

3xpL














ADDRESS STATEMENT










GENERATED AT 2024-10-22 03:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a1a2651136876464c333ec50a84007aafda2399</u>
TOTAL RECEIVED	45.930238202773431055 MATIC
	17.09 USD
TOTAL SEND	45.358753006678433906 MATIC
	16.88 USD










Token	Balance
MATIC	0.571485196094997594 MATIC 0.21 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPooL.net	163,250.000000000000000000 wHEX
! MetaWin	3.000000000000000000 s
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol










#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:49:00	<u>0xbd6d4772916235e9d769</u> <u>d01eb519552465e200b4b3</u> <u>ece5c64e1b3397fcb4a760</u>	- 11.097649782116132 400 MATIC  5.88 USD	✓
2	2024-07-13 19:49:00	<u>0xbd6d4772916235e9d769</u> <u>d01eb519552465e200b4b3</u> <u>ece5c64e1b3397fcb4a760</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-13 19:49:00	<u>0xbd6d4772916235e9d769</u> <u>d01eb519552465e200b4b3</u> <u>ece5c64e1b3397fcb4a760</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓
4	2024-07-13 19:35:58	<u>0xcf9f407c3b1eb28860e3</u> <u>4452ca68042239200be5f6</u> <u>5d8aeefd7735d4d6fadfdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-13 19:35:58	<u>0xcf9f407c3b1eb28860e3</u> <u>4452ca68042239200be5f6</u> <u>5d8aeefd7735d4d6fadfdc</u>	- 0.0055757700000000 00 MATIC  0.00 USD	✓
6	2024-07-13 19:35:58	<u>0xcf9f407c3b1eb28860e3</u> <u>4452ca68042239200be5f6</u> <u>5d8aeefd7735d4d6fadfdc</u>	- 0.0000000000042747 57 MATIC  0.00 USD	✓
7	2024-07-13 19:35:52	<u>0x8e8803280af518a71aad</u> <u>706a0fbeba669853575ba8</u> <u>6bfe0284207c6b127aff5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-13 19:35:52	<u>0x8e8803280af518a71aad</u> <u>706a0fbeba669853575ba8</u> <u>6bfe0284207c6b127aff5e</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2024-07-13 19:35:52	<u>0x8e8803280af518a71aad</u> <u>706a0fbeba669853575ba8</u> <u>6bfe0284207c6b127aff5e</u>	- 0.0000000000011976 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 18:14:53	<u>0x0c4483090a0b05ec508b5d347d137641466d3be95094868aebc474c49e5de874</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-31 18:14:53	<u>0x0c4483090a0b05ec508b5d347d137641466d3be95094868aebc474c49e5de874</u>	- 0.0013040765795937 28 MATIC  0.00 USD	✓
12	2024-03-31 18:14:53	<u>0x0c4483090a0b05ec508b5d347d137641466d3be95094868aebc474c49e5de874</u>	- 0.0005028697942691 84 MATIC  0.00 USD	✓
13	2024-03-04 18:13:30	<u>0x72aa311ac4637c0ffaa02fa6264ee1d37219dada7e34d885403bd85e684e33c6</u>	- 3.0499999999999998 22 MATIC  3.46 USD	✓
14	2024-03-04 18:13:30	<u>0x72aa311ac4637c0ffaa02fa6264ee1d37219dada7e34d885403bd85e684e33c6</u>	- 0.0007156560056310 00 MATIC  0.00 USD	✓
15	2024-03-04 18:13:30	<u>0x72aa311ac4637c0ffaa02fa6264ee1d37219dada7e34d885403bd85e684e33c6</u>	- 0.0020527793891430 00 MATIC  0.00 USD	✓
16	2023-12-27 18:37:29	<u>0xd7aaa3d60ac34ac6576c0bb6b0013864dc96427d77f5eef0db686169c4ffbf64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-27 18:37:29	<u>0xd7aaa3d60ac34ac6576c0bb6b0013864dc96427d77f5eef0db686169c4ffbf64</u>	- 0.005340000000000000 00 MATIC  0.00 USD	✓
