

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 15:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c62458738b79f5ee77bb2ff33c1b873217f284b</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.122293096244876109 MATIC
	0.04 USD




Token	Balance
MATIC	0.027706903755123892 MATIC 0.01 USD
Acces zerolends.com	1 ard
# zerolends.com	1 ard
5000usdt.com	1.000000000000000000 5000USDT
# blast2l.com	1 ds
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.land
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com









Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$1000 USDC Voucher	N/A ro
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
\$2000 USDT Airdrop	N/A k
	N/A
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-05-01 08:43:53	<u>0x3409e42135fd555f2f13</u> <u>bb8cbfefb68f91a49dfcd3</u> <u>1728538cd4a5e90a8e6b54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-01 08:43:53	<u>0x3409e42135fd555f2f13</u> <u>bb8cbfefb68f91a49dfcd3</u> <u>1728538cd4a5e90a8e6b54</u>	- 0.0013053715846541 68 MATIC  0.00 USD	✓
3	2024-05-01 08:43:53	<u>0x3409e42135fd555f2f13</u> <u>bb8cbfefb68f91a49dfcd3</u> <u>1728538cd4a5e90a8e6b54</u>	- 0.0039464460201083 12 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-04-29 00:15:42	<u>0x5d9a87ee0bddf95f5a08</u> <u>af9ef2051afa1a3cbe0d54</u> <u>34c73381594c162c115a9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-29 00:15:42	<u>0x5d9a87ee0bddf95f5a08</u> <u>af9ef2051afa1a3cbe0d54</u> <u>34c73381594c162c115a9f</u>	- 0.0009216557504356 80 MATIC  0.00 USD	✓
6	2024-04-29 00:15:42	<u>0x5d9a87ee0bddf95f5a08</u> <u>af9ef2051afa1a3cbe0d54</u> <u>34c73381594c162c115a9f</u>	- 0.0000126911389225 61 MATIC  0.00 USD	✓
7	2024-04-28 08:30:08	<u>0xc979a4638cfbfcc6e005</u> <u>fbf740d3dd43f542334361</u> <u>e7bea95daee1b7eed268ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-28 08:30:08	<u>0xc979a4638cfbfcc6e005</u> <u>fbf740d3dd43f542334361</u> <u>e7bea95daee1b7eed268ba</u>	- 0.0008089132990210 99 MATIC  0.00 USD	✓
9	2024-04-28 08:30:08	<u>0xc979a4638cfbfcc6e005</u> <u>fbf740d3dd43f542334361</u> <u>e7bea95daee1b7eed268ba</u>	- 0.0031267505517475 47 MATIC  0.00 USD	✓
10	2024-04-25 15:57:26	<u>0x13dccfe8248de84620d4</u> <u>b2df658438a2594872a444</u> <u>a68ddb37fbb2b672f8fa50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-25 15:57:26	<u>0x13dccfe8248de84620d4</u> <u>b2df658438a2594872a444</u> <u>a68ddb37fbb2b672f8fa50</u>	- 0.0011391846340938 88 MATIC  0.00 USD	✓
12	2024-04-25 15:57:26	<u>0x13dccfe8248de84620d4</u> <u>b2df658438a2594872a444</u> <u>a68ddb37fbb2b672f8fa50</u>	- 0.0022596383324637 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 00:53:58	<u>0x880d6265d21f0ee03fd8</u> <u>908720c86956449e5f59df</u> <u>5946a33433bd4e2e677636</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-25 00:53:58	<u>0x880d6265d21f0ee03fd8</u> <u>908720c86956449e5f59df</u> <u>5946a33433bd4e2e677636</u>	- 0.0009832074616151 82 MATIC  0.00 USD	✓
15	2024-04-25 00:53:58	<u>0x880d6265d21f0ee03fd8</u> <u>908720c86956449e5f59df</u> <u>5946a33433bd4e2e677636</u>	- 0.0010512608566495 53 MATIC  0.00 USD	✓
16	2024-04-24 15:07:58	<u>0x90d37507477f5d26c2d9</u> <u>69b22ec1067e6d257caca8</u> <u>f684694eca890284b165c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-24 15:07:58	<u>0x90d37507477f5d26c2d9</u> <u>69b22ec1067e6d257caca8</u> <u>f684694eca890284b165c4</u>	- 0.0016966893337026 60 MATIC  0.00 USD	✓
