

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 18:51 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3889c6fa907c1f8001df25ec84dd30fea132c65</u>
TOTAL RECEIVED	14.9800000000000000426 MATIC
	5.53 USD
TOTAL SEND	13.769114607744018741 MATIC
	5.08 USD







Token	Balance
MATIC	1.210885392255981907 MATIC
	0.44 USD
! MetaWin	3.000000000000000000 s
Merkly OFT	1.000000000000000000 MERK
RareTrx.xyz	8,888.000000 RareTrx.xyz
#HEXPooL.net	151,850.000000000000000000 wHEX
5000usdt.com	1.000000000000000000 5000USDT
MEME	160,050.000000000000000000 Swap Rewards
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
vatar	1 vatar
Gateway Protocol	1 PASS









Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Layer3	N/A Layer3
\$1000 USDC Voucher	N/A ro
'	N/A Visit usdtevent.co to claim nft
20,000 USDT Reward	N/A ether.xyz
\$3000 USDC Voucher	N/A 3000usdc.com
2,000 USDT Reward	N/A org








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 11:21:30	<u>0xef88f7d398f01aff0a7797fe5d01bc36d5f4cd843f6225993c830bd899cf9842</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-01-30 11:21:30	<u>0xef88f7d398f01aff0a7797fe5d01bc36d5f4cd843f6225993c830bd899cf9842</u>	- 0.000787974000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-01-30 11:21:30	<u>0xef88f7d398f01aff0a7797fe5d01bc36d5f4cd843f6225993c830bd899cf9842</u>	- 0.0004823406668160 88 MATIC  0.00 USD	✓
4	2024-01-30 11:21:30	<u>0xc8a0bbf0865b653cea0578e2a84faf4be70be86353c7ceccf470d9849f0cbac0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-01-30 11:21:30	<u>0xc8a0bbf0865b653cea0578e2a84faf4be70be86353c7ceccf470d9849f0cbac0</u>	- 0.0004881884950582 86 MATIC  0.00 USD	✓
6	2024-01-30 11:21:30	<u>0xc8a0bbf0865b653cea0578e2a84faf4be70be86353c7ceccf470d9849f0cbac0</u>	- 0.0004823406668160 88 MATIC  0.00 USD	✓
7	2024-01-30 11:21:30	<u>0x56eeff19fec703eae217e4363f8e6412facf9243ca0f6ddfbedfb72ff8d2584a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-01-30 11:21:30	<u>0x56eeff19fec703eae217e4363f8e6412facf9243ca0f6ddfbedfb72ff8d2584a</u>	- 0.0047318330100405 14 MATIC  0.00 USD	✓
9	2024-01-30 11:21:30	<u>0x56eeff19fec703eae217e4363f8e6412facf9243ca0f6ddfbedfb72ff8d2584a</u>	- 0.0004823406668160 88 MATIC  0.00 USD	✓
10	2024-01-30 11:21:30	<u>0x6e33d9c4d77947fd36b61f345a491f9f32ad23df544562be37221e0b1f300037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2024-01-30 11:21:30	<u>0x6e33d9c4d77947fd36b61f345a491f9f32ad23df544562be37221e0b1f300037</u>	- 0.0003209407262343 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 11:21:30	<u>0x6e33d9c4d77947fd36b6</u> <u>1f345a491f9f32ad23df54</u> <u>4562be37221e0b1f300037</u>	- 0.0004823406668160 88 MATIC  0.00 USD	✓
13	2024-01-30 11:08:18	<u>0xa5733382283e462fa8dc</u> <u>f566d28cef6c52892b5d1e</u> <u>bf6a1e123558aefc33b942</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-30 11:08:18	<u>0xa5733382283e462fa8dc</u> <u>f566d28cef6c52892b5d1e</u> <u>bf6a1e123558aefc33b942</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
15	2024-01-30 11:08:18	<u>0xa5733382283e462fa8dc</u> <u>f566d28cef6c52892b5d1e</u> <u>bf6a1e123558aefc33b942</u>	- 0.0012637501096379 84 MATIC  0.00 USD	✓
16	2024-01-30 11:08:18	<u>0xc2363a7d0371375ecfb2</u> <u>85053c6339232eb965a48b</u> <u>d1f23f3ede2bb2b5b444c1</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-30 11:08:18	<u>0xc2363a7d0371375ecfb2</u> <u>85053c6339232eb965a48b</u> <u>d1f23f3ede2bb2b5b444c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-30 11:08:18	<u>0xc2363a7d0371375ecfb2</u> <u>85053c6339232eb965a48b</u> <u>d1f23f3ede2bb2b5b444c1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
