

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:33 (UTC)






BLOCKCHAIN POLYGON
ADDRESS ID 0x14f7646f31862e8e0943b9b01184e2bc50c5c321
TOTAL RECEIVED 0.070000000000000007 MATIC
0.02 USD
TOTAL SEND 0.032292887470359459 MATIC
0.01 USD

Token	Balance
MATIC	0.037707112529640541 MATIC 0.01 USD
USD Coin (PoS)	5.080000 USDC 5.07 USD
Rickogon	30,000.000000000000000000 RGN
Yellow Duckies	120.00000000 DUCKIES
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Rotomico	850,000.000000000000000000 RTM
Stepn.fitness	245.300000000000011369 GMT
NFTDao.cash	2,000.000000 NDC
\$USD Coin (PoS)	1,000.000000000000000000 Polygonpool.com









* USD values displayed at the time of transaction










Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-04 05:40:14	<u>0xa1d712d710b2c80acd24</u> <u>da9a98eedc3e48d6caebdd</u> <u>26727f43dbe48a7e19a937</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-04 05:40:14	<u>0xa1d712d710b2c80acd24</u> <u>da9a98eedc3e48d6caebdd</u> <u>26727f43dbe48a7e19a937</u>	- 0.0013469534902947 24 MATIC  0.00 USD	✓
3	2023-08-04 05:40:14	<u>0xa1d712d710b2c80acd24</u> <u>da9a98eedc3e48d6caebdd</u> <u>26727f43dbe48a7e19a937</u>	- 0.0019881172270220 04 MATIC  0.00 USD	✓
4	2023-03-25 03:39:24	<u>0x97b80105e82068460092</u> <u>e05bbbfcb1cf382655073c</u> <u>2d00c9950b9236c87eb3d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-25 03:39:24	<u>0x97b80105e82068460092</u> <u>e05bbbfcb1cf382655073c</u> <u>2d00c9950b9236c87eb3d2</u>	- 0.0013771298946684 24 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-03-25 03:39:24	<u>0x97b80105e82068460092</u> <u>e05bbbfcb1cf382655073c</u> <u>2d00c9950b9236c87eb3d2</u>	- 0.0019631144856276 72 MATIC  0.00 USD	✓
7	2023-02-14 03:39:13	<u>0x1aeb655e5f2e66476b18</u> <u>f67a5fe883313d3f0a2009</u> <u>7ea3b7c334fd66064d04f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-14 03:39:13	<u>0x1aeb655e5f2e66476b18</u> <u>f67a5fe883313d3f0a2009</u> <u>7ea3b7c334fd66064d04f8</u>	- 0.0014559410766972 24 MATIC  0.00 USD	✓
9	2023-02-14 03:39:13	<u>0x1aeb655e5f2e66476b18</u> <u>f67a5fe883313d3f0a2009</u> <u>7ea3b7c334fd66064d04f8</u>	- 0.0045042070676180 76 MATIC  0.00 USD	✓
10	2023-02-14 01:50:53	<u>0x62d23a90e8ca389218a5</u> <u>841bfb76e567df0d4ac0bb</u> <u>4b54cb7ef96f0554cad5d5</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
11	2022-09-12 02:00:06	<u>0x547c1d637fe2dff3f4bf</u> <u>df97a6784c0ae996a37d73</u> <u>a77c97a6d4dd97c5056ad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-09-12 02:00:06	<u>0x547c1d637fe2dff3f4bf</u> <u>df97a6784c0ae996a37d73</u> <u>a77c97a6d4dd97c5056ad1</u>	- 0.0012928779020210 04 MATIC  0.00 USD	✓
13	2022-09-12 02:00:06	<u>0x547c1d637fe2dff3f4bf</u> <u>df97a6784c0ae996a37d73</u> <u>a77c97a6d4dd97c5056ad1</u>	- 0.00000000000032905 08 MATIC  0.00 USD	✓
