

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ee9a040ac4cad4fd0e67945ab4c3e7e06f7f2bd</u>
TOTAL RECEIVED	0.2550000000000000004 MATIC
	0.09 USD
TOTAL SEND	0.238143569443371839 MATIC
	0.09 USD





Token	Balance
MATIC	0.016856430556628166 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
!SNXPool.com	850.0000000000000000 \$ sUSD
5000usdt.com	1.000000000000000000 5000USDT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A op.org
1000 USDT Rewards	N/A Claim at tether.bz
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org









Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
2,000 USDT Reward	N/A net
\$3000 USDT Airdrop	N/A t.xyz
1,000 USDT Reward	N/A .net
\$1000 USDT Airdrop	N/A uk
\$2000 USDT Airdrop	N/A ro







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-20 18:44:28	<u>0x922dd18a15289b9dad6c eae21ecb5ca5a4c4217431 b431775d168e4dba989430</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-20 18:44:28	<u>0x922dd18a15289b9dad6c eae21ecb5ca5a4c4217431 b431775d168e4dba989430</u>	- 0.0014163825257451 10 MATIC  0.00 USD	✓
3	2023-12-20 18:44:28	<u>0x922dd18a15289b9dad6c eae21ecb5ca5a4c4217431 b431775d168e4dba989430</u>	- 0.0044007343387698 90 MATIC  0.00 USD	✓
4	2023-12-20 18:44:22	<u>0x659a390f808f73c546d2 b48b66d789f7e0c431ab90 20831dfffb3eea51cf89b89</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
5	2023-12-14 12:04:49	<u>0x60e04b1d7341dfe4bedf bc32b93f67e8d2e4047acc d6420ac7131d406ff27be2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
6	2023-12-14 12:04:49	<u>0x60e04b1d7341dfe4bedfbc32b93f67e8d2e4047accd6420ac7131d406ff27be2</u>	- 0.0012749265539010 00 MATIC  0.00 USD	✓
7	2023-12-14 12:04:49	<u>0x60e04b1d7341dfe4bedfbc32b93f67e8d2e4047accd6420ac7131d406ff27be2</u>	- 0.0094052031687834 98 MATIC  0.00 USD	✓
8	2023-12-12 22:31:29	<u>0xa7ee1886f70889c1b9712c669e27103802e5d9f0ceec5afb3253d14c5534deaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-12 22:31:29	<u>0xa7ee1886f70889c1b9712c669e27103802e5d9f0ceec5afb3253d14c5534deaa</u>	- 0.0010149375713400 00 MATIC  0.00 USD	✓
10	2023-12-12 22:31:29	<u>0xa7ee1886f70889c1b9712c669e27103802e5d9f0ceec5afb3253d14c5534deaa</u>	- 0.0026666635091545 68 MATIC  0.00 USD	✓
11	2023-12-08 23:31:41	<u>0x3c18d2e6d1cb7d295c22f092e77049959b0842c44f04da2ef66eb7d7cd47d57d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-08 23:31:41	<u>0x3c18d2e6d1cb7d295c22f092e77049959b0842c44f04da2ef66eb7d7cd47d57d</u>	- 0.0009739007364674 28 MATIC  0.00 USD	✓
13	2023-12-08 23:31:41	<u>0x3c18d2e6d1cb7d295c22f092e77049959b0842c44f04da2ef66eb7d7cd47d57d</u>	- 0.0017018013538245 72 MATIC  0.00 USD	✓
14	2023-12-03 00:58:05	<u>0xf502e0cff7b3868cb246f2de99a77a9a62c72b0d28c2c57a72ffa224fc8d235</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
15	2023-12-03 00:58:05	<u>0x0f502e0cff7b3868cb24</u> <u>6f2de99a77a9a62c72b0d2</u> <u>8c2c57a72ffa224fc8d235</u>	- 0.0003595502414365 74 MATIC  0.00 USD	✓
16	2023-12-03 00:58:05	<u>0x0f502e0cff7b3868cb24</u> <u>6f2de99a77a9a62c72b0d2</u> <u>8c2c57a72ffa224fc8d235</u>	- 0.0024185165974444 26 MATIC  0.00 USD	✓
17	2023-12-03 00:57:57	<u>0x5fcab4bc7062ba01da19</u> <u>982f346d0c8407591501ce</u> <u>ab2cb2497b5249df96df13</u>	+ 0.01499999999999999 99 MATIC  0.01 USD	✓
