

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6376ab664680697a48896b7a5c47bc4047ddc72b</u>
TOTAL RECEIVED	1.750000000000000000 MATIC
	0.67 USD
TOTAL SEND	0.877927413514448363 MATIC
	0.33 USD










Token	Balance
MATIC	0.872072586485551637 MATIC
	0.33 USD
(PoS) Tether USD	0.000128 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces zerolends.com	1 ard
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
! SHIB-Crypto.us	N/A claim Airdrop
# getSHIBA.us	N/A ds
Simba Empire	N/A SIM

Token	Balance
Droppradar AIRDROP	N/A)
Airdrop at ethliq.xyz	0.5 ETH
'	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eong]
ðŸŽ•	
\$1000 USDC Voucher	N/A 1000usdc.org
ðŸŽ•	
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
ðŸŽ•	
	N/A Reward at Lido.fun
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
ðŸŽ•	
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[Enet]
ðŸŽ•	



MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:46:10	<u>0x509bf656157d73fce635</u> <u>2f3cbcd085707a6fe56dfe</u> <u>6d5753219ed01cd6033fba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
2	2024-05-03 06:46:10	<u>0x509bf656157d73fce635</u> <u>2f3cbcd085707a6fe56dfe</u> <u>6d5753219ed01cd6033fba</u>	- 0.0011070000000000 00 MATIC  0.00 USD	✓
3	2024-05-03 06:46:10	<u>0x509bf656157d73fce635</u> <u>2f3cbcd085707a6fe56dfe</u> <u>6d5753219ed01cd6033fba</u>	- 0.00000000000019188 00 MATIC  0.00 USD	✓
4	2024-05-03 06:37:00	<u>0xfbab82008f6b2cd438c3</u> <u>b1ce1cf9eca53fb067a65c</u> <u>0c26968207dae90a21ee6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-03 06:37:00	<u>0xfbab82008f6b2cd438c3</u> <u>b1ce1cf9eca53fb067a65c</u> <u>0c26968207dae90a21ee6c</u>	- 0.0010618199992567 26 MATIC  0.00 USD	✓
6	2024-05-03 06:37:00	<u>0xfbab82008f6b2cd438c3</u> <u>b1ce1cf9eca53fb067a65c</u> <u>0c26968207dae90a21ee6c</u>	- 0.00000000000025483 68 MATIC  0.00 USD	✓
7	2024-04-11 07:37:43	<u>0xf7bf09e5ac755b1b7692</u> <u>91186c9b0fce851a46d70e</u> <u>a67ca184ed9f4dcfa06390</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-11 07:37:43	<u>0xf7bf09e5ac755b1b7692</u> <u>91186c9b0fce851a46d70e</u> <u>a67ca184ed9f4dcfa06390</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
9	2024-04-11 07:37:43	<u>0xf7bf09e5ac755b1b7692</u> <u>91186c9b0fce851a46d70e</u> <u>a67ca184ed9f4dcfa06390</u>	- 0.0069613375302979 20 MATIC  0.00 USD	✓
10	2024-04-01 06:51:53	<u>0x659df35ad44cdabab5c1</u> <u>054647f45b51f7474b98fe</u> <u>c2109ad928ba26f7fa83cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-04-01 06:51:53	<u>0x659df35ad44cdabab5c1</u> <u>054647f45b51f7474b98fe</u> <u>c2109ad928ba26f7fa83cc</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
12	2024-04-01 06:51:53	<u>0x659df35ad44cdabab5c1</u> <u>054647f45b51f7474b98fe</u> <u>c2109ad928ba26f7fa83cc</u>	- 0.0032293209289957 56 MATIC  0.00 USD	✓
13	2024-04-01 06:49:13	<u>0xa534b81e8a99b3759e2f</u> <u>4cc20d19c8939da5aa18f6</u> <u>c3cfdc0cd1154423809bf3</u>	+ 0.7500000000000000 00 MATIC  0.73 USD	✓
14	2024-03-09 07:59:10	<u>0x14de1cb4aad9e78e667d</u> <u>f935143767609087cfe237</u> <u>516deace20dde86848de38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-09 07:59:10	<u>0x14de1cb4aad9e78e667d</u> <u>f935143767609087cfe237</u> <u>516deace20dde86848de38</u>	- 0.0014263863217530 00 MATIC  0.00 USD	✓
16	2024-03-09 07:59:10	<u>0x14de1cb4aad9e78e667d</u> <u>f935143767609087cfe237</u> <u>516deace20dde86848de38</u>	- 0.0044588937225394 92 MATIC  0.00 USD	✓
17	2024-03-09 01:41:03	<u>0x88165453bd328beab555</u> <u>901a7fd82433f25317856c</u> <u>0c9a7ce84d4c54d57d7718</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-09 01:41:03	<u>0x88165453bd328beab555</u> <u>901a7fd82433f25317856c</u> <u>0c9a7ce84d4c54d57d7718</u>	- 0.0011914965271440 00 MATIC  0.00 USD	✓
19	2024-03-09 01:41:03	<u>0x88165453bd328beab555</u> <u>901a7fd82433f25317856c</u> <u>0c9a7ce84d4c54d57d7718</u>	- 0.0029865667969781 28 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-03-09 01:38:47	<u>0x173c2789598a3da5af80</u> <u>527a45dcf5862398f08a7f</u> <u>41035465b3ea3260562234</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-09 01:38:47	<u>0x173c2789598a3da5af80</u> <u>527a45dcf5862398f08a7f</u> <u>41035465b3ea3260562234</u>	- 0.008773889999999999 99 MATIC  0.00 USD	✓
22	2024-03-09 01:38:47	<u>0x173c2789598a3da5af80</u> <u>527a45dcf5862398f08a7f</u> <u>41035465b3ea3260562234</u>	- 0.0301911720065006 22 MATIC  0.03 USD	✓
23	2024-03-09 01:37:15	<u>0x245142a9846574de6c4e</u> <u>6997970c493cabea69a2a7</u> <u>1ec449b4a3b626e18e2b6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-09 01:37:15	<u>0x245142a9846574de6c4e</u> <u>6997970c493cabea69a2a7</u> <u>1ec449b4a3b626e18e2b6a</u>	- 0.001047360000000000 00 MATIC  0.00 USD	✓
