

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cd2737cd3d30af0ff487a64d6dde3013cc6796a</u>
TOTAL RECEIVED	224.524622609169284715 MATIC
	83.79 USD
TOTAL SEND	221.553641167835195347 MATIC
	82.68 USD

Token	Balance
MATIC	2.970981441334106243 MATIC
	1.10 USD
USD Coin (PoS)	100.000000 USDC
	99.97 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
!	15,000 reward
USDT	10,000 \$USDT · lootusdt.com
TBBT.org	50,000.000000000000000000 TBBT.org
TRUST WALLET MYSTERY BOX	1 rn.xyz
lido-drop.site	1 wards








* USD values displayed at the time of transaction







Token	Balance
lido-drop.site	1 wards
! USDAC	10,000 Visit USD.AC to claim reward
AstronomiaMeta	1 AstronomiaMeta
999 USDC	1 https://usdc.blockwin.org
Across Protocol x ICE Poker	1 DCL-ACRSPRTCLXICEPKR
NFT Mining	1 NFTM
Uniswap V3 Positions NFT-V1	4 UNI-V3-POS
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
	N/A Visit website claim SHIB
1000\$ Reward	N/A drop-circle.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 UNI	N/A NFT Airdrop Round
' '	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Voucher
Lido-drop.site	N/A wards










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-11 19:35:19	<u>0x575b4b047db0329d0393</u> <u>36ad7df715647335785cbe</u> <u>f5cf287238edbd3012bc05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-01-11 19:35:19	<u>0x575b4b047db0329d0393</u> <u>36ad7df715647335785cbe</u> <u>f5cf287238edbd3012bc05</u>	- 0.001617390000000000 00 MATIC  0.00 USD	✓
3	2023-01-11 19:35:19	<u>0x575b4b047db0329d0393</u> <u>36ad7df715647335785cbe</u> <u>f5cf287238edbd3012bc05</u>	- 0.0006830523085665 72 MATIC  0.00 USD	✓
4	2023-01-10 15:01:31	<u>0x339f6c84bb1d803309d4</u> <u>e200b500a279673663d80e</u> <u>15ca0f0590200098b57e6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-01-10 15:01:31	<u>0x339f6c84bb1d803309d4</u> <u>e200b500a279673663d80e</u> <u>15ca0f0590200098b57e6a</u>	- 0.003615690000000000 00 MATIC  0.00 USD	✓
6	2023-01-10 15:01:31	<u>0x339f6c84bb1d803309d4</u> <u>e200b500a279673663d80e</u> <u>15ca0f0590200098b57e6a</u>	- 0.0067097777721798 72 MATIC  0.00 USD	✓
7	2023-01-10 15:00:03	<u>0x03e2001115bd9152a12b</u> <u>7182977b7d8131201210e5</u> <u>0b92797a5e27812e7b00ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2023-01-10 15:00:03	<u>0x03e2001115bd9152a12b</u> <u>7182977b7d8131201210e5</u> <u>0b92797a5e27812e7b00ca</u>	- 0.004270950000000000 00 MATIC  0.00 USD	✓
9	2023-01-10 15:00:03	<u>0x03e2001115bd9152a12b</u> <u>7182977b7d8131201210e5</u> <u>0b92797a5e27812e7b00ca</u>	- 0.0100622846175108 30 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-01-06 00:07:28	<u>0xb10c29eced8572d81d88</u> <u>0f729fe57d0ad91b4b0648</u> <u>20a4811bef594ccfe49a3a</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓
11	2023-01-01 20:05:53	<u>0xc8e35a0fea97d8b5ad62</u> <u>c11c289ab4ada054f7eb12</u> <u>986622d21a3e06c57e2683</u>	+ 1.0000000000000000 00 MATIC  0.75 USD	✓
