

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x904f8299db19caf9e4c59df36a2ea84d16fa47f7</u>
TOTAL RECEIVED	13.969902499999999890 MATIC
	5.28 USD
TOTAL SEND	13.969247999478037414 MATIC
	5.28 USD










Token	Balance
MATIC	0.000654500521962000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPooL.com	751.8500000000000022737 \$ sUSD
#HEXPooL.net	181,950.649999999994179234 wHEX
5000usdt.com	2.000000000000000000 5000usdt.com
Affine Pass	1 APASS
LyraCapsule	0 LC
Affine Pass	0 APASS
5 ETH by Base	N/A NFT Airdrop










\* USD values displayed at the time of transaction


Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
2000 USDC Voucher	N/A org
700M SHIB	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
1000\$ REWARDS	N/A drop-rewards.xyz
	N/A Reward at shibatoken.re










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 09:40:53	<u>0x0e6bea89eb1a6227cfae</u> <u>137c457fc6cacd9817faf6</u> <u>df3484af9ea0d0ed4d2ca8</u>	- 0.4922737335678731 29 MATIC  0.42 USD	✓
2	2024-01-04 09:40:53	<u>0x0e6bea89eb1a6227cfae</u> <u>137c457fc6cacd9817faf6</u> <u>df3484af9ea0d0ed4d2ca8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-04 09:40:53	<u>0x0e6bea89eb1a6227cfae</u> <u>137c457fc6cacd9817faf6</u> <u>df3484af9ea0d0ed4d2ca8</u>	- 0.0022022584132920 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-01-04 09:40:29	<u>0xcb8ee408b2d2844f3082</u> <u>1ff4fe99f25609b075aed4</u> <u>42ee7c14609733f1732c03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-04 09:40:29	<u>0xcb8ee408b2d2844f3082</u> <u>1ff4fe99f25609b075aed4</u> <u>42ee7c14609733f1732c03</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
6	2024-01-04 09:40:29	<u>0xcb8ee408b2d2844f3082</u> <u>1ff4fe99f25609b075aed4</u> <u>42ee7c14609733f1732c03</u>	- 0.0033705135067550 52 MATIC  0.00 USD	✓
7	2023-12-17 21:16:44	<u>0x7c453dab35767c586a22</u> <u>29adacdc16c4a3ab032793</u> <u>2db5c07c35c5b48ac9e8a0</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-17 21:16:44	<u>0x7c453dab35767c586a22</u> <u>29adacdc16c4a3ab032793</u> <u>2db5c07c35c5b48ac9e8a0</u>	- 0.0047127722914205 76 MATIC  0.00 USD	✓
9	2023-12-17 21:16:44	<u>0x7c453dab35767c586a22</u> <u>29adacdc16c4a3ab032793</u> <u>2db5c07c35c5b48ac9e8a0</u>	- 0.0060586352052965 76 MATIC  0.00 USD	✓
10	2023-12-14 18:47:24	<u>0x35e06d1c739b97be3367</u> <u>ba329cf21d889768f83549</u> <u>6affb4fefc53727d0e01e9</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-14 18:47:24	<u>0x35e06d1c739b97be3367</u> <u>ba329cf21d889768f83549</u> <u>6affb4fefc53727d0e01e9</u>	- 0.0046506055689266 88 MATIC  0.00 USD	✓
