

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc71a00c78e6d97b03ea240e24d465695fd4ee852</u>
TOTAL RECEIVED	735.757958205956015263 MATIC
	283.34 USD
TOTAL SEND	728.654500454612048088 MATIC
	280.60 USD










Token	Balance
MATIC	7.103457751343952076 MATIC
	2.73 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
MATIC	14,500.000000000000000000 ercel.app)
!! AERO	10,000 Claim: Aerodrom.win
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
MATIC	14,500.000000000000000000 ercel.app)





Token	Balance
wENA	5.000000000000000000 5ETH at [web3eth.vip]
DOGS	17,000.000000000000000000 \$ YOUR DOGS ON:dogs-tokens.com >
Missing Onez	0 M1Z
'	N/A Visit usdtevent.co to claim nft
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
\$2000 USDT Airdrop	N/A yz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
2,000 USDT Reward	N/A op.org
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 Rewards	N/A usdt-drop.me

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 18:45:16	<u>0x3cbae589a6ca4a29db9e</u> <u>a94f7a876b80333c63dace</u> <u>6a4c83c54b72c321a24f19</u>	- 1.8547456615679178 69 MATIC  1.76 USD	✓










#	Date & time	Transaction Id	Amount	
2	2023-12-26 18:45:16	<u>0x3cbae589a6ca4a29db9e</u> <u>a94f7a876b80333c63dace</u> <u>6a4c83c54b72c321a24f19</u>	- 0.0060103800000000 00 MATIC  0.00 USD	✓
3	2023-12-26 18:45:16	<u>0x3cbae589a6ca4a29db9e</u> <u>a94f7a876b80333c63dace</u> <u>6a4c83c54b72c321a24f19</u>	- 0.0138597817286879 88 MATIC  0.01 USD	✓
4	2023-12-26 17:59:26	<u>0x327bbc31cfd44ce1eacd</u> <u>b1bc131fdd3b90bc39580b</u> <u>15ebe5acedb2d0ddc5190c</u>	- 2.5516625330407194 38 MATIC  2.40 USD	✓
5	2023-12-26 17:59:26	<u>0x327bbc31cfd44ce1eacd</u> <u>b1bc131fdd3b90bc39580b</u> <u>15ebe5acedb2d0ddc5190c</u>	- 0.0063192000000000 00 MATIC  0.00 USD	✓
6	2023-12-26 17:59:26	<u>0x327bbc31cfd44ce1eacd</u> <u>b1bc131fdd3b90bc39580b</u> <u>15ebe5acedb2d0ddc5190c</u>	- 0.0509358400849816 78 MATIC  0.04 USD	✓
7	2023-12-26 17:34:38	<u>0x5c7702ae2d7eb4010754</u> <u>5b24dc85d93abe418a02c2</u> <u>130b6a5fce1ef24672ba21</u>	- 2.3151991787632235 64 MATIC  2.18 USD	✓
8	2023-12-26 17:34:38	<u>0x5c7702ae2d7eb4010754</u> <u>5b24dc85d93abe418a02c2</u> <u>130b6a5fce1ef24672ba21</u>	- 0.0066368542558902 40 MATIC  0.00 USD	✓
9	2023-12-26 17:34:38	<u>0x5c7702ae2d7eb4010754</u> <u>5b24dc85d93abe418a02c2</u> <u>130b6a5fce1ef24672ba21</u>	- 0.0652789475557968 01 MATIC  0.06 USD	✓
10	2023-12-26 17:14:44	<u>0x342551ed5d8b12eebd9d</u> <u>495b58608281833fe16b5b</u> <u>bcc77575ddc0c758d11fb5</u>	- 1.7893401433210491 81 MATIC  1.66 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-26 17:14:44	<u>0x342551ed5d8b12eebd9d495b58608281833fe16b5bbcc77575ddc0c758d11fb5</u>	- 0.0064032000000000 00 MATIC  0.00 USD	✓
12	2023-12-26 17:14:44	<u>0x342551ed5d8b12eebd9d495b58608281833fe16b5bbcc77575ddc0c758d11fb5</u>	- 0.0434320548795990 37 MATIC  0.04 USD	✓
13	2023-12-26 16:56:40	<u>0xd65533b8e0954091ba71c11e1fea4b05277890865aed74ea9d356f9797e42dfa</u>	- 2.0079042137320430 86 MATIC  1.86 USD	✓
14	2023-12-26 16:56:40	<u>0xd65533b8e0954091ba71c11e1fea4b05277890865aed74ea9d356f9797e42dfa</u>	- 0.0063192000000000 00 MATIC  0.00 USD	✓
15	2023-12-26 16:56:40	<u>0xd65533b8e0954091ba71c11e1fea4b05277890865aed74ea9d356f9797e42dfa</u>	- 0.0401314782584468 80 MATIC  0.03 USD	✓
16	2023-12-25 21:19:53	<u>0xcf1169c36b87829ca112156551b97b344d274a8c588c891b9c0b78625fffd9b7</u>	- 3.7695489327255464 75 MATIC  3.40 USD	✓
17	2023-12-25 21:19:53	<u>0xcf1169c36b87829ca112156551b97b344d274a8c588c891b9c0b78625fffd9b7</u>	- 0.0067088521918855 20 MATIC  0.00 USD	✓
