

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x236f965e1118dda58cc593d248ad4562530326e7</u>
TOTAL RECEIVED	1.658829537593330183 MATIC
	0.60 USD
TOTAL SEND	0.780263657075849104 MATIC
	0.28 USD




Token	Balance
MATIC	0.878565880517481079 MATIC 0.32 USD
(PoS) Wrapped BTC	0.00096519 WBTC 64.91 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Wild Goat Coin	200.000000 WGC
BLAST	10,000 op Code
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land










Token	Balance
! Bitrock Staked Token	9,819.000000000000000000 Staked Bitrock (www.bitrock.app)
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
\$ PRISMA	7,500.000000000000000000 earn rewards.
\$5000 USDT Airdrop	N/A 5000usdt.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$MANTA AIRDROP	N/A \$MANTA
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A cc
\$5ETH Reward	N/A 5eth.net
'	N/A NFT
'	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A ro
20,000 USDT Reward	N/A ether.xyz





MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-03-25 16:44:39	<u>0xbc897b52c3177d84c9514f23283f432a0d12fe0ed24ebb4555a1aad2f917cf71</u>	- 0.000000000000000000 00 MATIC 0.00 USD










* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2024-03-25 16:44:39	<u>0xbc897b52c3177d84c9514f23283f432a0d12fe0ed24ebb4555a1aad2f917cf71</u>	- 0.0009345913130868 60 MATIC  0.00 USD	✓
3	2024-03-25 16:44:39	<u>0xbc897b52c3177d84c9514f23283f432a0d12fe0ed24ebb4555a1aad2f917cf71</u>	- 0.0024560930798298 18 MATIC  0.00 USD	✓
4	2024-03-12 15:03:20	<u>0xb39354f43331443a4b8c2983caf581226560ccfd2fe35d9b1d6f392e5a26da8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-12 15:03:20	<u>0xb39354f43331443a4b8c2983caf581226560ccfd2fe35d9b1d6f392e5a26da8f</u>	- 0.0042431098764751 28 MATIC  0.00 USD	✓
6	2024-03-12 15:03:20	<u>0xb39354f43331443a4b8c2983caf581226560ccfd2fe35d9b1d6f392e5a26da8f</u>	- 0.0116608450396479 16 MATIC  0.01 USD	✓
7	2024-03-12 15:00:50	<u>0x4fa196ccf79179dceade7eb78de1f821849c15de9cec74f5f97f172d1ef466a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-12 15:00:50	<u>0x4fa196ccf79179dceade7eb78de1f821849c15de9cec74f5f97f172d1ef466a0</u>	- 0.0046606243045072 00 MATIC  0.00 USD	✓
9	2024-03-12 15:00:50	<u>0x4fa196ccf79179dceade7eb78de1f821849c15de9cec74f5f97f172d1ef466a0</u>	- 0.0084847365618302 16 MATIC  0.01 USD	✓
10	2024-02-27 05:28:10	<u>0xd763028330ed0761766259aa9ab91077eb15cfc9083b5dc945e6a5b1128d5601</u>	- 0.4360541310542488 39 MATIC  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-27 05:28:10	<u>0xd763028330ed07617662</u> <u>59aa9ab91077eb15cfc908</u> <u>3b5dc945e6a5b1128d5601</u>	- 0.0103747500000000 00 MATIC  0.01 USD	✓
12	2024-02-27 05:28:10	<u>0xd763028330ed07617662</u> <u>59aa9ab91077eb15cfc908</u> <u>3b5dc945e6a5b1128d5601</u>	- 0.0112722092321177 24 MATIC  0.01 USD	✓
13	2024-02-27 05:27:35	<u>0x31c4f3982fa8ed1c8efc</u> <u>69e3820813561a4c8b1954</u> <u>145a746eef0a57ff954666</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-27 05:27:35	<u>0x31c4f3982fa8ed1c8efc</u> <u>69e3820813561a4c8b1954</u> <u>145a746eef0a57ff954666</u>	- 0.0008797200000000 00 MATIC  0.00 USD	✓
