

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:38 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd52e2162b59bfd47c990fc6de5ead7fa071a40c5</u>
TOTAL RECEIVED	0.125206344402394532 MATIC
	0.04 USD
TOTAL SEND	0.115103030576836185 MATIC
	0.04 USD

Token	Balance
MATIC	0.010103313825558345 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
!TAIKO	0.000000000000000001 taiko.xyz
Base Bridge : Rewards	500.000000000000000000 dge.xyz/
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
XXPP.org	50,000.000000000000000000 XXPP.org

* USD values displayed at the time of transaction








Token	Balance
wPGX.app	7,936.000000000000000000000000 wPGX.app
999 USDC	1 https://usdc.blockwin.org
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
2000\$ Reward	N/A drop-usdt.xyz
5000 USDT	N/A NFT Giveaway Round
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC	N/A Voucher
OpenSea Collections	N/A OPENSTORE
700 LDO	N/A NFT Airdrop
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-22 18:54:06	0x5d2b770655a05988a03a442e08033c6173a3e0426a9257da1ecfd160372367ec	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-22 18:54:06	0x5d2b770655a05988a03a442e08033c6173a3e0426a9257da1ecfd160372367ec	- 0.0038005854084330 30 MATIC  0.00 USD	✓






* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2023-08-22 18:54:06	<u>0x5d2b770655a05988a03a442e08033c6173a3e0426a9257da1ecfd160372367ec</u>	- 0.0017577245185530 66 MATIC  0.00 USD	✓
4	2023-08-22 18:53:48	<u>0x48cc6f566fdb182134e128c39b41c3b4eeca0aa3b7ff1d2b54ca5cdfd63ae99f</u>	+ 0.0068627932509000 80 MATIC  0.00 USD	✓
5	2023-08-18 19:33:22	<u>0x3371f3b77a9e98767c6b603c8f6adee7b0a72659856c221447f541b4ace53e6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-18 19:33:22	<u>0x3371f3b77a9e98767c6b603c8f6adee7b0a72659856c221447f541b4ace53e6d</u>	- 0.0050307431009672 34 MATIC  0.00 USD	✓
7	2023-08-18 19:33:22	<u>0x3371f3b77a9e98767c6b603c8f6adee7b0a72659856c221447f541b4ace53e6d</u>	- 0.0018953318478483 90 MATIC  0.00 USD	✓
8	2023-08-18 17:28:47	<u>0x87dfcd0f5df809fe271a2dab999f777efcc0cb64d32b74550e9c1ed4129e9ff8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-18 17:28:47	<u>0x87dfcd0f5df809fe271a2dab999f777efcc0cb64d32b74550e9c1ed4129e9ff8</u>	- 0.0069198522546322 26 MATIC  0.00 USD	✓
10	2023-08-18 17:28:47	<u>0x87dfcd0f5df809fe271a2dab999f777efcc0cb64d32b74550e9c1ed4129e9ff8</u>	- 0.0029061309817808 10 MATIC  0.00 USD	✓
11	2023-02-11 13:00:12	<u>0x99b0c3cac28b6afe5254cfa0fd073d5fe9d2a40d6d0bd33ebf6018eff6bf264a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2023-02-11 13:00:12	<u>0x99b0c3cac28b6afe5254</u> <u>cfa0fd073d5fe9d2a40d6d</u> <u>0bd33ebf6018eff6bf264a</u>	- 0.0073153304084367 00 MATIC  0.00 USD	✓
13	2023-02-11 13:00:12	<u>0x99b0c3cac28b6afe5254</u> <u>cfa0fd073d5fe9d2a40d6d</u> <u>0bd33ebf6018eff6bf264a</u>	- 0.0199415684412402 11 MATIC  0.02 USD	✓
14	2023-02-11 12:33:06	<u>0x8e9c3d7414ed9f37a240</u> <u>051f096229800c21248a4d</u> <u>6afad23cc229f8303eecec</u>	+ 0.0054700730469503 94 MATIC  0.00 USD	✓
