

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19ec1a846504da3499a3e53b17d545da96ddb34e</u>
TOTAL RECEIVED	3,715.956429778748315584 MATIC
	1,496.78 USD
TOTAL SEND	4,023.456428351567865320 MATIC
	1,620.64 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
Cookies	10.000000000000000000 COOKIES
TRUST WALLET MYSTERY BOX	1 rn.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
TRUST WALLET MYSTERY BOX	1 .SITE
lido-drop.site	1 wards
lido-drop.site	1 wards





* USD values displayed at the time of transaction










Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Cookies Protocol	10.000000000000000000 CP
Uniswap V3 Positions NFT-V1	4 UNI-V3-POS
1,000 UNI	N/A NFT Airdrop Round
∅	N/A ethevents.co
Lido-drop.site	N/A wards

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-08-04 07:52:21	<u>0x3fef6f74a6ce53d6214d747c1b6271de63c8b65f3d97877aac57c2f0461c659a</u>	- 1,810.643083031869 082333 MATIC  1,621.97 USD	✓
2	2022-08-04 07:52:21	<u>0x3fef6f74a6ce53d6214d747c1b6271de63c8b65f3d97877aac57c2f0461c659a</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
3	2022-08-04 07:52:21	<u>0x3fef6f74a6ce53d6214d747c1b6271de63c8b65f3d97877aac57c2f0461c659a</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
4	2022-08-04 07:50:41	<u>0xff49696dca23cabbc3534ec591879e4ed21e379af43123158de250865452bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-04 07:50:41	<u>0xff49696dca23cabbc3534ec591879e4ed21e379af43123158de250865452bd</u>	- 0.0017625600003525 12 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
6	2022-08-04 07:50:41	<u>0xff49696dca23bcabbc35</u> <u>34ec591879e4ed21e379af</u> <u>f43123158de250865452bd</u>	- 0.0000000000011162 88 MATIC  0.00 USD	✓
7	2022-08-04 05:07:24	<u>0x8df1f8e03a496c7e05f2</u> <u>cbc50e8a4224989a0a2a75</u> <u>5e4774890f540d49b9123c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-04 05:07:24	<u>0x8df1f8e03a496c7e05f2</u> <u>cbc50e8a4224989a0a2a75</u> <u>5e4774890f540d49b9123c</u>	- 0.0070480471492181 52 MATIC  0.00 USD	✓
9	2022-08-04 05:07:24	<u>0x8df1f8e03a496c7e05f2</u> <u>cbc50e8a4224989a0a2a75</u> <u>5e4774890f540d49b9123c</u>	- 0.00000000000039845 96 MATIC  0.00 USD	✓
10	2022-08-03 13:29:33	<u>0xda9f6b7dcfdcf2757d1</u> <u>cc6690ee6be5d36943ab37</u> <u>d2d305575988541308cd0d</u>	- 301.52345174421844 8312 MATIC  274.74 USD	✓
11	2022-08-03 13:29:33	<u>0xda9f6b7dcfdcf2757d1</u> <u>cc6690ee6be5d36943ab37</u> <u>d2d305575988541308cd0d</u>	- 0.0122737791666163 30 MATIC  0.01 USD	✓
12	2022-08-03 13:29:33	<u>0xda9f6b7dcfdcf2757d1</u> <u>cc6690ee6be5d36943ab37</u> <u>d2d305575988541308cd0d</u>	- 0.0287345834750510 52 MATIC  0.02 USD	✓
13	2022-08-03 13:26:15	<u>0x5f966a25683bcb62efea</u> <u>8bb10eb243d8931a0fc4fc</u> <u>a9f37ce8338e7c2bb1b82e</u>	- 11.027575989604862 627 MATIC  10.04 USD	✓