12	2023-01-01 12:30:59	<u>0xae3638c6fab0188d2885</u> <u>ef9ac28b73303ae1742a53</u> <u>7ea659eb3b095f23c4cc49</u>	- 71.152002879999997 731 MATIC  53.76 USD	✓
13	2023-01-01 12:30:59	<u>0xae3638c6fab0188d2885</u> <u>ef9ac28b73303ae1742a53</u> <u>7ea659eb3b095f23c4cc49</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2023-01-01 12:30:59	<u>0xae3638c6fab0188d2885</u> <u>ef9ac28b73303ae1742a53</u> <u>7ea659eb3b095f23c4cc49</u>	- 0.0006150123579180 00 MATIC  0.00 USD	✓
15	2023-01-01 12:30:07	<u>0x5b08ce3e22a5e47f58a9</u> <u>a9c1b91978a9046a7b98f8</u> <u>77d00d8b9e7fb211d02890</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-01-01 12:30:07	<u>0x5b08ce3e22a5e47f58a9</u> <u>a9c1b91978a9046a7b98f8</u> <u>77d00d8b9e7fb211d02890</u>	- 0.0012843809589336 00 MATIC  0.00 USD	✓
17	2023-01-01 12:30:07	<u>0x5b08ce3e22a5e47f58a9</u> <u>a9c1b91978a9046a7b98f8</u> <u>77d00d8b9e7fb211d02890</u>	- 0.0007493308024972 80 MATIC  0.00 USD	✓
18	2023-01-01 12:29:31	<u>0xb2ffedeb2ca51d733dbe</u> <u>6e9c3db83cddd40cc33a3a</u> <u>30444ed1eb5519ea04c136</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-01-01 12:29:31	<u>0xb2ffedeb2ca51d733dbe</u> <u>6e9c3db83cddd40cc33a3a</u> <u>30444ed1eb5519ea04c136</u>	- 0.0009174709722002 10 MATIC  0.00 USD	✓
20	2023-01-01 12:29:31	<u>0xb2ffedeb2ca51d733dbe</u> <u>6e9c3db83cddd40cc33a3a</u> <u>30444ed1eb5519ea04c136</u>	- 0.0004732867829217 20 MATIC  0.00 USD	✓
21	2022-12-31 11:29:57	<u>0x0666388fc50935a66e50</u> <u>b51c5a817be7842ced06c1</u> <u>1567ee4f2016489185275b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-12-31 11:29:57	<u>0x0666388fc50935a66e50</u> <u>b51c5a817be7842ced06c1</u> <u>1567ee4f2016489185275b</u>	- 0.0071775781100942 10 MATIC  0.00 USD	✓
23	2022-12-31 11:29:57	<u>0x0666388fc50935a66e50</u> <u>b51c5a817be7842ced06c1</u> <u>1567ee4f2016489185275b</u>	- 0.0213305979673994 55 MATIC  0.01 USD	✓
24	2022-12-31 11:28:01	<u>0x4968cbc6bcefb7d3acca</u> <u>645c4d561a8543a5ca3649</u> <u>26ac365d969701c66c5d97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-12-31 11:28:01	<u>0x4968cbc6bcefb7d3acca</u> <u>645c4d561a8543a5ca3649</u> <u>26ac365d969701c66c5d97</u>	- 0.0373654624473155 20 MATIC  0.02 USD	✓
26	2022-12-31 11:28:01	<u>0x4968cbc6bcefb7d3acca</u> <u>645c4d561a8543a5ca3649</u> <u>26ac365d969701c66c5d97</u>	- 0.0164743648785195 71 MATIC  0.01 USD	✓
27	2022-12-30 11:28:44	<u>0x76ca18ea3a6dce0f1aee</u> <u>a0736701d4cae132be54b0</u> <u>c5116941e2c337d4d19887</u>	+ 2.0000000000000000 00 MATIC  1.50 USD	✓








#	Date & time	Transaction Id	Amount	
28	2022-12-30 00:04:31	<u>0x3b495c788a2be0eeb19b5fe7d1f77cd10bc06cdd5dc1da347af7f40e5bc5d973</u>	- 20.0000000000000000 000 MATIC  15.43 USD	✓
29	2022-12-30 00:04:31	<u>0x3b495c788a2be0eeb19b5fe7d1f77cd10bc06cdd5dc1da347af7f40e5bc5d973</u>	- 0.0106525800000000 00 MATIC  0.00 USD	✓
