

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:45 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2382ca6c47fc92d1067c384046ed3a84977e8286</u>
TOTAL RECEIVED	12.177251449999999977 MATIC
	4.52 USD
TOTAL SEND	9.980765311579729016 MATIC
	3.71 USD







Token	Balance
MATIC	2.196486138420270073 MATIC
	0.81 USD
(PoS) Tether USD	1.062852 USDT
	1.06 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
droppradar.site stETH Airdrop	1.000000000000000000 )
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
RareTrx.xyz	8,888.000000 RareTrx.xyz
eth-voucher.site )	1.000000000000000000 teth-voucher.site










Token	Balance
Acces Liquid-ether.com	1 rewards
Azuro LP NFT token	0 LP-AZR
AzuroBet-NFT	8 BET
'	N/A NFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A net
Positive Vibes	N/A Positive Vibes
\$1000 USDT Airdrop	N/A dt.org
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDT Airdrop	N/A ro
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$100% staking lidorium.com	N/A https://lidorium.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-01-31 08:53:01	<u>0xed21328cdc701c398580</u> <u>3a00f9b25b4a1ffa0a36cc</u> <u>4effb0317b132452bce548</u>	- 0.000000000000000000 00 MATIC  0.00 USD









#	Date & time	Transaction Id	Amount	
2	2024-01-31 08:53:01	<u>0xed21328cdc701c398580</u> <u>3a00f9b25b4a1ffa0a36cc</u> <u>4effb0317b132452bce548</u>	- 0.0019269380526067 98 MATIC  0.00 USD	✓
3	2024-01-31 08:53:01	<u>0xed21328cdc701c398580</u> <u>3a00f9b25b4a1ffa0a36cc</u> <u>4effb0317b132452bce548</u>	- 0.0030193462308849 84 MATIC  0.00 USD	✓
4	2024-01-31 08:50:33	<u>0xb2e983d34b5845a39313</u> <u>0de6602c2f8160600a7da8</u> <u>e5d214047d5ecb1e3de896</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-31 08:50:33	<u>0xb2e983d34b5845a39313</u> <u>0de6602c2f8160600a7da8</u> <u>e5d214047d5ecb1e3de896</u>	- 0.0022161777428762 52 MATIC  0.00 USD	✓
6	2024-01-31 08:50:33	<u>0xb2e983d34b5845a39313</u> <u>0de6602c2f8160600a7da8</u> <u>e5d214047d5ecb1e3de896</u>	- 0.0069062096235889 92 MATIC  0.00 USD	✓
7	2024-01-31 08:50:21	<u>0x5da2d86954f3db7dcee8</u> <u>f24dae086b85aff061e9a4</u> <u>552da4e70d25a1f1d066f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-31 08:50:21	<u>0x5da2d86954f3db7dcee8</u> <u>f24dae086b85aff061e9a4</u> <u>552da4e70d25a1f1d066f9</u>	- 0.0019994819223559 28 MATIC  0.00 USD	✓
9	2024-01-31 08:50:21	<u>0x5da2d86954f3db7dcee8</u> <u>f24dae086b85aff061e9a4</u> <u>552da4e70d25a1f1d066f9</u>	- 0.0059278371215886 16 MATIC  0.00 USD	✓
10	2024-01-24 06:11:53	<u>0x4f4fe2cbc814d63f934e</u> <u>0bcee40cace68a0a3c7996</u> <u>995c906eddfed96ee6336c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 06:11:53	<u>0x4f4fe2cbc814d63f934e</u> <u>0bcee40cace68a0a3c7996</u> <u>995c906eddfed96ee6336c</u>	- 0.0042296078262084 00 MATIC  0.00 USD	✓
12	2024-01-24 06:11:53	<u>0x4f4fe2cbc814d63f934e</u> <u>0bcee40cace68a0a3c7996</u> <u>995c906eddfed96ee6336c</u>	- 0.0001293301485257 10 MATIC  0.00 USD	✓