25	2024-03-09 01:37:15	<u>0x245142a9846574de6c4e</u> <u>6997970c493cabea69a2a7</u> <u>1ec449b4a3b626e18e2b6a</u>	- 0.0041418240789641 28 MATIC  0.00 USD	✓
26	2024-03-09 01:32:55	<u>0x03e2c54975478aefd8ce</u> <u>433c788faf1745bffe7bca</u> <u>f8da1358c51428ced28f17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-09 01:32:55	<u>0x03e2c54975478aefd8ce</u> <u>433c788faf1745bffe7bca</u> <u>f8da1358c51428ced28f17</u>	- 0.001036920000000000 00 MATIC  0.00 USD	✓
28	2024-03-09 01:32:55	<u>0x03e2c54975478aefd8ce</u> <u>433c788faf1745bffe7bca</u> <u>f8da1358c51428ced28f17</u>	- 0.0022192608081632 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-08 07:08:55	<u>0xc921cd59e9eb4c6a1056</u> <u>4a9c3409bb8b17d0962655</u> <u>2169f83ad8de0de5ef2ce9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-08 07:08:55	<u>0xc921cd59e9eb4c6a1056</u> <u>4a9c3409bb8b17d0962655</u> <u>2169f83ad8de0de5ef2ce9</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
31	2024-03-08 07:08:55	<u>0xc921cd59e9eb4c6a1056</u> <u>4a9c3409bb8b17d0962655</u> <u>2169f83ad8de0de5ef2ce9</u>	- 0.0037858585010164 56 MATIC  0.00 USD	✓
32	2024-03-04 11:20:08	<u>0x95477decaa5decefbb9b</u> <u>134a35c1546aa5240f1778</u> <u>d74f089735dbd9123d845b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-04 11:20:08	<u>0x95477decaa5decefbb9b</u> <u>134a35c1546aa5240f1778</u> <u>d74f089735dbd9123d845b</u>	- 0.0057937366078417 98 MATIC  0.00 USD	✓
34	2024-03-04 11:20:08	<u>0x95477decaa5decefbb9b</u> <u>134a35c1546aa5240f1778</u> <u>d74f089735dbd9123d845b</u>	- 0.0045147646169786 16 MATIC  0.00 USD	✓
35	2024-02-25 14:13:46	<u>0x1dcbc2a642f47bc2d037</u> <u>ed6ea457b29a9ec1359591</u> <u>f69629c01ce6fbdf30078d</u>	- 0.130000000000000000 04 MATIC  0.12 USD	✓
36	2024-02-25 14:13:46	<u>0x1dcbc2a642f47bc2d037</u> <u>ed6ea457b29a9ec1359591</u> <u>f69629c01ce6fbdf30078d</u>	- 0.004333140000000000 00 MATIC  0.00 USD	✓
37	2024-02-25 14:13:46	<u>0x1dcbc2a642f47bc2d037</u> <u>ed6ea457b29a9ec1359591</u> <u>f69629c01ce6fbdf30078d</u>	- 0.0039951724576246 56 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2024-02-23 01:24:42	<u>0xe8485dcb8971c5fe4d2f</u> <u>a873f3b98cb4eb24f4701d</u> <u>2956edafe01f6076fb2d15</u>	- 0.2500000000000000 00 MATIC  0.24 USD	✓
39	2024-02-23 01:24:42	<u>0xe8485dcb8971c5fe4d2f</u> <u>a873f3b98cb4eb24f4701d</u> <u>2956edafe01f6076fb2d15</u>	- 0.0082573797996000 00 MATIC  0.00 USD	✓
40	2024-02-23 01:24:42	<u>0xe8485dcb8971c5fe4d2f</u> <u>a873f3b98cb4eb24f4701d</u> <u>2956edafe01f6076fb2d15</u>	- 0.0262319168350054 23 MATIC  0.02 USD	✓
41	2024-02-23 01:23:30	<u>0xe9f2654137f80edafb92</u> <u>8c83d952267744f8fcf184</u> <u>4e47198eb310473a39c5cc</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
42	2024-02-23 01:23:30	<u>0xe9f2654137f80edafb92</u> <u>8c83d952267744f8fcf184</u> <u>4e47198eb310473a39c5cc</u>	- 0.0039380678977091 90 MATIC  0.00 USD	✓
43	2024-02-23 01:23:30	<u>0xe9f2654137f80edafb92</u> <u>8c83d952267744f8fcf184</u> <u>4e47198eb310473a39c5cc</u>	- 0.0120175991316375 40 MATIC  0.01 USD	✓
44	2024-02-22 08:52:44	<u>0xe8f1aeb2f0941f5ef56b</u> <u>c322342ced7208f60cdc55</u> <u>3ef2a638aff225a29ad4f5</u>	- 0.2500000000000000 00 MATIC  0.24 USD	✓
45	2024-02-22 08:52:44	<u>0xe8f1aeb2f0941f5ef56b</u> <u>c322342ced7208f60cdc55</u> <u>3ef2a638aff225a29ad4f5</u>	- 0.0082279311682518 00 MATIC  0.00 USD	✓
46	2024-02-22 08:52:44	<u>0xe8f1aeb2f0941f5ef56b</u> <u>c322342ced7208f60cdc55</u> <u>3ef2a638aff225a29ad4f5</u>	- 0.0295195784311972 08 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
47	2024-02-19 08:53:52	<u>0xcb41694d8264f712f40d</u> <u>2c03c490dc9fb73f273277</u> <u>c9ca13e5523176b2784770</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-02-19 08:53:52	<u>0xcb41694d8264f712f40d</u> <u>2c03c490dc9fb73f273277</u> <u>c9ca13e5523176b2784770</u>	- 0.001206540000000000 00 MATIC  0.00 USD	✓
49	2024-02-19 08:53:52	<u>0xcb41694d8264f712f40d</u> <u>2c03c490dc9fb73f273277</u> <u>c9ca13e5523176b2784770</u>	- 0.0044487643670329 80 MATIC  0.00 USD	✓
50	2024-02-19 03:17:21	<u>0x86174008874778c1468b</u> <u>343628a0fe07335b402e65</u> <u>081a3b9cb56f57a66a1343</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-19 03:17:21	<u>0x86174008874778c1468b</u> <u>343628a0fe07335b402e65</u> <u>081a3b9cb56f57a66a1343</u>	- 0.009868170000000000 01 MATIC  0.00 USD	✓
52	2024-02-19 03:17:21	<u>0x86174008874778c1468b</u> <u>343628a0fe07335b402e65</u> <u>081a3b9cb56f57a66a1343</u>	- 0.0078994258828350 58 MATIC  0.00 USD	✓
