

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ce24ecf693c34b2a3abd31c977927747a3a32b4</u>
TOTAL RECEIVED	44.217147961267322387 MATIC
	15.83 USD
TOTAL SEND	44.180623971079242551 MATIC
	15.82 USD








Token	Balance
MATIC	0.036523990188082001 MATIC 0.01 USD
(PoS) Tether USD	16.690000 USDT 16.67 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ArbitrumOne.net	1,300.000000000000000000 ARB
DogX.AI NFT	1,024.000000 DogX.AI NFT
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
HEXPool.io	17,325.00 wHEX
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
! USDT	1,000 lt.com










Token	Balance
\$ USDCpool.shop	938.000000000000000000 ool.shop
Airdrop at ethliq.xyz	0 5 ETH
999 USDT	1 https://usdt.coinwin.info
2,000 USDT Reward	N/A net
BitCase FREESPIN	N/A FREESPIN
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Uniswap NFT Event	N/A UniEvent.Plus
125M SHIB	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A com
\$5000 USDC Voucher	N/A Vouchers
1,000 USDT Reward	N/A rg
Ledger Stax: Giveaway	N/A STAX
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-05 04:17:57	<u>0x4537440c7ca2b6e8d232</u> <u>e0d53c360be25a4e4cb160</u> <u>7aaa5ef4244b59406690cf</u>	- 44.088449594491528 671 MATIC  24.49 USD	✓
2	2023-09-05 04:17:57	<u>0x4537440c7ca2b6e8d232</u> <u>e0d53c360be25a4e4cb160</u> <u>7aaa5ef4244b59406690cf</u>	- 0.0005336592703470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-05 04:17:57	<u>0x4537440c7ca2b6e8d232e0d53c360be25a4e4cb1607aaa5ef4244b59406690cf</u>	- 0.0029423505415710 00 MATIC  0.00 USD	✓
4	2023-08-27 05:46:08	<u>0x37e5a0709ee754d2619af73f030dd9d11dfdf3c8f3a57eff78dc26be092c9542</u>	+ 1.7720087691026871 20 MATIC  0.97 USD	✓
5	2023-08-27 05:45:54	<u>0xc9f0d4d616ba94ae18b4f4921fd843bf4733d91514d355aaa787d98205598cb3</u>	+ 1.7767684717270249 01 MATIC  0.97 USD	✓
6	2023-08-27 05:45:38	<u>0x7c057d17122577f7520d358d0b71c6bb3cd6a0892c175d4fdffb34cf365e8739</u>	+ 1.9283594161260140 25 MATIC  1.05 USD	✓
7	2023-08-27 05:45:26	<u>0x9ad567f1edd90ad03f4948c9c413e09244b5424b266acc40f4316871efd0ea1c</u>	+ 1.9003409453906336 96 MATIC  1.04 USD	✓
8	2023-08-27 05:43:08	<u>0x4e7d8c914baf043f20d39ee8276756b0140ebaea88777c355cd77ad97bd1be92</u>	+ 3.4507854582721342 32 MATIC  1.88 USD	✓
9	2023-08-27 05:42:52	<u>0x78c23f85f10644266611b0dd336ba00110600f94f1738d2349f2d55444785fb1</u>	+ 3.9161255306482605 22 MATIC  2.14 USD	✓
10	2023-08-27 05:42:36	<u>0x40ac473bea5b0b7a97979b12107933943b00f8bc806926cb8b56da95d6047a9b</u>	+ 3.7323942649626098 42 MATIC  2.04 USD	✓
11	2023-08-27 05:41:48	<u>0x985257e526ef1efe48cf377c5320524f6f281e870138700dcc7fcf1c1f397a72</u>	+ 2.2214089152620370 98 MATIC  1.21 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-08-27 05:41:04	<u>0xd09bc5d85c4b73fc4e655b6b2f5e00045e4eb2760a845d75939b47d2d40321e0</u>	+ 5.4089561897759210 75 MATIC  2.96 USD	✓
13	2023-07-11 04:37:18	<u>0xd5f1a2f9e3b642fc50608696cd403ca39bc8164340b70a017b85f7040196b99d</u>	+ 18.0000000000000000 000 MATIC  13.35 USD	✓
14	2023-06-15 08:20:31	<u>0xa9a160e099750753ef675f19e27bb742209b350eafdea0f293ff73fcfeffd2798</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-15 08:20:31	<u>0xa9a160e099750753ef675f19e27bb742209b350eafdea0f293ff73fcfeffd2798</u>	- 0.0006968187471760 20 MATIC  0.00 USD	✓
16	2023-06-15 08:20:31	<u>0xa9a160e099750753ef675f19e27bb742209b350eafdea0f293ff73fcfeffd2798</u>	- 0.0063210760252608 78 MATIC  0.00 USD	✓
17	2023-05-24 11:20:37	<u>0xe658d2bd19504e7290cf84eaf982244445249b5471bc4582938a51c171881b1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-24 11:20:37	<u>0xe658d2bd19504e7290cf84eaf982244445249b5471bc4582938a51c171881b1c</u>	- 0.0008645239079734 32 MATIC  0.00 USD	✓
19	2023-05-24 11:20:37	<u>0xe658d2bd19504e7290cf84eaf982244445249b5471bc4582938a51c171881b1c</u>	- 0.0043218060354660 24 MATIC  0.00 USD	✓
20	2023-05-12 14:21:31	<u>0xa29a41a6d55daf72e704b55eddc36c47cfffacb557c61804690b561feaab84a6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-05-12 14:21:31	<u>0xa29a41a6d55daf72e704</u> <u>b55eddc36c47cffacb557c</u> <u>61804690b561feaab84a6e</u>	- 0.0001061332302112 74 MATIC  0.00 USD	✓
22	2023-05-12 14:21:31	<u>0xa29a41a6d55daf72e704</u> <u>b55eddc36c47cffacb557c</u> <u>61804690b561feaab84a6e</u>	- 0.0080232596381277 90 MATIC  0.00 USD	✓
23	2023-05-08 04:41:11	<u>0xd5bc08ec554c727f56d7</u> <u>e02538ff16e5b03a6be461</u> <u>20b14b5036471afa4e49be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-08 04:41:11	<u>0xd5bc08ec554c727f56d7</u> <u>e02538ff16e5b03a6be461</u> <u>20b14b5036471afa4e49be</u>	- 0.0008127788814237 96 MATIC  0.00 USD	✓
25	2023-05-08 04:41:11	<u>0xd5bc08ec554c727f56d7</u> <u>e02538ff16e5b03a6be461</u> <u>20b14b5036471afa4e49be</u>	- 0.0044953166693293 74 MATIC  0.00 USD	✓
26	2023-04-30 13:45:36	<u>0xfe67be12fce9414d8023</u> <u>64695ef3bcc4c1a37f7a40</u> <u>78e077bcfc705522fa6b1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-30 13:45:36	<u>0xfe67be12fce9414d8023</u> <u>64695ef3bcc4c1a37f7a40</u> <u>78e077bcfc705522fa6b1b</u>	- 0.0015344156850394 98 MATIC  0.00 USD	✓
28	2023-04-30 13:45:36	<u>0xfe67be12fce9414d8023</u> <u>64695ef3bcc4c1a37f7a40</u> <u>78e077bcfc705522fa6b1b</u>	- 0.0092663787076502 05 MATIC  0.00 USD	✓
29	2023-04-30 13:29:13	<u>0xb3309336d736da6b3adf</u> <u>7ab355d3985ac8456eebab</u> <u>1603ed8366b3e23aa059f2</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-15 07:13:07	<u>0xe6b46362663bb1ff0d0f496c1882b459f22f7fdbde</u> <u>e34ab32ed27a056bdd27cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-04-15 07:13:07	<u>0xe6b46362663bb1ff0d0f496c1882b459f22f7fdbde</u> <u>e34ab32ed27a056bdd27cf</u>	- 0.0011720728949566 38 MATIC  0.00 USD	✓
32	2023-04-15 07:13:07	<u>0xe6b46362663bb1ff0d0f496c1882b459f22f7fdbde</u> <u>e34ab32ed27a056bdd27cf</u>	- 0.0091629829570960 80 MATIC  0.01 USD	✓
33	2023-04-12 06:40:27	<u>0x735c293999ca0267188e</u> <u>be6f031aeafd2d6575b56</u> <u>470f6cfd85493efc7cea2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-04-12 06:40:27	<u>0x735c293999ca0267188e</u> <u>be6f031aeafd2d6575b56</u> <u>470f6cfd85493efc7cea2e</u>	- 0.0006940551578590 02 MATIC  0.00 USD	✓
35	2023-04-12 06:40:27	<u>0x735c293999ca0267188e</u> <u>be6f031aeafd2d6575b56</u> <u>470f6cfd85493efc7cea2e</u>	- 0.0055942883895073 26 MATIC  0.00 USD	✓
36	2023-04-11 04:41:03	<u>0xb49ddec8c8b35e97325e</u> <u>61c5e292f6800f77829586</u> <u>e7f128ae71edb0d3b1e6da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-04-11 04:41:03	<u>0xb49ddec8c8b35e97325e</u> <u>61c5e292f6800f77829586</u> <u>e7f128ae71edb0d3b1e6da</u>	- 0.0001303597747354 14 MATIC  0.00 USD	✓
38	2023-04-11 04:41:03	<u>0xb49ddec8c8b35e97325e</u> <u>61c5e292f6800f77829586</u> <u>e7f128ae71edb0d3b1e6da</u>	- 0.0046092837284940 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-04-07 14:20:13	<u>0xce6ca67859ed55c4ceca</u> <u>eaf47faa6b651b441953cc</u> <u>2d9c4d745a2d930eeafbc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-04-07 14:20:13	<u>0xce6ca67859ed55c4ceca</u> <u>eaf47faa6b651b441953cc</u> <u>2d9c4d745a2d930eeafbc3</u>	- 0.0009312971285508 00 MATIC  0.00 USD	✓
41	2023-04-07 14:20:13	<u>0xce6ca67859ed55c4ceca</u> <u>eaf47faa6b651b441953cc</u> <u>2d9c4d745a2d930eeafbc3</u>	- 0.0036337895542152 48 MATIC  0.00 USD	✓
42	2023-04-06 03:40:18	<u>0xf36ee02b58c49cd7eb08</u> <u>0e3763af93351a7f418693</u> <u>e1c251496e3ed33f276547</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-04-06 03:40:18	<u>0xf36ee02b58c49cd7eb08</u> <u>0e3763af93351a7f418693</u> <u>e1c251496e3ed33f276547</u>	- 0.0011123551699183 74 MATIC  0.00 USD	✓
44	2023-04-06 03:40:18	<u>0xf36ee02b58c49cd7eb08</u> <u>0e3763af93351a7f418693</u> <u>e1c251496e3ed33f276547</u>	- 0.0018086881298483 82 MATIC  0.00 USD	✓
45	2023-04-02 12:40:24	<u>0x503a7771854518e4e3c6</u> <u>f790d3708d6fb0d3fe6102</u> <u>13cddba138940c073ff220</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-04-02 12:40:24	<u>0x503a7771854518e4e3c6</u> <u>f790d3708d6fb0d3fe6102</u> <u>13cddba138940c073ff220</u>	- 0.0000092468900150 22 MATIC  0.00 USD	✓
47	2023-04-02 12:40:24	<u>0x503a7771854518e4e3c6</u> <u>f790d3708d6fb0d3fe6102</u> <u>13cddba138940c073ff220</u>	- 0.0034389255298332 72 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2023-04-02 02:00:32	<u>0x2d0ac5d9a29db81384a8</u> <u>20483dab8c11ea7b971ada</u> <u>785e8309ce621019807429</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-04-02 02:00:32	<u>0x2d0ac5d9a29db81384a8</u> <u>20483dab8c11ea7b971ada</u> <u>785e8309ce621019807429</u>	- 0.0010872440260809 12 MATIC  0.00 USD	✓
50	2023-04-02 02:00:32	<u>0x2d0ac5d9a29db81384a8</u> <u>20483dab8c11ea7b971ada</u> <u>785e8309ce621019807429</u>	- 0.0012163152464654 94 MATIC  0.00 USD	✓
51	2023-03-29 21:07:06	<u>0xb2b85ec1860adab9ad06</u> <u>8bec73087caebe615d36a9</u> <u>6e910bac9c5ab739b9e3ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-03-29 21:07:06	<u>0xb2b85ec1860adab9ad06</u> <u>8bec73087caebe615d36a9</u> <u>6e910bac9c5ab739b9e3ad</u>	- 0.0013537872791916 00 MATIC  0.00 USD	✓
53	2023-03-29 21:07:06	<u>0xb2b85ec1860adab9ad06</u> <u>8bec73087caebe615d36a9</u> <u>6e910bac9c5ab739b9e3ad</u>	- 0.0034129948539105 36 MATIC  0.00 USD	✓
54	2023-03-29 19:54:37	<u>0xf2202839c0f313369a25</u> <u>a85ba2443815c7752ff121</u> <u>9e7b30dc97e92ae7eb0f9b</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
55	2023-03-28 04:06:11	<u>0xcfddf19d30c3eb74d4fc</u> <u>ca59fe77b8b60b6b6cd7ae</u> <u>d4aaa058ec094072782199</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-03-28 04:06:11	<u>0xcfddf19d30c3eb74d4fc</u> <u>ca59fe77b8b60b6b6cd7ae</u> <u>d4aaa058ec094072782199</u>	- 0.0011033942294938 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-03-28 04:06:11	<u>0xcfdddf19d30c3eb74d4fc ca59fe77b8b60b6b6cd7ae d4aaa058ec094072782199</u>	- 0.0035232111388852 56 MATIC  0.00 USD	✓
58	2023-03-08 09:20:06	<u>0xa34c421e04c894358328 aef90045f501e30e51fac4 2a818bbf88d1ac43db0b95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-03-08 09:20:06	<u>0xa34c421e04c894358328 aef90045f501e30e51fac4 2a818bbf88d1ac43db0b95</u>	- 0.0012023470760629 86 MATIC  0.00 USD	✓
60	2023-03-08 09:20:06	<u>0xa34c421e04c894358328 aef90045f501e30e51fac4 2a818bbf88d1ac43db0b95</u>	- 0.0025812896540135 04 MATIC  0.00 USD	✓
61	2023-01-31 04:40:12	<u>0x056c55499cd68793d64d 653c35182530ea435d9dbc 12a116484dc3a92a998343</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-01-31 04:40:12	<u>0x056c55499cd68793d64d 653c35182530ea435d9dbc 12a116484dc3a92a998343</u>	- 0.0011445129904933 44 MATIC  0.00 USD	✓
63	2023-01-31 04:40:12	<u>0x056c55499cd68793d64d 653c35182530ea435d9dbc 12a116484dc3a92a998343</u>	- 0.0016784385970941 36 MATIC  0.00 USD	✓
64	2023-01-13 05:20:16	<u>0xc1aa40e41ccc87194334 acd41d7c41117e110d72c3 f3c63351f697e8cfdd3796</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-01-13 05:20:16	<u>0xc1aa40e41ccc87194334 acd41d7c41117e110d72c3 f3c63351f697e8cfdd3796</u>	- 0.0011340582554525 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-01-13 05:20:16	<u>0xc1aa40e41ccc87194334</u> <u>acd41d7c41117e110d72c3</u> <u>f3c63351f697e8cfdd3796</u>	- 0.0005209205959649 46 MATIC  0.00 USD	✓
67	2023-01-13 05:00:12	<u>0xe0cd11689b79f427c894</u> <u>1697749ea2df572856d415</u> <u>d3f3d844bf6ece485aeb02</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:23:49	<u>0x8fbc3ebf90e6b6e43d65</u> <u>d53ef9917ada4f58f18091</u> <u>c90146381aee3df1c52a3</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-05-23 04:53:04	<u>0x77a732ffd07cd717b4bf</u> <u>52acf3ab2f67b155c15ffc</u> <u>d9fcf4ec76e6c29cde2c7b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-04-05 10:32:17	<u>0x67d7929b3cb687b3c86d</u> <u>55d5bc214927c6b969ae29</u> <u>96f97ef36d541f2043a38e</u>	+ 5,000.000000000000 0000000 laim reward	✓
4	2024-03-11 07:59:53	<u>0xa8d7457a6cf19cfb8f0a</u> <u>cfce566a760454eb091ffa</u> <u>76082a15efb804c7caee34</u>	+ 9.440000 USDT  9.44 USD	✓
5	2024-02-10 04:36:09	<u>0x53f4a4849df5f5149e95</u> <u>1ed05065489c7d6036e7c6</u> <u>f9ccefabb455634ef1b394</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
6	2024-02-02 05:16:36	<u>0x8e550555a55c62f74446</u> <u>af534631b7b76eef9d1763</u> <u>e995be7b965a9b37eb90a5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓



