

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b76c65eb20de516b375ff20d179ea4863ff1258</u>
TOTAL RECEIVED	135.980099999999993088 MATIC
	56.20 USD
TOTAL SEND	125.942133553258472034 MATIC
	52.05 USD

Token	Balance
MATIC	10.037966446741526383 MATIC
	4.14 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	10.000000 USDT
	10.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Rickogon	30,000.000000000000000000 RGN
wETH	5.000000000000000000 ETH AT ETHERS.BAR
#LINK	142.750000000000000000 Claim at LINKBonus.io
Yellow Duckies	120.00000000 DUCKIES
USD Coin	0.000000 USDC

Token	Balance
0.5 ETH REWARD	N/A StakeEther.co
LiquidEther	N/A r.com
999 USDC	1 <a href="https://usdc.wincoin.win/">https://usdc.wincoin.win/</a>
1 WETH	1 <a href="https://blockwin.win">blockwin.win</a>
\$2000 USDC	N/A Voucher
2000 TON	N/A NFT Voucher
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.net">claim.circleweekly.net</a>
Airdrop at <a href="https://3eth.top">3eth.top</a> ðŸŽ•	N/A Airdrop at [ <a href="https://3eth.top">3eth i%0top</a> ]
1 ETH	N/A Base Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
	N/A Reward at <a href="https://tether.ec">tether.ec</a>
\$5000 USDC Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:00:48	<u><a href="https://etherscan.io/tx/0x930ceb60b94b8ba99881215fabled76cff3debeb0f8b2d4481abee402b62ab23">0x930ceb60b94b8ba99881215fabled76cff3debeb0f8b2d4481abee402b62ab23</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-15 05:00:48	<u><a href="https://etherscan.io/tx/0x930ceb60b94b8ba99881215fabled76cff3debeb0f8b2d4481abee402b62ab23">0x930ceb60b94b8ba99881215fabled76cff3debeb0f8b2d4481abee402b62ab23</a></u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓








\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-08-15 05:00:48	<u>0x930ceb60b94b8ba99881</u> <u>215fabled76cff3debeb0f8</u> <u>b2d4481abee402b62ab23</u>	- 0.00000000000008143 38 MATIC  0.00 USD	✓
4	2024-08-13 18:33:26	<u>0x6eda1302944409a9c748</u> <u>d6638ce2547d8fa5571fea</u> <u>b9739ead911aef48844956</u>	+ 10.000000000000000 000 MATIC  4.24 USD	✓
5	2024-08-01 14:40:30	<u>0xb630b930e019d81eaace</u> <u>4c752b491ddbdddad05b847</u> <u>af059ddeb952f79fb8d0dc</u>	- 26.794177258942621 478 MATIC  13.01 USD	✓
6	2024-08-01 14:40:30	<u>0xb630b930e019d81eaace</u> <u>4c752b491ddbdddad05b847</u> <u>af059ddeb952f79fb8d0dc</u>	- 0.0005939480799000 00 MATIC  0.00 USD	✓
7	2024-08-01 14:40:30	<u>0xb630b930e019d81eaace</u> <u>4c752b491ddbdddad05b847</u> <u>af059ddeb952f79fb8d0dc</u>	- 0.0003774251777940 00 MATIC  0.00 USD	✓
8	2024-08-01 14:38:08	<u>0x00432d5ef8625210d2c3</u> <u>f204cfef0490c6a6c323f6</u> <u>8670b85590fdd2e8496e1c</u>	+ 2.7999999999999998 22 MATIC  1.36 USD	✓
9	2024-08-01 14:36:48	<u>0x9e97090187d28abab6a8</u> <u>ed42be1e8cb56a5bd37666</u> <u>e9c2bbca2422c4de11a9c9</u>	+ 24.000000000000000 000 MATIC  11.65 USD	✓
10	2024-07-31 15:20:23	<u>0xc695efe450c5db0efa65</u> <u>ec8187750dafbce942a6b9</u> <u>1b8011d3dee050df365676</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-31 15:20:23	<u>0xc695efe450c5db0efa65</u> <u>ec8187750dafbce942a6b9</u> <u>1b8011d3dee050df365676</u>	- 0.0012081300059198 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-31 15:20:23	<u>0xc695efe450c5db0efa65ec8187750dafbce942a6b91b8011d3dee050df365676</u>	- 0.0000000000998318 09 MATIC  0.00 USD	✓
13	2024-06-20 23:20:11	<u>0x4cd594804b3b5ca84df92ec295ab68a6d59b4cc9f7c491602247df7e5ae30c19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-20 23:20:11	<u>0x4cd594804b3b5ca84df92ec295ab68a6d59b4cc9f7c491602247df7e5ae30c19</u>	- 0.0012081300000402 71 MATIC  0.00 USD	✓
15	2024-06-20 23:20:11	<u>0x4cd594804b3b5ca84df92ec295ab68a6d59b4cc9f7c491602247df7e5ae30c19</u>	- 0.0000000000016108 40 MATIC  0.00 USD	✓
16	2024-05-20 09:00:15	<u>0x15782f9ff1990b90ca80b719d308e5b4a6bf0c8db7249c86b19aef7440ff8ba2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-20 09:00:15	<u>0x15782f9ff1990b90ca80b719d308e5b4a6bf0c8db7249c86b19aef7440ff8ba2</u>	- 0.0012081301102619 98 MATIC  0.00 USD	✓
18	2024-05-20 09:00:15	<u>0x15782f9ff1990b90ca80b719d308e5b4a6bf0c8db7249c86b19aef7440ff8ba2</u>	- 0.0000000939985143 79 MATIC  0.00 USD	✓
19	2024-03-28 17:10:08	<u>0x50caffad42b892a3ab6d29102fe9dc25abd8b69a5ffcdf00cd4c40cac3c9a1af</u>	- 23.969406205453342 551 MATIC  24.01 USD	✓
20	2024-03-28 17:10:08	<u>0x50caffad42b892a3ab6d29102fe9dc25abd8b69a5ffcdf00cd4c40cac3c9a1af</u>	- 0.0006369242796840 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-03-28 17:10:08	<u>0x50caffad42b892a3ab6d29102fe9dc25abd8b69a5ffcdf00cd4c40cac3c9a1af</u>	- 0.0015613325615160 00 MATIC  0.00 USD	✓
22	2024-03-28 14:41:00	<u>0xf5bd1a8fbd3e4f245c5678e78abc60f9ff36b453997f8434f924f534ec10d8f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-28 14:41:00	<u>0xf5bd1a8fbd3e4f245c5678e78abc60f9ff36b453997f8434f924f534ec10d8f9</u>	- 0.0010507897984280 62 MATIC  0.00 USD	✓
24	2024-03-28 14:41:00	<u>0xf5bd1a8fbd3e4f245c5678e78abc60f9ff36b453997f8434f924f534ec10d8f9</u>	- 0.0061867250172676 41 MATIC  0.00 USD	✓
25	2024-03-17 15:00:13	<u>0xaaa09f9f97bb240cdecdd59064645bcfe8682e0817eff6214a976d64cd71cf0d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-17 15:00:13	<u>0xaaa09f9f97bb240cdecdd59064645bcfe8682e0817eff6214a976d64cd71cf0d8</u>	- 0.0012259287811448 37 MATIC  0.00 USD	✓
27	2024-03-17 15:00:13	<u>0xaaa09f9f97bb240cdecdd59064645bcfe8682e0817eff6214a976d64cd71cf0d8</u>	- 0.0012865079834894 21 MATIC  0.00 USD	✓
28	2024-02-21 10:36:39	<u>0xeedf2b077ffef48454181c116742b5809b9ab187f84e3a487181981cf532ddce</u>	+ 15.0000000000000000 000 MATIC  14.20 USD	✓
29	2024-01-12 13:20:10	<u>0x15bf2df86916d0425d35d400d47ef8d6fcda32a003955ed254c935afb19bd73f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-01-12 13:20:10	<u>0x15bf2df86916d0425d35</u> <u>d400d47ef8d6fcda32a003</u> <u>955ed254c935afb19bd73f</u>	- 0.0012277770714045 76 MATIC  0.00 USD	✓
31	2024-01-12 13:20:10	<u>0x15bf2df86916d0425d35</u> <u>d400d47ef8d6fcda32a003</u> <u>955ed254c935afb19bd73f</u>	- 0.0006538814849049 56 MATIC  0.00 USD	✓
32	2023-12-24 08:00:06	<u>0xd3c2e5af38465e2e93a9</u> <u>9c563d19ac499f763bec4c</u> <u>fe3b32234c4a29891edd48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-24 08:00:06	<u>0xd3c2e5af38465e2e93a9</u> <u>9c563d19ac499f763bec4c</u> <u>fe3b32234c4a29891edd48</u>	- 0.0012730407330799 08 MATIC  0.00 USD	✓
34	2023-12-24 08:00:06	<u>0xd3c2e5af38465e2e93a9</u> <u>9c563d19ac499f763bec4c</u> <u>fe3b32234c4a29891edd48</u>	- 0.0033921758644768 80 MATIC  0.00 USD	✓
35	2023-12-18 13:35:24	<u>0x3c39be09a800a0e7c729</u> <u>f67dc2b67be141c39de6a8</u> <u>720795e3a15c5d7ca2eca3</u>	+ 9.0000000000000000 00 MATIC  7.06 USD	✓
36	2023-11-28 06:00:17	<u>0xf3ffbcc2fb6390c7ae33</u> <u>5ed68a117f764f780aadf4</u> <u>cb0e7cde80dbd5a66d7573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-28 06:00:17	<u>0xf3ffbcc2fb6390c7ae33</u> <u>5ed68a117f764f780aadf4</u> <u>cb0e7cde80dbd5a66d7573</u>	- 0.0011695169251251 72 MATIC  0.00 USD	✓
38	2023-11-28 06:00:17	<u>0xf3ffbcc2fb6390c7ae33</u> <u>5ed68a117f764f780aadf4</u> <u>cb0e7cde80dbd5a66d7573</u>	- 0.0017339836242577 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-04 14:00:12	<u>0x0c1addc0ace1fb5e7897</u> <u>33f03a8d88f3178a4588c5</u> <u>7b614b8415bfa805b0b828</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-11-04 14:00:12	<u>0x0c1addc0ace1fb5e7897</u> <u>33f03a8d88f3178a4588c5</u> <u>7b614b8415bfa805b0b828</u>	- 0.0013093342732969 20 MATIC  0.00 USD	✓
41	2023-11-04 14:00:12	<u>0x0c1addc0ace1fb5e7897</u> <u>33f03a8d88f3178a4588c5</u> <u>7b614b8415bfa805b0b828</u>	- 0.0016333412732147 16 MATIC  0.00 USD	✓
42	2023-11-03 09:20:10	<u>0x114495195f3410b738c8</u> <u>eda729582cd857fd179e78</u> <u>ab7b14f4a6fcb9c1d20a27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-11-03 09:20:10	<u>0x114495195f3410b738c8</u> <u>eda729582cd857fd179e78</u> <u>ab7b14f4a6fcb9c1d20a27</u>	- 0.0012868033263339 60 MATIC  0.00 USD	✓
44	2023-11-03 09:20:10	<u>0x114495195f3410b738c8</u> <u>eda729582cd857fd179e78</u> <u>ab7b14f4a6fcb9c1d20a27</u>	- 0.0015015039585982 80 MATIC  0.00 USD	✓
45	2023-10-15 15:20:20	<u>0x480d7e97ab653538f7df</u> <u>2fbd0756c9d577eb42e546</u> <u>7d030885d0e122299c5ea2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-15 15:20:20	<u>0x480d7e97ab653538f7df</u> <u>2fbd0756c9d577eb42e546</u> <u>7d030885d0e122299c5ea2</u>	- 0.0009715050697996 80 MATIC  0.00 USD	✓
47	2023-10-15 15:20:20	<u>0x480d7e97ab653538f7df</u> <u>2fbd0756c9d577eb42e546</u> <u>7d030885d0e122299c5ea2</u>	- 0.0024667807999068 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-14 20:20:07	<u>0x1f738f8aadf5da782ee5c3488a0e1431f7c8fc6031777513a74d2e1009d8ae11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-14 20:20:07	<u>0x1f738f8aadf5da782ee5c3488a0e1431f7c8fc6031777513a74d2e1009d8ae11</u>	- 0.0012310912742806 08 MATIC  0.00 USD	✓
50	2023-10-14 20:20:07	<u>0x1f738f8aadf5da782ee5c3488a0e1431f7c8fc6031777513a74d2e1009d8ae11</u>	- 0.0001950583602385 08 MATIC  0.00 USD	✓
51	2023-10-03 09:20:51	<u>0x4bface5c9de7e58a278fcf67d4f2b461edcc10b5ab6f0ffa3969b281b4b5af65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-03 09:20:51	<u>0x4bface5c9de7e58a278fcf67d4f2b461edcc10b5ab6f0ffa3969b281b4b5af65</u>	- 0.0012852894456297 60 MATIC  0.00 USD	✓
53	2023-10-03 09:20:51	<u>0x4bface5c9de7e58a278fcf67d4f2b461edcc10b5ab6f0ffa3969b281b4b5af65</u>	- 0.0024835144048819 20 MATIC  0.00 USD	✓
54	2023-09-28 07:20:36	<u>0xc9970fda3b2878685ddd05acc165a74383acbb86dc</u> <u>af6a6c7c23a4a35c17df98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-09-28 07:20:36	<u>0xc9970fda3b2878685ddd05acc165a74383acbb86dc</u> <u>af6a6c7c23a4a35c17df98</u>	- 0.0011881122653855 52 MATIC  0.00 USD	✓
56	2023-09-28 07:20:36	<u>0xc9970fda3b2878685ddd05acc165a74383acbb86dc</u> <u>af6a6c7c23a4a35c17df98</u>	- 0.0017091667198008 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
57	2023-09-05 20:20:14	<u>0xa808b6bf495622a40ae2</u> <u>3aa8bca431d070b6bbc72a</u> <u>5a929d53962869040d8a21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-09-05 20:20:14	<u>0xa808b6bf495622a40ae2</u> <u>3aa8bca431d070b6bbc72a</u> <u>5a929d53962869040d8a21</u>	- 0.0014638756719862 08 MATIC  0.00 USD	✓
59	2023-09-05 20:20:14	<u>0xa808b6bf495622a40ae2</u> <u>3aa8bca431d070b6bbc72a</u> <u>5a929d53962869040d8a21</u>	- 0.0040167044645424 84 MATIC  0.00 USD	✓
60	2023-08-31 22:20:19	<u>0xf665c033a92cf0b1990b</u> <u>a1f86c93ef82996f465592</u> <u>7f8f756b8fa74531be88e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-08-31 22:20:19	<u>0xf665c033a92cf0b1990b</u> <u>a1f86c93ef82996f465592</u> <u>7f8f756b8fa74531be88e5</u>	- 0.0014325453907118 64 MATIC  0.00 USD	✓
62	2023-08-31 22:20:19	<u>0xf665c033a92cf0b1990b</u> <u>a1f86c93ef82996f465592</u> <u>7f8f756b8fa74531be88e5</u>	- 0.0038096505481848 84 MATIC  0.00 USD	✓
63	2023-08-31 22:00:29	<u>0xf15e24c88de14736360a</u> <u>24604932474cfd2e500f54</u> <u>7ff83ee82b7cb3b463a642</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
64	2023-08-12 07:40:04	<u>0xc97510f20795ba8fb785</u> <u>89be1c6044dbcc97d8d056</u> <u>a0ef204f40457476dfa18a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-08-12 07:40:04	<u>0xc97510f20795ba8fb785</u> <u>89be1c6044dbcc97d8d056</u> <u>a0ef204f40457476dfa18a</u>	- 0.0014223181188542 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-12 07:40:04	<u>0xc97510f20795ba8fb78589be1c6044dbcc97d8d056a0ef204f40457476dfa18a</u>	- 0.0045300754257913 44 MATIC  0.00 USD	✓
67	2023-07-31 10:25:26	<u>0xd299523c02758cd792e2cb0841e735c691976defeb09054ed928a111b52cbf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-31 10:25:26	<u>0xd299523c02758cd792e2cb0841e735c691976defeb09054ed928a111b52cbf0</u>	- 0.0008880132337329 24 MATIC  0.00 USD	✓
69	2023-07-31 10:25:26	<u>0xd299523c02758cd792e2cb0841e735c691976defeb09054ed928a111b52cbf0</u>	- 0.0029967103538536 32 MATIC  0.00 USD	✓
70	2023-07-21 06:40:11	<u>0xb762425deead311b6a80fe7d29db83ae248dc8a301e35104bb9c2603a899a00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-21 06:40:11	<u>0xb762425deead311b6a80fe7d29db83ae248dc8a301e35104bb9c2603a899a00</u>	- 0.0012632781803611 20 MATIC  0.00 USD	✓
72	2023-07-21 06:40:11	<u>0xb762425deead311b6a80fe7d29db83ae248dc8a301e35104bb9c2603a899a00</u>	- 0.0029596975602846 00 MATIC  0.00 USD	✓
73	2023-06-28 13:07:12	<u>0xb4e0c12f12fd12c227317a96a37812fb78cafbf4acf19aeabf30dea0b0e89657</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-28 13:07:12	<u>0xb4e0c12f12fd12c227317a96a37812fb78cafbf4acf19aeabf30dea0b0e89657</u>	- 0.0000223631965912 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-06-28 13:07:12	<u>0xb4e0c12f12fd12c22731</u> <u>7a96a37812fb78cafbf4ac</u> <u>f19aeabf30dea0b0e89657</u>	- 0.0131976037782416 89 MATIC  0.00 USD	✓
76	2023-05-30 10:40:41	<u>0x1a1746f5a4bda6c83c46</u> <u>80f3e267649549834d2701</u> <u>d995d5f0df4f63449f9c36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-30 10:40:41	<u>0x1a1746f5a4bda6c83c46</u> <u>80f3e267649549834d2701</u> <u>d995d5f0df4f63449f9c36</u>	- 0.0016669360311841 20 MATIC  0.00 USD	✓
78	2023-05-30 10:40:41	<u>0x1a1746f5a4bda6c83c46</u> <u>80f3e267649549834d2701</u> <u>d995d5f0df4f63449f9c36</u>	- 0.0101127346536595 21 MATIC  0.00 USD	✓
79	2023-05-30 10:22:01	<u>0x8562220e00482ed24960</u> <u>06c36ad0ab719c8995ce05</u> <u>9f3076717ee803b7dd4964</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
80	2023-04-14 02:32:52	<u>0x2455da3c77630234e1fb</u> <u>39408a95a98f599ca1389d</u> <u>847c1867fc9cf9c3475634</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-04-14 02:32:52	<u>0x2455da3c77630234e1fb</u> <u>39408a95a98f599ca1389d</u> <u>847c1867fc9cf9c3475634</u>	- 0.0009984688668676 80 MATIC  0.00 USD	✓
82	2023-04-14 02:32:52	<u>0x2455da3c77630234e1fb</u> <u>39408a95a98f599ca1389d</u> <u>847c1867fc9cf9c3475634</u>	- 0.0056928216981921 48 MATIC  0.00 USD	✓
83	2023-03-30 15:32:50	<u>0xcfdeacf440f38899b7d4</u> <u>4ddfc7e041bde12d9db85b</u> <u>3c165511fa840398743d7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-03-30 15:32:50	<u>0xcfddeacf440f38899b7d4</u> <u>4ddfc7e041bde12d9db85b</u> <u>3c165511fa840398743d7c</u>	- 0.0000487370356059 60 MATIC  0.00 USD	✓
85	2023-03-30 15:32:50	<u>0xcfddeacf440f38899b7d4</u> <u>4ddfc7e041bde12d9db85b</u> <u>3c165511fa840398743d7c</u>	- 0.0079433629582193 64 MATIC  0.00 USD	✓
86	2023-03-30 09:40:08	<u>0xc4fbc9a6c88c1bab8f50</u> <u>56ad478bb89f34018a8b03</u> <u>d82a5715392e78f31418c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-03-30 09:40:08	<u>0xc4fbc9a6c88c1bab8f50</u> <u>56ad478bb89f34018a8b03</u> <u>d82a5715392e78f31418c7</u>	- 0.0013721502539108 52 MATIC  0.00 USD	✓
88	2023-03-30 09:40:08	<u>0xc4fbc9a6c88c1bab8f50</u> <u>56ad478bb89f34018a8b03</u> <u>d82a5715392e78f31418c7</u>	- 0.0043733661272215 20 MATIC  0.00 USD	✓
89	2023-03-28 07:52:56	<u>0xf53399c2708a808336e3</u> <u>2c67cffaa7fe0dba1b6b52</u> <u>a81290b43d8a9fc210c9ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-03-28 07:52:56	<u>0xf53399c2708a808336e3</u> <u>2c67cffaa7fe0dba1b6b52</u> <u>a81290b43d8a9fc210c9ed</u>	- 0.0011619978697097 82 MATIC  0.00 USD	✓
91	2023-03-28 07:52:56	<u>0xf53399c2708a808336e3</u> <u>2c67cffaa7fe0dba1b6b52</u> <u>a81290b43d8a9fc210c9ed</u>	- 0.0050061577766816 70 MATIC  0.00 USD	✓
92	2023-03-08 11:12:49	<u>0x17b45e192b62e9fbaf7d</u> <u>d880816856c51ab12470a3</u> <u>76d10bc043c232310049e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2023-03-08 11:12:49	<u>0x17b45e192b62e9fbaf7d</u> <u>d880816856c51ab12470a3</u> <u>76d10bc043c232310049e7</u>	- 0.0005768921784487 68 MATIC  0.00 USD	✓
94	2023-03-08 11:12:49	<u>0x17b45e192b62e9fbaf7d</u> <u>d880816856c51ab12470a3</u> <u>76d10bc043c232310049e7</u>	- 0.0054890916550025 40 MATIC  0.00 USD	✓
95	2023-02-16 19:23:37	<u>0x192e8a9137709fbf35f8</u> <u>18065a24b5164ea5beba35</u> <u>9dfc7310a5487b695ba255</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-02-16 19:23:37	<u>0x192e8a9137709fbf35f8</u> <u>18065a24b5164ea5beba35</u> <u>9dfc7310a5487b695ba255</u>	- 0.0005917151090232 72 MATIC  0.00 USD	✓
97	2023-02-16 19:23:37	<u>0x192e8a9137709fbf35f8</u> <u>18065a24b5164ea5beba35</u> <u>9dfc7310a5487b695ba255</u>	- 0.0061405793582889 60 MATIC  0.00 USD	✓
98	2023-02-16 19:05:28	<u>0xb896dee50951d60302d4</u> <u>15c6693f50d53c19a38183</u> <u>05ac6c07632167366f7da1</u>	+ 0.0400000000000000 01 MATIC  0.05 USD	✓
99	2023-01-30 02:20:28	<u>0xb3bf6dba8f8d19469ab0</u> <u>bc771888d1b0c90267d521</u> <u>91bdaf346b0d20f91080ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-01-30 02:20:28	<u>0xb3bf6dba8f8d19469ab0</u> <u>bc771888d1b0c90267d521</u> <u>91bdaf346b0d20f91080ca</u>	- 0.0010859508872195 76 MATIC  0.00 USD	✓
101	2023-01-30 02:20:28	<u>0xb3bf6dba8f8d19469ab0</u> <u>bc771888d1b0c90267d521</u> <u>91bdaf346b0d20f91080ca</u>	- 0.0017890241775152 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-01-18 12:00:20	<u>0x383c99e22850daf0ba26</u> <u>3d07260167829acd25f91f</u> <u>54f7a01ecee7ba443ffcbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2023-01-18 12:00:20	<u>0x383c99e22850daf0ba26</u> <u>3d07260167829acd25f91f</u> <u>54f7a01ecee7ba443ffcbe</u>	- 0.0010436754785471 52 MATIC  0.00 USD	✓
104	2023-01-18 12:00:20	<u>0x383c99e22850daf0ba26</u> <u>3d07260167829acd25f91f</u> <u>54f7a01ecee7ba443ffcbe</u>	- 0.0004519312577425 38 MATIC  0.00 USD	✓
105	2022-12-29 12:40:07	<u>0x672595ab7dba301afcd7</u> <u>b4f3b93828dce57311b08e</u> <u>6692a34b22cd9cf966e488</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2022-12-29 12:40:07	<u>0x672595ab7dba301afcd7</u> <u>b4f3b93828dce57311b08e</u> <u>6692a34b22cd9cf966e488</u>	- 0.0012763891444407 48 MATIC  0.00 USD	✓
107	2022-12-29 12:40:07	<u>0x672595ab7dba301afcd7</u> <u>b4f3b93828dce57311b08e</u> <u>6692a34b22cd9cf966e488</u>	- 0.0010723766331315 96 MATIC  0.00 USD	✓
108	2022-12-20 22:32:59	<u>0x00b7b6bbe016e12d8ad9</u> <u>f6efa6f938ce3d77460947</u> <u>9aa2f5963db6bc071ad0bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2022-12-20 22:32:59	<u>0x00b7b6bbe016e12d8ad9</u> <u>f6efa6f938ce3d77460947</u> <u>9aa2f5963db6bc071ad0bf</u>	- 0.0012400055031763 98 MATIC  0.00 USD	✓
110	2022-12-20 22:32:59	<u>0x00b7b6bbe016e12d8ad9</u> <u>f6efa6f938ce3d77460947</u> <u>9aa2f5963db6bc071ad0bf</u>	- 0.0038417284243874 34 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
111	2022-12-16 12:00:30	<u>0x3ab1c4d1c80c77c5785e3330466c89beb44470a47ae481661620469c1687d64c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2022-12-16 12:00:30	<u>0x3ab1c4d1c80c77c5785e3330466c89beb44470a47ae481661620469c1687d64c</u>	- 0.0010691012328683 28 MATIC  0.00 USD	✓
113	2022-12-16 12:00:30	<u>0x3ab1c4d1c80c77c5785e3330466c89beb44470a47ae481661620469c1687d64c</u>	- 0.0006495386219022 48 MATIC  0.00 USD	✓
114	2022-12-16 11:40:18	<u>0x37efbd339534e5b111e272c43aca655044b1a1e24009c5617bfb8a2ec5f50134</u>	- 19.994564272372020 497 MATIC  16.84 USD	✓
115	2022-12-16 11:40:18	<u>0x37efbd339534e5b111e272c43aca655044b1a1e24009c5617bfb8a2ec5f50134</u>	- 0.0006435812428080 00 MATIC  0.00 USD	✓
116	2022-12-16 11:40:18	<u>0x37efbd339534e5b111e272c43aca655044b1a1e24009c5617bfb8a2ec5f50134</u>	- 0.0007908159928200 00 MATIC  0.00 USD	✓
117	2022-12-16 11:30:04	<u>0xc7516f763234255161cd5601f7eb0555d7f264d471bb15d1b94e2fb17b3d18d1</u>	+ 20.0000000000000000 000 MATIC  16.85 USD	✓
118	2022-12-14 14:00:12	<u>0x6e639ec70160e585a00fa5f82b108baf858d798bcec587133dc4e6180c981cbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2022-12-14 14:00:12	<u>0x6e639ec70160e585a00fa5f82b108baf858d798bcec587133dc4e6180c981cbe</u>	- 0.0015121115365664 88 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
120	2022-12-14 14:00:12	<u>0x6e639ec70160e585a00f a5f82b108baf858d798bce c587133dc4e6180c981cbe</u>	- 0.0032936565398653 80 MATIC  0.00 USD	✓
121	2022-12-04 12:01:10	<u>0x006bd0160ef7a43fc4b8 0c8fa5624b2fab6760a798 f76320832a88d5c88d3b12</u>	- 19.999369999999998 981 MATIC  18.35 USD	✓
122	2022-12-04 12:01:10	<u>0x006bd0160ef7a43fc4b8 0c8fa5624b2fab6760a798 f76320832a88d5c88d3b12</u>	- 0.0006300000035910 00 MATIC  0.00 USD	✓
123	2022-12-04 12:01:10	<u>0x006bd0160ef7a43fc4b8 0c8fa5624b2fab6760a798 f76320832a88d5c88d3b12</u>	- 0.0000000002787960 00 MATIC  0.00 USD	✓
124	2022-12-04 11:53:10	<u>0xb2160b4626b2d4b51b14 89be5131de4788692f49be c356ca9deaf08576333f9a</u>	+ 20.000000000000000 000 MATIC  18.35 USD	✓
125	2022-11-26 12:40:12	<u>0x4d460758f8a7ca6b449b df028e43b7c3cf38cfdff3 b71a5613a91f85ae7744dc</u>	- 35.004451000000003 091 MATIC  29.80 USD	✓
126	2022-11-26 12:40:12	<u>0x4d460758f8a7ca6b449b df028e43b7c3cf38cfdff3 b71a5613a91f85ae7744dc</u>	- 0.0006300000083370 00 MATIC  0.00 USD	✓
127	2022-11-26 12:40:12	<u>0x4d460758f8a7ca6b449b df028e43b7c3cf38cfdff3 b71a5613a91f85ae7744dc</u>	- 0.0000000000272790 00 MATIC  0.00 USD	✓
128	2022-11-26 12:33:08	<u>0x9be59722f553978a9cd8 9474087e72a69991ad4c91 e63185b3a947ecb2d3ebff</u>	+ 35.000000000000000 000 MATIC  29.80 USD	✓


