13	2024-01-23 07:59:32	<u>0x5570a8dc955df691d8cf</u> <u>4b1c4eb9fac13589c6362a</u> <u>2ba38b47deeb08300e847f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-23 07:59:32	<u>0x5570a8dc955df691d8cf</u> <u>4b1c4eb9fac13589c6362a</u> <u>2ba38b47deeb08300e847f</u>	- 0.0147190411612543 42 MATIC  0.01 USD	✓
15	2024-01-23 07:59:32	<u>0x5570a8dc955df691d8cf</u> <u>4b1c4eb9fac13589c6362a</u> <u>2ba38b47deeb08300e847f</u>	- 0.0000018975931519 90 MATIC  0.00 USD	✓
16	2024-01-23 07:59:20	<u>0x9965fbadec5d277f3b9f</u> <u>a3b45309ae0a7caf5b1be2</u> <u>e9386645b214656c88c06a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-23 07:59:20	<u>0x9965fbadec5d277f3b9f</u> <u>a3b45309ae0a7caf5b1be2</u> <u>e9386645b214656c88c06a</u>	- 0.0178627246720813 84 MATIC  0.01 USD	✓
18	2024-01-23 07:59:20	<u>0x9965fbadec5d277f3b9f</u> <u>a3b45309ae0a7caf5b1be2</u> <u>e9386645b214656c88c06a</u>	- 0.0000022888425358 86 MATIC  0.00 USD	✓
19	2024-01-11 10:05:16	<u>0xeecd4c3fccb462ac3a23</u> <u>9143f4e4acd6afda4b0ca2</u> <u>484bbfe056eec837ec106d</u>	- 8.0000000000000000 00 MATIC  7.42 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-01-11 10:05:16	<u>0xeecd4c3fccb462ac3a23</u> <u>9143f4e4acd6afda4b0ca2</u> <u>484bbfe056eec837ec106d</u>	- 0.0007634913349770 00 MATIC  0.00 USD	✓
21	2024-01-11 10:05:16	<u>0xeecd4c3fccb462ac3a23</u> <u>9143f4e4acd6afda4b0ca2</u> <u>484bbfe056eec837ec106d</u>	- 0.0008655199511280 00 MATIC  0.00 USD	✓
22	2023-12-15 07:34:45	<u>0x1eb0523d026ccb3eb581</u> <u>9c913664659ea5ad3ee85e</u> <u>356cad4e468577d0e3f23f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-15 07:34:45	<u>0x1eb0523d026ccb3eb581</u> <u>9c913664659ea5ad3ee85e</u> <u>356cad4e468577d0e3f23f</u>	- 0.0183863378202253 35 MATIC  0.01 USD	✓
24	2023-12-15 07:34:45	<u>0x1eb0523d026ccb3eb581</u> <u>9c913664659ea5ad3ee85e</u> <u>356cad4e468577d0e3f23f</u>	- 0.0310375474311284 34 MATIC  0.02 USD	✓
25	2023-12-06 03:29:41	<u>0x9fe6df62f027325d790b</u> <u>854fd21feb10dda7bdc87</u> <u>36b1aaae6c423c482543b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-06 03:29:41	<u>0x9fe6df62f027325d790b</u> <u>854fd21feb10dda7bdc87</u> <u>36b1aaae6c423c482543b2</u>	- 0.0130655797996953 25 MATIC  0.01 USD	✓
27	2023-12-06 03:29:41	<u>0x9fe6df62f027325d790b</u> <u>854fd21feb10dda7bdc87</u> <u>36b1aaae6c423c482543b2</u>	- 0.0180567632689251 98 MATIC  0.01 USD	✓
28	2023-11-17 06:29:55	<u>0xc9c301996d0904a622a5</u> <u>75a98eb9d8e75207bdb49d</u> <u>d63ce11777dc3fd372f065</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-11-17 06:29:55	<u>0xc9c301996d0904a622a575a98eb9d8e75207bdb49dd63ce11777dc3fd372f065</u>	- 0.0227779039335727 66 MATIC  0.01 USD	✓
30	2023-11-17 06:29:55	<u>0xc9c301996d0904a622a575a98eb9d8e75207bdb49dd63ce11777dc3fd372f065</u>	- 0.0363167751666841 90 MATIC  0.03 USD	✓
31	2023-11-17 06:29:49	<u>0x8df88150add30a523562fef309c33a48a9c843942e0db7136b895cd34987990e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-17 06:29:49	<u>0x8df88150add30a523562fef309c33a48a9c843942e0db7136b895cd34987990e</u>	- 0.0021127312507030 40 MATIC  0.00 USD	✓
33	2023-11-17 06:29:49	<u>0x8df88150add30a523562fef309c33a48a9c843942e0db7136b895cd34987990e</u>	- 0.0037209846186896 00 MATIC  0.00 USD	✓
