

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19f46b44d266189a7216d77a8bc4bd244d61b528</u>
TOTAL RECEIVED	1,000.6000000000000022737 MATIC
	383.32 USD
TOTAL SEND	1,000.196241138293430595 MATIC
	383.17 USD










Token	Balance
MATIC	0.403758861706612182 MATIC
	0.15 USD
(PoS) Tether USD	0.000200 USDT
	0.00 USD
OriginEther	1 tkether.org
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
# getSHIBA.us	525,235,396.000000 ds
(PoS) Tøµthøµr Uø...D	0.000001 Uø...Døø
! MetaWin	5.000000000000000000 s
! RETIK	375,880 Claim Airdrop [retikdrop.com]
\$MATIC	2,628 claim rewards
foxytoken	14,500.000000000000000000 ZØZ










Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
rt]	N/A t]
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol đŸŽ•
\$2000 USDT Airdrop	N/A k
Reward at 10bnb.org	N/A Airdrop at 10bnb.org đŸŽ•
Â-	N/A etherevent.co
\$2000 USDC Voucher	N/A et
\$3000 USDT Airdrop	N/A 3000usdt.net đŸŽ•
Positive Vibes	N/A Positive Vibes
5 stETH NFT Voucher	N/A Swap NFT at lido.vg







MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-08-08 11:57:03	<u>0xe04db1ea1e178f52243d</u> <u>ce96cf1e62a2513b2281fd</u> <u>89352b9f75a224873cc8f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-08 11:57:03	<u>0xe04db1ea1e178f52243d</u> <u>ce96cf1e62a2513b2281fd</u> <u>89352b9f75a224873cc8f4</u>	- 0.0015751799990548 92 MATIC  0.00 USD	✓
3	2024-08-08 11:57:03	<u>0xe04db1ea1e178f52243d</u> <u>ce96cf1e62a2513b2281fd</u> <u>89352b9f75a224873cc8f4</u>	- 0.00000000000033603 84 MATIC  0.00 USD	✓
4	2024-08-08 11:54:13	<u>0x2d77500381ace14b81bd</u> <u>743adac2e025505e42a761</u> <u>26ed984104177a0335abc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-08 11:54:13	<u>0x2d77500381ace14b81bd</u> <u>743adac2e025505e42a761</u> <u>26ed984104177a0335abc0</u>	- 0.0017191799988538 80 MATIC  0.00 USD	✓
6	2024-08-08 11:54:13	<u>0x2d77500381ace14b81bd</u> <u>743adac2e025505e42a761</u> <u>26ed984104177a0335abc0</u>	- 0.00000000000042406 44 MATIC  0.00 USD	✓
7	2024-07-05 09:50:33	<u>0xbcaba8d88a83709706d0</u> <u>711c4d5383e887a7852685</u> <u>00931a41712b4c302fdf94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-05 09:50:33	<u>0xbcaba8d88a83709706d0</u> <u>711c4d5383e887a7852685</u> <u>00931a41712b4c302fdf94</u>	- 0.0031441629642282 72 MATIC  0.00 USD	✓
9	2024-07-05 09:50:33	<u>0xbcaba8d88a83709706d0</u> <u>711c4d5383e887a7852685</u> <u>00931a41712b4c302fdf94</u>	- 0.0039392595818643 96 MATIC  0.00 USD	✓
10	2024-07-04 10:21:11	<u>0xb28399f610e591bcd01e</u> <u>dc7de44943f068e28827da</u> <u>1fa5da48dfc52f001c6917</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-07-04 10:21:11	<u>0xb28399f610e591bcd01e dc7de44943f068e28827da 1fa5da48dfc52f001c6917</u>	- 0.0015754780039462 02 MATIC  0.00 USD	✓
12	2024-07-04 10:21:11	<u>0xb28399f610e591bcd01e dc7de44943f068e28827da 1fa5da48dfc52f001c6917</u>	- 0.0005350637672920 44 MATIC  0.00 USD	✓
13	2024-07-02 09:44:08	<u>0xc96443fc45e32371680f 7d290735ba4dc822a9987d 6cb3d504f35ff316b0218b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-02 09:44:08	<u>0xc96443fc45e32371680f 7d290735ba4dc822a9987d 6cb3d504f35ff316b0218b</u>	- 0.0015751800001575 18 MATIC  0.00 USD	✓
15	2024-07-02 09:44:08	<u>0xc96443fc45e32371680f 7d290735ba4dc822a9987d 6cb3d504f35ff316b0218b</u>	- 0.0000000000290883 24 MATIC  0.00 USD	✓
16	2024-07-01 02:13:31	<u>0xfeb9c9bc8a7031e52d16 1ce4a8a0ce4cb2b5e2c8dc 9c6cbbac961c6f2b8e3f54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-01 02:13:31	<u>0xfeb9c9bc8a7031e52d16 1ce4a8a0ce4cb2b5e2c8dc 9c6cbbac961c6f2b8e3f54</u>	- 0.0011808252601545 42 MATIC  0.00 USD	✓
18	2024-07-01 02:13:31	<u>0xfeb9c9bc8a7031e52d16 1ce4a8a0ce4cb2b5e2c8dc 9c6cbbac961c6f2b8e3f54</u>	- 0.0080535274683673 32 MATIC  0.00 USD	✓
19	2024-06-25 08:41:05	<u>0x59b88452893776e8c261 db871ea9e408a96bb0f67b ea25c3287c31fdbcd1ed39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-25 08:41:05	<u>0x59b88452893776e8c261db871ea9e408a96bb0f67bea25c3287c31fdbcd1ed39</u>	- 0.0017481097817502 12 MATIC  0.00 USD	✓
21	2024-06-25 08:41:05	<u>0x59b88452893776e8c261db871ea9e408a96bb0f67bea25c3287c31fdbcd1ed39</u>	- 0.0007042995672261 48 MATIC  0.00 USD	✓
22	2024-06-20 12:06:03	<u>0x8b5fe755796500afab4d3cb3292e215465d81e795768fbc3a1c5a8f15c2c7b7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-20 12:06:03	<u>0x8b5fe755796500afab4d3cb3292e215465d81e795768fbc3a1c5a8f15c2c7b7b</u>	- 0.0003150301730440 02 MATIC  0.00 USD	✓
24	2024-06-20 12:06:03	<u>0x8b5fe755796500afab4d3cb3292e215465d81e795768fbc3a1c5a8f15c2c7b7b</u>	- 0.0033495492122340 30 MATIC  0.00 USD	✓
25	2024-06-19 11:32:08	<u>0xf106639e3a5c887708f33dc5aeca288b08ea6d7261c19f77a4256d6fb61e752f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-19 11:32:08	<u>0xf106639e3a5c887708f33dc5aeca288b08ea6d7261c19f77a4256d6fb61e752f</u>	- 0.0017715535178028 12 MATIC  0.00 USD	✓
