

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 13:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfefab08c2dcac3402d14e9ebaca67961a080b2db</u>
TOTAL RECEIVED	0.338250035969762330 MATIC
	0.13 USD
TOTAL SEND	0.338250035969762330 MATIC
	0.13 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
! RETIK	8,750 RDROP
Kratos Cash	40 KCASH
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$3800	1.0000000000 Visit stbot.xyz to get 3800
! RETIK FINANCE	8,750 OKENS










Token	Balance
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
foxy	N/A \$FOXY
	N/A
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
mysterybox	N/A mybox
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:28:58	<u>0x419fb66977ea5d4cb91f8d6fbae5a10bd64588f4cb197ffbf5a144d6d716e04</u>	- 0.0312120181769343 40 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-08-27 12:28:58	<u>0x419fb66977ea5d4cb91f8d6fbae5a10bd64588f4cb197ffbbe5a144d6d716e04</u>	- 0.0009416361403050 00 MATIC  0.00 USD	✓
3	2024-08-27 12:28:58	<u>0x419fb66977ea5d4cb91f8d6fbae5a10bd64588f4cb197ffbbe5a144d6d716e04</u>	- 0.0000003903115650 00 MATIC  0.00 USD	✓
4	2024-08-04 18:55:59	<u>0xb4124bbe617bedebe979d535d6dcc51f92fb837e07d551612c0b61190de7c59c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-04 18:55:59	<u>0xb4124bbe617bedebe979d535d6dcc51f92fb837e07d551612c0b61190de7c59c</u>	- 0.0012656400000000 00 MATIC  0.00 USD	✓
6	2024-08-04 18:55:59	<u>0xb4124bbe617bedebe979d535d6dcc51f92fb837e07d551612c0b61190de7c59c</u>	- 0.0000257174194548 08 MATIC  0.00 USD	✓
7	2024-07-30 05:20:14	<u>0x73d42994fbb38a32a29e4556980425fb018aad1a6a8fa3cedcccb9ee7b5a7488</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-30 05:20:14	<u>0x73d42994fbb38a32a29e4556980425fb018aad1a6a8fa3cedcccb9ee7b5a7488</u>	- 0.0015545979280737 40 MATIC  0.00 USD	✓
9	2024-07-30 05:20:14	<u>0x73d42994fbb38a32a29e4556980425fb018aad1a6a8fa3cedcccb9ee7b5a7488</u>	- 0.0000000000236671 16 MATIC  0.00 USD	✓
10	2024-07-29 05:25:23	<u>0xf96e49d2b64cfd06aa704b6258944f4c65255cf51d5c5cbccdfcb23a18830dec</u>	- 0.0282374832926358 75 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-29 05:25:23	<u>0xf96e49d2b64cfd06aa70</u> <u>4b6258944f4c65255cf51d</u> <u>5c5cbccdfcb23a18830dec</u>	- 0.0006299999998740 00 MATIC  0.00 USD	✓
12	2024-07-29 05:25:23	<u>0xf96e49d2b64cfd06aa70</u> <u>4b6258944f4c65255cf51d</u> <u>5c5cbccdfcb23a18830dec</u>	- 0.0000000000011130 00 MATIC  0.00 USD	✓
13	2024-06-19 09:27:24	<u>0x02d11925a1bfe4b41bfd</u> <u>1c121dc4f326839ed0524b</u> <u>0d049aae8d003c351b855b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-19 09:27:24	<u>0x02d11925a1bfe4b41bfd</u> <u>1c121dc4f326839ed0524b</u> <u>0d049aae8d003c351b855b</u>	- 0.0012656400000000 00 MATIC  0.00 USD	✓
15	2024-06-19 09:27:24	<u>0x02d11925a1bfe4b41bfd</u> <u>1c121dc4f326839ed0524b</u> <u>0d049aae8d003c351b855b</u>	- 0.0009489838261433 56 MATIC  0.00 USD	✓
16	2024-06-19 06:21:41	<u>0x2a50355f2bbd9871243c</u> <u>1acc1901de2d2ecb323375</u> <u>757f3c3ef574caeb928d1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-19 06:21:41	<u>0x2a50355f2bbd9871243c</u> <u>1acc1901de2d2ecb323375</u> <u>757f3c3ef574caeb928d1c</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
18	2024-06-19 06:21:41	<u>0x2a50355f2bbd9871243c</u> <u>1acc1901de2d2ecb323375</u> <u>757f3c3ef574caeb928d1c</u>	- 0.0008106128783694 04 MATIC  0.00 USD	✓
19	2024-06-17 00:45:45	<u>0xb4a2cbad0d1b97d74518</u> <u>23e052c025a2b386843d45</u> <u>b71d1fc64d49e5c8a6cdf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-06-17 00:45:45	<u>0xb4a2cbad0d1b97d74518</u> <u>23e052c025a2b386843d45</u> <u>b71d1fc64d49e5c8a6cdf0</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
