

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51962f603f02547e19bb90ffa40e6b97d4822d95</u>
TOTAL RECEIVED	20.019392780056033843 MATIC
	8.10 USD
TOTAL SEND	17.808600111731230697 MATIC
	7.21 USD










Token	Balance
MATIC	2.210792668324803145 MATIC
	0.89 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
agEUR	0.000000000000000000 agEUR
! BRETT	787,652 OKENS
Acces Liquid-ether.com	1 rewards










Token	Balance
Goddess Roulette	1 GROU
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{com}]
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A Reward at ether.casa
	N/A etherevent.co
	N/A Reward at bonewin.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-12 05:43:56	<u><a href="#">0xdfd353aa74e10532fb401eb65bb4c8565af89c960a4b6150d05b3e5c0ddb1f8e</a></u>	- 0.2133205806163592 79 MATIC 0.18 USD	
2	2024-04-12 05:43:56	<u><a href="#">0xdfd353aa74e10532fb401eb65bb4c8565af89c960a4b6150d05b3e5c0ddb1f8e</a></u>	- 0.0125045520600000 00 MATIC 0.01 USD	










#	Date & time	Transaction Id	Amount	
3	2024-04-12 05:43:56	<u>0xdfd353aa74e10532fb40</u> <u>1eb65bb4c8565af89c960a</u> <u>4b6150d05b3e5c0ddb1f8e</u>	- 0.0591407173154046 08 MATIC  0.05 USD	✓
4	2024-04-12 05:43:26	<u>0xaff867b886307ff25d2b</u> <u>beefe75df0c9315a73ad62</u> <u>e5b76c3c4f487b70defb7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-12 05:43:26	<u>0xaff867b886307ff25d2b</u> <u>beefe75df0c9315a73ad62</u> <u>e5b76c3c4f487b70defb7e</u>	- 0.0017446829400000 00 MATIC  0.00 USD	✓
6	2024-04-12 05:43:26	<u>0xaff867b886307ff25d2b</u> <u>beefe75df0c9315a73ad62</u> <u>e5b76c3c4f487b70defb7e</u>	- 0.0092639252636622 72 MATIC  0.00 USD	✓
7	2024-03-18 10:37:20	<u>0x15504c06fb9b5ee64cf1</u> <u>0dce60075d77a41f577e21</u> <u>b4af5364de8ccbeabb9937</u>	- 0.0485789843230872 15 MATIC  0.05 USD	✓
8	2024-03-18 10:37:20	<u>0x15504c06fb9b5ee64cf1</u> <u>0dce60075d77a41f577e21</u> <u>b4af5364de8ccbeabb9937</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
9	2024-03-18 10:37:20	<u>0x15504c06fb9b5ee64cf1</u> <u>0dce60075d77a41f577e21</u> <u>b4af5364de8ccbeabb9937</u>	- 0.0225670624608102 26 MATIC  0.02 USD	✓
10	2024-03-18 10:37:20	<u>0x069efd1d6a0e2c1e96c5</u> <u>3a3282a4c41ece1ca4b727</u> <u>a119fc57269e25bb34f899</u>	- 0.0485789843230872 15 MATIC  0.05 USD	✓
11	2024-03-18 10:37:20	<u>0x069efd1d6a0e2c1e96c5</u> <u>3a3282a4c41ece1ca4b727</u> <u>a119fc57269e25bb34f899</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 10:37:20	<u>0x069efd1d6a0e2c1e96c53a3282a4c41ece1ca4b727a119fc57269e25bb34f899</u>	- 0.0225670624608102 26 MATIC  0.02 USD	✓
13	2024-03-18 10:37:18	<u>0x7dfdbff5d0b706df4a7b3c3b43c94cd69e86908d1f574f39197e2c76c088f69e</u>	- 0.0485789843230872 15 MATIC  0.05 USD	✓
