

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e7dcf86c3410f7b7cac3b58441f3390729dadd5</u>
TOTAL RECEIVED	31.237998479671372110 MATIC
	11.44 USD
TOTAL SEND	5.306660427280053938 MATIC
	1.94 USD


Token	Balance
MATIC	25.931338052391318172 MATIC
	9.50 USD
USD Coin (PoS)	0.005301 USDC
	0.00 USD
(PoS) Tether USD	0.005925 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Vision Token (PoS)	0.035535228581273823 VISION
@SNXPool.com	992.14999999999977263 \$ sUSD
USD Coin (PoS)-LP	0.000000 S*USDC
DogX.AI NFT	1,024.000000 DogX.AI NFT
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team

Token	Balance
#HEXPool.net	166,250.000000000000000000 wHEX
WMATIC	800 Swap on: wmatic-swap.com
Â-	N/A etherevent.co
\$1000 Rewards	N/A usdt-reward.me
5000 USDC	N/A NFT Voucher
\$ETH	N/A 1ETH
5000 USDT Voucher	N/A NFT Voucher
1 stETH	N/A LIDO Drop
	N/A Reward at optimisum.re
800 LINK	N/A NFT AIRDROP ROUND
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:04:23	<u>0x29943579b188ccdbeb2c</u> <u>8988d8d755df9155dd0bd2</u> <u>daa1e5340d5889c7640719</u>	- 0.7229497046697838 10 MATIC  0.65 USD	✓
2	2024-04-03 05:04:23	<u>0x29943579b188ccdbeb2c</u> <u>8988d8d755df9155dd0bd2</u> <u>daa1e5340d5889c7640719</u>	- 0.0334005600000000 03 MATIC  0.03 USD	✓
3	2024-04-03 05:04:23	<u>0x29943579b188ccdbeb2c</u> <u>8988d8d755df9155dd0bd2</u> <u>daa1e5340d5889c7640719</u>	- 0.0654673093060352 12 MATIC  0.05 USD	✓










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
4	2023-08-20 18:58:17	<u>0xe75516056084e1a45209</u> <u>30cd4614347f3ea8e19fe8</u> <u>bc0eed972317f08a506888</u>	- 2.3662932975924748 65 MATIC  1.36 USD	✓
5	2023-08-20 18:58:17	<u>0xe75516056084e1a45209</u> <u>30cd4614347f3ea8e19fe8</u> <u>bc0eed972317f08a506888</u>	- 0.0197327950920219 88 MATIC  0.01 USD	✓
6	2023-08-20 18:58:17	<u>0xe75516056084e1a45209</u> <u>30cd4614347f3ea8e19fe8</u> <u>bc0eed972317f08a506888</u>	- 0.0211233432799092 13 MATIC  0.01 USD	✓
7	2023-08-20 18:57:39	<u>0x5e5576868784a20b0b78</u> <u>fa5500aaa0fafaa6f4f644</u> <u>954e3286e129126880bd97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-20 18:57:39	<u>0x5e5576868784a20b0b78</u> <u>fa5500aaa0fafaa6f4f644</u> <u>954e3286e129126880bd97</u>	- 0.0022400926804709 60 MATIC  0.00 USD	✓
9	2023-08-20 18:57:39	<u>0x5e5576868784a20b0b78</u> <u>fa5500aaa0fafaa6f4f644</u> <u>954e3286e129126880bd97</u>	- 0.0026486328528851 20 MATIC  0.00 USD	✓
10	2023-08-20 15:21:55	<u>0x77864fd7659549ae6804</u> <u>74dd2886a3d6fc28b94b8c</u> <u>3f5308ad72a83110b410f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-20 15:21:55	<u>0x77864fd7659549ae6804</u> <u>74dd2886a3d6fc28b94b8c</u> <u>3f5308ad72a83110b410f3</u>	- 0.0059228855188317 67 MATIC  0.00 USD	✓
12	2023-08-20 15:21:55	<u>0x77864fd7659549ae6804</u> <u>74dd2886a3d6fc28b94b8c</u> <u>3f5308ad72a83110b410f3</u>	- 0.0061941424414749 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-20 13:41:43	<u>0x132e1478b300fc9d8bee</u> <u>2bc63081ae0f6079e7384a</u> <u>893321b4378852e27f8a2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-20 13:41:43	<u>0x132e1478b300fc9d8bee</u> <u>2bc63081ae0f6079e7384a</u> <u>893321b4378852e27f8a2b</u>	- 0.0000011645908213 80 MATIC  0.00 USD	✓
