

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:37 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50eb8fee13168d9d3afec4cf174f6e2d2ba7cd71</u>
TOTAL RECEIVED	30.034918319216071581 MATIC
	10.99 USD
TOTAL SEND	30.034918319215652360 MATIC
	10.99 USD










Token	Balance
MATIC	0.0000000000000420000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ Cryptoflip.net	3.000000000000000000 FLIP
RareTron.io	88,888.000000 RareTron.io
USD Coin (PoS)	0.000000 USDC
#HEXPool.net	172,800.000000000000000000 wHEX
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team










Token	Balance
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
agEUR	0.000000000000000001 agEUR
10 Collection	1 10 Collection
Holograph x LayerZero	1 HLZ
Kauai Walmart (Green Skull)	2 SKL
How Far We've Come	1 HFWC1
PeJiMe	1 RHMSD
Dream Travel	9 DREAM
Building	9 BLDG
Where Do We Go From Here?	1 WDWGF
Embrace the Chaos	10 CHAOS
5000 USDC	N/A NFT Voucher
\$1000 USDT Airdrop	N/A dt.org
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700 LDO	N/A NFT Airdrop
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 USDC Voucher	N/A 1000usdc.top








Token	Balance
33,000 ANGLE	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 14:45:15	<u>0xa2ff1446b220c90a1dc67f20688cbc7c85ba05dbc3fdbcbc22a4cc41e739abd1</u>	- 14.878439974053158 323 MATIC	✓
2	2024-09-18 14:45:15	<u>0xa2ff1446b220c90a1dc67f20688cbc7c85ba05dbc3fdbcbc22a4cc41e739abd1</u>	- 0.0006914480098050 00 MATIC	✓
3	2024-09-18 14:45:15	<u>0xa2ff1446b220c90a1dc67f20688cbc7c85ba05dbc3fdbcbc22a4cc41e739abd1</u>	- 0.00000000000018900 00 MATIC	✓
4	2024-02-29 16:11:46	<u>0xab327a33015fa2a7312e8b382786b1aab81af9472655a8a43a436075d905b6a</u>	- 0.9479781960048068 17 MATIC  0.97 USD	✓
5	2024-02-29 16:11:46	<u>0xab327a33015fa2a7312e8b382786b1aab81af9472655a8a43a436075d905b6a</u>	- 0.0075089845171266 70 MATIC  0.00 USD	✓
6	2024-02-29 16:11:46	<u>0xab327a33015fa2a7312e8b382786b1aab81af9472655a8a43a436075d905b6a</u>	- 0.0154027975770104 70 MATIC  0.01 USD	✓
7	2023-11-25 08:31:17	<u>0xb4df67b8cf64c80f9032ee94dc16efbee6ee3d6f1374db759e039bedb76cfd45</u>	- 1.3600285116488972 65 MATIC  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 08:31:17	<u>0xb4df67b8cf64c80f9032</u> <u>ee94dc16efbee6ee3d6f13</u> <u>74db759e039bedb76cfd45</u>	- 0.0470770199999999 97 MATIC  0.03 USD	✓
9	2023-11-25 08:31:17	<u>0xb4df67b8cf64c80f9032</u> <u>ee94dc16efbee6ee3d6f13</u> <u>74db759e039bedb76cfd45</u>	- 0.0703487940981928 21 MATIC  0.05 USD	✓
10	2023-11-11 09:44:28	<u>0x263b6580c059a34e6399</u> <u>e4486c1e36d3d971cf840b</u> <u>97254f8aa9f9398996a6c4</u>	- 1.2942645709514333 24 MATIC  1.05 USD	✓
11	2023-11-11 09:44:28	<u>0x263b6580c059a34e6399</u> <u>e4486c1e36d3d971cf840b</u> <u>97254f8aa9f9398996a6c4</u>	- 0.0128381400000000 00 MATIC  0.01 USD	✓
12	2023-11-11 09:44:28	<u>0x263b6580c059a34e6399</u> <u>e4486c1e36d3d971cf840b</u> <u>97254f8aa9f9398996a6c4</u>	- 0.0226442748387988 45 MATIC  0.01 USD	✓
13	2023-11-11 09:42:52	<u>0x9f6b20db61ad8b511dc4</u> <u>0cc685584817961c062e16</u> <u>c4f6df2f1f21c8af0f0a87</u>	- 1.2900762891429549 13 MATIC  1.05 USD	✓
14	2023-11-11 09:42:52	<u>0x9f6b20db61ad8b511dc4</u> <u>0cc685584817961c062e16</u> <u>c4f6df2f1f21c8af0f0a87</u>	- 0.0470791799999999 98 MATIC  0.03 USD	✓
15	2023-11-11 09:42:52	<u>0x9f6b20db61ad8b511dc4</u> <u>0cc685584817961c062e16</u> <u>c4f6df2f1f21c8af0f0a87</u>	- 0.0830852190970005 34 MATIC  0.06 USD	✓
