

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 20:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0eebd42dd7bad172f3e51c5a94065d121b89ab32</u>
TOTAL RECEIVED	145.550819516375696594 MATIC
	58.49 USD
TOTAL SEND	375.420083902688816124 MATIC
	150.88 USD

Token	Balance
MATIC	0.236745042308384362 MATIC
	0.09 USD
Wrapped LOKA	0.000000000000000000 WLOKA
Dragon Soul Token	0.000000000000000000 DST
@SNXPool.com	520.950000000000045475 wSNX
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
Matic	800.000000000000000000 matic-rewards.xyz
Meta Ape Polygon	1 Meta Ape Polygon
DragoEgg	0 DEGG
Drago	0 DRG
5000 USDT	N/A NFT Giveaway Round









Token	Balance
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
Base Airdrop	N/A NFT Notify
\$3000 USDT Airdrop	N/A 3000usdt.org
LIDO WHITELIST	N/A Lido DAO
5.00 ETH by Base	N/A Base Chain Raffle
2000 USDC Voucher	N/A org
1000 USDC	N/A Circle Weekly Giveaways
2,000 USDT Reward	N/A net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 22:28:33	0xd67204658b31b0188fbb5764e7c9de46450fdcc17efb1dae044a594500612b2e	- 10.5000000000000000 000 MATIC  8.16 USD	✓
2	2023-11-23 22:28:33	0xd67204658b31b0188fbb5764e7c9de46450fdcc17efb1dae044a594500612b2e	- 0.0006401325352800 00 MATIC  0.00 USD	✓
3	2023-11-23 22:28:33	0xd67204658b31b0188fbb5764e7c9de46450fdcc17efb1dae044a594500612b2e	- 0.0031105899049260 00 MATIC  0.00 USD	✓
4	2023-11-23 22:27:45	0x54973faad6985c91470d7ba6ac41be6a2aa4b1887b734af236197b223084218e	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-11-23 22:27:45	<u>0x54973faad6985c91470d</u> <u>7ba6ac41be6a2aa4b1887b</u> <u>734af236197b223084218e</u>	- 0.0014222100000000 00 MATIC  0.00 USD	✓
6	2023-11-23 22:27:45	<u>0x54973faad6985c91470d</u> <u>7ba6ac41be6a2aa4b1887b</u> <u>734af236197b223084218e</u>	- 0.0074080948603924 97 MATIC  0.00 USD	✓
7	2023-11-23 22:25:41	<u>0xbdd606b6bc28e51eadff</u> <u>548eb847e3eec0aab4f7ee</u> <u>5c612a3c44d129b8acae39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-23 22:25:41	<u>0xbdd606b6bc28e51eadff</u> <u>548eb847e3eec0aab4f7ee</u> <u>5c612a3c44d129b8acae39</u>	- 0.0010568694620680 00 MATIC  0.00 USD	✓
9	2023-11-23 22:25:41	<u>0xbdd606b6bc28e51eadff</u> <u>548eb847e3eec0aab4f7ee</u> <u>5c612a3c44d129b8acae39</u>	- 0.0037499041620712 52 MATIC  0.00 USD	✓
10	2023-11-23 04:22:54	<u>0x6bb85a0b209bcf498429</u> <u>cc9d7e6f5bbc066b6a626c</u> <u>69dbe1effbc7440a13dd61</u>	- 0.0018000000018000 00 MATIC  0.00 USD	✓
11	2023-11-23 04:22:54	<u>0x6bb85a0b209bcf498429</u> <u>cc9d7e6f5bbc066b6a626c</u> <u>69dbe1effbc7440a13dd61</u>	- 0.0007384652793171 08 MATIC  0.00 USD	✓
12	2023-11-23 04:22:54	<u>0x6bb85a0b209bcf498429</u> <u>cc9d7e6f5bbc066b6a626c</u> <u>69dbe1effbc7440a13dd61</u>	- 0.00000000000007299 88 MATIC  0.00 USD	✓
13	2023-09-28 10:45:05	<u>0x3b8769540506037e6096</u> <u>83649dc84e643c4cf540df</u> <u>f6bc2c9d05c150de58b85e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-09-28 10:45:05	<u>0x3b8769540506037e609683649dc84e643c4cf540df</u> <u>f6bc2c9d05c150de58b85e</u>	- 0.0019508712642111 39 MATIC  0.00 USD	✓
