

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 11:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0dff39174630f974e984e7165e71d4eb84a7e8d7</u>
TOTAL RECEIVED	1.57385565999999990 MATIC
	0.57 USD
TOTAL SEND	1.481262531595215926 MATIC
	0.54 USD

Token	Balance
MATIC	0.092593128404784161 MATIC
	0.03 USD
(PoS) Tether USD	0.000797 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
CHS	0.000001824800363140 CHS
CHC	0.0700000000000000007 CHC
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	0.000000 USDT
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net










Token	Balance
'	N/A NFT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A etherevent.co
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
∅	N/A ethevents.co
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-01 12:44:10	<u>0xf90fd7ecb22f8cdc2c535983e5b842cf9c022ba6f49102cd9b5cf9e792d1ef64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-01 12:44:10	<u>0xf90fd7ecb22f8cdc2c535983e5b842cf9c022ba6f49102cd9b5cf9e792d1ef64</u>	- 0.0023121445600000 00 MATIC  0.00 USD	✓
3	2024-01-01 12:44:10	<u>0xf90fd7ecb22f8cdc2c535983e5b842cf9c022ba6f49102cd9b5cf9e792d1ef64</u>	- 0.0008284426316925 44 MATIC  0.00 USD	✓
4	2024-01-01 12:43:48	<u>0xc9ecb73c145b3b11f23b68b97ff4a9ecd899817e01e6127d803bb442773ee47f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-01-01 12:43:48	<u>0xc9ecb73c145b3b11f23b68b97ff4a9ecd899817e01e6127d803bb442773ee47f</u>	- 0.0023124424400000 00 MATIC  0.00 USD	✓
6	2024-01-01 12:43:48	<u>0xc9ecb73c145b3b11f23b68b97ff4a9ecd899817e01e6127d803bb442773ee47f</u>	- 0.0006810338426953 16 MATIC  0.00 USD	✓
7	2024-01-01 03:58:31	<u>0x5d039ba6e57082dd194773bf11b6703f65095f0d75a37062f7beefd5d350631d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-01 03:58:31	<u>0x5d039ba6e57082dd194773bf11b6703f65095f0d75a37062f7beefd5d350631d</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
9	2024-01-01 03:58:31	<u>0x5d039ba6e57082dd194773bf11b6703f65095f0d75a37062f7beefd5d350631d</u>	- 0.0008989925045949 84 MATIC  0.00 USD	✓
10	2024-01-01 03:57:35	<u>0x820516c847b1c77079c3a0e2ef906b739bb0b00d015fa1110d7ef07e37477b7f</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
11	2023-06-26 18:37:45	<u>0x92cde2288171dcd8ccd9928b69fdaf9991f7cc61f7546762ce44d10438cebe65</u>	- 0.2587490892995897 85 MATIC  0.16 USD	✓
12	2023-06-26 18:37:45	<u>0x92cde2288171dcd8ccd9928b69fdaf9991f7cc61f7546762ce44d10438cebe65</u>	- 0.0007818300000000 00 MATIC  0.00 USD	✓
13	2023-06-26 18:37:45	<u>0x92cde2288171dcd8ccd9928b69fdaf9991f7cc61f7546762ce44d10438cebe65</u>	- 0.0023212896162330 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-26 18:30:26	<u>0x3f0bd900359113b15ab6</u> <u>5f355bc5a01b10fa59787d</u> <u>93a5afa0263634172edf92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-26 18:30:26	<u>0x3f0bd900359113b15ab6</u> <u>5f355bc5a01b10fa59787d</u> <u>93a5afa0263634172edf92</u>	- 0.0020010712800000 00 MATIC  0.00 USD	✓
16	2023-06-26 18:30:26	<u>0x3f0bd900359113b15ab6</u> <u>5f355bc5a01b10fa59787d</u> <u>93a5afa0263634172edf92</u>	- 0.0056911802696229 78 MATIC  0.00 USD	✓
17	2023-05-04 07:42:12	<u>0x8df66b283f53ecd82ed0</u> <u>108452f04cc55d86d9fc19</u> <u>a43d75aa06a7bd02bbbb31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-04 07:42:12	<u>0x8df66b283f53ecd82ed0</u> <u>108452f04cc55d86d9fc19</u> <u>a43d75aa06a7bd02bbbb31</u>	- 0.0020710735316197 50 MATIC  0.00 USD	✓
