

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:53 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5102f56fc89b91b37f210042d7aaa03efec8f22</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.36 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
5000usdt.com	1.000000000000000000 5000USDT
Galaxy OAT	1 OAT
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A net
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%[Ecc]










Token	Balance
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
\$2000 USDT Voucher	N/A <a href="https://2000usdt.link">2000usdt.link</a>
3K\$ at <a href="https://getusd.us">getusd.us</a>	N/A 3K\$ Reward at [ <a href="https://getusd.us">getusd.us</a> ]
\$2000 USDT Voucher	N/A <a href="https://2000usdt.icu">2000usdt.icu</a>
\$5000 USDT Airdrop	N/A <a href="https://5000usdt.com">5000usdt.com</a>
\$1000 USDC Airdrop	N/A <a href="https://1000usdc.net">1000usdc.net</a>










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-05 18:11:15	<a href="#">0x6729b67f35ca70f19462f746843da5069f7bb6d092e64b824862b1d0f5994bc4</a>	- 0.5204198035348428 51 MATIC 0.40 USD	✓
2	2024-02-05 18:11:15	<a href="#">0x6729b67f35ca70f19462f746843da5069f7bb6d092e64b824862b1d0f5994bc4</a>	- 0.0025631796575280 00 MATIC 0.00 USD	✓
3	2024-02-05 18:11:15	<a href="#">0x6729b67f35ca70f19462f746843da5069f7bb6d092e64b824862b1d0f5994bc4</a>	- 0.0005589177252330 00 MATIC 0.00 USD	✓
4	2024-02-05 07:21:53	<a href="#">0x80bdb7cac43cf6675ffb2f559d5b5a698896509d52948b5c610d2c83f8235c9</a>	- 0.0000000000000000 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-02-05 07:21:53	<u>0x80bdb7cac43cf6675ffb</u> <u>d2f559d5b5a698896509d5</u> <u>2948b5c610d2c83f8235c9</u>	- 0.0050005058000000 00 MATIC  0.00 USD	✓
6	2024-02-05 07:21:53	<u>0x80bdb7cac43cf6675ffb</u> <u>d2f559d5b5a698896509d5</u> <u>2948b5c610d2c83f8235c9</u>	- 0.0016519829495534 20 MATIC  0.00 USD	✓
7	2024-02-04 04:30:40	<u>0x382deb612687a9c929e9</u> <u>70665f09638257c1513ecd</u> <u>efe8c6a9494a5220ea6392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 04:30:40	<u>0x382deb612687a9c929e9</u> <u>70665f09638257c1513ecd</u> <u>efe8c6a9494a5220ea6392</u>	- 0.0043832010500000 00 MATIC  0.00 USD	✓
9	2024-02-04 04:30:40	<u>0x382deb612687a9c929e9</u> <u>70665f09638257c1513ecd</u> <u>efe8c6a9494a5220ea6392</u>	- 0.0003922721214341 70 MATIC  0.00 USD	✓
10	2024-02-03 17:40:27	<u>0x49d817cafd9e7f985ba9</u> <u>955d48e8d3ebbbc6e5debb</u> <u>061eafd5f334299e835977</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-03 17:40:27	<u>0x49d817cafd9e7f985ba9</u> <u>955d48e8d3ebbbc6e5debb</u> <u>061eafd5f334299e835977</u>	- 0.0049937593000000 00 MATIC  0.00 USD	✓
12	2024-02-03 17:40:27	<u>0x49d817cafd9e7f985ba9</u> <u>955d48e8d3ebbbc6e5debb</u> <u>061eafd5f334299e835977</u>	- 0.0009799465914861 05 MATIC  0.00 USD	✓
