

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-30 02:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa929136cccb5c3ba494b37ed53d369437214a343</u>
TOTAL RECEIVED	0.59999999999999978 MATIC
	0.24 USD
TOTAL SEND	0.499503842401493925 MATIC
	0.20 USD










Token	Balance
MATIC	0.100496157598506081 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MMK	972.029611122475444063 MMK
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
# blast2l.com	1 ds
LiquidEther	1 tkether.com
mmUSD	11.901227999999999696 mmUSD
OriginEther	1 kether.org
\$5000 at etherc.lol	N/A to \$5000 eth
-drop.org	N/A -drop.org






Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
-drop.org	N/A -drop.org
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
z	N/A \$FLOKI
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
SHIB NFT #9520	N/A SI040










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-11 06:24:15	<u>0xeeb4feb2d7a3f50843bf</u> <u>0403d47aa3129299ab0f96</u> <u>a7c85dc510881b58e02e57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-11 06:24:15	<u>0xeeb4feb2d7a3f50843bf</u> <u>0403d47aa3129299ab0f96</u> <u>a7c85dc510881b58e02e57</u>	- 0.0021916200000000 00 MATIC  0.00 USD	✓
3	2024-07-11 06:24:15	<u>0xeeb4feb2d7a3f50843bf</u> <u>0403d47aa3129299ab0f96</u> <u>a7c85dc510881b58e02e57</u>	- 0.0025060243424410 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 06:21:39	<u>0xe6d1fc3f33350f6b2e18</u> <u>b52b2110f32743c8c641fd</u> <u>e7ff5b37c323ac4eab1e52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-11 06:21:39	<u>0xe6d1fc3f33350f6b2e18</u> <u>b52b2110f32743c8c641fd</u> <u>e7ff5b37c323ac4eab1e52</u>	- 0.0142066133000000 00 MATIC  0.00 USD	✓
6	2024-07-11 06:21:39	<u>0xe6d1fc3f33350f6b2e18</u> <u>b52b2110f32743c8c641fd</u> <u>e7ff5b37c323ac4eab1e52</u>	- 0.0129330685639791 31 MATIC  0.00 USD	✓
7	2024-07-11 06:21:25	<u>0xaabe843a3bfde65e7199</u> <u>a3c673af6d052393137cb8</u> <u>398eb35e7f6620c01fc975</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-11 06:21:25	<u>0xaabe843a3bfde65e7199</u> <u>a3c673af6d052393137cb8</u> <u>398eb35e7f6620c01fc975</u>	- 0.0027767400000000 00 MATIC  0.00 USD	✓
9	2024-07-11 06:21:25	<u>0xaabe843a3bfde65e7199</u> <u>a3c673af6d052393137cb8</u> <u>398eb35e7f6620c01fc975</u>	- 0.0028812800477135 61 MATIC  0.00 USD	✓
10	2024-07-11 05:59:53	<u>0x4cd68daed8e4e49c4270</u> <u>29d1371fd1b48ec6f660e8</u> <u>3dbf3ce32c865de08f69c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 05:59:53	<u>0x4cd68daed8e4e49c4270</u> <u>29d1371fd1b48ec6f660e8</u> <u>3dbf3ce32c865de08f69c0</u>	- 0.0143856988000000 01 MATIC  0.00 USD	✓
12	2024-07-11 05:59:53	<u>0x4cd68daed8e4e49c4270</u> <u>29d1371fd1b48ec6f660e8</u> <u>3dbf3ce32c865de08f69c0</u>	- 0.0105265253755595 66 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-07-11 05:59:35	<u>0x21e6220b9e36fac417ca</u> <u>c5ae50a3be65af35c01407</u> <u>8819f256d2bb9b50edf916</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-11 05:59:35	<u>0x21e6220b9e36fac417ca</u> <u>c5ae50a3be65af35c01407</u> <u>8819f256d2bb9b50edf916</u>	- 0.0028230190000000 00 MATIC  0.00 USD	✓
15	2024-07-11 05:59:35	<u>0x21e6220b9e36fac417ca</u> <u>c5ae50a3be65af35c01407</u> <u>8819f256d2bb9b50edf916</u>	- 0.0023585450499607 15 MATIC  0.00 USD	✓
16	2024-07-11 05:41:05	<u>0x6d962c9269931d2088eb</u> <u>6d9001754e7e1a9424fd73</u> <u>2719c1d5a69290a0b4d18e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-11 05:41:05	<u>0x6d962c9269931d2088eb</u> <u>6d9001754e7e1a9424fd73</u> <u>2719c1d5a69290a0b4d18e</u>	- 0.0021916200000000 00 MATIC  0.00 USD	✓