#	Date & time	Transaction Id	Amount	
129	2022-10-12 10:40:03	<u>0xe624e8b2f80ebe2991dc</u> <u>7a0df6ff5546888c47f83a</u> <u>50eafcb9f6ccff3328dda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2022-10-12 10:40:03	<u>0xe624e8b2f80ebe2991dc</u> <u>7a0df6ff5546888c47f83a</u> <u>50eafcb9f6ccff3328dda</u>	- 0.0012495600000416 52 MATIC  0.00 USD	✓
131	2022-10-12 10:40:03	<u>0xe624e8b2f80ebe2991dc</u> <u>7a0df6ff5546888c47f83a</u> <u>50eafcb9f6ccff3328dda</u>	- 0.00000000000006247 80 MATIC  0.00 USD	✓
132	2022-09-25 02:00:26	<u>0xa6d6d7af89065c4ed641</u> <u>d8216468bb577b2105f81a</u> <u>71ba58242496444c9bf402</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2022-09-25 02:00:26	<u>0xa6d6d7af89065c4ed641</u> <u>d8216468bb577b2105f81a</u> <u>71ba58242496444c9bf402</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
134	2022-09-25 02:00:26	<u>0xa6d6d7af89065c4ed641</u> <u>d8216468bb577b2105f81a</u> <u>71ba58242496444c9bf402</u>	- 0.0000000000003894 66 MATIC  0.00 USD	✓
135	2022-09-15 00:04:25	<u>0x46eb08a891656be33fae</u> <u>291acbf36693bd85895194</u> <u>870968335360b9b4a4d0dd</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2022-09-12 15:24:41	<u>0x846a67f5cfdcd8ec3b8c</u> <u>97569d553853f838e8bba1</u> <u>d0510014ae5b6e4016c7da</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2022-09-10 15:31:23	<u>0xbd381d02b0736c5f720e</u> <u>37ebd10fbea5095904cc0f</u> <u>7a12eb37c6b7c1bf984cab</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2022-09-10 15:00:07	<u>0xfdaf7984ef87f9c28ccf9f00ba6e883385898e1d3dd062a51e9c958f6fc51675</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2022-09-10 15:00:07	<u>0xfdaf7984ef87f9c28ccf9f00ba6e883385898e1d3dd062a51e9c958f6fc51675</u>	- 0.0012495601927654 56 MATIC  0.00 USD	✓
140	2022-09-10 15:00:07	<u>0xfdaf7984ef87f9c28ccf9f00ba6e883385898e1d3dd062a51e9c958f6fc51675</u>	- 0.0000000106824467 88 MATIC  0.00 USD	✓
141	2022-08-31 23:40:09	<u>0xa6a11d7b8359b068caf16eeca1696111fec587c6f40638d43e873759250022bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
142	2022-08-31 23:40:09	<u>0xa6a11d7b8359b068caf16eeca1696111fec587c6f40638d43e873759250022bc</u>	- 0.0013577239939091 40 MATIC  0.00 USD	✓
143	2022-08-31 23:40:09	<u>0xa6a11d7b8359b068caf16eeca1696111fec587c6f40638d43e873759250022bc</u>	- 0.000000000000042901 56 MATIC  0.00 USD	✓
144	2022-08-31 23:20:13	<u>0xaf820dcfcd159abdad79037cfc8230a5fc53ecb0df1fa79fc82e8ec2b90fe8e6</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
145	2022-08-26 21:20:06	<u>0x6dfc6f2910efddd3c3965713dafcb1e2f26e8f776cd313e1ecc375f02793d27b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2022-08-26 21:20:06	<u>0x6dfc6f2910efddd3c3965713dafcb1e2f26e8f776cd313e1ecc375f02793d27b</u>	- 0.0012540917351425 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2022-08-26 21:20:06	<u>0x6dfc6f2910efddd3c3965713dafcb1e2f26e8f776cd313e1ecc375f02793d27b</u>	- 0.0000000000029989 44 MATIC  0.00 USD	✓
148	2022-08-10 02:40:13	<u>0x0450d45eae718b146f1106b7b05aae3a7e58fc0be3a1180dc30aa7385d6e24fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2022-08-10 02:40:13	<u>0x0450d45eae718b146f1106b7b05aae3a7e58fc0be3a1180dc30aa7385d6e24fd</u>	- 0.0012495600215340 84 MATIC  0.00 USD	✓
150	2022-08-10 02:40:13	<u>0x0450d45eae718b146f1106b7b05aae3a7e58fc0be3a1180dc30aa7385d6e24fd</u>	- 0.00000000000301143 96 MATIC  0.00 USD	✓
151	2022-08-06 21:40:04	<u>0x2876b616387a9b5017233b92d2ec7565b46a81c2d6bf6194234563ace92f8593</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2022-08-06 21:40:04	<u>0x2876b616387a9b5017233b92d2ec7565b46a81c2d6bf6194234563ace92f8593</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
153	2022-08-06 21:40:04	<u>0x2876b616387a9b5017233b92d2ec7565b46a81c2d6bf6194234563ace92f8593</u>	- 0.00000000000004247 28 MATIC  0.00 USD	✓
154	2022-08-01 00:49:34	<u>0x3ce80308051716321ec03cda13eaf1811488cc27313524714586a4123d02f26e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
155	2022-08-01 00:49:34	<u>0x3ce80308051716321ec03cda13eaf1811488cc27313524714586a4123d02f26e</u>	- 0.0011029200004411 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2022-08-01 00:49:34	<u>0x3ce80308051716321ec03cda13eaf1811488cc27313524714586a4123d02f26e</u>	- 0.00000000000003676 40 MATIC  0.00 USD	✓
157	2022-08-01 00:49:34	<u>0xe37485cb866b993a3f62c313573a3505c2a26df58c1e4f0827925b677ceee819</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2022-08-01 00:49:34	<u>0xe37485cb866b993a3f62c313573a3505c2a26df58c1e4f0827925b677ceee819</u>	- 0.0013935600000464 52 MATIC  0.00 USD	✓
159	2022-08-01 00:49:34	<u>0xe37485cb866b993a3f62c313573a3505c2a26df58c1e4f0827925b677ceee819</u>	- 0.00000000000004645 20 MATIC  0.00 USD	✓
160	2022-07-29 14:00:18	<u>0x7ae016aff21c2d73e33b83a3bd9099a6c9fa661d9b</u> <u>cf709f9651d1b3642e25cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2022-07-29 14:00:18	<u>0x7ae016aff21c2d73e33b83a3bd9099a6c9fa661d9b</u> <u>cf709f9651d1b3642e25cd</u>	- 0.0012557109151987 92 MATIC  0.00 USD	✓
162	2022-07-29 14:00:18	<u>0x7ae016aff21c2d73e33b83a3bd9099a6c9fa661d9b</u> <u>cf709f9651d1b3642e25cd</u>	- 0.0000381997218381 48 MATIC  0.00 USD	✓
163	2022-07-06 09:40:11	<u>0x8c8ee2027ca353599a1b5459c598561beca719d505</u> <u>f6df0abb0a735492c4317e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
164	2022-07-06 09:40:11	<u>0x8c8ee2027ca353599a1b5459c598561beca719d505</u> <u>f6df0abb0a735492c4317e</u>	- 0.0012910304452631 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2022-07-06 09:40:11	<u>0x8c8ee2027ca353599a1b5459c598561beca719d505f6df0abb0a735492c4317e</u>	- 0.0012072452034698 64 MATIC  0.00 USD	✓
166	2022-07-05 19:03:47	<u>0xd098664121fed9e3a5aed52dfbfe5ddc453db46e54ab7e581cbcffd1ad2e5ae6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2022-07-05 19:03:47	<u>0xd098664121fed9e3a5aed52dfbfe5ddc453db46e54ab7e581cbcffd1ad2e5ae6</u>	- 0.0013198982261844 60 MATIC  0.00 USD	✓
168	2022-07-05 19:03:47	<u>0xd098664121fed9e3a5aed52dfbfe5ddc453db46e54ab7e581cbcffd1ad2e5ae6</u>	- 0.0045494858016415 08 MATIC  0.00 USD	✓
169	2022-06-21 11:40:12	<u>0x9dc41e6db8cb9ba297de97d3a2a21a5b873ab9c8b0f0a2f5407524bb8d3eaf7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
170	2022-06-21 11:40:12	<u>0x9dc41e6db8cb9ba297de97d3a2a21a5b873ab9c8b0f0a2f5407524bb8d3eaf7d</u>	- 0.0013341080963510 40 MATIC  0.00 USD	✓
171	2022-06-21 11:40:12	<u>0x9dc41e6db8cb9ba297de97d3a2a21a5b873ab9c8b0f0a2f5407524bb8d3eaf7d</u>	- 0.0000000000220275 60 MATIC  0.00 USD	✓
172	2022-06-21 11:30:28	<u>0x29e356496f215b4c71e312792351e0b4e45f4072436f8fbcd2f5f219e6bcd5f5</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
173	2022-06-02 13:40:20	<u>0x208b78bb6f6197a7b73d266e0250a66514a38a381639a6fca65aef7e07e6de72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2022-06-02 13:40:20	<u>0x208b78bb6f6197a7b73d</u> <u>266e0250a66514a38a3816</u> <u>39a6fca65aef7e07e6de72</u>	- 0.0012495600000416 52 MATIC  0.00 USD	✓
175	2022-06-02 13:40:20	<u>0x208b78bb6f6197a7b73d</u> <u>266e0250a66514a38a3816</u> <u>39a6fca65aef7e07e6de72</u>	- 0.0000000000023325 12 MATIC  0.00 USD	✓
176	2022-05-03 02:00:07	<u>0x80ca70ff26c54c0cf2d6</u> <u>5802b49fa785a9a73e2d3b</u> <u>c4b74b5d9bdf13789cf2de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
177	2022-05-03 02:00:07	<u>0x80ca70ff26c54c0cf2d6</u> <u>5802b49fa785a9a73e2d3b</u> <u>c4b74b5d9bdf13789cf2de</u>	- 0.0010673272908620 34 MATIC  0.00 USD	✓
178	2022-05-03 02:00:07	<u>0x80ca70ff26c54c0cf2d6</u> <u>5802b49fa785a9a73e2d3b</u> <u>c4b74b5d9bdf13789cf2de</u>	- 0.0001041647219784 90 MATIC  0.00 USD	✓
179	2022-04-03 04:02:02	<u>0xdc2c2c143f704120a0fe</u> <u>7b7eb724e59f2d8f2b8ff1</u> <u>4b39356e62e7fefb6e857a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
180	2022-04-03 04:02:02	<u>0xdc2c2c143f704120a0fe</u> <u>7b7eb724e59f2d8f2b8ff1</u> <u>4b39356e62e7fefb6e857a</u>	- 0.0012512421198936 36 MATIC  0.00 USD	✓
181	2022-04-03 04:02:02	<u>0xdc2c2c143f704120a0fe</u> <u>7b7eb724e59f2d8f2b8ff1</u> <u>4b39356e62e7fefb6e857a</u>	- 0.0000000000004581 72 MATIC  0.00 USD	✓
182	2022-04-03 03:41:22	<u>0xe585aa83968a7254f55a</u> <u>ebd6f9b8e855b53cff5763</u> <u>f4220b87e1a8328accf3db</u>	+ 0.0299999999999999 99 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-07-31 15:10:53	<u>0xbe8eab77efaaeb4961e0e3b2a472f474bc6002139b287d184231d6fc04e621c4</u>	+ 600.00000000000000000000 \$Visit Reward at [ airdrop.li ]	✓
11	2024-07-31 15:10:23	<u>0xe4b09aa14e221404724dc8f91ac8967ae2b54faa518daa9ed0725dfcac17ee2a</u>	+ 27.222518 USDC	✓
12	2024-06-20 23:20:11	<u>0x4cd594804b3b5ca84df92ec295ab68a6d59b4cc9f7c491602247df7e5ae30c19</u>	- 23.502956 USDC	✓
13	2024-06-20 23:01:49	<u>0x1413c55f5ad4b92c7843b7bf1fbfb012df01d47302ce0468ac9596713a8d9ebb</u>	+ 23.502956 USDC	✓
14	2024-05-20 09:00:29	<u>0x35e49771405e92c724aa4c69da0f2aa3bc4224ac118f8c39a8082daad460bda2</u>	+ 1 r.com	✓
15	2024-05-20 09:00:15	<u>0x15782f9ff1990b90ca80b719d308e5b4a6bf0c8db7249c86b19aef7440ff8ba2</u>	- 33.000000 USDC	✓
16	2024-05-20 08:57:53	<u>0x5b8e0aecbc9eb2fa8d224797b697a98bce813fde2bad4f204c9a32a05b4852d7</u>	+ 33.000000 USDC	✓
17	2024-03-28 14:41:00	<u>0xf5bd1a8fbd3e4f245c5678e78abc60f9ff36b453997f8434f924f534ec10d8f9</u>	- 59.828952 USDC	✓
18	2024-03-28 14:22:50	<u>0xd05e3571ebfdc3dd6e94a0ed57d4e1f9174ce1413c7000ff4e173c4453781096</u>	+ 59.828952 USDC	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-17 15:00:13	<u>0xaaa09f9f97bb240cdec</u> <u>59064645bcfe8682e0817e</u> <u>ff6214a976d64cd71cf0d8</u>	- 25.000000 USDC	✓
20	2024-03-17 14:49:34	<u>0x0b2c6e2f4be40760a431</u> <u>ec2c7ab1b8af448e6449f9</u> <u>aaafc2106a5ca1e38d420e5</u>	+ 7.000000 USDC	✓
21	2024-02-22 09:12:47	<u>0x2e4f28dbb44ef4550cca</u> <u>7d15d2d20ce375db05e7a1</u> <u>02c2acdf45154c6a349093</u>	+ 1 StakeEther.co	✓
22	2024-02-21 11:06:40	<u>0xab2b9ff1eafce6717b73</u> <u>99b400497eda38c68796af</u> <u>6490a2b7583420e151fda7</u>	+ 18.000000 USDC	✓
23	2024-01-12 13:20:10	<u>0x15bf2df86916d0425d35</u> <u>d400d47ef8d6fcda32a003</u> <u>955ed254c935afb19bd73f</u>	- 28.499973 USDC	✓
24	2024-01-12 13:07:46	<u>0x9a173bd03182ad5c1a61</u> <u>13a828cadebac624cdd348</u> <u>25e9f3888961c075b54005</u>	+ 28.499973 USDC	✓
25	2023-12-25 12:10:40	<u>0x8f0e4547d42fe236ea48</u> <u>ba13c1e1ce0d7d165ccc88</u> <u>82df1561dbafff09a6c2c0</u>	+ 4,891.500000000000 000000 et	✓
26	2023-12-24 08:00:06	<u>0xd3c2e5af38465e2e93a9</u> <u>9c563d19ac499f763bec4c</u> <u>fe3b32234c4a29891edd48</u>	- 45.000000 USDC  44.99 USD	✓
27	2023-12-24 07:47:16	<u>0xa0f8a546246cfead4d15</u> <u>1c534eebb87b449e6cb3c0</u> <u>95acc86f8814b8275a818c</u>	+ 45.000000 USDC  44.99 USD	✓