#	Date & time	Transaction Id	Amount	
7	2024-01-20 06:37:20	<u>0x487ec8cef51f10492e815988f0efc16e5f62c42053565cfa1db929ec3f6fb493</u>	+ 1 lt.com	✓
8	2023-08-10 05:38:48	<u>0xb6f169ccad9c4b5348acaa02aba5a0625cbc6fb395f2c5a9f7e62a6a861fa2d6</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-08-08 13:47:15	<u>0xc20dd56e0c63defb0ec3889b5983c09069fdd41490d4348b9ef48bf923948b2c</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-07-11 04:36:24	<u>0x56d1804f290b8c04930627166cf95b96c41ae3fbab433a9ef03d6b045e6850cb</u>	+ 2.820000 USDT  2.82 USD	✓
11	2023-07-11 04:36:06	<u>0x92b7a5e4e682fbc0e027c05a5d6b36e40b2eba15bc81339d83b24438b12c86eb</u>	+ 1.450000 USDT  1.45 USD	✓
12	2023-07-11 04:35:52	<u>0xe410ed99f17190b41df7f0bf32fa9c21fbf5839058e95e9cc86d974740e71901</u>	+ 1.870000 USDT  1.87 USD	✓
13	2023-07-11 04:35:38	<u>0x0272d059ab768d2068cf270242cf635ea04fb6a9d24a8a71e3018fea53898eac</u>	+ 1.110000 USDT  1.11 USD	✓
14	2023-06-15 08:20:31	<u>0xa9a160e099750753ef675f19e27bb742209b350eafdea0f293ff73fcfe2798</u>	- 129.200000 USDT  128.80 USD	✓
15	2023-06-15 08:10:07	<u>0x9e297d30a842aca014fcf53725bb9bed550be44f689c3553f1e48e027561634e</u>	+ 3.410000 USDT  3.39 USD	✓


















