

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 10:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbaacd9d7837c4a2033191488bf69d8028b59e0f9</u>
TOTAL RECEIVED	3.244897403195099894 MATIC
	1.22 USD
TOTAL SEND	3.244897403195099894 MATIC
	1.22 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	0.000000 USDT
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Acces blast2l.com	1 d
! ETHNA	9,860 M TOKENS
(PoS) Tether USD	0.000000000000000000 USDT
(PoS) Tether USD	N/A USDT
#HEXPool.net	N/A wHEX
# RADIANTCAPITAL.US	N/A wRDNT









Token	Balance
@ MetaWin.to	N/A RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.org
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
\$5000 BUSD Voucher	N/A Vouchers
5.00 ETH by Base	N/A Chain Launch Raffle
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
	N/A ?
'	N/A Reward at Lido.fun
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:36:13	<u>0x07865a65e0e59abdece786256e5da95ccb7230d291d25210ca2619436105d12c</u>	- 0.0632739474564385 92 MATIC  0.03 USD	✓
2	2024-06-27 02:36:13	<u>0x07865a65e0e59abdece786256e5da95ccb7230d291d25210ca2619436105d12c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-27 02:36:13	<u>0x07865a65e0e59abdece786256e5da95ccb7230d291d25210ca2619436105d12c</u>	- 0.0000000000022470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 11:01:01	<u>0xa7dee2bf384cda2954a3</u> <u>bc92d43620913aff23676a</u> <u>5d871647eb8edabe37deb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-20 11:01:01	<u>0xa7dee2bf384cda2954a3</u> <u>bc92d43620913aff23676a</u> <u>5d871647eb8edabe37deb0</u>	- 0.0010257329051581 50 MATIC  0.00 USD	✓
6	2024-06-20 11:01:01	<u>0xa7dee2bf384cda2954a3</u> <u>bc92d43620913aff23676a</u> <u>5d871647eb8edabe37deb0</u>	- 0.0000649242103562 64 MATIC  0.00 USD	✓
7	2024-06-20 10:57:49	<u>0x18e1afe7bd980ce238d4</u> <u>e5ae55845fe07e91d9b333</u> <u>484ff0ec6270909b4805de</u>	+ 0.0649946045742000 04 MATIC  0.03 USD	✓
8	2024-06-18 18:32:43	<u>0xabd1374417c72fad7224</u> <u>948344035a484fa9edb11d</u> <u>e055607e9151faede4d343</u>	- 0.0613076444274796 30 MATIC  0.03 USD	✓
9	2024-06-18 18:32:43	<u>0xabd1374417c72fad7224</u> <u>948344035a484fa9edb11d</u> <u>e055607e9151faede4d343</u>	- 0.0006300144490710 00 MATIC  0.00 USD	✓
10	2024-06-18 18:32:43	<u>0xabd1374417c72fad7224</u> <u>948344035a484fa9edb11d</u> <u>e055607e9151faede4d343</u>	- 0.0000001611812580 00 MATIC  0.00 USD	✓
11	2024-06-12 23:23:49	<u>0x90f1de8021ef317dcd6b</u> <u>1a56c7f09002869cfe6c60</u> <u>6bdcad2c51eba67fe77ac6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-12 23:23:49	<u>0x90f1de8021ef317dcd6b</u> <u>1a56c7f09002869cfe6c60</u> <u>6bdcad2c51eba67fe77ac6</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-12 23:23:49	<u>0x90f1de8021ef317dcd6b1a56c7f09002869cfe6c606bdcad2c51eba67fe77ac6</u>	- 0.00000000000009559 62 MATIC  0.00 USD	✓
14	2024-06-12 23:22:27	<u>0x5d294610e3a648ad2fec94a6712acd517c27540ad74d0422810205c1481e520b</u>	+ 0.0630000000587999 93 MATIC  0.04 USD	✓
15	2024-05-28 22:14:52	<u>0xa70f943671dc80ba033beeedef963615f32090cf1428f2028e74e43bdfb3e944b</u>	- 0.0613078234786956 99 MATIC  0.04 USD	✓
16	2024-05-28 22:14:52	<u>0xa70f943671dc80ba033beeedef963615f32090cf1428f2028e74e43bdfb3e944b</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
17	2024-05-28 22:14:52	<u>0xa70f943671dc80ba033beeedef963615f32090cf1428f2028e74e43bdfb3e944b</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
