

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x692d8154cfb638769ced82cf355f8ba506681f69</u>
TOTAL RECEIVED	0.99775999999999980 MATIC
	0.36 USD
TOTAL SEND	0.970389436318587317 MATIC
	0.35 USD


Token	Balance
MATIC	0.027370563681412718 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH 1.000000000000000000 ) Airdrop	
DROP)	32.000000000000000000 ) to claim
Acces Liquid-ether.com	27,227 rewards
droppradar.site stETH 1.000000000000000000 ) Airdrop	
Acces Liquid-ether.com	1 rewards

Token	Balance
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.500000000000000000 et
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at Lido.fun
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net








#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 14:37:12	<u>0xc6699fbc0f0d3c566686</u> <u>acb35eea25bf8871e80df5</u> <u>7e31fb55da8fb43b21c502</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-07 14:37:12	<u>0xc6699fbc0f0d3c566686</u> <u>acb35eea25bf8871e80df5</u> <u>7e31fb55da8fb43b21c502</u>	- 0.002264448000000000 00 MATIC  0.00 USD	✓
3	2024-02-07 14:37:12	<u>0xc6699fbc0f0d3c566686</u> <u>acb35eea25bf8871e80df5</u> <u>7e31fb55da8fb43b21c502</u>	- 0.0010357243698716 64 MATIC  0.00 USD	✓
4	2024-02-07 01:37:36	<u>0x5f563dc4295772fb92e5</u> <u>a6ac34d361e60144603e29</u> <u>7184d4debc02236f8e3e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 01:37:36	<u>0x5f563dc4295772fb92e5</u> <u>a6ac34d361e60144603e29</u> <u>7184d4debc02236f8e3e5</u>	- 0.002159034000000000 00 MATIC  0.00 USD	✓
6	2024-02-07 01:37:36	<u>0x5f563dc4295772fb92e5</u> <u>a6ac34d361e60144603e29</u> <u>7184d4debc02236f8e3e5</u>	- 0.0001332905703333 72 MATIC  0.00 USD	✓
7	2024-02-02 09:02:35	<u>0xd36e99f1fe61206c1018</u> <u>fb0f5ae7d3432f7d548d91</u> <u>a003341739cf44a2e4c908</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 09:02:35	<u>0xd36e99f1fe61206c1018</u> <u>fb0f5ae7d3432f7d548d91</u> <u>a003341739cf44a2e4c908</u>	- 0.003184380000000000 00 MATIC  0.00 USD	✓
9	2024-02-02 09:02:35	<u>0xd36e99f1fe61206c1018</u> <u>fb0f5ae7d3432f7d548d91</u> <u>a003341739cf44a2e4c908</u>	- 0.0023375134237468 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 09:02:21	<u>0x75e419105ed9b138b6ca</u> <u>a50540990a3a8a52eb8619</u> <u>ea2ca65c91e25cb163049</u>	+ 0.020680000000000000 00 MATIC  0.01 USD	✓
11	2024-02-01 09:02:24	<u>0x91e56a518ffe24b590f2</u> <u>385b50293cef418c579efe</u> <u>1b6ca82529639109d07b16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-01 09:02:24	<u>0x91e56a518ffe24b590f2</u> <u>385b50293cef418c579efe</u> <u>1b6ca82529639109d07b16</u>	- 0.002441358000000000 00 MATIC  0.00 USD	✓
13	2024-02-01 09:02:24	<u>0x91e56a518ffe24b590f2</u> <u>385b50293cef418c579efe</u> <u>1b6ca82529639109d07b16</u>	- 0.0019400952513863 10 MATIC  0.00 USD	✓
14	2024-01-31 09:37:59	<u>0xcd311664caf963736b37</u> <u>fb1d79f4dc03f75f0b797b</u> <u>75699903290e1467af9078</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-31 09:37:59	<u>0xcd311664caf963736b37</u> <u>fb1d79f4dc03f75f0b797b</u> <u>75699903290e1467af9078</u>	- 0.004422750000000000 00 MATIC  0.00 USD	✓
16	2024-01-31 09:37:59	<u>0xcd311664caf963736b37</u> <u>fb1d79f4dc03f75f0b797b</u> <u>75699903290e1467af9078</u>	- 0.0036220805786528 58 MATIC  0.00 USD	✓
17	2024-01-30 14:04:20	<u>0xa72ee3a371ce784b3749</u> <u>5440cc6412c5a37f901926</u> <u>e59345fc82c8a24b9c66e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-30 14:04:20	<u>0xa72ee3a371ce784b3749</u> <u>5440cc6412c5a37f901926</u> <u>e59345fc82c8a24b9c66e9</u>	- 0.003679728000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-01-30 14:04:20	<u>0xa72ee3a371ce784b3749</u> <u>5440cc6412c5a37f901926</u> <u>e59345fc82c8a24b9c66e9</u>	- 0.0033379774982160 96 MATIC  0.00 USD	✓
