

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 08:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0239b6028a57a7695cb3293b052fd43495a2f94f</u>
TOTAL RECEIVED	22.675825703328428062 MATIC
	8.62 USD
TOTAL SEND	22.106675090298185893 MATIC
	8.40 USD










Token	Balance
MATIC	0.569150613030239616 MATIC
	0.21 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT <a href="https://www.airUSDT.net">ð;LÐ•lÐœâ-·airUSDT.net</a>
Any Inu	14,206.89999999999636202 AI
! eth-earn.net	51,859.000000000000000000 n.net
USDT	10,000 \$USDT <a href="https://www.airUSDT.net">ð;LÐ•lÐœâ-·airUSDT.net</a>
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
kmcv	100 kmcv










Token	Balance
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Merkly ONFT	0 MERK
L2Marathon	1 MarathonRunner
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Â-	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>
\$100000 STAK-ETH.COM	N/A <a href="https://lidorium.com">https://lidorium.com</a>
1,000 USDT Reward	N/A <a href="#">er.app</a>
\$5000 USDT AirdropðŸŽ•	N/A <a href="https://5000usdt.com">5000usdt.com</a>
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$3000 USDT AirdropðŸŽ•	N/A <a href="https://3000usdt.cc">3000usdt.cc</a>
Â-	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>
\$5000 USDT Reward	N/A <a href="https://5000usdt.com">5000usdt.com</a>
\$1000 Reward	N/A <a href="https://tether.yt">tether.yt</a>


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-11 16:00:50	<a href="#">0x43bcbff6986c7f9845ef5bf89ccc3292e15d138cc7c9c615a699b6bdcad87c23</a>	- 0.5527390294094157 72 MATIC  0.46 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-02-11 16:00:50	<u>0x43bcbfff6986c7f9845ef</u> <u>5bf89ccc3292e15d138cc7</u> <u>c9c615a699b6bdcad87c23</u>	- 0.0169225433799999 98 MATIC  0.01 USD	✓
3	2024-02-11 16:00:50	<u>0x43bcbfff6986c7f9845ef</u> <u>5bf89ccc3292e15d138cc7</u> <u>c9c615a699b6bdcad87c23</u>	- 0.0292370111436156 89 MATIC  0.02 USD	✓
4	2024-02-11 15:20:09	<u>0x34ebc351c523620735bf</u> <u>337254a80b901c801ae01d</u> <u>8985414827391dc37ce5d0</u>	- 0.4166398279818046 00 MATIC  0.35 USD	✓
5	2024-02-11 15:20:09	<u>0x34ebc351c523620735bf</u> <u>337254a80b901c801ae01d</u> <u>8985414827391dc37ce5d0</u>	- 0.0068438139700000 00 MATIC  0.00 USD	✓
6	2024-02-11 15:20:09	<u>0x34ebc351c523620735bf</u> <u>337254a80b901c801ae01d</u> <u>8985414827391dc37ce5d0</u>	- 0.0179390345648523 38 MATIC  0.01 USD	✓
7	2024-02-11 13:39:44	<u>0x5fde617a17ec2d27dc7d</u> <u>97989339013bdcfd57bec5</u> <u>3ae6ef21452209ebbd053e</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
8	2024-02-11 13:39:44	<u>0x5fde617a17ec2d27dc7d</u> <u>97989339013bdcfd57bec5</u> <u>3ae6ef21452209ebbd053e</u>	- 0.0032944392600000 00 MATIC  0.00 USD	✓
9	2024-02-11 13:39:44	<u>0x5fde617a17ec2d27dc7d</u> <u>97989339013bdcfd57bec5</u> <u>3ae6ef21452209ebbd053e</u>	- 0.0064173806783293 90 MATIC  0.00 USD	✓
10	2024-02-10 17:32:39	<u>0x62a26ad83891de0d2295</u> <u>ed75a768aa24f063b60c6c</u> <u>cecf0311b4600e274616d8</u>	- 0.1583739291174691 14 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-10 17:32:39	<u>0x62a26ad83891de0d2295</u> <u>ed75a768aa24f063b60c6c</u> <u>cecf0311b4600e274616d8</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
12	2024-02-10 17:32:39	<u>0x62a26ad83891de0d2295</u> <u>ed75a768aa24f063b60c6c</u> <u>cecf0311b4600e274616d8</u>	- 0.0010472294747225 72 MATIC  0.00 USD	✓
13	2024-02-09 20:49:38	<u>0xe8ed07a801df9e63cb82</u> <u>06a48600d3a4c1c8766d28</u> <u>6eb6b8b7ebce367b222508</u>	- 0.6362853712218778 93 MATIC  0.54 USD	✓
