






3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40811eca75a952fa4e428f5aad0f30d68a310622</u>
TOTAL RECEIVED	2,121.070000000000163709 MATIC  794.97 USD
TOTAL SEND	2,121.038699825320236414 MATIC  794.96 USD









Token	Balance
MATIC	0.031300174679682949 MATIC  0.01 USD
USD Coin (PoS)	15.000000 USDC  15.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
(PoS) Tether USD	0.000000 USDT
LELX.io	43,557.19999999997089617 LELX.io




Token	Balance
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
XXPP.org	50,000.000000000000000000 XXPP.org
999 DAI	1 https://dai.blockwin.org
\$5000 USDC	N/A NFTVoucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5000 BUSD	N/A NFT Giveaway
1000 UNI	N/A NFT Airdrop
Positive Vibes	N/A Positive Vibes
5 ETH by Base	N/A NFT Airdrop
ðŸ	N/A Reward at usdt-nft.com
\$1000 USDT Airdrop	N/A vip
2000\$ Drop Reward	N/A coin-drop.xyz
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net








MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-01-19 02:40:26	<u>0x490c2ff5d63903977c11b2e3d4d041b646f86f2a3e780d2969731f2987db01cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD






#	Date & time	Transaction Id	Amount	
2	2024-01-19 02:40:26	<u>0x490c2ff5d63903977c11</u> <u>b2e3d4d041b646f86f2a3e</u> <u>780d2969731f2987db01cb</u>	- 0.0010632672080411 22 MATIC  0.00 USD	✓
3	2024-01-19 02:40:26	<u>0x490c2ff5d63903977c11</u> <u>b2e3d4d041b646f86f2a3e</u> <u>780d2969731f2987db01cb</u>	- 0.0000736602765285 24 MATIC  0.00 USD	✓
4	2023-12-07 17:01:18	<u>0xb00d36fddb51bc3075a0</u> <u>51d92856283ec683710062</u> <u>ca6ed2514fdc5e6c8df410</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-07 17:01:18	<u>0xb00d36fddb51bc3075a0</u> <u>51d92856283ec683710062</u> <u>ca6ed2514fdc5e6c8df410</u>	- 0.0000022929231490 00 MATIC  0.00 USD	✓
6	2023-12-07 17:01:18	<u>0xb00d36fddb51bc3075a0</u> <u>51d92856283ec683710062</u> <u>ca6ed2514fdc5e6c8df410</u>	- 0.0090881561530081 08 MATIC  0.00 USD	✓
7	2023-08-04 08:00:15	<u>0x122eaf58b8e64876c2b1</u> <u>e2bfeb586248d8d49451ed</u> <u>294a00d74a1cd0b69d614b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-04 08:00:15	<u>0x122eaf58b8e64876c2b1</u> <u>e2bfeb586248d8d49451ed</u> <u>294a00d74a1cd0b69d614b</u>	- 0.0009988979229615 12 MATIC  0.00 USD	✓
9	2023-08-04 08:00:15	<u>0x122eaf58b8e64876c2b1</u> <u>e2bfeb586248d8d49451ed</u> <u>294a00d74a1cd0b69d614b</u>	- 0.0019490126087905 14 MATIC  0.00 USD	✓
10	2023-03-02 09:40:32	<u>0x1d02a66557de867b6385</u> <u>dff9146b1514b9c055cb03</u> <u>61829983803b34b26f4c47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-03-02 09:40:32	<u>0x1d02a66557de867b6385</u> <u>dff9146b1514b9c055cb03</u> <u>61829983803b34b26f4c47</u>	- 0.0011264925369884 52 MATIC  0.00 USD	✓
12	2023-03-02 09:40:32	<u>0x1d02a66557de867b6385</u> <u>dff9146b1514b9c055cb03</u> <u>61829983803b34b26f4c47</u>	- 0.0060145847238778 26 MATIC  0.00 USD	✓
13	2023-03-02 09:20:10	<u>0x085c25c626b8d44d1b26</u> <u>a17359091a8aaae71b06ad</u> <u>b7d8b042be8aac1d27f243</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-02 09:20:10	<u>0x085c25c626b8d44d1b26</u> <u>a17359091a8aaae71b06ad</u> <u>b7d8b042be8aac1d27f243</u>	- 0.0011143670254845 42 MATIC  0.00 USD	✓
15	2023-03-02 09:20:10	<u>0x085c25c626b8d44d1b26</u> <u>a17359091a8aaae71b06ad</u> <u>b7d8b042be8aac1d27f243</u>	- 0.0036423812379202 32 MATIC  0.00 USD	✓
16	2023-03-02 09:01:47	<u>0xf25e76158d68ca3b67b9</u> <u>ae9bc9fb6ecf147780263d</u> <u>328a170cf7b95fbac818d4</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
