

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 10:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb62758834ea35bd5664eddf0dc1e681bad907fa0</u>
TOTAL RECEIVED	130.388278721669337301 MATIC
	47.81 USD
TOTAL SEND	129.955014539110749183 MATIC
	47.65 USD










Token	Balance
MATIC	0.878264182558591955 MATIC
	0.32 USD
Bitcoin	0.00000477 BTC.b
	0.31 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
# zerolends.com	1 ard
!SNXPool.com	832.149999999999977263 wSNX
\$ Cryptoflip.net	3.000000000000000000 FLIP
@SNXPool.com	751.8500000000000022737 \$ sUSD










Token	Balance
#LINK	124.79999999999997158 Claim at LINKBonus.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
5 stETH Event	N/A Vouchers
∅	N/A ethevents.co
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveaways
5 stETH Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A 1000-usdt.info
\$2000 USDT Airdrop	N/A yz










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-02 20:57:51	<u>0x2ec8ad9c97d18272a476</u> <u>8c0be32769f7c0c2ec8f79</u> <u>4abe9de135413df579a902</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-02 20:57:51	<u>0x2ec8ad9c97d18272a476</u> <u>8c0be32769f7c0c2ec8f79</u> <u>4abe9de135413df579a902</u>	- 0.0044663247238870 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-02 20:57:51	<u>0x2ec8ad9c97d18272a4768c0be32769f7c0c2ec8f794abe9de135413df579a902</u>	- 0.0016824390514287 72 MATIC  0.00 USD	✓
4	2024-03-02 20:57:41	<u>0xaf32ed4389c2290eb20e85498322b6ef7fcd91c29be305de2d2b45103613d5e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-02 20:57:41	<u>0xaf32ed4389c2290eb20e85498322b6ef7fcd91c29be305de2d2b45103613d5e0</u>	- 0.0019933381456669 44 MATIC  0.00 USD	✓
6	2024-03-02 20:57:41	<u>0xaf32ed4389c2290eb20e85498322b6ef7fcd91c29be305de2d2b45103613d5e0</u>	- 0.0007107589967930 10 MATIC  0.00 USD	✓
7	2024-03-02 20:35:19	<u>0xd7c42fe061c3fc590e331d47800e32d79aa7e6516ba0aadacdb7c1e0086f640e</u>	- 0.6891534218022431 49 MATIC  0.75 USD	✓
8	2024-03-02 20:35:19	<u>0xd7c42fe061c3fc590e331d47800e32d79aa7e6516ba0aadacdb7c1e0086f640e</u>	- 0.0129033970186252 20 MATIC  0.01 USD	✓
9	2024-03-02 20:35:19	<u>0xd7c42fe061c3fc590e331d47800e32d79aa7e6516ba0aadacdb7c1e0086f640e</u>	- 0.0065312308573365 40 MATIC  0.00 USD	✓
10	2024-03-02 20:31:29	<u>0x26ecd1cccec08fbc836b9c1168cca28bf31d366ece479fc0f4a3a470e82d3aca</u>	- 0.3536662040894147 93 MATIC  0.38 USD	✓
11	2024-03-02 20:31:29	<u>0x26ecd1cccec08fbc836b9c1168cca28bf31d366ece479fc0f4a3a470e82d3aca</u>	- 0.0050256932618074 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 20:31:29	<u>0x26ecd1cccec08fbc836b9c1168cca28bf31d366ece479fc0f4a3a470e82d3aca</u>	- 0.0027622541698541 72 MATIC  0.00 USD	✓
13	2024-01-01 14:13:18	<u>0xa910b5114ddd215d2864b17a462e07f6d8994bdd447d54ead38487ce73ba6e22</u>	- 0.9228936275667729 56 MATIC  0.90 USD	✓
14	2024-01-01 14:13:18	<u>0xa910b5114ddd215d2864b17a462e07f6d8994bdd447d54ead38487ce73ba6e22</u>	- 0.0053942437040079 40 MATIC  0.00 USD	✓
