

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 08:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3b345f96f1a5b8977fe039f17432d1bebe96eaa</u>
TOTAL RECEIVED	33.7157440000000000824 MATIC
	12.54 USD
TOTAL SEND	33.7157440000000000824 MATIC
	12.54 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
OETH	1.0000000000 ETH rewards on ethstk.xyz
#HEXPooL.net	171,500.00000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
\$1000 SPEND REWARDS	N/A taskson.xyz

Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION
LIDO WHITELIST	N/A Lido DAO
1000 USDC	N/A Circle Weekly Giveaways
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
5000 BUSD	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:06:09	<u>0x9a7026ad3379ee632b78</u> <u>e99137b94c5260bd581eb0</u> <u>734303e7743dd9ab3e59c1</u>	- 0.9863117234542562 17 MATIC  0.57 USD	✓
2	2024-06-20 18:06:09	<u>0x9a7026ad3379ee632b78</u> <u>e99137b94c5260bd581eb0</u> <u>734303e7743dd9ab3e59c1</u>	- 0.0051750586436640 00 MATIC  0.00 USD	✓
3	2024-06-20 18:06:09	<u>0x9a7026ad3379ee632b78</u> <u>e99137b94c5260bd581eb0</u> <u>734303e7743dd9ab3e59c1</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-06-20 18:05:17	<u>0x479d7701a7be5c8d5ef5</u> <u>520ae5c85a5616aa83e4ab</u> <u>67d43f09cb74b776cd08a3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-20 18:05:17	<u>0x479d7701a7be5c8d5ef5520ae5c85a5616aa83e4ab67d43f09cb74b776cd08a3</u>	- 0.0085132179002603 56 MATIC  0.00 USD	✓
6	2024-06-20 18:05:17	<u>0x479d7701a7be5c8d5ef5520ae5c85a5616aa83e4ab67d43f09cb74b776cd08a3</u>	- 0.0000000000011054 72 MATIC  0.00 USD	✓
7	2024-06-20 17:37:07	<u>0xb1a9218c2f1113a64ba626964c2ec0a4489df130dc c537a5c7faec7fb62233cd</u>	- 13.934128426160299 341 MATIC  8.07 USD	✓
8	2024-06-20 17:37:07	<u>0xb1a9218c2f1113a64ba626964c2ec0a4489df130dc c537a5c7faec7fb62233cd</u>	- 0.0051750586089720 00 MATIC  0.00 USD	✓
9	2024-06-20 17:37:07	<u>0xb1a9218c2f1113a64ba626964c2ec0a4489df130dc c537a5c7faec7fb62233cd</u>	- 0.0000000000354060 00 MATIC  0.00 USD	✓
10	2024-06-20 17:25:11	<u>0xa8c20b8d0df7e31cb6f771edc6abad018a4ece730498356d869910a77703ffc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 17:25:11	<u>0xa8c20b8d0df7e31cb6f771edc6abad018a4ece730498356d869910a77703ffc8</u>	- 0.0087192265723755 53 MATIC  0.00 USD	✓
12	2024-06-20 17:25:11	<u>0xa8c20b8d0df7e31cb6f771edc6abad018a4ece730498356d869910a77703ffc8</u>	- 0.0000000079493093 22 MATIC  0.00 USD	✓
13	2024-06-20 17:23:37	<u>0x4799c069fd6b4e0b056646affad8b5d90a9444036d00b8bd021467782d454c68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-20 17:23:37	<u>0x4799c069fd6b4e0b0566</u> <u>46affad8b5d90a9444036d</u> <u>00b8bd021467782d454c68</u>	- 0.0102584244373585 44 MATIC  0.00 USD	✓
15	2024-06-20 17:23:37	<u>0x4799c069fd6b4e0b0566</u> <u>46affad8b5d90a9444036d</u> <u>00b8bd021467782d454c68</u>	- 0.0000000203839827 60 MATIC  0.00 USD	✓
16	2024-02-21 09:29:00	<u>0xe90516cb81034a323880</u> <u>8564aa11282707158535a1</u> <u>9fc6d283739cb583a21964</u>	- 0.7438681090208288 94 MATIC  0.70 USD	✓
17	2024-02-21 09:29:00	<u>0xe90516cb81034a323880</u> <u>8564aa11282707158535a1</u> <u>9fc6d283739cb583a21964</u>	- 0.0115680595494976 54 MATIC  0.01 USD	✓
18	2024-02-21 09:29:00	<u>0xe90516cb81034a323880</u> <u>8564aa11282707158535a1</u> <u>9fc6d283739cb583a21964</u>	- 0.0526215129514424 69 MATIC  0.05 USD	✓
19	2023-11-17 11:37:08	<u>0x68b8d55e716e175839b1</u> <u>969bfde3f730489082f686</u> <u>0bbf4c701573409b5671b6</u>	- 0.6723038195074981 79 MATIC  0.55 USD	✓
20	2023-11-17 11:37:08	<u>0x68b8d55e716e175839b1</u> <u>969bfde3f730489082f686</u> <u>0bbf4c701573409b5671b6</u>	- 0.0117226638972069 42 MATIC  0.00 USD	✓