12	2023-12-14 18:47:24	<u>0x35e06d1c739b97be3367</u> <u>ba329cf21d889768f83549</u> <u>6affb4fefc53727d0e01e9</u>	- 0.0069904611072084 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-11 06:06:13	<u>0xd92686d30a9f57cb13c30e3ba34911fb537b2d8b3c0dd25d8804f15f7fd19bce</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-11 06:06:13	<u>0xd92686d30a9f57cb13c30e3ba34911fb537b2d8b3c0dd25d8804f15f7fd19bce</u>	- 0.0000955907631152 64 MATIC  0.00 USD	✓
15	2023-12-11 06:06:13	<u>0xd92686d30a9f57cb13c30e3ba34911fb537b2d8b3c0dd25d8804f15f7fd19bce</u>	- 0.0055914492368847 36 MATIC  0.00 USD	✓
16	2023-12-10 04:56:35	<u>0xfd592b76e888e4a21fdc5d1ab8a6782803fb98d7ef42a16bb3313c3c6052abd1</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-10 04:56:35	<u>0xfd592b76e888e4a21fdc5d1ab8a6782803fb98d7ef42a16bb3313c3c6052abd1</u>	- 0.0000017781389327 52 MATIC  0.00 USD	✓
18	2023-12-10 04:56:35	<u>0xfd592b76e888e4a21fdc5d1ab8a6782803fb98d7ef42a16bb3313c3c6052abd1</u>	- 0.0056755818610672 48 MATIC  0.00 USD	✓
19	2023-12-09 05:01:47	<u>0xc26fcdfb7b62d5fe6b2b7f273ad6caa33e35d499bb9d04ae7029b2e5d28e62c2</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-09 05:01:47	<u>0xc26fcdfb7b62d5fe6b2b7f273ad6caa33e35d499bb9d04ae7029b2e5d28e62c2</u>	- 0.0000982206291099 00 MATIC  0.00 USD	✓
21	2023-12-09 05:01:47	<u>0xc26fcdfb7b62d5fe6b2b7f273ad6caa33e35d499bb9d04ae7029b2e5d28e62c2</u>	- 0.0059957793708901 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-12-07 04:44:37	<u>0xda633a67cecfbf8cad46</u> <u>405afcb32bfe67e9d4b2f</u> <u>f9f752932c8d3ed2ecd0df</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-07 04:44:37	<u>0xda633a67cecfbf8cad46</u> <u>405afcb32bfe67e9d4b2f</u> <u>f9f752932c8d3ed2ecd0df</u>	- 0.0000188445355081 92 MATIC  0.00 USD	✓
24	2023-12-07 04:44:37	<u>0xda633a67cecfbf8cad46</u> <u>405afcb32bfe67e9d4b2f</u> <u>f9f752932c8d3ed2ecd0df</u>	- 0.0056681954644918 08 MATIC  0.00 USD	✓
25	2023-12-04 15:31:35	<u>0x9d3da4b0a84d16fc68f5</u> <u>ecc201f98e431288647038</u> <u>4c228d9f8cf4f3ff947f4a</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-04 15:31:35	<u>0x9d3da4b0a84d16fc68f5</u> <u>ecc201f98e431288647038</u> <u>4c228d9f8cf4f3ff947f4a</u>	- 0.0000177202726746 24 MATIC  0.00 USD	✓
27	2023-12-04 15:31:35	<u>0x9d3da4b0a84d16fc68f5</u> <u>ecc201f98e431288647038</u> <u>4c228d9f8cf4f3ff947f4a</u>	- 0.0056693197273253 76 MATIC  0.00 USD	✓
28	2023-12-03 19:43:37	<u>0x20c05355c350ee98d610</u> <u>736a4e59b79c8e941c43a8</u> <u>7b3e193b3e97c943ea2e3a</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-03 19:43:37	<u>0x20c05355c350ee98d610</u> <u>736a4e59b79c8e941c43a8</u> <u>7b3e193b3e97c943ea2e3a</u>	- 0.0045821163307013 76 MATIC  0.00 USD	✓
