

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 00:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x454b156d62ff4135be546a42e0dbceea7ee57f69</u>
TOTAL RECEIVED	12.921566093810570308 MATIC
TOTAL SEND	2.138160230039043430 MATIC









Token	Balance
MATIC	10.783405863771525546 MATIC
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Quant (PoS)	0.000000000000000000 QNT
Acces Liquid-ether.com	1 rewards
3A Utility Token (FXERC20)	0.000000000000000000 fxA3A
RareTrx.xyz	8,888.000000 RareTrx.xyz
EUR03	0.000000000000000000 EUR03
	N/A Reward at tether.ec
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet
'	N/A Visit usdtevent.co to claim nft










Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
\$100% lidostak.com	N/A https://lidostak.com
	N/A Reward at USDT.PM
\$1000 USDC AirdropřŸŽ•	N/A 1000usdc.net
1000 USDC Voucher	N/A .app
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-10 02:12:15	<u>0x00aa85ef6ca35d590c83</u> <u>f7c75cab93fab21aee1d2a</u> <u>5eea1dfd5740c09e17a7c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-10 02:12:15	<u>0x00aa85ef6ca35d590c83</u> <u>f7c75cab93fab21aee1d2a</u> <u>5eea1dfd5740c09e17a7c4</u>	- 0.0010618799832222 96 MATIC  0.00 USD	✓
3	2024-02-10 02:12:15	<u>0x00aa85ef6ca35d590c83</u> <u>f7c75cab93fab21aee1d2a</u> <u>5eea1dfd5740c09e17a7c4</u>	- 0.00000000003234840 44 MATIC  0.00 USD	✓
4	2024-02-10 02:11:43	<u>0xea18ee2bb23340fe894b</u> <u>3749facb9c9cc40a30e4f1</u> <u>41c9df0b860de34e65a159</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-02-10 02:11:43	<u>0xea18ee2bb23340fe894b3749facb9c9cc40a30e4f141c9df0b860de34e65a159</u>	- 0.0026282100000000 00 MATIC  0.00 USD	✓
6	2024-02-10 02:11:43	<u>0xea18ee2bb23340fe894b3749facb9c9cc40a30e4f141c9df0b860de34e65a159</u>	- 0.0000000005808344 10 MATIC  0.00 USD	✓
7	2024-02-09 12:37:13	<u>0xa94cbe5eb42a739a62cb6fc2e57a010967d91609e46fdedc87b6a6748067eefb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-09 12:37:13	<u>0xa94cbe5eb42a739a62cb6fc2e57a010967d91609e46fdedc87b6a6748067eefb</u>	- 0.0014363077234764 72 MATIC  0.00 USD	✓
9	2024-02-09 12:37:13	<u>0xa94cbe5eb42a739a62cb6fc2e57a010967d91609e46fdedc87b6a6748067eefb</u>	- 0.0035162125040639 52 MATIC  0.00 USD	✓
10	2024-02-09 12:35:49	<u>0xc685172852a0da1a9f5c747190ba2367201c433ba71da67761f628e56eb43911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-09 12:35:49	<u>0xc685172852a0da1a9f5c747190ba2367201c433ba71da67761f628e56eb43911</u>	- 0.0010626000000000 00 MATIC  0.00 USD	✓
12	2024-02-09 12:35:49	<u>0xc685172852a0da1a9f5c747190ba2367201c433ba71da67761f628e56eb43911</u>	- 0.0020560249325077 00 MATIC  0.00 USD	✓
13	2024-02-09 12:33:45	<u>0x0733086756960e538c750309e06b8b732f73f941f28ea4704bf1a33f31a73167</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2024-02-09 12:33:45	<u>0x0733086756960e538c75</u> <u>0309e06b8b732f73f941f2</u> <u>8ea4704bf1a33f31a73167</u>	- 0.0028142700000000 00 MATIC  0.00 USD	✓
15	2024-02-09 12:33:45	<u>0x0733086756960e538c75</u> <u>0309e06b8b732f73f941f2</u> <u>8ea4704bf1a33f31a73167</u>	- 0.0069251275809552 04 MATIC  0.00 USD	✓
16	2024-02-09 12:32:38	<u>0x7a2b421ac2135eda6a39</u> <u>8cff87db095f877a66bffe</u> <u>76eb711e73cf5703324efd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-09 12:32:38	<u>0x7a2b421ac2135eda6a39</u> <u>8cff87db095f877a66bffe</u> <u>76eb711e73cf5703324efd</u>	- 0.0021278700000000 00 MATIC  0.00 USD	✓
