

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:36 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c224d49c9895091763da6a283a9b9bf7216494d</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.48 USD
TOTAL SEND	2.538847879498772109 MATIC
	0.94 USD

Token	Balance
MATIC	1.461152120501227669 MATIC 0.54 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
ArbitrumOne.net	1,300.000000000000000000 ARB
#HEXPool.net	168,100.000000000000000000 wHEX
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000 ool.shop
Rotomico	420,000.000000000000000000 RTM
(PoS) Tether USD	0.000000 USDT








\* USD values displayed at the time of transaction







Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Voucher USDC Coin NFT	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
! !\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Aave Positions Airdrop	N/A AAVE-V3-POS
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 15:46:40	<u>0x99e069613fea8ce89e70</u> <u>e494ac76f85d052d8ff836</u> <u>ad9621b22f016bd7bfb872</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-01 15:46:40	<u>0x99e069613fea8ce89e70</u> <u>e494ac76f85d052d8ff836</u> <u>ad9621b22f016bd7bfb872</u>	- 0.0021321310386429 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-01 15:46:40	<u>0x99e069613fea8ce89e70e494ac76f85d052d8ff836ad9621b22f016bd7bfb872</u>	- 0.0037787823295481 70 MATIC  0.00 USD	✓
4	2023-04-01 15:35:40	<u>0xba237425e927f7b1331ad5e8749501eb5a74cca84a002bb1527a5e33b1e48820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-01 15:35:40	<u>0xba237425e927f7b1331ad5e8749501eb5a74cca84a002bb1527a5e33b1e48820</u>	- 0.0020057100000000 00 MATIC  0.00 USD	✓
6	2023-04-01 15:35:40	<u>0xba237425e927f7b1331ad5e8749501eb5a74cca84a002bb1527a5e33b1e48820</u>	- 0.0032312833528541 28 MATIC  0.00 USD	✓
7	2023-04-01 15:33:52	<u>0xacfeca03cacbc7812f0bf3970374d09390ab0633a81a8e991a56fbd1edd2608e</u>	- 1.4718846208997600 21 MATIC  1.62 USD	✓
8	2023-04-01 15:33:52	<u>0xacfeca03cacbc7812f0bf3970374d09390ab0633a81a8e991a56fbd1edd2608e</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
9	2023-04-01 15:33:52	<u>0xacfeca03cacbc7812f0bf3970374d09390ab0633a81a8e991a56fbd1edd2608e</u>	- 0.0010867167057390 00 MATIC  0.00 USD	✓
10	2023-03-25 14:10:53	<u>0x23d71c0a55a2abb86aeb78dc632edd254e71cc678dacb2fe2695e45fa48fdd2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-25 14:10:53	<u>0x23d71c0a55a2abb86aeb78dc632edd254e71cc678dacb2fe2695e45fa48fdd2d</u>	- 0.0020057100000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-03-25 14:10:53	<u>0x23d71c0a55a2abb86aeb78dc632edd254e71cc678dacb2fe2695e45fa48fdd2d</u>	- 0.0070315922966040 72 MATIC  0.00 USD	✓
13	2023-03-20 14:51:08	<u>0xf5f207bf38c35477cd7aa95a7262c245c6677b9104856be58efb62bc58669972</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-20 14:51:08	<u>0xf5f207bf38c35477cd7aa95a7262c245c6677b9104856be58efb62bc58669972</u>	- 0.0014072100000000 00 MATIC  0.00 USD	✓
15	2023-03-20 14:51:08	<u>0xf5f207bf38c35477cd7aa95a7262c245c6677b9104856be58efb62bc58669972</u>	- 0.0071734923729022 98 MATIC  0.00 USD	✓
16	2023-03-20 13:34:00	<u>0x1434c215392971b698f206b6186dde5784f61800fc250a45b5c7b9e8b7c9a704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-20 13:34:00	<u>0x1434c215392971b698f206b6186dde5784f61800fc250a45b5c7b9e8b7c9a704</u>	- 0.0020057100000000 00 MATIC  0.00 USD	✓
