

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x828b343a188875d7dc65d762053bfa383d54bba8</u>
TOTAL RECEIVED	23.199251319524197612 MATIC
	8.69 USD
TOTAL SEND	20.149279504758823123 MATIC
	7.54 USD










Token	Balance
MATIC	4.049971814765373601 MATIC 1.51 USD
(PoS) Tether USD	2.383532 USDT 2.38 USD
!	925.000000000000000000 USD0 [www.usual.finance]
USDT	10,000 \$USDT > LOOT-USDT.COM
MANTA	10,000 GET pacificdrop.org
MATICSWAP	14,500.000000000000000000 cel.app]
RareTron.io	88,888.000000 RareTron.io
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
5000usdt.com	2.000000000000000000 5000usdt.com
BLAST	10,000 op Code










* USD values displayed at the time of transaction

Token	Balance
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
\$3000 USDT Airdrop	N/A rop.xyz
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
	N/A Reward at tether.ec
1000 USDC Voucher	N/A .app
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
5000 USDC	N/A NFT Giveaway Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-11 02:27:17	<u>0x984e6d939084523d4e32</u> <u>2837d0b56358f0fd0ea0e9</u> <u>d70a4789f9895dffc2307f</u>	- 2.000000000000000000 00 MATIC  2.39 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-03-11 02:27:17	<u>0x984e6d939084523d4e32</u> <u>2837d0b56358f0fd0ea0e9</u> <u>d70a4789f9895dfffc2307f</u>	- 0.0056971938247636 91 MATIC  0.00 USD	✓
3	2024-03-11 02:27:17	<u>0x984e6d939084523d4e32</u> <u>2837d0b56358f0fd0ea0e9</u> <u>d70a4789f9895dfffc2307f</u>	- 0.0123069804143418 09 MATIC  0.01 USD	✓
4	2024-01-29 12:21:14	<u>0xff4f8089e0e590d41680</u> <u>5515e41f0f3bd3f8de856e</u> <u>7efb1645d74987cc26cf17</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✗
5	2024-01-29 12:21:14	<u>0xff4f8089e0e590d41680</u> <u>5515e41f0f3bd3f8de856e</u> <u>7efb1645d74987cc26cf17</u>	- 0.0062551067790199 18 MATIC  0.00 USD	✓
6	2024-01-29 12:21:14	<u>0xff4f8089e0e590d41680</u> <u>5515e41f0f3bd3f8de856e</u> <u>7efb1645d74987cc26cf17</u>	- 0.0082315994237995 74 MATIC  0.00 USD	✓
7	2023-12-23 14:57:02	<u>0xfbd473c18200d25c5bcf</u> <u>c54a8b2cba1af01d7b6445</u> <u>3a71d208ca9100026e200a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-23 14:57:02	<u>0xfbd473c18200d25c5bcf</u> <u>c54a8b2cba1af01d7b6445</u> <u>3a71d208ca9100026e200a</u>	- 0.0078293647513271 15 MATIC  0.00 USD	✓
9	2023-12-23 14:57:02	<u>0xfbd473c18200d25c5bcf</u> <u>c54a8b2cba1af01d7b6445</u> <u>3a71d208ca9100026e200a</u>	- 0.0320508095148580 17 MATIC  0.02 USD	✓
10	2023-12-22 05:23:56	<u>0xc7dbb95128424b3da3e4</u> <u>c4b986f4b67271afb00a46</u> <u>f98500f9504edefa2b7ba7</u>	- 1.5000000000000000 00 MATIC  1.25 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-12-22 05:23:56	<u>0xc7dbb95128424b3da3e4 c4b986f4b67271afb00a46 f98500f9504edefa2b7ba7</u>	- 0.0134816117225056 27 MATIC  0.01 USD	✓
12	2023-12-22 05:23:56	<u>0xc7dbb95128424b3da3e4 c4b986f4b67271afb00a46 f98500f9504edefa2b7ba7</u>	- 0.0373850692249893 67 MATIC  0.03 USD	✓
13	2023-12-10 10:58:31	<u>0xe788c531fabb1038a702 ffce2e57b020c5c3c5831d 4939fdc02034d0a59f1186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-10 10:58:31	<u>0xe788c531fabb1038a702 ffce2e57b020c5c3c5831d 4939fdc02034d0a59f1186</u>	- 0.0115052231782419 47 MATIC  0.01 USD	✓
15	2023-12-10 10:58:31	<u>0xe788c531fabb1038a702 ffce2e57b020c5c3c5831d 4939fdc02034d0a59f1186</u>	- 0.0187279899034780 88 MATIC  0.01 USD	✓
16	2023-12-01 03:52:53	<u>0x399fe1caac9fc5165dec b82aa97efe486657cb9e3a fcd1ce99a9541304661131</u>	- 2.0000000000000000 00 MATIC  1.54 USD	✓
17	2023-12-01 03:52:53	<u>0x399fe1caac9fc5165dec b82aa97efe486657cb9e3a fcd1ce99a9541304661131</u>	- 0.0128294460533158 91 MATIC  0.00 USD	✓
