

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 01:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc24244fd7982f7fb29b7305f6f5b845cfb7064</u>
TOTAL RECEIVED	888.611111304963856128 MATIC
	319.10 USD
TOTAL SEND	885.402166918728880773 MATIC
	317.94 USD










Token	Balance
MATIC	3.208944386234993118 MATIC
	1.15 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Moo Aave MATIC	0.000000000000000000 mooAaveMATIC
LELX.io	43,557.19999999997089617 LELX.io
Julien (PoS)	0.0000 JULIEN
AeFX.io	800,000.000000000000000000 AeFX.io
Stake DAO Token (PoS)	0.000000000000000000 SDT
SWAPQ.org	95,000.00000000 SWAPQ.org


Token	Balance
Qi Dao	0.000000000000000000 QI
5000 BUSD	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
6,000 FTM	N/A NFT Airdrop Round
20000 FTM	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 SHIB	N/A Shiba Inu
\$1099 USDC	N/A \$1099 USDC

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-11-12 21:53:50	<u>0xac27e9be6988a2b3af49</u> <u>33efa7b70c0521fdf49660</u> <u>3d5edb90383019b6525832</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-12 21:53:50	<u>0xac27e9be6988a2b3af49</u> <u>33efa7b70c0521fdf49660</u> <u>3d5edb90383019b6525832</u>	- 0.0017666726392949 76 MATIC  0.00 USD	✓
3	2022-11-12 21:53:50	<u>0xac27e9be6988a2b3af49</u> <u>33efa7b70c0521fdf49660</u> <u>3d5edb90383019b6525832</u>	- 0.000000000000007050 24 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2022-11-12 21:47:52	<u>0xb5c8c70c856b556e6315</u> <u>3dc5b421979e44fc60ad9f</u> <u>075695521064a934bf428d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-12 21:47:52	<u>0xb5c8c70c856b556e6315</u> <u>3dc5b421979e44fc60ad9f</u> <u>075695521064a934bf428d</u>	- 0.005272230000000000 00 MATIC  0.00 USD	✓
6	2022-11-12 21:47:52	<u>0xb5c8c70c856b556e6315</u> <u>3dc5b421979e44fc60ad9f</u> <u>075695521064a934bf428d</u>	- 0.0000000000108959 42 MATIC  0.00 USD	✓
7	2022-11-12 21:47:30	<u>0x3bfe290c6b2eda1b2989</u> <u>952f43f903019bdf3caf6b</u> <u>f73d809e59c93e039124e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-12 21:47:30	<u>0x3bfe290c6b2eda1b2989</u> <u>952f43f903019bdf3caf6b</u> <u>f73d809e59c93e039124e6</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
9	2022-11-12 21:47:30	<u>0x3bfe290c6b2eda1b2989</u> <u>952f43f903019bdf3caf6b</u> <u>f73d809e59c93e039124e6</u>	- 0.00000000000027598 16 MATIC  0.00 USD	✓
10	2022-11-12 21:44:30	<u>0x26766e9d6fd90fc80c4e</u> <u>ab53808e1729a10b22e122</u> <u>ab0f1ef02990de99b9f1d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-12 21:44:30	<u>0x26766e9d6fd90fc80c4e</u> <u>ab53808e1729a10b22e122</u> <u>ab0f1ef02990de99b9f1d2</u>	- 0.005272230000000000 00 MATIC  0.00 USD	✓
12	2022-11-12 21:44:30	<u>0x26766e9d6fd90fc80c4e</u> <u>ab53808e1729a10b22e122</u> <u>ab0f1ef02990de99b9f1d2</u>	- 0.0000000000349724 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-12 21:44:00	<u>0xcea87d1aa743ae806fb7</u> <u>25ec74db0d05e928e6686e</u> <u>ee012579df65f2d244b8ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-12 21:44:00	<u>0xcea87d1aa743ae806fb7</u> <u>25ec74db0d05e928e6686e</u> <u>ee012579df65f2d244b8ea</u>	- 0.0017970217365568 08 MATIC  0.00 USD	✓
15	2022-11-12 21:44:00	<u>0xcea87d1aa743ae806fb7</u> <u>25ec74db0d05e928e6686e</u> <u>ee012579df65f2d244b8ea</u>	- 0.00000000000119765 60 MATIC  0.00 USD	✓
16	2022-11-12 21:41:44	<u>0x9bec0b1ed8f25f00296b</u> <u>018ccaf8a4adb22cfd4104</u> <u>1e4577549e3608f6d5a6b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-12 21:41:44	<u>0x9bec0b1ed8f25f00296b</u> <u>018ccaf8a4adb22cfd4104</u> <u>1e4577549e3608f6d5a6b2</u>	- 0.0052820058545684 53 MATIC  0.00 USD	✓
18	2022-11-12 21:41:44	<u>0x9bec0b1ed8f25f00296b</u> <u>018ccaf8a4adb22cfd4104</u> <u>1e4577549e3608f6d5a6b2</u>	- 0.00000000001333236 63 MATIC  0.00 USD	✓
