

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-22 19:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe255676d549a7d41bcdfd1a82e87eff753fdaa4b</u>
TOTAL RECEIVED	20.316099066456352773 MATIC
	7.43 USD
TOTAL SEND	20.291942752218400159 MATIC
	7.42 USD

Token	Balance
MATIC	0.024156314237953835 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	392.14999999999977263 wSNX
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A usd-rewards.me
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A org
Bitinauts Pass	N/A MintPass
5 ETH by Base	N/A NFT Airdrop
5,000 USDT Voucher	N/A claim-tether.net







Token	Balance
1000 UNI	N/A NFT Airdrop
5,000 USDT Voucher	N/A claim-tether.net
\$2000 USDC	N/A Voucher










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 15:26:01	<u>0x2b240a9f536547c2767a</u> <u>2e623683f2349d66da5aa4</u> <u>3a925b50a1c09b95ba644e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-14 15:26:01	<u>0x2b240a9f536547c2767a</u> <u>2e623683f2349d66da5aa4</u> <u>3a925b50a1c09b95ba644e</u>	- 0.0019086242527171 56 MATIC  0.00 USD	✓
3	2023-10-14 15:26:01	<u>0x2b240a9f536547c2767a</u> <u>2e623683f2349d66da5aa4</u> <u>3a925b50a1c09b95ba644e</u>	- 0.0017466490248501 06 MATIC  0.00 USD	✓
4	2023-10-14 15:22:50	<u>0xc3cd6115b0779cb3d04a</u> <u>53659270ffe51ef16257e9</u> <u>d1e95e0a618e49d2c879c8</u>	- 20.179254790299552 269 MATIC  10.51 USD	✓
5	2023-10-14 15:22:50	<u>0xc3cd6115b0779cb3d04a</u> <u>53659270ffe51ef16257e9</u> <u>d1e95e0a618e49d2c879c8</u>	- 0.0122526614474351 10 MATIC  0.00 USD	✓
6	2023-10-14 15:22:50	<u>0xc3cd6115b0779cb3d04a</u> <u>53659270ffe51ef16257e9</u> <u>d1e95e0a618e49d2c879c8</u>	- 0.0135679318196190 76 MATIC  0.00 USD	✓
7	2023-10-12 18:37:18	<u>0x5e86d6be9fd858e52614</u> <u>1dc851137522ec920e499c</u> <u>2e631494cea45958873317</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
8	2023-10-12 18:37:18	<u>0x5e86d6be9fd858e52614</u> <u>1dc851137522ec920e499c</u> <u>2e631494cea45958873317</u>	- 0.0008810906835740 89 MATIC  0.00 USD	✓
9	2023-10-12 18:37:18	<u>0x5e86d6be9fd858e52614</u> <u>1dc851137522ec920e499c</u> <u>2e631494cea45958873317</u>	- 0.0008829466887982 35 MATIC  0.00 USD	✓
10	2023-10-10 20:59:33	<u>0xa4b38af1af9e84c1a029</u> <u>958aaa25f8f25be928fba8</u> <u>061c2c661e7d8837b499e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-10-10 20:59:33	<u>0xa4b38af1af9e84c1a029</u> <u>958aaa25f8f25be928fba8</u> <u>061c2c661e7d8837b499e0</u>	- 0.0007775715481979 94 MATIC  0.00 USD	✓
12	2023-10-10 20:59:33	<u>0xa4b38af1af9e84c1a029</u> <u>958aaa25f8f25be928fba8</u> <u>061c2c661e7d8837b499e0</u>	- 0.0011535426410331 36 MATIC  0.00 USD	✓