21	2024-06-17 00:45:45	<u>0xb4a2cbad0d1b97d74518</u> <u>23e052c025a2b386843d45</u> <u>b71d1fc64d49e5c8a6cdf0</u>	- 0.00000000000018643 68 MATIC  0.00 USD	✓
22	2024-06-16 15:38:43	<u>0x749674374139f3735305</u> <u>5586f77ee686b0728021c0</u> <u>ded242a630fe8101810b29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-16 15:38:43	<u>0x749674374139f3735305</u> <u>5586f77ee686b0728021c0</u> <u>ded242a630fe8101810b29</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
24	2024-06-16 15:38:43	<u>0x749674374139f3735305</u> <u>5586f77ee686b0728021c0</u> <u>ded242a630fe8101810b29</u>	- 0.00000000000015018 52 MATIC  0.00 USD	✓
25	2024-06-15 00:54:58	<u>0x4efd246d36dc47cdd883</u> <u>3dc4bbec7d9abff4d9dd88</u> <u>1b2fed77128dabed98b0c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-15 00:54:58	<u>0x4efd246d36dc47cdd883</u> <u>3dc4bbec7d9abff4d9dd88</u> <u>1b2fed77128dabed98b0c1</u>	- 0.0012668334179831 08 MATIC  0.00 USD	✓
27	2024-06-15 00:54:58	<u>0x4efd246d36dc47cdd883</u> <u>3dc4bbec7d9abff4d9dd88</u> <u>1b2fed77128dabed98b0c1</u>	- 0.0000056552014988 16 MATIC  0.00 USD	✓
28	2024-06-14 03:22:58	<u>0xe640a1e7692dc8882b69</u> <u>c557a77343cd8543f2189b</u> <u>beed3d7b3c21adc3abf1f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-06-14 03:22:58	<u>0xe640a1e7692dc8882b69</u> <u>c557a77343cd8543f2189b</u> <u>beed3d7b3c21adc3abf1f6</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
30	2024-06-14 03:22:58	<u>0xe640a1e7692dc8882b69</u> <u>c557a77343cd8543f2189b</u> <u>beed3d7b3c21adc3abf1f6</u>	- 0.0006064804734136 28 MATIC  0.00 USD	✓
31	2024-06-11 05:58:44	<u>0xb8f5d858e0b7402b8db5</u> <u>73fae1df1db7cca9378170</u> <u>418309bc37a219bd16e5db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-11 05:58:44	<u>0xb8f5d858e0b7402b8db5</u> <u>73fae1df1db7cca9378170</u> <u>418309bc37a219bd16e5db</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
33	2024-06-11 05:58:44	<u>0xb8f5d858e0b7402b8db5</u> <u>73fae1df1db7cca9378170</u> <u>418309bc37a219bd16e5db</u>	- 0.0000012106258071 60 MATIC  0.00 USD	✓
34	2024-06-10 21:15:27	<u>0x46af9c4c0060de5f0e44</u> <u>1ad3b2bebc4e9bb48c6993</u> <u>dc2722877d9a14da49f671</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-10 21:15:27	<u>0x46af9c4c0060de5f0e44</u> <u>1ad3b2bebc4e9bb48c6993</u> <u>dc2722877d9a14da49f671</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
36	2024-06-10 21:15:27	<u>0x46af9c4c0060de5f0e44</u> <u>1ad3b2bebc4e9bb48c6993</u> <u>dc2722877d9a14da49f671</u>	- 0.00000000000012429 12 MATIC  0.00 USD	✓
37	2024-06-10 12:52:10	<u>0x7d88620fb3edb4e2107d</u> <u>cdaff11b32708cf21ec6d5</u> <u>dfbb678cc467a60db953f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-10 12:52:10	<u>0x7d88620fb3edb4e2107d</u> <u>cdaff11b32708cf21ec6d5</u> <u>dfbb678cc467a60db953f6</u>	- 0.0012656400000000 00 MATIC  0.00 USD	✓
39	2024-06-10 12:52:10	<u>0x7d88620fb3edb4e2107d</u> <u>cdaff11b32708cf21ec6d5</u> <u>dfbb678cc467a60db953f6</u>	- 0.00000000000018562 72 MATIC  0.00 USD	✓
40	2024-06-10 11:55:26	<u>0xf5a77272ddde804c635e</u> <u>338241e396183ff1657ff5</u> <u>6b6448a469ba60abfdac14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-10 11:55:26	<u>0xf5a77272ddde804c635e</u> <u>338241e396183ff1657ff5</u> <u>6b6448a469ba60abfdac14</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
42	2024-06-10 11:55:26	<u>0xf5a77272ddde804c635e</u> <u>338241e396183ff1657ff5</u> <u>6b6448a469ba60abfdac14</u>	- 0.00000000000028483 40 MATIC  0.00 USD	✓
