

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c6a5823f432de1cd25a260fdb9ba5ab885950db</u>
TOTAL RECEIVED	8.401600593929828165 MATIC
	3.46 USD
TOTAL SEND	8.401600591953133801 MATIC
	3.46 USD

Token	Balance
MATIC	0.000000001976693997 MATIC
	0.00 USD
(PoS) Tether USD	0.026501 USDT
	0.02 USD
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
IQ Protocol Token	0.000000000000000000 IQT
wENA	5.000000000000000000 5ETH at [web3eth.vip]
@SNXPool.com	965,150.000000000000000000 \$ sUSD
Acces Liquid-ether.com	1 rewards
#HEXPool.net	154,250.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team

* USD values displayed at the time of transaction









Token	Balance
@SNXPool.com	630.549999999999954525 wSNX
AuremGenesisPass	1 AGP
R is for Royalties	1 RIFR
Trump Trade Card	1 TTC
Galaxy OAT	7 OAT
LyraCapsule	2 LC
OpenName	1 ON
SmartCat Reward	1 SCR
vatar	1 vatar
Gateway Protocol	1 PASS
ðŸŽ•	N/A ðŸŽ•
2000 USDC Voucher	N/A org
2000\$ Reward	N/A usdt-rewards.xyz
1000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher
l	N/A 5000ZRO Token at layerzero.pl
\$1000 Drop	N/A drop-usdt.info
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$5000 USDC Event	N/A Vouchers










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-26 23:46:45	<u>0x883fe8d9dab64aaf58da</u> <u>f7aad04e81184a7b2f8b3d</u> <u>026534f7f0d1d2fc694f3a</u>	- 0.0669655799999999 97 MATIC  0.03 USD	✓
2	2024-06-26 23:46:45	<u>0x883fe8d9dab64aaf58da</u> <u>f7aad04e81184a7b2f8b3d</u> <u>026534f7f0d1d2fc694f3a</u>	- 0.0010499999993700 00 MATIC  0.00 USD	✓
3	2024-06-26 23:46:45	<u>0x883fe8d9dab64aaf58da</u> <u>f7aad04e81184a7b2f8b3d</u> <u>026534f7f0d1d2fc694f3a</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2024-06-26 23:45:57	<u>0x0667cd4f2fe014a61ef4</u> <u>6aae809bdc79e385d34e91</u> <u>46f1ce15986195793a3339</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-26 23:45:57	<u>0x0667cd4f2fe014a61ef4</u> <u>6aae809bdc79e385d34e91</u> <u>46f1ce15986195793a3339</u>	- 0.0024858999988564 86 MATIC  0.00 USD	✓
6	2024-06-26 23:45:57	<u>0x0667cd4f2fe014a61ef4</u> <u>6aae809bdc79e385d34e91</u> <u>46f1ce15986195793a3339</u>	- 0.0000000000011435 14 MATIC  0.00 USD	✓
7	2024-06-26 23:42:03	<u>0x4637f03e8d3399e3df4d</u> <u>9c9d78380ca59e16e60e2c</u> <u>0dde868013fdca6b66752d</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
8	2024-06-26 23:42:03	<u>0x4637f03e8d3399e3df4d</u> <u>9c9d78380ca59e16e60e2c</u> <u>0dde868013fdca6b66752d</u>	- 0.0010499999995590 00 MATIC  0.00 USD	✓
9	2024-06-26 23:42:03	<u>0x4637f03e8d3399e3df4d</u> <u>9c9d78380ca59e16e60e2c</u> <u>0dde868013fdca6b66752d</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓







* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2024-06-26 17:24:58	<u>0x0f60dc15850ea001363d5977b0acd848e4aac0a196643f22d52be729ad4c5f4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-26 17:24:58	<u>0x0f60dc15850ea001363d5977b0acd848e4aac0a196643f22d52be729ad4c5f4e</u>	- 0.003749490000000000 00 MATIC  0.00 USD	✓
12	2024-06-26 17:24:58	<u>0x0f60dc15850ea001363d5977b0acd848e4aac0a196643f22d52be729ad4c5f4e</u>	- 0.0000000001037358 90 MATIC  0.00 USD	✓
13	2024-06-26 17:24:08	<u>0x06b538d762c41a38dae0cea7035644c91f2d08b89263fea8b6f588ab8ad4ef6d</u>	+ 0.0953009699999999 99 MATIC  0.05 USD	✓
14	2024-06-26 17:16:04	<u>0x5dc34350a0ecc034523a05c03a53b58b10a95b885b75368f04ef53fdcd8a1477</u>	- 0.091594720000000000 04 MATIC  0.05 USD	✓
15	2024-06-26 17:16:04	<u>0x5dc34350a0ecc034523a05c03a53b58b10a95b885b75368f04ef53fdcd8a1477</u>	- 0.0010499999948760 00 MATIC  0.00 USD	✓
16	2024-06-26 17:16:04	<u>0x5dc34350a0ecc034523a05c03a53b58b10a95b885b75368f04ef53fdcd8a1477</u>	- 0.000000000000051240 00 MATIC  0.00 USD	✓