14	2024-02-09 20:49:38	<u>0xe8ed07a801df9e63cb82</u> <u>06a48600d3a4c1c8766d28</u> <u>6eb6b8b7ebce367b222508</u>	- 0.0076633353600000 00 MATIC  0.00 USD	✓
15	2024-02-09 20:49:38	<u>0xe8ed07a801df9e63cb82</u> <u>06a48600d3a4c1c8766d28</u> <u>6eb6b8b7ebce367b222508</u>	- 0.0000098847416781 76 MATIC  0.00 USD	✓
16	2024-02-09 19:46:29	<u>0x8893ff6ffe366a186fa2</u> <u>a597e247e88b13285308be</u> <u>9f75abb0b22b311404fc4f</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
17	2024-02-09 19:46:29	<u>0x8893ff6ffe366a186fa2</u> <u>a597e247e88b13285308be</u> <u>9f75abb0b22b311404fc4f</u>	- 0.0026709352600000 00 MATIC  0.00 USD	✓
18	2024-02-09 19:46:29	<u>0x8893ff6ffe366a186fa2</u> <u>a597e247e88b13285308be</u> <u>9f75abb0b22b311404fc4f</u>	- 0.0003710969101855 26 MATIC  0.00 USD	✓
19	2024-02-09 19:19:40	<u>0xe578602baa8d3bd2f5c1</u> <u>c8cedbbb66b1a4f0f11f3a</u> <u>1dd834a740f0ff382d29b1</u>	- 0.5527363193234792 19 MATIC  0.46 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-02-09 19:19:40	<u>0xe578602baa8d3bd2f5c1c8cedbbb66b1a4f0f11f3a1dd834a740f0ff382d29b1</u>	- 0.0165713491800000 00 MATIC  0.01 USD	✓
21	2024-02-09 19:19:40	<u>0xe578602baa8d3bd2f5c1c8cedbbb66b1a4f0f11f3a1dd834a740f0ff382d29b1</u>	- 0.0036969352310838 66 MATIC  0.00 USD	✓
22	2024-02-09 19:18:22	<u>0x160a29ae587f9465d84fa760545ac485cf210cefc3acd0f02d1833095df9d140</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-09 19:18:22	<u>0x160a29ae587f9465d84fa760545ac485cf210cefc3acd0f02d1833095df9d140</u>	- 0.0019947619800000 00 MATIC  0.00 USD	✓
24	2024-02-09 19:18:22	<u>0x160a29ae587f9465d84fa760545ac485cf210cefc3acd0f02d1833095df9d140</u>	- 0.0005260437565535 34 MATIC  0.00 USD	✓
25	2024-02-09 16:58:39	<u>0xdf39f77177e8e81e3123fad48813d6903df0522cfd7db6436a39cfc7b7acc96</u>	- 0.9904325359818996 20 MATIC  0.83 USD	✓
26	2024-02-09 16:58:39	<u>0xdf39f77177e8e81e3123fad48813d6903df0522cfd7db6436a39cfc7b7acc96</u>	- 0.0153750344399999 99 MATIC  0.01 USD	✓
27	2024-02-09 16:58:39	<u>0xdf39f77177e8e81e3123fad48813d6903df0522cfd7db6436a39cfc7b7acc96</u>	- 0.0074936241727175 84 MATIC  0.00 USD	✓
28	2024-02-09 16:57:35	<u>0x08edd9c8a537310d18d02ff7870c4f7602ad650f6453aec6a2ed62621f51648</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-09 16:57:35	<u>0x08edd9c8a537310d18d0</u> <u>2ff7870c4f7602ad650f64</u> <u>53aecd6a2ed62621f51648</u>	- 0.0017209796000000 00 MATIC  0.00 USD	✓
30	2024-02-09 16:57:35	<u>0x08edd9c8a537310d18d0</u> <u>2ff7870c4f7602ad650f64</u> <u>53aecd6a2ed62621f51648</u>	- 0.0011307731793172 72 MATIC  0.00 USD	✓
31	2024-02-09 14:47:08	<u>0xa0a610addf0b35e72293</u> <u>c839929913221874aae09b</u> <u>d5e1509a2b6b5c5731a757</u>	- 0.5655000000000000 03 MATIC  0.47 USD	✓
32	2024-02-09 14:47:08	<u>0xa0a610addf0b35e72293</u> <u>c839929913221874aae09b</u> <u>d5e1509a2b6b5c5731a757</u>	- 0.0030086384000000 00 MATIC  0.00 USD	✓
33	2024-02-09 14:47:08	<u>0xa0a610addf0b35e72293</u> <u>c839929913221874aae09b</u> <u>d5e1509a2b6b5c5731a757</u>	- 0.0051957943171670 32 MATIC  0.00 USD	✓
34	2024-02-04 11:11:08	<u>0xb1ecd9fbbb27790b6f74</u> <u>f5e5bedbd05321b274cd51</u> <u>0202165c7fa224cc1f8872</u>	- 0.9904325359818996 20 MATIC  0.77 USD	✓
35	2024-02-04 11:11:08	<u>0xb1ecd9fbbb27790b6f74</u> <u>f5e5bedbd05321b274cd51</u> <u>0202165c7fa224cc1f8872</u>	- 0.0283032751670903 51 MATIC  0.02 USD	✓
36	2024-02-04 11:11:08	<u>0xb1ecd9fbbb27790b6f74</u> <u>f5e5bedbd05321b274cd51</u> <u>0202165c7fa224cc1f8872</u>	- 0.0504442768329096 47 MATIC  0.03 USD	✓
