




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 04:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x418675de755d0dab126a39da0b3cf2867008b84e</u>
TOTAL RECEIVED	223.988662361151455116 MATIC  84.62 USD
TOTAL SEND	223.988662361151455116 MATIC  84.62 USD


Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
MATIC	14,500.000000000000000000 <a href="https://vercel.app">vercel.app</a> )
SFC	75.000000000000000000 SFC
(PoS) Dai Stablecoin	0.200216784316148089 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
1 WETH	1 blockwin.win
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
CLAIM 4801 USDC	N/A USDC VOUCHER










Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
1000 DAI	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-09 04:22:32	<u>0x94e5e0948bec1221d1e97a41029b7c1705aa4349e2122005c70f279918345c83</u>	- 27.107965966824316 695 MATIC  10.17 USD	✓
2	2024-09-09 04:22:32	<u>0x94e5e0948bec1221d1e97a41029b7c1705aa4349e2122005c70f279918345c83</u>	- 0.0006300000001260 00 MATIC  0.00 USD	✓
3	2024-09-09 04:22:32	<u>0x94e5e0948bec1221d1e97a41029b7c1705aa4349e2122005c70f279918345c83</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓
4	2024-09-04 09:09:00	<u>0x7ca787d31a119c89231bec7fd74961355367722c40a842d62990039cb071b947</u>	- 2.0000000000000000 00 MATIC  0.74 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-09-04 09:09:00	<u>0x7ca787d31a119c89231b</u> <u>ec7fd74961355367722c40</u> <u>a842d62990039cb071b947</u>	- 0.0006563602190040 00 MATIC  0.00 USD	✓
6	2024-09-04 09:09:00	<u>0x7ca787d31a119c89231b</u> <u>ec7fd74961355367722c40</u> <u>a842d62990039cb071b947</u>	- 0.0107476729560060 00 MATIC  0.00 USD	✓
7	2024-09-04 09:05:56	<u>0x903cbbe39d32dab1960d</u> <u>51ffed168ebff71c5b9e3c</u> <u>7517f9492c2609229b1808</u>	+ 29.120000000000000 995 MATIC  10.90 USD	✓
8	2024-02-18 22:24:27	<u>0x61eaadd389731fd54cfd</u> <u>c7be9a8779404a98172665</u> <u>c276a22b7caf95ebce38ea</u>	- 66.547877874368140 283 MATIC  66.40 USD	✓
9	2024-02-18 22:24:27	<u>0x61eaadd389731fd54cfd</u> <u>c7be9a8779404a98172665</u> <u>c276a22b7caf95ebce38ea</u>	- 0.0007246324267350 00 MATIC  0.00 USD	✓
10	2024-02-18 22:24:27	<u>0x61eaadd389731fd54cfd</u> <u>c7be9a8779404a98172665</u> <u>c276a22b7caf95ebce38ea</u>	- 0.0003231965022090 00 MATIC  0.00 USD	✓
11	2024-02-16 07:16:45	<u>0x2d8505da15c590831dd2</u> <u>3afcd85b0742f91b6e6c50</u> <u>7e5e31e1c04db1dc379adb</u>	+ 60.566293109999996 602 MATIC  55.44 USD	✓
12	2024-02-16 07:03:41	<u>0xaa651855b482b2f9701f</u> <u>dbcae2cdb9f1ced245d205</u> <u>0ce21b50803ec17c1bca7d</u>	- 2.2999999999999998 22 MATIC  2.10 USD	✓
13	2024-02-16 07:03:41	<u>0xaa651855b482b2f9701f</u> <u>dbcae2cdb9f1ced245d205</u> <u>0ce21b50803ec17c1bca7d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-16 07:03:41	<u>0xaa651855b482b2f9701f</u> <u>dbcae2cdb9f1ced245d205</u> <u>0ce21b50803ec17c1bca7d</u>	- 0.0007882212502290 00 MATIC  0.00 USD	✓
15	2024-02-16 06:46:18	<u>0x0bfb278bf9c078e9d147</u> <u>0f177e12b2c3529f91f39e</u> <u>e4a0ded07c8a376989a480</u>	- 0.6999999999999999 56 MATIC  0.64 USD	✓