#	Date & time	Transaction Id	Amount		
16	2023-06-15 08:09:55	<u>0xf2e1b0f8a621f6af0726</u> <u>f493c854ca48603e5f5519</u> <u>3e96919e7491c240e3ce30</u>	+ 2.970000 2.96	USDT 	
17	2023-06-15 08:09:43	<u>0x44aea29c20c5ef08a625</u> <u>ed8e202c6bdb6048a575fe</u> <u>2af3fd32451a912652e0bc</u>	+ 2.640000 2.63	USDT 	
18	2023-06-15 08:09:31	<u>0xce6cca279cdcd3bed6f1</u> <u>0b95d6c769560665fce65e</u> <u>e157148a3e717d335e41ea</u>	+ 3.300000 3.29	USDT 	
19	2023-06-15 08:09:21	<u>0x0e8ef4cac45bb1e608cb</u> <u>53253ae0753fdf48cd2c81</u> <u>227c076194ab57a0b45678</u>	+ 4.620000 4.60	USDT 	
20	2023-06-15 08:09:07	<u>0x69ef7c3338820b8d6d8b</u> <u>2bcb95a5c9811b1c836ad0</u> <u>fcce2d5d73a0a643bbe1c0</u>	+ 4.840000 4.82	USDT 	
21	2023-06-15 08:08:53	<u>0xc4e32ad2e5f74ca56ffc</u> <u>e1f51a0b4e34bf72ac7b4e</u> <u>f34542c11291343db0f9dc</u>	+ 4.400000 4.38	USDT 	
22	2023-06-15 08:08:39	<u>0xdfb915ae8c5c8a7f6c53</u> <u>8345dcb57d55aca6a4f76d</u> <u>988b76ebdb0cc65be985f2</u>	+ 4.400000 4.38	USDT 	
23	2023-06-07 12:35:31	<u>0xb273088dd5af5115520c</u> <u>5fe02be5e121fbd009f024</u> <u>f59a116f4eec622aa335ae</u>	+ 3.080000 3.08	USDT 	
24	2023-06-07 12:35:17	<u>0x2c8e7a08a9d9a0a08b08</u> <u>d41537b161378459efdc2f</u> <u>d26c8d9ec98a7bfdfc3125</u>	+ 4.920000 4.92	USDT 	

#	Date & time	Transaction Id	Amount		
25	2023-06-07 12:35:05	<u>0x83679a25ac34c6d29e219e0af03ef0e943ff54395e26a721384c5b2a44edffe4</u>	+ 3.080000 3.08	USDT 	
26	2023-06-07 12:34:39	<u>0x6e013fe364c21c113b418dc508bfdc144819dd50a8a9e5309ba85b9083f99863</u>	+ 5.760000 5.76	USDT 	
27	2023-06-07 12:34:23	<u>0xa50a3954cb61b368934d59cc7c4ead28e608f353479d191b9bd80661867521ca</u>	+ 6.000000 6.00	USDT 	
28	2023-06-07 12:34:09	<u>0xfecaf81ef32f4a0a87773d558a02a0901e0271d6e6d2af52a79bbec2773cef87</u>	+ 5.880000 5.88	USDT 	
29	2023-06-07 12:33:57	<u>0x9edd643a54bb0c070eb43aaa5693c783500c1b5aca739d77dcf6b4041c36dc9e</u>	+ 5.640000 5.64	USDT 	
30	2023-06-07 12:33:39	<u>0x4b1c4c87fb61f72cfa44efca6ed370eb6b3839fa52ef171df68864f14726c06a</u>	+ 5.880000 5.88	USDT 	
31	2023-06-07 12:33:27	<u>0xfb1cde9e2945f1490aea37c75bd6a1190c16193e3fe42ec5094d40cf879eff39</u>	+ 9.240000 9.24	USDT 	
32	2023-06-07 12:33:15	<u>0xa1db41b48411adcbbedf92c1b7fcdbd382a5e21b43d2bd2c95bf3e01002af1a8f6</u>	+ 9.000000 9.00	USDT 	
33	2023-05-30 09:10:09	<u>0x04cdaf2d7f29ef09495afb974c3d90b6dcbce60caaf184a796e513749a1c3108</u>	+ 5.060000 5.06	USDT 	

#	Date & time	Transaction Id	Amount		
34	2023-05-30 09:09:53	<u>0x6c8b02af739b4b2914dd</u> <u>864ed7eee0b7bbaa8d3118</u> <u>baac9dcd2704af243af681</u>	+ 5.500000 USDT 5.50 USD		
35	2023-05-30 09:09:41	<u>0xd8207479761f6ad2fc82</u> <u>9773040d9de4fb31d2d916</u> <u>a6c14b60df8d3739b679fd</u>	+ 4.620000 USDT 4.62 USD		
36	2023-05-30 09:09:27	<u>0xab16f42a2bcdbe3dcb37</u> <u>ea9f8c23e9d5d2300542dd</u> <u>765ad66852fccdbbea1341</u>	+ 8.680000 USDT 8.68 USD		
37	2023-05-30 09:09:13	<u>0x4383f64f79b8acb79134</u> <u>3b96159ec7c52b25025d3a</u> <u>93bd438dc7084af4773fad</u>	+ 9.020000 USDT 9.02 USD		
38	2023-05-30 09:08:59	<u>0xce215a075cb259ec2263</u> <u>80e455b57cf9bf48b81b45</u> <u>349f070997528078b045f4</u>	+ 7.260000 USDT 7.26 USD		
39	2023-05-24 11:20:37	<u>0xe658d2bd19504e7290cf</u> <u>84eaf982244445249b5471</u> <u>bc4582938a51c171881b1c</u>	- 219.000000 USDT 219.01 USD		
40	2023-05-24 11:16:35	<u>0x8bb02e4f1df2ed43ad33</u> <u>f744c610b5c82f69c13ffc</u> <u>833de48edf770fba109199</u>	+ 35.250000 USDT 35.26 USD		
41	2023-05-24 11:16:15	<u>0x563f94dd2f61032a79e4</u> <u>77257631b416dcd23ab2f9</u> <u>331bf136fd6ef742629697</u>	+ 37.500000 USDT 37.51 USD		
42	2023-05-24 11:15:51	<u>0xf08f4065563eca6795c4</u> <u>5f0866df2cdda6059e6e58</u> <u>f3f946677141ec469bd4de</u>	+ 36.000000 USDT 36.01 USD		

#	Date & time	Transaction Id	Amount	
43	2023-05-24 11:15:29	<u>0x4a47ea784bfb2383e4543ab65c6abfc3722db4037b95ccdff940b917442363af</u>	+ 35.250000 USDT 35.26 USD	✔
44	2023-05-24 11:15:13	<u>0xf098a2e240718d1ea5a59a7344dec8f3ad13cdb29b66fab0362fe3252bcce9c6</u>	+ 54.000000 USDT 54.01 USD	✔
45	2023-05-24 11:14:53	<u>0xc6310142fe148eea88627f50693a0a0e60f9e297f44075768087a1ba648f6e51</u>	+ 9.000000 USDT 8.99 USD	✔
46	2023-05-24 11:14:33	<u>0x67215a06a092248168a55aceb8d812f11b7d99d6ad916a1debd9d25c11a1329d</u>	+ 6.000000 USDT 5.99 USD	✔
47	2023-05-24 11:14:17	<u>0xe68d75d5bfbe171fe6d9c6f247f9bb6ace058abf5d71dde800343cbddc7d4d76</u>	+ 6.000000 USDT 5.99 USD	✔
48	2023-05-12 14:21:31	<u>0xa29a41a6d55daf72e704b55eddc36c47cffacb557c61804690b561feaab84a6e</u>	- 150.000000 USDT 150.05 USD	✔
49	2023-05-12 14:09:02	<u>0x624ace1692fa05abb8280793a78927eaabd95cab0b656c925930f2a956617541</u>	+ 25.000000 USDT 25.01 USD	✔
50	2023-05-12 14:08:50	<u>0xfab1f001e97bc1c1b6fc2e1ba2ec6b514ea72a8b3665e7c17981b11b52f596d7</u>	+ 25.000000 USDT 25.01 USD	✔
51	2023-05-12 14:08:42	<u>0x17c198712d3b01e652458f72e5599237668ab16007f11d5497bf4e2411471e4a</u>	+ 15.000000 USDT 15.00 USD	✔