15	2024-02-27 05:27:35	<u>0x31c4f3982fa8ed1c8efc</u> <u>69e3820813561a4c8b1954</u> <u>145a746eef0a57ff954666</u>	- 0.0009098181984070 72 MATIC  0.00 USD	✓
16	2024-02-27 05:27:02	<u>0x04a93aebd816dcc8da01</u> <u>ad66ce9fae1dc83c95bfb4</u> <u>a212db59c8f3255138ee8c</u>	+ 1.0000000000000000 00 MATIC  1.05 USD	✓
17	2024-02-27 05:25:08	<u>0x92feffd2991a6a960c61</u> <u>58d11a4b66ec8019a87dbc</u> <u>1b1e3ed00f19b6d9b10a43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-27 05:25:08	<u>0x92feffd2991a6a960c61</u> <u>58d11a4b66ec8019a87dbc</u> <u>1b1e3ed00f19b6d9b10a43</u>	- 0.0013927200000000 00 MATIC  0.00 USD	✓
19	2024-02-27 05:25:08	<u>0x92feffd2991a6a960c61</u> <u>58d11a4b66ec8019a87dbc</u> <u>1b1e3ed00f19b6d9b10a43</u>	- 0.0013871317729760 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-02-21 02:48:17	<u>0x60d06568a02cfc9ebdb</u> <u>3503c7357e2a95148d763a</u> <u>f10eaa064d044fda90d9aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-21 02:48:17	<u>0x60d06568a02cfc9ebdb</u> <u>3503c7357e2a95148d763a</u> <u>f10eaa064d044fda90d9aa</u>	- 0.002847600000000000 00 MATIC  0.00 USD	✓
22	2024-02-21 02:48:17	<u>0x60d06568a02cfc9ebdb</u> <u>3503c7357e2a95148d763a</u> <u>f10eaa064d044fda90d9aa</u>	- 0.0030082791538136 40 MATIC  0.00 USD	✓
23	2024-02-21 02:47:25	<u>0xb9d4f5f1c9580bf6be08</u> <u>edb454ec6fecf857d78868</u> <u>ca60aa2d1cea7d6c790415</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-21 02:47:25	<u>0xb9d4f5f1c9580bf6be08</u> <u>edb454ec6fecf857d78868</u> <u>ca60aa2d1cea7d6c790415</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
25	2024-02-21 02:47:25	<u>0xb9d4f5f1c9580bf6be08</u> <u>edb454ec6fecf857d78868</u> <u>ca60aa2d1cea7d6c790415</u>	- 0.0018070386821762 88 MATIC  0.00 USD	✓
26	2024-01-09 14:54:01	<u>0x77c63285bfdd568cac46</u> <u>a1b49884ff3ea000495395</u> <u>3ec69d1f9ca8915cc1cac2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-09 14:54:01	<u>0x77c63285bfdd568cac46</u> <u>a1b49884ff3ea000495395</u> <u>3ec69d1f9ca8915cc1cac2</u>	- 0.0037026295026620 76 MATIC  0.00 USD	✓
28	2024-01-09 14:54:01	<u>0x77c63285bfdd568cac46</u> <u>a1b49884ff3ea000495395</u> <u>3ec69d1f9ca8915cc1cac2</u>	- 0.0034762375354331 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-02 05:21:19	<u>0x35b7cf56b2ca6a9d97a2</u> <u>873149bd382f74503199a8</u> <u>1e0413786b932315878c7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-02 05:21:19	<u>0x35b7cf56b2ca6a9d97a2</u> <u>873149bd382f74503199a8</u> <u>1e0413786b932315878c7b</u>	- 0.0014027613600000 00 MATIC  0.00 USD	✓
31	2024-01-02 05:21:19	<u>0x35b7cf56b2ca6a9d97a2</u> <u>873149bd382f74503199a8</u> <u>1e0413786b932315878c7b</u>	- 0.0000472737803732 16 MATIC  0.00 USD	✓
32	2023-12-20 22:35:03	<u>0xda5f140fef5d79a016df</u> <u>6a7c69f07dab250ca76042</u> <u>27ca35957f5a48073c0f96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-20 22:35:03	<u>0xda5f140fef5d79a016df</u> <u>6a7c69f07dab250ca76042</u> <u>27ca35957f5a48073c0f96</u>	- 0.0030499463405333 52 MATIC  0.00 USD	✓
34	2023-12-20 22:35:03	<u>0xda5f140fef5d79a016df</u> <u>6a7c69f07dab250ca76042</u> <u>27ca35957f5a48073c0f96</u>	- 0.0038952476260002 24 MATIC  0.00 USD	✓
