

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfab34474f4c9fcf1234ac4ddb651fe2be9d34d8</u>
TOTAL RECEIVED	35.240370959122287786 MATIC
	14.16 USD
TOTAL SEND	35.154367415933336360 MATIC
	14.12 USD




Token	Balance
MATIC	0.086003543188952730 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
# blast2l.com	1 claim rewards on blast2l.com
Tether USDt	57.584904999999999120 USDT
Diamond	1 Diamond
TaskOn CAP	5 CAP










Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]
1 ETH	N/A Base Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
com	N/A com
1,000 USDT Reward	N/A rg
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
1000\$ REWARDS	N/A drops-reward.xyz










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:25:43	<u>0xe86ab20da4d3c6852ea1 a14d745ddb2d1a0b629a0 6e3c3d0961ff20146a2a1c</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-05 05:25:43	<u>0xe86ab20da4d3c6852ea1 a14d745ddb2d1a0b629a0 6e3c3d0961ff20146a2a1c</u>	- 0.0010618200000000 00 MATIC 0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-07-05 05:25:43	<u>0xe86ab20da4d3c6852ea1 a14d745ddb2d1a0b629a0 6e3c3d0961ff20146a2a1c</u>	- 0.0025369362582210 12 MATIC  0.00 USD	✓
4	2024-07-05 05:23:17	<u>0xdbfe7ac3d455fe912adc 0825b59803c65f708f4e23 6759bf4831f0d203157144</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-05 05:23:17	<u>0xdbfe7ac3d455fe912adc 0825b59803c65f708f4e23 6759bf4831f0d203157144</u>	- 0.0042826800000000 00 MATIC  0.00 USD	✓
6	2024-07-05 05:23:17	<u>0xdbfe7ac3d455fe912adc 0825b59803c65f708f4e23 6759bf4831f0d203157144</u>	- 0.0097030926739868 96 MATIC  0.00 USD	✓
7	2024-04-29 23:53:25	<u>0xcd921df4fc709dc1925e 31db90bf95df77f581da91 2a6d17bde204feec82c62f</u>	- 1.7900000000000000 36 MATIC  1.27 USD	✓
8	2024-04-29 23:53:25	<u>0xcd921df4fc709dc1925e 31db90bf95df77f581da91 2a6d17bde204feec82c62f</u>	- 0.0009607296874350 00 MATIC  0.00 USD	✓
9	2024-04-29 23:53:25	<u>0xcd921df4fc709dc1925e 31db90bf95df77f581da91 2a6d17bde204feec82c62f</u>	- 0.0000892703125650 00 MATIC  0.00 USD	✓
10	2024-04-29 23:50:18	<u>0x96b72e9b31899b5b0b2c ab96d23bd5d4f146dfe0df 90e06560c339754e483842</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-29 23:50:18	<u>0x96b72e9b31899b5b0b2c ab96d23bd5d4f146dfe0df 90e06560c339754e483842</u>	- 0.0298933464021880 31 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 23:50:18	<u>0x96b72e9b31899b5b0b2c ab96d23bd5d4f146dfe0df 90e06560c339754e483842</u>	- 0.0027462035978119 71 MATIC  0.00 USD	✓
13	2024-04-29 23:48:34	<u>0xcf915a46337549cd3b28 fdef4e3fcc73b0b17b979e 47535c4cab4531f49fabcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-29 23:48:34	<u>0xcf915a46337549cd3b28 fdef4e3fcc73b0b17b979e 47535c4cab4531f49fabcb</u>	- 0.0042823200000000 00 MATIC  0.00 USD	✓
