

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93b30108989472800efdf4d7af26e0d865455509</u>
TOTAL RECEIVED	65.053740312334653595 MATIC
	24.53 USD
TOTAL SEND	65.053740312334653595 MATIC
	24.53 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
\$UNI	2,628 aim airdrop
LiquidEther	1 tkether.com
USDT	10,000 \$USDT airUSDT.net
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USDT	10,000 \$USDT airUSDT.net










* USD values displayed at the time of transaction










Token	Balance
Wild Goat Coin	500.000000 WGC
USD Coin	0.932631 USDC
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:56:33	<u>0x8764ffa5fa233b331040</u> <u>0dd9618e712cedb1df01c2</u> <u>71dc0c949f0a34ea8bcde8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-17 14:55:39	<u>0xf720edfe9bad5dd4bcdc</u> <u>84f86662f0ca2aa9288a2d</u> <u>97cc2cca3d4145a9c8075b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-17 14:53:39	<u>0x2a13121caa52cf4587e7</u> <u>e9680faa9ef46c8258cc7e</u> <u>a0adf73d33e6a2de3ef168</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-01 00:28:11	<u>0x1efaae8efa0d43ad6891</u> <u>e7f928e6c7b31645d3a4b3</u> <u>58c5c37590e4226fc0fe29</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-11 03:49:12	<u>0x7820f918dcfeb46f0441</u> <u>e23430674f03968d6f7808</u> <u>0303ba61f1a7afb97075c4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-10 01:19:12	<u>0xe5414fc5478187d1ef42</u> <u>6c3db28a5d07f2c5c7804f</u> <u>2ef4dff605221a6a3f94ac</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-06-04 13:16:35	<u>0x01ae09152c338e4ae37999c92a1ceae313cb59800a2ae9cb3f811564c641d937</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-31 08:51:14	<u>0x4a7098d2249e8a50a10ceb7be0deb5a8a674ba785e769bb5ac73ee4151359ca4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-05-30 06:38:15	<u>0x3b31bbfad6883d969d9d47056b981bcdbaecd157579f3bc8256f9d29264287d8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2024-05-14 09:19:51	<u>0x2bf0a7e650c6a19367ec067e1ca26bd39a92b1b7a0f1a577808fbd713a7e0904</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-07 13:39:47	<u>0x73f253d806dd7eadd453a05b071bc1de4550a53453065b09ea64b688d196328c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-05-06 06:13:50	<u>0xc30528dd29076353da20e6186f0dfdf5356aad5600249f8eb9da67883591a541</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-05-03 06:25:46	<u>0x9496c59420f41effed79405968863f06262ff6bfcbc69b937647550529eb8f69</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-02 05:43:19	<u>0x24a0505ecbe8e2c9de7db57ef3be7c5753dc8058d50da30eedad678ba7a9c2d0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-13 05:48:15	<u>0x88f048dc1d35c034f1d844660ef7ca7c0fb78f8b5434e5268bd173adddb499a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-05 09:50:40	<u>0xf74792cad79f57534774</u> <u>0dca0c0f40d4e097fe4d13</u> <u>de64a73438115f440b6bae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-04 03:09:38	<u>0x7151d4e2e1941979aab9</u> <u>bd219df956bd698f209f30</u> <u>eba0bfea65984144c741b8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-01 07:15:49	<u>0xd4ab650062d78053cb59</u> <u>d8c0de9338de0a2b6e9565</u> <u>682dbf6ca4b0a3b74ad9e2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-03-28 