15	2023-01-30 06:56:10	<u>0x9529e20a464f4c8f605e</u> <u>265f2eb4284beec6a14d5e</u> <u>43d02f8e7b2db3114d1071</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-01-30 06:56:10	<u>0x9529e20a464f4c8f605e</u> <u>265f2eb4284beec6a14d5e</u> <u>43d02f8e7b2db3114d1071</u>	- 0.0046901098732466 16 MATIC  0.00 USD	✓
17	2023-01-30 06:56:10	<u>0x9529e20a464f4c8f605e</u> <u>265f2eb4284beec6a14d5e</u> <u>43d02f8e7b2db3114d1071</u>	- 0.0014424767822977 20 MATIC  0.00 USD	✓
18	2022-07-28 01:01:05	<u>0xd53749106b3c686ffb61</u> <u>ef887c45780fc2ecfa37e2</u> <u>bf0d1b7b824ed093afa6a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-07-28 01:01:05	<u>0xd53749106b3c686ffb61</u> <u>ef887c45780fc2ecfa37e2</u> <u>bf0d1b7b824ed093afa6a2</u>	- 0.0028996890891560 28 MATIC  0.00 USD	✓
20	2022-07-28 01:01:05	<u>0xd53749106b3c686ffb61</u> <u>ef887c45780fc2ecfa37e2</u> <u>bf0d1b7b824ed093afa6a2</u>	- 0.0000000007289516 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-28 01:00:15	<u>0x2748ed424f4794405e3d4647c13e0ec3619c00962a33ca77ca819020e37a7fcf</u>	+ 0.0056178879586054 80 MATIC  0.00 USD	✓
22	2022-06-28 21:56:41	<u>0x5f1755ad26ed618760f8c59ff3d6dcce7cc0ff08b42e409e852674f1d4a49f22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-28 21:56:41	<u>0x5f1755ad26ed618760f8c59ff3d6dcce7cc0ff08b42e409e852674f1d4a49f22</u>	- 0.0024991199897952 60 MATIC  0.00 USD	✓
24	2022-06-28 21:56:41	<u>0x5f1755ad26ed618760f8c59ff3d6dcce7cc0ff08b42e409e852674f1d4a49f22</u>	- 0.0000000000119541 24 MATIC  0.00 USD	✓
25	2022-06-28 21:55:47	<u>0x2ef3215afff956a2962f3299d93f58a5057cb56d68fb8d778b5e9a64344e06ef</u>	+ 0.0048418200033892 74 MATIC  0.00 USD	✓
26	2022-06-28 17:42:03	<u>0xc6356677867facd34493b75348392336e269cb89b81738e967a4446e111d1035</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-06-28 17:42:03	<u>0xc6356677867facd34493b75348392336e269cb89b81738e967a4446e111d1035</u>	- 0.0027554920549266 24 MATIC  0.00 USD	✓
28	2022-06-28 17:42:03	<u>0xc6356677867facd34493b75348392336e269cb89b81738e967a4446e111d1035</u>	- 0.0000033184474951 68 MATIC  0.00 USD	✓
29	2022-06-28 17:41:15	<u>0x79fc89e784728fb932c76824d77f52d56f6f1dc1f7d3440d8e522bc9da71a6e8</u>	+ 0.0053449469680671 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-15 08:37:38	<u>0x7b997a834c70451a6042</u> <u>1126fb2f9c10f8a8b1b46c</u> <u>65cf502873227d4c78eda9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-03-15 08:37:38	<u>0x7b997a834c70451a6042</u> <u>1126fb2f9c10f8a8b1b46c</u> <u>65cf502873227d4c78eda9</u>	- 0.0025564354784308 08 MATIC  0.00 USD	✓
32	2022-03-15 08:37:38	<u>0x7b997a834c70451a6042</u> <u>1126fb2f9c10f8a8b1b46c</u> <u>65cf502873227d4c78eda9</u>	- 0.000000000000004998 24 MATIC  0.00 USD	✓
33	2022-03-15 08:36:52	<u>0xe72369b958a657d9026d</u> <u>fbbe9f855a79b8d8d95486</u> <u>feb815d31616115da988bb</u>	+ 0.0049528635802186 02 MATIC  0.00 USD	✓