19	2022-11-12 21:41:20	<u>0xa3040f44e347792be72b</u> <u>a4add51fce37c62bea469f</u> <u>c7aed6d785f166a69eb87c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-12 21:41:20	<u>0xa3040f44e347792be72b</u> <u>a4add51fce37c62bea469f</u> <u>c7aed6d785f166a69eb87c</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
21	2022-11-12 21:41:20	<u>0xa3040f44e347792be72b</u> <u>a4add51fce37c62bea469f</u> <u>c7aed6d785f166a69eb87c</u>	- 0.00000000000413972 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2022-11-12 21:33:28	<u>0x3982079e3d1915642a2e</u> <u>e715edd1d43d3d33547b2b</u> <u>926ff80dc17fde49b8af5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-12 21:33:28	<u>0x3982079e3d1915642a2e</u> <u>e715edd1d43d3d33547b2b</u> <u>926ff80dc17fde49b8af5a</u>	- 0.0173622576142240 94 MATIC  0.01 USD	✓
24	2022-11-12 21:33:28	<u>0x3982079e3d1915642a2e</u> <u>e715edd1d43d3d33547b2b</u> <u>926ff80dc17fde49b8af5a</u>	- 0.0000000078609393 30 MATIC  0.00 USD	✓
25	2022-11-12 21:16:08	<u>0x5418ad4d030eece9ce46</u> <u>50cd2c8a29ac2bd58593a7</u> <u>ba40a63ede1fe71ef1788a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-11-12 21:16:08	<u>0x5418ad4d030eece9ce46</u> <u>50cd2c8a29ac2bd58593a7</u> <u>ba40a63ede1fe71ef1788a</u>	- 0.0193055588738531 74 MATIC  0.01 USD	✓
27	2022-11-12 21:16:08	<u>0x5418ad4d030eece9ce46</u> <u>50cd2c8a29ac2bd58593a7</u> <u>ba40a63ede1fe71ef1788a</u>	- 0.0000240534261468 27 MATIC  0.00 USD	✓
28	2022-11-12 21:15:12	<u>0x451bd48ca3ac709a6b0f</u> <u>066f641128cbe900c88f5b</u> <u>9ccb1061f79c7065d74bf0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-11-12 21:15:12	<u>0x451bd48ca3ac709a6b0f</u> <u>066f641128cbe900c88f5b</u> <u>9ccb1061f79c7065d74bf0</u>	- 0.0080672546136891 61 MATIC  0.00 USD	✓
30	2022-11-12 21:15:12	<u>0x451bd48ca3ac709a6b0f</u> <u>066f641128cbe900c88f5b</u> <u>9ccb1061f79c7065d74bf0</u>	- 0.0000236336863108 39 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2022-11-12 21:13:52	<u>0x5c0cc3da60743ee0e639</u> <u>2e80575bd99ea3b6b7f263</u> <u>0079e43806edfd829cf884</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-11-12 21:13:52	<u>0x5c0cc3da60743ee0e639</u> <u>2e80575bd99ea3b6b7f263</u> <u>0079e43806edfd829cf884</u>	- 0.0072265195517481 60 MATIC  0.00 USD	✓
33	2022-11-12 21:13:52	<u>0x5c0cc3da60743ee0e639</u> <u>2e80575bd99ea3b6b7f263</u> <u>0079e43806edfd829cf884</u>	- 0.0000100900482518 40 MATIC  0.00 USD	✓
34	2022-05-07 20:27:53	<u>0x496117d41f29b3aff3fc</u> <u>6b1b3870415eef4979924d</u> <u>8865d4fa834f2d15ec9780</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-07 20:27:53	<u>0x496117d41f29b3aff3fc</u> <u>6b1b3870415eef4979924d</u> <u>8865d4fa834f2d15ec9780</u>	- 0.0015837653916948 24 MATIC  0.00 USD	✓
36	2022-05-07 20:27:53	<u>0x496117d41f29b3aff3fc</u> <u>6b1b3870415eef4979924d</u> <u>8865d4fa834f2d15ec9780</u>	- 0.0019281074155803 72 MATIC  0.00 USD	✓
37	2022-05-07 20:24:15	<u>0x4b0e55e2ec90f8a0277d</u> <u>b84f55f743d7b53a22fcaa</u> <u>b872904c14d68a91f019c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-05-07 20:24:15	<u>0x4b0e55e2ec90f8a0277d</u> <u>b84f55f743d7b53a22fcaa</u> <u>b872904c14d68a91f019c0</u>	- 0.0086026782877719 84 MATIC  0.00 USD	✓
39	2022-05-07 20:24:15	<u>0x4b0e55e2ec90f8a0277d</u> <u>b84f55f743d7b53a22fcaa</u> <u>b872904c14d68a91f019c0</u>	- 0.0053263589239188 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
40	2022-05-07 20:23:19	<u>0x7163ce9f5496cb45a88a</u> <u>c8c67ac8f28c5840c5bb0d</u> <u>91881cc6f03bf10e8594ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-05-07 20:23:19	<u>0x7163ce9f5496cb45a88a</u> <u>c8c67ac8f28c5840c5bb0d</u> <u>91881cc6f03bf10e8594ca</u>	- 0.0021982130474685 37 MATIC  0.00 USD	✓
42	2022-05-07 20:23:19	<u>0x7163ce9f5496cb45a88a</u> <u>c8c67ac8f28c5840c5bb0d</u> <u>91881cc6f03bf10e8594ca</u>	- 0.0016038293972692 04 MATIC  0.00 USD	✓