17	2024-03-13 01:22:39	<u>0xf1909542c346aeaed0105937e4c1ab0e7b8db37bee0a0668e6c34da33779dd5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-13 01:22:39	<u>0xf1909542c346aeaed0105937e4c1ab0e7b8db37bee0a0668e6c34da33779dd5c</u>	- 0.002514360000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-03-13 01:22:39	<u>0xf1909542c346aeaed0105937e4c1ab0e7b8db37bee</u> <u>ca0668e6c34da33779dd5c</u>	- 0.0048409211006343 72 MATIC  0.00 USD	✓
20	2024-03-12 21:57:02	<u>0xd47b21d1adb31d7ecef</u> <u>76825e429bf0251f06d83f</u> <u>f0ec9139017f680dfd85f9</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
21	2023-11-27 06:54:16	<u>0x982dd35f7c4080b6684e</u> <u>aa0b316367e57e6509c380</u> <u>b0553463e834e9c8c763fb</u>	- 0.0471350964610000 03 MATIC  0.03 USD	✓
22	2023-11-27 06:54:16	<u>0x982dd35f7c4080b6684e</u> <u>aa0b316367e57e6509c380</u> <u>b0553463e834e9c8c763fb</u>	- 0.0009117673633110 00 MATIC  0.00 USD	✓
23	2023-11-27 06:54:16	<u>0x982dd35f7c4080b6684e</u> <u>aa0b316367e57e6509c380</u> <u>b0553463e834e9c8c763fb</u>	- 0.0008369861748990 00 MATIC  0.00 USD	✓
24	2023-11-10 09:19:23	<u>0x89ae955e6e2ab40e0f18</u> <u>cedb5f7b27644cde37d3d5</u> <u>6754901f493c600906388b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-10 09:19:23	<u>0x89ae955e6e2ab40e0f18</u> <u>cedb5f7b27644cde37d3d5</u> <u>6754901f493c600906388b</u>	- 0.0030521125429013 52 MATIC  0.00 USD	✓
26	2023-11-10 09:19:23	<u>0x89ae955e6e2ab40e0f18</u> <u>cedb5f7b27644cde37d3d5</u> <u>6754901f493c600906388b</u>	- 0.0191718723642509 90 MATIC  0.01 USD	✓
27	2023-11-10 09:14:19	<u>0x68c87680e41242e6ea9d</u> <u>e8f8ce6edd017d090ccdfd</u> <u>f1a47dda7c8362bea7ea11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
28	2023-11-10 09:14:19	<u>0x68c87680e41242e6ea9d</u> <u>e8f8ce6edd017d090ccdfd</u> <u>f1a47dda7c8362bea7ea11</u>	- 0.0025257344374974 60 MATIC  0.00 USD	✓
29	2023-11-10 09:14:19	<u>0x68c87680e41242e6ea9d</u> <u>e8f8ce6edd017d090ccdfd</u> <u>f1a47dda7c8362bea7ea11</u>	- 0.0140723309056401 40 MATIC  0.01 USD	✓
30	2023-11-10 09:06:14	<u>0x7cd6af3eeb90ca48a6b6</u> <u>0ef2fd3035fa5839c9f7d2</u> <u>16b9552a025c801890cbcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-10 09:06:14	<u>0x7cd6af3eeb90ca48a6b6</u> <u>0ef2fd3035fa5839c9f7d2</u> <u>16b9552a025c801890cbcb</u>	- 0.0030366991600557 29 MATIC  0.00 USD	✓
32	2023-11-10 09:06:14	<u>0x7cd6af3eeb90ca48a6b6</u> <u>0ef2fd3035fa5839c9f7d2</u> <u>16b9552a025c801890cbcb</u>	- 0.0173952776516849 88 MATIC  0.01 USD	✓
33	2023-11-10 09:04:48	<u>0x7c21c930c489c036c8e7</u> <u>56c79b3b549839316b6d1d</u> <u>910ceba37b3652b0547176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-10 09:04:48	<u>0x7c21c930c489c036c8e7</u> <u>56c79b3b549839316b6d1d</u> <u>910ceba37b3652b0547176</u>	- 0.0058198619979060 00 MATIC  0.00 USD	✓
35	2023-11-10 09:04:48	<u>0x7c21c930c489c036c8e7</u> <u>56c79b3b549839316b6d1d</u> <u>910ceba37b3652b0547176</u>	- 0.0310272834804455 33 MATIC  0.02 USD	✓
36	2023-10-18 16:30:32	<u>0x5414e0448830cf28e6c6</u> <u>8e9d1f88a3ce5dacd22ec0</u> <u>75e5d08ab3702aff4095c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 16:30:32	<u>0x5414e0448830cf28e6c68e9d1f88a3ce5dacd22ec075e5d08ab3702aff4095c9</u>	- 0.0040692291522245 22 MATIC  0.00 USD	✓
38	2023-10-18 16:30:32	<u>0x5414e0448830cf28e6c68e9d1f88a3ce5dacd22ec075e5d08ab3702aff4095c9</u>	- 0.0046699874662468 56 MATIC  0.00 USD	✓
39	2023-10-18 16:30:06	<u>0x8f22eb9854d741542f8680541f7d68b8cd5c5171f03ebc1f40602d9ece47cf2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-18 16:30:06	<u>0x8f22eb9854d741542f8680541f7d68b8cd5c5171f03ebc1f40602d9ece47cf2d</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