43	2024-06-09 21:03:30	<u>0x1f5885efb41d62979efa</u> <u>8bba1cbede903be574513c</u> <u>574075705a02d325842701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-09 21:03:30	<u>0x1f5885efb41d62979efa</u> <u>8bba1cbede903be574513c</u> <u>574075705a02d325842701</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
45	2024-06-09 21:03:30	<u>0x1f5885efb41d62979efa</u> <u>8bba1cbede903be574513c</u> <u>574075705a02d325842701</u>	- 0.00000000000012947 00 MATIC  0.00 USD	✓
46	2024-06-05 23:55:55	<u>0xc301fce2d6339dae9f4b</u> <u>a8cc353be38f0858b40aa2</u> <u>af6f56a5404dd72906c57f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-06-05 23:55:55	<u>0xc301fce2d6339dae9f4b a8cc353be38f0858b40aa2 af6f56a5404dd72906c57f</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
48	2024-06-05 23:55:55	<u>0xc301fce2d6339dae9f4b a8cc353be38f0858b40aa2 af6f56a5404dd72906c57f</u>	- 0.00000000000011911 24 MATIC  0.00 USD	✓
49	2024-06-04 08:32:57	<u>0x03ade03854da1605761c e0ea9bee485f6736af8396 e0a69eb00be681456d34b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-04 08:32:57	<u>0x03ade03854da1605761c e0ea9bee485f6736af8396 e0a69eb00be681456d34b9</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
51	2024-06-04 08:32:57	<u>0x03ade03854da1605761c e0ea9bee485f6736af8396 e0a69eb00be681456d34b9</u>	- 0.00000000000017090 04 MATIC  0.00 USD	✓
52	2024-06-04 06:14:44	<u>0x8144567c2a120b83642c 50be2459924d40cf17f371 86eed71b7a3c06ab6ca0d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-04 06:14:44	<u>0x8144567c2a120b83642c 50be2459924d40cf17f371 86eed71b7a3c06ab6ca0d1</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
54	2024-06-04 06:14:44	<u>0x8144567c2a120b83642c 50be2459924d40cf17f371 86eed71b7a3c06ab6ca0d1</u>	- 0.00000000000133613 04 MATIC  0.00 USD	✓
55	2024-06-04 04:36:22	<u>0xeb35c05cc852b7b0e7d5 dca31b72649724b0f4e418 8f3d383da37553b397c219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2024-06-04 04:36:22	<u>0xeb35c05cc852b7b0e7d5</u> <u>dca31b72649724b0f4e418</u> <u>8f3d383da37553b397c219</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
57	2024-06-04 04:36:22	<u>0xeb35c05cc852b7b0e7d5</u> <u>dca31b72649724b0f4e418</u> <u>8f3d383da37553b397c219</u>	- 0.0000000028392771 00 MATIC  0.00 USD	✓
58	2024-06-02 03:22:12	<u>0x574f5597e1a9057d4945</u> <u>c7588c3567943e4f14e677</u> <u>7ba3b89641379ec70c0d93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-06-02 03:22:12	<u>0x574f5597e1a9057d4945</u> <u>c7588c3567943e4f14e677</u> <u>7ba3b89641379ec70c0d93</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
60	2024-06-02 03:22:12	<u>0x574f5597e1a9057d4945</u> <u>c7588c3567943e4f14e677</u> <u>7ba3b89641379ec70c0d93</u>	- 0.0000000003135763 40 MATIC  0.00 USD	✓
61	2024-05-30 13:01:41	<u>0xdafad4b2ebc3085e2163</u> <u>16e8da2d216d13180f8cbc</u> <u>ced1273b44df6b9e6573a6</u>	- 0.0243173400811470 06 MATIC  0.01 USD	✓
62	2024-05-30 13:01:41	<u>0xdafad4b2ebc3085e2163</u> <u>16e8da2d216d13180f8cbc</u> <u>ced1273b44df6b9e6573a6</u>	- 0.00063000000000840 00 MATIC  0.00 USD	✓
63	2024-05-30 13:01:41	<u>0xdafad4b2ebc3085e2163</u> <u>16e8da2d216d13180f8cbc</u> <u>ced1273b44df6b9e6573a6</u>	- 0.0000000000012600 00 MATIC  0.00 USD	✓
64	2024-05-29 18:10:07	<u>0xa7674a0c59eb4114ca32</u> <u>a4d30b3487179ba3205d1f</u> <u>ca4d154ccaf00fcb3d50d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-05-29 18:10:07	<u>0xa7674a0c59eb4114ca32</u> <u>a4d30b3487179ba3205d1f</u> <u>ca4d154ccaf00fcb3d50d8</u>	- 0.0016961488446197 24 MATIC  0.00 USD	✓
66	2024-05-29 18:10:07	<u>0xa7674a0c59eb4114ca32</u> <u>a4d30b3487179ba3205d1f</u> <u>ca4d154ccaf00fcb3d50d8</u>	- 0.0000000000609026 88 MATIC  0.00 USD	✓