53	2024-02-19 03:16:55	<u>0x8d442d4308279a08edfa</u> <u>9fa2137f9d5a191e99205c</u> <u>c05e97576106e0ecdd057b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-02-19 03:16:55	<u>0x8d442d4308279a08edfa</u> <u>9fa2137f9d5a191e99205c</u> <u>c05e97576106e0ecdd057b</u>	- 0.001382400000000000 00 MATIC  0.00 USD	✓
55	2024-02-19 03:16:55	<u>0x8d442d4308279a08edfa</u> <u>9fa2137f9d5a191e99205c</u> <u>c05e97576106e0ecdd057b</u>	- 0.0012053854962892 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-18 01:12:19	<u>0xc29ab2ed014e4f4c84c1</u> <u>237a3d0bd2274ac9221d72</u> <u>07ef1e5b82412025b7ea6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-02-18 01:12:19	<u>0xc29ab2ed014e4f4c84c1</u> <u>237a3d0bd2274ac9221d72</u> <u>07ef1e5b82412025b7ea6c</u>	- 0.000962640000000000 00 MATIC  0.00 USD	✓
58	2024-02-18 01:12:19	<u>0xc29ab2ed014e4f4c84c1</u> <u>237a3d0bd2274ac9221d72</u> <u>07ef1e5b82412025b7ea6c</u>	- 0.0004257956790605 28 MATIC  0.00 USD	✓
59	2024-02-18 01:09:31	<u>0x61e4217f3629ab38f9e0</u> <u>fb32013da98c1486611b17</u> <u>f7eba339df1e426ef5296a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2024-02-18 01:09:31	<u>0x61e4217f3629ab38f9e0</u> <u>fb32013da98c1486611b17</u> <u>f7eba339df1e426ef5296a</u>	- 0.009652950000000000 00 MATIC  0.00 USD	✓
61	2024-02-18 01:09:31	<u>0x61e4217f3629ab38f9e0</u> <u>fb32013da98c1486611b17</u> <u>f7eba339df1e426ef5296a</u>	- 0.0043794318243238 80 MATIC  0.00 USD	✓
62	2024-02-18 01:06:03	<u>0x11193415e3e01caa6fb4</u> <u>4df83931c2dbffd071ab98</u> <u>d893229da5cf876637ec68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2024-02-18 01:06:03	<u>0x11193415e3e01caa6fb4</u> <u>4df83931c2dbffd071ab98</u> <u>d893229da5cf876637ec68</u>	- 0.001550280000000000 00 MATIC  0.00 USD	✓
64	2024-02-18 01:06:03	<u>0x11193415e3e01caa6fb4</u> <u>4df83931c2dbffd071ab98</u> <u>d893229da5cf876637ec68</u>	- 0.0005100560929836 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-18 01:04:52	<u>0x62a8aa147109375bd765841b88b655b56497acc9ac91de8f297c705c50fa66f0</u>	+ 1.0000000000000000 00 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:46:10	<u>0x509bf656157d73fce6352f3cbcd085707a6fe56dfe6d5753219ed01cd6033fba</u>	- 2,186.698453144 sVALUES	✓
2	2024-05-03 06:39:18	<u>0xb4389e55323871520e4c81cb018d0baec9a7bc47b4b2b9b40045ca7206417692</u>	+ 0.000128 USDT  0.00 USD	✓
3	2024-05-03 06:38:50	<u>0x1b0eb698381c2c7844deb7cb9bdb3ad2dc45e795860e822fa48b533b007e05eb</u>	- 1,287.000107000000 070911 USDT	✓
4	2024-05-03 06:37:12	<u>0x73c32a7777e82e3b3da0f5b28b543dfe43bbd0b745634787b17dafc6cbebbb37</u>	+ 1 claim rewards on blast2l.com	✓
5	2024-05-03 06:37:00	<u>0xfbab82008f6b2cd438c3b1ce1cf9eca53fb067a65c0c26968207dae90a21ee6c</u>	- 1,287.000107 USDT  1,287.21 USD	✓
6	2024-05-03 06:34:08	<u>0x647ffafbd58674a0e86af7d797dbf5d1a6341774e48c7d42f86edefac57879dd</u>	+ 2,186.698453144 sVALUES	✓
7	2024-05-03 06:34:08	<u>0x647ffafbd58674a0e86af7d797dbf5d1a6341774e48c7d42f86edefac57879dd</u>	- 1,285.058739 USDT  1,285.27 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 06:34:08	<u>0x647ffaabd58674a0e86a</u> <u>f7d797dbf5d1a6341774e4</u> <u>8c7d42f86edefac57879dd</u>	- 1.941367 USDT 	✓
			1.94 USD	
9	2024-05-03 02:24:20	<u>0x6e897fc60ac6f4e0ab73</u> <u>138cf97462d4543aabadb5</u> <u>dc0d427b9649e114c0e2e9</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
10	2024-05-03 02:22:58	<u>0x97d53135560f1c0831f2</u> <u>4e20d34c6413a6700b5bd4</u> <u>81c5697ed50eacec3c035e</u>	+ 52,439,569 claim Airdrop	✓
11	2024-05-03 02:22:24	<u>0xba607a08a4ee347ef9e2</u> <u>ff34e535d4da7b3122114e</u> <u>8b53275fba9e2de40662d3</u>	+ 2,574.000000 USDT 	✓
			2,574.51 USD	
12	2024-04-11 08:16:20	<u>0x18edb3dc4359af14440e</u> <u>f11bdebbb34824c84c3dfa</u> <u>ba2f74b91007f093f3cc78</u>	- 2,138.895106999999 825348 USDT	✓
13	2024-04-11 07:43:53	<u>0x67664b3c81073826848e</u> <u>5fe5000ae734107e055a1e</u> <u>69e8a450b637a53f7a37a0</u>	- 2,138.895107 UD...D0¢	✓
14	2024-04-11 07:40:23	<u>0xdc99ce99b2ab381ecd59</u> <u>0b06c898064947c8904058</u> <u>f82166e1266b1730f70df7</u>	- 2,138.895106999999 825348 USDT	✓
15	2024-04-11 07:39:53	<u>0xda902209008c28db7675</u> <u>5bd77210946b8f72d7dc25</u> <u>79178e6019d2c779db0af7</u>	+ 0.000213 USDT 	✓
			0.00 USD	
16	2024-04-11 07:37:43	<u>0xf7bf09e5ac755b1b7692</u> <u>91186c9b0fce851a46d70e</u> <u>a67ca184ed9f4dcfa06390</u>	- 2,138.895107 USDT 	✓
			2,139.16 USD	

#	Date & time	Transaction Id	Amount	
17	2024-04-01 10:48:11	<u>0x76990102e04e6d2667b4</u> <u>9222a179f0d771d9ef095b</u> <u>04ce63a5302e51fdb41e9</u>	- 1,189.259999999999 990905 USDT	✓
18	2024-04-01 10:46:21	<u>0xcc7ecc5e1947ab6e80da</u> <u>92b289e77a6948c59e2375</u> <u>0df3d806577e7f61952870</u>	- 1,189.260000 USDT	✓
