

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf034f9e3d062e20cfb3070d77ab042677df373a7</u>
TOTAL RECEIVED	6.626239200142058472 MATIC
	2.45 USD
TOTAL SEND	6.613494694753462078 MATIC
	2.45 USD









Token	Balance
MATIC	0.012744505388597054 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! MetaWin	2.000000000000000000 s
LayerZero (ZRO)	2,500 m
5000usdt.com	1.000000000000000000 5000USDT
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPool.net	192,500.000000000000000000 wHEX
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! RENDER	929)

Token	Balance
! AAVE	90,000,000 Visit AAVE.PW to claim gift
5000 USDC	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
com	N/A com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-11 05:20:27	<u>0x1ad3e5e6eeb198e97137</u> <u>3b4a86fd82392a1db7d18e</u> <u>30803fc31a22553bdbb2cf</u>	- 0.0555621784570898 07 MATIC  0.04 USD	✓
2	2024-02-11 05:20:27	<u>0x1ad3e5e6eeb198e97137</u> <u>3b4a86fd82392a1db7d18e</u> <u>30803fc31a22553bdbb2cf</u>	- 0.0061504800270621 12 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-02-11 05:20:27	<u>0x1ad3e5e6eeb198e971373b4a86fd82392a1db7d18e30803fc31a22553bdbb2cf</u>	- 0.0000000013063619 52 MATIC  0.00 USD	✓
4	2024-02-10 08:59:11	<u>0xe3c84f39033defc9f929b99f3dc97efabffc9732b9a483948c5a6f8475014a62</u>	- 0.0555370786016313 32 MATIC  0.04 USD	✓
5	2024-02-10 08:59:11	<u>0xe3c84f39033defc9f929b99f3dc97efabffc9732b9a483948c5a6f8475014a62</u>	- 0.0061504811610056 08 MATIC  0.00 USD	✓
6	2024-02-10 08:59:11	<u>0xe3c84f39033defc9f929b99f3dc97efabffc9732b9a483948c5a6f8475014a62</u>	- 0.0000000413691535 60 MATIC  0.00 USD	✓
7	2024-01-16 18:33:34	<u>0x49d16459b1311ef427c1bb4c7c80c3a2e02e279398c014d79b5f78deab5c5b56</u>	- 0.1883018869450444 33 MATIC  0.15 USD	✓
8	2024-01-16 18:33:34	<u>0x49d16459b1311ef427c1bb4c7c80c3a2e02e279398c014d79b5f78deab5c5b56</u>	- 0.0061504797871933 92 MATIC  0.00 USD	✓
9	2024-01-16 18:33:34	<u>0x49d16459b1311ef427c1bb4c7c80c3a2e02e279398c014d79b5f78deab5c5b56</u>	- 0.0000000114044250 32 MATIC  0.00 USD	✓
10	2024-01-07 04:47:52	<u>0x26bd0a344463d36c33174d4fe9815322d44e000019e4db7ca7dcb2ce433bb272</u>	- 0.0516486603864524 52 MATIC  0.04 USD	✓
11	2024-01-07 04:47:52	<u>0x26bd0a344463d36c33174d4fe9815322d44e000019e4db7ca7dcb2ce433bb272</u>	- 0.0061670914744991 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-07 04:47:52	<u>0x26bd0a344463d36c3317</u> <u>4d4fe9815322d44e000019</u> <u>e4db7ca7dcb2ce433bb272</u>	- 0.0002514876641386 48 MATIC  0.00 USD	✓
13	2024-01-01 00:22:23	<u>0x45f572d212e3ea593e5d</u> <u>b77959a6127a6f4c0a4137</u> <u>53c080138b61e03ace14ab</u>	- 0.0801130939670624 26 MATIC  0.07 USD	✓
14	2024-01-01 00:22:23	<u>0x45f572d212e3ea593e5d</u> <u>b77959a6127a6f4c0a4137</u> <u>53c080138b61e03ace14ab</u>	- 0.0067222569955007 36 MATIC  0.00 USD	✓
15	2024-01-01 00:22:23	<u>0x45f572d212e3ea593e5d</u> <u>b77959a6127a6f4c0a4137</u> <u>53c080138b61e03ace14ab</u>	- 0.0096784309080945 60 MATIC  0.00 USD	✓
16	2023-12-29 17:30:01	<u>0x2cdf9270084f434a2782</u> <u>18850f90458bf48ea7595c</u> <u>b7b738d5ce88b49309dc19</u>	- 0.0459980950284967 56 MATIC  0.04 USD	✓
17	2023-12-29 17:30:01	<u>0x2cdf9270084f434a2782</u> <u>18850f90458bf48ea7595c</u> <u>b7b738d5ce88b49309dc19</u>	- 0.0072597608873686 96 MATIC  0.00 USD	✓
18	2023-12-29 17:30:01	<u>0x2cdf9270084f434a2782</u> <u>18850f90458bf48ea7595c</u> <u>b7b738d5ce88b49309dc19</u>	- 0.0402253727595403 01 MATIC  0.03 USD	✓
