


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f839e7f9d8fe334a10f04e9fc44f03c94098e8d</u>
TOTAL RECEIVED	29.512127201803551202 MATIC
TOTAL SEND	29.512127201803551202 MATIC








Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
! apy2eth.com	2.500000000000000000 .com
Acces zerolends.com	1 ard
LiquidEther	1 tkether.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards










* USD values displayed at the time of transaction







Token	Balance
999 USDT	1 https://usdt.blockwin.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
0	N/A Reward at usdt-nft.com
1000 USDT Rewards	N/A Claim at tether.bz
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.link
rg	N/A rg
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth inecc]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-14 17:08:46	<u>0x3842a9e452082f506b07c73e870ba0befad27beb058c55fae1532adf3c21664f</u>	- 29.000460817009397 374 MATIC	✓
2	2024-09-14 17:08:46	<u>0x3842a9e452082f506b07c73e870ba0befad27beb058c55fae1532adf3c21664f</u>	- 0.0006802494393870 00 MATIC	✓


#	Date & time	Transaction Id	Amount	
3	2024-09-14 17:08:46	<u>0x3842a9e452082f506b07c73e870ba0befad27beb058c55fae1532adf3c21664f</u>	- 0.0000171133607820 00 MATIC	✓
4	2024-09-14 16:38:35	<u>0x3a44119274b39e20d732a9f8012ad2bb042627317b3ab50a8f657affb2cb3e85</u>	+ 29.0000000000000000 000 MATIC	✓
5	2024-08-30 06:17:30	<u>0x1f8b3d00ea2da04f8075fd89c7e7effbc70a2539953e7787f01c6ea91ff2f073</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-30 06:17:30	<u>0x1f8b3d00ea2da04f8075fd89c7e7effbc70a2539953e7787f01c6ea91ff2f073</u>	- 0.0011249345751723 54 MATIC  0.00 USD	✓
7	2024-08-30 06:17:30	<u>0x1f8b3d00ea2da04f8075fd89c7e7effbc70a2539953e7787f01c6ea91ff2f073</u>	- 0.00000000000071495 88 MATIC  0.00 USD	✓
8	2024-08-30 06:01:02	<u>0x0b737f2798501d85e9e57838c7d96573d3393451f9b62d2ad669f6fb4ae21b7c</u>	+ 0.0010805933599809 42 MATIC  0.00 USD	✓
9	2024-08-21 20:14:15	<u>0xdb873cf794950681e2be1b379659ded65c58a37ff4e138a67cd5b70f409fe666</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-08-21 20:14:15	<u>0xdb873cf794950681e2be1b379659ded65c58a37ff4e138a67cd5b70f409fe666</u>	- 0.0011680030014378 36 MATIC  0.00 USD	✓
11	2024-08-21 20:14:15	<u>0xdb873cf794950681e2be1b379659ded65c58a37ff4e138a67cd5b70f409fe666</u>	- 0.0000000000008494 56 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-08-21 19:53:41	<u>0xf9e1fa549591956a9ae5</u> <u>512b4d53ba8a853aa8b57d</u> <u>50575bde73cf0794666a44</u>	+ 0.0010774728649409 98 MATIC  0.00 USD	✓
13	2024-07-02 20:43:57	<u>0x05feb7e82e70e1730591</u> <u>7eac7202e3e2fb0f025557</u> <u>9bda650571d9a411e5f661</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-02 20:43:57	<u>0x05feb7e82e70e1730591</u> <u>7eac7202e3e2fb0f025557</u> <u>9bda650571d9a411e5f661</u>	- 0.0012746160000708 12 MATIC  0.00 USD	✓
15	2024-07-02 20:43:57	<u>0x05feb7e82e70e1730591</u> <u>7eac7202e3e2fb0f025557</u> <u>9bda650571d9a411e5f661</u>	- 0.0000000000010267 74 MATIC  0.00 USD	✓
16	2024-07-02 20:31:31	<u>0x31b842b362495ad04e68</u> <u>c8c215c930f0ad1176721d</u> <u>0bf2a82d0486efa52353df</u>	+ 0.0012746191681248 84 MATIC  0.00 USD	✓
17	2024-06-30 08:12:31	<u>0x8e3935b971825314c756</u> <u>25bc8413ff4b202dc5bc94</u> <u>d448450156dfff825f323d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-30 08:12:31	<u>0x8e3935b971825314c756</u> <u>25bc8413ff4b202dc5bc94</u> <u>d448450156dfff825f323d</u>	- 0.0012746159997521 58 MATIC  0.00 USD	✓
19	2024-06-30 08:12:31	<u>0x8e3935b971825314c756</u> <u>25bc8413ff4b202dc5bc94</u> <u>d448450156dfff825f323d</u>	- 0.0000000000024430 14 MATIC  0.00 USD	✓
20	2024-06-30 07:52:07	<u>0x7c0ff250e8e4b9665d6a</u> <u>5a83bf678e1b176495a361</u> <u>9997a09eb4e9d4e95258c1</u>	+ 0.0013544896067619 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-27 14:21:29	<u>0x13c1d6ba0142b6c6ff2a</u> <u>a373497c622d612ee0884a</u> <u>e8a9d1421fb50e1ece07bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-06-27 14:21:29	<u>0x13c1d6ba0142b6c6ff2a</u> <u>a373497c622d612ee0884a</u> <u>e8a9d1421fb50e1ece07bc</u>	- 0.0011958802030551 60 MATIC  0.00 USD	✓
23	2024-06-27 14:21:29	<u>0x13c1d6ba0142b6c6ff2a</u> <u>a373497c622d612ee0884a</u> <u>e8a9d1421fb50e1ece07bc</u>	- 0.00000000007680977 64 MATIC  0.00 USD	✓
24	2024-06-27 06:45:14	<u>0x822603dc4ec5f9f8d073</u> <u>e03d017cb97e5279d517bd</u> <u>4d16e647277bf596c4bb3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-06-27 06:45:14	<u>0x822603dc4ec5f9f8d073</u> <u>e03d017cb97e5279d517bd</u> <u>4d16e647277bf596c4bb3d</u>	- 0.0012746143409810 58 MATIC  0.00 USD	✓
26	2024-06-27 06:45:14	<u>0x822603dc4ec5f9f8d073</u> <u>e03d017cb97e5279d517bd</u> <u>4d16e647277bf596c4bb3d</u>	- 0.00000000024165657 18 MATIC  0.00 USD	✓
27	2024-06-26 14:38:12	<u>0x410430625dc312664e16</u> <u>a4b5a133739d2ada9059fc</u> <u>86f08720c0d232fc2f2cad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-06-26 14:38:12	<u>0x410430625dc312664e16</u> <u>a4b5a133739d2ada9059fc</u> <u>86f08720c0d232fc2f2cad</u>	- 0.0012746159847046 08 MATIC  0.00 USD	✓
29	2024-06-26 14:38:12	<u>0x410430625dc312664e16</u> <u>a4b5a133739d2ada9059fc</u> <u>86f08720c0d232fc2f2cad</u>	- 0.0000000000183403 08 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2024-06-13 08:40:49	<u>0x81a1a816dadfc9678162</u> <u>5a6f1b6e54f02b61933f82</u> <u>a786617bda86e0fa93d31e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-06-13 08:40:49	<u>0x81a1a816dadfc9678162</u> <u>5a6f1b6e54f02b61933f82</u> <u>a786617bda86e0fa93d31e</u>	- 0.0012752552471866 20 MATIC  0.00 USD	✓
32	2024-06-13 08:40:49	<u>0x81a1a816dadfc9678162</u> <u>5a6f1b6e54f02b61933f82</u> <u>a786617bda86e0fa93d31e</u>	- 0.0000033301411418 52 MATIC  0.00 USD	✓
33	2024-06-11 13:37:40	<u>0x5132412f8d192ba72cc8</u> <u>946fb053fe1aba7c569729</u> <u>e118bbaa584af03d56a598</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2024-06-11 13:37:40	<u>0x5132412f8d192ba72cc8</u> <u>946fb053fe1aba7c569729</u> <u>e118bbaa584af03d56a598</u>	- 0.0012746144320806 96 MATIC  0.00 USD	✓
35	2024-06-11 13:37:40	<u>0x5132412f8d192ba72cc8</u> <u>946fb053fe1aba7c569729</u> <u>e118bbaa584af03d56a598</u>	- 0.0000000021188366 64 MATIC  0.00 USD	✓
36	2024-05-30 17:09:29	<u>0xc9fa850b5c96004324d5</u> <u>4c9087e27540a43ccd6dd0</u> <u>2263b50083708e2c805671</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2024-05-30 17:09:29	<u>0xc9fa850b5c96004324d5</u> <u>4c9087e27540a43ccd6dd0</u> <u>2263b50083708e2c805671</u>	- 0.0012753631736205 84 MATIC  0.00 USD	✓
38	2024-05-30 17:09:29	<u>0xc9fa850b5c96004324d5</u> <u>4c9087e27540a43ccd6dd0</u> <u>2263b50083708e2c805671</u>	- 0.0000000746444240 58 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2024-05-27 05:04:19	<u>0x79ca4e73c6f9e875988a</u> <u>8ee5541d07f176371e731f</u> <u>5347466ff44aa4a7ccdc8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2024-05-27 05:04:19	<u>0x79ca4e73c6f9e875988a</u> <u>8ee5541d07f176371e731f</u> <u>5347466ff44aa4a7ccdc8c</u>	- 0.0012746165442256 26 MATIC  0.00 USD	✓
41	2024-05-27 05:04:19	<u>0x79ca4e73c6f9e875988a</u> <u>8ee5541d07f176371e731f</u> <u>5347466ff44aa4a7ccdc8c</u>	- 0.00000000000161097 30 MATIC  0.00 USD	✓
42	2024-05-27 04:24:41	<u>0x59afdde97d412a033cc2</u> <u>849b757cba6d18fcd9de99</u> <u>0c35148e29b9060884f42e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2024-05-27 04:24:41	<u>0x59afdde97d412a033cc2</u> <u>849b757cba6d18fcd9de99</u> <u>0c35148e29b9060884f42e</u>	- 0.0012747186545985 36 MATIC  0.00 USD	✓
44	2024-05-27 04:24:41	<u>0x59afdde97d412a033cc2</u> <u>849b757cba6d18fcd9de99</u> <u>0c35148e29b9060884f42e</u>	- 0.00000000012190285 80 MATIC  0.00 USD	✓
45	2024-05-24 14:13:09	<u>0xe8c3d790e3dd3ed53f08</u> <u>94baacda6db9683bfda2a7</u> <u>c4d61939a0575044df9b6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2024-05-24 14:13:09	<u>0xe8c3d790e3dd3ed53f08</u> <u>94baacda6db9683bfda2a7</u> <u>c4d61939a0575044df9b6f</u>	- 0.0056067590817904 68 MATIC  0.00 USD	✓
47	2024-05-24 14:13:09	<u>0xe8c3d790e3dd3ed53f08</u> <u>94baacda6db9683bfda2a7</u> <u>c4d61939a0575044df9b6f</u>	- 0.0015705255244354 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-23 06:02:28	<u>0x7c126669004583511d60</u> <u>34803521f122a44e3c52cf</u> <u>33d627cb70ed65e6f93736</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2024-05-23 06:02:28	<u>0x7c126669004583511d60</u> <u>34803521f122a44e3c52cf</u> <u>33d627cb70ed65e6f93736</u>	- 0.0012746157962384 70 MATIC  0.00 USD	✓
50	2024-05-23 06:02:28	<u>0x7c126669004583511d60</u> <u>34803521f122a44e3c52cf</u> <u>33d627cb70ed65e6f93736</u>	- 0.0000000002233410 48 MATIC  0.00 USD	✓
51	2024-05-19 09:29:55	<u>0x60fbb36d0b3e50c1b639</u> <u>a6eedda4cddc7355f89a1b</u> <u>50ba60a83623d13099299a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2024-05-19 09:29:55	<u>0x60fbb36d0b3e50c1b639</u> <u>a6eedda4cddc7355f89a1b</u> <u>50ba60a83623d13099299a</u>	- 0.0012746129899235 04 MATIC  0.00 USD	✓
53	2024-05-19 09:29:55	<u>0x60fbb36d0b3e50c1b639</u> <u>a6eedda4cddc7355f89a1b</u> <u>50ba60a83623d13099299a</u>	- 0.0000000030178658 16 MATIC  0.00 USD	✓
54	2024-05-02 12:06:18	<u>0x3055c7c0bee036de11fe</u> <u>6801198120a6c5c074acd9</u> <u>7d09f5c4e21e01965e21c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2024-05-02 12:06:18	<u>0x3055c7c0bee036de11fe</u> <u>6801198120a6c5c074acd9</u> <u>7d09f5c4e21e01965e21c2</u>	- 0.0024487244756168 04 MATIC  0.00 USD	✓
56	2024-05-02 12:06:18	<u>0x3055c7c0bee036de11fe</u> <u>6801198120a6c5c074acd9</u> <u>7d09f5c4e21e01965e21c2</u>	- 0.0001527945163460 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-16 19:09:57	<u>0xd2166ba21d3be66bd21f8a69411e32a8ba3c11a3b90e8c17757d16ed9a78ba93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2024-03-16 19:09:57	<u>0xd2166ba21d3be66bd21f8a69411e32a8ba3c11a3b90e8c17757d16ed9a78ba93</u>	- 0.0028605348169167 60 MATIC  0.00 USD	✓
59	2024-03-16 19:09:57	<u>0xd2166ba21d3be66bd21f8a69411e32a8ba3c11a3b90e8c17757d16ed9a78ba93</u>	- 0.0028047270515559 24 MATIC  0.00 USD	✓
60	2024-03-11 09:29:22	<u>0x6d2140a41aa70e975a862fafc326427033e249ba6466f135cea3075778e3266d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2024-03-11 09:29:22	<u>0x6d2140a41aa70e975a862fafc326427033e249ba6466f135cea3075778e3266d</u>	- 0.0055778503322138 34 MATIC  0.00 USD	✓
62	2024-03-11 09:29:22	<u>0x6d2140a41aa70e975a862fafc326427033e249ba6466f135cea3075778e3266d</u>	- 0.0025705718636663 10 MATIC  0.00 USD	✓
63	2024-03-08 20:23:04	<u>0x411cea5c29e9b3d24f3210f3f465bd15de56689b3f0f66f0f4c76d2d205cca8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2024-03-08 20:23:04	<u>0x411cea5c29e9b3d24f3210f3f465bd15de56689b3f0f66f0f4c76d2d205cca8f</u>	- 0.0060527238209170 68 MATIC  0.00 USD	✓
65	2024-03-08 20:23:04	<u>0x411cea5c29e9b3d24f3210f3f465bd15de56689b3f0f66f0f4c76d2d205cca8f</u>	- 0.0022627428371004 12 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
66	2024-02-26 17:35:15	<u>0x44bc85f76f0b51dc5816</u> <u>304b88062fb7888e7cbd11</u> <u>dce5bcfef0b75e397717db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2024-02-26 17:35:15	<u>0x44bc85f76f0b51dc5816</u> <u>304b88062fb7888e7cbd11</u> <u>dce5bcfef0b75e397717db</u>	- 0.0031420097799741 00 MATIC  0.00 USD	✓
68	2024-02-26 17:35:15	<u>0x44bc85f76f0b51dc5816</u> <u>304b88062fb7888e7cbd11</u> <u>dce5bcfef0b75e397717db</u>	- 0.0009853840092801 60 MATIC  0.00 USD	✓
69	2024-02-26 17:10:56	<u>0xab9fecbf0e02c2603be0</u> <u>f7637e8c6dd161ff2015de</u> <u>2adc73d8c0b32569392a95</u>	+ 0.0457263615054412 58 MATIC  0.04 USD	✓
70	2024-02-17 13:23:42	<u>0x9a3c260be3ed1aa6fb4d</u> <u>acf94457e276e835112d42</u> <u>f751913c136c7170356e1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2024-02-17 13:23:42	<u>0x9a3c260be3ed1aa6fb4d</u> <u>acf94457e276e835112d42</u> <u>f751913c136c7170356e1d</u>	- 0.0017389046204919 90 MATIC  0.00 USD	✓
72	2024-02-17 13:23:42	<u>0x9a3c260be3ed1aa6fb4d</u> <u>acf94457e276e835112d42</u> <u>f751913c136c7170356e1d</u>	- 0.0023957872725037 86 MATIC  0.00 USD	✓
73	2024-02-17 13:14:02	<u>0x6b548b5a75618172a6fb</u> <u>baf24bfcdbefe770198660</u> <u>7e8f1f14464144aea3e6d5</u>	+ 0.0026719889441895 24 MATIC  0.00 USD	✓
74	2024-02-14 16:53:13	<u>0xe66dea9115d00210a6bd</u> <u>c560aa54ad1291fabd6672</u> <u>68beebc07d7297e786de37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
75	2024-02-14 16:53:13	<u>0xe66dea9115d00210a6bd</u> <u>c560aa54ad1291fabd6672</u> <u>68beebc07d7297e786de37</u>	- 0.0051506600451017 04 MATIC  0.00 USD	✓
76	2024-02-14 16:53:13	<u>0xe66dea9115d00210a6bd</u> <u>c560aa54ad1291fabd6672</u> <u>68beebc07d7297e786de37</u>	- 0.0004258844177875 56 MATIC  0.00 USD	✓
77	2024-02-14 16:31:20	<u>0x06c8a464bcf82e91de4a</u> <u>723694802963d400cddf76</u> <u>69fe09059df1fd2600650a</u>	+ 0.0039828463867110 32 MATIC  0.00 USD	✓
78	2024-02-11 16:47:38	<u>0xe60079376fd9ed6f6c2d</u> <u>6e6c51099d0ac5a5c73d23</u> <u>465a3f90c21a49a41f7ea8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2024-02-11 16:47:38	<u>0xe60079376fd9ed6f6c2d</u> <u>6e6c51099d0ac5a5c73d23</u> <u>465a3f90c21a49a41f7ea8</u>	- 0.0057306290127425 64 MATIC  0.00 USD	✓
80	2024-02-11 16:47:38	<u>0xe60079376fd9ed6f6c2d</u> <u>6e6c51099d0ac5a5c73d23</u> <u>465a3f90c21a49a41f7ea8</u>	- 0.0014168958523173 72 MATIC  0.00 USD	✓
81	2024-02-11 16:25:02	<u>0x039017f7435485f86f21</u> <u>8e7791106da094480a0655</u> <u>1a052eba3d4053e53a3dc9</u>	+ 0.0115211880237715 68 MATIC  0.00 USD	✓
82	2024-02-09 10:07:09	<u>0x34e4bae9f125d72790ba</u> <u>78e490862039e8bde7eb53</u> <u>9a453bf186be3308e8170f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2024-02-09 10:07:09	<u>0x34e4bae9f125d72790ba</u> <u>78e490862039e8bde7eb53</u> <u>9a453bf186be3308e8170f</u>	- 0.0026609655183158 82 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
84	2024-02-09 10:07:09	<u>0x34e4bae9f125d72790ba</u> <u>78e490862039e8bde7eb53</u> <u>9a453bf186be3308e8170f</u>	- 0.0001747538416767 30 MATIC  0.00 USD	✓
85	2024-02-09 09:56:47	<u>0xda7af33103bf1c0a5a26</u> <u>138303ee8f9fa4171b18a0</u> <u>6746ed6d2384df87435ae2</u>	+ 0.0006614914350558 68 MATIC  0.00 USD	✓
86	2024-02-09 09:33:20	<u>0xd57bca750acfd1e9b234</u> <u>0beb81271180eadb48a26f</u> <u>176a8f0fe982aa84168550</u>	+ 0.0006746126076657 36 MATIC  0.00 USD	✓
87	2024-02-06 15:02:29	<u>0xf8dc6383684e01e730c</u> <u>3b2eaad526b90b7483844f</u> <u>805fc6bbc1227a0c0437ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2024-02-06 15:02:29	<u>0xf8dc6383684e01e730c</u> <u>3b2eaad526b90b7483844f</u> <u>805fc6bbc1227a0c0437ef</u>	- 0.0030440789393568 30 MATIC  0.00 USD	✓
89	2024-02-06 15:02:29	<u>0xf8dc6383684e01e730c</u> <u>3b2eaad526b90b7483844f</u> <u>805fc6bbc1227a0c0437ef</u>	- 0.0012696250647516 78 MATIC  0.00 USD	✓
90	2024-02-06 14:38:33	<u>0x6aafedac32dcb8fa40fa</u> <u>23056ecf322b88413710bf</u> <u>a052fbd25493d50240a9d8</u>	+ 0.0001388214376928 12 MATIC  0.00 USD	✓
91	2024-02-03 15:37:27	<u>0xa8718802ce219b7d32d7</u> <u>6f173b1887af307997090f</u> <u>580ce5749aed3613bebf76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2024-02-03 15:37:27	<u>0xa8718802ce219b7d32d7</u> <u>6f173b1887af307997090f</u> <u>580ce5749aed3613bebf76</u>	- 0.0056757799226996 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2024-02-03 15:37:27	<u>0xa8718802ce219b7d32d7 6f173b1887af307997090f 580ce5749aed3613bebf76</u>	- 0.0023117570238765 24 MATIC  0.00 USD	✓
94	2024-02-02 06:51:20	<u>0x61e0d84a6437c282c50b 8627f8c04482ccc3691e00 2c699012dabd53e6ce0747</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-02-02 06:51:20	<u>0x61e0d84a6437c282c50b 8627f8c04482ccc3691e00 2c699012dabd53e6ce0747</u>	- 0.0043228661938188 30 MATIC  0.00 USD	✓
96	2024-02-02 06:51:20	<u>0x61e0d84a6437c282c50b 8627f8c04482ccc3691e00 2c699012dabd53e6ce0747</u>	- 0.0011816660614702 86 MATIC  0.00 USD	✓
97	2024-01-27 19:09:50	<u>0xc93de45a29f777a6e35b f70d0cb9b1c516c4158f4e 8db1b974d31363d723e814</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-01-27 19:09:50	<u>0xc93de45a29f777a6e35b f70d0cb9b1c516c4158f4e 8db1b974d31363d723e814</u>	- 0.0024603642574218 54 MATIC  0.00 USD	✓
99	2024-01-27 19:09:50	<u>0xc93de45a29f777a6e35b f70d0cb9b1c516c4158f4e 8db1b974d31363d723e814</u>	- 0.0002129101473445 38 MATIC  0.00 USD	✓
100	2024-01-18 18:07:36	<u>0x37c72446a983070aefa8 430bb4803987e4ff1543c8 ed1020b201635ea5479f11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2024-01-18 18:07:36	<u>0x37c72446a983070aefa8 430bb4803987e4ff1543c8 ed1020b201635ea5479f11</u>	- 0.0029323179804594 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2024-01-18 18:07:36	<u>0x37c72446a983070aefa8</u> <u>430bb4803987e4ff1543c8</u> <u>ed1020b201635ea5479f11</u>	- 0.0014418001883805 66 MATIC  0.00 USD	✓
103	2024-01-15 09:59:33	<u>0x08ebb3868088230e9f06</u> <u>0420b048fd29f12cdf4e9d</u> <u>790d5348d2ecfe93d13bd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-01-15 09:59:33	<u>0x08ebb3868088230e9f06</u> <u>0420b048fd29f12cdf4e9d</u> <u>790d5348d2ecfe93d13bd0</u>	- 0.0021243600110820 78 MATIC  0.00 USD	✓
105	2024-01-15 09:59:33	<u>0x08ebb3868088230e9f06</u> <u>0420b048fd29f12cdf4e9d</u> <u>790d5348d2ecfe93d13bd0</u>	- 0.00000000000047089 98 MATIC  0.00 USD	✓
106	2024-01-10 09:53:56	<u>0x2412fcd17e6669c21ca6</u> <u>c22c66895e2f41866a6fdf</u> <u>a348fee73ceb3554a7b3c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2024-01-10 09:53:56	<u>0x2412fcd17e6669c21ca6</u> <u>c22c66895e2f41866a6fdf</u> <u>a348fee73ceb3554a7b3c4</u>	- 0.0011801891583985 68 MATIC  0.00 USD	✓
108	2024-01-10 09:53:56	<u>0x2412fcd17e6669c21ca6</u> <u>c22c66895e2f41866a6fdf</u> <u>a348fee73ceb3554a7b3c4</u>	- 0.0017280165557846 04 MATIC  0.00 USD	✓
109	2024-01-01 17:02:53	<u>0xeda4738e84f3a1828524</u> <u>3374f270758a0fa168dd18</u> <u>4fda7c07e0bda46b8d8055</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2024-01-01 17:02:53	<u>0xeda4738e84f3a1828524</u> <u>3374f270758a0fa168dd18</u> <u>4fda7c07e0bda46b8d8055</u>	- 0.0040599181701490 74 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
111	2024-01-01 17:02:53	<u>0xeda4738e84f3a1828524</u> <u>3374f270758a0fa168dd18</u> <u>4fda7c07e0bda46b8d8055</u>	- 0.0006379930995623 70 MATIC  0.00 USD	✓
112	2023-12-20 16:55:00	<u>0xf12a519f321ca1e69da3</u> <u>65994c9e06822d63261a03</u> <u>6c3085f3d3b49b35088c93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-12-20 16:55:00	<u>0xf12a519f321ca1e69da3</u> <u>65994c9e06822d63261a03</u> <u>6c3085f3d3b49b35088c93</u>	- 0.0089501272649222 63 MATIC  0.00 USD	✓
114	2023-12-20 16:55:00	<u>0xf12a519f321ca1e69da3</u> <u>65994c9e06822d63261a03</u> <u>6c3085f3d3b49b35088c93</u>	- 0.0120645371466562 20 MATIC  0.00 USD	✓
115	2023-12-20 16:41:20	<u>0xe3073fa398156adec32f</u> <u>72dd1e5f017c25d13c40d3</u> <u>1ea6a9845669978fd21bb1</u>	+ 0.0545245828403693 11 MATIC  0.04 USD	✓
116	2023-12-19 08:06:28	<u>0x03215f8ec1bf05b70993</u> <u>ef7e6502e1d8a75476be33</u> <u>6c88a2398817ddba983625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-12-19 08:06:28	<u>0x03215f8ec1bf05b70993</u> <u>ef7e6502e1d8a75476be33</u> <u>6c88a2398817ddba983625</u>	- 0.0010556902360572 12 MATIC  0.00 USD	✓
118	2023-12-19 08:06:28	<u>0x03215f8ec1bf05b70993</u> <u>ef7e6502e1d8a75476be33</u> <u>6c88a2398817ddba983625</u>	- 0.0041803316125741 80 MATIC  0.00 USD	✓
119	2023-12-19 07:45:37	<u>0x6c3d44243b9e1d8ece42</u> <u>b90f2284224075a98610ab</u> <u>2f753169284344cee8e853</u>	+ 0.0050315796328027 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-12-18 07:48:23	<u>0x478710dc1d47ab40114b</u> <u>eb28d25c9e8488a2ce98ac</u> <u>31dabe74b3072b275fcd4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2023-12-18 07:48:23	<u>0x478710dc1d47ab40114b</u> <u>eb28d25c9e8488a2ce98ac</u> <u>31dabe74b3072b275fcd4d</u>	- 0.0032514202832650 56 MATIC  0.00 USD	✓
122	2023-12-18 07:48:23	<u>0x478710dc1d47ab40114b</u> <u>eb28d25c9e8488a2ce98ac</u> <u>31dabe74b3072b275fcd4d</u>	- 0.0021861295205316 84 MATIC  0.00 USD	✓
123	2023-12-18 07:26:03	<u>0x1ca34c626c538daf50c7</u> <u>4ee3f3b503cc37d4033c74</u> <u>37b807d09cc5ef141ca4b6</u>	+ 0.0038304744116737 96 MATIC  0.00 USD	✓
124	2023-12-17 11:02:05	<u>0x036756303be244f1d9be</u> <u>6568ed106fa1336df933ad</u> <u>e0eead9a3df8fdcbe44332</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-12-17 11:02:05	<u>0x036756303be244f1d9be</u> <u>6568ed106fa1336df933ad</u> <u>e0eead9a3df8fdcbe44332</u>	- 0.0034703496459902 04 MATIC  0.00 USD	✓
126	2023-12-17 11:02:05	<u>0x036756303be244f1d9be</u> <u>6568ed106fa1336df933ad</u> <u>e0eead9a3df8fdcbe44332</u>	- 0.0023284783173380 64 MATIC  0.00 USD	✓
127	2023-12-17 10:55:04	<u>0x925d3753dcd01311c9ac</u> <u>a7e529bf394ecb5a3dbdbe</u> <u>2b3759e2cd76bfd2ea908</u>	+ 0.0053862744642661 44 MATIC  0.00 USD	✓