18	2023-12-27 18:37:29	<u>0xd7aaa3d60ac34ac6576c0bb6b0013864dc96427d77f5eef0db686169c4ffbf64</u>	- 0.0233908984270500 00 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-12-27 18:37:25	<u>0xd1e4e93ec7bbfb8a5244</u> <u>b31116d4b38ec0392048d1</u> <u>1ed00842aa396cc3ea12e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-27 18:37:25	<u>0xd1e4e93ec7bbfb8a5244</u> <u>b31116d4b38ec0392048d1</u> <u>1ed00842aa396cc3ea12e1</u>	- 0.001391910000000000 00 MATIC  0.00 USD	✓
21	2023-12-27 18:37:25	<u>0xd1e4e93ec7bbfb8a5244</u> <u>b31116d4b38ec0392048d1</u> <u>1ed00842aa396cc3ea12e1</u>	- 0.0062353213866575 45 MATIC  0.00 USD	✓
22	2023-11-20 14:54:31	<u>0x8c22c8377b784f5fbb8a</u> <u>e5c5d1b6008d8f0d6c0cf9</u> <u>4e21322a158bb724a5fbc0</u>	- 2.2098680077408521 25 MATIC  1.87 USD	✓
23	2023-11-20 14:54:31	<u>0x8c22c8377b784f5fbb8a</u> <u>e5c5d1b6008d8f0d6c0cf9</u> <u>4e21322a158bb724a5fbc0</u>	- 0.0048627589205173 11 MATIC  0.00 USD	✓
24	2023-11-20 14:54:31	<u>0x8c22c8377b784f5fbb8a</u> <u>e5c5d1b6008d8f0d6c0cf9</u> <u>4e21322a158bb724a5fbc0</u>	- 0.0052273200377094 51 MATIC  0.00 USD	✓
25	2023-11-20 14:53:29	<u>0x2ea5979e39d2032c9181</u> <u>3cb1e6794773195fb208b9</u> <u>470cc48d2d12af807fbb8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-20 14:53:29	<u>0x2ea5979e39d2032c9181</u> <u>3cb1e6794773195fb208b9</u> <u>470cc48d2d12af807fbb8b</u>	- 0.0021151937169389 28 MATIC  0.00 USD	✓
27	2023-11-20 14:53:29	<u>0x2ea5979e39d2032c9181</u> <u>3cb1e6794773195fb208b9</u> <u>470cc48d2d12af807fbb8b</u>	- 0.0021526439271026 88 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
28	2023-11-15 19:24:06	<u>0x85713f2cbe8250d80f52</u> <u>d2fb1ae24818dca738d3fb</u> <u>dd2c02f10fb16fedc1d28f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-15 19:24:06	<u>0x85713f2cbe8250d80f52</u> <u>d2fb1ae24818dca738d3fb</u> <u>dd2c02f10fb16fedc1d28f</u>	- 0.0027374705032414 22 MATIC  0.00 USD	✓
30	2023-11-15 19:24:06	<u>0x85713f2cbe8250d80f52</u> <u>d2fb1ae24818dca738d3fb</u> <u>dd2c02f10fb16fedc1d28f</u>	- 0.0032522378967585 78 MATIC  0.00 USD	✓
31	2023-11-15 19:23:24	<u>0x4d35ee507d9482b32f9a</u> <u>e95f72249c3ff12ea5ea06</u> <u>015e73fbe67a673a9f29f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-15 19:23:24	<u>0x4d35ee507d9482b32f9a</u> <u>e95f72249c3ff12ea5ea06</u> <u>015e73fbe67a673a9f29f8</u>	- 0.0046634503537599 12 MATIC  0.00 USD	✓
33	2023-11-15 19:23:24	<u>0x4d35ee507d9482b32f9a</u> <u>e95f72249c3ff12ea5ea06</u> <u>015e73fbe67a673a9f29f8</u>	- 0.0030232352462400 88 MATIC  0.00 USD	✓
34	2023-11-15 17:44:57	<u>0xde16c17af52781832c3b</u> <u>fd8a28f4eb9fd1590673ef</u> <u>b92e3e908089adf74c3917</u>	- 6.000000000000000000 00 MATIC  5.44 USD	✓
35	2023-11-15 17:44:57	<u>0xde16c17af52781832c3b</u> <u>fd8a28f4eb9fd1590673ef</u> <u>b92e3e908089adf74c3917</u>	- 0.0096541531834152 19 MATIC  0.00 USD	✓
36	2023-11-15 17:44:57	<u>0xde16c17af52781832c3b</u> <u>fd8a28f4eb9fd1590673ef</u> <u>b92e3e908089adf74c3917</u>	- 0.0260553813340400 65 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 17:41:37	<u>0x3456c8f0eae205d24abf</u> <u>131b3237270665186718ae</u> <u>7d4cec310dea1aad398268</u>	+ 12.199999999999999 289 MATIC  11.07 USD	✓
38	2023-11-11 08:29:19	<u>0x35bdf0ffea79551922c5</u> <u>f2a82ed755aabc71864a74</u> <u>8d3addb01495673a426e68</u>	- 5.5859122488195032 12 MATIC  4.53 USD	✓