67	2024-05-28 03:02:56	<u>0xd2623676d12c790723f9</u> <u>f2b70a6568c51ddfd5d83f</u> <u>399ec7a4dc355f3f216c32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-05-28 03:02:56	<u>0xd2623676d12c790723f9</u> <u>f2b70a6568c51ddfd5d83f</u> <u>399ec7a4dc355f3f216c32</u>	- 0.0031072800000000 00 MATIC  0.00 USD	✓
69	2024-05-28 03:02:56	<u>0xd2623676d12c790723f9</u> <u>f2b70a6568c51ddfd5d83f</u> <u>399ec7a4dc355f3f216c32</u>	- 0.0000000031814404 16 MATIC  0.00 USD	✓
70	2024-05-27 09:37:16	<u>0x39c85b4f128238ebf459</u> <u>c2ca6d198b9eb7467d4adb</u> <u>d8c67cb4dbdcd5ef9f0ec6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-05-27 09:37:16	<u>0x39c85b4f128238ebf459</u> <u>c2ca6d198b9eb7467d4adb</u> <u>d8c67cb4dbdcd5ef9f0ec6</u>	- 0.0018460830808521 20 MATIC  0.00 USD	✓
72	2024-05-27 09:37:16	<u>0x39c85b4f128238ebf459</u> <u>c2ca6d198b9eb7467d4adb</u> <u>d8c67cb4dbdcd5ef9f0ec6</u>	- 0.0000586346982589 72 MATIC  0.00 USD	✓
73	2024-05-26 08:32:47	<u>0xd76b635aaa363f27ae2a</u> <u>832d2723796b55edd5bc42</u> <u>11087f5c8b53751e69b9a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-05-26 08:32:47	<u>0xd76b635aaa363f27ae2a832d2723796b55edd5bc4211087f5c8b53751e69b9a8</u>	- 0.0016971461618176 56 MATIC  0.00 USD	✓
75	2024-05-26 08:32:47	<u>0xd76b635aaa363f27ae2a832d2723796b55edd5bc4211087f5c8b53751e69b9a8</u>	- 0.0000000127135396 96 MATIC  0.00 USD	✓
76	2024-05-26 05:43:36	<u>0xe6e0ab545e2dfbeaa47f92e5cb406a5767b5c833fc0dab61ca2b230a5a709c27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-05-26 05:43:36	<u>0xe6e0ab545e2dfbeaa47f92e5cb406a5767b5c833fc0dab61ca2b230a5a709c27</u>	- 0.0016473511716239 60 MATIC  0.00 USD	✓
78	2024-05-26 05:43:36	<u>0xe6e0ab545e2dfbeaa47f92e5cb406a5767b5c833fc0dab61ca2b230a5a709c27</u>	- 0.00000000000044537 68 MATIC  0.00 USD	✓
79	2024-05-01 07:28:43	<u>0x5937be59f7b2f6152a3cb4a52a97be8aff3131b66022ae799755bfe96a651e96</u>	- 0.0056436807642102 12 MATIC  0.00 USD	✓
80	2024-05-01 07:28:43	<u>0x5937be59f7b2f6152a3cb4a52a97be8aff3131b66022ae799755bfe96a651e96</u>	- 0.0018701968875450 00 MATIC  0.00 USD	✓
81	2024-05-01 07:28:43	<u>0x5937be59f7b2f6152a3cb4a52a97be8aff3131b66022ae799755bfe96a651e96</u>	- 0.0230944737288090 00 MATIC  0.01 USD	✓
82	2024-05-01 06:52:01	<u>0x27dcd73a62807cc2b016552f0b123a9507e676c8aac8c5345fe8b12f22a25f34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
83	2024-05-01 06:52:01	<u>0x27dcd73a62807cc2b016552f0b123a9507e676c8aac8c5345fe8b12f22a25f34</u>	- 0.0016635734382757 16 MATIC  0.00 USD	✓
84	2024-05-01 06:52:01	<u>0x27dcd73a62807cc2b016552f0b123a9507e676c8aac8c5345fe8b12f22a25f34</u>	- 0.0027280751811600 76 MATIC  0.00 USD	✓
85	2024-04-02 06:56:43	<u>0xe43ce9cc9a22ee003f49828d5fa4b4188b2f9cf0d62d06e75e4fb465e854f88f</u>	- 0.0718627326489643 95 MATIC  0.06 USD	✓
86	2024-04-02 06:56:43	<u>0xe43ce9cc9a22ee003f49828d5fa4b4188b2f9cf0d62d06e75e4fb465e854f88f</u>	- 0.0001220280802230 00 MATIC  0.00 USD	✓
87	2024-04-02 06:56:43	<u>0xe43ce9cc9a22ee003f49828d5fa4b4188b2f9cf0d62d06e75e4fb465e854f88f</u>	- 0.0019779719197770 00 MATIC  0.00 USD	✓
88	2024-04-02 04:42:20	<u>0xfbed601e34f24837ef26d8e84bae645c9c780a2be537c6a36b7eac6df2067875</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-04-02 04:42:20	<u>0xfbed601e34f24837ef26d8e84bae645c9c780a2be537c6a36b7eac6df2067875</u>	- 0.0024809736210810 00 MATIC  0.00 USD	✓
90	2024-04-02 04:42:20	<u>0xfbed601e34f24837ef26d8e84bae645c9c780a2be537c6a36b7eac6df2067875</u>	- 0.0035562937299546 00 MATIC  0.00 USD	✓
91	2024-03-01 21:17:40	<u>0x52355f9c8e53af39684317dcb7d9c8bbb25f28b3f5e244672b590edd6149e61c</u>	- 0.0839773011904190 60 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-03-01 21:17:40	<u>0x52355f9c8e53af396843</u> <u>17dcb7d9c8bbb25f28b3f5</u> <u>e244672b590edd6149e61c</u>	- 0.0018886453186020 00 MATIC  0.00 USD	✓
