

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38a00d59548561391a9caf8bd708c661ff4416e9</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.006735 USDC
	0.00 USD
USD Coin	0.000000 USDC
LiquidEther	1 r.com
! Airdapp.net	1.000000000000000000 .net
! RENDER	956 Claim Airdrop: renderstake.com
zkSync AIRDROP	13,000.000000000000000000 xyz/
! LiquidETH [ethliquid.cc]	85,600 Access
OriginEther	1 kether.org
rt]	N/A t]

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A ?
	N/A
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
	N/A ?
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
com	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:52:30	<u>0xf23ff4cc57cade3327fe</u> <u>19a7c27af81729d6bc11fa</u> <u>a189fcdf30380145733930</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-14 12:12:17	<u>0x62dce2779973cc427565</u> <u>93e6c0849ab22bf520eeb5</u> <u>5fe9a21c524170de34cb5d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 17:52:51	<u>0x30c912dea3d6ea43087b</u> <u>655fac7b6f4d82e35817d7</u> <u>5501d257e898b4d0e77f35</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-10 02:49:57	<u>0x05b7c634b7bc404c3d788acb4fa09b3d64de45846efc028a79098468403db522</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-18 21:26:38	<u>0x1b8c85278e9765da539f71fb78f8baf7f89de60480f4871a499bee0fcbd00634</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-17 17:41:51	<u>0xb1db6b1838cde2926d53e2941be42dd780d5c2382487f22198d2a9bc5cd7604c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-17 17:40:49	<u>0x0085530a139af21943f1be4a57d60d84103c080700bbd37b68cc7a271f33c830</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2024-06-15 19:36:12	<u>0x41691de4e072cccd867515e74412c33934cd8eec3806205c24fa1f71bda5e0a3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-15 00:48:00	<u>0xbfc945dc01d98956225c5772629ecfa3303c4b1ee8b3ed087b3c9998c7521e76</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2024-06-15 00:48:00	<u>0x77f90780adbb6a478b7f58a5eede79e9403e3b3d52bc5789d27487ef86964abc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-13 02:37:11	<u>0x5f24e739b98ea040cb1f5887a3231075e8168fe7a00ab00b5fa6a2a3ffb16687</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-09 23:06:47	<u>0xb40c747620c77edcc7a73be49a5961f852484560af8ad795473792bf3a75d994</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-29 17:00:44	<u>0x8f21643c28ed3b93d004</u> <u>94e73b69ff1b89444ec958</u> <u>799ebf1d3317dc11c9f529</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-26 10:52:59	<u>0xc783a929f63170e79da9</u> <u>33c185ad07393c130b6700</u> <u>907c99525881fc6382b23a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-05-26 10:52:29	<u>0x0e091c9b20ee18820c03</u> <u>ecf8dbc24e024649375de9</u> <u>5b3723a98d20f049bb31e7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-05-20 12:38:42	<u>0x75a8882ea21ccb7ecdd9</u> <u>f5c2f4f3e3fdaf6043844d</u> <u>de7853b56a0f52123671de</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-19 23:38:37	<u>0x63955f54429dd5e25cf9</u> <u>9727bd05ef1a4e651d2c4d</u> <u>27bae3d83927ae8dd2af06</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-05-19 22:57:04	