16	2023-10-31 21:06:05	<u>0xdf78c3f5ae1599980c8b</u> <u>8cf1f13d4bdc0e15e80fec</u> <u>ff83866fccd8296bd7a6ca</u>	- 0.9246806366137848 57 MATIC  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 21:06:05	<u>0xdf78c3f5ae1599980c8b8cf1f13d4bdc0e15e80fecff83866fccd8296bd7a6ca</u>	- 0.0124556499566345 90 MATIC  0.00 USD	✓
18	2023-10-31 21:06:05	<u>0xdf78c3f5ae1599980c8b8cf1f13d4bdc0e15e80fecff83866fccd8296bd7a6ca</u>	- 0.0130771430593954 88 MATIC  0.00 USD	✓
19	2023-10-31 21:05:41	<u>0xe984c0e89dcc3f1cc32e3c73f35fb3e5bf02606dc02b094ffbe8bd84f1343d96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-31 21:05:41	<u>0xe984c0e89dcc3f1cc32e3c73f35fb3e5bf02606dc02b094ffbe8bd84f1343d96</u>	- 0.0018245112789300 12 MATIC  0.00 USD	✓
21	2023-10-31 21:05:41	<u>0xe984c0e89dcc3f1cc32e3c73f35fb3e5bf02606dc02b094ffbe8bd84f1343d96</u>	- 0.0021330778440055 14 MATIC  0.00 USD	✓
22	2023-10-31 20:59:45	<u>0x0115c5ca6872c774f65bcdef0a3235a3868500c2873fd938263f27453f1962eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-31 20:59:45	<u>0x0115c5ca6872c774f65bcdef0a3235a3868500c2873fd938263f27453f1962eb</u>	- 0.0041959174760776 00 MATIC  0.00 USD	✓
24	2023-10-31 20:59:45	<u>0x0115c5ca6872c774f65bcdef0a3235a3868500c2873fd938263f27453f1962eb</u>	- 0.0049502708063028 22 MATIC  0.00 USD	✓
25	2023-10-31 20:59:37	<u>0x4850040131adfc703cc8f3c72d352e5d711d736836c1246735742e2a007d99e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-10-31 20:59:37	<u>0x4850040131adfc703cc8 f3c72d352e5d711d736836 c1246735742e2a007d99e5</u>	- 0.0019151449501759 56 MATIC  0.00 USD	✓
27	2023-10-31 20:59:37	<u>0x4850040131adfc703cc8 f3c72d352e5d711d736836 c1246735742e2a007d99e5</u>	- 0.0021369132878861 88 MATIC  0.00 USD	✓
28	2023-09-03 15:45:51	<u>0x4371f02694beda4b7e2c a885cb22e2a135c7db40db 9c0e426be634184f05dd46</u>	- 0.1942862140909374 09 MATIC  0.10 USD	✓
29	2023-09-03 15:45:51	<u>0x4371f02694beda4b7e2c a885cb22e2a135c7db40db 9c0e426be634184f05dd46</u>	- 0.0119773465757264 32 MATIC  0.00 USD	✓
30	2023-09-03 15:45:51	<u>0x4371f02694beda4b7e2c a885cb22e2a135c7db40db 9c0e426be634184f05dd46</u>	- 0.0279966900632433 18 MATIC  0.01 USD	✓
31	2023-09-03 15:44:59	<u>0xca067bcc92ccea10564 2d6dc5b70b04b1107e8237 433ed3f5e188aef592718c</u>	- 2.2705792738670114 16 MATIC  1.22 USD	✓
32	2023-09-03 15:44:59	<u>0xca067bcc92ccea10564 2d6dc5b70b04b1107e8237 433ed3f5e188aef592718c</u>	- 0.0174518081035300 59 MATIC  0.00 USD	✓
33	2023-09-03 15:44:59	<u>0xca067bcc92ccea10564 2d6dc5b70b04b1107e8237 433ed3f5e188aef592718c</u>	- 0.0354500769925704 33 MATIC  0.01 USD	✓
34	2023-07-29 06:05:10	<u>0x32a52e41f4097ce2656f a3b0259743e2492ba7b65a d90e1c3046d7ab1b02ed25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-29 06:05:10	<u>0x32a52e41f4097ce2656fa3b0259743e2492ba7b65ad90e1c3046d7ab1b02ed25</u>	- 0.0123906300000000 00 MATIC  0.00 USD	✓
36	2023-07-29 06:05:10	<u>0x32a52e41f4097ce2656fa3b0259743e2492ba7b65ad90e1c3046d7ab1b02ed25</u>	- 0.0186436424617420 74 MATIC  0.01 USD	✓
37	2023-07-06 20:49:27	<u>0xf9eabeb7c5d09dc60c2abd4f4a3ab4b4437fc23609bbc9389d04a1fc7c504493</u>	- 0.0635136568362821 15 MATIC  0.04 USD	✓
38	2023-07-06 20:49:27	<u>0xf9eabeb7c5d09dc60c2abd4f4a3ab4b4437fc23609bbc9389d04a1fc7c504493</u>	- 0.0102196465135192 54 MATIC  0.00 USD	✓
39	2023-07-06 20:49:27	<u>0xf9eabeb7c5d09dc60c2abd4f4a3ab4b4437fc23609bbc9389d04a1fc7c504493</u>	- 0.0227073130959413 87 MATIC  0.01 USD	✓