18	2024-04-24 15:07:58	<u>0x90d37507477f5d26c2d9</u> <u>69b22ec1067e6d257caca8</u> <u>f684694eca890284b165c4</u>	- 0.0056792609218328 16 MATIC  0.00 USD	✓
19	2024-04-21 09:20:27	<u>0x10afc25d038d680acf57</u> <u>f0dc2aedaa32a8c0fa3da3</u> <u>c3bc3223334e4e950f753f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-21 09:20:27	<u>0x10afc25d038d680acf57</u> <u>f0dc2aedaa32a8c0fa3da3</u> <u>c3bc3223334e4e950f753f</u>	- 0.0009783528187630 73 MATIC  0.00 USD	✓
21	2024-04-21 09:20:27	<u>0x10afc25d038d680acf57</u> <u>f0dc2aedaa32a8c0fa3da3</u> <u>c3bc3223334e4e950f753f</u>	- 0.0015039298585179 03 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-04-05 23:10:26	<u>0xa83a8380f2838735e40e1ff420e49cb971309e2292c3c84087d83157b10c4338</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-05 23:10:26	<u>0xa83a8380f2838735e40e1ff420e49cb971309e2292c3c84087d83157b10c4338</u>	- 0.0009878297753367 53 MATIC  0.00 USD	✓
24	2024-04-05 23:10:26	<u>0xa83a8380f2838735e40e1ff420e49cb971309e2292c3c84087d83157b10c4338</u>	- 0.0015282600368830 75 MATIC  0.00 USD	✓
25	2024-04-02 17:55:15	<u>0x6ba66ae2b392d7f25a0dca80ceee83cd38882c0ef3a05aa86eb53a0a6a749496</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-02 17:55:15	<u>0x6ba66ae2b392d7f25a0dca80ceee83cd38882c0ef3a05aa86eb53a0a6a749496</u>	- 0.0011943285293428 40 MATIC  0.00 USD	✓
27	2024-04-02 17:55:15	<u>0x6ba66ae2b392d7f25a0dca80ceee83cd38882c0ef3a05aa86eb53a0a6a749496</u>	- 0.0022836812708978 28 MATIC  0.00 USD	✓
28	2024-03-23 12:09:27	<u>0xe011491d51e15b56bf531efb4dcd89f4cda483b7735671071e6d479492d55c86</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
29	2024-03-03 10:18:26	<u>0xb0e6b25a41773e993fe131c6e22629c815b917a52ee1951b2b5b4e459d8dc3a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-03 10:18:26	<u>0xb0e6b25a41773e993fe131c6e22629c815b917a52ee1951b2b5b4e459d8dc3a6</u>	- 0.0008503282913822 13 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
31	2024-03-03 10:18:26	<u>0xb0e6b25a41773e993fe131c6e22629c815b917a52e</u> <u>e1951b2b5b4e459d8dc3a6</u>	- 0.0020643052517503 66 MATIC  0.00 USD	✓
32	2024-03-02 14:57:29	<u>0x72824d7c8b88adb001bb5f40454629358676fb069</u> <u>3c918412f0a935fd112370</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-02 14:57:29	<u>0x72824d7c8b88adb001bb5f40454629358676fb069</u> <u>3c918412f0a935fd112370</u>	- 0.0012484072564055 08 MATIC  0.00 USD	✓
34	2024-03-02 14:57:29	<u>0x72824d7c8b88adb001bb5f40454629358676fb069</u> <u>3c918412f0a935fd112370</u>	- 0.0020954181835887 33 MATIC  0.00 USD	✓
35	2024-03-01 18:26:49	<u>0xc613dfce45f56cd133269e1dc0da60821fb6691775</u> <u>8c1c37dfc27dfc024613be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-01 18:26:49	<u>0xc613dfce45f56cd133269e1dc0da60821fb6691775</u> <u>8c1c37dfc27dfc024613be</u>	- 0.0009259172110149 81 MATIC  0.00 USD	✓
37	2024-03-01 18:26:49	<u>0xc613dfce45f56cd133269e1dc0da60821fb6691775</u> <u>8c1c37dfc27dfc024613be</u>	- 0.0004343969886491 87 MATIC  0.00 USD	✓
38	2024-02-29 21:28:44	<u>0x95705c813be3a6d7a20d57f2d5c58f4b5863085875</u> <u>ce92e2194c0953cd03432a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-02-29 21:28:44	<u>0x95705c813be3a6d7a20d57f2d5c58f4b5863085875</u> <u>ce92e2194c0953cd03432a</u>	- 0.0009797559787362 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-29 21:28:44	<u>0x95705c813be3a6d7a20d57f2d5c58f4b5863085875ce92e2194c0953cd03432a</u>	- 0.0008802250753648 65 MATIC  0.00 USD	✓