18	2023-03-20 13:34:00	<u>0x1434c215392971b698f206b6186dde5784f61800fc250a45b5c7b9e8b7c9a704</u>	- 0.0080242210142567 81 MATIC  0.00 USD	✓
19	2023-02-18 13:57:01	<u>0xed417efb101bb847acaa992a49616273b09829c7c7fd7af6db4083c4497f3fbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-18 13:57:01	<u>0xed417efb101bb847acaa992a49616273b09829c7c7fd7af6db4083c4497f3fbb</u>	- 0.0017665362895890 90 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-02-18 13:57:01	<u>0xed417efb101bb847acaa 992a49616273b09829c7c7 fd7af6db4083c4497f3fbb</u>	- 0.0212281405095052 19 MATIC  0.03 USD	✓
22	2022-11-12 00:46:30	<u>0xb2caeda98d5089a2f0a2 e9092db3b95dea825de4f9 ef6d0dae78c308fa2df3a7</u>	- 1.0000000000000000 00 MATIC  1.00 USD	✓
23	2022-11-12 00:46:30	<u>0xb2caeda98d5089a2f0a2 e9092db3b95dea825de4f9 ef6d0dae78c308fa2df3a7</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
24	2022-11-12 00:46:30	<u>0xb2caeda98d5089a2f0a2 e9092db3b95dea825de4f9 ef6d0dae78c308fa2df3a7</u>	- 0.0003931199554170 00 MATIC  0.00 USD	✓
25	2022-04-01 02:12:14	<u>0x82471cdd4a10520698f4 a85dde613f6a54aae414c5 ef1daf905d23dc2d0d7002</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-01 02:12:14	<u>0x82471cdd4a10520698f4 a85dde613f6a54aae414c5 ef1daf905d23dc2d0d7002</u>	- 0.0022229027311921 92 MATIC  0.00 USD	✓
27	2022-04-01 02:12:14	<u>0x82471cdd4a10520698f4 a85dde613f6a54aae414c5 ef1daf905d23dc2d0d7002</u>	- 0.00000000000027613 44 MATIC  0.00 USD	✓
28	2022-04-01 02:11:22	<u>0xf83e80d046599dba3643 caa75ebe06655741b4e00f a653344d37fad350343269</u>	+ 4.0000000000000000 00 MATIC  6.52 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-17 20:49:46	<u>0x79ec5d2727c3f24d6d9fd19d7192a02ae215989ba7e00af90bc6e65358a1f80a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-08-30 10:41:43	<u>0xcb11ab26f646c1f1f0737f331d1d27ccde0ad312c62a76a54ffb5ce94a712e4c</u>	+ 168,100.0000000000 00000000 WHEX	✓
3	2023-05-12 00:19:32	<u>0x0e35a59d259eadc9d9406e30e740746803b720b41c9d6071542faad23b07c6c8</u>	+ 938.00000000000000 0000 ool.info	✓
4	2023-05-11 15:03:05	<u>0x10c4abd378efa03ade6d3af88f2d0bedda98c69f6f6ea5d1c495e93da10a60e4</u>	+ 938.00000000000000 0000 ool.shop	✓
5	2023-05-11 12:12:31	<u>0x0ddb59e11c9655a20f8c74a289fae5758b81002f6aef86c2972095869217d378</u>	+ 938.00000000000000 0000 ool.org	✓
6	2023-04-01 15:47:06	<u>0x2121386320a7da09e8fe791b8d81623151c98249f7611727270945a924bac22e</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-04-01 15:47:06	<u>0x7b3a989c15cb989487b8bef15272546755d73f10e9087e406569188086781fd5</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-04-01 15:47:00	<u>0x84068ee74b465ff215d85311746231b364f2f99cc4dba3ea85fd3aa22f2acfdd</u>	- 200.000000 USDT	✓
9	2023-04-01 15:47:00	<u>0x84068ee74b465ff215d85311746231b364f2f99cc4dba3ea85fd3aa22f2acfdd</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-01 15:46:40	<u>0x99e069613fea8ce89e70e494ac76f85d052d8ff836ad9621b22f016bd7bfb872</u>	- 1,801.375561 USDT  1,801.52 USD	✓
11	2023-04-01 15:46:32	<u>0x1e2b36e3d7c97cc558106b73d78728c0dc65933704772daed5c19b1741a3912f</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-04-01 15:44:50	<u>0x47681a30eff0dbb0c5661b5d225238d6b9cc33d8b7928d479b4d50bc7e1a35fc</u>	- 200.000000 USDT	✓