14	2022-08-03 13:26:15	<u>0x5f966a25683bcb62efea</u> <u>8bb10eb243d8931a0fc4fc</u> <u>a9f37ce8338e7c2bb1b82e</u>	- 0.0039699514852576 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2022-08-03 13:26:15	<u>0x5f966a25683bcb62efea8bb10eb243d8931a0fc4fca9f37ce8338e7c2bb1b82e</u>	- 0.0095984589271598 62 MATIC  0.00 USD	✓
16	2022-08-03 13:21:09	<u>0x8a51585e160ec2181c1a08ba44006cdcd51ed2d7999ad4359b9493a20bb50802</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-03 13:21:09	<u>0x8a51585e160ec2181c1a08ba44006cdcd51ed2d7999ad4359b9493a20bb50802</u>	- 0.0076979143015364 20 MATIC  0.00 USD	✓
18	2022-08-03 13:21:09	<u>0x8a51585e160ec2181c1a08ba44006cdcd51ed2d7999ad4359b9493a20bb50802</u>	- 0.0161189606728486 43 MATIC  0.01 USD	✓
19	2022-08-01 16:16:29	<u>0x3f1383e3becef15519d9bdd5daddaed3ea288b4ad55c92dd4989d5fbf75e1739</u>	- 567.52147386794183 6033 MATIC  505.88 USD	✓
20	2022-08-01 16:16:29	<u>0x3f1383e3becef15519d9bdd5daddaed3ea288b4ad55c92dd4989d5fbf75e1739</u>	- 0.0120229800016030 64 MATIC  0.01 USD	✓
21	2022-08-01 16:16:29	<u>0x3f1383e3becef15519d9bdd5daddaed3ea288b4ad55c92dd4989d5fbf75e1739</u>	- 0.0000000000212405 98 MATIC  0.00 USD	✓
22	2022-08-01 15:52:51	<u>0x200c54c86a8a6cf44b0d664db145d1914b8d121548b664b7dfbcd6b5d7fb798b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-01 15:52:51	<u>0x200c54c86a8a6cf44b0d664db145d1914b8d121548b664b7dfbcd6b5d7fb798b</u>	- 0.0075119100000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2022-08-01 15:52:51	<u>0x200c54c86a8a6cf44b0d664db145d1914b8d121548b664b7dfbcd6b5d7fb798b</u>	- 0.00000000000037559 55 MATIC  0.00 USD	✓
25	2022-08-01 09:19:56	<u>0x2e856f40b2bb561ec0093a4c742db275c76d15eeb8fb815a74c67e40fe86c746</u>	- 453.53684696719693 6475 MATIC  417.02 USD	✓
26	2022-08-01 09:19:56	<u>0x2e856f40b2bb561ec0093a4c742db275c76d15eeb8fb815a74c67e40fe86c746</u>	- 0.0120232800000000 01 MATIC  0.01 USD	✓
27	2022-08-01 09:19:56	<u>0x2e856f40b2bb561ec0093a4c742db275c76d15eeb8fb815a74c67e40fe86c746</u>	- 0.0000000009406212 72 MATIC  0.00 USD	✓
28	2022-08-01 09:12:44	<u>0x1f1387ecc45c1fe1e24e81949beb836234d978f1dc904a2efa7825af2f92307a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-01 09:12:44	<u>0x1f1387ecc45c1fe1e24e81949beb836234d978f1dc904a2efa7825af2f92307a</u>	- 0.0058496700007799 56 MATIC  0.00 USD	✓
30	2022-08-01 09:12:44	<u>0x1f1387ecc45c1fe1e24e81949beb836234d978f1dc904a2efa7825af2f92307a</u>	- 0.00000000000056546 81 MATIC  0.00 USD	✓
31	2022-08-01 09:12:18	<u>0x32105782edb0775b07e4fed1e6c3b5ba21ea1356f3706c9dbf83afe64867794c</u>	+ 1,807.522435869999 981151 MATIC  1,662.01 USD	✓
32	2022-07-27 19:20:00	<u>0x9ff9182c7d770a14bce1025c3d623b6c847011a552db913107aa1f7fdc53c69e</u>	- 1.5000000000000000 00 MATIC  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-07-27 19:20:00	<u>0x9ff9182c7d770a14bce1</u> <u>025c3d623b6c847011a552</u> <u>db913107aa1f7fdc53c69e</u>	- 0.0035763685094445 96 MATIC  0.00 USD	✓