35	2023-11-22 20:49:48	<u>0xf34ea4b1b7e30ffcd40f</u> <u>653ce0994df1d1142d4746</u> <u>fae1c761fc4631ccfbbc53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-22 20:49:48	<u>0xf34ea4b1b7e30ffcd40f</u> <u>653ce0994df1d1142d4746</u> <u>fae1c761fc4631ccfbbc53</u>	- 0.0470015999975324 16 MATIC  0.03 USD	✓
37	2023-11-22 20:49:48	<u>0xf34ea4b1b7e30ffcd40f</u> <u>653ce0994df1d1142d4746</u> <u>fae1c761fc4631ccfbbc53</u>	- 0.00000000000024675 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-22 20:20:05	<u>0xab506c450a30e5777bd8</u> <u>e45756d1b535fb891a4296</u> <u>cfa78893a349b328165a25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-22 20:20:05	<u>0xab506c450a30e5777bd8</u> <u>e45756d1b535fb891a4296</u> <u>cfa78893a349b328165a25</u>	- 0.0333215999982506 14 MATIC  0.02 USD	✓
40	2023-11-22 20:20:05	<u>0xab506c450a30e5777bd8</u> <u>e45756d1b535fb891a4296</u> <u>cfa78893a349b328165a25</u>	- 0.00000000000017493 84 MATIC  0.00 USD	✓
41	2023-11-22 19:49:39	<u>0xbdabe510ab17eb629950</u> <u>837f8f2966cbbb018aefa3</u> <u>0251b4d82a2829b997aa7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-11-22 19:49:39	<u>0xbdabe510ab17eb629950</u> <u>837f8f2966cbbb018aefa3</u> <u>0251b4d82a2829b997aa7a</u>	- 0.0469919999977091 37 MATIC  0.03 USD	✓
43	2023-11-22 19:49:39	<u>0xbdabe510ab17eb629950</u> <u>837f8f2966cbbb018aefa3</u> <u>0251b4d82a2829b997aa7a</u>	- 0.00000000000022908 60 MATIC  0.00 USD	✓
44	2023-11-17 16:05:02	<u>0x6f15dea147b08d975ae7</u> <u>8e36a8ddebcf9691cd9e04</u> <u>2d7dd32ff61db779ea01b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-11-17 16:05:02	<u>0x6f15dea147b08d975ae7</u> <u>8e36a8ddebcf9691cd9e04</u> <u>2d7dd32ff61db779ea01b3</u>	- 0.0035129764999049 80 MATIC  0.00 USD	✓
46	2023-11-17 16:05:02	<u>0x6f15dea147b08d975ae7</u> <u>8e36a8ddebcf9691cd9e04</u> <u>2d7dd32ff61db779ea01b3</u>	- 0.0024428238926579 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-16 21:32:45	<u>0xe559df64f80ef19f260b1ad8c706eda6d60c658d9ff89b029feaaac8477da22e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-11-16 21:32:45	<u>0xe559df64f80ef19f260b1ad8c706eda6d60c658d9ff89b029feaaac8477da22e</u>	- 0.0387417777507364 22 MATIC  0.03 USD	✓
49	2023-11-16 21:32:45	<u>0xe559df64f80ef19f260b1ad8c706eda6d60c658d9ff89b029feaaac8477da22e</u>	- 0.0887412245184310 56 MATIC  0.07 USD	✓
50	2023-11-16 21:30:39	<u>0x2a3f578526891360f8386d4fe56ef4438143c3fd37645160f41beb45a038571b</u>	+ 0.6486309210218399 46 MATIC  0.55 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 05:37:49	<u>0x2bc8d44653a8fd1d10316c3777a3ffc3ad23f1b18efda3d6a8762b029ba68cb9</u>	+ 0.0101986165714901 82 MATIC  0.01 USD	✓




ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:39:07	<u>0x18e8be7f51f225dbf366d4d662959599e7822627e70ccc7d6e4230ec94b5b00f</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-08-16 14:27:50	<u>0xa23a9b198c2a4b7239b9509e8cb0681069a86a86c4079f45b454ea11c53f9310</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓










#	Date & time	Transaction Id	Amount	
3	2024-06-15 22:27:53	<u>0x8336003e5a24956ee7aa5b0ee875740959f85757b72f99ebbd42a0fd1d6f5434</u>	+ 200.000000 WGC	✓