37	2024-02-04 11:10:20	<u>0x9b0cc108a9756559b677</u> <u>f59b8c1979ba7cbec87b6d</u> <u>7bd81c204c269130e573d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2024-02-04 11:10:20	<u>0x9b0cc108a9756559b677</u> <u>f59b8c1979ba7cbec87b6d</u> <u>7bd81c204c269130e573d2</u>	- 0.0021397080600000 00 MATIC  0.00 USD	✓
39	2024-02-04 11:10:20	<u>0x9b0cc108a9756559b677</u> <u>f59b8c1979ba7cbec87b6d</u> <u>7bd81c204c269130e573d2</u>	- 0.0063928352554078 50 MATIC  0.00 USD	✓
40	2024-01-27 13:57:03	<u>0x5bf41d6da7cb8c3de9e0</u> <u>ef2f40ebef87027afc7ba5</u> <u>85d726ff3519109ec5e43b</u>	- 0.6018199985839004 51 MATIC  0.46 USD	✓
41	2024-01-27 13:57:03	<u>0x5bf41d6da7cb8c3de9e0</u> <u>ef2f40ebef87027afc7ba5</u> <u>85d726ff3519109ec5e43b</u>	- 0.0000154956794537 61 MATIC  0.00 USD	✓
42	2024-01-27 13:57:03	<u>0x5bf41d6da7cb8c3de9e0</u> <u>ef2f40ebef87027afc7ba5</u> <u>85d726ff3519109ec5e43b</u>	- 0.0142035143205462 39 MATIC  0.01 USD	✓
43	2024-01-27 13:50:02	<u>0xbbade0b22315acf1733f</u> <u>25ae5f959f3838e088c6f7</u> <u>1c96588d655424c64e81db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-27 13:50:02	<u>0xbbade0b22315acf1733f</u> <u>25ae5f959f3838e088c6f7</u> <u>1c96588d655424c64e81db</u>	- 0.0018217485000000 00 MATIC  0.00 USD	✓
45	2024-01-27 13:50:02	<u>0xbbade0b22315acf1733f</u> <u>25ae5f959f3838e088c6f7</u> <u>1c96588d655424c64e81db</u>	- 0.0018636979156099 20 MATIC  0.00 USD	✓
46	2024-01-27 10:27:39	<u>0x09955c8a469aeb0c23eb</u> <u>5666169e15372af45f61af</u> <u>d8363fd03e163dae2a5ed3</u>	- 0.6019329624723317 45 MATIC  0.45 USD	✓



#	Date & time	Transaction Id	Amount	
47	2024-01-27 10:27:39	<u>0x09955c8a469aeb0c23eb</u> <u>5666169e15372af45f61af</u> <u>d8363fd03e163dae2a5ed3</u>	- 0.0107591580807764 89 MATIC  0.00 USD	✓
48	2024-01-27 10:27:39	<u>0x09955c8a469aeb0c23eb</u> <u>5666169e15372af45f61af</u> <u>d8363fd03e163dae2a5ed3</u>	- 0.0033628619192235 10 MATIC  0.00 USD	✓
49	2024-01-27 10:21:25	<u>0x7d0f022cbb5056a50234</u> <u>620fff03b20f6a4919f205</u> <u>f86c22f9cc6bddd3fa14ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-27 10:21:25	<u>0x7d0f022cbb5056a50234</u> <u>620fff03b20f6a4919f205</u> <u>f86c22f9cc6bddd3fa14ba</u>	- 0.0019461039000000 00 MATIC  0.00 USD	✓
51	2024-01-27 10:21:25	<u>0x7d0f022cbb5056a50234</u> <u>620fff03b20f6a4919f205</u> <u>f86c22f9cc6bddd3fa14ba</u>	- 0.0004498723385808 60 MATIC  0.00 USD	✓
52	2024-01-26 21:12:28	<u>0x831447f3f3cd20054b8b</u> <u>dfb0f96a4d9dc21352234f</u> <u>9d5e2ea22bbf3b414fadf7</u>	- 1.0288896353653471 66 MATIC  0.77 USD	✓
53	2024-01-26 21:12:28	<u>0x831447f3f3cd20054b8b</u> <u>dfb0f96a4d9dc21352234f</u> <u>9d5e2ea22bbf3b414fadf7</u>	- 0.0121130805900000 00 MATIC  0.00 USD	✓
54	2024-01-26 21:12:28	<u>0x831447f3f3cd20054b8b</u> <u>dfb0f96a4d9dc21352234f</u> <u>9d5e2ea22bbf3b414fadf7</u>	- 0.0005655227955042 90 MATIC  0.00 USD	✓
55	2024-01-26 21:11:24	<u>0x8ccf119e7087a305225a</u> <u>79a010308291f0143d11e7</u> <u>abaf76854dd0fea8c49162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
56	2024-01-26 21:11:24	<u>0x8ccf119e7087a305225a79a010308291f0143d11e7abaf76854dd0fea8c49162</u>	- 0.0017381162487550 80 MATIC  0.00 USD	✓
57	2024-01-26 21:11:24	<u>0x8ccf119e7087a305225a79a010308291f0143d11e7abaf76854dd0fea8c49162</u>	- 0.0001010985512449 20 MATIC  0.00 USD	✓
58	2024-01-26 18:04:02	<u>0xa820440702fb4cd391037621f495bca1c54ca98603049df82a5c8be27824b805</u>	- 0.9142300829490686 01 MATIC  0.69 USD	✓
59	2024-01-26 18:04:02	<u>0xa820440702fb4cd391037621f495bca1c54ca98603049df82a5c8be27824b805</u>	- 0.0114145059600000 00 MATIC  0.00 USD	✓