13	2023-10-09 19:12:01	<u>0x566b21a2d4c42d6fe352</u> <u>e9886c5e445cfe69cd70c8</u> <u>5014157679fcfa5c047dd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2023-10-09 19:12:01	<u>0x566b21a2d4c42d6fe352</u> <u>e9886c5e445cfe69cd70c8</u> <u>5014157679fcfa5c047dd2</u>	- 0.0009480048330808 25 MATIC  0.00 USD	✓
15	2023-10-09 19:12:01	<u>0x566b21a2d4c42d6fe352</u> <u>e9886c5e445cfe69cd70c8</u> <u>5014157679fcfa5c047dd2</u>	- 0.0007758017475827 66 MATIC  0.00 USD	✓
16	2023-10-09 19:09:01	<u>0x566826df07501827ebed</u> <u>adb1e825fe530dc66383ba</u> <u>b4bf0f13e0edfcf158dc6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
17	2023-10-09 19:09:01	<u>0x566826df07501827ebed adb1e825fe530dc66383ba b4bf0f13e0edfcf158dc6e</u>	- 0.0008776929053439 15 MATIC  0.00 USD	✓
18	2023-10-09 19:09:01	<u>0x566826df07501827ebed adb1e825fe530dc66383ba b4bf0f13e0edfcf158dc6e</u>	- 0.0008587007123550 97 MATIC  0.00 USD	✓
19	2023-10-03 19:13:07	<u>0x80ffefb5053cb76835ea c7b477110c4e772f1ec4ca fe290171739197f1966d12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2023-10-03 19:13:07	<u>0x80ffefb5053cb76835ea c7b477110c4e772f1ec4ca fe290171739197f1966d12</u>	- 0.0008555859934652 54 MATIC  0.00 USD	✓
21	2023-10-03 19:13:07	<u>0x80ffefb5053cb76835ea c7b477110c4e772f1ec4ca fe290171739197f1966d12</u>	- 0.0010611402937489 06 MATIC  0.00 USD	✓
22	2023-10-03 19:11:57	<u>0xc7aa99065fe7d729d5d1 5c1f60f7cb7bea154ad4cb 9de57b032d61ed8139ef8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2023-10-03 19:11:57	<u>0xc7aa99065fe7d729d5d1 5c1f60f7cb7bea154ad4cb 9de57b032d61ed8139ef8f</u>	- 0.0009516494829193 61 MATIC  0.00 USD	✓
24	2023-10-03 19:11:57	<u>0xc7aa99065fe7d729d5d1 5c1f60f7cb7bea154ad4cb 9de57b032d61ed8139ef8f</u>	- 0.0010277595477981 37 MATIC  0.00 USD	✓
25	2023-10-03 19:11:17	<u>0x34d3264c960afd36d0db 57f23ca94a630dfc0ab090 857c4165b2891c838a4f5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
26	2023-10-03 19:11:17	<u>0x34d3264c960afd36d0db57f23ca94a630dfc0ab090857c4165b2891c838a4f5a</u>	- 0.0010339615818762 66 MATIC  0.00 USD	✓
27	2023-10-03 19:11:17	<u>0x34d3264c960afd36d0db57f23ca94a630dfc0ab090857c4165b2891c838a4f5a</u>	- 0.0010822978023851 60 MATIC  0.00 USD	✓
28	2023-10-02 21:12:04	<u>0x317df8115aa50abebe223d59f55bd658bf8de006246d2acce23f20204e649488</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2023-10-02 21:12:04	<u>0x317df8115aa50abebe223d59f55bd658bf8de006246d2acce23f20204e649488</u>	- 0.0009422932415343 87 MATIC  0.00 USD	✓
30	2023-10-02 21:12:04	<u>0x317df8115aa50abebe223d59f55bd658bf8de006246d2acce23f20204e649488</u>	- 0.0010429606732725 39 MATIC  0.00 USD	✓
