

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd84aba2d6b785a802cf67767466bd54dd1509e62</u>
TOTAL RECEIVED	231.146110630055432011 MATIC
	93.52 USD
TOTAL SEND	232.060193254273229968 MATIC
	93.89 USD

Token	Balance
MATIC	1.060727375782202442 MATIC
	0.42 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! apy2eth.com	2.50000000000000000000 .com
Acces Liquid-ether.com	27,227 rewards
LayerZero (ZRO)	2,500 m
USDT	10,000 \$USDT  · lootusdt.com
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
! MetaWin	4.00000000000000000000 ENTRY TICKET - www.metawin.to


Token	Balance
zerolends.com	1 zerolends.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$3000 USDT Airdrop	N/A 3000usdt.org
2000\$ Reward	N/A usdt-rewards.xyz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
3200 ARB	N/A NFT Airdrop Round
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-28 21:30:47	<u>0x3ac4799f614388a1c484</u> <u>0b3fe88869cd14050746b8</u> <u>290c5dd800d32c732aae72</u>	- 0.1341758372770097 41 MATIC  0.13 USD	✓
2	2024-02-28 21:30:47	<u>0x3ac4799f614388a1c484</u> <u>0b3fe88869cd14050746b8</u> <u>290c5dd800d32c732aae72</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
3	2024-02-28 21:30:47	<u>0x3ac4799f614388a1c484</u> <u>0b3fe88869cd14050746b8</u> <u>290c5dd800d32c732aae72</u>	- 0.0074624063277021 89 MATIC  0.00 USD	✓
4	2024-02-20 10:41:45	<u>0x7987c3aceb7257524caf</u> <u>2bf6874f0bb4e3a204c3c9</u> <u>ee4fac7ff1bf907ce618af</u>	- 113.09999999999999 4316 MATIC  111.56 USD	✓
5	2024-02-20 10:41:45	<u>0x7987c3aceb7257524caf</u> <u>2bf6874f0bb4e3a204c3c9</u> <u>ee4fac7ff1bf907ce618af</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-02-20 10:41:45	<u>0x7987c3aceb7257524caf</u> <u>2bf6874f0bb4e3a204c3c9</u> <u>ee4fac7ff1bf907ce618af</u>	- 0.0014047677894390 00 MATIC  0.00 USD	✓
7	2024-02-20 10:13:53	<u>0x31673ad8a0ba124b8487</u> <u>feefe332543958ecafa6d3</u> <u>193e488cf09cce57dcb4cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-20 10:13:53	<u>0x31673ad8a0ba124b8487</u> <u>feefe332543958ecafa6d3</u> <u>193e488cf09cce57dcb4cb</u>	- 0.0049690500000000 00 MATIC  0.00 USD	✓
9	2024-02-20 10:13:53	<u>0x31673ad8a0ba124b8487</u> <u>feefe332543958ecafa6d3</u> <u>193e488cf09cce57dcb4cb</u>	- 0.0113235131904199 89 MATIC  0.01 USD	✓
10	2024-02-20 10:12:17	<u>0x874a28f44049cc2c648b</u> <u>e5a246f3cbce125e374956</u> <u>64cc1688a2b116d62c0273</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-20 10:12:17	<u>0x874a28f44049cc2c648b</u> <u>e5a246f3cbce125e374956</u> <u>64cc1688a2b116d62c0273</u>	- 0.0015895914740404 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 10:12:17	<u>0x874a28f44049cc2c648b e5a246f3cbce125e374956 64cc1688a2b116d62c0273</u>	- 0.0040931218135017 36 MATIC  0.00 USD	✓
13	2024-02-20 08:12:40	<u>0x5090bf39bacfd008b49f e57b76ad4d9b2953f86246 d1642ab67009ac29e4c65f</u>	- 0.0496875334198177 56 MATIC  0.04 USD	✓
14	2024-02-20 08:12:40	<u>0x5090bf39bacfd008b49f e57b76ad4d9b2953f86246 d1642ab67009ac29e4c65f</u>	- 0.0074594100000000 00 MATIC  0.00 USD	✓
15	2024-02-20 08:12:40	<u>0x5090bf39bacfd008b49f e57b76ad4d9b2953f86246 d1642ab67009ac29e4c65f</u>	- 0.0102835713407501 49 MATIC  0.01 USD	✓
16	2024-02-20 08:12:00	<u>0x4686f6865dced21c79a8 27876ce7c96ce6352b5040 2f289b34225922a9b016b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-20 08:12:00	<u>0x4686f6865dced21c79a8 27876ce7c96ce6352b5040 2f289b34225922a9b016b8</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
18	2024-02-20 08:12:00	<u>0x4686f6865dced21c79a8 27876ce7c96ce6352b5040 2f289b34225922a9b016b8</u>	- 0.0021416850136151 60 MATIC  0.00 USD	✓
19	2024-02-20 08:04:03	<u>0xfe4e0a526c145bf65ebb e9e716fa752a2ee4c6d205 b70f0fb1056e1a1db53a8c</u>	- 111.95999999999999 3747 MATIC  109.72 USD	✓
