

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x188cad221d52724ab61ac1de9ae40540e1aacfb</u> d
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.44 USD
TOTAL SEND	0.585994145866309935 MATIC
	0.23 USD



Token	Balance
MATIC	0.514005854133690043 MATIC
	0.20 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.009900 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPooL.net	163,250.000000000000000000 wHEX
(PoS) Tether USD	0.000000 USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ Cryptoflip.net	3.000000000000000000 FLIP
Wild Goat Coin	500.000000 WGC
USD Coin	0.000000 USDC








* USD values displayed at the time of transaction



Token	Balance
Rainbow Token	0.000000000000000000 RBW
Airdrop at liquid-eth.xyz	0 ETH
5000 USDC Voucher	N/A Weekly Giveaways
\$5000 USDT Airdrop	N/A 5000usdt.org
1,000 USDT Reward	N/A s.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}]
\$2000 USDT Rewards	N/A 2000usdt.com
Bonus at 5eth.us	N/A Reward at [5eth.us]
1,000 USDT Reward	N/A .net
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:30:36	<u>0x30db948d4da1f7d3c59a</u> <u>f71f785aefbe414c80d09b</u> <u>9fd364fafabd5f9325acfa</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-20 16:30:36	<u>0x30db948d4da1f7d3c59a</u> <u>f71f785aefbe414c80d09b</u> <u>9fd364fafabd5f9325acfa</u>	- 0.001557300000000000 00 MATIC 0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-07-20 16:30:36	<u>0x30db948d4da1f7d3c59a</u> <u>f71f785aefbe414c80d09b</u> <u>9fd364fafabd5f9325acfa</u>	- 0.0000000184207826 00 MATIC  0.00 USD	✓
4	2024-03-02 13:32:08	<u>0x74fccbc21f5566f51056</u> <u>a2fb06b2f6664ea313570c</u> <u>57adc9ce50599cbdfd0771</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-02 13:32:08	<u>0x74fccbc21f5566f51056</u> <u>a2fb06b2f6664ea313570c</u> <u>57adc9ce50599cbdfd0771</u>	- 0.0017214900000000 00 MATIC  0.00 USD	✓
6	2024-03-02 13:32:08	<u>0x74fccbc21f5566f51056</u> <u>a2fb06b2f6664ea313570c</u> <u>57adc9ce50599cbdfd0771</u>	- 0.0027291563082501 27 MATIC  0.00 USD	✓
7	2024-02-29 09:15:12	<u>0x4fdc21441eb6e921122a</u> <u>a1cb463aecd3106c283823</u> <u>4d04e2025f1fda9e15c0d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-29 09:15:12	<u>0x4fdc21441eb6e921122a</u> <u>a1cb463aecd3106c283823</u> <u>4d04e2025f1fda9e15c0d2</u>	- 0.0020166339623694 78 MATIC  0.00 USD	✓
9	2024-02-29 09:15:12	<u>0x4fdc21441eb6e921122a</u> <u>a1cb463aecd3106c283823</u> <u>4d04e2025f1fda9e15c0d2</u>	- 0.0081679002699867 31 MATIC  0.00 USD	✓
10	2024-02-19 05:17:35	<u>0x90c90411c5b28c266bd6</u> <u>11078f7e7249af65d708c7</u> <u>8b8bd08da30e59db5dea2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-19 05:17:35	<u>0x90c90411c5b28c266bd6</u> <u>11078f7e7249af65d708c7</u> <u>8b8bd08da30e59db5dea2b</u>	- 0.0015430973869844 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 05:17:35	<u>0x90c90411c5b28c266bd6</u> <u>11078f7e7249af65d708c7</u> <u>8b8bd08da30e59db5dea2b</u>	- 0.0015160101609337 09 MATIC  0.00 USD	✓
13	2024-02-19 05:05:47	<u>0xce0ded1740ef22deec47</u> <u>06b7fc49fae5e3cf8b5e11</u> <u>9aa75146fb45cdaef3869c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-19 05:05:47	<u>0xce0ded1740ef22deec47</u> <u>06b7fc49fae5e3cf8b5e11</u> <u>9aa75146fb45cdaef3869c</u>	- 0.0020098339800000 00 MATIC  0.00 USD	✓
15	2024-02-19 05:05:47	<u>0xce0ded1740ef22deec47</u> <u>06b7fc49fae5e3cf8b5e11</u> <u>9aa75146fb45cdaef3869c</u>	- 0.0022478845693470 72 MATIC  0.00 USD	✓
16	2024-01-20 17:43:14	<u>0x89a209e05da583cbd552</u> <u>c78bb8b15b0c2ce1fe008f</u> <u>aed13cb9aa52ef3672a1c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-20 17:43:14	<u>0x89a209e05da583cbd552</u> <u>c78bb8b15b0c2ce1fe008f</u> <u>aed13cb9aa52ef3672a1c8</u>	- 0.0015573000000000 00 MATIC  0.00 USD	✓
18	2024-01-20 17:43:14	<u>0x89a209e05da583cbd552</u> <u>c78bb8b15b0c2ce1fe008f</u> <u>aed13cb9aa52ef3672a1c8</u>	- 0.0000715968423755 60 MATIC  0.00 USD	✓
19	2024-01-09 17:31:00	<u>0xa1badd72ea45f06c970</u> <u>ca39f14c547201889589c5</u> <u>81593ed7ab1db6d4ef7265</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-09 17:31:00	<u>0xa1badd72ea45f06c970</u> <u>ca39f14c547201889589c5</u> <u>81593ed7ab1db6d4ef7265</u>	- 0.0017614601445939 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 17:31:00	<u>0xa1badd72ea45f06c970</u> <u>ca39f14c547201889589c5</u> <u>81593ed7ab1db6d4ef7265</u>	- 0.0008177711828224 60 MATIC  0.00 USD	✓
22	2024-01-09 17:27:54	<u>0xb8d651f0e486ef4dc421</u> <u>b839c7298c1fa46c8c1fd8</u> <u>5567ba5ba3e76af1364a90</u>	- 0.5000000000000000 00 MATIC  0.39 USD	✓
23	2024-01-09 17:27:54	<u>0xb8d651f0e486ef4dc421</u> <u>b839c7298c1fa46c8c1fd8</u> <u>5567ba5ba3e76af1364a90</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2024-01-09 17:27:54	<u>0xb8d651f0e486ef4dc421</u> <u>b839c7298c1fa46c8c1fd8</u> <u>5567ba5ba3e76af1364a90</u>	- 0.0003362206534680 00 MATIC  0.00 USD	✓
25	2023-10-26 15:58:39	<u>0x7252011a519590788924</u> <u>81a8770daa13bf5fe91829</u> <u>a0b1907669563313711589</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-26 15:58:39	<u>0x7252011a519590788924</u> <u>81a8770daa13bf5fe91829</u> <u>a0b1907669563313711589</u>	- 0.0016186299754679 04 MATIC  0.00 USD	✓