4	2024-05-02 11:48:06	<u>0xdd1d5d088b68e267df92297aec39c724312cb34899e3d1607220c6c4379fe88</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-03 20:31:46	<u>0xfbcf874298654674984188e11eb7dab0a3bbd7ee7167379dd6eda1fe2673de47</u>	+ 100.000000 WGC	✓
6	2024-03-25 19:15:05	<u>0x7efeb1f274b806ce02b64b020b7b24f2d018d564242b653bc86e36b5dc067262</u>	+ 100 USDDROPGET.COM SWAP AND CLAIM	✓
7	2024-03-25 19:12:21	<u>0x9062df8af6bb2c8250e6fc4019bb393a7bf385514f8634897f9ee5344c81a6</u>	+ 2,000 GET2KTETH.COM-2000 usdt NOW	✓
8	2024-03-25 16:45:15	<u>0x4120ae72cc5a88d372b6635871dde48dd2110a3ac5030e81701ea575ccc27130</u>	+ 1 ds	✓
9	2024-03-25 16:44:39	<u>0xbc897b52c3177d84c9514f23283f432a0d12fe0ed24ebb4555a1aad2f917cf71</u>	- 0.0476803747188441 28 WETH  173.50 USD	✓
10	2024-03-25 16:26:00	<u>0x3748f4ebda1acde39fd98a3914fbc71a0ebabf8249c8e36a6b5f9f90136d7ba</u>	+ 0.0476803747188441 28 WETH  171.92 USD	✓
11	2024-03-15 00:31:59	<u>0x492e9c9be3596ef7ce469976f6a55aebdb129621e4db2306dce347c939a349cf</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓







#	Date & time	Transaction Id	Amount	
12	2024-03-13 03:32:52	<u>0x3dd840d9d85ff99e29defadd30fb430441db24ce5f32f4df73fafdf6820088e4</u>	+ 500 op Code	✓
13	2024-03-12 16:17:32	<u>0x1642705570005d1263180df20ac15b9858ae10e66a9c759418d0f517a4ec309f</u>	+ 5,000 USDT CHECK:5000usdt.info	✓
14	2024-03-12 15:57:42	<u>0x62bbb4885a077ab5ebbb5222f8d006c647b1221ea30f2d19cc6be38f1da493f2</u>	+ 5,000 USDT CHECK: 5000USDT.info	✓
15	2024-03-12 15:05:12	<u>0x6244c7c6c1d2c4cf5f01a63076346891ff23ce508a38cdb1f8c433fe10bbb7ce</u>	+ 0.000262 USDC	✓
16	2024-03-12 15:03:20	<u>0xb39354f43331443a4b8c2983caf581226560ccfd2fe35d9b1d6f392e5a26da8f</u>	- 2,624.239915 USDC	✓
17	2024-03-12 15:01:46	<u>0x136004c8fb5981044da544ca507d9ac689b14f0d83dd9378d038d7b8d0718ecc</u>	+ 2,624.239915 USDC	✓
18	2024-03-12 15:01:46	<u>0x136004c8fb5981044da544ca507d9ac689b14f0d83dd9378d038d7b8d0718ecc</u>	- 2,634.692140 USDT  2,634.70 USD	✓
19	2024-03-12 14:59:32	<u>0x076f8dc2c2ff10b8732bba295f613234a12ee186804a6d9b04db17fcbeaa58b3</u>	+ 2,634.690040 USDT  2,634.70 USD	✓
20	2024-03-11 10:24:22	<u>0x6e400fe623737e0c2bf6aa080e37d0e88b9128dc5f53e4a4c9b22446c42b56ea</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-11 10:21:52	<u>0x5f7872d90d07a5f00dba99a011c5710b7ddc1d11164306d852022184a48d2f4f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
22	2024-02-29 22:22:29	<u>0x34fc1734bc561a70cf325754974c40eab0e289b985b1c7fb8c41490ec55f81ef</u>	+ 1 StakeEther.co	✓
23	2024-02-27 05:30:39	<u>0xfac32278538d12caabb653f33a42311e08b03c3d06f8e35d73e5b5a376cf2252</u>	- 0.257887083101448589 WETH	✓
24	2024-02-27 05:28:10	<u>0xd763028330ed0761766259aa9ab91077eb15cfc9083b5dc945e6a5b1128d5601</u>	- 0.257887083101448589 WETH  830.78 USD	✓
25	2024-02-27 05:15:14	<u>0xe8fcce9c5920dccddcd9f02410438857fd0e69ca943bbde84a96651a1dc4df0a</u>	+ 0.257606303101448608 WETH  829.87 USD	✓
26	2024-02-21 02:48:17	<u>0x60d06568a02cfc9ebdb3503c7357e2a95148d763af10eaa064d044fda90d9aa</u>	- 0.01050000 WBTC  546.02 USD	✓
27	2024-02-21 02:43:52	<u>0x465bfa9da6b538c6bfd3d51930dbc609a5f0f32897c381d4baef2719912095b4</u>	- 0.199419000000000013 WETH	✓
