

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa539b3eea2117dd8bc117d0e7055c97a4f4538fa</u>
TOTAL RECEIVED	955.747270681329268882 MATIC
	356.11 USD
TOTAL SEND	1,224.771691662302146142 MATIC
	456.34 USD









Token	Balance
MATIC	0.975579019027249195 MATIC
	0.36 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000008208900783 WETH
	0.00 USD
USD Coin	0.000000000000000000 USDC
! eth-earn.net	51,859.000000000000000000 n.net
@SNXPool.com	751.850000000000022737 \$ sUSD
# getSHIBA.us	525,235,396.000000 ds
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! RETIK	375,880 Claim Airdrop [retikdrop.com]
ZRO	10,000 \$ LAYERL2.NET AirDrop








Token	Balance
Acces Liquid-ether.com	1 rewards
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	1 OAT
Polyhedra 2024	0 Polyhedra 2024
Guild Credential	1 GUILD
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A m.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Aave Positions Airdrop	N/A AAVE-V3-POS










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 12:51:37	<u>0x5698f61b2e4f321c5ce5bc77d56ef5444109595b491839b0eeeb4dca37cde969</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-02 12:51:37	<u>0x5698f61b2e4f321c5ce5bc77d56ef5444109595b491839b0eeeb4dca37cde969</u>	- 0.0017779993506210 70 MATIC  0.00 USD	✓
3	2024-04-02 12:51:37	<u>0x5698f61b2e4f321c5ce5bc77d56ef5444109595b491839b0eeeb4dca37cde969</u>	- 0.0058531342493789 30 MATIC  0.00 USD	✓
4	2024-04-02 12:51:15	<u>0xaf818b272f1cc8374b8eac2bfa8086e3cc62e7245739109a3ba3cf624061dd1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-02 12:51:15	<u>0xaf818b272f1cc8374b8eac2bfa8086e3cc62e7245739109a3ba3cf624061dd1d</u>	- 0.0030079611547315 68 MATIC  0.00 USD	✓
6	2024-04-02 12:51:15	<u>0xaf818b272f1cc8374b8eac2bfa8086e3cc62e7245739109a3ba3cf624061dd1d</u>	- 0.0040206324452684 32 MATIC  0.00 USD	✓
7	2024-04-02 12:48:01	<u>0x33879fc9d15e288b07fb749225eba12b8fbb004eb3cb20f2dd961c52f8df65cb</u>	- 407.28199896497352 4835 MATIC  364.55 USD	✓
8	2024-04-02 12:48:01	<u>0x33879fc9d15e288b07fb749225eba12b8fbb004eb3cb20f2dd961c52f8df65cb</u>	- 0.003979800000000000 00 MATIC  0.00 USD	✓
9	2024-04-02 12:48:01	<u>0x33879fc9d15e288b07fb749225eba12b8fbb004eb3cb20f2dd961c52f8df65cb</u>	- 0.0157814537727508 19 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-04-02 12:43:19	<u>0xe825ad52b3d89511be519a90af65a29366e2cffd77c</u> <u>db3d1391c4b752369762f</u>	+ 407.76584552000002 7591 MATIC  364.99 USD	✓
11	2024-03-28 11:46:42	<u>0x552d13fb37bbba9ea3a0e10e7e9d7a6f60c329c35d85f8d25d8e415b1558ecd1</u>	- 0.0983864348410030 12 MATIC  0.09 USD	✓
12	2024-03-28 11:46:42	<u>0x552d13fb37bbba9ea3a0e10e7e9d7a6f60c329c35d85f8d25d8e415b1558ecd1</u>	- 0.0100813499999999 99 MATIC  0.01 USD	✓
13	2024-03-28 11:46:42	<u>0x552d13fb37bbba9ea3a0e10e7e9d7a6f60c329c35d85f8d25d8e415b1558ecd1</u>	- 0.0418043488528229 28 MATIC  0.04 USD	✓
14	2024-02-14 09:52:41	<u>0x0a4cc605ef332758db098452d5ff86527635708a4f998369f8259c378eb28720</u>	- 0.6551155768407241 90 MATIC  0.58 USD	✓
15	2024-02-14 09:52:41	<u>0x0a4cc605ef332758db098452d5ff86527635708a4f998369f8259c378eb28720</u>	- 0.0093308400000000 00 MATIC  0.00 USD	✓
16	2024-02-14 09:52:41	<u>0x0a4cc605ef332758db098452d5ff86527635708a4f998369f8259c378eb28720</u>	- 0.0162658780171652 29 MATIC  0.01 USD	✓
