

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-25 20:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad3dc19e05034ef7bbebfff44f1a1015f91e5a5ae</u>
TOTAL RECEIVED	1.563325519461637336 MATIC
	0.64 USD
TOTAL SEND	1.563325519461637336 MATIC
	0.64 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! RETIK FINANCE	36,845 ENS
OriginEther	1.0000000000 o
! RETIK	175,900 CLAIM AIRDROP [ RETIKDROP.COM ]
! USDAC	10,000 Visit USD.AC to claim reward
LiquidEther	1 tkether.com
Mint0ETH	1 o 1 eth
OriginEther	1 kether.org
1ETH at webeth.icu	N/A 1ETH at webeth.icu










Token	Balance
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
Reward at 10bnb.org δŸŽ•	N/A Airdrop at 10bnb.org δŸŽ•
1ETH Reward at webeth.icu δŸŽ•	N/A 1ETH Airdrop at webeth.icu δŸŽ•
1ETH Reward at web3eth.cfd δŸŽ•	N/A 1ETH Reward at web3eth.cfd δŸŽ•
	N/A ?
Reward at 10bnb.lol δŸŽ•	N/A Airdrop at 10bnb.lol δŸŽ•
1ETH Reward at webeth.icu δŸŽ•	N/A 1ETH Airdrop at webeth.icu δŸŽ•
5000\$ at adrpGBT.lol δŸŽ•	N/A 5000\$ at adrpGBT.lol δŸŽ•
δŸŽ•5K\$ gift at [t.ly/aaves]	N/A δŸŽ•5K\$ Airdrop at [t.ly/aaves]










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-23 17:00:26	<u>0x3b32ac3376350a9ef30327077aecbb63196e2956d3517be73b13bb7905d9e8e2</u>	- 0.7977951799967872 85 MATIC  0.32 USD	✓
2	2024-09-23 17:00:26	<u>0x3b32ac3376350a9ef30327077aecbb63196e2956d3517be73b13bb7905d9e8e2</u>	- 0.0006300000001260 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-09-23 17:00:26	<u>0x3b32ac3376350a9ef30327077aecbb63196e2956d3517be73b13bb7905d9e8e2</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
4	2024-09-23 16:59:38	<u>0x09cf999ad90e6f37ef28f4d8a90ab749fd23fa4f5f6cf20afd9a266ede971e4e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-23 16:59:38	<u>0x09cf999ad90e6f37ef28f4d8a90ab749fd23fa4f5f6cf20afd9a266ede971e4e</u>	- 0.0015748200005774 34 MATIC  0.00 USD	✓
6	2024-09-23 16:59:38	<u>0x09cf999ad90e6f37ef28f4d8a90ab749fd23fa4f5f6cf20afd9a266ede971e4e</u>	- 0.0000000000017323 02 MATIC  0.00 USD	✓
7	2024-09-23 16:33:12	<u>0x6644e5b6dda8386fcb0e69c62d9d195da4d03b4498628cf8eb6a53fff4a749bc</u>	+ 0.80000000000000000 44 MATIC  0.32 USD	✓
8	2024-09-23 15:38:56	<u>0x0aa7829da11e6bbf8980bf75fd79859b6da36f094e56c4e84fd3d33dc15714c0</u>	- 0.2129309133994597 15 MATIC  0.08 USD	✓
9	2024-09-23 15:38:56	<u>0x0aa7829da11e6bbf8980bf75fd79859b6da36f094e56c4e84fd3d33dc15714c0</u>	- 0.0006301651029030 00 MATIC  0.00 USD	✓
10	2024-09-23 15:38:56	<u>0x0aa7829da11e6bbf8980bf75fd79859b6da36f094e56c4e84fd3d33dc15714c0</u>	- 0.0000005704452390 00 MATIC  0.00 USD	✓
11	2024-07-13 12:01:48	<u>0x311f919c0bb1bd5eb7fab40774b1d72d46452aa92012acd4137fe4bf87238a4c</u>	- 0.02000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-13 12:01:48	<u>0x311f919c0bb1bd5eb7fa</u> <u>b40774b1d72d46452aa920</u> <u>12acd4137fe4bf87238a4c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2024-07-13 12:01:48	<u>0x311f919c0bb1bd5eb7fa</u> <u>b40774b1d72d46452aa920</u> <u>12acd4137fe4bf87238a4c</u>	- 0.00000000000013440 00 MATIC  0.00 USD	✓
