

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 00:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed392b85625e2be194357f071dde7e278e3f34c1</u>
TOTAL RECEIVED	1,054.942177643279137556 MATIC 385.37 USD
TOTAL SEND	1,054.467677576065170797 MATIC 385.19 USD








Token	Balance
MATIC	0.474500067213969534 MATIC 0.17 USD
@ Synth sUSD	705.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Pleasure Coin	0.000000000000000000 NSFW
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
AirDrop USDT	2,717.000000000000000000 USDT (droptether.com)
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Reward	N/A 2000usdt.com
\$3000 USDT	N/A 3000usdt.net
AirdropðŸŽ•	






Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A s.com
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł đŸŽ• đŸŽ•


#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:27:45	<u>0x51152dea6669cbb55410c1f86a15ca10c42e4d56b29fc83dbb0dd02ecf396164</u>	- 186.000000000000000000000000000000 0000 MATIC  103.82 USD	✓
2	2024-06-29 06:27:45	<u>0x51152dea6669cbb55410c1f86a15ca10c42e4d56b29fc83dbb0dd02ecf396164</u>	- 0.001049999999993070 00 MATIC  0.00 USD	✓
3	2024-06-29 06:27:45	<u>0x51152dea6669cbb55410c1f86a15ca10c42e4d56b29fc83dbb0dd02ecf396164</u>	- 0.000000000000006930 00 MATIC  0.00 USD	✓
4	2024-06-29 06:19:59	<u>0x34916eb568a4452df1d9d4ecae1eee60081a06c3d47a23c3faf94da99457b19f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-29 06:19:59	<u>0x34916eb568a4452df1d9d4ecae1eee60081a06c3d47a23c3faf94da99457b19f</u>	- 0.0165407999818051 22 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-06-29 06:19:59	<u>0x34916eb568a4452df1d9 d4ecae1eee60081a06c3d4 7a23c3faf94da99457b19f</u>	- 0.0000000000181948 80 MATIC  0.00 USD	✓
7	2024-04-20 09:12:23	<u>0x95ae837891ef41d770d6 1769310d6994452c7b6385 b0f845f2503c10890e8407</u>	- 97.0000000000000000 000 MATIC  65.97 USD	✓
8	2024-04-20 09:12:23	<u>0x95ae837891ef41d770d6 1769310d6994452c7b6385 b0f845f2503c10890e8407</u>	- 0.0014350361261460 00 MATIC  0.00 USD	✓
9	2024-04-20 09:12:23	<u>0x95ae837891ef41d770d6 1769310d6994452c7b6385 b0f845f2503c10890e8407</u>	- 0.0018928137410700 00 MATIC  0.00 USD	✓
10	2024-04-20 09:10:59	<u>0xb571055b3dce3ee71472 5ce0badf3f03332ff9370f 8011d579406ac012176d87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-20 09:10:59	<u>0xb571055b3dce3ee71472 5ce0badf3f03332ff9370f 8011d579406ac012176d87</u>	- 0.0129288977274175 95 MATIC  0.00 USD	✓
12	2024-04-20 09:10:59	<u>0xb571055b3dce3ee71472 5ce0badf3f03332ff9370f 8011d579406ac012176d87</u>	- 0.0224070244144217 90 MATIC  0.01 USD	✓
13	2024-04-18 07:37:38	<u>0x17249913f85f6a6504b6 faf49cb55be84a0fb8a345 0dd9d487ab1c486fd6dc4e</u>	- 143.0000000000000000 0000 MATIC  94.46 USD	✓
14	2024-04-18 07:37:38	<u>0x17249913f85f6a6504b6 faf49cb55be84a0fb8a345 0dd9d487ab1c486fd6dc4e</u>	- 0.0020239438067520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-18 07:37:38	<u>0x17249913f85f6a6504b6</u> <u>faf49cb55be84a0fb8a345</u> <u>0dd9d487ab1c486fd6dc4e</u>	- 0.0037863465201870 00 MATIC  0.00 USD	✓