39	2023-11-11 08:29:19	<u>0x35bdf0ffea79551922c5</u> <u>f2a82ed755aabc71864a74</u> <u>8d3addb01495673a426e68</u>	- 0.0129325499999999 99 MATIC  0.01 USD	✓
40	2023-11-11 08:29:19	<u>0x35bdf0ffea79551922c5</u> <u>f2a82ed755aabc71864a74</u> <u>8d3addb01495673a426e68</u>	- 0.0066367436877096 33 MATIC  0.00 USD	✓
41	2023-10-27 18:59:36	<u>0x1137e0e78e9cd9088465</u> <u>b170f68ac71be3a16a3fce</u> <u>0e132eb7afb460b8b87026</u>	- 0.0000500000000000 00 MATIC  0.00 USD	✓
42	2023-10-27 18:59:36	<u>0x1137e0e78e9cd9088465</u> <u>b170f68ac71be3a16a3fce</u> <u>0e132eb7afb460b8b87026</u>	- 0.0687062400000000 02 MATIC  0.04 USD	✓
43	2023-10-27 18:59:36	<u>0x1137e0e78e9cd9088465</u> <u>b170f68ac71be3a16a3fce</u> <u>0e132eb7afb460b8b87026</u>	- 0.1011512415587058 62 MATIC  0.06 USD	✓
44	2023-10-27 18:26:27	<u>0xe343ed491f47e305b481</u> <u>cde91704c43f22db5244e6</u> <u>d82da74c723d97063fa74a</u>	- 2.0499999999999998 22 MATIC  1.24 USD	✓
45	2023-10-27 18:26:27	<u>0xe343ed491f47e305b481</u> <u>cde91704c43f22db5244e6</u> <u>d82da74c723d97063fa74a</u>	- 0.0046983156953890 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-10-27 18:26:27	<u>0xe343ed491f47e305b481</u> <u>cde91704c43f22db5244e6</u> <u>d82da74c723d97063fa74a</u>	- 0.0079636547314560 07 MATIC  0.00 USD	✓
47	2023-09-29 19:01:47	<u>0x1b0e29bffc0b41d69230</u> <u>eac4538f605573462c2461</u> <u>10855f78f121a3be3dbe8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-09-29 19:01:47	<u>0x1b0e29bffc0b41d69230</u> <u>eac4538f605573462c2461</u> <u>10855f78f121a3be3dbe8e</u>	- 0.0038592900000000 00 MATIC  0.00 USD	✓
49	2023-09-29 19:01:47	<u>0x1b0e29bffc0b41d69230</u> <u>eac4538f605573462c2461</u> <u>10855f78f121a3be3dbe8e</u>	- 0.0049016436270822 69 MATIC  0.00 USD	✓
50	2023-09-01 13:33:33	<u>0x12ee53b67616fdb256d2</u> <u>e7116f948601749b560834</u> <u>61ec2432ea072fe44d63f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-09-01 13:33:33	<u>0x12ee53b67616fdb256d2</u> <u>e7116f948601749b560834</u> <u>61ec2432ea072fe44d63f4</u>	- 0.0038598900000000 00 MATIC  0.00 USD	✓
52	2023-09-01 13:33:33	<u>0x12ee53b67616fdb256d2</u> <u>e7116f948601749b560834</u> <u>61ec2432ea072fe44d63f4</u>	- 0.0100027971416532 52 MATIC  0.00 USD	✓
53	2023-08-28 15:44:38	<u>0x13101f82ffeaf55e45ca</u> <u>9bc69219b63fda1e8fa087</u> <u>15673f46e2fe86695aee9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-08-28 15:44:38	<u>0x13101f82ffeaf55e45ca</u> <u>9bc69219b63fda1e8fa087</u> <u>15673f46e2fe86695aee9c</u>	- 0.0038683109026719 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 15:44:38	<u>0x13101f82ffeaf55e45ca</u> <u>9bc69219b63fda1e8fa087</u> <u>15673f46e2fe86695aee9c</u>	- 0.0118747022055583 02 MATIC  0.00 USD	✓
56	2023-08-28 06:32:56	<u>0x8ef4129a4f02041fe461</u> <u>47e5deb1b58710f2342943</u> <u>f2ef9ee277bc41f6be91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-08-28 06:32:56	<u>0x8ef4129a4f02041fe461</u> <u>47e5deb1b58710f2342943</u> <u>f2ef9ee277bc41f6be91</u>	- 0.0016288172711998 32 MATIC  0.00 USD	✓
58	2023-08-28 06:32:56	<u>0x8ef4129a4f02041fe461</u> <u>47e5deb1b58710f2342943</u> <u>f2ef9ee277bc41f6be91</u>	- 0.0037347254384297 44 MATIC  0.00 USD	✓