13	2023-04-01 15:44:50	<u>0x47681a30eff0dbb0c5661b5d225238d6b9cc33d8b7928d479b4d50bc7e1a35fc</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-04-01 15:43:48	<u>0xf8d3affb94ff91094733e7dc5fd05e8a3ba0ba05961386b09346b86e1e8d549</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-04-01 15:42:52	<u>0xb5128c581871c4408f3f43dcbb12b217c90c9c6b02428b5bad0e62293877715d</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-04-01 15:42:38	<u>0x6d160bbcd2ff1bf44f946af838db833a4cce02056400ebd0d36a9de14dd2f227</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-04-01 15:41:42	<u>0xeea5e090019931beb4aaf843624f0e958a795b4ba52e3a0df842c57d56e41bf3</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-04-01 15:41:38	<u>0x7578448f968658bcf6017ae34d144abb861a0659f8e61256fc153991b2c22b2c</u>	- 0.000000 USDT	✓

#	Date & time	Transaction Id	Amount		
19	2023-04-01 15:41:38	<u>0x7578448f968658bcf6017ae34d144abb861a0659f8e61256fc153991b2c22b2c</u>	- 0.000000 0.00	USDT 	
20	2023-04-01 15:41:24	<u>0x893826e2ed03f38e5488a008812110f4470f5e33144e2a8a8bd5f2d2fa49353b</u>	- 0.000000 0.00	USDT 	
21	2023-04-01 15:41:22	<u>0x93c2e9793ac82d24c2d08ba396f64e12273263c6ccf35141003817b3d9cbb42b</u>	- 0.000000 0.00	USDT 	
22	2023-04-01 15:40:24	<u>0xc9f5980eb1a2bebbdbcd4e591321c517d3efe49049ab30262874f7844da6d963</u>	- 0.000000	USDT	
23	2023-04-01 15:40:24	<u>0xc9f5980eb1a2bebbdbcd4e591321c517d3efe49049ab30262874f7844da6d963</u>	- 0.000000 0.00	USDT 	
24	2023-04-01 15:40:06	<u>0xedeac92c1a8fb6e52b368fd13844886394cb54cfb5a7c26d1b81baa36cbfc60d</u>	- 0.000000 0.00	USDT 	
25	2023-04-01 15:39:38	<u>0x41ad811d4e733a6afcc24d07ff90fcc0520213e24c423d3884bf58c4164e4196</u>	- 0.000000 0.00	USDT 	
26	2023-04-01 15:38:08	<u>0x8d44296e79bb71710a4f3a458366913494805dc407b2039eb344fd7eb4f93ace</u>	- 0.000000 0.00	USDT 	
27	2023-04-01 15:36:24	<u>0x1bcd01ae54e0e7738ed4dd44e201a099fe9becdaae1afed618372e3d2fc067ba</u>	- 0.000000 0.00	USDT 	




#	Date & time	Transaction Id	Amount	
28	2023-04-01 15:36:24	<u>0x9915ea92592aade90933</u> <u>2d7b7ef411f8b6c3be0387</u> <u>29c273afe8189ae2b16a5f</u>	- 55.000000 USDT	✓
29	2023-04-01 15:36:24	<u>0x9915ea92592aade90933</u> <u>2d7b7ef411f8b6c3be0387</u> <u>29c273afe8189ae2b16a5f</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-04-01 15:35:40	<u>0xba237425e927f7b1331a</u> <u>d5e8749501eb5a74cca84a</u> <u>002bb1527a5e33b1e48820</u>	- 55.000000 USDT  55.00 USD	✓
31	2023-03-27 05:48:11	<u>0xd50c03bd7c1bc9adabb4</u> <u>7bd968b2e4472eceb73c43</u> <u>d17331dd56d37a61a3ebd2</u>	+ 1,300.000000000000 000000 ARB	✓
32	2023-03-25 14:13:17	<u>0xf8bb287c8931faa9082a</u> <u>8fdf28b8dc38f3021b128e</u> <u>9978485575391d3f98ca80</u>	- 101.000000 USDT	✓
33	2023-03-25 14:11:33	<u>0xd856fe1fce7b146bea51</u> <u>eda1c7adec3c781e811780</u> <u>ba0790bab426bc4eb4c47a</u>	- 0.000000 USDT  0.00 USD	✓
34	2023-03-25 14:10:53	<u>0x23d71c0a55a2abb86aeb</u> <u>78dc632edd254e71cc678d</u> <u>acb2fe2695e45fa48fdd2d</u>	- 101.000000 USDT  101.08 USD	✓
35	2023-03-20 16:53:16	<u>0xf61a2cee115487fc7e10</u> <u>f3608c803ae0dd2e664ae5</u> <u>089da23121714d9d3be12b</u>	- 0.000000 USDT  0.00 USD	✓
36	2023-03-20 16:52:10	<u>0x526b00204c7c7c7ef1e6</u> <u>aae50635643d1d96a4bd98</u> <u>dcf555d251e9ed14bd2146</u>	- 0.000000 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount		
