

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:06 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfde8a56dd9efd50f9cf64e13037c1f3e2559ba81</u>
TOTAL RECEIVED	30.821760455329794581 MATIC
	12.48 USD
TOTAL SEND	30.821760455329794581 MATIC
	12.48 USD



Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000033 USDC 0.00 USD
(PoS) Tether USD	0.000530 USDT 0.00 USD
USD Coin (PoS)-LP	0.000000 S*USDC
USD Coin	0.000000000000000000 USDC
#LINK	128.750000000000000000 LINKBonus.io
StargateToken	0.000000000000000000 STG
# mySHIBA.us	525,235,396.000000 s
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz










Token	Balance
(PoS) Tether USD	0.000000 USDT
#LRETH.COM	0.6800000000000000049 LrETH
Reward at 2000usdc.net dYdZ	N/A Reward at [2000usdc i%enet]
2000\$ USDC	N/A Voucher
dYdZ Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDC Event	N/A Vouchers
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
dYdZ	N/A dYdZ
\$2000 USDT Airdrop dYdZ	N/A 2000usdt.net
1ETH Reward at etherc.xyz dYdZ	N/A 1ETH Airdrop at etherc.xyz dYdZ










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 17:58:30	<u>0x88b5ee3778530a5f91b1</u> <u>bbe45bc9405c83877bfde1</u> <u>2521ea5c2332be65a7cfe6</u>	- 8.0665788022556341 73 MATIC  3.75 USD	✓
2	2024-08-02 17:58:30	<u>0x88b5ee3778530a5f91b1</u> <u>bbe45bc9405c83877bfde1</u> <u>2521ea5c2332be65a7cfe6</u>	- 0.0005866056673470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 17:58:30	<u>0x88b5ee3778530a5f91b1</u> <u>bbe45bc9405c83877bfde1</u> <u>2521ea5c2332be65a7cfe6</u>	- 0.0000515298234570 00 MATIC  0.00 USD	✓
4	2024-07-19 12:38:38	<u>0xf1529959fdaeb9d631a4</u> <u>d80634854d522946af4372</u> <u>b85d0bf5fa932b73b55437</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-19 12:38:38	<u>0xf1529959fdaeb9d631a4</u> <u>d80634854d522946af4372</u> <u>b85d0bf5fa932b73b55437</u>	- 0.0168413999999999 99 MATIC  0.00 USD	✓
6	2024-07-19 12:38:38	<u>0xf1529959fdaeb9d631a4</u> <u>d80634854d522946af4372</u> <u>b85d0bf5fa932b73b55437</u>	- 0.0000000000298654 16 MATIC  0.00 USD	✓
7	2024-07-19 12:38:10	<u>0xf193441dc3d768949bd9</u> <u>c247de41206a69eb1c67bb</u> <u>930c9371291e7772af3f54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-19 12:38:10	<u>0xf193441dc3d768949bd9</u> <u>c247de41206a69eb1c67bb</u> <u>930c9371291e7772af3f54</u>	- 0.0069758999997209 64 MATIC  0.00 USD	✓
9	2024-07-19 12:38:10	<u>0xf193441dc3d768949bd9</u> <u>c247de41206a69eb1c67bb</u> <u>930c9371291e7772af3f54</u>	- 0.0000000000140448 12 MATIC  0.00 USD	✓
10	2024-06-24 20:05:28	<u>0x1594a9cd943ebce7d6ba</u> <u>3517cb0f151db06d0fe213</u> <u>f0b0da4b573e8c32af650c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-24 20:05:28	<u>0x1594a9cd943ebce7d6ba</u> <u>3517cb0f151db06d0fe213</u> <u>f0b0da4b573e8c32af650c</u>	- 0.0013745184850832 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-24 20:05:28	<u>0x1594a9cd943ebce7d6ba3517cb0f151db06d0fe213f0b0da4b573e8c32af650c</u>	- 0.0000000163317908 52 MATIC  0.00 USD	✓
13	2024-06-23 03:40:20	<u>0xe3f9b24299b854c0e56ec45790955e4196366ffac18262d6f70e2c3806d54f65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-23 03:40:20	<u>0xe3f9b24299b854c0e56ec45790955e4196366ffac18262d6f70e2c3806d54f65</u>	- 0.0035298124206094 48 MATIC  0.00 USD	✓