15	2023-09-28 10:45:05	<u>0x3b8769540506037e609683649dc84e643c4cf540df</u> <u>f6bc2c9d05c150de58b85e</u>	- 0.0028924907082159 62 MATIC  0.00 USD	✓
16	2023-09-28 10:44:49	<u>0xde7bceea5472b0cca4574920faca7691a7a702b583</u> <u>5f18d2714a7db60a170a5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-28 10:44:49	<u>0xde7bceea5472b0cca4574920faca7691a7a702b583</u> <u>5f18d2714a7db60a170a5c</u>	- 0.0014989369765789 23 MATIC  0.00 USD	✓
18	2023-09-28 10:44:49	<u>0xde7bceea5472b0cca4574920faca7691a7a702b583</u> <u>5f18d2714a7db60a170a5c</u>	- 0.0030761297054865 52 MATIC  0.00 USD	✓
19	2023-09-11 04:57:34	<u>0x7726a75c9865fdaec20ec00ab4aec833de80aa9d10</u> <u>0bd1fa8c0dff493fc9bb46</u>	- 0.0057227265210000 00 MATIC  0.00 USD	✓
20	2023-09-11 04:57:34	<u>0x7726a75c9865fdaec20ec00ab4aec833de80aa9d10</u> <u>0bd1fa8c0dff493fc9bb46</u>	- 0.0007078567123192 60 MATIC  0.00 USD	✓
21	2023-09-11 04:57:34	<u>0x7726a75c9865fdaec20ec00ab4aec833de80aa9d10</u> <u>0bd1fa8c0dff493fc9bb46</u>	- 0.0016279361492355 36 MATIC  0.00 USD	✓
22	2023-06-30 03:41:10	<u>0x9065d683b77a1655e8affeb3a40f8a7debec358de0</u> <u>a74563ddd00dc80c0431a7</u>	- 0.0104902016094599 99 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-06-30 03:41:10	<u>0x9065d683b77a1655e8af</u> <u>feb3a40f8a7debec358de0</u> <u>a74563ddd00dc80c0431a7</u>	- 0.0008687014620028 36 MATIC  0.00 USD	✓
24	2023-06-30 03:41:10	<u>0x9065d683b77a1655e8af</u> <u>feb3a40f8a7debec358de0</u> <u>a74563ddd00dc80c0431a7</u>	- 0.0041032560284771 72 MATIC  0.00 USD	✓
25	2023-06-03 17:50:06	<u>0x19ba82a4c88eeaf2625e</u> <u>52951fe0c79507610f9eb6</u> <u>ba824bab7011610c148b25</u>	- 0.0099579514833000 00 MATIC  0.00 USD	✓
26	2023-06-03 17:50:06	<u>0x19ba82a4c88eeaf2625e</u> <u>52951fe0c79507610f9eb6</u> <u>ba824bab7011610c148b25</u>	- 0.0007064400000000 00 MATIC  0.00 USD	✓
27	2023-06-03 17:50:06	<u>0x19ba82a4c88eeaf2625e</u> <u>52951fe0c79507610f9eb6</u> <u>ba824bab7011610c148b25</u>	- 0.0031882122569021 20 MATIC  0.00 USD	✓
28	2023-05-17 03:48:47	<u>0xb30682c38c90a8e7c4dd</u> <u>058349435f228e8570705e</u> <u>5f5953253c0096672a23ec</u>	- 0.0086310044919600 00 MATIC  0.00 USD	✓
29	2023-05-17 03:48:47	<u>0xb30682c38c90a8e7c4dd</u> <u>058349435f228e8570705e</u> <u>5f5953253c0096672a23ec</u>	- 0.0007064400000000 00 MATIC  0.00 USD	✓
30	2023-05-17 03:48:47	<u>0xb30682c38c90a8e7c4dd</u> <u>058349435f228e8570705e</u> <u>5f5953253c0096672a23ec</u>	- 0.0024697071591634 96 MATIC  0.00 USD	✓
31	2023-04-30 04:02:07	<u>0xb70b77304df504f97864</u> <u>5190041576d32dd7e13536</u> <u>3a1b8d78de45df09de2ab4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-04-30 04:02:07	<u>0xb70b77304df504f97864</u> <u>5190041576d32dd7e13536</u> <u>3a1b8d78de45df09de2ab4</u>	- 0.0011612759984700 00 MATIC  0.00 USD	✓
33	2023-04-30 04:02:07	<u>0xb70b77304df504f97864</u> <u>5190041576d32dd7e13536</u> <u>3a1b8d78de45df09de2ab4</u>	- 0.0096061081217315 00 MATIC  0.00 USD	✓
34	2023-04-30 02:19:04	<u>0x5016917a79ceb266db31</u> <u>1e5e39c4029b2b5cf33a2c</u> <u>c2888c909efb5c27c03cb2</u>	- 0.0211995141150599 99 MATIC  0.02 USD	✓
35	2023-04-30 02:19:04	<u>0x5016917a79ceb266db31</u> <u>1e5e39c4029b2b5cf33a2c</u> <u>c2888c909efb5c27c03cb2</u>	- 0.0009957704186021 20 MATIC  0.00 USD	✓