16	2024-04-18 07:36:54	<u>0x7a248fa1206aa4cd645a</u> <u>023e2323691b7462ac727f</u> <u>07fcf766fbaab1e645b23a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-18 07:36:54	<u>0x7a248fa1206aa4cd645a</u> <u>023e2323691b7462ac727f</u> <u>07fcf766fbaab1e645b23a</u>	- 0.0273720669190674 16 MATIC  0.01 USD	✓
18	2024-04-18 07:36:54	<u>0x7a248fa1206aa4cd645a</u> <u>023e2323691b7462ac727f</u> <u>07fcf766fbaab1e645b23a</u>	- 0.0441796457791875 86 MATIC  0.02 USD	✓
19	2024-04-18 07:27:12	<u>0x7b2da3d8a30f80da9048</u> <u>e4b57c5c3003b67f03c83c</u> <u>092f965bb6f3c37359add6</u>	+ 0.4973883708358729 51 MATIC  0.32 USD	✓
20	2023-12-30 13:27:32	<u>0x805a8cc2ec118771cc74</u> <u>b1b060c9b5179098c56c77</u> <u>73962b28e9811ab4e88500</u>	- 0.3779071343710073 69 MATIC  0.36 USD	✓
21	2023-12-30 13:27:32	<u>0x805a8cc2ec118771cc74</u> <u>b1b060c9b5179098c56c77</u> <u>73962b28e9811ab4e88500</u>	- 0.0013544452512570 00 MATIC  0.00 USD	✓
22	2023-12-30 13:27:32	<u>0x805a8cc2ec118771cc74</u> <u>b1b060c9b5179098c56c77</u> <u>73962b28e9811ab4e88500</u>	- 0.0032169867719430 00 MATIC  0.00 USD	✓
23	2023-12-28 06:10:20	<u>0x61981529fc713f6cec27</u> <u>552dc13595eed2914378c7</u> <u>a55950c51522b0fb361d03</u>	- 162.00000000000000 0000 MATIC  164.68 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-12-28 06:10:20	<u>0x61981529fc713f6cec27552dc13595eed2914378c7a55950c51522b0fb361d03</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2023-12-28 06:10:20	<u>0x61981529fc713f6cec27552dc13595eed2914378c7a55950c51522b0fb361d03</u>	- 0.0035127481101510 00 MATIC  0.00 USD	✓
26	2023-12-28 06:08:58	<u>0xc3976c0ed945a930c174c7017bb622bff85a5cc3c2ebb7dc1c4e332d579fd6f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-28 06:08:58	<u>0xc3976c0ed945a930c174c7017bb622bff85a5cc3c2ebb7dc1c4e332d579fd6f5</u>	- 0.0385490194627888 25 MATIC  0.03 USD	✓
28	2023-12-28 06:08:58	<u>0xc3976c0ed945a930c174c7017bb622bff85a5cc3c2ebb7dc1c4e332d579fd6f5</u>	- 0.0925752245372111 76 MATIC  0.09 USD	✓
29	2023-12-14 04:35:02	<u>0x7040fb56d659bb9965042da947529eee101622ec42a8554890d7f4789b899deb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-14 04:35:02	<u>0x7040fb56d659bb9965042da947529eee101622ec42a8554890d7f4789b899deb</u>	- 0.0008923500000000 00 MATIC  0.00 USD	✓
31	2023-12-14 04:35:02	<u>0x7040fb56d659bb9965042da947529eee101622ec42a8554890d7f4789b899deb</u>	- 0.0042121898303790 60 MATIC  0.00 USD	✓
32	2023-12-11 08:58:44	<u>0x1b3dafd75c7045a99e1e6f423f7f017ef7b7052cf30ec08cc4d49a90e7ba4379</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
33	2023-12-11 08:58:44	<u>0x1b3dafd75c7045a99e1e6f423f7f017ef7b7052cf30ec08cc4d49a90e7ba4379</u>	- 0.0014053500000000 00 MATIC  0.00 USD	✓
