

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 04:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c605208c1bd0fe2039fb61d1cdc88fe4c282849</u>
TOTAL RECEIVED	0.44995699999999996 MATIC
TOTAL SEND	0.434138724926488140 MATIC





Token	Balance
MATIC	0.015818275073511839 MATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
LiquidEther	1 tkether.com
LINKToken.io	197.050000000000000000 tLINK
\$ Cryptoflip.net	3.000000000000000000 FLIP
USD Coin	0.000000 USDC
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
999 USDT	1 https://usdt.blockwin.org




* USD values displayed at the time of transaction




Token	Balance
-drop.org	N/A -drop.org
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
5000 USDT	N/A NFT Giveaway Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher
-drop.org	N/A -drop.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
999\$ Reward	N/A drop-dai.xyz
rt]	N/A t]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-18 22:54:01	<u>0xf37f4e0285a78b66cf58</u> <u>b36d033cc8968231a4f2d3</u> <u>91d87f6485c102cdee80c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-18 22:54:01	<u>0xf37f4e0285a78b66cf58</u> <u>b36d033cc8968231a4f2d3</u> <u>91d87f6485c102cdee80c3</u>	- 0.0010628818200000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-06-18 22:54:01	<u>0xf37f4e0285a78b66cf58</u> <u>b36d033cc8968231a4f2d3</u> <u>91d87f6485c102cdee80c3</u>	- 0.0000003227625580 08 MATIC  0.00 USD	✓
4	2024-06-13 23:07:04	<u>0x5d5952389b86af021bfc</u> <u>b8a702abdca2630ad9d878</u> <u>cdc96b031c7dc5e0e3a1fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-13 23:07:04	<u>0x5d5952389b86af021bfc</u> <u>b8a702abdca2630ad9d878</u> <u>cdc96b031c7dc5e0e3a1fe</u>	- 0.0011478982080000 00 MATIC  0.00 USD	✓
6	2024-06-13 23:07:04	<u>0x5d5952389b86af021bfc</u> <u>b8a702abdca2630ad9d878</u> <u>cdc96b031c7dc5e0e3a1fe</u>	- 0.00000000000011680 02 MATIC  0.00 USD	✓
7	2024-06-03 20:16:01	<u>0xe32645cea6cbe9463565</u> <u>0d8ff2100ca307a5ddac23</u> <u>7dbda72c142e056674f903</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-03 20:16:01	<u>0xe32645cea6cbe9463565</u> <u>0d8ff2100ca307a5ddac23</u> <u>7dbda72c142e056674f903</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
9	2024-06-03 20:16:01	<u>0xe32645cea6cbe9463565</u> <u>0d8ff2100ca307a5ddac23</u> <u>7dbda72c142e056674f903</u>	- 0.00000000000015224 58 MATIC  0.00 USD	✓
10	2024-03-18 19:43:24	<u>0x5c26dab7e24524f72f77</u> <u>80b648f0042ab67053d315</u> <u>5eea14a9993e3825ea48fd</u>	- 0.1004430000000000 05 MATIC  0.10 USD	✓
11	2024-03-18 19:43:24	<u>0x5c26dab7e24524f72f77</u> <u>80b648f0042ab67053d315</u> <u>5eea14a9993e3825ea48fd</u>	- 0.0006686820000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-03-18 19:43:24	<u>0x5c26dab7e24524f72f7780b648f0042ab67053d3155eea14a9993e3825ea48fd</u>	- 0.0002391370502220 00 MATIC  0.00 USD	✓
13	2023-12-21 17:24:57	<u>0x05167407bff3dfb8ac9dacf501ea2d4b917b052804152c306562dc6d0ee42fc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-21 17:24:57	<u>0x05167407bff3dfb8ac9dacf501ea2d4b917b052804152c306562dc6d0ee42fc3</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
15	2023-12-21 17:24:57	<u>0x05167407bff3dfb8ac9dacf501ea2d4b917b052804152c306562dc6d0ee42fc3</u>	- 0.0063378632920938 42 MATIC  0.00 USD	✓
16	2023-11-30 14:43:39	<u>0x84073b06fb2e020e027efc535839dc2079ec27bfbb074dde76b973fd127fa7c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-30 14:43:39	<u>0x84073b06fb2e020e027efc535839dc2079ec27bfbb074dde76b973fd127fa7c7</u>	- 0.0022422944240000 00 MATIC  0.00 USD	✓
18	2023-11-30 14:43:39	<u>0x84073b06fb2e020e027efc535839dc2079ec27bfbb074dde76b973fd127fa7c7</u>	- 0.0247252521884635 29 MATIC  0.01 USD	✓
19	2023-11-30 14:34:15	<u>0x739bfbc747abc81ee97e3e36fdd2e31a5ae549267b0c3b052fcffb3739dae2ee</u>	+ 0.0730510000000000 05 MATIC  0.05 USD	✓
20	2023-09-07 19:15:11	<u>0x01b872d92ffee183e979148b20f66f47625610556808b8fbbf839025fb72ba45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 19:15:11	<u>0x01b872d92ffee183e979</u> <u>148b20f66f476256105568</u> <u>08b8fbbf839025fb72ba45</u>	- 0.0016065961200000 00 MATIC  0.00 USD	✓
22	2023-09-07 19:15:11	<u>0x01b872d92ffee183e979</u> <u>148b20f66f476256105568</u> <u>08b8fbbf839025fb72ba45</u>	- 0.0045846911165516 40 MATIC  0.00 USD	✓
23	2023-07-27 21:06:49	<u>0x3a3ba0867f43f6c94e6c</u> <u>270005ca5190b527b1d4b8</u> <u>7f3e8de2c0dd885574a3d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-27 21:06:49	<u>0x3a3ba0867f43f6c94e6c</u> <u>270005ca5190b527b1d4b8</u> <u>7f3e8de2c0dd885574a3d6</u>	- 0.0015687037200000 00 MATIC  0.00 USD	✓
25	2023-07-27 21:06:49	<u>0x3a3ba0867f43f6c94e6c</u> <u>270005ca5190b527b1d4b8</u> <u>7f3e8de2c0dd885574a3d6</u>	- 0.0039823835810708 40 MATIC  0.00 USD	✓
26	2023-07-07 23:33:49	<u>0x348ebaf2ff30a51ff417</u> <u>e83463f0c4f6da840dff7</u> <u>5e5cfe36ac5ded5266e6c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-07 23:33:49	<u>0x348ebaf2ff30a51ff417</u> <u>e83463f0c4f6da840dff7</u> <u>5e5cfe36ac5ded5266e6c8</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
28	2023-07-07 23:33:49	<u>0x348ebaf2ff30a51ff417</u> <u>e83463f0c4f6da840dff7</u> <u>5e5cfe36ac5ded5266e6c8</u>	- 0.0024670522671347 88 MATIC  0.00 USD	✓
29	2023-07-06 09:35:33	<u>0xc8e2e0d15086a3b74eb6</u> <u>2db07d6d20c28ae320c1a3</u> <u>1e9c40b7faf0173433e81f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
30	2023-07-06 09:35:33	<u>0xc8e2e0d15086a3b74eb6</u> <u>2db07d6d20c28ae320c1a3</u> <u>1e9c40b7faf0173433e81f</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
31	2023-07-06 09:35:33	<u>0xc8e2e0d15086a3b74eb6</u> <u>2db07d6d20c28ae320c1a3</u> <u>1e9c40b7faf0173433e81f</u>	- 0.0038582257324440 84 MATIC  0.00 USD	✓
32	2023-07-03 08:26:12	<u>0x3255aa5ab9eed6090de9</u> <u>f1f9f73baaf0f65b6d17ce</u> <u>5413ef705b8be6d78239a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-03 08:26:12	<u>0x3255aa5ab9eed6090de9</u> <u>f1f9f73baaf0f65b6d17ce</u> <u>5413ef705b8be6d78239a6</u>	- 0.0012839173500000 00 MATIC  0.00 USD	✓
34	2023-07-03 08:26:12	<u>0x3255aa5ab9eed6090de9</u> <u>f1f9f73baaf0f65b6d17ce</u> <u>5413ef705b8be6d78239a6</u>	- 0.0036473078037241 08 MATIC  0.00 USD	✓