41	2023-10-18 16:30:06	<u>0x8f22eb9854d741542f8680541f7d68b8cd5c5171f03ebc1f40602d9ece47cf2d</u>	- 0.0020798643004088 32 MATIC  0.00 USD	✓
42	2023-10-18 16:28:29	<u>0x2d100c39858847d52974fa6c76a8db08cff65e8bfa7a10cb21287b32a863c8f3</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
43	2023-10-18 16:28:29	<u>0x2d100c39858847d52974fa6c76a8db08cff65e8bfa7a10cb21287b32a863c8f3</u>	- 0.0088627856551849 93 MATIC  0.00 USD	✓
44	2023-10-18 16:28:29	<u>0x2d100c39858847d52974fa6c76a8db08cff65e8bfa7a10cb21287b32a863c8f3</u>	- 0.0083921814250442 40 MATIC  0.00 USD	✓
45	2023-10-05 10:29:19	<u>0xf6145d0e8a27fa59846e31842d50c1bf246eb739d0298edf6eff74566930e5e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-05 10:29:19	<u>0xf6145d0e8a27fa59846e</u> <u>31842d50c1bf246eb739d0</u> <u>298edf6eff74566930e5e1</u>	- 0.0054420000000000 00 MATIC  0.00 USD	✓
47	2023-10-05 10:29:19	<u>0xf6145d0e8a27fa59846e</u> <u>31842d50c1bf246eb739d0</u> <u>298edf6eff74566930e5e1</u>	- 0.0075273409010434 00 MATIC  0.00 USD	✓
48	2023-10-05 10:27:11	<u>0x9d01f3b2629ec1e0aa6b</u> <u>c20a068842a02dec0e28a8</u> <u>c4d8b628492f960565936b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-05 10:27:11	<u>0x9d01f3b2629ec1e0aa6b</u> <u>c20a068842a02dec0e28a8</u> <u>c4d8b628492f960565936b</u>	- 0.0022598100000000 00 MATIC  0.00 USD	✓
50	2023-10-05 10:27:11	<u>0x9d01f3b2629ec1e0aa6b</u> <u>c20a068842a02dec0e28a8</u> <u>c4d8b628492f960565936b</u>	- 0.0029567704296991 14 MATIC  0.00 USD	✓
51	2023-10-05 10:13:13	<u>0xa8ab569ec57c32580d2f</u> <u>b95056292844d53a85497d</u> <u>129b95b73bcebfa6586d40</u>	- 0.1499999999999999 94 MATIC  0.08 USD	✓
52	2023-10-05 10:13:13	<u>0xa8ab569ec57c32580d2f</u> <u>b95056292844d53a85497d</u> <u>129b95b73bcebfa6586d40</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
53	2023-10-05 10:13:13	<u>0xa8ab569ec57c32580d2f</u> <u>b95056292844d53a85497d</u> <u>129b95b73bcebfa6586d40</u>	- 0.0008514501390150 00 MATIC  0.00 USD	✓
54	2023-09-14 12:14:53	<u>0x249c53311a57c504cd5e</u> <u>9cb924cff209ab1e369585</u> <u>945efffb59bda7f93b5c3a</u>	- 0.1499999999999999 94 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 12:14:53	<u>0x249c53311a57c504cd5e9cb924cff209ab1e369585945efffb59bda7f93b5c3a</u>	- 0.0006348506886120 00 MATIC  0.00 USD	✓
56	2023-09-14 12:14:53	<u>0x249c53311a57c504cd5e9cb924cff209ab1e369585945efffb59bda7f93b5c3a</u>	- 0.0019262740394100 00 MATIC  0.00 USD	✓
57	2023-09-14 11:58:52	<u>0xb74443d42339d44fad21ef181eb72229e4ea26820e128df60f0f4e4c9eb406c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-09-14 11:58:52	<u>0xb74443d42339d44fad21ef181eb72229e4ea26820e128df60f0f4e4c9eb406c2</u>	- 0.0026318148761419 92 MATIC  0.00 USD	✓
59	2023-09-14 11:58:52	<u>0xb74443d42339d44fad21ef181eb72229e4ea26820e128df60f0f4e4c9eb406c2</u>	- 0.0076765834195114 08 MATIC  0.00 USD	✓
60	2023-09-12 01:03:42	<u>0x8db7b69e951fe94e7b7794796707b992dc945e1e977ad92080f04c8fbc8182c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-09-12 01:03:42	<u>0x8db7b69e951fe94e7b7794796707b992dc945e1e977ad92080f04c8fbc8182c7</u>	- 0.0032646900000000 00 MATIC  0.00 USD	✓
62	2023-09-12 01:03:42	<u>0x8db7b69e951fe94e7b7794796707b992dc945e1e977ad92080f04c8fbc8182c7</u>	- 0.0130400367299219 16 MATIC  0.00 USD	✓
63	2023-09-10 12:31:57	<u>0xcd6c49b13b8b4e9830a11a2e39d808d892f40e96156500031a46444771463f4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 12:31:57	<u>0xcd6c49b13b8b4e9830a1</u> <u>1a2e39d808d892f40e9615</u> <u>6500031a46444771463f4d</u>	- 0.0035517065103008 28 MATIC  0.00 USD	✓
65	2023-09-10 12:31:57	<u>0xcd6c49b13b8b4e9830a1</u> <u>1a2e39d808d892f40e9615</u> <u>6500031a46444771463f4d</u>	- 0.0071637977276226 00 MATIC  0.00 USD	✓