18	2023-12-25 21:19:53	<u>0xcf1169c36b87829ca112156551b97b344d274a8c588c891b9c0b78625fffd9b7</u>	- 0.0126847246601312 79 MATIC  0.01 USD	✓
19	2023-12-25 21:18:59	<u>0x9ee291fe47498abfe739602b60ad42cd9ea539394dc39832ebf53ee0efb01b0d</u>	+ 20.2590989700000000 151 MATIC  18.28 USD	✓









#	Date & time	Transaction Id	Amount	
20	2023-12-25 20:33:54	<u>0x4c6cab81a9d0f31f7ca5</u> <u>b1fbf17ea81a292614e9e4</u> <u>2aee0c0273dbad5f0417d2</u>	- 2.8905887708572395 31 MATIC  2.60 USD	✓
21	2023-12-25 20:33:54	<u>0x4c6cab81a9d0f31f7ca5</u> <u>b1fbf17ea81a292614e9e4</u> <u>2aee0c0273dbad5f0417d2</u>	- 0.0063192000000000 00 MATIC  0.00 USD	✓
22	2023-12-25 20:33:54	<u>0x4c6cab81a9d0f31f7ca5</u> <u>b1fbf17ea81a292614e9e4</u> <u>2aee0c0273dbad5f0417d2</u>	- 0.0058270807643004 00 MATIC  0.00 USD	✓
23	2023-12-25 20:00:33	<u>0x408d44a24f95484b89e3</u> <u>b1d6fadbcf30f098da7416</u> <u>02f49abfd1ef39a8deb79e</u>	- 2.7372320244665866 44 MATIC  2.48 USD	✓
24	2023-12-25 20:00:33	<u>0x408d44a24f95484b89e3</u> <u>b1d6fadbcf30f098da7416</u> <u>02f49abfd1ef39a8deb79e</u>	- 0.0063192000000000 00 MATIC  0.00 USD	✓
25	2023-12-25 20:00:33	<u>0x408d44a24f95484b89e3</u> <u>b1d6fadbcf30f098da7416</u> <u>02f49abfd1ef39a8deb79e</u>	- 0.0062175420172641 60 MATIC  0.00 USD	✓
26	2023-12-25 19:38:20	<u>0xd91264a952b0148697eb</u> <u>4dcfa0b9a3c43488f4c580</u> <u>08851b9b87a873500a722b</u>	- 3.0780256719060812 29 MATIC  2.78 USD	✓
27	2023-12-25 19:38:20	<u>0xd91264a952b0148697eb</u> <u>4dcfa0b9a3c43488f4c580</u> <u>08851b9b87a873500a722b</u>	- 0.0064032000000000 00 MATIC  0.00 USD	✓
28	2023-12-25 19:38:20	<u>0xd91264a952b0148697eb</u> <u>4dcfa0b9a3c43488f4c580</u> <u>08851b9b87a873500a722b</u>	- 0.0182341925116124 81 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-12-25 19:37:46	<u>0x698338573ab9a761a988</u> <u>dcdbbee89f2742885ed9be</u> <u>ce690d56b96252edcfa4ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-25 19:37:46	<u>0x698338573ab9a761a988</u> <u>dcdbbee89f2742885ed9be</u> <u>ce690d56b96252edcfa4ae</u>	- 0.001388160000000000 00 MATIC  0.00 USD	✓
31	2023-12-25 19:37:46	<u>0x698338573ab9a761a988</u> <u>dcdbbee89f2742885ed9be</u> <u>ce690d56b96252edcfa4ae</u>	- 0.0038456206486782 72 MATIC  0.00 USD	✓
32	2023-12-25 19:36:28	<u>0x56780697d4c6b1589a4c</u> <u>3a2dc9af792e2c8c7e433b</u> <u>4bd56917d82791123abfdb</u>	+ 10.0000000000000000 000 MATIC  9.06 USD	✓
33	2023-11-25 17:41:13	<u>0x585ec4cb97dd0f39514a</u> <u>d98ed17df55f558d1c3f40</u> <u>d4cf1dfae8e2f2e0b327db</u>	- 10.8000000000000000 711 MATIC  8.36 USD	✓
34	2023-11-25 17:41:13	<u>0x585ec4cb97dd0f39514a</u> <u>d98ed17df55f558d1c3f40</u> <u>d4cf1dfae8e2f2e0b327db</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
35	2023-11-25 17:41:13	<u>0x585ec4cb97dd0f39514a</u> <u>d98ed17df55f558d1c3f40</u> <u>d4cf1dfae8e2f2e0b327db</u>	- 0.0000051757870500 00 MATIC  0.00 USD	✓
36	2023-11-25 17:40:03	<u>0xda099e30cbfa9d9e2bf0</u> <u>e5b584f243074b6dc32675</u> <u>2d1e87cfcaa005af2e0ed0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-25 17:40:03	<u>0xda099e30cbfa9d9e2bf0</u> <u>e5b584f243074b6dc32675</u> <u>2d1e87cfcaa005af2e0ed0</u>	- 0.0073456931687160 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-11-25 17:40:03	<u>0xda099e30cbfa9d9e2bf0</u> <u>e5b584f243074b6dc32675</u> <u>2d1e87cfcaa005af2e0ed0</u>	- 0.0000770244592682 49 MATIC  0.00 USD	✓
39	2023-11-25 17:30:08	<u>0xea1e53e11022e3b5f98b</u> <u>3a7d9e92394c62ae57fdcf</u> <u>872bb41c0592dc10bbb28a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-11-25 17:30:08	<u>0xea1e53e11022e3b5f98b</u> <u>3a7d9e92394c62ae57fdcf</u> <u>872bb41c0592dc10bbb28a</u>	- 0.0025332600000000 00 MATIC  0.00 USD	✓