19	2023-05-04 07:42:12	<u>0x8df66b283f53ecd82ed0</u> <u>108452f04cc55d86d9fc19</u> <u>a43d75aa06a7bd02bbbb31</u>	- 0.0126722577110773 80 MATIC  0.01 USD	✓
20	2023-05-01 07:57:37	<u>0x2686ff016168f57d4e71</u> <u>b5f8b572088d4fc0a91fbd</u> <u>6f4091fdb0bd106c1e0099</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-01 07:57:37	<u>0x2686ff016168f57d4e71</u> <u>b5f8b572088d4fc0a91fbd</u> <u>6f4091fdb0bd106c1e0099</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
22	2023-05-01 07:57:37	<u>0x2686ff016168f57d4e71</u> <u>b5f8b572088d4fc0a91fbd</u> <u>6f4091fdb0bd106c1e0099</u>	- 0.0131327532156612 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-28 07:45:36	<u>0xaf50c3ee65e0c5598632</u> <u>53150d38d8ec9ee1d3cbbc</u> <u>82302d2ce44c6dfe930681</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-28 07:45:36	<u>0xaf50c3ee65e0c5598632</u> <u>53150d38d8ec9ee1d3cbbc</u> <u>82302d2ce44c6dfe930681</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
25	2023-04-28 07:45:36	<u>0xaf50c3ee65e0c5598632</u> <u>53150d38d8ec9ee1d3cbbc</u> <u>82302d2ce44c6dfe930681</u>	- 0.0251355554687910 97 MATIC  0.02 USD	✓
26	2023-04-20 13:56:09	<u>0x2cad4d8c53382f0835ca</u> <u>0f7ceb9be7d9d113adc3de</u> <u>a40873384af6674c206944</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-20 13:56:09	<u>0x2cad4d8c53382f0835ca</u> <u>0f7ceb9be7d9d113adc3de</u> <u>a40873384af6674c206944</u>	- 0.0012379658349587 76 MATIC  0.00 USD	✓
28	2023-04-20 13:56:09	<u>0x2cad4d8c53382f0835ca</u> <u>0f7ceb9be7d9d113adc3de</u> <u>a40873384af6674c206944</u>	- 0.0081333529987358 87 MATIC  0.00 USD	✓
29	2023-04-20 09:06:15	<u>0x32d80edf547f85217a09</u> <u>1ea45994600d1c4b622875</u> <u>5cda1c7bbb73e72e6fd487</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-20 09:06:15	<u>0x32d80edf547f85217a09</u> <u>1ea45994600d1c4b622875</u> <u>5cda1c7bbb73e72e6fd487</u>	- 0.0075533026649096 46 MATIC  0.00 USD	✓
31	2023-04-20 09:06:15	<u>0x32d80edf547f85217a09</u> <u>1ea45994600d1c4b622875</u> <u>5cda1c7bbb73e72e6fd487</u>	- 0.0491712449563101 87 MATIC  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
32	2023-04-20 09:06:05	<u>0x3e4991b8ebbf6b36af8</u> <u>d1d4ca5c3d7d4e88cb85c8</u> <u>1c35f0097a139b09ba8063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-20 09:06:05	<u>0x3e4991b8ebbf6b36af8</u> <u>d1d4ca5c3d7d4e88cb85c8</u> <u>1c35f0097a139b09ba8063</u>	- 0.0023213819261370 88 MATIC  0.00 USD	✓
34	2023-04-20 09:06:05	<u>0x3e4991b8ebbf6b36af8</u> <u>d1d4ca5c3d7d4e88cb85c8</u> <u>1c35f0097a139b09ba8063</u>	- 0.0130510251821193 60 MATIC  0.01 USD	✓
35	2023-04-15 15:11:30	<u>0xa28af216bbab055d5bed</u> <u>936d9608373aaefea6f26c</u> <u>060953a33eefcab1140e7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-04-15 15:11:30	<u>0xa28af216bbab055d5bed</u> <u>936d9608373aaefea6f26c</u> <u>060953a33eefcab1140e7f</u>	- 0.0019304605327780 08 MATIC  0.00 USD	✓
37	2023-04-15 15:11:30	<u>0xa28af216bbab055d5bed</u> <u>936d9608373aaefea6f26c</u> <u>060953a33eefcab1140e7f</u>	- 0.0083540751087328 91 MATIC  0.00 USD	✓