15	2024-04-29 23:48:34	<u>0xcf915a46337549cd3b28 fdef4e3fcc73b0b17b979e 47535c4cab4531f49fabcb</u>	- 0.0002836004319959 44 MATIC  0.00 USD	✓
16	2024-04-14 05:34:43	<u>0x10e6048dc7a98dd2c4ea 00c716ca1ac3f3a2a9d688 c986451fbc7dc0e2552db8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2024-04-14 05:34:43	<u>0x10e6048dc7a98dd2c4ea 00c716ca1ac3f3a2a9d688 c986451fbc7dc0e2552db8</u>	- 0.0014225884200000 00 MATIC  0.00 USD	✓
18	2024-04-14 05:34:43	<u>0x10e6048dc7a98dd2c4ea 00c716ca1ac3f3a2a9d688 c986451fbc7dc0e2552db8</u>	- 0.0034930699088101 20 MATIC  0.00 USD	✓
19	2024-04-14 05:34:39	<u>0x0696f087fceed73db02c bb4db9f4d40a4b93bc2977 c028ce563dd0e9c0ee8f12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-14 05:34:39	<u>0x0696f087fceed73db02c bb4db9f4d40a4b93bc2977 c028ce563dd0e9c0ee8f12</u>	- 0.0036388968000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-04-14 05:34:39	<u>0x0696f087fceed73db02c</u> <u>bb4db9f4d40a4b93bc2977</u> <u>c028ce563dd0e9c0ee8f12</u>	- 0.0090337383802204 00 MATIC  0.00 USD	✓
22	2024-04-14 05:31:21	<u>0x0e1ca1223677637d3ad8</u> <u>b1e267ed1a6cc7411e1513</u> <u>92b193fb978787a68bae36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-14 05:31:21	<u>0x0e1ca1223677637d3ad8</u> <u>b1e267ed1a6cc7411e1513</u> <u>92b193fb978787a68bae36</u>	- 0.0040725730966593 68 MATIC  0.00 USD	✓
24	2024-04-14 05:31:21	<u>0x0e1ca1223677637d3ad8</u> <u>b1e267ed1a6cc7411e1513</u> <u>92b193fb978787a68bae36</u>	- 0.0092276225338224 81 MATIC  0.00 USD	✓
25	2024-04-14 05:30:21	<u>0x055e4dde551cda1acb31</u> <u>3a28ce17085dd08a057a86</u> <u>c4e646749a9024c7292529</u>	+ 0.2000000000000000 11 MATIC  0.13 USD	✓
26	2024-03-30 01:25:59	<u>0x40fc03489e92e5e05a7a</u> <u>f4d6820f9ff7f96c876d6b</u> <u>5fae220a04754b61e290f5</u>	- 0.2409663061110000 06 MATIC  0.23 USD	✓
27	2024-03-30 01:25:59	<u>0x40fc03489e92e5e05a7a</u> <u>f4d6820f9ff7f96c876d6b</u> <u>5fae220a04754b61e290f5</u>	- 0.0008045689785000 00 MATIC  0.00 USD	✓
28	2024-03-30 01:25:59	<u>0x40fc03489e92e5e05a7a</u> <u>f4d6820f9ff7f96c876d6b</u> <u>5fae220a04754b61e290f5</u>	- 0.0009375149098140 00 MATIC  0.00 USD	✓
29	2024-03-30 01:19:42	<u>0xff95ed7b1aff4cc84413</u> <u>d0193eaa873a8c5fbee10</u> <u>a6cd3ab7d07bf3de59c842</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-03-30 01:19:42	<u>0xff95ed7b1aff4cc84413</u> <u>d0193eaa873a8c5fbeea10</u> <u>a6cd3ab7d07bf3de59c842</u>	- 0.0034104000000000 00 MATIC  0.00 USD	✓
31	2024-03-30 01:19:42	<u>0xff95ed7b1aff4cc84413</u> <u>d0193eaa873a8c5fbeea10</u> <u>a6cd3ab7d07bf3de59c842</u>	- 0.0050194826993287 20 MATIC  0.00 USD	✓
32	2024-03-20 17:34:06	<u>0xe4bb211d20ea09d6561f</u> <u>3e0c039f956466c5033c77</u> <u>b6a31ff68f0308a1edf575</u>	- 12.783113789869650 745 MATIC  12.58 USD	✓
