





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd5497ebefc931854eaaff6b4269a777233c08c6</u>
TOTAL RECEIVED	1,352.421595009860084247 MATIC  506.88 USD
TOTAL SEND	1,352.421051094948097671 MATIC  506.88 USD





Token	Balance
MATIC	0.000543914911932000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
OriginEther	1 tkether.org
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
RareTron.io	88,888.000000 RareTron.io
Acces blast2l.com	1 d
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
! AERO	3,259.000000000000000000 Claim: https://aerodrome.supply










Token	Balance
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
! RETIK	498,500 Claim Airdrop [retikdrop.com]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2000 USDC Voucher	N/A yz
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
\$2000 USDT Airdrop	N/A yz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
	N/A ?
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-30 14:38:34	<u>0x79e03f2bc96cb9b3e93e</u> <u>237f54078f2459731401db</u> <u>e55a42f76a77119abbb781</u>	- 95.938943235302403 423 MATIC  38.52 USD	✓
2	2024-08-30 14:38:34	<u>0x79e03f2bc96cb9b3e93e</u> <u>237f54078f2459731401db</u> <u>e55a42f76a77119abbb781</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-08-30 14:38:34	<u>0x79e03f2bc96cb9b3e93e</u> <u>237f54078f2459731401db</u> <u>e55a42f76a77119abbb781</u>	- 0.0019249405720860 00 MATIC  0.00 USD	✓
4	2024-08-30 14:34:28	<u>0x02d4eb18801e136c1a63</u> <u>6609baa65ad6684df85708</u> <u>64c40c7f0538ff31a345e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-30 14:34:28	<u>0x02d4eb18801e136c1a63</u> <u>6609baa65ad6684df85708</u> <u>64c40c7f0538ff31a345e4</u>	- 0.0008680680000000 00 MATIC  0.00 USD	✓
6	2024-08-30 14:34:28	<u>0x02d4eb18801e136c1a63</u> <u>6609baa65ad6684df85708</u> <u>64c40c7f0538ff31a345e4</u>	- 0.0017451817493973 33 MATIC  0.00 USD	✓
7	2024-08-30 14:33:48	<u>0x8f87861ad9a1bd37f4c5</u> <u>1718c6a725e621d135677b</u> <u>5327d546b16e8fd90e470e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-30 14:33:48	<u>0x8f87861ad9a1bd37f4c5</u> <u>1718c6a725e621d135677b</u> <u>5327d546b16e8fd90e470e</u>	- 0.0037751114103426 50 MATIC  0.00 USD	✓
9	2024-08-30 14:33:48	<u>0x8f87861ad9a1bd37f4c5</u> <u>1718c6a725e621d135677b</u> <u>5327d546b16e8fd90e470e</u>	- 0.0063449230404079 10 MATIC  0.00 USD	✓
10	2024-08-30 14:33:24	<u>0x3e449d56fcd3793d70ea</u> <u>686f369a10f13a245d6477</u> <u>c0522596ab57c954bcfcf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-30 14:33:24	<u>0x3e449d56fcd3793d70ea</u> <u>686f369a10f13a245d6477</u> <u>c0522596ab57c954bcfcf5</u>	- 0.0015728582933188 32 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-08-30 14:33:24	<u>0x3e449d56fcd3793d70ea686f369a10f13a245d6477c0522596ab57c954bcfcf5</u>	- 0.0028418575309883 98 MATIC  0.00 USD	✓
13	2024-07-08 12:44:13	<u>0xc8b98972c89d627822f7ee7e39e2e2844eae6a06ca2dfaa7e5eea50412c20ed8</u>	- 4.0000000000000000 00 MATIC  2.01 USD	✓