20:09:08	<u>0x9f5c3262e2f19a99003d</u> <u>39bba389552bcc95821d9c</u> <u>862249534a12bfc7bf595</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-08 19:20:48	<u>0x4c45934ff095ce01fdfd</u> <u>bda47b74bd4e066b0ba44a</u> <u>01ae15b8b231434be0f512</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-06 17:56:43	<u>0x9511101ffe04c8907be3</u> <u>03f8cb7e79be53010cbe84</u> <u>9def1f5405e8e5e7731dc2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-03-04 15:17:59	<u>0x54fca04d29a4c2401ebb</u> <u>0be9379850f83319c2ad57</u> <u>6ba820d971d5c77299ebbb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-03 14:01:24	<u>0xfa55bab85446a6eb6aa6</u> <u>dfe0485a17f97ccdc0589f</u> <u>f4103c0b825a3ca783dc8a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-09 04:03:18	<u>0xd3db3d28147e0fc28ffa</u> <u>5d81f62b448f2b945d5051</u> <u>21107ba19f14ee65c0eac9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2024-02-05 01:13:19	<u>0x9796d34b55c6a298d275488107b3a4750aa8101431a280fa1cd5fac8d1301763</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-01 06:35:59	<u>0x1bf52fe67d22d3cb5f69aaf2a9fbb96f0af9a3eb94f9267b52ccdafd8a95cdb1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-31 07:08:29	<u>0x74ad36183744b4bd250919d26b1850f946093032124e5e851cac1fa33431bbf4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-01-09 12:57:12	<u>0xb1f64445af2b4c9109a91c2a443c8d659dddf50a098349ed0027a4b052948273</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-06 04:35:30	<u>0xedb84c54abe7f259640f5eb46ae11a273418d71c1e16b8b4255dc266d1327564</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-03 13:50:30	<u>0x92fcf4d194c16e6a663a47c247a8997e90e42ebcde4f16f5e4846ec8c53d1371</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-01-03 13:19:14	<u>0xc4e4fcf2ebf935fe437beafeb52a1578c885d6dde114835fb824f19064f93e06</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-03 13:19:06	<u>0x242426e8c697b6f40dda0ccd49026fb427f47698936372834d557328bd6b0ed</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-03 13:18:22	<u>0xab9a3cff6e59f21ddd6d6f255ef2c4edce3c6fac05aa4d5acc4669fd4bb66ce0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
34	2024-01-03 13:18:16	<u>0xb21503d4a32ac87b619b387c155bd608163acdac3398c4c630a323a0a5d8166f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-31 05:42:59	<u>0x8bd2ca2c2dbca67c7568a2cae651138d680e0ee08767d37f7288684d553f32d2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-31 05:10:46	<u>0x7faf4992487d56a23fd6b094d6d487510cf0dcf7408612e331422de0023d129b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-12-31 05:10:38	<u>0x4cd0a3197c2af642005b9cc388f1a43f15042a7056d2a097c0f7c07a5eb6e09b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-18 03:23:08	<u>0xe9f3a54c886a622f8477bf85cb0c59e635447739c8d92d3be7b4850dd42268ef</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-12 05:19:27	<u>0x9c367be8e5ef2e66dfb627b7576e7474ac689c4a5205314fea0c669d57e4ef36</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-11 16:31:01	<u>0x91e8c6fbced3ccbd18572b7d272ec154a8b334e920690d6e211dd10b55a11e79</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-11 