#	Date & time	Transaction Id	Amount		
52	2023-05-12 14:08:24	<u>0xc6d8d59464d4d3995dab7f76503fbc7a413dc0455d3720fd5ceb8feb03aa7396</u>	+ 15.000000 USDT 15.00 USD		✓
53	2023-05-12 14:08:12	<u>0x0d652babe2a4008cc6599f49efe10b2cffa66ab33d2a4e2bb63c113142d98cc4</u>	+ 30.000000 USDT 30.01 USD		✓
54	2023-05-12 14:07:58	<u>0x46eababf32df4dce3d5d7e216214c51a60ec0482a07b9004b405660302feb48b</u>	+ 10.000000 USDT 10.00 USD		✓
55	2023-05-12 14:07:42	<u>0xa5e58372ffdf3166d2b0ceac44ef8de5df2ccb6bd12177366e6973b8be0f7d</u>	+ 15.000000 USDT 15.00 USD		✓
56	2023-05-12 14:06:42	<u>0x3755b8393b78dccccca68cd26f46b115549440815f1c9b9bf05ebf28d5d0e35c1</u>	+ 15.000000 USDT 15.00 USD		✓
57	2023-05-11 13:29:11	<u>0xb464f449153ac0bdc8530563b523fd4d37e779c4c1e87f36563e31afffab68d2</u>	+ 938.00000000000000 0000 ool.shop		✓
58	2023-05-11 10:33:46	<u>0x45db00a4e7ec5b69e72f97acfa5758ef528e6fced6dec25fd09efc0743582497</u>	+ 938.00000000000000 0000 ool.xyz		✓
59	2023-05-08 14:54:58	<u>0x8d2c422b242894094bd342740331f15ce57f1089af9353d7cec5c63c3553c7fc</u>	+ 17,325.00 wHEX		✓
60	2023-05-08 04:41:11	<u>0xd5bc08ec554c727f56d7e02538ff16e5b03a6be46120b14b5036471afa4e49be</u>	- 113.567216 USDT 113.71 USD		✓

#	Date & time	Transaction Id	Amount		
61	2023-05-08 04:34:35	<u>0x5b4d4df13e7053c0125b999baf6bcff9b4a7fb34f4af444e0aa0a44210c1b365</u>	+ 15.000000 15.01	USDT 	
62	2023-05-08 04:34:13	<u>0xad1a2ba3e6399e649fee4766bde597256510dfcf77b0d68b6d874168a947fadd</u>	+ 25.000000 25.03	USDT 	
63	2023-05-08 04:33:57	<u>0x7ad35504f40f82be0e83d42bc33dc6f894102f5f7f84eb1f02784d14768bdaae</u>	+ 25.000000 25.03	USDT 	
64	2023-05-07 06:52:38	<u>0xe11e9fd1ccd2e113b407d01719b5b690a64f088a14599c9f785c722faafaaeed</u>	+ 25.000000 25.04	USDT 	
65	2023-05-07 06:52:18	<u>0x74ca86a27aef7e35c406ee0b83da1a367a34e742708aa1f5c804a393ea71b86c</u>	+ 23.567216 23.59	USDT 	
66	2023-04-30 13:45:36	<u>0xfe67be12fce9414d802364695ef3bcc4c1a37f7a4078e077bcfc705522fa6b1b</u>	- 160.432350 160.53	USDT 	
67	2023-04-25 11:51:42	<u>0x84e3af7c7124b127e09ffb961a8edafe3f2c9c7946a1b3dc83b2c7bed883b9f2</u>	+ 19.782350 19.78	USDT 	
68	2023-04-25 11:51:20	<u>0xac8c7313e34ecc618a924da3c8b4586a436b96d6a885c76b3c47488451ad9654</u>	+ 59.400000 59.39	USDT 	
69	2023-04-22 12:08:54	<u>0x615c65cdc7982af117d51a5e58cc6abea65818ebb11f67bcc302adb32d9e5976</u>	+ 81.250000 81.26	USDT 	

#	Date & time	Transaction Id	Amount	
70	2023-04-15 07:13:07	<u>0xe6b46362663bb1ff0d0f496c1882b459f22f7fdbde</u> <u>e34ab32ed27a056bdd27cf</u>	- 120.000000 USDT 	✓
			120.08 USD	
71	2023-04-15 07:12:31	<u>0xe7d7f24c54641ba570f0ac028417c9b12e8225e671</u> <u>618b67a016b1c773b9d228</u>	+ 6.700000 USDT 	✓
			6.70 USD	
72	2023-04-15 07:11:43	<u>0xf52ae66798303a92b23ae9b52b121b0c25dc6a41b0</u> <u>a9b37181d0cf3bea3694dc</u>	+ 25.400000 USDT 	✓
			25.41 USD	
73	2023-04-15 07:11:09	<u>0x11b729c556c589d3382ed59fa129f40ae9e2d88b29</u> <u>6cf6ec34d72bea921e6f02</u>	+ 25.300000 USDT 	✓
			25.31 USD	
74	2023-04-15 07:10:43	<u>0x08e78085a6eb3d58eea6f54781fa5e69c9de48a1b7</u> <u>0d6ce9924d356e31525246</u>	+ 19.900000 USDT 	✓
			19.91 USD	
75	2023-04-15 07:10:01	<u>0x615f1f54e4dbf6efc424a3ebbfad60b88bb205fdf4</u> <u>13f8130cff0f7d70aa1672</u>	+ 12.700000 USDT 	✓
			12.70 USD	
76	2023-04-12 06:51:37	<u>0x848ade08ed02afc2d92880e453e441c802b4aad4c3</u> <u>f0c3152e190bf327bfbbbc</u>	+ 30.000000 USDT 	✓
			30.02 USD	
77	2023-04-12 06:40:27	<u>0x735c293999ca0267188ebe6f031aeafd2d6575b56</u> <u>470f6cfd85493efc7cea2e</u>	- 120.000000 USDT 	✓
			120.10 USD	
78	2023-04-12 06:34:45	<u>0x7fb66ab5f65e9be2a3735bdcf34175c89c4a1aa757</u> <u>0323ce3369e519a99f66ef</u>	+ 29.000000 USDT 	✓
			29.02 USD	

#	Date & time	Transaction Id	Amount	
79	2023-04-12 06:33:37	<u>0x49a84ae50d5391c05a421c4bfe2240bb7f7695c138d6aa6ba4a0acbc8ddcab1</u>	+ 91.000000 USDT 91.07 USD	✓
80	2023-04-11 04:41:03	<u>0xb49ddec8c8b35e97325e61c5e292f6800f77829586e7f128ae71edb0d3b1e6da</u>	- 110.000000 USDT 110.06 USD	✓
81	2023-04-11 04:39:03	<u>0xf2352c6f9c45b21514b3bc6a84ee8b5114d69ef8abe395b95ea0e466cb3c30bb</u>	+ 69.500000 USDT 69.54 USD	✓
82	2023-04-11 04:38:45	<u>0xff4aa0b1c3a773de131effa0c78b7fe2837ae25c08e3a6980b025631eac976da</u>	+ 40.500000 USDT 40.52 USD	✓
83	2023-04-07 14:20:13	<u>0xce6ca67859ed55c4cecaeaf47faa6b651b441953cc2d9c4d745a2d930eeafbc3</u>	- 280.000000 USDT 280.15 USD	✓
84	2023-04-07 14:13:51	<u>0xce2de4c8a6c3891a8289b9923b74b7a8e36581c61e5933d32ee32acc055d0c55</u>	- 430.000000 USDT	✓
85	2023-04-07 14:13:51	<u>0xce2de4c8a6c3891a8289b9923b74b7a8e36581c61e5933d32ee32acc055d0c55</u>	- 0.000000 USDT 0.00 USD	✓
86	2023-04-07 14:13:45	<u>0x34f7aff120b9f51f0f73ef346780cbbae4010cf167f0588cce450e3e4e9666a4</u>	+ 47.000000 USDT 47.02 USD	✓
87	2023-04-07 14:13:13	<u>0xb6fd7b21e5b71150e69a558bad761cfc3757a46812480991a0e249ee11e1150b</u>	+ 81.000000 USDT 81.04 USD	✓



#	Date & time	Transaction Id	Amount	
88	2023-04-07 14:12:31	<u>0x41526a057e47426fe4d4 2b5424bb8b6655988a9782 6b82c0c3b26d75631faac3</u>	+ 99.000000 USDT 99.05 USD	✓
89	2023-04-07 14:12:07	<u>0xc7d4b1a50cdb214f3f98 1357f0e7d4a41c4b4e0c3b f37bd156198eece942ad6a</u>	+ 53.000000 USDT 53.03 USD	✓
90	2023-04-06 03:40:18	<u>0xf36ee02b58c49cd7eb08 0e3763af93351a7f418693 e1c251496e3ed33f276547</u>	- 100.000000 USDT 99.99 USD	✓
91	2023-04-06 03:35:34	<u>0x5d175646a887d044c05a 98c81b1fd0d18be4bdc145 d87d7844751f40d2df5425</u>	+ 100.000000 USDT 99.99 USD	✓
92	2023-04-02 12:40:24	<u>0x503a7771854518e4e3c6 f790d3708d6fb0d3fe6102 13cddba138940c073ff220</u>	- 100.000000 USDT 99.99 USD	✓
93	2023-04-02 12:35:42	<u>0xf8995d5747ffe4aef365 f3eb9893e4930a100eb170 516de2a0b3eb77574dee72</u>	+ 100.000000 USDT 99.99 USD	✓
94	2023-04-02 02:00:34	<u>0x1c79437574708a88fd8b 539d4111f1885bcc9128b1 f15d634a63f9b4070e7800</u>	- 200.000000 USDT	✓
95	2023-04-02 02:00:34	<u>0x1c79437574708a88fd8b 539d4111f1885bcc9128b1 f15d634a63f9b4070e7800</u>	- 0.000000 USDT 0.00 USD	✓
96	2023-04-02 02:00:32	<u>0x2d0ac5d9a29db81384a8 20483dab8c11ea7b971ada 785e8309ce621019807429</u>	- 430.000000 USDT 430.14 USD	✓








