

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 21:59 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1354011defe3e44116010923d59b2848a654b6c</u>
TOTAL RECEIVED	185.942343999999991411 MATIC
	69.95 USD
TOTAL SEND	174.449845725012750108 MATIC
	65.62 USD

Token	Balance
MATIC	11.492498274987255513 MATIC
	4.32 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
#HEXPooL.net	192,500.000000000000000000 wHEX
#LINK	116.750000000000000000 Claim at LINKBonus.io
RareTrx.xyz	8,888.000000 RareTrx.xyz
@SNXPooL.com	891.000000000000000000 \$ sUSD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Voucher USDC Coin	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
5,000 USDC Voucher	N/A circlevoucher.net

Token	Balance
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A NFTVoucher
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-06 10:06:36	<u>0xc7a6f63908d9946217ed</u> <u>cf378b4ff2da99f112bcfb</u> <u>bdc85163e1641d787de68e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-06 10:06:36	<u>0xc7a6f63908d9946217ed</u> <u>cf378b4ff2da99f112bcfb</u> <u>bdc85163e1641d787de68e</u>	- 0.0044440439362810 68 MATIC  0.00 USD	✓
3	2023-11-06 10:06:36	<u>0xc7a6f63908d9946217ed</u> <u>cf378b4ff2da99f112bcfb</u> <u>bdc85163e1641d787de68e</u>	- 0.0030668883420446 88 MATIC  0.00 USD	✓
4	2023-11-06 10:05:40	<u>0x5903d8f00e9ecf32ab43</u> <u>25da3bde12c90d201478d0</u> <u>bc20a5e1f32631dd5e1bac</u>	- 10.0000000000000000 000 MATIC  7.10 USD	✓
5	2023-11-06 10:05:40	<u>0x5903d8f00e9ecf32ab43</u> <u>25da3bde12c90d201478d0</u> <u>bc20a5e1f32631dd5e1bac</u>	- 0.0480516747956828 62 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
6	2023-11-06 10:05:40	<u>0x5903d8f00e9ecf32ab43</u> <u>25da3bde12c90d201478d0</u> <u>bc20a5e1f32631dd5e1bac</u>	- 0.0404315364776784 63 MATIC  0.02 USD	✓
7	2023-11-06 10:02:22	<u>0x10f31d701d23ecf966e2</u> <u>effc465c39e37fc33f4b7c</u> <u>26338378cf3c69a5f04421</u>	+ 11.0000000000000000 000 MATIC  7.81 USD	✓
8	2023-10-27 10:09:56	<u>0xb4a358d59411a4d744f6</u> <u>697531b59a5ee9e1049f07</u> <u>33f6620a4ee5598fbab2de</u>	- 10.0000000000000000 000 MATIC  6.20 USD	✓
9	2023-10-27 10:09:56	<u>0xb4a358d59411a4d744f6</u> <u>697531b59a5ee9e1049f07</u> <u>33f6620a4ee5598fbab2de</u>	- 0.0014492975629230 00 MATIC  0.00 USD	✓
10	2023-10-27 10:09:56	<u>0xb4a358d59411a4d744f6</u> <u>697531b59a5ee9e1049f07</u> <u>33f6620a4ee5598fbab2de</u>	- 0.0021493243158450 00 MATIC  0.00 USD	✓
11	2023-10-27 10:09:10	<u>0x73a92509166a9dfd3682</u> <u>da80af46cc97b66063353b</u> <u>dc7d776a863a95c45b7bdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-27 10:09:10	<u>0x73a92509166a9dfd3682</u> <u>da80af46cc97b66063353b</u> <u>dc7d776a863a95c45b7bdc</u>	- 0.0046874442257867 40 MATIC  0.00 USD	✓
13	2023-10-27 10:09:10	<u>0x73a92509166a9dfd3682</u> <u>da80af46cc97b66063353b</u> <u>dc7d776a863a95c45b7bdc</u>	- 0.0078345182163408 61 MATIC  0.00 USD	✓