18	2024-02-09 12:32:38	<u>0x7a2b421ac2135eda6a39</u> <u>8cff87db095f877a66bffe</u> <u>76eb711e73cf5703324efd</u>	- 0.0058189892062986 81 MATIC  0.00 USD	✓
19	2024-02-09 12:31:43	<u>0xad07476df7e77d493d9a</u> <u>6cb9e95250087c5249b1ca</u> <u>736ab420b6833ba97a0405</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-09 12:31:43	<u>0xad07476df7e77d493d9a</u> <u>6cb9e95250087c5249b1ca</u> <u>736ab420b6833ba97a0405</u>	- 0.0013896000000000 00 MATIC  0.00 USD	✓
21	2024-02-09 12:31:43	<u>0xad07476df7e77d493d9a</u> <u>6cb9e95250087c5249b1ca</u> <u>736ab420b6833ba97a0405</u>	- 0.0042868983879316 80 MATIC  0.00 USD	✓
22	2024-02-09 10:47:13	<u>0xdf7a71d8c21ad131b1a0</u> <u>3cb3ddf750e2097eb228f3</u> <u>165f2cd3ce845caee54638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2024-02-09 10:47:13	<u>0xdf7a71d8c21ad131b1a0</u> <u>3cb3ddf750e2097eb228f3</u> <u>165f2cd3ce845caee54638</u>	- 0.0009802800000000 00 MATIC  0.00 USD	✓
24	2024-02-09 10:47:13	<u>0xdf7a71d8c21ad131b1a0</u> <u>3cb3ddf750e2097eb228f3</u> <u>165f2cd3ce845caee54638</u>	- 0.0007180908782267 64 MATIC  0.00 USD	✓
25	2024-02-09 10:45:26	<u>0x1ad68af27dda9918e1b6</u> <u>ca6b28223b5dcdc7664a9b</u> <u>c4def39b934b2ccca6ed19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-09 10:45:26	<u>0x1ad68af27dda9918e1b6</u> <u>ca6b28223b5dcdc7664a9b</u> <u>c4def39b934b2ccca6ed19</u>	- 0.0023407500000000 00 MATIC  0.00 USD	✓
27	2024-02-09 10:45:26	<u>0x1ad68af27dda9918e1b6</u> <u>ca6b28223b5dcdc7664a9b</u> <u>c4def39b934b2ccca6ed19</u>	- 0.0019859694839685 25 MATIC  0.00 USD	✓
28	2024-02-07 00:00:51	<u>0x9dc832788015d1ff4a8d</u> <u>2f31869ceb35df99c88cc0</u> <u>52d864a561d61863be6ce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-07 00:00:51	<u>0x9dc832788015d1ff4a8d</u> <u>2f31869ceb35df99c88cc0</u> <u>52d864a561d61863be6ce6</u>	- 0.0038179200000000 00 MATIC  0.00 USD	✓
30	2024-02-07 00:00:51	<u>0x9dc832788015d1ff4a8d</u> <u>2f31869ceb35df99c88cc0</u> <u>52d864a561d61863be6ce6</u>	- 0.0003846887533882 24 MATIC  0.00 USD	✓
31	2023-12-18 04:44:12	<u>0x12267027cca92e2f4274</u> <u>9dc417bded7532ed179845</u> <u>a513a8cfb156114d0f1027</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
32	2023-12-18 04:44:12	<u>0x12267027cca92e2f4274</u> <u>9dc417bded7532ed179845</u> <u>a513a8cfb156114d0f1027</u>	- 0.0034075200000000 00 MATIC  0.00 USD	✓
33	2023-12-18 04:44:12	<u>0x12267027cca92e2f4274</u> <u>9dc417bded7532ed179845</u> <u>a513a8cfb156114d0f1027</u>	- 0.0055512465272328 96 MATIC  0.00 USD	✓
34	2023-12-17 11:04:39	<u>0x0030faaa0fe0d50eeb53</u> <u>0341966ab97fae6627b759</u> <u>23c2d4f48480f0aa7e9c44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-17 11:04:39	<u>0x0030faaa0fe0d50eeb53</u> <u>0341966ab97fae6627b759</u> <u>23c2d4f48480f0aa7e9c44</u>	- 0.0010626000000000 00 MATIC  0.00 USD	✓
36	2023-12-17 11:04:39	<u>0x0030faaa0fe0d50eeb53</u> <u>0341966ab97fae6627b759</u> <u>23c2d4f48480f0aa7e9c44</u>	- 0.0018898439901849 20 MATIC  0.00 USD	✓
37	2023-12-15 15:48:29	<u>0x6d9f90bfe631d264091b</u> <u>a2057176dffad3e7139382</u> <u>cd08537446c7b6627050f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-15 15:48:29	<u>0x6d9f90bfe631d264091b</u> <u>a2057176dffad3e7139382</u> <u>cd08537446c7b6627050f8</u>	- 0.0009806400000000 00 MATIC  0.00 USD	✓
39	2023-12-15 15:48:29	<u>0x6d9f90bfe631d264091b</u> <u>a2057176dffad3e7139382</u> <u>cd08537446c7b6627050f8</u>	- 0.0020014791128719 20 MATIC  0.00 USD	✓