#	Date & time	Transaction Id	Amount	
97	2023-04-02 02:00:16	<u>0xf971241b8a1f2f6f2346</u> <u>19eb37b7d5b54a4577e510</u> <u>8cdc76cac48588c5ded992</u>	- 0.000000 USDT 	✓
			0.00 USD	
98	2023-04-02 01:59:48	<u>0x8015e096bb8d7462fe9e</u> <u>264d60242d12a11b8e5de5</u> <u>6bcfee9032309ab36642f1</u>	- 200.000000 USDT	✓
99	2023-04-02 01:59:48	<u>0x8015e096bb8d7462fe9e</u> <u>264d60242d12a11b8e5de5</u> <u>6bcfee9032309ab36642f1</u>	- 0.000000 USDT 	✓
			0.00 USD	
100	2023-04-02 01:59:28	<u>0xe51c146767b5c1da546c</u> <u>e16e176117f56d733f9a7a</u> <u>d45cbc5bd3887b0fc94b94</u>	- 0.000000 USDT 	✓
			0.00 USD	
101	2023-04-02 01:59:12	<u>0xfbd60ef7af8e2f8fd2eb</u> <u>b73bdecdd0c1b88a7bfd48</u> <u>88a3c77d9a98cb2383e3ce</u>	- 200.000000 USDT	✓
102	2023-04-02 01:59:12	<u>0xfbd60ef7af8e2f8fd2eb</u> <u>b73bdecdd0c1b88a7bfd48</u> <u>88a3c77d9a98cb2383e3ce</u>	- 0.000000 USDT 	✓
			0.00 USD	
103	2023-04-02 01:59:04	<u>0x5fdcb70ab4834912e180</u> <u>cbace335f8a6f874bc3dc3</u> <u>a438bf26f54682f7422e0c</u>	- 200.000000 USDT	✓
104	2023-04-02 01:59:04	<u>0x5fdcb70ab4834912e180</u> <u>cbace335f8a6f874bc3dc3</u> <u>a438bf26f54682f7422e0c</u>	- 0.000000 USDT 	✓
			0.00 USD	
105	2023-04-02 01:58:42	<u>0xa31ff25c92ee017a2de0</u> <u>9694efc23ec73ce5c579b3</u> <u>4b554bd4c98daa12f0c7b4</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
106	2023-04-02 01:58:12	<u>0x86e2cb7acb7eebca2d5b1ac1d07eb0c09f70fe942fe80ac011458820d2fbddb</u>	+ 0.000000 USD 0.00 USD	USDT  ✓
107	2023-04-02 01:58:12	<u>0xb86fc0dc7a7ab34f979723daa4ce5bb12c87b8499a90c570b02fbf8fe1979397</u>	- 200.000000 USD	USDT ✓
108	2023-04-02 01:58:12	<u>0xb86fc0dc7a7ab34f979723daa4ce5bb12c87b8499a90c570b02fbf8fe1979397</u>	- 0.000000 USD 0.00 USD	USDT  ✓
109	2023-04-02 01:57:52	<u>0xf0083d83c89f1651961d6c07267e3d9c592013b21f2a6ce4e1ed2b9ba8bc1eca</u>	- 0.000000 USD 0.00 USD	USDT  ✓
110	2023-04-02 01:57:34	<u>0x3f5b52081fe9755b5a782d752a107cdf447c69ea37d00bc683838a76daa1c492</u>	+ 140.000000 USD 140.04 USD	USDT  ✓
111	2023-04-02 01:57:30	<u>0x2d600773d269755ff2017b1fedaa6425bfc855f33c32ab937d5c3adeafe41bfd</u>	- 200.000000 USD	USDT ✓
112	2023-04-02 01:57:30	<u>0x2d600773d269755ff2017b1fedaa6425bfc855f33c32ab937d5c3adeafe41bfd</u>	- 0.000000 USD 0.00 USD	USDT  ✓
113	2023-04-02 01:57:00	<u>0xd12bcf1e65c992dde85caa42b47c53f049950516b111c2a9a3d1ee612f7731c4</u>	- 0.000000 USD 0.00 USD	USDT  ✓
114	2023-04-02 01:56:14	<u>0x467cf4ad2001e400674a1f6045cb02900eca81d7eafdfeb7b62fe6340d5175e6</u>	+ 206.000000 USD 206.06 USD	USDT  ✓