14	2024-07-08 12:44:13	<u>0xc8b98972c89d627822f7ee7e39e2e2844eae6a06ca2dfaa7e5eea50412c20ed8</u>	- 0.0006403827901380 00 MATIC  0.00 USD	✓
15	2024-07-08 12:44:13	<u>0xc8b98972c89d627822f7ee7e39e2e2844eae6a06ca2dfaa7e5eea50412c20ed8</u>	- 0.0000002666762070 00 MATIC  0.00 USD	✓
16	2024-06-19 07:43:59	<u>0x2ce8c3db497ee8dccc3502ff349c9f8044541ed7024fe99a6619e440e434c3b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-19 07:43:59	<u>0x2ce8c3db497ee8dccc3502ff349c9f8044541ed7024fe99a6619e440e434c3b1</u>	- 0.0007951265774248 11 MATIC  0.00 USD	✓
18	2024-06-19 07:43:59	<u>0x2ce8c3db497ee8dccc3502ff349c9f8044541ed7024fe99a6619e440e434c3b1</u>	- 0.0003771463147404 12 MATIC  0.00 USD	✓
19	2024-06-19 07:43:29	<u>0x3fca7462bc5e0a6b032224b51caaa00e3879918d2b9efd39550b14d307ad2c19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-19 07:43:29	<u>0x3fca7462bc5e0a6b032224b51caaa00e3879918d2b9efd39550b14d307ad2c19</u>	- 0.0008013128482057 29 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-06-19 07:43:29	<u>0x3fca7462bc5e0a6b0322</u> <u>24b51caaa00e3879918d2b</u> <u>9efd39550b14d307ad2c19</u>	- 0.0003625409766821 46 MATIC  0.00 USD	✓
22	2024-06-19 07:34:55	<u>0x4bcf028e7a4e4d71877f</u> <u>b3b1ce34a2b5d2c47d26b4</u> <u>ae74bd3bdfda71a6fce6f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-19 07:34:55	<u>0x4bcf028e7a4e4d71877f</u> <u>b3b1ce34a2b5d2c47d26b4</u> <u>ae74bd3bdfda71a6fce6f1</u>	- 0.0014005843789442 70 MATIC  0.00 USD	✓
24	2024-06-19 07:34:55	<u>0x4bcf028e7a4e4d71877f</u> <u>b3b1ce34a2b5d2c47d26b4</u> <u>ae74bd3bdfda71a6fce6f1</u>	- 0.0008090178735301 52 MATIC  0.00 USD	✓
25	2024-04-13 07:51:59	<u>0xe4851e27731d5fd81989</u> <u>bc690498dc3bf5910a37c1</u> <u>2fba6e7a153b51f139d893</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
26	2024-04-13 07:51:59	<u>0xe4851e27731d5fd81989</u> <u>bc690498dc3bf5910a37c1</u> <u>2fba6e7a153b51f139d893</u>	- 0.0006323100000000 00 MATIC  0.00 USD	✓
27	2024-04-13 07:51:59	<u>0xe4851e27731d5fd81989</u> <u>bc690498dc3bf5910a37c1</u> <u>2fba6e7a153b51f139d893</u>	- 0.0018811888478670 00 MATIC  0.00 USD	✓
28	2024-03-15 06:57:12	<u>0xc3efdb0be6d505586edf</u> <u>9d6a983bd36d2c198558a7</u> <u>56e0d7815ec692b7ce0212</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-15 06:57:12	<u>0xc3efdb0be6d505586edf</u> <u>9d6a983bd36d2c198558a7</u> <u>56e0d7815ec692b7ce0212</u>	- 0.0013893900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-15 06:57:12	<u>0xc3efdb0be6d505586edf9d6a983bd36d2c198558a756e0d7815ec692b7ce0212</u>	- 0.0046527488406264 93 MATIC  0.00 USD	✓
31	2024-03-15 06:55:02	<u>0xe9c3e52908b8aac7cc1d0ebc0529621a2185a95b486525c60f0feb37be708351</u>	- 95.0000000000000000 000 MATIC  109.28 USD	✓
32	2024-03-15 06:55:02	<u>0xe9c3e52908b8aac7cc1d0ebc0529621a2185a95b486525c60f0feb37be708351</u>	- 0.0022014600000000 00 MATIC  0.00 USD	✓
33	2024-03-15 06:55:02	<u>0xe9c3e52908b8aac7cc1d0ebc0529621a2185a95b486525c60f0feb37be708351</u>	- 0.0053057153174022 42 MATIC  0.00 USD	✓