37	2023-03-20 16:51:52	<u>0x9ab71a122e5a60f61bfe8d079241de9cc116d74a592999e6d8b621500d9af075</u>	- 0.000000 0.00	USDT 	✓
38	2023-03-20 16:51:40	<u>0x729490aa720d1fd655f4c7c5d7481123b0a85ecd734a09443fa0a1e6377eb8e3</u>	- 0.000000 0.00	USDT 	✓
39	2023-03-20 16:38:14	<u>0x01eedac5ee3e5ccf51f032a8c09a36da1c0d2167a7571c2cc14159e2cb74fc91</u>	- 0.000000 0.00	USDT 	✓
40	2023-03-20 16:38:04	<u>0xa2b40ad4d1da6392073775127288c26f9e696f96ce3594a140b02fa5bac4ba2c</u>	- 0.000000 0.00	USDT 	✓
41	2023-03-20 16:37:32	<u>0x158426d6e756c5ea94d576bee6f274b78635655c40b7fb971c923f3f017adcf2</u>	- 0.000000 0.00	USDT 	✓
42	2023-03-20 16:37:26	<u>0x2cae32f9651783de084af8c2e00402afe571843f66b13186a4ba05874fcb5c3e</u>	- 0.000000 0.00	USDT 	✓
43	2023-03-20 16:37:20	<u>0x1ac8bc0c9cf7b861d64fdcf0d8ce15bbc496a5d182270531cd6b5a3a1eb3166e</u>	- 0.000000 0.00	USDT 	✓
44	2023-03-20 16:36:16	<u>0xa86e0b42cd6eda74ecc12620adc48a4ab6cb84f111f274ade129c4b4ace22832</u>	- 0.000000 0.00	USDT 	✓
45	2023-03-20 16:36:04	<u>0x6b6b3d28beaca0b5db5f82afc9affd6e322a6bc8c4aeef226c2ce05fe4fa6ba2</u>	- 0.000000 0.00	USDT 	✓

#	Date & time	Transaction Id	Amount		
46	2023-03-20 16:33:40	<u>0x268286888c99d76877fa</u> <u>b4872dad0eabebcff7139</u> <u>fff43f42409d36dbc775af</u>	- 0.000000 0.00	USDT 	
47	2023-03-20 16:33:36	<u>0x44cf8fd4c607c42683cb</u> <u>e11d4847a01042723d1394</u> <u>145b2f0aac36e9a903db2a</u>	- 0.000000 0.00	USDT 	
48	2023-03-20 16:33:32	<u>0xac37246102c6e46899a8</u> <u>1bdd9123a885b2687b8e98</u> <u>cd6d5172b75e81673b8cce</u>	- 0.000000 0.00	USDT 	
49	2023-03-20 16:32:46	<u>0x73c1b43a39d64a74b2f1</u> <u>f9c950e3c9a411a54e3638</u> <u>b00e40aa2e68064ec1ec6f</u>	- 0.000000 0.00	USDT 	
50	2023-03-20 16:22:16	<u>0x05ae65a3bd8eebf2c027</u> <u>2faefa50dcd8b28e399d86</u> <u>22e36e63e4799cd9042060</u>	- 0.000000 0.00	USDT 	
51	2023-03-20 16:22:02	<u>0x849e5798805bf7600c73</u> <u>9c7b8c161ac75e775a9f91</u> <u>dae483ca6a3c56a9a1709e</u>	- 0.000000 0.00	USDT 	
52	2023-03-20 16:06:22	<u>0xf6783b76a4113467de39</u> <u>c1dad0a5c75af53addeefd</u> <u>339a518cb4f1434d3ef131</u>	- 0.000000 0.00	USDT 	
53	2023-03-20 16:06:12	<u>0x09b90aa4095054b0d778</u> <u>4c1106bed2c22514f1ff92</u> <u>1ece19b7ce6cbf05ee9d48</u>	- 0.000000 0.00	USDT 	
54	2023-03-20 16:05:54	<u>0x90dfc9157c45ac5dcc5a</u> <u>c59bc43d408b115e7c4cc0</u> <u>de95119fa17aabccb03d1c</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
55	2023-03-20 16:05:44	<u>0x1e8e22d2df658769845f</u> <u>deb8426da87c052d8fa64d</u> <u>8758ded3332b3237c49a81</u>	- 0.000000 0.00	USDT 	
56	2023-03-20 16:01:54	<u>0x34e5313f2d3c14c601ad</u> <u>ba2a55b2743106bb62114a</u> <u>72f9fe1790da52afdb5bd0</u>	- 0.000000 0.00	USDT 	
57	2023-03-20 16:01:54	<u>0x9c2398e23f6569f840e9</u> <u>315cde10b5726b02f07054</u> <u>921c0a6b2a5bc59a74c910</u>	- 0.000000 0.00	USDT 	
58	2023-03-20 16:01:32	<u>0xfd03315835e6c85205fd</u> <u>909a67b549f49e60f5ca6f</u> <u>6458a7e8036ae5af77020f</u>	- 0.000000 0.00	USDT 	
59	2023-03-20 16:01:32	<u>0xfd03315835e6c85205fd</u> <u>909a67b549f49e60f5ca6f</u> <u>6458a7e8036ae5af77020f</u>	- 0.000000 0.00	USDT 	
60	2023-03-20 15:49:06	<u>0xfdaaf9b9ab1ae7b1b00e</u> <u>f8bdcc951829a1c288df8e</u> <u>2f91ae6110a3934abc2bb5</u>	- 0.000000 0.00	USDT 	
61	2023-03-20 15:48:54	<u>0x9f6d58a3936189448b21</u> <u>ffae153d791d6718db40f2</u> <u>3362170eb12bd30b2f79ad</u>	- 0.000000 0.00	USDT 	