20	2024-01-29 16:38:19	<u>0x99cd6dbb7d1197750895</u> <u>9facc05e4695102ef78f6e</u> <u>0c6250c7ebb5340127defc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-29 16:38:19	<u>0x99cd6dbb7d1197750895</u> <u>9facc05e4695102ef78f6e</u> <u>0c6250c7ebb5340127defc</u>	- 0.0047411880000000 00 MATIC  0.00 USD	✓
22	2024-01-29 16:38:19	<u>0x99cd6dbb7d1197750895</u> <u>9facc05e4695102ef78f6e</u> <u>0c6250c7ebb5340127defc</u>	- 0.0027716626773052 38 MATIC  0.00 USD	✓
23	2024-01-29 14:03:19	<u>0x6c75bda339b5c3cc93ee</u> <u>d77381d7bb80510567483d</u> <u>770ec70e225d947119f10e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-29 14:03:19	<u>0x6c75bda339b5c3cc93ee</u> <u>d77381d7bb80510567483d</u> <u>770ec70e225d947119f10e</u>	- 0.0052365360000000 00 MATIC  0.00 USD	✓
25	2024-01-29 14:03:19	<u>0x6c75bda339b5c3cc93ee</u> <u>d77381d7bb80510567483d</u> <u>770ec70e225d947119f10e</u>	- 0.0053053465073792 58 MATIC  0.00 USD	✓
26	2024-01-29 09:03:10	<u>0x7b6db91dfbbf5c55dcff</u> <u>8dde56912e31e8163c74fb</u> <u>15c59ef0f80cd8c594f179</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-29 09:03:10	<u>0x7b6db91dfbbf5c55dcff</u> <u>8dde56912e31e8163c74fb</u> <u>15c59ef0f80cd8c594f179</u>	- 0.0018752460000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-01-29 09:03:10	<u>0x7b6db91dfbbf5c55dcff8dde56912e31e8163c74fb15c59ef0f80cd8c594f179</u>	- 0.0001823984547785 40 MATIC  0.00 USD	✓
29	2024-01-26 13:38:20	<u>0x403de4d1410eb0b58aebefbeac84af178d9535c78f5fc173422b7e6fe5e64d3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-26 13:38:20	<u>0x403de4d1410eb0b58aebefbeac84af178d9535c78f5fc173422b7e6fe5e64d3b</u>	- 0.0032197620000000 00 MATIC  0.00 USD	✓
31	2024-01-26 13:38:20	<u>0x403de4d1410eb0b58aebefbeac84af178d9535c78f5fc173422b7e6fe5e64d3b</u>	- 0.0017739066638770 44 MATIC  0.00 USD	✓
32	2024-01-25 10:03:09	<u>0xc9e0e14242ac91291235c55f1e157f11da2d39301376ee3a34033d80777f5237</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-25 10:03:09	<u>0xc9e0e14242ac91291235c55f1e157f11da2d39301376ee3a34033d80777f5237</u>	- 0.0030074700000000 00 MATIC  0.00 USD	✓
34	2024-01-25 10:03:09	<u>0xc9e0e14242ac91291235c55f1e157f11da2d39301376ee3a34033d80777f5237</u>	- 0.0007586000026696 08 MATIC  0.00 USD	✓
35	2024-01-24 14:02:33	<u>0x56156b9957cb2c9e789dcbcae14678fc241e96e7acc72c61b5dc4463e8cd541b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-24 14:02:33	<u>0x56156b9957cb2c9e789dcbcae14678fc241e96e7acc72c61b5dc4463e8cd541b</u>	- 0.0066186780000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-01-24 14:02:33	<u>0x56156b9957cb2c9e789d cbcae14678fc241e96e7ac c72c61b5dc4463e8cd541b</u>	- 0.0016243984080225 12 MATIC  0.00 USD	✓
38	2024-01-24 14:02:19	<u>0x5564f27e67d57d9e4a8b d2e93fabb9385460adf1d8 2554aa82a5d4420d4fb200</u>	+ 0.0476299999999999 99 MATIC  0.03 USD	✓
39	2024-01-22 16:38:45	<u>0x28ea3a0afe8891ae959a 723a94af5f9270f817636b 197929e1987e8470d0a497</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-01-22 16:38:45	<u>0x28ea3a0afe8891ae959a 723a94af5f9270f817636b 197929e1987e8470d0a497</u>	- 0.0029720880000000 00 MATIC  0.00 USD	✓
41	2024-01-22 16:38:45	<u>0x28ea3a0afe8891ae959a 723a94af5f9270f817636b 197929e1987e8470d0a497</u>	- 0.0005432292297309 84 MATIC  0.00 USD	✓
42	2024-01-22 12:37:48	<u>0x200bb27bfdc51359f95b 018cc63e89df4dc1871b 1d532b689c0498d2465747</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2024-01-22 12:37:48	<u>0x200bb27bfdc51359f95b 018cc63e89df4dc1871b 1d532b689c0498d2465747</u>	- 0.0024414091678208 28 MATIC  0.00 USD	✓