14	2022-07-14 23:40:11	<u>0x0c9552e6dbf827be8e63</u> <u>60dd13b2e924e6a01afa92</u> <u>0d9b9945311e9b12c0ddf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-14 23:40:11	<u>0x0c9552e6dbf827be8e6360dd13b2e924e6a01afa920d9b9945311e9b12c0ddf5</u>	- 0.0012495600004998 24 MATIC  0.00 USD	✓
16	2022-07-14 23:40:11	<u>0x0c9552e6dbf827be8e6360dd13b2e924e6a01afa920d9b9945311e9b12c0ddf5</u>	- 0.0000000000007913 88 MATIC  0.00 USD	✓
17	2022-06-27 09:42:00	<u>0xca9bf1de0e8edefef6c48256367fa576ce81111a9e09fec56d93f94e5c479cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-06-27 09:42:00	<u>0xca9bf1de0e8edefef6c48256367fa576ce81111a9e09fec56d93f94e5c479cd</u>	- 0.0013427969194228 68 MATIC  0.00 USD	✓
19	2022-06-27 09:42:00	<u>0xca9bf1de0e8edefef6c48256367fa576ce81111a9e09fec56d93f94e5c479cd</u>	- 0.0038826907775543 16 MATIC  0.00 USD	✓
20	2022-05-13 06:20:14	<u>0xf34c06ecb5d59c2f83272348f23f787358f0ee8c689ab649c58e2e819185e903</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-05-13 06:20:14	<u>0xf34c06ecb5d59c2f83272348f23f787358f0ee8c689ab649c58e2e819185e903</u>	- 0.0012939525254953 44 MATIC  0.00 USD	✓
22	2022-05-13 06:20:14	<u>0xf34c06ecb5d59c2f83272348f23f787358f0ee8c689ab649c58e2e819185e903</u>	- 0.0016655757659278 92 MATIC  0.00 USD	✓
23	2022-04-22 15:21:23	<u>0x673dd1b8f9d97be89bf71b3af92c3018a62e052be79efbe9b2f63c65ea5331f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
24	2022-04-22 15:21:23	<u>0x673dd1b8f9d97be89bf7</u> <u>1b3af92c3018a62e052be7</u> <u>9efbe9b2f63c65ea5331f7</u>	- 0.0012858977321976 24 MATIC  0.00 USD	✓
25	2022-04-22 15:21:23	<u>0x673dd1b8f9d97be89bf7</u> <u>1b3af92c3018a62e052be7</u> <u>9efbe9b2f63c65ea5331f7</u>	- 0.0001544961467069 28 MATIC  0.00 USD	✓
26	2022-04-10 04:21:09	<u>0x501e4e28b81d07ae04fc</u> <u>83d5387cc77ead60da2195</u> <u>2094aa2f4ddb5ff59279a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-04-10 04:21:09	<u>0x501e4e28b81d07ae04fc</u> <u>83d5387cc77ead60da2195</u> <u>2094aa2f4ddb5ff59279a3</u>	- 0.0012526838995418 28 MATIC  0.00 USD	✓
28	2022-04-10 04:21:09	<u>0x501e4e28b81d07ae04fc</u> <u>83d5387cc77ead60da2195</u> <u>2094aa2f4ddb5ff59279a3</u>	- 0.00000000000004998 24 MATIC  0.00 USD	✓
29	2022-03-28 05:41:00	<u>0x5fdd869eda6b7bea4c9d</u> <u>a957dfef5cac046ff87a9b</u> <u>8d44f5caabb8906b687d6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-03-28 05:41:00	<u>0x5fdd869eda6b7bea4c9d</u> <u>a957dfef5cac046ff87a9b</u> <u>8d44f5caabb8906b687d6a</u>	- 0.0012524756344186 32 MATIC  0.00 USD	✓
31	2022-03-28 05:41:00	<u>0x5fdd869eda6b7bea4c9d</u> <u>a957dfef5cac046ff87a9b</u> <u>8d44f5caabb8906b687d6a</u>	- 0.00000000000005414 76 MATIC  0.00 USD	✓