18	2024-07-11 05:41:05	<u>0x6d962c9269931d2088eb</u> <u>6d9001754e7e1a9424fd73</u> <u>2719c1d5a69290a0b4d18e</u>	- 0.0017187626552025 32 MATIC  0.00 USD	✓
19	2024-07-11 05:39:51	<u>0x3ddb42376c4b38d99306</u> <u>c610ca845f92e4d1b7a8cb</u> <u>60bf15fe5e8a1af6dcb160</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-11 05:39:51	<u>0x3ddb42376c4b38d99306</u> <u>c610ca845f92e4d1b7a8cb</u> <u>60bf15fe5e8a1af6dcb160</u>	- 0.0139216440000000 00 MATIC  0.00 USD	✓
21	2024-07-11 05:39:51	<u>0x3ddb42376c4b38d99306</u> <u>c610ca845f92e4d1b7a8cb</u> <u>60bf15fe5e8a1af6dcb160</u>	- 0.0075295625196589 94 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2024-07-11 05:39:39	<u>0xad2f1add9a04ecf6bf8a</u> <u>ee0865ab3c8042b2d5eda3</u> <u>90c4a20f3fd02904f18069</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-11 05:39:39	<u>0xad2f1add9a04ecf6bf8a</u> <u>ee0865ab3c8042b2d5eda3</u> <u>90c4a20f3fd02904f18069</u>	- 0.002776740000000000 00 MATIC  0.00 USD	✓
24	2024-07-11 05:39:39	<u>0xad2f1add9a04ecf6bf8a</u> <u>ee0865ab3c8042b2d5eda3</u> <u>90c4a20f3fd02904f18069</u>	- 0.0016521239463182 93 MATIC  0.00 USD	✓
25	2024-06-10 08:26:31	<u>0x8dc0090bedcc5e5e870b</u> <u>ba52053c02f7110342fc5b</u> <u>0e4b42c5e8d4ddb60dded</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-10 08:26:31	<u>0x8dc0090bedcc5e5e870b</u> <u>ba52053c02f7110342fc5b</u> <u>0e4b42c5e8d4ddb60dded</u>	- 0.002191620000000000 00 MATIC  0.00 USD	✓
27	2024-06-10 08:26:31	<u>0x8dc0090bedcc5e5e870b</u> <u>ba52053c02f7110342fc5b</u> <u>0e4b42c5e8d4ddb60dded</u>	- 0.00000000000013880 26 MATIC  0.00 USD	✓
28	2024-06-10 08:25:01	<u>0x28cff410779d9e36d1ab</u> <u>d338563d90707d4783cfcf</u> <u>2038b9af4279a8d464a7b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-10 08:25:01	<u>0x28cff410779d9e36d1ab</u> <u>d338563d90707d4783cfcf</u> <u>2038b9af4279a8d464a7b7</u>	- 0.013923756000000000 01 MATIC  0.00 USD	✓
30	2024-06-10 08:25:01	<u>0x28cff410779d9e36d1ab</u> <u>d338563d90707d4783cfcf</u> <u>2038b9af4279a8d464a7b7</u>	- 0.00000000000090715 38 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
31	2024-06-10 08:24:53	<u>0x5acf88ba5632e0c38511</u> <u>754c93df91920f9774ca5f</u> <u>84a8121abc1861fb19fc7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-10 08:24:53	<u>0x5acf88ba5632e0c38511</u> <u>754c93df91920f9774ca5f</u> <u>84a8121abc1861fb19fc7d</u>	- 0.002776740000000000 00 MATIC  0.00 USD	✓
33	2024-06-10 08:24:53	<u>0x5acf88ba5632e0c38511</u> <u>754c93df91920f9774ca5f</u> <u>84a8121abc1861fb19fc7d</u>	- 0.00000000000020362 76 MATIC  0.00 USD	✓
34	2024-05-24 14:18:23	<u>0xd615117cb134d2953a62</u> <u>5236d91f783c945c3da21a</u> <u>7b7f8d1f740f3f98547cae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-24 14:18:23	<u>0xd615117cb134d2953a62</u> <u>5236d91f783c945c3da21a</u> <u>7b7f8d1f740f3f98547cae</u>	- 0.002849106000000000 00 MATIC  0.00 USD	✓
36	2024-05-24 14:18:23	<u>0xd615117cb134d2953a62</u> <u>5236d91f783c945c3da21a</u> <u>7b7f8d1f740f3f98547cae</u>	- 0.0004317593755594 13 MATIC  0.00 USD	✓
37	2024-05-24 14:16:27	<u>0xf2eaf59daf5f396afc73</u> <u>993ae62abc660a6f5849a4</u> <u>1c61cefd407810104fa7ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-05-24 14:16:27	<u>0xf2eaf59daf5f396afc73</u> <u>993ae62abc660a6f5849a4</u> <u>1c61cefd407810104fa7ae</u>	- 0.018234374400000000 00 MATIC  0.01 USD	✓
