

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7927742c2eaa66ba814cd4b4f4277f09fc13b223</u>
TOTAL RECEIVED	170.911883235651401947 MATIC
	72.31 USD
TOTAL SEND	167.981326510414845643 MATIC
	71.07 USD










Token	Balance
MATIC	2.930556725236571847 MATIC
	1.23 USD
USD Coin (PoS)	0.087906 USDC
	0.08 USD
Rickogon	30,000.000000000000000000 RGN
LayerZero (ZRO)	2,500 m
StargateToken	0.056663137715571445 STG
XXPP.org	50,000.000000000000000000 XXPP.org
!SNXPool.com	818.000000000000000000 \$ sUSD
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Lido-event.site	1 DO Giveaway!










#	Date & time	Transaction Id	Amount	
4	2023-05-10 03:07:10	<u>0xf5e38b5c03360b0e3146</u> <u>ccf8ae165766450c106cb2</u> <u>ee36364dcb00bcce11b4ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-10 03:07:10	<u>0xf5e38b5c03360b0e3146</u> <u>ccf8ae165766450c106cb2</u> <u>ee36364dcb00bcce11b4ac</u>	- 0.006853650000000000 00 MATIC  0.00 USD	✓
6	2023-05-10 03:07:10	<u>0xf5e38b5c03360b0e3146</u> <u>ccf8ae165766450c106cb2</u> <u>ee36364dcb00bcce11b4ac</u>	- 0.0256637822028049 22 MATIC  0.02 USD	✓
7	2023-05-10 03:05:30	<u>0xbc8a2cc600770ba7c081</u> <u>7409e2a2043769cd239a12</u> <u>d6e4e03414a6a6d82c0a86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-10 03:05:30	<u>0xbc8a2cc600770ba7c081</u> <u>7409e2a2043769cd239a12</u> <u>d6e4e03414a6a6d82c0a86</u>	- 0.001386180000000000 00 MATIC  0.00 USD	✓
9	2023-05-10 03:05:30	<u>0xbc8a2cc600770ba7c081</u> <u>7409e2a2043769cd239a12</u> <u>d6e4e03414a6a6d82c0a86</u>	- 0.0046153891328586 84 MATIC  0.00 USD	✓
10	2023-05-10 03:05:18	<u>0x87041e130b5f8bb162a1</u> <u>fed347cd41d67fd935fb1f</u> <u>d408930e48a348ae112b00</u>	- 0.3062576632104218 60 MATIC  0.26 USD	✓
11	2023-05-10 03:05:18	<u>0x87041e130b5f8bb162a1</u> <u>fed347cd41d67fd935fb1f</u> <u>d408930e48a348ae112b00</u>	- 0.006444780000000000 00 MATIC  0.00 USD	✓
12	2023-05-10 03:05:18	<u>0x87041e130b5f8bb162a1</u> <u>fed347cd41d67fd935fb1f</u> <u>d408930e48a348ae112b00</u>	- 0.0220335378959393 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-20 03:00:40	<u>0xe91f563257aaa4b69a3b</u> <u>e0c968cc777204dfa84bf1</u> <u>a7f5080a61ebda7187e388</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-20 03:00:40	<u>0xe91f563257aaa4b69a3b</u> <u>e0c968cc777204dfa84bf1</u> <u>a7f5080a61ebda7187e388</u>	- 0.0084244368111827 57 MATIC  0.00 USD	✓
15	2023-04-20 03:00:40	<u>0xe91f563257aaa4b69a3b</u> <u>e0c968cc777204dfa84bf1</u> <u>a7f5080a61ebda7187e388</u>	- 0.0569427284737735 60 MATIC  0.06 USD	✓
16	2023-04-20 03:00:20	<u>0x302c000f7bc4af833da1</u> <u>512de5d84ab281dfa91726</u> <u>96aeee48ac0c74292cef59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-20 03:00:20	<u>0x302c000f7bc4af833da1</u> <u>512de5d84ab281dfa91726</u> <u>96aeee48ac0c74292cef59</u>	- 0.0014362294087980 48 MATIC  0.00 USD	✓
