

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 15:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74eb584a0d66a1913b12a0b38fdae6f177a3def9</u>
TOTAL RECEIVED	1.6000000000000000089 MATIC
	0.58 USD
TOTAL SEND	1.425283899090743045 MATIC
	0.52 USD






Token	Balance
MATIC	0.174716100909257072 MATIC
	0.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPool.net	168,100.000000000000000000 wHEX
@SNXPool.com	947.857205000000021755 \$ sUSD
! MetaWin	5.000000000000000000 s
AK Sniper Gun	1.747893385156209511 AKSG
\$ abict.pro	752.000000000000000000 ro
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
\$2000 USDT Reward	N/A 2000usdt.com
\$3000 APE	N/A VOUCHER

Token	Balance
1,000 USDT Reward	N/A s.net
5000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A dt.org
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A op.net
Voucher USDC Coin	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-24 17:43:11	<u>0x18fc94fb907832db769b36ae47db0da070c593eff7342354dbe95d1b0f751f4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-24 17:43:11	<u>0x18fc94fb907832db769b36ae47db0da070c593eff7342354dbe95d1b0f751f4e</u>	- 0.0059445951251856 30 MATIC  0.00 USD	✓
3	2023-11-24 17:43:11	<u>0x18fc94fb907832db769b36ae47db0da070c593eff7342354dbe95d1b0f751f4e</u>	- 0.0253967663273543 81 MATIC  0.01 USD	✓
4	2023-11-24 17:38:15	<u>0x9896bfabb4a9479b36ae2e3759d9f85a85b812320d5c46348b04a7ec34f34c6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-11-24 17:38:15	<u>0x9896bfabb4a9479b36ae</u> <u>2e3759d9f85a85b812320d</u> <u>5c46348b04a7ec34f34c6a</u>	- 0.0007121464885005 51 MATIC  0.00 USD	✓
6	2023-11-24 17:38:15	<u>0x9896bfabb4a9479b36ae</u> <u>2e3759d9f85a85b812320d</u> <u>5c46348b04a7ec34f34c6a</u>	- 0.0689626104857136 30 MATIC  0.05 USD	✓
7	2023-11-24 12:32:32	<u>0xba333451aed194b8c930</u> <u>6d4778ed0d0a8beb616651</u> <u>59b24992f22be63c567dc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-24 12:32:32	<u>0xba333451aed194b8c930</u> <u>6d4778ed0d0a8beb616651</u> <u>59b24992f22be63c567dc9</u>	- 0.0029578345891600 98 MATIC  0.00 USD	✓
9	2023-11-24 12:32:32	<u>0xba333451aed194b8c930</u> <u>6d4778ed0d0a8beb616651</u> <u>59b24992f22be63c567dc9</u>	- 0.0179619103461912 54 MATIC  0.01 USD	✓
10	2023-11-24 12:31:42	<u>0xeea9fdf229965c0a0b54</u> <u>4d93bcebe7f076ad42226f</u> <u>b34ba23baec8c3d4e44b7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-24 12:31:42	<u>0xeea9fdf229965c0a0b54</u> <u>4d93bcebe7f076ad42226f</u> <u>b34ba23baec8c3d4e44b7e</u>	- 0.0009112236202119 96 MATIC  0.00 USD	✓
12	2023-11-24 12:31:42	<u>0xeea9fdf229965c0a0b54</u> <u>4d93bcebe7f076ad42226f</u> <u>b34ba23baec8c3d4e44b7e</u>	- 0.2805298209108766 37 MATIC  0.21 USD	✓
13	2023-11-21 13:34:12	<u>0xdbfd917ac438bf1235de</u> <u>da17030d77e3b77cad9759</u> <u>d89817f9c05dfb727ceb2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-11-21 13:34:12	<u>0xdbfd917ac438bf1235de</u> <u>da17030d77e3b77cad9759</u> <u>d89817f9c05dfb727ceb2f</u>	- 0.0019415302267718 82 MATIC  0.00 USD	✓