40	2023-07-06 20:30:26	<u>0x8e607e8380299eeefa8e0bd61801ef1fc12137fb7473be9fa204f13aa9dd88b85</u>	- 0.0701450429042362 88 MATIC  0.04 USD	✓
41	2023-07-06 20:30:26	<u>0x8e607e8380299eeefa8e0bd61801ef1fc12137fb7473be9fa204f13aa9dd88b85</u>	- 0.0126826405420132 35 MATIC  0.00 USD	✓
42	2023-07-06 20:30:26	<u>0x8e607e8380299eeefa8e0bd61801ef1fc12137fb7473be9fa204f13aa9dd88b85</u>	- 0.0212327153868093 20 MATIC  0.01 USD	✓
43	2023-07-06 20:30:02	<u>0x172ec37b8536bf13977e5909bc832fe6f16b387929ce558caf793f1dbe3bffa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-06 20:30:02	<u>0x172ec37b8536bf13977e</u> <u>5909bc832fe6f16b387929</u> <u>ce558caf793f1dbe3bffa0</u>	- 0.0022482848583788 72 MATIC  0.00 USD	✓
45	2023-07-06 20:30:02	<u>0x172ec37b8536bf13977e</u> <u>5909bc832fe6f16b387929</u> <u>ce558caf793f1dbe3bffa0</u>	- 0.0039341195943311 24 MATIC  0.00 USD	✓
46	2023-07-06 20:25:36	<u>0x5db924bb17f2ee86a366</u> <u>46a3845fc2570ba3d11dea</u> <u>e14019e2ed4c183fc30d0b</u>	- 0.9739999999999999 77 MATIC  0.66 USD	✓
47	2023-07-06 20:25:36	<u>0x5db924bb17f2ee86a366</u> <u>46a3845fc2570ba3d11dea</u> <u>e14019e2ed4c183fc30d0b</u>	- 0.0090737498308718 81 MATIC  0.00 USD	✓
48	2023-07-06 20:25:36	<u>0x5db924bb17f2ee86a366</u> <u>46a3845fc2570ba3d11dea</u> <u>e14019e2ed4c183fc30d0b</u>	- 0.0133949668863424 26 MATIC  0.00 USD	✓
49	2023-07-06 20:06:42	<u>0x781e6b44fa288d1065c2</u> <u>49219657ad4fac51a3c31b</u> <u>fb18d36ce66bd5228275f2</u>	- 1.0140000000000000 12 MATIC  0.68 USD	✓
50	2023-07-06 20:06:42	<u>0x781e6b44fa288d1065c2</u> <u>49219657ad4fac51a3c31b</u> <u>fb18d36ce66bd5228275f2</u>	- 0.0010729885679505 94 MATIC  0.00 USD	✓
51	2023-07-06 20:06:42	<u>0x781e6b44fa288d1065c2</u> <u>49219657ad4fac51a3c31b</u> <u>fb18d36ce66bd5228275f2</u>	- 0.0020217155119172 30 MATIC  0.00 USD	✓
52	2023-07-05 14:59:25	<u>0x1d8685a2ae2015a27f5d</u> <u>94d1228f0cda53abf82aea</u> <u>76b1ac5d2b40cd00e49852</u>	+ 3.4889999999999998 79 MATIC  2.32 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-30 09:25:36	<u>0xc9616c02cb39a2376820</u> <u>e9b47f931491db10e20466</u> <u>46a940778af40befa60bc9</u>	- 0.8251201316132156 24 MATIC  0.54 USD	✓
54	2023-06-30 09:25:36	<u>0xc9616c02cb39a2376820</u> <u>e9b47f931491db10e20466</u> <u>46a940778af40befa60bc9</u>	- 0.0006111335380997 55 MATIC  0.00 USD	✓
55	2023-06-30 09:25:36	<u>0xc9616c02cb39a2376820</u> <u>e9b47f931491db10e20466</u> <u>46a940778af40befa60bc9</u>	- 0.0414998657383165 37 MATIC  0.02 USD	✓
56	2023-06-30 09:24:44	<u>0xfcf3e3fc8dca2ac9b6d04</u> <u>1a9762842dc81b7b6885f9</u> <u>0fef712254a1d8c2ff50f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-06-30 09:24:44	<u>0xfcf3e3fc8dca2ac9b6d04</u> <u>1a9762842dc81b7b6885f9</u> <u>0fef712254a1d8c2ff50f</u>	- 0.0011575056410140 28 MATIC  0.00 USD	✓
58	2023-06-30 09:24:44	<u>0xfcf3e3fc8dca2ac9b6d04</u> <u>1a9762842dc81b7b6885f9</u> <u>0fef712254a1d8c2ff50f</u>	- 0.0079457967413432 14 MATIC  0.00 USD	✓
59	2023-06-21 22:28:02	<u>0x19e4fed12fd07f1eaadb</u> <u>e46bc4325d3b34bc107990</u> <u>aff5357feb9b44653ec153</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-21 22:28:02	<u>0x19e4fed12fd07f1eaadb</u> <u>e46bc4325d3b34bc107990</u> <u>aff5357feb9b44653ec153</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
61	2023-06-21 22:28:02	<u>0x19e4fed12fd07f1eaadb</u> <u>e46bc4325d3b34bc107990</u> <u>aff5357feb9b44653ec153</u>	- 0.0082864020685549 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-13 19:48:55	<u>0x0e979024be9174a599b0</u> <u>d953b552aa7b4d4ed5b519</u> <u>590b95b32db3fcd0198d1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-06-13 19:48:55	<u>0x0e979024be9174a599b0</u> <u>d953b552aa7b4d4ed5b519</u> <u>590b95b32db3fcd0198d1d</u>	- 0.0435459299999999 97 MATIC  0.02 USD	✓
