




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2070c3769e228f8fea304490d9c4f705b83ab3cc</u>
TOTAL RECEIVED	1,019.479884218643405802 MATIC  426.55 USD
TOTAL SEND	1,019.445624972629616423 MATIC  426.53 USD








Token	Balance
MATIC	0.034259246013751146 MATIC  0.01 USD
USD Coin (PoS)	0.000001 USDC  0.00 USD
Wrapped Ether	0.00000000000000000004 WETH  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
Acces zeroLends.com	1 ard
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co










Token	Balance
Acces Liquid-ether.com	N/A rewards
XXPP.org	N/A XXPP.org
999 USDC	1 https://usdc.blockwin.org
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth.io]
\$3000 USDC Voucher	N/A 3000usdc.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000 USDT Voucher	N/A NFT Voucher
'	N/A NFT
Â-	N/A Reward at bonewin.com
'	N/A Visit usdtevent.co to claim nft
☐	N/A btcevent.co
Reward at 3000usdc.net	N/A Reward at [3000usdc.io]








MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-02-22 22:50:05	0xa61c1397294d8d0212581787dc799e7df9b45087485657ab0a840b2b17cb4c67	- 0.000000000000000000 00 MATIC 0.00 USD






* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-02-22 22:50:05	<u>0xa61c1397294d8d021258</u> <u>1787dc799e7df9b4508748</u> <u>5657ab0a840b2b17cb4c67</u>	- 0.0012754295939231 77 MATIC  0.00 USD	✓
3	2024-02-22 22:50:05	<u>0xa61c1397294d8d021258</u> <u>1787dc799e7df9b4508748</u> <u>5657ab0a840b2b17cb4c67</u>	- 0.0019663243923256 78 MATIC  0.00 USD	✓
4	2024-02-22 22:41:44	<u>0xb77ac44c7d9c5007cfea</u> <u>fd90cacd5b45af396a70f2</u> <u>695975e823d2b3ba6264c7</u>	+ 0.0375010000000000 00 MATIC  0.03 USD	✓
5	2024-02-17 13:36:48	<u>0xc64585653e291b27640f</u> <u>e41c5691a343fa84397574</u> <u>bad4cd4c2af5a357e22625</u>	- 9.9928843514396028 52 MATIC  9.11 USD	✓
6	2024-02-17 13:36:48	<u>0xc64585653e291b27640f</u> <u>e41c5691a343fa84397574</u> <u>bad4cd4c2af5a357e22625</u>	- 0.0006788542276110 00 MATIC  0.00 USD	✓
7	2024-02-17 13:36:48	<u>0xc64585653e291b27640f</u> <u>e41c5691a343fa84397574</u> <u>bad4cd4c2af5a357e22625</u>	- 0.0019739241837000 00 MATIC  0.00 USD	✓
8	2024-02-17 13:28:12	<u>0x70816c890db7f450d2b5</u> <u>dc2a2971017bcd9ad42b2e</u> <u>7eab4f9accdb27a9fac7e7</u>	+ 9.9955371298509128 05 MATIC  9.15 USD	✓
9	2024-02-14 13:00:59	<u>0xfc056e0af5179f77bc4f</u> <u>ecfbd9de64a11bbd57ff32</u> <u>2d98ba1960124466ff8123</u>	- 14.125926430646677 190 MATIC  12.56 USD	✓
10	2024-02-14 13:00:59	<u>0xfc056e0af5179f77bc4f</u> <u>ecfbd9de64a11bbd57ff32</u> <u>2d98ba1960124466ff8123</u>	- 0.0006372704501730 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2024-02-14 13:00:59	<u>0xfc056e0af5179f77bc4fecfbd9de64a11bbd57ff322d98ba1960124466ff8123</u>	- 0.0007526383332720 00 MATIC  0.00 USD	✓
12	2024-02-14 12:52:45	<u>0x3e87581a81af1fdd0db72506f9eaa1b98a6f1987c2e76cd07f9de855f7c6b989</u>	+ 5.0000000000000000 00 MATIC  4.44 USD	✓
13	2024-02-14 12:52:13	<u>0xd9431ca1b64b3afb17aacdb13aeabb77360b816a1f0111b4203d15a3e97df931</u>	+ 9.0000000000000000 00 MATIC  8.00 USD	✓
14	2024-01-26 18:47:40	<u>0xc553ab26c3be30ea4584a86bba7c26b4ca2b6e76e71a3fd0be6eb7be48be96cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-26 18:47:40	<u>0xc553ab26c3be30ea4584a86bba7c26b4ca2b6e76e71a3fd0be6eb7be48be96cd</u>	- 0.0012271490596571 36 MATIC  0.00 USD	✓
16	2024-01-26 18:47:40	<u>0xc553ab26c3be30ea4584a86bba7c26b4ca2b6e76e71a3fd0be6eb7be48be96cd</u>	- 0.0002570619700241 67 MATIC  0.00 USD	✓
17	2024-01-14 00:31:52	<u>0x38979a3b4de2f10971ed6a8efbc4ca03bb76d48575f8f98c5c71dba1d7696078</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-14 00:31:52	<u>0x38979a3b4de2f10971ed6a8efbc4ca03bb76d48575f8f98c5c71dba1d7696078</u>	- 0.0012081299997986 45 MATIC  0.00 USD	✓
19	2024-01-14 00:31:52	<u>0x38979a3b4de2f10971ed6a8efbc4ca03bb76d48575f8f98c5c71dba1d7696078</u>	- 0.0000000000019330 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 21:45:51	<u>0xf2ab407f3b83a199ca4a5af75d28b26d4bca55a269abbd0d0fdd5d3c33a6326c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-13 21:45:51	<u>0xf2ab407f3b83a199ca4a5af75d28b26d4bca55a269abbd0d0fdd5d3c33a6326c</u>	- 0.001208130000000000 00 MATIC  0.00 USD	✓
22	2024-01-13 21:45:51	<u>0xf2ab407f3b83a199ca4a5af75d28b26d4bca55a269abbd0d0fdd5d3c33a6326c</u>	- 0.00000000000013692 14 MATIC  0.00 USD	✓
23	2024-01-10 22:19:51	<u>0x2151a5e6b294ce7d46639f18198df28818d1a87bf80a17dd1c7b461a40d59fab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-10 22:19:51	<u>0x2151a5e6b294ce7d46639f18198df28818d1a87bf80a17dd1c7b461a40d59fab</u>	- 0.0010585807732666 70 MATIC  0.00 USD	✓
25	2024-01-10 22:19:51	<u>0x2151a5e6b294ce7d46639f18198df28818d1a87bf80a17dd1c7b461a40d59fab</u>	- 0.0019866849664987 40 MATIC  0.00 USD	✓
26	2024-01-10 02:57:27	<u>0x2915a13093530ed3be54d1db4ec8326be7aa06e6f61b56a72afe054c2a921c99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-10 02:57:27	<u>0x2915a13093530ed3be54d1db4ec8326be7aa06e6f61b56a72afe054c2a921c99</u>	- 0.0012083169183700 23 MATIC  0.00 USD	✓
28	2024-01-10 02:57:27	<u>0x2915a13093530ed3be54d1db4ec8326be7aa06e6f61b56a72afe054c2a921c99</u>	- 0.0000119228249970 06 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
29	2024-01-09 13:04:12	<u>0x6a6a92e6fd7af62a4ca480c12da6cb8d79345868cb4f6758e34ed213f31bb2c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-09 13:04:12	<u>0x6a6a92e6fd7af62a4ca480c12da6cb8d79345868cb4f6758e34ed213f31bb2c4</u>	- 0.0023922114518212 68 MATIC  0.00 USD	✓