<u>0x63945b289019c9902104</u> <u>2832243427bdcd2ed670fe</u> <u>982d764bc28ae5f7ae086e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-05-19 22:38:15	<u>0xa909a2ffd8532f965c8c</u> <u>6340ee483a1eacc97f6d0e</u> <u>d6a9ca270ae5ff4934798d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-19 22:30:27	<u>0x7ce4ec5f41b739e93150</u> <u>55b6b42398ada3bb9c54ab</u> <u>f92cee631037360888b0b5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-29 10:05:27	<u>0xc6e04a885ee82151e8a2</u> <u>0542582e027e4621cdc1fb</u> <u>e47985c29e5c35e9b0627a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-29 08:42:24	<u>0xef336d96c2a3cb4037b1f57328cb7bd5f72844e3139ac6ff90cdafa50c3423a8</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓
23	2023-05-11 10:19:56	<u>0xae2357f9f8a681723553b60ee58c9516ef779911cad07cbfe0f2de82abf1a547</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 10:19:34	<u>0x2978e29703e92bd289ddb77574af6a7d87ba2197e3e170ec5e58c779d96c4290</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 17:34:00	<u>0x3c52d9f07ca02678e7af93bfe3e7320cda7c5b4904366a8cee465b71b87ce961</u>	- 23.309999 USDC 23.31 USD	✓
2	2024-08-12 20:32:39	<u>0x867b50b93231cd1c5f6c875c84727f7437dabf6fed39a237eaa92f2cf77ce3bf</u>	- 9.999999 USDC 10.00 USD	✓
3	2024-08-10 13:12:50	<u>0x88020fa7b842f74aab768e641b5a05a3c31746a90a9b2729c574cb7ec692fcc9</u>	+ 33.311210 USDC 33.31 USD	✓
4	2024-08-01 15:07:16	<u>0x902c33f37ccc5ee54a1170b1eee71a9c59fdf88b70f68eab97ea18832f3c51b</u>	- 38.559999 USDC 38.56 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-07-20 22:56:47	<u>0xaf498f9dfb79f8d862cfe3ceae35127ac783923bf95f40556dda1affc7e69aed</u>	- 49.870000 USDC 49.86 USD	✓
6	2024-07-16 02:53:35	<u>0xc9722d8c844b142713f5d0a9202cab78599e544a69b223e1f9967e67a48cbc6a</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-15 14:53:06	<u>0xcd612567e5a51286b30942e4ebb0f2813140194448712d70c801a9cc2cd3aa54</u>	+ 956 Claim Airdrop: renderstake.com	✓
8	2024-07-15 14:52:30	<u>0xf23ff4cc57cade3327fe19a7c27af81729d6bc11faa189fcdf30380145733930</u>	+ 81.830000 USDC 81.82 USD	✓
9	2024-07-14 21:10:25	<u>0xd4a731cb326ca7af6d99d46ee32f4048479d9d066a65180837feb95d20ef3647</u>	- 43.197000 USDC 43.19 USD	✓
10	2024-07-14 21:09:49	<u>0x8f84454688fd649c552230f5c5c7abf0322fd9ef3993fe0686a1ec64c15db18d</u>	+ 49.800000 USDC 49.80 USD	✓
11	2024-07-14 17:45:32	<u>0xce47e0fadbc6876fdee1cbb3d5e64249d2510bb382c0c706f42ec2c27fab4b4e</u>	- 10.647000 USDC 10.64 USD	✓
12	2024-07-14 17:38:34	<u>0x8ef028df34fb7c8203555f786bf9ad9a07037771ee274cc1f979ca798c808656</u>	+ 10.644160 USDC 10.64 USD	✓
13	2024-07-14 12:20:12	<u>0x88edad4de659353cf652a21dd68a46f5e06570c6573cdabaeafd03676c9ef8847</u>	- 6.008800 USDC 6.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2024-07-14 12:13:39	<u>0xa66a9368e2f71aacdae26ab17e00019795b2b014d593af440e028a6b7e3f74a4</u>	- 29.500000 USDC 	✓
			29.50 USD	
15	2024-07-14 12:12:23	<u>0xefd11042fe50779aada0952653f5a3f5166370d4b61edfd4099678accd783d01</u>	+ 1 kether.org	✓
16	2024-07-14 12:12:17	<u>0x62dce2779973cc42756593e6c0849ab22bf520eeb55fe9a21c524170de34cb5d</u>	+ 35.510000 USDC 	✓
			35.51 USD	
17	2024-07-10 17:54:19	<u>0x8f0601b81eff5e3998e57ade2f543971295ad40811bdb3819e33a0d66f7f5375</u>	- 10.264800 USDC 	✓