43	2022-03-07 14:09:46	<u>0x6373997788499c220f04</u> <u>3deacc438e3c17c80b63f8</u> <u>ffabed21b3ef1d0cb42715</u>	- 443.0000000000000000 0000 MATIC  625.07 USD	✓
44	2022-03-07 14:09:46	<u>0x6373997788499c220f04</u> <u>3deacc438e3c17c80b63f8</u> <u>ffabed21b3ef1d0cb42715</u>	- 0.0006573284908680 00 MATIC  0.00 USD	✓
45	2022-03-07 14:09:46	<u>0x6373997788499c220f04</u> <u>3deacc438e3c17c80b63f8</u> <u>ffabed21b3ef1d0cb42715</u>	- 0.000000000000008610 00 MATIC  0.00 USD	✓
46	2022-03-07 13:59:54	<u>0xa54758da5c822f69f867</u> <u>2a9df3fad612a1d80ad07f</u> <u>12db93d344490a8323b555</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-03-07 13:59:54	<u>0xa54758da5c822f69f867</u> <u>2a9df3fad612a1d80ad07f</u> <u>12db93d344490a8323b555</u>	- 0.0017663117994126 00 MATIC  0.00 USD	✓
48	2022-03-07 13:59:54	<u>0xa54758da5c822f69f867</u> <u>2a9df3fad612a1d80ad07f</u> <u>12db93d344490a8323b555</u>	- 0.00000000000005874 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2022-03-07 13:53:12	<u>0xe822edede9a5e96265ca</u> <u>adab33a99af4ecab8cb7be</u> <u>d1a5a16a02f5e691e6da92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-03-07 13:53:12	<u>0xe822edede9a5e96265ca</u> <u>adab33a99af4ecab8cb7be</u> <u>d1a5a16a02f5e691e6da92</u>	- 0.0235568620622283 04 MATIC  0.03 USD	✓
51	2022-03-07 13:53:12	<u>0xe822edede9a5e96265ca</u> <u>adab33a99af4ecab8cb7be</u> <u>d1a5a16a02f5e691e6da92</u>	- 0.0000000000109927 86 MATIC  0.00 USD	✓
52	2022-03-07 13:48:18	<u>0xc2c8233697e407216cdc</u> <u>8ce219c929893238090406</u> <u>68454c8d759b96076b69b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
53	2022-03-07 13:48:18	<u>0xc2c8233697e407216cdc</u> <u>8ce219c929893238090406</u> <u>68454c8d759b96076b69b9</u>	- 0.0009584642694712 08 MATIC  0.00 USD	✓
54	2022-03-07 13:48:18	<u>0xc2c8233697e407216cdc</u> <u>8ce219c929893238090406</u> <u>68454c8d759b96076b69b9</u>	- 0.000000000000005102 88 MATIC  0.00 USD	✓
55	2022-03-07 13:48:18	<u>0xb4da12d9fc258cb02399</u> <u>f487377ebfd49e732b62a0</u> <u>c3c2f8dad5f5a448108f0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-03-07 13:48:18	<u>0xb4da12d9fc258cb02399</u> <u>f487377ebfd49e732b62a0</u> <u>c3c2f8dad5f5a448108f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-03-07 13:48:18	<u>0xb4da12d9fc258cb02399</u> <u>f487377ebfd49e732b62a0</u> <u>c3c2f8dad5f5a448108f0</u>	- 0.0006936956138910 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-07 13:48:18	<u>0xb4da12d9fc258cb02399</u> <u>f487377ebfd49e732b62a0</u> <u>c3c2f8dad5f5a448108f0</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
59	2022-03-07 13:48:18	<u>0x7217fcce3cf0d2a26af6</u> <u>5eaf41c2cebc619fa67055</u> <u>8868df6e2835f33d30e897</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
60	2022-03-07 13:48:18	<u>0x7217fcce3cf0d2a26af6</u> <u>5eaf41c2cebc619fa67055</u> <u>8868df6e2835f33d30e897</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
61	2022-03-07 13:48:18	<u>0x7217fcce3cf0d2a26af6</u> <u>5eaf41c2cebc619fa67055</u> <u>8868df6e2835f33d30e897</u>	- 0.0007196448105630 00 MATIC  0.00 USD	✓
62	2022-03-07 13:48:18	<u>0x7217fcce3cf0d2a26af6</u> <u>5eaf41c2cebc619fa67055</u> <u>8868df6e2835f33d30e897</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
63	2022-03-07 13:48:18	<u>0x91ea139754b0d8973385</u> <u>913a96bf42d393cfa3f192</u> <u>b3206401674a1c57773b18</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
64	2022-03-07 13:48:18	<u>0x91ea139754b0d8973385</u> <u>913a96bf42d393cfa3f192</u> <u>b3206401674a1c57773b18</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
65	2022-03-07 13:48:18	<u>0x91ea139754b0d8973385</u> <u>913a96bf42d393cfa3f192</u> <u>b3206401674a1c57773b18</u>	- 0.0006946171149750 00 MATIC  0.00 USD	✓