#	Date & time	Transaction Id	Amount	
115	2023-04-02 01:54:50	<u>0xe96096b288ed654581b06c95721907d23888ded1c72fb11d869d67ee6abc734b</u>	+ 84.000000 USDT 84.02 USD	✓
116	2023-03-29 21:07:06	<u>0xb2b85ec1860adab9ad068bec73087caebe615d36a96e910bac9c5ab739b9e3ad</u>	- 500.000000 USDT 500.07 USD	✓
117	2023-03-29 08:29:23	<u>0xe6cae257d758161b9efc380125b24f3944e8f74154d1a7eb3f2414ceaa366d4d</u>	+ 20.000000 USDT 20.00 USD	✓
118	2023-03-29 08:27:11	<u>0x60d79f1c56f5e17b7bfa b1c3057bfa06e1891149ca24039b157a97195d589c43</u>	+ 223.000000 USDT 223.02 USD	✓
119	2023-03-29 08:26:27	<u>0xa1b24462a2db5bc1eb37fdd563fe10d96a15dad2f8cdc2b56e9bea5a72102589</u>	- 970.000000 USDT	✓
120	2023-03-29 08:26:03	<u>0x7c72a0cd85d315a43ef09e4af3a00eb348451b68e5e3b6f945fa7779e488e671</u>	+ 257.000000 USDT 257.03 USD	✓
121	2023-03-28 04:06:45	<u>0x6eb8f411c15b33dfe0cdce868f1643d4da257b23930052f06adcf00bbb67df04</u>	- 0.000000 USDT 0.00 USD	✓
122	2023-03-28 04:06:11	<u>0xcfddf19d30c3eb74d4fcca59fe77b8b60b6b6cd7aed4aaa058ec094072782199</u>	- 970.000000 USDT 970.06 USD	✓
123	2023-03-27 06:02:33	<u>0x7dbe4f6d5b47cf82b4efcb464fc869694bafaea2bf3567366a3032730ac40041</u>	+ 100.000000 USDT 100.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-03-27 05:52:03	<u>0x504e50ef97ccb6c05a2f0e511a5bca32e5bc91f479ed3bba2562390d5f51b7cd</u>	+ 1,300.000000000000 000000 ARB	✓
125	2023-03-27 05:15:09	<u>0x5a9fbbc55f9a8874392d5080ecb80f1f4a2d26cbbdd50681584d0465825ce7e</u>	+ 1,300.000000000000 000000 ARB	✓
126	2023-03-22 03:47:10	<u>0xa2a863817ce75b1021f8c6763d2f47f3779483a6aa438ccfde54f056c4ae0dc</u>	+ 247.000000 USDT  247.48 USD	✓
127	2023-03-22 03:45:36	<u>0xa9a3717a42ebbf710ec9914e8a51af90ecff231953adb9849e7197db13dd1ab</u>	+ 63.000000 USDT  63.12 USD	✓
128	2023-03-17 12:33:49	<u>0x4f8e823def02fce619374302dc29d28f84ea9f90fb4c8947458bc96a972e686d</u>	- 0.000000 USDT  0.00 USD	✓
129	2023-03-17 12:33:49	<u>0x4f8e823def02fce619374302dc29d28f84ea9f90fb4c8947458bc96a972e686d</u>	- 0.000000 USDT  0.00 USD	✓
130	2023-03-17 12:31:47	<u>0xf1daea916eeeeae60b2b1b46fa52aea818f28fe4e16e4892ac935b86c0836468</u>	- 0.000000 USDT  0.00 USD	✓
131	2023-03-17 12:31:47	<u>0xf1daea916eeeeae60b2b1b46fa52aea818f28fe4e16e4892ac935b86c0836468</u>	- 0.000000 USDT  0.00 USD	✓
132	2023-03-17 12:31:35	<u>0x2f58c726e106440fcb98b615849ca10a67951eca80f6dff178afcc74a0fdadca</u>	- 0.000000 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount		
133	2023-03-17 12:31:35	<u>0x2f58c726e106440fcb98</u> <u>b615849ca10a67951eca80</u> <u>f6dff178afcc74a0fdadca</u>	- 0.000000 USDT 	✓	0.00 USD
134	2023-03-17 12:31:35	<u>0x381c15ac2ce4db45013f</u> <u>15f2cb6aae86e88bd3469b</u> <u>efa026f30b44cfd83b4424</u>	- 0.000000 USDT 	✓	0.00 USD
135	2023-03-17 12:31:35	<u>0x381c15ac2ce4db45013f</u> <u>15f2cb6aae86e88bd3469b</u> <u>efa026f30b44cfd83b4424</u>	- 0.000000 USDT 	✓	0.00 USD
136	2023-03-17 12:31:31	<u>0xf237ff4e30076626e25d</u> <u>373295e87e6069e38557fb</u> <u>ffce09d0f0de709d118f85</u>	- 0.000000 USDT 	✓	0.00 USD
137	2023-03-17 12:31:31	<u>0xf237ff4e30076626e25d</u> <u>373295e87e6069e38557fb</u> <u>ffce09d0f0de709d118f85</u>	- 0.000000 USDT 	✓	0.00 USD
138	2023-03-17 09:18:56	<u>0xace882282be7c41ffef2</u> <u>be0b27f69d4b16471a6bc9</u> <u>59437ba137642a874a3c68</u>	- 0.000000 USDT 	✓	0.00 USD
139	2023-03-17 08:56:48	<u>0x4e97d93a36464d1df1a2</u> <u>f5b179a89121cfda83556a</u> <u>bc32d12124d71248fe502b</u>	- 0.000000 USDT 	✓	0.00 USD
140	2023-03-17 08:56:22	<u>0x5d38785386ba9473e3e8</u> <u>f0286349ceb808eab9e083</u> <u>fd23451e8652187d8d2978</u>	- 0.000000 USDT 	✓	0.00 USD
141	2023-03-17 08:56:12	<u>0xb8e319d05dff6e7c9473</u> <u>0632a58540181cbbf3f80b</u> <u>5ef4add4da3a9e2c01ac50</u>	- 0.000000 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount		
142	2023-03-17 08:55:30	<u>0x803566fbd96911488a7e</u> <u>d51f28ffdc97f74975c3f1</u> <u>7fb3146b186f7ca4ddf0fc</u>	- 0.000000 USDT 	0.00 USD	✓
143	2023-03-17 08:55:14	<u>0x298b2819ab327b97e292</u> <u>49d5cf3c9f9d91e0687b5f</u> <u>1cdbac07a9589f1f48a76f</u>	- 0.000000 USDT 	0.00 USD	✓
144	2023-03-17 08:54:40	<u>0x51fc2267e59e3bd48017</u> <u>d827428bdd0b7ac6873cc1</u> <u>0dedf3fa40c5552e328f84</u>	- 0.000000 USDT 	0.00 USD	✓
145	2023-03-17 08:53:40	<u>0xc133b30e9f18fc6de718</u> <u>39d69dee8ca46ce2d46a9a</u> <u>170c6d2a93a1235470962a</u>	+ 60.000000 USDT 	60.17 USD	✓
146	2023-03-17 08:53:16	<u>0x68eced7dbcb196d5bd05</u> <u>4200c0d3701886c7210885</u> <u>4bc1b5cafe8978266a1d6e</u>	+ 210.000000 USDT 	210.62 USD	✓
147	2023-03-12 07:28:58	<u>0x3286ed7a19b6c9bc212d</u> <u>ab87b425fa71c8f540972a</u> <u>d59eb268403fa7c6b6aad</u>	+ 60.000000 USDT 	60.52 USD	✓
148	2023-03-11 07:56:16	<u>0x2a7f3d245f776838ae9d</u> <u>f99c836d004c28740658d7</u> <u>cf65403e9893d070801af</u>	+ 174.000000 USDT 	175.09 USD	✓
149	2023-03-11 07:55:48	<u>0xbf286097adca6d4920ed</u> <u>f9b476103b66de2e6563da</u> <u>3d5f08e4de6ad923e7a52b</u>	+ 56.000000 USDT 	56.35 USD	✓
150	2023-03-08 19:15:13	<u>0x2c9d084a2a9df8efc5b2</u> <u>b128bb959990b57ab59c28</u> <u>821639577e6eff74a1f1c7</u>	- 0.000000 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-03-08 09:20:06	<u>0xa34c421e04c894358328</u> <u>aef90045f501e30e51fac4</u> <u>2a818bbf88d1ac43db0b95</u>	- 1,099.974762 USDT  1,099.98 USD	✓
152	2023-03-08 09:17:22	<u>0xf23e182f2785888a4b4b</u> <u>2245ba91a1a0a468a3e29d</u> <u>ec5c31bfc76650ca01741a</u>	+ 58.000000 USDT  58.00 USD	✓
153	2023-03-08 09:16:02	<u>0xd6cb86b2020cf7c379a9</u> <u>c680f75ca190f9241e75b2</u> <u>f39db4e1098ffe69a18ee3</u>	+ 122.000000 USDT  122.00 USD	✓
154	2023-03-08 09:15:46	<u>0xd50adf29cdb86656bbfa</u> <u>3d5e537bdf266ee49abd55</u> <u>55c2b88bf33227bc318cc1</u>	+ 180.000000 USDT  180.00 USD	✓
155	2023-03-06 12:09:55	<u>0xafaf255e5f8affb4df86</u> <u>3650884cc16cc5d0cf4561</u> <u>7e476d95905f8bb20bf166</u>	+ 22.974762 USDT  22.97 USD	✓
156	2023-03-06 12:08:59	<u>0xe9f490878f6d1081e458</u> <u>637c8c8cacc0dc6d74bcdb</u> <u>be6d3bce6616b50e45b2c6</u>	+ 43.000000 USDT  43.00 USD	✓
157	2023-03-06 12:06:21	<u>0xcf06de79cf3150d3aed1</u> <u>ebfb09b530143b6ab1fbe4</u> <u>f81118a4fe06c8a4191beb</u>	+ 58.000000 USDT  58.00 USD	✓
158	2023-03-06 12:05:23	<u>0x5c6ee209fbece489a2ca</u> <u>a460ba15ad6ffe06ea9084</u> <u>36d3f8e5c0337b6ccf7dab</u>	+ 58.000000 USDT  58.00 USD	✓
159	2023-03-06 12:04:55	<u>0x335dc7d26bbd37e28d80</u> <u>b1141a4aa4981f6384a531</u> <u>e934694e3b31747dddc029</u>	+ 58.000000 USDT  58.00 USD	✓

#	Date & time	Transaction Id	Amount		
160	2023-02-26 07:21:57	<u>0x1c3ea685114bb8659758</u> <u>65ab5fbf53d64e0bed74c6</u> <u>a830ec8a230e35116f5428</u>	+ 45.000000 USDT 45.00 USD		
161	2023-02-26 07:21:13	<u>0x2da82d29351a89779a06</u> <u>61cb0c51374660ca894f08</u> <u>0b7934b40e260b65d85788</u>	+ 44.000000 USDT 44.00 USD		
162	2023-02-26 07:20:07	<u>0x3ab4a526d6e4028fea62</u> <u>f9aca56c7ea3be33172945</u> <u>2b7f31aacb2ea014848027</u>	+ 56.000000 USDT 56.00 USD		
163	2023-02-26 07:19:31	<u>0xb80e60860e2dbe4b2ecf</u> <u>c7b9550ffafacc218d80c8</u> <u>d318ef791b6828280231aa</u>	+ 43.000000 USDT 43.00 USD		
164	2023-02-26 07:18:19	<u>0x4bb489d61afaa7bb12b5</u> <u>152faf494ddc9a99760b37</u> <u>9f138d1870f6b014b593f2</u>	+ 43.000000 USDT 43.00 USD		
165	2023-02-26 07:17:03	<u>0x99c86847229e7aed1dc8</u> <u>f59f3374cc4a9de075bc49</u> <u>be160b39712583da946f95</u>	+ 49.000000 USDT 49.00 USD		
166	2023-02-26 07:15:45	<u>0xea2ca67ac1d17fcc144f</u> <u>f4999192916487db3f3496</u> <u>00395aa2af48418d8c2816</u>	+ 51.000000 USDT 51.00 USD		
167	2023-02-26 07:14:11	<u>0x4daf80cc6c91072ccc01</u> <u>96dbdf3fdc170fae2616a3</u> <u>b1f8c424cb760111c4cf98</u>	+ 49.000000 USDT 49.00 USD		
168	2023-02-26 07:13:03	<u>0x2ee75c44cdd3e8a61634</u> <u>595d8e1671a8e0dcf77df3</u> <u>c4db368bfb0aa614258cdb</u>	+ 61.000000 USDT 61.00 USD		