38	2023-04-15 14:58:40	<u>0x2b5526acc9d4cdb92c86</u> <u>f81f465c5115a8212f2cf2</u> <u>a5f34285c7669b1ac94e4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-15 14:58:40	<u>0x2b5526acc9d4cdb92c86</u> <u>f81f465c5115a8212f2cf2</u> <u>a5f34285c7669b1ac94e4f</u>	- 0.0060776447157882 60 MATIC  0.00 USD	✓
40	2023-04-15 14:58:40	<u>0x2b5526acc9d4cdb92c86</u> <u>f81f465c5115a8212f2cf2</u> <u>a5f34285c7669b1ac94e4f</u>	- 0.0268959756978524 42 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-04-15 13:14:28	<u>0x2e794d208d5311a38d49</u> <u>e1f7f24fded5a1f1200769</u> <u>fd90dc566bf996653e4023</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-04-15 13:14:28	<u>0x2e794d208d5311a38d49</u> <u>e1f7f24fded5a1f1200769</u> <u>fd90dc566bf996653e4023</u>	- 0.0064801815239451 60 MATIC  0.00 USD	✓
43	2023-04-15 13:14:28	<u>0x2e794d208d5311a38d49</u> <u>e1f7f24fded5a1f1200769</u> <u>fd90dc566bf996653e4023</u>	- 0.0323436286691813 42 MATIC  0.03 USD	✓
44	2023-04-15 12:50:50	<u>0xecb4219c98432fe51f10</u> <u>9481a2939fe9eb17553598</u> <u>5811a8919738903c6f5e35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-04-15 12:50:50	<u>0xecb4219c98432fe51f10</u> <u>9481a2939fe9eb17553598</u> <u>5811a8919738903c6f5e35</u>	- 0.0073666948798800 00 MATIC  0.00 USD	✓
46	2023-04-15 12:50:50	<u>0xecb4219c98432fe51f10</u> <u>9481a2939fe9eb17553598</u> <u>5811a8919738903c6f5e35</u>	- 0.0378305135522506 23 MATIC  0.04 USD	✓
47	2023-04-15 12:48:38	<u>0x148ce6b40b187fb212ce</u> <u>d0dfd97505ba8fd91d2999</u> <u>ef0f04c18a0b09083995dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-04-15 12:48:38	<u>0x148ce6b40b187fb212ce</u> <u>d0dfd97505ba8fd91d2999</u> <u>ef0f04c18a0b09083995dd</u>	- 0.0060451121483045 40 MATIC  0.00 USD	✓
49	2023-04-15 12:48:38	<u>0x148ce6b40b187fb212ce</u> <u>d0dfd97505ba8fd91d2999</u> <u>ef0f04c18a0b09083995dd</u>	- 0.0443668424562945 61 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
50	2023-04-15 12:48:00	<u>0xa39f94f33a0181368629</u> <u>b29c316b1001e31f7307d8</u> <u>0add0a048c9adc051ad1a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-04-15 12:48:00	<u>0xa39f94f33a0181368629</u> <u>b29c316b1001e31f7307d8</u> <u>0add0a048c9adc051ad1a2</u>	- 0.0060718485837079 20 MATIC  0.00 USD	✓
52	2023-04-15 12:48:00	<u>0xa39f94f33a0181368629</u> <u>b29c316b1001e31f7307d8</u> <u>0add0a048c9adc051ad1a2</u>	- 0.0423127238599892 43 MATIC  0.04 USD	✓
53	2023-04-15 12:47:04	<u>0x4035e90fd18288bf30f1</u> <u>e0ab58155abc6e030c944c</u> <u>4ff8e7b18c376d3beea280</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-04-15 12:47:04	<u>0x4035e90fd18288bf30f1</u> <u>e0ab58155abc6e030c944c</u> <u>4ff8e7b18c376d3beea280</u>	- 0.0057863091840000 00 MATIC  0.00 USD	✓
55	2023-04-15 12:47:04	<u>0x4035e90fd18288bf30f1</u> <u>e0ab58155abc6e030c944c</u> <u>4ff8e7b18c376d3beea280</u>	- 0.0410984905031829 62 MATIC  0.04 USD	✓
56	2023-04-15 12:46:18	<u>0xf5cb8585828653404461</u> <u>c6b6a56478028c5710004c</u> <u>07018b911fb90b751ce19b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-04-15 12:46:18	<u>0xf5cb8585828653404461</u> <u>c6b6a56478028c5710004c</u> <u>07018b911fb90b751ce19b</u>	- 0.005765400000000000 00 MATIC  0.00 USD	✓
58	2023-04-15 12:46:18	<u>0xf5cb8585828653404461</u> <u>c6b6a56478028c5710004c</u> <u>07018b911fb90b751ce19b</u>	- 0.0448700684224276 20 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
