

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 15:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1074a8dfcf18b1f2f8b494c1c26b1cc706c9ee52</u>
TOTAL RECEIVED	0.203247859550819809 MATIC
	0.08 USD
TOTAL SEND	0.120417821890775406 MATIC
	0.04 USD


Token	Balance
MATIC	0.082830037660044417 MATIC 0.03 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDCdrop.xyz	15,000 USDCdrop.xyz
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
999 MATIC	1.000000000000000000 https://wincoin.win/
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org

Token	Balance
Base	1,700.000000000000000000 -bridge.xyz/
10 Collection	1 10 Collection
1 WETH	1 blockwin.win
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDC	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at usdcmint.com
1000\$ AirDrop	N/A 1000-rewards.xyz
'	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A https://use-usdt.xyz

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-26 11:02:04	<u>0xbd676de836a904f0646a</u> <u>ea7efc563b8b37a02b1183</u> <u>25f5903ab740e4d473eaf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-26 11:02:04	<u>0xbd676de836a904f0646a</u> <u>ea7efc563b8b37a02b1183</u> <u>25f5903ab740e4d473eaf2</u>	- 0.0057374644203789 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-26 11:02:04	<u>0xbd676de836a904f0646a</u> <u>ea7efc563b8b37a02b1183</u> <u>25f5903ab740e4d473eaf2</u>	- 0.0076762240564323 60 MATIC  0.00 USD	✓
4	2022-09-18 13:05:40	<u>0x1c057f9afb3484d57b8b</u> <u>95684017457cd8fc77a836</u> <u>3279b1e2597a062ff596f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-18 13:05:40	<u>0x1c057f9afb3484d57b8b</u> <u>95684017457cd8fc77a836</u> <u>3279b1e2597a062ff596f5</u>	- 0.0024991200006664 32 MATIC  0.00 USD	✓
6	2022-09-18 13:05:40	<u>0x1c057f9afb3484d57b8b</u> <u>95684017457cd8fc77a836</u> <u>3279b1e2597a062ff596f5</u>	- 0.0000000000004998 24 MATIC  0.00 USD	✓
7	2022-09-06 11:10:54	<u>0xfd85740e7f816d4e6a51</u> <u>549816a77e9a1a9c797122</u> <u>43179ef98cdda2f0dd7103</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-06 11:10:54	<u>0xfd85740e7f816d4e6a51</u> <u>549816a77e9a1a9c797122</u> <u>43179ef98cdda2f0dd7103</u>	- 0.0024991200006664 32 MATIC  0.00 USD	✓
9	2022-09-06 11:10:54	<u>0xfd85740e7f816d4e6a51</u> <u>549816a77e9a1a9c797122</u> <u>43179ef98cdda2f0dd7103</u>	- 0.0000000000004998 24 MATIC  0.00 USD	✓
10	2022-09-02 12:10:17	<u>0xd0ace96b691e93a6a88a</u> <u>f48e3926d9ece09f27b1ac</u> <u>4144434a17ab206e63276d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-02 12:10:17	<u>0xd0ace96b691e93a6a88a</u> <u>f48e3926d9ece09f27b1ac</u> <u>4144434a17ab206e63276d</u>	- 0.0024991200005831 28 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2022-09-02 12:10:17	<u>0xd0ace96b691e93a6a88a</u> <u>f48e3926d9ece09f27b1ac</u> <u>4144434a17ab206e63276d</u>	- 0.00000000000005831 28 MATIC  0.00 USD	✓
13	2022-07-13 10:22:51	<u>0xc4ae6770e27bd3d03355</u> <u>7ab7ff1797de6b6bddbec8</u> <u>3b2214199dc66f2455c98a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-13 10:22:51	<u>0xc4ae6770e27bd3d03355</u> <u>7ab7ff1797de6b6bddbec8</u> <u>3b2214199dc66f2455c98a</u>	- 0.0031993995426363 36 MATIC  0.00 USD	✓
15	2022-07-13 10:22:51	<u>0xc4ae6770e27bd3d03355</u> <u>7ab7ff1797de6b6bddbec8</u> <u>3b2214199dc66f2455c98a</u>	- 0.0002117828165319 36 MATIC  0.00 USD	✓
16	2022-07-13 10:22:05	<u>0x9ff8e0663589a668990a</u> <u>39ec453626d67c765ed90f</u> <u>c3277e30ce9ce786e8e682</u>	+ 0.0066088587063718 92 MATIC  0.00 USD	✓
17	2022-07-05 15:11:31	<u>0xd08064f23e0570feb6a9</u> <u>1a720d21caf3382c7b4a80</u> <u>8829ff4a862b98873742a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-07-05 15:11:31	<u>0xd08064f23e0570feb6a9</u> <u>1a720d21caf3382c7b4a80</u> <u>8829ff4a862b98873742a9</u>	- 0.0024991199895036 96 MATIC  0.00 USD	✓
19	2022-07-05 15:11:31	<u>0xd08064f23e0570feb6a9</u> <u>1a720d21caf3382c7b4a80</u> <u>8829ff4a862b98873742a9</u>	- 0.0000000000119957 76 MATIC  0.00 USD	✓
20	2022-07-05 15:10:45	<u>0xa59b58368933adaef94f</u> <u>5adf00847bfbdc95259b10</u> <u>ee56ed3362907d9aa9e590</u>	+ 0.0048418200029050 92 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-06-28 10:49:10	<u>0x6a119f46987d668a08f5</u> <u>2a9ba5ff44437ba29af6ff</u> <u>d02f77de33b305fb228804</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-06-28 10:49:10	<u>0x6a119f46987d668a08f5</u> <u>2a9ba5ff44437ba29af6ff</u> <u>d02f77de33b305fb228804</u>	- 0.0024991200039152 88 MATIC  0.00 USD	✓
23	2022-06-28 10:49:10	<u>0x6a119f46987d668a08f5</u> <u>2a9ba5ff44437ba29af6ff</u> <u>d02f77de33b305fb228804</u>	- 0.00000000000004998 24 MATIC  0.00 USD	✓
24	2022-06-28 10:48:22	<u>0xc2c9a8a5f34289dc9730</u> <u>c67e6a5d846511d4c7e4de</u> <u>d674f900edbdd5c3e43257</u>	+ 0.0048418200085538 82 MATIC  0.00 USD	✓
25	2022-06-22 12:10:23	<u>0x90246ddc3048d72aafd3</u> <u>c13ee132588dbaef6c93f5</u> <u>5e1b57274831c94bc515ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-22 12:10:23	<u>0x90246ddc3048d72aafd3</u> <u>c13ee132588dbaef6c93f5</u> <u>5e1b57274831c94bc515ac</u>	- 0.0024984000443466 00 MATIC  0.00 USD	✓