17	2023-02-22 02:54:14	<u>0xb1df6a754a25226f16f6</u> <u>5f47bcaec63b142f221274</u> <u>0d626da1969156ba8f668a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-22 02:54:14	<u>0xb1df6a754a25226f16f6</u> <u>5f47bcaec63b142f221274</u> <u>0d626da1969156ba8f668a</u>	- 0.0010975160413000 80 MATIC  0.00 USD	✓
19	2023-02-22 02:54:14	<u>0xb1df6a754a25226f16f6</u> <u>5f47bcaec63b142f221274</u> <u>0d626da1969156ba8f668a</u>	- 0.0037489957385335 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-03 06:03:54	<u>0x3b94e90b2ba8588f953c</u> <u>f9fb3a53dc16ba892a829d</u> <u>6973af175654b254da1602</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-01-03 06:03:54	<u>0x3b94e90b2ba8588f953c</u> <u>f9fb3a53dc16ba892a829d</u> <u>6973af175654b254da1602</u>	- 0.0008574677472600 96 MATIC  0.00 USD	✓
22	2023-01-03 06:03:54	<u>0x3b94e90b2ba8588f953c</u> <u>f9fb3a53dc16ba892a829d</u> <u>6973af175654b254da1602</u>	- 0.0009064511555379 84 MATIC  0.00 USD	✓
23	2022-11-07 17:00:53	<u>0xf6d4b14e316eeeb9f4b</u> <u>7464d2599d634cad8dea6d</u> <u>8bd58f4a7fc5954c4fb16d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-11-07 17:00:53	<u>0xf6d4b14e316eeeb9f4b</u> <u>7464d2599d634cad8dea6d</u> <u>8bd58f4a7fc5954c4fb16d</u>	- 0.0012637945822199 04 MATIC  0.00 USD	✓
25	2022-11-07 17:00:53	<u>0xf6d4b14e316eeeb9f4b</u> <u>7464d2599d634cad8dea6d</u> <u>8bd58f4a7fc5954c4fb16d</u>	- 0.0027953123789740 80 MATIC  0.00 USD	✓
26	2022-11-01 02:20:04	<u>0xd61ced0356da5f9b8ff4</u> <u>6434e06945d6bf7c1f33e8</u> <u>1ac902a0dccc7b34ad8c3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-11-01 02:20:04	<u>0xd61ced0356da5f9b8ff4</u> <u>6434e06945d6bf7c1f33e8</u> <u>1ac902a0dccc7b34ad8c3b</u>	- 0.0012826040953340 16 MATIC  0.00 USD	✓
28	2022-11-01 02:20:04	<u>0xd61ced0356da5f9b8ff4</u> <u>6434e06945d6bf7c1f33e8</u> <u>1ac902a0dccc7b34ad8c3b</u>	- 0.0003804857704771 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2022-10-03 09:20:05	<u>0xe5ad413d4250e089b4c484b8dcda31277bfc6fa4970c59dc9d3ffb83c0713218</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-10-03 09:20:05	<u>0xe5ad413d4250e089b4c484b8dcda31277bfc6fa4970c59dc9d3ffb83c0713218</u>	- 0.00124992000000833 28 MATIC  0.00 USD	✓
31	2022-10-03 09:20:05	<u>0xe5ad413d4250e089b4c484b8dcda31277bfc6fa4970c59dc9d3ffb83c0713218</u>	- 0.000000000000008749 44 MATIC  0.00 USD	✓
32	2022-09-01 07:00:07	<u>0xa63b7461578c53a07f9b0d5a62c1543f2f58c67c374d99d308e2b35c3bf5a6da</u>	- 2,120.985846999999 921536 MATIC  1,806.01 USD	✓
33	2022-09-01 07:00:07	<u>0xa63b7461578c53a07f9b0d5a62c1543f2f58c67c374d99d308e2b35c3bf5a6da</u>	- 0.0000445925921490 00 MATIC  0.00 USD	✓
34	2022-09-01 07:00:07	<u>0xa63b7461578c53a07f9b0d5a62c1543f2f58c67c374d99d308e2b35c3bf5a6da</u>	- 0.000000000000006090 00 MATIC  0.00 USD	✓
35	2022-09-01 06:44:55	<u>0x7603b0a91bb4603b5268c5ede93e114dbe4701acf832d47fb2eb1ce4d90090bf</u>	+ 2,102.000000000000 000000 MATIC  1,767.78 USD	✓
36	2022-09-01 06:43:05	<u>0x785b92e937484a814f81375d3a519af94343bf2fe20a7c9bb31c7efcc95cc368</u>	+ 19.0000000000000000 000 MATIC  15.97 USD	✓
37	2022-09-01 05:40:05	<u>0x4df51d1fbc146d147cf75536943387c6b23926b593ebed0846cae4fa2f8a5734</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
38	2022-09-01 05:40:05	<u>0x4df51d1fbc146d147cf75536943387c6b23926b593ebed0846cae4fa2f8a5734</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
39	2022-09-01 05:40:05	<u>0x4df51d1fbc146d147cf75536943387c6b23926b593ebed0846cae4fa2f8a5734</u>	- 0.00000000000004581 72 MATIC  0.00 USD	✓