66	2023-09-10 12:30:23	<u>0xdc8ae814640999bf55ae</u> <u>68ce7c88b4be5c634379a7</u> <u>3de1090da29d21ed42f2b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-09-10 12:30:23	<u>0xdc8ae814640999bf55ae</u> <u>68ce7c88b4be5c634379a7</u> <u>3de1090da29d21ed42f2b5</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
68	2023-09-10 12:30:23	<u>0xdc8ae814640999bf55ae</u> <u>68ce7c88b4be5c634379a7</u> <u>3de1090da29d21ed42f2b5</u>	- 0.0073362582437059 71 MATIC  0.00 USD	✓
69	2023-09-10 12:21:43	<u>0x5b6c7324a2bb77adf4dd</u> <u>7cf53af4abc4982da9e2ca</u> <u>c714f1d9bed0f6ee1bdf1b</u>	- 0.5000000000000000 00 MATIC  0.26 USD	✓
70	2023-09-10 12:21:43	<u>0x5b6c7324a2bb77adf4dd</u> <u>7cf53af4abc4982da9e2ca</u> <u>c714f1d9bed0f6ee1bdf1b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
71	2023-09-10 12:21:43	<u>0x5b6c7324a2bb77adf4dd</u> <u>7cf53af4abc4982da9e2ca</u> <u>c714f1d9bed0f6ee1bdf1b</u>	- 0.0016595759761350 00 MATIC  0.00 USD	✓
72	2023-09-08 15:53:47	<u>0x3bada5396a85c4e416b9</u> <u>a6461d259cdf22763497e5</u> <u>51a49ff6b426dee8279681</u>	- 1.7800000000000000 27 MATIC  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-08 15:53:47	<u>0x3bada5396a85c4e416b9a6461d259cdf22763497e551a49ff6b426dee8279681</u>	- 0.0065647500000000 00 MATIC  0.00 USD	✓
74	2023-09-08 15:53:47	<u>0x3bada5396a85c4e416b9a6461d259cdf22763497e551a49ff6b426dee8279681</u>	- 0.0294204084647241 99 MATIC  0.01 USD	✓
75	2023-09-08 15:22:07	<u>0x6623ef6f47885bd2536d5ca3e2e1fa27ddc3516004a767c1ece8612743c694f1</u>	- 1.6950000000000000 62 MATIC  0.91 USD	✓
76	2023-09-08 15:22:07	<u>0x6623ef6f47885bd2536d5ca3e2e1fa27ddc3516004a767c1ece8612743c694f1</u>	- 0.0068663260132678 77 MATIC  0.00 USD	✓
77	2023-09-08 15:22:07	<u>0x6623ef6f47885bd2536d5ca3e2e1fa27ddc3516004a767c1ece8612743c694f1</u>	- 0.0368589004736407 10 MATIC  0.01 USD	✓
78	2023-09-08 15:20:41	<u>0xfea7eec43574609bbb8daa01bfad0386d66455985faa3d51d58b459a8d13f71c</u>	+ 3.0467211199999999 49 MATIC  1.64 USD	✓
79	2023-09-08 14:59:05	<u>0x67cd44a44d999880228111816c7dbf609928f098f8b992aa8f126f95eee175a7</u>	- 1.5000000000000000 00 MATIC  0.81 USD	✓
80	2023-09-08 14:59:05	<u>0x67cd44a44d999880228111816c7dbf609928f098f8b992aa8f126f95eee175a7</u>	- 0.0024115800000000 00 MATIC  0.00 USD	✓
81	2023-09-08 14:59:05	<u>0x67cd44a44d999880228111816c7dbf609928f098f8b992aa8f126f95eee175a7</u>	- 0.0139106873829971 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-08 14:52:01	<u>0x9019a753686620a7c3a3e497aabfdbbfca44cffb0d7bee634838ea13158a1fc5</u>	- 1.6000000000000000 89 MATIC  0.86 USD	✓
83	2023-09-08 14:52:01	<u>0x9019a753686620a7c3a3e497aabfdbbfca44cffb0d7bee634838ea13158a1fc5</u>	- 0.0028738545219669 68 MATIC  0.00 USD	✓
84	2023-09-08 14:52:01	<u>0x9019a753686620a7c3a3e497aabfdbbfca44cffb0d7bee634838ea13158a1fc5</u>	- 0.0150831344893271 43 MATIC  0.00 USD	✓
85	2023-09-08 14:50:43	<u>0x3a871e026c0fe8262ef5aa8b2bd1b3caba5ebb10534a617d2ed5dfacc73787a1</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
86	2023-09-08 14:45:07	<u>0xfcd38ddadd9aaa8fd4efb87e4bb6a662fbfa1dc99babc29e426ad477c2b6c076</u>	+ 1.6100000000000000 98 MATIC  0.87 USD	✓
87	2023-09-08 10:53:27	<u>0xc57b344f3e58646d389289bf3e03082b7fb3db4ccae9eeae43f45dd699b36e74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-09-08 10:53:27	<u>0xc57b344f3e58646d389289bf3e03082b7fb3db4ccae9eeae43f45dd699b36e74</u>	- 0.0045750900000000 00 MATIC  0.00 USD	✓
89	2023-09-08 10:53:27	<u>0xc57b344f3e58646d389289bf3e03082b7fb3db4ccae9eeae43f45dd699b36e74</u>	- 0.0121434810730954 11 MATIC  0.00 USD	✓
90	2023-08-30 03:28:05	<u>0xfc1d289d9387fde4dd1a47f6c31912e28404e672a617145665dec251a38c6a20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-30 03:28:05	<u>0xfc1d289d9387fde4dd1a47f6c31912e28404e672a617145665dec251a38c6a20</u>	- 0.0081738153534414 71 MATIC  0.00 USD	✓