44	2024-01-22 12:37:48	<u>0x200bb27bfdc51359f95b 018cc63e89df4dc1871b 1d532b689c0498d2465747</u>	- 0.0010614088321791 72 MATIC  0.00 USD	✓
45	2024-01-22 08:37:02	<u>0x4a6c477d11776fa37acc 52efb23fb8d115e976d7fe f00f4e94107ae8d5dddf24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2024-01-22 08:37:02	<u>0x4a6c477d11776fa37acc</u> <u>52efb23fb8d115e976d7fe</u> <u>f00f4e94107ae8d5dddf24</u>	- 0.0030438840000000 00 MATIC  0.00 USD	✓
47	2024-01-22 08:37:02	<u>0x4a6c477d11776fa37acc</u> <u>52efb23fb8d115e976d7fe</u> <u>f00f4e94107ae8d5dddf24</u>	- 0.0004997832846888 00 MATIC  0.00 USD	✓
48	2024-01-15 17:04:16	<u>0x91fb8b2a6b00fff842cf</u> <u>9aaf56e6eabebca2baecea</u> <u>811131ecd0334dbba66dbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2024-01-15 17:04:16	<u>0x91fb8b2a6b00fff842cf</u> <u>9aaf56e6eabebca2baecea</u> <u>811131ecd0334dbba66dbe</u>	- 0.0017337180000000 00 MATIC  0.00 USD	✓
50	2024-01-15 17:04:16	<u>0x91fb8b2a6b00fff842cf</u> <u>9aaf56e6eabebca2baecea</u> <u>811131ecd0334dbba66dbe</u>	- 0.0001856796405320 34 MATIC  0.00 USD	✓
51	2024-01-15 12:37:45	<u>0x8a0c823a7dff946d7d16</u> <u>aeee2fd5bbbd15cd775f0c</u> <u>7b14d77d2500ecf64f6be1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2024-01-15 12:37:45	<u>0x8a0c823a7dff946d7d16</u> <u>aeee2fd5bbbd15cd775f0c</u> <u>7b14d77d2500ecf64f6be1</u>	- 0.0035382000000000 00 MATIC  0.00 USD	✓
53	2024-01-15 12:37:45	<u>0x8a0c823a7dff946d7d16</u> <u>aeee2fd5bbbd15cd775f0c</u> <u>7b14d77d2500ecf64f6be1</u>	- 0.00000000000012029 88 MATIC  0.00 USD	✓
54	2024-01-15 11:04:15	<u>0xfc076c53496525e59e2e</u> <u>8902cb3f2787bfdac4ab25</u> <u>9d3b7094c0bf6fc11b1406</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
55	2024-01-15 11:04:15	<u>0xfc076c53496525e59e2e8902cb3f2787bfdac4ab259d3b7094c0bf6fc11b1406</u>	- 0.0019106280000000 00 MATIC  0.00 USD	✓
56	2024-01-15 11:04:15	<u>0xfc076c53496525e59e2e8902cb3f2787bfdac4ab259d3b7094c0bf6fc11b1406</u>	- 0.0000000000219014 58 MATIC  0.00 USD	✓
57	2024-01-12 21:02:11	<u>0xe9b147856ab7a2c9e3282e40ff539bd37d5a1f4fb59c6a2c518d001242008105</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2024-01-12 21:02:11	<u>0xe9b147856ab7a2c9e3282e40ff539bd37d5a1f4fb59c6a2c518d001242008105</u>	- 0.0072533100000000 00 MATIC  0.00 USD	✓
59	2024-01-12 21:02:11	<u>0xe9b147856ab7a2c9e3282e40ff539bd37d5a1f4fb59c6a2c518d001242008105</u>	- 0.0001173872940510 96 MATIC  0.00 USD	✓
60	2024-01-12 21:01:51	<u>0xcf931c5185325052704470b04e6e59a6b0bbb3aa257a2635967940cf8063b7eb</u>	+ 0.0452100000000000 00 MATIC  0.03 USD	✓
61	2024-01-11 14:03:53	<u>0x10fdab43960a7a505a0a76e21df6d9e3e4ddee91e4a65c5a36fc1e9479084299</u>	- 0.3375739300000000 22 MATIC  0.32 USD	✓
62	2024-01-11 14:03:53	<u>0x10fdab43960a7a505a0a76e21df6d9e3e4ddee91e4a65c5a36fc1e9479084299</u>	- 0.0051870000000000 00 MATIC  0.00 USD	✓
63	2024-01-11 14:03:53	<u>0x10fdab43960a7a505a0a76e21df6d9e3e4ddee91e4a65c5a36fc1e9479084299</u>	- 0.0022001460897990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-11 13:40:27	<u>0x5a514e695278c8910231</u> <u>62529ef1e43271b09fefbd</u> <u>6b44efb3ab9e590af4a0ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2024-01-11 13:40:27	<u>0x5a514e695278c8910231</u> <u>62529ef1e43271b09fefbd</u> <u>6b44efb3ab9e590af4a0ce</u>	- 0.029624778000000000 01 MATIC  0.02 USD	✓
66	2024-01-11 13:40:27	<u>0x5a514e695278c8910231</u> <u>62529ef1e43271b09fefbd</u> <u>6b44efb3ab9e590af4a0ce</u>	- 0.0068656823203055 76 MATIC  0.00 USD	✓
67	2024-01-11 13:40:05	<u>0x0225442cd995bbd54145</u> <u>375625045c3b94329d6f1f</u> <u>d8477606b6b90c35728132</u>	+ 0.200000000000000000 11 MATIC  0.19 USD	✓