18	2024-05-21 07:40:18	<u>0xc10c93ecf59b361066e1f33433ca0b86e871f5c6abe8b03aaeec5278b84a88c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-05-21 07:40:18	<u>0xc10c93ecf59b361066e1f33433ca0b86e871f5c6abe8b03aaeec5278b84a88c6</u>	- 0.0010621800039300 66 MATIC  0.00 USD	✓
20	2024-05-21 07:40:18	<u>0xc10c93ecf59b361066e1f33433ca0b86e871f5c6abe8b03aaeec5278b84a88c6</u>	- 0.0000000000592342 38 MATIC  0.00 USD	✓
21	2024-05-21 07:38:42	<u>0x51956e60b808751e963cf2f9bdd9560ce50bfea332e76b55bf6b65a153c94b86</u>	+ 0.0630000035426999 95 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-18 17:26:45	<u>0x06668d6869d019d256ba</u> <u>d51c96606e8a8c33b75e66</u> <u>b4be78b04bd8d30f7814fd</u>	- 0.4261965412263944 43 MATIC  0.43 USD	✓
23	2024-03-18 17:26:45	<u>0x06668d6869d019d256ba</u> <u>d51c96606e8a8c33b75e66</u> <u>b4be78b04bd8d30f7814fd</u>	- 0.0006871482401910 00 MATIC  0.00 USD	✓
24	2024-03-18 17:26:45	<u>0x06668d6869d019d256ba</u> <u>d51c96606e8a8c33b75e66</u> <u>b4be78b04bd8d30f7814fd</u>	- 0.0012542881031100 00 MATIC  0.00 USD	✓
25	2024-03-14 04:47:44	<u>0x139a9bbe38a44d5a81cd</u> <u>31aee54b93deb3e9bb8a1d</u> <u>44a1b54210bb6529eb8c72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-14 04:47:44	<u>0x139a9bbe38a44d5a81cd</u> <u>31aee54b93deb3e9bb8a1d</u> <u>44a1b54210bb6529eb8c72</u>	- 0.0010401205272915 24 MATIC  0.00 USD	✓
27	2024-03-14 04:47:44	<u>0x139a9bbe38a44d5a81cd</u> <u>31aee54b93deb3e9bb8a1d</u> <u>44a1b54210bb6529eb8c72</u>	- 0.0034004335339115 82 MATIC  0.00 USD	✓
28	2024-03-14 04:45:12	<u>0xa35f37d04d3341932427</u> <u>35a26c49d0a01dfac7a829</u> <u>76b219d267703d19e8bdda</u>	+ 0.2333208666033000 09 MATIC  0.28 USD	✓
29	2024-03-10 18:19:55	<u>0x153efded9eac09f76941</u> <u>88624783b9ce450d9cec36</u> <u>8f17ee8c0a996f51c2545e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-10 18:19:55	<u>0x153efded9eac09f76941</u> <u>88624783b9ce450d9cec36</u> <u>8f17ee8c0a996f51c2545e</u>	- 0.0011697056035931 70 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2024-03-10 18:19:55	<u>0x153efded9eac09f7694188624783b9ce450d9cec368f17ee8c0a996f51c2545e</u>	- 0.0018699197948082 54 MATIC  0.00 USD	✓
32	2024-03-10 18:17:23	<u>0xf80d06288155897b706b12cf6ceee509c527f0ea6b5ce2523611c424be813dec</u>	+ 0.2022972904260000 04 MATIC  0.24 USD	✓
33	2023-12-31 00:42:28	<u>0xe4246ba74c04b1104b2f7f736500835dc85bc3f794bdb84062d2104f8ce41772</u>	- 0.1855658721585422 00 MATIC  0.17 USD	✓
34	2023-12-31 00:42:28	<u>0xe4246ba74c04b1104b2f7f736500835dc85bc3f794bdb84062d2104f8ce41772</u>	- 0.0007073990684250 00 MATIC  0.00 USD	✓
35	2023-12-31 00:42:28	<u>0xe4246ba74c04b1104b2f7f736500835dc85bc3f794bdb84062d2104f8ce41772</u>	- 0.0018634520299710 00 MATIC  0.00 USD	✓
36	2023-12-23 19:11:11	<u>0x6b2e5a28399cbbedff4b019e60bd5f41d466e6b4010871067e04aa9901953e94b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-12-23 19:11:11	<u>0x6b2e5a28399cbbedff4b019e60bd5f41d466e6b4010871067e04aa9901953e94b</u>	- 0.0008177785988687 28 MATIC  0.00 USD	✓
38	2023-12-23 19:11:11	<u>0x6b2e5a28399cbbedff4b019e60bd5f41d466e6b4010871067e04aa9901953e94b</u>	- 0.0021162719233930 68 MATIC  0.00 USD	✓
39	2023-12-23 19:07:59	<u>0x454dd2c0409949104ad0d3cc51442367f309d5e733cc233cd4868348916942ef</u>	+ 0.1910707737792000 09 MATIC  0.16 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-10-27 19:29:35	<u>0x58bcc2ef35718ea5e563</u> <u>2c5370581cf556850ffa9c</u> <u>0f99e069e4eed24cd8a7c2</u>	- 0.1631204230085586 13 MATIC  0.09 USD	✓