128	2023-12-10 20:33:31	<u>0xf50d7d7a0c94c4c0d399</u> <u>503e0a17e87910fbd5d607</u> <u>a4c9d7e8f68ed78d5c8e6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-12-10 20:33:31	<u>0xf50d7d7a0c94c4c0d399503e0a17e87910fbd5d607a4c9d7e8f68ed78d5c8e6b</u>	- 0.0028339838161745 04 MATIC  0.00 USD	✓
130	2023-12-10 20:33:31	<u>0xf50d7d7a0c94c4c0d399503e0a17e87910fbd5d607a4c9d7e8f68ed78d5c8e6b</u>	- 0.0001620422622763 56 MATIC  0.00 USD	✓
131	2023-11-28 18:04:49	<u>0x658e72f2b3d2c2b8a54bb9703e3f0a69b1a3c4b4c9f5522c07a93427743edd87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-11-28 18:04:49	<u>0x658e72f2b3d2c2b8a54bb9703e3f0a69b1a3c4b4c9f5522c07a93427743edd87</u>	- 0.0064562314004349 84 MATIC  0.00 USD	✓
133	2023-11-28 18:04:49	<u>0x658e72f2b3d2c2b8a54bb9703e3f0a69b1a3c4b4c9f5522c07a93427743edd87</u>	- 0.0039254767600333 32 MATIC  0.00 USD	✓
134	2023-11-28 17:41:35	<u>0x1fac7c80739d27d32d30f99bf47c4a395eda2c83f4f992810bbafe04212f1750</u>	+ 0.0181950986596380 45 MATIC  0.01 USD	✓
135	2023-11-18 07:12:07	<u>0x926fc3a7a1d2da0abf4d9e0952fd9ba304a5bbd312df57f24976062ad6afe346</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2023-11-18 07:12:07	<u>0x926fc3a7a1d2da0abf4d9e0952fd9ba304a5bbd312df57f24976062ad6afe346</u>	- 0.0012760712159020 74 MATIC  0.00 USD	✓
137	2023-11-18 07:12:07	<u>0x926fc3a7a1d2da0abf4d9e0952fd9ba304a5bbd312df57f24976062ad6afe346</u>	- 0.0012710396884627 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-10-29 09:01:19	<u>0x548554e9ee01a7686ba0c72fd06649259e64ad2c699e0c414703e75ae4a3fc1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2023-10-29 09:01:19	<u>0x548554e9ee01a7686ba0c72fd06649259e64ad2c699e0c414703e75ae4a3fc1e</u>	- 0.0035389594393387 92 MATIC  0.00 USD	✓
140	2023-10-29 09:01:19	<u>0x548554e9ee01a7686ba0c72fd06649259e64ad2c699e0c414703e75ae4a3fc1e</u>	- 0.0016515383159381 40 MATIC  0.00 USD	✓
141	2023-10-29 08:40:43	<u>0x13a7cfff6afc3108deb2ebdae6356c5ecd90f484b27c7b50bc8cdfa40f7f6baa</u>	+ 0.0048113418849613 96 MATIC  0.00 USD	✓
142	2023-10-27 07:11:10	<u>0xb2ef4e3b303193f8748378bce8f720fc1e04fb8da54fa518e011e77a6e1ac9c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2023-10-27 07:11:10	<u>0xb2ef4e3b303193f8748378bce8f720fc1e04fb8da54fa518e011e77a6e1ac9c7</u>	- 0.0027691283449385 64 MATIC  0.00 USD	✓
144	2023-10-27 07:11:10	<u>0xb2ef4e3b303193f8748378bce8f720fc1e04fb8da54fa518e011e77a6e1ac9c7</u>	- 0.0023975153789257 44 MATIC  0.00 USD	✓
145	2023-10-27 06:21:44	<u>0xcbbdedef3c7671e348b51208f880957349d5d3bcbb61a8bc47caecbc6dc11f733</u>	+ 0.0003538260139641 04 MATIC  0.00 USD	✓
146	2023-10-27 05:48:28	<u>0x71bbc67ad70a9fbb20c5c72ac8df62428b8df65c3a8e20cc1efa396c589d4127</u>	+ 0.0047529744032855 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-10-25 19:19:24	<u>0x0bbe0a4e91696843f1eb</u> <u>d34a319d9e71ac6a17db03</u> <u>08ab9d5604fe5b2aaeb317</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
148	2023-10-25 19:19:24	<u>0x0bbe0a4e91696843f1eb</u> <u>d34a319d9e71ac6a17db03</u> <u>08ab9d5604fe5b2aaeb317</u>	- 0.0040157103336169 14 MATIC  0.00 USD	✓
149	2023-10-25 19:19:24	<u>0x0bbe0a4e91696843f1eb</u> <u>d34a319d9e71ac6a17db03</u> <u>08ab9d5604fe5b2aaeb317</u>	- 0.0016065621258014 70 MATIC  0.00 USD	✓
150	2023-10-25 18:56:26	<u>0x57d5affdae7d00d278ff</u> <u>0aae62be6fe93258f3598a</u> <u>efd6599484b1c792553b1d</u>	+ 0.0000485609321416 80 MATIC  0.00 USD	✓
151	2023-10-24 10:27:51	<u>0x10f3dccd04e84b352f17</u> <u>7bb72acf467d9c0bf69aaf</u> <u>5fde255e8a2ff0d9aeadc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2023-10-24 10:27:51	<u>0x10f3dccd04e84b352f17</u> <u>7bb72acf467d9c0bf69aaf</u> <u>5fde255e8a2ff0d9aeadc6</u>	- 0.0079844356490924 10 MATIC  0.00 USD	✓
153	2023-10-24 10:27:51	<u>0x10f3dccd04e84b352f17</u> <u>7bb72acf467d9c0bf69aaf</u> <u>5fde255e8a2ff0d9aeadc6</u>	- 0.0031311522980858 22 MATIC  0.00 USD	✓
154	2023-10-24 10:19:27	<u>0x73380d8d9f128eee41a9</u> <u>8d8cf8a0f4afeed96d4008</u> <u>728e1c2cfb0659e92f4b73</u>	+ 0.0158399834064244 24 MATIC  0.01 USD	✓
155	2023-10-23 09:56:59	<u>0x9eb7bde0525a3310b126</u> <u>042af2910b42170bc24230</u> <u>5ae4dc9be145947e686f03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
156	2023-10-23 09:56:59	<u>0x9eb7bde0525a3310b126</u> <u>042af2910b42170bc24230</u> <u>5ae4dc9be145947e686f03</u>	- 0.0048025367906001 84 MATIC  0.00 USD	✓
157	2023-10-23 09:56:59	<u>0x9eb7bde0525a3310b126</u> <u>042af2910b42170bc24230</u> <u>5ae4dc9be145947e686f03</u>	- 0.0016568010762550 44 MATIC  0.00 USD	✓
158	2023-10-23 09:47:35	<u>0x5711874307d538b3fbe3</u> <u>643506bdf2d4e0846e161d</u> <u>76ce67f779ee2907c733dd</u>	+ 0.0011850175772272 80 MATIC  0.00 USD	✓
159	2023-10-23 08:30:44	<u>0x4f4a5d55b607833a9b70</u> <u>6e2e5b90a3d6e02c503ed6</u> <u>ef2fd5842f6911359b305c</u>	+ 0.0054180612651038 24 MATIC  0.00 USD	✓
160	2023-10-19 16:34:08	<u>0x8ff161efd60a6da5d084</u> <u>a81cab5ced43732f41171</u> <u>268c6fe0838224e88f65c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2023-10-19 16:34:08	<u>0x8ff161efd60a6da5d084</u> <u>a81cab5ced43732f41171</u> <u>268c6fe0838224e88f65c9</u>	- 0.0033890206661156 16 MATIC  0.00 USD	✓
162	2023-10-19 16:34:08	<u>0x8ff161efd60a6da5d084</u> <u>a81cab5ced43732f41171</u> <u>268c6fe0838224e88f65c9</u>	- 0.0015392282894742 60 MATIC  0.00 USD	✓
163	2023-10-19 16:10:00	<u>0x397b746ebda31472c346</u> <u>c526dff5c476ff486844a1</u> <u>6b0f0e6eb89aef8c669b2d</u>	+ 0.0059592974339740 04 MATIC  0.00 USD	✓
164	2023-10-09 14:05:21	<u>0xcce8e4f7b3c6880658f3</u> <u>6a723a551b6ba1ac6e361f</u> <u>2c7a9f9f804cf75819afa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-10-09 14:05:21	<u>0xcce8e4f7b3c6880658f36a723a551b6ba1ac6e361f2c7a9f9f804cf75819afa6</u>	- 0.0036539452789970 76 MATIC  0.00 USD	✓
166	2023-10-09 14:05:21	<u>0xcce8e4f7b3c6880658f36a723a551b6ba1ac6e361f2c7a9f9f804cf75819afa6</u>	- 0.0015085553062673 52 MATIC  0.00 USD	✓
167	2023-10-09 13:38:23	<u>0xe85e4d772499f71a7227633560d2b187b57ed6cc3c6ccdb410374573b2d6380e</u>	+ 0.0073373564889177 88 MATIC  0.00 USD	✓
168	2023-10-09 05:38:19	<u>0x3527d1d66a6733f3eb6f456d992dfb38ef60dd448bb1020f488b102886b49e11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
169	2023-10-09 05:38:19	<u>0x3527d1d66a6733f3eb6f456d992dfb38ef60dd448bb1020f488b102886b49e11</u>	- 0.0026288465184190 44 MATIC  0.00 USD	✓
170	2023-10-09 05:38:19	<u>0x3527d1d66a6733f3eb6f456d992dfb38ef60dd448bb1020f488b102886b49e11</u>	- 0.0005297047486058 16 MATIC  0.00 USD	✓
171	2023-10-09 05:27:43	<u>0x2c2f69315f314d839b5abbf0b291698c2d4c917198057d9b2aa84bb8bf07254c</u>	+ 0.0004830794554911 60 MATIC  0.00 USD	✓
172	2023-10-09 04:52:59	<u>0x035828734cb5339d6d898561155d9bcb1a1a02bff26386c7563b28ddb32fe933</u>	+ 0.0008445105738721 12 MATIC  0.00 USD	✓
173	2023-10-01 09:26:39	<u>0x39a4cf7cb948c5a1181f529e32100fba12701ab5c4b04845e154d3daf7c64d05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2023-10-01 09:26:39	<u>0x39a4cf7cb948c5a1181f529e32100fba12701ab5c4b04845e154d3daf7c64d05</u>	- 0.0034985976179895 12 MATIC  0.00 USD	✓
175	2023-10-01 09:26:39	<u>0x39a4cf7cb948c5a1181f529e32100fba12701ab5c4b04845e154d3daf7c64d05</u>	- 0.0013522576561980 84 MATIC  0.00 USD	✓
176	2023-10-01 09:19:08	<u>0x3ea99e8ca5402411bbd9744fe1fe346277de4212a855862e9319d1cc3bf53598</u>	+ 0.0040333274186297 48 MATIC  0.00 USD	✓
177	2023-09-22 16:29:44	<u>0x0a88c4303402d7c1ac4887dea01ee119c4c246e28cd1c1fb91302061b0fe9528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
178	2023-09-22 16:29:44	<u>0x0a88c4303402d7c1ac4887dea01ee119c4c246e28cd1c1fb91302061b0fe9528</u>	- 0.0033739095408541 74 MATIC  0.00 USD	✓
179	2023-09-22 16:29:44	<u>0x0a88c4303402d7c1ac4887dea01ee119c4c246e28cd1c1fb91302061b0fe9528</u>	- 0.0023953774251106 98 MATIC  0.00 USD	✓
180	2023-09-22 16:07:26	<u>0x45d0b028c26647c8a0595f1d785f105c21f3d3829d4fbc305329a737e7007ae4</u>	+ 0.0053210546447003 32 MATIC  0.00 USD	✓
181	2023-09-20 18:59:02	<u>0xbe2ebea09446b404f3ba039d6c87d473c35af2cade9f955e21f507fe73264ac9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
182	2023-09-20 18:59:02	<u>0xbe2ebea09446b404f3ba039d6c87d473c35af2cade9f955e21f507fe73264ac9</u>	- 0.0038818735612138 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-09-20 18:59:02	<u>0xbe2ebea09446b404f3ba</u> <u>039d6c87d473c35af2cade</u> <u>9f955e21f507fe73264ac9</u>	- 0.0019273333852992 24 MATIC  0.00 USD	✓
184	2023-09-20 17:54:04	<u>0xf36f859c5e36fe5bfb5</u> <u>a9c531f7d8ac9d48eadb60</u> <u>ac5abaf1806509dc1b9daa</u>	+ 0.0040289960376631 48 MATIC  0.00 USD	✓
185	2023-09-17 06:12:44	<u>0xb2dc22ecaba3effda49a</u> <u>d361cf988c6f9ceefd4f40</u> <u>cafa8c8e12f8887970926a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
186	2023-09-17 06:12:44	<u>0xb2dc22ecaba3effda49a</u> <u>d361cf988c6f9ceefd4f40</u> <u>cafa8c8e12f8887970926a</u>	- 0.0044543786764207 50 MATIC  0.00 USD	✓
187	2023-09-17 06:12:44	<u>0xb2dc22ecaba3effda49a</u> <u>d361cf988c6f9ceefd4f40</u> <u>cafa8c8e12f8887970926a</u>	- 0.0022660915393873 26 MATIC  0.00 USD	✓
188	2023-09-01 10:45:40	<u>0xd3c5b2bfdc4758484590</u> <u>e80a0909f2a6518505c29c</u> <u>5b35e84601827c75f50e0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
189	2023-09-01 10:45:40	<u>0xd3c5b2bfdc4758484590</u> <u>e80a0909f2a6518505c29c</u> <u>5b35e84601827c75f50e0d</u>	- 0.0047060372314220 58 MATIC  0.00 USD	✓
190	2023-09-01 10:45:40	<u>0xd3c5b2bfdc4758484590</u> <u>e80a0909f2a6518505c29c</u> <u>5b35e84601827c75f50e0d</u>	- 0.0027589269311045 82 MATIC  0.00 USD	✓
191	2023-09-01 10:21:35	<u>0xc4159bffc51731fcb1a1</u> <u>90fdee3418434224e3388e</u> <u>5424aedb032525cf47d7f1</u>	+ 0.0139003534764627 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
192	2023-08-31 05:25:53	<u>0xde463095ecab86ece5e5</u> <u>1f3d434c90ec21973fcf7f</u> <u>6fade10ab3a15984ce7f59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
193	2023-08-31 05:25:53	<u>0xde463095ecab86ece5e5</u> <u>1f3d434c90ec21973fcf7f</u> <u>6fade10ab3a15984ce7f59</u>	- 0.0051659250090790 86 MATIC  0.00 USD	✓
194	2023-08-31 05:25:53	<u>0xde463095ecab86ece5e5</u> <u>1f3d434c90ec21973fcf7f</u> <u>6fade10ab3a15984ce7f59</u>	- 0.0030810565784435 22 MATIC  0.00 USD	✓
195	2023-08-31 05:14:37	<u>0x0ac206bfde1ee09714b3</u> <u>66804019f36070992fea69</u> <u>7809b8eeea0aae2e3cfabe</u>	+ 0.0099705690483310 48 MATIC  0.00 USD	✓
196	2023-08-23 13:05:52	<u>0xb0a28204b28a779725f</u> <u>f0ca0a9fab20acd98ee664</u> <u>736e0c675ebf9e11391dea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
197	2023-08-23 13:05:52	<u>0xb0a28204b28a779725f</u> <u>f0ca0a9fab20acd98ee664</u> <u>736e0c675ebf9e11391dea</u>	- 0.0028838339641285 02 MATIC  0.00 USD	✓
198	2023-08-23 13:05:52	<u>0xb0a28204b28a779725f</u> <u>f0ca0a9fab20acd98ee664</u> <u>736e0c675ebf9e11391dea</u>	- 0.0036641293696666 26 MATIC  0.00 USD	✓
199	2023-08-23 12:54:22	<u>0x827c37a08a2ce5a2054b</u> <u>15c20cd5d4b3231350a21e</u> <u>40bc48a66369e15210f641</u>	+ 0.0015956960239577 28 MATIC  0.00 USD	✓
200	2023-08-23 12:35:05	<u>0x895af6a4e02258a73f02</u> <u>47d3587d1be3960aca0d28</u> <u>f253946d605c2440dc82d7</u>	+ 0.0050391877129904 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
201	2023-08-23 10:59:47	<u>0xa7f982973615e6300aef</u> <u>3e018553211ffb8d3d0a90</u> <u>142e558067c744790519af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
202	2023-08-23 10:59:47	<u>0xa7f982973615e6300aef</u> <u>3e018553211ffb8d3d0a90</u> <u>142e558067c744790519af</u>	- 0.0046838160237515 22 MATIC  0.00 USD	✓
203	2023-08-23 10:59:47	<u>0xa7f982973615e6300aef</u> <u>3e018553211ffb8d3d0a90</u> <u>142e558067c744790519af</u>	- 0.0017784659304000 54 MATIC  0.00 USD	✓
204	2023-08-23 10:49:15	<u>0x90548996531faadf6110</u> <u>3a0d2377a4cd526a77caad</u> <u>4b279714fa14721df9d4ce</u>	+ 0.0017675774638824 72 MATIC  0.00 USD	✓
205	2023-08-23 10:27:21	<u>0xa64ca5c435eccd632998</u> <u>7d8ef4f6144fa64db6a2ba</u> <u>099f017bd46662d439d1fa</u>	+ 0.0034630914912399 64 MATIC  0.00 USD	✓
206	2023-07-17 15:35:14	<u>0x69b414738505da735ee9</u> <u>9c87fc635cc5e9191630e1</u> <u>7299418f56365c613776d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
207	2023-07-17 15:35:14	<u>0x69b414738505da735ee9</u> <u>9c87fc635cc5e9191630e1</u> <u>7299418f56365c613776d3</u>	- 0.0047946719339387 82 MATIC  0.00 USD	✓
208	2023-07-17 15:35:14	<u>0x69b414738505da735ee9</u> <u>9c87fc635cc5e9191630e1</u> <u>7299418f56365c613776d3</u>	- 0.0028816667562121 74 MATIC  0.00 USD	✓
209	2023-07-17 15:11:36	<u>0x64b6d7d8760da2cd7ecc</u> <u>d0e00afa08a73bd8cfac30</u> <u>ff4fa085702a38cb220fed</u>	+ 0.0073803283086686 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
210	2023-07-08 09:49:54	<u>0x86dc0c86800604421e91851f23401945face307b2a2d46ede61423f0ca69e6ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
211	2023-07-08 09:49:54	<u>0x86dc0c86800604421e91851f23401945face307b2a2d46ede61423f0ca69e6ee</u>	- 0.0043945337818133 64 MATIC  0.00 USD	✓
212	2023-07-08 09:49:54	<u>0x86dc0c86800604421e91851f23401945face307b2a2d46ede61423f0ca69e6ee</u>	- 0.0024462575088655 68 MATIC  0.00 USD	✓
213	2023-06-30 13:24:58	<u>0x198901b4bfa222b61586eb20cdd100f38f901ecdfe1064807f85cb9eaeca30c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
214	2023-06-30 13:24:58	<u>0x198901b4bfa222b61586eb20cdd100f38f901ecdfe1064807f85cb9eaeca30c6</u>	- 0.0079970002712846 83 MATIC  0.00 USD	✓
215	2023-06-30 13:24:58	<u>0x198901b4bfa222b61586eb20cdd100f38f901ecdfe1064807f85cb9eaeca30c6</u>	- 0.0046698663398837 94 MATIC  0.00 USD	✓
216	2023-06-22 19:34:54	<u>0x413875396f642f8a84ef1f2c56d496e95a53222e10465d0bf2cde14c645bc1b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
217	2023-06-22 19:34:54	<u>0x413875396f642f8a84ef1f2c56d496e95a53222e10465d0bf2cde14c645bc1b3</u>	- 0.0063694979643582 00 MATIC  0.00 USD	✓
218	2023-06-22 19:34:54	<u>0x413875396f642f8a84ef1f2c56d496e95a53222e10465d0bf2cde14c645bc1b3</u>	- 0.0046053033779014 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
219	2023-06-22 19:03:38	<u>0xa91ce2d9aa4d4b259420</u> <u>73338d0872db5469bc8f86</u> <u>0990eecee22bb9f4cbf098</u>	+ 0.0274298615430498 27 MATIC  0.01 USD	✓
220	2023-05-16 06:47:11	<u>0x716657cfee8e27c9868d</u> <u>b2dcda371a047c8db32cc8</u> <u>e04c73e3c45d9ac75010cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
221	2023-05-16 06:47:11	<u>0x716657cfee8e27c9868d</u> <u>b2dcda371a047c8db32cc8</u> <u>e04c73e3c45d9ac75010cf</u>	- 0.0060572961360513 00 MATIC  0.00 USD	✓
222	2023-05-16 06:47:11	<u>0x716657cfee8e27c9868d</u> <u>b2dcda371a047c8db32cc8</u> <u>e04c73e3c45d9ac75010cf</u>	- 0.0049199172623349 84 MATIC  0.00 USD	✓
223	2023-05-16 06:36:29	<u>0x1c4653616e78b20c18c8</u> <u>6671388736f5bbf209fa58</u> <u>e492f16802e2436e30ce09</u>	+ 0.0085387333970742 88 MATIC  0.00 USD	✓
224	2023-05-06 10:54:28	<u>0x16ed0c9b3ba9b1607239</u> <u>510dc3de68b5a2db2aa07c</u> <u>4a10f0752b62251d0a3dd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
225	2023-05-06 10:54:28	<u>0x16ed0c9b3ba9b1607239</u> <u>510dc3de68b5a2db2aa07c</u> <u>4a10f0752b62251d0a3dd8</u>	- 0.0065031931262362 68 MATIC  0.00 USD	✓
226	2023-05-06 10:54:28	<u>0x16ed0c9b3ba9b1607239</u> <u>510dc3de68b5a2db2aa07c</u> <u>4a10f0752b62251d0a3dd8</u>	- 0.0063865921295093 40 MATIC  0.00 USD	✓
227	2023-05-06 10:47:40	<u>0xc2393211f377feadc5c5</u> <u>2f6fb3a1c11667ff1afdfe</u> <u>9736a9df911bc6f93cf7d2</u>	+ 0.0003727732920512 48 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
228	2023-05-06 10:16:05	<u>0x6047b1894bb18dee9be14abae684a12ee41d77bab24324fd4c247643c97cc82d</u>	+ 0.0064901813205882 16 MATIC  0.00 USD	✓
229	2023-05-01 08:57:24	<u>0x38ee26c21f6c218f96f9a82511fa8b010a7c1ec51bcd8734091e61d1b29afd9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
230	2023-05-01 08:57:24	<u>0x38ee26c21f6c218f96f9a82511fa8b010a7c1ec51bcd8734091e61d1b29afd9f</u>	- 0.0047838671705658 96 MATIC  0.00 USD	✓
231	2023-05-01 08:57:24	<u>0x38ee26c21f6c218f96f9a82511fa8b010a7c1ec51bcd8734091e61d1b29afd9f</u>	- 0.0102772458506072 89 MATIC  0.01 USD	✓
232	2023-05-01 08:47:45	<u>0xd791dfb8645751d4f5d357bfe88e7edae3aeec0624f7d5166111d5c39e354b9f</u>	+ 0.0078447236850606 61 MATIC  0.00 USD	✓
233	2023-04-17 15:30:25	<u>0x725adb11ea60c29e8fd58a5c530cbdaf5a531e2ce386da7adf76eafded3cab8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
234	2023-04-17 15:30:25	<u>0x725adb11ea60c29e8fd58a5c530cbdaf5a531e2ce386da7adf76eafded3cab8c</u>	- 0.0113183650829071 62 MATIC  0.01 USD	✓
235	2023-04-17 15:30:25	<u>0x725adb11ea60c29e8fd58a5c530cbdaf5a531e2ce386da7adf76eafded3cab8c</u>	- 0.0151170105046508 09 MATIC  0.01 USD	✓
236	2023-04-17 15:20:29	<u>0x68a8d8c9b978671aad9119f68a86e135bf10be1bf011dddb02e986cc605b3f2a</u>	+ 0.0461199916878114 04 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
237	2023-03-25 12:22:16	<u>0xc1f9665cde223aea4ab9 4a78b60ad9a55beea1e08f 0ab1e45d3d3d9867a32a04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
238	2023-03-25 12:22:16	<u>0xc1f9665cde223aea4ab9 4a78b60ad9a55beea1e08f 0ab1e45d3d3d9867a32a04</u>	- 0.0050012190307763 46 MATIC  0.00 USD	✓
239	2023-03-25 12:22:16	<u>0xc1f9665cde223aea4ab9 4a78b60ad9a55beea1e08f 0ab1e45d3d3d9867a32a04</u>	- 0.0020301385812380 82 MATIC  0.00 USD	✓
240	2023-03-25 12:01:28	<u>0x291740dea77444a0f475 3b6a7c8e76befca09ae9cc 8fd0250c1f408aa4e18b6a</u>	+ 0.0033991706507997 00 MATIC  0.00 USD	✓
241	2023-03-16 14:07:08	<u>0x6c286575efd61e56b193 b72b53234aaa8f340104d6 e136fe16e900676b20fe0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
242	2023-03-16 14:07:08	<u>0x6c286575efd61e56b193 b72b53234aaa8f340104d6 e136fe16e900676b20fe0b</u>	- 0.0054203675327265 24 MATIC  0.00 USD	✓
243	2023-03-16 14:07:08	<u>0x6c286575efd61e56b193 b72b53234aaa8f340104d6 e136fe16e900676b20fe0b</u>	- 0.0042855802811977 68 MATIC  0.00 USD	✓
244	2023-03-16 13:33:44	<u>0x6cbc5d7c7592ac46a459 b3d1f518edb8bf80fa79e4 80a82da33d88302cbcdc8a</u>	+ 0.0090688484845400 08 MATIC  0.01 USD	✓
245	2023-03-15 08:29:34	<u>0x54f990c1de9c018b0846 e57df6c39772ed2e23adb2 37fb2edf86676ef8b7b764</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
246	2023-03-15 08:29:34	<u>0x54f990c1de9c018b0846e57df6c39772ed2e23adb237fb2edf86676ef8b7b764</u>	- 0.0060804088264744 02 MATIC  0.00 USD	✓
247	2023-03-15 08:29:34	<u>0x54f990c1de9c018b0846e57df6c39772ed2e23adb237fb2edf86676ef8b7b764</u>	- 0.0051593777182464 30 MATIC  0.00 USD	✓
248	2023-03-15 08:05:59	<u>0x81dd1f156344e0fec91b6cd2be83cb1d00c72661b94cc5fce63b0d29733f8ef7</u>	+ 0.0092515270240617 00 MATIC  0.01 USD	✓
249	2023-03-09 11:50:00	<u>0x2dcff17fe128f67e85066cc0a753f0de3a906a358d6dde11fdb43ce5b15d0be6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
250	2023-03-09 11:50:00	<u>0x2dcff17fe128f67e85066cc0a753f0de3a906a358d6dde11fdb43ce5b15d0be6</u>	- 0.0075416394400300 80 MATIC  0.00 USD	✓
251	2023-03-09 11:50:00	<u>0x2dcff17fe128f67e85066cc0a753f0de3a906a358d6dde11fdb43ce5b15d0be6</u>	- 0.0027267720586943 76 MATIC  0.00 USD	✓
252	2023-02-28 15:18:27	<u>0x25f2b00732669d039aaf8e62bcd103141a853405586bcbfc5df085da6f150606</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
253	2023-02-28 15:18:27	<u>0x25f2b00732669d039aaf8e62bcd103141a853405586bcbfc5df085da6f150606</u>	- 0.0135134470479983 95 MATIC  0.01 USD	✓
254	2023-02-28 15:18:27	<u>0x25f2b00732669d039aaf8e62bcd103141a853405586bcbfc5df085da6f150606</u>	- 0.0098082954550802 34 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
255	2023-02-28 15:08:25	<u>0x7f71462aa64a557e0c4a2c3c8dc55972c718b79e7de5bcd16958110c6e009db1</u>	+ 0.0234146850236609 21 MATIC  0.02 USD	✓
256	2023-02-28 13:50:55	<u>0xe80ac668aeb767328b79959145e10c369eb41d9a66fbdea5c8ac99013170aa5f</u>	+ 0.0023767717727853 56 MATIC  0.00 USD	✓
257	2023-02-22 17:57:06	<u>0xd10071e38959a0596b34e990fc64b04f21410cb30dadab9223e9d23acc4eb4b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
258	2023-02-22 17:57:06	<u>0xd10071e38959a0596b34e990fc64b04f21410cb30dadab9223e9d23acc4eb4b8</u>	- 0.0099509550319677 96 MATIC  0.01 USD	✓
259	2023-02-22 17:57:06	<u>0xd10071e38959a0596b34e990fc64b04f21410cb30dadab9223e9d23acc4eb4b8</u>	- 0.0038750013400303 80 MATIC  0.00 USD	✓
260	2023-02-17 08:58:41	<u>0x8e76760ee45a7cef09184f08d8477ff44bd61d9d33b06d3ca31c172df70338c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
261	2023-02-17 08:58:41	<u>0x8e76760ee45a7cef09184f08d8477ff44bd61d9d33b06d3ca31c172df70338c4</u>	- 0.0201760431729304 14 MATIC  0.02 USD	✓
262	2023-02-17 08:58:41	<u>0x8e76760ee45a7cef09184f08d8477ff44bd61d9d33b06d3ca31c172df70338c4</u>	- 0.0143400616842879 90 MATIC  0.02 USD	✓
263	2023-02-17 08:44:45	<u>0x387b70cb45607d741ad0ec36ab968e2f88775a6acd7ec9122bf08b7a45999865</u>	+ 0.0549660391582535 99 MATIC  0.07 USD	✓

