28	2024-02-21 02:41:06	<u>0xfe07bb82f1bbc9af40f74131a6bc2a41a33c1a833427085531682dc27820e822</u>	+ 0.01146519 WBTC  596.21 USD	✓
29	2024-02-21 02:41:06	<u>0xfe07bb82f1bbc9af40f74131a6bc2a41a33c1a833427085531682dc27820e822</u>	- 0.199419000000000013 WETH  599.28 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-21 02:40:54	<u>0x225f929ed362d579dc1b7ce4477b2d9277338aa2170ed821d4bed828acbf032b</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
31	2024-02-21 02:38:13	<u>0x5403b3fab2eb6bb04cbd22f38c171ddf0a3ad130b701cf3dbe9201ab71fbb243</u>	+ 0.1996997799999999 93 WETH  600.12 USD	✓
32	2024-02-10 01:45:08	<u>0x876359232425cf81a939d20f79f4e7df9993746f4fde79f2982bce23a6255051</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
33	2024-02-10 01:00:50	<u>0xcad5681aa3c6b0908dad9d352457f9aa0d8597b2078d51e866dea38668a9a903</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
34	2024-01-23 07:58:58	<u>0x0e65b9e1f2507c61c6d711ce47e48a71e273658e79363e6fa50c750bac3afe70</u>	+ 3,409.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
35	2024-01-22 23:05:49	<u>0x9282e4edef5c677563bac246840f983d800fb33eb79856dc5eaf76a1467451ea</u>	+ 1 rewards	✓
36	2024-01-16 02:42:36	<u>0x71cc21ba04062af9974ed797df76a8a8246b6f4f8dd01df6f6d13f1bf5d1ec75</u>	+ 7,500.000000000000 000000 earn rewards.	✓
37	2024-01-14 18:41:42	<u>0x071eeec9982e6d6fc6f522402c011dd5e3e69530401bec9dcd3022ef6f7694bc</u>	+ 4,891.500000000000 000000 et	✓
38	2024-01-10 12:56:59	<u>0xb30020b91110c8a378024f4cf5717074e4f004b87fbed876a5f9140402c649d2</u>	+ 0.001050 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-10 10:26:18	<u>0x622eb736d6fe9570ce2293eb516d9b6cba415bf7cd35c29c736d2a9aa997d6cf</u>	- 0.000000 USDT 	✓
			0.00 USD	
40	2024-01-10 10:07:24	<u>0xc9e4d91adb96276faf509a31749e970d2d14bd4df31dc61ab21d68921bf242e6</u>	- 0.000000 USDT 	✓
			0.00 USD	
41	2024-01-09 15:25:39	<u>0xce191184118f2a47ec0f1a235d8035f9f2393774b8356958f1917e09dfc53489</u>	- 0.000000 USDT 	✓
			0.00 USD	
42	2024-01-09 14:58:45	<u>0x9927662901488dc6b56377e8bc4aa4380481035f708f53cbf04840dc35c0f197</u>	- 1,050.707442 USDT	✓
43	2024-01-09 14:56:05	<u>0x768effb3c13df18eceabc42f735a1202a1d0df6759f4edd5c6c2bca3419746dd</u>	+ 0.001050 USDT 	✓
			0.00 USD	
44	2024-01-09 14:55:15	<u>0xdf551242b3d871e08c4a9c339f83ff9bc4522492e88c97af21af896f0443a7cf</u>	- 1,050.707441999999 900872 USDT	✓
45	2024-01-09 14:55:07	<u>0x4b0010c1a46ce58351c57f641a00c861e67da5dc0390c9bc3cac1ab3dd96a4c6</u>	- 0.000000 USDT 	✓
			0.00 USD	
46	2024-01-09 14:54:01	<u>0x77c63285bfdd568cac46a1b49884ff3ea0004953953ec69d1f9ca8915cc1cac2</u>	- 1,050.707442 USDT 	✓
			1,051.29 USD	
47	2024-01-02 05:23:35	<u>0x41313543a23c8eeb890f61bd035392334ff62ecb2b17c2b45ecdaceb0a46e99c</u>	+ 1,050.707442 USDT 	✓
			1,051.52 USD	

#	Date & time	Transaction Id	Amount	
48	2024-01-02 05:23:35	<u>0x41313543a23c8eeb890f61bd035392334ff62ecb2b17c2b45ecdaceb0a46e99c</u>	- 0.4400000000000000 02 WETH  1,046.09 USD	✓
49	2024-01-02 04:34:42	<u>0x1a53814d64e185085af67ce2a1f3ff6c9894a027ecd3c54ac6b92b1674bba4</u>	+ 0.4400000000000000 02 WETH  1,046.09 USD	✓