64	2023-06-13 19:48:55	<u>0x0e979024be9174a599b0</u> <u>d953b552aa7b4d4ed5b519</u> <u>590b95b32db3fcd0198d1d</u>	- 0.2448831474138553 90 MATIC  0.15 USD	✓
65	2023-06-12 11:00:09	<u>0x03c28bcbfa8a2d58bf7</u> <u>24f048fb9d15f98dbe75cb</u> <u>40f493821551141b9a2326</u>	- 0.6939526359391405 83 MATIC  0.44 USD	✓
66	2023-06-12 11:00:09	<u>0x03c28bcbfa8a2d58bf7</u> <u>24f048fb9d15f98dbe75cb</u> <u>40f493821551141b9a2326</u>	- 0.0176134424409294 73 MATIC  0.01 USD	✓
67	2023-06-12 11:00:09	<u>0x03c28bcbfa8a2d58bf7</u> <u>24f048fb9d15f98dbe75cb</u> <u>40f493821551141b9a2326</u>	- 0.0525974242419311 73 MATIC  0.03 USD	✓
68	2023-06-07 16:49:51	<u>0x13854b7403dedff79c9c</u> <u>de1942f3143c9ce1459a7c</u> <u>0d4549077100439890a724</u>	- 1.1587924862252267 92 MATIC  0.89 USD	✓
69	2023-06-07 16:49:51	<u>0x13854b7403dedff79c9c</u> <u>de1942f3143c9ce1459a7c</u> <u>0d4549077100439890a724</u>	- 0.0176255251934786 81 MATIC  0.01 USD	✓
70	2023-06-07 16:49:51	<u>0x13854b7403dedff79c9c</u> <u>de1942f3143c9ce1459a7c</u> <u>0d4549077100439890a724</u>	- 0.0448147356483104 55 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-03 09:25:04	<u>0xedc564ed8401e0f62e85d88b0e1ae86c209212705ca9a798f21c4d3bdbd2705b</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
72	2023-06-03 09:25:04	<u>0xedc564ed8401e0f62e85d88b0e1ae86c209212705ca9a798f21c4d3bdbd2705b</u>	- 0.0310454214148847 59 MATIC  0.02 USD	✓
73	2023-06-03 09:25:04	<u>0xedc564ed8401e0f62e85d88b0e1ae86c209212705ca9a798f21c4d3bdbd2705b</u>	- 0.0449177230375526 90 MATIC  0.04 USD	✓
74	2023-06-03 09:22:16	<u>0x499e322cc2103a240b568e3a3a4c95cb9407d0077c43c45125aff42299090b0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-06-03 09:22:16	<u>0x499e322cc2103a240b568e3a3a4c95cb9407d0077c43c45125aff42299090b0e</u>	- 0.0019332834378905 68 MATIC  0.00 USD	✓
76	2023-06-03 09:22:16	<u>0x499e322cc2103a240b568e3a3a4c95cb9407d0077c43c45125aff42299090b0e</u>	- 0.0089080654099552 33 MATIC  0.00 USD	✓
77	2023-05-30 20:27:23	<u>0x0db012ceefa7d42f75e7e0afb7bc93b2c39d94ffb32e2066b8eea64fcb59cfd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-05-30 20:27:23	<u>0x0db012ceefa7d42f75e7e0afb7bc93b2c39d94ffb32e2066b8eea64fcb59cfd0</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
79	2023-05-30 20:27:23	<u>0x0db012ceefa7d42f75e7e0afb7bc93b2c39d94ffb32e2066b8eea64fcb59cfd0</u>	- 0.0409068773413571 73 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-05-30 20:22:19	<u>0xc091445df136dcbfb2057bf7a24620a88da17cbb37f9e05b5a0ea574c5fc8e00</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
81	2023-05-30 20:22:19	<u>0xc091445df136dcbfb2057bf7a24620a88da17cbb37f9e05b5a0ea574c5fc8e00</u>	- 0.064907820000000000 05 MATIC 0.05 USD	✓
82	2023-05-30 20:22:19	<u>0xc091445df136dcbfb2057bf7a24620a88da17cbb37f9e05b5a0ea574c5fc8e00</u>	- 0.3161828045327735 31 MATIC 0.28 USD	✓
83	2023-05-28 18:01:31	<u>0xcdd41a3e9fb56baa226e36671a1e2c56ee089b8272d8cf9f37c167589066c664</u>	+ 5.34784438999999996 70 MATIC 4.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 09:44:28	<u>0x263b6580c059a34e6399e4486c1e36d3d971cf840b97254f8aa9f9398996a6c4</u>	+ 0.3337979849371746 08 MATIC 0.27 USD	✓
