

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf0c0f11a95a2b0dc8b15433c64795ee0524af94</u>
TOTAL RECEIVED	0.116346662112767008 MATIC
	0.04 USD
TOTAL SEND	0.099242862112767019 MATIC
	0.03 USD

Token	Balance
MATIC	0.017103799999999999 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Kratos Cash	0 KCASH
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Kratos Cash	90 KCASH
Acces Liquid-ether.com	1 rewards




Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$100% lidostak.com	N/A https://lidostak.com
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$5ETH Reward	N/A Reward at ether.casa
\$2ETH Reward	N/A 2eth.org
\$1000 USDC Voucher	N/A 1000usdc.top
\$5000 USDT Airdrop	N/A 5000usdt.com




#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-13 17:23:40	<u>0xfc3155d8fc6394345233</u> <u>31422eff95ca085fa5239f</u> <u>dd88f87c66791356f18c49</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-13 17:23:40	<u>0xfc3155d8fc6394345233</u> <u>31422eff95ca085fa5239f</u> <u>dd88f87c66791356f18c49</u>	- 0.0020053000890502 23 MATIC 0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-13 17:23:40	<u>0xfc3155d8fc639434523331422eff95ca085fa5239fdd88f87c66791356f18c49</u>	- 0.0012764939669388 90 MATIC  0.00 USD	✓
4	2024-02-11 08:25:38	<u>0x3551411ae65cec70d8edce62cb0c9db9413b16b52ba5f7e2365b3e647d3e70fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-11 08:25:38	<u>0x3551411ae65cec70d8edce62cb0c9db9413b16b52ba5f7e2365b3e647d3e70fd</u>	- 0.0021316927246030 35 MATIC  0.00 USD	✓
6	2024-02-11 08:25:38	<u>0x3551411ae65cec70d8edce62cb0c9db9413b16b52ba5f7e2365b3e647d3e70fd</u>	- 0.0000000002372317 20 MATIC  0.00 USD	✓
7	2024-02-10 12:55:29	<u>0x92cc567789f8cb15d87f3582e16342bc9038b24bc0f18a564e7d6e706a993b9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-10 12:55:29	<u>0x92cc567789f8cb15d87f3582e16342bc9038b24bc0f18a564e7d6e706a993b9a</u>	- 0.0022013460950042 76 MATIC  0.00 USD	✓
9	2024-02-10 12:55:29	<u>0x92cc567789f8cb15d87f3582e16342bc9038b24bc0f18a564e7d6e706a993b9a</u>	- 0.0001112681584471 38 MATIC  0.00 USD	✓
10	2024-02-09 10:25:00	<u>0xd1c1ad81134ba1ad8e408c5a07ddc7ef99c069d4e68772454461431280d14994</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-09 10:25:00	<u>0xd1c1ad81134ba1ad8e408c5a07ddc7ef99c069d4e68772454461431280d14994</u>	- 0.0020835260137219 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 10:25:00	<u>0xd1c1ad81134ba1ad8e408c5a07ddc7ef99c069d4e68772454461431280d14994</u>	- 0.0005840027735362 26 MATIC  0.00 USD	✓
13	2024-02-08 01:45:54	<u>0x6a6875efa1b8eb2e3e83fa69cf9cddc49198794d7d2b237f9a04e4227e7587f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-08 01:45:54	<u>0x6a6875efa1b8eb2e3e83fa69cf9cddc49198794d7d2b237f9a04e4227e7587f8</u>	- 0.0021810956440809 69 MATIC  0.00 USD	✓
15	2024-02-08 01:45:54	<u>0x6a6875efa1b8eb2e3e83fa69cf9cddc49198794d7d2b237f9a04e4227e7587f8</u>	- 0.00000000000027052 74 MATIC  0.00 USD	✓
16	2024-02-07 16:52:46	<u>0x7e3328fe1fe9570bdfaab10e23529d44ca7efddf5e0a913273135857176a7ed9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-07 16:52:46	<u>0x7e3328fe1fe9570bdfaab10e23529d44ca7efddf5e0a913273135857176a7ed9</u>	- 0.0026481926865529 08 MATIC  0.00 USD	✓
18	2024-02-07 16:52:46	<u>0x7e3328fe1fe9570bdfaab10e23529d44ca7efddf5e0a913273135857176a7ed9</u>	- 0.0007205351725778 25 MATIC  0.00 USD	✓
19	2024-02-06 15:12:28	<u>0xccd2b5d69f2bd9a56b80f412d7b8c5e7d04e6bc1e05305723a57facd4a304acb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-06 15:12:28	<u>0xccd2b5d69f2bd9a56b80f412d7b8c5e7d04e6bc1e05305723a57facd4a304acb</u>	- 0.0026480729116217 31 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2024-02-06 15:12:28	<u>0xccd2b5d69f2bd9a56b80</u> <u>f412d7b8c5e7d04e6bc1e0</u> <u>5305723a57facd4a304acb</u>	- 0.0013423852968572 97 MATIC  0.00 USD	✓