68	2024-01-11 13:39:35	<u>0xe3510a4963437eea3e5c</u> <u>3f0c7c9e4fa4aaaa06b534</u> <u>3eb1814ca6c57acbd6e138</u>	+ 0.140690000000000000 09 MATIC  0.13 USD	✓
69	2024-01-08 07:37:47	<u>0xd935942f6f2f4fc4d72a</u> <u>e34def134d3b40e0b4fca8</u> <u>619db57dfc18edc62d8589</u>	+ 0.027500000000000000 00 MATIC  0.02 USD	✓
70	2024-01-08 07:37:47	<u>0x6a7734767741519c8e50</u> <u>7bd6e9c305ccc8db436fb7</u> <u>160ed2691d8bdaf420aa0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-08 07:37:47	<u>0x6a7734767741519c8e50</u> <u>7bd6e9c305ccc8db436fb7</u> <u>160ed2691d8bdaf420aa0e</u>	- 0.003007470000000000 00 MATIC  0.00 USD	✓
72	2024-01-08 07:37:47	<u>0x6a7734767741519c8e50</u> <u>7bd6e9c305ccc8db436fb7</u> <u>160ed2691d8bdaf420aa0e</u>	- 0.0013421047099066 56 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
73	2024-01-05 08:02:48	<u>0xfafc03b9fc72a8392613</u> <u>5e0e412730a403f6fe4cb5</u> <u>6e257692743ae502ef57bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2024-01-05 08:02:48	<u>0xfafc03b9fc72a8392613</u> <u>5e0e412730a403f6fe4cb5</u> <u>6e257692743ae502ef57bc</u>	- 0.0027253380000000 00 MATIC  0.00 USD	✓
75	2024-01-05 08:02:48	<u>0xfafc03b9fc72a8392613</u> <u>5e0e412730a403f6fe4cb5</u> <u>6e257692743ae502ef57bc</u>	- 0.0025076931474558 84 MATIC  0.00 USD	✓
76	2024-01-05 08:02:26	<u>0xc6abe7423757fb25eb6d</u> <u>59dca26dc56b1505ec9bc1</u> <u>59ec30b352f34439aeab92</u>	+ 0.0276099999999999 99 MATIC  0.02 USD	✓
77	2024-01-03 21:37:38	<u>0xc3d97e2c4126c14e61d5</u> <u>ec3988f9a8fc49b5a37536</u> <u>17a8ea02934835a47c886c</u>	- 0.4387942100000000 18 MATIC  0.37 USD	✓
78	2024-01-03 21:37:38	<u>0xc3d97e2c4126c14e61d5</u> <u>ec3988f9a8fc49b5a37536</u> <u>17a8ea02934835a47c886c</u>	- 0.0016193027154570 00 MATIC  0.00 USD	✓
79	2024-01-03 21:37:38	<u>0xc3d97e2c4126c14e61d5</u> <u>ec3988f9a8fc49b5a37536</u> <u>17a8ea02934835a47c886c</u>	- 0.0009636972845430 00 MATIC  0.00 USD	✓
80	2024-01-03 16:38:57	<u>0xfc2410617d5c0c414692</u> <u>e7933b90753a51f3e43758</u> <u>fd1ade334af04c6900616d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2024-01-03 16:38:57	<u>0xfc2410617d5c0c414692</u> <u>e7933b90753a51f3e43758</u> <u>fd1ade334af04c6900616d</u>	- 0.0082490275472896 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-03 16:38:57	<u>0xfc2410617d5c0c414692</u> <u>e7933b90753a51f3e43758</u> <u>fd1ade334af04c6900616d</u>	- 0.0069703924527103 50 MATIC  0.00 USD	✓
83	2024-01-03 16:04:25	<u>0xab808085aeb570f1dc83</u> <u>794ff2944c168c720e1e00</u> <u>3d0330e3ff998ccc81d02b</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓
84	2024-01-03 16:03:53	<u>0xd2b4655facebf1e1ab2e</u> <u>d5f09c26f51ff84bb14074</u> <u>9ab97f07413279621f34f8</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓
85	2024-01-01 21:37:25	<u>0x6343837eabc4e434395f</u> <u>fae8b2e9829810deb97a4f</u> <u>9d81f5e9dc87f3e4c3c6f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-01-01 21:37:25	<u>0x6343837eabc4e434395f</u> <u>fae8b2e9829810deb97a4f</u> <u>9d81f5e9dc87f3e4c3c6f0</u>	- 0.0018044820000000 00 MATIC  0.00 USD	✓
87	2024-01-01 21:37:25	<u>0x6343837eabc4e434395f</u> <u>fae8b2e9829810deb97a4f</u> <u>9d81f5e9dc87f3e4c3c6f0</u>	- 0.0001901480786363 76 MATIC  0.00 USD	✓
88	2024-01-01 13:37:04	<u>0xeb09ae5826a7b130a6a2</u> <u>9de52ae7d2bd37695cba49</u> <u>186ee16e78521109eb9f0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-01-01 13:37:04	<u>0xeb09ae5826a7b130a6a2</u> <u>9de52ae7d2bd37695cba49</u> <u>186ee16e78521109eb9f0a</u>	- 0.0019106280000000 00 MATIC  0.00 USD	✓
90	2024-01-01 13:37:04	<u>0xeb09ae5826a7b130a6a2</u> <u>9de52ae7d2bd37695cba49</u> <u>186ee16e78521109eb9f0a</u>	- 0.0007684200151904 82 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