			10.26 USD	
18	2024-07-10 17:52:51	<u>0x30c912dea3d6ea43087b655fac7b6f4d82e35817d75501d257e898b4d0e77f35</u>	- 10.268852 USDC	✓
19	2024-07-10 17:52:51	<u>0x30c912dea3d6ea43087b655fac7b6f4d82e35817d75501d257e898b4d0e77f35</u>	+ 10.267458 USDC 	✓
			10.26 USD	
20	2024-07-10 17:52:09	<u>0xb0bb6326f4adf257b0ba2b0bc91da77052b98f10c27ff7d021665fdffe941ece</u>	+ 10.268852 USDC	✓
21	2024-07-10 02:50:29	<u>0x5520da5246839ee717a87f9c529341f4107f3fbab93285f3a6247130cd863ace</u>	- 9.792600 USDC 	✓
			9.79 USD	
22	2024-07-10 02:49:57	<u>0x05b7c634b7bc404c3d788acb4fa09b3d64de45846efc028a79098468403db522</u>	- 7.505738 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-10 02:49:57	<u>0x05b7c634b7bc404c3d788acb4fa09b3d64de45846efc028a79098468403db522</u>	+ 7.504915 USDC 7.50 USD	✓
24	2024-07-10 02:49:17	<u>0x4a03b57ccc1cdf4e059ddc750ac3f99791a6a30ef5d4f31f565b7949371ed6c2</u>	+ 7.505738 USDC	✓
25	2024-07-10 02:40:50	<u>0x17315db7437b90f84ff2d65130727cae7a2b739b4cd38b3c23fbe02180483aef</u>	+ 2.283700 USDC 2.28 USD	✓
26	2024-07-03 18:25:00	<u>0xafecb1e60f3b7a7190442d256fa5c5c30edf9c1c1f21a274c1bc7a54d18a8ab5</u>	- 3.119200 USDC 3.11 USD	✓
27	2024-07-02 14:07:17	<u>0x402953ca47143c7a6986292143b202c2299610360181b15d6ea06ee9b34a965c</u>	- 2.000000 USDC 1.99 USD	✓
28	2024-06-18 21:27:28	<u>0xca8632354f6a2853c841478d0b3cf9c12deb74f9ed1dc6d3a403a409c9fb23f7</u>	+ 0.000001 USDC 0.00 USD	✓
29	2024-06-18 21:27:28	<u>0xca8632354f6a2853c841478d0b3cf9c12deb74f9ed1dc6d3a403a409c9fb23f7</u>	- 10.000000 USDC 10.00 USD	✓
30	2024-06-18 21:26:38	<u>0x1b8c85278e9765da539f71fb78f8baf7f89de60480f4871a499bee0fcdb00634</u>	- 14.999460 USDC	✓
31	2024-06-18 21:26:38	<u>0x1b8c85278e9765da539f71fb78f8baf7f89de60480f4871a499bee0fcdb00634</u>	+ 14.996744 USDC 14.99 USD	✓





#	Date & time	Transaction Id	Amount	
32	2024-06-18 21:26:14	<u>0x58fffe21cb3691df9f9d72f76a5db2695806ca9d263df750bef0d9985d02f4de</u>	+ 14.999460 USDC	✓
33	2024-06-17 17:41:51	<u>0xb1db6b1838cde2926d53e2941be42dd780d5c2382487f22198d2a9bc5cd7604c</u>	- 29.999460 USDC	✓
34	2024-06-17 17:41:51	<u>0xb1db6b1838cde2926d53e2941be42dd780d5c2382487f22198d2a9bc5cd7604c</u>	- 30.000000 USDC  30.00 USD	✓
35	2024-06-17 17:41:51	<u>0xb1db6b1838cde2926d53e2941be42dd780d5c2382487f22198d2a9bc5cd7604c</u>	+ 29.999460 USDC	✓
36	2024-06-15 19:36:12	<u>0x41691de4e072cccd867515e74412c33934cd8eec3806205c24fa1f71bda5e0a3</u>	+ 30.118643 USDC  30.12 USD	✓
37	2024-06-15 00:50:00	<u>0xe8b1f9d22fddf8426cbc4ae8efd39c2aa83b102a17fd9239337722a89801e13e</u>	- 17.769999 USDC  17.76 USD	✓
38	2024-06-15 00:48:00	<u>0x77f90780adbb6a478b7f58a5eede79e9403e3b3d52bc5789d27487ef86964abc</u>	- 17.776852 USDC	✓
39	2024-06-15 00:48:00	<u>0x77f90780adbb6a478b7f58a5eede79e9403e3b3d52bc5789d27487ef86964abc</u>	+ 17.773912 USDC  17.77 USD	✓
40	2024-06-15 00:44:30	<u>0xac0062ab71de11a99af8b82801292313d0cfb9ce7fb7ef792a1dff67e5eae55</u>	+ 17.776852 USDC	✓




#	Date & time	Transaction Id	Amount	
41	2024-06-13 02:37:55	<u>0x0832d064ffce9e78238e8f2c9dfc09a53bb3983d76e7aee0f276a6e8b95cb4a9</u>	- 10.860000 USDC 10.86 USD	✓
42	2024-06-13 02:37:11	<u>0x5f24e739b98ea040cb1f5887a3231075e8168fe7a00ab00b5fa6a2a3ffb16687</u>	- 10.862359 USDC	✓