33	2024-03-20 17:34:06	<u>0xe4bb211d20ea09d6561f</u> <u>3e0c039f956466c5033c77</u> <u>b6a31ff68f0308a1edf575</u>	- 0.0234598382616972 61 MATIC  0.02 USD	✓
34	2024-03-20 17:34:06	<u>0xe4bb211d20ea09d6561f</u> <u>3e0c039f956466c5033c77</u> <u>b6a31ff68f0308a1edf575</u>	- 0.0345814256603297 00 MATIC  0.03 USD	✓
35	2024-03-20 17:30:34	<u>0x4263b8a6bffdd3a72d2f</u> <u>57bfce3e436bae1050c80d</u> <u>cb27f9c2c1e3ec8f41a0c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-20 17:30:34	<u>0x4263b8a6bffdd3a72d2f</u> <u>57bfce3e436bae1050c80d</u> <u>cb27f9c2c1e3ec8f41a0c1</u>	- 0.0117546685027342 48 MATIC  0.01 USD	✓
37	2024-03-20 17:30:34	<u>0x4263b8a6bffdd3a72d2f</u> <u>57bfce3e436bae1050c80d</u> <u>cb27f9c2c1e3ec8f41a0c1</u>	- 0.0335078395015849 93 MATIC  0.03 USD	✓
38	2024-03-20 17:29:22	<u>0xd633edea80276cd3abae</u> <u>f1e0e77b2fa5f33257f674</u> <u>5a1f448210f41d63503c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
39	2024-03-20 17:29:22	<u>0xd633edea80276cd3abae</u> <u>f1e0e77b2fa5f33257f674</u> <u>5a1f448210f41d63503c78</u>	- 0.0043350840228078 48 MATIC  0.00 USD	✓
40	2024-03-20 17:29:22	<u>0xd633edea80276cd3abae</u> <u>f1e0e77b2fa5f33257f674</u> <u>5a1f448210f41d63503c78</u>	- 0.0138765697855530 24 MATIC  0.01 USD	✓
41	2024-03-09 14:57:29	<u>0x09f5f33a385bece8040d</u> <u>24f7134cf99586b73b973a</u> <u>fb8a8e01aac22369e7c742</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-03-09 14:57:29	<u>0x09f5f33a385bece8040d</u> <u>24f7134cf99586b73b973a</u> <u>fb8a8e01aac22369e7c742</u>	- 0.0021610157239028 96 MATIC  0.00 USD	✓
43	2024-03-09 14:57:29	<u>0x09f5f33a385bece8040d</u> <u>24f7134cf99586b73b973a</u> <u>fb8a8e01aac22369e7c742</u>	- 0.0047061460435512 32 MATIC  0.00 USD	✓
44	2024-03-07 23:21:09	<u>0x805777786fdc4c60268c</u> <u>f5e0fc3efc8d3d87aee54f</u> <u>1a168659c05b8eba5fd506</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-03-07 23:21:09	<u>0x805777786fdc4c60268c</u> <u>f5e0fc3efc8d3d87aee54f</u> <u>1a168659c05b8eba5fd506</u>	- 0.0102522299999999 99 MATIC  0.01 USD	✓
46	2024-03-07 23:21:09	<u>0x805777786fdc4c60268c</u> <u>f5e0fc3efc8d3d87aee54f</u> <u>1a168659c05b8eba5fd506</u>	- 0.0197945560762124 99 MATIC  0.02 USD	✓
47	2024-03-07 14:38:32	<u>0x6ff41274a42ea6445d2b</u> <u>f205d43ef8be6bef4014af</u> <u>fdd4fdff6c8d609dceed89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-07 14:38:32	<u>0x6ff41274a42ea6445d2b</u> <u>f205d43ef8be6bef4014af</u> <u>fdd4fdff6c8d609dceed89</u>	- 0.0039226800000000 00 MATIC  0.00 USD	✓
49	2024-03-07 14:38:32	<u>0x6ff41274a42ea6445d2b</u> <u>f205d43ef8be6bef4014af</u> <u>fdd4fdff6c8d609dceed89</u>	- 0.0410030898651140 22 MATIC  0.04 USD	✓
