




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 16:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a2151212916b93fa0d55ba310d6560d755eb138</u>
TOTAL RECEIVED	2,315.107122471184538881 MATIC  845.24 USD
TOTAL SEND	2,314.836382352707005339 MATIC  845.14 USD










Token	Balance
MATIC	0.270740118477597047 MATIC  0.09 USD
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
24drop.net	2,000.00000000 24DROP.NET
StableFund USD	3.4995000000000000721 SFUSD
Stable One Rocket	5.000000000000000000 SROCKET
wPGX.app	7,936.000000000000000000 wPGX.app
StakeShare	871,520.521730000036768615 SSX
swap on here	10,000,000,000,000 www.uscdropworld.live
GGBoxs.com	60,000.000000000000000000 GGBoxs.com










Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
∅	N/A ethevents.co
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
\$1000 EURC	N/A \$1000 EURC
LIDO WHITELIST	N/A Lido DAO
\$3000 USDT Airdrop	N/A t.xyz
-\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
6,000 FTM	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 12:39:59	<u>0xc72eb8fe03dedb1066b9 9a7d4945406b25e610b4a7 6b9f8d31ded059019f6263</u>	- 25.0000000000000000 000 MATIC  23.38 USD	✓
2	2023-11-14 12:39:59	<u>0xc72eb8fe03dedb1066b9 9a7d4945406b25e610b4a7 6b9f8d31ded059019f6263</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-11-14 12:39:59	<u>0xc72eb8fe03dedb1066b9 9a7d4945406b25e610b4a7 6b9f8d31ded059019f6263</u>	- 0.0009061480627290 00 MATIC  0.00 USD	✓
4	2023-01-31 11:56:48	<u>0xccada8c38193b6e7db61 87ec22e21af4c43561b92f ef59f8ff85a67f1442ded8</u>	- 75.0000000000000000 000 MATIC  83.68 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-01-31 11:56:48	<u>0xccada8c38193b6e7db6187ec22e21af4c43561b92fef59f8ff85a67f1442ded8</u>	- 0.0004958587064970 00 MATIC  0.00 USD	✓
6	2023-01-31 11:56:48	<u>0xccada8c38193b6e7db6187ec22e21af4c43561b92fef59f8ff85a67f1442ded8</u>	- 0.0016688251585110 00 MATIC  0.00 USD	✓
7	2022-12-16 23:47:49	<u>0xf470ff27b67ecbf0eab0e6735966a487387eb600a362b8063b29576b4c84f7f</u>	- 14.000000000000000 000 MATIC  11.20 USD	✓
8	2022-12-16 23:47:49	<u>0xf470ff27b67ecbf0eab0e6735966a487387eb600a362b8063b29576b4c84f7f</u>	- 0.0011462415356280 00 MATIC  0.00 USD	✓
9	2022-12-16 23:47:49	<u>0xf470ff27b67ecbf0eab0e6735966a487387eb600a362b8063b29576b4c84f7f</u>	- 0.0119469743233890 00 MATIC  0.00 USD	✓
10	2022-10-12 13:10:22	<u>0x317cece41ee684ec71b687ed51079b1e059f60ea6bb9a5f1d2e6151a342a1b95</u>	+ 72.500000000000000 000 MATIC  57.56 USD	✓
11	2022-09-26 09:30:34	<u>0x59e24a555e7ded7874b9b982c3f1a3caa2750cbd1d384453703709e80bfdc041</u>	+ 41.450000000000002 842 MATIC  31.28 USD	✓