92	2023-08-30 03:28:05	<u>0xfc1d289d9387fde4dd1a47f6c31912e28404e672a617145665dec251a38c6a20</u>	- 0.0235227014837395 45 MATIC  0.01 USD	✓
93	2023-08-30 03:27:35	<u>0x1bc1b403860a18a2fedf89cfd6ae31ee5716325996727e95b555513c9641cef</u>	+ 0.05999999999999999 98 MATIC  0.03 USD	✓
94	2023-08-29 10:33:29	<u>0x79ee4eac8d910fb6935b82e98b71c8d24c50f923bb5781554a238a25affbdd84</u>	- 0.11000000000000000 01 MATIC  0.06 USD	✓
95	2023-08-29 10:33:29	<u>0x79ee4eac8d910fb6935b82e98b71c8d24c50f923bb5781554a238a25affbdd84</u>	- 0.0006324823890000 00 MATIC  0.00 USD	✓
96	2023-08-29 10:33:29	<u>0x79ee4eac8d910fb6935b82e98b71c8d24c50f923bb5781554a238a25affbdd84</u>	- 0.0017143937779710 00 MATIC  0.00 USD	✓
97	2023-08-29 10:04:40	<u>0xe771a6e57ef72c36430e406b264c345b473cffd781dfa1ff1bcec571ae495464</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
98	2023-08-29 10:04:40	<u>0xe771a6e57ef72c36430e406b264c345b473cffd781dfa1ff1bcec571ae495464</u>	- 0.0000546779945252 94 MATIC  0.00 USD	✓
99	2023-08-29 10:04:40	<u>0xe771a6e57ef72c36430e406b264c345b473cffd781dfa1ff1bcec571ae495464</u>	- 0.0084737485125447 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-29 09:56:34	<u>0x8158661f77f612bc20be</u> <u>4edec839986bc89594383b</u> <u>3d4f60df2bca2962579d6b</u>	- 0.1499999999999999 94 MATIC  0.08 USD	✓
101	2023-08-29 09:56:34	<u>0x8158661f77f612bc20be</u> <u>4edec839986bc89594383b</u> <u>3d4f60df2bca2962579d6b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
102	2023-08-29 09:56:34	<u>0x8158661f77f612bc20be</u> <u>4edec839986bc89594383b</u> <u>3d4f60df2bca2962579d6b</u>	- 0.0013600679293110 00 MATIC  0.00 USD	✓
103	2023-08-19 11:57:19	<u>0xe18e3fe59d543c3e533f</u> <u>5096f457a6d1978d3152d2</u> <u>3b7d4805c7b564bfeee76b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-08-19 11:57:19	<u>0xe18e3fe59d543c3e533f</u> <u>5096f457a6d1978d3152d2</u> <u>3b7d4805c7b564bfeee76b</u>	- 0.0050268000000000 00 MATIC  0.00 USD	✓
105	2023-08-19 11:57:19	<u>0xe18e3fe59d543c3e533f</u> <u>5096f457a6d1978d3152d2</u> <u>3b7d4805c7b564bfeee76b</u>	- 0.0090192974107977 59 MATIC  0.00 USD	✓
106	2023-07-31 03:23:20	<u>0x26b5bb719f47a01ed5f4</u> <u>4af7e82c2d424242d81a6a</u> <u>a0d4475b6ac85464c680f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-07-31 03:23:20	<u>0x26b5bb719f47a01ed5f4</u> <u>4af7e82c2d424242d81a6a</u> <u>a0d4475b6ac85464c680f0</u>	- 0.0051836400000000 00 MATIC  0.00 USD	✓
108	2023-07-31 03:23:20	<u>0x26b5bb719f47a01ed5f4</u> <u>4af7e82c2d424242d81a6a</u> <u>a0d4475b6ac85464c680f0</u>	- 0.0069298918233671 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-31 03:16:03	<u>0x1321b90b0c9b4b0c8ecd56ab40d255dd83fd0cf25ae8017c59ff68b94ac2a3c8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
110	2023-07-31 03:16:03	<u>0x1321b90b0c9b4b0c8ecd56ab40d255dd83fd0cf25ae8017c59ff68b94ac2a3c8</u>	- 0.009176250000000000 00 MATIC 0.00 USD	✓
111	2023-07-31 03:16:03	<u>0x1321b90b0c9b4b0c8ecd56ab40d255dd83fd0cf25ae8017c59ff68b94ac2a3c8</u>	- 0.0138241414352252 50 MATIC 0.00 USD	✓
112	2023-07-31 03:13:39	<u>0x0dd9d95253d854289b703dae7cf6d6e21e1337f571f67f541890c172428f3e4c</u>	+ 0.140550000000000000 08 MATIC 0.09 USD	✓
113	2023-07-31 03:07:47	<u>0xeeeeafd424672edc5889118f37f1eed9cd2b23c04813c7aa5b11d0434536401c0</u>	+ 0.190549999999999999 97 MATIC 0.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 16:30:32	<u>0x5414e0448830cf28e6c68e9d1f88a3ce5dacd22ec075e5d08ab3702aff4095c9</u>	+ 0.0484785039298277 28 MATIC 0.02 USD	✓
2	2023-09-08 14:59:05	<u>0x67cd44a44d999880228111816c7dbf609928f098f8b992aa8f126f95eee175a7</u>	+ 1.500000000000000000 00 MATIC 0.81 USD	✓
