

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x268dfd31cb021cdff4e1b6be782d9ee54a11c644</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USDT	10,000 \$USDT ໘jL໘•I໘æâ-.lootusdt.com
BTC	1.000000000000000000 bit-rewards.xyz
BetaWLD	0.000000000 BWLD
USDT	10,000 \$USDT ໘jL໘•I໘æâ-.lootusdt.com
CLAIM 500M SHIB	N/A NFT AIRDROP





* USD values displayed at the time of transaction







Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz
500M SHIB	N/A NFT VOUCHER
1000\$ REWARDS	N/A drop-rewards.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdt-reward.me
\$100,000 A BONE	N/A Voucher!
125M SHIB	N/A NFT Airdrop Round









MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-07-26 19:40:47	<u>0x7b390306b6c901f27296</u> <u>932d709b24542aca93d586</u> <u>65a68fda384d54552fd7e7</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-21 21:37:14	<u>0x59a0e98428c9290e4444</u> <u>5d4da1045f3ebd84a0964d</u> <u>920793d634e321918c0714</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-17 08:27:27	<u>0x6aabc26aadbc8ba2ea71</u> <u>fbaaaf6818c442c96051b7</u> <u>b342f12ef083dc5ec87a11</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-17 08:27:01	<u>0xd72acb82e11b73ac5e9e</u> <u>71144253567fd83a00a990</u> <u>3b7b39ab2450c3139d5af9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-06-15 11:44:22	<u>0xbba226e5d641de63a3ef</u> <u>28b60ad3afb1159205d0cd</u> <u>1b2d07bc8b0d615e82cf74</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-15 11:44:02	<u>0xaf6d154889cac6fd9a34</u> <u>54b667315cb5eb429942da</u> <u>5570401238f7715a7d2feb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-11 21:41:56	<u>0x0e137b7771c8110e5449</u> <u>68752c3436c3e8f23de8c2</u> <u>e61c901829aced62366173</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-11 21:41:18	<u>0x67d977b9b5ca00771ae3</u> <u>092fc61aafe74d4baa5c71</u> <u>91b698cd7f0579f4a44150</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-10 22:03:27	<u>0xc1d21ee1392a7075d45a</u> <u>322130ecd9a9be1f32d79b</u> <u>442e6a7f409707cdc68da</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-07 19:11:09	<u>0x00a829134e96c64fb327</u> <u>6337b95ebe147ab18d16fa</u> <u>576cc09a5ca9b43b81efd3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-07 16:48:09	<u>0xd96e10dd8ada5b7044d4</u> <u>7b4577de725835576ef242</u> <u>abdf9ff50846fee8332ff5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-07 16:47:15	<u>0xd41a07487891d1fc9b81</u> <u>a0fca1d6b3c44730780a71</u> <u>70cc80ee9ea6def924d54e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-07 11:28:55	<u>0xf8200f71ca1bf00d5a4e</u> <u>cd4c6542d9647d1e3dea91</u> <u>db7495df55d983f1cb5ba5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-07 11:28:19	<u>0xefc708e02182979c2ebf a3b6c891609e80853d618c 2fc63fd8d9768af4a2908d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-07 