40	2023-12-15 15:40:22	<u>0x7c4826e43c201ccb6cbc</u> <u>bb14402e3fed88a41cd967</u> <u>9c498eb55e47965610a0d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-12-15 15:40:22	<u>0x7c4826e43c201ccb6cbc</u> <u>bb14402e3fed88a41cd967</u> <u>9c498eb55e47965610a0d3</u>	- 0.0027024900000000 00 MATIC  0.00 USD	✓
42	2023-12-15 15:40:22	<u>0x7c4826e43c201ccb6cbc</u> <u>bb14402e3fed88a41cd967</u> <u>9c498eb55e47965610a0d3</u>	- 0.0060060851766866 30 MATIC  0.00 USD	✓
43	2023-12-15 15:39:10	<u>0xfecec5cac6827f23f473</u> <u>eb2157271daf56e6b8f49c</u> <u>f5a766a9e56600cfd90e26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-15 15:39:10	<u>0xfecec5cac6827f23f473</u> <u>eb2157271daf56e6b8f49c</u> <u>f5a766a9e56600cfd90e26</u>	- 0.0014700000000000 00 MATIC  0.00 USD	✓
45	2023-12-15 15:39:10	<u>0xfecec5cac6827f23f473</u> <u>eb2157271daf56e6b8f49c</u> <u>f5a766a9e56600cfd90e26</u>	- 0.0043175495932450 00 MATIC  0.00 USD	✓
46	2023-12-14 18:16:18	<u>0x090bd65f40477bc4fa3d</u> <u>2a2191b87d8f4d997c1495</u> <u>1d20d0a79c4f843fe77388</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-14 18:16:18	<u>0x090bd65f40477bc4fa3d</u> <u>2a2191b87d8f4d997c1495</u> <u>1d20d0a79c4f843fe77388</u>	- 0.0008868600000000 00 MATIC  0.00 USD	✓
48	2023-12-14 18:16:18	<u>0x090bd65f40477bc4fa3d</u> <u>2a2191b87d8f4d997c1495</u> <u>1d20d0a79c4f843fe77388</u>	- 0.0038442043209860 94 MATIC  0.00 USD	✓
49	2023-12-14 18:15:32	<u>0xf6e113f869f63ceb4cb</u> <u>ead827c9a78a2965d8694a</u> <u>ba11597bd8f92a023d2caa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
50	2023-12-14 18:15:32	<u>0x0f6e113f869f63ceb4cb</u> <u>ead827c9a78a2965d8694a</u> <u>ba11597bd8f92a023d2caa</u>	- 0.0036234910110096 12 MATIC  0.00 USD	✓
51	2023-12-14 18:15:32	<u>0x0f6e113f869f63ceb4cb</u> <u>ead827c9a78a2965d8694a</u> <u>ba11597bd8f92a023d2caa</u>	- 0.0123941313301400 12 MATIC  0.01 USD	✓
52	2023-12-13 03:56:37	<u>0x0f3c5f75a2706327ab18</u> <u>a0ff1ce109757ebd7d9fe7</u> <u>25f8aa7341659bd964ff9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-13 03:56:37	<u>0x0f3c5f75a2706327ab18</u> <u>a0ff1ce109757ebd7d9fe7</u> <u>25f8aa7341659bd964ff9d</u>	- 0.0013991400000000 00 MATIC  0.00 USD	✓
54	2023-12-13 03:56:37	<u>0x0f3c5f75a2706327ab18</u> <u>a0ff1ce109757ebd7d9fe7</u> <u>25f8aa7341659bd964ff9d</u>	- 0.0064008045117932 04 MATIC  0.00 USD	✓
55	2023-12-12 17:18:59	<u>0x939491097d9269d3da96</u> <u>6aca3976a0bd1ea2365846</u> <u>93d81acf94426f160eb9b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-12 17:18:59	<u>0x939491097d9269d3da96</u> <u>6aca3976a0bd1ea2365846</u> <u>93d81acf94426f160eb9b5</u>	- 0.0038182200000000 00 MATIC  0.00 USD	✓
57	2023-12-12 17:18:59	<u>0x939491097d9269d3da96</u> <u>6aca3976a0bd1ea2365846</u> <u>93d81acf94426f160eb9b5</u>	- 0.0174298279976279 20 MATIC  0.01 USD	✓
58	2023-12-12 12:17:22	<u>0x373d43d8ffb659dfd940</u> <u>03b1d45dc14daddbce241f</u> <u>3bf2d0bf4f57720504f772</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
59	2023-12-12 12:17:22	<u>0x373d43d8fffb659dfd940</u> <u>03b1d45dc14daddbce241f</u> <u>3bf2d0bf4f57720504f772</u>	- 0.0021273000000000 00 MATIC  0.00 USD	✓
60	2023-12-12 12:17:22	<u>0x373d43d8fffb659dfd940</u> <u>03b1d45dc14daddbce241f</u> <u>3bf2d0bf4f57720504f772</u>	- 0.0053526211181715 30 MATIC  0.00 USD	✓
61	2023-12-12 12:16:16	<u>0x85b963ebf23f0754ec39</u> <u>b3a96bce162d5d73d0e359</u> <u>1af4b0530756973d5ae498</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-12-12 12:16:16	<u>0x85b963ebf23f0754ec39</u> <u>b3a96bce162d5d73d0e359</u> <u>1af4b0530756973d5ae498</u>	- 0.0013888800000000 00 MATIC  0.00 USD	✓