19	2024-01-30 11:08:18	<u>0xc2363a7d0371375ecfb2</u> <u>85053c6339232eb965a48b</u> <u>d1f23f3ede2bb2b5b444c1</u>	- 0.0009413575589670 00 MATIC  0.00 USD	✓
20	2024-01-03 19:25:24	<u>0x5f0947f0c07e1c910cc5</u> <u>96b3eaa0cb57c2ac2877ca</u> <u>fe61f8db0d37b1aca85db3</u>	- 4.5000000000000000 00 MATIC  3.83 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-01-03 19:25:24	<u>0x5f0947f0c07e1c910cc596b3eaa0cb57c2ac2877cafe61f8db0d37b1aca85db3</u>	- 0.0008604600000000 00 MATIC  0.00 USD	✓
22	2024-01-03 19:25:24	<u>0x5f0947f0c07e1c910cc596b3eaa0cb57c2ac2877cafe61f8db0d37b1aca85db3</u>	- 0.0063029533673726 44 MATIC  0.00 USD	✓
23	2024-01-02 12:51:21	<u>0x83ee6db8a61934e31dd073193fe0d4e43ba257a5aa0995b3f77b826593d87d07</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-02 12:51:21	<u>0x83ee6db8a61934e31dd073193fe0d4e43ba257a5aa0995b3f77b826593d87d07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-02 12:51:21	<u>0x83ee6db8a61934e31dd073193fe0d4e43ba257a5aa0995b3f77b826593d87d07</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2024-01-02 12:51:21	<u>0x83ee6db8a61934e31dd073193fe0d4e43ba257a5aa0995b3f77b826593d87d07</u>	- 0.0009712610310270 00 MATIC  0.00 USD	✓
27	2024-01-01 21:08:57	<u>0x2f53774ff45be3cff7a1a4751fa18e072d9c278f02799bba26a0ea46857d5aff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
28	2024-01-01 21:08:57	<u>0x2f53774ff45be3cff7a1a4751fa18e072d9c278f02799bba26a0ea46857d5aff</u>	- 0.0007163400000000 00 MATIC  0.00 USD	✓
29	2024-01-01 21:08:57	<u>0x2f53774ff45be3cff7a1a4751fa18e072d9c278f02799bba26a0ea46857d5aff</u>	- 0.0000536583059469 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-01 21:08:57	<u>0xf2699090d3d1f76fd8e9</u> <u>652a9336da854111009d4f</u> <u>12c44ca3934c0116f0e160</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-01-01 21:08:57	<u>0xf2699090d3d1f76fd8e9</u> <u>652a9336da854111009d4f</u> <u>12c44ca3934c0116f0e160</u>	- 0.0000296809338949 44 MATIC  0.00 USD	✓
32	2024-01-01 21:08:57	<u>0xf2699090d3d1f76fd8e9</u> <u>652a9336da854111009d4f</u> <u>12c44ca3934c0116f0e160</u>	- 0.0000633526661050 56 MATIC  0.00 USD	✓
33	2023-12-17 12:36:38	<u>0x5494354480cac015cbf2</u> <u>3d3772e7adc923b40e96d7</u> <u>0d9cfc63094fd061131c63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-17 12:36:38	<u>0x5494354480cac015cbf2</u> <u>3d3772e7adc923b40e96d7</u> <u>0d9cfc63094fd061131c63</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
35	2023-12-17 12:36:38	<u>0x5494354480cac015cbf2</u> <u>3d3772e7adc923b40e96d7</u> <u>0d9cfc63094fd061131c63</u>	- 0.0021345393926834 56 MATIC  0.00 USD	✓
36	2023-12-16 09:41:18	<u>0x2521301c339320885843</u> <u>1816fb321204f0eef4f9d8</u> <u>e01476b44ebc9f0e9e1497</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-12-16 09:41:18	<u>0x2521301c339320885843</u> <u>1816fb321204f0eef4f9d8</u> <u>e01476b44ebc9f0e9e1497</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
38	2023-12-16 09:41:18	<u>0x2521301c339320885843</u> <u>1816fb321204f0eef4f9d8</u> <u>e01476b44ebc9f0e9e1497</u>	- 0.0078862431583004 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-15 11:30:05	<u>0xf1191d4beac19e5a00e1</u> <u>344122bcfdf25c7d259692</u> <u>5eb95df78de606f25c7626</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-15 11:30:05	<u>0xf1191d4beac19e5a00e1</u> <u>344122bcfdf25c7d259692</u> <u>5eb95df78de606f25c7626</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