19	2023-12-28 01:06:13	<u>0xd29dc704c0c014949eed</u> <u>09d95e4625503105d6cc12</u> <u>e9957ca79e37a321353428</u>	- 0.0418929211907305 70 MATIC  0.04 USD	✓
20	2023-12-28 01:06:13	<u>0xd29dc704c0c014949eed</u> <u>09d95e4625503105d6cc12</u> <u>e9957ca79e37a321353428</u>	- 0.0064019760394522 80 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-12-28 01:06:13	<u>0xd29dc704c0c014949eed</u> <u>09d95e4625503105d6cc12</u> <u>e9957ca79e37a321353428</u>	- 0.0195993019850863 21 MATIC  0.02 USD	✓
22	2023-12-27 12:36:04	<u>0x736bf02fe22048ae3929</u> <u>d8507d3b7f65f713086e07</u> <u>4f107d33ae70690b920a2d</u>	- 0.1046568751019734 12 MATIC  0.11 USD	✓
23	2023-12-27 12:36:04	<u>0x736bf02fe22048ae3929</u> <u>d8507d3b7f65f713086e07</u> <u>4f107d33ae70690b920a2d</u>	- 0.0016255125565324 80 MATIC  0.00 USD	✓
24	2023-12-27 12:36:04	<u>0x736bf02fe22048ae3929</u> <u>d8507d3b7f65f713086e07</u> <u>4f107d33ae70690b920a2d</u>	- 0.0571999048919338 56 MATIC  0.06 USD	✓
25	2023-12-23 15:05:37	<u>0xf118324af44bd613c362</u> <u>98294ba109c2d6a071d33f</u> <u>b79680bf9699daf37e4785</u>	- 0.0647159399609940 21 MATIC  0.05 USD	✓
26	2023-12-23 15:05:37	<u>0xf118324af44bd613c362</u> <u>98294ba109c2d6a071d33f</u> <u>b79680bf9699daf37e4785</u>	- 0.0054736364525796 24 MATIC  0.00 USD	✓
27	2023-12-23 15:05:37	<u>0xf118324af44bd613c362</u> <u>98294ba109c2d6a071d33f</u> <u>b79680bf9699daf37e4785</u>	- 0.0286964182965739 44 MATIC  0.02 USD	✓
28	2023-12-19 14:01:40	<u>0x84c7fd7f51facf6fe613</u> <u>25fd716da6666db00735b6</u> <u>f52172919a2d8f50897bb3</u>	- 0.0695484500170258 23 MATIC  0.05 USD	✓
29	2023-12-19 14:01:40	<u>0x84c7fd7f51facf6fe613</u> <u>25fd716da6666db00735b6</u> <u>f52172919a2d8f50897bb3</u>	- 0.0071581036625509 74 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-12-19 14:01:40	<u>0x84c7fd7f51facf6fe613</u> <u>25fd716da6666db00735b6</u> <u>f52172919a2d8f50897bb3</u>	- 0.0625822489702743 26 MATIC  0.04 USD	✓
31	2023-12-17 11:40:54	<u>0x8edc9c9bb0e9be84a34b</u> <u>041b6cfd7f7119fa931be97</u> <u>78955fbd9dec3a22a105f6</u>	- 0.0659109018350411 55 MATIC  0.05 USD	✓
32	2023-12-17 11:40:54	<u>0x8edc9c9bb0e9be84a34b</u> <u>041b6cfd7f7119fa931be97</u> <u>78955fbd9dec3a22a105f6</u>	- 0.0069211551154286 24 MATIC  0.00 USD	✓
33	2023-12-17 11:40:54	<u>0x8edc9c9bb0e9be84a34b</u> <u>041b6cfd7f7119fa931be97</u> <u>78955fbd9dec3a22a105f6</u>	- 0.0118991157262471 75 MATIC  0.00 USD	✓
34	2023-12-03 14:35:12	<u>0x074f5864c816048a29a3</u> <u>ee8a8263131af7a18dd8fd</u> <u>76e3da5c02079148b358d6</u>	- 0.1612110436008925 84 MATIC  0.12 USD	✓
35	2023-12-03 14:35:12	<u>0x074f5864c816048a29a3</u> <u>ee8a8263131af7a18dd8fd</u> <u>76e3da5c02079148b358d6</u>	- 0.0062103544141553 04 MATIC  0.00 USD	✓
36	2023-12-03 14:35:12	<u>0x074f5864c816048a29a3</u> <u>ee8a8263131af7a18dd8fd</u> <u>76e3da5c02079148b358d6</u>	- 0.0027986696795834 00 MATIC  0.00 USD	✓
37	2023-12-02 10:50:01	<u>0xfad73daa0257714aa9b4</u> <u>d0f59600a27d471c6e1e43</u> <u>36f7ff7d8d921bc6badcdf</u>	- 0.0683437434297009 40 MATIC  0.05 USD	✓
38	2023-12-02 10:50:01	<u>0xfad73daa0257714aa9b4</u> <u>d0f59600a27d471c6e1e43</u> <u>36f7ff7d8d921bc6badcdf</u>	- 0.0058944171237080 64 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
39	2023-12-02 10:50:01	<u>0xfad73daa0257714aa9b4d0f59600a27d471c6e1e4336f7ff7d8d921bc6badcdf</u>	- 0.0009577619431080 96 MATIC  0.00 USD	✓