91	2024-01-01 08:02:30	<u>0xfdda25aecbde98b23c5a</u> <u>199ad80227293aa8672896</u> <u>e0f7ae852f9f7211a1ce15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2024-01-01 08:02:30	<u>0xfdda25aecbde98b23c5a</u> <u>199ad80227293aa8672896</u> <u>e0f7ae852f9f7211a1ce15</u>	- 0.0033966720000000 00 MATIC  0.00 USD	✓
93	2024-01-01 08:02:30	<u>0xfdda25aecbde98b23c5a</u> <u>199ad80227293aa8672896</u> <u>e0f7ae852f9f7211a1ce15</u>	- 0.0007905536354740 08 MATIC  0.00 USD	✓
94	2023-12-25 15:38:08	<u>0x266f98a78b4a25e93735</u> <u>5a107339eae76fe29e380b</u> <u>3d703a7e3edc8b19c5b025</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-12-25 15:38:08	<u>0x266f98a78b4a25e93735</u> <u>5a107339eae76fe29e380b</u> <u>3d703a7e3edc8b19c5b025</u>	- 0.0038225520000000 00 MATIC  0.00 USD	✓
96	2023-12-25 15:38:08	<u>0x266f98a78b4a25e93735</u> <u>5a107339eae76fe29e380b</u> <u>3d703a7e3edc8b19c5b025</u>	- 0.0017624255579660 88 MATIC  0.00 USD	✓
97	2023-12-19 16:04:02	<u>0x809e56e244637a4e438c</u> <u>0c763a327097b861bc646e</u> <u>b7f7ef690452cda27b6d7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-12-19 16:04:02	<u>0x809e56e244637a4e438c</u> <u>0c763a327097b861bc646e</u> <u>b7f7ef690452cda27b6d7e</u>	- 0.0049180980000000 00 MATIC  0.00 USD	✓
99	2023-12-19 16:04:02	<u>0x809e56e244637a4e438c</u> <u>0c763a327097b861bc646e</u> <u>b7f7ef690452cda27b6d7e</u>	- 0.0062821595554555 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-19 16:03:38	<u>0x4fc1c3f4ac93e3e7e5ab2d6b96c3d863a65b3850b8b6a40c10bf930683d9b934</u>	+ 0.0644600000000000 03 MATIC  0.04 USD	✓
101	2023-12-05 14:53:01	<u>0x1c258f46dbc8357c75d7c8f4de15039708626c493ee42debb0c9fed95675d58a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-12-05 14:53:01	<u>0x1c258f46dbc8357c75d7c8f4de15039708626c493ee42debb0c9fed95675d58a</u>	- 0.0026182680000000 00 MATIC  0.00 USD	✓
103	2023-12-05 14:53:01	<u>0x1c258f46dbc8357c75d7c8f4de15039708626c493ee42debb0c9fed95675d58a</u>	- 0.0015199593300509 76 MATIC  0.00 USD	✓
104	2023-12-05 14:52:51	<u>0x3cac8194da35427c3cc328cbd9e089ac86839fb54787742ec01553f11880c098</u>	+ 0.0239800000000000 01 MATIC  0.01 USD	✓









#### ERC-20 EVENTS



















#	Date & time	Transaction Id	Amount	
1	2024-02-07 14:37:12	<u>0xc6699fbc0f0d3c566686acb35eea25bf8871e80df57e31fb55da8fb43b21c502</u>	- 12.000000 USDT  11.99 USD	✓
2	2024-02-07 09:23:31	<u>0xcec4bd9db9457674f02ab09f5bfe34e56861a11fe56fe4ba9c5b7e08eaaad7a83</u>	+ 12.000000 USDT  11.99 USD	✓
3	2024-02-07 01:37:42	<u>0x01450bb86c100a5060ef4d348203a5a4f5c5e429f338c70f26b9ac1dccd7a8a2</u>	+ 1 rewards	✓








#	Date & time	Transaction Id	Amount	
4	2024-02-07 01:37:36	<u>0x5f563dc4295772fb92e5a6ac34d361e60144603e297184d4debc02236f8e3e5</u>	- 48.000000 USDT 47.97 USD	✓
5	2024-02-06 13:09:45	<u>0xe389a26326564549886cb21f138e121e22312961b5b05fad9178506dea664fd8</u>	+ 12.000000 USDT 11.98 USD	✓
6	2024-02-05 15:09:10	<u>0xded34ffa6caaf42af104d3772a663f5a8cd30d74abf3ca80129326fda94feb5f</u>	+ 12.000000 USDT 11.98 USD	✓
7	2024-02-05 10:37:49	<u>0x1b599ea84dd5e7d7a5b9fa38cb4ca9d3e15c3c7ac48477cc05653a54ee6b226a</u>	+ 12.000000 USDT 11.98 USD	✓
8	2024-02-05 07:17:43	<u>0xcd9e9196ba8f70d8473a28e167e305537f0deb44f03c61f3b9a54cef932c436b</u>	+ 12.000000 USDT 11.99 USD	✓
9	2024-02-02 16:15:02	<u>0x79057e5d3853fbadba96fed763d8b985d4474bea0ef81f96f6d015665b4fadaf</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 09:02:35	<u>0xd36e99f1fe61206c1018fb0f5ae7d3432f7d548d91a003341739cf44a2e4c908</u>	- 12.000000 USDT 11.99 USD	✓
11	2024-02-02 09:02:33	<u>0xd92b60df5cdcaa190bffc15ae3f14798c07cc785fe8718b2303d41ef7c32ed4f</u>	+ 1 rewards	✓