17	2024-02-14 09:52:15	<u>0x6b175c27705f810d8c8dfa065965f38cbc62d28eaca0d79682ae4b2addd4b7c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-14 09:52:15	<u>0x6b175c27705f810d8c8dfa065965f38cbc62d28eaca0d79682ae4b2addd4b7c2</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2024-02-14 09:52:15	<u>0x6b175c27705f810d8c8d</u> <u>fa065965f38cbc62d28eac</u> <u>a0d79682ae4b2addd4b7c2</u>	- 0.0029278615408300 80 MATIC  0.00 USD	✓
20	2024-02-14 09:51:29	<u>0x3f0458076c1294845905</u> <u>59ed9973e4f3033c9823f6</u> <u>dce557d7b07171a4f46082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-14 09:51:29	<u>0x3f0458076c1294845905</u> <u>59ed9973e4f3033c9823f6</u> <u>dce557d7b07171a4f46082</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
22	2024-02-14 09:51:29	<u>0x3f0458076c1294845905</u> <u>59ed9973e4f3033c9823f6</u> <u>dce557d7b07171a4f46082</u>	- 0.0058074561695236 32 MATIC  0.00 USD	✓
23	2024-01-25 12:29:34	<u>0x07e39126c7834f0fa49d</u> <u>2c5195835e2ad7fcaa6e3d</u> <u>116a48caa788040e13c51f</u>	- 271.28604619379524 3653 MATIC  197.14 USD	✓
24	2024-01-25 12:29:34	<u>0x07e39126c7834f0fa49d</u> <u>2c5195835e2ad7fcaa6e3d</u> <u>116a48caa788040e13c51f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2024-01-25 12:29:34	<u>0x07e39126c7834f0fa49d</u> <u>2c5195835e2ad7fcaa6e3d</u> <u>116a48caa788040e13c51f</u>	- 0.0013111778002050 00 MATIC  0.00 USD	✓
26	2024-01-25 12:28:08	<u>0xc4a9f2824242bb987dd6</u> <u>67ee564717084ec7aa4109</u> <u>dfcd30636fdecdec3cacf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-25 12:28:08	<u>0xc4a9f2824242bb987dd6</u> <u>67ee564717084ec7aa4109</u> <u>dfcd30636fdecdec3cacf7</u>	- 0.0046148700000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-25 12:28:08	<u>0xc4a9f2824242bb987dd6 67ee564717084ec7aa4109 dfcd30636fdecfcc3cacf7</u>	- 0.0097494713679518 61 MATIC  0.00 USD	✓
29	2024-01-25 12:27:53	<u>0x0f87091e160db7a8c5df bf05a958425cd0c5e95238 3071d0d1b4b2788fee40e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-25 12:27:53	<u>0x0f87091e160db7a8c5df bf05a958425cd0c5e95238 3071d0d1b4b2788fee40e0</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
31	2024-01-25 12:27:53	<u>0x0f87091e160db7a8c5df bf05a958425cd0c5e95238 3071d0d1b4b2788fee40e0</u>	- 0.0031599814603039 32 MATIC  0.00 USD	✓
32	2024-01-25 12:12:31	<u>0x398caff5c93b70015c7d 62dd5978dd54f82d0973ee 70c5be04fa1a222ec0acf5</u>	- 270.00000000000000 0000 MATIC  196.20 USD	✓
33	2024-01-25 12:12:31	<u>0x398caff5c93b70015c7d 62dd5978dd54f82d0973ee 70c5be04fa1a222ec0acf5</u>	- 0.0098766300000000 01 MATIC  0.00 USD	✓
34	2024-01-25 12:12:31	<u>0x398caff5c93b70015c7d 62dd5978dd54f82d0973ee 70c5be04fa1a222ec0acf5</u>	- 0.0201019073234645 18 MATIC  0.01 USD	✓
35	2024-01-25 12:11:01	<u>0x302a6a6c7253112db05a f8083c8a95ae319ff09325 115f9daa240ee0b7405ccb</u>	- 270.00000000000000 0000 MATIC  196.20 USD	✗
36	2024-01-25 12:11:01	<u>0x302a6a6c7253112db05a f8083c8a95ae319ff09325 115f9daa240ee0b7405ccb</u>	- 0.0112116600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-25 12:11:01	<u>0x302a6a6c7253112db05a</u> <u>f8083c8a95ae319ff09325</u> <u>115f9daa240ee0b7405ccb</u>	- 0.0240929686440328 78 MATIC  0.01 USD	✓
38	2024-01-25 12:08:23	<u>0x8a8e52161510917f1ba3</u> <u>6a11e95174f364cf75970d</u> <u>b9a205ca7f1336db1b238c</u>	+ 280.93508040000000 3920 MATIC  204.15 USD	✓