34	2023-12-11 08:58:44	<u>0x1b3dafd75c7045a99e1e6f423f7f017ef7b7052cf30ec08cc4d49a90e7ba4379</u>	- 0.0025776461458460 25 MATIC  0.00 USD	✓
35	2023-12-10 09:37:59	<u>0x49c0b922e8423792aeec6d31719d5205213a55133a9b7173db1f83d79daf027b</u>	- 118.00000000000000 0000 MATIC  105.16 USD	✓
36	2023-12-10 09:37:59	<u>0x49c0b922e8423792aeec6d31719d5205213a55133a9b7173db1f83d79daf027b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
37	2023-12-10 09:37:59	<u>0x49c0b922e8423792aeec6d31719d5205213a55133a9b7173db1f83d79daf027b</u>	- 0.0012814275825960 00 MATIC  0.00 USD	✓
38	2023-12-10 09:37:11	<u>0x06210b5957e6d76270d1bb397a1f0cc43af7227d641055a084f6634b0d20db7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-10 09:37:11	<u>0x06210b5957e6d76270d1bb397a1f0cc43af7227d641055a084f6634b0d20db7a</u>	- 0.0104262275752248 64 MATIC  0.00 USD	✓
40	2023-12-10 09:37:11	<u>0x06210b5957e6d76270d1bb397a1f0cc43af7227d641055a084f6634b0d20db7a</u>	- 0.0125943804247751 36 MATIC  0.01 USD	✓
41	2023-10-28 09:35:39	<u>0x5cfd048fe144954217ec4a747c6294b94a3db281abefee59bf7949a68894fe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-28 09:35:39	<u>0x5cfd048fe144954217e</u> <u>c4a747c6294b94a3db281a</u> <u>befee59bf7949a68894fe7</u>	- 0.0014046300000000 00 MATIC  0.00 USD	✓
43	2023-10-28 09:35:39	<u>0x5cfd048fe144954217e</u> <u>c4a747c6294b94a3db281a</u> <u>befee59bf7949a68894fe7</u>	- 0.0020421373823405 61 MATIC  0.00 USD	✓
44	2023-10-27 10:10:20	<u>0x6e48aab3146972de3133</u> <u>3e3038e45cc8da6afc1a64</u> <u>1d57c570359890b9f4904a</u>	- 0.5999999999999999 78 MATIC  0.37 USD	✓
45	2023-10-27 10:10:20	<u>0x6e48aab3146972de3133</u> <u>3e3038e45cc8da6afc1a64</u> <u>1d57c570359890b9f4904a</u>	- 0.0007383223777860 00 MATIC  0.00 USD	✓
46	2023-10-27 10:10:20	<u>0x6e48aab3146972de3133</u> <u>3e3038e45cc8da6afc1a64</u> <u>1d57c570359890b9f4904a</u>	- 0.0025147605356580 00 MATIC  0.00 USD	✓
47	2023-10-27 09:58:30	<u>0x000ef4081ea8340cd5cd</u> <u>17485a49e8e0686d9a16dc</u> <u>0d05829f4d9e739ea137e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-27 09:58:30	<u>0x000ef4081ea8340cd5cd</u> <u>17485a49e8e0686d9a16dc</u> <u>0d05829f4d9e739ea137e5</u>	- 0.0016577391112780 71 MATIC  0.00 USD	✓
49	2023-10-27 09:58:30	<u>0x000ef4081ea8340cd5cd</u> <u>17485a49e8e0686d9a16dc</u> <u>0d05829f4d9e739ea137e5</u>	- 0.0055280926616803 17 MATIC  0.00 USD	✓
50	2023-10-27 09:07:07	<u>0x9300658feaa5799347c6</u> <u>051e765ef062c796e967da</u> <u>f23f3624cfba70abb17081</u>	- 72.0000000000000000 000 MATIC  45.01 USD	✓




#	Date & time	Transaction Id	Amount	
51	2023-10-27 09:07:07	<u>0x9300658feaa5799347c6051e765ef062c796e967daf23f3624cfba70abb17081</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
52	2023-10-27 09:07:07	<u>0x9300658feaa5799347c6051e765ef062c796e967daf23f3624cfba70abb17081</u>	- 0.0025223168079270 00 MATIC  0.00 USD	✓
