

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 16:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfda67d4e903b6b743bdb561257296a506e5189e2</u>
TOTAL RECEIVED	8.639885240021426327 MATIC
	3.16 USD
TOTAL SEND	8.633674717416152333 MATIC
	3.16 USD







Token	Balance
MATIC	0.006210522605273850 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
999 USDT	1 https://usdt.blockwin.org









Token	Balance
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
OpenSea Collections	N/A OPENSTORE
Pudgy Penguin 2857	N/A claimpp.com
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
	N/A
5000 USDC	N/A NFT Voucher









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-11 18:54:34	<u>0x0657029be4b4dea69269</u> <u>71ecd3031dfa429d6fd8e2</u> <u>f6173eca8be022a438fad7</u>	- 7.3161897863093079 41 MATIC  6.05 USD	✓
2	2023-12-11 18:54:34	<u>0x0657029be4b4dea69269</u> <u>71ecd3031dfa429d6fd8e2</u> <u>f6173eca8be022a438fad7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-11 18:54:34	<u>0x0657029be4b4dea69269</u> <u>71ecd3031dfa429d6fd8e2</u> <u>f6173eca8be022a438fad7</u>	- 0.0008546747750520 00 MATIC  0.00 USD	✓
4	2023-12-11 18:53:02	<u>0xccb56fba2fffbfc4ff47</u> <u>7e1a884f113a7b3ec63d4e</u> <u>b437a0409a3b391835712a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2023-12-11 18:53:02	<u>0xccb56fba2ffffbfc4ff47</u> <u>7e1a884f113a7b3ec63d4e</u> <u>b437a0409a3b391835712a</u>	- 0.0068891246660858 31 MATIC  0.00 USD	✓
6	2023-12-11 18:53:02	<u>0xccb56fba2ffffbfc4ff47</u> <u>7e1a884f113a7b3ec63d4e</u> <u>b437a0409a3b391835712a</u>	- 0.0102434103778561 75 MATIC  0.00 USD	✓
7	2023-12-11 18:53:00	<u>0xb10bbb122c4aab5face1</u> <u>5126783aa94fc027bbc2bc</u> <u>f8deece3693904cc096c92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-11 18:53:00	<u>0xb10bbb122c4aab5face1</u> <u>5126783aa94fc027bbc2bc</u> <u>f8deece3693904cc096c92</u>	- 0.0020624921511213 06 MATIC  0.00 USD	✓
9	2023-12-11 18:53:00	<u>0xb10bbb122c4aab5face1</u> <u>5126783aa94fc027bbc2bc</u> <u>f8deece3693904cc096c92</u>	- 0.0031169402461514 34 MATIC  0.00 USD	✓
10	2023-03-12 13:12:18	<u>0x2adc1b8b5f2575ce9588</u> <u>ce5e7d8daf051ef8748270</u> <u>a69f893789647496566087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-12 13:12:18	<u>0x2adc1b8b5f2575ce9588</u> <u>ce5e7d8daf051ef8748270</u> <u>a69f893789647496566087</u>	- 0.0033342900000000 00 MATIC  0.00 USD	✓
12	2023-03-12 13:12:18	<u>0x2adc1b8b5f2575ce9588</u> <u>ce5e7d8daf051ef8748270</u> <u>a69f893789647496566087</u>	- 0.0178434124647216 95 MATIC  0.01 USD	✓
13	2023-03-12 13:11:38	<u>0x62384961281148ba4081</u> <u>c1842eb0d465036652e94f</u> <u>df7226c42a7f360848e435</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2023-03-12 13:11:38	<u>0x62384961281148ba4081</u> <u>c1842eb0d465036652e94f</u> <u>df7226c42a7f360848e435</u>	- 0.0008847271583766 30 MATIC  0.00 USD	✓
15	2023-03-12 13:11:38	<u>0x62384961281148ba4081</u> <u>c1842eb0d465036652e94f</u> <u>df7226c42a7f360848e435</u>	- 0.0059156722606627 80 MATIC  0.00 USD	✓
16	2023-03-08 16:28:04	<u>0x002c6cef05d16adf9123</u> <u>4a4406642c9601344f4de2</u> <u>489a16342c3fe1775ec629</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-08 16:28:04	<u>0x002c6cef05d16adf9123</u> <u>4a4406642c9601344f4de2</u> <u>489a16342c3fe1775ec629</u>	- 0.0105364499999999 99 MATIC  0.01 USD	✓
18	2023-03-08 16:28:04	<u>0x002c6cef05d16adf9123</u> <u>4a4406642c9601344f4de2</u> <u>489a16342c3fe1775ec629</u>	- 0.0322864432002824 07 MATIC  0.03 USD	✓
19	2023-03-08 16:27:30	<u>0xe2c975ef8596c197aa49</u> <u>d82c8aab0236ee800d27cf</u> <u>fc368e5ff77221f490343f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-08 16:27:30	<u>0xe2c975ef8596c197aa49</u> <u>d82c8aab0236ee800d27cf</u> <u>fc368e5ff77221f490343f</u>	- 0.0018116735091766 26 MATIC  0.00 USD	✓
21	2023-03-08 16:27:30	<u>0xe2c975ef8596c197aa49</u> <u>d82c8aab0236ee800d27cf</u> <u>fc368e5ff77221f490343f</u>	- 0.0058517234680557 78 MATIC  0.00 USD	✓
22	2023-03-02 15:09:26	<u>0xdd91e5ccce813691f23b</u> <u>03b7e5130530fe81647b94</u> <u>e483c1e575224bf92988cf</u>	- 0.8312551953449709 43 MATIC  0.99 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-03-02 15:09:26	<u>0xdd91e5ccce813691f23b03b7e5130530fe81647b94e483c1e575224bf92988cf</u>	- 0.0007575758786400 00 MATIC  0.00 USD	✓
24	2023-03-02 15:09:26	<u>0xdd91e5ccce813691f23b03b7e5130530fe81647b94e483c1e575224bf92988cf</u>	- 0.0026551880643750 00 MATIC  0.00 USD	✓
25	2023-03-02 15:06:52	<u>0x150473731292892b089a77eb168cd7da2808153ffbbe88a865691fe76e2985fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-02 15:06:52	<u>0x150473731292892b089a77eb168cd7da2808153ffbbe88a865691fe76e2985fa</u>	- 0.0025841877050151 00 MATIC  0.00 USD	✓
27	2023-03-02 15:06:52	<u>0x150473731292892b089a77eb168cd7da2808153ffbbe88a865691fe76e2985fa</u>	- 0.0088330340872620 00 MATIC  0.01 USD	✓
28	2023-03-01 14:52:24	<u>0xbbfd50ac55fd64c699e4f056f61acb015f64bd4f856a5b98eab2d04b100cccec</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓
29	2023-02-05 21:06:26	<u>0x6cf484a8baa7304895031282cec6f60bb4e94cf3537aef687c20d75e329e5918</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-02-05 21:06:26	<u>0x6cf484a8baa7304895031282cec6f60bb4e94cf3537aef687c20d75e329e5918</u>	- 0.0013932000000000 00 MATIC  0.00 USD	✓
31	2023-02-05 21:06:26	<u>0x6cf484a8baa7304895031282cec6f60bb4e94cf3537aef687c20d75e329e5918</u>	- 0.0042082436786986 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-05 21:05:52	<u>0x45560281e82f2a36b856</u> <u>512db0c59d688f9668bb17</u> <u>48c596ad517f498c029269</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-02-05 21:05:52	<u>0x45560281e82f2a36b856</u> <u>512db0c59d688f9668bb17</u> <u>48c596ad517f498c029269</u>	- 0.001393200000000000 00 MATIC  0.00 USD	✓
34	2023-02-05 21:05:52	<u>0x45560281e82f2a36b856</u> <u>512db0c59d688f9668bb17</u> <u>48c596ad517f498c029269</u>	- 0.0040598689345120 80 MATIC  0.00 USD	✓
35	2023-02-05 21:05:22	<u>0xc175ac99d0b408971731</u> <u>0528f955d4eb2238ba6845</u> <u>4624b4a26ccab08e1adb70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-02-05 21:05:22	<u>0xc175ac99d0b408971731</u> <u>0528f955d4eb2238ba6845</u> <u>4624b4a26ccab08e1adb70</u>	- 0.0016844919347595 60 MATIC  0.00 USD	✓
37	2023-02-05 21:05:22	<u>0xc175ac99d0b408971731</u> <u>0528f955d4eb2238ba6845</u> <u>4624b4a26ccab08e1adb70</u>	- 0.0040442348654622 00 MATIC  0.00 USD	✓
38	2023-02-05 21:05:04	<u>0xff0e9f85b46e4fbe353e</u> <u>be75d7364eff621f82a213</u> <u>5f7bf8d57536a49f30c545</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-02-05 21:05:04	<u>0xff0e9f85b46e4fbe353e</u> <u>be75d7364eff621f82a213</u> <u>5f7bf8d57536a49f30c545</u>	- 0.001393200000000000 00 MATIC  0.00 USD	✓