15	2024-01-01 14:13:18	<u>0xa910b5114ddd215d2864b17a462e07f6d8994bdd447d54ead38487ce73ba6e22</u>	- 0.0111941381646247 51 MATIC  0.01 USD	✓
16	2023-12-31 16:38:46	<u>0x1443fd2460840981fba4eb74547fbd7069bf2372513fb9bf231837233b0f082c</u>	- 0.9413364532804455 73 MATIC  0.94 USD	✓
17	2023-12-31 16:38:46	<u>0x1443fd2460840981fba4eb74547fbd7069bf2372513fb9bf231837233b0f082c</u>	- 0.0120732403125872 61 MATIC  0.01 USD	✓
18	2023-12-31 16:38:46	<u>0x1443fd2460840981fba4eb74547fbd7069bf2372513fb9bf231837233b0f082c</u>	- 0.0284053780694326 49 MATIC  0.02 USD	✓
19	2023-11-19 11:44:56	<u>0x117a33cca2d863d9b180029d1b979c4020d30506cf f4ec0a65b1429debab2da6</u>	- 0.7973674816081004 48 MATIC  0.65 USD	✓
20	2023-11-19 11:44:56	<u>0x117a33cca2d863d9b180029d1b979c4020d30506cf f4ec0a65b1429debab2da6</u>	- 0.0069831523068340 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-19 11:44:56	<u>0x117a33cca2d863d9b180</u> <u>029d1b979c4020d30506cf</u> <u>f4ec0a65b1429debab2da6</u>	- 0.0017301142770334 56 MATIC  0.00 USD	✓
22	2023-11-19 11:20:47	<u>0x8cc8b98a0ab1759dc744</u> <u>9f0f0a4230f273be2dd833</u> <u>eaf4d634ee08bb8d88e5ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-19 11:20:47	<u>0x8cc8b98a0ab1759dc744</u> <u>9f0f0a4230f273be2dd833</u> <u>eaf4d634ee08bb8d88e5ff</u>	- 0.0015941821140038 55 MATIC  0.00 USD	✓
24	2023-11-19 11:20:47	<u>0x8cc8b98a0ab1759dc744</u> <u>9f0f0a4230f273be2dd833</u> <u>eaf4d634ee08bb8d88e5ff</u>	- 0.0003343085539984 06 MATIC  0.00 USD	✓
25	2023-09-29 13:33:50	<u>0xe6e7541170e62eeb3991</u> <u>b0876995c0965cc9275e15</u> <u>74c5dc38582dea5e888e68</u>	- 1.0956462185731747 90 MATIC  0.57 USD	✓
26	2023-09-29 13:33:50	<u>0xe6e7541170e62eeb3991</u> <u>b0876995c0965cc9275e15</u> <u>74c5dc38582dea5e888e68</u>	- 0.0134722113938148 57 MATIC  0.00 USD	✓
27	2023-09-29 13:33:50	<u>0xe6e7541170e62eeb3991</u> <u>b0876995c0965cc9275e15</u> <u>74c5dc38582dea5e888e68</u>	- 0.0142126647174597 22 MATIC  0.00 USD	✓
28	2023-08-14 16:49:51	<u>0x89b05ad246676edbb057</u> <u>4e070809d9aa4f0de3442e</u> <u>f2ef601d85727c63059272</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
29	2023-08-14 16:49:51	<u>0x89b05ad246676edbb057</u> <u>4e070809d9aa4f0de3442e</u> <u>f2ef601d85727c63059272</u>	- 0.0147488084090787 75 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-08-14 16:49:51	<u>0x89b05ad246676edbb0574e070809d9aa4f0de3442ef2ef601d85727c63059272</u>	- 0.0179524731280792 35 MATIC  0.01 USD	✓
31	2023-08-14 15:37:27	<u>0x6f7c8587b8212f2fa33d5c17470f22e11b9d8fa6dbbbdbcdb5f0c37a3c9dc953</u>	- 0.8501154828221407 78 MATIC  0.58 USD	✓
32	2023-08-14 15:37:27	<u>0x6f7c8587b8212f2fa33d5c17470f22e11b9d8fa6dbbbdbcdb5f0c37a3c9dc953</u>	- 0.0119883872728091 10 MATIC  0.00 USD	✓
33	2023-08-14 15:37:27	<u>0x6f7c8587b8212f2fa33d5c17470f22e11b9d8fa6dbbbdbcdb5f0c37a3c9dc953</u>	- 0.0207097390272994 94 MATIC  0.01 USD	✓
34	2023-08-14 11:21:10	<u>0x90cb24b30b2d0b9e338bd80a59218e616c352f8ef0c8da495b0b188d6c3e86b3</u>	- 0.8495832973806353 16 MATIC  0.57 USD	✓