18	2023-12-01 03:52:53	<u>0x399fe1caac9fc5165dec b82aa97efe486657cb9e3a fcd1ce99a9541304661131</u>	- 0.0266698961006386 49 MATIC  0.02 USD	✓
19	2023-11-26 01:34:59	<u>0xe2d53fa4434fd73cb4f2 5513df3385773b6425c3b7 780b7faebfc1fbf502c8b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-11-26 01:34:59	<u>0xe2d53fa4434fd73cb4f2</u> <u>5513df3385773b6425c3b7</u> <u>780b7faebfc1fbf502c8b5</u>	- 0.0096384600012851 28 MATIC  0.00 USD	✓
21	2023-11-26 01:34:59	<u>0xe2d53fa4434fd73cb4f2</u> <u>5513df3385773b6425c3b7</u> <u>780b7faebfc1fbf502c8b5</u>	- 0.0000000000102810 24 MATIC  0.00 USD	✓
22	2023-11-25 00:26:32	<u>0xfcd8e6e257a500d3c47d</u> <u>653093281f50735a0e2ed8</u> <u>c4ba0f83486e29cde5a02a</u>	- 1.0000000000000000 00 MATIC  0.75 USD	✓
23	2023-11-25 00:26:32	<u>0xfcd8e6e257a500d3c47d</u> <u>653093281f50735a0e2ed8</u> <u>c4ba0f83486e29cde5a02a</u>	- 0.0013320617449172 04 MATIC  0.00 USD	✓
24	2023-11-25 00:26:32	<u>0xfcd8e6e257a500d3c47d</u> <u>653093281f50735a0e2ed8</u> <u>c4ba0f83486e29cde5a02a</u>	- 0.0707784144479517 85 MATIC  0.05 USD	✓
25	2023-11-23 09:00:55	<u>0x324b9c5070f9ddd6b34e</u> <u>0c25f4eb43aee5f8c9a867</u> <u>10911811f3f554dbfadf9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-23 09:00:55	<u>0x324b9c5070f9ddd6b34e</u> <u>0c25f4eb43aee5f8c9a867</u> <u>10911811f3f554dbfadf9a</u>	- 0.0057041178074996 63 MATIC  0.00 USD	✓
27	2023-11-23 09:00:55	<u>0x324b9c5070f9ddd6b34e</u> <u>0c25f4eb43aee5f8c9a867</u> <u>10911811f3f554dbfadf9a</u>	- 0.0038593996683950 46 MATIC  0.00 USD	✓
28	2023-11-22 01:17:23	<u>0xda07321f59395d6e2515</u> <u>54432681f4458027e863ef</u> <u>626a08551774c7750fc347</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-11-22 01:17:23	<u>0xda07321f59395d6e251554432681f4458027e863ef626a08551774c7750fc347</u>	- 0.0090705899289470 45 MATIC  0.00 USD	✓
30	2023-11-22 01:17:23	<u>0xda07321f59395d6e251554432681f4458027e863ef626a08551774c7750fc347</u>	- 0.0000000003519388 92 MATIC  0.00 USD	✓
31	2023-11-19 05:03:41	<u>0x9d61746bb49f4628939c37bf0ce010bee1d145357de096843a11244232d7ddf8</u>	- 1.0000000000000000 00 MATIC  0.83 USD	✓
32	2023-11-19 05:03:41	<u>0x9d61746bb49f4628939c37bf0ce010bee1d145357de096843a11244232d7ddf8</u>	- 0.0064541047836922 74 MATIC  0.00 USD	✓
33	2023-11-19 05:03:41	<u>0x9d61746bb49f4628939c37bf0ce010bee1d145357de096843a11244232d7ddf8</u>	- 0.0021551435416003 16 MATIC  0.00 USD	✓
34	2023-11-17 00:07:26	<u>0x23551f7a2b9a571bedee2e055565027f46224c4389e0f096d5ed65736f86890e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-17 00:07:26	<u>0x23551f7a2b9a571bedee2e055565027f46224c4389e0f096d5ed65736f86890e</u>	- 0.0089326143599296 71 MATIC  0.00 USD	✓
36	2023-11-17 00:07:26	<u>0x23551f7a2b9a571bedee2e055565027f46224c4389e0f096d5ed65736f86890e</u>	- 0.1485487097198440 74 MATIC  0.12 USD	✓
37	2023-11-16 08:37:20	<u>0xb80962215bd9d7ad8a68933642514e553653260b2c5ff9dee976434fb31b0917</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-16 08:37:20	<u>0xb80962215bd9d7ad8a68</u> <u>933642514e553653260b2c</u> <u>5ff9dee976434fb31b0917</u>	- 0.0286908573840897 78 MATIC  0.02 USD	✓
39	2023-11-16 08:37:20	<u>0xb80962215bd9d7ad8a68</u> <u>933642514e553653260b2c</u> <u>5ff9dee976434fb31b0917</u>	- 0.8065038909454985 69 MATIC  0.73 USD	✓
40	2023-11-15 00:05:06	<u>0x26b22cad27fe5c20f521</u> <u>2fffc17940292d885e4e97</u> <u>a76e838b574792db629e33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-15 00:05:06	<u>0x26b22cad27fe5c20f521</u> <u>2fffc17940292d885e4e97</u> <u>a76e838b574792db629e33</u>	- 0.0106726793017061 70 MATIC  0.00 USD	✓
42	2023-11-15 00:05:06	<u>0x26b22cad27fe5c20f521</u> <u>2fffc17940292d885e4e97</u> <u>a76e838b574792db629e33</u>	- 0.0041743042184404 35 MATIC  0.00 USD	✓