53	2023-10-27 09:01:51	<u>0x2507b73ad69daa410344011406b11c7f96b193f19c14bfc653f438f38b9cb6e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-27 09:01:51	<u>0x2507b73ad69daa410344011406b11c7f96b193f19c14bfc653f438f38b9cb6e6</u>	- 0.0062579747275747 92 MATIC  0.00 USD	✓
55	2023-10-27 09:01:51	<u>0x2507b73ad69daa410344011406b11c7f96b193f19c14bfc653f438f38b9cb6e6</u>	- 0.0216972871580160 54 MATIC  0.01 USD	✓
56	2023-10-25 15:44:22	<u>0x157c429e2518b8329e8ba0e8015e6aef1e8ad5ac634eb9ddf31d995eba513d53</u>	- 84.0000000000000000 000 MATIC  52.86 USD	✓
57	2023-10-25 15:44:22	<u>0x157c429e2518b8329e8ba0e8015e6aef1e8ad5ac634eb9ddf31d995eba513d53</u>	- 0.0008555400000000 00 MATIC  0.00 USD	✓
58	2023-10-25 15:44:22	<u>0x157c429e2518b8329e8ba0e8015e6aef1e8ad5ac634eb9ddf31d995eba513d53</u>	- 0.0017886398601750 00 MATIC  0.00 USD	✓
59	2023-10-25 15:40:47	<u>0x0aa97c56d952dbf7edd0a0aa62034707980a86b8c3e27df8ccbc2be514c841fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
60	2023-10-25 15:40:47	<u>0x0aa97c56d952dbf7edd0a0aa62034707980a86b8c3e27df8ccbc2be514c841fc</u>	- 0.0094794840000000 00 MATIC  0.00 USD	✓
61	2023-10-25 15:40:47	<u>0x0aa97c56d952dbf7edd0a0aa62034707980a86b8c3e27df8ccbc2be514c841fc</u>	- 0.0187687010828671 39 MATIC  0.01 USD	✓
62	2023-10-24 05:01:02	<u>0x86918938ddccaadbe5561dd1585603c09aef368c5339fcc6d1d4499bc4466ddc</u>	- 66.0000000000000000 000 MATIC  42.26 USD	✓
63	2023-10-24 05:01:02	<u>0x86918938ddccaadbe5561dd1585603c09aef368c5339fcc6d1d4499bc4466ddc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
64	2023-10-24 05:01:02	<u>0x86918938ddccaadbe5561dd1585603c09aef368c5339fcc6d1d4499bc4466ddc</u>	- 0.0011309241997410 00 MATIC  0.00 USD	✓
65	2023-10-24 04:52:34	<u>0x3e54938d6cee930647bc3ebcbf87d0ccc9f05f85c983370d91ba5704544580de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-10-24 04:52:34	<u>0x3e54938d6cee930647bc3ebcbf87d0ccc9f05f85c983370d91ba5704544580de</u>	- 0.0071739861014169 18 MATIC  0.00 USD	✓
67	2023-10-24 04:52:34	<u>0x3e54938d6cee930647bc3ebcbf87d0ccc9f05f85c983370d91ba5704544580de</u>	- 0.0140542021159187 57 MATIC  0.00 USD	✓
68	2023-10-24 04:52:14	<u>0x827736823c504103141badcf2a17ed85a9e5e2dfffc6aee981730e809aa3a33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
69	2023-10-24 04:52:14	<u>0x827736823c504103141b</u> <u>adcf2a17ed85a9e5e2dff8</u> <u>fc6aee981730e809aa3a33</u>	- 0.0014916639562991 10 MATIC  0.00 USD	✓
70	2023-10-24 04:52:14	<u>0x827736823c504103141b</u> <u>adcf2a17ed85a9e5e2dff8</u> <u>fc6aee981730e809aa3a33</u>	- 0.0027179125324135 95 MATIC  0.00 USD	✓
71	2023-10-23 02:51:32	<u>0x39bf42cae3fe19932fca</u> <u>111b29bb59fddcc47d7ce8</u> <u>286692eb14a782afe1e370</u>	- 80.0000000000000000 000 MATIC  49.58 USD	✓
72	2023-10-23 02:51:32	<u>0x39bf42cae3fe19932fca</u> <u>111b29bb59fddcc47d7ce8</u> <u>286692eb14a782afe1e370</u>	- 0.0007008300994380 00 MATIC  0.00 USD	✓
73	2023-10-23 02:51:32	<u>0x39bf42cae3fe19932fca</u> <u>111b29bb59fddcc47d7ce8</u> <u>286692eb14a782afe1e370</u>	- 0.0011402626413360 00 MATIC  0.00 USD	✓