34	2022-07-27 19:20:00	<u>0x9ff9182c7d770a14bce1</u> <u>025c3d623b6c847011a552</u> <u>db913107aa1f7fdc53c69e</u>	- 0.0000057681557247 33 MATIC  0.00 USD	✓
35	2022-07-27 19:19:02	<u>0xaaa139ddb564d135188d</u> <u>4a7dfda6d51c4317959e58</u> <u>e1783dfe80f699a8960e7a</u>	- 1.5000000000000000 00 MATIC  1.34 USD	✗
36	2022-07-27 19:19:02	<u>0xaaa139ddb564d135188d</u> <u>4a7dfda6d51c4317959e58</u> <u>e1783dfe80f699a8960e7a</u>	- 0.0041848332329048 96 MATIC  0.00 USD	✓
37	2022-07-27 19:19:02	<u>0xaaa139ddb564d135188d</u> <u>4a7dfda6d51c4317959e58</u> <u>e1783dfe80f699a8960e7a</u>	- 0.0000089862576860 52 MATIC  0.00 USD	✓
38	2022-07-27 19:15:10	<u>0xf3fcb8a03af8bad0b848</u> <u>44fc8aeabf014e4100afde</u> <u>f0cfd6b7b0bf4331eff2d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-07-27 19:15:10	<u>0xf3fcb8a03af8bad0b848</u> <u>44fc8aeabf014e4100afde</u> <u>f0cfd6b7b0bf4331eff2d0</u>	- 0.0059048400000000 00 MATIC  0.00 USD	✓
40	2022-07-27 19:15:10	<u>0xf3fcb8a03af8bad0b848</u> <u>44fc8aeabf014e4100afde</u> <u>f0cfd6b7b0bf4331eff2d0</u>	- 0.0000273039864584 96 MATIC  0.00 USD	✓
41	2022-07-27 08:04:19	<u>0xe3ca5a6ce0f4f077dafc</u> <u>1596389e6bf6602e6e6b27</u> <u>6f2414c91a75b5f32daf2d</u>	- 5.5042997687567956 08 MATIC  4.44 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-07-27 08:04:19	<u>0xe3ca5a6ce0f4f077dafc</u> <u>1596389e6bf6602e6e6b27</u> <u>6f2414c91a75b5f32daf2d</u>	- 0.0035786400000000 00 MATIC  0.00 USD	✓
43	2022-07-27 08:04:19	<u>0xe3ca5a6ce0f4f077dafc</u> <u>1596389e6bf6602e6e6b27</u> <u>6f2414c91a75b5f32daf2d</u>	- 0.00000000000017893 20 MATIC  0.00 USD	✓
44	2022-07-27 08:02:11	<u>0x709282250ffa308d7b0a</u> <u>9271da1afe1c9fb34d7109</u> <u>97e06b85d4e42538e3161c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
45	2022-07-27 08:02:11	<u>0x709282250ffa308d7b0a</u> <u>9271da1afe1c9fb34d7109</u> <u>97e06b85d4e42538e3161c</u>	- 0.0064083000000000 00 MATIC  0.00 USD	✓
46	2022-07-27 08:02:11	<u>0x709282250ffa308d7b0a</u> <u>9271da1afe1c9fb34d7109</u> <u>97e06b85d4e42538e3161c</u>	- 0.00000000000036313 70 MATIC  0.00 USD	✓
47	2022-07-27 08:01:51	<u>0x9b62d8a3d211638bc511</u> <u>7d59f66744547c5795d943</u> <u>9f82abddc89b941e7f3fe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-07-27 08:01:51	<u>0x9b62d8a3d211638bc511</u> <u>7d59f66744547c5795d943</u> <u>9f82abddc89b941e7f3fe5</u>	- 0.0059046300000000 00 MATIC  0.00 USD	✓
49	2022-07-27 08:01:51	<u>0x9b62d8a3d211638bc511</u> <u>7d59f66744547c5795d943</u> <u>9f82abddc89b941e7f3fe5</u>	- 0.00000000000033459 57 MATIC  0.00 USD	✓
50	2022-07-26 07:58:52	<u>0x5ad4256c10e1d7b83f0b</u> <u>8ba8f97549890833d2ea42</u> <u>0a4c28b6274631a7c25a72</u>	- 305.99999906727259 7131 MATIC  223.47 USD	✓