11:27:25	<u>0x3a037ed762f502e897cf 6feba2613c815fd671883c d9e428c45d4da8a3823df6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-06-03 17:57:04	<u>0x26c650875a236d5d84d7 38109ec367ab076bae2a40 49e9f1b3c840743563acf4</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-03 17:56:22	<u>0x0bb24981f0a54b148390 0bd50c6244e137de3b4929 73ddf36b91c6cb6e48b747</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-03 07:45:41	<u>0x0558d0381aa6803349dc 42b5ac2859e207ac7371a6 cad6d00ea3924ab78998d7</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-06-03 07:45:01	<u>0x21b76f8543dd53ccb06d 1864b524ea2ca25a6edcd7 db5f5510a246b2f037fdab</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-03 07:43:47	<u>0x9a2c6d2ef5eb4b42a8c4 6125237cba190be764521b ef2d75499272570b2cbab0</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-02 19:58:57	<u>0x71e4328a527d56cc53cd 8222543981d4b7f77c6275 9391a1a0481902173629ac</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-06-02 18:31:19	<u>0xdbfa80b4d2833f8a5b62 520d3cfb582d0dbd7e9f09 5628f47dc83fe0b35d4ac0</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
23	2023-06-02 18:30:03	<u>0xea7d08bf6a722de60ee8328f3cfbae066c3067095ab987bd8cfc99b781c520d8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✘
24	2023-06-02 18:27:23	<u>0xf9e9a7524dda4384dceb a47beaa8274199f3c824954bcf68465a040348db6989</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✘
25	2023-06-02 18:26:07	<u>0x25622d25e9ced5af552881f731cd577272b63791f7969a0c9c3b3149329f051c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✘
26	2023-06-02 18:24:31	<u>0x31d16202f2399dcd6b953e50030f331f8f599b6f0738b2e4ece3c07f6261832a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✘
27	2023-06-02 18:19:06	<u>0x94f14019508a73ddcd6eb985734a11b3ed2b3b8d89048906440801c9ec964ec5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✘
28	2023-06-02 18:17:58	<u>0x16d6254e3ddf4390b628c8496b459a3f81e9a91977bab94b6d7f7bf0d7fa9a6e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✘
29	2023-06-02 18:16:06	<u>0x57b9f0080607a74db8b0c33a0218ff908fe3c89609da92011b0bece8583e9e79</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✘
30	2023-06-02 18:13:36	<u>0x4752ce644c1bc23b3e9d010b123c6a8c1b8d9b630640432b39f2432c506c0592</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✘
31	2023-06-02 18:12:36	<u>0x4fcdb5e4863faa1802a2bfbd71474dabc876a390ee6c28e90cf18e8434901366</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✘

#	Date & time	Transaction Id	Amount	
32	2023-06-02 18:11:18	<u>0xcf45de187a3eea8f1769</u> <u>e5c6f0ce0c69a24cb2c387</u> <u>c4cf05c0937f341d725b13</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
33	2023-06-02 18:11:04	<u>0x1dddcfa023bfdb5441d0</u> <u>16d71211dc061e3dcc6454</u> <u>462b8263cf1cea7a52b42d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