16	2024-02-16 06:46:18	<u>0x0bfb278bf9c078e9d147</u> <u>0f177e12b2c3529f91f39e</u> <u>e4a0ded07c8a376989a480</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2024-02-16 06:46:18	<u>0x0bfb278bf9c078e9d147</u> <u>0f177e12b2c3529f91f39e</u> <u>e4a0ded07c8a376989a480</u>	- 0.0008673387383010 00 MATIC  0.00 USD	✓
18	2024-02-16 06:39:44	<u>0x8ba1f2ce8e089a2c2be9</u> <u>0f6a4dc87279ab10ac5e85</u> <u>5d174256078509ca78773c</u>	- 1.0000000000000000 00 MATIC  0.91 USD	✓
19	2024-02-16 06:39:44	<u>0x8ba1f2ce8e089a2c2be9</u> <u>0f6a4dc87279ab10ac5e85</u> <u>5d174256078509ca78773c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2024-02-16 06:39:44	<u>0x8ba1f2ce8e089a2c2be9</u> <u>0f6a4dc87279ab10ac5e85</u> <u>5d174256078509ca78773c</u>	- 0.0009080508658620 00 MATIC  0.00 USD	✓
21	2024-02-16 06:21:21	<u>0xfb6d46d32f8f97a8ec8b</u> <u>49f4b20244b0d491b605d6</u> <u>a60e6fade381bb233a4b16</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
22	2024-02-16 06:21:21	<u>0xfb6d46d32f8f97a8ec8b</u> <u>49f4b20244b0d491b605d6</u> <u>a60e6fade381bb233a4b16</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-02-16 06:21:21	<u>0xfb6d46d32f8f97a8ec8b49f4b20244b0d491b605d6a60e6fade381bb233a4b16</u>	- 0.0009837958485180 00 MATIC  0.00 USD	✓
24	2024-01-13 18:04:12	<u>0x19f2402c9a1dfe3c42c6c9d01ddd8566afe9ad193107bc0d1707616f0cd5a6e3</u>	+ 10.988699999999999 690 MATIC  9.65 USD	✓
25	2024-01-11 04:51:27	<u>0x9c980d8ac237c8047617d307d410c8fd40024b66475b6a39119f1ec65ab11fc8</u>	- 12.373212831584286 420 MATIC  11.07 USD	✓
26	2024-01-11 04:51:27	<u>0x9c980d8ac237c8047617d307d410c8fd40024b66475b6a39119f1ec65ab11fc8</u>	- 0.0005279642002950 00 MATIC  0.00 USD	✓
27	2024-01-11 04:51:27	<u>0x9c980d8ac237c8047617d307d410c8fd40024b66475b6a39119f1ec65ab11fc8</u>	- 0.0002780718986430 00 MATIC  0.00 USD	✓
28	2024-01-09 17:24:44	<u>0x8517e8b2c80e196f835644853172d75174c19b0422e27276a90b9d784c375dfd</u>	- 0.4099999999999999 76 MATIC  0.32 USD	✓
29	2024-01-09 17:24:44	<u>0x8517e8b2c80e196f835644853172d75174c19b0422e27276a90b9d784c375dfd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2024-01-09 17:24:44	<u>0x8517e8b2c80e196f835644853172d75174c19b0422e27276a90b9d784c375dfd</u>	- 0.0005339521614000 00 MATIC  0.00 USD	✓
31	2024-01-09 12:03:11	<u>0x98f84b18a90495b39e876dfc7844ea1bd6f414ef3d2ba88f0ed1c126316b11a8</u>	- 1.2399999999999999 91 MATIC  0.98 USD	✓




#	Date & time	Transaction Id	Amount	
32	2024-01-09 12:03:11	<u>0x98f84b18a90495b39e87</u> <u>6dfc7844ea1bd6f414ef3d</u> <u>2ba88f0ed1c126316b11a8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2024-01-09 12:03:11	<u>0x98f84b18a90495b39e87</u> <u>6dfc7844ea1bd6f414ef3d</u> <u>2ba88f0ed1c126316b11a8</u>	- 0.0003871801553760 00 MATIC  0.00 USD	✓
34	2024-01-09 12:00:57	<u>0xa9b888ec383aaad5e030</u> <u>153430df3387eeb3c44fd3</u> <u>1dc7177a3ebfe5d0ca2451</u>	+ 14.026199999999999 335 MATIC  11.10 USD	✓
35	2023-12-26 21:25:50	<u>0x540be0dcff6df5961ab3</u> <u>a19f41f2e42eed5b72addb</u> <u>3ef0090c26824963120a6c</u>	- 9.0766041937802146 58 MATIC  9.06 USD	✓