12	2022-09-24 00:20:51	<u>0x11ed4cf43eac8afb6c3de122f4c58687007c40e4fe67f639640c7ec49fb4308f</u>	- 140.00000000000000 0000 MATIC  109.06 USD	✓
13	2022-09-24 00:20:51	<u>0x11ed4cf43eac8afb6c3de122f4c58687007c40e4fe67f639640c7ec49fb4308f</u>	- 0.0006946169995800 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2022-09-24 00:20:51	<u>0x11ed4cf43eac8afb6c3d</u> <u>e122f4c58687007c40e4fe</u> <u>67f639640c7ec49fb4308f</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
15	2022-09-23 23:15:07	<u>0x115d86839eba6b8aeae3</u> <u>9a7827335fcba2505fa33b</u> <u>cc688f62ecf5a8f9e6e57a</u>	- 2.0000000000000000 00 MATIC  1.55 USD	✓
16	2022-09-23 23:15:07	<u>0x115d86839eba6b8aeae3</u> <u>9a7827335fcba2505fa33b</u> <u>cc688f62ecf5a8f9e6e57a</u>	- 0.0007310792997690 00 MATIC  0.00 USD	✓
17	2022-09-23 23:15:07	<u>0x115d86839eba6b8aeae3</u> <u>9a7827335fcba2505fa33b</u> <u>cc688f62ecf5a8f9e6e57a</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
18	2022-09-13 08:09:12	<u>0x0ca7f660fef33eafe9af</u> <u>effb23088d264438e4b328</u> <u>2e292e545a122ef852146f</u>	+ 44.750000000000000 000 MATIC  38.17 USD	✓
19	2022-08-25 05:46:59	<u>0x9917e70ecd5180548bc4</u> <u>9b0ec5f1122e95a4e4fcad</u> <u>403562a88b5d0b7a5e2b9d</u>	+ 31.000000000000000 000 MATIC  25.59 USD	✓
20	2022-08-12 12:53:43	<u>0x18ce551a15f55259ccc7</u> <u>62c20a64c185f628152e9f</u> <u>9c78c98bc7f27b56ac3e0a</u>	+ 25.449999999999999 289 MATIC  23.32 USD	✓
21	2022-07-26 03:27:46	<u>0x0c7a87692a32dae9fe83</u> <u>4f78233f8d8a29ea00f15d</u> <u>717040072bf903d1dac5e7</u>	+ 14.949999999999999 289 MATIC  11.33 USD	✓
22	2022-07-11 21:33:16	<u>0x4bd20eab1279f9d83ff6</u> <u>11b605174e449efe61c4f5</u> <u>79b39c6433736ad7b2ab06</u>	+ 13.000000000000000 000 MATIC  7.43 USD	✓




#	Date & time	Transaction Id	Amount	
23	2022-06-30 05:22:30	<u>0x09d7b68c69b16f99d18c8b8788ea97d68299c6b12db54de5fe716395b419475a</u>	+ 5.5499999999999998 22 MATIC  2.49 USD	✓
24	2022-06-16 08:10:27	<u>0x4e9902e5cdc44556cdfd5cdd00a2743117acf6ce19219114c145682f37770398</u>	+ 3.9900000000000002 13 MATIC  1.56 USD	✓
25	2022-06-15 11:00:12	<u>0x03a036127fec8066dbe4c3b998f57a7a6d4cb2e0456aa65c3016851972c27043</u>	+ 0.7399999999999999 91 MATIC  0.32 USD	✓
26	2022-05-24 09:49:28	<u>0x76ca41ffd99df9cc93fa91cf2daa669f5d42ba2d1610716b67c9d1780091296a</u>	+ 2.8100000000000000 53 MATIC  1.80 USD	✓
27	2022-05-12 13:51:34	<u>0xaab26cad648ebcafbff2b605455eaaa5726e98ace70f791088a2c04f6581b48c</u>	- 101.50000000000000 0000 MATIC  60.90 USD	✓
28	2022-05-12 13:51:34	<u>0xaab26cad648ebcafbff2b605455eaaa5726e98ace70f791088a2c04f6581b48c</u>	- 0.0021388500000210 00 MATIC  0.00 USD	✓