20	2024-02-20 08:04:03	<u>0xfe4e0a526c145bf65ebb e9e716fa752a2ee4c6d205 b70f0fb1056e1a1db53a8c</u>	- 0.0062365800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-02-20 08:04:03	<u>0xfe4e0a526c145bf65ebb</u> <u>e9e716fa752a2ee4c6d205</u> <u>b70f0fb1056e1a1db53a8c</u>	- 0.0096416809329284 77 MATIC  0.00 USD	✓
22	2024-02-20 07:34:54	<u>0x8105ad0e1ccf19422ab0</u> <u>100517fc666137616e7771</u> <u>8f11fc5efaa70344157516</u>	+ 111.89000000000000 0568 MATIC  109.65 USD	✓
23	2024-02-17 08:54:56	<u>0xa4ac52265011e0570455</u> <u>6584d24706e89821dbe04b</u> <u>9cb74af4ce47657a7afb40</u>	+ 1.0700000000000000 62 MATIC  0.99 USD	✓
24	2024-01-25 15:12:00	<u>0xd62e84ce7909181e3b3a</u> <u>0a3bacd102ec69758cff31</u> <u>5119bced2d6250c7fcf050</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-25 15:12:00	<u>0xd62e84ce7909181e3b3a</u> <u>0a3bacd102ec69758cff31</u> <u>5119bced2d6250c7fcf050</u>	- 0.0013873500000000 00 MATIC  0.00 USD	✓
26	2024-01-25 15:12:00	<u>0xd62e84ce7909181e3b3a</u> <u>0a3bacd102ec69758cff31</u> <u>5119bced2d6250c7fcf050</u>	- 0.0047349958668143 40 MATIC  0.00 USD	✓
27	2024-01-25 15:07:56	<u>0xe0da5137789c7a0d7a64</u> <u>45519578d63f6d4cd31409</u> <u>fcddca62714adccf1b3b7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-01-25 15:07:56	<u>0xe0da5137789c7a0d7a64</u> <u>45519578d63f6d4cd31409</u> <u>fcddca62714adccf1b3b7a</u>	- 0.0024774000000000 00 MATIC  0.00 USD	✓
29	2024-01-25 15:07:56	<u>0xe0da5137789c7a0d7a64</u> <u>45519578d63f6d4cd31409</u> <u>fcddca62714adccf1b3b7a</u>	- 0.0111180021778029 41 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-01-25 14:48:42	<u>0xcb44b68292f7d1bc82f6</u> <u>16b22b69a27ef8f3704c72</u> <u>87fab5703463b26ff66552</u>	- 0.1071765920119225 20 MATIC  0.07 USD	✓
31	2024-01-25 14:48:42	<u>0xcb44b68292f7d1bc82f6</u> <u>16b22b69a27ef8f3704c72</u> <u>87fab5703463b26ff66552</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
32	2024-01-25 14:48:42	<u>0xcb44b68292f7d1bc82f6</u> <u>16b22b69a27ef8f3704c72</u> <u>87fab5703463b26ff66552</u>	- 0.0229582251640800 33 MATIC  0.01 USD	✓
33	2024-01-15 12:57:05	<u>0x2981d5e553efa26f998b</u> <u>23b1b2a3e451a46998315d</u> <u>81e638954f22c2315bae2e</u>	- 0.0752090967904293 78 MATIC  0.06 USD	✓
34	2024-01-15 12:57:05	<u>0x2981d5e553efa26f998b</u> <u>23b1b2a3e451a46998315d</u> <u>81e638954f22c2315bae2e</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
35	2024-01-15 12:57:05	<u>0x2981d5e553efa26f998b</u> <u>23b1b2a3e451a46998315d</u> <u>81e638954f22c2315bae2e</u>	- 0.00000000000060025 42 MATIC  0.00 USD	✓
36	2024-01-06 19:51:29	<u>0xa41fec9d725b6c930e9d</u> <u>23e7eb1e2fdb3bd09f9283</u> <u>4bd1efbe0fdb133d6385ea</u>	- 0.1393837213836290 33 MATIC  0.11 USD	✓
37	2024-01-06 19:51:29	<u>0xa41fec9d725b6c930e9d</u> <u>23e7eb1e2fdb3bd09f9283</u> <u>4bd1efbe0fdb133d6385ea</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
38	2024-01-06 19:51:29	<u>0xa41fec9d725b6c930e9d</u> <u>23e7eb1e2fdb3bd09f9283</u> <u>4bd1efbe0fdb133d6385ea</u>	- 0.0002254230760764 84 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2024-01-06 19:51:15	<u>0x5217e2c5a37194e8df2b</u> <u>f9875ac36a7d65bf018be8</u> <u>c41ba0d5ce55d6021c08bf</u>	- 0.1393837213836290 33 MATIC  0.11 USD	✓
40	2024-01-06 19:51:15	<u>0x5217e2c5a37194e8df2b</u> <u>f9875ac36a7d65bf018be8</u> <u>c41ba0d5ce55d6021c08bf</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
41	2024-01-06 19:51:15	<u>0x5217e2c5a37194e8df2b</u> <u>f9875ac36a7d65bf018be8</u> <u>c41ba0d5ce55d6021c08bf</u>	- 0.0002383972288166 04 MATIC  0.00 USD	✓
42	2023-12-17 15:08:53	<u>0x9cfecd520ef2f2f0c2a2</u> <u>f9087e67980e93a457686d</u> <u>480644488657368470ee57</u>	- 0.0534343243568149 30 MATIC  0.04 USD	✓