14	2024-07-12 09:00:42	<u>0xfe36c5bb344addc771ef</u> <u>c5ad08c9d90f0d2550c44b</u> <u>f9cec2d5b4fcb2531c2091</u>	- 0.0200000000000000 00 MATIC  0.00 USD	✓
15	2024-07-12 09:00:42	<u>0xfe36c5bb344addc771ef</u> <u>c5ad08c9d90f0d2550c44b</u> <u>f9cec2d5b4fcb2531c2091</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2024-07-12 09:00:42	<u>0xfe36c5bb344addc771ef</u> <u>c5ad08c9d90f0d2550c44b</u> <u>f9cec2d5b4fcb2531c2091</u>	- 0.0000215968938780 00 MATIC  0.00 USD	✓
17	2024-07-06 09:52:27	<u>0xe01f4da9475f2249071d</u> <u>ee4e5f1c12bc5aa2455032</u> <u>7caa27c1e02f8f65d01791</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-06 09:52:27	<u>0xe01f4da9475f2249071d</u> <u>ee4e5f1c12bc5aa2455032</u> <u>7caa27c1e02f8f65d01791</u>	- 0.0015748200095014 14 MATIC  0.00 USD	✓
19	2024-07-06 09:52:27	<u>0xe01f4da9475f2249071d</u> <u>ee4e5f1c12bc5aa2455032</u> <u>7caa27c1e02f8f65d01791</u>	- 0.00000000001149618 60 MATIC  0.00 USD	✓
20	2024-07-06 05:41:05	<u>0xd32aa478fbef0332bb35</u> <u>f2242550ce4b6a47fb90ae</u> <u>2afb566104ce5ee6de37f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-07-06 05:41:05	<u>0xd32aa478fbef0332bb35</u> <u>f2242550ce4b6a47fb90ae</u> <u>2afb566104ce5ee6de37f5</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
22	2024-07-06 05:41:05	<u>0xd32aa478fbef0332bb35</u> <u>f2242550ce4b6a47fb90ae</u> <u>2afb566104ce5ee6de37f5</u>	- 0.0000000000707007 96 MATIC  0.00 USD	✓
23	2024-07-02 17:24:14	<u>0x149439a016ea78f9b34f</u> <u>6be81b2f3508c64c2370e5</u> <u>a278c5eadca68deacd9917</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
24	2024-07-02 17:24:14	<u>0x149439a016ea78f9b34f</u> <u>6be81b2f3508c64c2370e5</u> <u>a278c5eadca68deacd9917</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2024-07-02 17:24:14	<u>0x149439a016ea78f9b34f</u> <u>6be81b2f3508c64c2370e5</u> <u>a278c5eadca68deacd9917</u>	- 0.0000000000007140 00 MATIC  0.00 USD	✓
26	2024-07-02 17:23:42	<u>0x647248cf399a935db8d2</u> <u>46fe958d458c12ffe6694c</u> <u>a18bad7d011cd68542c539</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-07-02 17:23:42	<u>0x647248cf399a935db8d2</u> <u>46fe958d458c12ffe6694c</u> <u>a18bad7d011cd68542c539</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
28	2024-07-02 17:23:42	<u>0x647248cf399a935db8d2</u> <u>46fe958d458c12ffe6694c</u> <u>a18bad7d011cd68542c539</u>	- 0.000000000018334 08 MATIC  0.00 USD	✓
29	2024-07-02 14:25:34	<u>0x90f91d19d17310c562ea</u> <u>a46840e1e84c08091db3a7</u> <u>38855cb7fdfee7ea10166c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-02 14:25:34	<u>0x90f91d19d17310c562ea</u> <u>a46840e1e84c08091db3a7</u> <u>38855cb7fdfee7ea10166c</u>	- 0.0017181000000000 00 MATIC  0.00 USD	✓
31	2024-07-02 14:25:34	<u>0x90f91d19d17310c562ea</u> <u>a46840e1e84c08091db3a7</u> <u>38855cb7fdfee7ea10166c</u>	- 0.0000000000685521 90 MATIC  0.00 USD	✓
32	2024-07-02 14:21:47	<u>0xff5a6fa697a32427cf63</u> <u>91fbc79dc8aff673fb874e</u> <u>2f686144694863b21cde8b</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