19	2024-04-01 10:39:59	<u>0x3f2deab51e32b62949a9</u> <u>a5565823e120cf55250a1f</u> <u>a32deecfc2af171d0d36d</u>	- 1,189.259999999999 990905 USDT	✓
20	2024-04-01 10:32:47	<u>0x04459276a387582dd508</u> <u>51d1365b6d09f99c77122e</u> <u>858bbbe11d8de3139ee297</u>	- 1,189.260000 USDT	✓
21	2024-04-01 10:29:11	<u>0x9580f3cb701879dc74d6</u> <u>0ed6337b5f64f2df5d20ab</u> <u>cb11f0c9c60d9fe8672cf6</u>	- 1,189.259999999999 990905 USDT	✓
22	2024-04-01 10:27:27	<u>0xf6589ccbaa7846254dc7</u> <u>e40e7c8dcf594eb3cb7473</u> <u>1c4539031270395bf61203</u>	- 1,189.260000 USDT	✓
23	2024-04-01 10:24:23	<u>0x62cdcd33bd5a6e86c887</u> <u>83866737a4ff185c147c7c</u> <u>6f8b99cdc09a616f2c4162</u>	- 1,189.259999999999 990905 USDT	✓
24	2024-04-01 10:23:21	<u>0x5dd49b1433a04f7a2818</u> <u>0a410fd7501c0e5bbc9e0c</u> <u>12217cba376e3211d09e05</u>	- 1,189.260000 USDT	✓
25	2024-04-01 10:19:13	<u>0xe30fa627a658bc7c5c89</u> <u>f76fab45f6c7880e041179</u> <u>86e6ef2f95e463cdf47d0d</u>	- 1,189.259999999999 990905 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-01 10:12:35	<u>0x738bc0b5434cbd145388</u> <u>65b29790956423362bdd77</u> <u>46844cbd6b0de03f504482</u>	- 1,189.260000 USDT	✓
27	2024-04-01 10:08:45	<u>0x1a9f6a2b437950da8f31</u> <u>6f4fd136d8b64c74d48f95</u> <u>65c9fa9a691a0eb7989cd9</u>	- 1,189.259999999999 990905 USDT	✓
28	2024-04-01 10:01:23	<u>0xc11c4168ba7ab6a71aba</u> <u>1e0a75bee0de38546a24f0</u> <u>4b62d67de9ff78e80e058b</u>	- 1,189.260000 USDT	✓
29	2024-04-01 10:00:05	<u>0xa78cfa9d5fbb3b1beaaf</u> <u>e48bc4d16a8d2906ac3ba1</u> <u>36ef8be0630f35f8739165</u>	- 1,189.259999999999 990905 USDT	✓
30	2024-04-01 09:54:37	<u>0xa4d1e01d67ba77bd301b</u> <u>4893177b7b63d09721a67e</u> <u>3cc5fa96450631de335e05</u>	- 1,189.260000 USDT	✓
31	2024-04-01 09:52:23	<u>0x297d61f01a423ef53aaa</u> <u>e13251992e5a868df38ad2</u> <u>b6ef39063f068b736eb3ce</u>	- 1,189.259999999999 990905 USDT	✓
32	2024-04-01 09:43:59	<u>0x7f77c61695e9ad794e0c</u> <u>65d7cffa0ab2a68c40140a</u> <u>63ebcfe523c3b1d7e0d5fd</u>	- 1,189.260000 USDT	✓
33	2024-04-01 09:40:43	<u>0x3fd7442045514ec1fd7b</u> <u>4966dbc56c70766d8d1948</u> <u>681cd0d462c66acfc3a98</u>	- 1,189.259999999999 990905 USDT	✓
34	2024-04-01 09:36:59	<u>0x229d31b7c55a60cba3ab</u> <u>cea621de05dd4c3eb2a9a5</u> <u>aff001a7d8b72f105498a5</u>	- 1,189.260000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-01 09:35:51	<u>0x469b8fef2aaa1ea3fca8</u> <u>fdf888d3f8ffb3cfb06e12</u> <u>c13de78a7add13090007b5</u>	- 1,189.259999999999 990905 USDT	✓
36	2024-04-01 09:31:49	<u>0x0485e784bb798b4421db</u> <u>8bf49fc20a9d03e6f99b14</u> <u>258544c41cf4ecb27967f9</u>	- 1,189.260000 USDT	✓
37	2024-04-01 09:30:31	<u>0x327718a75a389da471c3</u> <u>f16f489de62464c018c186</u> <u>830d87a76478548861d8e9</u>	- 1,189.259999999999 990905 USDT	✓
38	2024-04-01 06:55:47	<u>0xf37a5d8adfef3fcc26e3</u> <u>a841dc83ffb480d6e0489f</u> <u>d81d506759dabc1c43ebf4</u>	+ 0.000118 USDT  0.00 USD	✓
39	2024-04-01 06:52:55	<u>0xaa23fd6c64f6c3ac3596</u> <u>52c6191d97c2933a73c1eb</u> <u>c3d4e000a1121daca3bd5d</u>	- 0.000000 USDT  0.00 USD	✓
40	2024-04-01 06:52:55	<u>0xaa23fd6c64f6c3ac3596</u> <u>52c6191d97c2933a73c1eb</u> <u>c3d4e000a1121daca3bd5d</u>	- 1,189.260000 USDT	✓
41	2024-04-01 06:51:53	<u>0x659df35ad44cdabab5c1</u> <u>054647f45b51f7474b98fe</u> <u>c2109ad928ba26f7fa83cc</u>	- 1,189.260000 USDT  1,189.80 USD	✓
42	2024-04-01 06:47:25	<u>0xe111d6a5869ee334e78f</u> <u>7eace07d1e9f2c3259f745</u> <u>30e05b09362896ccec1704</u>	+ 384.741842 USDT  384.92 USD	✓
43	2024-03-15 15:14:54	<u>0xb8612b129c61536cef91</u> <u>39f759f282167f3070fa67</u> <u>1305b3a26cb0977d7fc711</u>	- 1,600.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
44	2024-03-15 14:53:04	<u>0xabf010d8d07187c59ebf</u> <u>a79b7d5e3641e51dd12e6b</u> <u>3b0b3e0fc813a0b548321a</u>	+ 1,950.000000 USDT  1,949.72 USD	✓
45	2024-03-09 11:29:52	<u>0xb708c28be302acec7f4c</u> <u>6a9be3010e7dc30de75526</u> <u>88043df8bd8abe81fc85c1</u>	- 1,600.000000000000 000000 USDT	✓
46	2024-03-09 11:29:28	<u>0x48c10200b200490df890</u> <u>b92b35eb67d54785e77c65</u> <u>e603f7a02489088d102e87</u>	- 1,600.000000 USDT	✓
47	2024-03-09 11:20:44	<u>0x9304844c4b421d59211c</u> <u>0a7b54ae4d4fb5c1e47fc3</u> <u>dc43208d4eaf1982523498</u>	- 1,600.000000000000 000000 USDT	✓
48	2024-03-09 11:17:40	<u>0x0967c046eadd6374f8f6</u> <u>23538ec678e9da6397b68a</u> <u>b295fa609bb416d0ac46bd</u>	- 1,600.000000 USDT	✓
49	2024-03-09 11:03:44	<u>0x3b7d96ec86732fe2b9fc</u> <u>25eec5c22670e45ab38635</u> <u>ca12c86ef298eb772be38b</u>	- 1,600.000000000000 000000 USDT	✓
50	2024-03-09 10:59:30	<u>0xb1aade43df2a76fbe4da</u> <u>15ccc5c1145b5af244dd5d</u> <u>7839c4d121d44838df5e88</u>	- 1,600.000000 USDT	✓