36	2023-04-30 02:19:04	<u>0x5016917a79ceb266db31</u> <u>1e5e39c4029b2b5cf33a2c</u> <u>c2888c909efb5c27c03cb2</u>	- 0.0073809636873368 48 MATIC  0.00 USD	✓
37	2023-04-22 15:07:27	<u>0x680539ceb88be9d02b28</u> <u>c53a90dd3abc97b89562d1</u> <u>5a696f106241b60314e0c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-22 15:07:27	<u>0x680539ceb88be9d02b28</u> <u>c53a90dd3abc97b89562d1</u> <u>5a696f106241b60314e0c9</u>	- 0.0010964705380062 01 MATIC  0.00 USD	✓
39	2023-04-22 15:07:27	<u>0x680539ceb88be9d02b28</u> <u>c53a90dd3abc97b89562d1</u> <u>5a696f106241b60314e0c9</u>	- 0.0077275086297826 54 MATIC  0.00 USD	✓
40	2023-04-22 10:28:32	<u>0x0e9f8d9fd4b66368d2ab</u> <u>12309d7592070c622017e9</u> <u>d945eb4ef24d7baa52937b</u>	- 0.0164570019622200 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-22 10:28:32	<u>0x0e9f8d9fd4b66368d2ab</u> <u>12309d7592070c622017e9</u> <u>d945eb4ef24d7baa52937b</u>	- 0.0007064400000000 00 MATIC  0.00 USD	✓
42	2023-04-22 10:28:32	<u>0x0e9f8d9fd4b66368d2ab</u> <u>12309d7592070c622017e9</u> <u>d945eb4ef24d7baa52937b</u>	- 0.0053486977305905 36 MATIC  0.00 USD	✓
43	2023-04-17 14:18:22	<u>0xd1fcb1a3e1f3e5f577ac</u> <u>a8add7808d62b5a23cc3f7</u> <u>87fc164b2bab54bb155396</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-17 14:18:22	<u>0xd1fcb1a3e1f3e5f577ac</u> <u>a8add7808d62b5a23cc3f7</u> <u>87fc164b2bab54bb155396</u>	- 0.0023183343935277 80 MATIC  0.00 USD	✓
45	2023-04-17 14:18:22	<u>0xd1fcb1a3e1f3e5f577ac</u> <u>a8add7808d62b5a23cc3f7</u> <u>87fc164b2bab54bb155396</u>	- 0.0213841471617336 92 MATIC  0.02 USD	✓
46	2023-04-17 13:56:32	<u>0xd69edd5e6ec298a613ff</u> <u>ea40c0ffe987445cd7201b</u> <u>00f8b51479086d64baf0cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-17 13:56:32	<u>0xd69edd5e6ec298a613ff</u> <u>ea40c0ffe987445cd7201b</u> <u>00f8b51479086d64baf0cf</u>	- 0.0029884316280536 21 MATIC  0.00 USD	✓
48	2023-04-17 13:56:32	<u>0xd69edd5e6ec298a613ff</u> <u>ea40c0ffe987445cd7201b</u> <u>00f8b51479086d64baf0cf</u>	- 0.0310195190602080 49 MATIC  0.03 USD	✓
49	2023-04-17 13:47:02	<u>0xe06498818bfb3ea92712</u> <u>5dc18b4110637b67ea0092</u> <u>61bd63d6ee875be0c6db73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
50	2023-04-17 13:47:02	<u>0xe06498818fb3ea92712</u> <u>5dc18b4110637b67ea0092</u> <u>61bd63d6ee875be0c6db73</u>	- 0.0143754188672401 92 MATIC  0.01 USD	✓
51	2023-04-17 13:47:02	<u>0xe06498818fb3ea92712</u> <u>5dc18b4110637b67ea0092</u> <u>61bd63d6ee875be0c6db73</u>	- 0.0430923741564295 66 MATIC  0.05 USD	✓
52	2023-04-17 13:43:22	<u>0x1e197106189a18cd8618</u> <u>29397817371d6b834a75be</u> <u>f101447dac585480e928f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-17 13:43:22	<u>0x1e197106189a18cd8618</u> <u>29397817371d6b834a75be</u> <u>f101447dac585480e928f6</u>	- 0.0125625710000000 00 MATIC  0.01 USD	✓
54	2023-04-17 13:43:22	<u>0x1e197106189a18cd8618</u> <u>29397817371d6b834a75be</u> <u>f101447dac585480e928f6</u>	- 0.0397643913158970 55 MATIC  0.04 USD	✓