59	2023-08-26 10:42:04	<u>0x87401239e136bbadd9e0</u> <u>7312dacdc6fdb029a043ae</u> <u>3181fb01ff273882ea156c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-08-26 10:42:04	<u>0x87401239e136bbadd9e0</u> <u>7312dacdc6fdb029a043ae</u> <u>3181fb01ff273882ea156c</u>	- 0.0038592900000000 00 MATIC  0.00 USD	✓
61	2023-08-26 10:42:04	<u>0x87401239e136bbadd9e0</u> <u>7312dacdc6fdb029a043ae</u> <u>3181fb01ff273882ea156c</u>	- 0.0081764122302198 15 MATIC  0.00 USD	✓
62	2023-08-26 10:20:56	<u>0x69b4a3028dcb87d3e158</u> <u>2fda87d178045692e47534</u> <u>c509b747372af0b964b573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-08-26 10:20:56	<u>0x69b4a3028dcb87d3e158</u> <u>2fda87d178045692e47534</u> <u>c509b747372af0b964b573</u>	- 0.0040015144806068 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-08-26 10:20:56	<u>0x69b4a3028dcb87d3e158</u> <u>2fda87d178045692e47534</u> <u>c509b747372af0b964b573</u>	- 0.0091094252938625 50 MATIC  0.00 USD	✓
65	2023-08-26 10:19:14	<u>0xd19dcfc01d85dd5c3548</u> <u>16422ff79016e4a8aa8b72</u> <u>cb3427d1bf3c4af7282abd</u>	+ 8.0000000000000000 00 MATIC  4.38 USD	✓
66	2023-08-19 08:04:16	<u>0x9a608aaeb606311c0917</u> <u>10b272d3642567c84bdc2b</u> <u>a585177ecf58f16247d70a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-08-19 08:04:16	<u>0x9a608aaeb606311c0917</u> <u>10b272d3642567c84bdc2b</u> <u>a585177ecf58f16247d70a</u>	- 0.0044397328798789 40 MATIC  0.00 USD	✓
68	2023-08-19 08:04:16	<u>0x9a608aaeb606311c0917</u> <u>10b272d3642567c84bdc2b</u> <u>a585177ecf58f16247d70a</u>	- 0.0076880105002949 58 MATIC  0.00 USD	✓
69	2023-08-05 18:51:10	<u>0xad5eeeeb134840f40e4d</u> <u>a55b62eb78725a62c918a3</u> <u>973139d5b65a4fbd99574a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-08-05 18:51:10	<u>0xad5eeeeb134840f40e4d</u> <u>a55b62eb78725a62c918a3</u> <u>973139d5b65a4fbd99574a</u>	- 0.0038598900000000 00 MATIC  0.00 USD	✓
71	2023-08-05 18:51:10	<u>0xad5eeeeb134840f40e4d</u> <u>a55b62eb78725a62c918a3</u> <u>973139d5b65a4fbd99574a</u>	- 0.0052001889935164 71 MATIC  0.00 USD	✓
72	2023-08-04 12:25:49	<u>0x457044572ee2f48f31be</u> <u>31a27b4538afea3025e363</u> <u>f22db89f7166ccbf2ca199</u>	- 7.4065494356816001 80 MATIC  4.97 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-08-04 12:25:49	<u>0x457044572ee2f48f31be</u> <u>31a27b4538afea3025e363</u> <u>f22db89f7166ccbf2ca199</u>	- 0.0040163965406268 90 MATIC  0.00 USD	✓
74	2023-08-04 12:25:49	<u>0x457044572ee2f48f31be</u> <u>31a27b4538afea3025e363</u> <u>f22db89f7166ccbf2ca199</u>	- 0.0050833006088665 50 MATIC  0.00 USD	✓
75	2023-08-04 12:24:15	<u>0xefacfb355cec6f92ff9</u> <u>446a0cdb1616370223e1c4</u> <u>a84dd78d43d435c2eac993</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-08-04 12:24:15	<u>0xefacfb355cec6f92ff9</u> <u>446a0cdb1616370223e1c4</u> <u>a84dd78d43d435c2eac993</u>	- 0.0046861342235225 40 MATIC  0.00 USD	✓
77	2023-08-04 12:24:15	<u>0xefacfb355cec6f92ff9</u> <u>446a0cdb1616370223e1c4</u> <u>a84dd78d43d435c2eac993</u>	- 0.0092752956010710 60 MATIC  0.00 USD	✓
78	2023-08-02 11:57:23	<u>0x759390bea2f141813461</u> <u>081b3d02bc7bb4f3816522</u> <u>a214e131051e2c0141d853</u>	- 7.4950000000000001 07 MATIC  5.19 USD	✓
79	2023-08-02 11:57:23	<u>0x759390bea2f141813461</u> <u>081b3d02bc7bb4f3816522</u> <u>a214e131051e2c0141d853</u>	- 0.0195453752786142 81 MATIC  0.01 USD	✓