27	2023-10-26 15:58:39	<u>0x7252011a519590788924</u> <u>81a8770daa13bf5fe91829</u> <u>a0b1907669563313711589</u>	- 0.0022205097693206 40 MATIC  0.00 USD	✓
28	2023-10-26 15:42:03	<u>0x04cd47dfd4b1adbfb0f</u> <u>e6502624cdc478515e950e</u> <u>aac76cfd85512791e96c98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-26 15:42:03	<u>0x04cd47dfd4b1adbfb0f</u> <u>e6502624cdc478515e950e</u> <u>aac76cfd85512791e96c98</u>	- 0.0017191462225644 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-26 15:42:03	<u>0x04cd47dfd4b1adbfbd0f e6502624cdc478515e950e aac76cfd85512791e96c98</u>	- 0.0026141187487114 80 MATIC  0.00 USD	✓
31	2023-10-26 15:01:26	<u>0x4b517eb2926a80528450 5288d7eaca52323c3bae7b 8ee83c993ef1854afe91dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-26 15:01:26	<u>0x4b517eb2926a80528450 5288d7eaca52323c3bae7b 8ee83c993ef1854afe91dd</u>	- 0.0021579966974336 40 MATIC  0.00 USD	✓
33	2023-10-26 15:01:26	<u>0x4b517eb2926a80528450 5288d7eaca52323c3bae7b 8ee83c993ef1854afe91dd</u>	- 0.0034674854378401 80 MATIC  0.00 USD	✓
34	2023-10-22 03:54:38	<u>0xf4a5e244f4a42a3149aa 8976df53d3c9d63cfc3aff ba927fae83582014b3758e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-22 03:54:38	<u>0xf4a5e244f4a42a3149aa 8976df53d3c9d63cfc3aff ba927fae83582014b3758e</u>	- 0.0014393077562730 24 MATIC  0.00 USD	✓
36	2023-10-22 03:54:38	<u>0xf4a5e244f4a42a3149aa 8976df53d3c9d63cfc3aff ba927fae83582014b3758e</u>	- 0.0019690001479230 72 MATIC  0.00 USD	✓
37	2023-10-22 03:38:08	<u>0xff4603c652290b4f3713 a7759efb70f791949b14a9 ffe8e5ff3fc29219dff97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-22 03:38:08	<u>0xff4603c652290b4f3713 a7759efb70f791949b14a9 ffe8e5ff3fc29219dff97</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-22 03:38:08	<u>0xff4603c652290b4f3713</u> <u>a7759efb70f791949b14a9</u> <u>ffe8e5ff3fc29219dff97</u>	- 0.0026375749137581 40 MATIC  0.00 USD	✓
40	2023-08-29 18:47:18	<u>0xbf607207e43d06845f3f</u> <u>e96ee4948733f18a9918c5</u> <u>97f1b3f6651931401f1e80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-29 18:47:18	<u>0xbf607207e43d06845f3f</u> <u>e96ee4948733f18a9918c5</u> <u>97f1b3f6651931401f1e80</u>	- 0.0018083333834761 14 MATIC  0.00 USD	✓
42	2023-08-29 18:47:18	<u>0xbf607207e43d06845f3f</u> <u>e96ee4948733f18a9918c5</u> <u>97f1b3f6651931401f1e80</u>	- 0.0048880453369030 86 MATIC  0.00 USD	✓
43	2023-08-18 17:11:11	<u>0x193113b5fb0205297a7d</u> <u>07c7442412e5d944394a7a</u> <u>788042b212c4a42111de72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-18 17:11:11	<u>0x193113b5fb0205297a7d</u> <u>07c7442412e5d944394a7a</u> <u>788042b212c4a42111de72</u>	- 0.0026502965164580 76 MATIC  0.00 USD	✓
45	2023-08-18 17:11:11	<u>0x193113b5fb0205297a7d</u> <u>07c7442412e5d944394a7a</u> <u>788042b212c4a42111de72</u>	- 0.0110238633198263 46 MATIC  0.00 USD	✓
46	2023-07-23 09:38:47	<u>0xab0f11ce41c603d37a7f</u> <u>1dedb2d0416cc9359cb6f2</u> <u>a9f3a1c30ef5b18fb380aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-23 09:38:47	<u>0xab0f11ce41c603d37a7f</u> <u>1dedb2d0416cc9359cb6f2</u> <u>a9f3a1c30ef5b18fb380aa</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-23 09:38:47	<u>0xab0f11ce41c603d37a7f1dedb2d0416cc9359cb6f2a9f3a1c30ef5b18fb380aa</u>	- 0.0035719186473690 12 MATIC  0.00 USD	✓
49	2023-06-08 17:57:22	<u>0x2f89d06c6dff252a883da786fe880ff68cbb77f8f84e4f3443507399563a8e64</u>	+ 1.0000000000000000 00 MATIC  0.77 USD	✓
50	2023-05-14 11:05:32	<u>0xb420d7a13989b4ac3f85db380395ba0d0694285e43c766f33a41e4040edc5efe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-05-14 11:05:32	<u>0xb420d7a13989b4ac3f85db380395ba0d0694285e43c766f33a41e4040edc5efe</u>	- 0.0020789789245551 36 MATIC  0.00 USD	✓
52	2023-05-14 11:05:32	<u>0xb420d7a13989b4ac3f85db380395ba0d0694285e43c766f33a41e4040edc5efe</u>	- 0.0078198861865155 84 MATIC  0.00 USD	✓
53	2023-04-24 13:40:24	<u>0x09d86d3bed1999d0880ccdb626564e661d5cbbd1d9f49e20925941ad0646f51</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:30:36	<u>0x30db948d4da1f7d3c59af71f785aefbe414c80d09b9fd364fafabd5f9325acfa</u>	- 53,310.27730756855 4533646 RBW	✓
2	2024-04-27 19:26:53	<u>0x3b801f1eac28a060c34b728993996738fef11ff6d7000f8e301549050e9761d7</u>	+ 5 Visit steth.cc to swap Reward	✓







#	Date & time	Transaction Id	Amount	
3	2024-04-08 13:30:24	<u>0x7b4abf27d5ab44b11dce</u> <u>505fba036357ab660e2fab</u> <u>56aa8071d52ec29a73a0df</u>	+ 82,750,473.8668069 8 MATICAT	✓
4	2024-03-25 22:49:07	<u>0xe09a46bb8bd4ff6357a5</u> <u>7d79ec993e25b573473e9c</u> <u>ea29a987f0ca15fef73dc0</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-03 20:00:39	<u>0xe72ff5b1831d908b11ad</u> <u>16f0a713a282f8d2e8bc3a</u> <u>82f8434e23f5a36b7008c4</u>	+ 53,310.27730756855 4533646 RBW	✓
6	2024-03-02 13:32:08	<u>0x74fccbc21f5566f51056</u> <u>a2fb06b2f6664ea313570c</u> <u>57adc9ce50599cbdfd0771</u>	- 5,000.055000 USDC	✓
7	2024-02-29 20:23:07	<u>0xcb82331cf0639c81cc5a</u> <u>d950e44d52b16700f32188</u> <u>5b04ced879a9f2b15cd2d1</u>	- 0.000000 USDC	✓