3	2023-09-08 14:52:01	<u>0x9019a753686620a7c3a3e497aabfdbbfca44cffb0d7bee634838ea13158a1fc5</u>	+ 1.600000000000000000 89 MATIC 0.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:15:22	<u>0xa645e02ef1072ee661ea3e6d4301f24f2cc5dc0b30838ffc942be7f90df32ced</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-26 23:45:57	<u>0x0667cd4f2fe014a61ef46aae809bdc79e385d34e9146f1ce15986195793a3339</u>	- 75.0000000000000000 000 IQT	✓
3	2024-06-26 17:24:58	<u>0x0f60dc15850ea001363d5977b0acd848e4aac0a196643f22d52be729ad4c5f4e</u>	+ 75.0000000000000000 000 IQT	✓
4	2024-04-11 05:33:07	<u>0x1dbd000aad20cfff00bc46d91d010d635092043356828d8827c384e7389c213</u>	+ 0.0100000000000000 00 SLN	✓
5	2024-01-24 00:18:43	<u>0xbda39cfc9237e1d537c143d16ecaaf1c6a869298f8a6b737daf239c0a700783e</u>	+ 1 rewards	✓
6	2023-11-28 07:43:26	<u>0xaaaf558398e070ee12eca89aaacd4d464b601ebc1824776fa77236b4a6e21daf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-10-18 16:30:32	<u>0x5414e0448830cf28e6c68e9d1f88a3ce5dacd22ec075e5d08ab3702aff4095c9</u>	- 0.025000 USDT  0.02 USD	✓
8	2023-10-18 16:28:29	<u>0x2d100c39858847d52974fa6c76a8db08cff65e8bfa7a10cb21287b32a863c8f3</u>	+ 0.051501 USDT  0.05 USD	✓
9	2023-09-13 11:08:13	<u>0x1531ae4df6fdacbcc84021e43d9e0fcb25701d9e33e00c5d28789b93f8911743</u>	+ 630.54999999999995 4525 wSNX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-11 11:13:19	<u>0x1ca611cb906ab14ccd1a96f70936e8fcc9b1df86ecb84adffbccfb66daf46d</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
11	2023-08-29 19:25:38	<u>0x94265417e542e46855d54fa574a496e0c27112b2fbbce8d7e98f4355540d704c</u>	+ 154,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 13:43:52	<u>0xa7bd92c33790bb27ffaf56417b7c8ebd1dccb5ef62eb33fd90731fc12cba35a2</u>	+ 1 SCR	✓
2	2023-10-13 06:22:52	<u>0x11b80d992ea9ab10253cad438cd01ccc8e476f5bcc2a7b11dae64c13bc4595ec</u>	+ 1 OAT	✓
3	2023-10-05 10:44:30	<u>0x22f1b9f91f183c5a5ee3157eca4359a58528415e783d688b24c2ba7c442bc267</u>	+ 1 TTC	✓
4	2023-10-05 10:29:19	<u>0xf6145d0e8a27fa59846e31842d50c1bf246eb739d0298edf6eff74566930e5e1</u>	+ 1 AGP	✓
5	2023-09-12 01:03:42	<u>0x8db7b69e951fe94e7b7794796707b992dc945e1e977ad92080f04c8fbc8182c7</u>	+ 1 OAT	✓
6	2023-09-10 12:31:57	<u>0xcd6c49b13b8b4e9830a11a2e39d808d892f40e96156500031a46444771463f4d</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-10 12:30:23	<u>0xdc8ae814640999bf55ae</u> <u>68ce7c88b4be5c634379a7</u> <u>3de1090da29d21ed42f2b5</u>	+ 1 OAT	✓
8	2023-09-08 15:53:47	<u>0x3bada5396a85c4e416b9</u> <u>a6461d259cdf22763497e5</u> <u>51a49ff6b426dee8279681</u>	+ 1 LC	✓
9	2023-09-08 15:22:07	<u>0x6623ef6f47885bd2536d</u> <u>5ca3e2e1fa27ddc3516004</u> <u>a767c1ece8612743c694f1</u>	+ 1 LC	✓
10	2023-09-08 10:53:27	<u>0xc57b344f3e58646d3892</u> <u>89bf3e03082b7fb3db4cca</u> <u>e9eeae43f45dd699b36e74</u>	+ 1 vatar	✓
11	2023-08-30 03:28:05	<u>0xfc1d289d9387fde4dd1a</u> <u>47f6c31912e28404e672a6</u> <u>17145665dec251a38c6a20</u>	+ 1 ON	✓
12	2023-08-19 11:57:19	<u>0xe18e3fe59d543c3e533f</u> <u>5096f457a6d1978d3152d2</u> <u>3b7d4805c7b564bfeee76b</u>	+ 1 RIFR	✓
13	2023-08-11 08:34:00	<u>0xb53806e45806773e0233</u> <u>83a43a12fc498736388a7f</u> <u>2a23d41243e87bc58d8f0d</u>	+ 1 OAT	✓
14	2023-07-31 03:23:20	<u>0x26b5bb719f47a01ed5f4</u> <u>4af7e82c2d424242d81a6a</u> <u>a0d4475b6ac85464c680f0</u>	+ 1 OAT	✓
