

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 20:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcf10ae6b96d2055791c6fbfe5308313af59359e</u>
TOTAL RECEIVED	5.035892999999999731 MATIC
	1.87 USD
TOTAL SEND	5.0358929999999537878 MATIC
	1.87 USD










Token	Balance
MATIC	0.0000000000000462000 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 s
LayerZero (ZRO)	2,500 m
# zeroLends.com	1 ard
StargateToken	0.000000000000000000 STG
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
0.5 ETH REWARD	N/A StakeEther.co
OriginEther	N/A o
#HEXPool.net	N/A wHEX
@SNXPool.com	N/A wSNX
! RETIK	N/A RDR0P










Token	Balance
33,000 ANGLE	N/A NFT Airdrop
1,000 USDT Reward	N/A er.app
1 stETH	N/A LIDO Drop
∅	N/A ethevents.co
5000 USDC Voucher	N/A Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT Giveaway
\$MEME Airdrop	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 stETH Event	N/A Vouchers




MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:28:04	<u>0xf3023c47d63c6317bdac</u> <u>4282f92a065fe67114dd4c</u> <u>d3e25d1edcec2b2c282783</u>	- 0.2725651817805222 48 MATIC  0.15 USD	✓
2	2024-07-02 06:28:04	<u>0xf3023c47d63c6317bdac</u> <u>4282f92a065fe67114dd4c</u> <u>d3e25d1edcec2b2c282783</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-02 06:28:04	<u>0xf3023c47d63c6317bdac</u> <u>4282f92a065fe67114dd4c</u> <u>d3e25d1edcec2b2c282783</u>	- 0.00000000000008820 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-07-02 06:27:28	<u>0x0d1c428ea1810a48b97e</u> <u>b52e3cb358c74ed744f63e</u> <u>8b52efcbd8808a974c686a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 06:27:28	<u>0x0d1c428ea1810a48b97e</u> <u>b52e3cb358c74ed744f63e</u> <u>8b52efcbd8808a974c686a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-02 06:27:28	<u>0x0d1c428ea1810a48b97e</u> <u>b52e3cb358c74ed744f63e</u> <u>8b52efcbd8808a974c686a</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
7	2024-07-02 06:27:28	<u>0x0d1c428ea1810a48b97e</u> <u>b52e3cb358c74ed744f63e</u> <u>8b52efcbd8808a974c686a</u>	- 0.00000000000010080 00 MATIC  0.00 USD	✓
8	2024-07-02 06:24:38	<u>0xd1e6d069d44a63fe9b8d</u> <u>c5f40a3376e477eafb8af6</u> <u>1505f1f024d740e1fd4071</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-02 06:24:38	<u>0xd1e6d069d44a63fe9b8d</u> <u>c5f40a3376e477eafb8af6</u> <u>1505f1f024d740e1fd4071</u>	- 0.001407720000000000 00 MATIC  0.00 USD	✓
10	2024-07-02 06:24:38	<u>0xd1e6d069d44a63fe9b8d</u> <u>c5f40a3376e477eafb8af6</u> <u>1505f1f024d740e1fd4071</u>	- 0.00000000000030969 84 MATIC  0.00 USD	✓
11	2024-03-26 08:16:41	<u>0xa99fd0f3e8c8225e3c01</u> <u>c26c7515895232c6d624eb</u> <u>b1a2173d588eefe7f4ce82</u>	- 0.439720999999999999 73 MATIC  0.46 USD	✓
12	2024-03-26 08:16:41	<u>0xa99fd0f3e8c8225e3c01</u> <u>c26c7515895232c6d624eb</u> <u>b1a2173d588eefe7f4ce82</u>	- 0.000860820000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 08:16:41	<u>0xa99fd0f3e8c8225e3c01</u> <u>c26c7515895232c6d624eb</u> <u>b1a2173d588eefe7f4ce82</u>	- 0.0003406897630071 82 MATIC  0.00 USD	✓
14	2024-02-29 06:25:46	<u>0xbca037e51796fa3637a8</u> <u>7800cb8e7def854d629e8e</u> <u>333cb3c724fc9518aa761a</u>	- 0.1166929001659390 01 MATIC  0.12 USD	✓
15	2024-02-29 06:25:46	<u>0xbca037e51796fa3637a8</u> <u>7800cb8e7def854d629e8e</u> <u>333cb3c724fc9518aa761a</u>	- 0.0099308700000000 00 MATIC  0.01 USD	✓
16	2024-02-29 06:25:46	<u>0xbca037e51796fa3637a8</u> <u>7800cb8e7def854d629e8e</u> <u>333cb3c724fc9518aa761a</u>	- 0.0213990956768765 96 MATIC  0.02 USD	✓
17	2024-02-29 06:25:38	<u>0x0463bfa21141bd82cbdd</u> <u>35ff19c9313197f2981d3d</u> <u>c42b80095877e830dc6311</u>	- 0.0150276697086410 18 MATIC  0.01 USD	✓