66	2022-03-07 13:48:18	<u>0x91ea139754b0d8973385</u> <u>913a96bf42d393cfa3f192</u> <u>b3206401674a1c57773b18</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-03-07 13:48:18	<u>0x980ff71481508e2c5267</u> <u>963e9a1dc27fa8e7ff581c</u> <u>d51279b21870c2282be0e9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-03-07 13:48:18	<u>0x980ff71481508e2c5267</u> <u>963e9a1dc27fa8e7ff581c</u> <u>d51279b21870c2282be0e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2022-03-07 13:48:18	<u>0x980ff71481508e2c5267</u> <u>963e9a1dc27fa8e7ff581c</u> <u>d51279b21870c2282be0e9</u>	- 0.0007730353167390 00 MATIC  0.00 USD	✓
70	2022-03-07 13:48:18	<u>0x980ff71481508e2c5267</u> <u>963e9a1dc27fa8e7ff581c</u> <u>d51279b21870c2282be0e9</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
71	2022-03-07 13:48:18	<u>0xf933f87baef97021dc92</u> <u>f7619a3806b6f18da5af9b</u> <u>95aaed5bcc14c35be013d3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2022-03-07 13:48:18	<u>0xf933f87baef97021dc92</u> <u>f7619a3806b6f18da5af9b</u> <u>95aaed5bcc14c35be013d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2022-03-07 13:48:18	<u>0xf933f87baef97021dc92</u> <u>f7619a3806b6f18da5af9b</u> <u>95aaed5bcc14c35be013d3</u>	- 0.0006655571997480 00 MATIC  0.00 USD	✓
74	2022-03-07 13:48:18	<u>0xf933f87baef97021dc92</u> <u>f7619a3806b6f18da5af9b</u> <u>95aaed5bcc14c35be013d3</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
75	2022-01-21 18:08:54	<u>0x7b48f7351b441b690c49</u> <u>fbeeae19d3c88d08798460</u> <u>ee2821a3a9b488526bf340</u>	- 442.0000000000000000 0000 MATIC  678.91 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-01-21 18:08:54	<u>0x7b48f7351b441b690c49 fbecae19d3c88d08798460 ee2821a3a9b488526bf340</u>	- 0.0218349800340451 42 MATIC  0.03 USD	✓
77	2022-01-21 18:08:54	<u>0x7b48f7351b441b690c49 fbecae19d3c88d08798460 ee2821a3a9b488526bf340</u>	- 0.1696754377965997 98 MATIC  0.26 USD	✓
78	2021-12-21 14:26:18	<u>0x242709320ce2b40dff81 89b2e4d974c85e6359db86 6c03dccebd5ee2dc008fd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-12-21 14:26:18	<u>0x242709320ce2b40dff81 89b2e4d974c85e6359db86 6c03dccebd5ee2dc008fd4</u>	- 0.0057358200000000 00 MATIC  0.01 USD	✓
80	2021-12-21 14:25:50	<u>0xa42c73e0d47ed900ce6e baa7d2465f85320fab3c64 fe8ef46f75e5dd6f5e730e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-12-21 14:25:50	<u>0xa42c73e0d47ed900ce6e baa7d2465f85320fab3c64 fe8ef46f75e5dd6f5e730e</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
82	2021-11-28 16:32:12	<u>0xa85049fb72187af46c96 02e4e6cd9b4c8f1001e0d8 e0a4e53c44f7370ce2bacd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-11-28 16:32:12	<u>0xa85049fb72187af46c96 02e4e6cd9b4c8f1001e0d8 e0a4e53c44f7370ce2bacd</u>	- 0.0054762400000000 00 MATIC  0.00 USD	✓
84	2021-11-28 16:31:00	<u>0x76d8c72d4cf7fe056414 a12daf757adea1986f7449 477c7a9be5a7d8c7f2db0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-11-28 16:31:00	<u>0x76d8c72d4cf7fe056414</u> <u>a12daf757adea1986f7449</u> <u>477c7a9be5a7d8c7f2db0c</u>	- 0.0018620800000000 00 MATIC  0.00 USD	✓
86	2021-11-28 16:28:56	<u>0x90337eba9da98a6791ce</u> <u>48f2566e40ac5721342aff</u> <u>c892b87898ee212dcc39a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-11-28 16:28:56	<u>0x90337eba9da98a6791ce</u> <u>48f2566e40ac5721342aff</u> <u>c892b87898ee212dcc39a5</u>	- 0.0033604000000000 00 MATIC  0.00 USD	✓
88	2021-11-28 16:28:04	<u>0x0f15f456ad8ddf333729</u> <u>88b405b86df122cb34e4ba</u> <u>24245a7bae2502ffcffb41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2021-11-28 16:28:04	<u>0x0f15f456ad8ddf333729</u> <u>88b405b86df122cb34e4ba</u> <u>24245a7bae2502ffcffb41</u>	- 0.0018483200000000 00 MATIC  0.00 USD	✓