31	2023-10-01 21:43:35	<u>0xbe55f72ded8bdaf946d16da90e5108e4fad6b31cfb536bfd751846626e4c88dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2023-10-01 21:43:35	<u>0xbe55f72ded8bdaf946d16da90e5108e4fad6b31cfb536bfd751846626e4c88dc</u>	- 0.0008660845381481 85 MATIC  0.00 USD	✓
33	2023-10-01 21:43:35	<u>0xbe55f72ded8bdaf946d16da90e5108e4fad6b31cfb536bfd751846626e4c88dc</u>	- 0.0003720654618518 15 MATIC  0.00 USD	✓
34	2023-09-30 05:34:34	<u>0xa532a06ed364f32814ab454632e13254b48b0d39c2fa5fdb9f62a44886772271</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
35	2023-09-30 05:34:34	<u>0xa532a06ed364f32814ab</u> <u>454632e13254b48b0d39c2</u> <u>fa5fdb9f62a44886772271</u>	- 0.0007365247398397 18 MATIC  0.00 USD	✓
36	2023-09-30 05:34:34	<u>0xa532a06ed364f32814ab</u> <u>454632e13254b48b0d39c2</u> <u>fa5fdb9f62a44886772271</u>	- 0.0015984700355865 06 MATIC  0.00 USD	✓
37	2023-09-26 14:49:34	<u>0x046ec7f57ab2459a0615</u> <u>ac4fa1980e5b024fc3ccd6</u> <u>0347fa420ca53ae8b813a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
38	2023-09-26 14:49:34	<u>0x046ec7f57ab2459a0615</u> <u>ac4fa1980e5b024fc3ccd6</u> <u>0347fa420ca53ae8b813a2</u>	- 0.0011195041672432 74 MATIC  0.00 USD	✓
39	2023-09-26 14:49:34	<u>0x046ec7f57ab2459a0615</u> <u>ac4fa1980e5b024fc3ccd6</u> <u>0347fa420ca53ae8b813a2</u>	- 0.0015264063598823 39 MATIC  0.00 USD	✓
40	2023-09-24 21:03:49	<u>0x6c5ffca6095b4578de58</u> <u>d8ca6381edcbb97b40a449</u> <u>ef17df32d75a9182ebd86b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2023-09-24 21:03:49	<u>0x6c5ffca6095b4578de58</u> <u>d8ca6381edcbb97b40a449</u> <u>ef17df32d75a9182ebd86b</u>	- 0.0009863182694805 42 MATIC  0.00 USD	✓
42	2023-09-24 21:03:49	<u>0x6c5ffca6095b4578de58</u> <u>d8ca6381edcbb97b40a449</u> <u>ef17df32d75a9182ebd86b</u>	- 0.0012353454491999 52 MATIC  0.00 USD	✓
43	2023-09-24 21:01:29	<u>0x628361eb00a84db0907e</u> <u>53ac8d71a97f2f228a56bf</u> <u>349634d09aee91b6f1d91d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
44	2023-09-24 21:01:29	<u>0x628361eb00a84db0907e53ac8d71a97f2f228a56bf349634d09aee91b6f1d91d</u>	- 0.0008683664690276 60 MATIC  0.00 USD	✓
45	2023-09-24 21:01:29	<u>0x628361eb00a84db0907e53ac8d71a97f2f228a56bf349634d09aee91b6f1d91d</u>	- 0.0011739370777748 64 MATIC  0.00 USD	✓
46	2023-09-24 10:41:04	<u>0x25df4558604581c5cab48b0fd8b4da5db601be78b472e9f35ff76abdda44d7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
47	2023-09-24 10:41:04	<u>0x25df4558604581c5cab48b0fd8b4da5db601be78b472e9f35ff76abdda44d7f</u>	- 0.0009980889006168 23 MATIC  0.00 USD	✓