33	2024-07-02 14:21:47	<u>0xff5a6fa697a32427cf63</u> <u>91fbc79dc8aff673fb874e</u> <u>2f686144694863b21cde8b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
34	2024-07-02 14:21:47	<u>0xff5a6fa697a32427cf63</u> <u>91fbc79dc8aff673fb874e</u> <u>2f686144694863b21cde8b</u>	- 0.0000000000255360 00 MATIC  0.00 USD	✓
35	2024-07-02 10:42:02	<u>0x54e727be80e7b34863cf</u> <u>59102a41584448b7c5c8a3</u> <u>4a0429d13f462c5dd908ae</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
36	2024-07-02 10:42:02	<u>0x54e727be80e7b34863cf</u> <u>59102a41584448b7c5c8a3</u> <u>4a0429d13f462c5dd908ae</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
37	2024-07-02 10:42:02	<u>0x54e727be80e7b34863cf</u> <u>59102a41584448b7c5c8a3</u> <u>4a0429d13f462c5dd908ae</u>	- 0.0000000000009030 00 MATIC  0.00 USD	✓
38	2024-07-02 10:41:38	<u>0x71ab66960760265599a9</u> <u>3cf56694525ea36bdf4d11</u> <u>8c03b6166158f21a1a90ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-07-02 10:41:38	<u>0x71ab66960760265599a9</u> <u>3cf56694525ea36bdf4d11</u> <u>8c03b6166158f21a1a90ce</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
40	2024-07-02 10:41:38	<u>0x71ab66960760265599a9</u> <u>3cf56694525ea36bdf4d11</u> <u>8c03b6166158f21a1a90ce</u>	- 0.0000000000020052 90 MATIC  0.00 USD	✓
41	2024-06-30 18:29:59	<u>0xb41f1903a0e45a0ad3fb</u> <u>513d53807a38c59011b26b</u> <u>49a2ab0bd747016330c140</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
42	2024-06-30 18:29:59	<u>0xb41f1903a0e45a0ad3fb</u> <u>513d53807a38c59011b26b</u> <u>49a2ab0bd747016330c140</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
43	2024-06-30 18:29:59	<u>0xb41f1903a0e45a0ad3fb</u> <u>513d53807a38c59011b26b</u> <u>49a2ab0bd747016330c140</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
44	2024-06-30 18:29:39	<u>0x0ef6ecd0c585e1782e92</u> <u>7d47571d83e5bc8375a568</u> <u>2da591a923e5bb85aec874</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-06-30 18:29:39	<u>0x0ef6ecd0c585e1782e92</u> <u>7d47571d83e5bc8375a568</u> <u>2da591a923e5bb85aec874</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
46	2024-06-30 18:29:39	<u>0x0ef6ecd0c585e1782e92</u> <u>7d47571d83e5bc8375a568</u> <u>2da591a923e5bb85aec874</u>	- 0.0000000000013750 56 MATIC  0.00 USD	✓
47	2024-06-30 16:52:17	<u>0x3d7e82bbdda09d75301f</u> <u>5c578e5805a923d2357a32</u> <u>f21fd7cf1cde4c4f5ebf58</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-30 16:52:17	<u>0x3d7e82bbdda09d75301f5c578e5805a923d2357a32f21fd7cf1cde4c4f5ebf58</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
49	2024-06-30 16:52:17	<u>0x3d7e82bbdda09d75301f5c578e5805a923d2357a32f21fd7cf1cde4c4f5ebf58</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
50	2024-06-30 16:51:55	<u>0xa1717d902736202d850cb9cd65dc7926515b37f19cd57c9c979044138d6c9523</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-06-30 16:51:55	<u>0xa1717d902736202d850cb9cd65dc7926515b37f19cd57c9c979044138d6c9523</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