15	2023-08-20 13:41:43	<u>0x132e1478b300fc9d8bee</u> <u>2bc63081ae0f6079e7384a</u> <u>893321b4378852e27f8a2b</u>	- 0.0159413732376018 01 MATIC  0.00 USD	✓
16	2023-08-20 13:38:33	<u>0x198529d151a6527fb116</u> <u>459b4b429782cbf5370e85</u> <u>e5ec2b55d61e0297670a8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-20 13:38:33	<u>0x198529d151a6527fb116</u> <u>459b4b429782cbf5370e85</u> <u>e5ec2b55d61e0297670a8e</u>	- 0.0031237605941143 32 MATIC  0.00 USD	✓
18	2023-08-20 13:38:33	<u>0x198529d151a6527fb116</u> <u>459b4b429782cbf5370e85</u> <u>e5ec2b55d61e0297670a8e</u>	- 0.0052846117296841 44 MATIC  0.00 USD	✓
19	2023-08-20 13:38:27	<u>0x68d3c0f58dd755c31736</u> <u>ef0314f8422bf11ada9609</u> <u>505271cbebccd735e694b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2023-08-20 13:38:27	<u>0x68d3c0f58dd755c31736</u> <u>ef0314f8422bf11ada9609</u> <u>505271cbebccd735e694b3</u>	- 0.0031001651776112 92 MATIC  0.00 USD	✓
21	2023-08-20 13:38:27	<u>0x68d3c0f58dd755c31736</u> <u>ef0314f8422bf11ada9609</u> <u>505271cbebccd735e694b3</u>	- 0.0044746495161682 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-08-20 13:37:55	<u>0xe3aac9642804c794d5d0</u> <u>063b4aee9dec4ab9181b11</u> <u>24025dda9510d6757d69af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-20 13:37:55	<u>0xe3aac9642804c794d5d0</u> <u>063b4aee9dec4ab9181b11</u> <u>24025dda9510d6757d69af</u>	- 0.0062296140053511 68 MATIC  0.00 USD	✓
24	2023-08-20 13:37:55	<u>0xe3aac9642804c794d5d0</u> <u>063b4aee9dec4ab9181b11</u> <u>24025dda9510d6757d69af</u>	- 0.0115958609298565 12 MATIC  0.00 USD	✓
25	2023-08-20 11:30:41	<u>0x40ba6777002fb862a960</u> <u>18443f03f5aaa43c347acd</u> <u>b26b45fd8e4efda8ebc230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-20 11:30:41	<u>0x40ba6777002fb862a960</u> <u>18443f03f5aaa43c347acd</u> <u>b26b45fd8e4efda8ebc230</u>	- 0.0067237330485731 00 MATIC  0.00 USD	✓
27	2023-08-20 11:30:41	<u>0x40ba6777002fb862a960</u> <u>18443f03f5aaa43c347acd</u> <u>b26b45fd8e4efda8ebc230</u>	- 0.0100928620166461 51 MATIC  0.00 USD	✓
28	2023-08-20 11:29:57	<u>0x9dcc1a875ea2386cf93f</u> <u>00b2066dd8d043a8d3ef89</u> <u>f1f59cd634e4e9616800e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-20 11:29:57	<u>0x9dcc1a875ea2386cf93f</u> <u>00b2066dd8d043a8d3ef89</u> <u>f1f59cd634e4e9616800e8</u>	- 0.0020822962678810 88 MATIC  0.00 USD	✓
30	2023-08-20 11:29:57	<u>0x9dcc1a875ea2386cf93f</u> <u>00b2066dd8d043a8d3ef89</u> <u>f1f59cd634e4e9616800e8</u>	- 0.0048887958647153 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-20 09:30:47	<u>0x1139a7a1ddef11b12bb2</u> <u>12472e217a01dcb5de994f</u> <u>f37a939d6bad30a7be2f22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-20 09:30:47	<u>0x1139a7a1ddef11b12bb2</u> <u>12472e217a01dcb5de994f</u> <u>f37a939d6bad30a7be2f22</u>	- 0.0013275820664893 55 MATIC  0.00 USD	✓
33	2023-08-20 09:30:47	<u>0x1139a7a1ddef11b12bb2</u> <u>12472e217a01dcb5de994f</u> <u>f37a939d6bad30a7be2f22</u>	- 0.0015938124329420 73 MATIC  0.00 USD	✓
34	2023-07-02 14:12:09	<u>0xd62138461b8f6ab905bd</u> <u>1d77fdffacda4878466719</u> <u>8bc4481e81230218734598</u>	- 0.6904457220147042 22 MATIC  0.46 USD	✓
