

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)






BLOCKCHAIN POLYGON
ADDRESS ID 0x3ccd769567c39a8c771296fe8afeab0177ee0fdb
TOTAL RECEIVED 45.108668470983516841 MATIC
17.19 USD
TOTAL SEND 45.108606695739240422 MATIC
17.19 USD










Token	Balance
MATIC	0.000061775244278470 MATIC 0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
RareTron.io	88,888.000000 RareTron.io
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
Tron-USDC.com	888.000000 Tron-USDC.com
agEUR	0.000000000000000000 agEUR
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team



Token	Balance
Mercy R0ugE	1 MERCY
SUPERCHAIN	1 SUPER
Watchful I	1 WATCH
Polyhedra 2024	0 Polyhedra 2024
Embrace the Chaos	0 CHAOS
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A d.net
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop	N/A work
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.org
2,000 USDT Reward	N/A d.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
	N/A Reward at USDT.PM
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 21:18:33	<u>0x634d7c8e85fa23745f4b</u> <u>be99c2f04ee38db3a37d70</u> <u>350ca390c6d92b4ba6e3ff</u>	- 1.4659546314995000 05 MATIC  1.29 USD	✓
2	2024-04-10 21:18:33	<u>0x634d7c8e85fa23745f4b</u> <u>be99c2f04ee38db3a37d70</u> <u>350ca390c6d92b4ba6e3ff</u>	- 0.0008741663750861 60 MATIC  0.00 USD	✓
3	2024-04-10 21:18:33	<u>0x634d7c8e85fa23745f4b</u> <u>be99c2f04ee38db3a37d70</u> <u>350ca390c6d92b4ba6e3ff</u>	- 0.0012613786521959 24 MATIC  0.00 USD	✓
4	2024-02-23 02:05:27	<u>0x72f11e8e9f9ab466c016</u> <u>b3c2348350849be982634f</u> <u>7ed2f5759d8eda589cdbf3</u>	- 0.5999999999999999 78 MATIC  0.58 USD	✓
5	2024-02-23 02:05:27	<u>0x72f11e8e9f9ab466c016</u> <u>b3c2348350849be982634f</u> <u>7ed2f5759d8eda589cdbf3</u>	- 0.0039560481590637 76 MATIC  0.00 USD	✓
6	2024-02-23 02:05:27	<u>0x72f11e8e9f9ab466c016</u> <u>b3c2348350849be982634f</u> <u>7ed2f5759d8eda589cdbf3</u>	- 0.0078844105982397 44 MATIC  0.00 USD	✓
7	2024-02-23 02:05:09	<u>0xf957f5044118c858552c</u> <u>c6868411a7719b5d74b35c</u> <u>2fdeb3ba247236641003e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-23 02:05:09	<u>0xf957f5044118c858552c</u> <u>c6868411a7719b5d74b35c</u> <u>2fdeb3ba247236641003e1</u>	- 0.0015383886430675 20 MATIC  0.00 USD	✓
9	2024-02-23 02:05:09	<u>0xf957f5044118c858552c</u> <u>c6868411a7719b5d74b35c</u> <u>2fdeb3ba247236641003e1</u>	- 0.0029600978565305 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 02:04:27	<u>0xe71e7913a5ee996e208a</u> <u>a1ef5332ca406ecd7c60d1</u> <u>b3409ece1a3b5ad39e9b46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-23 02:04:27	<u>0xe71e7913a5ee996e208a</u> <u>a1ef5332ca406ecd7c60d1</u> <u>b3409ece1a3b5ad39e9b46</u>	- 0.0024154414375453 44 MATIC  0.00 USD	✓
12	2024-02-23 02:04:27	<u>0xe71e7913a5ee996e208a</u> <u>a1ef5332ca406ecd7c60d1</u> <u>b3409ece1a3b5ad39e9b46</u>	- 0.0052191610575690 56 MATIC  0.00 USD	✓