32	2022-03-15 07:40:54	<u>0x32e13afef68fdf7b8817</u> <u>41cd2bf14e8aa15206e391</u> <u>525824f6ef4f1bf1dc9b0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
33	2022-03-15 07:40:54	<u>0x32e13afef68fdf7b8817</u> <u>41cd2bf14e8aa15206e391</u> <u>525824f6ef4f1bf1dc9b0a</u>	- 0.0012553609126514 04 MATIC  0.00 USD	✓
34	2022-03-15 07:40:54	<u>0x32e13afef68fdf7b8817</u> <u>41cd2bf14e8aa15206e391</u> <u>525824f6ef4f1bf1dc9b0a</u>	- 0.00000000000004581 72 MATIC  0.00 USD	✓
35	2022-02-22 04:10:17	<u>0x5c8e29abd02f1d14fc7e</u> <u>22868a9c8d00fa6c72a922</u> <u>30223e67b92306265c20a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-02-22 04:10:17	<u>0x5c8e29abd02f1d14fc7e</u> <u>22868a9c8d00fa6c72a922</u> <u>30223e67b92306265c20a3</u>	- 0.0012499132224536 40 MATIC  0.00 USD	✓
37	2022-02-22 04:10:17	<u>0x5c8e29abd02f1d14fc7e</u> <u>22868a9c8d00fa6c72a922</u> <u>30223e67b92306265c20a3</u>	- 0.0000903060278791 20 MATIC  0.00 USD	✓
38	2022-02-15 18:25:11	<u>0x4be675d8213b66f18185</u> <u>125c612952a86c9439ca2f</u> <u>c696761eba5049b5489529</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-02-15 18:25:11	<u>0x4be675d8213b66f18185</u> <u>125c612952a86c9439ca2f</u> <u>c696761eba5049b5489529</u>	- 0.0021580540119604 44 MATIC  0.00 USD	✓
40	2022-02-15 18:25:11	<u>0x4be675d8213b66f18185</u> <u>125c612952a86c9439ca2f</u> <u>c696761eba5049b5489529</u>	- 0.0002307827441190 96 MATIC  0.00 USD	✓
41	2022-02-15 18:07:18	<u>0x2a36c9b6b5ed6bce03ba</u> <u>4123941da5f99eaf418157</u> <u>70164aac1c654d5d9502ab</u>	+ 0.0299999999999999 99 MATIC  0.05 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 02:57:07	<u>0xca730253f9851ab5afcae58348b3180351d52f5cc3e50754cd3da75be7eb9a94</u>	+ 1,138.000000000000 000000 r0	✓
2	2023-08-25 02:36:49	<u>0xd553ba362df4fd2c835f7621bed822c137ce27d5a806076aed3fde70d309d625</u>	+ 5.080000 USDC 5.08 USD	✓
3	2023-08-04 05:40:14	<u>0xa1d712d710b2c80acd24da9a98eedc3e48d6caebdd26727f43dbe48a7e19a937</u>	- 25.300000 USDC 25.29 USD	✓
4	2023-08-04 05:24:20	<u>0x72615e9fab97abdc6fba d38e07c8d30bb57af57ddc b67c33983c4898de8a9fe9</u>	+ 7.460000 USDC 7.45 USD	✓
5	2023-05-15 23:34:18	<u>0x93350d4dfe724e5fb24b2a6bbd6c8c748f0d25cdb7182a46804b11f27d39f855</u>	+ 120.00000000 DUCKIES	✓
6	2023-05-11 04:52:56	<u>0xd87c5457e63070ace430ee403514148c55d58f29d2c30b67def72035f94b330d</u>	+ 17.840000 USDC 17.84 USD	✓
7	2023-03-25 03:39:24	<u>0x97b80105e82068460092e05bbbfcb1cf382655073c2d00c9950b9236c87eb3d2</u>	- 54.620000 USDC 54.61 USD	✓
8	2023-03-25 03:23:16	<u>0x867c2699add88e1b4c541b56a48fa31840910d25d78751421699c8807af05885</u>	+ 48.260000 USDC 48.25 USD	✓
9	2023-02-16 20:09:16	<u>0xea0b0c6e482b0dd7353472656f5e6c5ce358ce53c273a90251bbf6c25c95f104</u>	- 0.000000 USDC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-02-16 15:28:20	<u>0xfab316d56c9d7ff5b22f56cab8d3f12f12a4c617f094aac5fdf22a33e55719ae</u>	- 0.000000 USDC 	0.00 USD	✓