59	2023-04-15 12:45:42	<u>0xd6d6c273b0bc1a2ffaac</u> <u>8037d7b3b8c5c2e038a6d1</u> <u>be3727410941200e4a4828</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-04-15 12:45:42	<u>0xd6d6c273b0bc1a2ffaac</u> <u>8037d7b3b8c5c2e038a6d1</u> <u>be3727410941200e4a4828</u>	- 0.005764680000000000 00 MATIC  0.00 USD	✓
61	2023-04-15 12:45:42	<u>0xd6d6c273b0bc1a2ffaac</u> <u>8037d7b3b8c5c2e038a6d1</u> <u>be3727410941200e4a4828</u>	- 0.0464063457967837 59 MATIC  0.05 USD	✓
62	2023-04-15 12:45:06	<u>0x11ac673a1abe1596f980</u> <u>04a23253d4110ef30c358b</u> <u>28e9f79de7e3795c83cbb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-04-15 12:45:06	<u>0x11ac673a1abe1596f980</u> <u>04a23253d4110ef30c358b</u> <u>28e9f79de7e3795c83cbb7</u>	- 0.005765040000000000 00 MATIC  0.00 USD	✓
64	2023-04-15 12:45:06	<u>0x11ac673a1abe1596f980</u> <u>04a23253d4110ef30c358b</u> <u>28e9f79de7e3795c83cbb7</u>	- 0.0461304415496694 22 MATIC  0.05 USD	✓
65	2023-04-15 12:44:32	<u>0x6cea70151b534f049e99</u> <u>c29dbcf1e009158b0e8a39</u> <u>1ad53bad816e7615a1a2db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-04-15 12:44:32	<u>0x6cea70151b534f049e99</u> <u>c29dbcf1e009158b0e8a39</u> <u>1ad53bad816e7615a1a2db</u>	- 0.005765400000000000 00 MATIC  0.00 USD	✓
67	2023-04-15 12:44:32	<u>0x6cea70151b534f049e99</u> <u>c29dbcf1e009158b0e8a39</u> <u>1ad53bad816e7615a1a2db</u>	- 0.0487745038942958 98 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-15 12:43:46	<u>0xa7d6b0300b667aac7ebf95a0e131470c8ca7a912ea95ae6fddf51c30dd478e38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-04-15 12:43:46	<u>0xa7d6b0300b667aac7ebf95a0e131470c8ca7a912ea95ae6fddf51c30dd478e38</u>	- 0.005765400000000000 00 MATIC  0.00 USD	✓
70	2023-04-15 12:43:46	<u>0xa7d6b0300b667aac7ebf95a0e131470c8ca7a912ea95ae6fddf51c30dd478e38</u>	- 0.0487615830206104 20 MATIC  0.05 USD	✓
71	2023-04-15 12:43:06	<u>0x9618c669caa1e27d7f670649ee02da414d7346fd57364cf3ed893b54eaf91f57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-04-15 12:43:06	<u>0x9618c669caa1e27d7f670649ee02da414d7346fd57364cf3ed893b54eaf91f57</u>	- 0.005765400000000000 00 MATIC  0.00 USD	✓
73	2023-04-15 12:43:06	<u>0x9618c669caa1e27d7f670649ee02da414d7346fd57364cf3ed893b54eaf91f57</u>	- 0.0511559902124644 19 MATIC  0.05 USD	✓
74	2023-04-15 12:42:30	<u>0xf86807257019b875c1a62bfd44f28b078f7fda60e16702548259e246e28efc6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-04-15 12:42:30	<u>0xf86807257019b875c1a62bfd44f28b078f7fda60e16702548259e246e28efc6a</u>	- 0.005765400000000000 00 MATIC  0.00 USD	✓
76	2023-04-15 12:42:30	<u>0xf86807257019b875c1a62bfd44f28b078f7fda60e16702548259e246e28efc6a</u>	- 0.0528613176538255 82 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-15 12:41:52	<u>0x29148f8aa0456da25aa6ad85684fa4d545976cfea78fa22940199a58f115c523</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-04-15 12:41:52	<u>0x29148f8aa0456da25aa6ad85684fa4d545976cfea78fa22940199a58f115c523</u>	- 0.005765400000000000 00 MATIC  0.00 USD	✓
79	2023-04-15 12:41:52	<u>0x29148f8aa0456da25aa6ad85684fa4d545976cfea78fa22940199a58f115c523</u>	- 0.0662524538801960 99 MATIC  0.07 USD	✓
80	2023-04-15 12:41:14	<u>0x9c73f73eacdcfed3197df499e1436d37fc001cb8095959feaf685fd7c19dd409</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-04-15 12:41:14	<u>0x9c73f73eacdcfed3197df499e1436d37fc001cb8095959feaf685fd7c19dd409</u>	- 0.005765400000000000 00 MATIC  0.00 USD	✓
