

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfdb7390cd1c5d0071c5b666179b8ed519d3c20f3</u>
TOTAL RECEIVED	15.406399765641834776 MATIC
	5.64 USD
TOTAL SEND	15.363807805029297882 MATIC
	5.63 USD

Token	Balance
MATIC	0.042591960612537123 MATIC
	0.01 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Tether USD	0.001248 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Sphere Finance	0.000000000000000000 SPHERE
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
#LINK	106.200000000000002842 LINKBonus.io (to claim)
Minati	1.263946252844631246 MNTC









Token	Balance
Nucoin	0.000000000000000000 NCN
LIDO WHITELIST	N/A Lido DAO
2000 USDC Voucher	N/A org
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-reward.com
200M SHIB	N/A NFT AIRDROP ROUND
1 stETH	N/A LIDO Drop
\$5000 USDC	N/A NFTVoucher
5 stETH Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT Airdrop	N/A 3000usdt.org




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-25 11:39:34	<u>0xed60af34a8f563053501</u> <u>6ee924edfb01b683db7568</u> <u>e96087a3cf02c487618656</u>	- 0.2997133176961167 54 MATIC  0.23 USD	✓
2	2023-11-25 11:39:34	<u>0xed60af34a8f563053501</u> <u>6ee924edfb01b683db7568</u> <u>e96087a3cf02c487618656</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-11-25 11:39:34	<u>0xed60af34a8f563053501</u> <u>6ee924edfb01b683db7568</u> <u>e96087a3cf02c487618656</u>	- 0.0003203407065810 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-11-25 10:37:22	<u>0x3ed865164c4be5a4b4da</u> <u>2040e10a58535e9b25cab6</u> <u>e26befacf4ea466a2a68f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-25 10:37:22	<u>0x3ed865164c4be5a4b4da</u> <u>2040e10a58535e9b25cab6</u> <u>e26befacf4ea466a2a68f4</u>	- 0.0021563169840000 00 MATIC  0.00 USD	✓
6	2023-11-25 10:37:22	<u>0x3ed865164c4be5a4b4da</u> <u>2040e10a58535e9b25cab6</u> <u>e26befacf4ea466a2a68f4</u>	- 0.0041139589365248 40 MATIC  0.00 USD	✓
7	2023-08-16 05:17:31	<u>0x2b7280f3168fa86ac3e0</u> <u>018944c72febc11e7f151e</u> <u>2e35f1635b425680b3aad4</u>	- 6.3184829226655745 42 MATIC  3.98 USD	✓
8	2023-08-16 05:17:31	<u>0x2b7280f3168fa86ac3e0</u> <u>018944c72febc11e7f151e</u> <u>2e35f1635b425680b3aad4</u>	- 0.0173184600000000 01 MATIC  0.01 USD	✓
9	2023-08-16 05:17:31	<u>0x2b7280f3168fa86ac3e0</u> <u>018944c72febc11e7f151e</u> <u>2e35f1635b425680b3aad4</u>	- 0.0252054614041701 19 MATIC  0.01 USD	✓
10	2023-08-16 05:16:51	<u>0xfab913103878072b4407</u> <u>c5d3198a97b3a77805d6cf</u> <u>993b3339cf91b4a408eee9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-16 05:16:51	<u>0xfab913103878072b4407</u> <u>c5d3198a97b3a77805d6cf</u> <u>993b3339cf91b4a408eee9</u>	- 0.0009547200000000 00 MATIC  0.00 USD	✓
12	2023-08-16 05:16:51	<u>0xfab913103878072b4407</u> <u>c5d3198a97b3a77805d6cf</u> <u>993b3339cf91b4a408eee9</u>	- 0.0013914324854932 32 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-08-16 05:16:21	<u>0x8eacb7571b8e0514742e</u> <u>65460f5022c1b408fa9a33</u> <u>850ccf46aeed780f3d144</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-16 05:16:21	<u>0x8eacb7571b8e0514742e</u> <u>65460f5022c1b408fa9a33</u> <u>850ccf46aeed780f3d144</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
15	2023-08-16 05:16:21	<u>0x8eacb7571b8e0514742e</u> <u>65460f5022c1b408fa9a33</u> <u>850ccf46aeed780f3d144</u>	- 0.0022017622661183 00 MATIC  0.00 USD	✓
16	2023-08-15 09:31:54	<u>0x849935074a5f6a4df0ed</u> <u>d93f519dabf98feaf1a5b2</u> <u>c58a0cbbc2849b7d2f2c6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-15 09:31:54	<u>0x849935074a5f6a4df0ed</u> <u>d93f519dabf98feaf1a5b2</u> <u>c58a0cbbc2849b7d2f2c6b</u>	- 0.000793110000000000 00 MATIC  0.00 USD	✓
18	2023-08-15 09:31:54	<u>0x849935074a5f6a4df0ed</u> <u>d93f519dabf98feaf1a5b2</u> <u>c58a0cbbc2849b7d2f2c6b</u>	- 0.0011979949736570 85 MATIC  0.00 USD	✓
19	2023-08-15 09:31:48	<u>0x745543fc4223821737e6</u> <u>868cc74912c77ec21a41e0</u> <u>3573230401b3f6e126c11f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-15 09:31:48	<u>0x745543fc4223821737e6</u> <u>868cc74912c77ec21a41e0</u> <u>3573230401b3f6e126c11f</u>	- 0.001390110000000000 00 MATIC  0.00 USD	✓
21	2023-08-15 09:31:48	<u>0x745543fc4223821737e6</u> <u>868cc74912c77ec21a41e0</u> <u>3573230401b3f6e126c11f</u>	- 0.0020657858221640 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-08-15 09:13:57	<u>0x3788ea434e7ddde26efd</u> <u>92f527d0f7e9cba4e54298</u> <u>2a3718629ea7d77863f2d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-15 09:13:57	<u>0x3788ea434e7ddde26efd</u> <u>92f527d0f7e9cba4e54298</u> <u>2a3718629ea7d77863f2d1</u>	- 0.005664840000000000 00 MATIC  0.00 USD	✓
24	2023-08-15 09:13:57	<u>0x3788ea434e7ddde26efd</u> <u>92f527d0f7e9cba4e54298</u> <u>2a3718629ea7d77863f2d1</u>	- 0.0095652067974789 40 MATIC  0.00 USD	✓