41	2024-02-29 04:31:57	<u>0xe0cc09d6ce24754fdbb6a18a5c658c4ef72fc5467ce143f36117531402100596</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-29 04:31:57	<u>0xe0cc09d6ce24754fdbb6a18a5c658c4ef72fc5467ce143f36117531402100596</u>	- 0.0010664560160907 11 MATIC  0.00 USD	✓
43	2024-02-29 04:31:57	<u>0xe0cc09d6ce24754fdbb6a18a5c658c4ef72fc5467ce143f36117531402100596</u>	- 0.0013305896329119 08 MATIC  0.00 USD	✓
44	2024-02-25 06:20:24	<u>0x10bae75c4973727d1f693253629dfe9d2a28e23fbfd5db75de7d0abd28116a23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-25 06:20:24	<u>0x10bae75c4973727d1f693253629dfe9d2a28e23fbfd5db75de7d0abd28116a23</u>	- 0.0009707867979141 50 MATIC  0.00 USD	✓
46	2024-02-25 06:20:24	<u>0x10bae75c4973727d1f693253629dfe9d2a28e23fbfd5db75de7d0abd28116a23</u>	- 0.0006669100432066 61 MATIC  0.00 USD	✓
47	2024-02-23 21:52:43	<u>0xc243745badae13300e07720daefbfd1801bf77c0664714833ba8a5b6f6c6a795</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-02-23 21:52:43	<u>0xc243745badae13300e07720daefbfd1801bf77c0664714833ba8a5b6f6c6a795</u>	- 0.0011299120117841 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-23 21:52:43	<u>0xc243745badae13300e07</u> <u>720daefbfd1801bf77c066</u> <u>4714833ba8a5b6f6c6a795</u>	- 0.0004721693217157 40 MATIC  0.00 USD	✓
50	2024-02-23 12:50:03	<u>0x438d520f8e7aa208a23d</u> <u>28ced0ea24415b34979c54</u> <u>3cb95de69d550b63804d69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-23 12:50:03	<u>0x438d520f8e7aa208a23d</u> <u>28ced0ea24415b34979c54</u> <u>3cb95de69d550b63804d69</u>	- 0.0011645457504428 73 MATIC  0.00 USD	✓
52	2024-02-23 12:50:03	<u>0x438d520f8e7aa208a23d</u> <u>28ced0ea24415b34979c54</u> <u>3cb95de69d550b63804d69</u>	- 0.0015488017973481 22 MATIC  0.00 USD	✓
53	2024-02-22 19:48:27	<u>0xa485242f5e31d569449a</u> <u>99fd67c5d95f15a913767a</u> <u>3f262e0b292b8b4249ef68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-02-22 19:48:27	<u>0xa485242f5e31d569449a</u> <u>99fd67c5d95f15a913767a</u> <u>3f262e0b292b8b4249ef68</u>	- 0.0010736789791740 92 MATIC  0.00 USD	✓
55	2024-02-22 19:48:27	<u>0xa485242f5e31d569449a</u> <u>99fd67c5d95f15a913767a</u> <u>3f262e0b292b8b4249ef68</u>	- 0.0015575297287940 01 MATIC  0.00 USD	✓
56	2024-02-20 18:27:36	<u>0x8c96b52b08153b043411</u> <u>a9fa7d3f31cc55621c627b</u> <u>75148518543545f8f9c9ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-02-20 18:27:36	<u>0x8c96b52b08153b043411</u> <u>a9fa7d3f31cc55621c627b</u> <u>75148518543545f8f9c9ab</u>	- 0.0011428511841283 92 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
58	2024-02-20 18:27:36	<u>0x8c96b52b08153b043411</u> <u>a9fa7d3f31cc55621c627b</u> <u>75148518543545f8f9c9ab</u>	- 0.0006585807951354 19 MATIC  0.00 USD	✓
59	2024-02-19 23:14:42	<u>0x6f1dcec5906a6ba15f1d</u> <u>24e13869f25e26d63f5ac2</u> <u>7fbc116319996ab98bb07e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-02-19 23:14:42	<u>0x6f1dcec5906a6ba15f1d</u> <u>24e13869f25e26d63f5ac2</u> <u>7fbc116319996ab98bb07e</u>	- 0.0009803651052892 10 MATIC  0.00 USD	✓
61	2024-02-19 23:14:42	<u>0x6f1dcec5906a6ba15f1d</u> <u>24e13869f25e26d63f5ac2</u> <u>7fbc116319996ab98bb07e</u>	- 0.0005159872861015 57 MATIC  0.00 USD	✓