15	2024-06-23 03:40:20	<u>0xe3f9b24299b854c0e56ec45790955e4196366ffac18262d6f70e2c3806d54f65</u>	- 0.0000000036175028 72 MATIC  0.00 USD	✓
16	2024-06-23 03:35:38	<u>0x99ca915100c337abe83adc465fa1de937515d6e71e1ef0f75da73768615e957d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-23 03:35:38	<u>0x99ca915100c337abe83adc465fa1de937515d6e71e1ef0f75da73768615e957d</u>	- 0.0042411907686553 02 MATIC  0.00 USD	✓
18	2024-06-23 03:35:38	<u>0x99ca915100c337abe83adc465fa1de937515d6e71e1ef0f75da73768615e957d</u>	- 0.0000000084372885 36 MATIC  0.00 USD	✓
19	2024-04-26 12:34:49	<u>0x40d7fc6945c72e87a43ab670c87f8324a88abb7f266a6444713b045a912e0684</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-26 12:34:49	<u>0x40d7fc6945c72e87a43ab670c87f8324a88abb7f266a6444713b045a912e0684</u>	- 0.0079128573882189 64 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-04-26 12:34:49	<u>0x40d7fc6945c72e87a43a b670c87f8324a88abb7f26 6a6444713b045a912e0684</u>	- 0.0195740961867568 59 MATIC  0.01 USD	✓
22	2024-04-26 12:06:18	<u>0x05849bcdeafb9612ecbd 581f788f10d3a08e1701b8 b280dc7e0a3a8f94247db2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-26 12:06:18	<u>0x05849bcdeafb9612ecbd 581f788f10d3a08e1701b8 b280dc7e0a3a8f94247db2</u>	- 0.0048778516172425 93 MATIC  0.00 USD	✓
24	2024-04-26 12:06:18	<u>0x05849bcdeafb9612ecbd 581f788f10d3a08e1701b8 b280dc7e0a3a8f94247db2</u>	- 0.0110055380477407 65 MATIC  0.00 USD	✓
25	2024-02-26 22:59:49	<u>0xf453a51c61f6bf463728 420dc8fac4c1f2f858a2eb e38a017ae6b92a3a2928fc</u>	- 3.1606108266513355 25 MATIC  3.34 USD	✓
26	2024-02-26 22:59:49	<u>0xf453a51c61f6bf463728 420dc8fac4c1f2f858a2eb e38a017ae6b92a3a2928fc</u>	- 0.0196814037208260 83 MATIC  0.02 USD	✓
27	2024-02-26 22:59:49	<u>0xf453a51c61f6bf463728 420dc8fac4c1f2f858a2eb e38a017ae6b92a3a2928fc</u>	- 0.0028788079162161 72 MATIC  0.00 USD	✓
28	2023-11-01 02:50:44	<u>0x6c9b081ab60b534ec558 9ce0965c6ca5904bda860f 528c0ebe732be01cd50486</u>	- 1.5055767037228684 48 MATIC  0.95 USD	✓
29	2023-11-01 02:50:44	<u>0x6c9b081ab60b534ec558 9ce0965c6ca5904bda860f 528c0ebe732be01cd50486</u>	- 0.0245072692848716 21 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
30	2023-11-01 02:50:44	<u>0x6c9b081ab60b534ec558</u> <u>9ce0965c6ca5904bda860f</u> <u>528c0ebe732be01cd50486</u>	- 0.0245449651313308 16 MATIC  0.01 USD	✓
31	2023-08-14 07:36:42	<u>0x1e43e1104cdeab7793cd</u> <u>1eac633912b235cefca0fc</u> <u>850d5dd9a41feef54ea72b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-14 07:36:42	<u>0x1e43e1104cdeab7793cd</u> <u>1eac633912b235cefca0fc</u> <u>850d5dd9a41feef54ea72b</u>	- 0.0015844768458412 56 MATIC  0.00 USD	✓
33	2023-08-14 07:36:42	<u>0x1e43e1104cdeab7793cd</u> <u>1eac633912b235cefca0fc</u> <u>850d5dd9a41feef54ea72b</u>	- 0.0027256167041289 90 MATIC  0.00 USD	✓
34	2023-08-09 17:53:52	<u>0xb535c8d34bc5c0dfc2c7</u> <u>ca8fa0552cf3ef60e94f6d</u> <u>918dea856039387ce446ab</u>	- 6.1448951168167038 62 MATIC  4.21 USD	✓
35	2023-08-09 17:53:52	<u>0xb535c8d34bc5c0dfc2c7</u> <u>ca8fa0552cf3ef60e94f6d</u> <u>918dea856039387ce446ab</u>	- 0.0200115685517858 57 MATIC  0.01 USD	✓
36	2023-08-09 17:53:52	<u>0xb535c8d34bc5c0dfc2c7</u> <u>ca8fa0552cf3ef60e94f6d</u> <u>918dea856039387ce446ab</u>	- 0.0272057675308378 59 MATIC  0.01 USD	✓
