

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64b269300f71cb1eba71c3a563e68832ef553315</u>
TOTAL RECEIVED	0.403908893633797172 MATIC
	0.15 USD
TOTAL SEND	0.401160688964428858 MATIC
	0.15 USD





Token	Balance
MATIC	0.002748204669368318 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	N/A USD
\$ get-usdc.com	N/A aim rewards
! BLAST	N/A ards!
ETHNA.asia	N/A ACCESS [ETHNA.ASIA] TO CLAIM)
(PoS) Tether USD	N/A USDT
Acces zeroLends.com	N/A ard
(PoS) Tether USD	N/A USDT



* USD values displayed at the time of transaction










Token	Balance
@ MetaWin.to	N/A RAFFLE TICKET
Airdrop at rewardbase.xyz	0 10 ETH
999 USDT	1 https://usdt.blockwin.org
NFT Mining	1 NFTM
10 Collection	1 10 Collection
Airdrop at rewardbase.life	0 10 ETH
Polygon Plus Event	N/A PolyEvent.Plus
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
\$1000 USDC Voucher	N/A ro
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Base Chain Raffle
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
\$1000 USDC Voucher	N/A 1000usdc.top
myshiba.club	N/A claim rewards on myshiba.club
\$2000 USDC Voucher	N/A 2000usdc.cc


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:25:29	<u>0x139ae13fd058793fa2b69a75e673fba9b95507a5a647c4be3d6c9d14c257007b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-29 09:25:29	<u>0x139ae13fd058793fa2b69a75e673fba9b95507a5a647c4be3d6c9d14c257007b</u>	- 0.0014497560001610 84 MATIC  0.00 USD	✓
3	2024-09-29 09:25:29	<u>0x139ae13fd058793fa2b69a75e673fba9b95507a5a647c4be3d6c9d14c257007b</u>	- 0.00000000000010067 75 MATIC  0.00 USD	✓
4	2024-09-25 08:18:17	<u>0x778dabff3a0818255af03423bbb72adb08d2ad98ba86247806ffae4698aa3af6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-25 08:18:17	<u>0x778dabff3a0818255af03423bbb72adb08d2ad98ba86247806ffae4698aa3af6</u>	- 0.0022742706990622 50 MATIC  0.00 USD	✓
6	2024-09-25 08:18:17	<u>0x778dabff3a0818255af03423bbb72adb08d2ad98ba86247806ffae4698aa3af6</u>	- 0.0018037877282706 96 MATIC  0.00 USD	✓
7	2024-09-25 08:02:15	<u>0x640870405f119ce2202da841896e8396d322468f123ac443737fb9a913fcd9f</u>	+ 0.0072596995202345 24 MATIC  0.00 USD	✓
8	2024-09-17 13:52:12	<u>0x6003a2eac98eebf6c7fed72ed0d1a5d52ed8b045d41fd66fa73d77af8495dc0a</u>	- 0.000000000000000000 00 MATIC	✓
9	2024-09-17 13:52:12	<u>0x6003a2eac98eebf6c7fed72ed0d1a5d52ed8b045d41fd66fa73d77af8495dc0a</u>	- 0.0014497468361325 95 MATIC	✓