2	2023-10-31 20:59:45	<u>0x0115c5ca6872c774f65bcdef0a3235a3868500c2873fd938263f27453f1962eb</u>	+ 20.056134113751170 389 MATIC 12.67 USD	✓
3	2023-09-03 15:44:59	<u>0xca067bcc92ccea105642d6dc5b70b04b1107e8237433ed3f5e188aef592718c</u>	+ 0.8081418305277293 66 MATIC 0.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-29 16:11:46	<u>0xabb327a33015fa2a7312e8b382786b1aab81af9472655a8a43a436075d905b6a</u>	- 0.00000904 BTC.b 0.56 USD	✓
2	2024-02-29 16:07:08	<u>0x22d8b16d1cc6d0b56c6ba7815c95f3f3174681252ae97b216cec57768e09cf4f</u>	+ 0.00000904 BTC.b 0.56 USD	✓
3	2023-11-27 02:18:06	<u>0xe8c458c43261146a064e3696c40541deae3822486c6e4b8e5c8e1c5cfd6d7627</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-11 19:25:21	<u>0x8faca55eff93d6f60ad324047fa18c1b1138eca9c19c96a2510209e21be697cf</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-01 10:48:15	<u>0x3f6175fad9e75aa733f51a1ceea6a80add883ac2e38b5bb856962249e06a94b4</u>	+ 88,888.000000 RareTron.io	✓
6	2023-10-31 21:06:05	<u>0xdf78c3f5ae1599980c8b8cf1f13d4bdc0e15e80fecff83866fccd8296bd7a6ca</u>	- 0.544137 USDC 0.54 USD	✓
7	2023-10-31 21:02:05	<u>0x66c155375eb61f2da1711381c88ebb512aaa04eb97d600f2c86d8d123676e7bd</u>	+ 0.544137 USDC 0.54 USD	✓
8	2023-10-31 20:59:45	<u>0x0115c5ca6872c774f65bcdef0a3235a3868500c2873fd938263f27453f1962eb</u>	- 12.778214 USDC 12.77 USD	✓
9	2023-09-04 08:18:21	<u>0xe72309da01ca3d11cfcb73f4780de21666f6f33f47f2f064f1fda09111165db0</u>	+ 172,800.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-29 21:26:53	<u>0xf2381dded260eb811dd2d1aa8617241c32c02b69bd</u> <u>b7b7d4bf828b9d88331968</u>	+ 0.5699999999999999 51 1rETH	✓
11	2023-07-06 20:49:27	<u>0xf9eabeb7c5d09dc60c2abd4f4a3ab4b4437fc23609</u> <u>bbc9389d04a1fc7c504493</u>	- 0.3007247972389172 63 agEUR	✓
12	2023-07-06 20:30:26	<u>0x8e607e8380299eefa8e0bd61801ef1fc12137fb747</u> <u>3be9fa204f13aa9dd88b85</u>	- 0.3007247972389172 63 agEUR	✓
13	2023-07-06 20:25:36	<u>0x5db924bb17f2ee86a36646a3845fc2570ba3d11dea</u> <u>e14019e2ed4c183fc30d0b</u>	+ 0.6014495944778345 26 agEUR	✓
14	2023-06-30 09:25:36	<u>0xc9616c02cb39a2376820e9b47f931491db10e20466</u> <u>46a940778af40befa60bc9</u>	- 0.00006589 BTC.b  2.02 USD	✓
15	2023-06-30 09:19:24	<u>0xecb200924de756079e339ec904dcbe5ec2c6d49652</u> <u>6885aafba6d42a5b2c04d6</u>	+ 0.00006589 BTC.b  2.02 USD	✓
16	2023-06-21 22:39:57	<u>0xaab34eeabe15b9d04805b94350610ee13d8dfb2ae1</u> <u>6282dd26254e33debcf6ae</u>	- 0.000000 USDC  0.00 USD	✓
17	2023-06-21 22:35:49	<u>0x8ff693fa5e668a057668fd3970f75a2df426522f98</u> <u>4ffac71ff032ac283d7677</u>	- 265.000000 USDC	✓
18	2023-06-21 22:35:49	<u>0x8ff693fa5e668a057668fd3970f75a2df426522f98</u> <u>4ffac71ff032ac283d7677</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
19	2023-06-21 22:28:02	<u>0x19e4fed12fd07f1eaadb</u> <u>e46bc4325d3b34bc107990</u> <u>aff5357feb9b44653ec153</u>	- 265.000000 USDC 264.99 USD		
20	2023-06-21 21:04:13	<u>0xf525f73a8dfd20f233a6</u> <u>68409bbf8e1e27acafe62d</u> <u>747cef7fc08f23b0bf5916</u>	+ 277.778214 USDC 277.73 USD		
21	2023-06-12 11:00:09	<u>0x03c28bcbfa8a2d58bfb7</u> <u>24f048fb9d15f98dbe75cb</u> <u>40f493821551141b9a2326</u>	- 282.832169 USDT 282.84 USD		
22	2023-06-11 00:14:42	<u>0x66a72921dde3f5775e23</u> <u>05f25ec918182cb59f80fd</u> <u>12d8a91a83952d3ec1330e</u>	+ 3.0000000000000000 00 FLIP		
23	2023-06-08 15:44:34	<u>0x45327daf162cde4db146</u> <u>ff38eb21680c255a93a512</u> <u>155b406c865c0b0c75caa1</u>	+ 282.832169 USDT 282.89 USD		