18	2023-12-03 00:49:20	<u>0x29b1abd1c99aca5f6f39</u> <u>5a67da44713e79f5070290</u> <u>3714d04a2464a2f5e1d261</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-03 00:49:20	<u>0x29b1abd1c99aca5f6f39</u> <u>5a67da44713e79f5070290</u> <u>3714d04a2464a2f5e1d261</u>	- 0.0009663652978980 00 MATIC  0.00 USD	✓
20	2023-12-03 00:49:20	<u>0x29b1abd1c99aca5f6f39</u> <u>5a67da44713e79f5070290</u> <u>3714d04a2464a2f5e1d261</u>	- 0.0019253072702149 44 MATIC  0.00 USD	✓
21	2023-12-01 12:40:34	<u>0x0e80ce3f69d77a6655d8</u> <u>e1d0443b35055037572091</u> <u>5980fbb821c185a5cd7ad9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-01 12:40:34	<u>0x0e80ce3f69d77a6655d8</u> <u>e1d0443b35055037572091</u> <u>5980fbb821c185a5cd7ad9</u>	- 0.0010039413009780 00 MATIC  0.00 USD	✓
23	2023-12-01 12:40:34	<u>0x0e80ce3f69d77a6655d8</u> <u>e1d0443b35055037572091</u> <u>5980fbb821c185a5cd7ad9</u>	- 0.0014643153271761 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-27 15:13:24	<u>0xdc7b7179b58de9a3b7d</u> <u>fc791348f22da4ec2c9012</u> <u>d02a33129dc3d3caeea5b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-27 15:13:24	<u>0xdc7b7179b58de9a3b7d</u> <u>fc791348f22da4ec2c9012</u> <u>d02a33129dc3d3caeea5b7</u>	- 0.0009653163154560 00 MATIC  0.00 USD	✓
26	2023-11-27 15:13:24	<u>0xdc7b7179b58de9a3b7d</u> <u>fc791348f22da4ec2c9012</u> <u>d02a33129dc3d3caeea5b7</u>	- 0.0009415051713983 34 MATIC  0.00 USD	✓
27	2023-11-26 02:50:10	<u>0xc7a8a2034543453bf157</u> <u>0d2c89fe5654d47fe7a300</u> <u>35f35bde8e9c8c6e7ec61b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-26 02:50:10	<u>0xc7a8a2034543453bf157</u> <u>0d2c89fe5654d47fe7a300</u> <u>35f35bde8e9c8c6e7ec61b</u>	- 0.0009057710365593 75 MATIC  0.00 USD	✓
29	2023-11-26 02:50:10	<u>0xc7a8a2034543453bf157</u> <u>0d2c89fe5654d47fe7a300</u> <u>35f35bde8e9c8c6e7ec61b</u>	- 0.00000000000036656 25 MATIC  0.00 USD	✓
30	2023-11-25 22:18:09	<u>0x7f7d524b07056d180af8</u> <u>3d1c39484cfcee9f8f8415</u> <u>4ff3a0f3cde465c2ceb3df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-25 22:18:09	<u>0x7f7d524b07056d180af8</u> <u>3d1c39484cfcee9f8f8415</u> <u>4ff3a0f3cde465c2ceb3df</u>	- 0.0010428618014948 52 MATIC  0.00 USD	✓
32	2023-11-25 22:18:09	<u>0x7f7d524b07056d180af8</u> <u>3d1c39484cfcee9f8f8415</u> <u>4ff3a0f3cde465c2ceb3df</u>	- 0.0000000000015261 48 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-11-25 20:52:46	<u>0x946ad43c4c7addefcd43</u> <u>9fdb67a4b0db8534fcfdef</u> <u>8f14b145a07c1230365d98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-25 20:52:46	<u>0x946ad43c4c7addefcd43</u> <u>9fdb67a4b0db8534fcfdef</u> <u>8f14b145a07c1230365d98</u>	- 0.0010413505805081 61 MATIC  0.00 USD	✓
35	2023-11-25 20:52:46	<u>0x946ad43c4c7addefcd43</u> <u>9fdb67a4b0db8534fcfdef</u> <u>8f14b145a07c1230365d98</u>	- 0.000000000000013788 39 MATIC  0.00 USD	✓
36	2023-11-25 20:52:36	<u>0x5d11d1b758d67a749fe9</u> <u>fb14c246cf10db7ec4a7e1</u> <u>13d4121fb1395cf394274c</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
37	2023-11-24 21:52:28	<u>0x418339b1567b19ec5f5a</u> <u>ff13995cc609924263ece7</u> <u>3d1e6e18956454ba9adaa0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-24 21:52:28	<u>0x418339b1567b19ec5f5a</u> <u>ff13995cc609924263ece7</u> <u>3d1e6e18956454ba9adaa0</u>	- 0.0019913225402070 00 MATIC  0.00 USD	✓