40	2023-12-01 23:12:30	<u>0xe780b3098be1e6c8f4efb723473b754cf698b64d83cd1f3d146fda6f57dddc71</u>	- 0.0695902029131022 50 MATIC  0.05 USD	✓
41	2023-12-01 23:12:30	<u>0xe780b3098be1e6c8f4efb723473b754cf698b64d83cd1f3d146fda6f57dddc71</u>	- 0.0062068988592245 04 MATIC  0.00 USD	✓
42	2023-12-01 23:12:30	<u>0xe780b3098be1e6c8f4efb723473b754cf698b64d83cd1f3d146fda6f57dddc71</u>	- 0.0012332771709471 36 MATIC  0.00 USD	✓
43	2023-11-29 14:27:53	<u>0xab891a952b2212182d375bb04d75173b708c97d8be0e60cc407ffdc3612d7859</u>	- 0.0827708334830076 78 MATIC  0.06 USD	✓
44	2023-11-29 14:27:53	<u>0xab891a952b2212182d375bb04d75173b708c97d8be0e60cc407ffdc3612d7859</u>	- 0.0065995498791060 72 MATIC  0.00 USD	✓
45	2023-11-29 14:27:53	<u>0xab891a952b2212182d375bb04d75173b708c97d8be0e60cc407ffdc3612d7859</u>	- 0.0104005150335688 57 MATIC  0.00 USD	✓
46	2023-11-28 17:13:24	<u>0x6588a28ded03b2469cda04fd386803208daf30d499eb9dbb828e246550df53bd</u>	- 0.0625001976118201 16 MATIC  0.04 USD	✓
47	2023-11-28 17:13:24	<u>0x6588a28ded03b2469cda04fd386803208daf30d499eb9dbb828e246550df53bd</u>	- 0.0054587845536975 96 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2023-11-28 17:13:24	<u>0x6588a28ded03b2469cda</u> <u>04fd386803208daf30d499</u> <u>eb9dbb828e246550df53bd</u>	- 0.0287811181367407 73 MATIC  0.02 USD	✓
49	2023-11-25 17:52:54	<u>0x465357a1f0c3e71fd139</u> <u>e4454ea1f33d09160e3a17</u> <u>0ef53a7a816c6b213845fa</u>	- 0.0868685209145450 00 MATIC  0.06 USD	✓
50	2023-11-25 17:52:54	<u>0x465357a1f0c3e71fd139</u> <u>e4454ea1f33d09160e3a17</u> <u>0ef53a7a816c6b213845fa</u>	- 0.0061518205729719 20 MATIC  0.00 USD	✓
51	2023-11-25 17:52:54	<u>0x465357a1f0c3e71fd139</u> <u>e4454ea1f33d09160e3a17</u> <u>0ef53a7a816c6b213845fa</u>	- 0.0000160771353528 80 MATIC  0.00 USD	✓
52	2023-11-20 09:18:39	<u>0xacb1b28a618778f95530</u> <u>1946d2da99290609b2bc8c</u> <u>fb22f6f90131fdf07f5b9b</u>	- 0.0814039994803373 86 MATIC  0.07 USD	✓
53	2023-11-20 09:18:39	<u>0xacb1b28a618778f95530</u> <u>1946d2da99290609b2bc8c</u> <u>fb22f6f90131fdf07f5b9b</u>	- 0.0061109375330545 36 MATIC  0.00 USD	✓
54	2023-11-20 09:18:39	<u>0xacb1b28a618778f95530</u> <u>1946d2da99290609b2bc8c</u> <u>fb22f6f90131fdf07f5b9b</u>	- 0.0066924880305243 52 MATIC  0.00 USD	✓
55	2023-11-20 04:59:38	<u>0x043a46a252ef57de7e5d</u> <u>fc511ae68eedfe36a3d49f</u> <u>05f66650d8980f00905712</u>	+ 1.8100000000000000 53 MATIC  1.52 USD	✓
56	2023-11-06 14:15:57	<u>0x1c941f92095ae6f52910</u> <u>15a6d5f707afaa237ed242</u> <u>de28536f6c023d31986aaf</u>	- 0.0296030270052447 25 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-06 14:15:57	<u>0x1c941f92095ae6f52910</u> <u>15a6d5f707afaa237ed242</u> <u>de28536f6c023d31986aaf</u>	- 0.0068649199312686 16 MATIC  0.00 USD	✓
58	2023-11-06 14:15:57	<u>0x1c941f92095ae6f52910</u> <u>15a6d5f707afaa237ed242</u> <u>de28536f6c023d31986aaf</u>	- 0.0236659859169571 04 MATIC  0.01 USD	✓
59	2023-10-22 21:08:09	<u>0x77e29d1344fe418fa28d</u> <u>953d98373ab880b35c9a9b</u> <u>e799451fb515f8b8076730</u>	- 0.3385944001768211 86 MATIC  0.20 USD	✓
60	2023-10-22 21:08:09	<u>0x77e29d1344fe418fa28d</u> <u>953d98373ab880b35c9a9b</u> <u>e799451fb515f8b8076730</u>	- 0.0145694449845640 14 MATIC  0.00 USD	✓
61	2023-10-22 21:08:09	<u>0x77e29d1344fe418fa28d</u> <u>953d98373ab880b35c9a9b</u> <u>e799451fb515f8b8076730</u>	- 0.0325274230154359 86 MATIC  0.01 USD	✓