62	2023-03-20 15:44:38	<u>0xdf4f4b3916ece28d287c</u> <u>6da3700f937b3e14f2f85c</u> <u>eb60dd759b65c7f33b8bb4</u>	- 0.000000 0.00	USDT 	
63	2023-03-20 15:44:28	<u>0x45a3aa607aa4c64ef8a1</u> <u>8e362752b0287e013086d4</u> <u>0cddf9fa4bcfdb1940753b</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
64	2023-03-20 15:44:28	<u>0xa458f7e2c36501d8eaf77a9d0dbebbbf7f4a0a2b4b1ff70f5c0ba2bcecaf867b</u>	- 0.000000 0.00	USDT 	
65	2023-03-20 15:44:18	<u>0x064f86740625c4f35949b0afc9323d7511a43a04be171a99b897059c760a0409</u>	- 0.000000 0.00	USDT 	
66	2023-03-20 15:44:18	<u>0x8436d048ce13e648fa5dccf26952235edbfff98740379d8d8685b17df712fe2ca</u>	- 0.000000 0.00	USDT 	
67	2023-03-20 15:33:56	<u>0x6c1c6a45be6acb4f1b7d808571cd649a6a5925339c280f5d4172eca9971992e4</u>	- 0.000000 0.00	USDT 	
68	2023-03-20 15:33:52	<u>0xabf668ce65a3069c1708a714b858921da75a5bcb7f2fad0c0bd020e8e4e4e0b6</u>	- 0.000000 0.00	USDT 	
69	2023-03-20 15:33:46	<u>0x1adac1ac6eba9175e075dadcd0945a5b1dbe6886ea76675623906e6f61f750a</u>	- 0.000000 0.00	USDT 	
70	2023-03-20 15:29:42	<u>0x9f5f709d60cc483100a14e3b8a668e0f94a3038475893d95bf6b4f4d23c93e6b</u>	- 0.000000 0.00	USDT 	
71	2023-03-20 15:29:28	<u>0x73d24b3a1ba5acbb5377bb994b678f5e86586e4071175db322013f4fb0b3cf6d</u>	- 0.000000 0.00	USDT 	
72	2023-03-20 15:29:12	<u>0x4706342e888d77b0a233376f4790d7971152e81fb485a6491be9b4c120b1865e</u>	- 0.000000 0.00	USDT 	



















#	Date & time	Transaction Id	Amount		
73	2023-03-20 15:29:12	<u>0xa5236eeb56cad0cd0b49</u> <u>c3274aac751c69c5242533</u> <u>9b64ba63762f52c2557b62</u>	- 0.000000 0.00	USDT 	
74	2023-03-20 15:29:00	<u>0x233f86cc3d187dd386dc</u> <u>6b49cc6e06857fe4358178</u> <u>59f471d1ac3d9433e5992d</u>	- 0.000000 0.00	USDT 	
75	2023-03-20 15:28:44	<u>0x82c46b22ddc442d5c9f9</u> <u>264229673078ce38c1aa9e</u> <u>d373c731742dafbc21e6d3</u>	- 0.000000 0.00	USDT 	
76	2023-03-20 15:19:20	<u>0x96a687b50e2ac23d9049</u> <u>b90c4babe38e8da7a5fe91</u> <u>ab4ebef2cc727c62a5fc3e</u>	- 0.000000 0.00	USDT 	
77	2023-03-20 15:19:06	<u>0x08351f1fb4e55cf1ae1e</u> <u>82620f11b8f1f4015048f3</u> <u>f46e9ca9ddb967834b1403</u>	- 0.000000 0.00	USDT 	
78	2023-03-20 15:15:36	<u>0x449dcdd0fd6382cae20a</u> <u>bbc16b963d1b36d9881dae</u> <u>b5f8fb5c578157a1ca76d6</u>	- 0.000000 0.00	USDT 	
79	2023-03-20 15:15:32	<u>0x6eba6a64f34ffab9e9ed</u> <u>3901b507273a6243dc2ebf</u> <u>8e958415f879acbe7affcc</u>	- 0.000000 0.00	USDT 	
80	2023-03-20 15:15:28	<u>0x56d5fc33ff0daafdede7</u> <u>d9c1f6b2946dd99565073f</u> <u>dbaee5622a6f2977cb85a0</u>	- 0.000000 0.00	USDT 	
81	2023-03-20 15:14:40	<u>0x0bed3e98de6f962ad257</u> <u>b29d80abeca0409ce041de</u> <u>a895592a77608ba7c4d8a6</u>	- 0.000000 0.00	USDT 	



















#	Date & time	Transaction Id	Amount		
82	2023-03-20 15:14:30	<u>0x88eb4d02117f05d33beb c1785acfcfec48cfd12c15 2f72e8ac83737690524380</u>	- 0.000000 0.00	USDT 	
83	2023-03-20 15:05:58	<u>0x072eb27403803a66cb01 160a0efc356a971d9a51c3 4d064b10e6182a2eb6540e</u>	- 0.000000 0.00	USDT 	
84	2023-03-20 15:03:32	<u>0xeb9c6ccd13e78d72effd 57a6bbe7fc202a8b5b04c2 7f514807185265df9f77e0</u>	- 0.000000 0.00	USDT 	
85	2023-03-20 15:03:24	<u>0x6a6525ddacd554aa5f56 4e3c5dc9179bf6b06d8c33 41eb57ccdc6314f49a02a8</u>	- 0.000000 0.00	USDT 	
86	2023-03-20 15:02:08	<u>0x4beb05792ab71ed3ef6d 50388acb48b0f296428e0b 5f7a92865ddb991db2922</u>	- 0.000000 0.00	USDT 	