82	2023-04-15 12:41:14	<u>0x9c73f73eacdcfed3197df499e1436d37fc001cb8095959feaf685fd7c19dd409</u>	- 0.0770050603461484 85 MATIC  0.09 USD	✓
83	2023-04-15 12:40:32	<u>0xed1ca3452d7b06344212b119e782073a12a65f4e26aef2c9f1f0b8a6bc4cfef8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-04-15 12:40:32	<u>0xed1ca3452d7b06344212b119e782073a12a65f4e26aef2c9f1f0b8a6bc4cfef8</u>	- 0.005765400000000000 00 MATIC  0.00 USD	✓
85	2023-04-15 12:40:32	<u>0xed1ca3452d7b06344212b119e782073a12a65f4e26aef2c9f1f0b8a6bc4cfef8</u>	- 0.0678075190087577 97 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-04-15 12:40:02	<u>0x52af61ae74ad2315b3e2818bb8214d8766d14e327c8f494cf43c32e40046a4bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-04-15 12:40:02	<u>0x52af61ae74ad2315b3e2818bb8214d8766d14e327c8f494cf43c32e40046a4bc</u>	- 0.001039080000000000 00 MATIC  0.00 USD	✓
88	2023-04-15 12:40:02	<u>0x52af61ae74ad2315b3e2818bb8214d8766d14e327c8f494cf43c32e40046a4bc</u>	- 0.0108494700410923 97 MATIC  0.01 USD	✓
89	2023-04-15 12:15:30	<u>0x922d15d4bbf64cf63e43fe1bfef35bf6bbb1bb11169370da51081f1ba84b1c30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-04-15 12:15:30	<u>0x922d15d4bbf64cf63e43fe1bfef35bf6bbb1bb11169370da51081f1ba84b1c30</u>	- 0.005765400000000000 00 MATIC  0.00 USD	✓
91	2023-04-15 12:15:30	<u>0x922d15d4bbf64cf63e43fe1bfef35bf6bbb1bb11169370da51081f1ba84b1c30</u>	- 0.0304906013731871 99 MATIC  0.03 USD	✓
92	2023-04-15 12:12:14	<u>0x59e708dd64a41c6eb9f31a7641961f23c96f728dd250a6a66b01e55caef1619f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-04-15 12:12:14	<u>0x59e708dd64a41c6eb9f31a7641961f23c96f728dd250a6a66b01e55caef1619f</u>	- 0.0057723309939928 80 MATIC  0.00 USD	✓
94	2023-04-15 12:12:14	<u>0x59e708dd64a41c6eb9f31a7641961f23c96f728dd250a6a66b01e55caef1619f</u>	- 0.0567440983866867 03 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-04-15 10:30:56	<u>0x9ea0143f10af60c5ff2b57daded1558c799c57ba08e24f9533b9f7a9063e0ffa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-04-15 10:30:56	<u>0x9ea0143f10af60c5ff2b57daded1558c799c57ba08e24f9533b9f7a9063e0ffa</u>	- 0.0020481841697673 60 MATIC  0.00 USD	✓
97	2023-04-15 10:30:56	<u>0x9ea0143f10af60c5ff2b57daded1558c799c57ba08e24f9533b9f7a9063e0ffa</u>	- 0.0472286243466866 41 MATIC  0.05 USD	✓
98	2023-04-15 10:30:32	<u>0x0efafc5ba8512c6d548f526bebfcd456f28b1fcd483a4cee2967a431cd466ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-04-15 10:30:32	<u>0x0efafc5ba8512c6d548f526bebfcd456f28b1fcd483a4cee2967a431cd466ac</u>	- 0.0012961715400987 28 MATIC  0.00 USD	✓
100	2023-04-15 10:30:32	<u>0x0efafc5ba8512c6d548f526bebfcd456f28b1fcd483a4cee2967a431cd466ac</u>	- 0.0095213359073463 11 MATIC  0.01 USD	✓
101	2023-04-14 09:31:37	<u>0x56638fcfcf41f5f26245e4f686baee010c316342a986c25afa0242ba8c7a8de8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-04-14 09:31:37	<u>0x56638fcfcf41f5f26245e4f686baee010c316342a986c25afa0242ba8c7a8de8</u>	- 0.0025829207352361 98 MATIC  0.00 USD	✓
103	2023-04-14 09:31:37	<u>0x56638fcfcf41f5f26245e4f686baee010c316342a986c25afa0242ba8c7a8de8</u>	- 0.0115836389653049 82 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-04-09 14:14:32	<u>0xd8629572291201b1894864d1baf0b458d96dc3f1390aeffe6d7c6f5b28fc1692</u>	+ 1.4738556599999999 01 MATIC  1.60 USD	✓