#	Date & time	Transaction Id	Amount	
169	2023-02-26 07:10:49	<u>0xeeb5b29d76cce6cd04519485b47d9ec459b6b223156d1415695b22c85079922d</u>	+ 59.000000 USDT 59.00 USD	✔
170	2023-01-31 04:48:17	<u>0x9ffaaef8e6401025015d090b4211c1412f9618956e2c1f7638853c93efe947ae</u>	- 0.000000 USDT 0.00 USD	✔
171	2023-01-31 04:48:17	<u>0x9ffaaef8e6401025015d090b4211c1412f9618956e2c1f7638853c93efe947ae</u>	+ 0.000000 USDT 0.00 USD	✔
172	2023-01-31 04:42:08	<u>0x03b6f50b8e82b8e838445f1e2713764d7d5aa1fafa11c2e418d9baff634a6343</u>	- 0.000000 USDT 0.00 USD	✔
173	2023-01-31 04:40:12	<u>0x056c55499cd68793d64d653c35182530ea435d9dbc12a116484dc3a92a998343</u>	- 40.000000 USDT 40.00 USD	✔
174	2023-01-31 04:26:28	<u>0x7d892d1fed407eeb9e6e0e5bfea64a731077f28a9bc42d6d078005147a9535c8</u>	+ 40.000000 USDT 40.00 USD	✔
175	2023-01-13 05:54:59	<u>0x320b154af4da350181ed7141db2b387737f96e61f14099786b309885429aadac</u>	- 0.000000 USDT 0.00 USD	✔
176	2023-01-13 05:20:16	<u>0xc1aa40e41ccc87194334acd41d7c41117e110d72c3f3c63351f697e8cfdd3796</u>	- 20.000000 USDT 20.00 USD	✔
177	2023-01-13 04:58:22	<u>0x529c47e919735204889298841b49628fc3cb0ff139ca6e68063129aaa881e7e2</u>	+ 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
178	2023-01-13 04:58:22	<u>0x529c47e9197352048892</u> <u>98841b49628fc3cb0ff139</u> <u>ca6e68063129aaa881e7e2</u>	+ 0.000000 USDT 	✓
			0.00 USD	
179	2023-01-13 04:57:54	<u>0xa841109ccd254467b7fe</u> <u>d8ca82020bf4038246393f</u> <u>8a0befc66ad62489c91e13</u>	+ 7.000000 USDT 	✓
			7.00 USD	
180	2023-01-13 04:57:22	<u>0x01d43775386ebf8b7836</u> <u>5ec2fe430fb5540a115564</u> <u>9484c41f1ab6479a58ba87</u>	+ 8.000000 USDT 	✓
			8.00 USD	
181	2023-01-13 04:56:26	<u>0xcf8e90146a6750a7b996</u> <u>b6ccbd80e21f7fe32d14aa</u> <u>18675b57525946ccf9c032</u>	+ 5.000000 USDT 	✓
			5.00 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:08:21	<u>0xaf772b3867b419564c87</u> <u>61c5bbf5f47606ae8d9a23</u> <u>2ff4044fc73d7131b63a37</u>	+ 1.5 ETH	✓
2	2023-02-26 07:30:03	<u>0x996c4aa326e49e8e5d24</u> <u>8d2f13baf59aa447fee505</u> <u>f1135cf9a0018ebabb848f</u>	+ 1 https://usdt.coinwin.info	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 10:16:00	<u>0x9c6daa197c9769ef7ec7</u> <u>8903197fb06781ad95ce0a</u> <u>199bbbe3f956ebef33e6ee</u>	+ 1 1ETH Reward at bit.ly/ethco	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 05:07:36	<u>0x94738abcc4121c5668c3b40807ffa532d0d66dc8b77a808e88ed3e94c202c3da</u>	+ 1 az]	✓
3	2024-05-23 04:52:46	<u>0x9b4b5491a747a85539da1fec9136e69471a2fde411f3393a070fdf47b64bed1c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-04-26 10:03:41	<u>0x46cf9e121c999186011775c88a708f9744e02a360ad5b4eb9632ed08429e96b3</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-18 17:23:36	<u>0x57ee316b0d6a0e259745904f88fadef999edd6f443f08cee386d1abfac8c859</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-08 10:43:26	<u>0x019b3434918544afff04a5b10be9f25f3393fb3393a34975322bedb2614ef48b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-06 09:31:17	<u>0xd1e480f4e4678daebb44599c078b6fa8c9273d5178443654ff22846516f448a2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-02 07:02:25	<u>0xa86281821c27226dba42d7c8e23789a509a69b510d47f02ddf1345a0f3333874</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 21:54:53	<u>0x64041997ac60507be195e9f164e49699ea615541e58302127582b8094904e7a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 10:52:54	<u>0x13db45b5fa0fee59847a891b2a38d4db6e7f37259be334cf51cf5f7b078e5607</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 07:35:11	<u>0x398ad925ace774451c98d92c3644581af93e8faee37421b15e3069e078ee4151</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
12	2024-03-22 17:53:07	<u>0x8fed86e469d245721b36a5db8c99c7663a6716d6be697f43b267cab7e716783d</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
13	2024-03-11 08:55:17	<u>0x8bf509d4ad8761c02635b61cfd21cc559d24912e7a729d20cfa637f16bbfdc32</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
14	2024-03-04 05:37:59	<u>0x257dd7ca8fd60a7d99790b45fde988ae78f5a7f258413362fb23a3bf801aebf0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-02-25 22:23:51	<u>0x5afcc2100090857725b821bd2af8000fd436d01962df46520345a36e335cbb8e</u>	+ 1 NFT	✓
16	2024-02-25 02:25:20	<u>0xebb84faf1540edd7e386364b840e04f9cbd97123878d67900d12131c0cdc9d95</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-24 22:43:38	<u>0x689e221186e3d7a3525c2bdb5fc185f4347995aca92ac5a1b6599b109e038749</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-18 13:08:38	<u>0xf0f1dcad254587739191deccb121790433b218f507486906cd3bfe025283e35</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-18 10:30:31	<u>0x82853ed0e51b9b1070f2c2a1dd9a364f40838dfe09b908b6f71273d9cfa4db62</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-07 02:22:05	<u>0x1aaa1ed00f26f63bbc0aef9456f13e91b380c984694e2840a12ce5cef2f8076a</u>	+ 1 Airdrop at 5eth i%Enet	✓
21	2024-02-07 02:22:03	<u>0x8355ceb30e2f4b06779d329066545ba74aa40ceaf24d102047d1a9db6b4ef78e</u>	+ 1 Reward at 2000usdc i%Enet	✓
22	2024-02-03 22:25:02	<u>0xc574f98394f362ada4b095d2dd998687864b885676154cea9103f6522b1ddba9</u>	+ 1 Reward at 2eth.org	✓
23	2024-02-03 20:35:36	<u>0xb4f6f205e290c5a09be9591b96ba4f9dcf956dfe9680037605acdfbe4230e6bc</u>	+ 1 2000usdc.net	✓
24	2024-02-03 18:55:05	<u>0x68a61363b5fca60815306fec50075d8cbe5f5fc438d50ad76118c5aa806cdb3b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
25	2024-02-01 06:43:06	<u>0x0d515ab8cefb4e7183051ed3136028f2f46107c153f662299ffb6516feebde27</u>	+ 1 Reward at ether.casa	✓
26	2024-01-29 18:34:34	<u>0xe5430eb04b23fc1d351cecfb9c314a938a2b150f24df1f10c0d8ce4c3131e4a8</u>	+ 1 2000usdc.org	✓
27	2024-01-29 03:53:18	<u>0x240a0fbd8dbf2c3cfebbd838f58f91c7f652bc35ec18cfa6d4447e1253d5a68e</u>	+ 1 5000usdt.com	✓
28	2024-01-17 05:46:30	<u>0x13ebbb2448bbdbea53d0c8ac3d4d15f9fbee102ffc17f6569dc3aeac9d26e7c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-17 05:46:14	<u>0x57f15f13407c5bb519595dccc281421f3a548bd1bf46911d3c0c15842cd2e4402</u>	+ 1 1000usdc.top	✓
30	2023-12-19 13:24:52	<u>0x9fd0976332fcf6f7b2ca d4eddb82ff4826d5f880cc128ab0920f7bb89a1e8ed7</u>	+ 1 s.xyz	✓
31	2023-12-19 07:56:09	<u>0x7edd0a6de4db84c6c3ac8cc430aac5fe51aaa8e722bdb4eef5221ce8e2d402b6</u>	+ 1 2000usdt.icu	✓
32	2023-12-19 07:54:49	<u>0x629d29d26acf4053c274571a9c5f569d3f0995f3ce911074f57b6ac2f2dbdfdb</u>	+ 1 1000usdc.org	✓
33	2023-12-13 13:35:25	<u>0x686d3e85da6a07f725b09cf67d6fa8e75b04a92b73481ca95b06f3ed395eb145</u>	+ 1 org	✓
34	2023-12-11 02:59:36	<u>0x6e9ed148c898b8814e2d56fc14550784dad4adfc318cea72c545b0ac92dcbe41</u>	+ 1 1000usdc.net	✓
35	2023-12-11 02:59:34	<u>0x56e5ca17b30eba4c8080c5205f270d44fbd4029976008b39061fee4050b0f962</u>	+ 1 2000usdt.link	✓
36	2023-11-29 04:13:36	<u>0x6371b78933f7078ed90a32ff2b7ef7af4c5c1a6f4a3ba41025adca80796d1c18</u>	+ 1 com	✓