43	2023-12-17 15:08:53	<u>0x9cfecd520ef2f2f0c2a2</u> <u>f9087e67980e93a457686d</u> <u>480644488657368470ee57</u>	- 0.0074590500000000 00 MATIC  0.00 USD	✓
44	2023-12-17 15:08:53	<u>0x9cfecd520ef2f2f0c2a2</u> <u>f9087e67980e93a457686d</u> <u>480644488657368470ee57</u>	- 0.0125574706121987 36 MATIC  0.01 USD	✓
45	2023-12-17 15:08:17	<u>0xd70d611774a2d36c461c</u> <u>296af32691920bb701c7e5</u> <u>c504f5cbd132f6ef588157</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-12-17 15:08:17	<u>0xd70d611774a2d36c461c</u> <u>296af32691920bb701c7e5</u> <u>c504f5cbd132f6ef588157</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
47	2023-12-17 15:08:17	<u>0xd70d611774a2d36c461c</u> <u>296af32691920bb701c7e5</u> <u>c504f5cbd132f6ef588157</u>	- 0.0027139153591661 80 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
48	2023-12-17 15:05:19	<u>0x82708dd3b230cfe6bc71</u> <u>516d72c8357d0dfaa5bbcd</u> <u>752b5b897a1ef1cb8d0998</u>	- 0.5310000000000000 28 MATIC  0.44 USD	✓
49	2023-12-17 15:05:19	<u>0x82708dd3b230cfe6bc71</u> <u>516d72c8357d0dfaa5bbcd</u> <u>752b5b897a1ef1cb8d0998</u>	- 0.0038075400000000 00 MATIC  0.00 USD	✓
50	2023-12-17 15:05:19	<u>0x82708dd3b230cfe6bc71</u> <u>516d72c8357d0dfaa5bbcd</u> <u>752b5b897a1ef1cb8d0998</u>	- 0.0072236721428867 16 MATIC  0.00 USD	✓
51	2023-12-15 21:34:49	<u>0x4f8693fb63f2725128f3</u> <u>084ae50c62ff5a4b5e80b5</u> <u>fd49a093ac44a096ff8764</u>	- 0.0534343243568149 30 MATIC  0.04 USD	✓
52	2023-12-15 21:34:49	<u>0x4f8693fb63f2725128f3</u> <u>084ae50c62ff5a4b5e80b5</u> <u>fd49a093ac44a096ff8764</u>	- 0.0076401300000000 00 MATIC  0.00 USD	✓
53	2023-12-15 21:34:49	<u>0x4f8693fb63f2725128f3</u> <u>084ae50c62ff5a4b5e80b5</u> <u>fd49a093ac44a096ff8764</u>	- 0.0127235260676906 09 MATIC  0.01 USD	✓
54	2023-12-15 21:34:25	<u>0x786b053edf6318be95a7</u> <u>9b1658e22dfce46ff598f5</u> <u>b91f92e28eaf693c76185d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-12-15 21:34:25	<u>0x786b053edf6318be95a7</u> <u>9b1658e22dfce46ff598f5</u> <u>b91f92e28eaf693c76185d</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
56	2023-12-15 21:34:25	<u>0x786b053edf6318be95a7</u> <u>9b1658e22dfce46ff598f5</u> <u>b91f92e28eaf693c76185d</u>	- 0.0024757118128109 34 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
57	2023-12-15 21:32:11	<u>0x3ade2d52a42e48f2150f677662e1426390d6b87378a92cbd63dbaf3cb0f28f2a</u>	- 0.0526659615462182 55 MATIC  0.04 USD	✓
58	2023-12-15 21:32:11	<u>0x3ade2d52a42e48f2150f677662e1426390d6b87378a92cbd63dbaf3cb0f28f2a</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
59	2023-12-15 21:32:11	<u>0x3ade2d52a42e48f2150f677662e1426390d6b87378a92cbd63dbaf3cb0f28f2a</u>	- 0.0127342426266887 65 MATIC  0.01 USD	✓
60	2023-12-15 21:31:52	<u>0xd5965562bb2c6eca9865ec5fe76e0f36fc40dc445af7a3ad3e1b64b50b3e92d4</u>	- 0.0526659615462182 55 MATIC  0.04 USD	✓
61	2023-12-15 21:31:52	<u>0xd5965562bb2c6eca9865ec5fe76e0f36fc40dc445af7a3ad3e1b64b50b3e92d4</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
62	2023-12-15 21:31:52	<u>0xd5965562bb2c6eca9865ec5fe76e0f36fc40dc445af7a3ad3e1b64b50b3e92d4</u>	- 0.0115349318716453 64 MATIC  0.00 USD	✓
63	2023-12-15 21:31:52	<u>0xf8bdf3b9436aabb05907700a49f52d2476c733c5c52f273b46b2f19bc8289cb1</u>	- 0.0526659615462182 55 MATIC  0.04 USD	✓
64	2023-12-15 21:31:52	<u>0xf8bdf3b9436aabb05907700a49f52d2476c733c5c52f273b46b2f19bc8289cb1</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
65	2023-12-15 21:31:52	<u>0xf8bdf3b9436aabb05907700a49f52d2476c733c5c52f273b46b2f19bc8289cb1</u>	- 0.0115349318716453 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-12-15 21:31:52	<u>0x6b5f56894dbad36b36b59ccc460c477ff6267f644498b6b9514179a41083083d</u>	- 0.0526659615462182 55 MATIC  0.04 USD	✓