55	2023-04-17 13:43:06	<u>0xf89e4e7fec1ac5d4f709</u> <u>719117b2aa7ff366b31ee7</u> <u>20ba8b673f0ace3b4a20cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-04-17 13:43:06	<u>0xf89e4e7fec1ac5d4f709</u> <u>719117b2aa7ff366b31ee7</u> <u>20ba8b673f0ace3b4a20cf</u>	- 0.0010878030799471 80 MATIC  0.00 USD	✓
57	2023-04-17 13:43:06	<u>0xf89e4e7fec1ac5d4f709</u> <u>719117b2aa7ff366b31ee7</u> <u>20ba8b673f0ace3b4a20cf</u>	- 0.0046569249278555 85 MATIC  0.00 USD	✓
58	2023-04-17 13:42:40	<u>0xba292a4217a17375123f</u> <u>21265473f3de3eec1ef3b8</u> <u>2b789cb7a27e36bac3c24f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-17 13:42:40	<u>0xba292a4217a17375123f21265473f3de3eec1ef3b82b789cb7a27e36bac3c24f</u>	- 0.0015507564059561 85 MATIC  0.00 USD	✓
60	2023-04-17 13:42:40	<u>0xba292a4217a17375123f21265473f3de3eec1ef3b82b789cb7a27e36bac3c24f</u>	- 0.0047601866639758 50 MATIC  0.00 USD	✓
61	2023-04-17 13:41:56	<u>0x039be40a4240b2d0d877f567dd5c9cd4c3b6064de45fc95d297be0741af47f4b</u>	- 82.0000000000000000 000 MATIC  95.93 USD	✓
62	2023-04-17 13:41:56	<u>0x039be40a4240b2d0d877f567dd5c9cd4c3b6064de45fc95d297be0741af47f4b</u>	- 0.0186799889761799 99 MATIC  0.02 USD	✓
63	2023-04-17 13:41:56	<u>0x039be40a4240b2d0d877f567dd5c9cd4c3b6064de45fc95d297be0741af47f4b</u>	- 0.0796869589096378 53 MATIC  0.09 USD	✓
64	2023-04-17 13:40:20	<u>0x32310ab66b8be80f14d1d6c8f2a36dc763d06ba8a99a0e5e2f3b3d0c7529c40d</u>	- 57.0000000000000000 000 MATIC  66.68 USD	✓
65	2023-04-17 13:40:20	<u>0x32310ab66b8be80f14d1d6c8f2a36dc763d06ba8a99a0e5e2f3b3d0c7529c40d</u>	- 0.0316381929666843 05 MATIC  0.03 USD	✓
66	2023-04-17 13:40:20	<u>0x32310ab66b8be80f14d1d6c8f2a36dc763d06ba8a99a0e5e2f3b3d0c7529c40d</u>	- 0.0774267960649543 40 MATIC  0.09 USD	✓
67	2023-04-17 13:39:08	<u>0xa4392643dd12350a76f45a84fbc7b235d773377a727cff685b907fe629082ac6</u>	+ 105.0000000000000000 0000 MATIC  122.83 USD	✓


#	Date & time	Transaction Id	Amount	
68	2023-04-15 09:44:58	<u>0x5860ff70cd7ca5d04c73</u> <u>2b8869ede7ec6f0db0e702</u> <u>3d2ee7e0ff463d9700c682</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-04-15 09:44:58	<u>0x5860ff70cd7ca5d04c73</u> <u>2b8869ede7ec6f0db0e702</u> <u>3d2ee7e0ff463d9700c682</u>	- 0.0183622782084000 01 MATIC  0.02 USD	✓
70	2023-04-15 09:44:58	<u>0x5860ff70cd7ca5d04c73</u> <u>2b8869ede7ec6f0db0e702</u> <u>3d2ee7e0ff463d9700c682</u>	- 0.0789608062817958 73 MATIC  0.09 USD	✓
71	2023-04-15 09:44:58	<u>0x1f6a5405997fb8f227e4</u> <u>0f1b5270f37d950237cd38</u> <u>0296ab2db396d926e315a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-04-15 09:44:58	<u>0x1f6a5405997fb8f227e4</u> <u>0f1b5270f37d950237cd38</u> <u>0296ab2db396d926e315a2</u>	- 0.0018856272708000 00 MATIC  0.00 USD	✓
73	2023-04-15 09:44:58	<u>0x1f6a5405997fb8f227e4</u> <u>0f1b5270f37d950237cd38</u> <u>0296ab2db396d926e315a2</u>	- 0.0081085063606758 12 MATIC  0.00 USD	✓
74	2023-04-15 09:44:18	<u>0x22b605ea0116d9af98fd</u> <u>2f7ecba2ce0e7af65a4607</u> <u>5ef284e68b1dd6cdfdb94f</u>	- 0.0141136600812000 00 MATIC  0.01 USD	✓
75	2023-04-15 09:44:18	<u>0x22b605ea0116d9af98fd</u> <u>2f7ecba2ce0e7af65a4607</u> <u>5ef284e68b1dd6cdfdb94f</u>	- 0.0007879655271736 08 MATIC  0.00 USD	✓