34	2023-11-15 10:14:44	<u>0x2d2c23e5625afd37fcf667cc80500feaa8ee6d490091d1fa14c722965878221b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-15 10:14:44	<u>0x2d2c23e5625afd37fcf667cc80500feaa8ee6d490091d1fa14c722965878221b</u>	- 0.0023338575392430 24 MATIC  0.00 USD	✓
36	2023-11-15 10:14:44	<u>0x2d2c23e5625afd37fcf667cc80500feaa8ee6d490091d1fa14c722965878221b</u>	- 0.0004852471555098 24 MATIC  0.00 USD	✓
37	2023-11-15 10:05:28	<u>0x44fec1550090285e3ca0ad1e013d8f23d312f85e5bde7bbd353453758386c07a</u>	- 1.0000000000000000 00 MATIC  0.93 USD	✓





#	Date & time	Transaction Id	Amount	
38	2023-11-15 10:05:28	<u>0x44fec1550090285e3ca0ad1e013d8f23d312f85e5bde7bbd353453758386c07a</u>	- 0.0014008857479400 00 MATIC  0.00 USD	✓
39	2023-11-15 10:05:28	<u>0x44fec1550090285e3ca0ad1e013d8f23d312f85e5bde7bbd353453758386c07a</u>	- 0.0001259657145810 00 MATIC  0.00 USD	✓
40	2023-11-15 10:01:19	<u>0xa7a316efccfa271b3c7794d91639d3fab665585a322545be54b57548f6ef1984</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-15 10:01:19	<u>0xa7a316efccfa271b3c7794d91639d3fab665585a322545be54b57548f6ef1984</u>	- 0.0037364194881101 22 MATIC  0.00 USD	✓
42	2023-11-15 10:01:19	<u>0xa7a316efccfa271b3c7794d91639d3fab665585a322545be54b57548f6ef1984</u>	- 0.0007387458911513 46 MATIC  0.00 USD	✓
43	2023-11-15 10:01:13	<u>0xbb425e386c2031a8f31a47238927c80280f612011bc1e269069cbd4a1d833856</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-15 10:01:13	<u>0xbb425e386c2031a8f31a47238927c80280f612011bc1e269069cbd4a1d833856</u>	- 0.0033626198712616 96 MATIC  0.00 USD	✓
45	2023-11-15 10:01:13	<u>0xbb425e386c2031a8f31a47238927c80280f612011bc1e269069cbd4a1d833856</u>	- 0.0006773883702865 92 MATIC  0.00 USD	✓
46	2023-11-15 06:58:04	<u>0x63c9ce21d2443c156f072f39b827ac2b9a1451134c64f5ce0d4eabac01adaa48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
47	2023-11-15 06:58:04	<u>0x63c9ce21d2443c156f072f39b827ac2b9a1451134c64f5ce0d4eabac01adaa48</u>	- 0.0720326026007622 47 MATIC  0.06 USD	✓
48	2023-11-15 06:58:04	<u>0x63c9ce21d2443c156f072f39b827ac2b9a1451134c64f5ce0d4eabac01adaa48</u>	- 0.0245107692695298 79 MATIC  0.02 USD	✓
49	2023-11-15 06:57:56	<u>0x1eee0d304f3ce667cb6da3372093c0d3f009dc97a35a2bcebf09300bd66ae08c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-15 06:57:56	<u>0x1eee0d304f3ce667cb6da3372093c0d3f009dc97a35a2bcebf09300bd66ae08c</u>	- 0.0049725638957045 76 MATIC  0.00 USD	✓
51	2023-11-15 06:57:56	<u>0x1eee0d304f3ce667cb6da3372093c0d3f009dc97a35a2bcebf09300bd66ae08c</u>	- 0.0016052583476678 40 MATIC  0.00 USD	✓
52	2023-11-15 06:57:44	<u>0xf666bc53907bbd6d17a533d1c5abf97c48aaee4a23dacc2a59ba82fa39479b96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-15 06:57:44	<u>0xf666bc53907bbd6d17a533d1c5abf97c48aaee4a23dacc2a59ba82fa39479b96</u>	- 0.0771789921405126 03 MATIC  0.07 USD	✓
54	2023-11-15 06:57:44	<u>0xf666bc53907bbd6d17a533d1c5abf97c48aaee4a23dacc2a59ba82fa39479b96</u>	- 0.0233516884343683 21 MATIC  0.02 USD	✓