39	2024-05-24 14:16:27	<u>0xf2eaf59daf5f396afc73</u> <u>993ae62abc660a6f5849a4</u> <u>1c61cefd407810104fa7ae</u>	- 0.0033216177256808 48 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2024-05-24 14:16:19	<u>0x2fbe2e704605ea884513</u> <u>a2ad56e2043fd7dc6128ea</u> <u>0af7802783940336614512</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-24 14:16:19	<u>0x2fbe2e704605ea884513</u> <u>a2ad56e2043fd7dc6128ea</u> <u>0af7802783940336614512</u>	- 0.003563483000000000 00 MATIC  0.00 USD	✓
42	2024-05-24 14:16:19	<u>0x2fbe2e704605ea884513</u> <u>a2ad56e2043fd7dc6128ea</u> <u>0af7802783940336614512</u>	- 0.0007663431265559 50 MATIC  0.00 USD	✓
43	2024-05-24 13:33:55	<u>0x8078f1b547a21f632d8b</u> <u>0d116794fff37b544d912f</u> <u>6d572d3ce2ef2ee80818c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-05-24 13:33:55	<u>0x8078f1b547a21f632d8b</u> <u>0d116794fff37b544d912f</u> <u>6d572d3ce2ef2ee80818c0</u>	- 0.002655450000000000 00 MATIC  0.00 USD	✓
45	2024-05-24 13:33:55	<u>0x8078f1b547a21f632d8b</u> <u>0d116794fff37b544d912f</u> <u>6d572d3ce2ef2ee80818c0</u>	- 0.0004272174833577 84 MATIC  0.00 USD	✓
46	2024-04-24 05:24:44	<u>0xa4d8e22242198edb9ab9</u> <u>b3084ca7dd224f78738f98</u> <u>54ab6603c878cf02fd684d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-04-24 05:24:44	<u>0xa4d8e22242198edb9ab9</u> <u>b3084ca7dd224f78738f98</u> <u>54ab6603c878cf02fd684d</u>	- 0.001642635000000000 00 MATIC  0.00 USD	✓
48	2024-04-24 05:24:44	<u>0xa4d8e22242198edb9ab9</u> <u>b3084ca7dd224f78738f98</u> <u>54ab6603c878cf02fd684d</u>	- 0.0023877595967512 74 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
49	2024-04-21 14:47:50	<u>0x5ed0e45789547b498884</u> <u>4e7d6a449e259aa01846c1</u> <u>1b959869164ce0847bbdcf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-04-21 14:47:50	<u>0x5ed0e45789547b498884</u> <u>4e7d6a449e259aa01846c1</u> <u>1b959869164ce0847bbdcf</u>	- 0.002702998000000000 00 MATIC  0.00 USD	✓
51	2024-04-21 14:47:50	<u>0x5ed0e45789547b498884</u> <u>4e7d6a449e259aa01846c1</u> <u>1b959869164ce0847bbdcf</u>	- 0.0009653367108011 05 MATIC  0.00 USD	✓
52	2024-04-21 12:29:28	<u>0xa2601716228d085a928c</u> <u>78c7d5acfff095aed65548</u> <u>eb4de98c897b7a0ce02908</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-04-21 12:29:28	<u>0xa2601716228d085a928c</u> <u>78c7d5acfff095aed65548</u> <u>eb4de98c897b7a0ce02908</u>	- 0.002776052000000000 00 MATIC  0.00 USD	✓
54	2024-04-21 12:29:28	<u>0xa2601716228d085a928c</u> <u>78c7d5acfff095aed65548</u> <u>eb4de98c897b7a0ce02908</u>	- 0.0000969990054268 48 MATIC  0.00 USD	✓
55	2024-04-21 11:50:27	<u>0xdc82f56a92263ab9465a</u> <u>25285234cb487882e6d74d</u> <u>3540bc6ce4d2ee8f1fb7ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-04-21 11:50:27	<u>0xdc82f56a92263ab9465a</u> <u>25285234cb487882e6d74d</u> <u>3540bc6ce4d2ee8f1fb7ae</u>	- 0.017403622500000000 00 MATIC  0.01 USD	✓
57	2024-04-21 11:50:27	<u>0xdc82f56a92263ab9465a</u> <u>25285234cb487882e6d74d</u> <u>3540bc6ce4d2ee8f1fb7ae</u>	- 0.0025685741952769 07 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2024-04-21 11:50:15	<u>0xdde1ec00b60d21a78cfa</u> <u>78f7910a8599b07f4db011</u> <u>78bfede95bbb1623058c1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-04-21 11:50:15	<u>0xdde1ec00b60d21a78cfa</u> <u>78f7910a8599b07f4db011</u> <u>78bfede95bbb1623058c1f</u>	- 0.0022467830000000 00 MATIC  0.00 USD	✓
60	2024-04-21 11:50:15	<u>0xdde1ec00b60d21a78cfa</u> <u>78f7910a8599b07f4db011</u> <u>78bfede95bbb1623058c1f</u>	- 0.0003333800852060 98 MATIC  0.00 USD	✓