36	2023-12-26 21:25:50	<u>0x540be0dcff6df5961ab3</u> <u>a19f41f2e42eed5b72addb</u> <u>3ef0090c26824963120a6c</u>	- 0.0006373215350880 00 MATIC  0.00 USD	✓
37	2023-12-26 21:25:50	<u>0x540be0dcff6df5961ab3</u> <u>a19f41f2e42eed5b72addb</u> <u>3ef0090c26824963120a6c</u>	- 0.0012211024755720 00 MATIC  0.00 USD	✓
38	2023-12-19 06:47:05	<u>0xd198fafb87d4ce7560c7</u> <u>a5d40fe395bdcda1ee671f</u> <u>936c4283c80e582a9af2ee</u>	- 0.6199999999999999 96 MATIC  0.49 USD	✓
39	2023-12-19 06:47:05	<u>0xd198fafb87d4ce7560c7</u> <u>a5d40fe395bdcda1ee671f</u> <u>936c4283c80e582a9af2ee</u>	- 0.0006181817864040 00 MATIC  0.00 USD	✓
40	2023-12-19 06:47:05	<u>0xd198fafb87d4ce7560c7</u> <u>a5d40fe395bdcda1ee671f</u> <u>936c4283c80e582a9af2ee</u>	- 0.0009192004227210 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-12-19 06:44:09	<u>0x7876141c012fd4f007ad</u> <u>ef5bdfdc72be39e4866856</u> <u>1244a04e9a7a0f4fd1da3d</u>	+ 9.6999999999999992 89 MATIC  7.80 USD	✓
42	2023-11-10 16:58:38	<u>0x450a0d5b4f2850762654</u> <u>501e8b6cfafe5bfc4735af</u> <u>9f3b0e95ffc0226b5fe250</u>	- 6.3408138392532231 72 MATIC  5.28 USD	✓
43	2023-11-10 16:58:38	<u>0x450a0d5b4f2850762654</u> <u>501e8b6cfafe5bfc4735af</u> <u>9f3b0e95ffc0226b5fe250</u>	- 0.0008149132363470 00 MATIC  0.00 USD	✓
44	2023-11-10 16:58:38	<u>0x450a0d5b4f2850762654</u> <u>501e8b6cfafe5bfc4735af</u> <u>9f3b0e95ffc0226b5fe250</u>	- 0.0042060007329060 00 MATIC  0.00 USD	✓
45	2023-10-15 08:11:49	<u>0xf56cae332884e1926c99</u> <u>1d6a4e2fd8b058aa0fc47b</u> <u>5ad1fcb56c13f2c680a8db</u>	- 1.9499999999999999 56 MATIC  1.01 USD	✓
46	2023-10-15 08:11:49	<u>0xf56cae332884e1926c99</u> <u>1d6a4e2fd8b058aa0fc47b</u> <u>5ad1fcb56c13f2c680a8db</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
47	2023-10-15 08:11:49	<u>0xf56cae332884e1926c99</u> <u>1d6a4e2fd8b058aa0fc47b</u> <u>5ad1fcb56c13f2c680a8db</u>	- 0.0007813362870390 00 MATIC  0.00 USD	✓
48	2023-10-06 15:50:45	<u>0x6e064ff0cf61b7c54254</u> <u>0204af54e7e2b0bbcf9858</u> <u>1c38ca12043a2739c8a7d9</u>	- 1.6000000000000000 89 MATIC  0.89 USD	✓
49	2023-10-06 15:50:45	<u>0x6e064ff0cf61b7c54254</u> <u>0204af54e7e2b0bbcf9858</u> <u>1c38ca12043a2739c8a7d9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
50	2023-10-06 15:50:45	<u>0x6e064ff0cf61b7c54254</u> <u>0204af54e7e2b0bbcf9858</u> <u>1c38ca12043a2739c8a7d9</u>	- 0.0021239104904850 00 MATIC  0.00 USD	✓
51	2023-10-06 15:49:25	<u>0x46db810e60cab1dbecf8</u> <u>d098b7246393ceb7c90a4e</u> <u>1da9bd9a3bc1154c96d11d</u>	+ 9.9000000000000003 55 MATIC  5.56 USD	✓
52	2022-11-01 13:59:51	<u>0x81a9997fee73a2c08ac5</u> <u>7b048b79c6e24f45dc5dc3</u> <u>974e969c11454313057de3</u>	- 0.6678470165135274 03 MATIC  0.58 USD	✓
53	2022-11-01 13:59:51	<u>0x81a9997fee73a2c08ac5</u> <u>7b048b79c6e24f45dc5dc3</u> <u>974e969c11454313057de3</u>	- 0.0015824105223990 00 MATIC  0.00 USD	✓
54	2022-11-01 13:59:51	<u>0x81a9997fee73a2c08ac5</u> <u>7b048b79c6e24f45dc5dc3</u> <u>974e969c11454313057de3</u>	- 0.0034686351722820 00 MATIC  0.00 USD	✓