55	2023-11-15 06:57:38	<u>0xc265209c4ff240c25b4723dd9376a061cf8c31d91fbf972c341d087888f0d04d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-11-15 06:57:38	<u>0xc265209c4ff240c25b47</u> <u>23dd9376a061cf8c31d91f</u> <u>bf972c341d087888f0d04d</u>	- 0.0054422624623242 24 MATIC  0.00 USD	✓
57	2023-11-15 06:57:38	<u>0xc265209c4ff240c25b47</u> <u>23dd9376a061cf8c31d91f</u> <u>bf972c341d087888f0d04d</u>	- 0.0016863815210965 12 MATIC  0.00 USD	✓
58	2023-11-14 02:59:20	<u>0x0ae610617badec809d1e</u> <u>353375d5b97d555c948ff7</u> <u>3f1db2633ff5287ee66d26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-14 02:59:20	<u>0x0ae610617badec809d1e</u> <u>353375d5b97d555c948ff7</u> <u>3f1db2633ff5287ee66d26</u>	- 0.0316647592311248 42 MATIC  0.02 USD	✓
60	2023-11-14 02:59:20	<u>0x0ae610617badec809d1e</u> <u>353375d5b97d555c948ff7</u> <u>3f1db2633ff5287ee66d26</u>	- 0.0137194079659451 13 MATIC  0.01 USD	✓
61	2023-11-14 02:11:51	<u>0x5f689b7d70d2c6eb5c6b</u> <u>2cf76408a7a1fa67f4f309</u> <u>fa21ec7647d50e25f7e530</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-14 02:11:51	<u>0x5f689b7d70d2c6eb5c6b</u> <u>2cf76408a7a1fa67f4f309</u> <u>fa21ec7647d50e25f7e530</u>	- 0.0116202982807433 91 MATIC  0.01 USD	✓
63	2023-11-14 02:11:51	<u>0x5f689b7d70d2c6eb5c6b</u> <u>2cf76408a7a1fa67f4f309</u> <u>fa21ec7647d50e25f7e530</u>	- 0.0041440923116087 67 MATIC  0.00 USD	✓
64	2023-11-13 08:04:36	<u>0xd23731fe88e4680a7077</u> <u>54dbdc792a2524a0c4429a</u> <u>8ff4462f308154f03ec750</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
65	2023-11-13 08:04:36	<u>0xd23731fe88e4680a7077</u> <u>54dbdc792a2524a0c4429a</u> <u>8ff4462f308154f03ec750</u>	- 0.0349565687322899 51 MATIC  0.03 USD	✓
66	2023-11-13 08:04:36	<u>0xd23731fe88e4680a7077</u> <u>54dbdc792a2524a0c4429a</u> <u>8ff4462f308154f03ec750</u>	- 0.0135676928944063 49 MATIC  0.01 USD	✓
67	2023-11-13 02:04:02	<u>0xf5eef8918288c2ea879c</u> <u>fa18cb537898ed21c13349</u> <u>06dfff42545c1f9d6803e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-13 02:04:02	<u>0xf5eef8918288c2ea879c</u> <u>fa18cb537898ed21c13349</u> <u>06dfff42545c1f9d6803e0</u>	- 0.0074135797042200 21 MATIC  0.00 USD	✓
69	2023-11-13 02:04:02	<u>0xf5eef8918288c2ea879c</u> <u>fa18cb537898ed21c13349</u> <u>06dfff42545c1f9d6803e0</u>	- 0.0009829194464966 06 MATIC  0.00 USD	✓
70	2023-11-11 19:40:56	<u>0xd8b67eb1cffa9721ba60</u> <u>2637ec5c1f0fbbe4ba4c9a</u> <u>bcf76b1391b5ce827b7ca5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-11-11 19:40:56	<u>0xd8b67eb1cffa9721ba60</u> <u>2637ec5c1f0fbbe4ba4c9a</u> <u>bcf76b1391b5ce827b7ca5</u>	- 0.0185823620129188 79 MATIC  0.01 USD	✓
72	2023-11-11 19:40:56	<u>0xd8b67eb1cffa9721ba60</u> <u>2637ec5c1f0fbbe4ba4c9a</u> <u>bcf76b1391b5ce827b7ca5</u>	- 0.0024923021616557 46 MATIC  0.00 USD	✓
73	2023-11-11 19:39:54	<u>0xd6d0e477ee6cc3a4e669</u> <u>70718105432d485e44d342</u> <u>cbb5ec4810ceb8cf7a8639</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
74	2023-11-11 19:39:54	<u>0xd6d0e477ee6cc3a4e669</u> <u>70718105432d485e44d342</u> <u>cbb5ec4810ceb8cf7a8639</u>	- 0.0061036976655494 05 MATIC  0.00 USD	✓
75	2023-11-11 19:39:54	<u>0xd6d0e477ee6cc3a4e669</u> <u>70718105432d485e44d342</u> <u>cbb5ec4810ceb8cf7a8639</u>	- 0.0009859965848701 99 MATIC  0.00 USD	✓