51	2024-03-09 10:46:11	<u>0xd1971a7f3f82e376cbb2</u> <u>1a04500edebbd51ddac8f0</u> <u>bd3a59ce1e6f5b94c89a9d</u>	- 1,600.000000000000 000000 USDT	✓
52	2024-03-09 10:41:55	<u>0xa0b357159819003d79d2</u> <u>c61d0034727cf9929e293d</u> <u>7347426a9a3e073d7d0a84</u>	- 1,600.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-09 10:26:00	<u>0x28ac5d3367a27053eee6 f9438b42f80f45e342d581 e3b2dfb37ee74a2511214a</u>	- 1,600.000000000000 000000 USDT	✓
54	2024-03-09 10:22:32	<u>0x8df1bbe7998eca09eec2 5e203be36417dc8c636c64 cf6876f0ee2aa4c0ace8f0</u>	- 1,600.000000 USDT	✓
55	2024-03-09 10:10:34	<u>0xa5143e0df2b43fef5252 639d279fb9165d3a95ee7d b4af036480242b145f5952</u>	- 1,600.000000000000 000000 USDT	✓
56	2024-03-09 10:08:10	<u>0xe98eb304c1d3ba090b59 507db8cc3ae1c40c9d1959 ef49ad6ed2fd79978f6f49</u>	- 1,600.000000 USDT	✓
57	2024-03-09 09:55:23	<u>0x4f1ee1dc402849306193 797a5b9ab7467cedfaab6b 1e4186e3faf7d2117956e8</u>	- 1,600.000000000000 000000 USDT	✓
58	2024-03-09 09:46:52	<u>0x8b9424bc8b62f75f2652 6e2bb094a4f832b02db51f 52e551a26a7bf9e54b7af3</u>	- 1,600.000000 USDT	✓
59	2024-03-09 09:45:18	<u>0x9a9309a42e327f586650 4fdd583de25ddd640094bc e940c04b96f546bd36e2a1</u>	- 1,600.000000000000 000000 USDT	✓
60	2024-03-09 09:36:14	<u>0x190631041ce5a57accac 7c50ad7dd0b132d53c9eae 00f95bb8d12bd8c612ff3c</u>	- 1,600.000000 USDT	✓
61	2024-03-09 09:33:32	<u>0x9da4139d2ead10003a02 f8223d8b20d794ae42722e 48081377d45e1b9dafc406</u>	- 1,600.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
62	2024-03-09 09:05:55	<u>0xc75a1a44a424af6fe140</u> <u>6ffbbe7edc3bf5a9b81fb9</u> <u>5d7d446635bd53d362c6a0</u>	- 1,600.000000000000 000000 USDT	✓
63	2024-03-09 09:01:09	<u>0x629f390925cd5878ac88</u> <u>0e476915baff3d6825a133</u> <u>37b711d2c1685c3ffe9351</u>	- 1,600.000000 USDT	✓
64	2024-03-09 08:51:21	<u>0x2d08b72d2924e01b9823</u> <u>85890a18e9eee8b64cfd33</u> <u>e407eaf923855492850be4</u>	- 1,600.000000000000 000000 USDT	✓
65	2024-03-09 08:47:15	<u>0xb078279ee95a3881a62b</u> <u>7a3c153db001034f477bc8</u> <u>e9f2a2a33035282c28ec39</u>	- 1,600.000000 USDT	✓
66	2024-03-09 08:41:39	<u>0x837d0dfe0db6f362b844</u> <u>c8408cf8dfc13323c90da2</u> <u>4980c3e3c8d5adee3da84b</u>	- 1,600.000000000000 000000 USDT	✓
67	2024-03-09 08:36:15	<u>0xc828b571e30841acc18b</u> <u>e1866c9f3ecc6737f7574c</u> <u>77b7066c76907c5bac503a</u>	- 1,600.000000 USDT	✓
68	2024-03-09 08:32:21	<u>0x0a01626ee5fce66efd83</u> <u>c6122f6a86f8c0da964df5</u> <u>b4d6e5fa99ce9210aa8696</u>	- 1,600.000000000000 000000 USDT	✓
69	2024-03-09 08:29:39	<u>0xd0c27764a6421c410900</u> <u>7fcd56a8896f4c810df703</u> <u>c2f18361e22b3381209b52</u>	- 0.000000 đ••”đ••’đ••fđ••“	✓
70	2024-03-09 08:21:55	<u>0x7402f6c939b53a80dd7a</u> <u>6b127f20e42f4413e3cf51</u> <u>3f02f0da87a981923447c9</u>	- 1,600.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-09 08:20:29	<u>0x3405835bf2cfc8f9aba</u> <u>49a9515c59ae886b812a53</u> <u>7161d14545836d3d66b223</u>	+ 0.000160 USDT  0.00 USD	✓
72	2024-03-09 08:16:10	<u>0xadf4fa38c32363a7d936</u> <u>b85d0387d426cc1c93021c</u> <u>4608f99ee8f02f1e2875e2</u>	- 1,600.000000 USDT	✓
73	2024-03-09 08:13:22	<u>0x4e8ac2048b19b995c82c</u> <u>f3d4323a0cb71a8181ec2f</u> <u>65e321fadb760502ba0818</u>	- 1,600.000000000000 000000 USDT	✓
74	2024-03-09 08:08:44	<u>0x82570267ec696843334f</u> <u>d408bbaf1bcadf9fd2b93b</u> <u>6e66880118645a684f75b7</u>	- 1,600.000000 ä••"ä••'ä••fä••"	✓
75	2024-03-09 08:08:00	<u>0x1193cb4987a2cff9d584</u> <u>14bccb1e7e8d7a6bccf0b5</u> <u>6cdd04d722b1edbb42acc5</u>	- 0.000000 USDT  0.00 USD	✓
76	2024-03-09 08:07:44	<u>0xfc59434c3116d8f3d663</u> <u>b782b491ddc281e4ecfd19</u> <u>47c17ead1c0b0c5147d4dc</u>	- 1,600.000000 USDT	✓
77	2024-03-09 07:59:10	<u>0x14de1cb4aad9e78e667d</u> <u>f935143767609087cfe237</u> <u>516deace20dde86848de38</u>	- 1,600.000000 USDT  1,602.99 USD	✓
78	2024-03-09 01:41:03	<u>0x88165453bd328beab555</u> <u>901a7fd82433f25317856c</u> <u>0c9a7ce84d4c54d57d7718</u>	- 883.244621743 sVALUES	✓
79	2024-03-09 01:38:47	<u>0x173c2789598a3da5af80</u> <u>527a45dcf5862398f08a7f</u> <u>41035465b3ea3260562234</u>	- 600.059528 USDT  601.52 USD	✓


#	Date & time	Transaction Id	Amount	
80	2024-03-09 01:38:47	<u>0x173c2789598a3da5af80</u> <u>527a45dcf5862398f08a7f</u> <u>41035465b3ea3260562234</u>	+ 882.000000000 sVALUES	✓
81	2024-03-08 13:29:00	<u>0x9b24e19cbf045f2cba6a</u> <u>af6b3ac703963f9b342a5f</u> <u>be406480abc3da069818a7</u>	+ 525,235,396.000000 ds	✓
82	2024-03-08 13:20:12	<u>0x550abdf2596f4a341747</u> <u>a4a49389b8042fe6f97a52</u> <u>ee6ab0a204f4c4a51a9454</u>	- 0.000000000000000000 00 USDT	✓
