

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc79a68e3a534a19ebe7af60b1e719b792a9429b6</u>
TOTAL RECEIVED	44.474588843909806712 MATIC
	16.43 USD
TOTAL SEND	44.474588843909806712 MATIC
	16.43 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
BNB! bnbsWin.com	2,000,000,000,000.000000 BNB
Acces Liquid-ether.com	27,227 rewards
LiquidEther	1 tkether.com
Acces Liquid-ether.com	1 rewards
LiquidEther	1 r.com
! ELIGIBLE	366.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	1 rewards







Token	Balance
Acces Liquid-ether.com	0 rewards
# stETHERS.COM	1 rds
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Scam Warning	N/A +scamWarning(@eth_aml_bot)
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$5ETH RewardðŸŽ•	N/A 5eth.net







## MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 09:30:25	<u>0x1e5e0258b56905a546fa</u> <u>d2c3c9e5c52e38b6a8b119</u> <u>11d5ba824b4816cd5457a4</u>	- 2.9987399999240431 65 MATIC  2.08 USD	✓
2	2024-06-02 09:30:25	<u>0x1e5e0258b56905a546fa</u> <u>d2c3c9e5c52e38b6a8b119</u> <u>11d5ba824b4816cd5457a4</u>	- 0.0006300000002100 00 MATIC  0.00 USD	✓
3	2024-06-02 09:30:25	<u>0x1e5e0258b56905a546fa</u> <u>d2c3c9e5c52e38b6a8b119</u> <u>11d5ba824b4816cd5457a4</u>	- 0.0000000000008190 00 MATIC  0.00 USD	✓
4	2024-05-30 11:14:47	<u>0x2b3fada4d8ca75fbb857</u> <u>f6dfaaadbc47c7a5c3dd7</u> <u>ef55ee3c059b3dcf19b506</u>	- 9.6165774762370155 32 MATIC  6.74 USD	✓
5	2024-05-30 11:14:47	<u>0x2b3fada4d8ca75fbb857</u> <u>f6dfaaadbc47c7a5c3dd7</u> <u>ef55ee3c059b3dcf19b506</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-05-30 11:14:47	<u>0x2b3fada4d8ca75fbb857</u> <u>f6dfaaadbc47c7a5c3dd7</u> <u>ef55ee3c059b3dcf19b506</u>	- 0.0000000000749280 00 MATIC  0.00 USD	✓
7	2024-05-23 22:17:30	<u>0x5f3f182f79d665681d71</u> <u>016fad57e6e276cddf4685</u> <u>a83aa7bf8f2dd626495462</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-23 22:17:30	<u>0x5f3f182f79d665681d71</u> <u>016fad57e6e276cddf4685</u> <u>a83aa7bf8f2dd626495462</u>	- 0.0010606800000000 00 MATIC  0.00 USD	✓
9	2024-05-23 22:17:30	<u>0x5f3f182f79d665681d71</u> <u>016fad57e6e276cddf4685</u> <u>a83aa7bf8f2dd626495462</u>	- 0.0013480849462732 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 22:12:44	<u>0x52edef9e245ccb4c94a9</u> <u>8cf294e79c771f8254f1b3</u> <u>1da79eb54c2e5304d31a10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-23 22:12:44	<u>0x52edef9e245ccb4c94a9</u> <u>8cf294e79c771f8254f1b3</u> <u>1da79eb54c2e5304d31a10</u>	- 0.001573320000000000 00 MATIC  0.00 USD	✓
12	2024-05-23 22:12:44	<u>0x52edef9e245ccb4c94a9</u> <u>8cf294e79c771f8254f1b3</u> <u>1da79eb54c2e5304d31a10</u>	- 0.0024925443123445 48 MATIC  0.00 USD	✓
13	2024-05-21 20:33:02	<u>0xc3b9f78e96b985323a2d</u> <u>9d950337680239a595ddb</u> <u>35970f0c359480249babd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-21 20:33:02	<u>0xc3b9f78e96b985323a2d</u> <u>9d950337680239a595ddb</u> <u>35970f0c359480249babd5</u>	- 0.9734608569185598 80 MATIC  0.70 USD	✓
15	2024-05-21 20:33:02	<u>0xc3b9f78e96b985323a2d</u> <u>9d950337680239a595ddb</u> <u>35970f0c359480249babd5</u>	- 0.0019557539299958 31 MATIC  0.00 USD	✓
16	2024-05-21 20:32:14	<u>0xca23377fd9b43dcb68ea</u> <u>7cd9f38ff9e5212ed9666a</u> <u>4c8486547541a3b567b1bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-21 20:32:14	<u>0xca23377fd9b43dcb68ea</u> <u>7cd9f38ff9e5212ed9666a</u> <u>4c8486547541a3b567b1bb</u>	- 0.9726722872318916 97 MATIC  0.70 USD	✓
18	2024-05-21 20:32:14	<u>0xca23377fd9b43dcb68ea</u> <u>7cd9f38ff9e5212ed9666a</u> <u>4c8486547541a3b567b1bb</u>	- 0.0016094335147865 02 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-05-21 20:31:54	<u>0x5bb0a6a35ee12f30f8ac</u> <u>83b419db2648cd18185701</u> <u>95a83f6a65faf44022938b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-21 20:31:54	<u>0x5bb0a6a35ee12f30f8ac</u> <u>83b419db2648cd18185701</u> <u>95a83f6a65faf44022938b</u>	- 0.9727530693099295 52 MATIC  0.70 USD	✓
21	2024-05-21 20:31:54	<u>0x5bb0a6a35ee12f30f8ac</u> <u>83b419db2648cd18185701</u> <u>95a83f6a65faf44022938b</u>	- 0.0015259400715216 80 MATIC  0.00 USD	✓
22	2024-05-21 20:31:28	<u>0xae2a60141d3228ca85d4</u> <u>42eb94c3cfb6989531c067</u> <u>f12b98db8ca54101cc4be6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-21 20:31:28	<u>0xae2a60141d3228ca85d4</u> <u>42eb94c3cfb6989531c067</u> <u>f12b98db8ca54101cc4be6</u>	- 0.9732088796511619 84 MATIC  0.70 USD	✓
