

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 21:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x91c49ab5bc508a7dfac7bf44eb2a3d7b6527f7e1</u>
TOTAL RECEIVED	0.17999999999999993 MATIC
	0.06 USD
TOTAL SEND	0.159919917540517265 MATIC
	0.05 USD

Token	Balance
MATIC	0.020080082459482750 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
USD Coin	0.000000 USDC
USD Coin (PoS)	0.000000 USDC
XXPP.org	50,000.000000000000000000 XXPP.org
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.500000000000000000 et

Token	Balance
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
(PoS) Dai Stablecoin	0.000000000000000000 DAI
999 USDC	1 https://usdc.blockwin.org
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
5000 DAI	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
5000 BUSD	N/A NFT VOUCHER
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:00:20	<u>0xf12703b55b9df22b1e28</u> <u>50260c50c7e52b92c20119</u> <u>024f66551ec8c71cdc55dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-07 20:00:20	<u>0xf12703b55b9df22b1e28</u> <u>50260c50c7e52b92c20119</u> <u>024f66551ec8c71cdc55dc</u>	- 0.0009198004631198 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 20:00:20	<u>0xf12703b55b9df22b1e28</u> <u>50260c50c7e52b92c20119</u> <u>024f66551ec8c71cdc55dc</u>	- 0.0027797753362906 34 MATIC  0.00 USD	✓
4	2024-01-29 19:00:05	<u>0x819ed0dd2cf987f4dd0c</u> <u>8ea1c238ece072104e1b8f</u> <u>e5ae260f6576ac30403e88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-29 19:00:05	<u>0x819ed0dd2cf987f4dd0c</u> <u>8ea1c238ece072104e1b8f</u> <u>e5ae260f6576ac30403e88</u>	- 0.0010876030368705 92 MATIC  0.00 USD	✓
6	2024-01-29 19:00:05	<u>0x819ed0dd2cf987f4dd0c</u> <u>8ea1c238ece072104e1b8f</u> <u>e5ae260f6576ac30403e88</u>	- 0.0005672549664470 70 MATIC  0.00 USD	✓
7	2024-01-10 21:40:06	<u>0x5edc8887873eb89e4955</u> <u>bdc19022203cbe367f7da3</u> <u>86f1c6100f41bee896e148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 21:40:06	<u>0x5edc8887873eb89e4955</u> <u>bdc19022203cbe367f7da3</u> <u>86f1c6100f41bee896e148</u>	- 0.0009762412821025 10 MATIC  0.00 USD	✓
9	2024-01-10 21:40:06	<u>0x5edc8887873eb89e4955</u> <u>bdc19022203cbe367f7da3</u> <u>86f1c6100f41bee896e148</u>	- 0.0033316314778756 10 MATIC  0.00 USD	✓
10	2023-12-27 17:00:05	<u>0x6d33faa1140d4b717000</u> <u>93ce5a0f0f7f0bb64ff61d</u> <u>fb08c5c666f2514f1edcd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-27 17:00:05	<u>0x6d33faa1140d4b717000</u> <u>93ce5a0f0f7f0bb64ff61d</u> <u>fb08c5c666f2514f1edcd8</u>	- 0.0012495388467769 04 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-12-27 17:00:05	<u>0x6d33faa1140d4b71700093ce5a0f0f7f0bb64ff61dfb08c5c666f2514f1edcd8</u>	- 0.0059333081157494 92 MATIC  0.00 USD	✓
13	2023-10-17 14:40:29	<u>0xb7ad0da87e67cf526c471ca2f8ece57ca777432451d74345b7b55b707eab1e13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-17 14:40:29	<u>0xb7ad0da87e67cf526c471ca2f8ece57ca777432451d74345b7b55b707eab1e13</u>	- 0.0012181018764919 68 MATIC  0.00 USD	✓
15	2023-10-17 14:40:29	<u>0xb7ad0da87e67cf526c471ca2f8ece57ca777432451d74345b7b55b707eab1e13</u>	- 0.0054874581936833 88 MATIC  0.00 USD	✓
16	2023-10-14 14:41:04	<u>0x1dd869fb4495669fc0465676c01f3236b7046c005440257fb59a540085b03787</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-14 14:41:04	<u>0x1dd869fb4495669fc0465676c01f3236b7046c005440257fb59a540085b03787</u>	- 0.0014971795805559 60 MATIC  0.00 USD	✓
18	2023-10-14 14:41:04	<u>0x1dd869fb4495669fc0465676c01f3236b7046c005440257fb59a540085b03787</u>	- 0.0017748181405839 60 MATIC  0.00 USD	✓
19	2023-10-04 21:40:59	<u>0xb338179037ea10900ce152852c2f9edc53f2d80dc6013517723f2d37d0a26b30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-04 21:40:59	<u>0xb338179037ea10900ce152852c2f9edc53f2d80dc6013517723f2d37d0a26b30</u>	- 0.0012573295467398 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-04 21:40:59	<u>0xb338179037ea10900ce152852c2f9edc53f2d80dc6013517723f2d37d0a26b30</u>	- 0.0013873450051000 80 MATIC  0.00 USD	✓
22	2023-09-17 15:00:06	<u>0x125acb99b76c332552b743e2485c139216bf3ed4069f4d23922a448ff9d55e3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-17 15:00:06	<u>0x125acb99b76c332552b743e2485c139216bf3ed4069f4d23922a448ff9d55e3d</u>	- 0.0011982605914101 70 MATIC  0.00 USD	✓
24	2023-09-17 15:00:06	<u>0x125acb99b76c332552b743e2485c139216bf3ed4069f4d23922a448ff9d55e3d</u>	- 0.0023563030214168 30 MATIC  0.00 USD	✓
25	2023-09-12 17:40:41	<u>0xa52916e5419cfb73d80c723d2f66e2112ab98686bf5f59d499458491557422af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-12 17:40:41	<u>0xa52916e5419cfb73d80c723d2f66e2112ab98686bf5f59d499458491557422af</u>	- 0.0020325101771594 88 MATIC  0.00 USD	✓
27	2023-09-12 17:40:41	<u>0xa52916e5419cfb73d80c723d2f66e2112ab98686bf5f59d499458491557422af</u>	- 0.0017683836520591 80 MATIC  0.00 USD	✓
28	2023-09-12 17:20:31	<u>0xa23e59dbbdfad82d8a03f2c00d49a179d3cf6725d4e8dfa6c1412157f3669236</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