25	2023-08-15 08:42:21	<u>0xd7bf5cbc2e35eed83b8b</u> <u>a33d5ee27f9e9a7d2419a6</u> <u>ff73f83a636a7c8cc627ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-15 08:42:21	<u>0xd7bf5cbc2e35eed83b8b</u> <u>a33d5ee27f9e9a7d2419a6</u> <u>ff73f83a636a7c8cc627ca</u>	- 0.000877110000000000 00 MATIC  0.00 USD	✓
27	2023-08-15 08:42:21	<u>0xd7bf5cbc2e35eed83b8b</u> <u>a33d5ee27f9e9a7d2419a6</u> <u>ff73f83a636a7c8cc627ca</u>	- 0.0012192411615054 84 MATIC  0.00 USD	✓
28	2023-08-15 04:46:54	<u>0x66ba2628b9e1c103b123</u> <u>8fcf23d0262389c20f56d5</u> <u>acdde9cfbef02c2d7a24e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-15 04:46:54	<u>0x66ba2628b9e1c103b123</u> <u>8fcf23d0262389c20f56d5</u> <u>acdde9cfbef02c2d7a24e4</u>	- 0.0020506005012447 35 MATIC  0.00 USD	✓
30	2023-08-15 04:46:54	<u>0x66ba2628b9e1c103b123</u> <u>8fcf23d0262389c20f56d5</u> <u>acdde9cfbef02c2d7a24e4</u>	- 0.0035991592268532 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-15 04:40:20	<u>0xaa8ee94fe2fed049b4878156d2453d45978a9d10d5f40a3260b697ab28b14c0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-15 04:40:20	<u>0xaa8ee94fe2fed049b4878156d2453d45978a9d10d5f40a3260b697ab28b14c0c</u>	- 0.0018140526225952 92 MATIC  0.00 USD	✓
33	2023-08-15 04:40:20	<u>0xaa8ee94fe2fed049b4878156d2453d45978a9d10d5f40a3260b697ab28b14c0c</u>	- 0.0032114398257089 04 MATIC  0.00 USD	✓
34	2023-08-15 04:32:22	<u>0xff3fd9224e18e9f6da9f27b329e1ac3916f647bce5f221a1a78bbc2bbe0c234f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-15 04:32:22	<u>0xff3fd9224e18e9f6da9f27b329e1ac3916f647bce5f221a1a78bbc2bbe0c234f</u>	- 0.0104239210522669 54 MATIC  0.00 USD	✓
36	2023-08-15 04:32:22	<u>0xff3fd9224e18e9f6da9f27b329e1ac3916f647bce5f221a1a78bbc2bbe0c234f</u>	- 0.0243830402332056 86 MATIC  0.01 USD	✓
37	2023-08-15 04:23:50	<u>0x1a60684155108f4ec75f173373fdb6f971cc192a476be1d26c88057b304fa2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-15 04:23:50	<u>0x1a60684155108f4ec75f173373fdb6f971cc192a476be1d26c88057b304fa2e</u>	- 0.002383920000000000 00 MATIC  0.00 USD	✓
39	2023-08-15 04:23:50	<u>0x1a60684155108f4ec75f173373fdb6f971cc192a476be1d26c88057b304fa2e</u>	- 0.0056149147320235 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-15 04:21:33	<u>0x147412357fe806e49f8f b9a7dc9192378475a54096 ab1fb1edec9ef93e2d59b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-15 04:21:33	<u>0x147412357fe806e49f8f b9a7dc9192378475a54096 ab1fb1edec9ef93e2d59b4</u>	- 0.0092358264579286 73 MATIC  0.00 USD	✓
42	2023-08-15 04:21:33	<u>0x147412357fe806e49f8f b9a7dc9192378475a54096 ab1fb1edec9ef93e2d59b4</u>	- 0.0206730695390148 97 MATIC  0.01 USD	✓
43	2023-08-15 04:20:51	<u>0x5cc0e941a66e25f99baa 745af2d5fb4afe0f7aea04 eafd6485998f481cd11746</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-15 04:20:51	<u>0x5cc0e941a66e25f99baa 745af2d5fb4afe0f7aea04 eafd6485998f481cd11746</u>	- 0.0028348346623895 76 MATIC  0.00 USD	✓
45	2023-08-15 04:20:51	<u>0x5cc0e941a66e25f99baa 745af2d5fb4afe0f7aea04 eafd6485998f481cd11746</u>	- 0.0056244438803211 12 MATIC  0.00 USD	✓
46	2023-08-15 04:18:32	<u>0x060387871ef0f035d45f e37cfb5394333ff8522fb5 414112b2bbf70e4266e756</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-15 04:18:32	<u>0x060387871ef0f035d45f e37cfb5394333ff8522fb5 414112b2bbf70e4266e756</u>	- 0.0019514560473894 18 MATIC  0.00 USD	✓
48	2023-08-15 04:18:32	<u>0x060387871ef0f035d45f e37cfb5394333ff8522fb5 414112b2bbf70e4266e756</u>	- 0.0038425437332758 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
49	2023-08-15 04:14:38	<u>0x0068879c35a4dfceb860</u> <u>98facc598411401366a753</u> <u>939c2532fa3793e20de0c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-15 04:14:38	<u>0x0068879c35a4dfceb860</u> <u>98facc598411401366a753</u> <u>939c2532fa3793e20de0c0</u>	- 0.0056739106481022 86 MATIC  0.00 USD	✓
51	2023-08-15 04:14:38	<u>0x0068879c35a4dfceb860</u> <u>98facc598411401366a753</u> <u>939c2532fa3793e20de0c0</u>	- 0.0149528896802436 14 MATIC  0.01 USD	✓
52	2023-08-15 04:13:58	<u>0x20008954bd4a6fd2b980</u> <u>4bdc5b93f3c5107bb204c5</u> <u>fa36e84b03a42204d7033c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-15 04:13:58	<u>0x20008954bd4a6fd2b980</u> <u>4bdc5b93f3c5107bb204c5</u> <u>fa36e84b03a42204d7033c</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
54	2023-08-15 04:13:58	<u>0x20008954bd4a6fd2b980</u> <u>4bdc5b93f3c5107bb204c5</u> <u>fa36e84b03a42204d7033c</u>	- 0.0038828729302652 64 MATIC  0.00 USD	✓
55	2023-08-15 03:55:16	<u>0x80b6ca52a1365ee89c10</u> <u>f35af70a5617d584d4db90</u> <u>32a9add73521587a6f2e47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-15 03:55:16	<u>0x80b6ca52a1365ee89c10</u> <u>f35af70a5617d584d4db90</u> <u>32a9add73521587a6f2e47</u>	- 0.0145182917054868 66 MATIC  0.00 USD	✓
57	2023-08-15 03:55:16	<u>0x80b6ca52a1365ee89c10</u> <u>f35af70a5617d584d4db90</u> <u>32a9add73521587a6f2e47</u>	- 0.0155617077643836 37 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