93	2024-03-01 21:17:40	<u>0x52355f9c8e53af396843</u> <u>17dcb7d9c8bbb25f28b3f5</u> <u>e244672b590edd6149e61c</u>	- 0.0002113546813980 00 MATIC  0.00 USD	✓
94	2024-03-01 11:37:24	<u>0xd24650e4940ffba66b73</u> <u>ebc625715b374909863021</u> <u>014acbfff10e9ecd847c859</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-03-01 11:37:24	<u>0xd24650e4940ffba66b73</u> <u>ebc625715b374909863021</u> <u>014acbfff10e9ecd847c859</u>	- 0.0016900935175732 74 MATIC  0.00 USD	✓
96	2024-03-01 11:37:24	<u>0xd24650e4940ffba66b73</u> <u>ebc625715b374909863021</u> <u>014acbfff10e9ecd847c859</u>	- 0.0022326052920076 70 MATIC  0.00 USD	✓
97	2024-02-01 03:57:13	<u>0xad3029bba9aeee7f4d70</u> <u>903de73cc341dfa2a5499d</u> <u>e30f4bf861e435331536b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-02-01 03:57:13	<u>0xad3029bba9aeee7f4d70</u> <u>903de73cc341dfa2a5499d</u> <u>e30f4bf861e435331536b9</u>	- 0.0024389779980712 74 MATIC  0.00 USD	✓
99	2024-02-01 03:57:13	<u>0xad3029bba9aeee7f4d70</u> <u>903de73cc341dfa2a5499d</u> <u>e30f4bf861e435331536b9</u>	- 0.0005019267416079 18 MATIC  0.00 USD	✓
100	2024-01-05 09:55:44	<u>0x3f73766cbc83e86b02c2</u> <u>4eefce6e3e122a4e985b9a</u> <u>c2a90ba9838e2fc06879a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-01-05 09:55:44	<u>0x3f73766cbc83e86b02c24eefce6e3e122a4e985b9ac2a90ba9838e2fc06879a5</u>	- 0.0021631067141518 56 MATIC 0.00 USD	✓
102	2024-01-05 09:55:44	<u>0x3f73766cbc83e86b02c24eefce6e3e122a4e985b9ac2a90ba9838e2fc06879a5</u>	- 0.0029101616193696 24 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:20:04	<u>0x57a5c4f4ce82e7dc558f71260311a9f84bbf5a3714f7924b55581092b6fe1f46</u>	+ 0.0350000000000000 03 MATIC 0.01 USD	✓
2	2024-06-17 00:43:41	<u>0x37680a3e96371c42ec638da6ee5e0e88bf1183e4e852639457c3c97a102661c9</u>	+ 0.0202358628965616 59 MATIC 0.01 USD	✓
3	2024-06-02 03:17:36	<u>0xa250bf2ab59102862080ee6a510a9697f796efb0194ef1cc75ee4e8231fe488c</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓
4	2024-05-26 05:43:26	<u>0x4acdcd1d752dc3f8ae89cfad2b301a9929211f489779e09916a3c22447741222</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓
5	2024-05-01 06:50:49	<u>0x32cad46db1055171ae6457f2bc31c4e75ab7e82f308914aae0758aa9d1dec2ed</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓
6	2024-04-02 04:42:08	<u>0x65b159a2f54577c5adf2feb927fff7456bab10b4d6bd7b996d7f580612a0b</u>	+ 0.0800000000000000 02 MATIC 0.07 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 11:37:04	<u>0x6cc73a4407efdd5163fac442d9f92821868d43ae01adf9f42719c108b12820e7</u>	+ 0.0770789730732006 77 MATIC  0.07 USD	✓
8	2024-01-05 09:50:38	<u>0xaba640763080afcc27b8ff7ed9735f8ccece2610879efd8bf2b7a2ac66982c1</u>	+ 0.0209351999999999 98 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 19:17:43	<u>0xf6619d98d1fa53b1902cd9b8da4c03325c8d24fc78ee6f0054d0d883c5f81ae9</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-08-04 18:55:59	<u>0xb4124bbe617bedebe979d535d6dcc51f92fb837e07d551612c0b61190de7c59c</u>	- 10 KCASH	✓
3	2024-07-30 05:20:38	<u>0xdf6d71a7459a6d70b373dff78a51727c02e0de844727c6ef5aa67b2a3ff92870</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
4	2024-07-30 05:20:14	<u>0x73d42994fbb38a32a29e4556980425fb018aad1a6a8fa3cedcccb9ee7b5a7488</u>	- 10 KCASH	✓
5	2024-07-29 05:26:19	<u>0x3ff019fd74e19f62e8f93d5f8de033f7f8383b707cd261444eb542af9425894a</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