24	2024-05-21 20:31:28	<u>0xae2a60141d3228ca85d4</u> <u>42eb94c3cfb6989531c067</u> <u>f12b98db8ca54101cc4be6</u>	- 0.0015886139204590 17 MATIC  0.00 USD	✓
25	2024-05-21 20:30:46	<u>0x541a27a5f03ef424a5b7</u> <u>105f04927eb280b57c03e4</u> <u>75228d5e75a5b2dd77af09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-21 20:30:46	<u>0x541a27a5f03ef424a5b7</u> <u>105f04927eb280b57c03e4</u> <u>75228d5e75a5b2dd77af09</u>	- 0.9756140952966493 31 MATIC  0.70 USD	✓
27	2024-05-21 20:30:46	<u>0x541a27a5f03ef424a5b7</u> <u>105f04927eb280b57c03e4</u> <u>75228d5e75a5b2dd77af09</u>	- 0.0020100817109751 37 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-05-21 20:30:16	<u>0x6f4a4661189050a4b322</u> <u>aab185f41d2459b0eea45a</u> <u>8c2228997cc8972ae98ff2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-21 20:30:16	<u>0x6f4a4661189050a4b322</u> <u>aab185f41d2459b0eea45a</u> <u>8c2228997cc8972ae98ff2</u>	- 0.9766714214827232 34 MATIC  0.70 USD	✓
30	2024-05-21 20:30:16	<u>0x6f4a4661189050a4b322</u> <u>aab185f41d2459b0eea45a</u> <u>8c2228997cc8972ae98ff2</u>	- 0.0024133875009495 28 MATIC  0.00 USD	✓
31	2024-05-21 20:29:32	<u>0xee8ea8d63892f4003c28</u> <u>91cb8a805be944a9fa3d59</u> <u>29af2c9e9c01fd430dc37c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-21 20:29:32	<u>0xee8ea8d63892f4003c28</u> <u>91cb8a805be944a9fa3d59</u> <u>29af2c9e9c01fd430dc37c</u>	- 0.9756606045839040 23 MATIC  0.70 USD	✓
33	2024-05-21 20:29:32	<u>0xee8ea8d63892f4003c28</u> <u>91cb8a805be944a9fa3d59</u> <u>29af2c9e9c01fd430dc37c</u>	- 0.0034251126454276 96 MATIC  0.00 USD	✓
34	2024-05-21 20:28:46	<u>0xb7808f92442f049b58c4</u> <u>32466ba5e3970f1df96749</u> <u>f43cd43db70e07d2833e4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-21 20:28:46	<u>0xb7808f92442f049b58c4</u> <u>32466ba5e3970f1df96749</u> <u>f43cd43db70e07d2833e4f</u>	- 0.9846033024230125 27 MATIC  0.71 USD	✓
36	2024-05-21 20:28:46	<u>0xb7808f92442f049b58c4</u> <u>32466ba5e3970f1df96749</u> <u>f43cd43db70e07d2833e4f</u>	- 0.0041402711869271 77 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-05-21 20:22:16	<u>0xa0b07d862ca5ad9a78c0</u> <u>cfec9de231ef9820d92b89</u> <u>2bf1860237bb823f1a7611</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-05-21 20:22:16	<u>0xa0b07d862ca5ad9a78c0</u> <u>cfec9de231ef9820d92b89</u> <u>2bf1860237bb823f1a7611</u>	- 0.9757557789743421 81 MATIC  0.70 USD	✓
39	2024-05-21 20:22:16	<u>0xa0b07d862ca5ad9a78c0</u> <u>cfec9de231ef9820d92b89</u> <u>2bf1860237bb823f1a7611</u>	- 0.0057136759905880 80 MATIC  0.00 USD	✓
40	2024-05-21 20:20:40	<u>0x82a77dba095feaed3fb5</u> <u>343ae04993556f1658bb53</u> <u>46b69e078b954fec54b4d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-21 20:20:40	<u>0x82a77dba095feaed3fb5</u> <u>343ae04993556f1658bb53</u> <u>46b69e078b954fec54b4d4</u>	- 0.9737740834151394 91 MATIC  0.70 USD	✓
42	2024-05-21 20:20:40	<u>0x82a77dba095feaed3fb5</u> <u>343ae04993556f1658bb53</u> <u>46b69e078b954fec54b4d4</u>	- 0.0041465744341280 45 MATIC  0.00 USD	✓
43	2024-05-21 20:19:08	<u>0x9fa77fc200472723b005</u> <u>bd7b279f918ad83bf81e75</u> <u>32383f9579447917d521d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-05-21 20:19:08	<u>0x9fa77fc200472723b005</u> <u>bd7b279f918ad83bf81e75</u> <u>32383f9579447917d521d8</u>	- 0.9989110378884141 77 MATIC  0.72 USD	✓
45	2024-05-21 20:19:08	<u>0x9fa77fc200472723b005</u> <u>bd7b279f918ad83bf81e75</u> <u>32383f9579447917d521d8</u>	- 0.0074820248181692 87 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
46	2024-05-21 20:18:12	<u>0x21ccfad5c9fad76baf55</u> <u>14210da85a70b435c7efc5</u> <u>10af28a6470164c68263c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-05-21 20:18:12	<u>0x21ccfad5c9fad76baf55</u> <u>14210da85a70b435c7efc5</u> <u>10af28a6470164c68263c4</u>	- 0.9892088282024427 14 MATIC  0.71 USD	✓
48	2024-05-21 20:18:12	<u>0x21ccfad5c9fad76baf55</u> <u>14210da85a70b435c7efc5</u> <u>10af28a6470164c68263c4</u>	- 0.0079688655805597 34 MATIC  0.00 USD	✓
49	2024-05-21 20:16:46	<u>0x51903900fbbe18bb760</u> <u>57e0a80836e320f05af98e</u> <u>4461e5d49b298e97e2a55e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-05-21 20:16:46	<u>0x51903900fbbe18bb760</u> <u>57e0a80836e320f05af98e</u> <u>4461e5d49b298e97e2a55e</u>	- 0.9839780685131476 19 MATIC  0.71 USD	✓