12	2024-02-02 08:35:26	<u>0x7e1e528ee1b54a149485fc004ece4c8f43badc6eab71862b4d5601b2642f70c1</u>	+ 12.000000 USDT 11.99 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-02-02 01:06:55	<u>0x52b9638dddfbfc65b44d264569edaa4692085b689d9b7eee119f7f1528a9d2b93</u>	+ 1.0000000000000000 00 )	✓
14	2024-02-01 23:51:38	<u>0xc45bebe3be4419b4ffc17d2ace5f29c1c9fab20445b6b15ebaaf5d92c36a7c6f</u>	+ 1.0000000000000000 00 )	✓
15	2024-02-01 09:02:32	<u>0x0552a473965ec6d182ca8461713f1b39e1a23087f7bf9b78561e742fc389161a</u>	+ 1.0000000000000000 00 adar.site )	✓
16	2024-02-01 09:02:24	<u>0x91e56a518ffe24b590f2385b50293cef418c579efe1b6ca82529639109d07b16</u>	- 12.000000 USDT  11.98 USD	✓
17	2024-02-01 08:05:03	<u>0xac83b279f2ae01a96aecf5f974e9f8ddf85e0cacb1e0e80b1d62e3cda5678cc9</u>	+ 12.000000 USDT  11.98 USD	✓
18	2024-01-31 09:37:59	<u>0xcd311664caf963736b37fb1d79f4dc03f75f0b797b75699903290e1467af9078</u>	- 12.000000 USDT  11.99 USD	✓
19	2024-01-31 09:22:33	<u>0x62499ac4ec1a891c3257fdddc85b8dda5280b30d8aaedde217757b85970d45ac</u>	+ 12.000000 USDT  11.99 USD	✓
20	2024-01-30 14:04:20	<u>0xa72ee3a371ce784b37495440cc6412c5a37f901926e59345fc82c8a24b9c66e9</u>	- 12.000000 USDT  11.99 USD	✓
21	2024-01-30 13:52:47	<u>0x97bd4af6256714592445e43434ca2cb66f4bd1b73675caf1e3bb73d7643a6ad8</u>	+ 12.000000 USDT  11.99 USD	✓
















#	Date & time	Transaction Id	Amount		
22	2024-01-29 16:38:19	<u>0x99cd6dbb7d11977508959facc05e4695102ef78f6e0c6250c7ebb5340127defc</u>	- 12.000000 11.99	USDT 	✓
23	2024-01-29 15:47:21	<u>0x7cbe26d9c60a3e2ab369c7630537ad23dc9e2c2178afceaf2939d253dceb622b</u>	+ 12.000000 11.99	USDT 	✓
24	2024-01-29 14:03:19	<u>0x6c75bda339b5c3cc93eed77381d7bb80510567483d770ec70e225d947119f10e</u>	- 12.000000 11.99	USDT 	✓
25	2024-01-29 13:40:32	<u>0x45545f759c85bc234007ede171d2d7c7c1d46006d9d9ff039c5c00bb71c8f9a1</u>	+ 12.000000 11.99	USDT 	✓
26	2024-01-29 09:03:26	<u>0x2a0c769eb9afe52e9ba94975bb8b5e57290feaa1d4b83c000eeda4c05fff86b9</u>	+ 32.0000000000000000 000 ) to claim		✓
27	2024-01-29 09:03:10	<u>0x7b6db91dfbbf5c55dcff8dde56912e31e8163c74fb15c59ef0f80cd8c594f179</u>	- 12.000000 11.99	USDT 	✓
28	2024-01-29 08:38:41	<u>0x26305dcb20f67738a3672e010104c19154feb50b2f3b94e423e18ff0f33feb26</u>	+ 12.000000 11.99	USDT 	✓
29	2024-01-26 13:38:20	<u>0x403de4d1410eb0b58aebefbeac84af178d9535c78f5fc173422b7e6fe5e64d3b</u>	- 12.000000 11.99	USDT 	✓
30	2024-01-26 13:35:26	<u>0xa1122619e8703d8e1c039e8d0770a3c5328f20e295d403579aa45e4345c17902</u>	+ 12.000000 11.99	USDT 	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-25 10:03:09	<u>0xc9e0e14242ac91291235</u> <u>c55f1e157f11da2d393013</u> <u>76ee3a34033d80777f5237</u>	- 12.000000 USDT 11.99 USD		
32	2024-01-25 09:15:42	<u>0x8db04929a4ee09df99d5</u> <u>2d81f9e3a7b88f1f4d9810</u> <u>bb635a21f3a9f994a58286</u>	+ 12.000000 USDT 11.99 USD		
33	2024-01-24 14:02:33	<u>0x56156b9957cb2c9e789d</u> <u>cbcae14678fc241e96e7ac</u> <u>c72c61b5dc4463e8cd541b</u>	- 24.000000 USDT 23.99 USD		
34	2024-01-24 13:52:02	<u>0x6f4558e88b267a1b259b</u> <u>cba53b4d039e1745b99e51</u> <u>f2f482745f2ed019df39c1</u>	+ 24.000000 USDT 23.98 USD		
35	2024-01-22 16:38:45	<u>0x28ea3a0afe8891ae959a</u> <u>723a94af5f9270f817636b</u> <u>197929e1987e8470d0a497</u>	- 12.000000 USDT 11.98 USD		
36	2024-01-22 16:25:11	<u>0xa7aa1a1c0a8167b74d70</u> <u>92fa953909959aca2b4d82</u> <u>16274adc300124e71f5b1a</u>	+ 12.000000 USDT 11.98 USD		
37	2024-01-22 12:37:48	<u>0x200bb27bfdc51359f95b</u> <u>018cc63e89df4dcdc1871b</u> <u>1d532b689c0498d2465747</u>	- 12.000000 USDT 11.98 USD		
38	2024-01-22 11:16:35	<u>0xe2e109b688da73d4e951</u> <u>eb9a9be969bea51460360f</u> <u>847797811128067d85e3fc</u>	+ 12.000000 USDT 11.98 USD		
