

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e6386bb9e20d99c23ade3f737e74ca2f4a0f423</u>
TOTAL RECEIVED	0.6500000000000000022 MATIC
	0.24 USD
TOTAL SEND	0.237598589174668556 MATIC
	0.08 USD

Token	Balance
MATIC	0.412401410825331438 MATIC
	0.15 USD
(PoS) Wrapped BTC	0.00000001 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
ArbitrumOne.net	1,300.000000000000000000 ARB
LELX.io	43,557.19999999997089617 LELX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
SIMP Token	29,367.000000000 SIMP
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
rg	N/A rg
rg	N/A rg
\$100,000 BONE	N/A https://boneshibe.com/
\$1099 USDC	N/A \$1099 USDC
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 03:33:46	<u>0xdd38bb249f841fc96881a78c0e138f0b6c13c978da7eb2d7f421d405c051c136</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-26 03:33:46	<u>0xdd38bb249f841fc96881a78c0e138f0b6c13c978da7eb2d7f421d405c051c136</u>	- 0.0008483854074754 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-26 03:33:46	<u>0xdd38bb249f841fc96881a78c0e138f0b6c13c978da7eb2d7f421d405c051c136</u>	- 0.0106639021643761 80 MATIC  0.01 USD	✓
4	2023-04-26 03:31:25	<u>0x6f9afa1eabd36371c581b941f59a45d5108d85e0da9fe8fafb74b756718ffbe4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-26 03:31:25	<u>0x6f9afa1eabd36371c581b941f59a45d5108d85e0da9fe8fafb74b756718ffbe4</u>	- 0.0012189773554919 82 MATIC  0.00 USD	✓
6	2023-04-26 03:31:25	<u>0x6f9afa1eabd36371c581b941f59a45d5108d85e0da9fe8fafb74b756718ffbe4</u>	- 0.0176473195960785 28 MATIC  0.01 USD	✓
7	2023-03-22 23:05:04	<u>0x4fc5d6135aa7dca65f3a6c3fe4296b61cc7c32c34479782e21c1dd2075fd5a21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-22 23:05:04	<u>0x4fc5d6135aa7dca65f3a6c3fe4296b61cc7c32c34479782e21c1dd2075fd5a21</u>	- 0.0251165673830337 60 MATIC  0.02 USD	✓
9	2023-03-22 23:05:04	<u>0x4fc5d6135aa7dca65f3a6c3fe4296b61cc7c32c34479782e21c1dd2075fd5a21</u>	- 0.0423633590131981 12 MATIC  0.04 USD	✓
10	2023-03-22 22:30:25	<u>0x18325da8bd5ea76565950e2f09430823e9f1d9b39b11e83ef43ef2538fe30339</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-22 22:30:25	<u>0x18325da8bd5ea76565950e2f09430823e9f1d9b39b11e83ef43ef2538fe30339</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-03-22 22:30:25	<u>0x18325da8bd5ea7656595</u> <u>0e2f09430823e9f1d9b39b</u> <u>11e83ef43ef2538fe30339</u>	- 0.0034740437999602 38 MATIC  0.00 USD	✓
13	2023-03-22 22:28:33	<u>0x7d7b8f13e4343689099d</u> <u>1f59693d3bd1ff00e57e5e</u> <u>f1906f1500a615107cb07e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-22 22:28:33	<u>0x7d7b8f13e4343689099d</u> <u>1f59693d3bd1ff00e57e5e</u> <u>f1906f1500a615107cb07e</u>	- 0.0012499200000000 00 MATIC  0.00 USD	✓
15	2023-03-22 22:28:33	<u>0x7d7b8f13e4343689099d</u> <u>1f59693d3bd1ff00e57e5e</u> <u>f1906f1500a615107cb07e</u>	- 0.0015539880194012 16 MATIC  0.00 USD	✓
16	2023-03-22 22:25:05	<u>0xb82f6e5fcf3ed8dbe0fe</u> <u>9dfea35fb452d1af65b320</u> <u>35ead3c1d8dfac12e5dce7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-22 22:25:05	<u>0xb82f6e5fcf3ed8dbe0fe</u> <u>9dfea35fb452d1af65b320</u> <u>35ead3c1d8dfac12e5dce7</u>	- 0.0078812699999999 99 MATIC  0.00 USD	✓
18	2023-03-22 22:25:05	<u>0xb82f6e5fcf3ed8dbe0fe</u> <u>9dfea35fb452d1af65b320</u> <u>35ead3c1d8dfac12e5dce7</u>	- 0.0114809319259757 70 MATIC  0.01 USD	✓
19	2023-03-22 22:23:53	<u>0xb2dfac464873a5c251a4</u> <u>dfe1224ead42a1a7b43278</u> <u>80a8775cf30e1f1c60f565</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-22 22:23:53	<u>0xb2dfac464873a5c251a4</u> <u>dfe1224ead42a1a7b43278</u> <u>80a8775cf30e1f1c60f565</u>	- 0.0091821900000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-03-22 22:23:53	<u>0xb2dfac464873a5c251a4dfe1224ead42a1a7b4327880a8775cf30e1f1c60f565</u>	- 0.0163174101010667 70 MATIC  0.01 USD	✓
22	2023-03-22 22:20:53	<u>0x81da51d49c8c725817efe127b643a68ae9da9bc5847d780ca405b032a9f55d55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-22 22:20:53	<u>0x81da51d49c8c725817efe127b643a68ae9da9bc5847d780ca405b032a9f55d55</u>	- 0.0086549700000000 00 MATIC  0.00 USD	✓
24	2023-03-22 22:20:53	<u>0x81da51d49c8c725817efe127b643a68ae9da9bc5847d780ca405b032a9f55d55</u>	- 0.0175828131475245 89 MATIC  0.01 USD	✓
