

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9a8c99beab5155e47b8df62f3ae81b31555962e</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.452016000007223973 MATIC
	0.17 USD



Token	Balance
MATIC	0.047983999992776000 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!SNXPool.com	518.750000000000000000 wSNX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USD Coin	0.000000 USDC
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET








Token	Balance
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
0.5ETH REWARD	N/A \$1ETH liquidether.org
\$1000 Rewards	N/A claim-usdt.info
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.org
0.38 BTC AirDrop TICKET	N/A EMONEY
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
1,000 USDT Reward	N/A 1,000 USDT Reward
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:31:38	<u>0x0ed2264ea665605b4407</u> <u>ee9e508c54eb42faef8e66</u> <u>801a9ebed4388a37bc5866</u>	- 0.3307865644425350 69 MATIC 0.23 USD	✓
2	2024-05-17 13:31:38	<u>0x0ed2264ea665605b4407</u> <u>ee9e508c54eb42faef8e66</u> <u>801a9ebed4388a37bc5866</u>	- 0.0020160000000000 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-05-17 13:31:38	<u>0x0ed2264ea665605b4407</u> <u>ee9e508c54eb42faef8e66</u> <u>801a9ebed4388a37bc5866</u>	- 0.00000000000072240 00 MATIC  0.00 USD	✓
4	2023-12-17 05:06:07	<u>0xeb224e83d7959ef8ef41</u> <u>da5d0c51ca0ad4273616a2</u> <u>cb2fb99ec7bee9fe83e52b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-17 05:06:07	<u>0xeb224e83d7959ef8ef41</u> <u>da5d0c51ca0ad4273616a2</u> <u>cb2fb99ec7bee9fe83e52b</u>	- 0.00333216000000000 00 MATIC  0.00 USD	✓
6	2023-12-17 05:06:07	<u>0xeb224e83d7959ef8ef41</u> <u>da5d0c51ca0ad4273616a2</u> <u>cb2fb99ec7bee9fe83e52b</u>	- 0.0044802885479016 60 MATIC  0.00 USD	✓
7	2023-12-15 11:56:08	<u>0xc402b0ff76728ef3088d</u> <u>7c6dc84a65621e59bd5e1b</u> <u>00eeda18241b8f4033a69e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-15 11:56:08	<u>0xc402b0ff76728ef3088d</u> <u>7c6dc84a65621e59bd5e1b</u> <u>00eeda18241b8f4033a69e</u>	- 0.00333216000000000 00 MATIC  0.00 USD	✓
9	2023-12-15 11:56:08	<u>0xc402b0ff76728ef3088d</u> <u>7c6dc84a65621e59bd5e1b</u> <u>00eeda18241b8f4033a69e</u>	- 0.0021952704422890 80 MATIC  0.00 USD	✓
10	2023-12-11 09:35:08	<u>0x959a27a4e518ac301170</u> <u>4c94e9e446084e347a6334</u> <u>323f56f7bd14b4e49d0868</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-11 09:35:08	<u>0x959a27a4e518ac301170</u> <u>4c94e9e446084e347a6334</u> <u>323f56f7bd14b4e49d0868</u>	- 0.00333216000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-12-11 09:35:08	<u>0x959a27a4e518ac301170</u> <u>4c94e9e446084e347a6334</u> <u>323f56f7bd14b4e49d0868</u>	- 0.0035695235090408 40 MATIC  0.00 USD	✓
13	2023-12-06 05:21:08	<u>0x85dc8e662c68fa176db7</u> <u>62032cd55c74936d4cd848</u> <u>1718e3fac4f07f172e8c67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-06 05:21:08	<u>0x85dc8e662c68fa176db7</u> <u>62032cd55c74936d4cd848</u> <u>1718e3fac4f07f172e8c67</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
15	2023-12-06 05:21:08	<u>0x85dc8e662c68fa176db7</u> <u>62032cd55c74936d4cd848</u> <u>1718e3fac4f07f172e8c67</u>	- 0.0030568948412876 64 MATIC  0.00 USD	✓
16	2023-12-06 00:31:06	<u>0x2615097cf47f33077af0</u> <u>34289e28e6babe7dbf661f</u> <u>624dfff757a6cc5ec76da3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-06 00:31:06	<u>0x2615097cf47f33077af0</u> <u>34289e28e6babe7dbf661f</u> <u>624dfff757a6cc5ec76da3</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
18	2023-12-06 00:31:06	<u>0x2615097cf47f33077af0</u> <u>34289e28e6babe7dbf661f</u> <u>624dfff757a6cc5ec76da3</u>	- 0.0044095532668630 56 MATIC  0.00 USD	✓