35	2023-07-02 14:12:09	<u>0xd62138461b8f6ab905bd</u> <u>1d77fdffacda4878466719</u> <u>8bc4481e81230218734598</u>	- 0.0270610285058754 92 MATIC  0.01 USD	✓
36	2023-07-02 14:12:09	<u>0xd62138461b8f6ab905bd</u> <u>1d77fdffacda4878466719</u> <u>8bc4481e81230218734598</u>	- 0.0466748116306848 41 MATIC  0.03 USD	✓
37	2023-07-02 13:14:00	<u>0xff1a98779b2d9517994b</u> <u>b86a082708f1a0db35af51</u> <u>c859d396a5374bb3125ed5</u>	- 0.0000173000000000 00 MATIC  0.00 USD	✓
38	2023-07-02 13:14:00	<u>0xff1a98779b2d9517994b</u> <u>b86a082708f1a0db35af51</u> <u>c859d396a5374bb3125ed5</u>	- 0.0013655157079200 00 MATIC  0.00 USD	✓
39	2023-07-02 13:14:00	<u>0xff1a98779b2d9517994b</u> <u>b86a082708f1a0db35af51</u> <u>c859d396a5374bb3125ed5</u>	- 0.0021462198501660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-02 12:54:24	<u>0xe4f94a63818f977f981f</u> <u>0e05daf69ab2db8e495d0b</u> <u>44aac974457ccfb0b627d8</u>	- 0.0000098000000000 00 MATIC  0.00 USD	✓
41	2023-07-02 12:54:24	<u>0xe4f94a63818f977f981f</u> <u>0e05daf69ab2db8e495d0b</u> <u>44aac974457ccfb0b627d8</u>	- 0.0026268981195347 23 MATIC  0.00 USD	✓
42	2023-07-02 12:54:24	<u>0xe4f94a63818f977f981f</u> <u>0e05daf69ab2db8e495d0b</u> <u>44aac974457ccfb0b627d8</u>	- 0.0041051148738388 07 MATIC  0.00 USD	✓
43	2023-07-02 11:57:22	<u>0xc18b0abff2b676a0fc96</u> <u>a0d5035ce13e60010d9f46</u> <u>ea633dc508e214a24f9fdf</u>	- 0.0000187000000000 00 MATIC  0.00 USD	✓
44	2023-07-02 11:57:22	<u>0xc18b0abff2b676a0fc96</u> <u>a0d5035ce13e60010d9f46</u> <u>ea633dc508e214a24f9fdf</u>	- 0.0009882405015000 00 MATIC  0.00 USD	✓
45	2023-07-02 11:57:22	<u>0xc18b0abff2b676a0fc96</u> <u>a0d5035ce13e60010d9f46</u> <u>ea633dc508e214a24f9fdf</u>	- 0.0020693890562520 00 MATIC  0.00 USD	✓
46	2023-07-02 11:15:51	<u>0xa30ebe0787fb59aefd62</u> <u>991a0c4984538234f8138d</u> <u>863e7c01f39ff4093b22eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-02 11:15:51	<u>0xa30ebe0787fb59aefd62</u> <u>991a0c4984538234f8138d</u> <u>863e7c01f39ff4093b22eb</u>	- 0.0050114436575243 20 MATIC  0.00 USD	✓
48	2023-07-02 11:15:51	<u>0xa30ebe0787fb59aefd62</u> <u>991a0c4984538234f8138d</u> <u>863e7c01f39ff4093b22eb</u>	- 0.0085142641611776 66 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-07-02 10:21:57	<u>0x61a0be7d5b046313511a</u> <u>7d5b3890be351a16e45107</u> <u>7e708613d5a688966b5719</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-02 10:21:57	<u>0x61a0be7d5b046313511a</u> <u>7d5b3890be351a16e45107</u> <u>7e708613d5a688966b5719</u>	- 0.0329221956256550 50 MATIC  0.02 USD	✓
51	2023-07-02 10:21:57	<u>0x61a0be7d5b046313511a</u> <u>7d5b3890be351a16e45107</u> <u>7e708613d5a688966b5719</u>	- 0.0242534260636048 49 MATIC  0.01 USD	✓
52	2023-07-02 10:21:29	<u>0xd4daaa89e60724b96d9a</u> <u>305c91d174e782e6c8b114</u> <u>7becc6f7b85f978bd0dccd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-02 10:21:29	<u>0xd4daaa89e60724b96d9a</u> <u>305c91d174e782e6c8b114</u> <u>7becc6f7b85f978bd0dccd</u>	- 0.0031483581644590 48 MATIC  0.00 USD	✓
54	2023-07-02 10:21:29	<u>0xd4daaa89e60724b96d9a</u> <u>305c91d174e782e6c8b114</u> <u>7becc6f7b85f978bd0dccd</u>	- 0.0063233690531792 72 MATIC  0.00 USD	✓