27	2024-06-19 11:32:08	<u>0xf106639e3a5c887708f33dc5aeca288b08ea6d7261c19f77a4256d6fb61e752f</u>	- 0.0007670427624698 22 MATIC  0.00 USD	✓
28	2024-03-13 13:14:08	<u>0xecd5bd2da95c913442e3b15932e637e5654c6117d3e595965f7b54d2e536e293</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
29	2024-03-13 13:14:08	<u>0xecd5bd2da95c913442e3b15932e637e5654c6117d3e595965f7b54d2e536e293</u>	- 0.0016877051868193 02 MATIC  0.00 USD	✓
30	2024-03-13 13:14:08	<u>0xecd5bd2da95c913442e3b15932e637e5654c6117d3e595965f7b54d2e536e293</u>	- 0.0049654862257096 62 MATIC  0.00 USD	✓
31	2024-03-13 11:57:23	<u>0x6dc8489d6cdb79d14b42b7423b4357f76063e98328831a81f961eeeb2dd8901e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-13 11:57:23	<u>0x6dc8489d6cdb79d14b42b7423b4357f76063e98328831a81f961eeeb2dd8901e</u>	- 0.0017536925729725 74 MATIC  0.00 USD	✓
33	2024-03-13 11:57:23	<u>0x6dc8489d6cdb79d14b42b7423b4357f76063e98328831a81f961eeeb2dd8901e</u>	- 0.0033290398845165 24 MATIC  0.00 USD	✓
34	2024-03-12 10:19:20	<u>0x5a471528886f239f2b4489419db29d59bbfd8d21eb293fe09d4845ae11abd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-12 10:19:20	<u>0x5a471528886f239f2b4489419db29d59bbfd8d21eb293fe09d4845ae11abd1</u>	- 0.0017209474076011 14 MATIC  0.00 USD	✓
36	2024-03-12 10:19:20	<u>0x5a471528886f239f2b4489419db29d59bbfd8d21eb293fe09d4845ae11abd1</u>	- 0.0050276780685416 34 MATIC  0.00 USD	✓
37	2024-03-11 10:08:54	<u>0xcfed041e568f44fd3da12d87221ba4e833f2925b1e88b01a70e133585e4748fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-11 10:08:54	<u>0xcfed041e568f44fd3da1</u> <u>2d87221ba4e833f2925b1e</u> <u>88b01a70e133585e4748fa</u>	- 0.0016317697259782 08 MATIC  0.00 USD	✓
39	2024-03-11 10:08:54	<u>0xcfed041e568f44fd3da1</u> <u>2d87221ba4e833f2925b1e</u> <u>88b01a70e133585e4748fa</u>	- 0.0056056719360501 90 MATIC  0.00 USD	✓
40	2024-03-08 14:04:04	<u>0x99e7854fbc6f69d84403</u> <u>ba15698448e9853be32c86</u> <u>bc8882fee4439127a0f47b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-08 14:04:04	<u>0x99e7854fbc6f69d84403</u> <u>ba15698448e9853be32c86</u> <u>bc8882fee4439127a0f47b</u>	- 0.0015998867131591 98 MATIC  0.00 USD	✓
42	2024-03-08 14:04:04	<u>0x99e7854fbc6f69d84403</u> <u>ba15698448e9853be32c86</u> <u>bc8882fee4439127a0f47b</u>	- 0.0053216430574812 66 MATIC  0.00 USD	✓
43	2024-03-07 11:17:18	<u>0x6944256639400d3bad61</u> <u>1972863bd1720ceaeb976e</u> <u>349c46022d6eea918d6876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-07 11:17:18	<u>0x6944256639400d3bad61</u> <u>1972863bd1720ceaeb976e</u> <u>349c46022d6eea918d6876</u>	- 0.0016118058083948 34 MATIC  0.00 USD	✓
45	2024-03-07 11:17:18	<u>0x6944256639400d3bad61</u> <u>1972863bd1720ceaeb976e</u> <u>349c46022d6eea918d6876</u>	- 0.0051198940397603 70 MATIC  0.00 USD	✓
46	2024-03-06 09:06:16	<u>0xa26604bd77e0a4387007</u> <u>76d6191ec5f0b6f47f0b1e</u> <u>9a0e9f3c4ea1eb71566d0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2024-03-06 09:06:16	<u>0xa26604bd77e0a438700776d6191ec5f0b6f47f0b1e9a0e9f3c4ea1eb71566d0b</u>	- 0.0024312313339433 64 MATIC  0.00 USD	✓
48	2024-03-06 09:06:16	<u>0xa26604bd77e0a438700776d6191ec5f0b6f47f0b1e9a0e9f3c4ea1eb71566d0b</u>	- 0.0098343795001563 72 MATIC  0.01 USD	✓
49	2024-03-04 10:59:23	<u>0xf89b2c5743754774ffa6d657282cacf078b9c9834a614b8c793f5bf2cb4b3793</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-04 10:59:23	<u>0xf89b2c5743754774ffa6d657282cacf078b9c9834a614b8c793f5bf2cb4b3793</u>	- 0.0016684102495956 06 MATIC  0.00 USD	✓
51	2024-03-04 10:59:23	<u>0xf89b2c5743754774ffa6d657282cacf078b9c9834a614b8c793f5bf2cb4b3793</u>	- 0.0031450235846136 48 MATIC  0.00 USD	✓
52	2024-03-02 14:15:16	<u>0xf868ada6df1b55109d8c9a69099d9617dc9f96cd1b717704f3003b7d884ce0f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-03-02 14:15:16	<u>0xf868ada6df1b55109d8c9a69099d9617dc9f96cd1b717704f3003b7d884ce0f6</u>	- 0.0000529202256096 60 MATIC  0.00 USD	✓
54	2024-03-02 14:15:16	<u>0xf868ada6df1b55109d8c9a69099d9617dc9f96cd1b717704f3003b7d884ce0f6</u>	- 0.0035448656185142 64 MATIC  0.00 USD	✓
55	2024-01-13 04:31:33	<u>0x566b891475695a612fcb50db985840b10967d08ceb54e69f6e9d9459525b703f</u>	- 1,000.000000000000 000000 MATIC  870.60 USD	✓







#	Date & time	Transaction Id	Amount	
56	2024-01-13 04:31:33	<u>0x566b891475695a612fcb</u> <u>50db985840b10967d08ceb</u> <u>54e69f6e9d9459525b703f</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
57	2024-01-13 04:31:33	<u>0x566b891475695a612fcb</u> <u>50db985840b10967d08ceb</u> <u>54e69f6e9d9459525b703f</u>	- 0.0000000000009660 00 MATIC  0.00 USD	✓
58	2023-12-24 11:01:16	<u>0x366e6d779480f7fea82d</u> <u>72bc03510404e988652fff</u> <u>067dd498f64ae94e8e8b76</u>	+ 999.6000000000002 2737 MATIC  843.26 USD	✓
59	2023-11-21 09:17:58	<u>0x3a362092fc806d9437d1</u> <u>e1a71daa8bc0cae5876323</u> <u>e1a934d5474b9bde0affd6</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