#	Date & time	Transaction Id	Amount	
10	2024-09-17 13:52:12	<u>0x6003a2eac98eebf6c7fe</u> <u>d72ed0d1a5d52ed8b045d4</u> <u>1fd66fa73d77af8495dc0a</u>	- 0.0000000080630596 20 MATIC	✓
11	2024-09-17 13:49:52	<u>0xdc8a33270a5cb7e796fd</u> <u>395dfdcae999c5199dbce9</u> <u>6029ee27020690c614c540</u>	+ 0.0014497585443835 97 MATIC	✓
12	2024-09-11 03:02:13	<u>0xc3ce1c98c196a9cac197</u> <u>10136266ff31e1a4ba21cc</u> <u>91eb17ac1aa9807a4e0828</u>	- 0.0000000000000000 00 MATIC	✓
13	2024-09-11 03:02:13	<u>0xc3ce1c98c196a9cac197</u> <u>10136266ff31e1a4ba21cc</u> <u>91eb17ac1aa9807a4e0828</u>	- 0.0014497559019401 15 MATIC	✓
14	2024-09-11 03:02:13	<u>0xc3ce1c98c196a9cac197</u> <u>10136266ff31e1a4ba21cc</u> <u>91eb17ac1aa9807a4e0828</u>	- 0.00000000000016913 82 MATIC	✓
15	2024-09-11 02:44:07	<u>0xf36875377e32508b8da5</u> <u>6a7e861082dc758dfcf14b</u> <u>90facdeb3cce7891fa8e9b</u>	+ 0.0011539798385166 63 MATIC	✓
16	2024-09-10 14:29:11	<u>0x2ffd4882ac31388bf739</u> <u>53e898523c9784853b4723</u> <u>2bf2f975c2caa138faea25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-09-10 14:29:11	<u>0x2ffd4882ac31388bf739</u> <u>53e898523c9784853b4723</u> <u>2bf2f975c2caa138faea25</u>	- 0.0012746159855897 58 MATIC  0.00 USD	✓
18	2024-09-10 14:29:11	<u>0x2ffd4882ac31388bf739</u> <u>53e898523c9784853b4723</u> <u>2bf2f975c2caa138faea25</u>	- 0.0000000000120380 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-09-10 14:07:54	<u>0xa45fef72ecd2d4c71a2f2e4ad026879a8a27e9441c41528b49d9e4af26869bc6</u>	+ 0.0012746159928136 47 MATIC  0.00 USD	✓
20	2024-09-10 13:38:58	<u>0xfa91c91d38fa4c8e17d163e948677f4933b72fc291da06f65c5b8d22a3f05f2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-09-10 13:38:58	<u>0xfa91c91d38fa4c8e17d163e948677f4933b72fc291da06f65c5b8d22a3f05f2d</u>	- 0.0012746159939809 80 MATIC  0.00 USD	✓
22	2024-09-10 13:38:58	<u>0xfa91c91d38fa4c8e17d163e948677f4933b72fc291da06f65c5b8d22a3f05f2d</u>	- 0.00000000000036468 18 MATIC  0.00 USD	✓
23	2024-09-10 13:35:07	<u>0x9ed747381ed9d0186255daa6ece5fc1d7209baa4a78eb606230d6c629ad63d63</u>	+ 0.0014520265916023 38 MATIC  0.00 USD	✓
24	2024-08-30 06:57:10	<u>0xc8875328e38882abc60cbc9a0c9594a2c2defd57543d8dfffa030b4aa6c31e10b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-08-30 06:57:10	<u>0xc8875328e38882abc60cbc9a0c9594a2c2defd57543d8dfffa030b4aa6c31e10b</u>	- 0.0011022725233333 80 MATIC  0.00 USD	✓
26	2024-08-30 06:57:10	<u>0xc8875328e38882abc60cbc9a0c9594a2c2defd57543d8dfffa030b4aa6c31e10b</u>	- 0.0000000000901436 76 MATIC  0.00 USD	✓
27	2024-08-28 15:31:14	<u>0xdd75961738bba6c16a0fdb3a27b5463f742883eeab886e8bd5cf4d8754be0355</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-28 15:31:14	<u>0xdd75961738bba6c16a0fdb3a27b5463f742883eeab886e8bd5cf4d8754be0355</u>	- 0.0014976073118869 38 MATIC  0.00 USD	✓
29	2024-08-28 15:31:14	<u>0xdd75961738bba6c16a0fdb3a27b5463f742883eeab886e8bd5cf4d8754be0355</u>	- 0.0006754547809738 26 MATIC  0.00 USD	✓
30	2024-08-28 15:12:52	<u>0x9ea3261c1a6985395de317b01037a3392ce450240888e07d2bc4231809f95b7a</u>	+ 0.0018232587301685 82 MATIC  0.00 USD	✓
31	2024-08-28 14:31:41	<u>0x84c13a49288f5a1a7457b8ece7c3215643ad99a2a26f4747562d28acf8ad37f9</u>	+ 0.0010444266582278 93 MATIC  0.00 USD	✓
32	2024-08-08 14:00:21	<u>0x0a8dadcead5ea494c52bb58a439e14d50c650fb5d3a5640319b130b4de89ff0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-08-08 14:00:21	<u>0x0a8dadcead5ea494c52bb58a439e14d50c650fb5d3a5640319b130b4de89ff0d</u>	- 0.0013644318140472 28 MATIC  0.00 USD	✓
34	2024-08-08 14:00:21	<u>0x0a8dadcead5ea494c52bb58a439e14d50c650fb5d3a5640319b130b4de89ff0d</u>	- 0.0008358624328314 85 MATIC  0.00 USD	✓
35	2024-08-08 13:30:47	<u>0xb95b05e63b10478e202d9c37e1a0e78b87363e12273225682c590c81eae19c70</u>	+ 0.0023410374862108 78 MATIC  0.00 USD	✓
36	2024-06-25 12:29:20	<u>0xe52124ef8c269d07c9d2885c5a94fea19c49a636b948692cf8d05401e312e2ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-25 12:29:20	<u>0xe52124ef8c269d07c9d2</u> <u>885c5a94fea19c49a636b9</u> <u>48692cf8d05401e312e2ab</u>	- 0.0014732189392169 48 MATIC  0.00 USD	✓
38	2024-06-25 12:29:20	<u>0xe52124ef8c269d07c9d2</u> <u>885c5a94fea19c49a636b9</u> <u>48692cf8d05401e312e2ab</u>	- 0.0000137142333954 78 MATIC  0.00 USD	✓
39	2024-06-01 09:51:11	<u>0x27dedb8255dbb337c68c</u> <u>2b9999855e18bded29cb98</u> <u>23be373f471fd7f19c08ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-06-01 09:51:11	<u>0x27dedb8255dbb337c68c</u> <u>2b9999855e18bded29cb98</u> <u>23be373f471fd7f19c08ab</u>	- 0.0012746160002832 48 MATIC  0.00 USD	✓
41	2024-06-01 09:51:11	<u>0x27dedb8255dbb337c68c</u> <u>2b9999855e18bded29cb98</u> <u>23be373f471fd7f19c08ab</u>	- 0.00000000000011683 98 MATIC  0.00 USD	✓
42	2024-05-15 19:23:04	<u>0x20a044a9b11bc0f8ae91</u> <u>0810c0f9559a64e70216de</u> <u>eea42cf2c9f8a7061019fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2024-05-15 19:23:04	<u>0x20a044a9b11bc0f8ae91</u> <u>0810c0f9559a64e70216de</u> <u>eea42cf2c9f8a7061019fc</u>	- 0.0012081301421163 59 MATIC  0.00 USD	✓
44	2024-05-15 19:23:04	<u>0x20a044a9b11bc0f8ae91</u> <u>0810c0f9559a64e70216de</u> <u>eea42cf2c9f8a7061019fc</u>	- 0.00000000000522314 87 MATIC  0.00 USD	✓
45	2024-04-16 12:29:34	<u>0x5a389f328da9b62a9e11</u> <u>7cbe63f9f9f41bd08e3098</u> <u>af43cca5678ef499c38af8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2024-04-16 12:29:34	<u>0x5a389f328da9b62a9e117cbe63f9f9f41bd08e3098af43cca5678ef499c38af8</u>	- 0.0020634881977131 66 MATIC  0.00 USD	✓
47	2024-04-16 12:29:34	<u>0x5a389f328da9b62a9e117cbe63f9f9f41bd08e3098af43cca5678ef499c38af8</u>	- 0.0020127470028190 56 MATIC  0.00 USD	✓
48	2024-04-06 15:00:13	<u>0x9bf06cd7057b43968cb830f8c08b6634efed85539a9fe6d0bcc09b4c10ad0017</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2024-04-06 15:00:13	<u>0x9bf06cd7057b43968cb830f8c08b6634efed85539a9fe6d0bcc09b4c10ad0017</u>	- 0.0010183733066352 42 MATIC  0.00 USD	✓
50	2024-04-06 15:00:13	<u>0x9bf06cd7057b43968cb830f8c08b6634efed85539a9fe6d0bcc09b4c10ad0017</u>	- 0.0021225922414863 18 MATIC  0.00 USD	✓
51	2024-03-26 11:17:54	<u>0xddf9a426168706f03fec c8858a6992cf9658272bf69c0e0c6db8ac9201d282df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2024-03-26 11:17:54	<u>0xddf9a426168706f03fec c8858a6992cf9658272bf69c0e0c6db8ac9201d282df</u>	- 0.0008703381625197 66 MATIC  0.00 USD	✓
53	2024-03-26 11:17:54	<u>0xddf9a426168706f03fec c8858a6992cf9658272bf69c0e0c6db8ac9201d282df</u>	- 0.0025705687196670 00 MATIC  0.00 USD	✓
54	2024-03-22 10:38:49	<u>0xd7b36c30770c9ed725649f713cc930ba327a8269e5c063e529bd7bb620e0db73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-22 10:38:49	<u>0xd7b36c30770c9ed725649f713cc930ba327a8269e5c063e529bd7bb620e0db73</u>	- 0.0010738068021070 74 MATIC  0.00 USD	✓
56	2024-03-22 10:38:49	<u>0xd7b36c30770c9ed725649f713cc930ba327a8269e5c063e529bd7bb620e0db73</u>	- 0.0013172263467061 86 MATIC  0.00 USD	✓
57	2024-03-06 10:30:08	<u>0x203d4a0ad12a5d3a91f702880d9f13a6e6dd1ad92b77622ea7a65fe7e1be3184</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2024-03-06 10:30:08	<u>0x203d4a0ad12a5d3a91f702880d9f13a6e6dd1ad92b77622ea7a65fe7e1be3184</u>	- 0.0055862099447757 12 MATIC  0.00 USD	✓
59	2024-03-06 10:30:08	<u>0x203d4a0ad12a5d3a91f702880d9f13a6e6dd1ad92b77622ea7a65fe7e1be3184</u>	- 0.0023998817186835 12 MATIC  0.00 USD	✓
60	2024-03-06 10:29:38	<u>0xb0fe61464d247d58c0ee7f8ef31d6427cd6dacc6847e950dd81b1a0079a615f</u>	+ 0.0148020048052201 36 MATIC  0.01 USD	✓
61	2024-03-04 07:58:41	<u>0x2a7343b03efd5e2c2020537eb0ec0b6be267b9fca1417cf1e3d193ff0e6824f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-03-04 07:58:41	<u>0x2a7343b03efd5e2c2020537eb0ec0b6be267b9fca1417cf1e3d193ff0e6824f8</u>	- 0.0028818093160989 72 MATIC  0.00 USD	✓
63	2024-03-04 07:58:41	<u>0x2a7343b03efd5e2c2020537eb0ec0b6be267b9fca1417cf1e3d193ff0e6824f8</u>	- 0.0085572666912007 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-04 07:48:36	<u>0x96429d334970070f8d01</u> <u>bcde785897b82001a18523</u> <u>c09cec20614a4437676d68</u>	+ 0.0186888145445254 33 MATIC  0.02 USD	✓
65	2024-02-24 10:32:45	<u>0x63df4cb1bc8a5907db1a</u> <u>3d8a52bbda668335916341</u> <u>d679f4a58cbd9b8e50f3fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2024-02-24 10:32:45	<u>0x63df4cb1bc8a5907db1a</u> <u>3d8a52bbda668335916341</u> <u>d679f4a58cbd9b8e50f3fa</u>	- 0.0030467285855543 94 MATIC  0.00 USD	✓
67	2024-02-24 10:32:45	<u>0x63df4cb1bc8a5907db1a</u> <u>3d8a52bbda668335916341</u> <u>d679f4a58cbd9b8e50f3fa</u>	- 0.0012466893649147 38 MATIC  0.00 USD	✓
68	2024-02-24 10:19:45	<u>0x7e7c9546cb858ddb2643</u> <u>028861951391a809e0dc49</u> <u>85683eca70182cc8e8894a</u>	+ 0.0020933901444166 24 MATIC  0.00 USD	✓
69	2024-02-22 06:47:13	<u>0xda9797edb29f154c7a2b</u> <u>94d585289521e5e2268665</u> <u>293ae4063bd937b941cad2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2024-02-22 06:47:13	<u>0xda9797edb29f154c7a2b</u> <u>94d585289521e5e2268665</u> <u>293ae4063bd937b941cad2</u>	- 0.0032232537905368 50 MATIC  0.00 USD	✓
71	2024-02-22 06:47:13	<u>0xda9797edb29f154c7a2b</u> <u>94d585289521e5e2268665</u> <u>293ae4063bd937b941cad2</u>	- 0.0032380935529197 78 MATIC  0.00 USD	✓
72	2024-02-22 06:35:35	<u>0x9e49068a0ec401e89fca</u> <u>b1b2d0836347c815e1a803</u> <u>0d50307f8b8dd134e2069a</u>	+ 0.0006725241571023 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-22 06:13:08	<u>0xdc03b74215e2343bed6e9a24a74c3f5ecea301253cd6f93aca50453205124b0f</u>	+ 0.0089908572788532 60 MATIC  0.00 USD	✓
74	2024-02-08 03:38:58	<u>0xbabcc736660b3f2c1b7c6c9992788a377b893640f4cb46e470671567404fb85e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2024-02-08 03:38:58	<u>0xbabcc736660b3f2c1b7c6c9992788a377b893640f4cb46e470671567404fb85e</u>	- 0.0021243591818027 46 MATIC  0.00 USD	✓
76	2024-02-08 03:38:58	<u>0xbabcc736660b3f2c1b7c6c9992788a377b893640f4cb46e470671567404fb85e</u>	- 0.0000000012153817 62 MATIC  0.00 USD	✓
77	2024-01-12 03:56:14	<u>0x63222509b1e84b2143a27c26c5ece97f2dfecc46c38c243a9f826de30fdfb295</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2024-01-12 03:56:14	<u>0x63222509b1e84b2143a27c26c5ece97f2dfecc46c38c243a9f826de30fdfb295</u>	- 0.0021243599960699 34 MATIC  0.00 USD	✓
79	2024-01-12 03:56:14	<u>0x63222509b1e84b2143a27c26c5ece97f2dfecc46c38c243a9f826de30fdfb295</u>	- 0.00000000000098074 62 MATIC  0.00 USD	✓
80	2023-12-27 12:11:27	<u>0xbd83c02b5fbde88b0ca7c1a6100d45432e88c9ef9a6b2162ead17692e1a16f52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-12-27 12:11:27	<u>0xbd83c02b5fbde88b0ca7c1a6100d45432e88c9ef9a6b2162ead17692e1a16f52</u>	- 0.0048434896353204 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-27 12:11:27	<u>0xbd83c02b5fbde88b0ca7c1a6100d45432e88c9ef9a6b2162ead17692e1a16f52</u>	- 0.0026496238285156 50 MATIC  0.00 USD	✓
83	2023-12-27 11:59:21	<u>0xa4d0c8386c33e315099fd8557d7a798d7e18ead24dc5bb3c91def7e67a5f7af8</u>	+ 0.0026445633899476 00 MATIC  0.00 USD	✓
84	2023-12-27 11:21:14	<u>0x41284fe03edfe2c9c49374d8e98af10e02ee28956c161aa3d6bc92f8eaf644d9</u>	+ 0.0080232593523935 44 MATIC  0.00 USD	✓
85	2023-12-25 11:07:03	<u>0x1537dab5a5066291b8289eb2ac368c96aabb5495eef23f0a18726e14ea074345</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-12-25 11:07:03	<u>0x1537dab5a5066291b8289eb2ac368c96aabb5495eef23f0a18726e14ea074345</u>	- 0.0026974317771548 28 MATIC  0.00 USD	✓
87	2023-12-25 11:07:03	<u>0x1537dab5a5066291b8289eb2ac368c96aabb5495eef23f0a18726e14ea074345</u>	- 0.0016662269087218 44 MATIC  0.00 USD	✓
88	2023-12-25 10:42:56	<u>0xcb3003e94fb4a308655d05b5212886cf410247840686717c8ec586778de8d6d4</u>	+ 0.0031122577877597 20 MATIC  0.00 USD	✓
89	2023-12-11 12:23:44	<u>0xd57d6296beff28842f85b807578f7d6ee1aca9e125748c533d39615696a80129</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-12-11 12:23:44	<u>0xd57d6296beff28842f85b807578f7d6ee1aca9e125748c533d39615696a80129</u>	- 0.0031925263666394 70 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
91	2023-12-11 12:23:44	<u>0xd57d6296beff28842f85 b807578f7d6ee1aca9e125 748c533d39615696a80129</u>	- 0.0024046948839325 86 MATIC  0.00 USD	✓
92	2023-12-11 12:00:17	<u>0x3ca055073907cfed5167 f71f99ad377671e870402c a323f6e86b21fc476211bd</u>	+ 0.0062414136683706 80 MATIC  0.00 USD	✓
93	2023-11-28 07:32:20	<u>0x0ad0229329a2fe359ed9 63c86860e8383e0c86a2dd c215f853b38d696f5f556c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-11-28 07:32:20	<u>0x0ad0229329a2fe359ed9 63c86860e8383e0c86a2dd c215f853b38d696f5f556c</u>	- 0.0016721419538689 74 MATIC  0.00 USD	✓
95	2023-11-28 07:32:20	<u>0x0ad0229329a2fe359ed9 63c86860e8383e0c86a2dd c215f853b38d696f5f556c</u>	- 0.0032900696429200 74 MATIC  0.00 USD	✓
96	2023-11-28 07:09:05	<u>0xe6cd9ddf580ec8878de 91b6b55835efad560dd2e2 5c2d693f12c407bdf42c93</u>	+ 0.0048504712431622 56 MATIC  0.00 USD	✓
97	2023-11-27 07:03:47	<u>0xb2377d19bf64c0d01432 f4d1d53182f3f65e273d41 faf114f6b094f702f4a3d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-11-27 07:03:47	<u>0xb2377d19bf64c0d01432 f4d1d53182f3f65e273d41 faf114f6b094f702f4a3d6</u>	- 0.0036940510001293 92 MATIC  0.00 USD	✓
99	2023-11-27 07:03:47	<u>0xb2377d19bf64c0d01432 f4d1d53182f3f65e273d41 faf114f6b094f702f4a3d6</u>	- 0.0013783081260463 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
100	2023-11-27 06:51:56	<u>0xf2ce829dbfede787ea739085b9ce8f3edad22fe095f83117d0a83a9fd13c5bef</u>	+ 0.0021393250429565 12 MATIC  0.00 USD	✓
101	2023-11-19 15:58:35	<u>0xa70ff0acf6e72d9f1e86c51b99cf118abce96014317a8690f65100ed4fdd9eb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-11-19 15:58:35	<u>0xa70ff0acf6e72d9f1e86c51b99cf118abce96014317a8690f65100ed4fdd9eb1</u>	- 0.0022949574077540 88 MATIC  0.00 USD	✓
103	2023-11-19 15:58:35	<u>0xa70ff0acf6e72d9f1e86c51b99cf118abce96014317a8690f65100ed4fdd9eb1</u>	- 0.0002922977968971 48 MATIC  0.00 USD	✓
104	2023-11-14 07:33:19	<u>0x5e7382bcae46c1e444934fcaff3bd6a9af7caa05cc8fac38f5d81b90c08e1764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-11-14 07:33:19	<u>0x5e7382bcae46c1e444934fcaff3bd6a9af7caa05cc8fac38f5d81b90c08e1764</u>	- 0.0026537012643730 56 MATIC  0.00 USD	✓
106	2023-11-14 07:33:19	<u>0x5e7382bcae46c1e444934fcaff3bd6a9af7caa05cc8fac38f5d81b90c08e1764</u>	- 0.0005835806541982 64 MATIC  0.00 USD	✓
107	2023-11-07 17:12:53	<u>0x6dc16865fe457a58f0572b43fd91bf2fcfe084aff09600a09c81bd7bfd4a44f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-11-07 17:12:53	<u>0x6dc16865fe457a58f0572b43fd91bf2fcfe084aff09600a09c81bd7bfd4a44f9</u>	- 0.0076441320124250 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-07 17:12:53	<u>0x6dc16865fe457a58f057</u> <u>2b43fd91bf2fcfe084aff0</u> <u>9600a09c81bd7bfd4a44f9</u>	- 0.0060609618466220 88 MATIC  0.00 USD	✓
110	2023-11-07 17:03:51	<u>0x56c92e7741cbdd228966</u> <u>4ee8a3b15008cfe4a7bf22</u> <u>5b53b5316bc4b6308c0b02</u>	+ 0.0011465082644201 12 MATIC  0.00 USD	✓
111	2023-11-07 15:44:29	<u>0x3f009f00f8b2122151b5</u> <u>49fe3d2194dd44866a9a9f</u> <u>6c35b783e229ccc729f5c7</u>	+ 0.0209469544784019 05 MATIC  0.01 USD	✓
112	2023-11-01 18:50:47	<u>0x60a60d1991082204377b</u> <u>9b58dd256d88003005abc4</u> <u>8ea29e4801ee1854111bcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-11-01 18:50:47	<u>0x60a60d1991082204377b</u> <u>9b58dd256d88003005abc4</u> <u>8ea29e4801ee1854111bcc</u>	- 0.0032291114729717 34 MATIC  0.00 USD	✓
114	2023-11-01 18:50:47	<u>0x60a60d1991082204377b</u> <u>9b58dd256d88003005abc4</u> <u>8ea29e4801ee1854111bcc</u>	- 0.0022071871107557 46 MATIC  0.00 USD	✓
115	2023-11-01 18:47:41	<u>0xd790de1e9333bfa065dd</u> <u>f1683cf477576619cac19b</u> <u>2910a5809441ead0a3f741</u>	+ 0.0057528428396846 28 MATIC  0.00 USD	✓
116	2023-10-26 05:22:00	<u>0x5eeb50b3bbe750b93f8b</u> <u>ad86974e8321b019945440</u> <u>19610d9762a35338f9affd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-10-26 05:22:00	<u>0x5eeb50b3bbe750b93f8b</u> <u>ad86974e8321b019945440</u> <u>19610d9762a35338f9affd</u>	- 0.0035559595970633 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-26 05:22:00	<u>0x5eeb50b3bbe750b93f8b</u> <u>ad86974e8321b019945440</u> <u>19610d9762a35338f9affd</u>	- 0.0015683069713397 94 MATIC  0.00 USD	✓
119	2023-10-26 05:10:17	<u>0x634210247fa8e994f79e</u> <u>fa84a3bcefdcbc9187bc91</u> <u>64df829ad39d6517937523</u>	+ 0.0031871095080454 84 MATIC  0.00 USD	✓
120	2023-10-04 14:25:07	<u>0x7f5c695989ca8ae3d14b</u> <u>54f1b4c372dd7413646f4c</u> <u>8c55cc8a2b554d891f3e37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2023-10-04 14:25:07	<u>0x7f5c695989ca8ae3d14b</u> <u>54f1b4c372dd7413646f4c</u> <u>8c55cc8a2b554d891f3e37</u>	- 0.0035795619830218 50 MATIC  0.00 USD	✓
122	2023-10-04 14:25:07	<u>0x7f5c695989ca8ae3d14b</u> <u>54f1b4c372dd7413646f4c</u> <u>8c55cc8a2b554d891f3e37</u>	- 0.0018149896728234 18 MATIC  0.00 USD	✓
123	2023-10-03 10:51:45	<u>0x973047b26dba0e4e78c7</u> <u>901524f1161cc13a5bfcab</u> <u>cd3924db0dc788b3307e1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2023-10-03 10:51:45	<u>0x973047b26dba0e4e78c7</u> <u>901524f1161cc13a5bfcab</u> <u>cd3924db0dc788b3307e1c</u>	- 0.0106611267395912 75 MATIC  0.00 USD	✓
125	2023-10-03 10:51:45	<u>0x973047b26dba0e4e78c7</u> <u>901524f1161cc13a5bfcab</u> <u>cd3924db0dc788b3307e1c</u>	- 0.0027055717537684 68 MATIC  0.00 USD	✓
126	2023-10-03 10:41:49	<u>0x454a8d44a397fd0d3cac</u> <u>4ed77ae097414d0bf64a6e</u> <u>55efc1b66b2e706cb23a44</u>	+ 0.0197495493702424 95 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
127	2023-09-22 19:40:26	<u>0x7ccb117a21c3608b1637</u> <u>1bb7d089fe0ca43b0594eb</u> <u>2ffb64607366616c3b5404</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-09-22 19:40:26	<u>0x7ccb117a21c3608b1637</u> <u>1bb7d089fe0ca43b0594eb</u> <u>2ffb64607366616c3b5404</u>	- 0.0042415797518205 30 MATIC  0.00 USD	✓
129	2023-09-22 19:40:26	<u>0x7ccb117a21c3608b1637</u> <u>1bb7d089fe0ca43b0594eb</u> <u>2ffb64607366616c3b5404</u>	- 0.0018180189803715 66 MATIC  0.00 USD	✓
130	2023-09-22 19:19:14	<u>0xee8d16130fae2f266350</u> <u>c904b0260856f181fef22b</u> <u>6fe6de523c417d2566edf8</u>	+ 0.0041044237163068 94 MATIC  0.00 USD	✓
131	2023-09-22 17:34:16	<u>0x5fbd25ad9aa872d0cc60</u> <u>0f20f34be20d5f3666f84c</u> <u>f5bd8b2482447f33a373a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2023-09-22 17:34:16	<u>0x5fbd25ad9aa872d0cc60</u> <u>0f20f34be20d5f3666f84c</u> <u>f5bd8b2482447f33a373a4</u>	- 0.0032145135903600 30 MATIC  0.00 USD	✓
133	2023-09-22 17:34:16	<u>0x5fbd25ad9aa872d0cc60</u> <u>0f20f34be20d5f3666f84c</u> <u>f5bd8b2482447f33a373a4</u>	- 0.0024487356632400 90 MATIC  0.00 USD	✓
134	2023-09-12 08:51:04	<u>0xa794322ee77f3b6e9c3b</u> <u>beedb31fb0eae3e0b05973</u> <u>7b7ef914989f47ddc64110</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
135	2023-09-12 08:51:04	<u>0xa794322ee77f3b6e9c3b</u> <u>beedb31fb0eae3e0b05973</u> <u>7b7ef914989f47ddc64110</u>	- 0.0118158271762901 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-12 08:51:04	<u>0xa794322ee77f3b6e9c3b beedb31fb0eae3e0b05973 7b7ef914989f47ddc64110</u>	- 0.0028689428486019 60 MATIC  0.00 USD	✓
137	2023-09-12 08:30:20	<u>0x8da18717f3ff522091c8 3d1f1ffa95832baa213a46 36811fa1df0b914b6d4b67</u>	+ 0.0160148279520294 37 MATIC  0.00 USD	✓
138	2023-09-07 10:42:53	<u>0x86fe340e32f8ae41f6ec e378955a7a9506485cf285 53c0b9d75c02a828b4e4f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2023-09-07 10:42:53	<u>0x86fe340e32f8ae41f6ec e378955a7a9506485cf285 53c0b9d75c02a828b4e4f0</u>	- 0.0081425773821749 75 MATIC  0.00 USD	✓
140	2023-09-07 10:42:53	<u>0x86fe340e32f8ae41f6ec e378955a7a9506485cf285 53c0b9d75c02a828b4e4f0</u>	- 0.0051233279281282 80 MATIC  0.00 USD	✓
141	2023-09-07 10:31:35	<u>0x2fb1bc067b5be8e2ab59 f722741ace5540d433e36c 84e0b2f4e86a3be26eb7a9</u>	+ 0.0075756423878698 06 MATIC  0.00 USD	✓
142	2023-09-03 15:23:14	<u>0x1c4fda39b18fdc6ca12d e4fb8ce63e4ef352f17471 bb0ca23e10f708c4074fd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-09-03 15:23:14	<u>0x1c4fda39b18fdc6ca12d e4fb8ce63e4ef352f17471 bb0ca23e10f708c4074fd7</u>	- 0.0032663443226380 50 MATIC  0.00 USD	✓
144	2023-09-03 15:23:14	<u>0x1c4fda39b18fdc6ca12d e4fb8ce63e4ef352f17471 bb0ca23e10f708c4074fd7</u>	- 0.0031635931109860 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-29 16:16:32	<u>0x54422e3dcd931d297a69</u> <u>0fe247f8f39a7469304843</u> <u>44bcb4cdcad7805ec70d99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2023-08-29 16:16:32	<u>0x54422e3dcd931d297a69</u> <u>0fe247f8f39a7469304843</u> <u>44bcb4cdcad7805ec70d99</u>	- 0.0163997554640702 56 MATIC  0.00 USD	✓
147	2023-08-29 16:16:32	<u>0x54422e3dcd931d297a69</u> <u>0fe247f8f39a7469304843</u> <u>44bcb4cdcad7805ec70d99</u>	- 0.0078060015320493 78 MATIC  0.00 USD	✓
148	2023-08-29 15:56:07	<u>0x6b00c966c9385e02232d</u> <u>9323af053b2c1eefd223dc</u> <u>69665b33033f80b8b38b8b</u>	+ 0.0431260061375550 24 MATIC  0.02 USD	✓
149	2023-08-18 01:57:24	<u>0x5028be7e359e6dcf7928</u> <u>55d1b91ca15bf77e4c2a4f</u> <u>b62f4124238ae9e323234f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
150	2023-08-18 01:57:24	<u>0x5028be7e359e6dcf7928</u> <u>55d1b91ca15bf77e4c2a4f</u> <u>b62f4124238ae9e323234f</u>	- 0.0039271806076449 24 MATIC  0.00 USD	✓
151	2023-08-18 01:57:24	<u>0x5028be7e359e6dcf7928</u> <u>55d1b91ca15bf77e4c2a4f</u> <u>b62f4124238ae9e323234f</u>	- 0.0016280295567563 16 MATIC  0.00 USD	✓
152	2023-08-18 01:46:18	<u>0x5b09a9e9f6e1738bdaf</u> <u>93b0039c85f58ce4457da8</u> <u>df6f003e8cf61054fbf584</u>	+ 0.0049741492476479 72 MATIC  0.00 USD	✓
153	2023-08-09 00:44:25	<u>0x12df3029f753a1e5c36c</u> <u>5419b37a2985fe974cb5f1</u> <u>0f0a6dd49b8b67893a3554</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-09 00:44:25	<u>0x12df3029f753a1e5c36c5419b37a2985fe974cb5f10f0a6dd49b8b67893a3554</u>	- 0.0029424899123544 96 MATIC  0.00 USD	✓
155	2023-08-09 00:44:25	<u>0x12df3029f753a1e5c36c5419b37a2985fe974cb5f10f0a6dd49b8b67893a3554</u>	- 0.0021912681074606 28 MATIC  0.00 USD	✓
156	2023-08-09 00:35:12	<u>0x50de116973d21f72c598955084d73d2b80f2879115104bdc7a512ae2fa61a7e7</u>	+ 0.0061809596134754 76 MATIC  0.00 USD	✓
157	2023-07-26 04:09:57	<u>0xb776a05688dc75dcf4e6d49a46ad96820834a2129059a5c92e3a6672ed8d4679</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2023-07-26 04:09:57	<u>0xb776a05688dc75dcf4e6d49a46ad96820834a2129059a5c92e3a6672ed8d4679</u>	- 0.0036146984020565 04 MATIC  0.00 USD	✓
159	2023-07-26 04:09:57	<u>0xb776a05688dc75dcf4e6d49a46ad96820834a2129059a5c92e3a6672ed8d4679</u>	- 0.0014810157768619 08 MATIC  0.00 USD	✓
160	2023-07-26 03:59:19	<u>0xdba9b82448d32865bbeb4c9005e42053e504c0b9f7171e1dd5134245e83eac74</u>	+ 0.0013045836339229 76 MATIC  0.00 USD	✓
161	2023-07-26 03:35:47	<u>0x657d41cb40d7eee698c8b68451dcb0aacfdd3415e03eec68cf075ec1b46da402</u>	+ 0.0001449871461736 36 MATIC  0.00 USD	✓
162	2023-07-25 15:43:10	<u>0xb0ce076d57e5995b93a50931fe03b370c9c1f587d3c2149deefa677ad1698076</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-07-25 15:43:10	<u>0xb0ce076d57e5995b93a50931fe03b370c9c1f587d3c2149deefa677ad1698076</u>	- 0.0051089406214500 36 MATIC  0.00 USD	✓
164	2023-07-25 15:43:10	<u>0xb0ce076d57e5995b93a50931fe03b370c9c1f587d3c2149deefa677ad1698076</u>	- 0.0035809423079189 76 MATIC  0.00 USD	✓
165	2023-07-25 15:30:58	<u>0xb54274d2e4d6e9d8816302937f74e2f0bacbc58cf3d0ff3d47b09debc9256563</u>	+ 0.0102040888417784 80 MATIC  0.00 USD	✓
166	2023-07-21 07:02:49	<u>0x1ada1402d288272cefcddfd8026cfb63e8f5b9f209d13d321d470296f85f997e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2023-07-21 07:02:49	<u>0x1ada1402d288272cefcddfd8026cfb63e8f5b9f209d13d321d470296f85f997e</u>	- 0.0038536124130584 64 MATIC  0.00 USD	✓
168	2023-07-21 07:02:49	<u>0x1ada1402d288272cefcddfd8026cfb63e8f5b9f209d13d321d470296f85f997e</u>	- 0.0032688611601133 32 MATIC  0.00 USD	✓
169	2023-07-13 20:26:32	<u>0x9a59313e72c8a006e9cf7bb565e9bc9d2317bc05ea8a8907e3195aba8e9dbaf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
170	2023-07-13 20:26:32	<u>0x9a59313e72c8a006e9cf7bb565e9bc9d2317bc05ea8a8907e3195aba8e9dbaf8</u>	- 0.0087780004576475 41 MATIC  0.00 USD	✓
171	2023-07-13 20:26:32	<u>0x9a59313e72c8a006e9cf7bb565e9bc9d2317bc05ea8a8907e3195aba8e9dbaf8</u>	- 0.0054402060085818 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-07-13 20:11:20	<u>0xe40c832be134995d1d82</u> <u>809a41a8a7b93e653d26e5</u> <u>014d240042a5044e90be4a</u>	+ 0.0012423790413933 36 MATIC  0.00 USD	✓
173	2023-07-13 18:02:48	<u>0x97d80351fc48e79f438d</u> <u>8e5aad6123d54d97f2cc4c</u> <u>478979dd42dfcde91eaa2b</u>	+ 0.0049494112732693 60 MATIC  0.00 USD	✓
174	2023-07-12 14:30:16	<u>0x5dd4f30076a7ba573397</u> <u>84bcd6384726b09ad03c61</u> <u>8b575b718b16f18ddfc169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
175	2023-07-12 14:30:16	<u>0x5dd4f30076a7ba573397</u> <u>84bcd6384726b09ad03c61</u> <u>8b575b718b16f18ddfc169</u>	- 0.0131684840038464 30 MATIC  0.00 USD	✓
176	2023-07-12 14:30:16	<u>0x5dd4f30076a7ba573397</u> <u>84bcd6384726b09ad03c61</u> <u>8b575b718b16f18ddfc169</u>	- 0.0083112658123001 21 MATIC  0.00 USD	✓
177	2023-07-12 14:24:08	<u>0xd5e7c50b0c1f462fd626</u> <u>9423ed8c9efb8dac12b6cb</u> <u>d904890751cc119f5bd9bd</u>	+ 0.0352873365741002 35 MATIC  0.02 USD	✓
178	2023-07-06 04:45:52	<u>0x77ec9f50878ee2167c10</u> <u>c0f01a73ba27305161cdbf</u> <u>29e531e7c3509422b13d9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
179	2023-07-06 04:45:52	<u>0x77ec9f50878ee2167c10</u> <u>c0f01a73ba27305161cdbf</u> <u>29e531e7c3509422b13d9b</u>	- 0.0046994302469585 52 MATIC  0.00 USD	✓
180	2023-07-06 04:45:52	<u>0x77ec9f50878ee2167c10</u> <u>c0f01a73ba27305161cdbf</u> <u>29e531e7c3509422b13d9b</u>	- 0.0031906235240306 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-07-06 04:19:33	<u>0xbde20a25f65d6ed21c4b7726ebf9710be66da01abfc2814db1cdd196091e0201</u>	+ 0.0087718282852919 61 MATIC  0.00 USD	✓
182	2023-07-06 03:40:18	<u>0xa8a2c0dfc3ebd8fca26a5ee145c2748dc8f02cafdd8672fcd3bbe996277575ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
183	2023-07-06 03:40:18	<u>0xa8a2c0dfc3ebd8fca26a5ee145c2748dc8f02cafdd8672fcd3bbe996277575ab</u>	- 0.0042209446615360 92 MATIC  0.00 USD	✓
184	2023-07-06 03:40:18	<u>0xa8a2c0dfc3ebd8fca26a5ee145c2748dc8f02cafdd8672fcd3bbe996277575ab</u>	- 0.0030763729381853 16 MATIC  0.00 USD	✓
185	2023-06-30 06:21:17	<u>0x057226d60fafdb6d76e0c4c7490a307492db7b1fe4abc8d83018ccce9da48193</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
186	2023-06-30 06:21:17	<u>0x057226d60fafdb6d76e0c4c7490a307492db7b1fe4abc8d83018ccce9da48193</u>	- 0.0102185438093898 12 MATIC  0.00 USD	✓
187	2023-06-30 06:21:17	<u>0x057226d60fafdb6d76e0c4c7490a307492db7b1fe4abc8d83018ccce9da48193</u>	- 0.0058450638563324 28 MATIC  0.00 USD	✓
188	2023-06-30 06:11:17	<u>0x9e3d1eecb73236dec94def0c9890b0cf3b35b7057260577c6123c4f4e6af4ac7</u>	+ 0.0062489279699064 96 MATIC  0.00 USD	✓
189	2023-06-30 05:50:33	<u>0x6d7f4ee997c1d4f76947f26e4d97b8b98af8f7e7450847ff47b3ad09e43c439a</u>	+ 0.0115219287310402 33 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
190	2023-06-20 01:26:39	<u>0x162267f56d584a7cf359</u> <u>9bdcc4f8e8b41ecec06b7b</u> <u>acaaf988204e062f3a1693</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
191	2023-06-20 01:26:39	<u>0x162267f56d584a7cf359</u> <u>9bdcc4f8e8b41ecec06b7b</u> <u>acaaf988204e062f3a1693</u>	- 0.0068109252745014 90 MATIC  0.00 USD	✓
192	2023-06-20 01:26:39	<u>0x162267f56d584a7cf359</u> <u>9bdcc4f8e8b41ecec06b7b</u> <u>acaaf988204e062f3a1693</u>	- 0.0044951548950205 26 MATIC  0.00 USD	✓
193	2023-06-12 11:54:55	<u>0xcd564f16b2ddb2dfa22d</u> <u>b7d8f6a7976d07aa8699f8</u> <u>68f3a792fbbf131a8f16ed</u>	+ 0.0073148200932084 96 MATIC  0.00 USD	✓
194	2023-06-12 11:24:41	<u>0x44baa8d6d1e2c6f79001</u> <u>571926c8116e902d8cf885</u> <u>ec23b71f63d2a567330044</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
195	2023-06-12 11:24:41	<u>0x44baa8d6d1e2c6f79001</u> <u>571926c8116e902d8cf885</u> <u>ec23b71f63d2a567330044</u>	- 0.0046993608539875 44 MATIC  0.00 USD	✓
196	2023-06-12 11:24:41	<u>0x44baa8d6d1e2c6f79001</u> <u>571926c8116e902d8cf885</u> <u>ec23b71f63d2a567330044</u>	- 0.0066701026175635 80 MATIC  0.00 USD	✓
197	2023-06-12 10:43:15	<u>0x25f736223af51c9c35ad</u> <u>28499a8373c9e4c0da0c12</u> <u>5aebbe0651f00dc0694e49e</u>	+ 0.0020363304139811 40 MATIC  0.00 USD	✓
198	2023-06-12 10:06:29	<u>0xf3e29c6aaa527fce7484</u> <u>1b2575c55e42c7dd73ca3b</u> <u>e1c8284ec11a981b7ef986</u>	+ 0.0147992680425926 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-06-12 08:38:21	<u>0xb7fceb8a545f54b3fb61</u> <u>a758954a3dd2f380665bc4</u> <u>d881d2cf42fccad2232d20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
200	2023-06-12 08:38:21	<u>0xb7fceb8a545f54b3fb61</u> <u>a758954a3dd2f380665bc4</u> <u>d881d2cf42fccad2232d20</u>	- 0.0063257251492364 58 MATIC  0.00 USD	✓
201	2023-06-12 08:38:21	<u>0xb7fceb8a545f54b3fb61</u> <u>a758954a3dd2f380665bc4</u> <u>d881d2cf42fccad2232d20</u>	- 0.0053810472625823 34 MATIC  0.00 USD	✓
202	2023-06-12 08:27:19	<u>0xdc216f9914991c6b191a</u> <u>4e162e0557c3efadcedf1d</u> <u>0dd8cd26889c7842d528a0</u>	+ 0.0032936562064789 60 MATIC  0.00 USD	✓
203	2023-06-06 09:15:35	<u>0x3e784a5db4d6adef3ed7</u> <u>44a3ff3b96c45c6f85f363</u> <u>3fc175f1a0febbcc354667</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
204	2023-06-06 09:15:35	<u>0x3e784a5db4d6adef3ed7</u> <u>44a3ff3b96c45c6f85f363</u> <u>3fc175f1a0febbcc354667</u>	- 0.0068971890475924 38 MATIC  0.00 USD	✓
205	2023-06-06 09:15:35	<u>0x3e784a5db4d6adef3ed7</u> <u>44a3ff3b96c45c6f85f363</u> <u>3fc175f1a0febbcc354667</u>	- 0.0044338848046313 94 MATIC  0.00 USD	✓
206	2023-06-06 09:01:06	<u>0x096c8a163f3f99df5763</u> <u>a47d22d25480ec6b629ed0</u> <u>51a2fe4f41e23eb3a8912d</u>	+ 0.0088429811367017 12 MATIC  0.00 USD	✓
207	2023-06-06 08:34:15	<u>0xd20b077f7e6bdd89241c</u> <u>d1565da285ed978c1d1017</u> <u>46304db518204cfb3c6d0e</u>	+ 0.0005881656674300 88 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
208	2023-06-06 08:06:15	<u>0x87bc0a5d2e07cc15b61a</u> <u>f8dd2205b1dc832a7c76a8</u> <u>e8444f38326d7703824de1</u>	+ 0.0069808766332977 16 MATIC  0.00 USD	✓
209	2023-05-30 09:05:14	<u>0xd151315858c53f8841d9</u> <u>b948dad3c66332572f452e</u> <u>5170782dcc448341bdeb01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
210	2023-05-30 09:05:14	<u>0xd151315858c53f8841d9</u> <u>b948dad3c66332572f452e</u> <u>5170782dcc448341bdeb01</u>	- 0.0079605731955331 73 MATIC  0.00 USD	✓
211	2023-05-30 09:05:14	<u>0xd151315858c53f8841d9</u> <u>b948dad3c66332572f452e</u> <u>5170782dcc448341bdeb01</u>	- 0.0044928112414262 46 MATIC  0.00 USD	✓
212	2023-05-30 08:52:36	<u>0xdb937ce766acbc1c1d8f</u> <u>d8275508702c9529db07b9</u> <u>3964a53babd5a3f391b824</u>	+ 0.0001171146147005 56 MATIC  0.00 USD	✓
213	2023-05-30 08:20:28	<u>0x1f3791ced8e8155eca9e</u> <u>d0704cec660cb5886141fe</u> <u>7af7be3a71988bd6eeac8f</u>	+ 0.0176380288839175 43 MATIC  0.01 USD	✓
214	2023-05-21 17:36:14	<u>0xd249bd76930a0b0733db</u> <u>5edf2caf1cfc231e6463b2</u> <u>0cc3bac5256d8882fb569a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
215	2023-05-21 17:36:14	<u>0xd249bd76930a0b0733db</u> <u>5edf2caf1cfc231e6463b2</u> <u>0cc3bac5256d8882fb569a</u>	- 0.0058191175210528 08 MATIC  0.00 USD	✓
216	2023-05-21 17:36:14	<u>0xd249bd76930a0b0733db</u> <u>5edf2caf1cfc231e6463b2</u> <u>0cc3bac5256d8882fb569a</u>	- 0.0034249721321554 20 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
217	2023-05-08 16:44:56	<u>0x242330ee382729bb7479</u> <u>5987c85610c280bedf2304</u> <u>75fa063edc2af39d709f2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
218	2023-05-08 16:44:56	<u>0x242330ee382729bb7479</u> <u>5987c85610c280bedf2304</u> <u>75fa063edc2af39d709f2f</u>	- 0.0061961549153460 84 MATIC  0.00 USD	✓
219	2023-05-08 16:44:56	<u>0x242330ee382729bb7479</u> <u>5987c85610c280bedf2304</u> <u>75fa063edc2af39d709f2f</u>	- 0.0089428139660850 11 MATIC  0.00 USD	✓
220	2023-05-08 16:11:18	<u>0x8a1138658ca229d3057b</u> <u>3bd4247297229e81e00f91</u> <u>c4c1c9bb553cbd0e9a90f2</u>	+ 0.0058016904885554 58 MATIC  0.00 USD	✓
221	2023-05-08 15:40:44	<u>0xac829f9aa4bc40e52155</u> <u>88e12485b68ba019d8c1d8</u> <u>a23f9ce0ba85c2f3757a9c</u>	+ 0.0188611256368763 08 MATIC  0.01 USD	✓
222	2023-01-30 18:56:47	<u>0x969be3ff6f03f12d396e</u> <u>678452ba86f15f9b2c65f4</u> <u>5a072637a3cc6ada01a93a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
223	2023-01-30 18:56:47	<u>0x969be3ff6f03f12d396e</u> <u>678452ba86f15f9b2c65f4</u> <u>5a072637a3cc6ada01a93a</u>	- 0.0043501679893540 26 MATIC  0.00 USD	✓
224	2023-01-30 18:56:47	<u>0x969be3ff6f03f12d396e</u> <u>678452ba86f15f9b2c65f4</u> <u>5a072637a3cc6ada01a93a</u>	- 0.0011658260606805 54 MATIC  0.00 USD	✓
225	2023-01-30 14:30:33	<u>0x018545ad6eff23ee6a78</u> <u>437e227a415a16ca04ec6e</u> <u>9358f4a0631837002ef15e</u>	+ 0.0151427060266343 85 MATIC  0.01 USD	✓



ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:25:29	<u>0x139ae13fd058793fa2b69a75e673fba9b95507a5a647c4be3d6c9d14c257007b</u>	- 1,500.000891 USDC	✓
2	2024-09-29 08:57:06	<u>0x6dd7be09473c1e062b41395b2d79f5bed19a1ddeb8b6af67cef6737c5d3f6dd6</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-09-29 08:56:44	<u>0x57b3f516b24e2afbc8510f4c7815f827099eda3631a3cce0645a78e20e0dbf95</u>	+ 1,500.000891 USDC	✓
4	2024-09-25 08:18:17	<u>0x778dabff3a0818255af03423bbb72adb08d2ad98ba86247806ffae4698aa3af6</u>	- 801.000000 USDT  800.95 USD	✓
5	2024-09-25 08:02:45	<u>0xad42974910a7bccba64da03084275ad832702604fe26e82ec6dab07e4db65e57</u>	+ 15,000 rd Bonus	✓
6	2024-09-25 07:33:21	<u>0xa95a7f30f261a88c7da142a1f2d1231411d0ee99a92cea2fb7e589e0f3be1c86</u>	+ 801.000000 USDT  800.99 USD	✓
7	2024-09-17 13:52:12	<u>0x6003a2eac98eebf6c7fed72ed0d1a5d52ed8b045d41fd66fa73d77af8495dc0a</u>	- 891.000900 USDC	✓
8	2024-09-17 13:45:08	<u>0x36f67e2c867e89442fcfa23837840e63e30f0b831c70e7885bf4f0404fd32818</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
9	2024-09-17 13:15:44	<u>0x7e9fa707ea7799e4b1164699d417b6e7dda5b6c94b410855d2416c9b2179ef7f</u>	+ 14,500.000000000000 0000000 ercel.app	✓








* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
10	2024-09-17 13:15:20	<u>0x329fb6a34d45f578d84f2ebc153dda9e1bb016b63cec254915606c41b749410a</u>	+ 891.000900 USDC	✓
11	2024-09-11 03:02:31	<u>0x26e541b3164d298f1e93781201baa23b7f4b117239b683c360dd15d2e9c6b4cf</u>	- 900.000500 UÐ...DÐj	✓
12	2024-09-11 03:02:13	<u>0xc3ce1c98c196a9cac19710136266ff31e1a4ba21cc91eb17ac1aa9807a4e0828</u>	- 900.000500 USDC	✓
13	2024-09-11 02:21:02	<u>0x4442802b5cdf420144d48136b07db41c1a0270f2d9280deec85f3b8f0cdc4af2</u>	+ 900.000500 USDC	✓
14	2024-09-10 14:29:11	<u>0x2ffd4882ac31388bf73953e898523c9784853b47232bf2f975c2caa138faea25</u>	- 3,029.267600 USDT  3,029.20 USD	✓
15	2024-09-10 13:41:54	<u>0x60fe905821f24ebdf05edebc74b3b5fa110f3eba46ebe9d8bcbb6fcda522d24e</u>	+ 3,029.267600 USDT  3,029.38 USD	✓
16	2024-09-10 13:39:08	<u>0x4e25a329c8dc7fc1c7a869a242ebad7fd5b307a5623090ef49a7191a5a4cb851</u>	- 1,400.000180 UÐ...DÐç	✓
17	2024-09-10 13:38:58	<u>0xfa91c91d38fa4c8e17d163e948677f4933b72fc291da06f65c5b8d22a3f05f2d</u>	- 1,400.000180 USDT  1,400.05 USD	✓
18	2024-09-10 12:50:55	<u>0x0a890e10ec150f24e9837ddfdfe0222ab989b9632a982042df580a24c85a67d4</u>	+ 1,400.000180 USDT  1,400.14 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-30 06:57:10	<u>0xc8875328e38882abc60c bc9a0c9594a2c2defd5754 3d8dfffa030b4aa6c31e10b</u>	- 1,800.000475 USDT  1,799.95 USD	✓
20	2024-08-30 06:43:18	<u>0x87e9449410da5f7a921d f164b6e0373b6786105bee 71412a56cd6f1c18edea23</u>	+ 1,800.000475 USDT  1,800.10 USD	✓
21	2024-08-28 15:31:14	<u>0xdd75961738bba6c16a0f db3a27b5463f742883eeab 886e8bd5cf4d8754be0355</u>	- 412.467886 USDT  412.50 USD	✓
22	2024-08-28 14:15:51	<u>0xae58213c4a58b3289d28 a55f019e5333637938d81f 0c427fdace41804752e24b</u>	+ 412.467886 USDT  412.57 USD	✓
23	2024-08-08 14:01:53	<u>0x3ce2db4c2d594b7a7acf e69e3504ba5b3665448e0c 8862feb87ea5bad7e190d3</u>	+ 14,500.0000000000 0000000 Z0Z	✓
24	2024-08-08 14:00:21	<u>0x0a8dadcead5ea494c52b b58a439e14d50c650fb5d3 a5640319b130b4de89ff0d</u>	- 5,000.000404 USDC	✓
25	2024-08-08 12:44:35	<u>0xb3da3c37f964f13b3071 8cca26bbcb1ef994d72aa6 823d66157e82ff6605679c</u>	+ 5,000.000404 USDC	✓
26	2024-07-31 21:32:44	<u>0x01edc9cc358b802e3bfa e4292d72f989c38febefa1 e50d9e2121b61ae82678ff</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
27	2024-07-23 01:18:15	<u>0x15d80ac596fd854004dc 37dec928d5a9394d82ded 7e8dd3e0be9d3b35f39936</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓



#	Date & time	Transaction Id	Amount	
28	2024-06-25 12:30:12	<u>0x48f16f68e79faa90136fc18dd9703371cd7ea7ac671e7ff71e41c2a37fd32a89</u>	- 4,000.000359000000 116794 USDC	✓
29	2024-06-25 12:29:20	<u>0xe52124ef8c269d07c9d2885c5a94fea19c49a636b948692cf8d05401e312e2ab</u>	- 4,000.000359 USDC	✓
30	2024-06-25 12:01:07	<u>0xc3f9944f4b58c33eefdde4cd4384c97caa54427e920e03aa514db58c2d594932</u>	+ 4,000.000359 USDC	✓
31	2024-06-22 13:03:45	<u>0xd1faa475d08f711a3ab163177253af047afdfab41ee031213801cbd42c7bef11</u>	+ 987,921 M AIRDROP	✓
32	2024-06-01 09:52:23	<u>0x754cfa7202c6d65e86f3dbb76ffd4ec924a027d2c134dd9bceb31af64c53b6ea</u>	- 1,162.012899999999 945067 USDT	✓
33	2024-06-01 09:51:17	<u>0xd636a98e360634249c8dff9b1a0afe9756009d6a78f73e1b1a1c6abf3f5463db</u>	+ 1 tkether.com	✓
34	2024-06-01 09:51:11	<u>0x27dedb8255dbb337c68c2b9999855e18bded29cb9823be373f471fd7f19c08ab</u>	- 1,162.012900 USDT  1,161.07 USD	✓
35	2024-06-01 09:18:45	<u>0x7ba0db28e6d00bfdc3bf95e41b315429ca495e58a09f7b5763482af988e2c178</u>	+ 1,162.012900 USDT  1,161.13 USD	✓
36	2024-05-21 19:42:47	<u>0x1113eaf8478b3ce2359082d2a126e5ef3b8632fc1a408fb176c74caeb158126f</u>	+ 5,000 YOUR COINS	✓







#	Date & time	Transaction Id	Amount	
37	2024-05-20 18:26:19	<u>0x59631c2bd9a82b1eb603346d5fb10eddf932c6dcd08fcf1dca42f1d3a717bfda</u>	+ 89,375 UR COINS	✓
38	2024-05-15 19:26:02	<u>0x6cd49e35a134e69165508ee5ae326f10252c2bf51548f60f6a50969fe9ae17b6</u>	- 3,599.000000000000 000000 USDC	✓
39	2024-05-15 19:23:04	<u>0x20a044a9b11bc0f8ae910810c0f9559a64e70216deaa42cf2c9f8a7061019fc</u>	- 3,599.000000 USDC	✓
40	2024-05-15 18:35:01	<u>0x7dcdd112495e57ca11433402bef4805cfaeada7d88c736f969aff37b0271725f</u>	+ 3,599.000000 USDC	✓
41	2024-04-25 15:56:54	<u>0x8159c581ea18edaedfa04c81192287d280e71c167f198f55512f78bb4d66fbcd</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
42	2024-04-20 08:00:35	<u>0x768ae79ac3e0e67656a8e205f7af5bae840e28ebbf9e0a8c62a8bb42c874729b</u>	+ 5,000 wards	✓
43	2024-04-16 12:29:34	<u>0x5a389f328da9b62a9e117cbe63f9f9f41bd08e3098af43cca5678ef499c38af8</u>	- 1,999.488100 USDT  2,000.02 USD	✓
44	2024-04-16 11:55:26	<u>0x272078f80121cd28e474b2a2be69bb74dbc15ad547e5e8ccf89e222a5408d43a</u>	+ 1,999.488100 USDT  2,000.43 USD	✓
45	2024-04-06 16:40:02	<u>0xd97782c5ed491987476ac956fba48eac6e3f9839e0efb0da395d8f87823a9a45</u>	+ 5,000.000000000000 000000 laim reward	✓





#	Date & time	Transaction Id	Amount	
46	2024-04-06 15:00:13	<u>0x9bf06cd7057b43968cb830f8c08b6634efed85539a9fe6d0bcc09b4c10ad0017</u>	- 5,012.500000 USDT  5,012.97 USD	✓
47	2024-04-06 14:27:36	<u>0x35ee90237bcb40480400deabfd92c5c1cecaefc386088c88791a8842caaa096d</u>	+ 5,012.500000 USDT  5,014.24 USD	✓
48	2024-03-26 11:17:54	<u>0xddf9a426168706f03fec8858a6992cf9658272bf69c0e0c6db8ac9201d282df</u>	- 5,999.500000 USDT  6,000.14 USD	✓
49	2024-03-26 11:01:50	<u>0x7ecd4d19b8e653f10db02a177976bdb8c2080ce0d91dcdf2ae249f305e97aa26</u>	+ 5,999.500000 USDT  6,000.12 USD	✓
50	2024-03-22 10:38:59	<u>0x517fd6c55994de046f6b47eb8e820a852793fc37bca4ec0bf3b591df55ff0833</u>	+ 1 ds	✓
51	2024-03-22 10:38:49	<u>0xd7b36c30770c9ed725649f713cc930ba327a8269e5c063e529bd7bb620e0db73</u>	- 1,427.909100 USDT  1,428.28 USD	✓
52	2024-03-22 09:33:54	<u>0xcd6eb06c031864d39373ced197cc7d7c849bff5fa80f9dc6db77d8b390ebed1</u>	+ 1,427.909100 USDT  1,428.22 USD	✓
53	2024-03-07 02:35:15	<u>0xac613b4cf409d32bff144f8e18ce1a7f617ce81dde280dad8d220e0483b3534a</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
54	2024-03-06 10:30:08	<u>0x203d4a0ad12a5d3a91f702880d9f13a6e6dd1ad92b77622ea7a65fe7e1be3184</u>	- 4,000.008097 USDT  4,001.08 USD	✓







#	Date & time	Transaction Id	Amount	
55	2024-03-06 09:55:52	<u>0x45b056da016d4b412995</u> <u>f9eb9f3441c50cd8a7a8e3</u> <u>3425452c2454710e85cef5</u>	+ 4,000.008097 USDT  4,000.92 USD	✓
56	2024-03-04 07:58:41	<u>0x2a7343b03efd5e2c2020</u> <u>537eb0ec0b6be267b9fca1</u> <u>417cf1e3d193ff0e6824f8</u>	- 305.914326 USDT  306.02 USD	✓
57	2024-03-04 07:20:31	<u>0x6ae5bbb7068af4f7dbf0</u> <u>bf4aaed6faf5df4fc352b4</u> <u>07b142c86d8d30711067b6</u>	+ 305.914326 USDT  306.04 USD	✓
58	2024-03-03 20:20:40	<u>0x24bb72d21c5ad1e27a18</u> <u>992ff1983254c729a06fbb</u> <u>9613b1765cfb3d3863bfb7</u>	+ 3,000 ards!	✓
59	2024-02-24 10:32:45	<u>0x63df4cb1bc8a5907db1a</u> <u>3d8a52bbda668335916341</u> <u>d679f4a58cbd9b8e50f3fa</u>	- 6,996.358709 USDT  6,994.94 USD	✓
60	2024-02-24 09:59:55	<u>0xc892babb13259ee1d161</u> <u>8ec24b83aefc233b0b5533</u> <u>5dd4edf682a57097d800e7</u>	+ 6,996.358709 USDT  6,994.60 USD	✓
61	2024-02-22 06:47:13	<u>0xda9797edb29f154c7a2b</u> <u>94d585289521e5e2268665</u> <u>293ae4063bd937b941cad2</u>	- 1,269.343675 USDT  1,268.73 USD	✓
62	2024-02-22 06:35:51	<u>0x51028680810768177fc8</u> <u>bfa93a8ed96def64a5ffc9</u> <u>dbb5716d0c1ce0bf576b5b</u>	+ 1 ard	✓
63	2024-02-22 06:09:56	<u>0xc5e914be2d0fe135fec1</u> <u>8a79f4061065f0596d22ba</u> <u>5517208dd2aa6816699b7a</u>	+ 465.262168 USDT  465.08 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-22 05:47:12	<u>0x2da80c5a38b39eb5d794653871537be756da7dfd53056d67a2bed5876b74e08a</u>	+ 804.081507 USDT 803.81 USD	✓
65	2024-02-10 01:47:18	<u>0xf74a6c474ffccef86f3c1945ceb17e0873e8ba8bd2ed6b83d4923de45a165438</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
66	2024-02-08 03:39:06	<u>0xc3a617547987d275ce75a272aa5ba97dd0bcb406f70fc859639e00ae6cb382ba</u>	+ 1 rds	✓
67	2024-02-08 03:38:58	<u>0xbabcc736660b3f2c1b7c6c9992788a377b893640f4cb46e470671567404fb85e</u>	- 2,699.004210 USDT 2,698.10 USD	✓
68	2024-02-08 03:16:53	<u>0xc4a1c9aad52bd188dcbcab8ee33a6213a41f9e24660e2082a17cb4926c301a3b</u>	+ 2,699.004205 USDT 2,698.40 USD	✓
69	2024-02-06 21:20:11	<u>0x76058b9afbee716709d0090b05dea168820a59fccbd613705bab7ee0987621bc</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
70	2024-01-12 03:56:47	<u>0x51f82fff9e4c84c225429ec8fc05f47efbc2d70f83385a39d06bdd42b42d909b</u>	+ 0.000005 USDT 0.00 USD	✓
71	2024-01-12 03:56:14	<u>0x63222509b1e84b2143a27c26c5ece97f2dfecc46c38c243a9f826de30fdfb295</u>	- 2,100.002599 USDT 2,100.03 USD	✓
72	2024-01-12 03:51:26	<u>0xf465be235c862b2bed0aba17eac5d259fcde3a2a6a3a96f91ac2ca6b5aa26f0b</u>	+ 2,100.002599 USDT 2,099.94 USD	✓