55	2023-07-02 09:49:07	<u>0xf653c55aa036bfec32a</u> <u>6b2eb89fd14e59c76e1e4f</u> <u>5ada7f52016ef0427e53f0</u>	- 0.000014300000000000 00 MATIC  0.00 USD	✓
56	2023-07-02 09:49:07	<u>0xf653c55aa036bfec32a</u> <u>6b2eb89fd14e59c76e1e4f</u> <u>5ada7f52016ef0427e53f0</u>	- 0.0012103588997220 00 MATIC  0.00 USD	✓
57	2023-07-02 09:49:07	<u>0xf653c55aa036bfec32a</u> <u>6b2eb89fd14e59c76e1e4f</u> <u>5ada7f52016ef0427e53f0</u>	- 0.0020964031345950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-28 18:17:24	<u>0x42c7535a06e2527f10b8</u> <u>2dd8a10adae33ac72bc652</u> <u>e8e75d642bbc8937b3695</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-28 18:17:24	<u>0x42c7535a06e2527f10b8</u> <u>2dd8a10adae33ac72bc652</u> <u>e8e75d642bbc8937b3695</u>	- 0.0019037925094998 70 MATIC  0.00 USD	✓
60	2023-06-28 18:17:24	<u>0x42c7535a06e2527f10b8</u> <u>2dd8a10adae33ac72bc652</u> <u>e8e75d642bbc8937b3695</u>	- 0.0035834540209486 64 MATIC  0.00 USD	✓
61	2023-06-28 18:07:10	<u>0x41d031a8625ea84f75a3</u> <u>26be0eb8718c5ef6f73369</u> <u>be41b565bb388e33f03f75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-28 18:07:10	<u>0x41d031a8625ea84f75a3</u> <u>26be0eb8718c5ef6f73369</u> <u>be41b565bb388e33f03f75</u>	- 0.0016890864102192 70 MATIC  0.00 USD	✓
63	2023-06-28 18:07:10	<u>0x41d031a8625ea84f75a3</u> <u>26be0eb8718c5ef6f73369</u> <u>be41b565bb388e33f03f75</u>	- 0.0036210198485105 78 MATIC  0.00 USD	✓
64	2023-06-28 17:56:52	<u>0xd093d7901638db68698a</u> <u>afdfac150f434418d38e72</u> <u>e8bc86d5c95fccc8545647</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-28 17:56:52	<u>0xd093d7901638db68698a</u> <u>afdfac150f434418d38e72</u> <u>e8bc86d5c95fccc8545647</u>	- 0.0016889344534294 40 MATIC  0.00 USD	✓
66	2023-06-28 17:56:52	<u>0xd093d7901638db68698a</u> <u>afdfac150f434418d38e72</u> <u>e8bc86d5c95fccc8545647</u>	- 0.0035505220274869 72 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
67	2023-06-28 17:46:38	<u>0x4ac95551dec5a105c8c0</u> <u>0725c52a807d59d0b61b7d</u> <u>85140d0eb5c1a7026a9fc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-28 17:46:38	<u>0x4ac95551dec5a105c8c0</u> <u>0725c52a807d59d0b61b7d</u> <u>85140d0eb5c1a7026a9fc9</u>	- 0.0017335007261173 50 MATIC  0.00 USD	✓
69	2023-06-28 17:46:38	<u>0x4ac95551dec5a105c8c0</u> <u>0725c52a807d59d0b61b7d</u> <u>85140d0eb5c1a7026a9fc9</u>	- 0.0034972539384381 44 MATIC  0.00 USD	✓
70	2023-06-28 17:36:22	<u>0xe6859e96f6bbf90fe254</u> <u>d41660fb9fc95f25581919</u> <u>0bb23cb4f8954605c2c8c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-28 17:36:22	<u>0xe6859e96f6bbf90fe254</u> <u>d41660fb9fc95f25581919</u> <u>0bb23cb4f8954605c2c8c1</u>	- 0.0013553168998045 76 MATIC  0.00 USD	✓
72	2023-06-28 17:36:22	<u>0xe6859e96f6bbf90fe254</u> <u>d41660fb9fc95f25581919</u> <u>0bb23cb4f8954605c2c8c1</u>	- 0.0051764305673392 52 MATIC  0.00 USD	✓
73	2023-06-28 17:26:06	<u>0x67614fffcfbe2003530c</u> <u>9793a2060c438eec724a37</u> <u>11f16a65f2dcbe0f68fe2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-28 17:26:06	<u>0x67614fffcfbe2003530c</u> <u>9793a2060c438eec724a37</u> <u>11f16a65f2dcbe0f68fe2a</u>	- 0.0016533112587462 80 MATIC  0.00 USD	✓