19	2023-12-02 12:46:06	<u>0x6638f0608576d49bdef</u> <u>951077f744765e6b2a98d0</u> <u>cb1432e0df93f99940de78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-02 12:46:06	<u>0x6638f0608576d49bdef</u> <u>951077f744765e6b2a98d0</u> <u>cb1432e0df93f99940de78</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-12-02 12:46:06	<u>0x6638f0608576d49bdef951077f744765e6b2a98d0cb1432e0df93f99940de78</u>	- 0.0004998848931594 00 MATIC  0.00 USD	✓
22	2023-11-19 00:30:11	<u>0xfc62d51837a659c4efcd47e7813e1bf74dcda27f8ab88508ea5e92570bc94b22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-19 00:30:11	<u>0xfc62d51837a659c4efcd47e7813e1bf74dcda27f8ab88508ea5e92570bc94b22</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
24	2023-11-19 00:30:11	<u>0xfc62d51837a659c4efcd47e7813e1bf74dcda27f8ab88508ea5e92570bc94b22</u>	- 0.0002492963129742 00 MATIC  0.00 USD	✓
25	2023-10-30 22:56:07	<u>0x7352368f9ced6ca1cf64c7f0d2eef2903f5715c46b7c449baec3683afb69ba65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-30 22:56:07	<u>0x7352368f9ced6ca1cf64c7f0d2eef2903f5715c46b7c449baec3683afb69ba65</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
27	2023-10-30 22:56:07	<u>0x7352368f9ced6ca1cf64c7f0d2eef2903f5715c46b7c449baec3683afb69ba65</u>	- 0.0014462326322341 20 MATIC  0.00 USD	✓
28	2023-10-25 21:38:10	<u>0x0467b3e1a55b58e52f45b584e893929b855c575a5fb96b2b9596fa6edf82c7e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-25 21:38:10	<u>0x0467b3e1a55b58e52f45b584e893929b855c575a5fb96b2b9596fa6edf82c7e0</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-25 21:38:10	<u>0x0467b3e1a55b58e52f45</u> <u>b584e893929b855c575a5f</u> <u>b96b2b9596fa6edf82c7e0</u>	- 0.0023025347616553 20 MATIC  0.00 USD	✓
31	2023-10-23 05:48:09	<u>0xb1caedae6dc231f1231c</u> <u>1b6202cbfff7f5e2d42302</u> <u>394c111658691b32cb8170</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-23 05:48:09	<u>0xb1caedae6dc231f1231c</u> <u>1b6202cbfff7f5e2d42302</u> <u>394c111658691b32cb8170</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
33	2023-10-23 05:48:09	<u>0xb1caedae6dc231f1231c</u> <u>1b6202cbfff7f5e2d42302</u> <u>394c111658691b32cb8170</u>	- 0.0029723243838210 00 MATIC  0.00 USD	✓
34	2023-10-21 03:59:10	<u>0x2e731563e17e595a38a9</u> <u>be20d3b35124b4d08650ec</u> <u>6c6aeea62cf90b2ee270ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-21 03:59:10	<u>0x2e731563e17e595a38a9</u> <u>be20d3b35124b4d08650ec</u> <u>6c6aeea62cf90b2ee270ca</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
36	2023-10-21 03:59:10	<u>0x2e731563e17e595a38a9</u> <u>be20d3b35124b4d08650ec</u> <u>6c6aeea62cf90b2ee270ca</u>	- 0.0013053448075615 20 MATIC  0.00 USD	✓
37	2023-10-19 05:40:10	<u>0x976bc4369b8def3a5261</u> <u>1bc2b6249d0bc0729ac6ce</u> <u>5f2dbbd2418a69731eea71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-19 05:40:10	<u>0x976bc4369b8def3a5261</u> <u>1bc2b6249d0bc0729ac6ce</u> <u>5f2dbbd2418a69731eea71</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-19 05:40:10	<u>0x976bc4369b8def3a5261</u> <u>1bc2b6249d0bc0729ac6ce</u> <u>5f2dbbd2418a69731eea71</u>	- 0.0015328715389904 40 MATIC  0.00 USD	✓
40	2023-10-18 18:57:12	<u>0x640b9830fd1d9d6ec2ae</u> <u>3172f5fdb943c136f77203</u> <u>7604b2a5868f72770db32a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-18 18:57:12	<u>0x640b9830fd1d9d6ec2ae</u> <u>3172f5fdb943c136f77203</u> <u>7604b2a5868f72770db32a</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
42	2023-10-18 18:57:12	<u>0x640b9830fd1d9d6ec2ae</u> <u>3172f5fdb943c136f77203</u> <u>7604b2a5868f72770db32a</u>	- 0.0015251802429286 80 MATIC  0.00 USD	✓