31	2024-01-09 13:04:12	<u>0x6a6a92e6fd7af62a4ca480c12da6cb8d79345868cb4f6758e34ed213f31bb2c4</u>	- 0.0168306650808804 98 MATIC  0.01 USD	✓
32	2024-01-07 00:41:16	<u>0x410a1cb1b6a18d7dbf920e8402e02d7c2e0e9515a9c09d6d05d6b88edfaada12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-07 00:41:16	<u>0x410a1cb1b6a18d7dbf920e8402e02d7c2e0e9515a9c09d6d05d6b88edfaada12</u>	- 0.0032208317451467 85 MATIC  0.00 USD	✓
34	2024-01-07 00:41:16	<u>0x410a1cb1b6a18d7dbf920e8402e02d7c2e0e9515a9c09d6d05d6b88edfaada12</u>	- 0.0000529765823306 72 MATIC  0.00 USD	✓
35	2024-01-03 16:29:09	<u>0xb4f825078af355a66cd95d00ffb7e02abf408e0b5b2f94da53c9e9b2723682db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-03 16:29:09	<u>0xb4f825078af355a66cd95d00ffb7e02abf408e0b5b2f94da53c9e9b2723682db</u>	- 0.0029546547641726 50 MATIC  0.00 USD	✓
37	2024-01-03 16:29:09	<u>0xb4f825078af355a66cd95d00ffb7e02abf408e0b5b2f94da53c9e9b2723682db</u>	- 0.0063081830600639 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-03 13:43:34	<u>0x954027e4ef62f348d1dc</u> <u>2e5cf545d144091c036d49</u> <u>cc6a1e047f642e9db528c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-03 13:43:34	<u>0x954027e4ef62f348d1dc</u> <u>2e5cf545d144091c036d49</u> <u>cc6a1e047f642e9db528c1</u>	- 0.0029226432443064 78 MATIC  0.00 USD	✓
40	2024-01-03 13:43:34	<u>0x954027e4ef62f348d1dc</u> <u>2e5cf545d144091c036d49</u> <u>cc6a1e047f642e9db528c1</u>	- 0.0071197901218486 35 MATIC  0.00 USD	✓
41	2023-02-17 20:33:50	<u>0xdb209880393b59f339f4</u> <u>172202950cc6a155d68004</u> <u>efe62f783ad84447dee9a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-02-17 20:33:50	<u>0xdb209880393b59f339f4</u> <u>172202950cc6a155d68004</u> <u>efe62f783ad84447dee9a6</u>	- 0.0039972242220655 50 MATIC  0.00 USD	✓
43	2023-02-17 20:33:50	<u>0xdb209880393b59f339f4</u> <u>172202950cc6a155d68004</u> <u>efe62f783ad84447dee9a6</u>	- 0.0066972241946739 78 MATIC  0.01 USD	✓
44	2023-02-16 23:02:49	<u>0x2fbe39827179cea664cf</u> <u>ceea480bffffb81b9edab5</u> <u>c08c0ce24d526d702023ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-02-16 23:02:49	<u>0x2fbe39827179cea664cf</u> <u>ceea480bffffb81b9edab5</u> <u>c08c0ce24d526d702023ea</u>	- 0.0045808654799158 02 MATIC  0.00 USD	✓
46	2023-02-16 23:02:49	<u>0x2fbe39827179cea664cf</u> <u>ceea480bffffb81b9edab5</u> <u>c08c0ce24d526d702023ea</u>	- 0.0069777855487306 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-16 22:54:00	<u>0xd05c96d4de0afe8ba7c69e1df0759cd5574e94bc658078de10ae6b0a637c7d0b</u>	+ 0.1687522499999999 93 MATIC  0.23 USD	✓
48	2023-02-01 19:27:50	<u>0x5e45944532f57370e08d806f1ce1bb4a2eef24effb070726203fb5f07baa9074</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-02-01 19:27:50	<u>0x5e45944532f57370e08d806f1ce1bb4a2eef24effb070726203fb5f07baa9074</u>	- 0.0117509784575353 56 MATIC  0.01 USD	✓
50	2023-02-01 19:27:50	<u>0x5e45944532f57370e08d806f1ce1bb4a2eef24effb070726203fb5f07baa9074</u>	- 0.0024651001004713 20 MATIC  0.00 USD	✓
51	2023-02-01 19:20:28	<u>0x27877219ddbe2cc76973863e43dd19b5292d4485214730e764ce5b636a2973fb</u>	+ 0.0450011999999999 98 MATIC  0.05 USD	✓
52	2022-11-09 11:24:49	<u>0x0c03443f1f6fdf1a9f463f6ec2e89c6124c605390d1d5096cc45790b92e66e5a</u>	- 514.23842686427474 2911 MATIC  470.42 USD	✓
53	2022-11-09 11:24:49	<u>0x0c03443f1f6fdf1a9f463f6ec2e89c6124c605390d1d5096cc45790b92e66e5a</u>	- 0.0059242559639550 00 MATIC  0.00 USD	✓
54	2022-11-09 11:24:49	<u>0x0c03443f1f6fdf1a9f463f6ec2e89c6124c605390d1d5096cc45790b92e66e5a</u>	- 0.0026977303917060 00 MATIC  0.00 USD	✓
55	2022-11-09 11:17:09	<u>0x56b758a1d90f093190f70976fd68ae0d480253170fe41b4abb1a4379e83a645e</u>	+ 514.00000000000000 0000 MATIC  470.20 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-16 11:11:16	<u>0x79f08d94dcdfa80ed1a2</u> <u>bacb564ed1990720903d1a</u> <u>35e56f2b6d2b5b269d92fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-08-16 11:11:16	<u>0x79f08d94dcdfa80ed1a2</u> <u>bacb564ed1990720903d1a</u> <u>35e56f2b6d2b5b269d92fa</u>	- 0.0116654756385005 28 MATIC  0.01 USD	✓
58	2022-08-16 11:11:16	<u>0x79f08d94dcdfa80ed1a2</u> <u>bacb564ed1990720903d1a</u> <u>35e56f2b6d2b5b269d92fa</u>	- 0.00000000000029572 92 MATIC  0.00 USD	✓
59	2022-08-16 11:03:32	<u>0xf10c90a8f575379b3428</u> <u>4c9fd9e0954a89df499c61</u> <u>4cae630cc902841365c5a6</u>	+ 0.1800047999999999 93 MATIC  0.16 USD	✓
60	2022-08-10 21:04:12	<u>0x88f2703881d5244ed7fa</u> <u>56aa56398618f129c13903</u> <u>f9f1446028421cf06d8fb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-08-10 21:04:12	<u>0x88f2703881d5244ed7fa</u> <u>56aa56398618f129c13903</u> <u>f9f1446028421cf06d8fb7</u>	- 0.0116827461513060 48 MATIC  0.01 USD	✓
62	2022-08-10 21:04:12	<u>0x88f2703881d5244ed7fa</u> <u>56aa56398618f129c13903</u> <u>f9f1446028421cf06d8fb7</u>	- 0.00000000000005831 28 MATIC  0.00 USD	✓
63	2022-07-09 19:45:07	<u>0x95f4b96ef37a3d9171f6</u> <u>4b44fa75743851735cf6c6</u> <u>7c06d211ad37b80ea0bd51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-07-09 19:45:07	<u>0x95f4b96ef37a3d9171f6</u> <u>4b44fa75743851735cf6c6</u> <u>7c06d211ad37b80ea0bd51</u>	- 0.0116625600000833 04 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2022-07-09 19:45:07	<u>0x95f4b96ef37a3d9171f6 4b44fa75743851735cf6c6 7c06d211ad37b80ea0bd51</u>	- 0.00000000000004998 24 MATIC  0.00 USD	✓
66	2022-07-09 18:50:53	<u>0x4e6b4a05ff7eaa168f84 a6ff4f012a9e5d25cd77e1 4eb224cc1c471558fcd6d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-07-09 18:50:53	<u>0x4e6b4a05ff7eaa168f84 a6ff4f012a9e5d25cd77e1 4eb224cc1c471558fcd6d3</u>	- 0.0084542452769316 36 MATIC  0.00 USD	✓