75	2023-06-28 17:26:06	<u>0x67614fffcfbe2003530c</u> <u>9793a2060c438eec724a37</u> <u>11f16a65f2dcbe0f68fe2a</u>	- 0.0036095724500521 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-28 17:15:49	<u>0x0cff384114ce9491daf3</u> <u>28dcf13474c14acdf290f7</u> <u>7a5b37a3da295a466584ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-28 17:15:49	<u>0x0cff384114ce9491daf3</u> <u>28dcf13474c14acdf290f7</u> <u>7a5b37a3da295a466584ca</u>	- 0.0021102397131105 58 MATIC  0.00 USD	✓
78	2023-06-28 17:15:49	<u>0x0cff384114ce9491daf3</u> <u>28dcf13474c14acdf290f7</u> <u>7a5b37a3da295a466584ca</u>	- 0.0041407277930675 00 MATIC  0.00 USD	✓
79	2023-06-28 17:05:35	<u>0xf5d142f228c73d4eee76</u> <u>3327c212ecee57bcb1ce22</u> <u>4053a68261b85e6576e5a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-28 17:05:35	<u>0xf5d142f228c73d4eee76</u> <u>3327c212ecee57bcb1ce22</u> <u>4053a68261b85e6576e5a0</u>	- 0.0020251082245112 68 MATIC  0.00 USD	✓
81	2023-06-28 17:05:35	<u>0xf5d142f228c73d4eee76</u> <u>3327c212ecee57bcb1ce22</u> <u>4053a68261b85e6576e5a0</u>	- 0.0037066787168811 34 MATIC  0.00 USD	✓
82	2023-06-28 16:55:15	<u>0x6610c15701f68181308e</u> <u>2009933b15e56c4652c584</u> <u>95040307bc54886f51736b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-28 16:55:15	<u>0x6610c15701f68181308e</u> <u>2009933b15e56c4652c584</u> <u>95040307bc54886f51736b</u>	- 0.0028570164956769 52 MATIC  0.00 USD	✓
84	2023-06-28 16:55:15	<u>0x6610c15701f68181308e</u> <u>2009933b15e56c4652c584</u> <u>95040307bc54886f51736b</u>	- 0.0061668351737141 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-28 16:44:54	<u>0x6c7e1654f6da1b0cc369</u> <u>fab7cbedce3aad39c12252</u> <u>469f30a87171fe4c7e614b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-28 16:44:54	<u>0x6c7e1654f6da1b0cc369</u> <u>fab7cbedce3aad39c12252</u> <u>469f30a87171fe4c7e614b</u>	- 0.0028272916843424 54 MATIC  0.00 USD	✓
87	2023-06-28 16:44:54	<u>0x6c7e1654f6da1b0cc369</u> <u>fab7cbedce3aad39c12252</u> <u>469f30a87171fe4c7e614b</u>	- 0.0072343334343361 24 MATIC  0.00 USD	✓
88	2023-06-28 16:44:42	<u>0x57bc557edadb9ffb69bb</u> <u>9a34e66fd4d60d6ecfb1fc</u> <u>4aead7af7b674423054f34</u>	- 0.9158828294909892 03 MATIC  0.57 USD	✓
89	2023-06-28 16:44:42	<u>0x57bc557edadb9ffb69bb</u> <u>9a34e66fd4d60d6ecfb1fc</u> <u>4aead7af7b674423054f34</u>	- 0.0335522252302891 95 MATIC  0.02 USD	✓
90	2023-06-28 16:44:42	<u>0x57bc557edadb9ffb69bb</u> <u>9a34e66fd4d60d6ecfb1fc</u> <u>4aead7af7b674423054f34</u>	- 0.0908819976885438 95 MATIC  0.05 USD	✓
91	2023-06-28 16:43:56	<u>0x6bf6db1e7c6e1abad437</u> <u>2668bdd8bb45c48f50fcf6</u> <u>95ed471e801ec33fbd559d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-06-28 16:43:56	<u>0x6bf6db1e7c6e1abad437</u> <u>2668bdd8bb45c48f50fcf6</u> <u>95ed471e801ec33fbd559d</u>	- 0.0053214077587640 56 MATIC  0.00 USD	✓
93	2023-06-28 16:43:56	<u>0x6bf6db1e7c6e1abad437</u> <u>2668bdd8bb45c48f50fcf6</u> <u>95ed471e801ec33fbd559d</u>	- 0.0134356368324980 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-06-28 16:43:46	<u>0xcb0576c04f3b895f597a</u> <u>c46f294bef4e3378b66f57</u> <u>c08e4b2086c3d4d7e9c2bc</u>	+ 31.1645280000000000 674 MATIC  19.51 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-20 15:21:55	<u>0x77864fd7659549ae6804</u> <u>74dd2886a3d6fc28b94b8c</u> <u>3f5308ad72a83110b410f3</u>	+ 0.0291824172001438 55 MATIC  0.01 USD	✓