76	2023-04-15 09:44:18	<u>0x22b605ea0116d9af98fd</u> <u>2f7ecba2ce0e7af65a4607</u> <u>5ef284e68b1dd6cdfdb94f</u>	- 0.0044049863338689 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-11 08:24:14	<u>0x21f0666d4af437482ee0</u> <u>fb2bb4647212710e47f8e</u> <u>13005b841a6ae9c9fe79ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-04-11 08:24:14	<u>0x21f0666d4af437482ee0</u> <u>fb2bb4647212710e47f8e</u> <u>13005b841a6ae9c9fe79ea</u>	- 0.0013874505074514 00 MATIC  0.00 USD	✓
79	2023-04-11 08:24:14	<u>0x21f0666d4af437482ee0</u> <u>fb2bb4647212710e47f8e</u> <u>13005b841a6ae9c9fe79ea</u>	- 0.0043944423341696 59 MATIC  0.00 USD	✓
80	2023-04-11 08:20:06	<u>0x1382f0b0f16226381a1c</u> <u>c4f88f962652cfd3398e2</u> <u>f773fff3c45eedfdbb3dd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-04-11 08:20:06	<u>0x1382f0b0f16226381a1c</u> <u>c4f88f962652cfd3398e2</u> <u>f773fff3c45eedfdbb3dd1</u>	- 0.0039558557975541 76 MATIC  0.00 USD	✓
82	2023-04-11 08:20:06	<u>0x1382f0b0f16226381a1c</u> <u>c4f88f962652cfd3398e2</u> <u>f773fff3c45eedfdbb3dd1</u>	- 0.0112559691400289 29 MATIC  0.01 USD	✓
83	2023-04-11 08:18:28	<u>0xc3b4b0e8683b742d7f04</u> <u>04cb08550ede50ddda9019</u> <u>619e3359b83ff988bc8b95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-04-11 08:18:28	<u>0xc3b4b0e8683b742d7f04</u> <u>04cb08550ede50ddda9019</u> <u>619e3359b83ff988bc8b95</u>	- 0.0082224118224943 49 MATIC  0.00 USD	✓
85	2023-04-11 08:18:28	<u>0xc3b4b0e8683b742d7f04</u> <u>04cb08550ede50ddda9019</u> <u>619e3359b83ff988bc8b95</u>	- 0.0242415356055916 51 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-04-11 08:17:46	<u>0xbda94340f0f094a1502b</u> <u>4d3f0376c57fc0eeb35822</u> <u>20af07c90c018b5d19b5bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-04-11 08:17:46	<u>0xbda94340f0f094a1502b</u> <u>4d3f0376c57fc0eeb35822</u> <u>20af07c90c018b5d19b5bd</u>	- 0.0015347042390704 50 MATIC  0.00 USD	✓
88	2023-04-11 08:17:46	<u>0xbda94340f0f094a1502b</u> <u>4d3f0376c57fc0eeb35822</u> <u>20af07c90c018b5d19b5bd</u>	- 0.0038906025914654 46 MATIC  0.00 USD	✓
89	2023-04-11 08:15:58	<u>0xaa4eb6202262d028cb8a</u> <u>23f7fd31f0648da3dcb3c7</u> <u>680d59b43f4a5a9354e66f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-04-11 08:15:58	<u>0xaa4eb6202262d028cb8a</u> <u>23f7fd31f0648da3dcb3c7</u> <u>680d59b43f4a5a9354e66f</u>	- 0.0015204848328163 44 MATIC  0.00 USD	✓
91	2023-04-11 08:15:58	<u>0xaa4eb6202262d028cb8a</u> <u>23f7fd31f0648da3dcb3c7</u> <u>680d59b43f4a5a9354e66f</u>	- 0.0043304404998558 69 MATIC  0.00 USD	✓
92	2023-04-11 08:09:16	<u>0xf2e0a9f0a3aa042d710b</u> <u>65b58e1cec11b514b326d1</u> <u>a539391d18b3712488f475</u>	- 165.00000000000000 0000 MATIC  186.13 USD	✓
93	2023-04-11 08:09:16	<u>0xf2e0a9f0a3aa042d710b</u> <u>65b58e1cec11b514b326d1</u> <u>a539391d18b3712488f475</u>	- 0.0364031699999999 99 MATIC  0.04 USD	✓
94	2023-04-11 08:09:16	<u>0xf2e0a9f0a3aa042d710b</u> <u>65b58e1cec11b514b326d1</u> <u>a539391d18b3712488f475</u>	- 0.1154400517888386 91 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-04-11 07:58:18	<u>0x6f107488989bb8011c32</u> <u>264203672377f65d014762</u> <u>dc9219e9a94ed156e1153f</u>	- 60.0000000000000000 000 MATIC  67.68 USD	✓