27	2022-06-22 12:10:23	<u>0x90246ddc3048d72aafd3</u> <u>c13ee132588dbaef6c93f5</u> <u>5e1b57274831c94bc515ac</u>	- 0.00000000000005413 20 MATIC  0.00 USD	✓
28	2022-06-22 12:09:11	<u>0x63677ecc296d6fd3b6b</u> <u>d15bc21d657c4478689b7e</u> <u>b817a0f1b72665c840522b</u>	+ 0.0048407400869719 62 MATIC  0.00 USD	✓
29	2022-06-22 10:47:51	<u>0x8312e079888a882e916b</u> <u>c930c255adddc9ff71b8af</u> <u>239bb814276ae33726daef</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-17 12:08:23	<u>0x316186179b0a338eb59667e28126148ac5731addc6d0eafff667fc962f4fd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-06-17 12:08:23	<u>0x316186179b0a338eb59667e28126148ac5731addc6d0eafff667fc962f4fd5</u>	- 0.0024991199990836 56 MATIC  0.00 USD	✓
32	2022-06-17 12:08:23	<u>0x316186179b0a338eb59667e28126148ac5731addc6d0eafff667fc962f4fd5</u>	- 0.00000000000022492 08 MATIC  0.00 USD	✓
33	2022-06-17 12:06:55	<u>0x4596aac9c7deaf174b8f2778453e69da600dfab44afc5f3c15587d57246e85c1</u>	+ 0.0048418200025823 04 MATIC  0.00 USD	✓
34	2022-06-10 10:13:05	<u>0xbcd794411a498ae2162b1ebf058e720319cbbd278781b7b189518753fade1262</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-06-10 10:13:05	<u>0xbcd794411a498ae2162b1ebf058e720319cbbd278781b7b189518753fade1262</u>	- 0.0024991200000416 52 MATIC  0.00 USD	✓
36	2022-06-10 10:13:05	<u>0xbcd794411a498ae2162b1ebf058e720319cbbd278781b7b189518753fade1262</u>	- 0.00000000000017077 32 MATIC  0.00 USD	✓
37	2022-06-10 10:11:39	<u>0x50880ff9cb3aa764bfac0e47250faf473ee53fbce8992717b20dc24460176c6d</u>	+ 0.0048418200033892 74 MATIC  0.00 USD	✓
38	2022-06-07 08:44:29	<u>0x982f29f433378d98c166921bc45250276087d2128782eca3453043fe9975d791</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-07 08:44:29	<u>0x982f29f433378d98c166</u> <u>921bc45250276087d21287</u> <u>82eca3453043fe9975d791</u>	- 0.0045817199982922 68 MATIC  0.00 USD	✓
40	2022-06-07 08:44:29	<u>0x982f29f433378d98c166</u> <u>921bc45250276087d21287</u> <u>82eca3453043fe9975d791</u>	- 0.0000000000111210 84 MATIC  0.00 USD	✓
41	2022-06-07 08:38:41	<u>0x85e51b5755b4a87c171b</u> <u>62f512ef1b616787b5c24d</u> <u>319b54ce6ff8afdb5870d3</u>	+ 0.0049572865306583 40 MATIC  0.00 USD	✓
42	2022-06-06 10:38:15	<u>0xe660df26a1cd00571ffc</u> <u>a20364a306cad16d275a53</u> <u>ac3aecbb9dfb6d0c3ab544</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-06-06 10:38:15	<u>0xe660df26a1cd00571ffc</u> <u>a20364a306cad16d275a53</u> <u>ac3aecbb9dfb6d0c3ab544</u>	- 0.0025049512782922 68 MATIC  0.00 USD	✓
44	2022-06-06 10:38:15	<u>0xe660df26a1cd00571ffc</u> <u>a20364a306cad16d275a53</u> <u>ac3aecbb9dfb6d0c3ab544</u>	- 0.00000000000005414 76 MATIC  0.00 USD	✓
45	2022-06-06 10:36:57	<u>0x10cd1c00c4e2d0bc1a1c</u> <u>65536df3daec74b2130d64</u> <u>281655f4d94a3b4f091cd6</u>	+ 0.0048531175777404 84 MATIC  0.00 USD	✓
46	2022-06-02 13:52:22	<u>0x0facc35d29577e243df0</u> <u>c7c94c7999a71eaaa5dabe</u> <u>d4133b8d82935370ab1a91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-06-02 13:52:22	<u>0x0facc35d29577e243df0</u> <u>c7c94c7999a71eaaa5dabe</u> <u>d4133b8d82935370ab1a91</u>	- 0.0025046319999261 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-06-02 13:52:22	<u>0x0facc35d29577e243df0 c7c94c7999a71eaaa5dabe d4133b8d82935370ab1a91</u>	- 0.0000003193365539 52 MATIC  0.00 USD	✓
49	2022-06-02 13:51:06	<u>0xa9e7309a8c10b251e334 0085d17426f62522492b5a 4393a35b236dff00a1496c</u>	+ 0.0048531176894251 32 MATIC  0.00 USD	✓
50	2022-05-28 11:33:13	<u>0xe8cb7070edad7a18d885 433fa87f93be38383e4448 9477429c7f90cc45d5d1d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-05-28 11:33:13	<u>0xe8cb7070edad7a18d885 433fa87f93be38383e4448 9477429c7f90cc45d5d1d0</u>	- 0.0025340410356753 96 MATIC  0.00 USD	✓
52	2022-05-28 11:33:13	<u>0xe8cb7070edad7a18d885 433fa87f93be38383e4448 9477429c7f90cc45d5d1d0</u>	- 0.00000000000014578 20 MATIC  0.00 USD	✓
53	2022-05-28 11:32:29	<u>0xed2be86e8fc198b14227 6f00423d1492c2b70a9b1a 30f37eacb67a3e09492204</u>	+ 0.0049094763654455 76 MATIC  0.00 USD	✓
54	2022-05-23 10:40:47	<u>0x218a75ca5d8bdfc172dc cba00c26eb8c9470de981e 27bcf9975611c16c0b64a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-05-23 10:40:47	<u>0x218a75ca5d8bdfc172dc cba00c26eb8c9470de981e 27bcf9975611c16c0b64a5</u>	- 0.0025020100716282 36 MATIC  0.00 USD	✓
56	2022-05-23 10:40:47	<u>0x218a75ca5d8bdfc172dc cba00c26eb8c9470de981e 27bcf9975611c16c0b64a5</u>	- 0.0000000000012079 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-05-23 10:39:25	<u>0x2a81b18c10aabf735c44</u> <u>0aee5791e9a811e5e9cc43</u> <u>21035e46a2bdd9bc32d0bc</u>	+ 0.0048474192559218 84 MATIC  0.00 USD	✓
58	2022-05-19 17:51:23	<u>0x9435a2729900b06481d9</u> <u>754304e242f634ec01e43d</u> <u>a7ac354a78e5346efe60f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-05-19 17:51:23	<u>0x9435a2729900b06481d9</u> <u>754304e242f634ec01e43d</u> <u>a7ac354a78e5346efe60f9</u>	- 0.0023370833293875 94 MATIC  0.00 USD	✓
60	2022-05-19 17:51:23	<u>0x9435a2729900b06481d9</u> <u>754304e242f634ec01e43d</u> <u>a7ac354a78e5346efe60f9</u>	- 0.0000007686706124 06 MATIC  0.00 USD	✓