74	2023-10-23 02:50:32	<u>0x3f4628d871f78ba690b6</u> <u>acde41dada7ee5e79a7073</u> <u>adb4bfa34176c23fc9aa40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-10-23 02:50:32	<u>0x3f4628d871f78ba690b6</u> <u>acde41dada7ee5e79a7073</u> <u>adb4bfa34176c23fc9aa40</u>	- 0.0226193863115396 92 MATIC  0.01 USD	✓
76	2023-10-23 02:50:32	<u>0x3f4628d871f78ba690b6</u> <u>acde41dada7ee5e79a7073</u> <u>adb4bfa34176c23fc9aa40</u>	- 0.0334953806884603 08 MATIC  0.02 USD	✓
77	2023-10-20 06:16:32	<u>0x814784bca1b64ba95cc5</u> <u>c2cb359c2819fcdd74adee</u> <u>d47fc7e949121febac2f5e</u>	- 45.0000000000000000 000 MATIC  23.57 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-20 06:16:32	<u>0x814784bca1b64ba95cc5c2cb359c2819fcdd74adeed47fc7e949121febac2f5e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
79	2023-10-20 06:16:32	<u>0x814784bca1b64ba95cc5c2cb359c2819fcdd74adeed47fc7e949121febac2f5e</u>	- 0.0007836708812310 00 MATIC  0.00 USD	✓
80	2023-10-20 06:05:14	<u>0xeec28052cb7985063fd6c20e6c3f50be311ed672a51a40c608b0ed840f86550e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-10-20 06:05:14	<u>0xeec28052cb7985063fd6c20e6c3f50be311ed672a51a40c608b0ed840f86550e</u>	- 0.0072905870162281 74 MATIC  0.00 USD	✓
82	2023-10-20 06:05:14	<u>0xeec28052cb7985063fd6c20e6c3f50be311ed672a51a40c608b0ed840f86550e</u>	- 0.0062245869837718 26 MATIC  0.00 USD	✓
83	2023-10-20 06:05:02	<u>0x4b33c4d5669d7b7d5b01d28a7c9a67aa919e00b828cb45ea5d9248de53f5f8ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-10-20 06:05:02	<u>0x4b33c4d5669d7b7d5b01d28a7c9a67aa919e00b828cb45ea5d9248de53f5f8ae</u>	- 0.0013950900000000 00 MATIC  0.00 USD	✓
85	2023-10-20 06:05:02	<u>0x4b33c4d5669d7b7d5b01d28a7c9a67aa919e00b828cb45ea5d9248de53f5f8ae</u>	- 0.0017782811109072 90 MATIC  0.00 USD	✓
86	2023-10-20 06:04:48	<u>0x9ebcf711636552a47d3cf283076d25db9d71ce71e9440a7d471868f86165a4f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-20 06:04:48	<u>0x9ebcf711636552a47d3c</u> <u>f283076d25db9d71ce71e9</u> <u>440a7d471868f86165a4f8</u>	- 0.0013968900000000 00 MATIC  0.00 USD	✓
88	2023-10-20 06:04:48	<u>0x9ebcf711636552a47d3c</u> <u>f283076d25db9d71ce71e9</u> <u>440a7d471868f86165a4f8</u>	- 0.0017565906237611 82 MATIC  0.00 USD	✓
89	2023-10-17 04:35:29	<u>0xee86f822d75c00697c99</u> <u>88faf68d87ee5aab4ed911</u> <u>80638244016fc66c928231</u>	+ 1.5000000000000000 00 MATIC  0.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:19:59	<u>0x34916eb568a4452df1d9</u> <u>d4ecae1eee60081a06c3d4</u> <u>7a23c3faf94da99457b19f</u>	+ 185.33385635115070 0448 MATIC  103.45 USD	✓
2	2024-04-20 09:10:59	<u>0xb571055b3dce3ee71472</u> <u>5ce0badf3f03332ff9370f</u> <u>8011d579406ac012176d87</u>	+ 97.802002036430451 426 MATIC  66.52 USD	✓
3	2024-04-18 07:36:54	<u>0x7a248fa1206aa4cd645a</u> <u>023e2323691b7462ac727f</u> <u>07fcf766fbaab1e645b23a</u>	+ 142.97486988383118 9554 MATIC  94.44 USD	✓