39	2024-01-22 08:37:02	<u>0x4a6c477d11776fa37acc</u> <u>52efb23fb8d115e976d7fe</u> <u>f00f4e94107ae8d5ddd24</u>	- 60.000000 USDT 59.95 USD		

#	Date & time	Transaction Id	Amount		
40	2024-01-22 08:02:17	<u>0x4ee90b8803b97c455a66807917e25a9a435df17df314f4d410f2dceec376b2b1</u>	+ 60.000000 USDT 59.95 USD		✓
41	2024-01-15 17:04:16	<u>0x91fb8b2a6b00fff842cf9aaf56e6eabebca2baecea811131ecd0334dbba66dbe</u>	- 12.000000 USDT 11.99 USD		✓
42	2024-01-15 16:54:58	<u>0x02a00346bf8d29c81a6b8073ccb217b7a3bdef1c86b33966300c6fe01e5e92bb</u>	+ 12.000000 USDT 11.99 USD		✓
43	2024-01-15 12:37:45	<u>0x8a0c823a7dff946d7d16aeed2fd5bbbd15cd775f0c7b14d77d2500ecf64f6be1</u>	- 12.000000 USDT 11.99 USD		✓
44	2024-01-15 11:52:17	<u>0x023c8d82caa5fe2e13ce499a38a0df36ee5a6c978214bc4fab7c0daa2b296d03</u>	+ 12.000000 USDT 11.99 USD		✓
45	2024-01-15 11:04:27	<u>0x0a107b8177d22791d28c9dcad5cfe906de82c3404e3b0341ace064478455d4c0b</u>	+ 1 rewards		✓
46	2024-01-15 11:04:15	<u>0xfc076c53496525e59e2e8902cb3f2787bfdac4ab259d3b7094c0bf6fc11b1406</u>	- 12.000000 USDT 11.99 USD		✓
47	2024-01-15 09:47:48	<u>0xade20cfc5b5c0b011ad2b30ea718155c5c16d7c8a46c64f0e412b67ad13d611c</u>	+ 1.000000000000000000 00 5000i%,,Reward		✓
48	2024-01-15 09:43:18	<u>0x3bff8c38e5d50a11f948cb9f4cc8ac592c2162695dc9ea58eaa59e577c183e7c</u>	+ 12.000000 USDT 11.99 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-01-12 21:02:11	<u>0xe9b147856ab7a2c9e328</u> <u>2e40ff539bd37d5a1f4fb5</u> <u>9c6a2c518d001242008105</u>	- 12.000000 USDT		✓
			12.00 USD		
50	2024-01-12 20:40:38	<u>0x2cc06f2a05fae13da6f8</u> <u>8ba3d555afc4a1288cde63</u> <u>4c8dc766192644fdd7ba2e</u>	+ 12.000000 USDT		✓
			11.99 USD		
51	2024-01-11 13:40:27	<u>0x5a514e695278c8910231</u> <u>62529ef1e43271b09fefbd</u> <u>6b44efb3ab9e590af4a0ce</u>	- 60.000000 USDT		✓
			60.04 USD		
52	2024-01-11 13:21:51	<u>0x291abd0159f5a65b3786</u> <u>ead2275fd362b7ddef8e52</u> <u>b8ba24199aef1ce100d45</u>	+ 60.000000 USDT		✓
			60.03 USD		
53	2024-01-08 07:37:47	<u>0x6a7734767741519c8e50</u> <u>7bd6e9c305ccc8db436fb7</u> <u>160ed2691d8bdaf420aa0e</u>	- 12.000000 USDT		✓
			12.00 USD		
54	2024-01-08 07:09:57	<u>0xe4ba7a78bc7e3b540095</u> <u>2e271dce610ae6d0b81205</u> <u>d8a41336685c97292d0ffb</u>	+ 12.000000 USDT		✓
			12.00 USD		
55	2024-01-05 08:02:48	<u>0xfafc03b9fc72a8392613</u> <u>5e0e412730a403f6fe4cb5</u> <u>6e257692743ae502ef57bc</u>	- 24.000000 USDT		✓
			24.01 USD		
56	2024-01-05 07:58:36	<u>0xae6bd4155a68fb3f5bd</u> <u>5527647faac1c010d8ca5a</u> <u>f2f8e3ec3ac8f483ceb4d7</u>	+ 24.000000 USDT		✓
			24.02 USD		
57	2024-01-03 16:38:57	<u>0xfc2410617d5c0c414692</u> <u>e7933b90753a51f3e43758</u> <u>fd1ade334af04c6900616d</u>	- 24.000000 USDT		✓
			24.02 USD		

#	Date & time	Transaction Id	Amount		
58	2024-01-03 15:50:45	<u>0x18cc99b334abae6365f951effa35728d6d08785d5783e2601f540bb4e1c4ff6d</u>	+ 24.000000 24.01	USDT 	✓
59	2024-01-01 21:37:25	<u>0x6343837eabc4e434395ffae8b2e9829810deb97a4f9d81f5e9dc87f3e4c3c6f0</u>	- 12.000000 12.00	USDT 	✓
60	2024-01-01 18:02:31	<u>0x81c552d3195962f3b1eccd7000d75a0e5dd83449036162333628cc7b34df7551</u>	+ 12.000000 12.00	USDT 	✓
61	2024-01-01 13:37:04	<u>0xeb09ae5826a7b130a6a29de52ae7d2bd37695cba49186ee16e78521109eb9f0a</u>	- 12.000000 12.00	USDT 	✓
62	2024-01-01 10:36:22	<u>0x29121f4fce9659dead89251f9318c3d1770e35d6037b01e5ca7f90588489941e</u>	+ 12.000000 12.00	USDT 	✓
63	2024-01-01 08:04:05	<u>0xbf9668b3dfe8bdb264ec92ebfc49da05df514a2539d976c7bcfc5b9a6a4947d0</u>	- 0.000000 0.00	USDT 	✓
64	2024-01-01 08:02:30	<u>0xfdda25aecbde98b23c5a199ad80227293aa8672896e0f7ae852f9f7211a1ce15</u>	- 12.800000 12.80	USDT 	✓