13	2023-12-08 12:32:26	<u>0x44ca5628e4f84161ea0d</u> <u>fb26af481d00cb53606aa4</u> <u>f94313cdfc6cb31faa4842</u>	- 0.1192873139314703 51 MATIC  0.10 USD	✓
14	2023-12-08 12:32:26	<u>0x44ca5628e4f84161ea0d</u> <u>fb26af481d00cb53606aa4</u> <u>f94313cdfc6cb31faa4842</u>	- 0.0027803883236411 61 MATIC  0.00 USD	✓
15	2023-12-08 12:32:26	<u>0x44ca5628e4f84161ea0d</u> <u>fb26af481d00cb53606aa4</u> <u>f94313cdfc6cb31faa4842</u>	- 0.2477107059745294 33 MATIC  0.21 USD	✓
16	2023-11-27 16:18:37	<u>0x9b2ea7eb5379c8772233</u> <u>dd64e24c99141b815dea1a</u> <u>c12e81a01e5616de195e37</u>	- 1.9214561006010899 56 MATIC  1.42 USD	✓
17	2023-11-27 16:18:37	<u>0x9b2ea7eb5379c8772233</u> <u>dd64e24c99141b815dea1a</u> <u>c12e81a01e5616de195e37</u>	- 0.0142414398778404 55 MATIC  0.01 USD	✓
18	2023-11-27 16:18:37	<u>0x9b2ea7eb5379c8772233</u> <u>dd64e24c99141b815dea1a</u> <u>c12e81a01e5616de195e37</u>	- 0.0380900015588685 75 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-11-27 04:59:09	<u>0x199fac11dc1c98229a62</u> <u>313beb0a74ca36f6ac9e65</u> <u>94f85c6a647d6273d860c6</u>	- 1.9214561006010899 56 MATIC  1.45 USD	✓
20	2023-11-27 04:59:09	<u>0x199fac11dc1c98229a62</u> <u>313beb0a74ca36f6ac9e65</u> <u>94f85c6a647d6273d860c6</u>	- 0.0129861475974453 90 MATIC  0.00 USD	✓
21	2023-11-27 04:59:09	<u>0x199fac11dc1c98229a62</u> <u>313beb0a74ca36f6ac9e65</u> <u>94f85c6a647d6273d860c6</u>	- 0.0135154309762399 50 MATIC  0.01 USD	✓
22	2023-11-25 03:35:48	<u>0xe2f8d2b0b3f3d666f514</u> <u>cedd95c766a9321b37448b</u> <u>bba019067b3faec5a712bc</u>	- 0.1363660088214674 88 MATIC  0.10 USD	✓
23	2023-11-25 03:35:48	<u>0xe2f8d2b0b3f3d666f514</u> <u>cedd95c766a9321b37448b</u> <u>bba019067b3faec5a712bc</u>	- 0.0095149480023671 42 MATIC  0.00 USD	✓
24	2023-11-25 03:35:48	<u>0xe2f8d2b0b3f3d666f514</u> <u>cedd95c766a9321b37448b</u> <u>bba019067b3faec5a712bc</u>	- 0.0192272365629367 37 MATIC  0.01 USD	✓
25	2023-11-23 10:15:54	<u>0xaa125f918167dbafde28</u> <u>3dacf60e15cb891a04145b</u> <u>a6286397aa153655d1bd22</u>	- 0.1344435047219993 41 MATIC  0.10 USD	✓
26	2023-11-23 10:15:54	<u>0xaa125f918167dbafde28</u> <u>3dacf60e15cb891a04145b</u> <u>a6286397aa153655d1bd22</u>	- 0.0097875525177851 08 MATIC  0.00 USD	✓
27	2023-11-23 10:15:54	<u>0xaa125f918167dbafde28</u> <u>3dacf60e15cb891a04145b</u> <u>a6286397aa153655d1bd22</u>	- 0.0005361863636747 53 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-11-22 11:59:49	<u>0x9190e60a04425d26a364e377b79c5407f9304a915eab6cceb3b3d83d4e6e6646</u>	+ 1.7699000000000000 29 MATIC  1.35 USD	✓
29	2023-11-16 23:24:08	<u>0x02132ef7e2f43870548ff3acbef85843dea24447dbf7885b3cb7e64706ad8b04</u>	- 0.1253754918571557 41 MATIC  0.10 USD	✓
30	2023-11-16 23:24:08	<u>0x02132ef7e2f43870548ff3acbef85843dea24447dbf7885b3cb7e64706ad8b04</u>	- 0.0037411859682402 80 MATIC  0.00 USD	✓
31	2023-11-16 23:24:08	<u>0x02132ef7e2f43870548ff3acbef85843dea24447dbf7885b3cb7e64706ad8b04</u>	- 0.3390008789759317 30 MATIC  0.28 USD	✓
32	2023-11-05 11:38:34	<u>0xbf02ab3fcca4ee7b22f44126ed57276f7909696ee9aeb69bed1eeaabf2a6512</u>	- 0.0744618623401641 37 MATIC  0.05 USD	✓