41	2023-10-27 19:29:35	<u>0x58bcc2ef35718ea5e563</u> <u>2c5370581cf556850ffa9c</u> <u>0f99e069e4eed24cd8a7c2</u>	- 0.0005988829942410 00 MATIC  0.00 USD	✓
42	2023-10-27 19:29:35	<u>0x58bcc2ef35718ea5e563</u> <u>2c5370581cf556850ffa9c</u> <u>0f99e069e4eed24cd8a7c2</u>	- 0.0009138758065290 00 MATIC  0.00 USD	✓
43	2023-10-17 21:23:49	<u>0xe8f8c51fb7b3096c6c84</u> <u>abc73d25fabd86258ebb73</u> <u>00df5b40066ec28ea5fe22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-17 21:23:49	<u>0xe8f8c51fb7b3096c6c84</u> <u>abc73d25fabd86258ebb73</u> <u>00df5b40066ec28ea5fe22</u>	- 0.0011227835822927 22 MATIC  0.00 USD	✓
45	2023-10-17 21:23:49	<u>0xe8f8c51fb7b3096c6c84</u> <u>abc73d25fabd86258ebb73</u> <u>00df5b40066ec28ea5fe22</u>	- 0.0014403429888786 54 MATIC  0.00 USD	✓
46	2023-10-17 21:21:05	<u>0x61fbc3d1f2002a288e51</u> <u>611daa0838acc21cacfaee</u> <u>835ab6ab809357bfb5c641</u>	+ 0.1671963083805000 08 MATIC  0.08 USD	✓
47	2023-09-08 08:19:18	<u>0x14b23d7d52194c32bb2a</u> <u>555a2be784fda78e0c8a68</u> <u>563c0771beb30cd924232d</u>	- 1.3855032630392323 25 MATIC  0.75 USD	✓
48	2023-09-08 08:19:18	<u>0x14b23d7d52194c32bb2a</u> <u>555a2be784fda78e0c8a68</u> <u>563c0771beb30cd924232d</u>	- 0.0007540080037770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-08 08:19:18	<u>0x14b23d7d52194c32bb2a</u> <u>555a2be784fda78e0c8a68</u> <u>563c0771beb30cd924232d</u>	- 0.0018369879768450 00 MATIC  0.00 USD	✓
50	2023-09-05 08:52:00	<u>0xd697d336f85cd45917ad</u> <u>20608489d126f5f24c2935</u> <u>7557a48c89672d818f4539</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-09-05 08:52:00	<u>0xd697d336f85cd45917ad</u> <u>20608489d126f5f24c2935</u> <u>7557a48c89672d818f4539</u>	- 0.0010051885152382 50 MATIC  0.00 USD	✓
52	2023-09-05 08:52:00	<u>0xd697d336f85cd45917ad</u> <u>20608489d126f5f24c2935</u> <u>7557a48c89672d818f4539</u>	- 0.0027979551367653 06 MATIC  0.00 USD	✓
53	2023-09-05 08:21:34	<u>0x6a3ecc6aee62c998b26f</u> <u>a2d0e7d521f11d4027405f</u> <u>978dcbeee0e143263da15e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-09-05 08:21:34	<u>0x6a3ecc6aee62c998b26f</u> <u>a2d0e7d521f11d4027405f</u> <u>978dcbeee0e143263da15e</u>	- 0.0009537694058046 42 MATIC  0.00 USD	✓
55	2023-09-05 08:21:34	<u>0x6a3ecc6aee62c998b26f</u> <u>a2d0e7d521f11d4027405f</u> <u>978dcbeee0e143263da15e</u>	- 0.0024647050172661 84 MATIC  0.00 USD	✓
56	2023-09-04 18:54:26	<u>0x7c5dacc529b112bcc792</u> <u>402cf9d1c27c388c32e9c9</u> <u>98e03331e0b121259cf8bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-09-04 18:54:26	<u>0x7c5dacc529b112bcc792</u> <u>402cf9d1c27c388c32e9c9</u> <u>98e03331e0b121259cf8bf</u>	- 0.0014880590251705 08 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
58	2023-09-04 18:54:26	<u>0x7c5dacc529b112bcc792402cf9d1c27c388c32e9c998e03331e0b121259cf8bf</u>	- 0.0030596035055008 50 MATIC  0.00 USD	✓
59	2023-09-04 13:24:04	<u>0xf785742a5c8e922fc8bbe139922f981a8c823ab75fc0c6ad60eb672a497230ae</u>	+ 1.3998635396256000 62 MATIC  0.76 USD	✓
60	2023-06-30 17:56:48	<u>0xaf0149826ca8ed4c644bc912d278586ccc19c4fb89b2ae669d91d556162c6f14</u>	- 0.8245633878838573 02 MATIC  0.54 USD	✓
61	2023-06-30 17:56:48	<u>0xaf0149826ca8ed4c644bc912d278586ccc19c4fb89b2ae669d91d556162c6f14</u>	- 0.0011088794064810 00 MATIC  0.00 USD	✓