87	2023-03-20 15:02:06	<u>0x5280321be5fc2994263b 9d5bb882e42e5ce72ce23f e15bdd4341dfc83b35fde0</u>	- 0.000000 0.00	USDT 	
88	2023-03-20 15:01:58	<u>0x734810277e9d0cc0a8ec 6cc26a8e1f8001052aaa46 0f9dc44938fbb1ae4b1178</u>	- 0.000000 0.00	USDT 	
89	2023-03-20 14:52:36	<u>0xfede14629375746a1c26 dc327f73e1ae1a7d6362fd 8798cf212a21e414169bc0</u>	+ 0.000350 0.00	USDT 	
90	2023-03-20 14:51:08	<u>0xf5f207bf38c35477cd7a a95a7262c245c6677b9104 856be58efb62bc58669972</u>	- 350.000000 350.77	USDT 	

#	Date & time	Transaction Id	Amount		
91	2023-03-20 14:49:50	<u>0x16c2f85871cd3853cf86</u> <u>eb0579fa0614e9bddc5192</u> <u>52948a6e2f8855f3ecf099</u>	- 0.000000 USDT 	✓	0.00 USD
92	2023-03-20 14:49:38	<u>0xae6ff7f4701c0fded97d</u> <u>b95ca9b4cf6eaed144c6db</u> <u>18474fe1a9bf17a36755aa</u>	- 0.000000 USDT 	✓	0.00 USD
93	2023-03-20 14:38:58	<u>0x3a78d1b96531570fe56f</u> <u>84c79c6e52a63a40755355</u> <u>9fae9724e5247a8922b14c</u>	- 0.000000 USDT 	✓	0.00 USD
94	2023-03-20 14:38:34	<u>0xd206d8eb89fe885f99c</u> <u>dbff3232901e2edde44f62</u> <u>d9d0a0638ffd6867933877</u>	- 0.000000 USDT 	✓	0.00 USD
95	2023-03-20 14:28:44	<u>0x179da03194724ebde257</u> <u>a5edfec53c00b116a18838</u> <u>c22daa76c318af62045b67</u>	- 0.000000 USDT 	✓	0.00 USD
96	2023-03-20 14:28:36	<u>0xbad0bed3db1927c74dcc</u> <u>bfb3b104eca8b9ddaca069</u> <u>cb1a08a4e6c7430c548f7a</u>	- 0.000000 USDT 	✓	0.00 USD
97	2023-03-20 14:19:44	<u>0xab42ec03826b3e502976</u> <u>6154a83f69ef74893743dc</u> <u>364d2338d1eb2e3c8791af</u>	- 0.000000 USDT 	✓	0.00 USD
98	2023-03-20 14:19:36	<u>0x41667fecaccf174348ea</u> <u>aabac3831566b3e39d03b6</u> <u>c1cb883b28fae9c78b54f1</u>	- 0.000000 USDT 	✓	0.00 USD
99	2023-03-20 14:12:22	<u>0xdb01f5fc404872cad277</u> <u>e901a7df5a810e9ac829a2</u> <u>fe1982101c23aac70e7a79</u>	- 0.000000 USDT 	✓	0.00 USD



#	Date & time	Transaction Id	Amount	
100	2023-03-20 14:12:08	<u>0xfe590b0d92e33cc96ede</u> <u>ad9b3e97828ba61afd8eaf</u> <u>a6b64acab19966e3fd0dc0</u>	- 0.000000 USDT 	✓
			0.00 USD	
101	2023-03-20 14:04:06	<u>0x1cff2253143a606487ac</u> <u>25581735a8d9df789f09c4</u> <u>f50efaf6817aaae16e22b0</u>	- 0.000000 USDT 	✓
			0.00 USD	
102	2023-03-20 13:42:48	<u>0x239a3abb0164c5a779ba</u> <u>c852f1417a43b33953d386</u> <u>6a7bfdcb32b3adcd89f432</u>	- 0.000000 USDT 	✓
			0.00 USD	
103	2023-03-20 13:35:28	<u>0x4c3073821edc08a1b1d1</u> <u>32a9338157961cc0f9921b</u> <u>94c1cb7b1717658e218d63</u>	+ 0.000344 USDT 	✓
			0.00 USD	
104	2023-03-20 13:34:00	<u>0x1434c215392971b698f2</u> <u>06b6186dde5784f61800fc</u> <u>250a45b5c7b9e8b7c9a704</u>	- 344.029794 USDT 	✓
			345.17 USD	
105	2023-03-19 20:35:47	<u>0x7f60d50f3eeafdebebac</u> <u>520d375e4d2d40a64f65d1</u> <u>981ab6c4554179605647e9</u>	+ 94.479330 USDT 	✓
			94.77 USD	
106	2023-03-17 23:48:27	<u>0xdaff6f552ef01a67c113</u> <u>167a54a77945d98037b41b</u> <u>af33205095e6215d6e4538</u>	+ 447.300351 USDT 	✓
			448.28 USD	
107	2023-03-13 20:38:19	<u>0x8bf2d3746e99eebde496</u> <u>9a75046d7816bec88d1296</u> <u>ce4e86d41ecf50bcd42838</u>	- 0.000000 USDT 	✓
			0.00 USD	
108	2023-03-13 20:38:11	<u>0xf84040599197c0d72d98</u> <u>afd00284b21b35bf4c08ff</u> <u>0c2ff8299b51319127ad80</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