40	2022-08-02 03:20:05	<u>0x0fc835ea259a56e6d297b3ba3ae35e7d8b54a3819e113508786a087c580ffd3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-02 03:20:05	<u>0x0fc835ea259a56e6d297b3ba3ae35e7d8b54a3819e113508786a087c580ffd3e</u>	- 0.0013358387166418 56 MATIC  0.00 USD	✓
42	2022-08-02 03:20:05	<u>0x0fc835ea259a56e6d297b3ba3ae35e7d8b54a3819e113508786a087c580ffd3e</u>	- 0.0029445348250429 44 MATIC  0.00 USD	✓
43	2022-08-02 03:00:09	<u>0x43d55e04f16abd878818db425dbce44807d1078b118000541fa89cbb245388e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-08-02 03:00:09	<u>0x43d55e04f16abd878818db425dbce44807d1078b118000541fa89cbb245388e3</u>	- 0.0001651706981070 72 MATIC  0.00 USD	✓
45	2022-08-02 03:00:09	<u>0x43d55e04f16abd878818db425dbce44807d1078b118000541fa89cbb245388e3</u>	- 0.0037199399494387 20 MATIC  0.00 USD	✓
46	2022-06-30 04:40:03	<u>0xe76051ed37bfeb4b7edf3f334c35d7327448033bbf69412e358c22d38d4f3a12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
47	2022-06-30 04:40:03	<u>0xe76051ed37bfeb4b7edf3f334c35d7327448033bbf69412e358c22d38d4f3a12</u>	- 0.0012912118835826 60 MATIC  0.00 USD	✓
48	2022-06-30 04:40:03	<u>0xe76051ed37bfeb4b7edf3f334c35d7327448033bbf69412e358c22d38d4f3a12</u>	- 0.0000000000437762 52 MATIC  0.00 USD	✓
49	2022-06-01 06:20:04	<u>0x7b126c9dc8b96d21f14d0e9a30952f55e6d83299003395131196c7227ba30acf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-06-01 06:20:04	<u>0x7b126c9dc8b96d21f14d0e9a30952f55e6d83299003395131196c7227ba30acf</u>	- 0.0012499200006666 24 MATIC  0.00 USD	✓
51	2022-06-01 06:20:04	<u>0x7b126c9dc8b96d21f14d0e9a30952f55e6d83299003395131196c7227ba30acf</u>	- 0.0000000000042497 28 MATIC  0.00 USD	✓
52	2022-05-17 04:20:05	<u>0x501b328acc3b8602f363d7c01446f3b224cb408202831521a2296a01113ccb3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-05-17 04:20:05	<u>0x501b328acc3b8602f363d7c01446f3b224cb408202831521a2296a01113ccb3a</u>	- 0.0012528364775834 88 MATIC  0.00 USD	✓
54	2022-05-17 04:20:05	<u>0x501b328acc3b8602f363d7c01446f3b224cb408202831521a2296a01113ccb3a</u>	- 0.0000000000006666 24 MATIC  0.00 USD	✓
55	2021-12-01 04:20:34	<u>0x86d92b3a92d5fa390a36db6069aa556b4db7bc2ba063db63969b1439b069a53a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2021-12-01 04:20:34	<u>0x86d92b3a92d5fa390a36db6069aa556b4db7bc2ba063db63969b1439b069a53a</u>	- 0.0009435600000000 00 MATIC  0.00 USD	✓
57	2021-12-01 04:00:36	<u>0xe3c493268a97a2b5f1b6670465f473238417e473412fa63f94bbf0a42826e526</u>	+ 0.0299999999999999 99 MATIC  0.05 USD	✓




ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-19 02:40:26	<u>0x490c2ff5d63903977c11b2e3d4d041b646f86f2a3e780d2969731f2987db01cb</u>	- 2,017.521421 USDT  2,015.50 USD	✓
2	2024-01-19 02:19:51	<u>0x8a97284889b7cd70ee1c80433bddac16f29afa3f7fc3fd519a1275f2961f413a</u>	+ 2,017.521421 USDT  2,015.22 USD	✓
3	2024-01-02 12:43:05	<u>0x0166bd05ff59489ae95687a75b75332871e903a611e222a0e0c9e82e786d6fdd</u>	+ 4,891.500000000000 000000 et	✓
4	2023-12-07 17:01:18	<u>0xb00d36fddb51bc3075a051d92856283ec683710062ca6ed2514fdc5e6c8df410</u>	- 1,000.000000000000 000000 DAI	✓
5	2023-12-07 16:48:08	<u>0xe915ab6ea0e395860b07067f7442004a24c94abdee8c474a2341ea45aba2da6a</u>	+ 1,000.000000000000 000000 DAI	✓
6	2023-08-08 14:01:37	<u>0x025aee666ad642bb9725c26b1f7830c3c3066b19adf877eeb4b19cc3ea0bb108</u>	+ 1,049.000000000000 000000 aim rewards	✓