25	2023-03-22 22:19:51	<u>0x14dbd14d7cddefc39c42729d302c7c5473ae1e84678e5e5f62fa4eb84d31a8ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-22 22:19:51	<u>0x14dbd14d7cddefc39c42729d302c7c5473ae1e84678e5e5f62fa4eb84d31a8ad</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
27	2023-03-22 22:19:51	<u>0x14dbd14d7cddefc39c42729d302c7c5473ae1e84678e5e5f62fa4eb84d31a8ad</u>	- 0.0031460840606143 20 MATIC  0.00 USD	✓
28	2022-07-11 03:14:25	<u>0x4e75e3c6cad0c4430155770684a0502fa825db0dd6f745be1bf7b677a22d2e25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-11 03:14:25	<u>0x4e75e3c6cad0c4430155770684a0502fa825db0dd6f745be1bf7b677a22d2e25</u>	- 0.0026908934289604 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-07-11 03:14:25	<u>0x4e75e3c6cad0c4430155770684a0502fa825db0dd6f745be1bf7b677a22d2e25</u>	- 0.00000000000009402 24 MATIC  0.00 USD	✓
31	2022-07-11 02:02:05	<u>0xac5878d7934e47b5763c17fe71bfb8f2c01e40deaa a4077551ebfc464a01ce96</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-11 02:02:05	<u>0xac5878d7934e47b5763c17fe71bfb8f2c01e40deaa a4077551ebfc464a01ce96</u>	- 0.0024668450231950 08 MATIC  0.00 USD	✓
33	2022-07-11 02:02:05	<u>0xac5878d7934e47b5763c17fe71bfb8f2c01e40deaa a4077551ebfc464a01ce96</u>	- 0.00000000000007626 24 MATIC  0.00 USD	✓
34	2022-07-11 01:31:57	<u>0x3ca384b2b83709b97453a99971c577111aace4db213e9f01f8398da6d5bbeabd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-07-11 01:31:57	<u>0x3ca384b2b83709b97453a99971c577111aace4db213e9f01f8398da6d5bbeabd</u>	- 0.0030511684613057 40 MATIC  0.00 USD	✓
36	2022-07-11 01:31:57	<u>0x3ca384b2b83709b97453a99971c577111aace4db213e9f01f8398da6d5bbeabd</u>	- 0.0000000130922263 80 MATIC  0.00 USD	✓
37	2022-07-10 22:26:23	<u>0x7d98e544afd9707c06b942474e317c3e9128b31b847a03e863a52b85f8b39231</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-07-10 22:26:23	<u>0x7d98e544afd9707c06b942474e317c3e9128b31b847a03e863a52b85f8b39231</u>	- 0.0020067793200525 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-07-10 22:26:23	<u>0x7d98e544afd9707c06b9</u> <u>42474e317c3e9128b31b84</u> <u>7a03e863a52b85f8b39231</u>	- 0.00000000000005775 66 MATIC  0.00 USD	✓
40	2022-07-10 22:24:22	<u>0x0d6ee69c25b13205a282</u> <u>2287a012f9ba4bce1f59a8</u> <u>1ead4c3fb105a3485e53ea</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-07-10 22:24:22	<u>0x0d6ee69c25b13205a282</u> <u>2287a012f9ba4bce1f59a8</u> <u>1ead4c3fb105a3485e53ea</u>	- 0.0064550934011709 92 MATIC  0.00 USD	✓
42	2022-07-10 22:24:22	<u>0x0d6ee69c25b13205a282</u> <u>2287a012f9ba4bce1f59a8</u> <u>1ead4c3fb105a3485e53ea</u>	- 0.00000000000020492 36 MATIC  0.00 USD	✓
43	2022-07-10 05:01:41	<u>0x9518cfff30c6909d7a97</u> <u>d62e11408dd5b5601f62f0</u> <u>6b37a53ab0d5fff5172938</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2022-07-10 05:01:41	<u>0x9518cfff30c6909d7a97</u> <u>d62e11408dd5b5601f62f0</u> <u>6b37a53ab0d5fff5172938</u>	- 0.0020304284435506 26 MATIC  0.00 USD	✓
45	2022-07-10 05:01:41	<u>0x9518cfff30c6909d7a97</u> <u>d62e11408dd5b5601f62f0</u> <u>6b37a53ab0d5fff5172938</u>	- 0.00000000000005775 66 MATIC  0.00 USD	✓
46	2022-07-10 04:59:37	<u>0xdb984b512e3322747b41</u> <u>fa26ed28f7fc55409b5085</u> <u>959752c47d0e560bb3b73f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2022-07-10 04:59:37	<u>0xdb984b512e3322747b41</u> <u>fa26ed28f7fc55409b5085</u> <u>959752c47d0e560bb3b73f</u>	- 0.0057749831983794 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-07-10 04:59:37	<u>0xdb984b512e3322747b41</u> <u>fa26ed28f7fc55409b5085</u> <u>959752c47d0e560bb3b73f</u>	- 0.00000000000014732 10 MATIC  0.00 USD	✓
49	2022-07-09 03:08:20	<u>0x2aa6b369ce2498cc4538</u> <u>61e0178a2223ea12ecaa08</u> <u>30233dea2922da7d7ac00a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2022-07-09 03:08:20	<u>0x2aa6b369ce2498cc4538</u> <u>61e0178a2223ea12ecaa08</u> <u>30233dea2922da7d7ac00a</u>	- 0.0015751799567875 62 MATIC  0.00 USD	✓
51	2022-07-09 03:08:20	<u>0x2aa6b369ce2498cc4538</u> <u>61e0178a2223ea12ecaa08</u> <u>30233dea2922da7d7ac00a</u>	- 0.00000000001360430 46 MATIC  0.00 USD	✓