63	2023-12-12 12:16:16	<u>0x85b963ebf23f0754ec39</u> <u>b3a96bce162d5d73d0e359</u> <u>1af4b0530756973d5ae498</u>	- 0.0046167471987862 32 MATIC  0.00 USD	✓
64	2023-12-12 01:58:56	<u>0x3d4857321cac2b574a36</u> <u>c934c5af12ecca7c058069</u> <u>bbc431b73c5a5945daca31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-12-12 01:58:56	<u>0x3d4857321cac2b574a36</u> <u>c934c5af12ecca7c058069</u> <u>bbc431b73c5a5945daca31</u>	- 0.0020211300000000 00 MATIC  0.00 USD	✓
66	2023-12-12 01:58:56	<u>0x3d4857321cac2b574a36</u> <u>c934c5af12ecca7c058069</u> <u>bbc431b73c5a5945daca31</u>	- 0.0014248605355733 37 MATIC  0.00 USD	✓
67	2023-12-12 01:56:32	<u>0xf07b6fb1a6de2649a264</u> <u>d062a5cb92a4916833a9f8</u> <u>936019c55de288a7f0e1e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
68	2023-12-12 01:56:32	<u>0xf07b6fb1a6de2649a264d062a5cb92a4916833a9f8936019c55de288a7f0e1e0</u>	- 0.0014696400000000 00 MATIC  0.00 USD	✓
69	2023-12-12 01:56:32	<u>0xf07b6fb1a6de2649a264d062a5cb92a4916833a9f8936019c55de288a7f0e1e0</u>	- 0.0016692358569642 72 MATIC  0.00 USD	✓
70	2023-12-09 22:11:35	<u>0xa27b25975d14623d669fff756c781f897b1d7d57ac1b3174028875c4b252aeae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-12-09 22:11:35	<u>0xa27b25975d14623d669fff756c781f897b1d7d57ac1b3174028875c4b252aeae</u>	- 0.0020214900000000 00 MATIC  0.00 USD	✓
72	2023-12-09 22:11:35	<u>0xa27b25975d14623d669fff756c781f897b1d7d57ac1b3174028875c4b252aeae</u>	- 0.0020052386485153 02 MATIC  0.00 USD	✓
73	2023-12-09 22:09:53	<u>0x801d88370fc25774c911eaeec24dc64e3ddb9649cea0080c3802ab5b32d546f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-12-09 22:09:53	<u>0x801d88370fc25774c911eaeec24dc64e3ddb9649cea0080c3802ab5b32d546f2</u>	- 0.0012420477431740 00 MATIC  0.00 USD	✓
75	2023-12-09 22:09:53	<u>0x801d88370fc25774c911eaeec24dc64e3ddb9649cea0080c3802ab5b32d546f2</u>	- 0.0012716002623870 00 MATIC  0.00 USD	✓
76	2023-12-09 22:06:55	<u>0x240c79eb89d7192d2bfa60751fc8572552620a60a3e753a3ce2ccc6aad9621e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-09 22:06:55	<u>0x240c79eb89d7192d2bfa</u> <u>60751fc8572552620a60a3</u> <u>e753a3ce2ccc6aad9621e6</u>	- 0.0030662400000000 00 MATIC  0.00 USD	✓
78	2023-12-09 22:06:55	<u>0x240c79eb89d7192d2bfa</u> <u>60751fc8572552620a60a3</u> <u>e753a3ce2ccc6aad9621e6</u>	- 0.0017317322079475 84 MATIC  0.00 USD	✓
79	2023-12-08 15:51:06	<u>0xda51a31b2f9c53517ab0</u> <u>64816bcea8844eb9cb9562</u> <u>05c7ac70c8e81b0564cd1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-12-08 15:51:06	<u>0xda51a31b2f9c53517ab0</u> <u>64816bcea8844eb9cb9562</u> <u>05c7ac70c8e81b0564cd1e</u>	- 0.0027832697543855 76 MATIC  0.00 USD	✓
81	2023-12-08 15:51:06	<u>0xda51a31b2f9c53517ab0</u> <u>64816bcea8844eb9cb9562</u> <u>05c7ac70c8e81b0564cd1e</u>	- 0.0271400719485140 40 MATIC  0.02 USD	✓
82	2023-12-08 15:50:28	<u>0x4e0d8ada82625ea56333</u> <u>e1384f9cf76bdbaa21d848</u> <u>42aa0ff9cd5b33b2b91492</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-12-08 15:50:28	<u>0x4e0d8ada82625ea56333</u> <u>e1384f9cf76bdbaa21d848</u> <u>42aa0ff9cd5b33b2b91492</u>	- 0.0017835942966348 92 MATIC  0.00 USD	✓
84	2023-12-08 15:50:28	<u>0x4e0d8ada82625ea56333</u> <u>e1384f9cf76bdbaa21d848</u> <u>42aa0ff9cd5b33b2b91492</u>	- 0.0183365825058582 03 MATIC  0.01 USD	✓
85	2023-12-07 10:21:46	<u>0xf644b3e2921461ef89a0</u> <u>14f2b0515eea15656a54ed</u> <u>01682e5f49404c815d46c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-12-07 10:21:46	<u>0xf644b3e2921461ef89a014f2b0515eea15656a54ed01682e5f49404c815d46c9</u>	- 0.0031057800000000 00 MATIC  0.00 USD	✓