35	2023-06-21 12:21:26	<u>0xcd896ac750ce53b6d67f</u> <u>8fee3da78a8730528ad35c</u> <u>7c1be5744aaaf925ff7ea1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-21 12:21:26	<u>0xcd896ac750ce53b6d67f</u> <u>8fee3da78a8730528ad35c</u> <u>7c1be5744aaaf925ff7ea1</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
37	2023-06-21 12:21:26	<u>0xcd896ac750ce53b6d67f</u> <u>8fee3da78a8730528ad35c</u> <u>7c1be5744aaaf925ff7ea1</u>	- 0.0048305281773358 92 MATIC  0.00 USD	✓
38	2023-06-12 20:14:31	<u>0x36d6849c706f7db7f5a9</u> <u>2089a496e1183d7c5085f6</u> <u>31d59631b10e2bcfd1cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-12 20:14:31	<u>0x36d6849c706f7db7f5a9</u> <u>2089a496e1183d7c5085f6</u> <u>31d59631b10e2bcfdfd1cd</u>	- 0.0012327730200000 00 MATIC  0.00 USD	✓
40	2023-06-12 20:14:31	<u>0x36d6849c706f7db7f5a9</u> <u>2089a496e1183d7c5085f6</u> <u>31d59631b10e2bcfdfd1cd</u>	- 0.0062864981904261 12 MATIC  0.00 USD	✓
41	2023-06-05 13:45:16	<u>0xdc18e1a56187f1da5d0a</u> <u>8ad2290dcb0e4f936a566e</u> <u>7c47e86e4005827495f287</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-05 13:45:16	<u>0xdc18e1a56187f1da5d0a</u> <u>8ad2290dcb0e4f936a566e</u> <u>7c47e86e4005827495f287</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
43	2023-06-05 13:45:16	<u>0xdc18e1a56187f1da5d0a</u> <u>8ad2290dcb0e4f936a566e</u> <u>7c47e86e4005827495f287</u>	- 0.0044976929366794 50 MATIC  0.00 USD	✓
44	2023-06-03 09:45:07	<u>0x63bf452f08ac281bda0e</u> <u>bdcbbe77c82b8adb0b868d</u> <u>a08d194c44e201ebf094d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-03 09:45:07	<u>0x63bf452f08ac281bda0e</u> <u>bdcbbe77c82b8adb0b868d</u> <u>a08d194c44e201ebf094d0</u>	- 0.0012504075600000 00 MATIC  0.00 USD	✓
46	2023-06-03 09:45:07	<u>0x63bf452f08ac281bda0e</u> <u>bdcbbe77c82b8adb0b868d</u> <u>a08d194c44e201ebf094d0</u>	- 0.0070125825146640 00 MATIC  0.00 USD	✓
47	2023-05-31 21:45:26	<u>0xb8763b4ab0142115fd02</u> <u>5c3e2f4e470b7e80880600</u> <u>75b64c56de2f9eeb5b4351</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-05-31 21:45:26	<u>0xb8763b4ab0142115fd02</u> <u>5c3e2f4e470b7e80880600</u> <u>75b64c56de2f9eeb5b4351</u>	- 0.0013241103600000 00 MATIC  0.00 USD	✓
49	2023-05-31 21:45:26	<u>0xb8763b4ab0142115fd02</u> <u>5c3e2f4e470b7e80880600</u> <u>75b64c56de2f9eeb5b4351</u>	- 0.0051901398046156 80 MATIC  0.00 USD	✓
50	2023-05-27 11:44:10	<u>0xf0372976097405ca6079</u> <u>f0283fcea1d9345ecc8d11</u> <u>5320f607aec443f5e5c22a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-05-27 11:44:10	<u>0xf0372976097405ca6079</u> <u>f0283fcea1d9345ecc8d11</u> <u>5320f607aec443f5e5c22a</u>	- 0.0012504075600000 00 MATIC  0.00 USD	✓
52	2023-05-27 11:44:10	<u>0xf0372976097405ca6079</u> <u>f0283fcea1d9345ecc8d11</u> <u>5320f607aec443f5e5c22a</u>	- 0.0049910296692517 20 MATIC  0.00 USD	✓
53	2023-04-21 18:12:57	<u>0x1841390ae69b667428db</u> <u>19f47bd77adca5ac3486af</u> <u>c0dbf4001353fedb3a5a75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-04-21 18:12:57	<u>0x1841390ae69b667428db</u> <u>19f47bd77adca5ac3486af</u> <u>c0dbf4001353fedb3a5a75</u>	- 0.0014988888720000 00 MATIC  0.00 USD	✓
55	2023-04-21 18:12:57	<u>0x1841390ae69b667428db</u> <u>19f47bd77adca5ac3486af</u> <u>c0dbf4001353fedb3a5a75</u>	- 0.0085665372858234 00 MATIC  0.00 USD	✓
56	2023-04-21 16:12:47	<u>0xcd7b001d2cd5eebd3fa1</u> <u>8af663ce602716fa6025ec</u> <u>da020d5e97bffb6abb20e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-04-21 16:12:47	<u>0xcd7b001d2cd5eebd3fa18af663ce602716fa6025ecda020d5e97bffab6abb20e</u>	- 0.0012907129980000 00 MATIC  0.00 USD	✓
58	2023-04-21 16:12:47	<u>0xcd7b001d2cd5eebd3fa18af663ce602716fa6025ecda020d5e97bffab6abb20e</u>	- 0.0068644181561700 06 MATIC  0.00 USD	✓
59	2023-04-17 09:44:57	<u>0xec235cb8f572db2779d3a6a11ceef6e3a5ced33d32397a6ce0a7e884afb083b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-04-17 09:44:57	<u>0xec235cb8f572db2779d3a6a11ceef6e3a5ced33d32397a6ce0a7e884afb083b6</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
61	2023-04-17 09:44:57	<u>0xec235cb8f572db2779d3a6a11ceef6e3a5ced33d32397a6ce0a7e884afb083b6</u>	- 0.0046441994974601 16 MATIC  0.00 USD	✓
62	2023-04-05 09:05:40	<u>0xb6fdad441775c473772318d934e57cdde2f4917048edfb4625dfe48c481f48ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-04-05 09:05:40	<u>0xb6fdad441775c473772318d934e57cdde2f4917048edfb4625dfe48c481f48ea</u>	- 0.0012991754700000 00 MATIC  0.00 USD	✓
64	2023-04-05 09:05:40	<u>0xb6fdad441775c473772318d934e57cdde2f4917048edfb4625dfe48c481f48ea</u>	- 0.0052484642003366 10 MATIC  0.00 USD	✓
65	2023-03-05 15:17:32	<u>0xc580326fec587ae9c257f921a3068d682745b4614708f9ca2725380e37524d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2023-03-05 15:17:32	<u>0xc580326feca587ae9c257f921a3068d682745b4614708f9ca2725380e37524d8</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
67	2023-03-05 15:17:32	<u>0xc580326feca587ae9c257f921a3068d682745b4614708f9ca2725380e37524d8</u>	- 0.0018416525801434 74 MATIC  0.00 USD	✓
68	2023-03-01 01:19:28	<u>0x70d6b43c7407ddb6e48cc00b457e454541c797cb2721aeb13270eec1f8d4fc6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-03-01 01:19:28	<u>0x70d6b43c7407ddb6e48cc00b457e454541c797cb2721aeb13270eec1f8d4fc6a</u>	- 0.0021084559740000 00 MATIC  0.00 USD	✓
70	2023-03-01 01:19:28	<u>0x70d6b43c7407ddb6e48cc00b457e454541c797cb2721aeb13270eec1f8d4fc6a</u>	- 0.0207422948957671 88 MATIC  0.02 USD	✓
71	2023-02-28 23:18:53	<u>0xab12cf14df1109d6800b03586c9ee6eb14ff766f64c1f84c721c4cf00c2ad9af</u>	+ 0.0936069999999999 96 MATIC  0.11 USD	✓
72	2023-02-21 19:28:47	<u>0x28ac63cacab45e5e33701f387cce50825ef5e6d12cc74918048086f051342ac6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-02-21 19:28:47	<u>0x28ac63cacab45e5e33701f387cce50825ef5e6d12cc74918048086f051342ac6</u>	- 0.0011041512240000 00 MATIC  0.00 USD	✓
74	2023-02-21 19:28:47	<u>0x28ac63cacab45e5e33701f387cce50825ef5e6d12cc74918048086f051342ac6</u>	- 0.0043235076826943 88 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
75	2023-02-15 00:52:44	<u>0xf23c12ac0e7b0d7b05b7 a7a518c62320ab9a378661 4d71636d79d3cb33524a6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-02-15 00:52:44	<u>0xf23c12ac0e7b0d7b05b7 a7a518c62320ab9a378661 4d71636d79d3cb33524a6e</u>	- 0.0018015989040000 00 MATIC  0.00 USD	✓
77	2023-02-15 00:52:44	<u>0xf23c12ac0e7b0d7b05b7 a7a518c62320ab9a378661 4d71636d79d3cb33524a6e</u>	- 0.0100732271867274 60 MATIC  0.01 USD	✓