80	2023-08-02 11:57:23	<u>0x759390bea2f141813461</u> <u>081b3d02bc7bb4f3816522</u> <u>a214e131051e2c0141d853</u>	- 0.0165183567213857 16 MATIC  0.01 USD	✓
81	2023-08-02 11:53:17	<u>0xd8bf77a0877ff5921868</u> <u>4e436a84b96144d1d0e03a</u> <u>4d8c0a38f5601b4c280be2</u>	+ 15.0000000000000000 000 MATIC  10.39 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:35:58	<u>0xcf9f407c3b1eb28860e3</u> <u>4452ca68042239200be5f6</u> <u>5d8aeefd7735d4d6fadfdc</u>	+ 10.730238202773431 766 MATIC  5.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 18:06:52	<u>0x2fd2f17403c82f89a0a2</u> <u>3f05a3ccd3f8b33d8e0dbf</u> <u>586872bc4b5d25f1b993db</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-15 02:29:07	<u>0x865de0c502c5fbe31eca</u> <u>8563d49b3f4391583d3e5d</u> <u>795a101d31e144fe47ae51</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-13 19:37:38	<u>0x12cde3ca26053174b975</u> <u>2dc7b1ea5559cd30fbc983</u> <u>03c5624e616392b3495d70</u>	+ 114,724.0000000000 00000000 Fyde Points - www.fyde.cc	✓
4	2024-07-13 19:36:12	<u>0x85a28d9f4bbd800e9348</u> <u>2172adccfdf3617618ab54</u> <u>dbd332f1ebe7349e17a288</u>	+ 4,350)	✓
5	2024-07-13 19:35:58	<u>0xcf9f407c3b1eb28860e3</u> <u>4452ca68042239200be5f6</u> <u>5d8aeefd7735d4d6fadfdc</u>	- 5.766431 USDT  5.76 USD	✓
6	2024-07-13 19:35:56	<u>0x5b22c402509570d642fc</u> <u>5e7ee800595612d9757662</u> <u>8c25ba72f122d2bf650ab0</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 06:09:37	<u>0x9ec136c615847644eda45c35e654377709eb0c5d6bb66f6ac16e80134c1fadf</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:22:43	<u>0xbb65c8b27aa35d1fb176796e6d60742f812cb43b24be22f69d2306cc7a78228e</u>	+ 3 .SITE	✓
9	2023-12-27 18:37:29	<u>0xd7aaa3d60ac34ac6576c0bb6b0013864dc96427d77f5eef0db686169c4ffbf64</u>	+ 5.766431 USDT  5.76 USD	✓
10	2023-12-27 18:37:29	<u>0xd7aaa3d60ac34ac6576c0bb6b0013864dc96427d77f5eef0db686169c4ffbf64</u>	- 5.5859122488195032 12 WMATIC  5.79 USD	✓
11	2023-11-21 09:13:10	<u>0x4a6ddfe79be1a63b6317e667e747dff7340198ac62a0a6976b5a8c8c53eb9145</u>	+ 3.0000000000000000 00 s	✓
12	2023-11-20 14:54:31	<u>0x8c22c8377b784f5fbb8ae5c5d1b6008d8f0d6c0cf94e21322a158bb724a5fbc0</u>	- 5.355855 USDC  5.35 USD	✓
13	2023-11-18 09:54:12	<u>0x3e32034e9573ea31ca8be6be20bc790b5b1996c6bb00d0f6093e4eb695439cb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-11-15 19:24:06	<u>0x85713f2cbe8250d80f52d2fb1ae24818dca738d3fbdd2c02f10fb16fedc1d28f</u>	- 4.216254 USDT  4.21 USD	✓
15	2023-11-15 17:44:57	<u>0xde16c17af52781832c3bfd8a28f4eb9fd1590673efb92e3e908089adf74c3917</u>	+ 5.355855 USDC  5.35 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-11 08:29:19	<u>0x35bdf0ffea79551922c5f2a82ed755aabc71864a748d3addb01495673a426e68</u>	+ 5.5859122488195032 12 WMATIC  4.53 USD	✓
17	2023-10-28 13:58:41	<u>0xa605902f92707fcde9d30ac1c36d56e94a244acd4c66bad9e482872917db6bfc</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-28 07:28:27	<u>0x46302e03ce331496afb4ce2aa2b92b54cc4536f576f627316a905d3cd9b7e7ac</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-28 04:46:12	<u>0xd2d13ccfd009dfcf7f7031c5d2f3a03cbdc35dc9103a2f33599fca51c7c0070d</u>	+ 888.000000 Tron-USDC.com	✓
20	2023-10-28 03:28:53	<u>0x1250f15c6e6c8a1b30d6f352ef7af794b6f0d4015c fb81fe0ce4ee1d9a96ddee</u>	+ 88,888.000000 RareTron.io	✓