34	2022-02-15 23:32:27	<u>0x654b81570bb3212a089f</u> <u>a3edf713b569c1bbd57c7c</u> <u>a72157f1f6799c903b8d11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-02-15 23:32:27	<u>0x654b81570bb3212a089f</u> <u>a3edf713b569c1bbd57c7c</u> <u>a72157f1f6799c903b8d11</u>	- 0.0026191047659072 40 MATIC  0.00 USD	✓
36	2022-02-15 23:32:27	<u>0x654b81570bb3212a089f</u> <u>a3edf713b569c1bbd57c7c</u> <u>a72157f1f6799c903b8d11</u>	- 0.00000000000008330 40 MATIC  0.00 USD	✓
37	2022-02-15 23:31:17	<u>0x1410ee5b4762d869dc27</u> <u>6690062551e08394169278</u> <u>4896ce82791eab9a587e34</u>	+ 0.0050742796831278 30 MATIC  0.00 USD	✓
38	2022-02-15 01:03:02	<u>0xf53ec895dd31dbef7a0b</u> <u>5e808e35a8dd8d752986d4</u> <u>56c7ef43bc0ee16a48d502</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-02-15 01:03:02	<u>0xf53ec895dd31dbef7a0b5e808e35a8dd8d752986d456c7ef43bc0ee16a48d502</u>	- 0.0026657279985005 28 MATIC  0.00 USD	✓
40	2022-02-15 01:03:02	<u>0xf53ec895dd31dbef7a0b5e808e35a8dd8d752986d456c7ef43bc0ee16a48d502</u>	- 0.0000000000020826 00 MATIC  0.00 USD	✓
41	2022-02-12 14:44:45	<u>0xf202c1f078025bbc004de146b60c22740469f2843ebc2a465cb4e538361d6071</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-02-12 14:44:45	<u>0xf202c1f078025bbc004de146b60c22740469f2843ebc2a465cb4e538361d6071</u>	- 0.0002020703093391 36 MATIC  0.00 USD	✓
43	2022-02-12 14:44:45	<u>0xf202c1f078025bbc004de146b60c22740469f2843ebc2a465cb4e538361d6071</u>	- 0.0000000001468239 36 MATIC  0.00 USD	✓
44	2022-02-12 14:24:59	<u>0xcfa21a5291258e60d2a631002bbbc4d9269ef373755130b86fea15aa4a6ec89a</u>	+ 0.0003914678588038 20 MATIC  0.00 USD	✓
45	2022-01-22 17:35:47	<u>0xb246818165102d4436371bf9b26ff5ac74c470dccc4f8776b0ee3c850fb42afb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-22 17:35:47	<u>0xb246818165102d4436371bf9b26ff5ac74c470dccc4f8776b0ee3c850fb42afb</u>	- 0.0161811117403069 67 MATIC  0.02 USD	✓
47	2022-01-22 17:35:47	<u>0xb246818165102d4436371bf9b26ff5ac74c470dccc4f8776b0ee3c850fb42afb</u>	- 0.0070923357022546 08 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-22 17:34:31	<u>0x93192ec9487dc33bbe6360f8144003817f0b827337dfcb8b135f50e752663847</u>	+ 0.0450902090721307 87 MATIC  0.06 USD	✓
49	2022-01-22 14:27:08	<u>0x995abaf0883e2c8f93a3425dbafcdbbc5c218c34f152f2ee09233f93ed1f494b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-22 14:27:08	<u>0x995abaf0883e2c8f93a3425dbafcdbbc5c218c34f152f2ee09233f93ed1f494b</u>	- 0.0125569431468516 00 MATIC  0.01 USD	✓
51	2022-01-22 14:27:08	<u>0x995abaf0883e2c8f93a3425dbafcdbbc5c218c34f152f2ee09233f93ed1f494b</u>	- 0.0013966673452910 40 MATIC  0.00 USD	✓
52	2022-01-22 14:26:22	<u>0xd62baccaab570dde3362f0bf0238cc235c7c00fc219fa7598f2b2dd4e9bd02e3</u>	+ 0.0270356229802011 55 MATIC  0.04 USD	✓
53	2022-01-16 19:47:46	<u>0x31066b1c02544b37777e28139de50b54a7690123525a34eae2e6680fcde0892f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-01-16 19:47:46	<u>0x31066b1c02544b37777e28139de50b54a7690123525a34eae2e6680fcde0892f</u>	- 0.0018871200000000 00 MATIC  0.00 USD	✓
55	2022-01-16 19:46:38	<u>0xbb6fe63c2a7d1f2046de48bea678a9a55fa98a3f7e28ecbacc99926e13ed474a</u>	+ 0.0048418200000000 00 MATIC  0.01 USD	✓