62	2024-02-18 05:32:26	<u>0x7679eb4de374fe72ca0b</u> <u>738a98b8afe471362edcf4</u> <u>076251f1e4d8eedf3e012e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2024-02-18 05:32:26	<u>0x7679eb4de374fe72ca0b</u> <u>738a98b8afe471362edcf4</u> <u>076251f1e4d8eedf3e012e</u>	- 0.0009331855741748 67 MATIC  0.00 USD	✓
64	2024-02-18 05:32:26	<u>0x7679eb4de374fe72ca0b</u> <u>738a98b8afe471362edcf4</u> <u>076251f1e4d8eedf3e012e</u>	- 0.0003202565292311 94 MATIC  0.00 USD	✓
65	2024-02-17 01:59:44	<u>0x8099470129ab3ba29158</u> <u>47b8f329fec5f09a336cb1</u> <u>b95d56f7b95f4f257eea91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2024-02-17 01:59:44	<u>0x8099470129ab3ba29158</u> <u>47b8f329fec5f09a336cb1</u> <u>b95d56f7b95f4f257eea91</u>	- 0.0009809288309012 64 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
67	2024-02-17 01:59:44	<u>0x8099470129ab3ba29158</u> <u>47b8f329fec5f09a336cb1</u> <u>b95d56f7b95f4f257eea91</u>	- 0.0004576000293345 86 MATIC  0.00 USD	✓
68	2024-02-15 18:35:27	<u>0x678fe12258bd0439c5b8</u> <u>0caaff3cb0db1b46da20d2</u> <u>5bf7b17261acbaab087400</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2024-02-15 18:35:27	<u>0x678fe12258bd0439c5b8</u> <u>0caaff3cb0db1b46da20d2</u> <u>5bf7b17261acbaab087400</u>	- 0.0010578227180411 50 MATIC  0.00 USD	✓
70	2024-02-15 18:35:27	<u>0x678fe12258bd0439c5b8</u> <u>0caaff3cb0db1b46da20d2</u> <u>5bf7b17261acbaab087400</u>	- 0.0012202656909334 18 MATIC  0.00 USD	✓
71	2024-02-13 16:23:06	<u>0xb1b8b831371206d84511</u> <u>2fbb8f30ee0cac342012a7</u> <u>7dda2573264a161636409b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2024-02-13 16:23:06	<u>0xb1b8b831371206d84511</u> <u>2fbb8f30ee0cac342012a7</u> <u>7dda2573264a161636409b</u>	- 0.0009718835362647 05 MATIC  0.00 USD	✓
73	2024-02-13 16:23:06	<u>0xb1b8b831371206d84511</u> <u>2fbb8f30ee0cac342012a7</u> <u>7dda2573264a161636409b</u>	- 0.0022816592949455 42 MATIC  0.00 USD	✓
74	2024-02-07 16:14:34	<u>0xaf10f352efa12edca04d</u> <u>6588f6a0e906bd7085c440</u> <u>95a1388d358ecc3df4bab5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2024-02-07 16:14:34	<u>0xaf10f352efa12edca04d</u> <u>6588f6a0e906bd7085c440</u> <u>95a1388d358ecc3df4bab5</u>	- 0.0010000905514469 29 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
76	2024-02-07 16:14:34	<u>0xaf10f352efa12edca04d6588f6a0e906bd7085c44095a1388d358ecc3df4bab5</u>	- 0.0011369932192012 13 MATIC  0.00 USD	✓
77	2024-01-25 15:57:26	<u>0x75dbf8988c50111fcbd76b2517cd1290cb02c222961d084feb1c0f706abdeeed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2024-01-25 15:57:26	<u>0x75dbf8988c50111fcbd76b2517cd1290cb02c222961d084feb1c0f706abdeeed</u>	- 0.0011993644949535 87 MATIC  0.00 USD	✓
79	2024-01-25 15:57:26	<u>0x75dbf8988c50111fcbd76b2517cd1290cb02c222961d084feb1c0f706abdeeed</u>	- 0.0018320937670620 10 MATIC  0.00 USD	✓
80	2024-01-14 19:05:34	<u>0xe0257dcd0037a2d6c38bd4a9677cc16efb1faa2dc1b8226a5d01ae3834b9e7b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2024-01-14 19:05:34	<u>0xe0257dcd0037a2d6c38bd4a9677cc16efb1faa2dc1b8226a5d01ae3834b9e7b0</u>	- 0.0009201390000836 49 MATIC  0.00 USD	✓
82	2024-01-14 19:05:34	<u>0xe0257dcd0037a2d6c38bd4a9677cc16efb1faa2dc1b8226a5d01ae3834b9e7b0</u>	- 0.00000000000007249 58 MATIC  0.00 USD	✓
83	2024-01-09 14:16:55	<u>0xf738a730cf046ccc61c5eb05c23b37ea8dbe30e8bc0033ea2940ee20cb0d607f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2024-01-09 14:16:55	<u>0xf738a730cf046ccc61c5eb05c23b37ea8dbe30e8bc0033ea2940ee20cb0d607f</u>	- 0.0010469099492465 30 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
