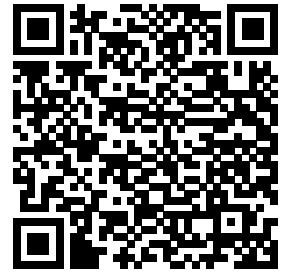


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfdb289982d1f16865fcaea7dbc8c2741396a2ef2</u>
TOTAL RECEIVED	20.662018395005187443 MATIC
	7.75 USD
TOTAL SEND	17.658941414054346808 MATIC
	6.62 USD


Token	Balance
MATIC	3.003076980950837527 MATIC
	1.12 USD
USD Coin (PoS)	0.002243 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
droppradar.site stETH Airdrop	1.000000000000000000)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Pandra: PixelProwler	1 Pandra: PixelProwler

Token	Balance
Loyalty Program	1 Loyalty Program
Building	0 BLDG
Mainnet Alpha	0 Mainnet Alpha
1,000 USDT Reward	N/A tether-rewards.site
\$5000 USDC Voucher	N/A Vouchers
5,000 USDC Voucher	N/A Circle Weekly Giveaways
NFTCard	N/A \$BNFT
	N/A Reward at tether.ec
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A er.app
\$2000 USDC Voucher	N/A com
2000\$ Reward	N/A usdt-reward.xyz
700 LDO	N/A NFT Airdrop







MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-01-31 18:52:56	<u>0x109f52eef65f58a55115</u> <u>2951864515d3f51912e599</u> <u>07079812d64d99128178be</u>	- 0.0615753533915157 01 MATIC  0.04 USD	✓
2	2024-01-31 18:52:56	<u>0x109f52eef65f58a55115</u> <u>2951864515d3f51912e599</u> <u>07079812d64d99128178be</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 18:52:56	<u>0x109f52eef65f58a55115</u> <u>2951864515d3f51912e599</u> <u>07079812d64d99128178be</u>	- 0.0106573095913060 98 MATIC  0.00 USD	✓
4	2023-12-30 17:23:53	<u>0xdc480b78bcc924d96bc1</u> <u>8442d46acac3086e4f6a37</u> <u>4d6e3b343ef2b9f181e581</u>	- 0.0571160656827337 38 MATIC  0.05 USD	✓
5	2023-12-30 17:23:53	<u>0xdc480b78bcc924d96bc1</u> <u>8442d46acac3086e4f6a37</u> <u>4d6e3b343ef2b9f181e581</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
6	2023-12-30 17:23:53	<u>0xdc480b78bcc924d96bc1</u> <u>8442d46acac3086e4f6a37</u> <u>4d6e3b343ef2b9f181e581</u>	- 0.0291192515104142 48 MATIC  0.02 USD	✓
7	2023-11-28 10:47:12	<u>0xe852ea97daeb6b955f09</u> <u>5b2729aaa38c795c60afe8</u> <u>715c8aad4bd0813350128d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-28 10:47:12	<u>0xe852ea97daeb6b955f09</u> <u>5b2729aaa38c795c60afe8</u> <u>715c8aad4bd0813350128d</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
9	2023-11-28 10:47:12	<u>0xe852ea97daeb6b955f09</u> <u>5b2729aaa38c795c60afe8</u> <u>715c8aad4bd0813350128d</u>	- 0.0039036245401785 60 MATIC  0.00 USD	✓
10	2023-10-25 20:39:37	<u>0x9b90aa1fbb632434c2f9</u> <u>13a84b6fef46889b3e061e</u> <u>8ea9f604129aae2c36b5f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-25 20:39:37	<u>0x9b90aa1fbb632434c2f9</u> <u>13a84b6fef46889b3e061e</u> <u>8ea9f604129aae2c36b5f3</u>	- 0.0059223900000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-10-25 20:39:37	<u>0x9b90aa1fbb632434c2f9</u> <u>13a84b6fef46889b3e061e</u> <u>8ea9f604129aae2c36b5f3</u>	- 0.0087450878887357 05 MATIC  0.00 USD	✓
13	2023-10-25 20:39:37	<u>0xbf48a07301d3d4fd1252</u> <u>d0e4bc650e6184d2ef705b</u> <u>839a11e6f41fe09a1210fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-25 20:39:37	<u>0xbf48a07301d3d4fd1252</u> <u>d0e4bc650e6184d2ef705b</u> <u>839a11e6f41fe09a1210fb</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
