

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72646812705146f8705e0cbc30fc3e929bf6f812</u>
TOTAL RECEIVED	0.336503610426465927 MATIC
	0.13 USD
TOTAL SEND	0.303850716571527790 MATIC
	0.12 USD










Token	Balance
MATIC	0.032652893854938171 MATIC
	0.01 USD
LiquidEther	1 tkether.com
! ETHNA	9,860 ROP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Kratos Cash	50 KCASH
LiquidEther	1 tkether.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
!ZKsync	10,000.000000000000000000 ync.lat]
Kratos Cash	9 KCASH




Token	Balance
! RETIK	8,750 IRDROP
l	N/A 5000ZRO Token at layerzero.pl
Reward at 10bnb.lo1 šŸŽ•	N/A Airdrop at 10bnb.lo1 šŸŽ•
10K\$ at [taiko.lo1] šŸŽ•	N/A 10K\$ Reward at [taiko.lo1] šŸŽ•
Reward at 10bnb.org šŸŽ•	N/A Airdrop at 10bnb.org šŸŽ• šŸŽ•
Reward at 5000usdc.cc šŸŽ•	N/A Reward at [5000usdc i%[ecc] šŸŽ•
	N/A ?
LooksRare Airdrop Voucher	N/A LAV
rt]	N/A t]
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
šŸŽ•	N/A šŸŽ•










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:53:00	<u>0xb1bd6c86000be3de660a</u> <u>8e632b2fc1296205de5b9d</u> <u>8e7bb26c9467ad69b8898b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-09-29 13:53:00	<u>0xb1bd6c86000be3de660a8e632b2fc1296205de5b9d8e7bb26c9467ad69b8898b</u>	- 0.0023471061426795 84 MATIC  0.00 USD	✓
3	2024-09-29 13:53:00	<u>0xb1bd6c86000be3de660a8e632b2fc1296205de5b9d8e7bb26c9467ad69b8898b</u>	- 0.0000000000023822 48 MATIC  0.00 USD	✓
4	2024-08-27 22:40:00	<u>0xe94d63b82615180f132413489a89cac919e5ffdd74cdfa76360d657bc608def2</u>	- 0.0219720835788158 28 MATIC  0.01 USD	✓
5	2024-08-27 22:40:00	<u>0xe94d63b82615180f132413489a89cac919e5ffdd74cdfa76360d657bc608def2</u>	- 0.0010316693109870 00 MATIC  0.00 USD	✓
6	2024-08-27 22:40:00	<u>0xe94d63b82615180f132413489a89cac919e5ffdd74cdfa76360d657bc608def2</u>	- 0.0002044712159280 00 MATIC  0.00 USD	✓
7	2024-08-10 15:42:33	<u>0x81b7ce1dec083c646204d40f85d929f361df3a0f55899f4e021d3729e3c3008e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-10 15:42:33	<u>0x81b7ce1dec083c646204d40f85d929f361df3a0f55899f4e021d3729e3c3008e</u>	- 0.0015843624036349 12 MATIC  0.00 USD	✓
9	2024-08-10 15:42:33	<u>0x81b7ce1dec083c646204d40f85d929f361df3a0f55899f4e021d3729e3c3008e</u>	- 0.0000003283600532 08 MATIC  0.00 USD	✓
10	2024-07-04 12:39:39	<u>0xfc9bb01d216afdd3014f43df2219a17c3e566f92f29729866542a564d9eaffe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-07-04 12:39:39	<u>0xfc9bb01d216afdd3014f43df2219a17c3e566f92f29729866542a564d9eaffe3</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-07-04 12:39:39	<u>0xfc9bb01d216afdd3014f43df2219a17c3e566f92f29729866542a564d9eaffe3</u>	- 0.00000000000056448 92 MATIC  0.00 USD	✓
13	2024-06-19 13:59:06	<u>0x614c8af2c8441f2cf4b1cdd331d4f27bd35186b423d2bcb17d84710789e69fc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-19 13:59:06	<u>0x614c8af2c8441f2cf4b1cdd331d4f27bd35186b423d2bcb17d84710789e69fc4</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
15	2024-06-19 13:59:06	<u>0x614c8af2c8441f2cf4b1cdd331d4f27bd35186b423d2bcb17d84710789e69fc4</u>	- 0.0011913681671622 72 MATIC  0.00 USD	✓
16	2024-06-19 09:24:10	<u>0xc6e45c3c1e59539d459e4ef025054557b2ad85802cdfc674509fee7f38242efe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-19 09:24:10	<u>0xc6e45c3c1e59539d459e4ef025054557b2ad85802cdfc674509fee7f38242efe</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