60	2024-01-26 18:04:02	<u>0xa820440702fb4cd391037621f495bca1c54ca98603049df82a5c8be27824b805</u>	- 0.0023950553039122 32 MATIC  0.00 USD	✓
61	2024-01-26 18:02:08	<u>0xecc78f564b8ce1bd96fdf83aa30c489f4268cea86512c0365da39fc18f123147</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-01-26 18:02:08	<u>0xecc78f564b8ce1bd96fdf83aa30c489f4268cea86512c0365da39fc18f123147</u>	- 0.0016080623909260 48 MATIC  0.00 USD	✓
63	2024-01-26 18:02:08	<u>0xecc78f564b8ce1bd96fdf83aa30c489f4268cea86512c0365da39fc18f123147</u>	- 0.0005405336890739 52 MATIC  0.00 USD	✓
64	2024-01-26 13:28:56	<u>0xa1968fbc46817f03a84ab0f8579d1c7af92924700219b2b8610b00d0dd0c5dc</u>	- 1.4832071131970268 05 MATIC  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-26 13:28:56	<u>0xa1968fbc46817f03a84</u> <u>ab0f8579d1c7af92924700</u> <u>219b2b8610b00d0dd0c5dc</u>	- 0.0107450676800000 00 MATIC  0.00 USD	✓
66	2024-01-26 13:28:56	<u>0xa1968fbc46817f03a84</u> <u>ab0f8579d1c7af92924700</u> <u>219b2b8610b00d0dd0c5dc</u>	- 0.0188551768614252 24 MATIC  0.01 USD	✓
67	2024-01-26 12:59:46	<u>0x21d70f09d37f21547fd9</u> <u>affcfd3b753da73a67443</u> <u>7b909c2d81f72e7f324d2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-26 12:59:46	<u>0x21d70f09d37f21547fd9</u> <u>affcfd3b753da73a67443</u> <u>7b909c2d81f72e7f324d2b</u>	- 0.0015908820000000 00 MATIC  0.00 USD	✓
69	2024-01-26 12:59:46	<u>0x21d70f09d37f21547fd9</u> <u>affcfd3b753da73a67443</u> <u>7b909c2d81f72e7f324d2b</u>	- 0.0038706606144921 76 MATIC  0.00 USD	✓
70	2024-01-26 11:05:02	<u>0xbc082cea01217eed7ef2</u> <u>d38b7784f7049fcc0fce06</u> <u>b7cacb1b64e1e6b0fcab17</u>	- 2.6562489999999998 60 MATIC  1.99 USD	✓
71	2024-01-26 11:05:02	<u>0xbc082cea01217eed7ef2</u> <u>d38b7784f7049fcc0fce06</u> <u>b7cacb1b64e1e6b0fcab17</u>	- 0.0005742476303207 20 MATIC  0.00 USD	✓
72	2024-01-26 11:05:02	<u>0xbc082cea01217eed7ef2</u> <u>d38b7784f7049fcc0fce06</u> <u>b7cacb1b64e1e6b0fcab17</u>	- 0.0024849507896792 80 MATIC  0.00 USD	✓
73	2024-01-26 10:19:04	<u>0x319a457e8a9668273fe5</u> <u>0923890104316cfd759e7</u> <u>269d2ae9b1ac154d9307de</u>	- 5.4459410000000003 65 MATIC  4.07 USD	✓






#	Date & time	Transaction Id	Amount	
74	2024-01-26 10:19:04	<u>0x319a457e8a9668273fe5</u> <u>0923890104316cfd759e7</u> <u>269d2ae9b1ac154d9307de</u>	- 0.0009265292600000 00 MATIC  0.00 USD	✓
75	2024-01-26 10:19:04	<u>0x319a457e8a9668273fe5</u> <u>0923890104316cfd759e7</u> <u>269d2ae9b1ac154d9307de</u>	- 0.0008934058212508 02 MATIC  0.00 USD	✓
76	2024-01-26 09:43:16	<u>0x8bfc0c9647948af6cdf</u> <u>fb9389d3187ea74ee42b74</u> <u>dd7bcea9ea116fece00fb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-01-26 09:43:16	<u>0x8bfc0c9647948af6cdf</u> <u>fb9389d3187ea74ee42b74</u> <u>dd7bcea9ea116fece00fb3</u>	- 0.0044864676800000 00 MATIC  0.00 USD	✓
78	2024-01-26 09:43:16	<u>0x8bfc0c9647948af6cdf</u> <u>fb9389d3187ea74ee42b74</u> <u>dd7bcea9ea116fece00fb3</u>	- 0.0027791747720608 66 MATIC  0.00 USD	✓
79	2024-01-26 09:42:00	<u>0xf333dba12f733fd41e19</u> <u>8f837e0583c05cc38d39e1</u> <u>f7917fe2889461356a7f91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-01-26 09:42:00	<u>0xf333dba12f733fd41e19</u> <u>8f837e0583c05cc38d39e1</u> <u>f7917fe2889461356a7f91</u>	- 0.0016991334000000 00 MATIC  0.00 USD	✓
81	2024-01-26 09:42:00	<u>0xf333dba12f733fd41e19</u> <u>8f837e0583c05cc38d39e1</u> <u>f7917fe2889461356a7f91</u>	- 0.0009818401039941 20 MATIC  0.00 USD	✓