50	2024-03-06 22:49:58	<u>0xe9c5b4e9b108ae6a1952</u> <u>556a6d6adb66ed43f01ad9</u> <u>d87c08beb74c453ebccf57</u>	+ 2.7999999999999998 22 MATIC  3.13 USD	✓
51	2024-03-06 22:40:44	<u>0x3089384825d7bb8a96a4</u> <u>c984567321e419f1844cbc</u> <u>051f60c3f52ac29fdb3b7f</u>	- 0.5750933462859999 51 MATIC  0.64 USD	✓
52	2024-03-06 22:40:44	<u>0x3089384825d7bb8a96a4</u> <u>c984567321e419f1844cbc</u> <u>051f60c3f52ac29fdb3b7f</u>	- 0.0007421086869000 00 MATIC  0.00 USD	✓
53	2024-03-06 22:40:44	<u>0x3089384825d7bb8a96a4</u> <u>c984567321e419f1844cbc</u> <u>051f60c3f52ac29fdb3b7f</u>	- 0.0036654950264100 00 MATIC  0.00 USD	✓
54	2024-03-06 22:40:08	<u>0xd3e7d1b1b17903dad08d</u> <u>f6bc450595accbf726a280</u> <u>272993524614ad5cd2e162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2024-03-06 22:40:08	<u>0xd3e7d1b1b17903dad08d</u> <u>f6bc450595accbf726a280</u> <u>272993524614ad5cd2e162</u>	- 0.0254424045962126 30 MATIC  0.02 USD	✓
56	2024-03-06 22:40:08	<u>0xd3e7d1b1b17903dad08d</u> <u>f6bc450595accbf726a280</u> <u>272993524614ad5cd2e162</u>	- 0.0555104942251930 87 MATIC  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
57	2024-03-06 22:37:22	<u>0xdb085a43cdd4e8e822fb</u> <u>b9615ec4dc4122850eac5b</u> <u>43171c519d18259e7c4350</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2024-03-06 22:37:22	<u>0xdb085a43cdd4e8e822fb</u> <u>b9615ec4dc4122850eac5b</u> <u>43171c519d18259e7c4350</u>	- 0.0064405305067236 00 MATIC  0.00 USD	✓
59	2024-03-06 22:37:22	<u>0xdb085a43cdd4e8e822fb</u> <u>b9615ec4dc4122850eac5b</u> <u>43171c519d18259e7c4350</u>	- 0.0252753346844843 62 MATIC  0.02 USD	✓
60	2024-03-06 22:36:08	<u>0xae4fc4bc3eb29a59f2e81</u> <u>616fb7294f477f1e8314d6</u> <u>ca7597e3a636fa61280136</u>	+ 0.500000000000000000 00 MATIC  0.55 USD	✓
61	2024-03-06 22:31:52	<u>0x7c833097b613aa5f237e</u> <u>fab603c0e2bb9883f33a5</u> <u>b3a17c778ac6272d397a43</u>	- 1.5706834859080001 10 MATIC  1.75 USD	✓
62	2024-03-06 22:31:52	<u>0x7c833097b613aa5f237e</u> <u>fab603c0e2bb9883f33a5</u> <u>b3a17c778ac6272d397a43</u>	- 0.0011068346991660 00 MATIC  0.00 USD	✓
63	2024-03-06 22:31:52	<u>0x7c833097b613aa5f237e</u> <u>fab603c0e2bb9883f33a5</u> <u>b3a17c778ac6272d397a43</u>	- 0.0039079993927380 00 MATIC  0.00 USD	✓
64	2024-02-18 02:17:17	<u>0xea1dc8cf4bfff3afc58fb</u> <u>53f0672b46a1f795e31ee6</u> <u>1bef541db768c708cc1e8b</u>	- 15.0000000000000000 000 MATIC  13.83 USD	✓
65	2024-02-18 02:17:17	<u>0xea1dc8cf4bfff3afc58fb</u> <u>53f0672b46a1f795e31ee6</u> <u>1bef541db768c708cc1e8b</u>	- 0.0009725621172330 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2024-02-18 02:17:17	<u>0xea1dc8cf4bff3afc58fb</u> <u>53f0672b46a1f795e31ee6</u> <u>1bef541db768c708cc1e8b</u>	- 0.0005527216253580 00 MATIC  0.00 USD	✓
