

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 00:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd87947e33b5acf5fd1ca0ed0b81da6a093c7130d</u>
TOTAL RECEIVED	2.97999999999999982 MATIC
	1.17 USD
TOTAL SEND	2.979485858065960002 MATIC
	1.17 USD










Token	Balance
MATIC	0.000514141934040000 MATIC 0.00 USD
USD Coin (PoS)	0.000068 USDC 0.00 USD
(PoS) Tether USD	0.018070 USDT 0.01 USD
! apy2eth.com	2.500000000000000000 .com
USD Coin	0.000000000000000000 USDC
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team









Token	Balance
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
\$500M SHIB	N/A circleusdnft.com
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A net N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A s.xyz N/A Airdrop NFT Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A .org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 20:18:36	<u>0xca20d9a3802a3f3a7d40</u> <u>14c7305419d428249b1e8e</u> <u>0d9c2057f08f43e00408ea</u>	- 1.8091741323469323 62 MATIC  2.19 USD	✓
2	2024-03-10 20:18:36	<u>0xca20d9a3802a3f3a7d40</u> <u>14c7305419d428249b1e8e</u> <u>0d9c2057f08f43e00408ea</u>	- 0.0006587658000000 00 MATIC  0.00 USD	✓
3	2024-03-10 20:18:36	<u>0xca20d9a3802a3f3a7d40</u> <u>14c7305419d428249b1e8e</u> <u>0d9c2057f08f43e00408ea</u>	- 0.0013581777086220 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-01-03 21:50:14	<u>0x003949a8868fea0e6cfc</u> <u>33b4dd9429d2e7a0e9a474</u> <u>104797c3c872d826001b4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-03 21:50:14	<u>0x003949a8868fea0e6cfc</u> <u>33b4dd9429d2e7a0e9a474</u> <u>104797c3c872d826001b4a</u>	- 0.010712820000000000 00 MATIC  0.00 USD	✓
6	2024-01-03 21:50:14	<u>0x003949a8868fea0e6cfc</u> <u>33b4dd9429d2e7a0e9a474</u> <u>104797c3c872d826001b4a</u>	- 0.0131789849399774 95 MATIC  0.01 USD	✓
7	2024-01-03 21:49:24	<u>0xbc2607253b3ac7e2f52f</u> <u>cdc509cbb3a8a2074a0dc5</u> <u>530de57c19342f211e8328</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-03 21:49:24	<u>0xbc2607253b3ac7e2f52f</u> <u>cdc509cbb3a8a2074a0dc5</u> <u>530de57c19342f211e8328</u>	- 0.001230660000000000 00 MATIC  0.00 USD	✓
9	2024-01-03 21:49:24	<u>0xbc2607253b3ac7e2f52f</u> <u>cdc509cbb3a8a2074a0dc5</u> <u>530de57c19342f211e8328</u>	- 0.0014523229347761 34 MATIC  0.00 USD	✓
10	2023-12-18 20:21:12	<u>0xc7dad7b0c0b4604e55d3</u> <u>4ea9642dad7b2bd4c02ba4</u> <u>de8293175f35ea08e48599</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-18 20:21:12	<u>0xc7dad7b0c0b4604e55d3</u> <u>4ea9642dad7b2bd4c02ba4</u> <u>de8293175f35ea08e48599</u>	- 0.0108243049015275 90 MATIC  0.00 USD	✓
12	2023-12-18 20:21:12	<u>0xc7dad7b0c0b4604e55d3</u> <u>4ea9642dad7b2bd4c02ba4</u> <u>de8293175f35ea08e48599</u>	- 0.0124468313790981 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 19:56:33	<u>0x1de0968f53a1508e62c3 bcc4bec9854fdffb8f8ef7 904e3d66cc6c4b094fc1cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-18 19:56:33	<u>0x1de0968f53a1508e62c3 bcc4bec9854fdffb8f8ef7 904e3d66cc6c4b094fc1cc</u>	- 0.010705500000000000 00 MATIC  0.00 USD	✓