14	2023-10-27 10:08:52	<u>0xfd2f1ee5cfbc656ab930</u> <u>586ffee64191e10f1e3e89</u> <u>c4759a31b276433d7553c2</u>	- 10.0000000000000000 000 MATIC  6.20 USD	✓






#	Date & time	Transaction Id	Amount	
15	2023-10-27 10:08:52	<u>0xfd2f1ee5cfbc656ab930</u> <u>586ffee64191e10f1e3e89</u> <u>c4759a31b276433d7553c2</u>	- 0.0384183158460721 17 MATIC  0.02 USD	✓
16	2023-10-27 10:08:52	<u>0xfd2f1ee5cfbc656ab930</u> <u>586ffee64191e10f1e3e89</u> <u>c4759a31b276433d7553c2</u>	- 0.0883324324451535 69 MATIC  0.05 USD	✓
17	2023-10-27 10:08:20	<u>0x48690af78ac4c0698984</u> <u>2011625d835dc47a6536b1</u> <u>823b1f7c260366cb4baad0</u>	+ 10.0000000000000000 000 MATIC  6.20 USD	✓
18	2023-10-09 01:26:46	<u>0x6abf6e9447efb164f414</u> <u>026478d1632757ad870ad9</u> <u>cb4ce20ae3bb5251204328</u>	- 10.0000000000000000 000 MATIC  5.59 USD	✓
19	2023-10-09 01:26:46	<u>0x6abf6e9447efb164f414</u> <u>026478d1632757ad870ad9</u> <u>cb4ce20ae3bb5251204328</u>	- 0.0013371142434300 00 MATIC  0.00 USD	✓
20	2023-10-09 01:26:46	<u>0x6abf6e9447efb164f414</u> <u>026478d1632757ad870ad9</u> <u>cb4ce20ae3bb5251204328</u>	- 0.0002657903970120 00 MATIC  0.00 USD	✓
21	2023-10-06 13:23:52	<u>0xd0202a7e81c6ea2c4103</u> <u>5425d2db3652fc10f55863</u> <u>4f9c626528683dc96f81d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-10-06 13:23:52	<u>0xd0202a7e81c6ea2c4103</u> <u>5425d2db3652fc10f55863</u> <u>4f9c626528683dc96f81d1</u>	- 0.0031077621389410 05 MATIC  0.00 USD	✓
23	2023-10-06 13:23:52	<u>0xd0202a7e81c6ea2c4103</u> <u>5425d2db3652fc10f55863</u> <u>4f9c626528683dc96f81d1</u>	- 0.0055910800832541 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-06 13:23:13	<u>0x30bdbb9480792bac6197307b3ed97965933cad4a7a71323590f560cb0f2065ac</u>	- 10.0000000000000000 000 MATIC  5.57 USD	✓
25	2023-10-06 13:23:13	<u>0x30bdbb9480792bac6197307b3ed97965933cad4a7a71323590f560cb0f2065ac</u>	- 0.0510139801056751 57 MATIC  0.02 USD	✓
26	2023-10-06 13:23:13	<u>0x30bdbb9480792bac6197307b3ed97965933cad4a7a71323590f560cb0f2065ac</u>	- 0.0435565152891069 51 MATIC  0.02 USD	✓
27	2023-10-06 13:22:21	<u>0x5429887f0b2c9795828dca0d80c39bcf5ce5e7dfec e2bde8066cf01c6e74ec1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-06 13:22:21	<u>0x5429887f0b2c9795828dca0d80c39bcf5ce5e7dfec e2bde8066cf01c6e74ec1e</u>	- 0.0070258647581661 00 MATIC  0.00 USD	✓
29	2023-10-06 13:22:21	<u>0x5429887f0b2c9795828dca0d80c39bcf5ce5e7dfec e2bde8066cf01c6e74ec1e</u>	- 0.0065542581534206 70 MATIC  0.00 USD	✓
30	2023-09-29 11:43:44	<u>0xcacea53d6ca3ba610f7030e94b4c864dba3abd7c4f2d0e7cf3de4f4513c1849a</u>	- 10.0000000000000000 000 MATIC  5.21 USD	✓
31	2023-09-29 11:43:44	<u>0xcacea53d6ca3ba610f7030e94b4c864dba3abd7c4f2d0e7cf3de4f4513c1849a</u>	- 0.0406470356658791 07 MATIC  0.02 USD	✓