40	2023-02-05 21:05:04	<u>0xff0e9f85b46e4fbe353e</u> <u>be75d7364eff621f82a213</u> <u>5f7bf8d57536a49f30c545</u>	- 0.0035193918974331 60 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
41	2023-02-05 21:04:48	<u>0x6af74f54d50d3d194ac9314ba116b755daaabc1349d02b1442b5d7e97b3e74a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-02-05 21:04:48	<u>0x6af74f54d50d3d194ac9314ba116b755daaabc1349d02b1442b5d7e97b3e74a</u>	- 0.001393200000000000 00 MATIC  0.00 USD	✓
43	2023-02-05 21:04:48	<u>0x6af74f54d50d3d194ac9314ba116b755daaabc1349d02b1442b5d7e97b3e74a</u>	- 0.0033542166563823 60 MATIC  0.00 USD	✓
44	2023-02-05 21:04:22	<u>0x6fa71afb1fcf93161551defd0c07b3b773c01e814cdb5c91b42288d20382a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-02-05 21:04:22	<u>0x6fa71afb1fcf93161551defd0c07b3b773c01e814cdb5c91b42288d20382a5</u>	- 0.0015674395798807 20 MATIC  0.00 USD	✓
46	2023-02-05 21:04:22	<u>0x6fa71afb1fcf93161551defd0c07b3b773c01e814cdb5c91b42288d20382a5</u>	- 0.0030280493406405 60 MATIC  0.00 USD	✓
47	2023-02-05 21:04:02	<u>0x315cfa6a9dc37c54cd92edd23a25b50071b3d7d04ac253dd4563e01588873e87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-02-05 21:04:02	<u>0x315cfa6a9dc37c54cd92edd23a25b50071b3d7d04ac253dd4563e01588873e87</u>	- 0.0019755600952377 60 MATIC  0.00 USD	✓
49	2023-02-05 21:04:02	<u>0x315cfa6a9dc37c54cd92edd23a25b50071b3d7d04ac253dd4563e01588873e87</u>	- 0.0045517068188443 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-05 21:03:36	<u>0xeecb98d89d99a81c6913</u> <u>01ebbadbc3bfb1f95c7161</u> <u>e6aae556824db7be0917ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-02-05 21:03:36	<u>0xeecb98d89d99a81c6913</u> <u>01ebbadbc3bfb1f95c7161</u> <u>e6aae556824db7be0917ea</u>	- 0.0023349198430308 60 MATIC  0.00 USD	✓
52	2023-02-05 21:03:36	<u>0xeecb98d89d99a81c6913</u> <u>01ebbadbc3bfb1f95c7161</u> <u>e6aae556824db7be0917ea</u>	- 0.0046248281546605 20 MATIC  0.00 USD	✓
53	2023-02-05 21:03:18	<u>0xd35420931167447c7ad0</u> <u>f0829a3f3408e72000d241</u> <u>a68b53dd6b603cc2122429</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-02-05 21:03:18	<u>0xd35420931167447c7ad0</u> <u>f0829a3f3408e72000d241</u> <u>a68b53dd6b603cc2122429</u>	- 0.0022995198096931 80 MATIC  0.00 USD	✓
55	2023-02-05 21:03:18	<u>0xd35420931167447c7ad0</u> <u>f0829a3f3408e72000d241</u> <u>a68b53dd6b603cc2122429</u>	- 0.0038716341151921 20 MATIC  0.00 USD	✓
56	2023-02-05 21:02:54	<u>0x14c16aea4b2ee04eda1e</u> <u>76b11d19c62ec9bc950521</u> <u>1244bd43e66b4e443d0165</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-02-05 21:02:54	<u>0x14c16aea4b2ee04eda1e</u> <u>76b11d19c62ec9bc950521</u> <u>1244bd43e66b4e443d0165</u>	- 0.001393200000000000 00 MATIC  0.00 USD	✓
58	2023-02-05 21:02:54	<u>0x14c16aea4b2ee04eda1e</u> <u>76b11d19c62ec9bc950521</u> <u>1244bd43e66b4e443d0165</u>	- 0.0026237752266592 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-05 21:02:32	<u>0x927e22dace1235a81d56</u> <u>a748ebf56ff07df352c270</u> <u>30cb095a7a58bd81e78c86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-02-05 21:02:32	<u>0x927e22dace1235a81d56</u> <u>a748ebf56ff07df352c270</u> <u>30cb095a7a58bd81e78c86</u>	- 0.001906200000000000 00 MATIC  0.00 USD	✓
61	2023-02-05 21:02:32	<u>0x927e22dace1235a81d56</u> <u>a748ebf56ff07df352c270</u> <u>30cb095a7a58bd81e78c86</u>	- 0.0035576711016629 40 MATIC  0.00 USD	✓
62	2023-02-05 21:02:02	<u>0x4dbe4a6cee0f563a27d9</u> <u>fe9006468e0e6c1e49c5c7</u> <u>e206ee2bbccd7ba2b64373</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-02-05 21:02:02	<u>0x4dbe4a6cee0f563a27d9</u> <u>fe9006468e0e6c1e49c5c7</u> <u>e206ee2bbccd7ba2b64373</u>	- 0.001393200000000000 00 MATIC  0.00 USD	✓
64	2023-02-05 21:02:02	<u>0x4dbe4a6cee0f563a27d9</u> <u>fe9006468e0e6c1e49c5c7</u> <u>e206ee2bbccd7ba2b64373</u>	- 0.0029037368013649 20 MATIC  0.00 USD	✓
65	2023-02-05 21:01:40	<u>0xc4305d2b032f677399e8</u> <u>24ca12c5cc02fcc4b82857</u> <u>2c444e8f98ea1cc28db9b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-02-05 21:01:40	<u>0xc4305d2b032f677399e8</u> <u>24ca12c5cc02fcc4b82857</u> <u>2c444e8f98ea1cc28db9b4</u>	- 0.001906200000000000 00 MATIC  0.00 USD	✓
67	2023-02-05 21:01:40	<u>0xc4305d2b032f677399e8</u> <u>24ca12c5cc02fcc4b82857</u> <u>2c444e8f98ea1cc28db9b4</u>	- 0.0040950783379584 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-05 21:01:24	<u>0x64f8e50595903383d7d4</u> <u>3c38a4afd39a2f59cefc40</u> <u>b17e8bda997dd62cdeb77a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-02-05 21:01:24	<u>0x64f8e50595903383d7d4</u> <u>3c38a4afd39a2f59cefc40</u> <u>b17e8bda997dd62cdeb77a</u>	- 0.001906200000000000 00 MATIC  0.00 USD	✓
70	2023-02-05 21:01:24	<u>0x64f8e50595903383d7d4</u> <u>3c38a4afd39a2f59cefc40</u> <u>b17e8bda997dd62cdeb77a</u>	- 0.0043872467097090 60 MATIC  0.00 USD	✓
71	2023-02-05 21:01:02	<u>0xf18acc2dbcf303b54a92</u> <u>61faa6e34664a2ec77f167</u> <u>11803effb858d7ee5d0c3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-02-05 21:01:02	<u>0xf18acc2dbcf303b54a92</u> <u>61faa6e34664a2ec77f167</u> <u>11803effb858d7ee5d0c3b</u>	- 0.001393200000000000 00 MATIC  0.00 USD	✓
73	2023-02-05 21:01:02	<u>0xf18acc2dbcf303b54a92</u> <u>61faa6e34664a2ec77f167</u> <u>11803effb858d7ee5d0c3b</u>	- 0.0031080768510258 00 MATIC  0.00 USD	✓
74	2023-02-05 21:00:44	<u>0x204e799758bdcf6b51cd</u> <u>7f70a31fc5549b2e857568</u> <u>8b34363d213d10e155ae51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-02-05 21:00:44	<u>0x204e799758bdcf6b51cd</u> <u>7f70a31fc5549b2e857568</u> <u>8b34363d213d10e155ae51</u>	- 0.001393200000000000 00 MATIC  0.00 USD	✓
76	2023-02-05 21:00:44	<u>0x204e799758bdcf6b51cd</u> <u>7f70a31fc5549b2e857568</u> <u>8b34363d213d10e155ae51</u>	- 0.0030698340470827 20 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
77	2023-02-05 21:00:20	<u>0x33fb33bc2974efebf1aa</u> <u>15151f27601a7cef3692be</u> <u>f9a2e782e2aa31ce280880</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-02-05 21:00:20	<u>0x33fb33bc2974efebf1aa</u> <u>15151f27601a7cef3692be</u> <u>f9a2e782e2aa31ce280880</u>	- 0.001393200000000000 00 MATIC  0.00 USD	✓
79	2023-02-05 21:00:20	<u>0x33fb33bc2974efebf1aa</u> <u>15151f27601a7cef3692be</u> <u>f9a2e782e2aa31ce280880</u>	- 0.0031072171953560 40 MATIC  0.00 USD	✓
80	2023-02-05 21:00:00	<u>0x564ca33694c9a09861a4</u> <u>5954c719b94662bc7899fb</u> <u>1963f0cd272598ef220eb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-02-05 21:00:00	<u>0x564ca33694c9a09861a4</u> <u>5954c719b94662bc7899fb</u> <u>1963f0cd272598ef220eb5</u>	- 0.001906200000000000 00 MATIC  0.00 USD	✓
82	2023-02-05 21:00:00	<u>0x564ca33694c9a09861a4</u> <u>5954c719b94662bc7899fb</u> <u>1963f0cd272598ef220eb5</u>	- 0.0043252895161438 20 MATIC  0.00 USD	✓