37	2023-08-09 17:50:45	<u>0xc3f191a7b94276546d71</u> <u>982363fde3f81c46138a14</u> <u>dffb0d55f41ab0a313ef6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-09 17:50:45	<u>0xc3f191a7b94276546d71</u> <u>982363fde3f81c46138a14</u> <u>dffb0d55f41ab0a313ef6e</u>	- 0.0067618590440401 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-09 17:50:45	<u>0xc3f191a7b94276546d71982363fde3f81c46138a14dfffb0d55f41ab0a313ef6e</u>	- 0.0087823830374145 40 MATIC  0.00 USD	✓
40	2023-08-09 17:49:38	<u>0xd1fba36c50454370ea906946fd8a655249ab98d9b184e0cb75c2d0de22f9ecbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-09 17:49:38	<u>0xd1fba36c50454370ea906946fd8a655249ab98d9b184e0cb75c2d0de22f9ecbd</u>	- 0.0021613499497016 04 MATIC  0.00 USD	✓
42	2023-08-09 17:49:38	<u>0xd1fba36c50454370ea906946fd8a655249ab98d9b184e0cb75c2d0de22f9ecbd</u>	- 0.0030776593772926 62 MATIC  0.00 USD	✓
43	2023-08-09 17:44:47	<u>0x434ae8d290511e627d487166e8beb2ba03845f7918d8e75b2d70ba08993a8c38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-09 17:44:47	<u>0x434ae8d290511e627d487166e8beb2ba03845f7918d8e75b2d70ba08993a8c38</u>	- 0.0028910774171197 62 MATIC  0.00 USD	✓
45	2023-08-09 17:44:47	<u>0x434ae8d290511e627d487166e8beb2ba03845f7918d8e75b2d70ba08993a8c38</u>	- 0.0040577865162059 16 MATIC  0.00 USD	✓
46	2023-08-08 22:02:16	<u>0x1b3aff32f8265c531b177c088c115c2d954ebf707cb54ceb7c2b156a9122b12c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-08 22:02:16	<u>0x1b3aff32f8265c531b177c088c115c2d954ebf707cb54ceb7c2b156a9122b12c</u>	- 0.0076241509960875 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-08 22:02:16	<u>0x1b3aff32f8265c531b177c088c115c2d954ebf707cb54ceb7c2b156a9122b12c</u>	- 0.0134772526543583 53 MATIC  0.00 USD	✓
49	2023-08-08 22:01:10	<u>0xcb915df836b9535cd31e76f61648d05cec607edb19eb5f211e87c2980e3e63c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-08 22:01:10	<u>0xcb915df836b9535cd31e76f61648d05cec607edb19eb5f211e87c2980e3e63c8</u>	- 0.0015155022555746 76 MATIC  0.00 USD	✓
51	2023-08-08 22:01:10	<u>0xcb915df836b9535cd31e76f61648d05cec607edb19eb5f211e87c2980e3e63c8</u>	- 0.0018939960871893 06 MATIC  0.00 USD	✓
52	2023-08-08 21:54:16	<u>0x2f167514290c53a2bc751df7069b1e06c6f28c718b7785281211791c786a787f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-08 21:54:16	<u>0x2f167514290c53a2bc751df7069b1e06c6f28c718b7785281211791c786a787f</u>	- 0.0038338610009465 64 MATIC  0.00 USD	✓
54	2023-08-08 21:54:16	<u>0x2f167514290c53a2bc751df7069b1e06c6f28c718b7785281211791c786a787f</u>	- 0.0043280984776172 92 MATIC  0.00 USD	✓
55	2023-08-08 21:49:30	<u>0x84bd91153856113dd269514aa4a3fcc80e8629d253ec4d2c8a1f1cddf82f4698</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-08 21:49:30	<u>0x84bd91153856113dd269514aa4a3fcc80e8629d253ec4d2c8a1f1cddf82f4698</u>	- 0.0043662322796375 52 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
57	2023-08-08 21:49:30	<u>0x84bd91153856113dd269</u> <u>514aa4a3fcc80e8629d253</u> <u>ec4d2c8a1f1cddf82f4698</u>	- 0.0052201894526400 36 MATIC  0.00 USD	✓