37	2023-11-23 03:38:14	<u>0x49ef28c51161b5581fdc65b6b7ad6f39fbb9a3ce6b33b7374e53f62e3e450ecd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-23 03:35:16	<u>0x102d9e1e11840621a1dd</u> <u>4a35c78685f1a4e22ea558</u> <u>e7f08c75f2b5fac5c390a3</u>	+ 1 net	✓
39	2023-11-17 15:00:34	<u>0x22ac26ae8ade312d6538</u> <u>3b9e29e1f2e8448376c403</u> <u>a6dc3fd819b571867b1a3c</u>	+ 1 yz	✓
40	2023-11-12 02:13:16	<u>0x10c7660010330e073e9a</u> <u>358ef8da4346d7a06483b0</u> <u>ecadcd92b4538678445edc</u>	+ 1 dt.org	✓
41	2023-11-06 12:53:18	<u>0x4def201ab37ab87423d5</u> <u>324bac2035255ae9f558b0</u> <u>c24ab12d22fd0868142149</u>	+ 1 op.work	✓
42	2023-11-01 12:10:50	<u>0x4e05474ad14b11863d8b</u> <u>0b7c1a6db6d4f26cb7ade7</u> <u>a4197bcf6579c4cd9dc927</u>	+ 1 op.net	✓
43	2023-10-27 00:12:30	<u>0xadef5a033706849e1b7</u> <u>cc518bc3f5ef70198864ee</u> <u>472e62a78d3f4222d2451d</u>	+ 1 VOUCHER	✓
44	2023-10-26 11:21:35	<u>0xc06383aeb7a0d5c9c551</u> <u>b90be0ccda178803631cd7</u> <u>97256f88b5d57ebb995901</u>	+ 1 \$BNFT	✓
45	2023-10-19 08:48:08	<u>0x3aed2353fb89da0ed0c7</u> <u>f09b61c039f209ccd1c3af</u> <u>dc1bf58e476c89d015f160</u>	+ 1 s.com	✓
46	2023-10-19 08:48:02	<u>0xb24040368ecf8233180a</u> <u>b8e6025f399f1b764c43d3</u> <u>b1b5c2f3814ca31aae126e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-17 15:42:12	<u>0x6c991fa4dee41cf0095e1030f8447f57ffd34033074621986606ecf51b232e91</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-13 05:33:32	<u>0x28cf01cb57f99836651af3dcad252fc17f27aa00b1b07c4fef301cd41b8213e9</u>	+ 1 rg	✓
49	2023-10-07 06:40:16	<u>0x8d0e97a9d0767e74b89524d7a5fb551c9de8e8b5098977b59ea8deb8c1fa0286</u>	+ 1 rg	✓
50	2023-10-04 03:56:15	<u>0xde51700c9c52c01f742422346b85500398e95daa4d572ae17c742af9ec9cec65</u>	+ 1 dt.org	✓
51	2023-10-01 04:46:59	<u>0x0c40e0ddf1ee3a7c116852de6b7301d4bc9f5c676028bda21ec13ad74cae55ea</u>	+ 1 ard.net	✓
52	2023-09-21 01:11:47	<u>0x7d7b45d95cc967b8949f2bf24a390d2d01cdd83049f9b0fe351292f5b0c90b6d</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-16 13:59:45	<u>0x7ec2f443df53822d7af5c43fba06c70cafb7d6bcee0f928b750c1a46c1fb1f8e</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 01:09:30	<u>0x5034abad598ce7fdac4bf12d48421013bcc6ec273b91adc609bde8ca92ed5210</u>	+ 1 NFT Voucher	✓
55	2023-09-05 20:35:24	<u>0xfc7ab7ab00897f5297cd7ec3639f15ae651380c3923c584855f30deeda417883</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-05 09:30:03	<u>0x8fd2db87749f77ec20a8 ebca7a6e4966c70e64066d 8e7b977e10fd393d9a3200</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 09:29:31	<u>0x32d9d41eed580052db95 31f48503465c2de9e45bb1 ca1594a0e0d4374bb15821</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 09:19:34	<u>0xf17e4779da49f203cd72 f23d1df785bb538e0a51be 1123c6609a7157f20f6a9d</u>	+ 1 NFT Voucher	✓
59	2023-09-05 04:27:31	<u>0xedba31b160486633043f aedcc44fd78c987f671b17 2de10b2f5c82da8449921e</u>	+ 1 NFT Voucher	✓
60	2023-09-05 04:23:27	<u>0xf29c987573ff9a305029 ab5de8b81fbec1cb37f506 db48a177e99f3c43b9d39e</u>	+ 1 Base Chain Raffle	✓
61	2023-09-05 04:21:23	<u>0x996ff1eddcc7662f851a 1c0c9065d155ff57304bb5 539afd0987bbc544d4ceb0</u>	+ 1 Vouchers	✓
62	2023-09-05 04:19:05	<u>0xadd882f291eb14460fb2 2f909a731a31cf20e8ef55 b67be6244eb4604c89911d</u>	+ 1 Vouchers	✓
63	2023-09-04 00:39:13	<u>0x1b2302c570faf4cedf07 b61c5dd8a7924646b40336 7577e6aef16454b0b8520b</u>	+ 1 Base Chain Raffle	✓
64	2023-09-03 20:33:30	<u>0xe047977417e181266027 903eb08a12b3f122d7fd18 853d0d1370de1b6e ECB51e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-30 03:37:59	<u>0x12e68535b813c1284ddb</u> <u>cc49fdd5b839edf7714005</u> <u>108f99800617b763b9ab0d</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-28 07:47:24	<u>0x529615405faed9395ab6</u> <u>09268e7bab0a8095c2793b</u> <u>bc4acc0e544ccbb6443275</u>	+ 1 claim.circleweekly .net	✓
67	2023-08-27 05:42:36	<u>0x9dee2fa13e9f0493874d</u> <u>e1458464cccdea5cf198ce</u> <u>6fd5d2826a921d18d1a4c8</u>	+ 1 UNI-V3-POS	✓
68	2023-08-26 20:35:45	<u>0xf6dfffd6598690bbfa9c7</u> <u>d6af536466514340036bba</u> <u>1495a2e59bff65b954e0a5</u>	+ 1 claim.circleweekly .com	✓
69	2023-08-25 21:12:22	<u>0xd54bb30cd334211cf2f5</u> <u>a5fe9bc395d17723e676ed</u> <u>1faf2fb07ac46d9418c5e7</u>	+ 1 NFTVoucher	✓
70	2023-08-12 09:34:33	<u>0x919ba64fcfc229d71d66</u> <u>c9cbef7eeeeab71dfc4e60</u> <u>c4c2577cdd41a1e9813508</u>	+ 1 drop-rewards.xyz	✓
71	2023-08-10 23:41:52	<u>0x98c317fc7bb90ca69a5d</u> <u>721f2d0090f94804e58d45</u> <u>8305682653399cec189956</u>	+ 1 STAX	✓
72	2023-08-10 22:16:48	<u>0xc1d2a75e0ecac1d1437b</u> <u>df9bb64224842046b254e4</u> <u>4f84fcf7455571cbcea22d</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-09 16:54:10	<u>0x6301d1b2b7d9cd8c7698</u> <u>8100f0091893bc4e312c5b</u> <u>636e58a87fbb1e1bb44bd0</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-09 14:45:22	<u>0x3f3b5d5fee345c8066a63df7c1f7ef6c91fda50321a86b6ad411fd1a9aac5050</u>	+ 1 Lido DAO	✓
75	2023-08-06 18:19:17	<u>0x7a38f92f2327b3024ac4f976b94197a9f37bf11443f7424ad33dad9ee686a98d</u>	+ 1 STAX	✓
76	2023-08-03 13:45:39	<u>0x526d4ddd2f61efd7da9f426b4186f860f0cb897deb99f809e393e3be894419a6</u>	+ 1 STAX	✓
77	2023-08-03 07:06:11	<u>0x766be10e479eea026abdab757a7c673679dd90c38b9594f8be7602797e331e9a</u>	+ 1 ARBITDROP.COM	✓
78	2023-08-02 10:26:06	<u>0x8b8221d7159433b70e9308a6295199bb101db1d68f8dd37d152fd1d4004749e6</u>	+ 1 FREESPIN	✓
79	2023-07-31 15:30:27	<u>0xba016f812ba92f94ab5351643f259a3ba7a963d810dc5fb0e99e749bf5fb56f0</u>	+ 1 STAX	✓
80	2023-07-29 12:41:38	<u>0x46bce7536bec40edc4ce5988a1f0c7962fe81811fe0315f027e6d4d929e48c4a</u>	+ 1 STAX	✓
81	2023-07-28 14:48:42	<u>0x3fc8c1ffffb920b8e3594b9ba7d3e93827a07aee7868a4ad82cb58bec23a0bcfa</u>	+ 1 REVOLUTION	✓
82	2023-07-26 16:36:23	<u>0xb416cde3ad42642c81cdecee6786bd1f99cc358f60a8033d14c82bde0d58386d</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-23 13:44:54	<u>0x1d41beea0ea92aa34e6b e23d636c459cc55a0a5e8d 61fa7ee0b32c99d93f22f8</u>	+ 1 dYdXEvent.com	✓
84	2023-07-19 14:02:56	<u>0xdcc3eb1976ece6d8bd4b d254da9686ab6e550bb911 4357358195e4074b87843b</u>	+ 1 UniEvent.Plus	✓
85	2023-07-18 16:41:39	<u>0x2b4526f4594eb58597e5 409236df072842ebfad72f fad79ef0b0085bb57f1d10</u>	+ 1 ghostevents.co	✓
86	2023-07-18 06:04:07	<u>0xf451c78c0d8b28a8c640 c43f06a6235d277f5a6030 4125cb0955f0b6e3da08e3</u>	+ 1 UniEvent.Plus	✓
87	2023-07-16 15:09:13	<u>0x6b515316c21f8b052b5f fe74a1bc5297dedd630794 1fe6468f74dfcb6955583a</u>	+ 1 PolyEvent.Plus	✓
88	2023-07-05 04:16:33	<u>0x5febf389d0dabb7e293d 417b3ff24b3c6846380954 c9399f54bdd89186ac8b46</u>	+ 1 UNI	✓
89	2023-07-03 23:02:26	<u>0x3927cb3c01ac7b9be5c0 5864135c9f3816b5979a4d c2d7beed3519cb14212234</u>	+ 1 BitCase.Org	✓
90	2023-07-01 05:50:37	<u>0x90ed22c3edd3a20d016d 16e9a75e95ea6688cab098 56567ed9f067bf6f137295</u>	+ 1 UniEvent.Plus	✓

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