34	2024-03-15 06:53:56	<u>0xe23131e3dd8a571a5bec1122523cf1f81ad70e6ffc785777bea867712022130</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2024-03-15 06:52:34	<u>0x9656b843a76443cacad0f0eb80f621b3144f2086edb ac7535436905f21305f249</u>	+ 100.00000000000000 0000 MATIC  115.04 USD	✓
36	2024-03-12 11:23:24	<u>0x6254ace92449a4f987020868b31d39ac8aae9d3d109a7699a16369264872903f</u>	- 0.0938927179779574 38 MATIC  0.11 USD	✓
37	2024-03-12 11:23:24	<u>0x6254ace92449a4f987020868b31d39ac8aae9d3d109a7699a16369264872903f</u>	- 0.0007106400000000 00 MATIC  0.00 USD	✓
38	2024-03-12 11:23:24	<u>0x6254ace92449a4f987020868b31d39ac8aae9d3d109a7699a16369264872903f</u>	- 0.0019158237473550 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
39	2024-01-22 13:05:30	<u>0x119f78b1c8fdff2eba43</u> <u>f4e7a103266c478c70ed36</u> <u>f41b94e0607c9be194160b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2024-01-22 13:05:30	<u>0x119f78b1c8fdff2eba43</u> <u>f4e7a103266c478c70ed36</u> <u>f41b94e0607c9be194160b</u>	- 0.0017518094500000 00 MATIC  0.00 USD	✓
41	2024-01-22 13:05:30	<u>0x119f78b1c8fdff2eba43</u> <u>f4e7a103266c478c70ed36</u> <u>f41b94e0607c9be194160b</u>	- 0.0008014954983453 83 MATIC  0.00 USD	✓
42	2024-01-22 13:04:50	<u>0x80fc128d6fd5e1a7cf3b</u> <u>8835faa2644cb3506ac6ed</u> <u>4d10563b166da071cb7cf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2024-01-22 13:04:50	<u>0x80fc128d6fd5e1a7cf3b</u> <u>8835faa2644cb3506ac6ed</u> <u>4d10563b166da071cb7cf4</u>	- 0.0015617990100000 00 MATIC  0.00 USD	✓
44	2024-01-22 13:04:50	<u>0x80fc128d6fd5e1a7cf3b</u> <u>8835faa2644cb3506ac6ed</u> <u>4d10563b166da071cb7cf4</u>	- 0.0009533947108081 73 MATIC  0.00 USD	✓
45	2024-01-22 13:04:24	<u>0xa79266638650989f14fc</u> <u>d372db1e1ba09346ed20b5</u> <u>401830b50fd28604ee4379</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
46	2024-01-21 07:54:55	<u>0x963886bf508e4b753fd0</u> <u>1d65b9793c431490fea5c1</u> <u>ed5d28c9d31570fba7e4d6</u>	- 1,000.00000000000000 000000 MATIC  787.00 USD	✓
47	2024-01-21 07:54:55	<u>0x963886bf508e4b753fd0</u> <u>1d65b9793c431490fea5c1</u> <u>ed5d28c9d31570fba7e4d6</u>	- 0.0007406700000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
48	2024-01-21 07:54:55	<u>0x963886bf508e4b753fd0</u> <u>1d65b9793c431490fea5c1</u> <u>ed5d28c9d31570fba7e4d6</u>	- 0.0000000294999600 00 MATIC  0.00 USD	✓
49	2024-01-21 07:38:43	<u>0x188da029c2f405158309</u> <u>00977ba990e46f49f0c849</u> <u>d9d929ea01365cfc25bd64</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2024-01-21 07:37:11	<u>0xada968fc6e2dc6d783aa</u> <u>1f3be6038ee468f98f167f</u> <u>108b363cc8cca408127876</u>	+ 1,000.000000000000 000000 MATIC  787.00 USD	✓
51	2023-12-26 17:54:44	<u>0xaaec8e6cdff52e9a6ea5</u> <u>ee1933f749803fc404f179</u> <u>3b0824d71e623e905d1e84</u>	- 0.8195534641645109 14 MATIC  0.77 USD	✓
52	2023-12-26 17:54:44	<u>0xaaec8e6cdff52e9a6ea5</u> <u>ee1933f749803fc404f179</u> <u>3b0824d71e623e905d1e84</u>	- 0.0057922200000000 00 MATIC  0.00 USD	✓