58	2023-08-15 03:53:12	<u>0x2a2e87e77367d6840d03</u> <u>19161f7bf5898718f79a74</u> <u>755bcf8d26df0c8be82f86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-15 03:53:12	<u>0x2a2e87e77367d6840d03</u> <u>19161f7bf5898718f79a74</u> <u>755bcf8d26df0c8be82f86</u>	- 0.0027894248376918 00 MATIC  0.00 USD	✓
60	2023-08-15 03:53:12	<u>0x2a2e87e77367d6840d03</u> <u>19161f7bf5898718f79a74</u> <u>755bcf8d26df0c8be82f86</u>	- 0.0050281110615120 00 MATIC  0.00 USD	✓
61	2023-08-15 03:51:34	<u>0xc412ea0b0ce7bf66bd56</u> <u>86f78f1f5bd5a337cb0f08</u> <u>097f4ae7bc50a8711f0c6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-15 03:51:34	<u>0xc412ea0b0ce7bf66bd56</u> <u>86f78f1f5bd5a337cb0f08</u> <u>097f4ae7bc50a8711f0c6b</u>	- 0.0101944121834987 13 MATIC  0.00 USD	✓
63	2023-08-15 03:51:34	<u>0xc412ea0b0ce7bf66bd56</u> <u>86f78f1f5bd5a337cb0f08</u> <u>097f4ae7bc50a8711f0c6b</u>	- 0.0206443926652254 38 MATIC  0.01 USD	✓
64	2023-08-15 03:50:56	<u>0x5fe17e1e82564606ace5</u> <u>84ff5336c8362184b1438f</u> <u>1a730dd2eb2dfba26592e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-08-15 03:50:56	<u>0x5fe17e1e82564606ace5</u> <u>84ff5336c8362184b1438f</u> <u>1a730dd2eb2dfba26592e8</u>	- 0.0026910076232571 84 MATIC  0.00 USD	✓
66	2023-08-15 03:50:56	<u>0x5fe17e1e82564606ace5</u> <u>84ff5336c8362184b1438f</u> <u>1a730dd2eb2dfba26592e8</u>	- 0.0055356494002083 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-15 03:49:08	<u>0x417479ad17f094fa46a48dea5723b9acec4f8662c6b43ce0116edca419bae520</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-15 03:49:08	<u>0x417479ad17f094fa46a48dea5723b9acec4f8662c6b43ce0116edca419bae520</u>	- 0.0130700381811965 34 MATIC  0.00 USD	✓
69	2023-08-15 03:49:08	<u>0x417479ad17f094fa46a48dea5723b9acec4f8662c6b43ce0116edca419bae520</u>	- 0.0179682533299808 00 MATIC  0.01 USD	✓
70	2023-08-15 03:46:22	<u>0x6159a4d6e55168b2e868da4479a50eaba64d4ec190d69faf1fc8c2ddaf943c09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-15 03:46:22	<u>0x6159a4d6e55168b2e868da4479a50eaba64d4ec190d69faf1fc8c2ddaf943c09</u>	- 0.0011549266743894 75 MATIC  0.00 USD	✓
72	2023-08-15 03:46:22	<u>0x6159a4d6e55168b2e868da4479a50eaba64d4ec190d69faf1fc8c2ddaf943c09</u>	- 0.0021760160195846 28 MATIC  0.00 USD	✓
73	2023-08-15 03:45:36	<u>0xa644baed3384f5bb4a83387aa69e2a71f37d6966262df2cbadaf2bb755fdef72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-15 03:45:36	<u>0xa644baed3384f5bb4a83387aa69e2a71f37d6966262df2cbadaf2bb755fdef72</u>	- 0.0009465158479130 90 MATIC  0.00 USD	✓
75	2023-08-15 03:45:36	<u>0xa644baed3384f5bb4a83387aa69e2a71f37d6966262df2cbadaf2bb755fdef72</u>	- 0.0021049017680386 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-15 03:45:04	<u>0x7165a00a55965c33631a</u> <u>19cc5a1ad3c2f085ce9853</u> <u>af5f627e28f6ff19691af0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-15 03:45:04	<u>0x7165a00a55965c33631a</u> <u>19cc5a1ad3c2f085ce9853</u> <u>af5f627e28f6ff19691af0</u>	- 0.0026904727451928 48 MATIC  0.00 USD	✓
78	2023-08-15 03:45:04	<u>0x7165a00a55965c33631a</u> <u>19cc5a1ad3c2f085ce9853</u> <u>af5f627e28f6ff19691af0</u>	- 0.0059129653710019 20 MATIC  0.00 USD	✓
79	2023-08-15 03:44:58	<u>0x55b14f7c87c63f5b4d07</u> <u>e855c5e875b27b611b7dc7</u> <u>dd45b66debcf28187ab378</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-08-15 03:44:58	<u>0x55b14f7c87c63f5b4d07</u> <u>e855c5e875b27b611b7dc7</u> <u>dd45b66debcf28187ab378</u>	- 0.0027780675199495 68 MATIC  0.00 USD	✓
81	2023-08-15 03:44:58	<u>0x55b14f7c87c63f5b4d07</u> <u>e855c5e875b27b611b7dc7</u> <u>dd45b66debcf28187ab378</u>	- 0.0060321872323223 28 MATIC  0.00 USD	✓
82	2023-08-15 03:42:02	<u>0x7a93a526ba3f3fd4f963</u> <u>3435a81d897dc2c11484fe</u> <u>2f4f365239c7f955009ef7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-08-15 03:42:02	<u>0x7a93a526ba3f3fd4f963</u> <u>3435a81d897dc2c11484fe</u> <u>2f4f365239c7f955009ef7</u>	- 0.0010710005935829 46 MATIC  0.00 USD	✓
84	2023-08-15 03:42:02	<u>0x7a93a526ba3f3fd4f963</u> <u>3435a81d897dc2c11484fe</u> <u>2f4f365239c7f955009ef7</u>	- 0.0019015615866876 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-15 03:40:58	<u>0x8f94de9e317fd225ddfd</u> <u>d439e78709827d13d76cce</u> <u>89fd2d98d9f6da169540d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
86	2023-08-15 03:40:58	<u>0x8f94de9e317fd225ddfd</u> <u>d439e78709827d13d76cce</u> <u>89fd2d98d9f6da169540d5</u>	- 0.0041847714793235 64 MATIC  0.00 USD	✓
87	2023-08-15 03:40:58	<u>0x8f94de9e317fd225ddfd</u> <u>d439e78709827d13d76cce</u> <u>89fd2d98d9f6da169540d5</u>	- 0.0046477045206764 36 MATIC  0.00 USD	✓
88	2023-08-15 03:40:56	<u>0xfc086efc2b1a1d320f9b</u> <u>b69c57f4e0d3648dc12b03</u> <u>27aa04db415016536d7766</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-08-15 03:40:56	<u>0xfc086efc2b1a1d320f9b</u> <u>b69c57f4e0d3648dc12b03</u> <u>27aa04db415016536d7766</u>	- 0.0318298617239967 66 MATIC  0.02 USD	✓