52	2024-06-30 16:51:55	<u>0xa1717d902736202d850cb9cd65dc7926515b37f19cd57c9c979044138d6c9523</u>	- 0.0000000000014896 44 MATIC  0.00 USD	✓
53	2024-06-30 16:50:59	<u>0x0adcb633cf7960239729578ecbf64f424d8d24252477078e0af59af8df22e582</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
54	2024-06-30 16:50:59	<u>0x0adcb633cf7960239729578ecbf64f424d8d24252477078e0af59af8df22e582</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
55	2024-06-30 16:50:59	<u>0x0adcb633cf7960239729578ecbf64f424d8d24252477078e0af59af8df22e582</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓
56	2024-06-30 16:49:49	<u>0x4e818dff8c0bfa3bc1e3bbe2068bf1a80f98b69739d406ca5fedf362a837bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
57	2024-06-30 16:49:49	<u>0x4e818dff8c0bfa3bc1e3b be2068bf1a80f98b69739 d406ca5fedfce362a837bc</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
58	2024-06-30 16:49:49	<u>0x4e818dff8c0bfa3bc1e3b be2068bf1a80f98b69739 d406ca5fedfce362a837bc</u>	- 0.00000000000014896 44 MATIC  0.00 USD	✓
59	2024-06-30 16:31:12	<u>0x116e3da02d0f51562ea1 7be787f8d432f4efe5c636 3371fb57733f7f048485be</u>	+ 0.5000000000000000 00 MATIC  0.27 USD	✓
60	2024-06-30 08:18:19	<u>0x655a2921fdc75ffb675 21b6ec6351d8dd161287e4 0f852543e2f4f6a4652952</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2024-06-30 08:18:19	<u>0x655a2921fdc75ffb675 21b6ec6351d8dd161287e4 0f852543e2f4f6a4652952</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
62	2024-06-30 08:18:19	<u>0x655a2921fdc75ffb675 21b6ec6351d8dd161287e4 0f852543e2f4f6a4652952</u>	- 0.00000000000025214 64 MATIC  0.00 USD	✓
63	2024-06-30 08:13:43	<u>0xe335e06fb042b50c39ed 389b53643df13a5b3c9714 b2366664f97287819f0995</u>	- 0.1100000000000000 01 MATIC  0.06 USD	✓
64	2024-06-30 08:13:43	<u>0xe335e06fb042b50c39ed 389b53643df13a5b3c9714 b2366664f97287819f0995</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
65	2024-06-30 08:13:43	<u>0xe335e06fb042b50c39ed 389b53643df13a5b3c9714 b2366664f97287819f0995</u>	- 0.0000000000018900 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2024-06-30 08:12:27	<u>0x27a0903d8979485203957e95666049d2810c9998c6abfd861b027bea961fc942</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2024-06-30 08:12:27	<u>0x27a0903d8979485203957e95666049d2810c9998c6abfd861b027bea961fc942</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
68	2024-06-30 08:12:27	<u>0x27a0903d8979485203957e95666049d2810c9998c6abfd861b027bea961fc942</u>	- 0.00000000000039541 14 MATIC  0.00 USD	✓
69	2024-06-28 08:11:13	<u>0xda78c215033a31c1814ab2c29550dc6bc1a8cd2d7c1577670e792a27d5882ed9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2024-06-28 08:11:13	<u>0xda78c215033a31c1814ab2c29550dc6bc1a8cd2d7c1577670e792a27d5882ed9</u>	- 0.0016318448775009 72 MATIC  0.00 USD	✓
71	2024-06-28 08:11:13	<u>0xda78c215033a31c1814ab2c29550dc6bc1a8cd2d7c1577670e792a27d5882ed9</u>	- 0.0003726117082715 22 MATIC  0.00 USD	✓