15	2023-07-31 03:23:20	<u>0x26b5bb719f47a01ed5f4</u> <u>4af7e82c2d424242d81a6a</u> <u>a0d4475b6ac85464c680f0</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-31 03:16:03	<u>0x1321b90b0c9b4b0c8ecd56ab40d255dd83fd0cf25ae8017c59ff68b94ac2a3c8</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:20:27	<u>0xf1d89f6c4d68a4966e26acbc0708506c17b92023eacf2e4c2402930db5ed4f95</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-31 02:20:23	<u>0xc59e1344d9b3f419d0feafb7ed018171ad2db440c10e3eb800b1058c93623f9b</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-31 02:20:23	<u>0xf86a4d003fabb9211ef6f660604ea90979a952c19bfd3147acda139cdd1dcebb</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-31 02:20:19	<u>0xe222d86351930b29dba2a5dfc10cd41700ab4c9ea94f9b438f00ff29f6ca3e62</u>	+ 1 4000LDO Reward at erclido.lol	✓
5	2024-08-09 13:16:18	<u>0xde5ebf768742837b2d82c7b78b851d71a34b754ed96041e46aa2f00dab0e892a</u>	+ 1 ðŸŽ•	✓
6	2024-08-09 13:15:18	<u>0xaa2bacec762be089f7b2d3a2251e0e741ff6bd38432a7cf7d4d1aff019d5735f</u>	+ 1 ðŸŽ•	✓
7	2024-08-09 13:15:02	<u>0xd16e6142518405d9fa3579f04ddbfd4a5bf0c3fd472ade72e9f83e18bd7ee3ff</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-09 13:14:42	<u>0x33e36aa507b79fcb05c726fc3f581088bc8ef5acf8d4105831f27c172c894985</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-06-26 17:17:00	<u>0x88c68ead6cd045994e85b694440cb5956e2f9d76f5f540314b2fb3167f9a123b</u>	+ 1 1ETH Airdrop at webeth.icu	✓
10	2024-06-26 17:16:48	<u>0xc26b2f90fa4ed1265c4b736453d49060f04f442ddd6f22a2291d74545e2899af</u>	+ 1 ?	✓
11	2024-03-12 21:58:23	<u>0x379287723ab1a2e15a20a71242cb497663575a5eb5b9b05c572c8dd5fbaf879b</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-01-28 06:34:34	<u>0x2109c81b782250e691fdb983755da82b938cb74e80dbbbadedd8070f143e4dc</u>	+ 1 5eth.net	✓
13	2024-01-26 22:04:53	<u>0x45ea8fbb2594bb1d68f8778a9a2d4faa629ed16d7c5329f3cd2c47830d79fa45</u>	+ 1 2000usdc.org	✓
14	2024-01-26 21:59:54	<u>0xbbb4f61c142e7a9281c616ed0083edaebe4d1e59eeb58cdefde89e132f986bca</u>	+ 1 5000usdt.com	✓
15	2024-01-10 03:18:42	<u>0x278bbfbde8daa959c4abe2787627dd0ddb063250a8f86f82c70825b70d33a420</u>	+ 1 5000usdt.org	✓
16	2024-01-10 02:19:11	<u>0x5192c07cf4f308683af2fdbe6ef613beb7f731568b9e85dab3c58429902fa254</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 00:18:33	<u>0xc658ca304014b8af536880616783ab4e8bc24968c9a49aab758b93b1d8f4a3f0</u>	+ 1 ether.xyz	✓
18	2024-01-02 06:12:57	<u>0xbf8a0e7942eafefa524044c4c7e32451a5af6581d27d720a5671c21230916f55</u>	+ 1 2000usdc.cc	✓
19	2024-01-02 06:07:24	<u>0x7a0c14c01a6e7f84dfa9b8ae57a4595281d4a674672e667f62341d453bbbb138</u>	+ 1 3000usdt.net	✓
20	2023-11-27 06:54:50	<u>0x356bccf3d6a5c9c6b586b833255632d7bed2d039682bcb13b10b0104a4fab384</u>	+ 1 org	✓
21	2023-11-27 06:54:38	<u>0xbf2a53880233e8b33bc821742c433bacee5c276e4c09a5d809930979dfb4478d</u>	+ 1 3000usdt.org	✓
22	2023-11-10 09:05:08	<u>0x6b2225e0e02f4f5b2d8653729349efbfc85f7e0075feedec7d41d48cc7a2b2fb</u>	+ 1 p1.org	✓
23	2023-10-24 00:08:38	<u>0x7aea2ff889c61fa36c420014fb4689e00bbd728a8d dd33d430dd59faf05cecba</u>	+ 1 \$BNFT	✓
24	2023-10-18 16:28:37	<u>0x75696080d6d635b54369c1fc4dabfce880351ad473b5ed2b2875ced5b6c56a82</u>	+ 1 et	✓
25	2023-10-18 10:22:39	<u>0x5dfbe583940005140908f1e2a2dfb8a4b9b4481692f4f42629459652220b9fe0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-18 10:20:19	<u>0x2457a2030ce4a6a94db4e8d0280b557e636167447db951afcb9adf4cff482a33</u>	+ 1 Voucher	✓
27	2023-10-18 05:23:13	<u>0x3d357a95fa7e4c0403fc79027bfbe79c0b166efa61a52af90d5fcb993cebe02d</u>	+ 1 drop-usdt.info	✓
28	2023-10-18 05:23:11	<u>0xa974f4897a66c04a2ae00a5367ec532b634b30ca6d26819e77bdc5b9e6cd8cd2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-05 14:27:51	<u>0xa90d45fd685897c7f2453b9e6bc4407b942685f6ebce69e7f012aca78f5221ed</u>	+ 1 Voucher	✓
30	2023-10-05 10:14:27	<u>0xea5099ad59d71f184c195eedf982fc7141ad33dc9178eb47d5703cfc3c64438d</u>	+ 1 rg	✓
31	2023-10-03 10:29:09	<u>0x8df1515e057aafaeab08b7f75aa33e39d0c801d8ba12dd03435d09aba573f238</u>	+ 1 usdt-drops.org	✓