8	2024-02-29 09:15:12	<u>0x4fdc21441eb6e921122a</u> <u>a1cb463aecd3106c283823</u> <u>4d04e2025f1fda9e15c0d2</u>	- 2,500.000000 USDC	✓
9	2024-02-21 06:53:21	<u>0xdc4199d1a1016e61b6a9</u> <u>ab0b13ab770a7352e39bf9</u> <u>7f828fe8fd1b385c73f694</u>	- 0.000000 USDC	✓
10	2024-02-21 06:25:30	<u>0x220d65ea3a55e2fd803b</u> <u>0acc6dca367e56308acbce</u> <u>58651cc0d82670461a04ad</u>	- 0.000000 USDC	✓
11	2024-02-21 06:02:02	<u>0x6e9bc201ef350e7ddcd2</u> <u>8024089791344d2693f33b</u> <u>edb1952719f744de50023a</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-21 05:47:51	<u>0xe03a90f67ea8bdd4ead4fd785b74cac570d03b2022ef6ede876eee9a7cb35486</u>	- 0.000000 USDC	✓
13	2024-02-21 04:33:23	<u>0x03b9c28d08021c1985e609943a7467f0def011388ef01866c73703c8afe5851e</u>	- 0.000000 USDC	✓
14	2024-02-19 15:56:12	<u>0x210eaccc5fd220deddc1b8ec081e4d1addefa579dad53b304bddcd9eaa284363</u>	+ 5,125.000000 wards	✓
15	2024-02-19 05:22:19	<u>0xa44a71c3b9a6ca18b577638c24438c949f6a960bf6c2b75f88bb924ab2dd83ec</u>	+ 0.002500 USDC	✓
16	2024-02-19 05:19:07	<u>0x41271d039993b5f7d088b6e7676bbac14dbbb5c220aa25f4cfa8166d7415fd78</u>	- 0.002500000000000000 00 USDC	✓
17	2024-02-19 05:19:01	<u>0xdbfad171f3951c9880b0b799fb9fc8f6ce0e6ce7f7b5514399d25bde145e0853</u>	+ 0.052500 USDC	✓
18	2024-02-19 05:17:59	<u>0x7bf7d3b93305f8a0ce8325009f8a4000c39b983deefde320a4a5900692ca5887</u>	- 0.000000 USDC	✓
19	2024-02-19 05:17:59	<u>0x7bf7d3b93305f8a0ce8325009f8a4000c39b983deefde320a4a5900692ca5887</u>	- 2,500.000000 USDC	✓
20	2024-02-19 05:17:35	<u>0x90c90411c5b28c266bd611078f7e7249af65d708c78b8bd08da30e59db5dea2b</u>	- 2,500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-19 05:05:47	<u>0xce0ded1740ef22deec4706b7fc49fae5e3cf8b5e119aa75146fb45cdaef3869c</u>	- 0.006500 USDC	✓
22	2024-02-16 13:52:38	<u>0x42ba32529b882799207b5d6af855dc2335be897986bde992246ea5502e73b032</u>	+ 250.0 \$USDC	✓
23	2024-02-09 00:08:40	<u>0xd0a0a4101b0e3530f404cdd2acc90c87a8a020a2a453e67099b454e2064e7490</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
24	2024-02-08 09:29:07	<u>0x3db494d482b79773b1c94500e385b7c73e181f5d43ea6a82d2a2c1e77110c539</u>	+ 594.03999999999996 3620 PIG	✓
25	2024-02-05 03:21:07	<u>0xa4fb261a4093cb21af764bf51102a928fe290d57c49bcd106c621737a6d2363c</u>	+ 250 ewards	✓
26	2024-02-02 22:29:01	<u>0xe4d1f877cf1f076293578cf4135c4b701d4aa06eae23645a803711a348777d62</u>	+ 500.000000 WGC	✓
27	2024-01-24 21:37:26	<u>0xcccc02ad81f606d57ca049e1861bc9cd5ce6e83c6e0504a312a6c676abbd3189</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
28	2024-01-22 09:45:42	<u>0x83efb92d85016e331bdf5853ec92c1a1e931b4913aea9d2bf608ba264390eb0a</u>	+ 10,000.000000 USDC	✓
29	2024-01-20 17:43:14	<u>0x89a209e05da583cbd552c78bb8b15b0c2ce1fe008faed13cb9aa52ef3672a1c8</u>	- 30,912.36617270919 3051560 RBW	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-18 23:43:07	<u>0x1d33f68ae237cd8d7d85a70570f07bbb80b771b55d822f22e5ea94590224533c</u>	+ 681,487,270.970375 06 MEMEGONE	✓
31	2024-01-10 11:55:30	<u>0x2a2e8e9ef304740a643880e600292ebcb7908363844dab6f856b3f7cfc70a768</u>	- 0.000000 USDC	✓
32	2024-01-10 11:43:52	<u>0xe0ae13899cd7f54bbc68c18fcc0ae526c6a79442e7c380d3794c28fe2d4c0a88</u>	- 0.000000 USDC	✓
33	2024-01-09 18:03:18	<u>0xbdbe6b5a2817855a7b43fe1789d40dc90ab041b254ed1bc96dd9a69fd9267421</u>	- 0.000000 USDC	✓
34	2024-01-09 17:39:14	<u>0xce690fef09bebde4318d9de32f96674f0271573ae125a3b906609cd18371ccc2</u>	+ 30,912.36617270919 3051560 RBW	✓
35	2024-01-09 17:33:00	<u>0xc82ad1f1be6ecde4307659059dc7eb6e12037b614bd1656d896bf273063306cc</u>	+ 0.006500 USDC	✓
36	2024-01-09 17:32:50	<u>0x2e25643e40bcc1e4fe1f75c55dad22f41b9efe2defbebda89fbdf0133dbf87b8</u>	- 0.000000 USDC	✓
37	2024-01-09 17:32:48	<u>0x6fad1d791147bbc54ba5ece578e503eb935d8e5d9d79ca2f486270d5efcb36bb</u>	- 650.00000000000000 0000 USDC	✓
38	2024-01-09 17:31:00	<u>0xa1baddd72ea45f06c970ca39f14c547201889589c581593ed7ab1db6d4ef7265</u>	- 650.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-09 17:21:30	<u>0x649ab3f97c6bcd81cc4a eb2a79c07f661d44a1f018 9f21121ccc2f4375221672</u>	+ 650.000000 USDC	✓
40	2023-10-28 14:24:20	<u>0x16798de95a79b844fe3c 2f012089b148500cdf6ada 69d0e8ad790944359ea8d8</u>	- 4,990.000000 USDC	✓
41	2023-10-28 14:24:20	<u>0x16798de95a79b844fe3c 2f012089b148500cdf6ada 69d0e8ad790944359ea8d8</u>	- 0.000000 USDC  0.00 USD	✓
42	2023-10-28 09:09:04	<u>0x76f46b60a0e0fae40457 4c30d264f19470d55d003c b442bd5896895f060a628f</u>	+ 777 CRYSTAL	✓
43	2023-10-26 15:58:39	<u>0x7252011a519590788924 81a8770daa13bf5fe91829 a0b1907669563313711589</u>	- 4,990.000000 USDC  4,990.03 USD	✓
44	2023-10-26 15:45:45	<u>0xd7b9f79199b43839fdc8 b9255db43e8414f5d92f11 e66a53d1c5447534bb443f</u>	- 0.000000 USDC  0.00 USD	✓
45	2023-10-26 15:42:31	<u>0x0da4a5cf1aa9d185c995 566e6607e10e03869e4eed 96648eefef8ff2c6c93cca</u>	- 9.900000 USDC	✓
46	2023-10-26 15:42:03	<u>0x04cd47dfd4b1adbfbd0f e6502624cdc478515e950e aac76cfd85512791e96c98</u>	- 9.900000 USDC  9.90 USD	✓