30	2022-12-30 00:04:31	<u>0x3b495c788a2be0eeb19b5fe7d1f77cd10bc06cdd5dc1da347af7f40e5bc5d973</u>	- 0.0044343955372906 62 MATIC  0.00 USD	✓
31	2022-12-29 23:29:11	<u>0x3c480f75300bb43c07a00c7707063ef8d43c28681e477060271c6af4c0bc610a</u>	- 30.0000000000000000 000 MATIC  23.15 USD	✓
32	2022-12-29 23:29:11	<u>0x3c480f75300bb43c07a00c7707063ef8d43c28681e477060271c6af4c0bc610a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2022-12-29 23:29:11	<u>0x3c480f75300bb43c07a00c7707063ef8d43c28681e477060271c6af4c0bc610a</u>	- 0.0003395085622530 00 MATIC  0.00 USD	✓
34	2022-12-24 13:41:24	<u>0xd45cdde9ed7db0ce81b204c78ba0332caf0a6cae1397ecf2645a813133daa371</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-24 13:41:24	<u>0xd45cdde9ed7db0ce81b204c78ba0332caf0a6cae1397ecf2645a813133daa371</u>	- 0.0076690452542438 28 MATIC  0.00 USD	✓
36	2022-12-24 13:41:24	<u>0xd45cdde9ed7db0ce81b204c78ba0332caf0a6cae1397ecf2645a813133daa371</u>	- 0.0181302946209967 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-20 10:31:06	<u>0x0a2eed5d0411843004b5</u> <u>b72e2810e27a856a5e79ed</u> <u>08b7ac20910998cd4d20a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-20 10:31:06	<u>0x0a2eed5d0411843004b5</u> <u>b72e2810e27a856a5e79ed</u> <u>08b7ac20910998cd4d20a2</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
39	2022-12-20 10:31:06	<u>0x0a2eed5d0411843004b5</u> <u>b72e2810e27a856a5e79ed</u> <u>08b7ac20910998cd4d20a2</u>	- 0.0054005243674233 60 MATIC  0.00 USD	✓
40	2022-12-20 10:09:46	<u>0x9e61054a95a8da071d4b</u> <u>60f314b22533dc309b0fc5</u> <u>94eddbdf594d5cac305830a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-20 10:09:46	<u>0x9e61054a95a8da071d4b</u> <u>60f314b22533dc309b0fc5</u> <u>94eddbdf594d5cac305830a</u>	- 0.002263500000000000 00 MATIC  0.00 USD	✓
42	2022-12-20 10:09:46	<u>0x9e61054a95a8da071d4b</u> <u>60f314b22533dc309b0fc5</u> <u>94eddbdf594d5cac305830a</u>	- 0.0031825041101086 50 MATIC  0.00 USD	✓
43	2022-12-20 10:09:12	<u>0x47a51eb8061aaf08400e</u> <u>0b9ec25d5660db7714e7a3</u> <u>e673d6262d8ac98a41825b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-12-20 10:09:12	<u>0x47a51eb8061aaf08400e</u> <u>0b9ec25d5660db7714e7a3</u> <u>e673d6262d8ac98a41825b</u>	- 0.0037627729820818 92 MATIC  0.00 USD	✓
45	2022-12-20 10:09:12	<u>0x47a51eb8061aaf08400e</u> <u>0b9ec25d5660db7714e7a3</u> <u>e673d6262d8ac98a41825b</u>	- 0.0058035884571564 54 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-12-20 10:06:52	<u>0xffcf24c25a62f4cb82f3</u> <u>6955217e09e6c081b4398f</u> <u>c93bf6bc9ba166c61cdef3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-12-20 10:06:52	<u>0xffcf24c25a62f4cb82f3</u> <u>6955217e09e6c081b4398f</u> <u>c93bf6bc9ba166c61cdef3</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