14	2024-03-18 10:37:18	<u>0x7dfdbff5d0b706df4a7b3c3b43c94cd69e86908d1f574f39197e2c76c088f69e</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
15	2024-03-18 10:37:18	<u>0x7dfdbff5d0b706df4a7b3c3b43c94cd69e86908d1f574f39197e2c76c088f69e</u>	- 0.0234674276757429 99 MATIC  0.02 USD	✓
16	2024-03-18 10:37:16	<u>0x660f10b164ff68c5fc5876f36906228b2387068fc42210314e0736092fee0c3c</u>	- 0.0485789843230872 15 MATIC  0.05 USD	✓
17	2024-03-18 10:37:16	<u>0x660f10b164ff68c5fc5876f36906228b2387068fc42210314e0736092fee0c3c</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
18	2024-03-18 10:37:16	<u>0x660f10b164ff68c5fc5876f36906228b2387068fc42210314e0736092fee0c3c</u>	- 0.0224228712072812 10 MATIC  0.02 USD	✓
19	2024-02-14 02:34:42	<u>0x4a211d8d9a184c161d81b4b425f8017fa3840a2df2d52db83c1e3bbbb64b197d</u>	- 0.5011978580932313 63 MATIC  0.42 USD	✓
20	2024-02-14 02:34:42	<u>0x4a211d8d9a184c161d81b4b425f8017fa3840a2df2d52db83c1e3bbbb64b197d</u>	- 0.0251239711500000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-14 02:34:42	<u>0x4a211d8d9a184c161d81</u> <u>b4b425f8017fa3840a2df2</u> <u>d52db83c1e3b64b197d</u>	- 0.000000002297495 34 MATIC  0.00 USD	✓
22	2024-02-14 02:34:22	<u>0x8e724960587edbcbc245</u> <u>6e973ff63d91c74bda008b</u> <u>b220d437dbeafde9325163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-14 02:34:22	<u>0x8e724960587edbcbc245</u> <u>6e973ff63d91c74bda008b</u> <u>b220d437dbeafde9325163</u>	- 0.0056371167000000 00 MATIC  0.00 USD	✓
24	2024-02-14 02:34:22	<u>0x8e724960587edbcbc245</u> <u>6e973ff63d91c74bda008b</u> <u>b220d437dbeafde9325163</u>	- 0.000000000572770 80 MATIC  0.00 USD	✓
25	2024-02-02 14:19:45	<u>0x8f712f77498e2442673b</u> <u>3b0eb76fd3c99714ea12d4</u> <u>1ec59d5c3808a544bbb5c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-02 14:19:45	<u>0x8f712f77498e2442673b</u> <u>3b0eb76fd3c99714ea12d4</u> <u>1ec59d5c3808a544bbb5c1</u>	- 0.0076524780000000 00 MATIC  0.00 USD	✓
27	2024-02-02 14:19:45	<u>0x8f712f77498e2442673b</u> <u>3b0eb76fd3c99714ea12d4</u> <u>1ec59d5c3808a544bbb5c1</u>	- 0.0040050405785173 50 MATIC  0.00 USD	✓
28	2024-02-02 13:44:01	<u>0xa7c69007fa44e01a57c9</u> <u>2f5b3b3625d607a967f8fa</u> <u>d0aa780ae1c61795e128fa</u>	- 0.0604634277319832 59 MATIC  0.04 USD	✓
29	2024-02-02 13:44:01	<u>0xa7c69007fa44e01a57c9</u> <u>2f5b3b3625d607a967f8fa</u> <u>d0aa780ae1c61795e128fa</u>	- 0.0476130448500000 01 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-02-02 13:44:01	<u>0xa7c69007fa44e01a57c9 2f5b3b3625d607a967f8fa d0aa780ae1c61795e128fa</u>	- 0.0323780184701624 73 MATIC  0.02 USD	✓
31	2024-02-02 13:39:10	<u>0x30d50546a9144fb11422 0a2eb6892b99d2945e1b7b a12c8b408d3794ad300133</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-02 13:39:10	<u>0x30d50546a9144fb11422 0a2eb6892b99d2945e1b7b a12c8b408d3794ad300133</u>	- 0.0090375095800000 00 MATIC  0.00 USD	✓