21	2023-11-17 11:37:08	<u>0x68b8d55e716e175839b1</u> <u>969bfde3f730489082f686</u> <u>0bbf4c701573409b5671b6</u>	- 0.0423229689813625 42 MATIC  0.03 USD	✓
22	2023-09-09 16:07:20	<u>0xd01d91b9275f245ccdd6</u> <u>4731f5905f64993ee3f015</u> <u>1035a86559d4eeb1eb3d0b</u>	- 1.0180308259888564 14 MATIC  0.55 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-09-09 16:07:20	<u>0xd01d91b9275f245ccdd6</u> <u>4731f5905f64993ee3f015</u> <u>1035a86559d4eeb1eb3d0b</u>	- 0.0001137869087736 15 MATIC  0.00 USD	✓
24	2023-09-09 16:07:20	<u>0xd01d91b9275f245ccdd6</u> <u>4731f5905f64993ee3f015</u> <u>1035a86559d4eeb1eb3d0b</u>	- 0.0393098280912263 86 MATIC  0.02 USD	✓
25	2023-09-07 18:13:57	<u>0x304c43ea51220d16e97d</u> <u>cac378a1d071e38bf10915</u> <u>1afe7cd49001fb51d83339</u>	- 1.0077450269685053 20 MATIC  0.55 USD	✓
26	2023-09-07 18:13:57	<u>0x304c43ea51220d16e97d</u> <u>cac378a1d071e38bf10915</u> <u>1afe7cd49001fb51d83339</u>	- 0.0033428528388585 85 MATIC  0.00 USD	✓
27	2023-09-07 18:13:57	<u>0x304c43ea51220d16e97d</u> <u>cac378a1d071e38bf10915</u> <u>1afe7cd49001fb51d83339</u>	- 0.0605871954871808 27 MATIC  0.03 USD	✓
28	2023-09-07 09:30:25	<u>0x8ff2e244fca143213fad</u> <u>8715199604991d962dd8d9</u> <u>8a40bf1ed3a08d51f036e0</u>	- 1.0035578892407370 78 MATIC  0.55 USD	✓
29	2023-09-07 09:30:25	<u>0x8ff2e244fca143213fad</u> <u>8715199604991d962dd8d9</u> <u>8a40bf1ed3a08d51f036e0</u>	- 0.0125090391487276 32 MATIC  0.00 USD	✓
30	2023-09-07 09:30:25	<u>0x8ff2e244fca143213fad</u> <u>8715199604991d962dd8d9</u> <u>8a40bf1ed3a08d51f036e0</u>	- 0.0458530319302965 30 MATIC  0.02 USD	✓
31	2023-07-05 17:09:33	<u>0x8cf77e09f9004e690a6d</u> <u>9c713659e03c8998831e7d</u> <u>7946b6759392bce8edbc90</u>	- 0.8649355394618993 83 MATIC  0.57 USD	✓





#	Date & time	Transaction Id	Amount	
32	2023-07-05 17:09:33	<u>0x8cf77e09f9004e690a6d9c713659e03c8998831e7d7946b6759392bce8edbc90</u>	- 0.0137095419940340 34 MATIC  0.00 USD	✓
33	2023-07-05 17:09:33	<u>0x8cf77e09f9004e690a6d9c713659e03c8998831e7d7946b6759392bce8edbc90</u>	- 0.0381741714655173 61 MATIC  0.02 USD	✓
34	2023-06-10 22:09:11	<u>0xbd41fe2b470a4bce30ec54a00f6ded88c9a59a2d0022db1fb77c78a0ee83d8f7</u>	+ 15.445069999999999 411 MATIC  9.48 USD	✓
35	2023-05-06 18:25:54	<u>0xbbbf47e6a0443f08e2c749c1f5222d3c122f2a1ef57f5b45f3081946edd94a0f</u>	- 0.2831873803623942 14 MATIC  0.27 USD	✓
36	2023-05-06 18:25:54	<u>0xbbbf47e6a0443f08e2c749c1f5222d3c122f2a1ef57f5b45f3081946edd94a0f</u>	- 0.0148191317946168 13 MATIC  0.01 USD	✓
37	2023-05-06 18:25:54	<u>0xbbbf47e6a0443f08e2c749c1f5222d3c122f2a1ef57f5b45f3081946edd94a0f</u>	- 0.0647062644458675 09 MATIC  0.06 USD	✓
38	2023-05-06 17:08:09	<u>0x786ba9df4f786e430c687fee402b154d4812c4b5298b0ecc4d0a272331d67731</u>	- 0.2996994762821308 94 MATIC  0.28 USD	✓
39	2023-05-06 17:08:09	<u>0x786ba9df4f786e430c687fee402b154d4812c4b5298b0ecc4d0a272331d67731</u>	- 0.0091565153701313 76 MATIC  0.00 USD	✓
40	2023-05-06 17:08:09	<u>0x786ba9df4f786e430c687fee402b154d4812c4b5298b0ecc4d0a272331d67731</u>	- 0.0674405285237003 47 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-05-06 16:12:43	<u>0xeb03055d4c4c741969d1</u> <u>e3ebf27caf678e9d97c340</u> <u>f2b039dbce6a23b05a91ea</u>	- 0.3127034173759446 48 MATIC  0.29 USD	✓
42	2023-05-06 16:12:43	<u>0xeb03055d4c4c741969d1</u> <u>e3ebf27caf678e9d97c340</u> <u>f2b039dbce6a23b05a91ea</u>	- 0.0103626740301663 42 MATIC  0.00 USD	✓
43	2023-05-06 16:12:43	<u>0xeb03055d4c4c741969d1</u> <u>e3ebf27caf678e9d97c340</u> <u>f2b039dbce6a23b05a91ea</u>	- 0.0669972174397350 10 MATIC  0.06 USD	✓