29	2023-09-06 17:20:04	<u>0x21a23f1a3a05616074750015d8b8627baad44788cb186b7b8a807c08deab9c47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 17:20:04	<u>0x21a23f1a3a0561607475</u> <u>0015d8b8627baad44788cb</u> <u>186b7b8a807c08deab9c47</u>	- 0.0011790739139520 44 MATIC  0.00 USD	✓
31	2023-09-06 17:20:04	<u>0x21a23f1a3a0561607475</u> <u>0015d8b8627baad44788cb</u> <u>186b7b8a807c08deab9c47</u>	- 0.0039846733562335 92 MATIC  0.00 USD	✓
32	2023-08-18 16:00:47	<u>0x6a2460c67657ccef7553</u> <u>eb6d7e7b82b631238c7b84</u> <u>c365514fc9c869c6857275</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-18 16:00:47	<u>0x6a2460c67657ccef7553</u> <u>eb6d7e7b82b631238c7b84</u> <u>c365514fc9c869c6857275</u>	- 0.0000038939468197 20 MATIC  0.00 USD	✓
34	2023-08-18 16:00:47	<u>0x6a2460c67657ccef7553</u> <u>eb6d7e7b82b631238c7b84</u> <u>c365514fc9c869c6857275</u>	- 0.0056286811423762 80 MATIC  0.00 USD	✓
35	2023-07-30 20:00:07	<u>0x3fb6ed0e7c496a626478</u> <u>b8ce5e4ebddcb09bfcc5e5</u> <u>1eb7d9c9bf0721f8e17f01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-30 20:00:07	<u>0x3fb6ed0e7c496a626478</u> <u>b8ce5e4ebddcb09bfcc5e5</u> <u>1eb7d9c9bf0721f8e17f01</u>	- 0.0014080338827591 40 MATIC  0.00 USD	✓
37	2023-07-30 20:00:07	<u>0x3fb6ed0e7c496a626478</u> <u>b8ce5e4ebddcb09bfcc5e5</u> <u>1eb7d9c9bf0721f8e17f01</u>	- 0.0021191650129999 44 MATIC  0.00 USD	✓
38	2023-07-19 15:00:16	<u>0x5dc22475e55c519ef85c</u> <u>825444d5558283f9e86d3d</u> <u>bf54088f2c8bb96143c511</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-07-19 15:00:16	<u>0x5dc22475e55c519ef85c825444d5558283f9e86d3dbf54088f2c8bb96143c511</u>	- 0.0012145136353725 96 MATIC  0.00 USD	✓
40	2023-07-19 15:00:16	<u>0x5dc22475e55c519ef85c825444d5558283f9e86d3dbf54088f2c8bb96143c511</u>	- 0.0055195783032985 92 MATIC  0.00 USD	✓
41	2023-07-14 23:20:10	<u>0x0d91e46716d16bed6e8383777f035c1420193c14f0b89e9e193bd4c9985ed0db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-14 23:20:10	<u>0x0d91e46716d16bed6e8383777f035c1420193c14f0b89e9e193bd4c9985ed0db</u>	- 0.0012830663021702 76 MATIC  0.00 USD	✓
43	2023-07-14 23:20:10	<u>0x0d91e46716d16bed6e8383777f035c1420193c14f0b89e9e193bd4c9985ed0db</u>	- 0.0032500543851032 40 MATIC  0.00 USD	✓
44	2023-07-05 17:00:15	<u>0x56a644f8c38391c0aec92702f1943594684917f413a679ef0cf93ddaf67c0057</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-05 17:00:15	<u>0x56a644f8c38391c0aec92702f1943594684917f413a679ef0cf93ddaf67c0057</u>	- 0.0012730365506712 00 MATIC  0.00 USD	✓
46	2023-07-05 17:00:15	<u>0x56a644f8c38391c0aec92702f1943594684917f413a679ef0cf93ddaf67c0057</u>	- 0.0042174492135132 00 MATIC  0.00 USD	✓
47	2023-06-21 15:40:14	<u>0x3a5c678087f80cbea4e6a14807c4e3e731a2792bfecdac24b66e48025420008e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-06-21 15:40:14	<u>0x3a5c678087f80cbea4e6a14807c4e3e731a2792bfe</u> <u>cdac24b66e48025420008e</u>	- 0.0011946077440053 12 MATIC  0.00 USD	✓
49	2023-06-21 15:40:14	<u>0x3a5c678087f80cbea4e6a14807c4e3e731a2792bfe</u> <u>cdac24b66e48025420008e</u>	- 0.0060607714087042 20 MATIC  0.00 USD	✓
50	2023-06-21 15:24:03	<u>0x5adb84d7a8120884926e</u> <u>be2b4cc1bb5649067d37dd</u> <u>3eb3b065002da4c1b763b1</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
51	2023-06-13 19:20:15	<u>0x4bb16b862cc07eb5656d</u> <u>2abbbd812c4163aa9a27dc</u> <u>9ca70993b53cc7cb297db3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-06-13 19:20:15	<u>0x4bb16b862cc07eb5656d</u> <u>2abbbd812c4163aa9a27dc</u> <u>9ca70993b53cc7cb297db3</u>	- 0.0013953481077271 20 MATIC  0.00 USD	✓
53	2023-06-13 19:20:15	<u>0x4bb16b862cc07eb5656d</u> <u>2abbbd812c4163aa9a27dc</u> <u>9ca70993b53cc7cb297db3</u>	- 0.0064407713014126 80 MATIC  0.00 USD	✓
54	2023-05-29 14:00:08	<u>0x5f389bd075328772266b</u> <u>f31b0cfc4d9af8a2f21e43</u> <u>18887db01b88ade6b21491</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-05-29 14:00:08	<u>0x5f389bd075328772266b</u> <u>f31b0cfc4d9af8a2f21e43</u> <u>18887db01b88ade6b21491</u>	- 0.0013213055220168 96 MATIC  0.00 USD	✓
56	2023-05-29 14:00:08	<u>0x5f389bd075328772266b</u> <u>f31b0cfc4d9af8a2f21e43</u> <u>18887db01b88ade6b21491</u>	- 0.0070253771395097 16 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-05-18 14:20:07	<u>0x8c2b68c4632d4764ce59</u> <u>1c826b31449cc8372cc7a7</u> <u>a69089f68bbf1b0cadf318</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-05-18 14:20:07	<u>0x8c2b68c4632d4764ce59</u> <u>1c826b31449cc8372cc7a7</u> <u>a69089f68bbf1b0cadf318</u>	- 0.0012395413387272 24 MATIC  0.00 USD	✓
59	2023-05-18 14:20:07	<u>0x8c2b68c4632d4764ce59</u> <u>1c826b31449cc8372cc7a7</u> <u>a69089f68bbf1b0cadf318</u>	- 0.0046585436876648 28 MATIC  0.00 USD	✓
60	2023-04-19 20:52:50	<u>0xa061249f96557490397d</u> <u>1e82d0d8d6782bc2c4fc14</u> <u>52976d396af72622f614f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-04-19 20:52:50	<u>0xa061249f96557490397d</u> <u>1e82d0d8d6782bc2c4fc14</u> <u>52976d396af72622f614f3</u>	- 0.0011904897169276 32 MATIC  0.00 USD	✓