58	2023-08-08 07:40:12	<u>0xaf39ef753d17003a8845</u> <u>ab5a01d0b9790b4d71d83c</u> <u>4ebd3c0deeff5ead7223bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-08 07:40:12	<u>0xaf39ef753d17003a8845</u> <u>ab5a01d0b9790b4d71d83c</u> <u>4ebd3c0deeff5ead7223bf</u>	- 0.0043968875078830 42 MATIC  0.00 USD	✓
60	2023-08-08 07:40:12	<u>0xaf39ef753d17003a8845</u> <u>ab5a01d0b9790b4d71d83c</u> <u>4ebd3c0deeff5ead7223bf</u>	- 0.0047984781099324 71 MATIC  0.00 USD	✓
61	2023-08-08 07:39:06	<u>0xacc7b62c5a515fd8a811</u> <u>fcc1e7c8ec60542b2110a1</u> <u>b6288cbbf774a82f4b4e54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-08 07:39:06	<u>0xacc7b62c5a515fd8a811</u> <u>fcc1e7c8ec60542b2110a1</u> <u>b6288cbbf774a82f4b4e54</u>	- 0.0017051740515037 86 MATIC  0.00 USD	✓
63	2023-08-08 07:39:06	<u>0xacc7b62c5a515fd8a811</u> <u>fcc1e7c8ec60542b2110a1</u> <u>b6288cbbf774a82f4b4e54</u>	- 0.0020230562950912 44 MATIC  0.00 USD	✓
64	2023-08-08 07:33:56	<u>0xf2586802587fcb1c2858</u> <u>c7b3bf0c92651a6b5c07a0</u> <u>d1add528bfc1cc3e9355f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-08-08 07:33:56	<u>0xf2586802587fcb1c2858</u> <u>c7b3bf0c92651a6b5c07a0</u> <u>d1add528bfc1cc3e9355f9</u>	- 0.0049426565450149 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-08 07:33:56	<u>0xf2586802587fcb1c2858c7b3bf0c92651a6b5c07a0d1add528bfc1cc3e9355f9</u>	- 0.0053297861726138 68 MATIC  0.00 USD	✓
67	2023-08-08 07:32:50	<u>0x4afa34c17e8c8d8603a3d6d4b729eb14bb677cc64ef49fbe06c3e00f5464b731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-08 07:32:50	<u>0x4afa34c17e8c8d8603a3d6d4b729eb14bb677cc64ef49fbe06c3e00f5464b731</u>	- 0.0024762786721754 04 MATIC  0.00 USD	✓
69	2023-08-08 07:32:50	<u>0x4afa34c17e8c8d8603a3d6d4b729eb14bb677cc64ef49fbe06c3e00f5464b731</u>	- 0.0023010453495365 04 MATIC  0.00 USD	✓
70	2023-07-23 11:52:22	<u>0x5babeece6c76e9cd6d81944b27421049c8c0d7a6c63af567f1d9b62a7a5f52bf</u>	- 2.0634897430922860 55 MATIC  1.55 USD	✓
71	2023-07-23 11:52:22	<u>0x5babeece6c76e9cd6d81944b27421049c8c0d7a6c63af567f1d9b62a7a5f52bf</u>	- 0.0270847574583496 82 MATIC  0.02 USD	✓
72	2023-07-23 11:52:22	<u>0x5babeece6c76e9cd6d81944b27421049c8c0d7a6c63af567f1d9b62a7a5f52bf</u>	- 0.0404629141076179 73 MATIC  0.03 USD	✓
73	2023-07-16 13:20:36	<u>0x5e5267364d77d52d13580c075121e7e1395a7d23ae6dcdcd8150e0624656f868</u>	- 3.5544830927671275 94 MATIC  2.79 USD	✓
74	2023-07-16 13:20:36	<u>0x5e5267364d77d52d13580c075121e7e1395a7d23ae6dcdcd8150e0624656f868</u>	- 0.0289296205192494 80 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-16 13:20:36	<u>0x5e5267364d77d52d13580c075121e7e1395a7d23ae6dcdcd8150e0624656f868</u>	- 0.0623952049029861 19 MATIC  0.04 USD	✓
76	2023-05-21 16:56:27	<u>0x9d59afc50736c349241e9cac225306f53aa38399877a8c3e2eb0ad9005f387d7</u>	- 5.7921748800699131 01 MATIC  4.98 USD	✓
77	2023-05-21 16:56:27	<u>0x9d59afc50736c349241e9cac225306f53aa38399877a8c3e2eb0ad9005f387d7</u>	- 0.0226177128530382 49 MATIC  0.01 USD	✓
78	2023-05-21 16:56:27	<u>0x9d59afc50736c349241e9cac225306f53aa38399877a8c3e2eb0ad9005f387d7</u>	- 0.0469372337225985 38 MATIC  0.04 USD	✓
79	2023-05-21 16:55:41	<u>0x773f22c7da03c20e9e57532b9f49877a84633ce3384ce4788782943ad68e88ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-21 16:55:41	<u>0x773f22c7da03c20e9e57532b9f49877a84633ce3384ce4788782943ad68e88ba</u>	- 0.0022207577769422 40 MATIC  0.00 USD	✓