15	2023-10-25 20:39:37	<u>0xbf48a07301d3d4fd1252</u> <u>d0e4bc650e6184d2ef705b</u> <u>839a11e6f41fe09a1210fb</u>	- 0.0023067083552868 64 MATIC  0.00 USD	✓
16	2023-09-04 20:49:56	<u>0x551bd7efa5692b7d2d0e</u> <u>afe2b086864794db12a98d</u> <u>f9fa8248f92504682a6ca8</u>	- 0.5999999999999999 78 MATIC  0.32 USD	✓
17	2023-09-04 20:49:56	<u>0x551bd7efa5692b7d2d0e</u> <u>afe2b086864794db12a98d</u> <u>f9fa8248f92504682a6ca8</u>	- 0.0046853907741721 08 MATIC  0.00 USD	✓
18	2023-09-04 20:49:56	<u>0x551bd7efa5692b7d2d0e</u> <u>afe2b086864794db12a98d</u> <u>f9fa8248f92504682a6ca8</u>	- 0.0122454116694782 40 MATIC  0.00 USD	✓
19	2023-09-04 20:44:08	<u>0xd648b97753c722654588</u> <u>dc97dbcc2519ae44e4f655</u> <u>f8e35d16c57c7728b1ec09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-04 20:44:08	<u>0xd648b97753c722654588</u> <u>dc97dbcc2519ae44e4f655</u> <u>f8e35d16c57c7728b1ec09</u>	- 0.0016763963714291 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-09-04 20:44:08	<u>0xd648b97753c722654588</u> <u>dc97dbcc2519ae44e4f655</u> <u>f8e35d16c57c7728b1ec09</u>	- 0.0046534728669049 60 MATIC  0.00 USD	✓
22	2023-09-04 20:32:30	<u>0xbb8716622cb185a17894</u> <u>3613c42c0a133899ff714d</u> <u>24ac1c9482659b943a969a</u>	- 0.5999999999999999 78 MATIC  0.32 USD	✓
23	2023-09-04 20:32:30	<u>0xbb8716622cb185a17894</u> <u>3613c42c0a133899ff714d</u> <u>24ac1c9482659b943a969a</u>	- 0.0040966017066999 84 MATIC  0.00 USD	✓
24	2023-09-04 20:32:30	<u>0xbb8716622cb185a17894</u> <u>3613c42c0a133899ff714d</u> <u>24ac1c9482659b943a969a</u>	- 0.0129358204742905 80 MATIC  0.00 USD	✓
25	2023-09-04 20:31:48	<u>0x1ea2cfb0e7b0651da0fa</u> <u>867ecadef762193a5dc8f3</u> <u>7891eff08a1fe6b8e694a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-04 20:31:48	<u>0x1ea2cfb0e7b0651da0fa</u> <u>867ecadef762193a5dc8f3</u> <u>7891eff08a1fe6b8e694a8</u>	- 0.0018077323520000 00 MATIC  0.00 USD	✓
27	2023-09-04 20:31:48	<u>0x1ea2cfb0e7b0651da0fa</u> <u>867ecadef762193a5dc8f3</u> <u>7891eff08a1fe6b8e694a8</u>	- 0.0043651652350726 40 MATIC  0.00 USD	✓
28	2023-09-04 20:27:30	<u>0x00e288afd1f28f697225</u> <u>aa36b12522988157996f5d</u> <u>620cb1746366c791e62003</u>	- 1.6685163462131755 72 MATIC  0.91 USD	✓
29	2023-09-04 20:27:30	<u>0x00e288afd1f28f697225</u> <u>aa36b12522988157996f5d</u> <u>620cb1746366c791e62003</u>	- 0.0099212385656014 08 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-09-04 20:27:30	<u>0x00e288afd1f28f697225</u> <u>aa36b12522988157996f5d</u> <u>620cb1746366c791e62003</u>	- 0.0232720610001267 63 MATIC  0.01 USD	✓
31	2023-09-04 20:26:24	<u>0x010616750aefbdd80bb8</u> <u>401654e8311e73fc9f7a0d</u> <u>a9887b05b9bcdf5389d268</u>	+ 5.0000000000000000 00 MATIC  2.75 USD	✓
32	2023-09-04 20:20:16	<u>0x3e3139cbfd15f716ed4b</u> <u>72c103605c8d8711abb1c1</u> <u>087712a86f5c68850344dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-04 20:20:16	<u>0x3e3139cbfd15f716ed4b</u> <u>72c103605c8d8711abb1c1</u> <u>087712a86f5c68850344dc</u>	- 0.0019853023400972 80 MATIC  0.00 USD	✓