68	2022-07-09 18:50:53	<u>0x4e6b4a05ff7eaa168f84 a6ff4f012a9e5d25cd77e1 4eb224cc1c471558fcd6d3</u>	- 0.00000000000004211 48 MATIC  0.00 USD	✓
69	2022-07-03 18:28:33	<u>0xab560b2fa1e69e1253cb 31486a11d89895d08a4198 f7019d9550b5a4eb2314d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-07-03 18:28:33	<u>0xab560b2fa1e69e1253cb 31486a11d89895d08a4198 f7019d9550b5a4eb2314d6</u>	- 0.0117472699514724 84 MATIC  0.00 USD	✓
71	2022-07-03 18:28:33	<u>0xab560b2fa1e69e1253cb 31486a11d89895d08a4198 f7019d9550b5a4eb2314d6</u>	- 0.0000415998382840 56 MATIC  0.00 USD	✓
72	2022-06-27 09:23:22	<u>0x06461e7b6f1b8874fc6e e166658ee018c9f42b9bbf 63703ea9f2762b65a18bc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2022-06-27 09:23:22	<u>0x06461e7b6f1b8874fc6e e166658ee018c9f42b9bbf 63703ea9f2762b65a18bc9</u>	- 0.0117292867502049 71 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
74	2022-06-27 09:23:22	<u>0x06461e7b6f1b8874fc6e</u> <u>e166658ee018c9f42b9bbf</u> <u>63703ea9f2762b65a18bc9</u>	- 0.0013503600891663 48 MATIC  0.00 USD	✓
75	2022-06-15 11:31:54	<u>0x6a776adeb9aa9f7ce524</u> <u>071a5a2c8a9061e628fc94</u> <u>e4a973da624d055672b276</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2022-06-15 11:31:54	<u>0x6a776adeb9aa9f7ce524</u> <u>071a5a2c8a9061e628fc94</u> <u>e4a973da624d055672b276</u>	- 0.0157462751326481 64 MATIC  0.00 USD	✓
77	2022-06-15 11:31:54	<u>0x6a776adeb9aa9f7ce524</u> <u>071a5a2c8a9061e628fc94</u> <u>e4a973da624d055672b276</u>	- 0.0182234768175284 74 MATIC  0.00 USD	✓
78	2022-06-14 06:50:08	<u>0x84f6650fee04a9cd5598</u> <u>9ed1543b2a758251f145c0</u> <u>59637a37fc0d05644ebcea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-06-14 06:50:08	<u>0x84f6650fee04a9cd5598</u> <u>9ed1543b2a758251f145c0</u> <u>59637a37fc0d05644ebcea</u>	- 0.0121930655332557 24 MATIC  0.00 USD	✓
80	2022-06-14 06:50:08	<u>0x84f6650fee04a9cd5598</u> <u>9ed1543b2a758251f145c0</u> <u>59637a37fc0d05644ebcea</u>	- 0.0012930580085595 12 MATIC  0.00 USD	✓
81	2022-06-10 22:20:27	<u>0xd5954b6b08872958359d</u> <u>1e58d56b6342e89b286007</u> <u>aa50ae976e7cea5333d8fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2022-06-10 22:20:27	<u>0xd5954b6b08872958359d</u> <u>1e58d56b6342e89b286007</u> <u>aa50ae976e7cea5333d8fe</u>	- 0.0116625599999583 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-06-10 22:20:27	<u>0xd5954b6b08872958359d</u> <u>1e58d56b6342e89b286007</u> <u>aa50ae976e7cea5333d8fe</u>	- 0.00000000000005831 28 MATIC  0.00 USD	✓
84	2022-06-09 14:58:37	<u>0xfb578ebd4c48e237ba15</u> <u>1d2457438e35614c095c52</u> <u>61b4d79019e20945ecca4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2022-06-09 14:58:37	<u>0xfb578ebd4c48e237ba15</u> <u>1d2457438e35614c095c52</u> <u>61b4d79019e20945ecca4e</u>	- 0.0116625599966261 87 MATIC  0.00 USD	✓
86	2022-06-09 14:58:37	<u>0xfb578ebd4c48e237ba15</u> <u>1d2457438e35614c095c52</u> <u>61b4d79019e20945ecca4e</u>	- 0.00000000000027906 84 MATIC  0.00 USD	✓
87	2022-06-07 11:08:11	<u>0x275cec882d73b245104c</u> <u>76cfa339ca39c1f9e988f6</u> <u>45c379039b7105eb2139c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2022-06-07 11:08:11	<u>0x275cec882d73b245104c</u> <u>76cfa339ca39c1f9e988f6</u> <u>45c379039b7105eb2139c0</u>	- 0.0117875159943353 28 MATIC  0.00 USD	✓
89	2022-06-07 11:08:11	<u>0x275cec882d73b245104c</u> <u>76cfa339ca39c1f9e988f6</u> <u>45c379039b7105eb2139c0</u>	- 0.00000000000013745 16 MATIC  0.00 USD	✓
90	2022-06-06 07:17:00	<u>0xc418e12d44fa099221bb</u> <u>4fd8be0585374d2350037b</u> <u>9b1e4a951b014c738f79b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2022-06-06 07:17:00	<u>0xc418e12d44fa099221bb</u> <u>4fd8be0585374d2350037b</u> <u>9b1e4a951b014c738f79b2</u>	- 0.0116625614469488 29 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
92	2022-06-06 07:17:00	<u>0xc418e12d44fa099221bb 4fd8be0585374d2350037b 9b1e4a951b014c738f79b2</u>	- 0.0000000128186112 60 MATIC  0.00 USD	✓
93	2022-05-29 22:19:53	<u>0xfc9d1592d52c4a62f5b0 621d1ac4645f27f1ee6731 b23d396cb0c83a2197308f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2022-05-29 22:19:53	<u>0xfc9d1592d52c4a62f5b0 621d1ac4645f27f1ee6731 b23d396cb0c83a2197308f</u>	- 0.0116625600000000 01 MATIC  0.00 USD	✓
95	2022-05-29 22:19:53	<u>0xfc9d1592d52c4a62f5b0 621d1ac4645f27f1ee6731 b23d396cb0c83a2197308f</u>	- 0.00000000000004581 72 MATIC  0.00 USD	✓
96	2022-05-29 20:52:35	<u>0xc50c1232aadab3ddb27 e783c1da978ab8bc2d7c18 3858119c02036751c5f28f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-05-29 20:52:35	<u>0xc50c1232aadab3ddb27 e783c1da978ab8bc2d7c18 3858119c02036751c5f28f</u>	- 0.0116869244445756 00 MATIC  0.00 USD	✓
98	2022-05-29 20:52:35	<u>0xc50c1232aadab3ddb27 e783c1da978ab8bc2d7c18 3858119c02036751c5f28f</u>	- 0.00000000000004996 80 MATIC  0.00 USD	✓
99	2022-05-29 20:44:52	<u>0xa909e4afd0c09685ee39 3bb89ebae94e8733b92cc8 79bd65f3ae84ab480bafcf</u>	+ 0.1800047999999999 93 MATIC  0.11 USD	✓
100	2022-05-28 09:22:45	<u>0x3adb5dc3c25ce36a5df3 e749ebd6491bb5f477a49e c335895cd296d57cef9534</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-05-28 09:22:45	<u>0x3adb5dc3c25ce36a5df3</u> <u>e749ebd6491bb5f477a49e</u> <u>c335895cd296d57cef9534</u>	- 0.0116625600000000 01 MATIC  0.00 USD	✓
102	2022-05-28 09:22:45	<u>0x3adb5dc3c25ce36a5df3</u> <u>e749ebd6491bb5f477a49e</u> <u>c335895cd296d57cef9534</u>	- 0.00000000000005414 76 MATIC  0.00 USD	✓
103	2022-05-27 09:22:05	<u>0x07c05867fc071b4ffa4d</u> <u>8fac08013eda753d302abe</u> <u>672b3d69eed203a21133c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2022-05-27 09:22:05	<u>0x07c05867fc071b4ffa4d</u> <u>8fac08013eda753d302abe</u> <u>672b3d69eed203a21133c5</u>	- 0.0116630999010129 24 MATIC  0.00 USD	✓