#	Date & time	Transaction Id	Amount	
73	2024-01-06 16:51:54	<u>0xb34444fccc418fe36c98</u> <u>f056491b4723040a10ebaf</u> <u>88d41979bdfba49c56f1b7</u>	+ 4,891.500000000000 000000 et	✓
74	2023-12-27 12:11:27	<u>0xbd83c02b5fbde88b0ca7</u> <u>c1a6100d45432e88c9ef9a</u> <u>6b2162ead17692e1a16f52</u>	- 1,599.000000 USDT  1,599.12 USD	✓
75	2023-12-27 10:51:43	<u>0xb64b807497153d429b13</u> <u>2e71ad674a7566c05f2c82</u> <u>865fb6767f46900a931854</u>	+ 1,599.000000 USDT  1,599.80 USD	✓
76	2023-12-25 11:07:03	<u>0x1537dab5a5066291b828</u> <u>9eb2ac368c96aabb5495ee</u> <u>f23f0a18726e14ea074345</u>	- 925.497713 USDT  925.71 USD	✓
77	2023-12-25 10:14:43	<u>0x7049301336064c7efb67</u> <u>978bb89d130add2ba24e9c</u> <u>cc97bab547c5e794a5d8e2</u>	+ 925.497713 USDT  925.72 USD	✓
78	2023-12-11 12:23:44	<u>0xd57d6296beff28842f85</u> <u>b807578f7d6ee1aca9e125</u> <u>748c533d39615696a80129</u>	- 1,999.003398 USDT  1,999.09 USD	✓
79	2023-12-11 11:46:39	<u>0x62ec67f879e2f5d99a82</u> <u>5c3fd2f8983e17be61219d</u> <u>5e726a2f4a0aa1dbd4bdfc</u>	+ 676.000000000000 0000 .com	✓
80	2023-12-11 11:37:31	<u>0x1dd084f5c612f1e67a7a</u> <u>58662cacacab2ba396c1a8</u> <u>642abd61580513213f2142</u>	+ 2.00000000000000 00 RAFFLE TICKET	✓
81	2023-12-11 11:35:33	<u>0x23f8eb3fdbcc3403cc20</u> <u>9b48d5e59637cf3b04d683</u> <u>0adc229d8977569bf6ea60</u>	+ 1,999.003398 USDT  1,998.90 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-28 07:37:38	<u>0xb999dd6dc04f44c61310cd4aa01ec2c6ab72eb0167b34122b7501bcba21495ca</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
83	2023-11-28 07:32:20	<u>0x0ad0229329a2fe359ed963c86860e8383e0c86a2ddc215f853b38d696f5f556c</u>	- 3,697.000000 USDT  3,697.64 USD	✓
84	2023-11-28 06:57:49	<u>0x41c20b06674737d7c98ac521e79d0e485011413e6b6433bed88d09cfa536bd49</u>	+ 3,697.000000 USDT  3,697.15 USD	✓
85	2023-11-27 07:03:47	<u>0xb2377d19bf64c0d01432f4d1d53182f3f65e273d41faf114f6b094f702f4a3d6</u>	- 1,199.000000 USDT  1,199.15 USD	✓
86	2023-11-27 06:29:10	<u>0x84600d67f58869004cd0a50c9c9ba5c870fdd12c5c92f5643115ec570c0dfdd7</u>	+ 1,199.000000 USDT  1,199.32 USD	✓
87	2023-11-21 10:24:51	<u>0x6e1841abd64c2c7c0bb2845e46a6d623791b0b16f0f37c5bbe6494242af20ae2</u>	+ 1.0000000000000000 00 s	✓
88	2023-11-19 15:58:35	<u>0xa70ff0acf6e72d9f1e86c51b99cf118abce96014317a8690f65100ed4fdd9eb1</u>	- 1,002.603388 USDT  1,003.09 USD	✓
89	2023-11-19 15:49:48	<u>0x1499d993fbbe92f1881e356a2a26737472cdd7ff2b6fc199ca4ee4afd300bcf2</u>	+ 1,002.603388 USDT  1,003.08 USD	✓
90	2023-11-14 07:33:19	<u>0x5e7382bcae46c1e444934fceff3bd6a9af7caa05cc8fac38f5d81b90c08e1764</u>	- 1,599.000000 USDC	✓








#	Date & time	Transaction Id	Amount	
91	2023-11-14 07:08:12	<u>0xdda1a4c30c1f3eaddfe9e49aef372a83b34b0f142b087b9749d75bf183b10edc</u>	+ 1,589.000000 USDC	✓
92	2023-11-14 07:05:09	<u>0x32e3966ba0e16f3b4083cad692630726b1b04bc6e559fab5dd506a53c79ebb3d</u>	+ 10.000000 USDC	✓
93	2023-11-11 15:56:22	<u>0x818db546d16dc61e4f26f31dc8408d0228d8e9565412f9d3b8c0738a882394ca</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
94	2023-11-11 11:26:20	<u>0x5da00d3a236be52c2dca18b1eec37f99d9ba612b4e70f8a4a9629ab5d57c4942</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
95	2023-11-07 17:12:53	<u>0x6dc16865fe457a58f0572b43fd91bf2fcfe084aff09600a09c81bd7bfd4a44f9</u>	- 1,019.472625 USDT  1,019.69 USD	✓
96	2023-11-07 15:09:46	<u>0x4a44d16512b4785e12a25848f9e6621aea400fbf9fa6e1c4a33b9d17c5f35574</u>	+ 1,019.472625 USDT  1,020.03 USD	✓
97	2023-11-03 01:07:00	<u>0xdfd58641f4b2d22c113e89506fb3dfcd58b9e65c1016b48108b71cd93eb12309</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
98	2023-11-01 18:50:47	<u>0x60a60d1991082204377b9b58dd256d88003005abc48ea29e4801ee1854111bcc</u>	- 764.713520 USDT  764.97 USD	✓
99	2023-11-01 18:12:24	<u>0xaa50666d305ccff875eb18e27aab5491f6fe1287b8a89d8a782714470e70dfc6</u>	+ 764.713520 USDT  764.96 USD	✓









#	Date & time	Transaction Id	Amount	
100	2023-10-26 05:22:00	<u>0x5eeb50b3bbe750b93f8b ad86974e8321b019945440 19610d9762a35338f9affd</u>	- 1,999.003576 USDT  1,999.65 USD	✓
101	2023-10-26 04:48:21	<u>0x8cd08e516c04c558a27b e285b13ec02618c96ccb87 5a503069762b0cf0843de9</u>	+ 1,999.003576 USDT  1,999.76 USD	✓
102	2023-10-05 11:30:42	<u>0x5eb0f236ec538c9ac706 4e03a6fa5fce56ca1a1170 56c98e226f8035243fdf87</u>	+ 905.00000000000000 0000 \$ sUSD	✓
103	2023-10-04 14:25:07	<u>0x7f5c695989ca8ae3d14b 54f1b4c372dd7413646f4c 8c55cc8a2b554d891f3e37</u>	- 3,251.708168 USDT  3,251.18 USD	✓
104	2023-10-04 14:13:23	<u>0x2407e98f3824b3714057 bb5b58983bf9e2954a9194 368b8b615dba8b3a1b4801</u>	+ 3,251.708168 USDT  3,251.53 USD	✓
105	2023-10-03 10:51:45	<u>0x973047b26dba0e4e78c7 901524f1161cc13a5bfcab cd3924db0dc788b3307e1c</u>	- 999.000000 USDC  998.88 USD	✓
106	2023-10-03 09:59:23	<u>0x0de6f542f52bb33f55de 1b0714c753c26eb4c5f968 4e6fc0cceb306a011160</u>	+ 999.000000 USDC  999.19 USD	✓
107	2023-09-22 19:40:26	<u>0x7ccb117a21c3608b1637 1bb7d089fe0ca43b0594eb 2ffb64607366616c3b5404</u>	- 1,131.967130 USDT  1,131.93 USD	✓
108	2023-09-22 18:45:58	<u>0xd680721f8b4f75411b67 64ce4c3e2dd7bffb50ee8f 4a1d818fcdeb7d3732386c</u>	+ 1,131.967130 USDT  1,132.03 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-22 17:34:16	<u>0x5fbd25ad9aa872d0cc60</u> <u>0f20f34be20d5f3666f84c</u> <u>f5bd8b2482447f33a373a4</u>	- 499.000000 USDT 498.98 USD	✔
110	2023-09-22 17:13:54	<u>0x4981cce8c04a3ee6a453</u> <u>2f27b09486a8092d4749db</u> <u>0b42300b471e4a79e27242</u>	+ 499.000000 USDT 499.00 USD	✔
111	2023-09-12 18:54:08	<u>0x11918e85e67aa2e5be5f</u> <u>b742cb61fc3c8ef8f60221</u> <u>ea4a6861535c0784776504</u>	+ 892.750000000000000 0000 \$ sUSD	✔
112	2023-09-12 08:51:04	<u>0xa794322ee77f3b6e9c3b</u> <u>beedb31fb0eae3e0b05973</u> <u>7b7ef914989f47ddc64110</u>	- 1,899.000000 USDC 1,899.18 USD	✔
113	2023-09-12 07:57:10	<u>0xf4dc8a5c72c5fde2cc75</u> <u>8373ea6fc87c26474b02f6</u> <u>0d6a07c79633e2c06b3e41</u>	+ 1,899.000000 USDC 1,899.30 USD	✔
114	2023-09-07 10:42:53	<u>0x86fe340e32f8ae41f6ec</u> <u>e378955a7a9506485cf285</u> <u>53c0b9d75c02a828b4e4f0</u>	- 2,999.002999 USDC 2,999.18 USD	✔
115	2023-09-07 09:56:25	<u>0x0a25d50ba019fb53f9f1</u> <u>c9690c7e3f886a6435b362</u> <u>49d8888c4dc268ffd4406e</u>	+ 2,999.002999 USDC 2,998.98 USD	✔
116	2023-09-03 15:23:14	<u>0x1c4fda39b18fdc6ca12d</u> <u>e4fb8ce63e4ef352f17471</u> <u>bb0ca23e10f708c4074fd7</u>	- 6,517.828950 USDT 6,516.93 USD	✔
117	2023-09-03 15:00:10	<u>0x04eeab34bb4a00901b79</u> <u>dd1bcf52d0a54fa44c8ab8</u> <u>d621fde5f351f03302997a</u>	+ 6,517.828950 USDT 6,517.00 USD	✔







#	Date & time	Transaction Id	Amount	
118	2023-08-29 16:16:32	<u>0x54422e3dcd931d297a690fe247f8f39a746930484344bcb4cdcad7805ec70d99</u>	- 3,599.002749 USDT  3,599.52 USD	✓
119	2023-08-29 15:06:32	<u>0xa41dcd7dd603961afee8a6e5bdcdf06171610ebe3f9e60870aa14baae31197ce</u>	+ 1,647.000000000000 000000 ro	✓
120	2023-08-29 14:33:20	<u>0x0c4a12b73e11d005a710f1227aa2b0a00d2491264084c27854ac19e64261f441</u>	+ 3,599.002749 USDT  3,599.40 USD	✓
121	2023-08-29 10:15:48	<u>0xb34d7de6ea76f28d831c12975f978f3c3c7933644e82962ba078211ebb0361bb</u>	+ 138,500.0000000000 00000000 wHEX	✓
122	2023-08-20 13:52:46	<u>0x205e12c3809d52f43d6255b59583a8efc53333ea5fecbc0d5041eb48b3713c2a</u>	+ 168,500.0000000000 00000000 wHEX	✓
123	2023-08-18 04:21:14	<u>0x1eefc3283ff582a8eeeee71179f9f8e89f7fc9b1e9a820b7d4ba1a27ea1e330d</u>	+ 860.000000000000 0000 ro	✓
124	2023-08-18 03:47:52	<u>0xc046fe7dcd241ae9a4abd028aaeb4214ed3ef3f394a089a1b1ddcd9472f4f3a1</u>	+ 1,115.000000000000 000000 ro	✓
125	2023-08-18 01:57:24	<u>0x5028be7e359e6dcf792855d1b91ca15bf77e4c2a4fb62f4124238ae9e323234f</u>	- 1,499.800000 USDT  1,499.78 USD	✓
126	2023-08-18 01:11:50	<u>0xa4ead999ee539e2bcb94854705d5ea1ac8a45bb6feb4f347836ef430cd091095</u>	- 2,749.873998 USDT	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-18 01:11:50	<u>0xa4ead999ee539e2bcb94854705d5ea1ac8a45bb6feb4f347836ef430cd091095</u>	- 0.000000 USDT 0.00 USD	✔
128	2023-08-18 01:09:32	<u>0x00c04a0b92318e3372589806562ee02abec37e50151b05784dbb2985b9a0c568</u>	+ 1,499.800000 USDT 1,499.85 USD	✔
129	2023-08-09 00:44:25	<u>0x12df3029f753a1e5c36c5419b37a2985fe974cb5f10f0a6dd49b8b67893a3554</u>	- 2,749.873998 USDT 2,748.90 USD	✔
130	2023-08-09 00:03:38	<u>0x351f91fc9f62db2db259530fd9e73e4ccc2be8c5c4c3b62fa7230af020e54a90</u>	- 1,999.860000 USDT	✔
131	2023-08-09 00:03:38	<u>0x351f91fc9f62db2db259530fd9e73e4ccc2be8c5c4c3b62fa7230af020e54a90</u>	- 0.000000 USDT 0.00 USD	✔
132	2023-08-09 00:01:50	<u>0x7c9d8846e39b2e481b1828545ca127bf75c40a8c5e5d617c932de9fac7b5e0fa</u>	+ 2,749.873998 USDT 2,749.11 USD	✔
133	2023-08-08 14:29:51	<u>0x4329587dd99be8140661b78b9a0b29595f4ff9b6388971baf1e34dec45a190e6</u>	+ 1,049.000000000000 000000 aim rewards	✔
134	2023-07-26 04:09:57	<u>0xb776a05688dc75dcf4e6d49a46ad96820834a2129059a5c92e3a6672ed8d4679</u>	- 1,999.860000 USDT 1,999.47 USD	✔
135	2023-07-26 02:59:40	<u>0x83de1b593f19e8b9fd99be8ed6d04d0dc5a6077082cef30253ef6dd8719fb224</u>	- 500.482500 USDT	✔