44	2023-05-06 15:21:51	<u>0x9d4411a80e624e9c42ae</u> <u>c245d7b87b5f934b49c995</u> <u>1c8cd7f93faa79ec709225</u>	- 0.3432435232399667 64 MATIC  0.32 USD	✓
45	2023-05-06 15:21:51	<u>0x9d4411a80e624e9c42ae</u> <u>c245d7b87b5f934b49c995</u> <u>1c8cd7f93faa79ec709225</u>	- 0.0140241587645017 76 MATIC  0.01 USD	✓
46	2023-05-06 15:21:51	<u>0x9d4411a80e624e9c42ae</u> <u>c245d7b87b5f934b49c995</u> <u>1c8cd7f93faa79ec709225</u>	- 0.0808848171680895 96 MATIC  0.07 USD	✓
47	2023-05-06 14:14:51	<u>0x9877101efc94e67ec2fb</u> <u>5ebef40bf373b909a6742f</u> <u>f7ae0ca57f7b21b7391bb2</u>	- 2.3309454299494754 00 MATIC  2.22 USD	✓
48	2023-05-06 14:14:51	<u>0x9877101efc94e67ec2fb</u> <u>5ebef40bf373b909a6742f</u> <u>f7ae0ca57f7b21b7391bb2</u>	- 0.0130832004149730 87 MATIC  0.01 USD	✓
49	2023-05-06 14:14:51	<u>0x9877101efc94e67ec2fb</u> <u>5ebef40bf373b909a6742f</u> <u>f7ae0ca57f7b21b7391bb2</u>	- 0.0805765897565477 87 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
50	2023-05-06 13:50:01	<u>0x4c65de9f339dda2986f3</u> <u>c3be991a5b9e221c218098</u> <u>85cd8f5c826164222fdf22</u>	- 0.3254034767838056 56 MATIC  0.31 USD	✓
51	2023-05-06 13:50:01	<u>0x4c65de9f339dda2986f3</u> <u>c3be991a5b9e221c218098</u> <u>85cd8f5c826164222fdf22</u>	- 0.0144476429769356 40 MATIC  0.01 USD	✓
52	2023-05-06 13:50:01	<u>0x4c65de9f339dda2986f3</u> <u>c3be991a5b9e221c218098</u> <u>85cd8f5c826164222fdf22</u>	- 0.0673283521777185 70 MATIC  0.06 USD	✓
53	2023-05-06 13:18:01	<u>0x07e5d18cacbd8f8db57e</u> <u>d476c77a4ab2791f88b7ab</u> <u>b0a4bc84eea2d1c7903291</u>	- 0.3190598468181831 13 MATIC  0.30 USD	✓
54	2023-05-06 13:18:01	<u>0x07e5d18cacbd8f8db57e</u> <u>d476c77a4ab2791f88b7ab</u> <u>b0a4bc84eea2d1c7903291</u>	- 0.0167474240998888 09 MATIC  0.01 USD	✓
55	2023-05-06 13:18:01	<u>0x07e5d18cacbd8f8db57e</u> <u>d476c77a4ab2791f88b7ab</u> <u>b0a4bc84eea2d1c7903291</u>	- 0.0644936630441908 38 MATIC  0.06 USD	✓
56	2023-05-06 12:30:01	<u>0x9a85c64b09a46c49e550</u> <u>c7aff6af4173f93112bc42</u> <u>61ce67004020c362fae390</u>	- 0.2715554430943856 18 MATIC  0.26 USD	✓
57	2023-05-06 12:30:01	<u>0x9a85c64b09a46c49e550</u> <u>c7aff6af4173f93112bc42</u> <u>61ce67004020c362fae390</u>	- 0.0164169748701004 65 MATIC  0.01 USD	✓
58	2023-05-06 12:30:01	<u>0x9a85c64b09a46c49e550</u> <u>c7aff6af4173f93112bc42</u> <u>61ce67004020c362fae390</u>	- 0.0655812067404483 17 MATIC  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
59	2023-05-06 11:57:13	<u>0x8d2bf74febeb73d72bc1</u> <u>ed8b05af40edfb8fbf8b86</u> <u>b02c5e49849c6d6220f2b2</u>	- 0.3132607044504992 50 MATIC  0.30 USD	✓
60	2023-05-06 11:57:13	<u>0x8d2bf74febeb73d72bc1</u> <u>ed8b05af40edfb8fbf8b86</u> <u>b02c5e49849c6d6220f2b2</u>	- 0.0130591066742174 81 MATIC  0.01 USD	✓
61	2023-05-06 11:57:13	<u>0x8d2bf74febeb73d72bc1</u> <u>ed8b05af40edfb8fbf8b86</u> <u>b02c5e49849c6d6220f2b2</u>	- 0.0645713764244249 12 MATIC  0.06 USD	✓
62	2023-05-06 11:09:03	<u>0x1acafaf1d13115fdeac1</u> <u>57a27e9a04097786c654f7</u> <u>06d38718ac1acc705d1209</u>	- 0.2698899547658955 57 MATIC  0.26 USD	✓
63	2023-05-06 11:09:03	<u>0x1acafaf1d13115fdeac1</u> <u>57a27e9a04097786c654f7</u> <u>06d38718ac1acc705d1209</u>	- 0.0015884529305489 92 MATIC  0.00 USD	✓
64	2023-05-06 11:09:03	<u>0x1acafaf1d13115fdeac1</u> <u>57a27e9a04097786c654f7</u> <u>06d38718ac1acc705d1209</u>	- 0.0752407413570252 70 MATIC  0.07 USD	✓
65	2023-05-06 10:38:16	<u>0xcfe175c44c315fbda6dd</u> <u>ca0790e397349cb8860691</u> <u>662c5f48afb99c89546e4f</u>	- 0.2698899547658955 57 MATIC  0.26 USD	✓
66	2023-05-06 10:38:16	<u>0xcfe175c44c315fbda6dd</u> <u>ca0790e397349cb8860691</u> <u>662c5f48afb99c89546e4f</u>	- 0.0105255214938528 26 MATIC  0.01 USD	✓