39	2023-11-24 21:52:28	<u>0x418339b1567b19ec5f5a</u> <u>ff13995cc609924263ece7</u> <u>3d1e6e18956454ba9adaa0</u>	- 0.0118216376007060 87 MATIC  0.00 USD	✓
40	2023-11-24 21:52:22	<u>0x8bb873669ad81cb1043b</u> <u>7cb6665c5cc20bec4c8623</u> <u>a7b6855b3f7b8621c6cc72</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
41	2023-11-24 12:55:48	<u>0xea8339d897652efad75d</u> <u>643869d42bd4926ba79384</u> <u>958eb87bd1207cef8b1efb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-24 12:55:48	<u>0xea8339d897652efad75d643869d42bd4926ba79384958eb87bd1207cef8b1efb</u>	- 0.0023738378084100 00 MATIC  0.00 USD	✓
43	2023-11-24 12:55:48	<u>0xea8339d897652efad75d643869d42bd4926ba79384958eb87bd1207cef8b1efb</u>	- 0.0161032499811024 67 MATIC  0.01 USD	✓
44	2023-11-24 12:55:42	<u>0x2a4a0054e49b064832f33d50f5221a80abce47e7804fcb684a0a1c1b75fb1a50</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
45	2023-11-24 12:54:46	<u>0xbdd12a71e5c96b01ba714f74865fbbbf7dd086ca38ef1872659c633f316e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-11-24 12:54:46	<u>0xbdd12a71e5c96b01ba714f74865fbbbf7dd086ca38ef1872659c633f316e4</u>	- 0.0014770668347323 66 MATIC  0.00 USD	✓
47	2023-11-24 12:54:46	<u>0xbdd12a71e5c96b01ba714f74865fbbbf7dd086ca38ef1872659c633f316e4</u>	- 0.0158319122444656 35 MATIC  0.01 USD	✓
48	2023-11-24 12:54:40	<u>0x1b5a642cccaead1219d546da5fa67bd3fdeb858eb095b962ccd8c4ca402bf033</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
49	2023-11-23 14:27:38	<u>0x3e196a853119dcc68ba465e1e75f2dd8ca05f6facc57b0971c3f04023485e46f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-23 14:27:38	<u>0x3e196a853119dcc68ba465e1e75f2dd8ca05f6facc57b0971c3f04023485e46f</u>	- 0.0012440389258710 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
51	2023-11-23 14:27:38	<u>0x3e196a853119dcc68ba4 65e1e75f2dd8ca05f6facc 57b0971c3f04023485e46f</u>	- 0.0032182181127581 76 MATIC  0.00 USD	✓
52	2023-11-17 04:43:27	<u>0xc2462875e90ddd289a66 d2fc3fef5e822e880580dd 0f9edb0a8bc061fcddf307</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-17 04:43:27	<u>0xc2462875e90ddd289a66 d2fc3fef5e822e880580dd 0f9edb0a8bc061fcddf307</u>	- 0.0012249773667000 00 MATIC  0.00 USD	✓
54	2023-11-17 04:43:27	<u>0xc2462875e90ddd289a66 d2fc3fef5e822e880580dd 0f9edb0a8bc061fcddf307</u>	- 0.0044115400589735 25 MATIC  0.00 USD	✓
55	2023-11-17 04:43:21	<u>0xf3d770ec50a95c84185c 7e3179ceb0c84571f7927a ba8be6f24be4545d937c1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-17 04:43:21	<u>0xf3d770ec50a95c84185c 7e3179ceb0c84571f7927a ba8be6f24be4545d937c1c</u>	- 0.0013646737046460 00 MATIC  0.00 USD	✓
57	2023-11-17 04:43:21	<u>0xf3d770ec50a95c84185c 7e3179ceb0c84571f7927a ba8be6f24be4545d937c1c</u>	- 0.0046204481607897 48 MATIC  0.00 USD	✓
58	2023-11-17 04:43:15	<u>0xe794771867317afee307 bc197b78212790bfff588c4 2f5ab5fc3651580a9ce2ca</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓
59	2023-11-17 04:30:35	<u>0xdecdddd27576daab4070 ae4b1aa3b48b5cf0772530 f83fadfda0596da236792f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
60	2023-11-17 04:30:35	<u>0xdecdddd27576daab4070</u> <u>ae4b1aa3b48b5cf0772530</u> <u>f83fadfda0596da236792f</u>	- 0.0013754775399828 00 MATIC  0.00 USD	✓
61	2023-11-17 04:30:35	<u>0xdecdddd27576daab4070</u> <u>ae4b1aa3b48b5cf0772530</u> <u>f83fadfda0596da236792f</u>	- 0.0050561311365672 00 MATIC  0.00 USD	✓