#	Date & time	Transaction Id	Amount	
7	2023-08-04 23:23:48	<u>0x4254673d0b96f55cbb58</u> <u>1071b6e078d56676d66378</u> <u>71241dab1a892568a6fdd8</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
8	2023-08-04 16:54:11	<u>0x8b88c1f0078e5c094b0d</u> <u>2509cef70ec4d3e9728d16</u> <u>2ff586c18c955687dfab97</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-08-04 16:52:33	<u>0x26713d56e70a07e39b36</u> <u>9a23302a68a7cbcbe5a7c9</u> <u>bf69a33fc33fd917c6f275</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-08-04 08:00:15	<u>0x122eaf58b8e64876c2b1</u> <u>e2bfeb586248d8d49451ed</u> <u>294a00d74a1cd0b69d614b</u>	- 4,359.535909 USDT  4,355.12 USD	✓
11	2023-08-04 07:47:46	<u>0x2545b7199113494f2f11</u> <u>ffce9dcd354d6d288e1ed9</u> <u>7aa07b0db108b96c5be18b</u>	- 5,500.179744 USDT	✓
12	2023-08-04 07:47:46	<u>0x2545b7199113494f2f11</u> <u>ffce9dcd354d6d288e1ed9</u> <u>7aa07b0db108b96c5be18b</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-08-04 07:47:08	<u>0xf52f005e84a3b374f627</u> <u>344166c2b983d6fdcb976b</u> <u>739a407ebca6ad0df1f998</u>	+ 4,342.535909 USDT  4,338.50 USD	✓
14	2023-08-04 07:32:30	<u>0x344c861be7526219605e</u> <u>7012c66834090c08ee9931</u> <u>2aacb320f465ea62d80e20</u>	+ 17.000000 USDT  16.98 USD	✓
15	2023-08-04 07:13:39	<u>0xb1acea7a8f6f82c38024</u> <u>3c99d55a46c26bf044c1b6</u> <u>0e3945dd0f0c7855d9a398</u>	+ 15.000000 USDC  14.99 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-05-12 00:18:50	<u>0x17a41dc55375c676aad5a17d8f0ed19a838a0b7399648832fb8bde95252eb758</u>	+ 938.00000000000000 0000 ool.info	✓
17	2023-03-02 09:40:32	<u>0x1d02a66557de867b6385dff9146b1514b9c055cb0361829983803b34b26f4c47</u>	- 5,500.179744 USDT  5,500.98 USD	✓
18	2023-03-02 09:40:10	<u>0x78401b5fbafbc4d7a2cc4f84269930918f1ecdbf3b20241405590ad22725aca0</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-03-02 09:32:32	<u>0x49e9278c06c3a13edf2bbc1cf5a6dc0ecbba236a0c3ed4c475cae602139d1404</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-03-02 09:31:48	<u>0x960e9641914ce2f116c656ae4faf78f46fdc789006bc1cd11b7e21ef893775e2</u>	+ 5,500.179744 USDT  5,500.98 USD	✓
21	2023-03-02 09:31:48	<u>0x960e9641914ce2f116c656ae4faf78f46fdc789006bc1cd11b7e21ef893775e2</u>	- 5,500.179744 anyUSDT	✓
22	2023-03-02 09:31:48	<u>0x960e9641914ce2f116c656ae4faf78f46fdc789006bc1cd11b7e21ef893775e2</u>	+ 5,500.179744 anyUSDT	✓
23	2023-03-02 09:20:14	<u>0x263874a7f4e2194daecd692176d49f34b1384a6d345c9df45239d756a0a4e2c</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-03-02 09:20:10	<u>0x085c25c626b8d44d1b26a17359091a8aaae71b06adb7d8b042be8aac1d27f243</u>	- 5,526.898004 USDT  5,527.70 USD	✓




#	Date & time	Transaction Id	Amount	
25	2023-03-02 09:14:19	<u>0x84d0b03704b5d1063fb1</u> <u>ee4a04c7848ddb1a939307</u> <u>6956d57e0248de6c9d38cc</u>	+ 19.908000 USDT  19.91 USD	✓
26	2023-03-02 09:14:19	<u>0x84d0b03704b5d1063fb1</u> <u>ee4a04c7848ddb1a939307</u> <u>6956d57e0248de6c9d38cc</u>	- 19.908000 anyUSDT	✓
27	2023-03-02 09:14:19	<u>0x84d0b03704b5d1063fb1</u> <u>ee4a04c7848ddb1a939307</u> <u>6956d57e0248de6c9d38cc</u>	+ 19.908000 anyUSDT	✓
28	2023-03-02 08:52:47	<u>0x9705359d3c8e5cc5e3d1</u> <u>4367030d6805fe8e43113c</u> <u>d050cd0fc129c253a12673</u>	+ 5,490.490004 USDT  5,491.29 USD	✓
29	2023-03-02 08:51:03	<u>0x07aa3cd19a325d7442ae</u> <u>758546f0d96b28d6e78f57</u> <u>73d3233935bf30038f71e5</u>	+ 16.500000 USDT  16.50 USD	✓
30	2023-02-22 02:54:44	<u>0xab86a5a1eab0d52c757d</u> <u>669e3f6b0ce671a1b3267c</u> <u>0e72d00a1946106a307acf</u>	- 0.0000000000000000 00 DAI	✓