33	2024-02-02 13:39:10	<u>0x30d50546a9144fb11422 0a2eb6892b99d2945e1b7b a12c8b408d3794ad300133</u>	- 0.0095764926481250 84 MATIC  0.00 USD	✓
34	2024-01-19 10:29:16	<u>0xfe7ab1397899979ce2c1 c1e10eb444f25fcc6fcb14 dc2509e49fc09aed3738e2</u>	- 0.0406580655402212 01 MATIC  0.03 USD	✓
35	2024-01-19 10:29:16	<u>0xfe7ab1397899979ce2c1 c1e10eb444f25fcc6fcb14 dc2509e49fc09aed3738e2</u>	- 0.0158951929500000 01 MATIC  0.01 USD	✓
36	2024-01-19 10:29:16	<u>0xfe7ab1397899979ce2c1 c1e10eb444f25fcc6fcb14 dc2509e49fc09aed3738e2</u>	- 0.0115200026786301 73 MATIC  0.00 USD	✓
37	2024-01-19 10:29:06	<u>0x569b752a994eb8ffb422 7b2ae19cb4ef4efca4ada9 1456c0dcdd59fb7d3c628c</u>	- 0.0406580655402212 01 MATIC  0.03 USD	✓
38	2024-01-19 10:29:06	<u>0x569b752a994eb8ffb422 7b2ae19cb4ef4efca4ada9 1456c0dcdd59fb7d3c628c</u>	- 0.0158951929500000 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-01-19 10:29:06	<u>0x569b752a994eb8fffb4227b2ae19cb4ef4efca4ada91456c0dcdd59fb7d3c628c</u>	- 0.0115877379999827 81 MATIC  0.00 USD	✓
40	2024-01-19 10:29:04	<u>0xc066e4ffd086b2f9d2d22e1c480f354c4fcb12311c753564720fb3efa1e24705</u>	- 0.0406580655402212 01 MATIC  0.03 USD	✓
41	2024-01-19 10:29:04	<u>0xc066e4ffd086b2f9d2d22e1c480f354c4fcb12311c753564720fb3efa1e24705</u>	- 0.0158951929500000 01 MATIC  0.01 USD	✓
42	2024-01-19 10:29:04	<u>0xc066e4ffd086b2f9d2d22e1c480f354c4fcb12311c753564720fb3efa1e24705</u>	- 0.0109064402185209 37 MATIC  0.00 USD	✓
43	2024-01-19 10:29:02	<u>0x39ac20006747ce058f4de9fdf8ebcf808b5b83c1584bfbab0fa1326d57951892</u>	- 0.0406580655402212 01 MATIC  0.03 USD	✓
44	2024-01-19 10:29:02	<u>0x39ac20006747ce058f4de9fdf8ebcf808b5b83c1584bfbab0fa1326d57951892</u>	- 0.0158928842799999 98 MATIC  0.01 USD	✓
45	2024-01-19 10:29:02	<u>0x39ac20006747ce058f4de9fdf8ebcf808b5b83c1584bfbab0fa1326d57951892</u>	- 0.0104835535016961 84 MATIC  0.00 USD	✓
46	2024-01-19 10:29:00	<u>0x399cd166c557a6f4ab655dd1bd887da42bd056c25fba45f273c5778558b168cd</u>	- 0.0406580655402212 01 MATIC  0.03 USD	✓
47	2024-01-19 10:29:00	<u>0x399cd166c557a6f4ab655dd1bd887da42bd056c25fba45f273c5778558b168cd</u>	- 0.0158928842799999 98 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
48	2024-01-19 10:29:00	<u>0x399cd166c557a6f4ab655dd1bd887da42bd056c25fba45f273c5778558b168cd</u>	- 0.0105395016114688 30 MATIC  0.00 USD	✓
49	2024-01-19 10:28:28	<u>0xb9b1ec75f714407151db6e256926f2f495847d83bba9d49db6e0723443941b97</u>	- 0.0406580655402212 01 MATIC  0.03 USD	✓
50	2024-01-19 10:28:28	<u>0xb9b1ec75f714407151db6e256926f2f495847d83bba9d49db6e0723443941b97</u>	- 0.0158051548200000 00 MATIC  0.01 USD	✓
51	2024-01-19 10:28:28	<u>0xb9b1ec75f714407151db6e256926f2f495847d83bba9d49db6e0723443941b97</u>	- 0.0120047876390333 71 MATIC  0.00 USD	✓