51	2024-05-21 20:16:46	<u>0x51903900fbbe18bb760</u> <u>57e0a80836e320f05af98e</u> <u>4461e5d49b298e97e2a55e</u>	- 0.0108861169691198 78 MATIC  0.00 USD	✓
52	2024-05-21 19:26:25	<u>0x5d7925c3d12904c0b02d</u> <u>0c0d18fece770c381783f7</u> <u>387cf42e08e8c643ba963d</u>	+ 14.0000000000000000 000 MATIC  10.12 USD	✓
53	2024-05-21 19:18:57	<u>0x7d7f1326bbbd643e8804</u> <u>23302e7b2ef98e9a1ed681</u> <u>c56732ad183491a431a979</u>	+ 10.0000000000000000 000 MATIC  7.23 USD	✓
54	2024-05-21 19:09:50	<u>0x592bfe07a6fb43523ec7</u> <u>e34d2b3e47d09b3e33f287</u> <u>32a60b39109fdb287dd13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
55	2024-05-21 19:09:50	<u>0x592bfe07a6fb43523ec7e34d2b3e47d09b3e33f28732a60b39109fdb287dd13</u>	- 0.9812227350971640 67 MATIC  0.70 USD	✓
56	2024-05-21 19:09:50	<u>0x592bfe07a6fb43523ec7e34d2b3e47d09b3e33f28732a60b39109fdb287dd13</u>	- 0.0030312747531876 57 MATIC  0.00 USD	✓
57	2024-05-21 19:08:46	<u>0xb647149fd0ae8fd5aaf4b78499e5dc9c7fdf5a1a42bdbb13018a8bf0d560583b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2024-05-21 19:08:46	<u>0xb647149fd0ae8fd5aaf4b78499e5dc9c7fdf5a1a42bdbb13018a8bf0d560583b</u>	- 0.9620050408132426 73 MATIC  0.69 USD	✓
59	2024-05-21 19:08:46	<u>0xb647149fd0ae8fd5aaf4b78499e5dc9c7fdf5a1a42bdbb13018a8bf0d560583b</u>	- 0.0019615786886573 20 MATIC  0.00 USD	✓
60	2024-05-21 19:06:16	<u>0x3320f8e0d38640e50560dc55f312f9d35ce4683f2dd0d0b5ef3b7455b8241d05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2024-05-21 19:06:16	<u>0x3320f8e0d38640e50560dc55f312f9d35ce4683f2dd0d0b5ef3b7455b8241d05</u>	- 0.9737134329224134 13 MATIC  0.70 USD	✓
62	2024-05-21 19:06:16	<u>0x3320f8e0d38640e50560dc55f312f9d35ce4683f2dd0d0b5ef3b7455b8241d05</u>	- 0.0011155114197740 75 MATIC  0.00 USD	✓
63	2024-05-21 19:04:24	<u>0x78fcdd991b5be39a45c3b901cca1fbdf284c226dbba31fd9408553fc490ec7ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
64	2024-05-21 19:04:24	<u>0x78fcdd991b5be39a45c3b901cca1fbdf284c226dbba31fd9408553fc490ec7ac</u>	- 0.9710937270287774 98 MATIC  0.70 USD	✓
65	2024-05-21 19:04:24	<u>0x78fcdd991b5be39a45c3b901cca1fbdf284c226dbba31fd9408553fc490ec7ac</u>	- 0.0014449000878839 96 MATIC  0.00 USD	✓
66	2024-05-21 18:54:38	<u>0xa90c8636a78076836ba763483740b45aca8fbc14993c346234f5578b81e09476</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2024-05-21 18:54:38	<u>0xa90c8636a78076836ba763483740b45aca8fbc14993c346234f5578b81e09476</u>	- 0.8463075930815674 44 MATIC  0.61 USD	✓
68	2024-05-21 18:54:38	<u>0xa90c8636a78076836ba763483740b45aca8fbc14993c346234f5578b81e09476</u>	- 0.0018280038543603 49 MATIC  0.00 USD	✓
69	2024-05-21 18:49:42	<u>0xe9a19c75ec5e826db13e1efcf2662dbc384af9cc2ee4a2a5dfab9e7f87b5042f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2024-05-21 18:49:42	<u>0xe9a19c75ec5e826db13e1efcf2662dbc384af9cc2ee4a2a5dfab9e7f87b5042f</u>	- 0.9720272794913311 64 MATIC  0.70 USD	✓
71	2024-05-21 18:49:42	<u>0xe9a19c75ec5e826db13e1efcf2662dbc384af9cc2ee4a2a5dfab9e7f87b5042f</u>	- 0.0020317523244938 80 MATIC  0.00 USD	✓
72	2024-05-21 18:46:50	<u>0xb27577a31a6566c2befdcefd6308fad9734c061701132c5ec0b818ee9281b851</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-05-21 18:46:50	<u>0xb27577a31a6566c2befd</u> <u>cefd6308fad9734c061701</u> <u>132c5ec0b818ee9281b851</u>	- 0.0015736800000000 00 MATIC  0.00 USD	✓
74	2024-05-21 18:46:50	<u>0xb27577a31a6566c2befd</u> <u>cefd6308fad9734c061701</u> <u>132c5ec0b818ee9281b851</u>	- 0.0000067330305858 56 MATIC  0.00 USD	✓
75	2024-05-21 18:31:32	<u>0xfc6bfbf7933eebc05cdd</u> <u>1b0c8cb2bd0f4fb27b1713</u> <u>584121020c98cffaab8158</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
76	2024-05-21 18:31:32	<u>0xfc6bfbf7933eebc05cdd</u> <u>1b0c8cb2bd0f4fb27b1713</u> <u>584121020c98cffaab8158</u>	- 0.0268637201633178 81 MATIC  0.01 USD	✓
77	2024-05-21 18:31:32	<u>0xfc6bfbf7933eebc05cdd</u> <u>1b0c8cb2bd0f4fb27b1713</u> <u>584121020c98cffaab8158</u>	- 0.0000609011862521 20 MATIC  0.00 USD	✓
78	2024-05-21 18:24:10	<u>0x1bf0cbfe3c1fa760dee1</u> <u>f769a588f0c42b8d86228f</u> <u>56844eca02fb4b194cb31d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2024-05-21 18:24:10	<u>0x1bf0cbfe3c1fa760dee1</u> <u>f769a588f0c42b8d86228f</u> <u>56844eca02fb4b194cb31d</u>	- 0.0462041700000000 03 MATIC  0.03 USD	✓