72	2024-06-25 16:24:08	<u>0x04debea4533ab14598104e073e6c8b03004c12986c0076fe9950c35806509b3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2024-06-25 16:24:08	<u>0x04debea4533ab14598104e073e6c8b03004c12986c0076fe9950c35806509b3a</u>	- 0.0015751978750901 34 MATIC  0.00 USD	✓
74	2024-06-25 16:24:08	<u>0x04debea4533ab14598104e073e6c8b03004c12986c0076fe9950c35806509b3a</u>	- 0.0000001503517185 90 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
75	2024-06-22 13:01:59	<u>0xa13549a9fb18ccda9d4a</u> <u>13a069d259dd038e490c9b</u> <u>7603eba7eddcf019ff7c2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2024-06-22 13:01:59	<u>0xa13549a9fb18ccda9d4a</u> <u>13a069d259dd038e490c9b</u> <u>7603eba7eddcf019ff7c2b</u>	- 0.0015748200005249 40 MATIC  0.00 USD	✓
77	2024-06-22 13:01:59	<u>0xa13549a9fb18ccda9d4a</u> <u>13a069d259dd038e490c9b</u> <u>7603eba7eddcf019ff7c2b</u>	- 0.00000000000039895 44 MATIC  0.00 USD	✓
78	2024-06-21 16:03:48	<u>0x927009791ed56a796653</u> <u>2d4b2fd49102d3adb3b2c2</u> <u>edef6a980244a1c3e5c6f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2024-06-21 16:03:48	<u>0x927009791ed56a796653</u> <u>2d4b2fd49102d3adb3b2c2</u> <u>edef6a980244a1c3e5c6f6</u>	- 0.0013047509219313 18 MATIC  0.00 USD	✓
80	2024-06-21 16:03:48	<u>0x927009791ed56a796653</u> <u>2d4b2fd49102d3adb3b2c2</u> <u>edef6a980244a1c3e5c6f6</u>	- 0.0005686975707836 64 MATIC  0.00 USD	✓
81	2024-06-21 15:59:50	<u>0x514a4b138668947e920e</u> <u>7ce25dfc811c13d5d22451</u> <u>3065dbbf11ff936e44852c</u>	+ 0.1233255194616372 79 MATIC  0.07 USD	✓
82	2024-06-14 13:55:22	<u>0xadfec5479cb01098fa98</u> <u>782be003e56129275e2645</u> <u>4770b5ea61818e14e40f63</u>	- 0.1318161318101477 57 MATIC  0.07 USD	✓
83	2024-06-14 13:55:22	<u>0xadfec5479cb01098fa98</u> <u>782be003e56129275e2645</u> <u>4770b5ea61818e14e40f63</u>	- 0.0007767168559290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2024-06-14 13:55:22	<u>0xadfec5479cb01098fa98782be003e56129275e26454770b5ea61818e14e40f63</u>	- 0.0003930975239730 00 MATIC  0.00 USD	✓
85	2024-06-14 13:54:44	<u>0xb2ffe8ab72c762f9e95480f3510dd9ab49f34d5a38d3d66bb7de5ea271442c07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-06-14 13:54:44	<u>0xb2ffe8ab72c762f9e95480f3510dd9ab49f34d5a38d3d66bb7de5ea271442c07</u>	- 0.0014001826894352 82 MATIC  0.00 USD	✓
87	2024-06-14 13:54:44	<u>0xb2ffe8ab72c762f9e95480f3510dd9ab49f34d5a38d3d66bb7de5ea271442c07</u>	- 0.0010780197347042 46 MATIC  0.00 USD	✓
88	2024-06-13 09:12:51	<u>0xa1f7c0530aab9aac5ccf14543f49f937addeee0fe2a9fe49cd8c68c8293e53e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-06-13 09:12:51	<u>0xa1f7c0530aab9aac5ccf14543f49f937addeee0fe2a9fe49cd8c68c8293e53e6</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
90	2024-06-13 09:12:51	<u>0xa1f7c0530aab9aac5ccf14543f49f937addeee0fe2a9fe49cd8c68c8293e53e6</u>	- 0.0000353113774351 98 MATIC  0.00 USD	✓