62	2023-11-15 17:09:03	<u>0x39ed556aec21f65c3ac3</u> <u>4761bdf85a79ce3d543ee7</u> <u>e1b5262582ed3ae3015ff4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-11-15 17:09:03	<u>0x39ed556aec21f65c3ac3</u> <u>4761bdf85a79ce3d543ee7</u> <u>e1b5262582ed3ae3015ff4</u>	- 0.0023500996750770 00 MATIC  0.00 USD	✓
64	2023-11-15 17:09:03	<u>0x39ed556aec21f65c3ac3</u> <u>4761bdf85a79ce3d543ee7</u> <u>e1b5262582ed3ae3015ff4</u>	- 0.0056877973033568 61 MATIC  0.00 USD	✓
65	2023-11-15 17:08:57	<u>0x44e18cbb6c7ee387318a</u> <u>c9c7a9fed1d6c996e66361</u> <u>3730e28a89f0c66ecbe594</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓
66	2023-11-14 14:56:25	<u>0x3c35cde9e443703902d1</u> <u>dd14c92f2be1b5e322e943</u> <u>a1093c77f4a8fe95bf5447</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-11-14 14:56:25	<u>0x3c35cde9e443703902d1</u> <u>dd14c92f2be1b5e322e943</u> <u>a1093c77f4a8fe95bf5447</u>	- 0.0013281753704400 00 MATIC  0.00 USD	✓
68	2023-11-14 14:56:25	<u>0x3c35cde9e443703902d1</u> <u>dd14c92f2be1b5e322e943</u> <u>a1093c77f4a8fe95bf5447</u>	- 0.0011406626081659 38 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
69	2023-11-14 14:56:19	<u>0x65f8952519e7089ee3be</u> <u>3fe7db7bdc6d1025a75801</u> <u>f246e0f09b84005f521291</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
70	2023-11-13 21:19:05	<u>0x8c725bfd37c4f822c90b</u> <u>b390057037ed606d9a7760</u> <u>12578ae680ded0bca59cd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-11-13 21:19:05	<u>0x8c725bfd37c4f822c90b</u> <u>b390057037ed606d9a7760</u> <u>12578ae680ded0bca59cd0</u>	- 0.0062324348004822 75 MATIC  0.00 USD	✓
72	2023-11-13 21:19:05	<u>0x8c725bfd37c4f822c90b</u> <u>b390057037ed606d9a7760</u> <u>12578ae680ded0bca59cd0</u>	- 0.0157046414112677 27 MATIC  0.01 USD	✓
73	2023-11-13 13:43:32	<u>0x5efcbb9eef29aab4553</u> <u>de9f3ed025db084c267e92</u> <u>e738d43b92a76bd5b0930e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-11-13 13:43:32	<u>0x5efcbb9eef29aab4553</u> <u>de9f3ed025db084c267e92</u> <u>e738d43b92a76bd5b0930e</u>	- 0.0007999172679477 00 MATIC  0.00 USD	✓
75	2023-11-13 13:43:32	<u>0x5efcbb9eef29aab4553</u> <u>de9f3ed025db084c267e92</u> <u>e738d43b92a76bd5b0930e</u>	- 0.0025602995870523 00 MATIC  0.00 USD	✓
76	2023-11-13 13:43:28	<u>0xec29eb8611b81587a635</u> <u>67d7e82fe4a2407c3b1514</u> <u>0c50cf4dc4b46207ae43c4</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
77	2023-11-10 18:50:38	<u>0xbc947370e7185f1e6101</u> <u>9cd477a23dd78aad70c4f5</u> <u>bca381a024bcd85bb754f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-10 18:50:38	<u>0xbc947370e7185f1e61019cd477a23dd78aad70c4f5bca381a024bcd85bb754f8</u>	- 0.0015167629743420 00 MATIC  0.00 USD	✓
79	2023-11-10 18:50:38	<u>0xbc947370e7185f1e61019cd477a23dd78aad70c4f5bca381a024bcd85bb754f8</u>	- 0.0047258363740507 92 MATIC  0.00 USD	✓
80	2023-11-10 15:30:45	<u>0x5963d9ec9a64bbb576a5ed3dea1906c28a717afceebdbe493392f9a07a399f87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-11-10 15:30:45	<u>0x5963d9ec9a64bbb576a5ed3dea1906c28a717afceebdbe493392f9a07a399f87</u>	- 0.0013957250544930 00 MATIC  0.00 USD	✓
82	2023-11-10 15:30:45	<u>0x5963d9ec9a64bbb576a5ed3dea1906c28a717afceebdbe493392f9a07a399f87</u>	- 0.0051025320662791 86 MATIC  0.00 USD	✓