32	2023-09-29 11:43:44	<u>0xcacea53d6ca3ba610f7030e94b4c864dba3abd7c4f2d0e7cf3de4f4513c1849a</u>	- 0.0352513729631407 65 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
33	2023-09-28 03:51:16	<u>0x4544f560487e433005e47ec53cbdc9032ea6691a72ba43ed3c1327004a354e0d</u>	+ 10.0000000000000000 000 MATIC  5.07 USD	✓
34	2023-09-22 03:35:02	<u>0x6226d6f2d894ec7e46df9bdd5d8f0cea5f3382886d0bd8f7126a2d359accefa3</u>	- 10.0000000000000000 000 MATIC  5.23 USD	✓
35	2023-09-22 03:35:02	<u>0x6226d6f2d894ec7e46df9bdd5d8f0cea5f3382886d0bd8f7126a2d359accefa3</u>	- 0.0010033723350000 00 MATIC  0.00 USD	✓
36	2023-09-22 03:35:02	<u>0x6226d6f2d894ec7e46df9bdd5d8f0cea5f3382886d0bd8f7126a2d359accefa3</u>	- 0.0011653814091780 00 MATIC  0.00 USD	✓
37	2023-09-22 03:34:14	<u>0x2beba56a5f702fbb00ccd3011b4be671f8abb44f91ee262cbfa5235241ee712f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-22 03:34:14	<u>0x2beba56a5f702fbb00ccd3011b4be671f8abb44f91ee262cbfa5235241ee712f</u>	- 0.0019913158827203 68 MATIC  0.00 USD	✓
39	2023-09-22 03:34:14	<u>0x2beba56a5f702fbb00ccd3011b4be671f8abb44f91ee262cbfa5235241ee712f</u>	- 0.0029238784858082 66 MATIC  0.00 USD	✓
40	2023-09-22 03:33:40	<u>0x8af1e51ed7c32463775b356f2fc54cae39fb01cc884622b43fe56965cf3caf51</u>	- 10.0000000000000000 000 MATIC  5.23 USD	✓
41	2023-09-22 03:33:40	<u>0x8af1e51ed7c32463775b356f2fc54cae39fb01cc884622b43fe56965cf3caf51</u>	- 0.0415763579068039 80 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-22 03:33:40	<u>0x8af1e51ed7c32463775b</u> <u>356f2fc54cae39fb01cc88</u> <u>4622b43fe56965cf3caf51</u>	- 0.0383391748708733 70 MATIC  0.02 USD	✓
43	2023-09-16 04:57:10	<u>0x6a156be55dd4169d7d2f</u> <u>2f7a744634cb59a5760bba</u> <u>cd34e4ef163eced5858a22</u>	- 1.0000000000000000 00 MATIC  0.53 USD	✓
44	2023-09-16 04:57:10	<u>0x6a156be55dd4169d7d2f</u> <u>2f7a744634cb59a5760bba</u> <u>cd34e4ef163eced5858a22</u>	- 0.0008200025328810 00 MATIC  0.00 USD	✓
45	2023-09-16 04:57:10	<u>0x6a156be55dd4169d7d2f</u> <u>2f7a744634cb59a5760bba</u> <u>cd34e4ef163eced5858a22</u>	- 0.0014365594987590 00 MATIC  0.00 USD	✓
46	2023-09-15 02:49:12	<u>0xb7ee870f1d1b7a4de284</u> <u>73ed9295c6d21f3481b6ac</u> <u>ba328fe10cd87ab56b2bac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-15 02:49:12	<u>0xb7ee870f1d1b7a4de284</u> <u>73ed9295c6d21f3481b6ac</u> <u>ba328fe10cd87ab56b2bac</u>	- 0.0032537984188862 44 MATIC  0.00 USD	✓
48	2023-09-15 02:49:12	<u>0xb7ee870f1d1b7a4de284</u> <u>73ed9295c6d21f3481b6ac</u> <u>ba328fe10cd87ab56b2bac</u>	- 0.0041304633119075 96 MATIC  0.00 USD	✓
49	2023-09-15 02:46:18	<u>0xc81b46fe07b5d027e380</u> <u>651244e701b4e26516310c</u> <u>cd35e106751b40ed8e41b3</u>	- 10.0000000000000000 000 MATIC  5.26 USD	✓
50	2023-09-15 02:46:18	<u>0xc81b46fe07b5d027e380</u> <u>651244e701b4e26516310c</u> <u>cd35e106751b40ed8e41b3</u>	- 0.0402778839751926 28 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