85	2024-01-09 14:16:55	<u>0xf738a730cf046ccc61c5 eb05c23b37ea8dbe30e8bc 0033ea2940ee20cb0d607f</u>	- 0.0010697008203866 82 MATIC  0.00 USD	✓
86	2024-01-05 12:44:32	<u>0xd2997d2333cefa206655 2f108cdd66e07764057edc fd61d77fbbbae641f39410</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2024-01-05 12:44:32	<u>0xd2997d2333cefa206655 2f108cdd66e07764057edc fd61d77fbbbae641f39410</u>	- 0.0012130623011304 94 MATIC  0.00 USD	✓
88	2024-01-05 12:44:32	<u>0xd2997d2333cefa206655 2f108cdd66e07764057edc fd61d77fbbbae641f39410</u>	- 0.0018944706078708 22 MATIC  0.00 USD	✓
89	2023-12-30 23:15:18	<u>0x4dc9150506cd919d4ae7 d4e9ce4d6af5b8c7dfe39a 44fa93c880e828722f12b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-12-30 23:15:18	<u>0x4dc9150506cd919d4ae7 d4e9ce4d6af5b8c7dfe39a 44fa93c880e828722f12b4</u>	- 0.0012353718378285 79 MATIC  0.00 USD	✓
91	2023-12-30 23:15:18	<u>0x4dc9150506cd919d4ae7 d4e9ce4d6af5b8c7dfe39a 44fa93c880e828722f12b4</u>	- 0.0017560822899329 30 MATIC  0.00 USD	✓
92	2023-12-24 21:41:55	<u>0x2577bba7eb6dd1982e18 258744f3e8bcf9c3fd11a7 c0c63ecdd8627999edad44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-12-24 21:41:55	<u>0x2577bba7eb6dd1982e18 258744f3e8bcf9c3fd11a7 c0c63ecdd8627999edad44</u>	- 0.0009858330852224 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-12-24 21:41:55	<u>0x2577bba7eb6dd1982e18</u> <u>258744f3e8bcf9c3fd11a7</u> <u>c0c63ecdd8627999edad44</u>	- 0.0004799422377427 40 MATIC  0.00 USD	✓
95	2023-12-15 15:58:48	<u>0xb6551c10fd22d8218181</u> <u>2283fee8013d788dbc75a1</u> <u>6cf5d37bce4afb680108bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-12-15 15:58:48	<u>0xb6551c10fd22d8218181</u> <u>2283fee8013d788dbc75a1</u> <u>6cf5d37bce4afb680108bc</u>	- 0.0008390600544333 47 MATIC  0.00 USD	✓
97	2023-12-15 15:58:48	<u>0xb6551c10fd22d8218181</u> <u>2283fee8013d788dbc75a1</u> <u>6cf5d37bce4afb680108bc</u>	- 0.0015666628180192 34 MATIC  0.00 USD	✓
98	2023-12-12 17:34:23	<u>0xebecfc5b78a76a13ba0f</u> <u>48c61831b7c2960252d622</u> <u>c92b8d010898342e1d4042</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-12-12 17:34:23	<u>0xebecfc5b78a76a13ba0f</u> <u>48c61831b7c2960252d622</u> <u>c92b8d010898342e1d4042</u>	- 0.0014480450531815 87 MATIC  0.00 USD	✓
100	2023-12-12 17:34:23	<u>0xebecfc5b78a76a13ba0f</u> <u>48c61831b7c2960252d622</u> <u>c92b8d010898342e1d4042</u>	- 0.0039324588675512 42 MATIC  0.00 USD	✓
101	2023-12-07 04:08:35	<u>0x143bc590a59a59231293</u> <u>7d3d6407e6fa58c719b904</u> <u>dec47999043160d9103b02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-12-07 04:08:35	<u>0x143bc590a59a59231293</u> <u>7d3d6407e6fa58c719b904</u> <u>dec47999043160d9103b02</u>	- 0.0003871088132377 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-12-07 04:08:35	<u>0x143bc590a59a59231293</u> <u>7d3d6407e6fa58c719b904</u> <u>dec47999043160d9103b02</u>	- 0.0021024761822840 33 MATIC  0.00 USD	✓
104	2023-11-25 14:22:43	<u>0x82abf5981c9fc469e174</u> <u>cc1387aac5c3b56360a699</u> <u>07f939685ff1687b924224</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-11-25 14:22:43	<u>0x82abf5981c9fc469e174</u> <u>cc1387aac5c3b56360a699</u> <u>07f939685ff1687b924224</u>	- 0.0009305792253605 59 MATIC  0.00 USD	✓
106	2023-11-25 14:22:43	<u>0x82abf5981c9fc469e174</u> <u>cc1387aac5c3b56360a699</u> <u>07f939685ff1687b924224</u>	- 0.0008137193980163 36 MATIC  0.00 USD	✓