48	2023-09-24 10:41:04	<u>0x25df4558604581c5cab48b0fd8b4da5db601be78b472e9f35ff76abdda44d7f</u>	- 0.0012645540455948 32 MATIC  0.00 USD	✓
49	2023-09-23 23:17:22	<u>0x0a3a4a07fd5d18bdf3fd1de557acc9d57207a62fc4f59442a8cd073db52a534d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-23 23:17:22	<u>0x0a3a4a07fd5d18bdf3fd1de557acc9d57207a62fc4f59442a8cd073db52a534d</u>	- 0.0019090951320164 08 MATIC  0.00 USD	✓
51	2023-09-23 23:17:22	<u>0x0a3a4a07fd5d18bdf3fd1de557acc9d57207a62fc4f59442a8cd073db52a534d</u>	- 0.0023490040210871 92 MATIC  0.00 USD	✓
52	2023-09-23 19:02:54	<u>0x559f8542b20282eee0d44ddce63a97b306bde664fbe5bae812c7a3b8ec62184a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
53	2023-09-23 19:02:54	<u>0x559f8542b20282eee0d44ddce63a97b306bde664fbe5bae812c7a3b8ec62184a</u>	- 0.0009340595437619 94 MATIC  0.00 USD	✓
54	2023-09-23 19:02:54	<u>0x559f8542b20282eee0d44ddce63a97b306bde664fbe5bae812c7a3b8ec62184a</u>	- 0.0013082735120377 93 MATIC  0.00 USD	✓
55	2023-09-22 16:19:32	<u>0xa67d181404b874810b71d7189b48ea2d1879e2543814bc440e184a0073b8941e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
56	2023-09-22 16:19:32	<u>0xa67d181404b874810b71d7189b48ea2d1879e2543814bc440e184a0073b8941e</u>	- 0.0009634060312384 90 MATIC  0.00 USD	✓
57	2023-09-22 16:19:32	<u>0xa67d181404b874810b71d7189b48ea2d1879e2543814bc440e184a0073b8941e</u>	- 0.0012929185460049 20 MATIC  0.00 USD	✓
58	2023-09-22 16:18:40	<u>0xa1dcc0fa6bbbe85438cb0e02e5c9a1ed70160ab566e0d707f4633682d1655e64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-22 16:18:40	<u>0xa1dcc0fa6bbbe85438cb0e02e5c9a1ed70160ab566e0d707f4633682d1655e64</u>	- 0.0018732162170853 04 MATIC  0.00 USD	✓
60	2023-09-22 16:18:40	<u>0xa1dcc0fa6bbbe85438cb0e02e5c9a1ed70160ab566e0d707f4633682d1655e64</u>	- 0.0024067859414702 32 MATIC  0.00 USD	✓
61	2023-09-21 20:42:17	<u>0xbce4e0c6169bc2f676d59565f7eb0e383ba753c5fe84b2a309ef783de39b6d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-21 20:42:17	<u>0xbce4e0c6169bc2f676d5</u> <u>9565f7eb0e383ba753c5fe</u> <u>e84b2a309ef783de39b6d5</u>	- 0.0016591291825734 08 MATIC  0.00 USD	✓
63	2023-09-21 20:42:17	<u>0xbce4e0c6169bc2f676d5</u> <u>9565f7eb0e383ba753c5fe</u> <u>e84b2a309ef783de39b6d5</u>	- 0.0034987297944681 04 MATIC  0.00 USD	✓
64	2023-09-21 15:31:41	<u>0xfb1743a50d367c0ae1ff</u> <u>f8547da622fed5ff7271a0</u> <u>109e60bb6728af19339818</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-21 15:31:41	<u>0xfb1743a50d367c0ae1ff</u> <u>f8547da622fed5ff7271a0</u> <u>109e60bb6728af19339818</u>	- 0.0019175489619979 28 MATIC  0.00 USD	✓