51	2023-09-15 02:46:18	<u>0xc81b46fe07b5d027e380</u> <u>651244e701b4e26516310c</u> <u>cd35e106751b40ed8e41b3</u>	- 0.0725900327598513 61 MATIC  0.03 USD	✓
52	2023-09-15 02:45:42	<u>0x4ed8411475fe941e0968</u> <u>caad342e803ba4e1869387</u> <u>b831304417300dfa7a8ebd</u>	+ 10.0000000000000000 000 MATIC  5.26 USD	✓
53	2023-09-08 05:13:57	<u>0x780b49645858d9c4fd77</u> <u>19fdc04d9996a0a161888</u> <u>1a74aeae27d838709240d3</u>	- 12.0000000000000000 000 MATIC  6.55 USD	✓
54	2023-09-08 05:13:57	<u>0x780b49645858d9c4fd77</u> <u>19fdc04d9996a0a161888</u> <u>1a74aeae27d838709240d3</u>	- 0.0014278342763580 00 MATIC  0.00 USD	✓
55	2023-09-08 05:13:57	<u>0x780b49645858d9c4fd77</u> <u>19fdc04d9996a0a161888</u> <u>1a74aeae27d838709240d3</u>	- 0.0017243490305370 00 MATIC  0.00 USD	✓
56	2023-09-08 01:41:49	<u>0x98936d09cc2e877271db</u> <u>113ca17d2802774293fd0c</u> <u>946e7e6216379f90d08353</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-09-08 01:41:49	<u>0x98936d09cc2e877271db</u> <u>113ca17d2802774293fd0c</u> <u>946e7e6216379f90d08353</u>	- 0.0031363747132362 40 MATIC  0.00 USD	✓
58	2023-09-08 01:41:49	<u>0x98936d09cc2e877271db</u> <u>113ca17d2802774293fd0c</u> <u>946e7e6216379f90d08353</u>	- 0.0046834528216893 58 MATIC  0.00 USD	✓
59	2023-09-08 01:41:25	<u>0xd64c405f17954bf373f9</u> <u>f8b607b5763bf308bb08bd</u> <u>3b9c0c552bd4a1d6fb8e9e</u>	- 10.0000000000000000 000 MATIC  5.49 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-08 01:41:25	<u>0xd64c405f17954bf373f9 f8b607b5763bf308bb08bd 3b9c0c552bd4a1d6fb8e9e</u>	- 0.0346819999708551 58 MATIC  0.01 USD	✓
61	2023-09-08 01:41:25	<u>0xd64c405f17954bf373f9 f8b607b5763bf308bb08bd 3b9c0c552bd4a1d6fb8e9e</u>	- 0.0615867010338184 21 MATIC  0.03 USD	✓
62	2023-09-08 01:40:41	<u>0x9d5c1534d9ff3e37ecfb fc8e77330356c1da6219b6 100f92bbe31be9b602cbe5</u>	+ 10.0000000000000000 000 MATIC  5.49 USD	✓
63	2023-09-01 03:21:50	<u>0x3ec32c667ea7315abc51 3d9a50879481c8ee4fda 9bbe9348baa40d270b05f</u>	- 10.0000000000000000 000 MATIC  5.51 USD	✓
64	2023-09-01 03:21:50	<u>0x3ec32c667ea7315abc51 3d9a50879481c8ee4fda 9bbe9348baa40d270b05f</u>	- 0.0010054105860750 00 MATIC  0.00 USD	✓
65	2023-09-01 03:21:50	<u>0x3ec32c667ea7315abc51 3d9a50879481c8ee4fda 9bbe9348baa40d270b05f</u>	- 0.0015257753892780 00 MATIC  0.00 USD	✓
66	2023-09-01 01:23:07	<u>0x250e408a81e8e675760d c0deaabc177045372ae9a8 285ff9a8c8e3ce53f94cf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-09-01 01:23:07	<u>0x250e408a81e8e675760d c0deaabc177045372ae9a8 285ff9a8c8e3ce53f94cf6</u>	- 0.0017731881444885 72 MATIC  0.00 USD	✓
68	2023-09-01 01:23:07	<u>0x250e408a81e8e675760d c0deaabc177045372ae9a8 285ff9a8c8e3ce53f94cf6</u>	- 0.0040963223762784 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
69	2023-09-01 01:22:43	<u>0x41244b72b3c44a381c42</u> <u>dd78157cb764d6894fb062</u> <u>3316fb770c34c107319680</u>	- 10.0000000000000000 000 MATIC  5.51 USD	✓
