

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40f98505e03b6aa3f44c8f4213799724537c4c8a</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)	0.000000 USDC
	0.00 USD
USD Coin	0.000000 USDC
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
JTO	0.000000000000000000 laim JTO rewards.
quicks.exchange	2,200.000000000000000000 quicks.exchange
CrystalToken.info	777 CRYSTAL
# stETHERS.COM	1 rds
	5,000
GGBoxs.com	60,000.000000000000000000 GGBoxs.com






* USD values displayed at the time of transaction

Token	Balance
Pudgy Penguin 2857	N/A PGPCLAIM.COM
	N/A Reward at tether.ec
	N/A Visit website claim SHIB
	N/A
\$MEME Airdrop Voucher	N/A ds
Origin Dezuki	N/A Origin Dezuki
	N/A Reward at BoneWin.com
Green kolektiv	N/A Green kolektiv
2,000 USDT Reward	N/A op.org
Open Night Reflects	N/A Open Night Reflects


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 05:44:06	<u>0x001615c7594d046db9553cba47b46abc2b3388d7849ec2a675c7dde029cbe9ea</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-11 05:43:36	<u>0xe8edd8581f5b591b5f3a29d811335019ae47a0bb31a21973eb390ec0f06f6f07</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
3	2024-02-12 00:54:42	<u>0x5b5f0298727501a9808247311c469e3a1fa61fde1d6e84e2d3258415a549d36e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2024-01-13 18:44:38	<u>0xc01293668546e6532bcb9e5f91da431829762b8e8b5374d5d5cbdb2a9771fbb6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 03:04:14	<u>0x989f8973d4851be21aad</u> <u>207df37525fa90d12f7821</u> <u>2aa56955045e56f0266d5d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-11 03:03:32	<u>0xa238611fb072480e21f1</u> <u>e3291b328400a083376a5e</u> <u>082b02bc2047ca4e8ce30a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
7	2024-01-11 03:02:23	<u>0x57b9276ec1f9bc1e0161</u> <u>bae3f1cb14b828b6753877</u> <u>035166239598969e3275ec</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-12 20:26:27	<u>0xe3536f302d9d2b017f0e</u> <u>eac0839bde35a9a92625ea</u> <u>ea35cc1595641ddb81a010</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-03 08:38:59	<u>0xc9de997e35e01bb42fc4</u> <u>0fd9fc54c6d0c981b594b9</u> <u>eed120010b6b88677b03c1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-10-24 16:44:37	<u>0x1d6c2dbe62aaf0e7ef21</u> <u>88bac3e01528f41e5013bd</u> <u>7f859fe841d4bfd20d0a4a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-16 05:55:58	<u>0xf8ec7037138cd670ea09</u> <u>7d40a69ad519e9edc28253</u> <u>83aa69033460de9a87947f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-16 05:55:08	<u>0x0f50b95f4a710acd3f0f</u> <u>b02522f52a2ecb95d46239</u> <u>c9156f1f91e83863920f3d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-12-06 04:23:50	<u>0xf68dc9e2b929175b6170</u> <u>62ef5ab8e74324f09558d1</u> <u>2e7c55760a51892a91e810</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
14	2022-05-26 02:34:59	<u>0xc19d9ba9bbc59da11506d04a971dbd369f1bce76d4de6097f7ae010229313fa0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-05-26 02:33:13	<u>0x37df686afdebc1144464b71469b316f6f2731ac361d7536b844101e3cd53f2da</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-05-26 02:31:49	<u>0x145f1e983fe60c78351824884858b9fd691be403e1a747d6ea3893ec6baa3214</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-31 11:07:42	<u>0x48121cec4f1cf1fdfd2ac73d8fafbfa4f97bd4261dfc0890be9a400b306bf057</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-03-31 11:06:10	<u>0x56fdecd1196a48bbf1f23404cf8d4472a1d4a17ba0cbd7096fa1a0130a35452c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓










INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 10:41:36	<u>0x215bffa1929f5e6a2315fa5f0bbbd6e067172a6460036a167857c20fead61f99</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓








ERC-20 EVENTS



















#	Date & time	Transaction Id	Amount	
1	2024-03-11 05:44:06	<u>0x001615c7594d046db9553cba47b46abc2b3388d7849ec2a675c7dde029cbe9ea</u>	- 474.003436 USDC	✓