18	2024-02-29 06:25:38	<u>0x0463bfa21141bd82cbdd</u> <u>35ff19c9313197f2981d3d</u> <u>c42b80095877e830dc6311</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
19	2024-02-29 06:25:38	<u>0x0463bfa21141bd82cbdd</u> <u>35ff19c9313197f2981d3d</u> <u>c42b80095877e830dc6311</u>	- 0.0128809509785306 80 MATIC  0.01 USD	✓
20	2024-02-29 06:25:12	<u>0xd785a8b19825a3a98dc9</u> <u>5ac4ef3da015f934762336</u> <u>4f3611bb375b06cabb8604</u>	- 0.0536298527868601 59 MATIC  0.05 USD	✓
21	2024-02-29 06:25:12	<u>0xd785a8b19825a3a98dc9</u> <u>5ac4ef3da015f934762336</u> <u>4f3611bb375b06cabb8604</u>	- 0.0062843100000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2024-02-29 06:25:12	<u>0xd785a8b19825a3a98dc95ac4ef3da015f9347623364f3611bb375b06cabb8604</u>	- 0.0150049039963239 83 MATIC  0.01 USD	✓
23	2024-02-29 06:24:56	<u>0xc8b43ccb2852ba6df00f8ce439a3f7c4c1e9b249402c73619d05c9510608ce98</u>	- 0.0132575711404013 15 MATIC  0.01 USD	✓
24	2024-02-29 06:24:56	<u>0xc8b43ccb2852ba6df00f8ce439a3f7c4c1e9b249402c73619d05c9510608ce98</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
25	2024-02-29 06:24:56	<u>0xc8b43ccb2852ba6df00f8ce439a3f7c4c1e9b249402c73619d05c9510608ce98</u>	- 0.0170835821114696 22 MATIC  0.01 USD	✓
26	2024-02-21 02:22:49	<u>0xd1765c89b0a4f8fe82aa822854bf5bb860ea2f45c553226a23afd833ac6c2428</u>	- 0.3408314668638766 64 MATIC  0.34 USD	✓
27	2024-02-21 02:22:49	<u>0xd1765c89b0a4f8fe82aa822854bf5bb860ea2f45c553226a23afd833ac6c2428</u>	- 0.0062331738932345 40 MATIC  0.00 USD	✓
28	2024-02-21 02:22:49	<u>0xd1765c89b0a4f8fe82aa822854bf5bb860ea2f45c553226a23afd833ac6c2428</u>	- 0.0071315339820548 88 MATIC  0.00 USD	✓
29	2024-02-21 01:56:46	<u>0x58c3335f9b2a62c12f2380b2ffda5710d6b42283e73c7b4cca064fce55c6759b</u>	- 0.3408314668638766 64 MATIC  0.34 USD	✓
30	2024-02-21 01:56:46	<u>0x58c3335f9b2a62c12f2380b2ffda5710d6b42283e73c7b4cca064fce55c6759b</u>	- 0.0059087700000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
31	2024-02-21 01:56:46	<u>0x58c3335f9b2a62c12f23</u> <u>80b2ffda5710d6b42283e7</u> <u>3c7b4cca064fce55c6759b</u>	- 0.0051162268851312 78 MATIC  0.00 USD	✓
32	2024-02-21 01:30:25	<u>0xfb76358d02eff5984a44</u> <u>48ed5d0ffa61e4d18cdda3</u> <u>71a1c010b2ae61a582484c</u>	- 0.3419682072100001 52 MATIC  0.34 USD	✓
33	2024-02-21 01:30:25	<u>0xfb76358d02eff5984a44</u> <u>48ed5d0ffa61e4d18cdda3</u> <u>71a1c010b2ae61a582484c</u>	- 0.0064902619875545 34 MATIC  0.00 USD	✓
34	2024-02-21 01:30:25	<u>0xfb76358d02eff5984a44</u> <u>48ed5d0ffa61e4d18cdda3</u> <u>71a1c010b2ae61a582484c</u>	- 0.0072148924771651 56 MATIC  0.00 USD	✓
35	2024-02-20 09:58:35	<u>0x24fbb4d897d78a227668</u> <u>032a700122bddc457f0561</u> <u>a105d4bd3f867f30de4006</u>	- 0.3376628742143891 19 MATIC  0.33 USD	✓
36	2024-02-20 09:58:35	<u>0x24fbb4d897d78a227668</u> <u>032a700122bddc457f0561</u> <u>a105d4bd3f867f30de4006</u>	- 0.0059087700000000 00 MATIC  0.00 USD	✓
37	2024-02-20 09:58:35	<u>0x24fbb4d897d78a227668</u> <u>032a700122bddc457f0561</u> <u>a105d4bd3f867f30de4006</u>	- 0.0141719130057334 62 MATIC  0.01 USD	✓
38	2024-02-20 09:53:59	<u>0x7b00f006be7c1e0821b1</u> <u>5617ba8ebe545e0a927ec2</u> <u>339c038361a846643aacd3</u>	+ 1.7379999999999999 89 MATIC  1.71 USD	✓
39	2024-01-18 02:57:01	<u>0x62e10509e1ece43368c9</u> <u>ca6e000193d9066188911f</u> <u>67fc2a8a63023a762d7a9f</u>	- 0.0369142425341304 69 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
40	2024-01-18 02:57:01	<u>0x62e10509e1ece43368c9 ca6e000193d9066188911f 67fc2a8a63023a762d7a9f</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