105	2022-05-27 09:22:05	<u>0x07c05867fc071b4ffa4d</u> <u>8fac08013eda753d302abe</u> <u>672b3d69eed203a21133c5</u>	- 0.0000117346023821 52 MATIC  0.00 USD	✓
106	2022-05-26 15:05:46	<u>0x98755c2218c86a014ef4</u> <u>daa0ae368a901055945967</u> <u>c7057d40e8c78a788d7bce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2022-05-26 15:05:46	<u>0x98755c2218c86a014ef4</u> <u>daa0ae368a901055945967</u> <u>c7057d40e8c78a788d7bce</u>	- 0.0117321865194601 07 MATIC  0.00 USD	✓
108	2022-05-26 15:05:46	<u>0x98755c2218c86a014ef4</u> <u>daa0ae368a901055945967</u> <u>c7057d40e8c78a788d7bce</u>	- 0.0019642704039761 40 MATIC  0.00 USD	✓
109	2022-05-23 19:31:13	<u>0x7528181e7d5e28a93694</u> <u>694534dcbe4b9f8792873e</u> <u>e4276b0ecd5aec4cc64e6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-05-23 19:31:13	<u>0x7528181e7d5e28a93694694534dcbe4b9f8792873ee4276b0ecd5aec4cc64e6d</u>	- 0.0116653981871480 04 MATIC  0.00 USD	✓
111	2022-05-23 19:31:13	<u>0x7528181e7d5e28a93694694534dcbe4b9f8792873ee4276b0ecd5aec4cc64e6d</u>	- 0.0000000252078737 04 MATIC  0.00 USD	✓
112	2022-05-23 09:04:59	<u>0x1ed172b12cb24e7c5c6a03dd1e2fc4ff46851b7ccc772a5050b906a3a923adac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2022-05-23 09:04:59	<u>0x1ed172b12cb24e7c5c6a03dd1e2fc4ff46851b7ccc772a5050b906a3a923adac</u>	- 0.0116640050497883 64 MATIC  0.00 USD	✓
114	2022-05-23 09:04:59	<u>0x1ed172b12cb24e7c5c6a03dd1e2fc4ff46851b7ccc772a5050b906a3a923adac</u>	- 0.00000000000005831 28 MATIC  0.00 USD	✓
115	2022-05-21 14:23:38	<u>0x700dd2d2ffbb360492e9e677aabdba9fd0c4f48c156b8a44bdf6ceeb60a92792</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2022-05-21 14:23:38	<u>0x700dd2d2ffbb360492e9e677aabdba9fd0c4f48c156b8a44bdf6ceeb60a92792</u>	- 0.0116667093715735 68 MATIC  0.00 USD	✓
117	2022-05-21 14:23:38	<u>0x700dd2d2ffbb360492e9e677aabdba9fd0c4f48c156b8a44bdf6ceeb60a92792</u>	- 0.0000002136358153 80 MATIC  0.00 USD	✓
118	2022-05-20 17:47:03	<u>0x8186cfaf04706cd556fec3138b1f8135fec91bbcd4e20346e7575d1fead7b7b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-05-20 17:47:03	<u>0x8186cfaf04706cd556fec3138b1f8135fec91bbcd4e20346e7575d1fead7b7b8</u>	- 0.0116825088846033 36 MATIC  0.00 USD	✓
120	2022-05-20 17:47:03	<u>0x8186cfaf04706cd556fec3138b1f8135fec91bbcd4e20346e7575d1fead7b7b8</u>	- 0.0000096306527332 08 MATIC  0.00 USD	✓
121	2022-05-19 19:47:43	<u>0x0f17bf0cbf4e049dde05d219f5150e288af875e0e15957ad8518b101a2c7b3fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-05-19 19:47:43	<u>0x0f17bf0cbf4e049dde05d219f5150e288af875e0e15957ad8518b101a2c7b3fa</u>	- 0.0116654748499032 12 MATIC  0.00 USD	✓
123	2022-05-19 19:47:43	<u>0x0f17bf0cbf4e049dde05d219f5150e288af875e0e15957ad8518b101a2c7b3fa</u>	- 0.00000000000014578 20 MATIC  0.00 USD	✓
124	2022-05-19 06:42:23	<u>0x774193f1dbfbf3adb1286387b54f8deecf7b4d58f79b3822d291e7d9b73ef261</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2022-05-19 06:42:23	<u>0x774193f1dbfbf3adb1286387b54f8deecf7b4d58f79b3822d291e7d9b73ef261</u>	- 0.0116636181899693 05 MATIC  0.00 USD	✓
126	2022-05-19 06:42:23	<u>0x774193f1dbfbf3adb1286387b54f8deecf7b4d58f79b3822d291e7d9b73ef261</u>	- 0.0000000000116209 08 MATIC  0.00 USD	✓
127	2022-05-19 06:35:07	<u>0x44befed94b00846cf7dacdb48157babfe1745546850e415014660924ac357504</u>	+ 0.1800047999999999 93 MATIC  0.11 USD	✓





#	Date & time	Transaction Id	Amount	
128	2022-05-15 22:21:59	<u>0x9ce09da005a637c81992</u> <u>208e5013042dc41c76ce55</u> <u>f6c7c93b6e572254b86209</u>	- 480.66353095970043 7961 MATIC  324.92 USD	✓
129	2022-05-15 22:21:59	<u>0x9ce09da005a637c81992</u> <u>208e5013042dc41c76ce55</u> <u>f6c7c93b6e572254b86209</u>	- 0.0058877846892690 00 MATIC  0.00 USD	✓
130	2022-05-15 22:21:59	<u>0x9ce09da005a637c81992</u> <u>208e5013042dc41c76ce55</u> <u>f6c7c93b6e572254b86209</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
131	2022-05-15 22:14:55	<u>0xa9b0b0286174e53cdd15</u> <u>89f09fbe39400e34aa10bd</u> <u>2a7df4fb3998502239ac82</u>	+ 480.51307343879250 3111 MATIC  324.82 USD	✓
132	2022-05-15 15:58:16	<u>0x0a557f607939efa7616b</u> <u>adc63a44994fe64afcc889</u> <u>af362e98baa392fe78e992</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2022-05-15 15:58:16	<u>0x0a557f607939efa7616b</u> <u>adc63a44994fe64afcc889</u> <u>af362e98baa392fe78e992</u>	- 0.0119973796019583 48 MATIC  0.00 USD	✓
134	2022-05-15 15:58:16	<u>0x0a557f607939efa7616b</u> <u>adc63a44994fe64afcc889</u> <u>af362e98baa392fe78e992</u>	- 0.0000000000004165 20 MATIC  0.00 USD	✓
135	2022-05-15 10:34:20	<u>0x746d0b7b30d994928138</u> <u>b601eabf9d1596f583b715</u> <u>a78ec7fd1702467b9f5ffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2022-05-15 10:34:20	<u>0x746d0b7b30d994928138</u> <u>b601eabf9d1596f583b715</u> <u>a78ec7fd1702467b9f5ffe</u>	- 0.0116621147994586 79 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
137	2022-05-15 10:34:20	<u>0x746d0b7b30d994928138</u> <u>b601eabf9d1596f583b715</u> <u>a78ec7fd1702467b9f5ffe</u>	- 0.00000000000006246 00 MATIC  0.00 USD	✓
138	2022-05-15 10:26:54	<u>0x8bb0f9cfe4ab62afc1a5</u> <u>c61a7741dc31a11acae179</u> <u>c0b1b60f017ddabd0e1d33</u>	+ 0.1800047999999999 93 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:23:37	<u>0x81be2f23fff81533cd59</u> <u>c9fee4bb74c31925472527</u> <u>d075a674c9c16973dd481d</u>	+ 2,000 W	✓