83	2023-11-10 15:30:21	<u>0xcdd9c9799fc1b51a99b96e2a82eb377e021ffbe82bffa08439e4277384613b026</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-11-10 15:30:21	<u>0xcdd9c9799fc1b51a99b96e2a82eb377e021ffbe82bffa08439e4277384613b026</u>	- 0.0008840819494849 65 MATIC  0.00 USD	✓
85	2023-11-10 15:30:21	<u>0xcdd9c9799fc1b51a99b96e2a82eb377e021ffbe82bffa08439e4277384613b026</u>	- 0.0053873575704760 35 MATIC  0.00 USD	✓
86	2023-11-10 15:30:15	<u>0x49b7f288b1191d46f3db47e8ab69ca9b254cac287d139e5dde34440d719c31ae</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
87	2023-11-09 15:30:12	<u>0xf6fcfdac9465321c06c4</u> <u>501e103a20fdb54f282d3</u> <u>d8bf1556ad9cc7aa4425a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-11-09 15:30:12	<u>0xf6fcfdac9465321c06c4</u> <u>501e103a20fdb54f282d3</u> <u>d8bf1556ad9cc7aa4425a4</u>	- 0.0048369972022500 00 MATIC  0.00 USD	✓
89	2023-11-09 15:30:12	<u>0xf6fcfdac9465321c06c4</u> <u>501e103a20fdb54f282d3</u> <u>d8bf1556ad9cc7aa4425a4</u>	- 0.0102360984297418 44 MATIC  0.00 USD	✓
90	2023-11-09 15:30:06	<u>0xbe6843a7d145bdde2a3d</u> <u>d3f6f867e92a9a68a2554c</u> <u>57b94e34e4565368a99c38</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
91	2023-11-09 15:29:12	<u>0x78fe0926cf094a92015a</u> <u>81b330d0476ce0212bf4ad</u> <u>266b05968fe33a158a8e0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-11-09 15:29:12	<u>0x78fe0926cf094a92015a</u> <u>81b330d0476ce0212bf4ad</u> <u>266b05968fe33a158a8e0a</u>	- 0.0030044624021336 10 MATIC  0.00 USD	✓
93	2023-11-09 15:29:12	<u>0x78fe0926cf094a92015a</u> <u>81b330d0476ce0212bf4ad</u> <u>266b05968fe33a158a8e0a</u>	- 0.0121972216131863 90 MATIC  0.01 USD	✓
94	2023-11-09 15:29:06	<u>0x025017bb0f86a40d6313</u> <u>ab40e4eccb4f2baa0c9163</u> <u>54a19aa9f1b8eac953b918</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
95	2023-11-09 13:52:34	<u>0x9f67799830287f9ed149</u> <u>2107bcd41deb53cff91724</u> <u>2fce5136fa079a5973aee9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
96	2023-11-09 13:52:34	<u>0x9f67799830287f9ed149</u> <u>2107bcd41deb53cff91724</u> <u>2fce5136fa079a5973aee9</u>	- 0.0013803204891630 00 MATIC  0.00 USD	✓
97	2023-11-09 13:52:34	<u>0x9f67799830287f9ed149</u> <u>2107bcd41deb53cff91724</u> <u>2fce5136fa079a5973aee9</u>	- 0.0057978069441232 71 MATIC  0.00 USD	✓
98	2023-11-07 22:51:30	<u>0x01d5c30990be8a53c284</u> <u>fa3b02808a570971911f34</u> <u>0569aa53ea2007f63c9197</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-11-07 22:51:30	<u>0x01d5c30990be8a53c284</u> <u>fa3b02808a570971911f34</u> <u>0569aa53ea2007f63c9197</u>	- 0.0016674896741580 00 MATIC  0.00 USD	✓
100	2023-11-07 22:51:30	<u>0x01d5c30990be8a53c284</u> <u>fa3b02808a570971911f34</u> <u>0569aa53ea2007f63c9197</u>	- 0.0049432234485588 57 MATIC  0.00 USD	✓
101	2023-11-07 22:51:24	<u>0x2882f8617e558c4d592e</u> <u>422329cb80ceb93dece136</u> <u>09dc7cda79db50e540266e</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓
102	2023-11-04 16:24:19	<u>0x366a56955b7b3ff40c74</u> <u>af9138046369e402a6392b</u> <u>9141056791714acd5560ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-11-04 16:24:19	<u>0x366a56955b7b3ff40c74</u> <u>af9138046369e402a6392b</u> <u>9141056791714acd5560ca</u>	- 0.0009218601301140 00 MATIC  0.00 USD	✓