67	2024-02-18 02:08:57	<u>0x99f63527ff95ac440552</u> <u>4488d71014d48c2df37b1a</u> <u>0baa6742a506beff749f5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-02-18 02:08:57	<u>0x99f63527ff95ac440552</u> <u>4488d71014d48c2df37b1a</u> <u>0baa6742a506beff749f5c</u>	- 0.0155561165146476 18 MATIC  0.01 USD	✓
69	2024-02-18 02:08:57	<u>0x99f63527ff95ac440552</u> <u>4488d71014d48c2df37b1a</u> <u>0baa6742a506beff749f5c</u>	- 0.0038177834853523 82 MATIC  0.00 USD	✓
70	2024-02-18 02:08:47	<u>0x15bf7ce0b2421ca95efe</u> <u>5a6944af69e8a476d72ab8</u> <u>9f84d0aa7250d082e848d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-02-18 02:08:47	<u>0x15bf7ce0b2421ca95efe</u> <u>5a6944af69e8a476d72ab8</u> <u>9f84d0aa7250d082e848d3</u>	- 0.0033615953434812 16 MATIC  0.00 USD	✓
72	2024-02-18 02:08:47	<u>0x15bf7ce0b2421ca95efe</u> <u>5a6944af69e8a476d72ab8</u> <u>9f84d0aa7250d082e848d3</u>	- 0.0005438046565187 84 MATIC  0.00 USD	✓
73	2024-02-18 01:57:55	<u>0x454b69e7541c4d591144</u> <u>73d0f13958fa5be12df90f</u> <u>3064ab70ba1b3d122ead5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2024-02-18 01:57:55	<u>0x454b69e7541c4d591144</u> <u>73d0f13958fa5be12df90f</u> <u>3064ab70ba1b3d122ead5e</u>	- 0.0049050000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-18 01:57:55	<u>0x454b69e7541c4d59114473d0f13958fa5be12df90f3064ab70ba1b3d122ead5e</u>	- 0.0011536472854500 00 MATIC  0.00 USD	✓
76	2024-02-18 01:52:50	<u>0xdf6f8ad6dbb59bbfef053f9c4aa2024f6d92d527306910ec0c63f50af1885085</u>	+ 12.094651210000000 319 MATIC  11.15 USD	✓
77	2023-12-14 08:21:28	<u>0xd419008a1d6a15f7b12f1b1eaa3abc53a376a205eb8de51331d337f32e6515fc</u>	- 1.4070658273100000 72 MATIC  1.23 USD	✓
78	2023-12-14 08:21:28	<u>0xd419008a1d6a15f7b12f1b1eaa3abc53a376a205eb8de51331d337f32e6515fc</u>	- 0.0012037714020360 00 MATIC  0.00 USD	✓
79	2023-12-14 08:21:28	<u>0xd419008a1d6a15f7b12f1b1eaa3abc53a376a205eb8de51331d337f32e6515fc</u>	- 0.0051545412877140 00 MATIC  0.00 USD	✓
80	2023-10-31 06:03:23	<u>0x2a5a2546b292f16694fea316026771bf71ecbd1076d6cfa6cecdf6847d16f9af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-10-31 06:03:23	<u>0x2a5a2546b292f16694fea316026771bf71ecbd1076d6cfa6cecdf6847d16f9af</u>	- 0.0060757990521059 52 MATIC  0.00 USD	✓
82	2023-10-31 06:03:23	<u>0x2a5a2546b292f16694fea316026771bf71ecbd1076d6cfa6cecdf6847d16f9af</u>	- 0.0210470250280507 36 MATIC  0.01 USD	✓
83	2023-10-31 06:02:31	<u>0x644e0902cffe4ce3a5bf3f7e31aba82c7476e9f8280f988d2f0245f63d1be935</u>	+ 1.4399361219196464 83 MATIC  0.92 USD	✓




#	Date & time	Transaction Id	Amount	
84	2023-10-13 01:52:18	<u>0xf48afb62c8822becd322</u> <u>dc5ed1f540b8e3cc4d2e37</u> <u>cd0f4a9cda5b054bf488e8</u>	- 1.2850546300434406 71 MATIC  0.65 USD	✓