53	2023-12-26 17:54:44	<u>0xaaec8e6cdff52e9a6ea5</u> <u>ee1933f749803fc404f179</u> <u>3b0824d71e623e905d1e84</u>	- 0.0056004033529290 00 MATIC  0.00 USD	✓
54	2023-12-11 19:36:11	<u>0x56d434e8b4667041cd40</u> <u>957ed3c6c2b688ab540715</u> <u>e5ab4de641fecc97708d2c</u>	- 10.0000000000000000 000 MATIC  8.29 USD	✓
55	2023-12-11 19:36:11	<u>0x56d434e8b4667041cd40</u> <u>957ed3c6c2b688ab540715</u> <u>e5ab4de641fecc97708d2c</u>	- 0.0016818900000000 00 MATIC  0.00 USD	✓
56	2023-12-11 19:36:11	<u>0x56d434e8b4667041cd40</u> <u>957ed3c6c2b688ab540715</u> <u>e5ab4de641fecc97708d2c</u>	- 0.0008922888748410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-11 19:34:37	<u>0x08a357575a43705619b1</u> <u>fa62c579c7beeed5484fdf</u> <u>6c8d45a0776a71e57f6eca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-12-11 19:34:37	<u>0x08a357575a43705619b1</u> <u>fa62c579c7beeed5484fdf</u> <u>6c8d45a0776a71e57f6eca</u>	- 0.0079398058900000 00 MATIC  0.00 USD	✓
59	2023-12-11 19:34:37	<u>0x08a357575a43705619b1</u> <u>fa62c579c7beeed5484fdf</u> <u>6c8d45a0776a71e57f6eca</u>	- 0.0039682182181591 16 MATIC  0.00 USD	✓
60	2023-12-11 07:18:18	<u>0x8f10236b1c9cfbac0756</u> <u>98ed2e5bf5f3fab72b3f9f</u> <u>ef256ff729ab61c7a9362f</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
61	2023-12-11 07:18:18	<u>0x8f10236b1c9cfbac0756</u> <u>98ed2e5bf5f3fab72b3f9f</u> <u>ef256ff729ab61c7a9362f</u>	- 0.0009369694915770 00 MATIC  0.00 USD	✓
62	2023-12-11 07:18:18	<u>0x8f10236b1c9cfbac0756</u> <u>98ed2e5bf5f3fab72b3f9f</u> <u>ef256ff729ab61c7a9362f</u>	- 0.0006749746599120 00 MATIC  0.00 USD	✓
63	2023-11-22 15:36:59	<u>0x1c4905b5c257d6c590e7</u> <u>ac481032c8bd32c973aa3f</u> <u>adba703e5b74189f21c685</u>	+ 0.9499999999999999 56 MATIC  0.71 USD	✓
64	2023-11-20 03:49:06	<u>0xe876e0e630056657a6a2</u> <u>43f4de5162a9ea001aec94</u> <u>40e964e42308f0e51279bd</u>	- 76.257599083051090 361 MATIC  64.74 USD	✓
65	2023-11-20 03:49:06	<u>0xe876e0e630056657a6a2</u> <u>43f4de5162a9ea001aec94</u> <u>40e964e42308f0e51279bd</u>	- 0.0007081200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2023-11-20 03:49:06	<u>0xe876e0e630056657a6a2</u> <u>43f4de5162a9ea001aec94</u> <u>40e964e42308f0e51279bd</u>	- 0.0000543182010000 00 MATIC  0.00 USD	✓
67	2023-11-20 03:47:28	<u>0x1d4792aa4a4e15ad812b</u> <u>76d289d7f87dc11c593725</u> <u>0613d0a297ac57ecd61188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-20 03:47:28	<u>0x1d4792aa4a4e15ad812b</u> <u>76d289d7f87dc11c593725</u> <u>0613d0a297ac57ecd61188</u>	- 0.0031698864000000 00 MATIC  0.00 USD	✓
69	2023-11-20 03:47:28	<u>0x1d4792aa4a4e15ad812b</u> <u>76d289d7f87dc11c593725</u> <u>0613d0a297ac57ecd61188</u>	- 0.0004205241708852 48 MATIC  0.00 USD	✓
70	2023-11-20 03:46:58	<u>0xd9a24e7c7517b0365422</u> <u>7a563384d7468d4f462a80</u> <u>eda0bfa96c021e3723adc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-11-20 03:46:58	<u>0xd9a24e7c7517b0365422</u> <u>7a563384d7468d4f462a80</u> <u>eda0bfa96c021e3723adc2</u>	- 0.0015520859900000 00 MATIC  0.00 USD	✓