39	2024-01-11 11:39:59	<u>0xbf4f89e2de4f54dc57e5</u> <u>478b7f4f904c37dae646e3</u> <u>3536671040940b10bfa6d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-01-11 11:39:59	<u>0xbf4f89e2de4f54dc57e5</u> <u>478b7f4f904c37dae646e3</u> <u>3536671040940b10bfa6d1</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
41	2024-01-11 11:39:59	<u>0xbf4f89e2de4f54dc57e5</u> <u>478b7f4f904c37dae646e3</u> <u>3536671040940b10bfa6d1</u>	- 0.0046567464223587 84 MATIC  0.00 USD	✓
42	2023-12-26 10:31:56	<u>0x7d9a81f3db686eaf2901</u> <u>bdcc157e9c3098a2471535</u> <u>f56e3fd296f766b41acf9f</u>	- 1.1378916631822768 58 MATIC  1.00 USD	✓
43	2023-12-26 10:31:56	<u>0x7d9a81f3db686eaf2901</u> <u>bdcc157e9c3098a2471535</u> <u>f56e3fd296f766b41acf9f</u>	- 0.0428436000000000 03 MATIC  0.03 USD	✓
44	2023-12-26 10:31:56	<u>0x7d9a81f3db686eaf2901</u> <u>bdcc157e9c3098a2471535</u> <u>f56e3fd296f766b41acf9f</u>	- 0.1190553395619790 84 MATIC  0.10 USD	✓
45	2023-09-21 11:03:01	<u>0xe0941d5ec43de8b4f46d</u> <u>13d230ba3dc8184ca1a826</u> <u>698015635a262093ebfb5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-09-21 11:03:01	<u>0xe0941d5ec43de8b4f46d</u> <u>13d230ba3dc8184ca1a826</u> <u>698015635a262093ebfb5a</u>	- 0.0038921667037799 70 MATIC  0.00 USD	✓
47	2023-09-21 11:03:01	<u>0xe0941d5ec43de8b4f46d</u> <u>13d230ba3dc8184ca1a826</u> <u>698015635a262093ebfb5a</u>	- 0.0080981518190271 06 MATIC  0.00 USD	✓
48	2023-09-21 11:02:43	<u>0xd99f963182c556afb53</u> <u>ba8e55a2fd286dbf2f04b6</u> <u>25fbeed0f3c6e77ba5f594</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-09-21 11:02:43	<u>0xd99f963182c556afb53</u> <u>ba8e55a2fd286dbf2f04b6</u> <u>25fbeed0f3c6e77ba5f594</u>	- 0.0035254997540438 61 MATIC  0.00 USD	✓
50	2023-09-21 11:02:43	<u>0xd99f963182c556afb53</u> <u>ba8e55a2fd286dbf2f04b6</u> <u>25fbeed0f3c6e77ba5f594</u>	- 0.0087375275216361 55 MATIC  0.00 USD	✓
51	2023-09-18 12:49:31	<u>0x9f3db979b66ac70e7a5f</u> <u>617fd07445388a000292a3</u> <u>889fd4db2fef84a5e65134</u>	- 1.7289464115251438 34 MATIC  0.92 USD	✓
52	2023-09-18 12:49:31	<u>0x9f3db979b66ac70e7a5f</u> <u>617fd07445388a000292a3</u> <u>889fd4db2fef84a5e65134</u>	- 0.0111486000000000 00 MATIC  0.00 USD	✓
53	2023-09-18 12:49:31	<u>0x9f3db979b66ac70e7a5f</u> <u>617fd07445388a000292a3</u> <u>889fd4db2fef84a5e65134</u>	- 0.0276781228676825 19 MATIC  0.01 USD	✓
54	2023-09-18 12:49:15	<u>0x8c5668a8eaf5a28d20b6</u> <u>4228b439b7c7b54fd9eca9</u> <u>045c92099edef27731e086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-18 12:49:15	<u>0x8c5668a8eaf5a28d20b64228b439b7c7b54fd9eca9045c92099edef27731e086</u>	- 0.0017990426197520 40 MATIC  0.00 USD	✓
56	2023-09-18 12:49:15	<u>0x8c5668a8eaf5a28d20b64228b439b7c7b54fd9eca9045c92099edef27731e086</u>	- 0.0045735502582165 50 MATIC  0.00 USD	✓
57	2023-09-07 12:17:23	<u>0x2553d173d8a39026ac7d76c3b6ae3247e3c233d0a48b26751cc2a420a813360d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-09-07 12:17:23	<u>0x2553d173d8a39026ac7d76c3b6ae3247e3c233d0a48b26751cc2a420a813360d</u>	- 0.0038563836657714 63 MATIC  0.00 USD	✓
59	2023-09-07 12:17:23	<u>0x2553d173d8a39026ac7d76c3b6ae3247e3c233d0a48b26751cc2a420a813360d</u>	- 0.0115017955349286 99 MATIC  0.00 USD	✓
60	2023-09-07 12:16:13	<u>0x4ca89a62df548a7a00f55191ea27b2982bf932fc8ae10c19b685eba3b42de8ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-09-07 12:16:13	<u>0x4ca89a62df548a7a00f55191ea27b2982bf932fc8ae10c19b685eba3b42de8ef</u>	- 0.0110192163870823 40 MATIC  0.00 USD	✓