62	2023-10-22 21:08:05	<u>0x101191504f3b4bef786f</u> <u>92fc05dcceb59dee4cc042</u> <u>5c2616eb27b4ae04506d99</u>	- 0.2969054433849166 45 MATIC  0.17 USD	✓
63	2023-10-22 21:08:05	<u>0x101191504f3b4bef786f</u> <u>92fc05dcceb59dee4cc042</u> <u>5c2616eb27b4ae04506d99</u>	- 0.0146485980771971 75 MATIC  0.00 USD	✓
64	2023-10-22 21:08:05	<u>0x101191504f3b4bef786f</u> <u>92fc05dcceb59dee4cc042</u> <u>5c2616eb27b4ae04506d99</u>	- 0.0324482699228028 22 MATIC  0.01 USD	✓
65	2023-10-22 21:08:01	<u>0x0765ee78dfb281a0ec25</u> <u>53e6dee72018f7938c25be</u> <u>3cf992c815fc4db3b0dba6</u>	- 0.2479745270177197 70 MATIC  0.14 USD	✓


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66	2023-10-22 21:08:01	<u>0x0765ee78dfb281a0ec2553e6dee72018f7938c25be3cf992c815fc4db3b0dba6</u>	- 0.0141248387667306 02 MATIC  0.00 USD	✓
67	2023-10-22 21:08:01	<u>0x0765ee78dfb281a0ec2553e6dee72018f7938c25be3cf992c815fc4db3b0dba6</u>	- 0.0329720292332693 97 MATIC  0.01 USD	✓
68	2023-10-22 21:07:53	<u>0x86a9ed313863b51b3c3a1bbf0f72113be8c5afdf4bae848ee7ee24bacc1b2093</u>	- 0.2306467083201788 34 MATIC  0.13 USD	✓
69	2023-10-22 21:07:53	<u>0x86a9ed313863b51b3c3a1bbf0f72113be8c5afdf4bae848ee7ee24bacc1b2093</u>	- 0.0143641441448915 40 MATIC  0.00 USD	✓
70	2023-10-22 21:07:53	<u>0x86a9ed313863b51b3c3a1bbf0f72113be8c5afdf4bae848ee7ee24bacc1b2093</u>	- 0.0327327238551084 61 MATIC  0.01 USD	✓
71	2023-10-22 21:07:49	<u>0x4da52aecb4e41c0af91b0832f155607add9965fe68baddc877024d2babcf5390</u>	- 0.1601459336270674 99 MATIC  0.09 USD	✓
72	2023-10-22 21:07:49	<u>0x4da52aecb4e41c0af91b0832f155607add9965fe68baddc877024d2babcf5390</u>	- 0.0151668619685776 84 MATIC  0.00 USD	✓
73	2023-10-22 21:07:49	<u>0x4da52aecb4e41c0af91b0832f155607add9965fe68baddc877024d2babcf5390</u>	- 0.0319300060314223 20 MATIC  0.01 USD	✓
74	2023-10-22 21:07:45	<u>0x83bcf39019f94f228a523a9bcf1184f95281ffcea62578ab6c465c49723d4023</u>	- 0.1261311941679798 54 MATIC  0.07 USD	✓










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75	2023-10-22 21:07:45	<u>0x83bcf39019f94f228a523a9bcf1184f95281ffcea62578ab6c465c49723d4023</u>	- 0.0154372573371069 68 MATIC  0.00 USD	✓
76	2023-10-22 21:07:45	<u>0x83bcf39019f94f228a523a9bcf1184f95281ffcea62578ab6c465c49723d4023</u>	- 0.0316596106628930 30 MATIC  0.01 USD	✓
77	2023-10-22 21:07:37	<u>0xe94646406eec466022b0aef31dff3cafd2754973a310823dbe4bfd8d5b4d1928</u>	- 0.1330224903543423 26 MATIC  0.07 USD	✓
78	2023-10-22 21:07:37	<u>0xe94646406eec466022b0aef31dff3cafd2754973a310823dbe4bfd8d5b4d1928</u>	- 0.0161079886111722 76 MATIC  0.00 USD	✓
79	2023-10-22 21:07:37	<u>0xe94646406eec466022b0aef31dff3cafd2754973a310823dbe4bfd8d5b4d1928</u>	- 0.0309888793888277 24 MATIC  0.01 USD	✓
80	2023-10-22 21:07:33	<u>0xe7f2058bc5d9e2f2916e9cf944a65ebd1e7e073f1430a4716a362923245fb116</u>	- 0.1396013265899518 35 MATIC  0.08 USD	✓
81	2023-10-22 21:07:33	<u>0xe7f2058bc5d9e2f2916e9cf944a65ebd1e7e073f1430a4716a362923245fb116</u>	- 0.0135772403447605 80 MATIC  0.00 USD	✓
82	2023-10-22 21:07:33	<u>0xe7f2058bc5d9e2f2916e9cf944a65ebd1e7e073f1430a4716a362923245fb116</u>	- 0.0335237076552394 18 MATIC  0.01 USD	✓
83	2023-10-22 21:07:27	<u>0x8b7688a01344bb5d624e05add33a9d4854d443f092d5560b550583641cecefc8</u>	- 0.0807730360729375 65 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