6	2024-06-25 12:31:36	<u>0xbc9b0d8b865d126df30ae237ffc50fd4ce05eed9834a6b4e09fb09c09b21e6ed</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-19 09:27:24	<u>0x02d11925a1bfe4b41bfd</u> <u>1c121dc4f326839ed0524b</u> <u>0d049aae8d003c351b855b</u>	- 10 KCASH	✓
8	2024-06-19 06:21:41	<u>0x2a50355f2bbd9871243c</u> <u>1acc1901de2d2ecb323375</u> <u>757f3c3ef574caeb928d1c</u>	- 10 KCASH	✓
9	2024-06-17 00:45:45	<u>0xb4a2cbad0d1b97d74518</u> <u>23e052c025a2b386843d45</u> <u>b71d1fc64d49e5c8a6cdf0</u>	- 10 KCASH	✓
10	2024-06-16 15:38:43	<u>0x749674374139f3735305</u> <u>5586f77ee686b0728021c0</u> <u>ded242a630fe8101810b29</u>	- 10 KCASH	✓
11	2024-06-15 14:06:16	<u>0x65c7d0e9402b3b06befd</u> <u>f14136e1b1508f5c5b4c1e</u> <u>2563caa7d90839fecdf225</u>	+ 20 KCASH	✓
12	2024-06-15 13:22:18	<u>0x6be7187650cea72ed25b</u> <u>714258106cde7fd2dac2ca</u> <u>c49ced11a6f3e05b1961de</u>	+ 20 KCASH	✓
13	2024-06-15 00:55:30	<u>0x6e638502c800d3afc538</u> <u>77361105d0d727504dd58f</u> <u>a75e47f4894c94bb97b94e</u>	+ 550,000 M AIRDROP	✓
14	2024-06-15 00:54:58	<u>0x4efd246d36dc47cdd883</u> <u>3dc4bbec7d9abff4d9dd88</u> <u>1b2fed77128dabed98b0c1</u>	- 10 KCASH	✓
15	2024-06-14 04:04:20	<u>0x3450b5e791035bdba4a3</u> <u>371f7e084051a93376df89</u> <u>d3fd894a900f4ea4e42494</u>	+ 1 tkether.org	✓



#	Date & time	Transaction Id	Amount	
16	2024-06-14 03:22:58	<u>0xe640a1e7692dc8882b69c557a77343cd8543f2189bbeed3d7b3c21adc3abf1f6</u>	- 10 KCASH	✓
17	2024-06-11 05:58:44	<u>0xb8f5d858e0b7402b8db573fae1df1db7cca9378170418309bc37a219bd16e5db</u>	- 10 KCASH	✓
18	2024-06-10 21:15:51	<u>0xd479cb396a45bf6a2c113fde7154b8edb40ec4dbd0295ca30f76f1135f2ecea8</u>	+ 8,750 RDROP	✓
19	2024-06-10 21:15:27	<u>0x46af9c4c0060de5f0e441ad3b2bebc4e9bb48c6993dc2722877d9a14da49f671</u>	- 10 KCASH	✓
20	2024-06-10 21:12:57	<u>0x50b1c7a0eeb5032177ba7fafb4a710c04fba542985922b6664b1814682f36b3f</u>	+ 20 KCASH	✓
21	2024-06-10 20:24:00	<u>0xf0bead964b5535e63a046b5267bf988f21713112325a7a72c9acd4f0d78976a4</u>	+ 20 KCASH	✓
22	2024-06-10 12:52:10	<u>0x7d88620fb3edb4e2107dcdaaff11b32708cf21ec6d5dfbb678cc467a60db953f6</u>	- 10 KCASH	✓
23	2024-06-10 11:55:26	<u>0xf5a77272ddde804c635e338241e396183ff1657ff56b6448a469ba60abfdac14</u>	- 10 KCASH	✓
24	2024-06-09 21:03:54	<u>0x7f0a905962934aaf86ca8d0c96d4517fdf932afd93709a70680fc3c35dad7342</u>	+ 8,750 OKENS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-09 21:03:40	<u>0xc3eb18a9beccc561c628dc56f4604adb61b97e19ee842312140d19d16ac28b8d</u>	+ 1 tkether.com	✓
26	2024-06-09 21:03:30	<u>0x1f5885efb41d62979efa8bba1cbede903be574513c574075705a02d325842701</u>	- 10 KCASH	✓
27	2024-06-06 02:13:47	<u>0x62cb22f77d842b761f06e4f4208ee02c37f37cd4202d719136047568707ab924</u>	+ 13,371.05541000000 0847504 xyz/	✓
28	2024-06-05 23:55:55	<u>0xc301fce2d6339dae9f4ba8cc353be38f0858b40aa2af6f56a5404dd72906c57f</u>	- 10 KCASH	✓
29	2024-06-04 08:33:03	<u>0x94160fef7d883b35be78d2b1b8bec4a2d7bad75edb35a74e34e056062dd929c</u>	+ 1 tkether.com	✓
30	2024-06-04 08:32:57	<u>0x03ade03854da1605761ce0ea9bee485f6736af8396e0a69eb00be681456d34b9</u>	- 10 KCASH	✓
31	2024-06-04 06:15:06	<u>0xee3b94762efc107097c66f81971986d2361d3c479c35dd171e9df57700d96341</u>	+ 724,900 EN NOW	✓
32	2024-06-04 06:14:44	<u>0x8144567c2a120b83642c50be2459924d40cf17f37186eed71b7a3c06ab6ca0d1</u>	- 10 KCASH	✓
33	2024-06-04 04:36:22	<u>0xeb35c05cc852b7b0e7d5dca31b72649724b0f4e4188f3d383da37553b397c219</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-04 00:17:54	<u>0x2a1dc7b4f6d3bb39b35b4c07757adea314f609c75be57462c239d2097a55f6c2</u>	+ 20 KCASH	✓
35	2024-06-02 03:22:12	<u>0x574f5597e1a9057d4945c7588c3567943e4f14e6777ba3b89641379ec70c0d93</u>	- 10 KCASH	✓
36	2024-06-02 01:09:45	<u>0x54d37967f217481cf871683b4e2fc074eb21de3f9757a0b382e80d8c57cfd4f</u>	+ 20 KCASH	✓