67	2023-05-06 10:38:16	<u>0xcfe175c44c315fbda6dd</u> <u>ca0790e397349cb8860691</u> <u>662c5f48afb99c89546e4f</u>	- 0.0620781681057815 95 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-06 10:16:03	<u>0xf6c8287cc00ebb97bd34</u> <u>238cfc3c4365b8bc870202</u> <u>1a929442038aaab70c1a13</u>	- 0.2698899547658955 57 MATIC  0.26 USD	✓
69	2023-05-06 10:16:03	<u>0xf6c8287cc00ebb97bd34</u> <u>238cfc3c4365b8bc870202</u> <u>1a929442038aaab70c1a13</u>	- 0.0197645284422275 53 MATIC  0.01 USD	✓
70	2023-05-06 10:16:03	<u>0xf6c8287cc00ebb97bd34</u> <u>238cfc3c4365b8bc870202</u> <u>1a929442038aaab70c1a13</u>	- 0.0488680315577724 46 MATIC  0.04 USD	✓
71	2023-05-05 19:29:27	<u>0x676a93d8384b6ca35e32</u> <u>56df9669a51bd183230310</u> <u>15e9848802b4d8d1ea95af</u>	- 1.8516784639731562 74 MATIC  1.85 USD	✓
72	2023-05-05 19:29:27	<u>0x676a93d8384b6ca35e32</u> <u>56df9669a51bd183230310</u> <u>15e9848802b4d8d1ea95af</u>	- 0.0104438949652867 83 MATIC  0.01 USD	✓
73	2023-05-05 19:29:27	<u>0x676a93d8384b6ca35e32</u> <u>56df9669a51bd183230310</u> <u>15e9848802b4d8d1ea95af</u>	- 0.0793057841655770 42 MATIC  0.07 USD	✓
74	2023-05-05 18:36:51	<u>0x2a3eec9a2934ec00b772</u> <u>0b411b24b96de0004be1bd</u> <u>a31e0ca23c6a4b046caa84</u>	- 1.5122979068735340 48 MATIC  1.51 USD	✓
75	2023-05-05 18:36:51	<u>0x2a3eec9a2934ec00b772</u> <u>0b411b24b96de0004be1bd</u> <u>a31e0ca23c6a4b046caa84</u>	- 0.0123745915819829 43 MATIC  0.01 USD	✓
76	2023-05-05 18:36:51	<u>0x2a3eec9a2934ec00b772</u> <u>0b411b24b96de0004be1bd</u> <u>a31e0ca23c6a4b046caa84</u>	- 0.0722777252682456 49 MATIC  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
77	2023-05-05 17:42:32	<u>0xee18077a1713079e8ea608c61e72a0f8f4dc2fd5e85fa064672c00cdd657fafc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-05-05 17:42:32	<u>0xee18077a1713079e8ea608c61e72a0f8f4dc2fd5e85fa064672c00cdd657fafc</u>	- 0.0022884999513187 52 MATIC  0.00 USD	✓
79	2023-05-05 17:42:32	<u>0xee18077a1713079e8ea608c61e72a0f8f4dc2fd5e85fa064672c00cdd657fafc</u>	- 0.0106640182080789 04 MATIC  0.01 USD	✓
80	2023-05-05 17:16:04	<u>0x9a5e6794300474dd0613ab57665b1c9dc4494af093e4c459f5ab03a94248f287</u>	- 0.2697116552389726 14 MATIC  0.27 USD	✓
81	2023-05-05 17:16:04	<u>0x9a5e6794300474dd0613ab57665b1c9dc4494af093e4c459f5ab03a94248f287</u>	- 0.0104692300080773 79 MATIC  0.01 USD	✓
82	2023-05-05 17:16:04	<u>0x9a5e6794300474dd0613ab57665b1c9dc4494af093e4c459f5ab03a94248f287</u>	- 0.0769432404893312 11 MATIC  0.07 USD	✓
83	2023-05-05 15:52:16	<u>0xd6a01e35516dae6cdd30762fadbd0bf3ab83e24d6fca1e753292b5ffa96c12ac</u>	- 0.2690865178284326 25 MATIC  0.27 USD	✓
84	2023-05-05 15:52:16	<u>0xd6a01e35516dae6cdd30762fadbd0bf3ab83e24d6fca1e753292b5ffa96c12ac</u>	- 0.0094006583897641 80 MATIC  0.00 USD	✓
85	2023-05-05 15:52:16	<u>0xd6a01e35516dae6cdd30762fadbd0bf3ab83e24d6fca1e753292b5ffa96c12ac</u>	- 0.0816063625011920 62 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-05 15:21:56	<u>0x25a8f2528020744ba5b7</u> <u>3944ae2cc40d2f59cff8c5</u> <u>2cdef27bfbd4929cba6e27</u>	- 0.2722110050591062 26 MATIC  0.27 USD	✓
87	2023-05-05 15:21:56	<u>0x25a8f2528020744ba5b7</u> <u>3944ae2cc40d2f59cff8c5</u> <u>2cdef27bfbd4929cba6e27</u>	- 0.0104246931930577 60 MATIC  0.01 USD	✓
88	2023-05-05 15:21:56	<u>0x25a8f2528020744ba5b7</u> <u>3944ae2cc40d2f59cff8c5</u> <u>2cdef27bfbd4929cba6e27</u>	- 0.0803332420073207 68 MATIC  0.08 USD	✓
89	2023-05-05 14:35:10	<u>0x25cb1110ce1aaf55ede6</u> <u>354f34de8b0e1bb6f8236e</u> <u>cb132ac0d61e0f0d1f0f47</u>	- 0.2658526951219971 07 MATIC  0.26 USD	✓