41	2024-01-18 02:57:01	<u>0x62e10509e1ece43368c9 ca6e000193d9066188911f 67fc2a8a63023a762d7a9f</u>	- 0.0002560546247917 84 MATIC  0.00 USD	✓
42	2023-12-19 03:14:38	<u>0xe40780b83e4e83b81f28 ce9a2fd23377d1ebcccb6a 1bd1881ae7354c7c392d29</u>	- 0.0414838926561745 81 MATIC  0.03 USD	✓
43	2023-12-19 03:14:38	<u>0xe40780b83e4e83b81f28 ce9a2fd23377d1ebcccb6a 1bd1881ae7354c7c392d29</u>	- 0.0069266700000000 00 MATIC  0.00 USD	✓
44	2023-12-19 03:14:38	<u>0xe40780b83e4e83b81f28 ce9a2fd23377d1ebcccb6a 1bd1881ae7354c7c392d29</u>	- 0.0021996544614717 27 MATIC  0.00 USD	✓
45	2023-11-20 07:53:59	<u>0x102339b36cd6710199a1 ff9189d1c627ec33ccf3d6 7b8ceae4bc9596096d6a85</u>	- 0.0418036865982624 05 MATIC  0.03 USD	✓
46	2023-11-20 07:53:59	<u>0x102339b36cd6710199a1 ff9189d1c627ec33ccf3d6 7b8ceae4bc9596096d6a85</u>	- 0.0072588435881255 79 MATIC  0.00 USD	✓
47	2023-11-20 07:53:59	<u>0x102339b36cd6710199a1 ff9189d1c627ec33ccf3d6 7b8ceae4bc9596096d6a85</u>	- 0.0093894792373381 54 MATIC  0.00 USD	✓
48	2023-11-14 08:14:24	<u>0x404312e3cbc366bba9e9 bc7bee91ddb0197540581c 5657328210b46d8e7bed0f</u>	- 0.0481494358970007 90 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-14 08:14:24	<u>0x404312e3cbc366bba9e9bc7bee91ddb0197540581c5657328210b46d8e7bed0f</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
50	2023-11-14 08:14:24	<u>0x404312e3cbc366bba9e9bc7bee91ddb0197540581c5657328210b46d8e7bed0f</u>	- 0.0090225219556332 85 MATIC  0.00 USD	✓
51	2023-11-01 08:11:49	<u>0x7c94718ebf82606123d29fc4ea2fbd7f1ebb5e88d92801b8bccde6a7de23ac27</u>	- 0.0658445103497324 60 MATIC  0.04 USD	✓
52	2023-11-01 08:11:49	<u>0x7c94718ebf82606123d29fc4ea2fbd7f1ebb5e88d92801b8bccde6a7de23ac27</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
53	2023-11-01 08:11:49	<u>0x7c94718ebf82606123d29fc4ea2fbd7f1ebb5e88d92801b8bccde6a7de23ac27</u>	- 0.0082692603316411 09 MATIC  0.00 USD	✓
54	2023-11-01 08:07:33	<u>0xde626a39ee261936b4d9548f27f486c1f24d02b21e5fcc360e862ea82fef8b76</u>	+ 0.8881189999999999 92 MATIC  0.55 USD	✓
55	2023-10-24 09:52:56	<u>0x70072638c8dc95e0ee1188cf30078b9ede0104b115b88fbea3c96d21ccaaa162</u>	- 0.0182549873079394 35 MATIC  0.01 USD	✓
56	2023-10-24 09:52:56	<u>0x70072638c8dc95e0ee1188cf30078b9ede0104b115b88fbea3c96d21ccaaa162</u>	- 0.0083309224256406 80 MATIC  0.00 USD	✓
57	2023-10-24 09:52:56	<u>0x70072638c8dc95e0ee1188cf30078b9ede0104b115b88fbea3c96d21ccaaa162</u>	- 0.0278749698311650 84 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
58	2023-10-24 09:52:50	<u>0x723e7a2d261fa41c040d086dd95a5d62433b091b6e65dd00e4547028ef8071c5</u>	- 0.0182549873079394 35 MATIC  0.01 USD	✓
59	2023-10-24 09:52:50	<u>0x723e7a2d261fa41c040d086dd95a5d62433b091b6e65dd00e4547028ef8071c5</u>	- 0.0084974664526607 04 MATIC  0.00 USD	✓
60	2023-10-24 09:52:50	<u>0x723e7a2d261fa41c040d086dd95a5d62433b091b6e65dd00e4547028ef8071c5</u>	- 0.0293994223029839 24 MATIC  0.01 USD	✓
61	2023-10-24 09:52:48	<u>0xa60b651eb1acfb94f3d661739d8eadb2668e61387ac1f3ebfc4af371b420310e</u>	- 0.0182549873079394 35 MATIC  0.01 USD	✓
62	2023-10-24 09:52:48	<u>0xa60b651eb1acfb94f3d661739d8eadb2668e61387ac1f3ebfc4af371b420310e</u>	- 0.0084974664526607 04 MATIC  0.00 USD	✓
63	2023-10-24 09:52:48	<u>0xa60b651eb1acfb94f3d661739d8eadb2668e61387ac1f3ebfc4af371b420310e</u>	- 0.0291562272811592 69 MATIC  0.01 USD	✓
64	2023-10-19 02:46:55	<u>0xd327bdc334e2dcc8db9bf6c412ac132dd1b43c1088e3a2cd49d0de58316fc358</u>	- 0.0219646683059838 63 MATIC  0.01 USD	✓
65	2023-10-19 02:46:55	<u>0xd327bdc334e2dcc8db9bf6c412ac132dd1b43c1088e3a2cd49d0de58316fc358</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