43	2023-11-14 15:28:24	<u>0xdb1350c5f8a344f0a715</u> <u>242c0eafaa180e7c6909ec</u> <u>90184dd18b5ed242dc78cf</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓
44	2023-11-14 15:28:24	<u>0xdb1350c5f8a344f0a715</u> <u>242c0eafaa180e7c6909ec</u> <u>90184dd18b5ed242dc78cf</u>	- 0.0163328463523500 81 MATIC  0.01 USD	✓
45	2023-11-14 15:28:24	<u>0xdb1350c5f8a344f0a715</u> <u>242c0eafaa180e7c6909ec</u> <u>90184dd18b5ed242dc78cf</u>	- 0.0379292369239562 22 MATIC  0.03 USD	✓
46	2023-11-13 05:24:42	<u>0x98883599abe9073a27cc</u> <u>5777d5ecfaeb2e225ef4cc</u> <u>3d4da1ae8f7e0a979b6773</u>	- 1.0000000000000000 00 MATIC  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-13 05:24:42	<u>0x98883599abe9073a27cc</u> <u>5777d5ecfaeb2e225ef4cc</u> <u>3d4da1ae8f7e0a979b6773</u>	- 0.0057402840105121 28 MATIC  0.00 USD	✓
48	2023-11-13 05:24:42	<u>0x98883599abe9073a27cc</u> <u>5777d5ecfaeb2e225ef4cc</u> <u>3d4da1ae8f7e0a979b6773</u>	- 0.0014190322361141 08 MATIC  0.00 USD	✓
49	2023-11-11 23:53:32	<u>0x403e1cbe73d53278a8c2</u> <u>7f9d39cbbce6fa970c2ba6</u> <u>b97d2bbfe25790b5783eba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-11 23:53:32	<u>0x403e1cbe73d53278a8c2</u> <u>7f9d39cbbce6fa970c2ba6</u> <u>b97d2bbfe25790b5783eba</u>	- 0.0143282560188304 30 MATIC  0.01 USD	✓
51	2023-11-11 23:53:32	<u>0x403e1cbe73d53278a8c2</u> <u>7f9d39cbbce6fa970c2ba6</u> <u>b97d2bbfe25790b5783eba</u>	- 0.0030299120425258 35 MATIC  0.00 USD	✓
52	2023-11-11 08:23:49	<u>0x37726097613db23b09d7</u> <u>2010e85012694a2c9280f7</u> <u>b72a6fb4b3cffce80acfef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-11 08:23:49	<u>0x37726097613db23b09d7</u> <u>2010e85012694a2c9280f7</u> <u>b72a6fb4b3cffce80acfef</u>	- 0.0081989457546471 15 MATIC  0.00 USD	✓
54	2023-11-11 08:23:49	<u>0x37726097613db23b09d7</u> <u>2010e85012694a2c9280f7</u> <u>b72a6fb4b3cffce80acfef</u>	- 0.0144373559025169 47 MATIC  0.01 USD	✓
55	2023-11-10 00:30:16	<u>0xa88a26f80f14197a454e</u> <u>5e108bc565d902295203e2</u> <u>80c8115aea3d3d6ebf3c20</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-11-10 00:30:16	<u>0xa88a26f80f14197a454e</u> <u>5e108bc565d902295203e2</u> <u>80c8115aea3d3d6ebf3c20</u>	- 0.0102868844015554 01 MATIC  0.00 USD	✓
57	2023-11-10 00:30:16	<u>0xa88a26f80f14197a454e</u> <u>5e108bc565d902295203e2</u> <u>80c8115aea3d3d6ebf3c20</u>	- 0.0486175861272539 89 MATIC  0.04 USD	✓
58	2023-11-09 02:18:18	<u>0x120fb5e0beee1b82c918</u> <u>028023761e5eae1bf8fd6f</u> <u>363a1475db1a7c132390fc</u>	- 1.0000000000000000 00 MATIC  0.79 USD	✓
59	2023-11-09 02:18:18	<u>0x120fb5e0beee1b82c918</u> <u>028023761e5eae1bf8fd6f</u> <u>363a1475db1a7c132390fc</u>	- 0.0048064244095037 56 MATIC  0.00 USD	✓
60	2023-11-09 02:18:18	<u>0x120fb5e0beee1b82c918</u> <u>028023761e5eae1bf8fd6f</u> <u>363a1475db1a7c132390fc</u>	- 0.0215798451705491 76 MATIC  0.01 USD	✓
61	2023-11-08 00:06:04	<u>0x52abb6896469a9ee4c21</u> <u>47eb2df517befa5d8d7451</u> <u>48bef38d66593b96944dc1</u>	- 1.0000000000000000 00 MATIC  0.73 USD	✓
62	2023-11-08 00:06:04	<u>0x52abb6896469a9ee4c21</u> <u>47eb2df517befa5d8d7451</u> <u>48bef38d66593b96944dc1</u>	- 0.0085117675867626 96 MATIC  0.00 USD	✓
63	2023-11-08 00:06:04	<u>0x52abb6896469a9ee4c21</u> <u>47eb2df517befa5d8d7451</u> <u>48bef38d66593b96944dc1</u>	- 0.0309271621583999 89 MATIC  0.02 USD	✓
64	2023-11-06 12:28:22	<u>0xe553f01dbf95432e5f33</u> <u>493e9562526b39eeee3188</u> <u>988e7b36893c5cc50d2368</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-06 12:28:22	<u>0xe553f01dbf95432e5f33</u> <u>493e9562526b39eeee3188</u> <u>988e7b36893c5cc50d2368</u>	- 0.0147626773871321 49 MATIC  0.01 USD	✓