37	2024-06-01 13:24:10	<u>0xfbe39ab1ec0fe9c1da0c4d714156bf35ee6e9c65ae5f0deb9265324b2d0547ea</u>	+ 20 KCASH	✓
38	2024-05-29 18:10:17	<u>0xa9c4504788eb538528664ff2264f3a476c45c6dd7003ccc38572c026c568ad2d</u>	+ 1 tkether.com	✓
39	2024-05-29 18:10:07	<u>0xa7674a0c59eb4114ca32a4d30b3487179ba3205d1fca4d154ccaf00fcb3d50d8</u>	- 10 KCASH	✓
40	2024-05-28 03:03:20	<u>0x0c62343debc596081d3b51b371fc8cabd609ca9eb81a840ebef2e158b7ed18a2</u>	+ 745,900 YOUR TOKENS	✓
41	2024-05-28 03:02:56	<u>0xd2623676d12c790723f9f2b70a6568c51ddfd5d83f399ec7a4dc355f3f216c32</u>	- 10 KCASH	✓
42	2024-05-27 09:37:16	<u>0x39c85b4f128238ebf459c2ca6d198b9eb7467d4adb d8c67cb4dbdcd5ef9f0ec6</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-27 05:46:59	<u>0x6f11f73cd9d68cfcb626781be795e498229d80d95e9e57f3b7082e1d71d0c843</u>	+ 20 KCASH	✓
44	2024-05-27 03:31:25	<u>0xc6f019e346fc3b632c84be925572dd9d2e138019e6a65126663d4b9aa2fb8dee</u>	+ 20 KCASH	✓
45	2024-05-26 08:33:13	<u>0x9167e14e41c14cd86d6ceb9ed785075db57690c226f3a188f3b3dbd44e5f98e2</u>	+ 745,900 YOUR TOKENS	✓
46	2024-05-26 08:32:47	<u>0xd76b635aaa363f27ae2a832d2723796b55edd5bc4211087f5c8b53751e69b9a8</u>	- 10 KCASH	✓
47	2024-05-26 05:43:58	<u>0xe16e88f3ce0a19c8f827d683edf7b63e0fe017d7ce1dbc6ccc203e6c2869bbd9</u>	+ 745,900 YOUR TOKENS	✓
48	2024-05-26 05:43:36	<u>0xe6e0ab545e2dfbeaa47f92e5cb406a5767b5c833fc0dab61ca2b230a5a709c27</u>	- 10 KCASH	✓
49	2024-05-01 06:52:01	<u>0x27dcd73a62807cc2b016552f0b123a9507e676c8aac8c5345fe8b12f22a25f34</u>	- 10 KCASH	✓
50	2024-05-01 06:42:33	<u>0x057c7f92028bc40e45e374c740808c08becf11ca61b0cbaea4536d52a6c546ba</u>	+ 20 KCASH	✓
51	2024-04-02 04:42:20	<u>0xfbed601e34f24837ef26d8e84bae645c9c780a2be537c6a36b7eac6df2067875</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-02 04:42:20	<u>0xfbed601e34f24837ef26d8e84bae645c9c780a2be537c6a36b7eac6df2067875</u>	- 10 KCASH	✓
53	2024-04-01 03:04:57	<u>0xcebbb7b8ac6fbd668fa400f195f2417420090966a1bf087fa99d280e1f1e0dd1</u>	+ 20 KCASH	✓
54	2024-03-01 11:37:24	<u>0xd24650e4940ffba66b73ebc625715b374909863021014acbfff10e9ecd847c859</u>	- 10 KCASH	✓
55	2024-03-01 11:37:24	<u>0xd24650e4940ffba66b73ebc625715b374909863021014acbfff10e9ecd847c859</u>	- 10 KCASH	✓
56	2024-02-21 10:35:13	<u>0xcf7e6e95d59c1527318fec7b26b70b445453c25a493e2f71121da5570f0db17b</u>	+ 20 KCASH	✓
57	2024-02-21 10:35:13	<u>0xcf7e6e95d59c1527318fec7b26b70b445453c25a493e2f71121da5570f0db17b</u>	+ 20 KCASH	✓
58	2024-02-01 03:57:13	<u>0xad3029bba9aeee7f4d70903de73cc341dfa2a5499de30f4bf861e435331536b9</u>	- 10 KCASH	✓
59	2024-01-05 09:55:44	<u>0x3f73766cbc83e86b02c24eefce6e3e122a4e985b9ac2a90ba9838e2fc06879a5</u>	- 10 KCASH	✓
60	2024-01-05 09:55:44	<u>0x3f73766cbc83e86b02c24eefce6e3e122a4e985b9ac2a90ba9838e2fc06879a5</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-05 09:52:24	<u>0x81626afe4afbd29eac5f d3992bc5a5c8aef5af8d16 37a32a2b1303b215e3c48a</u>	+ 20 KCASH	✓
62	2024-01-05 09:52:24	<u>0x81626afe4afbd29eac5f d3992bc5a5c8aef5af8d16 37a32a2b1303b215e3c48a</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:29:24	<u>0xdc4b40e3d5c428665e12 ae67522abbc1ed09043957 6d144d91eefcc5eaac06f</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-05 19:17:43	<u>0xe2c6380afb45e7c6adc9 832f76427a56bdd9c26abd 259936841c9a305682128f</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-07-30 05:21:02	<u>0x48dc50d24dca0170ab6c 2d535329f2e6dbefa7dc90 0d228caf20440619e341ae</u>	+ 1 ðŸŽ•	✓
4	2024-07-29 10:05:53	<u>0x9ac539c53bfd38f0988b 205c5ed80622473e72a1f2 0d0c892cab917f277f06d4</u>	+ 1 mybox	✓
5	2024-07-29 10:05:25	<u>0xde64389a120e23572447 8f3cf492e186e02160ed37 3877bcaa21d657916e5a6b</u>	+ 1 \$FOXY	✓