2	2023-08-20 11:30:41	<u>0x40ba6777002fb862a960</u> <u>18443f03f5aaa43c347acd</u> <u>b26b45fd8e4efda8ebc230</u>	+ 0.0442782624712281 59 MATIC  0.02 USD	✓
3	2023-08-20 09:30:47	<u>0x1139a7a1ddef11b12bb2</u> <u>12472e217a01dcb5de994f</u> <u>f37a939d6bad30a7be2f22</u>	+ 0.0000098000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 10:10:21	<u>0xe49dab7d683229bd973e</u> <u>601a62a209a849d035a8f2</u> <u>242323f221478ebd42418a</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-03-10 12:50:34	<u>0x9d7c9871b9c586dbfdc3</u> <u>7efec7421adf5131bdd378</u> <u>3ce6681e7debf772c70e81</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-11-27 21:09:05	<u>0xfec11245356578076283</u> <u>01299c4af54f5f0c348c5e</u> <u>8214c67a89af7001695135</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-15 09:02:59	<u>0x3e3146fb438f23cc897c86048bf8c30c8c642aa90455abc3583d756394cf1c9e</u>	+ 992.1499999999997 7263 \$ sUSD	✓
5	2023-08-21 05:10:17	<u>0x8e45fa1017fb28895de596878117672e5ca6105bf4ef8e74559e1acb38af9682</u>	+ 0.000876 USDT  0.00 USD	✓
6	2023-08-20 18:58:17	<u>0xe75516056084e1a4520930cd4614347f3ea8e19fe8bc0eed972317f08a506888</u>	- 876.420000 USDT  876.40 USD	✓
7	2023-08-20 18:31:08	<u>0x1e0095b48c72c7703e71742cc237355a2b9b3bcb643bb2d46ce96234eb636cd7</u>	+ 166,250.0000000000 00000000 wHEX	✓
8	2023-08-20 15:21:55	<u>0x77864fd7659549ae680474dd2886a3d6fc28b94b8c3f5308ad72a83110b410f3</u>	- 0.016800 USDT  0.01 USD	✓
9	2023-08-20 13:41:43	<u>0x132e1478b300fc9d8bee2bc63081ae0f6079e7384a893321b4378852e27f8a2b</u>	+ 1.088120 USDT  1.08 USD	✓
10	2023-08-20 13:41:43	<u>0x132e1478b300fc9d8bee2bc63081ae0f6079e7384a893321b4378852e27f8a2b</u>	- 1.090609 USDC  1.09 USD	✓
11	2023-08-20 13:37:55	<u>0xe3aac9642804c794d5d0063b4aee9dec4ab9181b1124025dda9510d6757d69af</u>	+ 1.095910 USDC  1.09 USD	✓
12	2023-08-20 13:37:55	<u>0xe3aac9642804c794d5d0063b4aee9dec4ab9181b1124025dda9510d6757d69af</u>	- 1.100000 USDT  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-20 11:54:35	<u>0x5858a5e2f6c70a99c8c876c82a7bdf2f0823414e5c865304bb8b44defe3744ba</u>	+ 1,645.000000000000 000000 ro	✓
14	2023-08-20 11:30:41	<u>0x40ba6777002fb862a96018443f03f5aaa43c347acdb26b45fd8e4efda8ebc230</u>	- 0.025600 USDT  0.02 USD	✓
15	2023-08-20 08:17:10	<u>0x190b85a8256471d165317f46475294219ae2bfe9d37497121cf36e879fe60083</u>	+ 876.473800 USDT  876.40 USD	✓
16	2023-08-10 19:02:02	<u>0xad07d5730f26878b366b2f3e5c8383a32402e0fd8c801187e2c2ab1f6caba6b9</u>	+ 1,024.000000 DogX.AI NFT	✓
17	2023-08-08 14:12:53	<u>0xc99b86e42bbffebd57e49d0dc0e2206e7c36530df9adecd6f0049ed90aed8dea</u>	+ 1,049.000000000000 000000 aim rewards	✓
18	2023-07-02 14:12:09	<u>0xd62138461b8f6ab905bd1d77fdffacda48784667198bc4481e81230218734598</u>	- 996.130000 USDT  996.18 USD	✓
19	2023-07-02 11:15:51	<u>0xa30ebe0787fb59aefd62991a0c4984538234f8138d863e7c01f39ff4093b22eb</u>	- 0.000000 S*USDC	✓
20	2023-07-02 10:21:57	<u>0x61a0be7d5b046313511a7d5b3890be351a16e451077e708613d5a688966b5719</u>	+ 0.0355352285812738 23 VISION	✓