22	2024-02-05 14:49:00	<u>0x9e42db307e01ef6718c1</u> <u>a62fa4fd7dcaa2eb45e8ba</u> <u>1cd26dd25c34e012f81c00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-05 14:49:00	<u>0x9e42db307e01ef6718c1</u> <u>a62fa4fd7dcaa2eb45e8ba</u> <u>1cd26dd25c34e012f81c00</u>	- 0.0028202133981485 97 MATIC  0.00 USD	✓
24	2024-02-05 14:49:00	<u>0x9e42db307e01ef6718c1</u> <u>a62fa4fd7dcaa2eb45e8ba</u> <u>1cd26dd25c34e012f81c00</u>	- 0.0027879169856342 64 MATIC  0.00 USD	✓
25	2024-02-04 13:03:14	<u>0xc1a030df4f43ccfdce54</u> <u>885beeecdfd80f2e5ffeb5</u> <u>3e346a920a588e4499366a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-04 13:03:14	<u>0xc1a030df4f43ccfdce54</u> <u>885beeecdfd80f2e5ffeb5</u> <u>3e346a920a588e4499366a</u>	- 0.0024018989353287 39 MATIC  0.00 USD	✓
27	2024-02-04 13:03:14	<u>0xc1a030df4f43ccfdce54</u> <u>885beeecdfd80f2e5ffeb5</u> <u>3e346a920a588e4499366a</u>	- 0.0035569043167729 83 MATIC  0.00 USD	✓
28	2024-02-03 02:21:51	<u>0x8ad54391237b1f84e557</u> <u>0345ff3b1d148894d69cc1</u> <u>135f8308f03be663140b30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-03 02:21:51	<u>0x8ad54391237b1f84e557</u> <u>0345ff3b1d148894d69cc1</u> <u>135f8308f03be663140b30</u>	- 0.0024406070202565 59 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2024-02-03 02:21:51	<u>0x8ad54391237b1f84e557</u> <u>0345ff3b1d148894d69cc1</u> <u>135f8308f03be663140b30</u>	- 0.0009451653355818 30 MATIC  0.00 USD	✓
31	2024-02-02 15:35:28	<u>0x27f13c0daf2aa5d23806</u> <u>f5cf037957eb4c501de66b</u> <u>58ebb0f5f271677d2154b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-02 15:35:28	<u>0x27f13c0daf2aa5d23806</u> <u>f5cf037957eb4c501de66b</u> <u>58ebb0f5f271677d2154b4</u>	- 0.0024049300701950 37 MATIC  0.00 USD	✓
33	2024-02-02 15:35:28	<u>0x27f13c0daf2aa5d23806</u> <u>f5cf037957eb4c501de66b</u> <u>58ebb0f5f271677d2154b4</u>	- 0.0025375291720012 41 MATIC  0.00 USD	✓
34	2024-02-01 03:20:44	<u>0x106d5664bd125a993a3e</u> <u>66cda7e49bdd672be0b3fa</u> <u>c0af3fbb19be589b30acef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-01 03:20:44	<u>0x106d5664bd125a993a3e</u> <u>66cda7e49bdd672be0b3fa</u> <u>c0af3fbb19be589b30acef</u>	- 0.0023959276114974 75 MATIC  0.00 USD	✓
36	2024-02-01 03:20:44	<u>0x106d5664bd125a993a3e</u> <u>66cda7e49bdd672be0b3fa</u> <u>c0af3fbb19be589b30acef</u>	- 0.0007440298375398 90 MATIC  0.00 USD	✓
37	2024-01-31 06:01:29	<u>0x787007d6a15207576655</u> <u>52fa30685bc7ef3d61c63c</u> <u>426cf4035a77fb7fe53033</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-31 06:01:29	<u>0x787007d6a15207576655</u> <u>52fa30685bc7ef3d61c63c</u> <u>426cf4035a77fb7fe53033</u>	- 0.0022614688522151 22 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-01-31 06:01:29	<u>0x787007d6a15207576655</u> <u>52fa30685bc7ef3d61c63c</u> <u>426cf4035a77fb7fe53033</u>	- 0.0004375209668191 89 MATIC  0.00 USD	✓
40	2024-01-31 05:45:45	<u>0xef60074b3b48a512b056</u> <u>bed553f4f1681fd4c713a4</u> <u>152a4bf464c834d290bf1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-31 05:45:45	<u>0xef60074b3b48a512b056</u> <u>bed553f4f1681fd4c713a4</u> <u>152a4bf464c834d290bf1b</u>	- 0.0023975059763866 20 MATIC  0.00 USD	✓
42	2024-01-31 05:45:45	<u>0xef60074b3b48a512b056</u> <u>bed553f4f1681fd4c713a4</u> <u>152a4bf464c834d290bf1b</u>	- 0.0007204860193793 46 MATIC  0.00 USD	✓