52	2022-07-09 03:05:26	<u>0x86656a06ac553c3880e2</u> <u>d0613aaf0f8f057050759c</u> <u>829268735a33506266c583</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2022-07-09 03:05:26	<u>0x86656a06ac553c3880e2</u> <u>d0613aaf0f8f057050759c</u> <u>829268735a33506266c583</u>	- 0.0052593289718574 78 MATIC  0.00 USD	✓
54	2022-07-09 03:05:26	<u>0x86656a06ac553c3880e2</u> <u>d0613aaf0f8f057050759c</u> <u>829268735a33506266c583</u>	- 0.00000000000029458 80 MATIC  0.00 USD	✓
55	2022-07-09 03:04:22	<u>0xfc6be9d981ccd45bd9d3</u> <u>1205cb275aa25014a1b581</u> <u>43894c4d8041948a5ba570</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
56	2022-07-09 03:04:22	<u>0xfc6be9d981ccd45bd9d3</u> <u>1205cb275aa25014a1b581</u> <u>43894c4d8041948a5ba570</u>	- 0.00115638000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2022-07-09 03:04:22	<u>0xfc6be9d981ccd45bd9d31205cb275aa25014a1b58143894c4d8041948a5ba570</u>	- 0.00000000000008480 12 MATIC  0.00 USD	✓
58	2022-07-09 03:03:26	<u>0x73adbd37416816815f1a6ec082017de9c7c80f31be98d98bdda9d41201dfad44</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
59	2022-07-09 03:03:26	<u>0x73adbd37416816815f1a6ec082017de9c7c80f31be98d98bdda9d41201dfad44</u>	- 0.0020534849536652 82 MATIC  0.00 USD	✓
60	2022-07-09 03:03:26	<u>0x73adbd37416816815f1a6ec082017de9c7c80f31be98d98bdda9d41201dfad44</u>	- 0.00000000000019871 64 MATIC  0.00 USD	✓
61	2022-07-07 03:28:26	<u>0xbf2c4e0c1b1d213904da63332420d02711ea5f57cc1c991d2053d1fbb03b4b63</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
62	2022-07-07 03:28:26	<u>0xbf2c4e0c1b1d213904da63332420d02711ea5f57cc1c991d2053d1fbb03b4b63</u>	- 0.0024284987990469 00 MATIC  0.00 USD	✓
63	2022-07-07 03:28:26	<u>0xbf2c4e0c1b1d213904da63332420d02711ea5f57cc1c991d2053d1fbb03b4b63</u>	- 0.00000000000010166 40 MATIC  0.00 USD	✓
64	2022-07-07 03:19:50	<u>0x50173bb2f6dc4324fe2fd285ad87720e170a3c03deaeb02141e0b42ca8b3c206</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
65	2022-07-07 03:19:50	<u>0x50173bb2f6dc4324fe2fd285ad87720e170a3c03deaeb02141e0b42ca8b3c206</u>	- 0.0017533800001168 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-07-07 03:19:50	<u>0x50173bb2f6dc4324fe2f</u> <u>d285ad87720e170a3c03de</u> <u>aeb02141e0b42ca8b3c206</u>	- 0.00000000000009351 36 MATIC  0.00 USD	✓
67	2021-12-30 04:22:36	<u>0xb55db5bd75abb9ec6fc0</u> <u>86fe75cb2ba4bd0111ba90</u> <u>687dbfb5c9de63c348b446</u>	+ 0.2000000000000000 11 MATIC  0.50 USD	✓
68	2021-12-18 02:00:46	<u>0x58af6158e1aa5aa96a6c</u> <u>692b4c6b066699d718bd65</u> <u>9add92e8e1b481abade379</u>	+ 0.2000000000000000 11 MATIC  0.44 USD	✓
69	2021-12-13 21:31:27	<u>0xfe4689aaf77109b443c9</u> <u>d8a130876ba193e417263d</u> <u>5237ae880a50590204dc8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-12-13 21:31:27	<u>0xfe4689aaf77109b443c9</u> <u>d8a130876ba193e417263d</u> <u>5237ae880a50590204dc8f</u>	- 0.0009428400000000 00 MATIC  0.00 USD	✓
71	2021-12-13 21:20:19	<u>0x54a451a9c9f887958459</u> <u>4105983bc1bec7233204a2</u> <u>9ef17cb43970bcbd9aebac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-12-13 21:20:19	<u>0x54a451a9c9f887958459</u> <u>4105983bc1bec7233204a2</u> <u>9ef17cb43970bcbd9aebac</u>	- 0.0145382399999999 99 MATIC  0.02 USD	✓
73	2021-12-13 21:19:19	<u>0xebbf253af9dce1f68183</u> <u>a413906c77f2264bdb24d9</u> <u>48e5d719b2f5563b920de1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-12-13 21:19:19	<u>0xebbf253af9dce1f68183</u> <u>a413906c77f2264bdb24d9</u> <u>48e5d719b2f5563b920de1</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-12-13 20:48:18	<u>0x891b92a1e1a09ab7fb860f1badabe8b174184db32b631944cdf1e040d1019d19</u>	+ 0.2500000000000000 00 MATIC  0.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:23:48	<u>0x21ea9e3a55e38b145dcc44c1ad923ec8e97bfc50a2634bdc0b60120d424062ce</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
2	2024-04-30 18:59:32	<u>0x92d39eb154a6ee4d0d4df334102c3909fe452ec8d5c86436bf2e28065553197c</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
3	2024-04-22 22:37:22	<u>0xe0128fd745829491ccfc2f17a2b71608035ecb746f7fc2a55bc121c65c847ec</u>	+ 5,000 PARCLABS.IO Invite	✓
4	2024-04-22 16:13:02	<u>0x3f6f972493ecc99e1b78139dc11c99b8306e1d54f4ec6c3b11b528b4a3c25c20</u>	+ 5,000 ards	✓