76	2023-11-11 19:39:44	<u>0x3d04946123b2bf0f7172</u> <u>7f1a5008356e86ed60aa71</u> <u>ca263492d5dee0f1ce9451</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-11-11 19:39:44	<u>0x3d04946123b2bf0f7172</u> <u>7f1a5008356e86ed60aa71</u> <u>ca263492d5dee0f1ce9451</u>	- 0.0066024254024512 95 MATIC  0.00 USD	✓
78	2023-11-11 19:39:44	<u>0x3d04946123b2bf0f7172</u> <u>7f1a5008356e86ed60aa71</u> <u>ca263492d5dee0f1ce9451</u>	- 0.0009158661352193 33 MATIC  0.00 USD	✓
79	2023-11-09 09:58:31	<u>0xf028d9d969aad63977c6</u> <u>13e427558f19f4ca5b75eb</u> <u>c9f06c9393c77bb94910ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-11-09 09:58:31	<u>0xf028d9d969aad63977c6</u> <u>13e427558f19f4ca5b75eb</u> <u>c9f06c9393c77bb94910ae</u>	- 0.1212604995856202 96 MATIC  0.09 USD	✓
81	2023-11-09 09:58:31	<u>0xf028d9d969aad63977c6</u> <u>13e427558f19f4ca5b75eb</u> <u>c9f06c9393c77bb94910ae</u>	- 0.0584788020640767 19 MATIC  0.04 USD	✓
82	2023-11-09 09:46:15	<u>0x5e71d9b50164b135039f</u> <u>c92ceac85791caad66ffe7</u> <u>c03ea6bf98d77ef204fd13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
83	2023-11-09 09:46:15	<u>0x5e71d9b50164b135039f</u> <u>c92ceac85791caad66ffe7</u> <u>c03ea6bf98d77ef204fd13</u>	- 0.1207785611008036 22 MATIC  0.09 USD	✓
84	2023-11-09 09:46:15	<u>0x5e71d9b50164b135039f</u> <u>c92ceac85791caad66ffe7</u> <u>c03ea6bf98d77ef204fd13</u>	- 0.0686531778272516 66 MATIC  0.05 USD	✓
85	2023-11-09 09:46:05	<u>0x7922b6a03f5e882f171d</u> <u>1713fefc464166b611965b</u> <u>4cdfea2c9791130253e071</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-11-09 09:46:05	<u>0x7922b6a03f5e882f171d</u> <u>1713fefc464166b611965b</u> <u>4cdfea2c9791130253e071</u>	- 0.0181088133047886 19 MATIC  0.01 USD	✓
87	2023-11-09 09:46:05	<u>0x7922b6a03f5e882f171d</u> <u>1713fefc464166b611965b</u> <u>4cdfea2c9791130253e071</u>	- 0.0100473252042509 96 MATIC  0.00 USD	✓
88	2023-11-09 09:41:45	<u>0xba03346a8ea780b47ee9</u> <u>b326fcdfcfe18e22af4c5ce</u> <u>854b91d508be2fe8e2970e</u>	+ 12.177251449999999 977 MATIC  9.92 USD	✓









#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:02:38	<u>0x1ae828bc998595907bf9</u> <u>e4e9f58e1049056c340136</u> <u>4ec4dd7cefc490b9d26204</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-01 23:57:58	<u>0x365fcc6750ececbed310</u> <u>946e82b4325c8f41949099</u> <u>15f11bd56912a04adc7769</u>	+ 1.0000000000000000 00 )	✓



#	Date & time	Transaction Id	Amount	
3	2024-01-31 08:53:29	<u>0xd7f07780bbfd167138df</u> <u>0de8d5c9c0ed7b8c1b1306</u> <u>725a17247097d7c81bd5d2</u>	+ 1 rewards	✓
4	2024-01-31 08:53:01	<u>0xed21328cdc701c398580</u> <u>3a00f9b25b4a1ffa0a36cc</u> <u>4effb0317b132452bce548</u>	- 2.000000 USDT  1.99 USD	✓
5	2024-01-31 08:50:33	<u>0xb2e983d34b5845a39313</u> <u>0de6602c2f8160600a7da8</u> <u>e5d214047d5ecb1e3de896</u>	- 23.000000 USDT  22.98 USD	✓
6	2024-01-24 06:11:53	<u>0x4f4fe2cbc814d63f934e</u> <u>0bcee40cace68a0a3c7996</u> <u>995c906eddfed96ee6336c</u>	+ 0.286736 USDT  0.28 USD	✓
7	2024-01-23 07:59:32	<u>0x5570a8dc955df691d8cf</u> <u>4b1c4eb9fac13589c6362a</u> <u>2ba38b47deeb08300e847f</u>	+ 10.389755 USDT  10.37 USD	✓