15	2023-12-18 19:56:33	<u>0x1de0968f53a1508e62c3 bcc4bec9854fdffb8f8ef7 904e3d66cc6c4b094fc1cc</u>	- 0.0090764244582336 00 MATIC  0.00 USD	✓
16	2023-12-18 19:55:29	<u>0xa3fc5467d725c4a12edc 870b933dbc88cea51afa2e 3ddbfa31a7d67d7c20110e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-18 19:55:29	<u>0xa3fc5467d725c4a12edc 870b933dbc88cea51afa2e 3ddbfa31a7d67d7c20110e</u>	- 0.001230660000000000 00 MATIC  0.00 USD	✓
18	2023-12-18 19:55:29	<u>0xa3fc5467d725c4a12edc 870b933dbc88cea51afa2e 3ddbfa31a7d67d7c20110e</u>	- 0.0010427380787713 32 MATIC  0.00 USD	✓
19	2023-12-18 19:46:56	<u>0x21f99f620091a2b925ad 6d5e82020a3af0a44e07bb 44e03bcd5d9bf4c111f402</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-18 19:46:56	<u>0x21f99f620091a2b925ad 6d5e82020a3af0a44e07bb 44e03bcd5d9bf4c111f402</u>	- 0.010723620000000000 00 MATIC  0.00 USD	✓
21	2023-12-18 19:46:56	<u>0x21f99f620091a2b925ad 6d5e82020a3af0a44e07bb 44e03bcd5d9bf4c111f402</u>	- 0.0229233648702418 35 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-18 19:46:44	<u>0xdba1b1e81c62501a91bd</u> <u>ffc63b7d8aaaed11e42af0</u> <u>9474249cf4d412b2aa1edd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-18 19:46:44	<u>0xdba1b1e81c62501a91bd</u> <u>ffc63b7d8aaaed11e42af0</u> <u>9474249cf4d412b2aa1edd</u>	- 0.001230300000000000 00 MATIC  0.00 USD	✓
24	2023-12-18 19:46:44	<u>0xdba1b1e81c62501a91bd</u> <u>ffc63b7d8aaaed11e42af0</u> <u>9474249cf4d412b2aa1edd</u>	- 0.0027365619215752 20 MATIC  0.00 USD	✓
25	2023-12-18 18:52:56	<u>0xe1e1e6afbf9c5bf0108d</u> <u>01d30b3557c717b8269bc6</u> <u>8330ba6826ec7b9aa87453</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-18 18:52:56	<u>0xe1e1e6afbf9c5bf0108d</u> <u>01d30b3557c717b8269bc6</u> <u>8330ba6826ec7b9aa87453</u>	- 0.010705500000000000 00 MATIC  0.00 USD	✓
27	2023-12-18 18:52:56	<u>0xe1e1e6afbf9c5bf0108d</u> <u>01d30b3557c717b8269bc6</u> <u>8330ba6826ec7b9aa87453</u>	- 0.0169718312757006 01 MATIC  0.01 USD	✓
28	2023-12-18 18:52:33	<u>0xb2bab63526a993bda103</u> <u>bcd9c267273bfd54cd7bc</u> <u>bd44a9d9f23ddadadd2ae7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-18 18:52:33	<u>0xb2bab63526a993bda103</u> <u>bcd9c267273bfd54cd7bc</u> <u>bd44a9d9f23ddadadd2ae7</u>	- 0.001229940000000000 00 MATIC  0.00 USD	✓
30	2023-12-18 18:52:33	<u>0xb2bab63526a993bda103</u> <u>bcd9c267273bfd54cd7bc</u> <u>bd44a9d9f23ddadadd2ae7</u>	- 0.0017562041704007 28 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
31	2023-11-29 20:35:18	<u>0x8a28a95b285c35db76a4 ec878f5d82c08a201a791a fdc6bdab6661eb264bda9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-29 20:35:18	<u>0x8a28a95b285c35db76a4 ec878f5d82c08a201a791a fdc6bdab6661eb264bda9a</u>	- 0.001575540000000000 00 MATIC  0.00 USD	✓