82	2024-01-25 09:59:31	<u>0xeade6eae0432656fac1</u> <u>6177c46288079837785d3a</u> <u>325564664728ec9be50a25</u>	- 1.1115659732725462 48 MATIC  0.81 USD	✓


#	Date & time	Transaction Id	Amount	
83	2024-01-25 09:59:31	<u>0xeade6eaeb0432656fac1</u> <u>6177c46288079837785d3a</u> <u>325564664728ec9be50a25</u>	- 0.0157843098674128 57 MATIC  0.01 USD	✓
84	2024-01-25 09:59:31	<u>0xeade6eaeb0432656fac1</u> <u>6177c46288079837785d3a</u> <u>325564664728ec9be50a25</u>	- 0.0072744629325871 44 MATIC  0.00 USD	✓
85	2024-01-25 09:55:55	<u>0x67715c8913d668c5a3a8</u> <u>2f13ee050974978d11f425</u> <u>6f16fda043432b1dd72171</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-01-25 09:55:55	<u>0x67715c8913d668c5a3a8</u> <u>2f13ee050974978d11f425</u> <u>6f16fda043432b1dd72171</u>	- 0.0017576200141447 92 MATIC  0.00 USD	✓
87	2024-01-25 09:55:55	<u>0x67715c8913d668c5a3a8</u> <u>2f13ee050974978d11f425</u> <u>6f16fda043432b1dd72171</u>	- 0.0004546113458552 08 MATIC  0.00 USD	✓
88	2024-01-25 04:55:27	<u>0xb50ce5ee7424d3f64be7</u> <u>d03f73b5785caa032666da</u> <u>ac5a820319fd6d90d2925a</u>	- 1.0514267402639640 99 MATIC  0.76 USD	✓
89	2024-01-25 04:55:27	<u>0xb50ce5ee7424d3f64be7</u> <u>d03f73b5785caa032666da</u> <u>ac5a820319fd6d90d2925a</u>	- 0.0122235252400000 00 MATIC  0.00 USD	✓
90	2024-01-25 04:55:27	<u>0xb50ce5ee7424d3f64be7</u> <u>d03f73b5785caa032666da</u> <u>ac5a820319fd6d90d2925a</u>	- 0.0000149168584668 35 MATIC  0.00 USD	✓
91	2024-01-25 04:54:15	<u>0x8e3ed893683ac7476ffb</u> <u>2cf228d8a377df75ffc7ce</u> <u>b1a4534ff937b635942d9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-25 04:54:15	<u>0x8e3ed893683ac7476ffb</u> <u>2cf228d8a377df75ffc7ce</u> <u>b1a4534ff937b635942d9d</u>	- 0.0019658613000000 00 MATIC  0.00 USD	✓
93	2024-01-25 04:54:15	<u>0x8e3ed893683ac7476ffb</u> <u>2cf228d8a377df75ffc7ce</u> <u>b1a4534ff937b635942d9d</u>	- 0.0000022843358861 70 MATIC  0.00 USD	✓
94	2024-01-25 03:21:49	<u>0x43cd6d17f9af71ed906a</u> <u>17979e473245e5410ba4cb</u> <u>3c5a739aaca59b3ac13f2b</u>	- 0.6018559188058524 30 MATIC  0.43 USD	✓
95	2024-01-25 03:21:49	<u>0x43cd6d17f9af71ed906a</u> <u>17979e473245e5410ba4cb</u> <u>3c5a739aaca59b3ac13f2b</u>	- 0.0146574355322982 59 MATIC  0.01 USD	✓
96	2024-01-25 03:21:49	<u>0x43cd6d17f9af71ed906a</u> <u>17979e473245e5410ba4cb</u> <u>3c5a739aaca59b3ac13f2b</u>	- 0.0009834754677017 40 MATIC  0.00 USD	✓
97	2024-01-25 03:20:47	<u>0x8226f4ed0e1cd0d73ff5</u> <u>be38e78163da5714c4cb14</u> <u>742fb8028de0a139989e5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-01-25 03:20:47	<u>0x8226f4ed0e1cd0d73ff5</u> <u>be38e78163da5714c4cb14</u> <u>742fb8028de0a139989e5f</u>	- 0.0019891053000000 00 MATIC  0.00 USD	✓
99	2024-01-25 03:20:47	<u>0x8226f4ed0e1cd0d73ff5</u> <u>be38e78163da5714c4cb14</u> <u>742fb8028de0a139989e5f</u>	- 0.0001480490634897 30 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-11 16:00:50	<u>0x43bcbfff6986c7f9845ef5bf89ccc3292e15d138cc7c9c615a699b6bdcad87c23</u>	+ 0.0108380201844983 47 MATIC  0.00 USD	✓
2	2024-02-09 19:19:40	<u>0xe578602baa8d3bd2f5c1c8cedbbb66b1a4f0f11f3a1dd834a740f0ff382d29b1</u>	+ 0.0108379670455584 15 MATIC  0.00 USD	✓
3	2024-02-09 16:58:39	<u>0xdf39f77177e8e81e3123fad48813d6903df0522cfd7db6436a39cfc7b7acc96</u>	+ 0.1221235306518982 38 MATIC  0.10 USD	✓
4	2024-02-04 11:11:08	<u>0xb1ecd9fbbb27790b6f74f5e5bedbd05321b274cd510202165c7fa224cc1f8872</u>	+ 0.1221235306518982 38 MATIC  0.09 USD	✓
5	2024-01-27 13:57:03	<u>0x5bf41d6da7cb8c3de9e0ef2f40ebef87027afc7ba585d726ff3519109ec5e43b</u>	+ 0.0002982935004161 32 MATIC  0.00 USD	✓