70	2023-09-01 01:22:43	<u>0x41244b72b3c44a381c42</u> <u>dd78157cb764d6894fb062</u> <u>3316fb770c34c107319680</u>	- 0.0254680971139944 89 MATIC  0.01 USD	✓
71	2023-09-01 01:22:43	<u>0x41244b72b3c44a381c42</u> <u>dd78157cb764d6894fb062</u> <u>3316fb770c34c107319680</u>	- 0.0561406246055408 68 MATIC  0.03 USD	✓
72	2023-08-25 01:00:11	<u>0x66ff3c33d63a0ce04b58</u> <u>7cc3039e2f57b3e4881de4</u> <u>06d09ae494a533ed4b6720</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-08-25 01:00:11	<u>0x66ff3c33d63a0ce04b58</u> <u>7cc3039e2f57b3e4881de4</u> <u>06d09ae494a533ed4b6720</u>	- 0.0046121522975755 82 MATIC  0.00 USD	✓
74	2023-08-25 01:00:11	<u>0x66ff3c33d63a0ce04b58</u> <u>7cc3039e2f57b3e4881de4</u> <u>06d09ae494a533ed4b6720</u>	- 0.0070997837575048 86 MATIC  0.00 USD	✓
75	2023-08-25 00:59:33	<u>0x6c0e67e59eb6b94f9552</u> <u>7f7ba2b1dcd65c85ee7cad</u> <u>705689bfb4a199f2f8ba65</u>	- 10.0000000000000000 000 MATIC  5.44 USD	✓
76	2023-08-25 00:59:33	<u>0x6c0e67e59eb6b94f9552</u> <u>7f7ba2b1dcd65c85ee7cad</u> <u>705689bfb4a199f2f8ba65</u>	- 0.0562703454157980 62 MATIC  0.03 USD	✓
77	2023-08-25 00:59:33	<u>0x6c0e67e59eb6b94f9552</u> <u>7f7ba2b1dcd65c85ee7cad</u> <u>705689bfb4a199f2f8ba65</u>	- 0.0828038961511505 11 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
78	2023-08-17 18:10:35	<u>0x347508cdb391f452f2f1</u> <u>2c85002682f20683d44c2e</u> <u>445a0df01a8d26f80319e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-08-17 18:10:35	<u>0x347508cdb391f452f2f1</u> <u>2c85002682f20683d44c2e</u> <u>445a0df01a8d26f80319e0</u>	- 0.0026659177119771 70 MATIC  0.00 USD	✓
80	2023-08-17 18:10:35	<u>0x347508cdb391f452f2f1</u> <u>2c85002682f20683d44c2e</u> <u>445a0df01a8d26f80319e0</u>	- 0.0025166703462600 86 MATIC  0.00 USD	✓
81	2023-08-17 18:09:53	<u>0x2b55518535fbe33f957f</u> <u>eca8fe4d9dfe2c53f4fd7a</u> <u>569cd67e708f45a1cbdf1f</u>	- 10.0000000000000000 000 MATIC  6.01 USD	✓
82	2023-08-17 18:09:53	<u>0x2b55518535fbe33f957f</u> <u>eca8fe4d9dfe2c53f4fd7a</u> <u>569cd67e708f45a1cbdf1f</u>	- 0.0329085854810586 90 MATIC  0.01 USD	✓
83	2023-08-17 18:09:53	<u>0x2b55518535fbe33f957f</u> <u>eca8fe4d9dfe2c53f4fd7a</u> <u>569cd67e708f45a1cbdf1f</u>	- 0.0467180269478903 73 MATIC  0.02 USD	✓
84	2023-08-09 17:19:16	<u>0xcb6074e660a671462666</u> <u>b6f346e4d846f621254d6d</u> <u>df41fdffbacffa4db8e1f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-08-09 17:19:16	<u>0xcb6074e660a671462666</u> <u>b6f346e4d846f621254d6d</u> <u>df41fdffbacffa4db8e1f8</u>	- 0.0035701239022690 36 MATIC  0.00 USD	✓
86	2023-08-09 17:19:16	<u>0xcb6074e660a671462666</u> <u>b6f346e4d846f621254d6d</u> <u>df41fdffbacffa4db8e1f8</u>	- 0.0034595877900065 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-09 17:18:52	<u>0xd691e3902bf190abb259</u> <u>01b5360aa8338ab9b986a8</u> <u>5d045583012d4302fc2874</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-08-09 17:18:52	<u>0xd691e3902bf190abb259</u> <u>01b5360aa8338ab9b986a8</u> <u>5d045583012d4302fc2874</u>	- 0.0080068208539377 92 MATIC  0.00 USD	✓