43	2024-01-29 04:35:28	<u>0xfd8dcb5b47c7c89f11b4</u> <u>e0ff39402a61bee7ba81de</u> <u>ebbbac784d5205ed7570d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-29 04:35:28	<u>0xfd8dcb5b47c7c89f11b4</u> <u>e0ff39402a61bee7ba81de</u> <u>ebbbac784d5205ed7570d5</u>	- 0.0020133431728160 85 MATIC  0.00 USD	✓
45	2024-01-29 04:35:28	<u>0xfd8dcb5b47c7c89f11b4</u> <u>e0ff39402a61bee7ba81de</u> <u>ebbbac784d5205ed7570d5</u>	- 0.0000756191104082 37 MATIC  0.00 USD	✓
46	2024-01-26 13:38:28	<u>0x1488afcd152db716bc3e</u> <u>7cae0f9bccf5859d60a330</u> <u>cc75961799af6b2c114a6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-26 13:38:28	<u>0x1488afcd152db716bc3e</u> <u>7cae0f9bccf5859d60a330</u> <u>cc75961799af6b2c114a6a</u>	- 0.0025775130831884 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-26 13:38:28	<u>0x1488afcd152db716bc3e7cae0f9bccf5859d60a330cc75961799af6b2c114a6a</u>	- 0.0017078521322694 81 MATIC  0.00 USD	✓
49	2024-01-26 02:49:45	<u>0x69cd371ef0e76977f68fa0846362be2faca8be0be34989a342c57ed3eae2765c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-26 02:49:45	<u>0x69cd371ef0e76977f68fa0846362be2faca8be0be34989a342c57ed3eae2765c</u>	- 0.0024945609051295 68 MATIC  0.00 USD	✓
51	2024-01-26 02:49:45	<u>0x69cd371ef0e76977f68fa0846362be2faca8be0be34989a342c57ed3eae2765c</u>	- 0.0003697239363264 15 MATIC  0.00 USD	✓
52	2024-01-24 14:34:41	<u>0x4fb09c5a8f760f84f24c35c8215588ea9309d495c1f2ae4d377ba2fb764cbe13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-24 14:34:41	<u>0x4fb09c5a8f760f84f24c35c8215588ea9309d495c1f2ae4d377ba2fb764cbe13</u>	- 0.0026166887714669 46 MATIC  0.00 USD	✓
54	2024-01-24 14:34:41	<u>0x4fb09c5a8f760f84f24c35c8215588ea9309d495c1f2ae4d377ba2fb764cbe13</u>	- 0.0018372782069291 10 MATIC  0.00 USD	✓
55	2024-01-23 12:04:57	<u>0x3cb60104556a3164af91bbbb7cc6981ffe95879fda45f16a88031caf198e0e47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-23 12:04:57	<u>0x3cb60104556a3164af91bbbb7cc6981ffe95879fda45f16a88031caf198e0e47</u>	- 0.0027685215447438 45 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2024-01-23 12:04:57	<u>0x3cb60104556a3164af91</u> <u>bbbb7cc6981ffe95879fda</u> <u>45f16a88031caf198e0e47</u>	- 0.0018204556287032 94 MATIC  0.00 USD	✓
58	2024-01-22 10:06:37	<u>0x55958ba962395f0d7163</u> <u>5ff314bcf4ebb7caea6155</u> <u>334b2579f0186ef024f604</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-01-22 10:06:37	<u>0x55958ba962395f0d7163</u> <u>5ff314bcf4ebb7caea6155</u> <u>334b2579f0186ef024f604</u>	- 0.0019422464927808 69 MATIC  0.00 USD	✓
60	2024-01-22 10:06:37	<u>0x55958ba962395f0d7163</u> <u>5ff314bcf4ebb7caea6155</u> <u>334b2579f0186ef024f604</u>	- 0.0012356857083757 89 MATIC  0.00 USD	✓
61	2024-01-21 12:58:24	<u>0x0c19ff27d92d37938472</u> <u>39eee9fc235c7b2d124645</u> <u>dd949eabd9a88bdc25513e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-01-21 12:58:24	<u>0x0c19ff27d92d37938472</u> <u>39eee9fc235c7b2d124645</u> <u>dd949eabd9a88bdc25513e</u>	- 0.0017705025731673 72 MATIC  0.00 USD	✓
63	2024-01-21 12:58:24	<u>0x0c19ff27d92d37938472</u> <u>39eee9fc235c7b2d124645</u> <u>dd949eabd9a88bdc25513e</u>	- 0.0003021762355042 86 MATIC  0.00 USD	✓
64	2024-01-20 13:56:51	<u>0xd1ad66dd3fcda32f459</u> <u>ca711ed7938f778eb60bb3</u> <u>581ce41871ab0a246cff1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-01-20 13:56:51	<u>0xd1ad66dd3fcda32f459</u> <u>ca711ed7938f778eb60bb3</u> <u>581ce41871ab0a246cff1d</u>	- 0.0018650475003450 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-20 13:56:51	<u>0xd1ad66dd3fcdaaf32f459</u> <u>ca711ed7938f778eb60bb3</u> <u>581ce41871ab0a246cff1d</u>	- 0.0003086160280617 81 MATIC  0.00 USD	✓