11	2023-02-16 09:47:10	<u>0x12b4a024e4e1904998cdb223d5da213e71201b0800c3542805c480b13f112180</u>	- 0.000000 USDC 	0.00 USD	✓
12	2023-02-16 02:39:09	<u>0x70aaf5ade374956068fcaae62565d29b94142e522943e0a4ec8b5980fcce998bc</u>	- 0.000000 USDC 	0.00 USD	✓
13	2023-02-15 02:42:46	<u>0x4919afc7db07d6e48f112828208c0f84db968a20f073638f8c23ff6b36df66f2</u>	- 0.000000 USDC 	0.00 USD	✓
14	2023-02-14 10:58:40	<u>0x387b1d108861e227c6d3555444ed343a5d8290229eed9d1f82eb13d8e44f0333</u>	+ 6.360000 USDC 	6.35 USD	✓
15	2023-02-14 03:39:13	<u>0x1aeb655e5f2e66476b18f67a5fe883313d3f0a20097ea3b7c334fd66064d04f8</u>	- 98.840000 USDC 	98.82 USD	✓
16	2023-02-13 00:39:39	<u>0xe1fa645d11a65adbfd793fdc9ec0b67c3471c37e2c477b9506c3787ce546d598</u>	+ 94.540000 USDC 	94.55 USD	✓
17	2022-12-16 08:02:13	<u>0x3c4e339899092d4983190ad8cc560446aefdfdccbd89202a970c66f18fc8d796</u>	+ 3.120000 USDC 	3.12 USD	✓
18	2022-12-01 01:13:22	<u>0x4c3234ed618e77c86fd4cdf1c20187d0c379aefa57e1a3a8edb8993dbad95f60</u>	+ 60,000.000000000000	0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-22 21:35:07	<u>0x1ac3563dfff0f21b6b50507fa03047b8ab925f8bd13f0c27f782345dac2493a9</u>	+ 1.00000000 \$ Free Claim and Play	✓
20	2022-10-12 13:20:04	<u>0x75c908751eeb8e30a9591ddb68d7dfa9c2eb963d617a85aa54285636b4a2a37c</u>	+ 1.180000 USDC  1.17 USD	✓
21	2022-09-12 02:00:06	<u>0x547c1d637fe2dff3f4bfd97a6784c0ae996a37d73a77c97a6d4dd97c5056ad1</u>	- 131.320000 USDC  131.31 USD	✓
22	2022-09-12 01:48:34	<u>0xc6b693ec8d123340b37262b78690d8a4a4aa042796ddc891e3b6eff92f416b3b</u>	+ 38.220000 USDC  38.21 USD	✓
23	2022-08-12 05:35:19	<u>0x5075221f4dbb80695d837fc9e62938423ac767b166ff2c28a6fb9e7ebe23c237</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
24	2022-08-04 02:04:39	<u>0x3ac32235e95710272563b836bf2020b63d46c7ff3efdaf83c18a7c7faf77b089</u>	+ 19.780000 USDC  19.78 USD	✓
25	2022-07-31 16:25:06	<u>0xd5331b9dac5feea069182f347adf1fe67edfd54203ec64bbc786371057121cbd</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
26	2022-07-30 07:33:26	<u>0x25458468edc0ed7a454131cc0df8c4208ef11e2c08b65763f43c6f992bae85fb</u>	+ 19.200000 USDC  19.19 USD	✓
27	2022-07-30 06:23:04	<u>0x9c95f3129a29610cf5489f06a72b9ab35f82e9cccbbf9c57ce8c3199ac6fc457</u>	+ 4.100000 USDC  4.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-29 23:24:41	<u>0xf064cd240efbb83547d0</u> <u>085a78c26119ee40148492</u> <u>329ab318fea6fee7df7641</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
29	2022-07-20 05:05:11	<u>0xdb9de79082f097694768</u> <u>1972b150fe001e057d335d</u> <u>af770a2e2ea3dd948b0bfd</u>	+ 50.020000 USDC  50.01 USD	✓