66	2023-09-21 15:31:41	<u>0xfb1743a50d367c0ae1ff</u> <u>f8547da622fed5ff7271a0</u> <u>109e60bb6728af19339818</u>	- 0.0045685836929236 00 MATIC  0.00 USD	✓
67	2023-09-21 13:11:21	<u>0x1ec043f3ee198976921a</u> <u>83b6c783c30ab6982cd2f6</u> <u>a9b8b05e2a802bba0ef622</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
68	2023-09-21 13:11:21	<u>0x1ec043f3ee198976921a</u> <u>83b6c783c30ab6982cd2f6</u> <u>a9b8b05e2a802bba0ef622</u>	- 0.0011582989326973 18 MATIC  0.00 USD	✓
69	2023-09-21 13:11:21	<u>0x1ec043f3ee198976921a</u> <u>83b6c783c30ab6982cd2f6</u> <u>a9b8b05e2a802bba0ef622</u>	- 0.0015185011712623 73 MATIC  0.00 USD	✓
70	2023-09-21 02:26:21	<u>0x1778f4dae2a3b60b923</u> <u>e07c6f20f5d3349125b8ec</u> <u>5e06d9b6895a990ef05ad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
71	2023-09-21 02:26:21	<u>0x1778f4daee2a3b60b923e07c6f20f5d3349125b8ec5e06d9b6895a990ef05ad1</u>	- 0.0017200660457410 08 MATIC  0.00 USD	✓
72	2023-09-21 02:26:21	<u>0x1778f4daee2a3b60b923e07c6f20f5d3349125b8ec5e06d9b6895a990ef05ad1</u>	- 0.0026508889515874 08 MATIC  0.00 USD	✓
73	2023-09-20 17:45:26	<u>0x63a1b4417fd41edec391a561c660fc6b45a6554415c1f1001905d56757747ca6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
74	2023-09-20 17:45:26	<u>0x63a1b4417fd41edec391a561c660fc6b45a6554415c1f1001905d56757747ca6</u>	- 0.0009398725461327 60 MATIC  0.00 USD	✓
75	2023-09-20 17:45:26	<u>0x63a1b4417fd41edec391a561c660fc6b45a6554415c1f1001905d56757747ca6</u>	- 0.0021735825426100 08 MATIC  0.00 USD	✓
76	2023-09-20 15:57:51	<u>0xdb549dd72e65045efe35b8b1fa1670cba19acb18f0fb5f95937d7691264aed0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
77	2023-09-20 15:57:51	<u>0xdb549dd72e65045efe35b8b1fa1670cba19acb18f0fb5f95937d7691264aed0c</u>	- 0.0007840216719516 92 MATIC  0.00 USD	✓
78	2023-09-20 15:57:51	<u>0xdb549dd72e65045efe35b8b1fa1670cba19acb18f0fb5f95937d7691264aed0c</u>	- 0.0013118424620786 93 MATIC  0.00 USD	✓
79	2023-09-20 15:57:21	<u>0xb1d6972d40af0f53518ffb8e828663bcd05ff42519dec97381fb468d9607cf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-20 15:57:21	<u>0xb1d6972d40af0f53518f</u> <u>fbbe828663bcd05ff42519</u> <u>dec97381fb468d9607cf5</u>	- 0.0019357750583620 40 MATIC  0.00 USD	✓
81	2023-09-20 15:57:21	<u>0xb1d6972d40af0f53518f</u> <u>fbbe828663bcd05ff42519</u> <u>dec97381fb468d9607cf5</u>	- 0.0023428035292763 92 MATIC  0.00 USD	✓
82	2023-09-19 20:29:34	<u>0xea2a614f548f78540b81</u> <u>417ada38c91d472d78d94b</u> <u>aa7236f6e7c3d17f47da7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
83	2023-09-19 20:29:34	<u>0xea2a614f548f78540b81</u> <u>417ada38c91d472d78d94b</u> <u>aa7236f6e7c3d17f47da7f</u>	- 0.0013930935581582 24 MATIC  0.00 USD	✓