91	2024-06-07 09:40:45	<u>0x2c24474fb4bcd3ad6b70c52e897bc9a03f2e4a2474cd76fe9508bc0fefe5f19b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2024-06-07 09:40:45	<u>0x2c24474fb4bcd3ad6b70c52e897bc9a03f2e4a2474cd76fe9508bc0fefe5f19b</u>	- 0.0010621800011683 98 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2024-06-07 09:40:45	<u>0x2c24474fb4bcd3ad6b70</u> <u>c52e897bc9a03f2e4a2474</u> <u>cd76fe9508bc0fefe5f19b</u>	- 0.00000000000054879 30 MATIC  0.00 USD	✓
94	2024-06-07 04:57:54	<u>0xd38dfac86b052314847c</u> <u>672cdbf5326d784a0b049a</u> <u>1e48c539043c967316fd88</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
95	2024-06-07 04:57:54	<u>0xd38dfac86b052314847c</u> <u>672cdbf5326d784a0b049a</u> <u>1e48c539043c967316fd88</u>	- 0.00171918000000000 00 MATIC  0.00 USD	✓
96	2024-06-07 04:57:54	<u>0xd38dfac86b052314847c</u> <u>672cdbf5326d784a0b049a</u> <u>1e48c539043c967316fd88</u>	- 0.00000000000017191 80 MATIC  0.00 USD	✓
97	2024-06-07 04:57:16	<u>0xd8899500d525712e6674</u> <u>24a61c9b2aed9a3c4bdf0b</u> <u>1ab16d05119a341839f541</u>	+ 0.14000000000000000 13 MATIC  0.10 USD	✓

#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-23 16:59:38	<u>0x09cf999ad90e6f37ef28</u> <u>f4d8a90ab749fd23fa4f5f</u> <u>6cf20afd9a266ede971e4e</u>	- 14.681769 USDT  14.68 USD	✓
2	2024-09-23 16:52:56	<u>0xbcafeace6077151d7a04</u> <u>dbca9217f3944baba0546e</u> <u>50d632b3abbe865c6c8b3c</u>	+ 4.981769 USDT  4.98 USD	✓
3	2024-09-23 16:32:10	<u>0x7f5875ae3454b489764a</u> <u>70e65e76b2ca1c5795ed56</u> <u>48c148a5b2bfff40ce70359</u>	+ 9.700000 USDT  9.70 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 09:01:06	<u>0x92ae1045f0fd660217dde5d239c5fedb6e5356f5689cb994d976ba8bbb494038</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓
5	2024-07-12 09:00:52	<u>0x57607151e0f639ad472e6461ed5f2d9812c81e8ea42f722b23021742ea416c92</u>	+ 1 kether.org	✓
6	2024-07-06 09:52:27	<u>0xe01f4da9475f2249071dee4e5f1c12bc5aa24550327caa27c1e02f8f65d01791</u>	- 1.052700 USDT  1.05 USD	✓
7	2024-07-06 05:41:05	<u>0xd32aa478fbef0332bb35f2242550ce4b6a47fb90ae2afb566104ce5ee6de37f5</u>	- 1.200000 USDT  1.20 USD	✓
8	2024-07-02 17:23:42	<u>0x647248cf399a935db8d246fe958d458c12ffe6694ca18bad7d011cd68542c539</u>	- 7.000000 USDT  6.99 USD	✓
9	2024-07-02 14:25:34	<u>0x90f91d19d17310c562eaa46840e1e84c08091db3a738855cb7fdfee7ea10166c</u>	- 7.000000 USDT  6.99 USD	✓
10	2024-07-02 10:44:10	<u>0x896d133bfd1ca79361e38c027469d0b02593cb80af53d8f4f803067f6ac2fc67</u>	+ 1.0000000000 o	✓
11	2024-07-02 10:42:42	<u>0xda4b6b4de6dd4f7ea187d09ecca96975e48a2c1beb47da156cb30c2a50a8ccd5</u>	+ 1 o 1 eth	✓
12	2024-07-02 10:41:38	<u>0x71ab66960760265599a93cf56694525ea36bdf4d118c03b6166158f21a1a90ce</u>	- 7.000000 USDT  6.98 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-06-30 18:30:25	<u>0x20a84d768bfb82af1dc102cfa9d1cb08722674991dcc33998edee103a2f05ac1</u>	+ 10,000 Visit USD.AC to claim reward	✓
14	2024-06-30 18:29:39	<u>0x0ef6ecd0c585e1782e927d47571d83e5bc8375a5682da591a923e5bb85aec874</u>	- 7.000000 USDT  6.98 USD	✓
15	2024-06-30 16:51:55	<u>0xa1717d902736202d850cb9cd65dc7926515b37f19cd57c9c979044138d6c9523</u>	- 7.000000 USDT  6.98 USD	✓
