

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a5505d533425c1f551b7299fb131e4d57a1e38b</u>
TOTAL RECEIVED	84.813517346543591202 MATIC
	35.21 USD
TOTAL SEND	84.398416906455224762 MATIC
	35.04 USD




Token	Balance
MATIC	0.415100440088370104 MATIC 0.17 USD
(PoS) Tether USD	0.009720 USDT 0.00 USD
! apy2eth.com	2.500000000000000000 .com
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
! USDT	1,000 lt.com
5000usdt.com	2.000000000000000000 5000usdt.com
CALIGROUP	0.000000403768212722 CALI
(PoS) Tether USD	0.000000 anyUSDT
Cali	0.000000000000000000 CALI
125M SHIB	N/A NFT Airdrop Round

Token	Balance
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.top
'	N/A NFT
5000 USDT	N/A NFT Voucher
2,000 USDT Reward	N/A org
	N/A Reward at BoneWin.com
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt in net]
\$2000 USDT Voucher	N/A 2000usdt.icu









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 15:42:49	<u>0x5fc15a92e73131093374</u> <u>37ff2e6ec1d882481bf9ac</u> <u>7e6a69188f69de550aa143</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-21 15:42:49	<u>0x5fc15a92e73131093374</u> <u>37ff2e6ec1d882481bf9ac</u> <u>7e6a69188f69de550aa143</u>	- 0.0055377958634715 22 MATIC 0.00 USD	✓
3	2023-12-21 15:42:49	<u>0x5fc15a92e73131093374</u> <u>37ff2e6ec1d882481bf9ac</u> <u>7e6a69188f69de550aa143</u>	- 0.0118404114976279 72 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-12-21 15:41:15	<u>0xd015026433935bbe2c7c 4ec819e0a85fb39e41aeb4 8639982791e75d39d18739</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-21 15:41:15	<u>0xd015026433935bbe2c7c 4ec819e0a85fb39e41aeb4 8639982791e75d39d18739</u>	- 0.0066931410248944 50 MATIC  0.00 USD	✓
6	2023-12-21 15:41:15	<u>0xd015026433935bbe2c7c 4ec819e0a85fb39e41aeb4 8639982791e75d39d18739</u>	- 0.0145887009154748 40 MATIC  0.01 USD	✓
7	2023-12-21 15:39:15	<u>0x00255073318d1023944d ca5f16631698f809d5abfe 3477a4f9e48f8f97e0998d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-21 15:39:15	<u>0x00255073318d1023944d ca5f16631698f809d5abfe 3477a4f9e48f8f97e0998d</u>	- 0.0024983117790645 59 MATIC  0.00 USD	✓
9	2023-12-21 15:39:15	<u>0x00255073318d1023944d ca5f16631698f809d5abfe 3477a4f9e48f8f97e0998d</u>	- 0.0074901395712889 62 MATIC  0.00 USD	✓
10	2023-12-21 15:36:35	<u>0x9c43466b8b661aef2515 afd06c420bb77c5c7021fd c46e5cda852ee6397ae9b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-21 15:36:35	<u>0x9c43466b8b661aef2515 afd06c420bb77c5c7021fd c46e5cda852ee6397ae9b2</u>	- 0.0031584482159326 08 MATIC  0.00 USD	✓
12	2023-12-21 15:36:35	<u>0x9c43466b8b661aef2515 afd06c420bb77c5c7021fd c46e5cda852ee6397ae9b2</u>	- 0.0073619783354433 60 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-12-18 16:31:23	<u>0xd8e616e91f4cf7240af2</u> <u>223ec76563e39448d36524</u> <u>5de891a8e1852dc904c038</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-18 16:31:23	<u>0xd8e616e91f4cf7240af2</u> <u>223ec76563e39448d36524</u> <u>5de891a8e1852dc904c038</u>	- 0.0042913203893336 12 MATIC  0.00 USD	✓
15	2023-12-18 16:31:23	<u>0xd8e616e91f4cf7240af2</u> <u>223ec76563e39448d36524</u> <u>5de891a8e1852dc904c038</u>	- 0.0082035174610136 62 MATIC  0.00 USD	✓
16	2023-12-18 16:30:09	<u>0x9ce6eaead9e3d7f68f85</u> <u>5f83528a523ca5ce0041d6</u> <u>48a58e352a1a4bbd26cccb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-18 16:30:09	<u>0x9ce6eaead9e3d7f68f85</u> <u>5f83528a523ca5ce0041d6</u> <u>48a58e352a1a4bbd26cccb</u>	- 0.0030183066448373 52 MATIC  0.00 USD	✓
18	2023-12-18 16:30:09	<u>0x9ce6eaead9e3d7f68f85</u> <u>5f83528a523ca5ce0041d6</u> <u>48a58e352a1a4bbd26cccb</u>	- 0.0046751447714142 48 MATIC  0.00 USD	✓
19	2023-12-18 16:29:35	<u>0xfa6bb00d416d3ea0cc7b</u> <u>a7f70ccc3ef472b28a7dc6</u> <u>02ff730258d3edf75bbd6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-18 16:29:35	<u>0xfa6bb00d416d3ea0cc7b</u> <u>a7f70ccc3ef472b28a7dc6</u> <u>02ff730258d3edf75bbd6c</u>	- 0.0021857352572295 04 MATIC  0.00 USD	✓
21	2023-12-18 16:29:35	<u>0xfa6bb00d416d3ea0cc7b</u> <u>a7f70ccc3ef472b28a7dc6</u> <u>02ff730258d3edf75bbd6c</u>	- 0.0033566119144164 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-18 16:25:41	<u>0x64f7eda68f9a5cb0623a1abb1753c66be76aa968b2d9235341caaea5fe726499</u>	+ 0.5000000000000000 00 MATIC  0.38 USD	✓
23	2023-06-30 05:05:15	<u>0xee0b42bebab6786650dd975d612b0e863b57851da3588bcc36a66c0cd2bce6c7</u>	- 0.5164221599999999 63 MATIC  0.33 USD	✓
24	2023-06-30 05:05:15	<u>0xee0b42bebab6786650dd975d612b0e863b57851da3588bcc36a66c0cd2bce6c7</u>	- 0.0013897120794900 00 MATIC  0.00 USD	✓
25	2023-06-30 05:05:15	<u>0xee0b42bebab6786650dd975d612b0e863b57851da3588bcc36a66c0cd2bce6c7</u>	- 0.0039923354736720 00 MATIC  0.00 USD	✓
26	2023-01-29 10:39:41	<u>0xea0a834b47c5c7406d6e15d7a9d8627cd05129db6472c8068b08fc499e4fc27a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-01-29 10:39:41	<u>0xea0a834b47c5c7406d6e15d7a9d8627cd05129db6472c8068b08fc499e4fc27a</u>	- 0.0018879383823405 84 MATIC  0.00 USD	✓
28	2023-01-29 10:39:41	<u>0xea0a834b47c5c7406d6e15d7a9d8627cd05129db6472c8068b08fc499e4fc27a</u>	- 0.0011107836387950 40 MATIC  0.00 USD	✓
29	2023-01-28 11:29:31	<u>0x3a7ae1deedf81acefa78a801a57834968ca4f23ee78674c298134cc2b55211e</u>	- 9.4000000000000003 55 MATIC  10.39 USD	✓
30	2023-01-28 11:29:31	<u>0x3a7ae1deedf81acefa78a801a57834968ca4f23ee78674c298134cc2b55211e</u>	- 0.0130191484226855 53 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-01-28 11:29:31	<u>0x3a7ae1deeedf81acefa78a801a57834968ca4f23ee78674c298134cc2b55211e</u>	- 0.0141588096876701 76 MATIC  0.01 USD	✓
32	2023-01-28 11:27:37	<u>0xa2a81802e87015f2e81b178018087c41b772aed497d48f6744f7077273fd7cf1</u>	+ 0.2243589300000000 12 MATIC  0.24 USD	✓
33	2023-01-28 11:27:09	<u>0xcf13f9e532676ebba4ec6b3923ad7a6b8d4698f63159faf9723986b515c38f07</u>	+ 1.5231276400000000 05 MATIC  1.68 USD	✓
34	2023-01-28 11:26:53	<u>0xa1ce6cbcf1e4638e35d287c2abe3f5f17b0693290c13d3b635277ac88c47cb96</u>	+ 0.4954555900000000 01 MATIC  0.54 USD	✓
35	2023-01-28 11:26:37	<u>0xf0c437ce3183014938428023c4db3ffec9117f46e4d4b00db6eece4b31d5c483</u>	+ 0.3360527999999999 85 MATIC  0.37 USD	✓
36	2023-01-28 11:26:21	<u>0x71ab805baa9cf15b6ca999e99056f67b90f58d4f37d70338e4ad32b664f76d58</u>	+ 0.3696670499999999 97 MATIC  0.40 USD	✓
37	2023-01-28 11:26:01	<u>0x7e70d955b38abd619e538143b45608349b0412046e98aaf7416504bc72a3b434</u>	+ 0.3715669899999999 86 MATIC  0.41 USD	✓
38	2023-01-28 11:25:47	<u>0x5f299e9fcdfc2a66d8587e3cd2e726f6ee52e8b16864353313f1036c4041cc14</u>	+ 1.2641485100000000 59 MATIC  1.39 USD	✓
39	2023-01-28 11:25:27	<u>0xfad2083602265514421b7096f01b3e7ee71262d0d9f49283f964d442b93714f4</u>	+ 0.3442545799999999 77 MATIC  0.38 USD	✓