2	2024-03-15 20:06:26	<u>0x38ca1541c9015062864a</u> <u>944dadf2b65ac3c1e64272</u> <u>b78ddb0c7e4203e92d6865</u>	+ 500 op Code	✓
3	2024-02-22 22:50:05	<u>0xa61c1397294d8d021258</u> <u>1787dc799e7df9b4508748</u> <u>5657ab0a840b2b17cb4c67</u>	- 4,215.573107 USDC	✓
4	2024-02-22 22:43:36	<u>0xd4a5ea317ce9235eca1f</u> <u>72f4ac00d24d51988efc43</u> <u>16e652c135095cef51566a</u>	+ 1 ard	✓
5	2024-02-22 22:32:41	<u>0x2f5b620554bba7b9af12</u> <u>aefb5c531abf85e88b5e2f</u> <u>a44664d0cbf6acc15932b8</u>	+ 4,215.573107 USDC	✓
6	2024-02-22 09:07:47	<u>0x57f4e4a8f2aed9fb0c40</u> <u>0c42f0d044422c0e898306</u> <u>2fb7062c7994bbe83017ac</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 18:47:58	<u>0x2d2505f73e9f03166332956d4e429cbd7f4b94ae3a17418c8ea003adb7e68d96</u>	+ 1 rewards	✓
8	2024-01-26 18:47:40	<u>0xc553ab26c3be30ea4584a86bba7c26b4ca2b6e76e71a3fd0be6eb7be48be96cd</u>	- 557.634600 USDC	✓
9	2024-01-26 18:38:18	<u>0x7efbefa4dfb69402fc5d00f559c6fca8670db9e12c7e17f34396beb910a48b0b</u>	+ 557.634600 USDC	✓
10	2024-01-16 00:26:51	<u>0x599adf3b73c00becfe59f453cd035f111b5d014db51aaaff17c8585922f4d81e2</u>	+ 4,891.500000000000 000000 et	✓
11	2024-01-14 00:37:00	<u>0x17b7173a1ead3ab544dc2a1d34ac17db08262c1aa05f39138747aa4743f22882</u>	- 128.29929999999998 8131 USDC	✓
12	2024-01-14 00:31:52	<u>0x38979a3b4de2f10971ed6a8efbc4ca03bb76d48575f8f98c5c71dba1d7696078</u>	- 128.299300 USDC	✓
13	2024-01-14 00:22:14	<u>0x3282406adde6beea7e232293163146574795f8dc3df3306ace320da1fe453fad</u>	+ 128.299300 USDC	✓
14	2024-01-13 21:49:11	<u>0xa8cd9f57c0610860f95d13c1f2f97f2f67998ff1bf2f26b254d04ba7220216b4</u>	- 63.782702000000000 453 USDC	✓
15	2024-01-13 21:45:51	<u>0xf2ab407f3b83a199ca4a5af75d28b26d4bca55a269abbd0d0fdd5d3c33a6326c</u>	- 63.782702 USDC	✓





#	Date & time	Transaction Id	Amount	
16	2024-01-13 21:36:01	<u>0x72dee6ee030474495d927267b4bd0df9c2a3081ae9a41d1c9781df80bb7440e6</u>	+ 63.771900 USDC	✓
17	2024-01-11 20:26:17	<u>0x7d205b7c7bb820daa65d070b407aec893eeca84f16f8df3042c80493cc68cdf4</u>	- 0.030235000000000000 01 WETH	✓
18	2024-01-11 15:02:28	<u>0xde245157acab890c2b31d05731486a29a53fe96f8fba50a173ab1d4b9d8ab379</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
19	2024-01-11 01:00:09	<u>0x0b476b407e79f8b802afe0f54d4a091bdb0000146a5afc911975427cba6f426f</u>	- 324.30835799999999 8356 USDC	✓
20	2024-01-10 23:56:41	<u>0x425bf1f4acc173194415d9a4a4d41b4c619a729432c8ef5cc719228441bb829d</u>	- 0.030235000000000000 01 WETH	✓
21	2024-01-10 23:11:41	<u>0x7dc51189be889472bf5730de91478f06b4b7d0049aff75d48ee7bd80fee44eb6</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
22	2024-01-10 23:11:15	<u>0x1c9dd73506527314acb7baa741d4dbcdf17fd6ea519148f85ba56f26e1648619</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
23	2024-01-10 22:56:05	<u>0xfa31b3dc5d5f6e53cb729b6677cbf816332cef1824c1dcffa09c156752456af0</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
24	2024-01-10 22:54:33	<u>0x7822a24787cfa8278c6f815fb0de2ce613a1311a73f1a76a4c7150c93f50345d</u>	- 0.030235000000000000 01 WETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-10 22:50:45	<u>0x8e99df8549b3c619884a</u> <u>a8d54b34a3424d8d52e8fc</u> <u>81e183a90b3d3543c161b9</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
26	2024-01-10 22:30:45	<u>0x29849afeaed4bb1e1a8f</u> <u>210b5f804529f18393920b</u> <u>21f7d892b3fd2937428e94</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
27	2024-01-10 22:21:01	<u>0x120c60455e08902a4d57</u> <u>ca494bd8e0594722be3917</u> <u>540e51d55859e0f7d64ba4</u>	- 0.030235000000000000 01 WETH	✓
28	2024-01-10 22:20:49	<u>0x2e273ad13dac0925dc36</u> <u>39a2375bcc64b2691a6403</u> <u>947dba4217429302fc2a0c</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
29	2024-01-10 22:19:51	<u>0x2151a5e6b294ce7d4663</u> <u>9f18198df28818d1a87bf8</u> <u>0a17dd1c7b461a40d59fab</u>	- 0.030235000000000000 01 WETH  77.02 USD	✓
30	2024-01-10 22:10:59	<u>0x1b2181412bf0e1f735dc</u> <u>4f0191a772731087b89a5b</u> <u>c4ea65bda9fc14a59c4ae7</u>	+ 0.030235000000000000 01 WETH  77.02 USD	✓
31	2024-01-10 20:03:38	<u>0xfe582158b58be44e302e</u> <u>85bb849309a1a32c7825d3</u> <u>ef3a221c18ed9e1c40404e</u>	+ 0.003243 USDC	✓
32	2024-01-10 11:12:31	<u>0x2e327d194c528ab87a4b</u> <u>4ba0d5c459cc35dd62f144</u> <u>0611df199e2dc2529addf5</u>	+ 0.002158 USDC	✓
33	2024-01-10 11:12:05	<u>0xde0fe9de27df4cfc86d0</u> <u>0e88090283e8ad482ba83d</u> <u>8d4c3ace7940e7774be139</u>	+ 0.002158 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-10 11:08:51	<u>0xc686bf8c7861b09901</u> <u>d58d08f75ba0d855fa0f70</u> <u>f95ff3088e0ed21abbbb2</u>	- 215.89449999999999 3634 USDC	✓
35	2024-01-10 09:10:29	<u>0x3dcabde249a4cb18a456</u> <u>af9d74010996b2a94c6167</u> <u>05e9ffd613a6bec2493c8f</u>	- 0.000000 USDC	✓
36	2024-01-10 08:52:05	<u>0x7b9634bce42a19544961</u> <u>bc7376e17ea2dbbf0a79fe</u> <u>39e470ae2facfb8efb4167</u>	- 0.000000 USDC	✓
37	2024-01-10 03:28:22	<u>0x045e20c9d960e9dcf941</u> <u>b09418bdf8897b0138a23c</u> <u>6f723a9053eaf7c5973461</u>	- 0.000000 USDC	✓
38	2024-01-10 03:05:05	<u>0x0d1668d188f6e5093e4e</u> <u>590790fed28fa7b03b6297</u> <u>e4f5a18864255a066af90e</u>	+ 0.003243 USDC	✓
39	2024-01-10 02:59:47	<u>0x50e46dc43a06b1bf5bcf</u> <u>c4c59d5dd3b409bccd4fd8</u> <u>eeded11bf698848c17473f</u>	- 324.30835799999999 8356 USDC	✓
40	2024-01-10 02:58:23	<u>0x29862ea434023f47df61</u> <u>905b772df1f101afa70961</u> <u>cfb629fb889895b98fedd3</u>	- 0.000000 USDC	✓
41	2024-01-10 02:57:27	<u>0x2915a13093530ed3be54</u> <u>d1db4ec8326be7aa06e6f6</u> <u>1b56a72afe054c2a921c99</u>	- 324.308358 USDC	✓