52	2024-01-19 10:28:28	<u>0x8e1a3c89133851de2804f601eb6de297f2191c27e219bfeff13aa889325880f9</u>	- 0.0406580655402212 01 MATIC  0.03 USD	✓
53	2024-01-19 10:28:28	<u>0x8e1a3c89133851de2804f601eb6de297f2191c27e219bfeff13aa889325880f9</u>	- 0.0158051548200000 00 MATIC  0.01 USD	✓
54	2024-01-19 10:28:28	<u>0x8e1a3c89133851de2804f601eb6de297f2191c27e219bfeff13aa889325880f9</u>	- 0.0120047876390333 71 MATIC  0.00 USD	✓
55	2024-01-19 10:28:26	<u>0x1c2df1b60abb16d39e35da8fc39d2a2acae3c3092d7043b89fa3c2642a36adfa</u>	- 0.0406580655402212 01 MATIC  0.03 USD	✓
56	2024-01-19 10:28:26	<u>0x1c2df1b60abb16d39e35da8fc39d2a2acae3c3092d7043b89fa3c2642a36adfa</u>	- 0.0157751421100000 01 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
57	2024-01-19 10:28:26	<u>0x1c2df1b60abb16d39e35da8fc39d2a2acae3c3092d7043b89fa3c2642a36adfa</u>	- 0.0118612027877565 96 MATIC  0.00 USD	✓
58	2024-01-19 10:28:22	<u>0x1b3baa9683bd4fc38d4a2707aa9add6d0184fb343d51b333b0ee60314cb12e84</u>	- 0.0406580655402212 01 MATIC  0.03 USD	✓
59	2024-01-19 10:28:22	<u>0x1b3baa9683bd4fc38d4a2707aa9add6d0184fb343d51b333b0ee60314cb12e84</u>	- 0.0157959201399999 99 MATIC  0.01 USD	✓
60	2024-01-19 10:28:22	<u>0x1b3baa9683bd4fc38d4a2707aa9add6d0184fb343d51b333b0ee60314cb12e84</u>	- 0.0119005631564477 85 MATIC  0.00 USD	✓
61	2024-01-19 10:28:18	<u>0xb3ce6dbdaacf895cb37d01392682ef46fd2513b7f6b73c238a3ee5311ce8a37c</u>	- 0.0406580655402212 01 MATIC  0.03 USD	✓
62	2024-01-19 10:28:18	<u>0xb3ce6dbdaacf895cb37d01392682ef46fd2513b7f6b73c238a3ee5311ce8a37c</u>	- 0.0157959201399999 99 MATIC  0.01 USD	✓
63	2024-01-19 10:28:18	<u>0xb3ce6dbdaacf895cb37d01392682ef46fd2513b7f6b73c238a3ee5311ce8a37c</u>	- 0.0115976382104418 29 MATIC  0.00 USD	✓
64	2024-01-19 10:24:30	<u>0x544de3b09d4afa5178bc77ea48cf82ab9033a4d13980950e488561feb01be3c7</u>	- 0.0406874913415215 33 MATIC  0.03 USD	✓
65	2024-01-19 10:24:30	<u>0x544de3b09d4afa5178bc77ea48cf82ab9033a4d13980950e488561feb01be3c7</u>	- 0.0183862478800000 01 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
66	2024-01-19 10:24:30	<u>0x544de3b09d4afa5178bc</u> <u>77ea48cf82ab9033a4d139</u> <u>80950e488561feb01be3c7</u>	- 0.0103640947584416 05 MATIC  0.00 USD	✓
67	2024-01-19 10:24:26	<u>0x6e69488268d59e0e0abe</u> <u>8a4946537942489e72f43a</u> <u>886d9e0af2c25151b75a14</u>	- 0.0406874913415215 33 MATIC  0.03 USD	✓
68	2024-01-19 10:24:26	<u>0x6e69488268d59e0e0abe</u> <u>8a4946537942489e72f43a</u> <u>886d9e0af2c25151b75a14</u>	- 0.0185386201000000 00 MATIC  0.01 USD	✓
69	2024-01-19 10:24:26	<u>0x6e69488268d59e0e0abe</u> <u>8a4946537942489e72f43a</u> <u>886d9e0af2c25151b75a14</u>	- 0.0106216624153678 22 MATIC  0.00 USD	✓