41	2023-12-15 11:30:05	<u>0xf1191d4beac19e5a00e1</u> <u>344122bcfdf25c7d259692</u> <u>5eb95df78de606f25c7626</u>	- 0.0014367355956910 08 MATIC  0.00 USD	✓
42	2023-12-14 12:20:50	<u>0x06e891b1b63eff16275b</u> <u>f93a296ae6c7b8967c8bb8</u> <u>dc9b8406a61a804f936177</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-12-14 12:20:50	<u>0x06e891b1b63eff16275b</u> <u>f93a296ae6c7b8967c8bb8</u> <u>dc9b8406a61a804f936177</u>	- 0.0009071736503695 36 MATIC  0.00 USD	✓
44	2023-12-14 12:20:50	<u>0x06e891b1b63eff16275b</u> <u>f93a296ae6c7b8967c8bb8</u> <u>dc9b8406a61a804f936177</u>	- 0.0073124693194604 80 MATIC  0.00 USD	✓
45	2023-12-13 14:23:33	<u>0x31795558054060faf0fd</u> <u>a77f7f166da93a3f91dde4</u> <u>12fa3ac14f9ed60ad1e482</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-12-13 14:23:33	<u>0x31795558054060faf0fd</u> <u>a77f7f166da93a3f91dde4</u> <u>12fa3ac14f9ed60ad1e482</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
47	2023-12-13 14:23:33	<u>0x31795558054060faf0fd</u> <u>a77f7f166da93a3f91dde4</u> <u>12fa3ac14f9ed60ad1e482</u>	- 0.0075752682388449 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-12 18:40:15	<u>0x0f43a17e3770d4dcebd711040aa4d3e241c0efd67e</u> <u>e44b7c182724c8275d01a0</u>	- 0.0928712967997234 32 MATIC  0.08 USD	✓
49	2023-12-12 18:40:15	<u>0x0f43a17e3770d4dcebd711040aa4d3e241c0efd67e</u> <u>e44b7c182724c8275d01a0</u>	- 0.0075479700000000 00 MATIC  0.00 USD	✓
50	2023-12-12 18:40:15	<u>0x0f43a17e3770d4dcebd711040aa4d3e241c0efd67e</u> <u>e44b7c182724c8275d01a0</u>	- 0.0154389140210975 97 MATIC  0.01 USD	✓
51	2023-12-12 18:39:43	<u>0xe08d7c48f0d1e1e75c4c4e25bd3f6d28f3eebf5c9c</u> <u>d287e188f611162c130724</u>	- 0.0127502230000000 00 MATIC  0.01 USD	✓
52	2023-12-12 18:39:43	<u>0xe08d7c48f0d1e1e75c4c4e25bd3f6d28f3eebf5c9c</u> <u>d287e188f611162c130724</u>	- 0.0016189500000000 00 MATIC  0.00 USD	✓
53	2023-12-12 18:39:43	<u>0xe08d7c48f0d1e1e75c4c4e25bd3f6d28f3eebf5c9c</u> <u>d287e188f611162c130724</u>	- 0.0034481045872626 50 MATIC  0.00 USD	✓
54	2023-12-05 13:38:31	<u>0x6ae1f95c1067b3374bc6254084e688fb272f91a8ea</u> <u>ba59ae4ea71fe5c9f62eac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-12-05 13:38:31	<u>0x6ae1f95c1067b3374bc6254084e688fb272f91a8ea</u> <u>ba59ae4ea71fe5c9f62eac</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
56	2023-12-05 13:38:31	<u>0x6ae1f95c1067b3374bc6254084e688fb272f91a8ea</u> <u>ba59ae4ea71fe5c9f62eac</u>	- 0.0013006000129240 32 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-12-04 14:48:29	<u>0x9309136dcc34dacf3922</u> <u>f755f7b7d2eadcc80fa77e</u> <u>300ce5e61fc064d2072c6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-12-04 14:48:29	<u>0x9309136dcc34dacf3922</u> <u>f755f7b7d2eadcc80fa77e</u> <u>300ce5e61fc064d2072c6a</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
59	2023-12-04 14:48:29	<u>0x9309136dcc34dacf3922</u> <u>f755f7b7d2eadcc80fa77e</u> <u>300ce5e61fc064d2072c6a</u>	- 0.0015558124004642 88 MATIC  0.00 USD	✓
60	2023-12-03 16:02:03	<u>0xa535fadb168a5f8f4602</u> <u>e09cd15fd7e43552661ca6</u> <u>e552fac0c1bc3b2775ecbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-12-03 16:02:03	<u>0xa535fadb168a5f8f4602</u> <u>e09cd15fd7e43552661ca6</u> <u>e552fac0c1bc3b2775ecbd</u>	- 0.0008955127905280 00 MATIC  0.00 USD	✓
62	2023-12-03 16:02:03	<u>0xa535fadb168a5f8f4602</u> <u>e09cd15fd7e43552661ca6</u> <u>e552fac0c1bc3b2775ecbd</u>	- 0.0001201683806602 88 MATIC  0.00 USD	✓