62	2023-09-07 12:16:13	<u>0x4ca89a62df548a7a00f55191ea27b2982bf932fc8ae10c19b685eba3b42de8ef</u>	- 0.0091306084795143 61 MATIC  0.00 USD	✓
63	2023-09-07 12:16:13	<u>0x62941066dadf24ab27807c8b21dd530ab27b0460f1465dc0cb1b007ea11880dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 12:16:13	<u>0x62941066dadf24ab2780</u> <u>7c8b21dd530ab27b0460f1</u> <u>465dc0cb1b007ea11880dd</u>	- 0.0055861463527515 21 MATIC  0.00 USD	✓
65	2023-09-07 12:16:13	<u>0x62941066dadf24ab2780</u> <u>7c8b21dd530ab27b0460f1</u> <u>465dc0cb1b007ea11880dd</u>	- 0.0091290945777865 56 MATIC  0.00 USD	✓
66	2023-09-07 12:16:13	<u>0x705c9af0479d4498a63e</u> <u>1c52cf350135518645f0db</u> <u>e1065f0d8259ebd783e471</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-09-07 12:16:13	<u>0x705c9af0479d4498a63e</u> <u>1c52cf350135518645f0db</u> <u>e1065f0d8259ebd783e471</u>	- 0.0102465537709234 05 MATIC  0.00 USD	✓
68	2023-09-07 12:16:13	<u>0x705c9af0479d4498a63e</u> <u>1c52cf350135518645f0db</u> <u>e1065f0d8259ebd783e471</u>	- 0.0106519016098717 56 MATIC  0.00 USD	✓
69	2023-09-07 12:15:29	<u>0xaf92a7337be7491d5922</u> <u>42a69109227e9a37ae725d</u> <u>3907ba65c9a06530fab1e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-09-07 12:15:29	<u>0xaf92a7337be7491d5922</u> <u>42a69109227e9a37ae725d</u> <u>3907ba65c9a06530fab1e7</u>	- 0.0036740478634526 16 MATIC  0.00 USD	✓
71	2023-09-07 12:15:29	<u>0xaf92a7337be7491d5922</u> <u>42a69109227e9a37ae725d</u> <u>3907ba65c9a06530fab1e7</u>	- 0.0174729265204417 94 MATIC  0.00 USD	✓
72	2023-08-29 10:21:38	<u>0x98d126c0094f599403a6</u> <u>20e3e6f9af871306999281</u> <u>795ced4b7ad70b26af95a2</u>	- 2.0000000000000000 00 MATIC  1.10 USD	✓





#	Date & time	Transaction Id	Amount	
73	2023-08-29 10:21:38	<u>0x98d126c0094f599403a6</u> <u>20e3e6f9af871306999281</u> <u>795ced4b7ad70b26af95a2</u>	- 0.0117443677468967 46 MATIC  0.00 USD	✓
74	2023-08-29 10:21:38	<u>0x98d126c0094f599403a6</u> <u>20e3e6f9af871306999281</u> <u>795ced4b7ad70b26af95a2</u>	- 0.0308374449571918 07 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 12:28:08	<u>0xc4a9f2824242bb987dd6</u> <u>67ee564717084ec7aa4109</u> <u>dfcd30636fdecfcc3cacf7</u>	+ 260.98460079186162 3748 MATIC  189.65 USD	✓
2	2024-01-11 11:31:23	<u>0x2a32a23bc089a745df67</u> <u>1c0ca87ccb819c7ed4364a</u> <u>e3966a73300e750ca78cdf</u>	+ 0.4069119159382581 51 MATIC  0.38 USD	✓
3	2023-09-18 12:44:35	<u>0x4d7d076ad18fae4fa319</u> <u>22ed76e33aceac6ffd0e9c</u> <u>295fa109dbd534f1f8ee37</u>	+ 1.5342467072644010 44 MATIC  0.81 USD	✓
4	2023-08-29 10:21:16	<u>0xe0cf0f2fd2579a39ca80</u> <u>e6fc9880148bfc194b919a</u> <u>97e150a439c0ab25d4bae2</u>	+ 4.1205853462650647 86 MATIC  2.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 08:12:21	<u>0xa601c61330cca936ced2</u> <u>308a77c3f00e875baf0060</u> <u>0c4860279427db10f40e8a</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 14:57:25	<u>0xabda1f355fef694b07af5e0bc773a63e6f4780ae7e4cbd2fed7621e927095eef</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
3	2024-04-30 10:43:25	<u>0x6b1856a8c62b043081bf22da2e7c270fc61699d09396aa8cc1b8a9e4b015f3f4</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-02 12:55:21	<u>0xea011c06de29380654a396ba3521a5493b5708038a9c991ae0abed411a487724</u>	+ 525,235,396.000000 ds	✓
5	2024-04-02 12:51:37	<u>0x5698f61b2e4f321c5ce5bc77d56ef5444109595b491839b0eeeb4dca37cde969</u>	- 0.1105941700000000 06 WETH  361.74 USD	✓