80	2024-05-21 18:24:10	<u>0x1bf0cbfe3c1fa760dee1</u> <u>f769a588f0c42b8d86228f</u> <u>56844eca02fb4b194cb31d</u>	- 0.0005602390066634 70 MATIC  0.00 USD	✓
81	2024-05-21 18:18:01	<u>0xa7053486fd0abd24477c</u> <u>67fb45b24de2c39fb39590</u> <u>252057c058a1653189a497</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-05-21 18:18:01	<u>0xa7053486fd0abd24477c</u> <u>67fb45b24de2c39fb39590</u> <u>252057c058a1653189a497</u>	- 0.0462034500000000 00 MATIC  0.03 USD	✓
83	2024-05-21 18:18:01	<u>0xa7053486fd0abd24477c</u> <u>67fb45b24de2c39fb39590</u> <u>252057c058a1653189a497</u>	- 0.0007974462875738 85 MATIC  0.00 USD	✓
84	2024-05-21 18:13:21	<u>0xe06b312f8bcc8797ebfc</u> <u>b926ead149bb994b32202e</u> <u>f01effa5ac15b0d8834919</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2024-05-21 18:13:21	<u>0xe06b312f8bcc8797ebfc</u> <u>b926ead149bb994b32202e</u> <u>f01effa5ac15b0d8834919</u>	- 0.0462052500000000 03 MATIC  0.03 USD	✓
86	2024-05-21 18:13:21	<u>0xe06b312f8bcc8797ebfc</u> <u>b926ead149bb994b32202e</u> <u>f01effa5ac15b0d8834919</u>	- 0.0015710861258888 25 MATIC  0.00 USD	✓
87	2024-05-21 16:41:28	<u>0x3b106e9778c90d9bb08e</u> <u>546bd7549e93bfff0a6594</u> <u>3c26fdde41a2fde9e0c9a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2024-05-21 16:41:28	<u>0x3b106e9778c90d9bb08e</u> <u>546bd7549e93bfff0a6594</u> <u>3c26fdde41a2fde9e0c9a0</u>	- 0.4183793214238190 06 MATIC  0.30 USD	✓
89	2024-05-21 16:41:28	<u>0x3b106e9778c90d9bb08e</u> <u>546bd7549e93bfff0a6594</u> <u>3c26fdde41a2fde9e0c9a0</u>	- 0.1272860465494810 02 MATIC  0.09 USD	✓
90	2024-05-21 16:30:30	<u>0x438eb859a2e39e20c7f1</u> <u>f4f09351755be6e0a51c5b</u> <u>dcf3486c16ed1c9e2cdf19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
91	2024-05-21 16:30:30	<u>0x438eb859a2e39e20c7f1</u> <u>f4f09351755be6e0a51c5b</u> <u>dcf3486c16ed1c9e2cdf19</u>	- 0.2945349364930301 97 MATIC  0.21 USD	✓
92	2024-05-21 16:30:30	<u>0x438eb859a2e39e20c7f1</u> <u>f4f09351755be6e0a51c5b</u> <u>dcf3486c16ed1c9e2cdf19</u>	- 0.0673755033167957 73 MATIC  0.04 USD	✓
93	2024-05-21 16:21:58	<u>0xc1c526af3e98cddaa551</u> <u>36cca05fd85b4866cea4a6</u> <u>cb83c17b37f92b36907675</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2024-05-21 16:21:58	<u>0xc1c526af3e98cddaa551</u> <u>36cca05fd85b4866cea4a6</u> <u>cb83c17b37f92b36907675</u>	- 0.0150580729103421 49 MATIC  0.01 USD	✓
95	2024-05-21 16:21:58	<u>0xc1c526af3e98cddaa551</u> <u>36cca05fd85b4866cea4a6</u> <u>cb83c17b37f92b36907675</u>	- 0.0061126338866053 50 MATIC  0.00 USD	✓
96	2024-05-21 16:19:08	<u>0xbf35116246bb385cab0e</u> <u>98fc70aee21535a62d49c0</u> <u>c6ac62968a4977f6d7bd54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2024-05-21 16:19:08	<u>0xbf35116246bb385cab0e</u> <u>98fc70aee21535a62d49c0</u> <u>c6ac62968a4977f6d7bd54</u>	- 0.0015743205645555 84 MATIC  0.00 USD	✓
98	2024-05-21 16:19:08	<u>0xbf35116246bb385cab0e</u> <u>98fc70aee21535a62d49c0</u> <u>c6ac62968a4977f6d7bd54</u>	- 0.0018799230163746 40 MATIC  0.00 USD	✓
99	2024-05-21 16:07:32	<u>0x5993a4f7e226dae7b103</u> <u>cf425a1fb7259c8b9569de</u> <u>6dee24ce5d5a43a98d1163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
100	2024-05-21 16:07:32	<u>0x5993a4f7e226dae7b103cf425a1fb7259c8b9569de6dee24ce5d5a43a98d1163</u>	- 0.0049164530098728 48 MATIC  0.00 USD	✓
101	2024-05-21 16:07:32	<u>0x5993a4f7e226dae7b103cf425a1fb7259c8b9569de6dee24ce5d5a43a98d1163</u>	- 0.0017289082183841 52 MATIC  0.00 USD	✓
102	2024-05-21 16:06:08	<u>0x3a0f76f75445d757a4c672c15e7c8834d09cd500177baef43f0b5c4797ebe577</u>	+ 7.0000000000000000 00 MATIC  5.17 USD	✓
103	2024-05-21 15:45:10	<u>0xb80348eead2d3ff87c23dcc9cb36dc0089c38f08eeb24e70c528cb4ca23fba39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
104	2024-05-21 15:45:10	<u>0xb80348eead2d3ff87c23dcc9cb36dc0089c38f08eeb24e70c528cb4ca23fba39</u>	- 0.0024369173365793 88 MATIC  0.00 USD	✓
105	2024-05-21 15:45:10	<u>0xb80348eead2d3ff87c23dcc9cb36dc0089c38f08eeb24e70c528cb4ca23fba39</u>	- 0.0000893019302616 12 MATIC  0.00 USD	✓
106	2024-05-21 15:28:14	<u>0x2671747ef1b8c6eb1810064881b869c0dd91254d98d25fad93c7fe4f5d53969d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
107	2024-05-21 15:28:14	<u>0x2671747ef1b8c6eb1810064881b869c0dd91254d98d25fad93c7fe4f5d53969d</u>	- 0.0026216493040773 66 MATIC  0.00 USD	✓