33	2023-11-05 11:38:34	<u>0xbf02ab3fcca4ee7b22f44126ed57276f7909696ee9aeb69bed1eeaabf2a6512</u>	- 0.0085611236790601 76 MATIC  0.00 USD	✓
34	2023-11-05 11:38:34	<u>0xbf02ab3fcca4ee7b22f44126ed57276f7909696ee9aeb69bed1eeaabf2a6512</u>	- 0.0022656889287140 40 MATIC  0.00 USD	✓
35	2023-11-05 11:37:46	<u>0x719b828b28a5e9d8cc59ed92b45bbd79acc7ff88b15f8fd72118254b78bb2568</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-05 11:37:46	<u>0x719b828b28a5e9d8cc59ed92b45bbd79acc7ff88b15f8fd72118254b78bb2568</u>	- 0.0016032180663013 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-05 11:37:46	<u>0x719b828b28a5e9d8cc59</u> <u>ed92b45bbd79acc7ff88b1</u> <u>5f8fd72118254b78bb2568</u>	- 0.0004997346135666 02 MATIC  0.00 USD	✓
38	2023-11-05 11:31:59	<u>0xfc9da679bd6410c36943</u> <u>6c086a5dafe00e293898d1</u> <u>5534ad13f4df96b47b9ec3</u>	- 0.6623791489315513 65 MATIC  0.45 USD	✓
39	2023-11-05 11:31:59	<u>0xfc9da679bd6410c36943</u> <u>6c086a5dafe00e293898d1</u> <u>5534ad13f4df96b47b9ec3</u>	- 0.0050350843329897 06 MATIC  0.00 USD	✓
40	2023-11-05 11:31:59	<u>0xfc9da679bd6410c36943</u> <u>6c086a5dafe00e293898d1</u> <u>5534ad13f4df96b47b9ec3</u>	- 0.0021170060285935 86 MATIC  0.00 USD	✓
41	2023-10-29 14:58:47	<u>0x076121be93909cc882a9</u> <u>f99c9615bf30001547cad2</u> <u>f733e9fd9a9ad7e0e11be6</u>	- 1.1999999999999999 56 MATIC  0.76 USD	✓
42	2023-10-29 14:58:47	<u>0x076121be93909cc882a9</u> <u>f99c9615bf30001547cad2</u> <u>f733e9fd9a9ad7e0e11be6</u>	- 0.0009935781103798 02 MATIC  0.00 USD	✓
43	2023-10-29 14:58:47	<u>0x076121be93909cc882a9</u> <u>f99c9615bf30001547cad2</u> <u>f733e9fd9a9ad7e0e11be6</u>	- 0.0034116727613354 94 MATIC  0.00 USD	✓
44	2023-10-29 14:16:11	<u>0x72cadc3ef9e8442dc438</u> <u>df7a9d6819fe3d665e62e0</u> <u>d6257f74e84873b43db414</u>	- 1.7207380000000001 01 MATIC  1.09 USD	✓
45	2023-10-29 14:16:11	<u>0x72cadc3ef9e8442dc438</u> <u>df7a9d6819fe3d665e62e0</u> <u>d6257f74e84873b43db414</u>	- 0.0008672557102716 44 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-29 14:16:11	<u>0x72cadc3ef9e8442dc438df7a9d6819fe3d665e62e0d6257f74e84873b43db414</u>	- 0.0028622931643914 96 MATIC  0.00 USD	✓
47	2023-10-29 14:06:41	<u>0xee9609142daa2cafccca350a66746b4c9b7a3a9c9402a8cbdd12b01677105b4b</u>	- 5.9789287149263197 21 MATIC  3.81 USD	✓
48	2023-10-29 14:06:41	<u>0xee9609142daa2cafccca350a66746b4c9b7a3a9c9402a8cbdd12b01677105b4b</u>	- 0.0008309995686519 16 MATIC  0.00 USD	✓
49	2023-10-29 14:06:41	<u>0xee9609142daa2cafccca350a66746b4c9b7a3a9c9402a8cbdd12b01677105b4b</u>	- 0.0030952034909895 86 MATIC  0.00 USD	✓
50	2023-10-29 13:15:41	<u>0xe777aa7898d8f77a2f6f5bccbf2b073a7b9b6a1a4c03b4d73974c6850e83e72c</u>	- 1.1999999999999999 56 MATIC  0.75 USD	✓
51	2023-10-29 13:15:41	<u>0xe777aa7898d8f77a2f6f5bccbf2b073a7b9b6a1a4c03b4d73974c6850e83e72c</u>	- 0.0006447162794153 24 MATIC  0.00 USD	✓