60	2023-11-21 09:17:58	<u>0x3a362092fc806d9437d1</u> <u>e1a71daa8bc0cae5876323</u> <u>e1a934d5474b9bde0affd6</u>	- 0.0015984426256769 88 MATIC  0.00 USD	✓
61	2023-11-21 09:17:58	<u>0x3a362092fc806d9437d1</u> <u>e1a71daa8bc0cae5876323</u> <u>e1a934d5474b9bde0affd6</u>	- 0.0002628284402710 62 MATIC  0.00 USD	✓
62	2023-11-21 09:15:58	<u>0xee5b756216e166fcc9e4</u> <u>21918222a983eaac3fdfc8</u> <u>39d774fa024207fd81cbce</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
63	2023-11-21 09:15:58	<u>0xee5b756216e166fcc9e4</u> <u>21918222a983eaac3fdfc8</u> <u>39d774fa024207fd81cbce</u>	- 0.0016969646555825 82 MATIC  0.00 USD	✓
64	2023-11-21 09:15:58	<u>0xee5b756216e166fcc9e4</u> <u>21918222a983eaac3fdfc8</u> <u>39d774fa024207fd81cbce</u>	- 0.0005940562226478 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-21 09:14:00	<u>0x8c204caa417d4cebc08e</u> <u>b05c99441e0cb5ac2ad43a</u> <u>bdb614feaaf25f1b4130a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-11-21 09:14:00	<u>0x8c204caa417d4cebc08e</u> <u>b05c99441e0cb5ac2ad43a</u> <u>bdb614feaaf25f1b4130a9</u>	- 0.0017374754769414 66 MATIC  0.00 USD	✓
67	2023-11-21 09:14:00	<u>0x8c204caa417d4cebc08e</u> <u>b05c99441e0cb5ac2ad43a</u> <u>bdb614feaaf25f1b4130a9</u>	- 0.0007951875993974 04 MATIC  0.00 USD	✓
68	2023-11-16 23:52:38	<u>0x8eb93acbbd3caafc446</u> <u>d4a244edb32ff200935116</u> <u>c57a6b89dff2569e38348a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-11-16 23:52:38	<u>0x8eb93acbbd3caafc446</u> <u>d4a244edb32ff200935116</u> <u>c57a6b89dff2569e38348a</u>	- 0.0013974851531506 50 MATIC  0.00 USD	✓
70	2023-11-16 23:52:38	<u>0x8eb93acbbd3caafc446</u> <u>d4a244edb32ff200935116</u> <u>c57a6b89dff2569e38348a</u>	- 0.0424051636757075 13 MATIC  0.03 USD	✓
71	2023-11-16 23:50:50	<u>0x530d79e987cdc8c80fff</u> <u>119ebeaf00f5e2b8d07820</u> <u>08fc49c70fb1820b3613ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-11-16 23:50:50	<u>0x530d79e987cdc8c80fff</u> <u>119ebeaf00f5e2b8d07820</u> <u>08fc49c70fb1820b3613ff</u>	- 0.0012432148536987 72 MATIC  0.00 USD	✓
73	2023-11-16 23:50:50	<u>0x530d79e987cdc8c80fff</u> <u>119ebeaf00f5e2b8d07820</u> <u>08fc49c70fb1820b3613ff</u>	- 0.0475515484514279 98 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-15 04:44:39	<u>0x6a5255a21f53b33d7235</u> <u>1fe51c642e24dc6b2076fe</u> <u>0b4413e9bc3625d12b8af4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-11-15 04:44:39	<u>0x6a5255a21f53b33d7235</u> <u>1fe51c642e24dc6b2076fe</u> <u>0b4413e9bc3625d12b8af4</u>	- 0.0017087026618431 96 MATIC  0.00 USD	✓
76	2023-11-15 04:44:39	<u>0x6a5255a21f53b33d7235</u> <u>1fe51c642e24dc6b2076fe</u> <u>0b4413e9bc3625d12b8af4</u>	- 0.0003484760044137 66 MATIC  0.00 USD	✓
77	2023-11-15 02:20:28	<u>0x95080d5b191183f3b1c4</u> <u>aa3a80dd315c1e8d9fe24d</u> <u>a1645d8529d38673e2a2c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-11-15 02:20:28	<u>0x95080d5b191183f3b1c4</u> <u>aa3a80dd315c1e8d9fe24d</u> <u>a1645d8529d38673e2a2c7</u>	- 0.0017938747414671 84 MATIC  0.00 USD	✓
79	2023-11-15 02:20:28	<u>0x95080d5b191183f3b1c4</u> <u>aa3a80dd315c1e8d9fe24d</u> <u>a1645d8529d38673e2a2c7</u>	- 0.0004722244955791 44 MATIC  0.00 USD	✓
80	2023-11-15 00:42:37	<u>0xe6974360d576b2e6f9cc</u> <u>b6dfef79b4611f213eeea4</u> <u>a381bfff028bdde3309f71c</u>	+ 1.000000000000000000 00 MATIC  0.92 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:57:59	<u>0x9994f253d371761bd4b4</u> <u>7f430c3afa218dce988046</u> <u>318009a50864e399ea6d5e</u>	+ 0.000200 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 11:57:45	<u>0x2efbc1cb340b3372eed9e1452de093bcadb1b962231b632b84ef771c352a1d63</u>	- 2,000.763838000000 077955 USDT	✓
3	2024-08-08 11:57:03	<u>0xe04db1ea1e178f52243dce96cf1e62a2513b2281fd89352b9f75a224873cc8f4</u>	- 2,000.763838 USDT  2,001.30 USD	✓
4	2024-08-08 11:55:15	<u>0xe71e80ac953f9dd0068ad58f178993b4469032b6b4e47a0a3f68d5d14cc47645</u>	+ 0.000123 USDT  0.00 USD	✓
5	2024-08-08 11:55:09	<u>0x345fd9a849d19fa4d7471f531eb0cd77f92e865ecc99efcb9dc4ff1e26f84dab</u>	- 1,235.000000000000 000000 USDT	✓
6	2024-08-08 11:54:13	<u>0x2d77500381ace14b81bd743adac2e025505e42a76126ed984104177a0335abc0</u>	- 1,235.000000 USDT  1,235.33 USD	✓
7	2024-08-08 08:10:21	<u>0x4b81968f50d3560c212c35536f12b30c17321012d48a48fa094d11f7f463483f</u>	+ 1,080.194609 USDT  1,080.66 USD	✓
8	2024-08-07 10:30:16	<u>0x38977bd110a6b6cb3e98c5a216720a44ee0ba32ec60ba397dd371c0cac4a4f9c</u>	+ 1,077.955376 USDT  1,078.50 USD	✓
9	2024-08-06 13:33:58	<u>0x8c222f91e17af89154d14c5dbf86955da30d9adbfa8fb6db5479983007065746</u>	+ 14,500.000000000000 0000000 Z0Z	✓
10	2024-08-06 10:40:14	<u>0x39bd7f1239a9a3fd6df98264ac5c1e41a798fa4aac678f5e0baa6bba2986d517</u>	+ 1,077.602661 USDT  1,077.82 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-07-05 09:51:59	<u>0x2015a8705c5563e295f2efbe289cc7bc</u> <u>af2a5a516864a603874591c7419a7514</u>	+ 0.011069 USDT 0.01 USD	✓