65	2024-01-01 07:43:23	<u>0x5836533071d37cb116f83f715140727c7492b8c516fbe48db553075b247a1f0c</u>	+ 12.800000 12.80	USDT 	✓
66	2023-12-26 18:53:14	<u>0x5b356cf611c874965c6ab27844d97363aa768304e5342c967508c6d5b8415340</u>	+ 4,891.500000000000 000000	et	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-25 15:38:08	<u>0x266f98a78b4a25e937355a107339eae76fe29e380b3d703a7e3edc8b19c5b025</u>	- 97.600000 USDT  97.61 USD	✓
68	2023-12-25 15:10:13	<u>0x3bd42ad5dbf4a1718c638c4ddd87cda16539552c928ecc0ddbbae7be2c5795f2e</u>	+ 97.600000 USDT  97.60 USD	✓
69	2023-12-19 16:04:02	<u>0x809e56e244637a4e438c0c763a327097b861bc646eb7f7ef690452cda27b6d7e</u>	- 12.000000 USDT  11.99 USD	✓
70	2023-12-19 15:43:08	<u>0x33870f7e60fe71658d4402815ed0c7eee958b5dd6711a5e8f2e6490cdf975e31</u>	+ 12.000000 USDT  11.99 USD	✓
71	2023-12-05 14:53:01	<u>0x1c258f46dbc8357c75d7c8f4de15039708626c493ee42debb0c9fed95675d58a</u>	- 12.000000 USDT  12.00 USD	✓
72	2023-12-05 14:50:25	<u>0x98e5abec750ccd219c4a900823333aacbba22bed5ad20e1b28d57efeb718b5f7</u>	+ 12.000000 USDT  12.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 13:56:28	<u>0x24e299f982a0706abf71b8a5bb2d9542f80fb1b964cbfaeb92d56f188ed84ad4</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
2	2024-02-15 21:04:26	<u>0x84c11a7eb52ca5d6d5fcf292cbc769cd9651e13a89b68aa4686de8180f784b8f</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 23:49:25	<u>0xeabb4f98d91897f08e46 f747684c5318fa46033271 4069d2ad541a17086043b3</u>	+ 1 r.online	✓
4	2024-02-05 20:56:26	<u>0x2d51d03919b6c81608bc 8f922de5ac6e9d64cf89a2 2c56d75aa9f006311edbc7</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 20:13:14	<u>0x130cb03aada37a6f27d8 e7799f2b45569277263899 f0ff661220c98f116e9d3a</u>	+ 1 3000usdt.xyz	✓
6	2024-02-01 12:07:49	<u>0x7bcbe88a294fae53f4ce 0981f5a1737025734bd1aa 48f14f2c8a173bce070e31</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 14:10:42	<u>0xfd007d0d3fad2a2e45ca 12fa18ff8d1384bbcb8ea e1f2057b812f17ffa97830</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-26 13:48:21	<u>0xa922b7925692376d3272 60ca4e4fa0466e5c79346c dcc464a656827d9725f5ae</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-25 13:42:55	<u>0xeeed1cbc555ed15f0ac3 fc0b791c27a9a7338d2391 16460b4af8acf95f063bc7</u>	+ 1 2000usdc.org	✓
10	2024-01-25 13:16:39	<u>0xc72b3b81c64228abbe62 90b4bec818b5575e03cb9a 97d1d9a903096c3cd5896a</u>	+ 1 5000usdt.com	✓
11	2024-01-24 14:04:47	<u>0x481095cdafd7e359d386 30206ce99164ada7a476ac a06133220ead3c1744421a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 08:40:42	<u>0xd070a22d3ced48e4c5c40a91625c66f2ce07c5aeb7a529aa7d8bdb02c11b4153</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-11 23:52:19	<u>0xefef2821d81dd06d2a5ff12bb9ea184864015f23baa45d5f07f9c34470a025782</u>	+ 1 get-rarible.com	✓
14	2024-01-08 10:19:14	<u>0x6747156b245c3fb505cfb490bc05c3fbdee854b55bdb983c003dff6ef3f8f6df</u>	+ 1 3000usdt.net	✓
15	2024-01-08 10:07:38	<u>0x813adbd02ab19d38f86ced247de2999820aad11e3dcd5a5ed8388d4e2c69ace8</u>	+ 1 2000usdc.org	✓
16	2023-12-19 21:50:52	<u>0xb94b6b593efa5cfe6af8c267942b19ea6718d8aedd94d6ce5cacdba6d7e3b974</u>	+ 1 1000usdc.org	✓
17	2023-12-19 21:50:14	<u>0x9d5cb7d60122918385e84f2e03d25508024543b1da8076922ed27e1732950b52</u>	+ 1 2000usdt.icu	✓
18	2023-12-19 15:45:16	<u>0xdb2a26cc88c1b1c2a2999f3d5b948931afd7f33de909756c38f19614e4e7f903</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-05 14:52:07	<u>0x16c4d95907d756d6afe43f888149367bb7f7bd8a3ea972c85258b58b46478b58</u>	+ 1 1000usdc.org	✓
20	2023-12-05 14:52:03	<u>0xea05afd41f49081a0b80c3daffb2188e8204bca80ecda839fdf7ec952f30c434</u>	+ 1 2000usdt.net	✓



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