21	2023-09-30 07:29:24	<u>0x46850d658e0f353e08e9fb3f190e0d6bde431db05939fd36e7bffece8e529c63</u>	+ 751.850000000000002 2737 \$ sUSD	✓
22	2023-08-28 06:54:12	<u>0x5e55061cba1706b483c6fe9da7ffbd051ca7e68a8d5fbec17447ce761ae704e4</u>	+ 1,278.000000000000 000000 ro	✓
23	2023-08-27 09:38:26	<u>0xc55ee41d2cf6b3617b56cb274830bd0b7e9b0971bd5c68d1c9f96ac9a8f6e0e6</u>	+ 155,800.0000000000 00000000 wHEX	✓
24	2023-08-19 22:08:55	<u>0x75d7e2199f7c98245d7787ac3fe91b05f48f9481393b4cd710cb1dfb8f17a323</u>	+ 163,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-08 14:33:39	<u>0x313de29055d776f8d0f2dfecb4a18ea83ba158b32cd30afbfff3f528624e10baa</u>	+ 1,049.000000000000 000000 aim rewards	✓
26	2023-08-04 12:24:45	<u>0xe7bc30c7422d873006b38744f9d8af4f5784fa998d802eceb4850c079c31518c</u>	- 1.000000 USDT  0.99 USD	✓
27	2023-08-02 14:08:45	<u>0x62db07baedba4266c6e42a49af02a7c401d49c9901b5dc814dae5709c54479ed</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
28	2023-08-02 11:57:23	<u>0x759390bea2f141813461081b3d02bc7bb4f3816522a214e131051e2c0141d853</u>	+ 5.216254 USDT  5.21 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 18:59:36	<u>0x1137e0e78e9cd9088465b170f68ac71be3a16a3fce0e132eb7afb460b8b87026</u>	+ 1 Whagaru	✓
2	2023-10-27 18:26:27	<u>0xe343ed491f47e305b481cde91704c43f22db5244e6d82da74c723d97063fa74a</u>	+ 1 TrickOrTreat	✓
3	2022-11-14 08:36:24	<u>0x0fa4c249e6c5d2df65d7d1e72d5f79412a9c700805c38d08afa9bbe52aaf48cc</u>	+ 1 PYME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 18:07:14	<u>0xd83240338ad89be113fc4dfe593f4bead3f007c6d8f2428959d8ff9521df11dc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-18 18:06:42	<u>0x7c6b956c87304d5034ce433399317d5b6044a4b80c82ab5c1ea58bf2ee9cec7a</u>	+ 1 .dev	✓
3	2024-07-13 19:36:14	<u>0xaed22cb5703777c63e9fe08a34e8e960bf28ed1d9294ca2a220937e70fb3d773</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
4	2024-07-13 19:36:12	<u>0x9fd2fa4601a6df06b3c2469c3b708c97ab249dfac72e0b88e482f95e28707730</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
5	2024-03-31 18:15:21	<u>0xa7ebf43f6dfefb569ca3053f46f6e3a8b482c8d63d1972a1200a33b1dc65aa9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-04 23:51:23	<u>0x20e621ddb17be4d38c3ce575a41d043c051c5fa54c00b27eccffefbb8d74ff00</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
7	2024-02-22 09:46:31	<u>0x64a025e160feb64e17439bcfde1d73fc9c00e6afcd073b2f55b6a1f37e7a96bc</u>	+ 1 Liquid-tether.com	✓
8	2024-02-17 08:52:20	<u>0xd7d8e8f84d1db85943ae3dd12e4b571981f381a2091f279118be2acb3ea62097</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-17 08:04:34	<u>0xdf4d734333a87754691bba7727f4d62185da4e4ae7fbcf1e5d4dc8342ce6b3a4</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 03:51:08	<u>0x076b663c3579f496e1f8 fc0879679029d13a90b96d dc4dcee053c040b5ce91ba</u>	+ 1 claimpp.com	✓
11	2023-12-29 23:47:52	<u>0x7acad717afad27c6d465 b954ab518e4ce7eb24f756 086ed4ac12506b8a3ff5d6</u>	+ 1 2000usdc.cc	✓
12	2023-12-29 23:46:40	<u>0x4e224f2340d2f17cac5c a3ef43de5022a1d387aeec c9f05fd4379154d0e821a3</u>	+ 1 3000usdt.net	✓