#	Date & time	Transaction Id	Amount	
51	2022-07-26 07:58:52	<u>0x5ad4256c10e1d7b83f0b8ba8f97549890833d2ea420a4c28b6274631a7c25a72</u>	- 0.0135497896936889 65 MATIC  0.00 USD	✓
52	2022-07-26 07:58:52	<u>0x5ad4256c10e1d7b83f0b8ba8f97549890833d2ea420a4c28b6274631a7c25a72</u>	- 0.0000000111425622 90 MATIC  0.00 USD	✓
53	2022-07-26 07:56:48	<u>0x73b2333421bed04375a05104ea838df367c8f791165bf42e92b1ea9160f25a40</u>	- 305.99999857281937 9206 MATIC  223.47 USD	✗
54	2022-07-26 07:56:48	<u>0x73b2333421bed04375a05104ea838df367c8f791165bf42e92b1ea9160f25a40</u>	- 0.0070567606752073 97 MATIC  0.00 USD	✓
55	2022-07-26 07:56:48	<u>0x73b2333421bed04375a05104ea838df367c8f791165bf42e92b1ea9160f25a40</u>	- 0.0000000111108193 35 MATIC  0.00 USD	✓
56	2022-07-26 07:56:06	<u>0xc9b41bbd8aed08451c9382b9eb2557e53c6ed21f391fca30d992ef6dc127df0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-07-26 07:56:06	<u>0xc9b41bbd8aed08451c9382b9eb2557e53c6ed21f391fca30d992ef6dc127df0d</u>	- 0.0018141582024741 78 MATIC  0.00 USD	✓
58	2022-07-26 07:56:06	<u>0xc9b41bbd8aed08451c9382b9eb2557e53c6ed21f391fca30d992ef6dc127df0d</u>	- 0.0000000035399573 28 MATIC  0.00 USD	✓
59	2022-07-26 07:55:06	<u>0x8877c8295932734e71bad49706e1d289ca2a34ed0a06e70a2f6560ae7573ab62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-07-26 07:55:06	<u>0x8877c8295932734e71ba</u> <u>d49706e1d289ca2a34ed0a</u> <u>06e70a2f6560ae7573ab62</u>	- 0.0045368688824598 21 MATIC  0.00 USD	✓
61	2022-07-26 07:55:06	<u>0x8877c8295932734e71ba</u> <u>d49706e1d289ca2a34ed0a</u> <u>06e70a2f6560ae7573ab62</u>	- 0.0000000186089219 04 MATIC  0.00 USD	✓
62	2022-07-26 07:50:26	<u>0x2ec73ee335f2718c2b9d</u> <u>91e0f8bac680eab85a32bf</u> <u>7513ce7ebd84785cc057e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-07-26 07:50:26	<u>0x2ec73ee335f2718c2b9d</u> <u>91e0f8bac680eab85a32bf</u> <u>7513ce7ebd84785cc057e3</u>	- 0.0042251700000000 00 MATIC  0.00 USD	✓
64	2022-07-26 07:50:26	<u>0x2ec73ee335f2718c2b9d</u> <u>91e0f8bac680eab85a32bf</u> <u>7513ce7ebd84785cc057e3</u>	- 0.0000000001428107 46 MATIC  0.00 USD	✓
65	2022-07-26 07:48:32	<u>0x67aaab00060fb065805f</u> <u>f6759d0cc26ea791d2a79e</u> <u>864ed4d87e1ec64fa49f05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2022-07-26 07:48:32	<u>0x67aaab00060fb065805f</u> <u>f6759d0cc26ea791d2a79e</u> <u>864ed4d87e1ec64fa49f05</u>	- 0.0042531900000000 00 MATIC  0.00 USD	✓
67	2022-07-26 07:48:32	<u>0x67aaab00060fb065805f</u> <u>f6759d0cc26ea791d2a79e</u> <u>864ed4d87e1ec64fa49f05</u>	- 0.0000000008577266 50 MATIC  0.00 USD	✓