90	2023-05-05 14:35:10	<u>0x25cb1110ce1aaf55ede6</u> <u>354f34de8b0e1bb6f8236e</u> <u>cb132ac0d61e0f0d1f0f47</u>	- 0.0136260973363131 55 MATIC  0.01 USD	✓
91	2023-05-05 14:35:10	<u>0x25cb1110ce1aaf55ede6</u> <u>354f34de8b0e1bb6f8236e</u> <u>cb132ac0d61e0f0d1f0f47</u>	- 0.0964146796636868 45 MATIC  0.09 USD	✓
92	2023-05-05 12:20:42	<u>0x21ee757d322e235641c0</u> <u>4ddb93532111fb0bf4d71d</u> <u>de2714faa4e231b1569f33</u>	- 0.2671769171804848 08 MATIC  0.26 USD	✓
93	2023-05-05 12:20:42	<u>0x21ee757d322e235641c0</u> <u>4ddb93532111fb0bf4d71d</u> <u>de2714faa4e231b1569f33</u>	- 0.0007334739463525 32 MATIC  0.00 USD	✓
94	2023-05-05 12:20:42	<u>0x21ee757d322e235641c0</u> <u>4ddb93532111fb0bf4d71d</u> <u>de2714faa4e231b1569f33</u>	- 0.0832237517743253 11 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-05-05 11:19:40	<u>0xfe23694d1df4ddd761dc</u> <u>e2a5dbca5eea729ea4de96</u> <u>2301d14769d8ebaff8d163</u>	- 0.2698086102891053 00 MATIC  0.26 USD	✓
96	2023-05-05 11:19:40	<u>0xfe23694d1df4ddd761dc</u> <u>e2a5dbca5eea729ea4de96</u> <u>2301d14769d8ebaff8d163</u>	- 0.0101035477772612 46 MATIC  0.01 USD	✓
97	2023-05-05 11:19:40	<u>0xfe23694d1df4ddd761dc</u> <u>e2a5dbca5eea729ea4de96</u> <u>2301d14769d8ebaff8d163</u>	- 0.0993438363792978 20 MATIC  0.09 USD	✓
98	2023-05-05 10:13:09	<u>0xda72a28c707114240b90</u> <u>b685cbcce3643031d78a40</u> <u>210c95b3bd92f798b81445</u>	- 0.2698086102891053 00 MATIC  0.26 USD	✓
99	2023-05-05 10:13:09	<u>0xda72a28c707114240b90</u> <u>b685cbcce3643031d78a40</u> <u>210c95b3bd92f798b81445</u>	- 0.0123043650447078 10 MATIC  0.01 USD	✓
100	2023-05-05 10:13:09	<u>0xda72a28c707114240b90</u> <u>b685cbcce3643031d78a40</u> <u>210c95b3bd92f798b81445</u>	- 0.1040556693531342 75 MATIC  0.10 USD	✓
101	2023-05-05 09:51:35	<u>0x32d87b0f32505acdeed4</u> <u>0fda2fd1673f1dadd061cc</u> <u>d9830aba94c955c205deca</u>	- 0.2669183145744727 93 MATIC  0.26 USD	✓
102	2023-05-05 09:51:35	<u>0x32d87b0f32505acdeed4</u> <u>0fda2fd1673f1dadd061cc</u> <u>d9830aba94c955c205deca</u>	- 0.0131230993802520 15 MATIC  0.01 USD	✓
103	2023-05-05 09:51:35	<u>0x32d87b0f32505acdeed4</u> <u>0fda2fd1673f1dadd061cc</u> <u>d9830aba94c955c205deca</u>	- 0.1251539541577841 59 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-05-05 09:16:28	<u>0x4473f9c4c77fbf238c0a</u> <u>f12af59e7790926def6c42</u> <u>580dc8e9cd776b52cecc15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-05-05 09:16:28	<u>0x4473f9c4c77fbf238c0a</u> <u>f12af59e7790926def6c42</u> <u>580dc8e9cd776b52cecc15</u>	- 0.0016522858432201 68 MATIC  0.00 USD	✓
106	2023-05-05 09:16:28	<u>0x4473f9c4c77fbf238c0a</u> <u>f12af59e7790926def6c42</u> <u>580dc8e9cd776b52cecc15</u>	- 0.0128787233479757 11 MATIC  0.01 USD	✓
107	2023-05-04 10:37:14	<u>0xc2018db5379175dd9afc</u> <u>5f8e11a4e4f91288ecdbe4</u> <u>0e1ed38df3cc56252240c6</u>	+ 17.270673999999999 637 MATIC  17.23 USD	✓










INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:04:23	<u>0x028b947812bf38339a40</u> <u>b3c2467d60719b036aa72d</u> <u>d6936df6396d53668ecd9a</u>	+ 1.0000000000000000 00 MATIC  0.57 USD	✓


ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:28:34	<u>0x8eecd25118feda402a76</u> <u>f95bec0125e772d1a72680</u> <u>0d04179f814b5823848ac7</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓
2	2024-06-20 18:05:17	<u>0x479d7701a7be5c8d5ef5</u> <u>520ae5c85a5616aa83e4ab</u> <u>67d43f09cb74b776cd08a3</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-06-20 18:03:51	<u>0x233dce2f1e081191a9a414236c77a5f7e463afc3d05fe2820538a919158d261d</u>	+ 1 tkether.org	✓
4	2024-06-20 17:25:11	<u>0xa8c20b8d0df7e31cb6f771edc6abad018a4ece730498356d869910a77703ffc8</u>	- 0.099408 USDT  0.09 USD	✓