12	2024-07-05 09:51:41	<u>0x550608dd368f97921d5ccf38950e66be801e1a84b1f470a80ca212de640f16ee</u>	- 1,069.564517000000 023472 USDT	✓
13	2024-07-05 09:50:33	<u>0xbcaba8d88a83709706d0711c4d5383e887a785268500931a41712b4c302fdf94</u>	- 1,069.564517 USDT 1,069.30 USD	✓
14	2024-07-05 07:52:43	<u>0x8539334104ca76016df163f079544ff646db04d6c8d7f4347efe08a0369404a3</u>	- 1,067.034376999999 949476 USDT	✓
15	2024-07-05 07:50:49	<u>0x3eb86adc518e31929c0680a916e990942aac3d99c1810f0e899c8167d2ac7d00</u>	+ 1,069.553450 USDT 1,069.12 USD	✓
16	2024-07-04 12:01:15	<u>0x285733e218c791679fc621ca0dce940f3c8ed629ee860c1d21d0324175c85518</u>	- 1,067.034376999999 949476 USDT	✓
17	2024-07-04 10:30:55	<u>0xd7e47611e7bf350882e2905ccb7a3bd94b931050f04a2fd4ba432219517aaf41</u>	- 1,067.034376999999 949476 USDT	✓
18	2024-07-04 10:30:03	<u>0x43c9d13e3a1588a8bddcdc135423298894548acb52499a2b1f462329e5c9d717</u>	- 1,067.034377 UD...DĐ¢	✓
19	2024-07-04 10:26:37	<u>0xa48df94221df554f20a97e4edafca9971e074e2f26be97fb762a93ca64621c6d</u>	- 1,067.034376999999 949476 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-04 10:22:39	<u>0xb7ebc91e4c9a4f20b8db f692c60c59100cdf936654 b755c812c9a013af9c2fd7</u>	+ 0.011067 USDT  0.01 USD	✓
21	2024-07-04 10:21:31	<u>0xfb94f1f0340dc2fbd0e5 b2fe2c0b71d3eef5be5a99 90934b597a162fca07847d</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
22	2024-07-04 10:21:11	<u>0xb28399f610e591bcd01e dc7de44943f068e28827da 1fa5da48dfc52f001c6917</u>	- 1,067.034377 USDT  1,066.14 USD	✓
23	2024-07-04 10:01:16	<u>0x4f3e63f83f7fde9e435a 5919a80713729e392480f8 03a0b0eaf930004d081308</u>	- 1,060.051083999999 946172 USDT	✓
24	2024-07-04 10:00:24	<u>0x104e96778588e01781ad c3c132eb3f186d6971d840 38aeadb56f3eb120b5e3be</u>	+ 1,067.012257 USDT  1,066.12 USD	✓
25	2024-07-02 10:22:24	<u>0x5b98a14db278588cd2be eff52c40c15860170ebd16 1ca106b04454cbab69708d</u>	+ 0.011060 USDT  0.01 USD	✓
26	2024-07-02 09:55:28	<u>0x071b270fd971bfa26ec7 f13a831f8fb6f9421e636b 36c3aa8e462db2b9ee6816</u>	- 1,060.051083999999 946172 USDT	✓
27	2024-07-02 09:54:52	<u>0x7ffeca1b52fe4066b227 e38502843b3a18cf2a3cce caa5b7f919f74664d87f69</u>	- 1,060.051083999999 946172 USDT	✓
28	2024-07-02 09:54:20	<u>0x2248056f173388bcf25a 56e3f3fd4483edcc1b4bcc 48df18241235a1150910f6</u>	- 1,060.051084 UD...DĐ¢	✓





#	Date & time	Transaction Id	Amount	
29	2024-07-02 09:50:06	<u>0xd3e9d8415c6d6fe9500a33b2783c1072af72f2b60620289c8b2e6e42de835b22</u>	+ 0.011060 USDT 	✓
			0.01 USD	
30	2024-07-02 09:48:24	<u>0xbef7f4fc1e680fb26c329929ffd7c156d29e2b98dd74492d9e39041100718dcf</u>	- 1,060.051083999999 946172 USDT	✓
31	2024-07-02 09:45:14	<u>0x065e418730a8187ae1de26894e37a4c9ab70369100d6272850850d1ee1cb77d2</u>	+ 1 o 1 eth	✓
32	2024-07-02 09:44:20	<u>0x4a241a0100079e1e618e6952f63a8497c607369a01276e744743b2bd90ddfb36</u>	+ 1 kether.org	✓
33	2024-07-02 09:44:08	<u>0xc96443fc45e32371680f7d290735ba4dc822a9987d6cb3d504f35ff316b0218b</u>	- 1,060.051084 USDT  1,058.65 USD	✓
34	2024-07-02 07:50:30	<u>0xe6a571ab02089edf23c9904014b27e7b9d941fd31b8074b3ad03734e5c151e95</u>	+ 1,060.028968 USDT  1,058.71 USD	✓
35	2024-07-01 03:44:00	<u>0xed95c8857f4d88b20cda6425e1c8d931a60424ca9ab5063dde8c61e8370aba90</u>	+ 0.011058 USDT 	✓
			0.01 USD	
36	2024-07-01 02:25:22	<u>0x50fd0cabefcee85e9b4abbcb27412405997e1c328f27b857708aa02b8c0d9062d</u>	- 1,058.564644999999 927677 USDT	✓
37	2024-07-01 02:24:36	<u>0xfc7cc66d9a4df1d5cde8ed7976bd6ddba5ccbff0fbe4c7205e07fee138955a91</u>	- 1,058.564645 UD...D0¢	✓


#	Date & time	Transaction Id	Amount	
38	2024-07-01 02:19:30	<u>0x7f1c7aa8b736f0ca2b1e1b896e4f9daba3317e7bc63e279da7073a933dce3541</u>	+ 0.011058 USDT  0.01 USD	✓
39	2024-07-01 02:16:06	<u>0xd59eabe840239a8e7c7db70a5be286d4abf9a4f239bcc9a428733b4149da9d0e</u>	- 1,058.564644999999 927677 USDT	✓
40	2024-07-01 02:13:31	<u>0xfeb9c9bc8a7031e52d161ce4a8a0ce4cb2b5e2c8dc9c6cbbac961c6f2b8e3f54</u>	- 1,058.564645 USDT  1,057.17 USD	✓
41	2024-06-28 07:50:11	<u>0xb2732cd4f5b6b73e666350dfd9aa1346cff2167724e9fc10fd053314013863b8</u>	+ 1,058.552525 USDT  1,057.42 USD	✓
42	2024-06-27 03:52:43	<u>0x98be594122bfd8268b6142b08d221a16b27d55f3b710116d16b15b7297ad78be</u>	+ 0.001060 USDT  0.00 USD	✓
43	2024-06-25 08:43:31	<u>0x1952e944b44865600ccf79427c5f19403856e524c32c49838705ae9741ae9be3</u>	- 1,060.267317000000 048210 USDT	✓
44	2024-06-25 08:42:47	<u>0xa371309aeb3ea2856087fa1750ccb65ca0da8d17e93a82efde5e2c109a844c0a</u>	- 0.000000 USDT  0.00 USD	✓
45	2024-06-25 08:42:47	<u>0xa371309aeb3ea2856087fa1750ccb65ca0da8d17e93a82efde5e2c109a844c0a</u>	- 1,060.267317 USDT	✓
46	2024-06-25 08:42:07	<u>0xd3cf6e030ff367dfc01e61b42d9f3e444c7d7c85759192551994d00439c20855</u>	+ 0.011060 USDT  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
47	2024-06-25 08:41:41	<u>0x1e21feb8374d44c97ff16cd20c80b23b642256e39d2a0f4493040fdb4a1992bd</u>	- 1,060.267317000000 048210 USDT	✓
48	2024-06-25 08:41:05	<u>0x59b88452893776e8c261db871ea9e408a96bb0f67bea25c3287c31fdbcd1ed39</u>	- 1,060.267317 USDT  1,059.67 USD	✓