67	2024-01-19 11:16:55	<u>0x5e78af8c29555b8b7a1a</u> <u>9c6999c7266525293eb847</u> <u>4e2ffc77df5fdb40b03f57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-19 11:16:55	<u>0x5e78af8c29555b8b7a1a</u> <u>9c6999c7266525293eb847</u> <u>4e2ffc77df5fdb40b03f57</u>	- 0.0024400373307902 46 MATIC  0.00 USD	✓
69	2024-01-19 11:16:55	<u>0x5e78af8c29555b8b7a1a</u> <u>9c6999c7266525293eb847</u> <u>4e2ffc77df5fdb40b03f57</u>	- 0.0014602494753544 50 MATIC  0.00 USD	✓
70	2024-01-18 13:13:47	<u>0xf56ebe8f74f69606b7fd</u> <u>daed575b0ca06cd833bff4</u> <u>bda705f3af699079affbe2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-18 13:13:47	<u>0xf56ebe8f74f69606b7fd</u> <u>daed575b0ca06cd833bff4</u> <u>bda705f3af699079affbe2</u>	- 0.0019356145821381 60 MATIC  0.00 USD	✓
72	2024-01-18 13:13:47	<u>0xf56ebe8f74f69606b7fd</u> <u>daed575b0ca06cd833bff4</u> <u>bda705f3af699079affbe2</u>	- 0.0007732380829829 70 MATIC  0.00 USD	✓
73	2024-01-17 15:48:08	<u>0xa59a258539e86dfd392c</u> <u>cc7f92f09adf2c9a35492e</u> <u>276346240bb3aac6276126</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2024-01-17 15:48:08	<u>0xa59a258539e86dfd392c</u> <u>cc7f92f09adf2c9a35492e</u> <u>276346240bb3aac6276126</u>	- 0.0025438180503284 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2024-01-17 15:48:08	<u>0xa59a258539e86dfd392c</u> <u>cc7f92f09adf2c9a35492e</u> <u>276346240bb3aac6276126</u>	- 0.0039371817723903 06 MATIC  0.00 USD	✓
76	2024-01-16 09:05:28	<u>0x8e941357b4e53204f985</u> <u>00952f9da9a4d136a67f0e</u> <u>44001eaf38659644cb3f66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-01-16 09:05:28	<u>0x8e941357b4e53204f985</u> <u>00952f9da9a4d136a67f0e</u> <u>44001eaf38659644cb3f66</u>	- 0.0024973634205503 28 MATIC  0.00 USD	✓
78	2024-01-16 09:05:28	<u>0x8e941357b4e53204f985</u> <u>00952f9da9a4d136a67f0e</u> <u>44001eaf38659644cb3f66</u>	- 0.0000000022302903 15 MATIC  0.00 USD	✓
79	2024-01-15 13:51:43	<u>0xb6e029cf9c299cc5f847</u> <u>406e9e5cfc97c935d11ad5</u> <u>627d8b02b1e5ed43a287ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-01-15 13:51:43	<u>0xb6e029cf9c299cc5f847</u> <u>406e9e5cfc97c935d11ad5</u> <u>627d8b02b1e5ed43a287ce</u>	- 0.0021850290000000 00 MATIC  0.00 USD	✓
81	2024-01-15 13:51:43	<u>0xb6e029cf9c299cc5f847</u> <u>406e9e5cfc97c935d11ad5</u> <u>627d8b02b1e5ed43a287ce</u>	- 0.0000000005014468 14 MATIC  0.00 USD	✓
82	2024-01-15 03:35:56	<u>0x59f98066ea5b4bd1ea47</u> <u>201b49203f9588819a53e8</u> <u>e8a1a5cc36fd20c727fe8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2024-01-15 03:35:56	<u>0x59f98066ea5b4bd1ea47</u> <u>201b49203f9588819a53e8</u> <u>e8a1a5cc36fd20c727fe8e</u>	- 0.0015277306533848 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2024-01-15 03:35:56	<u>0x59f98066ea5b4bd1ea47</u> <u>201b49203f9588819a53e8</u> <u>e8a1a5cc36fd20c727fe8e</u>	- 0.00000000000064163 55 MATIC  0.00 USD	✓
85	2024-01-13 11:35:31	<u>0x38982401036c405cf5c7</u> <u>8594db34b1988c52d1ede5</u> <u>e04a382d3146103e9a045a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
86	2024-01-13 11:35:31	<u>0x38982401036c405cf5c7</u> <u>8594db34b1988c52d1ede5</u> <u>e04a382d3146103e9a045a</u>	- 0.0014090018256861 03 MATIC  0.00 USD	✓
87	2024-01-13 11:35:31	<u>0x38982401036c405cf5c7</u> <u>8594db34b1988c52d1ede5</u> <u>e04a382d3146103e9a045a</u>	- 0.00000000000066938 19 MATIC  0.00 USD	✓
88	2024-01-12 10:23:02	<u>0x4bf3366f822cc018baa1</u> <u>223c05c0813c5f199d722a</u> <u>f5bd4dca963a7df07627df</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
89	2024-01-12 10:23:02	<u>0x4bf3366f822cc018baa1</u> <u>223c05c0813c5f199d722a</u> <u>f5bd4dca963a7df07627df</u>	- 0.0015207299480329 44 MATIC  0.00 USD	✓