41	2023-11-25 17:30:08	<u>0xea1e53e11022e3b5f98b</u> <u>3a7d9e92394c62ae57fdcf</u> <u>872bb41c0592dc10bbb28a</u>	- 0.0001020556672714 80 MATIC  0.00 USD	✓
42	2023-11-25 17:29:14	<u>0x9c8241168c51bf1d2a40</u> <u>4194aacdb52a4cf1a83f7f</u> <u>4153d4ccf069da40c980b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-11-25 17:29:14	<u>0x9c8241168c51bf1d2a40</u> <u>4194aacdb52a4cf1a83f7f</u> <u>4153d4ccf069da40c980b9</u>	- 0.0025332600000000 00 MATIC  0.00 USD	✓
44	2023-11-25 17:29:14	<u>0x9c8241168c51bf1d2a40</u> <u>4194aacdb52a4cf1a83f7f</u> <u>4153d4ccf069da40c980b9</u>	- 0.0000472857313495 56 MATIC  0.00 USD	✓
45	2023-11-25 17:28:42	<u>0x7a33b9a4851f299b56d5</u> <u>20f9fc31427277014122fc</u> <u>2d4750f358778a81df4d74</u>	- 274.39999999999997 7263 MATIC  212.13 USD	✓
46	2023-11-25 17:28:42	<u>0x7a33b9a4851f299b56d5</u> <u>20f9fc31427277014122fc</u> <u>2d4750f358778a81df4d74</u>	- 0.0082514700000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-11-25 17:28:42	<u>0x7a33b9a4851f299b56d5</u> <u>20f9fc31427277014122fc</u> <u>2d4750f358778a81df4d74</u>	- 0.0001398493896292 62 MATIC  0.00 USD	✓
48	2023-11-25 17:27:42	<u>0xdf5de5dac90d7f25d719</u> <u>78cd17cc1ad780cf415eef</u> <u>b4a1ac18fe3c2b4251dd34</u>	+ 279.66144407000001 5927 MATIC  216.20 USD	✓
49	2023-11-25 17:17:45	<u>0x8d2de88ef54ba3bbaeb7</u> <u>dfab1a74fcd9d0ac30fa8d</u> <u>43f3f9b82a562a120ee123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-25 17:17:45	<u>0x8d2de88ef54ba3bbaeb7</u> <u>dfab1a74fcd9d0ac30fa8d</u> <u>43f3f9b82a562a120ee123</u>	- 0.0025332600000000 00 MATIC  0.00 USD	✓
51	2023-11-25 17:17:45	<u>0x8d2de88ef54ba3bbaeb7</u> <u>dfab1a74fcd9d0ac30fa8d</u> <u>43f3f9b82a562a120ee123</u>	- 0.0003783797375497 06 MATIC  0.00 USD	✓
52	2023-11-25 17:17:17	<u>0x54e6d8f9825e235a080b</u> <u>a725e140c5744a343198fb</u> <u>e3735e1cd326ae64701d51</u>	- 140.00000000000000 0000 MATIC  108.23 USD	✓
53	2023-11-25 17:17:17	<u>0x54e6d8f9825e235a080b</u> <u>a725e140c5744a343198fb</u> <u>e3735e1cd326ae64701d51</u>	- 0.0047344500000000 00 MATIC  0.00 USD	✓
54	2023-11-25 17:17:17	<u>0x54e6d8f9825e235a080b</u> <u>a725e140c5744a343198fb</u> <u>e3735e1cd326ae64701d51</u>	- 0.0008832758411184 75 MATIC  0.00 USD	✓
55	2023-11-25 17:09:08	<u>0xce5018862ba8d28c5e87</u> <u>e63d44aec424e4e2362ea6</u> <u>b4af5b6423f80d7fff5469</u>	+ 140.00000000000000 0000 MATIC  108.23 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-11-07 01:56:10	<u>0x11fe2fcf0ce03c7fa911</u> <u>8916964ed10da1616f237d</u> <u>78d9ad6f52592aaa3542f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-11-07 01:56:10	<u>0x11fe2fcf0ce03c7fa911</u> <u>8916964ed10da1616f237d</u> <u>78d9ad6f52592aaa3542f5</u>	- 0.0030448927552231 65 MATIC  0.00 USD	✓
58	2023-11-07 01:56:10	<u>0x11fe2fcf0ce03c7fa911</u> <u>8916964ed10da1616f237d</u> <u>78d9ad6f52592aaa3542f5</u>	- 0.0141406586932998 45 MATIC  0.01 USD	✓
59	2023-11-07 01:32:22	<u>0x5e2d9873560b20ad83bf</u> <u>deb8d19b8a105ba75c7897</u> <u>1e2c6411cdd2454544e54b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-11-07 01:32:22	<u>0x5e2d9873560b20ad83bf</u> <u>deb8d19b8a105ba75c7897</u> <u>1e2c6411cdd2454544e54b</u>	- 0.0027013502452000 00 MATIC  0.00 USD	✓
61	2023-11-07 01:32:22	<u>0x5e2d9873560b20ad83bf</u> <u>deb8d19b8a105ba75c7897</u> <u>1e2c6411cdd2454544e54b</u>	- 0.0030544591168603 92 MATIC  0.00 USD	✓
62	2023-11-02 16:20:01	<u>0xcfa0ec971bf0e1650f0c</u> <u>19be6e7bd35c08c76bed6b</u> <u>242c58953dd2c43f7762ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-11-02 16:20:01	<u>0xcfa0ec971bf0e1650f0c</u> <u>19be6e7bd35c08c76bed6b</u> <u>242c58953dd2c43f7762ec</u>	- 0.0026701974648862 24 MATIC  0.00 USD	✓