55	2022-10-09 12:12:41	<u>0x0b1174868e9132140c5c</u> <u>31ff8e05687c200c373e17</u> <u>724a1dda1b93a900fa1e62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-10-09 12:12:41	<u>0x0b1174868e9132140c5c</u> <u>31ff8e05687c200c373e17</u> <u>724a1dda1b93a900fa1e62</u>	- 0.0017214628032107 98 MATIC  0.00 USD	✓
57	2022-10-09 12:12:41	<u>0x0b1174868e9132140c5c</u> <u>31ff8e05687c200c373e17</u> <u>724a1dda1b93a900fa1e62</u>	- 0.0001150521648549 64 MATIC  0.00 USD	✓
58	2022-10-09 12:03:49	<u>0x716a8c422e34a95c757e</u> <u>8ed14edb7e792cc821beac</u> <u>73b19054aad9ca528cbffb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


















#	Date & time	Transaction Id	Amount	
59	2022-10-09 12:03:49	<u>0x716a8c422e34a95c757e8ed14edb7e792cc821beac73b19054aad9ca528cbffb</u>	- 0.0012063000000000 00 MATIC  0.00 USD	✓
60	2022-10-09 12:03:49	<u>0x716a8c422e34a95c757e8ed14edb7e792cc821beac73b19054aad9ca528cbffb</u>	- 0.0000320384373485 00 MATIC  0.00 USD	✓
61	2022-09-26 10:30:40	<u>0xb420de9a1287cd6f5c29751e5f39e0f5626c1144443bea957226b9b88b865e14</u>	- 26.0000000000000000 000 MATIC  19.40 USD	✓
62	2022-09-26 10:30:40	<u>0xb420de9a1287cd6f5c29751e5f39e0f5626c1144443bea957226b9b88b865e14</u>	- 0.00063000000000630 00 MATIC  0.00 USD	✓
63	2022-09-26 10:30:40	<u>0xb420de9a1287cd6f5c29751e5f39e0f5626c1144443bea957226b9b88b865e14</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
64	2022-09-26 10:28:02	<u>0xb9b9f9540b6721c5ea1b4262ac0ef63a3c0f9eed4140f6f3986c6cc07126e289</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
65	2022-09-26 10:28:02	<u>0xb9b9f9540b6721c5ea1b4262ac0ef63a3c0f9eed4140f6f3986c6cc07126e289</u>	- 0.0048185400008030 90 MATIC  0.00 USD	✓
66	2022-09-26 10:28:02	<u>0xb9b9f9540b6721c5ea1b4262ac0ef63a3c0f9eed4140f6f3986c6cc07126e289</u>	- 0.0000000000024092 70 MATIC  0.00 USD	✓
67	2022-09-26 10:25:34	<u>0xaa050ff108890f6a0a3c3305185c26b73c2f2ee0edafab280dbef746c541015a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-09-26 10:25:34	<u>0xaa050ff108890f6a0a3c3305185c26b73c2f2ee0edafab280dbef746c541015a</u>	- 0.0015653826299051 92 MATIC  0.00 USD	✓
69	2022-09-26 10:25:34	<u>0xaa050ff108890f6a0a3c3305185c26b73c2f2ee0edafab280dbef746c541015a</u>	- 0.0000000000008331 52 MATIC  0.00 USD	✓
70	2022-09-24 10:23:44	<u>0x7aa11f62f45cac71c479cf3a9f943c2b096b33595a689fc26847b31163f2845e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-09-24 10:23:44	<u>0x7aa11f62f45cac71c479cf3a9f943c2b096b33595a689fc26847b31163f2845e</u>	- 0.0181368600064774 52 MATIC  0.01 USD	✓
72	2022-09-24 10:23:44	<u>0x7aa11f62f45cac71c479cf3a9f943c2b096b33595a689fc26847b31163f2845e</u>	- 0.0000000000051819 60 MATIC  0.00 USD	✓
73	2022-09-24 10:23:28	<u>0x49f59b50255d79798560c8c9c6e624e30411c00e20163e5109fe6f472af29513</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-09-24 10:23:28	<u>0x49f59b50255d79798560c8c9c6e624e30411c00e20163e5109fe6f472af29513</u>	- 0.0021744240007765 80 MATIC  0.00 USD	✓
75	2022-09-24 10:23:28	<u>0x49f59b50255d79798560c8c9c6e624e30411c00e20163e5109fe6f472af29513</u>	- 0.0000000000006212 64 MATIC  0.00 USD	✓