#	Date & time	Transaction Id	Amount		
28	2023-11-28 06:00:17	<u>0xf3ffbcc2fb6390c7ae335ed68a117f764f780aadf4cb0e7cde80dbd5a66d7573</u>	- 38.000000 USDC		✓
			38.00 USD		
29	2023-11-28 05:47:24	<u>0xfe66d73f4a3ec18021cea2ab90185e40a9e81f00d4693f22b02d8c62403c38cd</u>	+ 38.000000 USDC		✓
			38.00 USD		
30	2023-11-05 09:20:52	<u>0xc33e52ac91ecef9b1148f79aa2bdaeb150f8ec8c49c0f90920d238862aaef842</u>	+ 4.000000000000000000		✓
			00 RAFFLE TICKET		
31	2023-11-04 14:00:12	<u>0x0c1addc0ace1fb5e789733f03a8d88f3178a4588c57b614b8415bfa805b0b828</u>	- 49.100000 USDC		✓
			49.10 USD		
32	2023-11-04 13:48:24	<u>0x74d53f74dd0254aa7c48d8ecd4b2b9c0585f596b281ed0ffda78a24fec2a0607</u>	+ 44.100000 USDC		✓
			44.12 USD		
33	2023-11-03 22:05:37	<u>0xb027f3b75f81b853b964050a63e59b144dd1e18f2b14fce47b68b3633b2ef936</u>	+ 5.000000 USDC		✓
			5.00 USD		
34	2023-11-03 09:20:10	<u>0x114495195f3410b738c8eda729582cd857fd179e78ab7b14f4a6fcb9c1d20a27</u>	- 240.000000 USDC		✓
			240.02 USD		
35	2023-11-03 09:00:52	<u>0x11f4f29c9d712fc560fe4919bd4732b7c366e93371ee5dede37a6a0b221a6857</u>	+ 240.000000 USDC		✓
			240.05 USD		
36	2023-10-15 15:20:20	<u>0x480d7e97ab653538f7df2fbd0756c9d577eb42e5467d030885d0e122299c5ea2</u>	- 23.000000 USDC		✓
			23.00 USD		