42	2024-01-10 02:47:53	<u>0xad74fc238a57b39b5418</u> <u>cf6f5cceeaa49527cb11e97</u> <u>574028d18a0890a60d39b5</u>	+ 324.306200 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-09 14:11:17	<u>0x7c11daaff0b2750b609e454ce600843363cf49ee34acc</u> <u>cca004878e586a59c0d31c</u>	- 215.89449999999999 3634 USDC	✓
44	2024-01-09 13:59:26	<u>0x46e4919efc2848df881e8104f836c6f2039b63cc7ff38341add916667cdefacc</u>	+ 0.002158 USDC	✓
45	2024-01-09 13:35:30	<u>0x6e20e0e8f81df21c226207385fcc8b389aa17ab86edb8e9b6db383c44f303ec4</u>	- 0.000000 USDC	✓
46	2024-01-09 13:20:08	<u>0x3e7af8c14564b1fe14309ff673e455f0022b54c0e723415a5d9bc4253673eca0</u>	- 215.89449999999999 3634 USDC	✓
47	2024-01-09 13:06:28	<u>0xe3c2519f7f1731b63d4ec5a95b2a791db658588b1b06562b6d8487bca806665d</u>	- 0.000000 USDC	✓
48	2024-01-09 13:04:12	<u>0x6a6a92e6fd7af62a4ca480c12da6cb8d79345868cb4f6758e34ed213f31bb2c4</u>	- 215.894500 USDC	✓
49	2024-01-09 12:52:48	<u>0x2f6bc108a3c752034a3dddd4df56e5fd295f0468e5073c6b06446af66afcc81f</u>	+ 215.894500 USDC	✓
50	2024-01-07 00:41:16	<u>0x410a1cb1b6a18d7dbf920e8402e02d7c2e0e9515a9c09d6d05d6b88edfaada12</u>	- 356.959861 USDC	✓
51	2024-01-07 00:30:41	<u>0x08e979632b16d2763c70affed5e98344eae24a5c38d09ef1e45c9d01ff9a2d77</u>	+ 356.956000 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-04 14:32:36	<u>0xb248875b1e4415a1fdf953786b5e369db558d9a22d14a8060a69069ed03f565e</u>	+ 0.001390 USDC	✓
53	2024-01-04 11:46:42	<u>0xc47c0643e776f97fdbd61a6ace09b8399b5b414a58b2856969d30d6e09fd71a9</u>	+ 0.001081 USDC	✓
54	2024-01-04 11:46:20	<u>0xc74bb9f853fea582bde2bb169c912d01cbd720b5e1d48ee86f0c15ba9938fd5e</u>	- 1,081.855362000000 013722 USDC	✓
55	2024-01-03 16:32:39	<u>0xf6b9774684c36fc9b1330f548c3047b7132a2ec6344d967186d0afc41624f566</u>	- 1,390.683606000000 054337 USDC	✓
56	2024-01-03 16:30:53	<u>0x7e1b9287b42d993c8d4aabead72af2e42d324730c42cfc5f6d59d7f3c6e4aea5</u>	- 0.000000 USDC	✓
57	2024-01-03 16:30:53	<u>0x5af5e99ed92ddba9d89b51002241ad0e30ee93f904faa8737234000560e35697</u>	+ 0.001390 USDC	✓
58	2024-01-03 16:29:09	<u>0xb4f825078af355a66cd95d00ffb7e02abf408e0b5b2f94da53c9e9b2723682db</u>	- 1,390.683606 USDC	✓
59	2024-01-03 16:18:17	<u>0x060577c0bb86c9cf039bea5bdf2d2daef93bf3678eda488bdc72552fcf69f174</u>	+ 1,390.682525 USDC	✓
60	2024-01-03 13:54:32	<u>0x0377af8afa7d135df5826c449e067469ec52b64f30c6fdf0425c774c52c3d11e</u>	+ 0.001081 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-03 13:45:52	<u>0x2f56c3f42e2bd816d787ec2f8fd1638a62b7c7d49bb85a26fc27bacfae86f363</u>	- 0.000000 USDC	✓
62	2024-01-03 13:44:32	<u>0xb8336c08c47ad56c03e0147a32f3dc4058af2ccb51fc3664a1ce80a7509e623d</u>	- 1,081.855362000000 013722 USDC	✓
63	2024-01-03 13:43:34	<u>0x954027e4ef62f348d1dc2e5cf545d144091c036d49cc6a1e047f642e9db528c1</u>	- 1,081.855362 USDC	✓
64	2024-01-03 13:32:38	<u>0xe531c3a42ba9c428e16d66cdbc69f855c791a7055c1f83045a1d3351370b1a98</u>	+ 1,081.855362 USDC	✓
65	2023-05-12 00:19:32	<u>0x74ab0afa7c17cf503c7849c04c4192d4b7eae7c748c4dec5bfc416cdb6b6fdb04</u>	+ 938.00000000000000 0000 ool.info	✓
66	2023-02-18 08:06:15	<u>0xfc3a025879b3a2b8e244a4843d921da558d974931bdf4896a3713e3b6def2e27</u>	+ 0.000000 USDT  0.00 USD	✓
67	2023-02-18 08:06:15	<u>0xfc3a025879b3a2b8e244a4843d921da558d974931bdf4896a3713e3b6def2e27</u>	- 0.000000 USDT  0.00 USD	✓
68	2023-02-17 20:33:50	<u>0xdb209880393b59f339f4172202950cc6a155d68004efe62f783ad84447dee9a6</u>	- 2,999.700000 USDT  3,000.23 USD	✓
69	2023-02-17 20:25:12	<u>0x205a124c13748b949c9f3e4a2eb6f6e445a28e8a940ab7c4dfc1597178bb86e5</u>	+ 2,999.700000 USDT  3,000.23 USD	✓







#	Date & time	Transaction Id	Amount	
70	2023-02-16 23:02:49	<u>0x2fbe39827179cea664cf ceea480bffffb81b9edab5 c08c0ce24d526d702023ea</u>	- 3,822.879200 USDT  3,823.57 USD	✓
71	2023-02-16 22:46:15	<u>0xfc9e5001429e0f048d33 5597e4b064c7dda400c987 820f663a76f282960f7cb0</u>	+ 0.001000 USDT  0.00 USD	✓
72	2023-02-16 22:45:19	<u>0x6c9c967b2994759b8143 64aa05f52f8f66aa486f29 cfdcf9202156856f775d51</u>	+ 3,822.878200 USDT  3,823.57 USD	✓
73	2023-02-01 20:04:12	<u>0x759b1562db03698505ff 1738bd8efe3cad80f369ec e67d5dc23b6f5a4df4638c</u>	+ 0.000001 USDC  0.00 USD	✓
74	2023-02-01 19:27:50	<u>0x5e45944532f57370e08d 806f1ce1bb4a2eef24effb 070726203fb5f07baa9074</u>	- 382.180000 USDC  382.18 USD	✓
75	2023-02-01 18:54:20	<u>0xe952e17febd11075059a 288db34511d435c167e568 9fa5bd58d12d8f5cec978f</u>	+ 382.180000 USDC  382.18 USD	✓
76	2022-12-01 01:13:22	<u>0x4c3234ed618e77c86fd4 cdf1c20187d0c379aefa57 e1a3a8edb8993dbad95f60</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
77	2022-08-16 11:11:16	<u>0x79f08d94dcdfa80ed1a2 bacb564ed1990720903d1a 35e56f2b6d2b5b269d92fa</u>	- 753.390000 USDC  753.32 USD	✓
78	2022-08-16 10:56:20	<u>0x38066ffdd328d86a9579 39578904fbb9e4afa75111 fdbb485e7fd5617ab50463</u>	+ 753.390000 USDC  753.32 USD	✓







#	Date & time	Transaction Id	Amount	
79	2022-08-12 05:35:19	<u>0x5075221f4dbb80695d837fc9e62938423ac767b166ff2c28a6fb9e7ebe23c237</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
80	2022-08-10 21:04:12	<u>0x88f2703881d5244ed7fa56aa56398618f129c13903f9f1446028421cf06d8fb7</u>	- 238.000000 USDC  238.03 USD	✓
81	2022-08-10 20:54:06	<u>0x14b133a6cdeb8b1734f74752d9dffac7910ec915bb600fdd0f13dde312b25ca5</u>	+ 238.000000 USDC  238.03 USD	✓
82	2022-07-09 19:45:07	<u>0x95f4b96ef37a3d9171f64b44fa75743851735cf6c67c06d211ad37b80ea0bd51</u>	- 51.410000 USDC  51.41 USD	✓
83	2022-07-09 19:33:25	<u>0xe8d8fecb8198e5f7a1d5126139b70df5fd8cd4917127db2a77f8be94bdc3d96b</u>	+ 51.410000 USDC  51.41 USD	✓