76	2022-09-24 05:03:39	<u>0xc047e02dc5eab7ecd50fa6109477d36be2a83613ca4018853e0f4e69d dbbcd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
77	2022-09-24 05:03:39	<u>0xc047e02dc5eab7ecd50f a6109477d36be2a83613ca a4018853e0f4e69ddbcbd0</u>	- 0.0028679280011608 28 MATIC  0.00 USD	✓
78	2022-09-24 05:03:39	<u>0xc047e02dc5eab7ecd50f a6109477d36be2a83613ca a4018853e0f4e69ddbcbd0</u>	- 0.00000000000008194 08 MATIC  0.00 USD	✓
79	2022-09-24 05:03:09	<u>0xfb88d7d8dab21a67d549 8df5e4ed4ba2d40d5b34f3 aeb19f7bea76979b87f498</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-09-24 05:03:09	<u>0xfb88d7d8dab21a67d549 8df5e4ed4ba2d40d5b34f3 aeb19f7bea76979b87f498</u>	- 0.0031367280013443 12 MATIC  0.00 USD	✓
81	2022-09-24 05:03:09	<u>0xfb88d7d8dab21a67d549 8df5e4ed4ba2d40d5b34f3 aeb19f7bea76979b87f498</u>	- 0.00000000000008962 08 MATIC  0.00 USD	✓
82	2022-09-21 13:08:01	<u>0xd1145acc2596ad233f73 1e29846ed1c55acb29993a 56b08a4d959d97447c0c52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-09-21 13:08:01	<u>0xd1145acc2596ad233f73 1e29846ed1c55acb29993a 56b08a4d959d97447c0c52</u>	- 0.0244440891024115 33 MATIC  0.01 USD	✓
84	2022-09-21 13:08:01	<u>0xd1145acc2596ad233f73 1e29846ed1c55acb29993a 56b08a4d959d97447c0c52</u>	- 0.0000000029670461 96 MATIC  0.00 USD	✓
85	2022-09-21 13:07:45	<u>0xbfa3e8bd35b552ee2423 6ba561e71e701d2e0dc4f4 d33b5bd429f880560db3fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-09-21 13:07:45	<u>0xbfa3e8bd35b552ee2423</u> <u>6ba561e71e701d2e0dc4f4</u> <u>d33b5bd429f880560db3fc</u>	- 0.0021744244538851 24 MATIC  0.00 USD	✓
87	2022-09-21 13:07:45	<u>0xbfa3e8bd35b552ee2423</u> <u>6ba561e71e701d2e0dc4f4</u> <u>d33b5bd429f880560db3fc</u>	- 0.0000000002414646 08 MATIC  0.00 USD	✓
88	2022-09-21 13:07:17	<u>0x35c7d3ab86c9cf27fdf8</u> <u>1507ad529841320047b43d</u> <u>398b6c192b79daf41c7f55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-09-21 13:07:17	<u>0x35c7d3ab86c9cf27fdf8</u> <u>1507ad529841320047b43d</u> <u>398b6c192b79daf41c7f55</u>	- 0.0178352891977262 63 MATIC  0.01 USD	✓
90	2022-09-21 13:07:17	<u>0x35c7d3ab86c9cf27fdf8</u> <u>1507ad529841320047b43d</u> <u>398b6c192b79daf41c7f55</u>	- 0.0000000033292696 42 MATIC  0.00 USD	✓
91	2022-09-21 13:06:59	<u>0xd4a275a43cf2430919b6</u> <u>acc8f2c747f397f908d8e8</u> <u>416ec5124578213756303c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-09-21 13:06:59	<u>0xd4a275a43cf2430919b6</u> <u>acc8f2c747f397f908d8e8</u> <u>416ec5124578213756303c</u>	- 0.0021755734819474 40 MATIC  0.00 USD	✓
93	2022-09-21 13:06:59	<u>0xd4a275a43cf2430919b6</u> <u>acc8f2c747f397f908d8e8</u> <u>416ec5124578213756303c</u>	- 0.0000000004851464 80 MATIC  0.00 USD	✓
94	2022-09-21 13:06:25	<u>0x516961887d50ec2b3700</u> <u>976cfb7adc80d334962275</u> <u>12931f90b11979f542b93a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-09-21 13:06:25	<u>0x516961887d50ec2b3700</u> <u>976cfb7adc80d334962275</u> <u>12931f90b11979f542b93a</u>	- 0.0181377512158388 86 MATIC  0.01 USD	✓
96	2022-09-21 13:06:25	<u>0x516961887d50ec2b3700</u> <u>976cfb7adc80d334962275</u> <u>12931f90b11979f542b93a</u>	- 0.0000000035389201 23 MATIC  0.00 USD	✓