61	2022-05-19 09:52:17	<u>0x8a6b17f36c5baf18555e</u> <u>f3f0e00e560414c90c5aa6</u> <u>5c39048baff99d355440c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-05-19 09:52:17	<u>0x8a6b17f36c5baf18555e</u> <u>f3f0e00e560414c90c5aa6</u> <u>5c39048baff99d355440c9</u>	- 0.0041891301197151 12 MATIC  0.00 USD	✓
63	2022-05-19 09:52:17	<u>0x8a6b17f36c5baf18555e</u> <u>f3f0e00e560414c90c5aa6</u> <u>5c39048baff99d355440c9</u>	- 0.0002269463250974 40 MATIC  0.00 USD	✓
64	2022-05-19 09:48:45	<u>0x8b507e75e94ec25b4bbd</u> <u>448c6a0d5ac057fc0064a7</u> <u>6b92109fc5294325ef69b0</u>	+ 0.0085557505249937 21 MATIC  0.00 USD	✓
65	2022-05-18 20:18:52	<u>0x09af22fea70e563b9a3b</u> <u>524e0e75ff567f6b8881d9</u> <u>d917fedd7ea3e39be4f998</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-05-18 20:18:52	<u>0x09af22fea70e563b9a3b524e0e75ff567f6b8881d9d917fedd7ea3e39be4f998</u>	- 0.0025071580691450 28 MATIC  0.00 USD	✓
67	2022-05-18 20:18:52	<u>0x09af22fea70e563b9a3b524e0e75ff567f6b8881d9d917fedd7ea3e39be4f998</u>	- 0.0000000001436577 48 MATIC  0.00 USD	✓
68	2022-05-18 20:16:16	<u>0xd02c326f362a864edf45c2f63c152849a442b35286cef10e6fe7c3b31270c1e9</u>	+ 0.0048573933136114 86 MATIC  0.00 USD	✓
69	2022-05-05 19:16:35	<u>0x08fae2f6f950d515ca4b2b973baf504f03cbd074af4113f35d430247d4cfa72d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-05-05 19:16:35	<u>0x08fae2f6f950d515ca4b2b973baf504f03cbd074af4113f35d430247d4cfa72d</u>	- 0.0064070505220775 04 MATIC  0.00 USD	✓
71	2022-05-05 19:16:35	<u>0x08fae2f6f950d515ca4b2b973baf504f03cbd074af4113f35d430247d4cfa72d</u>	- 0.0006924456338099 04 MATIC  0.00 USD	✓
72	2022-05-05 19:14:45	<u>0xb3e37065167da33caf18e9792e63550ef7801fe40241eeda33576ee60ead4bc5</u>	+ 0.0137546346223865 88 MATIC  0.01 USD	✓
73	2022-04-23 07:06:24	<u>0xc5ea959b0d42d807c52f6d7948a84895486323eca9119e2ec07d4476e234f48e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-04-23 07:06:24	<u>0xc5ea959b0d42d807c52f6d7948a84895486323eca9119e2ec07d4476e234f48e</u>	- 0.0025032593568083 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2022-04-23 07:06:24	<u>0xc5ea959b0d42d807c52f6d7948a84895486323eca9119e2ec07d4476e234f48e</u>	- 0.00000000000006247 80 MATIC  0.00 USD	✓
76	2022-04-23 06:44:10	<u>0x4cc664e5444addf27076d63f914192b61314777591a22e6382fb9a5a1bdacbe6</u>	+ 0.0048498396323533 20 MATIC  0.00 USD	✓
77	2022-04-10 10:38:35	<u>0x4a9c0bbf28783acdb86707eb7bbaba0071914b0828356a97866bf6f3e8caaac9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-04-10 10:38:35	<u>0x4a9c0bbf28783acdb86707eb7bbaba0071914b0828356a97866bf6f3e8caaac9</u>	- 0.0025049510787791 88 MATIC  0.00 USD	✓
79	2022-04-10 10:38:35	<u>0x4a9c0bbf28783acdb86707eb7bbaba0071914b0828356a97866bf6f3e8caaac9</u>	- 0.00000000000020409 48 MATIC  0.00 USD	✓
80	2022-04-10 10:36:27	<u>0x8a0eacb5c155069372017c803e90116dc3a5d209f88450bc912da9f788d34e28</u>	+ 0.0048531171941069 46 MATIC  0.00 USD	✓
81	2022-03-30 12:56:45	<u>0x22bbd24fa2667060bbdb64328a90b58b40ef56ab7fef5567a4380cca4421e000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2022-03-30 12:56:45	<u>0x22bbd24fa2667060bbdb64328a90b58b40ef56ab7fef5567a4380cca4421e000</u>	- 0.0025034568964998 84 MATIC  0.00 USD	✓
83	2022-03-30 12:56:45	<u>0x22bbd24fa2667060bbdb64328a90b58b40ef56ab7fef5567a4380cca4421e000</u>	- 0.00000000000009579 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-03-30 12:49:09	<u>0xfafafeacb5d2fdec3631</u> <u>bf52aa0efd6d442f83829a</u> <u>d416a17c01c5d9eacd52c5</u>	+ 0.0048502223483664 30 MATIC  0.00 USD	✓
85	2022-03-28 19:57:49	<u>0x3ab059c6d7373dff2bd6</u> <u>7fec983538152b09c6c1db</u> <u>6e5bd5befbb0c3717f86c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-03-28 19:57:49	<u>0x3ab059c6d7373dff2bd6</u> <u>7fec983538152b09c6c1db</u> <u>6e5bd5befbb0c3717f86c4</u>	- 0.0025049512792919 16 MATIC  0.00 USD	✓
87	2022-03-28 19:57:49	<u>0x3ab059c6d7373dff2bd6</u> <u>7fec983538152b09c6c1db</u> <u>6e5bd5befbb0c3717f86c4</u>	- 0.00000000000004581 72 MATIC  0.00 USD	✓
88	2022-03-28 19:56:15	<u>0x56f49047227e90dcbfea</u> <u>08c131693cd007e1ca6acc</u> <u>e4e596faf59d2a0a3ba11c</u>	+ 0.0048531175795158 18 MATIC  0.00 USD	✓
89	2022-03-09 19:34:10	<u>0x81064a75e8963a6f7e76</u> <u>f820df6176080c9a688911</u> <u>5f9c86bad870e8cc1d5a5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-03-09 19:34:10	<u>0x81064a75e8963a6f7e76</u> <u>f820df6176080c9a688911</u> <u>5f9c86bad870e8cc1d5a5b</u>	- 0.0025037675600661 36 MATIC  0.00 USD	✓
91	2022-03-09 19:34:10	<u>0x81064a75e8963a6f7e76</u> <u>f820df6176080c9a688911</u> <u>5f9c86bad870e8cc1d5a5b</u>	- 0.00000000000006664 32 MATIC  0.00 USD	✓
92	2022-03-09 19:24:08	<u>0x94659f7dcd2f4b9f86a4</u> <u>47c93ed0f9a7616b405272</u> <u>a6ed6966309d8ae64753ac</u>	+ 0.0048531337147195 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-02-27 17:36:14	<u>0x57378bcf9de974f90e38671997eed5022f14e0ae63e72fe41ec07fa568692ec6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2022-02-27 17:36:14	<u>0x57378bcf9de974f90e38671997eed5022f14e0ae63e72fe41ec07fa568692ec6</u>	- 0.0025130070340011 00 MATIC  0.00 USD	✓
95	2022-02-27 17:36:14	<u>0x57378bcf9de974f90e38671997eed5022f14e0ae63e72fe41ec07fa568692ec6</u>	- 0.0000000247351651 56 MATIC  0.00 USD	✓