34	2023-06-02 18:10:36	<u>0x87bb6028b858beb76fa7</u> <u>cd4cd48e8ab07c1535ff6e</u> <u>95c557c7ded3eede450766</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-02 16:48:46	<u>0xcb14b3a945112374a0a0</u> <u>a4f392808def5a5764eb33</u> <u>ca8876366d05691053dad7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-02 11:39:04	<u>0x7adf6e3d6dfac396248a</u> <u>ba97572deb1444fe0a188c</u> <u>4ebfecb7735a296c7c410b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-06-02 11:36:20	<u>0x6528002e43ed3803e213</u> <u>a522ac91b3cddb9693cbbf</u> <u>6120c250efda9d08dcbe58</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-01 20:05:56	<u>0x9c5f59b8a20d0975d72f</u> <u>c6ca9316df665474c65bac</u> <u>6608738d2e5402429c463c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-01 20:04:40	<u>0x950e5fc9ad37f3fa1da4</u> <u>aa7259a7412cbdfc3c6507</u> <u>26aca5da38067eeeb28859</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-05-25 20:30:32	<u>0xade0c5900f8941e8abec</u> <u>8ddd655ca0d3b1d4797442</u> <u>6aa4f325f71dd0ffc090d9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-25 20:27:32	<u>0x4ac5693d24cc5a15ea70921be16021b98d9feae4f8062c9f409813cedd65215d</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
42	2023-04-15 13:49:34	<u>0x7dc6d7bef6d67a3801720f5616cc2e5c5f40f9a333b51797ad29fc7d09f9591c</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 13:48:04	<u>0x7a497a4c9a040891641093da52edc67d941cce3f49e56368deb3600ede59eb66</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:45:44	<u>0xa2464ccb95314f6eba4247fcb0c79ef6818885265006915ba9e6d6867c978b99</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-17 17:33:28	<u>0x43c224559b2963c1111a5adbe9106932c1744493ec8b6a658645e7f624271394</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
3	2023-07-26 19:40:47	<u>0x7b390306b6c901f27296932d709b24542aca93d58665a68fda384d54552fd7e7</u>	- 0.0001773058738504 08 WETH 0.33 USD	✓
4	2023-07-26 19:40:47	<u>0x7b390306b6c901f27296932d709b24542aca93d58665a68fda384d54552fd7e7</u>	- 0.00000064 WBTC 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-26 19:40:47	<u>0x7b390306b6c901f27296932d709b24542aca93d58665a68fda384d54552fd7e7</u>	- 5.996721 USDC 	✓
			5.99 USD	
6	2023-07-26 19:40:47	<u>0x7b390306b6c901f27296932d709b24542aca93d58665a68fda384d54552fd7e7</u>	- 34.000000000 BWLD	✓
7	2023-07-25 09:31:48	<u>0xfbfd102e5f81c49ee4b81a10c01702926874ff8bdfd28355c7d7ac19c4235c0c</u>	+ 1.000000000000000000 00 bit-rewards.xyz	✓
8	2023-06-26 18:13:00	<u>0x8432cddcd8ae7ea58d68a7b4c675784b9ee82e246cf067cad4188cc4d7b8b3f3</u>	+ 1.000000000 BWLD	✓
9	2023-06-21 21:37:14	<u>0x59a0e98428c9290e44445d4da1045f3ebd84a0964d920793d634e321918c0714</u>	- 0.0005306744815347 46 WETH 	✓
			1.00 USD	