66	2023-11-06 12:28:22	<u>0xe553f01dbf95432e5f33</u> <u>493e9562526b39eeee3188</u> <u>988e7b36893c5cc50d2368</u>	- 0.0467099226990417 70 MATIC  0.03 USD	✓
67	2023-11-06 12:28:12	<u>0xd8d17f3834ef8ce7464a</u> <u>9cdf852aae49062157ab80</u> <u>5d71add5091eed49c0b776</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-06 12:28:12	<u>0xd8d17f3834ef8ce7464a</u> <u>9cdf852aae49062157ab80</u> <u>5d71add5091eed49c0b776</u>	- 0.0018899319858759 04 MATIC  0.00 USD	✓
69	2023-11-06 12:28:12	<u>0xd8d17f3834ef8ce7464a</u> <u>9cdf852aae49062157ab80</u> <u>5d71add5091eed49c0b776</u>	- 0.0059716872576165 76 MATIC  0.00 USD	✓
70	2023-11-05 13:50:42	<u>0xf7a4de81ec032c35a8de</u> <u>3ce95759b0154ed5df5a1a</u> <u>6a160e8deb189356f3044b</u>	- 1.0000000000000000 00 MATIC  0.68 USD	✓
71	2023-11-05 13:50:42	<u>0xf7a4de81ec032c35a8de</u> <u>3ce95759b0154ed5df5a1a</u> <u>6a160e8deb189356f3044b</u>	- 0.0064763518425764 84 MATIC  0.00 USD	✓
72	2023-11-05 13:50:42	<u>0xf7a4de81ec032c35a8de</u> <u>3ce95759b0154ed5df5a1a</u> <u>6a160e8deb189356f3044b</u>	- 0.0075355307128988 12 MATIC  0.00 USD	✓
73	2023-10-30 01:17:49	<u>0xb195e388edd5267fd7aa</u> <u>b370caea104e137c9cc4d6</u> <u>49fd20b0103079aaae45f0</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-30 01:17:49	<u>0xb195e388edd5267fd7aab370caea104e137c9cc4d649fd20b0103079aaae45f0</u>	- 0.0006182989300950 00 MATIC  0.00 USD	✓
75	2023-10-30 01:17:49	<u>0xb195e388edd5267fd7aab370caea104e137c9cc4d649fd20b0103079aaae45f0</u>	- 0.0008007021484350 00 MATIC  0.00 USD	✓
76	2023-10-30 01:15:45	<u>0xfa7778b72ab83d43a7feca14498b3daf7d52b6478492a3723d754ef1621148e1</u>	- 1.0000000000000000 00 MATIC  0.63 USD	✓
77	2023-10-30 01:15:45	<u>0xfa7778b72ab83d43a7feca14498b3daf7d52b6478492a3723d754ef1621148e1</u>	- 0.0056204483920110 34 MATIC  0.00 USD	✓
78	2023-10-30 01:15:45	<u>0xfa7778b72ab83d43a7feca14498b3daf7d52b6478492a3723d754ef1621148e1</u>	- 0.0061389005190862 90 MATIC  0.00 USD	✓
79	2023-04-26 11:50:51	<u>0x210a61803581bf67c0eb6a240145dcc02f05ec61f1eeeca295bb89e149f18f78a</u>	- 2.0000000000000000 00 MATIC  2.11 USD	✓
80	2023-04-26 11:50:51	<u>0x210a61803581bf67c0eb6a240145dcc02f05ec61f1eeeca295bb89e149f18f78a</u>	- 0.0006739186871550 00 MATIC  0.00 USD	✓
81	2023-04-26 11:50:51	<u>0x210a61803581bf67c0eb6a240145dcc02f05ec61f1eeeca295bb89e149f18f78a</u>	- 0.0064499559941250 00 MATIC  0.00 USD	✓
82	2023-04-26 11:48:05	<u>0x2b14234572159105c068bf255c52c58a5bc4d4f0e831ba717c985eefbce1069b</u>	+ 9.9000000000000003 55 MATIC  10.44 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-23 14:57:02	<u>0xfbd473c18200d25c5bcf</u> <u>c54a8b2cba1af01d7b6445</u> <u>3a71d208ca9100026e200a</u>	+ 1.4641724486222544 85 MATIC  1.24 USD	✓
2	2023-12-10 10:58:31	<u>0xe788c531fabb1038a702</u> <u>ffce2e57b020c5c3c5831d</u> <u>4939fdc02034d0a59f1186</u>	+ 1.7287414388797366 36 MATIC  1.54 USD	✓
3	2023-11-26 01:34:59	<u>0xe2d53fa4434fd73cb4f2</u> <u>5513df3385773b6425c3b7</u> <u>780b7faebfc1fbf502c8b5</u>	+ 0.9750749330315583 44 MATIC  0.75 USD	✓
4	2023-11-23 09:00:55	<u>0x324b9c5070f9ddd6b34e</u> <u>0c25f4eb43aee5f8c9a867</u> <u>10911811f3f554dbfadf9a</u>	+ 0.8436904859029755 73 MATIC  0.66 USD	✓
5	2023-11-22 01:17:23	<u>0xda07321f59395d6e2515</u> <u>54432681f4458027e863ef</u> <u>626a08551774c7750fc347</u>	+ 1.3457125014955229 06 MATIC  0.99 USD	✓
6	2023-11-17 00:07:26	<u>0x23551f7a2b9a571bedee</u> <u>2e055565027f46224c4389</u> <u>e0f096d5ed65736f86890e</u>	+ 1.1800723242114210 53 MATIC  1.01 USD	✓
7	2023-11-15 00:05:06	<u>0x26b22cad27fe5c20f521</u> <u>2fffc17940292d885e4e97</u> <u>a76e838b574792db629e33</u>	+ 0.9508068836186869 27 MATIC  0.88 USD	✓