18	2024-06-19 09:24:10	<u>0xc6e45c3c1e59539d459e4ef025054557b2ad85802cdfc674509fee7f38242efe</u>	- 0.0015355169529465 04 MATIC  0.00 USD	✓
19	2024-06-17 01:35:35	<u>0xc897daab77161a2e2be48a76321131d09fe0284857717ccdf3df86a5c5dd9415</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-06-17 01:35:35	<u>0xc897daab77161a2e2be48a76321131d09fe0284857717ccdf3df86a5c5dd9415</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
21	2024-06-17 01:35:35	<u>0xc897daab77161a2e2be48a76321131d09fe0284857717ccdf3df86a5c5dd9415</u>	- 0.0000000000030554 92 MATIC  0.00 USD	✓
22	2024-06-15 09:22:30	<u>0xc0d9125c785204e75d443a37f23363c8fe1047d191de3029fe1cca7d70939e9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-15 09:22:30	<u>0xc0d9125c785204e75d443a37f23363c8fe1047d191de3029fe1cca7d70939e9b</u>	- 0.0012656400000000 00 MATIC  0.00 USD	✓
24	2024-06-15 09:22:30	<u>0xc0d9125c785204e75d443a37f23363c8fe1047d191de3029fe1cca7d70939e9b</u>	- 0.0000000000017718 96 MATIC  0.00 USD	✓
25	2024-06-14 03:09:34	<u>0xd24b3ecf86bbb9c3ccfac14493c492d7840571c36bc262dcdd8f777ac05a5c79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-14 03:09:34	<u>0xd24b3ecf86bbb9c3ccfac14493c492d7840571c36bc262dcdd8f777ac05a5c79</u>	- 0.0015545669331628 92 MATIC  0.00 USD	✓
27	2024-06-14 03:09:34	<u>0xd24b3ecf86bbb9c3ccfac14493c492d7840571c36bc262dcdd8f777ac05a5c79</u>	- 0.0010396532791640 60 MATIC  0.00 USD	✓
28	2024-06-11 03:43:08	<u>0x92fe6f0139c33f538e32f88c770ac2d8716e6c4d5ce2898d366836b7e033c06f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-11 03:43:08	<u>0x92fe6f0139c33f538e32</u> <u>f88c770ac2d8716e6c4d5c</u> <u>e2898d366836b7e033c06f</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
30	2024-06-11 03:43:08	<u>0x92fe6f0139c33f538e32</u> <u>f88c770ac2d8716e6c4d5c</u> <u>e2898d366836b7e033c06f</u>	- 0.0006351751478420 04 MATIC  0.00 USD	✓
31	2024-06-11 01:38:44	<u>0xf90510cfb73cc8c66576</u> <u>7918aca932e59a2a058b3e</u> <u>c7fa8f9bf28ea205061236</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-11 01:38:44	<u>0xf90510cfb73cc8c66576</u> <u>7918aca932e59a2a058b3e</u> <u>c7fa8f9bf28ea205061236</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
33	2024-06-11 01:38:44	<u>0xf90510cfb73cc8c66576</u> <u>7918aca932e59a2a058b3e</u> <u>c7fa8f9bf28ea205061236</u>	- 0.0000000000105647 52 MATIC  0.00 USD	✓
34	2024-06-10 09:07:25	<u>0xafd6f716a975e3c24c4b</u> <u>8013e482af595daf089092</u> <u>8ff037c09a42e2d40bfe2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-10 09:07:25	<u>0xafd6f716a975e3c24c4b</u> <u>8013e482af595daf089092</u> <u>8ff037c09a42e2d40bfe2f</u>	- 0.0012656400000000 00 MATIC  0.00 USD	✓
36	2024-06-10 09:07:25	<u>0xafd6f716a975e3c24c4b</u> <u>8013e482af595daf089092</u> <u>8ff037c09a42e2d40bfe2f</u>	- 0.0000000000056110 04 MATIC  0.00 USD	✓
37	2024-06-10 03:12:26	<u>0x9d3e03438ea3ced95ebd</u> <u>b92a66bbfc34faea837206</u> <u>4f84e7c47dc8cc0d70799d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-06-10 03:12:26	<u>0x9d3e03438ea3ced95ebd</u> <u>b92a66bbfc34faea837206</u> <u>4f84e7c47dc8cc0d70799d</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
39	2024-06-10 03:12:26	<u>0x9d3e03438ea3ced95ebd</u> <u>b92a66bbfc34faea837206</u> <u>4f84e7c47dc8cc0d70799d</u>	- 0.00000000000016054 28 MATIC  0.00 USD	✓