18	2023-04-20 03:00:20	<u>0x302c000f7bc4af833da1</u> <u>512de5d84ab281dfa91726</u> <u>96aeee48ac0c74292cef59</u>	- 0.0095914463265346 80 MATIC  0.01 USD	✓
19	2023-04-20 03:00:00	<u>0x9bb40acc354c20ee8652</u> <u>2c78b33bafbcf732893d68</u> <u>5def987917eea03cf2bd5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2023-04-20 03:00:00	<u>0x9bb40acc354c20ee8652</u> <u>2c78b33bafbcf732893d68</u> <u>5def987917eea03cf2bd5f</u>	- 0.0014377321797140 82 MATIC  0.00 USD	✓
21	2023-04-20 03:00:00	<u>0x9bb40acc354c20ee8652</u> <u>2c78b33bafbcf732893d68</u> <u>5def987917eea03cf2bd5f</u>	- 0.0095966001268516 98 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-20 02:59:06	<u>0x2db067d28e7862ce0c71</u> <u>2eec6ebecd6b42eaf95fd0</u> <u>22ab6ceccdcf8bce1c1f53</u>	- 0.0440722018538340 57 MATIC  0.04 USD	✓
23	2023-04-20 02:59:06	<u>0x2db067d28e7862ce0c71</u> <u>2eec6ebecd6b42eaf95fd0</u> <u>22ab6ceccdcf8bce1c1f53</u>	- 0.0050423003873364 34 MATIC  0.00 USD	✓
24	2023-04-20 02:59:06	<u>0x2db067d28e7862ce0c71</u> <u>2eec6ebecd6b42eaf95fd0</u> <u>22ab6ceccdcf8bce1c1f53</u>	- 0.0546078840722572 93 MATIC  0.05 USD	✓
25	2023-04-20 02:57:48	<u>0xa5c3ae97dc27a193f746</u> <u>a4ae08f6af2d7adeb1e226</u> <u>83833128206e3b5b7b1450</u>	- 0.1049999999999999 96 MATIC  0.11 USD	✓
26	2023-04-20 02:57:48	<u>0xa5c3ae97dc27a193f746</u> <u>a4ae08f6af2d7adeb1e226</u> <u>83833128206e3b5b7b1450</u>	- 0.0133348395137784 81 MATIC  0.01 USD	✓
27	2023-04-20 02:57:48	<u>0xa5c3ae97dc27a193f746</u> <u>a4ae08f6af2d7adeb1e226</u> <u>83833128206e3b5b7b1450</u>	- 0.0815371066597620 07 MATIC  0.08 USD	✓
28	2023-03-22 02:02:29	<u>0xb60516d7d5f17a6e7ef0</u> <u>5747cbaf064fd2c73b45da</u> <u>0d691028dc683d4a94c8ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-22 02:02:29	<u>0xb60516d7d5f17a6e7ef0</u> <u>5747cbaf064fd2c73b45da</u> <u>0d691028dc683d4a94c8ce</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
30	2023-03-22 02:02:29	<u>0xb60516d7d5f17a6e7ef0</u> <u>5747cbaf064fd2c73b45da</u> <u>0d691028dc683d4a94c8ce</u>	- 0.0043080070490514 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-29 01:20:02	<u>0x78812602b35bace32eb0</u> <u>473387e99a1cc8a1edb4cc</u> <u>b64e7240023743c1ad47b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-11-29 01:20:02	<u>0x78812602b35bace32eb0</u> <u>473387e99a1cc8a1edb4cc</u> <u>b64e7240023743c1ad47b3</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
33	2022-11-29 01:20:02	<u>0x78812602b35bace32eb0</u> <u>473387e99a1cc8a1edb4cc</u> <u>b64e7240023743c1ad47b3</u>	- 0.00000000000013365 30 MATIC  0.00 USD	✓
34	2022-11-29 01:18:41	<u>0x619311a1243cf4257535</u> <u>e79e726c5110debcfcc766</u> <u>509c3e664ffc491d3d918d</u>	- 0.900000000000000000 22 MATIC  0.74 USD	✓