15	2023-11-21 13:34:12	<u>0xdbfd917ac438bf1235de</u> <u>da17030d77e3b77cad9759</u> <u>d89817f9c05dfb727ceb2f</u>	- 0.0000021853880538 54 MATIC  0.00 USD	✓
16	2023-11-21 13:33:34	<u>0xb988d719e81edf63bb66</u> <u>11048c83de1552420196ba</u> <u>321e635c1ede11433f5be0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-21 13:33:34	<u>0xb988d719e81edf63bb66</u> <u>11048c83de1552420196ba</u> <u>321e635c1ede11433f5be0</u>	- 0.0025962066011996 79 MATIC  0.00 USD	✓
18	2023-11-21 13:33:34	<u>0xb988d719e81edf63bb66</u> <u>11048c83de1552420196ba</u> <u>321e635c1ede11433f5be0</u>	- 0.0000064676060876 57 MATIC  0.00 USD	✓
19	2023-11-18 02:18:33	<u>0xee6b67fc0ebee4db518d</u> <u>777b0b4d826741b8221360</u> <u>df4edde14131b34f89b50d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-18 02:18:33	<u>0xee6b67fc0ebee4db518d</u> <u>777b0b4d826741b8221360</u> <u>df4edde14131b34f89b50d</u>	- 0.0109214802416221 55 MATIC  0.00 USD	✓
21	2023-11-18 02:18:33	<u>0xee6b67fc0ebee4db518d</u> <u>777b0b4d826741b8221360</u> <u>df4edde14131b34f89b50d</u>	- 0.0025517774649182 16 MATIC  0.00 USD	✓
22	2023-11-18 02:17:39	<u>0xc728bb073b75878b14ef</u> <u>368efee886dd942d9c91dc</u> <u>33b9f5a95059f3c9ff23c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-11-18 02:17:39	<u>0xc728bb073b75878b14ef368efee886dd942d9c91dc33b9f5a95059f3c9ff23c4</u>	- 0.0041176831890939 66 MATIC  0.00 USD	✓
24	2023-11-18 02:17:39	<u>0xc728bb073b75878b14ef368efee886dd942d9c91dc33b9f5a95059f3c9ff23c4</u>	- 0.0009367753768914 18 MATIC  0.00 USD	✓
25	2023-11-18 02:15:25	<u>0x3b5d132e644006da70d4bbd28383e6cc5411c5a9586388c82c4d5f359cb9a7d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-18 02:15:25	<u>0x3b5d132e644006da70d4bbd28383e6cc5411c5a9586388c82c4d5f359cb9a7d8</u>	- 0.0015979815729678 40 MATIC  0.00 USD	✓
27	2023-11-18 02:15:25	<u>0x3b5d132e644006da70d4bbd28383e6cc5411c5a9586388c82c4d5f359cb9a7d8</u>	- 0.0004565980096520 80 MATIC  0.00 USD	✓
28	2023-11-18 02:07:33	<u>0x21bed652961837d19ae29e59d58877910e4674498b1637bb4fc625b4bda9f391</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-18 02:07:33	<u>0x21bed652961837d19ae29e59d58877910e4674498b1637bb4fc625b4bda9f391</u>	- 0.0026607956152862 11 MATIC  0.00 USD	✓
30	2023-11-18 02:07:33	<u>0x21bed652961837d19ae29e59d58877910e4674498b1637bb4fc625b4bda9f391</u>	- 0.0006301686853866 04 MATIC  0.00 USD	✓
31	2023-11-15 13:47:06	<u>0x8e84abba6cece55d52ed9ca8422bdcd03ab010de48dd4a6fa73f0163ae15628b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-15 13:47:06	<u>0x8e84abba6cece55d52ed</u> <u>9ca8422bdcd03ab010de48</u> <u>dd4a6fa73f0163ae15628b</u>	- 0.0019092791861521 98 MATIC  0.00 USD	✓
33	2023-11-15 13:47:06	<u>0x8e84abba6cece55d52ed</u> <u>9ca8422bdcd03ab010de48</u> <u>dd4a6fa73f0163ae15628b</u>	- 0.0126291715164309 65 MATIC  0.01 USD	✓