78	2023-02-09 23:17:20	<u>0x1ea6101755a1b94a115b 7a030d855d644b9b4b4c89 c20a522f973e0b4b7563eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-02-09 23:17:20	<u>0x1ea6101755a1b94a115b 7a030d855d644b9b4b4c89 c20a522f973e0b4b7563eb</u>	- 0.0012323128980000 00 MATIC  0.00 USD	✓
80	2023-02-09 23:17:20	<u>0x1ea6101755a1b94a115b 7a030d855d644b9b4b4c89 c20a522f973e0b4b7563eb</u>	- 0.0052379936794951 74 MATIC  0.00 USD	✓
81	2023-02-09 23:11:28	<u>0x813cb2a05fac6d58d998 ebebdea8c924ab2db1e29d 81edeb113ad9212a191ce0</u>	+ 0.100026000000000000 04 MATIC  0.12 USD	✓
82	2023-02-05 17:26:05	<u>0xd9d46febdfaf3b682cb4 2fd59c1a611a31287682ea 494535b0884c16ea0055d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-02-05 17:26:05	<u>0xd9d46febdfaf3b682cb4 2fd59c1a611a31287682ea 494535b0884c16ea0055d4</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-02-05 17:26:05	<u>0xd9d46febdfaf3b682cb4</u> <u>2fd59c1a611a31287682ea</u> <u>494535b0884c16ea0055d4</u>	- 0.0026703174139024 32 MATIC  0.00 USD	✓
85	2023-02-05 17:09:55	<u>0x09f1ae8d2c9fa426ca42</u> <u>fa5ed57cfe59a1872dd008</u> <u>93c520886ede18022f469f</u>	+ 0.0055380000000000 00 MATIC  0.00 USD	✓
86	2023-01-30 23:16:22	<u>0x964aab8655ab479d4822</u> <u>c1bf730a78402cc7d49529</u> <u>d725e479987b31e7971669</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-01-30 23:16:22	<u>0x964aab8655ab479d4822</u> <u>c1bf730a78402cc7d49529</u> <u>d725e479987b31e7971669</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
88	2023-01-30 23:16:22	<u>0x964aab8655ab479d4822</u> <u>c1bf730a78402cc7d49529</u> <u>d725e479987b31e7971669</u>	- 0.0019407977447147 10 MATIC  0.00 USD	✓
89	2023-01-22 12:44:03	<u>0xfa870397168458cb02a4</u> <u>f0797a07a6c23e5d64d801</u> <u>8cb2f68396e3d9fe611419</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-01-22 12:44:03	<u>0xfa870397168458cb02a4</u> <u>f0797a07a6c23e5d64d801</u> <u>8cb2f68396e3d9fe611419</u>	- 0.0010694028240000 00 MATIC  0.00 USD	✓
91	2023-01-22 12:44:03	<u>0xfa870397168458cb02a4</u> <u>f0797a07a6c23e5d64d801</u> <u>8cb2f68396e3d9fe611419</u>	- 0.0009166823243218 62 MATIC  0.00 USD	✓
92	2023-01-15 14:52:46	<u>0x485ab8d2236d7f4fd344</u> <u>34d9acdf3f16899fa1eae4</u> <u>9c81c8b8a00d957d6913ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2023-01-15 14:52:46	<u>0x485ab8d2236d7f4fd34434d9acdf3f16899fa1eae49c81c8b8a00d957d6913ee</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
94	2023-01-15 14:52:46	<u>0x485ab8d2236d7f4fd34434d9acdf3f16899fa1eae49c81c8b8a00d957d6913ee</u>	- 0.0017028819681045 48 MATIC  0.00 USD	✓
95	2022-12-21 16:23:22	<u>0x9e5e1bddc3add60c79043674f32b1926a3e506e11442167286728752b750872</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2022-12-21 16:23:22	<u>0x9e5e1bddc3add60c79043674f32b1926a3e506e11442167286728752b750872</u>	- 0.0010767208740000 00 MATIC  0.00 USD	✓
97	2022-12-21 16:23:22	<u>0x9e5e1bddc3add60c79043674f32b1926a3e506e11442167286728752b750872</u>	- 0.0009214496283703 68 MATIC  0.00 USD	✓
98	2022-12-09 10:06:59	<u>0xb167f6932cfcfecabb56be64e18d90533476bc0fcd f1956c06743ad6e8771748</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2022-12-09 10:06:59	<u>0xb167f6932cfcfecabb56be64e18d90533476bc0fcd f1956c06743ad6e8771748</u>	- 0.0012013668966661 20 MATIC  0.00 USD	✓
100	2022-12-09 10:06:59	<u>0xb167f6932cfcfecabb56be64e18d90533476bc0fcd f1956c06743ad6e8771748</u>	- 0.0041798952574745 16 MATIC  0.00 USD	✓
101	2022-12-09 09:58:45	<u>0x33b051986cb3d6496bca d48ccc285a14a871703ae1 118465003f6d15ec0693f6</u>	+ 0.0146000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-12-04 13:30:42	<u>0x177cf2491643e065d64c598f12af44398b3ea01994cf696441a231c76d83fd69</u>	- 0.1067560000000000 04 MATIC  0.09 USD	✓
103	2022-12-04 13:30:42	<u>0x177cf2491643e065d64c598f12af44398b3ea01994cf696441a231c76d83fd69</u>	- 0.0006306720000000 00 MATIC  0.00 USD	✓
104	2022-12-04 13:30:42	<u>0x177cf2491643e065d64c598f12af44398b3ea01994cf696441a231c76d83fd69</u>	- 0.0000039701860380 00 MATIC  0.00 USD	✓
105	2022-12-01 16:32:45	<u>0x152e3c091a0f47f8bf4092969778766130ce5a0f3c399c37e5203848503d7700</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2022-12-01 16:32:45	<u>0x152e3c091a0f47f8bf4092969778766130ce5a0f3c399c37e5203848503d7700</u>	- 0.0010864542240000 00 MATIC  0.00 USD	✓
107	2022-12-01 16:32:45	<u>0x152e3c091a0f47f8bf4092969778766130ce5a0f3c399c37e5203848503d7700</u>	- 0.0005884651451611 62 MATIC  0.00 USD	✓
108	2022-11-06 16:34:54	<u>0x056da579fd1e8e75e32669d03c2a1c64e4a75190e667cf417efb36de18fd5a58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2022-11-06 16:34:54	<u>0x056da579fd1e8e75e32669d03c2a1c64e4a75190e667cf417efb36de18fd5a58</u>	- 0.0015813735840000 00 MATIC  0.00 USD	✓
110	2022-11-06 16:34:54	<u>0x056da579fd1e8e75e32669d03c2a1c64e4a75190e667cf417efb36de18fd5a58</u>	- 0.0046858737862693 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-11-06 16:29:48	<u>0x252be4d5b70ed6757598</u> <u>526590510c6a77643cf283</u> <u>3f19051b2eca9bff7a44a4</u>	+ 0.0709069999999999 98 MATIC  0.08 USD	✓
112	2022-11-06 14:37:14	<u>0x3dbcb04560be74c30614</u> <u>a35ebcab563430edb25de4</u> <u>28226facab6d8b69735313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2022-11-06 14:37:14	<u>0x3dbcb04560be74c30614</u> <u>a35ebcab563430edb25de4</u> <u>28226facab6d8b69735313</u>	- 0.0018399570900000 00 MATIC  0.00 USD	✓
114	2022-11-06 14:37:14	<u>0x3dbcb04560be74c30614</u> <u>a35ebcab563430edb25de4</u> <u>28226facab6d8b69735313</u>	- 0.0098253950505585 11 MATIC  0.01 USD	✓
115	2022-11-06 14:31:58	<u>0x7796600aa74156e729b6</u> <u>d529eb894a4c1f7ed28130</u> <u>d1a39a9a693895ae5bb89a</u>	+ 0.0699810000000000 02 MATIC  0.08 USD	✓
116	2022-09-24 11:45:49	<u>0x329547c015a48344442</u> <u>94203fee381027d8a45136</u> <u>ab86d67e8df2a8d719f184</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2022-09-24 11:45:49	<u>0x329547c015a48344442</u> <u>94203fee381027d8a45136</u> <u>ab86d67e8df2a8d719f184</u>	- 0.0010628818200000 00 MATIC  0.00 USD	✓
118	2022-09-24 11:45:49	<u>0x329547c015a48344442</u> <u>94203fee381027d8a45136</u> <u>ab86d67e8df2a8d719f184</u>	- 0.0000000000004247 28 MATIC  0.00 USD	✓
119	2022-09-24 11:38:13	<u>0x33d883a740c02cfd797e</u> <u>af2b6222d6708645521bf1</u> <u>938809a40976ce7a308da5</u>	+ 0.0011910000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