21	2023-07-02 10:21:57	<u>0x61a0be7d5b046313511a7d5b3890be351a16e451077e708613d5a688966b5719</u>	- 0.014000 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-02 09:46:17	<u>0xe9ae218afadcd09f608d</u> <u>ba9d0f243dccc2148f9b22</u> <u>58ab409f736561fea04dfa</u>	+ 996.149529 USDT  996.32 USD	✓
23	2023-06-28 16:44:42	<u>0x57bc557edadb9ffb69bb</u> <u>9a34e66fd4d60d6ecfb1fc</u> <u>4aead7af7b674423054f34</u>	- 1,003.000000 USDT  1,003.28 USD	✓
24	2023-06-28 15:54:05	<u>0x17935b1123a74951b540</u> <u>aca5ea36e54e156b17277b</u> <u>a3fd4e9e5532b2a9d3c41a</u>	+ 1,003.000000 USDT  1,003.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:08:27	<u>0xe14dc0cbbaaa6f83b6de</u> <u>7038bd0cb84c4199180627</u> <u>16bcddf2acb7beabc7be6e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-04 01:32:36	<u>0x7112ab15063e0e4e0f57</u> <u>6a47e26b128f7e3efff8df</u> <u>2076a797991d03d34247c4</u>	+ 1 Reward at bountydrops.io	✓
3	2024-02-19 16:29:41	<u>0xf79ce6e041f58b26a8a1</u> <u>4bd4f5632dab40a6246696</u> <u>cfecf31a9d28d8ed832645</u>	+ 1 etherevent.co	✓
4	2024-01-05 03:48:34	<u>0x4c2ff3a2e70b9fc0c09d</u> <u>bd3040d08ece47319515cc</u> <u>fefa124479a4a2ccbce7cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 20:32:49	<u>0xa7907755a2ac4916448f</u> <u>863178e72589a8b2eba0d8</u> <u>41fd80c68f60e2fe44879a</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-11 23:46:44	<u>0xecd7dbe6d80121f042c2d38532bdde83bb67538403e107d45edd8ae477b4264a</u>	+ 1 Reward at optimisum.re	✓
7	2023-12-09 02:01:43	<u>0x178812d923528660ef4cfb019c032b12ac01c93b766a56f767a72dd0f35610af</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-23 10:26:59	<u>0x449a1eb0eb4a1b3c950f61ae94d0ba09b046412a5f091162f99b0e6512fe98ac</u>	+ 1 work	✓
9	2023-11-23 09:57:53	<u>0x51ba7670873e005e786aa0ef78893a8f26b2e267669ed9e3d3c6a0e80f3edab6</u>	+ 1 .app	✓
10	2023-11-23 09:18:15	<u>0xdfdbf86fdeaecc02902d572bd9d0adf96106a209c1199175ccdba0ab1a1780a7</u>	+ 1 Voucher	✓
11	2023-11-23 09:18:15	<u>0x805561413a771a2d3270629f9ebccb970579d136aef89bcc98e08d536f360c91</u>	+ 1 Voucher	✓
12	2023-10-11 05:20:44	<u>0x25135d0c82c4ae7c5deee2895f84500df137fc67d3c0bdf185cd794a3d530e1</u>	+ 1 Voucher	✓
13	2023-09-27 15:56:19	<u>0xe3f2971cf4aeaf126b2b4c0dcd fca181f7fd22c529e845eb58ced126544ac24a</u>	+ 1 Shiba Inu	✓
14	2023-09-21 21:06:57	<u>0x5e97492a38f8662f3b109f434f63d1f8edc7d564388ebbbd726f4674f78a04d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-21 11:37:17	<u>0x39d710898d59318a7d454b7d61ee2c6339af7d24d47562a563013693ce8cb95a</u>	+ 1 Vouchers	✓
16	2023-09-21 11:36:57	<u>0x64f5d72ff41bb3ce4583eb33c55ef79aab1f1f5ba526002647521d0455a651ad</u>	+ 1 usdt-reward.me	✓
17	2023-09-19 23:00:32	<u>0xb953af4b77e13510a747d71995ad84ad7f5f1952765b76fe6b73bea062da90c5</u>	+ 1 Voucher	✓
18	2023-09-16 14:36:13	<u>0x8efa8658a54ab1c83ebd11af3a61d0db5c7b55511ca22b7c866ca731814fa3b4</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-16 11:52:17	<u>0x34dbc345b4657d5efa56c171d439e1cddd40292a24d4d8366eb4a759fd80e7</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-13 23:44:21	<u>0xbb843216242925f15b4b7fe02535057c7ec051589aca6d0139284342d4edccef</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 21:53:08	<u>0x27b83ce27b65592207ce13e2410cfa2d909e9dbd289e258a533d0c73dacf4631</u>	+ 1 Uniswap giveaway	✓