61	2024-04-21 10:44:09	<u>0xb0949009cdec17279583</u> <u>eb8d2e3981e4f2879c9c4d</u> <u>0afd0d65c227330c7c1bda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-04-21 10:44:09	<u>0xb0949009cdec17279583</u> <u>eb8d2e3981e4f2879c9c4d</u> <u>0afd0d65c227330c7c1bda</u>	- 0.0025492320000000 00 MATIC  0.00 USD	✓
63	2024-04-21 10:44:09	<u>0xb0949009cdec17279583</u> <u>eb8d2e3981e4f2879c9c4d</u> <u>0afd0d65c227330c7c1bda</u>	- 0.0001159668122796 54 MATIC  0.00 USD	✓
64	2024-03-26 15:40:02	<u>0xb220fc944292bcddb93</u> <u>1d22bc51d07ec8f95291ff</u> <u>19ab2cdb16ec9eca0120dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-03-26 15:40:02	<u>0xb220fc944292bcddb93</u> <u>1d22bc51d07ec8f95291ff</u> <u>19ab2cdb16ec9eca0120dd</u>	- 0.0038353350000000 00 MATIC  0.00 USD	✓
66	2024-03-26 15:40:02	<u>0xb220fc944292bcddb93</u> <u>1d22bc51d07ec8f95291ff</u> <u>19ab2cdb16ec9eca0120dd</u>	- 0.0075240628667270 48 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
67	2024-03-26 15:37:28	<u>0xab7b9c3d06767b39f6fd</u> <u>6a047336997c4f76486541</u> <u>e130153f6f2d6a53d674b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-03-26 15:37:28	<u>0xab7b9c3d06767b39f6fd</u> <u>6a047336997c4f76486541</u> <u>e130153f6f2d6a53d674b8</u>	- 0.0280761936000000 00 MATIC  0.02 USD	✓
69	2024-03-26 15:37:28	<u>0xab7b9c3d06767b39f6fd</u> <u>6a047336997c4f76486541</u> <u>e130153f6f2d6a53d674b8</u>	- 0.0652546056651227 70 MATIC  0.06 USD	✓
70	2024-03-26 15:37:18	<u>0x2628e6da1f91d25f7d27</u> <u>640eb6baf90c5dcf3a8ad2</u> <u>0b1b6aeccb25a0303d5018</u>	+ 0.2999999999999999 89 MATIC  0.30 USD	✓
71	2024-03-26 15:33:50	<u>0xd505e25e52ebf41cfc7e</u> <u>7fef9e29467b04716837df</u> <u>0715192bd0f046d5ce382b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2024-03-26 15:33:50	<u>0xd505e25e52ebf41cfc7e</u> <u>7fef9e29467b04716837df</u> <u>0715192bd0f046d5ce382b</u>	- 0.0050007240000000 00 MATIC  0.00 USD	✓
73	2024-03-26 15:33:50	<u>0xd505e25e52ebf41cfc7e</u> <u>7fef9e29467b04716837df</u> <u>0715192bd0f046d5ce382b</u>	- 0.0075426638254771 21 MATIC  0.00 USD	✓
74	2024-03-26 15:12:33	<u>0xb87be771c210517b092c</u> <u>29fd2a225dd56d514cec30</u> <u>11b6acad8c5b3148f0c5d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2024-03-26 15:12:33	<u>0xb87be771c210517b092c</u> <u>29fd2a225dd56d514cec30</u> <u>11b6acad8c5b3148f0c5d4</u>	- 0.0030929740000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-03-26 15:12:33	<u>0xb87be771c210517b092c29fd2a225dd56d514cec3011b6acad8c5b3148f0c5d4</u>	- 0.0048354458640624 46 MATIC  0.00 USD	✓
77	2024-03-26 15:11:03	<u>0x4638206d0a3b4fa5a4c7c06e5f032a5d1f9dc6e1d8b95b70c2ac88a3734fad53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2024-03-26 15:11:03	<u>0x4638206d0a3b4fa5a4c7c06e5f032a5d1f9dc6e1d8b95b70c2ac88a3734fad53</u>	- 0.0034139430000000 00 MATIC  0.00 USD	✓
79	2024-03-26 15:11:03	<u>0x4638206d0a3b4fa5a4c7c06e5f032a5d1f9dc6e1d8b95b70c2ac88a3734fad53</u>	- 0.0049885698188897 47 MATIC  0.00 USD	✓
80	2024-03-26 14:32:05	<u>0x54ee7ef544dfe263b6ec85c3c30844e34c775c452a45380152ecac61773c78dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2024-03-26 14:32:05	<u>0x54ee7ef544dfe263b6ec85c3c30844e34c775c452a45380152ecac61773c78dd</u>	- 0.0052758060000000 00 MATIC  0.00 USD	✓
82	2024-03-26 14:32:05	<u>0x54ee7ef544dfe263b6ec85c3c30844e34c775c452a45380152ecac61773c78dd</u>	- 0.0122684589601427 41 MATIC  0.01 USD	✓