52	2023-10-29 13:15:41	<u>0xe777aa7898d8f77a2f6f5bccbf2b073a7b9b6a1a4c03b4d73974c6850e83e72c</u>	- 0.0033095469481016 44 MATIC  0.00 USD	✓
53	2023-10-29 11:16:43	<u>0x8e5083c216a5a740bd2ee577aa47bf9a5795e0875683fcf4e71e5f9887a59fa5</u>	- 1.1999999999999999 56 MATIC  0.75 USD	✓
54	2023-10-29 11:16:43	<u>0x8e5083c216a5a740bd2ee577aa47bf9a5795e0875683fcf4e71e5f9887a59fa5</u>	- 0.0008811899645154 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 11:16:43	<u>0x8e5083c216a5a740bd2e</u> <u>e577aa47bf9a5795e08756</u> <u>83fcf4e71e5f9887a59fa5</u>	- 0.0013105059678319 94 MATIC  0.00 USD	✓
56	2023-10-29 10:40:02	<u>0x1f26f6ffc927b8fe472e</u> <u>c5d98e30d4c076dee139ec</u> <u>271550959d748d487d7597</u>	- 1.0552309060326592 33 MATIC  0.66 USD	✓
57	2023-10-29 10:40:02	<u>0x1f26f6ffc927b8fe472e</u> <u>c5d98e30d4c076dee139ec</u> <u>271550959d748d487d7597</u>	- 0.0110799215393833 47 MATIC  0.00 USD	✓
58	2023-10-29 10:40:02	<u>0x1f26f6ffc927b8fe472e</u> <u>c5d98e30d4c076dee139ec</u> <u>271550959d748d487d7597</u>	- 0.0139003316829158 33 MATIC  0.00 USD	✓
59	2023-10-29 10:38:54	<u>0x46fa3387bf8e8c5203dc</u> <u>a761af565640f0c2dbc543</u> <u>55078de3219bf0dbfa8b6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-10-29 10:38:54	<u>0x46fa3387bf8e8c5203dc</u> <u>a761af565640f0c2dbc543</u> <u>55078de3219bf0dbfa8b6a</u>	- 0.0019236628675221 30 MATIC  0.00 USD	✓
61	2023-10-29 10:38:54	<u>0x46fa3387bf8e8c5203dc</u> <u>a761af565640f0c2dbc543</u> <u>55078de3219bf0dbfa8b6a</u>	- 0.0019829001525389 10 MATIC  0.00 USD	✓
62	2023-10-29 10:14:08	<u>0x244e1e3db8dbe655c63a</u> <u>1ff6de71c53828133087f2</u> <u>6e19bc9472ecc85283ebed</u>	- 1.9887799999999999 92 MATIC  1.24 USD	✓
63	2023-10-29 10:14:08	<u>0x244e1e3db8dbe655c63a</u> <u>1ff6de71c53828133087f2</u> <u>6e19bc9472ecc85283ebed</u>	- 0.0008257096741730 48 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
64	2023-10-29 10:14:08	<u>0x244e1e3db8dbe655c63a</u> <u>1ff6de71c53828133087f2</u> <u>6e19bc9472ecc85283ebed</u>	- 0.0011004059699394 02 MATIC  0.00 USD	✓
65	2023-10-29 10:08:52	<u>0x8f6101c8364d1ccf942e</u> <u>7ffc13342f0cf6bfd27930</u> <u>5a84e7836f36fa7ef6d59a</u>	- 2.4912410000000000 39 MATIC  1.55 USD	✓
66	2023-10-29 10:08:52	<u>0x8f6101c8364d1ccf942e</u> <u>7ffc13342f0cf6bfd27930</u> <u>5a84e7836f36fa7ef6d59a</u>	- 0.0008947925611944 22 MATIC  0.00 USD	✓
67	2023-10-29 10:08:52	<u>0x8f6101c8364d1ccf942e</u> <u>7ffc13342f0cf6bfd27930</u> <u>5a84e7836f36fa7ef6d59a</u>	- 0.0010458455625363 86 MATIC  0.00 USD	✓
68	2023-10-29 10:03:32	<u>0x5067f711e4268795c9c0</u> <u>10200885add6e4241aa78f</u> <u>f8f5fe84b0d3276ba48baa</u>	- 1.1999999999999999 56 MATIC  0.75 USD	✓
69	2023-10-29 10:03:32	<u>0x5067f711e4268795c9c0</u> <u>10200885add6e4241aa78f</u> <u>f8f5fe84b0d3276ba48baa</u>	- 0.0008304431001039 68 MATIC  0.00 USD	✓
70	2023-10-29 10:03:32	<u>0x5067f711e4268795c9c0</u> <u>10200885add6e4241aa78f</u> <u>f8f5fe84b0d3276ba48baa</u>	- 0.0012242989701882 84 MATIC  0.00 USD	✓