#	Date & time	Transaction Id	Amount	
2	2024-03-11 05:44:06	<u>0x001615c7594d046db955</u> <u>3cba47b46abc2b3388d784</u> <u>9ec2a675c7dde029cbe9ea</u>	- 474.072888 USDC  474.01 USD	✓
3	2024-03-11 05:44:06	<u>0x001615c7594d046db955</u> <u>3cba47b46abc2b3388d784</u> <u>9ec2a675c7dde029cbe9ea</u>	+ 474.003436 USDC	✓
4	2024-03-11 05:43:08	<u>0x744fb2ac6e9d72d8cae1</u> <u>5acc96036a32713452e833</u> <u>bf2578c3124bcd85300814</u>	+ 139.996500 USDC  139.97 USD	✓
5	2024-02-12 00:54:56	<u>0x366158759375596b9419</u> <u>d457e354389bd1ecc09554</u> <u>2b2ee9aeaecb5ee3f98e89</u>	+ 1 rds	✓
6	2024-02-12 00:54:42	<u>0x5b5f0298727501a98082</u> <u>47311c469e3a1fa61fde1d</u> <u>6e84e2d3258415a549d36e</u>	- 3,000.000000 USDC  3,000.04 USD	✓
7	2024-02-10 05:08:53	<u>0xa340486b3b5ce5813902</u> <u>696a6065d76ae3cff96f68</u> <u>e6e7a5cd23bf9f46d55750</u>	+ 0.031400 USDC  0.03 USD	✓
8	2024-02-08 10:05:34	<u>0x9d9b1109a339e26d9c4b</u> <u>1e68554a8ba3a5680e60b3</u> <u>b29186ea61e804f7919495</u>	- 84.000000 USDC  83.99 USD	✓
9	2024-02-03 05:08:44	<u>0xd38d9328d07104af46dd</u> <u>ad4767519bb8716d40a2d6</u> <u>7b1119319882c7b9079958</u>	+ 0.489900 USDC  0.49 USD	✓
10	2024-02-02 21:16:54	<u>0xc85a9c033df1928045c4</u> <u>c1e30797e26ebffbe67d1</u> <u>d5b001f41ff4559874d25e</u>	- 92.226361 USDC  92.23 USD	✓








#	Date & time	Transaction Id	Amount	
11	2024-02-02 21:07:56	<u>0x1e93d4c38f5ccaed61cd</u> <u>41f63439d61d5450e88939</u> <u>60005d0ef4d2984edeecee</u>	- 1.773584 USDC 	✓
			1.77 USD	
12	2024-01-31 15:52:16	<u>0x98a73b77cf33d807445b</u> <u>cd1f958cdfc8bc876ec3de</u> <u>49b422d4e9d53b2b4b2c49</u>	+ 37.998100 USDC 	✓
			38.00 USD	
13	2024-01-31 15:51:50	<u>0x3db00069100c62f7dd7e</u> <u>28606a40e27bcb27349ed4</u> <u>16a9e652a47dede5a41c3b</u>	+ 1,079.994600 USDC 	✓
			1,080.17 USD	
14	2024-01-30 15:59:52	<u>0x720d6a4dbd497c805c06</u> <u>4039d759041d4bc65157f1</u> <u>8a9194d38f4ac81c2b8e91</u>	+ 130.000000 USDC 	✓
			129.99 USD	
15	2024-01-27 05:08:47	<u>0x6553546646d6dbe6520f</u> <u>2433eb62959976dcca4ca2</u> <u>b69d483a6249bdfcdad28d</u>	+ 5.505900 USDC 	✓
			5.50 USD	
16	2024-01-26 20:38:32	<u>0x550523d847dc943b679d</u> <u>cad5ca8d77404c7441c2d3</u> <u>5c6ff12976d855710d03f1</u>	+ 575.000000 USDC 	✓
			575.06 USD	
17	2024-01-25 22:34:07	<u>0x78a4968bf32888949b96</u> <u>678d244876c3301cb75fb3</u> <u>43aa55c898199a1cd84eff</u>	- 16.421000 USDC 	✓
			16.42 USD	
18	2024-01-25 19:53:09	<u>0xfb9bd7d6c5bffbabf046</u> <u>15003ec73b43d316d3bb2a</u> <u>6795c8e164ae566bb8344c</u>	- 31.578947 USDC 	✓
			31.58 USD	
19	2024-01-25 19:32:46	<u>0xdf9aaebc233db7a49b07</u> <u>e11615ac62210948534b83</u> <u>856300a20d5358ea38f2be</u>	- 125.148600 USDC 	✓
			125.19 USD	