81	2023-05-21 16:55:41	<u>0x773f22c7da03c20e9e57532b9f49877a84633ce3384ce4788782943ad68e88ba</u>	- 0.0052271228424026 24 MATIC  0.00 USD	✓
82	2023-05-21 04:55:01	<u>0x5952abce80669c68613b51d961eba281970dbdf689449189bcc630e3eb2b8086</u>	+ 12.5640000000000000 057 MATIC  11.01 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 12:38:38	<u>0xf1529959fdaeb9d631a4d80634854d522946af4372b85d0bf5fa932b73b55437</u>	+ 6.2879014247737492 48 MATIC  3.25 USD	✓
2	2024-04-26 08:25:39	<u>0x2d7a4590a73d14af1a8fb009dcd14f12511ae5d004035d89ecea02535593eb8a</u>	+ 0.3905600900678229 40 MATIC  0.28 USD	✓
3	2024-03-15 14:48:28	<u>0x47445288ff9ab96a1b89d4fafa40a0eae610772417bac3b6a429d6d5521f7a2d</u>	+ 0.3938292831412298 36 MATIC  0.44 USD	✓
4	2023-09-15 18:41:57	<u>0xcb321ec6accb4b5040165a6969fc6dbd216fe0f9198978c2c629aef2c3293310</u>	+ 0.2005507605191711 17 MATIC  0.10 USD	✓
5	2023-08-10 18:23:24	<u>0x2386e5cd9ad75741bd1adcc1f1cf0aaac1e2dc87782684177c63262ae7988c2c</u>	+ 2.0223546943505108 51 MATIC  1.38 USD	✓
6	2023-08-09 17:50:45	<u>0xc3f191a7b94276546d71982363fde3f81c46138a14dfffb0d55f41ab0a313ef6e</u>	+ 5.2515418159746332 09 MATIC  3.60 USD	✓
7	2023-08-08 06:33:35	<u>0x22212b9277f06b32bdd1be522ce41836dd1febc7dcbcd568e3e3e584aa86f46c</u>	+ 2.2009379353731159 95 MATIC  1.47 USD	✓
8	2023-07-25 21:10:37	<u>0x6a0278e18651f40b0ee2e006d5f3121d46bdbb0338c603175fa3822206db8a8a</u>	+ 1.5100844511295612 45 MATIC  1.06 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 12:38:38	<u>0xf1529959fdaeb9d631a4d80634854d522946af4372b85d0bf5fa932b73b55437</u>	- 8.4812338957661133 07 STG	✓
2	2024-06-27 08:25:53	<u>0xa1ec7837e9ee21d47ce9b0b249204f4a8e6bd6bcff6dc4f50bf41f4c2ecfe414</u>	+ 0.000003 USDC  0.00 USD	✓
3	2024-06-24 20:06:30	<u>0x51c1e7b2a038f6259d816f287029bac0419fee07a3cdd33d05cc7f5e6a54f378</u>	+ 0.000030 USDC  0.00 USD	✓
4	2024-06-24 20:06:04	<u>0x95581b7805e09a1169689be46b5cc1110cd59385da4148c73f413af1ba4e1595</u>	- 308.69337300000000 8233 USDC	✓
5	2024-06-24 20:05:28	<u>0x1594a9cd943ebce7d6ba3517cb0f151db06d0fe213f0b0da4b573e8c32af650c</u>	- 308.693373 USDC  308.62 USD	✓
6	2024-06-23 03:46:12	<u>0xf98939c198760e6728f5c1348755952dc048df0d89e9ec81de4b6f8c35892262</u>	+ 525,235,396.000000 s	✓
7	2024-06-23 03:40:20	<u>0xe3f9b24299b854c0e56ec45790955e4196366ffac18262d6f70e2c3806d54f65</u>	+ 308.693373 USDC  308.68 USD	✓
8	2024-06-23 03:40:20	<u>0xe3f9b24299b854c0e56ec45790955e4196366ffac18262d6f70e2c3806d54f65</u>	- 308.435649 S*USDC	✓
9	2024-06-23 03:35:38	<u>0x99ca915100c337abe83adc465fa1de937515d6e71e1ef0f75da73768615e957d</u>	+ 308.435649 S*USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-23 03:35:38	<u>0x99ca915100c337abe83a</u> <u>dc465fa1de937515d6e71e</u> <u>1ef0f75da73768615e957d</u>	+ 8.4812338957661133 07 STG	✓
11	2024-05-01 20:53:32	<u>0x539b7775d8639fd583ad</u> <u>4e887920f90af2f055d9a7</u> <u>b9840c12dc8322e4f540f3</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
12	2024-04-30 19:29:08	<u>0x4ef74a03d25aa2e8216d</u> <u>719e2a9cd68dea77fe374d</u> <u>d88d68bf6f55b581fc7734</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
13	2024-04-26 12:34:49	<u>0x40d7fc6945c72e87a43a</u> <u>b670c87f8324a88abb7f26</u> <u>6a6444713b045a912e0684</u>	- 308.435649 S*USDC	✓