35	2023-08-14 11:21:10	<u>0x90cb24b30b2d0b9e338bd80a59218e616c352f8ef0c8da495b0b188d6c3e86b3</u>	- 0.0174049264848310 51 MATIC  0.01 USD	✓
36	2023-08-14 11:21:10	<u>0x90cb24b30b2d0b9e338bd80a59218e616c352f8ef0c8da495b0b188d6c3e86b3</u>	- 0.0295303299207913 96 MATIC  0.02 USD	✓
37	2023-06-26 21:27:54	<u>0xb9a4b7c37f2919559a34a5743149896f3f27ff474a99caff2a761c327be84c7d</u>	- 113.29371003576710 5637 MATIC  72.57 USD	✓
38	2023-06-26 21:27:54	<u>0xb9a4b7c37f2919559a34a5743149896f3f27ff474a99caff2a761c327be84c7d</u>	- 0.0009161225331510 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-06-26 21:27:54	<u>0xb9a4b7c37f2919559a34a5743149896f3f27ff474a99caff2a761c327be84c7d</u>	- 0.0023165482520460 00 MATIC  0.00 USD	✓
40	2023-06-19 00:31:16	<u>0x33e62acc9377be2ee347e0274c87e610c3b07253eb4df627cf23cc44a3f54e48</u>	- 0.0542241277770317 83 MATIC  0.03 USD	✓
41	2023-06-19 00:31:16	<u>0x33e62acc9377be2ee347e0274c87e610c3b07253eb4df627cf23cc44a3f54e48</u>	- 0.0071302539488880 00 MATIC  0.00 USD	✓
42	2023-06-19 00:31:16	<u>0x33e62acc9377be2ee347e0274c87e610c3b07253eb4df627cf23cc44a3f54e48</u>	- 0.0390813053070720 03 MATIC  0.02 USD	✓
43	2023-06-19 00:28:51	<u>0x3a3d033e38826b051b9599221d1ed56c8c85ead2eabd536e248f236622d00c5a</u>	- 0.0482929822124601 66 MATIC  0.02 USD	✓
44	2023-06-19 00:28:51	<u>0x3a3d033e38826b051b9599221d1ed56c8c85ead2eabd536e248f236622d00c5a</u>	- 0.0090101705907360 00 MATIC  0.00 USD	✓
45	2023-06-19 00:28:51	<u>0x3a3d033e38826b051b9599221d1ed56c8c85ead2eabd536e248f236622d00c5a</u>	- 0.0395845445284800 02 MATIC  0.02 USD	✓
46	2023-06-19 00:28:23	<u>0x5b58a6543a80dac6d630cecb7b6b51e858e80dbd0c5900c53ac14cd65f781f76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-19 00:28:23	<u>0x5b58a6543a80dac6d630cecb7b6b51e858e80dbd0c5900c53ac14cd65f781f76</u>	- 0.0018557165057803 54 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
48	2023-06-19 00:28:23	<u>0x5b58a6543a80dac6d630</u> <u>cecb7b6b51e858e80dbd0c</u> <u>5900c53ac14cd65f781f76</u>	- 0.0079540218656431 20 MATIC  0.00 USD	✓
49	2023-06-19 00:25:51	<u>0xaaaff8202c1468e51143a</u> <u>2b84a113b3e24f67e7f0de</u> <u>8c69390150270243b78070</u>	- 0.4450000000000000 07 MATIC  0.26 USD	✓
50	2023-06-19 00:25:51	<u>0xaaaff8202c1468e51143a</u> <u>2b84a113b3e24f67e7f0de</u> <u>8c69390150270243b78070</u>	- 0.0095727098307526 01 MATIC  0.00 USD	✓
51	2023-06-19 00:25:51	<u>0xaaaff8202c1468e51143a</u> <u>2b84a113b3e24f67e7f0de</u> <u>8c69390150270243b78070</u>	- 0.0217349068405097 57 MATIC  0.01 USD	✓
52	2023-06-19 00:25:15	<u>0xd2cebfef9e47a65f9288</u> <u>536b214750f0de4384ea66</u> <u>db275ac436eb456cd971a2</u>	- 0.4450000000000000 07 MATIC  0.26 USD	✗
53	2023-06-19 00:25:15	<u>0xd2cebfef9e47a65f9288</u> <u>536b214750f0de4384ea66</u> <u>db275ac436eb456cd971a2</u>	- 0.0107200786497328 80 MATIC  0.00 USD	✓
54	2023-06-19 00:25:15	<u>0xd2cebfef9e47a65f9288</u> <u>536b214750f0de4384ea66</u> <u>db275ac436eb456cd971a2</u>	- 0.0258559178712850 29 MATIC  0.01 USD	✓