108	2024-05-21 15:28:14	<u>0x2671747ef1b8c6eb1810064881b869c0dd91254d98d25fad93c7fe4f5d53969d</u>	- 0.0002162208695426 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2024-05-21 13:55:34	<u>0xb1514d08659d878eafef3ec429fd2f2ea01ae1794fde593d6a3ac1ba964c5325</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
110	2024-05-21 13:55:34	<u>0xb1514d08659d878eafef3ec429fd2f2ea01ae1794fde593d6a3ac1ba964c5325</u>	- 0.0175375957898716 40 MATIC  0.01 USD	✓
111	2024-05-21 13:55:34	<u>0xb1514d08659d878eafef3ec429fd2f2ea01ae1794fde593d6a3ac1ba964c5325</u>	- 0.0054664878502883 60 MATIC  0.00 USD	✓
112	2024-05-21 13:46:20	<u>0x5d0e669b5322fbcc16e75918cf401ee5373052f706bff9ae218da9846cf2194d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
113	2024-05-21 13:46:20	<u>0x5d0e669b5322fbcc16e75918cf401ee5373052f706bff9ae218da9846cf2194d</u>	- 0.0100656219598893 35 MATIC  0.00 USD	✓
114	2024-05-21 13:46:20	<u>0x5d0e669b5322fbcc16e75918cf401ee5373052f706bff9ae218da9846cf2194d</u>	- 0.0022287955792994 15 MATIC  0.00 USD	✓
115	2024-05-21 13:42:44	<u>0x3adb2572dd5d8c51381c9dddc8915b65468efab26f808a895940e85efa0765ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
116	2024-05-21 13:42:44	<u>0x3adb2572dd5d8c51381c9dddc8915b65468efab26f808a895940e85efa0765ee</u>	- 0.0093753828333517 10 MATIC  0.00 USD	✓
117	2024-05-21 13:42:44	<u>0x3adb2572dd5d8c51381c9dddc8915b65468efab26f808a895940e85efa0765ee</u>	- 0.0015200091635257 90 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
118	2024-05-21 13:12:59	<u>0x9eefbc8a65e4d6dba4e6 ea53d1fe30b73f88df9261 1df80aae8ba7881d8ca3cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
119	2024-05-21 13:12:59	<u>0x9eefbc8a65e4d6dba4e6 ea53d1fe30b73f88df9261 1df80aae8ba7881d8ca3cc</u>	- 0.0022525643384365 68 MATIC  0.00 USD	✓
120	2024-05-21 13:12:59	<u>0x9eefbc8a65e4d6dba4e6 ea53d1fe30b73f88df9261 1df80aae8ba7881d8ca3cc</u>	- 0.0000328596801814 32 MATIC  0.00 USD	✓
121	2024-05-21 13:06:57	<u>0x3b4c4edf3c48e9bfd164 44da9a50185f5d902a8620 b999eb09fa887a37981e94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
122	2024-05-21 13:06:57	<u>0x3b4c4edf3c48e9bfd164 44da9a50185f5d902a8620 b999eb09fa887a37981e94</u>	- 0.0024544459016432 46 MATIC  0.00 USD	✓
123	2024-05-21 13:06:57	<u>0x3b4c4edf3c48e9bfd164 44da9a50185f5d902a8620 b999eb09fa887a37981e94</u>	- 0.0000798522615927 54 MATIC  0.00 USD	✓
124	2024-05-21 12:51:17	<u>0xdc4e22a7083913130b1 9f2f1000bde07a91870b23 782217413a9e70fe7ef99c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2024-05-21 12:51:17	<u>0xdc4e22a7083913130b1 9f2f1000bde07a91870b23 782217413a9e70fe7ef99c</u>	- 0.0462057300000000 00 MATIC  0.03 USD	✓
126	2024-05-21 12:51:17	<u>0xdc4e22a7083913130b1 9f2f1000bde07a91870b23 782217413a9e70fe7ef99c</u>	- 0.0179297672952634 48 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
127	2024-05-21 12:40:29	<u>0x467ec9ca8654e6e58e62</u> <u>f531d95534d89f541d558f</u> <u>37f9eb3bdef929cd9fce26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2024-05-21 12:40:29	<u>0x467ec9ca8654e6e58e62</u> <u>f531d95534d89f541d558f</u> <u>37f9eb3bdef929cd9fce26</u>	- 0.001572960000000000 00 MATIC  0.00 USD	✓
129	2024-05-21 12:40:29	<u>0x467ec9ca8654e6e58e62</u> <u>f531d95534d89f541d558f</u> <u>37f9eb3bdef929cd9fce26</u>	- 0.0014072874638372 96 MATIC  0.00 USD	✓
130	2024-05-21 12:14:18	<u>0x9cd44efe99f10201a496</u> <u>9d32af1d039a366616b47c</u> <u>284bb1f54b68831bab369b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
131	2024-05-21 12:14:18	<u>0x9cd44efe99f10201a496</u> <u>9d32af1d039a366616b47c</u> <u>284bb1f54b68831bab369b</u>	- 0.0032400603954082 44 MATIC  0.00 USD	✓
132	2024-05-21 12:14:18	<u>0x9cd44efe99f10201a496</u> <u>9d32af1d039a366616b47c</u> <u>284bb1f54b68831bab369b</u>	- 0.0006050955136357 56 MATIC  0.00 USD	✓
133	2024-05-21 12:00:26	<u>0x27019baab77a49815641</u> <u>4c3ca3b3bcd63bfe7e6e8</u> <u>e0c41e71b85d4f7f495d5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
134	2024-05-21 12:00:26	<u>0x27019baab77a49815641</u> <u>4c3ca3b3bcd63bfe7e6e8</u> <u>e0c41e71b85d4f7f495d5a</u>	- 0.0026208473915839 98 MATIC  0.00 USD	✓
135	2024-05-21 12:00:26	<u>0x27019baab77a49815641</u> <u>4c3ca3b3bcd63bfe7e6e8</u> <u>e0c41e71b85d4f7f495d5a</u>	- 0.0002600319987115 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2024-05-21 11:41:54	<u>0x9e2ed56fd84c9480fa1a</u> <u>0274f376babbeb6b7019a7</u> <u>7f9bef76ffe53e7c13226b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