62	2023-04-19 20:52:50	<u>0xa061249f96557490397d</u> <u>1e82d0d8d6782bc2c4fc14</u> <u>52976d396af72622f614f3</u>	- 0.0070043487982297 08 MATIC  0.00 USD	✓
63	2023-04-10 18:02:36	<u>0xa443529aa5749178e0f3</u> <u>59ba3b9761bdf1b74e64d9</u> <u>0068d98a0657c916dfd377</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-04-10 18:02:36	<u>0xa443529aa5749178e0f3</u> <u>59ba3b9761bdf1b74e64d9</u> <u>0068d98a0657c916dfd377</u>	- 0.0000287618780456 28 MATIC  0.00 USD	✓
65	2023-04-10 18:02:36	<u>0xa443529aa5749178e0f3</u> <u>59ba3b9761bdf1b74e64d9</u> <u>0068d98a0657c916dfd377</u>	- 0.0056676665719561 68 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2023-03-15 17:40:08	<u>0x2b27cea1ca615de84d53</u> <u>cb72401c094075f9c78466</u> <u>250f6c88adc9fb8009bbac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-03-15 17:40:08	<u>0x2b27cea1ca615de84d53</u> <u>cb72401c094075f9c78466</u> <u>250f6c88adc9fb8009bbac</u>	- 0.0013144443472932 00 MATIC  0.00 USD	✓
68	2023-03-15 17:40:08	<u>0x2b27cea1ca615de84d53</u> <u>cb72401c094075f9c78466</u> <u>250f6c88adc9fb8009bbac</u>	- 0.0038961108948249 60 MATIC  0.00 USD	✓
69	2023-03-15 17:32:50	<u>0x3f873609445c8ffb6fcc</u> <u>96c3ce89afe0eae05bd7d3</u> <u>f8871628552f630150197</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
70	2023-03-02 18:00:10	<u>0xc8a2d211cf3821729f6e</u> <u>8f40be4694880325084d07</u> <u>e5f23cff747c478a0bcdbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-03-02 18:00:10	<u>0xc8a2d211cf3821729f6e</u> <u>8f40be4694880325084d07</u> <u>e5f23cff747c478a0bcdbb</u>	- 0.0016080011581177 44 MATIC  0.00 USD	✓
72	2023-03-02 18:00:10	<u>0xc8a2d211cf3821729f6e</u> <u>8f40be4694880325084d07</u> <u>e5f23cff747c478a0bcdbb</u>	- 0.0040819676999610 60 MATIC  0.00 USD	✓
73	2023-02-13 17:23:17	<u>0xd585eb604a390a7ef814</u> <u>8680e30b3e98b84450c19f</u> <u>27e227544d1cf20b60ae60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-02-13 17:23:17	<u>0xd585eb604a390a7ef814</u> <u>8680e30b3e98b84450c19f</u> <u>27e227544d1cf20b60ae60</u>	- 0.0013815243271542 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-02-13 17:23:17	<u>0xd585eb604a390a7ef8148680e30b3e98b84450c19f27e227544d1cf20b60ae60</u>	- 0.0097449605897554 79 MATIC  0.01 USD	✓
76	2023-02-02 20:00:11	<u>0xdc6e2d79742ee679c91ef7ccab1f40adfda1c464750403ef259c70e671b9a347</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-02-02 20:00:11	<u>0xdc6e2d79742ee679c91ef7ccab1f40adfda1c464750403ef259c70e671b9a347</u>	- 0.0012995709423245 64 MATIC  0.00 USD	✓
78	2023-02-02 20:00:11	<u>0xdc6e2d79742ee679c91ef7ccab1f40adfda1c464750403ef259c70e671b9a347</u>	- 0.0038035252897434 00 MATIC  0.00 USD	✓
79	2023-02-02 19:42:25	<u>0x053afe1845f4dedfd520dd2e8ead200c996ac772cc9a84b9d1729594f98912d4</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓
80	2023-01-12 22:40:04	<u>0x16c8c4ff520b34a2de2ee22d35b61a9d3ca4cae0264af7954caf2a1e5d041147</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-01-12 22:40:04	<u>0x16c8c4ff520b34a2de2ee22d35b61a9d3ca4cae0264af7954caf2a1e5d041147</u>	- 0.0006193627127649 00 MATIC  0.00 USD	✓
82	2023-01-12 22:40:04	<u>0x16c8c4ff520b34a2de2ee22d35b61a9d3ca4cae0264af7954caf2a1e5d041147</u>	- 0.0014515584901608 96 MATIC  0.00 USD	✓
83	2023-01-05 22:40:06	<u>0x8b5226da78a666c60a4372acb18e2339871318f35a6dca24a4c5a058da76954d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-01-05 22:40:06	<u>0x8b5226da78a666c60a4372acb18e2339871318f35a6dca24a4c5a058da76954d</u>	- 0.0013560830478505 44 MATIC  0.00 USD	✓
85	2023-01-05 22:40:06	<u>0x8b5226da78a666c60a4372acb18e2339871318f35a6dca24a4c5a058da76954d</u>	- 0.0007752145303159 92 MATIC  0.00 USD	✓
86	2022-12-22 14:40:08	<u>0x7ba8bc498a0f95a1a5350966ed4daa34ea610b64096ddfcc2e244852de2ee98a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2022-12-22 14:40:08	<u>0x7ba8bc498a0f95a1a5350966ed4daa34ea610b64096ddfcc2e244852de2ee98a</u>	- 0.0012642530469762 96 MATIC  0.00 USD	✓
88	2022-12-22 14:40:08	<u>0x7ba8bc498a0f95a1a5350966ed4daa34ea610b64096ddfcc2e244852de2ee98a</u>	- 0.0028189045444121 64 MATIC  0.00 USD	✓
89	2022-12-20 04:00:10	<u>0x94a740d90e2c508aa7934b649c0355d28273c489144a9b4afbf7e334626a521c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-12-20 04:00:10	<u>0x94a740d90e2c508aa7934b649c0355d28273c489144a9b4afbf7e334626a521c</u>	- 0.0002691002723497 92 MATIC  0.00 USD	✓
91	2022-12-20 04:00:10	<u>0x94a740d90e2c508aa7934b649c0355d28273c489144a9b4afbf7e334626a521c</u>	- 0.0028811500382414 88 MATIC  0.00 USD	✓
92	2022-12-10 06:40:59	<u>0xdd1ba0cfbd1b72f7acd14c50ceca30e874af1045d67b1a8ef0367b1d91e0486a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
93	2022-12-10 06:40:59	<u>0xdd1ba0cfbd1b72f7acd1</u> <u>4c50ceca30e874af1045d6</u> <u>7b1a8ef0367b1d91e0486a</u>	- 0.0012495600005831 28 MATIC  0.00 USD	✓