72	2023-11-20 03:46:58	<u>0xd9a24e7c7517b0365422</u> <u>7a563384d7468d4f462a80</u> <u>eda0bfa96c021e3723adc2</u>	- 0.0002267847532907 37 MATIC  0.00 USD	✓
73	2023-11-18 06:59:53	<u>0x0defb1d9b4a32be115a2</u> <u>99503585f305aca0b7af35</u> <u>b85a9c637d641676e0b671</u>	+ 4.4000000000000003 55 MATIC  3.52 USD	✓
74	2023-11-18 06:56:09	<u>0x6aa34e688dce993148d9</u> <u>00e6fa78bf70e37f51917d</u> <u>2195b104dca0bf705e1692</u>	+ 8.9000000000000003 55 MATIC  7.13 USD	✓



#	Date & time	Transaction Id	Amount	
75	2023-11-17 07:34:23	<u>0xd986172cb9a24bb68d2b</u> <u>400c8c014ae86eb07e3b0c</u> <u>9a344bd673be3a6912305c</u>	- 9.0000000000000000 00 MATIC  7.71 USD	✓
76	2023-11-17 07:34:23	<u>0xd986172cb9a24bb68d2b</u> <u>400c8c014ae86eb07e3b0c</u> <u>9a344bd673be3a6912305c</u>	- 0.0011758326149010 00 MATIC  0.00 USD	✓
77	2023-11-17 07:34:23	<u>0xd986172cb9a24bb68d2b</u> <u>400c8c014ae86eb07e3b0c</u> <u>9a344bd673be3a6912305c</u>	- 0.0016610620488630 00 MATIC  0.00 USD	✓
78	2023-10-29 04:14:55	<u>0x698d8f3607e9b38a82b8</u> <u>f54639800a46ba5b9b6ec8</u> <u>efd60a7bacdc06630da6aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-10-29 04:14:55	<u>0x698d8f3607e9b38a82b8</u> <u>f54639800a46ba5b9b6ec8</u> <u>efd60a7bacdc06630da6aa</u>	- 0.0020170668900000 00 MATIC  0.00 USD	✓
80	2023-10-29 04:14:55	<u>0x698d8f3607e9b38a82b8</u> <u>f54639800a46ba5b9b6ec8</u> <u>efd60a7bacdc06630da6aa</u>	- 0.0019424879589138 93 MATIC  0.00 USD	✓
81	2023-10-29 04:14:15	<u>0x3befc676884e25ef090d</u> <u>95cf1871a4331c8a69aeba</u> <u>7f121bd14483b5685f60b9</u>	- 1.0000000000000000 00 MATIC  0.62 USD	✓
82	2023-10-29 04:14:15	<u>0x3befc676884e25ef090d</u> <u>95cf1871a4331c8a69aeba</u> <u>7f121bd14483b5685f60b9</u>	- 0.0006724200000000 00 MATIC  0.00 USD	✓
83	2023-10-29 04:14:15	<u>0x3befc676884e25ef090d</u> <u>95cf1871a4331c8a69aeba</u> <u>7f121bd14483b5685f60b9</u>	- 0.0007785302920290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-14 09:08:16	<u>0x19985069ce9f3895021b</u> <u>2462f5f3edf4c62a66b5ac</u> <u>03ecf5b6973c75139cb85a</u>	+ 0.0040822468350000 00 MATIC  0.00 USD	✓
85	2023-10-14 09:00:56	<u>0x04a6122b610a9a2e3bc1</u> <u>2bb967b7d06a1aef8d1149</u> <u>7057573a60eae7888c1fb1</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
86	2023-10-14 09:00:56	<u>0x04a6122b610a9a2e3bc1</u> <u>2bb967b7d06a1aef8d1149</u> <u>7057573a60eae7888c1fb1</u>	- 0.0008559086966220 00 MATIC  0.00 USD	✓
87	2023-10-14 09:00:56	<u>0x04a6122b610a9a2e3bc1</u> <u>2bb967b7d06a1aef8d1149</u> <u>7057573a60eae7888c1fb1</u>	- 0.0008650281600450 00 MATIC  0.00 USD	✓
88	2023-10-14 08:23:43	<u>0xc19c24ed8c12ffb97fda</u> <u>0864a6757f96813ad8ba67</u> <u>2ab333df82a7e28ccc4381</u>	+ 0.1069565930250000 05 MATIC  0.05 USD	✓
89	2023-10-14 08:15:53	<u>0x3d2ad2a986e641cb6a1a</u> <u>4bb7ccba679fc9860769ec</u> <u>b5543159dd0c6b3756b453</u>	- 0.0700000000000000 07 MATIC  0.03 USD	✓
90	2023-10-14 08:15:53	<u>0x3d2ad2a986e641cb6a1a</u> <u>4bb7ccba679fc9860769ec</u> <u>b5543159dd0c6b3756b453</u>	- 0.0007006467599880 00 MATIC  0.00 USD	✓