104	2023-11-04 16:24:19	<u>0x366a56955b7b3ff40c74</u> <u>af9138046369e402a6392b</u> <u>9141056791714acd5560ca</u>	- 0.0009869499111063 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-11-03 03:00:48	<u>0xc5f7a819e875b72e209a</u> <u>1d51f29deaad234cbdc512</u> <u>8b339dc3fa332095bdb5ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-11-03 03:00:48	<u>0xc5f7a819e875b72e209a</u> <u>1d51f29deaad234cbdc512</u> <u>8b339dc3fa332095bdb5ab</u>	- 0.0010802058541890 00 MATIC  0.00 USD	✓
107	2023-11-03 03:00:48	<u>0xc5f7a819e875b72e209a</u> <u>1d51f29deaad234cbdc512</u> <u>8b339dc3fa332095bdb5ab</u>	- 0.0010979922149182 14 MATIC  0.00 USD	✓
108	2023-11-02 12:57:00	<u>0xf53aec9fcb0a786ee9cc</u> <u>c8b2acc624dac9c809e607</u> <u>990461adf78583542d0354</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2023-11-02 12:57:00	<u>0xf53aec9fcb0a786ee9cc</u> <u>c8b2acc624dac9c809e607</u> <u>990461adf78583542d0354</u>	- 0.0012699198134700 00 MATIC  0.00 USD	✓
110	2023-11-02 12:57:00	<u>0xf53aec9fcb0a786ee9cc</u> <u>c8b2acc624dac9c809e607</u> <u>990461adf78583542d0354</u>	- 0.0014414502427871 70 MATIC  0.00 USD	✓
111	2023-11-02 12:56:00	<u>0x8bd756eb7c98dcf24e8c</u> <u>c9d6fef5d2ebed9ee6aa73</u> <u>f8793e9f37ac97b8f7d5ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2023-11-02 12:56:00	<u>0x8bd756eb7c98dcf24e8c</u> <u>c9d6fef5d2ebed9ee6aa73</u> <u>f8793e9f37ac97b8f7d5ee</u>	- 0.0013227525914911 77 MATIC  0.00 USD	✓
113	2023-11-02 12:56:00	<u>0x8bd756eb7c98dcf24e8c</u> <u>c9d6fef5d2ebed9ee6aa73</u> <u>f8793e9f37ac97b8f7d5ee</u>	- 0.0014846074419868 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-11-02 12:51:55	<u>0xb30ea5f305d1a7f978a8af155b4b23162797ce91e80ec5bbade5ce3f4280c9bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2023-11-02 12:51:55	<u>0xb30ea5f305d1a7f978a8af155b4b23162797ce91e80ec5bbade5ce3f4280c9bf</u>	- 0.0011183728511340 00 MATIC  0.00 USD	✓
116	2023-11-02 12:51:55	<u>0xb30ea5f305d1a7f978a8af155b4b23162797ce91e80ec5bbade5ce3f4280c9bf</u>	- 0.0014986704026318 64 MATIC  0.00 USD	✓
117	2023-11-02 12:44:59	<u>0x07e579a97618577568fc7696fa12e5c3df8ae53dac96c4c0a4ebb3f76523ab30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2023-11-02 12:44:59	<u>0x07e579a97618577568fc7696fa12e5c3df8ae53dac96c4c0a4ebb3f76523ab30</u>	- 0.0008954951624836 14 MATIC  0.00 USD	✓
119	2023-11-02 12:44:59	<u>0x07e579a97618577568fc7696fa12e5c3df8ae53dac96c4c0a4ebb3f76523ab30</u>	- 0.0014597151353413 86 MATIC  0.00 USD	✓
120	2023-11-02 12:44:53	<u>0xe396223f01d10d2f1eba949b61ab01967f7aa9324f78d461e17cdae15a6af630</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓
121	2023-11-01 14:26:09	<u>0xc2b2c4eeec0f11336c8e0cfb6c9ccd1523d54e3e44a9628a4429bc4c7dead2fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-11-01 14:26:09	<u>0xc2b2c4eeec0f11336c8e0cfb6c9ccd1523d54e3e44a9628a4429bc4c7dead2fa</u>	- 0.0011315532548972 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-11-01 14:26:09	<u>0xc2b2c4eeec0f11336c8e0cfb6c9ccd1523d54e3e44a9628a4429bc4c7dead2fa</u>	- 0.0011316796805277 81 MATIC  0.00 USD	✓
124	2023-11-01 13:38:38	<u>0x14b44a64f43ab524765454cef77346bfe9ea0f890a26271f6a2281d36d94b235</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-11-01 13:38:38	<u>0x14b44a64f43ab524765454cef77346bfe9ea0f890a26271f6a2281d36d94b235</u>	- 0.0019087099268303 22 MATIC  0.00 USD	✓