33	2023-11-29 20:35:18	<u>0x8a28a95b285c35db76a4 ec878f5d82c08a201a791a fdc6bdab6661eb264bda9a</u>	- 0.0086264613872724 24 MATIC  0.00 USD	✓
34	2023-11-28 06:31:29	<u>0x1887cb2dceca67a8b881 4f2c809b20716868b8ada8 5b1166e94ef62eece99084</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-28 06:31:29	<u>0x1887cb2dceca67a8b881 4f2c809b20716868b8ada8 5b1166e94ef62eece99084</u>	- 0.010566330000000000 01 MATIC  0.00 USD	✓
36	2023-11-28 06:31:29	<u>0x1887cb2dceca67a8b881 4f2c809b20716868b8ada8 5b1166e94ef62eece99084</u>	- 0.0161994558838247 93 MATIC  0.01 USD	✓
37	2023-11-28 06:31:15	<u>0x73a5d2d163e86b46e9d0 f73b42060c63b41c80ac1b 9cf149aa392a5624d28d4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-28 06:31:15	<u>0x73a5d2d163e86b46e9d0 f73b42060c63b41c80ac1b 9cf149aa392a5624d28d4c</u>	- 0.001230660000000000 00 MATIC  0.00 USD	✓
39	2023-11-28 06:31:15	<u>0x73a5d2d163e86b46e9d0 f73b42060c63b41c80ac1b 9cf149aa392a5624d28d4c</u>	- 0.0019778925895907 58 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
40	2023-11-24 20:58:04	<u>0x137570964c9082c74987</u> <u>956d05f416db17f4d51161</u> <u>b080a960ce61fc848093ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-24 20:58:04	<u>0x137570964c9082c74987</u> <u>956d05f416db17f4d51161</u> <u>b080a960ce61fc848093ca</u>	- 0.0194874629756557 62 MATIC  0.01 USD	✓
42	2023-11-24 20:58:04	<u>0x137570964c9082c74987</u> <u>956d05f416db17f4d51161</u> <u>b080a960ce61fc848093ca</u>	- 0.1939673345893034 31 MATIC  0.14 USD	✓
43	2023-11-24 20:57:38	<u>0xf6f5b4e41560cd413b99</u> <u>9039edffef756850d3dd1</u> <u>682f546cde2374d54ae875</u>	+ 1.87999999999999998 93 MATIC  1.43 USD	✓
44	2023-11-24 20:53:56	<u>0x7615152640090abda74b</u> <u>415566e59f2023e97c413f</u> <u>fff24d49702d1f31f6ab1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-11-24 20:53:56	<u>0x7615152640090abda74b</u> <u>415566e59f2023e97c413f</u> <u>fff24d49702d1f31f6ab1f</u>	- 0.002847978000000000 00 MATIC  0.00 USD	✓
46	2023-11-24 20:53:56	<u>0x7615152640090abda74b</u> <u>415566e59f2023e97c413f</u> <u>fff24d49702d1f31f6ab1f</u>	- 0.0374368403468755 06 MATIC  0.02 USD	✓
47	2023-11-23 04:31:19	<u>0x7bc5e9871665b8565146</u> <u>dfa76206865f16eafca1e2</u> <u>0c4ea61bcc4a168cfcfbf59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-11-23 04:31:19	<u>0x7bc5e9871665b8565146</u> <u>dfa76206865f16eafca1e2</u> <u>0c4ea61bcc4a168cfcfbf59</u>	- 0.001575540000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-23 04:31:19	<u>0x7bc5e9871665b8565146</u> <u>dfa76206865f16eafca1e2</u> <u>0c4ea61bcc4a168cfcfbf59</u>	- 0.0000000000159129 54 MATIC  0.00 USD	✓
50	2023-11-13 18:41:12	<u>0x1edc6e670bddbed87f92</u> <u>ea9c4462171462b8932041</u> <u>6fb297b0ef2ce88a84a9d8</u>	- 0.7039293747364534 50 MATIC  0.65 USD	✓