90	2024-01-12 10:23:02	<u>0x4bf3366f822cc018baa1</u> <u>223c05c0813c5f199d722a</u> <u>f5bd4dca963a7df07627df</u>	- 0.0000875383267562 10 MATIC  0.00 USD	✓
91	2024-01-05 13:10:02	<u>0x2ab59c95c04948d99a4e</u> <u>02233c1f377aa2aec1407a</u> <u>75a040fa01880f9163c71f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
92	2024-01-05 13:10:02	<u>0x2ab59c95c04948d99a4e</u> <u>02233c1f377aa2aec1407a</u> <u>75a040fa01880f9163c71f</u>	- 0.0013212853196649 15 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
93	2024-01-05 13:10:02	<u>0x2ab59c95c04948d99a4e02233c1f377aa2aec1407a75a040fa01880f9163c71f</u>	- 0.0011121942789569 70 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 15:13:42	<u>0x1df9d3195d4636b34484d3fa43b093a7a3af6f30c93d735a081c839b23e34988</u>	+ 0.0011399999999999 98 MATIC  0.00 USD	✓
2	2024-02-14 09:13:18	<u>0xbbbd8909586b4948fdfd7b0f3c7f72edfeee811d03b0433d3a7f6e64c562b47</u>	+ 0.0051319000000000 01 MATIC  0.00 USD	✓
3	2024-02-14 09:09:23	<u>0x52fd875f10cd2ca4df0c54c3749356ff5fbbf907f26b41a06fea71f476e65731</u>	+ 0.0057000000000000 01 MATIC  0.00 USD	✓
4	2024-02-14 08:41:36	<u>0x2e96b5a2adf5bd8e7335a34a744f9aab28412ae007bf9b4bde4a96629e22fbf5</u>	+ 0.0010017940559891 12 MATIC  0.00 USD	✓
5	2024-02-13 17:23:22	<u>0x1cadf04496b12eaf8b03a153e08cee50bb563c9badf48a8586f98fdc2ca9d646</u>	+ 0.0049816929618347 55 MATIC  0.00 USD	✓
6	2024-02-11 08:25:30	<u>0x322b25530bd00d3ab03e2cf1c959a9d8390d014ce13bcaf42b5abbe6f7488aa9</u>	+ 0.0023126142534514 13 MATIC  0.00 USD	✓
7	2024-02-10 12:55:19	<u>0x32e197b6fb5abe42146bea18cdb9078d6cf02d591dbf241125ee529cc489a93b</u>	+ 0.0020975287872581 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-09 10:24:40	<u>0x8222f459a20ee0bbcc74 c7a27174e2e195db919cd3 3fcd9298a680265e925288</u>	+ 0.0027510956467862 43 MATIC  0.00 USD	✓
9	2024-02-08 01:45:36	<u>0xb64b6277ec1541245ba8 0b760bf5b74643c6289b8b 40ad1717a7b3fed3ceac7e</u>	+ 0.0022287278591307 32 MATIC  0.00 USD	✓
10	2024-02-07 16:52:32	<u>0xf2c502999436aa2ba2f8 6ed92288cc48bb88cae9cb 721be6957a7cecec61e934</u>	+ 0.0022804582084790 29 MATIC  0.00 USD	✓
11	2024-02-06 15:12:04	<u>0xee3d8722bc507e3be1be b162c25ab26213a131fca8 c72fd67e14e11aeb0a25e2</u>	+ 0.0010481303837828 60 MATIC  0.00 USD	✓
12	2024-02-05 14:34:29	<u>0x02cc0bd558ae229212ed eae8eb6c8ae81d67113a7e 5be701b630f8f9393f1b84</u>	+ 0.0011400000000000 00 MATIC  0.00 USD	✓
13	2024-02-05 14:30:43	<u>0x3d1ba82fae5785fb8c26 fad7f113496380bb519a0b 647303b456b4dd8922197b</u>	+ 0.0048188032521017 21 MATIC  0.00 USD	✓
14	2024-02-04 13:02:12	<u>0x8e9411e8d918f06f50c0 f84fdbeb2f8fdf2c782026 91c390cd7cdcd91f7ce286</u>	+ 0.0083282315980346 67 MATIC  0.00 USD	✓
15	2024-02-02 15:24:54	<u>0xedf38ffc011bef66a0e1 a4b68e11e9fd253602afb3 c065cad3ce80fdd435fcbb</u>	+ 0.0088399574490373 67 MATIC  0.00 USD	✓
16	2024-02-01 03:20:04	<u>0xc58c56ab5d7a521e35c2 b09bb3f3ea060f6f545d7a 8afc1691c950d6ed85178b</u>	+ 0.0021289898190343 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-31 05:55:55	<u>0x30a58a56a3105280d6c76b6f6661968a7af3e9ded29d552c674ab5a558bb97a9</u>	+ 0.0042579919957659 65 MATIC  0.00 USD	✓
18	2024-01-31 05:39:53	<u>0x8bc7efeea7f4b8ede1b54780817036d2048a156e29336c2688ec4720f9be372a</u>	+ 0.0012443274986822 32 MATIC  0.00 USD	✓
19	2024-01-26 13:12:10	<u>0xd5df5571f5e23174847660424945fa177fd3223db90bd1846d995a4fc772c6bf</u>	+ 0.0017100000000000 01 MATIC  0.00 USD	✓
20	2024-01-26 13:00:16	<u>0xf506e4f83a18bc72f5ee84d4a5a39733f1a151054691d65da206b5d94f17f1d4</u>	+ 0.0068542848414559 82 MATIC  0.00 USD	✓
21	2024-01-26 02:47:03	<u>0xb1c4d9630c2f280da0cc32420d54b34831bd06fa2e0c4f3b595e43ca0d991250</u>	+ 0.0016039669783960 55 MATIC  0.00 USD	✓