55	2023-06-19 00:21:48	<u>0x14cb4ec533cd084a3938</u> <u>c8b5f9a78fc42fe25b149c</u> <u>961ba8602e4a0d26b060ff</u>	- 1.0940000000000000 83 MATIC  0.65 USD	✓
56	2023-06-19 00:21:48	<u>0x14cb4ec533cd084a3938</u> <u>c8b5f9a78fc42fe25b149c</u> <u>961ba8602e4a0d26b060ff</u>	- 0.0013007660962708 54 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-06-19 00:21:48	<u>0x14cb4ec533cd084a3938</u> <u>c8b5f9a78fc42fe25b149c</u> <u>961ba8602e4a0d26b060ff</u>	- 0.0037147486875603 46 MATIC  0.00 USD	✓
58	2023-06-06 08:03:59	<u>0xf24c132dc1cda90043f7</u> <u>dcf313277e0d040d735f0b</u> <u>9ddbc60e5a0618bd640f9a</u>	- 0.7677293145058992 07 MATIC  0.63 USD	✓
59	2023-06-06 08:03:59	<u>0xf24c132dc1cda90043f7</u> <u>dcf313277e0d040d735f0b</u> <u>9ddbc60e5a0618bd640f9a</u>	- 0.0174064037930038 61 MATIC  0.01 USD	✓
60	2023-06-06 08:03:59	<u>0xf24c132dc1cda90043f7</u> <u>dcf313277e0d040d735f0b</u> <u>9ddbc60e5a0618bd640f9a</u>	- 0.0525536132057946 72 MATIC  0.04 USD	✓
61	2023-06-05 22:10:58	<u>0xcdee5c03ada9e5327371</u> <u>462996859d835a6f22c39c</u> <u>4cce9aab267487abb9fc78</u>	- 0.7677293145058992 07 MATIC  0.63 USD	✓
62	2023-06-05 22:10:58	<u>0xcdee5c03ada9e5327371</u> <u>462996859d835a6f22c39c</u> <u>4cce9aab267487abb9fc78</u>	- 0.0159917519718137 11 MATIC  0.01 USD	✓
63	2023-06-05 22:10:58	<u>0xcdee5c03ada9e5327371</u> <u>462996859d835a6f22c39c</u> <u>4cce9aab267487abb9fc78</u>	- 0.0459130826292846 32 MATIC  0.03 USD	✓
64	2023-06-05 22:10:36	<u>0xa3aab6f841b3d15f607f</u> <u>1c433fc1b1e12d1ad8f30d</u> <u>238912c7c397b1dd646aa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-05 22:10:36	<u>0xa3aab6f841b3d15f607f</u> <u>1c433fc1b1e12d1ad8f30d</u> <u>238912c7c397b1dd646aa3</u>	- 0.0028090176748144 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-05 22:10:36	<u>0xa3aab6f841b3d15f607f1c433fc1b1e12d1ad8f30d238912c7c397b1dd646aa3</u>	- 0.0068848533761446 44 MATIC  0.00 USD	✓
67	2023-06-05 22:05:10	<u>0x5078eed2331dfa9f7b3db1c9ba3adc8ba235ff0088bec73aec5fcfddecffd6be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-05 22:05:10	<u>0x5078eed2331dfa9f7b3db1c9ba3adc8ba235ff0088bec73aec5fcfddecffd6be</u>	- 0.0058047716075552 52 MATIC  0.00 USD	✓
69	2023-06-05 22:05:10	<u>0x5078eed2331dfa9f7b3db1c9ba3adc8ba235ff0088bec73aec5fcfddecffd6be</u>	- 0.0169105297095450 07 MATIC  0.01 USD	✓
70	2023-06-05 22:05:02	<u>0x64b2795ba6ce28bb2a089e9ff723145c4fb33e9389b1f615f20f7731224053fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-05 22:05:02	<u>0x64b2795ba6ce28bb2a089e9ff723145c4fb33e9389b1f615f20f7731224053fd</u>	- 0.0023310287683673 28 MATIC  0.00 USD	✓
72	2023-06-05 22:05:02	<u>0x64b2795ba6ce28bb2a089e9ff723145c4fb33e9389b1f615f20f7731224053fd</u>	- 0.0070132189161048 48 MATIC  0.00 USD	✓
73	2023-06-04 17:45:06	<u>0xff9c354183725c5f7402bc560354fc438cd701f39115a40f8fff533b3bf3daf9</u>	+ 5.1500000000000003 55 MATIC  4.65 USD	✓