137	2024-05-21 11:41:54	<u>0x9e2ed56fd84c9480fa1a</u> <u>0274f376babbeb6b7019a7</u> <u>7f9bef76ffe53e7c13226b</u>	- 0.0023228971008276 00 MATIC  0.00 USD	✓
138	2024-05-21 11:41:54	<u>0x9e2ed56fd84c9480fa1a</u> <u>0274f376babbeb6b7019a7</u> <u>7f9bef76ffe53e7c13226b</u>	- 0.0000144335827209 00 MATIC  0.00 USD	✓
139	2024-05-21 11:19:28	<u>0x350069b041c8f907dee7</u> <u>654c08543e97f73f4056a0</u> <u>27c986474fda38105b4040</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
140	2024-05-21 11:19:28	<u>0x350069b041c8f907dee7</u> <u>654c08543e97f73f4056a0</u> <u>27c986474fda38105b4040</u>	- 0.0023068557331434 24 MATIC  0.00 USD	✓
141	2024-05-21 11:19:28	<u>0x350069b041c8f907dee7</u> <u>654c08543e97f73f4056a0</u> <u>27c986474fda38105b4040</u>	- 0.0000008960112245 76 MATIC  0.00 USD	✓
142	2024-05-21 08:46:57	<u>0xcb0d0d323a39071fb491</u> <u>1203ef187a3d709eaddf92</u> <u>32911f081ce4661583cb83</u>	+ 1.3657304636978528 92 MATIC  1.01 USD	✓
143	2024-05-17 20:43:48	<u>0x3e2e78448ec677489c16</u> <u>cf01a58d4ae246afd6d431</u> <u>362a35363145bdf7132bce</u>	- 4.7039283550939412 49 MATIC  3.35 USD	✓
144	2024-05-17 20:43:48	<u>0x3e2e78448ec677489c16</u> <u>cf01a58d4ae246afd6d431</u> <u>362a35363145bdf7132bce</u>	- 0.00063000000016590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2024-05-17 20:43:48	<u>0x3e2e78448ec677489c16</u> <u>cf01a58d4ae246afd6d431</u> <u>362a35363145bdf7132bce</u>	- 0.00000000000066150 00 MATIC  0.00 USD	✓
146	2024-05-15 17:07:21	<u>0xa5908a6f485a3ae521fa</u> <u>abc39e111df4a78dcf0aa1</u> <u>68cd184f76591679d884cd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
147	2024-05-15 17:07:21	<u>0xa5908a6f485a3ae521fa</u> <u>abc39e111df4a78dcf0aa1</u> <u>68cd184f76591679d884cd</u>	- 0.0462036899999999 99 MATIC  0.03 USD	✓
148	2024-05-15 17:07:21	<u>0xa5908a6f485a3ae521fa</u> <u>abc39e111df4a78dcf0aa1</u> <u>68cd184f76591679d884cd</u>	- 0.0010797129673477 29 MATIC  0.00 USD	✓
149	2024-05-15 17:00:17	<u>0xf247c5f64e9a280a49f1</u> <u>4801ee90e086ffd2a73bd5</u> <u>1455e1fc4f48b25a8a8501</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
150	2024-05-15 17:00:17	<u>0xf247c5f64e9a280a49f1</u> <u>4801ee90e086ffd2a73bd5</u> <u>1455e1fc4f48b25a8a8501</u>	- 0.0462036899999999 99 MATIC  0.03 USD	✓
151	2024-05-15 17:00:17	<u>0xf247c5f64e9a280a49f1</u> <u>4801ee90e086ffd2a73bd5</u> <u>1455e1fc4f48b25a8a8501</u>	- 0.0033728367625158 44 MATIC  0.00 USD	✓
152	2024-05-15 16:30:17	<u>0x74642e50a3477de9b1d1</u> <u>19ed91a3bc91d9b9f1d488</u> <u>0ffcd0e0714ba20cc810dc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
153	2024-05-15 16:30:17	<u>0x74642e50a3477de9b1d1</u> <u>19ed91a3bc91d9b9f1d488</u> <u>0ffcd0e0714ba20cc810dc</u>	- 0.04753665000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
154	2024-05-15 16:30:17	<u>0x74642e50a3477de9b1d119ed91a3bc91d9b9f1d4880ffcd0e0714ba20cc810dc</u>	- 0.0621913265472858 47 MATIC  0.04 USD	✓
155	2024-05-15 16:07:00	<u>0x96c40eb06d82d7465ef2747af278530b02cfe61f07ba33dd21e1a26523422185</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
156	2024-05-15 16:07:00	<u>0x96c40eb06d82d7465ef2747af278530b02cfe61f07ba33dd21e1a26523422185</u>	- 0.0462070500000000 00 MATIC  0.03 USD	✓
157	2024-05-15 16:07:00	<u>0x96c40eb06d82d7465ef2747af278530b02cfe61f07ba33dd21e1a26523422185</u>	- 0.0426466886206350 11 MATIC  0.02 USD	✓
158	2024-05-15 15:50:48	<u>0x401e3e79ea3aa600169c728db2cbda339d715f37d58a49f8f1f9172eccecb50</u>	+ 4.0000000000000000 00 MATIC  2.71 USD	✓
159	2024-05-15 15:47:18	<u>0x13fd2f27b9d9e4024d9a22d60f24fc3169d712e802a8f40af1f97280131e6f53</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓
160	2024-02-17 16:04:42	<u>0x29e94f336da290b35ce821c4c6f632f750b64a33a88af924e83ed465ff448480</u>	- 3.4624796776469546 34 MATIC  3.21 USD	✓
161	2024-02-17 16:04:42	<u>0x29e94f336da290b35ce821c4c6f632f750b64a33a88af924e83ed465ff448480</u>	- 0.0007962379373550 00 MATIC  0.00 USD	✓
162	2024-02-17 16:04:42	<u>0x29e94f336da290b35ce821c4c6f632f750b64a33a88af924e83ed465ff448480</u>	- 0.0007370646276420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2024-02-09 15:18:48	<u>0x880f0e3c8b049f0fc38492919ee2b81370419fa33af4c7a3537736698785cee4</u>	+ 3.4640129802119514 76 MATIC 2.92 USD	✓
164	2024-02-09 10:57:26	<u>0x4c54cf74c4575031a45bec8e796c8812e35c502be05ba77072c6fe9ab34c89a3</u>	- 3.4959431818895514 43 MATIC 2.96 USD	✓