35	2022-11-29 01:18:41	<u>0x619311a1243cf4257535</u> <u>e79e726c5110debcfcc766</u> <u>509c3e664ffc491d3d918d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
36	2022-11-29 01:18:41	<u>0x619311a1243cf4257535</u> <u>e79e726c5110debcfcc766</u> <u>509c3e664ffc491d3d918d</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
37	2022-11-19 02:36:59	<u>0x73003717174629e6a004</u> <u>ae673b2c398803727070d3</u> <u>bd1a3eebd93e08b3eefc7c</u>	- 37.0000000000000000 000 MATIC  31.76 USD	✓
38	2022-11-19 02:36:59	<u>0x73003717174629e6a004</u> <u>ae673b2c398803727070d3</u> <u>bd1a3eebd93e08b3eefc7c</u>	- 0.000861180000000000 00 MATIC  0.00 USD	✓
39	2022-11-19 02:36:59	<u>0x73003717174629e6a004</u> <u>ae673b2c398803727070d3</u> <u>bd1a3eebd93e08b3eefc7c</u>	- 0.00000000000004880 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-10-27 02:16:05	<u>0xc497ecb86968e75a3c0b c748f18be6414a1ff52570 88a21875a6ca1390f61162</u>	- 31.5000000000000000 000 MATIC  29.46 USD	✓
41	2022-10-27 02:16:05	<u>0xc497ecb86968e75a3c0b c748f18be6414a1ff52570 88a21875a6ca1390f61162</u>	- 0.0008433211135650 00 MATIC  0.00 USD	✓
42	2022-10-27 02:16:05	<u>0xc497ecb86968e75a3c0b c748f18be6414a1ff52570 88a21875a6ca1390f61162</u>	- 0.0007563805792830 00 MATIC  0.00 USD	✓
43	2022-10-27 02:15:45	<u>0xc0722d95102b23a058dd 28c0d5f5d46a88dae3de85 b463894e369e382675ef0d</u>	- 31.0000000000000000 000 MATIC  28.99 USD	✓
44	2022-10-27 02:15:45	<u>0xc0722d95102b23a058dd 28c0d5f5d46a88dae3de85 b463894e369e382675ef0d</u>	- 0.0008370081541500 00 MATIC  0.00 USD	✓
45	2022-10-27 02:15:45	<u>0xc0722d95102b23a058dd 28c0d5f5d46a88dae3de85 b463894e369e382675ef0d</u>	- 0.0008844220733670 00 MATIC  0.00 USD	✓
46	2022-10-27 02:11:43	<u>0x02df943e9f7cac973b07 1dd9dcb9cb0f8e00401029 9ed1d606e024f5f969f37a</u>	+ 93.4000000000000005 684 MATIC  87.36 USD	✓
47	2022-10-23 09:20:56	<u>0xaa874ce5b0e5861bd401 66a3118b43da6bd43803a7 5cfe0bba32ec5ff28620f8</u>	- 5.0000000000000000 00 MATIC  4.11 USD	✓
48	2022-10-23 09:20:56	<u>0xaa874ce5b0e5861bd401 66a3118b43da6bd43803a7 5cfe0bba32ec5ff28620f8</u>	- 0.0009292322363730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-10-23 09:20:56	<u>0xaa874ce5b0e5861bd40166a3118b43da6bd43803a75cfe0bba32ec5ff28620f8</u>	- 0.0005952148983270 00 MATIC  0.00 USD	✓
50	2022-10-23 09:20:16	<u>0xfab3342d236447ed2efd b8d345f672b2fe3035cc70687b5c65cda6e2a1b65969</u>	- 7.0000000000000000 00 MATIC  5.76 USD	✓
51	2022-10-23 09:20:16	<u>0xfab3342d236447ed2efd b8d345f672b2fe3035cc70687b5c65cda6e2a1b65969</u>	- 0.0009013616307570 00 MATIC  0.00 USD	✓
52	2022-10-23 09:20:16	<u>0xfab3342d236447ed2efd b8d345f672b2fe3035cc70687b5c65cda6e2a1b65969</u>	- 0.0014819911558830 00 MATIC  0.00 USD	✓
53	2022-10-23 09:15:20	<u>0x8ee0049d23115c39709d523554504e3b405f5a24511f8a5a57c316b393997dd4</u>	+ 18.8000000000000000 711 MATIC  15.47 USD	✓