10	2023-06-21 21:37:14	<u>0x59a0e98428c9290e44445d4da1045f3ebd84a0964d920793d634e321918c0714</u>	+ 0.997988 USDC 	✓
			0.99 USD	
11	2023-06-19 12:01:51	<u>0x800f23fedaca8d2f5b3b798741e663ab54b9b8e10d858abff873c0411247a97f</u>	+ 1.000000000 BWLD	✓
12	2023-06-17 08:27:27	<u>0x6aabc26aadbcb8a2ea71fbaaaf6818c442c96051b7b342f12ef083dc5ec87a11</u>	- 0.00015040 WBTC 	✓
			4.00 USD	
13	2023-06-17 08:27:27	<u>0x6aabc26aadbcb8a2ea71fbaaaf6818c442c96051b7b342f12ef083dc5ec87a11</u>	+ 3.999764 USDC 	✓
			4.00 USD	

#	Date & time	Transaction Id	Amount	
14	2023-06-17 08:27:01	<u>0xd72acb82e11b73ac5e9e71144253567fd83a00a9903b7b39ab2450c3139d5af9</u>	- 2.000000 USDC 	✓
			2.00 USD	
15	2023-06-17 08:27:01	<u>0xd72acb82e11b73ac5e9e71144253567fd83a00a9903b7b39ab2450c3139d5af9</u>	+ 0.00007512 WBTC 	✓
			1.99 USD	
16	2023-06-15 11:44:22	<u>0xbba226e5d641de63a3ef28b60ad3afb1159205d0cd1b2d07bc8b0d615e82cf74</u>	- 1.000000 USDC 	✓
			0.99 USD	
17	2023-06-15 11:44:22	<u>0xbba226e5d641de63a3ef28b60ad3afb1159205d0cd1b2d07bc8b0d615e82cf74</u>	+ 0.00004003 WBTC 	✓
			0.99 USD	
18	2023-06-15 11:44:02	<u>0xaf6d154889cac6fd9a3454b667315cb5eb429942da5570401238f7715a7d2feb</u>	- 1.000000 USDC 	✓
			0.99 USD	
19	2023-06-15 11:44:02	<u>0xaf6d154889cac6fd9a3454b667315cb5eb429942da5570401238f7715a7d2feb</u>	+ 0.0006099414765156 WETH 	✓
			53 WETH 	
			1.00 USD	
20	2023-06-12 11:49:27	<u>0x24589060d7886fc72f6cb561f1b25c2458feb326433f38eeba5819eada35cc46</u>	+ 1.000000000 BWLD	✓
21	2023-06-11 21:41:56	<u>0x0e137b7771c8110e544968752c3436c3e8f23de8c2e61c901829aced62366173</u>	- 0.0022669146845128 WETH 	✓
			32 WETH 	
			3.97 USD	
22	2023-06-11 21:41:56	<u>0x0e137b7771c8110e544968752c3436c3e8f23de8c2e61c901829aced62366173</u>	+ 3.999191 USDC 	✓
			3.99 USD	

#	Date & time	Transaction Id	Amount	
23	2023-06-11 21:41:18	<u>0x67d977b9b5ca00771ae3</u> <u>092fc61aafe74d4baa5c71</u> <u>91b698cd7f0579f4a44150</u>	- 0.0005667654391468 09 WETH  0.99 USD	✓
24	2023-06-11 21:41:18	<u>0x67d977b9b5ca00771ae3</u> <u>092fc61aafe74d4baa5c71</u> <u>91b698cd7f0579f4a44150</u>	+ 0.999778 USDC  0.99 USD	✓
25	2023-06-10 22:03:27	<u>0xc1d21ee1392a7075d45a</u> <u>322130ecd9a9be1f32d79b</u> <u>442e6a7f409707cdcf68da</u>	- 0.996567 USDC  0.99 USD	✓
26	2023-06-10 22:03:27	<u>0xc1d21ee1392a7075d45a</u> <u>322130ecd9a9be1f32d79b</u> <u>442e6a7f409707cdcf68da</u>	+ 0.0005700737406183 42 WETH  0.99 USD	✓
27	2023-06-10 22:02:21	<u>0x8c15cf75b8563dd153cc</u> <u>34b2858dc2220c18720d2a</u> <u>4d5f6bf64460edf058a377</u>	+ 0.0006500000000000 00 WETH  1.14 USD	✓
28	2023-06-07 21:41:47	<u>0xf175a01d54386e741db8</u> <u>15ca74c9b596610cd430b1</u> <u>40b6e2eac5432389721bc3</u>	+ 1.000000000 BWLD	✓
29	2023-06-07 19:11:09	<u>0x00a829134e96c64fb327</u> <u>6337b95ebe147ab18d16fa</u> <u>576cc09a5ca9b43b81efd3</u>	- 1.000000 USDC  1.00 USD	✓