97	2022-09-21 13:06:09	<u>0x1f76d3a1ca90bd40e9b0</u> <u>ba02916f6e8b7128c4ff2f</u> <u>5c3cc1a9a5f5df8e92aaa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-09-21 13:06:09	<u>0x1f76d3a1ca90bd40e9b0</u> <u>ba02916f6e8b7128c4ff2f</u> <u>5c3cc1a9a5f5df8e92aaa7</u>	- 0.0021755734988212 00 MATIC  0.00 USD	✓
99	2022-09-21 13:06:09	<u>0x1f76d3a1ca90bd40e9b0</u> <u>ba02916f6e8b7128c4ff2f</u> <u>5c3cc1a9a5f5df8e92aaa7</u>	- 0.0000000003719473 60 MATIC  0.00 USD	✓
100	2022-09-21 13:05:09	<u>0x876a1bcb91a7cb3d7c4e</u> <u>cc3c26aaadc7a43d08eaf9</u> <u>e04ae509f956ba1c8f6ae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2022-09-21 13:05:09	<u>0x876a1bcb91a7cb3d7c4e</u> <u>cc3c26aaadc7a43d08eaf9</u> <u>e04ae509f956ba1c8f6ae7</u>	- 0.0067423437660116 70 MATIC  0.00 USD	✓
102	2022-09-21 13:05:09	<u>0x876a1bcb91a7cb3d7c4e</u> <u>cc3c26aaadc7a43d08eaf9</u> <u>e04ae509f956ba1c8f6ae7</u>	- 0.0000000006448482 00 MATIC  0.00 USD	✓
103	2022-09-21 13:02:59	<u>0x17b580385990fb63f7b8</u> <u>01f06bba50f6e32350c942</u> <u>a8c82ea8d7612584e5d7f0</u>	- 48.0000000000000000 000 MATIC  35.96 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-09-21 13:02:59	<u>0x17b580385990fb63f7b8</u> <u>01f06bba50f6e32350c942</u> <u>a8c82ea8d7612584e5d7f0</u>	- 0.0071940915693907 80 MATIC  0.00 USD	✓
105	2022-09-21 13:02:59	<u>0x17b580385990fb63f7b8</u> <u>01f06bba50f6e32350c942</u> <u>a8c82ea8d7612584e5d7f0</u>	- 0.0000000000745969 80 MATIC  0.00 USD	✓
106	2022-09-21 12:49:09	<u>0x73cbc8f5cf618ad497d0</u> <u>7abf84df61aabeeb65bffe</u> <u>ecfeb8b5c0f2605b63e445</u>	- 14.896657324940839 828 MATIC  11.16 USD	✓
107	2022-09-21 12:49:09	<u>0x73cbc8f5cf618ad497d0</u> <u>7abf84df61aabeeb65bffe</u> <u>ecfeb8b5c0f2605b63e445</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
108	2022-09-21 12:49:09	<u>0x73cbc8f5cf618ad497d0</u> <u>7abf84df61aabeeb65bffe</u> <u>ecfeb8b5c0f2605b63e445</u>	- 0.0000000000060900 00 MATIC  0.00 USD	✓
109	2022-09-21 12:31:34	<u>0xc1f470c8e0139af4c4ea</u> <u>89e9b459d710c137543141</u> <u>ddd5369627affd14bb0100</u>	+ 69.330760190000006 560 MATIC  51.94 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-26 10:28:02	<u>0xb9b9f9540b6721c5ea1b</u> <u>4262ac0ef63a3c0f9eed41</u> <u>40f6f3986c6cc07126e289</u>	+ 20.356709061151452 289 MATIC  15.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 05:36:43	<u>0x6e25f814eeb7b85d09d6e239894b9bf37b8a796e6d0c80597275cca940f7c2de</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2022-10-30 12:26:29	<u>0xd9d4b7bd7dbe3b22a5476f02c68a3d12dd287acdfca0a6395429a8005202ab44</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-09 12:12:41	<u>0x0b1174868e9132140c5c31ff8e05687c200c373e17724a1dda1b93a900fa1e62</u>	- 21.002996247158598 919 DAI	✓
4	2022-10-09 12:03:49	<u>0x716a8c422e34a95c757e8ed14edb7e792cc821beac73b19054aad9ca528cbffb</u>	- 9.0010929731632352 00 DAI	✓
5	2022-10-05 17:25:49	<u>0x3c6c0b0d1ce215beb4432b06887523b161e9d34da88cd8eca2b2ea6b46728ad5</u>	+ 10.0000000000000000 000 DAI	✓