43	2023-10-17 21:56:07	<u>0xe70eb041a2325fc5e4a1</u> <u>92eb7c5ec1cd2613b579ce</u> <u>846c4071766aa23d1e5883</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-17 21:56:07	<u>0xe70eb041a2325fc5e4a1</u> <u>92eb7c5ec1cd2613b579ce</u> <u>846c4071766aa23d1e5883</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
45	2023-10-17 21:56:07	<u>0xe70eb041a2325fc5e4a1</u> <u>92eb7c5ec1cd2613b579ce</u> <u>846c4071766aa23d1e5883</u>	- 0.0012896098861010 04 MATIC  0.00 USD	✓
46	2023-10-15 21:41:10	<u>0xbb085e85195ffae21fec</u> <u>c4d9f37fa5d6bd669ab3d6</u> <u>786b87f19b55dbcb3acc05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-15 21:41:10	<u>0xbb085e85195ffae21fec</u> <u>c4d9f37fa5d6bd669ab3d6</u> <u>786b87f19b55dbcb3acc05</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-15 21:41:10	<u>0xbb085e85195ffae21fec</u> <u>c4d9f37fa5d6bd669ab3d6</u> <u>786b87f19b55dbcb3acc05</u>	- 0.0003457050038643 24 MATIC  0.00 USD	✓
49	2023-10-15 20:46:10	<u>0xf73dad077b5752122cc4</u> <u>fd5514e69a60b6d0c4536d</u> <u>29621de5d61fdc19eae83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-15 20:46:10	<u>0xf73dad077b5752122cc4</u> <u>fd5514e69a60b6d0c4536d</u> <u>29621de5d61fdc19eae83</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
51	2023-10-15 20:46:10	<u>0xf73dad077b5752122cc4</u> <u>fd5514e69a60b6d0c4536d</u> <u>29621de5d61fdc19eae83</u>	- 0.0014795031794892 00 MATIC  0.00 USD	✓
52	2023-10-13 16:01:09	<u>0x45a8282613f8e8f77a5e</u> <u>8bb7ffb8817d998ad2fab7</u> <u>f104fc5e463b6adf827289</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-13 16:01:09	<u>0x45a8282613f8e8f77a5e</u> <u>8bb7ffb8817d998ad2fab7</u> <u>f104fc5e463b6adf827289</u>	- 0.0034908800000000 00 MATIC  0.00 USD	✓
54	2023-10-13 16:01:09	<u>0x45a8282613f8e8f77a5e</u> <u>8bb7ffb8817d998ad2fab7</u> <u>f104fc5e463b6adf827289</u>	- 0.0031093555567641 28 MATIC  0.00 USD	✓
55	2023-10-10 04:26:09	<u>0x83e9dcc91db9e0a7395d</u> <u>af28f2c41005be5184a759</u> <u>c8e568bb3f30cc3fa76ea6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-10 04:26:09	<u>0x83e9dcc91db9e0a7395d</u> <u>af28f2c41005be5184a759</u> <u>c8e568bb3f30cc3fa76ea6</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-10 04:26:09	<u>0x83e9dcc91db9e0a7395d</u> <u>af28f2c41005be5184a759</u> <u>c8e568bb3f30cc3fa76ea6</u>	- 0.0013489604479669 20 MATIC  0.00 USD	✓
58	2023-10-03 11:46:10	<u>0x01dadf1e58cc77356681</u> <u>3db916c83e34925fd99cec</u> <u>cdc5ea4d5e1761df32c222</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-03 11:46:10	<u>0x01dadf1e58cc77356681</u> <u>3db916c83e34925fd99cec</u> <u>cdc5ea4d5e1761df32c222</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
60	2023-10-03 11:46:10	<u>0x01dadf1e58cc77356681</u> <u>3db916c83e34925fd99cec</u> <u>cdc5ea4d5e1761df32c222</u>	- 0.0018209934881443 20 MATIC  0.00 USD	✓
61	2023-09-27 01:31:08	<u>0x76f03193f2a01318af8d</u> <u>f90c748cdd0d80f2790a12</u> <u>5a8688958ec7fdf706499f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-27 01:31:08	<u>0x76f03193f2a01318af8d</u> <u>f90c748cdd0d80f2790a12</u> <u>5a8688958ec7fdf706499f</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
63	2023-09-27 01:31:08	<u>0x76f03193f2a01318af8d</u> <u>f90c748cdd0d80f2790a12</u> <u>5a8688958ec7fdf706499f</u>	- 0.0004803245985150 00 MATIC  0.00 USD	✓
64	2023-09-18 23:56:09	<u>0x19744ae13547358bdbde</u> <u>5a029cf9181a7a303874e0</u> <u>7376828ba3afc9cd610c22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-18 23:56:09	<u>0x19744ae13547358bdbde</u> <u>5a029cf9181a7a303874e0</u> <u>7376828ba3afc9cd610c22</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-18 23:56:09	<u>0x19744ae13547358bdbde</u> <u>5a029cf9181a7a303874e0</u> <u>7376828ba3afc9cd610c22</u>	- 0.0027477828031267 20 MATIC  0.00 USD	✓