51	2023-11-13 18:41:12	<u>0x1edc6e670bddbed87f92</u> <u>ea9c4462171462b8932041</u> <u>6fb297b0ef2ce88a84a9d8</u>	- 0.0111060299999999 99 MATIC  0.01 USD	✓
52	2023-11-13 18:41:12	<u>0x1edc6e670bddbed87f92</u> <u>ea9c4462171462b8932041</u> <u>6fb297b0ef2ce88a84a9d8</u>	- 0.0137633779206801 42 MATIC  0.01 USD	✓
53	2023-11-13 18:40:54	<u>0xd351633747e56c0dc57a</u> <u>b2131ca578b18489ad9387</u> <u>7019da65525c8e7f4c4953</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-11-13 18:40:54	<u>0xd351633747e56c0dc57a</u> <u>b2131ca578b18489ad9387</u> <u>7019da65525c8e7f4c4953</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
55	2023-11-13 18:40:54	<u>0xd351633747e56c0dc57a</u> <u>b2131ca578b18489ad9387</u> <u>7019da65525c8e7f4c4953</u>	- 0.0020826348345336 30 MATIC  0.00 USD	✓
56	2023-11-13 18:34:04	<u>0x884278ea3d44f3b14352</u> <u>08774b4f6cee8271001d14</u> <u>749d5f3d1163aa69c62ba3</u>	+ 1.1000000000000000 89 MATIC  1.02 USD	✓







ERC-20 EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-03 21:50:14	<u>0x003949a8868fea0e6cfc</u> <u>33b4dd9429d2e7a0e9a474</u> <u>104797c3c872d826001b4a</u>	- 0.510300 USDC 	✓
			0.51 USD	
2	2024-01-03 21:50:14	<u>0x003949a8868fea0e6cfc</u> <u>33b4dd9429d2e7a0e9a474</u> <u>104797c3c872d826001b4a</u>	- 4,971.876817 USDC 	✓
			4,972.72 USD	
3	2024-01-03 21:41:37	<u>0x061e5589569fc9421d3d</u> <u>69f3e2a80dfb39945a5bdd</u> <u>c2450fb328f4b3da90941a</u>	+ 4,972.387156 USDC 	✓
			4,972.66 USD	
4	2024-01-02 10:53:18	<u>0x9372a91f9654efe30570</u> <u>17d6910cf8f690f8269b65</u> <u>0b24c677170f8bf51d012f</u>	+ 0.001007 USDT 	✓
			0.00 USD	
5	2024-01-02 10:46:48	<u>0x84772d352f609e01e291</u> <u>179f94a668d3cf59417f09</u> <u>3b2b9e809e9035bd241b7e</u>	+ 0.006989 USDT 	✓
			0.00 USD	
6	2023-12-18 20:29:39	<u>0x24f71447c250c2ad618f</u> <u>29a515fd4434224a2058fa</u> <u>cbdf3b939fda35dc2b4db1</u>	+ 2.5000000000000000 00 .com	✓
7	2023-12-18 20:25:10	<u>0xeddf6d2d9eac7326ac24</u> <u>1d6f9da485d79873124f5e</u> <u>2e9d76db9087ce70235683</u>	- 3,472.000000000000 000000 USDC	✓
8	2023-12-18 20:21:12	<u>0xc7dad7b0c0b4604e55d3</u> <u>4ea9642dad7b2bd4c02ba4</u> <u>de8293175f35ea08e48599</u>	- 0.499000 USDC 	✓
			0.49 USD	
9	2023-12-18 20:21:12	<u>0xc7dad7b0c0b4604e55d3</u> <u>4ea9642dad7b2bd4c02ba4</u> <u>de8293175f35ea08e48599</u>	- 3,472.002474 USDC 	✓
			3,472.91 USD	

#	Date & time	Transaction Id	Amount	
10	2023-12-18 20:00:24	<u>0x495426e098d1eb24e67e7e70f73f670446d8b15814ec360a1ff5d432259726b7</u>	- 2,999.000000000000 000000 USDC	✓
11	2023-12-18 19:59:05	<u>0xf4fa7caab3b50943d13c607cfbe06815a9b769237ab05de3ff9a21186004db8a</u>	- 5,999.000000000000 000000 USDC	✓
12	2023-12-18 19:56:33	<u>0x1de0968f53a1508e62c3bcc4bec9854fdfbb8f8ef7904e3d66cc6c4b094fc1cc</u>	- 0.411300 USDC  0.41 USD	✓
13	2023-12-18 19:56:33	<u>0x1de0968f53a1508e62c3bcc4bec9854fdfbb8f8ef7904e3d66cc6c4b094fc1cc</u>	- 2,999.588650 USDC  3,000.29 USD	✓