71	2023-10-29 04:31:07	<u>0x58bed6790c4120464026</u> <u>77122aac00c3f2ac6b7850</u> <u>6ebaec7a0ed7551a8c7f0b</u>	- 2.3713902653987317 67 MATIC  1.46 USD	✓
72	2023-10-29 04:31:07	<u>0x58bed6790c4120464026</u> <u>77122aac00c3f2ac6b7850</u> <u>6ebaec7a0ed7551a8c7f0b</u>	- 0.0114390875753887 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-29 04:31:07	<u>0x58bed6790c412046402677122aac00c3f2ac6b78506ebaec7a0ed7551a8c7f0b</u>	- 0.0186681887436827 53 MATIC  0.01 USD	✓
74	2023-10-28 19:29:13	<u>0xfcbb036338ec3e06d08ff945de9d92de518a7a47f0074ee3d7dddfa5d0da272</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-10-28 19:29:13	<u>0xfcbb036338ec3e06d08ff945de9d92de518a7a47f0074ee3d7dddfa5d0da272</u>	- 0.0067238500000000 00 MATIC  0.00 USD	✓
76	2023-10-28 19:29:13	<u>0xfcbb036338ec3e06d08ff945de9d92de518a7a47f0074ee3d7dddfa5d0da272</u>	- 0.0080143560933925 40 MATIC  0.00 USD	✓
77	2023-10-28 19:28:57	<u>0x7f8aef117a01f372ce7de89dcd2943a83449d834c29314f6e3cd3827eef0a185</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-10-28 19:28:57	<u>0x7f8aef117a01f372ce7de89dcd2943a83449d834c29314f6e3cd3827eef0a185</u>	- 0.0017119361855148 72 MATIC  0.00 USD	✓
79	2023-10-28 19:28:57	<u>0x7f8aef117a01f372ce7de89dcd2943a83449d834c29314f6e3cd3827eef0a185</u>	- 0.0020617647610926 72 MATIC  0.00 USD	✓
80	2023-10-28 17:14:17	<u>0x0135f119399f6e08a660d35608395b5a40b8b2152ce4ed7278144adb36ba57a6</u>	- 3.6653005599999999 30 MATIC  2.28 USD	✓
81	2023-10-28 17:14:17	<u>0x0135f119399f6e08a660d35608395b5a40b8b2152ce4ed7278144adb36ba57a6</u>	- 0.0009077868586761 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-28 17:14:17	<u>0x0135f119399f6e08a660</u> <u>d35608395b5a40b8b2152c</u> <u>e4ed7278144adb36ba57a6</u>	- 0.0012008827331109 82 MATIC  0.00 USD	✓
83	2023-10-28 16:49:09	<u>0x25ade675874c769b65be</u> <u>78f444be955a9deca558e2</u> <u>87684fa145d041df74ab5c</u>	- 0.8240310473531886 61 MATIC  0.51 USD	✓
84	2023-10-28 16:49:09	<u>0x25ade675874c769b65be</u> <u>78f444be955a9deca558e2</u> <u>87684fa145d041df74ab5c</u>	- 0.0073348453490363 77 MATIC  0.00 USD	✓
85	2023-10-28 16:49:09	<u>0x25ade675874c769b65be</u> <u>78f444be955a9deca558e2</u> <u>87684fa145d041df74ab5c</u>	- 0.0090317001580958 66 MATIC  0.00 USD	✓
86	2023-10-28 14:08:47	<u>0x87c175da1440e9bf12cc</u> <u>b57aa3667e19b2c1e929c5</u> <u>cc5541d86a335c1bc37964</u>	- 11.776123999999999 370 MATIC  7.29 USD	✓
87	2023-10-28 14:08:47	<u>0x87c175da1440e9bf12cc</u> <u>b57aa3667e19b2c1e929c5</u> <u>cc5541d86a335c1bc37964</u>	- 0.01101722999999999 99 MATIC  0.00 USD	✓
88	2023-10-28 14:08:47	<u>0x87c175da1440e9bf12cc</u> <u>b57aa3667e19b2c1e929c5</u> <u>cc5541d86a335c1bc37964</u>	- 0.0153123726486845 46 MATIC  0.00 USD	✓
89	2023-10-28 10:48:21	<u>0xb22a0209cfae0610b2b8</u> <u>1ed03f55dedec68bdee4cd</u> <u>8e149d02300eac2529d100</u>	- 0.3384249004471970 30 MATIC  0.21 USD	✓
90	2023-10-28 10:48:21	<u>0xb22a0209cfae0610b2b8</u> <u>1ed03f55dedec68bdee4cd</u> <u>8e149d02300eac2529d100</u>	- 0.0117861952530672 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-28 10:48:21	<u>0xb22a0209cfae0610b2b81ed03f55dedec68bdee4cd8e149d02300eac2529d100</u>	- 0.0216886167415075 19 MATIC  0.01 USD	✓