83	2024-03-08 08:05:04	<u>0x2212a057cddfed578ca4</u> <u>28f4792d1dbf943aef1a1b</u> <u>bf7496e53e60671db90708</u>	- 1,000.000000 USDT	✓
84	2024-03-08 07:55:30	<u>0x4c4da04db2bbe5663242</u> <u>33d82584b92967117e8580</u> <u>0e59ece7582fd28f3e774b</u>	- 0.000000000000000000 00 USDT	✓
85	2024-03-08 07:54:10	<u>0x9b7d35f7bea5d83d5ec1</u> <u>9923ef8592f4b08fe677cf</u> <u>67296512263b0ae119575d</u>	- 1,000.000000 USDT	✓
86	2024-03-08 07:52:32	<u>0x92294e3a085b43c4bffe</u> <u>87263b50df857733c76150</u> <u>7c603b1a567ffed3126653</u>	- 0.000000 đ••”đ••’đ••fđ••“	✓
87	2024-03-08 07:34:05	<u>0xc5825bb045107660941b</u> <u>c78b440938b3056fb9752b</u> <u>cc5dfe1724e5e99dc84185</u>	- 0.000000 USDT  0.00 USD	✓
88	2024-03-08 07:33:53	<u>0x81ea3bfb7159d95b1a96</u> <u>55d452aa6fa79923cf94cc</u> <u>a3fa2babba65df8beaac20</u>	- 1,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
89	2024-03-08 07:21:57	<u>0x6468cb0c63dbac16377e884de1964d174ba3f504b4d4b6fa3c0e873361fe32ec</u>	- 1,000.000000000000 000000 USDT	✓
90	2024-03-08 07:18:37	<u>0xcdee7f867f390f26274d7c1053dfd62a21d4915ceb938372b80dd0f147369cf3</u>	- 1,000.000000 ä••"ä••'ä••fä••"	✓
91	2024-03-08 07:11:29	<u>0x3cc5550f9ed5c70d3c9cc60aceef7c444572b0bcd19e54fe83264fd39fe7b512</u>	+ 0.000100 USDT  0.00 USD	✓
92	2024-03-08 07:11:05	<u>0xa5c9aad21ccca093f54c7ef5e4923d3176483be4b319d57bc16d2116052cec20</u>	- 1,000.000000000000 000000 USDT	✓
93	2024-03-08 07:08:55	<u>0xc921cd59e9eb4c6a10564a9c3409bb8b17d09626552169f83ad8de0de5ef2ce9</u>	- 1,000.000000 USDT  1,001.30 USD	✓
94	2024-03-06 21:42:33	<u>0x8c35ab2bf7c3ff7c04d6b4414fcf2fdcbfbbde7d93bff0890089b3aa982c4bdc</u>	- 0.000000 USDT  0.00 USD	✓
95	2024-03-06 15:52:00	<u>0xab3334135b62aed5342f0006161b449ee31b68e782e08b02099ac4c513dba3c2</u>	- 1,390.000000000000 000000 USDT	✓
96	2024-03-06 15:09:27	<u>0xe3d002c99abfc6b45d9af37d4ee08d9797b8367ace8d0c9ff62bb58284cd7bf4</u>	- 0.000000 USDT  0.00 USD	✓
97	2024-03-06 15:09:27	<u>0xe3d002c99abfc6b45d9af37d4ee08d9797b8367ace8d0c9ff62bb58284cd7bf4</u>	- 1,390.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
98	2024-03-06 15:08:13	<u>0x1a1f8a896cc26c7829fb</u> <u>5acd05dd28bfdd1472383d</u> <u>53f2cdf948640ab1aa7a05</u>	- 1,390.000000000000 000000 USDT	✓
99	2024-03-05 12:39:55	<u>0x2d0af82a0408447c17c0</u> <u>c24e3015a9de0eedb6e573</u> <u>53cfdb836c4ceffa019abc</u>	+ 2,842 aim rewards	✓
100	2024-03-04 22:29:34	<u>0x519e8c950075c659ca8f</u> <u>cfa8b9fd15f0a3cf8261ac</u> <u>047fa7155ff92db19e3209</u>	- 1,390.000000 USDT	✓
101	2024-03-04 21:54:30	<u>0x06821db94fe149dde11d</u> <u>4599e9635b126c91577337</u> <u>bc3b9e1f8bfb663bb15a18</u>	- 1,390.000000000000 000000 USDT	✓
102	2024-03-04 16:09:51	<u>0x5dd6ca6b54e72f89f105</u> <u>c09cb68530ab0b685c565e</u> <u>5bf99e9aed4c050bf61cc7</u>	- 1,390.000000 USDT	✓
103	2024-03-04 16:00:05	<u>0x55a4528129308f28acd4</u> <u>fba3c3e3b8c9d11d1a9d01</u> <u>1bc9823e7e41509478c328</u>	- 1,390.000000000000 000000 USDT	✓
104	2024-03-04 15:54:41	<u>0x85896c377511101f1e8b</u> <u>5a32717eb20564bd164c15</u> <u>9f5170e9803f0bb3eb6503</u>	- 1,390.000000 USDT	✓
105	2024-03-04 15:51:11	<u>0xabc7b150a81fb259d44f</u> <u>707e42d710a6d8a09ce229</u> <u>1ddd2176921d76d7280ebd</u>	- 1,390.000000000000 000000 USDT	✓
106	2024-03-04 15:44:43	<u>0xca72f2e4a4c3a769cfac</u> <u>d56f1409cbafe1ba4569b3</u> <u>9be9ee1de1be13b73a1875</u>	- 1,390.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
107	2024-03-04 15:40:53	<u>0xe0f02987fcd3864b85fab96c13d36c9325cdf7616d50ccbb78daa566aa212faf</u>	- 1,390.000000000000 000000 USDT	✓
108	2024-03-04 14:05:27	<u>0xe902b41c536bed68bdc75e94bc33497b31d47725648ee0ea1b63eeb9e65cb26d</u>	- 0.000000 USDT  0.00 USD	✓
109	2024-03-04 14:05:27	<u>0xe902b41c536bed68bdc75e94bc33497b31d47725648ee0ea1b63eeb9e65cb26d</u>	- 0.000000 USDT  0.00 USD	✓
110	2024-03-04 14:05:27	<u>0xe902b41c536bed68bdc75e94bc33497b31d47725648ee0ea1b63eeb9e65cb26d</u>	- 0.000000 USDT  0.00 USD	✓
111	2024-03-04 13:58:13	<u>0x39d167096e72f0b943bb887b20d83fcf7d70b10a44343d68bae932855e756399</u>	- 1,390.000000 USDT	✓
112	2024-03-04 13:39:48	<u>0xc29e580508ceb1756b72bef90a779aef1c492fd0fa7eca5b094234086b94797c</u>	- 1,390.000000000000 000000 USDT	✓
113	2024-03-04 13:37:22	<u>0x120deaf021ef8156dc41d84349632e4d91a3e8dbc934617aeb708b2d2600a497</u>	- 1,390.000000 USDT	✓
114	2024-03-04 13:29:18	<u>0x8da4084485785a1ed3e1a0cf32b4ff38de0fee17da7baa437a57e7b6d43d333b</u>	- 1,390.000000000000 000000 USDT	✓
115	2024-03-04 11:28:42	<u>0xc3d4f8a36c8af46b9b9299481675d74623813f84cf7b962e054cc90e27934050</u>	- 1,390.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
116	2024-03-04 11:26:44	<u>0xa4ab738f229a83ff8c8f5db728fffb4e8d00f895351ab097bdfd0db6ff0b3c82</u>	- 1,390.000000 š••”š••’š••fš••“	✓