83	2023-02-05 20:59:26	<u>0xcea8df3368d3632f5e32</u> <u>a1ecd759bf173bd5cc924e</u> <u>135489c3fe28247ac43318</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-02-05 20:59:26	<u>0xcea8df3368d3632f5e32</u> <u>a1ecd759bf173bd5cc924e</u> <u>135489c3fe28247ac43318</u>	- 0.001906200000000000 00 MATIC  0.00 USD	✓
85	2023-02-05 20:59:26	<u>0xcea8df3368d3632f5e32</u> <u>a1ecd759bf173bd5cc924e</u> <u>135489c3fe28247ac43318</u>	- 0.0044264370986062 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-05 20:59:00	<u>0xdf05dcb41f5accceb693</u> <u>89c8fad727434b95936fe2</u> <u>3835f474981b9a1ea1a5ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-02-05 20:59:00	<u>0xdf05dcb41f5accceb693</u> <u>89c8fad727434b95936fe2</u> <u>3835f474981b9a1ea1a5ec</u>	- 0.0013440449420103 60 MATIC  0.00 USD	✓
88	2023-02-05 20:59:00	<u>0xdf05dcb41f5accceb693</u> <u>89c8fad727434b95936fe2</u> <u>3835f474981b9a1ea1a5ec</u>	- 0.0032370606713401 20 MATIC  0.00 USD	✓
89	2023-02-05 20:55:50	<u>0xdafd7bf3a6084966fd7d</u> <u>73eb8c9085454206c2f122</u> <u>a108296787f6ccddcb320b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-02-05 20:55:50	<u>0xdafd7bf3a6084966fd7d</u> <u>73eb8c9085454206c2f122</u> <u>a108296787f6ccddcb320b</u>	- 0.005848110000000000 00 MATIC  0.00 USD	✓
91	2023-02-05 20:55:50	<u>0xdafd7bf3a6084966fd7d</u> <u>73eb8c9085454206c2f122</u> <u>a108296787f6ccddcb320b</u>	- 0.0104080174224994 02 MATIC  0.01 USD	✓
92	2023-02-05 20:55:50	<u>0x6fa2f1e84d71f6f3f1ac</u> <u>865090ae3dd46e325ff9f8</u> <u>a2e21d9ed120fe30abac67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-02-05 20:55:50	<u>0x6fa2f1e84d71f6f3f1ac</u> <u>865090ae3dd46e325ff9f8</u> <u>a2e21d9ed120fe30abac67</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
94	2023-02-05 20:55:50	<u>0x6fa2f1e84d71f6f3f1ac</u> <u>865090ae3dd46e325ff9f8</u> <u>a2e21d9ed120fe30abac67</u>	- 0.0027802124954441 12 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
95	2023-02-03 13:22:34	<u>0x8e33d0b17bd31f68a0a4</u> <u>0a887509bfb16f4b5d115</u> <u>d22311702039b0b5a31fd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-02-03 13:22:34	<u>0x8e33d0b17bd31f68a0a4</u> <u>0a887509bfb16f4b5d115</u> <u>d22311702039b0b5a31fd6</u>	- 0.005801760000000000 00 MATIC  0.00 USD	✓
97	2023-02-03 13:22:34	<u>0x8e33d0b17bd31f68a0a4</u> <u>0a887509bfb16f4b5d115</u> <u>d22311702039b0b5a31fd6</u>	- 0.0439782752463567 86 MATIC  0.05 USD	✓
98	2023-02-03 13:22:04	<u>0x435cf36d243dd20e1c3c</u> <u>d771704adf2cfe276290f2</u> <u>145cc7dc3c6786ad07ead4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-02-03 13:22:04	<u>0x435cf36d243dd20e1c3c</u> <u>d771704adf2cfe276290f2</u> <u>145cc7dc3c6786ad07ead4</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
100	2023-02-03 13:22:04	<u>0x435cf36d243dd20e1c3c</u> <u>d771704adf2cfe276290f2</u> <u>145cc7dc3c6786ad07ead4</u>	- 0.0119586526844275 04 MATIC  0.01 USD	✓
101	2023-02-03 11:21:11	<u>0xd5e52d454a51658b2d4b</u> <u>c6226616513f19e51ae7b0</u> <u>dff92d3ee889acb9c44d5c</u>	+ 1.6977928692699491 01 MATIC  2.01 USD	✓
102	2023-01-19 20:34:37	<u>0x7e4d8d953f12fe84c960</u> <u>4e65d8f6ab182243154eb2</u> <u>26417acf37816e42ba909f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2023-01-19 20:34:37	<u>0x7e4d8d953f12fe84c960</u> <u>4e65d8f6ab182243154eb2</u> <u>26417acf37816e42ba909f</u>	- 0.0063417387235018 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-01-19 20:34:37	<u>0x7e4d8d953f12fe84c960</u> <u>4e65d8f6ab182243154eb2</u> <u>26417acf37816e42ba909f</u>	- 0.0040856962223074 80 MATIC  0.00 USD	✓
105	2023-01-19 20:34:09	<u>0x993fa0345872090e8fb7</u> <u>9400e7ab2e49c8eda85f2f</u> <u>e558a49b61cb0cbd4318be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-01-19 20:34:09	<u>0x993fa0345872090e8fb7</u> <u>9400e7ab2e49c8eda85f2f</u> <u>e558a49b61cb0cbd4318be</u>	- 0.0018555448125727 50 MATIC  0.00 USD	✓
107	2023-01-19 20:34:09	<u>0x993fa0345872090e8fb7</u> <u>9400e7ab2e49c8eda85f2f</u> <u>e558a49b61cb0cbd4318be</u>	- 0.0013559333070055 50 MATIC  0.00 USD	✓
108	2023-01-19 18:33:33	<u>0x96280bfa812fd5673866</u> <u>1c4a603bbda179244e80c9</u> <u>66f02b3991fac40ec422d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-01-19 18:33:33	<u>0x96280bfa812fd5673866</u> <u>1c4a603bbda179244e80c9</u> <u>66f02b3991fac40ec422d8</u>	- 0.0060950700000000 00 MATIC  0.00 USD	✓
110	2023-01-19 18:33:33	<u>0x96280bfa812fd5673866</u> <u>1c4a603bbda179244e80c9</u> <u>66f02b3991fac40ec422d8</u>	- 0.0035053324982393 07 MATIC  0.00 USD	✓
111	2023-01-19 18:33:03	<u>0x39bcd148a67c60521ce5</u> <u>5e91780f3d3546767ccaf5</u> <u>each6ea28ff62f0fc79c26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-01-19 18:33:03	<u>0x39bcd148a67c60521ce5</u> <u>5e91780f3d3546767ccaf5</u> <u>each6ea28ff62f0fc79c26</u>	- 0.0017603816621168 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-01-19 18:33:03	<u>0x39bcd148a67c60521ce55e91780f3d3546767ccaf5eacb6ea28ff62f0fc79c26</u>	- 0.0010125797658264 60 MATIC  0.00 USD	✓
114	2023-01-02 15:05:21	<u>0xa0e9d9fa9a89e17fda95195d90f9c943f12733b9ed024b72a8f138e941577d62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-01-02 15:05:21	<u>0xa0e9d9fa9a89e17fda95195d90f9c943f12733b9ed024b72a8f138e941577d62</u>	- 0.0015144366976200 00 MATIC  0.00 USD	✓
116	2023-01-02 15:05:21	<u>0xa0e9d9fa9a89e17fda95195d90f9c943f12733b9ed024b72a8f138e941577d62</u>	- 0.0028748169295216 56 MATIC  0.00 USD	✓
117	2022-12-15 13:01:54	<u>0x4d91648fb777b424e0e7aa188d6fdc01ece6a390e3cb6d931968ce46f45d2955</u>	- 0.0896961542773853 51 MATIC  0.07 USD	✓
118	2022-12-15 13:01:54	<u>0x4d91648fb777b424e0e7aa188d6fdc01ece6a390e3cb6d931968ce46f45d2955</u>	- 0.0007121868467490 00 MATIC  0.00 USD	✓
119	2022-12-15 13:01:54	<u>0x4d91648fb777b424e0e7aa188d6fdc01ece6a390e3cb6d931968ce46f45d2955</u>	- 0.0012766414656450 00 MATIC  0.00 USD	✓
120	2022-12-02 21:52:33	<u>0x75ae21578ef78006b7f2ad578d4edd180de05eb82b4469b98751453d6e61a822</u>	- 0.0537576604666164 94 MATIC  0.05 USD	✓
121	2022-12-02 21:52:33	<u>0x75ae21578ef78006b7f2ad578d4edd180de05eb82b4469b98751453d6e61a822</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-12-02 21:52:33	<u>0x75ae21578ef78006b7f2ad578d4edd180de05eb82b4469b98751453d6e61a822</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
123	2022-12-02 21:38:41	<u>0xa4d1c242594156e9dbe0f2d18e6651bb132cdeb7a44637a62f457ebd57a55fc8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
124	2022-12-02 21:38:41	<u>0xa4d1c242594156e9dbe0f2d18e6651bb132cdeb7a44637a62f457ebd57a55fc8</u>	- 0.00139590000000000 00 MATIC  0.00 USD	✓
125	2022-12-02 21:38:41	<u>0xa4d1c242594156e9dbe0f2d18e6651bb132cdeb7a44637a62f457ebd57a55fc8</u>	- 0.00000000000009306 00 MATIC  0.00 USD	✓
126	2022-12-02 21:37:39	<u>0x15ac0fa8e654982750519f259354fdbb78fdfd13766b3534b68cdfd980fe1208</u>	+ 0.1938193173252934 22 MATIC  0.18 USD	✓










INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 18:53:02	<u>0xccb56fba2fffbfc4ff477e1a884f113a7b3ec63d4eb437a0409a3b391835712a</u>	+ 6.6482730534261831 32 MATIC  5.50 USD	✓









ERC-20 EVENTS



















#	Date & time	Transaction Id	Amount	
1	2023-12-11 18:59:02	<u>0xfdee768a4b06ccbfe9301e670263d1b68a588b49a72abd63588b9434ced38625</u>	+ 744.000000000000000 0000 .com	✓








#	Date & time	Transaction Id	Amount	
2	2023-12-11 18:54:34	<u>0xc7f57aca53c9ccea68d0</u> <u>ab16c0ad44f195e9f777b8</u> <u>e52cd0a4e8acfbb4ec01ca</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-12-11 18:53:02	<u>0xccb56fba2ffffbfc4ff47</u> <u>7e1a884f113a7b3ec63d4e</u> <u>b437a0409a3b391835712a</u>	- 5.549384 USDC  5.54 USD	✓
4	2023-05-12 00:20:02	<u>0xe8f8f8d767c8112ec834</u> <u>84de8a7fef2dfc01c84cd9</u> <u>42c5e0efab39c79ff98761</u>	+ 938.0000000000000000 0000 ool.info	✓
5	2023-04-01 02:06:58	<u>0xddcf8c75e0f4c25cb4f5</u> <u>629d92106495330741ab1b</u> <u>7954426d2a772e20f840ae</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2023-03-12 13:12:18	<u>0x2adc1b8b5f2575ce9588</u> <u>ce5e7d8daf051ef8748270</u> <u>a69f893789647496566087</u>	- 30.000000 USDC  28.85 USD	✓
7	2023-03-08 16:28:04	<u>0x002c6cef05d16adf9123</u> <u>4a4406642c9601344f4de2</u> <u>489a16342c3fe1775ec629</u>	- 150.000000 USDC  149.97 USD	✓
8	2023-03-02 15:06:52	<u>0x150473731292892b089a</u> <u>77eb168cd7da2808153ffb</u> <u>be88a865691fe76e2985fa</u>	- 40.000000 USDC  39.99 USD	✓
9	2023-03-01 14:50:06	<u>0x14129c6d0f6f618dbd53</u> <u>33955549be788006706201</u> <u>87099c2bf72882acb458ea</u>	+ 205.350000 USDC  205.35 USD	✓
10	2023-02-05 22:21:18	<u>0xc512033467f1d9523d36</u> <u>4dd78f3cfe162007684124</u> <u>6bab27f5ce361fddc946ea</u>	- 0.000000 USDC  0.00 USD	✓







#	Date & time	Transaction Id	Amount		
11	2023-02-05 22:21:18	<u>0xc512033467f1d9523d364dd78f3cfe1620076841246bab27f5ce361fddc946ea</u>	- 0.000000 0.00	USDC 	✓
12	2023-02-05 21:49:13	<u>0x1e30fc028983f38bbcdfb581f1ba1ddac12fac9765c44446a08f5c8a33908d7a</u>	+ 0.000001 0.00	USDC 	✓
13	2023-02-05 21:49:13	<u>0x1e30fc028983f38bbcdfb581f1ba1ddac12fac9765c44446a08f5c8a33908d7a</u>	+ 0.000001 0.00	USDC 	✓
14	2023-02-05 21:44:09	<u>0xd8ac70d3181970cd5096c2a9154877a12ec968c982368734be246f3747f3e883</u>	+ 0.000001 0.00	USDC 	✓
15	2023-02-05 21:44:09	<u>0xd8ac70d3181970cd5096c2a9154877a12ec968c982368734be246f3747f3e883</u>	+ 0.000001 0.00	USDC 	✓
16	2023-02-05 21:44:09	<u>0xd8ac70d3181970cd5096c2a9154877a12ec968c982368734be246f3747f3e883</u>	+ 0.000001 0.00	USDC 	✓
17	2023-02-05 21:44:09	<u>0xd8ac70d3181970cd5096c2a9154877a12ec968c982368734be246f3747f3e883</u>	+ 0.000001 0.00	USDC 	✓
18	2023-02-05 21:44:09	<u>0xd8ac70d3181970cd5096c2a9154877a12ec968c982368734be246f3747f3e883</u>	+ 0.000001 0.00	USDC 	✓
19	2023-02-05 21:44:09	<u>0xd8ac70d3181970cd5096c2a9154877a12ec968c982368734be246f3747f3e883</u>	+ 0.000001 0.00	USDC 	✓