91	2023-10-14 08:15:53	<u>0x3d2ad2a986e641cb6a1a</u> <u>4bb7ccba679fc9860769ec</u> <u>b5543159dd0c6b3756b453</u>	- 0.0011718816306960 00 MATIC  0.00 USD	✓
92	2023-10-13 09:05:53	<u>0xe18af1df648d4f8e8933</u> <u>d42fe709ff46fab7f3724b</u> <u>a261c58fa91e2ef18fa88c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-13 09:05:53	<u>0xe18af1df648d4f8e8933d42fe709ff46fab7f3724ba261c58fa91e2ef18fa88c</u>	- 0.0025731776200000 00 MATIC  0.00 USD	✓
94	2023-10-13 09:05:53	<u>0xe18af1df648d4f8e8933d42fe709ff46fab7f3724ba261c58fa91e2ef18fa88c</u>	- 0.0044461845600951 35 MATIC  0.00 USD	✓
95	2023-10-13 09:01:51	<u>0x6ede20e5741e4045c6e97727548d9f268d9e816c98c6e77a559607e259b776d5</u>	- 60.0000000000000000 000 MATIC  30.63 USD	✓
96	2023-10-13 09:01:51	<u>0x6ede20e5741e4045c6e97727548d9f268d9e816c98c6e77a559607e259b776d5</u>	- 0.0028621138800000 00 MATIC  0.00 USD	✓
97	2023-10-13 09:01:51	<u>0x6ede20e5741e4045c6e97727548d9f268d9e816c98c6e77a559607e259b776d5</u>	- 0.0059139693825811 28 MATIC  0.00 USD	✓
98	2023-10-13 08:21:43	<u>0x5e65fad16c22eeb029ddf800728f5d2a15bb5e4e09cfd0a0e223ea78d0ab48c4</u>	+ 70.0000000000000000 000 MATIC  35.78 USD	✓
99	2023-10-12 16:15:12	<u>0xcdb8388589ae5198d3dbf4b37c12334216c6d4ed32ef8add5a29fd461a640d42</u>	+ 1.0000000000000000 00 MATIC  0.50 USD	✓





INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-30 14:33:48	<u>0x8f87861ad9a1bd37f4c51718c6a725e621d135677b5327d546b16e8fd90e470e</u>	+ 95.0000000000000000 000 MATIC  38.15 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-11 19:34:37	<u>0x08a357575a43705619b1fa62c579c7beed5484fdf6c8d45a0776a71e57f6eca</u>	+ 10.0000000000000000 000 MATIC  8.29 USD	✓
3	2023-11-20 03:47:28	<u>0x1d4792aa4a4e15ad812b76d289d7f87dc11c5937250613d0a297ac57ecd61188</u>	+ 61.960356169999997 178 MATIC  52.60 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 12:51:09	<u>0x6f8f2e72b7b41800710f0e30d71bde361e680462cc67906ff0f79efc1dc64b1d</u>	+ 0.000400000 LGNS	✓
2	2024-09-19 20:34:31	<u>0x6d668e7e5c8f30812436786f848681bddd861191b3d103317c3f9877584bf5fa</u>	+ 10,000.000000000000 0000000 RISY	✓
3	2024-09-17 16:33:04	<u>0x8cbf6805d601b2e8ada26224d745d8925eb9f1106a895c31cec0ecbd8f953a4a</u>	+ 9,999.999999999990 905053 RISY	✓
4	2024-08-30 14:33:48	<u>0x8f87861ad9a1bd37f4c51718c6a725e621d135677b5327d546b16e8fd90e470e</u>	- 95.0000000000000000 000 WMATIC  38.15 USD	✓
5	2024-07-08 12:44:33	<u>0xc424efc53737296b536656e566869e191692aa7fd6631f143e0ac139fc81a391</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
6	2024-06-20 06:43:20	<u>0x9870b2e013ebd4c1680f4f3de01d2078611399eb415757ee968ce209b70613fe</u>	+ 2,368.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-19 07:36:09	<u>0x2c0c116dff59e6ecdd89</u> <u>f838eeee91dab6f5f9ec09</u> <u>db744862b567c7a3d59c24</u>	+ 1 tkether.org	✓
8	2024-03-15 06:55:02	<u>0xe9c3e52908b8aac7cc1d</u> <u>0ebc0529621a2185a95b48</u> <u>6525c60f0feb37be708351</u>	+ 95.0000000000000000 000 WMATIC  109.28 USD	✓