30	2022-07-14 23:40:11	<u>0x0c9552e6dbf827be8e63</u> <u>60dd13b2e924e6a01afa92</u> <u>0d9b9945311e9b12c0ddf5</u>	- 101.940000 USDC  101.94 USD	✓
31	2022-07-14 23:23:05	<u>0x615acf6e4376ba0e5908</u> <u>8546982897103f23bfedc2</u> <u>227f8771149471ded57917</u>	+ 71.680000 USDC  71.68 USD	✓
32	2022-07-11 07:02:15	<u>0x3ce5f63e383ed01b6d6c</u> <u>b4ef1bd88cc8c6fca50b92</u> <u>08953eb4d15a3e65033f25</u>	+ 23.700000 USDC  23.70 USD	✓
33	2022-07-02 08:29:37	<u>0xd818470415f370322a7c</u> <u>d8a0700e64f8ef8cf904e9</u> <u>b4ada3f0e9dc02a90b6e4a</u>	+ 6.560000 USDC  6.56 USD	✓
34	2022-06-27 09:42:00	<u>0xca9bf1de0e8edefef6c4</u> <u>8256367fa576ce81111a9e</u> <u>09fecd56d93f94e5c479cd</u>	- 103.524000 USDC  103.52 USD	✓
35	2022-06-27 09:34:20	<u>0x94fdb2af5eb5be09bd7</u> <u>79109f9cc99b3a146dfb82</u> <u>c92b7b358b6953220c817a</u>	+ 30,000.0000000000 000000 RGN	✓
36	2022-06-27 09:21:40	<u>0xf528373071a0a52fe620</u> <u>437a9c4e90b8144ee85b4a</u> <u>de09611c984c21cc11c7ef</u>	+ 8.320000 USDC  8.32 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-17 17:04:10	<u>0xeac289b159016d734244</u> <u>a21774cc01758832e9b3e3</u> <u>b1ce50061f453c0e18f214</u>	+ 6.060000 USDC 	✓
			6.06 USD	
38	2022-06-14 06:51:36	<u>0x09ab190bd134485beb54</u> <u>fb9f6ba3ce35011fd04ff</u> <u>5ec93ac615762756cfb720</u>	+ 22.720000 USDC 	✓
			22.73 USD	
39	2022-06-14 06:51:34	<u>0x18a2410dc7c377dd38f3</u> <u>6722859c2000f051c63af8</u> <u>05f1ec2cd690ae20551022</u>	+ 19.764000 USDC 	✓
			19.77 USD	
40	2022-06-10 05:49:22	<u>0x4843ca8c5def2b627b4c</u> <u>b36d7e177ac7db155b9a0f</u> <u>709ff5468b69be82196336</u>	+ 14.100000 USDC 	✓
			14.10 USD	
41	2022-06-08 13:40:05	<u>0x13cbe9ca32aa4ecd4414</u> <u>e57121db370e6f0676f1ee</u> <u>0d821b6102d13c7ff2017a</u>	+ 4.780000 USDC 	✓
			4.78 USD	
42	2022-06-08 08:07:31	<u>0xeb004d5ed6ab6a749506</u> <u>690d0c7262b72da984010c</u> <u>5d39bf1e56185e308aeca7</u>	+ 2.740000 USDC 	✓
			2.74 USD	
43	2022-05-31 10:52:16	<u>0x3533e6ffb4ddc0f3addf</u> <u>8bb9a26dcc8624ec93737</u> <u>9ad21283900c81b11fa50e</u>	+ 9.980000 USDC 	✓
			9.98 USD	
44	2022-05-26 06:34:11	<u>0xdd06c9c7ab1fee408fc2</u> <u>854a8c67cfc5ce50b5dc88</u> <u>3150bfb8e42e32aeedfb9b</u>	+ 6.060000 USDC 	✓
			6.05 USD	
45	2022-05-16 00:44:56	<u>0xc3da2a5b1adce11975e7</u> <u>b47f24c1aea51d8744848b</u> <u>e8860a6de85b318cdf3021</u>	+ 9.000000 USDC 	✓
			9.00 USD	

#	Date & time	Transaction Id	Amount	
46	2022-05-13 06:20:14	<u>0xf34c06ecb5d59c2f8327</u> <u>2348f23f787358f0ee8c68</u> <u>9ab649c58e2e819185e903</u>	- 108.570000 USDC 	✓
			108.63 USD	
47	2022-05-13 06:15:02	<u>0x1c3a7e7b1f6d56a43c7e</u> <u>0dc06aa24fa265b84dc6be</u> <u>6021990468952c0b723516</u>	+ 17.940000 USDC 	✓
			17.95 USD	