49	2024-06-25 07:40:45	<u>0x66b495f318237c0e1fe95573282eda0c8e3dd392b7caeded00e821a4cc6b0977</u>	+ 1,060.256479 USDT  1,059.63 USD	✓
50	2024-06-20 15:10:12	<u>0x8a118b9d291d8f013c099e2bee11edb9cbbbfcdb0cf8c0eaa54fa8ac2ddbed8</u>	- 838.91339500000003 6816 USDT	✓
51	2024-06-20 12:07:21	<u>0xac63f792800047e4546c48e646a6ef009afd9b2e6afc60746f22cd4914dd3c7a</u>	+ 0.010838 USDT  0.01 USD	✓
52	2024-06-20 12:06:03	<u>0x8b5fe755796500afab4d3cb3292e215465d81e795768fbc3a1c5a8f15c2c7b7b</u>	- 838.913395 USDT  838.50 USD	✓
53	2024-06-19 14:58:30	<u>0x9150be39e9fb42ebf9a2f632049aadb71daea5ad3001c615244874ec9c64814a</u>	- 220.00000000000000 0000 USDT	✓
54	2024-06-19 11:44:25	<u>0xcc42f8364ab25069d9c65946c1f5f9c0fea2413cd7e9a03aa912d7e3753fa953</u>	- 0.0000000000000000 00 USDT	✓
55	2024-06-19 11:43:41	<u>0x39a923f2409ee2662ea7b5dde2f9f520b34ee86a997f641a663e89ed63bb977b</u>	- 220.000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
56	2024-06-19 11:36:19	<u>0x65eaf6fdaf191845547a</u> <u>b0a49e1efc185802d4f548</u> <u>bed49d9222ef2c123717ba</u>	+ 0.010220 USDT  0.01 USD	✓
57	2024-06-19 11:33:20	<u>0xfce3a62fd48c1ac11cdf</u> <u>65cec2ebd54cbe757146fe</u> <u>215a803510baf40a3bdc68</u>	- 220.00000000000000 0000 USDT	✓
58	2024-06-19 11:33:00	<u>0xe2e3e04349cdc442a2b8</u> <u>641da420f8b06073b236fa</u> <u>87d9d7523d12a6839283d4</u>	+ 0.010220 USDT  0.01 USD	✓
59	2024-06-19 11:32:20	<u>0x044a0bb3f96a28fec169</u> <u>dae65e5af04d4ab33472ac</u> <u>3b2cde61159477e2c4f308</u>	+ 1 tkether.org	✓
60	2024-06-19 11:32:08	<u>0xf106639e3a5c887708f3</u> <u>3dc5aeca288b08ea6d7261</u> <u>c19f77a4256d6fb61e752f</u>	- 220.000000 USDT  219.86 USD	✓
61	2024-06-17 08:30:16	<u>0xf2d8cf555893350229e1</u> <u>47b5e3973991520a7c73d0</u> <u>ff67da908af1dec5115bf6</u>	+ 1,058.892878 USDT  1,058.33 USD	✓
62	2024-03-13 15:54:04	<u>0x096c07cce1f3de15be9f</u> <u>8ee984b2a9ce42348d0e35</u> <u>aa335ed094bb4a094b2529</u>	+ 525,235,396.000000 ds	✓
63	2024-03-13 13:23:28	<u>0x57701c4b1ee642f7fecd</u> <u>554b0028a5608b9fc137e9</u> <u>018861e73fdbcf61e49256</u>	- 779.18386999999995 6235 USDT	✓
64	2024-03-13 13:22:06	<u>0x5fe151b122c01c41efbc</u> <u>142deea1d28884bbf20feb</u> <u>17ac3bfa7237f84bb25012</u>	- 779.183870 đ••”đ••’đ••fđ••“	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-13 13:21:00	<u>0xae631c25d36ba217c48f2e40f57aa3aca794082023c9c0a8869f9297d2f90af7</u>	+ 0.000077 USDT 0.00 USD	✓
66	2024-03-13 13:14:08	<u>0xecd5bd2da95c913442e3b15932e637e5654c6117d3e595965f7b54d2e536e293</u>	- 779.183870 USDT 779.75 USD	✓
67	2024-03-13 12:16:58	<u>0xf59bd93e547b8b6b309ebc1e9ee55bcc5b5a5bed8f5d712d6d446a046f80ae81</u>	- 300.00000000000000 0000 USDT	✓
68	2024-03-13 12:14:53	<u>0x0081536e377f11cd95c96046a596cd8b31bfcf0a8fc458334a13fd6ef43bf145</u>	- 300.000000 ä••”ä••’ä••fä••“	✓
69	2024-03-13 12:04:11	<u>0x15347c338b11f48f236241bc9ff10a15e5240ce1fcb88bbf456357e86724c21</u>	+ 0.000030 USDT 0.00 USD	✓
70	2024-03-13 11:57:23	<u>0x6dc8489d6cdb79d14b42b7423b4357f76063e98328831a81f961eeeb2dd8901e</u>	- 300.000000 USDT 300.12 USD	✓
71	2024-03-13 09:48:51	<u>0x362530beaf28ebdccc014de6d63ed11f1ac777fb0de4cb13281283872302692b</u>	+ 1,079.132761 USDT 1,079.47 USD	✓
72	2024-03-12 11:46:14	<u>0x51db8bbbee7573dba9e36cb4cf72275885f9574d335af7e8095da0affa896e64</u>	- 1,079.015014000000 064698 USDT	✓
73	2024-03-12 10:37:08	<u>0xb3f618b63358c9f35038b5719f00520ab7ca16d156699e6d7a114122e18f0a0e</u>	- 1,079.015014000000 064698 USDT	✓








#	Date & time	Transaction Id	Amount	
74	2024-03-12 10:35:18	<u>0x8aa069cda958ff496c9a</u> <u>de8cd6bdf5a1eb5d69bc13</u> <u>0ff0e47c5c209944d81747</u>	- 1,079.015014 đ••”đ••’đ••fđ••“	✓
75	2024-03-12 10:21:16	<u>0xd2e277f776eb2ec0a2c5</u> <u>08e0c85221cc4068532c60</u> <u>85bfd04e09576890aef494</u>	+ 0.051079 USDT  0.05 USD	✓
76	2024-03-12 10:19:20	<u>0x5a471528886f239f2b44</u> <u>89419db29d59bbfd8d21eb</u> <u>eb293fe09d4845ae11abd1</u>	- 1,079.015014 USDT  1,079.10 USD	✓
77	2024-03-12 09:41:00	<u>0x99754ab6cb4aadfcd000</u> <u>1a479455bf7ff6942c15e3</u> <u>b49d11bdeec9228849924f</u>	+ 1,079.014907 USDT  1,078.86 USD	✓
78	2024-03-11 10:50:43	<u>0x4be310f953d04d3fcd30</u> <u>78a3db798cac9f9a653982</u> <u>d52a27270e5c6f6d09c8b6</u>	- 1,079.542451000000 028216 USDT	✓
79	2024-03-11 10:19:38	<u>0x78e2be109d8443702eda</u> <u>9bb16b5b0baba70034ecc8</u> <u>5d671b8e0b954b863984c1</u>	- 1,079.542451 đ••”đ••’đ••fđ••“	✓
80	2024-03-11 10:11:14	<u>0x39228bdb9ceb4276142b</u> <u>ebdb0d305365732496bb00</u> <u>5987514d5d23c5d5e24a1d</u>	+ 0.000107 USDT  0.00 USD	✓
81	2024-03-11 10:08:54	<u>0xcfed041e568f44fd3da1</u> <u>2d87221ba4e833f2925b1e</u> <u>88b01a70e133585e4748fa</u>	- 1,079.542451 USDT  1,079.62 USD	✓
82	2024-03-11 10:00:24	<u>0x7744a98844ef933a8787</u> <u>2d223716a4819a82d23c77</u> <u>2905fa8b8de2a68ab703e8</u>	+ 1,079.542344 USDT  1,079.72 USD	✓