31	2023-02-22 02:54:14	<u>0xb1df6a754a25226f16f6</u> <u>5f47bcaec63b142f221274</u> <u>0d626da1969156ba8f668a</u>	- 10,591.8999999999 9636202 DAI	✓
32	2023-02-03 01:33:03	<u>0x9f76169360c58bb40c22</u> <u>d2b0823838c9f336aef704</u> <u>8c272f92ae8bf0b7d5036b</u>	+ 10,580.0000000000 0000000 DAI	✓
33	2023-02-03 01:20:47	<u>0x9c4b9f8f4da2749f988d</u> <u>04721e6801660204f25cf7</u> <u>7ccd48873cbb8cdae94bc3</u>	+ 11.90000000000000 355 DAI	✓





#	Date & time	Transaction Id	Amount	
34	2023-01-03 06:03:54	<u>0x3b94e90b2ba8588f953c</u> <u>f9fb3a53dc16ba892a829d</u> <u>6973af175654b254da1602</u>	- 5,468.778426 USDC  5,468.83 USD	✓
35	2023-01-03 05:56:00	<u>0x5bba751b0d801e3ba602</u> <u>71fdef7e7e3bb58c9f00b7</u> <u>b5afa0abcfa12f5912a5f7</u>	+ 5,456.778426 USDC  5,456.83 USD	✓
36	2023-01-03 05:56:00	<u>0x5bba751b0d801e3ba602</u> <u>71fdef7e7e3bb58c9f00b7</u> <u>b5afa0abcfa12f5912a5f7</u>	- 5,456.778426 anyUSDC	✓
37	2023-01-03 05:56:00	<u>0x5bba751b0d801e3ba602</u> <u>71fdef7e7e3bb58c9f00b7</u> <u>b5afa0abcfa12f5912a5f7</u>	+ 5,456.778426 anyUSDC	✓
38	2023-01-03 05:52:42	<u>0xbf334fa884bb44649f06</u> <u>d1c68224bef6bc070199e2</u> <u>681c019469b6293213816e</u>	+ 12.000000 USDC  12.00 USD	✓
39	2023-01-03 05:52:42	<u>0xbf334fa884bb44649f06</u> <u>d1c68224bef6bc070199e2</u> <u>681c019469b6293213816e</u>	- 12.000000 anyUSDC	✓
40	2023-01-03 05:52:42	<u>0xbf334fa884bb44649f06</u> <u>d1c68224bef6bc070199e2</u> <u>681c019469b6293213816e</u>	+ 12.000000 anyUSDC	✓
41	2022-11-30 20:29:11	<u>0x5e493cfdfb861570f4e7</u> <u>c68455001ad4852a73755d</u> <u>8c2115edf80a38862f095c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
42	2022-11-21 17:51:25	<u>0xb719321b5e207f150646</u> <u>ae7847ec3672d80948d759</u> <u>fd7cb20505b0c907a5961c</u>	+ 1.00000000 \$ Free Claim and Play	✓


#	Date & time	Transaction Id	Amount	
43	2022-11-07 17:00:53	<u>0xf6d4b14e316eeeb9f4b7464d2599d634cad8dea6d8bd58f4a7fc5954c4fb16d</u>	- 15,077.394590 USDC  15,081.87 USD	✓
44	2022-11-07 16:55:53	<u>0xd743f7cb59ecd35b9735094aa5434870c1c187d6805ae1e7d94d9f8c04ce4da6</u>	+ 15,052.594590 USDC  15,057.06 USD	✓
45	2022-11-07 16:55:53	<u>0xd743f7cb59ecd35b9735094aa5434870c1c187d6805ae1e7d94d9f8c04ce4da6</u>	- 15,052.594590 anyUSDC	✓
46	2022-11-07 16:55:53	<u>0xd743f7cb59ecd35b9735094aa5434870c1c187d6805ae1e7d94d9f8c04ce4da6</u>	+ 15,052.594590 anyUSDC	✓
47	2022-11-07 16:52:05	<u>0x206b7cc891c330c123e2e13b6cfd0bef54da75fc7bad141d09b2da36e32bbe9e</u>	+ 12.400000 USDC  12.40 USD	✓
48	2022-11-07 16:52:05	<u>0x206b7cc891c330c123e2e13b6cfd0bef54da75fc7bad141d09b2da36e32bbe9e</u>	- 12.400000 anyUSDC	✓
49	2022-11-07 16:52:05	<u>0x206b7cc891c330c123e2e13b6cfd0bef54da75fc7bad141d09b2da36e32bbe9e</u>	+ 12.400000 anyUSDC	✓
50	2022-11-07 16:17:59	<u>0xaebdfb609b7c5d408a278fd96d64499d605f95965889dd5d80d86435530b4d0e</u>	+ 12.400000 USDC  12.40 USD	✓
51	2022-11-07 16:17:59	<u>0xaebdfb609b7c5d408a278fd96d64499d605f95965889dd5d80d86435530b4d0e</u>	- 12.400000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
52	2022-11-07 16:17:59	<u>0xae bdfb609b7c5d408a27</u> <u>8fd96d64499d605f959658</u> <u>89dd5d80d86435530b4d0e</u>	+ 12.400000 anyUSDC	✓
53	2022-11-01 02:20:04	<u>0xd61ced0356da5f9b8ff4</u> <u>6434e06945d6bf7c1f33e8</u> <u>1ac902a0dccc7b34ad8c3b</u>	- 5,468.408400 USDC  5,468.47 USD	✓
54	2022-11-01 02:11:52	<u>0xb134517e3cf0bf2c4c0f</u> <u>a31aba8efb497732e178f0</u> <u>de7b88e96e2ed38c9e003a</u>	+ 5,456.908400 USDC  5,456.97 USD	✓