84	2023-10-22 21:07:27	<u>0x8b7688a01344bb5d624e</u> <u>05add33a9d4854d443f092</u> <u>d5560b550583641cecefc8</u>	- 0.0148143228810000 05 MATIC  0.00 USD	✓
85	2023-10-22 21:07:27	<u>0x8b7688a01344bb5d624e</u> <u>05add33a9d4854d443f092</u> <u>d5560b550583641cecefc8</u>	- 0.0322825451189999 93 MATIC  0.01 USD	✓
86	2023-10-22 21:07:23	<u>0xdc4aab45c4bd9dcaa3dd</u> <u>53456aff997d5233c76aa7</u> <u>0397189f3103f81b0dfbb4</u>	- 0.0307267537369028 54 MATIC  0.01 USD	✓
87	2023-10-22 21:07:23	<u>0xdc4aab45c4bd9dcaa3dd</u> <u>53456aff997d5233c76aa7</u> <u>0397189f3103f81b0dfbb4</u>	- 0.0142076118516150 91 MATIC  0.00 USD	✓
88	2023-10-22 21:07:23	<u>0xdc4aab45c4bd9dcaa3dd</u> <u>53456aff997d5233c76aa7</u> <u>0397189f3103f81b0dfbb4</u>	- 0.0328892561483849 07 MATIC  0.01 USD	✓
89	2023-10-22 21:07:19	<u>0xc4bca924515f5f25da78</u> <u>5ad571ddc9e101c6fda474</u> <u>8ef31646b310bd39244b3b</u>	- 0.0307267537369028 54 MATIC  0.01 USD	✓
90	2023-10-22 21:07:19	<u>0xc4bca924515f5f25da78</u> <u>5ad571ddc9e101c6fda474</u> <u>8ef31646b310bd39244b3b</u>	- 0.0094186401904873 45 MATIC  0.00 USD	✓
91	2023-10-22 21:07:19	<u>0xc4bca924515f5f25da78</u> <u>5ad571ddc9e101c6fda474</u> <u>8ef31646b310bd39244b3b</u>	- 0.0325991538095126 57 MATIC  0.01 USD	✓
92	2023-09-22 04:47:07	<u>0x655135e0f0a08f2f58f3</u> <u>9eb47709bae606440c1d52</u> <u>895d04ea62cfba8202ba83</u>	- 0.1141743302950022 35 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-22 04:47:07	<u>0x655135e0f0a08f2f58f3</u> <u>9eb47709bae606440c1d52</u> <u>895d04ea62cfba8202ba83</u>	- 0.0073867571132968 34 MATIC  0.00 USD	✓
94	2023-09-22 04:47:07	<u>0x655135e0f0a08f2f58f3</u> <u>9eb47709bae606440c1d52</u> <u>895d04ea62cfba8202ba83</u>	- 0.0117752038867031 65 MATIC  0.00 USD	✓
95	2023-08-17 21:23:20	<u>0x48883d3261b659759950</u> <u>dcf16472c20c69549b4275</u> <u>d1abfbf406c0e680c93672</u>	- 0.2963485667959399 61 MATIC  0.16 USD	✓
96	2023-08-17 21:23:20	<u>0x48883d3261b659759950</u> <u>dcf16472c20c69549b4275</u> <u>d1abfbf406c0e680c93672</u>	- 0.0077634486720101 40 MATIC  0.00 USD	✓
97	2023-08-17 21:23:20	<u>0x48883d3261b659759950</u> <u>dcf16472c20c69549b4275</u> <u>d1abfbf406c0e680c93672</u>	- 0.0112244613279898 61 MATIC  0.00 USD	✓
98	2023-08-17 21:23:14	<u>0x74e5b6d2e32a52918c4f</u> <u>6d852e9f88f8355262c622</u> <u>86fc4992f7c656520d694a</u>	- 0.2407743489698849 22 MATIC  0.13 USD	✓
99	2023-08-17 21:23:14	<u>0x74e5b6d2e32a52918c4f</u> <u>6d852e9f88f8355262c622</u> <u>86fc4992f7c656520d694a</u>	- 0.0074672630538137 40 MATIC  0.00 USD	✓
100	2023-08-17 21:23:14	<u>0x74e5b6d2e32a52918c4f</u> <u>6d852e9f88f8355262c622</u> <u>86fc4992f7c656520d694a</u>	- 0.0115206469461862 60 MATIC  0.00 USD	✓
101	2023-08-17 21:23:08	<u>0x09dec792f1577eef4510</u> <u>4bb345df1fb1534fb8699c</u> <u>57ff7d29b1dbf313eed24b</u>	- 0.0978911799293783 05 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
102	2023-08-17 21:23:08	<u>0x09dec792f1577eef4510</u> <u>4bb345df1fb1534fb8699c</u> <u>57ff7d29b1dbf313eed24b</u>	- 0.0099282559036815 95 MATIC  0.00 USD	✓
103	2023-08-17 21:23:08	<u>0x09dec792f1577eef4510</u> <u>4bb345df1fb1534fb8699c</u> <u>57ff7d29b1dbf313eed24b</u>	- 0.0115740560963184 04 MATIC  0.00 USD	✓
104	2023-08-17 21:22:46	<u>0x69ed6f33658a7ee41baf</u> <u>4c4711230396792177dbe8</u> <u>1f9eef295d6dd127bdbb26</u>	- 0.1013861014778743 71 MATIC  0.05 USD	✓
105	2023-08-17 21:22:46	<u>0x69ed6f33658a7ee41baf</u> <u>4c4711230396792177dbe8</u> <u>1f9eef295d6dd127bdbb26</u>	- 0.0098048836525780 48 MATIC  0.00 USD	✓