#	Date & time	Transaction Id	Amount	
83	2024-03-08 14:58:34	<u>0x819930924dd9f40b6f7e</u> <u>c43cedd90431fcec653f5b</u> <u>d4c04262eee05f3347d1e6</u>	- 1,076.243079999999 963547 USDT	✓
84	2024-03-08 14:15:02	<u>0x9e75b6b15bf8218c3492</u> <u>e3131983b98a4978737086</u> <u>32bf164e8c1088b8247c48</u>	- 1,076.243079999999 963547 USDT	✓
85	2024-03-08 14:11:32	<u>0x6a3914855f9f22d5058d</u> <u>d48c330d90a79f3a266e21</u> <u>2844e6fe70dfe1f7b63d84</u>	- 1,076.243080 đ••”đ••’đ••fđ••“	✓
86	2024-03-08 14:06:16	<u>0xa401d0813d578d2bb4e8</u> <u>7eb85e9c627adcdb54bf74</u> <u>c9f9ea3907d562998da964</u>	+ 0.000107 USDT  0.00 USD	✓
87	2024-03-08 14:04:04	<u>0x99e7854fbc6f69d84403</u> <u>ba15698448e9853be32c86</u> <u>bc8882fee4439127a0f47b</u>	- 1,076.243080 USDT  1,077.50 USD	✓
88	2024-03-08 09:51:24	<u>0x0ede9a70105de44267ec</u> <u>e1ad1431cac0f0f6019a77</u> <u>f80500d9bcb66779f0bdb6</u>	+ 1,076.242973 USDT  1,077.75 USD	✓
89	2024-03-07 11:44:22	<u>0x38a045e0fdd88a4c55d0</u> <u>c839158617f2f87b0db7ce</u> <u>caef1336359f2e4d2cf863</u>	- 1,073.781756000000 086715 USDT	✓
90	2024-03-07 11:39:24	<u>0x1f7a071fccf79ad47b32</u> <u>15194c7c0286b1ea19aff7</u> <u>df47a8392eed7bb831ccb5</u>	- 1,073.781756 đ••”đ••’đ••fđ••“	✓
91	2024-03-07 11:19:46	<u>0x812670087458c2ca3fe8</u> <u>18ba746c3f6328d7918de2</u> <u>1bb92510a591fc883e9815</u>	+ 0.000107 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
92	2024-03-07 11:17:26	<u>0x06654e2eb1f8815cd236719fd50820b874ff2448e76cc81fe0f97d1f3d53fce4</u>	+ 1 d	✓
93	2024-03-07 11:17:18	<u>0x6944256639400d3bad611972863bd1720ceaeb976e349c46022d6eea918d6876</u>	- 1,073.781756 USDT  1,074.34 USD	✓
94	2024-03-07 09:10:07	<u>0xcc5341b7bccdd44bd3824a13952bfefc04178fdd4183943c7b540eb48d0757d3</u>	+ 1,073.781649 USDT  1,074.39 USD	✓
95	2024-03-06 09:32:16	<u>0xb58b1f6db673db3e5fb788cd1edeecf531a77fd141b0000434a78ba771e233fb</u>	- 1,070.982510999999 931300 USDT	✓
96	2024-03-06 09:26:08	<u>0xf5084a0f5146433a181060c31a2a6acfe7ee7eb69b8f23a1396f38bd480be9e0</u>	- 1,070.982511 đ••”đ••’đ••fđ••“	✓
97	2024-03-06 09:08:18	<u>0xacf0dc9ab273a9a26b3000351cf54962837d336c9c0289a5287b1fca3108601d</u>	+ 0.000107 USDT  0.00 USD	✓
98	2024-03-06 09:06:16	<u>0xa26604bd77e0a438700776d6191ec5f0b6f47f0b1e9a0e9f3c4ea1eb71566d0b</u>	- 1,070.982511 USDT  1,071.38 USD	✓
99	2024-03-06 09:00:16	<u>0x418db691d5a2b49685d7a4ffb64fd26a98f8141f5ce5c0d8b0f82b730ad8a884</u>	+ 1,070.982458 USDT  1,071.13 USD	✓
100	2024-03-04 12:53:41	<u>0x3967c778c53bcc2d2a8df05a6c1661c02d2bc915a138ec75b3900f0d416aa269</u>	- 534.44641899999999 1684 USDT	✓


#	Date & time	Transaction Id	Amount	
101	2024-03-04 11:25:42	<u>0x1ebffd94a2dcd7596c69e6d2922e47bd397124d2e875f13e09724b64838f1e3d</u>	- 534.446419 š••”š••’š••fš••“	✓
102	2024-03-04 11:01:17	<u>0x0ca133b3821fc590e86baef298491611ffd3eeb749e6ce804e97a23ad05655b7</u>	+ 0.000053 USDT  0.00 USD	✓
103	2024-03-04 10:59:23	<u>0xf89b2c5743754774ffa6d657282cacf078b9c9834a614b8c793f5bf2cb4b3793</u>	- 534.446419 USDT  534.84 USD	✓
104	2024-03-04 10:25:32	<u>0x7757057ad1137035e1f1d335422ea13f61723790df6f55cce42b11df124321e</u>	+ 534.446311 USDT  534.88 USD	✓
105	2024-03-02 14:18:22	<u>0x9d0ec33215a27a4e09187e5dba4ac39246f1dd0892ae56e986b52c07a3dcf3e3</u>	+ 0.000108 USDT  0.00 USD	✓
106	2024-03-02 14:15:16	<u>0xf868ada6df1b55109d8c9a69099d9617dc9f96cd1b717704f3003b7d884ce0f6</u>	- 108.103133 USDT  108.21 USD	✓
107	2024-02-28 09:10:13	<u>0x33fef8f92852549c9eafd6e94b21b5593641914113abd685cf00234b13e4c894</u>	+ 108.102264 USDT  108.16 USD	✓
108	2023-12-07 12:55:24	<u>0xc52b2d010f771f8446e7c4dd11cdfc5f6a0fa509679549552d1e96599f8afcf3</u>	- 0.000000 USDT  0.00 USD	✓
109	2023-11-22 07:45:32	<u>0xf9abd4abbd5b20048ea7042f09c467f329ef5829847e7f3824873e6b4d4e79cc</u>	+ 5.0000000000000000 00 s	✓


#	Date & time	Transaction Id	Amount	
110	2023-11-21 09:21:44	<u>0x6c7a302dcc5eef9ed50c44a11ea43555bd8d2811f6fe287ee62c1051f18d8d87</u>	+ 0.000369 USDT 0.00 USD	✔
111	2023-11-21 09:21:44	<u>0x9384a18314a8c28b6a59e430e628dc7e731036e474e835f527fe4cb7203cc9d0</u>	+ 0.000500 USDT 0.00 USD	✔
112	2023-11-21 09:17:58	<u>0x3a362092fc806d9437d1e1a71daa8bc0cae5876323e1a934d5474b9bde0affd6</u>	- 500.424161 USDT 500.59 USD	✔
113	2023-11-21 09:15:58	<u>0xee5b756216e166fcc9e421918222a983eaac3fdfc839d774fa024207fd81cbce</u>	- 210.000000 USDT 210.09 USD	✔
114	2023-11-21 09:14:00	<u>0x8c204caa417d4cebc08eb05c99441e0cb5ac2ad43abdb614feaaf25f1b4130a9</u>	- 369.000000 USDT 369.15 USD	✔
115	2023-11-21 09:07:34	<u>0x082810dddb39b5edec150efb5196d6aa770d3efe1709824c4ab7dbec55b26cde</u>	+ 1,079.424161 USDT 1,079.67 USD	✔
116	2023-11-20 02:01:08	<u>0x62852a90e26fddcbd4ed5700063f69a0327127e2d46dd206e248c066ed0adac</u>	- 0.000000 USDT 0.00 USD	✔
117	2023-11-17 06:33:53	<u>0xa8d6bf11000b2b48f1b886a4ebe50bd857baacf3ae66d7f4107a3ab39f1b7c9c</u>	- 0.000000 USDT 0.00 USD	✔