6	2024-01-27 10:27:39	<u>0x09955c8a469aeb0c23eb5666169e15372af45f61afd8363fd03e163dae2a5ed3</u>	+ 0.0003230810140565 77 MATIC  0.00 USD	✓
7	2024-01-26 09:43:16	<u>0x8bfc0c9647948af6cdcfb9389d3187ea74ee42b74dd7bcea9ea116fece00fb3</u>	+ 18.223217812605138 732 MATIC  13.62 USD	✓
8	2024-01-25 09:59:31	<u>0xeade6eae0432656fac16177c46288079837785d3a325564664728ec9be50a25</u>	+ 0.0217954112406381 59 MATIC  0.01 USD	✓
9	2024-01-25 03:21:49	<u>0x43cd6d17f9af71ed906a17979e473245e5410ba4cb3c5a739aaca59b3ac13f2b</u>	+ 0.0003061754262595 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 22:14:36	<u>0x23dd17238cf53d5aaca6701f15910234eff777abba</u> <u>d4f4aa2c0ca8b997060d0e</u>	+ 4.1639618810080634 15 MATIC  3.04 USD	✓

#### ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:27:30	<u>0xd0567a914d6dcf6e69d754a8bcbe3ca46803614549</u> <u>6e7e3ba3117d0a4ce513e6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-02-21 02:37:06	<u>0xda521f00e73813f017c2e9b1f0ad30a6748fa86a43</u> <u>04332dc5a7b4448c1bc1be</u>	+ 4,206.899999999999 636202 AI	✓
3	2024-02-20 22:51:39	<u>0x2559ae00ff15f1778f9f6ce995f16a401794d9f651</u> <u>1ee8390a86deb646467ea7</u>	+ 10,000.000000000000 0000000 AI	✓
4	2024-02-11 16:00:50	<u>0x43bcbff6986c7f9845ef5bf89ccc3292e15d138cc7</u> <u>c9c615a699b6bdcad87c23</u>	- 84.598770 USDC  84.60 USD	✓
5	2024-02-11 15:07:10	<u>0x68aca3f7b5c606f071212b1f31c07e23125c2e8c0a</u> <u>54a6f5efa2bca11e25c291</u>	+ 84.598770 USDC  84.61 USD	✓
6	2024-02-10 01:29:24	<u>0xe8fb4b461c42e2216afd787804b742937e4744b2f9</u> <u>bb1eb457659aa36af33314</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
7	2024-02-09 19:19:40	<u>0xe578602baa8d3bd2f5c1c8cedbbb66b1a4f0f11f3a</u> <u>1dd834a740f0ff382d29b1</u>	- 84.700378 USDC  84.71 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-09 18:11:27	<u>0xa03c85b7e4e54011be67889a7757c1b1b6dbb03e34dfe81eb5902262cbfb3da9</u>	+ 84.700378 USDC 84.69 USD	✓
9	2024-02-09 16:58:39	<u>0xdf39f77177e8e81e3123fad48813d6903df0522cfd7db6436a39cfc7b7acc96</u>	- 84.836063 USDT 84.86 USD	✓
10	2024-02-09 16:15:13	<u>0x67f0b856c1d8ae9f0567d27ee381f1211bd75657387bb57bb14e2ea596e4ef28</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT.net	✓
11	2024-02-09 15:56:53	<u>0x5ae402cbddf5df636156557b8cd88c66f88b88db18274ad5868cd95ab5a581e8</u>	+ 84.836063 USDT 84.84 USD	✓
12	2024-02-05 20:31:16	<u>0xf263f1b4579d1c8ba6c4e50a3d115a9f9752af68a77c7b1594472e5d1dfdb594</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT.net	✓
13	2024-02-05 02:45:53	<u>0x390ab2c87e0986f5c2c6038df1a698de79bf5f19297de59d0c2e83d028325f41</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT.net	✓
14	2024-02-04 23:07:24	<u>0x755cdf60a550f2de4f1674d0ecf7e210989edcfd7b32d69fee40cd21ce3e6066</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT.net	✓
15	2024-02-04 19:42:36	<u>0x113c3168273df3c2a1b5b56a2fb684cf5e5465cce3fe54b3eeb0a526c8e0493c</u>	+ 1 rewards	✓
16	2024-02-04 11:11:08	<u>0xb1ecd9fbbb27790b6f74f5e5bedbd05321b274cd510202165c7fa224cc1f8872</u>	- 84.971965 USDC 84.98 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-02-04 09:48:11	<u>0x893654d12ba8a4b395ac5a7691f017ba56163693aa4777f64076e5e27d430a8f</u>	+ 84.971965 USDC 84.98 USD	✓
18	2024-01-30 07:03:59	<u>0x999c2e90a50a82c6d93e644b37f8d454799d1e151e5c2d270f7a1e9668f62e10</u>	+ 51,859.000000000000 0000000 n.net	✓
19	2024-01-27 13:57:03	<u>0x5bf41d6da7cb8c3de9e0ef2f40ebef87027afc7ba585d726ff3519109ec5e43b</u>	- 85.203195 USDC 85.22 USD	✓