#	Date & time	Transaction Id	Amount	
136	2023-07-26 02:59:40	<u>0x83de1b593f19e8b9fd99</u> <u>be8ed6d04d0dc5a6077082</u> <u>cef30253ef6dd8719fb224</u>	- 0.000000 USDT 	✓
			0.00 USD	
137	2023-07-26 02:57:50	<u>0x6acfcaadbf56047deeb7</u> <u>77254827daf070e871f381</u> <u>2701bc3aecd681ef39af</u>	+ 1,999.860000 USDT 	✓
			1,999.60 USD	
138	2023-07-25 15:43:10	<u>0xb0ce076d57e5995b93a5</u> <u>0931fe03b370c9c1f587d3</u> <u>c2149deefa677ad1698076</u>	- 500.482500 USDT 	✓
			500.43 USD	
139	2023-07-25 15:04:40	<u>0xf9aaa9a23f0d51ac2217</u> <u>5c24c09179a596ec2d3468</u> <u>cbc9d95739d1df907fb7e9</u>	- 649.700000 USDT	✓
140	2023-07-25 15:04:40	<u>0xf9aaa9a23f0d51ac2217</u> <u>5c24c09179a596ec2d3468</u> <u>cbc9d95739d1df907fb7e9</u>	- 0.000000 USDT 	✓
			0.00 USD	
141	2023-07-25 15:03:07	<u>0x3cf170386f215edca06a</u> <u>dc233efdfa1dbac4200db7</u> <u>6fed92ffed4d34b469f791</u>	+ 500.482500 USDT 	✓
			500.47 USD	
142	2023-07-21 07:07:43	<u>0xb050269692de2bd1fabf</u> <u>8f052866cb2dc81dde1f5c</u> <u>7ab224c51c326b5f3dccb5</u>	- 0.000000 USDT 	✓
			0.00 USD	
143	2023-07-21 07:05:13	<u>0xd5cd1a7477437c84d20d</u> <u>08d04b9ead38443c040ec6</u> <u>1d027de2f31b28db1d4a47</u>	- 649.700000 USDT	✓
144	2023-07-21 07:05:13	<u>0xd5cd1a7477437c84d20d</u> <u>08d04b9ead38443c040ec6</u> <u>1d027de2f31b28db1d4a47</u>	- 0.000000 USDT 	✓
			0.00 USD	







#	Date & time	Transaction Id	Amount	
145	2023-07-21 07:02:49	<u>0x1ada1402d288272cefcd</u> <u>dfd8026cfb63e8f5b9f209</u> <u>d13d321d470296f85f997e</u>	- 649.700000 USDT  649.72 USD	✓
146	2023-07-21 06:56:33	<u>0xc208a095b95dcac109e9</u> <u>5c6801115b6f4cb3b845c8</u> <u>015f636dcd57654d414f2e</u>	- 0.000000 USDT  0.00 USD	✓
147	2023-07-21 06:55:33	<u>0x019dedb3db3cdddc3ca7</u> <u>b66e6c4c4cb6ba6c1a0bcf</u> <u>05492e288519808a70194b</u>	- 0.000000 USDT  0.00 USD	✓
148	2023-07-21 06:52:41	<u>0xa3c016cad66a26b40cb7</u> <u>e8de6c563fda33b67fa14c</u> <u>b98a8424b817c1d8607496</u>	- 0.000000 USDT  0.00 USD	✓
149	2023-07-21 06:50:57	<u>0x0f3d540b9233c8bbf090</u> <u>b50d6124255ad1a13cf65a</u> <u>92f1e17c16943489078b82</u>	- 0.000000 USDT  0.00 USD	✓
150	2023-07-21 06:50:57	<u>0x0f3d540b9233c8bbf090</u> <u>b50d6124255ad1a13cf65a</u> <u>92f1e17c16943489078b82</u>	+ 0.000000 USDT  0.00 USD	✓
151	2023-07-21 06:46:53	<u>0x24cfdd285773981d7a65</u> <u>fa487f4d06d6c53dc17c2b</u> <u>cb7dbeb57fdc52e741b817</u>	- 672.170454 USDT	✓
152	2023-07-21 06:46:53	<u>0x24cfdd285773981d7a65</u> <u>fa487f4d06d6c53dc17c2b</u> <u>cb7dbeb57fdc52e741b817</u>	- 0.000000 USDT  0.00 USD	✓
153	2023-07-21 06:44:57	<u>0x9985b5c31b762b6aeef1</u> <u>c9932b2dd2edaa888ffef3</u> <u>ec38eb744608012e807860</u>	+ 649.700000 USDT  649.74 USD	✓







#	Date & time	Transaction Id	Amount	
154	2023-07-13 20:28:52	<u>0x0e29b6b144ede0ad917173431131fce9390bdf4cdd021966f373812a19376525</u>	- 0.000000 USDT 0.00 USD	✔
155	2023-07-13 20:26:32	<u>0x9a59313e72c8a006e9cf7bb565e9bc9d2317bc05ea8a8907e3195aba8e9dbaf8</u>	- 672.170454 USDT 672.58 USD	✔
156	2023-07-13 14:10:52	<u>0x066b2dea38bcb80906b09eb3539d183e6e97172c1cd7a2a92268b265bd08a9e2</u>	- 0.000000 USDT 0.00 USD	✔
157	2023-07-13 14:10:52	<u>0xf55e565a343ab47088ddf732044079e9fcd996c0f644b1eaab49821f8ef48ed3</u>	- 0.000000 USDT 0.00 USD	✔
158	2023-07-13 14:10:52	<u>0xf55e565a343ab47088ddf732044079e9fcd996c0f644b1eaab49821f8ef48ed3</u>	- 0.000000 USDT 0.00 USD	✔
159	2023-07-13 14:10:52	<u>0xf55e565a343ab47088ddf732044079e9fcd996c0f644b1eaab49821f8ef48ed3</u>	- 1,754.191224 USDT	✔
160	2023-07-13 14:10:52	<u>0xf55e565a343ab47088ddf732044079e9fcd996c0f644b1eaab49821f8ef48ed3</u>	- 0.000000 USDT 0.00 USD	✔
161	2023-07-13 14:10:52	<u>0x64033081fb02579de8666bc796f35887f53f8230c9d4712264743baca4b6f019</u>	- 0.000000 USDT 0.00 USD	✔
162	2023-07-13 13:58:58	<u>0x376f14c38769a8b759525748a33cdf72c7f4f6f110f8af23242daa7a6c22be1a</u>	- 1,754.191224 USDT	✔







#	Date & time	Transaction Id	Amount	
163	2023-07-13 13:58:58	<u>0x376f14c38769a8b759525748a33cdf72c7f4f6f110f8af23242daa7a6c22be1a</u>	- 0.000000 USDT 	✓
			0.00 USD	
164	2023-07-13 13:56:36	<u>0x10da588aaffab1d5d5ff049672e0c4c38fcc3beb923b6d7a34c32b3423104e79</u>	+ 672.170454 USDT 	✓
			672.23 USD	
165	2023-07-12 16:06:14	<u>0x9eb7dfab61cde419b47032c516c0a46fe39282264193ac1052acf13c5a9e8d94</u>	- 1,754.191224 USDT	✓
166	2023-07-12 16:06:14	<u>0x9eb7dfab61cde419b47032c516c0a46fe39282264193ac1052acf13c5a9e8d94</u>	- 0.000000 USDT 	✓
			0.00 USD	
167	2023-07-12 14:31:00	<u>0xd5a55ac3b1caf7a170304929cc9585d8bf29c8c39719e3350f77ea485d8a09eb</u>	- 1,754.191224 USDT	✓
168	2023-07-12 14:31:00	<u>0xd5a55ac3b1caf7a170304929cc9585d8bf29c8c39719e3350f77ea485d8a09eb</u>	- 0.000000 USDT 	✓
			0.00 USD	
169	2023-07-12 14:30:16	<u>0x5dd4f30076a7ba57339784bcd6384726b09ad03c618b575b718b16f18ddfc169</u>	- 1,754.191224 USDT 	✓
			1,754.40 USD	
170	2023-07-12 13:53:08	<u>0x462d2e39c18b060e8ec5eb3867d374214c7c7abe6e930b4074f557aca310d07c</u>	- 1,499.000000 USDT	✓
171	2023-07-12 13:53:08	<u>0x462d2e39c18b060e8ec5eb3867d374214c7c7abe6e930b4074f557aca310d07c</u>	- 0.000000 USDT 	✓
			0.00 USD	










#	Date & time	Transaction Id	Amount	
172	2023-07-12 13:49:44	<u>0x9f5b0e0eb4b520975417</u> <u>012f423df7cb892fcf44dc</u> <u>5babee9c77477a88d48682</u>	+ 1,754.191224 USDT  1,754.99 USD	✓
173	2023-07-06 04:45:52	<u>0x77ec9f50878ee2167c10</u> <u>c0f01a73ba27305161cdbf</u> <u>29e531e7c3509422b13d9b</u>	- 1,499.000000 USDT  1,498.89 USD	✓
174	2023-07-06 03:53:55	<u>0x0050be55075c7aad3462</u> <u>55f6e4072fe89955f18124</u> <u>fff164fa06bd543dedaec8</u>	- 0.000000 USDT  0.00 USD	✓
175	2023-07-06 03:51:39	<u>0x7cef87a9e8f9b7be1690</u> <u>006ab24398d33d548b4d8f</u> <u>3f43653705080331afc5ca</u>	- 999.000246 USDT	✓
176	2023-07-06 03:51:39	<u>0x7cef87a9e8f9b7be1690</u> <u>006ab24398d33d548b4d8f</u> <u>3f43653705080331afc5ca</u>	- 0.000000 USDT  0.00 USD	✓
177	2023-07-06 03:50:15	<u>0x55bca4f87fc32c4a9d59</u> <u>cde196e024100de45ffc89</u> <u>9ab76b5449210b699fae50</u>	+ 1,499.000000 USDT  1,499.14 USD	✓
178	2023-07-06 03:40:18	<u>0xa8a2c0dfc3ebd8fca26a</u> <u>5ee145c2748dc8f02cafdd</u> <u>8672fcd3bbe996277575ab</u>	- 999.000246 USDT  999.00 USD	✓
179	2023-07-06 03:23:49	<u>0xde8635320ed4356bdb12</u> <u>4abecd9153e835d63da6e1</u> <u>20378f4d1ccb2c93525a86</u>	- 0.000000 USDT  0.00 USD	✓
180	2023-07-06 03:23:49	<u>0xde8635320ed4356bdb12</u> <u>4abecd9153e835d63da6e1</u> <u>20378f4d1ccb2c93525a86</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-07-06 03:22:35	<u>0x55319c4d67925fa4d321</u> <u>fb6e43c4e50ba9d822b35c</u> <u>400a2869c413b9dfc185b2</u>	- 2,999.000000 USDT	✓
182	2023-07-06 03:22:35	<u>0x55319c4d67925fa4d321</u> <u>fb6e43c4e50ba9d822b35c</u> <u>400a2869c413b9dfc185b2</u>	- 0.000000 USDT  0.00 USD	✓
183	2023-07-06 03:22:09	<u>0xdc6c44af4a19507d4251</u> <u>af2b83bd7c86f64a81cb6b</u> <u>454d7f7d3d4eacfffd4876</u>	+ 999.000246 USDT  999.02 USD	✓
184	2023-06-30 06:30:15	<u>0x8bddd7d17a27c13d4a24</u> <u>857a65d69d73c1bd5ec70a</u> <u>dce5872faee067262894a4</u>	- 2,999.000000 USDC	✓
185	2023-06-30 06:21:17	<u>0x057226d60fafdb6d76e0</u> <u>c4c7490a307492db7b1fe4</u> <u>abc8d83018ccce9da48193</u>	- 2,999.000000 USDC  2,999.26 USD	✓
186	2023-06-30 05:25:34	<u>0xf026f07f5462022c3ab4</u> <u>d5861b6a3d8d997f2de676</u> <u>e53ad8e2bc759568455f5f</u>	- 0.000000 USDC  0.00 USD	✓
187	2023-06-30 05:23:52	<u>0xc6de07b66917cb4e1872</u> <u>968720a8af8e35ce0f2940</u> <u>6897bdaa868c7116ec8760</u>	- 2,474.870016 USDC	✓
188	2023-06-30 05:23:52	<u>0xc6de07b66917cb4e1872</u> <u>968720a8af8e35ce0f2940</u> <u>6897bdaa868c7116ec8760</u>	- 0.000000 USDC  0.00 USD	✓
189	2023-06-30 05:23:28	<u>0xd616fc784f37da94ea3f</u> <u>e5de59e42c4cb97e60ec84</u> <u>1c505092135f307f41ad50</u>	+ 2,999.000000 USDC  2,998.99 USD	✓