6	2024-04-02 12:48:01	<u>0x33879fc9d15e288b07fb749225eba12b8fbb004eb3cb20f2dd961c52f8df65cb</u>	+ 0.1105941782089007 87 WETH  361.74 USD	✓
7	2024-01-30 16:41:30	<u>0xbb06e116aad60ce82dff84e19b2fe3af2ba3169fae1453f7f2469f7aa9a880cd</u>	+ 51,859.0000000000 000000 n.net	✓
8	2024-01-25 12:28:08	<u>0xc4a9f2824242bb987dd667ee564717084ec7aa4109dfcd30636fdecdec3cacf7</u>	- 0.0861930000000000 06 WETH  190.40 USD	✓
9	2024-01-25 12:26:13	<u>0x5e6099bdc10b2c3e3fc85bf1c9cab57b4fa2d48e9b47258493ea9f229e5ef0e4</u>	+ 0.0861930000000000 06 WETH  190.40 USD	✓
10	2024-01-25 12:11:19	<u>0x016ecc13a2800b80d952c5a9613cef13ea5d2761adf1e555205f7ec4e53c7df7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 12:13:04	<u>0x678d5537655aa5eae2639edd7754c8b20006b81fbf322532d3c8e5f03e5f498c</u>	- 126.79072600000000 6479 USDC	✓
12	2024-01-11 11:39:59	<u>0xbf4f89e2de4f54dc57e5478b7f4f904c37dae646e33536671040940b10bfa6d1</u>	- 126.790726 USDC 126.81 USD	✓
13	2024-01-11 11:36:39	<u>0x30438ba1a461f0b7c1cb4efc191711995a0357c5a38ce039ed58e7394a7ecb3c</u>	+ 126.790726 USDC 126.78 USD	✓
14	2023-12-01 12:30:48	<u>0x43d81f304d58cf16a0d1df9cc82d5d8628cb33f940fa9ee2470b9dbe99b272b5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-09-29 17:20:15	<u>0x5bbdd06b7e9ca98ad1b3002f982c64b1257b56f2728a5917144efa018b83bd31</u>	+ 751.85000000000002 2737 \$ sUSD	✓
16	2023-09-18 12:49:31	<u>0x9f3db979b66ac70e7a5f617fd07445388a000292a3889fd4db2fef84a5e65134</u>	- 756.629661 USDC 756.77 USD	✓
17	2023-09-18 12:47:57	<u>0x29fd6af7e4351aa6fe3cf6cd79f3c70e0f74723f48342209196a25af9191c86d</u>	+ 756.629661 USDC 756.77 USD	✓
18	2023-08-29 19:26:56	<u>0xcead6cb9388e178ace80a37928a8212c7a7094db5a54b55d8fd72c465627b3aa</u>	+ 154,250.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-14 09:52:41	<u>0x0a4cc605ef332758db098452d5ff86527635708a4f998369f8259c378eb28720</u>	- 1 Polyhedra 2024	✓
2	2024-02-14 09:51:29	<u>0x3f0458076c129484590559ed9973e4f3033c9823f6dce557d7b07171a4f46082</u>	+ 1 Polyhedra 2024	✓
3	2023-09-21 11:03:01	<u>0xe0941d5ec43de8b4f46d13d230ba3dc8184ca1a826698015635a262093ebfb5a</u>	+ 1 ZETA NFTs	✓
4	2023-09-21 11:02:43	<u>0xd99f963182c556afbf53ba8e55a2fd286dbf2f04b625fbeed0f3c6e77ba5f594</u>	+ 1 ZETA NFTs	✓
5	2023-09-07 12:17:23	<u>0x2553d173d8a39026ac7d76c3b6ae3247e3c233d0a48b26751cc2a420a813360d</u>	+ 1 ZETA NFTs	✓
6	2023-09-07 12:16:13	<u>0x4ca89a62df548a7a00f55191ea27b2982bf932fc8ae10c19b685eba3b42de8ef</u>	+ 1 ZETA NFTs	✓
7	2023-09-07 12:16:13	<u>0x62941066dadf24ab27807c8b21dd530ab27b0460f1465dc0cb1b007ea11880dd</u>	+ 1 ZETA NFTs	✓
8	2023-09-07 12:16:13	<u>0x705c9af0479d4498a63e1c52cf350135518645f0dbe1065f0d8259ebd783e471</u>	+ 1 ZETA NFTs	✓
9	2023-09-07 12:15:29	<u>0xaf92a7337be7491d592242a69109227e9a37ae725d3907ba65c9a06530fab1e7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 10:21:38	<u>0x98d126c0094f599403a620e3e6f9af871306999281795ced4b7ad70b26af95a2</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 12:14:06	<u>0xbc9bc745fac631e015ed4ed048b7abc1dbe848026fe676d4abd538b9665acf84</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-13 12:03:16	<u>0xc2d27d591963a31210021a9a64b75a32b58b850c974e65150ba06d408231644</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-08-27 13:28:52	<u>0x99b6f07c86288ca9ff5a634579c060e584d08e37f0d25fde3e3f25dbd3806c21</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-27 13:28:48	<u>0x1f378af17c1ee9cef97bb7e7f5740fa24db83403977e2eade32cf3055cbe2803</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-27 13:28:46	<u>0xeeef6417d5b685cfda2d3343af106902fef76876330a97120203369ba7f885d81</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