120	2022-08-31 18:08:40	<u>0xb2088484c3ff5192333a</u> <u>f3ca681f3fc5c8e128410a</u> <u>6999bfed9e0eb4fb34fc5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2022-08-31 18:08:40	<u>0xb2088484c3ff5192333a</u> <u>f3ca681f3fc5c8e128410a</u> <u>6999bfed9e0eb4fb34fc5a</u>	- 0.0011909303120000 00 MATIC  0.00 USD	✓
122	2022-08-31 18:08:40	<u>0xb2088484c3ff5192333a</u> <u>f3ca681f3fc5c8e128410a</u> <u>6999bfed9e0eb4fb34fc5a</u>	- 0.00000000000044247 50 MATIC  0.00 USD	✓
123	2022-08-31 18:04:11	<u>0x1b2ac50ea83a69a6fb4d</u> <u>6fe4070f89c0f60a380a00</u> <u>33ad0c212561e81560e298</u>	+ 0.0019040000000000 00 MATIC  0.00 USD	✓
124	2022-08-31 12:13:08	<u>0xd8359b16ce1e04f4eb5c</u> <u>7de39d81326eed31702632</u> <u>0955dbfd3cca3bce5d8d13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2022-08-31 12:13:08	<u>0xd8359b16ce1e04f4eb5c</u> <u>7de39d81326eed31702632</u> <u>0955dbfd3cca3bce5d8d13</u>	- 0.0015938208260000 00 MATIC  0.00 USD	✓
126	2022-08-31 12:13:08	<u>0xd8359b16ce1e04f4eb5c</u> <u>7de39d81326eed31702632</u> <u>0955dbfd3cca3bce5d8d13</u>	- 0.0003106931515131 60 MATIC  0.00 USD	✓
127	2022-08-31 12:03:06	<u>0x632b43f2aaeb8671c61a</u> <u>223671a7bdb0e14591c294</u> <u>2db60d69f772a33960da6d</u>	+ 0.0091520000000000 00 MATIC  0.00 USD	✓
128	2022-08-31 11:58:54	<u>0x453cbc1a26847b66fbb1</u> <u>ec49aab653543c8839e3c7</u> <u>f0385d919728b15332fae4</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 22:55:53	<u>0xf587b5ff700d7178a643 edce2439d5da66bf8790fa a8a64140ddb86fa99b9be9</u>	- 200.00000000000000 0000 USDT	✓
2	2024-06-18 22:54:01	<u>0xf37f4e0285a78b66cf58 b36d033cc8968231a4f2d3 91d87f6485c102cdee80c3</u>	- 200.000000 USDT  199.90 USD	✓
3	2024-06-18 20:47:58	<u>0x92dfc0f76ac740a27a06 6ff0fadbf8e88b2f5bffaa 8dca8e8f357a14edb10072</u>	+ 200.000000 USDT  199.90 USD	✓
4	2024-06-13 23:13:04	<u>0x8a47280fd916a3d8f08e dc34cdcaccc7f42401292c 4f54b83b521c487d320582</u>	- 200.00000000000000 0000 USDT	✓
5	2024-06-13 23:07:52	<u>0x649067c568cac38772a0 51b65324b227b202ebc025 6d2b22a21b5d44cba715c0</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
6	2024-06-13 23:07:04	<u>0x5d5952389b86af021bfc b8a702abdca2630ad9d878 cdc96b031c7dc5e0e3a1fe</u>	- 200.000000 USDT  199.95 USD	✓
7	2024-06-13 18:55:32	<u>0x27ea3bdd51e6609b8ec5 75071f0e8cb7dd874e91df 53663a1b40b86e1dad1bbf</u>	+ 200.000000 USDT  199.92 USD	✓
8	2024-06-03 20:18:45	<u>0x27d91559f5ef5bd01f37 3784ac1b54ab4d8f0827c7 9a7d9dc2b15c73620a70dd</u>	- 550.00000000000000 0000 USDT	✓
9	2024-06-03 20:16:09	<u>0x2f03d15efb43ae758d95 d50721be2b12ecfcb4f72b 83be9c0b0e28f4e87d4390</u>	+ 1 tkether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-03 20:16:01	<u>0xe32645cea6cbe94635650d8ff2100ca307a5ddac237dbda72c142e056674f903</u>	- 550.000000 USDT 549.88 USD	✓
11	2024-06-03 19:53:21	<u>0x08720a87635bbe0eff0847f169ebf4dbd1cb4acc161db198e0c8abb088132347</u>	+ 1,371.443440000000 009604 p.xyz/	✓
12	2024-06-03 19:53:13	<u>0x7a121707b371ce23db34698d9b8fcd22d6db1d8393dc1927e15f9812d927e133</u>	+ 550.000000 USDT 549.89 USD	✓
13	2024-05-24 01:35:07	<u>0x2d28e1264e89ac3424dae4bb4045e382baa249e5b8b217a628c98dcbc3394e30</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
14	2024-05-24 01:33:01	<u>0x9bf2fc1ac61a1b5420e466b105069ad903d366a24a59c6fbf02f9a92810da33c</u>	+ 11,500 R TOKENS	✓
15	2024-03-20 02:15:06	<u>0xc88f6613357c2fd8943c217addc6c14939f3bfc05f0b9f070b2907adb3395d23</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
16	2024-03-19 02:19:56	<u>0xfd0c9ef02d19633c41c916a4f68e66f98a2995b924ec849d4b8d2c9ee6d9f10a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
17	2024-02-18 22:18:02	<u>0x0c06359b0cc8b45f04f755fc0c8271caedd5ca670626e2ac31736a9a7b85be36</u>	+ 1 \$LETH liquidether.org	✓
18	2023-12-21 17:24:57	<u>0x05167407bff3dfb8ac9dacf501ea2d4b917b052804152c306562dc6d0ee42fc3</u>	- 200.000000 USDT 200.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 11:25:05	<u>0x53a4ac783efa43c22ec6b bbe0fb833e8391a8b28bf9 05209c11450d7fcb8a259f</u>	+ 4,891.500000000000 000000 et	✓
20	2023-12-21 11:02:55	<u>0x5d7014f7aeadb6b03914 23c367076ec32a874da3f7 8b0cfefb1430b503a13792</u>	+ 200.000000 USDT  200.03 USD	✓
21	2023-11-30 14:43:39	<u>0x84073b06fb2e020e027e fc535839dc2079ec27fbfb 074dde76b973fd127fa7c7</u>	- 300.000000 USDC	✓
22	2023-11-30 12:40:39	<u>0xb3088787f514bcde1e52 b9d7904a2dfadcbcae3a0f 58d8e98ee9c9cc7c141677</u>	+ 300.000000 USDC	✓
23	2023-10-15 17:16:59	<u>0x9e09cd08d150174df7a3 e7ada7d677b284cfba6077 97aff145cc80dec137b53d</u>	+ 598.000000000000 0000 sUSD [Synthetix.cc]	✓
24	2023-09-07 19:15:11	<u>0x01b872d92ffee183e979 148b20f66f476256105568 08b8fbbf839025fb72ba45</u>	- 1,000.000000 USDC  1,000.03 USD	✓
25	2023-09-07 17:34:08	<u>0x41b77c6d66711004ce25 dfeb6b8c58e4143f5834eb 98f7e781d173eb5b2a64bc</u>	+ 3.0000000000000000 00 FLIP	✓
26	2023-09-07 17:31:46	<u>0x6cada42179c07d25a532 2671c2161d624d81bf4469 e69f36f416484fe777a5f4</u>	+ 1,000.000000 USDC  1,000.03 USD	✓
27	2023-08-30 10:01:23	<u>0x6a27678a25409441b51d db91a27198e29e86a1f5bf 28f21bee6561ae44c1eb34</u>	+ 168,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-08 13:58:03	<u>0xa6f2877f9ddf1619940d f643259f4919739c155a6e 4b8d250e84c8def72909ac</u>	+ 1,049.000000000000 000000 aim rewards	✓
29	2023-07-27 21:06:49	<u>0x3a3ba0867f43f6c94e6c 270005ca5190b527b1d4b8 7f3e8de2c0dd885574a3d6</u>	- 500.000000 USDC  500.00 USD	✓
30	2023-07-27 19:40:25	<u>0x358a856b010e0e2c94b8 c1c07e9cbb77c4913dfd70 d00b245cede2ba567cd9ce</u>	+ 500.000000 USDC  499.95 USD	✓
31	2023-07-07 23:33:49	<u>0x348ebaf2ff30a51ff417 e83463f0c4f6da840dff7b7 5e5cfe36ac5ded5266e6c8</u>	- 800.000000 USDT  800.33 USD	✓
32	2023-07-07 22:06:58	<u>0x34c7e421e8dae3c7eebe 8709b57bdee392af60a693 eebd81c07cf1ffc9579663</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-07-07 22:05:20	<u>0x719676839fbae45963e 2dfb399ed719e8df303243 862b7bba9df5070bf06a52</u>	- 940.000000 USDT	✓
34	2023-07-07 22:05:20	<u>0x719676839fbae45963e 2dfb399ed719e8df303243 862b7bba9df5070bf06a52</u>	- 0.000000 USDT  0.00 USD	✓
35	2023-07-07 22:05:20	<u>0x719676839fbae45963e 2dfb399ed719e8df303243 862b7bba9df5070bf06a52</u>	- 0.000000 USDT  0.00 USD	✓