#	Date & time	Transaction Id	Amount	
40	2023-01-28 11:25:09	<u>0xba821fb751f2fd759ea29fd6bc6a043a23db35204781b022a615da16cd1e5ce2</u>	+ 0.3052704500000000 27 MATIC  0.33 USD	✓
41	2023-01-28 11:24:49	<u>0xa0a144d8025f56d7a197c153cb5cc375409e7ee7a96dc7df8a41453bfb6fd600</u>	+ 0.3229426599999999 93 MATIC  0.35 USD	✓
42	2023-01-28 11:24:39	<u>0x167f16070002c34e5a3e442daed45528442d1936d0748dbbed8f9d0ade5d719b</u>	+ 0.3603168099999999 87 MATIC  0.39 USD	✓
43	2023-01-28 11:24:15	<u>0xf9d1e93f1c12282f922f7b59fd577f44bed113037a6efa5efec3d108f6966cb4</u>	+ 0.3174128199999999 84 MATIC  0.35 USD	✓
44	2023-01-28 11:23:55	<u>0xa278c809d37e7b591a57be75a3d207270e2031056223b7abe815354cf1ea0f6d</u>	+ 0.2944889399999999 77 MATIC  0.32 USD	✓
45	2023-01-28 11:23:43	<u>0x735f4b0659c6d09e82c6f9532b76ff936b9353985d8531b6c018438a226c9c2b</u>	+ 1.3316437100000000 36 MATIC  1.47 USD	✓
46	2023-01-28 11:23:27	<u>0x657d2d447c026e912c03fef397e0dfabb94ccc032c21b2b70d9fb199fcb9398a</u>	+ 0.5091441399999999 67 MATIC  0.56 USD	✓
47	2023-01-28 11:23:13	<u>0x35a8f5490cf700e8eac7565bfa78d1199c979f123d392eaf935e3dfe7a1359b7</u>	+ 0.6708444799999999 65 MATIC  0.74 USD	✓
48	2023-01-19 04:21:02	<u>0x32981fb1fdbd521fa24a5435432d2898d2c028cea6cf829fc9c022401f22f1f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
49	2023-01-19 04:21:02	<u>0x32981fb1fdbd521fa24a5435432d2898d2c028cea6cf829fc9c022401f22f1f5</u>	- 0.0028334748555405 28 MATIC  0.00 USD	✓
50	2023-01-19 04:21:02	<u>0x32981fb1fdbd521fa24a5435432d2898d2c028cea6cf829fc9c022401f22f1f5</u>	- 0.0011513251444594 72 MATIC  0.00 USD	✓
51	2023-01-18 12:06:38	<u>0xa7230d9fdf69a8df688102183b8b10b275376fc7c34d915aaebef9a955bd91c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-01-18 12:06:38	<u>0xa7230d9fdf69a8df688102183b8b10b275376fc7c34d915aaebef9a955bd91c3</u>	- 0.0033729077888696 48 MATIC  0.00 USD	✓
53	2023-01-18 12:06:38	<u>0xa7230d9fdf69a8df688102183b8b10b275376fc7c34d915aaebef9a955bd91c3</u>	- 0.0031903447917242 88 MATIC  0.00 USD	✓
54	2023-01-18 12:06:28	<u>0xe1085b126f320983fc93cb47e887c941521c1ac24e36d781f294d9e42053ed38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-01-18 12:06:28	<u>0xe1085b126f320983fc93cb47e887c941521c1ac24e36d781f294d9e42053ed38</u>	- 0.0042075519530500 80 MATIC  0.00 USD	✓
56	2023-01-18 12:06:28	<u>0xe1085b126f320983fc93cb47e887c941521c1ac24e36d781f294d9e42053ed38</u>	- 0.0022249231092755 84 MATIC  0.00 USD	✓
57	2022-12-29 08:16:58	<u>0x316a69bfef878f75d4451400ad2bc502512eb11c04419f316170da333f074e8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2022-12-29 08:16:58	<u>0x316a69bfef878f75d445</u> <u>1400ad2bc502512eb11c04</u> <u>419f316170da333f074e8b</u>	- 0.0019827415983663 12 MATIC  0.00 USD	✓
59	2022-12-29 08:16:58	<u>0x316a69bfef878f75d445</u> <u>1400ad2bc502512eb11c04</u> <u>419f316170da333f074e8b</u>	- 0.0006373584016336 88 MATIC  0.00 USD	✓
60	2022-12-19 05:16:58	<u>0x0ffcadd69c9f80958fb0</u> <u>9f71ff3d1b39c8f9213dc1</u> <u>60ef5ad4d58fcc573f9a4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-12-19 05:16:58	<u>0x0ffcadd69c9f80958fb0</u> <u>9f71ff3d1b39c8f9213dc1</u> <u>60ef5ad4d58fcc573f9a4c</u>	- 0.0014329226738928 78 MATIC  0.00 USD	✓
62	2022-12-19 05:16:58	<u>0x0ffcadd69c9f80958fb0</u> <u>9f71ff3d1b39c8f9213dc1</u> <u>60ef5ad4d58fcc573f9a4c</u>	- 0.0003373773261071 22 MATIC  0.00 USD	✓
63	2022-12-19 03:22:17	<u>0xca2527cb856749b0a3ef</u> <u>d8b3cd70a05067d583cdae</u> <u>8695de391e08b82eb1f548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-12-19 03:22:17	<u>0xca2527cb856749b0a3ef</u> <u>d8b3cd70a05067d583cdae</u> <u>8695de391e08b82eb1f548</u>	- 0.0042517337125749 84 MATIC  0.00 USD	✓
65	2022-12-19 03:22:17	<u>0xca2527cb856749b0a3ef</u> <u>d8b3cd70a05067d583cdae</u> <u>8695de391e08b82eb1f548</u>	- 0.0023253162874250 16 MATIC  0.00 USD	✓
66	2022-12-09 08:46:53	<u>0x6d91139d9e91092ece1e</u> <u>a9c3f9eda4da74f65d4af7</u> <u>35a0fb1933cb44960c3f39</u>	- 0.2000000000000000 11 MATIC  0.18 USD	✓






#	Date & time	Transaction Id	Amount	
67	2022-12-09 08:46:53	<u>0x6d91139d9e91092ece1e</u> <u>a9c3f9eda4da74f65d4af7</u> <u>35a0fb1933cb44960c3f39</u>	- 0.0007279521476850 00 MATIC  0.00 USD	✓
68	2022-12-09 08:46:53	<u>0x6d91139d9e91092ece1e</u> <u>a9c3f9eda4da74f65d4af7</u> <u>35a0fb1933cb44960c3f39</u>	- 0.0006637387398600 00 MATIC  0.00 USD	✓
69	2022-12-08 04:12:02	<u>0x10cbffe6bf03fe92c0ea</u> <u>cd56fed3c9e6311ca768b6</u> <u>17672f48cb0d9c74b91086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-12-08 04:12:02	<u>0x10cbffe6bf03fe92c0ea</u> <u>cd56fed3c9e6311ca768b6</u> <u>17672f48cb0d9c74b91086</u>	- 0.0017644998368543 30 MATIC  0.00 USD	✓
71	2022-12-08 04:12:02	<u>0x10cbffe6bf03fe92c0ea</u> <u>cd56fed3c9e6311ca768b6</u> <u>17672f48cb0d9c74b91086</u>	- 0.0000000001631456 70 MATIC  0.00 USD	✓
72	2022-12-07 07:26:57	<u>0x970d2af46ecd26de83e8</u> <u>6138406261c46ded48bac4</u> <u>a4e6824c8b6fbc486290c9</u>	- 0.4000000000000000 22 MATIC  0.35 USD	✓
73	2022-12-07 07:26:57	<u>0x970d2af46ecd26de83e8</u> <u>6138406261c46ded48bac4</u> <u>a4e6824c8b6fbc486290c9</u>	- 0.0009326884426440 00 MATIC  0.00 USD	✓
74	2022-12-07 07:26:57	<u>0x970d2af46ecd26de83e8</u> <u>6138406261c46ded48bac4</u> <u>a4e6824c8b6fbc486290c9</u>	- 0.0006579200497800 00 MATIC  0.00 USD	✓
75	2022-12-06 23:45:34	<u>0xbb256e89a8a33999c6e1</u> <u>67a8222932f8bb91876312</u> <u>f2513d39920e1719c14fd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
76	2022-12-06 23:45:34	<u>0xbb256e89a8a33999c6e167a8222932f8bb91876312f2513d39920e1719c14fd5</u>	- 0.0017644999992236 20 MATIC  0.00 USD	✓
77	2022-12-06 23:45:34	<u>0xbb256e89a8a33999c6e167a8222932f8bb91876312f2513d39920e1719c14fd5</u>	- 0.0000000000007763 80 MATIC  0.00 USD	✓
78	2022-12-06 02:52:02	<u>0x503abf661f4cd69127fe6e0c7b7c8ad07cb6bc0040c65194bd39a00309ff36e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-12-06 02:52:02	<u>0x503abf661f4cd69127fe6e0c7b7c8ad07cb6bc0040c65194bd39a00309ff36e</u>	- 0.0017638999990122 16 MATIC  0.00 USD	✓
80	2022-12-06 02:52:02	<u>0x503abf661f4cd69127fe6e0c7b7c8ad07cb6bc0040c65194bd39a00309ff36e</u>	- 0.0000000000009877 84 MATIC  0.00 USD	✓
81	2022-12-05 02:11:25	<u>0x909548b448a42776f099a09c4b40184d6eb2e8ded63e58730687b13113cde7e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2022-12-05 02:11:25	<u>0x909548b448a42776f099a09c4b40184d6eb2e8ded63e58730687b13113cde7e5</u>	- 0.0026194300127229 00 MATIC  0.00 USD	✓
83	2022-12-05 02:11:25	<u>0x909548b448a42776f099a09c4b40184d6eb2e8ded63e58730687b13113cde7e5</u>	- 0.0000000699872771 00 MATIC  0.00 USD	✓
84	2022-12-04 15:52:57	<u>0xb9e58c34a37db1d830da4a2e4f32a196eec217d959544f3bee23e7de93374004</u>	- 0.5000000000000000 00 MATIC  0.46 USD	✓