8	2023-11-11 23:53:32	<u>0x403e1cbe73d53278a8c2</u> <u>7f9d39cbbce6fa970c2ba6</u> <u>b97d2bbfe25790b5783eba</u>	+ 1.7211521258921678 17 MATIC  1.34 USD	✓
9	2023-11-11 08:23:49	<u>0x37726097613db23b09d7</u> <u>2010e85012694a2c9280f7</u> <u>b72a6fb4b3cffce80acfef</u>	+ 1.2282649688610780 55 MATIC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 12:28:22	<u>0xe553f01dbf95432e5f33493e9562526b39eeee3188988e7b36893c5cc50d2368</u>	+ 1.8615632090087956 83 MATIC  1.32 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 05:32:21	<u>0x86dc9029f739ff911465fb5093f198c9821efc03040229f49b3ffff950d04e9a</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-09-21 14:27:55	<u>0xa26ffe5fcae2dafa96cf776a49cce1f55af31229f02f9f8060b15cd8e776e924</u>	+ 17,500.000000000000 0000000 *	✓
3	2024-09-20 01:55:59	<u>0x310532fd876e3fc6499522ca4b5a004d51af7496d17c8e10ccf29c32730bddf5</u>	+ 100.00000000000000 0000 RISY	✓
4	2024-09-18 05:21:12	<u>0x02c602f94cce4d07a0ec4af1c6253482ee23dca7341d94ba94a322ce1cc100f4</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
5	2024-09-17 07:49:57	<u>0x0176039c07988fe95808bdf356956ca7e33d8ea2f7983127a1456478858ac5f8</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com `	✓
6	2024-09-13 21:26:14	<u>0x3ea850c5abcea79bd8a84bb2283843363a3734fb37d9c57f1a4ad203689a3b8a</u>	+ 1,361.000000000000 0000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 14:11:01	<u>0xee96f8c1b0ecbd856e41957f34d09809177aa5f82ac0c9d3ab807964d2b2f6aa</u>	+ 3,000.000000000000 000000 o Claim	✓
8	2024-03-19 12:57:56	<u>0xfa4d5a4aa9535d4ffa4e58453c606ae02fa502e02d4ef744bd5689cbac46dc20</u>	+ 399 GET pacificdrop.org	✓
9	2024-03-19 11:49:50	<u>0xc36dbb0e0297452a467f2263a2c9128146079a636d65fa7845d91dce52c7d2d4</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-03-17 09:35:26	<u>0xfbdad0796d8bc03920113a09e838afff4cbcdc8f58bc52711e2c05a1a7d847cf</u>	+ 500 op Code	✓
11	2024-03-17 09:17:11	<u>0x507b0fd25c2d646776e84b02c042c35cf321ea4558a274607d209bdb968815fb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-15 14:43:42	<u>0x10ca6cff41f543fc70ca4e1f47c373ac045d65c00803cc90a802f460409b421</u>	+ 2,790,941.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-11 02:27:17	<u>0x984e6d939084523d4e322837d0b56358f0fd0ea0e9d70a4789f9895dfffc2307f</u>	+ 2.383532 USDT  2.38 USD	✓
14	2023-12-23 14:57:02	<u>0xfbd473c18200d25c5bcfc54a8b2cba1af01d7b64453a71d208ca9100026e200a</u>	- 0.003742 USDT  0.00 USD	✓
15	2023-12-23 14:57:02	<u>0xfbd473c18200d25c5bcfc54a8b2cba1af01d7b64453a71d208ca9100026e200a</u>	- 1.243831 USDT  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-22 05:23:56	<u>0xc7dbb95128424b3da3e4c4b986f4b67271afb00a46f98500f9504edefa2b7ba7</u>	+ 1.247573 USD 1.24 USD	USDT  ✓
17	2023-12-10 10:58:31	<u>0xe788c531fabb1038a702ffce2e57b020c5c3c5831d4939fdc02034d0a59f1186</u>	- 0.004622 USD 0.00 USD	USDT  ✓
18	2023-12-10 10:58:31	<u>0xe788c531fabb1038a702ffce2e57b020c5c3c5831d4939fdc02034d0a59f1186</u>	- 1.536289 USD 1.53 USD	USDT  ✓
19	2023-12-10 06:10:33	<u>0xa6bf18955738b72c3195d2d5ea9dd94c963f63b92f973a7a0ee3d56c259fb0d3</u>	+ 2.0000000000000000 00 5000usdt.com	✓
20	2023-12-01 03:52:53	<u>0x399fe1caac9fc5165dec b82aa97efe486657cb9e3a fcd1ce99a9541304661131</u>	+ 1.540911 USD 1.54 USD	USDT  ✓
21	2023-11-27 00:43:31	<u>0xff815648f53a2f0f5a6469ac35282d36153cc66137c13d5959755b0ea1b0fdce</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
22	2023-11-26 01:34:59	<u>0xe2d53fa4434fd73cb4f25513df3385773b6425c3b7780b7faebfc1fbf502c8b5</u>	- 0.002275 USD 0.00 USD	USDT  ✓
23	2023-11-26 01:34:59	<u>0xe2d53fa4434fd73cb4f25513df3385773b6425c3b7780b7faebfc1fbf502c8b5</u>	- 0.756274 USD 0.75 USD	USDT  ✓
24	2023-11-25 00:26:32	<u>0xfcd8e6e257a500d3c47d653093281f50735a0e2ed8c4ba0f83486e29cde5a02a</u>	+ 0.758549 USD 0.75 USD	USDT  ✓