56	2022-01-13 07:27:48	<u>0xaa3310afdbe6287b95b536e34ffa3b9faead4e2a668d964fe9dbd75e64fe8539</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2022-01-13 07:27:48	<u>0xaa3310afdbe6287b95b536e34ffa3b9faead4e2a668d964fe9dbd75e64fe8539</u>	- 0.0018871200000000 00 MATIC  0.00 USD	✓
58	2022-01-13 07:19:08	<u>0xa38d5463c76863ae7913d2bd510ce470fc0ebc3563684c7a6ee32fc442c02fc0</u>	+ 0.0048418200000000 00 MATIC  0.01 USD	✓
59	2022-01-01 20:53:40	<u>0x8b67a544ff4a2024d30c90e62af27fea0990b24afd767b66e86de0936f1a4e61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-01-01 20:53:40	<u>0x8b67a544ff4a2024d30c90e62af27fea0990b24afd767b66e86de0936f1a4e61</u>	- 0.0003145200000000 00 MATIC  0.00 USD	✓
61	2021-12-23 14:40:47	<u>0xd0702afa8686cbba186010e3034f20b5c85ef71840ddf5d925e9bcfe76478487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-12-23 14:40:47	<u>0xd0702afa8686cbba186010e3034f20b5c85ef71840ddf5d925e9bcfe76478487</u>	- 0.0018864000000000 00 MATIC  0.00 USD	✓
63	2021-12-23 14:39:49	<u>0x486e7d4d45eb745c110d2b6908a2a46ee6008573452d75ab288dc74cf6737c18</u>	+ 0.0048407400000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:52:33	<u>0xadf288ae03bd448a9290b7a087c68287f6ee235ac508f4e89881170d277060fe</u>	+ 0.0000000000000000 01 taiko.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 19:55:00	<u>0xbd36324b6c294bd207a38109d036307ad920fe30ed40205a13eac6c45e1a55c4</u>	+ 574.9098099999999999 3124 erzero.world/	✓
3	2024-06-14 19:15:02	<u>0xbb19e4cf108bc235820a578a6548bede2c758fc71025f6b2e0fb27afd3fde3dc</u>	+ 1,700.9000009999999999 974738 dge.xyz/	✓
4	2024-06-06 06:48:51	<u>0x649c1cbda8de4300f79a94c466c82bee5a91fd51043b3a2b0ece14ac485524e1</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
5	2024-06-04 15:32:46	<u>0x62021ce64650e2e99e9e03d62f565e9a08c95e3139a67a2d1c1d18147119a5f6</u>	+ 724,900 R TOKEN	✓
6	2024-04-04 19:14:56	<u>0xcd63d8bd62f8c8ffa0d818da100e8030f9738c2f4bdf4cb9ec6c35f22b04897</u>	+ 1.000000000000000000 00 yz	✓
7	2023-11-01 23:20:03	<u>0x10d9b7c792f250dd69ab56605518a11543450535f889a5846acf8fdf25dfdd12</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
8	2023-08-23 09:12:20	<u>0x22527e9bf109a5fb06e4d26a02dcb8631f24a698311c59a4c140d9527788ec88</u>	+ 195,100.0000000000 00000000 wHEX	✓
9	2023-08-22 18:54:06	<u>0x5d2b770655a05988a03a442e08033c6173a3e0426a9257da1ecfd160372367ec</u>	- 700.322465 USDT  700.15 USD	✓
10	2023-08-22 18:17:22	<u>0x3314c5fd5762c2b771831f9c118a7b6a74be0d7f1d2b6bbde57a0c32c8d4f8dc</u>	+ 700.322465 USDT  700.18 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-19 21:59:55	<u>0xa5ecf2aa19e00675eab507c9968c6f111be8a065f9f5c51e781c147b41b2b6cc</u>	+ 163,250.0000000000 00000000 wHEX	✓
12	2023-08-18 19:33:22	<u>0x3371f3b77a9e98767c6b603c8f6adee7b0a72659856c221447f541b4ace53e6d</u>	- 97.000000 USDT  96.92 USD	✓
13	2023-08-18 18:53:34	<u>0x01262f32d05d5c27e0e0f0fe24f2178f4fd4ae2dce15c39726a3fde5b069b30d</u>	+ 97.000000 USDT  96.92 USD	✓
14	2023-08-18 17:28:47	<u>0x87dfcd0f5df809fe271a2dab999f777efcc0cb64d32b74550e9c1ed4129e9ff8</u>	- 30.000000 USDT  29.99 USD	✓