66	2023-10-19 02:46:55	<u>0xd327bdc334e2dcc8db9bf6c412ac132dd1b43c1088e3a2cd49d0de58316fc358</u>	- 0.0081491467230370 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-19 02:46:53	<u>0x4eca0cd614c59da1b64e6df21e647cff270d8e3bc1b6971a2395ea04adfd35ad</u>	- 0.0219646683059838 63 MATIC  0.01 USD	✓
68	2023-10-19 02:46:53	<u>0x4eca0cd614c59da1b64e6df21e647cff270d8e3bc1b6971a2395ea04adfd35ad</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
69	2023-10-19 02:46:53	<u>0x4eca0cd614c59da1b64e6df21e647cff270d8e3bc1b6971a2395ea04adfd35ad</u>	- 0.0084185342176676 65 MATIC  0.00 USD	✓
70	2023-10-19 02:46:51	<u>0x044868e6183d44acbe1753ce79329d2a2c1acba125830a6d55da90d9d0aac1a2</u>	- 0.0219646683059838 63 MATIC  0.01 USD	✓
71	2023-10-19 02:46:51	<u>0x044868e6183d44acbe1753ce79329d2a2c1acba125830a6d55da90d9d0aac1a2</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
72	2023-10-19 02:46:51	<u>0x044868e6183d44acbe1753ce79329d2a2c1acba125830a6d55da90d9d0aac1a2</u>	- 0.0084214003502074 82 MATIC  0.00 USD	✓
73	2023-10-11 04:26:12	<u>0xdc10c692ce2e299402e38dd3feb8936fdacc2570273010c3f5071aa3b2153fff</u>	- 0.0852394424198456 43 MATIC  0.04 USD	✓
74	2023-10-11 04:26:12	<u>0xdc10c692ce2e299402e38dd3feb8936fdacc2570273010c3f5071aa3b2153fff</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
75	2023-10-11 04:26:12	<u>0xdc10c692ce2e299402e38dd3feb8936fdacc2570273010c3f5071aa3b2153fff</u>	- 0.0095011752080918 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-03 13:28:14	<u>0xec2e3a38764123d7df11</u> <u>458da2065c554e9ba67cc2</u> <u>aa39c0d5e3d2394fc86caa</u>	- 0.0565256541417170 22 MATIC  0.03 USD	✓
77	2023-10-03 13:28:14	<u>0xec2e3a38764123d7df11</u> <u>458da2065c554e9ba67cc2</u> <u>aa39c0d5e3d2394fc86caa</u>	- 0.0074912534260449 12 MATIC  0.00 USD	✓
78	2023-10-03 13:28:14	<u>0xec2e3a38764123d7df11</u> <u>458da2065c554e9ba67cc2</u> <u>aa39c0d5e3d2394fc86caa</u>	- 0.0118185207513661 80 MATIC  0.00 USD	✓
79	2023-09-25 05:43:40	<u>0x8ce39b28d05aa8141beb</u> <u>b480120a71b25146e2c730</u> <u>bc2eb2f2f49679a6d6d125</u>	- 0.0944303088644799 37 MATIC  0.04 USD	✓
80	2023-09-25 05:43:40	<u>0x8ce39b28d05aa8141beb</u> <u>b480120a71b25146e2c730</u> <u>bc2eb2f2f49679a6d6d125</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
81	2023-09-25 05:43:40	<u>0x8ce39b28d05aa8141beb</u> <u>b480120a71b25146e2c730</u> <u>bc2eb2f2f49679a6d6d125</u>	- 0.0104852141420485 65 MATIC  0.00 USD	✓
82	2023-09-18 02:36:17	<u>0xbd7142e7a56a10a9dd6d</u> <u>e532cb850bb6e6acaa2496</u> <u>3218b63af4b77c7f69e193</u>	- 0.0322792771127962 33 MATIC  0.01 USD	✓
83	2023-09-18 02:36:17	<u>0xbd7142e7a56a10a9dd6d</u> <u>e532cb850bb6e6acaa2496</u> <u>3218b63af4b77c7f69e193</u>	- 0.0108201058440891 68 MATIC  0.00 USD	✓
84	2023-09-18 02:36:17	<u>0xbd7142e7a56a10a9dd6d</u> <u>e532cb850bb6e6acaa2496</u> <u>3218b63af4b77c7f69e193</u>	- 0.0270488046941835 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-13 06:39:54	<u>0x47c961ac664ee0d5fe30</u> <u>cc9209153b3c057ab5be6e</u> <u>89ea90ef90a9c757ed4c92</u>	- 0.0322776512506162 06 MATIC  0.01 USD	✓
86	2023-09-13 06:39:54	<u>0x47c961ac664ee0d5fe30</u> <u>cc9209153b3c057ab5be6e</u> <u>89ea90ef90a9c757ed4c92</u>	- 0.0101544175082262 67 MATIC  0.00 USD	✓
87	2023-09-13 06:39:54	<u>0x47c961ac664ee0d5fe30</u> <u>cc9209153b3c057ab5be6e</u> <u>89ea90ef90a9c757ed4c92</u>	- 0.0210318095666824 32 MATIC  0.01 USD	✓
88	2023-08-31 07:07:51	<u>0x2de963c1d6003b5dbfd6</u> <u>803b7611b5e3fbf1731b77</u> <u>bfe50e8ef56f2b90ff82a4</u>	- 0.0303378236505511 48 MATIC  0.01 USD	✓