24	2023-06-07 16:49:51	<u>0x13854b7403dedff79c9c</u> <u>de1942f3143c9ce1459a7c</u> <u>0d4549077100439890a724</u>	- 283.398680 USDT 283.46 USD		
25	2023-06-06 18:30:05	<u>0xe7448425cafa8a210ee3</u> <u>3a26f320d41bb1d40e2e23</u> <u>8c7e4ea1bf6373da0a3871</u>	+ 283.398680 USDT 283.40 USD		
26	2023-06-03 09:25:04	<u>0xedc564ed8401e0f62e85</u> <u>d88b0e1ae86c209212705c</u> <u>a9a798f21c4d3bdbd2705b</u>	- 285.049877 USDT 285.16 USD		
27	2023-06-02 20:57:33	<u>0xc522a758ca9a51d4d5f3</u> <u>632ee5809ea16baf0c321f</u> <u>f1712ce20b5d6f61de399f</u>	+ 285.049877 USDT 285.16 USD		

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 14:54:11	<u>0xb5c7f4ec047be0a282618df5758e5f91853b3934d7043ad8947adfc1c903df88</u>	+ 1 10 Collection	✓
2	2023-11-25 08:31:17	<u>0xb4df67b8cf64c80f9032ee94dc16efbee6ee3d6f1374db759e039bedb76cfd45</u>	+ 1 CHAOS	✓
3	2023-11-25 08:31:17	<u>0xb4df67b8cf64c80f9032ee94dc16efbee6ee3d6f1374db759e039bedb76cfd45</u>	+ 1 CHAOS	✓
4	2023-11-25 08:31:17	<u>0xb4df67b8cf64c80f9032ee94dc16efbee6ee3d6f1374db759e039bedb76cfd45</u>	+ 1 CHAOS	✓
5	2023-11-25 08:31:17	<u>0xb4df67b8cf64c80f9032ee94dc16efbee6ee3d6f1374db759e039bedb76cfd45</u>	+ 1 CHAOS	✓
6	2023-11-25 08:31:17	<u>0xb4df67b8cf64c80f9032ee94dc16efbee6ee3d6f1374db759e039bedb76cfd45</u>	+ 1 CHAOS	✓
7	2023-11-25 08:31:17	<u>0xb4df67b8cf64c80f9032ee94dc16efbee6ee3d6f1374db759e039bedb76cfd45</u>	+ 1 CHAOS	✓
8	2023-11-25 08:31:17	<u>0xb4df67b8cf64c80f9032ee94dc16efbee6ee3d6f1374db759e039bedb76cfd45</u>	+ 1 CHAOS	✓
9	2023-11-25 08:31:17	<u>0xb4df67b8cf64c80f9032ee94dc16efbee6ee3d6f1374db759e039bedb76cfd45</u>	+ 1 CHAOS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-25 08:31:17	<u>0xb4df67b8cf64c80f9032</u> <u>ee94dc16efbee6ee3d6f13</u> <u>74db759e039bedb76cfd45</u>	+ 1 CHAOS	✓
11	2023-11-25 08:31:17	<u>0xb4df67b8cf64c80f9032</u> <u>ee94dc16efbee6ee3d6f13</u> <u>74db759e039bedb76cfd45</u>	+ 1 CHAOS	✓
12	2023-11-11 09:44:28	<u>0x263b6580c059a34e6399</u> <u>e4486c1e36d3d971cf840b</u> <u>97254f8aa9f9398996a6c4</u>	- 1 DREAM	✓
13	2023-11-11 09:42:52	<u>0x9f6b20db61ad8b511dc4</u> <u>0cc685584817961c062e16</u> <u>c4f6df2f1f21c8af0f0a87</u>	+ 1 DREAM	✓
14	2023-11-11 09:42:52	<u>0x9f6b20db61ad8b511dc4</u> <u>0cc685584817961c062e16</u> <u>c4f6df2f1f21c8af0f0a87</u>	+ 1 DREAM	✓
15	2023-11-11 09:42:52	<u>0x9f6b20db61ad8b511dc4</u> <u>0cc685584817961c062e16</u> <u>c4f6df2f1f21c8af0f0a87</u>	+ 1 DREAM	✓
16	2023-11-11 09:42:52	<u>0x9f6b20db61ad8b511dc4</u> <u>0cc685584817961c062e16</u> <u>c4f6df2f1f21c8af0f0a87</u>	+ 1 DREAM	✓
17	2023-11-11 09:42:52	<u>0x9f6b20db61ad8b511dc4</u> <u>0cc685584817961c062e16</u> <u>c4f6df2f1f21c8af0f0a87</u>	+ 1 DREAM	✓
18	2023-11-11 09:42:52	<u>0x9f6b20db61ad8b511dc4</u> <u>0cc685584817961c062e16</u> <u>c4f6df2f1f21c8af0f0a87</u>	+ 1 DREAM	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 09:42:52	<u>0x9f6b20db61ad8b511dc4</u> <u>0cc685584817961c062e16</u> <u>c4f6df2f1f21c8af0f0a87</u>	+ 1 DREAM	✓
20	2023-11-11 09:42:52	<u>0x9f6b20db61ad8b511dc4</u> <u>0cc685584817961c062e16</u> <u>c4f6df2f1f21c8af0f0a87</u>	+ 1 DREAM	✓
21	2023-11-11 09:42:52	<u>0x9f6b20db61ad8b511dc4</u> <u>0cc685584817961c062e16</u> <u>c4f6df2f1f21c8af0f0a87</u>	+ 1 DREAM	✓
22	2023-11-11 09:42:52	<u>0x9f6b20db61ad8b511dc4</u> <u>0cc685584817961c062e16</u> <u>c4f6df2f1f21c8af0f0a87</u>	+ 1 DREAM	✓
23	2023-09-03 15:45:51	<u>0x4371f02694beda4b7e2c</u> <u>a885cb22e2a135c7db40db</u> <u>9c0e426be634184f05dd46</u>	+ 1 HLZ	✓