#	Date & time	Transaction Id	Amount	
85	2022-12-04 15:52:57	<u>0xb9e58c34a37db1d830da</u> <u>4a2e4f32a196eec217d959</u> <u>544f3bee23e7de93374004</u>	- 0.0009237799459770 00 MATIC  0.00 USD	✓
86	2022-12-04 15:52:57	<u>0xb9e58c34a37db1d830da</u> <u>4a2e4f32a196eec217d959</u> <u>544f3bee23e7de93374004</u>	- 0.0001262200540230 00 MATIC  0.00 USD	✓
87	2022-12-04 15:52:39	<u>0x85aa9153318e21dbdbf6</u> <u>c7cd7f090987ad85dceeb6</u> <u>494d3945b11e0fec27daad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2022-12-04 15:52:39	<u>0x85aa9153318e21dbdbf6</u> <u>c7cd7f090987ad85dceeb6</u> <u>494d3945b11e0fec27daad</u>	- 0.0023192873793277 30 MATIC  0.00 USD	✓
89	2022-12-04 15:52:39	<u>0x85aa9153318e21dbdbf6</u> <u>c7cd7f090987ad85dceeb6</u> <u>494d3945b11e0fec27daad</u>	- 0.0002996126206722 70 MATIC  0.00 USD	✓
90	2022-12-04 07:53:43	<u>0x1d9d0f54b6fe1c8fab52</u> <u>575e9bc604b6bd23b725c2</u> <u>58b6c50d32c18f693a61ba</u>	- 0.2000000000000000 11 MATIC  0.18 USD	✓
91	2022-12-04 07:53:43	<u>0x1d9d0f54b6fe1c8fab52</u> <u>575e9bc604b6bd23b725c2</u> <u>58b6c50d32c18f693a61ba</u>	- 0.0010499998544700 00 MATIC  0.00 USD	✓
92	2022-12-04 07:53:43	<u>0x1d9d0f54b6fe1c8fab52</u> <u>575e9bc604b6bd23b725c2</u> <u>58b6c50d32c18f693a61ba</u>	- 0.0000000001455300 00 MATIC  0.00 USD	✓
93	2022-11-30 07:58:07	<u>0x7a339db7202876367a60</u> <u>1e8f11f375eca24916f983</u> <u>4d3b681093cc3ec0fe459a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-11-30 07:58:07	<u>0x7a339db7202876367a60</u> <u>1e8f11f375eca24916f983</u> <u>4d3b681093cc3ec0fe459a</u>	- 0.0028646999967342 42 MATIC  0.00 USD	✓
95	2022-11-30 07:58:07	<u>0x7a339db7202876367a60</u> <u>1e8f11f375eca24916f983</u> <u>4d3b681093cc3ec0fe459a</u>	- 0.0000000000032657 58 MATIC  0.00 USD	✓
96	2022-11-30 07:56:17	<u>0x5a2ca31c05a07b951731</u> <u>dbdd3e9110b9649331735b</u> <u>72875a60c8a87e917e349f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-11-30 07:56:17	<u>0x5a2ca31c05a07b951731</u> <u>dbdd3e9110b9649331735b</u> <u>72875a60c8a87e917e349f</u>	- 0.0068158499938657 35 MATIC  0.00 USD	✓
98	2022-11-30 07:56:17	<u>0x5a2ca31c05a07b951731</u> <u>dbdd3e9110b9649331735b</u> <u>72875a60c8a87e917e349f</u>	- 0.0000000000061342 65 MATIC  0.00 USD	✓
99	2022-11-29 00:50:31	<u>0xa4d088c7bb4abbabd616</u> <u>6acc54a038a349e8cd34ac</u> <u>7960263d8d64ad2b6e4032</u>	- 1.0000000000000000 00 MATIC  0.83 USD	✓
100	2022-11-29 00:50:31	<u>0xa4d088c7bb4abbabd616</u> <u>6acc54a038a349e8cd34ac</u> <u>7960263d8d64ad2b6e4032</u>	- 0.0010499998146960 00 MATIC  0.00 USD	✓
101	2022-11-29 00:50:31	<u>0xa4d088c7bb4abbabd616</u> <u>6acc54a038a349e8cd34ac</u> <u>7960263d8d64ad2b6e4032</u>	- 0.0000000001853040 00 MATIC  0.00 USD	✓
102	2022-11-28 08:55:13	<u>0xe9b56ae100e1aa184c57</u> <u>0e7d73a9f5659959635ebb</u> <u>68606e6fb2fd2c07bdd211</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
103	2022-11-28 08:55:13	<u>0xe9b56ae100e1aa184c57</u> <u>0e7d73a9f5659959635ebb</u> <u>68606e6fb2fd2c07bdd211</u>	- 0.0076708499941701 54 MATIC  0.00 USD	✓
104	2022-11-28 08:55:13	<u>0xe9b56ae100e1aa184c57</u> <u>0e7d73a9f5659959635ebb</u> <u>68606e6fb2fd2c07bdd211</u>	- 0.00000000000058298 46 MATIC  0.00 USD	✓
105	2022-11-28 08:55:03	<u>0x6117c6f665d9f4525bc4</u> <u>679effeb5ef0174f0bb335</u> <u>4c6d9658fe23ef21feb8fd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
106	2022-11-28 08:55:03	<u>0x6117c6f665d9f4525bc4</u> <u>679effeb5ef0174f0bb335</u> <u>4c6d9658fe23ef21feb8fd</u>	- 0.0035298749985880 50 MATIC  0.00 USD	✓
107	2022-11-28 08:55:03	<u>0x6117c6f665d9f4525bc4</u> <u>679effeb5ef0174f0bb335</u> <u>4c6d9658fe23ef21feb8fd</u>	- 0.00000000000014119 50 MATIC  0.00 USD	✓
108	2022-11-28 06:41:41	<u>0xd5e162dc65a50a215ee5</u> <u>0408e88973940c8e5b8ec5</u> <u>0aed6bcd902409be835f90</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
109	2022-11-28 06:41:41	<u>0xd5e162dc65a50a215ee5</u> <u>0408e88973940c8e5b8ec5</u> <u>0aed6bcd902409be835f90</u>	- 0.0095495499963711 71 MATIC  0.00 USD	✓
110	2022-11-28 06:41:41	<u>0xd5e162dc65a50a215ee5</u> <u>0408e88973940c8e5b8ec5</u> <u>0aed6bcd902409be835f90</u>	- 0.00000000000036288 29 MATIC  0.00 USD	✓
111	2022-11-27 16:05:50	<u>0x2ad23c34bb669b36f4f1</u> <u>477493040386685291ce97</u> <u>7512ef2d9005b17218fbc0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-11-27 16:05:50	<u>0x2ad23c34bb669b36f4f1</u> <u>477493040386685291ce97</u> <u>7512ef2d9005b17218fbc0</u>	- 0.0086944157175413 60 MATIC  0.00 USD	✓
113	2022-11-27 16:05:50	<u>0x2ad23c34bb669b36f4f1</u> <u>477493040386685291ce97</u> <u>7512ef2d9005b17218fbc0</u>	- 0.0010945342824586 39 MATIC  0.00 USD	✓
114	2022-11-26 03:00:13	<u>0x20b3e037189908379871</u> <u>d08cceb475b384eb5e3b9</u> <u>de5f0cc850256d1e74249f</u>	- 10.0000000000000000 000 MATIC  8.56 USD	✓
115	2022-11-26 03:00:13	<u>0x20b3e037189908379871</u> <u>d08cceb475b384eb5e3b9</u> <u>de5f0cc850256d1e74249f</u>	- 0.0010499999987190 00 MATIC  0.00 USD	✓
116	2022-11-26 03:00:13	<u>0x20b3e037189908379871</u> <u>d08cceb475b384eb5e3b9</u> <u>de5f0cc850256d1e74249f</u>	- 0.00000000000012810 00 MATIC  0.00 USD	✓
117	2022-11-25 23:25:46	<u>0x5e36706e9f5ace581123</u> <u>db6304ed86017d7ef979bf</u> <u>8a2b3914bd54e89f8ca4f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2022-11-25 23:25:46	<u>0x5e36706e9f5ace581123</u> <u>db6304ed86017d7ef979bf</u> <u>8a2b3914bd54e89f8ca4f1</u>	- 0.0026182999990574 12 MATIC  0.00 USD	✓
119	2022-11-25 23:25:46	<u>0x5e36706e9f5ace581123</u> <u>db6304ed86017d7ef979bf</u> <u>8a2b3914bd54e89f8ca4f1</u>	- 0.00000000000009425 88 MATIC  0.00 USD	✓
120	2022-11-25 23:25:24	<u>0x3cf38269b224671328e2</u> <u>69430f8eae65c7d6ea13a7</u> <u>723655060b8d12f494d233</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-11-25 23:25:24	<u>0x3cf38269b224671328e269430f8eae65c7d6ea13a7723655060b8d12f494d233</u>	- 0.0010499999996010 00 MATIC  0.00 USD	✓
122	2022-11-25 23:25:24	<u>0x3cf38269b224671328e269430f8eae65c7d6ea13a7723655060b8d12f494d233</u>	- 0.0000000000003990 00 MATIC  0.00 USD	✓
123	2022-11-25 23:24:20	<u>0xec918ac80fd932383f29ee70c017cdad2a3569305800fe5a75d55544d97847cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2022-11-25 23:24:20	<u>0xec918ac80fd932383f29ee70c017cdad2a3569305800fe5a75d55544d97847cd</u>	- 0.0026182999989526 80 MATIC  0.00 USD	✓
125	2022-11-25 23:24:20	<u>0xec918ac80fd932383f29ee70c017cdad2a3569305800fe5a75d55544d97847cd</u>	- 0.0000000000010473 20 MATIC  0.00 USD	✓
126	2022-11-25 23:24:00	<u>0x91264fcb2babd7380aad7f1d070d76660a61f7beddf6836a95afcc08cad4af3</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓
127	2022-11-25 23:24:00	<u>0x91264fcb2babd7380aad7f1d070d76660a61f7beddf6836a95afcc08cad4af3</u>	- 0.0010499999994960 00 MATIC  0.00 USD	✓
128	2022-11-25 23:24:00	<u>0x91264fcb2babd7380aad7f1d070d76660a61f7beddf6836a95afcc08cad4af3</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
129	2022-11-25 23:23:06	<u>0xcd3901825602a965f58422afa4255dabf00f0918c57372a20cacab559f96063d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
130	2022-11-25 23:23:06	<u>0xcd3901825602a965f584</u> <u>22afa4255dabf00f0918c5</u> <u>7372a20cacab559f96063d</u>	- 0.0026188999986381 72 MATIC  0.00 USD	✓
131	2022-11-25 23:23:06	<u>0xcd3901825602a965f584</u> <u>22afa4255dabf00f0918c5</u> <u>7372a20cacab559f96063d</u>	- 0.0000000000013618 28 MATIC  0.00 USD	✓
132	2022-11-25 23:21:14	<u>0xd70027ac953b8716e3d6</u> <u>35ca4a704ee2cc09d65f0d</u> <u>93675ccc84044c3c965a11</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓
133	2022-11-25 23:21:14	<u>0xd70027ac953b8716e3d6</u> <u>35ca4a704ee2cc09d65f0d</u> <u>93675ccc84044c3c965a11</u>	- 0.0010499999996850 00 MATIC  0.00 USD	✓
134	2022-11-25 23:21:14	<u>0xd70027ac953b8716e3d6</u> <u>35ca4a704ee2cc09d65f0d</u> <u>93675ccc84044c3c965a11</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
135	2022-11-25 23:18:40	<u>0x8f4bbc0b4e0a81503033</u> <u>83058f29e5ba69ec93011b</u> <u>b71d436d864c5efb052292</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2022-11-25 23:18:40	<u>0x8f4bbc0b4e0a81503033</u> <u>83058f29e5ba69ec93011b</u> <u>b71d436d864c5efb052292</u>	- 0.0026188999992667 08 MATIC  0.00 USD	✓
137	2022-11-25 23:18:40	<u>0x8f4bbc0b4e0a81503033</u> <u>83058f29e5ba69ec93011b</u> <u>b71d436d864c5efb052292</u>	- 0.0000000000007332 92 MATIC  0.00 USD	✓
138	2022-11-25 07:28:09	<u>0xadaec1136831bf627be5</u> <u>2630f6065bc821af3b0b40</u> <u>c18e07fe6e9eac16eafc5b</u>	+ 14.3000000000000000 711 MATIC  12.03 USD	✓