30	2023-06-07 19:11:09	<u>0x00a829134e96c64fb327</u> <u>6337b95ebe147ab18d16fa</u> <u>576cc09a5ca9b43b81efd3</u>	+ 0.0005405779376598 53 WETH  1.00 USD	✓
31	2023-06-07 16:48:09	<u>0xd96e10dd8ada5b7044d4</u> <u>7b4577de725835576ef242</u> <u>abdf9ff50846fee8332ff5</u>	- 1.000000 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-07 16:48:09	<u>0xd96e10dd8ada5b7044d47b4577de725835576ef242abdf9ff50846fee8332ff5</u>	+ 0.0005419690199261 25 WETH  1.00 USD	✓
33	2023-06-07 16:47:15	<u>0xd41a07487891d1fc9b81a0fca1d6b3c44730780a7170cc80ee9ea6def924d54e</u>	- 1.000000 USDC  1.00 USD	✓
34	2023-06-07 16:47:15	<u>0xd41a07487891d1fc9b81a0fca1d6b3c44730780a7170cc80ee9ea6def924d54e</u>	+ 0.0005419687547617 61 WETH  1.00 USD	✓
35	2023-06-07 11:28:55	<u>0xf8200f71ca1bf00d5a4ecd4c6542d9647d1e3dea91db7495df55d983f1cb5ba5</u>	- 0.0010719735647031 05 WETH  2.00 USD	✓
36	2023-06-07 11:28:55	<u>0xf8200f71ca1bf00d5a4ecd4c6542d9647d1e3dea91db7495df55d983f1cb5ba5</u>	+ 1.998018 USDC  1.99 USD	✓
37	2023-06-07 11:28:19	<u>0xefc708e02182979c2ebfa3b6c891609e80853d618c2fc63fd8d9768af4a2908d</u>	- 0.00003736 WBTC  1.00 USD	✓
38	2023-06-07 11:28:19	<u>0xefc708e02182979c2ebfa3b6c891609e80853d618c2fc63fd8d9768af4a2908d</u>	+ 0.999414 USDC  0.99 USD	✓
39	2023-06-07 11:27:25	<u>0x3a037ed762f502e897cf6feba2613c815fd671883cd9e428c45d4da8a3823df6</u>	- 0.0005360528049751 02 WETH  1.00 USD	✓
40	2023-06-07 11:27:25	<u>0x3a037ed762f502e897cf6feba2613c815fd671883cd9e428c45d4da8a3823df6</u>	+ 0.999135 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-03 17:57:04	<u>0x26c650875a236d5d84d738109ec367ab076bae2a4049e9f1b3c840743563acf4</u>	- 0.999948 USDC 	✓
			0.99 USD	
42	2023-06-03 17:57:04	<u>0x26c650875a236d5d84d738109ec367ab076bae2a4049e9f1b3c840743563acf4</u>	+ 0.0005286061255291 93 WETH 	✓
			0.99 USD	
43	2023-06-03 17:56:22	<u>0x0bb24981f0a54b1483900bd50c6244e137de3b492973ddf36b91c6cb6e48b747</u>	- 0.00003681 WBTC 	✓
			0.99 USD	
44	2023-06-03 17:56:22	<u>0x0bb24981f0a54b1483900bd50c6244e137de3b492973ddf36b91c6cb6e48b747</u>	+ 0.999948 USDC 	✓
			0.99 USD	
45	2023-06-03 07:45:41	<u>0x0558d0381aa6803349dc42b5ac2859e207ac7371a6cad6d00ea3924ab78998d7</u>	- 1.002988 USDC 	✓
			1.00 USD	
46	2023-06-03 07:45:41	<u>0x0558d0381aa6803349dc42b5ac2859e207ac7371a6cad6d00ea3924ab78998d7</u>	+ 0.0005263108131855 96 WETH 	✓
			1.00 USD	
47	2023-06-03 07:45:01	<u>0x21b76f8543dd53ccb06d1864b524ea2ca25a6edcd7db5f5510a246b2f037fdab</u>	- 1.000000 USDC 	✓
			0.99 USD	
48	2023-06-03 07:45:01	<u>0x21b76f8543dd53ccb06d1864b524ea2ca25a6edcd7db5f5510a246b2f037fdab</u>	+ 0.00003670 WBTC 	✓
			0.99 USD	
49	2023-06-03 07:43:47	<u>0x9a2c6d2ef5eb4b42a8c46125237cba190be764521bef2d75499272570b2cbab0</u>	- 1.000000 USDC 	✓
			0.99 USD	