15	2023-08-18 17:05:40	<u>0xc10e579b44a3d332b2c187d384150c9de548d661c50664b10cd0548fcd0dd9ef</u>	+ 1,221.000000000000 000000 ro	✓
16	2023-08-18 17:00:16	<u>0x56a710df297b65fe5cbdcb2f10c053b7d8ff8cecde1fa0abe4d51e8475c3c41e</u>	+ 30.000000 USDT  29.97 USD	✓
17	2023-02-11 13:00:12	<u>0x99b0c3cac28b6afe5254cfa0fd073d5fe9d2a40d6d0bd33ebf6018eff6bf264a</u>	- 25.325963 USDC  25.32 USD	✓
18	2023-02-11 11:37:28	<u>0xe0b061f0e4a1604962a021bac3a8af5139a0ce5165ccda37bccd307a144c7f18</u>	+ 25.325963 USDC  25.32 USD	✓
19	2023-01-30 06:57:10	<u>0x57dff80c8d103ff69ded2c25958e8f5eef8265e4bfde9bb408a2bbeb075e3cba</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-30 06:56:10	<u>0x9529e20a464f4c8f605e265f2eb4284beec6a14d5e43d02f8e7b2db3114d1071</u>	- 2,480.675668 USDC  2,480.42 USD	✓
21	2023-01-15 18:25:53	<u>0x69568c2792b4bc548fd04614ddc2fe7691b3cfac1f5a47d724ea0c0f465626b8</u>	+ 2,470.675668 USDC  2,470.42 USD	✓
22	2023-01-15 14:26:26	<u>0x55560d8b017af587748549a0c1f989f27b63fb4ee95a384d7690bc96b88a4321</u>	+ 10.000000 USDC  9.99 USD	✓
23	2022-12-01 01:11:38	<u>0x8da83047f2a5216d1df82172ab0f549b26245f7ae1204c5974e152c90a1bb6ee</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
24	2022-08-12 05:22:01	<u>0x39fc917645461eb3a4f122e47260ee179e464b4d756f716a4c9d0424493c6131</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
25	2022-07-28 01:01:05	<u>0xd53749106b3c686ffb61ef887c45780fc2ecfa37e2bf0d1b7b824ed093afa6a2</u>	- 54.832446 USDC  54.84 USD	✓
26	2022-07-28 00:35:01	<u>0xc138d8c83dad22b40c2c53a07036a443dc0fce8311cb209ea0e669fb51987ef3</u>	+ 54.832446 USDC  54.84 USD	✓
27	2022-07-04 22:18:31	<u>0x48dda15d242d46562142ed62ad61b1b1f52a17ca363a746b492fc4437e6250a2</u>	+ 220,000.0000000000 00000000 PKT	✓
28	2022-06-28 21:56:41	<u>0x5f1755ad26ed618760f8c59ff3d6dcce7cc0ff08b42e409e852674f1d4a49f22</u>	- 40.860738 USDC  40.86 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-28 21:30:01	<u>0x6966a467f7ea5817d756</u> <u>4cbd53921636ff4a6fa657</u> <u>a4acf68010195ac3efd2bc</u>	+ 40.860738 USDC  40.86 USD	✓
30	2022-06-28 17:59:15	<u>0x07f0af2f3248e777c6b5</u> <u>4656f0e9e3cd20f6738726</u> <u>a4ef9e1303dbaedace8807</u>	+ 30,000.000000000000 0000000 RGN	✓
31	2022-06-28 17:42:03	<u>0xc6356677867facd34493</u> <u>b75348392336e269cb89b8</u> <u>1738e967a4446e111d1035</u>	- 470.977622 USDC  471.03 USD	✓
32	2022-06-28 17:20:46	<u>0x421ec9599b3bab54bed9</u> <u>ace317d8d5f646173da337</u> <u>8d25f617872434d42cad28</u>	+ 470.977622 USDC  471.03 USD	✓
33	2022-03-15 08:37:38	<u>0x7b997a834c70451a6042</u> <u>1126fb2f9c10f8a8b1b46c</u> <u>65cf502873227d4c78eda9</u>	- 849.303194 USDC	✓
34	2022-03-15 07:09:43	<u>0xc199e544f214a4e9bbad</u> <u>f4537edda636104092850a</u> <u>ca6f62aabb883db1c438aa</u>	+ 849.303194 USDC	✓
35	2022-02-16 03:24:11	<u>0x71fb433eeb577734efed</u> <u>f7a2bda4b37d6c45dc9579</u> <u>2e2491c12bf714828dff8f</u>	+ 7,936.000000000000 000000 wPGX.app	✓