92	2023-10-28 07:52:26	<u>0x1a8582089ba89055bc9e83f24026f2e266efeaafe1d9e2cc0d51b322705c9a31</u>	+ 22.489736700000001 690 MATIC  13.98 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 05:45:10	<u>0x40e4303bca492c71b15af04c3a838a33916b6e2e6f5dd11bca933f4972f53465</u>	+ 1.1673345303444315 76 MATIC  1.15 USD	✓
2	2024-02-20 02:12:39	<u>0xf976dfd82a02602c939f526a8062f04d7443886128754e3edb61a17972a92e03</u>	+ 0.4581366019630542 24 MATIC  0.44 USD	✓
3	2023-11-27 16:18:37	<u>0x9b2ea7eb5379c8772233dd64e24c99141b815dea1ac12e81a01e5616de195e37</u>	+ 0.2519185053463543 49 MATIC  0.18 USD	✓
4	2023-11-27 04:59:09	<u>0x199fac11dc1c98229a62313beb0a74ca36f6ac9e6594f85c6a647d6273d860c6</u>	+ 0.2236140850334449 87 MATIC  0.16 USD	✓
5	2023-11-27 03:09:21	<u>0x9f51644b0e6f6efb527bec74d2b2312495b4043ba250955f04d90a2a26cc906</u>	+ 2.5017590781576903 86 MATIC  1.88 USD	✓
6	2023-10-29 14:15:05	<u>0x5e1d540e2bdff48a5cfa4088a13f547c18064b91b59ae41115732dc2764e0712</u>	+ 4.4738504842759727 61 MATIC  2.85 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 04:31:07	<u>0x58bed6790c412046402677122aac00c3f2ac6b78506ebaec7a0ed7551a8c7f0b</u>	+ 0.2725079731946865 59 MATIC  0.16 USD	✓
8	2023-10-28 19:29:13	<u>0xfcbb036338ec3e06d08ff945de9d92de518a7a47f0074ee3d7dddffa5d0da272</u>	+ 11.499910512667883 111 MATIC  7.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 08:09:58	<u>0xd8c7a5baf46d3c38f07c924814b82e0832b20e635c6d6a7cfda12c10a7fb2040</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-27 00:29:07	<u>0xfb2527dd158662e85af22b47e7a75c3e1518b28b2e1e17a2eece60bd6ab84ec</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-26 18:20:23	<u>0xc717c76b49e66bf841c7d0fa6b408757ece4d194de34269894ad409a700c99b4</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-05 11:38:34	<u>0xbf02ab3fccaa4ee7b22f44126ed57276f7909696ee9aeb69bed1eeaabf2a6512</u>	- 0.4252280470854623 02 agEUR	✓
5	2023-11-05 11:31:59	<u>0xfc9da679bd6410c369436c086a5daf00e293898d15534ad13f4df96b47b9ec3</u>	+ 0.4252280470854623 02 agEUR	✓
6	2023-10-29 10:40:02	<u>0x1f26f6ffc927b8fe472ec5d98e30d4c076dee139ec271550959d748d487d7597</u>	- 1,984.353499 USDC  1,984.58 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 10:30:48	<u>0x4a4050349eb9a229f07269a9650ce95b714b6a149d827a516c8c816824d222e5</u>	+ 1,984.353499 USDC  1,984.44 USD	✓
8	2023-10-29 08:30:07	<u>0x4224d7fcd8d239d4ab8dfebbbaa91c4a38f423fb617dae6760d4f9e9f10fa567</u>	+ 88,888.000000 RareTron.io	✓
9	2023-10-29 08:28:31	<u>0x7118ccb42da5cf06f9b0fdda0200577c314b2a8f75178637b1f7bc005a4f6459</u>	+ 888.000000 Tron-USDC.com	✓
10	2023-10-29 08:14:56	<u>0xc301a8572886db06474608cc4bf61467f9518df52c9dd11ed8633e660f2d5a0e</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-28 19:29:13	<u>0xfcbb036338ec3e06d08ff945de9d92de518a7a47f0074ee3d7dddfa5d0da272</u>	- 0.00021186 WBTC  7.22 USD	✓