84	2023-09-19 20:29:34	<u>0xea2a614f548f78540b81</u> <u>417ada38c91d472d78d94b</u> <u>aa7236f6e7c3d17f47da7f</u>	- 0.0021230902867593 73 MATIC  0.00 USD	✓
85	2023-09-18 20:51:03	<u>0xc69d16543b77aa7e06f</u> <u>eb57828fed2d7a0bd3daa4</u> <u>e57c71b0ca757e068cf41e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
86	2023-09-18 20:51:03	<u>0xc69d16543b77aa7e06f</u> <u>eb57828fed2d7a0bd3daa4</u> <u>e57c71b0ca757e068cf41e</u>	- 0.0009509241172734 90 MATIC  0.00 USD	✓
87	2023-09-18 20:51:03	<u>0xc69d16543b77aa7e06f</u> <u>eb57828fed2d7a0bd3daa4</u> <u>e57c71b0ca757e068cf41e</u>	- 0.0014183758584253 06 MATIC  0.00 USD	✓
88	2023-09-18 20:43:11	<u>0xf288ab58ca37e4f75302</u> <u>f522427ba58fbc885ffa2b</u> <u>4449f6fedb7030ad6ea02f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
89	2023-09-18 20:43:11	<u>0xf288ab58ca37e4f75302</u> <u>f522427ba58fbc885ffa2b</u> <u>4449f6fedb7030ad6ea02f</u>	- 0.0009328936156953 32 MATIC  0.00 USD	✓
90	2023-09-18 20:43:11	<u>0xf288ab58ca37e4f75302</u> <u>f522427ba58fbc885ffa2b</u> <u>4449f6fedb7030ad6ea02f</u>	- 0.0016767389312030 41 MATIC  0.00 USD	✓
91	2023-09-18 20:42:31	<u>0x5f9a32b83054fae1481c</u> <u>1f5b15f81adf41b0bb3154</u> <u>caa079983aec3634bbb1d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
92	2023-09-18 20:42:31	<u>0x5f9a32b83054fae1481c</u> <u>1f5b15f81adf41b0bb3154</u> <u>caa079983aec3634bbb1d7</u>	- 0.0009619512505028 84 MATIC  0.00 USD	✓
93	2023-09-18 20:42:31	<u>0x5f9a32b83054fae1481c</u> <u>1f5b15f81adf41b0bb3154</u> <u>caa079983aec3634bbb1d7</u>	- 0.0016615138849182 69 MATIC  0.00 USD	✓
94	2023-09-18 20:20:29	<u>0x7a1f14a3d8bbb3450c30</u> <u>90ee1deda1cf001f3c8f08</u> <u>6d6950580083cd535097a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
95	2023-09-18 20:20:29	<u>0x7a1f14a3d8bbb3450c30</u> <u>90ee1deda1cf001f3c8f08</u> <u>6d6950580083cd535097a5</u>	- 0.0011607604572590 56 MATIC  0.00 USD	✓
96	2023-09-18 20:20:29	<u>0x7a1f14a3d8bbb3450c30</u> <u>90ee1deda1cf001f3c8f08</u> <u>6d6950580083cd535097a5</u>	- 0.0018176840344509 83 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-18 20:18:15	<u>0x259ee690bc03ba5dec4e</u> <u>b557585b97cf9ed93afae8</u> <u>11d9f749cc8ba0a83c8e18</u>	+ 20.316099066456352 773 MATIC  10.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 15:26:01	<u>0x2b240a9f536547c2767a</u> <u>2e623683f2349d66da5aa4</u> <u>3a925b50a1c09b95ba644e</u>	- 10.409564 USDT  10.41 USD	✓
2	2023-10-14 15:22:50	<u>0xc3cd6115b0779cb3d04a</u> <u>53659270ffe51ef16257e9</u> <u>d1e95e0a618e49d2c879c8</u>	+ 10.409564 USDT  10.40 USD	✓