90	2023-08-15 03:40:56	<u>0xfc086efc2b1a1d320f9b</u> <u>b69c57f4e0d3648dc12b03</u> <u>27aa04db415016536d7766</u>	- 0.0358868132760032 38 MATIC  0.02 USD	✓
91	2023-08-15 03:40:26	<u>0xe114b8c34fe216b00a88</u> <u>6030d8067b43f40bd9c92f</u> <u>b05f4b7b0058388eeb3311</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-08-15 03:40:26	<u>0xe114b8c34fe216b00a88</u> <u>6030d8067b43f40bd9c92f</u> <u>b05f4b7b0058388eeb3311</u>	- 0.0010821783483538 56 MATIC  0.00 USD	✓
93	2023-08-15 03:40:26	<u>0xe114b8c34fe216b00a88</u> <u>6030d8067b43f40bd9c92f</u> <u>b05f4b7b0058388eeb3311</u>	- 0.0022676388622411 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-15 03:40:22	<u>0x5248fabc05e6e394e82a</u> <u>35400737ce62c8dc2c0795</u> <u>aef55972a1f161eb9cae38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-08-15 03:40:22	<u>0x5248fabc05e6e394e82a</u> <u>35400737ce62c8dc2c0795</u> <u>aef55972a1f161eb9cae38</u>	- 0.0012138068375098 88 MATIC  0.00 USD	✓
96	2023-08-15 03:40:22	<u>0x5248fabc05e6e394e82a</u> <u>35400737ce62c8dc2c0795</u> <u>aef55972a1f161eb9cae38</u>	- 0.0024860339817054 72 MATIC  0.00 USD	✓
97	2023-08-15 03:37:30	<u>0x7ccb1b5ec244a776aach</u> <u>d51c4f6e9938ee944fb99b</u> <u>083774a9672728fad17887</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-08-15 03:37:30	<u>0x7ccb1b5ec244a776aach</u> <u>d51c4f6e9938ee944fb99b</u> <u>083774a9672728fad17887</u>	- 0.0011552979271148 64 MATIC  0.00 USD	✓
99	2023-08-15 03:37:30	<u>0x7ccb1b5ec244a776aach</u> <u>d51c4f6e9938ee944fb99b</u> <u>083774a9672728fad17887</u>	- 0.0024039382652812 80 MATIC  0.00 USD	✓
100	2023-08-15 03:32:56	<u>0xfd62fd5bf6f20ea65edf</u> <u>9b2fa94c95207d90fc3d27</u> <u>f45e58c61468f3db18e450</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-08-15 03:32:56	<u>0xfd62fd5bf6f20ea65edf</u> <u>9b2fa94c95207d90fc3d27</u> <u>f45e58c61468f3db18e450</u>	- 0.0140090602982102 99 MATIC  0.00 USD	✓
102	2023-08-15 03:32:56	<u>0xfd62fd5bf6f20ea65edf</u> <u>9b2fa94c95207d90fc3d27</u> <u>f45e58c61468f3db18e450</u>	- 0.0221931267121011 81 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
103	2023-08-15 03:32:54	<u>0xdc87c4d72ac251b31c61</u> <u>0dc120c46e0917cdb904f4</u> <u>f2f5d17f5a68338ba0c1c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2023-08-15 03:32:54	<u>0xdc87c4d72ac251b31c61</u> <u>0dc120c46e0917cdb904f4</u> <u>f2f5d17f5a68338ba0c1c5</u>	- 0.0016535145238255 54 MATIC  0.00 USD	✓
105	2023-08-15 03:32:54	<u>0xdc87c4d72ac251b31c61</u> <u>0dc120c46e0917cdb904f4</u> <u>f2f5d17f5a68338ba0c1c5</u>	- 0.0026832998719456 41 MATIC  0.00 USD	✓
106	2023-08-15 03:23:08	<u>0xcee43e4d31e395fe7f06</u> <u>3dc0438235e4c0ff0be2cb</u> <u>b762a9be329989464dcb52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2023-08-15 03:23:08	<u>0xcee43e4d31e395fe7f06</u> <u>3dc0438235e4c0ff0be2cb</u> <u>b762a9be329989464dcb52</u>	- 0.0099502226043005 38 MATIC  0.00 USD	✓
108	2023-08-15 03:23:08	<u>0xcee43e4d31e395fe7f06</u> <u>3dc0438235e4c0ff0be2cb</u> <u>b762a9be329989464dcb52</u>	- 0.0220949016084767 24 MATIC  0.01 USD	✓
109	2023-08-15 03:19:20	<u>0xe3ae711845b4019db523</u> <u>f66f5b0f0522f6301d0961</u> <u>5f79a0f711df513f690ffe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-15 03:19:20	<u>0xe3ae711845b4019db523</u> <u>f66f5b0f0522f6301d0961</u> <u>5f79a0f711df513f690ffe</u>	- 0.0014876189760193 91 MATIC  0.00 USD	✓
111	2023-08-15 03:19:20	<u>0xe3ae711845b4019db523</u> <u>f66f5b0f0522f6301d0961</u> <u>5f79a0f711df513f690ffe</u>	- 0.0031261365978092 86 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
112	2023-08-15 03:13:36	<u>0x7c58e0bd950c38918d7c</u> <u>21b0607c55f933bfa52c7f</u> <u>1205bb8e8bad17302721f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-08-15 03:13:36	<u>0x7c58e0bd950c38918d7c</u> <u>21b0607c55f933bfa52c7f</u> <u>1205bb8e8bad17302721f4</u>	- 0.0129340252475028 29 MATIC  0.00 USD	✓
114	2023-08-15 03:13:36	<u>0x7c58e0bd950c38918d7c</u> <u>21b0607c55f933bfa52c7f</u> <u>1205bb8e8bad17302721f4</u>	- 0.0211444503085672 47 MATIC  0.01 USD	✓
115	2023-08-15 02:44:16	<u>0xcded4a4aa3f30f9f3ebf</u> <u>58293dba7724bfd92f8246</u> <u>05deff69bc2d1d6621315d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2023-08-15 02:44:16	<u>0xcded4a4aa3f30f9f3ebf</u> <u>58293dba7724bfd92f8246</u> <u>05deff69bc2d1d6621315d</u>	- 0.0017130176270182 34 MATIC  0.00 USD	✓
117	2023-08-15 02:44:16	<u>0xcded4a4aa3f30f9f3ebf</u> <u>58293dba7724bfd92f8246</u> <u>05deff69bc2d1d6621315d</u>	- 0.0027798506270603 61 MATIC  0.00 USD	✓
118	2023-08-15 02:24:52	<u>0x2e76f8594b1b9036cba8</u> <u>0ea080c9c3a2d7aefbc7a8</u> <u>af710be4c3291c78ac9294</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-08-15 02:24:52	<u>0x2e76f8594b1b9036cba8</u> <u>0ea080c9c3a2d7aefbc7a8</u> <u>af710be4c3291c78ac9294</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2023-08-15 02:24:52	<u>0x2e76f8594b1b9036cba8</u> <u>0ea080c9c3a2d7aefbc7a8</u> <u>af710be4c3291c78ac9294</u>	- 0.0008775553387230 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