#	Date & time	Transaction Id	Amount	
50	2023-06-03 07:43:47	<u>0x9a2c6d2ef5eb4b42a8c46125237cba190be764521bef2d75499272570b2cbab0</u>	+ 0.0005247432030857 85 WETH  0.99 USD	✓
51	2023-06-02 19:58:57	<u>0x71e4328a527d56cc53cd8222543981d4b7f77c62759391a1a0481902173629ac</u>	- 0.00003670 WBTC  0.99 USD	✓
52	2023-06-02 19:58:57	<u>0x71e4328a527d56cc53cd8222543981d4b7f77c62759391a1a0481902173629ac</u>	+ 1.001049 USDC  1.00 USD	✓
53	2023-06-02 18:10:36	<u>0x87bb6028b858beb76fa7cd4cd48e8ab07c1535ff6e95c557c7ded3eede450766</u>	- 0.00003698 WBTC  1.00 USD	✓
54	2023-06-02 18:10:36	<u>0x87bb6028b858beb76fa7cd4cd48e8ab07c1535ff6e95c557c7ded3eede450766</u>	+ 1.002385 USDC  1.00 USD	✓
55	2023-06-02 16:48:46	<u>0xcb14b3a945112374a0a0a4f392808def5a5764eb33ca8876366d05691053dad7</u>	- 0.00003689 WBTC  0.99 USD	✓
56	2023-06-02 16:48:46	<u>0xcb14b3a945112374a0a0a4f392808def5a5764eb33ca8876366d05691053dad7</u>	+ 0.999554 USDC  0.99 USD	✓
57	2023-06-02 11:39:04	<u>0x7adf6e3d6dfac396248aba97572deb1444fe0a188c4ebfecb7735a296c7c410b</u>	- 2.001235 USDC  2.00 USD	✓
58	2023-06-02 11:39:04	<u>0x7adf6e3d6dfac396248aba97572deb1444fe0a188c4ebfecb7735a296c7c410b</u>	+ 0.00007365 WBTC  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-02 11:36:20	<u>0x6528002e43ed3803e213</u> <u>a522ac91b3cddb9693cbbf</u> <u>6120c250efda9d08dcbe58</u>	- 0.00007374 WBTC  1.99 USD	✓
60	2023-06-02 11:36:20	<u>0x6528002e43ed3803e213</u> <u>a522ac91b3cddb9693cbbf</u> <u>6120c250efda9d08dcbe58</u>	+ 2.001235 USDC  2.00 USD	✓
61	2023-06-01 20:05:56	<u>0x9c5f59b8a20d0975d72f</u> <u>c6ca9316df665474c65bac</u> <u>6608738d2e5402429c463c</u>	- 0.999608 USDC  0.99 USD	✓
62	2023-06-01 20:05:56	<u>0x9c5f59b8a20d0975d72f</u> <u>c6ca9316df665474c65bac</u> <u>6608738d2e5402429c463c</u>	+ 0.00003706 WBTC  0.99 USD	✓
63	2023-06-01 20:04:40	<u>0x950e5fc9ad37f3fa1da4</u> <u>aa7259a7412cbdfc3c6507</u> <u>26aca5da38067eeeb28859</u>	- 0.0005345042225593 06 WETH  0.99 USD	✓
64	2023-06-01 20:04:40	<u>0x950e5fc9ad37f3fa1da4</u> <u>aa7259a7412cbdfc3c6507</u> <u>26aca5da38067eeeb28859</u>	+ 0.999608 USDC  0.99 USD	✓
65	2023-06-01 20:04:12	<u>0x80661dbc25f92a6d9205</u> <u>5264c6270fce35320ca8bf</u> <u>4aabf345e23015976951c2</u>	+ 0.0006500000000000 00 WETH  1.21 USD	✓
66	2023-06-01 20:02:22	<u>0xa161017fc6c77654b913</u> <u>ef24f880b97aadf0f0fe4a</u> <u>794ccf5118f5aa11902012</u>	+ 0.00004900 WBTC  1.31 USD	✓
67	2023-05-29 11:43:27	<u>0x2ba373a92ad6ee91a57b</u> <u>349db5a6fda8dd727b04b5</u> <u>eaff403acd34073173dbd7</u>	+ 1.000000000 BWLD 1.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-25 20:30:32	<u>0xade0c5900f8941e8abec8ddd655ca0d3b1d47974426aa4f325f71dd0ffc090d9</u>	- 1.001001 USDC 	✓
			1.00 USD	
69	2023-05-25 20:30:32	<u>0xade0c5900f8941e8abec8ddd655ca0d3b1d47974426aa4f325f71dd0ffc090d9</u>	+ 0.00003774 WBTC 	✓
			0.99 USD	