#	Date & time	Transaction Id	Amount	
264	2023-02-12 17:48:27	<u>0x857ef359bd772717dfe49c358dc198b586374d0361d465806792e1ebaa2613cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
265	2023-02-12 17:48:27	<u>0x857ef359bd772717dfe49c358dc198b586374d0361d465806792e1ebaa2613cb</u>	- 0.0076798031867950 68 MATIC  0.00 USD	✓
266	2023-02-12 17:48:27	<u>0x857ef359bd772717dfe49c358dc198b586374d0361d465806792e1ebaa2613cb</u>	- 0.0053467494211325 88 MATIC  0.00 USD	✓
267	2023-02-03 14:51:26	<u>0xb80c39edaf59139ef824dcdccf42880c87e27f7bd38176546e9c557e7e095b65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
268	2023-02-03 14:51:26	<u>0xb80c39edaf59139ef824dcdccf42880c87e27f7bd38176546e9c557e7e095b65</u>	- 0.0011931451201105 38 MATIC  0.00 USD	✓
269	2023-02-03 14:51:26	<u>0xb80c39edaf59139ef824dcdccf42880c87e27f7bd38176546e9c557e7e095b65</u>	- 0.0178862146372653 66 MATIC  0.02 USD	✓
270	2023-02-03 14:43:50	<u>0x01838f09ae5770585b5b1150dd9665b9c6c4b7c8e7f1625ec4f76cf4bd77a2e4</u>	+ 0.0055902342577327 64 MATIC  0.00 USD	✓
271	2023-01-30 18:38:09	<u>0x4838efa1d7126a59a0209d8707e4f598ca06715a35c67a581e9c12c3adb53c5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
272	2023-01-30 18:38:09	<u>0x4838efa1d7126a59a0209d8707e4f598ca06715a35c67a581e9c12c3adb53c5c</u>	- 0.0041441623658570 52 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
273	2023-01-30 18:38:09	<u>0x4838efa1d7126a59a0209d8707e4f598ca06715a35c67a581e9c12c3adb53c5c</u>	- 0.0013718316841775 28 MATIC  0.00 USD	✓
274	2023-01-30 18:15:26	<u>0xfe1584d5298ac02b3ec2d390cbca803fad769e06fe702870d4402c29b316cdd3</u>	+ 0.0377719133322255 15 MATIC  0.04 USD	✓
275	2023-01-30 04:41:21	<u>0x94850a67657b211054e1fd8193c6d35ffb00e87319ca016428276fef8dc479e1</u>	+ 0.0088250607628796 80 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 06:17:30	<u>0x1f8b3d00ea2da04f8075fd89c7e7effbc70a2539953e7787f01c6ea91ff2f073</u>	- 44.000000 USDT  43.99 USD	✓
2	2024-08-30 05:35:44	<u>0x244157cfe00ad0669293d6c04a2445b18a2dc8706e359b83b7c75e9c97097009</u>	+ 44.000000 USDT  43.99 USD	✓
3	2024-08-21 20:14:15	<u>0xdb873cf794950681e2be1b379659ded65c58a37ff4e138a67cd5b70f409fe666</u>	- 48.000000 USDT  48.02 USD	✓
4	2024-08-21 19:25:47	<u>0xd20e3eb8674dfdd17f17f76dd0528a01bd679c91962a245525d2b8b33c34546a</u>	+ 48.000000 USDT  48.01 USD	✓
5	2024-07-02 20:46:07	<u>0x9168173cd269a5c3d977035031b7f3be261c6b9c6f76894cc96dbc113de37082</u>	+ 1.0000000000 o	✓


