64	2023-11-02 16:20:01	<u>0xcfa0ec971bf0e1650f0c</u> <u>19be6e7bd35c08c76bed6b</u> <u>242c58953dd2c43f7762ec</u>	- 0.0037563335378012 01 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
65	2023-10-31 22:09:18	<u>0xb6149f32be4a585ff967</u> <u>6042e6505cb24486e7ccae</u> <u>731b8a7a4cbc0388b07ead</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-10-31 22:09:18	<u>0xb6149f32be4a585ff967</u> <u>6042e6505cb24486e7ccae</u> <u>731b8a7a4cbc0388b07ead</u>	- 0.0030409200000000 00 MATIC  0.00 USD	✓
67	2023-10-31 22:09:18	<u>0xb6149f32be4a585ff967</u> <u>6042e6505cb24486e7ccae</u> <u>731b8a7a4cbc0388b07ead</u>	- 0.0039430782058690 20 MATIC  0.00 USD	✓
68	2023-10-31 22:08:38	<u>0xa48485345d7a0fc97d43</u> <u>3c22ba93fc3fc9ca9d3b38</u> <u>83511cf08e59f5c5346e95</u>	- 140.00000000000000 0000 MATIC  88.76 USD	✓
69	2023-10-31 22:08:38	<u>0xa48485345d7a0fc97d43</u> <u>3c22ba93fc3fc9ca9d3b38</u> <u>83511cf08e59f5c5346e95</u>	- 0.0049636121849407 80 MATIC  0.00 USD	✓
70	2023-10-31 22:08:38	<u>0xa48485345d7a0fc97d43</u> <u>3c22ba93fc3fc9ca9d3b38</u> <u>83511cf08e59f5c5346e95</u>	- 0.0056021159530948 50 MATIC  0.00 USD	✓
71	2023-10-31 21:39:28	<u>0x23c8358788694cfbe220</u> <u>5174cf00f07927dcc5e45f</u> <u>5a2b91ebf26512cd1c07ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-10-31 21:39:28	<u>0x23c8358788694cfbe220</u> <u>5174cf00f07927dcc5e45f</u> <u>5a2b91ebf26512cd1c07ad</u>	- 0.0077545668502877 49 MATIC  0.00 USD	✓
73	2023-10-31 21:39:28	<u>0x23c8358788694cfbe220</u> <u>5174cf00f07927dcc5e45f</u> <u>5a2b91ebf26512cd1c07ad</u>	- 0.0079918946085297 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-31 21:39:28	<u>0xd487b8fe5c5c5a706c66</u> <u>11f90a9712a8598a1fe048</u> <u>1592b29b81da47e03deea1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-10-31 21:39:28	<u>0xd487b8fe5c5c5a706c66</u> <u>11f90a9712a8598a1fe048</u> <u>1592b29b81da47e03deea1</u>	- 0.0021797237209786 02 MATIC  0.00 USD	✓
76	2023-10-31 21:39:28	<u>0xd487b8fe5c5c5a706c66</u> <u>11f90a9712a8598a1fe048</u> <u>1592b29b81da47e03deea1</u>	- 0.0022464339517721 52 MATIC  0.00 USD	✓
77	2023-10-31 20:07:50	<u>0xd75c700a99e534018491</u> <u>35c95423b7147270000f26</u> <u>7c9040be725d11b2e29f4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-10-31 20:07:50	<u>0xd75c700a99e534018491</u> <u>35c95423b7147270000f26</u> <u>7c9040be725d11b2e29f4e</u>	- 0.0036474592761492 12 MATIC  0.00 USD	✓
79	2023-10-31 20:07:50	<u>0xd75c700a99e534018491</u> <u>35c95423b7147270000f26</u> <u>7c9040be725d11b2e29f4e</u>	- 0.0044206253368546 20 MATIC  0.00 USD	✓
80	2023-10-31 20:07:12	<u>0x7e075a1811afde04fbe4</u> <u>dc7af30aaa06f139004cdb</u> <u>f541dac600c3d6a68594d4</u>	- 140.00000000000000 0000 MATIC  88.97 USD	✓
81	2023-10-31 20:07:12	<u>0x7e075a1811afde04fbe4</u> <u>dc7af30aaa06f139004cdb</u> <u>f541dac600c3d6a68594d4</u>	- 0.0059395253400000 00 MATIC  0.00 USD	✓
82	2023-10-31 20:07:12	<u>0x7e075a1811afde04fbe4</u> <u>dc7af30aaa06f139004cdb</u> <u>f541dac600c3d6a68594d4</u>	- 0.0072523637434199 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-31 19:47:22	<u>0x935601e5991a25314e5683df9b4dcca2393411c1444bd4d5a6bdd14e7c5ca64e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-10-31 19:47:22	<u>0x935601e5991a25314e5683df9b4dcca2393411c1444bd4d5a6bdd14e7c5ca64e</u>	- 0.003040920000000000 00 MATIC  0.00 USD	✓
85	2023-10-31 19:47:22	<u>0x935601e5991a25314e5683df9b4dcca2393411c1444bd4d5a6bdd14e7c5ca64e</u>	- 0.0039422843700539 16 MATIC  0.00 USD	✓
86	2023-10-31 18:10:19	<u>0xf129f9237ad2c406e297a18118091192d7287b4e38b3272f1896a2d09f3588cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-10-31 18:10:19	<u>0xf129f9237ad2c406e297a18118091192d7287b4e38b3272f1896a2d09f3588cd</u>	- 0.005209470000000000 00 MATIC  0.00 USD	✓