#	Date & time	Transaction Id	Amount	
139	2022-11-25 05:17:48	<u>0xd285342c918ba831947d</u> <u>1188791b01da1efbf96a49</u> <u>75098fc05009b5a8bcbbbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2022-11-25 05:17:48	<u>0xd285342c918ba831947d</u> <u>1188791b01da1efbf96a49</u> <u>75098fc05009b5a8bcbbbd</u>	- 0.0026182999973817 00 MATIC  0.00 USD	✓
141	2022-11-25 05:17:48	<u>0xd285342c918ba831947d</u> <u>1188791b01da1efbf96a49</u> <u>75098fc05009b5a8bcbbbd</u>	- 0.00000000000026183 00 MATIC  0.00 USD	✓
142	2022-11-25 05:17:24	<u>0x66203a9ffcce9ed04a88</u> <u>ad8d5126178dac6c56b65b</u> <u>7903a90adfd90338d198c</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓
143	2022-11-25 05:17:24	<u>0x66203a9ffcce9ed04a88</u> <u>ad8d5126178dac6c56b65b</u> <u>7903a90adfd90338d198c</u>	- 0.0010499999987610 00 MATIC  0.00 USD	✓
144	2022-11-25 05:17:24	<u>0x66203a9ffcce9ed04a88</u> <u>ad8d5126178dac6c56b65b</u> <u>7903a90adfd90338d198c</u>	- 0.00000000000012390 00 MATIC  0.00 USD	✓
145	2022-11-25 05:14:06	<u>0x9c28e32150cf6afd499d</u> <u>ffe5d630e5587f8003e355</u> <u>d0be068794d98d497cbc9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2022-11-25 05:14:06	<u>0x9c28e32150cf6afd499d</u> <u>ffe5d630e5587f8003e355</u> <u>d0be068794d98d497cbc9d</u>	- 0.0026188999948669 56 MATIC  0.00 USD	✓
147	2022-11-25 05:14:06	<u>0x9c28e32150cf6afd499d</u> <u>ffe5d630e5587f8003e355</u> <u>d0be068794d98d497cbc9d</u>	- 0.00000000000051330 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2022-11-25 05:13:50	<u>0x0266692ea251c0319321</u> <u>4bc0f9779669cc3c17dd81</u> <u>7d76c6ecff93a7836375ea</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓
149	2022-11-25 05:13:50	<u>0x0266692ea251c0319321</u> <u>4bc0f9779669cc3c17dd81</u> <u>7d76c6ecff93a7836375ea</u>	- 0.0010499999979420 00 MATIC  0.00 USD	✓
150	2022-11-25 05:13:50	<u>0x0266692ea251c0319321</u> <u>4bc0f9779669cc3c17dd81</u> <u>7d76c6ecff93a7836375ea</u>	- 0.00000000000020580 00 MATIC  0.00 USD	✓
151	2022-11-25 05:11:20	<u>0x7d67fbe6adfaaa6bbd44</u> <u>74bc2ec29f846a587ea0ca</u> <u>aed28154745cf5ffb4b263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2022-11-25 05:11:20	<u>0x7d67fbe6adfaaa6bbd44</u> <u>74bc2ec29f846a587ea0ca</u> <u>aed28154745cf5ffb4b263</u>	- 0.0026188999959668 94 MATIC  0.00 USD	✓
153	2022-11-25 05:11:20	<u>0x7d67fbe6adfaaa6bbd44</u> <u>74bc2ec29f846a587ea0ca</u> <u>aed28154745cf5ffb4b263</u>	- 0.00000000000040331 06 MATIC  0.00 USD	✓
154	2022-11-25 05:10:52	<u>0xa41672dc3b75adfbca0d</u> <u>8fc55b704b014a654bb7fb</u> <u>4945c47523b3382e683e3a</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓
155	2022-11-25 05:10:52	<u>0xa41672dc3b75adfbca0d</u> <u>8fc55b704b014a654bb7fb</u> <u>4945c47523b3382e683e3a</u>	- 0.0010499999982360 00 MATIC  0.00 USD	✓
156	2022-11-25 05:10:52	<u>0xa41672dc3b75adfbca0d</u> <u>8fc55b704b014a654bb7fb</u> <u>4945c47523b3382e683e3a</u>	- 0.0000000000017640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2022-11-25 04:53:58	<u>0x28d7297f41110836330a</u> <u>d07b04367ab00e34c24a12</u> <u>33978ce7a5227d3a88bdcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
158	2022-11-25 04:53:58	<u>0x28d7297f41110836330a</u> <u>d07b04367ab00e34c24a12</u> <u>33978ce7a5227d3a88bdcc</u>	- 0.0017518999983181 76 MATIC  0.00 USD	✓
159	2022-11-25 04:53:58	<u>0x28d7297f41110836330a</u> <u>d07b04367ab00e34c24a12</u> <u>33978ce7a5227d3a88bdcc</u>	- 0.00000000000016818 24 MATIC  0.00 USD	✓
160	2022-11-24 08:50:48	<u>0x0b65e5c07fdb82f18ac3</u> <u>3d591ac341bf558dac80ab</u> <u>e041b870b311f04dec1d0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
161	2022-11-24 08:50:48	<u>0x0b65e5c07fdb82f18ac3</u> <u>3d591ac341bf558dac80ab</u> <u>e041b870b311f04dec1d0f</u>	- 0.0017739279610526 78 MATIC  0.00 USD	✓
162	2022-11-24 08:50:48	<u>0x0b65e5c07fdb82f18ac3</u> <u>3d591ac341bf558dac80ab</u> <u>e041b870b311f04dec1d0f</u>	- 0.0015768030794540 96 MATIC  0.00 USD	✓
163	2022-11-24 08:50:26	<u>0x606ab11325c9f7938fe1</u> <u>453da623fdc541efd1a0a6</u> <u>625ba2b7854fe1374bfae1</u>	- 0.500000000000000000 00 MATIC  0.42 USD	✓
164	2022-11-24 08:50:26	<u>0x606ab11325c9f7938fe1</u> <u>453da623fdc541efd1a0a6</u> <u>625ba2b7854fe1374bfae1</u>	- 0.0008311168515720 00 MATIC  0.00 USD	✓
165	2022-11-24 08:50:26	<u>0x606ab11325c9f7938fe1</u> <u>453da623fdc541efd1a0a6</u> <u>625ba2b7854fe1374bfae1</u>	- 0.0006080550087990 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
166	2022-11-24 08:49:34	<u>0xb6d43370955ae86624bd</u> <u>281c33528ecc329bb888b8</u> <u>9c35b5294fe4f3f70ef56c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
167	2022-11-24 08:49:34	<u>0xb6d43370955ae86624bd</u> <u>281c33528ecc329bb888b8</u> <u>9c35b5294fe4f3f70ef56c</u>	- 0.0016139667624414 26 MATIC  0.00 USD	✓
168	2022-11-24 08:49:34	<u>0xb6d43370955ae86624bd</u> <u>281c33528ecc329bb888b8</u> <u>9c35b5294fe4f3f70ef56c</u>	- 0.0013626542816489 46 MATIC  0.00 USD	✓
169	2022-11-24 08:48:40	<u>0x765ad05f575627690720</u> <u>974a227e91989c0c52842f</u> <u>2c996e656528f4211032b0</u>	- 0.500000000000000000 00 MATIC  0.42 USD	✓
170	2022-11-24 08:48:40	<u>0x765ad05f575627690720</u> <u>974a227e91989c0c52842f</u> <u>2c996e656528f4211032b0</u>	- 0.0006378441855240 00 MATIC  0.00 USD	✓
171	2022-11-24 08:48:40	<u>0x765ad05f575627690720</u> <u>974a227e91989c0c52842f</u> <u>2c996e656528f4211032b0</u>	- 0.0004121558144760 00 MATIC  0.00 USD	✓
172	2022-11-24 08:47:34	<u>0xb5a79f8abc0d19083e78</u> <u>821c47da66234c612d59fc</u> <u>6364c66798661692a75f9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
173	2022-11-24 08:47:34	<u>0xb5a79f8abc0d19083e78</u> <u>821c47da66234c612d59fc</u> <u>6364c66798661692a75f9e</u>	- 0.0019550453787314 68 MATIC  0.00 USD	✓
174	2022-11-24 08:47:34	<u>0xb5a79f8abc0d19083e78</u> <u>821c47da66234c612d59fc</u> <u>6364c66798661692a75f9e</u>	- 0.0006638546212685 32 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
175	2022-11-24 08:47:16	<u>0x539865843cbb5c682a0e19f5c5fce632ded677d73cb78eba92e4391243245b4d</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓
176	2022-11-24 08:47:16	<u>0x539865843cbb5c682a0e19f5c5fce632ded677d73cb78eba92e4391243245b4d</u>	- 0.0007511002027830 00 MATIC  0.00 USD	✓
177	2022-11-24 08:47:16	<u>0x539865843cbb5c682a0e19f5c5fce632ded677d73cb78eba92e4391243245b4d</u>	- 0.0002988997972170 00 MATIC  0.00 USD	✓
178	2022-11-24 08:46:36	<u>0x49a8d4abe51d048a0e253cd7aeb167d75f21c33a022a7df692a503a7a534629f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
179	2022-11-24 08:46:36	<u>0x49a8d4abe51d048a0e253cd7aeb167d75f21c33a022a7df692a503a7a534629f</u>	- 0.0017581601821083 22 MATIC  0.00 USD	✓
180	2022-11-24 08:46:36	<u>0x49a8d4abe51d048a0e253cd7aeb167d75f21c33a022a7df692a503a7a534629f</u>	- 0.0008607398178916 78 MATIC  0.00 USD	✓
181	2022-11-24 08:46:22	<u>0x25a2ecb6e30b82a7bc264bfffef4b3692694a09e308268529a5716cb6b1d298</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓
182	2022-11-24 08:46:22	<u>0x25a2ecb6e30b82a7bc264bfffef4b3692694a09e308268529a5716cb6b1d298</u>	- 0.0008135834001120 00 MATIC  0.00 USD	✓
183	2022-11-24 08:46:22	<u>0x25a2ecb6e30b82a7bc264bfffef4b3692694a09e308268529a5716cb6b1d298</u>	- 0.0002364165998880 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
184	2022-11-24 08:45:48	<u>0xdb399579dafbbdf36328</u> <u>cdbc83b488fc81c12b0ad0</u> <u>4ba07c6bed4f6129000e0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
185	2022-11-24 08:45:48	<u>0xdb399579dafbbdf36328</u> <u>cdbc83b488fc81c12b0ad0</u> <u>4ba07c6bed4f6129000e0b</u>	- 0.0019589513233610 54 MATIC  0.00 USD	✓
186	2022-11-24 08:45:48	<u>0xdb399579dafbbdf36328</u> <u>cdbc83b488fc81c12b0ad0</u> <u>4ba07c6bed4f6129000e0b</u>	- 0.0006599486766389 46 MATIC  0.00 USD	✓
187	2022-11-24 08:44:32	<u>0x3e2d9081906fbe50a9f6</u> <u>1200f49afa2998802c257a</u> <u>91668dcfe55ef5493d828e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
188	2022-11-24 08:44:32	<u>0x3e2d9081906fbe50a9f6</u> <u>1200f49afa2998802c257a</u> <u>91668dcfe55ef5493d828e</u>	- 0.0018622330304154 06 MATIC  0.00 USD	✓
189	2022-11-24 08:44:32	<u>0x3e2d9081906fbe50a9f6</u> <u>1200f49afa2998802c257a</u> <u>91668dcfe55ef5493d828e</u>	- 0.0007566669695845 94 MATIC  0.00 USD	✓
190	2022-11-24 08:44:16	<u>0x3d1b5d3713f19becaf1b</u> <u>93aa49cd86edb35d04b7c2</u> <u>76ce1cbaa0e0569a25d4bd</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓
191	2022-11-24 08:44:16	<u>0x3d1b5d3713f19becaf1b</u> <u>93aa49cd86edb35d04b7c2</u> <u>76ce1cbaa0e0569a25d4bd</u>	- 0.0006409013541630 00 MATIC  0.00 USD	✓
192	2022-11-24 08:44:16	<u>0x3d1b5d3713f19becaf1b</u> <u>93aa49cd86edb35d04b7c2</u> <u>76ce1cbaa0e0569a25d4bd</u>	- 0.0004090986458370 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
193	2022-11-24 08:43:30	<u>0x4de45b1dee860f835cf3</u> <u>848f350da0c3a15fab9cf5</u> <u>a8f05666a4476db0395dc6</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓
194	2022-11-24 08:43:30	<u>0x4de45b1dee860f835cf3</u> <u>848f350da0c3a15fab9cf5</u> <u>a8f05666a4476db0395dc6</u>	- 0.0014689063295550 00 MATIC  0.00 USD	✓
195	2022-11-24 08:43:30	<u>0x4de45b1dee860f835cf3</u> <u>848f350da0c3a15fab9cf5</u> <u>a8f05666a4476db0395dc6</u>	- 0.0003595217668770 00 MATIC  0.00 USD	✓
196	2022-11-23 01:30:04	<u>0x2a86479db78f4dfbf670</u> <u>e06036e2c01b65ddcc541b</u> <u>ff6b46c0a4ddb5d1813f3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
197	2022-11-23 01:30:04	<u>0x2a86479db78f4dfbf670</u> <u>e06036e2c01b65ddcc541b</u> <u>ff6b46c0a4ddb5d1813f3d</u>	- 0.0194146999856331 21 MATIC  0.01 USD	✓
198	2022-11-23 01:30:04	<u>0x2a86479db78f4dfbf670</u> <u>e06036e2c01b65ddcc541b</u> <u>ff6b46c0a4ddb5d1813f3d</u>	- 0.0000000000143668 78 MATIC  0.00 USD	✓
199	2022-11-23 01:29:56	<u>0x44f9254e0cb5fff524c0</u> <u>c8c84938a63258d0280b9a</u> <u>4e518a587d89e9cc1986bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
200	2022-11-23 01:29:56	<u>0x44f9254e0cb5fff524c0</u> <u>c8c84938a63258d0280b9a</u> <u>4e518a587d89e9cc1986bd</u>	- 0.0039053999981774 80 MATIC  0.00 USD	✓
201	2022-11-23 01:29:56	<u>0x44f9254e0cb5fff524c0</u> <u>c8c84938a63258d0280b9a</u> <u>4e518a587d89e9cc1986bd</u>	- 0.000000000018225 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
202	2022-10-24 01:45:01	<u>0x9f84df7d0a04032be490</u> <u>b03607bff1f19196380e19</u> <u>5341ea2f1f0fd31b044580</u>	- 26.0000000000000000 000 MATIC  23.12 USD	✓
203	2022-10-24 01:45:01	<u>0x9f84df7d0a04032be490</u> <u>b03607bff1f19196380e19</u> <u>5341ea2f1f0fd31b044580</u>	- 0.0006459455052750 00 MATIC  0.00 USD	✓
204	2022-10-24 01:45:01	<u>0x9f84df7d0a04032be490</u> <u>b03607bff1f19196380e19</u> <u>5341ea2f1f0fd31b044580</u>	- 0.0010361055595590 00 MATIC  0.00 USD	✓
205	2022-10-24 01:32:27	<u>0x4772862c4672a882aed8</u> <u>80f8077f57602c0bcb1d30</u> <u>14fcb96bca627794d9b3bb</u>	+ 27.0000000000000000 000 MATIC  24.01 USD	✓
206	2022-10-12 10:19:17	<u>0x29159e620a76e346c3da</u> <u>fb588751f89b2f99c93856</u> <u>4628028c322d88856e408e</u>	- 19.8440531000000000 001 MATIC  15.75 USD	✓
207	2022-10-12 10:19:17	<u>0x29159e620a76e346c3da</u> <u>fb588751f89b2f99c93856</u> <u>4628028c322d88856e408e</u>	- 0.0010499999995170 00 MATIC  0.00 USD	✓
208	2022-10-12 10:19:17	<u>0x29159e620a76e346c3da</u> <u>fb588751f89b2f99c93856</u> <u>4628028c322d88856e408e</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
209	2022-10-12 10:19:01	<u>0x49d0186288577b1a0170</u> <u>2b56d473d7fee3d2fd3ce1</u> <u>303294f44d6ca47d6b506b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
210	2022-10-12 10:19:01	<u>0x49d0186288577b1a0170</u> <u>2b56d473d7fee3d2fd3ce1</u> <u>303294f44d6ca47d6b506b</u>	- 0.0031288499983104 21 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
211	2022-10-12 10:19:01	<u>0x49d0186288577b1a0170</u> <u>2b56d473d7fee3d2fd3ce1</u> <u>303294f44d6ca47d6b506b</u>	- 0.00000000000016895 79 MATIC  0.00 USD	✓
212	2022-10-12 10:18:27	<u>0xf13230942aabbc3c35a7</u> <u>9846f01970566a9b6e82f4</u> <u>bf04cdc4f17bfda35e2bb0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
213	2022-10-12 10:18:27	<u>0xf13230942aabbc3c35a7</u> <u>9846f01970566a9b6e82f4</u> <u>bf04cdc4f17bfda35e2bb0</u>	- 0.0026252999980047 72 MATIC  0.00 USD	✓
214	2022-10-12 10:18:27	<u>0xf13230942aabbc3c35a7</u> <u>9846f01970566a9b6e82f4</u> <u>bf04cdc4f17bfda35e2bb0</u>	- 0.00000000000019952 28 MATIC  0.00 USD	✓
215	2022-10-12 07:58:08	<u>0x205b8fa23552f78e941b</u> <u>0b229c0c534960d0f044bf</u> <u>bb537580f3dc9d13ab85e5</u>	- 1.00000000000000000 00 MATIC  0.79 USD	✓
216	2022-10-12 07:58:08	<u>0x205b8fa23552f78e941b</u> <u>0b229c0c534960d0f044bf</u> <u>bb537580f3dc9d13ab85e5</u>	- 0.0010499999994960 00 MATIC  0.00 USD	✓
217	2022-10-12 07:58:08	<u>0x205b8fa23552f78e941b</u> <u>0b229c0c534960d0f044bf</u> <u>bb537580f3dc9d13ab85e5</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
218	2022-10-12 03:45:08	<u>0x199c9089b1405a1c6760</u> <u>a86e02dc5b3b88c6d7d9df</u> <u>6535d3e5bdc39f183a4c66</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
219	2022-10-12 03:45:08	<u>0x199c9089b1405a1c6760</u> <u>a86e02dc5b3b88c6d7d9df</u> <u>6535d3e5bdc39f183a4c66</u>	- 0.0043796499986861 05 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
220	2022-10-12 03:45:08	<u>0x199c9089b1405a1c6760</u> <u>a86e02dc5b3b88c6d7d9df</u> <u>6535d3e5bdc39f183a4c66</u>	- 0.00000000000013138 95 MATIC  0.00 USD	✓
221	2022-10-12 03:27:40	<u>0x7963f15240c6096b2507</u> <u>3f0728d1ae80effb4f2738</u> <u>0e18943d80c242d48858f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
222	2022-10-12 03:27:40	<u>0x7963f15240c6096b2507</u> <u>3f0728d1ae80effb4f2738</u> <u>0e18943d80c242d48858f1</u>	- 0.0067501999982449 48 MATIC  0.00 USD	✓
223	2022-10-12 03:27:40	<u>0x7963f15240c6096b2507</u> <u>3f0728d1ae80effb4f2738</u> <u>0e18943d80c242d48858f1</u>	- 0.00000000000017550 52 MATIC  0.00 USD	✓
224	2022-10-12 03:27:30	<u>0x1ae17743991d06e11705</u> <u>3d994cf86283ec3561b99c</u> <u>ce414e4d12d10a3f157fcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
225	2022-10-12 03:27:30	<u>0x1ae17743991d06e11705</u> <u>3d994cf86283ec3561b99c</u> <u>ce414e4d12d10a3f157fcb</u>	- 0.0025861999993275 88 MATIC  0.00 USD	✓
226	2022-10-12 03:27:30	<u>0x1ae17743991d06e11705</u> <u>3d994cf86283ec3561b99c</u> <u>ce414e4d12d10a3f157fcb</u>	- 0.00000000000006724 12 MATIC  0.00 USD	✓
227	2022-10-12 02:59:26	<u>0xf4acd0fed51ed1a1a66d</u> <u>1cdb80d1c0fe1e9e47e686</u> <u>3579f8cfd91d41ed450db7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
228	2022-10-12 02:59:26	<u>0xf4acd0fed51ed1a1a66d</u> <u>1cdb80d1c0fe1e9e47e686</u> <u>3579f8cfd91d41ed450db7</u>	- 0.0028640999992553 34 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
229	2022-10-12 02:59:26	<u>0xf4acd0fed51ed1a1a66d1c</u> <u>db80d1c0fe1e9e47e68635</u> <u>79f8cfd91d41ed450db7</u>	- 0.00000000000007446 66 MATIC  0.00 USD	✓
230	2022-10-12 02:59:08	<u>0x65c6b9feb34e98d7b021b</u> <u>7b911624cd432ccb5b6328</u> <u>8feb40ac2d078db0aff30</u>	- 1.0000000000000000 00 MATIC  0.79 USD	✓
231	2022-10-12 02:59:08	<u>0x65c6b9feb34e98d7b021b</u> <u>7b911624cd432ccb5b6328</u> <u>8feb40ac2d078db0aff30</u>	- 0.0010499999997270 00 MATIC  0.00 USD	✓
232	2022-10-12 02:59:08	<u>0x65c6b9feb34e98d7b021b</u> <u>7b911624cd432ccb5b6328</u> <u>8feb40ac2d078db0aff30</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
233	2022-10-12 02:57:38	<u>0x13d6f57771a0783ee774af</u> <u>13407bc9d98765b2b60c7</u> <u>702a36a3394532dfc55f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
234	2022-10-12 02:57:38	<u>0x13d6f57771a0783ee774af</u> <u>13407bc9d98765b2b60c7</u> <u>702a36a3394532dfc55f4</u>	- 0.0020096999993167 02 MATIC  0.00 USD	✓
235	2022-10-12 02:57:38	<u>0x13d6f57771a0783ee774af</u> <u>13407bc9d98765b2b60c7</u> <u>702a36a3394532dfc55f4</u>	- 0.0000000000006832 98 MATIC  0.00 USD	✓
236	2022-10-12 02:57:20	<u>0x36c08546805489e751102</u> <u>70cd1063dee121af7f15a4</u> <u>e1fb90d4b2570e1d44279</u>	- 1.0000000000000000 00 MATIC  0.79 USD	✓
237	2022-10-12 02:57:20	<u>0x36c08546805489e751102</u> <u>70cd1063dee121af7f15a4</u> <u>e1fb90d4b2570e1d44279</u>	- 0.0010499999997060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
238	2022-10-12 02:57:20	<u>0x36c08546805489e75110</u> <u>270cd1063dee121af7f15a</u> <u>4e1fb90d4b2570e1d44279</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
239	2022-10-12 02:56:22	<u>0x6ecf072230229f7149a2</u> <u>4115d42039183d2523c47a</u> <u>1bdb2557e87835c5099c72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
240	2022-10-12 02:56:22	<u>0x6ecf072230229f7149a2</u> <u>4115d42039183d2523c47a</u> <u>1bdb2557e87835c5099c72</u>	- 0.0028646999990260 02 MATIC  0.00 USD	✓
241	2022-10-12 02:56:22	<u>0x6ecf072230229f7149a2</u> <u>4115d42039183d2523c47a</u> <u>1bdb2557e87835c5099c72</u>	- 0.0000000000009739 98 MATIC  0.00 USD	✓
242	2022-10-12 02:56:00	<u>0x7059d5bd0601ec261c8f</u> <u>2b6f5b13d1d8659620043a</u> <u>cf13be5d26538b5bb8fdf8</u>	- 1.0000000000000000 00 MATIC  0.79 USD	✓
243	2022-10-12 02:56:00	<u>0x7059d5bd0601ec261c8f</u> <u>2b6f5b13d1d8659620043a</u> <u>cf13be5d26538b5bb8fdf8</u>	- 0.0010499999997060 00 MATIC  0.00 USD	✓
244	2022-10-12 02:56:00	<u>0x7059d5bd0601ec261c8f</u> <u>2b6f5b13d1d8659620043a</u> <u>cf13be5d26538b5bb8fdf8</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
245	2022-10-12 02:55:00	<u>0xfd4ca97857f92c3da44c</u> <u>6c3afd282d3e598d6f65a4</u> <u>b40010b8159ec44b1052b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
246	2022-10-12 02:55:00	<u>0xfd4ca97857f92c3da44c</u> <u>6c3afd282d3e598d6f65a4</u> <u>b40010b8159ec44b1052b1</u>	- 0.0028646999991978 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
247	2022-10-12 02:55:00	<u>0xfd4ca97857f92c3da44c6c3afd282d3e598d6f65a4b40010b8159ec44b1052b1</u>	- 0.0000000000008021 16 MATIC  0.00 USD	✓
248	2022-10-12 02:54:40	<u>0x869695d892bb291149aac993f554f355fdc138ca5a4d0bf96b9dbf805386c751</u>	- 1.0000000000000000 00 MATIC  0.79 USD	✓
249	2022-10-12 02:54:40	<u>0x869695d892bb291149aac993f554f355fdc138ca5a4d0bf96b9dbf805386c751</u>	- 0.0010499999997060 00 MATIC  0.00 USD	✓
250	2022-10-12 02:54:40	<u>0x869695d892bb291149aac993f554f355fdc138ca5a4d0bf96b9dbf805386c751</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
251	2022-10-12 02:52:44	<u>0xc6680dd5ab8828acd78abe63167b1fc3f051fbb2c240406b471850643e5c8b92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
252	2022-10-12 02:52:44	<u>0xc6680dd5ab8828acd78abe63167b1fc3f051fbb2c240406b471850643e5c8b92</u>	- 0.0028646999987395 32 MATIC  0.00 USD	✓
253	2022-10-12 02:52:44	<u>0xc6680dd5ab8828acd78abe63167b1fc3f051fbb2c240406b471850643e5c8b92</u>	- 0.0000000000012604 68 MATIC  0.00 USD	✓
254	2022-10-12 02:52:22	<u>0x683e2212b0142cbddb110ed2094b36f051e906150a0955c06f5690dc0e37609</u>	- 1.0000000000000000 00 MATIC  0.79 USD	✓
255	2022-10-12 02:52:22	<u>0x683e2212b0142cbddb110ed2094b36f051e906150a0955c06f5690dc0e37609</u>	- 0.0010499999996010 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
256	2022-10-12 02:52:22	<u>0x683e2212b0142cbddb1</u> <u>10ed2094b36f051e906150</u> <u>a0955c06f5690dc0e37609</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
257	2022-10-12 02:51:08	<u>0xfea2e2411c0d9cce48fb</u> <u>52013c5428aaed274118d9</u> <u>41b4b4bed388663bf8b3d1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
258	2022-10-12 02:51:08	<u>0xfea2e2411c0d9cce48fb</u> <u>52013c5428aaed274118d9</u> <u>41b4b4bed388663bf8b3d1</u>	- 0.0028646999987968 26 MATIC  0.00 USD	✓
259	2022-10-12 02:51:08	<u>0xfea2e2411c0d9cce48fb</u> <u>52013c5428aaed274118d9</u> <u>41b4b4bed388663bf8b3d1</u>	- 0.00000000000012031 74 MATIC  0.00 USD	✓
260	2022-10-12 02:49:50	<u>0x9a77bee47930767e55e8</u> <u>7c26f6d85a1433e7901133</u> <u>252e4761c1b25232368da1</u>	- 1.00000000000000000 00 MATIC  0.79 USD	✓
261	2022-10-12 02:49:50	<u>0x9a77bee47930767e55e8</u> <u>7c26f6d85a1433e7901133</u> <u>252e4761c1b25232368da1</u>	- 0.0010499999996220 00 MATIC  0.00 USD	✓
262	2022-10-12 02:49:50	<u>0x9a77bee47930767e55e8</u> <u>7c26f6d85a1433e7901133</u> <u>252e4761c1b25232368da1</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
263	2022-10-12 02:49:02	<u>0x7160b0caefe9bcf90568</u> <u>2d4af6c072556bc3bf050b</u> <u>c0af5ff6a08ae109d92469</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
264	2022-10-12 02:49:02	<u>0x7160b0caefe9bcf90568</u> <u>2d4af6c072556bc3bf050b</u> <u>c0af5ff6a08ae109d92469</u>	- 0.0028646999989687 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
265	2022-10-12 02:49:02	<u>0x7160b0caefe9bcf90568</u> <u>2d4af6c072556bc3bf050b</u> <u>c0af5ff6a08ae109d92469</u>	- 0.00000000000010312 92 MATIC  0.00 USD	✓
266	2022-10-12 02:48:48	<u>0xd568767292bd63b2a531</u> <u>db5e7ded2543092ad43310</u> <u>00445f7b1b5ca8dd21ed90</u>	- 1.0000000000000000 00 MATIC  0.79 USD	✓
267	2022-10-12 02:48:48	<u>0xd568767292bd63b2a531</u> <u>db5e7ded2543092ad43310</u> <u>00445f7b1b5ca8dd21ed90</u>	- 0.0010499999996430 00 MATIC  0.00 USD	✓
268	2022-10-12 02:48:48	<u>0xd568767292bd63b2a531</u> <u>db5e7ded2543092ad43310</u> <u>00445f7b1b5ca8dd21ed90</u>	- 0.0000000000003570 00 MATIC  0.00 USD	✓
269	2022-10-12 02:47:44	<u>0x6bd00ef23757476ac49f</u> <u>edd16f3276c2c3ee5612c1</u> <u>eeb579ac7de87d5e9f367b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
270	2022-10-12 02:47:44	<u>0x6bd00ef23757476ac49f</u> <u>edd16f3276c2c3ee5612c1</u> <u>eeb579ac7de87d5e9f367b</u>	- 0.0028646999988541 20 MATIC  0.00 USD	✓
271	2022-10-12 02:47:44	<u>0x6bd00ef23757476ac49f</u> <u>edd16f3276c2c3ee5612c1</u> <u>eeb579ac7de87d5e9f367b</u>	- 0.0000000000011458 80 MATIC  0.00 USD	✓
272	2022-10-12 02:47:12	<u>0x54c3a2b75f4e6fe05324</u> <u>3aa5f53028c35c67b958e4</u> <u>2800614c75170803a4d9d6</u>	- 1.0000000000000000 00 MATIC  0.79 USD	✓
273	2022-10-12 02:47:12	<u>0x54c3a2b75f4e6fe05324</u> <u>3aa5f53028c35c67b958e4</u> <u>2800614c75170803a4d9d6</u>	- 0.0010499999995380 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
274	2022-10-12 02:47:12	<u>0x54c3a2b75f4e6fe05324</u> <u>3aa5f53028c35c67b958e4</u> <u>2800614c75170803a4d9d6</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
275	2022-10-12 02:46:24	<u>0x721123e0839774027165</u> <u>aa21b65380aae1cc08730a</u> <u>9f1b2888476c5184d88f7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
276	2022-10-12 02:46:24	<u>0x721123e0839774027165</u> <u>aa21b65380aae1cc08730a</u> <u>9f1b2888476c5184d88f7f</u>	- 0.0028646999991405 90 MATIC  0.00 USD	✓
277	2022-10-12 02:46:24	<u>0x721123e0839774027165</u> <u>aa21b65380aae1cc08730a</u> <u>9f1b2888476c5184d88f7f</u>	- 0.00000000000008594 10 MATIC  0.00 USD	✓
278	2022-10-12 02:45:40	<u>0x2043a8dba291279500ed</u> <u>f59a39fec6d29d64c95248</u> <u>f266d0bef1fa8a11bacb9b</u>	- 1.0000000000000000 00 MATIC  0.79 USD	✓
279	2022-10-12 02:45:40	<u>0x2043a8dba291279500ed</u> <u>f59a39fec6d29d64c95248</u> <u>f266d0bef1fa8a11bacb9b</u>	- 0.0010499999997480 00 MATIC  0.00 USD	✓
280	2022-10-12 02:45:40	<u>0x2043a8dba291279500ed</u> <u>f59a39fec6d29d64c95248</u> <u>f266d0bef1fa8a11bacb9b</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
281	2022-10-12 02:26:32	<u>0xb46d375c7c42284b273c</u> <u>2e15aeb3289ce363038061</u> <u>ed0bd4019ff32db0e05179</u>	+ 29.899999999999998 579 MATIC  23.80 USD	✓