#	Date & time	Transaction Id	Amount	
6	2024-07-02 20:44:33	<u>0xfc3717330af6fdd865f87b77e8c1d721326aa9122473025d544833165f76e0a6</u>	+ 1 o 1 eth	✓
7	2024-07-02 20:43:57	<u>0x05feb7e82e70e17305917eac7202e3e2fb0f0255579bda650571d9a411e5f661</u>	- 789.000000 USDT  787.76 USD	✓
8	2024-07-02 20:16:43	<u>0xf2cda2092561871b0d4dae1db95a33710df4f41058efe3356b0620b8303c82e9</u>	+ 789.000000 USDT  787.77 USD	✓
9	2024-06-30 08:12:31	<u>0x8e3935b971825314c75625bc8413ff4b202dc5bc94d448450156dfff825f323d</u>	- 58.000000 USDT  57.87 USD	✓
10	2024-06-30 07:20:43	<u>0xc696ff1e3a5174402af0abf5bfeadabe78a753b5e027f6846f7455ce9a530de2</u>	+ 58.000000 USDT  57.90 USD	✓
11	2024-06-27 14:21:35	<u>0xb2abaaabb0d3762f43f9596948e4cac4c148e6f8620d160b6fb8a9f4cb654637</u>	+ 1 kether.org	✓
12	2024-06-27 14:21:29	<u>0x13c1d6ba0142b6c6ff2aa373497c622d612ee0884ae8a9d1421fb50e1ece07bc</u>	- 73.000000 USDT  72.94 USD	✓
13	2024-06-27 14:00:47	<u>0x7cfaf279d1ddde1d0dc95aa83ea4252d270a6cc33f3152565189ef91945097d0</u>	+ 73.000000 USDT  72.93 USD	✓
14	2024-06-27 06:45:14	<u>0x822603dc4ec5f9f8d073e03d017cb97e5279d517bd4d16e647277bf596c4bb3d</u>	- 26.000000 USDT  25.97 USD	✓