67	2023-12-15 21:31:52	<u>0x6b5f56894dbad36b36b59ccc460c477ff6267f644498b6b9514179a41083083d</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
68	2023-12-15 21:31:52	<u>0x6b5f56894dbad36b36b59ccc460c477ff6267f644498b6b9514179a41083083d</u>	- 0.0115349318716453 64 MATIC  0.00 USD	✓
69	2023-12-15 21:31:46	<u>0xb00207e125a0515b9c4fee7a01b5664daac5a2fc2d15dd761cd4d5be6a4cc7a0</u>	- 0.0526659615462182 55 MATIC  0.04 USD	✓
70	2023-12-15 21:31:46	<u>0xb00207e125a0515b9c4fee7a01b5664daac5a2fc2d15dd761cd4d5be6a4cc7a0</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
71	2023-12-15 21:31:46	<u>0xb00207e125a0515b9c4fee7a01b5664daac5a2fc2d15dd761cd4d5be6a4cc7a0</u>	- 0.0110770552394991 57 MATIC  0.00 USD	✓
72	2023-12-15 21:31:40	<u>0x7e9485682be91db1c596230a5e1eb8d937bce7eeb7f51fa616da43db3731b310</u>	- 0.0526659615462182 55 MATIC  0.04 USD	✓
73	2023-12-15 21:31:40	<u>0x7e9485682be91db1c596230a5e1eb8d937bce7eeb7f51fa616da43db3731b310</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
74	2023-12-15 21:31:40	<u>0x7e9485682be91db1c596230a5e1eb8d937bce7eeb7f51fa616da43db3731b310</u>	- 0.0104845985765797 64 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-12-15 21:31:34	<u>0xfe9108114dd1aed2f4bd</u> <u>8901d5bb052996ec11e027</u> <u>afb7522f92279ed22f61c1</u>	- 0.0526659615462182 55 MATIC  0.04 USD	✓
76	2023-12-15 21:31:34	<u>0xfe9108114dd1aed2f4bd</u> <u>8901d5bb052996ec11e027</u> <u>afb7522f92279ed22f61c1</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
77	2023-12-15 21:31:34	<u>0xfe9108114dd1aed2f4bd</u> <u>8901d5bb052996ec11e027</u> <u>afb7522f92279ed22f61c1</u>	- 0.0098682895215533 72 MATIC  0.00 USD	✓
78	2023-12-10 18:23:16	<u>0x6a876a61a283ae839e3f</u> <u>a584088f2f5f154fcd0569</u> <u>8c8dc153b6171126c44eb1</u>	- 0.1008953040155155 38 MATIC  0.09 USD	✓
79	2023-12-10 18:23:16	<u>0x6a876a61a283ae839e3f</u> <u>a584088f2f5f154fcd0569</u> <u>8c8dc153b6171126c44eb1</u>	- 0.0063927994498385 16 MATIC  0.00 USD	✓
80	2023-12-10 18:23:16	<u>0x6a876a61a283ae839e3f</u> <u>a584088f2f5f154fcd0569</u> <u>8c8dc153b6171126c44eb1</u>	- 0.0033257443422789 30 MATIC  0.00 USD	✓
81	2023-12-10 18:23:04	<u>0x63716c508d1a391ce2e3</u> <u>6214032877020b176408f8</u> <u>d9e3870c5dae008568ee2e</u>	- 0.1008953040155155 38 MATIC  0.09 USD	✓
82	2023-12-10 18:23:04	<u>0x63716c508d1a391ce2e3</u> <u>6214032877020b176408f8</u> <u>d9e3870c5dae008568ee2e</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
83	2023-12-10 18:23:04	<u>0x63716c508d1a391ce2e3</u> <u>6214032877020b176408f8</u> <u>d9e3870c5dae008568ee2e</u>	- 0.0026197208359127 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-06 11:55:58	<u>0x0cee14e2c2e190cd3f98</u> <u>c40302e7e6d511748fc19b</u> <u>456462860ee6d085151329</u>	- 0.0595136938012463 95 MATIC  0.04 USD	✓
85	2023-12-06 11:55:58	<u>0x0cee14e2c2e190cd3f98</u> <u>c40302e7e6d511748fc19b</u> <u>456462860ee6d085151329</u>	- 0.0078487500000000 00 MATIC  0.00 USD	✓
86	2023-12-06 11:55:58	<u>0x0cee14e2c2e190cd3f98</u> <u>c40302e7e6d511748fc19b</u> <u>456462860ee6d085151329</u>	- 0.0153531691126563 75 MATIC  0.01 USD	✓
87	2023-12-06 11:55:24	<u>0x9d7bd7f61f89e16f673e</u> <u>2f78ed222282b6db0c3743</u> <u>9c73dd9911dab708279ebb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-12-06 11:55:24	<u>0x9d7bd7f61f89e16f673e</u> <u>2f78ed222282b6db0c3743</u> <u>9c73dd9911dab708279ebb</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
89	2023-12-06 11:55:24	<u>0x9d7bd7f61f89e16f673e</u> <u>2f78ed222282b6db0c3743</u> <u>9c73dd9911dab708279ebb</u>	- 0.0031430106467943 12 MATIC  0.00 USD	✓