67	2023-09-14 12:07:09	<u>0x96931d7fa068aef30fca</u> <u>33198da37dd475552c3487</u> <u>c6cc4adb444e26b687e8b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-14 12:07:09	<u>0x96931d7fa068aef30fca</u> <u>33198da37dd475552c3487</u> <u>c6cc4adb444e26b687e8b4</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
69	2023-09-14 12:07:09	<u>0x96931d7fa068aef30fca</u> <u>33198da37dd475552c3487</u> <u>c6cc4adb444e26b687e8b4</u>	- 0.0035903204127863 28 MATIC  0.00 USD	✓
70	2023-09-14 12:06:09	<u>0x641deac894e7c2b2e7fc</u> <u>48459430680d2a34d2b908</u> <u>bee3b8ae742acb18bff9e5</u>	+ 0.5000000000000000 00 MATIC  0.26 USD	✓






ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:05:58	<u>0x71f6920182e06cc539cc</u> <u>cc9824c838eb419816009c</u> <u>ae796e53066945d5f68577</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-06-28 22:05:16	<u>0xb22368bea7d3b2f8b783</u> <u>87e4629c6f7741bc6f9807</u> <u>d6065dfc778cae768836e1</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-29 21:41:39	<u>0xa6a3237d6d6d036ab59b</u> <u>bed1a0ebc0ae8dc59412d6</u> <u>5f74148fda65e26b2998de</u>	+ 100,000 Visit getlink.fi to Claim reward	✓









#	Date & time	Transaction Id	Amount	
4	2024-03-28 23:46:26	<u>0x9e1b549986d41dbc6b1c b31eaf8b448da7655c040e aa5c6cf06905f80f96a51f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-28 23:45:22	<u>0x1791df414c3281c5becf 8e04673fa861ef2ec27b84 e515dc7ad91b6242401433</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-28 23:40:56	<u>0x9fc3adf6de50d3c27041 82d980964077047979e71b 41b6040317af7044d8445a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-28 23:40:00	<u>0x16a88433c0cc1e3b1b92 ef815790a106457617e82e 0a28f4ccce23463c28083e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-02-18 21:23:58	<u>0x775090b088fc00725495 d8897d12509ef6c3304813 8341d38bf2b081f02c0014</u>	+ 1 \$LETH liquidether.org	✓
9	2024-02-18 20:32:27	<u>0x01b0f2df45cfb7a0d137 b5a88e9d3a58ca16352fe3 85e0c9b542baec411dafae</u>	+ 1 \$LETH liquidether.org	✓
10	2024-02-03 00:15:51	<u>0x9523f29c8c7d6dbac1f2 b2cdf54a6b449116f719c9 4f1373c116a2595c15b8a7</u>	+ 2.0000000000000000 00)	✓
11	2024-02-02 21:04:02	<u>0x8d1bc312587dbb0e6d35 59d0bba86bfd2aef8c2484 9d8fc3f1675b33bc1d1c55</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-17 02:31:52	<u>0x44d52f9fea7f973b794a 583af67ae1d808a47e6143 c33850169ae2bdeebb7adf</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 21:31:59	<u>0xbbb7a9da72276447b1be93dbc20dba84bf3fe22dca824d1c0ecdae85b43dc147</u>	+ 1 D0 Giveaway!	✓
14	2023-12-17 05:06:07	<u>0xeb224e83d7959ef8ef41da5d0c51ca0ad4273616a2cb2fb99ec7bee9fe83e52b</u>	- 1,499.976753 USDC 🔒 1,500.31 USD	✓
15	2023-12-17 04:51:49	<u>0xf0f16258e3b513f22abf51621c769fb9d62cb6a975687766815e8aea5e3288d2</u>	+ 1,499.976753 USDC 🔒 1,499.92 USD	✓
16	2023-12-15 11:56:08	<u>0xc402b0ff76728ef3088d7c6dc84a65621e59bd5e1b00eeda18241b8f4033a69e</u>	- 100.149850 USDC 🔒 100.16 USD	✓
17	2023-12-15 11:43:19	<u>0x178f8359985433430d21609c425c600ae051413f4b80a18e38fb2b41f828f64a</u>	+ 100.149850 USDC 🔒 100.15 USD	✓
18	2023-12-11 09:38:44	<u>0x24981ed94ea2e7013e60ece61c4c2b11a51dc8e67ac3f4161e118e8d19a2ae01</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-12-11 09:35:08	<u>0x959a27a4e518ac3011704c94e9e446084e347a6334323f56f7bd14b4e49d0868</u>	- 299.842763 USDC 🔒 299.87 USD	✓
20	2023-12-11 09:17:34	<u>0x867cb3ed4136ffc3ab02a55746d2d4b38b75e6883df280d4e7281f8f37d92f49</u>	+ 299.842763 USDC 🔒 299.85 USD	✓
21	2023-12-09 22:34:34	<u>0x4dcf1d005649602afffc0e9739f670262d3f1a8110f82766e982c096ffcc9857</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-06 05:21:08	<u>0x85dc8e662c68fa176db762032cd55c74936d4cd8481718e3fac4f07f172e8c67</u>	- 230.009824 USDC 230.05 USD		✓