34	2023-09-04 20:20:16	<u>0x3e3139cbfd15f716ed4b</u> <u>72c103605c8d8711abb1c1</u> <u>087712a86f5c68850344dc</u>	- 0.0045150128824780 80 MATIC  0.00 USD	✓
35	2023-09-04 19:48:25	<u>0x6f657f3d9d1a7457d34e</u> <u>b668ae0a0a0a07df3a0cca</u> <u>207178d01d11197f6e8900</u>	- 2.0800000000000000 71 MATIC  1.14 USD	✓
36	2023-09-04 19:48:25	<u>0x6f657f3d9d1a7457d34e</u> <u>b668ae0a0a0a07df3a0cca</u> <u>207178d01d11197f6e8900</u>	- 0.0008849876617275 78 MATIC  0.00 USD	✓
37	2023-09-04 19:48:25	<u>0x6f657f3d9d1a7457d34e</u> <u>b668ae0a0a0a07df3a0cca</u> <u>207178d01d11197f6e8900</u>	- 0.0025389208325335 86 MATIC  0.00 USD	✓
38	2023-09-01 19:17:46	<u>0xcdcd4015d8068fc97b49c</u> <u>1da0f13eafaae5bf6f9ff5</u> <u>5a0860fe3a7f551a87fbc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-09-01 19:17:46	<u>0xdbc4015d8068fc97b49c</u> <u>1da0f13eafaae5bf6f9ff5</u> <u>5a0860fe3a7f551a87fbc2</u>	- 0.0022670447410234 47 MATIC  0.00 USD	✓
40	2023-09-01 19:17:46	<u>0xdbc4015d8068fc97b49c</u> <u>1da0f13eafaae5bf6f9ff5</u> <u>5a0860fe3a7f551a87fbc2</u>	- 0.0068007141509496 42 MATIC  0.00 USD	✓
41	2023-09-01 19:17:20	<u>0x4a757170c676cb33601d</u> <u>67d2e46a3aafaa837342a4</u> <u>d6ed3874769a8e200b9069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-09-01 19:17:20	<u>0x4a757170c676cb33601d</u> <u>67d2e46a3aafaa837342a4</u> <u>d6ed3874769a8e200b9069</u>	- 0.0022670447410234 47 MATIC  0.00 USD	✓
43	2023-09-01 19:17:20	<u>0x4a757170c676cb33601d</u> <u>67d2e46a3aafaa837342a4</u> <u>d6ed3874769a8e200b9069</u>	- 0.0067919861338948 08 MATIC  0.00 USD	✓
44	2023-09-01 19:16:58	<u>0x30ed2d25566986c5c31b</u> <u>d3d798d1c9134b7ee8b899</u> <u>1eca1dc41fb7fc3384068e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-09-01 19:16:58	<u>0x30ed2d25566986c5c31b</u> <u>d3d798d1c9134b7ee8b899</u> <u>1eca1dc41fb7fc3384068e</u>	- 0.0020630176259202 51 MATIC  0.00 USD	✓
46	2023-09-01 19:16:58	<u>0x30ed2d25566986c5c31b</u> <u>d3d798d1c9134b7ee8b899</u> <u>1eca1dc41fb7fc3384068e</u>	- 0.0053023310716155 78 MATIC  0.00 USD	✓
47	2023-09-01 19:16:38	<u>0xa0adbeb5ef489cd28b97</u> <u>d4124108b8c9854146b69c</u> <u>2e65966de089f94904e48e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-01 19:16:38	<u>0xa0adbe5ef489cd28b97d4124108b8c9854146b69c2e65966de089f94904e48e</u>	- 0.0029528552935022 79 MATIC  0.00 USD	✓
49	2023-09-01 19:16:38	<u>0xa0adbe5ef489cd28b97d4124108b8c9854146b69c2e65966de089f94904e48e</u>	- 0.0065403701818819 65 MATIC  0.00 USD	✓
50	2023-08-31 13:52:17	<u>0x27f966c39477143f80a35feaf0ae531c713af31177b44daf1b39bdbb1e044d68</u>	- 1.7399999999999999 91 MATIC  1.00 USD	✓
51	2023-08-31 13:52:17	<u>0x27f966c39477143f80a35feaf0ae531c713af31177b44daf1b39bdbb1e044d68</u>	- 0.0009263371649467 42 MATIC  0.00 USD	✓
52	2023-08-31 13:52:17	<u>0x27f966c39477143f80a35feaf0ae531c713af31177b44daf1b39bdbb1e044d68</u>	- 0.0025366091087448 46 MATIC  0.00 USD	✓
53	2023-07-10 18:57:25	<u>0x2bbfa658ec2f29ae554744d2b3320566db3bc8a987eb4ebf2babb423234badee</u>	- 1.3113253884182269 89 MATIC  0.97 USD	✓