54	2022-07-07 03:21:34	<u>0x7413b06f143a5638d3ecae30b50b7a950f630ee9a3cfd7552c8b85722f4545b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-07-07 03:21:34	<u>0x7413b06f143a5638d3ecae30b50b7a950f630ee9a3cfd7552c8b85722f4545b6</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
56	2022-07-07 03:21:34	<u>0x7413b06f143a5638d3ecae30b50b7a950f630ee9a3cfd7552c8b85722f4545b6</u>	- 0.0000000000009351 36 MATIC  0.00 USD	✓
57	2022-07-05 09:04:45	<u>0x225109f166168341d4f389ee43dcbf1c25c5c3a4c51cc7872ae93e3e4eb3cc98</u>	- 1.3799999999999998 93 MATIC  0.68 USD	✓


#	Date & time	Transaction Id	Amount	
58	2022-07-05 09:04:45	<u>0x225109f166168341d4f3</u> <u>89ee43dcbf1c25c5c3a4c5</u> <u>1cc7872ae93e3e4eb3cc98</u>	- 0.0145971600000000 00 MATIC  0.00 USD	✓
59	2022-07-05 09:04:45	<u>0x225109f166168341d4f3</u> <u>89ee43dcbf1c25c5c3a4c5</u> <u>1cc7872ae93e3e4eb3cc98</u>	- 0.0028462509517938 44 MATIC  0.00 USD	✓
60	2022-07-05 08:46:45	<u>0x43e3e8c553da011f668f</u> <u>a51256bc9ed5387cd3405b</u> <u>ea84711432bc80fb35139d</u>	+ 2.0000000000000000 00 MATIC  0.99 USD	✓
61	2022-06-28 00:49:44	<u>0xae03a6db01df4beef73a</u> <u>038edd520849dd8fbd7307</u> <u>4ca45740fde5f5ac445d02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-06-28 00:49:44	<u>0xae03a6db01df4beef73a</u> <u>038edd520849dd8fbd7307</u> <u>4ca45740fde5f5ac445d02</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
63	2022-06-28 00:49:44	<u>0xae03a6db01df4beef73a</u> <u>038edd520849dd8fbd7307</u> <u>4ca45740fde5f5ac445d02</u>	- 0.0000000000163328 64 MATIC  0.00 USD	✓
64	2022-06-28 00:49:17	<u>0x8a37a20371c989a15999</u> <u>292cdece9647f0cdc8920f</u> <u>e7270eadcb6cdf0f4b5138</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-06-28 00:49:17	<u>0x8a37a20371c989a15999</u> <u>292cdece9647f0cdc8920f</u> <u>e7270eadcb6cdf0f4b5138</u>	- 0.0029675311861900 80 MATIC  0.00 USD	✓
66	2022-06-28 00:49:17	<u>0x8a37a20371c989a15999</u> <u>292cdece9647f0cdc8920f</u> <u>e7270eadcb6cdf0f4b5138</u>	- 0.0000000000195104 64 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-06-27 10:11:04	<u>0x5c83b5dd5de6114e430589da956396d0dc9de188752b5c78124b49fb1536c8da</u>	- 15.2300000000000000 426 MATIC  8.10 USD	✓
68	2022-06-27 10:11:04	<u>0x5c83b5dd5de6114e430589da956396d0dc9de188752b5c78124b49fb1536c8da</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
69	2022-06-27 10:11:04	<u>0x5c83b5dd5de6114e430589da956396d0dc9de188752b5c78124b49fb1536c8da</u>	- 0.0000624687341360 00 MATIC  0.00 USD	✓
70	2022-06-27 10:01:38	<u>0x1da78e66a4e378e631efe84f9476e88713db9821e2eb3200c2a8377c652c9340</u>	- 15.9000000000000000 355 MATIC  8.45 USD	✓
71	2022-06-27 10:01:38	<u>0x1da78e66a4e378e631efe84f9476e88713db9821e2eb3200c2a8377c652c9340</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