50	2023-12-20 22:35:03	<u>0xda5f140fef5d79a016df6a7c69f07dab250ca7604227ca35957f5a48073c0f96</u>	- 5.000000 USDT  5.00 USD	✓
51	2023-12-20 22:33:55	<u>0x64da253283ad1a80a31211b973a45871518dad1a37415513b43ae86b3ec3f8c5</u>	+ 5.000000 USDT  5.00 USD	✓
52	2023-11-22 21:21:17	<u>0xee5243e39c4407cd27c12682c45c8dacae72e4a7cb314669074db6510bd6909</u>	- 0.000000 USDC  0.00 USD	✓
53	2023-11-22 20:49:48	<u>0xf34ea4b1b7e30ffcd40f653ce0994df1d1142d4746fae1c761fc4631ccfbbc53</u>	- 1,080.580621 USDC  1,080.79 USD	✓
54	2023-11-22 20:49:02	<u>0xea06c4e23cee9b7881a901aab5a876fec0b08a3cc98c1f8fd4635ca4ecd3d0dc</u>	+ 1,080.580621 USDC  1,080.79 USD	✓
55	2023-11-22 20:20:05	<u>0xab506c450a30e5777bd8e45756d1b535fb891a4296cfa78893a349b328165a25</u>	- 1,350.000000 USDC  1,350.27 USD	✓
56	2023-11-22 20:19:09	<u>0xd6e96c0c164d6e0aea6433abf9c4dd385c58c6f4640957bc2377144cc3435ddf</u>	+ 1,350.000000 USDC  1,350.27 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-22 19:49:39	<u>0xbdabe510ab17eb629950837f8f2966cbbb018aefa30251b4d82a2829b997aa7a</u>	- 1.000000 USDC 	✓
			1.00 USD	
58	2023-11-22 19:49:05	<u>0x9c164820f42e9a3ec8d459eb658bd33befc59e1afcbbda795cc76aa34b650f84</u>	+ 1.000000 USDC 	✓
			1.00 USD	
59	2023-11-18 07:28:14	<u>0x379b9a2ade977471332e8accba987ddd8237be7f81348009dfe2eb6864a50e3a</u>	+ 2.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
60	2023-11-17 16:05:02	<u>0x6f15dea147b08d975ae78e36a8ddebcf9691cd9e042d7dd32ff61db779ea01b3</u>	- 0.001000000000000000 00 WETH 	✓
			1.91 USD	
61	2023-11-16 21:44:09	<u>0xf509c4027702afa0b66d538eaa5fdd81db1c3815878990be3942a1333579d7ab</u>	+ 0.001000000000000000 00 WETH 	✓
			1.96 USD	
62	2023-11-16 21:32:45	<u>0xe559df64f80ef19f260b1ad8c706eda6d60c658d9ff89b029feaaac8477da22e</u>	- 0.001000000000000000 00 WETH 	✓
			1.96 USD	
63	2023-11-16 21:31:47	<u>0x1dcc23f3f4b15ee611a98635031a135d250bca6415dfd03ced3cca56a556d13f</u>	+ 0.001000000000000000 00 WETH 	✓
			1.96 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 14:28:16	<u>0x77f65080b79393ea73ce06b72c1982123a4bd8155a0c0791e63dddc19c22cc11</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 14:27:44	<u>0xda9023cc182d402a0f1a c5ec9f728d1c80a4ca84be d0f18839418b67f9a39ff3</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-02 20:24:01	<u>0x8daa52a57b9f00246713 b92a08dfe8478f150a1145 481b7ef1936900df47ab44</u>	+ 1 rg	✓
4	2024-07-02 20:23:49	<u>0xc248ccf6b5ce26bfe94e 2dcd777bb182d0b91371f5 8e75cfeeaacb28e58e4602</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-02 20:23:05	<u>0xc4022767d1bbe00d10d7 a33f0dc7c6877f757b5a58 9272a289f0b2213471c4a5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-27 13:49:01	<u>0x8bd175b24b07bcd9ba86 c9c8dcaa6b37348e8e6e04 d60ce5fe7431d1cf5916d8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-27 13:48:09	<u>0x9a5988c53093f2b59589 7f60be6fde09fb59399a7d 94c326f8336d3d1649bbf6</u>	+ 1 ?	✓