48	2022-12-20 10:06:52	<u>0xffcf24c25a62f4cb82f3</u> <u>6955217e09e6c081b4398f</u> <u>c93bf6bc9ba166c61cdef3</u>	- 0.0022145894206560 96 MATIC  0.00 USD	✓
49	2022-12-20 10:05:16	<u>0x4d622dc0e6e622973149</u> <u>fe21b7fb189fa359167bf3</u> <u>0fbcba2bb0309421247387</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-12-20 10:05:16	<u>0x4d622dc0e6e622973149</u> <u>fe21b7fb189fa359167bf3</u> <u>0fbcba2bb0309421247387</u>	- 0.004273800000000000 00 MATIC  0.00 USD	✓
51	2022-12-20 10:05:16	<u>0x4d622dc0e6e622973149</u> <u>fe21b7fb189fa359167bf3</u> <u>0fbcba2bb0309421247387</u>	- 0.0125347316206159 60 MATIC  0.01 USD	✓
52	2022-12-17 22:12:14	<u>0xa112cfd87e218cd76548</u> <u>6a230d660e2d994b33276b</u> <u>d63e231c446452eeccb28d</u>	- 22.257785841584162 512 MATIC  18.21 USD	✓
53	2022-12-17 22:12:14	<u>0xa112cfd87e218cd76548</u> <u>6a230d660e2d994b33276b</u> <u>d63e231c446452eeccb28d</u>	- 0.011773410000000000 00 MATIC  0.00 USD	✓
54	2022-12-17 22:12:14	<u>0xa112cfd87e218cd76548</u> <u>6a230d660e2d994b33276b</u> <u>d63e231c446452eeccb28d</u>	- 0.0041156807073605 63 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
55	2022-12-17 22:05:18	<u>0x9439d811ff73439095df</u> <u>40090a556267c9e1e079f3</u> <u>ad9ef657bc7bdb5bbd66f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-12-17 22:05:18	<u>0x9439d811ff73439095df</u> <u>40090a556267c9e1e079f3</u> <u>ad9ef657bc7bdb5bbd66f3</u>	- 0.0014282609688686 64 MATIC  0.00 USD	✓
57	2022-12-17 22:05:18	<u>0x9439d811ff73439095df</u> <u>40090a556267c9e1e079f3</u> <u>ad9ef657bc7bdb5bbd66f3</u>	- 0.0005045589945530 96 MATIC  0.00 USD	✓
58	2022-12-17 22:02:02	<u>0x9c582a4bdd7decfeeaf6</u> <u>40a4c90e7ea648454e18f9</u> <u>6a1e0457d8b4057f11034a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-12-17 22:02:02	<u>0x9c582a4bdd7decfeeaf6</u> <u>40a4c90e7ea648454e18f9</u> <u>6a1e0457d8b4057f11034a</u>	- 0.004272510000000000 00 MATIC  0.00 USD	✓
60	2022-12-17 22:02:02	<u>0x9c582a4bdd7decfeeaf6</u> <u>40a4c90e7ea648454e18f9</u> <u>6a1e0457d8b4057f11034a</u>	- 0.0011668747390667 29 MATIC  0.00 USD	✓
61	2022-12-17 21:58:46	<u>0x2a59ffe8914af623faba</u> <u>7c73afede884b80d64b9e5</u> <u>730b5f2b202807d28ca754</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-12-17 21:58:46	<u>0x2a59ffe8914af623faba</u> <u>7c73afede884b80d64b9e5</u> <u>730b5f2b202807d28ca754</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
63	2022-12-17 21:58:46	<u>0x2a59ffe8914af623faba</u> <u>7c73afede884b80d64b9e5</u> <u>730b5f2b202807d28ca754</u>	- 0.0011469519426584 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-12-17 21:57:46	<u>0x755fd97b834a5c43a4be</u> <u>4fc5d84fa2b31be922a322</u> <u>979bcb060b7ba1c3e5fe30</u>	- 23.641918656065325 166 MATIC  19.28 USD	✓
65	2022-12-17 21:57:46	<u>0x755fd97b834a5c43a4be</u> <u>4fc5d84fa2b31be922a322</u> <u>979bcb060b7ba1c3e5fe30</u>	- 0.0125817600000000 01 MATIC  0.01 USD	✓