165	2024-02-09 10:57:26	<u>0x4c54cf74c4575031a45bec8e796c8812e35c502be05ba77072c6fe9ab34c89a3</u>	- 0.0006310671697470 00 MATIC 0.00 USD	✓
166	2024-02-09 10:57:26	<u>0x4c54cf74c4575031a45bec8e796c8812e35c502be05ba77072c6fe9ab34c89a3</u>	- 0.0002189611235910 00 MATIC 0.00 USD	✓
167	2024-02-07 14:16:26	<u>0x048d2d48b5eb61ce6086e0e281e06080f92421a3505ce35024d9537bf3e32b18</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
168	2024-02-07 14:16:26	<u>0x048d2d48b5eb61ce6086e0e281e06080f92421a3505ce35024d9537bf3e32b18</u>	- 0.0469816016907045 89 MATIC 0.03 USD	✓
169	2024-02-07 14:16:26	<u>0x048d2d48b5eb61ce6086e0e281e06080f92421a3505ce35024d9537bf3e32b18</u>	- 0.1010705881264059 30 MATIC 0.08 USD	✓
170	2024-02-07 14:15:36	<u>0xb7e6825a74202506948f82c5e706e61a3094f8d2d07a385e70246a49ff51336b</u>	+ 3.6448453999999999 02 MATIC 2.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:13:17	<u>0xacb9a647321ccac6bdfd</u> <u>372d9b50c48830a829bb28</u> <u>997c62f8c41b2dbd4f8ea1</u>	+ 8,750 IRDR0P	✓
2	2024-06-06 07:43:43	<u>0x918c52f17b4b4a21ec6f</u> <u>6b4d98d95a5db407cdab0f</u> <u>1ea7dbae334460d1803ea5</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
3	2024-06-04 11:19:47	<u>0x25cebd1e55a6d24d8b6a</u> <u>9903d5640297dd50ea29e9</u> <u>49bf72ae4fa720f8ca1fd0</u>	+ 724,900 EN	✓
4	2024-05-30 11:14:55	<u>0x3b6341b1948a67d22a67</u> <u>eb011a8bcf895308edf18a</u> <u>17b81c8d1d5bd1c5dbf865</u>	+ 1 tkether.com	✓
5	2024-05-23 22:17:30	<u>0x5f3f182f79d665681d71</u> <u>016fad57e6e276cddf4685</u> <u>a83aa7bf8f2dd626495462</u>	- 10,000,000.00000000 000000000000 BNB	✓
6	2024-05-23 22:14:00	<u>0x94dbaeb8457c8bc7e493</u> <u>b59a500332236108f1aa7e</u> <u>489f9b37486a484e1cda57</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-23 22:13:30	<u>0x250f489d94b4243faab4</u> <u>b99234ccc4b264353c2d61</u> <u>efc3ef443c1d7d6247f396</u>	+ 10 rETH.	✓
8	2024-05-23 22:13:02	<u>0xcc4e0f82dc3af39915ff</u> <u>699e59d38e9181fb59136a</u> <u>3270171af9ee2a53531dd4</u>	+ 89,375 Access	✓
9	2024-05-23 22:12:44	<u>0x52edef9e245ccb4c94a9</u> <u>8cf294e79c771f8254f1b3</u> <u>1da79eb54c2e5304d31a10</u>	- 200.00000000000000 0000 BNB	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 10:04:08	<u>0x716c8a3a69071331e967c23f14ad09b7a31cd52385512c49b7e4f9c9ebdc2ff0</u>	+ 2,920.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-05-21 18:46:50	<u>0xb27577a31a6566c2befdcfd6308fad9734c061701132c5ec0b818ee9281b851</u>	- 50,000,000.00000000 000000000000 BNB	✓
12	2024-05-21 16:19:08	<u>0xbf35116246bb385cab0e98fc70aee21535a62d49c0c6ac62968a4977f6d7bd54</u>	- 35,000,000.00000000 000000000000 BNB	✓
13	2024-05-21 13:43:20	<u>0x2a7e8dba8f4d3eec05e110c41f70e70d282b7dd3a91bf088542699d432cb6375</u>	+ 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM	✓
14	2024-05-21 12:40:29	<u>0x467ec9ca8654e6e58e62f531d95534d89f541d558f37f9eb3bdef929cd9fce26</u>	- 5,000,000,000,000. 000000 BNB	✓
15	2024-05-21 08:47:05	<u>0x2a9d4f2eb1f2e0bdf09b66fc0b0c1b8930030f3479a2fc85ee3def546b8db176</u>	+ 1 r.com	✓
16	2024-05-15 17:07:51	<u>0xb2c920b26291bf9348039acdd6528ea9a4fc7c50d0fb3c55b492337c76112c76</u>	+ 8,560 UR TOKENS	✓
17	2024-02-09 02:10:57	<u>0xb6a3fa6073a6ebd171ee07920d723272bf74c07d5c51f303311b52a5b4b47758</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
18	2024-02-08 22:02:04	<u>0x4c2522b9acced72aadd4033a385e8c0ce027497d79d6811741494e82e9d1f25f</u>	+ 64,264.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 11:47:42	<u>0x886c2ae0a39a77a33d76</u> <u>16086f61153756989d2c6d</u> <u>2305d894bd65a95ace4cee</u>	+ 1 rds	✓
20	2024-02-08 11:47:38	<u>0x95f171b7e4d4737f7a08</u> <u>e3f0052c5db74fec182cd9</u> <u>43eeddc320a923a851ef2d</u>	+ 1 rds	✓
21	2024-02-08 11:47:36	<u>0x786b31ede30a91aa3a02</u> <u>86588ca3d55b40e7a0be15</u> <u>42eab40f48247e81b0203d</u>	+ 1 rds	✓
22	2024-02-07 14:24:40	<u>0xeded909ece70865d7c6d</u> <u>3f401e23f64339d7818c84</u> <u>25a03449ad99b7c682cbcd</u>	+ 1 rewards	✓
23	2024-01-27 18:13:29	<u>0x610c9569d1c7de54750d</u> <u>85279973fa6654a9bca644</u> <u>e9072fd58b8ae9c9356e1d</u>	+ 1 rewards	✓
24	2024-01-22 19:53:24	<u>0xeb4283d6acb2c9b2a978</u> <u>19e5f2ee45e94064453d21</u> <u>bb298ae8cf58a4c7b3004a</u>	+ 1 rewards	✓
25	2024-01-17 19:11:48	<u>0xf6ab0360f5c2e45cdde6</u> <u>dc846c188162b73133ffe3</u> <u>56f177091026588d31d7d8</u>	+ 405.00000000000000 0000 TONCrypto.io	✓