36	2023-07-07 22:04:56	<u>0xf06065ba653160d44872 cd7cd104ace5d9f0c564a8 27be236a5d83323b06da67</u>	- 310.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-07 22:04:56	<u>0xf06065ba653160d44872</u> <u>cd7cd104ace5d9f0c564a8</u> <u>27be236a5d83323b06da67</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-07-07 22:04:56	<u>0xf06065ba653160d44872</u> <u>cd7cd104ace5d9f0c564a8</u> <u>27be236a5d83323b06da67</u>	- 400.000000 USDT	✓
39	2023-07-07 22:04:56	<u>0xf06065ba653160d44872</u> <u>cd7cd104ace5d9f0c564a8</u> <u>27be236a5d83323b06da67</u>	- 0.000000 USDT 	✓
			0.00 USD	
40	2023-07-07 22:04:56	<u>0xf06065ba653160d44872</u> <u>cd7cd104ace5d9f0c564a8</u> <u>27be236a5d83323b06da67</u>	- 940.000000 USDT	✓
41	2023-07-07 22:04:56	<u>0xf06065ba653160d44872</u> <u>cd7cd104ace5d9f0c564a8</u> <u>27be236a5d83323b06da67</u>	- 0.000000 USDT 	✓
			0.00 USD	
42	2023-07-07 22:04:00	<u>0x3abfa401ff6a942f87be</u> <u>1458d28f773bb70516bc86</u> <u>06224d4d889861aa6e70b4</u>	+ 800.000000 USDT 	✓
			800.15 USD	
43	2023-07-06 09:35:33	<u>0xc8e2e0d15086a3b74eb6</u> <u>2db07d6d20c28ae320c1a3</u> <u>1e9c40b7faf0173433e81f</u>	- 400.000000 USDT 	✓
			399.90 USD	
44	2023-07-06 08:12:29	<u>0xae8eb86ac07ae8fa7551</u> <u>3ee6a20970e33736ef4c60</u> <u>ff4c80b40670995492d997</u>	- 0.000000 USDT 	✓
			0.00 USD	
45	2023-07-06 08:12:21	<u>0x225f460cb358d30294c7</u> <u>5456b11e9a0c02f31da058</u> <u>22f7a5590fcd0c54fb3f05</u>	- 0.000000 USDT 	✓
			0.00 USD	






#	Date & time	Transaction Id	Amount		
46	2023-07-06 08:12:21	<u>0x225f460cb358d30294c75456b11e9a0c02f31da05822f7a5590fcd0c54fb3f05</u>	- 0.000000 0.00	USDT	✓
47	2023-07-06 08:12:17	<u>0x5761ebd8a624936471d42eb4878af582696af3919af78b965f9b8e432d5da9f8</u>	- 0.000000 0.00	USDT	✓
48	2023-07-06 08:11:53	<u>0xa38e2efdae7aeec2f0d862af1af4081fc86f956b2ccb89c21a0c62d2acd91748</u>	- 0.000000 0.00	USDT	✓
49	2023-07-06 08:11:53	<u>0xa38e2efdae7aeec2f0d862af1af4081fc86f956b2ccb89c21a0c62d2acd91748</u>	- 0.000000 0.00	USDT	✓
50	2023-07-06 08:11:53	<u>0xa38e2efdae7aeec2f0d862af1af4081fc86f956b2ccb89c21a0c62d2acd91748</u>	- 0.000000 0.00	USDT	✓
51	2023-07-06 08:11:09	<u>0x91a12a68a01aaaf71972008b2411b39fd16e4793d09f7af65fb1d15e91405c0d</u>	+ 400.000000 400.11	USDT	✓
52	2023-07-03 08:26:12	<u>0x3255aa5ab9eed6090de9f1f9f73baaf0f65b6d17ce5413ef705b8be6d78239a6</u>	- 500.000000 500.02	USDT	✓
53	2023-07-03 06:44:19	<u>0x45629088f5940c14e50638854ab9f280e86137828b0ffe88556f0715aee8a733</u>	- 0.000000 0.00	USDT	✓
54	2023-07-03 06:44:19	<u>0x45629088f5940c14e50638854ab9f280e86137828b0ffe88556f0715aee8a733</u>	- 0.000000 0.00	USDT	✓



#	Date & time	Transaction Id	Amount	
55	2023-07-03 06:43:39	<u>0xa7d0827b4fee56c89f4a</u> <u>619b8c9d302d2b63554438</u> <u>f56ae3cbeca79b153d0a4e</u>	- 300.000000 USDT	✓
56	2023-07-03 06:43:39	<u>0xa7d0827b4fee56c89f4a</u> <u>619b8c9d302d2b63554438</u> <u>f56ae3cbeca79b153d0a4e</u>	- 0.000000 USDT  0.00 USD	✓
57	2023-07-03 06:43:39	<u>0xa7d0827b4fee56c89f4a</u> <u>619b8c9d302d2b63554438</u> <u>f56ae3cbeca79b153d0a4e</u>	- 310.000000 USDT	✓
58	2023-07-03 06:43:39	<u>0xa7d0827b4fee56c89f4a</u> <u>619b8c9d302d2b63554438</u> <u>f56ae3cbeca79b153d0a4e</u>	- 0.000000 USDT  0.00 USD	✓
59	2023-07-03 06:43:39	<u>0xa7d0827b4fee56c89f4a</u> <u>619b8c9d302d2b63554438</u> <u>f56ae3cbeca79b153d0a4e</u>	- 940.000000 USDT	✓
60	2023-07-03 06:43:39	<u>0xa7d0827b4fee56c89f4a</u> <u>619b8c9d302d2b63554438</u> <u>f56ae3cbeca79b153d0a4e</u>	- 0.000000 USDT  0.00 USD	✓
61	2023-07-03 06:42:51	<u>0x8b6455afd6b4275dd02e</u> <u>5196948c4d3e2dfde05686</u> <u>cd077645e9f68b73c63357</u>	+ 500.000000 USDT  499.95 USD	✓
62	2023-06-21 12:26:09	<u>0xc6f60d97e6f5997b44f9</u> <u>54c00446a967783c44d7fc</u> <u>6cbcb92539d1d5e52eb06</u>	- 300.000000 USDT	✓
63	2023-06-21 12:26:09	<u>0xc6f60d97e6f5997b44f9</u> <u>54c00446a967783c44d7fc</u> <u>6cbcb92539d1d5e52eb06</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-21 12:21:26	<u>0xcd896ac750ce53b6d67f8fee3da78a8730528ad35c7c1be5744aaaf925ff7ea1</u>	- 300.000000 USDT 299.98 USD	✔
65	2023-06-21 11:40:36	<u>0x5dddeec74a2d264cab9abbba892a42927688f4bea73762555c9bd071c016ec4fa</u>	+ 300.000000 USDT 300.02 USD	✔
66	2023-06-12 20:17:09	<u>0x7de598f434df99a7a4152c2446c4edb68a7d209c61fb918900bda600cdda52a3</u>	- 940.000000 USDT	✔
67	2023-06-12 20:17:09	<u>0x7de598f434df99a7a4152c2446c4edb68a7d209c61fb918900bda600cdda52a3</u>	- 0.000000 USDT 0.00 USD	✔
68	2023-06-12 20:14:31	<u>0x36d6849c706f7db7f5a92089a496e1183d7c5085f631d59631b10e2bcfdfd1cd</u>	- 940.000000 USDT 940.07 USD	✔
69	2023-06-12 19:17:44	<u>0xa6e6ab718980087722e1c429c21dec9082c3abc46ebaf1384f9fb3b7e0d04b07</u>	- 0.000000 USDT 0.00 USD	✔
70	2023-06-12 19:17:44	<u>0x23dbaa17076f6c94a2fe06f634b00c41e5a8fbd01c8a45ff1950c2f90165e5f2</u>	- 0.000000 USDT 0.00 USD	✔
71	2023-06-12 19:17:44	<u>0x21eded770d96d692dbb886018ec5b43c22c43bba7b26354ff9f9df933c53788d</u>	- 0.000000 USDT 0.00 USD	✔
72	2023-06-12 19:00:52	<u>0x30a4b24c835007ae42ed5590a35e2d5d3459817d0ef033fe7f3a22909e517453</u>	- 700.000000 USDT	✔

#	Date & time	Transaction Id	Amount	
73	2023-06-12 19:00:52	<u>0x30a4b24c835007ae42ed5590a35e2d5d3459817d0ef033fe7f3a22909e517453</u>	- 0.000000 USDT 0.00 USD	✔
74	2023-06-12 19:00:52	<u>0x30a4b24c835007ae42ed5590a35e2d5d3459817d0ef033fe7f3a22909e517453</u>	- 310.000000 USDT	✔
75	2023-06-12 19:00:52	<u>0x30a4b24c835007ae42ed5590a35e2d5d3459817d0ef033fe7f3a22909e517453</u>	- 0.000000 USDT 0.00 USD	✔
76	2023-06-12 18:57:44	<u>0xc8b42389867c35412ed28d520c759bc8c81e792b8c5c498f63cc0c8ce4527dfa</u>	+ 940.000000 USDT 939.81 USD	✔
77	2023-06-05 14:03:39	<u>0xba964f6f92942112dcd2032eda3ef9a0ade61f0d7b61611e9fd969295b24e0ca</u>	+ 197.05000000000001 1369 tLINK	✔
78	2023-06-05 13:45:16	<u>0xdc18e1a56187f1da5d0a8ad2290dcb0e4f936a566e7c47e86e4005827495f287</u>	- 700.000000 USDT 700.00 USD	✔
79	2023-06-05 13:23:42	<u>0x7c13cda1748f00e773d08de225acefab3f2bb895bb02f9a3e92134ab0757ce04</u>	- 0.000000 USDT 0.00 USD	✔
80	2023-06-05 13:23:42	<u>0x7c13cda1748f00e773d08de225acefab3f2bb895bb02f9a3e92134ab0757ce04</u>	- 0.000000 USDT 0.00 USD	✔
81	2023-06-05 13:21:42	<u>0x252e11ed17b8afec31c10c9b6eea6b392a47c6db3eb486c27f8693a4d4db97d1</u>	- 0.000000 USDC 0.00 USD	✔








#	Date & time	Transaction Id	Amount	
82	2023-06-05 13:20:50	<u>0x87d163e02c231ec4c7a83ad5b3d55309f70bba1bec6ad4e067dc7ce6f8bc43a1</u>	- 600.000000 USDT	✓
83	2023-06-05 13:20:50	<u>0x87d163e02c231ec4c7a83ad5b3d55309f70bba1bec6ad4e067dc7ce6f8bc43a1</u>	- 0.000000 USDT  0.00 USD	✓