#	Date & time	Transaction Id	Amount		
15	2024-06-27 06:16:42	<u>0x52fa0fd4a77542d069f714d0472e45c7b91a046d1beb858bcd7787e40f16fd23</u>	+ 26.000000 USDT 25.99 USD		
16	2024-06-26 14:38:12	<u>0x410430625dc312664e16a4b5a133739d2ada9059fc86f08720c0d232fc2f2cad</u>	- 70.000000 USDT 69.99 USD		
17	2024-06-26 14:16:46	<u>0x604a9fc02a2113014fe96891391264969593433b946a8fde31640cdf7d3920b</u>	+ 70.000000 USDT 69.98 USD		
18	2024-06-13 08:40:57	<u>0xa3505c1455a3275702ee0bed48e0d1d109fc85c6627ea978248a59e2d752ed9d</u>	+ 1 tkether.com		
19	2024-06-13 08:40:49	<u>0x81a1a816dadfc96781625a6f1b6e54f02b61933f82a786617bda86e0fa93d31e</u>	- 149.000000 USDT 148.99 USD		
20	2024-06-13 08:17:11	<u>0x3521ba16be9dec29990ec57ddb9d2961ed19e1fce7c6283d6c55ca2cc18f4b6</u>	+ 149.000000 USDT 148.99 USD		
21	2024-06-11 13:37:48	<u>0x17cd0737cb0519f3763eee95fedc37b0059b8a223e2e91300f34b8a45dce06de</u>	+ 1 tkether.com		
22	2024-06-11 13:37:40	<u>0x5132412f8d192ba72cc8946fb053fe1aba7c569729e118bbaa584af03d56a598</u>	- 99.000000 USDT 98.94 USD		
23	2024-06-11 13:21:12	<u>0x4cad1fec631ad98fbf544602861435bc3f7a28273dbd98cc6ef6251edc652391</u>	+ 99.000000 USDT 98.94 USD		

#	Date & time	Transaction Id	Amount	
24	2024-05-30 17:09:59	<u>0xe13e0b317c8d23ba5faa e69d177b5db1697542aa7b 8a07cb42aa7baa316db83d</u>	+ 745,900 YOUR TOKENS	✓
25	2024-05-30 17:09:41	<u>0x3424b8ce3001a3f750e6 64e9c3bcef006d9e2943de 08f650aeb2a59acca5982</u>	+ 1 tkether.com	✓
26	2024-05-30 17:09:29	<u>0xc9fa850b5c96004324d5 4c9087e27540a43ccd6dd0 2263b50083708e2c805671</u>	- 20.000000 USDT  19.99 USD	✓
27	2024-05-30 16:51:57	<u>0x457a2b3cb6c27cc28505 cfab71fe6dae7e17e722dd 1a23e7f4b42c95bbd9563f</u>	+ 13,243.000000000000 0000000 xyz/	✓
28	2024-05-30 16:51:49	<u>0x679a67b76cf648a4ec54 0fb146db186168cd5a9fcf dd383d58bd48f20884347f</u>	+ 20.000000 USDT  19.99 USD	✓
29	2024-05-27 05:05:35	<u>0x4911a596d3ded79f23d6 845a659a7c0e21cf7efd54 ef496df49b2f85de472c9f</u>	- 999.00000000000000 0000 USDT	✓
30	2024-05-27 05:04:19	<u>0x79ca4e73c6f9e875988a 8ee5541d07f176371e731f 5347466ff44aa4a7ccdc8c</u>	- 999.000000 USDT  998.45 USD	✓
31	2024-05-27 04:42:17	<u>0x0eb17cde24843d208b3a 2c78cc3d9e57bfd52fcb08 6737a079d5661047fd2304</u>	+ 999.000000 USDT  998.61 USD	✓
32	2024-05-27 04:26:03	<u>0x10d6488604cb6063e3df c6235a52ac8bbc89bbe466 967b82116820b273323226</u>	- 997.79999999999995 4525 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-27 04:24:53	<u>0x99cfe845966e6b9a89e66a9b11926ba51b36aa600ad7fb489ca702c5f50a95b2</u>	+ 1 tkether.com	✓
34	2024-05-27 04:24:41	<u>0x59afdde97d412a033cc2849b757cba6d18fcd9de990c35148e29b9060884f42e</u>	- 997.800000 USDT  997.23 USD	✓
35	2024-05-27 04:09:09	<u>0x344c1a687d88e3759ad200435deb1fc5d474b7d1eaf2719e45d448777bf7127d</u>	+ 10.0000000000000000 000 s	✓
36	2024-05-27 04:08:15	<u>0x2c3e1dc3b1e38e5e2409194732799ff541ed379a3ee8b6dbe6f80b43fece9924</u>	+ 997.800000 USDT  997.29 USD	✓
37	2024-05-24 14:13:09	<u>0xe8c3d790e3dd3ed53f0894baacda6db9683bfda2a7c4d61939a0575044df9b6f</u>	- 41.800000 USDT  41.77 USD	✓
38	2024-05-24 13:51:01	<u>0x33f9d4e1904308a19299d00e85ac0271fa5a0d4a989e11ae4e26d80498ee0ba8</u>	+ 41.800000 USDT  41.77 USD	✓
39	2024-05-23 06:03:06	<u>0x37c162bea48dc5c139ebc17c5fed0d6bea1b1edfaa6d2612366dab86f178683</u>	+ 22,400 YOUR COINS	✓
40	2024-05-23 06:02:36	<u>0x9c007499d4ca2717dca8d10c98620d78fb9780962f5d98dde69180c2bf1db8c9</u>	+ 1 r.com	✓
41	2024-05-23 06:02:28	<u>0x7c126669004583511d6034803521f122a44e3c52cf33d627cb70ed65e6f93736</u>	- 69.800000 USDT  69.76 USD	✓

















#	Date & time	Transaction Id	Amount	
42	2024-05-23 05:34:26	<u>0x1b7a3a3366421271ddfc</u> <u>4bbf5437dd4d0607baaea9</u> <u>961db390f6801458192bfd</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
43	2024-05-23 05:33:24	<u>0x0c10371a9146f158c59f</u> <u>8dc992128b402498e1cd7a</u> <u>3cd7a29ed977fc2b207ce1</u>	+ 69.800000 USDT  69.77 USD	✓
44	2024-05-19 09:31:31	<u>0xdf9bbce7af6298c0f189</u> <u>823c5e1e20abb2791e204e</u> <u>21b11b51515cb45f3cb684</u>	- 398.00000000000000 0000 USDT	✓
45	2024-05-19 09:29:55	<u>0x60fbb36d0b3e50c1b639</u> <u>a6eedda4cddc7355f89a1b</u> <u>50ba60a83623d13099299a</u>	- 398.000000 USDT  398.16 USD	✓
46	2024-05-19 09:00:19	<u>0x962d99122c1d4223b5b9</u> <u>84247d3838868221b09932</u> <u>0a450a3f96b58a7b3a9a3b</u>	+ 398.000000 USDT  398.03 USD	✓
47	2024-05-02 12:06:18	<u>0x3055c7c0bee036de11fe</u> <u>6801198120a6c5c074acd9</u> <u>7d09f5c4e21e01965e21c2</u>	- 61.000000 USDT  60.98 USD	✓
48	2024-05-02 11:41:04	<u>0x7015ec337c78247ee091</u> <u>cc4296cd59329be9ef10a7</u> <u>369ef0610555d257e90897</u>	+ 5 claim Airdrop	✓
49	2024-05-02 11:39:06	<u>0x5bbfb853cdb2aa950cd4</u> <u>31c9bf355c4020185587c1</u> <u>c58fc451a99bc651e9dc38</u>	+ 52,439,569 claim Airdrop	✓
50	2024-05-02 11:38:16	<u>0x58bafa1ba9b146bd69bb</u> <u>0a0b3698ff7af5939e25a4</u> <u>6ae88dbd9e598462b962c8</u>	+ 61.000000 USDT  60.97 USD	✓

#	Date & time	Transaction Id	Amount		
51	2024-03-16 19:09:57	<u>0xd2166ba21d3be66bd21f8a69411e32a8ba3c11a3b90e8c17757d16ed9a78ba93</u>	- 40.000000 USDT 39.96 USD		
52	2024-03-16 18:56:47	<u>0xad811d672e95b8c4f753aba37adde2eeeabecc62d54aa9bd31da6b93f061596b</u>	+ 40.000000 USDT 39.97 USD		
53	2024-03-11 09:29:22	<u>0x6d2140a41aa70e975a862fafc326427033e249ba6466f135cea3075778e3266d</u>	- 44.000000 USDT 44.00 USD		
54	2024-03-11 09:05:15	<u>0x7467e98194399db07ff8b358f8bf4d660ab10b9431d5296fcc65ba29e03ad5e3</u>	+ 44.000000 USDT 43.99 USD		
55	2024-03-08 20:23:04	<u>0x411cea5c29e9b3d24f3210f3f465bd15de56689b3f0f66f0f4c76d2d205cca8f</u>	- 40.000000 USDT 40.08 USD		
56	2024-03-08 19:50:18	<u>0x4d1a15bb04c8c7caef3c021e7fe058613e83694774b583adfc724393170dbe9d</u>	+ 40.000000 USDT 40.08 USD		
57	2024-02-26 17:35:23	<u>0x114811f425540df94df58308b0f45c3ca02f49e15deb5846599b41be2033f025</u>	+ 1 ard		
58	2024-02-26 17:35:15	<u>0x44bc85f76f0b51dc5816304b88062fb7888e7cbd11dce5bcfef0b75e397717db</u>	- 110.000000 USDT 110.01 USD		
59	2024-02-26 16:32:54	<u>0x2c4c1cab0a3b9aeaa79f60f55beb2aa5148389c14d6038ffec866a54e687fdd2</u>	+ 110.000000 USDT 110.03 USD		

#	Date & time	Transaction Id	Amount	
60	2024-02-17 13:23:42	<u>0x9a3c260be3ed1aa6fb4d</u> <u>acf94457e276e835112d42</u> <u>f751913c136c7170356e1d</u>	- 194.000000 USDT   194.05 USD	
61	2024-02-17 12:48:21	<u>0x58141e0e713e97a7959d</u> <u>b5804d124363c3d4d00d4d</u> <u>aed47d347fbc19f399833d</u>	+ 194.000000 USDT   194.02 USD	
62	2024-02-14 16:53:13	<u>0xe66dea9115d00210a6bd</u> <u>c560aa54ad1291fabd6672</u> <u>68beebc07d7297e786de37</u>	- 46.000000 USDT   46.02 USD	
63	2024-02-14 15:56:17	<u>0xc71a7df0b0af648030ca</u> <u>89d8a9ee8b988948b4e42e</u> <u>610e6b65724cf299f09aaf</u>	+ 46.000000 USDT   46.01 USD	
64	2024-02-11 16:47:38	<u>0xe60079376fd9ed6f6c2d</u> <u>6e6c51099d0ac5a5c73d23</u> <u>465a3f90c21a49a41f7ea8</u>	- 50.000000 USDT   50.01 USD	
65	2024-02-11 15:59:42	<u>0x2f7518daa3f2c34b04fd</u> <u>7a7e9c2af1492fb4db23cb</u> <u>f3aaa7667d32bc92183944</u>	+ 50.000000 USDT   50.01 USD	
66	2024-02-09 10:07:29	<u>0x77157622522889b1f25c</u> <u>b1abfacb73ee47e68b3037</u> <u>9bd190fff824796a664a9c</u>	+ 1 rds 	
67	2024-02-09 10:07:09	<u>0x34e4bae9f125d72790ba</u> <u>78e490862039e8bde7eb53</u> <u>9a453bf186be3308e8170f</u>	- 200.000000 USDT   199.99 USD	
68	2024-02-09 09:10:01	<u>0x2fec116e19581ebd6e97</u> <u>2239936b86f51c921f07d7</u> <u>f3a97adb5704b9a5a880ee</u>	+ 5,000 \$USDT  ð¡LÐ·lÐœâ-·airUSDT .net	