* USD values displayed at the time of transaction


















#	Date & time	Transaction Id	Amount		
20	2023-02-05 21:44:09	<u>0xd8ac70d3181970cd5096</u> <u>c2a9154877a12ec968c982</u> <u>368734be246f3747f3e883</u>	+ 0.000001 USDC 	0.00 USD	✓
21	2023-02-05 21:44:09	<u>0xd8ac70d3181970cd5096</u> <u>c2a9154877a12ec968c982</u> <u>368734be246f3747f3e883</u>	+ 0.000001 USDC 	0.00 USD	✓
22	2023-02-05 21:44:09	<u>0xd8ac70d3181970cd5096</u> <u>c2a9154877a12ec968c982</u> <u>368734be246f3747f3e883</u>	+ 0.000001 USDC 	0.00 USD	✓
23	2023-02-05 21:44:09	<u>0xd8ac70d3181970cd5096</u> <u>c2a9154877a12ec968c982</u> <u>368734be246f3747f3e883</u>	+ 0.000001 USDC 	0.00 USD	✓
24	2023-02-05 21:39:08	<u>0x6884096bd1f655eda133</u> <u>9330da4b95a3fe20ccedcf</u> <u>df3026c762b072df1eb690</u>	+ 0.000001 USDC 	0.00 USD	✓
25	2023-02-05 21:39:08	<u>0x6884096bd1f655eda133</u> <u>9330da4b95a3fe20ccedcf</u> <u>df3026c762b072df1eb690</u>	+ 0.000001 USDC 	0.00 USD	✓
26	2023-02-05 21:39:08	<u>0x6884096bd1f655eda133</u> <u>9330da4b95a3fe20ccedcf</u> <u>df3026c762b072df1eb690</u>	+ 0.000001 USDC 	0.00 USD	✓
27	2023-02-05 21:39:08	<u>0x6884096bd1f655eda133</u> <u>9330da4b95a3fe20ccedcf</u> <u>df3026c762b072df1eb690</u>	+ 0.000001 USDC 	0.00 USD	✓
28	2023-02-05 21:34:06	<u>0x734b2af247a0099f98e3</u> <u>95365db27b08e282c9a508</u> <u>d2e1f11b31dc46944100eb</u>	+ 0.000001 USDC 	0.00 USD	✓


#	Date & time	Transaction Id	Amount		
29	2023-02-05 21:06:26	<u>0x6cf484a8baa730489503</u> <u>1282cec6f60bb4e94cf353</u> <u>7aef687c20d75e329e5918</u>	- 10.000000 USDC  9.99 USD		
30	2023-02-05 21:05:52	<u>0x45560281e82f2a36b856</u> <u>512db0c59d688f9668bb17</u> <u>48c596ad517f498c029269</u>	- 10.000000 USDC  9.99 USD		
31	2023-02-05 21:05:22	<u>0xc175ac99d0b408971731</u> <u>0528f955d4eb2238ba6845</u> <u>4624b4a26ccab08e1adb70</u>	- 10.000000 USDC  9.99 USD		
32	2023-02-05 21:05:04	<u>0xff0e9f85b46e4fbe353e</u> <u>be75d7364eff621f82a213</u> <u>5f7bf8d57536a49f30c545</u>	- 20.000000 USDC  19.99 USD		
33	2023-02-05 21:04:48	<u>0x6af74f54d50d3d194ac9</u> <u>314ba116b755daaabc134</u> <u>9d02b1442b5d7e97b3e74a</u>	- 10.000000 USDC  9.99 USD		
34	2023-02-05 21:04:22	<u>0x6fa71afb1fcf931615</u> <u>51defd0c07b3b773c01e81</u> <u>4cdb5c91b42288d20382a5</u>	- 10.000000 USDC  9.99 USD		
35	2023-02-05 21:04:10	<u>0xadbacc10be404604b5</u> <u>50b36359b0c1fc2b8329ac</u> <u>c51b70758503776404a335</u>	- 0.000000 USDC  0.00 USD		
36	2023-02-05 21:04:10	<u>0xadbacc10be404604b5</u> <u>50b36359b0c1fc2b8329ac</u> <u>c51b70758503776404a335</u>	- 0.000000 USDC  0.00 USD		
37	2023-02-05 21:04:10	<u>0xadbacc10be404604b5</u> <u>50b36359b0c1fc2b8329ac</u> <u>c51b70758503776404a335</u>	- 0.000000 USDC  0.00 USD		

#	Date & time	Transaction Id	Amount	
38	2023-02-05 21:04:10	<u>0xadbaccaf10be404604b550b36359b0c1fc2b8329ac</u> <u>c51b70758503776404a335</u>	- 0.000000 USDC  0.00 USD	✓
39	2023-02-05 21:04:02	<u>0x315cfa6a9dc37c54cd92edd23a25b50071b3d7d04a</u> <u>c253dd4563e01588873e87</u>	- 10.000000 USDC  9.99 USD	✓
40	2023-02-05 21:03:36	<u>0xeeeb98d89d99a81c691301ebbadbc3bfb1f95c7161</u> <u>e6aae556824db7be0917ea</u>	- 10.000000 USDC  9.99 USD	✓
41	2023-02-05 21:03:18	<u>0xd35420931167447c7ad0f0829a3f3408e72000d241</u> <u>a68b53dd6b603cc2122429</u>	- 10.000000 USDC  9.99 USD	✓
42	2023-02-05 21:02:54	<u>0x14c16aea4b2ee04eda1e76b11d19c62ec9bc950521</u> <u>1244bd43e66b4e443d0165</u>	- 10.000000 USDC  9.99 USD	✓
43	2023-02-05 21:02:32	<u>0x927e22dace1235a81d56a748ebf56ff07df352c270</u> <u>30cb095a7a58bd81e78c86</u>	- 10.000000 USDC  9.99 USD	✓
44	2023-02-05 21:02:02	<u>0x4dbe4a6cee0f563a27d9fe9006468e0e6c1e49c5c7</u> <u>e206ee2bbccd7ba2b64373</u>	- 10.000000 USDC  9.99 USD	✓
45	2023-02-05 21:01:40	<u>0xc4305d2b032f677399e824ca12c5cc02fcc4b82857</u> <u>2c444e8f98ea1cc28db9b4</u>	- 10.000000 USDC  9.99 USD	✓
46	2023-02-05 21:01:24	<u>0x64f8e50595903383d7d43c38a4afd39a2f59cefc40</u> <u>b17e8bda997dd62cdeb77a</u>	- 10.000000 USDC  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-05 21:01:24	<u>0x44eded57620423f95811</u> <u>974f5dba38db5d5cdc2a74</u> <u>57dcb15844e1f262a0315d</u>	- 0.000000 USDC  0.00 USD	✓
48	2023-02-05 21:01:02	<u>0xf18acc2dbcf303b54a92</u> <u>61faa6e34664a2ec77f167</u> <u>11803effb858d7ee5d0c3b</u>	- 10.000000 USDC  9.99 USD	✓
49	2023-02-05 21:00:44	<u>0x204e799758bdcf6b51cd</u> <u>7f70a31fc5549b2e857568</u> <u>8b34363d213d10e155ae51</u>	- 10.000000 USDC  9.99 USD	✓
50	2023-02-05 21:00:44	<u>0xba153d65a1109e0f69e4</u> <u>7d2d03f1f8568f7d0a49be</u> <u>fb150f8d7c2e832bbbe45d</u>	- 0.000000 USDC  0.00 USD	✓
51	2023-02-05 21:00:44	<u>0xba153d65a1109e0f69e4</u> <u>7d2d03f1f8568f7d0a49be</u> <u>fb150f8d7c2e832bbbe45d</u>	- 0.000000 USDC  0.00 USD	✓
52	2023-02-05 21:00:44	<u>0xba153d65a1109e0f69e4</u> <u>7d2d03f1f8568f7d0a49be</u> <u>fb150f8d7c2e832bbbe45d</u>	- 0.000000 USDC  0.00 USD	✓
53	2023-02-05 21:00:20	<u>0x33fb33bc2974efebf1aa</u> <u>15151f27601a7cef3692be</u> <u>f9a2e782e2aa31ce280880</u>	- 10.000000 USDC  9.99 USD	✓
54	2023-02-05 21:00:00	<u>0x564ca33694c9a09861a4</u> <u>5954c719b94662bc7899fb</u> <u>1963f0cd272598ef220eb5</u>	- 10.000000 USDC  9.99 USD	✓
55	2023-02-05 20:59:26	<u>0xcea8df3368d3632f5e32</u> <u>a1ecd759bf173bd5cc924e</u> <u>135489c3fe28247ac43318</u>	- 10.000000 USDC  9.99 USD	✓