INTERNAL EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-23 01:30:04	<u>0x2a86479db78f4dfbf670</u> <u>e06036e2c01b65ddcc541b</u> <u>ff6b46c0a4ddb5d1813f3d</u>	+ 4.0728212465435893 46 MATIC  3.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 18:17:54	<u>0x1d5208c09f303a9be536</u> <u>47d67a498789d497c41542</u> <u>348061286c062271de21ad</u>	+ 1 lt.com	✓
2	2024-01-20 05:49:09	<u>0x24eab6710fecb77ec3c2</u> <u>ffa4f0c64d5807b8728e5f</u> <u>2a44561c867ad89786e2da</u>	+ 1 lt.com	✓
3	2023-12-21 15:39:15	<u>0x00255073318d1023944d</u> <u>ca5f16631698f809d5abfe</u> <u>3477a4f9e48f8f97e0998d</u>	- 18.280000 USDT  18.28 USD	✓
4	2023-12-21 15:34:17	<u>0xb63213c63e7920d43c20</u> <u>8d2a47b7a54d5a60022590</u> <u>7e55e5b1b0994109df6ef6</u>	+ 18.282500 USDT  18.28 USD	✓
5	2023-12-18 16:57:00	<u>0x15ceeeda768420bc5bd3</u> <u>aca6dab30c42c9bf232df8</u> <u>ad16ec852f911e49e171e2</u>	+ 2.5000000000000000 00 .com	✓
6	2023-12-18 16:30:09	<u>0x9ce6eaead9e3d7f68f85</u> <u>5f83528a523ca5ce0041d6</u> <u>48a58e352a1a4bbd26cccb</u>	- 197.580000 USDT  197.46 USD	✓
7	2023-12-18 16:18:55	<u>0xc1d509764b22383d0ccf</u> <u>66a83be79e2d18d0ba83b1</u> <u>cf81968971f72a3c583899</u>	+ 197.587220 USDT  197.47 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 03:34:58	<u>0xf5798c44132a1e0e5907</u> <u>1b3f63930a2b847e11c838</u> <u>7037f81a6cc3a2c4125654</u>	+ 5 LOTTO TICKET	✓
9	2023-12-10 03:46:59	<u>0x6c9bd8168fd0c4e7d498</u> <u>65627a8fdc1c01942bd54b</u> <u>eadb3e58b7f3c9ac1a1fc0</u>	+ 2.0000000000000000 00 5000usdt.com	✓
10	2023-01-29 10:41:59	<u>0x940a277095373c19a744</u> <u>d8101a5963df050d0f7d20</u> <u>0b4f99179d9c41fea7235b</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-01-29 10:41:01	<u>0x5295e6868166533fd0a8</u> <u>6701badcd12745ae1b8ab5</u> <u>dba90eb7638c5218474e72</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-01-29 10:39:41	<u>0xea0a834b47c5c7406d6e</u> <u>15d7a9d8627cd05129db64</u> <u>72c8068b08fc499e4fc27a</u>	- 49.994954 USDT  50.00 USD	✓
13	2023-01-29 10:37:39	<u>0x019cecfef9f9e9ddcff7</u> <u>c4e2403b51d7fb5adabbd9</u> <u>f51f2fbbcc2aa7067296fe</u>	+ 39.500761 USDT  39.51 USD	✓
14	2023-01-29 10:37:39	<u>0x019cecfef9f9e9ddcff7</u> <u>c4e2403b51d7fb5adabbd9</u> <u>f51f2fbbcc2aa7067296fe</u>	- 39.500761 anyUSDT	✓
15	2023-01-29 10:37:39	<u>0x019cecfef9f9e9ddcff7</u> <u>c4e2403b51d7fb5adabbd9</u> <u>f51f2fbbcc2aa7067296fe</u>	+ 39.500761 anyUSDT	✓
16	2023-01-28 11:42:34	<u>0x7983b6132f0c6520dbb2</u> <u>1e69684b8d421d41b4f8be</u> <u>2fb681e946f04625642b45</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-28 11:36:11	<u>0x0b7077a04a2e80190937</u> <u>5a6b6e9490ce7a6909c756</u> <u>a1c0750b9812160d15de3e</u>	- 0.000000 USDT 	✓
			0.00 USD	
18	2023-01-28 11:36:11	<u>0x0b7077a04a2e80190937</u> <u>5a6b6e9490ce7a6909c756</u> <u>a1c0750b9812160d15de3e</u>	+ 0.000000 USDT 	✓
			0.00 USD	
19	2023-01-28 11:33:19	<u>0x1f76dbc8a60aa6ad973d</u> <u>00dc94a62a171a554d6c96</u> <u>90a853e6e350f51853d239</u>	- 0.000000 USDT 	✓
			0.00 USD	
20	2023-01-28 11:29:31	<u>0x3a7ae1deeedf81acefa7</u> <u>8a801a57834968ca4f23ee</u> <u>78674c298134cc2b55211e</u>	+ 10.494193 USDT 	✓
			10.49 USD	
21	2023-01-19 04:21:14	<u>0xcca8f938f00362dd8196</u> <u>4d8ec705c18b164bab86cb</u> <u>c0f0dae41f3c979e4e9db8</u>	- 0.000000 USDT 	✓
			0.00 USD	
22	2023-01-19 04:21:02	<u>0x32981fb1fdbd521fa24a</u> <u>5435432d2898d2c028cea6</u> <u>cf829fc9c022401f22f1f5</u>	- 12.069512 anyUSDT	✓
23	2023-01-19 04:21:02	<u>0x32981fb1fdbd521fa24a</u> <u>5435432d2898d2c028cea6</u> <u>cf829fc9c022401f22f1f5</u>	+ 12.069512 anyUSDT	✓
24	2023-01-19 04:21:02	<u>0x32981fb1fdbd521fa24a</u> <u>5435432d2898d2c028cea6</u> <u>cf829fc9c022401f22f1f5</u>	- 12.069512 USDT 	✓
			12.06 USD	
25	2023-01-19 04:20:20	<u>0x96057e903d2830be1dee</u> <u>842ec8421009f44f0db22c</u> <u>8a4842b6cb1187a9410d4d</u>	+ 12.069512 USDT 	✓
			12.06 USD	