29	2022-05-12 13:51:34	<u>0xaab26cad648ebcafbff2b605455eaaa5726e98ace70f791088a2c04f6581b48c</u>	- 0.0171842296125570 00 MATIC  0.01 USD	✓
30	2022-05-12 12:13:50	<u>0x2aa5679fdedbc8a894c1a16122a6ba3033b489b2510daf6c91988289b2cdbfac</u>	+ 1.1703646649999999 15 MATIC  0.70 USD	✓
31	2022-04-26 07:42:51	<u>0xc22ecba0cb8ec0de6694a8addcf74586f5126decd1c55ab4b66488e5ce194b08</u>	+ 0.1806361204999999 97 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-21 00:43:40	<u>0xd37b5f0eb6cf17f62519</u> <u>bdea219ab5a6b99098478c</u> <u>b6f7db1d9ed27370c61a7d</u>	- 200.00000000000000 0000 MATIC  291.00 USD	✓
33	2022-04-21 00:43:40	<u>0xd37b5f0eb6cf17f62519</u> <u>bdea219ab5a6b99098478c</u> <u>b6f7db1d9ed27370c61a7d</u>	- 0.0007744400150340 00 MATIC  0.00 USD	✓
34	2022-04-21 00:43:40	<u>0xd37b5f0eb6cf17f62519</u> <u>bdea219ab5a6b99098478c</u> <u>b6f7db1d9ed27370c61a7d</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
35	2022-04-09 09:07:20	<u>0xec05629ab00f6d5691f6</u> <u>eccb7ea0935aaf3b31c6ab</u> <u>70705c347afaf90ce5ad56</u>	+ 0.0858281778000000 02 MATIC  0.12 USD	✓
36	2022-03-19 07:57:15	<u>0x594b6534ffdac04ed41f</u> <u>8cea1c1b1d91b71270afbb</u> <u>d6c9823c9f0e8a6b370b39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-03-19 07:57:15	<u>0x594b6534ffdac04ed41f</u> <u>8cea1c1b1d91b71270afbb</u> <u>d6c9823c9f0e8a6b370b39</u>	- 0.0026544437946991 20 MATIC  0.00 USD	✓
38	2022-03-19 07:57:15	<u>0x594b6534ffdac04ed41f</u> <u>8cea1c1b1d91b71270afbb</u> <u>d6c9823c9f0e8a6b370b39</u>	- 0.0000000000012892 80 MATIC  0.00 USD	✓
39	2022-03-13 11:48:02	<u>0x5e4c7eadbc9966d6761e</u> <u>08c1074bbfeb27cd5bd999</u> <u>0f01e01d17572e42b24731</u>	- 150.00000000000000 0000 MATIC  204.00 USD	✓
40	2022-03-13 11:48:02	<u>0x5e4c7eadbc9966d6761e</u> <u>08c1074bbfeb27cd5bd999</u> <u>0f01e01d17572e42b24731</u>	- 0.0105951484565753 53 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
41	2022-03-13 11:48:02	<u>0x5e4c7eadbc9966d6761e</u> <u>08c1074bbfeb27cd5bd999</u> <u>0f01e01d17572e42b24731</u>	- 0.0000000000252265 44 MATIC  0.00 USD	✓
42	2022-03-08 06:53:56	<u>0xd4fc5aa44d4bd8b2575b</u> <u>522ae188b8d4a2d9009539</u> <u>77be204de6353df21f0b01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-03-08 06:53:56	<u>0xd4fc5aa44d4bd8b2575b</u> <u>522ae188b8d4a2d9009539</u> <u>77be204de6353df21f0b01</u>	- 0.0028450000636243 70 MATIC  0.00 USD	✓
44	2022-03-08 06:53:56	<u>0xd4fc5aa44d4bd8b2575b</u> <u>522ae188b8d4a2d9009539</u> <u>77be204de6353df21f0b01</u>	- 0.00000000000008616 36 MATIC  0.00 USD	✓