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#	Date & time	Transaction Id	Amount	
1	2024-01-01 03:58:31	<u>0x5d039ba6e57082dd194773bf11b6703f65095f0d75a37062f7beefd5d350631d</u>	- 95.586000 USDT  95.57 USD	✓
2	2023-12-19 11:20:13	<u>0xfa27727fc9d8cbcd999517700df71d9ad3eb75f4a4e5e8976b1cba34969bdb27</u>	+ 95.586797 USDT  95.55 USD	✓
3	2023-06-26 18:30:26	<u>0x3f0bd900359113b15ab65f355bc5a01b10fa59787d93a5afa0263634172edf92</u>	- 1.224003 USDT  1.22 USD	✓
4	2023-05-11 10:29:20	<u>0x94ed226b15655e67c942a8a2610f680f93b9e9debe262ec1e2126e834bfd1d23</u>	+ 938.0000000000000000 0000 ool.xyz	✓
5	2023-05-04 07:42:12	<u>0x8df66b283f53ecd82ed0108452f04cc55d86d9fc19a43d75aa06a7bd02bbbb31</u>	- 101.000000 USDT  101.04 USD	✓
6	2023-05-01 08:00:05	<u>0xc2df60364f1682dc2a0078351e9ba9a2489443eb7deb9bc81b31ddf85ead94fe5</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-05-01 07:58:45	<u>0xe70304eec73c3998faa0a6c59e1e2ab920c03cbbae5bc7c8abc08d281aecdcc5</u>	+ 0.000100000000000000 00 CHS	✓










#	Date & time	Transaction Id	Amount	
8	2023-05-01 07:57:37	<u>0x2686ff016168f57d4e71 b5f8b572088d4fc0a91fbd 6f4091fdb0bd106c1e0099</u>	- 50.000000 USDT  50.02 USD	✓
9	2023-04-28 07:45:36	<u>0xaf50c3ee65e0c5598632 53150d38d8ec9ee1d3cbbc 82302d2ce44c6dfe930681</u>	- 50.000000 USDT  50.01 USD	✓
10	2023-04-28 05:00:40	<u>0x9ca9f01c96aba36bedc1 e2315bf286ac5049d8625c 74d54b5d7f29ab02f2cc96</u>	+ 0.070000000000000000 07 CHC	✓
11	2023-04-22 07:49:33	<u>0xc80439b30b8b018b2413 fd4565523c48f0a7d1f6e3 eb0f8f067e10f1d4a1e355</u>	+ 5.254636 USDT  5.25 USD	✓
12	2023-04-20 14:00:37	<u>0xffd00a6ffd96fc87e8c7 6551b9ada9cdda987427a3 a55b857905a92df75e79ec</u>	- 1,800.000000 USDT	✓
13	2023-04-20 13:56:09	<u>0x2cad4d8c53382f0835ca 0f7ceb9be7d9d113adc3de a40873384af6674c206944</u>	- 1,800.000000 USDT  1,800.69 USD	✓
14	2023-04-20 11:12:27	<u>0x19074d27299994c0fb72 ab2ed18148ff6db82cd024 f10c25e1ad6ae3691d3782</u>	+ 112.640000 USDT  112.67 USD	✓
15	2023-04-20 11:00:29	<u>0xcdf55ba8f118aeada18d 0fc0ae37f9455caf763dfa 3ac2043a04febdd49daf12</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-04-20 11:00:29	<u>0xffe0de5c9a0a73cdaa11 d0f27d8b71733e506e4fd9 b3b139ca4f86efa2a07204</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount		
17	2023-04-20 10:28:25	<u>0xf8bb5575297caf0a42ef</u> <u>15a6faf7ee269d86cd613c</u> <u>18e3fa1e6eafdf717b11a8</u>	+ 112.630000 112.65	USDT	
18	2023-04-20 10:21:03	<u>0xcaedd6be2f205ad2027d</u> <u>396265f188c4e3d80a4854</u> <u>dece38515977f0b0a40d64</u>	+ 113.590000 113.61	USDT	
19	2023-04-20 09:49:19	<u>0x964cc6013167b657f8f7</u> <u>00cc89ad3ccb5811041670</u> <u>a16b6a15765defeed8092b</u>	+ 136.320000 136.35	USDT	
20	2023-04-20 09:40:17	<u>0x487b128fb3f73eab4195</u> <u>f852ac1bd6f7f09e02f166</u> <u>46e6c1b83c2143d4ee3e42</u>	+ 139.350000 139.38	USDT	
21	2023-04-20 09:17:59	<u>0x2b76559683474d879e84</u> <u>de8a0bd30b5889a9af2271</u> <u>bad70780011bd87e5fa608</u>	+ 152.620000 152.68	USDT	
22	2023-04-20 09:09:05	<u>0xecffcfc07696c5abb494e</u> <u>a89b90c5bd88038673aedc</u> <u>044d7ab426a1547c48efba</u>	+ 156.550000 156.61	USDT	
23	2023-04-20 09:06:15	<u>0x32d80edf547f85217a09</u> <u>1ea45994600d1c4b622875</u> <u>5cda1c7bbb73e72e6fd487</u>	- 150.000000 150.05	USDT	