63	2023-12-02 20:46:10	<u>0xee7762807dbc87fafbf7</u> <u>c96a5561b7c07131b95ef1</u> <u>4a66012de205c19da00b9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-12-02 20:46:10	<u>0xee7762807dbc87fafbf7</u> <u>c96a5561b7c07131b95ef1</u> <u>4a66012de205c19da00b9c</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
65	2023-12-02 20:46:10	<u>0xee7762807dbc87fafbf7</u> <u>c96a5561b7c07131b95ef1</u> <u>4a66012de205c19da00b9c</u>	- 0.0000000183934475 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-12-01 13:54:13	<u>0x6dfffc5d12d1d998c600e48f74787aaec9a971ca18d538a0103e2abd689be9abe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-12-01 13:54:13	<u>0x6dfffc5d12d1d998c600e48f74787aaec9a971ca18d538a0103e2abd689be9abe</u>	- 0.0009336521433441 60 MATIC  0.00 USD	✓
68	2023-12-01 13:54:13	<u>0x6dfffc5d12d1d998c600e48f74787aaec9a971ca18d538a0103e2abd689be9abe</u>	- 0.0012698656971844 16 MATIC  0.00 USD	✓
69	2023-11-30 18:56:41	<u>0xc76486df204d1f463254af7f31da49359423ab3d93936cc718cfbcf305c09c7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2023-11-30 18:56:41	<u>0xc76486df204d1f463254af7f31da49359423ab3d93936cc718cfbcf305c09c7a</u>	- 0.0009175627764773 76 MATIC  0.00 USD	✓
71	2023-11-30 18:56:41	<u>0xc76486df204d1f463254af7f31da49359423ab3d93936cc718cfbcf305c09c7a</u>	- 0.0075012808166713 28 MATIC  0.00 USD	✓
72	2023-11-29 10:35:32	<u>0x4ee3c7613087dc6e284d3fe05a166dca23d5bc7516d90772d527dd88934443e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-11-29 10:35:32	<u>0x4ee3c7613087dc6e284d3fe05a166dca23d5bc7516d90772d527dd88934443e2</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
74	2023-11-29 10:35:32	<u>0x4ee3c7613087dc6e284d3fe05a166dca23d5bc7516d90772d527dd88934443e2</u>	- 0.0022459078342227 84 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-11-28 19:43:58	<u>0x14dbfb4e8e2b908208de</u> <u>5d444f6d14a4e7d041a63b</u> <u>1e131ead3db7c0a72a18dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-11-28 19:43:58	<u>0x14dbfb4e8e2b908208de</u> <u>5d444f6d14a4e7d041a63b</u> <u>1e131ead3db7c0a72a18dc</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
77	2023-11-28 19:43:58	<u>0x14dbfb4e8e2b908208de</u> <u>5d444f6d14a4e7d041a63b</u> <u>1e131ead3db7c0a72a18dc</u>	- 0.0038842471066661 44 MATIC  0.00 USD	✓
78	2023-11-23 14:49:12	<u>0x2e6212b42c6bf8f1740c</u> <u>9bf030426d1bf02797abb0</u> <u>eca9ef938197cf8c6dcff2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-11-23 14:49:12	<u>0x2e6212b42c6bf8f1740c</u> <u>9bf030426d1bf02797abb0</u> <u>eca9ef938197cf8c6dcff2</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
80	2023-11-23 14:49:12	<u>0x2e6212b42c6bf8f1740c</u> <u>9bf030426d1bf02797abb0</u> <u>eca9ef938197cf8c6dcff2</u>	- 0.0034126121166936 32 MATIC  0.00 USD	✓
81	2023-11-21 15:52:52	<u>0xc197d08e579db2ce04a2</u> <u>2b83000cff30766232e738</u> <u>2353a3cc8076bc758291a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-11-21 15:52:52	<u>0xc197d08e579db2ce04a2</u> <u>2b83000cff30766232e738</u> <u>2353a3cc8076bc758291a4</u>	- 0.0014603611752060 48 MATIC  0.00 USD	✓
83	2023-11-21 15:52:52	<u>0xc197d08e579db2ce04a2</u> <u>2b83000cff30766232e738</u> <u>2353a3cc8076bc758291a4</u>	- 0.0024121081652584 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-20 13:26:40	<u>0x0b2e745b259ace3b7482</u> <u>749f39e207ff8f63d0f8a4</u> <u>32025d9fa6120c9ed820b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-11-20 13:26:40	<u>0x0b2e745b259ace3b7482</u> <u>749f39e207ff8f63d0f8a4</u> <u>32025d9fa6120c9ed820b3</u>	- 0.0005419412136387 52 MATIC  0.00 USD	✓