22	2024-01-24 14:33:07	<u>0x7b8a792b7f2cec33c82a1aaeb218fd25d602166c9f3c5e151df3fc3ca89b1cee</u>	+ 0.0026678771734471 40 MATIC  0.00 USD	✓
23	2024-01-23 11:51:51	<u>0xb3d0505c7349b6d7bbf4ba9d94cb0ac44c05a58b0656083d95a2df7bbd3ddb8c</u>	+ 0.0081294322011566 56 MATIC  0.00 USD	✓
24	2024-01-22 10:04:27	<u>0xc1768289068ad8e3f34d2b008b7c0073d6bfb79c282f1748037ef1d1bad296aa</u>	+ 0.0029726788086716 59 MATIC  0.00 USD	✓
25	2024-01-21 12:56:46	<u>0x61cf476e4353499bd30f4bb0fb356e87259cfd934346fec7ff93b8ccd454b601</u>	+ 0.0021736635284067 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-20 13:56:41	<u>0xc0040a762996cdd6830c4a5b7fe56c2419c83f24344808fd39bb2512c107bc28</u>	+ 0.0003002868061446 96 MATIC  0.00 USD	✓
27	2024-01-19 11:15:05	<u>0xb0ea3a4324a624907b0cac09b406345eba9263104a300547d8ecf67387227583</u>	+ 0.0008771524878398 39 MATIC  0.00 USD	✓
28	2024-01-17 15:15:38	<u>0x2251ebf6a9209ded739c18f9434fc91941c564df2bacce4d7d09a5dd6e69d665</u>	+ 0.0008399999999999 98 MATIC  0.00 USD	✓
29	2024-01-17 14:25:38	<u>0x4a3710c4c0280c49fbf6f865c212ab711f4a09cd5a3bb7e6fcdbbed3b8d52b95</u>	+ 0.0012614000000000 02 MATIC  0.00 USD	✓
30	2024-01-17 14:15:38	<u>0x41359ef28ad91445bdc91c6cef09a167fa9fcc1b18225943480c305e75c2b0a</u>	+ 0.0038693258120886 82 MATIC  0.00 USD	✓
31	2024-01-15 03:33:36	<u>0x6c8e042c2227e216af8315d3bb2a619ce679a6147da2252139050d7aee48fa99</u>	+ 0.0014090018323799 21 MATIC  0.00 USD	✓
32	2024-01-13 11:33:29	<u>0xfed1473798b360045543812a0df49ae0731b3e549f9452b47510d81438f4bd42</u>	+ 0.0016082682747891 54 MATIC  0.00 USD	✓
33	2024-01-12 10:20:40	<u>0xb47da80ee96cf2259be531960dba68d2be9ada902cd24c7c861b84e185f1e5ec</u>	+ 0.0024334795986218 83 MATIC  0.00 USD	✓
34	2024-01-05 12:52:06	<u>0x30bbf7f24dc223b8cc03a796034d603ba38ca1b583cd88771bf0fc58f5bd4b88</u>	+ 0.0162035999999999 99 MATIC  0.01 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 09:54:33	<u>0x0801609080e8e9f1baad ee4eebb64eac6bb3a87ac2 e18c5ab02e2f129145f34b</u>	+ 20 KCASH	✓
2	2024-02-16 17:17:25	<u>0xccdfa71d097851e8ba6e a4a54f1f3caaf05afb1b3c 5f3b4f038364c1568b35dd</u>	+ 70 KCASH	✓
3	2024-02-13 17:23:40	<u>0xfc3155d8fc6394345233 31422eff95ca085fa5239f dd88f87c66791356f18c49</u>	- 10 KCASH	✓
4	2024-02-11 08:25:38	<u>0x3551411ae65cec70d8ed ce62cb0c9db9413b16b52b a5f7e2365b3e647d3e70fd</u>	- 10 KCASH	✓
5	2024-02-10 12:55:29	<u>0x92cc567789f8cb15d87f 3582e16342bc9038b24bc0 f18a564e7d6e706a993b9a</u>	- 10 KCASH	✓
6	2024-02-09 10:48:27	<u>0xf95f43715ee1eefb93c6 467db21381f5a68473e85c 4254ee01bbb64885656255</u>	+ 20 KCASH	✓
7	2024-02-09 10:25:00	<u>0xd1c1ad81134ba1ad8e40 8c5a07ddc7ef99c069d4e6 8772454461431280d14994</u>	- 10 KCASH	✓
8	2024-02-08 01:45:54	<u>0x6a6875efa1b8eb2e3e83 fa69cf9cddc49198794d7d 2b237f9a04e4227e7587f8</u>	- 10 KCASH	✓
9	2024-02-07 17:39:45	<u>0xb58b72fe55d6c7e782e2 886d3a3d8cb72b3536eaf5 09a49b4e8e7a7968c25e41</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 16:52:54	<u>0xed16ad6d785f65bd2d426402134c3e5b40f98d24555147011b91a0ccf7fe0a12</u>	+ 1 rewards	✓
11	2024-02-07 16:52:46	<u>0x7e3328fe1fe9570bdfaa b10e23529d44ca7efddf5e0a913273135857176a7ed9</u>	- 10 KCASH	✓
12	2024-02-06 15:12:28	<u>0xccd2b5d69f2bd9a56b80f412d7b8c5e7d04e6bc1e05305723a57facd4a304acb</u>	- 10 KCASH	✓
13	2024-02-05 16:37:29	<u>0x1536efbda059cdf63715e1f3c8679c6c5eee6fd1fbaf477ab197ebd892766156</u>	+ 20 KCASH	✓
14	2024-02-05 14:49:00	<u>0x9e42db307e01ef6718c1a62fa4fd7dcaa2eb45e8ba1cd26dd25c34e012f81c00</u>	- 10 KCASH	✓
15	2024-02-04 13:03:14	<u>0xc1a030df4f43ccfdce54885beecdfd80f2e5ffeb53e346a920a588e4499366a</u>	- 10 KCASH	✓
16	2024-02-03 02:46:12	<u>0x07a2a69b3a3348e1a4193837092c893b0b7dba1a61074c24521b05e1032d6034</u>	+ 20 KCASH	✓