55	2022-11-01 02:11:52	<u>0xb134517e3cf0bf2c4c0f</u> <u>a31aba8efb497732e178f0</u> <u>de7b88e96e2ed38c9e003a</u>	- 5,456.908400 anyUSDC	✓
56	2022-11-01 02:11:52	<u>0xb134517e3cf0bf2c4c0f</u> <u>a31aba8efb497732e178f0</u> <u>de7b88e96e2ed38c9e003a</u>	+ 5,456.908400 anyUSDC	✓
57	2022-11-01 02:02:43	<u>0x45bfeb08291301062b5e</u> <u>7f4c4b714016269a2dfb1e</u> <u>2da08b684ce994e4ac0f85</u>	+ 11.500000 USDC  11.50 USD	✓
58	2022-11-01 02:02:43	<u>0x45bfeb08291301062b5e</u> <u>7f4c4b714016269a2dfb1e</u> <u>2da08b684ce994e4ac0f85</u>	- 11.500000 anyUSDC	✓
59	2022-11-01 02:02:43	<u>0x45bfeb08291301062b5e</u> <u>7f4c4b714016269a2dfb1e</u> <u>2da08b684ce994e4ac0f85</u>	+ 11.500000 anyUSDC	✓
60	2022-10-03 09:20:05	<u>0xe5ad413d4250e089b4c4</u> <u>84b8dcda31277bfc6fa497</u> <u>0c59dc9d3ffb83c0713218</u>	- 5,478.406580 USDC  5,478.58 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-10-03 09:16:01	<u>0x525a2cb7bb58faebbb57a912a1cd10bccca0addf0fec5ed66e9f8fec0e9f8123d</u>	+ 5,466.006580 USDC  5,466.18 USD	✓
62	2022-10-03 09:16:01	<u>0x525a2cb7bb58faebbb57a912a1cd10bccca0addf0fec5ed66e9f8fec0e9f8123d</u>	- 5,466.006580 anyUSDC	✓
63	2022-10-03 09:16:01	<u>0x525a2cb7bb58faebbb57a912a1cd10bccca0addf0fec5ed66e9f8fec0e9f8123d</u>	+ 5,466.006580 anyUSDC	✓
64	2022-10-03 09:11:33	<u>0x2002e775a6b48cec70d93f90375c3b0664d9d455ce6dda92879e040a27a83e39</u>	+ 12.400000 USDC  12.40 USD	✓
65	2022-10-03 09:11:33	<u>0x2002e775a6b48cec70d93f90375c3b0664d9d455ce6dda92879e040a27a83e39</u>	- 12.400000 anyUSDC	✓
66	2022-10-03 09:11:33	<u>0x2002e775a6b48cec70d93f90375c3b0664d9d455ce6dda92879e040a27a83e39</u>	+ 12.400000 anyUSDC	✓
67	2022-09-01 05:40:05	<u>0x4df51d1fbc146d147cf75536943387c6b23926b593ebed0846cae4fa2f8a5734</u>	- 5,478.406400 USDC  5,478.70 USD	✓
68	2022-09-01 05:37:01	<u>0x09d810968724867e6d8899f186891e0b8d3e77c4989866dad5b57ff7a69368b5</u>	+ 5,466.906400 USDC  5,467.20 USD	✓
69	2022-09-01 05:37:01	<u>0x09d810968724867e6d8899f186891e0b8d3e77c4989866dad5b57ff7a69368b5</u>	- 5,466.906400 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
70	2022-09-01 05:37:01	<u>0x09d810968724867e6d8899f186891e0b8d3e77c4989866dad5b57ff7a69368b5</u>	+ 5,466.906400 anyUSDC	✓
71	2022-09-01 05:05:20	<u>0x928f5420b7a189d6cd9791a7d63f38973b6f17879aa08cd4ce3d96bc291d408d</u>	+ 11.500000 USDC  11.50 USD	✓
72	2022-09-01 05:05:20	<u>0x928f5420b7a189d6cd9791a7d63f38973b6f17879aa08cd4ce3d96bc291d408d</u>	- 11.500000 anyUSDC	✓
73	2022-09-01 05:05:20	<u>0x928f5420b7a189d6cd9791a7d63f38973b6f17879aa08cd4ce3d96bc291d408d</u>	+ 11.500000 anyUSDC	✓
74	2022-08-12 03:12:39	<u>0xb979b45e8a74a1661e8233f7c025d42b39b6de3938bb9b19f2a6f602d61361f9</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
75	2022-08-02 03:20:05	<u>0x0fc835ea259a56e6d297b3ba3ae35e7d8b54a3819e113508786a087c580ffd3e</u>	- 6,871.312800 USDC  6,870.32 USD	✓
76	2022-08-02 03:19:17	<u>0xb44193da2524c360676fdd1d1edd1bd75c80ce1bba90f765d83881c7f1fa5723</u>	+ 6,871.312800 USDC  6,870.32 USD	✓
77	2022-08-02 03:19:17	<u>0xb44193da2524c360676fdd1d1edd1bd75c80ce1bba90f765d83881c7f1fa5723</u>	- 6,871.312800 anyUSDC	✓
78	2022-08-02 03:19:17	<u>0xb44193da2524c360676fdd1d1edd1bd75c80ce1bba90f765d83881c7f1fa5723</u>	+ 6,871.312800 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
79	2022-08-02 03:00:09	<u>0x43d55e04f16abd878818</u> <u>db425dbce44807d1078b11</u> <u>8000541fa89cbb245388e3</u>	- 5,472.254000 USDC  5,471.46 USD	✓
80	2022-08-02 02:56:46	<u>0xf02c2e6b900d7c1d7121</u> <u>41823b7ca291ee36805d69</u> <u>c813fa2aaab923512c8725</u>	+ 5,459.454000 USDC  5,458.66 USD	✓