16:30:53	<u>0x81d762aefb435ce46e652e08ef1150e1bf8368c214d28123317b96ec19d5a804</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-06 17:26:28	<u>0x459b71abc284368c6b3cda424978d99ba49bad05feab178bff21b7ae492ad7a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-06 02:06:53	<u>0xeb37a39a90fef0a4d7ba3cea7fa8c7698e6f9bdb5c72a6a1c9691f868236b2ee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-03 20:22:32	<u>0x2506f2b5eca7bfd1840e033d09e93e11e5e0395194476c0738020c5ef8b1508</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-03 19:51:05	<u>0x6ad19333b2784523df1b0d89b53615923d8adaf890451a1783012321490bfe5c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-12-03 19:50:55	<u>0x81b543ad7cc86dada49f3f375ea0baf1330660ec22d49e5f959a5bdda54e08d1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-03 19:50:31	<u>0x94e61075c4f13a0e0a904d3a26e316f7c38238d5a572d09261c130cb43bf27b8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-12-03 19:50:21	<u>0x9ddb7a15fce3651a9daa506d360f09bc7c2af43adb99243e482ba3e89f7ddbee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-12-01 17:17:54	<u>0x2724e05a5fba084844de6ad5fe6a0078bd15647f7aa227fd6fd60c575355f064</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-01 02:06:32	<u>0x6b0d920187104c979b6643a2321f2f2ae192444a5a36c99c5bc1ecf3eab2379a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-12-01 02:06:22	<u>0xbd75aca6856147c1306887b8cd84761f221db730c1287b7eba82dcb178cbd282</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-30 17:56:25	<u>0x18131e8e71b7a01eaa246b3d4132628e882e0423de4d746b44a88c4e496a01d6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:28:11	<u>0x1efaae8efa0d43ad6891e7f928e6c7b31645d3a4b358c5c37590e4226fc0fe29</u>	- 65.053740312334653 595 MATIC  36.36 USD	✓
2	2023-12-01 02:06:32	<u>0x6b0d920187104c979b6643a2321f2f2ae192444a5a36c99c5bc1ecf3eab2379a</u>	+ 65.053740312334653 595 MATIC  50.24 USD	✓
3	2023-11-30 17:25:51	<u>0xf2055257a3c55b1d03bb5311d019b94e3704c4e4298448d357bbd62cf5452910</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:56:33	<u>0x8764ffa5fa233b3310400dd9618e712cedb1df01c271dc0c949f0a34ea8bcde8</u>	- 3,530.000000 USDC	✓
2	2024-07-17 14:55:39	<u>0xf720edfe9bad5dd4bc84f86662f0ca2aa9288a2d97cc2cca3d4145a9c8075b</u>	- 10.000000 USDC	✓
3	2024-07-17 14:53:49	<u>0xedbf920f8cd0b0da33c49d82fc1141a4aa83f210023e933073ccb4f46a148d04</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 14:53:39	<u>0x2a13121caa52cf4587e7e9680faa9ef46c8258cc7ea0adf73d33e6a2de3ef168</u>	- 10.000000 USDC	✓
5	2024-07-01 04:35:32	<u>0xf41d572ea628b297c4e59318d77b73f8187715862bc5ac501e03d08e37cae64a</u>	+ 500.00000000000000000000 VISIT flokiairdrop.org TO CLAIM	✓
6	2024-07-01 00:28:37	<u>0x574077cd21a67f9b7c5f91275fa9c8392470e6c400fe28e3fa73508042004563</u>	+ 36,845 RDR0P	✓
7	2024-07-01 00:28:11	<u>0x1efaae8efa0d43ad6891e7f928e6c7b31645d3a4b358c5c37590e4226fc0fe29</u>	+ 36.432631 USDC	✓
8	2024-06-30 08:14:37	<u>0x73dbe7b8c829f697eea07f87dcd4f736731dc9e0c0488148a52eaec28a6c5fd1</u>	+ 3,514.500000 USDC	✓
9	2024-06-11 03:49:12	<u>0x7820f918dcfeb46f0441e23430674f03968d6f78080303ba61f1a7afb97075c4</u>	- 156.500000 USDC	✓