94	2022-12-10 06:40:59	<u>0xdd1ba0cfbd1b72f7acd1</u> <u>4c50ceca30e874af1045d6</u> <u>7b1a8ef0367b1d91e0486a</u>	- 0.0000000061283420 64 MATIC  0.00 USD	✓
95	2022-11-25 17:20:08	<u>0xd505a87b9b304b5d0e3e</u> <u>cde505b21826011e8d54d0</u> <u>71f94854471308388b452f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2022-11-25 17:20:08	<u>0xd505a87b9b304b5d0e3e</u> <u>cde505b21826011e8d54d0</u> <u>71f94854471308388b452f</u>	- 0.0010707204055704 66 MATIC  0.00 USD	✓
97	2022-11-25 17:20:08	<u>0xd505a87b9b304b5d0e3e</u> <u>cde505b21826011e8d54d0</u> <u>71f94854471308388b452f</u>	- 0.0001050330868358 94 MATIC  0.00 USD	✓
98	2022-11-21 17:19:07	<u>0x0422f54ab21a651d8a41</u> <u>39727e55539b72a2e8edf4</u> <u>a54b4f81c0e3e3f430194e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2022-11-21 17:19:07	<u>0x0422f54ab21a651d8a41</u> <u>39727e55539b72a2e8edf4</u> <u>a54b4f81c0e3e3f430194e</u>	- 0.0012547733088940 92 MATIC  0.00 USD	✓
100	2022-11-21 17:19:07	<u>0x0422f54ab21a651d8a41</u> <u>39727e55539b72a2e8edf4</u> <u>a54b4f81c0e3e3f430194e</u>	- 0.0005668508863531 80 MATIC  0.00 USD	✓
101	2022-10-31 18:40:04	<u>0x78f523fea1a36d0258cb</u> <u>f27a1c48f46a81b31eb203</u> <u>a92a2a14ef59c6632fe30c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-10-31 18:40:04	<u>0x78f523fea1a36d0258cb</u> <u>f27a1c48f46a81b31eb203</u> <u>a92a2a14ef59c6632fe30c</u>	- 0.0013691293687578 00 MATIC  0.00 USD	✓
103	2022-10-31 18:40:04	<u>0x78f523fea1a36d0258cb</u> <u>f27a1c48f46a81b31eb203</u> <u>a92a2a14ef59c6632fe30c</u>	- 0.0007519796886661 20 MATIC  0.00 USD	✓
104	2022-08-08 18:40:05	<u>0x09ec23c95c09f96b29b7</u> <u>fe99119be9532bac1b5f58</u> <u>ef9e66fc59b0e61b9522bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2022-08-08 18:40:05	<u>0x09ec23c95c09f96b29b7</u> <u>fe99119be9532bac1b5f58</u> <u>ef9e66fc59b0e61b9522bb</u>	- 0.0012576440915644 32 MATIC  0.00 USD	✓
106	2022-08-08 18:40:05	<u>0x09ec23c95c09f96b29b7</u> <u>fe99119be9532bac1b5f58</u> <u>ef9e66fc59b0e61b9522bb</u>	- 0.00000000000012495 60 MATIC  0.00 USD	✓
107	2022-06-28 17:40:09	<u>0x4510312ec4efa84258e6</u> <u>4d443a3c2bb444d46afc46</u> <u>9d7acf65900c6c7e5489f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2022-06-28 17:40:09	<u>0x4510312ec4efa84258e6</u> <u>4d443a3c2bb444d46afc46</u> <u>9d7acf65900c6c7e5489f7</u>	- 0.0012506939265922 92 MATIC  0.00 USD	✓
109	2022-06-28 17:40:09	<u>0x4510312ec4efa84258e6</u> <u>4d443a3c2bb444d46afc46</u> <u>9d7acf65900c6c7e5489f7</u>	- 0.0000137186333823 24 MATIC  0.00 USD	✓
110	2022-06-19 02:00:07	<u>0xf72065f8d4f98808aa59</u> <u>27a9384e4c5fcae81123aa</u> <u>3c00fb87c0076a455f53c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
111	2022-06-19 02:00:07	<u>0xf72065f8d4f98808aa59</u> <u>27a9384e4c5fcae81123aa</u> <u>3c00fb87c0076a455f53c1</u>	- 0.0013324799062267 20 MATIC  0.00 USD	✓
112	2022-06-19 02:00:07	<u>0xf72065f8d4f98808aa59</u> <u>27a9384e4c5fcae81123aa</u> <u>3c00fb87c0076a455f53c1</u>	- 0.0000000000046220 40 MATIC  0.00 USD	✓
113	2022-06-19 01:40:09	<u>0x6c5287046126bffa942e</u> <u>4753723052e3e3fa9a08ea</u> <u>2597b9ed21ea39ae43272d</u>	+ 0.0299999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:43:18	<u>0xbe690894ef167363a6cd</u> <u>530e7023d70a7104a7b795</u> <u>6b14cdc82fb7bc1e5128b6</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
2	2024-02-07 20:00:20	<u>0xf12703b55b9df22b1e28</u> <u>50260c50c7e52b92c20119</u> <u>024f66551ec8c71cdc55dc</u>	- 100.000000 USDC	✓
3	2024-02-07 19:54:34	<u>0xf3a85171c474ca45e586</u> <u>760b3ba687897887e98470</u> <u>90738d8c4e5fa508e3a5ae</u>	+ 100.000000 USDC	✓
4	2024-01-29 19:06:57	<u>0xe279b1714b111ea9d389</u> <u>b9835e74aa1ccab632b04e</u> <u>df313bc8d70d64273f5031</u>	+ 1 rewards	✓
5	2024-01-29 19:00:05	<u>0x819ed0dd2cf987f4dd0c</u> <u>8ea1c238ece072104e1b8f</u> <u>e5ae260f6576ac30403e88</u>	- 500.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 18:51:12	<u>0x08fc37563214e1c2d695b476838f16835ca3af25cdc39e219963b56fa42ca549</u>	+ 500.00000000000000 0000 DAI	✓
7	2024-01-10 21:40:06	<u>0x5edc8887873eb89e4955bdc19022203cbe367f7da386f1c6100f41bee896e148</u>	- 400.00150000000002 1373 DAI	✓
8	2024-01-10 21:35:58	<u>0x742e35b96ff418df7b675f6e6b4b15ee87a4c97ec4fb41cee20d1e6b1f2eb0f7</u>	+ 400.00150000000002 1373 DAI	✓
9	2023-12-27 17:00:05	<u>0x6d33faa1140d4b71700093ce5a0f0f7f0bb64ff61dfb08c5c666f2514f1edcd8</u>	- 198.46606932935094 3917 DAI	✓
10	2023-12-27 16:59:01	<u>0xe8b27cdd9de61f1958b29ecc7d7309e02cff6e7194aa94ba42fa07fae928371c</u>	+ 4,891.500000000000 000000 et	✓
11	2023-12-27 16:40:53	<u>0xf86fde3f2b9c469fdea1c63dbf599d92a32beb0437ef0a3cad039329f2030503</u>	+ 198.46606932935094 3917 DAI	✓
12	2023-10-17 14:40:29	<u>0xb7ad0da87e67cf526c471ca2f8ece57ca777432451d74345b7b55b707eab1e13</u>	- 99.000000 USDC  99.00 USD	✓
13	2023-10-17 14:38:36	<u>0x3fb7629d9a085d99399e11d5302450088c8c59f3cdce37176c6df7bfce0a5a9b</u>	+ 99.000000 USDC  99.00 USD	✓