12	2023-10-28 14:08:47	<u>0x87c175da1440e9bf12ccb57aa3667e19b2c1e929c5cc5541d86a335c1bc37964</u>	+ 0.00021186 WBTC  7.22 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 02:05:27	<u>0x72f11e8e9f9ab466c016b3c2348350849be982634f7ed2f5759d8eda589cdbf3</u>	- 1 Polyhedra 2024	✓
2	2024-02-23 02:04:27	<u>0xe71e7913a5ee996e208aa1ef5332ca406ecd7c60d1b3409ece1a3b5ad39e9b46</u>	+ 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-08 12:32:26	<u>0x44ca5628e4f84161ea0d</u> <u>fb26af481d00cb53606aa4</u> <u>f94313cdfc6cb31faa4842</u>	+ 1 SUPER	✓
4	2023-11-27 16:18:37	<u>0x9b2ea7eb5379c8772233</u> <u>dd64e24c99141b815dea1a</u> <u>c12e81a01e5616de195e37</u>	- 1 CHAOS	✓
5	2023-11-27 04:59:09	<u>0x199fac11dc1c98229a62</u> <u>313beb0a74ca36f6ac9e65</u> <u>94f85c6a647d6273d860c6</u>	- 1 CHAOS	✓
6	2023-11-25 03:35:48	<u>0xe2f8d2b0b3f3d666f514</u> <u>cedd95c766a9321b37448b</u> <u>bba019067b3faec5a712bc</u>	+ 1 CHAOS	✓
7	2023-11-23 10:15:54	<u>0xaa125f918167dbafde28</u> <u>3dacf60e15cb891a04145b</u> <u>a6286397aa153655d1bd22</u>	+ 1 CHAOS	✓
8	2023-11-16 23:24:08	<u>0x02132ef7e2f43870548f</u> <u>f3acbef85843dea24447db</u> <u>f7885b3cb7e64706ad8b04</u>	+ 1 MERCY	✓
9	2023-10-29 04:31:07	<u>0x58bed6790c4120464026</u> <u>77122aac00c3f2ac6b7850</u> <u>6ebaec7a0ed7551a8c7f0b</u>	- 1 WATCH	✓
10	2023-10-28 10:48:21	<u>0xb22a0209cfae0610b2b8</u> <u>1ed03f55dedec68bdee4cd</u> <u>8e149d02300eac2529d100</u>	+ 1 WATCH	✓
11	2023-10-28 10:48:21	<u>0xb22a0209cfae0610b2b8</u> <u>1ed03f55dedec68bdee4cd</u> <u>8e149d02300eac2529d100</u>	+ 1 WATCH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 23:54:39	<u>0x8c06f2786536949a9798c92a762e4ef1de42754aed305917ed4a1dd76d4905d9</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
2	2024-04-10 21:19:07	<u>0x8d99e8944f5baf47964de65c20dd413cc040ca8df24c8821cf547d8788ec84c3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-02-24 20:36:17	<u>0x1188d3bd1c51349d098f3cf6509d92f4d754dc23f2b4f3880f0412640932c7cb</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-24 19:08:37	<u>0x310d04df683d9067599eb6e83489a985533dc1bbc51b89b7b921c02ace057e0e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-20 08:45:24	<u>0x6d209d1c2ab589edaa6065e3ebfb7719a2dd0f382a6e28855fcebe77d209d4cf</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-20 06:31:11	<u>0xfe21437036d8ae2662ae3d965977c90fe771be7dec2c47d38646ffd9f8b2d6f9</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2023-12-01 20:25:23	<u>0x57c6faeef3693fb062253968670c7f7439f0b05b265ab833211857f313a7b771</u>	+ 1 2000usdt.net	✓
8	2023-12-01 18:38:56	<u>0x6ff3df250445ca03c6efa54f8eaa1bf3450c292a6f530905eaaf04fd65e60de5</u>	+ 1 1000usdc.org	✓
9	2023-11-23 10:57:33	<u>0xf7e31069d83ce18a57d5d5aebe3dacec398cabe6b5f7853549921b7183a69be9</u>	+ 1 work	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-23 10:37:31	<u>0xc41a5922cdd86ca5b4cf</u> <u>475ded4070459d0b8b34e7</u> <u>1c23edbc002f955f139217</u>	+ 1 .app	✓