13	2023-12-27 18:44:29	<u>0x4bc42d60df46fc5e6c5b cd51144661a112e433a4af 11810dc2e5d31a10bff08b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-03 13:30:36	<u>0x110442a2613804758c29 c3cf0cc41b2fd8e590a282 399ed148756708e1183e4f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 10:25:24	<u>0x0ea1a1f1bb4dcba930ec c9af053af532ee9cf186af d1fb4b3ddc5c614d9d3d11</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 08:32:57	<u>0xe328d2fa87c7ba8543e9 d69eff2236dfff4d233fef a1fe74129d7b7336691c3b</u>	+ 1 Reward at dydx.win	✓
17	2023-12-03 04:55:05	<u>0xd57ffb6ba7c62edfb261 5b5c596d04aaad0053bab8 bcf466c62a0bde8cbb3b95</u>	+ 1 2000usdt.net	✓
18	2023-12-03 04:54:46	<u>0x4929b55f0d5124a8d2c0 db8739c6d7e75bd770adcd a5d6a87c652b94cab00317</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 12:19:04	<u>0x7ddc750737f2a0a4c94f91d54f25e181dd2f4e86fc8f4520d13865932dee9c5c</u>	+ 1 com	✓
20	2023-11-20 16:32:04	<u>0x75cf391c479c434da1e9a897ce5d1fe0ef65fa3ccd8aa2837f1d1b7658cbca45</u>	+ 1 cc	✓
21	2023-11-20 15:08:21	<u>0x1dbb80a3bc7174c04db57ffe2b8de4f94e1e0a9f051c43cd6b81de2c4ed99631</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 14:53:39	<u>0xc209add9b33e83f50cc86f1036c1e3d2d872101582745bd55142cd348dd27d16</u>	+ 1 Voucher	✓
23	2023-11-15 17:38:15	<u>0xcfdcaa5240ba2057bcb21106f128804f4689e14e13eb4a454da336b65322d205</u>	+ 1 ro	✓
24	2023-11-09 10:28:54	<u>0x0fd5ffc1bea28a03176a986078f1402ed44100993980a918519c916aabf77017</u>	+ 1 drop-usd.com	✓
25	2023-11-09 10:28:44	<u>0x84371416246cdb7d217868f364adfd71b518b873759ac39c5340913217aa0fd6</u>	+ 1 p1.org	✓
26	2023-10-27 18:59:44	<u>0xbe59190293605f2c413198050b3b76e8b60a70cf9aa2d073e1a57e2b37086dd3</u>	+ 1 Voucher	✓
27	2023-10-27 18:26:41	<u>0xe99750ca68fb1d3b468c6cc2dce5f6dd3c767592820090b6a68d4d3a489bf822</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 18:26:35	<u>0x711b31ef4a3ce7ef59ba f3e04a035285b09e58fb9a bed3c1b13c7e65688936a8</u>	+ 1 2000usdt.org	✓
29	2023-10-06 20:13:32	<u>0xd1f5bdb0186f03c1be46 0b164e3d5fee4e19aece09 a9e24ca6bfe89255a8b561</u>	+ 1 Shiba Inu	✓
30	2023-09-29 21:15:30	<u>0x7786052b8a49850c5749 5f6f9948c3428998bbafbd ca9b957411b1c23f3a33a1</u>	+ 1 Voucher	✓
31	2023-09-29 19:01:47	<u>0x1b0e29bffc0b41d69230 eac4538f605573462c2461 10855f78f121a3be3dbe8e</u>	+ 1	✓
32	2023-09-16 15:09:45	<u>0xa50be69feec1c806ff12 0af28d3193eff9a0d8a22a 6951f89a7cd83a21436249</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-15 03:47:43	<u>0x48dd4718a0cb185f659c a443d26dfc5976eb43038d 3aaf1051835ccc97c1a6f3</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-13 18:22:16	<u>0xa47d087368dcb7edc2b3 3b399f463b2c18e70fbc93 a614b05bf6c58c9b5552dc</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 22:56:34	<u>0xa5e2669173016a81ff05 78b78404dd2798b9448298 bbe44b2ecdb3458b02a7dc</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 03:02:38	<u>0xb7b4b93fc1d7330bcbfd 9cb20f20594bb5081eccfa 66a87de2f139e47fb92154</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 18:59:23	<u>0xdba0844150c43a1d66273c9592df9e1fa3b73d9f6a4ecdd449ec68a96f8754e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-09 18:29:14	<u>0x3e21db02830e22f27ed7763403d28ec4ed3b75d5eedfffb8135c8623b873beec</u>	+ 1 NFT Voucher	✓
39	2023-09-07 18:23:23	<u>0x6b81c3f324e312c798bc55aca76d909121f4b77607cfbc6a93816f29e2086e46</u>	+ 1 NFT AIRDROP	✓