66	2022-12-17 21:57:46	<u>0x755fd97b834a5c43a4be</u> <u>4fc5d84fa2b31be922a322</u> <u>979bcb060b7ba1c3e5fe30</u>	- 0.0069514472904958 08 MATIC  0.00 USD	✓
67	2022-12-17 21:52:58	<u>0xb9db398e8df7f73b5206</u> <u>c6a85766c21aa6896b2f24</u> <u>ed9ef2b5fb93dfdfb175e4</u>	- 24.979448927823479 920 MATIC  20.37 USD	✓
68	2022-12-17 21:52:58	<u>0xb9db398e8df7f73b5206</u> <u>c6a85766c21aa6896b2f24</u> <u>ed9ef2b5fb93dfdfb175e4</u>	- 0.0038786100000000 00 MATIC  0.00 USD	✓
69	2022-12-17 21:52:58	<u>0xb9db398e8df7f73b5206</u> <u>c6a85766c21aa6896b2f24</u> <u>ed9ef2b5fb93dfdfb175e4</u>	- 0.0008417277252354 28 MATIC  0.00 USD	✓
70	2022-12-16 10:41:00	<u>0x2eec77d18090ba5b3fe2</u> <u>af4f48762c1a610e2e78a6</u> <u>b857af54cc1d9f56581120</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-12-16 10:41:00	<u>0x2eec77d18090ba5b3fe2</u> <u>af4f48762c1a610e2e78a6</u> <u>b857af54cc1d9f56581120</u>	- 0.0062983347942490 38 MATIC  0.00 USD	✓
72	2022-12-16 10:41:00	<u>0x2eec77d18090ba5b3fe2</u> <u>af4f48762c1a610e2e78a6</u> <u>b857af54cc1d9f56581120</u>	- 0.0155514751500977 25 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-12-15 08:49:24	<u>0xaf0af8bc0c1f34c9709555b07f5f37346d7d20e24b829db32910a1d87d4ff56f</u>	- 29.193169540000237 561 MATIC  26.18 USD	✓
74	2022-12-15 08:49:24	<u>0xaf0af8bc0c1f34c9709555b07f5f37346d7d20e24b829db32910a1d87d4ff56f</u>	- 0.0134305375394103 68 MATIC  0.01 USD	✓
75	2022-12-15 08:49:24	<u>0xaf0af8bc0c1f34c9709555b07f5f37346d7d20e24b829db32910a1d87d4ff56f</u>	- 0.0395609309587628 83 MATIC  0.03 USD	✓
76	2022-12-15 08:47:32	<u>0x0469d84cdb8a287cb9b140d2e7ca6c032ad1439d86eeefd0f6a4efee71f2b244</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-12-15 08:47:32	<u>0x0469d84cdb8a287cb9b140d2e7ca6c032ad1439d86eeefd0f6a4efee71f2b244</u>	- 0.0019010848520663 28 MATIC  0.00 USD	✓
78	2022-12-15 08:47:32	<u>0x0469d84cdb8a287cb9b140d2e7ca6c032ad1439d86eeefd0f6a4efee71f2b244</u>	- 0.0037254017902730 22 MATIC  0.00 USD	✓
79	2022-12-14 18:54:28	<u>0x6578c301ce70f441f7b841f110223c7c45fd07e50b92b2cb61273c80d30e75ba</u>	+ 31.2031700000000000 073 MATIC  28.16 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 11:29:57	<u>0x0666388fc50935a66e50b51c5a817be7842ced06c11567ee4f2016489185275b</u>	+ 20.0000000000000000 000 MATIC  15.35 USD	✓






#	Date & time	Transaction Id	Amount	
2	2022-12-31 11:28:01	<u>0x4968cbc6bcefb7d3acca</u> <u>645c4d561a8543a5ca3649</u> <u>26ac365d969701c66c5d97</u>	+ 50.003842848059584 014 MATIC  38.38 USD	✓
3	2022-12-24 13:41:24	<u>0xd45cdde9ed7db0ce81b2</u> <u>04c78ba0332caf0a6cae13</u> <u>97ecf2645a813133daa371</u>	+ 47.654203102487244 337 MATIC  38.01 USD	✓
4	2022-12-17 21:57:46	<u>0x755fd97b834a5c43a4be</u> <u>4fc5d84fa2b31be922a322</u> <u>979bcb060b7ba1c3e5fe30</u>	+ 0.00000000000000161 81 MATIC  0.00 USD	✓