23	2023-12-06 05:08:18	<u>0xd475e047264ed91c6d8405a0e20f7166bdd4c27e321765ccf3275187788eae2</u>	+ 230.009824 USDC 230.02 USD		✓
24	2023-12-06 00:31:06	<u>0x2615097cf47f33077af034289e28e6babe7dbf661f624dfff757a6cc5ec76da3</u>	- 149.990176 USDC 149.98 USD		✓
25	2023-12-06 00:15:48	<u>0xcb32b3ac4cf9ba2a92e376a344c69f6b74f9ed934db3b2deeee0db6946eca69f</u>	+ 149.990176 USDC 150.05 USD		✓
26	2023-12-03 12:04:38	<u>0x7afb21297155e842782c53500ebb307917760935516ac63df7bd0ef06cffce</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to		✓
27	2023-12-03 11:12:20	<u>0x52f7fdf0188f6d64783653c15e7f8906d05f73d3941b866e3a96dc0ab424ea25</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to		✓
28	2023-12-02 12:46:06	<u>0x6638f0608576d49bde951077f744765e6b2a98d0cb1432e0df93f99940de78</u>	- 800.000000 USDC 799.99 USD		✓
29	2023-12-02 12:30:19	<u>0xb0bd200cd2625a83f38e3d5d797b85dc0ecfdd56db132872c8e447e2c01da6f0</u>	+ 800.000000 USDC 799.92 USD		✓
30	2023-12-01 21:48:46	<u>0xf822521a476abaacfe71e32b225321dc3213ffec2f5c2907d1875b405ca442c0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to		✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 15:48:35	<u>0x5292535b6be6deb7fdff</u> <u>b065ce63f45fbf43292adb</u> <u>71886df0998c2d036574a2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
32	2023-11-19 00:30:11	<u>0xfc62d51837a659c4efcd</u> <u>47e7813e1bf74dcda27f8a</u> <u>b88508ea5e92570bc94b22</u>	- 1,100.000000 USDC  1,100.01 USD	✓
33	2023-11-19 00:12:10	<u>0xb3305083190ea6eabc05</u> <u>bc2b27a6cf238e9c616fe8</u> <u>9182e445061493ba0f3eb6</u>	+ 100.000000 USDC  100.00 USD	✓
34	2023-11-18 23:56:19	<u>0x5553ef50aa59f7151350</u> <u>a6e3c5da854d8f11cd3bf6</u> <u>0a3dc3006a9395c1d59283</u>	+ 1,000.000000 USDC  1,000.08 USD	✓
35	2023-11-11 16:19:31	<u>0x2c2f09b7dbd4fe4356a2</u> <u>66153ce8adc5e1f50dbd13</u> <u>c167cf58cb4f02ff55a347</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
36	2023-11-11 11:55:19	<u>0x15bb53840fd6420f8612</u> <u>1a51ffebf9c61b0da5cc2e</u> <u>edff9c05d373af37f21591</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
37	2023-11-01 08:45:25	<u>0xab4aa9dab047e97c9504</u> <u>5a0c92bccf8aee783640b1</u> <u>45652dbd7a603abef2f06b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
38	2023-10-30 22:56:07	<u>0x7352368f9ced6ca1cf64</u> <u>c7f0d2eef2903f5715c46b</u> <u>7c449baec3683afb69ba65</u>	- 440.000000 USDC  440.05 USD	✓
39	2023-10-30 22:37:19	<u>0x72b14133878c186d6468</u> <u>dc3cebec52186c947fbd57</u> <u>d2b895db25ac0d136b206e</u>	+ 440.000000 USDC  440.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-25 21:38:10	<u>0x0467b3e1a55b58e52f45b584e893929b855c575a5fb96b2b9596fa6edf82c7e0</u>	- 2,500.000000 USDC  2,500.30 USD	✓
41	2023-10-25 21:37:04	<u>0xd2f3d7a145d2e21a6a895fd69e07b768d68b731e4cb04d96a76d9033c042ebe9</u>	+ 2,500.000000 USDC  2,500.45 USD	✓
42	2023-10-23 05:48:09	<u>0xb1caedae6dc231f1231c1b6202cbfff7f5e2d42302394c111658691b32cb8170</u>	- 647.531214 USDC  647.53 USD	✓
43	2023-10-23 05:47:09	<u>0xfb4250c0de809c0a66db26441145f9b3bef2d275a742b222a38504f3a4859133</u>	+ 647.531214 USDC  647.53 USD	✓
44	2023-10-21 03:59:10	<u>0x2e731563e17e595a38a9be20d3b35124b4d08650ec6c6aeea62cf90b2ee270ca</u>	- 1,600.000000 USDC  1,600.03 USD	✓
45	2023-10-21 03:58:20	<u>0xdd59c5fe38215356b496bb63d10a325d0df492ad69a74eb8b91f64779ef7be27</u>	+ 1,600.000000 USDC  1,600.03 USD	✓
46	2023-10-20 06:14:58	<u>0x55ecd418695aba7c42df2fb62edd7cd2ed031b080ba6cd82047f9fce1ecf72a0</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
47	2023-10-19 05:40:10	<u>0x976bc4369b8def3a52611bc2b6249d0bc0729ac6ce5f2dbbd2418a69731eea71</u>	- 1,100.000000 USDC  1,100.00 USD	✓