87	2023-12-07 10:21:46	<u>0xf644b3e2921461ef89a014f2b0515eea15656a54ed01682e5f49404c815d46c9</u>	- 0.0117371901462303 14 MATIC  0.00 USD	✓
88	2023-12-07 10:20:18	<u>0x5916ab7e1776f58c86d283b59e6dd02b09221d03a065c298afd8a903059511cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-12-07 10:20:18	<u>0x5916ab7e1776f58c86d283b59e6dd02b09221d03a065c298afd8a903059511cd</u>	- 0.0014696400000000 00 MATIC  0.00 USD	✓
90	2023-12-07 10:20:18	<u>0x5916ab7e1776f58c86d283b59e6dd02b09221d03a065c298afd8a903059511cd</u>	- 0.0055921725135632 64 MATIC  0.00 USD	✓
91	2023-12-07 10:17:56	<u>0x5c772801d3d2017cac35c9652da85cf8910ad854ca97fdff74ea454a29c3e4b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-12-07 10:17:56	<u>0x5c772801d3d2017cac35c9652da85cf8910ad854ca97fdff74ea454a29c3e4b8</u>	- 0.0035792400000000 00 MATIC  0.00 USD	✓
93	2023-12-07 10:17:56	<u>0x5c772801d3d2017cac35c9652da85cf8910ad854ca97fdff74ea454a29c3e4b8</u>	- 0.0155438156197155 44 MATIC  0.01 USD	✓
94	2023-11-29 11:38:27	<u>0x5899f061941bb4eb9a704d901c4e8f31f34e08ce52ddb40125fd83c78a91532d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-29 11:38:27	<u>0x5899f061941bb4eb9a70 4d901c4e8f31f34e08ce52 ddb40125fd83c78a91532d</u>	- 0.0013995000000000 00 MATIC  0.00 USD	✓
96	2023-11-29 11:38:27	<u>0x5899f061941bb4eb9a70 4d901c4e8f31f34e08ce52 ddb40125fd83c78a91532d</u>	- 0.0020948944187671 50 MATIC  0.00 USD	✓
97	2023-11-25 01:18:57	<u>0x67efaf8e5eab568940e2 07f0d83042926b9f7c67bc 13abd8c88533e19ecd7581</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-11-25 01:18:57	<u>0x67efaf8e5eab568940e2 07f0d83042926b9f7c67bc 13abd8c88533e19ecd7581</u>	- 0.0012237989539495 92 MATIC  0.00 USD	✓
99	2023-11-25 01:18:57	<u>0x67efaf8e5eab568940e2 07f0d83042926b9f7c67bc 13abd8c88533e19ecd7581</u>	- 0.0093651683646043 55 MATIC  0.00 USD	✓
100	2023-11-23 23:58:43	<u>0x78833cef63887a40177b b866366b3c5bcc1da2a6b5 70a5874ebe9f2472931401</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-11-23 23:58:43	<u>0x78833cef63887a40177b b866366b3c5bcc1da2a6b5 70a5874ebe9f2472931401</u>	- 0.0052164600000000 00 MATIC  0.00 USD	✓
102	2023-11-23 23:58:43	<u>0x78833cef63887a40177b b866366b3c5bcc1da2a6b5 70a5874ebe9f2472931401</u>	- 0.0401103351394656 51 MATIC  0.03 USD	✓
103	2023-11-23 23:57:05	<u>0x31dccce3657f66c8aa55 966551d984956f5fb89f87 1cc7022585ab0398bed76f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-11-23 23:57:05	<u>0x31dccce3657f66c8aa55</u> <u>966551d984956f5fb89f87</u> <u>1cc7022585ab0398bed76f</u>	- 0.0013892400000000 00 MATIC  0.00 USD	✓
105	2023-11-23 23:57:05	<u>0x31dccce3657f66c8aa55</u> <u>966551d984956f5fb89f87</u> <u>1cc7022585ab0398bed76f</u>	- 0.0102338627760954 72 MATIC  0.00 USD	✓
106	2023-11-23 17:01:09	<u>0x7b39a60b4888a7f386d6</u> <u>5f144af499d6f2e828e386</u> <u>f71c3eae8e2aa3ca392e43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-11-23 17:01:09	<u>0x7b39a60b4888a7f386d6</u> <u>5f144af499d6f2e828e386</u> <u>f71c3eae8e2aa3ca392e43</u>	- 0.0013995000000000 00 MATIC  0.00 USD	✓
108	2023-11-23 17:01:09	<u>0x7b39a60b4888a7f386d6</u> <u>5f144af499d6f2e828e386</u> <u>f71c3eae8e2aa3ca392e43</u>	- 0.0234485380708240 49 MATIC  0.01 USD	✓