106	2023-08-17 21:22:46	<u>0x69ed6f33658a7ee41baf</u> <u>4c4711230396792177dbe8</u> <u>1f9eef295d6dd127bdbb26</u>	- 0.0116963003474219 52 MATIC  0.00 USD	✓
107	2023-08-17 21:22:38	<u>0xa0f5ecf17170853ee63c</u> <u>5ea838f40d789c9c584a26</u> <u>5f480e231e632b2c675d18</u>	- 0.0925674345220767 47 MATIC  0.05 USD	✓
108	2023-08-17 21:22:38	<u>0xa0f5ecf17170853ee63c</u> <u>5ea838f40d789c9c584a26</u> <u>5f480e231e632b2c675d18</u>	- 0.0100333682328289 29 MATIC  0.00 USD	✓
109	2023-08-17 21:22:38	<u>0xa0f5ecf17170853ee63c</u> <u>5ea838f40d789c9c584a26</u> <u>5f480e231e632b2c675d18</u>	- 0.0114678157671710 72 MATIC  0.00 USD	✓
110	2023-08-17 21:22:16	<u>0x4d9303a7ed4118b631e3</u> <u>192ba2ee0537c6eb4e37b7</u> <u>d9d6c251cc7f05dc41deb6</u>	- 0.0812296076680772 28 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-17 21:22:16	<u>0x4d9303a7ed4118b631e3192ba2ee0537c6eb4e37b7d9d6c251cc7f05dc41deb6</u>	- 0.0095010906065007 35 MATIC  0.00 USD	✓
112	2023-08-17 21:22:16	<u>0x4d9303a7ed4118b631e3192ba2ee0537c6eb4e37b7d9d6c251cc7f05dc41deb6</u>	- 0.0120000933934992 64 MATIC  0.00 USD	✓
113	2023-08-17 21:22:10	<u>0xcc4b001554bf126c94d8e52ff324c0c808256a5983a34b775ae2dc99f4e6ab1c</u>	- 0.0877042331451345 08 MATIC  0.04 USD	✓
114	2023-08-17 21:22:10	<u>0xcc4b001554bf126c94d8e52ff324c0c808256a5983a34b775ae2dc99f4e6ab1c</u>	- 0.0096269006647420 36 MATIC  0.00 USD	✓
115	2023-08-17 21:22:10	<u>0xcc4b001554bf126c94d8e52ff324c0c808256a5983a34b775ae2dc99f4e6ab1c</u>	- 0.0118754113352579 64 MATIC  0.00 USD	✓
116	2023-08-17 21:22:02	<u>0xfe838f06dec6f1ead3b138910ff75950e7adcc7198421c37fdef66457338988</u>	- 0.2235326278889565 31 MATIC  0.12 USD	✓
117	2023-08-17 21:22:02	<u>0xfe838f06dec6f1ead3b138910ff75950e7adcc7198421c37fdef66457338988</u>	- 0.0099203251922848 00 MATIC  0.00 USD	✓
118	2023-08-17 21:22:02	<u>0xfe838f06dec6f1ead3b138910ff75950e7adcc7198421c37fdef66457338988</u>	- 0.0115808588077152 00 MATIC  0.00 USD	✓
119	2023-08-17 21:21:54	<u>0x9d45bacc5e0550c898bf0c157661b4c0ae9b76ea355b613163666367a1cf8b38</u>	- 0.0605223110264256 28 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-17 21:21:54	<u>0x9d45bacc5e0550c898bf</u> <u>0c157661b4c0ae9b76ea35</u> <u>5b613163666367a1cf8b38</u>	- 0.0096569830941116 19 MATIC  0.00 USD	✓
121	2023-08-17 21:21:54	<u>0x9d45bacc5e0550c898bf</u> <u>0c157661b4c0ae9b76ea35</u> <u>5b613163666367a1cf8b38</u>	- 0.0118462689058883 82 MATIC  0.00 USD	✓
122	2023-08-17 21:21:46	<u>0x7152b7bdf6a577c40fe6</u> <u>bc63e63d16320351e9b4bc</u> <u>43491a4beae0119274cec7</u>	- 0.0461630467963294 39 MATIC  0.02 USD	✓
123	2023-08-17 21:21:46	<u>0x7152b7bdf6a577c40fe6</u> <u>bc63e63d16320351e9b4bc</u> <u>43491a4beae0119274cec7</u>	- 0.0068854954014735 36 MATIC  0.00 USD	✓
124	2023-08-17 21:21:46	<u>0x7152b7bdf6a577c40fe6</u> <u>bc63e63d16320351e9b4bc</u> <u>43491a4beae0119274cec7</u>	- 0.0123283285985264 64 MATIC  0.00 USD	✓
125	2023-08-11 23:47:59	<u>0x505628c2f52d6e0221bc</u> <u>cef7d4a400ce182890eaa2</u> <u>114d61e73c68514855dc32</u>	- 0.6733472844035455 21 MATIC  0.45 USD	✓
126	2023-08-11 23:47:59	<u>0x505628c2f52d6e0221bc</u> <u>cef7d4a400ce182890eaa2</u> <u>114d61e73c68514855dc32</u>	- 0.0145895790600000 00 MATIC  0.00 USD	✓
127	2023-08-11 23:47:59	<u>0x505628c2f52d6e0221bc</u> <u>cef7d4a400ce182890eaa2</u> <u>114d61e73c68514855dc32</u>	- 0.0360757848109314 95 MATIC  0.02 USD	✓