14	2023-12-18 19:46:56	<u>0x21f99f620091a2b925ad6d5e82020a3af0a44e07bb44e03bcd5d9bf4c111f402</u>	- 0.478900 USDC  0.47 USD	✓
15	2023-12-18 19:46:56	<u>0x21f99f620091a2b925ad6d5e82020a3af0a44e07bb44e03bcd5d9bf4c111f402</u>	- 5,999.521021 USDC  6,000.60 USD	✓
16	2023-12-18 18:52:56	<u>0xe1e1e6afbf9c5bf0108d01d30b3557c717b8269bc68330ba6826ec7b9aa87453</u>	- 0.511000 USDC  0.51 USD	✓
17	2023-12-18 18:52:56	<u>0xe1e1e6afbf9c5bf0108d01d30b3557c717b8269bc68330ba6826ec7b9aa87453</u>	- 2,499.488951 USDC  2,499.70 USD	✓
18	2023-12-18 18:46:12	<u>0x49b697488efe2fb79706e3c2426255dbad949e14fc5a7d911c9a0a644b197728</u>	+ 14,972.501325 USDC  14,973.95 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 20:43:25	<u>0x82c3df54c547aeb58e6e1d700aec6848c329e1d2377017ae3a2807c51fce36a2</u>	- 0.000000 USDT 0.00 USD	✔
20	2023-12-07 20:39:07	<u>0x2599b30391882d23dbcea831a001525c5cdeacd8b0fba57b101a7767967f6782</u>	- 0.000000 USDT 0.00 USD	✔
21	2023-12-07 20:25:27	<u>0xb554229711bb836ff6f87e4cfca0e14171469eca83419eba796e13d9db444eda</u>	- 0.000000 USDT 0.00 USD	✔
22	2023-12-02 12:56:46	<u>0x41ea5d43567d5481a3184fee81c570ddaa4f1cfc71daf9afa0973ae97fe83134</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✔
23	2023-12-01 10:31:47	<u>0x3b912491f6ab3b1d6563c39fd90b8fb2f31e900223dc9dae91bed67bd3016668</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✔
24	2023-11-29 20:40:58	<u>0x61997ac9a7517018aafac116e7a4af59ba1e1e10f249781e010f4a2610c76461</u>	+ 0.010074 USDT 0.01 USD	✔
25	2023-11-29 20:35:18	<u>0x8a28a95b285c35db76a4ec878f5d82c08a201a791afdc6bdab6661eb264bda9a</u>	- 10,074.338338 USDT 10,074.46 USD	✔
26	2023-11-29 20:31:54	<u>0xccd578becca57738d8a11fbb17aafc653e10c6ebdbfa2e0f822f67bca00dc38f</u>	+ 10,074.331349 USDT 10,075.38 USD	✔
27	2023-11-29 20:31:54	<u>0xccd578becca57738d8a11fbb17aafc653e10c6ebdbfa2e0f822f67bca00dc38f</u>	- 10,077.367016 USDC 10,076.91 USD	✔

#	Date & time	Transaction Id	Amount	
28	2023-11-29 20:19:06	<u>0xff352f62805377be184c85844d421043322e2fb474dd6b8cf51179eb6afc66ec</u>	+ 10,077.367013 USDC  10,077.17 USD	✓
29	2023-11-28 06:31:29	<u>0x1887cb2dceca67a8b8814f2c809b20716868b8ada85b1166e94ef62eece99084</u>	- 0.459600 USDC  0.45 USD	✓
30	2023-11-28 06:31:29	<u>0x1887cb2dceca67a8b8814f2c809b20716868b8ada85b1166e94ef62eece99084</u>	- 5,485.596168 USDC  5,485.51 USD	✓
31	2023-11-28 06:26:08	<u>0x26a04d9625ad20384734840335c66edbca26124e7224a7e85886a7ac281fbef</u>	+ 5,486.055731 USDC  5,486.16 USD	✓
32	2023-11-27 01:16:25	<u>0x18b75ecf92fab94768cc36a854bdd02fe01f1be3780ef9ce273d3c1159941d70</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
33	2023-11-24 20:58:04	<u>0x137570964c9082c74987956d05f416db17f4d51161b080a960ce61fc848093ca</u>	- 0.472100 USDC  0.47 USD	✓
34	2023-11-24 20:58:04	<u>0x137570964c9082c74987956d05f416db17f4d51161b080a960ce61fc848093ca</u>	- 4,996.676722 USDC  4,996.02 USD	✓