9	2024-03-15 06:52:42	<u>0x088f14682d388aedbd93</u> <u>111ebde562f6bde4193a22</u> <u>a7e93e16274538be0ed857</u>	+ 1 d	✓
10	2023-12-11 19:34:37	<u>0x08a357575a43705619b1</u> <u>fa62c579c7beeed5484fdf</u> <u>6c8d45a0776a71e57f6eca</u>	- 10.0000000000000000 000 WMATIC  8.29 USD	✓
11	2023-12-11 07:19:06	<u>0xcad64d37de2f47c83e7d</u> <u>cc65cb5be3e2499fe74714</u> <u>09561392c3ea558d1ce8dd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-22 15:36:03	<u>0xa1df783a5ee3ebe5e884</u> <u>7f257bd0dd44ba6e410449</u> <u>d3967f1fd3533e8975a4cd</u>	+ 10.0000000000000000 000 WMATIC  7.55 USD	✓
13	2023-11-20 03:47:28	<u>0x1d4792aa4a4e15ad812b</u> <u>76d289d7f87dc11c593725</u> <u>0613d0a297ac57ecd61188</u>	- 61.960356169999997 178 WMATIC  52.60 USD	✓
14	2023-11-18 08:06:03	<u>0x03f4df389ecfab7cdbd6</u> <u>e85729bdef111286145f0e</u> <u>4cc414c1f334c4b7d8a6ca</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
15	2023-10-29 14:27:41	<u>0x75b52c86f8903c26fc3a</u> <u>e999de9461d456cb310a6f</u> <u>f1b5bec73a26e896a948a7</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 08:33:57	<u>0xbfe3205aac015ba20822</u> <u>ead2c4baa6024d17437155</u> <u>64840d13a25ac8178abf93</u>	+ 88,888.000000 RareTron.io	✓
17	2023-10-29 08:32:03	<u>0x32cbf9e55dc634401390</u> <u>cae4974a08b5c7fcc808a9</u> <u>be6e278f16902021f53949</u>	+ 888.000000 Tron-USDC.com	✓
18	2023-10-29 04:14:55	<u>0x698d8f3607e9b38a82b8</u> <u>f54639800a46ba5b9b6ec8</u> <u>efd60a7bacdc06630da6aa</u>	- 10.0000000000000000 000 WMATIC  6.22 USD	✓
19	2023-10-14 07:08:57	<u>0xa6a8b741160fc965609e</u> <u>ccc77e77d884a47d5f589d</u> <u>f6236693c3dfdddba82a5e</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
20	2023-10-13 09:01:51	<u>0x6ede20e5741e4045c6e9</u> <u>7727548d9f268d9e816c98</u> <u>c6e77a559607e259b776d5</u>	+ 60.0000000000000000 000 WMATIC  30.63 USD	✓
21	2023-10-12 05:52:29	<u>0x541f85e720495a05ccc9</u> <u>f899e8d8debd876acb6da3</u> <u>05391b938b485973eb1ee2</u>	+ 11.9603561700000000 731 WMATIC  6.14 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:44:39	<u>0x0b862ecf23234767b2c4</u> <u>9682f90233053c121f3a75</u> <u>7b1e319a9c76836e3fba1b</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-08 12:44:25	<u>0xccaaafb2f78831d83e2b8</u> <u>eadac1bb101c0420411e33</u> <u>2675c8f00e43fc90f6b293</u>	+ 1 1ETH Reward at web3eth.lol 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 19:26:54	<u>0x465e8e25cdeb43a5c193ff81afeee98a0bd6177a2443933896987d3e4951c4d0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 15:01:11	<u>0x396781fa2e465e6fb59931265b4734457e8b848d2034836796b46e7d421d86e1</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-19 07:35:31	<u>0x4f048d67fdaf3409217c6d164c265eb18500f511b15267d61f8036014ad4e5ff</u>	+ 1 t]	✓
6	2024-06-19 07:35:21	<u>0xab0e6968c856ac8f015bc18369cab97f25c7274919ced56c6851a7cbfd2bf968</u>	+ 1 ?	✓