26	2024-01-16 18:42:40	<u>0xbd9aaf7bcfc544d46296</u> <u>60c78d4c2109978bc17391</u> <u>02362a6f85845b1042ee32</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
27	2024-01-15 22:19:27	<u>0xca35e1cc37f35f9c0a57</u> <u>a4a324987d23acbf54f1fd</u> <u>af4de6d616d8afb20c4e14</u>	+ 1 rewards	✓



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#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:10:10	<u>0xcc50fba961a155b1b30a53ae8f35265b791274fa33718839e35c205e824569b3</u>	+ 1 az]	✓
2	2024-06-10 09:26:19	<u>0x343eb8e9bda851b2b49ff051598b55bc1fa4d88b0a283512212401231a084be9</u>	+ 1 az]	✓
3	2024-06-04 11:20:29	<u>0xb3caea073bc225058441bda13309d1132b7004ed79512f51f5583c939b647c75</u>	+ 1 e]	✓
4	2024-06-03 10:19:11	<u>0x075d59fced64a76cab936ad750559ef66ba58df31a3065d877346636d15c529b</u>	+ 1 e]	✓
5	2024-06-02 09:31:13	<u>0x2b24aa4c9b97cd9d4352386de7349b14b4ccb945c0906329518e267887c615dd</u>	+ 1 e]	✓
6	2024-05-30 11:16:43	<u>0x4b9dd1e7a4b8e520edca1818415fba4d2a73f02a5bacb8123c43cf4687b44f94</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-30 11:15:17	<u>0x2a90abd766d333ece500317766763d9b68970da6595c9cddac9c062de6a29f3d</u>	+ 1 e]	✓
8	2024-05-23 22:13:16	<u>0x57a2f5c6047659ac513c85f16386d71973561115db380a70598005b18405d75c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-04-14 22:35:02	<u>0xbb2ac5c0bb60d5645eca684941c864dfab676bca86e87c413d7286464c7d2e8d</u>	+ 1 3K\$ Reward at [getusd.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-24 19:07:33	<u>0x15b1f0c928e92404b3cf7046804f6819b6b2cc84b514f3f2552f21a47c810830</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 19:06:43	<u>0x4a20391b07a6e410e0dc842c754c415e38e0a1e6115953283f8809cf8a76d075</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-18 02:30:12	<u>0xa1f6121ee4204ef28a3d86e750cd0c2dcb9726535329d6a49a7a830c8e9997ec</u>	+ 1 https://lidostak.com	✓
13	2024-02-17 16:26:40	<u>0xa46b680d27d87a0d1aab0dddafb52c7c06725f7c7ae4f88052de0fb7b0a37bda</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-17 16:13:32	<u>0x3a38b2d8a903d229c6aba0ee7380bc4debbd0111028a25b032d2f9ce3d8f89f8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-16 12:56:40	<u>0x66142bb862f9285b323025ac00cfde3728e305a5350bb5a293c2ebe7d2af45c5</u>	+ 1 https://aione-giv.com	✓
16	2024-02-14 23:34:59	<u>0x13e52cd15a532aeb091638009267d0b8f6dc26cc1207466cabbf085d93cd5bf1</u>	+ 1 https://aione-giv.com	✓
17	2024-02-13 01:31:18	<u>0x89f36bba727cdf35fdd110604b3cac7bcabda3a677f15923ccfe7a28c4cda146</u>	+ 1 https://aione-air.pro	✓
18	2024-02-12 03:23:58	<u>0x0a3db9fd4bc5388a71063df06f2b3ac02c7f3f6f333031e1b7af0b467a060718</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 11:49:20	<u>0xcfb3eef445de3c2a24dc</u> <u>1942b8289177e95a999920</u> <u>a11b33a49c968afe96df98</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-07 10:22:40	<u>0x518a05d0ad2ce9d23310</u> <u>a3ee700b2b48b43167f42a</u> <u>ac3b3add0d2784f10665f7</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-07 10:22:40	<u>0xee115fd25719acff618c</u> <u>d9dafe1198376c25081e6d</u> <u>7378ede683ce24a2ad6a29</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-01-27 14:42:51	<u>0x04b8dc93befdd4ae57a1</u> <u>c6883930636319bfbf2d6e</u> <u>a7a73222c7880283d3ecb2</u>	+ 1 5eth.net	✓
23	2024-01-26 20:00:49	<u>0xd43b9adc2e92682ea67e</u> <u>071c42c8d9c3c52b24ad82</u> <u>f81ae630d3a0aabc23b990</u>	+ 1 2000usdc.org	✓
24	2024-01-26 19:56:37	<u>0xea5377373294f2de6fb7</u> <u>fa21f7c1f38f7c23c22671</u> <u>6c024ad6882578cde7fc87</u>	+ 1 5000usdt.com	✓
25	2024-01-22 17:22:31	<u>0xf0f02033b4554fe830d7</u> <u>0b5d179df5c1eb153344f8</u> <u>64f839e8ea415bea5eee48</u>	+ 1 (2750usdt.cc)	✓
26	2024-01-17 11:16:54	<u>0x2145c1abb7db34818188</u> <u>1fba7f0ffa8c30299170cc</u> <u>7596115d548f51b65c39b1</u>	+ 1 +scamWarning(@eth_ aml_bot)	✓
27	2024-01-17 10:50:52	<u>0x4ffd52844a0d72e59c38</u> <u>7cd472b163e453a2f9b78c</u> <u>4ff377511335471f1c998f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 17:17:33	<u>0x83bf5c1b8db108a69718</u> <u>c0e313e7308145e63b4834</u> <u>c811efabe1c485d5a9d3a6</u>	+ 1 3000usdt.cc	✓
29	2024-01-13 17:17:07	<u>0x729a0759bb8d42bd168e</u> <u>9d8eb06c7840976a342149</u> <u>912506a18a7c0eaea64243</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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