40	2024-06-09 23:14:45	<u>0x3ca57b7b852db812e6dc</u> <u>6a14fbf8464bd8f8d66de0</u> <u>2f81128e286c0b816660fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-09 23:14:45	<u>0x3ca57b7b852db812e6dc</u> <u>6a14fbf8464bd8f8d66de0</u> <u>2f81128e286c0b816660fc</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
42	2024-06-09 23:14:45	<u>0x3ca57b7b852db812e6dc</u> <u>6a14fbf8464bd8f8d66de0</u> <u>2f81128e286c0b816660fc</u>	- 0.00000000000011911 24 MATIC  0.00 USD	✓
43	2024-06-04 09:32:31	<u>0x3d4b30a909f04762e99c</u> <u>1c892e3070fbb0801d0ab2</u> <u>f38286da7b6bf4b8be64a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-04 09:32:31	<u>0x3d4b30a909f04762e99c</u> <u>1c892e3070fbb0801d0ab2</u> <u>f38286da7b6bf4b8be64a3</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
45	2024-06-04 09:32:31	<u>0x3d4b30a909f04762e99c</u> <u>1c892e3070fbb0801d0ab2</u> <u>f38286da7b6bf4b8be64a3</u>	- 0.00000000000067842 28 MATIC  0.00 USD	✓
46	2024-06-03 03:29:45	<u>0x15799792dcba79ea14e4</u> <u>35e5b6b8c8d1a1a0960b92</u> <u>1342da510bc3143d75d3d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2024-06-03 03:29:45	<u>0x15799792dcba79ea14e435e5b6b8c8d1a1a0960b921342da510bc3143d75d3d2</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
48	2024-06-03 03:29:45	<u>0x15799792dcba79ea14e435e5b6b8c8d1a1a0960b921342da510bc3143d75d3d2</u>	- 0.0000000031381456 48 MATIC  0.00 USD	✓
49	2024-06-03 02:48:04	<u>0x4461c67a8ac696e20f3eec2ec5c954fa8b6eccb76f09bfdec6da1b30bf09b1d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-03 02:48:04	<u>0x4461c67a8ac696e20f3eec2ec5c954fa8b6eccb76f09bfdec6da1b30bf09b1d3</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
51	2024-06-03 02:48:04	<u>0x4461c67a8ac696e20f3eec2ec5c954fa8b6eccb76f09bfdec6da1b30bf09b1d3</u>	- 0.0000043998849164 60 MATIC  0.00 USD	✓
52	2024-05-29 19:32:52	<u>0xa1ce162b94faa78e86e41b57870b14739b5d57669a79d5ab35bd8a83efe317e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-05-29 19:32:52	<u>0xa1ce162b94faa78e86e41b57870b14739b5d57669a79d5ab35bd8a83efe317e6</u>	- 0.0015941415668389 64 MATIC  0.00 USD	✓
54	2024-05-29 19:32:52	<u>0xa1ce162b94faa78e86e41b57870b14739b5d57669a79d5ab35bd8a83efe317e6</u>	- 0.00000000000049716 48 MATIC  0.00 USD	✓
55	2024-05-28 03:32:44	<u>0xf6ab15966c68d5bb6122056dafc4d4b00738797e3ab1cb1b95f2acedf7951d40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-05-28 03:32:44	<u>0xf6ab15966c68d5bb6122</u> <u>056dafc4d4b00738797e3a</u> <u>b1cb1b95f2acedf7951d40</u>	- 0.0017213276684457 92 MATIC  0.00 USD	✓
57	2024-05-28 03:32:44	<u>0xf6ab15966c68d5bb6122</u> <u>056dafc4d4b00738797e3a</u> <u>b1cb1b95f2acedf7951d40</u>	- 0.0000000000305031 32 MATIC  0.00 USD	✓
58	2024-05-26 06:16:08	<u>0x9400273fad46e13406d6</u> <u>ac5afe035ae2754a994a91</u> <u>9d22b89aad9b085b0d925a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-05-26 06:16:08	<u>0x9400273fad46e13406d6</u> <u>ac5afe035ae2754a994a91</u> <u>9d22b89aad9b085b0d925a</u>	- 0.0015736736766524 40 MATIC  0.00 USD	✓
60	2024-05-26 06:16:08	<u>0x9400273fad46e13406d6</u> <u>ac5afe035ae2754a994a91</u> <u>9d22b89aad9b085b0d925a</u>	- 0.0000000000053341 64 MATIC  0.00 USD	✓
61	2024-05-01 14:38:06	<u>0x50530c1b2d407cb68b13</u> <u>618b47ac2c3e0a8cb716bf</u> <u>c41804abcd02d3a93aa869</u>	- 0.0297370028876926 33 MATIC  0.01 USD	✓