32	2023-09-24 10:28:29	<u>0xe08944ce80a6685d7fe216078d61ec9111adf0be150ea22b07c47f7347582cbc</u>	+ 1 1000-rewards.com	✓
33	2023-09-14 11:58:52	<u>0xb74443d42339d44fad21ef181eb72229e4ea26820e128df60f0f4e4c9eb406c2</u>	+ 1 CLUB3	✓
34	2023-09-14 03:38:55	<u>0xc2ee73972c93d910daf6725d0ddf213535b0e40bfc24a08a505395c6a01d6d6a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 17:29:18	<u>0x37e9da10c624fa3a1fd64e17d5cba6e46bded5f8ff26686ba0137fc6005f3b31</u>	+ 1 Base Chain Raffle	✓
36	2023-09-13 17:28:30	<u>0xa94f0b3683a2b9267af56584f69d2a74152ff0bdc97c2342fed30853c7c81780</u>	+ 1 Uniswap giveaway	✓
37	2023-09-13 17:28:06	<u>0x35fc385a53ccad4ce483a09628ecebed6241405f20a1df311263f1203a2b0c16</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-13 17:27:36	<u>0x412c1f836794bb2ed48d1890ba5dc7b9a3c1425009bf3f36ceb0d5db8bf169ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-13 17:26:08	<u>0x66bcd80a875db0b842b4a85cc559325b3077e0d60940055b00522c25fd455f32</u>	+ 1 LIDO Drop	✓
40	2023-09-13 12:47:00	<u>0x5216aada509958930fbf76101a2c57459d41a0c2597621f8fac1b6f029c7ef70</u>	+ 1 NFT VOUCHER	✓
41	2023-09-13 06:41:20	<u>0xb4ba9adbc50bcc5c7aad771f0d2933a5cce34507ebab21ff978bf56043913e3c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 21:55:02	<u>0xa03513443e6f69d12ffe5b216665352fc2369eae807b7fb99833621e1d6f82de</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 20:52:31	<u>0x580c16715701005c6d77c3046487928b89b0464b7da3966850b7b0957f36ce01</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 01:04:08	<u>0x5d90db0c378a07ef3c975a8d915a4171668387bef5a77873158db5faef7c347e</u>	+ 1 Vouchers	✓
45	2023-09-10 17:27:44	<u>0x70f44a11ef41e6f72cbc81c81dedf90bfc6c7e3450ce789b273ffe08a4cdc9f3</u>	+ 1 NFT Voucher	✓
46	2023-09-10 12:24:25	<u>0xda8e72e804253f9ffa20d8dd9a94eb000178b278487e40eb292ae5056ff94473</u>	+ 1 Uniswap giveaway	✓
47	2023-09-10 12:23:53	<u>0xf2a9985537d79ef5a384162d01cf9bdb0f235deca8b8a04c4f552c6c06030306</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-10 12:23:49	<u>0x81f26a095e1f763d370b6c89c7306939216816030e206b4b300d5ef16b820e72</u>	+ 1 Base Chain Raffle	✓
49	2023-09-10 12:23:43	<u>0xe7dd7c13fbe7524bdeced17310f83ff508d30d720712d34ed041fc3bcd9c5062</u>	+ 1 LIDO Drop	✓
50	2023-09-10 12:22:41	<u>0xbdffc12272fc7ebb41ebfe0f07f0bfb10deb353154e57f4fe6e23cd8302f7815a</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-10 12:22:29	<u>0xfc4f29f322d836d547b0f32c57f3429eda3168bd08a5bff641e0d056e9bd71dd</u>	+ 1 NFT VOUCHER	✓
52	2023-09-05 22:50:36	<u>0xb2775be2d3cf8c8e0d556bb4cbdd68de654fa429bfbf1f154ec08a7c6b627ac</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 17:49:04	<u>0x0d1c520499fa1c8d82b1c7afcd9c28104b3fd72f6f6bac2e79cab9ae84ab93a6</u>	+ 1 Vouchers	✓
54	2023-09-03 17:44:48	<u>0x0a0e6c788d0fd261086ee55aae24dbc249c9ba9940b39d158e0ce4d40dc33bc6</u>	+ 1 usdt-rewards.xyz	✓
55	2023-08-30 01:25:04	<u>0x617dfa2614522b04dd8bed4424341ad5ae6218182a4a0071c909c8e94bce22fe</u>	+ 1 Voucher	✓
56	2023-08-29 11:09:45	<u>0xacc500f8fa38f50560abdd951e6c35d74ec8670b0561528b9b44368eb81ae806</u>	+ 1 Weekly Giveaways	✓
57	2023-08-29 10:04:40	<u>0xe771a6e57ef72c36430e406b264c345b473cffd781dfa1ff1bcec571ae495464</u>	+ 1	✓
58	2023-08-27 03:58:45	<u>0xf40ea37285581bc1e80c9f757b71880135583e4a52ed4477ff0fd68c36b556be</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 07:43:08	<u>0xe1141a54994c1af1ad28b7f7faad6e96198eb80b517e29cfe7b4185e2690a293</u>	+ 1 NFTVoucher	✓
60	2023-08-16 22:58:11	<u>0xc71cda31c6676af15d34b5cc22f17999aac15c0da31098d97fdc43133a4068b6</u>	+ 1 Pass	✓
61	2023-08-12 23:34:58	<u>0x48624f742e3332a92dcf743d17eef1c1996d86f18498137a149b0f930a7d93b7</u>	+ 1 Base Airdrop	✓

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