43	2024-06-13 02:37:11	<u>0x5f24e739b98ea040cb1f5887a3231075e8168fe7a00ab00b5fa6a2a3ffb16687</u>	+ 10.860523 USDC 10.86 USD	✓
44	2024-06-13 02:36:07	<u>0x8ac3d1582d1ea2141dc8ccc02b60f9e7c7fe0da1a64396092d441f03b4cd58de</u>	+ 10.862359 USDC	✓
45	2024-06-12 21:07:45	<u>0xaf6ebcb7dbefd07bfac15bb484509032f47ed8c477418899b0532061b3be2e51</u>	- 18.989999 USDC 18.99 USD	✓
46	2024-06-10 02:17:09	<u>0x06a0b45a4bb7afc87657c552ce99e4234540595cf15d14e564c64b112dc9e30b</u>	- 5.999999 USDC 5.99 USD	✓
47	2024-06-09 23:07:25	<u>0xcd63f1391ee3db2c8e895115b5f584df179714f43b1ef842d0b7dba221b14f60</u>	- 29.999999 USDC 29.99 USD	✓
48	2024-06-09 23:06:47	<u>0xb40c747620c77edcc7a73be49a5961f852484560af8ad795473792bf3a75d994</u>	- 55.000000 USDC	✓
49	2024-06-09 23:06:47	<u>0xb40c747620c77edcc7a73be49a5961f852484560af8ad795473792bf3a75d994</u>	+ 54.991042 USDC 54.98 USD	✓




#	Date & time	Transaction Id	Amount	
50	2024-06-09 23:06:19	<u>0xd80d2f0ed3b7a5c322dfcda1286454e18379eba7fc6dc90c4944d7b6b32f8f5a</u>	+ 55.000000 USDC	✓
51	2024-06-06 21:54:06	<u>0x814c071ae2ba1894f55498b17d2215a1f8d3ce00fe00bc251a8188d51389deaf</u>	- 9.999999 USDC  10.00 USD	✓
52	2024-06-01 18:14:56	<u>0x01f78601017d7f308a11591ee13367ef2ff6b9b24d9076cf021120ea0d237945</u>	- 9.999999 USDC  10.00 USD	✓
53	2024-05-31 01:46:28	<u>0x8cd8e2a87c4ac4997a35a9be9d42b84781ed3eede526427fd20b3a3295b92fab</u>	+ 13,243.000000000000 0000000 xyz/	✓
54	2024-05-31 01:46:16	<u>0x45f2e7985fa252a921172b17082f970780d01f1a606c6ab7f63fa9feb9fb97db</u>	- 9.999999 USDC  10.00 USD	✓
55	2024-05-29 17:01:38	<u>0x2db7bbd5614a869e25528db46b3bd9be2fd32c823ef12161bba6a90db6d0e528</u>	- 19.999999 USDC  20.00 USD	✓
56	2024-05-29 17:00:44	<u>0x8f21643c28ed3b93d00494e73b69ff1b89444ec958799ebf1d3317dc11c9f529</u>	- 50.000000 USDC	✓
57	2024-05-29 17:00:44	<u>0x8f21643c28ed3b93d00494e73b69ff1b89444ec958799ebf1d3317dc11c9f529</u>	+ 49.997613 USDC  49.99 USD	✓
58	2024-05-29 16:59:36	<u>0xe46292604a24fdc1d26ca36308db152a6a9cc26c9a1de1528082ca04b214e383</u>	+ 50.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-24 12:03:19	<u>0x430f6f53a278995af4cb</u> <u>4a2c76d4ee3fb9edb1aeb4</u> <u>1b58058244d86ce2550b10</u>	- 8.939999 USDC 	✓
			8.93 USD	
60	2024-05-23 13:31:43	<u>0x95f5971f93e7a7b0472c</u> <u>4041b9ba93bc270cb547b1</u> <u>538fd6b7cc3a8c2b69e04a</u>	- 9.999999 USDC 	✓
			9.99 USD	
61	2024-05-22 16:12:38	<u>0xe9bdfd8138d6a4c06e57</u> <u>63548c6ef65ea29701fc21</u> <u>163ce0d1807f9687795318</u>	- 10.000000 USDC 	✓
			9.99 USD	
62	2024-05-21 15:19:40	<u>0x43c8372f5162104589b7</u> <u>eb20a2e5d9d940de9ba4ca</u> <u>2017cae42bf5c9076fa523</u>	+ 5.555500 USDC 	✓
			5.55 USD	
63	2024-05-21 15:19:02	<u>0x0340df0e0a8e2096ab3e</u> <u>f4c379c541bc2131ee8651</u> <u>0b4145963fce566819dd21</u>	- 9.999999 USDC 	✓
			9.99 USD	
64	2024-05-21 15:14:16	<u>0x791ee6c909ba2a69a7f9</u> <u>a6c19c41125bcb7239da9c</u> <u>f0fc0f706d5ce060c5149d</u>	- 29.999998 USDC 	✓
			29.99 USD	
65	2024-05-20 12:38:42	<u>0x75a8882ea21ccb7ecdd9</u> <u>f5c2f4f3e3fdaf6043844d</u> <u>de7853b56a0f52123671de</u>	+ 56.012817 USDC 	✓
			56.01 USD	
66	2024-05-20 02:40:13	<u>0xc824a4c04e12d0ad3223</u> <u>2af4689cb35f5e7017cff7</u> <u>594f8f43d24ac20599c8c3</u>	+ 0.434700 USDC 	✓