84	2023-06-05 13:20:50	<u>0x87d163e02c231ec4c7a83ad5b3d55309f70bba1bec6ad4e067dc7ce6f8bc43a1</u>	- 310.000000 USDT	✓
85	2023-06-05 13:20:50	<u>0x87d163e02c231ec4c7a83ad5b3d55309f70bba1bec6ad4e067dc7ce6f8bc43a1</u>	- 0.000000 USDT  0.00 USD	✓
86	2023-06-05 13:19:58	<u>0xaae58e98fefa0b8b5edb03db32a41936a709f452d95ac5312f78b9cff2ad17e2</u>	+ 700.000000 USDT  699.93 USD	✓
87	2023-06-03 09:45:07	<u>0x63bf452f08ac281bda0ebdcbbe77c82b8adb0b868da08d194c44e201ebf094d0</u>	- 600.000000 USDC  599.94 USD	✓
88	2023-06-03 08:22:33	<u>0xb528e20d4fc08bb3449299f7a378fd4fe55da271dde06ec4639ac1fc2f41614a</u>	- 0.000000 USDC  0.00 USD	✓
89	2023-06-03 08:22:33	<u>0xb528e20d4fc08bb3449299f7a378fd4fe55da271dde06ec4639ac1fc2f41614a</u>	- 0.000000 USDC  0.00 USD	✓
90	2023-06-03 08:20:21	<u>0x25d008f306ecc00a7eeac0bcf1bb1a4eda7603c9ccd4d5da12774d726204da9f</u>	- 310.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-03 08:20:21	<u>0x25d008f306ecc00a7eea c0bcf1bb1a4eda7603c9cc d4d5da12774d726204da9f</u>	- 0.000000 USDC  0.00 USD	✓
92	2023-06-03 08:20:21	<u>0x25d008f306ecc00a7eea c0bcf1bb1a4eda7603c9cc d4d5da12774d726204da9f</u>	- 300.000000 USDC	✓
93	2023-06-03 08:20:21	<u>0x25d008f306ecc00a7eea c0bcf1bb1a4eda7603c9cc d4d5da12774d726204da9f</u>	- 0.000000 USDC  0.00 USD	✓
94	2023-06-03 08:18:55	<u>0x9859461f0fb2c7aa29fc 89a84ba5dfe5b66f00cdd9 68df410c85365dbbae9429</u>	+ 600.000000 USDC  600.00 USD	✓
95	2023-05-31 21:45:26	<u>0xb8763b4ab0142115fd02 5c3e2f4e470b7e80880600 75b64c56de2f9eeb5b4351</u>	- 1,800.000000 USDC  1,800.20 USD	✓
96	2023-05-31 21:03:53	<u>0xc978af3037e8393c4972 b01b50a9d50c6e19d3cf8e 487a519e55b8341e1d6db8</u>	+ 1,800.000000 USDC  1,800.01 USD	✓
97	2023-05-27 11:44:10	<u>0xf0372976097405ca6079 f0283fcea1d9345ecc8d11 5320f607aec443f5e5c22a</u>	- 300.000000 USDC  299.98 USD	✓
98	2023-05-27 10:51:14	<u>0x1a881fd4aa961757519e a0b05b5148cb3649b582a0 b2b442b63103e7daebbf2</u>	+ 300.000000 USDC  299.99 USD	✓
99	2023-05-12 00:16:26	<u>0xebea727b91eaa3755c73 0371c16d5630d38e22a91d 3ab32a1af79582c35114d3</u>	+ 938.0000000000000000 0000 ool.info	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-11 12:33:07	<u>0xe69711408cd59090643fd87cf17ea797c51e9f916cf031c70a6bc1abad2733c9</u>	+ 938.00000000000000 0000 ool.org	✓
101	2023-04-21 18:12:57	<u>0x1841390ae69b667428db19f47bd77adca5ac3486afc0dbf4001353fedb3a5a75</u>	- 310.000000 USDC  310.08 USD	✓
102	2023-04-21 16:12:47	<u>0xcd7b001d2cd5eebd3fa18af663ce602716fa6025ecda020d5e97bffab6abb20e</u>	- 10.000000 USDT  9.99 USD	✓
103	2023-04-21 14:56:37	<u>0x87d4fde4c8dc4bab8423a8d3d677680149bc667597921f0b4a50f96309061795</u>	+ 300.000000 USDC  300.07 USD	✓
104	2023-04-21 14:52:27	<u>0x12709e2804f21e554c15bae111b0bd3adaf123b06457ffc02f05e86a8cac3517</u>	+ 10.000000 USDC  10.00 USD	✓
105	2023-04-21 14:46:35	<u>0xd70b01c078ca7f1409088eefd0a0cad0df811cf3d18a5e30bf92d5a23c4ca00c</u>	+ 10.000000 USDT  9.99 USD	✓
106	2023-04-17 09:44:57	<u>0xec235cb8f572db2779d3a6a11ceef6e3a5ced33d32397a6ce0a7e884afb083b6</u>	- 400.000000 USDT  400.20 USD	✓
107	2023-04-17 07:43:05	<u>0x0d33f1cad04879209804903d5f9ab6b822736f6ebe82a386c3f417babea4f5aa</u>	+ 400.000000 USDT  400.17 USD	✓
108	2023-04-05 09:05:40	<u>0xb6fdad441775c473772318d934e57cdde2f4917048edfb4625dfe48c481f48ea</u>	- 0.000100 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
109	2023-03-05 15:23:38	<u>0xf9a39d3b170b95d51aafbc795052f86017b8a5002cc8d76b8b3345c71aba60e2</u>	- 0.000000 USDT 0.00 USD	✔
110	2023-03-05 15:18:06	<u>0x463b8d8794ca8ddf20c5c33c67398ccd0ebe00bb9e599777a917bccff04df90e</u>	+ 0.000100 USDT 0.00 USD	✔
111	2023-03-05 15:17:32	<u>0xc580326feca587ae9c257f921a3068d682745b4614708f9ca2725380e37524d8</u>	- 1,000.000000 USDT 1,000.11 USD	✔
112	2023-03-05 13:37:52	<u>0x3e538be70429687bf15cbb44bc7f1c3c0334c3486af2b1cb1b5c0ce53e3c5052</u>	- 0.000000 USDT 0.00 USD	✔
113	2023-03-05 13:37:42	<u>0x02e5b9d7b1a47052f7a87a9e53f33b114b8ff6916596b2d39b378d805e1e4613</u>	- 0.000000 USDT 0.00 USD	✔
114	2023-03-05 13:33:38	<u>0x74d0e78263e2880a25ef3e2c27a7aa6a50cc423ec7b7a5ded2bbb347368f1bcd</u>	- 0.000000 USDT 0.00 USD	✔
115	2023-03-05 13:32:26	<u>0x3d6ac28357f050f005f0240472d7e37add0806dc8359fd158ac278315b6e4ff7</u>	+ 1,000.000000 USDT 1,000.13 USD	✔
116	2023-03-01 01:19:28	<u>0x70d6b43c7407ddb6e48cc00b457e454541c797cb2721aeb13270eec1f8d4fc6a</u>	- 300.000000 USDT 300.04 USD	✔
117	2023-02-28 21:49:29	<u>0x8499211fd881c6a5eed39b4494d2284ee89821b5a2ace4e7256a9b65ec05d462</u>	+ 300.000000 USDT 300.03 USD	✔

#	Date & time	Transaction Id	Amount		
118	2023-02-21 19:28:47	<u>0x28ac63cacab45e5e3370</u> <u>1f387cce50825ef5e6d12c</u> <u>c74918048086f051342ac6</u>	- 200.000000 USDT 200.03 USD		✓
119	2023-02-21 19:19:13	<u>0x551873630bd2bf0f9f3f</u> <u>2fd7aa4b895c00b89e1c97</u> <u>492856c67c9cbab405daad</u>	+ 200.000000 USDT 200.03 USD		✓
120	2023-02-15 16:07:31	<u>0x158a25672de4950adf5b</u> <u>aef17564eebc1e3270ebcd</u> <u>8a34ed227e626e8cd94f9d</u>	- 0.000000 USDT 0.00 USD		✓
121	2023-02-15 02:31:13	<u>0xb505c173a7a694a64b96</u> <u>613230b3dbd2c88886a350</u> <u>ed71bb3c0deb9f41b14095</u>	- 0.000000 USDT 0.00 USD		✓
122	2023-02-15 00:52:44	<u>0xf23c12ac0e7b0d7b05b7</u> <u>a7a518c62320ab9a378661</u> <u>4d71636d79d3cb33524a6e</u>	- 200.000001 USDT 200.08 USD		✓
123	2023-02-14 23:01:51	<u>0xb6387750ccb5edb55fae</u> <u>a8e0d72ac36a72a3e896cf</u> <u>e1a54d422a506f426ce9e1</u>	+ 200.000000 USDT 200.08 USD		✓
124	2023-02-10 00:37:28	<u>0x2c8a44a08a9284cf8327</u> <u>d7a762e82b5459f7b2e8e6</u> <u>b29cd1281c14117b674dac</u>	+ 0.000001 USDT 0.00 USD		✓
125	2023-02-09 23:18:16	<u>0x2cbcd65601e4cfd31d59</u> <u>358f162ac5048efafcd6fa</u> <u>50a656b7e598eca6cae315</u>	- 0.000000 USDT 0.00 USD		✓
126	2023-02-09 23:17:20	<u>0x1ea6101755a1b94a115b</u> <u>7a030d855d644b9b4b4c89</u> <u>c20a522f973e0b4b7563eb</u>	- 200.000000 USDT 200.03 USD		✓

#	Date & time	Transaction Id	Amount	
127	2023-02-09 22:32:38	<u>0x65e954b71a48b9a6dab83b374d8a76f9b59048376bb91a7547d09c3170d4ced8</u>	- 0.000000 USDT 	✓
			0.00 USD	
128	2023-02-09 22:31:26	<u>0x792ddd37c3129b6e2f7e5de1306f1829ebe3e23aaa2c3fc5fc2956439a6fdf40</u>	+ 200.000000 USDT 	✓
			200.03 USD	
129	2023-02-05 17:27:33	<u>0x97131b455e9fa8c0593e755fb0d6b16309045ad241d79d7ab31bf81d898c4c79</u>	- 0.000000 USDT 	✓