70	2024-01-19 10:24:20	<u>0x4d7d5d7f9569abc2e4c3</u> <u>c609c13760da5be38addcf</u> <u>ba7313f225d44103d48ba2</u>	- 0.0406874913415215 33 MATIC  0.03 USD	✓
71	2024-01-19 10:24:20	<u>0x4d7d5d7f9569abc2e4c3</u> <u>c609c13760da5be38addcf</u> <u>ba7313f225d44103d48ba2</u>	- 0.0185940281800000 00 MATIC  0.01 USD	✓
72	2024-01-19 10:24:20	<u>0x4d7d5d7f9569abc2e4c3</u> <u>c609c13760da5be38addcf</u> <u>ba7313f225d44103d48ba2</u>	- 0.0103397028331568 80 MATIC  0.00 USD	✓
73	2024-01-19 10:24:14	<u>0x9fbfcc154103146dd137</u> <u>df15b58a4d9eb63d4c7fe7</u> <u>9e3a2cd881a5c2c6f25918</u>	- 0.0406874913415215 33 MATIC  0.03 USD	✓
74	2024-01-19 10:24:14	<u>0x9fbfcc154103146dd137</u> <u>df15b58a4d9eb63d4c7fe7</u> <u>9e3a2cd881a5c2c6f25918</u>	- 0.0185940281800000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-19 10:24:14	<u>0x9fbfcc154103146dd137df15b58a4d9eb63d4c7fe79e3a2cd881a5c2c6f25918</u>	- 0.0106025665887595 09 MATIC  0.00 USD	✓
76	2024-01-19 10:24:10	<u>0x2f83c4324c5acc8c8d40ede685c2a3e9d76e656209830c1c3bdda5fceb16a91</u>	- 0.0406874913415215 33 MATIC  0.03 USD	✓
77	2024-01-19 10:24:10	<u>0x2f83c4324c5acc8c8d40ede685c2a3e9d76e656209830c1c3bdda5fceb16a91</u>	- 0.0190188234600000 01 MATIC  0.01 USD	✓
78	2024-01-19 10:24:10	<u>0x2f83c4324c5acc8c8d40ede685c2a3e9d76e656209830c1c3bdda5fceb16a91</u>	- 0.0110669359764279 68 MATIC  0.00 USD	✓
79	2024-01-13 07:50:21	<u>0x98ee652f30aa9c452650f790b7a89b15242332c64885a9c19e78ef556512a340</u>	- 0.0369576702062246 33 MATIC  0.03 USD	✓
80	2024-01-13 07:50:21	<u>0x98ee652f30aa9c452650f790b7a89b15242332c64885a9c19e78ef556512a340</u>	- 0.0097088824499999 99 MATIC  0.00 USD	✓
81	2024-01-13 07:50:21	<u>0x98ee652f30aa9c452650f790b7a89b15242332c64885a9c19e78ef556512a340</u>	- 0.0000000000228580 11 MATIC  0.00 USD	✓
82	2024-01-13 07:50:19	<u>0x8bd0c9c255d599a4ef4c3ca11465fc4ad1c9a8c3771311c26ca8b4dddee9a71e</u>	- 0.0369576702062246 33 MATIC  0.03 USD	✓
83	2024-01-13 07:50:19	<u>0x8bd0c9c255d599a4ef4c3ca11465fc4ad1c9a8c3771311c26ca8b4dddee9a71e</u>	- 0.0097088824499999 99 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
84	2024-01-13 07:50:19	<u>0x8bd0c9c255d599a4ef4c3ca11465fc4ad1c9a8c3771311c26ca8b4dddee9a71e</u>	- 0.0000000000217035 66 MATIC  0.00 USD	✓
85	2024-01-13 07:50:17	<u>0xea794b6dc56765e9ee10aaa100945300e91da3300182a4ca6b4ec36c7be4d434</u>	- 0.0369576702062246 33 MATIC  0.03 USD	✓
86	2024-01-13 07:50:17	<u>0xea794b6dc56765e9ee10aaa100945300e91da3300182a4ca6b4ec36c7be4d434</u>	- 0.0097088824499999 99 MATIC  0.00 USD	✓
87	2024-01-13 07:50:17	<u>0xea794b6dc56765e9ee10aaa100945300e91da3300182a4ca6b4ec36c7be4d434</u>	- 0.0000000000205491 21 MATIC  0.00 USD	✓
88	2024-01-13 07:50:15	<u>0x527b8967ecc7e0e1c02c712c8a937284bc021e937f7d4ed7ec33b2c19278d393</u>	- 0.0369576702062246 33 MATIC  0.03 USD	✓