84	2022-07-09 18:50:53	<u>0x4e6b4a05ff7eaa168f84a6ff4f012a9e5d25cd77e14eb224cc1c471558fcd6d3</u>	- 2.0856289999999999 55 WETH  2,541.56 USD	✓
85	2022-07-09 18:42:13	<u>0x213615344ce808c957929964997fa99c1bd284a86ad635ae0afdeda8af52c495</u>	+ 2.0856289999999999 55 WETH  2,541.56 USD	✓
86	2022-07-03 18:28:33	<u>0xab560b2fa1e69e1253cb31486a11d89895d08a4198f7019d9550b5a4eb2314d6</u>	- 250.310000 USDC  250.39 USD	✓
87	2022-07-03 18:20:37	<u>0x5789917c562a7457b50f93aa85dc453abf4d11906c9719d43d9880f31d644213</u>	+ 250.310000 USDC  250.39 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-06-27 09:34:20	<u>0x94fdfb2af5eb5be09bd779109f9cc99b3a146dfb82c92b7b358b6953220c817a</u>	+ 30,000.0000000000 0000000 RGN	✓
89	2022-06-27 09:23:22	<u>0x06461e7b6f1b8874fc6ee166658ee018c9f42b9bbf63703ea9f2762b65a18bc9</u>	- 713.500000 USDC  713.50 USD	✓
90	2022-06-27 09:14:52	<u>0x2e96f309a17f578ab7db65de025a3bdd67ef7127458e0903c0cbf3a60cff0b4b</u>	+ 713.500000 USDC  713.50 USD	✓
91	2022-06-15 11:31:54	<u>0x6a776adeb9aa9f7ce524071a5a2c8a9061e628fc94e4a973da624d055672b276</u>	- 91.780000 USDC  91.83 USD	✓
92	2022-06-15 11:21:46	<u>0x690529f933bcffdbc06ead7652a39691cba20b925d61f137016a650df9c8ded3</u>	+ 91.780000 USDC  91.83 USD	✓
93	2022-06-14 06:50:08	<u>0x84f6650fee04a9cd55989ed1543b2a758251f145c059637a37fc0d05644ebcea</u>	- 276.440000 USDC  276.57 USD	✓
94	2022-06-14 06:41:30	<u>0x6f8ce49697f40b36fc490434dba2218bfaca5793126d44c89b3582f90b0c6381</u>	+ 276.440000 USDC  276.57 USD	✓
95	2022-06-10 22:20:27	<u>0xd5954b6b08872958359d1e58d56b6342e89b286007aa50ae976e7cea5333d8fe</u>	- 154.730000 USDC  154.74 USD	✓
96	2022-06-10 22:12:33	<u>0xfaeb04aca838630c1b3644f376232da0e40a5dd35cd1892021f32380032ce994</u>	+ 154.730000 USDC  154.74 USD	✓

#	Date & time	Transaction Id	Amount		
97	2022-06-09 14:58:37	<u>0xfb578ebd4c48e237ba15</u> <u>1d2457438e35614c095c52</u> <u>61b4d79019e20945ecca4e</u>	- 168.070000 168.10	USDC 	
98	2022-06-09 14:50:57	<u>0xff622643bf89a364262b</u> <u>a85abcc874b375f15229c4</u> <u>652d7f4163013183e7414e</u>	+ 168.070000 168.10	USDC 	
99	2022-06-08 15:05:03	<u>0x87186c85588025396f26</u> <u>34532c59fba8c7630850af</u> <u>bc9a73c2b339a11b7a26d8</u>	+ 0.1000000000000000 06	YOUMEME	
100	2022-06-07 11:08:11	<u>0x275cec882d73b245104c</u> <u>76cfa339ca39c1f9e988f6</u> <u>45c379039b7105eb2139c0</u>	- 198.750000 198.76	USDC 	
101	2022-06-07 10:41:37	<u>0x802ba991e903bc15ca7f</u> <u>d78e1120b2950f6f1d1795</u> <u>91b6b76119d3c0cafc3cf8</u>	+ 198.750000 198.76	USDC 	
102	2022-06-06 07:17:00	<u>0xc418e12d44fa099221bb</u> <u>4fd8be0585374d2350037b</u> <u>9b1e4a951b014c738f79b2</u>	- 350.200000 350.24	USDC 	
103	2022-06-06 07:08:08	<u>0x20c7880fac401271b03a</u> <u>01041f1d0f292911af0f41</u> <u>913ebc9e3caf209c1d64ff</u>	+ 350.200000 350.24	USDC 	
104	2022-05-29 22:19:53	<u>0xfc9d1592d52c4a62f5b0</u> <u>621d1ac4645f27f1ee6731</u> <u>b23d396cb0c83a2197308f</u>	- 153.660000 153.74	USDC 	
105	2022-05-29 22:08:33	<u>0x90aaaf8a20b6f9e660ca</u> <u>cf968a9de67ff88bbc3be4</u> <u>5b68cebc58931a1cbfcafc</u>	+ 153.660000 153.74	USDC 	

#	Date & time	Transaction Id	Amount		
106	2022-05-29 20:52:35	<u>0xc50c1232aadab3ddbf27e783c1da978ab8bc2d7c183858119c02036751c5f28f</u>	- 142.400000 142.48	USDC 	
107	2022-05-29 20:35:30	<u>0x67bfe8d938d36c65fe774c847d1137ecb2d18067cb070a01b7bac7014bb9e37a</u>	+ 142.400000 142.48	USDC 	
108	2022-05-28 09:22:45	<u>0x3adb5dc3c25ce36a5df3e749ebd6491bb5f477a49ec335895cd296d57cef9534</u>	- 364.020000 364.11	USDC 	
109	2022-05-28 09:14:44	<u>0x0a0af20e9c6d0d0befb92c6003f50f69c7479adf1b429dd922cd384646a5ec1b</u>	+ 364.020000 364.11	USDC 	
110	2022-05-27 09:22:05	<u>0x07c05867fc071b4ffa4d8fac08013eda753d302abe672b3d69eed203a21133c5</u>	- 721.890000 721.86	USDC 	
111	2022-05-27 09:14:21	<u>0x1450232e5d884f8819139134078a281efb5ca51d866bd92a6a14f5e369265c5d</u>	+ 721.890000 721.86	USDC 	
112	2022-05-26 15:05:46	<u>0x98755c2218c86a014ef4daa0ae368a901055945967c7057d40e8c78a788d7bce</u>	- 424.760000 424.74	USDC 	
113	2022-05-26 14:57:56	<u>0x7fd9b658b0fdfcce0fb936410b23f422403b9cf4229a05a7b4e5367638c26623</u>	+ 424.760000 424.74	USDC 	
114	2022-05-23 19:31:13	<u>0x7528181e7d5e28a93694694534dcbe4b9f8792873ee4276b0ecd5aec4cc64e6d</u>	- 225.420000 225.45	USDC 	

#	Date & time	Transaction Id	Amount		
115	2022-05-23 18:08:40	<u>0x4a53db2734ed9a69ffb755989329eb4554a721bcb4cfb2b921b3e156d4255524</u>	+ 225.420000 225.45	USDC 	
116	2022-05-23 09:04:59	<u>0x1ed172b12cb24e7c5c6a03dd1e2fc4ff46851b7ccc772a5050b906a3a923adac</u>	- 249.740000 249.76	USDC 	
117	2022-05-23 08:57:11	<u>0xa5a242b47dede9d5e5857df29ffb7b166f8c1410a3c050a67a8d0a374a868113</u>	+ 249.740000 249.76	USDC 	
118	2022-05-21 14:23:38	<u>0x700dd2d2ffbb360492e9e677aabdba9fd0c4f48c156b8a44bdf6ceeb60a92792</u>	- 372.070000 372.16	USDC 	
119	2022-05-21 14:15:10	<u>0x360e928d15d1ef38166bd388a5ec967262ccff3ecd07e223c7c6f753a833fb4c</u>	+ 372.070000 372.16	USDC 	
120	2022-05-20 17:47:03	<u>0x8186cfaf04706cd556fec3138b1f8135fec91bbcd4e20346e7575d1fead7b7b8</u>	- 146.300000 146.29	USDC 	
121	2022-05-20 17:35:31	<u>0x4017b4866a3c38497a50c7b10edab06501b8f7452f10260b15822abe47ed7811</u>	+ 146.300000 146.29	USDC 	
122	2022-05-19 19:47:43	<u>0x0f17bf0cbf4e049dde05d219f5150e288af875e0e15957ad8518b101a2c7b3fa</u>	- 150.150000 150.19	USDC 	
123	2022-05-19 19:39:49	<u>0xdfb21fc1ea62b1e79db45ed7e670dfa8c9387c03ed7587f188c82826e359f892</u>	+ 150.150000 150.19	USDC 	

#	Date & time	Transaction Id	Amount	
124	2022-05-19 06:42:23	<u>0x774193f1dbfbf3adb1286387b54f8deecf7b4d58f79b3822d291e7d9b73ef261</u>	- 1,507.170000 USDC  1,506.88 USD	✓