13	2024-02-01 05:53:13	<u>0xebabfc47892e68f38635</u> <u>2233f8c7fdefc1101c75db</u> <u>8e48a97411756cba80a252</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 05:53:13	<u>0xebabfc47892e68f386352233f8c7fdefc1101c75db8e48a97411756cba80a252</u>	- 0.0042125146000000 00 MATIC  0.00 USD	✓
15	2024-02-01 05:53:13	<u>0xebabfc47892e68f386352233f8c7fdefc1101c75db8e48a97411756cba80a252</u>	- 0.0011887167796430 55 MATIC  0.00 USD	✓
16	2024-01-31 18:05:18	<u>0xc208e8e956f7a79f305a5e7c574d6706220ea3399fa8ecc09618812123f9b937</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-31 18:05:18	<u>0xc208e8e956f7a79f305a5e7c574d6706220ea3399fa8ecc09618812123f9b937</u>	- 0.0076572775000000 00 MATIC  0.00 USD	✓
18	2024-01-31 18:05:18	<u>0xc208e8e956f7a79f305a5e7c574d6706220ea3399fa8ecc09618812123f9b937</u>	- 0.0058738042046269 20 MATIC  0.00 USD	✓
19	2024-01-30 03:52:29	<u>0x5fd5d528f6327aa6dc249ff3a9e6545eb2af1fda4d802b293f60d7c6b1e134a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-30 03:52:29	<u>0x5fd5d528f6327aa6dc249ff3a9e6545eb2af1fda4d802b293f60d7c6b1e134a4</u>	- 0.0042718838000000 00 MATIC  0.00 USD	✓
21	2024-01-30 03:52:29	<u>0x5fd5d528f6327aa6dc249ff3a9e6545eb2af1fda4d802b293f60d7c6b1e134a4</u>	- 0.0010039133141495 05 MATIC  0.00 USD	✓
22	2024-01-29 11:12:53	<u>0xc7ca35a30cae92ac4f1284c84c83bd7e0ddc2e92fa170320163974b3792381f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2024-01-29 11:12:53	<u>0xc7ca35a30cae92ac4f1284c84c83bd7e0ddc2e92fa170320163974b3792381f2</u>	- 0.0053088208500000 00 MATIC  0.00 USD	✓
24	2024-01-29 11:12:53	<u>0xc7ca35a30cae92ac4f1284c84c83bd7e0ddc2e92fa170320163974b3792381f2</u>	- 0.0021652839584038 05 MATIC  0.00 USD	✓
25	2024-01-28 06:07:11	<u>0x2cf729c068a20fd0ac8bee9e33b96f89a4de9326b83073bf28740a89f9ec6bce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-28 06:07:11	<u>0x2cf729c068a20fd0ac8bee9e33b96f89a4de9326b83073bf28740a89f9ec6bce</u>	- 0.0035419125000000 00 MATIC  0.00 USD	✓
27	2024-01-28 06:07:11	<u>0x2cf729c068a20fd0ac8bee9e33b96f89a4de9326b83073bf28740a89f9ec6bce</u>	- 0.0001417515959661 50 MATIC  0.00 USD	✓
28	2024-01-27 14:11:59	<u>0xf657db47edefd486f4f3e8dec38ea30d385d8f67afc42dc0f4232c138a2b35fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-27 14:11:59	<u>0xf657db47edefd486f4f3e8dec38ea30d385d8f67afc42dc0f4232c138a2b35fb</u>	- 0.0050571764000000 00 MATIC  0.00 USD	✓
30	2024-01-27 14:11:59	<u>0xf657db47edefd486f4f3e8dec38ea30d385d8f67afc42dc0f4232c138a2b35fb</u>	- 0.0020301089083876 95 MATIC  0.00 USD	✓
31	2024-01-24 23:04:24	<u>0x8076d81f080439c8a7fa18a4f1baccd3d03d6cb047ae3940673ee83421d44c1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2024-01-24 23:04:24	<u>0x8076d81f080439c8a7fa</u> <u>18a4f1baccd3d03d6cb047</u> <u>ae3940673ee83421d44c1d</u>	- 0.0045005901500000 00 MATIC  0.00 USD	✓
33	2024-01-24 23:04:24	<u>0x8076d81f080439c8a7fa</u> <u>18a4f1baccd3d03d6cb047</u> <u>ae3940673ee83421d44c1d</u>	- 0.0004744520285565 05 MATIC  0.00 USD	✓