109	2023-11-23 17:00:39	<u>0x398e135821d7d7f2a911</u> <u>d9d7b0d13154a17e6a01bb</u> <u>cb70c469e47925a32122e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-11-23 17:00:39	<u>0x398e135821d7d7f2a911</u> <u>d9d7b0d13154a17e6a01bb</u> <u>cb70c469e47925a32122e7</u>	- 0.0068024100000000 00 MATIC  0.00 USD	✓
111	2023-11-23 17:00:39	<u>0x398e135821d7d7f2a911</u> <u>d9d7b0d13154a17e6a01bb</u> <u>cb70c469e47925a32122e7</u>	- 0.1208111716322839 98 MATIC  0.09 USD	✓
112	2023-11-23 16:07:01	<u>0x1cf2cba5374953ce6849</u> <u>e467c50b7c09a6226927e2</u> <u>5b89789d6b1cca3f5b4a57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-11-23 16:07:01	<u>0x1cf2cba5374953ce6849e467c50b7c09a6226927e25b89789d6b1cca3f5b4a57</u>	- 0.1105189095672466 51 MATIC  0.08 USD	✓
114	2023-11-23 16:07:01	<u>0x1cf2cba5374953ce6849e467c50b7c09a6226927e25b89789d6b1cca3f5b4a57</u>	- 1.5290122733567317 33 MATIC  1.18 USD	✓
115	2023-11-23 16:06:31	<u>0xc2ecfe67ace37ff72f3a1aafecda3e2120f08fc557ed3736411fa7892a130b0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-11-23 16:06:31	<u>0xc2ecfe67ace37ff72f3a1aafecda3e2120f08fc557ed3736411fa7892a130b0a</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
117	2023-11-23 16:06:31	<u>0xc2ecfe67ace37ff72f3a1aafecda3e2120f08fc557ed3736411fa7892a130b0a</u>	- 0.0265630634925174 14 MATIC  0.02 USD	✓
118	2023-11-23 13:34:54	<u>0x9db8e89a42a35394ec86c639286f77b63d3213144ca62a6103d12b042a7c3232</u>	+ 12.921566093810570 308 MATIC  9.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 02:12:15	<u>0x00aa85ef6ca35d590c83f7c75cab93fab21aee1d2a5eea1dfd5740c09e17a7c4</u>	- 0.0100000000000000 00 QNT	✓
2	2024-02-10 02:11:43	<u>0xea18ee2bb23340fe894b3749facb9c9cc40a30e4f141c9df0b860de34e65a159</u>	+ 0.0100000000000000 00 QNT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 12:37:13	<u>0xa94cbe5eb42a739a62cb</u> <u>6fc2e57a010967d91609e4</u> <u>6fdedc87b6a6748067eefb</u>	- 148,337.1609999999 92782250 EUR03	✓
4	2024-02-09 12:35:49	<u>0xc685172852a0da1a9f5c</u> <u>747190ba2367201c433ba7</u> <u>1da67761f628e56eb43911</u>	- 1,859.990000000000 009095 QNT	✓
5	2024-02-09 12:33:45	<u>0x0733086756960e538c75</u> <u>0309e06b8b732f73f941f2</u> <u>8ea4704bf1a33f31a73167</u>	+ 1,859.990000000000 009095 QNT	✓
6	2024-02-09 12:32:38	<u>0x7a2b421ac2135eda6a39</u> <u>8cff87db095f877a66bffe</u> <u>76eb711e73cf5703324efd</u>	- 56,231.838999999999 9941792 EUR03	✓
7	2024-02-09 12:30:31	<u>0xe6206c008174bf76ef0b</u> <u>1c44a9b328e397c7d59e98</u> <u>29656df99b9edc71fc110c</u>	+ 204,569.0000000000 00000000 EUR03	✓
8	2024-02-09 10:47:13	<u>0xdf7a71d8c21ad131b1a0</u> <u>3cb3ddf750e2097eb228f3</u> <u>165f2cd3ce845caee54638</u>	- 10,724,020.00000000 000000000000 fxA3A	✓
9	2024-02-09 10:45:26	<u>0x1ad68af27dda9918e1b6</u> <u>ca6b28223b5dc7664a9b</u> <u>c4def39b934b2ccca6ed19</u>	+ 10,724,020.00000000 000000000000 fxA3A	✓
10	2024-02-07 00:01:01	<u>0xc7134023608916ba011d</u> <u>d25fad04283236248b1386</u> <u>439ef17510f6b970719f9f</u>	+ 1 rewards	✓
11	2023-12-17 11:04:39	<u>0x0030faaa0fe0d50eeb53</u> <u>0341966ab97fae6627b759</u> <u>23c2d4f48480f0aa7e9c44</u>	- 570.00000000000000 0000 QNT	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 15:48:29	<u>0x6d9f90bfe631d264091b</u> <u>a2057176dffad3e7139382</u> <u>cd08537446c7b6627050f8</u>	- 191,158.6002178507 62419403 fxA3A	✓
13	2023-12-15 15:40:22	<u>0x7c4826e43c201ccb6cbc</u> <u>bb14402e3fed88a41cd967</u> <u>9c498eb55e47965610a0d3</u>	- 3,700,000.00000000 0000000000 fxA3A	✓
14	2023-12-15 15:30:43	<u>0x8775b1d37339e72bbd3e</u> <u>48c548bd9588998035fa10</u> <u>8eaf45a11c9fa51009886c</u>	+ 586,247.7261153751 75140798 fxA3A	✓