#	Date & time	Transaction Id	Amount	
20	2024-01-25 18:12:37	<u>0xaea466e15dfeae337e6b122312193ba08486e0cb92ffce1366058852f7a1c54c</u>	- 0.851351 USDC 0.85 USD	✓
21	2024-01-21 13:40:05	<u>0x7e9d5995a7ec871f4f77a7b2c519718e56b5435a36f85cbf0fe66ebf240a5225</u>	+ 100,100.0000000000 00000000 laim JTO rewards.	✓
22	2024-01-20 16:51:30	<u>0xa0b68ed99561ce6a0e81f630920ce18004a8ef411fafa666cbe097f23443dbed</u>	- 243.600000 USDC 243.89 USD	✓
23	2024-01-20 05:08:43	<u>0x897ab22bd54d505484427dd5938bcabe5742c0cbdc110cd9b925072bcbddc3a</u>	+ 10.622500 USDC 10.62 USD	✓
24	2024-01-19 23:58:08	<u>0xe7bf56dfe5ec63c4f403c0a45b2f0fda2513236808bfa571d6702647af6992df</u>	- 46.400000 USDC 46.40 USD	✓
25	2024-01-16 21:22:17	<u>0x3a6ef68aa809bc4039faf151a17b189c8a3fda956f062083b4981e4d1d78be2c</u>	- 1,100.000000 USDC 1,100.20 USD	✓
26	2024-01-16 16:50:14	<u>0xf0ee409ddaf18ece849c96bdc78cde7ffcf2cc53c38fc5af87b21f262c5db797</u>	- 245.000000 USDC 245.10 USD	✓
27	2024-01-16 16:14:11	<u>0xb7cad3ab2b2ff4153effd3b19fca32de0538554b2212c2a5b3f9728477010d20</u>	- 132.500000 USDC 132.53 USD	✓
28	2024-01-13 18:44:38	<u>0xc01293668546e6532bcb9e5f91da431829762b8e8b5374d5d5cbdb2a9771fbb6</u>	+ 3,613.930000 USDC 3,614.31 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-11 03:05:44	<u>0x2a7e2731df2397b57812</u> <u>96081ea8b568afafd7a37c</u> <u>204fea940c907e6fabf173</u>	- 1,908.168900 USDC  1,908.23 USD	✓
30	2024-01-11 03:02:23	<u>0x57b9276ec1f9bc1e0161</u> <u>bae3f1cb14b828b6753877</u> <u>035166239598969e3275ec</u>	- 1,396.506807 USDC	✓
31	2024-01-11 03:02:23	<u>0x57b9276ec1f9bc1e0161</u> <u>bae3f1cb14b828b6753877</u> <u>035166239598969e3275ec</u>	+ 1,396.500857 USDC  1,396.48 USD	✓
32	2024-01-11 03:01:45	<u>0xcf24d8d6ce7bb1c50855</u> <u>febcb5d24ebf758e3b139a</u> <u>a567e2bb557ec92224f90c</u>	+ 1,396.506807 USDC	✓
33	2023-12-12 20:26:27	<u>0xe3536f302d9d2b017f0e</u> <u>eac0839bde35a9a92625ea</u> <u>ea35cc1595641ddb81a010</u>	- 1,000.000000 USDC  1,000.64 USD	✓
34	2023-11-25 05:07:09	<u>0x45b87cc1cf12754277ff</u> <u>91005804cf1cce72150819</u> <u>9b7ea897335d6ebf5b1b26</u>	+ 1.155600 USDC  1.15 USD	✓
35	2023-11-22 13:23:52	<u>0x9d18d24b42784a4b7d48</u> <u>dee95a5981c7e51e18e892</u> <u>ab75341739ee36e9f2fed1</u>	- 63.940800 USDC  63.94 USD	✓
36	2023-11-22 06:46:07	<u>0xc2f95bdb1b183f86e4ca</u> <u>b635dacf90a8f5cc28784e</u> <u>df884af3b4d75b3e1c3df9</u>	- 596.059200 USDC  596.06 USD	✓
37	2023-11-21 07:21:19	<u>0xdaaa2c202c943465c430</u> <u>27f275353b2e2bb142a125</u> <u>d9b705b7d51bcae9559a73</u>	+ 412.554000 USDC  412.50 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-21 07:20:05	<u>0xb4121cc552abef72de4184adc925248e842baf5426a133c90828f0bd1379d23b</u>	+ 356.400000 USDC 356.35 USD	 
39	2023-11-04 14:33:54	<u>0x8143ec98645bfea53a5a077142ada756cfc6d7282a0fca8df480f52055157198</u>	+ 1,189.214000 USDC 1,189.48 USD	 
40	2023-11-04 13:28:43	<u>0xa42b7a82a14bbf60b6504ce42d9b9c52acae206f59da27ee09f37f908da27fc5</u>	- 150.000000 USDC 150.02 USD	 
41	2023-11-04 13:28:43	<u>0xa42b7a82a14bbf60b6504ce42d9b9c52acae206f59da27ee09f37f908da27fc5</u>	- 45.344900 USDC 45.35 USD	 
42	2023-11-04 13:26:21	<u>0xcd19c1b7c2bce12c1a2f19a445f8fbf56191fa5ca39d0960fbb1785551ef8529</u>	- 2.142857 USDC 2.14 USD	 
43	2023-11-04 13:16:10	<u>0x40df1eb2abc662f070c6c1f4c6178157dd5242d4de7a6aba558f51b17d194a77</u>	- 216.105000 USDC 216.12 USD	 
44	2023-11-04 13:13:00	<u>0x17d7232e8b275cdfce4cb92b3b0bad65a89f2bae426e9b77a69f7005b3007812</u>	- 36.407179 USDC 36.41 USD	 
45	2023-11-04 13:13:00	<u>0x17d7232e8b275cdfce4cb92b3b0bad65a89f2bae426e9b77a69f7005b3007812</u>	- 8.103800 USDC 8.10 USD	 
46	2023-11-04 13:09:44	<u>0xaa62d155dab738553be8a4e061c98d29fba5bfc219cdf8910880ecbd143ac0e7</u>	- 0.646153 USDC 0.64 USD	 