#	Date & time	Transaction Id	Amount	
69	2024-02-09 09:02:47	<u>0xded46e8cf403bd346fa6c63376559f7b934fc1d00fe63e124f5432d5dc4b1dfa</u>	+ 200.000000 USDT 199.99 USD	✓
70	2024-02-07 00:59:45	<u>0xcb3711a177f15b21fb2ecf4c3941553d824ea24013c0f4685631e5ddd753349f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
71	2024-02-06 15:02:29	<u>0xf8dc6383684e01e730c3b2eaad526b90b7483844f805fc6bbc1227a0c0437ef</u>	- 260.000000 USDT 259.74 USD	✓
72	2024-02-06 14:38:39	<u>0x7a2f4348e28d97b240b7dbb4e390c682c22827dd30a4077adfc689e9d2ac6cc1</u>	+ 1 rewards	✓
73	2024-02-06 14:22:44	<u>0x979cab54c8d56d0cb341f47aecfe037655f3109f751979c5c2ea0794ece90e78</u>	+ 260.000000 USDT 259.74 USD	✓
74	2024-02-03 15:37:35	<u>0x59c16a6b3d9c92c2c3e71ce67d6c1dc5be315e29bb96c6ffddb0002eb858fa26</u>	+ 1 rewards	✓
75	2024-02-03 15:37:27	<u>0xa8718802ce219b7d32d76f173b1887af307997090f580ce5749aed3613bebf76</u>	- 49.000000 USDT 48.98 USD	✓
76	2024-02-03 15:26:45	<u>0xe64d00c718029471ec63bc810e0bcfd99af556b3aea2de11aa24cd0cc6719229</u>	+ 49.000000 USDT 48.98 USD	✓
77	2024-02-02 06:51:20	<u>0x61e0d84a6437c282c50b8627f8c04482ccc3691e002c699012dabd53e6ce0747</u>	- 70.000000 USDT 69.96 USD	✓



#	Date & time	Transaction Id	Amount	
78	2024-02-02 06:48:12	<u>0x91d1aac53459a5b626e008e76b23b7f3801d14e75fdc15966bbc4b17d1872e72</u>	+ 70.000000 USDT 69.96 USD	✓
79	2024-01-27 19:09:50	<u>0xc93de45a29f777a6e35bf70d0cb9b1c516c4158f4e8db1b974d31363d723e814</u>	- 849.000000 USDT 848.90 USD	✓
80	2024-01-27 19:02:13	<u>0xb61b2caea17bcc2b0de956a237d12d39fa66f27647dba2ed6c1d7141e2392fc5</u>	+ 849.000000 USDT 848.94 USD	✓
81	2024-01-18 18:07:36	<u>0x37c72446a983070aefa8430bb4803987e4ff1543c8ed1020b201635ea5479f11</u>	- 55.000000 USDT 54.93 USD	✓
82	2024-01-18 17:51:48	<u>0x80832544ffbe986f1cba301379f7c8888b85849e02f8eddc6b7afb4d559ccfee</u>	+ 55.000000 USDT 54.91 USD	✓
83	2024-01-15 09:59:33	<u>0x08ebb3868088230e9f060420b048fd29f12cdf4e9d790d5348d2ecfe93d13bd0</u>	- 199.000000 USDT 198.88 USD	✓
84	2024-01-15 09:53:22	<u>0x243e15d0e5c271e6411c4814f29f9d2eda16bdc5f5df8dafa88e2100fa63fcbe</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
85	2024-01-15 09:52:14	<u>0xe98d72024eac88ff7b0088822e787f3929f1644a02b0b9412154f289eeb5eb16</u>	+ 199.000000 USDT 198.86 USD	✓
86	2024-01-10 09:53:56	<u>0x2412fcd17e6669c21ca6c22c66895e2f41866a6fdfa348fee73ceb3554a7b3c4</u>	- 120.000000 USDT 120.05 USD	✓

#	Date & time	Transaction Id	Amount		
87	2024-01-10 09:41:48	<u>0x1434d1ef5b1be575d17869f16c833c1f4509a3c09fa067ff5c25460e067e4a39</u>	+ 120.000000 USDT 120.04 USD		
88	2024-01-01 17:02:53	<u>0xeda4738e84f3a18285243374f270758a0fa168dd184fda7c07e0bda46b8d8055</u>	- 20.000000 USDT 20.00 USD		
89	2024-01-01 16:48:42	<u>0xfed561e75f5b8c64770b81cb4ffee7ac149c3e4e72602c60738bcecebe88c4091</u>	+ 20.000000 USDT 20.00 USD		
90	2023-12-20 16:55:00	<u>0xf12a519f321ca1e69da365994c9e06822d63261a036c3085f3d3b49b35088c93</u>	- 180.000000 USDT 180.08 USD		
91	2023-12-20 16:10:04	<u>0xdfc29e30fd38d6308bf0981f0bc7378190583b42fbb6e930bd496d7a3741c761</u>	+ 180.000000 USDT 180.05 USD		
92	2023-12-19 08:06:28	<u>0x03215f8ec1bf05b70993ef7e6502e1d8a75476be336c88a2398817ddba983625</u>	- 89.000000 USDT 88.97 USD		
93	2023-12-19 07:36:12	<u>0x4cbda529c500d5e9fd85a32868ebbbc0111ca5fa13bafa0514eaed972d12fcc0</u>	+ 89.000000 USDT 88.98 USD		
94	2023-12-18 07:48:23	<u>0x478710dc1d47ab40114beb28d25c9e8488a2ce98ac31dabe74b3072b275fcd4d</u>	- 198.000000 USDT 197.86 USD		
95	2023-12-18 07:46:53	<u>0xcc8384d474804cac3cc775f7d127af8a7e33a390021458b74dbe9e35ebe06bd4</u>	+ 2.5000000000000000 00 .com		

#	Date & time	Transaction Id	Amount		
96	2023-12-18 07:13:32	<u>0xc09813cd6c93fb99f16a a72f45954d7cd05102166a 048cf37e465ea2778d05bd</u>	+ 198.000000 USDT 197.81 USD		✓
97	2023-12-17 11:02:05	<u>0x036756303be244f1d9be 6568ed106fa1336df933ad e0eead9a3df8fdcbe44332</u>	- 144.000000 USDT 143.86 USD		✓
98	2023-12-17 10:43:46	<u>0x3ec6846b6cca363893c8 bf70b7d4c6f7ad6061fa98 ba538d6bdf4f5d03c0aeec</u>	+ 144.000000 USDT 143.84 USD		✓
99	2023-12-10 20:33:31	<u>0xf50d7d7a0c94c4c0d399 503e0a17e87910fbd5d607 a4c9d7e8f68ed78d5c8e6b</u>	- 916.841300 USDT 916.89 USD		✓
100	2023-12-10 19:30:22	<u>0xbf75fc1d6b44df2e4c8b 276d0e0c6dd655189a4943 c7f917295fae9ef5678d72</u>	+ 2.0000000000000000 00 RAFFLE TICKET		✓
101	2023-12-10 19:30:04	<u>0xa898c0994ed8b3b2ce49 48974c106eb581067e4203 217093cb076fd97fca568d</u>	+ 916.841300 USDT 916.85 USD		✓
102	2023-11-28 18:04:49	<u>0x658e72f2b3d2c2b8a54b b9703e3f0a69b1a3c4b4c9 f5522c07a93427743edd87</u>	- 215.000000 USDT 215.11 USD		✓
103	2023-11-28 17:11:48	<u>0xb98da85c515b998aee7a 1ae6c7e403c8289e520567 2b4d917219191f90e2bd66</u>	+ 215.000000 USDT 215.06 USD		✓
104	2023-11-18 19:07:49	<u>0x1273f8776930070aaab2 0439ec50772e155ee91e30 f45222ea82aaa87b0c16af</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.land		✓

#	Date & time	Transaction Id	Amount	
105	2023-11-18 07:12:07	<u>0x926fc3a7a1d2da0abf4d9e0952fd9ba304a5bbd312df57f24976062ad6afe346</u>	- 44.000000 USDT 44.02 USD	✔
106	2023-11-18 06:48:14	<u>0x6dfacbaecabe1aaf2f1faf29f1a76913bbe4756dfd8a41c3ea6acdc620505a5e</u>	+ 44.000000 USDT 44.02 USD	✔
107	2023-10-29 09:01:19	<u>0x548554e9ee01a7686ba0c72fd06649259e64ad2c699e0c414703e75ae4a3fc1e</u>	- 130.000000 USDT 130.03 USD	✔
108	2023-10-29 08:32:19	<u>0xf3e1282d72ceb92f1cf26f0fa940e6ecef80a5ac100b1108761b05143710e19b</u>	+ 130.000000 USDT 130.03 USD	✔
109	2023-10-28 14:32:48	<u>0xfbd210ee7ada0e361b2583bcc0d4b4458d9f22ea40ed05c206cdf759bf57b3c0</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✔
110	2023-10-27 20:20:29	<u>0x3c43af5bea26f47a333b1f171e33d32213c9904fedf25a10670618cc86b59076</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✔
111	2023-10-27 17:36:43	<u>0x8e439668c6ae663b6789ad9e84a7b5d68cd7c97da001fe663af695812f659d62</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✔
112	2023-10-27 07:11:10	<u>0xb2ef4e3b303193f8748378bce8f720fc1e04fb8da54fa518e011e77a6e1ac9c7</u>	- 35.000000 USDT 34.99 USD	✔
113	2023-10-27 05:04:13	<u>0x7bffc8fe3b76a75261a229d92764d7a7c31a82b08330e18068a04e2dd945d4be</u>	+ 35.000000 USDT 35.00 USD	✔

#	Date & time	Transaction Id	Amount	
114	2023-10-25 19:19:24	<u>0x0bbe0a4e91696843f1eb</u> <u>d34a319d9e71ac6a17db03</u> <u>08ab9d5604fe5b2aaeb317</u>	- 15.746600 USDT  15.75 USD	✓
115	2023-10-25 18:45:26	<u>0xebe7fd6f603ee5780055</u> <u>c190cef91d78fcb7a3baf1</u> <u>4424e48f36291fba8f10f8</u>	+ 15.746600 USDT  15.75 USD	✓
116	2023-10-24 10:27:51	<u>0x10f3dccd04e84b352f17</u> <u>7bb72acf467d9c0bf69aaf</u> <u>5fde255e8a2ff0d9aeadc6</u>	- 20.000000 USDT  20.00 USD	✓
117	2023-10-24 09:55:44	<u>0x6031436e872c742cb422</u> <u>fb312a164919f7c905b418</u> <u>d7c46006330b6f3436e70e</u>	+ 20.000000 USDT  20.00 USD	✓
118	2023-10-24 07:31:42	<u>0xa554aeb411e5332dbb85</u> <u>18b9ea2f44e6089cdeab77</u> <u>f957f874655d9c682de26b</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
119	2023-10-23 09:56:59	<u>0x9eb7bde0525a3310b126</u> <u>042af2910b42170bc24230</u> <u>5ae4dc9be145947e686f03</u>	- 56.000000 USDT  56.01 USD	✓
120	2023-10-23 08:09:45	<u>0x381a5f5302e0d6d1d514</u> <u>318703f83f0bab6981b4fd</u> <u>3b04060fbd1309c1018352</u>	+ 56.000000 USDT  56.01 USD	✓
121	2023-10-19 16:34:08	<u>0x8ff161efd60a6da5d084</u> <u>a81cab5ced43732f41171</u> <u>268c6fe0838224e88f65c9</u>	- 137.000000 USDT  137.09 USD	✓
122	2023-10-19 15:47:44	<u>0xd9950a670a9a5496e783</u> <u>6e6b40bd37573bef55fe32</u> <u>434fef16545fc33f9a4893</u>	+ 137.000000 USDT  137.04 USD	✓

#	Date & time	Transaction Id	Amount		
123	2023-10-09 14:05:21	<u>0xcce8e4f7b3c6880658f36a723a551b6ba1ac6e361f2c7a9f9f804cf75819afa6</u>	- 69.000000 USDT 69.00 USD		✓
124	2023-10-09 13:11:56	<u>0xa701e730e62437d79fec322092b0f25ca74b7836a74d594cde2f3e1a0c5bdb82</u>	+ 69.000000 USDT 69.00 USD		✓
125	2023-10-09 05:38:19	<u>0x3527d1d66a6733f3eb6f456d992dfb38ef60dd448bb1020f488b102886b49e11</u>	- 49.000000 USDT 49.02 USD		✓
126	2023-10-09 04:24:46	<u>0xb09e92d6d839eb92ce8e676f879d76eb5151bcaebe c5a38b1f62424860339baa</u>	+ 49.000000 USDT 49.00 USD		✓
127	2023-10-01 09:26:39	<u>0x39a4cf7cb948c5a1181f529e32100fba12701ab5c4b04845e154d3daf7c64d05</u>	- 24.000000 USDT 24.00 USD		✓
128	2023-10-01 09:06:48	<u>0x55cd240fb2fedeba5c3bd8ffab0337d8c400e99434c375fac5b5615fac7247ef</u>	+ 24.000000 USDT 24.00 USD		✓
129	2023-09-22 16:29:44	<u>0x0a88c4303402d7c1ac4887dea01ee119c4c246e28cd1c1fb91302061b0fe9528</u>	- 2,154.000000 USDT  2,154.15 USD		✓
130	2023-09-22 15:49:46	<u>0x7d7a2dcefb66d4ff13a6b09d222ef31e6451b8f69b33f34342e6adde606b1d23</u>	+ 2,154.000000 USDT  2,154.21 USD		✓
131	2023-09-20 18:59:02	<u>0xbe2ebea09446b404f3ba039d6c87d473c35af2cade9f955e21f507fe73264ac9</u>	- 65.000000 USDT 65.00 USD		✓

#	Date & time	Transaction Id	Amount	
132	2023-09-20 17:19:41	<u>0x67f9146e0634b335959b337faf4cdce91a54c91a42c60ebdc0ddc6b1c5808763</u>	+ 65.000000 USDT 65.01 USD	 
133	2023-09-17 19:09:23	<u>0x0a9b29e60702b25c0b3c99b7367b145ea348d72a2e3d6956ca84d31602ef8b93</u>	+ 664.1499999999997 7263 wSNX	 
134	2023-09-17 06:12:44	<u>0xb2dc22ecaba3effda49ad361cf988c6f9ceefd4f40cafa8c8e12f8887970926a</u>	- 107.000000 USDT 107.05 USD	 
135	2023-09-17 05:56:46	<u>0x3a8725bf5de698754b9886e592f2648e8aebdccb3e8d2d3ebc008f13b3d96e92</u>	+ 107.000000 USDT 107.03 USD	 
136	2023-09-01 10:45:40	<u>0xd3c5b2bfdc4758484590e80a0909f2a6518505c29c5b35e84601827c75f50e0d</u>	- 101.000000 USDT 100.96 USD	 
137	2023-09-01 09:30:14	<u>0x4fdd033232e45c105e602fdc0ff136d8a782b3e0c670257d692327ea262f8735</u>	+ 101.000000 USDT 100.96 USD	 
138	2023-08-31 05:25:53	<u>0xde463095ecab86ece5e51f3d434c90ec21973fcf7f6fade10ab3a15984ce7f59</u>	- 89.000000 USDT 88.98 USD	 
139	2023-08-31 04:48:12	<u>0xae6ed0f3adcee25181efad337b8788830c98699d59a051e8dbe29cb4cda3b90f</u>	+ 89.000000 USDT 88.98 USD	 
140	2023-08-23 22:04:14	<u>0x4c96797bfe357d86b0593e63359016347780b2fcb976cfb3608c1c3be924c88f</u>	+ 181,500.0000000000 00000000 wHEX	 