88	2023-10-31 18:10:19	<u>0xf129f9237ad2c406e297a18118091192d7287b4e38b3272f1896a2d09f3588cd</u>	- 0.0063745995732646 29 MATIC  0.00 USD	✓
89	2023-10-31 18:09:55	<u>0xad70beefd975d7cf1001793c8b2f67a749760aa6df7d386460ea46a65d16d954</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-10-31 18:09:55	<u>0xad70beefd975d7cf1001793c8b2f67a749760aa6df7d386460ea46a65d16d954</u>	- 0.001741500000000000 00 MATIC  0.00 USD	✓
91	2023-10-31 18:09:55	<u>0xad70beefd975d7cf1001793c8b2f67a749760aa6df7d386460ea46a65d16d954</u>	- 0.0021251899639417 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-31 18:08:21	<u>0x85becf857d4912b915c5593c7976bea8aaf59e64682442c6c4cdbaceec79f34c</u>	+ 3.1072360543651686 98 MATIC  1.95 USD	✓







#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 17:40:03	<u>0xda099e30cbfa9d9e2bf0e5b584f243074b6dc326752d1e87cfcaa005af2e0ed0</u>	+ 2.8127945805194727 31 MATIC  2.17 USD	✓
2	2023-10-31 21:39:28	<u>0x23c8358788694cfbe2205174cf00f07927dcc5e45f5a2b91ebf26512cd1c07ad</u>	+ 136.37131979800881 2541 MATIC  86.45 USD	✓
3	2023-10-31 18:10:19	<u>0xf129f9237ad2c406e297a18118091192d7287b4e38b3272f1896a2d09f3588cd</u>	+ 143.54606473306256 4756 MATIC  90.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 12:45:37	<u>0x87e2c2179c969934675ccc2ecbfa05569a3f8ecfcfd0402142b22dbdccbcb763b</u>	+ 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com >	✓
2	2024-09-06 05:55:20	<u>0xa661aed358c0579640119140bf0bf631e27557f49a1132525708a189fd395917</u>	+ 14,500.000000000000 0000000 erceL.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-06 05:55:18	<u>0x17d19ff2f2f7cba1c6d0 bdd69d64d6c968f03775bd 9205c8e5ee4b1bd7b60743</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
4	2024-09-06 05:55:16	<u>0x5c07ef0a0913b80a2392 787fc0d5a707f7ea79c847 507702fa3ccecfe80d27e4</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
5	2024-08-16 21:36:06	<u>0x69e8fa718b91cb404585 93da0d94cc94eff58ed6e4 4fe9e6720b7a09c6e8a4a5</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-08-09 21:40:45	<u>0x0c42e97e54b0239fe0ca de3d73b75061d279f1f5c8 6f42ae7e9219f8668cde3e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-07-18 22:00:18	<u>0xd9789632d3f0787dd7d9 3c946c4d55cc24b1f0783b 7ac048bfee57f9bff0e225</u>	+ 96 Visit AAVE.PW to claim gift	✓
8	2024-07-16 23:33:25	<u>0x9a531895a521b0fb970f a1ac6df19e05d86c97b813 3f2c7137c51465993ede57</u>	+ 96 Visit AAVE.PW to claim tokens	✓
9	2024-07-01 00:46:39	<u>0x2f55708497f091b3448c 62da2c8688a2cd8cd7f6dd f900d55d79b133102424e0</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
10	2024-06-23 14:39:05	<u>0xd5ba6fc8191257b56ed5 fbc8079aa68b36457b684e e629feb92d571eb4efaa21</u>	+ 10,000 Claim: Aerodrom.win	✓
11	2024-05-09 22:00:41	<u>0xbf452b72b93672480f79 57b5d88c7215661dd71887 820ae17fd0df4d805145aa</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 17:40:03	<u>0xda099e30cbfa9d9e2bf0e5b584f243074b6dc326752d1e87cfcaa005af2e0ed0</u>	- 2.196684 USDC 	✓
			2.19 USD	
13	2023-11-19 11:18:59	<u>0xf0a58b809565b33fdcf34c5b7df7acbd8ad031413ff0cfd3c66828e3f628c43d</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-11-05 20:19:27	<u>0xcfcaa8a190d660dda306995441da573df082542fadf15e1e7e4238195862d3eb</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
15	2023-11-01 07:17:18	<u>0x832613f6704f89e60a929db252ba118b708316df619721755346d139819f2ae1</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
16	2023-10-31 21:39:28	<u>0x23c8358788694cfbe2205174cf00f07927dcc5e45f5a2b91ebf26512cd1c07ad</u>	- 87.000000 USDC 	✓
			87.00 USD	
17	2023-10-31 21:34:55	<u>0x0579b8cd609ab607fdcf c96a90eb21c35bcc86357b0ef0d0b1aed6a003a9b8a</u>	+ 89.196684 USDC 	✓