			0.00 USD	
130	2023-02-05 17:26:05	<u>0xd9d46febdfaf3b682cb42fd59c1a611a31287682ea494535b0884c16ea0055d4</u>	- 200.000001 USDT 	✓
			200.04 USD	
131	2023-02-05 15:18:46	<u>0x59e43b9fb5abd7c3a11650349355ac4d533a3cfc60af7d08da4b840f858c5a26</u>	- 0.000000 USDT 	✓
			0.00 USD	
132	2023-02-05 15:17:52	<u>0xdc1eeba82afcc43b4edcd7d545dd4e02879a68d53233f193bd961239d037d3c6</u>	+ 200.000000 USDT 	✓
			200.04 USD	
133	2023-01-30 23:48:14	<u>0x4fe1a80b53c79790bfcaabda6bda0312dff93f1107149229077ce65d6ffb45f2</u>	+ 0.000001 USDT 	✓
			0.00 USD	
134	2023-01-30 23:17:16	<u>0xc5e2039c45649b43434e9ff06f4938073bd14f242f3161ea3edcf9fd8865cbcb</u>	- 0.000000 USDT 	✓
			0.00 USD	
135	2023-01-30 23:16:22	<u>0x964aab8655ab479d4822c1bf730a78402cc7d49529d725e479987b31e7971669</u>	- 500.000001 USDT 	✓
			500.04 USD	

#	Date & time	Transaction Id	Amount	
136	2023-01-30 20:54:37	<u>0x9566b02055cbe77d369266acb71f61da212593a9bfd84569e81d9e6724ba234b</u>	+ 500.000000 USDT 500.05 USD	✔
137	2023-01-26 00:41:08	<u>0xb0b1748419c7574c49b9e039cefc7d81d02c4c2daecb6783b2dfe782704bf3ec</u>	- 0.000000 USDT 0.00 USD	✔
138	2023-01-25 23:33:24	<u>0xa1956e89eec863c7a2321a086cd8a747d1f54e1ee3689c2a9ea13ac4d3898a95</u>	- 0.000000 USDT 0.00 USD	✔
139	2023-01-25 23:32:56	<u>0x47d877f5d6b17aec904401130ef25713fa38bec241a2e4ceca208c94ec202a0d</u>	- 0.000000 USDT 0.00 USD	✔
140	2023-01-25 22:35:39	<u>0x8e2b69a08c47d001b9c1d424e0d8fad421347062faa6d4e2c7893bf2892756ef</u>	- 0.000000 USDT 0.00 USD	✔
141	2023-01-25 21:20:23	<u>0x2424d5863845aaeb686dead400b9db68030c535ae6ca90ef8f6fa99a59777a38</u>	- 0.000000 USDT 0.00 USD	✔
142	2023-01-22 21:06:50	<u>0x4884b03141cb7c5efde5e4ad6d23fc0af6302b6e8264015cf2e1cc1e48043cb9</u>	+ 42.08 pAAVE	✔
143	2023-01-22 13:34:13	<u>0x8298d17d0082be8a96dbca41ca509440b5cf73cae0bfb71fc711633bd488630a</u>	- 0.000000 USDT 0.00 USD	✔
144	2023-01-22 13:29:29	<u>0x3ef9f52cfe5bd40ac44a82428fcc21447e17281a79d13663a552864542cf622b</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
145	2023-01-22 12:50:20	<u>0x7a8b9b2514f114786ce2451ea13ddaefcb44d0783313e28d79447c54b8f7296b</u>	- 0.000000 USDT 0.00 USD	✔
146	2023-01-22 12:44:27	<u>0x0829815d08b1e0adbaf1852cec1839b8cb37813b0c7b35c94d4ea65f19e348ad</u>	+ 0.000001 USDT 0.00 USD	✔
147	2023-01-22 12:44:03	<u>0xfa870397168458cb02a4f0797a07a6c23e5d64d8018cb2f68396e3d9fe611419</u>	- 500.000001 USDT 500.11 USD	✔
148	2023-01-22 11:19:57	<u>0x81c9ee69b8beeff7068327cfc0552fa5156d3e9016c64990900a14c1231f7f09</u>	+ 500.000000 USDT 500.11 USD	✔
149	2023-01-15 17:17:59	<u>0x3a39b8375d4dfa17bc3e4c5a04502332ee01bc2f32916e8b7fe3ed1f97111456</u>	- 0.000000 USDT 0.00 USD	✔
150	2023-01-15 14:56:24	<u>0xf995b852a2d972ba1816aef7a09e86e542e3f28185999d7829ee225b5fb45b9f</u>	+ 0.000001 USDT 0.00 USD	✔
151	2023-01-15 14:52:46	<u>0x485ab8d2236d7f4fd34434d9acdf3f16899fa1eae49c81c8b8a00d957d6913ee</u>	- 1,500.000500 USDT 1,500.52 USD	✔
152	2023-01-12 17:13:46	<u>0x994c394033afa14bbb99bcac6fe2f0f58594b19c6a06bfa21721f22a0ef738eb</u>	+ 1,000.000000 USDT 1,000.12 USD	✔
153	2023-01-09 19:13:25	<u>0xb5df902d87d404ac5fd01db0d016617bfae2f578fc4067e474ffd84c551ef685</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount		
154	2023-01-09 18:07:09	<u>0x2644a3bd58f095f4d573</u> <u>10e2663b0986423a35c63d</u> <u>ccc996da27aa565eb41c17</u>	- 0.000000 USDT 	✓	0.00 USD
155	2023-01-09 08:39:40	<u>0x7e235842b9211afb6a35</u> <u>979271b61199850999af9f</u> <u>4c5098a1306ea5be306e13</u>	- 0.000000 USDT 	✓	0.00 USD
156	2023-01-09 07:22:19	<u>0x514574253df3c69f08bb</u> <u>7ecafa7c924b193b2d5b93</u> <u>d8b6af4b7735a412835075</u>	- 0.000000 USDT 	✓	0.00 USD
157	2023-01-09 02:06:13	<u>0x6fb880fcbd71d8bc11da</u> <u>f686e88cb7081c05759460</u> <u>955f74aafe9f646341d1b6</u>	- 0.000000 USDT 	✓	0.00 USD
158	2023-01-09 01:35:44	<u>0xe56d5df0dc2e3c19a218</u> <u>76bdef205257ee50910540</u> <u>ad33b7c4b37c84a0d6ba14</u>	- 0.000000 USDT 	✓	0.00 USD
159	2023-01-08 22:45:58	<u>0xd83496f3784b03884351</u> <u>b78e5851c98dcd654607a9</u> <u>d716daa9a08f66612cbaae</u>	- 0.000000 USDT 	✓	0.00 USD
160	2023-01-08 22:25:04	<u>0x4538bad0f3fd2df9573b</u> <u>85236defd07d7129273aad</u> <u>6d3c0866770028b06c7f22</u>	- 0.000000 USDT 	✓	0.00 USD
161	2023-01-08 12:55:31	<u>0xae72fce5531a20a2b19a</u> <u>1afe807e29e14f3b386a91</u> <u>1ff60e2c9922c531baf43e</u>	- 0.000000 USDT 	✓	0.00 USD
162	2023-01-08 12:49:59	<u>0x5a5000e40049af533110</u> <u>3118dc24c914dd3f4b6e0a</u> <u>a6a879f6c24efe5e7176b6</u>	+ 500.000000 USDT 	✓	499.97 USD

#	Date & time	Transaction Id	Amount		
163	2022-12-21 17:22:12	<u>0xe70dbd40623bbe85c611</u> <u>c3722d15902603817ccd6a</u> <u>ec4b70fc7c0a508998c181</u>	- 0.000000 USDT 	0.00 USD	✓
164	2022-12-21 17:22:10	<u>0x8e918b4ee564217faf6c</u> <u>9581cafbce349f28a76312</u> <u>8f937d52c2e65fef183c3c</u>	+ 0.000500 USDT 	0.00 USD	✓
165	2022-12-21 16:37:12	<u>0x490a38d90d9db173b274</u> <u>3e1a4ac0ee40c6d4b41464</u> <u>26e5c2b8ed3c93635dee0c</u>	- 0.000000 USDT 	0.00 USD	✓
166	2022-12-21 16:23:50	<u>0xf9aa80923842b07ddad8</u> <u>5ef2001ef704c76faf9b7b</u> <u>50133fb1c6f6c27a12ea50</u>	+ 0.000000 USDT 	0.00 USD	✓
167	2022-12-21 16:23:50	<u>0xf9aa80923842b07ddad8</u> <u>5ef2001ef704c76faf9b7b</u> <u>50133fb1c6f6c27a12ea50</u>	- 0.000000 USDT 	0.00 USD	✓
168	2022-12-21 16:23:22	<u>0x9e5e1bddc3add60c790</u> <u>43674f32b1926a3e506e11</u> <u>442167286728752b750872</u>	- 500.000000 USDT 	500.03 USD	✓
169	2022-12-21 16:11:10	<u>0x2cac433f30fe07283d29</u> <u>2f39db05b583f799e6a2aa</u> <u>3651dc083ff594a88352b7</u>	- 0.000000 USDT 	0.00 USD	✓
170	2022-12-21 16:10:30	<u>0x31ada7dcd8de2a07adc3</u> <u>27c9e563ab97f5ccd878d3</u> <u>95de359a1cad74827d53d1</u>	+ 500.000000 USDT 	500.03 USD	✓
171	2022-12-09 10:18:21	<u>0x4ff0eb32412bfa6bde5c</u> <u>3921dfd8c1586ad3166a15</u> <u>beabd74e71a23058494949</u>	- 0.000000 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount		
172	2022-12-09 10:06:59	<u>0xb167f6932cfcfecabb56</u> <u>be64e18d90533476bc0fcd</u> <u>f1956c06743ad6e8771748</u>	- 500.000000 USDT 500.06 USD		
173	2022-12-09 09:46:09	<u>0x117fdb0daa51994001ad</u> <u>7dba9c7a537a14258e138c</u> <u>29b21d747db71430ccd5fb</u>	+ 500.000000 USDT 500.06 USD		
174	2022-12-01 17:02:16	<u>0x768392ddb51de8961fcf</u> <u>cec298f2567a6e4895d996</u> <u>011fec5dca18c6177d0329</u>	- 0.000000 USDT 0.00 USD		