72	2022-06-27 10:01:38	<u>0x1da78e66a4e378e631efe84f9476e88713db9821e2eb3200c2a8377c652c9340</u>	- 0.0001435149879240 00 MATIC  0.00 USD	✓
73	2022-06-27 10:01:20	<u>0x6bdb9c95ac35a79bdaa52bd4720ac375c3839215de061a6c8400694540c55f906</u>	- 16.0000000000000000 000 MATIC  8.51 USD	✓
74	2022-06-27 10:01:20	<u>0x6bdb9c95ac35a79bdaa52bd4720ac375c3839215de061a6c8400694540c55f906</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
75	2022-06-27 10:01:20	<u>0x6bdb9c95ac35a79bdaa52bd4720ac375c3839215de061a6c8400694540c55f906</u>	- 0.0001746087766080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-06-27 09:59:50	<u>0xca7f242b15e7c6bfcf9133d11dc1828ae0c40a5696b159c499478d63eb0b2bf0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-06-27 09:59:50	<u>0xca7f242b15e7c6bfcf9133d11dc1828ae0c40a5696b159c499478d63eb0b2bf0</u>	- 0.0083424517775839 41 MATIC  0.00 USD	✓
78	2022-06-27 09:59:50	<u>0xca7f242b15e7c6bfcf9133d11dc1828ae0c40a5696b159c499478d63eb0b2bf0</u>	- 0.0032410382224160 60 MATIC  0.00 USD	✓
79	2022-06-27 09:59:28	<u>0x0634ea9a68f3348c1a29bf06f591a746e3b03a2b597a0e304e6c4b9ff024d683</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2022-06-27 09:59:28	<u>0x0634ea9a68f3348c1a29bf06f591a746e3b03a2b597a0e304e6c4b9ff024d683</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
81	2022-06-27 09:59:28	<u>0x0634ea9a68f3348c1a29bf06f591a746e3b03a2b597a0e304e6c4b9ff024d683</u>	- 0.0007870285773211 50 MATIC  0.00 USD	✓
82	2022-06-24 01:58:43	<u>0xacd5e5c169ed48b09a2844924a7ae5c5028e33c84dd8847b6ecb71256edd408f</u>	- 1.5589999999999999 41 MATIC  0.92 USD	✓
83	2022-06-24 01:58:43	<u>0xacd5e5c169ed48b09a2844924a7ae5c5028e33c84dd8847b6ecb71256edd408f</u>	- 0.015167099999999999 99 MATIC  0.00 USD	✓
84	2022-06-24 01:58:43	<u>0xacd5e5c169ed48b09a2844924a7ae5c5028e33c84dd8847b6ecb71256edd408f</u>	- 0.0000000843149200 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
85	2022-05-31 07:33:22	<u>0x9bcbf2c8af6da191bdb8</u> <u>aa74217c949d24e4459689</u> <u>85545f79145736c16423ae</u>	- 2.2999999999999998 22 MATIC  1.54 USD	✓
86	2022-05-31 07:33:22	<u>0x9bcbf2c8af6da191bdb8</u> <u>aa74217c949d24e4459689</u> <u>85545f79145736c16423ae</u>	- 0.0006346592121660 00 MATIC  0.00 USD	✓
87	2022-05-31 07:33:22	<u>0x9bcbf2c8af6da191bdb8</u> <u>aa74217c949d24e4459689</u> <u>85545f79145736c16423ae</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
88	2022-05-31 07:33:06	<u>0x6a1493fd0bbaf1bda610</u> <u>30a3c4572d47a0168077bd</u> <u>dd8747dda4b8f7dffbe52e</u>	- 2.2500000000000000 00 MATIC  1.51 USD	✓
89	2022-05-31 07:33:06	<u>0x6a1493fd0bbaf1bda610</u> <u>30a3c4572d47a0168077bd</u> <u>dd8747dda4b8f7dffbe52e</u>	- 0.0006923343891240 00 MATIC  0.00 USD	✓
90	2022-05-31 07:33:06	<u>0x6a1493fd0bbaf1bda610</u> <u>30a3c4572d47a0168077bd</u> <u>dd8747dda4b8f7dffbe52e</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