96	2023-04-11 07:58:18	<u>0x6f107488989bb8011c32</u> <u>264203672377f65d014762</u> <u>dc9219e9a94ed156e1153f</u>	- 0.0099107100000000 00 MATIC  0.01 USD	✓
97	2023-04-11 07:58:18	<u>0x6f107488989bb8011c32</u> <u>264203672377f65d014762</u> <u>dc9219e9a94ed156e1153f</u>	- 0.0297745679506038 02 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 09:44:58	<u>0x5860ff70cd7ca5d04c73</u> <u>2b8869ede7ec6f0db0e702</u> <u>3d2ee7e0ff463d9700c682</u>	+ 40.550819516375710 805 MATIC  47.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 01:16:25	<u>0x18b75ecf92fab94768cc</u> <u>36a854bdd02fe01f1be378</u> <u>0ef9ce273d3c1159941d70</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-23 22:27:45	<u>0x54973faad6985c91470d</u> <u>7ba6ac41be6a2aa4b1887b</u> <u>734af236197b223084218e</u>	- 4.5322082280267679 27 WLOKA	✓
3	2023-11-23 22:25:41	<u>0xbdd606b6bc28e51eadff</u> <u>548eb847e3eec0aab4f7ee</u> <u>5c612a3c44d129b8acae39</u>	- 9,667.559999999999 490683 DST	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 04:23:06	<u>0xa7ada813b4e1a572a28847fa2d588a0b3556542be2e3c942540aa903495a9cda</u>	+ 270.00000000000000 0000 DST	✓
5	2023-09-11 20:48:45	<u>0x5abc05bf1e3fe7058f1c9cc6c5d634e438426b44f6191f467b83c98240c1403b</u>	+ 520.95000000000004 5475 wSNX	✓
6	2023-09-11 04:57:46	<u>0x1140d24f45478450590c5f5743bf3c752c6228f7ad4514e84a265002005b07c3</u>	+ 4,430.300000000000 181899 DST	✓
7	2023-07-25 13:11:41	<u>0xbd398a3609f76619588286c01cac6dfcaa9ad7f12eae4f20db30fbc47ad9f06b</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2023-06-30 04:01:10	<u>0xa0c9bd4053ce6c5004a616cb59f70709bf6fcfeccb d24935933a1aa93a34aa6f</u>	+ 2,280.000000000000 000000 DST	✓
9	2023-06-03 17:50:36	<u>0x1edb41d1c744e22d672315f57871521328d8c8fa2aad7cc45c402e608cb001b4</u>	+ 1,460.000000000000 000000 DST	✓
10	2023-05-17 03:48:53	<u>0x8b96d49cfbbd4c9c9d6449ad1dc1cb7a5a13b8b3c530b0cf293cc56294d3979c</u>	+ 1,227.259999999999 990905 DST	✓
11	2023-04-30 04:02:07	<u>0xb70b77304df504f978645190041576d32dd7e135363a1b8d78de45df09de2ab4</u>	- 580.00000000000000 0000 DST	✓
12	2023-04-30 02:19:18	<u>0xee6b8b1b231435060f0822ffd9fba9cb5fe237ec91ff27dc27f27b0d6d647a3f</u>	+ 580.00000000000000 0000 DST	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-22 15:07:27	<u>0x680539ceb88be9d02b28</u> <u>c53a90dd3abc97b89562d1</u> <u>5a696f106241b60314e0c9</u>	- 490.31937330365576 5994 DST	✓
14	2023-04-22 13:48:02	<u>0x8be5b5d232fea0a86376</u> <u>58fd56898f241af23f417d</u> <u>fc986bc3918d7791093387</u>	+ 488.43000000000000 6821 DST	✓
15	2023-04-17 13:43:22	<u>0x1e197106189a18cd8618</u> <u>29397817371d6b834a75be</u> <u>f101447dac585480e928f6</u>	- 575.00000000000000 0000 DST	✓
16	2023-04-17 13:43:22	<u>0x1e197106189a18cd8618</u> <u>29397817371d6b834a75be</u> <u>f101447dac585480e928f6</u>	- 115.00000000000000 0000 WLOKA	✓
17	2023-04-17 13:41:56	<u>0x039be40a4240b2d0d877</u> <u>f567dd5c9cd4c3b6064de4</u> <u>5fc95d297be0741af47f4b</u>	+ 576.88937330365581 6017 DST	✓
18	2023-04-17 13:40:20	<u>0x32310ab66b8be80f14d1</u> <u>d6c8f2a36dc763d06ba8a9</u> <u>9a0e5e2f3b3d0c7529c40d</u>	+ 115.78133915379947 8936 WLOKA	✓