			89.20 USD	
18	2023-10-31 18:10:19	<u>0xf129f9237ad2c406e297a18118091192d7287b4e38b3272f1896a2d09f3588cd</u>	- 90.194361 USDC 	✓
			90.20 USD	
19	2023-10-31 17:52:53	<u>0x1b048fa3c9de938e91fb6f15ba0f1ab9e0d03c4d69340132aefd81304ed3744d</u>	+ 79.291741 USDC 	✓
			79.30 USD	
20	2023-10-31 17:41:45	<u>0x7513b32a8c2f62a232b9b5cd1d31090ae106f681a712ed18f2cbb8df2ea72ef0</u>	+ 10.902620 USDC 	✓
			10.90 USD	

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 18:45:16	<u>0x3cbae589a6ca4a29db9e</u> <u>a94f7a876b80333c63dace</u> <u>6a4c83c54b72c321a24f19</u>	- 1 M1Z	✓
2	2023-12-26 17:59:26	<u>0x327bbc31cfd44ce1eacd</u> <u>b1bc131fdd3b90bc39580b</u> <u>15ebe5acedb2d0ddc5190c</u>	- 1 M1Z	✓
3	2023-12-26 17:34:38	<u>0x5c7702ae2d7eb4010754</u> <u>5b24dc85d93abe418a02c2</u> <u>130b6a5fce1ef24672ba21</u>	- 1 M1Z	✓
4	2023-12-26 17:14:44	<u>0x342551ed5d8b12eebd9d</u> <u>495b58608281833fe16b5b</u> <u>bcc77575ddc0c758d11fb5</u>	- 1 M1Z	✓
5	2023-12-26 16:56:40	<u>0xd65533b8e0954091ba71</u> <u>c11e1fea4b05277890865a</u> <u>ed74ea9d356f9797e42dfa</u>	- 1 M1Z	✓
6	2023-12-25 21:19:53	<u>0xcf1169c36b87829ca112</u> <u>156551b97b344d274a8c58</u> <u>8c891b9c0b78625fffd9b7</u>	- 1 M1Z	✓
7	2023-12-25 20:33:54	<u>0x4c6cab81a9d0f31f7ca5</u> <u>b1fbf17ea81a292614e9e4</u> <u>2aee0c0273dbad5f0417d2</u>	- 1 M1Z	✓
8	2023-12-25 20:00:33	<u>0x408d44a24f95484b89e3</u> <u>b1d6fadbcf30f098da7416</u> <u>02f49abfd1ef39a8deb79e</u>	- 1 M1Z	✓
9	2023-12-25 19:38:20	<u>0xd91264a952b0148697eb</u> <u>4dcfa0b9a3c43488f4c580</u> <u>08851b9b87a873500a722b</u>	- 1 M1Z	✓



#	Date & time	Transaction Id	Amount	
10	2023-11-25 17:28:42	<u>0x7a33b9a4851f299b56d5</u> <u>20f9fc31427277014122fc</u> <u>2d4750f358778a81df4d74</u>	+ 1 M1Z	✓
11	2023-11-25 17:28:42	<u>0x7a33b9a4851f299b56d5</u> <u>20f9fc31427277014122fc</u> <u>2d4750f358778a81df4d74</u>	+ 1 M1Z	✓
12	2023-11-25 17:17:17	<u>0x54e6d8f9825e235a080b</u> <u>a725e140c5744a343198fb</u> <u>e3735e1cd326ae64701d51</u>	+ 1 M1Z	✓
13	2023-11-07 01:55:24	<u>0x3627324befa665243444</u> <u>866066d6145ffc02149e11</u> <u>9dc40dc05f9a1073b7e9bf</u>	+ 1 M1Z	✓
14	2023-11-07 01:31:24	<u>0x32578885cf3aa14ed5bb</u> <u>dfa448c89f1b44dffa68df</u> <u>a887464704dd1f33fe4648</u>	+ 1 M1Z	✓
15	2023-11-02 16:18:43	<u>0x4ab8b9f84465b209cc37</u> <u>c969da6cff60297ec44eac</u> <u>e3df2b6897a20e6ff02d99</u>	+ 1 M1Z	✓
16	2023-10-31 22:08:38	<u>0xa48485345d7a0fc97d43</u> <u>3c22ba93fc3fc9ca9d3b38</u> <u>83511cf08e59f5c5346e95</u>	+ 1 M1Z	✓
17	2023-10-31 20:07:12	<u>0x7e075a1811afde04fbe4</u> <u>dc7af30aaa06f139004cdb</u> <u>f541dac600c3d6a68594d4</u>	+ 1 M1Z	✓
18	2023-10-31 19:33:54	<u>0x77462868c74f28d608fc</u> <u>fb411dc3f376fac2f57fad</u> <u>f1fef31dee9d6d0ed35841</u>	+ 1 M1Z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:55:08	<u>0x87fef80a807f95b67bd17ea2d7437f9bdefcaac3745d778fa154ae27d300ed10</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-29 22:00:21	<u>0x5c0d68726de827fec3111b7663b4e0324972ab894f82635bd0ece8c18fa6043c</u>	+ 1 m	✓
3	2024-08-25 14:45:18	<u>0x20c3ce7573ab0bb01228793bf19213787399fd7233c40dc341dc8b1bbaa2e8b8</u>	+ 1 adrpbot	✓
4	2024-08-25 14:01:14	<u>0x2d91874e0b6db466e6e2dc6aba705c413e535f11535573b96dded02ccc75e926</u>	+ 1 e/Turing27	✓
5	2024-08-16 21:36:06	<u>0x1cdaa12e71d9171a1830b022b2c3b4030863901356d5c31fe97c1b30c21e4a1a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-16 21:35:46	<u>0xed0c78a09d459203d055a154a4fb95939bf485d5cc8e91788b6728864d5bb2ad</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-09 21:41:49	<u>0xf9571ac489a2e1b38bcef437fe4e223ae9ee3b2a126ac1800585f2427b4f3150</u>	+ 1 ðŸŽ•	✓