62	2024-05-01 14:38:06	<u>0x50530c1b2d407cb68b13</u> <u>618b47ac2c3e0a8cb716bf</u> <u>c41804abcd02d3a93aa869</u>	- 0.0007541009389410 00 MATIC  0.00 USD	✓
63	2024-05-01 14:38:06	<u>0x50530c1b2d407cb68b13</u> <u>618b47ac2c3e0a8cb716bf</u> <u>c41804abcd02d3a93aa869</u>	- 0.0004909613865240 00 MATIC  0.00 USD	✓
64	2024-05-01 13:48:46	<u>0xe02c439839f72b71d7f5</u> <u>3e7b19bbf7e75a1ecb7511</u> <u>992a680a98aec2f9acfe9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
65	2024-05-01 13:48:46	<u>0xe02c439839f72b71d7f5 3e7b19bbf7e75a1ecb7511 992a680a98aec2f9acfe9f</u>	- 0.0020760278187730 84 MATIC  0.00 USD	✓
66	2024-05-01 13:48:46	<u>0xe02c439839f72b71d7f5 3e7b19bbf7e75a1ecb7511 992a680a98aec2f9acfe9f</u>	- 0.0019419069680692 88 MATIC  0.00 USD	✓
67	2024-04-30 14:31:43	<u>0xe63f37b7c868be9dff3 489cfc474b3982e83548d0 4a87f8e9bb8a573f793f8d</u>	- 0.0240951450952393 39 MATIC  0.01 USD	✓
68	2024-04-30 14:31:43	<u>0xe63f37b7c868be9dff3 489cfc474b3982e83548d0 4a87f8e9bb8a573f793f8d</u>	- 0.0008988937737570 00 MATIC  0.00 USD	✓
69	2024-04-30 14:31:43	<u>0xe63f37b7c868be9dff3 489cfc474b3982e83548d0 4a87f8e9bb8a573f793f8d</u>	- 0.0029283652206690 00 MATIC  0.00 USD	✓
70	2024-04-30 13:26:17	<u>0x31962b1821f68396d5c2 efd3b4324ab67525151475 21f832f491533bc5dd8e21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-04-30 13:26:17	<u>0x31962b1821f68396d5c2 efd3b4324ab67525151475 21f832f491533bc5dd8e21</u>	- 0.0016685142234242 68 MATIC  0.00 USD	✓
72	2024-04-30 13:26:17	<u>0x31962b1821f68396d5c2 efd3b4324ab67525151475 21f832f491533bc5dd8e21</u>	- 0.0054090816869103 96 MATIC  0.00 USD	✓
73	2024-04-01 20:27:23	<u>0x4c09b98a9edbe0c9b5bf 823e4088e3294b09a589f3 f67cbcecd937b9e85d33d</u>	- 0.0600979882007310 41 MATIC  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
74	2024-04-01 20:27:23	<u>0x4c09b98a9edbe0c9b5bf823e4088e3294b09a589f3f67cbcecd937b9e85d33d</u>	- 0.0007246017447690 00 MATIC  0.00 USD	✓
75	2024-04-01 20:27:23	<u>0x4c09b98a9edbe0c9b5bf823e4088e3294b09a589f3f67cbcecd937b9e85d33d</u>	- 0.0008974816314030 00 MATIC  0.00 USD	✓
76	2024-04-01 12:40:19	<u>0xb7338e23081b2b9dab04f8cd46bcc4d4e054d20c9c94602145c483809deb362b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-04-01 12:40:19	<u>0xb7338e23081b2b9dab04f8cd46bcc4d4e054d20c9c94602145c483809deb362b</u>	- 0.0026866139705627 20 MATIC  0.00 USD	✓
78	2024-04-01 12:40:19	<u>0xb7338e23081b2b9dab04f8cd46bcc4d4e054d20c9c94602145c483809deb362b</u>	- 0.0067106469621464 24 MATIC  0.00 USD	✓
79	2024-04-01 12:40:05	<u>0x4fdc4aeaa760f1e43a52ad7182d0a6592c6ceec53cc68ba7605032d2ce2f6054</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-04-01 12:40:05	<u>0x4fdc4aeaa760f1e43a52ad7182d0a6592c6ceec53cc68ba7605032d2ce2f6054</u>	- 0.0021182528380497 44 MATIC  0.00 USD	✓
81	2024-04-01 12:40:05	<u>0x4fdc4aeaa760f1e43a52ad7182d0a6592c6ceec53cc68ba7605032d2ce2f6054</u>	- 0.0067644146523380 68 MATIC  0.00 USD	✓
82	2024-03-08 08:58:30	<u>0x4be3e1ddf30149df722308561fd3f2529695e2d3dc25265f3f4185bb019907fe</u>	- 0.0658462275405369 42 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-03-08 08:58:30	<u>0x4be3e1ddf30149df7223</u> <u>08561fd3f2529695e2d3dc</u> <u>25265f3f4185bb019907fe</u>	- 0.0006343852287990 00 MATIC  0.00 USD	✓