8	2024-04-03 11:15:50	<u>0xd8fb8e8c7194db3b5129 ac7b6e7d6efc775ce06fe6 f50c3ddaaf8b37ce371536</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-25 16:49:01	<u>0xfc091a460424679ad02b 79051bfc6a1ad25cfabbd5 a335e09af1f8da618a950a</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 16:48:03	<u>0xb1d1abf26e12755b697e 4b073bfca43fd10bc00255 70e864cc6c0dfb04c71239</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 18:51:46	<u>0xe437d8bd8f096e3e5a65c6bf7e5e890fb32bd24d96c84d66f34fc1c27d5b66c6</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-03-12 18:30:48	<u>0x11e4a4ae75f0a22d849098e96d6279cdf49c8375e5a8715e772725efe823bc5d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
13	2024-02-27 09:53:27	<u>0xbe95fb95507fe24dc59cc152844b65d0c8fcc00b75dc515e1af07a2b99c6051b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-27 09:13:13	<u>0xd1c41c1c57da32c823ed2b7c6a4e61e92b868960f5118f19247558f01a9b73f9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-25 20:50:28	<u>0x0b04983351296efad9baed3f513c21608afd3110c68d70a9c33c57683450058a</u>	+ 1 NFT	✓
16	2024-02-18 11:48:58	<u>0x27a5c2075d6a55557f676017dd549b8dce72beae9fb70b574a9b05b51fec1a56</u>	+ 1 etherevent.co	✓
17	2024-02-13 22:09:09	<u>0x8df7820f45082b16ce6daaf2527548a025206ec1af9f3c104aad50da35b02f2a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-13 21:53:35	<u>0xa2ed7db620953b88c18dd21209515517e6d89a95d7a28f4c8b6c3f697bfad20e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-07 15:55:57	<u>0xb4babb77ec796a8513cbbdd0ccb2e4ebff695d2d6584bb2a9427c3f636e20688</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-07 15:55:57	<u>0x6284c1e48e44f72eb30731acf177184338e8527f32235307f3c0a5e726b28e26</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-01-29 20:08:40	<u>0xdd718baeb90f20686db42425a7c5589018699c183fc0b12a931254db25058488</u>	+ 1 5eth.net	✓
22	2024-01-28 10:39:15	<u>0x0a1e5d0b9ebc58c150fe37dc3e57c4e3bb62f3e8d865e6d1ad02b2728639e244</u>	+ 1 2000usdc.org	✓
23	2024-01-28 05:22:24	<u>0xa1446d38dc044204ec97ab7338b909422e5f55952475de2f5b05c950d5b9cfe4</u>	+ 1 5000usdt.com	✓
24	2024-01-21 05:26:37	<u>0xb97653aa8d21c2ab9b1b1ef246e37cf5db0a80e8dd99f7f0f58863529310d2b1</u>	+ 1 ethevents.co	✓
25	2024-01-18 21:58:57	<u>0x136a4b58718c55fc2fd9b24f629f58de5b6cb57cf0625f88233ed43b772511ca</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
26	2024-01-18 20:32:54	<u>0xb9796b3149bbe9fb042d25344a889f4ecd340f675b791c5a073c8694ef8d16ad</u>	+ 1 \$MANTA	✓
27	2024-01-17 06:01:34	<u>0x870f3931c84988ed3376ff2e1c952d53ed74e18a4efc949853db718441f3b8db</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-09 04:25:09	<u>0xda54cb04876bc8a51e297a9fb780d47f1ce3c23d6e1d25d56be0a80d658bcf48</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-09 03:18:33	<u>0x86e5de9218f66eed7232</u> <u>cb1526a01fe5a90441b01c</u> <u>39922c8f5c90307d945772</u>	+ 1 3000usdc.com	✓
30	2024-01-08 19:17:58	<u>0x490ea4043d8168dd8832</u> <u>3a6bcf10f564157ffbaa65</u> <u>0201d775710c5029f12a89</u>	+ 1 ether.xyz	✓
31	2024-01-04 07:05:45	<u>0xc2a7f7901d9e4da3e0ff</u> <u>4455d1e42575e243543071</u> <u>a515fde676a7532899b566</u>	+ 1 Positive Vibes	✓
32	2023-12-22 22:34:01	<u>0xb04abf66980122651ba4</u> <u>367809da66fb14a9903e95</u> <u>269be766f994fb8cb0eba8</u>	+ 1 2000usdt.icu	✓
33	2023-12-22 22:31:45	<u>0x62cf4a564e9b349554fa</u> <u>2fc6c42a8659e53738a780</u> <u>918b4a488b9618307f094a</u>	+ 1 1000usdc.net	✓