45	2022-03-05 04:31:39	<u>0xedfb5e18455ffee74315</u> <u>fe43dcabbb36573cf029f3</u> <u>f06fa4e7b9c20acc7a35aa</u>	- 300.00000000000000 0000 MATIC  447.60 USD	✓
46	2022-03-05 04:31:39	<u>0xedfb5e18455ffee74315</u> <u>fe43dcabbb36573cf029f3</u> <u>f06fa4e7b9c20acc7a35aa</u>	- 0.0092190041018989 64 MATIC  0.01 USD	✓
47	2022-03-05 04:31:39	<u>0xedfb5e18455ffee74315</u> <u>fe43dcabbb36573cf029f3</u> <u>f06fa4e7b9c20acc7a35aa</u>	- 0.0000000000032909 91 MATIC  0.00 USD	✓
48	2022-03-02 11:51:54	<u>0xb81e60fb6f720757cb87</u> <u>3e88423e0dedf7fc0a4806</u> <u>062a4002072a6886683c57</u>	- 200.00000000000000 0000 MATIC  327.40 USD	✓
49	2022-03-02 11:51:54	<u>0xb81e60fb6f720757cb87</u> <u>3e88423e0dedf7fc0a4806</u> <u>062a4002072a6886683c57</u>	- 0.0067844935499005 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-03-02 11:51:54	<u>0xb81e60fb6f720757cb873e88423e0dedf7fc0a4806062a4002072a6886683c57</u>	- 0.0000000000278103 00 MATIC  0.00 USD	✓
51	2022-03-02 11:50:30	<u>0x90edde3886bf6a804e4ec79e62a6e4d89ec68b23147fbb9652e49bea1b0e2298</u>	- 200.00000000000000 0000 MATIC  327.40 USD	✓
52	2022-03-02 11:50:30	<u>0x90edde3886bf6a804e4ec79e62a6e4d89ec68b23147fbb9652e49bea1b0e2298</u>	- 0.0058348445096604 36 MATIC  0.00 USD	✓
53	2022-03-02 11:50:30	<u>0x90edde3886bf6a804e4ec79e62a6e4d89ec68b23147fbb9652e49bea1b0e2298</u>	- 0.0000000000038890 40 MATIC  0.00 USD	✓
54	2022-03-02 10:15:41	<u>0x5d0cdeb122457caac469e82b3e75805f5fb4459ac1c06d21126e1410ce09fc12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-03-02 10:15:41	<u>0x5d0cdeb122457caac469e82b3e75805f5fb4459ac1c06d21126e1410ce09fc12</u>	- 0.0023279856546407 94 MATIC  0.00 USD	✓
56	2022-03-02 10:15:41	<u>0x5d0cdeb122457caac469e82b3e75805f5fb4459ac1c06d21126e1410ce09fc12</u>	- 0.00000000000007552 74 MATIC  0.00 USD	✓
57	2022-03-02 07:10:48	<u>0x2e10a6d978dce811236b248077d5a17967cfcb233272f81c98f255a9730d2b2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-03-02 07:10:48	<u>0x2e10a6d978dce811236b248077d5a17967cfcb233272f81c98f255a9730d2b2a</u>	- 0.0163300545597928 79 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
59	2022-03-02 07:10:48	<u>0x2e10a6d978dce811236b</u> <u>248077d5a17967cfcb2332</u> <u>72f81c98f255a9730d2b2a</u>	- 0.0000000004355750 40 MATIC  0.00 USD	✓
60	2022-02-26 01:05:00	<u>0xb15e991adaa009d38cc2</u> <u>7b7a02ac91457ca2b888ad</u> <u>cfbb9e03d8e030690eb169</u>	+ 156.10075541000000 4986 MATIC  238.83 USD	✓
61	2022-02-22 12:07:37	<u>0xd0320b907aac43415bc5</u> <u>b57b3bb2c8f6d55202b3bb</u> <u>429f2788d5179ca299c88c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-02-22 12:07:37	<u>0xd0320b907aac43415bc5</u> <u>b57b3bb2c8f6d55202b3bb</u> <u>429f2788d5179ca299c88c</u>	- 0.0013952586861522 42 MATIC  0.00 USD	✓