10	2024-06-10 01:19:30	<u>0x6ea63c242d1de84fd143fa2f653eb8b4dc1a9f6dff609a4c743c113db7006480</u>	+ 8,750 IRDR0P	✓
11	2024-06-10 01:19:12	<u>0xe5414fc5478187d1ef426c3db28a5d07f2c5c7804f2ef4dff605221a6a3f94ac</u>	- 800.000000 USDC	✓
12	2024-06-04 13:16:57	<u>0xd859acc2bbcb14ddc2f1f792ced66a6d6ec1a627cc0052d2ace9fe5c8538a1022</u>	+ 724,900 TOKEN	✓




#	Date & time	Transaction Id	Amount	
13	2024-06-04 13:16:35	<u>0x01ae09152c338e4ae37999c92a1ceae313cb59800a2ae9cb3f811564c641d937</u>	- 852.000000 USDC	✓
14	2024-05-31 08:51:14	<u>0x4a7098d2249e8a50a10ceb7be0deb5a8a674ba785e769bb5ac73ee4151359ca4</u>	- 850.000000 USDC	✓
15	2024-05-30 06:38:23	<u>0x52c2f7305243807d0caf5b0fc81564f147700a4a1bd591551d70013fdd04eaa1</u>	+ 1 tkether.com	✓
16	2024-05-30 06:38:15	<u>0x3b31bbfad6883d969d9d47056b981bcdbaecd157579f3bc8256f9d29264287d8</u>	- 856.000000 USDC	✓
17	2024-05-30 06:05:47	<u>0x746a988e16305084108469d5732f8d8a22577d4b03932c23827573fd58376801</u>	+ 3,514.500000 USDC	✓
18	2024-05-14 09:19:51	<u>0x2bf0a7e650c6a19367ec067e1ca26bd39a92b1b7a0f1a577808fbd713a7e0904</u>	- 220.375300 USDC	✓
19	2024-05-07 13:39:47	<u>0x73f253d806dd7eadd453a05b071bc1de4550a53453065b09ea64b688d196328c</u>	- 720.000000 USDC	✓
20	2024-05-06 06:13:50	<u>0xc30528dd29076353da20e6186f0dfdf5356aad5600249f8eb9da67883591a541</u>	- 850.000000 USDC	✓
21	2024-05-03 06:25:46	<u>0x9496c59420f41effed79405968863f06262ff6bfc69b937647550529eb8f69</u>	- 851.000000 USDC	✓





#	Date & time	Transaction Id	Amount	
22	2024-05-02 05:43:27	<u>0x21686b2dc22511c8d3e19da1ca2c58b130a4db9bb61a9412fc7a9e8ce4d6fd68</u>	+ 1 claim rewards on blast2l.com	✓
23	2024-05-02 05:43:19	<u>0x24a0505ecbe8e2c9de7db57ef3be7c5753dc8058d50da30eedad678ba7a9c2d0</u>	- 873.124700 USDC	✓
24	2024-05-01 01:09:54	<u>0x1537c7f0fda5d75538ef2be80cffb4f7865a41495f0e87ec25882a9d476a3590</u>	+ 3,514.500000 USDC	✓
25	2024-04-13 05:48:15	<u>0x88f048dc1d35c034f1d844660ef7ca7c0fb78f8b5434e5268bd173adddb499a6</u>	- 252.000000 USDC	✓
26	2024-04-05 09:50:40	<u>0xf74792cad79f575347740dca0c0f40d4e097fe4d13de64a73438115f440b6bae</u>	- 600.000000 USDC	✓
27	2024-04-04 03:09:38	<u>0x7151d4e2e1941979aab9bd219df956bd698f209f30eba0bfea65984144c741b8</u>	- 892.500000 USDC	✓
28	2024-04-01 07:15:49	<u>0xd4ab650062d78053cb59d8c0de9338de0a2b6e9565682dbf6ca4b0a3b74ad9e2</u>	- 895.000000 USDC	✓
29	2024-03-30 22:42:24	<u>0xc9a8fc89876e0afa683bcce13f36ba26219dbfb58705d7ed87d0037499384968</u>	+ 500.000000 WGC	✓
30	2024-03-28 23:00:55	<u>0x8d560265a46ac92c5af5e11f028bd5221d4a9b2bc2e61c389acce8117aa54056</u>	+ 100,000 Visit getlink.fi to Claim reward	✓




#	Date & time	Transaction Id	Amount	
31	2024-03-28 20:09:08	<u>0x9f5c3262e2f19a99003d39bba389552bcc95821d9c862249534a12bfc7bf595</u>	- 895.000000 USDC	✓
32	2024-03-28 13:21:26	<u>0xa328848b8267c13556b537004a90fa9904600983d7b993b04621db1faab5ba61</u>	+ 2,999 aim airdrop	✓
33	2024-03-28 09:22:41	<u>0xbaf8687246f46902450a19554f29820366724441f23574eaccde8c32074d8cae</u>	+ 3,514.500000 USDC	✓
34	2024-03-08 19:20:48	<u>0x4c45934ff095ce01fdfdbda47b74bd4e066b0ba44a01ae15b8b231434be0f512</u>	- 800.000000 USDC	✓
35	2024-03-06 17:56:43	<u>0x9511101ffe04c8907be303f8cb7e79be53010cbe849def1f5405e8e5e7731dc2</u>	- 895.000000 USDC	✓