47	2023-10-26 15:03:44	<u>0x826c16cd2ae4a138a8b2 d4dc5495938a409f718c65 a037918b5aab4b599924ea</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-26 15:01:48	<u>0x18a0739562fd2275f2068fa0f0f7f41a110c6efd71899cce28f1b5fc78655b75</u>	- 0.100000 USDC	✓
49	2023-10-26 15:01:26	<u>0x4b517eb2926a805284505288d7eaca52323c3bae7b8ee83c993ef1854afe91dd</u>	- 0.100000 USDC  0.10 USD	✓
50	2023-10-22 13:04:22	<u>0x4ff3f49833fe55662e36ead7716b8bbf2284228f6254f9f0dec1841d4968929c</u>	- 0.000000 USDC  0.00 USD	✓
51	2023-10-22 12:55:05	<u>0x3923c31fad4a44a36a6e2990300f393d7eff29cdd68637e96cb08c1180008a01</u>	- 0.000000 USDC  0.00 USD	✓
52	2023-10-22 10:54:13	<u>0xf429291723e74e7af66166dcb2f299f85642babd74673b61770637f5f0a63d02</u>	- 0.000000 USDC  0.00 USD	✓
53	2023-10-22 10:52:39	<u>0x807e10d8f7415246a40f7c089758d489b769fdc8aa594776f215307c14dce20</u>	- 0.000000 USDC  0.00 USD	✓
54	2023-10-22 10:52:11	<u>0x2377091f73fcd5c276b60119918f4fcc0ce8166921b497a4a3b792804ea41e7c</u>	- 4,999.900000 USDC	✓
55	2023-10-22 10:52:11	<u>0x2377091f73fcd5c276b60119918f4fcc0ce8166921b497a4a3b792804ea41e7c</u>	- 0.000000 USDC  0.00 USD	✓
56	2023-10-22 03:59:57	<u>0x438eff57c8f9e82cc5fb68048f2982b55a2ebef84ec626eca1ed14dfa4599c28</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-22 03:59:57	<u>0x438eff57c8f9e82cc5fb68048f2982b55a2ebef84ec626eca1ed14dfa4599c28</u>	- 0.000000 USDC 	✓
			0.00 USD	
58	2023-10-22 03:59:49	<u>0x8788a800197e093511c04b30691a06d1503e04c3b421812ab2cf0192b404f500</u>	- 4,999.900000 USDC	✓
59	2023-10-22 03:54:38	<u>0xf4a5e244f4a42a3149aa8976df53d3c9d63cfc3affba927fae83582014b3758e</u>	- 4,999.900000 USDC 	✓
			4,999.73 USD	
60	2023-10-22 03:47:38	<u>0x6f9f8b659650be76f94cf6d89e2102ac219914bc620143f6a4da8c6be1ed4d57</u>	- 0.000000 USDC 	✓
			0.00 USD	
61	2023-10-22 03:46:42	<u>0x40605fd48956bb1c4e9bc0e5cb7666c64d47637660ce9f40dd2897346dcb0a31</u>	- 0.000000 USDC 	✓
			0.00 USD	
62	2023-10-22 03:38:12	<u>0x4e1754fa5c76e66d33142b37fb5d5e15fab21e6b74ecc0bf292d7366ecd6fa8b</u>	- 0.100000 USDC	✓
63	2023-10-22 03:38:08	<u>0xff4603c652290b4f3713a7759efb70f791949b14a9ffe8e5ff3fc29219dff97</u>	- 0.100000 USDC 	✓
			0.09 USD	
64	2023-10-02 01:56:52	<u>0xe7cfd68412c57faaaf0ab2211b010df8c63821fea0cc54e6f9a39467c8d0980c</u>	- 0.000000 USDC 	✓
			0.00 USD	
65	2023-09-01 00:40:37	<u>0x0bef78c81918801e125fb08c98773fde2dfac058646c42959dbd9c169477cf22</u>	- 9,000.009350 USDT	✓


















#	Date & time	Transaction Id	Amount	
66	2023-09-01 00:40:37	<u>0x0bef78c81918801e125f b08c98773fde2dfac05864 6c42959dbd9c169477cf22</u>	- 0.000000 USDT 	✓
			0.00 USD	
67	2023-08-31 20:34:17	<u>0xc6e691672cde472f541e 1d3447b52ad7ea2e7676bb 5d0b5388588d1d7545435e</u>	- 8,500.358754 USDT	✓
68	2023-08-31 20:34:17	<u>0xc6e691672cde472f541e 1d3447b52ad7ea2e7676bb 5d0b5388588d1d7545435e</u>	- 0.000000 USDT 	✓
			0.00 USD	
69	2023-08-31 20:07:39	<u>0x56a063017776318f3b08 b0dd2b37b1e9e1f7b66384 daf0f15471452af6de3b78</u>	+ 168,100.0000000000 00000000 wHEX	✓
70	2023-08-31 04:45:06	<u>0xd37341970cab6ec66a7d c3baad9a75f0493adefd41 6bff4e28fa750d7de9484a</u>	- 2,219.000000 USDT	✓
71	2023-08-31 04:45:06	<u>0xd37341970cab6ec66a7d c3baad9a75f0493adefd41 6bff4e28fa750d7de9484a</u>	- 0.000000 USDT 	✓
			0.00 USD	
72	2023-08-30 09:18:51	<u>0x5b833fe3610ea5858e9f b68701904c3aa02c6e7e2e 7fc83355e0580ae17b8fa5</u>	+ 10,000.000000 USDC 	✓
			10,000.44 USD	
73	2023-08-30 01:33:14	<u>0xde1f37ab6632ddef7c50 858dce390c3e49e44bc95b 4f691b65efb4272f5eb688</u>	+ 0.000000 USDT 	✓
			0.00 USD	
74	2023-08-30 01:23:20	<u>0x47fcfc68e81c67b66ec9 472ab95bf2789401e13a6f 8816e9664913243758023e</u>	- 0.000000 USDT 	✓
			0.00 USD	









#	Date & time	Transaction Id	Amount		
75	2023-08-30 01:23:00	<u>0x4afa207de1b4cea3fbac</u> <u>b309a34b6dd5e291378030</u> <u>4eea20799c3e4baaf9d9de</u>	- 0.000000 USD	USDT	✓
76	2023-08-29 22:32:35	<u>0x06a6b539b2cb5d774aea</u> <u>35316d57d5711500a9e685</u> <u>ce9a2cde0c5ef9cd1abb65</u>	+ 0.000000 USD	USDT	✓
77	2023-08-29 22:23:17	<u>0x2f979864678a67a702f4</u> <u>978d69784060cf57d38a79</u> <u>10307fb3b6d496be80dada</u>	- 0.000000 USD	USDT	✓
78	2023-08-29 22:22:57	<u>0x47ffaa14cfc994f4f0</u> <u>a4b1cef24579932958f264</u> <u>f55fe1ebf78594a7ab45b9</u>	- 0.000000 USD	USDT	✓
79	2023-08-29 19:32:34	<u>0x85f9df6079d3272276a5</u> <u>8e0e5d664cde992f35c7bc</u> <u>e3f9701933c03105590196</u>	+ 0.000000 USD	USDT	✓
80	2023-08-29 19:23:34	<u>0x70dec499e809d78ac69c</u> <u>074f705b066d368abff385</u> <u>2f2504f3a9d7c30bdb037b</u>	- 0.000000 USD	USDT	✓
81	2023-08-29 19:22:58	<u>0x95624730cd9a3c80032c</u> <u>a266e7409ef113ca9043b9</u> <u>2c2ec08b625c4dd1d16e6c</u>	- 0.000000 USD	USDT	✓
82	2023-08-29 18:53:10	<u>0xb88193d50c2501a0a3d9</u> <u>ede0ac30f5180dd6495a0a</u> <u>67c29ff97eb6aa2d6acc1f</u>	+ 0.009000 USD	USDT	✓
83	2023-08-29 18:48:14	<u>0x076aefd83b14ffad8f95</u> <u>c88c6f382e6a5842708952</u> <u>7854f81e9ad35604cf9ec1</u>	+ 0.000900 USD	USDT	✓



















#	Date & time	Transaction Id	Amount	
84	2023-08-29 18:47:18	<u>0xbf607207e43d06845f3fe96ee4948733f18a9918c597f1b3f6651931401f1e80</u>	- 9,000.009350 USDT  9,001.01 USD	✓