90	2021-11-28 16:06:37	<u>0x22c12b9a48b02a89496e</u> <u>d2b56df013c73abaa28c22</u> <u>cb8331cb5d8dca2ed573a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2021-11-28 16:06:37	<u>0x22c12b9a48b02a89496e</u> <u>d2b56df013c73abaa28c22</u> <u>cb8331cb5d8dca2ed573a6</u>	- 0.0164376900000000 01 MATIC  0.02 USD	✓
92	2021-11-28 16:03:21	<u>0xdd221ae7207588a3cabb</u> <u>332f2af120d758ee53b1f2</u> <u>1b6549473904f27f180943</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2021-11-28 16:03:21	<u>0xdd221ae7207588a3cabb</u> <u>332f2af120d758ee53b1f2</u> <u>1b6549473904f27f180943</u>	- 0.0023378400000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
94	2021-11-27 18:11:43	<u>0xad34911f654829666e6a4e121572ab968c683abab1cada58455c0fa1b0e6a666</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
95	2021-11-27 18:11:43	<u>0xad34911f654829666e6a4e121572ab968c683abab1cada58455c0fa1b0e6a666</u>	- 0.001147860000000000 00 MATIC  0.00 USD	✓
96	2021-11-27 18:11:41	<u>0xcdce20ef2b882755df2094ec53b6a5a1abb3a94606cbe28005dc71487965f663</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2021-11-27 18:11:41	<u>0xcdce20ef2b882755df2094ec53b6a5a1abb3a94606cbe28005dc71487965f663</u>	- 0.0008739456003972 48 MATIC  0.00 USD	✓
98	2021-11-24 22:54:57	<u>0xae4c2c621803d3d05536ed66d509bcb23765f904bb4e1b3b7542e14d18a434a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2021-11-24 22:54:57	<u>0xae4c2c621803d3d05536ed66d509bcb23765f904bb4e1b3b7542e14d18a434a</u>	- 0.015000780000000000 00 MATIC  0.02 USD	✓
100	2021-11-24 22:54:13	<u>0xd3f727f83262d2631a2ee32e2dd74ceb730c2c49b29d5c5dd85645914e2d1ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2021-11-24 22:54:13	<u>0xd3f727f83262d2631a2ee32e2dd74ceb730c2c49b29d5c5dd85645914e2d1ee</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
102	2021-10-31 15:30:13	<u>0x5e0706155fdf435cc32cb88c398d25f219cd6e5491f28da6617c8a2758ca37f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-10-31 15:30:13	<u>0x5e0706155fdf435cc32c b88c398d25f219cd6e5491 f28da6617c8a2758ca37f7</u>	- 0.0035685300000000 00 MATIC  0.00 USD	✓
104	2021-10-31 15:29:31	<u>0xd44cfa250f24411ff241 6463bdb40f3e9bdf872188 8ddf29642e46ac2d189c4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2021-10-31 15:29:31	<u>0xd44cfa250f24411ff241 6463bdb40f3e9bdf872188 8ddf29642e46ac2d189c4d</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
106	2021-10-31 15:23:15	<u>0xf6ba04ef3607561c3d6c 3f60670630946ee24aded3 3743875d2d18a97f2ed267</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2021-10-31 15:23:15	<u>0xf6ba04ef3607561c3d6c 3f60670630946ee24aded3 3743875d2d18a97f2ed267</u>	- 0.0059963100000000 00 MATIC  0.01 USD	✓
108	2021-10-31 10:30:22	<u>0xecba2c7d80a4802c2cd0 70f2854b31df54070a003c c0a511be8b72c7d44a5561</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2021-10-31 10:30:22	<u>0xecba2c7d80a4802c2cd0 70f2854b31df54070a003c c0a511be8b72c7d44a5561</u>	- 0.0059945100000000 00 MATIC  0.01 USD	✓
110	2021-10-31 10:12:41	<u>0x1009cc73e313a989997f 6a6af4c2f80ef4a86bda08 46e929823bc9ba3369d756</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2021-10-31 10:12:41	<u>0x1009cc73e313a989997f 6a6af4c2f80ef4a86bda08 46e929823bc9ba3369d756</u>	- 0.0059966700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-10-31 10:04:55	<u>0xcd58aacebd881d7e6c5b4b2b280e1d2edf4d0916e4d4edfa655b7b89b7b5ddea</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
113	2021-10-31 10:04:55	<u>0xcd58aacebd881d7e6c5b4b2b280e1d2edf4d0916e4d4edfa655b7b89b7b5ddea</u>	- 0.0017533800000000 00 MATIC 0.00 USD	✓
114	2021-10-31 09:58:39	<u>0xbd29bf946a041f39588bee670fc667377cdfa269a0e5c2a8c2c7c7f6787c608f</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
115	2021-10-31 09:58:39	<u>0xbd29bf946a041f39588bee670fc667377cdfa269a0e5c2a8c2c7c7f6787c608f</u>	- 0.0017436600000000 00 MATIC 0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 13:53:12	<u>0xe822edede9a5e96265caadab33a99af4ecab8cb7bed1a5a16a02f5e691e6da92</u>	+ 442.95703578778750 3978 MATIC 625.01 USD	✓