89	2024-01-13 07:50:15	<u>0x527b8967ecc7e0e1c02c712c8a937284bc021e937f7d4ed7ec33b2c19278d393</u>	- 0.0097088824499999 99 MATIC  0.00 USD	✓
90	2024-01-13 07:50:15	<u>0x527b8967ecc7e0e1c02c712c8a937284bc021e937f7d4ed7ec33b2c19278d393</u>	- 0.0000000000193946 76 MATIC  0.00 USD	✓
91	2024-01-13 07:50:13	<u>0xdc8cfe579e740a30faffe28df1f474f2fade12744d51480b2f4ed6868fb4a31c5</u>	- 0.0369576702062246 33 MATIC  0.03 USD	✓
92	2024-01-13 07:50:13	<u>0xdc8cfe579e740a30faffe28df1f474f2fade12744d51480b2f4ed6868fb4a31c5</u>	- 0.0097088824499999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2024-01-13 07:50:13	<u>0xdc8cfe579e740a30fafa</u> <u>28df1f474f2fade12744d5</u> <u>1480b2f4ed6868fb4a31c5</u>	- 0.0000000000184711 20 MATIC  0.00 USD	✓
94	2024-01-13 07:50:13	<u>0x78ec6efedc27e68fa966</u> <u>900802b21309160db3ee2f</u> <u>4c67af2611002376c9caa6</u>	- 0.0369576702062246 33 MATIC  0.03 USD	✓
95	2024-01-13 07:50:13	<u>0x78ec6efedc27e68fa966</u> <u>900802b21309160db3ee2f</u> <u>4c67af2611002376c9caa6</u>	- 0.0097088824499999 99 MATIC  0.00 USD	✓
96	2024-01-13 07:50:13	<u>0x78ec6efedc27e68fa966</u> <u>900802b21309160db3ee2f</u> <u>4c67af2611002376c9caa6</u>	- 0.0000000000184711 20 MATIC  0.00 USD	✓
97	2024-01-13 07:50:13	<u>0xb75bf67411b9661dece4</u> <u>89af1a115aceec6208f59a</u> <u>9743d04f5b36598f5759f9</u>	- 0.0369576702062246 33 MATIC  0.03 USD	✓
98	2024-01-13 07:50:13	<u>0xb75bf67411b9661dece4</u> <u>89af1a115aceec6208f59a</u> <u>9743d04f5b36598f5759f9</u>	- 0.0097088824499999 99 MATIC  0.00 USD	✓
99	2024-01-13 07:50:13	<u>0xb75bf67411b9661dece4</u> <u>89af1a115aceec6208f59a</u> <u>9743d04f5b36598f5759f9</u>	- 0.0000000000184711 20 MATIC  0.00 USD	✓
100	2024-01-13 07:50:09	<u>0xfe8cafe067439cf05fd7</u> <u>8c23070f85dc62a911ad61</u> <u>d13b07de8a4f6330196e59</u>	- 0.0369576702062246 33 MATIC  0.03 USD	✓
101	2024-01-13 07:50:09	<u>0xfe8cafe067439cf05fd7</u> <u>8c23070f85dc62a911ad61</u> <u>d13b07de8a4f6330196e59</u>	- 0.0097088824499999 99 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
102	2024-01-13 07:50:09	<u>0xfe8cafe067439cf05fd78c23070f85dc62a911ad61d13b07de8a4f6330196e59</u>	- 0.0000000000175475 64 MATIC  0.00 USD	✓
103	2024-01-13 07:50:09	<u>0x3f0972d9b38a406dfba7b09dcc2446c53db586f7743bb4c8143e428dfc5156ab</u>	- 0.0369576702062246 33 MATIC  0.03 USD	✓
104	2024-01-13 07:50:09	<u>0x3f0972d9b38a406dfba7b09dcc2446c53db586f7743bb4c8143e428dfc5156ab</u>	- 0.0097088824499999 99 MATIC  0.00 USD	✓
105	2024-01-13 07:50:09	<u>0x3f0972d9b38a406dfba7b09dcc2446c53db586f7743bb4c8143e428dfc5156ab</u>	- 0.0000000000175475 64 MATIC  0.00 USD	✓
106	2024-01-13 07:50:05	<u>0xf4e8d28aea39c4141abb5ce47996105eaf844bf745483b74c9690d3968bc99c</u>	- 0.0369576702062246 33 MATIC  0.03 USD	✓