#	Date & time	Transaction Id	Amount	
47	2023-11-04 12:44:20	<u>0x672e051e65b612ab50e4 eae9118d4db03aad31151 8e8801869c4602553b2ad2</u>	- 26.250000 USDC  26.25 USD	✓
48	2023-11-04 12:42:52	<u>0xea135c7fda6393a7c71c 0cf34a2c4ee8edbc2a0b83 9102fde7e08951b2e7ea31</u>	- 8.750000 USDC  8.75 USD	✓
49	2023-11-04 12:42:52	<u>0xea135c7fda6393a7c71c 0cf34a2c4ee8edbc2a0b83 9102fde7e08951b2e7ea31</u>	- 4.119200 USDC  4.11 USD	✓
50	2023-11-04 12:41:12	<u>0x07e21cc061f5aa22b95f f6b8ee6f31c467404e4ed4 6f2d058f8e204125c4569b</u>	- 4.630769 USDC  4.63 USD	✓
51	2023-11-04 12:40:32	<u>0x3deda711204c1c6bda78 e46fd5b3b697d4fefdeafe 42ff75c568874fecb6eae6</u>	- 9.750000 USDC  9.75 USD	✓
52	2023-11-04 12:39:14	<u>0x1a744ee3cc8ef2738f21 64547bdc4410046708315e 9677e9910f8403dcfa7b66</u>	- 10.000000 USDC  10.00 USD	✓
53	2023-11-04 12:38:22	<u>0x795939703b38c328474b 28edcb8d3e29c983c73494 80844dbe1bd21375c320eb</u>	- 22.500000 USDC  22.50 USD	✓
54	2023-11-04 12:35:34	<u>0xebc5c99408d7e7d9b5b0 fc0d4bbbd3a2b024c399a8 fdd7b586c903136c1fe2a3</u>	- 15.000000 USDC  15.00 USD	✓
55	2023-11-04 12:34:50	<u>0xfb569a76420eada9348b f9e9e363e68101eaf58593 2ef54b1af123ba02417031</u>	- 22.500000 USDC  22.50 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-04 12:34:50	<u>0xfb569a76420eada9348b</u> <u>f9e9e363e68101eaf58593</u> <u>2ef54b1af123ba02417031</u>	- 25.000000 USDC  25.00 USD	✓
57	2023-11-04 12:26:26	<u>0x3783a0ec1d4468fc657b</u> <u>8a2a786cecf6d8f0a4953b</u> <u>d4e10a30c84f90cffa84cb</u>	- 99.999999 USDC  100.01 USD	✓
58	2023-11-04 12:23:18	<u>0xf57d8f0b54b907e76530</u> <u>90c63e8dd875ac7a23a33e</u> <u>c5fd9b3de3267258455b18</u>	+ 919.598131 USDC  919.87 USD	✓
59	2023-11-03 08:38:59	<u>0xc9de997e35e01bb42fc4</u> <u>0fd9fc54c6d0c981b594b9</u> <u>eed120010b6b88677b03c1</u>	- 567.344580 USDC  567.55 USD	✓
60	2023-10-28 08:37:03	<u>0x000a5df3804aed99bbd0</u> <u>ddd2e0aa8877835a459d25</u> <u>26e8322577ec0977e32d19</u>	+ 777 CRYSTAL	✓
61	2023-10-24 16:45:09	<u>0xe84db2b31469352628c7</u> <u>cae2c7e72a38e819421ee4</u> <u>e074733cfd28bd796a153b</u>	- 499.999998 USDC  499.96 USD	✓
62	2023-10-24 16:43:49	<u>0x5d2f705517b690c38747</u> <u>5eafbabe69dd456aedadfe</u> <u>495c60c2e9683c1accdea6</u>	+ 1,067.344578 USDC  1,067.25 USD	✓
63	2023-03-16 06:21:18	<u>0xe2bc9c8e1ff5940ae390</u> <u>f8e74ad5b8ba9c4b91e749</u> <u>50c81b83e885789d975837</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
64	2023-03-16 05:55:58	<u>0xf8ec7037138cd670ea09</u> <u>7d40a69ad519e9edc28253</u> <u>83aa69033460de9a87947f</u>	- 664.475795 USDC  664.39 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-16 05:55:08	<u>0xf50b95f4a710acd3f0fb02522f52a2ecb95d46239c9156f1f91e83863920f3d</u>	+ 306.479655 USDC 306.44 USD	✓
66	2022-12-06 04:23:50	<u>0xf68dc9e2b929175b617062ef5ab8e74324f09558d12e7c55760a51892a91e810</u>	- 25.000000 USDC 25.00 USD	✓
67	2022-07-30 01:22:54	<u>0x573ea582e5a587d33bf25455ce02317b01dbcddae1dd91895a5ee129c11b907f</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
68	2022-06-10 21:11:09	<u>0x028a336336bd457054ed474a7878f4f929f958c7ca217b6fab36e430536eae96</u>	+ 0.1000000000000000 06 YOUMEME	✓
69	2022-05-26 02:38:41	<u>0x3ae80429ddd892182d060b940e4bb74bd8043d5894f03d6006e2aaf79f6d3827</u>	+ 83.693285 USDC 83.67 USD	✓
70	2022-05-26 02:34:59	<u>0xc19d9ba9bbc59da11506d04a971dbd369f1bce76d4de6097f7ae010229313fa0</u>	+ 0.004053 USDC 0.00 USD	✓
71	2022-05-26 02:33:13	<u>0x37df686afdebc1144464b71469b316f6f2731ac361d7536b844101e3cd53f2da</u>	- 25,419,995	✓
72	2022-05-26 02:33:13	<u>0x37df686afdebc1144464b71469b316f6f2731ac361d7536b844101e3cd53f2da</u>	+ 0.913289 USDC 0.91 USD	✓
73	2022-05-26 02:31:49	<u>0x145f1e983fe60c78351824884858b9fd691be403e1a747d6ea3893ec6baa3214</u>	+ 198.385513 USDC 198.35 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-03-31 11:07:42	<u>0x48121cec4f1cf1fd2a</u> <u>c73d8fafbfa4f97bd4261d</u> <u>fc0890be9a400b306bf057</u>	- 100.000000 USDC	✓