85	2023-08-26 12:03:11	<u>0x38962df0dd54c8bd32bd5f06b13bfd0c7d0ee716ddb921efc2fad9d34eaa1e8</u>	- 8,500.358754 USDT	✓
86	2023-08-26 12:03:11	<u>0x38962df0dd54c8bd32bd5f06b13bfd0c7d0ee716ddb921efc2fad9d34eaa1e8</u>	- 0.000000 USDT  0.00 USD	✓
87	2023-08-26 08:01:12	<u>0x916d5bc49bccd82cd092d3cabdbba904e7672166318b3cc16ae0359c3a371c55</u>	+ 9,000.000000 USDT  8,995.31 USD	✓
88	2023-08-19 22:00:19	<u>0x4937cfa6d037fac300e25af81f65ee91beed110a94f584f9e716ec7cd7589689</u>	+ 163,250.0000000000 00000000 wHEX	✓
89	2023-08-19 05:17:19	<u>0x2f2696ad7353e4d1cfdeb24668d95878303ea0e0b120a4ff3570b90f8dbd6afa</u>	- 0.000000 USDT  0.00 USD	✓
90	2023-08-19 02:17:18	<u>0xda5b8deacdea9418e16e336343ec3c058d8e1f55014db191209f79e70c0207c1</u>	- 0.000000 USDT  0.00 USD	✓
91	2023-08-18 23:17:19	<u>0x766b58a99df98edff5a845ac80d3511d7a6a6949e19dfa9220ea922f389ec908</u>	- 0.000000 USDT  0.00 USD	✓
92	2023-08-18 18:07:15	<u>0xa2ecdd9ef288ef609e04451ccbdc5be269d75f56879a861b6bafd51622dbb5ed</u>	+ 1,632.000000000000 000000 ro	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-18 17:15:57	<u>0x9e548f539233d760bda6 fdd02c4d6720338aeba1ec 87c92c09d3d8c4b01365c5</u>	+ 0.008500 USDT 	✓
			0.00 USD	
94	2023-08-18 17:12:01	<u>0x237c1762bb614a63cb49 730bc59519ac4ef89b6751 fb7d9df933ec335e7f0b44</u>	+ 0.000850 USDT 	✓
			0.00 USD	
95	2023-08-18 17:11:11	<u>0x193113b5fb0205297a7d 07c7442412e5d944394a7a 788042b212c4a42111de72</u>	- 8,500.358754 USDT 	✓
			8,495.88 USD	
96	2023-08-08 13:31:37	<u>0x3977387d217bcd740190 3aa472c14d8208cce60fdb f1152c93cfe555ec7ba08c</u>	+ 1,049.000000000000 000000 aim rewards	✓
97	2023-08-07 20:47:51	<u>0x7ee4047aa3ef40532aac 6b0dac46cdf03bb24112e 40c77cf33084705acc125d</u>	+ 1,024.000000 DogX.AI NFT	✓
98	2023-08-04 19:46:03	<u>0x3a82dd84e4137e583700 a1fd50cb5fecb0e3029fe1 38fa41c989e0bffd2bcb90</u>	- 0.000000 USDT 	✓
			0.00 USD	
99	2023-08-04 19:45:57	<u>0xa2b505cf39b4e6d0677d 28f922077305f8fdb82c6f ac9f99ea941bd6a8048299</u>	- 0.000000 USDT 	✓
			0.00 USD	
100	2023-08-04 19:44:49	<u>0x6e71642774fd13fae237 08cf005563a646d1060894 7fa681529dd41ac3ec0f3b</u>	- 0.000000 USDT 	✓
			0.00 USD	
101	2023-08-04 19:44:35	<u>0x8506a14486047430ec95 3d2be32026a57e32cd5576 cb50c69dfdec774fd12116</u>	- 0.000000 USDT 	✓
			0.00 USD	










#	Date & time	Transaction Id	Amount		
102	2023-08-04 19:39:53	<u>0xd173b86b940b2d52af0d d57b3a55023cba185fa45a 4c6f3dbb79a9d96747c5fa</u>	- 0.000000 0.00	USDT 	
103	2023-08-04 19:39:21	<u>0x8b37b1e9035d44054a84 f60eb038d02bfaf5cb5576 14bcea0fd1b364c2f31602</u>	- 0.000000 0.00	USDT 	
104	2023-08-04 19:38:42	<u>0x69263d98ca8ec7c9cf14 6b3c385d59e464f0787bee a5a155c99dbb007b453e75</u>	- 0.000000 0.00	USDT 	
105	2023-08-04 19:38:32	<u>0xfaff98846c249a9765d8 dc97e1a63769a2054ea351 b2117d5bf2b592d2f2f9ce</u>	- 0.000000 0.00	USDT 	
106	2023-08-04 19:36:50	<u>0x65906b39375b1875d21b 9a8c0b33f52ed5f7c970a4 cdf8cef3324d33bbf51f12</u>	- 0.000000 0.00	USDT 	
107	2023-08-04 19:36:36	<u>0x2dddde05b80e63379391 d6d6600580f103a4ec7ce7 9a9661fb6696e74c7a9d56</u>	- 0.000000 0.00	USDT 	
108	2023-08-04 09:55:54	<u>0xab63e6ae5d3c880e4016 5fa9c5e375c6f99a146eb9 489eda927dc9fd6c5132e5</u>	- 0.000000 0.00	USDT 	
109	2023-08-04 09:55:54	<u>0xccfe42e69bf2311448a8 e93842a6a51fcbaf879882 3b5adbeafee81279582a10</u>	- 0.000000 0.00	USDT 	
110	2023-08-04 09:55:54	<u>0x93e17c9813eb7d7a3291 758e274bbe0322953c7bf9 96d109e709735ed08b672f</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
111	2023-08-04 09:55:26	<u>0xbbf7c4935363241cfcb8</u> <u>943fdf452491e177e68d58</u> <u>4f63a5b60478b5722484ed</u>	- 0.000000 0.00	USDT 	
112	2023-08-04 09:55:08	<u>0x28125257d513119aae12</u> <u>fa73422ea1ce0fa3ebe7a9</u> <u>576fd4827b595b1a2b76af</u>	- 0.000000 0.00	USDT 	
113	2023-08-04 09:54:46	<u>0xda4f0932586edbe7b7a7</u> <u>71e34c6c241c4cef69af88</u> <u>ad65f80ce717191935e777</u>	- 0.000000 0.00	USDT 	
114	2023-08-04 09:54:34	<u>0x2bddb3c0e88eb79ba17b</u> <u>d7ed76693f3b738bbbb4a4</u> <u>41b9d130dc0c3e84c600fb</u>	- 0.000000 0.00	USDT 	
115	2023-08-04 09:54:26	<u>0xb14fa78375ecb12b12d9</u> <u>0f1cd81d76fe647c24699f</u> <u>46f712833bc67df85bade1</u>	- 0.000000 0.00	USDT 	
116	2023-08-04 09:54:24	<u>0x863459dc04f2ecc9164b</u> <u>2840a1303b8311c2772d40</u> <u>75baa42b98572cc4c25e78</u>	- 0.000000 0.00	USDT 	
117	2023-08-04 09:54:18	<u>0x3f3cd53d08df0be4c752</u> <u>3454aeacbd34fe5bdd377c</u> <u>07d553f4151f5afccfed75</u>	- 0.000000 0.00	USDT 	
118	2023-08-04 09:54:02	<u>0x21826fa8d003585094c5</u> <u>7a930d2f295e6e98a2290f</u> <u>c46b2ebc4e24cafdaba0f8</u>	- 0.000000 0.00	USDT 	
119	2023-08-04 09:53:24	<u>0xdb8045ae40e88aa4893a</u> <u>d55fe6413f62659cde8061</u> <u>90edea65e7c848bc3f960f</u>	- 0.000000 0.00	USDT 	










#	Date & time	Transaction Id	Amount		
120	2023-08-04 02:47:52	<u>0x9dd871276673842c3c01</u> <u>2465fba70917ba0ba259aa</u> <u>87a67b6ee70ad078236bd8</u>	- 0.000000 USDT 	✓	0.00 USD
121	2023-08-04 02:47:42	<u>0x1adae4891910b700c2f3</u> <u>339a6aa5cb5ab192284efe</u> <u>ced4a479c530a3fc18106d</u>	- 0.000000 USDT 	✓	0.00 USD
122	2023-08-04 02:47:08	<u>0xf8476377ceba280c5333</u> <u>921bf14548c861a90a7ea8</u> <u>06d009edc73a279a372db0</u>	- 0.000000 USDT 	✓	0.00 USD