96	2022-02-27 15:54:32	<u>0xc7236da897ba568cb8f97d9fb58948bc38c632a10157d7a5285299beb5595736</u>	+ 0.0049374472995798 42 MATIC  0.00 USD	✓
97	2022-02-07 13:02:15	<u>0xbdd7784972b9542d548aa86d30a192659bfe21ff34ce4cf391e137c528a7b7bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-02-07 13:02:15	<u>0xbdd7784972b9542d548aa86d30a192659bfe21ff34ce4cf391e137c528a7b7bf</u>	- 0.0025056729503756 16 MATIC  0.00 USD	✓
99	2022-02-07 13:02:15	<u>0xbdd7784972b9542d548aa86d30a192659bfe21ff34ce4cf391e137c528a7b7bf</u>	- 0.00000000000092077 44 MATIC  0.00 USD	✓
100	2022-02-07 13:01:21	<u>0xc81da62855c1418e2ff0ae9a5ad29223e4ea11efab0c6ac61833c5f405ba29a0</u>	+ 0.0048542000991928 50 MATIC  0.00 USD	✓
101	2022-02-04 12:05:33	<u>0x0228e181ebe4f891cb15f01cb2285f1d5a95fea9b7049491217dd74e661a9d4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
102	2022-02-04 12:05:33	<u>0x0228e181ebe4f891cb15</u> <u>f01cb2285f1d5a95fea9b7</u> <u>049491217dd74e661a9d4d</u>	- 0.0024991200069975 36 MATIC  0.00 USD	✓
103	2022-02-04 12:05:33	<u>0x0228e181ebe4f891cb15</u> <u>f01cb2285f1d5a95fea9b7</u> <u>049491217dd74e661a9d4d</u>	- 0.00000000000004998 24 MATIC  0.00 USD	✓
104	2022-02-04 12:04:37	<u>0x722b0a4bc853de90a4cb</u> <u>4548cf39ded5d93b8eb994</u> <u>0cf2b91bccf18fa820afed</u>	+ 0.0048418200145254 60 MATIC  0.00 USD	✓
105	2022-01-31 23:23:28	<u>0x70786e3e4ad993f4dc86</u> <u>cc0df81e849c59873f1a74</u> <u>d3cc32991cdf940afc09e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2022-01-31 23:23:28	<u>0x70786e3e4ad993f4dc86</u> <u>cc0df81e849c59873f1a74</u> <u>d3cc32991cdf940afc09e4</u>	- 0.0027490319361058 32 MATIC  0.00 USD	✓
107	2022-01-31 23:23:28	<u>0x70786e3e4ad993f4dc86</u> <u>cc0df81e849c59873f1a74</u> <u>d3cc32991cdf940afc09e4</u>	- 0.00000000000006664 32 MATIC  0.00 USD	✓
108	2022-01-31 23:22:40	<u>0x9771edc401c0aa4fb782</u> <u>aab259ecf31eaaa2f3e3e8</u> <u>be8d057db972c224ca4159</u>	+ 0.0053260018775019 54 MATIC  0.00 USD	✓
109	2022-01-17 15:50:12	<u>0xf068c3d133e2547dfe5b</u> <u>f152b42860512f4f02b7b5</u> <u>c8aac03624520d6643af31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2022-01-17 15:50:12	<u>0xf068c3d133e2547dfe5b</u> <u>f152b42860512f4f02b7b5</u> <u>c8aac03624520d6643af31</u>	- 0.0032175396000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
111	2022-01-17 15:49:14	<u>0x7f1bfa005cf6ed6541f8</u> <u>065174492e3abdd6556300</u> <u>7d12b15dab134d472af8c9</u>	+ 0.0082553031000000 00 MATIC  0.01 USD	✓
112	2022-01-06 20:54:06	<u>0xa81cf664c4c42dd439b3</u> <u>e5c4a450218326e6293511</u> <u>e1f2533c394b920f33a976</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2022-01-06 20:54:06	<u>0xa81cf664c4c42dd439b3</u> <u>e5c4a450218326e6293511</u> <u>e1f2533c394b920f33a976</u>	- 0.0228341520000000 00 MATIC  0.04 USD	✓
114	2022-01-06 20:17:29	<u>0xf5b66c1795495614d1d4</u> <u>360357c70fc52de419e26f</u> <u>152c17545d2821f0b1e25e</u>	+ 0.0585860220000000 01 MATIC  0.12 USD	✓
115	2021-11-15 12:19:18	<u>0x9956aceef63e99fe356e</u> <u>2a089aad7892c6fa75bc6e</u> <u>f91e94aa40d1c409a81896</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-11-15 12:19:18	<u>0x9956aceef63e99fe356e</u> <u>2a089aad7892c6fa75bc6e</u> <u>f91e94aa40d1c409a81896</u>	- 0.0018871200000000 00 MATIC  0.00 USD	✓
117	2021-11-15 12:18:30	<u>0x20005f1573a1851e9952</u> <u>f16e5c737096cfa1cdf480</u> <u>34f0f52f0f421d55926a36</u>	+ 0.0048418200000000 00 MATIC  0.00 USD	✓
118	2021-11-15 11:27:22	<u>0xdad4bd67f25fbd743f3b</u> <u>fbf1ce6473172a55078e00</u> <u>3a6dfcd43b8a5f533f4d44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2021-11-15 11:27:22	<u>0xdad4bd67f25fbd743f3b</u> <u>fbf1ce6473172a55078e00</u> <u>3a6dfcd43b8a5f533f4d44</u>	- 0.0018864000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
120	2021-11-15 11:26:32	<u>0xba53b893293f417c4320</u> <u>0acbbac6c85566fcd6efbd</u> <u>59ee2081fb764690574159</u>	+ 0.0048407400000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 14:22:56	<u>0x80ebca57f4c5c160315c</u> <u>4d0440297a27b348a64b04</u> <u>b59b1ea1ab3851cb1f13e0</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com }	✓
2	2024-07-28 19:31:58	<u>0x17e8fae66de3ee06b63b</u> <u>a458db610737d28ca2f543</u> <u>9cb74e12c57bad0dc58b12</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
3	2024-06-06 08:37:58	<u>0xe7c615127d2622ee2ccb</u> <u>784213e5c76c3759fea130</u> <u>f7fbc42b6b1130c9b47c1</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
4	2024-06-04 13:04:59	<u>0x50a6ce68ff0f3d3348e5</u> <u>9493ecf4a8255eee63df35</u> <u>595a5a57e8f1d57afa7828</u>	+ 724,900 TOKEN	✓
5	2024-02-17 14:24:49	<u>0xd1dabac6f4370a4b1be5</u> <u>260dca89fce73ced05081e</u> <u>b81ce8c04635590fd6ba2d</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ--·lootusd t.com	✓
6	2024-02-03 00:24:49	<u>0xf3e1ae8aea76347e4c2b</u> <u>7a935529955134953b13f7</u> <u>02141200fff6ef9e5694e3</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 21:12:18	<u>0xfaba88c8adbb8e83d2ae</u> <u>5f15022a14f2eabdfab90a</u> <u>9d60d8267a334b889ebdbc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-24 17:07:45	<u>0xd8f1aba9c5647190e621</u> <u>cecae368caaf1054de58e9</u> <u>1046faf8775cbaf2532736</u>	+ 1 rewards	✓