19	2023-04-15 09:44:58	<u>0x5860ff70cd7ca5d04c73</u> <u>2b8869ede7ec6f0db0e702</u> <u>3d2ee7e0ff463d9700c682</u>	- 252.54403956607171 7218 DST	✓
20	2023-04-15 09:44:24	<u>0xc4920ad325f6c2cf7d4f</u> <u>1b9743bd664a421846754c</u> <u>81bbcc4b972a2ddec4d37d</u>	+ 250.00000000000000 0000 DST	✓
21	2023-04-11 08:18:28	<u>0xc3b4b0e8683b742d7f04</u> <u>04cb08550ede50ddda9019</u> <u>619e3359b83ff988bc8b95</u>	- 575.00000000000000 0000 DST	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-11 08:18:28	<u>0xc3b4b0e8683b742d7f04</u> <u>04cb08550ede50ddda9019</u> <u>619e3359b83ff988bc8b95</u>	- 115.00000000000000 0000 WLOKA	✓
23	2023-04-11 08:15:24	<u>0x5707ed9a2fda5cd3c8cb</u> <u>59fc2b045cedcdcd0eed50</u> <u>074992f9cb8ed1d5d00bfff</u>	+ 40.00000000000000 000 DST	✓
24	2023-04-11 08:09:16	<u>0xf2e0a9f0a3aa042d710b</u> <u>65b58e1cec11b514b326d1</u> <u>a539391d18b3712488f475</u>	+ 537.54403956607166 0374 DST	✓
25	2023-04-11 07:58:18	<u>0x6f107488989bb8011c32</u> <u>264203672377f65d014762</u> <u>dc9219e9a94ed156e1153f</u>	+ 118.75086907422728 1885 WLOKA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 10:45:05	<u>0x3b8769540506037e6096</u> <u>83649dc84e643c4cf540df</u> <u>f6bc2c9d05c150de58b85e</u>	- 1 DRG	✓
2	2023-09-28 10:44:49	<u>0xde7bceea5472b0cca457</u> <u>4920faca7691a7a702b583</u> <u>5f18d2714a7db60a170a5c</u>	- 1 DRG	✓
3	2023-07-03 14:42:07	<u>0xdcbc2e2d11d4481c58c7</u> <u>d001dc4c60b188f5e0b615</u> <u>6267193eae402a7e48866</u>	+ 1 Meta Ape Polygon	✓
4	2023-04-17 14:18:22	<u>0xd1fcb1a3e1f3e5f577ac</u> <u>a8add7808d62b5a23cc3f7</u> <u>87fc164b2bab54bb155396</u>	- 1 DRG	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-17 14:03:12	<u>0xe07082f7a10a385d52ac</u> <u>5e182511063927830f07fc</u> <u>2f117025388221a9d8758d</u>	+ 1 DRG	✓
6	2023-04-17 13:56:32	<u>0xd69edd5e6ec298a613fff</u> <u>ea40c0ffe987445cd7201b</u> <u>00f8b51479086d64baf0cf</u>	- 1 DRG	✓
7	2023-04-17 13:47:02	<u>0xe06498818bfb3ea92712</u> <u>5dc18b4110637b67ea0092</u> <u>61bd63d6ee875be0c6db73</u>	- 1 DEGG	✓
8	2023-04-17 13:43:22	<u>0x1e197106189a18cd8618</u> <u>29397817371d6b834a75be</u> <u>f101447dac585480e928f6</u>	+ 1 DEGG	✓
9	2023-04-17 12:30:16	<u>0xf337a2d3078b14b1f564</u> <u>3652ae4286dc26147007bb</u> <u>f221485693ed44044875ce</u>	+ 1 DRG	✓
10	2023-04-11 08:24:14	<u>0x21f0666d4af437482ee0</u> <u>fb2bb4647212710e47f8e</u> <u>13005b841a6ae9c9fe79ea</u>	- 1 DRG	✓
11	2023-04-11 08:20:18	<u>0x2cf4e361ae970cc43288</u> <u>09b62071f7f2d459e78e62</u> <u>1f2abc872e8c2608e73bde</u>	+ 1 DRG	✓
12	2023-04-11 08:20:06	<u>0x1382f0b0f16226381a1c</u> <u>c4f88f962652cfdd3398e2</u> <u>f773fff3c45eedfdbb3dd1</u>	- 1 DEGG	✓
13	2023-04-11 08:18:28	<u>0xc3b4b0e8683b742d7f04</u> <u>04cb08550ede50ddda9019</u> <u>619e3359b83ff988bc8b95</u>	+ 1 DEGG	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-10 20:35:55	<u>0x961226ecac3739916577</u> <u>16cd944af195991190b13c</u> <u>9c30e0761b685adba72a9e</u>	+ 1 DRG	✓