3	2023-09-19 20:30:57	<u>0x4950ea20a833c74f2fd4</u> <u>f7d258f11f05828c13fced</u> <u>7b600197b7988b52fbfcc7</u>	+ 392.14999999999997 7263 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 00:04:21	<u>0x7a333c7c8ac40d8cb603</u> <u>578bbcf57b3adf13a0483b</u> <u>70334b02934f0c29aa5df6</u>	+ 1 Voucher	✓
2	2023-10-14 15:23:46	<u>0x3a6c730773923a61e28a</u> <u>a85df520d8f3ee1caf5079</u> <u>a271b48178ad00709e5766</u>	+ 1 usdt-1000.info	✓
3	2023-10-14 15:23:42	<u>0xe0e3b6b4802fcc179e31</u> <u>c25a57d794d01df03af497</u> <u>4b9db3442acc4cb6311450</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-14 15:23:14	<u>0xb9a529cf6fc65dc9fb91</u> <u>0b83ff41a10bc572539e80</u> <u>2766c6ecbcb62a60e80b3</u>	+ 1 org	✓
5	2023-10-13 13:47:42	<u>0x468735e7c2e3bcec680e</u> <u>6b1060a7111707dc0daeac</u> <u>c12afa34e03e7d16b2299b</u>	+ 1 Voucher	✓
6	2023-10-09 21:21:56	<u>0x81d94e92c02b3e800ef8</u> <u>f509126258c95a3c01bac6</u> <u>501f0c1db88783d37d42c0</u>	+ 1 Voucher	✓
7	2023-10-09 20:21:07	<u>0x2b088cd27e8147d0da87</u> <u>e7dc7316f1a3e46a065cc0</u> <u>e88430cb5d2e1bfbfd7c41</u>	+ 1 NFT Voucher	✓
8	2023-10-09 19:09:45	<u>0xe382ad7ff5c053356f22</u> <u>aece9994ecefde90d98f83</u> <u>bf5cfc56bf2878a0ae379f</u>	+ 1 Vouchers	✓
9	2023-10-03 21:55:15	<u>0xf07352b15ab83e80d603</u> <u>1365a12f665773260d5e97</u> <u>fbe5c21b75e6c3c9b979cf</u>	+ 1 Voucher	✓
10	2023-10-03 02:17:33	<u>0x7f696efc173a681e9eef</u> <u>e07cb679b958efb1406fd3</u> <u>42258d047ea87224d2c92d</u>	+ 1 USDC VOUCHER	✓
11	2023-10-01 21:43:53	<u>0x823508e7f44b3b15f7b5</u> <u>a3c9d69999393630c31c8f</u> <u>e6aecac0c7210cc25aa240</u>	+ 1 ds.org	✓
12	2023-09-24 21:04:55	<u>0x66bd4e7d1ba721c8b0b5</u> <u>3b0a67b0117a042de36d92</u> <u>6225ed29e172687288f88c</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-23 23:18:48	<u>0x7949178a97348a4f8382</u> <u>ab3388fe5e9b76b4ffc9a8</u> <u>db1a302a0e66dc29e7db4e</u>	+ 1 MintPass	✓
14	2023-09-23 23:18:18	<u>0x86a2c01984df56fc05cf</u> <u>2f56cfb52a59483683d77d</u> <u>09c26c09491022294a21bb</u>	+ 1 claim-tether.net	✓
15	2023-09-23 23:14:48	<u>0x17d1cf78f12bd0f11940</u> <u>c55458af8a8e3902cd6c14</u> <u>cddd53037c4a1ea4cbb7d9</u>	+ 1 Voucher	✓
16	2023-09-23 19:03:48	<u>0xb043db9ef7a849fe17b9</u> <u>73b5f8b593622112d99588</u> <u>a247796633d6a0cc6bf797</u>	+ 1 claim-tether.net	✓
17	2023-09-22 21:29:25	<u>0x193f3774c9f6fd217a95</u> <u>bcf219005b7754b32aa616</u> <u>ca3591c3f02fa014ae2eec</u>	+ 1 Uniswap giveaway	✓
18	2023-09-22 21:26:53	<u>0x23f54968690df34ae250</u> <u>eb33ab7c353ca392608d95</u> <u>31bc33b6f656f3c8f234f1</u>	+ 1 NFT Giveaway	✓