34	2023-11-15 13:17:31	<u>0xaf10f989bd11304f2329</u> <u>d3e0cfd704a692e4851195</u> <u>2a8267fa5f00f459a9785b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-15 13:17:31	<u>0xaf10f989bd11304f2329</u> <u>d3e0cfd704a692e4851195</u> <u>2a8267fa5f00f459a9785b</u>	- 0.0188533383510946 06 MATIC  0.01 USD	✓
36	2023-11-15 13:17:31	<u>0xaf10f989bd11304f2329</u> <u>d3e0cfd704a692e4851195</u> <u>2a8267fa5f00f459a9785b</u>	- 0.1260007493889569 73 MATIC  0.11 USD	✓
37	2023-11-12 12:20:36	<u>0x210def112d2457789193</u> <u>89ede32995c5980c15c4ef</u> <u>b45b0ef7287ce5c907353a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-12 12:20:36	<u>0x210def112d2457789193</u> <u>89ede32995c5980c15c4ef</u> <u>b45b0ef7287ce5c907353a</u>	- 0.0018615029984960 40 MATIC  0.00 USD	✓
39	2023-11-12 12:20:36	<u>0x210def112d2457789193</u> <u>89ede32995c5980c15c4ef</u> <u>b45b0ef7287ce5c907353a</u>	- 0.0013719401244991 86 MATIC  0.00 USD	✓
40	2023-11-12 12:18:06	<u>0xc7748818d670209f3120</u> <u>d13896f4acc13be0b86823</u> <u>c3975142a518f94997e7d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
41	2023-11-12 12:18:06	<u>0xc7748818d670209f3120</u> <u>d13896f4acc13be0b86823</u> <u>c3975142a518f94997e7d7</u>	- 0.0032134413800964 67 MATIC  0.00 USD	✓
42	2023-11-12 12:18:06	<u>0xc7748818d670209f3120</u> <u>d13896f4acc13be0b86823</u> <u>c3975142a518f94997e7d7</u>	- 0.0034910192156885 42 MATIC  0.00 USD	✓
43	2023-11-09 14:58:24	<u>0xb88fe94c20ede0960471</u> <u>f42aaf24d500919c328564</u> <u>3968edd4260a24aa589f8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-09 14:58:24	<u>0xb88fe94c20ede0960471</u> <u>f42aaf24d500919c328564</u> <u>3968edd4260a24aa589f8a</u>	- 0.0073189043457652 38 MATIC  0.00 USD	✓
45	2023-11-09 14:58:24	<u>0xb88fe94c20ede0960471</u> <u>f42aaf24d500919c328564</u> <u>3968edd4260a24aa589f8a</u>	- 0.0113706296946840 78 MATIC  0.00 USD	✓
46	2023-11-09 14:57:38	<u>0x7e5cd7c73342c93c32ec</u> <u>b22567eced744caee03298</u> <u>00154f31dba227ce1703e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-09 14:57:38	<u>0x7e5cd7c73342c93c32ec</u> <u>b22567eced744caee03298</u> <u>00154f31dba227ce1703e8</u>	- 0.0056808554281589 16 MATIC  0.00 USD	✓
48	2023-11-09 14:57:38	<u>0x7e5cd7c73342c93c32ec</u> <u>b22567eced744caee03298</u> <u>00154f31dba227ce1703e8</u>	- 0.0327454951212550 68 MATIC  0.02 USD	✓
49	2023-11-07 12:25:34	<u>0xbd209af6f3d7a9ee2057</u> <u>361a752d77030eb98f0f81</u> <u>5e3a6c3d48c28943515c95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
50	2023-11-07 12:25:34	<u>0xbd209af6f3d7a9ee2057</u> <u>361a752d77030eb98f0f81</u> <u>5e3a6c3d48c28943515c95</u>	- 0.0037988100654207 42 MATIC  0.00 USD	✓
51	2023-11-07 12:25:34	<u>0xbd209af6f3d7a9ee2057</u> <u>361a752d77030eb98f0f81</u> <u>5e3a6c3d48c28943515c95</u>	- 0.0059716561081483 56 MATIC  0.00 USD	✓
52	2023-11-07 12:24:54	<u>0x8d7eda98c4eef6ec3410</u> <u>896a7cf8537429f963670c</u> <u>61a20ed1802645d1627643</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-07 12:24:54	<u>0x8d7eda98c4eef6ec3410</u> <u>896a7cf8537429f963670c</u> <u>61a20ed1802645d1627643</u>	- 0.0041449836707904 55 MATIC  0.00 USD	✓