84	2024-03-08 08:58:30	<u>0x4be3e1ddf30149df7223</u> <u>08561fd3f2529695e2d3dc</u> <u>25265f3f4185bb019907fe</u>	- 0.0014656147712010 00 MATIC  0.00 USD	✓
85	2024-03-04 09:16:51	<u>0x6539f21c3787ea00320f</u> <u>557cc9d17568e13e4e1aaa</u> <u>f5e84670ba54b5c2e2ebb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-03-04 09:16:51	<u>0x6539f21c3787ea00320f</u> <u>557cc9d17568e13e4e1aaa</u> <u>f5e84670ba54b5c2e2ebb4</u>	- 0.0035829704266574 24 MATIC  0.00 USD	✓
87	2024-03-04 09:16:51	<u>0x6539f21c3787ea00320f</u> <u>557cc9d17568e13e4e1aaa</u> <u>f5e84670ba54b5c2e2ebb4</u>	- 0.0184708020328056 28 MATIC  0.02 USD	✓
88	2024-02-01 01:43:10	<u>0x2c51a4fd65599420dc8a</u> <u>fb2eb8fcdd1b9f1ac0ff1c</u> <u>e61ec613770cfc1bc2f4cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-02-01 01:43:10	<u>0x2c51a4fd65599420dc8a</u> <u>fb2eb8fcdd1b9f1ac0ff1c</u> <u>e61ec613770cfc1bc2f4cc</u>	- 0.0025557079065110 67 MATIC  0.00 USD	✓
90	2024-02-01 01:43:10	<u>0x2c51a4fd65599420dc8a</u> <u>fb2eb8fcdd1b9f1ac0ff1c</u> <u>e61ec613770cfc1bc2f4cc</u>	- 0.0018580721532951 27 MATIC  0.00 USD	✓
91	2024-01-11 07:38:38	<u>0xc8c2256231308afff8c0</u> <u>1d56a904175b226ffa7f44</u> <u>fe87c3874732407e47d30f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-11 07:38:38	<u>0xc8c2256231308afff8c0</u> <u>1d56a904175b226ffa7f44</u> <u>fe87c3874732407e47d30f</u>	- 0.0016447438118508 21 MATIC  0.00 USD	✓
93	2024-01-11 07:38:38	<u>0xc8c2256231308afff8c0</u> <u>1d56a904175b226ffa7f44</u> <u>fe87c3874732407e47d30f</u>	- 0.0001810251930751 77 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:37:18	<u>0x90a73567729705d76ffc</u> <u>778c20e7438a84de175e30</u> <u>fb78ef68df67d9092af6b9</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-06-15 09:18:32	<u>0xf8be47a8b0c0bd057b34</u> <u>4ce8e50bde3cd0d4953235</u> <u>4c1d80688988085382bcb2</u>	+ 0.0202640613617337 40 MATIC  0.01 USD	✓
3	2024-05-26 06:10:40	<u>0x43d0bfdffb99cf58119f</u> <u>dd77b2f53f5c549452ce32</u> <u>fd03a3bcd44b92c0c83ee2</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2024-05-01 13:42:04	<u>0xdc3f2553652b57951559</u> <u>431e172758956d13301206</u> <u>710d7a93045470584553c8</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
5	2024-04-30 13:26:05	<u>0x022bb00139a008b54b5b</u> <u>e37cfdcfcefcbbff5b502f42</u> <u>438fe1b3a5ba463143ca78</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
6	2024-04-01 12:35:03	<u>0x2472ec68401ccb4979da</u> <u>15192138b5aa40ce6dcaba</u> <u>f1ce128332849d8f5452de</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 12:34:55	<u>0xc3bfe8c159b7188c7123</u> <u>16dc68235eb29a6da55e56</u> <u>c2d6a2e44c10fc441b8eae</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
8	2024-03-04 08:32:44	<u>0xc3905b7a8a7911525020</u> <u>cb680c9d6b98a609a563d1</u> <u>0d7c0474a87027f6adbc76</u>	+ 0.0800359490647321 87 MATIC  0.08 USD	✓
9	2024-01-11 07:32:38	<u>0x087fa723dcddb41e42da</u> <u>c8681735b28ce414c40335</u> <u>34885ef170ccced2a138e8</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:53:10	<u>0x2503efc1202132c87bc6</u> <u>0af6c05f5018cf6873cac6</u> <u>5c8696344ace2f199949e3</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-29 13:53:00	<u>0xb1bd6c86000be3de660a</u> <u>8e632b2fc1296205de5b9d</u> <u>8e7bb26c9467ad69b8898b</u>	- 1 KCASH	✓