83	2024-03-20 12:17:26	<u>0xabd46076bd96396f45335f87405ca3842ffddda48a20f909086dfc14aeb87205</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2024-03-20 12:17:26	<u>0xabd46076bd96396f45335f87405ca3842ffddda48a20f909086dfc14aeb87205</u>	- 0.0029586870000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2024-03-20 12:17:26	<u>0xabd46076bd96396f4533</u> <u>5f87405ca3842ffdda48a</u> <u>20f909086dfc14aeb87205</u>	- 0.0015111656303775 61 MATIC  0.00 USD	✓
86	2024-03-20 11:35:11	<u>0x4c523e0b18b75b086621</u> <u>52f113d07bf4076a1f5820</u> <u>668745b91aef287d183cb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2024-03-20 11:35:11	<u>0x4c523e0b18b75b086621</u> <u>52f113d07bf4076a1f5820</u> <u>668745b91aef287d183cb4</u>	- 0.0195618192000000 00 MATIC  0.01 USD	✓
88	2024-03-20 11:35:11	<u>0x4c523e0b18b75b086621</u> <u>52f113d07bf4076a1f5820</u> <u>668745b91aef287d183cb4</u>	- 0.0123704324371037 48 MATIC  0.01 USD	✓
89	2024-03-20 11:34:53	<u>0x1c2a1376142d9e4253fa</u> <u>3c45bd02eda40cfc5f9349</u> <u>82bd5fd854ac98da4c6c91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2024-03-20 11:34:53	<u>0x1c2a1376142d9e4253fa</u> <u>3c45bd02eda40cfc5f9349</u> <u>82bd5fd854ac98da4c6c91</u>	- 0.0037948780000000 00 MATIC  0.00 USD	✓
91	2024-03-20 11:34:53	<u>0x1c2a1376142d9e4253fa</u> <u>3c45bd02eda40cfc5f9349</u> <u>82bd5fd854ac98da4c6c91</u>	- 0.0029027310303534 87 MATIC  0.00 USD	✓
92	2024-03-20 11:16:19	<u>0x7e727557db80fe9c84e9</u> <u>01048100dff94415423193</u> <u>6f2b72948cc289c2eaefbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2024-03-20 11:16:19	<u>0x7e727557db80fe9c84e9</u> <u>01048100dff94415423193</u> <u>6f2b72948cc289c2eaefbc</u>	- 0.0030792780000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2024-03-20 11:16:19	<u>0x7e727557db80fe9c84e9</u> <u>01048100dff94415423193</u> <u>6f2b72948cc289c2eaefbc</u>	- 0.0016970705955785 52 MATIC  0.00 USD	✓
95	2024-03-18 08:45:21	<u>0xd7f77507b90cc7d0793e</u> <u>9c59f419d72475e16451ee</u> <u>517bf9ffad949753bda2c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2024-03-18 08:45:21	<u>0xd7f77507b90cc7d0793e</u> <u>9c59f419d72475e16451ee</u> <u>517bf9ffad949753bda2c8</u>	- 0.0032143760000000 00 MATIC  0.00 USD	✓
97	2024-03-18 08:45:21	<u>0xd7f77507b90cc7d0793e</u> <u>9c59f419d72475e16451ee</u> <u>517bf9ffad949753bda2c8</u>	- 0.0029099695277470 18 MATIC  0.00 USD	✓
98	2024-03-18 08:41:31	<u>0x1039ec12e65cd42fdd0b</u> <u>99454eb6407c6c4d7bf1a5</u> <u>624b0b92d6355431460460</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2024-03-18 08:41:31	<u>0x1039ec12e65cd42fdd0b</u> <u>99454eb6407c6c4d7bf1a5</u> <u>624b0b92d6355431460460</u>	- 0.0295821735000000 00 MATIC  0.03 USD	✓
100	2024-03-18 08:41:31	<u>0x1039ec12e65cd42fdd0b</u> <u>99454eb6407c6c4d7bf1a5</u> <u>624b0b92d6355431460460</u>	- 0.0177734138250849 92 MATIC  0.01 USD	✓
101	2024-03-18 08:41:19	<u>0x348787872c1e8b4e5b47</u> <u>4b7cfba2413687e5a57b97</u> <u>becae5ab2ed968a72b244f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2024-03-18 08:41:19	<u>0x348787872c1e8b4e5b47</u> <u>4b7cfba2413687e5a57b97</u> <u>becae5ab2ed968a72b244f</u>	- 0.0061088280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2024-03-18 08:41:19	<u>0x348787872c1e8b4e5b474b7cfba2413687e5a57b97becae5ab2ed968a72b244f</u>	- 0.0040607452436249 71 MATIC  0.00 USD	✓