63	2022-02-22 12:07:37	<u>0xd0320b907aac43415bc5</u> <u>b57b3bb2c8f6d55202b3bb</u> <u>429f2788d5179ca299c88c</u>	- 0.0000000000014881 92 MATIC  0.00 USD	✓
64	2022-02-21 21:24:27	<u>0xcc9128d1d9f881b1c0ee</u> <u>d20a219eda3fa835ab0c1f</u> <u>8db7e609f8bcf2a74de94c</u>	- 155.00000000000000 0000 MATIC  222.89 USD	✓
65	2022-02-21 21:24:27	<u>0xcc9128d1d9f881b1c0ee</u> <u>d20a219eda3fa835ab0c1f</u> <u>8db7e609f8bcf2a74de94c</u>	- 0.0006542193521850 00 MATIC  0.00 USD	✓
66	2022-02-21 21:24:27	<u>0xcc9128d1d9f881b1c0ee</u> <u>d20a219eda3fa835ab0c1f</u> <u>8db7e609f8bcf2a74de94c</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓
67	2022-02-18 11:21:23	<u>0xff714edd4a09c939bc4c</u> <u>8df2bdbe661d562b042f5a</u> <u>4928c2b9ea3b282eb61f03</u>	- 1.1999999999999999 56 MATIC  1.91 USD	✓



#	Date & time	Transaction Id	Amount	
68	2022-02-18 11:21:23	<u>0xff714edd4a09c939bc4c8df2bdb661d562b042f5a4928c2b9ea3b282eb61f03</u>	- 0.0007366199393280 00 MATIC  0.00 USD	✓
69	2022-02-18 11:21:23	<u>0xff714edd4a09c939bc4c8df2bdb661d562b042f5a4928c2b9ea3b282eb61f03</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
70	2022-02-17 22:19:10	<u>0x17e0891fc9671ad3da3715d9c162c197de48a1eb51666b69149d5003e0981c25</u>	- 50.000000000000000 000 MATIC  82.90 USD	✓
71	2022-02-17 22:19:10	<u>0x17e0891fc9671ad3da3715d9c162c197de48a1eb51666b69149d5003e0981c25</u>	- 0.0069811113390713 52 MATIC  0.01 USD	✓
72	2022-02-17 22:19:10	<u>0x17e0891fc9671ad3da3715d9c162c197de48a1eb51666b69149d5003e0981c25</u>	- 0.00000000000048754 02 MATIC  0.00 USD	✓
73	2022-02-17 22:16:44	<u>0xb60adc72b341abe7e84dd1ff005de323d7d7bc61f72df65712b59994415bb7ba</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
74	2022-02-17 22:16:44	<u>0xb60adc72b341abe7e84dd1ff005de323d7d7bc61f72df65712b59994415bb7ba</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
75	2022-02-17 22:16:44	<u>0xb60adc72b341abe7e84dd1ff005de323d7d7bc61f72df65712b59994415bb7ba</u>	- 0.0009226979006910 00 MATIC  0.00 USD	✓
76	2022-02-17 22:16:44	<u>0xb60adc72b341abe7e84dd1ff005de323d7d7bc61f72df65712b59994415bb7ba</u>	- 0.00000000000001680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-02-16 09:14:46	<u>0x49f50ff596479840b83f</u> <u>bcb9e4f6485c2a02ec402c</u> <u>59370d12840940f5371531</u>	- 100.00000000000000 0000 MATIC  183.60 USD	✓
78	2022-02-16 09:14:46	<u>0x49f50ff596479840b83f</u> <u>bcb9e4f6485c2a02ec402c</u> <u>59370d12840940f5371531</u>	- 0.0069990409156843 00 MATIC  0.01 USD	✓