54	2023-07-10 18:57:25	<u>0x2bbfa658ec2f29ae554744d2b3320566db3bc8a987eb4ebf2babb423234badee</u>	- 0.0150565852209958 56 MATIC  0.01 USD	✓
55	2023-07-10 18:57:25	<u>0x2bbfa658ec2f29ae554744d2b3320566db3bc8a987eb4ebf2babb423234badee</u>	- 0.0391039794740659 43 MATIC  0.02 USD	✓
56	2023-07-10 18:48:08	<u>0xcff35ba84aaf85aa8d497500d4a5f8dbdbee279bbb9fdc4f9ccbb791faf92d74</u>	+ 5.0000000000000000 00 MATIC  3.70 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-09 19:16:03	<u>0xd6586d2b7d6b6f23590f</u> <u>c5051ab2852c28cdd2ab80</u> <u>18cefb4d47a9508d893695</u>	- 1.3999999999999999 11 MATIC  0.96 USD	✓
58	2023-07-09 19:16:03	<u>0xd6586d2b7d6b6f23590f</u> <u>c5051ab2852c28cdd2ab80</u> <u>18cefb4d47a9508d893695</u>	- 0.0009099866423216 30 MATIC  0.00 USD	✓
59	2023-07-09 19:16:03	<u>0xd6586d2b7d6b6f23590f</u> <u>c5051ab2852c28cdd2ab80</u> <u>18cefb4d47a9508d893695</u>	- 0.0023740439438728 20 MATIC  0.00 USD	✓
60	2023-06-21 09:30:37	<u>0x41ebd6489c7388f17f9c</u> <u>a0f500e5c03c678e470877</u> <u>645758641c15cb683938c5</u>	- 3.5000000000000000 00 MATIC  2.24 USD	✓
61	2023-06-21 09:30:37	<u>0x41ebd6489c7388f17f9c</u> <u>a0f500e5c03c678e470877</u> <u>645758641c15cb683938c5</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
62	2023-06-21 09:30:37	<u>0x41ebd6489c7388f17f9c</u> <u>a0f500e5c03c678e470877</u> <u>645758641c15cb683938c5</u>	- 0.0038059384929567 78 MATIC  0.00 USD	✓
63	2023-06-15 10:45:54	<u>0x141effb163c6e47201e7</u> <u>58e9f0602f5eb5650b931c</u> <u>df96e50431bed1813fbfd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-06-15 10:45:54	<u>0x141effb163c6e47201e7</u> <u>58e9f0602f5eb5650b931c</u> <u>df96e50431bed1813fbfd7</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
65	2023-06-15 10:45:54	<u>0x141effb163c6e47201e7</u> <u>58e9f0602f5eb5650b931c</u> <u>df96e50431bed1813fbfd7</u>	- 0.0652355129262783 97 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-09 21:14:33	<u>0x9e9c724aa13f4ae0a633</u> <u>b474295702b5a3434e59e7</u> <u>b339a3fcbe398501b27bda</u>	- 0.5999999999999999 78 MATIC  0.44 USD	✓
67	2023-06-09 21:14:33	<u>0x9e9c724aa13f4ae0a633</u> <u>b474295702b5a3434e59e7</u> <u>b339a3fcbe398501b27bda</u>	- 0.0037064100000000 00 MATIC  0.00 USD	✓
68	2023-06-09 21:14:33	<u>0x9e9c724aa13f4ae0a633</u> <u>b474295702b5a3434e59e7</u> <u>b339a3fcbe398501b27bda</u>	- 0.0196894420724611 50 MATIC  0.01 USD	✓
69	2023-06-09 21:08:51	<u>0x6d7997202e69438a74df</u> <u>146c1903d363c82a902b4b</u> <u>f0d27c2d8671fa9cc8d8ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-06-09 21:08:51	<u>0x6d7997202e69438a74df</u> <u>146c1903d363c82a902b4b</u> <u>f0d27c2d8671fa9cc8d8ff</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
71	2023-06-09 21:08:51	<u>0x6d7997202e69438a74df</u> <u>146c1903d363c82a902b4b</u> <u>f0d27c2d8671fa9cc8d8ff</u>	- 0.0063662918544864 00 MATIC  0.00 USD	✓
72	2023-06-09 21:06:33	<u>0xdd9434e17fb3a250d4db</u> <u>81229342c75603a75eb239</u> <u>733c0f1d5b9dca897383c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-06-09 21:06:33	<u>0xdd9434e17fb3a250d4db</u> <u>81229342c75603a75eb239</u> <u>733c0f1d5b9dca897383c6</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