#	Date & time	Transaction Id	Amount	
37	2023-10-15 15:11:48	<u>0x5916f856d0387e2942d52a36e7bf50f1f51a6a81cb</u> <u>a2544f791d5ddb16e22127</u>	+ 23.000000 USDC 23.00 USD	✓
38	2023-10-14 20:20:07	<u>0x1f738f8aadf5da782ee5c3488a0e1431f7c8fc6031</u> <u>777513a74d2e1009d8ae11</u>	- 107.000000 USDC 107.02 USD	✓
39	2023-10-14 20:03:26	<u>0xb41d6ce94c9c11dbacc2d6fd007d7580464db93cd2</u> <u>deb2a835461ee8b38ba676</u>	+ 107.000000 USDC 107.03 USD	✓
40	2023-10-08 11:28:57	<u>0x8d806accb8ec54319d64c64fa273b7235e51963494</u> <u>3eaa0fc3dc8099e145914</u>	+ 2,999.900000000000 090949 ds	✓
41	2023-10-03 09:20:51	<u>0x4bface5c9de7e58a278fcf67d4f2b461edcc10b5ab</u> <u>6f0ffa3969b281b4b5af65</u>	- 300.000000 USDC 299.99 USD	✓
42	2023-10-03 09:15:17	<u>0x9c1668fc6936eefcc6d8f4b520f99724d7b4b69584</u> <u>ea8abf6a0d627774e02fe4</u>	+ 300.000000 USDC 299.94 USD	✓
43	2023-09-28 19:17:47	<u>0x79f03b8da7ed4628474585039d12fd4d3962b1c68e</u> <u>0844300c8d886414862d92</u>	+ 751.85000000000002 2737 \$ sUSD	✓
44	2023-09-28 07:20:36	<u>0xc9970fda3b2878685ddd05acc165a74383acbb86dc</u> <u>af6a6c7c23a4a35c17df98</u>	- 184.470000 USDC 184.48 USD	✓
45	2023-09-28 07:08:56	<u>0xbb22758590e8f6dc440eb8a07a1e5545b7ce7b4a06</u> <u>fdf25d824af7a96dea7b64</u>	+ 184.470000 USDC 184.49 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 20:20:14	<u>0xa808b6bf495622a40ae23aa8bca431d070b6bbc72a5a929d53962869040d8a21</u>	- 50.000000 USDC 50.00 USD	✓
47	2023-09-05 20:16:42	<u>0xc93b09cb91ffe1182f465e2df779c177063a7ac88e211dec1e2dce3e42a089b2</u>	+ 50.000000 USDC 50.00 USD	✓
48	2023-09-01 19:41:00	<u>0xe54005cb14e08ae1effc801b750fe958c9a1cb6783f9e1c20186cd637d616bf6</u>	+ 172,150.0000000000 00000000 wHEX	✓
49	2023-08-31 22:20:19	<u>0xf665c033a92cf0b1990ba1f86c93ef82996f4655927f8f756b8fa74531be88e5</u>	- 317.400000 USDC 317.42 USD	✓
50	2023-08-31 21:50:17	<u>0x23c5308b8c30140ee9f467e8a0e144883a97a3fad5ce0c687144a8d4a799a1a0</u>	+ 302.400000 USDC 302.42 USD	✓
51	2023-08-24 10:52:06	<u>0x49a8d633db07b76bb41fa0f1b48d5f36d41ac4f369e6dd082a58e661d2074e63</u>	+ 1,706.000000000000 000000 ro	✓
52	2023-08-24 10:39:08	<u>0x144c289a4eca74ac8574f0d689bf6201a71dbc89ae790c551ab169bd86e99bc4</u>	+ 5.000000 USDC 4.99 USD	✓
53	2023-08-15 22:41:00	<u>0x9001082a8fea5682e11ae7e2c7c7a0fd36bcabca054658f871fbf584ec891611</u>	+ 10.000000 USDC 10.00 USD	✓
54	2023-08-12 07:40:04	<u>0xc97510f20795ba8fb78589be1c6044dbcc97d8d056a0ef204f40457476dfa18a</u>	- 662.800000 USDC 662.79 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-12 07:35:22	<u>0x094647ad733d93406492d3a4f1442d288ae9d3e23c8ff6472cbbf41f600f3121</u>	+ 662.800000 USDC 662.87 USD	✓
56	2023-08-08 13:45:55	<u>0xbba06295ec41bef7506ac895f8c4108b092e66b10aeef4d34e01331415ad592f</u>	+ 1,049.000000000000 000000 aim rewards	✓
57	2023-08-01 13:03:34	<u>0xbbc65bb252ef60e2eba83ef4fa658ffae4d7b8cb0a74bf4328290330b92cc368</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
58	2023-07-31 10:25:26	<u>0xd299523c02758cd792e2cb0841e735c691976defeb09054ed928a111b52cbf0</u>	- 50.000000 USDC 50.00 USD	✓
59	2023-07-30 12:22:04	<u>0x803355e3c556bdcc11fe4f9417b7947c491172b0e92feb1a7ad0d1622f71c344</u>	+ 9.526135 USDT 9.52 USD	✓
60	2023-07-30 12:21:36	<u>0xbd12c579e5b6d375153a39940f1403674c9348ad58d20eebe77944bf4ef02cd5</u>	+ 50.000000 USDC 50.00 USD	✓
61	2023-07-21 06:41:41	<u>0xf0b80d87fcfdd4b4dde333b4fda4b3c117396a8256b7e7bed3e7b4b4602b21f2</u>	- 0.000000 USDC 0.00 USD	✓
62	2023-07-21 06:41:05	<u>0x3386ee97dc7d0c1e505940eae5d0a269a7d6acbd27b3a63200fbe6afd01f6489</u>	- 0.000000 USDC 0.00 USD	✓
63	2023-07-21 06:40:11	<u>0xb762425deead311b6a80fe7d29db83ae248dc8a301e35104bb9c2603a899a00</u>	- 400.000000 USDC 400.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-21 06:36:33	<u>0x402920013cf3a65077f7ed997aabc244c5e4478b1619bf651e525e17e151b33</u>	- 0.000000 USDC 0.00 USD	✓
65	2023-07-21 06:35:03	<u>0xc86787747b4116009cdefd446efae7b6df9c0db1e4d77fabd56221d7bfe9c89</u>	+ 400.000000 USDC 399.97 USD	✓
66	2023-06-28 13:07:12	<u>0xb4e0c12f12fd12c227317a96a37812fb78cafbf4acf19aeabf30dea0b0e89657</u>	- 82.094504 USDC 82.10 USD	✓
67	2023-06-28 12:53:42	<u>0x74cef5ce7aa4a8cce543ecb784d55b5d4de515f3d8d5324639964230ac466168</u>	+ 69.357172 USDC 69.35 USD	✓
68	2023-05-30 10:47:29	<u>0x9f20df832697d91a02aedd67f91fe6f345dd7f47094ed05d3b97524a70daf32</u>	+ 12.737332 USDC 12.73 USD	✓
69	2023-05-30 10:40:41	<u>0x1a1746f5a4bda6c83c4680f3e267649549834d2701d995d5f0df4f63449f9c36</u>	- 117.191168 USDC 117.18 USD	✓
70	2023-05-30 10:17:58	<u>0xcde4d43b9a0c49122a16059968de543a3727b379f001334871c1a29e6294875</u>	+ 50.000000 USDC 50.00 USD	✓
71	2023-05-19 20:44:11	<u>0x6cc5d0597f6480618c154fba6241b2e961629830dbc325d3b3088e18612b3a59</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
72	2023-05-16 00:21:50	<u>0xa0447233176e599ad0d7de1e398ba41a73bc02ab66f7cb8a2d4cf421aa1df486</u>	+ 120.00000000 DUCKIES	✓