48	2023-10-19 05:39:04	<u>0x176e4748bb61fcfdc844f89572ae496f4f697b4f9aa4c27e8f252d05ad61673c</u>	+ 1,100.000000 USDC  1,100.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-18 18:57:12	<u>0x640b9830fd1d9d6ec2ae</u> <u>3172f5fdb943c136f77203</u> <u>7604b2a5868f72770db32a</u>	- 250.001646 USDC  250.02 USD	✓
50	2023-10-18 18:56:34	<u>0x1a9e049a0e8082362de0</u> <u>b5586b6bf13d20ae11638b</u> <u>953b288290c9d48be1d902</u>	+ 250.001646 USDC  250.02 USD	✓
51	2023-10-17 21:56:07	<u>0xe70eb041a2325fc5e4a1</u> <u>92eb7c5ec1cd2613b579ce</u> <u>846c4071766aa23d1e5883</u>	- 299.998354 USDC  300.00 USD	✓
52	2023-10-17 21:55:33	<u>0x15ebfb27b2e7d8a2244d</u> <u>a1d021d0d602dacfd3caa8</u> <u>1fbbf6104a038bf39feac4</u>	+ 299.998354 USDC  300.00 USD	✓
53	2023-10-15 21:41:10	<u>0xbb085e85195ffae21fec</u> <u>c4d9f37fa5d6bd669ab3d6</u> <u>786b87f19b55dbcb3acc05</u>	- 150.000000 USDC  150.02 USD	✓
54	2023-10-15 21:18:40	<u>0x4b3104296de2bf19bfc</u> <u>2ab8cc11f4013085651ba9</u> <u>400d911311c840f2f5e2c2</u>	+ 150.000000 USDC  150.01 USD	✓
55	2023-10-15 20:46:10	<u>0xf73dad077b5752122cc4</u> <u>fd5514e69a60b6d0c4536d</u> <u>29621de5d61fdc19eae83</u>	- 1,500.000000 USDC  1,500.45 USD	✓
56	2023-10-15 20:24:22	<u>0x2ba8304dbba8b4e4f37f</u> <u>2970a67b9f4257dc3de152</u> <u>68ff36aabe350e35886eab</u>	+ 1,500.000000 USDC  1,500.04 USD	✓
57	2023-10-13 16:01:09	<u>0x45a8282613f8e8f77a5e</u> <u>8bb7ffb8817d998ad2fab7</u> <u>f104fc5e463b6adf827289</u>	- 150.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-13 15:39:46	<u>0x6e6b93738a4a9ab687b2453b9cdd97f75e401393650f3e1522c0e370af61b3ba</u>	+ 150.000000 USDC	✓
59	2023-10-10 04:26:09	<u>0x83e9dcc91db9e0a7395daf28f2c41005be5184a759c8e568bb3f30cc3fa76ea6</u>	- 2,000.000000 USDC 🔒 1,999.85 USD	✓
60	2023-10-10 04:06:19	<u>0x3c57aed625b3ac88965a0efe0fcda5e53a4d3284c123c15e34e0bdcd7ecd4763</u>	+ 2,000.000000 USDC 🔒 1,999.90 USD	✓
61	2023-10-03 11:46:10	<u>0x01dadf1e58cc773566813db916c83e34925fd99cecfdc5ea4d5e1761df32c222</u>	- 1,100.000000 USDC 🔒 1,099.89 USD	✓
62	2023-10-03 11:26:06	<u>0x19e127e3fb6f346e0661e9c3136e47b68fe2154a20599147d5fa222f2ed999f6</u>	+ 650.000000 USDC 🔒 649.88 USD	✓
63	2023-10-03 11:13:06	<u>0xc3de3e8a85d3de16f9e307998786f7612416c8ce85c9239c7a1b24ab3125760a</u>	+ 450.000000 USDC 🔒 449.99 USD	✓
64	2023-09-28 08:36:58	<u>0xae311223b49fbfa13b28a8faacd1faa492a5cfe98019c6708a1abef0ff20628b</u>	+ 518.75000000000000 0000 wSNX	✓
65	2023-09-27 15:35:45	<u>0x2607ec22837130bbebcb e185a58895987af2e4aaa4fbad706fdb6a264fb24c84</u>	+ 518.75000000000000 0000 wSNX	✓
66	2023-09-27 01:31:08	<u>0x76f03193f2a01318af8df90c748cdd0d80f2790a125a8688958ec7fdf706499f</u>	- 120.000000 USDC 🔒 120.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-27 01:11:50	<u>0xf05c468ba2cb8f88f33908e2744ddf7b44cf8dd0e83178c32e9c61f17104698d</u>	+ 120.000000 USDC 120.01 USD	✓
68	2023-09-18 23:56:09	<u>0x19744ae13547358bdbde5a029cf9181a7a303874e07376828ba3afc9cd610c22</u>	- 900.000000 USDC 900.23 USD	✓
69	2023-09-18 23:38:15	<u>0x8b0728a82132f59c7144c3fbcbc9a026ca09ca2ca086232accce4aa42686c5</u>	+ 900.000000 USDC 900.04 USD	✓
70	2023-09-14 12:07:09	<u>0x96931d7fa068aef30fca33198da37dd475552c3487c6cc4adb444e26b687e8b4</u>	- 410.000000 USDC 410.00 USD	✓
71	2023-09-14 11:48:34	<u>0x1410bac24996ccf0b4852a0d4803df315b7c5a29273d287fc7b0d852822eb2a9</u>	+ 410.000000 USDC 410.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:01:57	<u>0x9eca410cc7253b8e1d8e04d0c82162dc47070dc045ac068155fb13dca038621b</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 23:01:23	<u>0x0999ca519d25f3275e102dc2719377a7ff630bf6b7984363f919ae643f4d021d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-12-17 20:12:09	<u>0xc3e1e81406d71b94f56d7318e0188dbb413d5420fb283494ed0d74c2e3bb011a</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 20:11:30	<u>0xa92529ce1b2d2eec0afd</u> <u>1be6b42340b61453eb5aa1</u> <u>be9edafc658ab9778811ce</u>	+ 1 1000usdc.org	✓