54	2023-11-07 12:24:54	<u>0x8d7eda98c4eef6ec3410</u> <u>896a7cf8537429f963670c</u> <u>61a20ed1802645d1627643</u>	- 0.0153254159713395 06 MATIC  0.01 USD	✓
55	2023-11-03 12:21:10	<u>0xf392fe6e1472ec7258e3</u> <u>1c4aae248b24a21174ddb</u> <u>9acb772af2125c044bea35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-03 12:21:10	<u>0xf392fe6e1472ec7258e3</u> <u>1c4aae248b24a21174ddb</u> <u>9acb772af2125c044bea35</u>	- 0.0014855708387440 62 MATIC  0.00 USD	✓
57	2023-11-03 12:21:10	<u>0xf392fe6e1472ec7258e3</u> <u>1c4aae248b24a21174ddb</u> <u>9acb772af2125c044bea35</u>	- 0.0014273793874970 28 MATIC  0.00 USD	✓
58	2023-11-03 12:20:26	<u>0xea682f7139012ed26806</u> <u>4b07a81744da57fd010962</u> <u>cdff85381e6ea308f18fa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
59	2023-11-03 12:20:26	<u>0xea682f7139012ed268064b07a81744da57fd010962cdf85381e6ea308f18fa2</u>	- 0.0025376934540429 89 MATIC  0.00 USD	✓
60	2023-11-03 12:20:26	<u>0xea682f7139012ed268064b07a81744da57fd010962cdf85381e6ea308f18fa2</u>	- 0.0042628249247581 00 MATIC  0.00 USD	✓
61	2023-10-31 12:31:57	<u>0x896ce1f0fb5998726e587a2f11f18cbfc56815fb27d86b49e1a9d032a1b0069d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-31 12:31:57	<u>0x896ce1f0fb5998726e587a2f11f18cbfc56815fb27d86b49e1a9d032a1b0069d</u>	- 0.0018426621294530 82 MATIC  0.00 USD	✓
63	2023-10-31 12:31:57	<u>0x896ce1f0fb5998726e587a2f11f18cbfc56815fb27d86b49e1a9d032a1b0069d</u>	- 0.0017576834424946 02 MATIC  0.00 USD	✓
64	2023-10-31 12:29:31	<u>0xff935a2d681828b10c92fe5cb6f797b3a705bf5640ab2f1d86343166721b910e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-31 12:29:31	<u>0xff935a2d681828b10c92fe5cb6f797b3a705bf5640ab2f1d86343166721b910e</u>	- 0.0031299767497299 08 MATIC  0.00 USD	✓
66	2023-10-31 12:29:31	<u>0xff935a2d681828b10c92fe5cb6f797b3a705bf5640ab2f1d86343166721b910e</u>	- 0.0035845639038676 11 MATIC  0.00 USD	✓
67	2023-10-28 12:45:22	<u>0x65c2b35340caa46de7cad815af800309687fdf4a008e5505ce279bafdc3eaf79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
68	2023-10-28 12:45:22	<u>0x65c2b35340caa46de7ca</u> <u>d815af800309687fdf4a00</u> <u>8e5505ce279bafdc3eaf79</u>	- 0.0021378224290803 66 MATIC  0.00 USD	✓
69	2023-10-28 12:45:22	<u>0x65c2b35340caa46de7ca</u> <u>d815af800309687fdf4a00</u> <u>8e5505ce279bafdc3eaf79</u>	- 0.0019100504698415 28 MATIC  0.00 USD	✓
70	2023-10-28 12:41:20	<u>0x5152a579cbb1391517bb</u> <u>b30fbfbda7e2e64847f8bb</u> <u>c5323ef446879c5c642790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-28 12:41:20	<u>0x5152a579cbb1391517bb</u> <u>b30fbfbda7e2e64847f8bb</u> <u>c5323ef446879c5c642790</u>	- 0.0029944831344775 94 MATIC  0.00 USD	✓
72	2023-10-28 12:41:20	<u>0x5152a579cbb1391517bb</u> <u>b30fbfbda7e2e64847f8bb</u> <u>c5323ef446879c5c642790</u>	- 0.0050792146675254 72 MATIC  0.00 USD	✓