118	2023-11-16 23:52:38	<u>0x8eb93acbbd3caaafc446d4a244edb32ff200935116c57a6b89dff2569e38348a</u>	- 672.163864 USDT 672.14 USD	✔

#	Date & time	Transaction Id	Amount	
119	2023-11-16 23:50:50	<u>0x530d79e987cdc8c80fff</u> <u>119ebeaf00f5e2b8d07820</u> <u>08fc49c70fb1820b3613ff</u>	- 1,000.000000 USDT  1,000.01 USD	✓
120	2023-11-16 01:53:17	<u>0x29f7cff5f0d54a1df7c7</u> <u>83bcd62e10eaaa64ab67b2</u> <u>98ff993463fff15830c6e5</u>	- 0.000000 USDT  0.00 USD	✓
121	2023-11-16 01:46:07	<u>0xc306046a6bdfdd4f411a</u> <u>a3bb8ee40839a1f0a3cd9f</u> <u>d97f06126d86c060405d85</u>	- 0.000000 USDT  0.00 USD	✓
122	2023-11-16 00:54:28	<u>0xe85a3dfe0e9a1939156d</u> <u>47b16893433557e48cd07e</u> <u>5d2e94127ee6c71535850d</u>	- 0.000000 USDT  0.00 USD	✓
123	2023-11-15 23:23:05	<u>0xd21d126fa9667a7880c1</u> <u>9feed6fa01b25ed26faf2d</u> <u>07fd1973bee16159c5ebb2</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
124	2023-11-15 16:09:16	<u>0xea228df7762a41c62d8c</u> <u>a9e47c260b364d24acda84</u> <u>618b679108d119cf925137</u>	- 0.000000 USDT  0.00 USD	✓
125	2023-11-15 16:08:26	<u>0x03e19f14e556c5330486</u> <u>7db1faa3f78410a2366e42</u> <u>062b3d89577819e3530b9e</u>	- 0.000000 USDT  0.00 USD	✓
126	2023-11-15 16:08:24	<u>0x0fd88cae4762aa93bf25</u> <u>80aa038c8f802abc11f148</u> <u>b57e21111ac4739befd15e</u>	- 0.000000 USDT  0.00 USD	✓
127	2023-11-15 16:04:22	<u>0xa0d8383f4364275e02f7</u> <u>eb23948b43e6799cf39a21</u> <u>9e0c4b9caf1efa2b5a07fa</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
128	2023-11-15 10:00:33	<u>0xba916be09e3dfcc556b0c7e1f422aaa5003332158330e099c79f886e8f2b1e1f</u>	- 0.000000 0.00	USDT 	
129	2023-11-15 10:00:31	<u>0x1f2d899a29348f8a5931aaea1a1ef198c47dc82a2e6c332197182ded3b687044</u>	- 0.000000 0.00	USDT 	
130	2023-11-15 09:59:27	<u>0x4dd3f791435fa224abd85c9c8f66b807a5eade3da4a526515231461891bdc9f5</u>	- 0.000000 0.00	USDT 	
131	2023-11-15 09:58:45	<u>0x96f26d23efc6cc4469b930af53daa4131b37f135a6a116bd8982f9b65c96b957</u>	- 0.000000 0.00	USDT 	
132	2023-11-15 09:08:57	<u>0xba8e34b90a746764d53275a580af91c794bfbaa127f70fcf85694bb1a14ace7c</u>	- 0.000000 0.00	USDT 	
133	2023-11-15 09:04:11	<u>0x39d01b7a8177933b2d0075b9fdf4d8c18abcd35b431c5fb9a0bf2d8ab1f51a4</u>	- 0.000000 0.00	USDT 	
134	2023-11-15 09:02:15	<u>0xe950700fb6fa96855435ec45f802015b4c6afd4113536e485d79f91d2baa38bb</u>	- 0.000000 0.00	USDT 	
135	2023-11-15 09:01:35	<u>0x3a7683170f9c0bb3afd9c013cf35abd0fa04c28ca8dc21fb1ddff1ddc9cbb4c6</u>	+ 1,071.331558 1,071.58	USDT 	
136	2023-11-15 07:38:13	<u>0x8bb368ec09e5104c45e35d8ca61fde5349cde92641a2e427eb577f94095a3f81</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
137	2023-11-15 07:38:07	<u>0x9879ed5dea5dbe3496b53aa1371db4c3c6372f1e01ce9f60225d5a2da265bda0</u>	- 0.000000 0.00	USDT 	✓
138	2023-11-15 07:38:01	<u>0xa31394a9aef984955ad80519da62608d165b9abc10ea3b6bd2863905422bc690</u>	- 0.000000 0.00	USDT 	✓
139	2023-11-15 07:36:14	<u>0xbe9d4fde7f6f503a5959b75864dedf804b1b5c273d087bddc28e21d8a0d78c22</u>	- 0.000000 0.00	USDT 	✓
140	2023-11-15 06:04:37	<u>0xed0f4b3df4200d4d322cdc5e6c8af01ca3fc80e8037f0a408167b7c4d3f6fd4f</u>	- 0.000000 0.00	USDT 	✓
141	2023-11-15 06:03:09	<u>0x03b0c1db70dd9121f5f4fd81517b7fdb8a31aaac24cfad36ae6cee8d6dd02b784</u>	- 0.000000 0.00	USDT 	✓
142	2023-11-15 06:02:15	<u>0x6e488a3b0e1ee2841c0c8afa554832e4387adfc769d258602a376be4fb384b6d</u>	- 0.000000 0.00	USDT 	✓
143	2023-11-15 04:55:11	<u>0xad0a297fdd21135b3536ad7a659d121d578e3ee762b1cd1007e2219823db82a3</u>	+ 0.000650 0.00	USDT 	✓
144	2023-11-15 04:44:39	<u>0x6a5255a21f53b33d72351fe51c642e24dc6b2076fe0b4413e9bc3625d12b8af4</u>	- 650.000000 650.17	USDT 	✓
145	2023-11-15 04:03:29	<u>0xd17587dc23eb772008a1e7b4c3ba27a708e9c2ddf72a2a90371504436d50a238</u>	- 0.000000 0.00	USDT 	✓



#	Date & time	Transaction Id	Amount		
146	2023-11-15 03:58:46	<u>0x3b376e25a9c056ca5cb09d6e2c003cb09929978262fc3fad19a888a2d3736e50</u>	- 0.000000 0.00	USDT 	✓
147	2023-11-15 03:03:13	<u>0xe09665d4619ffa772b8af0190e941d305e13fe75b3607daec0f605038904a4de</u>	- 0.000000 0.00	USDT 	✓
148	2023-11-15 03:03:13	<u>0xe09665d4619ffa772b8af0190e941d305e13fe75b3607daec0f605038904a4de</u>	- 0.000000 0.00	USDT 	✓
149	2023-11-15 03:03:05	<u>0x1cbaba4c7ea66eda0fa04b90d307a2a4e928ede242bb8ee21a7a5e303f69cc87</u>	- 0.000000 0.00	USDT 	✓
150	2023-11-15 03:02:13	<u>0x5266442278724775d91d2b8a17d4b16b458a91d9350411c4ae856f9654000990</u>	- 0.000000 0.00	USDT 	✓
151	2023-11-15 02:22:05	<u>0x5753617f0dcc84161f0b9424218ec872e8f1f9b6b00ff2f653f0913eff81fe08</u>	- 0.000000 0.00	USDT 	✓
152	2023-11-15 02:21:39	<u>0xa7ab6fac5b59296c46aa816c5909e72b083fa62bbde859527cbf80070e8ec88e</u>	+ 0.000353 0.00	USDT 	✓
153	2023-11-15 02:20:28	<u>0x95080d5b191183f3b1c4aa3a80dd315c1e8d9fe24da1645d8529d38673e2a2c7</u>	- 353.000000 353.04	USDT 	✓
154	2023-11-14 12:06:11	<u>0x1704c1fbd894bb8d76d07bc7f50ed064f3a6f7d1935d4ca3a07c812b8f6e20e3</u>	+ 8,570 rewards		✓