#	Date & time	Transaction Id	Amount		
73	2023-05-14 00:04:32	<u>0x86977dee6a9848508afa9426cd8e5d54967db1acb7236ad2a5de3d8f71bd40c5</u>	+ 17.191168 USDC 17.19 USD		✓
74	2023-05-02 11:51:26	<u>0x152f4ddb4d2fd1f3d80f2ede4442df752c4caa207e999f1f32c3e34c01c9fe09</u>	+ 50.000000 USDC 49.99 USD		✓
75	2023-04-29 18:24:41	<u>0x416b27df293f471aa34702018affd3cb5b7ff56a0f6ca97231bf01de3eccb4b6</u>	+ 19.146434 USDT 19.16 USD		✓
76	2023-04-14 02:32:52	<u>0x2455da3c77630234e1fb39408a95a98f599ca1389d847c1867fc9cf9c3475634</u>	- 21.678115 USDC 21.67 USD		✓
77	2023-04-14 02:26:42	<u>0x368da7fe610f26b7d076d9166f15a4d4b67dd861e03b88e3b8cda26adbb3e3be</u>	+ 21.678115 USDC 21.67 USD		✓
78	2023-03-30 15:32:50	<u>0xcfddeacf440f38899b7d44ddfc7e041bde12d9db85b3c165511fa840398743d7c</u>	- 50.000000 USDC 49.98 USD		✓
79	2023-03-30 15:25:48	<u>0x8bd264143dad9c03ceb8ad9542f3959e09c345ea23d90f2c42a03ecac5fc4f97</u>	+ 50.000000 USDC 49.98 USD		✓
80	2023-03-30 09:40:08	<u>0xc4fbc9a6c88c1bab8f5056ad478bb89f34018a8b03d82a5715392e78f31418c7</u>	- 27.945212 USDC 27.93 USD		✓
81	2023-03-30 09:35:20	<u>0x1317f86005823762c31ad30fefef489ed62587b8c9c89b309acf60ebd18b804c2</u>	+ 27.945212 USDC 27.93 USD		✓

#	Date & time	Transaction Id	Amount	
82	2023-03-28 07:52:56	<u>0xf53399c2708a808336e32c67cffaa7fe0dba1b6b52a81290b43d8a9fc210c9ed</u>	- 72.630622 USDT 72.64 USD	✔
83	2023-03-26 16:58:52	<u>0x08c4d73bc750f211319d04fdc999bc3fc3376e70ef65691b3efe4ff0be3f457e</u>	+ 14.805041 USDT 14.81 USD	✔
84	2023-03-22 11:58:42	<u>0xa93ac17786902d1a1ff41b2ec83c3ac902d4a5c34a221418c2cf4c8e1704755d</u>	+ 5.957938 USDT 5.97 USD	✔
85	2023-03-22 11:58:20	<u>0x5bd2cea4b5c751432c53bb67c115bdf69d338df71cb521c078631fb1e9af282b</u>	+ 4.544259 USDT 4.55 USD	✔
86	2023-03-08 11:12:49	<u>0x17b45e192b62e9fbaf7dd880816856c51ab12470a376d10bc043c232310049e7</u>	- 92.500000 USDC 92.50 USD	✔
87	2023-03-08 11:01:25	<u>0x940c8062cc49865722b12aafddbc199abdc7313eb2057c2cdf11ffbebb82f20a</u>	+ 17.500000 USDC 17.50 USD	✔
88	2023-03-01 14:20:06	<u>0xc70cfb2aca7071ce8e1a2852162a1e932a99b5d70c88b1d92db5022fa2f78b86</u>	+ 47.323384 USDT 47.33 USD	✔
89	2023-03-01 14:19:40	<u>0xd1ae1f2a17ca0fd3b617869da62f0efebd52ebde3a0b488ff52f696a5d4a4931</u>	+ 50.000000 USDC 49.99 USD	✔
90	2023-02-19 02:16:01	<u>0x7272ed1331180793d58da1b668a609c6d469679366470edd0dae6d47f6ffe3ff</u>	+ 25.000000 USDC 24.99 USD	✔



#	Date & time	Transaction Id	Amount	
91	2023-02-16 19:23:37	<u>0x192e8a9137709fbf35f818065a24b5164ea5beba359dfc7310a5487b695ba255</u>	- 81.425996 USDC  81.42 USD	✓
92	2023-02-16 18:28:19	<u>0x63d1008a3238dbce441b6a7e3b110d782ffc2ddad9b2683f3d074a69a28feee4</u>	- 0.000000 USDC  0.00 USD	✓
93	2023-02-01 21:06:10	<u>0x8d36cd8e7e9476dcfdc7ca18cc62c67b507801517adaf55502ecfebb21f9879d</u>	+ 5.400000 USDC  5.40 USD	✓
94	2023-01-30 02:22:36	<u>0x524193baa46df8051f86d4f511caff0ad228bcfa310a74d1fe33d1adcebaa8f1</u>	- 0.000000 USDT  0.00 USD	✓
95	2023-01-30 02:20:28	<u>0xb3bf6dba8f8d19469ab0bc771888d1b0c90267d52191bdaf346b0d20f91080ca</u>	- 42.350865 USDT  42.35 USD	✓
96	2023-01-30 02:07:44	<u>0x756129297941b5a889833952c0073193369fdc73e43a2182e1ee388b3b7dd333</u>	+ 42.350865 USDT  42.35 USD	✓
97	2023-01-29 13:16:55	<u>0x09e2f72a4f7916e9500e14624f394a7c8d6a1ded9f9bd1193b1d1d51d7751879</u>	+ 1.00000000 \$ Free Claim and Play	✓
98	2023-01-28 14:55:17	<u>0xaf4df44bbfb874443783a5d10442a8cba55d34fe91839ae98d669eb451243408</u>	+ 50.000001 USDC  50.00 USD	✓
99	2023-01-20 17:20:44	<u>0x1b6e340b119cbcc4440f93541706b8120306c3bd59374c1afce024d5a48ec37f</u>	+ 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-01-20 17:18:51	<u>0x33f0149acb234186bfd74ce8a5e0ae4011ce2d5973dec5348040af00fe2afbc7</u>	+ 26.025995 USDC 26.03 USD	✓
101	2023-01-18 20:19:31	<u>0x404686e41297fc3d1af19443352f2972c47c1efe7d7558e9f1acea81d89662b0</u>	- 0.000000 USDT 0.00 USD	✓
102	2023-01-18 12:00:20	<u>0x383c99e22850daf0ba263d07260167829acd25f91f54f7a01ecee7ba443ffcbe</u>	- 11.128729 USDT 11.12 USD	✓
103	2023-01-18 11:55:44	<u>0x3bd9148c0908df56e78ff37c696d4e37f7b00e820c40ba6b6e87c00ec3949956</u>	+ 0.000000 USDT 0.00 USD	✓
104	2023-01-18 11:55:30	<u>0x9542ad85b24a1bbe01b334d0beacab896232ac1bd96d7afbe7b13ea43fb428bf</u>	+ 6.178729 USDT 6.17 USD	✓
105	2022-12-29 12:40:07	<u>0x672595ab7dba301afcd7b4f3b93828dce57311b08e6692a34b22cd9cf966e488</u>	- 106.659033 USDC 106.66 USD	✓
106	2022-12-29 12:40:07	<u>0x102b38a88faeda0415d2c33b296e7a7b670806c93e2c490983b3404c5bba5696</u>	+ 0.000000 USDC 0.00 USD	✓
107	2022-12-29 12:39:43	<u>0x584dceb27534f1468e86c5bfd7a89bae0726d8f64879c76974666699a49f5c3e</u>	+ 50.000000 USDC 50.00 USD	✓
108	2022-12-28 14:03:06	<u>0xda2776cb3c346617eaf7952d9dac429b0d4dedfaec49871878c751a9c8626560</u>	+ 56.659033 USDC 56.66 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-12-21 18:43:57	<u>0x2238240b7146631332b28a7a012500b919e84267d0585092639c08acf578d8be</u>	+ 4.950000 USDT 4.95 USD	✓
110	2022-12-20 22:32:59	<u>0x00b7b6bbe016e12d8ad9f6efa6f938ce3d774609479aa2f5963db6bc071ad0bf</u>	- 18.735181 USDT 18.73 USD	✓
111	2022-12-20 22:24:51	<u>0x63a57a849f9b3a47e49a4fa46bebb95da781433853c54e5b335ea707bc6b167f</u>	+ 18.735181 USDT 18.73 USD	✓
112	2022-12-16 12:00:30	<u>0x3ab1c4d1c80c77c5785e3330466c89beb44470a47ae481661620469c1687d64c</u>	- 13.000000 USDT 13.00 USD	✓
113	2022-12-16 11:29:32	<u>0x5da9ee25afdd2c6246a5db38839856a5269260436d9724a15c6133697be9ab58</u>	+ 4.000000 USDT 4.00 USD	✓
114	2022-12-14 14:00:12	<u>0x6e639ec70160e585a00fa5f82b108baf858d798bcec587133dc4e6180c981cbe</u>	- 111.438266 USDC 111.44 USD	✓
115	2022-12-14 13:58:48	<u>0x627e8c50db9d0d0dda7b47272aef107d2ab630f4e7af34d6192fa152494a6663</u>	+ 38.400000 USDC 38.40 USD	✓
116	2022-12-11 23:39:24	<u>0xb2fa33a3308b5296758293fecdbe8f3803322178a2861f5661e50d9525272dfe</u>	+ 9.000000 USDT 9.00 USD	✓
117	2022-12-10 00:52:18	<u>0x52b2688d61a2c1c2f3d2eefb556d9d821e1329a32a0909838737d2b5e3bf6b28</u>	+ 19.799435 USDC 19.80 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-11-30 20:29:05	<u>0xac578628e7ae52b72cb91180c0642a682058223bd7d86cbc8d00d1ada027ebd2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
119	2022-11-22 22:20:11	<u>0x2dbd16a495b24cec0486c5785c96818d31989442eaf1b000d1021240425c829d</u>	+ 1.00000000 \$ Free Claim and Play	✓
120	2022-11-17 12:16:05	<u>0x0829e5b32a3e2838d26457f94cd6a62c658bc78375be982395606e93f336d4f4</u>	+ 13.564591 USDC  13.56 USD	✓
121	2022-11-05 22:03:41	<u>0x9c3472aa7a6d77aed0dc15d29bc2636bf74348bc83ece4546c47e0e4dbf6725</u>	+ 20.000000 USDC  19.99 USD	✓
122	2022-11-04 14:40:35	<u>0xf28d91063b7c8110129936da912f698f6e1962065ccae1ad361a319579aec65c</u>	+ 9.000000 USDC  9.00 USD	✓
123	2022-10-30 00:19:58	<u>0xb2a60b1cb3f163ad748350e42b92404e1865c386b8dc17490c72277afd1d8fbd</u>	+ 10.674240 USDC  10.67 USD	✓
124	2022-10-12 10:40:03	<u>0xe624e8b2f80ebe2991dc7a0df6ff5546888c47f83a50eafcb9f6ccccff3328dda</u>	- 113.853377 USDC  113.85 USD	✓
125	2022-10-12 10:31:17	<u>0x2a978c488babf33742c1f60e0ef931deca473a34b1d609d2b2e9c40550b53c7b</u>	+ 43.538128 USDC  43.53 USD	✓
126	2022-09-25 02:00:26	<u>0xa6d6d7af89065c4ed641d8216468bb577b2105f81a71ba58242496444c9bf402</u>	- 87.080296 USDT  87.08 USD	✓