91	2022-05-31 07:32:22	<u>0x508877ad0305991e4f90</u> <u>508f73c9a8ab6520ce7ce0</u> <u>363960bae8958bcf94a4fe</u>	+ 6.5800000000000000 71 MATIC  4.42 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 03:07:22	<u>0xf5efba92b87810475e7c</u> <u>331a682a3accad72cfd703</u> <u>1d53daaa674e32aa6cc94d</u>	+ 2.8960215656599692 66 MATIC  2.53 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 01:18:37	<u>0x3afff52a5dc8346ce275685577becb0b8683fd4a4a0c249a2250dda385617b65</u>	+ 0.0046817529512208 00 MATIC  0.00 USD	✓
3	2022-06-27 09:59:50	<u>0xca7f242b15e7c6bfcf9133d11dc1828ae0c40a5696b159c499478d63eb0b2bf0</u>	+ 47.231179917040222 449 MATIC  25.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 04:54:03	<u>0x6f56bdf2af38b74314dc91152f310302c8898d8b60532a134116c39a0c5bf5f1</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-06-21 10:38:27	<u>0x1ec5fa13259e4cf176474c4ac44282538b6e9f8314ffdc443a05cd8d017e3b87</u>	+ 5,000 m	✓
3	2024-01-16 21:19:33	<u>0x606aef3df5eeaff2ece8a4d1de904c5b4066b884dde3f08b4a7daf14c62fb3b</u>	+ 1 D0 Giveaway!	✓
4	2023-10-01 18:40:02	<u>0xe2ee94e1a314f9ac5ae279b85f7d8c94659fdb61a83013eb1e94fe03432ab556</u>	+ 818.00000000000000 0000 \$ sUSD	✓
5	2023-05-10 03:08:28	<u>0x4e7600d83fe06bda22399eeb350526dae931bd806c950375859b22f18a3190</u>	+ 0.087906 USDC  0.08 USD	✓
6	2023-05-10 03:07:10	<u>0xf5e38b5c03360b0e3146ccf8ae165766450c106cb2ee36364dcb00bcce11b4ac</u>	- 0.0023000000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-10 03:05:18	<u>0x87041e130b5f8bb162a1 fed347cd41d67fd935fb1f d408930e48a348ae112b00</u>	- 0.0011200000000000 00 STG	✓
8	2023-04-20 03:00:40	<u>0xe91f563257aaa4b69a3b e0c968cc777204dfa84bf1 a7f5080a61ebda7187e388</u>	- 0.0500000000000000 03 STG	✓
9	2023-04-20 02:59:06	<u>0x2db067d28e7862ce0c71 2eec6ebecd6b42eaf95fd0 22ab6ceccdcf8bce1c1f53</u>	- 0.0410000000000000 02 STG	✓
10	2023-04-20 02:57:48	<u>0xa5c3ae97dc27a193f746 a4ae08f6af2d7adeb1e226 83833128206e3b5b7b1450</u>	+ 0.1510831377155714 42 STG	✓
11	2023-03-22 02:02:29	<u>0xb60516d7d5f17a6e7ef0 5747cbaf064fd2c73b45da 0d691028dc683d4a94c8ce</u>	- 79.478308 USDC  79.37 USD	✓
12	2023-03-22 02:00:45	<u>0xf34287995630d5e81d22 f53e5398a19dbf5eb21c21 a16109cf87c89f895a2a1c</u>	+ 79.478308 USDC  79.37 USD	✓
13	2022-12-01 01:13:24	<u>0x4abc7442c28f446f7ccc 96a1939edcbaa447d8cfd5 a910dd1c52f2069f15ff23</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
14	2022-11-29 01:20:16	<u>0xeec3f810b5c3e33ebfbb 7d9ce14df5ce25dcd63660 ede3e9c144b54a4407573e</u>	- 100.381380 USDC  100.40 USD	✓
15	2022-11-29 01:18:37	<u>0x3afff52a5dc8346ce275 685577becb0b8683fd4a4a 0c249a2250dda385617b65</u>	+ 100.381380 USDC  100.40 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-12 07:30:42	<u>0x550455df23ed35afb889</u> <u>fdce59b96dd29919f72281</u> <u>cebca36ab3eb16037d7ec2</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