79	2022-02-16 09:14:46	<u>0x49f50ff596479840b83f</u> <u>bcb9e4f6485c2a02ec402c</u> <u>59370d12840940f5371531</u>	- 0.0049115994981018 00 MATIC  0.00 USD	✓
80	2022-02-16 09:13:26	<u>0x20ae94c3ba8d35148dbc</u> <u>9a2cb654abcb2bcedcb619</u> <u>593b23e0c278cd7263e2bc</u>	- 100.00000000000000 0000 MATIC  183.60 USD	✓
81	2022-02-16 09:13:26	<u>0x20ae94c3ba8d35148dbc</u> <u>9a2cb654abcb2bcedcb619</u> <u>593b23e0c278cd7263e2bc</u>	- 0.0092813257985136 13 MATIC  0.01 USD	✓
82	2022-02-16 09:13:26	<u>0x20ae94c3ba8d35148dbc</u> <u>9a2cb654abcb2bcedcb619</u> <u>593b23e0c278cd7263e2bc</u>	- 0.0099053715319772 40 MATIC  0.01 USD	✓
83	2022-02-16 09:09:30	<u>0xc9c3a6202bf4b32cc1ba</u> <u>e734f2162c922beed55bae</u> <u>e7438caf37b6b047835816</u>	+ 409.17569657000001 3708 MATIC  751.24 USD	✓
84	2022-02-16 02:15:33	<u>0x75cd79a879b146d683d9</u> <u>ac45f8e94d124797f9e37e</u> <u>e51ba790c453c835ca6c7a</u>	- 500.00000000000000 0000 MATIC  910.00 USD	✓
85	2022-02-16 02:15:33	<u>0x75cd79a879b146d683d9</u> <u>ac45f8e94d124797f9e37e</u> <u>e51ba790c453c835ca6c7a</u>	- 0.0073348688221213 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-02-16 02:15:33	<u>0x75cd79a879b146d683d9 ac45f8e94d124797f9e37e e51ba790c453c835ca6c7a</u>	- 0.000000000109772 10 MATIC  0.00 USD	✓
87	2022-02-16 02:08:03	<u>0x3705855dac3c1414718c 749366c9e03716f229a6ad a2fd66bb7c329a29f345b6</u>	+ 500.91228384999999 4345 MATIC  911.66 USD	✓
88	2022-02-16 01:57:33	<u>0x3a8ca20f0cbf6e9ad2ab b5ca5529533091a8cbdc2 9f76a2724c00e06290e1a5</u>	+ 1.0000000000000000 00 MATIC  1.82 USD	✓
89	2021-11-24 17:44:09	<u>0x9e375620383a9828cef2 0fc8a7e850913105de7186 a791c2008bbebaf8b708d8</u>	- 0.9899999999999999 91 MATIC  1.66 USD	✓
90	2021-11-24 17:44:09	<u>0x9e375620383a9828cef2 0fc8a7e850913105de7186 a791c2008bbebaf8b708d8</u>	- 0.0023520000000000 00 MATIC  0.00 USD	✓
91	2021-11-24 13:52:03	<u>0x25e32d145db15c01f99f 419e6f66252017ddd5a6f4 4f4e6e22b40c8295f382d0</u>	+ 1.0000000000000000 00 MATIC  1.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-19 07:57:15	<u>0x594b6534ffdac04ed41f 8cea1c1b1d91b71270afbb d6c9823c9f0e8a6b370b39</u>	+ 136.64977083333332 0752 MATIC  208.93 USD	✓
2	2022-03-08 06:53:56	<u>0xd4fc5aa44d4bd8b2575b 522ae188b8d4a2d9009539 77be204de6353df21f0b01</u>	+ 186.68432083333334 5035 MATIC  270.13 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-02 10:15:41	<u>0x5d0cdeb122457caac469e82b3e75805f5fb4459ac1c06d21126e1410ce09fc12</u>	+ 293.07530455288446 0918 MATIC  479.76 USD	✓
4	2022-03-02 07:10:48	<u>0x2e10a6d978dce811236b248077d5a17967cfcb233272f81c98f255a9730d2b2a</u>	+ 372.88216145833331 4386 MATIC  610.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 20:44:30	<u>0x73fc209f9add74a04218161c2a4189916c2f0ef6196d805beacba9c2eaafd58e</u>	+ 100 www.usdcdropworld. live	✓