128	2023-08-11 23:47:09	<u>0x873dec201bbcd0990fdb</u> <u>90f2f8bd21b1237316009d</u> <u>d9d1de6da4a95ad103c5b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
129	2023-08-11 23:47:09	<u>0x873dec201bbcd0990fdb90f2f8bd21b1237316009dd9d1de6da4a95ad103c5b4</u>	- 0.0017513746400000 00 MATIC  0.00 USD	✓
130	2023-08-11 23:47:09	<u>0x873dec201bbcd0990fdb90f2f8bd21b1237316009dd9d1de6da4a95ad103c5b4</u>	- 0.0037990498530182 04 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 22:36:54	<u>0x81cd8f861f372cacb30fca8ddd0b27fe757a13ddc1d6ae6b616916f7764a686f</u>	+ 4.8162392001420588 63 MATIC  3.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:06:50	<u>0xda746e36f05b2d377466969f6199f5ec44156b635e41c314a2ac4807703cede4</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-17 07:06:32	<u>0xd2785a419de4c2bf4a95638d3a55fc65a4952102632798a4584d54cf8b634d92</u>	+ 929)	✓
3	2024-06-21 11:19:43	<u>0x50cb4a41c5f213409074e19115e6b929252de8510ac6c91ea19577626abc4c46</u>	+ 5,000 m	✓
4	2024-04-27 06:19:35	<u>0x77a7a5c0cceda4aed83cef9ff7fd0068bddad9ae2499974c53d602b1e3d10918</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 01:32:56	<u>0x18eb60772eeb03838d761fe6fe82f4eaa605beb45d60f9515107c4916e27cae9</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-01-17 09:11:52	<u>0x921a006e9d16bc19a127a191626b716251a2139e63a90f55757cf1e4d699fd3c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2023-12-17 11:41:42	<u>0x1e264dea84227ac23ac2a73114a5822a4bc43d7c1460eff3525ce1fcdb683ea9</u>	+ 1.0000000000000000 00 5000USDT	✓
8	2023-11-20 13:42:28	<u>0x2a5e43a5099260bb25b85fd474d387f813109cc9e0bb3100c74776bb8f1d3eff</u>	+ 2.0000000000000000 00 s	✓
9	2023-11-11 06:00:38	<u>0xcc212746ef38ac432b60b1a4ecc6fcd4e90ae5bdb1b44b511262b524f884b816</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-08 23:12:39	<u>0x91e672b8be43c20d9c5994b108dbe4c5e3f92bcb7c7c67b213a1caf6efd1fa3d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-08-18 08:12:59	<u>0x48802bc959a7f307b093e333fb0901403a55181e7938362eaba1081ce2d4d36f</u>	+ 192,500.0000000000 00000000 wHEX	✓
12	2023-08-11 23:47:59	<u>0x505628c2f52d6e0221bccf7d4a400ce182890eaa2114d61e73c68514855dc32</u>	- 5.997987 USDT  5.99 USD	✓
13	2023-08-11 23:42:17	<u>0xa3d82dcdbd64bfb7097c040c7ec8e5b4f131b3730c1628d1e74784a99cbd7427b</u>	+ 5.997987 USDT  5.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 04:30:59	<u>0xdc82b1b0b2929f75339d</u> <u>c4689be720d1ce77f70473</u> <u>a4131872b496001b62bcc</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 04:30:45	<u>0x655689f7bef6d1a4fb7e</u> <u>513656d6ea70b1e4f81f9a</u> <u>70ca903c55b3d8c1330d62</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 05:38:12	<u>0xfda2e43bcfb4fdf25c47</u> <u>5d5d3dbf982ae1d2352811</u> <u>74af44e6f4243a3fe54d30</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 05:34:10	<u>0x0923bfe0acf3fd49d2ed</u> <u>da78adf1cdc160d26239a2</u> <u>5c906b86f881de2fffb024</u>	+ 1 ðŸŽ•	✓
5	2024-04-28 01:51:23	<u>0xc857d3655cf2ed892f88</u> <u>a7902bc1dc0dee2615f489</u> <u>59586eaed3b3f45665f8d6</u>	+ 1 com	✓