90	2023-12-06 11:54:24	<u>0x23cb70b50efeea67252d</u> <u>139d4b83215942e97be2c8</u> <u>ba3bbddc67051f54d01abe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-12-06 11:54:24	<u>0x23cb70b50efeea67252d</u> <u>139d4b83215942e97be2c8</u> <u>ba3bbddc67051f54d01abe</u>	- 0.0042134700000000 00 MATIC  0.00 USD	✓
92	2023-12-06 11:54:24	<u>0x23cb70b50efeea67252d</u> <u>139d4b83215942e97be2c8</u> <u>ba3bbddc67051f54d01abe</u>	- 0.0087299471175361 93 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
93	2023-12-06 11:53:04	<u>0x8b208b4f14410ba16899</u> <u>aaaee3bdd9d4416373e384</u> <u>c3648191c54d184f09967f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-12-06 11:53:04	<u>0x8b208b4f14410ba16899</u> <u>aaaee3bdd9d4416373e384</u> <u>c3648191c54d184f09967f</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
95	2023-12-06 11:53:04	<u>0x8b208b4f14410ba16899</u> <u>aaaee3bdd9d4416373e384</u> <u>c3648191c54d184f09967f</u>	- 0.0045978252694978 38 MATIC  0.00 USD	✓
96	2023-12-06 11:45:24	<u>0xbb812604c7a8beb7cd9f</u> <u>dd0259fe7c3f238f34de3b</u> <u>a37e4775bfb5ff25b87ef2</u>	- 0.9874100000000000 10 MATIC  0.82 USD	✓
97	2023-12-06 11:45:24	<u>0xbb812604c7a8beb7cd9f</u> <u>dd0259fe7c3f238f34de3b</u> <u>a37e4775bfb5ff25b87ef2</u>	- 0.0040081200000000 00 MATIC  0.00 USD	✓
98	2023-12-06 11:45:24	<u>0xbb812604c7a8beb7cd9f</u> <u>dd0259fe7c3f238f34de3b</u> <u>a37e4775bfb5ff25b87ef2</u>	- 0.0059245115204610 08 MATIC  0.00 USD	✓
99	2023-12-06 11:43:28	<u>0x12e27a39bf5bb8ba8614</u> <u>950508d74485a643354add</u> <u>a80b9c78d01e17411facf2</u>	- 0.9874000000000000 55 MATIC  0.82 USD	✗
100	2023-12-06 11:43:28	<u>0x12e27a39bf5bb8ba8614</u> <u>950508d74485a643354add</u> <u>a80b9c78d01e17411facf2</u>	- 0.0040764000000000 00 MATIC  0.00 USD	✓
101	2023-12-06 11:43:28	<u>0x12e27a39bf5bb8ba8614</u> <u>950508d74485a643354add</u> <u>a80b9c78d01e17411facf2</u>	- 0.0073249388963454 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-12-06 11:41:52	<u>0xedebd82fb0c20302e74d17a22343c5cb354acb55bf1a910cc621bee3e175062f</u>	- 0.9874100000000000 10 MATIC  0.82 USD	✗
103	2023-12-06 11:41:52	<u>0xedebd82fb0c20302e74d17a22343c5cb354acb55bf1a910cc621bee3e175062f</u>	- 0.0074737500000000 00 MATIC  0.00 USD	✓
104	2023-12-06 11:41:52	<u>0xedebd82fb0c20302e74d17a22343c5cb354acb55bf1a910cc621bee3e175062f</u>	- 0.0180094293170150 01 MATIC  0.01 USD	✓
105	2023-12-01 19:08:52	<u>0xa6e8c52fab835d6e43529680f5cd8648076da74a91c50cbfd66780e27316c791</u>	- 0.2379318788447871 42 MATIC  0.18 USD	✓
106	2023-12-01 19:08:52	<u>0xa6e8c52fab835d6e43529680f5cd8648076da74a91c50cbfd66780e27316c791</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓
107	2023-12-01 19:08:52	<u>0xa6e8c52fab835d6e43529680f5cd8648076da74a91c50cbfd66780e27316c791</u>	- 0.0020529474899599 04 MATIC  0.00 USD	✓
108	2023-11-28 10:20:54	<u>0x603926d9b977e4c16961892bbbbaa308b645fbbd83a54b3da663350761981b92</u>	- 0.0585619934050611 30 MATIC  0.04 USD	✓
109	2023-11-28 10:20:54	<u>0x603926d9b977e4c16961892bbbbaa308b645fbbd83a54b3da663350761981b92</u>	- 0.0076401300000000 00 MATIC  0.00 USD	✓
110	2023-11-28 10:20:54	<u>0x603926d9b977e4c16961892bbbbaa308b645fbbd83a54b3da663350761981b92</u>	- 0.0177874352241326 26 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
111	2023-11-28 10:19:16	<u>0x95c43e46b0234488e6f749f89a837f009f53bcd0bcab4aa5eb99bd4f1f78ecfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2023-11-28 10:19:16	<u>0x95c43e46b0234488e6f749f89a837f009f53bcd0bcab4aa5eb99bd4f1f78ecfc</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
113	2023-11-28 10:19:16	<u>0x95c43e46b0234488e6f749f89a837f009f53bcd0bcab4aa5eb99bd4f1f78ecfc</u>	- 0.0044009194281435 72 MATIC  0.00 USD	✓