5	2024-06-20 17:23:37	<u>0x4799c069fd6b4e0b056646affad8b5d90a9444036d00b8bd021467782d454c68</u>	- 16.049389 USDC  16.04 USD	✓
6	2024-04-24 21:37:38	<u>0xb6530c268845b713bb774f6600ff75b5ba66177213a68ae7390db5aa55a833ee</u>	+ 15.902117 USDC  15.90 USD	✓
7	2024-02-21 09:29:00	<u>0xe90516cb81034a3238808564aa11282707158535a19fc6d283739cb583a21964</u>	- 5.949320 USDC  5.94 USD	✓
8	2023-11-17 14:08:02	<u>0x080c3bed8bb4b170134c196acb16b48344ed96b3f0b0aaa5988f36d16708c4a9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-11-17 11:37:08	<u>0x68b8d55e716e175839b1969bfde3f730489082f6860bbf4c701573409b5671b6</u>	- 9.233162 USDC  9.23 USD	✓
10	2023-09-11 11:48:07	<u>0x65ee052810771b69a4490dadca6bc13cbbf82f16c83b0f49db810e695fcb37dd</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
11	2023-09-10 09:51:04	<u>0xaff223ab083a36b0e15eb66caa0b57d1485eb0ba84db05ea2f6f90709c18afb8</u>	+ 171,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount		
12	2023-09-09 16:07:20	<u>0xd01d91b9275f245ccdd6</u> <u>4731f5905f64993ee3f015</u> <u>1035a86559d4eeb1eb3d0b</u>	- 19.292620 USDT		✓
			19.28 USD		
13	2023-09-09 00:56:21	<u>0x76836f6ebbbe3eaa7f18</u> <u>97c5b0c7f54d925b25ea24</u> <u>5524bb17fc996302d5a0e2</u>	+ 15.261514 USDC		✓
			15.26 USD		
14	2023-09-08 08:30:53	<u>0x813aa9004da1070077f4</u> <u>ccef46812242ee973264a2</u> <u>b465b11425c12c25f911f0</u>	+ 14.770741 USDT		✓
			14.76 USD		
15	2023-09-07 18:13:57	<u>0x304c43ea51220d16e97d</u> <u>cac378a1d071e38bf10915</u> <u>1afe7cd49001fb51d83339</u>	- 11.383634 USDC		✓
			11.38 USD		
16	2023-09-07 09:30:25	<u>0x8ff2e244fca143213fad</u> <u>8715199604991d962dd8d9</u> <u>8a40bf1ed3a08d51f036e0</u>	- 12.722803 USDC		✓
			12.72 USD		
17	2023-08-02 21:14:45	<u>0x953650a11bd6a8643081</u> <u>9d59cd5878e52154421480</u> <u>3f0dcc36655c177aedc8df</u>	+ 23.808187 USDC		✓
			23.80 USD		
18	2023-07-05 17:09:33	<u>0x8cf77e09f9004e690a6d</u> <u>9c713659e03c8998831e7d</u> <u>7946b6759392bce8edbc90</u>	- 11.712459 USDC		✓
			11.71 USD		
19	2023-06-13 18:24:58	<u>0x8420b283b39f63c6ca31</u> <u>9cbf8db2231774b3376181</u> <u>9c3dae603c59628b85c6cb</u>	+ 12.078722 USDC		✓
			12.07 USD		
20	2023-05-06 18:25:54	<u>0xbbbf47e6a0443f08e2c7</u> <u>49c1f5222d3c122f2a1ef5</u> <u>7f5b45f3081946edd94a0f</u>	- 28.064012 USDT		✓
			28.11 USD		

#	Date & time	Transaction Id	Amount	
21	2023-05-06 17:47:43	<u>0x5e8697d11a4beb3587fd</u> <u>2886696f9ce73256b2ad6b</u> <u>9985c66cb01c73f413b9ed</u>	+ 8.678028 USDT  8.69 USD	✓
22	2023-05-06 17:08:09	<u>0x786ba9df4f786e430c68</u> <u>7fee402b154d4812c4b529</u> <u>8b0ecc4d0a272331d67731</u>	- 0.000028 USDC  0.00 USD	✓
23	2023-05-06 16:12:43	<u>0xeb03055d4c4c741969d1</u> <u>e3ebf27caf678e9d97c340</u> <u>f2b039dbce6a23b05a91ea</u>	- 0.000254 USDC  0.00 USD	✓
24	2023-05-06 15:21:51	<u>0x9d4411a80e624e9c42ae</u> <u>c245d7b87b5f934b49c995</u> <u>1c8cd7f93faa79ec709225</u>	- 0.241205 USDT  0.24 USD	✓
25	2023-05-06 14:14:51	<u>0x9877101efc94e67ec2fb</u> <u>5ebef40bf373b909a6742f</u> <u>f7ae0ca57f7b21b7391bb2</u>	- 0.008838 USDT  0.00 USD	✓
26	2023-05-06 14:14:27	<u>0x631c45cabfa18a305239</u> <u>b93d26efa5a3529e811627</u> <u>b5883d76f6211f47d3f9ab</u>	+ 24.248027 USDT  24.29 USD	✓
27	2023-05-06 13:50:01	<u>0x4c65de9f339dda2986f3</u> <u>c3be991a5b9e221c218098</u> <u>85cd8f5c826164222fdf22</u>	- 0.000439 USDC  0.00 USD	✓
28	2023-05-06 13:18:01	<u>0x07e5d18cacbd8f8db57e</u> <u>d476c77a4ab2791f88b7ab</u> <u>b0a4bc84eea2d1c7903291</u>	- 0.017757 USDT  0.01 USD	✓
29	2023-05-06 12:30:01	<u>0x9a85c64b09a46c49e550</u> <u>c7aff6af4173f93112bc42</u> <u>61ce67004020c362fae390</u>	- 0.003354 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