5	2024-04-22 08:07:01	<u>0xc33afe1b255d267cdbad80614fb3a6d08b8e8cf6bf15979775627daa6b25a275</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-04-22 05:45:03	<u>0x1f7b4bf77aa4e11935f83e50d0eae4ab6858c584f15597c202167eebbff0b856</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 21:49:30	<u>0xfd5453f796231f042c5fe0497b09d14f8a08b8f8617c01b902c2aff7cd2011e4</u>	+ 1 ds!	✓
8	2024-02-18 19:06:33	<u>0x3a673ba6dcb1feb8485d7b2ab45f61bc385319860aa4b87e8dcd69606cb0f1b5</u>	+ 1 !	✓
9	2023-05-11 13:28:59	<u>0x084bea7ae8ba8851b1d4b4bd52a1aa9a6f75f69e2becde0d77d0b707bb8648d6</u>	+ 938.0000000000000000 0000 ool.shop	✓
10	2023-05-11 10:04:22	<u>0xd1efffe3f028dd81a0dbfebcc56c5c15cf5451724cfc676391bdabfd7dcb4798</u>	+ 938.0000000000000000 0000 ool.xyz	✓
11	2023-05-11 09:26:14	<u>0xc52b5d93c40ac2d8c7c02f9352bafb37c7f69e587aaa4718921329cb96a70c5c</u>	+ 938.0000000000000000 0000 ool.xyz	✓
12	2023-04-26 03:36:12	<u>0xe2c86c4be22d61d8d6be325da60849aeae0194e68729bb9fb5eb20d570ffec96</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-04-26 03:33:46	<u>0xdd38bb249f841fc96881a78c0e138f0b6c13c978da7eb2d7f421d405c051c136</u>	- 142,286.652908 USDT  142,307.68 USD	✓
14	2023-04-26 03:31:25	<u>0x6f9afa1eabd36371c581b941f59a45d5108d85e0da9fe8fafb74b756718ffbe4</u>	- 1,000.000000 USDT  1,000.19 USD	✓
15	2023-04-26 02:48:08	<u>0x115e3a2f8c281c44d85013be7b78ecf5d4a49c1d956b09720888b2a42094cdaf</u>	+ 6,776.278400 USDT  6,777.77 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-04-03 03:44:40	<u>0x0bd3ae7ddab8d4f72345cd4737eff2a948cbd0fa7a8decb0e3db95aeadb7cd95</u>	+ 22,725.754461 USDT  22,726.03 USD	✓
17	2023-03-29 21:50:29	<u>0x34b0fe9db9c045e0cba7a961b54b1a467d183519338695876068040631164e3a</u>	+ 29,367.000000000 SIMP	✓
18	2023-03-29 02:28:54	<u>0x049077dba74f0ba3509285a0017e32ca272a37a8c73cb95f43009303cf2517b8</u>	+ 3,100.000000000000 000000 cWETH	✓
19	2023-03-29 00:43:33	<u>0x7dd2ff7db4476b017644ab7f1b3893ebd5683f53f7b366d7f3f018842882bb60</u>	+ 1,300.000000000000 000000 ARB	✓
20	2023-03-22 23:50:56	<u>0xb48fa1e39e3a99f277ed4e6c1c8c20264ae49df134bd2455824155f37a23e66a</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-03-22 23:50:54	<u>0xdbfaa4ec8a066e00cee1d05f7c7fdbae907458284dd8fdb33e8737e28e99590</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-03-22 23:50:54	<u>0xdbfaa4ec8a066e00cee1d05f7c7fdbae907458284dd8fdb33e8737e28e99590</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-03-22 23:50:48	<u>0xd027f4ea0504a8d5588786f66936cce86f0d1484cf76d6e2add05deedaecd394</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-03-22 23:50:48	<u>0x725273d10b0388231fdd28f34f5c631814b2442d74b634c063cbb143cf707077</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
25	2023-03-22 23:44:44	<u>0x9b17f273bfdc4c01e001</u> <u>2ba5a7bd5aab94b5580bdb</u> <u>37606a13ead714d952c8e4</u>	- 0.000000 0.00	USDT 	
26	2023-03-22 23:44:16	<u>0x55834b0f19be9cabc3a0</u> <u>64259552bdf9badcf1cb10</u> <u>0f1745f991b340424aa9c9</u>	- 0.000000 0.00	USDT 	
27	2023-03-22 23:44:14	<u>0x667935d0d7efb4b47b69</u> <u>b2aaf3cf7bd853eb523cad</u> <u>e2b93c962eb490c89d5613</u>	- 0.000000 0.00	USDT 	
28	2023-03-22 23:44:04	<u>0xd307bbc7cc438a77b2b0</u> <u>da7c8552f9d9a6a9d0fd80</u> <u>3c152a25e88c4929a47411</u>	- 0.000000 0.00	USDT 	
29	2023-03-22 23:43:58	<u>0xe7c5e026bcadd37857ad</u> <u>2ddd53ab658e712e2a7371</u> <u>9016767cebb6264a6f2c1d</u>	- 0.000000 0.00	USDT 	
30	2023-03-22 23:43:50	<u>0x5d1f4716e4888ea3d572</u> <u>48d0ea7304f4755c86af6a</u> <u>dda4f28e696e26d4dd6488</u>	- 0.000000 0.00	USDT 	
31	2023-03-22 23:42:44	<u>0x055552118ed016df7d4f</u> <u>3a32dd8bd4d4c72c4ad4b5</u> <u>d88e67a110939789c266fb</u>	- 0.000000 0.00	USDT 	
32	2023-03-22 23:42:36	<u>0x3ec97f9e32bbb509496e</u> <u>1fbc00c1ca6e3bc887b41f</u> <u>3d53b6dba772e7acdf6638</u>	- 0.000000 0.00	USDT 	
33	2023-03-22 23:40:20	<u>0x3dc71f58312d05d32bf7</u> <u>dfb31fa8113a447e597229</u> <u>fc4f75c22236f666f62459</u>	- 0.000000 0.00	USDT 	


#	Date & time	Transaction Id	Amount		
34	2023-03-22 23:40:02	<u>0x76f9a61043e9944fc7c3 be51b48a365fcabc23229be 1c182251aef6c647b88c24</u>	- 0.000000 0.00	USDT 	
35	2023-03-22 23:39:58	<u>0xbd88c7295f26a2b80a10 bc9b730257f82b85b71307 068dfa8537ad9f1f2fcdd1</u>	- 0.000000 0.00	USDT 	