89	2023-08-09 17:18:52	<u>0xd691e3902bf190abb259</u> <u>01b5360aa8338ab9b986a8</u> <u>5d045583012d4302fc2874</u>	- 0.0076946691426021 12 MATIC  0.00 USD	✓
90	2023-08-09 17:18:26	<u>0xbb20d67abbdfe26c063d</u> <u>05f0fc0951f47302ea58e5</u> <u>4cf0187160283b09ec86a5</u>	- 10.0000000000000000 000 MATIC  6.84 USD	✓
91	2023-08-09 17:18:26	<u>0xbb20d67abbdfe26c063d</u> <u>05f0fc0951f47302ea58e5</u> <u>4cf0187160283b09ec86a5</u>	- 0.0768685996933405 20 MATIC  0.05 USD	✓
92	2023-08-09 17:18:26	<u>0xbb20d67abbdfe26c063d</u> <u>05f0fc0951f47302ea58e5</u> <u>4cf0187160283b09ec86a5</u>	- 0.1038327151889311 27 MATIC  0.07 USD	✓
93	2023-08-09 17:15:32	<u>0x73de2650cbe0aa23707f</u> <u>8a11c3b8470b834025ec1a</u> <u>eb103f9cba713fe9b89c08</u>	+ 10.0000000000000000 000 MATIC  6.84 USD	✓
94	2023-08-02 05:54:57	<u>0x737973a243d396d29826</u> <u>d212fe94e46cb414d2f8bf</u> <u>d14be1859fcfaa0bb162a6</u>	- 10.0000000000000000 000 MATIC  6.90 USD	✓
95	2023-08-02 05:54:57	<u>0x737973a243d396d29826</u> <u>d212fe94e46cb414d2f8bf</u> <u>d14be1859fcfaa0bb162a6</u>	- 0.0915514668225151 65 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-02 05:54:57	<u>0x737973a243d396d29826</u> <u>d212fe94e46cb414d2f8bf</u> <u>d14be1859fcfaa0bb162a6</u>	- 0.0720430774253251 61 MATIC  0.04 USD	✓
97	2023-08-02 05:54:29	<u>0x46c012bfff52e092899f</u> <u>6fd3c9e5c3b2f119862d97</u> <u>0d6b53eb66acac9373ad1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-08-02 05:54:29	<u>0x46c012bfff52e092899f</u> <u>6fd3c9e5c3b2f119862d97</u> <u>0d6b53eb66acac9373ad1a</u>	- 0.0049944645890979 52 MATIC  0.00 USD	✓
99	2023-08-02 05:54:29	<u>0x46c012bfff52e092899f</u> <u>6fd3c9e5c3b2f119862d97</u> <u>0d6b53eb66acac9373ad1a</u>	- 0.0022542200836588 95 MATIC  0.00 USD	✓
100	2023-08-02 05:45:53	<u>0xf0405bb91f8f0e627430</u> <u>7a094e71840d36e854c81c</u> <u>54b36a09d9b3b0d1afc0b6</u>	+ 10.0000000000000000 000 MATIC  6.90 USD	✓
101	2023-08-02 05:24:40	<u>0x95ff6af721558f6b356a</u> <u>734fbbe1da6ead0dc0d373</u> <u>dcbd8161baa7ba48d39e57</u>	+ 1.0000000000000000 00 MATIC  0.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 10:06:36	<u>0xc7a6f63908d9946217ed</u> <u>cf378b4ff2da99f112bcfb</u> <u>bdc85163e1641d787de68e</u>	+ 10.0000000000000000 000 MATIC  7.10 USD	✓
2	2023-10-27 10:09:10	<u>0x73a92509166a9dfd3682</u> <u>da80af46cc97b66063353b</u> <u>dc7d776a863a95c45b7bdc</u>	+ 10.0167439999999999 204 MATIC  6.21 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-06 13:23:52	<u>0xd0202a7e81c6ea2c41035425d2db3652fc10f558634f9c626528683dc96f81d1</u>	+ 10.0000000000000000 000 MATIC  5.57 USD	✓