62	2023-06-30 17:56:48	<u>0xaf0149826ca8ed4c644bc912d278586ccc19c4fb89b2ae669d91d556162c6f14</u>	- 0.0026914509923490 00 MATIC  0.00 USD	✓
63	2023-06-12 14:13:39	<u>0x3dde5d478317da8c22c5ce1bf83e8756fcf3588103881ead3cc2bf5f1b173c53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-06-12 14:13:39	<u>0x3dde5d478317da8c22c5ce1bf83e8756fcf3588103881ead3cc2bf5f1b173c53</u>	- 0.0013291853570443 98 MATIC  0.00 USD	✓
65	2023-06-12 14:13:39	<u>0x3dde5d478317da8c22c5ce1bf83e8756fcf3588103881ead3cc2bf5f1b173c53</u>	- 0.0116314208650582 73 MATIC  0.00 USD	✓
66	2023-06-12 13:22:41	<u>0x9dd45d02ab076ff676a325ceaeab979fa43a89c90ae2754dfbbe00546cfe3fd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2023-06-12 13:22:41	<u>0x9dd45d02ab076ff676a325ceaeab979fa43a89c90ae2754dfbbe00546cfe3fd9</u>	- 0.0012770985002582 52 MATIC  0.00 USD	✓
68	2023-06-12 13:22:41	<u>0x9dd45d02ab076ff676a325ceaeab979fa43a89c90ae2754dfbbe00546cfe3fd9</u>	- 0.0067584712446193 32 MATIC  0.00 USD	✓
69	2023-06-12 13:20:21	<u>0xe4da14d9f3a4160c083099c9497a1b91f0356b77ad1d62f9f271a1dbba42031e</u>	+ 0.4363563218400000 05 MATIC  0.27 USD	✓
70	2023-06-09 14:19:44	<u>0xfde7b3d958e1b812aef86b92017e5917de1932de343aac77377250a36173bbe9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-09 14:19:44	<u>0xfde7b3d958e1b812aef86b92017e5917de1932de343aac77377250a36173bbe9</u>	- 0.0011653515623226 78 MATIC  0.00 USD	✓
72	2023-06-09 14:19:44	<u>0xfde7b3d958e1b812aef86b92017e5917de1932de343aac77377250a36173bbe9</u>	- 0.0043764547111222 86 MATIC  0.00 USD	✓
73	2023-06-09 14:17:00	<u>0xa55e5cceb071f756deb61f9a9445ced5eb9ae60b4aea09abaa9f3aa8012ee7ab</u>	+ 0.2438986554036000 07 MATIC  0.18 USD	✓
74	2023-06-03 10:56:24	<u>0x3d4dcfe70a6f0661f49247d05e750b6b9ffc4d5f8d671f9cd327ed744cf15465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-06-03 10:56:24	<u>0x3d4dcfe70a6f0661f49247d05e750b6b9ffc4d5f8d671f9cd327ed744cf15465</u>	- 0.0010502498515413 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-03 10:56:24	<u>0x3d4dcfe70a6f0661f49247d05e750b6b9ffc4d5f8d671f9cd327ed744cf15465</u>	- 0.0042020658301461 24 MATIC  0.00 USD	✓
77	2023-06-03 10:53:29	<u>0x657e31154cf4fbef7732becd7521d74088ffdfefb1adb2c28b83e255047e5868</u>	+ 0.1798990389611999 92 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 11:01:37	<u>0xca575a49e3240c66abcb e212f57fc7253a37840b2630845f4f2a0adbe946b93d</u>	+ 9,860 M TOKENS	✓
2	2024-06-20 11:01:01	<u>0xa7dee2bf384cda2954a3bc92d43620913aff23676a5d871647eb8edabe37deb0</u>	- 289.800000 USDT  289.72 USD	✓
3	2024-06-17 13:37:00	<u>0xaa454fe16fbcdc3e29835e3a2c1a7d776f7db8d05079ed2fd97cbd5157746b1b</u>	+ 289.800000 USDT  289.58 USD	✓
4	2024-06-12 23:23:49	<u>0x90f1de8021ef317dcd6b1a56c7f09002869cfe6c606bdcad2c51eba67fe77ac6</u>	- 99.800000 USDT  99.77 USD	✓
5	2024-06-10 14:36:25	<u>0x1dae2835fe27fe5616fefbed6f7d188d979120a209ec1e27f9603155aa27e952</u>	+ 99.800000 USDT  99.76 USD	✓
6	2024-05-21 08:28:03	<u>0x949f4216144e83b7edc0877b7743152345ccb9e5bdb9981b60e1f484a3e109c3</u>	- 199.800000000000001 1369 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 07:40:18	<u>0xc10c93ecf59b361066e1f33433ca0b86e871f5c6abe8b03aaeec5278b84a88c6</u>	- 199.800000 USDT 199.78 USD	✔
8	2024-05-19 07:26:13	<u>0x93b560a35413fcd185083a194c1080d62de4e454bf7a0d8a431e02098d9876ba</u>	+ 199.800000 USDT 199.83 USD	✔