36	2023-03-22 23:39:54	<u>0x3a763711fb1065e2fa58 ecc6b9fb34cd870b11eb09 8b2a3340a762442d35685a</u>	- 0.000000 0.00	USDT 	
37	2023-03-22 23:39:50	<u>0x032e71a010599025af7a c33b8100cface107795082 1f042f88405a44e131dfc8</u>	- 0.000000 0.00	USDT 	
38	2023-03-22 23:38:04	<u>0x46464c32e17ade5b51df b8e2f617e4fca5497ed0d6 23f8b7845ac24634a0f7cc</u>	- 0.000000 0.00	USDT 	
39	2023-03-22 23:37:40	<u>0xeb7c55e999293b76f399 bd8ecd4bb967d93b2a3537 bd04b3aebc69401b0b1cb3</u>	- 0.000000 0.00	USDT 	
40	2023-03-22 23:21:14	<u>0xc47730ef5a64b2330715 9f88cbe81e6aad29d0d6c9 352d668ffec3bd1745e4de</u>	- 0.000000 0.00	USDT 	
41	2023-03-22 23:20:48	<u>0x1ab54e130ab7ca430039 3deb5991bdad42952ddb28 20f84acdf9ec2e5778dfb0</u>	- 0.000000 0.00	USDT 	
42	2023-03-22 23:20:42	<u>0xf34e5326e56a21479477 4b8a05d5d9cbf0cd94492a f5f2eb6bb621dc048f0aa1</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
43	2023-03-22 23:20:40	<u>0xbbf50d52ce05f9f2c6e0</u> <u>0f2ed431f2847b6ef0067d</u> <u>48668803e80ea93031adf0</u>	- 0.000000 USDT 	✓	0.00 USD
44	2023-03-22 23:20:32	<u>0x8c73aa81a2699280abe1</u> <u>b641cac8de080e80f2eb2a</u> <u>939610035a4807fdc45a0b</u>	- 0.000000 USDT 	✓	0.00 USD
45	2023-03-22 23:20:10	<u>0x496b2a1de6ba99f2e8bc</u> <u>95bb3b472919eb905cf5c6</u> <u>f086361a5b6e87d9693040</u>	- 0.000000 USDT 	✓	0.00 USD
46	2023-03-22 23:20:08	<u>0xe774879138dcd54999f</u> <u>52e29502b3b21087377381</u> <u>3f8a3de0b80976d8015edf</u>	- 0.000000 USDT 	✓	0.00 USD
47	2023-03-22 23:20:02	<u>0x640315c5b3c3f9d8e075</u> <u>c57951879de6ebffbf3386</u> <u>a38390e494e60b5508aedb</u>	- 0.000000 USDT 	✓	0.00 USD
48	2023-03-22 23:17:50	<u>0xd3f006f1c4d41cb638a2</u> <u>06aa401eb5eabb1ef47261</u> <u>3b3cda132ed47f1651d052</u>	- 0.000000 USDT 	✓	0.00 USD
49	2023-03-22 23:17:24	<u>0xe83854e3a1b1e927f7b6</u> <u>1993bdcaa9b240ffbe40a8</u> <u>658bd62746f9f180293329</u>	- 0.000000 USDT 	✓	0.00 USD
50	2023-03-22 23:17:16	<u>0x0c4610e40c1e73a101bc</u> <u>bc29e4f065541cff37c8f2</u> <u>0542f38db2715f0fef4e87</u>	- 0.000000 USDT 	✓	0.00 USD
51	2023-03-22 23:17:08	<u>0x70490225f11886364862</u> <u>cfcaf8719272cd9f00b9a6</u> <u>d76b9b30aa9a7ad6aac16a</u>	- 0.000000 USDT 	✓	0.00 USD



#	Date & time	Transaction Id	Amount		
52	2023-03-22 23:17:00	<u>0xa37d5bacf40e96e15f1c73ab052b831466cac917423f40b8a866634eb0314f64</u>	- 0.000000 0.00	USDT 	
53	2023-03-22 23:16:48	<u>0xe93fd77400aac9955a3bcba7a4ae149e5c17fe3739511dc5bd80c431cd5f62</u>	- 0.000000 0.00	USDT 	
54	2023-03-22 23:08:24	<u>0x63cf0b980ce3987ff2793769b3dd8f6a9e94df0fc0d05d16c5bb9bd8497fa82</u>	- 0.000000 0.00	USDT 	
55	2023-03-22 23:08:12	<u>0x609a70874e2141c4eabc428764ee9fa3176d6e5b35336d342e9accb3951b72f</u>	- 0.000000 0.00	USDT 	
56	2023-03-22 23:07:50	<u>0x155c64e6fe610f92cd3137e8356298a68413448de70aa100d7cf826f89105eb8</u>	- 0.000000 0.00	USDT 	
57	2023-03-22 23:07:32	<u>0x0b550a82326dbc4811fd189b4871ca15c1359c5aa29d1f5f2d791a43b46fefdb</u>	- 0.000000 0.00	USDT 	
58	2023-03-22 23:07:08	<u>0x936b108e7228ca12b42c2098a6bdd1ef88bec3eb746718dca095ed33e0bce622</u>	- 0.000000 0.00	USDT 	
59	2023-03-22 23:07:06	<u>0x0305f333dd2a3e0c0166760248d194f72e9143874a2e35b0728c0e0caef1b7e0</u>	- 0.000000 0.00	USDT 	
60	2023-03-22 23:07:06	<u>0x39a6810fe17ee83ca43293b6dd7830a49a22f273e8c8dd824d34af41934a27ed</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
61	2023-03-22 23:06:54	<u>0x573e868bb7913bf9141c</u> <u>f34907857615cbbf751835</u> <u>77e22501ffa80901517d4a</u>	- 0.000000 USDT 	✓
			0.00 USD	
62	2023-03-22 23:05:04	<u>0x4fc5d6135aa7dca65f3a</u> <u>6c3fe4296b61cc7c32c344</u> <u>79782e21c1dd2075fd5a21</u>	+ 59,072.299976 USDT 	✓
			59,185.54 USD	
63	2023-03-22 23:05:04	<u>0x4fc5d6135aa7dca65f3a</u> <u>6c3fe4296b61cc7c32c344</u> <u>79782e21c1dd2075fd5a21</u>	- 0.10878204 WBTC 	✓
			2,964.41 USD	
64	2023-03-22 23:05:04	<u>0x4fc5d6135aa7dca65f3a</u> <u>6c3fe4296b61cc7c32c344</u> <u>79782e21c1dd2075fd5a21</u>	- 0.10878204 WBTC 	✓
			2,964.41 USD	
65	2023-03-22 23:05:04	<u>0x4fc5d6135aa7dca65f3a</u> <u>6c3fe4296b61cc7c32c344</u> <u>79782e21c1dd2075fd5a21</u>	- 1.95807678 WBTC 	✓
			53,359.49 USD	
66	2023-03-22 22:59:16	<u>0x23fffffa737d1d8da1cc3</u> <u>09748d81aac1034b92a124</u> <u>f079e4c26394b7853da16a</u>	- 0.000000 USDT 	✓