86	2023-11-20 13:26:40	<u>0x0b2e745b259ace3b7482</u> <u>749f39e207ff8f63d0f8a4</u> <u>32025d9fa6120c9ed820b3</u>	- 0.0018086205323230 40 MATIC  0.00 USD	✓
87	2023-11-19 17:40:53	<u>0xb41402393a41b2514076</u> <u>1d5a1c8ead2c96c08739b1</u> <u>7467e7acad9382b200a71b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-11-19 17:40:53	<u>0xb41402393a41b2514076</u> <u>1d5a1c8ead2c96c08739b1</u> <u>7467e7acad9382b200a71b</u>	- 0.001358760000000000 00 MATIC  0.00 USD	✓
89	2023-11-19 17:40:53	<u>0xb41402393a41b2514076</u> <u>1d5a1c8ead2c96c08739b1</u> <u>7467e7acad9382b200a71b</u>	- 0.0004060231073745 08 MATIC  0.00 USD	✓
90	2023-09-10 08:51:00	<u>0xc53009885b338d420eeb</u> <u>55aefb98a44d31197eac76</u> <u>8644406b3f88ef68536134</u>	- 0.6847896406063161 97 MATIC  0.36 USD	✓
91	2023-09-10 08:51:00	<u>0xc53009885b338d420eeb</u> <u>55aefb98a44d31197eac76</u> <u>8644406b3f88ef68536134</u>	- 0.0097363799999999 99 MATIC  0.00 USD	✓
92	2023-09-10 08:51:00	<u>0xc53009885b338d420eeb</u> <u>55aefb98a44d31197eac76</u> <u>8644406b3f88ef68536134</u>	- 0.0240375078464104 07 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-10 08:48:28	<u>0x8f1949f231002f55cd31</u> <u>d6dca33e1e8de4708a6bc9</u> <u>6571887835b508fc1b7d7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-09-10 08:48:28	<u>0x8f1949f231002f55cd31</u> <u>d6dca33e1e8de4708a6bc9</u> <u>6571887835b508fc1b7d7e</u>	- 0.004575090000000000 00 MATIC  0.00 USD	✓
95	2023-09-10 08:48:28	<u>0x8f1949f231002f55cd31</u> <u>d6dca33e1e8de4708a6bc9</u> <u>6571887835b508fc1b7d7e</u>	- 0.0112206933330185 71 MATIC  0.00 USD	✓
96	2023-08-25 20:02:10	<u>0x29643a08a02cdc504bb7</u> <u>133fc9348680fc0f20807c</u> <u>51ab524de464ba3054bc47</u>	- 0.1501448685870915 29 MATIC  0.08 USD	✓
97	2023-08-25 20:02:10	<u>0x29643a08a02cdc504bb7</u> <u>133fc9348680fc0f20807c</u> <u>51ab524de464ba3054bc47</u>	- 0.0101462076891003 00 MATIC  0.00 USD	✓
98	2023-08-25 20:02:10	<u>0x29643a08a02cdc504bb7</u> <u>133fc9348680fc0f20807c</u> <u>51ab524de464ba3054bc47</u>	- 0.0151505922562715 15 MATIC  0.00 USD	✓
99	2023-08-25 19:55:58	<u>0xa5b636a15735da0ddfb5</u> <u>3c6c26955fca93f591b8a6</u> <u>7074eb021b814e154080ae</u>	- 0.1433197558038316 89 MATIC  0.07 USD	✓
100	2023-08-25 19:55:58	<u>0xa5b636a15735da0ddfb5</u> <u>3c6c26955fca93f591b8a6</u> <u>7074eb021b814e154080ae</u>	- 0.0094099728171094 10 MATIC  0.00 USD	✓
101	2023-08-25 19:55:58	<u>0xa5b636a15735da0ddfb5</u> <u>3c6c26955fca93f591b8a6</u> <u>7074eb021b814e154080ae</u>	- 0.0161266755012647 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-25 19:53:50	<u>0x8ec705e2d05052c4b415</u> <u>0ff769cc96741f213b2fd4</u> <u>a873cc50805f69c1e42f52</u>	- 0.2995345946262911 73 MATIC  0.16 USD	✓
103	2023-08-25 19:53:50	<u>0x8ec705e2d05052c4b415</u> <u>0ff769cc96741f213b2fd4</u> <u>a873cc50805f69c1e42f52</u>	- 0.0100820197094399 99 MATIC  0.00 USD	✓
104	2023-08-25 19:53:50	<u>0x8ec705e2d05052c4b415</u> <u>0ff769cc96741f213b2fd4</u> <u>a873cc50805f69c1e42f52</u>	- 0.0180125208947285 63 MATIC  0.00 USD	✓
105	2023-08-25 19:50:42	<u>0x971675df5ee4104ad803</u> <u>0b69fa630a2c1e4051e4bc</u> <u>9d700d8e29339e20856ad4</u>	- 0.2567081770014352 23 MATIC  0.13 USD	✓
106	2023-08-25 19:50:42	<u>0x971675df5ee4104ad803</u> <u>0b69fa630a2c1e4051e4bc</u> <u>9d700d8e29339e20856ad4</u>	- 0.0089271548766281 27 MATIC  0.00 USD	✓