			0.43 USD	
67	2024-05-20 02:39:37	<u>0xfe5e3eba92ae03a49432</u> <u>f27fcbf8ba8f13c37645e3</u> <u>4ab140b057e07763780705</u>	+ 0.964600 USDC 	✓
			0.96 USD	

#	Date & time	Transaction Id	Amount	
68	2024-05-20 01:35:26	<u>0xf55e5dd2a672d611d61baf9dc547d618433e6a19b528dd26ba1f247e7ef04fe1</u>	- 2.999999 USDC 3.00 USD	✓
69	2024-05-20 00:24:50	<u>0x6e6fbf144e16aab791d37107670a95ac5490e3326500be4f3713546b504326e5</u>	- 0.999999 USDC 1.00 USD	✓
70	2024-05-20 00:13:16	<u>0x7cef95dbaba561ad1524602e4d28eb4372af746e5655b2d45ce056efaf997876</u>	+ 7.144000 USDC 7.14 USD	✓
71	2024-05-20 00:05:08	<u>0xd2699299abb55b85ba1207bd600a361a917b8ecbbc44c85789ef03e3cde6c4b</u>	- 0.999987 USDC 0.99 USD	✓
72	2024-05-19 23:59:18	<u>0xe6c9f8b31a008c9488e6a89c4729a9659f50c3b017014a11963ef8e30c7fd334</u>	- 9.999998 USDC 9.99 USD	✓
73	2024-05-19 23:47:32	<u>0xde8e6718dd4298f9a15f9ecdadd279ecb34e3d3d83348559bd24671612363e86</u>	+ 13.829400 USDC 13.82 USD	✓
74	2024-05-19 23:39:13	<u>0x62578be581422af215a81b7f07bb8340a7c2982f021b3a3bc74eabd27c63257b</u>	- 20.459999 USDC 20.46 USD	✓
75	2024-05-19 23:38:37	<u>0x63955f54429dd5e25cf99727bd05ef1a4e651d2c4d27bae3d83927ae8dd2af06</u>	- 20.458466 USDC	✓
76	2024-05-19 23:38:37	<u>0x63955f54429dd5e25cf99727bd05ef1a4e651d2c4d27bae3d83927ae8dd2af06</u>	+ 20.455344 USDC 20.45 USD	✓

#	Date & time	Transaction Id	Amount	
77	2024-05-19 23:37:43	<u>0xe88b7984b20c59ad1fbe</u> <u>60d1e689665e82c0324555</u> <u>7353d519373ed2d2c31741</u>	+ 20.458466 USDC	✓
78	2024-05-19 22:57:42	<u>0x701487aa1352de6e84fb</u> <u>d47c7b2623ddf09aee73d2</u> <u>45b42f3eb2fc3d6cf9401f</u>	- 13.679999 USDC  13.67 USD	✓
79	2024-05-19 22:57:04	<u>0x63945b289019c9902104</u> <u>2832243427bdcd2ed670fe</u> <u>982d764bc28ae5f7ae086e</u>	- 13.683120 USDC	✓
80	2024-05-19 22:57:04	<u>0x63945b289019c9902104</u> <u>2832243427bdcd2ed670fe</u> <u>982d764bc28ae5f7ae086e</u>	+ 13.681001 USDC  13.68 USD	✓
81	2024-05-19 22:56:18	<u>0x6927de7446a6816f3822</u> <u>90a5865bd331ad6d9ac203</u> <u>9d2e5c5b19f02823e1a28a</u>	+ 13.683120 USDC	✓
82	2024-05-19 22:39:33	<u>0xb9feba870121649c10f1</u> <u>fc81afcfdc63ac0dc0f47ae</u> <u>62b594937a46d12d25c1fa</u>	- 9.989999 USDC  9.99 USD	✓
83	2024-05-19 22:38:45	<u>0x98efb7e62ba66c7d544e</u> <u>894d92ebe1e6ff0d88d40c</u> <u>01f17aac2c7c060ae211c2</u>	+ 85,600 Access	✓
84	2024-05-19 22:38:15	<u>0xa909a2ffd8532f965c8c</u> <u>6340ee483a1eacc97f6d0e</u> <u>d6a9ca270ae5ff4934798d</u>	- 10.000365 USDC	✓
85	2024-05-19 22:38:15	<u>0xa909a2ffd8532f965c8c</u> <u>6340ee483a1eacc97f6d0e</u> <u>d6a9ca270ae5ff4934798d</u>	+ 9.998816 USDC  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
86	2024-05-19 22:34:29	<u>0x7b423cdacc154b30e97199fa6a4a6856950bdb46da05c2921bce7cf6175f21e5</u>	+ 10.000365 USDC	✓
87	2024-05-19 22:31:11	<u>0xc47c3dc1f0ca0db1eedf827a30e4f0967adc2291f8fd106e7080d5cc181b3955</u>	+ 1 r.com	✓
88	2023-05-29 10:05:27	<u>0xc6e04a885ee82151e8a20542582e027e4621cdc1fbe47985c29e5c35e9b0627a</u>	- 6.295291 USDC  6.29 USD	✓
89	2023-05-29 08:42:24	<u>0xef336d96c2a3cb4037b1f57328cb7bd5f72844e3139ac6ff90cdafa50c3423a8</u>	+ 6.293756 USDC  6.29 USD	✓