104	2024-03-16 07:46:14	<u>0xa33ed415614a00c8318aa3b33473d5be12f2653af262804ecb67198c1d485ca8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2024-03-16 07:46:14	<u>0xa33ed415614a00c8318aa3b33473d5be12f2653af262804ecb67198c1d485ca8</u>	- 0.0020448400000000 00 MATIC  0.00 USD	✓
106	2024-03-16 07:46:14	<u>0xa33ed415614a00c8318aa3b33473d5be12f2653af262804ecb67198c1d485ca8</u>	- 0.0024856637362446 40 MATIC  0.00 USD	✓
107	2024-03-16 07:45:06	<u>0x545b20036965bd1bf9822f1afe19d2053f129f9b5290ae4d699b3319d5e6a8b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2024-03-16 07:45:06	<u>0x545b20036965bd1bf9822f1afe19d2053f129f9b5290ae4d699b3319d5e6a8b9</u>	- 0.0198307999999999 99 MATIC  0.02 USD	✓
109	2024-03-16 07:45:06	<u>0x545b20036965bd1bf9822f1afe19d2053f129f9b5290ae4d699b3319d5e6a8b9</u>	- 0.0153990983721556 50 MATIC  0.01 USD	✓
110	2024-03-16 07:44:52	<u>0xd0ba156215f9a5edb5e5c373ef80eb289ac13a4e1b713531ab74589e4076528e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2024-03-16 07:44:52	<u>0xd0ba156215f9a5edb5e5c373ef80eb289ac13a4e1b713531ab74589e4076528e</u>	- 0.0034246460000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
112	2024-03-16 07:44:52	<u>0xd0ba156215f9a5edb5e5c373ef80eb289ac13a4e1b713531ab74589e4076528e</u>	- 0.0029941641237386 31 MATIC  0.00 USD	✓
113	2024-03-14 07:50:51	<u>0x7a7471a5419dde400594a2336d1a76e41a5b44356e452e6ad28fcc2b9f519b18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2024-03-14 07:50:51	<u>0x7a7471a5419dde400594a2336d1a76e41a5b44356e452e6ad28fcc2b9f519b18</u>	- 0.0030782340000000 00 MATIC  0.00 USD	✓
115	2024-03-14 07:50:51	<u>0x7a7471a5419dde400594a2336d1a76e41a5b44356e452e6ad28fcc2b9f519b18</u>	- 0.0033016519488372 42 MATIC  0.00 USD	✓
116	2024-03-14 07:50:37	<u>0x2e77888728d6e5fc576712be393350b3261a89ce559080cce89ac196f41b10f5</u>	+ 0.2999999999999999 89 MATIC  0.37 USD	✓



ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-11 06:24:15	<u>0xeeb4feb2d7a3f50843bf0403d47aa3129299ab0f96a7c85dc510881b58e02e57</u>	- 30,000.0000000000 0000000 MMK	✓
2	2024-07-11 06:21:39	<u>0xe6d1fc3f33350f6b2e18b52b2110f32743c8c641fd e7ff5b37c323ac4eab1e52</u>	+ 9,425.137068592533 978517 MMK	✓
3	2024-07-11 06:21:39	<u>0xe6d1fc3f33350f6b2e18b52b2110f32743c8c641fd e7ff5b37c323ac4eab1e52</u>	- 2.0000000000000000 00 mmUSD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 05:59:53	<u>0x4cd68daed8e4e49c4270</u> <u>29d1371fd1b48ec6f660e8</u> <u>3dbf3ce32c865de08f69c0</u>	+ 20,162.41162798032 3828524 MMK	✓
5	2024-07-11 05:59:53	<u>0x4cd68daed8e4e49c4270</u> <u>29d1371fd1b48ec6f660e8</u> <u>3dbf3ce32c865de08f69c0</u>	- 4.2999999999999998 22 mmUSD	✓
6	2024-07-11 05:41:05	<u>0x6d962c9269931d2088eb</u> <u>6d9001754e7e1a9424fd73</u> <u>2719c1d5a69290a0b4d18e</u>	- 60,000.000000000000 0000000 MMK	✓
7	2024-07-11 05:39:51	<u>0x3ddb42376c4b38d99306</u> <u>c610ca845f92e4d1b7a8cb</u> <u>60bf15fe5e8a1af6dcb160</u>	+ 60,956.75779139426 5950657 MMK	✓
8	2024-07-11 05:39:51	<u>0x3ddb42376c4b38d99306</u> <u>c610ca845f92e4d1b7a8cb</u> <u>60bf15fe5e8a1af6dcb160</u>	- 13.0000000000000000 000 mmUSD	✓
9	2024-07-11 05:39:47	<u>0x4fea392d55a0bbd60855</u> <u>534b79580d544955904451</u> <u>612c377e1ef09a4598a8f5</u>	+ 1 kether.org	✓
10	2024-06-10 08:26:31	<u>0x8dc0090bedcc5e5e870b</u> <u>ba52053c02f7110342fc5b</u> <u>0e4b42c5e8d4d4dbb60dded</u>	- 30,000.000000000000 0000000 MMK	✓
11	2024-06-10 08:25:01	<u>0x179e29217621ffe5dde9</u> <u>71e25ec8f7d1deda0e085a</u> <u>e61020a45ecdafa09b96481</u>	+ 1 tkether.com	✓