36	2022-02-15 23:32:27	<u>0x654b81570bb3212a089f</u> <u>a3edf713b569c1bbd57c7c</u> <u>a72157f1f6799c903b8d11</u>	- 2,089.000000 USDC	✓
37	2022-02-15 23:10:51	<u>0x8ab450b89ca36db64b1a</u> <u>5110db5ac56f8252b3a904</u> <u>f057fca5f08b2a51bee843</u>	+ 2,089.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2022-02-15 01:03:02	<u>0xf53ec895dd31dbef7a0b5e808e35a8dd8d752986d456c7ef43bc0ee16a48d502</u>	- 40.179681 USDC	✓
39	2022-02-15 00:44:38	<u>0x4e26f46b5dbbf63a63e4e5c448f52bbdf902bf4241b6446f450a27a5ed10fa16</u>	+ 40.179681 USDC	✓
40	2022-02-12 14:44:45	<u>0xf202c1f078025bbc004de146b60c22740469f2843ebc2a465cb4e538361d6071</u>	- 5,010.516181 USDC	✓
41	2022-02-12 13:59:41	<u>0xd52bccc90480827b9cec1d30efc3b1dde251b85c282fa29ebad2d3b94bc98c50</u>	+ 5,000.516181 USDC	✓
42	2022-02-12 13:53:19	<u>0xa2390013f4dd6b32cfadb422a70ea211f3118b98b1382d13c708457323996d4</u>	+ 10.000000 USDC	✓
43	2022-01-22 17:35:47	<u>0xb246818165102d4436371bf9b26ff5ac74c470dccc4f8776b0ee3c850fb42afb</u>	- 445.103647 USDC	✓
44	2022-01-22 17:17:25	<u>0xa7c66ba46113736ea036729f645f4217f57f10f897dfa11c35b0357dbe958822</u>	+ 445.103647 USDC	✓
45	2022-01-22 14:27:08	<u>0x995abaf0883e2c8f93a3425dbafcdbbc5c218c34f152f2ee09233f93ed1f494b</u>	- 13.710481 USDC	✓
46	2022-01-22 14:08:37	<u>0x900b059e7a41a10b47c72deb721ce521e696956aac3fbc79f06f0761a7243a0b</u>	+ 13.710481 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-16 19:47:46	<u>0x31066b1c02544b37777e</u> <u>28139de50b54a769012352</u> <u>5a34eae2e6680fcde0892f</u>	- 73.643353 USDC	✓
48	2022-01-16 19:37:40	<u>0x1e18ae37fd96b0fc9e54</u> <u>caef7f661b9cd1c0aeae5f</u> <u>3485b896a65eea8c1236f0</u>	+ 73.643353 USDC	✓
49	2022-01-15 12:22:18	<u>0x3454c20dd7b9e8a9bc39</u> <u>713911e9278323385fb9e7</u> <u>83171102d48583525f4794</u>	+ 300,000.00000000 MNEP	✓
50	2022-01-13 07:27:48	<u>0xaa3310afdbe6287b95b5</u> <u>36e34ffa3b9faead4e2a66</u> <u>8d964fe9dbd75e64fe8539</u>	- 32.475402 USDC	✓
51	2022-01-09 00:03:05	<u>0x58e47baa0aed607a164f</u> <u>803821690d3ef474d0bc9d</u> <u>ffa210cf9b3f8f34f8acc9</u>	+ 32.475402 USDC	✓
52	2022-01-01 20:53:40	<u>0x8b67a544ff4a2024d30c</u> <u>90e62af27fea0990b24afd</u> <u>767b66e86de0936f1a4e61</u>	- 423.057895 USDC	✓
53	2022-01-01 20:14:34	<u>0x9e353097afbe83495cf9</u> <u>6fdd311e73833149b0c871</u> <u>1fe774e2ffa490fcb0d5c0</u>	+ 223.772757 USDC	✓
54	2022-01-01 16:05:03	<u>0x0d7698dd9268e8cfccb6</u> <u>421ae0da2406db8bf91f11</u> <u>83d918cfc6dc2464f4ba0e</u>	+ 199.285138 USDC	✓
55	2021-12-23 14:40:47	<u>0xd0702afa8686cbba1860</u> <u>10e3034f20b5c85ef71840</u> <u>ddf5d925e9bcfe76478487</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2021-12-23 14:16:52	<u>0xd8ae9e0a66ae55cf0012</u> <u>1ce4092bb87439e22e92d5</u> <u>a018a585f879d1a9da918c</u>	+ 100.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 18:32:31	<u>0x656732a950f67e73d90a</u> <u>0fb853a33862d4a73e91c2</u> <u>c4606437a28ebd8c860d8a</u>	+ 1 https://usdc.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 23:19:41	<u>0x468f6284e77856120e94</u> <u>23b872a8d5da42807f05c7</u> <u>53bc55b2f213a9593fd46e</u>	+ 1 Ƀ	✓
