023-08-23 15:25:02	<u>0xd08ab659f10bb8b3c279551cd0bf502627d068045b6ea548a94293f1ec360e05</u>	+ 1 Voucher	✓
41	2023-08-21 14:10:49	<u>0x0b78b766d58ef2696500f560e640bf157cc27a7c196d5d6dd0ad7060d57db97f</u>	+ 1 Voucher	✓
42	2023-08-20 18:49:09	<u>0xf24be14be663cf3071bf20d91cc2c096276c3c1c37a1ad0d737f53c74985cac4</u>	+ 1 NFTVoucher	✓
43	2023-08-19 20:06:47	<u>0x6e2eb7c152046c80c982af45fd82d4bd74225326feb890753a0389b46efd7c</u>	+ 1 Voucher	✓

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