126	2023-11-01 13:38:38	<u>0x14b44a64f43ab524765454cef77346bfe9ea0f890a26271f6a2281d36d94b235</u>	- 0.0013481985598476 78 MATIC  0.00 USD	✓
127	2023-10-30 20:05:39	<u>0xaac91b8422a18b56d1589eb3fe06ae0e709bac58c161a670be75302b078220f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-10-30 20:05:39	<u>0xaac91b8422a18b56d1589eb3fe06ae0e709bac58c161a670be75302b078220f0</u>	- 0.0011684685665877 84 MATIC  0.00 USD	✓
129	2023-10-30 20:05:39	<u>0xaac91b8422a18b56d1589eb3fe06ae0e709bac58c161a670be75302b078220f0</u>	- 0.0011146701980882 16 MATIC  0.00 USD	✓
130	2023-10-27 19:24:57	<u>0x70bce7376ad40910f0d004b667c3653c52b5f0b5e57f04f88da5442f9c6f6b23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-10-27 19:24:57	<u>0x70bce7376ad40910f0d004b667c3653c52b5f0b5e57f04f88da5442f9c6f6b23</u>	- 0.0008489153054817 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-10-27 19:24:57	<u>0x70bce7376ad40910f0d0</u> <u>04b667c3653c52b5f0b5e5</u> <u>7f04f88da5442f9c6f6b23</u>	- 0.0012810300297933 00 MATIC  0.00 USD	✓
133	2023-10-27 19:08:19	<u>0xf9146fa54122ae8b7c95</u> <u>b9f7e95b2af76343351ee4</u> <u>6f715ea50425f7c6a1e414</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-10-27 19:08:19	<u>0xf9146fa54122ae8b7c95</u> <u>b9f7e95b2af76343351ee4</u> <u>6f715ea50425f7c6a1e414</u>	- 0.0008801100000000 00 MATIC  0.00 USD	✓
135	2023-10-27 19:08:19	<u>0xf9146fa54122ae8b7c95</u> <u>b9f7e95b2af76343351ee4</u> <u>6f715ea50425f7c6a1e414</u>	- 0.0013165466939389 38 MATIC  0.00 USD	✓
136	2023-10-26 21:42:34	<u>0x393ef7a765c86a946cff</u> <u>743ac0af9b2488e9fe65ff</u> <u>23df40b63e4f63b2e74f99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-10-26 21:42:34	<u>0x393ef7a765c86a946cff</u> <u>743ac0af9b2488e9fe65ff</u> <u>23df40b63e4f63b2e74f99</u>	- 0.0008554729607229 96 MATIC  0.00 USD	✓
138	2023-10-26 21:42:34	<u>0x393ef7a765c86a946cff</u> <u>743ac0af9b2488e9fe65ff</u> <u>23df40b63e4f63b2e74f99</u>	- 0.0010701064772900 04 MATIC  0.00 USD	✓
139	2023-10-26 21:42:24	<u>0x1d99117cfca7078269cf</u> <u>bc33534dd325f86bb0f652</u> <u>24ca9cf463d6e8359529f7</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓
140	2023-10-01 14:31:52	<u>0xdddb82a27195456954ba</u> <u>62b4614591227695164dcd</u> <u>4e3bbd5bd3ab77d995adc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-10-01 14:31:52	<u>0xdddb82a27195456954ba62b4614591227695164dcd4e3bbd5bd3ab77d995adc2</u>	- 0.0012755649600003 22 MATIC  0.00 USD	✓
142	2023-10-01 14:31:52	<u>0xdddb82a27195456954ba62b4614591227695164dcd4e3bbd5bd3ab77d995adc2</u>	- 0.0013507241404476 78 MATIC  0.00 USD	✓
143	2023-10-01 14:31:44	<u>0xc575e715346abfea4ebc5dad790ce6c8abff11d8341c24005badd1b6e1942cb9</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:29:10	<u>0x814e8f5a4e50a5a6fc8c8ff7788b452b570bec1d5f7c308196692202bc86d013</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-11-27 00:48:01	<u>0xdd2226aee36f539c19fbad202b8e0af2e62cef8ed908996c7123ae144acec189</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-10-28 13:57:39	<u>0xdad110a790f5ce1fcb1a85b90cd57c59114eeca586b2154c2ab3042e0f3b360</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 07:26:55	<u>0x76a0d2aad36ee648f7fc7b6a42fb0b3ae19031b2d389d49e7490333943c6d8da</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-02 06:31:54	<u>0x246334ace55e19c42a7a47d7ec0fc9eefcba13642b3ae7421272a7c3eb8615a3</u>	+ 850.00000000000000 0000 \$ sUSD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 21:17:55	<u>0x5105fdb7972cdc1ba092</u> <u>eb01b9e2c0c5b88c23b573</u> <u>8ac6a17b215c4652c38640</u>	+ 1 1000usdc.net	✓