107	2023-11-22 14:33:39	<u>0xb7be69d149288060572a</u> <u>6eaac93ffd12fb1eb6a3e7</u> <u>c11ea365b95449a6e0980e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-11-22 14:33:39	<u>0xb7be69d149288060572a</u> <u>6eaac93ffd12fb1eb6a3e7</u> <u>c11ea365b95449a6e0980e</u>	- 0.0009280449353081 09 MATIC  0.00 USD	✓
109	2023-11-22 14:33:39	<u>0xb7be69d149288060572a</u> <u>6eaac93ffd12fb1eb6a3e7</u> <u>c11ea365b95449a6e0980e</u>	- 0.0000427526410306 38 MATIC  0.00 USD	✓
110	2023-11-19 20:28:50	<u>0x5e755d7351edf871b303</u> <u>5451d6de4d62d965f95be8</u> <u>f02995f7957f038210fbda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-11-19 20:28:50	<u>0x5e755d7351edf871b303</u> <u>5451d6de4d62d965f95be8</u> <u>f02995f7957f038210fbda</u>	- 0.0009201389933917 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-11-19 20:28:50	<u>0x5e755d7351edf871b3035451d6de4d62d965f95be8f02995f7957f038210fbda</u>	- 0.0000000002218371 48 MATIC  0.00 USD	✓
113	2023-11-14 23:41:19	<u>0x6d31e066b7e7b1eed666205abbe1d904c7ce650f00900c59bbd2606c956f44e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-11-14 23:41:19	<u>0x6d31e066b7e7b1eed666205abbe1d904c7ce650f00900c59bbd2606c956f44e0</u>	- 0.0009592189474789 78 MATIC  0.00 USD	✓
115	2023-11-14 23:41:19	<u>0x6d31e066b7e7b1eed666205abbe1d904c7ce650f00900c59bbd2606c956f44e0</u>	- 0.0002235494237070 81 MATIC  0.00 USD	✓
116	2023-11-13 16:32:17	<u>0x5b5b1a1996925e362920d3417480f8038260763e3736f2e777562f9d604f8173</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-11-13 16:32:17	<u>0x5b5b1a1996925e362920d3417480f8038260763e3736f2e777562f9d604f8173</u>	- 0.0060137588897878 64 MATIC  0.00 USD	✓
118	2023-11-13 16:32:17	<u>0x5b5b1a1996925e362920d3417480f8038260763e3736f2e777562f9d604f8173</u>	- 0.0085604356853697 44 MATIC  0.00 USD	✓
119	2023-11-12 18:42:09	<u>0xa75c1b36397a87c16e54eb9844f86c4c861dc809b2164d5b401a35284631ba2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-11-12 18:42:09	<u>0xa75c1b36397a87c16e54eb9844f86c4c861dc809b2164d5b401a35284631ba2a</u>	- 0.0011057936603469 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-11-12 18:42:09	<u>0xa75c1b36397a87c16e54</u> <u>eb9844f86c4c861dc809b2</u> <u>164d5b401a35284631ba2a</u>	- 0.0010232946090811 04 MATIC  0.00 USD	✓
122	2023-11-10 05:04:54	<u>0x4fa6b26b7317df74bd2e</u> <u>1fe4acb75be77b9f2a98a4</u> <u>5caeadb99334dbbee40c61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-11-10 05:04:54	<u>0x4fa6b26b7317df74bd2e</u> <u>1fe4acb75be77b9f2a98a4</u> <u>5caeadb99334dbbee40c61</u>	- 0.0014641674075553 10 MATIC  0.00 USD	✓
124	2023-11-10 05:04:54	<u>0x4fa6b26b7317df74bd2e</u> <u>1fe4acb75be77b9f2a98a4</u> <u>5caeadb99334dbbee40c61</u>	- 0.0045807014769212 31 MATIC  0.00 USD	✓
125	2023-11-05 06:33:34	<u>0x82d059e130d83cd3bd0b</u> <u>2890c7912a88a630a7d013</u> <u>0380c5db0c212900eb5213</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-11-05 06:33:34	<u>0x82d059e130d83cd3bd0b</u> <u>2890c7912a88a630a7d013</u> <u>0380c5db0c212900eb5213</u>	- 0.0010503870764272 47 MATIC  0.00 USD	✓
127	2023-11-05 06:33:34	<u>0x82d059e130d83cd3bd0b</u> <u>2890c7912a88a630a7d013</u> <u>0380c5db0c212900eb5213</u>	- 0.0009346077829492 99 MATIC  0.00 USD	✓