24	2023-04-20 08:52:53	<u>0x2642f7ac52f55f26efd0</u> <u>4946c7115e5ce45ac92e64</u> <u>bbb86e69479a7b15de5221</u>	+ 94.460000 94.49	USDT	
25	2023-04-20 08:46:05	<u>0xfd836bf3246eb2ba636e</u> <u>8226537ac4842cfa836234</u> <u>1cde2f620b58411fcd9153</u>	+ 157.510000 157.57	USDT	

#	Date & time	Transaction Id	Amount	
26	2023-04-20 08:28:43	<u>0xee970f8f7a278cc6d43077c3779a023824ccfc096ddc278ef03da7facdc2ab4</u>	- 0.000000 USDT 0.00 USD	
27	2023-04-20 08:21:53	<u>0x3b9322d86225bf0140e096b213390b3b11a76b552004071e9392efb2317b557e</u>	+ 104.030000 USDT 104.07 USD	
28	2023-04-20 08:18:19	<u>0x41e3da55036aa4e3eb6d732429d72a9c3683f1180d0524cce3b63aea35e869d5</u>	+ 83.970000 USDT 84.00 USD	
29	2023-04-20 08:11:35	<u>0x6b81587ac9ba970b8312504b9009f9c3775339e8dd9c3158023ae7442e004417</u>	+ 94.490000 USDT 94.52 USD	
30	2023-04-20 07:59:07	<u>0x1a900771cadb8bb147d1e468e0766d7bafb8a73583aed94316c11c7b7f9f4d42</u>	+ 104.050000 USDT 104.09 USD	
31	2023-04-20 07:57:25	<u>0x973017de486398fdcc8209db8def66880b1d2a7f8d1e9c7b874fcbd8f92a3ecf</u>	+ 104.050000 USDT 104.09 USD	
32	2023-04-20 07:47:59	<u>0xc3d36c56c97753cb8ffa3f46b9d94ffa8b89f1a8ed446b1659baf5e3c588d157</u>	+ 93.540000 USDT 93.57 USD	
33	2023-04-20 07:46:45	<u>0xe5a7930f6f40553d35a6d360f45feaa2baaa4ac1eda1b5639eb80e1bb387b8f</u>	+ 93.540000 USDT 93.57 USD	
34	2023-04-20 07:46:17	<u>0xb2a98247cbf8f63fe9fe31c89ec57cdb4161d14a01ad8f29af5548ef5b005ac4</u>	+ 93.540000 USDT 93.57 USD	

#	Date & time	Transaction Id	Amount		
35	2023-04-20 07:38:03	<u>0x376c22708d77a9096b4062d7a8cfeb684684a4c85e00e1a256d7e35750863579</u>	+ 83.030000 USDT 83.06 USD		✓
36	2023-04-20 07:37:41	<u>0x1192e358229de4912d4332f73fdc6c4265ab9a023e01f55a769b033456f56741</u>	+ 93.540000 USDT 93.57 USD		✓
37	2023-04-16 13:51:53	<u>0x3f380b2a6e884158d29d1edd108d47ff11de4a3f2efeca9b8b3361bf4a6112dc</u>	+ 17.980000 USDT 17.99 USD		✓
38	2023-04-15 15:11:30	<u>0xa28af216bbab055d5bed936d9608373aaefea6f26c060953a33eefcab1140e7f</u>	- 1.000000 USDT 1.00 USD		✓
39	2023-04-15 14:58:40	<u>0x2b5526acc9d4cdb92c86f81f465c5115a8212f2cf2a5f34285c7669b1ac94e4f</u>	- 18.000000 USDT 18.01 USD		✓
40	2023-04-15 13:14:28	<u>0x2e794d208d5311a38d49e1f7f24fded5a1f1200769fd90dc566bf996653e4023</u>	- 18.000000 USDT 18.01 USD		✓
41	2023-04-15 12:50:50	<u>0xecb4219c98432fe51f109481a2939fe9eb175535985811a8919738903c6f5e35</u>	- 18.000000 USDT 18.01 USD		✓
42	2023-04-15 12:48:38	<u>0x148ce6b40b187fb212ced0dfd97505ba8fd91d2999ef0f04c18a0b09083995dd</u>	- 18.000000 USDT 18.01 USD		✓
43	2023-04-15 12:48:00	<u>0xa39f94f33a0181368629b29c316b1001e31f7307d80add0a048c9adc051ad1a2</u>	- 18.000000 USDT 18.01 USD		✓

#	Date & time	Transaction Id	Amount	
44	2023-04-15 12:47:04	<u>0x4035e90fd18288bf30f1e0ab58155abc6e030c944c4ff8e7b18c376d3beea280</u>	- 18.000000 USDT 18.01 USD	✔
45	2023-04-15 12:46:18	<u>0xf5cb8585828653404461c6b6a56478028c5710004c07018b911fb90b751ce19b</u>	- 18.000000 USDT 18.01 USD	✔
46	2023-04-15 12:45:42	<u>0xd6d6c273b0bc1a2ffaac8037d7b3b8c5c2e038a6d1be3727410941200e4a4828</u>	- 18.000000 USDT 18.01 USD	✔
47	2023-04-15 12:45:06	<u>0x11ac673a1abe1596f98004a23253d4110ef30c358b28e9f79de7e3795c83cbb7</u>	- 18.000000 USDT 18.01 USD	✔