30	2023-12-03 19:43:37	<u>0x20c05355c350ee98d610</u> <u>736a4e59b79c8e941c43a8</u> <u>7b3e193b3e97c943ea2e3a</u>	- 0.0000001459171012 80 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-12-02 07:24:53	<u>0x3157058515b3fa429812</u> <u>71beaa145d8a341aa942c7</u> <u>568ef23bf105dfea561ff4</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-02 07:24:53	<u>0x3157058515b3fa429812</u> <u>71beaa145d8a341aa942c7</u> <u>568ef23bf105dfea561ff4</u>	- 0.0047278409576629 00 MATIC  0.00 USD	✓
33	2023-12-02 07:24:53	<u>0x3157058515b3fa429812</u> <u>71beaa145d8a341aa942c7</u> <u>568ef23bf105dfea561ff4</u>	- 0.0007166367915393 50 MATIC  0.00 USD	✓
34	2023-12-01 21:32:20	<u>0x02a9b243df999ab29210</u> <u>969f780c619043d0152005</u> <u>dcd4c83ac5d7ec9bbb552d</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-01 21:32:20	<u>0x02a9b243df999ab29210</u> <u>969f780c619043d0152005</u> <u>dcd4c83ac5d7ec9bbb552d</u>	- 0.005642032000000000 00 MATIC  0.00 USD	✓
36	2023-12-01 21:32:20	<u>0x02a9b243df999ab29210</u> <u>969f780c619043d0152005</u> <u>dcd4c83ac5d7ec9bbb552d</u>	- 0.0008734482933303 52 MATIC  0.00 USD	✓
37	2023-11-29 11:59:39	<u>0xfbe50883398eaa053627</u> <u>3d306a9e974ecd39bdec4a</u> <u>ece80caac1747d9fb7e155</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-29 11:59:39	<u>0xfbe50883398eaa053627</u> <u>3d306a9e974ecd39bdec4a</u> <u>ece80caac1747d9fb7e155</u>	- 0.0014920018324272 00 MATIC  0.00 USD	✓
39	2023-11-29 11:59:39	<u>0xfbe50883398eaa053627</u> <u>3d306a9e974ecd39bdec4a</u> <u>ece80caac1747d9fb7e155</u>	- 0.0041950381675728 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-11-27 18:18:13	<u>0xb173405710e4f0b94bffa0f7716a40545a50a2aa6cfd891115d0ef28caae6f8</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-27 18:18:13	<u>0xb173405710e4f0b94bffa0f7716a40545a50a2aa6cfd891115d0ef28caae6f8</u>	- 0.005083500000000000 00 MATIC  0.00 USD	✓
42	2023-11-27 18:18:13	<u>0xb173405710e4f0b94bffa0f7716a40545a50a2aa6cfd891115d0ef28caae6f8</u>	- 0.0015903732925493 00 MATIC  0.00 USD	✓
43	2023-11-27 18:10:47	<u>0xef531e70c22f7e378903a8c811df07ec4699bb9381a3359fe7ae9669130c6fc1</u>	+ 0.6999999999999999 56 MATIC  0.51 USD	✓
44	2023-10-13 17:03:07	<u>0x30c54ebc3fcdaec0d0d280457867a791f42100a47fe3c5ffc7fd4b70f6cea116</u>	- 0.5883473106233615 41 MATIC  0.30 USD	✓
45	2023-10-13 17:03:07	<u>0x30c54ebc3fcdaec0d0d280457867a791f42100a47fe3c5ffc7fd4b70f6cea116</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
46	2023-10-13 17:03:07	<u>0x30c54ebc3fcdaec0d0d280457867a791f42100a47fe3c5ffc7fd4b70f6cea116</u>	- 0.0009416478576960 00 MATIC  0.00 USD	✓