4	2023-10-06 13:22:21	<u>0x5429887f0b2c9795828dca0d80c39bcf5ce5e7dfec2bde8066cf01c6e74ec1e</u>	+ 10.0055999999999999 383 MATIC  5.57 USD	✓
5	2023-09-22 03:34:14	<u>0x2beba56a5f702fbb00ccd3011b4be671f8abb44f91ee262cbfa5235241ee712f</u>	+ 10.5600000000000000 497 MATIC  5.52 USD	✓
6	2023-09-15 02:49:12	<u>0xb7ee870f1d1b7a4de28473ed9295c6d21f3481b6acba328fe10cd87ab56b2bac</u>	+ 10.5600000000000000 497 MATIC  5.56 USD	✓
7	2023-09-08 01:41:49	<u>0x98936d09cc2e877271db113ca17d2802774293fd0c946e7e6216379f90d08353</u>	+ 10.5600000000000000 497 MATIC  5.79 USD	✓
8	2023-09-01 01:23:07	<u>0x250e408a81e8e675760dc0deaabc177045372ae9a8285ff9a8c8e3ce53f94cf6</u>	+ 10.5600000000000000 497 MATIC  5.81 USD	✓
9	2023-08-25 01:00:11	<u>0x66ff3c33d63a0ce04b587cc3039e2f57b3e4881de406d09ae494a533ed4b6720</u>	+ 10.5600000000000000 497 MATIC  5.74 USD	✓
10	2023-08-17 18:10:35	<u>0x347508cdb391f452f2f12c85002682f20683d44c2e445a0df01a8d26f80319e0</u>	+ 10.5600000000000000 497 MATIC  6.34 USD	✓
11	2023-08-09 17:18:52	<u>0xd691e3902bf190abb25901b5360aa8338ab9b986a85d045583012d4302fc2874</u>	+ 10.5600000000000000 497 MATIC  7.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 12:01:33	<u>0x96eccfaecb536da4c8b7c05ab2ee4ecc278fecbc53b814a5f9b0dca82489ea53</u>	+ 8,888.000000 RareTrx.xyz	✓
2	2023-10-28 14:24:00	<u>0x2602ab3399f525e9a43fb18a5b54034895e88177d4f5298a40652b3cc3f5ce77</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-27 20:06:09	<u>0x107268862c11130b83856c0009afd31b5675eaf086c1e33df4de0a523d77491c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-27 17:04:33	<u>0x4e6c7bf6909730ac590f3545930c4fdf3a2f1cb1413af48c2b1971abef83ded6</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-15 14:16:16	<u>0x4647cd3d11217761d5f88102eaa9322e4ee912287e5cf82db6aa938178e6570a</u>	+ 891.00000000000000 0000 \$ sUSD	✓
6	2023-08-18 08:27:35	<u>0xad9ae794fc728702993af416a91cf8a6c9504010838cddd07ad9d18ab3afbd73</u>	+ 192,500.0000000000 00000000 WHEX	✓
7	2023-08-03 09:18:53	<u>0x173efb0a710a80757725b4d57a955b9ad8f3a251446da5e51caf79819e012834</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 10:02:48	<u>0x377cfa44eb9797103eed1ad13484c49400b82b1853d17ad77d9a14a3691a3a1</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-06 10:02:40	<u>0x0050cd6727f617240eb0</u> <u>1c9ad1607b57c92ee8234d</u> <u>2cacdb485450e6905f534b</u>	+ 1 Voucher	✓
3	2023-10-27 10:08:52	<u>0x4f9abe015dc7bb34ea55</u> <u>76b0fc219ac18aba25e77c</u> <u>c263e062e4fc6bd100c09e</u>	+ 1 2000usdt.org	✓
4	2023-10-27 10:08:28	<u>0x7fc8b4c4315c0ac1f531</u> <u>b2352b235993114b0d32f6</u> <u>28bb9113d2eeb2c07cffcf</u>	+ 1 .net	✓
5	2023-10-17 16:51:57	<u>0xc8cfab3cfa8b55c92994</u> <u>72488e1975bb1285117594</u> <u>1fa2b334076b2c3666fcf7</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-09 12:42:15	<u>0x465edd06145ee3ff3967</u> <u>74b70cbd9b54cde954bbda</u> <u>619a13ec5860251bcfe946</u>	+ 1 Voucher	✓