114	2023-11-27 18:52:32	<u>0x8e171a611c615024377b77e4af826fc001e25b6d9e32ced1059e7fef4d738619</u>	- 1.0142999999999999 79 MATIC  0.74 USD	✓
115	2023-11-27 18:52:32	<u>0x8e171a611c615024377b77e4af826fc001e25b6d9e32ced1059e7fef4d738619</u>	- 0.004290120000000000 00 MATIC  0.00 USD	✓
116	2023-11-27 18:52:32	<u>0x8e171a611c615024377b77e4af826fc001e25b6d9e32ced1059e7fef4d738619</u>	- 0.0026019644804524 20 MATIC  0.00 USD	✓
117	2023-11-27 14:52:57	<u>0x6965b2a9d9c87581c431dc756181386121d4d294ccd1e15d287e0cc2f1bbf808</u>	- 0.3032894060518626 09 MATIC  0.22 USD	✓
118	2023-11-27 14:52:57	<u>0x6965b2a9d9c87581c431dc756181386121d4d294ccd1e15d287e0cc2f1bbf808</u>	- 0.006926370000000000 00 MATIC  0.00 USD	✓
119	2023-11-27 14:52:57	<u>0x6965b2a9d9c87581c431dc756181386121d4d294ccd1e15d287e0cc2f1bbf808</u>	- 0.0090975202286299 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-11-23 17:20:53	<u>0xc10050bff818216bbd37d07d68f2ea243a4f71766d829d67be11e21159f9dc90</u>	+ 4.4800000000000004 26 MATIC  3.47 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-20 10:13:53	<u>0x31673ad8a0ba124b8487feefe332543958ecafa6d3193e488cf09cce57dcb4cb</u>	+ 113.30888197131007 1890 MATIC  112.03 USD	✓
2	2023-12-06 11:55:58	<u>0x0cee14e2c2e190cd3f98c40302e7e6d511748fc19b456462860ee6d085151329</u>	+ 0.0009517003961852 65 MATIC  0.00 USD	✓
3	2023-12-06 11:54:24	<u>0x23cb70b50efeaa67252d139d4b83215942e97be2c8ba3bbddc67051f54d01abe</u>	+ 0.3962769583491854 15 MATIC  0.33 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:11:33	<u>0x75e5bcc732e2443ebfd2b01a4f959e66bb5b3b887fad68efb1dc3f9e8b06856b</u>	+ 5,000 m	✓
2	2024-02-20 10:13:53	<u>0x31673ad8a0ba124b8487feefe332543958ecafa6d3193e488cf09cce57dcb4cb</u>	- 110.994683 USDT  110.95 USD	✓
3	2024-02-20 10:00:05	<u>0x55188ca8f3db1fab41b74c4edbb966ff5c48e0b72d6b6ec9a3143faf566ff8d6</u>	+ 110.994683 USDT  110.98 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-20 08:12:40	<u>0x5090bf39bacfd008b49f e57b76ad4d9b2953f86246 d1642ab67009ac29e4c65f</u>	- 110.556095 USDT 110.53 USD	✔
5	2024-02-20 08:04:03	<u>0xfe4e0a526c145bf65ebb e9e716fa752a2ee4c6d205 b70f0fb1056e1a1db53a8c</u>	+ 110.556095 USDT 110.52 USD	✔
6	2024-02-20 07:39:18	<u>0x0e8d558ddc4f32a1a8ac 361e1aeeb143326faf6dc8 3296f31dcd4fa1f6d2eed2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✔
7	2024-02-20 07:35:28	<u>0x9a416ea5b5c4c2481abf 34b45474ef718c93b21df3 ed410b7841ed47b77a629e</u>	+ 1 zeroLends.com	✔
8	2024-01-25 15:10:32	<u>0xb94de751544398e798ad 3109f7573d35e39270b919 2374ee3c5e4ae57258d7e9</u>	+ 1 rewards	✔
9	2024-01-15 12:58:37	<u>0xca21a3a63638f67fc62a 60c68f768f8fe199d926d1 b81738cdc3555b873485f6</u>	+ 1.0000000000000000 00 5000i%,Reward	✔
10	2024-01-15 12:57:19	<u>0xa73151f308cfcb79ffbd 51f16401b38009e553d5b7 28385de00cc293151d7421</u>	+ 1 rewards	✔
11	2023-12-17 15:08:53	<u>0x9cfecd520ef2f2f0c2a2 f9087e67980e93a457686d 480644488657368470ee57</u>	- 0.438588 USDT 0.43 USD	✔
12	2023-12-17 15:05:19	<u>0x82708dd3b230cfe6bc71 516d72c8357d0dfaa5bbcd 752b5b897a1ef1cb8d0998</u>	+ 0.438588 USDT 0.43 USD	✔

#	Date & time	Transaction Id	Amount	
13	2023-12-15 22:13:49	<u>0x67051daba2952be7b939</u> <u>1a8703697778d89a46755c</u> <u>38b613e9a68d1abede2be3</u>	+ 2.5000000000000000 00 .com	✓
14	2023-12-15 21:34:49	<u>0x4f8693fb63f2725128f3</u> <u>084ae50c62ff5a4b5e80b5</u> <u>fd49a093ac44a096ff8764</u>	- 0.129739 USDC  0.12 USD	✓
15	2023-12-12 10:29:52	<u>0xda39d493d4d968bcfe87</u> <u>6563fdd98df0521e6739bb</u> <u>43809da1e41551252cc466</u>	+ 0.129739 USDC  0.12 USD	✓
16	2023-12-10 18:25:15	<u>0xe3b1040ad168b96dde93</u> <u>b9a2ee92f88bfb215ba3fc</u> <u>87bbc89aa6a88974af53f3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-12-06 11:55:58	<u>0x0cee14e2c2e190cd3f98</u> <u>c40302e7e6d511748fc19b</u> <u>456462860ee6d085151329</u>	- 0.846389 USDC  0.84 USD	✓