5	2023-12-02 12:47:20	<u>0xeaafd9a81bd56e34f9c6</u> <u>bd9cc4a47925de6f734546</u> <u>51dc413b333fe1581a1dbd</u>	+ 1 2000usdt.net	✓
6	2023-12-02 12:46:14	<u>0x91d99f522200627dfdb0</u> <u>b668ed1040f099ed59494c</u> <u>279b7f978b8c1399873573</u>	+ 1 1000usdc.org	✓
7	2023-11-29 05:26:32	<u>0x0416f638fdbb183729a1</u> <u>5ca13a96a9eea596cc47de</u> <u>99ef5356e180ddaa3251d3</u>	+ 1 2000usdt.top	✓
8	2023-11-28 11:38:48	<u>0xe791b363bc7e5d5edca9</u> <u>e362baee5e75181ac95074</u> <u>f422877776e971604e23e3</u>	+ 1 com	✓
9	2023-11-27 08:26:32	<u>0x63eeeecdf2d29f5d5249</u> <u>bb4043f1c09bc41b123e9e</u> <u>780023b4ea52ddb0f2f37</u>	+ 1 org	✓
10	2023-11-27 08:26:30	<u>0xe527d6057d1435989077</u> <u>b27bcd152dd243f06116fe</u> <u>e2a6962b3b348da59f5408</u>	+ 1 3000usdt.org	✓
11	2023-11-27 08:26:20	<u>0x24c8b403ccdaf0887ae2</u> <u>962e4dad4f3dbba1095c91</u> <u>cd5694a78211c1fa2a16f2</u>	+ 1 Reward at shibatokens.win	✓
12	2023-11-27 08:26:12	<u>0xfbd9104c2472c2a2a78a</u> <u>f15c327f1a22c5d2b1c112</u> <u>1d7bd63c4478e237c727ce</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 22:19:34	<u>0x8857d0a5542e31ec783f eb19fb5cc01b5f3059a91b e4588bc9e59fbf8c7a2327</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 22:18:28	<u>0xd0bbeba1caf2e83ce1b9 71e853b9da92e27ef0fb88 f408d1f811cfe568e5d02b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 22:16:40	<u>0x12c459ab1422cd9ef608 8d277e8dbed78d73e018df 01222c83731c10768d2b64</u>	+ 1 Voucher	✓
16	2023-11-19 04:23:36	<u>0x560d01355b816adb560c 7f54be2612a1f54fce5b40 1468745cbb08a37e5548c9</u>	+ 1 ro	✓
17	2023-11-19 01:28:59	<u>0xae5ffb69c40a5c58b0ce 17e33d7c536add7c9ae1dd b831521783354077106099</u>	+ 1 yz	✓
18	2023-11-18 23:56:43	<u>0x192aed1e8b3e357ab39d 7fae33a2aa3d28c2022ad3 fdd20851dddcd372fa776</u>	+ 1 2000 USDT - Claim at usd.pm	✓
19	2023-11-18 23:56:43	<u>0x2ebd012682ddf7816c4d b74777ac48249fccd8bc9c 8bf7f28c8a6a3d34f493d6</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
20	2023-11-15 02:47:53	<u>0x1c8478e5e52d95667bc5 bff220cf87484302ee1440 7607ab1583611575a426ba</u>	+ 1 liveusdt.site	✓
21	2023-11-13 07:23:56	<u>0x9edfb84ec10e80e50088 6306d5178d23e2b1fdab86 fc9c6db3648ef793a5ca01</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-13 07:19:34	<u>0x591a1b4041c8fea494f5d7c7ed8d3a73dc23da08b99a7495170731a5d2903584</u>	+ 1 Reward at tether.ma	✓
23	2023-11-13 07:19:28	<u>0x216c11c7fce5bf57d8fbfe7c18792139d7b5ba05319141e4aa8cbec6821bd19f</u>	+ 1 t.xyz	✓
24	2023-11-10 01:12:42	<u>0xe15417ae67b0d9ae2f250b8f11f15ad79314ca802cfa6a437d6c1d3e94d43f3e</u>	+ 1 p1.org	✓
25	2023-10-30 22:56:57	<u>0x22dc251297d2758d6069943d75be64def3baec3f9513a22ab5476ad14621af6b</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-30 22:56:41	<u>0x2f1ef119b4c414a60cc236c8fdf48d0dd6c526eb74a86882264afa30ebc4f5b5</u>	+ 1 2000usdt.xyz	✓
27	2023-10-30 22:56:19	<u>0x9cdf6061fc1743c8d484d81007d43ea83f53d70591eaf9612e27b33eb70924aa</u>	+ 1 rop.net	✓
28	2023-10-30 22:37:43	<u>0xdf295ba0de6298bb3ad29732fd301a8d4a7147ed1a1a5ec46a8b1993c4ecd036</u>	+ 1 Voucher	✓
29	2023-10-26 21:18:51	<u>0x017cc31d8a5892f1b406338021691c2c42e56296b39da775a112284ee961ca49</u>	+ 1 \$BNFT	✓
30	2023-10-26 07:41:32	<u>0x36c62c24819ce60b76427385360e12d2948fcd929cd2dc8d504b1626265f5cf5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-26 07:38:40	<u>0x7b3e194a649e19cef41e2e893e31e502dccb048f5a8c81c791b476cea8ba48c5</u>	+ 1 rewards-usd.xyz	✓