48	2023-04-15 12:44:32	<u>0x6cea70151b534f049e99c29dbc1e009158b0e8a391ad53bad816e7615a1a2db</u>	- 18.000000 USDT 18.01 USD	✔
49	2023-04-15 12:43:46	<u>0xa7d6b0300b667aac7ebf95a0e131470c8ca7a912ea95ae6fddf51c30dd478e38</u>	- 18.000000 USDT 18.01 USD	✔
50	2023-04-15 12:43:06	<u>0x9618c669caa1e27d7f670649ee02da414d7346fd57364cf3ed893b54eaf91f57</u>	- 18.000000 USDT 18.01 USD	✔
51	2023-04-15 12:42:30	<u>0xf86807257019b875c1a62bfd44f28b078f7fda60e16702548259e246e28efc6a</u>	- 18.000000 USDT 18.01 USD	✔
52	2023-04-15 12:42:26	<u>0xe618b071889816c154cdf7f0716d4171f4cce4f0c984dc4f4331722caf003fb7</u>	- 1.000000 USDT	✔

#	Date & time	Transaction Id	Amount	
53	2023-04-15 12:42:26	<u>0xe618b071889816c154cd</u> <u>f7f0716d4171f4cce4f0c9</u> <u>84dc4f4331722caf003fb7</u>	- 0.000000 USDT  0.00 USD	✓
54	2023-04-15 12:41:52	<u>0x29148f8aa0456da25aa6</u> <u>ad85684fa4d545976cfea7</u> <u>8fa22940199a58f115c523</u>	- 18.000000 USDT  18.01 USD	✓
55	2023-04-15 12:41:14	<u>0x9c73f73eacdcfed3197d</u> <u>f499e1436d37fc001cb809</u> <u>5959feaf685fd7c19dd409</u>	- 18.000000 USDT  18.01 USD	✓
56	2023-04-15 12:40:32	<u>0xed1ca3452d7b06344212</u> <u>b119e782073a12a65f4e26</u> <u>aef2c9f1f0b8a6bc4cfef8</u>	- 18.000000 USDT  18.01 USD	✓
57	2023-04-15 12:37:56	<u>0xe7d7d2b5f145cc0abb57</u> <u>400a43a644e8f1cadaabce</u> <u>cc32ae88ef132b8bcec97e</u>	+ 287.800000 USDT  288.06 USD	✓
58	2023-04-15 12:15:30	<u>0x922d15d4bbf64cf63e43</u> <u>fe1bfef35bf6bbb1bb1116</u> <u>9370da51081f1ba84b1c30</u>	- 18.000000 USDT  18.01 USD	✓
59	2023-04-15 12:12:14	<u>0x59e708dd64a41c6eb9f3</u> <u>1a7641961f23c96f728dd2</u> <u>50a6a66b01e55caef1619f</u>	- 18.000000 USDT  18.01 USD	✓
60	2023-04-15 10:30:56	<u>0x9ea0143f10af60c5ff2b</u> <u>57daded1558c799c57ba08</u> <u>e24f9533b9f7a9063e0ffa</u>	- 18.000000 USDT  18.01 USD	✓
61	2023-04-14 09:31:37	<u>0x56638fcfcf41f5f26245</u> <u>e4f686baee010c316342a9</u> <u>86c25afa0242ba8c7a8de8</u>	- 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-04-08 17:14:44	<u>0x6bd4dfc756ff93874948803ad1734b1b288a376e18f85bb55dc8363f45fccae9</u>	+ 61.739367 USDT  61.76 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:03:58	<u>0xa8c1211ef380e4b0818d2c5947d3359a613d6d1fbd9f2b4deed9fdeb62c1de22</u>	+ 1 etherevent.co	✓
2	2024-02-22 21:29:03	<u>0x04da8c0913e66fe2fd59dfd9c95ed384041c5154cbfd119b8d4d8974cf61ae43</u>	+ 1 NFT	✓
3	2024-02-02 10:09:29	<u>0x9190a0c9eb0cfdd9654ce04b620d089b301161d1b0ac61cbc3ce37de8856dfad</u>	+ 1 ethevents.co	✓
4	2024-01-13 07:52:03	<u>0x9ec791be7d7431c5cdc6687ff260785d6e99b29f6e5690f7edb74c7a18fd2a9c</u>	+ 1 3000usdt.cc	✓
5	2024-01-13 07:51:27	<u>0x446c8a017b284438a4dda80b7da6338181735e3c52e82ddfc3ee4f1403384d29</u>	+ 1 1000usdc.top	✓
6	2024-01-04 14:24:42	<u>0xf2beaec18f3fee85ed8aa2f02ce10ba8eecab0dadfe843d172e88b05d15ac3c3</u>	+ 1 3000usdt.net	✓
7	2024-01-04 14:23:42	<u>0xde92ba3a4b62cd750f590ea28be0e0e94f8ce351deb5194d05c671d9600190ba</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-27 01:14:36	<u>0x45158e1de7d1c19e8e79</u> <u>38dd3235da0e383dc4d958</u> <u>007bb35cb267f7a0e81298</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 04:19:18	<u>0xcbcd72d41f3de828634a</u> <u>bce8b2f06bfb6455de7d34</u> <u>caee7ae8b9b10dfce140d9</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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