89	2023-08-31 07:07:51	<u>0x2de963c1d6003b5dbfd6</u> <u>803b7611b5e3fbf1731b77</u> <u>bfe50e8ef56f2b90ff82a4</u>	- 0.0068613600000000 00 MATIC  0.00 USD	✓
90	2023-08-31 07:07:51	<u>0x2de963c1d6003b5dbfd6</u> <u>803b7611b5e3fbf1731b77</u> <u>bfe50e8ef56f2b90ff82a4</u>	- 0.0251014581339600 31 MATIC  0.01 USD	✓
91	2023-08-30 08:01:24	<u>0x65c58b5c9eaa359c8f3c</u> <u>364eafc83f36d014db12ff</u> <u>c8ce4472c31e74ca840745</u>	- 0.0857021804394663 69 MATIC  0.04 USD	✓
92	2023-08-30 08:01:24	<u>0x65c58b5c9eaa359c8f3c</u> <u>364eafc83f36d014db12ff</u> <u>c8ce4472c31e74ca840745</u>	- 0.0070311088963520 92 MATIC  0.00 USD	✓
93	2023-08-30 08:01:24	<u>0x65c58b5c9eaa359c8f3c</u> <u>364eafc83f36d014db12ff</u> <u>c8ce4472c31e74ca840745</u>	- 0.0171348710203784 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-06-29 11:47:14	<u>0x66b7f16ca41a04274552</u> <u>c046a3104b3a6422aff51b</u> <u>84ecc3fe67e55d768fdae</u>	- 0.0537047482031080 34 MATIC  0.03 USD	✓
95	2023-06-29 11:47:14	<u>0x66b7f16ca41a04274552</u> <u>c046a3104b3a6422aff51b</u> <u>84ecc3fe67e55d768fdae</u>	- 0.0086323500000000 00 MATIC  0.00 USD	✓
96	2023-06-29 11:47:14	<u>0x66b7f16ca41a04274552</u> <u>c046a3104b3a6422aff51b</u> <u>84ecc3fe67e55d768fdae</u>	- 0.0446672809943273 67 MATIC  0.02 USD	✓
97	2023-06-29 11:46:50	<u>0x0ee492d1b478a3438956</u> <u>37575f8a19760c36c9a5b9</u> <u>7e8f5a95ed94a7e8546482</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-06-29 11:46:50	<u>0x0ee492d1b478a3438956</u> <u>37575f8a19760c36c9a5b9</u> <u>7e8f5a95ed94a7e8546482</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
99	2023-06-29 11:46:50	<u>0x0ee492d1b478a3438956</u> <u>37575f8a19760c36c9a5b9</u> <u>7e8f5a95ed94a7e8546482</u>	- 0.0066627762613994 40 MATIC  0.00 USD	✓
100	2023-06-29 11:46:36	<u>0x4f8aeae41a80b73f62df</u> <u>da83c06000ee20e267f2cb</u> <u>cbfd656703fcbef4525864</u>	- 0.0471586004764135 70 MATIC  0.02 USD	✓
101	2023-06-29 11:46:36	<u>0x4f8aeae41a80b73f62df</u> <u>da83c06000ee20e267f2cb</u> <u>cbfd656703fcbef4525864</u>	- 0.0086323500000000 00 MATIC  0.00 USD	✓
102	2023-06-29 11:46:36	<u>0x4f8aeae41a80b73f62df</u> <u>da83c06000ee20e267f2cb</u> <u>cbfd656703fcbef4525864</u>	- 0.0350607315772846 83 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-06-29 11:46:14	<u>0x11fe4442ea005206d543e3d70ae188210f54ea54a291a6fce500728677111ad8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2023-06-29 11:46:14	<u>0x11fe4442ea005206d543e3d70ae188210f54ea54a291a6fce500728677111ad8</u>	- 0.001610700000000000 00 MATIC  0.00 USD	✓
105	2023-06-29 11:46:14	<u>0x11fe4442ea005206d543e3d70ae188210f54ea54a291a6fce500728677111ad8</u>	- 0.0066356935647629 90 MATIC  0.00 USD	✓
106	2023-06-29 11:45:42	<u>0x5ae474dc9552179ac6ab512efc4c5942ebb546aebce2af3cc59b5740545803eb</u>	- 0.000860000000000000 00 MATIC  0.00 USD	✓
107	2023-06-29 11:45:42	<u>0x5ae474dc9552179ac6ab512efc4c5942ebb546aebce2af3cc59b5740545803eb</u>	- 0.006559740000000000 00 MATIC  0.00 USD	✓
108	2023-06-29 11:45:42	<u>0x5ae474dc9552179ac6ab512efc4c5942ebb546aebce2af3cc59b5740545803eb</u>	- 0.0278393037959351 05 MATIC  0.01 USD	✓
109	2023-06-29 11:43:04	<u>0x98bd9bf54e531cd24125ae43c5033f60c0904d6fe48ecf43741ee7d8f3317a11</u>	- 0.066019999999999999 95 MATIC  0.04 USD	✓
110	2023-06-29 11:43:04	<u>0x98bd9bf54e531cd24125ae43c5033f60c0904d6fe48ecf43741ee7d8f3317a11</u>	- 0.000860820000000000 00 MATIC  0.00 USD	✓
111	2023-06-29 11:43:04	<u>0x98bd9bf54e531cd24125ae43c5033f60c0904d6fe48ecf43741ee7d8f3317a11</u>	- 0.0034822853090417 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-06-29 11:42:09	<u>0x53762d71365292585b9b f90f28a230933eb5139b55 c19eafb74f7b5762f48e96</u>	- 1.1100000000000000 98 MATIC 0.70 USD	✓