			0.00 USD	
67	2023-03-22 22:59:08	<u>0x5035bd0a0a1e2dff4568</u> <u>7fbaf85053f93a58773c57</u> <u>1faa6eadddb18daf5bfb9</u>	- 0.000000 USDT 	✓
			0.00 USD	
68	2023-03-22 22:59:06	<u>0xcf84fa4fd2f95ae1639f</u> <u>4a6ea949d796273672e098</u> <u>ae857caabd7a5a7497e799</u>	- 0.000000 USDT 	✓
			0.00 USD	
69	2023-03-22 22:56:34	<u>0xa88be2c9a7ec33e872e3</u> <u>6e1080fcec64d65ffbaac2</u> <u>6e75826ab873c4fff33e80</u>	- 0.000000 USDT 	✓
			0.00 USD	







#	Date & time	Transaction Id	Amount	
70	2023-03-22 22:56:24	<u>0x50a137d418305a6002cb ed14ad1e74cd0294d6e9aa 3db506c3abb894b663171a</u>	- 0.000000 USDT 	✓
			0.00 USD	
71	2023-03-22 22:55:26	<u>0xb0f1fa7c2a006d064994 bfc63e36f6208add8aba68 dccf506fe6985378a4c3aa</u>	- 0.000000 USDT 	✓
			0.00 USD	
72	2023-03-22 22:55:24	<u>0x0ddd90123570bc974777 601d9887c7f585ada7ea73 3d2ab93b8ef3b7d83a8832</u>	- 0.000000 USDT 	✓
			0.00 USD	
73	2023-03-22 22:55:14	<u>0xa849e96659f83fd606ce 12037d0a19161cb9041e6b a45bf2f1116ccae6b53772</u>	- 0.000000 USDT 	✓
			0.00 USD	
74	2023-03-22 22:55:10	<u>0x1e947a415f9d3846b34c e8d0ad7e2b13f3eedb8b04 a81c6222b72cd54849b050</u>	- 0.000000 USDT 	✓
			0.00 USD	
75	2023-03-22 22:53:52	<u>0x6bb1d09772ca063cc7f5 cb0d1dc2c6346e5f7b08d1 ceed8d121c6b681b373a1f</u>	+ 2.17564087 WBTC 	✓
			59,288.32 USD	
76	2023-03-22 22:45:22	<u>0x593ec1a339992c0a3642 65c99b3b07e705fc755b4e 02559d06496a9de77ecac7</u>	- 0.000000 USDT 	✓
			0.00 USD	
77	2023-03-22 22:45:18	<u>0x69fc9381ac01173f31ba c54b9ac07e8acd02cdd388 750c21941343e689e2dfe2</u>	- 0.000000 USDT 	✓
			0.00 USD	
78	2023-03-22 22:45:14	<u>0x5f2d487ddf247051f292 705835917518deefe56e69 a85bcf8a16b72000d7dc22</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
79	2023-03-22 22:45:14	<u>0x5f2d487ddf247051f292705835917518deefe56e69a85bcf8a16b72000d7dc22</u>	- 0.000000 0.00	USDT 	
80	2023-03-22 22:45:00	<u>0xafbd259bcc81e5e60cf6ad617d3829a3181fcbcd98f79604e73a7c1760ca529</u>	- 0.000000 0.00	USDT 	
81	2023-03-22 22:44:58	<u>0xc6663a040cfcf97f31d0690b4ce2797939c3af2d7b99727962c2fba76ec58d87</u>	- 0.000000 0.00	USDT 	
82	2023-03-22 22:44:56	<u>0x40ae81f96f2279e6e87eb9c758370a81a0105f7a3f24d2d9fc1d6500c27a9c06</u>	- 0.000000 0.00	USDT 	
83	2023-03-22 22:44:54	<u>0x71bae563d1c8cf21a76bba91863c9eafe7d1e41d68524081ae3abe2cbea91e1b</u>	- 0.000000 0.00	USDT 	
84	2023-03-22 22:42:06	<u>0xef2fb7322a96efebff1f2015e3ec6755398690025d99a3340d799de7431a317a</u>	- 0.000000 0.00	USDT 	
85	2023-03-22 22:41:16	<u>0x0ca666b5662eb44830225e94231751855853c1e9142bbe978b7aee8a01162f18</u>	- 0.000000 0.00	USDT 	
86	2023-03-22 22:41:14	<u>0xf87e634161657260f82bd75e3a636886ee0b65cb052cf171913d7e9c853e557</u>	- 0.000000 0.00	USDT 	
87	2023-03-22 22:38:30	<u>0x75f6bfd8fca87cb1ddd8ec9452fd9c3c32403cf6f461370299b56166b611beb</u>	- 0.000000 0.00	USDC 	



#	Date & time	Transaction Id	Amount		
88	2023-03-22 22:38:30	<u>0x75f6bfdd8fca87cb1ddd</u> <u>8ec9452fd9c3c32403cf6f</u> <u>461370299b56166b611beb</u>	- 0.000000 0.00	USDC 	
89	2023-03-22 22:38:30	<u>0x75f6bfdd8fca87cb1ddd</u> <u>8ec9452fd9c3c32403cf6f</u> <u>461370299b56166b611beb</u>	- 0.000000 0.00	USDC 	
90	2023-03-22 22:34:18	<u>0x61da5de453caea33c314</u> <u>dab66cf7fc2ca62b988769</u> <u>821989c63f3a0826a4519b</u>	- 0.000000 0.00	USDT 	
91	2023-03-22 22:34:14	<u>0x05e9421f9c8edd69cb41</u> <u>6cbcb835a1579afb0df4e0</u> <u>24ad270593d03fab9b2b36</u>	- 0.000000 0.00	USDT 	
92	2023-03-22 22:33:46	<u>0x06b447fa708d3bfacde1</u> <u>e091d97bec960f0b3ca4da</u> <u>34a42f5eabc26672b9aa29</u>	- 0.000000 0.00	USDC 	
93	2023-03-22 22:33:44	<u>0x8722d292952d66b40ae1</u> <u>833c7536a2169a755c4763</u> <u>84b6b20e663c028128565d</u>	- 0.000000 0.00	USDC 	
94	2023-03-22 22:33:44	<u>0x8722d292952d66b40ae1</u> <u>833c7536a2169a755c4763</u> <u>84b6b20e663c028128565d</u>	- 0.000000 0.00	USDC 	
95	2023-03-22 22:33:38	<u>0x3185ff6fbcd39db2fc7c</u> <u>676de4ebac47152cd429cf</u> <u>31249868116fb00bcd2922</u>	- 0.000000 0.00	USDC 	
96	2023-03-22 22:33:36	<u>0x1fa3590f62773b0d532e</u> <u>186504f645503700a1108d</u> <u>0fe44bcb754d51fc2c9e0a</u>	- 0.000000 0.00	USDC 	

#	Date & time	Transaction Id	Amount	
97	2023-03-22 22:33:36	<u>0x1fa3590f62773b0d532e186504f645503700a1108d0fe44bcb754d51fc2c9e0a</u>	- 0.000000 USDC 	✓