14	2023-10-14 14:41:04	<u>0x1dd869fb4495669fc0465676c01f3236b7046c005440257fb59a540085b03787</u>	- 400.000000 USDC  400.07 USD	✓










#	Date & time	Transaction Id	Amount	
15	2023-10-14 14:37:16	<u>0x35c46014290380cbc392</u> <u>dcf857b950ff92772d0c9e</u> <u>fc2746f18067795f94d420</u>	+ 400.000000 USDC  400.04 USD	✓
16	2023-10-04 21:40:59	<u>0xb338179037ea10900ce1</u> <u>52852c2f9edc53f2d80dc6</u> <u>013517723f2d37d0a26b30</u>	- 44.500000 USDC  44.49 USD	✓
17	2023-10-04 21:34:41	<u>0x32ead76bdd82bc609e55</u> <u>98f69de39c9608c9d6ed52</u> <u>954ecbcbf55bc4460e3091</u>	+ 44.500000 USDC  44.50 USD	✓
18	2023-09-17 15:00:06	<u>0x125acb99b76c332552b7</u> <u>43e2485c139216bf3ed406</u> <u>9f4d23922a448ff9d55e3d</u>	- 258.77016742770166 5019 DAI	✓
19	2023-09-17 14:56:50	<u>0x1cacf05bd14c64311877</u> <u>98a797257119bc6d4f6632</u> <u>d351b652ec30fbfe8d1185</u>	+ 258.77016742770166 5019 DAI	✓
20	2023-09-13 10:47:19	<u>0xd66405f3e06d6de8e95a</u> <u>bb7abeed99d2c9522bc788</u> <u>29a2986f10a44680de054a</u>	+ 630.54999999999995 4525 wSNX	✓
21	2023-09-12 17:40:41	<u>0xa52916e5419cfb73d80c</u> <u>723d2f66e2112ab98686bf</u> <u>5f59d499458491557422af</u>	- 150.000000 USDC  150.00 USD	✓
22	2023-09-12 17:08:43	<u>0xb4f7a048e8902dc29f0e</u> <u>b2b14db958575860213a7a</u> <u>128731d50a26592aa37fa4</u>	+ 150.000000 USDC  150.00 USD	✓
23	2023-09-06 17:20:04	<u>0x21a23f1a3a0561607475</u> <u>0015d8b8627baad44788cb</u> <u>186b7b8a807c08deab9c47</u>	- 500.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-06 17:18:28	<u>0xe091f9489e27a41b2a5f3e743fef832c13c3bd2be23ef890bf4d06d71f1b9b55</u>	+ 499.00000000000000 0000 DAI	✓
25	2023-09-06 17:14:52	<u>0x8585602d9fd2eaa1c59581573b3d41b37aceda0de170d8bfc39c48114ba739bf</u>	+ 1.0000000000000000 00 DAI	✓
26	2023-08-20 13:29:29	<u>0x324d10e9de82a297ca53637df6be7c48e48c78dace2c82aabec3ec972c70401</u>	+ 168,500.0000000000 00000000 WHEX	✓
27	2023-08-18 16:00:47	<u>0x6a2460c67657ccef7553eb6d7e7b82b631238c7b84c365514fc9c869c6857275</u>	- 300.000000 USDC  299.90 USD	✓
28	2023-08-18 15:41:44	<u>0x6245819cbf086ab1c7e83978a7307b83db7b91c330173ba16472cac50d7ddfdb</u>	+ 300.000000 USDC  299.99 USD	✓
29	2023-07-30 20:00:07	<u>0x3fb6ed0e7c496a626478b8ce5e4ebddcb09bfcc5e51eb7d9c9bf0721f8e17f01</u>	- 400.001040 USDC  399.95 USD	✓
30	2023-07-30 19:55:55	<u>0x963013ef540deffeef87d350d9ace779841cc11aba166b9061b6cfe8eb5da5f1</u>	+ 400.001040 USDC  400.05 USD	✓
31	2023-07-19 15:00:16	<u>0x5dc22475e55c519ef85c825444d5558283f9e86d3dbf54088f2c8bb96143c511</u>	- 94.648104 USDC  94.64 USD	✓
32	2023-07-19 14:40:54	<u>0xe7d38d47e935ab9019aa0f1aa085955631a36316891246bbb5ee9e8dca1b81</u>	+ 94.648104 USDC  94.64 USD	✓




#	Date & time	Transaction Id	Amount		
33	2023-07-14 23:20:10	<u>0x0d91e46716d16bed6e8383777f035c1420193c14f0b89e9e193bd4c9985ed0db</u>	- 499.926111 USDC 499.92 USD		✓
34	2023-07-14 23:19:54	<u>0x1d539b66f32531e6a59d6c92069721b507d4742cea2d6936569f4850f248d798</u>	+ 499.926111 USDC 499.92 USD		✓
35	2023-07-05 17:02:45	<u>0xa4fc5e346db759b1c352709bff0077ac345f041dcb8eb0a4858595ccbb937db8</u>	- 0.000000 USDC 0.00 USD		✓
36	2023-07-05 17:00:47	<u>0xf82cdd9c336f9ea72df871f814a4ca79d73a30c8471bb41bad80744a2684cf45</u>	- 0.000000 USDC 0.00 USD		✓
37	2023-07-05 17:00:15	<u>0x56a644f8c38391c0aec92702f1943594684917f413a679ef0cf93ddaf67c0057</u>	- 300.000000 USDC 299.94 USD		✓
38	2023-07-05 16:51:27	<u>0x2d291a782df2f5d29b51dfaa409fb6b1d934955509f76278dac48681ac930718</u>	- 0.000000 USDC 0.00 USD		✓
39	2023-07-05 16:50:55	<u>0x2d554e95325e04276aaa436f0d79e5e349a2c9f77864c6065fc5672182a0b5c3</u>	- 0.000000 USDC 0.00 USD		✓
40	2023-07-05 16:49:57	<u>0x3ccdda431b1bb17e7dc796a64a9a4ef546cf826ed19165236a3f586d5dd0485</u>	- 0.000000 USDC 0.00 USD		✓
41	2023-07-05 16:48:29	<u>0xb3c32a9c916456d7b60def38fac6e6021cfcd83d1e4e35282b1153f4d0286b68</u>	+ 300.000000 USDC 300.00 USD		✓

#	Date & time	Transaction Id	Amount	
42	2023-06-22 01:35:50	<u>0x8f7417b2d560ac6db2ad</u> <u>0177a1d4c25d1607d562c1</u> <u>ed1db84996a194e6f31bde</u>	- 0.000000 USDC 	✓
			0.00 USD	
43	2023-06-21 15:40:14	<u>0x3a5c678087f80cbea4e6</u> <u>a14807c4e3e731a2792bfe</u> <u>cdac24b66e48025420008e</u>	- 417.953512 USDC 	✓
			418.01 USD	
44	2023-06-21 15:05:03	<u>0x5a27604318d603b50d25</u> <u>6d5cec1aafdffc1ca1a4a86</u> <u>6d8a483efbe4da31b47775</u>	+ 417.953512 USDC 	✓
			417.97 USD	
45	2023-06-13 19:20:15	<u>0x4bb16b862cc07eb5656d</u> <u>2abbbd812c4163aa9a27dc</u> <u>9ca70993b53cc7cb297db3</u>	- 300.000000 USDC 	✓
			299.97 USD	
46	2023-06-13 19:11:09	<u>0x6938baa85d0d06255703</u> <u>84c44d534ef8e937ef3119</u> <u>f7e832a6b2623e6405263f</u>	- 0.000000 USDC 	✓
			0.00 USD	
47	2023-06-13 19:06:35	<u>0x5bf0fb5b04ad126afd56</u> <u>baabd129154dd869beb7f1</u> <u>1e8a70621a81ab5e727513</u>	- 0.000000 USDC 	✓
			0.00 USD	
48	2023-06-13 19:04:55	<u>0xcbbca72324300260c51e</u> <u>457bbfe8d5d0299cfc01ed</u> <u>56984cde7969ccc463f7bf</u>	+ 300.000000 USDC 	✓
			300.02 USD	