9	2023-12-10 05:10:35	<u>0xc0cf91f627185d9f6f2c</u> <u>d90c7a9f4577859f749faf</u> <u>fe72fc942f3e37bd0238d1</u>	+ 2.0000000000000000 00 5000usdt.com	✓
10	2023-11-18 08:16:31	<u>0x29f75a36789c04abc1b8</u> <u>180b91c99edae2c0faa53</u> <u>d2bccd242a0903a088eccf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-09-11 12:43:15	<u>0x717f2192be9195a7ff1b</u> <u>c262c1b2bfd357396ad725</u> <u>0ada4bc6147f33e4ef2a89</u>	+ 887.25000000000000 0000 \$ sUSD	✓
12	2023-08-22 18:12:02	<u>0xeae603f7bd947d6c839</u> <u>261f2e255054e754c37eb7</u> <u>3611484e474ce1b8bc4258</u>	+ 2,857 USDCdrop.xyz	✓
13	2023-08-20 12:10:49	<u>0x3fc83b5c2f220e98edda</u> <u>ad607129ee8c8ee8fd3fc5</u> <u>821436c387e2849c045bd9</u>	+ 172,500.0000000000 00000000 wHEX	✓
14	2023-06-26 11:02:04	<u>0xbd676de836a904f0646a</u> <u>ea7efc563b8b37a02b1183</u> <u>25f5903ab740e4d473eaf2</u>	- 1,967.936334 USDC  1,968.11 USD	✓
15	2023-06-26 10:26:33	<u>0xc19505a11a0aaea4ed8a</u> <u>6e6db11c74af4ac75133bb</u> <u>44193a58645374810214cb</u>	- 0.000000 USDC  0.00 USD	✓
16	2023-06-26 10:26:33	<u>0xc19505a11a0aaea4ed8a</u> <u>6e6db11c74af4ac75133bb</u> <u>44193a58645374810214cb</u>	- 0.000000 USDC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-06-26 10:24:56	<u>0x750ae8d155a94b2e1143998d92f133e0290a70b4612b218369a9bb09e22afa80</u>	- 564.782747 USDC	✓
18	2023-06-26 10:24:56	<u>0x750ae8d155a94b2e1143998d92f133e0290a70b4612b218369a9bb09e22afa80</u>	- 0.000000 USDC  0.00 USD	✓
19	2023-06-26 10:23:30	<u>0x4e5b21b99ddd4a152f2375a5bfab6eab7eac6560f92eeab2c10194d5dfa72f33</u>	+ 1,967.936334 USDC  1,968.27 USD	✓
20	2022-12-01 16:56:58	<u>0x18947c8e58c9376ebc92dc2a28510305401895e9edc200bb0368711d7aa2b8fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
21	2022-11-22 21:25:52	<u>0xc7434cec63f97c7fe9ded8e45d5f947749457d08ca49cad9e68d860c03f95b6d</u>	+ 1.00000000 \$ Free Claim and Play	✓
22	2022-09-18 15:18:16	<u>0xb2a2a485177c8080700b9cc2c4aa98b70d6465bc71427183f9469c09c71d518f</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓
23	2022-09-18 13:05:40	<u>0x1c057f9afb3484d57b8b95684017457cd8fc77a8363279b1e2597a062ff596f5</u>	- 564.782747 USDC  564.77 USD	✓
24	2022-09-18 12:56:30	<u>0x2e65c5b060e29ba82eec173fedc42e1c7cc018c6d5c15d7efa009fd35ca104c5</u>	+ 564.782747 USDC  564.77 USD	✓
25	2022-09-06 11:10:54	<u>0xfd85740e7f816d4e6a51549816a77e9a1a9c79712243179ef98cdda2f0dd7103</u>	- 1,844.490252 USDC  1,844.30 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-06 11:07:54	<u>0x566a04ec8d0eb46eb65970ce1ee40b0ab64e497c6cc3d402d2218f97903026fa</u>	+ 1,844.490252 USDC  1,844.30 USD	✓
27	2022-09-02 12:10:17	<u>0xd0ace96b691e93a6a88af48e3926d9ece09f27b1ac4144434a17ab206e63276d</u>	- 278.153000 USDC  278.18 USD	✓
28	2022-09-02 12:04:46	<u>0x9e7dd10445f32f01c0392069097f05a839ad5bb2cba95cff025ed01fdc7cb9b8</u>	+ 278.153000 USDC  278.18 USD	✓
29	2022-08-12 14:54:15	<u>0x92261577e884bb569ba511a5936a46ea462ab4f7fea6dc894856550a85e3307d</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
30	2022-07-13 10:22:51	<u>0xc4ae6770e27bd3d033557ab7ff1797de6b6bddbec83b2214199dc66f2455c98a</u>	- 740.833543 USDC  740.76 USD	✓
31	2022-07-13 09:57:27	<u>0x29c73b145cd8b4e860d6d85940e982e3579bc513602383af511e7057f80a2121</u>	+ 740.833543 USDC  740.76 USD	✓
32	2022-07-05 15:11:31	<u>0xd08064f23e0570feb6a91a720d21caf3382c7b4a808829ff4a862b98873742a9</u>	- 415.964384 USDC  416.01 USD	✓
33	2022-07-05 14:52:47	<u>0x1708ef2cb4491548e91921244cffccd591e4fbfb07855ab4c768c2b9664f9c2b</u>	+ 415.964384 USDC  416.01 USD	✓
34	2022-06-28 10:49:10	<u>0x6a119f46987d668a08f52a9ba5ff44437ba29af6ffd02f77de33b305fb228804</u>	- 837.394842 USDC  837.49 USD	✓

#	Date & time	Transaction Id	Amount		
35	2022-06-28 10:31:18	<u>0xcdbc669653435e079f3b8 b93b8c37efdfc105a2de7e 518503fdd9bf5229ede8d3</u>	+ 837.394842 USDC 837.49 USD		✓
36	2022-06-22 12:10:23	<u>0x90246ddc3048d72aafd3 c13ee132588dbaef6c93f5 5e1b57274831c94bc515ac</u>	- 800.000000 USDC 800.07 USD		✓
37	2022-06-22 11:01:07	<u>0x9f3d381c07df1a99af92 f947a54e55fb58ab1b1800 d6da6356ba6679f16e181f</u>	+ 30,000.000000000000 0000000 RGN		✓
38	2022-06-22 10:47:45	<u>0x74b8f8bf60393a1f4071 a8aeac88f57ddfa5ac4bc5 dd2b1b5ff3d5a1e05676c3</u>	+ 800.000000 USDC 799.97 USD		✓
39	2022-06-17 12:08:23	<u>0x316186179b0a338eb596 67e28126148ac5731addc6 d0eafff667fc962f4fdfd5</u>	- 371.790282 USDC 371.84 USD		✓
40	2022-06-17 11:22:59	<u>0xf3d66feb2d115ab83520 504aa080d590fe68a54d32 f64b60ecced297f91db24a</u>	+ 371.790282 USDC 371.95 USD		✓
41	2022-06-10 10:13:05	<u>0xbcd794411a498ae2162b 1ebf058e720319cbbd2787 81b7b189518753fade1262</u>	- 750.000000 USDC 750.15 USD		✓
42	2022-06-10 09:34:47	<u>0x313d144be5679be4c056 96b4321158ef2cffb092a1 f33dcb923f36361010e51a</u>	+ 750.000000 USDC 750.15 USD		✓
43	2022-06-07 16:23:47	<u>0xb13be0a3e4b5ee3e47cd 66f76ef29cffa33398838d ebad02ce4d15218ea1bfc3</u>	+ 0.100000000000000000 06 YOUMEME		✓

#	Date & time	Transaction Id	Amount		
44	2022-06-07 08:44:29	<u>0x982f29f433378d98c166</u> <u>921bc45250276087d21287</u> <u>82eca3453043fe9975d791</u>	- 729.264091 USDC 729.32 USD		✓
45	2022-06-07 08:20:19	<u>0xce446bc8efa24d09d150</u> <u>44bae317228773165b1dfc</u> <u>feb8dc2e2859f9de35be70</u>	+ 729.264091 USDC 729.32 USD		✓