47	2023-10-04 17:27:01	<u>0xddae12360b994eb357ee0719e3057deccd3f4b6bb16ee97a9e3a68c342c5b18b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-04 17:27:01	<u>0xddae12360b994eb357ee0719e3057deccd3f4b6bb16ee97a9e3a68c342c5b18b</u>	- 0.002621520000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-04 17:27:01	<u>0xddae12360b994eb357ee</u> <u>0719e3057deccd3f4b6bb1</u> <u>6ee97a9e3a68c342c5b18b</u>	- 0.0037730903945716 08 MATIC  0.00 USD	✓
50	2023-10-04 17:16:59	<u>0x27918dc49e8f0ef9dab8</u> <u>5d1637a8b027c90fefaaf0</u> <u>7041f2358e3fe48149750a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-04 17:16:59	<u>0x27918dc49e8f0ef9dab8</u> <u>5d1637a8b027c90fefaaf0</u> <u>7041f2358e3fe48149750a</u>	- 0.0013839300000000 00 MATIC  0.00 USD	✓
52	2023-10-04 17:16:59	<u>0x27918dc49e8f0ef9dab8</u> <u>5d1637a8b027c90fefaaf0</u> <u>7041f2358e3fe48149750a</u>	- 0.0017700420690564 69 MATIC  0.00 USD	✓
53	2023-09-29 22:00:19	<u>0x2c58ad0e1cbec226923b</u> <u>ac3881aa31b59775451024</u> <u>50c8769f359b842ed48429</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-09-29 22:00:19	<u>0x2c58ad0e1cbec226923b</u> <u>ac3881aa31b59775451024</u> <u>50c8769f359b842ed48429</u>	- 0.0031303773056637 51 MATIC  0.00 USD	✓
55	2023-09-29 22:00:19	<u>0x2c58ad0e1cbec226923b</u> <u>ac3881aa31b59775451024</u> <u>50c8769f359b842ed48429</u>	- 0.0049824485862986 67 MATIC  0.00 USD	✓
56	2023-09-29 18:24:37	<u>0x9d2d85f235fa1ad0f587</u> <u>b9ca54e3702eccef6d024e</u> <u>6fbd9c46d63c5de24f9bcb</u>	- 11.0000000000000000 000 MATIC  5.77 USD	✓
57	2023-09-29 18:24:37	<u>0x9d2d85f235fa1ad0f587</u> <u>b9ca54e3702eccef6d024e</u> <u>6fbd9c46d63c5de24f9bcb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
58	2023-09-29 18:24:37	<u>0x9d2d85f235fa1ad0f587</u> <u>b9ca54e3702eccef6d024e</u> <u>6fbd9c46d63c5de24f9bcb</u>	- 0.0007724024738010 00 MATIC  0.00 USD	✓
59	2023-09-29 18:11:59	<u>0x4c36d5dd970c82f9c809</u> <u>2b000ecc9b88181d20a142</u> <u>ef2da6383da655099bf762</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-09-29 18:11:59	<u>0x4c36d5dd970c82f9c809</u> <u>2b000ecc9b88181d20a142</u> <u>ef2da6383da655099bf762</u>	- 0.0013826400000000 00 MATIC  0.00 USD	✓
61	2023-09-29 18:11:59	<u>0x4c36d5dd970c82f9c809</u> <u>2b000ecc9b88181d20a142</u> <u>ef2da6383da655099bf762</u>	- 0.0016874296764490 48 MATIC  0.00 USD	✓
62	2023-09-29 18:03:41	<u>0x3947804b211df35db32f</u> <u>842ebd39904ef4bbded29b</u> <u>cb117692e342fc1017bfe4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-09-29 18:03:41	<u>0x3947804b211df35db32f</u> <u>842ebd39904ef4bbded29b</u> <u>cb117692e342fc1017bfe4</u>	- 0.3799960000000000 00 MATIC  0.19 USD	✓