2	2024-07-19 23:19:09	<u>0xe50c1f06694e4a663be8</u> <u>f98ef785c878b1f5ddc54b</u> <u>e2a2f61919cc77e42dee98</u>	+ 1 1ETH Airdrop at etherc.lat Ƀ	✓
3	2024-07-16 19:25:31	<u>0x76116cbdd045ab727eeb</u> <u>39576ac69ec1938c70d7e9</u> <u>305264758d4af9d1e28f97</u>	+ 1 5000\$	✓
4	2024-07-16 18:27:45	<u>0x93594e36760157a4f5ec</u> <u>2cf154e706c7b2d815daf3</u> <u>92f33a13928c34ad491747</u>	+ 1 Ƀ	✓
5	2024-07-16 18:27:37	<u>0x6ff9ba9b79873855a53f</u> <u>82798178e8559ab33b977d</u> <u>d38f7df11fe187d8b6a383</u>	+ 1 1ETH Airdrop at etherc.lat Ƀ	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-12 19:55:46	<u>0xbc624a4ce73c59d082c55884df0ca0c2f9da2fe64c4727a208668180c1ea3971</u>	+ 1 com	✓
7	2024-07-12 19:55:36	<u>0x37f43558c50c4e10125df34dbfa93d8850e01837b4aeaacaa0c1ca9d8ddd9fb7</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
8	2024-07-12 19:55:36	<u>0xef7dfdeec2dfabb944c25623724d3d6923a9e05e6626fc93a61e50582537178f</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
9	2024-06-04 15:33:24	<u>0x1f3220c6a471b6cec732211a90fe6c48ca5cec11c4ae243900aa56eb2601cda8</u>	+ 1 e]	✓
10	2024-05-03 20:15:57	<u>0xb406691fee5cfc84579ac30097eae6212451693334b4cf78515252bfca1c4f43</u>	+ 1 Reward at [5eth.us]	✓
11	2024-03-15 21:43:43	<u>0x862029dda4fba187b4d01502eaf1e34366eae5383d5a3262781cfcf23cadfb73</u>	+ 1 Airdrop at [3eth ðŸŽ•top]	✓
12	2023-12-05 19:38:41	<u>0x96c650abf27b28ee149ca11bc79c57e29828ade110ff478833355386f09207b0</u>	+ 1 1000usdc.net	✓
13	2023-12-05 19:37:04	<u>0x2cb87832b82bcd9059432ae2f2157e7083f79ff783468146d13c2bb581b46ea5</u>	+ 1 2000usdt.link	✓
14	2023-11-01 05:21:22	<u>0x574ec079c0ee4df1c9434e7eb6016360559bd4485fc3a8709cd5535667c954bf</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-01 04:59:03	<u>0x0bdc4ffbd0406f4e12778a4a42cf48a1304aed83a9fdd7704187aa47e831d216</u>	+ 1 Voucher	✓
16	2023-11-01 04:50:37	<u>0xbc952a3ca01d9a79197c4150ca6754f3b302393c7d10976d1bfd7ab3c28b9110</u>	+ 1 drop-rewards.org	✓
17	2023-10-09 16:25:54	<u>0x4f9640a389ebeca58f8db27f2203498303765445eadfe0ab3bb4079a47432fe9</u>	+ 1 Voucher	✓
18	2023-09-29 00:31:09	<u>0x3695fc9e07312af00cbfcc1f26a92435a543764f131643bd46e5fe81ffa617d4</u>	+ 1 NFT Giveaway	✓
19	2023-09-29 00:30:47	<u>0xeeef424b246b6ef9e89716d47107fcdfe9f399bedb9242e424eeb0e77ac40b5d4</u>	+ 1 NFT Airdrop	✓
20	2023-09-29 00:27:27	<u>0x17ff5ea0151f68510004ca3df4a1f037c8291049069c755da72c5b8650dfd97b</u>	+ 1 USDCLY.COM	✓
21	2023-09-29 00:23:05	<u>0x454c91bc934e11d2830b2c19b30f4209c6f4c637bab8c942dd35c189ecc0cae2</u>	+ 1 NFT Airdrop	✓
22	2023-09-29 00:22:43	<u>0xb33b68e058ff6379ba8200eb83673e5897da07594940aa9f047bb55a2031bd39</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-29 00:20:25	<u>0xe8e6da6fbb12a620c0fd6a66ab8136358ae797a20c77b891dd2da8941870c0f0</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 17:53:40	<u>0x04fed6df602c99d39749c6295af7ea8ed16a74bf2ab2f61117792896586ddd4a</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-13 23:54:57	<u>0x3a0ad4d87d3030d4be3f6cbe9aa8347abc1511be5739b7ba281e246d7051f4ca</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 02:06:15	<u>0xae52281503cd10bad4653900a683020dc8b7820e2a822f01db9181cf8abc31f7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 01:53:22	<u>0x467d0105d4e3b948a8ec121903f1ad435fd5a3aa73588b299f40d89449b71314</u>	+ 1 NFT Voucher	✓