17	2022-07-07 03:21:46	<u>0x033fe863dcc9dc083609</u> <u>bb0db2d0289def6142cea2</u> <u>ce207fc5b8f7e927d1a476</u>	- 373.035031 USDC  372.99 USD	✓
18	2022-06-28 00:49:44	<u>0xae03a6db01df4beef73a</u> <u>038edd520849dd8fbd7307</u> <u>4ca45740fde5f5ac445d02</u>	- 251.000000 USDC  251.03 USD	✓
19	2022-06-28 00:49:17	<u>0x8a37a20371c989a15999</u> <u>292cdece9647f0cdc8920f</u> <u>e7270eadcb6cdf0f4b5138</u>	- 251.000000 USDC  251.03 USD	✓
20	2022-06-27 09:59:50	<u>0xca7f242b15e7c6bfcf91</u> <u>33d11dc1828ae0c40a5696</u> <u>b159c499478d63eb0b2bf0</u>	- 27.976917 USDC  27.97 USD	✓
21	2022-06-27 04:04:35	<u>0xb75eaa051533c48c7840</u> <u>c5f363a0bd9e77718370d7</u> <u>c140237f196e12d4aad96c</u>	+ 220,000.000000000000 00000000 PKT	✓
22	2022-06-27 02:46:43	<u>0x8e56fdf86c7b0942eee1</u> <u>4c85bd97ea18d0c480fc75</u> <u>55644cc2926d6b2a676ef3</u>	+ 30,000.000000000000 00000000 RGN	✓
23	2022-06-27 02:27:29	<u>0x33553695d293fc1ef6cd</u> <u>897808c040122799144611</u> <u>1aa479273461537d06b6b6</u>	+ 903.011948 USDC  903.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-28 06:40:04	<u>0x97c8349dc77315a75c6f0659394ea15f97731d4a1b6807efb788e8b97c87c042</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:00:07	<u>0x3925cd6262e70fb1e99f32f0e72b6c70343334eacb1c7f3fe610d73c08fc5235</u>	+ 1 etherevent.co	✓
2	2024-01-13 19:31:38	<u>0xc721c951a4827672da0af1d2ea831ec0d4d17bb8d912dee3004e7f607e89d774</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 17:39:18	<u>0x75eccce6787074184b4c9d4babb08de31ea39f37c4adc4881fc1182f9c249d6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-05 06:58:26	<u>0x941b845094c798627a3b054ad30fb542e8660784a0fe7d1e98b2a0cfe380ae78</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 10:10:37	<u>0x511f2e7731ce8978d110956ba14fd3665c091f601cd16dbe7bf1e68880635e74</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 15:35:40	<u>0xa23744edf5a520f8ca7282d1a5d26d0c8e3174930c64f231ac8eb00c96944f54</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-20 17:47:25	<u>0x18bcafd7f0d3baeaf87159549e4bb2608819a3e94625a9f4152704b8d3f432b4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-09 11:49:32	<u>0x58b359dc6383098291c28146e12f01cb3f1a6dab66d305f0cc7c240b15e0914c</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 08:56:07	<u>0xfd514c957d6ee3b9beb1b7cf3dbde2633d308157090ed5b14e24996634ace8da</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 13:23:11	<u>0xde6c76491b8ae3186e73ed9d9592725edf2de34a692382bb076c124fa0c5008c</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 16:30:38	<u>0x30b0110d7a8971ae87a53539cb053671ce9f73d9ff8999eb1c9bfa88820fa9f4</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-20 18:09:47	<u>0xfd74456bc19b97902c7513a28008fea896d0e1bfd8cac8de44b7baf3c75c120d</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-03 18:42:51	<u>0xa13d699e113ba22c6edfe6cc197e84255aacbf9ce51eb4fbd22a65045e0fbc06</u>	+ 1 NFT Giveaway	✓