70	2023-05-25 20:28:36	<u>0xd510172dbc7dc9f412acd766ba662a311f7328e0a9d73033feaf405088987e2d</u>	+ 1.000000000 BWLD	✓
71	2023-05-25 20:27:32	<u>0x4ac5693d24cc5a15ea70921be16021b98d9feae4f8062c9f409813cedd65215d</u>	- 0.00003778 WBTC 	✓
			1.00 USD	
72	2023-05-25 20:27:32	<u>0x4ac5693d24cc5a15ea70921be16021b98d9feae4f8062c9f409813cedd65215d</u>	+ 1.001001 USDC 	✓
			1.00 USD	
73	2023-05-21 20:29:32	<u>0xeae055ecc757332972fa4df98b3f636118b8d1fc2ff14e73dae3b42a20b0d14a</u>	+ 0.00004900 WBTC 	✓
			1.31 USD	
74	2023-05-21 20:27:16	<u>0x4cfd77ff0f11be2e4b86c2d0937607dd78629497c39f7f8f1abc7cb3edd04e48</u>	+ 1.000000000 BWLD	✓
75	2023-05-12 21:44:55	<u>0xdcca5f64cc9bbe5f6c4a92d6efd544bba4889ce2a6f96f9845b3944e4dc7ea34</u>	+ 0.00004900 WBTC 	✓
			1.30 USD	
76	2023-05-12 21:42:41	<u>0x3a127bfc43d41e0bf65f3e6a3ee1c5bb6004ff312f46a21665743689a286f85</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-01 19:47:43	<u>0xe07213c9f2d408deb3e8 f64ce57c55acc1f3cd1de8 a29752240c5e8411a01902</u>	+ 1.000000000 BWLD	✓
78	2023-04-29 15:56:50	<u>0xabcfce92924f3fcc94d5 30c10a91ea0bb380faef42 adfddca3eca77aad1cd67c</u>	+ 20.000000000 BWLD	✓
79	2023-04-23 12:21:36	<u>0x376b3bfee391978ab427 dc00f1428f0131060bae54 120d3e94e1d88eca188e09</u>	+ 2.500000000 BWLD	✓
80	2023-04-15 13:49:42	<u>0xc6442c73041db6127f98 c5fed959025f2b2d79d4ee 6ca863a6c454a5633ee4f0</u>	+ 2.500000000 BWLD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-10-09 14:17:37	<u>0xbdf5cc0dd623d7bb5fd1 098bbd293e5814ba6ba896 5027b9e75e2add4a7de817</u>	+ 1 Voucher!	✓
2	2023-10-03 02:30:31	<u>0xe3917eb82d1277702d5b e10bd9c423281befcaefd2 cc8c3d7c903ddabf10b05d</u>	+ 1 NFT AIRDROP	✓
3	2023-10-02 23:14:48	<u>0x6fa259ee7012029c48fd 9be33f6b7adca27c42aa9d e9ade3c1b7cf40270bd00c</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 22:40:08	<u>0x0d38499c68049cf8ab98 0324866572e971b52f1694 1cf94e97d0e4fe46626ced</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-20 21:37:43	<u>0x22fa5669469181a51e2f442316cb25c9f580ca388f82d706ed85c169bf6fb8ba</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-20 18:34:56	<u>0x76a379fe21d94847820984e4dbc71700b989263a797584ab3dbeafd55ae5d87f</u>	+ 1 usdt-reward.me	✓
7	2023-09-13 00:34:12	<u>0xbb109d556bdb7341bba77884b02f2da03afe8af846a676c5a36659ad07e0978b</u>	+ 1 NFT VOUCHER	✓
8	2023-09-10 10:28:38	<u>0xccaf1d867777d06fee4bb03843cf109b47d408ca6f9cab4c2d26f8ba66333874</u>	+ 1 NFT Voucher	✓
9	2023-09-05 11:34:33	<u>0x083b31969f8fcf92223e9d3f0373369b37e758c29573cf5d332cac8efd3766c6</u>	+ 1 2000-usdt.xyz	✓
10	2023-08-14 21:06:23	<u>0x5189d89c237739c5b50c3f1800ad028db60dd74c2f79c8ca320a82d04e1d487d</u>	+ 1 drops-reward.xyz	✓
11	2023-08-12 14:12:31	<u>0xc5d55c5398089722fec375fc422863388d2955226fdca515fa60ca152324c751</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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