49	2023-05-29 14:00:08	<u>0x5f389bd075328772266b</u> <u>f31b0cfc4d9af8a2f21e43</u> <u>18887db01b88ade6b21491</u>	- 1,763.740881 USDC 	✓
			1,763.75 USD	
50	2023-05-29 13:55:27	<u>0xdecec3de99f9a527be05</u> <u>114dc1f297fb1cf0b572e0</u> <u>5db97e99ad357000f57797</u>	- 0.000000 USDC 	✓
			0.00 USD	







#	Date & time	Transaction Id	Amount	
60	2023-04-10 18:03:14	<u>0x9aa38650fa851dbcb401</u> <u>0c147a8703bda937e0eced</u> <u>59716b7332c9dd0a1cf22c</u>	- 799.742499 USDC	✓
61	2023-04-10 18:03:14	<u>0x9aa38650fa851dbcb401</u> <u>0c147a8703bda937e0eced</u> <u>59716b7332c9dd0a1cf22c</u>	- 0.000000 USDC  0.00 USD	✓
62	2023-04-10 18:02:36	<u>0xa443529aa5749178e0f3</u> <u>59ba3b9761bdf1b74e64d9</u> <u>0068d98a0657c916dfd377</u>	- 799.742499 USDC  799.72 USD	✓
63	2023-04-10 17:57:22	<u>0x69b7851cac2870ccae83</u> <u>b35767d7505b15439bdd46</u> <u>a9c5f3888d53e9228d20c0</u>	- 400.000000 USDC	✓
64	2023-04-10 17:57:22	<u>0x69b7851cac2870ccae83</u> <u>b35767d7505b15439bdd46</u> <u>a9c5f3888d53e9228d20c0</u>	- 0.000000 USDC  0.00 USD	✓
65	2023-04-10 17:56:18	<u>0x909e1d0e6833bb56978b</u> <u>acf4b80548ed1c2b8b2ba9</u> <u>788018487b57c55ee33d43</u>	+ 799.742499 USDC  799.72 USD	✓
66	2023-03-15 17:40:08	<u>0x2b27cea1ca615de84d53</u> <u>cb72401c094075f9c78466</u> <u>250f6c88adc9fb8009bbac</u>	- 400.000000 USDC  399.81 USD	✓
67	2023-03-15 17:24:43	<u>0x39d43a93910d32d9785b</u> <u>028edeaed03696c1ac7d54</u> <u>2df78aa23abb501b3c6a18</u>	+ 400.000000 USDC  399.63 USD	✓
68	2023-03-02 18:00:10	<u>0xc8a2d211cf3821729f6e</u> <u>8f40be4694880325084d07</u> <u>e5f23cff747c478a0bcdbb</u>	- 170.665912 USDC  170.70 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-03-02 17:49:44	<u>0x8f0429b681fdef7746ab</u> <u>7aa55125391db406c2fe64</u> <u>989ad58d5dc3b8be8c8734</u>	+ 170.665912 USDC  170.70 USD	✓
70	2023-02-14 02:48:24	<u>0x36ec92b18bd9821bd9aa</u> <u>7a31e3af23c9007e30cdd1</u> <u>a1845bcba65326d78cf635</u>	- 0.000000 USDC  0.00 USD	✓
71	2023-02-13 17:23:17	<u>0xd585eb604a390a7ef814</u> <u>8680e30b3e98b84450c19f</u> <u>27e227544d1cf20b60ae60</u>	- 600.000000 USDC  599.96 USD	✓
72	2023-02-13 15:49:18	<u>0x9f0af42dd4328738a3f9</u> <u>65be3c024469edb6ddf39d</u> <u>4731ddee8c7533cb9332e4</u>	- 0.000000 USDC  0.00 USD	✓
73	2023-02-13 15:47:40	<u>0x519f53eae94519bc0463</u> <u>b38b3274f44a729ee4fac6</u> <u>41808de671e1c9f566ff09</u>	+ 600.000000 USDC  599.86 USD	✓
74	2023-02-02 20:00:11	<u>0xdc6e2d79742ee679c91e</u> <u>f7ccab1f40adfda1c46475</u> <u>0403ef259c70e671b9a347</u>	- 1,030.000300 USDC  1,029.96 USD	✓
75	2023-02-02 19:37:56	<u>0xf29a0309f74c4b4e4e02</u> <u>bba787d44c2a6f1069ffad</u> <u>f23cf58486dafa0f18a9c</u>	+ 1,030.000300 USDC  1,029.96 USD	✓
76	2023-01-12 23:13:30	<u>0x1001babc0bfd1441834e</u> <u>4b005429578f6dae4a74e9</u> <u>380c444fe890753a2f7051</u>	- 0.000000 USDC  0.00 USD	✓
77	2023-01-12 22:41:38	<u>0x17ec22e45966d273000a</u> <u>624cdcbc8f8cc209cf7f69</u> <u>d1ce315e0eca1569828009</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-01-12 22:40:04	<u>0x16c8c4ff520b34a2de2e e22d35b61a9d3ca4cae026 4af7954caf2a1e5d041147</u>	- 300.012798 USDC 300.03 USD	✔
79	2023-01-12 22:23:24	<u>0x0dab0c2e8aa802e6a884 99a3182d018eaa8b003e29 8b1280baeb37fc766fba18</u>	+ 0.000000 USDC 0.00 USD	✔
80	2023-01-12 22:23:18	<u>0x345973aad967ac09000e 9c981d339d6cd4cb30ea62 156e0f997cea4d4e024e5a</u>	+ 0.000000 USDC 0.00 USD	✔
81	2023-01-12 22:22:48	<u>0xdf6f3bbcb53b99896aba 72a61bf254f4b561206ac6 b9e7452339f3c1cf6042ed</u>	+ 300.012798 USDC 300.03 USD	✔
82	2023-01-08 10:49:42	<u>0x8c64567dcc133558fcc5 346d39acea9a5bfd9ba16e 69184abae620f64eb3e59f</u>	- 0.000000 USDC 0.00 USD	✔
83	2023-01-05 23:22:28	<u>0x5d8b7e87cde3dcaf82b6 e2ad6c01bc885ecbe74f9a 6a42b57e727fc5df2fc462</u>	- 0.000000 USDC 0.00 USD	✔
84	2023-01-05 22:40:26	<u>0xb8c74e7e95e1c44792dd be19325d255032e6489375 4aac8f4142ac78765a3c8b</u>	- 0.000000 USDC 0.00 USD	✔
85	2023-01-05 22:40:26	<u>0xb8c74e7e95e1c44792dd be19325d255032e6489375 4aac8f4142ac78765a3c8b</u>	+ 0.000000 USDC 0.00 USD	✔
86	2023-01-05 22:40:16	<u>0x74249f1e7e0e656b5061 4c92e69c326e7a14257c79 cbdf2782bae7d179c9b521</u>	+ 0.000000 USDC 0.00 USD	✔

#	Date & time	Transaction Id	Amount		
87	2023-01-05 22:40:06	<u>0x8b5226da78a666c60a4372acb18e2339871318f35a6dca24a4c5a058da76954d</u>	- 555.578069 555.58	USDC 	
88	2023-01-05 22:39:48	<u>0xfea472d7d1279051aa7de53f8ed2ed185b2ec461ceaf8813ada70b9e6d01e2f6</u>	+ 555.578069 555.58	USDC 	
89	2022-12-22 14:40:08	<u>0x7ba8bc498a0f95a1a5350966ed4daa34ea610b64096ddfcc2e244852de2ee98a</u>	- 750.000000 750.08	USDC 	
90	2022-12-22 14:20:44	<u>0x5009ca91863375bf78cb51f7e2a4345ebae174f9c6fa0206a8e906301c1b692b</u>	+ 750.000000 750.08	USDC 	
91	2022-12-20 04:00:30	<u>0xb1b187a52673017db060cdfc703c1710c8ce8a10110afc4c09d21a5219c63923</u>	+ 0.000000 0.00	USDC 	
92	2022-12-20 04:00:30	<u>0xb1b187a52673017db060cdfc703c1710c8ce8a10110afc4c09d21a5219c63923</u>	- 0.000000 0.00	USDC 	