35	2023-11-24 20:45:12	<u>0x7526b5159090fd57e4aad186cde753ec3d8d703789f54e3e32e4506342a2ce47</u>	+ 4,997.148862 USDC  4,996.94 USD	✓
36	2023-11-23 10:57:35	<u>0x61310b2b5d83f273fec7e560b2796f4e738d3451e91ec685bf62f643f1d78b29</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 10:56:35	<u>0x840204114a77221e17bc</u> <u>f605d20e136faa2a732314</u> <u>0e3716bbbada72338c5c29</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-11-23 07:56:36	<u>0x2f963fcc4a61482bed80</u> <u>87f790407251ce871c00dc</u> <u>21ce8f8243426a8d795db5</u>	- 0.000000 USDT 	✓
			0.00 USD	
39	2023-11-23 04:56:34	<u>0x71d8e4f82250195ccfbe</u> <u>850922f1499b98b0f2084b</u> <u>5dcd0a15d6c9b29a351196</u>	- 0.000000 USDT 	✓
			0.00 USD	
40	2023-11-23 04:33:43	<u>0xb398683b8ee5b89e0002</u> <u>2988874b857b17388fd2e9</u> <u>3cdcd5b8fdb27ddac9d202</u>	+ 0.006989 USDT 	✓
			0.00 USD	
41	2023-11-23 04:31:19	<u>0x7bc5e9871665b8565146</u> <u>dfa76206865f16eafca1e2</u> <u>0c4ea61bcc4a168cfcfbf59</u>	- 6,989.266543 USDT 	✓
			6,990.87 USD	
42	2023-11-23 04:15:32	<u>0x233caac3d65cf4a6d315</u> <u>eca65fb192c59cc5dcc745</u> <u>0b06dd5623e5deb5b1799e</u>	+ 6,989.266543 USDT 	✓
			6,990.54 USD	
43	2023-11-14 15:12:19	<u>0x92ee33b8d518dc734120</u> <u>2282a7ea57d8d44546506a</u> <u>9fb47705f4cdba13d77f7a</u>	+ 3.000000000000000000	✓
			00 RAFFLE TICKET	
44	2023-11-14 10:45:46	<u>0xf1c795788d6e25d4a016</u> <u>d56f7e0f713d6aa90327c2</u> <u>1cd21864bcac0970450a45</u>	+ 3.000000000000000000	✓
			00 RAFFLE TICKET	
45	2023-11-13 18:41:12	<u>0x1edc6e670bddbed87f92</u> <u>ea9c4462171462b8932041</u> <u>6fb297b0ef2ce88a84a9d8</u>	- 5,000.000000 USDC 	✓
			5,000.19 USD	

#	Date & time	Transaction Id	Amount	
46	2023-11-13 18:04:34	<u>0x43029c81045038e221284e843a33fb0a070ad1d8cf8d959db53d1eb3746ed284</u>	+ 5,000.000000 USDC  5,000.51 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 20:19:58	<u>0xed9656bcb697d01a3a65a82207d61e6691410e8eac4813d3e178b9ac98a4212c</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-03-10 19:54:32	<u>0x0444f8af93bcec8e7e3ade3eaf32e99fc65d0e834b2ddcd2b633238c71ffd688</u>	+ 1 Reward at [5000usdc i%{top}]	✓
3	2024-01-04 19:44:29	<u>0x6b783a0abdb2a1eac56d26e292551ef50d5d5f9354bc02cddf78e1921858b5b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 22:34:16	<u>0xd7da0c151b8e1bea82930802e5c549dcf787ab1a65c0dc6028045d82c45129e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 18:55:20	<u>0xa244f500ad837ef105d614b118d4acc7f2f82deca9f7495be14dd23fd82b3bf4</u>	+ 1 s.xyz	✓
6	2023-12-18 03:42:05	<u>0x155b2ad014cb2ee5682a7e027c994e35a46ac040b6da14ed641061818dd1f32f</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 02:42:51	<u>0x3a2928f05705bb7168ef60db9fa9f1cff6725db70d3909626aaa8a8a87ebb6a3</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 13:35:04	<u>0x7dee3e515d6b145ad00e e8be47d10bdb46d1440943 c93a2835b7ecc797549b37</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 06:54:59	<u>0xd941c71bab71fe5d6de7 e9da8c7f6227ed07f83e21 98cc8e102a8d5b6aa9a3db</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 00:34:02	<u>0x0ee25bcc8f2c3a195fb0 10e418ac14bc7ba22a89f4 dbe1c6e5131baa488dfe5f</u>	+ 1 2857pp.net	✓