12	2024-06-10 08:25:01	<u>0x28cff410779d9e36d1ab</u> <u>d338563d90707d4783cfcf</u> <u>2038b9af4279a8d464a7b7</u>	+ 30,186.64016465318 4911003 MMK	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-10 08:25:01	<u>0x28cff410779d9e36d1abd338563d90707d4783cfcf2038b9af4279a8d464a7b7</u>	- 7.2000000000000001 78 mmUSD	✓
14	2024-05-24 14:18:23	<u>0xd615117cb134d2953a625236d91f783c945c3da21a7b7f8d1f740f3f98547cae</u>	- 30,000.0000000000 0000000 MMK	✓
15	2024-05-24 14:16:53	<u>0xd4c94ea787c1c1f5572db832db277ef2997a2a2c5378102dcc62bd47dac42ac8</u>	+ 755 OUR TOKENS	✓
16	2024-05-24 14:16:27	<u>0xf2eaf59daf5f396afc73993ae62abc660a6f5849a41c61cefd407810104fa7ae</u>	+ 30,191.43987471798 7549957 MMK	✓
17	2024-05-24 14:16:27	<u>0xf2eaf59daf5f396afc73993ae62abc660a6f5849a41c61cefd407810104fa7ae</u>	- 7.4000000000000003 55 mmUSD	✓
18	2024-05-24 13:34:55	<u>0x9d3d40595962ba7d2fb3938e2c36b410e74e3c5af31ecd5f4ca3659aec6f46c9</u>	+ 39.961978000000001 998 mmUSD	✓
19	2024-05-24 13:33:55	<u>0x8078f1b547a21f632d8b0d116794fff37b544d912f6d572d3ce2ef2ee80818c0</u>	- 39.961978 USDT  39.94 USD	✓
20	2024-05-24 13:33:11	<u>0x27cba1c10351c7faad4afd6cc167f101b96693dbf0c1e5cd12853b4dc0c9f33f</u>	+ 39.961978 USDT  39.94 USD	✓
21	2024-04-24 05:24:44	<u>0xa4d8e22242198edb9ab9b3084ca7dd224f78738f9854ab6603c878cf02fd684d</u>	- 2.0000000000000000 00 mmUSD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-21 14:47:50	<u>0x5ed0e45789547b498884</u> <u>4e7d6a449e259aa01846c1</u> <u>1b959869164ce0847bbdcf</u>	- 30,000.000000000000 0000000 MMK	✓
23	2024-04-21 12:29:28	<u>0xa2601716228d085a928c</u> <u>78c7d5acfff095aed65548</u> <u>eb4de98c897b7a0ce02908</u>	- 30,000.000000000000 0000000 MMK	✓
24	2024-04-21 11:50:27	<u>0xdc82f56a92263ab9465a</u> <u>25285234cb487882e6d74d</u> <u>3540bc6ce4d2ee8f1fb7ae</u>	+ 59,721.04584374002 2974089 MMK	✓
25	2024-04-21 11:50:27	<u>0xdc82f56a92263ab9465a</u> <u>25285234cb487882e6d74d</u> <u>3540bc6ce4d2ee8f1fb7ae</u>	- 16.039999999999999 147 mmUSD	✓
26	2024-04-21 10:45:09	<u>0xe487d0a61c49dec7a4f2</u> <u>1b5708fb0c8ba744f3ceb1</u> <u>cb91a26cbfa98734d25221</u>	+ 19.040248999999999 313 mmUSD	✓
27	2024-04-21 10:44:09	<u>0xb0949009cdec17279583</u> <u>eb8d2e3981e4f2879c9c4d</u> <u>0afd0d65c227330c7c1bda</u>	- 19.040249 USDT  19.04 USD	✓
28	2024-04-21 10:42:53	<u>0x1237608fb5965319f228</u> <u>a4cf7a63666e955252f98d</u> <u>848bf9a0db339121fcd4cc</u>	+ 19.040249 USDT  19.04 USD	✓
29	2024-03-26 15:40:02	<u>0xb220fc944292bcddb93</u> <u>1d22bc51d07ec8f95291ff</u> <u>19ab2cdb16ec9eca0120dd</u>	- 10,000.000000000000 0000000 MMK	✓
30	2024-03-26 15:37:28	<u>0xab7b9c3d06767b39f6fd</u> <u>6a047336997c4f76486541</u> <u>e130153f6f2d6a53d674b8</u>	+ 4,437.498478512067 777046 MMK	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-26 15:37:28	<u>0xab7b9c3d06767b39f6fd</u> <u>6a047336997c4f76486541</u> <u>e130153f6f2d6a53d674b8</u>	- 1.1999999999999999 56 mmUSD	✓
32	2024-03-26 14:32:15	<u>0xd28a64ae1925ddac73d8</u> <u>1329fb59f3e622192dbea9</u> <u>9200bd0f41ccb2f5fe219d</u>	+ 1 ds	✓
33	2024-03-20 12:17:26	<u>0xabd46076bd96396f4533</u> <u>5f87405ca3842ffddda48a</u> <u>20f909086dfc14aeb87205</u>	- 30,000.0000000000 0000000 MMK	✓
34	2024-03-20 11:35:11	<u>0x4c523e0b18b75b086621</u> <u>52f113d07bf4076a1f5820</u> <u>668745b91aef287d183cb4</u>	+ 30,342.58448044540 2732585 MMK	✓
35	2024-03-20 11:35:11	<u>0x4c523e0b18b75b086621</u> <u>52f113d07bf4076a1f5820</u> <u>668745b91aef287d183cb4</u>	- 8.5000000000000000 00 mmUSD	✓
36	2024-03-20 11:17:13	<u>0x1f9de999c6438a612313</u> <u>15fd7c14659290a12a6c73</u> <u>c6fa1e7d452df483b5620e</u>	+ 14.5390010000000000 730 mmUSD	✓