123	2023-08-04 02:46:54	<u>0xc16cbc18d72c072a54c0</u> <u>3f9c22817e8756f793ed93</u> <u>990346d17c73c357b00304</u>	- 0.000000 USDT 	✓	0.00 USD
124	2023-08-04 02:46:00	<u>0x33a1cbb295b0be8a9459</u> <u>7c0f1429d54197e6a1859e</u> <u>42d9b62618075e1fbee68c</u>	- 0.000000 USDT 	✓	0.00 USD
125	2023-08-04 02:45:48	<u>0xff24fdfcb3a4cf91ece8</u> <u>2123d5de79abd898d6a137</u> <u>104beeaff901b11c16448b</u>	- 0.000000 USDT 	✓	0.00 USD
126	2023-08-04 02:45:46	<u>0xb72ec7abb66b7a1b9b57</u> <u>31099bc861b9b965f3cb08</u> <u>e07267b9be29d638d38bd9</u>	- 0.000000 USDT 	✓	0.00 USD
127	2023-08-04 02:45:34	<u>0x30ab9b49cb9de91cebec</u> <u>b12e99aa6c020557c4321f</u> <u>f48e34defcbe95c2783b5d</u>	- 0.000000 USDT 	✓	0.00 USD
128	2023-08-03 20:33:07	<u>0xbff27339aab6a882e207</u> <u>3ab1079c24fcfb33aea5c1</u> <u>75ce72cc01f571660175de</u>	- 0.000000 USDT 	✓	0.00 USD





#	Date & time	Transaction Id	Amount		
129	2023-08-03 20:32:33	<u>0x48b5750072dea0982e297fd87f26fbe102197ab43ed6673a71b4fdb5f398409c</u>	- 0.000000 0.00	USDT 	
130	2023-08-03 20:32:25	<u>0xaf2698a2fcccc7b105ab7c07e2ae3659730b86fa4510a59c94a52379e645f50f</u>	- 0.000000 0.00	USDT 	
131	2023-08-03 20:32:21	<u>0x215bcf8f84456894d3e998e45e08fb075645035030bd0c6a433caa729e9b9a10</u>	- 0.000000 0.00	USDT 	
132	2023-08-03 20:32:21	<u>0x16f58e2d0c3590ddc98d31ff87c3e85fa224cef78a4def6af1c7e721e4257b86</u>	- 0.000000 0.00	USDT 	
133	2023-08-03 20:32:11	<u>0xbe7cbbdb17d1613c884ab83632f7e8548eb324c926b1bb207b67dc182e1f00b1</u>	- 0.000000 0.00	USDT 	
134	2023-08-03 14:45:37	<u>0x4206b43de0fa1e623676b5ba7b744d0bc29ee0a3b9b738a08bdec9799b722054</u>	- 0.000000 0.00	USDT 	
135	2023-08-03 14:45:25	<u>0x1903c823532cbf5c24f4bbf34fa6cf745055ad7e267c73ea04736ee2aa04a097</u>	- 0.000000 0.00	USDT 	
136	2023-08-03 14:44:35	<u>0x885de34943145622dab875c51574029090a753caa427972a3f153c87923e4acb</u>	- 0.000000 0.00	USDT 	
137	2023-08-03 14:43:57	<u>0xb3983a21db7166528dfc2bb2900c5462bdc0939f49033bf6db8f0c819a926f3e</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
138	2023-08-03 14:42:57	<u>0x526d36c3e91efbfd0380</u> <u>3e29cc6aa0fd07fbb40b11</u> <u>bc5e97061ae85e9e00bb89</u>	- 0.000000 USDT 	✓	0.00 USD
139	2023-08-03 14:42:43	<u>0xb4bbae1c79ce5219b38a</u> <u>1bd0f79604a5b1fe0060ac</u> <u>c21a83d96a9972139bda85</u>	- 0.000000 USDT 	✓	0.00 USD
140	2023-08-03 14:42:41	<u>0x529ac31e96bddc85ec9d</u> <u>7c88f345a8a2eb35a3cf6e</u> <u>dcf8fac6811ced0e818ffd</u>	- 0.000000 USDT 	✓	0.00 USD
141	2023-08-03 14:42:29	<u>0xa75ff67afcdfa19df257</u> <u>9c8005e2e83b70be36fa60</u> <u>acaf46939c44a5cb6038dc</u>	- 0.000000 USDT 	✓	0.00 USD
142	2023-08-03 10:00:19	<u>0x9f237a28af6d8690a275</u> <u>813a9049a5372dce7a88d0</u> <u>24307cf5a7b3df50b63ac7</u>	- 0.000000 USDT 	✓	0.00 USD
143	2023-08-03 10:00:09	<u>0x20030f469f16047d4030</u> <u>5693995fbc5402fe36c006</u> <u>edca322a2d6c903495df98</u>	- 0.000000 USDT 	✓	0.00 USD
144	2023-08-03 09:59:53	<u>0x3d1b3b206a11bbdc1255</u> <u>75aebeddccc7f3cb02db42</u> <u>04347ddb00a0c064435124</u>	- 0.000000 USDT 	✓	0.00 USD
145	2023-08-03 09:59:09	<u>0xc7e397d844ada7cfc15f</u> <u>43c8a9667591e14a20dda0</u> <u>37e7cc4e59a553a13ad48e</u>	- 0.000000 USDT 	✓	0.00 USD
146	2023-08-03 09:58:13	<u>0x3d2e30d11462a68a3eaa</u> <u>1baa736ea71404b4fb3142</u> <u>d76ed1f9e568319c1b4a50</u>	- 0.000000 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount		
147	2023-08-03 09:58:01	<u>0xafaa4c58c79d799f8c1c</u> <u>e401e7af91572a5b0e8a96</u> <u>3b095d585b3da35d881484</u>	- 0.000000 USDT 	✓	0.00 USD
148	2023-08-03 06:17:36	<u>0x1cd45d548a199dea07e3</u> <u>1267fff17cdbc18ab73d4b</u> <u>11d2f5d5062b1c8b80b9d0</u>	- 0.000000 USDT 	✓	0.00 USD
149	2023-08-03 06:16:28	<u>0xe5529000169df08882d4</u> <u>3023fbd688c39b3c26f90e</u> <u>753d5b4945b92bf7dee04e</u>	- 0.000000 USDT 	✓	0.00 USD
150	2023-08-03 06:15:44	<u>0x6f1e2f25f611e57d68d2</u> <u>71b69736fd5a5999c3e7df</u> <u>1d5dc766f3cdd5aa1d4007</u>	- 0.000000 USDT 	✓	0.00 USD
151	2023-08-03 06:15:34	<u>0x2cd2c220159684dd9a93</u> <u>3b92bc7e144c8392b625b1</u> <u>6dbcf71c7312e8189682d</u>	- 0.000000 USDT 	✓	0.00 USD
152	2023-08-03 02:51:40	<u>0x6da6e2067ea44895330b</u> <u>4b4d3d722cc12b117da343</u> <u>eda2bb7ddc6d09cefb989a</u>	- 0.000000 USDT 	✓	0.00 USD
153	2023-08-03 02:51:20	<u>0xf45a9884a1be0d33942d</u> <u>4293c787598467b7fe2287</u> <u>da034cd774989e1ed715ca</u>	- 0.000000 USDT 	✓	0.00 USD
154	2023-08-02 22:20:18	<u>0x0b1427f6004cb8e9e57c</u> <u>2137e86bb3cae8c46cd458</u> <u>08ec75a79d506d929d2603</u>	- 0.000000 USDT 	✓	0.00 USD
155	2023-08-02 22:20:02	<u>0xd01f03916a4a249b8098</u> <u>42e6c3047585712d153e0f</u> <u>2cce5d79d878758d2e50dd</u>	- 0.000000 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount	
156	2023-08-02 22:19:57	<u>0x518e20308f0d2b38cf0c88f75dc43a50597f33ef8dff70e49e3d117cfa644c78</u>	- 0.000000 USDT 0.00 USD	✔
157	2023-08-02 22:19:55	<u>0x44a56fe3bd2690c1527e48ac820d0a5816bd65e65b42a26cec3866ace6ec97a8</u>	- 0.000000 USDT 0.00 USD	✔
158	2023-08-02 14:09:53	<u>0x86721beee2fc8384d4d0fb5767b0b692d0282b6abe6b3cd6db5658e3c1100d03</u>	- 0.000000 USDT 0.00 USD	✔