11	2023-12-01 10:49:51	<u>0x07545e12733b7986e0bc 90be9c655b6da6ea5836ca 653dbd7300c57e92d5979c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 04:58:47	<u>0xc231c5be0293ea6880a8 92962a428cc540814f57e9 99dabc5cf4f975dde39d6b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 04:20:19	<u>0xe5f309234573cdb725d3 b8e9ca8dfa06760b82d0ef 798dac5497137c5f91e868</u>	+ 1 2000usdt.top	✓
14	2023-12-01 04:20:19	<u>0x02a9a96ad993bba38d14 539c3efa4b8398e1f7d98b 77563d59a436a6c1218a5f</u>	+ 1 com	✓
15	2023-11-29 13:20:01	<u>0x1f6653596a35898de24a ca5de6c45b6d2d14d1fc73 4d6301a6b53d5d14324ccd</u>	+ 1 com	✓
16	2023-11-29 03:27:41	<u>0x15784bc140c21426bceb 9214460b41d8ba78d603de 416e75b371f74ed0808ee6</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-28 06:32:25	<u>0xf910fae293e00ff68a988734f3323bcb45b6433a3115a1c0f476bee4880cd56f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 06:31:51	<u>0xc6ca658b0db336d16e925eed2883e2681eed767ddd287aed7f2e2f1999877959</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-28 06:31:39	<u>0x22d8ee016fa85b80421f2fdb0d54208d2477f226606fc5e5907fb0956a1371fa</u>	+ 1 Reward at dydx.win	✓
20	2023-11-27 14:20:51	<u>0x3b74ef93042956f2b1fa6dbe9b32fa51151a7766bd23f80408132245e4197c4a</u>	+ 1 Reward at tether.ec	✓
21	2023-11-25 16:47:44	<u>0xc20a46a5146c08e60c29965456a63215b8ab13da6edc2e6391392438aa6fdcbb</u>	+ 1 org	✓
22	2023-11-25 16:34:08	<u>0x8ec6f831b97cd457090ba3e3079500e2b4c118fe2672a36b06b631e3ec544fe7</u>	+ 1 3000usdt.org	✓
23	2023-11-23 04:31:35	<u>0xb7c7652a052bbff0da32bcbce086a887fc7f97b444ec9b0447e4f39e109e92bf</u>	+ 1 net	✓
24	2023-11-23 04:23:32	<u>0x592614e0a42a3dee58ec668d12a4f462c4a2a88e3d7ed7b6d6223d4588a3f6a8</u>	+ 1 Reward at USD.PM	✓
25	2023-11-23 04:09:38	<u>0xedacb3eadbdd1d4ed1584240848d3efde643badc9a22a7cb665fd5b80440f063</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 04:06:58	<u>0x4de8293da9825c1da20494ae31c27a4fd3eeff1865325c2218d5823235c65fa4</u>	+ 1 net	✓
27	2023-11-23 04:06:48	<u>0xa70a141a54737fe53bac37063453fac530a5401d5f5157cf562ff2f59cfdbb6d</u>	+ 1 Voucher	✓
28	2023-11-23 04:06:46	<u>0xe3dd67d82e286b62d2945f6069f7090bd6b57ca7984d725d36109473d803dd6e</u>	+ 1 Voucher	✓
29	2023-11-22 22:35:31	<u>0x802106617420f20ab7ee1fa22b263e7eaa1885e04d75a75229d746849de2d6b</u>	+ 1 net	✓
30	2023-11-22 01:24:58	<u>0x64cf8b1c769de2e5877ef8c2aa8de33f52af4398eeaf256f3a2ddb07130624d</u>	+ 1 Official Authorize credential	✓
31	2023-11-21 16:29:56	<u>0x3613501a599df5d9d18804d5809a6376cc240ba14c58c4a946a83228f4035732</u>	+ 1 yz	✓
32	2023-11-21 16:28:36	<u>0x86fc5c782a796a52c2df2a978d1680b31a9a6e4605e6740a5ebb4f32c08e9cc6</u>	+ 1 cc	✓