64	2023-09-29 18:03:41	<u>0x3947804b211df35db32f</u> <u>842ebd39904ef4bbded29b</u> <u>cb117692e342fc1017bfe4</u>	- 0.0081655532681229 24 MATIC  0.00 USD	✓
65	2023-09-28 15:26:57	<u>0x5b6551e4d46a01818d0f</u> <u>12c3e17a259bf5ecc0f309</u> <u>372af86aec6fefe0344afb</u>	+ 2.0000000000000000 00 MATIC  1.03 USD	✓
66	2023-09-28 15:15:25	<u>0xd7fcfd5bd4c47dddd201</u> <u>d3d31b58e2809ff80cb869</u> <u>f4e726a51084d6c7272fcf</u>	+ 10.0000000000000000 000 MATIC  5.19 USD	✓





#	Date & time	Transaction Id	Amount	
67	2023-09-19 13:55:08	<u>0xc01122184df311c000e0 2a36378ca79187ffdf1f9 df5dd616aa547c87040af8</u>	- 1.1972267457938994 27 MATIC  0.64 USD	✓
68	2023-09-19 13:55:08	<u>0xc01122184df311c000e0 2a36378ca79187ffdf1f9 df5dd616aa547c87040af8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
69	2023-09-19 13:55:08	<u>0xc01122184df311c000e0 2a36378ca79187ffdf1f9 df5dd616aa547c87040af8</u>	- 0.0014921556512940 00 MATIC  0.00 USD	✓
70	2023-09-08 13:51:05	<u>0xa1d730c894f7a095dc9a f9e51eec837baec466abf9 705da6f7a768700f7b982d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-08 13:51:05	<u>0xa1d730c894f7a095dc9a f9e51eec837baec466abf9 705da6f7a768700f7b982d</u>	- 0.0013995900000000 00 MATIC  0.00 USD	✓
72	2023-09-08 13:51:05	<u>0xa1d730c894f7a095dc9a f9e51eec837baec466abf9 705da6f7a768700f7b982d</u>	- 0.0050690076414193 32 MATIC  0.00 USD	✓
73	2023-09-08 12:47:32	<u>0x741d00023e103ed36fe6 8a9ebb069e6e98b2127079 eb1665976e44d2921fb8b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-08 12:47:32	<u>0x741d00023e103ed36fe6 8a9ebb069e6e98b2127079 eb1665976e44d2921fb8b8</u>	- 0.0098541900000000 01 MATIC  0.00 USD	✓
75	2023-09-08 12:47:32	<u>0x741d00023e103ed36fe6 8a9ebb069e6e98b2127079 eb1665976e44d2921fb8b8</u>	- 0.0536755048927472 71 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-08 12:43:00	<u>0x63502060354e324eb006d3421c38d7a1e96753869b90820188b93af5391dd645</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 08:02:54	<u>0x8e445c44c469581e92f0158ab470dc89bdfe1295e3080ed5f3dff65c2696f6e</u>	+ 1.169902500000000000 67 MATIC  0.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 09:40:29	<u>0xcb8ee408b2d2844f30821ff4fe99f25609b075aed442ee7c14609733f1732c03</u>	- 0.099035 USDT  0.09 USD	✓
2	2023-12-17 21:16:44	<u>0x7c453dab35767c586a2229adacdc16c4a3ab0327932db5c07c35c5b48ac9e8a0</u>	+ 0.008339 USDT  0.00 USD	✓
3	2023-12-14 18:47:24	<u>0x35e06d1c739b97be3367ba329cf21d889768f835496affb4fefc53727d0e01e9</u>	+ 0.008717 USDT  0.00 USD	✓
4	2023-12-11 06:06:13	<u>0xd92686d30a9f57cb13c30e3ba34911fb537b2d8b3c0dd25d8804f15f7fd19bce</u>	+ 0.008618 USDT  0.00 USD	✓