2	2024-03-14 23:04:11	<u>0x3961422c17ae4b84dc42f307cd72479e4f7fcf66f81a604bf08ab75c46ba728f</u>	+ 100,000 ?claim	✓
3	2023-11-15 23:08:18	<u>0x0af2243dc45d33c8b36ea8a233acfd386e3e07aa3629de16dcbcb42d7907fc95</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2022-12-26 13:59:35	<u>0x3f840248194db3b69fe2ba7d6d274f962d4446d8bac94dc9e4f07b2a256fcdcd</u>	+ 3.4995000000000007 21 SFUSD	✓
5	2022-11-30 02:47:12	<u>0x7c435d879254c1610787f0098313b245b2b98cc33f6182c33f3f9c33787bb33f</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-10-30 02:37:36	<u>0x5a8110b79df7eda442cc941082be9224df70c7dcdd4500e6e6a5173f15796f57</u>	+ 2,022.00000000 24DROP.NET	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-08 12:14:16	<u>0xab263ffe81ff9913b7b13805b78776cf68f7357c5acdf721d288c46a01155d5</u>	+ 0.100000000000000000 06 YOUMEME	✓
8	2022-03-13 15:27:27	<u>0x6eea2fb787cb9fcc8064ae8f0c66ad1912d31d9783858f41ffd6f15cdacc7a2c</u>	+ 5.000000000000000000 00 SROCKET	✓
9	2022-03-03 14:53:34	<u>0xae34e3a49b33489ffc0631c914d4d2ae3c0b1515a836ccb611cd82c18b9d2c3d</u>	+ 871,520.5217300000 36768615 SSX	✓
10	2022-02-16 02:16:15	<u>0x36bbf6135550a7906ca57e36a2244a741cd7b23686e595e71b1c5d0849efb57</u>	+ 7,936.00000000000000 000000 wPGX.app	✓
11	2022-01-14 14:10:04	<u>0x1d8c16d22fb4d4a2366cd6b01f9e3800c0f1bac9dd2a0ccf9c8aed2fea5a0a7d</u>	+ 300,000.0000000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 16:40:59	<u>0x045fea39aa8997be2555c1b10e9f14db7ca1862015e2db0bad8d15a7e840dc61</u>	+ 1 ethevents.co	✓
2	2023-12-25 02:30:46	<u>0x07af30511f44a8ee1e04fcd56e3ec872ba8505adb3671fa59c6d6664a45caac0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 00:10:54	<u>0x47befaca07219891a1728dc11bbca6bbfa8e4d1bd4a84d80810bcf3cfb29bb4b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-09 10:54:41	<u>0x3e63532589613b78773b a14bf2fda6e92eefcc6e9c 53839dc28664a755482a3d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 20:36:55	<u>0x99c0205502500a8a5194 fac096e66b3b0ae93ab657 c855869b26427a65cdc8a2</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-04 23:04:28	<u>0x0cbf4f5fa604657da6be dfa118f6a0fccd78b96540 cd33d38d34f56152a0fbf8</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-04 19:31:55	<u>0x6f442e658452a087a980 bf3b2a0d6b7b7fef8ba95 6d6149da611f45fbc6c101</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-04 17:26:42	<u>0x71658fb27a50959bb6b1 1e23730f3bdc0b394c8bde c9b07d7e2482b59de18006</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 08:58:59	<u>0x022a61d65a773894fe09 1c10d3249fea9fa3c7334d b0072a668cedfa563e6b23</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-14 12:40:25	<u>0x26f37b311ca5c6c1c2cc 47f64bd17d11fe43d9aad1 ea042db181ef52b38b1736</u>	+ 1 t.xyz	✓