14	2023-10-03 17:09:32	<u>0xb2a7d96360ceeb7ae9857ccec7e8b05ca2ae158d57e5ddf6d9ef8161f4b5840a</u>	+ 1 NFT AIRDROP	✓
15	2023-10-02 10:14:33	<u>0xfa964da8c24ea50185c5dfe9263be292d91b2ffcb7b50da44172e09c0f2bf20</u>	+ 1 NFT Airdrop	✓
16	2023-10-02 10:13:41	<u>0xe9be3c259806213a48d9512042f489c072ba27a6f0a8d8c85bc52ac2a6998836</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-01 10:43:52	<u>0xa45976bd0b2e4196bdd356965b95a8fb4c6069fa092eca35fe1c24f172518818</u>	+ 1 Voucher	✓
18	2023-09-30 23:40:22	<u>0x713b1f142e1cbd1705a20cd54a57a1dc84a280743f2bc828bcd0171c584df083</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-30 23:36:05	<u>0xa186b5f89f3466c73cc9ac32013b375529a152d48e2d88a14f72c08c425e88c2</u>	+ 1 dropusdt.xyz	✓
20	2023-09-26 08:16:08	<u>0x4dfd47ff6ea18eb9785c54eb0e7e2cc7abb86be840e86f7fafafa653aa9318d36c</u>	+ 1 Shiba Inu	✓
21	2023-09-23 04:32:13	<u>0x25747355f457ebec4584f0b745fe271eb0d40451fd0aaa50644a9457fa79c47c</u>	+ 1 Voucher	✓
22	2023-09-19 19:02:51	<u>0xd9d9acee67333f86916e6b0796324dbf89ad284a53ec81f9165fcc8cf299dcfd</u>	+ 1 Voucher	✓
23	2023-09-17 15:29:23	<u>0x5e295b18768408a63371143d985680102924c670f01dfc68b8e22c44e4ee3317</u>	+ 1 250 COMP	✓
24	2023-09-16 12:13:57	<u>0x784006feecc8018ee02fd91b019543810e7cfa1ca7855c136e887429ddf855f3</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-12 01:56:40	<u>0xa9075d10a067b6d6e4d39055046792b96c1ae9144d2ae507aca86cde628609ae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 00:34:07	<u>0xb7312b19ae0ea542910b855e6a070f31e3478ac5722238458ea563a601e94c14</u>	+ 1 NFT Voucher	✓
27	2023-09-10 10:40:31	<u>0x66d6d2174404e5e4f778e3d1d65eb322e166d58fce b689b956798c8c5b964a9e</u>	+ 1 NFT Voucher	✓
28	2023-09-10 02:39:23	<u>0x45f3098e36742e1483699dea3164434aac0d1959a53539eef9c9fe56aa62eed3</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-07 18:25:25	<u>0x40b281f6b30f1c44588293f78b6c066ac34f6a692dc310bd7c38e4bdb3af43e6</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 19:10:54	<u>0x63ae8b015d15b19a8b37d35901184cd92c9a02967cd8b486dad105f0bfe14146</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 12:31:52	<u>0xe62509cb0b1a26a8e28c34a7d8db85e76dceb3c9a7ae96610d515ffc3e82ccf1</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 11:14:28	<u>0x9a97a917b73c53fbdca7a6d5375af2e62f74c8a94c7efd82bae4a96cb36b3e76</u>	+ 1 NFT Airdrop	✓
33	2023-08-11 08:04:01	<u>0xa58f1782407b2fbbcac23f88cd63ede2d49308c73eb8353ba1816af978781849</u>	+ 1 NFTVoucher	✓

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