34	2024-01-12 03:51:22	<u>0xee6af1484c7ef7dcf8ce</u> <u>dbb4f6ffb0d3292b24f75a</u> <u>be4c64d2d758fb8ff00430</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-12 03:51:22	<u>0xee6af1484c7ef7dcf8ce</u> <u>dbb4f6ffb0d3292b24f75a</u> <u>be4c64d2d758fb8ff00430</u>	- 0.0038286387500000 00 MATIC  0.00 USD	✓
36	2024-01-12 03:51:22	<u>0xee6af1484c7ef7dcf8ce</u> <u>dbb4f6ffb0d3292b24f75a</u> <u>be4c64d2d758fb8ff00430</u>	- 0.0000000000200371 05 MATIC  0.00 USD	✓
37	2024-01-11 07:32:36	<u>0x1dcc9646f6a9c8222f99</u> <u>90e41b9846a263513f9bd2</u> <u>dcf3a487694ead4dae9ad8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-11 07:32:36	<u>0x1dcc9646f6a9c8222f99</u> <u>90e41b9846a263513f9bd2</u> <u>dcf3a487694ead4dae9ad8</u>	- 0.0050956314500000 00 MATIC  0.00 USD	✓
39	2024-01-11 07:32:36	<u>0x1dcc9646f6a9c8222f99</u> <u>90e41b9846a263513f9bd2</u> <u>dcf3a487694ead4dae9ad8</u>	- 0.0004481092232026 50 MATIC  0.00 USD	✓
40	2024-01-10 16:53:52	<u>0x5a61b45a73c30f770284</u> <u>d334703f064db7f5e8484c</u> <u>1d8c4fbbe21bf598dfd092</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2024-01-10 16:53:52	<u>0x5a61b45a73c30f770284</u> <u>d334703f064db7f5e8484c</u> <u>1d8c4fbbe21bf598dfd092</u>	- 0.0085828973000000 00 MATIC  0.00 USD	✓
42	2024-01-10 16:53:52	<u>0x5a61b45a73c30f770284</u> <u>d334703f064db7f5e8484c</u> <u>1d8c4fbbe21bf598dfd092</u>	- 0.0009400394642256 65 MATIC  0.00 USD	✓
43	2024-01-09 02:08:20	<u>0xbc3c7679003bd697ab60</u> <u>9645cb8cbb99b184efb3e1</u> <u>b6463f49aa6393f8aa26ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-09 02:08:20	<u>0xbc3c7679003bd697ab60</u> <u>9645cb8cbb99b184efb3e1</u> <u>b6463f49aa6393f8aa26ef</u>	- 0.0081160395000000 00 MATIC  0.00 USD	✓
45	2024-01-09 02:08:20	<u>0xbc3c7679003bd697ab60</u> <u>9645cb8cbb99b184efb3e1</u> <u>b6463f49aa6393f8aa26ef</u>	- 0.0035686020362566 90 MATIC  0.00 USD	✓
46	2024-01-08 04:35:23	<u>0x500a0e0b616101092c06</u> <u>f4e3a03365c39766d789d7</u> <u>1c780ea764ec36846080fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-08 04:35:23	<u>0x500a0e0b616101092c06</u> <u>f4e3a03365c39766d789d7</u> <u>1c780ea764ec36846080fa</u>	- 0.0125322983999999 99 MATIC  0.00 USD	✓
48	2024-01-08 04:35:23	<u>0x500a0e0b616101092c06</u> <u>f4e3a03365c39766d789d7</u> <u>1c780ea764ec36846080fa</u>	- 0.0066476417079406 15 MATIC  0.00 USD	✓
49	2024-01-07 08:32:41	<u>0x0c1b35e1e22e00a60261</u> <u>96fdde34be8a522d17e02b</u> <u>68b550d2cd5b57136b382e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
50	2024-01-07 08:32:41	<u>0x0c1b35e1e22e00a60261</u> <u>96fdde34be8a522d17e02b</u> <u>68b550d2cd5b57136b382e</u>	- 0.0047481867000000 00 MATIC  0.00 USD	✓
51	2024-01-07 08:32:41	<u>0x0c1b35e1e22e00a60261</u> <u>96fdde34be8a522d17e02b</u> <u>68b550d2cd5b57136b382e</u>	- 0.0002950288174741 15 MATIC  0.00 USD	✓
52	2024-01-06 04:26:46	<u>0xfa555b39b39997579848</u> <u>9af6a6a0fd4557764ace41</u> <u>fff375d9abd9e4f4c4318b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-06 04:26:46	<u>0xfa555b39b39997579848</u> <u>9af6a6a0fd4557764ace41</u> <u>fff375d9abd9e4f4c4318b</u>	- 0.0029927474000000 00 MATIC  0.00 USD	✓