93	2022-12-20 04:00:10	<u>0x94a740d90e2c508aa7934b649c0355d28273c489144a9b4afb7e334626a521c</u>	- 408.495855 408.57	USDC 	
94	2022-12-20 03:40:14	<u>0x62cade2031c91cbc7b0ad4c0d067a1e4e5cc2e1ac00f1b8fa5decf41c5b3870d</u>	+ 408.495855 408.57	USDC 	
95	2022-12-10 06:40:59	<u>0xdd1ba0cfbd1b72f7acd14c50ceca30e874af1045d67b1a8ef0367b1d91e0486a</u>	- 403.078953 403.09	USDC 	

#	Date & time	Transaction Id	Amount	
96	2022-12-09 21:49:26	<u>0xafaa4e54c437e7c8f90c</u> <u>c6953abbcbc5c80695760d</u> <u>3cd7e760aa66973cb3dd1d</u>	+ 403.078953 USDC 403.09 USD	✓
97	2022-12-01 01:11:38	<u>0x8da83047f2a5216d1df8</u> <u>2172ab0f549b26245f7ae1</u> <u>204c5974e152c90a1bb6ee</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
98	2022-11-25 17:20:08	<u>0xd505a87b9b304b5d0e3e</u> <u>cde505b21826011e8d54d0</u> <u>71f94854471308388b452f</u>	- 1,501.023219 USDT 1,500.38 USD	✓
99	2022-11-25 17:19:10	<u>0x14df63c753d6e49d6a35</u> <u>75179a1b54af587406907d</u> <u>1deb857e1f71de090390dc</u>	+ 1,501.023219 USDT 1,500.38 USD	✓
100	2022-11-21 19:56:56	<u>0x11919be4dbf72aef0166</u> <u>6c9a825fad3af6874afba8</u> <u>6b852b2eb750326a32a860</u>	+ 1.00000000 \$ Free Claim and Play	✓
101	2022-11-21 17:19:07	<u>0x0422f54ab21a651d8a41</u> <u>39727e55539b72a2e8edf4</u> <u>a54b4f81c0e3e3f430194e</u>	- 501.248183 USDC 501.37 USD	✓
102	2022-11-21 17:01:07	<u>0x5acce805783f7e52a542</u> <u>d054a40fc080acfd65f9f4</u> <u>418eb182e0a31580145898</u>	+ 501.248183 USDC 501.37 USD	✓
103	2022-10-31 18:40:04	<u>0x78f523fea1a36d0258cb</u> <u>f27a1c48f46a81b31eb203</u> <u>a92a2a14ef59c6632fe30c</u>	- 1,000.000000 USDC 1,000.01 USD	✓
104	2022-10-31 18:20:50	<u>0x5e40e22bebf89386a6c9</u> <u>09fd6cf33720a59872bed3</u> <u>7b98e640c6c409aee68019</u>	+ 1,000.000000 USDC 1,000.01 USD	✓

#	Date & time	Transaction Id	Amount	
105	2022-08-12 05:22:01	<u>0x39fc917645461eb3a4f122e47260ee179e464b4d756f716a4c9d0424493c6131</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
106	2022-08-08 18:40:05	<u>0x09ec23c95c09f96b29b7fe99119be9532bac1b5f58ef9e66fc59b0e61b9522bb</u>	- 1,168.487261 USDC  1,168.58 USD	✓
107	2022-08-08 18:31:57	<u>0x8f2e23bbaad2df01cd6e9badd88e2c272f53c68c96ffc312d2d0551819f92fa</u>	+ 1,168.487261 USDC  1,168.58 USD	✓
108	2022-06-28 17:59:15	<u>0x07f0af2f3248e777c6b54656f0e9e3cd20f6738726a4ef9e1303dbaedace8807</u>	+ 30,000.000000000000 00000000 RGN	✓
109	2022-06-28 17:40:09	<u>0x4510312ec4efa84258e64d443a3c2bb444d46afc469d7acf65900c6c7e5489f7</u>	- 998.000000 USDC  998.12 USD	✓
110	2022-06-28 17:23:22	<u>0x22cb35d78d046a4c77661d845f99bb9772ca34e9212ad18270c894034247cb0b</u>	+ 998.000000 USDC  998.12 USD	✓
111	2022-06-19 02:00:07	<u>0xf72065f8d4f98808aa5927a9384e4c5fcae81123aa3c00fb87c0076a455f53c1</u>	- 1,000.000000 USDC  1,000.25 USD	✓
112	2022-06-19 01:24:47	<u>0xfcb77c788ab802ad2d1acaf7be77a22bd971bf373ad29564a5850d43b5774698</u>	+ 220,000.0000000000 00000000 PKT	✓
113	2022-06-18 22:24:39	<u>0x0b9e5f15af595b4bb7547aef8ac2ccc2fcda5a91d1eec9325ad584ef75f3963b</u>	+ 1,000.000000 USDC  1,000.25 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 22:28:36	<u>0xbe6c242572744b8846f1 fea0f80c76eee3041e680e 84096b6e601746292c42eb</u>	+ 1 https://usdc.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 13:55:34	<u>0x5933b2ddc2c7a65d7fa9 4d0fae25fec7c46c4064d6 6f2d9f141d0608345db3af</u>	+ 1 https://aione-giv.com	✓
2	2024-02-15 21:04:12	<u>0x79ef01b51ae1ba66c3c9 12946a86803c5dbb4d8100 b69ff252da8732f91fbd3a</u>	+ 1 https://aione-giv.com	✓
3	2024-02-13 02:26:59	<u>0x124a5755e20bb2884113 47b665ba75c2221ff0ee58 585679d6c5afcbf00dbc3f</u>	+ 1 https://aione-air.pro	✓
4	2024-02-09 23:48:57	<u>0xcba543d951194e97e6f e2d29a9bde8169d1b87991 052b47c0964a4cecf99bd</u>	+ 1 r.online	✓
5	2024-02-07 19:55:12	<u>0xd5a32d5865da8cd1d1e9 35c52b86077cef873e85ea 1a7aa9f67a93ed20919713</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-07 19:55:12	<u>0xf72c39de45ca9155f0fd 1ffae406097879b4e2799e e1c1fe41d0e80544bff2b4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-02 03:28:08	<u>0x9c09b255f92417b63034 bcbda6513aff75365a11f9 f40f244994f0041a740a98</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 16:40:20	<u>0x1d2f151d430caf39d1c3472e9d4bf4e21d735aeb3b94cac3e278e162f5783b5d</u>	+ 1 2000usdc.org	✓
9	2024-01-29 21:45:30	<u>0x672fdf3623341ebc8a365f81d95d1ba49ab5d650fac99cdec9f6ceb457368041</u>	+ 1 5000usdt.com	✓
10	2024-01-29 19:08:46	<u>0x85db6145ebab54e0571d0229a3c0cff1bde2604ad4532f0752f258379a7c7407</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-11 01:03:51	<u>0xa0f4918523746dc6b8670a55981d38fdd8ddf97ffa1e87892da188d2d49a6ff7</u>	+ 1 5000usdt.org	✓
12	2024-01-11 01:03:47	<u>0x3abc9980d19135162378ee159116813a4e55856fc291f1b62b3069dac0c4ea1d</u>	+ 1 3000usdc.com	✓
13	2023-12-29 05:25:58	<u>0x2e37d794298432bc27b1fc775282de4ae829631d0ff36a7a547d4ffcbdb01ed3</u>	+ 1 2000usdc.cc	✓
14	2023-12-29 05:03:30	<u>0xa7428eefbf28e413a7be2149154e8947cf6286a8158b8228b832102070dc0c87</u>	+ 1 3000usdt.net	✓