121	2023-08-15 02:24:52	<u>0x2e76f8594b1b9036cba8</u> <u>0ea080c9c3a2d7aefbc7a8</u> <u>af710be4c3291c78ac9294</u>	- 0.0017608923857070 00 MATIC  0.00 USD	✓
122	2023-08-15 02:02:30	<u>0xd1d7b1bd9bea4aff02c0</u> <u>a961a1b878231129917786</u> <u>e67b1e05a8e5e6fec11563</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-08-15 02:02:30	<u>0xd1d7b1bd9bea4aff02c0</u> <u>a961a1b878231129917786</u> <u>e67b1e05a8e5e6fec11563</u>	- 0.0018770489654373 35 MATIC  0.00 USD	✓
124	2023-08-15 02:02:30	<u>0xd1d7b1bd9bea4aff02c0</u> <u>a961a1b878231129917786</u> <u>e67b1e05a8e5e6fec11563</u>	- 0.0038075311116711 64 MATIC  0.00 USD	✓
125	2023-08-15 01:55:08	<u>0x0fd2e191fec31705a5f1</u> <u>84f37ec62961a595d1b870</u> <u>e5879d6297f4b10937408e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
126	2023-08-15 01:55:08	<u>0x0fd2e191fec31705a5f1</u> <u>84f37ec62961a595d1b870</u> <u>e5879d6297f4b10937408e</u>	- 0.0223286629999999 99 MATIC  0.01 USD	✓
127	2023-08-15 01:55:08	<u>0x0fd2e191fec31705a5f1</u> <u>84f37ec62961a595d1b870</u> <u>e5879d6297f4b10937408e</u>	- 0.0309676618408971 93 MATIC  0.02 USD	✓
128	2023-08-15 01:55:08	<u>0xf573ab91815ebfb8a0e3</u> <u>a61dd77d5510be5db19985</u> <u>a8be6b96ff81f73948b212</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2023-08-15 01:55:08	<u>0xf573ab91815ebfb8a0e3</u> <u>a61dd77d5510be5db19985</u> <u>a8be6b96ff81f73948b212</u>	- 0.0022846250000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
130	2023-08-15 01:55:08	<u>0xf573ab91815ebfb8a0e3a61dd77d5510be5db19985a8be6b96ff81f73948b212</u>	- 0.0031685504158157 50 MATIC  0.00 USD	✓
131	2023-08-15 01:47:34	<u>0xbaf2fd1611492450446f96d08250ab1717117b8961fba69583547658b05a591c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-08-15 01:47:34	<u>0xbaf2fd1611492450446f96d08250ab1717117b8961fba69583547658b05a591c</u>	- 0.0015270874559471 21 MATIC  0.00 USD	✓
133	2023-08-15 01:47:34	<u>0xbaf2fd1611492450446f96d08250ab1717117b8961fba69583547658b05a591c</u>	- 0.0036492112438381 78 MATIC  0.00 USD	✓
134	2023-08-15 01:44:30	<u>0xad9313af03f4a99ff2348c5cb4a1f249bca1786c4184ed01edcd51334fc693d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-08-15 01:44:30	<u>0xad9313af03f4a99ff2348c5cb4a1f249bca1786c4184ed01edcd51334fc693d7</u>	- 0.0012857286459255 04 MATIC  0.00 USD	✓
136	2023-08-15 01:44:30	<u>0xad9313af03f4a99ff2348c5cb4a1f249bca1786c4184ed01edcd51334fc693d7</u>	- 0.0017737281932648 32 MATIC  0.00 USD	✓
137	2023-08-15 01:43:16	<u>0xc4d76ac046e6ffb403a5d08f756942b4027db173705e05eb40c8288eeeb1b2ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2023-08-15 01:43:16	<u>0xc4d76ac046e6ffb403a5d08f756942b4027db173705e05eb40c8288eeeb1b2ce</u>	- 0.0014913686815311 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-15 01:43:16	<u>0xc4d76ac046e6fffb403a5d08f756942b4027db173705e05eb40c8288eeeb1b2ce</u>	- 0.0030187349609694 05 MATIC  0.00 USD	✓
140	2023-08-15 01:42:50	<u>0x22e3d3c8f2f9af791f56d8476f1ab834b5616e9f8627102549862a94dd037a07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2023-08-15 01:42:50	<u>0x22e3d3c8f2f9af791f56d8476f1ab834b5616e9f8627102549862a94dd037a07</u>	- 0.0250866197113815 93 MATIC  0.01 USD	✓
142	2023-08-15 01:42:50	<u>0x22e3d3c8f2f9af791f56d8476f1ab834b5616e9f8627102549862a94dd037a07</u>	- 0.0372527322886184 11 MATIC  0.02 USD	✓
143	2023-08-14 06:37:24	<u>0x4e83b6ff63eac6100321426c677ed57036e0b72678381d7f003c282e37e28493</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2023-08-14 06:37:24	<u>0x4e83b6ff63eac6100321426c677ed57036e0b72678381d7f003c282e37e28493</u>	- 0.0045280633172791 69 MATIC  0.00 USD	✓
145	2023-08-14 06:37:24	<u>0x4e83b6ff63eac6100321426c677ed57036e0b72678381d7f003c282e37e28493</u>	- 0.0057921081722085 73 MATIC  0.00 USD	✓
146	2023-08-14 06:36:40	<u>0x333ac4dc7033708503eea810bb83f841c311c3d5c1a81e8dea3f91c26a81558e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2023-08-14 06:36:40	<u>0x333ac4dc7033708503eea810bb83f841c311c3d5c1a81e8dea3f91c26a81558e</u>	- 0.0019087515898041 06 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
148	2023-08-14 06:36:40	<u>0x333ac4dc7033708503ee</u> <u>a810bb83f841c311c3d5c1</u> <u>a81e8dea3f91c26a81558e</u>	- 0.0023685346507864 61 MATIC  0.00 USD	✓
149	2023-08-14 06:35:42	<u>0xf3aaf52f9fcf40f0a52a</u> <u>43f99e2fabfa2a5000143a</u> <u>a5536e5e118cda05ec03d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2023-08-14 06:35:42	<u>0xf3aaf52f9fcf40f0a52a</u> <u>43f99e2fabfa2a5000143a</u> <u>a5536e5e118cda05ec03d0</u>	- 0.0052814400000000 00 MATIC  0.00 USD	✓
151	2023-08-14 06:35:42	<u>0xf3aaf52f9fcf40f0a52a</u> <u>43f99e2fabfa2a5000143a</u> <u>a5536e5e118cda05ec03d0</u>	- 0.0099512447847889 77 MATIC  0.00 USD	✓