107	2024-01-13 07:50:05	<u>0xf4e8d28aea39c4141abb5ce47996105eaf844bf745483b74c9690d3968bc99c</u>	- 0.0097088824499999 99 MATIC  0.00 USD	✓
108	2024-01-13 07:50:05	<u>0xf4e8d28aea39c4141abb5ce47996105eaf844bf745483b74c9690d3968bc99c</u>	- 0.0000000000166240 08 MATIC  0.00 USD	✓
109	2024-01-12 08:50:12	<u>0x2252b2e475cea222a935ee05554b89e30601cb11d03245643978aa60253dabbb</u>	- 15.0000000000000000 000 MATIC  13.68 USD	✓
110	2024-01-12 08:50:12	<u>0x2252b2e475cea222a935ee05554b89e30601cb11d03245643978aa60253dabbb</u>	- 0.0008477700000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
111	2024-01-12 08:50:12	<u>0x2252b2e475cea222a935ee05554b89e30601cb11d03245643978aa60253dabbb</u>	- 0.0000012402308940 00 MATIC  0.00 USD	✓
112	2024-01-12 08:48:50	<u>0xad87ddf84b75d75c23bfbcadc21083af723406c083fd90696ebc51398a8bb074</u>	+ 20.0000000000000000 000 MATIC  18.24 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-12 05:43:56	<u>0xdfd353aa74e10532fb401eb65bb4c8565af89c960a4b6150d05b3e5c0ddb1f8e</u>	+ 0.0193927800560326 63 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:55:49	<u>0x84d46abc555f06d172be2efd7e8e8673794fff968558f87897ea00efb0e0b55a</u>	+ 787,652 OKENS	✓
2	2024-04-12 05:43:56	<u>0xdfd353aa74e10532fb401eb65bb4c8565af89c960a4b6150d05b3e5c0ddb1f8e</u>	- 0.997645 USDC  0.99 USD	✓
3	2024-03-20 01:19:59	<u>0x3450fe7c41ad5234559ad482a7a564027e389d41d58cea3f1eaf76071d653bfb</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 01:17:18	<u>0x9da4a63d32ee3bf7848788f4bd223b159a6c74716c32604185d1a84354204c49</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 03:14:40	<u>0x08568565be225e557e3e b61b5f1f44817f10555dd5 ebde2168bd5dd486014e8d</u>	+ 0.997645 USDC 	✓
			0.99 USD	
6	2024-02-14 02:34:42	<u>0x4a211d8d9a184c161d81 b4b425f8017fa3840a2df2 d52db83c1e3bbbb64b197d</u>	- 0.998343 USDC 	✓
			0.99 USD	
7	2024-02-03 13:10:09	<u>0x8216ad62e15f0f82c55f e3d4ad8e178dc104d95667 7deb2344b4dabc27a51b0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-02-02 14:19:45	<u>0x8f712f77498e2442673b 3b0eb76fd3c99714ea12d4 1ec59d5c3808a544bbb5c1</u>	- 3.0000000000000000 00 agEUR	✓
9	2024-02-02 14:16:15	<u>0x6b1daf9f628e61bb5bc4 7c4cfc4697bc915ed07cc7 da3eefc71f98d1bc001604</u>	+ 3.0000000000000000 00 agEUR	✓
10	2024-02-02 13:44:01	<u>0xa7c69007fa44e01a57c9 2f5b3b3625d607a967f8fa d0aa780ae1c61795e128fa</u>	- 3.0000000000000000 00 agEUR	✓
11	2024-02-02 13:38:32	<u>0x9dc412e3805ddb064f7b 602c9aa1c4c96d4f3a6b7e 333bf78dbefbf26f25c5ca</u>	+ 3.0000000000000000 00 agEUR	✓
12	2024-01-31 08:48:37	<u>0xe0ccb7a9e24dfa34577b b80c6bb6b079ae2581ef03 c781dd25a3aa87fa685441</u>	+ 1 rewards	✓
13	2024-01-27 13:19:40	<u>0xda1ef9642db70be113af c85dede146f09dbca09b21 a78bd8a154bb050336b12b</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