#	Date & time	Transaction Id	Amount		
141	2023-08-23 13:05:52	<u>0x0b0a28204b28a779725f</u> <u>f0ca0a9fab20acd98ee664</u> <u>736e0c675ebf9e11391dea</u>	- 129.000000 USDT 128.94 USD		✓
142	2023-08-23 11:53:45	<u>0x724dbe160935e6e6a73e</u> <u>5df4876d037d0a47a8fceb</u> <u>afeb6cd8e4213f8b6197a6</u>	+ 129.000000 USDT 128.92 USD		✓
143	2023-08-23 10:59:47	<u>0xa7f982973615e6300aef</u> <u>3e018553211ffb8d3d0a90</u> <u>142e558067c744790519af</u>	- 30.000000 USDT 29.98 USD		✓
144	2023-08-23 10:20:49	<u>0x93cb55f21e3a69afe97e</u> <u>3e9dfa49213132ffd6dd04</u> <u>387f3fe315088b8ae00edc</u>	+ 1,692.000000000000 000000 ro		✓
145	2023-08-23 09:52:14	<u>0x3b56c816990b3d062785</u> <u>382c1981cc894cf52728ce</u> <u>8d5bd09ffb12a1bfd3bbe1</u>	+ 30.000000 USDT 29.98 USD		✓
146	2023-08-08 13:24:19	<u>0xa82a86de8f241c0161a0</u> <u>57ac0381ca58569ee5605b</u> <u>0c889768e706a9e9c5f440</u>	+ 1,049.000000000000 000000 aim rewards		✓
147	2023-07-17 15:44:04	<u>0x43c4906e9e00c1daece7</u> <u>aed857296a900d095fe300</u> <u>a320dd4c3808cb14baf078</u>	- 0.000000 USDT 0.00 USD		✓
148	2023-07-17 15:44:04	<u>0x43c4906e9e00c1daece7</u> <u>aed857296a900d095fe300</u> <u>a320dd4c3808cb14baf078</u>	- 0.000000 USDT 0.00 USD		✓
149	2023-07-17 15:35:14	<u>0x69b414738505da735ee9</u> <u>9c87fc635cc5e9191630e1</u> <u>7299418f56365c613776d3</u>	- 269.000000 USDT 269.06 USD		✓

#	Date & time	Transaction Id	Amount		
150	2023-07-17 14:49:46	<u>0x0f1e4d643229ebbae6f900233d093aff9317c9e1f6f6a57d6b406b3718d5a971</u>	+ 269.000000 269.02	USDT	✓
151	2023-07-08 09:49:54	<u>0x86dc0c86800604421e91851f23401945face307b2a2d46ede61423f0ca69e6ee</u>	- 572.000000 572.03	USDT	✓
152	2023-07-08 09:19:30	<u>0x09367b79941253a14eef8841d791ce458b86d12dc7f822d6f7f39b312c9d1213</u>	- 0.000000 0.00	USDT	✓
153	2023-07-08 09:17:16	<u>0xfc604456a691565ded2a139a2653603a8ffd93e7b65570d4c97c7cb594fe9b95</u>	- 198.000000	USDT	✓
154	2023-07-08 09:17:16	<u>0xfc604456a691565ded2a139a2653603a8ffd93e7b65570d4c97c7cb594fe9b95</u>	- 0.000000 0.00	USDT	✓
155	2023-07-08 09:15:44	<u>0x6f0308f5a5647d2ebd652c48f0fce5470368d9e5028cfa29cb9969038df81a33</u>	+ 572.000000 572.07	USDT	✓
156	2023-06-30 13:24:58	<u>0x198901b4bfa222b61586eb20cdd100f38f901ecdfe1064807f85cb9eaeca30c6</u>	- 198.000000 197.96	USDT	✓
157	2023-06-30 13:07:02	<u>0xe298a36b61464e88423c926facab5fcce06d91b66ddaac5028a32e92c8e4be34</u>	+ 198.000000 197.99	USDT	✓
158	2023-06-22 19:34:54	<u>0x413875396f642f8a84ef1f2c56d496e95a53222e10465d0bf2cde14c645bc1b3</u>	- 534.860000 535.02	USDT	✓




#	Date & time	Transaction Id	Amount	
159	2023-06-22 18:26:33	<u>0x8d35ef80c9e78e116f108cf74f2df8eb00fc207267f7c6b479e1cb8c2cfe4fbe</u>	- 0.000000 USDT 0.00 USD	✔
160	2023-06-22 18:23:39	<u>0xe91546768b2bf15b25c15175fbf28a881f0ce38bae91c42deb63651413c8a72</u>	- 0.000000 USDT 0.00 USD	✔
161	2023-06-22 18:23:39	<u>0xe91546768b2bf15b25c15175fbf28a881f0ce38bae91c42deb63651413c8a72</u>	- 0.000000 USDT 0.00 USD	✔
162	2023-06-22 18:22:49	<u>0x37348ca5ace2ddde86e1f1dc56f0042ce07b7a5cfc3e2727405db2f0172a06c9</u>	- 194.830000 USDT	✔
163	2023-06-22 18:22:49	<u>0x37348ca5ace2ddde86e1f1dc56f0042ce07b7a5cfc3e2727405db2f0172a06c9</u>	- 0.000000 USDT 0.00 USD	✔
164	2023-06-22 18:21:31	<u>0x1d82b6e471c5291f1d75b3f5363206a63006c0ddd7d1db501ecb5c6afe73c60e</u>	+ 534.860000 USDT 535.02 USD	✔
165	2023-05-16 06:47:11	<u>0x716657cfee8e27c9868db2dcda371a047c8db32cc8e04c73e3c45d9ac75010cf</u>	- 194.830000 USDT 194.88 USD	✔
166	2023-05-16 06:06:38	<u>0xebf495cc213e88506bfb5c29f506aa24e090f3f22ea4c08a1f0f2aceca9b88</u>	+ 194.830000 USDT 194.90 USD	✔
167	2023-05-12 00:19:32	<u>0xdb5dab35d4a79f58b0df30ce74005fedbdd556eff2b589ffed86cab2d0f9991</u>	+ 938.0000000000000000 0000 ool.info	✔

#	Date & time	Transaction Id	Amount	
168	2023-05-11 15:03:05	<u>0x69ad17d55060722820fd8719a0f1a365552851787ff631d529cdb808eb14064b</u>	+ 938.00000000000000 0000 ool.shop	✓
169	2023-05-06 10:54:28	<u>0x16ed0c9b3ba9b1607239510dc3de68b5a2db2aa07c4a10f0752b62251d0a3dd8</u>	- 199.800000 USDT 200.03 USD	✓
170	2023-05-06 09:41:24	<u>0x468a3b5ef04f4d2bb18e4ba1c7b5a1a17abae70612f067d03355329228b978c1</u>	+ 199.800000 USDT 200.03 USD	✓
171	2023-05-01 08:57:24	<u>0x38ee26c21f6c218f96f9a82511fa8b010a7c1ec51bcd8734091e61d1b29afd9f</u>	- 179.800000 USDT 179.84 USD	✓
172	2023-05-01 08:06:03	<u>0xb6d6f4b5d9474ca05735c6891f4209cba59acc8d25eb85804e4121cf8ce7c649</u>	+ 179.800000 USDT 179.86 USD	✓
173	2023-04-17 15:30:25	<u>0x725adb11ea60c29e8fd58a5c530cbdaf5a531e2ce386da7adf76eafded3cab8c</u>	- 244.770000 USDT 244.81 USD	✓
174	2023-04-17 13:24:18	<u>0x8f5a36769c942f602d7add89c42e75e3255f74b5822bfa3b0eca207ec3cca9b2</u>	+ 244.770000 USDT 244.82 USD	✓
175	2023-03-25 12:22:16	<u>0xc1f9665cde223aea4ab94a78b60ad9a55beea1e08f0ab1e45d3d3d9867a32a04</u>	- 49.780000 USDT 49.82 USD	✓
176	2023-03-25 11:23:43	<u>0x6188173b20a40ca49a75ad373f2a094ff58c8491d87ad98ff5a3f28f834b4fab</u>	+ 49.780000 USDT 49.82 USD	✓

#	Date & time	Transaction Id	Amount		
177	2023-03-16 14:07:08	<u>0x6c286575efd61e56b193 b72b53234aaa8f340104d6 e136fe16e900676b20fe0b</u>	- 324.780000 325.61	USDT 	
178	2023-03-16 12:49:30	<u>0x7a5387254745f85afaf5 ef185e52a07921abb7fafc 77e74a784d5f95d02d1b45</u>	+ 324.780000 325.61	USDT 	
179	2023-03-15 08:29:34	<u>0x54f990c1de9c018b0846 e57df6c39772ed2e23adb2 37fb2edf86676ef8b7b764</u>	- 104.760000 105.22	USDT 	
180	2023-03-15 07:27:22	<u>0xabd0ef0d5377fb269b33 ea9e7fb1f90d14fad002ff 03e0f76ed7006d6875628d</u>	+ 104.760000 105.22	USDT 	
181	2023-03-09 11:53:32	<u>0x23ac14fd63358bc798c6 2dcabc0aeac6b002c0a6b5 4ce2ed491a63e27f14ad5c</u>	- 0.000000 0.00	USDT 	
182	2023-03-09 11:50:00	<u>0x2dcff17fe128f67e8506 6cc0a753f0de3a906a358d 6dde11fdb43ce5b15d0be6</u>	- 149.790000 149.77	USDT 	
183	2023-03-09 11:11:42	<u>0x4f03a4f0d2db5bfe1bd3 da2dab4f7d9b2518c24942 4158e289b4e915b03ffe11</u>	+ 149.790000 149.77	USDT 	
184	2023-03-05 21:59:29	<u>0xc1186561ea960b48707a edd342722ca20db3ef0632 4260ba1ba9d1fa6298bd2b</u>	+ 60,000.000000000000 0000000	GGBoxs.com	
185	2023-02-28 15:18:27	<u>0x25f2b00732669d039aaf 8e62bcd103141a85340558 6bcbfc5df085da6f150606</u>	- 179.750000 179.77	USDT 	

#	Date & time	Transaction Id	Amount	
186	2023-02-28 13:16:01	<u>0x86c3107542293b255ad834245e186570cc2a732eb53fb8faf98730884d89e06c</u>	+ 179.750000 USDT 179.78 USD	✓
187	2023-02-22 17:57:06	<u>0xd10071e38959a0596b34e990fc64b04f21410cb30dadab9223e9d23acc4eb4b8</u>	- 59.000000 USDT 59.00 USD	✓
188	2023-02-22 17:20:02	<u>0xc659a62510ef41aa6331f04939ed78a60dedf90eb8fb3cc6f1ec951a2ab4404f</u>	+ 59.000000 USDT 59.00 USD	✓
189	2023-02-17 08:58:41	<u>0x8e76760ee45a7cef09184f08d8477ff44bd61d9d33b06d3ca31c172df70338c4</u>	- 443.000000 USDT 443.08 USD	✓
190	2023-02-17 07:30:10	<u>0x122819b1272dbce1129bc25a4c4eee64be26200f04680c43afad2a77dcad732e</u>	- 0.000000 USDT 0.00 USD	✓
191	2023-02-17 07:29:20	<u>0x71068c4d1617b860d574dd79f09bf06c32057f6bf60bbebdbfb60a755485e374</u>	+ 443.000000 USDT 443.08 USD	✓
192	2023-02-12 20:33:11	<u>0x1f64f997c49eb746d65f013b2640e0ef48524600efdc22ef689c576f9cbf2e73</u>	- 0.000000 USDT 0.00 USD	✓
193	2023-02-12 19:10:47	<u>0xf101957cb0a3e9bc044795ba7e4d522555349763b15c4a1a19e11d04f2a46329</u>	- 0.000000 USDT 0.00 USD	✓
194	2023-02-12 17:48:27	<u>0x857ef359bd772717dfe49c358dc198b586374d0361d465806792e1ebaa2613cb</u>	- 25.000000 USDT 25.00 USD	✓

#	Date & time	Transaction Id	Amount		
195	2023-02-12 17:23:46	<u>0xdfa32087833077261f177435b55a047bb766b509cb</u> <u>b59ac1812608bcac587ac9</u>	+ 25.000000 USDT 25.00 USD		
196	2023-02-03 14:51:26	<u>0xb80c39edaf59139ef824dcdccf42880c87e27f7bd3</u> <u>8176546e9c557e7e095b65</u>	- 379.000000 USDT 379.08 USD		
197	2023-02-03 14:09:44	<u>0xffdbed2abb79c7e5630b8974a04428b5fc2af40055</u> <u>c7cbb89300780af9ac0397</u>	+ 379.000000 USDT 379.08 USD		
198	2023-01-31 11:18:30	<u>0x86977f8083b835c0a7bbadac479597a2a8e53336fc</u> <u>4b25a431b80094e0c4cbf6</u>	- 0.000000 USDT 0.00 USD		
199	2023-01-30 18:39:53	<u>0xf3f119d8147c07ac6b0fd58bc4cfb25ffffe32d096</u> <u>24077cd514723453e2bb7a</u>	- 0.000000 USDT 0.00 USD		
200	2023-01-30 18:38:09	<u>0x4838efa1d7126a59a0209d8707e4f598ca06715a35</u> <u>c67a581e9c12c3adb53c5c</u>	- 455.387036 USDT 455.43 USD		
201	2023-01-29 11:55:16	<u>0x9058f5312d299a1d4c2044ce27fc46cab3e180d080</u> <u>ea1c18e8b1c36c5daf1211</u>	+ 24.000000 USDT 24.00 USD		
202	2023-01-28 14:34:03	<u>0x3de1c52306165d844c593065bc915b42f85a7c9171</u> <u>4e22c383c0f7688f8779fd</u>	+ 99.000000 USDT 99.02 USD		
203	2023-01-24 14:09:45	<u>0xf94b00999138456a137f236df2990c8fba464895c1</u> <u>c32e370015522b958eab09</u>	+ 70.000000 USDT 70.00 USD		