74	2023-06-09 21:06:33	<u>0xdd9434e17fb3a250d4db</u> <u>81229342c75603a75eb239</u> <u>733c0f1d5b9dca897383c6</u>	- 0.0100593103695102 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-30 12:49:50	<u>0x44bdbbee549a9a5c89aa458867b78bd680be2d4659e6962796c106d001d10ed53</u>	- 0.5120227832363828 39 MATIC  0.46 USD	✓
76	2023-05-30 12:49:50	<u>0x44bdbbee549a9a5c89aa458867b78bd680be2d4659e6962796c106d001d10ed53</u>	- 0.0074861700000000 00 MATIC  0.00 USD	✓
77	2023-05-30 12:49:50	<u>0x44bdbbee549a9a5c89aa458867b78bd680be2d4659e6962796c106d001d10ed53</u>	- 0.0465437355441883 85 MATIC  0.04 USD	✓
78	2023-05-30 12:49:38	<u>0xacc503b033f2792a27f80eee22f4c054c8d775d0656d04927c432748c587f92a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-05-30 12:49:38	<u>0xacc503b033f2792a27f80eee22f4c054c8d775d0656d04927c432748c587f92a</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
80	2023-05-30 12:49:38	<u>0xacc503b033f2792a27f80eee22f4c054c8d775d0656d04927c432748c587f92a</u>	- 0.0091770252307295 28 MATIC  0.00 USD	✓
81	2023-05-23 18:32:28	<u>0x5901a3bb481d87b737cac265798929d0ef26afcf988f519592c601edb00060ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-05-23 18:32:28	<u>0x5901a3bb481d87b737cac265798929d0ef26afcf988f519592c601edb00060ef</u>	- 0.0178480924518154 73 MATIC  0.01 USD	✓
83	2023-05-23 18:32:28	<u>0x5901a3bb481d87b737cac265798929d0ef26afcf988f519592c601edb00060ef</u>	- 0.0554035022627746 22 MATIC  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
84	2023-05-23 13:20:54	<u>0xa0c71b8a3f555b873d41</u> <u>5aaa3318479abf766d6360</u> <u>00104fa69f8f74baa045fb</u>	- 3.0000000000000000 00 MATIC  2.64 USD	✓
85	2023-05-23 13:20:54	<u>0xa0c71b8a3f555b873d41</u> <u>5aaa3318479abf766d6360</u> <u>00104fa69f8f74baa045fb</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
86	2023-05-23 13:20:54	<u>0xa0c71b8a3f555b873d41</u> <u>5aaa3318479abf766d6360</u> <u>00104fa69f8f74baa045fb</u>	- 0.0046621937938192 26 MATIC  0.00 USD	✓
87	2023-05-23 12:53:38	<u>0x9f05defc94b01efeec46</u> <u>82c9ce7ac133c30b837db0</u> <u>ee74d34b4b252677d1dc2e</u>	+ 9.9000000000000003 55 MATIC  8.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 20:39:37	<u>0x9b90aa1fbb632434c2f9</u> <u>13a84b6fef46889b3e061e</u> <u>8ea9f604129aae2c36b5f3</u>	+ 0.4948537238658177 74 MATIC  0.31 USD	✓
2	2023-07-10 18:57:25	<u>0x2bbfa658ec2f29ae5547</u> <u>44d2b3320566db3bc8a987</u> <u>eb4ebf2babb423234badee</u>	+ 0.2671646711393680 37 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 14:39:05	<u>0xdfbab61d16abe111cd55</u> <u>296b1611233ab1d39a0d17</u> <u>51df75901572968c96c284</u>	+ 1.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-02 22:47:12	<u>0x27ef9e421af7ad35583d</u> <u>efb212d98a05a7fa1b18da</u> <u>fe3c9a4d8b5e0357a7106b</u>	+ 0.002243 USDC 	✓
			0.00 USD	
3	2023-11-28 10:47:12	<u>0xe852ea97daeb6b955f09</u> <u>5b2729aaa38c795c60afe8</u> <u>715c8aad4bd0813350128d</u>	- 2,243.253240 USDC 	✓
			2,243.29 USD	