5	2023-12-10 05:40:09	<u>0x1b106c1afac00acc779e6be48749be31d245670fbed7e4d4c507d6b84203f01a</u>	+ 2.000000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 04:56:35	<u>0xfd592b76e888e4a21fdc</u> <u>5d1ab8a6782803fb98d7ef</u> <u>42a16bb3313c3c6052abd1</u>	+ 0.009066 USDT 	✓
			0.00 USD	
7	2023-12-09 05:01:47	<u>0xc26fcdfb7b62d5fe6b2b</u> <u>7f273ad6caa33e35d499bb</u> <u>9d04ae7029b2e5d28e62c2</u>	+ 0.009140 USDT 	✓
			0.00 USD	
8	2023-12-07 04:44:37	<u>0xda633a67cecfbf8cad46</u> <u>405afcbb32bfe67e9d4b2f</u> <u>f9f752932c8d3ed2ecd0df</u>	+ 0.008304 USDT 	✓
			0.00 USD	
9	2023-12-04 15:31:35	<u>0x9d3da4b0a84d16fc68f5</u> <u>ecc201f98e431288647038</u> <u>4c228d9f8cf4f3ff947f4a</u>	+ 0.007911 USDT 	✓
			0.00 USD	
10	2023-12-03 19:43:37	<u>0x20c05355c350ee98d610</u> <u>736a4e59b79c8e941c43a8</u> <u>7b3e193b3e97c943ea2e3a</u>	+ 0.008039 USDT 	✓
			0.00 USD	
11	2023-12-02 07:24:53	<u>0x3157058515b3fa429812</u> <u>71beaa145d8a341aa942c7</u> <u>568ef23bf105dfea561ff4</u>	+ 0.008046 USDT 	✓
			0.00 USD	
12	2023-12-01 21:32:20	<u>0x02a9b243df999ab29210</u> <u>969f780c619043d0152005</u> <u>dcd4c83ac5d7ec9bbb552d</u>	+ 0.007935 USDT 	✓
			0.00 USD	
13	2023-12-01 10:27:05	<u>0x16a1c8eba66fa95c2d21</u> <u>4cbcc87bff8f0de2005cfa</u> <u>295cb0d976abfefe024b83</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-11-29 11:59:39	<u>0xfbe50883398eaa053627</u> <u>3d306a9e974ecd39bdec4a</u> <u>ece80caac1747d9fb7e155</u>	+ 0.007537 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
15	2023-11-27 18:18:13	<u>0xb173405710e4f0b94bfff</u> <u>aa0f7716a40545a50a2aa6</u> <u>cf891115d0ef28caae6f8</u>	+ 0.007383 USDT  0.00 USD	✓
16	2023-09-30 07:31:38	<u>0x686502820b7535892d02</u> <u>dd8c4daf595d828b367cd6</u> <u>2f79f64e26e48809c55855</u>	+ 751.85000000000002 2737 \$ sUSD	✓
17	2023-09-09 19:04:52	<u>0x1f07d588027b4dfbaf5a</u> <u>995083439ee284f65cea23</u> <u>cd60b0479284d7dbd79d50</u>	+ 181,950.6499999999 94179234 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 17:27:01	<u>0xddae12360b994eb357ee</u> <u>0719e3057deccd3f4b6bb1</u> <u>6ee97a9e3a68c342c5b18b</u>	- 1 APASS	✓
2	2023-10-04 15:23:17	<u>0xa3a2a5713694c0ea6d95</u> <u>8e47a39efe93a4e728e3f6</u> <u>e5c4a4a37d3bcc14864011</u>	+ 1 APASS	✓
3	2023-09-29 18:03:41	<u>0x3947804b211df35db32f</u> <u>842ebd39904ef4bbded29b</u> <u>cb117692e342fc1017bfe4</u>	+ 1 APASS	✓
4	2023-09-13 08:02:54	<u>0x8e445c44c469581e92f0</u> <u>158ab470dc89bdfc12955e</u> <u>3080ed5f3dff65c2696f6e</u>	- 1 LC	✓
5	2023-09-08 12:47:32	<u>0x741d00023e103ed36fe6</u> <u>8a9ebb069e6e98b2127079</u> <u>eb1665976e44d2921fb8b8</u>	+ 1 LC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 04:52:10	<u>0x69c46e86f2bcf3f71a5d de773f7f482f25d8ce0404 8ab0a8af2d835b1b2df81e</u>	+ 1 2000usdt.icu	✓