6	2024-07-04 08:20:52	<u>0xb2f31a0bffa3c9b801f0d93d92a9a89b23855173e43f6fba38d35f2d8e66b959</u>	+ 1 rg	✓
7	2024-07-04 08:12:59	<u>0xba412698cd55cacf86c2dcc34e143a0cc831508d60d2160f10206994bfbfd1aa7</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-04 08:12:59	<u>0x1378ac369993f5aed74eac01b0119b5ed3abd2e3baeb09c230b2fe15978bb15e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-07 12:51:10	<u>0x3426725f4c259ca475ee3d710bfc546308d3c824c95ff9c0b39b32ce85dec36c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-05-30 09:24:39	<u>0x7614a348c6733004c9c401f37bb4dfcee5adc81d37c2a19aa3e3092dd3a109dd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-30 09:21:47	<u>0x2799edf909e8e3b348e1ca16306e0b176944f929d730b2d43fc04cb5f5bd704b</u>	+ 1 e]	✓
12	2024-04-22 15:37:06	<u>0xde8f8dac2e20e49cc7376a0b0c703b98eb4520df07e7044ea007544af61c6993</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-02 20:29:45	<u>0xd530afbdf49e0b693242790549ffd8d8c5a314f6c14b1328245f4997259ccf47</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-02 12:55:19	<u>0xddde553b45d323ed5ac511a278098b642880b988cb8a3d9ab0726505d486ed3ee</u>	+ 1 Airdrop	✓
15	2024-03-25 09:52:36	<u>0x15489ba6d3ac67bec68c44883aa24ba48ad893806a3a8441bd8b57dbd68743ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 09:52:22	<u>0x39f264c4669dc2afe8709fb6b096d78f8d3d2ef3d33abd23381e7ccf747d94cc</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-20 12:19:08	<u>0x7c19b93816ff4c06fbb2 263dcc13a0f179eb6b4135 47ee00587a0d3278ff700a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
18	2024-02-28 12:43:31	<u>0xfd0edde27523f0edc765 1f5e24d2309ab69af7f90a 7c35d02092ac68e9de1fdb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-02 19:04:12	<u>0x0b72bc0236732d2afe9c 9894011263f7c58413570e 59346a32b3db333ed31363</u>	+ 1 Reward at ether.casa	✓
20	2024-02-02 19:01:20	<u>0x270250b39dfcc0c120f0 d0306932397cc5130e49c1 f0e7063c1c628b5c2815d4</u>	+ 1 2000usdc.org	✓
21	2024-02-02 18:58:32	<u>0x45cf17ce31b5c8588469 14b70e303b4a00454b9ebc 97c3a78a2d051c88c7677a</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-25 20:04:11	<u>0xb97fc6615b0248792ca5 bea0a7e76f53ba45910056 8863013968474a191dcd04</u>	+ 1 2000usdc.org	✓
23	2024-01-25 19:51:39	<u>0x201c835d826446b818d8 45b0122f4f0a0fa6dce54c 0ef798ff46fd201cc24904</u>	+ 1 5000usdt.com	✓
24	2024-01-13 20:50:58	<u>0xd9810164c92f59939766 0f8a6653f42b5221276773 0300aa765c313132e0ef78</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-11 23:41:00	<u>0xb09d5ebac7496b91c9c3 22c2a6978ef511c7732592 6be9d99564cadb874d46af</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 18:20:27	<u>0x71ac29735f475da0258135942f8cae048c820bc519c1dcce24a78f5ffb26b1e9</u>	+ 1 3000usdc.com	✓
27	2024-01-11 18:20:27	<u>0x9a32b3f49e3a496a38cfa18df4d1580ab7976eb446a1f2d70b77ea842c9532b3</u>	+ 1 5000usdt.org	✓
28	2024-01-09 19:20:03	<u>0xe6f4f47ddc4bcccf77d6d5a8dafb5b39268345d1256ed86dc4faf13bf0e6957</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-26 11:56:17	<u>0x0a48de82a6c3a65888a21d8f3acd9790fb431d05aff01fbd9214b24a0a74665f</u>	+ 1 2000usdc.cc	✓
30	2023-12-26 11:55:45	<u>0x2171fd181426a391e3daf53ec87d6cceb7595c8b0164c9c12a15dee2b5dcd194</u>	+ 1 3000usdt.net	✓