68	2022-07-26 07:21:59	<u>0xf6438b9a5b17f449f00d</u> <u>fca5a4aa62496baafd0608</u> <u>bb424f1f36d383bb32e998</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2022-07-26 07:21:59	<u>0xf6438b9a5b17f449f00d</u> <u>fca5a4aa62496baafd0608</u> <u>bb424f1f36d383bb32e998</u>	- 0.0017533804484561 58 MATIC  0.00 USD	✓
70	2022-07-26 07:21:59	<u>0xf6438b9a5b17f449f00d</u> <u>fca5a4aa62496baafd0608</u> <u>bb424f1f36d383bb32e998</u>	- 0.0000000212340162 60 MATIC  0.00 USD	✓
71	2022-07-26 07:05:09	<u>0x4d5d2fbdde56eacb9974</u> <u>4abebbb8df7a7ec36ee74d</u> <u>4ae84b549b42d3948a158c</u>	- 240.00000000000000 0000 MATIC  175.27 USD	✓
72	2022-07-26 07:05:09	<u>0x4d5d2fbdde56eacb9974</u> <u>4abebbb8df7a7ec36ee74d</u> <u>4ae84b549b42d3948a158c</u>	- 0.0035773333307297 08 MATIC  0.00 USD	✓
73	2022-07-26 07:05:09	<u>0x4d5d2fbdde56eacb9974</u> <u>4abebbb8df7a7ec36ee74d</u> <u>4ae84b549b42d3948a158c</u>	- 0.0000002876355524 00 MATIC  0.00 USD	✓
74	2022-07-26 07:00:19	<u>0xd64d527f795ca2623558</u> <u>fef58b944fbc5dd23abff9</u> <u>643015665e2ef975eae86f</u>	- 18.50000000000000 000 MATIC  13.51 USD	✓
75	2022-07-26 07:00:19	<u>0xd64d527f795ca2623558</u> <u>fef58b944fbc5dd23abff9</u> <u>643015665e2ef975eae86f</u>	- 0.0040901700000000 00 MATIC  0.00 USD	✓
76	2022-07-26 07:00:19	<u>0xd64d527f795ca2623558</u> <u>fef58b944fbc5dd23abff9</u> <u>643015665e2ef975eae86f</u>	- 0.0000004000742523 12 MATIC  0.00 USD	✓
77	2022-07-26 06:00:39	<u>0x9825d332b42692adcfc7</u> <u>055b59c3499983cdca83a5</u> <u>7ad232e7ad6523093de81a</u>	+ 494.49085738201966 9330 MATIC  374.97 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-08-04 05:07:24	<u>0x8df1f8e03a496c7e05f2</u> <u>cbc50e8a4224989a0a2a75</u> <u>5e4774890f540d49b9123c</u>	+ 304.30883381848622 0935 MATIC  269.89 USD	✓
2	2022-08-03 13:29:33	<u>0xda9f6b7dcfdcf2757d1</u> <u>cc6690ee6be5d36943ab37</u> <u>d2d305575988541308cd0d</u>	+ 0.00000000000000190 53 MATIC  0.00 USD	✓
3	2022-08-03 13:26:15	<u>0x5f966a25683bcb62efea</u> <u>8bb10eb243d8931a0fc4fc</u> <u>a9f37ce8338e7c2bb1b82e</u>	+ 0.0070919112638215 92 MATIC  0.00 USD	✓
4	2022-08-03 13:21:09	<u>0x8a51585e160ec2181c1a</u> <u>08ba44006cdcd51ed2d799</u> <u>9ad4359b9493a20bb50802</u>	+ 576.63248106993853 5256 MATIC  525.42 USD	✓
5	2022-08-01 16:16:29	<u>0x3f1383e3becef15519d9</u> <u>bdd5daddaed3ea288b4ad5</u> <u>5c92dd4989d5fbf75e1739</u>	+ 0.00000000000000475 80 MATIC  0.00 USD	✓
6	2022-08-01 15:52:51	<u>0x200c54c86a8a6cf44b0d</u> <u>664db145d1914b8d121548</u> <u>b664b7dfbcd6b5d7fb798b</u>	+ 454.75675958502591 8113 MATIC  405.37 USD	✓
7	2022-08-01 09:19:56	<u>0x2e856f40b2bb561ec009</u> <u>3a4c742db275c76d15eeb8</u> <u>fb815a74c67e40fe86c746</u>	+ 0.7022618192814165 11 MATIC  0.64 USD	✓
8	2022-07-27 19:15:10	<u>0xf3fcb8a03af8bad0b848</u> <u>44fc8aeabf014e4100afde</u> <u>f0cfd6b7b0bf4331eff2d0</u>	+ 0.9550963631363835 75 MATIC  0.85 USD	✓