32	2023-10-26 07:38:30	<u>0x654bec1428b61f9c9068675e5ed74c01e51c4d51bd5b2a785630d9a5f5146825</u>	+ 1 er.app	✓
33	2023-10-25 21:38:36	<u>0x418f45ffc4fb4d5b974308d69746ce8b40bfb0afdd01a0ddac1e250e9f9cb117</u>	+ 1 er.app	✓
34	2023-10-25 21:38:36	<u>0xaf7bb9dedd6faec4fbd3a79223b2c09c6e6e53a7de7649eacd1efc204473548e</u>	+ 1 tether.yt	✓
35	2023-10-23 21:01:39	<u>0x5cfc781fabcb67937b17f02d5376228d2eadf2073176cf4da1018d709c0fa646</u>	+ 1 \$BNFT	✓
36	2023-10-23 05:48:29	<u>0x75e66e4ce429dd334809d3ca51ea6164a148436f6d2d0170f83b6b4f3171d116</u>	+ 1 Voucher	✓
37	2023-10-19 05:40:26	<u>0xffff4be0f2cd18835564ebeddcaaeefa43c15d609e322b252a1260eb623c10637</u>	+ 1 com	✓
38	2023-10-18 18:57:20	<u>0x0317e64b017ca9e39545feb145f61c117bb7a12051ee838b7ab9407edcc8b02f</u>	+ 1 et	✓
39	2023-10-17 21:56:19	<u>0x472e5bb03850f28bac7080572eac71899c26f561efe2d9699a35ce7a1be42afd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-17 09:14:11	<u>0xe8f003fa2fa84b23c30576cb3f3bfaa3b5f29b612f09ad258e5e69a86c34846e</u>	+ 1 \$BNFT	✓
41	2023-10-17 04:20:19	<u>0xcbbc98ca88e090b94e85aa53898baa18b1878fcc3a4ec9048a2424205f32d5b6</u>	+ 1 Voucher	✓
42	2023-10-17 03:59:40	<u>0x389178e3a494f9e277e5cbc3b413e29dad8a479693f7146b0f3d38ae24ebf1c6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
43	2023-10-17 00:44:00	<u>0xc5f6b6b0da4854a19ed6c51675527f3b2a4853bf1f666c0c054638a99420bcfa</u>	+ 1 claim-usdt.info	✓
44	2023-10-16 01:56:41	<u>0xa5ee1a9895e634d5549d286934a7309b7f83d87d487b5df9638b7012e0bd7753</u>	+ 1 Voucher	✓
45	2023-10-15 22:49:51	<u>0x5262440fbcaafe9e0cf9d7121e1dd8f6decf85300b5c542f97a2bfcd9354e52</u>	+ 1 usdt1000.xyz	✓
46	2023-10-15 22:49:25	<u>0x5ade733671b9df98ed25cd9a1fa4f0c7559b2f35c5d6ff773ff4325ceceaed39</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
47	2023-10-15 21:18:54	<u>0x98405ff907d7acac6a3b5b144ec07d71e2616a46035c5ce9cc31fb8f8e2c2c8b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-13 23:04:23	<u>0x682d2eb03843abe3abe6fcbd6a2f950b6180701d96254c568006c8c93fd73a36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-13 03:51:02	<u>0xa0f676dd2fd9e66f5e8f a6a4a97c9fa9ea80e3d9ed 189fc460fc436efce0915e</u>	+ 1 usdrewards.xyz	✓
50	2023-10-13 03:50:40	<u>0x87eadfd25488682ffe7c 22afef75d1c34238f688d7 0fe256684d287b22d47a16</u>	+ 1 rg	✓
51	2023-10-13 03:50:22	<u>0xe392c8dfdeea8892e20e 305d83b30d8c78e0f79828 a009305c0978282b582d2b</u>	+ 1 ripple.yt	✓
52	2023-10-10 05:52:58	<u>0xe9632f69f24019a8e1b5 eeca396c832fa479806af3 766e34dd2defd65ff2b457</u>	+ 1 EMONEY	✓
53	2023-10-10 04:26:43	<u>0x866f1aa80e1ca85bbd6c 06f5a181383f202657d952 aa9b3e684a9c16718d802a</u>	+ 1 com	✓
54	2023-10-03 18:52:57	<u>0x475c91e162271523938c 55825629ec0c3302e8576c 9b20e939fedb3f25f52202</u>	+ 1 NFT Giveaway	✓
55	2023-10-03 11:46:24	<u>0xde09d38a22e744cf9a1b d215bfd0380e50cc199e46 de1418175dfcb78301ac31</u>	+ 1 dt.org	✓
56	2023-10-02 10:25:59	<u>0x791d57d443b29315d1f5 c3f2b313397af5cd606b9a 76d6bfeab7efdbaa808017</u>	+ 1 NFT Airdrop	✓
57	2023-10-02 10:25:41	<u>0xc0ef8187c50dfc9e1bec f90b1298a80429b086e35c 8e94aaea3805d81fd9d2b2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 04:38:31	<u>0xa866f17829c733d7151c</u> <u>d9c2b2cafb145079a64232</u> <u>85115054a1512525f5aae3</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-27 08:36:37	<u>0x9afaabc3fb255bcd4c</u> <u>4f59f55e12f9754eac7de1</u> <u>6c7a7169973516419ca83f</u>	+ 1 1,000 USDT Reward	✓
60	2023-09-27 08:25:39	<u>0xad738f86f023c005a61c</u> <u>a430113e4adb1381d9367d</u> <u>7f89733665fcc6dfdb99c6</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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