54	2024-01-06 04:26:46	<u>0xfa555b39b39997579848</u> <u>9af6a6a0fd4557764ace41</u> <u>fff375d9abd9e4f4c4318b</u>	- 0.0000704971318478 40 MATIC  0.00 USD	✓
55	2024-01-05 06:19:18	<u>0x37708c8ef17719ede63f</u> <u>0346882a483c2acc8b16ad</u> <u>62def4d2f21dd568f1172f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-05 06:19:18	<u>0x37708c8ef17719ede63f</u> <u>0346882a483c2acc8b16ad</u> <u>62def4d2f21dd568f1172f</u>	- 0.0061157022500000 00 MATIC  0.00 USD	✓
57	2024-01-05 06:19:18	<u>0x37708c8ef17719ede63f</u> <u>0346882a483c2acc8b16ad</u> <u>62def4d2f21dd568f1172f</u>	- 0.0024139727550823 60 MATIC  0.00 USD	✓
58	2024-01-04 06:07:34	<u>0xfc5fb12787d9175dcc51</u> <u>a5b6322720b51d7d0b55b5</u> <u>101d8b4ab5faa421960cd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓














#	Date & time	Transaction Id	Amount	
59	2024-01-04 06:07:34	<u>0xfc5fb12787d9175dcc51</u> <u>a5b6322720b51d7d0b55b5</u> <u>101d8b4ab5faa421960cd5</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
60	2024-01-04 06:07:34	<u>0xfc5fb12787d9175dcc51</u> <u>a5b6322720b51d7d0b55b5</u> <u>101d8b4ab5faa421960cd5</u>	- 0.0046165323850854 60 MATIC  0.00 USD	✓
61	2024-01-03 10:58:13	<u>0x5a95fad28d02f41aa4f1</u> <u>137453e25818aedba1330e</u> <u>625b54aea8a3764d284223</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-01-03 10:58:13	<u>0x5a95fad28d02f41aa4f1</u> <u>137453e25818aedba1330e</u> <u>625b54aea8a3764d284223</u>	- 0.0165707533000000 01 MATIC  0.01 USD	✓
63	2024-01-03 10:58:13	<u>0x5a95fad28d02f41aa4f1</u> <u>137453e25818aedba1330e</u> <u>625b54aea8a3764d284223</u>	- 0.0090430085303086 55 MATIC  0.00 USD	✓
64	2024-01-02 02:23:32	<u>0xbdc0e64b167959990d8d</u> <u>052dcc3a668c636ca360b8</u> <u>7b4db4bd77c8d2b9797b59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-01-02 02:23:32	<u>0xbdc0e64b167959990d8d</u> <u>052dcc3a668c636ca360b8</u> <u>7b4db4bd77c8d2b9797b59</u>	- 0.0065690670500000 00 MATIC  0.00 USD	✓
66	2024-01-02 02:23:32	<u>0xbdc0e64b167959990d8d</u> <u>052dcc3a668c636ca360b8</u> <u>7b4db4bd77c8d2b9797b59</u>	- 0.0003949293917005 20 MATIC  0.00 USD	✓
67	2024-01-01 07:19:57	<u>0x4d29778b9b507c0fa906</u> <u>bad2f56a5aa841d947f004</u> <u>b8e536d1f6d9ddb1212091</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
68	2024-01-01 07:19:57	<u>0x4d29778b9b507c0fa906</u> <u>bad2f56a5aa841d947f004</u> <u>b8e536d1f6d9ddb1212091</u>	- 0.0060327203000000 00 MATIC  0.00 USD	✓
69	2024-01-01 07:19:57	<u>0x4d29778b9b507c0fa906</u> <u>bad2f56a5aa841d947f004</u> <u>b8e536d1f6d9ddb1212091</u>	- 0.0022424139942363 40 MATIC  0.00 USD	✓
70	2023-12-31 07:59:03	<u>0xc9fd4ba33a3bfd449146</u> <u>c3c3fbdb156f5e9d506383</u> <u>943324261cdb7d4cb2cb2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-12-31 07:59:03	<u>0xc9fd4ba33a3bfd449146</u> <u>c3c3fbdb156f5e9d506383</u> <u>943324261cdb7d4cb2cb2a</u>	- 0.0099908918499999 99 MATIC  0.00 USD	✓