46	2022-06-06 10:38:15	<u>0xe660df26a1cd00571ffc</u> <u>a20364a306cad16d275a53</u> <u>ac3aecbb9dfb6d0c3ab544</u>	- 850.000000 USDC 850.11 USD		✓
47	2022-06-06 10:06:47	<u>0xb020f669cfc2324c74c8</u> <u>d7a5c1093245466081d421</u> <u>fb9be3a6ddfcae47fd8a073</u>	+ 850.000000 USDC 850.11 USD		✓
48	2022-06-02 13:52:22	<u>0xf0facc35d29577e243df0</u> <u>c7c94c7999a71eaaa5dabe</u> <u>d4133b8d82935370ab1a91</u>	- 975.152327 USDC 975.41 USD		✓
49	2022-06-02 13:32:12	<u>0x7cbcd2f66334d2242ae6</u> <u>eceb1f38502ec1aafaf18d</u> <u>b4c8ddf36d29810690c387</u>	+ 975.152327 USDC 975.41 USD		✓
50	2022-05-28 11:33:13	<u>0xe8cb7070edad7a18d885</u> <u>433fa87f93be38383e4448</u> <u>9477429c7f90cc45d5d1d0</u>	- 668.454195 USDC 668.62 USD		✓
51	2022-05-28 11:14:17	<u>0xb641a7bc6b009c6642b2</u> <u>81f99b2048d6c8d2ae3c88</u> <u>8f73157f9bcdf26307c54d</u>	+ 668.454195 USDC 668.62 USD		✓
52	2022-05-23 10:40:47	<u>0x218a75ca5d8bdfc172dc</u> <u>cba00c26eb8c9470de981e</u> <u>27bcf9975611c16c0b64a5</u>	- 1,933.831431 USDC 1,934.05 USD		✓

#	Date & time	Transaction Id	Amount	
53	2022-05-23 10:16:01	<u>0x6098704f85170698798174e9a9d955f1a1c7c9daaf7c4b5f1a5ae232f40605fd</u>	+ 1,933.831431 USDC  1,934.05 USD	✓
54	2022-05-19 17:51:23	<u>0x9435a2729900b06481d9754304e242f634ec01e43da7ac354a78e5346efe60f9</u>	- 1,934.541669499640 647700 DAI	✓
55	2022-05-19 09:52:17	<u>0x8a6b17f36c5baf18555ef3f0e00e560414c90c5aa65c39048baff99d355440c9</u>	- 123.558129 USDC  123.53 USD	✓
56	2022-05-19 09:30:53	<u>0x99cb43ffa28820d2f298a929cb7bd5f57a5e4278ed94c5f1f197d1e28c778881</u>	+ 123.558129 USDC  123.53 USD	✓
57	2022-05-18 20:18:52	<u>0x09af22fea70e563b9a3b524e0e75ff567f6b8881d9d917fedd7ea3e39be4f998</u>	- 106.000000 USDC  105.97 USD	✓
58	2022-05-18 19:29:52	<u>0x42238c715f1cf0e0f7c237c9dde8f4852e5c167281a7771335e29f0e749e3835</u>	+ 106.000000 USDC  105.97 USD	✓
59	2022-05-17 21:10:48	<u>0x687592143450b2ba7f02350f00a22e791e10cce99baa8d04c7a53ce1b1ec9737</u>	+ 1,934.541669499640 647700 DAI	✓
60	2022-05-05 19:33:29	<u>0x8b47ffff49caf76553a074422f265828746eb9bcef0a67506a5267452d8be8ac</u>	+ 95,000.00000000 SWAPQ.org	✓
61	2022-05-05 19:16:35	<u>0x08fae2f6f950d515ca4b2b973baf504f03cbd074af4113f35d430247d4cfa72d</u>	- 996.991814 USDC  996.93 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-05-05 18:56:43	<u>0xc44855295a9d5f731708</u> <u>d2790191d9adfad1644d76</u> <u>533301c5c53939d0a73794</u>	+ 288,101.0000000000 00000000 Draf.io	✓
63	2022-05-05 18:55:01	<u>0x5dc191c673ffa0c9c251</u> <u>0637db4a952288329828ea</u> <u>b898adb50ad2f20e44d12</u>	+ 996.991814 USDC  996.93 USD	✓
64	2022-04-27 12:27:49	<u>0xc423dc09f2b4bb9fd86c</u> <u>cff15632c54623d2a84ab2</u> <u>adb2d0d7dca2b95c41c259</u>	+ 3,000,000.00000000 0Bets.io	✓
65	2022-04-27 09:16:11	<u>0x3f29cd960a5748d38e7b</u> <u>882681760d9531bff372bf</u> <u>8cbf439a016e85c54ec81f</u>	+ 220,000.0000000000 00000000 PKT	✓
66	2022-04-23 07:06:24	<u>0xc5ea959b0d42d807c52f</u> <u>6d7948a84895486323eca9</u> <u>119e2ec07d4476e234f48e</u>	- 2,504.100000 USDC	✓
67	2022-04-22 17:39:56	<u>0x6d078adbcfcd8241574e</u> <u>7b732d0805dbdca9957ca4</u> <u>02bea102a1ad4bccb1be99</u>	+ 2,504.100000 USDC	✓
68	2022-04-10 10:38:35	<u>0x4a9c0bbf28783acdb867</u> <u>07eb7bbaba0071914b0828</u> <u>356a97866bf6f3e8caaac9</u>	- 1,003.665647 USDC	✓
69	2022-04-10 10:17:41	<u>0x41f999ff6d0fc6694a14</u> <u>a02c3f81fd2138def6c49d</u> <u>e9b35251d0be66b0017bc9</u>	+ 1,003.665647 USDC	✓
70	2022-03-30 12:56:45	<u>0x22bbd24fa2667060bbdb</u> <u>64328a90b58b40ef56ab7f</u> <u>ef5567a4380cca4421e000</u>	- 2,449.255545 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2022-03-30 11:53:04	<u>0x4897b7c84f78e84aafdd</u> <u>f87690227c2b84e48e1931</u> <u>07005654b27428956edb14</u>	+ 2,449.255545 USDC	✓
72	2022-03-28 19:57:49	<u>0x3ab059c6d7373dff2bd6</u> <u>7fec983538152b09c6c1db</u> <u>6e5bd5befbb0c3717f86c4</u>	- 1,563.826085 USDC	✓
73	2022-03-28 19:26:41	<u>0xd56b98c0a15b08bf9bcb</u> <u>730312387938f17c397b35</u> <u>721632fd3e25b7a432f41c</u>	+ 1,563.826085 USDC	✓
74	2022-03-09 19:34:10	<u>0x81064a75e8963a6f7e76</u> <u>f820df6176080c9a688911</u> <u>5f9c86bad870e8cc1d5a5b</u>	- 1,627.659841 USDC	✓
75	2022-03-09 19:26:12	<u>0x4dbedf6137a22f90f3c6</u> <u>ea9456bc60883ce9eea736</u> <u>4ad920a4d24d4813aa35f0</u>	+ 850,000.0000000000 00000000 RTM	✓
76	2022-03-09 19:06:03	<u>0xa528d2c9c80ef77b7198</u> <u>e6209a863c8d6589338380</u> <u>0a3af4ce0f137aacf97c22</u>	+ 1,627.659841 USDC	✓
77	2022-02-27 17:36:14	<u>0x57378bcf9de974f90e38</u> <u>671997eed5022f14e0ae63</u> <u>e72fe41ec07fa568692ec6</u>	- 3,005.000000 USDC	✓
78	2022-02-27 13:03:42	<u>0x9271deff76c710ab534b</u> <u>6a59f9c0e1e6ed993cb278</u> <u>f28ea08647a162f359c3d6</u>	+ 3,005.000000 USDC	✓
79	2022-02-07 13:02:15	<u>0xbdd7784972b9542d548a</u> <u>a86d30a192659bfe21ff34</u> <u>ce4cf391e137c528a7b7bf</u>	- 4,496.238617 USDC	✓

#	Date & time	Transaction Id	Amount	
80	2022-02-07 12:40:37	<u>0x93472dd150456d51425142c6e135e43feb3d0efd5e51467cde49ccbd79ed1014</u>	+ 4,496.238617 USDC	✓
81	2022-02-05 00:38:46	<u>0x5b97b0d6be52fcb22dbf3d98b15e6d9211aa51e50aa7b41c5561485105da901d</u>	+ 5,000.000000000000 000000 HOTDOGES	✓