3	2024-08-10 15:43:39	<u>0x8d6b52bd67ceac2a0f14</u> <u>438ce4865ca199a70304af</u> <u>ef283562d654a8ceca8b50</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-10 15:42:33	<u>0x81b7ce1dec083c646204</u> <u>d40f85d929f361df3a0f55</u> <u>899f4e021d3729e3c3008e</u>	- 10 KCASH	✓
5	2024-07-04 12:39:39	<u>0xfc9bb01d216afdd3014f</u> <u>43df2219a17c3e566f92f2</u> <u>9729866542a564d9eaffe3</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-19 18:17:05	<u>0x88d22d3a7457f42b9c1e741510d652fba811ab412f4da06acb0acbee2a10ff2b</u>	+ 20 KCASH	✓
7	2024-06-19 13:59:06	<u>0x614c8af2c8441f2cf4b1cdd331d4f27bd35186b423d2bcb17d84710789e69fc4</u>	- 10 KCASH	✓
8	2024-06-19 09:24:36	<u>0x882e1bc968abc3445e1902487b672c6970faa13cea a23928d372b3260b193b5f</u>	+ 9,860 ROP	✓
9	2024-06-19 09:24:10	<u>0xc6e45c3c1e59539d459e4ef025054557b2ad85802c dfc674509fee7f38242efe</u>	- 10 KCASH	✓
10	2024-06-17 01:35:35	<u>0xc897daab77161a2e2be48a76321131d09fe0284857717ccdf3df86a5c5dd9415</u>	- 10 KCASH	✓
11	2024-06-15 13:25:50	<u>0xa7721ded2b40ca4d0e090caad7c7271ae1b617f970 cfef517f1c9d68a10f3d8f</u>	+ 20 KCASH	✓
12	2024-06-15 13:25:50	<u>0xa7721ded2b40ca4d0e090caad7c7271ae1b617f970 cfef517f1c9d68a10f3d8f</u>	+ 20 KCASH	✓
13	2024-06-15 09:22:30	<u>0xc0d9125c785204e75d443a37f23363c8fe1047d191 de3029fe1cca7d70939e9b</u>	- 10 KCASH	✓
14	2024-06-14 03:09:34	<u>0xd24b3ecf86bbb9c3ccfac14493c492d7840571c36bc262dcdd8f777ac05a5c79</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-11 03:43:08	<u>0x92fe6f0139c33f538e32f88c770ac2d8716e6c4d5ce2898d366836b7e033c06f</u>	- 10 KCASH	✓
16	2024-06-11 01:38:44	<u>0xf90510cfb73cc8c665767918aca932e59a2a058b3ec7fa8f9bf28ea205061236</u>	- 10 KCASH	✓
17	2024-06-10 21:12:13	<u>0x4dcdd6d85c28fea355c443fc92912dd733bc3cfd1f790bc208a318e5987a9c41</u>	+ 20 KCASH	✓
18	2024-06-10 21:00:37	<u>0x8b19aa56ba6e1de9875e8e68d1285f6d04d1bd1931424408ea5597e23ba09252</u>	+ 20 KCASH	✓
19	2024-06-10 09:07:25	<u>0xafd6f716a975e3c24c4b8013e482af595daf0890928ff037c09a42e2d40bfe2f</u>	- 10 KCASH	✓
20	2024-06-10 03:12:50	<u>0x0fbd4cf149b74dd07e38f3e7c6f243adf1517e7b589fb447648a06e4badb7342</u>	+ 8,750 IRDROP	✓
21	2024-06-10 03:12:26	<u>0x9d3e03438ea3ced95ebdb92a66bbfc34faea8372064f84e7c47dc8cc0d70799d</u>	- 10 KCASH	✓
22	2024-06-09 23:15:09	<u>0x656db7c5ad300bc3c4e9334741985f5d0bfd146e5d57898f4098439f09f43428</u>	+ 8,750 IRDROP	✓
23	2024-06-09 23:14:45	<u>0x3ca57b7b852db812e6dc6a14fbf8464bd8f8d66de02f81128e286c0b816660fc</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-04 09:32:39	<u>0xd4c41f868ff8cbe61e92589e3900c0db5900e5bf2978c9b6ac3e9d944fd84bac</u>	+ 1 tkether.com	✓
25	2024-06-04 09:32:31	<u>0x3d4b30a909f04762e99c1c892e3070fbb0801d0ab2f38286da7b6bf4b8be64a3</u>	- 10 KCASH	✓
26	2024-06-04 00:21:00	<u>0xe05457f9521d585a9873766edbaec58929a7822471a459a86be6780d8300d543</u>	+ 20 KCASH	✓
27	2024-06-03 03:30:07	<u>0xa968ecf5b8824029855263142799502d09d96077af4b90e98efdf57cbb81b75c</u>	+ 743,500 YOUR TOKEN	✓
28	2024-06-03 03:29:45	<u>0x15799792dcba79ea14e435e5b6b8c8d1a1a0960b921342da510bc3143d75d3d2</u>	- 10 KCASH	✓
29	2024-06-03 02:48:04	<u>0x4461c67a8ac696e20f3eec2ec5c954fa8b6eccb76f09bfdec6da1b30bf09b1d3</u>	- 10 KCASH	✓
30	2024-06-01 14:02:22	<u>0x357e2d9fb60ce826186dd744a3f394c884b0e032a2fa2cc89fb3e4184c5856f5</u>	+ 20 KCASH	✓
31	2024-05-29 19:33:16	<u>0x1fa667e4a54f57696b7b9a2b29c110384df4ee38637913305af2d5f071e0ec75</u>	+ 1 tkether.com	✓