#	Date & time	Transaction Id	Amount		
25	2023-11-23 09:00:55	<u>0x324b9c5070f9ddd6b34e</u> <u>0c25f4eb43aee5f8c9a867</u> <u>10911811f3f554dbfadf9a</u>	- 0.001980 USDT 	✓	0.00 USD
26	2023-11-23 09:00:55	<u>0x324b9c5070f9ddd6b34e</u> <u>0c25f4eb43aee5f8c9a867</u> <u>10911811f3f554dbfadf9a</u>	- 0.658179 USDT 	✓	0.65 USD
27	2023-11-22 01:17:23	<u>0xda07321f59395d6e2515</u> <u>54432681f4458027e863ef</u> <u>626a08551774c7750fc347</u>	- 0.003000 USDT 	✓	0.00 USD
28	2023-11-22 01:17:23	<u>0xda07321f59395d6e2515</u> <u>54432681f4458027e863ef</u> <u>626a08551774c7750fc347</u>	- 0.997000 USDT 	✓	0.99 USD
29	2023-11-19 05:03:41	<u>0x9d61746bb49f4628939c</u> <u>37bf0ce010bee1d145357d</u> <u>e096843a11244232d7ddf8</u>	+ 0.833138 USDT 	✓	0.83 USD
30	2023-11-17 00:07:26	<u>0x23551f7a2b9a571bedee</u> <u>2e055565027f46224c4389</u> <u>e0f096d5ed65736f86890e</u>	- 0.003000 USDT 	✓	0.00 USD
31	2023-11-17 00:07:26	<u>0x23551f7a2b9a571bedee</u> <u>2e055565027f46224c4389</u> <u>e0f096d5ed65736f86890e</u>	- 0.997000 USDT 	✓	0.99 USD
32	2023-11-16 08:37:20	<u>0xb80962215bd9d7ad8a68</u> <u>933642514e553653260b2c</u> <u>5ff9dee976434fb31b0917</u>	+ 0.934179 USDT 	✓	0.93 USD
33	2023-11-15 00:05:06	<u>0x26b22cad27fe5c20f521</u> <u>2fffc17940292d885e4e97</u> <u>a76e838b574792db629e33</u>	- 0.002615 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount		
34	2023-11-15 00:05:06	<u>0x26b22cad27fe5c20f521</u> <u>2fffc17940292d885e4e97</u> <u>a76e838b574792db629e33</u>	- 0.869189 USDT 	0.86 USD	✓
35	2023-11-14 15:28:24	<u>0xdb1350c5f8a344f0a715</u> <u>242c0eafaa180e7c6909ec</u> <u>90184dd18b5ed242dc78cf</u>	+ 0.892842 USDT 	0.89 USD	✓
36	2023-11-13 05:24:42	<u>0x98883599abe9073a27cc</u> <u>5777d5ecfaeb2e225ef4cc</u> <u>3d4da1ae8f7e0a979b6773</u>	+ 0.871804 USDT 	0.87 USD	✓
37	2023-11-11 23:53:32	<u>0x403e1cbe73d53278a8c2</u> <u>7f9d39cbbce6fa970c2ba6</u> <u>b97d2bbfe25790b5783eba</u>	- 0.004144 USDT 	0.00 USD	✓
38	2023-11-11 23:53:32	<u>0x403e1cbe73d53278a8c2</u> <u>7f9d39cbbce6fa970c2ba6</u> <u>b97d2bbfe25790b5783eba</u>	- 1.377506 USDT 	1.37 USD	✓
39	2023-11-11 08:23:49	<u>0x37726097613db23b09d7</u> <u>2010e85012694a2c9280f7</u> <u>b72a6fb4b3cffce80acfef</u>	- 0.003000 USDT 	0.00 USD	✓
40	2023-11-11 08:23:49	<u>0x37726097613db23b09d7</u> <u>2010e85012694a2c9280f7</u> <u>b72a6fb4b3cffce80acfef</u>	- 0.997000 USDT 	0.99 USD	✓
41	2023-11-10 00:30:16	<u>0xa88a26f80f14197a454e</u> <u>5e108bc565d902295203e2</u> <u>80c8115aea3d3d6ebf3c20</u>	+ 0.849576 USDT 	0.84 USD	✓
42	2023-11-09 02:18:18	<u>0x120fb5e0beee1b82c918</u> <u>028023761e5eae1bf8fd6f</u> <u>363a1475db1a7c132390fc</u>	+ 0.790758 USDT 	0.79 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-08 00:06:04	<u>0x52abb6896469a9ee4c2147eb2df517befa5d8d745148bef38d66593b96944dc1</u>	+ 0.741316 USDT 0.74 USD	✓
44	2023-11-06 12:28:22	<u>0xe553f01dbf95432e5f33493e9562526b39eeee3188988e7b36893c5cc50d2368</u>	- 0.003980 USDT 0.00 USD	✓
45	2023-11-06 12:28:22	<u>0xe553f01dbf95432e5f33493e9562526b39eeee3188988e7b36893c5cc50d2368</u>	- 1.322971 USDT 1.32 USD	✓
46	2023-11-06 10:15:05	<u>0xd695061c8dc526572740910aae78e5665d27398500aef960e284a83224d37a6f</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
47	2023-11-05 13:50:42	<u>0xf7a4de81ec032c35a8de3ce95759b0154ed5df5a1a6a160e8deb189356f3044b</u>	+ 0.687696 USDT 0.68 USD	✓
48	2023-10-30 16:18:45	<u>0xa00c4fddfada71016a56ffdd857c3d272bec7e623dad0f2ad2bf0e3cae8559f5</u>	+ 88,888.000000 RareTron.io	✓