7	2024-04-13 08:34:21	<u>0x47173b4deb6ed0501b29428e74571d96af5c832574b4f66141f64eee61b83e57</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-12 18:40:40	<u>0xf3d83ab47fd9dfd8aefa05ebb407d99c1da0057aff8af3b61d0a9a4d81f926e5</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-01-21 07:38:45	<u>0x31c6d1f558ac8ad43dda f4ea13663ee054eb8f82420d2b99590ebbfcaadd3218e</u>	+ 1 3000usdt.cc	✓
10	2024-01-21 07:38:35	<u>0x41debca2113e967069a6031bb7cac3160f1d99a29bb6160c23da89401d7c5bce</u>	+ 1 1000usdc.top	✓
11	2023-12-26 23:45:16	<u>0x615d8d9bb553894cb5a281a629a41ed0d458116eb2662cafa5662c0cc9c63f40</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-26 23:41:21	<u>0x91f9c4940d229e283bd1</u> <u>1433558c07bdb9fabbb3bc</u> <u>7acc96391d77a89d406b05</u>	+ 1 3000usdt.net	✓
13	2023-12-11 07:19:12	<u>0x19c1c71f323e2a5512c7</u> <u>36962971294b4fc90e19ee</u> <u>08c06f0b5029d0fe8af152</u>	+ 1 2000usdt.link	✓
14	2023-12-11 07:19:06	<u>0xe34acc5938ee168b1a16</u> <u>cc0e7fbd91a10eeeb1e333</u> <u>0cb1370be6d8a67e5e0ffd</u>	+ 1 1000usdc.net	✓
15	2023-12-03 10:16:44	<u>0xb90d2e3797d6853f0380</u> <u>895c747d22d1ae5ebea7d9</u> <u>6adc204c0340e6a0c22354</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 15:36:21	<u>0xb8aede04a986f0332728</u> <u>fcae54f9940f80b48e6838</u> <u>f81d46853c545a3d08ae56</u>	+ 1 cc	✓
17	2023-11-22 15:36:21	<u>0x096ee898f7662585d66a</u> <u>b4f192f46073b463268caf</u> <u>8bb149ddf6da1af80fdc72</u>	+ 1 yz	✓
18	2023-11-20 03:48:06	<u>0x64137dfb95bc3cb843f0</u> <u>02f0edb3d820689f8a5005</u> <u>5134467eb205cbfe8b9c50</u>	+ 1 Voucher	✓
19	2023-11-20 03:48:06	<u>0x93be2f524cfa655e0ab3</u> <u>fc35d4dec8790641fba968</u> <u>49e0ac78a3a5f4fa1ba275</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-20 03:47:32	<u>0xc463a9b6c1cca226f4ec</u> <u>74efdd79b2da4725ddef04</u> <u>5589d570bf26e7c331adc4</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-20 03:47:18	<u>0x527caa6a61f07b3840e1d3d9d18dad3e14cdf41dcefa74effee9e54095de2b7f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
22	2023-11-17 16:26:31	<u>0x86ef5135a9df5cf6059788565ad6ef6685c6248b1180e4bf5941d5579db1e875</u>	+ 1 yz	✓
23	2023-10-29 06:56:15	<u>0x0393f03a236b5e47d18954b32ee2e53429048305aadb4d7ac131faf43289e33d</u>	+ 1 2000usdt.xyz	✓
24	2023-10-29 04:14:59	<u>0xb09f9c7f34d7318154827146b785c855f8b61b177c361862c480b1b91d25c88a</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-29 04:14:29	<u>0xb64a8458c6a0b1b3dcf55baecfeeec9e58fe3619cc0ec8cbbe181f5230989216</u>	+ 1 d.net	✓
26	2023-10-14 16:22:23	<u>0xe3ae818a808dc4d4648d6b67ed5111b792db7501beae53a9b6a9752d48cf41dc</u>	+ 1 Voucher	✓
27	2023-10-13 14:49:52	<u>0xf3fdca9e38450661e9f1b7393079c7e5a54044af5a945ede91318d9041fee2de</u>	+ 1 Voucher	✓
28	2023-10-13 08:21:51	<u>0xf7773824cdcfcce731b6e85914cc78f4d210357dcee63116ebe55a6ffa72233c0</u>	+ 1 rg	✓
29	2023-10-12 20:23:43	<u>0x3912e5952b27ef7a5cb1054df9719f8d9a5e82cd4433a04332608c365291fc8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-12 05:52:47	<u>0xc0fd63c2b0fe87ea8663</u> <u>2f39c8721834b11bec25f9</u> <u>23f949fff85611528949bc</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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