9	2022-07-27 08:01:51	<u>0x9b62d8a3d211638bc511</u> <u>7d59f66744547c5795d943</u> <u>9f82abddc89b941e7f3fe5</u>	+ 1.9599884476594406 91 MATIC  1.58 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-26 07:58:52	<u>0x5ad4256c10e1d7b83f0b8ba8f97549890833d2ea420a4c28b6274631a7c25a72</u>	+ 1.8512402243854726 44 MATIC  1.35 USD	✓
11	2022-07-26 07:55:06	<u>0x8877c8295932734e71bad49706e1d289ca2a34ed0a06e70a2f6560ae7573ab62</u>	+ 6.6389300727177182 89 MATIC  4.84 USD	✓
12	2022-07-26 07:50:26	<u>0x2ec73ee335f2718c2b9d91e0f8bac680eab85a32bf7513ce7ebd84785cc057e3</u>	+ 6.6167885177567775 66 MATIC  4.83 USD	✓
13	2022-07-26 07:48:32	<u>0x67aaab00060fb065805ff6759d0cc26ea791d2a79e864ed4d87e1ec64fa49f05</u>	+ 59.513664697076926 302 MATIC  43.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:20:30	<u>0x16e4c0ad71499feb88fc18c87a3139d763d309326c7d15e42391e34f44cbcd08</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:38:40	<u>0xe8b1b9614457245861dc5eb1dc2a39ff32be4b6533040afa0d2e71fc8b4e086b</u>	+ 3 .SITE	✓
3	2024-01-14 10:37:34	<u>0x88aa1e583a9190aef592a4e40cb4cbf870fca9f2d332100e5913a16120d60caf</u>	+ 1 wards	✓
4	2024-01-13 18:10:02	<u>0xa89561776caa8473bbbb26cf2ea5867dc5bab35b001d23d1a22942f4c603c356</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-17 20:25:58	<u>0xd3ee6c9d555f9e239605459cdda31a0ac5f1e7775f771de2c6d2e5168bd7e03a</u>	- 0.000000 USDC 0.00 USD	✓
6	2022-11-30 20:08:20	<u>0x99361504dadebcbbb56708998fb67831586301d8295e66ae241050fe092f8e36</u>	+ 10.0000000000000000 000 CP	✓
7	2022-11-30 11:27:56	<u>0x71d44c7aa18409733306ef0f543f6e8d64f38846d72a511592bbae32761cf2d9</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-04 14:20:55	<u>0x9c3d0675aa406d5ee1ef94cdd3d138505e4158e32c06707f5dcdb2376a1b208c</u>	+ 10.0000000000000000 000 COOKIES	✓
9	2022-08-11 18:38:36	<u>0x48693d97d1fd57fd75e647679b0af8ba5c86793916e7418e3aff49299003d6e5</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
10	2022-08-04 07:50:41	<u>0xff49696dca23bcabbc3534ec591879e4ed21e379af43123158de250865452bd</u>	- 405.503520 USDC 405.51 USD	✓
11	2022-08-04 05:07:24	<u>0x8df1f8e03a496c7e05f2cbc50e8a4224989a0a2a755e4774890f540d49b9123c</u>	+ 392.084939 USDC 392.09 USD	✓
12	2022-08-03 13:29:33	<u>0xda9f6b7dcfdcf2757d1cc6690ee6be5d36943ab37d2d305575988541308cd0d</u>	- 391.949373 USDC 391.96 USD	✓
13	2022-08-03 13:26:15	<u>0x5f966a25683bcb62efea8bb10eb243d8931a0fc4fca9f37ce8338e7c2bb1b82e</u>	+ 10.000000 USDC 10.00 USD	✓

#	Date & time	Transaction Id	Amount		
14	2022-08-03 13:21:09	<u>0x8a51585e160ec2181c1a08ba44006cdcd51ed2d7999ad4359b9493a20bb50802</u>	+ 395.367954 395.38	USDC 	
15	2022-08-01 16:16:29	<u>0x3f1383e3becef15519d9bdd5daddaed3ea288b4ad55c92dd4989d5fbf75e1739</u>	- 391.726760 391.67	USDC 	
16	2022-08-01 15:52:51	<u>0x200c54c86a8a6cf44b0d664db145d1914b8d121548b664b7dfbcd6b5d7fb798b</u>	+ 391.726760 391.67	USDC 	