4	2023-12-28 06:08:58	<u>0xc3976c0ed945a930c174</u> <u>c7017bb622bff85a5cc3c2</u> <u>ebb7dc1c4e332d579fd6f5</u>	+ 161.56411843973273 7897 MATIC  164.24 USD	✓
5	2023-12-10 09:37:11	<u>0x06210b5957e6d76270d1</u> <u>bb397a1f0cc43af7227d64</u> <u>1055a084f6634b0d20db7a</u>	+ 118.39050393288896 1458 MATIC  105.50 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 09:01:51	<u>0x2507b73ad69daa410344</u> <u>011406b11c7f96b193f19c</u> <u>14bfc653f438f38b9cb6e6</u>	+ 71.705218670702848 272 MATIC  44.83 USD	✓
7	2023-10-25 15:40:47	<u>0x0aa97c56d952dbf7edd0</u> <u>a0aa62034707980a86b8c3</u> <u>e27df8ccbc2be514c841fc</u>	+ 83.445554687321092 047 MATIC  52.51 USD	✓
8	2023-10-24 04:52:34	<u>0x3e54938d6cee930647bc</u> <u>3ebcbf87d0ccc9f05f85c9</u> <u>83370d91ba5704544580de</u>	+ 65.659974073941853 590 MATIC  42.04 USD	✓
9	2023-10-23 02:50:32	<u>0x3f4628d871f78ba690b6</u> <u>acde41dada7ee5e79a7073</u> <u>adb4bfa34176c23fc9aa40</u>	+ 78.451829120562564 412 MATIC  48.62 USD	✓
10	2023-10-20 06:05:14	<u>0xeec28052cb7985063fd6</u> <u>c20e6c3f50be311ed672a5</u> <u>1a40c608b0ed840f86550e</u>	+ 47.616862075880888 483 MATIC  24.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:19:59	<u>0x34916eb568a4452df1d9</u> <u>d4ecae1eee60081a06c3d4</u> <u>7a23c3faf94da99457b19f</u>	- 4,500,000.00000000 0000000000 NSFW	✓
2	2024-06-29 06:00:07	<u>0x9143d5a4cec82cb7bb86</u> <u>3b2c2598587e467cc0030b</u> <u>e2b818cf4b88d9b7667f64</u>	+ 4,500,000.00000000 0000000000 NSFW	✓
3	2024-04-20 09:10:59	<u>0xb571055b3dce3ee71472</u> <u>5ce0badf3f03332ff9370f</u> <u>8011d579406ac012176d87</u>	- 1,000,000.00000000 0000000000 NSFW	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 07:36:54	<u>0x7a248fa1206aa4cd645a</u> <u>023e2323691b7462ac727f</u> <u>07fcf766fbaab1e645b23a</u>	- 1,500,000.00000000 0000000000 NSFW	✓
5	2024-04-18 07:28:14	<u>0x3f0655d869b04a8a8ca3</u> <u>ea25e110366579ac236c0f</u> <u>1934e4f413af4b7678ffaa</u>	+ 2,500,000.00000000 0000000000 NSFW	✓
6	2023-12-28 06:08:58	<u>0xc3976c0ed945a930c174</u> <u>c7017bb622bff85a5cc3c2</u> <u>ebb7dc1c4e332d579fd6f5</u>	- 3,500,000.00000000 0000000000 NSFW	✓
7	2023-12-28 06:06:58	<u>0xff1e79bb30780529ab1a</u> <u>00307ac39795606da7aedb</u> <u>1ac0fa9f114f8f1e007fa3</u>	+ 3,500,000.00000000 0000000000 NSFW	✓
8	2023-12-14 04:35:02	<u>0x7040fb56d659bb996504</u> <u>2da947529eee101622ec42</u> <u>a8554890d7f4789b899deb</u>	- 9,151,117.15094339 6613001823 NSFW	✓
9	2023-12-13 13:12:54	<u>0xbb7c23aa6b67a3907e62</u> <u>a7819d948e0de925ea99e1</u> <u>962b28d9c4141663229b40</u>	+ 9,151,117.15094339 6613001823 NSFW	✓
10	2023-12-11 09:00:26	<u>0x2de64a1a8aed77a2f443</u> <u>4ea111743ab79befd03cee</u> <u>b56f4143174c3e1d62d945</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-12-11 08:58:44	<u>0x1b3dafd75c7045a99e1e</u> <u>6f423f7f017ef7b7052cf3</u> <u>0ec08cc4d49a90e7ba4379</u>	- 2,359,483.31396226 3986468315 NSFW	✓