16	2024-06-30 16:49:49	<u>0x4e818dff8c0bfa3bc1e3bbe2068bf1a80f98b69739d406ca5fedfce362a837bc</u>	- 7.000000 USDT  6.98 USD	✓
17	2024-06-30 08:18:19	<u>0x655a2921fddf75ffb67521b6ec6351d8dd161287e40f852543e2f4f6a4652952</u>	- 54.000000 USDT  53.87 USD	✓
18	2024-06-30 08:12:27	<u>0x27a0903d8979485203957e95666049d2810c9998c6abfd861b027bea961fc942</u>	- 54.000000 USDT  53.88 USD	✓
19	2024-06-30 08:11:05	<u>0xcd9e6aeb80240cdb73c6fbedc275d0cba6db5712ba63d44e1e856ec530b8ca10</u>	+ 152.252700 USDT  151.93 USD	✓
20	2024-06-29 18:39:22	<u>0x8e16f871bb6d0afa4fffd1299d4a148d9bc10873d38abc4b8bfede1287b6df09</u>	+ 36,845 ENS	✓
21	2024-06-28 08:11:13	<u>0xda78c215033a31c1814ab2c29550dc6bc1a8cd2d7c1577670e792a27d5882ed9</u>	- 51.974590 USDT  51.91 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-28 08:09:57	<u>0xdec1606fa1db151983fa</u> <u>ee85c2a38b67c9d2f3c43f</u> <u>78de8486b95e34ef70b368</u>	+ 51.974590 USDT 	✓	51.91 USD
23	2024-06-25 16:24:08	<u>0x04debea4533ab1459810</u> <u>4e073e6c8b03004c12986c</u> <u>0076fe9950c35806509b3a</u>	- 51.974210 USDT 	✓	51.96 USD
24	2024-06-25 16:16:08	<u>0x71eb64b961c8473fb97e</u> <u>6331979eeec7ba3f907894</u> <u>98b80c7bc93b00e842d743</u>	+ 51.974210 USDT 	✓	51.95 USD
25	2024-06-22 13:01:59	<u>0xa13549a9fb18ccda9d4a</u> <u>13a069d259dd038e490c9b</u> <u>7603eba7eddcf019ff7c2b</u>	- 11.974560 USDT 	✓	11.96 USD
26	2024-06-22 13:01:05	<u>0xe38106ec7147435c2d79</u> <u>4e37c89ccc9d720bd84423</u> <u>ea2ffd0f2c03c3fd95cda5</u>	+ 11.974560 USDT 	✓	11.96 USD
27	2024-06-21 16:03:48	<u>0x927009791ed56a796653</u> <u>2d4b2fd49102d3adb3b2c2</u> <u>edef6a980244a1c3e5c6f6</u>	- 9.974008 USDT 	✓	9.96 USD
28	2024-06-21 16:00:40	<u>0xfcba3189c32a23bab428</u> <u>cc90db1d982aaa11f54c25</u> <u>0f01fc3df5a857d258baf6</u>	+ 9.974008 USDT 	✓	9.96 USD
29	2024-06-14 13:54:44	<u>0xb2ffe8ab72c762f9e954</u> <u>80f3510dd9ab49f34d5a38</u> <u>d3d66bb7de5ea271442c07</u>	- 101.771710 USDT 	✓	101.70 USD
30	2024-06-13 09:15:43	<u>0xac00e1957bf5bf3ec654</u> <u>a0b74779fff8fe9c7eae2c</u> <u>4fbb673f710e87ed58761d</u>	+ 0.000010 USDT 	✓	0.00 USD



#	Date & time	Transaction Id	Amount	
31	2024-06-13 09:13:01	<u>0x85c40e34b080a1751d47ae5c90f679cb99c0d5ac6c8c8e5ef5341dea603b624c</u>	+ 1 tkether.com	✓
32	2024-06-13 09:12:51	<u>0xa1f7c0530aab9aac5ccf14543f49f937addeee0fe2a9fe49cd8c68c8293e53e6</u>	- 100.200000 USDT  100.20 USD	✓
33	2024-06-13 09:11:57	<u>0x710d338f96947aadf371275c9a9a486a7eea5134d9c52062ae471ae5abe74cfb</u>	+ 201.971700 USDT  201.97 USD	✓
34	2024-06-07 09:40:45	<u>0x2c24474fb4bcd3ad6b70c52e897bc9a03f2e4a247acd76fe9508bc0fefe5f19b</u>	- 51.696800 USDT  51.66 USD	✓
35	2024-06-07 04:57:54	<u>0xd38dfac86b052314847c672cdbf5326d784a0b049a1e48c539043c967316fd88</u>	- 51.000000 USDT  50.98 USD	✓
36	2024-06-07 04:57:22	<u>0x248169f2ced64e235d39f6cb92e3106cde149e85ee5e5614dbb23204b7c0307e</u>	+ 1 tkether.com	✓