15	2023-04-10 20:35:29	<u>0x3950a1a64e0788459e1f</u> <u>17b7c9a33b0f5d9e7e4e82</u> <u>5f3fe9c8d78e594db45999</u>	+ 1 DRG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:56:48	<u>0x345938061d97cd351a89</u> <u>ead6141c4bb20b304665a6</u> <u>20253a6cf8f5f9589a715a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-25 10:08:30	<u>0xa82c3b5d2c8c1bb9b48e</u> <u>0b8bdb5ad203ce686b9422</u> <u>b8a5f1d865a4b8f1603328</u>	+ 1 3000usdt.org	✓
3	2023-11-25 08:42:46	<u>0x261f8497397639085c01</u> <u>55b3c730e0a401abf398eb</u> <u>85d39e712ca399eb52f3fb</u>	+ 1 org	✓
4	2023-11-23 04:23:34	<u>0x1567d73aab413c223b8a</u> <u>baf09f937a76a99f696bf4</u> <u>c6e023f52b5725a1bbb559</u>	+ 1 Reward at shibatoken.win	✓
5	2023-11-23 04:23:18	<u>0x1e941c416c475afd611d</u> <u>d46825a279063c1bb8e8cb</u> <u>2a6416dd1139476f43cc9e</u>	+ 1 Reward at USD.PM	✓
6	2023-11-23 04:23:12	<u>0x8c1ad789eeb97684ffa1</u> <u>42e023b0a3e0148e94e0ca</u> <u>973ff47901d7b99acf54b3</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-23 04:23:02	<u>0x0c365c2e36ff18ae8777</u> <u>03b3486ba295fc6eb8c757</u> <u>04f438fe4417b4eb922c7f</u>	+ 1 Voucher	✓
8	2023-09-26 13:45:30	<u>0x227a0683e112534ecc84</u> <u>6515da14d4d2d610d6fea9</u> <u>b3f56e701606c0ec88a131</u>	+ 1 LIDO NFT	✓
9	2023-09-17 18:18:15	<u>0x74956f33eeca60c968c9</u> <u>5eb927dca8be7e57243389</u> <u>9256bae362b0a3d1f2f336</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-11 11:05:39	<u>0x1c6bfaf0fffd9277c645</u> <u>6911366c0fe7486c4d3c29</u> <u>cb5ec42141e78eb7108628</u>	+ 1 Uniswap giveaway	✓
11	2023-09-11 11:05:03	<u>0x3551887ec4ef6716cd64</u> <u>01507ee163450f283e5d62</u> <u>a60ea6800400f4d006cbee</u>	+ 1 Base Chain Raffle	✓
12	2023-09-11 11:04:55	<u>0x1fd433ad7449ce957a5c</u> <u>8f34039268faf6553694b4</u> <u>600c4569dfc2de30593649</u>	+ 1 Circle Weekly Giveways	✓
13	2023-09-11 11:03:45	<u>0xd1ba99ae7a734a68c5ca</u> <u>32e6794996ee8fe4462be2</u> <u>8a70d25a03d96c746357bc</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-11 10:57:35	<u>0x71a3390f6622419d5a43</u> <u>29f3d5931d6ff5c78ec93e</u> <u>7087952a5ef34ef4285a12</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-11 10:56:23	<u>0xd731833a22e6290ef3f4</u> <u>46dd3a95d543e986414e8a</u> <u>f85152be84c2497307ecd7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 10:55:53	<u>0x5e79314222a89e26d9e50afc77ce25da42e2aa88c95dc1079e59cab618a35a7c</u>	+ 1 LIDO Drop	✓
17	2023-09-11 10:55:49	<u>0xbb6e2c96038538e5e9bb2f187f0a95593f414d4a4bfc13f9425c955512761091</u>	+ 1 NFT VOUCHER	✓
18	2023-08-29 12:55:05	<u>0x2a785d427e8e34bf9c0f3699e7d0ecf6532f35c2649d4cf7ee6378a2ac2391dc</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 00:00:01	<u>0x37680c63751e730a9a0344bf6c5c85446d68ec2092d7508b2f6751b7d5a0a385</u>	+ 1 claim.circleweekly.net	✓
20	2023-08-26 18:54:45	<u>0x65b2499521a8c52be7d584cf18102d18380fbc5b1c786bffc2b320aa6244614e</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-25 18:28:07	<u>0x258477c1579429e794d1132f2ece7f488851c48d0cfb94213b2a95952c7f188a</u>	+ 1 NFTVoucher	✓
22	2023-08-12 03:42:50	<u>0x0c76f96f7d0dba8acdd6c2cc9465aabb25814bb6420fab9493a1cd1bf28f27d1</u>	+ 1 NFT Notify	✓
23	2023-08-11 23:21:24	<u>0xb466ffb70076cd9762ed6015c3b610bca5201edc1cfbece0a0f447fb454e5f</u>	+ 1 Lido DAO	✓

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