#	Date & time	Transaction Id	Amount	
204	2023-01-19 18:44:29	<u>0x8cebcbd024005e19c5075bdb03c96ad89fad89925546926d83ca5022bbc52693</u>	+ 64.387036 USDT  64.38 USD	✓
205	2023-01-13 09:21:13	<u>0xa5bc6f6abd82a99797b1221feee9111bce269c822d54ddb8807c6079213f06bd</u>	+ 99.000000 USDT  99.01 USD	✓
206	2023-01-13 08:12:59	<u>0xa68cb7903e537ab53258d8c57e215ce89911aec9e1f48149d033d56d61e6956b</u>	+ 99.000000 USDT  99.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 18:30:39	<u>0xfe5f9169456c28e35eba498eeb3b4e5c2d034256b0c21d85942f6458ff2a2046</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 05:36:38	<u>0x349bf9bc8697098508fcd60ad4e3a7509d668c3f9e1b5e48c66ebca29e53a176</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-07-02 20:19:37	<u>0x90fcc13f8ceb67f297aa9021179b1c064bfc30ecbe876c9641d54f6b45bb4e1b</u>	+ 1 rg	✓
3	2024-07-02 20:18:57	<u>0x29e68b488c1b189a3298655d1ca66a054cbf66734209dcc6b1af65ca0417216e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 20:18:13	<u>0xec1c667b0942b7368d1bc44eb5673864e0640e0bdd880bbe6406d1e01d937f48</u>	+ 1 rg	✓
5	2024-07-02 20:18:13	<u>0xec1c667b0942b7368d1bc44eb5673864e0640e0bdd880bbe6406d1e01d937f48</u>	+ 1 rg	✓
6	2024-07-02 20:17:43	<u>0x09db29c328a42365d52b78c54fcef63d1fe0ecd2651674a70b049fb24974a4c2</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-02 20:16:59	<u>0x7a96ddb81fa5fd9ad4a65063dd0ce0770d931f8ee72a769169df3cde9f93fb43</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-26 14:17:20	<u>0x07df994ab3816460f8317e622cae912eb39b9e489e614b5abd84620a4bb23e5c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-26 14:17:12	<u>0x5dfc075b5d9d923869b4b4188b68bbc0bd60103a946580761ccc7b60dd60a260</u>	+ 1 ?	✓
10	2024-06-13 08:17:45	<u>0x9200cfd0fc362a555165650ec47baddcb6bc4d4b873080efb2f7411a06ccfd7d</u>	+ 1 az]	✓
11	2024-06-11 13:21:28	<u>0x31b8a367cd709dd0e7de1c2c9b8a3b2555afad8e98eb6d36f909c5469ab31b95</u>	+ 1 az]	✓
12	2024-05-30 16:54:25	<u>0xa36204c0837208a72b61f03c210240acac70e4add9da9218f10e58a0110938ec</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-27 04:09:49	<u>0x2f9fac9586054d580d392a2dd3c18f0b1a2689f38f793299663c2f525231859b</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
14	2024-05-27 04:09:39	<u>0xcf875a6a0fecba3c17a3390b611971925d93a516a8fae2f63a42e843f5de3a89</u>	+ 1 10ETH Reward at [10eth.us]	✓
15	2024-05-24 13:55:41	<u>0x1a6e49aa4b95097b1463d3669628b8014b641f6380365bd00f87cef4bfe86c31</u>	+ 1 -drop.org	✓
16	2024-05-24 13:53:49	<u>0x9830b6ffbc8e5881ed35c6f9e59340603f326c329f25a3b780758365681f1fd6</u>	+ 1 -drop.org	✓
17	2024-05-24 13:52:41	<u>0x5e4ad720ec3bae3c5a2b64111ecaa7805f45dc4dbfde40303f0878ac79505b70</u>	+ 1 -drop.org	✓
18	2024-05-24 13:52:01	<u>0xec68cf8edde895c1d685b3b2040b3909ac41ef86d238a7ab18dbe189962c053f</u>	+ 1 -drop.org	✓
19	2024-05-23 05:33:48	<u>0x10d4811e6d0af1419ce8a9c740da606c11581f19b2c6903ea8ec9848a6974514</u>	+ 1 10ETH Reward at [web3eth.us]	✓
20	2024-05-19 09:41:58	<u>0xce04fe9e2861d2e87ee943c9c6efc2612a0f86ee54d3b042d57af0347dcb1925</u>	+ 1 T	✓
21	2024-03-09 02:20:25	<u>0x4fef9c442a26728faf00b29eff9d2d3b9650879c946a8fad91da6f845f479157</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-27 07:29:20	<u>0x82762e972aef67d07fc7dabc44caab101d1630ef74debd4859bf33597bd1c5e2</u>	+ 1 Reward at [2000usdc i%[net]	✓
23	2024-02-27 06:48:26	<u>0x5eed4f7773b49549c84eb4ab9614cd2c8b8ec7ad7e4d771bb1b5b16222924ac1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
24	2024-02-25 21:07:26	<u>0x6f6dc6ae2d16afafb37cb5b3d26c6ee58b630e749a646f8071006f595cf53f54</u>	+ 1 https://lidorium.com	✓
25	2024-02-16 13:51:40	<u>0x727518bec45c6b10698ca71b207ac2ea8860cb3ad15114d8cfb4d2bd944b6cc2</u>	+ 1 https://aione-giv.com	✓
26	2024-02-15 20:52:11	<u>0x3b393a1c51f465233f7dab42bb3cae72d2869004772e239fe5f3ea883f2db956</u>	+ 1 https://aione-giv.com	✓
27	2024-02-15 07:58:34	<u>0x278ed55556014f46b18bcc2a6c44bb4e7681109a672e118d68a8b135c6b69985</u>	+ 1 Reward at [5000usdc i%[com]	✓
28	2024-02-15 05:31:35	<u>0x9dd36ab80a636256984ef16b6b96ce3a5eaec036f9d75d98a167a21f3863c1e4</u>	+ 1 Airdrop at [3eth i%[org]	✓
29	2024-02-13 02:24:07	<u>0x325478624bef92cc4908c9db3bf059ab898134548cfb55d54a007fc5850ff0ae</u>	+ 1 https://aione-air.pro	✓
30	2024-02-09 23:45:07	<u>0x7667aba7e268b619b696fdb60cff7d11403785737fbf61ba6ad19b252bd9e4ca</u>	+ 1 r.online	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-06 14:40:47	<u>0x40ae50a6accde91ed95b cbb3c0f6afc74765c76aa3 72286e1c756761dc0d5d21</u>	+ 1 Airdrop at 5ethã€,net	✓
32	2024-02-06 14:39:59	<u>0x47e4a3b108f902e025f8 baf940a8cd1a9d140d98a0 37d5d2414549493fc57d34</u>	+ 1 Reward at 2000usdcã€,net	✓
33	2024-01-28 14:54:05	<u>0x69cfd109263fe215cbfe affc6a2025a40b0194b70c cfd090aa71f6db814a4ff8</u>	+ 1 5eth.net	✓
34	2024-01-27 23:29:23	<u>0x3668dfb05d9ec46e1da1 27a4efebe3f787e451d15e 9e74d3f8ea2eab872551e3</u>	+ 1 2000usdc.org	✓
35	2024-01-27 20:12:21	<u>0x29f96c7be903bae32053 dfd20c1a31f9bf8e4f4212 29d44ec246d3f43824cbea</u>	+ 1 5000usdt.com	✓
36	2024-01-27 19:17:40	<u>0xf7e28142aa023de1480d 898c258a9a10355969912a 154b2a3a004d0278726b7f</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-18 18:16:14	<u>0x72575193abb3ac34ae20 edd848f06142856ab91ac6 794fccca9f7c7423abaca5</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-10 09:52:50	<u>0x48929e1eff91a3a86ef0 91faa7526abafc7ad49ff6 2af32dd9762d74b18d0136</u>	+ 1 3000usdc.com	✓
39	2024-01-10 09:52:50	<u>0xc840749bdc1e6cd7e3d0 01cfc0e20c8772e228c5f0 1108f7e89f6dd6a46e38d5</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-21 13:28:00	<u>0x891b701a167882f102a77a2130e81bd7f2b4d8228f97af9baebfb7f5b935033f</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-19 07:43:20	<u>0xe885aebaf7048e6428107d43fc7e78a84a8d8ba41bd9fba03ef2be98fe72fe2b</u>	+ 1 s.xyz	✓
42	2023-12-17 23:41:41	<u>0x5412ab893bbe59b12ba70a753371514c8aac23b717e0361c14d1dd101503726a</u>	+ 1 2000usdt.icu	✓
43	2023-12-17 23:40:53	<u>0xfd83b4b9f6a66a419aa35f16677fb0b2c4d1658f41d30a9145404d424b39bc05</u>	+ 1 1000usdc.org	✓
44	2023-12-17 11:06:45	<u>0xc8516c29405e3c6ad3444bb74a657f365856fbb20873c769742d8ecd1ecc0f54</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-10 19:30:56	<u>0xa72f512d996e53dfb5be5e236f134a42721b0ab7e7cacb391da8d04512db2c76</u>	+ 1 2000usdt.link	✓
46	2023-12-10 19:30:56	<u>0x826fb0a88c8d052f041ae61dfe08598c1401619a0fc0478bdec34c387e667bd5</u>	+ 1 1000usdc.net	✓
47	2023-11-28 17:12:10	<u>0xe2cefbda96fe16c79e3ab02ca20196380b5f8ec67b30cfd2b24d679018b5d23b</u>	+ 1 Reward at shibatokens.win	✓
48	2023-11-18 06:51:41	<u>0xe00e007ac48ac46a2ace81b28a010bfa1bf9c341c36fae8c6627d1be7e760bb3</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 08:41:48	<u>0xec43137b0bd4c08476dd</u> <u>719d92035045d95d580460</u> <u>6cda3425a37562e33339be</u>	+ 1 \$MEME Vouchers	✓
50	2023-10-29 08:32:49	<u>0xd9e5bae5deb103dc2efd</u> <u>4c0d1d78f6de6f40a42fe0</u> <u>75c421b429a61a42fd4000</u>	+ 1 2000usdt.xyz	✓
51	2023-10-29 08:32:39	<u>0x1bfb149bf769ea64771f</u> <u>8d564422cfc45752e9ba61</u> <u>947a369f7e74f13f1e06df</u>	+ 1 d.net	✓
52	2023-10-27 07:12:12	<u>0xf92f93164ec4fc24ca87</u> <u>8b31d3bbad4ed15b0f24f1</u> <u>5b72922cf01960ea7a88e3</u>	+ 1 Claim at tether.bz	✓
53	2023-10-27 05:04:23	<u>0x4f72dc27fd3001fef4f0</u> <u>547bda00eaac2a5b587787</u> <u>3448a6b2fbbbec7008a22e</u>	+ 1 .net	✓
54	2023-10-26 21:26:16	<u>0x023dcbbf7e7fc3f516e8</u> <u>a84542c82a08e3ec8bb47f</u> <u>c0a160ba98fc26ed3f7dd4</u>	+ 1 \$BNFT	✓
55	2023-10-25 19:20:10	<u>0x2a88836fea1d1cb5186c</u> <u>4f188ecc14e6b40558713f</u> <u>a4411292ca72e2940848ba</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-25 18:47:24	<u>0xbd01a2f021e42c976f7a</u> <u>2ad45e9b5805afac01e77d</u> <u>64f4d2d8ed0151db02c759</u>	+ 1 er.app	✓
57	2023-10-24 09:55:52	<u>0x304ec18e1c701c845650</u> <u>3954433b17d00fed82ea00</u> <u>2e712de047f37385d0349b</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-23 21:31:37	<u>0x5e9b245322aae753727c</u> <u>18b95c152c242664fdb3bd</u> <u>f692abbca3b1268dba43a9</u>	+ 1 \$BNFT	✓
59	2023-10-23 21:09:11	<u>0x881865d05cf00959fdc3</u> <u>552ac740f1c381f1e62ab5</u> <u>cdced4ff0e6865b2e19bea</u>	+ 1 \$BNFT	✓
60	2023-10-23 08:43:13	<u>0xc8586c8c124e99ec32a9</u> <u>28c1dba5bc209d0deb2412</u> <u>e5e7ee4643f1a77a513303</u>	+ 1 2000usdt.com	✓
61	2023-10-19 16:10:16	<u>0x8efdad1e7ded4cba8230</u> <u>19dc5b0be710af0a62e8f3</u> <u>9bcb82d7e098b23827f844</u>	+ 1 Voucher	✓
62	2023-10-19 15:48:02	<u>0xcdff00c3aa352e2efb22</u> <u>fdaaf2d4da05d344661f42</u> <u>5eb9abe7b06fc99f41e480</u>	+ 1 s.org	✓
63	2023-10-09 21:32:08	<u>0xba61c756ac83ae0b0947</u> <u>628870500bffc2202192d6</u> <u>fd4fef808016e6270403ba</u>	+ 1 Voucher	✓
64	2023-10-09 13:12:18	<u>0x7f713fa3cb486e68d248</u> <u>80222dd88cea681b923249</u> <u>7e4a48baecf126b9289267</u>	+ 1 rds.net	✓
65	2023-10-09 12:06:46	<u>0x7c527ec4f9a592e86c00</u> <u>5d7a53845e4f9e1d20f2a1</u> <u>9fabe8132017f06e373334</u>	+ 1 Voucher	✓
66	2023-10-09 05:40:49	<u>0x2853cbf0dd82ab046ff7</u> <u>c1959595548b2e3dbf0f51</u> <u>d6053bdf26bba0c3bd1736</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-09 05:39:11	<u>0x3d0b97f542c0c4be66e8 dd3088dd65b4b9986d2730 73558851a24253f01aa52d</u>	+ 1 Vouchers	✓
68	2023-10-01 09:19:20	<u>0x335b702ee9954ea04dcb 04245f0b1cb90169d01d6e 53f26357c88e6faeb6d075</u>	+ 1 ds.org	✓
69	2023-09-18 16:30:09	<u>0x3f831ca52acd21cf7fee 7a8188b136bba21f25c11b 26a0a18b9ccf9d114da0bc</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-13 23:01:14	<u>0x3b9a3369647ea2ff6d26 0ea5b902540ef247c42dbc f23daca3adf714a9b1251e</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-12 12:25:31	<u>0xf38e8dde4debbd5394f3 3459bdbda7e1e91e62d0a7 f2106224e4e29e685587a9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-01 09:39:21	<u>0xd9310ecb6c5607e42ac4 3e159fdb168bbea155d43c 3db965e46c1d5261725aef</u>	+ 1 claim.circlevou.co m	✓
73	2023-08-31 05:19:01	<u>0xe44ef9467e9aec4b9ca8 eadf8719b8ac56f3530242 4dd358ab3ab9faa8b34c11</u>	+ 1 UNI-V3-PoS	✓
74	2023-08-31 05:15:09	<u>0x6df31c4564d64b24dc44 c88e4465346b5eed7c512f b476efd31401c05f4691c7</u>	+ 1 Weekly Giveaways	✓
75	2023-08-28 09:45:55	<u>0x104a8e0ef4b3569f0452 e56280d2080cb29b90c13f 4b3b214a93a2fb38f5b5e7</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-27 03:18:55	<u>0x71273afce80776f50725</u> <u>3bfe33a4f8afe49b06c2b7</u> <u>25efae68ff7f6d8c6a2e0d</u>	+ 1 claim.circleweekly .com	✓
77	2023-08-26 06:53:28	<u>0xef40b91021a01a530480</u> <u>bc13b0cc4139e5bbce71f4</u> <u>50aec2fa0027e24759ed9e</u>	+ 1 NFTVoucher	✓
78	2023-08-23 14:58:59	<u>0xec24da99bfa20843713c</u> <u>26b085875c658242824a39</u> <u>46e66b1224bd2b9464a28c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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