72	2023-12-31 07:59:03	<u>0xc9fd4ba33a3bfd449146</u> <u>c3c3fbdb156f5e9d506383</u> <u>943324261cdb7d4cb2cb2a</u>	- 0.0075336957002828 25 MATIC  0.00 USD	✓
73	2023-12-30 11:51:31	<u>0x8df25427a9e2298deb8b</u> <u>c6a4385194d637959279bc</u> <u>09b0d59e83695978e808f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-12-30 11:51:31	<u>0x8df25427a9e2298deb8b</u> <u>c6a4385194d637959279bc</u> <u>09b0d59e83695978e808f8</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
75	2023-12-30 11:51:31	<u>0x8df25427a9e2298deb8b</u> <u>c6a4385194d637959279bc</u> <u>09b0d59e83695978e808f8</u>	- 0.0114024555867104 79 MATIC  0.01 USD	✓
76	2023-12-29 10:30:31	<u>0x0dd605c94944952eb268</u> <u>2e9268fb9d453b937ef643</u> <u>c1c25b392fe3cb1cbbc661</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-29 10:30:31	<u>0x0dd605c94944952eb268</u> <u>2e9268fb9d453b937ef643</u> <u>c1c25b392fe3cb1cbbc661</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
78	2023-12-29 10:30:31	<u>0x0dd605c94944952eb268</u> <u>2e9268fb9d453b937ef643</u> <u>c1c25b392fe3cb1cbbc661</u>	- 0.0113731455260791 29 MATIC  0.01 USD	✓
79	2023-12-28 11:17:54	<u>0x0bf0ab473406fde43f4b</u> <u>d6d9954edc52d4e78acd02</u> <u>acd99be7944ab02fcef66d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-12-28 11:17:54	<u>0x0bf0ab473406fde43f4b</u> <u>d6d9954edc52d4e78acd02</u> <u>acd99be7944ab02fcef66d</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
81	2023-12-28 11:17:54	<u>0x0bf0ab473406fde43f4b</u> <u>d6d9954edc52d4e78acd02</u> <u>acd99be7944ab02fcef66d</u>	- 0.0115100118926788 05 MATIC  0.01 USD	✓
82	2023-12-27 14:00:22	<u>0xcc1a036f55f8c044541f</u> <u>55758ff79f4c7de0f05765</u> <u>9fce565775bd51ba043923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-12-27 14:00:22	<u>0xcc1a036f55f8c044541f</u> <u>55758ff79f4c7de0f05765</u> <u>9fce565775bd51ba043923</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
84	2023-12-27 14:00:22	<u>0xcc1a036f55f8c044541f</u> <u>55758ff79f4c7de0f05765</u> <u>9fce565775bd51ba043923</u>	- 0.0203699938837217 58 MATIC  0.02 USD	✓
85	2023-12-26 08:53:52	<u>0x697cfd53c08638fe7a6a</u> <u>45ff3427976b02527dd52d</u> <u>e1be1a110f28db7c3ef9ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
86	2023-12-26 08:53:52	<u>0x697cfd53c08638fe7a6a45ff3427976b02527dd52de1be1a110f28db7c3ef9ed</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
87	2023-12-26 08:53:52	<u>0x697cfd53c08638fe7a6a45ff3427976b02527dd52de1be1a110f28db7c3ef9ed</u>	- 0.0026352403800491 46 MATIC  0.00 USD	✓
88	2023-12-26 06:16:39	<u>0x5721b991708732919d9bf3bd0921bab86f9b31d92a3455c2223d95fe0a0411d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-12-26 06:16:39	<u>0x5721b991708732919d9bf3bd0921bab86f9b31d92a3455c2223d95fe0a0411d3</u>	- 0.0177729795999999 99 MATIC  0.01 USD	✓