15	2023-11-08 04:02:03	<u>0x9f38a645548bf9035caf3c0300ef7e2da3dfc5886773ab858a9b0f6da51254e</u>	+ 1 Voucher	✓
16	2023-11-08 04:01:59	<u>0x286dbdfa9435ac55973a0e2694922e5990ede4ee8ba2e2a43c059b9765acab9b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-08 03:39:43	<u>0xd38faac74195a52ce45814b567c98853c06b77fd2ada5b9fc152c1d071b8f5ba</u>	+ 1 uk	✓
18	2023-10-29 15:22:33	<u>0xece3ed0b3978212a6ca23fb4668bf467602ce111f3eedca54ac2aa4de0a0888</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-23 19:46:36	<u>0xee18192cad94c7313eff4729c5c1a33408ca9f7e20cf0191bc4f96971b5d85f7</u>	+ 1 \$BNFT	✓
20	2023-10-17 14:38:44	<u>0xcee46455c990a06086aa6d99234791a99039351850c471b7f3bddbbd584dc1d2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-14 16:43:47	<u>0xf2075ccfbbaea9302cc5c5b9d862a100864961ccb7501272b33b13bd8bfe27f1</u>	+ 1 Voucher	✓
22	2023-10-10 14:33:56	<u>0x269cb22eac56c1be50f263694d3993c1473575ca4d5ece664b65a23b0fa20cac</u>	+ 1 5000 USDT	✓
23	2023-10-05 23:42:11	<u>0xd40c2b32d87c6b2db3e6f145e0da9f3b16f9e0206e57b073cd4ae3dea65c67ea</u>	+ 1 NFT Airdrop	✓
24	2023-10-05 23:41:47	<u>0xacc7e12a7a62cf1c8fb38d781026f7c1655084e2802c2dd5cb71337565cc6a80</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-04 21:41:29	<u>0x7eccbd5cac8e6026ccab4484823fc1f9211e8e24f4b72d1282dbc749e9ff38c7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-17 19:04:55	<u>0x8e04211d8ebd47ff4418</u> <u>b4f6861a2faf8d32c22a56</u> <u>7740fdb4ea483668139805</u>	+ 1 Voucher	✓
27	2023-09-15 02:34:30	<u>0x23551d93d06f5953807e</u> <u>c3bb77263b6c3814568b34</u> <u>81784d5b66fa647fd68f6d</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-14 15:52:59	<u>0x6e8ed6363924c75cf710</u> <u>71d2def1a368616641ddfe</u> <u>59055075a5ce46fac04fa1</u>	+ 1 Uniswap giveaway	✓
29	2023-09-14 15:52:47	<u>0x9fbe0d51454f419bd4c2</u> <u>297d23080c50226e00b8de</u> <u>a3b970afee195d810d5a7f</u>	+ 1 Base Chain Raffle	✓
30	2023-09-14 15:52:23	<u>0xc89e9d3be06d255c96b3</u> <u>3f6d346ea534a58834ff89</u> <u>be5c23cf5e2069e3a7b89f</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-14 15:52:07	<u>0xb6d4ae4a076608bafad3</u> <u>da1e29f4d2402e844cb288</u> <u>60aaaa42e72ea4c891cb57</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-14 15:49:59	<u>0xcb64eed7e9b1b1e276c5</u> <u>41a88a35d860d6529d9fda</u> <u>e2973bca2a558766cb391e</u>	+ 1 LIDO Drop	✓
33	2023-09-14 15:37:57	<u>0x4193cb20cd68f733d32b</u> <u>239b113bce79107e21d766</u> <u>1464b586eadbbaa33a22ad</u>	+ 1 NFT VOUCHER	✓
34	2023-09-13 18:51:04	<u>0x45c4d2550accc00d0dda</u> <u>218c7c83f0c00e6740651f</u> <u>98ad08dc1309aa4cf9d980</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 22:58:01	<u>0xbd616dcee5c3bb2605cf8233b187391650ba30cfc6884aae0e169c8a337931fa</u>	+ 1 NFT Voucher	✓
36	2023-09-11 20:17:33	<u>0xf009eebc9140be866e9be5debb2677554647a487f26d8b2a19554fca0996095e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 11:02:05	<u>0xb8a5405e03e47fb8d104bd16c4af0a316343003448c08333e438112b791c7a2e</u>	+ 1 NFT Voucher	✓
38	2023-09-06 19:14:24	<u>0xe6d5029d0dc1e435089693b361c6dadf37022d8ff78ff0a2e56184d64b47aad4</u>	+ 1 Uniswap giveaway	✓
39	2023-09-06 19:14:18	<u>0xf8484bd7a7d4c58b9bc006b13b850e3fc70efed1ad2bfbab279e4a3de6e97483</u>	+ 1 Base Chain Raffle	✓
40	2023-09-06 19:13:12	<u>0xc9b08f1f05bdfffa1fbb72a27fa640b9538688bf38834b4a95aded2b466a170b</u>	+ 1 NFT VOUCHER	✓
41	2023-09-06 19:13:04	<u>0x695fd7f215a7455382b1c04560b5fbddee5fd5201cf0c6e33e0b3642c642adff</u>	+ 1 NFT AIRDROP	✓
42	2023-09-06 19:12:52	<u>0xdd40a5d8f62d3bbf247214dec45380e45a8bfeca3b4762bc53ae04aa415e21a8</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-06 17:52:55	<u>0x30dd1c6c87bab3bdcce862114f366284c854b075e301ec9e601d4e5c9bc92c56</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 17:51:11	<u>0xed04e964d967e3b7a794813bd76da325dcf1595f83356f9f9109ab197ce8ad47</u>	+ 1 NFT Voucher	✓
45	2023-09-06 17:49:59	<u>0x31986b671568226141558f4ad7aeceb87bac3236410887a5ad136df2aa10d906</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-05 21:17:10	<u>0x5e2672efc6b0c30750aed7b327fed72a4d05a55bf3b457b34fc53cb6d856a955</u>	+ 1 NFT Voucher	✓
47	2023-09-05 02:25:41	<u>0x710b92bfde5c86c4d8cd734a86b89b36ae35eb202b9d14e22c80d0b6e685aee0</u>	+ 1 NFT Voucher	✓
48	2023-08-30 02:00:02	<u>0x7be6e025640b5c1644f114d29b7c8db05fbd21a4fd6ab936e6359be608584ee4</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-28 04:50:44	<u>0xebde7f6b07732a7cec802d3c08e29052ed28eeda78f98079700756aef81481c7</u>	+ 1 claim.circleweekly.net	✓
50	2023-08-26 19:41:53	<u>0x8badfb917ea511edea5865836974b1b634f8413cae30469a3a231cab20c55ee</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-25 20:11:02	<u>0x0988a92652d1821f8253fb920a280262fec0582b494aeb0d139a1ea0492468a9</u>	+ 1 NFTVoucher	✓
52	2023-07-19 02:04:18	<u>0x7dc0f0b3cdec5038823a5f489157c900a3e136512ee59bc517306fc2e5ac2041</u>	+ 1 1ETH	✓

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