85	2023-10-13 01:52:18	<u>0xf48afb62c8822becd322</u> <u>dc5ed1f540b8e3cc4d2e37</u> <u>cd0f4a9cda5b054bf488e8</u>	- 0.0006393321457110 00 MATIC  0.00 USD	✓
86	2023-10-13 01:52:18	<u>0xf48afb62c8822becd322</u> <u>dc5ed1f540b8e3cc4d2e37</u> <u>cd0f4a9cda5b054bf488e8</u>	- 0.0017964159984330 00 MATIC  0.00 USD	✓
87	2023-10-13 01:25:16	<u>0x900d2d67fe452ce27757</u> <u>a58c654f074901b08fd02a</u> <u>d118f12a2d3fe914dbb2f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-10-13 01:25:16	<u>0x900d2d67fe452ce27757</u> <u>a58c654f074901b08fd02a</u> <u>d118f12a2d3fe914dbb2f1</u>	- 0.0054891300000000 00 MATIC  0.00 USD	✓
89	2023-10-13 01:25:16	<u>0x900d2d67fe452ce27757</u> <u>a58c654f074901b08fd02a</u> <u>d118f12a2d3fe914dbb2f1</u>	- 0.0077739841104779 64 MATIC  0.00 USD	✓
90	2023-10-13 01:24:48	<u>0x1c56dd5d44e52f73828e</u> <u>4873ed927f7005d118fcf3</u> <u>46dd416a52b2b2a8d14c6b</u>	+ 1.3013643433185766 44 MATIC  0.66 USD	✓







INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-29 23:50:18	<u>0x96b72e9b31899b5b0b2c</u> <u>ab96d23bd5d4f146dfe0df</u> <u>90e06560c339754e483842</u>	+ 1.7627320301381999 01 MATIC  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 17:30:34	<u>0x4263b8a6bffd3a72d2f57bfce3e436bae1050c80dcb27f9c2c1e3ec8f41a0c1</u>	+ 10.437607206522217 851 MATIC  10.27 USD	✓
3	2024-03-06 22:40:08	<u>0xd3e7d1b1b17903dad08df6bc450595accbf726a280272993524614ad5cd2e162</u>	+ 0.1921697096319505 69 MATIC  0.21 USD	✓
4	2024-02-18 02:08:57	<u>0x99f63527ff95ac4405524488d71014d48c2df37b1a0baa6742a506beff749f5c</u>	+ 4.5119013375916976 47 MATIC  4.16 USD	✓
5	2024-02-18 01:57:55	<u>0x454b69e7541c4d59114473d0f13958fa5be12df90f3064ab70ba1b3d122ead5e</u>	+ 0.0000090000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:25:43	<u>0xe86ab20da4d3c6852ea1a14d745ddb2d1a0b629a06e3c3d0961ff20146a2a1c</u>	- 1.982378 USDT  1.98 USD	✓
2	2024-07-05 05:23:53	<u>0xf6333cced16177422f12d2ab01507a2f315af64621d84890847d44aeea6ad91d</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-07-05 05:23:17	<u>0xdbfe7ac3d455fe912adc0825b59803c65f708f4e236759bf4831f0d203157144</u>	+ 1.982378 USDT  1.98 USD	✓
4	2024-04-29 23:50:18	<u>0x96b72e9b31899b5b0b2cab96d23bd5d4f146dfe0df90e06560c339754e483842</u>	- 1.250000 USDT  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 23:49:12	<u>0x873e60379288e940d679a9ba374a2fa8f145586d5c5982ce5b58be75c2c6439b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-29 23:48:48	<u>0x5280db2a2173827395afc716e097762bbf0d6e7d98ac984d37f64923f0c2d243</u>	+ 1 claim rewards on blast2l.com	✓
7	2024-04-29 23:48:34	<u>0xcf915a46337549cd3b28fdef4e3fcc73b0b17b979e47535c4cab4531f49fabcb</u>	+ 1.250000 USDT  1.24 USD	✓