75	2022-03-31 11:06:10	<u>0x56fdecd1196a48bbf1f2</u> <u>3404cf8d4472a1d4a17ba0</u> <u>cbd7096fa1a0130a35452c</u>	+ 25,424,995	✓
76	2022-03-31 11:06:10	<u>0x56fdecd1196a48bbf1f2</u> <u>3404cf8d4472a1d4a17ba0</u> <u>cbd7096fa1a0130a35452c</u>	- 100.000000 USDC	✓
77	2022-03-31 11:05:20	<u>0x27c48c1ddb065a31b292</u> <u>25f6ab66c54c83dfc3b9ca</u> <u>5f08af0538ea0bafb3cdbc</u>	+ 300.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 05:43:08	<u>0x744fb2ac6e9d72d8cae1</u> <u>5acc96036a32713452e833</u> <u>bf2578c3124bcd85300814</u>	- 399,990,000	✓
2	2024-02-08 10:05:34	<u>0x9d9b1109a339e26d9c4b</u> <u>1e68554a8ba3a5680e60b3</u> <u>b29186ea61e804f7919495</u>	+ 200,000,000	✓
3	2024-02-02 21:16:54	<u>0xc85a9c033df1928045c4</u> <u>c1e30797e26ebffbe67d1</u> <u>d5b001f41ff4559874d25e</u>	+ 196,226,300	✓
4	2024-02-02 21:07:56	<u>0x1e93d4c38f5ccaed61cd</u> <u>41f63439d61d5450e88939</u> <u>60005d0ef4d2984edeecee</u>	+ 3,773,582	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 15:52:16	<u>0x98a73b77cf33d807445b</u> <u>cd1f958cdfc8bc876ec3de</u> <u>49b422d4e9d53b2b4b2c49</u>	- 199,990,000	✓
6	2024-01-31 15:51:50	<u>0x3db00069100c62f7dd7e</u> <u>28606a40e27bcb27349ed4</u> <u>16a9e652a47dede5a41c3b</u>	- 1,999,990,000	✓
7	2024-01-30 15:59:52	<u>0x720d6a4dbd497c805c06</u> <u>4039d759041d4bc65157f1</u> <u>8a9194d38f4ac81c2b8e91</u>	- 200,000,000	✓
8	2024-01-26 20:38:32	<u>0x550523d847dc943b679d</u> <u>cad5ca8d77404c7441c2d3</u> <u>5c6ff12976d855710d03f1</u>	- 1,250,000,000	✓
9	2024-01-25 22:34:07	<u>0x78a4968bf32888949b96</u> <u>678d244876c3301cb75fb3</u> <u>43aa55c898199a1cd84eff</u>	+ 68,420,833	✓
10	2024-01-25 19:53:09	<u>0xfb9bd7d6c5bffbabf046</u> <u>15003ec73b43d316d3bb2a</u> <u>6795c8e164ae566bb8344c</u>	+ 131,578,945	✓
11	2024-01-25 19:32:46	<u>0xdf9aaebc233db7a49b07</u> <u>e11615ac62210948534b83</u> <u>856300a20d5358ea38f2be</u>	+ 198,648,571	✓
12	2024-01-25 18:12:37	<u>0xaea466e15dfeae337e6b</u> <u>122312193ba08486e0cb92</u> <u>ffce1366058852f7a1c54c</u>	+ 1,351,350	✓
13	2024-01-22 21:32:08	<u>0xe45b690a9bcdb5da6b71</u> <u>85a18f1e2b86a8f1ca0926</u> <u>35bd657b63e07386844dc6</u>	+ 1 PGPCLAIM.COM	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 16:51:30	<u>0xa0b68ed99561ce6a0e81f630920ce18004a8ef411fafa666cbe097f23443dbed</u>	+ 420,000,000	✓
15	2024-01-19 23:58:08	<u>0xe7bf56dfe5ec63c4f403c0a45b2f0fda2513236808bfa571d6702647af6992df</u>	+ 80,000,000	✓
16	2024-01-16 21:22:17	<u>0x3a6ef68aa809bc4039faf151a17b189c8a3fda956f062083b4981e4d1d78be2c</u>	+ 2,000,000,000	✓
17	2024-01-16 16:50:14	<u>0xf0ee409ddaf18ece849c96bdc78cde7ffc2cc53c38fc5af87b21f262c5db797</u>	+ 500,000,000	✓
18	2024-01-16 16:14:11	<u>0xb7cad3ab2b2ff4153effd3b19fca32de0538554b2212c2a5b3f9728477010d20</u>	+ 250,000,000	✓
19	2024-01-13 18:44:38	<u>0xc01293668546e6532bcb9e5f91da431829762b8e8b5374d5d5cbdb2a9771fbb6</u>	- 3,613,930,000	✓
20	2024-01-11 23:39:32	<u>0x6acd11733ed82b91de8b053555c5c5e7b5d27feaa0a5263c6a340a48ba11b978</u>	+ 1 get-rarible.com	✓
21	2024-01-11 05:25:50	<u>0x3d4920d5be2b1d3140e609412d1bd4e516907d17c93e4ad9d36c74d8c555b684</u>	+ 1 3000usdc.com	✓
22	2024-01-11 05:25:50	<u>0xfa9b343c649d35aa5e962756018b7ab279e78502e3809c4eed49ce7c6a0791e9</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-11 03:05:44	<u>0x2a7e2731df2397b57812</u> <u>96081ea8b568afafd7a37c</u> <u>204fea940c907e6fabf173</u>	+ 2,613,930,000	✓
24	2024-01-05 02:51:00	<u>0x042e404000a88580836d</u> <u>bf4d5c4e14f22824e812a6</u> <u>88c775ea00182e3d1586a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-01 06:00:36	<u>0xf0126eb4fc7a8a2c3afa</u> <u>97d6808516b2e92ad14350</u> <u>1397eb49231e5de92ba6ef</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 05:07:43	<u>0x69f4f6f66cbb89660999</u> <u>2f99f6daa525771b014bcb</u> <u>827c7cb939d3a3110759d2</u>	+ 1 Reward at tether.ec	✓
27	2023-11-22 13:23:52	<u>0x9d18d24b42784a4b7d48</u> <u>dee95a5981c7e51e18e892</u> <u>ab75341739ee36e9f2fed1</u>	+ 96,880,000	✓