8	2024-08-09 21:41:07	<u>0xf2f6d6efee07ae0d6229e20626df9900c4e98ebc1451482da12f94dd92bfccbb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-07-15 15:18:38	<u>0xf10866d42d75d92e04b187f4c5d0c42f73eaae1315cd282dbb471104588740e8</u>	+ 1 SN30	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 18:50:28	<u>0x76d3c1885bc3d53da645dc4b66f02067c7149f4d59d42c3c7f58844de90cf41c</u>	+ 1 Airdrop at 10bnb.cfd šŸŽ•	✓
11	2024-07-12 18:50:28	<u>0xd76d470a774808d23f38ab736bf7e45dd2ef95b376c022d5655232e431694a37</u>	+ 1 1ETH Reward at web3eth.lat šŸŽ•	✓
12	2024-06-23 20:24:30	<u>0x915c158054e817a95f3ff853278a45e0c2833d7446c8154941244973c4356b82</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
13	2024-06-23 20:24:22	<u>0xc24ecafcb5865235812d7e52a96b319ad6f0d0652ec013ad58d11b070306b2df</u>	+ 1 ?	✓
14	2024-06-01 13:28:18	<u>0x8dea735baf6edc7e3c2467c0e92362e7dcf5576c64f34e1cfefce96523c9a230</u>	+ 1 e]	✓
15	2024-04-13 01:10:45	<u>0x1ba7fdca1db6bdd501b86070ed98d2505cd395f0aac547bd2b9433b5264eba4</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-04 01:21:11	<u>0x3737f2be0482ce8e7c475953d037692d20dfba5f252dd691e104133bf65b1e3d</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-15 21:55:48	<u>0x26fa0cf17eb95053bb88e26ec661d626cb5206e4413799282ecb15d4148f3033</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
18	2024-02-15 06:26:40	<u>0xef26d9a6990e996d6ad9d6e11d24a87f33f9a572c9c835fd590890ab5abb1383</u>	- 1 Shoe404	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 06:26:02	<u>0xf517e90b2dcbde245f014c8387dcf82fc6727045ce4b9c649d833ec4f0743e7c</u>	+ 1 Shoe404	✓
20	2024-02-15 06:25:15	<u>0x8f568d9a0f6b923e17c79467033833f551826a00542f2e77d4ecb65d749abfcc</u>	- 1 Shoe404	✓
21	2024-02-15 06:23:21	<u>0x87248621d8c0b6e974afea272fd54877364602b3f4b07410678868d0f53dbf9c</u>	+ 2 Shoe404	✓
22	2024-02-08 03:35:40	<u>0x00c3585cc828eed1bf04351e18d0b5aa7586444505c277f3e77f90de56ff7e89</u>	+ 1 claimpp.com	✓
23	2024-02-01 16:46:03	<u>0xe59b3a2f48c1b894feea605ef2101ec6f5612a9ba430719f8ec60b53be587c9e</u>	+ 1 Reward at ether.casa	✓
24	2024-01-26 07:34:13	<u>0x020fcdcd40b8cc93a6e727a66e94d34540808258130ce160918948ffe047cb55</u>	+ 1 2000usdc.org	✓
25	2024-01-26 07:25:01	<u>0x0091b661a6e474965c79413978ee69b449a2d557a66bb05e8077ead9b330fede</u>	+ 1 5000usdt.com	✓
26	2024-01-13 02:12:35	<u>0xb5107e2767cc0aa3828f81d083aaf816574a1763488de379111d4649ae57386b</u>	+ 1 3000usdt.cc	✓
27	2024-01-13 02:11:25	<u>0x834c181e7ab07b1e4208b6cc6a1fa515b2f1afdf447ca6de79fa50c3b8015a2a</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 22:31:16	<u>0x1f1d5f046a425ffa73a51a1ab97d5876b82d3022ede40966eddd590b77119f39</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-26 03:03:09	<u>0x17a71a8830df50cd7cd6f81a5622888576d170c25f66b340f91b11c455c2ab1e</u>	+ 1 Reward at shibatokens.win	✓
30	2023-12-25 20:17:03	<u>0x97c58b949559486795310ab01893c26092f1b7849ddcd3d671b0a7549b1deb68</u>	+ 1 3000usdt.net	✓
31	2023-12-25 20:12:13	<u>0x44157649791765ce895f2f356a4e6bb6bdecfd439006b10a97b0a67fb171381a</u>	+ 1 2000usdc.cc	✓
32	2023-12-09 10:09:53	<u>0x075e5c11ed7ff2b2c50939260148725c50701cb8c1f9b23b18703d35a8e77738</u>	+ 1 1000usdc.net	✓
33	2023-12-09 10:08:53	<u>0xb3ce1d911e42b8313e6aafa3cbf6a4583f058ad167a0d057e54109d631e274bb</u>	+ 1 2000usdt.link	✓
34	2023-12-04 19:26:57	<u>0x5646a86e1b51974bae9430297f6a4ca0f4cde97543b9fcbdbc91f91487504e9a</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 19:05:03	<u>0xc8c068fb3769f91f9edaf2698e1780290d17105540ad7467991bdf96927b4a20</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-03 19:30:57	<u>0xbe5bb4ed1bd38dfefd4065412962758574a9cee7d617a604d2ffb9e367813c0f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 14:38:47	<u>0xd1c1b2905ebdec6dfe17e967391a51d6c8ff423df84765d45325b084b3cfada5</u>	+ 1 com	✓