#	Date & time	Transaction Id	Amount	
190	2023-06-20 01:26:39	<u>0x162267f56d584a7cf3599bdcc4f8e8b41ecec06b7bacaaf988204e062f3a1693</u>	- 2,474.870016 USDT  2,474.32 USD	✓
191	2023-06-15 08:29:35	<u>0x7ea505218376f1038c3c159ddb83a3b273fc68b6f75574291e8b41a0fc943849</u>	- 0.000000 USDT  0.00 USD	✓
192	2023-06-15 08:29:35	<u>0x7ea505218376f1038c3c159ddb83a3b273fc68b6f75574291e8b41a0fc943849</u>	- 0.000000 USDT  0.00 USD	✓
193	2023-06-15 08:27:51	<u>0x5f35c954eda5b2d54e166d3f6ffc5d0d790c6b1f5183b67d2c2d5f688260d742</u>	- 0.000000 USDT  0.00 USD	✓
194	2023-06-15 08:27:31	<u>0xeaafb281b652e8a08b265fdcb108c1a49343f7cda45ad2b91c8a694cc43b8f43</u>	- 2,400.000000 USDT	✓
195	2023-06-15 08:27:31	<u>0xeaafb281b652e8a08b265fdcb108c1a49343f7cda45ad2b91c8a694cc43b8f43</u>	- 0.000000 USDT  0.00 USD	✓
196	2023-06-15 08:26:55	<u>0x3696abd9fc7333147e8b6cedbf45b5cc9b681af1889b589575491f2a336ff077</u>	+ 2,474.870016 USDT  2,466.89 USD	✓
197	2023-06-12 11:24:41	<u>0x44baa8d6d1e2c6f79001571926c8116e902d8cf885ec23b71f63d2a567330044</u>	- 2,400.000000 USDT  2,399.94 USD	✓
198	2023-06-12 09:27:57	<u>0xccd8a2123e30c6512ba4f08e5bbbcc3257d497318994b5307aa36fc85b768f25</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-06-12 09:23:33	<u>0xc7ac12675f9d1d2b9b4168f25585048439bd18dda99ef567a8d7ffc0262e10bc</u>	- 1,952.460051 USDT	✓
200	2023-06-12 09:23:33	<u>0xc7ac12675f9d1d2b9b4168f25585048439bd18dda99ef567a8d7ffc0262e10bc</u>	- 0.000000 USDT  0.00 USD	✓
201	2023-06-12 09:22:21	<u>0x97439f41f0df11f2fed566cf5d307d787ed39ee1f5975814ceae711c8874a4e</u>	+ 2,400.000000 USDT  2,400.58 USD	✓
202	2023-06-12 08:38:55	<u>0x69dd45c97686e9f39311b32cd6a00f745bee877e6d87d049f1f5b9e54c61fbd0</u>	- 1,952.460051 USDT	✓
203	2023-06-12 08:38:55	<u>0x69dd45c97686e9f39311b32cd6a00f745bee877e6d87d049f1f5b9e54c61fbd0</u>	- 0.000000 USDT  0.00 USD	✓
204	2023-06-12 08:38:21	<u>0xb7fceb8a545f54b3fb61a758954a3dd2f380665bc4d881d2cf42fccad2232d20</u>	- 1,952.460051 USDT  1,952.91 USD	✓
205	2023-06-12 07:48:23	<u>0x5666ea12153b4d6dfe779298e3c5c6b36847643729fcf26414c6923664a52c76</u>	- 0.000000 USDT  0.00 USD	✓
206	2023-06-12 07:39:55	<u>0xb009c94a21563f9159f8d1d2d9c8568a75164e18b5ee873ba777cb7b160e473b</u>	- 1,544.830000 USDT	✓
207	2023-06-12 07:39:55	<u>0xb009c94a21563f9159f8d1d2d9c8568a75164e18b5ee873ba777cb7b160e473b</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-06-12 07:39:11	<u>0xb0cbf9095cbdde84363b</u> <u>dea98ab67a72778cdb3174</u> <u>39fff63a2887ba11b761ee</u>	+ 1,952.460051 USDT  1,952.98 USD	✓
209	2023-06-06 09:15:35	<u>0x3e784a5db4d6adef3ed7</u> <u>44a3ff3b96c45c6f85f363</u> <u>3fc175f1a0febbcc354667</u>	- 1,544.830000 USDT  1,545.32 USD	✓
210	2023-06-06 07:31:58	<u>0xac97e64fffdb3fec7f63</u> <u>d1488297278fddf330a44a</u> <u>c163d42ed022342ce42016</u>	- 0.000000 USDT  0.00 USD	✓
211	2023-06-06 07:31:58	<u>0xf410ef095a2ceda631c7</u> <u>dd8db1beaa00a73e419191</u> <u>6138ef74bed9e70927c258</u>	- 0.000000 USDT  0.00 USD	✓
212	2023-06-06 07:21:04	<u>0x17f6b4f4194b7baca7b8</u> <u>7182ee450978ca0638707e</u> <u>75b375465d1c5f670daefe</u>	- 5,723.469668 USDT	✓
213	2023-06-06 07:21:04	<u>0x17f6b4f4194b7baca7b8</u> <u>7182ee450978ca0638707e</u> <u>75b375465d1c5f670daefe</u>	- 0.000000 USDT  0.00 USD	✓
214	2023-06-06 07:20:01	<u>0x3880b7ab3b96b2b74e15</u> <u>0b7d83d04ab675ec663336</u> <u>43524e614f77187c1847b3</u>	+ 1,544.830000 USDT  1,545.21 USD	✓
215	2023-05-30 09:05:14	<u>0xd151315858c53f8841d9</u> <u>b948dad3c66332572f452e</u> <u>5170782dcc448341bdeb01</u>	- 5,723.469668 USDT  5,725.76 USD	✓
216	2023-05-30 07:43:20	<u>0x59cf5cc171f1e10496f3</u> <u>2a69b2733c0585d285e4f4</u> <u>bd56c46b0951f6cdfd2f77</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-05-30 07:42:42	<u>0x7aea54e539a918fdb36d</u> <u>d63cc44053679d84732612</u> <u>f08aae401cafb2ca8e733a</u>	+ 5,723.469668 USDT  5,723.71 USD	✓
218	2023-05-21 17:39:08	<u>0x475435a12cd261fb34c4</u> <u>5c383a62b5a19c5f55d3e8</u> <u>5c831ed368d5382243b730</u>	- 0.000000 USDT  0.00 USD	✓
219	2023-05-21 17:36:14	<u>0xd249bd76930a0b0733db</u> <u>5edf2caf1cfc231e6463b2</u> <u>0cc3bac5256d8882fb569a</u>	- 3,599.000000 USDT  3,599.95 USD	✓
220	2023-05-21 17:20:45	<u>0xb20ead74a81eaa86873e</u> <u>32829d505db6703d7846f3</u> <u>a4cf5790c2bd6e9bf63c52</u>	- 0.000000 USDT  0.00 USD	✓
221	2023-05-21 17:20:35	<u>0xd6c59326a7a5b76bf49e</u> <u>6f63ae2f3325f1ac19bedb</u> <u>61f17aa1066f43eda73fe7</u>	- 0.000000 USDT  0.00 USD	✓
222	2023-05-21 17:20:15	<u>0xc7bca4051c63f1038ff9</u> <u>9aa885c8fe8298e08c38dc</u> <u>c204df107dd09f5528c59a</u>	- 0.000000 USDT  0.00 USD	✓
223	2023-05-21 17:20:01	<u>0x50ebb54b68b521d783ce</u> <u>ad2e5e397841b49de1a5c3</u> <u>5f961b3c36dbbcee617792</u>	- 0.000000 USDT  0.00 USD	✓
224	2023-05-21 17:18:37	<u>0x7708099e7b574dc51533</u> <u>a50f823346fa8ebe29d751</u> <u>3e697a1ae3647f4734a3ab</u>	- 0.000000 USDT  0.00 USD	✓
225	2023-05-21 17:18:23	<u>0x3fae16345367911a2eb1</u> <u>7c0cb349f28935c23c5317</u> <u>12af863aa5140fbaa89079</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-05-21 17:17:17	<u>0xf41c95e7a89590c8ce8f09ad11efc5cb90b7d0579eb07996b83a7487519d9948</u>	- 0.000000 USDT 0.00 USD	✔
227	2023-05-21 17:16:51	<u>0xc093115ef499f9ae54b26629ccd60d1934ce34f70bd0d53e49a9680a3af84366</u>	- 0.000000 USDT 0.00 USD	✔
228	2023-05-21 17:15:45	<u>0x962358d7c0606e2b014aaebd4bacadbcb16759d4dcfb523773632a3a620c76e67</u>	- 0.000000 USDT 0.00 USD	✔
229	2023-05-21 17:15:31	<u>0x1fb6a3be34a254eb4abbbd09e1b60600089bd6326ae74b951a3e57bc320c147b</u>	- 0.000000 USDT 0.00 USD	✔
230	2023-05-21 17:12:09	<u>0x27e87e983b64044f3e3faae1543afd75a7fa17589598ea0c4612544f082b5b89</u>	- 0.000000 USDT 0.00 USD	✔
231	2023-05-21 17:11:41	<u>0xaaac9a269acb0b584171be5ac02a47deaf5ea7a3a984cc2b536e25c2afe9d9085</u>	+ 3,589.000000 USDT 3,590.34 USD	✔
232	2023-05-21 17:08:39	<u>0x7405a3dfde12852c6d9749234b2d7a55445bf10bb81807f4cdfe46a495c08e29</u>	+ 10.000000 USDT 10.00 USD	✔
233	2023-05-11 12:23:45	<u>0x182bec10eafb1474b5c3e3efd2cc53d8402aa95f661fb37b070c55b1559ed8</u>	+ 938.0000000000000000 0000 ool.org	✔
234	2023-05-08 16:44:56	<u>0x242330ee382729bb74795987c85610c280bedf230475fa063edc2af39d709f2f</u>	- 2,699.000000 USDC 2,698.75 USD	✔