#	Date & time	Transaction Id	Amount		
127	2022-09-24 12:10:36	<u>0xeb7284d04e87e989ff5933cafd24e626f24b9152c1647a0d181ed76802caa4cd</u>	+ 87.080296 USDT		✓
			87.08 USD		
128	2022-09-12 14:36:40	<u>0xf2eb8c3e7e195ea604efeeba7cf4847f947de6cf4d72b85bb3f54870e2492a74</u>	+ 70.315249 USDC		✓
			70.31 USD		
129	2022-09-10 15:00:07	<u>0xfdaf7984ef87f9c28ccf9f00ba6e883385898e1d3dd062a51e9c958f6fc51675</u>	- 126.588035 USDC		✓
			126.57 USD		
130	2022-09-10 14:44:23	<u>0xad28acd452076a85d9307dd23992e83a90708746c3c00c4faa7120badbbd9ce7</u>	+ 65.357302 USDC		✓
			65.34 USD		
131	2022-09-10 14:43:43	<u>0x00c34efe515898a3d6a77407279a750993b4034c00f6922dfd8db9fdc4232be</u>	+ 61.230733 USDC		✓
			61.22 USD		
132	2022-08-31 23:40:09	<u>0xa6a11d7b8359b068caf16eeca1696111fec587c6f40638d43e873759250022bc</u>	- 246.471140 USDC		✓
			246.48 USD		
133	2022-08-31 20:14:35	<u>0x32109a3fcb6242c949d306b13cbb11afd91fcacfac3ad973e8ee7c8fc522130b</u>	+ 236.471140 USDC		✓
			236.48 USD		
134	2022-08-31 19:33:45	<u>0xf416267fae7ec6e9358901251bfae76b4121492e7491b2691486d671bfd14b04</u>	+ 0.000000 USDC		✓
			0.00 USD		
135	2022-08-26 21:23:26	<u>0xf119e8453edae0bb82292d93a647285d9d3489c3b27933e20b305fd53af311c9</u>	+ 10.000000 USDC		✓
			9.99 USD		

#	Date & time	Transaction Id	Amount	
136	2022-08-26 21:20:06	<u>0x6dfc6f2910efddd3c3965713dafcb1e2f26e8f776cd313e1ecc375f02793d27b</u>	- 116.944041 USDC 116.93 USD	✓
137	2022-08-26 21:18:06	<u>0x71a4b48e49ba719bb2a7e96fea294d1c38adfb382094f6fc9ae471a41ff6a308</u>	+ 66.204037 USDC 66.19 USD	✓
138	2022-08-16 20:48:51	<u>0x10c0b94784db447f244f8860ae6e7d4de631d8eac15406b6a1f7f821851d3c90</u>	+ 3,000,000.00000000 0Bets.io	✓
139	2022-08-16 20:48:11	<u>0x1cfb572bf1a6a2a92af37f77189abf4f73c6a41e2c01d9eceb72962cd7eb3aec</u>	+ 3,000,000.00000000 0Bets.io	✓
140	2022-08-12 02:37:03	<u>0x0724a3ffe68944b0efc0bdf6418d91c5f2a9fb9526fca229fd14f05418477e2c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
141	2022-08-10 17:30:37	<u>0xd951dba11227e1d575c42d6b14908ab77d1870f312696679f461b2eaf66b59e5</u>	+ 50.740004 USDC 50.74 USD	✓
142	2022-08-10 02:40:13	<u>0x0450d45eae718b146f1106b7b05aae3a7e58fc0be3a1180dc30aa7385d6e24fd</u>	- 111.980084 USDC 111.95 USD	✓
143	2022-08-10 02:28:41	<u>0x4a2220bfa56d9e8d7e9f07cb70ace99ddd3d80ef0228d404eaed43713adf1d14</u>	+ 71.563162 USDC 71.54 USD	✓
144	2022-08-06 21:40:04	<u>0x2876b616387a9b5017233b92d2ec7565b46a81c2d6bf6194234563ace92f8593</u>	- 239.200000 USDT 239.23 USD	✓

#	Date & time	Transaction Id	Amount	
145	2022-08-06 21:23:46	<u>0xa9f2437bc1f501f32860</u> <u>be477c111fe88a8ba29dac</u> <u>91ca6ac48e0462fa9f65ad</u>	+ 239.200000 USDT 239.23 USD	✓
146	2022-08-05 17:08:27	<u>0x8eb3b8fbd238085fe0ac</u> <u>638349c535dbafee8a5e79</u> <u>c3a1570be993e22e9bf6d0</u>	+ 32.416922 USDC 32.42 USD	✓
147	2022-08-01 00:49:34	<u>0xe37485cb866b993a3f62</u> <u>c313573a3505c2a26df58c</u> <u>1e4f0827925b677ceee819</u>	- 125.874121 USDC 125.84 USD	✓
148	2022-08-01 00:09:53	<u>0x3f722a335ee3cd830b7c</u> <u>f2a57b63ea633c7b29afb0</u> <u>579897bb3f9b7461a58153</u>	+ 8.000000 USDC 7.99 USD	✓
149	2022-07-31 23:54:54	<u>0x55130773acabf03d676e</u> <u>0c01db439a6cbcd61d9d6e</u> <u>8127ffc67bcd0394e1810e</u>	+ 86.874121 USDC 86.85 USD	✓
150	2022-07-31 16:42:28	<u>0xe8687c7991759b2ceef7</u> <u>9002e00ead7f364be97ed2</u> <u>d347f99016f85b9cc64bcb</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
151	2022-07-30 13:15:39	<u>0xb47db4d0d7be15dae54e</u> <u>11250e6b81a862a104ce35</u> <u>5bc2ac8e9efcd215482dd4</u>	+ 39.000000 USDC 38.99 USD	✓
152	2022-07-29 14:00:18	<u>0x7ae016aff21c2d73e33b</u> <u>83a3bd9099a6c9fa661d9b</u> <u>cf709f9651d1b3642e25cd</u>	- 289.000000 USDC 288.91 USD	✓
153	2022-07-29 13:48:10	<u>0x7f24c29f422fad8d5d3a</u> <u>67c9b08751761143004338</u> <u>1570d61c230687150ea596</u>	+ 274.000000 USDC 273.92 USD	✓

#	Date & time	Transaction Id	Amount	
154	2022-07-06 16:31:20	<u>0x14d2bc7da923c86477b798c27c122a0b238265ff124f836484b3ff30d686d800</u>	+ 15.000000 USDC 14.99 USD	✓
155	2022-07-06 09:40:11	<u>0x8c8ee2027ca353599a1b5459c598561beca719d505f6df0abb0a735492c4317e</u>	- 155.000000 USDC 155.01 USD	✓
156	2022-07-06 09:30:29	<u>0x93ce3b641486b8bb43c9b8c91e8f384c534ae7f6b0e073bc5ccaede98fb08aa1</u>	+ 155.000000 USDC 155.01 USD	✓
157	2022-07-06 05:28:18	<u>0x8a3e0ff2347371f743702c56d49e24972b2387502e2baadb7c4c66253d535137</u>	+ 30,000.000000000000 0000000 RGN	✓
158	2022-07-05 19:03:47	<u>0xd098664121fed9e3a5aed52dfbfe5ddc453db46e54ab7e581cbcffd1ad2e5ae6</u>	- 109.950413 USDC 109.96 USD	✓
159	2022-07-05 18:57:11	<u>0x97371ca536690f2a31406d82b3766c244bfdccaa3ab83291c3672714f179445</u>	+ 109.950413 USDC 109.96 USD	✓
160	2022-06-21 11:40:12	<u>0x9dc41e6db8cb9ba297de97d3a2a21a5b873ab9c8b0f0a2f5407524bb8d3eaf7d</u>	- 140.000000 USDC 140.02 USD	✓
161	2022-06-21 11:30:24	<u>0xceedfe6004f215b4e092ea936f4b96b55c009a1f1b7c7718a65f7f7ad691cf74c</u>	+ 140.000000 USDC 140.02 USD	✓
162	2022-06-09 09:14:20	<u>0x86e831e9c6a403c2555a45724faa8200002e89dfb99219c1562ab4f18fb91a52</u>	+ 0.100000000000000000 06 YOUMEME	✓



#	Date & time	Transaction Id	Amount	
163	2022-06-02 13:40:20	<u>0x208b78bb6f6197a7b73d</u> <u>266e0250a66514a38a3816</u> <u>39a6fca65aef7e07e6de72</u>	- 184.974161 USDC 185.02 USD	✓
164	2022-06-02 13:31:24	<u>0x1ec1e4de7dc782e49b8c</u> <u>30ec01823c06dacbb100b1</u> <u>555c0fa72b3aae094676c3</u>	+ 157.714161 USDC 157.75 USD	✓
165	2022-05-03 17:51:20	<u>0x4ed93eb3aff85d66d0a0</u> <u>88903686a11972e56b880e</u> <u>018458b34ce79b0c734bcc</u>	+ 3,000,000.00000000 0Bets.io	✓
166	2022-05-03 02:00:07	<u>0x80ca70ff26c54c0cf2d6</u> <u>5802b49fa785a9a73e2d3b</u> <u>c4b74b5d9bdf13789cf2de</u>	- 200.000000 USDT 199.99 USD	✓
167	2022-05-03 01:38:28	<u>0xbb7c583473aa242012dd</u> <u>309498cac4ee5cb4db4ab6</u> <u>d0af3a9f8f41f2c1e34d02</u>	+ 200.000000 USDT 199.99 USD	✓
168	2022-04-27 13:08:39	<u>0x269914275ce123616ff6</u> <u>5b84d5a67416d30f4d496e</u> <u>43ed8b07e1881775f570e2</u>	+ 220,000.0000000000 00000000 PKT	✓
169	2022-04-22 15:25:03	<u>0x00bbf410897542c38f63</u> <u>42bd6991379b8e2d9f3044</u> <u>8cb3f210558e50abc0789b</u>	+ 27.260000 USDC	✓
170	2022-04-03 04:02:02	<u>0xdc2c2c143f704120a0fe</u> <u>7b7eb724e59f2d8f2b8ff1</u> <u>4b39356e62e7fefb6e857a</u>	- 144.790079 USDC	✓
171	2022-04-03 03:23:10	<u>0x1e288e84219b2dd5655d</u> <u>0b1b2c68d1cbb5c64a74ee</u> <u>7c1dd9e3cd24525c4617e0</u>	+ 54.468590 USDC	✓

#	Date & time	Transaction Id	Amount	
172	2022-04-02 02:57:34	<u>0xa4a0ecd02b9d20bc59f1b8ae93209de4ec95720d24e8079fdc518bfd03d59728</u>	+ 420,000.0000000000 00000000 RTM	✓

173	2022-04-02 02:09:45	<u>0x6aaaa97b6e74e1c8cc4edf50d282db66fb2f6c563b57e0dfc6648df1ca3a394d</u>	+ 90.321489 USDC	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 00:07:12	<u>0x2cc718e56d3ab79ed935b551c13f798a9f5690586287a0a689f4a7adff9a57c2</u>	+ 1 blockwin.win	✓