19	2023-09-22 21:19:31	<u>0x6065b2639c3b2a32d422</u> <u>0c20606ffef76a1a0daee0</u> <u>8adbba62753f25d38fa577</u>	+ 1 NFT Airdrop	✓
20	2023-09-22 21:19:11	<u>0xc41f1db1e0c2a82fe64b</u> <u>6cd4e8f6cfb1da979fad2f</u> <u>aa03df4fec9238a6ec47c3</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-22 19:28:32	<u>0x1419d1a827c4b84e18a5</u> <u>2fe3cd409cf95f6b95bfd2</u> <u>d44d81bf1c4f04f64c8e23</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-21 22:12:35	<u>0x3d11d72223e8e98f0e39</u> <u>1cb69174973f976363f880</u> <u>22aecac6197c56421ea2c7</u>	+ 1 Voucher	✓
23	2023-09-21 20:19:33	<u>0xdabab2d243f8a891e850</u> <u>f22ac555b510d398f09eec</u> <u>c88407c80ab77300db4610</u>	+ 1 Voucher	✓
24	2023-09-21 15:30:27	<u>0x2805951a46eff590f3ab</u> <u>9ca27cb282d805467d9cf3</u> <u>f192ddb31519c4ef4102be</u>	+ 1 Voucher	✓
25	2023-09-21 15:12:24	<u>0xdc36075e47c9857783a6</u> <u>012df8388035011ff82dfd</u> <u>fe9cb9eb9824ed2de8d42f</u>	+ 1 usdt-drop.me	✓
26	2023-09-20 21:54:45	<u>0x9196451c7966b0efd004</u> <u>90b4d5d7754927c0e420e6</u> <u>1322a8dae87a229df6cfca</u>	+ 1 Voucher	✓
27	2023-09-20 15:55:37	<u>0x1fd9b5eba09f6e124a73</u> <u>aaf7b97cc1c77cc325335d</u> <u>18b577e20b3e96b83070e2</u>	+ 1 NFT Airdrop	✓
28	2023-09-20 15:55:15	<u>0x5eb939b99c5a913c9dd7</u> <u>f04f96a4fee990eac9be77</u> <u>566a8e5ecc008f46cc8d3b</u>	+ 1 NFT Airdrop	✓
29	2023-09-20 15:55:03	<u>0x1f2f9bbdf8df9387ad07</u> <u>1526aa8b24dc8d2016fab8</u> <u>3390b7ee21cfd7c0fff530</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-19 22:45:00	<u>0x7b98b025f9a71e43856a</u> <u>257bccdc0a53a41e3c8225</u> <u>6bba0513750424b02f638f</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
31	2023-09-19 20:32:37	<u>0x288c3e441a4a3f07dced0f92e766fcee70cb4ec1f3acefb9481a8032799a2668</u>	+ 1 Vouchers	✓
32	2023-09-18 20:21:01	<u>0x14dbe2ed659b1b2b339b03fde443890be8911d127df0fcaac5e92cd813aa450e</u>	+ 1 Vouchers	✓
33	2023-09-18 18:04:05	<u>0x2c6e3d3a7a7b2880c58c3974ca6a37eca8d208b3574fda2b40938f20970c6e18</u>	+ 1 usd-rewards.me	✓
34	2023-09-18 15:11:05	<u>0x85ec341c7041cbe209349814ab8d12808b28a082751d08c22bdb7532c391ac35</u>	+ 1 Uniswap giveaway	✓
35	2023-09-18 15:10:31	<u>0x9b21c4ec6f8491036507e560c2da484022cc6b41c5bef0b51af0d9b4ce7d1b2e</u>	+ 1 Base Chain Raffle	✓
36	2023-09-18 15:06:35	<u>0xac8445aa2be47fa9ee9dc440022a7b950ae8606e8fd569d7864967558a91fee8</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-17 13:01:20	<u>0x906e862ede001a748d42a09752dbdc8835e68e42c6cbdaea6796304c162fa542</u>	+ 1 usd-reward.com	✓

\* USD values displayed at the time of transaction

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