11	2023-11-23 10:16:28	<u>0x593771d672db78520acf</u> <u>4dda5641459b505985561e</u> <u>fb88b67b0e7d3c528fabbe</u>	+ 1 Reward at USD.PM	✓
12	2023-11-23 10:16:28	<u>0xdb45c078cc665b5bdd99</u> <u>3ee8faee7fcecd268e9f27</u> <u>61e90ce9aa4f128bdabd47</u>	+ 1 Reward at USDT.PM	✓
13	2023-11-23 10:16:26	<u>0x6efd56f5dc2aa9945e05</u> <u>4717a9014f8846a6d247eb</u> <u>5379839af155590a123882</u>	+ 1 Reward at shibatoken.win	✓
14	2023-11-22 12:41:03	<u>0x7636701a8cb89eb51226</u> <u>b4804b4d7cb1aebb329070</u> <u>7ec0730bbdf984bd99a7cb</u>	+ 1 \$MEME Airdrop	✓
15	2023-11-22 12:01:05	<u>0x6d0ebf4f821a4c1c7243</u> <u>5912039f9b8c1f769f2eb7</u> <u>b6bbb4812aeae6715237f5</u>	+ 1 yz	✓
16	2023-11-22 12:00:23	<u>0x3f05e69c21b375539c28</u> <u>9db8d44187d741ccd0bf17</u> <u>8f8dfd8b654c139fc5100c</u>	+ 1 cc	✓
17	2023-11-17 13:40:33	<u>0xc2ca3e6301884db5093b</u> <u>19ebb141232f79ab59460b</u> <u>e55be232c43f856ccce58f</u>	+ 1 yz	✓
18	2023-11-05 11:32:22	<u>0x5b51b2a0481cbcb30b34</u> <u>c1f51f4541800d94251049</u> <u>429f2c456c69b37c1e74cb</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 16:13:37	<u>0x2925bdc1b81f9c3884b641dbc590a2260ca36b4cc046236ab9009602d77abec1</u>	+ 1 rop.net	✓
20	2023-10-29 14:12:57	<u>0x89cb45ff298ff4f5a7e817ddaefdb13f75d19984d3c78b53acaddc6e5453c175</u>	+ 1 d.net	✓
21	2023-10-29 13:15:51	<u>0x4f01b7b2544bb42c6b6b4c82a166fbb8aad1f9e3dc0c918381f00427980b4a84</u>	+ 1 d.net	✓
22	2023-10-29 11:24:17	<u>0x5708db5130cf5a4be1c20c714b0dd3134d9de0bf847b3948b1292ee6eec185ac</u>	+ 1 Voucher	✓
23	2023-10-29 11:15:41	<u>0x9879b0abd9abe700e613e313575ae166254bfb0ec4b31c781f44009c06e282a5</u>	+ 1 d.net	✓
24	2023-10-29 11:07:00	<u>0x223d1c7978748cc1cab2b96dade5d2eacf4ed6add7e04a0864986c37957a6c7e</u>	+ 1 d.net	✓
25	2023-10-29 10:03:40	<u>0x2f0604738013d28908db067e65047baa8deadf7ea36f8388ed688650ae2040c4</u>	+ 1 Voucher	✓
26	2023-10-29 04:31:35	<u>0x34edb56c5845d6a60b9b11738817b68ae9539d6e096d16787ee7917384382070</u>	+ 1 d.net	✓
27	2023-10-29 04:31:33	<u>0xffddd66cb23143a18c8e26ec2cc3d815f87a3fef74554c83307582339c867977</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 04:31:19	<u>0x41b438070850b678c94f5854ac717f644c04a24456815549459fe74838279d98</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-29 03:50:33	<u>0xc32a1102a130b1ac6b91948883b124b1e45ace7e4984f594fe9cc0f3a9549a2d</u>	+ 1 usd-reward.xyz	✓
30	2023-10-28 19:29:13	<u>0xd035d453f19781499c54ffabf628c1118baa1e3735f55ffa54108106b2c143dd</u>	+ 1 d.net	✓
31	2023-10-28 10:48:33	<u>0xea4c7c4ad56177fa14e1597c28a9cea6cad76c46b8b9d542deac1e4d061afeeb</u>	+ 1 d.net	✓
32	2023-10-28 07:52:46	<u>0x59179dea7e7959788ccea5bf9f7693824aba59a3d049472afd1aacad64527bfd</u>	+ 1 .net	✓
33	2023-10-28 07:52:44	<u>0x97264372a0698292c02d7f49852506a55810539887eb6a4d6620d87b271a11f4</u>	+ 1 2000usdt.org	✓
34	2023-10-28 07:52:40	<u>0xdabd5f4fead5f92ba01e7a56833161305bda468e7d6a1c949f8bdf93385198bb</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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