81	2022-08-02 02:56:46	<u>0xf02c2e6b900d7c1d7121</u> <u>41823b7ca291ee36805d69</u> <u>c813fa2aaab923512c8725</u>	- 5,459.454000 anyUSDC	✓
82	2022-08-02 02:56:46	<u>0xf02c2e6b900d7c1d7121</u> <u>41823b7ca291ee36805d69</u> <u>c813fa2aaab923512c8725</u>	+ 5,459.454000 anyUSDC	✓
83	2022-08-02 02:49:56	<u>0x1ea711fe4b427460512a</u> <u>e3f7cdcd7fe53fad6a1132</u> <u>0a3c23b4340c6015983315</u>	+ 12.800000 USDC  12.79 USD	✓
84	2022-08-02 02:49:56	<u>0x1ea711fe4b427460512a</u> <u>e3f7cdcd7fe53fad6a1132</u> <u>0a3c23b4340c6015983315</u>	- 12.800000 anyUSDC	✓
85	2022-08-02 02:49:56	<u>0x1ea711fe4b427460512a</u> <u>e3f7cdcd7fe53fad6a1132</u> <u>0a3c23b4340c6015983315</u>	+ 12.800000 anyUSDC	✓
86	2022-07-02 05:17:37	<u>0x7971fd0965a4fcf89373</u> <u>4704fb57c9378745094b9c</u> <u>ecb13f1e340d78c977cb2b</u>	+ 30,000.000000000000 0000000 RGN	✓
87	2022-06-30 04:40:03	<u>0xe76051ed37bfeb4b7edf</u> <u>3f334c35d7327448033bbf</u> <u>69412e358c22d38d4f3a12</u>	- 5,327.200000 USDC  5,329.29 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-06-30 04:32:03	<u>0x608fef19ad8eb2a22522</u> <u>1ba2dff2e4cecc3c7863a5</u> <u>1cba9fb02bc68169b69b73</u>	+ 5,307.100000 USDC  5,309.18 USD	✓
89	2022-06-30 04:32:03	<u>0x608fef19ad8eb2a22522</u> <u>1ba2dff2e4cecc3c7863a5</u> <u>1cba9fb02bc68169b69b73</u>	- 5,307.100000 anyUSDC	✓
90	2022-06-30 04:32:03	<u>0x608fef19ad8eb2a22522</u> <u>1ba2dff2e4cecc3c7863a5</u> <u>1cba9fb02bc68169b69b73</u>	+ 5,307.100000 anyUSDC	✓
91	2022-06-30 04:05:47	<u>0xf360217c386c1ebcac04</u> <u>ba28b3a60ed46b925b66dc</u> <u>0430ac6e5deab446ac8cdb</u>	+ 20.100000 USDC  20.10 USD	✓
92	2022-06-30 04:05:47	<u>0xf360217c386c1ebcac04</u> <u>ba28b3a60ed46b925b66dc</u> <u>0430ac6e5deab446ac8cdb</u>	- 20.100000 anyUSDC	✓
93	2022-06-30 04:05:47	<u>0xf360217c386c1ebcac04</u> <u>ba28b3a60ed46b925b66dc</u> <u>0430ac6e5deab446ac8cdb</u>	+ 20.100000 anyUSDC	✓
94	2022-06-10 21:10:19	<u>0xca0dd54ff90746324d03</u> <u>4f01a95d8eb5d887bbd619</u> <u>0f95fa2c2d714e4f32766e</u>	+ 0.100000000000000000 06 YOUMEME	✓
95	2022-06-01 06:20:04	<u>0x7b126c9dc8b96d21f14d</u> <u>0e9a30952f55e6d8329900</u> <u>3395131196c7227ba30acf</u>	- 5,293.758162 USDC  5,294.90 USD	✓
96	2022-06-01 06:08:34	<u>0xe67867d0fd756a5e9a05</u> <u>0be05499abdd7f531a8a52</u> <u>207b3b85cca5002a997d12</u>	+ 5,273.100000 USDC  5,274.23 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-06-01 05:51:08	<u>0x93598dc4f720b51cb355</u> <u>0b949dc627710d06835e53</u> <u>7261ed5f4c468d771d96d1</u>	+ 20.658162 USDC  20.66 USD	✓
98	2022-05-17 04:20:05	<u>0x501b328acc3b8602f363</u> <u>d7c01446f3b224cb408202</u> <u>831521a2296a01113ccb3a</u>	- 8,068.762838 USDC  8,073.79 USD	✓
99	2022-05-17 04:02:49	<u>0x4e7922d011e874f701c3</u> <u>57c112d56bd349dd50e7fe</u> <u>62eb2c76e3d7ef68550461</u>	+ 7,506.000000 USDC  7,510.67 USD	✓
100	2022-05-17 04:00:07	<u>0x960a360d773fd622ffb3</u> <u>2d8bca937c7face1b9caf6</u> <u>e998637477847234cc831f</u>	+ 11.000000 USDC  11.00 USD	✓
101	2022-04-28 07:08:47	<u>0x1d79dd746bf4f3869174</u> <u>9b52938e2021b2edcfc96</u> <u>1251939ecea9d39ed1ca15</u>	+ 220,000.0000000000 00000000 PKT	✓
102	2022-04-21 06:30:56	<u>0xe690591da54e5c301375</u> <u>ecc84c630085d2e6bbd7aa</u> <u>8106736b03d3ab0d7a1968</u>	+ 529.762838 USDC	✓
103	2022-04-21 06:27:40	<u>0xb59632a0891d48b84608</u> <u>3482c7d91b6d267bc6df36</u> <u>b13aff786b849ad8cc66b7</u>	+ 22.000000 USDC	✓
104	2022-01-14 13:10:08	<u>0x034a7333b8be7e47732c</u> <u>6aca1b2591026e134a30f6</u> <u>23ee46a8b2acb56d1c2918</u>	+ 300,000.00000000 MNEP	✓