159	2023-08-02 14:08:31	<u>0x79bb498b6439a1ec3d3e0672f83ea9814a39fb179981cd1b55301d4c0c1378a2</u>	- 2,219.000000 USDT	✔
160	2023-08-02 14:08:31	<u>0x79bb498b6439a1ec3d3e0672f83ea9814a39fb179981cd1b55301d4c0c1378a2</u>	- 0.000000 USDT 0.00 USD	✔
161	2023-07-25 02:45:35	<u>0xd6e828181fac81eabd08369df29193360fa38213f12cf0df5979b1338f492da9</u>	+ 5,000,000.00000000 0000000000 laim rewards	✔
162	2023-07-24 09:00:48	<u>0xa6bbbb5486d44df8f5a18eac71ecdacf905661f93ab2759978b68167a292dbfd</u>	+ 0.002219 USDT 0.00 USD	✔
163	2023-07-23 16:34:48	<u>0xc6f8ed625e169f86a2d1310c33e6b3d2f7203fe1717b16d1444255e0facebe56</u>	- 0.000000 USDT 0.00 USD	✔
164	2023-07-23 16:29:50	<u>0x0296305839dabc0e644dbf6c0074f004a907d42162a4f2b81bbd3470298dff4c</u>	+ 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount		
165	2023-07-23 15:49:57	<u>0xece80e842732cc796059</u> <u>96ec7b2dcc22d16719c732</u> <u>6246bea6a6ca315d3ea8fb</u>	- 0.000000 0.00	USDT 	
166	2023-07-23 15:47:35	<u>0x9e9219c31d02aa201064</u> <u>d3625c349a7197b942cb60</u> <u>58cb11479dbc3e4c9367f8</u>	- 0.000000 0.00	USDT 	
167	2023-07-23 13:31:26	<u>0xb265612e08b15bf4aef7</u> <u>140ae26de546feeb2714a4</u> <u>90eb19d608dca83153aa20</u>	- 0.000000 0.00	USDT 	
168	2023-07-23 13:29:48	<u>0x2ca37ef4159ad07d70bf</u> <u>b05a2317155356f6536654</u> <u>f854375337bb7fd64fab60</u>	+ 0.000000 0.00	USDT 	
169	2023-07-23 12:49:13	<u>0x4bf616a2ca336a025b1f</u> <u>f93fd9bea73ecc64e40c3f</u> <u>01d96b30dbf66305afeed8</u>	- 0.000000 0.00	USDT 	
170	2023-07-23 12:47:35	<u>0x02e2487c5bb2d8227d15</u> <u>0d6c43de080fa492561829</u> <u>9c81a230bb7741f3a0d41a</u>	- 0.000000 0.00	USDT 	
171	2023-07-23 12:46:55	<u>0xdc4803c5d0915eac0f60</u> <u>613eeb6b29a4ad6da30a59</u> <u>8fb83400106f74f573ea28</u>	- 0.000000 0.00	USDT 	
172	2023-07-23 12:45:27	<u>0x850d6617220031cb6d0e</u> <u>c16d29af8c725f2bbf8312</u> <u>d7e23c17753eadc2d32bf3</u>	- 0.000000 0.00	USDT 	
173	2023-07-23 12:45:27	<u>0x850d6617220031cb6d0e</u> <u>c16d29af8c725f2bbf8312</u> <u>d7e23c17753eadc2d32bf3</u>	+ 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
174	2023-07-23 12:17:58	<u>0xe58f303293b6323d76ed8ca17ff8acfefafb5d652218d5753e39563b085767aa</u>	+ 0.6800000000000000 49 1rETH	✓
175	2023-07-23 10:58:48	<u>0xcfc0a2a4f52a96b4cf1a038071fcf3783211173c3cb7f90bcab2f1b66393c999b</u>	+ 0.6500000000000000 22 1rETH	✓
176	2023-07-23 10:36:11	<u>0x3ece56467ff6f96a821bbc7e6d5a3c6d9103e2e9d5265cb0665e2addd1812008</u>	- 0.000000 USDT  0.00 USD	✓
177	2023-07-23 10:29:45	<u>0x3f9d65ea889bf3f3778302c0c16770de65ab9a0a0418042f001ed93d6e6fc6f7</u>	+ 0.000000 USDT  0.00 USD	✓
178	2023-07-23 09:50:33	<u>0xfef7a17df4098647aa9c9a2f1807ecb8ae25e0e159da506e21292dd7c9b9bb61</u>	- 0.000000 USDT  0.00 USD	✓
179	2023-07-23 09:47:35	<u>0xc01a8b04e4acef9fdab87475248015cb1d790bee3c0366154c2a5f84c7fd0513</u>	- 0.000000 USDT  0.00 USD	✓
180	2023-07-23 09:40:51	<u>0xa8fbe7be92b7abea6adc f44cd689cf641e0606bd1d90cd697c4f3b5bee9e5a34</u>	- 2,219.000000 USDT	✓
181	2023-07-23 09:40:51	<u>0xa8fbe7be92b7abea6adc f44cd689cf641e0606bd1d90cd697c4f3b5bee9e5a34</u>	- 0.000000 USDT  0.00 USD	✓
182	2023-07-23 09:38:47	<u>0xab0f11ce41c603d37a7f1dedb2d0416cc9359cb6f2a9f3a1c30ef5b18fb380aa</u>	- 2,219.000000 USDT  2,219.60 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-07-22 14:50:38	<u>0xf1aa4e064a99a9a688697c1fc7fac21d84def04272b22d6fa6fe1f104e3f1d55</u>	+ 30,000.000000000000 0000000 o earn rewards	✓
184	2023-06-08 17:53:44	<u>0x832019c8e9d0d02d268ed1f098c5166742ecc13ce94a609a588152f95a205d84</u>	+ 718.356535 USDT  718.44 USD	✓
185	2023-06-06 17:20:36	<u>0xf789b454cb01de98ffead70d51505397d1a377aa7ff48ba6fc0fc3441df3efa</u>	+ 3.0000000000000000 00 FLIP	✓
186	2023-05-24 11:37:38	<u>0xf9663b1025de8f4f6cc0fd0b9dcde0da935dc7539d716e857217fcfd10036c22</u>	+ 9,001.000000 USDT  9,001.01 USD	✓
187	2023-05-24 11:21:03	<u>0x80448290d51232dd2ffe97f49a068a2ed3705352dda6bfc09aba4792a8b9aa78</u>	+ 1,000.000000 USDT  1,000.05 USD	✓
188	2023-05-14 11:05:32	<u>0xb420d7a13989b4ac3f85db380395ba0d0694285e43c766f33a41e4040edc5efe</u>	- 99.000000 USDC  99.01 USD	✓
189	2023-04-24 13:36:40	<u>0x968e7b26f2060ef0e0529f2e85a9dab6fcc0a9b80cfa94c2ac9198a061be7bb9</u>	+ 99.000000 USDC  99.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:15:20	<u>0xf947076c52fa8a59e9d1f72e1a808e3ab44823aa532f234d7d63db5dcfab8cf9</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:31:30	<u>0x94f8492db43f59887aa994d970b80da83989f200d88b2623c5f763f848ba1f74</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 16:30:46	<u>0xa68afefad9d857befdd3f56003a77b5fd22be052adbbb6523258d5b72744d7a1</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 16:30:42	<u>0x9ad125bf1bcdb5903a4261a9bbf577c163b53165e98fed7517509e2b44bc49de</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-04-27 19:26:53	<u>0xfcfb56adc70f37e5443afada021b37c3371773c5b65952af6c048867804c7ad4</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-20 16:43:08	<u>0xfb390b9cc18ab9fdc1c68c42470923be40da4df3ed461246afadecde1c1b7b79</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-06 20:50:43	<u>0x52b871a6648a147278d66446de5ec26a3ca7327ebf5994a902b4b7463529976a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-29 09:39:46	<u>0x3af0286c04ac64441c43999e6ad94c3e7a6e90d0b5ec49395ab6f3be39a12b1f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-25 19:01:25	<u>0x84e90edc1970756ed0991edfa6f01edc97c00410a4baf8d1139807c680967a6b</u>	+ 1 NFT	✓