#	Date & time	Transaction Id	Amount	
56	2023-02-05 20:59:00	<u>0xdf05dcb41f5accceb69389c8fad727434b95936fe23835f474981b9a1ea1a5ec</u>	- 10.000000 USDC 9.99 USD	✓
57	2023-02-05 20:55:50	<u>0xdafd7bf3a6084966fd7d73eb8c9085454206c2f122a108296787f6ccddcb320b</u>	+ 104.949367 USDC 104.93 USD	✓
58	2023-02-05 20:55:50	<u>0xdafd7bf3a6084966fd7d73eb8c9085454206c2f122a108296787f6ccddcb320b</u>	- 105.793044 USDT 105.81 USD	✓
59	2023-02-03 13:22:34	<u>0x8e33d0b17bd31f68a0a40a887509bfbdb16f4b5d115d22311702039b0b5a31fd6</u>	- 350.000000 USDT 350.07 USD	✓
60	2023-02-02 15:50:27	<u>0xbb81435f7120f625c6232eb588d7bdfa57b9d9f0b79136870f8306d7a6fa3eaf</u>	+ 455.793044 USDT 455.85 USD	✓
61	2023-01-30 13:55:11	<u>0xee9f837434861d790e512c6b8cbc3d60bdd44e1771201229d756701f5e6750e2</u>	+ 29,367.000000000000 0000000 SIMP	✓
62	2023-01-19 20:38:13	<u>0xeec86cfc604c09d677b03b2d8f58bf3909a6ea96e3a4d8bc76f0188421b104e5</u>	- 0.000000 USDC 0.00 USD	✓
63	2023-01-19 20:34:37	<u>0x7e4d8d953f12fe84c9604e65d8f6ab182243154eb226417acf37816e42ba909f</u>	- 210.000000 USDC 210.00 USD	✓
64	2023-01-19 18:33:33	<u>0x96280bfa812fd56738661c4a603bbda179244e80c966f02b3991fac40ec422d8</u>	- 210.000000 USDC 210.00 USD	✓

#	Date & time	Transaction Id	Amount		
65	2023-01-03 21:44:05	<u>0x48408fce01e01ecacbd7596b8934be75b529dcb55248870bc6822780469718a4</u>	+ 0.000000 0.00	USDC 	
66	2023-01-03 21:44:05	<u>0x48408fce01e01ecacbd7596b8934be75b529dcb55248870bc6822780469718a4</u>	- 0.000000 0.00	USDC 	
67	2023-01-03 18:18:00	<u>0x320a3488413d77965f1b3eef2293db7bd63935ff0950a7326ebe667a07a68908</u>	- 0.000000 0.00	USDC 	
68	2023-01-02 15:37:55	<u>0x7d39fd5155c1fa27c4a8a1ce2a3c300244556c7b33cf61faad5522c20dc41603</u>	- 0.000000 0.00	USDC 	
69	2023-01-02 15:05:51	<u>0x1cc8f45c5ac39a134e87a12544140459ddcd299e8b05e723f8716ea774464e29</u>	- 0.000000 0.00	USDC 	
70	2023-01-02 15:05:21	<u>0xa0e9d9fa9a89e17fda95195d90f9c943f12733b9ed024b72a8f138e941577d62</u>	- 30.000000 30.00	USDC 	
71	2022-12-31 22:36:31	<u>0x00d2183b99bb6357a043b394ad88216a33c5b892c9b6ac321417a957d9a0a248</u>	+ 9.750000 9.75	USDC 	
72	2022-12-23 00:30:32	<u>0xcef43bfae602cc2f7ca5ab472d75a736b78945fa674d0132ba9ac5e935c97823</u>	+ 9.750000 9.75	USDC 	
73	2022-12-23 00:27:20	<u>0x27dc0606d19d9d424d70439590934c2a5dab314681ec5672d9b36ec17f4f487d</u>	+ 9.750000 9.75	USDC 	


#	Date & time	Transaction Id	Amount		
74	2022-12-20 10:56:44	<u>0xe99c716fbb44dd7e4f71</u> <u>3ff93706a5b70925d56878</u> <u>baec7637b1c33107a4e8ce</u>	+ 9.750000 9.75	USDC 	
75	2022-12-20 10:55:16	<u>0xbbd26b99b44516b9a8fd</u> <u>7f67cfa77a50bb9229d712</u> <u>2801d811dcea0bcff6af97</u>	+ 9.750000 9.75	USDC 	
76	2022-12-15 20:55:03	<u>0x5d2d517db120238642de</u> <u>32fa4bbfa73189d7875d60</u> <u>ade227868c59bfd0295177</u>	+ 29.250000 29.25	USDC 	
77	2022-12-15 19:53:59	<u>0xade8ae0fe5ee0a5da943</u> <u>4d0943687536921e3e5105</u> <u>8168cd631afe670a0a3256</u>	+ 9.750000 9.75	USDC 	
78	2022-12-13 20:06:06	<u>0xc8d0d50f8eec0f2d4b52</u> <u>2e0189d8222e1c305247bb</u> <u>903f834bb10a44ff2485f5</u>	+ 29.250000 29.25	USDC 	
79	2022-12-12 13:42:37	<u>0x8bca59370cee27c82e1d</u> <u>d81306b7acebf1a5a316da</u> <u>0035b7bb448c87c4cc8c07</u>	+ 9.750000 9.75	USDC 	
80	2022-12-10 12:52:54	<u>0xdff4b09db9a0f4f9113b</u> <u>30e6da4062bd97d278009c</u> <u>01783549016df595716707</u>	+ 9.750000 9.75	USDC 	
81	2022-12-10 12:52:22	<u>0xe007fcfa404a9c1fd441</u> <u>dfc64b628b481f810fde18</u> <u>cddb9868915985d3382666</u>	+ 9.750000 9.75	USDC 	
82	2022-12-10 12:51:34	<u>0x1dd9b86a6e24ae931b9e</u> <u>a64f1bdb6de2793c62266f</u> <u>1a39fab13b54979eb59eb9</u>	+ 9.750000 9.75	USDC 	

#	Date & time	Transaction Id	Amount	
83	2022-12-10 01:10:55	<u>0x6eab7f8c0128362e05b81b3ae444cdd6d0dbddb432cfc078cd64faff47794bd</u>	+ 29.250000 USDC 29.25 USD	✓
84	2022-12-08 19:55:45	<u>0xf57465d581f23d046c8db7233ceda9a8c441dd7ba83cdb3574fc70ba96f7dc65</u>	+ 9.750000 USDC 9.75 USD	✓
85	2022-12-08 19:54:21	<u>0xe2bddb7b74dc09a1791d89b63f46c6ae887357fa32dc2ff955894a42b4747ed8</u>	+ 9.750000 USDC 9.75 USD	✓
86	2022-12-08 19:53:45	<u>0x210bc2c0019cb9d3d1f113aba0341cd9f4daabfc0865e005ac89c110d689f430</u>	+ 9.750000 USDC 9.75 USD	✓
87	2022-12-07 19:16:21	<u>0x1283708e274cb94969d3031c8ae9cae022dd651c8c3fed3612ad277e83e74535</u>	+ 29.250000 USDC 29.25 USD	✓
88	2022-12-07 17:52:25	<u>0xb1ab5dbc8c261a82cbb47c7d11a5758dab3d4c28f29e6e634f099ffb04346f5d</u>	+ 29.250000 USDC 29.25 USD	✓
89	2022-12-06 19:10:05	<u>0x81be8cd967d2d1affd0d86f10da0fa74f1b6d93fb3b6b55edecccb4b8fcee1e1</u>	+ 29.250000 USDC 29.25 USD	✓
90	2022-12-05 21:20:10	<u>0xc78dfb3c2567a614e7470faa82ddb3de23d5df62f35a9c3b0e3fc98af424f361</u>	+ 19.500000 USDC 19.50 USD	✓
91	2022-12-05 17:36:09	<u>0xa4296d1e51f8a73c84418a71b03e0b938880ca4894ec4838c0e7df3963889ae6</u>	+ 29.250000 USDC 29.25 USD	✓