48	2022-05-06 12:13:51	<u>0xa0b4f3f3113c8670959d</u> <u>f54b38d81a398651874df5</u> <u>c094216c0f43cf4b9d80ad</u>	+ 288,101.0000000000	✓
			00000000 Draf.io	
49	2022-05-06 09:57:40	<u>0xa4f59db0584b3060e8ac</u> <u>707d3da6909167ac5f3b7d</u> <u>a3a433e7e04c65c4ccb346</u>	+ 95,000.00000000	✓
			SWAPQ.org	
50	2022-05-04 06:01:03	<u>0x679f297311df886be53a</u> <u>651ea324976edf508f5221</u> <u>a1668cab9de33e3114e609</u>	+ 35.460000 USDC 	✓
			35.46 USD	
51	2022-05-04 06:01:03	<u>0x4d571f1c50fb729cb637</u> <u>525a4900b84ec7a4a1a041</u> <u>022cad070ee8807c3da97d</u>	+ 26.740000 USDC 	✓
			26.74 USD	
52	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f43</u> <u>0e45d7bc52d30c1c5692f7</u> <u>9d8d7d6036312b2a44d1f0</u>	+ 2,000.000000 NDC	✓
53	2022-04-27 12:38:27	<u>0x1f6726a778feba786fd3</u> <u>cd63a56e3ae97e8d959da0</u> <u>05327d2869aab768823ed1</u>	+ 220,000.0000000000	✓
			00000000 PKT	
54	2022-04-27 12:28:25	<u>0x9696b813ca9057172727</u> <u>50c180806876d3ad92c045</u> <u>471ae9943a0948c147e43b</u>	+ 3,000,000.00000000	✓
			0Bets.io	

#	Date & time	Transaction Id	Amount	
55	2022-04-24 11:03:32	<u>0x86bdd4f77eb56fd5a44276143005bdaac92d99b428e3ad0a5ab38c6e6d90ebe6</u>	+ 27.270000 USDC	✓
56	2022-04-24 06:43:45	<u>0xb0b22f0836f327987d7d48a388f54027374ce618fe67296f6a7aa86547ec05f6</u>	+ 1.160000 USDC	✓
57	2022-04-22 15:21:23	<u>0x673dd1b8f9d97be89bf71b3af92c3018a62e052be79efbe9b2f63c65ea5331f7</u>	- 120.840000 USDC	✓
58	2022-04-22 14:43:31	<u>0x7315454eccc3185f5a1daa6620bcb6b8a8ec36e0cf8cc14dc4093c835aebcf86</u>	+ 13.900000 USDC	✓
59	2022-04-22 14:27:50	<u>0x2c08f468e2be2ae5c00c10f8073832ce67d862c66a8073363d468303a0222dc1</u>	+ 106.940000 USDC	✓
60	2022-04-10 04:21:09	<u>0x501e4e28b81d07ae04fc83d5387cc77ead60da21952094aa2f4ddb5ff59279a3</u>	- 123.240000 USDC	✓
61	2022-04-10 04:17:55	<u>0x0ec9cd457203fa250eef3051d5a59a33574f87957fbdd32cc88f80d43adbcb8a</u>	+ 43.200000 USDC	✓
62	2022-04-10 04:02:53	<u>0xad85ee97a55f86e0fd15cc1838c15602e882eda9c781255358edcee728d844cd</u>	+ 80.040000 USDC	✓
63	2022-04-07 09:09:19	<u>0x735877b87f895e75e149513d8750b79410996fa2428f5420dd34ae1f2d6e1ce8</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-28 06:24:08	<u>0x123aab4fe29639f4f33a859a5691de6d6fafc2dda13a0c1a72a82b50f38f1b94</u>	+ 850,000.0000000000 00000000 RTM	✓
65	2022-03-28 05:41:00	<u>0x5fdd869eda6b7bea4c9da957dfeb5cac046ff87a9b8d44f5caabb8906b687d6a</u>	- 136.600000 USDC	✓
66	2022-03-28 05:35:16	<u>0x71a1faf255081457a4dd9220289ba3ca505321622c1cd82abe3fe2d86415852d</u>	+ 94.280000 USDC	✓
67	2022-03-28 05:26:08	<u>0xe41f415f823f402c1ce68ea459b4b049f37ce41f5deb9bb7bf33a373d6e1b6fa</u>	+ 42.320000 USDC	✓
68	2022-03-23 10:11:21	<u>0xe2a0bb67f875be34dab68f01f73a4e98ef667458d073db6d1ad6e2cc24ccd9e2</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