			0.00 USD	
98	2023-03-22 22:33:34	<u>0x6e3a6dfe62329f970771056b4846f2d9213da6602b4e5004a948d1142119d929</u>	- 0.000000 USDC 	✓
			0.00 USD	
99	2023-03-22 22:33:20	<u>0xae6d256fa87612010d22ab7ebd60d001c50cf4ce1d121ae5473c88bb39eef564</u>	- 0.000000 USDC 	✓
			0.00 USD	
100	2023-03-22 22:33:20	<u>0x353fea02a0fa9d19ae029c7b80f472a848494d2544896603d36f394531da750d</u>	- 0.000000 USDC 	✓
			0.00 USD	
101	2023-03-22 22:30:25	<u>0x18325da8bd5ea76565950e2f09430823e9f1d9b39b11e83ef43ef2538fe30339</u>	- 1,713.000000 USDT 	✓
			1,716.28 USD	
102	2023-03-22 22:28:33	<u>0x7d7b8f13e4343689099d1f59693d3bd1ff00e57e5ef1906f1500a615107cb07e</u>	- 5,989.000000 USDC 	✓
			5,985.74 USD	
103	2023-03-22 22:25:21	<u>0xd51d85dcc9aac6ca4baeceeb793858d5e5f5f6848f06d66b731da443feb3b5f</u>	- 0.000000 USDC 	✓
			0.00 USD	
104	2023-03-22 22:25:05	<u>0xb82f6e5fcf3ed8dbe0fe9dfea35fb452d1af65b32035ead3c1d8dfac12e5dce7</u>	+ 454.457414 USDT 	✓
			455.60 USD	
105	2023-03-22 22:25:05	<u>0xb82f6e5fcf3ed8dbe0fe9dfea35fb452d1af65b32035ead3c1d8dfac12e5dce7</u>	- 0.01675811 WBTC 	✓
			455.97 USD	

#	Date & time	Transaction Id	Amount	
106	2023-03-22 22:25:03	<u>0x28af7897dfffb66020d287e085f75e85088a84f38399089181746ff904831860a</u>	- 0.000000 USDC 0.00 USD	✓
107	2023-03-22 22:25:03	<u>0x28af7897dfffb66020d287e085f75e85088a84f38399089181746ff904831860a</u>	- 0.000000 USDC 0.00 USD	✓
108	2023-03-22 22:23:53	<u>0xb2dfac464873a5c251a4dfe1224ead42a1a7b4327880a8775cf30e1f1c60f565</u>	- 0.01100695 WBTC 299.49 USD	✓
109	2023-03-22 22:23:53	<u>0xb2dfac464873a5c251a4dfe1224ead42a1a7b4327880a8775cf30e1f1c60f565</u>	+ 299.450000 USDC 299.28 USD	✓
110	2023-03-22 22:23:53	<u>0xb2dfac464873a5c251a4dfe1224ead42a1a7b4327880a8775cf30e1f1c60f565</u>	- 0.20905360 WBTC 5,688.17 USD	✓
111	2023-03-22 22:23:53	<u>0xb2dfac464873a5c251a4dfe1224ead42a1a7b4327880a8775cf30e1f1c60f565</u>	+ 5,689.550000 USDC 5,686.45 USD	✓
112	2023-03-22 22:20:53	<u>0x81da51d49c8c725817efe127b643a68ae9da9bc5847d780ca405b032a9f55d55</u>	- 0.06318134 WBTC 1,719.11 USD	✓
113	2023-03-22 22:20:53	<u>0x81da51d49c8c725817efe127b643a68ae9da9bc5847d780ca405b032a9f55d55</u>	+ 1,712.000000 USDT 1,716.30 USD	✓
114	2023-03-22 22:14:59	<u>0x44b35dcec637a6dfd973798cfd29b5b8df1c79f0c2621fd000cbcf3cf9c2a553</u>	+ 0.30000000 WBTC 8,162.75 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-03-22 21:42:12	<u>0x70f297319e5619d07866</u> <u>bfd4de3a363ff31ef4754</u> <u>626f16107176facfa476bd</u>	+ 43,003.092657 USDT  43,111.22 USD	✓
116	2023-03-22 21:21:46	<u>0xf35654a6c2d4c04050c0</u> <u>6361a66d78d38f9eca65e9</u> <u>9331ac788a0a8b67208c02</u>	+ 11,255.770000 USDT  11,284.07 USD	✓
117	2022-11-30 20:28:55	<u>0x48ec2574ac19aac9c5c6</u> <u>91e99eb14dee37d49ad628</u> <u>0a80774fc3f31a36463892</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
118	2022-08-12 02:28:49	<u>0x7998d2128a1271a9a3f2</u> <u>d270f4aa065167b481183e</u> <u>fc178dda1e8789cdb20305</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
119	2022-07-11 07:52:29	<u>0x48bf4907918b6d52a8c9</u> <u>c14127da9f4841d9c1db48</u> <u>ead339ce9e3ff92d1ee960</u>	+ 220,000.0000000000 00000000 PKT	✓
120	2022-07-11 03:14:25	<u>0x4e75e3c6cad0c4430155</u> <u>770684a0502fa825db0dd6</u> <u>f745be1bf7b677a22d2e25</u>	- 12,472.166879 USDC  12,472.73 USD	✓
121	2022-07-11 02:02:05	<u>0xac5878d7934e47b5763c</u> <u>17fe71bfb8f2c01e40deaa</u> <u>a4077551ebfc464a01ce96</u>	- 6,000.000000 USDC  6,000.27 USD	✓
122	2022-07-11 01:31:57	<u>0x3ca384b2b83709b97453</u> <u>a99971c577111aace4db21</u> <u>3e9f01f8398da6d5bbeabd</u>	- 1,000.000000 USDC  1,000.04 USD	✓
123	2022-07-10 22:26:23	<u>0x7d98e544afd9707c06b9</u> <u>42474e317c3e9128b31b84</u> <u>7a03e863a52b85f8b39231</u>	- 3,002.467386 USDT  3,000.83 USD	✓

#	Date & time	Transaction Id	Amount	
124	2022-07-10 22:24:22	<u>0x0d6ee69c25b13205a282</u> <u>2287a012f9ba4bce1f59a8</u> <u>1ead4c3fb105a3485e53ea</u>	- 3,001.000000 USDC  3,001.13 USD	✓
125	2022-07-10 22:24:22	<u>0x0d6ee69c25b13205a282</u> <u>2287a012f9ba4bce1f59a8</u> <u>1ead4c3fb105a3485e53ea</u>	+ 3,002.467386 USDT  3,000.83 USD	✓
126	2022-07-10 05:01:41	<u>0x9518cffb30c6909d7a97</u> <u>d62e11408dd5b5601f62f0</u> <u>6b37a53ab0d5fff5172938</u>	- 1,300.681595 USDT  1,300.08 USD	✓