90	2023-05-25 11:33:50	<u>0x58602229e2ff7d681dfe129f9ce1a00a6406d82f291e2faa00ef55ae78d8931a</u>	- 4.999999 USDC  5.00 USD	✓
91	2023-05-25 11:33:12	<u>0x4d0d931ffdc60273ec8147fbbfd3f6a060f882f40c1b5b45389088cbb7992eae</u>	+ 5.000000 USDC  5.00 USD	✓
92	2023-05-25 11:21:34	<u>0x23ee52a5490a3609efd2a11002d87fd428f4ba59b627eacd05c626c7f419be46</u>	- 5.639992 USDC  5.63 USD	✓
93	2023-05-25 11:20:40	<u>0x7a536558366a28f8f9c6708c38970c1bfe1593613727363659fe28f8cb2f083b</u>	+ 5.641523 USDC  5.64 USD	✓
94	2023-05-14 10:50:58	<u>0x2480f48efdf8570ae89ecb292a0e8fc8c9b8852602614ac5dce98ff1d89065e2</u>	- 49.999999 USDC  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-05-14 10:49:52	<u>0xc978bd7467065fbd4d9f97a07df2367ed681e39586ab2752321036506b206017</u>	+ 50.000000 USDC  50.00 USD	✓
96	2023-05-11 10:23:50	<u>0xae1c9dbabe5768581bbeba003922ee25862c06e04b80c3cdc18daca357568275</u>	- 4.999998 USDC  4.99 USD	✓
97	2023-05-11 10:23:30	<u>0x83bf66679b2fc5c8439fd54589561ffd6080bfeaf19af463b37e5fd9c09fdd7b</u>	+ 5.000000 USDC  4.99 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-08-16 17:34:00	<u>0x3c52d9f07ca02678e7af93bfe3e7320cda7c5b4904366a8cee465b71b87ce961</u>	+ 52,618,509	✓
2	2024-08-12 20:32:39	<u>0x867b50b93231cd1c5f6c875c84727f7437dabf6fed39a237eaa92f2cf77ce3bf</u>	+ 23,809,522	✓
3	2024-08-10 13:12:50	<u>0x88020fa7b842f74aab768e641b5a05a3c31746a90a9b2729c574cb7ec692fcc9</u>	- 107,110,000	✓
4	2024-08-01 15:07:16	<u>0x902c33f37ccc5ee54a1170b1eee71a9c59fdf88b70f68eab97ea18832f3c51b</u>	+ 107,111,110	✓
5	2024-07-20 22:56:47	<u>0xaf498f9dfb79f8d862cfe3ceae35127ac783923bf95f40556dda1affc7e69aed</u>	+ 208,000,000	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-15 14:52:30	<u>0xf23ff4cc57cade3327fe</u> <u>19a7c27af81729d6bc11fa</u> <u>a189fcdcf30380145733930</u>	- 0	✓
7	2024-07-15 14:52:30	<u>0xf23ff4cc57cade3327fe</u> <u>19a7c27af81729d6bc11fa</u> <u>a189fcdcf30380145733930</u>	- 81,830,000	✓
8	2024-07-14 21:10:25	<u>0xd4a731cb326ca7af6d99</u> <u>d46ee32f4048479d9d066a</u> <u>65180837feb95d20ef3647</u>	+ 65,450,000	✓
9	2024-07-14 21:09:49	<u>0x8f84454688fd649c5522</u> <u>30f5c5c7abf0322fd9ef39</u> <u>93fe0686a1ec64c15db18d</u>	- 50,000,000	✓
10	2024-07-14 17:45:32	<u>0xce47e0fadbc6876fdee1</u> <u>cbb3d5e64249d2510bb382</u> <u>c0c706f42ec2c27fab4b4e</u>	+ 16,380,000	✓
11	2024-07-14 17:38:34	<u>0x8ef028df34fb7c820355</u> <u>5f786bf9ad9a07037771ee</u> <u>274cc1f979ca798c808656</u>	- 10,730,000	✓
12	2024-07-14 12:20:12	<u>0x88edad4de659353cf652</u> <u>a21dd68a46f5e06570c657</u> <u>3cdabaeafd03676c9ef8847</u>	+ 10,730,000	✓
13	2024-07-14 12:13:39	<u>0xa66a9368e2f71aacdae2</u> <u>6ab17e00019795b2b014d5</u> <u>93af440e028a6b7e3f74a4</u>	+ 50,000,000	✓
14	2024-07-14 12:12:17	<u>0x62dce2779973cc427565</u> <u>93e6c0849ab22bf520eeb5</u> <u>5fe9a21c524170de34cb5d</u>	- 35,510,000	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-10 17:54:19	<u>0x8f0601b81eff5e3998e57ade2f543971295ad40811bdb3819e33a0d66f7f5375</u>	+ 18,330,000	✓
16	2024-07-10 17:52:19	<u>0x935fba4c362cc4939810f39caf69013f8ffd62661039dddcab0c27a3c257a810</u>	+ 1 com	✓
17	2024-07-10 02:50:29	<u>0x5520da5246839ee717a87f9c529341f4107f3fbab93285f3a6247130cd863ace</u>	+ 17,180,000	✓