117	2024-03-04 11:22:18	<u>0x3d38376837d3d0833139f859eaff33f12530c3aa7c86bb6a8868903147e985c3</u>	+ 0.000139 USDT  0.00 USD	✓
118	2024-03-04 11:20:08	<u>0x95477decaa5decefb9b134a35c1546aa5240f1778d74f089735dbd9123d845b</u>	- 1,390.000000 USDT  1,391.38 USD	✓
119	2024-03-04 11:16:46	<u>0xa71a673ffa871e8cedec7c305051718eba74cde6f0e278c8f0208b87a9e4984e</u>	+ 5,579.771643 USDT  5,584.00 USD	✓
120	2024-02-25 14:13:54	<u>0x7ffbc816e5ac5672829a8122dff2b565e618455da0b3fd521d50f5a05767ca94</u>	+ 1 ard	✓
121	2024-02-25 14:13:46	<u>0x1dcbc2a642f47bc2d037ed6ea457b29a9ec1359591f69629c01ce6fbdf30078d</u>	+ 0.230148999 sVALUES	✓
122	2024-02-23 01:24:42	<u>0xe8485dcb8971c5fe4d2fa873f3b98cb4eb24f4701d2956edafe01f6076fb2d15</u>	+ 0.484312045 sVALUES	✓
123	2024-02-23 01:23:46	<u>0xaff0ffd521010366b5db e9ca7b9182aba3f4bce358d2bb1f1d5cbb711be0e1c2</u>	+ 1 ard	✓
124	2024-02-23 01:23:30	<u>0xe9f2654137f80edafb928c83d952267744f8fcf1844e47198eb310473a39c5cc</u>	+ 0.033851301 sVALUES	✓

#	Date & time	Transaction Id	Amount	
125	2024-02-22 08:52:44	<u>0xe8f1aeb2f0941f5ef56b</u> <u>c322342ced7208f60cdc55</u> <u>3ef2a638aff225a29ad4f5</u>	+ 0.470215675 sVALUES	✓
126	2024-02-21 18:12:57	<u>0x45b98c73aba97f134805</u> <u>65198784b5545bb616673a</u> <u>63cacf27c7706548ab0a49</u>	+ 13.643077999999999 150 SIM	✓
127	2024-02-19 11:04:14	<u>0x9002cabed6e4a6cd5ec7</u> <u>df6d7f2e2c9925b9b66870</u> <u>6f347b4c6269aa49f497a2</u>	- 5,256.659999999999 854481 USDT	✓
128	2024-02-19 08:59:52	<u>0x393e778b6ddaeb821f74</u> <u>38f03f303a57e566350bec</u> <u>461324cc8064b8fc3c77b6</u>	- 5,256.660000 ð••”ð••’ð••fð••“	✓
129	2024-02-19 08:59:24	<u>0xcea1ad148ab2b3c3e0b9</u> <u>559a1963a6fbb0045c6803</u> <u>748bcc6dd8dc32d7c0d332</u>	- 5,256.660000 ð••”ð••’ð••fð••“	✓
130	2024-02-19 08:55:12	<u>0xa8b12ce58fd56739cdd4</u> <u>f667dba4f0dc066abca9b7</u> <u>e003279370b7f12ebfd55e</u>	+ 0.055256 USDT  0.05 USD	✓
131	2024-02-19 08:54:24	<u>0x40604f395f02943226c5</u> <u>2c0cdc17d664ee8913b542</u> <u>8f500719ca443bdae12b7a</u>	- 0.000000 USDT  0.00 USD	✓
132	2024-02-19 08:54:24	<u>0x40604f395f02943226c5</u> <u>2c0cdc17d664ee8913b542</u> <u>8f500719ca443bdae12b7a</u>	- 5,256.660000 USDT	✓
133	2024-02-19 08:53:52	<u>0xcb41694d8264f712f40d</u> <u>2c03c490dc9fb73f273277</u> <u>c9ca13e5523176b2784770</u>	- 5,256.660000 USDT  5,257.86 USD	✓

#	Date & time	Transaction Id	Amount	
134	2024-02-19 04:12:36	<u>0x16a5105da7c2de4de2d5076a2d36685690885e72bbe02875d9a48af91aaf6b23</u>	+ 1,035.000000 USDT  1,035.11 USD	✓
135	2024-02-19 03:17:21	<u>0x86174008874778c1468b343628a0fe07335b402e65081a3b9cb56f57a66a1343</u>	+ 4,219.882678 USDT  4,219.89 USD	✓
136	2024-02-19 03:17:21	<u>0x86174008874778c1468b343628a0fe07335b402e65081a3b9cb56f57a66a1343</u>	- 8,208.156004680 sVALUES	✓
137	2024-02-19 03:13:44	<u>0x02484ab4abdd68c4b5cf329a99d291c76ccf5d1ffd2bc0f56861a74e10de30ea</u>	+ 8,208.156004680 sVALUES	✓
138	2024-02-18 19:42:28	<u>0x7e9e7171ed8f6351b621dedccc9fe24c1abdf3ef727dc1602004342c4e425864</u>	+ 1 !	✓
139	2024-02-18 01:12:19	<u>0xc29ab2ed014e4f4c84c1237a3d0bd2274ac9221d7207ef1e5b82412025b7ea6c</u>	- 1,925.000000000 sVALUES	✓
140	2024-02-18 01:09:31	<u>0x61e4217f3629ab38f9e0fb32013da98c1486611b17f7eba339df1e426ef5296a</u>	- 995.040640 USDT  995.28 USD	✓
141	2024-02-18 01:09:31	<u>0x61e4217f3629ab38f9e0fb32013da98c1486611b17f7eba339df1e426ef5296a</u>	+ 1,925.000000000 sVALUES	✓
142	2024-02-17 12:19:19	<u>0x22dc0e424447bce6d4aac8ec7d5ea55f93c264466404c12c9dc643f320d59c8c</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
143	2024-02-17 12:16:31	<u>0x9960f5c9be5d7ec77aba733d5222df7d9927498749cbc09a0f126ab6c19d5a0d</u>	+ 1,000.463339 USDT  1,000.81 USD	✓
144	2024-02-07 02:21:23	<u>0xf873908e325016b2ea4d7dd6d40a5d48b4ecab8f3df73ce83cf3b1aead53596c</u>	+ 5,090.000000000000 000000 USDT	✓
145	2024-02-03 00:06:22	<u>0x8a7bbb348f1fe613f46ad10510d20ba3f130f32bea8a7a7cc7900dc200a89d72</u>	+ 2.0000000000000000 00)	✓
146	2024-02-02 20:55:00	<u>0x17f4eb914458c31981b7b6c327f2e75cdb812e6aa81a46b3c88824d60da82c5f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
147	2024-01-17 02:03:54	<u>0xe154f36b136171a8a3af89ee9928cff1372c4c5d8c6778e944711e34cd64f9e3</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
148	2023-12-27 18:42:45	<u>0x0d8fd0453c0d08eb676c0fee1fdf070ace5148893840cc5de36d3d60e493d765</u>	+ 1 Claim Reward	✓