8	2024-01-23 07:59:20	<u>0x9965fbadec5d277f3b9f</u> <u>a3b45309ae0a7caf5b1be2</u> <u>e9386645b214656c88c06a</u>	+ 10.389754 USDT  10.37 USD	✓
9	2023-12-15 07:45:48	<u>0xf07f3a84b439ee032bcd</u> <u>8436bef671da2317888348</u> <u>b5ab813f3039733adcb903</u>	+ 1.0000000000000000 00 5000USDT	✓
10	2023-12-15 07:34:45	<u>0x1eb0523d026ccb3eb581</u> <u>9c913664659ea5ad3ee85e</u> <u>356cad4e468577d0e3f23f</u>	- 0.120000 USDT  0.12 USD	✓
11	2023-12-06 03:29:41	<u>0x9fe6df62f027325d790b</u> <u>854fd21febf10dda7bdc87</u> <u>36b1aaae6c423c482543b2</u>	- 0.500000 USDT  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-18 08:09:36	<u>0xf10132091de931540cbd37972f10afb7a8f8ce7d17e74d6e230a1fbf551ae0ee</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
13	2023-11-17 06:29:55	<u>0xc9c301996d0904a622a575a98eb9d8e75207bdb49dd63ce11777dc3fd372f065</u>	- 20.000000 USDT  20.00 USD	✓
14	2023-11-16 06:49:25	<u>0xd680e51a41ba294d665d7913d57260ef6cf23c394928ef96a29ac271ef5cf256</u>	+ 12.000000 USDT  12.00 USD	✓
15	2023-11-16 02:59:55	<u>0x07d93c1098574c506ed376ee0c665a546e8024e9f3d57ab644f78aa280230698</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-11-16 02:57:49	<u>0x8341f2bbc2bdd33d9b1bc15cd09d834463e1a3abefb5f6be8eaf64c20191e162</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-11-16 02:53:35	<u>0x5c9816ead7696964a4541d149ab643da61593f0dc99b8a658aa9b89a9cf3a32a</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-11-16 02:48:35	<u>0x98d38f32cc55f2becc68b12590a584a8f544e2f6ed926f8a10a110857b2a7460</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-11-16 01:35:01	<u>0x4289b8756c8b1c6037c3d4b9cf21366f88a67ce49787de6c867522d57b3d959b</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-11-15 23:16:38	<u>0x30cc12d4d0741b98b0492463d07f02c74c117f06f7a30f66efee3834ce36809b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-15 10:16:41	<u>0x4e516bd409e7ca22efda</u> <u>cbcb48ff2139d10b294f85</u> <u>9f42a84a8f8f3ee3d35874</u>	- 0.000000 USDT 	✓
			0.00 USD	
22	2023-11-15 10:14:44	<u>0x2d2c23e5625afd37fcf6</u> <u>67cc80500feaa8ee6d4900</u> <u>91d1fa14c722965878221b</u>	- 2.000000 USDT 	✓
			2.00 USD	
23	2023-11-15 10:04:08	<u>0x8d43b7922c644640edc5</u> <u>6e0f8594c3a35dd5b39fd7</u> <u>92a84cfd32bee2a720f1d5</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2023-11-15 10:02:22	<u>0xe6ecea6e147d8835e5f0</u> <u>4def1c1f753aa74ded4ced</u> <u>595e65997fa7fa069fabb1</u>	- 0.000000 USDT 	✓
			0.00 USD	
25	2023-11-15 10:01:19	<u>0xa7a316efccfa271b3c77</u> <u>94d91639d3fab665585a32</u> <u>2545be54b57548f6ef1984</u>	- 10.000000 USDT 	✓
			10.00 USD	
26	2023-11-15 06:58:04	<u>0x63c9ce21d2443c156f07</u> <u>2f39b827ac2b9a1451134c</u> <u>64f5ce0d4eabac01adaa48</u>	- 10.000000 USDT 	✓
			10.00 USD	
27	2023-11-15 06:57:44	<u>0xf666bc53907bbd6d17a5</u> <u>33d1c5abf97c48aaee4a23</u> <u>dacc2a59ba82fa39479b96</u>	- 10.000000 USDT 	✓
			10.00 USD	
28	2023-11-14 14:20:27	<u>0xf207655c5ec50ba5189b</u> <u>75f23941727e701f0cd107</u> <u>9520f886e2ccd5bb0120d7</u>	+ 3.0000000000000000	✓
			00 RAFFLE TICKET	