8	2024-03-20 17:30:34	<u>0x4263b8a6bffd3a72d2f57bfce3e436bae1050c80dc27f9c2c1e3ec8f41a0c1</u>	- 10.000000 USDT  10.00 USD	✓
9	2024-03-20 17:29:22	<u>0xd633edea80276cd3abae1e0e77b2fa5f33257f6745a1f448210f41d63503c78</u>	+ 10.000000 USDT  10.00 USD	✓
10	2024-03-06 22:40:08	<u>0xd3e7d1b1b17903dad08df6bc450595accbf726a280272993524614ad5cd2e162</u>	- 0.207684 USDT  0.20 USD	✓
11	2024-03-06 22:37:22	<u>0xdb085a43cdd4e8e822fbb9615ec4dc4122850eac5b43171c519d18259e7c4350</u>	+ 0.207684 USDT  0.20 USD	✓
12	2024-02-18 02:08:57	<u>0x99f63527ff95ac4405524488d71014d48c2df37b1a0baa6742a506beff749f5c</u>	- 4.164740 USDT  4.16 USD	✓
13	2024-02-18 01:57:55	<u>0x454b69e7541c4d59114473d0f13958fa5be12df90f3064ab70ba1b3d122ead5e</u>	+ 2.331390 USDT  2.33 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-04 08:13:24	<u>0x1bf5d41ddcb89ceebe3138593f39b02e6764a85be268c1011f9bb8462c4c4607</u>	+ 1.552287 USDT  1.55 USD	✓
15	2023-11-01 08:14:27	<u>0xd432aa3551992a6089c80a8ce91e6115092ccccf96dd2d7efc66ac020e76177d7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-31 06:03:23	<u>0x2a5a2546b292f16694fea316026771bf71ecbd1076d6cfa6cecdf6847d16f9af</u>	+ 0.281063 USDT  0.28 USD	✓
17	2023-10-14 07:28:55	<u>0x02991a1ec580f0792e71d6e525bf482d06e7584af30d8bf3916e102593dd146a</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
18	2023-10-13 01:25:16	<u>0x900d2d67fe452ce27757a58c654f074901b08fd02ad118f12a2d3fe914dbb2f1</u>	+ 57.58490499999999 120 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 05:35:37	<u>0x73857859532e16d37ad23be25076623f1805279191521564e6e91e0d750ea69a</u>	+ 1 CAP	✓
2	2024-04-14 05:34:39	<u>0x0696f087fceed73db02cbb4db9f4d40a4b93bc2977c028ce563dd0e9c0ee8f12</u>	+ 1 CAP	✓
3	2024-04-14 05:31:21	<u>0x0e1ca1223677637d3ad8b1e267ed1a6cc7411e151392b193fb978787a68bae36</u>	+ 1 CAP	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 01:19:42	<u>0xff95ed7b1aff4cc84413d0193eaa873a8c5fbee10a6cd3ab7d07bf3de59c842</u>	+ 1 CAP	✓
5	2024-03-07 23:21:09	<u>0x805777786fdc4c60268cf5e0fc3efc8d3d87aee54f1a168659c05b8eba5fd506</u>	+ 1 Diamond	✓
6	2024-03-07 14:38:32	<u>0x6ff41274a42ea6445d2bf205d43ef8be6bef4014affdd4fdff6c8d609dceed89</u>	+ 1 CAP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:33:39	<u>0x53067534de7aaa4e9514df22ecd15402bccd4456d3491ffe965e9dfdad53e028</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-07-05 05:32:55	<u>0xfdc0b1ae18f66bb508633c0ac0df36cccb1cba8719483f86a6c63d072af43f36</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
3	2024-04-29 23:51:21	<u>0x8f31537515e96914450db019e66136766d669026ef8e04ddcc516d799006cb2</u>	+ 1 com	✓