30	2023-05-06 11:57:13	<u>0x8d2bf74febeb73d72bc1 ed8b05af40edfb8fbf8b86 b02c5e49849c6d6220f2b2</u>	- 0.035967 USDC 0.03 USD		✓
31	2023-05-06 11:09:03	<u>0x1acafaf1d13115fdeac1 57a27e9a04097786c654f7 06d38718ac1acc705d1209</u>	- 0.124930 USDT 0.12 USD		✓
32	2023-05-06 10:38:16	<u>0xcfe175c44c315fbda6dd ca0790e397349cb8860691 662c5f48afb99c89546e4f</u>	- 5.384657 USDC 5.38 USD		✓
33	2023-05-06 10:16:03	<u>0xf6c8287cc00ebb97bd34 238cfc3c4365b8bc870202 1a929442038aaab70c1a13</u>	- 0.874256 USDT 0.87 USD		✓
34	2023-05-05 19:29:27	<u>0x676a93d8384b6ca35e32 56df9669a51bd183230310 15e9848802b4d8d1ea95af</u>	- 1.312533 USDC 1.31 USD		✓
35	2023-05-05 18:36:51	<u>0x2a3eec9a2934ec00b772 0b411b24b96de0004be1bd a31e0ca23c6a4b046caa84</u>	- 1.347710 USDT 1.34 USD		✓
36	2023-05-05 17:16:04	<u>0x9a5e6794300474dd0613 ab57665b1c9dc4494af093 e4c459f5ab03a94248f287</u>	- 3.364575 USDC 3.36 USD		✓
37	2023-05-05 16:45:24	<u>0x5dcb9b94705993423640 ad6b13bd56fa1865521488 6d7632e25a0cc04177f9bf</u>	+ 0.206939 USDC 0.20 USD		✓
38	2023-05-05 15:52:16	<u>0xd6a01e35516dae6cdd30 762fadbd0bf3ab83e24d6f ca1e753292b5ffa96c12ac</u>	- 14.075876 USDC 14.07 USD		✓

#	Date & time	Transaction Id	Amount	
39	2023-05-05 15:21:56	<u>0x25a8f2528020744ba5b73944ae2cc40d2f59cff8c52cdef27bfb4929cba6e27</u>	- 10.677159 USDC  10.67 USD	✓
40	2023-05-05 15:00:24	<u>0x240763a9013a0945696b903f79fb62637f47810fdeb6cb67b167ae73a287e46</u>	+ 2.377294 USDT  2.37 USD	✓
41	2023-05-05 14:35:10	<u>0x25cb1110ce1aaf55ede6354f34de8b0e1bb6f8236ecb132ac0d61e0f0d1f0f47</u>	- 6.318867 USDC  6.32 USD	✓
42	2023-05-05 13:59:40	<u>0xa810205f6e97a3f814d815c1f8cc80f43557305ee3a217181f902f094da1877c</u>	+ 4.261504 USDC  4.26 USD	✓
43	2023-05-05 13:08:28	<u>0x50957bcdcacb13c4559175a32d045f4188329030c2a8f096fe66d788c2a4a434</u>	+ 35.937948 USDC  35.94 USD	✓
44	2023-05-05 12:20:42	<u>0x21ee757d322e235641c04ddb93532111fb0bf4d71dde2714faa4e231b1569f33</u>	- 0.360238 USDC  0.36 USD	✓
45	2023-05-05 11:19:40	<u>0xfe23694d1df4ddd761dce2a5dbca5eea729ea4de962301d14769d8ebaff8d163</u>	- 11.897302 USDC  11.89 USD	✓
46	2023-05-05 10:13:09	<u>0xda72a28c707114240b90b685cbcce3643031d78a40210c95b3bd92f798b81445</u>	- 21.948318 USDC  21.94 USD	✓
47	2023-05-05 09:51:35	<u>0x32d87b0f32505acdeed40fda2fd1673f1dadd061ccd9830aba94c955c205deca</u>	- 9.899420 USDC  9.89 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-04 10:45:06	<u>0x3ca3e26adb547847795e</u> <u>fe3b340f2b3a0ad5910f87</u> <u>3bf9b10ca37db436cecd47</u>	+ 44.869469 USDC  44.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:25:04	<u>0x9a2afbdde9ef9f720ab7</u> <u>464791393494bba0842034</u> <u>745d47f84985513c1900d1</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 18:16:50	<u>0x2be6e410fc4dd5c0cbf0</u> <u>2c87d14dcc66f572f39c9e</u> <u>067736f1572f69ec77a619</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-20 17:08:01	<u>0x77ca0e6a13b321ddf0c3</u> <u>25ea78bc76bff4a06cca8e</u> <u>6543cadd94d83fd78af971</u>	+ 1 t]	✓
4	2024-06-20 17:07:25	<u>0x6576aefcd2b346c4a647</u> <u>49124a186ebabe3d2a4fc5</u> <u>19b9b07ec567d31b22cef9</u>	+ 1 ethx] 	✓
5	2024-04-24 21:39:30	<u>0x21bb3f79fb1f056557b7</u> <u>8f4b269d5533d2e7abe423</u> <u>f67608defafb3ded03d2b</u>	+ 1 et	✓
6	2024-04-24 21:38:44	<u>0x8619a60ff8c380a7b6a9</u> <u>a1f5ed0bc2b91b06e14552</u> <u>db0ceb788fc5b1e5f39e49</u>	+ 1 et	✓