82	2022-02-04 17:58:02	<u>0xbedc7e7a6b0457353c3b5a526b43227acd221c35288bd1a24e17024b6461dfe2</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
83	2022-02-04 12:05:33	<u>0x0228e181ebe4f891cb15f01cb2285f1d5a95fea9b7049491217dd74e661a9d4d</u>	- 1,499.774306 USDC	✓
84	2022-02-04 11:44:41	<u>0xe3877ac89d40468e442e5a5785580c698ab25f46e6c68efd092ecd870dc9829c</u>	+ 1,499.774306 USDC	✓
85	2022-01-31 23:23:28	<u>0x70786e3e4ad993f4dc86cc0df81e849c59873f1a74d3cc32991cdf940afc09e4</u>	- 651.283522 USDC	✓
86	2022-01-31 23:01:28	<u>0xdd7802b3ddf21138eef493bb6150b377ab3884a4ab7c9f36fc843298d40a18be</u>	+ 651.283522 USDC	✓
87	2022-01-17 15:50:12	<u>0xf068c3d133e2547dfe5bf152b42860512f4f02b7b5c8aac03624520d6643af31</u>	- 1,058.245075 USDC	✓
88	2022-01-17 15:36:18	<u>0x7b33a33eb46ad3c1767b7170e49f9856d75a795d907f65ae6b220c2471ff7d0a</u>	+ 1,058.245075 USDC	✓

#	Date & time	Transaction Id	Amount	
89	2022-01-15 01:25:46	<u>0xbfc0adc9d35a84854515</u> <u>f4bc6a020357de89969798</u> <u>9c05e3a3463629edbacef3</u>	+ 300,000.00000000 MNEP	✓
90	2022-01-06 20:54:06	<u>0xa81cf664c4c42dd439b3</u> <u>e5c4a450218326e6293511</u> <u>e1f2533c394b920f33a976</u>	- 467.946055 USDC	✓
91	2022-01-06 14:16:36	<u>0xa2dea223c8bc236f0b32</u> <u>832bd1f8eec9a42ae3bf14</u> <u>c34271956e458cf80511f9</u>	+ 467.946055 USDC	✓
92	2021-11-15 12:19:18	<u>0x9956aceef63e99fe356e</u> <u>2a089aad7892c6fa75bc6e</u> <u>f91e94aa40d1c409a81896</u>	- 2,823.000000 USDC	✓
93	2021-11-15 12:01:38	<u>0x80668b79b6c538f262b8</u> <u>bd8c1826ebda58116be7d3</u> <u>a4bc999cda0bf008220ffe</u>	+ 2,823.000000 USDC	✓
94	2021-11-15 11:27:22	<u>0xdad4bd67f25fbd743f3b</u> <u>fbf1ce6473172a55078e00</u> <u>3a6dfcd43b8a5f533f4d44</u>	- 100.000000 USDC	✓
95	2021-11-15 10:40:52	<u>0x302dd3c88ef6e47fbbfa</u> <u>25762155148a1ee2dcc816</u> <u>7da715b3c24a792108d018</u>	+ 100.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 19:36:41	<u>0x516303388a7a8693b7e2</u> <u>0e39ee0717f3bc4c04e6e0</u> <u>092010648ff8ed89521679</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-09 20:31:24	<u>0x2dfd4e0ef7d3ecb3f36e2e842ac494d55127bc52b4a05fb5d5143169282353d6</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 14:58:49	<u>0x415f885aff676345f1b1dd8831cc8811337c3f504bf3df5d691a7fad22d9810a</u>	+ 1]	✓
2	2024-08-08 08:56:09	<u>0x5d6915d14116252b4e17e7e908a5bfb3a63c0f4020f3bcc9735228cc345831c4</u>	+ 1] ðŸŽ•	✓
3	2024-08-05 19:32:09	<u>0x082db4263114d8148b97665f8dfe2a7434cfd39fea86c4fd66f834c508c2f64</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-28 19:51:54	<u>0x91bb53f92ed8ce9aa4d8ff4e95d1b45e639126520a3dd6154daf55f38431bf5a</u>	+ 1 SHIBANI	✓
5	2024-07-28 19:33:00	<u>0xbf1edf72e26eb7b8aae15fb06bdc6e56d585b06f890e244ba6bed9a9ad675622</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-28 19:32:50	<u>0x2fcb6e5e989c84b941a73469c3b91a8d224c47096bc71f10b07ac592f89126cd</u>	+ 1 Ether Airdrop	✓
7	2024-07-28 19:32:12	<u>0x6d5e08ceec903605c958a6383e95d499ac95425ff727e5a30398b0e429c93478</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 19:08:07	<u>0xa7e5fd26e97aedd6ca7941d3250c725340a060152a25c78427f136cb7f6e99cc</u>	+ 1 1ETH Airdrop at webeth.icu	✓
9	2024-06-28 19:07:55	<u>0x73db1f8b2d77535e8eb81c60dd30471b5f5d2c287eda3ac33221240e3276c817</u>	+ 1 Airdrop at 10bnb.lo1	✓
10	2024-06-04 12:47:01	<u>0x69d800e76aa596cca7607bf0bf3361fedbea3ad9d5b4a6424adc7097e9669fd9</u>	+ 1 e]	✓
11	2024-04-03 23:30:11	<u>0x52bb7497a888dc17c951222a6178e94e739698389adc87bd7ae04ca04bd301bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-01-21 20:41:57	<u>0x5acf6f379ff9392315dc9bfcd551b4b3529d96b0b88f1f870a48729ca6ad8315</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-20 15:57:43	<u>0xd656d8b9c6e34681bfe4341ea0f826986c089e16c715479c98e245b29089787b</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-20 15:54:17	<u>0x10a10fbd1bee197a8c68e1add36959bf6903c518d114084cf9135bedd2a9ebea</u>	+ 1 3000usdt.cc	✓
15	2024-01-20 15:54:17	<u>0x9dc9e5535817f275c17fd201f46c501b68ea703073a5fd58f19f2b5ae1a3430d</u>	+ 1 1000usdc.top	✓
16	2024-01-05 16:48:34	<u>0x829344b70e2b64e8d7899e41acc9aafb1307af161755be0fb338d88d9b4ec7ae</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-05 16:42:28	<u>0xeaf2ff06129ed03e619d e9c056fb381107829d357b 792d1582d29308901b7a3e</u>	+ 1 Reward at usdcmint.com	✓
18	2024-01-05 14:04:23	<u>0xb7f2d392aa704de62f5a 1ff2e99a187ed96fd9fd57 db4ae64a19ae591f331268</u>	+ 1 Reward at usdcmint.com	✓
19	2023-12-31 17:05:29	<u>0xb334866d9adace863322 5e43eaf3355efa1efff7e6 10595c06b37e159c217eae</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-31 17:01:41	<u>0x5bb4daf4a4a503759a98 45ca26315a86241e266746 ce090a124a375d8b260b42</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-18 03:35:34	<u>0xe8f60ac5f7afbeeecaac ec41bc4155f8d6252248d8 c3eab3e71ffa492f7e97b8</u>	+ 1 2000usdt.icu	✓
22	2023-12-18 02:28:50	<u>0xf0a722633f94342c1cc5 0ea2b472cc3f80f25a462a 738d50dadd958acfe89e33</u>	+ 1 1000usdc.org	✓