74	2023-06-03 17:18:46	<u>0x9824c82f8f0f1f7393d068ea4871f0b247e59cccad08aedb7adb23bf61edd4b0</u>	- 0.9532904336069661 92 MATIC  0.85 USD	✓





#	Date & time	Transaction Id	Amount	
75	2023-06-03 17:18:46	<u>0x9824c82f8f0f1f7393d068ea4871f0b247e59cccad08aedb7adb23bf61edd4b0</u>	- 0.0007490383030830 00 MATIC  0.00 USD	✓
76	2023-06-03 17:18:46	<u>0x9824c82f8f0f1f7393d068ea4871f0b247e59cccad08aedb7adb23bf61edd4b0</u>	- 0.0025459937337450 00 MATIC  0.00 USD	✓
77	2023-05-30 03:26:17	<u>0xaa0425714a8fc4e2232fa3d9a786f40a96c38ae8b66af916cf4190ed9b508328</u>	- 0.8064314777640190 22 MATIC  0.73 USD	✓
78	2023-05-30 03:26:17	<u>0xaa0425714a8fc4e2232fa3d9a786f40a96c38ae8b66af916cf4190ed9b508328</u>	- 0.0180354261078309 49 MATIC  0.01 USD	✓
79	2023-05-30 03:26:17	<u>0xaa0425714a8fc4e2232fa3d9a786f40a96c38ae8b66af916cf4190ed9b508328</u>	- 0.0444647459189958 52 MATIC  0.04 USD	✓
80	2023-05-30 03:23:07	<u>0xa2f23370c9e3d4021bad3cc9dad3060258b27ef518e656e6e9ee6e5b542b5bf9</u>	- 0.9130728065536557 47 MATIC  0.82 USD	✓
81	2023-05-30 03:23:07	<u>0xa2f23370c9e3d4021bad3cc9dad3060258b27ef518e656e6e9ee6e5b542b5bf9</u>	- 0.0063130267020333 50 MATIC  0.00 USD	✓
82	2023-05-30 03:23:07	<u>0xa2f23370c9e3d4021bad3cc9dad3060258b27ef518e656e6e9ee6e5b542b5bf9</u>	- 0.0164572482979666 49 MATIC  0.01 USD	✓
83	2023-05-25 13:14:13	<u>0x0321fbd6a4943420e60a1fa50b7029c1860e20f5bb40d355175825a8d575ebc8</u>	- 0.9347534255406591 00 MATIC  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-25 13:14:13	<u>0x0321fbd6a4943420e60a1fa50b7029c1860e20f5bb40d355175825a8d575ebc8</u>	- 0.0113872820534726 55 MATIC  0.01 USD	✓
85	2023-05-25 13:14:13	<u>0x0321fbd6a4943420e60a1fa50b7029c1860e20f5bb40d355175825a8d575ebc8</u>	- 0.0542713827276267 92 MATIC  0.04 USD	✓
86	2023-05-25 13:13:33	<u>0x4274637e0ff0e63482b7d6e443d1b437e0949fc6190a10fb8947ec0effc17d9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-05-25 13:13:33	<u>0x4274637e0ff0e63482b7d6e443d1b437e0949fc6190a10fb8947ec0effc17d9d</u>	- 0.0026455090484499 92 MATIC  0.00 USD	✓
88	2023-05-25 13:13:33	<u>0x4274637e0ff0e63482b7d6e443d1b437e0949fc6190a10fb8947ec0effc17d9d</u>	- 0.0070002961638640 08 MATIC  0.00 USD	✓
89	2023-05-25 13:10:10	<u>0x8a16382969947c7167330cb3e2bb32cdaea590b9c1a817755eea5f08d434e492</u>	- 1.5093000000000000 86 MATIC  1.33 USD	✓
90	2023-05-25 13:10:10	<u>0x8a16382969947c7167330cb3e2bb32cdaea590b9c1a817755eea5f08d434e492</u>	- 0.0066727804425110 82 MATIC  0.00 USD	✓
91	2023-05-25 13:10:10	<u>0x8a16382969947c7167330cb3e2bb32cdaea590b9c1a817755eea5f08d434e492</u>	- 0.0203933021778974 25 MATIC  0.01 USD	✓
92	2023-05-24 23:21:09	<u>0xee0a8b46b9ca6f642a5d4d64471dcd0554683e8896b8dab54b4c087235a44e60</u>	+ 5.5899999999999998 58 MATIC  4.88 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 20:57:51	<u>0x2ec8ad9c97d18272a4768c0be32769f7c0c2ec8f794abe9de135413df579a902</u>	+ 0.3495855897237634 68 MATIC  0.38 USD	✓
2	2023-06-05 22:05:10	<u>0x5078eed2331dfa9f7b3db1c9ba3adc8ba235ff0088bec73aec5fcfddecffd6be</u>	+ 119.29869313194558 3445 MATIC  99.26 USD	✓