149	2023-12-03 02:07:26	<u>0x7617594f65cb21e8021e4e77c59c6d058c62e9ad34418a2f7543f3b08242e924</u>	+ 5,000.000000000000 000000 laim rewards.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:00:14	<u>0xf8c637d7ce5bee6947cc4c1bfaa3f118c720b36d2c38e6e701c6105e3ec8c527</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 18:51:12	<u>0x4f700d09f85acc86323d1b7f02c8d86de6d02115a625dad50d7bb5aaf157b228</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-19 22:09:52	<u>0x207b738c725cddccfda4c37604e2db344f330596694c3ac86df933e69aee4f9e</u>	+ 1 Claim rewards on getusdcoin.org	✓
3	2024-03-08 13:29:00	<u>0x96adb801ccfac02795d41ba81fe18582de0ead99dbfd88913d4a4c517829b0cb</u>	+ 1 Airdrop	✓
4	2024-03-08 13:29:00	<u>0x96adb801ccfac02795d41ba81fe18582de0ead99dbfd88913d4a4c517829b0cb</u>	+ 1 Airdrop	✓
5	2024-03-08 13:29:00	<u>0x96adb801ccfac02795d41ba81fe18582de0ead99dbfd88913d4a4c517829b0cb</u>	+ 1 Airdrop	✓
6	2024-03-08 13:29:00	<u>0x96adb801ccfac02795d41ba81fe18582de0ead99dbfd88913d4a4c517829b0cb</u>	+ 1 Airdrop	✓
7	2024-03-08 13:29:00	<u>0x96adb801ccfac02795d41ba81fe18582de0ead99dbfd88913d4a4c517829b0cb</u>	+ 1 Airdrop	✓
8	2024-03-08 13:29:00	<u>0x96adb801ccfac02795d41ba81fe18582de0ead99dbfd88913d4a4c517829b0cb</u>	+ 1 Airdrop	✓
9	2024-03-08 13:29:00	<u>0x96adb801ccfac02795d41ba81fe18582de0ead99dbfd88913d4a4c517829b0cb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 13:29:00	<u>0x96adb801ccfac02795d41ba81fe18582de0ead99dbfd88913d4a4c517829b0cb</u>	+ 1 Airdrop	✓
11	2024-03-08 13:29:00	<u>0x96adb801ccfac02795d41ba81fe18582de0ead99dbfd88913d4a4c517829b0cb</u>	+ 1 Airdrop	✓
12	2024-03-08 13:29:00	<u>0x96adb801ccfac02795d41ba81fe18582de0ead99dbfd88913d4a4c517829b0cb</u>	+ 1 Airdrop	✓
13	2024-03-07 21:30:01	<u>0x62f5cd64e2c642f729de18efc0d04fc664c7262c6a002b092cf6f9f20cbb10ea</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
14	2024-03-04 22:47:17	<u>0x106b04f55c0644bca011ad3e833226ffea9a803c5dca438f7730fa6ebd4e410f</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
15	2024-02-24 19:21:59	<u>0xf99def950217d6a7c03672a76d7d10cfd9e16b4152a371e920969b7fbf90ddec</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
16	2024-02-24 15:59:22	<u>0xa50fec56860e9872ed48565024c96dbb5a10fa67ea16aa1bd2bf7784cdf70d77</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
17	2024-02-17 12:34:13	<u>0x83d3f801c06fc555ebfe8b59d80ce0f5357193bec402d932e9ee06a59b4b7547</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
18	2024-02-17 12:15:41	<u>0xbadc312333073386e985a2027223158f213fd06347e3db065e5bd1a14c09ea33</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 12:14:39	<u>0x4983033a1a38691aedef7df22ebe7f82b3f8da8af3e5d299d3c40df2938c33664</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-17 12:12:00	<u>0x4f73d9fa0816902c4623bf05d18f9081e6a73bcfc04f6149ef69f226f7c88c3e</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-07 04:18:06	<u>0x8a388fd3b899dd6cfe37d2c8a41487e36cace91861d4fa1a7c88af8ffcd64405</u>	+ 1 NFT	✓
22	2024-01-28 16:31:56	<u>0x8653650ff655bf2cf27f0a96712953ec55c2b0d53cc15960d4fef663eb350f01</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-31 07:07:31	<u>0x2b8a2e5aa65bd88fb081add82bfde7350b49f524e8a6eb00a2a43a9f3aebfda6</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-31 02:50:23	<u>0xb0b65ef61021acc7dbbe756158b84983a1244a9e81ccaf94a26625f22ab3e51c</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-29 04:23:59	<u>0x4c5cfe5dc2bab8d304ce9ff67e90737880fd2596675470de07206f2d14413b3d</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-29 04:19:49	<u>0x516cfa1b19dcc80be0ac4789b06590338ad57d0f5645a43d6fe2f607ee1d27a4</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-15 21:22:50	<u>0x94b0dd8b9a9b1e5b756664200f26ffa6750b7982c51f95fc15ce69cfe1994f13</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 08:24:27	<u>0x998e295f311d5d3e987d f1ab889157e3339d3a46d4 43fd875af2a489a2c54ef5</u>	+ 1 Claim 1000 USDC	✓
29	2023-12-09 00:55:13	<u>0x5175e9ca44995b019210 30f6a023102a9f52ab3cf0 582bc1b7fdf06a3cf45fb6</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 09:09:54	<u>0xe4e899673ae3d388f417 a82e23b5b38834ac57257a e5876931356ac5e7d45000</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 12:54:51	<u>0x6f11a9f9de771b3add56 c494e508cb5ff700874579 b73da3ffecc24bdfadde01</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 12:51:03	<u>0x822e4edf12e5ec996dd8 bc1f08341f241d576d32ac 5e5623a0fc71cd2a3b5c07</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-03 12:48:21	<u>0xd7bffa2ac072361df454 35110f52d32d0f5073f247 a920654a485144bd8935ae</u>	+ 1 1000usdc.org	✓
34	2023-12-03 12:47:43	<u>0x67eb6f4d72aecc0d6f07 086e67f3be845884fe22a4 1b7f0a8852e2bd6fff3498</u>	+ 1 2000usdt.net	✓
35	2023-12-03 12:47:37	<u>0x0dad8af1f0f722df2686 129b585d1429c31f497d46 6a99e26f470a3d41e385b0</u>	+ 1 Reward at dydx.win	✓

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