109	2023-03-13 20:37:31	<u>0xdcd941a478450f838888</u> <u>9a7a8220c09e6e508b6cf8</u> <u>7909dbec45efab510765e0</u>	- 0.000000 0.00	USDT 	
110	2023-03-13 20:37:23	<u>0x59aa3ac119ecba3fcc68</u> <u>725d4d7f614e78d8e23d0b</u> <u>3d85869fd4d3a4177ade2b</u>	- 0.000000 0.00	USDT 	
111	2023-03-13 20:35:37	<u>0xad22ba1ca8def7b4fbfb</u> <u>dfdc65b6f0fcbc7aca3cbd</u> <u>163a0ccce79970b9efe766</u>	- 0.000000 0.00	USDT 	
112	2023-03-13 20:35:29	<u>0x99039ce5bd461fa41494</u> <u>17389b80b2331467402c28</u> <u>61c4744bb090af8b1bc10b</u>	- 0.000000 0.00	USDT 	
113	2023-03-13 20:34:47	<u>0xdbbda672ca8fb7b8df24</u> <u>24b3d7d78cf8672fefbe16</u> <u>662bb0cc2110923cdc2117</u>	- 0.000000 0.00	USDT 	
114	2023-03-13 20:34:39	<u>0x3d525026c2ab1ce35c0f</u> <u>d2e82d982c133ad20a920a</u> <u>e3f0054b7c555f07e7a88b</u>	- 0.000000 0.00	USDT 	
115	2023-03-13 20:33:29	<u>0xc40251826c1b6726c09d</u> <u>1727fdb9dfa77e4cbcff31</u> <u>ee3de8769b915cdec0a1ab</u>	- 0.000000 0.00	USDT 	
116	2023-03-13 20:33:21	<u>0x3512c14fcfa79c6b2561</u> <u>2096acf2ae5abc65cc6fbc</u> <u>37e99b57be4d93bf5e2d06</u>	- 0.000000 0.00	USDT 	
117	2023-03-13 20:32:29	<u>0xb5290aae257c1cb16cf3</u> <u>f8fe193d0766031f06517c</u> <u>05e40d88bf9aae1bd3d1ea</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
118	2023-03-13 20:26:21	<u>0x42dc1b82c40dad00fcb8 f4402578d0b6ef5235780f 45bf4df02d404480c04b2b</u>	- 0.000000 0.00	USDT 	
119	2023-03-13 20:26:13	<u>0x29cea7e0248403d36842 f7f0c833d94f680bcde3d8 4709b3eafb44ae706d204f</u>	- 0.000000 0.00	USDT 	
120	2023-03-13 20:24:01	<u>0xd4d1ecaf5cc15054a462 3649efc94142ebf2f3d0c1 b1341d307426c798e76976</u>	- 0.000000 0.00	USDT 	
121	2023-03-13 20:03:43	<u>0xc56945c3913802595029 b96c0cd20342e67c6039e7 8ea6c36a3a4921b9798ec5</u>	- 0.000000 0.00	USDT 	
122	2023-03-13 20:03:35	<u>0xdb0f2c93a9a4de6bcf15 503fa567153835f64e7432 a6c7d83bbf7d175208099c</u>	- 0.000000 0.00	USDT 	
123	2023-03-13 20:02:31	<u>0x174275b4beb4ed44ef90 bf84869d6c2cb43eb8476b 519d3488874a5a6ffad143</u>	- 0.000000 0.00	USDT 	
124	2023-03-13 19:57:51	<u>0x9099cbcd627c5124366e 44adee7a4ba0caeb7674c4 841b7ece81582df30e4870</u>	- 0.000000 0.00	USDT 	
125	2023-03-13 19:54:13	<u>0xdcxcb08804eabbe394ec 7ee0c956652f3fb809c289 4cc4aa211181c2eddf1712</u>	- 0.000000 0.00	USDT 	
126	2023-03-13 19:36:55	<u>0xd2aafe3c29b7696fba72 f905660e25733622d716fd 31904c66c65446fef842cf</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
127	2023-03-13 19:28:52	<u>0xc5ffcf9c2b1e704020eb</u> <u>da2406ad8a4fbb47684f4e</u> <u>950b072883ad01bde1d05b</u>	- 0.000000 USDT 	✓
			0.00 USD	
128	2023-03-13 19:27:28	<u>0xead836c5ab5b581cdc93</u> <u>4bf168ea433724ea240290</u> <u>dcf9b5793318689dd7fffb</u>	- 0.000000 USDT 	✓
			0.00 USD	
129	2023-03-13 18:53:49	<u>0x62ab7edb8f100cdb391a</u> <u>fca4da2fb9d1790ba47e91</u> <u>2cc9fb420fc8aaf7836e52</u>	- 0.000000 USDT 	✓
			0.00 USD	
130	2023-03-13 18:53:39	<u>0xe68b18872bdb072ce85d</u> <u>24a0fefbc7120b2e431162</u> <u>bcdf16ce69cd94ecec507b</u>	- 0.000000 USDT 	✓
			0.00 USD	
131	2023-03-13 18:53:13	<u>0x00152b63a7675ea6b117</u> <u>e98d5a9c6829a8f7f5868e</u> <u>60400ce2a3f0c64caafe78</u>	- 0.000000 USDT 	✓
			0.00 USD	
132	2023-03-13 18:53:07	<u>0x61a760d705f8842d9f27</u> <u>03e7d77756fb9f6b789128</u> <u>0f5d79812b3c04d21a1d28</u>	- 0.000000 USDT 	✓
			0.00 USD	
133	2023-03-13 18:51:59	<u>0xee119dd8645721649c7f</u> <u>6a899e74786903f155dd5e</u> <u>08d42442a8173616c11a22</u>	- 0.000000 USDT 	✓