4	2024-04-29 23:51:09	<u>0xd8a675f737f9b13ddd933a19462f26546ac8d9a9f84a802edbe0a48307d70e7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-29 23:49:50	<u>0x3b0265a286d0aa55ad481ff604f07edd8221a15889daf5e6995bf70aada79eab</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 23:49:50	<u>0x3b0265a286d0aa55ad481ff604f07edd8221a15889daf5e6995bf70aada79eab</u>	+ 1 com	✓
7	2024-04-14 10:59:16	<u>0x028398138508daf1522a115ece964e455735fb42677f94de9f0f451ec8485e38</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-30 03:31:10	<u>0x392d95186ad4b4ea94721f1ccf3106655263af40fb2f8ed35e1cc530c1d23665</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 01:51:53	<u>0x5219763f1c49081e7813310fc91b6354bf658273867b2629cf15a40b5c590945</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 12:31:35	<u>0x6c2b9a7498ae0852814e6b14e669c1b6018fdf2778de66ad88e85740e60fa9ed</u>	+ 1 \$FLOKI	✓
11	2024-03-20 17:49:34	<u>0xdca5846ec11285ff3f850a3b9d500fe4899b2ccb53d6142cdda3f34499ee575f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-07 00:19:28	<u>0x0ca568e8e3f639d7d952223b9c9f102d09ff4871b55e7052dd4858eaba4392fe</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
13	2024-02-18 12:14:29	<u>0x531683a72cc6e95d7873bd0974f330c04454a954e214014f5aa74b6fc278535f</u>	+ 1 Airdrop at [3eth i%{org}]	✓
14	2024-02-18 09:36:27	<u>0x180c17d3b7d9b3967221c9e5ae425f99b23a2d2c986eb73237ec8cc00d8b0ca6</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-15 01:58:14	<u>0xeb922ce7a8a9531a3fae3fdb5043298286646ee22452b2a11059806a7d803127</u>	+ 1 2000usdt.link	✓
16	2023-12-15 01:53:25	<u>0x4cfb53850f4b20a92d53d2e6334f190ed12bd0c4ee77a639ec22a92cc447d2d8</u>	+ 1 1000usdc.net	✓
17	2023-12-14 08:23:22	<u>0x006a8bca2ec0cce10b595dc4ecba03c11903dd7eaa8c0e4ff8d4a9bdc94a8919</u>	+ 1 net	✓
18	2023-12-14 08:21:54	<u>0x85016e5120a8b0a76ba511648073218c54a58feee8eca6203cb703b4a56022b7</u>	+ 1 net	✓
19	2023-12-06 10:20:59	<u>0x3bd345bab11b6e29fd75099d3cf634b0fbe799ea5dfcc5b756ab4b45419650b8</u>	+ 1 1C	✓
20	2023-10-31 06:02:49	<u>0x4cf606469e76f04df05c9b3f369891bb5c81dd0500d945a12ff5cbbffa038cca</u>	+ 1 Voucher	✓
21	2023-10-31 06:02:49	<u>0xc58f7139e6d5f25006369ba5daa6500fb98a0ff597452b11254a19b4ef00b8ec</u>	+ 1 2000usdt.xyz	✓
22	2023-10-13 14:21:06	<u>0x2f97adce8bf786a945eb611fbfdca20f2b6d840308454a75442a9d0ae54770af</u>	+ 1 Voucher	✓
23	2023-10-13 01:25:06	<u>0xc172c0d00fb4202850043424e108af25fdb8ad67aa828ca7f51662135e4ea02a</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-15 03:02:26	<u>0x52e1d30cae9eec032e25</u> <u>e753f494f9c7f3968784eb</u> <u>6d847c1b3fd4b6499c06ce</u>	+ 1 Base Voucher	✓
25	2023-08-14 10:22:19	<u>0x5d513b3ebc6c45dc4078</u> <u>733d432fea234be823a453</u> <u>e1d1e74db6054507073401</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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