107	2023-08-25 19:50:42	<u>0x971675df5ee4104ad803</u> <u>0b69fa630a2c1e4051e4bc</u> <u>9d700d8e29339e20856ad4</u>	- 0.0222351683419139 17 MATIC  0.01 USD	✓
108	2023-08-25 19:49:32	<u>0x3645affcd246ecf86bdd</u> <u>2b1ec2e5b73bd04f6f23ac</u> <u>c4206131f5e1d1adf4710f</u>	- 0.0925462627540977 19 MATIC  0.05 USD	✓
109	2023-08-25 19:49:32	<u>0x3645affcd246ecf86bdd</u> <u>2b1ec2e5b73bd04f6f23ac</u> <u>c4206131f5e1d1adf4710f</u>	- 0.0091505686574915 64 MATIC  0.00 USD	✓
110	2023-08-25 19:49:32	<u>0x3645affcd246ecf86bdd</u> <u>2b1ec2e5b73bd04f6f23ac</u> <u>c4206131f5e1d1adf4710f</u>	- 0.0161819708416027 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-25 19:48:18	<u>0xa23a879f0f9dcefd58ce</u> <u>5fb2620a696e1b85db3ef6</u> <u>8d9fce93092c327d8fcb22</u>	- 0.0318755574999999 99 MATIC  0.01 USD	✓
112	2023-08-25 19:48:18	<u>0xa23a879f0f9dcefd58ce</u> <u>5fb2620a696e1b85db3ef6</u> <u>8d9fce93092c327d8fcb22</u>	- 0.0016431196875935 70 MATIC  0.00 USD	✓
113	2023-08-25 19:48:18	<u>0xa23a879f0f9dcefd58ce</u> <u>5fb2620a696e1b85db3ef6</u> <u>8d9fce93092c327d8fcb22</u>	- 0.0041900574305096 95 MATIC  0.00 USD	✓
114	2023-08-14 14:37:14	<u>0x2bd31478e62139f03cd3</u> <u>0e141488ab50b50d497af0</u> <u>c728ef409c3ae86e715812</u>	- 6.9900000000000002 13 MATIC  4.78 USD	✓
115	2023-08-14 14:37:14	<u>0x2bd31478e62139f03cd3</u> <u>0e141488ab50b50d497af0</u> <u>c728ef409c3ae86e715812</u>	- 0.0008647797368777 16 MATIC  0.00 USD	✓
116	2023-08-14 14:37:14	<u>0x2bd31478e62139f03cd3</u> <u>0e141488ab50b50d497af0</u> <u>c728ef409c3ae86e715812</u>	- 0.0013758738883757 12 MATIC  0.00 USD	✓
117	2023-08-11 13:13:37	<u>0xb5d8b2ccbd4b2bb6bb64</u> <u>9bdc81cd7d30815be66aeb</u> <u>67c260df15dc2adb85b057</u>	- 0.0729501021301429 69 MATIC  0.05 USD	✓
118	2023-08-11 13:13:37	<u>0xb5d8b2ccbd4b2bb6bb64</u> <u>9bdc81cd7d30815be66aeb</u> <u>67c260df15dc2adb85b057</u>	- 0.0097503300000000 00 MATIC  0.00 USD	✓
119	2023-08-11 13:13:37	<u>0xb5d8b2ccbd4b2bb6bb64</u> <u>9bdc81cd7d30815be66aeb</u> <u>67c260df15dc2adb85b057</u>	- 0.1213885499284076 13 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-06 14:54:37	<u>0xd5a696326894efeb461a</u> <u>c94ba89f28f0d7b4716cc4</u> <u>bf2b6ef30fcf54283edd19</u>	+ 14.9800000000000000 426 MATIC  9.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 20:41:52	<u>0x29d92b29c7a78603420d</u> <u>0bc13acd8dd54f1e9343f7</u> <u>63868feef523f9fc0885fc</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2023-12-14 22:31:34	<u>0x49960bad8c181df7ab30</u> <u>78b6818daff0e8e5a5c128</u> <u>693737f432ae2407223613</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-12-12 18:40:15	<u>0xf43a17e3770d4dcebd7</u> <u>11040aa4d3e241c0efd67e</u> <u>e44b7c182724c8275d01a0</u>	- 1.0000000000000000 00 MERK	✓
4	2023-12-12 18:39:43	<u>0xe08d7c48f0d1e1e75c4c</u> <u>4e25bd3f6d28f3eebf5c9c</u> <u>d287e188f611162c130724</u>	+ 2.0000000000000000 00 MERK	✓
5	2023-12-02 07:26:43	<u>0x2ec9825011898ec78f6b</u> <u>b472f58b040f401dc94acb</u> <u>42ef8f02592a029d676fcf</u>	+ 8,888.000000 RareTrx.xyz	✓
6	2023-11-21 08:05:12	<u>0x123d77b6861ab1df8828</u> <u>42196f6bc2bd7a15870ef0</u> <u>a5fdd9657d930aed7e3a0</u>	+ 3.0000000000000000 00 s	✓
7	2023-09-11 11:19:45	<u>0xe0b437deb029c6728810</u> <u>3dc90438719c917c92e3b2</u> <u>5737623f4bfff9961f6a60c</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓



#	Date & time	Transaction Id	Amount	
8	2023-08-26 09:00:22	<u>0x732cc4568ba244d6c448</u> <u>987ee19ccf40677d6f2a64</u> <u>05ff99452a0057f01e4b21</u>	+ 151,850.0000000000 00000000 wHEX	✓