29	2023-11-14 09:54:23	<u>0xbc89f4c8b84bf7f75aeb</u> <u>784e44f6f1e3eb62ab80ed</u> <u>87892dcc71da0666bda68b</u>	+ 3.0000000000000000	✓
			00 RAFFLE TICKET	

#	Date & time	Transaction Id	Amount	
30	2023-11-14 02:59:20	<u>0x0ae610617badec809d1e</u> <u>353375d5b97d555c948ff7</u> <u>3f1db2633ff5287ee66d26</u>	- 2.000000 USDT 	✓
			2.00 USD	
31	2023-11-14 02:11:51	<u>0x5f689b7d70d2c6eb5c6b</u> <u>2cf76408a7a1fa67f4f309</u> <u>fa21ec7647d50e25f7e530</u>	+ 6.398783 USDT 	✓
			6.39 USD	
32	2023-11-13 08:04:36	<u>0xd23731fe88e4680a7077</u> <u>54dbdc792a2524a0c4429a</u> <u>8ff4462f308154f03ec750</u>	- 2.000000 USDT 	✓
			2.00 USD	
33	2023-11-13 02:04:02	<u>0xf5eef8918288c2ea879c</u> <u>fa18cb537898ed21c13349</u> <u>06dfff42545c1f9d6803e0</u>	+ 9.396414 USDT 	✓
			9.40 USD	
34	2023-11-12 01:29:43	<u>0xa6ef0cf2821b4d6cb0cf</u> <u>d55fbfbe42484fc19f9bf4</u> <u>ba49176fb506d2af0e7e3e</u>	+ 8,888.000000	✓
			RareTrx.xyz	
35	2023-11-11 19:40:56	<u>0xd8b67eb1cffa9721ba60</u> <u>2637ec5c1f0fbbe4ba4c9a</u> <u>bcf76b1391b5ce827b7ca5</u>	- 5.000000 USDT 	✓
			5.00 USD	
36	2023-11-11 19:39:54	<u>0xd6d0e477ee6cc3a4e669</u> <u>70718105432d485e44d342</u> <u>cbb5ec4810ceb8cf7a8639</u>	+ 25.563017 USDT 	✓
			25.56 USD	
37	2023-11-11 19:39:44	<u>0x3d04946123b2bf0f7172</u> <u>7f1a5008356e86ed60aa71</u> <u>ca263492d5dee0f1ce9451</u>	+ 12.791091 USDT 	✓
			12.79 USD	
38	2023-11-09 09:58:31	<u>0xf028d9d969aad63977c6</u> <u>13e427558f19f4ca5b75eb</u> <u>c9f06c9393c77bb94910ae</u>	- 10.000000 USDT 	✓
			10.00 USD	



#	Date & time	Transaction Id	Amount	
39	2023-11-09 09:46:15	<u>0x5e71d9b50164b135039f</u> <u>c92ceac85791caad66ffe7</u> <u>c03ea6bf98d77ef204fd13</u>	- 5.000000 USDT  5.00 USD	✓
40	2023-11-09 09:42:45	<u>0x7be2721236e1e3b36d7b</u> <u>0c46d38d951930cc15fa22</u> <u>d375493888237c29623278</u>	+ 15.467302 USDT  15.47 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 07:59:32	<u>0x5570a8dc955df691d8cf</u> <u>4b1c4eb9fac13589c6362a</u> <u>2ba38b47deeb08300e847f</u>	- 1 LP-AZR	✓
2	2024-01-23 07:59:20	<u>0x9965fbadec5d277f3b9f</u> <u>a3b45309ae0a7caf5b1be2</u> <u>e9386645b214656c88c06a</u>	- 1 LP-AZR	✓
3	2023-12-15 07:34:45	<u>0x1eb0523d026ccb3eb581</u> <u>9c913664659ea5ad3ee85e</u> <u>356cad4e468577d0e3f23f</u>	+ 1 BET	✓
4	2023-12-06 03:29:41	<u>0x9fe6df62f027325d790b</u> <u>854fd21febf10dda7bdc87</u> <u>36b1aaae6c423c482543b2</u>	+ 1 BET	✓
5	2023-11-17 06:29:55	<u>0xc9c301996d0904a622a5</u> <u>75a98eb9d8e75207bdb49d</u> <u>d63ce11777dc3fd372f065</u>	+ 1 BET	✓
6	2023-11-15 06:58:04	<u>0x63c9ce21d2443c156f07</u> <u>2f39b827ac2b9a1451134c</u> <u>64f5ce0d4eabac01adaa48</u>	+ 1 LP-AZR	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-15 06:57:44	<u>0xf666bc53907bbd6d17a533d1c5abf97c48aaee4a23dacc2a59ba82fa39479b96</u>	+ 1 LP-AZR	✓
8	2023-11-14 02:59:20	<u>0x0ae610617badec809d1e353375d5b97d555c948ff73f1db2633ff5287ee66d26</u>	+ 1 BET	✓
9	2023-11-13 08:04:36	<u>0xd23731fe88e4680a707754dbdc792a2524a0c4429a8ff4462f308154f03ec750</u>	+ 1 BET	✓
10	2023-11-11 19:40:56	<u>0xd8b67eb1cffa9721ba602637ec5c1f0fbbe4ba4c9abcf76b1391b5ce827b7ca5</u>	+ 1 BET	✓