2	2023-12-18 03:55:11	<u>0x67e7cf53c4a102b49925 9c7fddd8920f97f0cc0f7c e7175a69c285a09d3ef742</u>	+ 1 1000usdc.org	✓
3	2023-12-15 00:52:41	<u>0x3dafb03bc1802487f022 6c943678800b38e0958395 56ca60225f9cc0db69e477</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 07:59:00	<u>0x1b2eaacfa8ece02248c5 6c6bc2c1bfdccd75ff4f17 a96dd86522e5eb235074d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 20:03:57	<u>0x13a7e7641317133df1f9 a4b349926fa0081115338f 6e521bef17ba8432791b90</u>	+ 1 Reward at shibatoken.re	✓
6	2023-12-01 21:32:48	<u>0x19355f9b6fd85436f981 07053c021ca28c6c5454b9 e921ff774982605a1e9843</u>	+ 1 2000usdt.net	✓
7	2023-12-01 21:32:34	<u>0x82f02bf485c5d39a4fe3 d1289331bdd0c3b61d4445 55dbb28a98b8a2e7905f12</u>	+ 1 1000usdc.org	✓
8	2023-11-29 13:54:59	<u>0x1d785c45d45fb7ca191a 35c4fa92c226941c6dd594 c7cdad26dd4b04eb2d2ce3</u>	+ 1 com	✓
9	2023-11-27 18:11:09	<u>0xe54473f23f938e094c64 78b917684e763c2684e86d 48d5631e6890e8f69c6d4c</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-27 18:11:01	<u>0x1780c4b789ad780afc03c84cc85d2f988a6cd4ce1a08639adea2a527a0ca7590</u>	+ 1 org	✓
11	2023-10-13 23:04:27	<u>0x31a873c1e2cedd2c8e2045c1dc911374274bffc18f389ef215002b45d1ce8f19</u>	+ 1 Voucher	✓
12	2023-10-05 13:25:56	<u>0x846f4cbae08cc58f1f4fb6ae47a872137f52acc3b24ed43750bffa7c685fc68</u>	+ 1 NFT Airdrop	✓
13	2023-10-05 13:24:08	<u>0xf7d3cebe9a1bd61a20d3b7a631c2252cb263bed23f009607f8288e942608334d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-04 19:09:06	<u>0xbaefef3fe7b6efc48fd4a2698dfe2aab1ed51b7234d4a67c879342416cf42e49</u>	+ 1 Voucher	✓
15	2023-09-29 20:52:00	<u>0x37b38c1bd11b7019c0aaddf32bbb91bf5511cf2a0e28cf59a8e6bad12ebc6fc1</u>	+ 1 Voucher	✓
16	2023-09-29 18:24:57	<u>0x26bfb123291d31c4c19431c9ed2a7e0617b88ec3633a5857b7f30507f4d5d208</u>	+ 1 ards.org	✓
17	2023-09-28 16:22:05	<u>0x794e338dfe4940a2f843382882baec903df404862ac59725e3cdb4f50ac2ba07</u>	+ 1 Voucher	✓
18	2023-09-28 15:24:21	<u>0xfda6302a0b4c4213780d71b6c80539064c0b251e76cf1cf44850e85a95773666</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 13:57:30	<u>0x0832c83d38db3490af1b056d7bc0ebd0a34f6c93c4672ea49fa360c7a0014810</u>	+ 1 Vouchers	✓
20	2023-09-13 19:36:54	<u>0xedaf0af859a4de20c91388b650190c7473c43d26f1869389a2e6bba1320d8f1a</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 22:08:07	<u>0x116b8bd42c8531dc84e032b6a70843e4c070ed31c78b38a6231a756a0bb5a90f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-08-11 16:36:31	<u>0x2079a29369a71e55ac66c9638191231ca9940a53c5eab4b505cff56df1c2a359</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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