18	2024-07-10 02:49:37	<u>0xab67e7cff961b9e9442fce49859cd68533d0153d6832409d48665931149c5a8b</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
19	2024-07-10 02:49:29	<u>0x07f0bcf4e74eb2774710085aa442e14d7dfffc235db1d5e6bec0d3263465d5420</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
20	2024-07-10 02:40:50	<u>0x17315db7437b90f84ff2d65130727cae7a2b739b4cd38b3c23fbe02180483aef</u>	- 5,570,000	✓
21	2024-07-03 18:25:00	<u>0xafecb1e60f3b7a7190442d256fa5c5c30edf9c1c1f21a274c1bc7a54d18a8ab5</u>	+ 5,570,000	✓
22	2024-07-02 14:07:17	<u>0x402953ca47143c7a6986292143b202c2299610360181b15d6ea06ee9b34a965c</u>	+ 10,000,000	✓
23	2024-06-29 18:30:02	<u>0xb55d1b00ffbd555597f231142b993397f7d43cdce4e9c7b1591d73d676199951</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-29 13:08:30	<u>0x17235436ddda69cb3966e831bd2b615696466894d67de0af5e120010ebbc86c9</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
25	2024-06-29 12:55:04	<u>0x44f9e58c7d9fa0370c262f109bc59d043d629bec6cdc345c0dab3891e8c5037c</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
26	2024-06-18 21:27:28	<u>0xca8632354f6a2853c841478d0b3cf9c12deb74f9ed1dc6d3a403a409c9fb23f7</u>	+ 728,928,570	✓
27	2024-06-18 21:26:40	<u>0xfa7f3ed1d9ce311b274e799dce93ff47b790d9d85c81c6ea856c967ec046df6a</u>	+ 1 t]	✓
28	2024-06-18 21:26:32	<u>0x3e5c6e905eaa7c1a8e3305cbfccd034740b99233cf57b905c01bb027a768f371</u>	+ 1 ?	✓
29	2024-06-15 19:36:12	<u>0x41691de4e072cccd867515e74412c33934cd8eec3806205c24fa1f71bda5e0a3</u>	- 30,118,643	✓
30	2024-06-15 00:50:00	<u>0xe8b1f9d22fddf8426cbc4ae8efd39c2aa83b102a17fd9239337722a89801e13e</u>	+ 30,118,643	✓
31	2024-06-15 00:44:40	<u>0x32321b0933d9a4503bbe f3290ea5b654bb191d2cc406dcadf489c4853a93607f</u>	+ 1 ?	✓
32	2024-06-13 02:37:55	<u>0x0832d064ffce9e78238e8f2c9dfc09a53bb3983d76e7aee0f276a6e8b95cb4a9</u>	+ 60,300,000	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-13 02:36:33	<u>0x48c222e2146be7d24efc4c021ecf5ba845910286bb0ac7c8aa9d9333a080c15e</u>	+ 1 az]	✓
34	2024-06-12 21:07:45	<u>0xaf6ebcb7dbefd07bfac15bb484509032f47ed8c477418899b0532061b3be2e51</u>	+ 32,186,439	✓
35	2024-06-10 02:17:09	<u>0x06a0b45a4bb7afc87657c552ce99e4234540595cf15d14e564c64b112dc9e30b</u>	+ 21,428,570	✓
36	2024-06-09 23:07:25	<u>0xcd63f1391ee3db2c8e895115b5f584df179714f43b1ef842d0b7dba221b14f60</u>	+ 103,448,274	✓
37	2024-06-09 23:07:17	<u>0x2ea5da2438570cb1511f99befe4b5b492cf1cf3633726136666f42f213877127</u>	+ 1 az]	✓
38	2024-06-06 21:54:06	<u>0x814c071ae2ba1894f55498b17d2215a1f8d3ce00fe00bc251a8188d51389deaf</u>	+ 30,303,029	✓
39	2024-06-01 18:14:56	<u>0x01f78601017d7f308a11591ee13367ef2ff6b9b24d9076cf021120ea0d237945</u>	+ 33,444,815	✓
40	2024-05-31 01:46:16	<u>0x45f2e7985fa252a921172b17082f970780d01f1a606c6ab7f63fa9feb9fb97db</u>	+ 333,333,332	✓
41	2024-05-29 17:02:26	<u>0xb16016970cec679c98cc1f88c092382d23d0a1278c02d42fcc90958a46987bf4</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-29 17:01:38	<u>0x2db7bbd5614a869e25528db46b3bd9be2fd32c823ef12161bba6a90db6d0e528</u>	+ 112,359,549	✓
43	2024-05-29 17:00:24	<u>0x72bc5ab820500f20200895301c21b82b021d2e07c6e7f71c7a2cd33a83d9a548</u>	+ 1 e]	✓