9	2023-08-25 20:02:10	<u>0x29643a08a02cdc504bb7</u> <u>133fc9348680fc0f20807c</u> <u>51ab524de464ba3054bc47</u>	- 1.0000000000000000 00 MERK	✓
10	2023-08-25 19:55:58	<u>0xa5b636a15735da0ddfb5</u> <u>3c6c26955fca93f591b8a6</u> <u>7074eb021b814e154080ae</u>	- 1.0000000000000000 00 MERK	✓
11	2023-08-25 19:53:50	<u>0x8ec705e2d05052c4b415</u> <u>0ff769cc96741f213b2fd4</u> <u>a873cc50805f69c1e42f52</u>	- 1.0000000000000000 00 MERK	✓
12	2023-08-25 19:50:42	<u>0x971675df5ee4104ad803</u> <u>0b69fa630a2c1e4051e4bc</u> <u>9d700d8e29339e20856ad4</u>	- 1.0000000000000000 00 MERK	✓
13	2023-08-25 19:49:32	<u>0x3645affcd246ecf86bdd</u> <u>2b1ec2e5b73bd04f6f23ac</u> <u>c4206131f5e1d1adf4710f</u>	- 1.0000000000000000 00 MERK	✓
14	2023-08-25 19:48:18	<u>0xa23a879f0f9dcefd58ce</u> <u>5fb2620a696e1b85db3ef6</u> <u>8d9fce93092c327d8fcb22</u>	+ 5.0000000000000000 00 MERK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 08:48:28	<u>0x8f1949f231002f55cd31</u> <u>d6dca33e1e8de4708a6bc9</u> <u>6571887835b508fc1b7d7e</u>	+ 1 vatar	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-11 13:13:37	<u>0xb5d8b2ccbd4b2bb6bb649bdc81cd7d30815be66aeb67c260df15dc2adb85b057</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 06:22:04	<u>0xebf1676bfb90a61f465fbe345f2734f4dcecdb5399e3e240203b411c04cd9c80</u>	+ 1 2000usdc.org	✓
2	2024-01-30 13:35:57	<u>0xa0fc011870a41cf1b815becffced5399c8aa322ee10ce699f2adafa0cae5f3e8</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-09 04:22:52	<u>0x06b23e79a2a745967357bb9a1e845cbfea27edc216bdd53ee8665b1d47569566</u>	+ 1 5000usdt.org	✓
4	2024-01-09 03:16:27	<u>0x3a46c29a4590e8b7884f8e1f379c286c131e339e4567249546757e48934debdb</u>	+ 1 3000usdc.com	✓
5	2024-01-08 19:22:48	<u>0x5ad01d93ac5abca10f8068a57dff4a475350a4ddee3f37a9eb83b36f0ecd7465</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-08 19:16:20	<u>0xdc3a1f885ed53593d4c1f9ef2dcd216b4ca429351a84a3561970f7b68b439555</u>	+ 1 ether.xyz	✓
7	2024-01-07 13:14:22	<u>0xe36b072efeeb9845df273d6714b70fa524cefcef53a3867c692db499ad765421</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 19:38:30	<u>0x010dfe672dde6a2bc841</u> <u>fe310864cabdd494361f85</u> <u>5eaa9289df2aca4eb719fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 20:18:41	<u>0x7409ea64edb9b75ce567</u> <u>fc98d7dc07130f6599b40e</u> <u>0c6f880ecfc47bf54a4301</u>	+ 1 s.xyz	✓
10	2023-12-17 13:36:57	<u>0x176f68a803f7c84d154e</u> <u>3bcb6bf2488e7ae1ff374a</u> <u>38b136487b5d98f24b4047</u>	+ 1 1000usdc.org	✓
11	2023-12-17 13:36:01	<u>0x721f47be52478bf5fa2e</u> <u>91a20c22c564eebfe389ee</u> <u>55f3404c02b5d5c8637fb8</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 12:41:20	<u>0x4edd71683f15e4c25d48</u> <u>06d490d767a3338b05f5bd</u> <u>3a2ec52af412aab8bbc3a1</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-17 07:06:51	<u>0x138c7cf11cc8bc8c9222</u> <u>1d5e38b306c8937f0095d3</u> <u>6eff36ddcd56ba6c265946</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-14 12:33:36	<u>0xc28f025499337c16c64d</u> <u>f8318f9e8c24b862707454</u> <u>3a7c5baf2ba064308d8e33</u>	+ 1 net	✓
15	2023-12-12 23:22:53	<u>0x32731bcf1c91759dfd30</u> <u>53d69fa76ab837e3ddae44</u> <u>3e0ad57df357a1fa961fce</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 18:40:03	<u>0x73492788e12c66c4d404</u> <u>372eaeaeaeded47ca81773</u> <u>2ce8f20076822cfeeaaf47</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-10 21:18:27	<u>0x574b7157662248c929e43be5fd5691ee291e75eda815888d0e381ad2dd721149</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-01 15:20:59	<u>0xf438314975191fb831e1174fcfefc86360ea7ebbb42a65461a94270c6ccc9f1</u>	+ 1 2000usdt.net	✓