20	2024-01-27 12:39:58	<u>0x466195cdb0a7f7379b7c1a6800fe32cfd481e06de02901a7b4c6e5f376bc6713</u>	+ 85.203195 USDC 85.22 USD	✓
21	2024-01-27 10:59:24	<u>0x155e0ff30a8746a9720a7827eb8baa4418126313d2b598e05f2d08ca160fe9b5</u>	+ 1 REWARDS 5000USDT.NET	✓
22	2024-01-27 10:27:39	<u>0x09955c8a469aeb0c23eb5666169e15372af45f61afd8363fd03e163dae2a5ed3</u>	- 85.382665 USDC 85.40 USD	✓
23	2024-01-27 09:53:06	<u>0xca25ef21951933d08d8c1a1a8d6602f9f08b0e21c23b4ce9de41cefa156378c2</u>	+ 85.382665 USDC 85.41 USD	✓
24	2024-01-27 09:15:03	<u>0xd7477051868eefcfdd46c46ab12f11a4aa90e02b8f02e868b2912efd7279a03b</u>	+ 8,948.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
25	2024-01-26 21:12:28	<u>0x831447f3f3cd20054b8bfd5e2ea22bbf3b414fadf79d5e2ea22bbf3b414fadf7</u>	- 85.470696 USDT 85.44 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-26 19:46:04	<u>0x1a35f5f27c5de859acda674a6cdc7350a7a4fb49b7291d2c55042c9d75c7e1ee</u>	+ 85.470696 USDT  85.47 USD	✓
27	2024-01-26 18:04:02	<u>0xa820440702fb4cd391037621f495bca1c54ca98603049df82a5c8be27824b805</u>	- 85.608942 USDT  85.59 USD	✓
28	2024-01-26 17:17:38	<u>0xbf351b3a1f40daf0b6f5b7ce636847fe6bcc5aad5ede09b6678300f0e892c367</u>	+ 85.608942 USDT  85.60 USD	✓
29	2024-01-26 15:33:38	<u>0xbb31111e98988a3a4c0fd9a706fe44945636da7f8478d5382a66cbbe40abcc28</u>	+ 6,268.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
30	2024-01-26 13:28:56	<u>0xa1968fbc46817f03a84ab0f8579d1c7af92924700219b2b8610b00d0dd0c5dc</u>	- 85.780416 USDT  85.73 USD	✓
31	2024-01-26 11:05:20	<u>0x69d1137a1c4dcd222199c29c981a381e504dd59abc3e95ed373bb066b169700</u>	+ 100 kmcv	✓
32	2024-01-26 09:43:16	<u>0x8bfc0c9647948af6cdcf9b9389d3187ea74ee42b74dd7bcea9ea116fece00fb3</u>	- 13.480000 USDT  13.47 USD	✓
33	2024-01-26 09:08:20	<u>0x55fa4fd9825de6645bf1293c5d1afb43ddd9674fb315c989af81065592d74fc9</u>	+ 99.260416 USDT  99.21 USD	✓
34	2024-01-26 09:04:03	<u>0x2515ad24ca54071773f0b08176a52b4876114694e2e192c1f18209eed6869b8e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-25 09:59:31	<u>0xeade6eaeb0432656fac16177c46288079837785d3a325564664728ec9be50a25</u>	- 99.380684 USDT 	✓
			99.32 USD	
36	2024-01-25 08:53:24	<u>0xc3a156ab5039941fde31f6c8be2b9582d5722b4c7415675ab178673cf6bc33ed</u>	+ 99.380684 USDT 	✓
			99.32 USD	
37	2024-01-25 04:55:27	<u>0xb50ce5ee7424d3f64be7d03f73b5785caa032666daac5a820319fd6d90d2925a</u>	- 99.603738 USDC 	✓
			99.60 USD	
38	2024-01-25 04:17:32	<u>0xf3f70ed5998deb251f10f17d7921f213579f12a843a61038256ce43fce7f8807</u>	+ 99.603738 USDC 	✓
			99.60 USD	
39	2024-01-25 03:21:49	<u>0x43cd6d17f9af71ed906a17979e473245e5410ba4cb3c5a739aaca59b3ac13f2b</u>	- 99.826330 USDC 	✓
			99.84 USD	
40	2024-01-25 02:40:46	<u>0x1360673a8f3f3e3c2e3a3dabd785278f292baacb0b440de9fe679e480be8c318</u>	+ 99.826330 USDC 	✓
			99.83 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 15:20:09	<u>0x34ebc351c523620735bf337254a80b901c801ae01d8985414827391dc37ce5d0</u>	- 1 MERK	✓
2	2024-02-11 13:39:44	<u>0x5fde617a17ec2d27dc7d97989339013bdcfd57bec53ae6ef21452209ebbd053e</u>	+ 1 MERK	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 20:49:38	<u>0xe8ed07a801df9e63cb82</u> <u>06a48600d3a4c1c8766d28</u> <u>6eb6b8b7ebce367b222508</u>	- 1 MERK	✓
4	2024-02-09 19:46:29	<u>0x8893ff6ffe366a186fa2</u> <u>a597e247e88b13285308be</u> <u>9f75abb0b22b311404fc4f</u>	+ 1 MERK	✓
5	2024-02-09 14:47:08	<u>0xa0a610addf0b35e72293</u> <u>c839929913221874aae09b</u> <u>d5e1509a2b6b5c5731a757</u>	+ 1 MarathonRunner	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:32:41	<u>0x2e620ce4ebbe64d8ad68</u> <u>4b92df6950bb05b625da39</u> <u>54bf273b1221bca95dc536</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