49	2023-10-30 01:15:45	<u>0xfa7778b72ab83d43a7fec14498b3daf7d52b6478492a3723d754ef1621148e1</u>	+ 0.639255 USDT 0.63 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 21:38:09	<u>0x6f580391503f915e619aa317106ecaed5b8e28b59dd7fd48af01bc7b6f4a204e</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-27 21:37:47	<u>0x2d6a9e08dcee6e6486753d3a848a78cf89a354064158f1592da69028eea9ff5a</u>	+ 1 mystnft	✓
3	2024-07-27 16:49:29	<u>0xa78d9be31e211911e421263262aedfe5b15f1903b94790831429fb8862755c4a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 16:49:23	<u>0xf1ea963f824b42c4345769dfe02aa5f97a2dedc848474920d7172ef6092c5b11</u>	+ 1 ðŸŽ•	✓
5	2024-07-17 14:11:37	<u>0x1bcb0f67dbfd6c6ddc4307c0e53c8d0ae9d6a78c233dbacd3534c0e989b0f170</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-17 14:11:35	<u>0xd0c7503d24621dced398acd521882d0db97f2e58e047cb7e6136099f6b12ff35</u>	+ 1 ðŸŽ•	✓
7	2024-07-17 14:11:11	<u>0x260ced671faa6a8a323e90e1fd828eb57f6ef2f68b3b708835a32213284e0e25</u>	+ 1 5000\$	✓
8	2024-05-24 04:26:17	<u>0xd43c98bdd379bac87fce7d64e1f8538d55f55d950a6ab4b5c2fde5a0355360e9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-03-10 06:37:18	<u>0xcd918b570c2b3c1ef6067c289be9d635e3c627ca580a91d993e1f0441d140f99</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-18 09:58:09	<u>0xceb6903e8d8c07ed34b6cad44b97a6b98d90d42b15f4ca8fc033e3220ced02ae</u>	- 1 LandsX	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 09:57:51	<u>0x05e774fe330611aca7e2f536aed3354865ecebe1c94decb916619a69da590476</u>	+ 2 LandsX	✓
12	2024-02-16 21:51:51	<u>0x6ef345ea312ca9f0ff302b870eca36d3c639db00007066cd0658c07f72969a45</u>	+ 1 ERA2	✓
13	2024-02-16 21:51:13	<u>0x0291fe9d83d42504a9e96acc69239604347c3a77b2ff9fd26e05d76faffacf28</u>	+ 1 ERA2	✓
14	2024-02-15 19:36:35	<u>0x9805aeb8cc2281c1c01660f75fcaa6c0dcd5364f80e44935827e5ec3850028e7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-15 16:56:27	<u>0x28e5c06049ebf49ad3c3919e554fcf8599b7a0f1aebffe17868351ba274b5427</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-15 09:32:41	<u>0xce95f721126d1beed598dd1ac5fb4492ebd1260bb172e7fec60def7cd56fc6db</u>	- 1 UnchartedLandsX	✓
17	2024-02-15 09:32:27	<u>0x1e35cd5748d92aea964633bc0fe9cacca9fd9da23cbe27fe8ee5658e5e7324e8</u>	+ 2 UnchartedLandsX	✓
18	2024-02-01 20:11:35	<u>0xd7bbea70c2d85a55eb69779f0cfea41f9ddd8599127cfc1ca701e475e25ad7c8</u>	+ 1 Reward at ether.casa	✓
19	2024-01-30 05:25:22	<u>0xbd9d429b6b3a9a7237be7e48fabe413bbf08ceab5aad9187c9fd8dc43c1a016</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 12:23:14	<u>0x37f1fcb222f4c1aa65ac89bb513a30fe14590b5b9ba40e58a3fc130dd3b8b864</u>	+ 1 5000usdt.com	✓
21	2024-01-13 06:06:54	<u>0x2f199bc9fcc936baf5bbed5fdb415795940322fce241ad57726500b038c9dbd4</u>	+ 1 3000usdt.cc	✓
22	2024-01-13 05:59:02	<u>0x8cfe406c6e458373e3fa8578ae34b45c3f44da983a7592fa0765b3acfb03060</u>	+ 1 1000usdc.top	✓
23	2023-12-23 17:55:53	<u>0x85ea2e83dcaea8a6e4edaa02c54dcb32d692a15deb37ea846564fa024414890</u>	+ 1 3000usdt.net	✓
24	2023-12-23 17:22:48	<u>0x3f2e08bfd1d7647106bba97703d87cd469d8fd73fd01dee9897c66da46d3bba8</u>	+ 1 2000usdc.cc	✓
25	2023-12-10 15:09:20	<u>0x42887ad3269197f7e8985675b8d877f111a5b6e328e3f25e855eb474094e5a6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 14:10:45	<u>0x1a9229b991e318ab250e7c57de0ff9279a179adba9039079418f73588a6a5490</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 08:28:37	<u>0x58bd4df82a06ff0e41a163c8fb91745362851722d3f380c36bca47d5b9520f44</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-10 08:28:37	<u>0x58bd4df82a06ff0e41a163c8fb91745362851722d3f380c36bca47d5b9520f44</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 16:59:51	<u>0x69de00509db0ec01e5cb a05dd642ce3acdb07d73fa f4c8a066f8b610b26bc217</u>	+ 1 2000usdt.net	✓
30	2023-12-01 15:04:06	<u>0xe925390edd1edd5b53d7 cc8ff1694e45357c16ff6e 53220c05c3d843ad82a456</u>	+ 1 1000usdc.org	✓