73	2023-10-25 13:27:12	<u>0xfef26910e0cb27cfa523</u> <u>5197ffd249dc194eff541c</u> <u>4623f865fa917c78b569cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-25 13:27:12	<u>0xfef26910e0cb27cfa523</u> <u>5197ffd249dc194eff541c</u> <u>4623f865fa917c78b569cd</u>	- 0.0023875169396803 92 MATIC  0.00 USD	✓
75	2023-10-25 13:27:12	<u>0xfef26910e0cb27cfa523</u> <u>5197ffd249dc194eff541c</u> <u>4623f865fa917c78b569cd</u>	- 0.0019264296253501 26 MATIC  0.00 USD	✓
76	2023-10-25 13:26:34	<u>0x9e5b5b9c3fae06107224</u> <u>90743e56ed81b7bb70f6e7</u> <u>fe3092f90796aa35ec8572</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
77	2023-10-25 13:26:34	<u>0x9e5b5b9c3fae06107224</u> <u>90743e56ed81b7bb70f6e7</u> <u>fe3092f90796aa35ec8572</u>	- 0.0038136625077718 92 MATIC  0.00 USD	✓
78	2023-10-25 13:26:34	<u>0x9e5b5b9c3fae06107224</u> <u>90743e56ed81b7bb70f6e7</u> <u>fe3092f90796aa35ec8572</u>	- 0.0057490679711887 68 MATIC  0.00 USD	✓
79	2023-10-23 13:35:21	<u>0xa44f99554d2cc944a6e2</u> <u>b92cad497472fc92d316b7</u> <u>eb665935c0d46d38a81a3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-23 13:35:21	<u>0xa44f99554d2cc944a6e2</u> <u>b92cad497472fc92d316b7</u> <u>eb665935c0d46d38a81a3d</u>	- 0.0025648455828541 14 MATIC  0.00 USD	✓
81	2023-10-23 13:35:21	<u>0xa44f99554d2cc944a6e2</u> <u>b92cad497472fc92d316b7</u> <u>eb665935c0d46d38a81a3d</u>	- 0.0032460583302560 70 MATIC  0.00 USD	✓
82	2023-10-23 13:33:03	<u>0xcf38f594bfedb34caa11</u> <u>219018aba36bb8958aa79e</u> <u>0f0ab17a7f4a5c219dc9c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-23 13:33:03	<u>0xcf38f594bfedb34caa11</u> <u>219018aba36bb8958aa79e</u> <u>0f0ab17a7f4a5c219dc9c0</u>	- 0.0024483890772955 01 MATIC  0.00 USD	✓
84	2023-10-23 13:33:03	<u>0xcf38f594bfedb34caa11</u> <u>219018aba36bb8958aa79e</u> <u>0f0ab17a7f4a5c219dc9c0</u>	- 0.0106579736616596 52 MATIC  0.00 USD	✓
85	2023-10-20 12:30:03	<u>0x28567909ca5036ffc777</u> <u>e51f86641f80b7d12e2ff6</u> <u>b7d14b796a236e543049ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
86	2023-10-20 12:30:03	<u>0x28567909ca5036ffc777</u> <u>e51f86641f80b7d12e2ff6</u> <u>b7d14b796a236e543049ff</u>	- 0.0021881066419190 16 MATIC  0.00 USD	✓
87	2023-10-20 12:30:03	<u>0x28567909ca5036ffc777</u> <u>e51f86641f80b7d12e2ff6</u> <u>b7d14b796a236e543049ff</u>	- 0.0015118212828502 98 MATIC  0.00 USD	✓
88	2023-10-20 12:28:01	<u>0x39bf7d6514536cbdc9d</u> <u>96737206c0a8b36ab09ae9</u> <u>6f19d4896308b27d655e17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-20 12:28:01	<u>0x39bf7d6514536cbdc9d</u> <u>96737206c0a8b36ab09ae9</u> <u>6f19d4896308b27d655e17</u>	- 0.0033024331401968 61 MATIC  0.00 USD	✓
90	2023-10-20 12:28:01	<u>0x39bf7d6514536cbdc9d</u> <u>96737206c0a8b36ab09ae9</u> <u>6f19d4896308b27d655e17</u>	- 0.0038912345744616 10 MATIC  0.00 USD	✓
91	2023-10-18 02:51:13	<u>0x95a3e0078fde8609b070</u> <u>a37afdd9e8cec6335a9316</u> <u>febd3379382290728e6bd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-18 02:51:13	<u>0x95a3e0078fde8609b070</u> <u>a37afdd9e8cec6335a9316</u> <u>febd3379382290728e6bd3</u>	- 0.0014443976535849 00 MATIC  0.00 USD	✓