6	2022-10-05 17:24:51	<u>0x5be56a6ef531171758b1704fccca98ab07d6262c31638a2ef6f8df070b615f7a7</u>	+ 5.0000000000000000 00 DAI	✓
7	2022-10-05 14:23:18	<u>0xec30654a48aa02ff53728d8ef224205cb52658db754b19e04a9c4b793e20b7e7</u>	+ 10.0000000000000000 000 DAI	✓
8	2022-10-05 14:22:40	<u>0xf897003a4bdeabcd2dcd1b086da3a21a842b561c5a2ff200dff3e499511f7bbc</u>	+ 5.0000000000000000 00 DAI	✓
9	2022-09-26 10:28:02	<u>0xb9b9f9540b6721c5ea1b4262ac0ef63a3c0f9eed4140f6f3986c6cc07126e289</u>	- 15.199999999999999 289 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-26 10:24:46	<u>0x8e2b86570fd0f39542a7df4e488373ce3d62bf837c50dd655268d1ff45eb6fd7</u>	+ 15.009999999999999 787 DAI	✓
11	2022-09-24 10:23:44	<u>0x7aa11f62f45cac71c479cf3a9f943c2b096b33595a689fc26847b31163f2845e</u>	+ 40.000000000000000 000 SFC	✓
12	2022-09-24 10:23:44	<u>0x7aa11f62f45cac71c479cf3a9f943c2b096b33595a689fc26847b31163f2845e</u>	- 40.000000000000000 000 DAI	✓
13	2022-09-24 10:21:28	<u>0x11a71290a75711a9a9b320f240e236b52f232f40971fd0140fb127ffa43f17b1</u>	+ 4.009999999999999 87 DAI	✓
14	2022-09-24 10:20:52	<u>0x6f9d21edd2f8cb5696dfa3d488fc078359f317020baee1d4adaf79ff6af4974a</u>	+ 21.019999999999999 574 DAI	✓
15	2022-09-24 05:03:39	<u>0xc047e02dc5eab7ecd50fa6109477d36be2a83613ca4018853e0f4e69ddbcbcd0</u>	+ 0.000000000000000 00 DAI	✓
16	2022-09-24 05:03:09	<u>0xfb88d7d8dab21a67d5498df5e4ed4ba2d40d5b34f3aeb19f7bea76979b87f498</u>	+ 15.000000000000000 000 DAI	✓
17	2022-09-21 20:25:28	<u>0xe33b7081a3949e79325ce8b1a7c749ed61a0180728e6d48b40e71a2932279baa</u>	+ 1.000000000000000 00 <a href="https://wincoin.win/">https://wincoin.wi n/</a>	✓
18	2022-09-21 13:08:01	<u>0xd1145acc2596ad233f731e29846ed1c55acb29993a56b08a4d959d97447c0c52</u>	+ 20.000000000000000 000 SFC	✓



#	Date & time	Transaction Id	Amount	
19	2022-09-21 13:08:01	<u>0xd1145acc2596ad233f73</u> <u>1e29846ed1c55acb29993a</u> <u>56b08a4d959d97447c0c52</u>	- 20.0000000000000000 000 DAI	✓
20	2022-09-21 13:07:17	<u>0x35c7d3ab86c9cf27fdf8</u> <u>1507ad529841320047b43d</u> <u>398b6c192b79daf41c7f55</u>	+ 10.0000000000000000 000 SFC	✓
21	2022-09-21 13:07:17	<u>0x35c7d3ab86c9cf27fdf8</u> <u>1507ad529841320047b43d</u> <u>398b6c192b79daf41c7f55</u>	- 10.0000000000000000 000 DAI	✓
22	2022-09-21 13:06:25	<u>0x516961887d50ec2b3700</u> <u>976cfb7adc80d334962275</u> <u>12931f90b11979f542b93a</u>	+ 5.0000000000000000 00 SFC	✓
23	2022-09-21 13:06:25	<u>0x516961887d50ec2b3700</u> <u>976cfb7adc80d334962275</u> <u>12931f90b11979f542b93a</u>	- 5.0000000000000000 00 DAI	✓
24	2022-09-21 13:02:59	<u>0x17b580385990fb63f7b8</u> <u>01f06bba50f6e32350c942</u> <u>a8c82ea8d7612584e5d7f0</u>	+ 35.364306004637981 573 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 18:35:21	<u>0x4e2edbfdef38fac13122</u> <u>077a7a2e781df087c537eb</u> <u>84f4a4db8444f4a5478c34</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 08:08:14	<u>0x829969b31a5a66998dd21de652d2bdb5a2fb9536d03c4da429c0d0db14d42a9c</u>	+ 1 Reward at [5000usdc i%€cc]	✓
2	2024-02-23 10:54:35	<u>0xbba82cf11e4b4671e0e99a1f2a45d1fcf6704b78188fd0cbb5243ff30525cafb</u>	+ 1 Airdrop at [5eth i%€cc]	✓