5	2022-12-17 21:52:58	<u>0xb9db398e8df7f73b5206</u> <u>c6a85766c21aa6896b2f24</u> <u>ed9ef2b5fb93dfdfb175e4</u>	+ 0.1243990951823599 76 MATIC  0.10 USD	✓
6	2022-12-16 10:41:00	<u>0x2eec77d18090ba5b3fe2</u> <u>af4f48762c1a610e2e78a6</u> <u>b857af54cc1d9f56581120</u>	+ 71.539007563440080 162 MATIC  60.28 USD	✓
7	2022-12-15 08:49:24	<u>0xaf0af8bc0c1f34c97095</u> <u>55b07f5f37346d7d20e24b</u> <u>829db32910a1d87d4ff56f</u>	+ 0.00000000000000155 76 MATIC  0.00 USD	✓



ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:50:47	<u>0x1d0acbe35330a9361ddf</u> <u>45b2c5dd6b974b67f72148</u> <u>58161ce7571657858551a6</u>	+ 3 reward	✓
2	2024-06-27 23:19:44	<u>0x3465a0a8df031377c7e3</u> <u>6f9720a19ca0ba7728d3b7</u> <u>87b8f79eed64f2b996c7bf</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 17:43:35	<u>0xa87b8a4cc2082c30f6c4298c1c40fba6702529c5f5d910ee84f5cb422e55b8ca</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-02-16 13:43:32	<u>0x34e8a43c3d73ab2ea822eedc72846d2d5b87ae47b3ce75fe83dfd6da495c958d</u>	+ 250.0 \$USDC	✓
5	2024-01-17 02:26:06	<u>0x4a396708cb2b8b3ec3a079aa240e0a5c9ad05af1e2f17f3e090971499a74901c</u>	+ 3 rn.xyz	✓
6	2024-01-14 10:44:10	<u>0x4a5efb086767ea64cb96e772decf977d507e7df93af5920b3cfcbb03e61d589a</u>	+ 1 wards	✓
7	2024-01-13 17:58:26	<u>0xa11d44e4a70bf11dd138f3cac9f5a068365bf8b06a344c1035a33f5637ae1295</u>	+ 1 wards	✓
8	2023-01-30 14:25:59	<u>0x7963ef45a32b33e49195354dd1759d2b20066b8ee3f4e59a4875d916351dc9ed</u>	+ 29,367.000000000000 0000000 SIMP	✓
9	2023-01-17 13:40:30	<u>0xf723810b941b07e4a69568f13e9775d1679c08b1815577dadad979b07621cbda</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2023-01-11 20:09:03	<u>0xfd8b0bda8799db38bdcfd55eee1fbd5acc3c36b7217642a669188f1dd9347377</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2023-01-10 14:46:11	<u>0x4abd7adcd2215de5e6ba107cae3e159ce0a88fcf7cabbeedf035657648fd0ddf</u>	+ 100.000000 USDC  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-01 12:30:43	<u>0xe1547fe8e4c281eb476634f84bbc6d927a9567793b9bccc30d2b091e680e6b4c</u>	- 0.000000 USDC 	✓
			0.00 USD	
13	2023-01-01 12:30:07	<u>0x5b08ce3e22a5e47f58a9a9c1b91978a9046a7b98f877d00d8b9e7fb211d02890</u>	- 0.804537 USDC 	✓
			0.80 USD	
14	2023-01-01 12:30:03	<u>0x708a806e8552e4abe8f45422b8748e4ffa0ce8d36181c1c3ee318ac297acff23</u>	- 0.000000000000000000 	✓
			00 WETH	
			0.00 USD	
15	2023-01-01 12:29:31	<u>0xb2ffedeb2ca51d733dbe6e9c3db83cddd40cc33a3a30444ed1eb5519ea04c136</u>	- 0.0000510536188552 	✓
			03 WETH	
			0.06 USD	
16	2022-12-31 11:28:01	<u>0x4968cbc6bcefb7d3acca645c4d561a8543a5ca364926ac365d969701c66c5d97</u>	+ 0.804345 USDC 	✓
			0.80 USD	
17	2022-12-24 13:41:24	<u>0xd45cdde9ed7db0ce81b204c78ba0332caf0a6cae1397ecf2645a813133daa371</u>	+ 0.0000510501297412 	✓
			95 WETH	
			0.06 USD	
18	2022-12-20 11:09:04	<u>0x736c61a7e4703de6c364d99880d40b4a846df366b291ea0267f78b6e177e3a5b</u>	- 0.000000 USDC 	✓
			0.00 USD	