69	2022-03-15 07:40:54	<u>0x32e13afef68fdf7b881741cd2bf14e8aa15206e391525824f6ef4f1bf1dc9b0a</u>	- 158.250000 USDC	✓
70	2022-03-15 07:25:16	<u>0x65200ae073877326433f2732d4fb3bcd4cd3fca56781e6ac1e5eb3998a25523c</u>	+ 25.960000 USDC	✓
71	2022-03-15 07:22:28	<u>0xff1e1ca8aa9a78ac6c8675ff33f7c0561a6f3fc6d1f1975f9275493afa0648d8</u>	+ 55.420000 USDC	✓
72	2022-03-07 20:47:55	<u>0x52acb8ddfd8406c67dee1582cc7cfc3cb75ad7d109ea76732222611553624d4</u>	+ 10.0000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
73	2022-02-26 04:39:18	<u>0x891b4d1ca21d5074d581a02572a42f860dc4b171a959b9f7bc9aa104c6b414bd</u>	+ 46.510000 USDC	✓
74	2022-02-25 03:01:09	<u>0xcefbb53da9f5ccc8e5cb684b59c5debd39b29910fe067d3229df91b059433c8a</u>	+ 30.360000 USDC	✓
75	2022-02-22 04:10:17	<u>0x5c8e29abd02f1d14fc7e22868a9c8d00fa6c72a92230223e67b92306265c20a3</u>	- 130.880000 USDC	✓
76	2022-02-22 03:52:30	<u>0xee360fdaa9bf5a294356182e95a8155fede99599d81db2bc64445dca30d5adca</u>	+ 56.980000 USDC	✓
77	2022-02-20 12:55:04	<u>0x7bc26fea851b06cbc8219be7b00a8f5ecbad6f11cd4f26dfe710d62cdb8b7922</u>	+ 8.020000 USDC	✓
78	2022-02-17 04:53:23	<u>0x6b0046fafca39b7189fa27a78efa1364cd0084b755c383802e0bcfcd5e3b481f</u>	+ 31.460000 USDC	✓
79	2022-02-16 11:13:44	<u>0x8f683db3eaddfca84df7546c0377d1608f62c97644f82faf55eab0d372e48095</u>	+ 34.420000 USDC	✓
80	2022-02-16 10:10:59	<u>0x4b18a5f3ef7bec33af17a06cd93cb0c147b454a0517ed3f029f2b011f35cfa68</u>	+ 7,936.000000000000 000000 wPGX.app	✓
81	2022-02-15 18:25:11	<u>0x4be675d8213b66f18185125c612952a86c9439ca2fc696761eba5049b5489529</u>	- 179.860000 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2022-02-15 17:45:36	<u>0x898a55a043140857a80138a3dafc2d657466da8bd314a621c0944ec1cceedfbc</u>	+ 167.000000 USDC	✓
83	2022-02-13 03:07:07	<u>0xa02f8da859a0e53430b98807b90451246c82c977aa2954401f70c7fd0f626715</u>	+ 12.860000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:40:14	<u>0xfc710d4f15dda4923005e0db856782f8c2b83070a8d6128f25e3125560655080</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:24:23	<u>0x31b32123e65de11daa5cc37f90e543dc2fdab5bfc021114b90fd126077a6acae</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-14 04:48:36	<u>0x2f650d6a8e1119999dd214b12d08c9b0185f3bf6d57c09017afbe5764ae76491</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 08:21:08	<u>0x558602f4d302889cd44b600f34968f36a3c2dd44458f23e267256e7000d95e6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-11 23:45:53	<u>0x7631d368f70dd26ed213c98ce65abe5c33feb20defe09af5a5f93791f3631885</u>	+ 1 NFT Voucher	✓
6	2023-08-26 13:56:46	<u>0x95249b3b1e82ff6914a8944e9618ab7766b21323019add10cf164cb6f8be3991</u>	+ 1 NFTVoucher	✓

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