152	2023-08-14 06:35:04	<u>0x504b2af8a830c10fd638</u> <u>c0b7b32d68e8533efb2178</u> <u>c6f851a596ee83305287e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2023-08-14 06:35:04	<u>0x504b2af8a830c10fd638</u> <u>c0b7b32d68e8533efb2178</u> <u>c6f851a596ee83305287e6</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
154	2023-08-14 06:35:04	<u>0x504b2af8a830c10fd638</u> <u>c0b7b32d68e8533efb2178</u> <u>c6f851a596ee83305287e6</u>	- 0.0037559180617780 00 MATIC  0.00 USD	✓
155	2023-08-13 02:20:46	<u>0x5212912f1fab2c70f6c8</u> <u>a34e180fa821ec80d5e3f4</u> <u>8fb659d858ceaafe988f3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
156	2023-08-13 02:20:46	<u>0x5212912f1fab2c70f6c8</u> <u>a34e180fa821ec80d5e3f4</u> <u>8fb659d858ceaafe988f3c</u>	- 0.0015587474438935 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-08-13 02:20:46	<u>0x5212912f1fab2c70f6c8a34e180fa821ec80d5e3f48fb659d858ceaafe988f3c</u>	- 0.0026861531019963 25 MATIC  0.00 USD	✓
158	2023-08-13 02:20:32	<u>0x8f1ca20035a073a5ccc71ce88cd64eb68e3c3b342cb97f56230cc99df816bb84</u>	- 8.0000000000000000 00 MATIC  5.44 USD	✓
159	2023-08-13 02:20:32	<u>0x8f1ca20035a073a5ccc71ce88cd64eb68e3c3b342cb97f56230cc99df816bb84</u>	- 0.0015710622069345 62 MATIC  0.00 USD	✓
160	2023-08-13 02:20:32	<u>0x8f1ca20035a073a5ccc71ce88cd64eb68e3c3b342cb97f56230cc99df816bb84</u>	- 0.0028245322416579 45 MATIC  0.00 USD	✓
161	2023-08-13 02:19:22	<u>0x60c6eaf1ade35358b02cfa9c029624e9a59956105464707319f2f7d9c0d140b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
162	2023-08-13 02:19:22	<u>0x60c6eaf1ade35358b02cfa9c029624e9a59956105464707319f2f7d9c0d140b7</u>	- 0.0016791551100514 44 MATIC  0.00 USD	✓
163	2023-08-13 02:19:22	<u>0x60c6eaf1ade35358b02cfa9c029624e9a59956105464707319f2f7d9c0d140b7</u>	- 0.0033833442795176 32 MATIC  0.00 USD	✓
164	2023-08-13 02:19:00	<u>0x739472e7558d89d37698c14afd7cbb3235208ebb10caa3143feed7d989ad6ae0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
165	2023-08-13 02:19:00	<u>0x739472e7558d89d37698c14afd7cbb3235208ebb10caa3143feed7d989ad6ae0</u>	- 0.0009810128093567 89 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
166	2023-08-13 02:19:00	<u>0x739472e7558d89d37698</u> <u>c14afd7cbb3235208ebb10</u> <u>caa3143feed7d989ad6ae0</u>	- 0.0018904341797102 59 MATIC  0.00 USD	✓
167	2023-08-07 00:23:53	<u>0xb1b4fb8e22d613a84170</u> <u>4302180448e1112e216256</u> <u>143d6cbb3e340a6d55fa08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2023-08-07 00:23:53	<u>0xb1b4fb8e22d613a84170</u> <u>4302180448e1112e216256</u> <u>143d6cbb3e340a6d55fa08</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
169	2023-08-07 00:23:53	<u>0xb1b4fb8e22d613a84170</u> <u>4302180448e1112e216256</u> <u>143d6cbb3e340a6d55fa08</u>	- 0.0027170179013409 88 MATIC  0.00 USD	✓
170	2023-07-31 01:20:17	<u>0x11a3653f589bead7afcb</u> <u>6c0cd0044c2c1eff1c812d</u> <u>0e4d3f8513e60f69dbfe6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2023-07-31 01:20:17	<u>0x11a3653f589bead7afcb</u> <u>6c0cd0044c2c1eff1c812d</u> <u>0e4d3f8513e60f69dbfe6c</u>	- 0.0010383600000000 00 MATIC  0.00 USD	✓
172	2023-07-31 01:20:17	<u>0x11a3653f589bead7afcb</u> <u>6c0cd0044c2c1eff1c812d</u> <u>0e4d3f8513e60f69dbfe6c</u>	- 0.0024777552922143 08 MATIC  0.00 USD	✓
173	2023-07-29 14:53:18	<u>0x87257a6eae5f087ebfc8</u> <u>0c78060c53bd43a0d5f4b3</u> <u>7636e39267f653c16bb16b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
174	2023-07-29 14:53:18	<u>0x87257a6eae5f087ebfc8</u> <u>0c78060c53bd43a0d5f4b3</u> <u>7636e39267f653c16bb16b</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-07-29 14:53:18	<u>0x87257a6eae5f087ebfc80c78060c53bd43a0d5f4b37636e39267f653c16bb16b</u>	- 0.0023856686378896 56 MATIC  0.00 USD	✓
176	2023-07-29 13:24:18	<u>0xd572749893c1eb99f82125f91eee9aec947c3841723c8bb15576c835cab9b01e</u>	+ 15.284599999999999 298 MATIC  10.93 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 05:29:19	<u>0xb58fd5efcedddea44207c2e3cc21ab6a69cdafd393b61d91ac03c9e3be24d5c</u>	+ 0.1217997656418351 87 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 01:44:17	<u>0xa813e87366b9a3718a24c0d4861b06ed0bd8f57b302b9169130b2a93599af6d0</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-25 10:37:22	<u>0x3ed865164c4be5a4b4da2040e10a58535e9b25cab6e26befacf4ea466a2a68f4</u>	- 1.850000 USDT  1.85 USD	✓
3	2023-08-15 10:34:42	<u>0x7db667196f01baa21d00e0ceaaec9de71e4ac566e1400ba4cc6847918112eaff</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓
4	2023-08-15 09:13:57	<u>0x3788ea434e7ddde26efd92f527d0f7e9cba4e542982a3718629ea7d77863f2d1</u>	+ 1.851248 USDT  1.84 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-15 09:13:57	<u>0x3788ea434e7ddde26efd</u> <u>92f527d0f7e9cba4e54298</u> <u>2a3718629ea7d77863f2d1</u>	- 7,431,142.43616940 4536485672 NCN	✓