4	2023-11-28 10:33:26	<u>0x831c470644d6b1e81f7f</u> <u>9ae3e291c74d7167d2fecc</u> <u>8ebd61075fe5a89941fccf</u>	+ 2,243.253240 USDC 	✓
			2,243.52 USD	
5	2023-11-19 10:36:05	<u>0x20d4b18f34e20398ebbf</u> <u>b37917fe5634771e3fb77a</u> <u>68eeeff74de43bdd60d262</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-10-29 19:29:39	<u>0x4c160415585816abe45c</u> <u>fe0eb2abc873c639f84fbe</u> <u>0bc278bfab6ab593752d00</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-28 16:09:07	<u>0xeb085aa127b21c0f2e5f</u> <u>188f6d9e47ce94a7569030</u> <u>c020d77e6343297abc50f8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-25 20:39:37	<u>0x9b90aa1fbb632434c2f9</u> <u>13a84b6fef46889b3e061e</u> <u>8ea9f604129aae2c36b5f3</u>	- 0.317159 USDT 	✓
			0.31 USD	
9	2023-10-25 20:37:19	<u>0x075182578dd8c787aa91</u> <u>8dc076e6dc129a83181dac</u> <u>69b416af4b461301d95d48</u>	+ 0.317159 USDT 	✓
			0.31 USD	
10	2023-09-03 07:41:17	<u>0xf3e19e6181637f9819eb</u> <u>3bdde46f26313f9a194ba8</u> <u>5b0172e06400e0743357f3</u>	+ 168,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-30 12:49:50	<u>0x44bdbbee549a9a5c89aa458867b78bd680be2d4659e6962796c106d001d10ed53</u>	- 9.699707 USDT  9.70 USD	✓
12	2023-05-26 18:39:36	<u>0x2b277def5ce9af24da66cc34ba65b948d03b8fcdd8c94233eef766573bb1ca98</u>	+ 9.699707 USDT  9.70 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 20:49:56	<u>0x551bd7efa5692b7d2d0eafe2b086864794db12a98df9fa8248f92504682a6ca8</u>	- 1 Pandra: PixelProwler	✓
2	2023-09-04 20:32:30	<u>0xbb8716622cb185a178943613c42c0a133899ff714d24ac1c9482659b943a969a</u>	- 1 Pandra: PixelProwler	✓
3	2023-09-04 20:27:30	<u>0x00e288afd1f28f697225aa36b12522988157996f5d620cb1746366c791e62003</u>	- 1 Pandra: PixelProwler	✓
4	2023-09-01 19:17:46	<u>0xcdcd4015d8068fc97b49c1da0f13eafaae5bf6f9ff55a0860fe3a7f551a87fbc2</u>	+ 1 Pandra: PixelProwler	✓
5	2023-09-01 19:17:20	<u>0x4a757170c676cb33601d67d2e46a3aafaa837342a4d6ed3874769a8e200b9069</u>	+ 1 Pandra: PixelProwler	✓
6	2023-09-01 19:16:58	<u>0x30ed2d25566986c5c31bd3d798d1c9134b7ee8b8991eca1dc41fb7fc3384068e</u>	+ 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-01 19:16:38	<u>0xa0adbeeb5ef489cd28b97d4124108b8c9854146b69c2e65966de089f94904e48e</u>	+ 1 Pandra: PixelProwler	✓
8	2023-07-10 18:57:25	<u>0x2bbfa658ec2f29ae554744d2b3320566db3bc8a987eb4ebf2babb423234badee</u>	- 1 BLDG	✓
9	2023-06-15 10:45:54	<u>0x141effb163c6e47201e758e9f0602f5eb5650b931cdf96e50431bed1813fbfd7</u>	+ 1 BLDG	✓
10	2023-06-09 21:14:33	<u>0x9e9c724aa13f4ae0a633b474295702b5a3434e59e7b339a3fcbe398501b27bda</u>	- 1 Mainnet Alpha	✓
11	2023-06-09 21:06:33	<u>0xdd9434e17fb3a250d4db81229342c75603a75eb239733c0f1d5b9dca897383c6</u>	+ 1 Mainnet Alpha	✓
12	2023-05-23 18:32:28	<u>0x5901a3bb481d87b737cac265798929d0ef26afcf988f519592c601edb00060ef</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 19:21:33	<u>0xad9ab3e00536a32b84922881f1ca8e8005328eb7b0a9119f4aa5129524e9aed6</u>	+ 1 .xyz	✓