28	2023-09-10 02:34:09	<u>0x2a31489cdb8cccb5ca7e7e8798a2ae8ff05c8af3805ee884e3c492ac2c19ce19</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-05 22:22:04	<u>0x22e40d6cfb66237c2676cd9a2713cc342d39c43a94d1e1900dd3b5c60ad2f699</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 19:42:40	<u>0x71523b71d82fd7eeab80a8e07621f212412f99c41840e0a4293fff3a7936f4f2</u>	+ 1 NFT VOUCHER	✓
31	2023-09-04 11:11:04	<u>0x1b968780acd941fc90ddb5a5538c6b77db4d633465a0436cdb973fc3d12e83ce</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 11:10:46	<u>0xa1b1adf212f3a7f6aaa6e3c2080e54c3b398c95ca4473101813b1053cbc48edb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-04 11:07:44	<u>0x88732ab0d457ee26e372058b373346411178373554e225ebeacb765201316489</u>	+ 1 NFT Voucher	✓
34	2023-09-04 04:35:24	<u>0xe5617588cba8303633495340be1325e99ed20f96bd6e4fb055dfa592c9e6c5e4</u>	+ 1 coin-drop.xyz	✓
35	2023-09-04 04:30:43	<u>0xf979c458cfe4a229167d434a1b72e776aba32c377a4559d8a71e3e8899af95d3</u>	+ 1 Vouchers	✓
36	2023-08-30 17:08:40	<u>0x15b8dc193f2b6af89b48002f7fc673e96eed4738f7fe0fa7dc97a713ad9d67b9</u>	+ 1 UNI-V3-PoS	✓
37	2023-08-30 17:06:30	<u>0xfa61ba972d4e52f1a495702217e613830c690d928521df4167a8694285b22952</u>	+ 1 Weekly Giveaways	✓
38	2023-08-30 16:54:48	<u>0xed2a2583ce4e89e6c37f64f63b245257b3e6a01738818ad06ee8a9fae8649490</u>	+ 1 drop-usdt.xyz	✓
39	2023-08-28 20:37:16	<u>0x194c59db49ecba128d031c6ca9b760bd19a82cbbf6e37e78afd8d4ab9d248443</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-27 23:07:28	<u>0x2d16d9b780b67288a92edede6145f04d058f96c5095aef4bed7689592cc32682</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-26 14:29:38	<u>0x83a1656949cb56f5856cc46092faf10db5bab09d7517aa44a280d90b529c24ca</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-23 07:08:26	<u>0x88ec4a5f2557e591fa5714b8e7181219b1d2068d1a593c0f5a3f8f8c6961b609</u>	+ 1 Voucher	✓
43	2023-08-22 18:21:12	<u>0x940be34620784c5132d35210b1a431e422eba256b8a2a0706a326780f098aea6</u>	+ 1 usd-drop.xyz	✓
44	2023-08-18 21:37:55	<u>0x0903ac9432e7c528b2aa90a180c9c4935f181847ad9e83684fc17eb718594519</u>	+ 1 Voucher	✓
45	2023-08-18 20:28:37	<u>0xe209401c62e972f799bd5cec745fa31fb848ad4f5c0d40e44b1db10f8d0f79f5</u>	+ 1 NFTVoucher	✓
46	2023-07-29 12:14:24	<u>0x3401e0b5e1f807b580ab9aabe72a4de5a46fd1d3d96aaf93436742fe10f88fad</u>	+ 1 VOUCHER	✓
47	2023-07-12 22:25:14	<u>0xa8f628e573ba116eb4d4cbeaee4e7c12a90994b9891e8bc919c7c689c3c85a0d</u>	+ 1 USDC	✓
48	2023-06-19 14:49:09	<u>0x1d8ac356bd0cfd3c8c5cc696bba42bd07d6f010c1ee64d0672cd56d4e5b2b1ea</u>	+ 1 LOIN1	✓
49	2023-01-15 20:25:35	<u>0x86ea44bf1e9473d6104c5b13ef5627a71230b323009d5e3e0fa377601d389bc6</u>	+ 1 OPENSTORE	✓

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