40	2023-09-07 18:23:07	<u>0xf69f37e9139402c0a4140b8735dcfdf2efcc5b06c9aac2241365ddc38db60ea6</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-07 18:22:39	<u>0x3149f488aecefb5911b5fd2e7d5775524e4a92f151ce6602a1ec935c90c1dec2</u>	+ 1 NFT VOUCHER	✓
42	2023-09-07 18:22:29	<u>0xcc3facb57eebbe848e39f0d7a6a21a35fb8baec396f9d20570a76cad41e0f904</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-06 12:45:06	<u>0x93787e8d963c953c9ab1e2db8aa7327ef3865e2a302ea84992b68ee6fcb6cec4</u>	+ 1 NFT Voucher	✓
44	2023-09-04 12:20:11	<u>0x43f2f5acf640125f808a65ae699ff11a0ecd9cd528306b3e7714f69fc29a1a17</u>	+ 1 Base Chain Raffle	✓
45	2023-09-03 20:21:00	<u>0x76c1aaf77ba95c3e23af466c532cb932659073a97ff0e94fa2ddcd814f8b2ed3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 17:18:09	<u>0x1fafb494ad29e37d4a8a74b6cce9dce3b2725f1ab075840ca8645352017e6af4</u>	+ 1 Voucher	✓
47	2023-09-01 14:31:05	<u>0x69e7f98c1293ec3ab5b551988bae171522eb8bdf8c543fe4ef70f1ee96ebe58b</u>	+ 1 Weekly Giveaways	✓
48	2023-09-01 13:33:33	<u>0x12ee53b67616fdb256d2e7116f948601749b56083461ec2432ea072fe44d63f4</u>	+ 1	✓
49	2023-08-31 14:52:44	<u>0x527926f130b70d8fda4fda2df122f6515c0534dee591cc6955e6c8aaab9cf103</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-28 18:34:42	<u>0xc117347a5b4de431a74b3fa78355f734d601dcc4f40bc7e0dcbc2ca4c0915e95</u>	+ 1 Voucher	✓
51	2023-08-28 15:44:38	<u>0x13101f82ffeaf55e45ca9bc69219b63fda1e8fa08715673f46e2fe86695aee9c</u>	+ 1	✓
52	2023-08-28 06:34:08	<u>0x0e8c6a634200be291cb046f2af69844585fbafc4eddf3f3750c6a5a42bdb3949</u>	+ 1 claim.circlest.net	✓
53	2023-08-28 06:33:34	<u>0x7ac42be31e094a4a78ed5f80245d475fa2783bc5ec27bafa97a0a246965428e8</u>	+ 1 UNI-V3-POS	✓
54	2023-08-26 16:35:16	<u>0x88dd28d92530c73ae66083c14a57653b527e6789fc7837690d800a3028c0bfef</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 12:33:14	<u>0x8bedef621c3b76826794ae7039732e2e252e00ee1f2f92a3f9d1798526027e4b</u>	+ 1 NFTVoucher	✓
56	2023-08-26 10:49:24	<u>0xdac385716f817d398dc53358ca9b7ab4194af4acb9e3b92932c845e8e971ab75</u>	+ 1 drop-coins.xyz	✓
57	2023-08-26 10:42:04	<u>0x87401239e136bbadd9e07312dacdc6fdb029a043ae3181fb01ff273882ea156c</u>	+ 1	✓
58	2023-08-26 10:21:34	<u>0x157b91b0048ca8f4f43b555cad321d7b19afec4cb66a039bf61f081b8de8f76e</u>	+ 1 NFTVoucher	✓
59	2023-08-26 10:21:18	<u>0xf3e05a06fe435f47039e0a2214842387c88d0770815edf66bda3634939dc6aa6</u>	+ 1 UNI-V3-POS	✓
60	2023-08-26 10:20:56	<u>0x69b4a3028dcb87d3e1582fda87d178045692e47534c509b747372af0b964b573</u>	+ 1	✓
61	2023-08-19 08:04:16	<u>0x9a608aaeb606311c091710b272d3642567c84bdc2ba585177ecf58f16247d70a</u>	+ 1	✓
62	2023-08-19 00:14:05	<u>0x8c787b1c92c1f621bbcec9121cb3210e0ce4f6ee17e07396682787fa2246eed</u>	+ 1 \$1099 USDC	✓
63	2023-08-05 18:51:10	<u>0xad5eeeeb134840f40e4da55b62eb78725a62c918a3973139d5b65a4fbd99574a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-04 18:30:00	<u>0x3af6b7c6a8567cf0b351</u> <u>99eb31c516a22baccb4891</u> <u>000f898b22dfa8a06e8617</u>	+ 1 Voucher	✓
65	2023-08-04 16:53:09	<u>0x86c6e4cf43f9600b8cb2</u> <u>ee984a4ee33d9600fd819c</u> <u>0e4742e129fd47b9e3e1ad</u>	+ 1 Voucher	✓
66	2023-08-02 14:29:13	<u>0x699377546bf86c1e78b2</u> <u>107fef9f1742eebcf0b116</u> <u>0111c0f37650b062e91d19</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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