7	2024-04-24 10:14:26	<u>0xf085cce2f00ec5a2f473</u> <u>a6cfc0fb9319400ccbe960</u> <u>f770b3af86b308f7f3f338</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 23:52:08	<u>0xaa303e3a1fe0177666e051abb8377c1160f023ea766b71bd25bb8a3118c29d39</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-21 22:33:00	<u>0xce92189499f1b03192927be9c7787afe8537f4f0d19115522bc6e21a1e719e6e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-04 21:38:04	<u>0x6359ec81060e2ea5b1a7d7d451f276f73da3c24f3f13243d226b2d4868dac2fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-09-16 15:58:27	<u>0xbdef64c28b276223f450bee0744183e9847063928d81c5b8158aad3143ca1d4e</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-16 12:36:57	<u>0xfc3b7efed2b057edeb88a96caecc88f47783618ddcdbf329697b31954d0455fd</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-14 02:12:21	<u>0xf8e3dd954e7f06216be6c4e9e286c069079b2ca24f97460957d89c630beb4604</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 04:43:09	<u>0x43e9049f2ba3cfc5e73e5db1a8a241e1d0b0b1cd763685d9122d0a6fce3633fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 05:10:38	<u>0xcc138faf4208e86e7a102fb2146074eece9ec4f865e40508ccdfc6704eb8bf6</u>	+ 1 NFT Voucher	✓
16	2023-09-11 23:31:17	<u>0x2d0cd96bbdda0ee010ac37caee5498e6e6c99e27b7acd14221c2605ecc3dd1c0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 15:28:54	<u>0x48aaf29c109404b1d9295a280d45d17037da420db3d123bfd89c0fc3b3454aaa</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:45:03	<u>0xdcca127e24b3df6b13ffd3bfed8d1d17548564b3f945a491e53ccf35de2dd02f</u>	+ 1 NFT Voucher	✓
19	2023-09-09 00:57:29	<u>0xd09b212c75c8329abc96b20d929c23440dd3f4d5849253b7ca8757753b43bb11</u>	+ 1 NFT VOUCHER	✓
20	2023-09-09 00:57:21	<u>0xfc9bf9306628a36351aaf6500b29df8b55a0be579d474482a33e42018647911a</u>	+ 1 Base Chain Raffle	✓
21	2023-09-09 00:57:15	<u>0x05ec558aed6b6a9a7800b1d073e10c194c0f40cdb0d4466eef9468f1f644343c</u>	+ 1 Uniswap giveaway	✓
22	2023-09-09 00:56:25	<u>0x9bdeb8a81b5139f2b751978e10fd302243289458862f1a60b37966f2b77a8302</u>	+ 1 LIDO Drop	✓
23	2023-09-09 00:56:05	<u>0x7d03562cfb220ac86ece6c23fb130fb511a171b5510e09164fbc7b59f88cd01c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-09 00:55:49	<u>0x4762a7332309c3e42ddc515b294be417615f825231d5bc6d0cd249fd11d4889d</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-09 00:55:17	<u>0x63aae3d9a5dcf55ed41202499f9efa05dfdc84b19fed9d5c0988144967e4c1da</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 00:52:55	<u>0xe95ad9627bf5b60da718a646a6bea32f8677fb2b3baa1e267374deb7c7ddf2e1</u>	+ 1 Base Chain Raffle	✓
27	2023-09-08 00:52:47	<u>0xf7cb0388497ae56c0d260c104ac96c4f559cb4219cfeb9e8e327d2905e0ece7d</u>	+ 1 Uniswap giveaway	✓
28	2023-09-07 11:31:29	<u>0x15d020e59c16303249785ef6224b9b2b1b6faa411747ef2cf440ce75df50a3fd</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-07 11:31:13	<u>0xacbf484d1d2c1994068c90c4e70f104d08ff6ad559ffca6361d34c93b5499fa1</u>	+ 1 NFT AIRDROP	✓
30	2023-09-07 11:24:31	<u>0x175587473b7e4830535f40aca0f3cee090b90a9692be6144f4f5deeaefef4e47e</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-07 10:57:35	<u>0x4c3026925715bce9640c2ee6bea56fdff1457364a829a4d216f92ec1be7eb207</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 09:37:21	<u>0xe64abc4adf0560ea214fa00bbbe6e7bddc96cd265fb2f96dee99da1f146d0692</u>	+ 1 NFT Giveaway Round	✓
33	2023-08-26 11:49:49	<u>0x2bbb96da7c5e408632e041ca6312ec2f6160d69e8c8649f0331027cea4c25035</u>	+ 1 NFTVoucher	✓
34	2023-08-09 14:29:35	<u>0x51d87223891557925b160707cbb3e8ae89aca1c38966ca0c8dd39a59602a7858</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-02 22:29:00	<u>0x25984b35fb12713fa288</u> <u>1df49a5bce1afaa2041044</u> <u>54d281d1ead7d1d8e13fff</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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