2	2024-04-28 00:40:19	<u>0x7dad9862a71cf0957b28bf9791e60c40efe3e61bba2c10fe3817ea21de678ef6</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 14:56:00	<u>0x2e00faf140f64dbce9b819e268bf542c3b10a7c5708b97297b52ac83d13710fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-08 06:15:00	<u>0xdefb766c64e196bd94f53a455799f269c50a5e9bd3db03b7172788acfb15a1b6</u>	+ 1 claimpp.com	✓
5	2024-02-01 20:48:20	<u>0xc2129b4785ac06809eaatedb2ed327e6bcb23eff81d521072dcb092439defbffb</u>	+ 1 2000usdc.org	✓
6	2024-02-01 01:40:06	<u>0x0e99d4fceb90490dae483671e5ef8f793ec54295f055c72bded5bb1cf26b8364</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-02 22:07:38	<u>0x200bdc92d174db90e254ed05a251cd2b20bd929e02c9b1ab9d5d17c0c17d9265</u>	+ 1 2000usdc.cc	✓
8	2024-01-02 21:59:40	<u>0xbf1aec1a9da1769f38815e272d38c2093f419034941da748507a15ecc17ab4d6</u>	+ 1 3000usdt.net	✓
9	2023-12-31 04:18:08	<u>0xf97321d2a964967c6976b7d534900b8d2a8226b6aa168f7514aa1c4272224b4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-28 21:35:47	<u>0xfddc88066ad88c81d00dbcec2512a57a51099d7ab95a7afe440b95a7b00c0393</u>	+ 1 com	✓
11	2023-11-28 10:47:58	<u>0x8d1f23a9775555dec2ea025cde44b35fb42228c87afe4023e6976ee7b2768ef0</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-28 10:33:48	<u>0x4dead6a8b74796606816</u> <u>d159fd8a4249092f640811</u> <u>05ba878558a46190259962</u>	+ 1 Reward at tether.ec	✓
13	2023-11-18 09:31:14	<u>0x5693e3b147d114c4462c</u> <u>40e126e5255f0030a5f81c</u> <u>1f95595bb9568eaf2ab0f1</u>	+ 1 yz	✓
14	2023-11-07 16:21:40	<u>0x8919fc645e2820960d6a</u> <u>4a6240a5e47561a0cca49d</u> <u>cf51c39d7fe806bfdc506d</u>	+ 1 vip	✓
15	2023-11-05 21:42:19	<u>0x624eb1c1ca164ad74367</u> <u>72d4abb7203eb7fd00645a</u> <u>8b844374a57598f4b1c53c</u>	+ 1 rop.xyz	✓
16	2023-10-29 12:29:50	<u>0xcac0c62f5eb18cff7447</u> <u>22fa09759e019a708c0aa5</u> <u>0a5f93a45e26d5930d7171</u>	+ 1 d.net	✓
17	2023-10-29 12:29:18	<u>0x972898667dc73de3b149</u> <u>5e6070b3842a6139ca01ed</u> <u>181b43f1a4a7f8ad316e84</u>	+ 1 usd-reward.xyz	✓
18	2023-10-29 12:28:40	<u>0x6fafba191b34e3d211c6</u> <u>2db1d84e47334827645447</u> <u>2e1c1d5fae22528e678614</u>	+ 1 Voucher	✓
19	2023-10-29 12:28:34	<u>0xf40edaa3c40d77c26aa4</u> <u>60af6c67a0ba9287384efb</u> <u>5f1a6178be19e66ce45347</u>	+ 1 Voucher	✓
20	2023-10-28 06:11:10	<u>0x00820511c4ce14ada572</u> <u>0572518cbe8d565d8bfebf</u> <u>91913396acd198157e096f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 06:06:36	<u>0x70c8130306eb55192dd4</u> <u>eea5d46540a2a0b62afb52</u> <u>fb0d2368f71aa0f2247b7</u>	+ 1 Voucher	✓
22	2023-10-28 06:06:36	<u>0xfe826e1c49b48c539c67</u> <u>900321cceb902c75277200</u> <u>923069cfb1bb1514bdabaf</u>	+ 1 2000usdt.org	✓
23	2023-10-27 01:49:17	<u>0x259a84059f4e8dc89ef6</u> <u>4037b036121f45fdfcc3c0</u> <u>1383c7d90b97f13bd06404</u>	+ 1 \$BNFT	✓
24	2023-10-25 20:39:51	<u>0xd34f84d26e7f40d68020</u> <u>e403cebe7163164caed28b</u> <u>76ad7eace3398f7e2fac57</u>	+ 1 er.app	✓
25	2023-10-25 20:36:17	<u>0x4436b6d840055b4fc7b7</u> <u>dc91565c04b11ad7288d84</u> <u>04a62bdcd9dde9718ed48c</u>	+ 1 Voucher	✓
26	2023-10-25 20:31:03	<u>0xc08ae04700d4aa261d48</u> <u>db88892f75df0d30bca4ec</u> <u>9c01253b792e390685cf93</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-25 20:30:17	<u>0xca8e80993b7e61c9d967</u> <u>66eecb52557b25dc3b8070</u> <u>b7e4686dcd80e0b0122167</u>	+ 1 er.app	✓