9	2024-03-14 07:57:47	<u>0x339f8bca989b64674302ee1fbe2dd1a023352be8bd47363bc35fe632b1a88972</u>	- 997.0000000000000000 0000 USDT	✔
10	2024-03-14 05:14:09	<u>0xa752a8657ce52e28a17ee331b53e01bd1f8a98400acbb24501d8a93c5cfe20a0</u>	- 997.000000 USDT	✔
11	2024-03-14 04:50:00	<u>0x3d112bc0b54365b03503b695cc51c9f7fcfc5299afbc9ccef2a6fdaabf4791</u>	- 997.0000000000000000 0000 USDT	✔
12	2024-03-14 04:47:44	<u>0x139a9bbe38a44d5a81cd31aee54b93deb3e9bb8a1d44a1b54210bb6529eb8c72</u>	- 997.000000 USDT 997.26 USD	✔
13	2024-03-14 04:45:18	<u>0xa8df8613727cc0ad76982ddc549c70b3835c08f28eeae6f58fb07ba98d0e527a</u>	+ 1 d	✔
14	2024-03-11 07:20:33	<u>0x985d7dfaacc774f2212a7563ff26f12eade6e717938bd7ec60e66e5ae0e9b5fbb</u>	+ 599.000000 USDT 598.99 USD	✔
15	2024-03-11 05:51:54	<u>0xdc46a8f9a111b78c1e7898e9c30589094ca55ddda0e2b9e60f99f1f734723c6</u>	+ 199.000000 USDT 199.04 USD	✔


#	Date & time	Transaction Id	Amount	
16	2024-03-11 04:53:47	<u>0xd8bca148b001e8db8bbf</u> <u>009eb464d337a50643eab8</u> <u>e0995ac2c67effa302d2d4</u>	- 435.48747300000002 2694 USDT	✓
17	2024-03-10 18:58:23	<u>0xad751136c9522e59ba3</u> <u>f09449ee7e6dc35d964daa</u> <u>31c2c85469898fc5f8a7d2</u>	+ 199.000000 USDT  199.37 USD	✓
18	2024-03-10 18:22:31	<u>0x05b2c7041e56aee34d0f</u> <u>3efffdade5adea9515e2d0</u> <u>35c9f1a30e5be0aaabe38e</u>	- 435.48747300000002 2694 USDT	✓
19	2024-03-10 18:19:55	<u>0x153efded9eac09f76941</u> <u>88624783b9ce450d9cec36</u> <u>8f17ee8c0a996f51c2545e</u>	- 435.487473 USDT  436.32 USD	✓
20	2024-03-08 17:12:54	<u>0xbe4ae322de8f5377ead5</u> <u>7465e7fa12865a97db6f58</u> <u>6e8097830330ed77f27f3e</u>	+ 199.000000 USDT  199.34 USD	✓
21	2024-03-07 11:49:16	<u>0xf95c0f86b951d9d465ba</u> <u>932e11680b779db91a0f33</u> <u>c05ceff1a655657550cdb9</u>	+ 236.487473 USDT  236.60 USD	✓
22	2023-12-23 19:11:11	<u>0x6b2e5a28399cbbedff4b0</u> <u>19e60bd5f41d466e6b4010</u> <u>871067e04aa9901953e94b</u>	- 218.400090 USDT  218.49 USD	✓
23	2023-12-19 13:03:03	<u>0x9fc5dcaaa1751786b049</u> <u>1853f799f96af0e89ca917</u> <u>4f8e670cfceedfab79ce01</u>	+ 218.400090 USDT  218.28 USD	✓
24	2023-10-28 13:57:27	<u>0xf3b9426fab237487c6aa</u> <u>bc5028ee0816e08b07b74c</u> <u>74564fd616e96c5ee6410e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓









#	Date & time	Transaction Id	Amount	
25	2023-10-28 07:26:45	<u>0x222d8490d25a64051b29c70d4af68c50cfed2d93eeaab6636665e327d16423d5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
26	2023-10-17 21:23:49	<u>0xe8f8c51fb7b3096c6c84abc73d25fabd86258ebb7300df5b40066ec28ea5fe22</u>	- 839.722409 USDT 839.96 USD	✓
27	2023-10-17 19:29:04	<u>0xc5a5d31dd3213c71011fb7a5f8482580d4bcdfef63905c3ae89bdf19d84fb6ad8</u>	+ 499.722409 USDT 499.95 USD	✓
28	2023-10-17 13:39:00	<u>0xad1ecd8a4139d8bc5f576376b37c37c40d08a3b2929a1742a31e11debaef3fd8</u>	+ 199.000000 USDT 199.06 USD	✓
29	2023-10-17 13:09:01	<u>0x998b6a8a4c58373c7052a62cf3a17cce235f3c729b7d6c6e5e23ee08bb9817d3</u>	+ 141.000000 USDT 141.04 USD	✓
30	2023-09-09 19:32:22	<u>0x2de075d099fa48837a7305010d3bae57511ede449b02bf992713709eab31b17a</u>	+ 181,950.6499999999 94179234 WHEX	✓
31	2023-09-05 08:52:00	<u>0xd697d336f85cd45917ad20608489d126f5f24c29357557a48c89672d818f4539</u>	- 343.172610 USDT 342.93 USD	✓
32	2023-09-05 08:49:54	<u>0x43596e0e3563a5ae2ffa84aba99723c3e77049c5fe4917c175db620d4d370cf</u>	- 0.000000 USDT 0.00 USD	✓