7	2023-10-06 17:25:23	<u>0x85ad9010bf8a80a6a8e4</u> <u>70c7d7c332d54624cb7536</u> <u>79815fa04e85efd2eda8dc</u>	+ 1 Voucher	✓
8	2023-09-29 11:44:04	<u>0x3839907c22ed4a69d167</u> <u>59e0760f32e56a525e2e51</u> <u>00bb7e509ba7910c188016</u>	+ 1 ards.org	✓
9	2023-09-22 03:40:52	<u>0x91167dfaffe13e011148</u> <u>7f9755bfb0e4801ea63498</u> <u>91654deb67dc6f7ca2b75b</u>	+ 1 circlevoucher.net	✓
10	2023-09-22 03:35:16	<u>0xcedd3ef9e674c8e3ebbb</u> <u>14feef1feb25e7c47b0635</u> <u>ae56e5f4a5fcde5a6ac7d3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-17 05:21:37	<u>0x6c3eb08d35f0cf769f40ce41f87fd935beea61d26ca069266b3541507a7445e1</u>	+ 1 Uniswap giveaway	✓
12	2023-09-17 05:21:07	<u>0x80c144435db2788d61650cb1f64b6fb7efb29ed3088df1da1a1a102bbdbe21ab</u>	+ 1 Base Chain Raffle	✓
13	2023-09-17 05:20:45	<u>0x5a348b6e9de958edcffa27a2a14bfab1c123286a8f023263df63e73cbd9095d5</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-17 05:19:55	<u>0xda89163dae2ae90a5727226eb03c37e8436b23459739acb6b5d34c86cd5ed1ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-17 05:13:23	<u>0x38ec56dfc54a0e45ab9cd4e148349fa3dc0725c3b4af40fb614d4d084570fb22</u>	+ 1 LIDO Drop	✓
16	2023-09-17 05:12:51	<u>0xb3983f2fcf5831f5d52a8dbfed70c6369f2cffed6d6b33f3fc858cba900e7aa4</u>	+ 1 NFT VOUCHER	✓
17	2023-09-13 18:48:50	<u>0x939913665aa8f24365515ec873f3cf406d648b9196fd650566271b60455465f1</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 20:06:57	<u>0x75d36e019752eeda6157c4f8ea83438a6c9d2fd5297c19cd1d2724dd2d2259f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-08 01:42:03	<u>0x3dd23221cdf2505c11f16d9b4cbccd69efa4fc79c928911d332bbbcc38f571ad</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-01 08:17:01	<u>0x981d7e2f79565297260a b4ec20e7f4f409c640b119 1e1a024f311028dcb03aaa</u>	+ 1 Voucher	✓
21	2023-09-01 01:34:40	<u>0xb194d3212c375d8307c6 f2d250d7fb8dc484f16ef3 11b6c67f73bb6b486166f6</u>	+ 1 Weekly Giveaways	✓
22	2023-08-27 03:30:47	<u>0x63a17949a7d95681f817 44b8093a6dadd72a3af0d1 7c4aff70424ab210a826c2</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 07:07:06	<u>0x5cf90750c9eadbefdb5b 81584528d645c00583a643 f09af1d4e9e86dcf1ce6dc</u>	+ 1 NFTVoucher	✓
24	2023-08-25 05:31:16	<u>0x048c922f4b5a338603fa f11c762f88db601b78afb8 0ffc8ea7bbaefb09c55e00</u>	+ 1 Voucher	✓
25	2023-08-25 01:12:33	<u>0x190ffe49412067d2c205 f0bdc63fde511d82a92c40 0f9786f3ca5cdb892b4f07</u>	+ 1 NFTVoucher	✓
26	2023-08-18 12:48:02	<u>0x7744ef9ca21459d4c029 c08b93e37cbd2399777048 da5d56d17c3ad29cde447f</u>	+ 1 Voucher	✓
27	2023-08-09 23:16:54	<u>0x6dd084f0ed6f1a924bc1 97969580ba86a0a2d5d573 900ce89819113c7efeaueb</u>	+ 1 NFTVoucher	✓
28	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c 2bf96ce34d9e6c0ea056fe 5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓

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