127	2022-07-10 04:59:37	<u>0xdb984b512e3322747b41</u> <u>fa26ed28f7fc55409b5085</u> <u>959752c47d0e560bb3b73f</u>	- 1,300.000000 USDC  1,300.07 USD	✓
128	2022-07-10 04:59:37	<u>0xdb984b512e3322747b41</u> <u>fa26ed28f7fc55409b5085</u> <u>959752c47d0e560bb3b73f</u>	+ 1,300.681595 USDT  1,300.08 USD	✓
129	2022-07-09 03:08:20	<u>0x2aa6b369ce2498cc4538</u> <u>61e0178a2223ea12ecaa08</u> <u>30233dea2922da7d7ac00a</u>	- 1,000.660773 USDT  1,000.08 USD	✓
130	2022-07-09 03:05:26	<u>0x86656a06ac553c3880e2</u> <u>d0613aaf0f8f057050759c</u> <u>829268735a33506266c583</u>	- 1,000.000000 USDC  999.91 USD	✓
131	2022-07-09 03:05:26	<u>0x86656a06ac553c3880e2</u> <u>d0613aaf0f8f057050759c</u> <u>829268735a33506266c583</u>	+ 1,000.660773 USDT  1,000.08 USD	✓
132	2022-07-07 03:44:54	<u>0x5a1993b51c575d4826ff</u> <u>390d42a3d22af1d2e24f09</u> <u>a31538883447fbd5260595</u>	+ 30,000.0000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
133	2022-07-07 03:28:26	<u>0xbf2c4e0c1b1d213904da63332420d02711ea5f57cc1c991d2053d1fbb03b4b63</u>	- 1,000.000000 USDC  999.89 USD	✓
134	2022-07-07 03:12:36	<u>0x30e6dfd6b60b55718c19d9a5b226efbb3964458e0a1e9e923a3891759cd4ba13</u>	+ 25,773.166879 USDC  25,770.41 USD	✓
135	2022-01-15 01:04:44	<u>0x0c9c1aa9f4825a53063ddac59206399d1a391bb3df93d8fbef5efedbb20a726b</u>	+ 300,000.00000000 MNEP	✓
136	2021-12-13 21:31:27	<u>0xfe4689aaf77109b443c9d8a130876ba193e417263d5237ae880a50590204dc8f</u>	- 16.000000 USDC	✓
137	2021-12-13 21:20:19	<u>0x54a451a9c9f8879584594105983bc1bec7233204a29ef17cb43970bcbd9aebac</u>	- 54.000000 USDC	✓
138	2021-12-13 20:58:15	<u>0xa8c58161e4a84baeab98366060916733ff1ffe6c357da1ffaaf7f2d1c04216f1</u>	+ 70.000000 USDC	✓
139	2021-12-13 20:50:14	<u>0x5f2914a3e16226d82594447d590debd8b7914331b5c5eb53b8b6d1ba673359f9</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:09:22	<u>0x9b27a2c33d27ad007ef52927f5e85ec9eed5daad34f99df7415172b444693cf0</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 19:06:18	<u>0x3e4e64c99b6128e06bed ce42687a8e9656ddd3b700 f17b697a49d14515ae1c01</u>	+ 1 rg	✓
3	2024-04-30 19:04:00	<u>0x837cf4aadf9d740be486 bc1dc375faff4d901ac45b 3517a37e26cffa85e5d857</u>	+ 1 rg	✓
4	2024-04-30 19:01:28	<u>0xfab1fa6a8b70f4b6ef13 3a4de7f01ca95a196e6d58 5e73334cc3bbfaeff9c760</u>	+ 1 rg	✓
5	2024-04-22 05:39:33	<u>0xcce5e5ccfe82b090f7fc 10cccdeedadde85417cf4d 37b33ac8368b1c946cd5d2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-02-23 17:03:48	<u>0xbd10e60218e39dbd7c36 b79dc4536efecf3fd04a4e a442173298ed4a5d2bc1db</u>	+ 1 Reward at [3000usdc i%[enet]	✓
7	2023-11-10 10:42:24	<u>0x45137e29cf22f6b6adab 04eccba297ea77e90dc65d 7ee56268233b5ef5979095</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-05 15:36:24	<u>0xb740094a136d7aa472ab 9e9ab73cfc123ed12740fa 6d401a8d05c5c03148a413</u>	+ 1 https://boneshibe. com/	✓
9	2023-09-26 18:54:22	<u>0xfb6d7d1462caa6653e25 fbb752d915eb771a391f9f 847310c0aba621c11a94e3</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-19 22:42:50	<u>0xa247bd0b4ceeb4edfd63 0631532d982a76e760e4d9 ae522e8171104218a6735f</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 13:48:29	<u>0xd50901d9cf18e9dd45bb</u> <u>afdc32c4bc1b0905bb48dd</u> <u>ae74e492dd23b1135a7824</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-07 09:55:59	<u>0xff71d7e3198737cdd3bf</u> <u>91723e9a0fb0530063829d</u> <u>1f3726cbacf86712bdcab1</u>	+ 1 NFT Airdrop	✓
13	2023-09-03 11:53:10	<u>0x03d23cae43167319bf77</u> <u>6cb4a8f2286d96892cf586</u> <u>67469155965ece57e93e60</u>	+ 1 Voucher	✓
14	2023-09-03 10:35:23	<u>0x3f03f53f9329ca1ce1e8</u> <u>313a783f78805520c11e58</u> <u>75a0e5d7d6795b2dc92dca</u>	+ 1 Voucher	✓
15	2023-09-01 12:19:44	<u>0xdd382e3695bd1a2cfe22</u> <u>8ec9313ac471a98bf13d20</u> <u>7e6edf6d295788b9b62fe9</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-18 22:09:07	<u>0xcd2579d280a48b30b262</u> <u>938ed4ee9cde304ad69015</u> <u>5c74504dbbcbcfb731bd91</u>	+ 1 \$1099 USDC	✓
17	2023-07-21 02:36:23	<u>0x866677f53365ac6ce78b</u> <u>7c32d90a12ad659813788c</u> <u>12aef5fc031bf54e7756d5</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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