128	2023-11-03 20:41:29	<u>0xef2947c3f5596f140fff</u> <u>4146c3a025fc44aaf62c8d</u> <u>bb764f12d04ba1b351d5d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2023-11-03 20:41:29	<u>0xef2947c3f5596f140fff</u> <u>4146c3a025fc44aaf62c8d</u> <u>bb764f12d04ba1b351d5d2</u>	- 0.0016948893472195 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-11-03 20:41:29	<u>0xef2947c3f5596f140fff4146c3a025fc44aaf62c8dbb764f12d04ba1b351d5d2</u>	- 0.0016122175058020 95 MATIC  0.00 USD	✓
131	2023-10-31 04:39:02	<u>0xe670040b10cbe304bdb1d6a0fdd33d11a838ac2c4f12a4bb582c2a9b3ed5d768</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 21:30:46	<u>0xdfac833c1528ae99d046df4b0ad5a467f6182cb0fa6eb8634f6fbbbc69b79c2f</u>	+ 1 ds	✓
2	2024-03-03 10:18:34	<u>0x383fbd39b3678a5fdd17dea7fcf15d9c30d33e809b74ecc15dc32c42c7e385aa</u>	+ 1 ard	✓
3	2024-02-23 21:52:51	<u>0xe870ab25726c69bef0789c856c16cd9b18a31adce876c3a30115192f82d802ae</u>	+ 1 ard	✓
4	2024-01-14 19:06:08	<u>0xa73bd225c889129cd3b66685af9d330d8684bfc85b4e5abf4018063ef903027f</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2023-12-14 22:15:10	<u>0xabf8acfe9a2334af8575f21acf14d6a688c69b8061b30baa473465233eb3bc6a</u>	+ 1.000000000000000000 00 5000USDT	✓
6	2023-11-20 09:01:20	<u>0x47d55714f103d0311fdbc7c63ac391e673ea170eee87b823b224d8ae6ea06933</u>	+ 4.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-13 06:30:23	<u>0x48b7b910a2f85af5d2e672413ff50529e5c22e2a353820cbd4197ac7579dc5f0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 10:04:10	<u>0x592ebc34acead303133c2fac9ee9998791d46ed91855becb621d82059fc36a6c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-21 09:20:35	<u>0x1ba6c0ea428d7fb72cda2fe0b900d5e9fb2503f28c776272ee3c88395f70a764</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-02 21:47:34	<u>0x35ca6c0ebd3cd515ac754dbd326caeabde8fd6c5341a9e4506bdba226baabd88</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 12:14:39	<u>0x2afd9286c3fd81a49c77b116cebce9bca7b0e81ea564eda21102296173f2f4de</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
5	2024-03-23 12:12:43	<u>0x2c4fa54920a8147d90d8a54756504d5fc020c7906aece852d141f97e6a77af26</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
6	2024-03-04 19:26:40	<u>0xca9e8a4376548e84ab0ab06df06f6b62f3db8ae18815456a01d27cd506e65337</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-23 22:28:36	<u>0xe1e0905f52e91aef30e23be639b24f5896e1a0c41b0922f9849f07aceeac780c</u>	+ 1 Reward at [3000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 21:46:24	<u>0x7a4c752067edfa29e36873dd6862f884d993d4a1574ef6176aebdd7b129db84b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-22 00:00:11	<u>0xec76606d34f244749b07e513ceb6ccd530b7e59d2d53313f9c0bd2157543ee16</u>	+ 1 https://lidorium.com	✓
10	2024-02-20 18:29:07	<u>0x72bdcb18349941103255ccd1578f4324e3a38f15ba81c3ef2dd40d73432c4081</u>	+ 1 Liquid-tether.com	✓
11	2024-02-16 23:12:22	<u>0x4471c9d27880ab74d0a8e646cb3f25cf8307b36a1e488f7d725423734f5c060c</u>	+ 1 https://aione-giv.com	✓
12	2024-02-13 18:53:53	<u>0x54f61e7cb046ef69aae4b472e53d8b25f70aec8f68bf012107a0e5d9900513ae</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-13 18:38:31	<u>0x3036824977ad43c6570fe0468e9f03cbcf8a9a4d18f2d4c8463d4770f0516b4a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-11 03:28:07	<u>0x40cecc36c48c18fdc8d11322516c1f3b4cdf52d7ed7cb100ec6e45965715ba8f</u>	+ 1 r.online	✓
15	2024-02-07 16:15:18	<u>0xaa408b9ec53002ee5545721287836895c93572535aab64a7d968dd6bbd16f2a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-02-07 16:15:18	<u>0x4d3a0e49f2293d73b27a54f7fa9a7c6ab5754992b8c2a5ac4b98f97b354cc133</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 00:28:09	<u>0x83b34abc1da6a720708d</u> <u>1bae8b69361085b0a3ee5d</u> <u>841e8aed6205ad931d68ca</u>	+ 1 2000usdc.org	✓