31	2023-11-25 00:27:50	<u>0xffc925edc39ca1f62601 755257ce4a98f1c2743850 3643bab8484494efe3eaf</u>	+ 1 Reward at tether.ec	✓
32	2023-11-23 10:17:47	<u>0xac642a5d12719e8b19a8 6fc15f9c55c091135d6d10 2d83bcecd5129598d62ea1</u>	+ 1 work	✓
33	2023-11-23 09:46:09	<u>0x6082f7b4aeaa67610a9f 442a0728880380e8a4d477 35f44420f65fe70b7ee4bf</u>	+ 1 .app	✓
34	2023-11-22 01:18:51	<u>0x195cae3b85be54def42f 599de350817d818ac40792 b3caf82e69b6419cf027eb</u>	+ 1 cc	✓
35	2023-11-22 01:17:39	<u>0x61f10e3a1f0b30bece93 36786685f51e3078552f13 2593487c7fe01031b44070</u>	+ 1 yz	✓
36	2023-11-22 01:17:33	<u>0x2a34a95d71dd2fcd2098 1654576c07e7c42498f0f3 28e2f74d34869caedf1932</u>	+ 1 t.org	✓
37	2023-11-21 09:39:38	<u>0xd3dc9d1780bcc36d6887 a91982743e4c943cbab094 4de88439123cb0cea2c9e8</u>	+ 1 \$MEME Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-19 06:20:37	<u>0xf567463dd380fa4907a7fb46b46d96f82f2dc533ec7e6eb1e8c1e6f2ac4e030e</u>	+ 1 ro	✓
39	2023-11-17 05:24:37	<u>0xf7600e3d65628ad31372f90e7f14ede784364c582fce144533e2744a4f198d96</u>	+ 1 ro	✓
40	2023-11-15 05:51:06	<u>0xec897f80105d2ae7b5ae72471ac4a73588dccbcdb72c78f0303e4a5ab68c2cec</u>	+ 1 .org	✓
41	2023-11-15 00:05:32	<u>0x307bf071ebce437380168cd2b76cfdafd114af036dc88d7785d55bf45b98b6b7</u>	+ 1 .org	✓
42	2023-11-15 00:05:24	<u>0x5deb43eea8085c9df09717da9d0997e9aab32f8d733a5481975739abb64ab221</u>	+ 1 k	✓
43	2023-11-15 00:05:24	<u>0x31a54916ab507d9d27289429a75bf87d153985b8987423128022a06ca97b0c22</u>	+ 1 et	✓
44	2023-11-13 05:24:52	<u>0x6467f3c1030c9a6555c325d3e0d2df2a54b35b502e64fa36d2dd51b30534fd9f</u>	+ 1 Voucher	✓
45	2023-11-11 23:54:08	<u>0x3a866f7206df64cfcab9fe54f7cc3b2cbf0611a2b1725a4029ae27977f316cb4</u>	+ 1 dt.org	✓
46	2023-11-10 15:41:03	<u>0x62e82d10cb14374059a9a451cd40feddcffb1e0f1d4f48a992107ec98f560079</u>	+ 1 \$MEME Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-10 08:26:47	<u>0x4ee30e81aaf0a3879a77</u> <u>2444970d6f7806fa682374</u> <u>56265dc249dde29eb9b4c7</u>	+ 1 \$MEME Airdrop	✓
48	2023-11-10 08:03:01	<u>0x96b9303f9a1a8fed02ac</u> <u>4b3f9aee289f39b6216ec7</u> <u>76803efd6729cc7183301a</u>	+ 1 \$MEME Airdrop	✓
49	2023-11-08 00:06:14	<u>0x9b4fc6f3a546da48635a</u> <u>1c4caa86fc9e793ed8a2c5</u> <u>1b054567e2ea14c0c866c4</u>	+ 1 Voucher	✓
50	2023-11-06 12:31:06	<u>0x7ecb3a9595ab12649961</u> <u>2f480c5ea327f805c5d12f</u> <u>e8aebbf6c61e6f376311f62</u>	+ 1 op.work	✓
51	2023-11-06 12:28:44	<u>0x3a5f7624bd87896361f9</u> <u>92debe1e0ebf4f7cbf9c24</u> <u>3111d93bd5aa37212ee386</u>	+ 1 Voucher	✓
52	2023-11-05 13:51:12	<u>0xc931ec5b16c81270bec3</u> <u>6df8805ddefe9874406690</u> <u>334ff6704a9d67225e094d</u>	+ 1 rop.xyz	✓
53	2023-10-30 01:17:59	<u>0xb6a31fe90665d0340937</u> <u>14109f13f5288be66a5e6c</u> <u>25d4549959c5e878629dcc</u>	+ 1 Voucher	✓
54	2023-10-30 01:17:01	<u>0xc49b3311afb5ff451ee9</u> <u>814b3d454ed6c11a057694</u> <u>f3eb57c783654d73813b42</u>	+ 1 \$MEME Vouchers	✓
55	2023-10-30 01:16:03	<u>0x0bb2d982f67b7b019e06</u> <u>e51242f4c4cde0837f2b95</u> <u>56b8972485819ff0df87de</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-30 01:15:59	<u>0xf7e1e37a06f6b8d97789</u> <u>4fcb1ccbd8d13ba42801d4</u> <u>91dc7013029adb8983e921</u>	+ 1 2000usdt.xyz	✓
57	2023-10-04 02:50:36	<u>0x721cdacd15f5950d5ee7</u> <u>37845211f07e244da4067d</u> <u>8c1ee285aff97c717049f3</u>	+ 1 dt.org	✓
58	2023-10-04 02:50:20	<u>0x593f7ac1da10eb542581</u> <u>1ea32dfb926909484e3ff7</u> <u>b8fdb7f7f0c6131ee35a26</u>	+ 1 usdt-drops.org	✓
59	2023-09-18 17:17:15	<u>0x9b7d1b09b6971bfd3bb5</u> <u>e43b6118ca1f5fdf9344b8</u> <u>f852938a63b2bf86d76fed</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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