28	2023-11-22 06:46:07	<u>0xc2f95bdb1b183f86e4ca</u> <u>b635dacf90a8f5cc28784e</u> <u>df884af3b4d75b3e1c3df9</u>	+ 903,120,000	✓
29	2023-11-21 07:21:19	<u>0xdaaa2c202c943465c430</u> <u>27f275353b2e2bb142a125</u> <u>d9b705b7d51bcae9559a73</u>	- 474,200,000	✓
30	2023-11-21 07:20:05	<u>0xb4121cc552abef72de41</u> <u>84adc925248e842baf5426</u> <u>a133c90828f0bd1379d23b</u>	- 405,000,000	✓
31	2023-11-14 17:57:51	<u>0xfe87feb2a219bf315a8c</u> <u>db875a8f9a16112fd25fca</u> <u>2bd6e9d72d22d86bbfd7d7</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-11 12:58:02	<u>0x1abdecef3ca716a19c89324d19b556ae627ee477708ce65c8a1d93b9eaaee696e</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-05 05:37:58	<u>0x39b3893330a54dd009c98ce8c6136f40cf46033b751e006f933b55e5737b5959</u>	+ 1 rop.xyz	✓
34	2023-11-04 14:33:54	<u>0x8143ec98645bfea53a5a077142ada756cfc6d7282a0fca8df480f52055157198</u>	- 2,158,480,000	✓
35	2023-11-04 13:28:43	<u>0xa42b7a82a14bbf60b6504ce42d9b9c52acae206f59da27ee09f37f908da27fc5</u>	+ 500,000,000	✓
36	2023-11-04 13:28:43	<u>0xa42b7a82a14bbf60b6504ce42d9b9c52acae206f59da27ee09f37f908da27fc5</u>	+ 151,149,666	✓
37	2023-11-04 13:26:21	<u>0xcd19c1b7c2bce12c1a2f19a445f8fbf56191fa5ca39d0960fbb1785551ef8529</u>	+ 7,142,856	✓
38	2023-11-04 13:16:10	<u>0x40df1eb2abc662f070c6c1f4c6178157dd5242d4de7a6aba558f51b17d194a77</u>	+ 720,350,000	✓
39	2023-11-04 13:13:00	<u>0x17d7232e8b275cdfce4cb92b3b0bad65a89f2bae426e9b77a69f7005b3007812</u>	+ 121,357,263	✓
40	2023-11-04 13:13:00	<u>0x17d7232e8b275cdfce4cb92b3b0bad65a89f2bae426e9b77a69f7005b3007812</u>	+ 23,153,714	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-04 13:09:44	<u>0xaa62d155dab738553be8a4e061c98d29fba5bfc219cdf8910880ecbd143ac0e7</u>	+ 1,846,151	✓
42	2023-11-04 12:44:20	<u>0x672e051e65b612ab50e4eae9118d4db03aad311518e8801869c4602553b2ad2</u>	+ 75,000,000	✓
43	2023-11-04 12:42:52	<u>0xea135c7fda6393a7c71c0cf34a2c4ee8edbc2a0b839102fde7e08951b2e7ea31</u>	+ 25,000,000	✓
44	2023-11-04 12:42:52	<u>0xea135c7fda6393a7c71c0cf34a2c4ee8edbc2a0b839102fde7e08951b2e7ea31</u>	+ 11,769,142	✓
45	2023-11-04 12:41:12	<u>0x07e21cc061f5aa22b95ff6b8ee6f31c467404e4ed46f2d058f8e204125c4569b</u>	+ 13,230,768	✓
46	2023-11-04 12:40:32	<u>0x3deda711204c1c6bda78e46fd5b3b697d4fefdea4e42ff75c568874fecb6eae6</u>	+ 25,000,000	✓
47	2023-11-04 12:39:14	<u>0x1a744ee3cc8ef2738f2164547bdc4410046708315e9677e9910f8403dcfa7b66</u>	+ 25,000,000	✓
48	2023-11-04 12:38:22	<u>0x795939703b38c328474b28edcb8d3e29c983c7349480844dbe1bd21375c320eb</u>	+ 50,000,000	✓
49	2023-11-04 12:35:34	<u>0xebc5c99408d7e7d9b5b0fc0d4bbbd3a2b024c399a8fdd7b586c903136c1fe2a3</u>	+ 50,000,000	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-04 12:35:22	<u>0x2c0f1d2faf690b54a6b9</u> <u>fe0f4358536a68afbb8b0a</u> <u>0beb08f5e769cdc1bcbd36</u>	+ 3 ds	✓
51	2023-11-04 12:34:50	<u>0xfb569a76420eada9348b</u> <u>f9e9e363e68101eaf58593</u> <u>2ef54b1af123ba02417031</u>	+ 50,000,000	✓
52	2023-11-04 12:34:50	<u>0xfb569a76420eada9348b</u> <u>f9e9e363e68101eaf58593</u> <u>2ef54b1af123ba02417031</u>	+ 50,000,000	✓
53	2023-11-04 12:26:26	<u>0x3783a0ec1d4468fc657b</u> <u>8a2a786cecf6d8f0a4953b</u> <u>d4e10a30c84f90cffa84cb</u>	+ 258,489,343	✓
54	2023-11-04 12:23:36	<u>0xa66a7a73b07da9495c19</u> <u>79811f16daa47cdeb49644</u> <u>3addc9b4168d9aedff60bf</u>	+ 1 op.org	✓
55	2023-10-24 16:45:09	<u>0xe84db2b31469352628c7</u> <u>cae2c7e72a38e819421ee4</u> <u>e074733cfd28bd796a153b</u>	+ 879,202,896	✓
56	2023-10-24 16:44:03	<u>0xd977a8084c88cd56b592</u> <u>778c540dff148a11ac1246</u> <u>3a9172caaa0bd3ef615ee6</u>	+ 1 er.app	✓
57	2023-03-16 05:55:08	<u>0xf50b95f4a710acd3f0f</u> <u>b02522f52a2ecb95d46239</u> <u>c9156f1f91e83863920f3d</u>	- 306,479,655	✓
58	2022-12-06 04:23:50	<u>0xf68dc9e2b929175b6170</u> <u>62ef5ab8e74324f09558d1</u> <u>2e7c55760a51892a91e810</u>	+ 306,479,655	✓