2	2021-11-24 22:49:09	<u>0x51173f181bf5bb1f3855b750577b739f0e33602221d91396d00d3babdfb91080</u>	+ 0.0200000000000000 00 MATIC 0.03 USD	✓
3	2021-10-31 15:30:13	<u>0x5e0706155fdf435cc32cb88c398d25f219cd6e5491f28da6617c8a2758ca37f7</u>	+ 444.60407478840687 6451 MATIC 845.63 USD	✓
4	2021-10-31 15:09:41	<u>0x0556741c308d9b706bcc48353cc9ee2e112748f388eeeb665d5047cf930ea0aa</u>	+ 1.0100007287695120 79 MATIC 1.92 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-31 09:32:05	<u>0x6b213a806dc651335ac5bb5d3642598413cdde81b806b1f67eedf677e30133f9</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 16:51:55	<u>0x589ac3cb8ca1c74194bea8c0405a25a7b8ee85213ab465bfb66753691dd3f141</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-15 19:14:21	<u>0x8cbb5c7c20a254bdd0d7d2fc7696fadbf15a68a7cfe3d124ce7ecd36ecf7e5d</u>	+ 0.000000 USDC  0.00 USD	✓
3	2022-11-12 21:53:50	<u>0xac27e9be6988a2b3af4933efa7b70c0521fdf496603d5edb90383019b6525832</u>	- 237.722071 USDC  237.76 USD	✓
4	2022-11-12 21:47:52	<u>0xb5c8c70c856b556e63153dc5b421979e44fc60ad9f075695521064a934bf428d</u>	+ 72.173847 USDC  72.18 USD	✓
5	2022-11-12 21:47:52	<u>0xb5c8c70c856b556e63153dc5b421979e44fc60ad9f075695521064a934bf428d</u>	- 203.97559484774984 6394 SDT	✓
6	2022-11-12 21:44:30	<u>0x26766e9d6fd90fc80c4eab53808e1729a10b22e122ab0f1ef02990de99b9f1d2</u>	+ 27.999232 USDC  28.00 USD	✓
7	2022-11-12 21:44:30	<u>0x26766e9d6fd90fc80c4eab53808e1729a10b22e122ab0f1ef02990de99b9f1d2</u>	- 99.186774247318155 062 BPT	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-12 21:41:44	<u>0x9bec0b1ed8f25f00296b018ccaf8a4adb22cfd41041e4577549e3608f6d5a6b2</u>	+ 13.931354 USDC  13.93 USD	✓
9	2022-11-12 21:41:44	<u>0x9bec0b1ed8f25f00296b018ccaf8a4adb22cfd41041e4577549e3608f6d5a6b2</u>	- 131.7859 JULIEN	✓
10	2022-11-12 21:33:28	<u>0x3982079e3d1915642a2ee715edd1d43d3d33547b2b926ff80dc17fde49b8af5a</u>	+ 123.617638 USDC  123.63 USD	✓
11	2022-11-12 21:33:28	<u>0x3982079e3d1915642a2ee715edd1d43d3d33547b2b926ff80dc17fde49b8af5a</u>	- 116.40026200304950 5211 am3CRV	✓
12	2022-11-12 21:16:08	<u>0x5418ad4d030eece9ce4650cd2c8a29ac2bd58593a7ba40a63ede1fe71ef1788a</u>	+ 116.40026200304950 5211 am3CRV	✓
13	2022-11-12 21:16:08	<u>0x5418ad4d030eece9ce4650cd2c8a29ac2bd58593a7ba40a63ede1fe71ef1788a</u>	- 109.19214996485767 6991 sdam3CRV	✓
14	2022-11-12 21:15:12	<u>0x451bd48ca3ac709a6b0f066f641128cbe900c88f5b9ccb1061f79c7065d74bf0</u>	+ 109.19214996485767 6991 sdam3CRV	✓
15	2022-11-12 21:15:12	<u>0x451bd48ca3ac709a6b0f066f641128cbe900c88f5b9ccb1061f79c7065d74bf0</u>	+ 0.0000000000000000 00 SDT	✓
16	2022-11-12 21:13:52	<u>0x5c0cc3da60743ee0e6392e80575bd99ea3b6b7f2630079e43806edfd829cf884</u>	+ 0.0000000000000000 00 sdam3CRV	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-12 21:13:52	<u>0x5c0cc3da60743ee0e6392e80575bd99ea3b6b7f2630079e43806edfd829cf884</u>	+ 4.3992054505730573 41 SDT	✓
18	2022-05-07 20:59:16	<u>0x7a9aa2ad6aa929806d394b3cc39d24905d3946cea9ba16d74b3726fb9746084a</u>	+ 220,000.0000000000 00000000 PKT	✓
19	2022-05-07 20:27:53	<u>0x496117d41f29b3aff3fc6b1b3870415eef4979924d8865d4fa834f2d15ec9780</u>	- 480.068872 USDC  480.02 USD	✓
20	2022-05-07 20:24:15	<u>0x4b0e55e2ec90f8a0277db84f55f743d7b53a22fcaab872904c14d68a91f019c0</u>	+ 480.068872 USDC  480.02 USD	✓
21	2022-05-07 20:24:15	<u>0x4b0e55e2ec90f8a0277db84f55f743d7b53a22fcaab872904c14d68a91f019c0</u>	- 842.67636269421484 4851 QI	✓
22	2022-05-05 19:39:03	<u>0xe1862a76c7cffb35861622db9ac0342acb5a8d72603b2c2a53d131ed1f46cb0f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
23	2022-05-05 19:37:57	<u>0x8a57c4f68c0428bf36b9c9bfaee2bc7e4783e4257e4370d0843b921653630977</u>	+ 95,000.00000000 SWAPQ.org	✓