90	2023-12-26 06:16:39	<u>0x5721b991708732919d9bf3bd0921bab86f9b31d92a3455c2223d95fe0a0411d3</u>	- 0.0036908831726392 70 MATIC  0.00 USD	✓
91	2023-12-25 04:07:14	<u>0xac186c971cf69036b456c8892f3e3eb8574a084e9b55ad86bcfb02441c4cf677</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-12-25 04:07:14	<u>0xac186c971cf69036b456c8892f3e3eb8574a084e9b55ad86bcfb02441c4cf677</u>	- 0.0053857309500000 00 MATIC  0.00 USD	✓
93	2023-12-25 04:07:14	<u>0xac186c971cf69036b456c8892f3e3eb8574a084e9b55ad86bcfb02441c4cf677</u>	- 0.0022729672677743 50 MATIC  0.00 USD	✓
94	2023-12-24 06:01:00	<u>0x898cc195ce9c36019eab34997a5071ff674b07272ba55f5a026439bf8fb9e566</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-12-24 06:01:00	<u>0x898cc195ce9c36019eab</u> <u>34997a5071ff674b07272b</u> <u>a55f5a026439bf8fb9e566</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
96	2023-12-24 06:01:00	<u>0x898cc195ce9c36019eab</u> <u>34997a5071ff674b07272b</u> <u>a55f5a026439bf8fb9e566</u>	- 0.0071493229061962 15 MATIC  0.00 USD	✓
97	2023-12-23 21:44:12	<u>0x2ca3173eed6fb223c161</u> <u>b559106e1d1b9c17f33284</u> <u>4d0e603d3aa2b6aaca9553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-12-23 21:44:12	<u>0x2ca3173eed6fb223c161</u> <u>b559106e1d1b9c17f33284</u> <u>4d0e603d3aa2b6aaca9553</u>	- 0.0052204417000000 00 MATIC  0.00 USD	✓
99	2023-12-23 21:44:12	<u>0x2ca3173eed6fb223c161</u> <u>b559106e1d1b9c17f33284</u> <u>4d0e603d3aa2b6aaca9553</u>	- 0.0037408562225446 70 MATIC  0.00 USD	✓
100	2023-12-21 16:08:31	<u>0x60152a00923c6424042f</u> <u>6fbbe98eeb7c22c107f7e5</u> <u>19f22517bbb26d7403eb56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-12-21 16:08:31	<u>0x60152a00923c6424042f</u> <u>6fbbe98eeb7c22c107f7e5</u> <u>19f22517bbb26d7403eb56</u>	- 0.0162267651252119 21 MATIC  0.01 USD	✓
102	2023-12-21 16:08:31	<u>0x60152a00923c6424042f</u> <u>6fbbe98eeb7c22c107f7e5</u> <u>19f22517bbb26d7403eb56</u>	- 0.0127157198747880 81 MATIC  0.01 USD	✓
103	2023-12-20 08:31:29	<u>0xd7fde70f7c33182b253c</u> <u>e406de14e53c40ed669a6b</u> <u>16adbde4542a9541a33d66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-12-20 08:31:29	<u>0xd7fde70f7c33182b253c</u> <u>e406de14e53c40ed669a6b</u> <u>16adbde4542a9541a33d66</u>	- 0.0144360658936618 46 MATIC  0.01 USD	✓
105	2023-12-20 08:31:29	<u>0xd7fde70f7c33182b253c</u> <u>e406de14e53c40ed669a6b</u> <u>16adbde4542a9541a33d66</u>	- 0.0068828741063381 55 MATIC  0.00 USD	✓
106	2023-12-19 08:24:08	<u>0xc0b250d29abe84737670</u> <u>e37c7d6ba3d8a73a991e6d</u> <u>636d411a419e64ee2312df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-12-19 08:24:08	<u>0xc0b250d29abe84737670</u> <u>e37c7d6ba3d8a73a991e6d</u> <u>636d411a419e64ee2312df</u>	- 0.0099407092156194 10 MATIC  0.00 USD	✓
108	2023-12-19 08:24:08	<u>0xc0b250d29abe84737670</u> <u>e37c7d6ba3d8a73a991e6d</u> <u>636d411a419e64ee2312df</u>	- 0.0029451057843805 90 MATIC  0.00 USD	✓