175	2022-12-01 16:36:19	<u>0xd23f5ac893548312056d</u> <u>114eee4b0073410bb7e55b</u> <u>f846db551e482d206f0eac</u>	- 0.000000 USDT 0.00 USD		
176	2022-12-01 16:32:45	<u>0x152e3c091a0f47f8bf40</u> <u>92969778766130ce5a0f3c</u> <u>399c37e5203848503d7700</u>	- 500.000000 USDT 500.02 USD		
177	2022-12-01 15:42:57	<u>0xf91f5e79679cfe061a6d</u> <u>87363ddc9e64c9e83a8e83</u> <u>ae41d58875fc30ff179d5f</u>	+ 500.000000 USDT 500.02 USD		
178	2022-11-06 16:34:54	<u>0x056da579fd1e8e75e326</u> <u>69d03c2a1c64e4a75190e6</u> <u>67cf417efb36de18fd5a58</u>	- 990.000000 USDT 990.10 USD		
179	2022-11-06 14:58:52	<u>0x835c37c208dad0619d09</u> <u>805ca4b91f4221ff66ee0e</u> <u>2980ae42b779868673806a</u>	+ 990.000000 USDT 990.10 USD		
180	2022-11-06 14:37:14	<u>0x3dbcb04560be74c30614</u> <u>a35ebcab563430edb25de4</u> <u>28226facab6d8b69735313</u>	- 10.000000 USDT 10.00 USD		

#	Date & time	Transaction Id	Amount	
181	2022-11-06 14:07:18	<u>0x070ae153e247402ea690</u> <u>0a106136df46aab7305b9c</u> <u>c6957345bb94bbe1301303</u>	+ 10.000000 USDT  10.00 USD	✓
182	2022-09-24 11:45:49	<u>0x329547c015a483444442</u> <u>94203fee381027d8a45136</u> <u>ab86d67e8df2a8d719f184</u>	- 1,000.000000 USDT  999.98 USD	✓
183	2022-09-24 11:10:10	<u>0xcfc07d9c32eab8c49d96</u> <u>abf8c6b4337b22c712f93a</u> <u>fdd8efcd509d6007c1adc7</u>	+ 990.000000 USDT  989.98 USD	✓
184	2022-09-24 11:06:00	<u>0x838ed111874ea8099631</u> <u>ace0b354b2edac624d9de9</u> <u>a0f3475bee724a8269f2ca</u>	+ 10.000000 USDT  9.99 USD	✓
185	2022-08-31 18:08:40	<u>0xb2088484c3ff5192333a</u> <u>f3ca681f3fc5c8e128410a</u> <u>6999bfed9e0eb4fb34fc5a</u>	- 2,000.000000000000 000000 DAI	✓
186	2022-08-31 17:37:43	<u>0xac6b7683d4e19d5e5beb</u> <u>7b096eb958db93a2bdaa7e</u> <u>93cd04656223b8b5b7f9b4</u>	+ 2,000.000000000000 000000 DAI	✓
187	2022-08-31 12:13:08	<u>0xd8359b16ce1e04f4eb5c</u> <u>7de39d81326eed31702632</u> <u>0955dbfd3cca3bce5d8d13</u>	- 10.0000000000000000 000 DAI	✓
188	2022-08-31 11:57:26	<u>0x88593ac3135df6b4427d</u> <u>b29d81b024e6e9716f8290</u> <u>601e0a439a3449428ecdfb</u>	+ 10.0000000000000000 000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-12 17:25:09	<u>0x8f53ba48625c99191bfb ca436f961b1427799b7388 33469ca4934ef1520395f9</u>	+ 1 https://usdt.block win.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:26:46	<u>0xf691ce21449431281141 3761adb2e514b3661c58ad 9ed6c9eb58c04656cb811f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 13:21:32	<u>0xa04f052c628957107243 0b817ed8c0388778bf9ad6 e0855270564043b275a9ff</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-18 22:54:47	<u>0x0a9e54be29442e1df259 db79006957e36edeb30e1c 70063e8530c3c11533cb41</u>	+ 1 t]	✓
4	2024-06-18 20:49:04	<u>0x71b0ac0116cfc5746b93 67b59cf8a0c1a07c18e13f 75848accb1cb4130c6307f</u>	+ 1 ?	✓
5	2024-06-13 18:56:12	<u>0xc5cf66aba0dce57b37f7 e9539c19b00b352a143a5a dd83f80b46ad93b34ff589</u>	+ 1 az]	✓
6	2024-06-03 19:54:05	<u>0xa3f7f2c411a35052ba65 ea8aaf91b7d367d2224e0f bd8ca148fee0655ffceacd</u>	+ 1 e]	✓
7	2024-05-24 01:34:43	<u>0x62f19f60d773d6cb52d1 af74fff5e5fd63acb96bf5 027b207d8161d52e84e636</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 01:34:23	<u>0x8e74de093e4205c09b2d fdef3603a41df0bbc579e8 87421bcf392c2cb3e12e80</u>	+ 1 -drop.org	✓
9	2024-05-24 01:33:31	<u>0xc39c8f94a23ca362256f 5e74937a72228437dbac8f 47ec7ccaaf70c8ae2b33f4</u>	+ 1 -drop.org	✓
10	2024-03-19 22:02:07	<u>0x269f31ce968492c367e0 1f7b0aa28b065ff80647a1 25f7e32d5fff5902d569c8</u>	+ 1 Claim rewards on getusdcoin.org	✓
11	2024-03-18 19:45:44	<u>0x45c92e887e3c359047f2 05cb65873ab1ed83d35278 52c39188b4eec58ad05ffc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2023-12-23 05:47:52	<u>0xcb5913c3de10be2cc38b b6756afb9655f93d9fb30b 37534adb9a78af0af279e0</u>	+ 1 3000usdt.net	✓
13	2023-12-23 05:18:01	<u>0x9e46a0f82f9each2c8be 6ed6f5beff03aa857d0d40 7a831328fbe9e0c1dcc4bb</u>	+ 1 2000usdc.cc	✓
14	2023-12-22 10:20:34	<u>0xd440258d207cb8ae1b93 5ff026b2cde49d9a7a0e0b b18906d0853c242ce95ee9</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-01 12:46:50	<u>0x6ecb531066eaa1d3f9e7 5ee0e74b34f9571e226883 15b45f314934d8eb67c949</u>	+ 1 com	✓
16	2023-12-01 10:59:49	<u>0x5a2f115baa84ffdf5238 3d664b10cb34f244410dff d73e0b1a94c6b64a1d181b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 05:20:27	<u>0x920878ebbb4d3c8c1e47349b1e1b368847b6aebf0456058af13831bf2b437d93</u>	+ 1 liveusdt.site	✓
18	2023-09-17 16:32:50	<u>0xb2f50a49c1d772bff2e3ba86d96eff889c04ef2b843d7a309bd45906151ded56</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 15:23:51	<u>0x5b77a34d48311b7372287a6abf85dcb529798026853ade314d3bb387424571d7</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 23:03:04	<u>0x478a9dca7e1e06443eac96ebad83d55a02052d426b80c6bfea74f4d0e67f020f</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 02:33:58	<u>0x2391293177d3b437b921efc04e0b6d9c514561b34af145f502f7a80a75cae0f1</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 05:11:15	<u>0xb82588575f95421dcf47830b47d18fc0a1c7987e0e97b412bfc5709b6f9b7aba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 05:04:13	<u>0x7783ffaa6be67bdfe3b756f047e630e498219e7799d3d1aedca95bb941813719</u>	+ 1 NFT Voucher	✓
24	2023-08-29 19:45:04	<u>0x8563ba7b773171b879df6c97df4dbf42080d06e9fee002f46888c823de34f173</u>	+ 1 Weekly Giveaways	✓
25	2023-08-29 17:28:08	<u>0x64f674de144b6ffa192746c6ae83d6614e403855a9fb2e1b7ecb028208a7b329</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-29 17:27:42	<u>0xb8512e70ecfa52331013</u> <u>91be47ab2c8aef161fc0a2</u> <u>92feb4484429691971680c</u>	+ 1 UNI-V3-PoS	✓
27	2023-08-29 16:20:34	<u>0xd7fe486cde63d9f55985</u> <u>3a47a82ce01ff0892ababe</u> <u>220f1848d3818cbaeab04e</u>	+ 1 drop-dai.xyz	✓
28	2023-08-26 15:41:30	<u>0xd1885342d17117fe3a56</u> <u>aaa7c6bc99335ced67fb90</u> <u>3cc77313fd7ee55c6013b3</u>	+ 1 NFTVoucher	✓
29	2023-08-11 18:46:20	<u>0x2cbd1071ba2dc2f7b52a</u> <u>d5325ab846b1292ff33352</u> <u>09f1ae57c5811b680b9708</u>	+ 1 NFTNotify	✓
30	2023-08-02 14:41:17	<u>0x800b2fbeeec64bdea4d34</u> <u>a1c066b83e753bab55839f</u> <u>6f79d22917b44ede4b5a6e</u>	+ 1 AVALANCE NETWORK	✓
31	2023-07-23 09:15:39	<u>0x9ddb632d84d9a3c92b1b</u> <u>41a1690ffd54b406c03744</u> <u>c2d26985df7547dc2c0330</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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