11	2023-11-12 10:35:43	<u>0x583d75fca8ec19c40c6a e75b2fd48ef1811b4a671e dd26957c4ce35baffbfb6</u>	+ 1 2,500 TWT Reward	✓
12	2023-10-17 18:39:39	<u>0x3279c330e20ccd07a4b1 5277ad908b4cf8b4441184 7b148381498db5fd2ce302</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-29 13:47:54	<u>0x2dcfe065a029d73016b1</u> <u>138f339ce69ac4a46f3522</u> <u>f5c8c4a801dea115cb1576</u>	+ 1 \$1000 EURC	✓
14	2023-09-20 21:54:55	<u>0x6031399d4bc012d541a8</u> <u>770374ca12b6a306159af5</u> <u>18a829c3b77c475075ce0c</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-12 18:59:32	<u>0x047be751bffc0712fe3c</u> <u>90d86e88caa1f9f329eb68</u> <u>e302ef686e2c77492c5a96</u>	+ 1 Voucher	✓
16	2023-09-11 07:55:52	<u>0x68e574e21d70e32a63f6</u> <u>b172b56f468c3b5b893ab5</u> <u>5453d6beed9f98a172f8af</u>	+ 1 NFT Voucher	✓
17	2023-09-10 11:17:57	<u>0x770733fa68f467448e21</u> <u>0e494782fe90ccea8305e3</u> <u>d5ad619d72018da2fd9cf3</u>	+ 1 NFT Voucher	✓
18	2023-09-09 23:41:55	<u>0x8b7eb036ad4f8ef55428</u> <u>96220a15899f81b19e6eae</u> <u>85dc1f0d871bf964eb04d7</u>	+ 1 NFT Voucher	✓
19	2023-09-08 23:21:35	<u>0x6330795b68e13bf27ea8</u> <u>8c501262f2c0849430f91b</u> <u>558251c62d3089c6b18df7</u>	+ 1 NFT Voucher	✓
20	2023-09-08 22:30:37	<u>0x70f5a0a18136af263fee</u> <u>237efdd8283243d4445266</u> <u>1284715803331a402efcdf</u>	+ 1 Voucher	✓
21	2023-09-03 21:34:44	<u>0x779594fea9cc09f49d9c</u> <u>6080ddfc759cb7d0bc4c18</u> <u>49a62be7bdb53b4c0c3e3a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-31 21:18:08	<u>0x5a5125f6611142e62b11c5e9531e9cf4e56096ab4881b31307e1efba2cfefb14</u>	+ 1 Voucher	✓
23	2023-08-30 11:04:22	<u>0x2c8230be77e654af57ab66da92961732828c7a791ff154474b3b3df4e8c78a78</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-22 05:01:36	<u>0xf21481e265c2cbbf78e990b19b4113f1ffa17c8dc3d8633fa074e4a312f185d5</u>	+ 1 Voucher	✓
25	2023-08-19 21:22:15	<u>0x0747377d91fb516a9a91a139bf99c5c494ad4cd1744317e39f2feee18a10855e</u>	+ 1 Voucher	✓
26	2023-08-19 00:44:20	<u>0x652f6d2d4e2904a95a30206f46aa3785c96f9e65f38a6f8006c438b8d0e9548a</u>	+ 1 \$1099 USDC	✓
27	2023-08-09 14:44:14	<u>0xecd611827f11de81a9ac79b672ab69ae0b735514f9798f830b92ef772123f820</u>	+ 1 Lido DAO	✓
28	2023-07-27 01:10:53	<u>0x17abfc3718b73c0ba3729a5d06d431997ddcea46f81447ffa103b92e38342bbb</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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