105	2021-12-01 04:20:34	<u>0x86d92b3a92d5fa390a36</u> <u>db6069aa556b4db7bc2ba0</u> <u>63db63969b1439b069a53a</u>	- 28.100000 USDC	✓

#	Date & time	Transaction Id	Amount	
106	2021-12-01 03:59:42	<u>0xea18c921ae4348fcd19e feee220ae8b64b8eb6de55 797f86976b16ab696d8b57</u>	+ 43,557.199999999999 7089617 LELX.io	✓
107	2021-12-01 03:56:58	<u>0x16ffe1dfa29e38dcfd73 e83effa6c202e681b9ae0b 033be750fd7d3c397140bc</u>	+ 28.100000 USDC	✓
108	2021-12-01 03:56:58	<u>0x16ffe1dfa29e38dcfd73 e83effa6c202e681b9ae0b 033be750fd7d3c397140bc</u>	- 28.100000 anyUSDC	✓
109	2021-12-01 03:56:58	<u>0x16ffe1dfa29e38dcfd73 e83effa6c202e681b9ae0b 033be750fd7d3c397140bc</u>	+ 28.100000 anyUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 03:29:21	<u>0xea250879e82b5401dcfd 886d8bf43e9a9338246ed1 48197c2e6be3d7d8fd4b67</u>	+ 1 <a href="https://dai.blockw
in.org">https://dai.blockw in.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 02:41:48	<u>0x11fcc3c7024101032c0c 440bdfdf89de638c7e83b0 0400a7391a396b3df090f9</u>	+ 1 Positive Vibes	✓
2	2024-01-19 02:25:45	<u>0xf3d4293f6b33c3d57c3e a5e2d857284801f88ad00c dfd4df4b17e42c6eef6787</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-19 02:21:59	<u>0x1582c5060b6a43915d35d361a72b1c4e6ed7a569389bd013561e9e66e72770d1</u>	+ 1 3000usdt.cc	✓
4	2024-01-19 02:21:51	<u>0xec8dfc9fa8cfad2016185156c8b9cad6b721952e7698bd878cca4a324d0fa88</u>	+ 1 1000usdc.top	✓
5	2024-01-05 02:49:52	<u>0xce57e3c43a5ea58c4d30814bb6fe9d5265de8bdba6cef6ff88fd144bd0a2b78e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 01:17:14	<u>0xcabb05dcf82e3affda6137e3872d9d39dba8ca7612d61d3b9e36fcd1ccc3bc9</u>	+ 1 2000usdt.link	✓
7	2023-12-09 01:15:52	<u>0xd2875e880685a7ee0f62b411ca4ee3e6f249555a2c02316e06a504777d36e14c</u>	+ 1 1000usdc.net	✓
8	2023-11-07 08:49:56	<u>0xb69fbca2d5681d9c702bbcebe505e343e8f7f9ca9469741dc3b5bad2d147c1af</u>	+ 1 vip	✓
9	2023-10-04 07:08:49	<u>0x03a361e11b0dd9dcea13ea0ff1df771625ca942ed7f7dc012d0a904457757857</u>	+ 1 NFT Giveaway	✓
10	2023-10-04 07:08:09	<u>0xbb3e56cbb6b2d568953bf9056ebd1a5ab74c452362334d5005804208e4745852</u>	+ 1 NFT Airdrop	✓
11	2023-10-04 07:05:07	<u>0x501b481a1181d59d3763510fc444eac17a9dec4f8f9a7a871b7f9508837c84e7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-04 07:04:47	<u>0x61c0bfedeaee6f1280f981ed80153a6b42af48df20bc27cc514d1b6ab472b8e9</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-16 11:45:23	<u>0xd2367371d31f4f46376f417997dbef58d300bf6ab89a7bb326370cc0c041c575</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 00:07:47	<u>0x48eb7ed773d6b8b60511fc4a11c95bfd5d7fc1a1cfbac689ec55d820a8f7288d</u>	+ 1 NFT Voucher	✓
15	2023-09-04 09:04:04	<u>0x7d5b453a166b8a0e7d137df5a8e2bd9c6a42d7ce60fa930b92218da6161ddb24</u>	+ 1 coin-drop.xyz	✓
16	2023-08-30 05:03:23	<u>0x71eb07d3f9f7386a8dbe6895a34300277c56fca7580d2207adfc7bffb9f9c93</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 16:23:24	<u>0x20100db0dc43272f6a6093f74946de9dfe440b1d9f91b0eb530df6063ef819f1</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 21:22:01	<u>0xd43a803888e862f2cd326fb5e32ea0340851bb4a9c689d3cb552b955218fb397</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 22:17:37	<u>0x747ac88a3429275de3afd544ec9b0d27f675ea9c3ffcff2dfb0ee491c45d9d17</u>	+ 1 NFTVoucher	✓
20	2023-08-11 23:36:05	<u>0x93d85c94e172b2b525f745bf9a6bf95161af3d70607d5ceb20b9bf892841bc63</u>	+ 1 NFTNotify	✓

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