125	2022-05-19 06:27:43	<u>0x582cb11ed56d9215e06e4275df16f4d676d53069c5334094b26b689b82baaa09</u>	+ 1,507.170000 USDC  1,506.88 USD	✓
126	2022-05-15 15:58:16	<u>0x0a557f607939efa7616badc63a44994fe64afcc889af362e98baa392fe78e992</u>	- 108.280000 USDC  108.30 USD	✓
127	2022-05-15 15:50:32	<u>0x13dfb849479a11f98974b9ad4612548027cbbb0e20864eaf203f65dc4ea72169</u>	+ 108.280000 USDC  108.30 USD	✓
128	2022-05-15 11:21:48	<u>0xc08e900e47237dab89393c5e874fdc485116e24338a29cd66c93e7912c09992a</u>	+ 220,000.0000000000 00000000 PKT	✓
129	2022-05-15 10:34:20	<u>0x746d0b7b30d994928138b601eabf9d1596f583b715a78ec7fd1702467b9f5ffe</u>	- 1,057.600000 USDC  1,057.98 USD	✓
130	2022-05-15 10:17:34	<u>0xdedffd0f7f55abe51c8c136d0c049751089fea74674d57511631abb3ca5d5dff</u>	+ 1,057.600000 USDC  1,057.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 19:57:20	<u>0x2110578dedbd855abcd0eb97e8646c336657eb3f19ae407fb0be7ff68fc1542</u>	+ 1 https://usdc.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 07:53:09	<u>0xd17cf07d0ee91a9c5e7119ad27e1660285484c6c4356faebf1cf17f3c828f78e</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 07:49:51	<u>0x82bda250bf257406361174b2d596ba1bcacba3daec22a6318b28eb7c3a28e6b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 09:58:38	<u>0x9f8025fb77412bf91e7dde3466c053d344334821caf83e3d80a1f7ec6fe92e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 09:58:22	<u>0x43b7d94e0127c23ee417d6472c458f7e75939b28cbf8a8197c1e4c6e6bad9972</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-16 02:30:31	<u>0xcf7ecde68326f9c62f1fb5a4df4810c47d4dfd31fc9de3117bd500193d0820e5</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-02-26 17:56:25	<u>0x8582080104f14a57a94ab16c4f382a1559a72a86e3788c4a3737bb595e92ee00</u>	+ 1 etherevent.co	✓
7	2024-02-24 09:34:03	<u>0x44989219d7b5e1529554db81ff65eed72a8840c71e1dbdad39d0b5760ce452c7</u>	+ 1 etherevent.co	✓
8	2024-02-24 03:34:15	<u>0x3daa534a96408d9a42f9780cad02bca7486dac5fae4fd206b0b9babc3d667641</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
9	2024-02-24 01:45:47	<u>0x8ca3dd6879a6bcb7dd63786dcd13a33abcd67b9e1bfc52795776550122d74bb</u>	+ 1 Reward at [3000usdc i%{enet}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-18 11:57:35	<u>0xbcc4a140403834b6024e</u> <u>482e592f6bc09f5e0cd1d6</u> <u>4e58ae3941e2a4dd54675d</u>	+ 1 NFT	✓
11	2024-02-17 01:57:12	<u>0xa3532bacc6f67f4ee538</u> <u>91cc247eb38725a4ab6668</u> <u>30f36ef769e84f4d53b0ef</u>	+ 1 NFT	✓
12	2024-02-15 05:20:15	<u>0xe4d0fdb05a5be3b14121</u> <u>8c43d4ec00a15d27aa39c7</u> <u>09a8dfef21712b91fab4f8</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
13	2024-01-31 03:29:03	<u>0x74c424805c3d6267876f</u> <u>ab65e8e4f4e439fb19402f</u> <u>f28af22a20454fcf87efb2</u>	+ 1 btcevent.co	✓
14	2024-01-27 07:04:57	<u>0xbdac8eec4286b917d312</u> <u>887537f29357076dcd4391</u> <u>e19b1e9ae8c2f4a1a4c9ef</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-26 22:10:56	<u>0xad4b4b02ccee3c4f1693</u> <u>eb109a42fca53d1ab1d306</u> <u>ced763bdb85705a4acf78b</u>	+ 1 2000usdc.org	✓
16	2024-01-26 22:06:06	<u>0x2e378a7218f8e4f34c28</u> <u>13e6947cbdf04cca27211b</u> <u>1ca700991a7a8ecbdae3b9</u>	+ 1 5000usdt.com	✓
17	2024-01-21 17:04:13	<u>0x2b0b1077e078ea3ba4d6</u> <u>a5526e9c266812a72eba5d</u> <u>2cec7f83368aaa3297a4c0</u>	+ 1 ethevents.co	✓
18	2024-01-12 00:05:58	<u>0xb07a5bb117b7481b20e3</u> <u>ac5af78961f5dd0d7aba6b</u> <u>d27eb5cecdbbd3e735204a</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 19:51:05	<u>0xf53449be3b3428bcd8e60273edcd7d3f34e46d611f7528717b6769a3862b1650</u>	+ 1 5000usdt.org	✓
20	2024-01-09 18:51:47	<u>0xe9a1884e544cd5ee35097ce48c98cf8b10bb28c513742d3c9365eccdd9d59332</u>	+ 1 3000usdc.com	✓
21	2024-01-04 23:26:51	<u>0xa726d377213d157b53ae1bcb7f90bc65da3918a9d5533b7989c276f5e2198f30</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-31 21:36:21	<u>0x7bc485978a9866014f860be8463f674d30a739297748a8cd488479f5f07026fa</u>	+ 1 2000usdc.cc	✓
23	2023-12-31 21:32:45	<u>0x07b11aaa11a9a1e42680619d0f6c2c0f66a587c8256a1e6ef226b53e9ea39c8c</u>	+ 1 3000usdt.net	✓
24	2023-12-28 22:35:53	<u>0x0fae7219a73669f2dd2cb65a3bcc871cb9ea9101b56b76498af59f6ecddc9ce2</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-10-03 02:28:07	<u>0x6663435c3c774c21a87e89416c77005632210c80a59094fd9f29c1653f4d2a3c</u>	+ 1 NFT AIRDROP	✓
26	2023-09-20 01:27:00	<u>0xf8c184cc4502eb84f494e76dab01c10ec5735f3477a65d20bd8b8918aebff013</u>	+ 1 Voucher	✓
27	2023-09-18 01:06:36	<u>0x7df4d8c7f4687f18ddcdcf77d406866db5d5a67fa052b18ca1a4ace5675c62d9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 11:30:05	<u>0x9b916b3ec8c761393b68de62574b474a89870e3ad649c0c11531f8cf51db28d2</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-11 20:40:35	<u>0x9645feed8e35bb4fc9463a9e0a3a68e92f7cc7783c20c0c774ea2b4a8952f824</u>	+ 1 NFT Voucher	✓
30	2023-09-11 08:22:24	<u>0x766d005b525ce6087a73c75c2b25be104a650fe19a5abf4d0e704eaf0049af18</u>	+ 1 NFT Voucher	✓
31	2023-09-10 00:35:38	<u>0xb13f919949b5654029147585341bc9c4267b093f8c58941c080cf9f5fe59e39b</u>	+ 1 NFT Voucher	✓
32	2023-09-04 23:26:15	<u>0x8c88a64c68a5d257c5433b008c502ce8cf555ab807b9df1d8d30299ee360e6f9</u>	+ 1 NFT Voucher	✓
33	2023-08-26 22:05:52	<u>0x1bdad6930b9b42be956bdb2441bb4eb82bb2a44e6b2bfb6233a85229d39f202d</u>	+ 1 drop-circle.xyz	✓
34	2023-08-16 15:34:28	<u>0x625052aa2dfa82b1f4905b88e103007dc7f6681bfdfa8640a4cd39097072afe3</u>	+ 1 drop-reward.xyz	✓

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