18	2023-12-06 11:54:24	<u>0x23cb70b50efea67252d</u> <u>139d4b83215942e97be2c8</u> <u>ba3bbddc67051f54d01abe</u>	- 0.324170 USDC  0.32 USD	✓
19	2023-12-06 11:45:24	<u>0xbb812604c7a8beb7cd9f</u> <u>dd0259fe7c3f238f34de3b</u> <u>a37e4775bfb5ff25b87ef2</u>	+ 0.803345 USDC  0.80 USD	✓
20	2023-12-04 15:13:03	<u>0x6fe5addf28af999712e0</u> <u>b4c0b273174d3e49471d47</u> <u>b61d769a433177197c7243</u>	+ 0.367214 USDC  0.36 USD	✓
21	2023-12-02 13:40:35	<u>0xd35addee17fa93e5d306</u> <u>35e72650f11a554c007c94</u> <u>6ffdb232e04d460d50efd5</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-28 10:20:54	<u>0x603926d9b977e4c16961892bbbaa308b645fbbd83a54b3da663350761981b92</u>	- 0.748514 USDC 	✓
			0.74 USD	
23	2023-11-27 18:52:32	<u>0x8e171a611c615024377b77e4af826fc001e25b6d9e32ced1059e7fef4d738619</u>	+ 0.748514 USDC 	✓
			0.74 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:44:18	<u>0x0e965c13b6a2ad063a59afd846dbe900d10965bd4fae212a28c6dbf28e6b10a1</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-02 03:11:54	<u>0xec1072cf94b07e138d03e38dd399331169001477a77e5c0263a20c2770e9e7a0</u>	+ 1 USDT	✓
3	2024-02-29 09:37:52	<u>0x4f06f2dd39f1b1930e4ec61071a72daf6dd819e6336f52c61b3b3af9c811d1f9</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-17 09:39:59	<u>0xcab2348a2ed68d7dbe910e8d786d158d88a9ea2f8501590aa308e9e31c665386</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-17 08:56:40	<u>0x9d2ac0a9f72bcc30a0c7e00a3d9cfa04e679018d5afcbf5e4dd6226687620f26</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-01-25 23:15:18	<u>0x1b2475a08c6155f64cf9ba0284aa15cddade923533754d7310433e108ddb25</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 23:04:25	<u>0x46c5a082c2de0399f462c244ed327f44c22e6b4dbb6fd8736d45e471fb5ecd65</u>	+ 1 5000usdt.com	✓
8	2024-01-25 15:07:56	<u>0xe0da5137789c7a0d7a6445519578d63f6d4cd31409fcddca62714adccf1b3b7a</u>	+ 1	✓
9	2024-01-15 12:58:17	<u>0xba4396d475b6c53a1f1dde5c5c317d50d8b2c3bccef27196f69c444d191b71b4</u>	+ 1 1000usdc.top	✓
10	2024-01-15 12:57:31	<u>0x6015c0c6d667dc09b3e257d8a89e9ca3af08448e43b0ada5618415a217010301</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 22:19:34	<u>0x0582ae1a0a92c91485231975fcd20653bbd5b89940beffff5f0048be9a1fc037</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 20:51:01	<u>0xd417f2beccedbcd5b40c8e7df4d1583d8a3fbf440d71e7c2b53da911d4db9581</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 16:22:44	<u>0x8cc597ab63d35df61d8e51713f8c052dd0d90c97e7f0a92f6af66cb046946b8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 15:12:59	<u>0xa7deb9564a09724d84e1e69a9e3865f9969d1c284814d88b93b41dcbd31660a4</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-16 00:53:43	<u>0x5a8af72cdd059932b0713c91dd133887f47dfd474cb3684142ada7f0418d9bd5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-15 21:41:12	<u>0xad3399df88c06d247f51</u> <u>effdba4a9b8d5300595e59</u> <u>fc277eea4c7116ff3dcdfd</u>	+ 1 1000usdc.org	✓
17	2023-12-15 21:33:15	<u>0xf2eb52ebb1bc12e86a53</u> <u>185e1e272831e9049a2263</u> <u>86710d8c0a47a73e091024</u>	+ 1 2000usdt.icu	✓
18	2023-12-01 20:47:20	<u>0x6d3b48cff4ff2a0f9a07</u> <u>49190675f9ff269e711906</u> <u>b4dba1cf7939a4236816c3</u>	+ 1 2000usdt.net	✓
19	2023-12-01 19:09:16	<u>0x215aa1633990014c9fe6</u> <u>d09f2ceb5218b418e59ea7</u> <u>6ff6b5a6e49423f57533e0</u>	+ 1 1000usdc.org	✓