33	2023-09-05 08:49:54	<u>0x43596e0e3563a5ae2ffa84aba99723c3e77049c5fe4917c175db620d4d370cf</u>	- 0.000000 USDT 0.00 USD	✓







#	Date & time	Transaction Id	Amount	
34	2023-09-05 08:47:04	<u>0x914fbe865083b8c95c6d07ef2ac3a709a093b4b0b5a71ba9a15df0456272bad3</u>	- 0.000000 USDT 	✓
			0.00 USD	
35	2023-09-05 08:46:46	<u>0x7be8e5dfa0b55013b4703c509a8abeb0848e09b94b4b9f29faa1d2b577922f86</u>	+ 343.172610 USDT 	✓
			342.94 USD	
36	2023-09-05 08:32:10	<u>0x55db8746e82d6a3cd65e7b3a65f3add649c0caae2a6c01c89ce0388c3d039844</u>	- 200.000538 USDT	✓
37	2023-09-05 08:32:10	<u>0x55db8746e82d6a3cd65e7b3a65f3add649c0caae2a6c01c89ce0388c3d039844</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-09-05 08:21:34	<u>0x6a3ecc6aee62c998b26fa2d0e7d521f11d4027405f978dcbeee0e143263da15e</u>	- 200.000538 USDT 	✓
			199.89 USD	
39	2023-09-05 07:39:10	<u>0x9bee06eb2f59e538b6e5bc78545461d6a28214904c47762ca494a0c48af2edd9</u>	+ 200.000000 USDT 	✓
			199.88 USD	
40	2023-09-04 19:00:52	<u>0x84796fd07e08f465b5597ac9c383d169c4371c8885ed1d5eca9dca4b5bdbf46d</u>	+ 0.000538 USDT 	✓
			0.00 USD	
41	2023-09-04 18:54:26	<u>0x7c5dacc529b112bcc792402cf9d1c27c388c32e9c998e03331e0b121259cf8bf</u>	- 538.099317 USDT 	✓
			537.91 USD	
42	2023-08-25 14:53:06	<u>0xe995c25046f1dc79fd2b85cfcf0359b481b807f40002e2bbf07459638702d853</u>	+ 820.0000000000000000	✓
			0000 wRDNT	

#	Date & time	Transaction Id	Amount	
43	2023-08-25 14:52:24	<u>0x1624c8074e70f696751507fada196c4e10c36daca18582e9a957fd27d5191772</u>	+ 820.00000000000000 0000 wRDNT	✓
44	2023-08-23 10:00:38	<u>0xa8ed5438bd74a2fe46e8631cc497fc41bb02164e89f5f706e1a072a6785c1a4d</u>	+ 300.000000 USD  299.84 USD	✓
45	2023-08-23 08:41:46	<u>0x2ba822c3c6a3ea758bd3f8d75eed245282def8ee9c8a8e3a8524c4d60909814d</u>	+ 1,370.000000000000 000000 ro	✓
46	2023-08-23 08:14:28	<u>0x39c3a73cc25df0dcc43d030373520a887c7f6e34d91469078279a2a6f58cecaa</u>	+ 203.000000 USD  202.90 USD	✓
47	2023-07-21 19:30:42	<u>0xf0a0a7a350646050dbaa0f8c75c2f9013d7f2c0d4805e65045af9ec57b82039a</u>	+ 35.099317 USD  35.10 USD	✓
48	2023-06-12 14:15:29	<u>0xd8795987ff784b0fe6c30163d34d6a7f942d49b7e815ad9c18c1d3661e9eef24</u>	- 0.000000 USD  0.00 USD	✓
49	2023-06-12 14:15:29	<u>0xd8795987ff784b0fe6c30163d34d6a7f942d49b7e815ad9c18c1d3661e9eef24</u>	- 0.000000 USD  0.00 USD	✓
50	2023-06-12 14:13:39	<u>0x3dde5d478317da8c22c5ce1bf83e8756fcf3588103881ead3cc2bf5f1b173c53</u>	- 501.459361 USD  501.44 USD	✓
51	2023-06-12 14:12:45	<u>0xc99e73c8b284dc22fbbd29732b5dda03e1c474cc9af59c28150d22a2eeb83ea6</u>	- 399.740000 USD	✓



#	Date & time	Transaction Id	Amount	
52	2023-06-12 14:12:45	<u>0xc99e73c8b284dc22fbbd</u> <u>29732b5dda03e1c474cc9a</u> <u>f59c28150d22a2eeb83ea6</u>	- 0.000000 USDT 	✓
			0.00 USD	
53	2023-06-12 14:09:31	<u>0x6f87b49531d2a6889f8d</u> <u>04c10f49ad8fd613811b82</u> <u>6b7a870d6b8d094ba56d16</u>	+ 501.459361 USDT 	✓
			501.47 USD	
54	2023-06-12 13:29:37	<u>0xf3d4e3f6a4d05f389184</u> <u>45386d3ede958901a857b9</u> <u>84abc1962ac78218654fa6</u>	- 0.000000 USDT 	✓
			0.00 USD	
55	2023-06-12 13:29:37	<u>0xb7009aad16ea05afd0a1</u> <u>1b7e5e5042cb086c216f4b</u> <u>97b09281cd16e57179be10</u>	- 0.000000 USDT 	✓
			0.00 USD	
56	2023-06-12 13:29:37	<u>0xbd8183665b0c658d3f26</u> <u>b8efa99ae5ff25aa667090</u> <u>40d8b4a7ffacc6487ce3ee</u>	- 0.000000 USDT 	✓
			0.00 USD	
57	2023-06-12 13:22:41	<u>0x9dd45d02ab076ff676a3</u> <u>25ceaeab979fa43a89c90a</u> <u>e2754dfbbe00546cfe3fd9</u>	- 399.740000 USDT 	✓