6	2024-07-29 08:09:42	<u>0x81fb38d84c09d929a643 bbedd81712f7317be7c533 bfbfb27521f808cbf39db8</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-29 05:26:11	<u>0x75c105d57b1acacbf0a04f877ae547bdbf68043af1ad184455909827efbc7866</u>	+ 1 Ether Airdrop	✓
8	2024-06-29 14:45:35	<u>0xf93800cbb5fcd1c92693314f8228fa447b6b6646a72bb274a8a5e89c256dbaaa</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-06-29 13:48:16	<u>0x40df9d57144edfa923c86ecdc7ee2061a5811eeac774d35d6b9210dea79fbc8e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-20 05:22:02	<u>0x41af2a82f7971024bfb57214838fb2049c267bfd01135277e16513b7dd3c1112</u>	+ 1	✓
11	2024-06-19 06:22:27	<u>0xbf76315f2c087f7d9e436c27d273bd7635f841840a2aa4b4050e75e9e1b4b186</u>	+ 1 t]	✓
12	2024-06-17 00:46:01	<u>0x476b99b24d29aa6fa68efc7a12cbd0ee2feaaa16bd1540c86b3ad8b6dfcb44d7</u>	+ 1 ?	✓
13	2024-06-16 15:38:57	<u>0xe37e57b0318af32f7f9485d61ef87133d4d21f14b38e9a27f1a61c5892b2cfa6</u>	+ 1 ?	✓
14	2024-06-14 03:23:52	<u>0x356a779cfae3cc1994d2e652758ffd1afc48fa51dabf9b6b2276d122b0cbfc7d</u>	+ 1 az]	✓
15	2024-06-10 21:16:17	<u>0x9dfea8dd25b1c56278e04120acc4a061f42ffa5bd8773d19e67daf8b8e8f3138</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-09 21:04:14	<u>0x258c7ee3f704b8524397</u> <u>aabff172a2644fcc57ea76</u> <u>8104600f91041ea2be1fee</u>	+ 1 az]	✓
17	2024-06-05 23:56:55	<u>0xf6271b6aec2e0ee25346</u> <u>0c169f61e795d5d84b61dc</u> <u>de949f50709319ae952914</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-06-04 04:37:02	<u>0x79aeb50da0a79809606e</u> <u>ad70c4b85bfc2f38e64ea9</u> <u>0ac1bc9b2920755319578e</u>	+ 1 e]	✓
19	2024-06-02 03:22:46	<u>0x7cfed6fd8e0473c8635a</u> <u>34fdb1de267bf208185c5c</u> <u>cb8f91e7226ac7877b5427</u>	+ 1 e]	✓
20	2024-05-30 13:02:51	<u>0x39a18b5056b929383be9</u> <u>56e51da0de7e11bb9d34a6</u> <u>cf7c405bd913ef93917c95</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-29 18:11:33	<u>0x35b87d2fb95f9a7296a1</u> <u>869e66f3815e98f11f20dc</u> <u>938d0425ae917a3f08e6d2</u>	+ 1 e]	✓
22	2024-05-27 09:37:42	<u>0x64adca20cb3964cc1948</u> <u>52274e6814d9fabfccff5f</u> <u>4941591bbb4dc0c45f6ac2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-26 05:44:36	<u>0x405899c7b99a337d3c9b</u> <u>4d73319a3f28fb02a535f2</u> <u>16a762fcfe8b9de88e3680</u>	+ 1 10ETH Reward at [10eth.us]	✓
24	2024-05-26 05:43:54	<u>0x6e997c031e2f0b458583</u> <u>0ad97ce0cd938fe8753473</u> <u>da5169698d55b44ff2289e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓



#	Date & time	Transaction Id	Amount	
25	2024-05-01 06:54:47	<u>0x9735913fcbfda97b500803f50445352a9831fad4e970c146601430571f3bbebd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
26	2024-04-02 07:13:33	<u>0x20c6f204a0a31666939aeab097ef1acf29e9df63c766082e942cc154a068f75d</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-17 23:21:24	<u>0x8bb1f05f8a43445192ae82db00a644c6e95730dbdcf2315c5ac0a73ecb693b76</u>	+ 1 https://lidostak.com	✓
28	2024-03-04 06:24:32	<u>0xfd1cde29bdd2f9d6288dd54b5e7eaf266d6b4529ce69e4ed9fd958da2eebb7c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
29	2024-02-02 02:13:24	<u>0x61faef810bebf31072d22dd84ba4f0d472e4d05979270a877875ac7a9db07b95</u>	+ 1 2000usdc.org	✓
30	2024-02-01 06:52:54	<u>0x7e498dfdf44dbdbff4bd26135f41019b76dd6f328a7f2d1d5d04805d91e2d1da</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-05 14:09:13	<u>0x74cd7403044f8d6090e55cf24427e88ff5f839b1ff170ce92ed44e2cb574047d</u>	+ 1 3000usdt.net	✓
32	2024-01-05 14:05:37	<u>0x9698b7eddb709fb5a291b570135b24f647c22ba4090533edd4d24a6bb87e8e2f</u>	+ 1 2000usdc.cc	✓

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