33	2023-11-15 07:20:15	<u>0xd66a7b8b93e3fe5f49f05b99a0aa8ad9efdfb6a3b578a37d17092d31c944c273</u>	+ 1 k	✓
34	2023-11-15 07:20:15	<u>0xb99389f4b18145c3fcc3bb2eabc071b675636d153025dccdb708215cd88b2c9d</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 07:16:41	<u>0x9b791010744266c3ce5b4aeff9259a800a40b613587847453436d7d45d447d24</u>	+ 1 Swap NFT at lido.vg	✓
36	2023-11-15 07:13:29	<u>0x71b1f8778643563b81eda49399f3fbbcc5ea399f2a37574727dc45ba04b8116a</u>	+ 1 .org	✓
37	2023-11-13 18:37:00	<u>0x12348482a03da9aa521a2686bcae00f34815297547035d9bd59325043af7f40e</u>	+ 1 Reward at tether.ma	✓
38	2023-11-12 11:36:06	<u>0xa0470503ce651331cc8e20bcad928926d044eb5ecff74408dd7b2c57e566c2f8</u>	+ 1 2,500 TWT Reward	✓
39	2023-11-12 08:12:48	<u>0x70d68e107f0b11ec7f46a9843030506f3ae1319570fd6250748493a2b617bd9c</u>	+ 1 Voucher	✓
40	2023-11-11 17:22:20	<u>0xb92e559fd970c9249afc4133617170fe4a39dbca070491e3d4e086cfa0b0ea55</u>	+ 1 dt.org	✓
41	2023-11-10 22:24:23	<u>0x87720ff2687ee966dc60397326b7dfd001c516a810b63bccbad9f676f7a52648</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-07 17:42:35	<u>0x5a5552bf3a759cfa4e27382e93b772f35a172435ae61c0a8ae581584a6c0600f</u>	+ 1 vip	✓
43	2023-11-05 14:58:46	<u>0x276c4eede725ce79e3a618d86ac084190e620d8c22fe93657d55e34afe32e878</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-03 07:58:30	<u>0x097e18add6b87beceea6 21de0b79a9c07bab5a75ad 777ac92ea4cf2a46e351be</u>	+ 1 op.org	✓
45	2023-11-03 05:28:34	<u>0xa0841863299d47afad1f d3b33678ecb5e3a3d1c2f9 05ce6d56bbc4c94aa02284</u>	+ 1 op.org	✓
46	2023-10-29 01:48:44	<u>0x23e36188544b80ff9349 843e4108f1ff271dc81f1a c4a6d5452bc8ab207e888f</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-26 12:10:13	<u>0xdd1f823bb4d8c63a2987 d3b98d3ccf596362a781bc 9a0d7f6303c5fb42309ac9</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-09 17:07:24	<u>0xb0499f3c064d9cb3c620 cbd12a49874e0f7aa479be 93eefb17423d4ead7b6afe</u>	+ 1 circleusdnft.com	✓
49	2023-10-02 11:50:45	<u>0xe8cfa1f3c0387a7b6857 2412d0cab3dfd12d88f0b2 89ee9bad1f9a34bf099cc1</u>	+ 1 ards.org	✓
50	2023-09-27 17:41:23	<u>0x88f1eaa479fa0637e55a 9ec83aa03e37006afbdbe2 47392d7e367946b4e21f97</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-22 20:07:35	<u>0xf31333d2dd95656035e9 8df8271979f3013b24d063 cf92b14f32bf2613a03b26</u>	+ 1 Uniswap giveaway	✓
52	2023-09-22 20:07:19	<u>0x069498a4d3cbb44e9cd0 f7f1b2b49c17d40926fa49 90b22522b1eb69add93348</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-22 20:04:05	<u>0x894ef8d6e4a9145f29cae26fac94f4cd045e8debeaa0fcdb2b6d73e2556233b3</u>	+ 1 NFT Giveaway	✓
54	2023-09-22 19:59:16	<u>0x0155b1ca37f1a48e946b166c7acd93c7b340ec09ed0f0a4b647cf38871b0b60c</u>	+ 1 NFT Airdrop	✓
55	2023-09-22 19:59:02	<u>0xc95445baeb48201b97dae199963c1c6e8a768ea4bda3b51e243135ceba7c8da0</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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