#	Date & time	Transaction Id	Amount	
155	2023-11-14 09:43:28	<u>0x40e825497f43096a36c1be383cb4f9f40d06c2f3d84501060dd2c8c3ce3ada53</u>	+ 1,054.263565 USDT  1,054.49 USD	✓
156	2023-11-13 09:33:36	<u>0xb607081a8a792ced1c30a35b7b17353653812deb61c1dbde2d105e8ae8df5a06</u>	+ 549.567738 USDT  549.83 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:59:14	<u>0x16ac032cd04e28e3bab2fb9b51556b8fb6216b475d1ff1a4082678c6dbd4fc05</u>	+ 1 5 ETH	✓
2	2024-03-07 11:18:06	<u>0xf5121c6c9c9ef4c3ba4c471b43e6a27aee46481bef1edbb94b4ea49f1aef6c1b</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:51:10	<u>0x757f02599fe59c94abc6b7a257a9262c635533fff64e5345d5b60c00a4c41fb7</u>	+ 1 	✓
2	2024-07-04 10:01:16	<u>0x5f4dd1726d7c35920617bd79f26b0d3c5eefdcdd992f49a7f02bf6aa20509f97</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-07-04 10:00:50	<u>0x07ff6b4958a7fd8a82b9adc6e7ad4d73b952beb339c7a29db3bcee32790de463</u>	+ 1 Airdrop at 10bnb.org 	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 04:52:08	<u>0xa02d47ccef4d887ebec5d3da02dfa1cb07e8c641cd10607e78d98031a7313e98</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-01 04:26:30	<u>0x47c58e59f8368821a7a5e18dff31947eb12fd2e24039c23de73bda04caf165bd</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-29 15:44:31	<u>0x4927aafd3ba25ff863ab81979ec8f5bf403b48c8f55c8dd172369aebea53f9e4</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
7	2024-06-29 14:48:09	<u>0x26aebb7faa93011b885eda8c255f7480f71b5851ec8a986e1e839d6a0af475ef</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-28 07:50:55	<u>0xe8291679330b4cae3eb7a6d9acb9872a75936bfb63a4cfc10a463d4e4fe04952</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-06-28 00:31:18	<u>0xec213498ae6c76675f1cff3cc245d968ef2225d2e10793f9d9fe7da397ffa882</u>	+ 1 \$AEROAIRDROP	✓
10	2024-06-25 07:41:33	<u>0x2058ebbb0064fe6bab6ecd298a4787eed84062e83effab356a8679dbf243d2bf</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
11	2024-06-25 07:41:27	<u>0x3f37d8fcd1212c087fb7a55de3a6063762dfd5d974ec6e13e3edb989b1898437</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
12	2024-06-19 11:32:58	<u>0x1cf29530ee6c17d72eb42bf9664be4af6d61ffa05288ef57596a35eb61d35eca</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-17 08:30:30	<u>0x033bc2089ab38854ec76530bf905e8afb6fcc1ec66b8eb5f6035c421e0c6ae3d</u>	+ 1 ?	✓
14	2024-03-19 22:12:56	<u>0x60c2a7e8084a8e0fc16294e1fc69f3ee63ee912ce362bb9f2ee611c6956b26f5</u>	+ 1 Claim rewards on getusdcoin.org	✓
15	2024-03-13 15:54:04	<u>0xb9a20045d143f25743698165f172372c2ba3e8637511c8cd7dd481286e132efc</u>	+ 1 Airdrop	✓
16	2024-03-06 21:16:20	<u>0x268b0bd2feec5e55316eec576e7856c92cacc9a9a1bd49bd0a416228ad66d390</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
17	2024-03-06 19:55:00	<u>0x0079fc5be4667e762e76d8f7ce5a15092295cd3957cb90df73a3ce06043b5ab3</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
18	2024-02-28 12:37:58	<u>0xac6897a43796b75c081deb232d9ca8ce6d3da291196f40b97eeab8ccd6feb753</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
19	2024-02-24 08:24:33	<u>0x4c57b03b15becf710199136b022c1a916fab9973c75a5e89f265cb81c8942c6f</u>	+ 1 etherevent.co	✓
20	2024-01-13 05:24:04	<u>0xba62abb4de7ebefa682d7aeed167a1bbb29cbe58342f5f076ff8b4cfafd1c7b8</u>	+ 1 3000usdt.cc	✓
21	2024-01-13 05:13:46	<u>0x90c3344cee73b7d95c80576ec67a444918ec63a5b2155acfe3b9aaded7ac6631</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 04:33:27	<u>0xc9bf34755ffbd210b7f3837d4b72eca667e59375b984a4aad90e44405abd2bbd</u>	+ 1 Positive Vibes	✓
23	2023-12-24 23:09:11	<u>0x10e012acffff16a81b683450c761b0d03efa1c36db3854c80efd0d1c5e824adc</u>	+ 1 3000usdt.net	✓
24	2023-12-24 22:34:18	<u>0x4f8d89c0fa3a5d6df28f499fc08d028a172adef414261b2d6f8cb82ecdf36d11</u>	+ 1 2000usdc.cc	✓
25	2023-11-21 09:49:07	<u>0x738fe9d84bb2dd8ddd44a513a9d68d976aab593374bf1f43b18df353759595f2</u>	+ 1 cc	✓
26	2023-11-21 09:07:50	<u>0x41572d563c4cb69b986059a54d13b02b2bac2e66d372b4b9ea984c0f1df9324f</u>	+ 1 d.org	✓
27	2023-11-17 13:46:03	<u>0xca4c2e69dbdacddd7580fdace0bbe14efa8bc735991ed705c53378006518ad5f</u>	+ 1 yz	✓
28	2023-11-15 09:03:25	<u>0x4e9abde0cd568279a2f5c395e5eeefec94e9456ea8af239c516da2e068fd0f78</u>	+ 1 et	✓
29	2023-11-15 02:21:59	<u>0x12fec4fa0d44f9dacf8538c2d320be50ae7b91a9dfada4436fadc2916bf87c5f</u>	+ 1 Swap NFT at lido.vg	✓
30	2023-11-15 00:43:05	<u>0xeeee836a94c0383c4cd2f1c16e675a683e8ed509957d37a4bad8a66445dc00852</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-15 00:43:05	<u>0xe174a97fc53d82b54555</u> <u>5f002ab55f2265f8a01e77</u> <u>def50f6118d9e2cc7edc48</u>	+ 1 k	✓
32	2023-11-15 00:42:45	<u>0x9b052f59896015f113f3</u> <u>29a34a333c9fe775bd88c8</u> <u>e7eea7f7c81d7c826412c2</u>	+ 1 .org	✓
33	2023-11-13 09:34:12	<u>0xbc0cd763600948154708</u> <u>55a1481b6f05b4262385cc</u> <u>33b320b9769da3a3858918</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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