28	2023-10-25 06:09:18	<u>0x62f772edcfb65e689409</u> <u>c73baf61fd03aa0e5a2fd0</u> <u>186a38849cb8a34bcbf4a1</u>	+ 1 er.app	✓
29	2023-10-25 06:09:08	<u>0x10ed74ccadc178bae98c</u> <u>412dfecce2d706021c1603</u> <u>07583648d26645857a3cff</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-25 06:08:50	<u>0x3cfb31290fcc10c86661c0ebe735ba3c453167f8c41e94d5815a170cb0af2f41</u>	+ 1 Voucher	✓
31	2023-09-27 19:29:43	<u>0x8d9f678a423acf72d8367d26256686d186fe88e99c4412c734bb918b8c237c08</u>	+ 1 tether-rewards.site	✓
32	2023-09-13 23:14:01	<u>0xe4c2914bdb7d8c2328bd8682775f6c006d37175a0d68d5331d1ec8a091a2f67b</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 13:31:38	<u>0xdc2b8f7a4c3b0235566b25fb084a3b3e8539c3e5a1f8f441d64bc3cd99816be7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-05 20:20:32	<u>0xaf8737a1471d5c6d949c70e1c2187ca10d99744db2369032cc88422d764221d3</u>	+ 1 NFT VOUCHER	✓
35	2023-09-04 20:21:42	<u>0x44305087c005a8c5e9590ba2a3584bbfba6754f3a45e8097b23e42a9f1ee0a62</u>	+ 1 Vouchers	✓
36	2023-09-04 19:55:23	<u>0x2f7ec51821177368c5788fdd1c42029ea792d8866d4b4765b7d9c333923bc937</u>	+ 1 claim-busd.xyz	✓
37	2023-09-04 19:50:47	<u>0xb1dde558edd7e7b2f82d288764a567785a7f008211b1caf643a1f878ba2574ed</u>	+ 1 Base Chain Raffle	✓
38	2023-09-04 19:50:33	<u>0x623c5b8dabbeebe164b7783fb37bb393399f5cf1d685422e797ca0aa0e145c49</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 19:50:05	<u>0x436ccc7e35af86e92eec d59690ee884e3b52e587e1 e1faa765218a3aac56397c</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 19:49:23	<u>0x40854e6c95a51be123e0 080ea351472a25006915b3 f134052b3f5a7483cbdeb1</u>	+ 1 NFT Voucher	✓
41	2023-09-04 19:44:35	<u>0xdcac98332be5a50e0f15 636f8f850e1994c7acde61 fd6299802e08f39cca65a5</u>	+ 1 Vouchers	✓
42	2023-09-03 21:35:12	<u>0x1bb207d185f616331568 ca9a3111aef9270de5a936 d8bb69210d9288cb2464ed</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-01 19:19:06	<u>0xe48909cc6b318d2a4910 ad253c3a8a07be30837761 97e67e8b2c08cd1061c59d</u>	+ 1 Vouchers	✓
44	2023-09-01 19:15:32	<u>0xb4c4e8a2d7784db0a283 6b1649755221f1bdbf70ba 8d088da5c72ea096dbb3b1</u>	+ 1 Vouchers	✓
45	2023-09-01 19:15:20	<u>0x1fc9fbdb85bd2ac0e434 418ec2d3d18cbb2f86237e 62e5efa14af76a1f8fdce7</u>	+ 1 usdt-reward.xyz	✓
46	2023-08-31 14:20:34	<u>0x74e3ec520d2ab190865a a9ac886feb39547c038f39 a3e6c1faadfd177eff9396</u>	+ 1 drops-usdt.xyz	✓
47	2023-08-31 13:53:11	<u>0xd5efee89be647580742a d8bf8f6ed7d4592a666964 b8d078b298adc64d0cbc5c</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-27 01:13:22	<u>0xc5a27d999126e64d46b6678fcea89081faa3a291364f2111b777d641cb23fad3</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 04:18:02	<u>0x23b40daee6133fe402b5abc26781119cc9e2394eb92f600e022fd7e24be03d48</u>	+ 1 NFTVoucher	✓
50	2023-08-15 21:01:46	<u>0x1967186585b2f7febe5e83c162ad228db666279e811982623335bb77d08ca432</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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