44	2024-05-26 10:52:29	<u>0x0e091c9b20ee18820c03ecf8dbc24e024649375de95b3723a98d20f049bb31e7</u>	- 34,793,165	✓
45	2024-05-24 12:03:19	<u>0x430f6f53a278995af4cb4a2c76d4ee3fb9edb1aeb41b58058244d86ce2550b10</u>	+ 235,263,156	✓
46	2024-05-23 13:31:43	<u>0x95f5971f93e7a7b0472c4041b9ba93bc270cb547b1538fd6b7cc3a8c2b69e04a</u>	+ 34,793,165	✓
47	2024-05-22 16:12:38	<u>0xe9bdfd8138d6a4c06e5763548c6ef65ea29701fc21163ce0d1807f9687795318</u>	+ 125,000,000	✓
48	2024-05-21 15:19:40	<u>0x43c8372f5162104589b7eb20a2e5d9d940de9ba4ca2017cae42bf5c9076fa523</u>	- 111,110,000	✓
49	2024-05-21 15:19:02	<u>0x0340df0e0a8e2096ab3ef4c379c541bc2131ee86510b4145963fce566819dd21</u>	+ 111,111,110	✓
50	2024-05-21 15:14:16	<u>0x791ee6c909ba2a69a7f9a6c19c41125bcb7239da9cf0fc0f706d5ce060c5149d</u>	+ 48,387,094	✓

#	Date & time	Transaction Id	Amount	
51	2024-05-20 12:38:42	<u>0x75a8882ea21ccb7ecdd9</u> <u>f5c2f4f3e3fdaf6043844d</u> <u>de7853b56a0f52123671de</u>	- 56,012,817	✓
52	2024-05-20 02:40:13	<u>0xc824a4c04e12d0ad3223</u> <u>2af4689cb35f5e7017cff7</u> <u>594f8f43d24ac20599c8c3</u>	- 1,890,000	✓
53	2024-05-20 02:39:37	<u>0xfe5e3eba92ae03a49432</u> <u>f27fcbf8ba8f13c37645e3</u> <u>4ab140b057e07763780705</u>	- 1,060,000	✓
54	2024-05-20 01:35:26	<u>0xf55e5dd2a672d611d61b</u> <u>af9dc547d618433e6a19b5</u> <u>28dd26ba1f247e7ef04fe1</u>	+ 16,666,665	✓
55	2024-05-20 00:24:50	<u>0x6e6fbf144e16aab791d3</u> <u>7107670a95ac5490e33265</u> <u>00be4f3713546b504326e5</u>	+ 1,886,791	✓
56	2024-05-20 00:13:16	<u>0x7cef95dbaba561ad1524</u> <u>602e4d28eb4372af746e56</u> <u>55b2d45ce056efaf997876</u>	- 17,860,000	✓
57	2024-05-20 00:05:08	<u>0xd2699299abb55b85ba12</u> <u>07bd600a361a917b8ecbbc</u> <u>c44c85789ef03e3cde6c4b</u>	+ 1,063,816	✓
58	2024-05-19 23:59:18	<u>0xe6c9f8b31a008c9488e6</u> <u>a89c4729a9659f50c3b017</u> <u>014a11963ef8e30c7fd334</u>	+ 17,857,140	✓
59	2024-05-19 23:47:32	<u>0xde8e6718dd4298f9a15f</u> <u>9ecdadd279ecb34e3d3d83</u> <u>348559bd24671612363e86</u>	- 35,460,000	✓

#	Date & time	Transaction Id	Amount	
60	2024-05-19 23:39:13	<u>0x62578be581422af215a8</u> <u>1b7f07bb8340a7c2982f02</u> <u>1b3a3bc74eabd27c63257b</u>	+ 39,346,152	✓
61	2024-05-19 22:57:42	<u>0x701487aa1352de6e84fb</u> <u>d47c7b2623ddf09aee73d2</u> <u>45b42f3eb2fc3d6cf9401f</u>	+ 35,469,355	✓
62	2024-05-19 22:39:33	<u>0xb9feba870121649c10f1</u> <u>fc81afc63ac0dc0f47ae</u> <u>62b594937a46d12d25c1fa</u>	+ 90,818,180	✓
63	2023-05-29 08:42:24	<u>0xef336d96c2a3cb4037b1</u> <u>f57328cb7bd5f72844e313</u> <u>9ac6ff90cdafa50c3423a8</u>	- 120,832,396	✓
64	2023-05-29 08:42:24	<u>0xef336d96c2a3cb4037b1</u> <u>f57328cb7bd5f72844e313</u> <u>9ac6ff90cdafa50c3423a8</u>	- 6,293,756	✓
65	2023-05-25 11:33:50	<u>0x58602229e2ff7d681dfe</u> <u>129f9ce1a00a6406d82f29</u> <u>1e2faa00ef55ae78d8931a</u>	+ 41,176,469	✓
66	2023-05-25 11:21:34	<u>0x23ee52a5490a3609efd2</u> <u>a11002d87fd428f4ba59b6</u> <u>27eacd05c626c7f419be46</u>	+ 6,293,756	✓
67	2023-05-14 10:50:58	<u>0x2480f48efdf8570ae89e</u> <u>cb292a0e8fc8c9b8852602</u> <u>614ac5dce98ff1d89065e2</u>	+ 71,812,644	✓
68	2023-05-11 10:23:50	<u>0xae1c9dbabe5768581bbe</u> <u>ba003922ee25862c06e04b</u> <u>80c3cdc18daca357568275</u>	+ 7,843,283	✓

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