2	2022-08-26 23:40:40	<u>0xe4eb224481b2e0da04b0479be177707ae52aac4158e74f30dff16ec68b20ff5f</u>	+ 1 <a href="https://usdc.wincoin.win/">https://usdc.wincoin.win/</a>	✓
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:03:41	<u>0x35a62400fa0e7b65ea38efc410a3fa60d7af18c7b7d387c14ee8327969512029</u>	+ 1 ðŸŽ•	✓

2	2024-08-13 18:34:10	<u>0xc574f0703841beb0b58ea418ee4d3c62b24542087cbfd0218b39802f1176636f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
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3	2024-08-08 13:05:13	<u>0x2763f672da76d5927f1829f5ae0ac665323664fa27bc692391eb02c78eca09e2</u>	+ 1 ðŸŽ•	✓
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#	Date & time	Transaction Id	Amount	
4	2024-08-07 13:29:00	<u>0x8fa41dba802410b9dd7f527bace56b10798ca021319768969f864ff11cb078c7</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-01 18:41:27	<u>0x31622818bb587549c0fa8553b20599e37f6a04b92ada32a77527e70ab6c3cd32</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
6	2024-07-31 15:11:37	<u>0xf66907ecc0471fcbb172381b023246596bdef00bdca52e5e269d0245680b2b0b</u>	+ 1 aim rewards!	✓
7	2024-06-29 22:57:33	<u>0x1cfefc23dc24c5586c6488d5e5eca17a7fba26e98099bfbb147c5f4737625080</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 18:59:34	<u>0x41574beeca742b70ed2c516aa9ea63a680879bcce7c9b7113e33ad6b251c46fa</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-06-20 23:02:13	<u>0xc7d1151a06deff71f9cb30fe1ab38f621e5ee349871c7f3c8f05dac7063a75d3</u>	+ 1 t]	✓
10	2024-06-20 23:02:11	<u>0x4a166adbc9fac1442af4fbf15c3880021b0a49efcd774d6a45e17afd1b614f07</u>	+ 1 ethx] ðŸŽ•	✓
11	2024-03-17 14:52:34	<u>0x642d5fbfab6dcc735467acd68aa022fa5ae104cee1845f86d45614f14cb970ab</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-02-25 22:16:41	<u>0x7226e61613d4f2dca3847bf4527510911f8361c8152dd9ca2a2d4e9794862cf0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-23 23:22:58	<u>0x7a27d6d3524f52755705e30e95a7b5bae9e561ec6a1465c1e716b89f80a60377</u>	+ 1 etherevent.co	✓
14	2024-02-22 21:55:10	<u>0xc8dcff2a654bb9ccd9a4fbfd864562b0ddea15a1fda0e25de357f7c9233cc8b1</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-21 23:23:45	<u>0x4bb0486e829ba386da622d9b897f3740303aae88dac4053a9a13aac468c56227</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-01-12 19:54:25	<u>0x2cf612bff3bccfbb9b2c2e61044d7ffd7596ada1750ac39c3f27d5c25ccbed29</u>	+ 1 3000usdt.cc	✓
17	2024-01-12 19:54:17	<u>0xe59ee34b10382b783e115c860c0d3a6b4fc49d46dd7f28c4a17aaf1ce2bf3864</u>	+ 1 1000usdc.top	✓
18	2024-01-12 13:21:08	<u>0x879c514f943cd8a3f7597f1ea8a2be0860770281609eddfdc6c2546b1e985647</u>	+ 1 Positive Vibes	✓
19	2023-12-18 21:56:58	<u>0x925f430945de47e51eefb1d4df350279355b471ad726edc358c00fcf23f5c946</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 13:36:16	<u>0x0b147c767048f0b0fc0c56e1c219965d0a662f457b74debfa5154b4517077dec</u>	+ 1 1000usdc.org	✓
21	2023-12-18 13:36:12	<u>0xe6a553c81707c000241ae10197a536b8fc777b2c37d246068a22271c9e5a5f6e</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 03:15:55	<u>0xc24645bb5f33e2712f187d4b7778b1c52a2ac7eafb2b561b3d8df9e635cb797a</u>	+ 1 2000usdt.top	✓
23	2023-11-28 06:07:29	<u>0xa5c0de16f354e83873e23ea210b8e44ecd10c7bd3fb1666e49345adb4fc5f6ba</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-28 06:00:39	<u>0xf0d856d52d364b690c533aca274f25e23c938549cc6021466342e271196bf0a8</u>	+ 1 Reward at shibatokens.win	✓
25	2023-11-28 05:48:12	<u>0x8b641699a0917f2f54f120306d8d4e3fdf225edeea88b4fd804591347f107cbe</u>	+ 1 3000usdt.org	✓
26	2023-11-28 05:48:12	<u>0xf0d33ae3dc180c2155bc410585485ecd9bfa4b9eb5e63ba3e35430269cfb1e8d</u>	+ 1 org	✓
27	2023-11-28 05:48:02	<u>0x82ecb20d2c5b8bf82ed9a3408e61e0927bf102cde14133054fa355159040cdea</u>	+ 1 Reward at tether.ec	✓
28	2023-11-05 05:46:58	<u>0x6a7f9a7aefb97b173df097bc48a3f8b916332bfc3189640c9dc4eb78d0ba3be6</u>	+ 1 rop.xyz	✓
29	2023-11-04 13:50:00	<u>0x309160fbb80f6770eb4f57d4e51dcf8a6169578bd66a013e847e6e1c2eae7deb</u>	+ 1 op.org	✓
30	2023-10-17 08:55:08	<u>0xb952b1a82569675c4e1b8a9c3b45ff1f0dc4820d218e795aaf8167ba53b55047</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-15 18:03:30	<u>0xe6cd81c5f9b38111714a</u> <u>80849447bedb7354eea0bd</u> <u>f426755ed42946ed4aee6d</u>	+ 1 Voucher	✓
32	2023-10-15 00:17:43	<u>0x913cb161530ce49daf2a</u> <u>23fc221cdee27220f42ebc</u> <u>3ed9f71533bd809bf26ef3</u>	+ 1 Voucher	✓
33	2023-09-16 13:58:39	<u>0x6fd1d426055a3b5712a1</u> <u>1ac27274086a46973ba9c9</u> <u>34fc6d4c448a784cb6cf31</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 02:10:15	<u>0xab2635280927f48af442</u> <u>bd76af5af2560f1f171090</u> <u>c8e8e0cd9f12ec4b69c4f2</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 04:41:03	<u>0x05e0ceb92090a3840ea4</u> <u>1d2c3f20d1ce8f0d5c98a3</u> <u>1ba27a426ed3202e0dc0fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 01:08:02	<u>0x8bc2e7f47cab8a3c4a5e</u> <u>3f34133ecff4a5530816ca</u> <u>86a3351b993ee1e2bcdd69</u>	+ 1 NFT Voucher	✓
37	2023-09-06 01:22:10	<u>0x8773435033748beedf95</u> <u>6548d8c046ff1ff8643cdd</u> <u>26a8dcc27d8f63eaff55a3</u>	+ 1 NFT Voucher	✓
38	2023-09-05 21:33:40	<u>0x22fb7e12d3c55f6dcebc</u> <u>d5f1b34ea55801411d2fdb</u> <u>3a08528dfb7f85393179fe</u>	+ 1 NFT Voucher	✓
39	2023-09-05 21:15:06	<u>0x1161fc843ab41c9b966e</u> <u>2046a85b5aff4a1dcf3911</u> <u>8c96c9c12bb001c7c38493</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 21:04:10	<u>0x86f6b804638a0b5b9709</u> <u>f496da3663dae57b59e7c7</u> <u>443f91bc3423b533fa3c5d</u>	+ 1 NFT AIRDROP	✓
41	2023-09-05 21:04:00	<u>0x39e857ff911af5826590</u> <u>60e77c917cf57798aafbfd</u> <u>9474b36a24879f2c044100</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-05 20:22:54	<u>0xd5e255b3566b387212f6</u> <u>ff8dc75c4d57f016747825</u> <u>762fc8bfdc2c371e747a72</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-05 20:22:50	<u>0x2376f486fcbe78da8a78</u> <u>1a04cde45ca211d3f692a7</u> <u>6427785deae034961721f6</u>	+ 1 Vouchers	✓
44	2023-09-05 20:22:10	<u>0x7c0c46f1ce8a6944d803</u> <u>c57644f246892cf55d48f1</u> <u>32568942e4846127b2dddd</u>	+ 1 Vouchers	✓
45	2023-09-05 20:21:18	<u>0x37856bcd0017b9061524</u> <u>573145f62506f565a26ba9</u> <u>234de8ac5afc15560ef0fb</u>	+ 1 Base Chain Raffle	✓
46	2023-09-05 20:21:16	<u>0x63aa4281f55a7cfb394d</u> <u>ac24861ed6c481ff5ea6f3</u> <u>2632f9c586c7fe6e53dbe1</u>	+ 1 Uniswap giveaway	✓
47	2023-09-04 00:33:45	<u>0xc0618e278ef6a4d701eb</u> <u>59098f4442cb2e3dcf84f5</u> <u>3abc826bfa3a875db0d655</u>	+ 1 Base Chain Raffle	✓
48	2023-09-01 19:34:58	<u>0xb9eafd0b363d3a8d3361</u> <u>7665fcc347ad7dbdc4622d</u> <u>ea7bbd315a8ccb4d4af516</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-31 22:47:55	<u>0xb5acd18c902eec52affb3b096fb92f94a40e81b5032bb052b2457eb224842714</u>	+ 1 \$2500 USDC	✓
50	2023-08-31 22:01:23	<u>0xda4ad949a3d9ca09cd31754823e60d6cf643133f4b218ae5677705c62ca97718</u>	+ 1 Weekly Giveaways	✓
51	2023-08-29 10:55:35	<u>0xcf9be779f4de256ea492d350e23e04c72336bcb7d9c0d0852e30bf88d1bcadc2</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-27 20:42:09	<u>0x310311b155ff38289794ead2ea4ccd3b0f2e1cf0c451d1dd53bd2811b0b11ef4</u>	+ 1 claim.circleweekly.net	✓
53	2023-08-26 17:53:49	<u>0xe10076866170ae7b60f5a54e6872980a22d67c065584bbf2891af6bb612dd6ae</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 15:27:14	<u>0x25aa41bb23af5940bab87b69019b945ad04084198368be6720e52b7d1301f0ab</u>	+ 1 NFTVoucher	✓
55	2023-08-14 16:28:29	<u>0x70db0eececb0d4e16435f39c23a03cf5e4a335731d9f5182951bf12ec039bcb8</u>	+ 1 Base Voucher	✓
56	2023-08-12 22:31:49	<u>0xf5c44e0b6501be21baaf03bc675109cbca26977cf880815d3e53e47ed518d7d</u>	+ 1 Base Airdrop	✓
57	2023-07-29 19:04:06	<u>0x983f9fe0df829d65353297c42ce34b51ee0cf0609fa72d334f1509962230ffdd</u>	+ 1 VOUCHER	✓



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