#	Date & time	Transaction Id	Amount	
235	2023-05-08 14:43:58	<u>0xf71c81dbe143df0f373583895ce724e96e8020171d6bbb19d41b246f1ef5a82b</u>	+ 2,699.000000 USDC  2,698.00 USD	✓
236	2023-01-30 18:59:01	<u>0x0e764fbc9eb0bd0c78d56b7d3bf34ffc66bdaef72f64fb0554dad109ed5396ad</u>	- 0.000000 USDT  0.00 USD	✓
237	2023-01-30 18:56:47	<u>0x969be3ff6f03f12d396e678452ba86f15f9b2c65f45a072637a3cc6ada01a93a</u>	- 2,535.419480 USDT  2,535.68 USD	✓
238	2022-12-21 07:46:08	<u>0x9299721591a948e99dac56c17cf7762918e5d7ed7cb84c4d27fdbafd61467b0c</u>	+ 2,535.419480 USDT  2,535.65 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 09:55:23	<u>0x1c040a192a6845737dff004982c6a41ee3937ee025b911c280913909f83b253e</u>	+ 1 10 Collection	✓
2	2024-03-26 11:02:34	<u>0x045c19988a20a6d31ef1bdf1e1d3ccbdca348a078f599d77eea28bb964a1e44c</u>	+ 1 10 ETH	✓
3	2024-03-22 09:36:06	<u>0xd9d685d7ca60fb1fcbcf c44a472acbf5d4d518536964a41fe7030ec1cb195c5c</u>	+ 1 10 ETH	✓
4	2023-01-30 14:38:42	<u>0x7ab24a276ac519b015595afd517cb3fbb39e76648459b4a23ffcd67a1ae268e0</u>	+ 1 https://usdt.blockwin.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-09 18:49:31	<u>0xf5cbb5c6a7e6fcba589c2d64c5addcf9476c45be44913b63e18fd6388bc3756b</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:54:04	<u>0x77b0b0996f10be0dcc472a6b34082a1e8606dbcf56c20209c80fa7076c64002</u>	+ 8 New MEMECoin	✓
2	2024-09-29 08:57:02	<u>0x5ed2098bdd7eb1b719451870d38ebd6a4b264a7040db75e18a6b84911c6b64ac</u>	+ 1 ðŸŽ•	✓
3	2024-08-30 07:00:30	<u>0x99d76e5797008aaa276e176fde5f92b4597dfcaf7b4b15feb9ff339b6c9afb13</u>	+ 1 claim rewards on myshiba.club	✓
4	2024-08-28 14:16:29	<u>0x1ff5a2019a495bdd8275a4c601cd625ac1c531e2a9482facca2c40e2c403fcb3</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-15 09:52:49	<u>0xaae20da4ba069467b9e033dc4d4e9837ea3f8b633905fe0dd3f5670f5dc4fd54</u>	+ 1 .xyz	✓
6	2024-08-08 14:02:21	<u>0x784b66aafd98b2058b689ec067d81fdd24d9a1b0fc1e1a811519023e82c58ced</u>	+ 1 ðŸŽ•	✓
7	2024-07-30 16:38:54	<u>0xa227d842f597f2e1f6d8448622a83c4de9ac3c169e957e8566e3db8e25b7f5a9</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-30 16:38:50	<u>0x986cdef9906975a26557709837fbe93cfd05104b27c56bcfda792cc0b8bd7e47</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
9	2024-07-30 01:11:04	<u>0x867315b5dff520fccb3cf047f56fa077d9a26b384ae3f1ea9cd45d955fb3c14c</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
10	2024-07-23 02:18:38	<u>0x6f6e2f4940a454e4ac9aac78725de9c7c8eb318ae3852ffa04c471e920e20262</u>	+ 1 ROOST	✓
11	2024-07-23 01:35:19	<u>0x909dbeb9b7086bb84cad6386567b1aa6f4f124eaed52db7360356d36712080</u>	+ 1 SHIBANU	✓
12	2024-07-10 10:09:33	<u>0xbe30d9e1aafeb51f19d52b23de229450e95182df637aee2694bc5f824f067d55</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
13	2024-07-10 10:09:29	<u>0x3d98850fc03ba1bc834f9d7eb297300fd74fd7ad4fba4c4c054b8264ae8b31be</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
14	2024-06-29 21:44:04	<u>0x8fb6875da738f0f190c369bd3f50b99149569a3dd33fecf9e2ee3482fd8f310c</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
15	2024-06-25 12:01:25	<u>0x38744c84352aa86e47b7e42b75ae4b33b8f243ef27d328ad685ba6d8216f9874</u>	+ 1 5000\$ at adprgbt.lo1 $\delta\check{Y}\check{Z}$.	✓
16	2024-06-25 12:01:23	<u>0xb575ff486afc4409f513b6efa57cc506578f1a49be0c0e56e758b3923590d9e5</u>	+ 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-22 12:58:11	<u>0xcc7b292f1d003bf8371cd4a99b2b74d820891e00a7d25c0489a4c5fa055d3d76</u>	+ 1 5000\$ Reward at [adrbgpt.pro]	✓
18	2024-06-01 09:19:13	<u>0xab42208d0f16d772fe9140863d742a9a31e0b5d4dd43cf63dff764ec6728eb7f</u>	+ 1 e]	✓
19	2024-05-21 19:45:03	<u>0x7a9260c4f95ab512b4e270489c5240b7aaad23bfdc745b8837c1f57c0e4e1317</u>	+ 1 -airdrop.net	✓
20	2024-05-21 19:44:21	<u>0x3f44c332b3fed424a2854ee97dc9536f86fbf8b45d0f46ec6e13a7a5e8175935</u>	+ 1 -airdrop.net	✓
21	2024-05-21 19:43:41	<u>0x08f2544ee9feeee5b6bafc5e5bf087d7ae13c2baf4a57a194d5364b9d90e2d94</u>	+ 1 -airdrop.net	✓
22	2024-05-20 18:27:21	<u>0xf30c9c2288bd498042d63a114ad300d51e7a338c15c54e201c0fc2236331d9fc</u>	+ 1 -airdrop.net	✓
23	2024-05-20 18:26:41	<u>0xdd3d12963cb689ad6b3be47a26146a3877fa0f31b5f34be5f838777eeab4369d</u>	+ 1 -airdrop.net	✓
24	2024-05-03 17:37:10	<u>0x4f703c90fa82d99d56100686f9ebbfe1d74aa5f2054a3042f3b3db1c9b214eca</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-16 12:06:26	<u>0xddbf13a043789d66064d510ae5c0dafb9429b05f71f017ff0e0e4befa82f6c71</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-26 11:09:22	<u>0xac5003b317efd898dc2a</u> <u>f19312ca0f59dec2f4dcf5</u> <u>f904727ae6fd98879aa8df</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-26 11:08:06	<u>0x901a37a54afdabf400e1</u> <u>259e94d683f65226280a5d</u> <u>2397830d0bc4b34e23202d</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-22 17:53:53	<u>0x833a5041c72dd328b228</u> <u>73157b2a7401ce3ae7dee1</u> <u>975c47b3c040b87fa249db</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
29	2024-03-07 19:46:24	<u>0xe16ce2bb90ac1dac3895</u> <u>637382ab6ac7f7790f0dc2</u> <u>22ed7d71903bd149e136d5</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
30	2024-03-04 06:08:12	<u>0xc7c476683a84c880bab8</u> <u>9ba98f0550b3693743e9d5</u> <u>94a524622ecb85da9bee9f</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
31	2024-02-25 22:28:57	<u>0x8940047a468b5fea9289</u> <u>cd16005745440c54358aef</u> <u>a5059d5bd4893ba16795af</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
32	2024-02-25 20:51:20	<u>0x8b6b9942627720564cbf</u> <u>713443466bb9c73b0d8d44</u> <u>52ec1a6a9ea7bf0c6eac7a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
33	2024-02-11 21:26:14	<u>0x8196477cac70e00e2be2</u> <u>66c3bfc90e56bbd58b4e4b</u> <u>aac4e9165c252f75987bf6</u>	+ 1 https://aione-air. pro	✓
34	2024-02-08 03:17:48	<u>0xa347fa6ddff0e6b56a8c</u> <u>dc1e7fc3c75bd405803871</u> <u>ccc6c79945a80432a461c8</u>	+ 1 Airdrop at [5eth i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-08 03:17:48	<u>0x8bf92e1fee9f50a95314cc1a45f7e99f1df9e9f7456086e41c068f6de133c02d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
36	2024-01-12 09:52:43	<u>0xdb30fe0445368e6a848362623bf294e11b36c53f6049b5bd0c69a7e1186b2694</u>	+ 1 3000usdt.cc	✓
37	2024-01-12 09:51:11	<u>0x70a78ee70814ed9ad89f56c226c288388f6e421d9a806631c5f20d41e865e90a</u>	+ 1 1000usdc.top	✓
38	2024-01-03 02:44:04	<u>0x13a0f767e980ae42f2de e3ef6303e997ddd54523e1dfbac02854f064a4821d00</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-29 02:42:40	<u>0x72a0e95b303d628642c1767b37c81c3e75b1f2272d13fe004da4a32cc9bdd950</u>	+ 1 Positive Vibes	✓
40	2023-12-25 10:15:25	<u>0x4eb8d09a0c1cc444937e61c90526b62ba2c2cc5c7a71103cedc0040d42ee81fa</u>	+ 1 2000usdc.cc	✓
41	2023-12-25 10:15:03	<u>0x69ce206f9fea40da4b79bc9ab0dce34bb2a451a2764cdf92e9d04239b2286982</u>	+ 1 3000usdt.net	✓
42	2023-12-11 11:38:53	<u>0x82bcfb1175880f0cccc6809d62d8ecabd905564840e61471749ef329cc9e233c</u>	+ 1 2000usdt.link	✓
43	2023-12-11 11:37:41	<u>0xffa83ec0bd2d35d3ad38d9b09122408a4c24f330f1fad944724340c3e5966c16</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-27 07:04:11	<u>0x2ebafe644d2ece3dceed e68daa048dcc0c21baeb2f 9f92df95164bce2eeca870</u>	+ 1 Reward at shibatokens.win	✓
45	2023-11-27 07:04:09	<u>0xf7c6676acf5793657444 340aa490c000e6ce0dedca 836146bd5403c5c40442ca</u>	+ 1 Reward at tether.ec	✓
46	2023-11-27 06:30:00	<u>0x532e15342ad70e09e918 b95ab3c12f8763179b476c d2470dc0949eb45023c329</u>	+ 1 org	✓
47	2023-11-27 06:29:52	<u>0x508d5e2ab458bd8d5f9d cf0e1189798ec4fd2ec23c 2fc1558c0d68c7c016ffdc</u>	+ 1 3000usdt.org	✓
48	2023-11-20 10:59:18	<u>0xd6591e25edaf6beec638 3293cf665843593cbf7013 add71efd0367d564bd89f4</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 10:57:02	<u>0xcc5978d36e11875faa1d 011cfd8916dbb63d8bb901 e6d96c4469701c174ac0bd</u>	+ 1 Voucher	✓
50	2023-11-20 10:39:34	<u>0x9d5d3a9459c4e046998a e585a40922e771c62246ea bbe9b87189cec44cfad657</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-19 15:50:40	<u>0xa5618b1fc76e4d82ec7f ed3da792a22c38c5a5a97d be091d0929d86dab23d3c7</u>	+ 1 ro	✓
52	2023-11-19 15:50:36	<u>0x93e5bcab8bc6b56b55b1 5ffee393f0cedb44773fd1 415f5a7db895d19d6e2932</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-14 07:05:33	<u>0x5dbc16583886540c4f1874961e460da1b70d3dfe9620e0b4971279c03eff6f76</u>	+ 1 t.xyz	✓
54	2023-11-10 05:34:08	<u>0x1ad2640dad0cb90cd82d8468ff21761645668722cf3a6e546148b2b7b830ba6a</u>	+ 1 Reward at tether.ma	✓
55	2023-11-07 17:03:59	<u>0xd3d5df5ed1a74553d17b10718abd6a437d6ba1efbd c20156936e40ab41b35fdb</u>	+ 1 Voucher	✓
56	2023-11-07 15:44:37	<u>0x60cc837665ead617120b2c5d2468202b69be4877df 4fec4255283baa5e738a44</u>	+ 1 Voucher	✓
57	2023-11-07 15:10:10	<u>0xac53c3d2a076cc6b49c02edfc20327d04df625118d 05d85e6bb1e4d1750a2210</u>	+ 1 vip	✓
58	2023-11-01 19:36:49	<u>0x901719f60ce0f1099482bd1f40e0d81073fcbfbc13 ed97d9dbcb8441efca2fb3</u>	+ 1 2000usdt.cc	✓
59	2023-11-01 18:12:44	<u>0x96f9b19273635e692c8d5cb8ed3d32cca0de9e47c5 eca993ce49c4f84a480ff5</u>	+ 1 op.net	✓
60	2023-10-26 21:27:14	<u>0x3427bd398e0b061bc030d242a2d9bbcc5e2f504ad0 0fbe58d8ee40b8c6edc8cc</u>	+ 1 \$BNFT	✓
61	2023-10-26 05:23:24	<u>0x09bba5d3a0686acb9d685636054eca6a8b1a52b720 05d3272c40cf95523b3d2c</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-26 05:10:37	<u>0xd08502f22f46c0754108</u> <u>7e5379323b38a280072a15</u> <u>1118dbb4905d91e6fd5a94</u>	+ 1 Voucher	✓
63	2023-10-26 04:48:41	<u>0xd4354ccbb116b4ab36df</u> <u>7a236c4094d6a130d24a43</u> <u>497a02d5cfee3d1b4fe72c</u>	+ 1 5000usdt.com	✓
64	2023-10-26 04:48:29	<u>0x73db74f7bb7f61217739</u> <u>26798e8181f978ebde516d</u> <u>069c537501de1a9dfcfb7f</u>	+ 1 er.app	✓
65	2023-10-19 15:22:27	<u>0xe4a3b2d073f594ada4a0</u> <u>39d97c3e89ddad1c80e7d5</u> <u>9fd26134e06fdb7c5f05c0</u>	+ 1 Voucher	✓
66	2023-10-19 15:16:07	<u>0xacbdabbc37d558d422db</u> <u>8e4a627aaf03464343a9b7</u> <u>62824f6f8dcdb5fb66a104</u>	+ 1 Voucher	✓
67	2023-10-19 15:08:17	<u>0x6f3c556bb97a78ebf67e</u> <u>e34782f8aa947b55562200</u> <u>3ed250ba2ea6df9690f2cf</u>	+ 1 drop-usdt.org	✓
68	2023-10-19 15:08:17	<u>0x7bcea4ad4dbfca0cb543</u> <u>7bc177ec8cb546ab9db332</u> <u>8d2fb951aa0a14c44f42e7</u>	+ 1 s.org	✓
69	2023-10-09 21:32:42	<u>0x31022401c83023984c03</u> <u>e2700e10e1224bf83b0306</u> <u>e3143338b135338e12eae5</u>	+ 1 Voucher	✓
70	2023-10-09 14:13:23	<u>0x01a02576d012b2a8fd75</u> <u>8c99b8bc43db25296df92e</u> <u>0cf8ee51b9588fb3236cbd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-09 14:13:15	<u>0xed97c5f46428652a60fe</u> <u>f8b8f4a55e69e6862c87c2</u> <u>a016c8b9d53ad3e735fb32</u>	+ 1 Vouchers	✓
72	2023-10-09 14:13:05	<u>0x7e90f945407fbec53d78</u> <u>51bf48348949baea2f88cb</u> <u>047238b8ee57b2bdfef52b</u>	+ 1 tether.pm	✓
73	2023-10-09 14:04:45	<u>0xad13e172636c7bb50405</u> <u>5f2bf9e9ea0bcd9e5af439</u> <u>d8d528f543dfffd36f3bf73</u>	+ 1 rds.net	✓
74	2023-10-09 14:04:31	<u>0xb219a8e8591be4b4f0f2</u> <u>ce9664cee8f525ebcf00ef</u> <u>e02e414caef6c817b63b4f</u>	+ 1 tether.cx	✓
75	2023-10-09 13:58:13	<u>0x18b0fc9dd58b40d0e49a</u> <u>fa31392fb9acec7ceeee3</u> <u>07ecc6b2f0df7be8084c1a</u>	+ 1 drop-usd.me	✓
76	2023-10-05 00:26:55	<u>0x13e59a3b9bfcf3a6504b</u> <u>4c1cd5ca3928b8169526c4</u> <u>146e88e4e4aa1d1dc27889</u>	+ 1 EMONEY	✓
77	2023-10-04 16:05:27	<u>0xe44a78ffb3c2078a2d47</u> <u>1e8ea0bb9b094c871765d6</u> <u>4caaa643802f841690642d</u>	+ 1 Voucher	✓
78	2023-10-04 14:13:45	<u>0x951c32a50cd354c25b8e</u> <u>99208ae409c572559798b5</u> <u>80635de153c76f2013b69e</u>	+ 1 .org	✓
79	2023-10-03 10:42:07	<u>0x99431ef817222aa32593</u> <u>83034fec636cccbfeb9adb</u> <u>3496c77ffe58e7883bed99</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-22 19:21:26	<u>0x0712bfcabd01b01fe549a1a14ecf30114d33843c1fa72c30706390942e69b3fe4</u>	+ 1 Vouchers	✓
81	2023-09-22 19:21:10	<u>0x9d7bbabc766052836a707733b5df2667d1d7bdc50383cc9fdda7cc0ef06a853a</u>	+ 1 Vouchers	✓
82	2023-09-22 19:20:18	<u>0x30548a580eb01864c8bc7fce1c85c7acedb077c598108f9d6c5c6599ebb6bd7e</u>	+ 1 claim-tether.net	✓
83	2023-09-22 18:47:11	<u>0xa34597d21d9bc7af510de8eef089df571bf904f4ee55e97e141de5b64115544c</u>	+ 1 claim-tether.net	✓
84	2023-09-22 17:35:58	<u>0xfc7a2fbbeb6f47a8552663e1da73734f4774a249827e1e0a9a60577001a731f2</u>	+ 1 claim-tether.net	✓
85	2023-09-22 17:14:56	<u>0x65d3a759dc46e30621aa09347b77f15cc39def84815ec7f7a756fff475c3c287</u>	+ 1 claim-tether.net	✓
86	2023-09-18 17:15:25	<u>0x67df2e25291f1044cc79f2cd45392961f5e3435623ae86162d22412f96c8ccac</u>	+ 1 NFT Giveaway Round	✓
87	2023-09-14 04:19:54	<u>0xae4142ff98c35f54274655cd3f3b3982150493bb02e1269e764b1450b941513c</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-14 03:36:53	<u>0x0438f8ed2862571b9e28da95a04c0532a0d111bc4695e65a1224cc75cc36f7dd</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-14 03:36:25	<u>0xea98bf285e5ba62eb43a7d35206a8e3f76e27f2c5da4d3409b9c1723ead36199</u>	+ 1 Base Chain Raffle	✓
90	2023-09-14 03:36:13	<u>0x2f5bdaf26bb56e66a8b38257a8d5b2e57e1632f9c0432517eb1648b884e49511</u>	+ 1 Circle Weekly Giveaways	✓
91	2023-09-14 03:35:51	<u>0xb113f5c27ab1eb12f90e1a1e35475189b5692e598e1f22d483633e7cb0f9b89e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
92	2023-09-14 03:34:39	<u>0x6813bdb289ade6dbbc7e83ea6d03940f53d0b0c542589a9c08c4682f85da64bc</u>	+ 1 LIDO Drop	✓
93	2023-09-14 03:33:57	<u>0x1b6a66b355faea0d99557d5e5013d80bee7472189ba6817ba85e18bbcf04a65</u>	+ 1 NFT VOUCHER	✓
94	2023-09-13 07:28:54	<u>0x1a18bf21bbc83d6b0dc89253c0dbbe92b743241f203f19375ac425ea0114f1a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
95	2023-09-07 12:01:29	<u>0xe1f2f8f77a861cea81a571b5928267fbcdec7aed8a397b7d8b7c401f5e2e898</u>	+ 1 Circle Weekly Giveaways	✓
96	2023-09-07 12:00:59	<u>0x11d5e8a3f54e846f358fab95ea8ffecf8e279e330c7a700df0be9a6b2e17329b</u>	+ 1 NFT NOTIFICATION	✓
97	2023-09-07 12:00:57	<u>0xc330a8959d1305431581d0b278505c5d6cd5beb7830e73ac5a8143d486765895</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-07 11:32:43	<u>0xbd03280542b969afc4945c4e06b6be31d975fae701a4e1dbfe9bf033fe24c9ac</u>	+ 1 NFT VOUCHER	✓
99	2023-09-03 21:19:37	<u>0xeb4114cdbb99ce44bda6c8967d718e66e6bf0ac680822d5312f231b0a9f767db</u>	+ 1 Circle Weekly Giveaways	✓
100	2023-09-03 16:27:30	<u>0x077ef1b2db3e16529e188af9c852f56f78210dddd4220b2683e745d46f8441b3</u>	+ 1 Base Chain Raffle	✓
101	2023-09-03 15:25:52	<u>0x6524790c19683e3fe8a14c31ce4cfda77c3db885994f7bd829de48aceffb1989</u>	+ 1 NFT Voucher	✓
102	2023-09-03 15:25:52	<u>0xe14d88b1761f34496bdc2a05955242f739d8d3639b53c0ca2b95f633751b0fc1</u>	+ 1 Vouchers	✓
103	2023-09-03 15:25:20	<u>0x7eb051bea86a768bd10af1aaed7831d299db8c313ebddcef540f44b75066b257</u>	+ 1 NFT Voucher	✓
104	2023-09-03 15:24:56	<u>0x692c25d1f91d4d92d69545b14ec97158e28fd0a16d0525759ae38c6816d7e6f2</u>	+ 1 NFT Airdrop	✓
105	2023-09-03 15:24:40	<u>0xfa54cd6d50b3f64d9b496963eaf5f907b59bc8d6a3ba7475e0b6ff066b22a278</u>	+ 1 NFT Airdrop	✓
106	2023-09-03 15:24:18	<u>0x0eb10f1d053d35b556c6736d786e93bf335f8195bba46a256444630851d6aac6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-28 22:16:24	<u>0x6e31fd6d7db37d9c62366d440088f7e4328b34204b5743752c0aca7ca8e9ed40</u>	+ 1 BASECOINBASE.IO	✓
108	2023-08-28 17:18:59	<u>0x93f6998aceea4933d3955635caabda50ac61654ab34cc08231e4089ba5634cad</u>	+ 1 claim.circlest.org	✓
109	2023-08-28 07:40:48	<u>0x51fc037cc0967e53f597c83e34482c2322cf12032473d582435b3d3dfb9988c2</u>	+ 1 claim.circleweekly.org	✓
110	2023-08-27 01:38:05	<u>0xcb41d54388a4e23f023321b90770c98baec84c4628711bdd6639e2fc7f9a196f</u>	+ 1 UNI-V3-POS	✓
111	2023-08-27 01:20:52	<u>0x06a3b07a4945e679f83af374c05607d52b34597740aaaeda286d3e561cf32cb6</u>	+ 1 drop-circle.xyz	✓
112	2023-08-26 22:09:56	<u>0x8c4f5ba4c1f12eaafa08d715f7dbbde10f55a591c4ca5d9d12ee1882063bf74b</u>	+ 1 claim.circleweekly.com	✓
113	2023-08-25 23:49:13	<u>0x4339918f7d1aaddbb805d0a531cc2bb8df7ed0f03cd43f420fefc26ce936dcf4</u>	+ 1 NFTVoucher	✓
114	2023-08-18 14:23:03	<u>0xb2d5b62f3310f3272cb13849098bd9c6c53d83116ce9e1cdda82b4400ec943f0</u>	+ 1 Voucher	✓
115	2023-08-13 05:16:04	<u>0xd2179c200610be9c0c7aba872787af3bc1a6781c86dd15b01404da7db0b235b5</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-12 04:26:07	<u>0x5b4b72b215930b6939ec</u> <u>5399b428e49f7de4216957</u> <u>fd68516fd29245d83ce5eb</u>	+ 1 NFT Notify	✓
117	2023-08-09 03:14:25	<u>0x74b867e139524d9f5c73</u> <u>73ccdb2217222486a263b2</u> <u>bb723a576a22211109487b</u>	+ 1 NFTVoucher	✓
118	2023-08-02 11:04:18	<u>0x001dc6aaab2e8612c2c1</u> <u>670e6c570fe4d45fa77ced</u> <u>eb6b120b0a1015bbf1b6db</u>	+ 1 FREESPIN	✓
119	2023-07-28 18:40:21	<u>0x8fc7fb6da7c1e94b2d15</u> <u>c8bc049df6a33efc2da8a2</u> <u>b957bd0df2ff004047cbb9</u>	+ 1 REVOLUTION	✓
120	2023-07-19 11:07:50	<u>0x9a9aba74add70d7f5985</u> <u>7d9a32355c7a17ff783f06</u> <u>2325264f9cd1dd415cacac</u>	+ 1 UniEvent.Plus	✓
121	2023-07-16 14:02:06	<u>0x415f770b691018257d23</u> <u>b4b78edb86d6f2f4cf6246</u> <u>cddc82870130d5328f4add</u>	+ 1 PolyEvent.Plus	✓
122	2023-07-13 15:15:06	<u>0xc3aa9306c1c17cd43712</u> <u>f2cfd12e0dfd53fde8336b</u> <u>9b92779bf9fa18b284e797</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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