19	2023-12-01 12:45:56	<u>0xe054a9ba202cb24f2b0f1bb9f8495f7f12df71b83cf072db84e13162b2d5e817</u>	+ 1 2000usdt.top	✓
20	2023-11-29 12:02:45	<u>0x53189a7f95583f0d59975c0efd178dd9db77adf1704fe7e6d561be815c1138a1</u>	+ 1 2000usdt.top	✓
21	2023-11-28 11:31:03	<u>0xaa4b47fed515466d474929ee959ae0cd8639a58d561e89b225c4c1704e8038bd</u>	+ 1 2000usdt.top	✓
22	2023-11-25 07:02:06	<u>0x4206e096b2f5ac154a13ecab12a8a58e7869b48e23e44ed932197113d8d9054a</u>	+ 1 3000usdt.org	✓
23	2023-11-25 06:27:03	<u>0xd40f710ab8ae668056920aea8200f228820e0d19ac50601ef24d0e456a0fd87a</u>	+ 1 org	✓
24	2023-11-21 16:29:30	<u>0x7387faa106cf56e4d9363ceb824d3bd147f011946c31573463f7697682329bd7</u>	+ 1 yz	✓
25	2023-11-21 16:27:58	<u>0x1d019965c500593842ef93737cf503e88f88dd15d626a81477af8f1520628a4b</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 15:52:58	<u>0x4496fe1fac379d8f00f37a51d696fd0040dd98beff5228b5c4ece82f7880f1cc</u>	+ 1 t.org	✓
27	2023-11-18 17:10:52	<u>0x15dc594e0a52486ea8fb94c8c694c873bc06827847ff8287d82543d64fd3441</u>	+ 1 ro	✓
28	2023-11-18 17:10:34	<u>0x2fd445e5311298ea1ea0c933affdb9ef4a66de4aa8dee576c89d3d6c47a78715</u>	+ 1 yz	✓
29	2023-10-17 16:20:11	<u>0x37b187d3de6678858aba7555b1d1c369d5f4c4328b9161f1433eef72748a6ba2</u>	+ 1 Layer3	✓
30	2023-09-14 02:38:28	<u>0xb01b8cadec896c90b99e83108c88fd066659f32f3da11c46955b1ad1359f01ea</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 05:14:57	<u>0x7945b220d028547b206c158dbb8ede40fb4148e1ad5b51ee102502d8ae1b4ff4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 08:52:34	<u>0xaba1a52be6707c8f405e23d89645579c76a349468a8afcf9f0e7350f286cf31b</u>	+ 1 Uniswap giveaway	✓
33	2023-09-10 08:52:24	<u>0x00ba96fb6cd547d3af6a12d1518f2238c953f391b390e62c14129920de5c4ab6</u>	+ 1 Base Chain Raffle	✓
34	2023-09-10 08:52:12	<u>0x6ddd74dd30d805bc80bf358c5ac58b0c963c0839a70a6ad5aef52598de54c2cd</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 08:51:48	<u>0x63fab538411f10db383d9fa56f7302ca53359cbf6bf91cb5434cbcff88810b5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-10 08:51:20	<u>0x099f3661e00bdce29634c56c95edd27f7e2058c4f0bd80bbb4806514fd6eb2f6</u>	+ 1 Vouchers	✓
37	2023-09-10 08:50:40	<u>0xad02006de74df93da5f2835bef91b9f95e6ba7c66d2733f6d2b2471607992f27</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-10 08:50:20	<u>0x24c082575299553a3bbe1aafdbe3bf1b5034d501cb0035e08c611f6669219bf6</u>	+ 1 NFT VOUCHER	✓
39	2023-08-27 00:38:42	<u>0x4e84139bfa8b3b1283762caa8697503128ff51b798a9e17f6f6541ee5bd7cf1c</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 03:39:17	<u>0xb278bc0632871cc74ff19e0f1e522807da1bbd0c314fed3e86dc1efe9212e35d</u>	+ 1 NFTVoucher	✓
41	2023-08-25 19:49:02	<u>0xf6243e41e45e0e1d91810b8e06e992c2e105fdd3407998c5b4eeb439136f0707</u>	+ 1 NFTVoucher	✓
42	2023-08-17 10:39:11	<u>0x07d417c3f57e121555cf484fdec3a5c66b723a5f00f6bd0b6e4416e18131871e</u>	+ 1 token-rewards.xyz	✓
43	2023-08-14 23:51:47	<u>0xdcc52b1e151e875dfcb2af6335fa368c726e8d7efa8be7447f395d4f5ac30524</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-11 23:35:15	<u>0xbfbe5eb3522beb7eeecc</u> <u>4bb74262b9ac43e6d28e01</u> <u>ea4d106db864f581d531c8</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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