6	2023-08-15 09:13:57	<u>0x3788ea434e7ddde26efd</u> <u>92f527d0f7e9cba4e54298</u> <u>2a3718629ea7d77863f2d1</u>	- 151,655.9680850899 02160689 NCN	✓
7	2023-08-15 04:14:38	<u>0x0068879c35a4dfceb860</u> <u>98facc598411401366a753</u> <u>939c2532fa3793e20de0c0</u>	+ 7,582,798.40425449 4234919548 NCN	✓
8	2023-08-15 04:14:38	<u>0x0068879c35a4dfceb860</u> <u>98facc598411401366a753</u> <u>939c2532fa3793e20de0c0</u>	- 2.242341 USDT  2.23 USD	✓
9	2023-08-15 03:40:56	<u>0xfc086efc2b1a1d320f9b</u> <u>b69c57f4e0d3648dc12b03</u> <u>27aa04db415016536d7766</u>	+ 0.8435585314185821 69 MNTC	✓
10	2023-08-15 03:40:56	<u>0xfc086efc2b1a1d320f9b</u> <u>b69c57f4e0d3648dc12b03</u> <u>27aa04db415016536d7766</u>	- 10.000000 USDT  9.98 USD	✓
11	2023-08-15 03:32:56	<u>0xfd62fd5bf6f20ea65edf</u> <u>9b2fa94c95207d90fc3d27</u> <u>f45e58c61468f3db18e450</u>	+ 5.370736 USDT  5.36 USD	✓
12	2023-08-15 03:32:56	<u>0xfd62fd5bf6f20ea65edf</u> <u>9b2fa94c95207d90fc3d27</u> <u>f45e58c61468f3db18e450</u>	- 8.0000000000000000 00 WMATIC  5.41 USD	✓
13	2023-08-15 01:42:50	<u>0x22e3d3c8f2f9af791f56</u> <u>d8476f1ab834b5616e9f86</u> <u>27102549862a94dd037a07</u>	+ 0.4203877214260491 88 MNTC	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-15 01:42:50	<u>0x22e3d3c8f2f9af791f56d8476f1ab834b5616e9f8627102549862a94dd037a07</u>	- 5.000000 USDT  4.99 USD	✓
15	2023-08-14 06:37:24	<u>0x4e83b6ff63eac6100321426c677ed57036e0b72678381d7f003c282e37e28493</u>	+ 4.871605 USDT  4.86 USD	✓
16	2023-08-14 06:37:24	<u>0x4e83b6ff63eac6100321426c677ed57036e0b72678381d7f003c282e37e28493</u>	- 3,318.603049313561 768940 SPHERE	✓
17	2023-08-14 06:35:42	<u>0xf3aaf52f9fcf40f0a52a43f99e2fabfa2a5000143aa5536e5e118cda05ec03d0</u>	+ 3,318.603049313561 768940 SPHERE	✓
18	2023-08-14 06:35:42	<u>0xf3aaf52f9fcf40f0a52a43f99e2fabfa2a5000143aa5536e5e118cda05ec03d0</u>	- 5.000000 USDT  4.99 USD	✓
19	2023-08-08 19:13:45	<u>0x1c4931fc001be13a11ae49752c22389d6bbb351fa05fbd378b023534e6a63a3</u>	+ 1,049.000000000000 000000 aim rewards	✓
20	2023-07-31 07:33:49	<u>0x92b417c26a56aad1d1d6ddb7e2e3de5f78c4555897f67b092335e64ff7b517</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
21	2023-07-29 13:18:42	<u>0x6ca61dc21da14a132976ad3013d029fe54096e5516a5bb079f9d2edaef9cf551</u>	+ 12.000000 USDT  11.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 06:14:28	<u>0x81cb24f17fb725efcbb57fcbc9617dc5a0825c63f121bc3048501fc1c0252ab7</u>	+ 1 claimpp.com	✓
2	2023-11-25 20:15:59	<u>0x9c4e48b56bf1773618899afb7c3e98461802818ef2ce9e99bbc7988cc22c8a39</u>	+ 1 org	✓
3	2023-11-25 19:50:50	<u>0x5e12e4a2e878eaa79c6aa5fb23f251768a233b0810fb91368153aa204598272a</u>	+ 1 3000usdt.org	✓
4	2023-10-02 05:35:59	<u>0xe3cf4f73009cae5db218074ff773d17f9436a223837faceffbe85b700bca6f0d</u>	+ 1 Vouchers	✓
5	2023-10-02 05:28:51	<u>0x49616ef4db526cec3b20ee7cbeb34d0bc0fdd0174675d38a750629ff90597b3b</u>	+ 1 drops-usd.xyz	✓
6	2023-10-02 05:28:49	<u>0x81b02882c12fef62b7dbd1311d8589ea0da4c075f16f9248e677d83d6b376537</u>	+ 1 ds.org	✓
7	2023-10-01 08:39:58	<u>0x6082d59b26bb69ba5b61c6dd0db58f70d1afaf3aa755e356c3ce2364834cd707</u>	+ 1 drop-usd.me	✓
8	2023-10-01 08:39:48	<u>0x44d6e8c72e6a0dd1e47fdff7ce0e355b058c786dfe18a7ab74066e416d5e66e7</u>	+ 1 ard.net	✓
9	2023-09-28 13:46:18	<u>0xa2c25fabd09a29e5729977db70aad13d12e505be504455af989d9790fa70bbe1</u>	+ 1 1 VOUCHER OPENSEA	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-28 01:40:55	<u>0xa9fdac8d377e0af762508236b9c6c21f2f2c644cc8f4564a6ea21aafbd3d8a86</u>	+ 1 usdt-rewards.site	✓
11	2023-09-25 01:07:02	<u>0xaf5e774995eca505dfbc af316f43368789691d711a71d9b7ad9d70dbd4c2b769</u>	+ 1 claim 1000\$	✓
12	2023-09-23 08:50:46	<u>0x599d49f5423f167da7eb8041cca5ec43ee75c1b8beba8b10f1b7c1a5e1815158</u>	+ 1 Uniswap giveaway	✓
13	2023-09-23 08:48:56	<u>0xd0012fb980d7017140c788e36fd38d94e3404afb7a5a2deda0e32c99b7476552</u>	+ 1 NFT Giveaway	✓
14	2023-09-23 08:41:22	<u>0x7b7c7dc64c4c2a1391a95d53ec54dd379cbe2400567b81115ee6b4173978d36d</u>	+ 1 NFT Airdrop	✓
15	2023-09-23 08:41:00	<u>0x2be59a3d5fc0bf02700671b594e382a4cc24cec078cdf9fca9224dd4406d826</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-22 18:00:01	<u>0x07bb7144aa837cc883a34ba8da5522983568ce2206ce967416873e3dfbcb30a</u>	+ 1 NFT	✓
17	2023-09-20 00:36:08	<u>0xf37df722832d4273e82f4b58d9a2bc6a19f4b9a9b2cb64a1f3d3b4369a579f4f</u>	+ 1 Voucher	✓
18	2023-09-17 23:22:16	<u>0x0e8b1cc6a43ec5ad9d0705506ee4cd8d18b2fbd2673d0133235d46f807f46818</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 23:20:30	<u>0x6b001176c5f54809ceed 47318d7e4f9930ac877807 c0805779d94d161161953a</u>	+ 1 Vouchers	✓
20	2023-09-17 22:47:37	<u>0x801b36fbf9761d4694e7 ee348be53a3dd8497e6bf8 0f8ec2c789cfab62d722dc</u>	+ 1 usd-reward.com	✓
21	2023-09-15 14:56:43	<u>0x5cf85fc5199276c89cfb 2490a3fd8365fe88d7c5ee 1ecea964cf1da46fc38a01</u>	+ 1 drop-usdc.com	✓