14	2024-04-26 12:06:18	<u>0x05849bcdeafb9612ecbd</u> <u>581f788f10d3a08e1701b8</u> <u>b280dc7e0a3a8f94247db2</u>	+ 308.435649 S*USDC	✓
15	2024-04-26 12:06:18	<u>0x05849bcdeafb9612ecbd</u> <u>581f788f10d3a08e1701b8</u> <u>b280dc7e0a3a8f94247db2</u>	- 308.691000 USDC  308.68 USD	✓
16	2024-04-26 08:25:39	<u>0x2d7a4590a73d14af1a8f</u> <u>b009dcd14f12511ae5d004</u> <u>035d89ecea02535593eb8a</u>	+ 308.691000 USDC  308.68 USD	✓
17	2023-12-10 04:03:19	<u>0x09d08c8249504e9f8c1e</u> <u>c034348efdc79a4376fadd</u> <u>81f5b3fba6706f8ea58bdf</u>	+ 2.0000000000000000 00 5000usdt.com	✓
18	2023-08-31 17:15:30	<u>0x20ac8f2217a380691b1b</u> <u>e928e1f3709f1d3817a6b5</u> <u>e4277de14ee13b7e6f8aa7</u>	- 5,308.515716 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
19	2023-08-31 17:15:30	<u>0x20ac8f2217a380691b1be928e1f3709f1d3817a6b5e4277de14ee13b7e6f8aa7</u>	- 0.000000 USDT 0.00 USD	✓
20	2023-08-14 07:37:26	<u>0xf00f08a24a80a5ea8b7be6285a8d623c5acdc556d7bf496a48d791845a30cfdc</u>	+ 0.000530 USDT 0.00 USD	✓
21	2023-08-14 07:36:42	<u>0x1e43e1104cdeab7793cd1eac633912b235cefca0fc850d5dd9a41feef54ea72b</u>	- 5,308.515716 USDT 5,302.16 USD	✓
22	2023-08-10 18:23:24	<u>0x2386e5cd9ad75741bd1adcc1f1cf0aaac1e2dc87782684177c63262ae7988c2c</u>	+ 5,308.515716 USDT 5,302.73 USD	✓
23	2023-08-09 17:53:52	<u>0xb535c8d34bc5c0dfc2c7ca8fa0552cf3ef60e94f6d918dea856039387ce446ab</u>	- 5,323.432446 USDC 5,323.27 USD	✓
24	2023-08-09 17:50:45	<u>0xc3f191a7b94276546d71982363fde3f81c46138a14dfffb0d55f41ab0a313ef6e</u>	- 3.594254 USDC 3.59 USD	✓
25	2023-08-09 11:32:07	<u>0xd72272bc5e3cc44dd33791214aade4a1a17f1ef9b4fe30940f089949698a077b</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
26	2023-08-08 22:02:16	<u>0x1b3aff32f8265c531b177c088c115c2d954ebf707cb54ceb7c2b156a9122b12c</u>	- 0.5773981440075807 16 STG	✓
27	2023-08-08 21:54:16	<u>0x2f167514290c53a2bc751df7069b1e06c6f28c718b7785281211791c786a787f</u>	+ 5,327.026700 USDC 5,328.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-08 21:54:16	<u>0x2f167514290c53a2bc751df7069b1e06c6f28c718b7785281211791c786a787f</u>	- 5,323.447474 S*USDC	✓
29	2023-08-08 21:49:30	<u>0x84bd91153856113dd269514aa4a3fcc80e8629d253ec4d2c8a1f1cddf82f4698</u>	+ 5,323.447474 S*USDC	✓
30	2023-08-08 21:49:30	<u>0x84bd91153856113dd269514aa4a3fcc80e8629d253ec4d2c8a1f1cddf82f4698</u>	+ 0.5773981440075807 16 STG	✓
31	2023-08-08 07:40:12	<u>0xaf39ef753d17003a8845ab5a01d0b9790b4d71d83c4ebd3c0deeff5ead7223bf</u>	- 5,323.447474 S*USDC	✓
32	2023-08-08 07:33:56	<u>0xf2586802587fcb1c2858c7b3bf0c92651a6b5c07a0d1add528bfc1cc3e9355f9</u>	+ 5,323.447474 S*USDC	✓
33	2023-08-08 07:33:56	<u>0xf2586802587fcb1c2858c7b3bf0c92651a6b5c07a0d1add528bfc1cc3e9355f9</u>	- 5,327.022251 USDC  5,327.51 USD	✓
34	2023-08-08 06:33:35	<u>0x22212b9277f06b32bdd1be522ce41836dd1febc7dcbcd568e3e3e584aa86f46c</u>	+ 5,327.022251 USDC  5,328.28 USD	✓
35	2023-07-23 20:20:31	<u>0x58db694dd43e1434359651552e2d06d01b4aeb5dd41011d104a784f797e2313c</u>	+ 0.6800000000000000 49 1rETH	✓