24	2023-09-03 15:44:59	<u>0xca067bcc92cceac10564</u> <u>2d6dc5b70b04b1107e8237</u> <u>433ed3f5e188aef592718c</u>	- 1 BLDG	✓
25	2023-08-19 09:53:26	<u>0xcbbbed07c7c5ea6f9e21e</u> <u>c2127628ccb79ba2fad354</u> <u>d7ecbfaa9ccbfd4c78cc21</u>	+ 1 WDWGF	✓
26	2023-07-29 06:05:10	<u>0x32a52e41f4097ce2656f</u> <u>a3b0259743e2492ba7b65a</u> <u>d90e1c3046d7ab1b02ed25</u>	+ 1 SKL	✓
27	2023-07-29 06:05:10	<u>0x32a52e41f4097ce2656f</u> <u>a3b0259743e2492ba7b65a</u> <u>d90e1c3046d7ab1b02ed25</u>	+ 1 SKL	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-30 00:45:52	<u>0x30326003c48dc4826677</u> <u>1a084f5f99ac952b5ecc7c</u> <u>737863b94e38bf8aeba7f9</u>	+ 1 HFWC1	✓
29	2023-06-13 19:48:55	<u>0x0e979024be9174a599b0</u> <u>d953b552aa7b4d4ed5b519</u> <u>590b95b32db3fcd0198d1d</u>	+ 1 BLDG	✓
30	2023-06-13 19:48:55	<u>0x0e979024be9174a599b0</u> <u>d953b552aa7b4d4ed5b519</u> <u>590b95b32db3fcd0198d1d</u>	+ 1 BLDG	✓
31	2023-06-13 19:48:55	<u>0x0e979024be9174a599b0</u> <u>d953b552aa7b4d4ed5b519</u> <u>590b95b32db3fcd0198d1d</u>	+ 1 BLDG	✓
32	2023-06-13 19:48:55	<u>0x0e979024be9174a599b0</u> <u>d953b552aa7b4d4ed5b519</u> <u>590b95b32db3fcd0198d1d</u>	+ 1 BLDG	✓
33	2023-06-13 19:48:55	<u>0x0e979024be9174a599b0</u> <u>d953b552aa7b4d4ed5b519</u> <u>590b95b32db3fcd0198d1d</u>	+ 1 BLDG	✓
34	2023-06-13 19:48:55	<u>0x0e979024be9174a599b0</u> <u>d953b552aa7b4d4ed5b519</u> <u>590b95b32db3fcd0198d1d</u>	+ 1 BLDG	✓
35	2023-06-13 19:48:55	<u>0x0e979024be9174a599b0</u> <u>d953b552aa7b4d4ed5b519</u> <u>590b95b32db3fcd0198d1d</u>	+ 1 BLDG	✓
36	2023-06-13 19:48:55	<u>0x0e979024be9174a599b0</u> <u>d953b552aa7b4d4ed5b519</u> <u>590b95b32db3fcd0198d1d</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-13 19:48:55	<u>0x0e979024be9174a599b0d953b552aa7b4d4ed5b519590b95b32db3fcd0198d1d</u>	+ 1 BLDG	✓
38	2023-06-13 19:48:55	<u>0x0e979024be9174a599b0d953b552aa7b4d4ed5b519590b95b32db3fcd0198d1d</u>	+ 1 BLDG	✓
39	2023-05-30 20:27:23	<u>0x0db012ceefa7d42f75e7e0afb7bc93b2c39d94ffb32e2066b8eea64fcb59cfd0</u>	+ 1 RHMSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:58:52	<u>0x366e0d68e8202b3c0f3ccfa7eb7093367f82458ba7dfe2ffb77b0f45af03a25f</u>	+ 1 ðŸŽ•	✓
2	2024-07-30 17:58:46	<u>0x8713237cdc090b7c71736aeb90437aad74a8569256d2c5aff661466c80dc51a5</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-30 17:58:42	<u>0x53336fad0f283a16e9561880261cad3032b0ea65f4876de8ccade5e1a45efd8d</u>	+ 1 ve to claim rewards	✓
4	2024-02-29 16:14:08	<u>0x482b1f7e31160d71e561f28aed4b9487f19ff2e81d0ac2538846280488d4b778</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-01-26 23:33:49	<u>0xdaf0c6612cd1f21b4a4ab31fbb68fa4a8056560d8240c33baefbea59f5cb726c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 04:13:03	<u>0x3e0ff4ce56d0f9955024434b913c09ed31785f51bed8a093fb3201e861dfc385</u>	+ 1 1000usdc.top	✓
7	2024-01-16 04:12:37	<u>0x50b06b98a7ed5a7491c949048ad9939a880b79bed2bf83fb1b864e4dfd059fe0</u>	+ 1 3000usdt.cc	✓
8	2024-01-16 04:09:02	<u>0xa6401499e8b8ff2b08b68200ecc4a91388f053f1dce156cb4a98b727652f2ef</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-15 18:12:56	<u>0x2070f99f3951ce2d081a6fbe215094238176988d3400cf0060825d1de82f49f9</u>	+ 1 2000usdt.link	✓
10	2023-12-15 18:11:42	<u>0xbf6ab41a88efdd1911f8a322c4528a5d683c8d1dc21f6525fbc8b0e3feaec3a9</u>	+ 1 1000usdc.net	✓
11	2023-12-15 10:40:24	<u>0xaecb15f49202cccf97cd3addf74800c8c733d33975ef19b1520ddbefb36c889a</u>	+ 1 net	✓
12	2023-11-25 13:23:11	<u>0x2a086bb0d1494b527bb61f09d3e0e6cafea4a5bc20374e2a2b9fb1289af2dcb4</u>	+ 1 3000usdt.org	✓