37	2024-03-20 11:16:19	<u>0x7e727557db80fe9c84e9</u> <u>01048100dff94415423193</u> <u>6f2b72948cc289c2eaefbc</u>	- 14.539001 USDT  14.53 USD	✓
38	2024-03-20 11:16:01	<u>0x34c74a87d85509990021</u> <u>35c09f3aa23c7f572d7559</u> <u>af95eb6c355834d000336d</u>	+ 14.539001 USDT  14.53 USD	✓
39	2024-03-18 08:45:21	<u>0xd7f77507b90cc7d0793e</u> <u>9c59f419d72475e16451ee</u> <u>517bf9ffad949753bda2c8</u>	- 30,000.0000000000 0000000 MMK	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-18 08:41:31	<u>0x1039ec12e65cd42fdd0b99454eb6407c6c4d7bf1a5624b0b92d6355431460460</u>	+ 35,246.41523389315 9893341 MMK	✓
41	2024-03-18 08:41:31	<u>0x1039ec12e65cd42fdd0b99454eb6407c6c4d7bf1a5624b0b92d6355431460460</u>	- 10.0000000000000000 000 mmUSD	✓
42	2024-03-16 07:46:14	<u>0xa33ed415614a00c8318aa3b33473d5be12f2653af262804ecb67198c1d485ca8</u>	- 4,000.000000000000 000000 MMK	✓
43	2024-03-16 07:45:06	<u>0x545b20036965bd1bf9822f1afe19d2053f129f9b5290ae4d699b3319d5e6a8b9</u>	+ 4,302.099047193521 073496 MMK	✓
44	2024-03-16 07:45:06	<u>0x545b20036965bd1bf9822f1afe19d2053f129f9b5290ae4d699b3319d5e6a8b9</u>	- 1.1999999999999999 56 mmUSD	✓
45	2024-03-14 07:51:43	<u>0x065e372fef8178029f1ee2d1488550389365db47166c8ac3e81bd8b2b1ba62e1</u>	+ 11.199999999999999 289 mmUSD	✓
46	2024-03-14 07:50:51	<u>0x7a7471a5419dde400594a2336d1a76e41a5b44356e452e6ad28fcc2b9f519b18</u>	- 11.200000 USDT  11.20 USD	✓
47	2024-03-14 07:44:17	<u>0x16e1b32b47b25283244e84a995cc5ffe5f0631cf6169bc6667fbc5a648a80f9c</u>	+ 11.200000 USDT  11.20 USD	✓

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#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:01:08	<u>0xf547182fa9e16bdbe655c5177a37fc249457ee5d5451bf8a5838957f02f315b6</u>	+ 1 to \$5000 eth	✓
2	2024-07-11 07:42:53	<u>0xb8199ec5ae2b88f5c34c8cd92eff648e14029cbbf16a080c1558118e187ab33a</u>	+ 1 SI040	✓
3	2024-07-11 05:40:45	<u>0x9f41b3ed055cec9653b1d055687458fe16bc3fe0ada381a63a369887417663fe</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-11 05:39:51	<u>0xf1144d4345749659f33a3005672958ac1627a168f4e4bab93a5deedf1a252b06</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-06-10 09:29:13	<u>0x86e8051956fb66002f6a11426594611a239dfdb8d28dd9dd0f37739350573c52</u>	+ 1 az]	✓
6	2024-05-24 14:17:27	<u>0xc294caf2a0ca9ed28ae478191d83cadb07e25658da4783f7e7b5da9e44b4af48</u>	+ 1 -drop.org	✓
7	2024-05-24 13:35:35	<u>0x7b708ed6a433558bd98ba928440b869887aff1139e941dba9d5f425e7e8a936f</u>	+ 1 -drop.org	✓
8	2024-05-24 13:34:49	<u>0x569d1b0581e28b2c807baf0764710446af392986a1b26d43d86bd851895514a0</u>	+ 1 -drop.org	✓
9	2024-04-21 10:45:37	<u>0xb6b91dde3505bcbefb4ea1c78b059e92f6cd2327f8ffac5146b7248a0abe5bec</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 17:36:18	<u>0xa9305255720b32c8e348</u> <u>b05056030c8861ed1938a7</u> <u>bc4eb291057a57b1392e25</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-26 17:34:36	<u>0x57613682c16758a30e3e</u> <u>d9b9d4a6e9e9999e2de501</u> <u>43f3d4709fd70d16115897</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-23 14:34:44	<u>0xd755015c2b92fc7e7d4c</u> <u>b2f4b0899338b05eb79de2</u> <u>5dc7c6b062d2a7271df7f6</u>	+ 1 \$FLOKI	✓
13	2024-03-14 08:22:43	<u>0xbdb6c809880898cc9c76</u> <u>0993add2dc9e64b6b5a202</u> <u>33e31396561df80e8fd106</u>	+ 1 Airdrop at [3eth i%[etop]	✓

* USD values displayed at the time of transaction

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