19	2022-12-20 10:54:22	<u>0xa7a1e0b232a21dbe531c15e86344846162aee18e6fad9d877fb949b20dab7c36</u>	+ 0.000000 USDC 	✓
			0.00 USD	
20	2022-12-20 10:54:22	<u>0xa7a1e0b232a21dbe531c15e86344846162aee18e6fad9d877fb949b20dab7c36</u>	- 0.000000 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
21	2022-12-20 10:32:22	<u>0x30e63e035a338280c288487afc5d6011088f352f0775399fa6743537e5f8c0bf</u>	+ 0.000192 USDC 	✓
			0.00 USD	
22	2022-12-20 10:31:06	<u>0x0a2eed5d0411843004b5b72e2810e27a856a5e79ed08b7ac20910998cd4d20a2</u>	- 1,922.413600 USDC 	✓
			1,922.77 USD	
23	2022-12-20 10:24:06	<u>0x1cd456fd906a27a6a4fe285ef1b7d3c806ac1af5ea9aef456284da4a8dd07260</u>	+ 1,898.810000 USDC 	✓
			1,899.17 USD	
24	2022-12-20 10:24:06	<u>0x1cd456fd906a27a6a4fe285ef1b7d3c806ac1af5ea9aef456284da4a8dd07260</u>	- 1,898.810000 anyUSDC	✓
25	2022-12-20 10:24:06	<u>0x1cd456fd906a27a6a4fe285ef1b7d3c806ac1af5ea9aef456284da4a8dd07260</u>	+ 1,898.810000 anyUSDC	✓
26	2022-12-20 10:09:46	<u>0x9e61054a95a8da071d4b60f314b22533dc309b0fc594eddbdf594d5cac305830a</u>	- 0.0165159000000000 00 anyETH	✓
27	2022-12-20 10:09:46	<u>0x9e61054a95a8da071d4b60f314b22533dc309b0fc594eddbdf594d5cac305830a</u>	+ 0.0165159000000000 00 anyETH	✓
28	2022-12-20 10:09:46	<u>0x9e61054a95a8da071d4b60f314b22533dc309b0fc594eddbdf594d5cac305830a</u>	- 0.0165159000000000 00 WETH 	✓
			19.95 USD	
29	2022-12-20 10:09:12	<u>0x47a51eb8061aaf08400e0b9ec25d5660db7714e7a3e673d6262d8ac98a41825b</u>	- 10.000000 USDC 	✓
			10.00 USD	

#	Date & time	Transaction Id	Amount	
30	2022-12-20 10:09:12	<u>0x47a51eb8061aaf08400e0b9ec25d5660db7714e7a3e673d6262d8ac98a41825b</u>	+ 0.0082576835009767 69 WETH  9.97 USD	✓
31	2022-12-20 10:05:16	<u>0x4d622dc0e6e622973149fe21b7fb189fa359167bf30fbcba2bb0309421247387</u>	- 10.000000 USDC  10.00 USD	✓
32	2022-12-20 10:05:16	<u>0x4d622dc0e6e622973149fe21b7fb189fa359167bf30fbcba2bb0309421247387</u>	+ 0.0082582199881371 40 WETH  9.97 USD	✓
33	2022-12-17 22:12:14	<u>0xa112cfd87e218cd765486a230d660e2d994b33276bd63e231c446452eeccb28d</u>	- 0.0169623053448177 13 WETH  20.11 USD	✓
34	2022-12-17 22:02:02	<u>0x9c582a4bdd7decfeeaf640a4c90e7ea648454e18f96a1e0457d8b4057f11034a</u>	- 20.000000 USDC  20.00 USD	✓
35	2022-12-17 22:02:02	<u>0x9c582a4bdd7decfeeaf640a4c90e7ea648454e18f96a1e0457d8b4057f11034a</u>	+ 0.0169623053448177 13 WETH  20.11 USD	✓
36	2022-12-17 21:57:46	<u>0x755fd97b834a5c43a4be4fc5d84fa2b31be922a322979bcb060b7ba1c3e5fe30</u>	- 20.000000 USDC  20.00 USD	✓
37	2022-12-17 21:52:58	<u>0xb9db398e8df7f73b5206c6a85766c21aa6896b2f24ed9ef2b5fb93dfdfb175e4</u>	+ 20.000000 USDC  20.00 USD	✓
38	2022-12-16 10:41:00	<u>0x2eec77d18090ba5b3fe2af4f48762c1a610e2e78a6b857af54cc1d9f56581120</u>	+ 0.059685 USDC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-15 08:49:24	<u>0xaf0af8bc0c1f34c970955b07f5f37346d7d20e24b829db32910a1d87d4ff56f</u>	- 37.143438 USDC  37.14 USD	✓