## ERC-20 EVENTS













#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:00:07	<u>0xa29e3291f1658fe158f769b2d7c06232e3186182449f4b0275bdc59914792b61</u>	+ 5,000 m	✓
2	2024-03-02 21:49:25	<u>0x6a764cdf1e27c6e1ec5e37f2b57fd8d39bdd92f517b97ca1924e49bc544f5d7b</u>	+ 0.00000477 BTC.b  0.29 USD	✓
3	2024-03-02 20:57:51	<u>0x2ec8ad9c97d18272a4768c0be32769f7c0c2ec8f794abe9de135413df579a902</u>	- 0.381251 USDC  0.38 USD	✓
4	2024-03-02 20:56:07	<u>0x5e47d3987c1d760fdac72ad75e800635e53d18208179a02975ed886157343ccd</u>	+ 0.381251 USDC  0.38 USD	✓
5	2024-03-02 20:35:19	<u>0xd7c42fe061c3fc590e331d47800e32d79aa7e6516ba0aadacdb7c1e0086f640e</u>	- 0.381707 USDC  0.38 USD	✓
6	2024-03-02 20:31:37	<u>0x2f8a0bb3ef850818db88142326a7a92582586bcf1977df05fc092508265620f5</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-02 20:31:29	<u>0x26ecd1cccec08fbc836b9c1168cca28bf31d366ece479fc0f4a3a470e82d3aca</u>	+ 0.381707 USDC 0.38 USD	✓
8	2024-01-01 14:13:18	<u>0xa910b5114ddd215d2864b17a462e07f6d8994bdd447d54ead38487ce73ba6e22</u>	- 0.00003065 BTC.b 1.30 USD	✓
9	2024-01-01 14:05:30	<u>0x7f957e2f2fd07aa42bb8b5cd51d16646f9f348f334df3b7da172bce14c45b8d4</u>	+ 0.00003065 BTC.b 1.30 USD	✓
10	2023-12-31 16:38:46	<u>0x1443fd2460840981fba4eb74547fbd7069bf2372513fb9bf231837233b0f082c</u>	- 0.00003914 BTC.b 1.66 USD	✓
11	2023-12-31 16:34:26	<u>0x501e514893d328afbd607875c62a32e2c8a26662535b50783517c26f85613e36</u>	+ 0.00003914 BTC.b 1.66 USD	✓
12	2023-11-19 15:23:30	<u>0x8846f83eae9e531289fdb085c150e31e5c15e610f65d914f311ab986e032b214</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
13	2023-11-19 11:44:56	<u>0x117a33cca2d863d9b180029d1b979c4020d30506cf4ec0a65b1429debab2da6</u>	- 0.00002922 BTC.b 1.06 USD	✓
14	2023-11-19 10:45:57	<u>0x8a943fac7548bdff4e65015afdd2426dcc752b992f724d93bfa15a768b9674cc</u>	+ 0.00002922 BTC.b 1.06 USD	✓
15	2023-09-30 07:51:26	<u>0xc16b1554bafa89680de9d3bb8023e96e4c8f0a1d0c62917a15d8112b019140e1</u>	+ 751.850000000000002 2737 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-29 13:33:50	<u>0xe6e7541170e62eeb3991</u> <u>b0876995c0965cc9275e15</u> <u>74c5dc38582dea5e888e68</u>	- 0.196908 USDC 	✓
			0.19 USD	
17	2023-09-29 13:30:42	<u>0xe6f21d5c5db17770cbcf</u> <u>8614e7e17da25c8d21dd97</u> <u>8d05d254b3a5c7315d8431</u>	+ 0.196908 USDC 	✓
			0.19 USD	
18	2023-09-22 16:02:52	<u>0xbb9b845615fb23c2a4fe</u> <u>348520e1b341afc3c995cd</u> <u>086c5ad28f986ae19c445b</u>	+ 832.14999999999997 7263 wSNX	✓
19	2023-08-14 16:49:51	<u>0x89b05ad246676edbb057</u> <u>4e070809d9aa4f0de3442e</u> <u>f2ef601d85727c63059272</u>	- 464.796776 USDT 	✓
			464.26 USD	
20	2023-08-14 16:19:37	<u>0x42c12166b282a3ccf158</u> <u>14c9a431e98f3088dd2b9e</u> <u>1a2e168a2bfb32e57ef033</u>	+ 464.796776 USDT 	✓
			464.29 USD	
21	2023-08-14 15:37:27	<u>0x6f7c8587b8212f2fa33d</u> <u>5c17470f22e11b9d8fa6db</u> <u>bbdbcdb5f0c37a3c9dc953</u>	- 466.257204 USDT 	✓
			465.63 USD	