			0.00 USD	
134	2023-03-13 16:27:13	<u>0x015f4fc013f16f428a66</u> <u>1e8131a23429c9b29b3db2</u> <u>f57f929fbed91674853085</u>	+ 1,916.000000 USDT 	✓
			1,929.67 USD	
135	2023-02-18 13:57:01	<u>0xed417efb101bb847acaa</u> <u>992a49616273b09829c7c7</u> <u>fd7af6db4083c4497f3fbb</u>	- 25.346729 USDT 	✓
			25.35 USD	

#	Date & time	Transaction Id	Amount	
136	2023-02-18 13:39:43	<u>0xdd6c3be732391545cadc8620e03a48e3dbadaf47d1702169427e9e290da97665</u>	+ 218.971709 USDT 219.03 USD	✓
137	2022-04-27 13:05:15	<u>0x298c4643134086bac760a97113e4c64ae3a6d2bdfa85a2a0d4917bf54222a0be</u>	+ 220,000.0000000000 00000000 PKT	✓
138	2022-04-01 02:31:54	<u>0x0fcf949ede9fab0b5ae0d4d62c580b0f62d991479f055a05dd40e21618090364</u>	+ 420,000.0000000000 00000000 RTM	✓
139	2022-04-01 02:12:14	<u>0x82471cdd4a10520698f4a85dde613f6a54aae414c5ef1daf905d23dc2d0d7002</u>	- 207.129718 USDC	✓
140	2022-04-01 02:05:50	<u>0x38fbd36e4785b6537536f3db1ccdc198aa4da78c47f68031b807535ab953406a</u>	+ 207.129718 USDC	✓
141	2022-04-01 01:45:14	<u>0x6fbf0f7f22c31fac635ddca36f4eb8bacd985c31f5ed8ac83e220fda44d5200d</u>	+ 0.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:55:53	<u>0x96425372b37efcb5bfddb5035aa6c343f72d7b0c9f64630df64d9a7e58bb8f03</u>	+ 1 az]	✓
2	2024-06-08 12:07:21	<u>0x7a46743ed793510084bee3020ca1e3a375f1d989dab7c7b274aca2841ebb8b46</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-23 07:56:38	<u>0xfca4e4bd6c7e0abeed5f5a4c8fa8a0067771239d184dd6e6f150ab0cd1f491d5</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-17 10:54:18	<u>0xef75a39949b5233d589e79d005b2e687c989ddf8b28e1b86db0f0cde39cf6eb6</u>	+ 1 ro	✓
5	2023-11-02 11:20:25	<u>0x9eb7af2a6249d8ea6055122426bd5e16b868bdccae851f64ed15393f402ce16c</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 09:28:21	<u>0xc688397b55b544911266f4afa98204f8e276cbd33e2e331a1fb8c55385c4c92c</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-27 19:35:49	<u>0x8f821492a4c347734909c69489af69e7c5cf50a05c0a2d31cf795a7fe6bc84af</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-17 23:46:20	<u>0x2f663d106e73255cd6a2a7c5546b55fcc0287ed87cfb903e3e967a7dd28d3e23</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 03:59:30	<u>0x0c221a5a75a943c67dd8ac1724b7b94aea51875175b4652d6ef68a06247605fe</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 15:19:39	<u>0x389f8a7431c55172a8f650ec562f6232f9ae196355cab5c2124c69bcdff0b1de</u>	+ 1 Voucher	✓
11	2023-09-13 07:07:03	<u>0x9d984169829daadbea66cf7a526889cc36a2e852672d58e4de908ca74f273274</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-29 12:43:22	<u>0x5836774ffd2e720316313e2de7be1864f06c2001c2e7fb9095d15e858f299d8b</u>	+ 1 Voucher	✓
13	2023-08-28 23:31:21	<u>0xba96b014ebb8bebf9d4d5b8993702dbe2ec9629bbf220540ca8db21c3629f797</u>	+ 1 AAVE-V3-POS	✓
14	2023-08-28 20:17:08	<u>0x8088d4d58e3b0d92849871e0bea8a30fefb3ec8bdd84d2943bcfdc9efbdf514f</u>	+ 1 claim.uscircle.org	✓
15	2023-08-28 20:02:03	<u>0x0fd0dced3c9a38984700ee4bc92f9c32786827ed120aab7ff55f175aea68f16</u>	+ 1 rewards-circle.xyz	✓
16	2023-08-28 20:01:17	<u>0xace00f29f436e04bde9dee40399666c0e0acc011fe091f2c2e7d19fd53d04194</u>	+ 1 AAVE-V3-POS	✓

\* USD values displayed at the time of transaction

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