12	2023-12-10 09:37:11	<u>0x06210b5957e6d76270d1</u> <u>bb397a1f0cc43af7227d64</u> <u>1055a084f6634b0d20db7a</u>	- 2,000,000.00000000 0000000000 NSFW	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 09:35:11	<u>0x94c5ca651311b22e07ac97d8b068167a5a17c7b7d73f819774cc7df301572d45</u>	+ 4,359,483.31396226 3986468315 NSFW	✓
14	2023-10-28 14:24:00	<u>0x2602ab3399f525e9a43fb18a5b54034895e88177d4f5298a40652b3cc3f5ce77</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 09:35:39	<u>0x5cfd048fe144954217ec4a747c6294b94a3db281abefee59bf7949a68894fe7</u>	- 1,500,000.00000000 0000000000 NSFW	✓
16	2023-10-27 20:06:09	<u>0x107268862c11130b83856c0009afd31b5675eaf086c1e33df4de0a523d77491c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-27 17:04:33	<u>0x4e6c7bf6909730ac590f3545930c4fdf3a2f1cb1413af48c2b1971abef83ded6</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-27 09:58:30	<u>0x000ef4081ea8340cd5cd17485a49e8e0686d9a16dc0d05829f4d9e739ea137e5</u>	- 1,500,000.00000000 0000000000 NSFW	✓
19	2023-10-27 09:01:51	<u>0x2507b73ad69daa410344011406b11c7f96b193f19c14bfc653f438f38b9cb6e6</u>	- 1,000,000.00000000 0000000000 NSFW	✓
20	2023-10-26 20:35:53	<u>0x707db448bb5cf86fcbc931213205ccc06948addaccbf0ee774a957cf3049d8fe</u>	+ 2,717.000000000000 000000 USDT (droptether.com)	✓
21	2023-10-25 16:06:30	<u>0x86ffcdeaa5d2a106e29f29739d00b96439b780364f685e05d40af947d55a4d44</u>	+ 4,000,000.00000000 0000000000 NSFW	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-25 15:40:47	<u>0x0aa97c56d952dbf7edd0</u> <u>a0aa62034707980a86b8c3</u> <u>e27df8ccbc2be514c841fc</u>	- 1,181,132.07518867 8223639727 NSFW	✓
23	2023-10-25 05:46:38	<u>0x2907dff7c2aa746bf50c</u> <u>80d5ab8b1d7926d2d2c679</u> <u>a5347da0322ac053985531</u>	+ 181,132.0754716981 02774099 NSFW	✓
24	2023-10-25 05:46:38	<u>0xfc251d7f1988bc235c7</u> <u>f38a861a425c70186e9660</u> <u>804391476275e37580fe6c</u>	+ 999,999.9997169800 33554137 NSFW	✓
25	2023-10-24 04:52:34	<u>0x3e54938d6cee930647bc</u> <u>3ebcbf87d0ccc9f05f85c9</u> <u>83370d91ba5704544580de</u>	- 905,660.3773584906 01181984 NSFW	✓
26	2023-10-24 04:04:28	<u>0xeb6ef0d2c7e403c89a60</u> <u>2d5673d8a17d7e7c67549a</u> <u>c1f5b6515c72ccd196c9b3</u>	+ 905,660.3773584906 01181984 NSFW	✓
27	2023-10-23 02:50:32	<u>0x3f4628d871f78ba690b6</u> <u>acde41dada7ee5e79a7073</u> <u>adb4bfa34176c23fc9aa40</u>	- 1,000,000.00000000 0000000000 NSFW	✓
28	2023-10-23 02:49:14	<u>0xc0bcaf5419ef20182bb7</u> <u>10afee98aefb6e80a3492e</u> <u>64803c325511e509114c33</u>	+ 1,000,000.00000000 0000000000 NSFW	✓
29	2023-10-20 18:45:18	<u>0x22510adf634bf4810ccf</u> <u>ea948b4b858a883b5ebee8</u> <u>a1a45a470e181ba35c3de4</u>	+ 705.00000000000000 0000 sUSD [Synthetix.cc]	✓
30	2023-10-20 06:05:14	<u>0xeec28052cb7985063fd6</u> <u>c20e6c3f50be311ed672a5</u> <u>1a40c608b0ed840f86550e</u>	- 543,396.2264150943 37426126 NSFW	✓