#	Date & time	Transaction Id	Amount	
92	2022-12-04 19:59:34	<u>0xbc47ec9bdea95499416167dc85d0da9f6d43e9da2a73631c29c976dfc871a7b3</u>	+ 29.250000 USDC 29.25 USD	✓
93	2022-12-04 18:53:56	<u>0xffe5ec2dc38f109e6e3bd8806ff0806eb4ff9f313bf352d22b1992143cdbcab8</u>	+ 9.750000 USDC 9.75 USD	✓
94	2022-12-04 18:50:32	<u>0xfbac6823df2bfbf07b0acb15844544f9e3a738f3e7e74047ff4330335aa438eb</u>	+ 9.750000 USDC 9.75 USD	✓
95	2022-12-04 18:45:52	<u>0x0314b9e328d1fd87477fa8d2e3e3055b42d3528f57e0f75791103dea8989e745</u>	+ 9.750000 USDC 9.75 USD	✓
96	2022-12-04 18:20:27	<u>0x49cb2a63d4f22d6da2b38dee8a8f5fa7bdf103ef87fa9b1f3692293c72dff6dc</u>	+ 29.250000 USDC 29.25 USD	✓
97	2022-12-04 16:06:22	<u>0x2a321e2dabeb4601afca767d5120d39bfe1b6b9b5f90138f67c6ac97b66c301a</u>	+ 29.250000 USDC 29.25 USD	✓
98	2022-12-04 11:23:11	<u>0xa8700ad893df63dc3ec78a632183c043732010f94ffd57ba568c789499a252ad</u>	+ 19.500000 USDC 19.49 USD	✓
99	2022-12-04 11:14:05	<u>0x78fa7428b4d61f32d03379112a5358365f718fb17511b25db6c4eb05d409a3b0</u>	+ 9.750000 USDC 9.74 USD	✓
100	2022-12-04 11:09:27	<u>0x708c813316d72a235b6dd0c1bc1eacc4a04e91ce48baa836bc0baccb345862b8</u>	+ 9.750000 USDC 9.74 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-12-03 20:02:49	<u>0x5be4f2675279e747156c9d958b7bbe3d5fdaa1394f868c421e4ad2e2576124e5</u>	+ 9.750000 USDC  	9.74 USD
102	2022-12-03 11:21:15	<u>0x02dddd0bddd93a7fe5ced43672cf38406a2b63b7a4ba4dd2744519ce9e619a35</u>	+ 29.250000 USDC  	29.25 USD
103	2022-12-02 22:32:44	<u>0x508cdeba565996f09f9fafbac9af56d001c4c828a06134feaff7ea9174efb712</u>	+ 9.750000 USDC  	9.75 USD
104	2022-12-02 22:14:46	<u>0xd2e7e63a72b35f8ad91eaf669719f97acbc9a4fd28cc576dbca1ffb20c50aada</u>	+ 9.750000 USDC  	9.75 USD
105	2022-12-02 22:06:13	<u>0xb6e77b40a00e718e5272d40a5cb70da57aa6aad1e11059f0dfd2c485d8bd360</u>	+ 9.750000 USDC  	9.75 USD

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 15:53:21	<u>0x70666989b3138659efc8aa612e70719ab0d54cd081b0e0fa9a8169f3532a4be5</u>	+ 1 	https://usdt.blockwin.org

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:25:33	<u>0x59fb1093652dd20fec32caa66847250360667e6461d9547cd0655e57781dcfa6</u>	+ 1 claimpp.com 	