32	2024-05-29 19:32:52	<u>0xa1ce162b94faa78e86e41b57870b14739b5d57669a79d5ab35bd8a83efe317e6</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-28 03:32:52	<u>0xf5468b63faf4f3ba5dc7865eed667800b05e17ee48d17f3cf2f2253839c420bb</u>	+ 1 tkether.com	✓
34	2024-05-28 03:32:44	<u>0xf6ab15966c68d5bb6122056dafc4d4b00738797e3ab1cb1b95f2acedf7951d40</u>	- 10 KCASH	✓
35	2024-05-27 03:24:51	<u>0x4ef1b8fe0850abbab895f4984b3d69dde78d84f84ee4e474118712fcbfaac87</u>	+ 20 KCASH	✓
36	2024-05-26 06:16:08	<u>0x9400273fad46e13406d6ac5afe035ae2754a994a919d22b89aad9b085b0d925a</u>	- 10 KCASH	✓
37	2024-05-01 13:56:10	<u>0x264d8329d70fd13404bd2433c2771aa96520ede1ce087be260c577e7530e2ee6</u>	+ 20 KCASH	✓
38	2024-05-01 13:48:46	<u>0xe02c439839f72b71d7f53e7b19bbf7e75a1ecb7511992a680a98aec2f9acfe9f</u>	- 10 KCASH	✓
39	2024-04-30 13:26:47	<u>0xcbf99bcab25cd5a77cd29370bff2ff320f0b7f7e271f3584aed991ba69585c5d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
40	2024-04-30 13:26:17	<u>0x31962b1821f68396d5c2efd3b4324ab6752515147521f832f491533bc5dd8e21</u>	- 10 KCASH	✓
41	2024-04-01 12:40:19	<u>0xb7338e23081b2b9dab04f8cd46bcc4d4e054d20c9c94602145c483809deb362b</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-01 12:40:05	<u>0x4fdc4aeaa760f1e43a52ad7182d0a6592c6ceec53cc68ba7605032d2ce2f6054</u>	- 10 KCASH	✓
43	2024-03-04 09:16:51	<u>0x6539f21c3787ea00320f557cc9d17568e13e4e1aaaf5e84670ba54b5c2e2ebb4</u>	- 10 KCASH	✓
44	2024-03-02 07:21:00	<u>0xd55ccf126bafb75a1d98f85cd7de88788d88eb9557233018bf9d0a744ef0f1c8</u>	+ 20 KCASH	✓
45	2024-03-02 07:21:00	<u>0xd55ccf126bafb75a1d98f85cd7de88788d88eb9557233018bf9d0a744ef0f1c8</u>	+ 20 KCASH	✓
46	2024-02-21 10:24:04	<u>0x92ebe7c39f955624eb8c7b78733284d1c56b632a40a9ebcc0b47dbeb54d2fd59</u>	+ 20 KCASH	✓
47	2024-02-01 01:43:10	<u>0x2c51a4fd65599420dc8afb2eb8fcdd1b9f1ac0ff1ce61ec613770cfc1bc2f4cc</u>	- 10 KCASH	✓
48	2024-01-11 07:38:38	<u>0xc8c2256231308afff8c01d56a904175b226ffa7f44fe87c3874732407e47d30f</u>	- 10 KCASH	✓
49	2024-01-11 07:33:26	<u>0xe51b01aac4cbcaf7793b168d03aeb821c9a4cc363f67c49828549740b031983f</u>	+ 20 KCASH	✓
50	2024-01-11 07:33:26	<u>0xe51b01aac4cbcaf7793b168d03aeb821c9a4cc363f67c49828549740b031983f</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:53:12	<u>0x7183ee1ad4e2a8cb0f5e925dbf78f75cf49755cb9bf8d77680b4e7990f212b94</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-08-27 22:40:34	<u>0x5baf1a3eaae0cd00d3dedbde84c73218674ce5ece7a6f3633a2bd3f169e32721</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-10 15:43:37	<u>0x73887e628036afa2950b2b805c05a0752f39d944fe75046d5fecfcc24c4a174a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 15:43:05	<u>0x1768c1628a9a105b7c1f3fbdf7f2bd4134227d59ea33acdbb88bc3626946cee</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
5	2024-07-04 12:40:09	<u>0xc7c3772ea829d6bbcd862a2da4e0ed1f5e362e1a6af831b70a8922ec7485cb4a</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
6	2024-07-04 12:40:07	<u>0x44fdfe9095d3bc5c6dd7fb8c591ab819d4a32c86a5a619b77f873e8713547d47</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
7	2024-06-29 19:40:16	<u>0x64748eed12b8a8e5010b0cac5a64453d7457427f6ded84ee708a6ec49ef3123b</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-06-29 15:21:27	<u>0x489e7b29c6cfb95dfa1af9a09230c5368e8ada0b5152dc21832737b5e9d9b522</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