24	2022-04-25 21:24:04	<u>0xa8f1227756d3ff262c31da0106e4cc4bd0f05f7641f4101d3a2765b721bfdfab</u>	+ 3,000,000.00000000 0Bets.io	✓
25	2022-03-23 12:14:44	<u>0x32e3a25acd932ad8995497d564e904bab0c5a6b33fc11ad047910c334456c92a</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-08 11:06:48	<u>0xe58a431e9b464fa45752</u> <u>055e573e43ccb7029e0d47</u> <u>f7ab75f56652794b777220</u>	+ 10.0000000000000000 000 STEP.N.me	✓
27	2022-03-07 13:59:54	<u>0xa54758da5c822f69f867</u> <u>2a9df3fad612a1d80ad07f</u> <u>12db93d344490a8323b555</u>	- 9.021958 USDC	✓
28	2022-03-07 13:53:12	<u>0xe822edede9a5e96265ca</u> <u>adab33a99af4ecab8cb7be</u> <u>d1a5a16a02f5e691e6da92</u>	- 423.60291951718460 2682 mooAaveMATIC	✓
29	2022-03-05 22:42:53	<u>0x07e6803460ef4a7c861a</u> <u>e8af209c4de965aef497a</u> <u>5194806df6080be3d8e6fd</u>	+ 1.3369999999999999 66 BASH	✓
30	2022-02-08 12:29:09	<u>0xaeda0254a59be848b542</u> <u>55a373cf3f1203eddaa9e6</u> <u>a428fb21aef9326e179006</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
31	2022-01-21 18:08:54	<u>0x7b48f7351b441b690c49</u> <u>fbeeae19d3c88d08798460</u> <u>ee2821a3a9b488526bf340</u>	+ 423.60291951718460 2682 mooAaveMATIC	✓
32	2022-01-14 12:57:12	<u>0xfc8574902f10da186095</u> <u>00b73259d892414ba36f34</u> <u>dd4de65525a53eee8afd67</u>	+ 300,000.00000000 MNEP	✓
33	2021-12-21 14:26:18	<u>0x242709320ce2b40dff81</u> <u>89b2e4d974c85e6359db86</u> <u>6c03dccebd5ee2dc008fd4</u>	+ 842.67636269421484 4851 QI	✓
34	2021-12-21 14:26:18	<u>0x242709320ce2b40dff81</u> <u>89b2e4d974c85e6359db86</u> <u>6c03dccebd5ee2dc008fd4</u>	- 565.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-21 14:20:42	<u>0x59307d3afdb32b428fdf</u> <u>040ef5102195081fc6d6d7</u> <u>fe3548da824ecc3fcf93dd</u>	+ 565.100000 USDC	✓
36	2021-12-21 14:20:42	<u>0x59307d3afdb32b428fdf</u> <u>040ef5102195081fc6d6d7</u> <u>fe3548da824ecc3fcf93dd</u>	- 565.100000 anyUSDC	✓
37	2021-12-21 14:20:42	<u>0x59307d3afdb32b428fdf</u> <u>040ef5102195081fc6d6d7</u> <u>fe3548da824ecc3fcf93dd</u>	+ 565.100000 anyUSDC	✓
38	2021-12-14 00:42:44	<u>0xb8a0b170a78ad3f4bf5a</u> <u>0497dfd2585f5ddc5a3be3</u> <u>756c0a33e97ccdf7dded8b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
39	2021-12-14 00:41:46	<u>0xb39a8edbd09d161d48b2</u> <u>ce34c5bf9d563c58b39870</u> <u>2e96280b88d0b58946bed6</u>	+ 923,000.0000000000 00000000 SSX	✓
40	2021-11-28 16:32:12	<u>0xa85049fb72187af46c96</u> <u>02e4e6cd9b4c8f1001e0d8</u> <u>e0a4e53c44f7370ce2bacd</u>	- 109.19214996485767 6991 sdam3CRV	✓
41	2021-11-28 16:28:56	<u>0x90337eba9da98a6791ce</u> <u>48f2566e40ac5721342aff</u> <u>c892b87898ee212dcc39a5</u>	+ 109.19214996485767 6991 sdam3CRV	✓
42	2021-11-28 16:28:56	<u>0x90337eba9da98a6791ce</u> <u>48f2566e40ac5721342aff</u> <u>c892b87898ee212dcc39a5</u>	- 115.81644398156801 4010 am3CRV	✓
43	2021-11-28 16:06:37	<u>0x22c12b9a48b02a89496e</u> <u>d2b56df013c73abaa28c22</u> <u>cb8331cb5d8dca2ed573a6</u>	+ 115.81644398156801 4010 am3CRV	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-28 16:06:37	<u>0x22c12b9a48b02a89496e</u> <u>d2b56df013c73abaa28c22</u> <u>cb8331cb5d8dca2ed573a6</u>	- 120.000000 USDC	✓
45	2021-11-27 18:11:41	<u>0xcdce20ef2b882755df20</u> <u>94ec53b6a5a1abb3a94606</u> <u>cbe28005dc71487965f663</u>	+ 128.921958 USDC	✓
46	2021-11-27 18:11:41	<u>0xcdce20ef2b882755df20</u> <u>94ec53b6a5a1abb3a94606</u> <u>cbe28005dc71487965f663</u>	- 128.921958 PTaUSDC	✓
47	2021-11-24 22:54:57	<u>0xae4c2c621803d3d0553</u> <u>6ed66d509bcb23765f904b</u> <u>b4e1b3b7542e14d18a434a</u>	+ 128.921958 PTaUSDC	✓
48	2021-11-24 22:54:57	<u>0xae4c2c621803d3d0553</u> <u>6ed66d509bcb23765f904b</u> <u>b4e1b3b7542e14d18a434a</u>	- 128.921958 USDC	✓
49	2021-11-24 22:49:09	<u>0x51173f181bf5bb1f3855</u> <u>b750577b739f0e33602221</u> <u>d91396d00d3babdfb91080</u>	+ 128.921958 USDC	✓