2	2023-12-22 21:17:15	<u>0xf63576599a373834b881</u> <u>2a2ae5ed80c016b6084a51</u> <u>3bd0819c0abb934c075f58</u>	+ 1 2000usdt.icu	✓
3	2023-12-14 12:11:09	<u>0x5b5582ff4eb852a4965e</u> <u>92473e836eeb7902cce672</u> <u>274875e7af8298bfb4fff2</u>	+ 1 net	✓
4	2023-12-01 19:00:46	<u>0x223f63c6b3aeb8c489d6</u> <u>b6cce60c760dbea18bb902</u> <u>8936046c5ff1d3208b49f7</u>	+ 1 2000usdt.net	✓
5	2023-12-01 17:25:16	<u>0x86004e1649555833443b</u> <u>93c1d4ea855113a90fead1</u> <u>5cf031b02f7938c56dfd27</u>	+ 1 1000usdc.org	✓
6	2023-11-25 06:23:34	<u>0xff15d1acda0e2dae8821</u> <u>d222dc2f9aaf616d45bf44</u> <u>1f27cc0799fb73b60809cd</u>	+ 1 3000usdt.org	✓
7	2023-11-25 06:15:04	<u>0x9338acf50f1a7b9ccc20</u> <u>88595d71b700cafd25d02</u> <u>5397760fef4a972c15f599</u>	+ 1 org	✓
8	2023-11-15 17:09:09	<u>0x26b1797abf0fbb6d356c</u> <u>d33868d2d07be95bb3ba6e</u> <u>031c52000ae5526ed2e5e4</u>	+ 1 ro	✓
9	2023-11-13 17:37:18	<u>0x798228dc0fe9866dac98</u> <u>5fb5edf6a3e0defc956692</u> <u>84ce66759d07416b64a39e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 13:44:06	<u>0x04d8527caa9bfb12ee1b a7fdfcb4867efbd9bab854 8a242b83e9453badad6a44</u>	+ 1 t.xyz	✓
11	2023-11-07 22:51:52	<u>0x56f92c6270e141171f14 06d53685c4a5731223429a 53834c5dc89f035640e6c3</u>	+ 1 uk	✓
12	2023-11-07 22:51:34	<u>0xddc4cd712b527aacf4cf ff73932b2b4263d45226a4 f83166bb1f071a07366ae6</u>	+ 1 Voucher	✓
13	2023-11-05 06:03:18	<u>0x12a4b9126a5620f07f52 3f3876da2d4048b2f37211 5f67cfd9cdc09b8665a232</u>	+ 1 rop.xyz	✓
14	2023-11-03 03:01:06	<u>0x66d2d36532ab695fb5e1 3b8d486f8264f3ccbc1e5b dbcb79007e7daa7e6e206d</u>	+ 1 op.org	✓
15	2023-11-02 12:45:09	<u>0x57bde7ea5e97ecfd835b 7397e45292361fe23da68b d3f464f0acdfd4e8b79f55</u>	+ 1 op.org	✓
16	2023-11-01 14:26:25	<u>0x3f4d2d6ad1079abe2340 925664f6b2eb0ca25a65b6 98841dbf1034be482f4c17</u>	+ 1 Voucher	✓
17	2023-11-01 14:26:19	<u>0xbd7012dafa3b589fb18f d20c082832797bf1649415 b93fa3e9c5d6c9f921fd37</u>	+ 1 2000usdt.cc	✓
18	2023-11-01 13:38:58	<u>0x1b14da3d8142a14a3286 50f1a807d094e325b31314 29132cc35598382c34d7cb</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 20:05:55	<u>0x7ba02a74cc4b825034fb</u> <u>301af143017343cdcf9b63</u> <u>5d65bc220e8f0a4f42079b</u>	+ 1 rop.net	✓
20	2023-10-27 19:08:35	<u>0x2b875b5c133639f2662d</u> <u>f7814ad29461150d0b7c81</u> <u>9419501aa99f7cd4d4abe7</u>	+ 1 .net	✓
21	2023-10-27 19:08:31	<u>0x0cec08a25d3069d0e96e</u> <u>8835d17e3c0b827ccc66d4</u> <u>af6a7a2e914f07e7368364</u>	+ 1 2000usdt.org	✓
22	2023-10-26 21:43:00	<u>0x7e290d6718a12f348bc4</u> <u>246c2f4d94608671654fcc</u> <u>07b0b15155f4ec810faea0</u>	+ 1 2000usdt.org	✓
23	2023-10-26 21:42:44	<u>0xda9166116d667dd91d25</u> <u>e0d3a4cf56d60e976d73d7</u> <u>84c6971fe3bd2e9f88d33b</u>	+ 1 .net	✓
24	2023-10-26 21:42:44	<u>0x04475435d144b44d6595</u> <u>23b18bf8ef1f0c1a565f6b</u> <u>78f699d265e73f81ee9f06</u>	+ 1 Claim at tether.bz	✓

* USD values displayed at the time of transaction

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