#	Date & time	Transaction Id	Amount	
59	2022-08-05 06:10:55	<u>0x858cdb0dc7edf7cec630 cb1b4eef4d97379c9e2ddd 65bf541fc18842bfeb9f6e</u>	+ 1 Open Night Reflects	✓
60	2022-08-05 06:05:23	<u>0x617c376af69e0d9b79ab b5607a21e11833f9ae9beb 2469264098739fc3651cf0</u>	+ 1 Open Night Reflects	✓
61	2022-06-23 03:55:20	<u>0x96e5444c7cf6d7f086e4 d7e7a2051b43eb410f3218 612db82f87be3e04a577bb</u>	+ 1 The Squiggles Origins	✓
62	2022-06-22 06:54:01	<u>0x0c96e0691babe7926883 f8c729e5d41bdece89e548 2309397fc2b0fb02dc5b6e</u>	+ 1 SUPERPLASTIC: SUPERGUCCI Limited	✓
63	2022-06-22 01:41:51	<u>0x2bc4e6eefe12ec1157bd 34ade2add72c286487693f cc319d3e80bde2de80300a</u>	+ 1 Hidden Reflection	✓
64	2022-06-21 02:25:03	<u>0x09f8865b3fd418f418af d34a650596e3fda862c222 2203fd736cf0d408299816</u>	+ 1 Origin Dezuki	✓
65	2022-06-20 03:22:08	<u>0x303061c4a456280e7143 ee946da1016f8efd94cda2 16daf4280af900d8b30c71</u>	+ 1 Green kolektiv	✓
66	2022-06-20 01:44:48	<u>0xe71433f3d20981510aba c7efd4c1b627b4216b8d49 9b1b6dc5bbac6fa50ee4ee</u>	+ 1 Green kolektiv	✓
67	2022-05-26 02:34:59	<u>0xc19d9ba9bbc59da11506 d04a971dbd369f1bce76d4 de6097f7ae010229313fa0</u>	- 159,396,922,221	✓