18	2024-01-26 00:17:03	<u>0x949fa22c9e0e2b5e104e</u> <u>31848ab6210908f6825636</u> <u>42cac538276887896c4a87</u>	+ 1 5000usdt.com	✓
19	2024-01-09 20:50:25	<u>0x72676939ccb455054170</u> <u>92132e4e57d7521467b2fd</u> <u>8f524f15985dab75f98111</u>	+ 1 5000usdt.org	✓
20	2024-01-09 19:51:01	<u>0x8d0bcd34a0a71e20d76f</u> <u>9366b3f3e462de3eab41e8</u> <u>6f4b5da7de3e12c89809ea</u>	+ 1 3000usdc.com	✓
21	2023-12-25 02:54:20	<u>0x1f193d51ebe3a1897662</u> <u>afa2640df393f63de9d77b</u> <u>9d217765cc4569e62de5bc</u>	+ 1 3000usdt.net	✓
22	2023-12-25 02:18:24	<u>0xb635e412ac1e5e9dddc</u> <u>bc10ef7eba1d07ac833c0c</u> <u>6a55fc767bb47a71436a94</u>	+ 1 2000usdc.cc	✓
23	2023-12-07 04:11:41	<u>0xcd41b30c9be557249160</u> <u>ec95cdcf51b7b5db8e460b</u> <u>606b4ca9cf02cfb8277479</u>	+ 1 1000usdc.net	✓
24	2023-12-07 04:11:41	<u>0xc77f78a066740f608dd4</u> <u>43800007ffa1b1fa40cef3</u> <u>d7d51e442f75e5141ea3b2</u>	+ 1 2000usdt.link	✓
25	2023-11-25 21:15:47	<u>0xbbc8bf0f59c22657348e</u> <u>0f72974acb11216484019a</u> <u>cba118f4e3fbb94af500f9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 20:42:55	<u>0x3e4c20a4f4e384766282a75a8394b2eadb562d818cbb3214720ae610dabf7b10</u>	+ 1 3000usdt.org	✓
27	2023-11-22 14:39:47	<u>0x2cfed8c0d2e54a541ed2c99c61e6baa51ab7407ad054cbf29d50843a282dccd4</u>	+ 1 cc	✓
28	2023-11-22 14:34:05	<u>0xd3042d01591efc6ef513afd08f19cec95210dddceb019360c0056b6ecf1a7010</u>	+ 1 yz	✓
29	2023-11-19 20:29:38	<u>0x3e61b0c8f9f2f78df89b2c2d1ddb00c8a3aebfe6c842981fdf205b581e6ee9b8</u>	+ 1 yz	✓
30	2023-11-19 20:29:24	<u>0xfe0a85878575b516f1f45019a8d48149119cda0889bcc3c1ab083afe003d6225</u>	+ 1 ro	✓
31	2023-11-14 23:41:39	<u>0xd6f4febc3fa1449fa1e7ca43669c21824521d958548028e7f480f9626e7c9ea4</u>	+ 1 Swap NFT at lido.vg	✓
32	2023-11-14 23:41:31	<u>0x6ef12ea6e032e534d9117e642850f56e02f3b0f555cc6c35adaf47fe89b3f151</u>	+ 1 k	✓
33	2023-11-14 23:41:25	<u>0x94567aae8e11433a68db2ca5eaca4d652010c8419f7b8be028dab4aeb7da0a4d</u>	+ 1 et	✓
34	2023-11-13 16:32:39	<u>0x4f1f69b9d0aa51bbf77d4922f78e76b323d149467cc13d3aea81b4bbe570169c</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-13 16:32:17	<u>0x5b5b1a1996925e362920</u> <u>d3417480f8038260763e37</u> <u>36f2e777562f9d604f8173</u>	+ 1	✓
36	2023-11-12 18:42:41	<u>0xc5a75c90899a86a61b4c</u> <u>602065f8dbaa751ff948c7</u> <u>db080d5c5a3f6178780d8c</u>	+ 1 dt.xyz	✓
37	2023-11-10 05:05:36	<u>0xe6db9426bf2758ef0a64</u> <u>4eb8c175fd98b6a8a16632</u> <u>35302fdf370b77cee6f4a9</u>	+ 1 p1.org	✓
38	2023-11-05 07:28:08	<u>0x82309037fbdd1523d7d8</u> <u>99307cd2d019ea0e0d06ec</u> <u>f950035e87f6a17670e76c</u>	+ 1 rop.xyz	✓
39	2023-11-03 20:41:45	<u>0x79b928120da6ef451b8e</u> <u>b70287a132a12b70022273</u> <u>8c1e4ab16bdf658af6dc74</u>	+ 1 op.org	✓
40	2023-10-31 04:39:50	<u>0xb5f158b6a5fa23d3ab20</u> <u>665062fc02dba1accd0f09</u> <u>f1b81fa84ac646490fc418</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-31 04:39:32	<u>0x58161fa51abda4b69619</u> <u>b7d97cfd91c9b951c1bb3</u> <u>a1b88397c492266bb0f471</u>	+ 1 2000usdt.xyz	✓
42	2023-10-31 04:39:12	<u>0xa46957fbed84a11cf1df</u> <u>a30b6ac71299108c3ba2d7</u> <u>08d28445e7bf05c9942aee</u>	+ 1 Voucher	✓

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