36	2023-05-21 16:56:27	<u>0x9d59afc50736c349241e9cac225306f53aa38399877a8c3e2eb0ad9005f387d7</u>	- 1,039.820000 USDT  1,040.24 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-21 04:54:53	<u>0xb7c38fdd26c35844a586</u> <u>ea4a6d60437eda66df0686</u> <u>c105ead4b96eea6e80fcac</u>	+ 1,039.820000 USDT  1,040.19 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:22:48	<u>0x6d2738ed4d33ca81a319</u> <u>8f28e26122f5a6d6d2b295</u> <u>2238c54f6b559961092081</u>	+ 1 RRR452	✓
2	2024-07-24 09:34:02	<u>0x1d10e3da1834fbe58253</u> <u>59c7e52c26cc2b03e4656a</u> <u>acbc00dd08bfcedfa17225</u>	+ 1 mybox	✓
3	2024-07-24 07:05:30	<u>0xc513b4a33f26907b9879</u> <u>97541c80ff5df759f82579</u> <u>cb23536db087eb7a340db5</u>	+ 1]	✓
4	2024-07-24 07:05:00	<u>0x2068b49bf22a5743eafb</u> <u>0483453359092ec3535bef</u> <u>6bf04fab29e3b9933e359a</u>	+ 1 ETH airdrop at ethnft.co 	✓
5	2024-07-24 07:05:00	<u>0xbc68e04a8e4a47a4262</u> <u>f1eb564ffd894755b93f02</u> <u>811fc2af49fc3b8fb1faad</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
6	2024-07-24 07:04:48	<u>0x286b0534594775fa3640</u> <u>0e11dc550f6cf6ba183385</u> <u>8b0689c737d833f2eac81c</u>	+ 1 	✓
7	2024-07-19 12:44:30	<u>0x106c8d900f428ad79cb3</u> <u>94adc6630e17f806d90372</u> <u>fc982063b92a80ca4da02</u>	+ 1 WMU6	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-19 12:38:50	<u>0x6d73912692ea7e92c63933dda274160e238560ceb917441485ed8280c06fabb7</u>	+ 1 šŸŽ•	✓
9	2024-07-19 12:38:40	<u>0xdb76ca0cc1720f6ea544656d02850f17b04c781f556634c5dd1fa17c07835bc9</u>	+ 1 5000\$	✓
10	2024-07-19 12:38:24	<u>0x40e31f597acedb7e64f5977431ac41cf293f1a36886c180913c9eb8ba85586d2</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
11	2024-06-29 23:33:21	<u>0xc76dc31c0ba496233b79e1993be7eb67f34dd35fac9049a09e1778346ea61966</u>	+ 1 Airdrop at 10bnb.loł šŸŽ•	✓
12	2024-06-28 00:07:47	<u>0xc76c0b9688301402bf8f7221e40a30fb51eeacac4fe948fa8ec292a481aa382d</u>	+ 1 \$AEROAIRDROP	✓
13	2024-06-27 08:26:25	<u>0xdce0373ed688e65561f78abae2d59b4e5b6311727fdeb95a4ae4fe13bc62d68</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
14	2024-06-23 03:44:58	<u>0x4e6d1effebdaf23562223e1727607f33ea62abfd8a3ba36da0660d119f06e758</u>	+ 1 claim rewards on myshiba.us	✓
15	2024-06-23 03:36:24	<u>0x528d8453e1e995e3c3dfe070f37a3954f9c4db802838cfc24e5e034714306955</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
16	2024-06-23 03:35:46	<u>0x8442ef42cd1268c1866c53130035ccdb260af55912f446c01cb6065a3449ecaa</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-27 00:15:47	<u>0x95f5e33da12acae87bd47b89b7736df2c2d629a179b538ad49625f699fb58510</u>	+ 1 et	✓
18	2024-04-26 20:15:10	<u>0x18ffe8aa7ab45814c9be6f995ccd2a56d0bfe21bc943f2278b045e98c669799d</u>	+ 1 et	✓
19	2024-04-26 11:04:47	<u>0xb4218deb8b114b6f0c205d53b29de1dc17a74f49d3ee24239bc445b1879ab448</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-19 19:40:57	<u>0xf3c73ae145bbc8c00cd3ac99eccc43defa74ee872233c1273bc1d0fae914c9cb</u>	+ 1 Reward at [3eth.us]	✓
21	2024-03-16 01:20:16	<u>0xb509f553e68042079d7eb886c28229708cd089a8456ef9d197e493200d977ffc</u>	+ 1 Airdrop at [3eth.us]	✓
22	2024-02-27 09:36:50	<u>0x426463bb3847922c0902b768ea1c085c9e2296064221917de24409749b4d0af3</u>	+ 1 Reward at [2000usdc in net]	✓
23	2024-02-27 08:50:42	<u>0x9e7f0e983b96aad61e6065acf69489d35aa68c95d1c64336b5fc60bf4073dbb7</u>	+ 1 Airdrop at [5eth.us]	✓