34	2023-12-10 07:49:17	<u>0xb5df1af10e251271f03f</u> <u>61aa655640915367dddb04</u> <u>ca10c6bf21b3ca6a50ca0a</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 19:37:11	<u>0x57eff4a90d35c82c247b</u> <u>91d1cff57e26abb44e8966</u> <u>9f455f5625dede24151d41</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 01:41:59	<u>0x7c58f251f9fb44bc2946</u> <u>31aaaf6683bc5676cdc0a6</u> <u>3633e2b45f71a47845763b</u>	+ 1 Official Authorize credential	✓
37	2023-11-20 19:17:16	<u>0x9b098a19c4a1a526ad8f</u> <u>3d48eab35a5fcf9f44870a</u> <u>83eadece9b9ebd8e7369a2</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-20 16:43:37	<u>0x2f240da5e5a377c77cb1c569ec57a871baca3f2c7dc428e5c6edb13918019638</u>	+ 1 usdc.vip	✓
39	2023-11-20 16:24:36	<u>0xa57ffb973abfca886f352b2b3acd9b34b5da1ee917c7efe553152cba346e3</u>	+ 1 d.org	✓
40	2023-11-17 11:18:01	<u>0xa0a0aefe67792eebeb3c8c2a49b998e70878bafcb4604e2b2de5d41a386c5c00</u>	+ 1 ro	✓
41	2023-10-29 02:04:30	<u>0x05abd0a662e79e714df9140e6e7b7cb19a5f26d8d2924bcff044563791ed34de</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-26 12:24:53	<u>0x85fec1746e45b84e4b8a381bc9c22e6f3e3562561b0affaf239aeb980b2dd14e</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-25 20:07:23	<u>0x5e94ffdc3500c3097b77ae8d655f2f27a8fd8d24a06b8d2eb8cf76ab881f9fb2</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-17 15:27:40	<u>0x1f9cdee845994614b9fa8e42dc775a3539e7ea47ea913b9b62ff1466feec9c59</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
45	2023-10-09 17:57:04	<u>0x35eeb151d2cab3baedb36d85ffba77894ea9542ce699c4c0f1919c202695bd10</u>	+ 1 Voucher	✓
46	2023-10-09 17:38:28	<u>0xe4c3dc162f9a813bebc872d21bada776fdab970047151c647af608e9e33c8d58</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-21 00:45:11	<u>0x6414f4dc8b8a4258b07929f9b7f829dadd1db3fe5983641eeb5be70d79ee47d8</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-15 23:49:04	<u>0x4e8785a96d598a20a19b0d865040f8d492a9464c83a23613904383f6038a4f32</u>	+ 1 Voucher	✓
49	2023-09-12 22:03:50	<u>0xa2a0902b413b94b5ff38043a7e4cb9a32e6ba9ec51caa1f1173dd23fa82f0d8d</u>	+ 1 NFT Voucher	✓
50	2023-09-07 05:10:43	<u>0xc8a1e5bbe73dab675a32e85c0a77eea83c751449d53be17ab3c90d7ec2f8994e</u>	+ 1 Voucher	✓
51	2023-09-04 12:02:07	<u>0x91147e3eb0ade279f5a51a54a7ef796dd33de66a8c685cb75c98e50cabcd2184</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-02 10:15:10	<u>0x3d497cf101ba917e653373946e5efbf988a04d24515c503b80b7371fe8aa2ee7</u>	+ 1 Voucher	✓
53	2023-09-02 09:46:33	<u>0x091eeeca79ed82b4877278db32c6b0db74a4982448cd4f66fb84fd235eb9dd8c</u>	+ 1 Voucher	✓
54	2023-08-31 06:08:03	<u>0x8b82ee2690e99509db03c548320a9ba9c4c92d914cc5f1e57be7201eb0e0b397</u>	+ 1 Voucher	✓
55	2023-08-25 17:45:57	<u>0x54503bed50c31556c8c3722c37b4c7465d85eb81e8c4836ab1d4e872ff5f2422</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-25 10:00:00	<u>0xf335eca41a0e313bfc56</u> <u>05cbbf9a5a59057389eb18</u> <u>740242b169597e97e3becd</u>	+ 1 Voucher	✓
57	2023-07-18 00:14:30	<u>0x901df9f614901f6b1f1f</u> <u>dd3f0e74d8f4cab95152d3</u> <u>072f359393049587b0eb5b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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