6	2024-02-17 11:33:21	<u>0x22f6e5327f725f3436da</u> <u>d4a23ca2c80da9b36ca59d</u> <u>3a61acb0611e15a60a7d7b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-17 11:06:09	<u>0xa2ad45f2de986032c55a</u> <u>91719cddf8caf9b686ad1c</u> <u>d52c66576a61218e3e36b3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-10 09:00:11	<u>0x715c915b1cf0eba4c4c4</u> <u>ef838b0d9b260b7257bbb0</u> <u>02a2fa8d9b328ba8f6430e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-10 09:00:11	<u>0xc77a9c51bad0e3c1f2bc</u> <u>c2ffa4226a021c258c2b70</u> <u>5d1ac4e4f89632c7035131</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 21:30:06	<u>0xe7ed49f2fb9f4fcf8ebd84d8fcd1e75212b8d10334e3fc5cedeca8b49fa133e1</u>	+ 1 3000usdt.org	✓
20	2023-11-20 04:59:56	<u>0xe5a4809e006cde25c1f21cede2d044d96b467c962f31e84e8984c78f3cb8eb67</u>	+ 1 yz	✓
21	2023-11-20 04:59:52	<u>0xe34631fb81c8d12ca7c3326e020bf637cd428e8a8504fef34b71bde87fd4dca1</u>	+ 1 ro	✓
22	2023-11-06 14:16:17	<u>0x99773e1d2b711eacf86f328e43ffbcebb2cb32a87a86472720301d9311c166cf</u>	+ 1 Voucher	✓
23	2023-11-06 13:23:08	<u>0xa71210c54f3f626b749aa2b8cdc00315d09edafdcf3a5f9c039ea65b605ed113</u>	+ 1 op.work	✓
24	2023-11-05 20:40:18	<u>0xfeaa5604a24d4d70773615fe5b05797b43491ef1ac76d1f56af2d25bd3992cc9</u>	+ 1 rop.xyz	✓
25	2023-10-22 21:09:29	<u>0xc0c3af9ce7cb96ba646cdd872b151c9bb810ec9316b552bf73c065d477748123</u>	+ 1 2000usdt.com	✓
26	2023-10-22 21:08:09	<u>0x0d9ec4293785af384ae8da8bf2481f61b115edfa70fbe6dc67fde183a477ad59</u>	+ 1 Voucher	✓
27	2023-10-22 21:07:31	<u>0x6d69e64bd68d8b393e10d6820ec121235cbb93ae7ea8563a929d96bf9ec3dde3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 19:02:48	<u>0xc4d2c5dd576b5de2ccc240cfad3dbc06c41455da36ca2e6619a67d494f8f9a70</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-11 21:56:35	<u>0xc9bbe1a63f12134b3031da602f5b922b8b9c9428aa96defe8980df94ac0a4135</u>	+ 1 rg	✓
30	2023-10-10 08:38:09	<u>0xef3227636d4f337601a2359e2b3e29bc901fac7dc51dc81e68cff2cc6a94b5d1</u>	+ 1 Voucher	✓
31	2023-09-22 04:52:30	<u>0x39c52b602e56cc71075a58e800e75cfa9c692f3d8e0363c171a0c0c1ac2edfea</u>	+ 1 circlevoucher.net	✓
32	2023-09-14 01:48:45	<u>0x5417cdce349cad9892de6caeb7d3d38892f08067fd6cc47e22ef9aaf560a3cfc</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 04:13:07	<u>0x8b0e623d2b90dbc532576b2b4f12954f28c9aef84f6328bfbd1b6c6ed405053</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 01:55:08	<u>0x8e8d89c8c1181ba9dd6dc12bfab86ad1a90621a35960e1046d63abb0bad6b87d</u>	+ 1 NFT Voucher	✓
35	2023-09-10 02:42:19	<u>0x6a84fffb66dc67778edc0537eaa4bc2ef61c42b279dabf9cd306929a2fd121f4</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-05 22:25:36	<u>0x3a1ab358e32d8006ba5a40e438890c25cb2b0ba0f1180e2cabb3b8769f759889</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 20:11:32	<u>0x94e440970007029a4f2b23164643a7c0a93372768de3f4beaeda46418691fec4</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-08-26 23:23:42	<u>0xa385107eb39ffbd5d64164a1aab10bf2fcaae7fab8da741beedfac37c122a287</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 02:19:45	<u>0x32702c6f03e56c5b68ba7c0e17a1b10e7e7af6eb422846012b58efc6672dd005</u>	+ 1 NFTVoucher	✓
40	2023-08-18 13:37:26	<u>0xc0c177120c14508d6771a28b07c1eb0feba5c7853d9c9e3e6830f821b910c18a</u>	+ 1 Voucher	✓
41	2023-08-12 01:44:13	<u>0xbccc5827cc29c0edfbf455d4119bce32df968928351c2800722a2d3b382303f9</u>	+ 1 NFT Notify	✓
42	2023-08-11 23:38:57	<u>0x1d29aa641102acb897cf5cf9bb4009dbca745281d430fe8862cf651a6a79b6e1</u>	+ 1 drop-rewards.xyz	✓
43	2023-08-11 22:08:42	<u>0x35f0ddf448634146cba9521f9a6a2f260b9d7a233e34839eeb3cd08662c0645e</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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