13	2023-11-25 12:58:53	<u>0x0688580f147f93e01d8ad541f9124acef5d02f2336b940f530582ee7c283068e</u>	+ 1 org	✓
14	2023-11-11 09:43:18	<u>0x20f95b0378cee82cd19973964941d54be922db9f33a1b94d3739abe96f39bcb8</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-31 21:01:29	<u>0x52eb6e10d183e77df3213e90bab7bd4a6f44f2f539f05717fb273e4a441be96a</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-31 21:00:25	<u>0xe6438fc45b52d9c772045cc4843ce27c036a85bd8b6762bc514da58b0ea76b45</u>	+ 1 op.net	✓
17	2023-10-31 21:00:25	<u>0x6db192d59b83857d2dfeaa393c2a296e07ccdf7166442c55b000af96ce64847f</u>	+ 1 Voucher	✓
18	2023-10-31 21:00:05	<u>0xcec08d77ec5ad596599fd1dbbb87d26c56ebfe7ef8ee06690c56e4ed248b154</u>	+ 1 op.net	✓
19	2023-10-31 20:59:51	<u>0x64c0aa3b2fd640c293fd7108974cb1f93001d005806f426bdb4344adda30bf85</u>	+ 1 Voucher	✓
20	2023-09-26 19:03:46	<u>0x22c8f1bc79b1421f1b11f45d37ed59de3971d8cf4c8c1fc30f29b7afd53e770b</u>	+ 1 1000-rewards.com	✓
21	2023-09-16 11:53:27	<u>0x6c83109009f682934b916f662882223bf80ed68ec344e1e611534ca31ced6f23</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-13 21:34:30	<u>0xbcac1792006d60b09dc473c11cef82be1f38db818be63e62023c9400084582d2</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 01:16:46	<u>0x21e92b165ecb0fc8c99ac84073b3c9b8613cf281e2a14231d6c97e1ac76556c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 00:15:11	<u>0x247dd9baf6c861998aa6 ba72b12d8370e02a0aebd9 06a4f0e357f2bce1c7b434</u>	+ 1 NFT Voucher	✓
25	2023-09-03 19:53:10	<u>0x692a4a46c678d791b242 09c9d8bf66548aac3567e0 457c110d0548355ea8c6ff</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-03 16:29:16	<u>0x9fb146c5dd7d92f31109 df07d3648f046a46228cbe bf840b024cdc9eeef5fc</u>	+ 1 Base Chain Raffle	✓
27	2023-09-03 15:48:57	<u>0x60838767ff04e9237f2d 30022e1d0c07341c080c24 bf3bfa2cae2e714d290f98</u>	+ 1 NFT Voucher	✓
28	2023-09-03 15:47:55	<u>0x3c9e820bc54220229a3b 6ace1acee9e2a3414b3589 ae48f0d58018ee94bdcfee</u>	+ 1 NFT Voucher	✓
29	2023-09-03 15:47:35	<u>0xd59e7bb78e929e511bd6 6f0c8a31498c0d304f1849 e08146392d2b21034b8605</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 15:47:27	<u>0x5158a941488f6671a938 0af8ee006cee8eaf7e3598 6317297259d15d8bf70e91</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 15:46:47	<u>0xffd9d7abf151eaaa7d6c efbc9ed36e1148074bc6c3 61536a9315d18a041e47ec</u>	+ 1 Vouchers	✓
32	2023-09-03 15:45:45	<u>0xfaad2388ab1ff37c20ba 345a4cabbc325ede5340e3 14d3d8734c188e6585aa75</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-03 10:53:48	<u>0x60bd199f702042f0bf7b1181a22080a5741695475161a1e532bfa39fbfc086e0</u>	+ 1 NFT Airdrop	✓
34	2023-08-30 21:48:56	<u>0x6fdcad4e1d9a0cc33a506307265639843a2f0f4d5e9977486f81c88cf5a6c4b3</u>	+ 1 Weekly Giveaways	✓
35	2023-08-27 00:02:18	<u>0x9413fa5be4f6383a9521d35f54c4aca0a222ef03a9283cfc3b399020e5b198b</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 02:59:37	<u>0x62a608c15bdee4f3ef352ada7b329351d7d1b6d12cec031b5b3dfa2269a2855e</u>	+ 1 NFTVoucher	✓
37	2023-08-13 20:16:14	<u>0x25f713fe97fdca9690f67f6b0b2a78db202197a14ad76218d8cde8d50b0f6663</u>	+ 1 drop-rewards.xyz	✓
38	2023-08-12 10:47:12	<u>0x9db1abbbf12b94a8b56d4759ed45d0a8bf3f7fb11688535fdb998a2ec4fe978e4</u>	+ 1 NFT Notify	✓
39	2023-08-10 06:54:29	<u>0xe3c7757d8ec72db26fd20be99781129a854704cb9f504c650448b216b5f3237d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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