24	2023-12-10 10:22:11	<u>0x1b5161f013427abd41de57c902953e8b8af2026d3a3bce585381e678edbc16b4</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-10 03:54:59	<u>0xf74e17fc29f34536f6b4f25c7df87c5cb3392c381d20cb47e1aa7f216f62f70f</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-03 08:15:03	<u>0x3e075272ca6366ce1dcb76488e5cda7b652f4bd3ecd0207a8a0d4447327c166</u>	+ 1 1000usdc.org	✓
27	2023-12-03 08:14:53	<u>0x2e89fa017e2de66c6019aa08d51cb8577aae498b6ad99d01e6e1ba5b274a06e5</u>	+ 1 Reward at dydx.win	✓
28	2023-12-03 08:14:49	<u>0xaf081707a189d9e30efd243a7f1e94d70d0c928f144e2edd7025f62bd8e27d9b</u>	+ 1 2000usdt.net	✓
29	2023-09-19 22:43:56	<u>0x07585acac694c49c27720ac278b2eb8c5cb415b3c97d21531ab4999358f41f10</u>	+ 1 Voucher	✓
30	2023-09-15 18:41:39	<u>0x9904ce755c47c8683697a1ce1fcd5365faf90b4780ef840423fb4d3adbb8282b</u>	+ 1 usdt-reward.com	✓
31	2023-09-14 03:38:05	<u>0xeb1f8749e2efcd006751bb322f91178ca99f63540a86489901aedab02c35a8dd</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 06:40:28	<u>0x494d100ef5bbb1217d99794458c96526801dafdaa8c2272e18a7791c113fdc76</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-12 21:43:44	<u>0xe83afd0bf242cdb80c52f35c3980f8371f57704e457e32dcf68eca515e7853c7</u>	+ 1 NFT Voucher	✓
34	2023-09-10 11:43:25	<u>0xe882f963940094a6a1377d2e8e40ed06d199f5309b791ea2e56827c646edf11d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 04:30:24	<u>0x263b50bc36c41e4c1b29e8a5fcbe756af45504a1697cfa9ac48e171844b7bd10</u>	+ 1 Vouchers	✓
36	2023-09-10 04:30:02	<u>0x2a4551fa8716912356704816e069d1d796cb3af552ea64a176ee5fe83196d805</u>	+ 1 Vouchers	✓
37	2023-09-10 04:28:44	<u>0x605378572a7620b1a57646672e71789cb9385ca6a1c00a76d58e7022755cba11</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 03:45:45	<u>0x503f4f2cb5e79ac07ccd1a143147cb8fc2a738864fdd5dd99f268141c11d62c3</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-07 19:20:11	<u>0x3276b2f07ab000e73046dbe814b1488c14170b2764c2b469fd0655c48ea0fe32</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 19:53:56	<u>0xc09dcbc197ed37e38984ee5aa1855a152e4b7dac66bafb0890ee3f6d025e1698</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-08-28 17:11:31	<u>0xfa8df6adef508fd44af110d5cb057afd6d678dfe8e17776ed4568c87add2e5f2</u>	+ 1 claim.circlest.org	✓
42	2023-08-26 22:02:16	<u>0xf2da55840dd7cdda9f8ee966db2ad99e37a1c40e2eb1691e6e8dc5edfa7f843e</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 23:36:35	<u>0xc150fb430d6b8060fcd4867998b16d4fece611218151f1193f47ffb93fea7d1e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-15 11:25:03	<u>0x2af502872fc4e62dbb3b89cd37b5a1aeb74985e83fb6a4da6b56921330843566</u>	+ 1 NFTVoucher	✓
45	2023-08-10 10:16:16	<u>0x28aba138f4205e7439ee7c38c6106bea725e4765ab15fd744cd3b0dc34efb6a7</u>	+ 1 2000rewards.xyz	✓
46	2023-08-09 21:16:25	<u>0xef671485b28a186dc239e72b0cfb5c02272807d221995fa78eee6893c0aed9c7</u>	+ 1 Voucher	✓
47	2023-08-09 18:14:42	<u>0x935bce53faa18dbcf775824d602f01607e7fe4ccf113c2e4914763fa17d9f6ec</u>	+ 1 2000rewards.xyz	✓
48	2023-08-08 11:39:18	<u>0x6c0692ed98c9d88da6e191620bc9ff47ee39d31ccf30efe03a82975c124788d4</u>	+ 1 Voucher	✓
49	2023-08-05 09:02:31	<u>0x6747347005d2243c4019f249536e6948ec585d108913b6886561ccc17013ad0b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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