40	2022-12-14 13:03:46	<u>0x1465af5f48f0736a422f60c8aa191d810fb4645eae2d4df49d0a8610e9b53e2b</u>	+ 99.687353 USDC  99.69 USD	✓
41	2022-11-06 17:30:00	<u>0xb17a0a90fcedb68b25fd7cd2e9c992947aa388f380dfedad470b1ff096787c5</u>	+ 1.000000 USDC  0.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 17:11:44	<u>0x9ed166f076f37da659a75de00439f6aad62ed4ab7a863d4e2a4a972f73ba46ad</u>	+ 1 DCL-ACRSPRTCLXICE PKR	✓
2	2023-01-11 19:47:02	<u>0x12fd5480110919781096c71d70e7087e852bf3a019080f70095e00d3fe94efb9</u>	+ 1 https://usdc.blockwin.org	✓
3	2022-12-30 00:04:31	<u>0x3b495c788a2be0eeb19b5fe7d1f77cd10bc06cdd5dc1da347af7f40e5bc5d973</u>	+ 1 UNI-V3-POS	✓
4	2022-12-17 22:12:14	<u>0xa112cfd87e218cd765486a230d660e2d994b33276bd63e231c446452eeccb28d</u>	+ 1 UNI-V3-POS	✓
5	2022-12-17 21:57:46	<u>0x755fd97b834a5c43a4be4fc5d84fa2b31be922a322979bcb060b7ba1c3e5fe30</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-15 08:49:24	<u>0xaf0af8bc0c1f34c9709555b07f5f37346d7d20e24b829db32910a1d87d4ff56f</u>	+ 1 UNI-V3-POS	✓
7	2022-12-14 21:19:36	<u>0x53b5a44dc2f48b20cfb8a26faf6d19489f80febbc890e3b5f0f6525ce7518934</u>	+ 1 NFTM	✓
8	2022-11-25 06:03:26	<u>0xedc858c0c8c5c3eb056740959adcbcc876c1a18e4a429ab320e434fe63b0ac7d</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:59:47	<u>0x28c9a1980497821e295d1627b6a8ebff922df78ec2e8a138f34037db4064c03e</u>	+ 1 wards	✓
2	2023-12-09 00:45:25	<u>0xba57122b01309ae2a6584c8c5640c4563b382bfb05cb8b4ec9985ff165690ee4</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 13:08:12	<u>0x20f3e9a24cab20dcad4d867147747e7efaecd163a726b905ef017d4ad299c3d6</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 06:30:22	<u>0xd6c3a5d5f34a9520769c4bc0f96deab2294801e103e700777576a986963b6d9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-14 18:26:37	<u>0x57bbde169dd873a92f69fdd0c5a17c23dfaa5b472a7bfc48d851e7e90f2bf7f9</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 13:03:51	<u>0x5ba96e83c0ef80c9acb33304c367dce9f391a45485b36b680771ca1b93d051fc</u>	+ 1 Visit website claim SHIB	✓
7	2023-09-16 12:16:15	<u>0x45d2cfcfad8f1aae17f4bef05ef0596fa40a086216781f90a77d83b7c7a82055</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 00:35:47	<u>0xa02196a03a07a829f5aa82fcc8b94cf006553d450d6f2a61f53504e6a9aad554</u>	+ 1 NFT Voucher	✓
9	2023-09-10 02:38:17	<u>0xa3c60c5d140db41ecd4fb9031c37f6a3d5b0628811478208939816301332d76d</u>	+ 1 NFT Voucher	✓
10	2023-09-04 22:44:46	<u>0x46a353bc4673153f3050114a63ee877ee4b1ff36906bd165b1a67dfb82b6e3cf</u>	+ 1 NFT Giveaway Round	✓
11	2023-08-30 17:05:44	<u>0x8ca5adda5bb9748d23a5514bdd69c138109c3b0a54936f98b3ee790713620110</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-27 02:31:02	<u>0xb5d806cf15623e416c11d42e91bbaf98ad9fa531ceadbfe7487422f24e553df7</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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