36	2024-03-04 15:17:59	<u>0x54fca04d29a4c2401ebb0be9379850f83319c2ad576ba820d971d5c77299ebbb</u>	- 895.000000 USDC	✓
37	2024-03-03 14:01:24	<u>0xfa55bab85446a6eb6aa6dfe0485a17f97ccdc0589ff4103c0b825a3ca783dc8a</u>	- 890.000000 USDC	✓
38	2024-03-03 11:44:30	<u>0x001ec03426fb301557bb7e475174502a2cfef6c5df9383f3668fb8d1bc1a21ac</u>	+ 3,500.000000 USDC	✓
39	2024-02-09 04:03:18	<u>0xd3db3d28147e0fc28ffa5d81f62b448f2b945d505121107ba19f14ee65c0eac9</u>	- 825.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-08 23:04:40	<u>0x3db5789bf0eacca53d04</u> <u>072bc5b40e377ac1a48292</u> <u>0be33829d412eb5483e164</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
41	2024-02-08 09:48:32	<u>0x1be65da1943164ad86df</u> <u>f7692eaf348ed00c12bdb8</u> <u>25e2fddfed6816320204a4</u>	+ 2,609.400000000000 090949 PIG	✓
42	2024-02-05 18:29:40	<u>0xab5261e2cb36d95f9b1b</u> <u>fb49f822e7aaa093b93e0c</u> <u>b1d08ce4f7b1e73a5ca954</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
43	2024-02-05 01:31:25	<u>0x278317fc21fe2222f244</u> <u>2db5e61127428d0f79fe9b</u> <u>49f27c10b19b448b657052</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
44	2024-02-05 01:13:19	<u>0x9796d34b55c6a298d275</u> <u>488107b3a4750aa8101431</u> <u>a280fa1cd5fac8d1301763</u>	- 895.000000 USDC	✓
45	2024-02-04 23:26:46	<u>0xaefa47c31f23506156d6</u> <u>60b98a47837abcbf37ad0d</u> <u>5f8251549b371193f0d858</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
46	2024-02-04 04:53:15	<u>0xe17e12788502ab5e6fa9</u> <u>5dfe12039ec1cac1faeff6</u> <u>87a0bf2cbdd0d0d4f9caaf</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
47	2024-02-02 13:54:57	<u>0x5b4c1ba55ac8502976cf</u> <u>fb29c858b153090d38e104</u> <u>df1ca49220911887e06e1e</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
48	2024-02-02 11:03:04	<u>0x030c74cd013b99de4af6</u> <u>5b48483982a1d143a951a4</u> <u>045f5c7e56eda55381768f</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-02 01:56:22	<u>0x9604b9effeea6b00b88b774762702c8a6d483126752fdd347140659215486142</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
50	2024-02-01 06:36:21	<u>0x4c89186208f1fc4607733071dff7bcff15e0afb3888cfc088497151d14d0a78c</u>	+ 1.0000000000000000 00 adar.site)	✓
51	2024-02-01 06:36:13	<u>0xee598662f8ff4fd5e6cada001f7cf325828262869fb27a51881d2fe9e09e27b</u>	+ 1 rewards	✓
52	2024-02-01 06:35:59	<u>0x1bf52fe67d22d3cb5f69aaf2a9fbb96f0af9a3eb94f9267b52ccdafd8a95cdb1</u>	- 890.000000 USDC	✓
53	2024-01-31 07:08:29	<u>0x74ad36183744b4bd250919d26b1850f946093032124e5e851cac1fa33431bbf4</u>	- 890.000000 USDC	✓
54	2024-01-31 03:44:46	<u>0x3f92b2e5581ce4ff515c865916b428e6992d5e3625a025b02553c3661c290215</u>	+ 3,500.000000 USDC	✓
55	2024-01-09 12:57:12	<u>0xb1f64445af2b4c9109a91c2a443c8d659ddd50a098349ed0027a4b052948273</u>	- 829.000000 USDC	✓
56	2024-01-06 04:35:30	<u>0xedb84c54abe7f259640f5eb46ae11a273418d71c1e16b8b4255dc266d1327564</u>	- 870.131215 USDC	✓
57	2024-01-03 13:50:30	<u>0x92fcf4d194c16e6a663a47c247a8997e90e42ebcde4f16f5e4846ec8c53d1371</u>	- 899.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-03 13:19:14	<u>0xc4e4fcf2ebf935fe437b</u> <u>eafeb52a1578c885d6dde1</u> <u>14835fb824f19064f93e06</u>	+ 2,488.631215 USDC	✓