113	2023-06-29 11:42:09	<u>0x53762d71365292585b9b f90f28a230933eb5139b55 c19eafb74f7b5762f48e96</u>	- 0.0008611800000000 00 MATIC 0.00 USD	✓
114	2023-06-29 11:42:09	<u>0x53762d71365292585b9b f90f28a230933eb5139b55 c19eafb74f7b5762f48e96</u>	- 0.0037385221365388 88 MATIC 0.00 USD	✓
115	2023-06-29 11:38:04	<u>0x4173bde6707fad8fe485 4bcd93f4981411fd0b643c eb76b1fd6eaae1ec46dea7</u>	+ 2.4097740000000000 83 MATIC 1.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:26:08	<u>0xae1693ce567a86fd3d37 b662360611401be38e9500 92bd31210841d9047f03bc</u>	+ 1.0000000000 o	✓
2	2024-07-02 06:24:38	<u>0xd1e6d069d44a63fe9b8d c5f40a3376e477eafb8af6 1505f1f024d740e1fd4071</u>	- 47.637340000000001 794 STG	✓
3	2024-07-02 06:11:58	<u>0xbfc92be7bcd4346fae18 cb7172c9da7e1228e43b38 197b261be874bad24a90c6</u>	+ 36,845 RDR0P	✓
4	2024-06-21 11:13:13	<u>0xf0207d94424c0b1787fe 2cafdea840204bca01a892 8da817e6a67ca69cc93744</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 10:43:18	<u>0x6fc394767a33a32788b667bf230c28ff70f7e3126abe7d839124bc33beff4678</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-04-10 07:54:03	<u>0x7514788e4ca07b7f7903c69340d03f9c06bc78c9191c03087f8ac001d3dbc702</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
7	2024-03-26 08:23:45	<u>0x3685dabd6c63efd1f9652c34cbd49fef36cec8d539e2f444ad71850436e00010</u>	+ 47.637340000000001 794 STG	✓
8	2024-03-26 08:17:11	<u>0x3443c4ab4126d490a21e5ac5e3511453418527c8802494303f7aa68d478d2ead</u>	+ 1 ds	✓
9	2024-03-02 23:35:02	<u>0xb6ffab91084351b8778c78f0edfbf7b6672ba7015728235409aa0ceee773b59f</u>	+ 1 StakeEther.co	✓
10	2024-02-29 09:56:29	<u>0x8a9af45202e72de921e77582edd864c860b473e08646d808fc6c520c2a3c12d1</u>	+ 1 ard	✓
11	2024-02-21 02:22:49	<u>0xd1765c89b0a4f8fe82aa822854bf5bb860ea2f45c553226a23afd833ac6c2428</u>	- 1,200.150000000000 090949 STG	✓
12	2024-02-21 02:18:46	<u>0xef6b483fdacc468161f912309764616f7f174d05bfc38d4578848273271beaee</u>	+ 1,200.150000000000 090949 STG	✓
13	2024-02-21 01:56:46	<u>0x58c3335f9b2a62c12f2380b2ffda5710d6b42283e73c7b4cca064fce55c6759b</u>	- 1,200.150000000000 090949 STG	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-21 01:53:40	<u>0x0e515aa30e2d395f7392</u> <u>54e4977b5178c44a968860</u> <u>829daf20c13cf70a8c1fc3</u>	+ 1,200.150000000000 090949 STG	✓
15	2024-02-21 01:30:49	<u>0x227c293942c97fcc4d1e</u> <u>1ec66d6d8b382dcac9e019</u> <u>0d531c5cceb0d8b0c44d01</u>	+ 1 zeroLends.com	✓
16	2024-02-21 01:30:25	<u>0xfb76358d02eff5984a44</u> <u>48ed5d0ffa61e4d18cdda3</u> <u>71a1c010b2ae61a582484c</u>	- 1,200.150000000000 090949 STG	✓
17	2024-02-21 01:27:25	<u>0x6713a7e8494a974cc0b2</u> <u>0fe7382112ef5ff635c5c0</u> <u>726bf6bc3152fb93e5bfe4</u>	+ 1,200.150000000000 090949 STG	✓
18	2024-02-20 09:58:35	<u>0x24fbb4d897d78a227668</u> <u>032a700122bddc457f0561</u> <u>a105d4bd3f867f30de4006</u>	- 1,200.150000000000 090949 STG	✓
19	2024-02-20 09:54:45	<u>0x219a48e0d1bf740b9232</u> <u>57a6b23d8216db34162535</u> <u>c7f7e8e9c2e73b47ac4f81</u>	+ 1,200.150000000000 090949 STG	✓
20	2023-11-20 13:47:11	<u>0xe962b84e06b994381e4f</u> <u>2256430a2e04187f83e663</u> <u>d4c17950f992b9ca8d53f1</u>	+ 2.0000000000000000 00 s	✓
21	2023-11-04 08:40:32	<u>0xdd1d3fb2899f2b207789</u> <u>46f226d3ed0b9c52c78701</u> <u>951f92277cd307d0b0f86d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-03 00:43:38	<u>0x85b9ea6ab1e15d8373cb</u> <u>395cbe1db1e46ff6ff2a54</u> <u>6a028c136387d62141d98c</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-12 08:57:51	<u>0x13ff697d11fdd10bdcaa</u> <u>d2771020fb142557533da2</u> <u>76176ceada5d92e7b7096a</u>	+ 388.00000000000000 0000 wSNX	✓