			399.81 USD	
58	2023-06-12 13:21:51	<u>0xdd7b17ea41c91318c9ad</u> <u>9806ddeecacee224e2f9c</u> <u>e2defeeab9d827fd538986</u>	- 0.000000 USDT 	✓
			0.00 USD	
59	2023-06-12 13:17:15	<u>0xaf9a6aa83be885d3c898</u> <u>27f84642a30e90ac465607</u> <u>473ee9020f9c4a58f5bffc</u>	- 0.000000 USDT 	✓
			0.00 USD	
60	2023-06-12 13:16:07	<u>0x431de45e70d4e02419d3</u> <u>c2486a7a6e0fc460894d72</u> <u>20a85669d85b957e2659ad</u>	+ 199.870000 USDT 	✓
			199.87 USD	

#	Date & time	Transaction Id	Amount		
61	2023-06-12 12:18:03	<u>0x6298916de9204c6ba145800c214c9fdfcd4ade8391d004cfa71397350ee03f48</u>	+ 199.870000 USDT 199.88 USD		
62	2023-06-09 16:56:36	<u>0xcf492e12aec6563b0380f287f8e3d1e5ed1e7948dd9554385da24ca146285445</u>	- 0.000000 USDT 0.00 USD		
63	2023-06-09 14:19:44	<u>0xfde7b3d958e1b812aef86b92017e5917de1932de343aac77377250a36173bbe9</u>	- 587.360000 USDT 587.33 USD		
64	2023-06-09 14:12:58	<u>0xf70481f00d364bcff25076be15d03e4e07d5924f847c3cd8c323377a8ed9ecc4</u>	- 449.280000 USDT		
65	2023-06-09 14:11:56	<u>0x93ffba7f3554c17176b4b78315d0adde108f7a8db9e020cd7de7ca587417f955</u>	+ 199.840000 USDT 199.83 USD		
66	2023-06-09 11:47:15	<u>0x7c774f506c549033e83938277635baa1bedfbbb296f999116e6ae371de2473b7</u>	- 0.000000 USDT 0.00 USD		
67	2023-06-09 11:42:37	<u>0xf6e68020cddd5ec408a46a99a6877da0de156430cdbb31ca06dfd6082308bbf1</u>	- 0.000000 USDT 0.00 USD		
68	2023-06-09 11:41:49	<u>0x1048de0f0f01183e2890d1bd7a87451eb8f6a728490e3d5826a35651fde1d0d8</u>	+ 199.840000 USDT 199.88 USD		
69	2023-06-09 11:27:39	<u>0x89feccd970bc34359f0f9bc099d2ac9d0e9eea4a9e70c19be7effc428df107ee</u>	+ 99.840000 USDT 99.86 USD		

#	Date & time	Transaction Id	Amount	
70	2023-06-09 11:06:45	<u>0xd12c21680efca81d947a</u> <u>fdee29023ec0df150d1a3b</u> <u>d0bcede6a1c6ed1fd370ea</u>	+ 87.840000 USDT  87.85 USD	✓
71	2023-06-03 10:56:24	<u>0x3d4dcfe70a6f0661f492</u> <u>47d05e750b6b9ffc4d5f8d</u> <u>671f9cd327ed744cf15465</u>	- 449.280000 USDT  449.37 USD	✓
72	2023-06-03 08:43:35	<u>0x8e1209ce43de180c6ea0</u> <u>1e685f6e372bcefd7ed251</u> <u>5c5332d72192aa6169833c</u>	+ 179.820000 USDT  179.85 USD	✓
73	2023-06-03 08:23:09	<u>0x492d0f70882ac77f6f42</u> <u>4db4516a45bdfae773f0a1</u> <u>6aa29e1caed1914ccadf1f</u>	+ 99.820000 USDT  99.84 USD	✓
74	2023-05-28 16:38:38	<u>0xd2eb6fdc36226d724656</u> <u>71a14797d2c76a41efc07a</u> <u>52161dc8af2e3fdcf2a47d</u>	+ 100.810000 USDT  100.85 USD	✓
75	2023-05-17 13:47:30	<u>0x59b050006eb2ab09a17d</u> <u>566d84a913692844e0e699</u> <u>e52ce605ad84ef09e3dc3e</u>	+ 68.830000 USDT  68.83 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:34:49	<u>0x722711438cc1514f96b3</u> <u>2b2583a87b29dad3e8b378</u> <u>eacd9014d8a8da20c23207</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-27 02:37:01	<u>0xd4e50b6323153e00c768</u> <u>a1b726a41a8f59da0e64fb</u> <u>53e3b3c763ee77bcebfa9d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 02:36:49	<u>0xf0a53ffb0a65adc9bbe82dc6e13a96a469121a0ccb84a682f84da735e1495cd</u>	+ 1 ?	✓
4	2024-06-18 18:35:33	<u>0x28bb09b7d9c9d5bc044edac702393e595a0ab10fa166bf807c2b7690547e65e5</u>	+ 1 claim rewards on myshiba.us	✓
5	2024-06-17 13:37:48	<u>0xbe350b8bf8594127b58d8c44a906ce404d9ba54c13601c7777b70b35ed690e50</u>	+ 1 ?	✓
6	2024-06-12 23:23:11	<u>0xbc45cc60a1828b6c66b1a2512b3682726e6cbdd894a51a087354a9eb3113ef5e</u>	+ 1 az]	✓