17	2024-02-03 02:21:51	<u>0x8ad54391237b1f84e5570345ff3b1d148894d69cc1135f8308f03be663140b30</u>	- 10 KCASH	✓
18	2024-02-02 15:35:36	<u>0x495f871184c99749225f139b46f145980a8bbc5464d6a210e07a9ded8f0422b7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 15:35:28	<u>0x27f13c0daf2aa5d23806</u> <u>f5cf037957eb4c501de66b</u> <u>58ebb0f5f271677d2154b4</u>	- 10 KCASH	✓
20	2024-02-01 16:27:29	<u>0x91868c7811ebaf6a5f7b</u> <u>30c1a139f4f32294ede37c</u> <u>e7215056d89bc1edb14cd9</u>	+ 20 KCASH	✓
21	2024-02-01 03:20:44	<u>0x106d5664bd125a993a3e</u> <u>66cda7e49bdd672be0b3fa</u> <u>c0af3fbb19be589b30acef</u>	- 10 KCASH	✓
22	2024-01-31 06:02:05	<u>0xa86c466fcaaea69cce95</u> <u>1132a2c30437052b266460</u> <u>304ef3f945827b5b5f234a</u>	+ 1 rewards	✓
23	2024-01-31 06:01:29	<u>0x787007d6a15207576655</u> <u>52fa30685bc7ef3d61c63c</u> <u>426cf4035a77fb7fe53033</u>	- 10 KCASH	✓
24	2024-01-31 05:46:59	<u>0x711ac3ae3aed0c716924</u> <u>c181992568d42ffcad0325</u> <u>058d003a45fbc886a68ca0</u>	+ 20 KCASH	✓
25	2024-01-31 05:45:45	<u>0xef60074b3b48a512b056</u> <u>bed553f4f1681fd4c713a4</u> <u>152a4bf464c834d290bf1b</u>	- 10 KCASH	✓
26	2024-01-29 04:35:28	<u>0xfd8dcb5b47c7c89f11b4</u> <u>e0ff39402a61bee7ba81de</u> <u>ebbbac784d5205ed7570d5</u>	- 10 KCASH	✓
27	2024-01-26 18:44:00	<u>0x8215d189cd1791eb5972</u> <u>60e792d3c188825d45a7bf</u> <u>d355fcdbd9ab7ce504df97</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 13:41:20	<u>0x5c7ec8f97051b6fe6864</u> <u>fc126038b2ab3d20f34bcd</u> <u>00935cbd30d3821a799ca2</u>	+ 100 kmcv	✓
29	2024-01-26 13:38:28	<u>0x1488afcd152db716bc3e</u> <u>7cae0f9bccf5859d60a330</u> <u>cc75961799af6b2c114a6a</u>	- 10 KCASH	✓
30	2024-01-26 02:49:45	<u>0x69cd371ef0e76977f68f</u> <u>a0846362be2faca8be0be3</u> <u>4989a342c57ed3eae2765c</u>	- 10 KCASH	✓
31	2024-01-24 14:46:33	<u>0xe42b75e55653e62d8390</u> <u>3598fa558ec49f2af5ae30</u> <u>3ab7231cfdcc9720b3ad72</u>	+ 20 KCASH	✓
32	2024-01-24 14:34:41	<u>0x4fb09c5a8f760f84f24c</u> <u>35c8215588ea9309d495c1</u> <u>f2ae4d377ba2fb764cbe13</u>	- 10 KCASH	✓
33	2024-01-23 12:04:57	<u>0x3cb60104556a3164af91</u> <u>bbbb7cc6981ffe95879fda</u> <u>45f16a88031caf198e0e47</u>	- 10 KCASH	✓
34	2024-01-22 11:27:29	<u>0x169367b3d3956a068ce8</u> <u>629ff82d41ccba9c4ad1d7</u> <u>1108f35253897309d417f6</u>	+ 20 KCASH	✓
35	2024-01-22 10:06:37	<u>0x55958ba962395f0d7163</u> <u>5ff314bcf4ebb7caea6155</u> <u>334b2579f0186ef024f604</u>	- 10 KCASH	✓
36	2024-01-21 12:58:24	<u>0x0c19ff27d92d37938472</u> <u>39eee9fc235c7b2d124645</u> <u>dd949eabd9a88bdc25513e</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-20 14:56:14	<u>0xf15ffd2e252dcea7e51b82132f695f9cad20911b9691b337e597fe2ae1a383f5</u>	+ 20 KCASH	✓
38	2024-01-20 13:56:51	<u>0xd1ad66dd3fcda32f459ca711ed7938f778eb60bb3581ce41871ab0a246cff1d</u>	- 10 KCASH	✓
39	2024-01-19 11:16:55	<u>0x5e78af8c29555b8b7a1a9c6999c7266525293eb8474e2ffc77df5fdb40b03f57</u>	- 10 KCASH	✓
40	2024-01-18 16:22:07	<u>0x72fc4e4b446390c5f7ae3c541a7cb34f0de65eea96188770e13f9494e3350d10</u>	+ 20 KCASH	✓
41	2024-01-18 13:13:47	<u>0xf56ebe8f74f69606b7fd daed575b0ca06cd833bff4bda705f3af699079affbe2</u>	- 10 KCASH	✓
42	2024-01-17 15:48:08	<u>0xa59a258539e86dfd392ccc7f92f09adf2c9a35492e276346240bb3aac6276126</u>	- 10 KCASH	✓
43	2024-01-16 09:16:04	<u>0x2998ac92f6b710fd7bfd e0a17c0276826892acb28da6ade18a4926fac765d16a</u>	+ 20 KCASH	✓
44	2024-01-16 09:05:28	<u>0x8e941357b4e53204f98500952f9da9a4d136a67f0e44001eaf38659644cb3f66</u>	- 10 KCASH	✓