22	2023-08-14 15:17:07	<u>0xb816839e045d7b778d9d</u> <u>c0404bb408c6b4c36e311d</u> <u>5cc4fc4d57fdc98be0b7c8</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
23	2023-08-14 11:57:14	<u>0x43e108013bb413c83509</u> <u>a1c9cbaa297667d3e67069</u> <u>fa4bbbea85578338c02c9d</u>	+ 466.257204 USDT 	✓
			465.67 USD	
24	2023-08-14 11:21:10	<u>0x90cb24b30b2d0b9e338b</u> <u>d80a59218e616c352f8ef0</u> <u>c8da495b0b188d6c3e86b3</u>	- 467.660000 USDT 	✓
			467.11 USD	

#	Date & time	Transaction Id	Amount	
25	2023-08-14 11:03:22	<u>0x7fb60bf62c96f6bfff31fc5824a2ad3f1d51e566b1d1e410aa7713d43b06f7eef</u>	+ 467.660000 USDT 467.05 USD	✓
26	2023-06-19 00:31:16	<u>0x33e62acc9377be2ee347e0274c87e610c3b07253eb4df627cf23cc44a3f54e48</u>	- 0.1198235530767907 81 agEUR	✓
27	2023-06-19 00:28:51	<u>0x3a3d033e38826b051b9599221d1ed56c8c85ead2eabd536e248f236622d00c5a</u>	- 0.1198235530767907 81 agEUR	✓
28	2023-06-19 00:25:51	<u>0xaaaff8202c1468e51143a2b84a113b3e24f67e7f0de8c69390150270243b78070</u>	+ 0.2396471061535815 63 agEUR	✓
29	2023-06-06 17:22:38	<u>0xb8b5d57bd3cf2fc398e4d72d34f60fc9f4748bb92702eeadea5d16fc60629ac</u>	+ 3.0000000000000000 00 FLIP	✓
30	2023-06-06 08:03:59	<u>0xf24c132dc1cda90043f7dcf313277e0d040d735f0b9ddbc60e5a0618bd640f9a</u>	- 1.456624 USDC 1.45 USD	✓
31	2023-06-06 08:00:31	<u>0xc66d9e8fcb7df4ecf7bb316c30218db5b877fea03eba611b5b57010a9f1f3b48</u>	+ 1.456624 USDC 1.45 USD	✓
32	2023-06-05 22:10:58	<u>0xcdee5c03ada9e5327371462996859d835a6f22c39c4cce9aab267487abb9fc78</u>	- 1.330227 USDC 1.33 USD	✓
33	2023-06-05 22:10:06	<u>0x551e16f0025b5ebaaf92b9ffd81a4a5278119b3dcf39fdad427c032e6dd7990</u>	+ 1.330227 USDC 1.33 USD	✓



#	Date & time	Transaction Id	Amount	
34	2023-06-05 22:05:10	<u>0x5078eed2331dfa9f7b3d b1c9ba3adc8ba235ff0088 bec73aec5fcfddecffd6be</u>	- 100.840000 USDT   100.85 USD	
35	2023-06-04 17:26:11	<u>0x10f768c9261201db1981 3ee043460568135bea41e9 ed4e4d5e0ba592613b1b79</u>	+ 100.840000 USDT   100.85 USD	
36	2023-05-30 03:26:17	<u>0xaa0425714a8fc4e2232f a3d9a786f40a96c38ae8b6 6af916cf4190ed9b508328</u>	- 0.825889 USDT   0.82 USD	
37	2023-05-30 03:23:07	<u>0xa2f23370c9e3d4021bad 3cc9dad3060258b27ef518 e656e6e9ee6e5b542b5bf9</u>	+ 0.825889 USDT   0.82 USD	
38	2023-05-25 13:14:13	<u>0x0321fbd6a4943420e60a 1fa50b7029c1860e20f5bb 40d355175825a8d575ebc8</u>	- 1.333398 USDT   1.33 USD	
39	2023-05-25 13:10:10	<u>0x8a16382969947c716733 0cb3e2bb32cdaea590b9c1 a817755eea5f08d434e492</u>	+ 1.333398 USDT   1.33 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 14:01:19	<u>0x689873767a3bb8825409 2183a96d68348b07d40aa2 872f852505b7f9b985a701</u>	+ 1 Reward at [3eth.us] 	
2	2024-03-07 01:34:30	<u>0xa7580d6453ba682bb762 13f541446011cebe6f0da3 5c453654ee01338a2f3299</u>	+ 1 Reward at [5000usdc i%{ecc}] 	

#	Date & time	Transaction Id	Amount	
3	2024-01-27 01:39:31	<u>0xa095050d9b32e52ec799 ab5c9c4e091395d7309b12 b11c2991066db6080a785f</u>	+ 1 ethevents.co	✓