109	2023-12-18 10:53:39	<u>0x7ef33bca12e062d43fda</u> <u>f307b406bb81d08fe7cd30</u> <u>c662e5baf1660b29ce08ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-12-18 10:53:39	<u>0x7ef33bca12e062d43fda</u> <u>f307b406bb81d08fe7cd30</u> <u>c662e5baf1660b29ce08ee</u>	- 0.0126271959496880 95 MATIC  0.00 USD	✓
111	2023-12-18 10:53:39	<u>0x7ef33bca12e062d43fda</u> <u>f307b406bb81d08fe7cd30</u> <u>c662e5baf1660b29ce08ee</u>	- 0.0056558190503119 05 MATIC  0.00 USD	✓
112	2023-12-17 12:41:06	<u>0x41105c412d2ed1757372</u> <u>128f514683b92628ef900e</u> <u>0c0274a4684f0054ae810f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-12-17 12:41:06	<u>0x41105c412d2ed1757372</u> <u>128f514683b92628ef900e</u> <u>0c0274a4684f0054ae810f</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
114	2023-12-17 12:41:06	<u>0x41105c412d2ed1757372</u> <u>128f514683b92628ef900e</u> <u>0c0274a4684f0054ae810f</u>	- 0.0043406819494187 20 MATIC  0.00 USD	✓
115	2023-12-16 05:39:48	<u>0x850f94b6179b153503c9</u> <u>cf84b0c4fe609cae376a8d</u> <u>ca5aede7715b6f22688466</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-12-16 05:39:48	<u>0x850f94b6179b153503c9</u> <u>cf84b0c4fe609cae376a8d</u> <u>ca5aede7715b6f22688466</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
117	2023-12-16 05:39:48	<u>0x850f94b6179b153503c9</u> <u>cf84b0c4fe609cae376a8d</u> <u>ca5aede7715b6f22688466</u>	- 0.0078106057346954 60 MATIC  0.00 USD	✓
118	2023-12-15 07:58:22	<u>0x72338db9f45491d5b42f</u> <u>23b1637b7043ba35e8e494</u> <u>e2f01d7b08a7229826d3a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-12-15 07:58:22	<u>0x72338db9f45491d5b42f</u> <u>23b1637b7043ba35e8e494</u> <u>e2f01d7b08a7229826d3a2</u>	- 0.0344764149998650 35 MATIC  0.02 USD	✓
120	2023-12-15 07:58:22	<u>0x72338db9f45491d5b42f</u> <u>23b1637b7043ba35e8e494</u> <u>e2f01d7b08a7229826d3a2</u>	- 0.0060025850001349 65 MATIC  0.00 USD	✓
121	2023-12-13 22:46:05	<u>0x95a348ccc9f4dcdc2b42</u> <u>5eee4e86541353fda662a8</u> <u>5e6a337af0a1f3e2103475</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-12-13 22:46:05	<u>0x95a348ccc9f4dc2b425eee4e86541353fda662a85e6a337af0a1f3e2103475</u>	- 0.0279262604888083 70 MATIC 0.02 USD	✓
123	2023-12-13 22:46:05	<u>0x95a348ccc9f4dc2b425eee4e86541353fda662a85e6a337af0a1f3e2103475</u>	- 0.0125527395111916 29 MATIC 0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 14:58:26	<u>0x4f51c1995819f97e61cd91780acd849717660fefbf3333560ade8664e73e00fa</u>	+ 1.0000000000000000 00 MATIC 0.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 18:11:23	<u>0x97ed6c46fd85a4677a6b3982de0f9aedc520fbf53a0ff90edb83b7c5b1255d9f</u>	+ 1 rewards	✓
2	2024-01-27 14:12:59	<u>0x8f71ff7b64e65dbb41db996661f2a1c0b88699de8721b8642a5cb61b939040e7</u>	+ 100 kmcv	✓