31	2023-12-18 12:34:16	<u>0x85a37a12704396bc7336252ea79b601a9a384aa59fca0c32a6bbc5527aef5902</u>	+ 1 Layer3 ONFT Collection	✓
32	2023-12-01 18:32:14	<u>0x58490c95c6b6f15a6261fceac899eacf6a22d6ae0fdd65e90a6ddb565d1e05bf</u>	+ 1 2000usdt.net	✓
33	2023-12-01 16:57:35	<u>0xd38892e8a42a3ecd08d6b4f75dc732c3eeade660d0ba91027f580e96673b621a</u>	+ 1 1000usdc.org	✓
34	2023-12-01 10:15:25	<u>0x130225c609918fd6040c350a2521e474f439f19d45203b00992f821446d5447c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 09:56:51	<u>0x59a1d5a1074187a44fd542bc78851383fdbf77119359167a4086991475a49354</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 09:45:17	<u>0xfc736b75a53b37775a88e0aee5386b91f7d7f1516e7c4f444e05a97a477d31f5</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-29 09:01:22	<u>0x56b256d9fc6336f03a76abbe8d6a42dea75f7a4035c22b37a3c6641e5b631c6a</u>	+ 1 2000usdt.top	✓
38	2023-11-26 15:40:40	<u>0x77785eae608a55c3e20ba4f62a6514ed6a786c5659e8f1f2bf8d5f81fc2763b4</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-25 05:48:04	<u>0xbb73cad314502561215051d5337e8fe44ebc3a215e8ea698a9c170348ae2fe94</u>	+ 1 3000usdt.org	✓
40	2023-11-23 13:17:42	<u>0x61a6031070f9f3748db6b002ad86a8a605587c7427f59d8d27fcc5040b6fd03d</u>	+ 1 .app	✓
41	2023-11-11 09:42:00	<u>0x9d82b3d02209c279c34d8ccdf0037d6cfc36dcb5e9b868724ea1966ecec07bce</u>	+ 1 dt.org	✓
42	2023-11-01 08:25:12	<u>0x5f6826d0185dd74fd558f1212b609da15e0551d77695d1ab5175b4601a14e2e8</u>	+ 1 drop-rewards.org	✓
43	2023-11-01 08:18:50	<u>0x4942930c4004d54bbbfca84f6258bfb6b035845afadb512cdc7e75a2d476ea1c</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-27 07:09:44	<u>0x6c597abd521e9d17a645c75fcc562a4e2153f3abf5c115a23c6df6d24577d4ce</u>	+ 1 2000usdt.org	✓
45	2023-10-27 06:29:01	<u>0x394eadca2e7f89c9bac41c96911c355cbaaabd4fd69c41f852fb12ac452a5d4f</u>	+ 1 .net	✓
46	2023-10-23 10:45:03	<u>0xff657b4ab656a237ca546104c468e48d4341a098d8ad0c6d62b547e9989077fe</u>	+ 1 m.net	✓
47	2023-10-23 10:40:04	<u>0x291f6a7f422fefe5c23fc89a20857555113f92752311631ca3a1a67c5f5d27ab</u>	+ 1 Voucher	✓
48	2023-10-23 10:40:04	<u>0x1d52299ee1f9a01803870e0218655f349ec01b31734301619784a76b7c47af70</u>	+ 1 m.net	✓
49	2023-10-23 10:40:02	<u>0x9b4ebcd26244466151e33622e342e1ea331d3b05cc1a68b370a656895463c747</u>	+ 1 tether.bz	✓
50	2023-10-17 12:39:40	<u>0x18b37a6ab1cc7887d9d816f9c6866f17a9c1f2cdcb9601f82cc03e59061cd281</u>	+ 1 1000usdt.info	✓
51	2023-10-17 12:39:16	<u>0x9a761a52b975359cbe879301d02956239cc1448bcf37f58565cf46d45fb84f37</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-13 06:11:48	<u>0x8d76871252e8e0a6153117c56f6b9d0175230e9d4de1cac82ff26bda75f43d5f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-07 17:10:54	<u>0x3a53123d91435c4ca662</u> <u>ead0413f77420e15441485</u> <u>9952c3dd0342bff2717b1f</u>	+ 1 Voucher	✓
54	2023-10-07 12:26:21	<u>0xe0afa600f52941b64d13</u> <u>29e660d6b36965ca3d48d5</u> <u>77ee35286deb367c919315</u>	+ 1 Vouchers	✓
55	2023-10-07 12:26:17	<u>0xc39cb94c7afe2cd707de</u> <u>d7370a3de73aa49daa5af9</u> <u>62bd5ea2e649ebdfc5ab5b</u>	+ 1 rg	✓
56	2023-10-07 12:18:43	<u>0x56e8aedca1325ddc5ba2</u> <u>a966a61824990fa588399f</u> <u>5153455b9ba023e454532b</u>	+ 1 USDC VOUCHER	✓
57	2023-10-07 12:16:37	<u>0xa17870dc595f63065320</u> <u>478f3ad478f8b85fe1065a</u> <u>0634ce64b20d2c8e197735</u>	+ 1 Vouchers	✓