23	2023-12-17 17:49:51	<u>0xd1297f3692cb6a4339ac 0db7c958eeaa3376a93d7d 33d46c903f18e10bcc2049</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-10 13:58:15	<u>0x5a6f5f4afac6bedc512a 2e5ec4e39626b75cdd6fa5 90d8b82d82f9ff5c904494</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 10:36:01	<u>0xcc9a5cba388ad4d0c03f 02f44642b005b3f4b22b10 e60aa526facded9f5ab7e0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-10 04:24:22	<u>0x3b16fe32418cb3bb0a3e dea6c64ff1a5c49763d6c3 803587fb82a05267177fc7</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-09 07:00:04	<u>0xafa3348c24996766a84b 093f782ea51b9222ef3cdc 10209a824af0db99ce325c</u>	+ 1 2000usdt.link	✓
28	2023-12-09 06:59:08	<u>0xc30f0c1523b2e0d96419 97c4ef91507db36962ae32 ff34b71e5916ac8e6304f5</u>	+ 1 1000usdc.net	✓
29	2023-12-03 15:25:47	<u>0xdcfb9f7619a15e89fdd9 cfa887a77ce0c9a05b0f00 ccf67932548be3f4088571</u>	+ 1 https://use-usdt.x yz	✓
30	2023-11-20 23:28:38	<u>0xb7e79942e43a7f461903 d2607bd168a7319c129572 5d2f03ba8355e963179eb3</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-20 23:21:58	<u>0xe30e3464538a7c31978b 7d18111959f5a13880263b 962a4641b655cb1bbe46f6</u>	+ 1 Voucher	✓
32	2023-11-20 22:57:15	<u>0xb37d47085795ac64492b 30f2bfebb552a7cdbeaf56 6cb0462fcd53e163c87aa4</u>	+ 1 usdc.vip	✓
33	2023-11-20 22:57:07	<u>0x26dd285cc110425e4a46 2a347d0e1ed58b008efb16 d12b6ed8d201038010dba7</u>	+ 1 cc	✓
34	2023-11-17 20:26:22	<u>0x5437de5b2cb3f40e432d 17c2280d04a84895f8da07 348fdd16f8b8a5b57c077f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 12:33:43	<u>0x4b388d6a2146ec38463e23f6da6470d227ab26efa70f65bb79cab89628cee7d1</u>	+ 1 Voucher	✓
36	2023-10-26 12:17:49	<u>0xc2df160084da9229d7dc20c0c4d21fe67f5ab337d0505cfc5db40092f6ac0f9c</u>	+ 1 er.app	✓
37	2023-10-26 12:17:45	<u>0xd4e8258afff892da2ff78ec839cc4ebf3e710c460724026d9dcb410339654c04</u>	+ 1 rewards-usd.xyz	✓
38	2023-10-26 12:17:03	<u>0x4961b106ec533840334edb1b71dbdfffa9ff79e023f67af474cc7c135291bcaaa</u>	+ 1 3000usdt.com	✓
39	2023-10-05 19:09:46	<u>0x7112bc8b1d397d0bede3660e3236c5f041ce06c9c2988514b61bcb484619f684</u>	+ 1 Voucher	✓
40	2023-10-05 15:55:06	<u>0x85a895f43d277727a7a47aea7c8584c3162832bb6effa524099b42a3607388c6</u>	+ 1 Vouchers	✓
41	2023-10-05 15:39:14	<u>0xc7c0d0b761eb680187a09afe0bc2fdf1d7b5e3cf4a886f4cfb4585970be1d7cf</u>	+ 1 Claim at drop-1000.me	✓
42	2023-10-05 15:38:56	<u>0x95502e5875d4e7a436e1f859bb72b9ebc487416c22573ad898deb661fa8168f3</u>	+ 1 rg	✓
43	2023-10-05 15:38:54	<u>0xa82ae55499c5f54e0caaf9acb5b9e7f63e85d54b469cab8a609368c2c17e8f79</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-05 15:38:52	<u>0x92bb1e29c48b71991ab36a16ea5f984cb54c93582d2453204fe4cc70c131fb9d</u>	+ 1 Claim at usd-drop.com	✓
45	2023-09-23 10:53:56	<u>0xd727c726ab8e1a998c4fff3497a537ddc7552bccccf9fabf0c4f92f5ef3ecdc2f</u>	+ 1 MintPass	✓
46	2023-09-23 10:46:53	<u>0x0060791a7ad4df5bf1ee785ac8a82c4f50aa4aeafd08290de32bea0ea75efc69</u>	+ 1 drops-usdt.me	✓
47	2023-09-18 00:33:43	<u>0x86788aaca36e257c9d6f2d13ced6d5a1f991a1377822f4667d51b7dc981ea119</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-14 02:10:09	<u>0xfecfc8bb416e485e5a5d9ba92ec8a35cd0e7cae12c1c838e8011d26bf5a74be7</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 04:41:01	<u>0x8fee82b7d90fb71b727eedd0957bd5f93c40f0f67f8f53280cfa35287b63e523</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-11 07:13:55	<u>0x53d77979c16f6eb65ad28b53ed5f1ba1a8c39583ed845c3be0972cc913cc2ffc</u>	+ 1 NFT Voucher	✓
51	2023-09-10 17:49:44	<u>0x6748f01c0de3db500f08b8c114ffd1ac004632ed35ecd2a60a0db8e6a34afed2</u>	+ 1 NFT Voucher	✓
52	2023-08-28 21:58:04	<u>0xceb5a4f52b331311177372512664f5c1e1c978cdb6a4a4212cec66a4237f85b9</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 06:33:44	<u>0xc72205fbb06752b015d74c56e9481e0701da5c2fa906f7d49478b4dd0567d5d0</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-27 00:20:04	<u>0x97cdf73f07b73b68849f02db7f486597e3ec316fe35108823d620ee9c27c055c</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-26 03:15:31	<u>0x49e1ad5cc3f0685b23bb2936a2b98273512ac6ada432d7624d1cb7bf4c388728</u>	+ 1 NFTVoucher	✓
56	2023-08-21 23:49:51	<u>0x09ae8fabf7e59d8ab0e2aab93c66810b5c86eda8a8d7d333b18b8e5f2c0edb92</u>	+ 1 VOUCHER	✓
57	2023-08-21 19:56:32	<u>0x7eac93957cb1f10f45ac9e60a2632a4ce6d9644ac73102a1587f8af76ca28016</u>	+ 1 NFTVoucher	✓
58	2023-08-21 19:44:46	<u>0x421b34c13b1a89b396d80d8c0d8adb568f2bda87e421c7adf7856a181857728e</u>	+ 1 coin-rewards.xyz	✓
59	2023-08-19 01:06:37	<u>0xdbb448ecaa5785417285e7658f4be12ba4cc51b1ac2102b2ab6a4a979797ef03</u>	+ 1 NFTVoucher	✓
60	2023-08-18 16:58:40	<u>0x78b9c8fd42e493e258a6fa702b9c0317773498bc1d4cfd8c785db2ee95f104c7</u>	+ 1 token-rewards.xyz	✓
61	2023-08-07 15:00:11	<u>0xed758b105dcc2d04fbbedafd2d9c7a73cab3a780741629542446f9605b469fae</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-07 13:28:21	<u>0x30fb07912f2ff68b3d5d</u> <u>dfaa8f1c44cf3a5385c62d</u> <u>3b112aa7cb3b2bdfe9c5e0</u>	+ 1 1000-rewards.xyz	✓
63	2023-08-01 00:39:45	<u>0x0d1c2c6ba8888c9be0a8</u> <u>2669584418bf123777f8c1</u> <u>48c5f809aa4c420831bde9</u>	+ 1 APE COIN	✓
64	2023-07-29 12:29:04	<u>0x3bb6d85f58dd8bed6b7e</u> <u>f95733bdb36f13dfcc17ab</u> <u>7beb8203e24343b2d137a1</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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