14	2024-01-13 07:40:32	<u>0xd9a610858b0ee8161fdb</u> <u>6b4b9bf118f70e081e0208</u> <u>304a946fdfc740c78132c8</u>	+ 0.998343 USDC  0.99 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 03:39:34	<u>0x15ca4d6ed8934f82f396</u> <u>fe140fb87773c21baeafd8</u> <u>dada78b4addce789fe0a67</u>	+ 1 GROU	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:38:41	<u>0x5701ffae0b1fe0e2923e</u> <u>64974485b2f180dd0679b5</u> <u>183321a98fe386f8e8ec89</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-20 03:35:56	<u>0x9a2ac3f771745179c1e3</u> <u>08273b64030db83faef120</u> <u>73826f1eadabb61840135a</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-12 21:37:54	<u>0x5e3d086f867711da318a</u> <u>43b59e69305683e776aa30</u> <u>7dbd8316c720edd7b3ac23</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-24 11:46:59	<u>0xf67aaea0c968e9fcf7ed</u> <u>21684b74a75a0ef7ba3014</u> <u>40cbef289ab6cb41d49371</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 11:46:45	<u>0xa80388ede5368a76377e</u> <u>1b28e7dd1f254dd8c024b7</u> <u>61e7d525d4b7e5ef4707db</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 23:55:10	<u>0xb87fb5812372544d27d22c958f0e6ca1c01228291a801241bbb38d5a7cef314</u>	+ 1 https://lidostak.com	✓
7	2024-02-19 09:34:28	<u>0x030c5d3fd84e52ecf2cd14fae5bf402018aed9b4daa791c6d933c5dfa52e5510</u>	+ 1 etherevent.co	✓
8	2024-02-14 03:26:25	<u>0xdaaee5c0b01cfaedf51e7d5b744408a802f6197e88ec75733f94e1b60c1da4d7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-14 03:14:36	<u>0xb0baaa1f3abb121f9d432af85d42b20dad33c8410e58940f67b7c1f46efa5c31</u>	+ 1 Airdrop at [3eth i%[Org]	✓
10	2024-02-02 22:00:34	<u>0xe220b990daf9648c005f2ccacacf1da9fe95829f063e2aebeccae758aff2528</u>	+ 1 Reward at ether.casa	✓
11	2024-02-02 21:44:59	<u>0x714363f7261bca2e82ec7c5a23daa9b706a48c0fb34906b7c00aabb1ad0c1e3</u>	+ 1 2000usdc.org	✓
12	2024-02-02 21:30:51	<u>0x7a354276d463c1bc5eb9e22bad0d495cf9783988d567f26ed808fae0da4fa285</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-02-01 08:36:40	<u>0x53629fffcad685dd083196a4bc489656d5a1df7f8aa26b779990d4fd62f8c421</u>	+ 1 2000usdc.org	✓
14	2024-01-31 11:53:02	<u>0x24d4f6cece1618ae293d1a65ee106c28294c7508740513c3d68eb01d83161c6c</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-31 08:48:33	<u>0x0cb583a5d702ee8a92c09d427f438734f58f1a1624d4445cccdfa011a3ce902f</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-12 12:32:26	<u>0x221764bf7d31d1ae2e4e0b1683163d192d5008d8104743b8b26570d4becdb6ad</u>	+ 1 1000usdc.top	✓
17	2024-01-12 12:32:24	<u>0x836bae3dcc1bee2546ca9a35aa4319f8d893a521c72ed9e2a6835a91ed585386</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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