22	2023-09-14 11:48:22	<u>0x8faa46a4c0520f8317b2 5bcc5768495858b9cc9eea a2a0892a460d0a6326776f</u>	+ 1 Uniswap giveaway	✓
23	2023-09-14 11:47:44	<u>0x60efcf05124f23c10442 0f7c0ae9a38777619310ef 507f0594e5626cd91fb826</u>	+ 1 Base Chain Raffle	✓
24	2023-09-14 11:47:08	<u>0xd685d1e6cea271671761 10032823f57301c446e07a 8ed9bd8f097f605d9039b0</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-14 11:46:48	<u>0x1365c76b14fba5da7db4 7f2881bc5ff390e5baa0d6 ec9372954c408bdb6d80a0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-14 11:38:32	<u>0xad956eb7c1bc31257489 e9e1b6ba300a9c8deb6317 792983a80afa981d68d5ea</u>	+ 1 LIDO Drop	✓
27	2023-09-14 11:38:16	<u>0xdc4e623c0049fa89c0ac aa00a6ee2c555d1717fd7e 04cc6012a3ffadad61d2e6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 23:22:15	<u>0xf24e839d4717201db778</u> <u>b9039563803776c7e59467</u> <u>f5b8e4121c0d040c7e7844</u>	+ 1 usdt-claim.xyz	✓
29	2023-09-13 19:15:30	<u>0xe6835e983edc2d8af8e2</u> <u>878acd83435c0fb997b585</u> <u>9a5ab8a0e7010ece971842</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 12:01:04	<u>0xb9170f9d5415323d9e1b</u> <u>c9455870aa750948b02754</u> <u>2b019b446cbc63004379de</u>	+ 1 usdt-claim.xyz	✓
31	2023-09-12 21:43:36	<u>0x86c4f118ac8450a9b58a</u> <u>84841c200728570c894317</u> <u>2bba8f42396884c9249165</u>	+ 1 NFT Voucher	✓
32	2023-09-11 21:20:09	<u>0xb7dc6248be753e25c1c6</u> <u>cd2db960658dee3bc33d37</u> <u>749fc7f653cf953b7056dd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 17:17:26	<u>0x21cff556f6ebcd87cdb1</u> <u>cad79dab283072e3518702</u> <u>20156a2b3d8014d25499d6</u>	+ 1 NFT Voucher	✓
34	2023-09-05 19:30:12	<u>0x26bd519b67ca7e81df20</u> <u>e9320240625742e3c6c9da</u> <u>78a672df9d0ac4bb77bc68</u>	+ 1 NFT VOUCHER	✓
35	2023-09-05 12:04:44	<u>0x0615751f9148c03c260e</u> <u>f593bcb5232f62b2dfe6cb</u> <u>6fa87c56a06a1abda52e13</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-05 05:27:01	<u>0x3076afcd156a48d31cfa</u> <u>48a9161f28eb8a263ed22c</u> <u>e0608e81b39d38924df13e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 22:58:17	<u>0xe1ae68ab6c71d313b755c099fa9fdb2a9eef13a442c04687e711a4326e3f587d</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 22:57:47	<u>0x200e12f0dd9fad1568b40946ce725a151a6c2555814269866563f17d7f815710</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 22:56:37	<u>0x23aa0eedaa5e4f358702533a150cfeca2dc094bf38eef0b1e916d43521ff085</u>	+ 1 NFT Voucher	✓
40	2023-09-03 22:56:37	<u>0x764c00d64a06c46c49be4030335005550329e509e3998ef3c464e7b633fbdcfc</u>	+ 1 Vouchers	✓
41	2023-09-03 22:56:19	<u>0xabffc415341acfb2f835b9fe00d3003a1d0e4cfcc1504bdade26080171d79c11</u>	+ 1 coin-drop.xyz	✓
42	2023-08-28 02:18:51	<u>0x7417e35c3c2d7d4323b2e57d4a78effa18a39c7c5803708c1223db4fb5d16571</u>	+ 1 claim.circlest.net	✓
43	2023-08-28 02:18:45	<u>0x18389e02684d08276919fecc7be44bab580743c4a9ef63ee56fac5a49a111ab8</u>	+ 1 UNI-V3-POS	✓
44	2023-08-27 01:27:33	<u>0x3884836f284ab239dbba c216c2db2d75cc954a8a89ef5e75a5e2a345b475c4f3</u>	+ 1 claim.circlest.net	✓
45	2023-08-26 19:08:31	<u>0xa493683c5583dfbcb2c3148d7f0b435122cb46e0d7e0944a1577fa487f4de256</u>	+ 1 AIRDROPNFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 16:52:00	<u>0x1482577bdcaf9918f2ecd2e7805eee92a63a7d524c2d42167c792e9b7994139c</u>	+ 1 UNI-V3-POS	✓
47	2023-08-26 12:42:10	<u>0xabdb17dd02fe2efc01109ffa94515700e7505df1e2f834a51f8bd038f96bf751</u>	+ 1 NFTVoucher	✓
48	2023-08-25 18:09:19	<u>0xae6f2e48baf2e3584fb6fd5b29758326f7a6546aea376bd4d62fd563f2fd2b9b</u>	+ 1 drop-coins.xyz	✓
49	2023-08-24 00:52:08	<u>0x0483c9054319e99af4bd79b2d7e8859310ac88ea8b056f23a92ea296d3f48248</u>	+ 1 drop-usd.xyz	✓
50	2023-08-19 06:49:52	<u>0x4bb3bfa5a592154b41cf6ae6c769e32d9ff2043a5a14782bac1d07d80f32416e</u>	+ 1 official-rewards.xyz	✓
51	2023-08-17 23:38:05	<u>0x751d2289cd59c6a6151d855166efeb5193fc50ce1c054469acdb0629cd5bdc15</u>	+ 1 token-rewards.xyz	✓
52	2023-08-16 12:02:38	<u>0xbeaa9fe4a0a718df65f9004d18d359c9df9235b003d430e9f3d0d20578085e5e</u>	+ 1 drops-reward.xyz	✓
53	2023-08-16 02:16:53	<u>0x734f905dcb51bb92fff83558634fe9403ec099840ac50b31274b82044d4a85bc</u>	+ 1 VOUCHER	✓
54	2023-08-15 22:58:34	<u>0x370f31cef36382c18333f46923d662168765f641144571e00d26784ce6f1bb97</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-15 10:01:57	<u>0xd2637e1755ad854b29d8</u> <u>d3f890bfaff5aa536f3346</u> <u>016a11deeda11708a3347e</u>	+ 1 drops-reward.xyz	✓
56	2023-08-09 14:36:17	<u>0x6ec1b5c613be886511e0</u> <u>c9d1b86b5295194a7b66b2</u> <u>ce4d46260efda59fb42f42</u>	+ 1 Lido DAO	✓
57	2023-08-07 03:58:36	<u>0x02fc8b689a7220ef9ebd</u> <u>db26abcb2fc993eff3b0f5</u> <u>88775530c945fed5200078</u>	+ 1 Voucher	✓
58	2023-08-02 14:17:39	<u>0xbe93c87594b5b8623e04</u> <u>9abb4480f25cce46f8720c</u> <u>250d640a10992a18df6aed</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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