9	2024-02-19 17:39:23	<u>0x347f42ee3606b1dacbb7df1403c238c8227adf6c941e7d6e3b2903730cbc6d65</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 15:56:12	<u>0xb407de119e41e5797836</u> <u>8b7fded64567cc58bf0bfb</u> <u>2038bbeffffbec21af062b2</u>	+ 1 Airdrop	✓
11	2024-02-19 15:56:12	<u>0xb407de119e41e5797836</u> <u>8b7fded64567cc58bf0bfb</u> <u>2038bbeffffbec21af062b2</u>	+ 1 Airdrop	✓
12	2024-02-19 15:56:12	<u>0xb407de119e41e5797836</u> <u>8b7fded64567cc58bf0bfb</u> <u>2038bbeffffbec21af062b2</u>	+ 1 Airdrop	✓
13	2024-02-19 15:56:12	<u>0xb407de119e41e5797836</u> <u>8b7fded64567cc58bf0bfb</u> <u>2038bbeffffbec21af062b2</u>	+ 1 Airdrop	✓
14	2024-02-19 15:56:12	<u>0xb407de119e41e5797836</u> <u>8b7fded64567cc58bf0bfb</u> <u>2038bbeffffbec21af062b2</u>	+ 1 Airdrop	✓
15	2024-02-19 15:56:12	<u>0xb407de119e41e5797836</u> <u>8b7fded64567cc58bf0bfb</u> <u>2038bbeffffbec21af062b2</u>	+ 1 Airdrop	✓
16	2024-02-19 15:56:12	<u>0xb407de119e41e5797836</u> <u>8b7fded64567cc58bf0bfb</u> <u>2038bbeffffbec21af062b2</u>	+ 1 Airdrop	✓
17	2024-02-19 15:56:12	<u>0xb407de119e41e5797836</u> <u>8b7fded64567cc58bf0bfb</u> <u>2038bbeffffbec21af062b2</u>	+ 1 Airdrop	✓
18	2024-02-19 15:56:12	<u>0xb407de119e41e5797836</u> <u>8b7fded64567cc58bf0bfb</u> <u>2038bbeffffbec21af062b2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 15:56:12	<u>0xb407de119e41e57978368b7fded64567cc58bf0bfb2038bbeffffbec21af062b2</u>	+ 1 Airdrop	✓
20	2024-02-19 09:47:20	<u>0x150b2e5bc43f1d8569b4a571ab80af687e1452398773fd01b75d4c5fd8a334aa</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-02 12:31:23	<u>0x40dcf04f4b5801f45ef209d9ffac959c75068811764b37b7f9ed51d0c58dc3e7</u>	+ 1 ethevents.co	✓
22	2024-01-09 23:50:55	<u>0xca97b561fb6f54da2977e1504e198b0113825b311e846cda1feadb261671ed55</u>	+ 1 5000usdt.org	✓
23	2024-01-09 22:51:31	<u>0xe368940454effa16978f95e21f655d2e0a7dca2eb32883d0a58e60331a12b9e8</u>	+ 1 3000usdc.com	✓
24	2023-11-10 10:40:56	<u>0x894be3b230098a72a0d2ac6891baa1ddcaff7d2ea699d01301cf82d228536b47</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-26 21:27:44	<u>0x38b58c0e792064b99069f33dd00cca7d3b918011261e6a7a3d881c4d2992eaa1</u>	+ 1 \$BNFT	✓
26	2023-10-26 15:42:25	<u>0x3fa50ccc50e3fb57977b6529636b68a32d9be28080f55c404881dd090a180425</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-26 15:01:42	<u>0x91bd5ad0c030954345ce72b832f271b5a971fb4d8a039595f8b68be7d0b7913a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 06:10:13	<u>0x2c72ee0ad6cdb1b0c41e66e5cbb2317cec2d17b55065f0ddf9887aa7809e68e4</u>	+ 1 \$BNFT	✓
29	2023-10-22 03:38:40	<u>0xde32499bc0ba621769709da604e5054086d79c840a39fb0d38b9a1650435b9d</u>	+ 1 2000usdt.com	✓
30	2023-10-22 03:38:26	<u>0xd017867e1e274bef28eb8269fec5c6d91bd5cb271ad5b595394ae9ec7ae88a28</u>	+ 1 s.net	✓
31	2023-09-26 18:53:50	<u>0x58107d596e260859e8fdafc05c20e337f8c04038411e163ce711e81f3ba8d7c9</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-16 13:39:25	<u>0x13ecf8e4295908f1f6dff9cdf7eb65d6bf8ede07122815100f891cdba47fe40</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-16 11:26:15	<u>0x83a71d34745a46f93807c9760e6f712229689904e87aa7f606ea274364af340e</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-13 21:10:50	<u>0x9dab04cda0271b515bdc9a6e4df9694253a1de57aeb1ab6dad39ced7c21f807</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 00:27:05	<u>0x9649757b525fec62fdb4c12f93618570a1fb70fc270b624b16a128950b47eeb7</u>	+ 1 NFT Voucher	✓
36	2023-09-11 23:47:27	<u>0x31ec41973b5df4d3c82f68b4d9d15641c18a02647a2157ecc456eac0762f9488</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 23:45:11	<u>0xc13c31ffb59365c19fad</u> <u>370204983536cc627db41b</u> <u>286dd76aed72d3cbb8d086</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-03 23:25:39	<u>0x2240549e9dfff324dd9</u> <u>d44dfaa468ce924e33b030</u> <u>f4f35e23931d546db422fd</u>	+ 1 Base Chain Raffle	✓
39	2023-08-31 12:13:34	<u>0x83f933e0a96f252d8683</u> <u>1d96e32f5d2adb7097aeb6</u> <u>c8f63dea4c15714645e81c</u>	+ 1 hexepool.com	✓
40	2023-08-29 19:48:06	<u>0x9f0a9f870f8f0b8dbaa3</u> <u>17a49c0fdff3d9b2eecedb</u> <u>decae7117c716753bde056</u>	+ 1 Weekly Giveaways	✓
41	2023-08-29 18:48:46	<u>0xffd9e59666231665a22f</u> <u>4922038a10dcb633fca3a8</u> <u>65213dd147069582f3d921</u>	+ 1 UNI-V3-PoS	✓
42	2023-08-26 10:13:16	<u>0xea8c3064f4e7cc883911</u> <u>b5537658d6727b259ca3aa</u> <u>7facc4568f2352017a73c9</u>	+ 1 NFTVoucher	✓
43	2023-07-31 12:55:51	<u>0x9ac39b0cb7ed8b16cf6b</u> <u>b66211a4ae85e1c10dd038</u> <u>4d4ef4ba16fdb717951a1</u>	+ 1 AMLBot Scan	✓

* USD values displayed at the time of transaction

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