#	Date & time	Transaction Id	Amount	
31	2023-10-19 10:43:52	<u>0x01c8866875eee78dc065e3edb65c05eb404f8eb4aacd1fab91d64f0ad73aa185</u>	+ 362,264.1509433962 05548197 NSFW	✓
32	2023-10-17 04:36:59	<u>0x7a195d4852a443248b00b72a54a6a2557d333dcd58ae6f4a5d2d6be5d62cfbfd</u>	+ 181,132.0754716981 02774099 NSFW	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:00:23	<u>0xf422ae20351233e26c3e47ddb02e0eaf9b3c3011578988fbcca75eef12fb27e</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 06:00:17	<u>0xd0ee24a36ec74547bb9f37723c2f02404eddf1a28bc5620d41aac332cb18a719</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-04-18 17:12:06	<u>0x1034faf725ab59e81636fe9743aaea3449a1ccacda913954cae6eab0b1f459af</u>	+ 1 Reward at [3eth.us]	✓
4	2023-12-31 16:55:32	<u>0xe9ab67a14235d26a45b15914adf942dcb09bb54ca7e960ed1076dd15cdb3c93b</u>	+ 1 2000usdc.cc	✓
5	2023-12-31 16:49:32	<u>0x8e56165dea4215d7fe7ecbaa52875aedc416c2c353506fbaa33ac46424692d10</u>	+ 1 3000usdt.net	✓
6	2023-12-13 13:48:15	<u>0x10f27368a08b0515e503b526497faf3f0846d77b8ae1c4fd18999fcc2058ba1b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 14:59:26	<u>0xda81f3427cd2eb942e48e8209bb05e4ec4c546049f1a5f7b3af1a1fcab328d3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 09:36:13	<u>0x44459c8c86d7971aae301f53e36f0b9b67148bfb964258460aa24c8127c5a91</u>	+ 1 2000usdt.link	✓
9	2023-12-10 09:36:09	<u>0xc7d64e0385b33359b2baa702eeb7ec00a08d7fadf19c2e500aaabbc1978dd85e</u>	+ 1 1000usdc.net	✓
10	2023-10-28 09:35:55	<u>0xa11a7386132dbe6446b951c18d31e1519cdabd8a0ab7e712feaa3919e0d78111</u>	+ 1 2000usdt.xyz	✓
11	2023-10-28 09:35:49	<u>0xc1bcfcfcffadd0e0727dd1fe6b66f0965945f6b255d3cdbcf792732bcd12a9a</u>	+ 1 d.net	✓
12	2023-10-27 09:02:07	<u>0x8602584878d16eece7eb239f4d9cfe7093f6424dec83a8b2c0d45b3319aef7c1</u>	+ 1 Voucher	✓
13	2023-10-25 15:42:22	<u>0x6c31636c7e2674dad69b0476096fbb5e4c79246fe91bda6ed7a719285d5172fd</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-25 15:41:05	<u>0x69db8011e3ea7d025014ea67dadd8cb61da580b317b979616d911da37e4d0f26</u>	+ 1 Voucher	✓
15	2023-10-25 15:40:53	<u>0x250544b61982f103adf37c0e4d1c39d9b0e390d2d5c03404e7602b2b8a2d2c21</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 05:46:48	<u>0x2604ee24227f553eb16f</u> <u>c99fe16330f1cd3d012586</u> <u>db585e8dbf5a7e42fc759d</u>	+ 1 er.app	✓
17	2023-10-23 02:52:32	<u>0x5711089a0c7b25336b6e</u> <u>f2773bf1baccf0c04aeeee</u> <u>edd5f0d0f16e02a46a73e2</u>	+ 1 2000usdt.com	✓
18	2023-10-23 02:50:48	<u>0x9c452c51dea0ca41ebce</u> <u>9ab5c01cd4d584bdce2f39</u> <u>0207d1e09dc6356d9a335b</u>	+ 1 Voucher	✓
19	2023-10-19 10:44:04	<u>0x07c8e4e9257dd0977cf7</u> <u>527429cdc30f85b37ffb98</u> <u>cceead3218c800e56d72a9</u>	+ 1 s.com	✓
20	2023-10-17 04:35:45	<u>0x1f69425d7a9e2ca66781</u> <u>34843d8329f0046253512a</u> <u>739fe0463455fdfaf02dfd</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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