7	2024-06-10 14:36:33	<u>0xb7ce942e93a4f37099f52669f7517c797c8df488f77875ad33549d912e9e565e</u>	+ 1 az]	✓
8	2024-05-28 22:16:02	<u>0xec08392baf95f956cf22d9b656a287d03ae1953cf5e23e4b25a5d11beca0f1c9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-28 22:15:30	<u>0x356cdacdfb1f63e446932182b9dc1e53652cba4e31c20d90adaabf478f6e366a</u>	+ 1 10ETH Reward at [ether.ceo]	✓
10	2024-03-10 21:13:27	<u>0xb24dd59fcb18f0cc1937178b7110ff6b43cdeedc6de4d818cfd3ce5ca15997e4</u>	+ 1 FLOKI	✓
11	2024-03-07 18:48:51	<u>0xa7e59e98c57cefd11d5a4f17f76fc7bafb51ed409af54a287ae270b909223e50</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-19 19:57:25	<u>0x038db3642793bc25e0d902ae73cf6fb36588b368c26920653add16ce74dd8f81</u>	+ 1 1000usdc.org	✓
13	2023-12-19 19:57:25	<u>0x78142618c1ffccc5b7cf16f0e96e58d7dbf39036c537b43d49b85c55677d5ae9</u>	+ 1 2000usdt.icu	✓
14	2023-12-19 13:07:17	<u>0x24c5734c9e491412c7c352cd95debfcdb17ec328fe31f42453d7d48ccab9b3a6</u>	+ 1 Reward at Lido.fun	✓
15	2023-10-27 19:30:04	<u>0xab1023ae415312431ae13eb4b36fdf07b902f7fc65a9aca1d11c4933e8b13d76</u>	+ 1 2000usdt.org	✓
16	2023-10-27 19:30:04	<u>0x1de9154d843a796025af741e55b1dfaf724e62ec532eab91ab4a3a446d1962cf</u>	+ 1 .net	✓
17	2023-10-17 21:21:19	<u>0xe2ab65446024dcc004cab419597819db532923bf11a8399913dc054f349bc397</u>	+ 1 Voucher	✓
18	2023-10-17 19:29:14	<u>0x3c615e512b2fa6b221075d7eee2a9d56de21b1e6ed96f28e74e5508b7054f3ff</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-17 13:09:15	<u>0xf289de526f9f057246c6ecc4087496f93a0191b48a20a9a5aa1072f13586673d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-09-14 04:50:20	<u>0x9d1e87ecad720803bf3f6acd9cfecfb8e2c896976f978a84bcd125ebef256b25</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 08:23:58	<u>0x286a7aa37727fe4bd02b6a95644932ea507b1aa6c4ef25249d71709fb6cd868b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-05 20:08:00	<u>0x072bd1a329543b85e0c2348120b05bca9f1beee0a9824c88454846ea570a2904</u>	+ 1 NFT VOUCHER	✓
23	2023-09-05 08:22:30	<u>0xbf124f53019ae56685a08c9067795d0cf0b77d6c8e7e7c325483c7319737f16f</u>	+ 1 Vouchers	✓
24	2023-09-05 08:21:50	<u>0x4aa60ee79bbdef2c25914b5ad7a370d4cc298e3728965d43ae8587b8fa6ee5c5</u>	+ 1 Vouchers	✓
25	2023-09-04 14:47:26	<u>0xe65f0368ea7202a96c8b55c3b03b44e22d49b67653ca7c47fe7414903b5bf547</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 14:47:08	<u>0x0c4e331db9a14bb0162eb6579051430c57b1ca69fa331652c82f43536094b894</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 14:42:58	<u>0x2c546f8de754e4d96de23f6ee2bdea6390ecacf53f56b60bd193217744f60c2c</u>	+ 1 Base Chain Raffle	✓
28	2023-09-04 13:58:00	<u>0x529df63e604811f2d1b9bb727f2dbce1415c47e9a78c9f57849394af4668db93</u>	+ 1 NFT Voucher	✓
29	2023-08-30 05:07:57	<u>0x272898907a8f1b6d18905fc1ee71dddbf65ea423474a1fd493593356eab5c160</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-28 16:26:40	<u>0x1dde28eacecd2447f721</u> <u>88a1bb7f3c2680042c40f6</u> <u>5d8945b93555ffdeca42a2</u>	+ 1 claim.circlest.org	✓
31	2023-08-26 21:25:31	<u>0xba421796351a46653a38</u> <u>deb5aabfc38bdb72d9e86a</u> <u>d4be61453af780ca812f95</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-25 22:29:39	<u>0x9e79c206162b7d3a94cc</u> <u>0d87e399096c08a5e9f6f4</u> <u>040aac3aa14f35916e922e</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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