#	Date & time	Transaction Id	Amount	
68	2022-05-26 02:34:59	<u>0xc19d9ba9bbc59da11506d04a971dbd369f1bce76d4de6097f7ae010229313fa0</u>	- 4,053	✓
69	2022-05-26 02:33:13	<u>0x37df686afdebc1144464b71469b316f6f2731ac361d7536b844101e3cd53f2da</u>	+ 159,396,922,221	✓
70	2022-05-26 02:33:13	<u>0x37df686afdebc1144464b71469b316f6f2731ac361d7536b844101e3cd53f2da</u>	+ 4,053	✓
71	2022-05-26 02:31:49	<u>0x145f1e983fe60c78351824884858b9fd691be403e1a747d6ea3893ec6baa3214</u>	- 198,385,513	✓
72	2022-03-31 11:07:42	<u>0x48121cec4f1cf1fdfd2ac73d8fafbfa4f97bd4261dfc0890be9a400b306bf057</u>	+ 104,849,818	✓
73	2022-03-31 11:06:10	<u>0x56fdecd1196a48bbf1f23404cf8d4472a1d4a17ba0cbd7096fa1a0130a35452c</u>	+ 0	✓
74	2022-03-31 11:06:10	<u>0x56fdecd1196a48bbf1f23404cf8d4472a1d4a17ba0cbd7096fa1a0130a35452c</u>	+ 93,535,695	✓

* USD values displayed at the time of transaction

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