24	2023-09-13 15:57:09	<u>0xe210182ae68410f70fe7</u> <u>620fb7e3fde3d457bc2977</u> <u>522c67de9d8b7c709a90c1</u>	+ 612.85000000000002 2737 wSNX	✓
25	2023-08-31 19:25:36	<u>0xd075ae512529936d4b94</u> <u>be9e7b76e04d452dc61f74</u> <u>7573a816ddc5c02721f89b</u>	+ 168,100.0000000000 00000000 wHEX	✓
26	2023-06-29 11:47:14	<u>0x66b7f16ca41a04274552</u> <u>c046a3104b3a6422aff51b</u> <u>84ecc3fe67e55d768fdaee</u>	- 0.0001962600000000 00 agEUR	✓
27	2023-06-29 11:46:36	<u>0x4f8aeae41a80b73f62df</u> <u>da83c06000ee20e267f2cb</u> <u>cbfd656703fcbe4525864</u>	- 0.0001626000000000 00 agEUR	✓
28	2023-06-29 11:45:42	<u>0x5ae474dc9552179ac6ab</u> <u>512efc4c5942ebb546aeb</u> <u>e2af3cc59b5740545803eb</u>	+ 0.0004962646051908 35 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:25:32	<u>0x2f1d28f77e92bfc3bb18</u> <u>21275399ea30f277ebd728</u> <u>e6df123383cbe0e57ce96a</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-02 06:25:32	<u>0xb20acbc0c8934a72551e</u> <u>f891d594c65f42b3cd391c</u> <u>8ba04e1659a0f65494ea83</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 01:26:38	<u>0x1a153a47142cece635b4091782a397d203abe146ee5d0be9c35454624ea0150f</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
4	2024-06-26 01:26:02	<u>0xc657f1459ce8e5688b7da4ad1a1b80efb6a2a39e4b2e2147e6b61221bc818adc</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-03-26 08:18:55	<u>0x830522265d976b521bc1d114880321dd59efb49cb6a1430d0864e2264232097f</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 08:17:55	<u>0xe43937af00198fa7546f0ff128ef7ae8df0e8d07242d735f6161a851ecee04a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-02 23:53:19	<u>0x64be7c2be72023aab374b3c6fa46c227aa568c47de870ce6ec4ea997530c067e</u>	+ 1 fees.org	✓
8	2024-02-29 06:27:04	<u>0xbd6fd11c94f050b7d84e9e71cef7d92b5bc789650c3e9999e1b462305d543013</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-20 19:30:29	<u>0x0ed089e479d468debc84a592c2ba4f575bdfb47f61b52939451b6715cb27078f</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-20 17:21:03	<u>0x7cf86e24ff22e062b48a5b0f91f2594d50830a58c3fabe80fe694a0cc9c0a388</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-01-27 02:27:07	<u>0x9245a9f81df81418d2f1dd06c693090e3e6e95c8020aeb6b4effbaea7122a300</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-18 02:58:31	<u>0xe9323aaf96e2d9b9bcdd 676ea4692daba05cc1874e c65f0fa8b97192251c8086</u>	+ 1 1000usdc.top	✓
13	2024-01-18 02:58:25	<u>0x1636bbc69a3368c3e13a ab20a423cd760c367fb019 0c7aac3f25107bc9b18d88</u>	+ 1 3000usdt.cc	✓
14	2023-12-19 03:15:02	<u>0x3b432da7769a9667c1a5 ffe0661d97a0acc508c040 1a06719e2a6aa27834e75e</u>	+ 1 s.xyz	✓
15	2023-12-19 03:14:54	<u>0x8e7b884639f518a8be76 7dc6e19403300bc59cba25 4a033b772e9cf73a0708d6</u>	+ 1 1000usdc.org	✓
16	2023-12-19 03:14:50	<u>0xd7570abbe00e3d90c55a ef019b717b3bc2db96542c 373bf8adb43222e142a0c5</u>	+ 1 2000usdt.icu	✓
17	2023-11-20 11:01:26	<u>0xe27fd337bce5bd110045 f8f691859fbb3c606911e1 7cb461c1696cb487c31ee5</u>	+ 1 ro	✓
18	2023-11-20 10:57:38	<u>0xc6fa2e6a4cccf3a07fcb 1198c9e92675f2eeb1e20e 754ee747492d54a2f8dda5</u>	+ 1 yz	✓
19	2023-11-20 07:54:07	<u>0xdac74721d043306b2a9b 1cdab1cb14d1a569798905 ad16d0cb1aa2faf733fe44</u>	+ 1 Voucher	✓
20	2023-11-14 08:15:06	<u>0x7191bd670b7a463afab8 9a6fc15d1e74b1d427b3c5 47d753addfdd752c9096c1</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 08:12:13	<u>0x49aac63579adf940f667</u> <u>f35bc6e4e74dd0a0bb510e</u> <u>69a8f7d96172b522500f6b</u>	+ 1 Voucher	✓