#	Date & time	Transaction Id	Amount	
26	2023-01-18 12:06:48	<u>0x0197861bdfa4919e1c96841ac4dc409f2d60fa553a37fd8eb18f1f1fbaacfee8</u>	- 0.000000 USDT 	✓
			0.00 USD	
27	2023-01-18 12:06:38	<u>0xa7230d9fdf69a8df688102183b8b10b275376fc7c34d915aaebef9a955bd91c3</u>	- 14.533206 anyUSDT	✓
28	2023-01-18 12:06:38	<u>0xa7230d9fdf69a8df688102183b8b10b275376fc7c34d915aaebef9a955bd91c3</u>	+ 14.533206 anyUSDT	✓
29	2023-01-18 12:06:38	<u>0xa7230d9fdf69a8df688102183b8b10b275376fc7c34d915aaebef9a955bd91c3</u>	- 14.533206 USDT 	✓
			14.53 USD	
30	2023-01-18 12:06:14	<u>0x5fa0e2426e8cc7aba5d736fa611eeb971dc612ad7e95f61f82618b007081e900</u>	+ 0.000000 USDT 	✓
			0.00 USD	
31	2023-01-18 12:05:58	<u>0x10574c35cf2a5de588cd1dbf8adfd8271dab1041d636c6deba85ae51fabb2baa</u>	+ 6.503844 USDT 	✓
			6.50 USD	
32	2023-01-18 12:02:58	<u>0xaef468004a5a13a1fb0b24572a770201da86b30ae11ddf099ed8dd3f8f0dcf6a</u>	+ 8.029362 USDT 	✓
			8.02 USD	
33	2022-12-29 08:16:58	<u>0x316a69bfef878f75d4451400ad2bc502512eb11c04419f316170da333f074e8b</u>	- 5,810.716900999999 779742 CALI	✓
34	2022-12-27 12:00:15	<u>0x6019a3acadab8894b13b1e232cf6b6a5297235eed3981ca762e53c1d690d2da8</u>	+ 309.50123700000000 3263 CALI	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-27 12:00:01	<u>0xfe90b414aa46a4edbaa4</u> <u>1c8bacb558ed488b167a2a</u> <u>020e3d8813c10183aab87c</u>	+ 316.00869099999999 8894 CALI	✓
36	2022-12-27 11:59:47	<u>0x6b6d62ab6c79aef6ee49</u> <u>447b1780d1a68762d8a37d</u> <u>cf32f3c19f52c6fec51b25</u>	+ 310.65677199999998 9475 CALI	✓
37	2022-12-27 11:59:33	<u>0xfaa3987554e7d3b73884</u> <u>8627c288554c6ca4253b9e</u> <u>c05fc0d77e1b8e8c69aad3</u>	+ 310.65677199999998 9475 CALI	✓
38	2022-12-27 11:59:21	<u>0x6d466d1d09484d050c87</u> <u>d15adc51dde16bcd352e40</u> <u>31346fcaa761f30231d0b8</u>	+ 310.65677199999998 9475 CALI	✓
39	2022-12-27 11:59:05	<u>0x0bc65203e466651462f0</u> <u>97122d67da3bfff63054c11</u> <u>9a8d87a2e4560551c54b56</u>	+ 310.65677099999999 2000 CALI	✓
40	2022-12-27 11:58:51	<u>0xb00a99a3b36bb5b360cc</u> <u>6da1e1d68ca09aafceacc5</u> <u>1a65879d8a347daca5d14d</u>	+ 310.65677199999998 9475 CALI	✓
41	2022-12-27 11:58:35	<u>0x4fcc7388b42fb3836a00</u> <u>f0d7912e7628104fac9459</u> <u>6871b8547c44cdb50abfae</u>	+ 310.65677199999998 9475 CALI	✓
42	2022-12-27 11:58:25	<u>0xe7a34c38a9789a8eb46a</u> <u>9a742467a4a6627eba72e7</u> <u>749e2e8afaa252dc6c3cfa</u>	+ 313.12704400000001 2147 CALI	✓
43	2022-12-27 11:58:21	<u>0x89e93dddeeb8a68b4f4c</u> <u>e2e53df561e3ea7015361e</u> <u>23c47155e8a27be78469c0</u>	+ 310.65677199999998 9475 CALI	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-27 11:58:07	<u>0xf4ef4b85a35fb1db33cd</u> <u>106a37af2cc13fc132b06e</u> <u>94f8fc217d5e0086c1dcfb</u>	+ 310.65677199999998 9475 CALI	✓
45	2022-12-27 11:57:53	<u>0x65628c0604b917b96d29</u> <u>703b002570ba2d3e0f78d2</u> <u>cb915bcf51ed9987aabc84</u>	+ 310.65677099999999 2000 CALI	✓
46	2022-12-27 11:57:19	<u>0x801d2396fa73e8770a8e</u> <u>4ea8f4cfcdd6d6baeeda53</u> <u>f0a7db7e3447f7b5efb596</u>	+ 345.71145100000001 0936 CALI	✓
47	2022-12-27 09:04:19	<u>0x1a3a6c68a5d9509fd94a</u> <u>3ff226fe3bc6c8a1a75077</u> <u>6a98bebeef4124732dd134</u>	+ 1,679.503641000000 015993 CALI	✓
48	2022-12-19 10:11:43	<u>0xa8215e5509df90011220</u> <u>65783d65fe3b8b675ab734</u> <u>dedfec5ec50ba3b25ee6bd</u>	+ 50.953891403768210 466 CALI	✓
49	2022-12-19 05:25:14	<u>0x5d3caa2170dd8f09dd54</u> <u>b67e78d835f58c303a5ffb</u> <u>c77ac785be3be3ed1d1981</u>	+ 0.000000 USDT  0.00 USD	✓
50	2022-12-19 05:25:14	<u>0x5d3caa2170dd8f09dd54</u> <u>b67e78d835f58c303a5ffb</u> <u>c77ac785be3be3ed1d1981</u>	- 0.000000 USDT  0.00 USD	✓
51	2022-12-19 05:16:58	<u>0x0ffcadd69c9f80958fb0</u> <u>9f71ff3d1b39c8f9213dc1</u> <u>60ef5ad4d58fcc573f9a4c</u>	- 46.378626 USDT  46.38 USD	✓
52	2022-12-19 03:22:17	<u>0xca2527cb856749b0a3ef</u> <u>d8b3cd70a05067d583cdae</u> <u>8695de391e08b82eb1f548</u>	+ 46.191781 USDT  46.19 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-12-19 03:22:17	<u>0xca2527cb856749b0a3efd8b3cd70a05067d583cdae8695de391e08b82eb1f548</u>	- 1,128.151240946244 342922 CALI	✓
54	2022-12-18 11:18:20	<u>0x7e7e2e9a8745d7af75d48ecd8f1552bf5ba732913f64d8da9888abbc142dc296</u>	+ 190.44564016160839 5147 CALI	✓
55	2022-12-17 00:38:45	<u>0x3a0bab3726d07525e71f9b8f6d89cd0bb3609446d49049c980f2304913f62d0c</u>	+ 126.23634497620849 9702 CALI	✓
56	2022-12-15 23:52:53	<u>0x7901e4c16e7df1b05a0098c1a26531ed0687a70df6f84da3638de1c060f905fb</u>	+ 112.22033592076992 6474 CALI	✓
57	2022-12-14 21:48:30	<u>0x73395e520cdba1be0704b27952b1c77e050cc9fe63706929e33ead844053dff4</u>	+ 109.50627144341891 0394 CALI	✓
58	2022-12-13 23:50:13	<u>0xa6dc3af1395ddbaccfb903a3d91ea0a96287c93edcc31793bf8b45c50f345ee89</u>	+ 107.64705250937561 2317 CALI	✓
59	2022-12-12 23:37:55	<u>0x462b22a2f541b757abfeb8fbc70e8d400f176216bffaafd259b7bd7592064422c</u>	+ 106.38956130121576 3933 CALI	✓
60	2022-12-11 20:15:36	<u>0xb93608586aa2137a31c0c4c94cba95f3a60191347824304f289eb70c118a30c5</u>	+ 103.84345667566074 6669 CALI	✓
61	2022-12-10 22:56:56	<u>0x4823ca2d0dcd1d33ba50e53bcfee98ded51e47a5bf980bbac9247fccb0112262</u>	+ 92.723465755265777 943 CALI	✓