2	2024-02-21 23:22:29	<u>0x3192bccca1f0440624c75</u> <u>8ed111b3df4000f9898990</u> <u>9a5543c8ac84fb32177cd3</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
3	2024-02-16 22:11:02	<u>0x8d5ba295ae91a67b1e0a</u> <u>998acdbf5156a13e7785e5</u> <u>dd2e78e4c777278e00b47f</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
4	2024-02-09 13:09:39	<u>0xe90b806b379b261f45b9</u> <u>46201406e2948c88e61d6d</u> <u>7104736187a4151591ca91</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-09 13:09:39	<u>0x778c4bfc1546ee3fcdbc</u> <u>a064b26ab243cd83d13067</u> <u>caf84d9ab9a4edc21d126a</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 21:29:59	<u>0x716a3306b86e1031013571821f3db689274aba2b57c2b5f83261c71747edb702</u>	+ 1 2000usdc.net	✓
7	2024-02-04 21:02:15	<u>0xa7fde076273c85ed66944af36ed9139d16d7ce4ae4c5b8f91f03f2329a635f4b</u>	+ 1 2eth.org	✓
8	2024-02-04 20:05:31	<u>0x812b5a6556a670d21d4fbf3cbf969b5b3cf749ddf75e7338005f7084c3cb870a</u>	+ 1 3000usdt.xyz	✓
9	2024-01-27 16:49:37	<u>0xeefba2c1a9afc7c042ed4af6de92d419fa72bc671c6d5010e2749661dfeb7796</u>	+ 1 5eth.net	✓
10	2024-01-27 07:00:05	<u>0xc41c889f4e40715174c75512ed499b1136f3eb791574cfa3dba510bb771e4f01</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-26 13:01:06	<u>0xb7a0eb2705ca91e2d911e8f20f0da6defd356ff733b9a2ce723a440c14972c36</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-25 12:29:54	<u>0xa48d50ef8e1f7cb5aa1ce479c81636a4b71de38237f2693ff2fdd2a82467e74a</u>	+ 1 2000usdc.org	✓
13	2024-01-25 12:07:17	<u>0xa8543cefc0e1b5b1e55062e263df6b6e7ab622743e044a771c8c22a4fa07c71b</u>	+ 1 5000usdt.com	✓
14	2024-01-25 10:14:24	<u>0x01f33b8c30f407b180641b5a88ddc4c55e6ab7c80fce7e7daaf562ec0975b335</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-25 04:57:37	<u>0x4987f0cb7fae6dc6ae7a2d98a2f0a4583ecb308348686631bee3893df69611cb</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-24 20:32:06	<u>0x8544ad252a43a6530312f51c361701eaeed5ed9c95d8b20e16469d1ce394443d</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-24 20:03:36	<u>0x220a517ceec2da40983b09caaf71d4764c1a25af375b14f9e877a4e784550f23</u>	+ 1 3000usdt.cc	✓
18	2024-01-24 20:01:52	<u>0x7a4c7d46f83923eaa5d05cf6359175a9c03af88a61483a3298a6d2d5938c8165</u>	+ 1 2000usdc.org	✓
19	2024-01-13 13:42:36	<u>0xc879be00d630e35e13407e243192204414b95bd8658272dda1180bc9c9a91749</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 11:37:35	<u>0xf3163f234c0ebfe9fc0e2e51b18a121a5111b4d1159097527dca0466b141b6a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-24 22:36:21	<u>0xe4b3c397c0d33fe0889916f650bf789df6b29db7b10868861c8309ba9a279ebb</u>	+ 1 3000usdt.net	✓
22	2023-12-24 21:56:15	<u>0xd47159894db64d9be683e9c1a21165eeef7b8a9e55ede7ae3999a82e5fd6364d</u>	+ 1 2000usdc.cc	✓
23	2023-10-25 06:52:24	<u>0x2adb903ef04191796433b78f878146426b24974db5adf02f71593a6d81cf6e99</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-25 06:52:12	<u>0x342ca22dcddf11dcb56d8a2275d15365b250beddd1a4622442d86d34c4ce1a20</u>	+ 1 Voucher	✓
25	2023-10-25 06:52:06	<u>0x3f12b834c5164f31b129f95f32754e52ae504483245079027e62e42c4d7bc95e</u>	+ 1 5000usdt.com	✓
26	2023-10-25 06:52:02	<u>0x72f862227ceb6bdf0e75a9ab0a51fe48c56282b9a159c4068972bd70fe2fa002</u>	+ 1 tether.yt	✓
27	2023-09-17 23:56:52	<u>0x5543588e6c4cb08ec3751b11e5aa7f417b3755cc80b129cc529a53551992d05b</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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