50	2021-11-14 15:05:04	<u>0x50732c0b95f0fe4d3957</u> <u>35b53d6980bcb817c51240</u> <u>5d3508191d5626f1ee9794</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
51	2021-11-14 14:51:54	<u>0x491ea850963e151971d5</u> <u>6a92adb79c33f2f41f019a</u> <u>03c188ca14e13bd41269f0</u>	+ 923,000.0000000000 00000000 SSX	✓
52	2021-10-31 15:30:13	<u>0x5e0706155fdf435cc32c</u> <u>b88c398d25f219cd6e5491</u> <u>f28da6617c8a2758ca37f7</u>	- 820.023824 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-31 15:23:15	<u>0xf6ba04ef3607561c3d6c3f60670630946ee24aded33743875d2d18a97f2ed267</u>	+ 199.57638939717676 8625 SDT	✓
54	2021-10-31 15:23:15	<u>0xf6ba04ef3607561c3d6c3f60670630946ee24aded33743875d2d18a97f2ed267</u>	- 600.000000 USDC	✓
55	2021-10-31 15:09:41	<u>0x0556741c308d9b706bcc48353cc9ee2e112748f388eeeb665d5047cf930ea0aa</u>	- 1.839131 USDC	✓
56	2021-10-31 10:30:22	<u>0xecba2c7d80a4802c2cd070f2854b31df54070a003cc0a511be8b72c7d44a5561</u>	+ 131.7859 JULIEN	✓
57	2021-10-31 10:30:22	<u>0xecba2c7d80a4802c2cd070f2854b31df54070a003cc0a511be8b72c7d44a5561</u>	- 117.000000 USDC	✓
58	2021-10-31 10:12:41	<u>0x1009cc73e313a989997f6a6af4c2f80ef4a86bda0846e929823bc9ba3369d756</u>	+ 99.186774247318155 062 BPT	✓
59	2021-10-31 10:12:41	<u>0x1009cc73e313a989997f6a6af4c2f80ef4a86bda0846e929823bc9ba3369d756</u>	- 1,170.000000 USDC	✓
60	2021-10-31 09:40:37	<u>0xd374d2f65723e5e88c0604d37496026f03660cae1dc851e5cfae9a5b4a6bc113</u>	+ 2,659.762955 USDC	✓
61	2021-10-31 09:40:37	<u>0xd374d2f65723e5e88c0604d37496026f03660cae1dc851e5cfae9a5b4a6bc113</u>	- 2,659.762955 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
62	2021-10-31 09:40:37	<u>0xd374d2f65723e5e88c0604d37496026f03660cae1dc851e5cfae9a5b4a6bc113</u>	+ 2,659.762955 anyUSDC	✓
63	2021-10-31 09:30:45	<u>0xef9dfcf0fded444fc5df675b85e84bb1f6b95435c37ffd0075901d41e7e6ba47</u>	+ 49.100000 USDC	✓
64	2021-10-31 09:30:45	<u>0xef9dfcf0fded444fc5df675b85e84bb1f6b95435c37ffd0075901d41e7e6ba47</u>	- 49.100000 anyUSDC	✓
65	2021-10-31 09:30:45	<u>0xef9dfcf0fded444fc5df675b85e84bb1f6b95435c37ffd0075901d41e7e6ba47</u>	+ 49.100000 anyUSDC	✓

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#	Date & time	Transaction Id	Amount	
1	2023-12-25 02:22:58	<u>0x669af489baa7cbc9281abc5da6d97f9741df5b9e9e55969d70e0ff0729ac8de6</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-10 23:41:09	<u>0xaf5abeccd0b4ccd6faf311a24c703dfb0006df21555f68d4c52e48c6df4a488a</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-04 12:22:33	<u>0xacc7ed8a2919c8f0ef47d1ac79f96f7fc11dbc60879837b535b69cbe8a5477b5</u>	+ 1 AIRDROP	✓
4	2023-10-04 11:42:12	<u>0x402be57c2f122034c7da706dbbb2db55b4dcdf3667ac02c836afd87f1f0a616d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-27 18:01:00	<u>0xa815a3647c6376e33ebe34644f954c76d2afb33c5daaccefa7e9a26e70c0636d</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-21 18:14:55	<u>0xd79a26cdc3619011f3a1d8107eacfc4cdb67247b47f4b49c5e9f97eac1b51c44</u>	+ 1 Voucher	✓
7	2023-09-15 01:23:56	<u>0x1ab6e329d58072e6fbaa5931a57cec3c1c64961e596c17dbbdfb690c19c8ae26</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-11 23:32:53	<u>0xffff9addeb600767fb4edcdf0529fe9c90cb81b52628ab061d6630efe876552b7</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:47:09	<u>0xe11ea1dae3626550a7eede6672274f0ea3e6054558cd5f2849a19f19dd2e0297</u>	+ 1 NFT Voucher	✓
10	2023-09-03 21:07:43	<u>0x2dc4055b9eb1b3887f0276dad580a07df63d9931e62140bb860e11625f4743ba</u>	+ 1 Voucher	✓
11	2023-08-30 11:16:38	<u>0x8d9a288af279c8e0bdbd35458ba8a0780af0289fc57a5c904b91facd8208f09d</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-19 18:23:55	<u>0xda1e531bfc39bec3fdd8c07b0e4f2dd900d70eb1ef0cab96c4509ffdc2c7f9c</u>	+ 1 \$1099 USDC	✓

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