#	Date & time	Transaction Id	Amount	
62	2022-12-09 22:00:43	<u>0x86e08fd0bfbcf7bfee11</u> <u>bdf3a0c37264e89167042f</u> <u>754ea86283784fc3171267</u>	+ 94.332575807646776 411 CALI	✓
63	2022-12-08 16:07:46	<u>0x39076eb997e20864b543</u> <u>b9e2701156f6b801572735</u> <u>74f10d19f85c57c2522ef6</u>	+ 84.806536212983189 671 CALI	✓
64	2022-12-08 04:12:02	<u>0x10cbffe6bf03fe92c0ea</u> <u>cd56fed3c9e6311ca768b6</u> <u>17672f48cb0d9c74b91086</u>	- 78.684725999999997 725 CALI	✓
65	2022-12-08 01:35:07	<u>0x9072ec308ebffcc9279e</u> <u>5d1c1bfc025d158c28198c</u> <u>537b3b52f966ead8193998</u>	+ 78.684726116315118 816 CALI	✓
66	2022-12-06 23:45:34	<u>0xbb256e89a8a33999c6e1</u> <u>67a8222932f8bb91876312</u> <u>f2513d39920e1719c14fd5</u>	- 91.021326999999999 430 CALI	✓
67	2022-12-06 19:36:08	<u>0xdf3cfd33f0bc7ae2269d</u> <u>6d06fdb6e427d4bc352dce</u> <u>6f7c4963806b4e83ff669a</u>	+ 91.021326842990106 343 CALI	✓
68	2022-12-06 02:52:02	<u>0x503abf661f4cd69127fe</u> <u>e6e0c7b7c8ad07cb6bc004</u> <u>0c65194bd39a00309ff36e</u>	- 85.894943999999995 299 CALI	✓
69	2022-12-05 17:25:49	<u>0x3eb891d07972dc1e42c3</u> <u>f06e7a4e34539c9d4f7801</u> <u>a396fd15f4ce9677f9b89e</u>	+ 85.894943701623844 845 CALI	✓
70	2022-12-05 02:11:25	<u>0x909548b448a42776f099</u> <u>a09c4b40184d6eb2e8ded6</u> <u>3e58730687b13113cde7e5</u>	- 88.930736999999993 486 CALI	✓





#	Date & time	Transaction Id	Amount	
71	2022-12-05 01:06:17	<u>0x5456a8d547fc1b6f9f452efc026a5c2c1f6ae8fc6b391ede65d5613b1d2450a</u>	+ 87.588734091961697 459 CALI	✓
72	2022-12-04 15:52:39	<u>0x85aa9153318e21dbdbf6c7cd7f090987ad85dceeb6494d3945b11e0fec27daad</u>	- 700.00000000000000 0000 CALI	✓
73	2022-12-04 00:29:26	<u>0x949be7df0660f7c390fd5c254a4114cb250464655e7780c7df49df066bb6581</u>	+ 107.14054795354543 6144 CALI	✓
74	2022-12-02 23:27:30	<u>0x6ecafe089b0b4b165c7a966d4952c00ea293dfa277f0de0388331021811a5ac9</u>	+ 103.75030548984807 4103 CALI	✓
75	2022-12-01 21:55:34	<u>0x554ea9b3da3929bb853ff05779745226424705a50ce4e51d435d630fd25b79d5</u>	+ 83.123918609966764 848 CALI	✓
76	2022-11-30 20:02:40	<u>0xc02972c2cdeb0ac24c11ae256c348e6decd313e6c89abad7650753af4509b650</u>	+ 80.636159490912774 572 CALI	✓
77	2022-11-30 09:44:23	<u>0xe2982ab1f22915174084db8d768c4a74713bfeb9af8c143bed3097cbf96ff6dc</u>	- 0.000000 USDT  0.00 USD	✓
78	2022-11-30 08:27:21	<u>0xb8e52f1b10264e08e0c2f5b2b8eb23fd9d17e38a1d3301e717c07beca8313bc5</u>	- 0.000000 USDT  0.00 USD	✓
79	2022-11-30 07:58:07	<u>0x7a339db7202876367a601e8f11f375eca24916f9834d3b681093cc3ec0fe459a</u>	- 104.000000 USDT  103.97 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-11-30 07:56:17	<u>0x5a2ca31c05a07b951731</u> <u>dbdd3e9110b9649331735b</u> <u>72875a60c8a87e917e349f</u>	+ 53.504682 USDT  53.49 USD	✓
81	2022-11-30 07:56:17	<u>0x5a2ca31c05a07b951731</u> <u>dbdd3e9110b9649331735b</u> <u>72875a60c8a87e917e349f</u>	- 600.00000000000000 0000 CALI	✓
82	2022-11-29 18:40:52	<u>0xc522d7d46a0ef581d7e8</u> <u>bfbfb118761e5bbf2539074</u> <u>92dee9094ccdb04c872f43</u>	+ 65.734465846968632 263 CALI	✓
83	2022-11-29 07:22:11	<u>0x4acd2f91379c9d0f48d2</u> <u>19ea50b1af0a8d6627743b</u> <u>241557d89069fb9d787267</u>	+ 301.29684099999997 2155 CALI	✓
84	2022-11-28 21:39:34	<u>0xaba26c6f597c88932799</u> <u>24544bf617a063acf5ff82</u> <u>4ce57359da488f6f80baae</u>	+ 57.779059801648678 274 CALI	✓
85	2022-11-28 08:55:13	<u>0xe9b56ae100e1aa184c57</u> <u>0e7d73a9f5659959635ebb</u> <u>68606e6fb2fd2c07bdd211</u>	+ 50.682163 USDT  50.66 USD	✓
86	2022-11-28 08:55:13	<u>0xe9b56ae100e1aa184c57</u> <u>0e7d73a9f5659959635ebb</u> <u>68606e6fb2fd2c07bdd211</u>	- 500.00000000000000 0000 CALI	✓
87	2022-11-28 06:41:41	<u>0xd5e162dc65a50a215ee5</u> <u>0408e88973940c8e5b8ec5</u> <u>0aed6bcd902409be835f90</u>	+ 438.80542556009385 1800 CALI	✓
88	2022-11-28 06:41:41	<u>0xd5e162dc65a50a215ee5</u> <u>0408e88973940c8e5b8ec5</u> <u>0aed6bcd902409be835f90</u>	- 48.165487 USDT  48.14 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-11-28 06:41:41	<u>0xd5e162dc65a50a215ee50408e88973940c8e5b8ec50aed6bcd902409be835f90</u>	- 0.144931 USD	✔
90	2022-11-27 21:54:38	<u>0x5974f2afdb023b148c9cdb0bc848f3dda1d0a434e3535d80a7da6893c4f0d518</u>	+ 65.633854772901941033 CALI	✔
91	2022-11-27 16:05:50	<u>0x2ad23c34bb669b36f4f1477493040386685291ce977512ef2d9005b17218fbc0</u>	+ 99.191424903313830441 CALI	✔
92	2022-11-27 16:05:50	<u>0x2ad23c34bb669b36f4f1477493040386685291ce977512ef2d9005b17218fbc0</u>	- 9.970000 USD	✔
93	2022-11-27 16:05:50	<u>0x2ad23c34bb669b36f4f1477493040386685291ce977512ef2d9005b17218fbc0</u>	- 0.030000 USD	✔
94	2022-11-27 13:20:01	<u>0xcadb202f2ba4aaa951746ea2310c59e1680d768ab7bf6fea37e79cd0a8de8281</u>	+ 58.302449 USD	✔
95	2022-11-27 13:11:59	<u>0x3ee9ddbd18899e2d22e9fa5636d493fa38b9e1d3bbd8e2b17031ed0572b6053d</u>	+ 300.00000000000000000000 CALI	✔
96	2022-11-26 23:09:25	<u>0x589b72e046076c0bfe3a13ff71da7630c8bae8ae7e13972ef4897daeab72ee08</u>	+ 68.2500000000000000000000 CALI	✔
97	2022-11-25 23:25:46	<u>0x5e36706e9f5ace581123db6304ed86017d7ef979bf8a2b3914bd54e89f8ca4f1</u>	- 1,000.00000000000000000000 CALI	✔