3	2023-12-15 11:12:50	<u>0x7a3cddf76864344f09b87d8d1b8025eca3d52c2b4affc43c535b539518130982</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-11-04 21:17:51	<u>0xfeb2e0cbb63a747cdd013c8c0270b2f17b965e2f086f25b957a074102e862b3b</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 04:08:13	<u>0xf3bf14fc44cb16128092d2324c7d505fd8e8b810ecd8bc0b27f165e7b1c42249</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-18 00:11:30	<u>0xcab2b037af3acbf931a8cb96f4493549b03d8127aca6b42adfdc3db962bc6694</u>	+ 1 https://lidostak.com	✓
3	2024-02-26 02:56:20	<u>0xf297463bd3606095c9147eaf71e1cd94548ab462e9c705a7f9f384c29accd84e</u>	+ 1 Reward at [2000usdc i%€net]	✓
4	2024-02-25 23:51:04	<u>0xc5c8126be5dc53f705605db8af1aa8f6812fb88068f5976dff46d3fd91a6b4fe</u>	+ 1 Airdrop at [5eth i%€cc]	✓
5	2024-02-16 22:17:16	<u>0xd7298482d27e4763c17aecfca31b78602f254bb5e0ab2d307906cfe09b064226</u>	+ 1 https://aione-giv.com	✓
6	2024-02-05 22:39:57	<u>0x73436a82a4d5e6a862401452468b376e4016ed1b0630fb33fe8183f3b28adf77</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 21:27:32	<u>0x8f912704fb67525d123059b9ed6c242cabe687baf2f94d5d4d3738e4f6733caa</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 19:02:27	<u>0x653fc33a7a01b82d58bd3c4fcf7ab47bd3a66de8ee1152d1833ab2bd197ab602</u>	+ 1 5eth.net	✓
9	2024-01-27 16:00:57	<u>0xe02e71e40bca98e894096b5242ef5eafa3d896cee3e4fbe3841edaefc41e90b8</u>	+ 1 2000usdc.org	✓
10	2024-01-27 15:12:31	<u>0xf15ff212c453e32e30a536c90c8c0f460e670e442152b404dd1d8b32444d261e</u>	+ 1 5000usdt.com	✓
11	2024-01-11 23:03:14	<u>0x695f495d3d723bcd2c42789cac7eb26bf0dd187aab e943b9c32766da47286334</u>	+ 1 get-rarible.com	✓
12	2024-01-08 07:07:15	<u>0x5884865dd9a7ad5f105c1bb88d999d0a6133d98b3b1dde964e183d1af9c3a499</u>	+ 1 3000usdt.net	✓
13	2024-01-08 06:53:47	<u>0x992bf8eb13c9714b6cf76f6a5fa68bf203d1f12c0f098cd286a601c464b6b16e</u>	+ 1 2000usdc.org	✓
14	2024-01-04 06:07:56	<u>0x1446e7946a1e7ae6b90fc7bce9b6ca2eae5ca1dc1274898bcbb2260e9763d66a</u>	+ 1 Reward at usdtevent.net	✓
15	2023-12-17 11:31:30	<u>0x27281e857b57fa9c74f9db26f31d8496c6ead1afe7869f160bb2ed80bfd559ff</u>	+ 1 1000usdc.org	✓
16	2023-12-17 11:30:58	<u>0x383066863453b794b1698cde7a1bbfe5cd3ca4cb1accd7c02f3535be40f02b87</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-17 05:20:36	<u>0xe0bb80e09d2030e817a5c5bd1510a620a8ced7293c381bc8405c6cb9f95012f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-15 07:58:38	<u>0xefbf2e4b57d1f77ccb7888afce08e41be4923efd4f6aae01772ee11ccbf399a3</u>	+ 1 net	✓
19	2023-12-15 06:53:17	<u>0x44604f6e55f6aa6b754d9a909dd700ed3a17b2a63b5ee6d1ced1245e7161f2d2</u>	+ 1 net	✓
20	2023-12-14 23:21:53	<u>0x625ab9dccc2a83c5e4c47bb6ea7f3e7163c707f4354176d91235ef5a225608bf</u>	+ 1 2000usdt.link	✓
21	2023-12-14 23:17:53	<u>0xac70bcfc67167ac5917a1346d65df9544ff3a4ee855696fb20e592e461fe8608</u>	+ 1 1000usdc.net	✓
22	2023-12-14 05:24:57	<u>0x0d1a4b719a9a5152a0ac5da82cd6aa4fa635b365a0867f564df92376ed5bf704</u>	+ 1 org	✓
23	2023-12-13 04:43:29	<u>0x564f5bb5dafae1b5ffdb91282aedaf36a0be6f1721b2b9e8b066d8185a132fce</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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