15	2023-12-15 15:12:55	<u>0x3bf990ef29469893989c</u> <u>5ed3a6b175aac91ffdcadf</u> <u>9fda67ef5fc440dec7b425</u>	+ 3,300,000.27999999 9795109034 fxA3A	✓
16	2023-12-14 18:16:18	<u>0x090bd65f40477bc4fa3d</u> <u>2a2191b87d8f4d997c1495</u> <u>1d20d0a79c4f843fe77388</u>	- 24,999.9999999999 6362021 EUR03	✓
17	2023-12-14 18:15:32	<u>0x0f6e113f869f63ceb4cb</u> <u>ead827c9a78a2965d8694a</u> <u>ba11597bd8f92a023d2caa</u>	+ 24,999.9999999999 6362021 EUR03	✓
18	2023-12-14 18:15:32	<u>0x0f6e113f869f63ceb4cb</u> <u>ead827c9a78a2965d8694a</u> <u>ba11597bd8f92a023d2caa</u>	+ 4,909.710140458087 153092 fxA3A	✓
19	2023-12-13 03:56:37	<u>0x0f3c5f75a2706327ab18</u> <u>a0ff1ce109757ebd7d9fe7</u> <u>25f8aa7341659bd964ff9d</u>	- 3,500.000000000000 000000 EUR03	✓
20	2023-12-12 16:46:40	<u>0xc0ba4d92dc0726e6008c</u> <u>f2d314cbba72554e2e02d2</u> <u>b4e982b68bfaadd5edfdd0</u>	+ 2,000.000000000000 000000 EUR03	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-12 12:17:22	<u>0x373d43d8fffb659dfd940</u> <u>03b1d45dc14daddbce241f</u> <u>3bf2d0bf4f57720504f772</u>	- 3,500.000000000000 000000 EUR03	✓
22	2023-12-12 12:14:28	<u>0xc9254e63e73aa620ca02</u> <u>2e7d832d000f5e0cb4002a</u> <u>cd00081263c5928eb0a347</u>	+ 5,000.000000000000 000000 EUR03	✓
23	2023-12-12 01:58:56	<u>0x3d4857321cac2b574a36</u> <u>c934c5af12ecca7c058069</u> <u>bbc431b73c5a5945daca31</u>	- 2,000,000.00000000 0000000000 fxA3A	✓
24	2023-12-12 01:57:04	<u>0x2fa2418c94bdebb52d0e</u> <u>71d700d08b69db44754137</u> <u>20e2984ba93935343e32e2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-12-11 19:03:08	<u>0xf60fd478d71212a3cb64</u> <u>4f1349d20f4330ff13ab89</u> <u>f381d6e039c19b351bff20</u>	+ 2,000,000.00000000 0000000000 fxA3A	✓
26	2023-12-09 22:11:35	<u>0xa27b25975d14623d669f</u> <u>ff756c781f897b1d7d57ac</u> <u>1b3174028875c4b252aeae</u>	- 5,001,217.00000000 0000000000 fxA3A	✓
27	2023-12-09 22:06:55	<u>0x240c79eb89d7192d2bfa</u> <u>60751fc8572552620a60a3</u> <u>e753a3ce2ccc6aad9621e6</u>	+ 1,217.776437031442 810621 fxA3A	✓
28	2023-12-09 20:48:16	<u>0x5bfc75c8dea97108bf72</u> <u>396af301ad41d43071b779</u> <u>5936833d8b08dd6f0568e8</u>	+ 5,000,000.00000000 0000000000 fxA3A	✓
29	2023-12-08 15:51:06	<u>0xda51a31b2f9c53517ab0</u> <u>64816bcea8844eb9cb9562</u> <u>05c7ac70c8e81b0564cd1e</u>	- 430.00000000000000 0000 QNT	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-07 10:21:46	<u>0xf644b3e2921461ef89a014f2b0515eea15656a54ed01682e5f49404c815d46c9</u>	- 22,803.000000000000 0000000 fxA3A	✓
31	2023-12-07 10:17:56	<u>0x5c772801d3d2017cac35c9652da85cf8910ad854ca97fdff74ea454a29c3e4b8</u>	+ 22,803.10752498610 9638121 fxA3A	✓
32	2023-12-02 04:28:26	<u>0x8914f11d72a39d433b1db173705e6fc319dc0315913748d36fc4babcb6949eb9</u>	+ 8,888.000000 RareTrx.xyz	✓
33	2023-11-29 11:38:27	<u>0x5899f061941bb4eb9a704d901c4e8f31f34e08ce52ddb40125fd83c78a91532d</u>	- 50,000.000000000000 0000000 EUR03	✓
34	2023-11-29 11:34:27	<u>0x0e25738b99899e00a2a2c0682d34bf77bef8947cda62788bd52af1267e099d5b</u>	+ 15,600.000000000000 0000000 EUR03	✓
35	2023-11-29 11:29:40	<u>0x4cfafb260f26af7be2f6a970bbd89a83a114064137766d7b95ab100be2f9a171</u>	+ 17,400.000000000000 0000000 EUR03	✓
36	2023-11-25 01:18:57	<u>0x67efaf8e5eab568940e207f0d83042926b9f7c67bc13abd8c88533e19ecd7581</u>	- 1,500.000000000000 000000 EUR03	✓
37	2023-11-23 23:58:43	<u>0x78833cef63887a40177bb866366b3c5bcc1da2a6b570a5874ebe9f2472931401</u>	+ 0.0000000000000000 00 fxA3A	✓