45	2024-01-15 13:51:43	<u>0xb6e029cf9c299cc5f847406e9e5cfc97c935d11ad5627d8b02b1e5ed43a287ce</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-15 03:36:58	<u>0x433ac90bf586a2765290b23bb03a63990abf299e8ac11421aef3bab55d554378</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
47	2024-01-15 03:35:56	<u>0x59f98066ea5b4bd1ea47201b49203f9588819a53e8e8a1a5cc36fd20c727fe8e</u>	- 10 KCASH	✓
48	2024-01-13 11:35:31	<u>0x38982401036c405cf5c78594db34b1988c52d1ede5e04a382d3146103e9a045a</u>	- 10 KCASH	✓
49	2024-01-12 10:23:02	<u>0x4bf3366f822cc018baa1223c05c0813c5f199d722af5bd4dca963a7df07627df</u>	- 10 KCASH	✓
50	2024-01-05 13:10:02	<u>0x2ab59c95c04948d99a4e02233c1f377aa2aec1407a75a040fa01880f9163c71f</u>	- 10 KCASH	✓
51	2024-01-05 13:08:24	<u>0x2f922951ecd805d589e7b061b0c4d1510f922d6f8f83621bf94acddbbaea25362</u>	+ 20 KCASH	✓
52	2024-01-05 13:08:24	<u>0x2f922951ecd805d589e7b061b0c4d1510f922d6f8f83621bf94acddbbaea25362</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:25:35	<u>0x9ca803564a275d58d73e0de210c78f92a201edc8395a3624a92627ad4009ec4d</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-16 22:59:33	<u>0x827d7e08e29f64c83a38978683f94df627d72b33b83320c59ceb1110a4f167b4</u>	+ 1 https://aione-giv.com	✓
3	2024-02-13 20:00:08	<u>0x06672333a28cb65e1d15094a72378bdec08fb39dad40c5466e388dd09a033fa3</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-13 19:44:14	<u>0xe162ec30c66cc71eee516863851d8e5d9fd2cdc0ffc9dab5f9f64f718ec8c8d9</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-11 02:31:06	<u>0x6ff33a9b286b0742fab54b6c89ce83b5db1486d2e2596886094360fc1d5f3bfa</u>	+ 1 r.online	✓
6	2024-02-05 20:38:28	<u>0x30dbf7f4911b0ebcdc1ffc9d531aa633c7227fcf4c4f3942905920979812d74c</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 19:58:53	<u>0xbfff67a6f08f31811b5efaf4e043cf41411b6e6e4382655f4b36a6848edc2143</u>	+ 1 3000usdt.xyz	✓
8	2024-02-05 00:50:39	<u>0x3e242543625e58260191fbc30735adb38854b689090129679ef5061c7ef3558</u>	+ 1 2000usdc.net	✓
9	2024-02-05 00:40:12	<u>0x68934fcc79ef4d05a70f7c66c37bbfc9a87b5efd541f7bb39523c01943e23522</u>	+ 1 2eth.org	✓
10	2024-02-04 23:06:44	<u>0x764b7a5f299d9fe9d65d7cc94fa9874aa3e04553c155c5355a59f4aa74b3290a</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 03:33:01	<u>0xd3be53a6877f883eb86e</u> <u>b99030e53b55162c30ec89</u> <u>c888ab812856ef9a8051fa</u>	+ 1 Reward at ether.casa	✓
12	2024-02-03 02:54:03	<u>0x7fafb6ec5e677ceec6af</u> <u>136a4621080ceefd873ab9</u> <u>608d2510a1c3a565bed64c</u>	+ 1 2000usdc.org	✓
13	2024-02-03 02:16:30	<u>0xaf8a5c93972787dd15b0</u> <u>83f435670b2c7316931276</u> <u>1569aeab7a6ce1df8bf0d3</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-02-01 07:29:49	<u>0x92a560f265a0bffad8e3</u> <u>b66ff0351b8cc858329f01</u> <u>a96c461fe99c6ae6888e5d</u>	+ 1 Reward at ether.casa	✓
15	2024-01-26 09:03:01	<u>0x9552f77100abdb9fee16</u> <u>38308d460f5c5fa6d752d3</u> <u>0baff376f587dbda11c0bb</u>	+ 1 2000usdc.org	✓
16	2024-01-26 08:54:51	<u>0x543318c5145eadc60e59</u> <u>106f749f2d293613d7fa9f</u> <u>c1e72df89e59d595fd6be7</u>	+ 1 5000usdt.com	✓
17	2024-01-12 13:46:24	<u>0x65f031759fea1b2b0f55</u> <u>d045dbc880129913feb069</u> <u>109f93e015be336da454b5</u>	+ 1 1000usdc.top	✓
18	2024-01-12 13:46:24	<u>0x8e348188860917e00181</u> <u>ab36e3bfccf41150e1094f</u> <u>e7aaece32a42249760bae9</u>	+ 1 3000usdt.cc	✓
19	2024-01-05 14:41:46	<u>0x7c12dfed882f29e68efc</u> <u>9c99873c35831340311d53</u> <u>17638328f0a5befd7ee298</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
20	2024-01-05 14:39:44	<u>0xf0c2f0c97cdcab01692b</u> <u>e870fe2c3b46151f053c92</u> <u>62d30965b1a71fc08b7302</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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