59	2024-01-03 13:19:14	<u>0xc4e4fcf2ebf935fe437b</u> <u>eafeb52a1578c885d6dde1</u> <u>14835fb824f19064f93e06</u>	- 2,496.376888 USDC  2,496.65 USD	✓
60	2023-12-31 05:42:59	<u>0x8bd2ca2c2dbca67c7568</u> <u>a2cae651138d680e0ee087</u> <u>67d37f7288684d553f32d2</u>	- 905.000000 USDC	✓
61	2023-12-31 05:10:46	<u>0x7faf4992487d56a23fd6</u> <u>b094d6d487510cf0dcf740</u> <u>8612e331422de0023d129b</u>	+ 2,496.376888 USDC  2,496.66 USD	✓
62	2023-12-31 05:10:46	<u>0x7faf4992487d56a23fd6</u> <u>b094d6d487510cf0dcf740</u> <u>8612e331422de0023d129b</u>	- 2,500.000000 USDC	✓
63	2023-12-31 03:29:24	<u>0x15fcfb687abb1e7af8e7</u> <u>22b7f100f2cbf9a77a3cfe</u> <u>58b8b340134f9ea58b4c51</u>	+ 3,514.500000 USDC	✓
64	2023-12-18 03:23:08	<u>0xe9f3a54c886a622f8477</u> <u>bf85cb0c59e635447739c8</u> <u>d92d3be7b4850dd42268ef</u>	- 583.233561 USDC	✓
65	2023-12-12 05:19:27	<u>0x9c367be8e5ef2e66dfb6</u> <u>27b7576e7474ac689c4a52</u> <u>05314fea0c669d57e4ef36</u>	- 900.000000 USDC	✓
66	2023-12-11 16:31:01	<u>0x91e8c6fbced3ccbd1857</u> <u>2b7d272ec154a8b334e920</u> <u>690d6e211dd10b55a11e79</u>	- 999.608519 USDT  999.21 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-11 16:31:01	<u>0x91e8c6fbced3ccbd1857</u> <u>2b7d272ec154a8b334e920</u> <u>690d6e211dd10b55a11e79</u>	+ 999.188830 USDC	✓
68	2023-12-06 17:26:28	<u>0x459b71abc284368c6b3c</u> <u>da424978d99ba49bad05fe</u> <u>ab178bff21b7ae492ad7a6</u>	- 900.000000 USDC	✓
69	2023-12-06 02:06:53	<u>0xeb37a39a90fef0a4d7ba</u> <u>3cea7fa8c7698e6f9bdb5c</u> <u>72a6a1c9691f868236b2ee</u>	- 30.000000 USDC	✓
70	2023-12-03 20:22:32	<u>0x2506f2b5eca7bfdb1840</u> <u>e033d09e93e11e5e039519</u> <u>4476c0738020c5ef8b1508</u>	- 900.000000 USDC	✓
71	2023-12-03 19:51:05	<u>0x6ad19333b2784523df1b</u> <u>0d89b53615923d8adaf890</u> <u>451a1783012321490bfe5c</u>	+ 999.608519 USDT  999.98 USD	✓
72	2023-12-03 19:51:05	<u>0x6ad19333b2784523df1b</u> <u>0d89b53615923d8adaf890</u> <u>451a1783012321490bfe5c</u>	- 1,000.000000 USDC  1,000.06 USD	✓
73	2023-12-03 19:50:31	<u>0x94e61075c4f13a0e0a90</u> <u>4d3a26e316f7c38238d5a5</u> <u>72d09261c130cb43bf27b8</u>	- 2,314.500000 USDC  2,314.65 USD	✓
74	2023-12-03 19:50:31	<u>0x94e61075c4f13a0e0a90</u> <u>4d3a26e316f7c38238d5a5</u> <u>72d09261c130cb43bf27b8</u>	+ 2,314.044731 USDC	✓
75	2023-12-01 17:17:54	<u>0x2724e05a5fba084844de</u> <u>6ad5fe6a0078bd15647f7a</u> <u>a227fd6fd60c575355f064</u>	- 50.000000 USDC  49.99 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-01 02:06:32	<u>0x6b0d920187104c979b66</u> <u>43a2321f2f2ae192444a5a</u> <u>36c99c5bc1ecf3eab2379a</u>	- 50.000000 USDC  50.00 USD	✓
77	2023-11-30 17:56:25	<u>0x18131e8e71b7a01eaa24</u> <u>6b3d4132628e882e0423de</u> <u>4d746b44a88c4e496a01d6</u>	- 100.000000 USDC  100.00 USD	✓
78	2023-11-30 16:11:19	<u>0x64954b3a4835caf32ed0</u> <u>a74b54162b369e52469aab</u> <u>5b6577ed52b86912bdbf92</u>	+ 3,514.500000 USDC  3,514.46 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-02-16 19:20:28	<u>0xdf4991f27cfd910e8ed3</u> <u>a044750ffa802e85cefce6</u> <u>de05ed3140b678b73f220f</u>	+ 1 https://aione-giv.com	✓

* USD values displayed at the time of transaction

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