22	2023-09-13 21:52:48	<u>0xd3ad098af8df676efacb bdb8c611ad37098f2a517500f25eddb1baa389305e6</u>	+ 1 Base Chain Raffle	✓
23	2023-09-13 21:52:16	<u>0xf9d1ebbc0d42e2dd8320e4a841acada905d54223ad8562cbe4e0516bfc7c72a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 21:50:48	<u>0x88ecae45d3e912b11503403b5fc4838fc33d61dff0c844a4416754688072dbfc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-13 21:50:20	<u>0x86d98afbad8fe2c1b3a7ebecc02973c86312a427b45a6584a7fa3ca647b8af27</u>	+ 1 LIDO Drop	✓
26	2023-09-13 19:27:24	<u>0xa252fa3ac3124a407a12a51ec62e860831c42f7a1fe078fb4b85f6fc2bfd9a14</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 19:26:32	<u>0xd816f1fe2df1d553ff9fb8460972b6251f02140a4004ef5104ed7efe520f1775</u>	+ 1 usdt-claim.xyz	✓
28	2023-09-13 02:00:25	<u>0x2a83c712afa9be9e5162a6ce3a5270027e3b21841df32037ce9ed9e1f1476262</u>	+ 1 NFT VOUCHER	✓
29	2023-09-13 01:58:37	<u>0x0e0dfe562ea32cc4e8d15be06d73b91f52daaf9ff8ec81876689835856855d65</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 02:15:18	<u>0x575187a4275ca1e99821d530aeb8541f7b3fbde44a637bfaaf66483cc7ebbf6a6</u>	+ 1 NFT Voucher	✓
31	2023-09-12 00:14:01	<u>0x66e91cdb3b04a9fe7bd35f76dcfb050e1083b4e4ed50233e782a49238991e4ef</u>	+ 1 NFT Voucher	✓
32	2023-09-10 10:42:19	<u>0x05a2cbf48ecf3f147118ecfdc056c8a1e95141cbc03944ec7929ad58476873f6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 02:09:03	<u>0xd8f7330165b95c300584 a3e9c7c87020b43ce67540 3dc49dcd4dd5e836eeef68</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-05 21:12:58	<u>0x71a37da5e70c4cbe6fe9 ea225a63ca8b3538a86519 0b26015318bc90242ef686</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 02:51:17	<u>0x4a893a05cb2784592728 398e6211324a56f2b0c8c7 ad5ed7cfdc8d44e378b9f8</u>	+ 1 Base Chain Raffle	✓
36	2023-09-03 07:27:01	<u>0xc286874237903f298605 42b5a6f8ddcdd12f9a05f1 257d0a896a2ac4733e1596</u>	+ 1 Voucher	✓
37	2023-08-27 05:00:36	<u>0x21ab9e33af8082a89902 aec8be1e936a10538701f2 40045d87f67c0076a43d58</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-26 09:09:31	<u>0x497e5ebc45834906540a 79512ca31df8f667353ac9 f16e226192d6b2fd6534fb</u>	+ 1 NFTVoucher	✓
39	2023-08-21 13:36:55	<u>0x1fb36647a492f064d198 e53739178f4c8006d96649 988bc9a3698614b1c91bc4</u>	+ 1 coin-rewards.xyz	✓
40	2023-08-20 20:24:54	<u>0xd1c38fc53d4bc4a4996c 39f11788335181654506a5 230e5fbd5f641909f2c6bc</u>	+ 1 Voucher	✓
41	2023-08-20 19:18:46	<u>0xd29927930dac5753d5cc dbceaa977c2afa5c19adf3 6fc13a91b78db9be69b9ec</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-20 13:34:11	<u>0x8cc3b6c3a8d9ceaa40b9801063c35abe704b40603c00048153c35cc9178fe794</u>	+ 1 Voucher	✓
43	2023-08-20 08:16:50	<u>0x4b12865d27cd56fd8baa0e01e266a5d7351259988c26b3143d91e5300a4ff646</u>	+ 1 NFTVoucher	✓
44	2023-07-21 00:10:37	<u>0xf81120af62c75f32829913a7cc0d3d85f604d1eeb5b58432bfa87292568f1071</u>	+ 1 1ETH	✓
45	2023-07-21 00:02:40	<u>0x3e4851cd9d8e93056a739a77f78693db13ee5cfd12194faad915df6f40d00261</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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