#	Date & time	Transaction Id	Amount	
2	2023-12-11 19:04:00	<u>0x60adbb4b32451a238b91607d1e4cacb92fff7ad5c47d26c97d2c5de5bf770fe4</u>	+ 1 2000usdt.link	✓
3	2023-12-11 19:02:46	<u>0xfd086be2dca584c1e9fa596a6f678143a0d46438e364b3e5eec5a04dcc04da75</u>	+ 1 1000usdc.net	✓
4	2023-09-16 13:30:15	<u>0x81942dd616bae6d1f2a3aa25d725845eeef8a23ab1cf4715308dd30bbcff85b2</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 01:36:22	<u>0xd2e6d7f6dbb72aec6dc29098f3180db8424cbddd5c5c97adc56e3476b0870525</u>	+ 1 NFT Voucher	✓
6	2022-12-31 22:36:31	<u>0x00d2183b99bb6357a043b394ad88216a33c5b892c9b6ac321417a957d9a0a248</u>	- 1 OPENSTORE	✓
7	2022-12-23 00:30:32	<u>0xcef43bfae602cc2f7ca5ab472d75a736b78945fa674d0132ba9ac5e935c97823</u>	- 1 OPENSTORE	✓
8	2022-12-23 00:27:20	<u>0x27dc0606d19d9d424d70439590934c2a5dab314681ec5672d9b36ec17f4f487d</u>	- 1 OPENSTORE	✓
9	2022-12-20 10:56:44	<u>0xe99c716fbb44dd7e4f713ff93706a5b70925d56878baec7637b1c33107a4e8ce</u>	- 1 OPENSTORE	✓
10	2022-12-20 10:55:16	<u>0xbbd26b99b44516b9a8fd7f67cfa77a50bb9229d7122801d811dcea0bcff6af97</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-15 20:55:03	<u>0x5d2d517db120238642de 32fa4bbfa73189d7875d60 ade227868c59bfd0295177</u>	- 1 OPENSTORE	✓
12	2022-12-15 20:55:03	<u>0x5d2d517db120238642de 32fa4bbfa73189d7875d60 ade227868c59bfd0295177</u>	- 1 OPENSTORE	✓
13	2022-12-15 20:55:03	<u>0x5d2d517db120238642de 32fa4bbfa73189d7875d60 ade227868c59bfd0295177</u>	- 1 OPENSTORE	✓
14	2022-12-15 19:53:59	<u>0xade8ae0fe5ee0a5da943 4d0943687536921e3e5105 8168cd631afe670a0a3256</u>	- 1 OPENSTORE	✓
15	2022-12-13 20:06:06	<u>0xc8d0d50f8eec0f2d4b52 2e0189d8222e1c305247bb 903f834bb10a44ff2485f5</u>	- 1 OPENSTORE	✓
16	2022-12-13 20:06:06	<u>0xc8d0d50f8eec0f2d4b52 2e0189d8222e1c305247bb 903f834bb10a44ff2485f5</u>	- 1 OPENSTORE	✓
17	2022-12-13 20:06:06	<u>0xc8d0d50f8eec0f2d4b52 2e0189d8222e1c305247bb 903f834bb10a44ff2485f5</u>	- 1 OPENSTORE	✓
18	2022-12-12 13:42:37	<u>0x8bca59370cee27c82e1d d81306b7acebf1a5a316da 0035b7bb448c87c4cc8c07</u>	- 1 OPENSTORE	✓
19	2022-12-10 12:52:54	<u>0xdff4b09db9a0f4f9113b 30e6da4062bd97d278009c 01783549016df595716707</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-10 12:52:22	<u>0xe007fcfa404a9c1fd441</u> <u>dfc64b628b481f810fde18</u> <u>cddb9868915985d3382666</u>	- 1 OPENSTORE	✓
21	2022-12-10 12:51:34	<u>0x1dd9b86a6e24ae931b9e</u> <u>a64f1bdb6de2793c62266f</u> <u>1a39fab13b54979eb59eb9</u>	- 1 OPENSTORE	✓
22	2022-12-10 01:10:55	<u>0x6eab7f8c0128362e05b8</u> <u>1b3ae444cdd6d0dbddb432</u> <u>cfc078cd64faff47794bd</u>	- 1 OPENSTORE	✓
23	2022-12-10 01:10:55	<u>0x6eab7f8c0128362e05b8</u> <u>1b3ae444cdd6d0dbddb432</u> <u>cfc078cd64faff47794bd</u>	- 1 OPENSTORE	✓
24	2022-12-10 01:10:55	<u>0x6eab7f8c0128362e05b8</u> <u>1b3ae444cdd6d0dbddb432</u> <u>cfc078cd64faff47794bd</u>	- 1 OPENSTORE	✓
25	2022-12-08 19:55:45	<u>0xf57465d581f23d046c8d</u> <u>b7233ceda9a8c441dd7ba8</u> <u>3cdb3574fc70ba96f7dc65</u>	- 1 OPENSTORE	✓
26	2022-12-08 19:54:21	<u>0xe2bdbb7b74dc09a1791d</u> <u>89b63f46c6ae887357fa32</u> <u>dc2ff955894a42b4747ed8</u>	- 1 OPENSTORE	✓
27	2022-12-08 19:53:45	<u>0x210bc2c0019cb9d3d1f1</u> <u>13aba0341cd9f4daabfc08</u> <u>65e005ac89c110d689f430</u>	- 1 OPENSTORE	✓
28	2022-12-07 19:16:21	<u>0x1283708e274cb94969d3</u> <u>031c8ae9cae022dd651c8c</u> <u>3fed3612ad277e83e74535</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-07 19:16:21	<u>0x1283708e274cb94969d3</u> <u>031c8ae9cae022dd651c8c</u> <u>3fed3612ad277e83e74535</u>	- 1 OPENSTORE	✓
30	2022-12-07 19:16:21	<u>0x1283708e274cb94969d3</u> <u>031c8ae9cae022dd651c8c</u> <u>3fed3612ad277e83e74535</u>	- 1 OPENSTORE	✓
31	2022-12-07 17:52:25	<u>0xb1ab5dbc8c261a82cbb4</u> <u>7c7d11a5758dab3d4c28f2</u> <u>9e6e634f099ffb04346f5d</u>	- 1 OPENSTORE	✓
32	2022-12-07 17:52:25	<u>0xb1ab5dbc8c261a82cbb4</u> <u>7c7d11a5758dab3d4c28f2</u> <u>9e6e634f099ffb04346f5d</u>	- 1 OPENSTORE	✓
33	2022-12-07 17:52:25	<u>0xb1ab5dbc8c261a82cbb4</u> <u>7c7d11a5758dab3d4c28f2</u> <u>9e6e634f099ffb04346f5d</u>	- 1 OPENSTORE	✓
34	2022-12-06 19:10:05	<u>0x81be8cd967d2d1affd0d</u> <u>86f10da0fa74f1b6d93fb3</u> <u>b6b55edecccb4b8fcee1e1</u>	- 1 OPENSTORE	✓
35	2022-12-06 19:10:05	<u>0x81be8cd967d2d1affd0d</u> <u>86f10da0fa74f1b6d93fb3</u> <u>b6b55edecccb4b8fcee1e1</u>	- 1 OPENSTORE	✓
36	2022-12-06 19:10:05	<u>0x81be8cd967d2d1affd0d</u> <u>86f10da0fa74f1b6d93fb3</u> <u>b6b55edecccb4b8fcee1e1</u>	- 1 OPENSTORE	✓
37	2022-12-05 21:20:10	<u>0xc78dfb3c2567a614e747</u> <u>0faa82ddb3de23d5df62f3</u> <u>5a9c3b0e3fc98af424f361</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
38	2022-12-05 21:20:10	<u>0xc78dfb3c2567a614e747</u> <u>0faa82ddb3de23d5df62f3</u> <u>5a9c3b0e3fc98af424f361</u>	- 1 OPENSTORE	✓
39	2022-12-05 17:36:09	<u>0xa4296d1e51f8a73c8441</u> <u>8a71b03e0b938880ca4894</u> <u>ec4838c0e7df3963889ae6</u>	- 1 OPENSTORE	✓
40	2022-12-05 17:36:09	<u>0xa4296d1e51f8a73c8441</u> <u>8a71b03e0b938880ca4894</u> <u>ec4838c0e7df3963889ae6</u>	- 1 OPENSTORE	✓
41	2022-12-05 17:36:09	<u>0xa4296d1e51f8a73c8441</u> <u>8a71b03e0b938880ca4894</u> <u>ec4838c0e7df3963889ae6</u>	- 1 OPENSTORE	✓
42	2022-12-04 19:59:34	<u>0xbc47ec9bdea954994161</u> <u>67dc85d0da9f6d43e9da2a</u> <u>73631c29c976dfc871a7b3</u>	- 1 OPENSTORE	✓
43	2022-12-04 19:59:34	<u>0xbc47ec9bdea954994161</u> <u>67dc85d0da9f6d43e9da2a</u> <u>73631c29c976dfc871a7b3</u>	- 1 OPENSTORE	✓
44	2022-12-04 19:59:34	<u>0xbc47ec9bdea954994161</u> <u>67dc85d0da9f6d43e9da2a</u> <u>73631c29c976dfc871a7b3</u>	- 1 OPENSTORE	✓
45	2022-12-04 18:53:56	<u>0xffe5ec2dc38f109e6e3b</u> <u>d8806ff0806eb4ff9f313b</u> <u>f352d22b1992143cdbcab8</u>	- 1 OPENSTORE	✓
46	2022-12-04 18:50:32	<u>0xfbac6823df2bfbf07b0a</u> <u>cb15844544f9e3a738f3e7</u> <u>e74047ff4330335aa438eb</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
47	2022-12-04 18:45:52	<u>0x0314b9e328d1fd87477f a8d2e3e3055b42d3528f57 e0f75791103dea8989e745</u>	- 1 OPENSTORE	✓
48	2022-12-04 18:20:27	<u>0x49cb2a63d4f22d6da2b3 8dee8a8f5fa7bdf103ef87 fa9b1f3692293c72dff6dc</u>	- 1 OPENSTORE	✓
49	2022-12-04 18:20:27	<u>0x49cb2a63d4f22d6da2b3 8dee8a8f5fa7bdf103ef87 fa9b1f3692293c72dff6dc</u>	- 1 OPENSTORE	✓
50	2022-12-04 18:20:27	<u>0x49cb2a63d4f22d6da2b3 8dee8a8f5fa7bdf103ef87 fa9b1f3692293c72dff6dc</u>	- 1 OPENSTORE	✓
51	2022-12-04 16:06:22	<u>0x2a321e2dabeb4601afca 767d5120d39bfe1b6b9b5f 90138f67c6ac97b66c301a</u>	- 1 OPENSTORE	✓
52	2022-12-04 16:06:22	<u>0x2a321e2dabeb4601afca 767d5120d39bfe1b6b9b5f 90138f67c6ac97b66c301a</u>	- 1 OPENSTORE	✓
53	2022-12-04 16:06:22	<u>0x2a321e2dabeb4601afca 767d5120d39bfe1b6b9b5f 90138f67c6ac97b66c301a</u>	- 1 OPENSTORE	✓
54	2022-12-04 11:23:11	<u>0xa8700ad893df63dc3ec7 8a632183c043732010f94f fd57ba568c789499a252ad</u>	- 1 OPENSTORE	✓
55	2022-12-04 11:23:11	<u>0xa8700ad893df63dc3ec7 8a632183c043732010f94f fd57ba568c789499a252ad</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
56	2022-12-04 11:14:05	<u>0x78fa7428b4d61f32d033</u> <u>79112a5358365f718fb175</u> <u>11b25db6c4eb05d409a3b0</u>	- 1 OPENSTORE	✓
57	2022-12-04 11:09:27	<u>0x708c813316d72a235b6d</u> <u>d0c1bc1eacc4a04e91ce48</u> <u>baa836bc0baccb345862b8</u>	- 1 OPENSTORE	✓
58	2022-12-03 20:02:49	<u>0x5be4f2675279e747156c</u> <u>9d958b7bbe3d5fdaa1394f</u> <u>868c421e4ad2e2576124e5</u>	- 1 OPENSTORE	✓
59	2022-12-03 11:21:15	<u>0x02dddd0bddd93a7fe5ce</u> <u>d43672cf38406a2b63b7a4</u> <u>ba4dd2744519ce9e619a35</u>	- 1 OPENSTORE	✓
60	2022-12-03 11:21:15	<u>0x02dddd0bddd93a7fe5ce</u> <u>d43672cf38406a2b63b7a4</u> <u>ba4dd2744519ce9e619a35</u>	- 1 OPENSTORE	✓
61	2022-12-03 11:21:15	<u>0x02dddd0bddd93a7fe5ce</u> <u>d43672cf38406a2b63b7a4</u> <u>ba4dd2744519ce9e619a35</u>	- 1 OPENSTORE	✓
62	2022-12-02 22:32:44	<u>0x508cdeba565996f09f9f</u> <u>afbac9af56d001c4c828a0</u> <u>6134feaff7ea9174efb712</u>	- 1 OPENSTORE	✓
63	2022-12-02 22:14:46	<u>0xd2e7e63a72b35f8ad91e</u> <u>af669719f97acbc9a4fd28</u> <u>cc576dbca1ffb20c50aada</u>	- 1 OPENSTORE	✓
64	2022-12-02 22:06:35	<u>0x20c2d94c86a1bdb6e053</u> <u>0e229e974bda8d915f1ecb</u> <u>1f4213009c2921ba198694</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
65	2022-12-02 22:06:13	<u>0xb6e77b40a00e718e5272</u> <u>d40a5cb70da57aa6aad1e</u> <u>11059f0dfd2c485d8bd360</u>	- 1 OPENSTORE	✓
66	2022-12-02 21:55:41	<u>0xc38779a5e44f4a7ed97a</u> <u>614176eb99063e8511946a</u> <u>7b874b1b8bee0205313d4e</u>	+ 150 OPENSTORE	✓
67	2022-12-02 21:54:41	<u>0x0ed84e88e56c4f8f4e54</u> <u>399e0a9c0eb5830fbe25c8</u> <u>3062f3c8f2bc375757e950</u>	+ 149 OPENSTORE	✓
68	2022-12-02 21:51:13	<u>0x35c23c000a3399822518</u> <u>e1f6040da3f14a352f8dad</u> <u>c478370f0953d5be50a13c</u>	+ 150 OPENSTORE	✓
69	2022-12-02 21:35:17	<u>0x11afc64d1452b13e96a6</u> <u>3c518444c1aa3d8d6621dd</u> <u>4b55fcdd245e3be1cc0a7c</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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