4	2024-01-04 07:06:25	<u>0x43cd75bd3fba14259d2a d8dfc98dd694d6e9adebb6 597bde160bfa5b4a5cb930</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 06:54:36	<u>0x631e563f2fdc3c3d6ce6 82d0ad349745f286180c4f ba65c0b865948e06cc96a3</u>	+ 1 3000usdt.net	✓
6	2023-11-19 11:45:20	<u>0xa32b74fc8593d910a5b2 7df32ca3dee94d369bed93 d9ed7a9b07de31cde36bff</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
7	2023-11-19 11:21:33	<u>0x69aaa56bed331263d915 73384827c01e6187fc766e a83613482c0fa0d257496a</u>	+ 1 yz	✓
8	2023-11-19 11:21:13	<u>0x92a89fc43d30b8b1c5d9 ff94ffe51c4efaf3359412 f19642f7a3da99d90c98f3</u>	+ 1 ro	✓
9	2023-11-19 10:46:23	<u>0x780ade958ffc944812c2 a1f1974631652df56f22ad 7a612616a9b5741cff376a</u>	+ 1 2000 USDT - Claim at usd.pm	✓
10	2023-10-16 11:37:18	<u>0x646feea3908e59384291 23e985b8ccc6aec06561c4 b71bf1996c280a7d4a1308</u>	+ 1 1000-usdt.info	✓
11	2023-09-29 13:24:47	<u>0xc7c4824e2098ec8ae5ac 3b1a2ba267afb50387932c db4a8c33089150dd1e4861</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 04:35:55	<u>0xe811e8aff617e0f9c899b49163eb63ba9a409163c91aa26fe7201c307a33b932</u>	+ 1 Vouchers	✓
13	2023-09-21 04:35:41	<u>0xe19382cb35be0af969b2fded9cd6faeb45e22572316a41fc8f01e067eaf6340d</u>	+ 1 usdt-reward.me	✓
14	2023-09-21 04:35:39	<u>0xcbd3a75fee6c26177ebabd0ad104247fd5fe8615a437274c447fa3f2024c78ae</u>	+ 1 Vouchers	✓
15	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
16	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
17	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518cb8af4bb14b4302da61996870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83cffdf5300732e35f13826ead7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-15 10:19:43	<u>0xd66d19df2cdfab22c94ef5f2c09588a54c1ac38d7b7df65c9c12ab7724d43610</u>	+ 1 LIDO Drop	✓
20	2023-09-15 10:19:25	<u>0x730427e23ad3f68a0218310ac1c202d594a87e49e449ef8b012c0567e3d31ad5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 03:55:40	<u>0x11eda8f8d6da05f4f386fa7b866dc93c3b550a0aea</u> <u>f410be6ae63ad47da0a508</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:59:53	<u>0x54a20bd7194019287a5005cc04aafef20e1893674b</u> <u>1b250550ffc4834c6f4885</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-03 10:59:38	<u>0xf0043191a5b60d780b4d39d582ca37ab66a33be085</u> <u>debdf6c0e4b92208fc0024</u>	+ 1 NFT Airdrop	✓
24	2023-08-27 02:25:58	<u>0xd682a3a9c07bd1efbf5f6ab5c490302abde4d70c9a</u> <u>f146663da35295ca55bafc</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 05:53:01	<u>0xd9e29f87d133b3db5b7a837c725800c589d99b005a</u> <u>8b9e3c43b69e9b15833982</u>	+ 1 NFTVoucher	✓
26	2023-08-15 11:05:49	<u>0x4c390e16239e664c585a8e599d626cc400f0f67fba</u> <u>09d103e4cd4556a0984fd7</u>	+ 1 NFTVoucher	✓
27	2023-08-14 11:56:12	<u>0xf5097195a0c7b8aa7278aecf5e1dfe6e6aa824d968</u> <u>6ba7c80d0002d2b0b416b6</u>	+ 1 drops-reward.xyz	✓
28	2023-08-09 04:16:35	<u>0xf3570ad3c829f422ab1f163fa42ab4411bdc0302e0</u> <u>048b0a88679d6b46e8f2cd</u>	+ 1 NFTVoucher	✓

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