58	2023-10-07 12:14:11	<u>0x36ce5c68eead6d1a119b</u> <u>e0d26871b2a78053af5945</u> <u>b57785bbc64f007679d467</u>	+ 1 rg	✓
59	2023-10-07 12:14:07	<u>0x9150fae01fe4d96e943a</u> <u>9711a8864a8b2e8f32b923</u> <u>be6a0be13e6fbffea749a1</u>	+ 1 usdtdrop.xyz	✓
60	2023-10-07 12:13:35	<u>0xeaa115346e46d91b8093</u> <u>47016e2bf33ea469c812fb</u> <u>b8cff620e390f515adabcf</u>	+ 1 tether.ac	✓
61	2023-10-02 12:08:45	<u>0xa0620ffd43da702a3cad</u> <u>3fb26e00ad220e4dbedb4f</u> <u>c6dee367599c6128014eb6</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-02 08:51:34	<u>0x51bfe6d26b14c250cdf2aa588cb248e236c2513860815f3819f63e6308df3f09</u>	+ 1 drops-usd.xyz	✓
63	2023-10-02 08:51:18	<u>0xb1adc6901c05fe4899530bdc052c2b7f2a96f7e85c3f465bcf3e0bb3357c6a38</u>	+ 1 ards.org	✓
64	2023-09-28 11:20:15	<u>0xdb9cf37aa376ff1dfe3a9407311353cadf19884f150761e7812c31fbd661d2ed</u>	+ 1 NFT Giveaway	✓
65	2023-09-28 11:19:59	<u>0x1056b96c58bf08fbd6fb3c4977a9415e74e613d122a9ad94960193d27b245943</u>	+ 1 NFT Airdrop	✓
66	2023-09-28 11:13:33	<u>0x8124985ab7e120c83dfd7e26d1453de43d385a0e7269ee95ed41ded0e2794230</u>	+ 1 NFT Airdrop	✓
67	2023-09-28 11:13:07	<u>0xe3323568354cea4b571c9094da789baab98e6b659ae94c073bc7e93edaab8e87</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-28 11:11:15	<u>0xe1e280d12f5d945b68deda095038fe83b0812fee7c9c87eb521f6dded93bcf2c</u>	+ 1 1000-usd.me	✓
69	2023-09-18 12:42:23	<u>0xfcb11847e6a3a0f32ec82c86263c321da3b5b329409312f86e6d6aaba6dfc315</u>	+ 1 usd-reward.com	✓
70	2023-09-14 02:32:08	<u>0x5ae5126c6196e37d0340982c91d042612cbdb74d5bbc290224c0370825fd313b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-13 05:09:21	<u>0x2fdf21dc258c7d2807ff 4bc22bfaa1b5252e9cf680 d9a1500f5fbd2af1dea680</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-08 09:45:19	<u>0x33040e385b81bf42a885 915f9ea69703ad240d55ce d59df222d72794ccdd6e7c</u>	+ 1 Base Chain Raffle	✓
73	2023-09-08 09:45:15	<u>0xfdb972cd5fc740e828e9 8c88ffcf0d0ac39d5c29e 18e44e0b704dfb669361ac</u>	+ 1 Uniswap giveaway	✓
74	2023-09-08 09:19:57	<u>0xa8d09019ef53f350838f f0743a93d66dcf0ca047dc 6412638629d841ccefd0be</u>	+ 1 Staking Bounty Reward	✓
75	2023-09-08 09:19:45	<u>0xb318884dd12f1beba0d2 69409bce6cc95fc64dab18 22473a97f9178c77687e81</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-08 09:19:35	<u>0xa537373d855a6596badd e810490d49d468c581975a 4119dd704cd998e89101a6</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-08 09:19:21	<u>0xc3cf4c34982be8661c2b 69d14dfa3555f2ff35f1ad d0cd94f5a50125a5dfafcb</u>	+ 1 NFT VOUCHER	✓
78	2023-09-07 12:00:31	<u>0x966baeac7e5d1658b15b 69cf1d006a9c4f046e28ba ce43f56621c8dd9eaf077a</u>	+ 1 claim-usdc.xyz	✓
79	2023-09-03 20:03:34	<u>0xae97659b3d76224640d0 0f4c2d0a5adf29c75f6732 5eab17e4526e9f95c9c8d4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-29 11:14:57	<u>0xf36c529f35251d8cedde</u> <u>7b122455d98c4fda5d6f8b</u> <u>dc3199891dbf7dd996023c</u>	+ 1 Weekly Giveaways	✓
81	2023-08-29 10:18:28	<u>0x0e8e12c88bcad6b707f6</u> <u>6fd64fafc7ae77ec937237</u> <u>b234c277821ef8dbd5b141</u>	+ 1 drop-dai.xyz	✓
82	2023-08-29 09:51:26	<u>0xf5ff0ef56023367ae35b</u> <u>f63a59dd8626b365c8bee0</u> <u>56ad90bcbc763744bfe35a</u>	+ 1 AAVE-V3-POS	✓
83	2023-08-29 09:50:54	<u>0x7845f598da407ef45c29</u> <u>7c93669ad641d4ca8bbfc1</u> <u>365a22bbe6b72db4472845</u>	+ 1 rewards-circle.xyz	✓

* USD values displayed at the time of transaction

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