11	2023-11-09 09:58:31	<u>0xf028d9d969aad63977c613e427558f19f4ca5b75ebc9f06c9393c77bb94910ae</u>	+ 1 BET	✓
12	2023-11-09 09:46:15	<u>0x5e71d9b50164b135039fc92ceac85791caad66ffe7c03ea6bf98d77ef204fd13</u>	+ 1 BET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:47:31	<u>0x35d65eccf851f0728bdb78709e4a55ffe8e495c71d6e1de3bc1c5beb4767eeb1</u>	+ 1 etherevent.co	✓
2	2024-02-25 21:51:50	<u>0x992028af150aa60e65d488229456a3c0e084c973790462c23529cd4eb6077f63</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 20:50:48	<u>0x789555eb0169ff57bda27eb2fd4d9683efeabd325ced1a1d012a5fc7d9b9254f</u>	+ 1 NFT	✓
4	2024-02-22 00:00:51	<u>0x121e18b318dfccbfffd14d03fb0b463a04eca050506fe30a4a967b4196f898083</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
5	2024-02-01 08:47:40	<u>0x46405191448db4f1bce858bb28db615ecfd4ecd0130faf44bad0de05cbcf40d7</u>	+ 1 2000usdc.org	✓
6	2024-01-31 12:58:48	<u>0x7ad5b3c1d916f2b324f270fc91553a91faa48ebc2b09273ce654d2e7d08f4f4c</u>	+ 1 Airdrop at <a href="https://3000usdt.top">3000usdt.top</a>	✓
7	2024-01-12 00:24:44	<u>0xadfc872db9894d4941a2b6d63e84dc0828497a41369011b8a8ea666e34e6f128</u>	+ 1 <a href="https://get-rarible.com">get-rarible.com</a>	✓
8	2024-01-11 14:11:22	<u>0xe6752f61173dcf05e5b0001c8f0a83f390d9ec5f71c0f113d77ec5124116a82b</u>	+ 1 3000usdc.com	✓
9	2024-01-11 14:11:22	<u>0xcdeda4ef14c00f1929e1630f190ab07f269f2f0e83b5ea1536b30a3ea1aa11d5</u>	+ 1 5000usdt.org	✓
10	2024-01-11 11:06:58	<u>0xe5b126c06c66d11ff5ace9c0e4e56dcb2262f796ed0ec0500ff6d507c3f5200c</u>	+ 1 Positive Vibes	✓
11	2023-12-15 07:35:13	<u>0xa60e465f4632f4a90b02d6597d0a35fc059beb5701d681d50312e708d4a94010</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 03:32:01	<u>0x8119148cd2f335a4de689b5d0f5898c14486a350140ccee9af1f86b9bf5d33df</u>	+ 1 1000usdc.net	✓
13	2023-12-06 03:31:19	<u>0xe4425bc1d5c74754a54c4b19c3f49aed8f416f6c8a171a7fad87a4034edc8510</u>	+ 1 2000usdt.link	✓
14	2023-11-15 10:14:58	<u>0x299bb55fc82cbcd13caaceb37b308c74585e3c1370938b604e7eeab7871b4e89</u>	+ 1 ro	✓
15	2023-11-15 10:01:49	<u>0x993d80b97f8b563da22f79e94654333753e7af8e720d382980b61792e168a0bb</u>	+ 1 et	✓
16	2023-11-15 06:58:10	<u>0x7a9fc034a786770a5f1218a34637c39aca59716fbb3c93d50820b7efbea1433f</u>	+ 1 Swap NFT at lido.vg	✓
17	2023-11-15 06:57:48	<u>0x2fef29e8be74b71baafb299bf1ade1aadd2f0af687ce39c8109948c2c503a0f9</u>	+ 1 .org	✓
18	2023-11-14 02:59:50	<u>0xe867a30793dd4e8ec1c89050f5ecc578e2124b913b4d1e98afe9f9be6669fb486</u>	+ 1 Reward at tether.ma	✓
19	2023-11-13 02:04:10	<u>0x6880a93b1691f69b3a0b5f458c677cc65e1fa09e467764873f69afa72f4db7dd</u>	+ 1 Voucher	✓
20	2023-11-11 19:45:38	<u>0xd7c5669b2bb9cb7da143f3bf83d86ba56b1fba8ade18c3ea78fa2da0d40d279f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 19:40:12	<u>0x5972f1e1af4474904945</u> <u>54403c2d0ee74a6e73918c</u> <u>5fdd01eadc8b7cdfca3a1b</u>	+ 1 dt.org	✓
22	2023-11-09 09:42:27	<u>0xfce416b9e7ea95ebe69d</u> <u>95997058b1fb6156456265</u> <u>02451a6349cfa5dfb9e96b</u>	+ 1 p1.org	✓

\* USD values displayed at the time of transaction

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