20	2023-12-01 10:22:27	<u>0x646ae2ae5b84bca58d78</u> <u>24e6bad3e85a902540dc83</u> <u>905883819ecb4f8adea72f</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-28 10:26:52	<u>0x8a856194da1e130294a9</u> <u>5b5e8a40805109acab8b77</u> <u>83280808703da6bd6ac410</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-28 10:21:22	<u>0x57f1844c1ed99a455e05</u> <u>f4470030ab3c9f7ff72ed6</u> <u>88bb33caba9c5f6004ddb6</u>	+ 1 2000usdt.top	✓
23	2023-11-28 10:21:18	<u>0xa3ea36bdeeb8f031bfcc</u> <u>9e074e4d97f96caa09d9a7</u> <u>2649062a3b97c9050ef9c9</u>	+ 1 Reward at tether.ec	✓
24	2023-11-27 18:52:54	<u>0x61175517dc404823a52c</u> <u>e9ee42bc2e8b55c5f5bc71</u> <u>5f1524489b59269c5b6691</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-26 15:46:42	<u>0x3d34c2cb5c4a60adf92415727ccaa81c1149ebf7645f16a85356a628a22b238e</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-25 08:35:59	<u>0x4ff585d3681146d6e7bcd6f7050993cb35a3fcc4265b7898d8c2a55c6149b43</u>	+ 1 3000usdt.org	✓
27	2023-11-25 07:23:58	<u>0x63cfb5f06b410a68c18d10fc37546d300bbd9db145c285c22469a7d1e7c2e4d7</u>	+ 1 org	✓
28	2023-11-20 18:02:23	<u>0x74bfe7bb6b1a37ea4f4de9b7b998a297e80182d2d2bc187a708a54821351d7b7</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-09 12:03:00	<u>0x555c7146fc2927b3a38e923dadd163a5852cf7b4838531cc07a3fe24ad41c224</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 09:05:51	<u>0x4606bfd9ac2fa369dc763e8f1b811a4623b78f03e43ea086bea02fe7180cdc61</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 13:32:17	<u>0x1bf1c954e5ad0f213d1bbdc43c811ba96af8ade3a0a32ba9baa7dedc0b4a6ab8</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 16:48:13	<u>0x1b1d3aac8987e887a09fad76b91b0297b311091e8451fc8e1161cb117e9652c7</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 18:21:57	<u>0xffb5c4fc9a4f4a5a8c1fd449144f11077188d6616eb694702076e0793e46163e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-17 11:52:43	<u>0xcc94964747d8d7f992c279de0437f21603d8cecb4b371a097291ee1b1da283f9</u>	+ 1 1000usdt.info	✓
35	2023-10-17 11:52:01	<u>0xebd9895604ec656672e6f310df9ced41e0e19afbb5554d003b253144d10f227d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-08 10:52:06	<u>0xafc98399745225d6da23190e4f107915fcc8cac8b3449e29e0ee14d14f58cd6f</u>	+ 1 Vouchers	✓
37	2023-10-08 10:51:54	<u>0xec02363346a96ad5cf4628682ba037dd654c84dc699c7a7bf4a18d6c244a1fbc</u>	+ 1 usdtdrop.org	✓
38	2023-10-03 01:50:07	<u>0xd06c110a12411b3342f186d3f77276820ea6b97c516213266f7eb5c23c681f23</u>	+ 1 USDC VOUCHER	✓
39	2023-10-01 11:03:16	<u>0x79e2a25b6e4dee902906e1a61775e5161eff188a4636e28402c2ef0c4ebee704</u>	+ 1 drop-usd.me	✓
40	2023-09-19 23:55:40	<u>0xf7d48a762f01636577880e6ffc6d9256c66102b9541959df20e6f814382f7cf9</u>	+ 1 Voucher	✓
41	2023-09-19 08:32:34	<u>0xe909042e6f687f7085b731b2cb457e7f6a17a4bdcec1273c8d887e457eca679e</u>	+ 1 usd-rewards.me	✓
42	2023-09-19 08:32:18	<u>0x6943c1fdee4ac3a2e8ef0dbdb6a41bc5db7874a40e73df808aecbc3269244ae1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 09:33:08	<u>0xfd6d8227c4c8c10eb965</u> <u>b94b8231eee6f07a8283d7</u> <u>5ae611c2453ea7f52478d8</u>	+ 1 Vouchers	✓
44	2023-09-03 10:31:00	<u>0x11f56553547f355f6ce1</u> <u>31bbcbbfe2447ced6fa240</u> <u>4ecf9d9863e75eeb64fe6b</u>	+ 1 usdt-rewards.xyz	✓
45	2023-09-03 10:30:42	<u>0x74967192655d0f42c83d</u> <u>a665439a3ad01c2f0cf429</u> <u>b842a9516c7638a5ca956e</u>	+ 1 Vouchers	✓
46	2023-08-28 12:11:25	<u>0x421a03dd9e130757eed1</u> <u>209c6c8dd3d7786634c05b</u> <u>93caafba0c3844cf570ca2</u>	+ 1 drop-circle.xyz	✓
47	2023-08-13 10:30:36	<u>0x1a85d64a35ed13f1174d</u> <u>cbb92f96b532fcd11bdfd4</u> <u>78be608b7ee90b5989da31</u>	+ 1 drop-rewards.xyz	✓
48	2023-08-06 14:08:57	<u>0xfb50d967e02a97fda342</u> <u>6eada8c3bb01c76628a595</u> <u>d15eeeb33b8427aeb08caa</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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