9	2024-06-19 09:25:52	<u>0x0ab9c45174f185e75833630f2d5072876648b47e44290f4b5872569b3d1e8b22</u>	+ 1 t]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-19 09:24:52	<u>0x849399104e94626c18ec</u> <u>e9c261961c2d1e032ae183</u> <u>2c723b5fafb7defe15b817</u>	+ 1 t]	✓
11	2024-06-19 09:24:22	<u>0x0577487808bdb133e1e0</u> <u>7146fa4fc392a53a86eb10</u> <u>6d989d407111923f9f77e4</u>	+ 1 ?	✓
12	2024-06-15 09:23:16	<u>0xddf75fa5abb0b1795236</u> <u>8489d7235a9604d21c0bbb</u> <u>9611e0052562cd9769ed21</u>	+ 1 ?	✓
13	2024-06-14 03:10:34	<u>0xffbd4928fbb8fe82441f</u> <u>019521e5eaacb57fd0af6b</u> <u>803d57551be81d0596fb63</u>	+ 1 az]	✓
14	2024-06-11 01:39:06	<u>0xd02400afff8839d52ace</u> <u>dd3a441d9a78f40ab2bf34</u> <u>9b6a6d72da30bf826dafd8</u>	+ 1 az]	✓
15	2024-06-09 23:15:23	<u>0x74cd421f9a5292241ae0</u> <u>a992c74b5dfe961d08d16d</u> <u>94fd8660f39ca7bc007fce</u>	+ 1 az]	✓
16	2024-06-04 09:33:17	<u>0xd3d145308c980979316a</u> <u>7cdba16c445d8e66095c54</u> <u>2cae7fe55e74a9b57b0152</u>	+ 1 e]	✓
17	2024-06-03 02:49:00	<u>0xade821f27a92d58d837c</u> <u>b3843393db39bd314a51b6</u> <u>eb18baad64502f8a969d13</u>	+ 1 e]	✓
18	2024-05-29 19:37:56	<u>0x6510c48c75b1a174d659</u> <u>b1592e63011e1e80ffaf10</u> <u>ddcb6594fb3ea2d5717283</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-28 03:43:40	<u>0x47b4175a98726bfa7e248b66b6787b7aaabc40af2f0a77b4a84ca227ecdeb4df</u>	+ 1 rdrop.org	✓
20	2024-05-28 03:33:52	<u>0xf4b3e142e8bc88fa013b75c03b61b35f2ec4db4ed9e894c219cd208520b528fe</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-26 06:18:06	<u>0xfd66b1b66b5b263c5e67377d0b4b5d4120702137f248acf202e1c794dc6f8f1c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
22	2024-05-26 06:17:42	<u>0x3150d3a10892a27f851fede64bf0c0e2e63736335464814ccae4261b8eb19293</u>	+ 1 -drop.net	✓
23	2024-05-26 06:17:02	<u>0xe2b7022c70446e751326f10c8daba14169f81e0341bba6c3eae09101514dc496</u>	+ 1 -drop.net	✓
24	2024-05-26 06:16:32	<u>0xd4729faef6590e6d639631521dd8d3e52535ccb6074187631ecfeab4110b0d51</u>	+ 1 10ETH Reward at [10eth.us]	✓
25	2024-04-30 15:55:13	<u>0xba54b5579c513d87763fdb51af0c12d22380e11acd09bb79993c39f95d7253da</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
26	2024-04-01 21:14:25	<u>0xcd82104173cb1df806ff8a0d70937af5d14fb747a0211a8a9e377b65009a8cf2</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-08 20:29:02	<u>0x298c64d38811ec38659befb25a8e9eca532c2c0e9f62135f947f57b9b9564dfb</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-07 19:51:04	<u>0xb5a0f32bff657cb23d3a83f9a0feaa68e3bda1ebb973803435fec1193b1dac48</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
29	2024-02-02 00:35:50	<u>0x7dba832567cfeb4d527bb3faeb97275cc26d389d9238864e35868eac23e2b16e</u>	+ 1 2000usdc.org	✓
30	2024-02-01 05:28:24	<u>0x5f0cc12719c0f13bfb799c2f22ba35a98fbd33f9395162bc3bcccc21e634386</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-13 22:25:02	<u>0xe35beb10df7ca4ba1d3a7d2bf5b706f3b0441ac4cb43e1308abf3d4be65dcae0</u>	+ 1 LAV	✓
32	2024-01-11 09:48:58	<u>0xcbd33e8428f43c653fed0413fc78e6c17ca80857c2eed312ab5529497b542e59</u>	+ 1 3000usdc.com	✓
33	2024-01-11 09:47:00	<u>0xbdafab9026add30ae3df2dccfec68a851a7c10e1944e891779d4531deeb8a</u>	+ 1 5000usdt.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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