38	2023-11-29 04:00:32	<u>0xa6c8901eead804daa8c80c2717661de42331c366c5729a53b4d2c9b81338a326</u>	+ 1 2000usdt.top	✓
39	2023-11-28 20:20:46	<u>0x92b9d3411b67418cb93a97f017eb1b51f42a4fb63e08659ed7733ce701aa8842</u>	+ 1 com	✓
40	2023-11-25 21:53:55	<u>0xd5540b7707f0d6fed1cc9889577a6b90333c6982fb4f5bbe8c07aee6854b2a2b</u>	+ 1 org	✓
41	2023-11-25 21:20:57	<u>0xad42e280987618a061f47542ced2b56f7d7572051dad29d08dd06ba239179061</u>	+ 1 3000usdt.org	✓
42	2023-11-25 17:29:32	<u>0xfa4bc441afcd46b44b56c967a844b90c5a0cbdea309e489d7f952970960d86b2</u>	+ 1 Reward at tether.ec	✓
43	2023-11-18 05:29:27	<u>0xc83e5ad5ad4a396852fcd157e7301cf84fce7ccb72d9d02f5bd4f86cb1068fc</u>	+ 1 yz	✓
44	2023-11-11 22:12:45	<u>0x7d405883c66cc3d853de698a07b7abb8ed153ffd2932a36e94b2056a5c696227</u>	+ 1 Voucher	✓
45	2023-11-11 22:12:37	<u>0x1be3381f1f1848a14acbe8a426f9acd7b36ca80cbe9181b779facd23710be212</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-07 01:47:06	<u>0xa4468cad5e69e302220</u> <u>dd44d515c6c55ff6e93380</u> <u>13b26353b6cc6c184756cb</u>	+ 1 Voucher	✓
47	2023-11-07 01:47:02	<u>0xbd2200acdacc5309619d</u> <u>c735f8d103635eaec7f779</u> <u>8f4e87bc9f33903a24bfe3</u>	+ 1 Voucher	✓
48	2023-11-07 01:32:56	<u>0x47db99b76e2b7bacbbff</u> <u>037e097e4432818456fa01</u> <u>20f8c797a3c7e585a6dd21</u>	+ 1 op.work	✓
49	2023-11-04 23:35:14	<u>0x111bf5e81e3469b8013b</u> <u>5c16b50d8180538849aa6b</u> <u>51d984f4066bf8e06883a6</u>	+ 2 ds	✓
50	2023-11-04 23:34:46	<u>0xccd218c1e63e5ff99cb4</u> <u>98adea009deb5c0d3a2241</u> <u>2ce80cd00cc7019e532d81</u>	+ 1 Airdrop	✓
51	2023-11-04 05:40:36	<u>0xd2d02f301dee0d14f61b</u> <u>95dbce55d5eb553c8de5f3</u> <u>51ed555c634b35eedda2f5</u>	+ 1 op.org	✓
52	2023-11-02 16:20:13	<u>0xa481cc465a8702ebe2fc</u> <u>832aa627b9f2a102fd0837</u> <u>db9f8ece4bd54a382da8f5</u>	+ 1 op.org	✓
53	2023-11-02 16:19:21	<u>0x3d16428b63ba973bca80</u> <u>5815b0b5d7397c2d135a04</u> <u>d51d45f0121b89b752ff2f</u>	+ 2 rewards	✓
54	2023-10-31 22:41:21	<u>0xa3cde0e9c8b20ed0a0c2</u> <u>5c6e32ff54d28fa9d25d7c</u> <u>cac7c9bd79ae069c7041ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 20:36:44	<u>0x7072b5c52e13fe6cbec6c17688c8cdf9aa32f7ebdc</u> <u>cb252a33e19053b2c14d2d</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-31 20:32:52	<u>0xe26769b42492f65a9f740b4d43178947351a8cbe74</u> <u>94c71970c289dc54dc364a</u>	+ 1 op.net	✓
57	2023-10-31 20:32:44	<u>0x45aadde4ddd802adf8258a7845f53c8e41f0127663</u> <u>cb01377987ea0e491b2acb</u>	+ 1 drop-rewards.org	✓
58	2023-10-31 20:07:46	<u>0x4c30e2b897b3f8fcc1e7291c3561997cc6599a33b4</u> <u>f566e90a9b9cb768cb2a37</u>	+ 1 rewards	✓
59	2023-10-31 18:08:39	<u>0x5c581dd0dbf092039109ca14a9366c040bb8cbf44c</u> <u>3b9af0035726b0d56d4933</u>	+ 1 op.net	✓
60	2023-10-31 17:40:59	<u>0xe78d861b5b7bd176fc8fd9f8983fb7faf19a3b99a7</u> <u>5853586c1ad985797228a8</u>	+ 1 Voucher	✓
61	2023-10-20 15:00:27	<u>0xfe58422165bdb0062c2509f9a04bdb403645631242</u> <u>c63c81e29f3b85f719e133</u>	+ 1 Voucher	✓
62	2023-10-07 16:21:55	<u>0xdd4acd25420cd3aca4f006881ef60c4adbdbd314b2</u> <u>850d4b21f595bd789362f1</u>	+ 1 NFT Voucher	✓
63	2023-10-07 15:32:27	<u>0x946b8b9af30b95f047f2f4ae4bbd92bc43d8e1c61a</u> <u>9f36b2839b79d1c8625285</u>	+ 1 dropusdt.me	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-21 14:57:07	<u>0x0f584b97719a889294d7</u> <u>769b788780e442b38c1e28</u> <u>b857be2635bb549942154c</u>	+ 1 usdt-drop.me	✓
65	2023-08-04 21:03:37	<u>0x8e420dca2b9b259bde57</u> <u>9b59befc82cd295e4a91e8</u> <u>a68507f2d1a3742b9f467a</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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