3	2024-02-16 18:55:08	<u>0x34917cb03333f292d12948d329c4bbb6d48a4241a781bbdca2adb1becb5d1bc8</u>	+ 1 Airdrop at [3eth i%€org]	✓
4	2024-02-16 01:46:43	<u>0xf5f6187ca1a36880c6799bd72bc906820793bfbf232d5bfdd74aeed9eacc73c7</u>	+ 1 Reward at [5000usdc i%€com]	✓
5	2024-02-15 16:42:00	<u>0x5b6f6e93c3240b69b7ae2e0f44e78e5ff2e9d40a625adad12f925933074d6ea8</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-06 08:50:59	<u>0xcf3eef80548ae6b44d7ecff8162d1575f6ef5fa82e756f46cb4d86c22d3faf4f</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-06 08:50:49	<u>0x0148e1c1490c8889387c9ae21028b87686cc758ab991bbf67c0754cc47d60a2c</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-01-11 22:44:37	<u>0xf547b516f1ea9dcd36dd77c9947cba957ac8999b517d90ead577bb86e1f6e222</u>	+ 1 get-rarible.com	✓
9	2024-01-09 19:12:15	<u>0x38135071987f5ec9daa5e5aacc4733bca12fc5d966456c45894786e5b38c3c86</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 18:15:45	<u>0x235f8c644de1f5492334</u> <u>14557c12b6e2a72c27208d</u> <u>383e34528790addb433db8</u>	+ 1 3000usdc.com	✓
11	2023-12-19 06:53:16	<u>0xaed51cf2a7e2bea01b5e</u> <u>7eae922b31f5820767c0ce</u> <u>c2b06c8693ea651bc6b80e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 06:49:38	<u>0xbd01add02f6dc619bd83</u> <u>65295bd009fd734729ee72</u> <u>82f0736a7bcbaa9ba85daf</u>	+ 1 2000usdt.icu	✓
13	2023-12-19 06:47:46	<u>0x97b75a5b1c3888294c04</u> <u>813570d6f89cfba41e3ed3</u> <u>427792be03cb41822f52fa</u>	+ 1 1000usdc.org	✓
14	2023-11-10 16:59:08	<u>0x8f4d1b19c5210b0cf156</u> <u>b82d52f16ed60f9e894b17</u> <u>9948b8ddba1fd549938300</u>	+ 1 p1.org	✓
15	2023-11-10 11:59:27	<u>0x32dc55b8ba7758c99da8</u> <u>a7fb21c434489ecb6b4f44</u> <u>c3260e2ced5a26f61ae67e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 14:30:19	<u>0x3ece88f584f97a460235</u> <u>4794bd7776898eacf280df</u> <u>4fe162cef8a59ef136c8d4</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 16:55:24	<u>0x4c82a966cd8ca5cf9c7c</u> <u>b100f9af07facf21c4fd13</u> <u>47ce0e9ac6f07ccfba7f73</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-15 15:39:00	<u>0xd356d719fcc3bcd011b1</u> <u>e3cfd3a3437a6312c34b09</u> <u>c5268b5f58204fd65bacf1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 19:44:18	<u>0x44387bdce072d12a5eed 176ba6318822a4a5d00c60 ee4cd5a5744956e9cfbfc6</u>	+ 1 Voucher	✓
20	2023-10-06 15:54:29	<u>0xb6ea6ffd20f54e4fe125 415f719333835ed224a98f 1cfbb4bc151ebf366b6637</u>	+ 1 USDC VOUCHER	✓
21	2023-09-16 14:37:33	<u>0xbe8fe23fbf1d9a3d1094 b1f4859395a5fd03fa2eab c1e54f7fc41c04046cc62e</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-07 00:50:01	<u>0xb50d7cbfb12b126c1271 c4ef0ef514b5a7bd3e2416 42a068bed7f14d59a25a9a</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 20:35:24	<u>0xdaa98f6cabc1cc928cd7 4718dc6bed841d58ee775e c17cd7ca3d43ae8f20952b</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-30 18:42:25	<u>0x4aee8b6465870b4cf416 5f29becb2ed471772a2611 e7d950c6aa6feb4fa2bed5</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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