#	Date & time	Transaction Id	Amount	
98	2022-11-25 23:24:20	<u>0xec918ac80fd932383f29</u> <u>ee70c017cdad2a35693058</u> <u>00fe5a75d55544d97847cd</u>	- 1,000.000000000000 000000 CALI	✓
99	2022-11-25 23:23:06	<u>0xcd3901825602a965f584</u> <u>22afa4255dabf00f0918c5</u> <u>7372a20cacab559f96063d</u>	- 1,000.000000000000 000000 CALI	✓
100	2022-11-25 23:18:40	<u>0x8f4bbc0b4e0a81503033</u> <u>83058f29e5ba69ec93011b</u> <u>b71d436d864c5efb052292</u>	- 1,000.000000000000 000000 CALI	✓
101	2022-11-25 20:43:05	<u>0xc898324dff0f0a1d2fb0</u> <u>3a63eac75339d03a95ec32</u> <u>c6e8671d00b223a6135ec4</u>	+ 30.00000000000000 000 CALI	✓
102	2022-11-25 05:17:48	<u>0xd285342c918ba831947d</u> <u>1188791b01da1efbf96a49</u> <u>75098fc05009b5a8bcbbbd</u>	- 1,000.000000000000 000000 CALI	✓
103	2022-11-25 05:14:06	<u>0x9c28e32150cf6afd499d</u> <u>ffe5d630e5587f8003e355</u> <u>d0be068794d98d497cbc9d</u>	- 1,000.000000000000 000000 CALI	✓
104	2022-11-25 05:11:20	<u>0x7d67fbe6adfaaa6bbd44</u> <u>74bc2ec29f846a587ea0ca</u> <u>aed28154745cf5ffb4b263</u>	- 1,000.000000000000 000000 CALI	✓
105	2022-11-25 04:53:58	<u>0x28d7297f41110836330a</u> <u>d07b04367ab00e34c24a12</u> <u>33978ce7a5227d3a88bdcc</u>	- 1,000.000000000000 000000 CALI	✓
106	2022-11-24 08:50:48	<u>0x0b65e5c07fdb82f18ac3</u> <u>3d591ac341bf558dac80ab</u> <u>e041b870b311f04dec1d0f</u>	- 1,000.000000000000 000000 CALI	✓

#	Date & time	Transaction Id	Amount	
107	2022-11-24 08:49:34	<u>0xb6d43370955ae86624bd</u> <u>281c33528ecc329bb888b8</u> <u>9c35b5294fe4f3f70ef56c</u>	- 1,000.000000000000 000000 CALI	✓
108	2022-11-24 08:47:34	<u>0xb5a79f8abc0d19083e78</u> <u>821c47da66234c612d59fc</u> <u>6364c66798661692a75f9e</u>	- 1,000.000000000000 000000 CALI	✓
109	2022-11-24 08:46:36	<u>0x49a8d4abe51d048a0e25</u> <u>3cd7aeb167d75f21c33a02</u> <u>2a7df692a503a7a534629f</u>	- 1,000.000000000000 000000 CALI	✓
110	2022-11-24 08:45:48	<u>0xdb399579dafbbdf36328</u> <u>cdbc83b488fc81c12b0ad0</u> <u>4ba07c6bed4f6129000e0b</u>	- 1,000.000000000000 000000 CALI	✓
111	2022-11-24 08:44:32	<u>0x3e2d9081906fbe50a9f6</u> <u>1200f49afa2998802c257a</u> <u>91668dcfe55ef5493d828e</u>	- 1,000.000000000000 000000 CALI	✓
112	2022-11-23 03:27:23	<u>0xcfddbe32654799ac6dba</u> <u>56ceb3a90649d0d4c2ab11</u> <u>9342f790a7ccc390815afe</u>	+ 13,000.000000000000 0000000 CALI	✓
113	2022-11-23 01:30:04	<u>0x2a86479db78f4dfbf670</u> <u>e06036e2c01b65ddcc541b</u> <u>ff6b46c0a4ddb5d1813f3d</u>	- 3.440000 USDT  3.43 USD	✓
114	2022-11-22 22:27:13	<u>0xe443aad8b96ed15e9645</u> <u>d190b07b9cb1a91d453f12</u> <u>626d3b7bf0ea9ae94a1c64</u>	+ 1,000.000000000000 000000 CALI	✓
115	2022-10-24 01:32:39	<u>0xbda9bda28f442fd97a0e</u> <u>9945aee8f3b8ab28a28ca1</u> <u>ef11d6f3f3e2d80b373bae</u>	+ 3.447969 USDT  3.44 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-10-12 10:19:01	<u>0x49d0186288577b1a0170</u> <u>2b56d473d7fee3d2fd3ce1</u> <u>303294f44d6ca47d6b506b</u>	- 1,000.000000000000 000000 CALI	✓
117	2022-10-12 10:18:27	<u>0xf13230942aabbc3c35a7</u> <u>9846f01970566a9b6e82f4</u> <u>bf04cdc4f17bfda35e2bb0</u>	- 89.447969 USDT  89.44 USD	✓
118	2022-10-12 03:27:40	<u>0x7963f15240c6096b2507</u> <u>3f0728d1ae80effb4f2738</u> <u>0e18943d80c242d48858f1</u>	+ 1,000.000000000000 000000 CALI	✓
119	2022-10-12 03:27:40	<u>0x7963f15240c6096b2507</u> <u>3f0728d1ae80effb4f2738</u> <u>0e18943d80c242d48858f1</u>	- 100.000000 USDT  99.99 USD	✓
120	2022-10-12 02:59:26	<u>0xf4acd0fed51ed1a1a66d</u> <u>1cdb80d1c0fe1e9e47e686</u> <u>3579f8cfd91d41ed450db7</u>	- 100.000000 USDT  99.99 USD	✓
121	2022-10-12 02:57:38	<u>0x13d6f57771a0783ee774</u> <u>af13407bc9d98765b2b60c</u> <u>7702a36a3394532dfc55f4</u>	- 100.000000 USDT  99.99 USD	✓
122	2022-10-12 02:56:22	<u>0x6ecf072230229f7149a2</u> <u>4115d42039183d2523c47a</u> <u>1bdb2557e87835c5099c72</u>	- 100.000000 USDT  99.99 USD	✓
123	2022-10-12 02:55:00	<u>0xfd4ca97857f92c3da44c</u> <u>6c3afd282d3e598d6f65a4</u> <u>b40010b8159ec44b1052b1</u>	- 100.000000 USDT  99.99 USD	✓
124	2022-10-12 02:52:44	<u>0xc6680dd5ab8828acd78a</u> <u>be63167b1fc3f051fbb2c2</u> <u>40406b471850643e5c8b92</u>	- 100.000000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-10-12 02:51:08	<u>0xfea2e2411c0d9cce48fb52013c5428aaed274118d941b4b4bed388663bf8b3d1</u>	- 100.000000 USDT 99.99 USD	✔
126	2022-10-12 02:49:02	<u>0x7160b0caefe9bcf905682d4af6c072556bc3bf050bc0af5ff6a08ae109d92469</u>	- 100.000000 USDT 99.99 USD	✔
127	2022-10-12 02:47:44	<u>0x6bd00ef23757476ac49fedd16f3276c2c3ee5612c1eeb579ac7de87d5e9f367b</u>	- 100.000000 USDT 99.99 USD	✔
128	2022-10-12 02:46:24	<u>0x721123e0839774027165aa21b65380aae1cc08730a9f1b2888476c5184d88f7f</u>	- 100.000000 USDT 99.99 USD	✔
129	2022-10-12 02:38:42	<u>0x7d18442d386c3a67ba0627c7ec3d82a3166f62863d180c82b3039332167f4fc9</u>	+ 1,089.447969 USDT 1,089.36 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 07:14:35	<u>0x8466ba8ba8fe989ab533b8488ebf657dcb04a62e73768a01c99384d15386b013</u>	+ 1 Airdrop at [3000usdt in Enet]	✔
2	2024-02-25 22:03:55	<u>0xe51a34e452d485d85e5eaf8780e7f5a9ec81c505a35684aa41e53c6739012fd7</u>	+ 1 NFT	✔
3	2024-01-19 02:10:45	<u>0x670b286303424fafccdf e2183af984b0b749e8d9c5a55a9611f14c1323252ac9</u>	+ 1 3000usdt.cc	✔

#	Date & time	Transaction Id	Amount	
4	2024-01-19 02:09:45	<u>0x0c07d21009839a662512bc3bd15d065de414786f4a4a803b1c9819288ca49864</u>	+ 1 1000usdc.top	✓
5	2023-12-22 10:40:16	<u>0x9ec2bfcdbd9e134598fcd1278d74191dea3f8fca9a1599281d5f6c7952f18c</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-18 16:25:49	<u>0x9a720bedc6a94a3dc676cfdc54203815573e5807e47e051bff8275e667f2c13a</u>	+ 1 1000usdc.org	✓
7	2023-12-18 16:25:49	<u>0x48b555538dccf91123d49ec93e2e3cd66a4324419d64e61ff286fc4f1c1705d7</u>	+ 1 2000usdt.icu	✓
8	2023-12-18 16:19:07	<u>0x77dcab9176bda7666822ac54b73bc66011be8ea0b2f5372b2127263eb19f7fd3</u>	+ 1 s.xyz	✓
9	2023-12-12 21:13:39	<u>0xe56a199ba283b787fb5b588d27fae362cf63d4306788b2005129fefbec873e8b</u>	+ 1 org	✓
10	2023-12-05 12:54:18	<u>0xfe840705ba64463d469d3ee44a2ef1275c373c3629f88b2a02ba9437c39d2084</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 12:44:28	<u>0x738ae6fda9c043e17ee516fdff3eca4175e6398b53b0c5589af3603b658280d5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 17:01:05	<u>0xc5840b368dac6f541c2fda2f84111ab0f62bcb84e99eb6cd157e5fee798a432c</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 15:05:32	<u>0x1e3206ac823cc3f135131ea7cc87ff21700d648ac11cbd9125bf31622cf757ba</u>	+ 1 1000usdc.org	✓
14	2023-11-29 11:31:00	<u>0x8bd4bae43b89f53eb6b4858733bffffe9519defcd4f174e3b9f8a62ac27e71602</u>	+ 1 2000usdt.top	✓
15	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-28 20:50:00	<u>0x2fcabbe00e59d6d7b4731d61a84cc37c1993449b2eeb38564cda3609a659bf49</u>	+ 1 2000usdt.top	✓
17	2023-11-26 20:12:02	<u>0x57f2eebd1a78243e0b0e5dd669fbe8426eab4e4d5e18bb1ed768f168f1834c50</u>	+ 1 org	✓
18	2023-11-26 19:23:30	<u>0x0058dfb46496185ed1c0191c7ee2c6ac0f5144cdb4b4e3b338590f5478b1566e</u>	+ 1 3000usdt.org	✓
19	2023-09-21 01:04:03	<u>0x35216b96096f9969a0ad75765bf7e40d375e0e98772238c4212af7a8483d8e54</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-12 22:30:06	<u>0x1f9bef9071f1c50560779e52327e3c817c64e5e7c4cc746b85204684046e933f</u>	+ 1 NFT Voucher	✓

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