17	2022-08-01 09:19:56	<u>0x2e856f40b2bb561ec0093a4c742db275c76d15eeb8fb815a74c67e40fe86c746</u>	- 391.655135 391.56	USDC 	
18	2022-08-01 09:12:44	<u>0x1f1387ecc45c1fe1e24e81949beb836234d978f1dc904a2efa7825af2f92307a</u>	+ 382.562090 382.46	USDC 	
19	2022-07-27 19:20:00	<u>0x9ff9182c7d770a14bce1025c3d623b6c847011a552db913107aa1f7fdc53c69e</u>	+ 1.308048 1.30	USDC 	
20	2022-07-27 19:15:10	<u>0xf3fcb8a03af8bad0b84844fc8aeabf014e4100afdef0cfd6b7b0bf4331eff2d0</u>	+ 0.828320 0.82	USDC 	
21	2022-07-27 08:04:19	<u>0xe3ca5a6ce0f4f077dafc1596389e6bf6602e6e6b276f2414c91a75b5f32daf2d</u>	+ 4.476798 4.47	USDC 	
22	2022-07-27 08:01:51	<u>0x9b62d8a3d211638bc5117d59f66744547c5795d9439f82abddc89b941e7f3fe5</u>	+ 1.553823 1.55	USDC 	

#	Date & time	Transaction Id	Amount	
23	2022-07-26 08:33:07	<u>0x047f8adc98790ddddb87</u> <u>2c52cd9067dd3ae98a82e6</u> <u>555455e51432db0a3c4988</u>	+ 30,000.000000000000 0000000 RGN	✓
24	2022-07-26 07:58:52	<u>0x5ad4256c10e1d7b83f0b</u> <u>8ba8f97549890833d2ea42</u> <u>0a4c28b6274631a7c25a72</u>	- 139.251968 USDC  139.22 USD	✓
25	2022-07-26 07:55:06	<u>0x8877c8295932734e71ba</u> <u>d49706e1d289ca2a34ed0a</u> <u>06e70a2f6560ae7573ab62</u>	- 5.000000 USDC  4.99 USD	✓
26	2022-07-26 07:50:26	<u>0x2ec73ee335f2718c2b9d</u> <u>91e0f8bac680eab85a32bf</u> <u>7513ce7ebd84785cc057e3</u>	- 5.000000 USDC  4.99 USD	✓
27	2022-07-26 07:48:32	<u>0x67aaab00060fb065805f</u> <u>f6759d0cc26ea791d2a79e</u> <u>864ed4d87e1ec64fa49f05</u>	- 45.000000 USDC  44.98 USD	✓
28	2022-07-26 07:05:09	<u>0x4d5d2fbdde56eacb9974</u> <u>4abebbb8df7a7ec36ee74d</u> <u>4ae84b549b42d3948a158c</u>	+ 181.214433 USDC  181.17 USD	✓
29	2022-07-26 07:00:19	<u>0xd64d527f795ca2623558</u> <u>fef58b944fbc5dd23abff9</u> <u>643015665e2ef975eae86f</u>	+ 13.963591 USDC  13.96 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 13:29:33	<u>0xda9f6b7dcfdcf2757d1</u> <u>cc6690ee6be5d36943ab37</u> <u>d2d305575988541308cd0d</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-01 16:16:29	<u>0x3f1383e3becef15519d9 bdd5daddaed3ea288b4ad5 5c92dd4989d5fbf75e1739</u>	+ 1 UNI-V3-POS	✓
3	2022-08-01 09:19:56	<u>0x2e856f40b2bb561ec009 3a4c742db275c76d15eeb8 fb815a74c67e40fe86c746</u>	+ 1 UNI-V3-POS	✓
4	2022-07-26 07:58:52	<u>0x5ad4256c10e1d7b83f0b 8ba8f97549890833d2ea42 0a4c28b6274631a7c25a72</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 21:17:46	<u>0x6d2c312e3439859e675d b7024340ed1df59bcba843 48c9d9bf0ab72c73b2374c</u>	+ 1 ethevents.co	✓
2	2024-01-15 02:57:09	<u>0x31d81ec9b2842bc58ddc c5800e40ada031682f33a0 e2de17d50ca7da6dbe8457</u>	+ 1 wards	✓
3	2023-08-30 17:02:48	<u>0x4e9fb96c6caa734e26b0 aabb1b3118257d297f8908 ed8a8636a641cd0de9b296</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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