37	2024-06-07 04:56:32	<u>0xbc88bcd7653e056b9c1f3bc63ecd6710544741c2cca158547525b0e625fd5836</u>	+ 102.696800 USDT  102.68 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 12:02:58	<u>0xccb45cc4d02ab5982833ba8b8f5785f056d865ab3e85a3dbe74c22977695371c</u>	+ 1 1ETH Reward at web3eth.lat 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 12:02:06	<u>0xb1598b1dee9f027b1001cdda2ee51cea27e302380d9bdf66e2b002d535e822a5</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-12 09:19:38	<u>0x5b105e8462b34cf9f47325251b533a66d12fec7d4c60567ad60bc07711361b7</u>	+ 1 SN98	✓
4	2024-07-10 16:53:40	<u>0x6204d48c1509e2060c010481e5cf8fb54cfb7414df99dcaa9de1e71003dc797c</u>	+ 1 SI040	✓
5	2024-07-10 16:51:12	<u>0x71a648a80add21022f20baaa4da810904532f63fb5c54159576b622714d5ed8d</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-10 16:50:30	<u>0xdf2861c1c9941cc84beb3ec396746cb500240092c1026e648894befc8c7c142a</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-07-06 05:42:11	<u>0x9e3ca61796dbdf046f33ddcc16b90540485a66209a5e338f2b15b8df30d1b1ed</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-06 05:41:13	<u>0xe699f9e93d04d0b28d15a7fe88ad93b095c18464f02cd53fd0a91894f17051f2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-02 18:32:19	<u>0xbb69824455ec272dfc2b6b673bfccaf5928f6f2dbe222c6b31b6010539985579</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
10	2024-07-02 18:23:27	<u>0x14e8f6c1d1db486fbf54da7f99698bb787c07bd8a6a95d0d5f9a5f851714b6c8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-29 23:43:13	<u>0xb4c150a2aacefceb4a768640071987d9f01f54bf34b22c45426e6be2a09404d3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 19:58:46	<u>0x3fb6038870d6b565547a4b73a4c732c848190e83e2b6f8e77fa3b1f70939577f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-29 09:27:39	<u>0x7b6bc34f54ef43a8f3d620b5edf442204f249df5449a3b4dc6760268eb0ec1a0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-28 13:30:57	<u>0x032f82cc7ab780a55b660b936b147be734349e0770c3fcf34af0393d3822e9b5</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
15	2024-06-25 16:16:38	<u>0xaa6694bdf669b41d446592bb289937b10ccf86d8137a855e4abb2d09efc8ffd0</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
16	2024-06-25 16:16:28	<u>0x6640e1082800a685d7236f2331d3dde7e604ce323d3fa5c02e801e48c7312eb4</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
17	2024-06-21 16:00:52	<u>0xf9663eec402873eef902ae6d9e0f3bc20e5808f7f3cc3931554dfb032c11a7a6</u>	+ 1 ethx] ðŸŽ•	✓
18	2024-06-21 16:00:52	<u>0xcb1b55816d92caf8f6f1640d2c8e5adfd884d8efaca834a73758ce8105304d17</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
19	2024-06-14 20:17:50	<u>0x2a7ff2e8e696b6d3b46a944ad1d7fcd93047ae8ffdc3d44a6ba03dc3ada7a9f</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-13 09:13:01	<u>0xce97097df0c855be9aab</u> <u>406ed6b7fe4bffc5245586</u> <u>3f8f68131210bc0039e7af</u>	+ 1 az]	✓
21	2024-06-07 04:57:28	<u>0x536e170efae79af1c21e</u> <u>b5d90b18a7c8db1e3ab734</u> <u>7e026e240c23d9407dac92</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

\* USD values displayed at the time of transaction

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