22	2023-11-01 08:07:47	<u>0x1d082ad653c1040903a4</u> <u>dfd547639b7c2434117721</u> <u>f16a7e30db3611821cd122</u>	+ 1 op.net	✓
23	2023-10-24 09:53:16	<u>0x53ee74236b3046dcde44</u> <u>d960abde6c1d4b040ae625</u> <u>446f0ea6e20550c05ec5cb</u>	+ 1 Voucher	✓
24	2023-10-24 09:52:56	<u>0x8c2b5d923484fa89c81c</u> <u>f128d9c5b67eb2f52a3dc6</u> <u>25147ec1d6ca59b7cd1f9e</u>	+ 1 er.app	✓
25	2023-10-19 02:47:23	<u>0x4d3a52d34d0ff117e3f5</u> <u>8759afbe56b7ec51f90cc9</u> <u>701f266fcfc0ea598de6da</u>	+ 1 com	✓
26	2023-10-19 02:47:05	<u>0x3a02f8e45cd10aa452fd</u> <u>8b1257b459fe80cf14de6d</u> <u>ea867089ef45bdd77f2477</u>	+ 1 Voucher	✓
27	2023-10-11 20:11:43	<u>0x45c68889c3fb56113d84</u> <u>3ee8199a2ffd712188f09f</u> <u>600ca4e719bc45df360012</u>	+ 1 Voucher	✓
28	2023-10-11 04:26:22	<u>0x204eee1db552fe346005</u> <u>c09ff0da07346d4ff734fb</u> <u>92839213c820c7455a22a2</u>	+ 1 com	✓
29	2023-09-28 20:57:11	<u>0x4848d7cd33ed13cf8c95</u> <u>5a0321ffd1feed94f789fe</u> <u>83b2a75b698cd8b4fe5e06</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-28 20:47:17	<u>0x6e3d2a1a4446be72d688404a480ef6255dffabec30efb5e4701cb823a637a283</u>	+ 1 NFT Airdrop	✓
31	2023-09-28 20:46:49	<u>0x9dafd03812ca0db358b45d63f99b5d6fd05caa8b5d266388d7f4385a57601b76</u>	+ 1 NFT Airdrop	✓
32	2023-09-28 20:46:27	<u>0xb614cea0c646a3130348b6bb426b776422176f22ca983abf067e74625e04625f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-18 02:36:37	<u>0xe27ae9c7e7a96d188450ae84d0559576f1898c3a109a721451c8c3dc5da42825</u>	+ 1 Vouchers	✓
34	2023-09-15 10:20:35	<u>0xb4130c481a050ce72c9add3e4bc6287eb3307f4f55244d784ce59072c0ea8a5b</u>	+ 1 Uniswap giveaway	✓
35	2023-09-15 10:18:49	<u>0x680cb07906a24f053c94bccb64343b26efc7459ad047cdcd11107f4bc39141e</u>	+ 1 Base Chain Raffle	✓
36	2023-09-15 10:18:25	<u>0xc6b3b17d2c3dc3db0062149941123486eb68278b3bd0b9883f31f2e9091c2de9</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-15 10:17:43	<u>0xf3be9a67af9b3876112bdd27dea7cc4790a0faf7d19220a5e00b357404536195</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-15 10:08:33	<u>0xa2f48f6dc2a9fc1521fca4afd8d4d243e4b1a36919afdbce27346b907e8277a</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-15 10:08:09	<u>0x73f2395ea65e824b3d2f6bae0de7942e7b390867667d51bacbd0ff607ee97fd7</u>	+ 1 NFT VOUCHER	✓
40	2023-09-14 01:51:09	<u>0x41a06d7a501c883f0d39c5653ad42e31898789ff53d1d8c6bdd5c33f98633735</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 06:41:02	<u>0xeeb6d4c99d21d345b9f6849f738ab6c44625850bcbef1d2e28ad2c30e4c3be59</u>	+ 1 Vouchers	✓
42	2023-09-13 04:16:05	<u>0x464d64fda28a096e3e836dbea494b2f705b5eefa79ff94fd4c9bb20c86f4997f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-03 20:32:44	<u>0xa05dd92e01a7b46c282947eb2204e1a38cf92da1363429504827ffe40ad06098</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-03 11:05:38	<u>0x20e54db9e0e56e4ba73b6d0ace597c6d513a9ceb26921d619709d6956724fb0c</u>	+ 1 NFT Airdrop	✓
45	2023-08-31 07:08:25	<u>0x249202e1bfa7d303e9c5f3b55cfecb1bcb35b869b68c1d2336594613c5ab3f24</u>	+ 1 Weekly Giveaways	✓
46	2023-08-30 08:02:38	<u>0x326e5238d7a8570f60ad2a48411d686f8a0858ea7c52ab1c894b966b24b228d3</u>	+ 1 Weekly Giveaways	✓
47	2023-08-30 08:02:10	<u>0x6ca29ad2b31188de7ecc43c29747a1ef6a1022c92d86818af2da65b4f6ba903e</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-26 10:32:02	<u>0xf70706484f5b62295b85</u> <u>b438e662cb63118d712acd</u> <u>dbfce92e051c365c253d79</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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