38	2023-11-23 23:58:43	<u>0x78833cef63887a40177bb866366b3c5bcc1da2a6b570a5874ebe9f2472931401</u>	- 25,000.000000000000 0000000 EUR03	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-23 23:08:06	<u>0x345082f83b19f603c1e076ea03d4f82210ea7665df6c664abe5e4dfbb61f7aca</u>	+ 43,500.000000000000 0000000 EUR03	✓
40	2023-11-23 17:01:09	<u>0x7b39a60b4888a7f386d65f144af499d6f2e828e386f71c3eae8e2aa3ca392e43</u>	- 67,000.000000000000 0000000 EUR03	✓
41	2023-11-23 17:00:39	<u>0x398e135821d7d7f2a911d9d7b0d13154a17e6a01bbc70c469e47925a32122e7</u>	+ 67,000.000000000000 0000000 EUR03	✓
42	2023-11-23 16:07:01	<u>0x1cf2cba5374953ce6849e467c50b7c09a6226927e25b89789d6b1cca3f5b4a57</u>	- 1,500.000000000000 0000000 QNT	✓
43	2023-11-23 12:59:42	<u>0x8571806b565fff250c9d0579b1e99b08dc79ab9f085c737991cc75b63b86a4c2</u>	+ 2,500.000000000000 0000000 QNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:38:52	<u>0x3d7a54555d0167bbddb2f477ee634e280ffadef1ba40629d0a67983156e7e368</u>	+ 1 https://lidostak.com	✓
2	2024-02-07 00:01:41	<u>0xac5f8adba7a20520b579fad5477ad17ed7a0dbf8cf797d92b0612a94af2d8332</u>	+ 1 Reward at 2000usdc i%Enet	✓
3	2024-02-07 00:01:37	<u>0xf1c4d17ce9e372875226ee1e048bfff76a188117eb09552f221badab4c9829e95</u>	+ 1 Airdrop at 5eth i%Enet	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 23:48:43	<u>0xe56c56e30985797ff4b0936aff4ec3470d607ead0f0c8267977f588df96d3406</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 23:47:59	<u>0xe96bcac0abb497fad2ce5573e8217f9cfa89fec3086a05125c1a6f6d82a4cd93</u>	+ 1 1000usdc.org	✓
6	2023-12-17 12:35:38	<u>0x16e7bb58116bee06e35838ad432589c64ccc6e6b9966a2e600cb35c3f7973379</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 16:11:11	<u>0x68fdb8d43c1a9fcec8a916d209f9b7f1d3a371ad151b70f07de0ba09194ec8fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 03:11:24	<u>0x84eb9c4744a8ab5f8430f7884b2bcb607346b976c480b77f0654e4a82d3bd368</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 12:46:38	<u>0x019eeb95cbf59575548206bd2d98efcfcf1204868f43e510620d53cdea3112</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-08 23:16:05	<u>0xc5347ae6295becd3df9c5a628bd3ce094e37c4a3cfc0392abfe02ac7880f05ec</u>	+ 1 1000usdc.net	✓
11	2023-12-08 23:14:05	<u>0xfc825e638e9a356d17c69bc0cfc828f4c2b9b7c9227759004390a488fe69eddb</u>	+ 1 2000usdt.link	✓
12	2023-11-29 13:35:19	<u>0x0786c52ec344f83a7a4541ed71fac0950de900b23b33262f0713fbe9dc35fe99</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 01:19:25	<u>0x5e856f38bebb71efba60189662cc8b7c1d2712e0bd798022e6283e19fc7a9b35</u>	+ 1 Reward at tether.ec	✓
14	2023-11-23 23:57:31	<u>0xddac7ee0c33bb7aa540f9db2bce2af61a5f8314815073e1ef258dcca9aac887f</u>	+ 1 Reward at tether.ec	✓
15	2023-11-23 23:08:58	<u>0xc33659f7175d820b83a6000acc9d4fff82f8f8a6032777bc3d76def082de904c</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-23 13:35:20	<u>0x78200bd70fe453553c3c1b061cf0f1d2c4c96907494fe691e82404cce6826e7a</u>	+ 1 Reward at USD.PM	✓
17	2023-11-23 13:35:20	<u>0x78791ed4db55fa435c33896256a2538e5f0d3474a9e7050fb2df7ec89c05164f</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-23 13:35:18	<u>0x5d638e047a081d8f69d3c7449bfbbe2ce1f6b533cd7cdcf52a6f66a1bfdfd68e</u>	+ 1 Reward at USDT.PM	✓
19	2023-11-23 13:04:58	<u>0x09e472e9368e1bc271e5e353bbe0f8649a008c26a97ec4fd603080fa7d7ab16a</u>	+ 1 .app	✓
20	2023-11-23 13:04:56	<u>0xc281bb8e7a515cf58341e01d70216d0183c951180fa1b7a7d3b834f0fff0902a</u>	+ 1 work	✓

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