93	2023-10-18 02:51:13	<u>0x95a3e0078fde8609b070</u> <u>a37afdd9e8cec6335a9316</u> <u>febd3379382290728e6bd3</u>	- 0.0010883689127977 68 MATIC  0.00 USD	✓
94	2023-10-18 02:49:31	<u>0xdaddfb43bad13ee9e271</u> <u>01c73825cd8ea4c681180f</u> <u>cc6c474617b1984da53124</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
95	2023-10-18 02:49:31	<u>0xdaddfb43bad13ee9e271</u> <u>01c73825cd8ea4c681180f</u> <u>cc6c474617b1984da53124</u>	- 0.0032917672505242 19 MATIC  0.00 USD	✓
96	2023-10-18 02:49:31	<u>0xdaddfb43bad13ee9e271</u> <u>01c73825cd8ea4c681180f</u> <u>cc6c474617b1984da53124</u>	- 0.0032637062559460 32 MATIC  0.00 USD	✓
97	2023-10-14 13:05:57	<u>0x1a1623f65b50a26acc83</u> <u>38c28b0b46c1ef79bf3e0f</u> <u>25ec3083a6dfc5cab31846</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-14 13:05:57	<u>0x1a1623f65b50a26acc83</u> <u>38c28b0b46c1ef79bf3e0f</u> <u>25ec3083a6dfc5cab31846</u>	- 0.0015751080355631 52 MATIC  0.00 USD	✓
99	2023-10-14 13:05:57	<u>0x1a1623f65b50a26acc83</u> <u>38c28b0b46c1ef79bf3e0f</u> <u>25ec3083a6dfc5cab31846</u>	- 0.0019174867811565 78 MATIC  0.00 USD	✓
100	2023-10-14 13:03:33	<u>0x8232357c433d6eead529</u> <u>8994221377d18cd945d5e4</u> <u>3c3cd34491c8fb070c713f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-14 13:03:33	<u>0x8232357c433d6eead529</u> <u>8994221377d18cd945d5e4</u> <u>3c3cd34491c8fb070c713f</u>	- 0.0032669624472082 81 MATIC  0.00 USD	✓
102	2023-10-14 13:03:33	<u>0x8232357c433d6eead529</u> <u>8994221377d18cd945d5e4</u> <u>3c3cd34491c8fb070c713f</u>	- 0.0046626917551375 56 MATIC  0.00 USD	✓
103	2023-10-11 16:07:00	<u>0xc214b0ea5c0c0c6daf05</u> <u>e62e7693a281db8c8603f3</u> <u>574d802c7ef18474f6060a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
104	2023-10-11 16:07:00	<u>0xc214b0ea5c0c0c6daf05</u> <u>e62e7693a281db8c8603f3</u> <u>574d802c7ef18474f6060a</u>	- 0.0026818626423558 06 MATIC  0.00 USD	✓
105	2023-10-11 16:07:00	<u>0xc214b0ea5c0c0c6daf05</u> <u>e62e7693a281db8c8603f3</u> <u>574d802c7ef18474f6060a</u>	- 0.0033213566176119 00 MATIC  0.00 USD	✓
106	2023-10-11 16:05:50	<u>0x02116947c126a30975eb</u> <u>f543c2f1e4a10581b7f3c6</u> <u>47e45b49601cfd10d3244f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-11 16:05:50	<u>0x02116947c126a30975eb</u> <u>f543c2f1e4a10581b7f3c6</u> <u>47e45b49601cfd10d3244f</u>	- 0.0031637889493201 71 MATIC  0.00 USD	✓
108	2023-10-11 16:05:50	<u>0x02116947c126a30975eb</u> <u>f543c2f1e4a10581b7f3c6</u> <u>47e45b49601cfd10d3244f</u>	- 0.0070227607057827 62 MATIC  0.00 USD	✓
109	2023-10-03 12:21:38	<u>0xcafd127d6a741f4f2324</u> <u>423b0e33fb8ea1b5d051d1</u> <u>31d70a5f378f33317eee5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-10-03 12:21:38	<u>0xcafd127d6a741f4f2324</u> <u>423b0e33fb8ea1b5d051d1</u> <u>31d70a5f378f33317eee5b</u>	- 0.0026876753963115 84 MATIC  0.00 USD	✓
111	2023-10-03 12:21:38	<u>0xcafd127d6a741f4f2324</u> <u>423b0e33fb8ea1b5d051d1</u> <u>31d70a5f378f33317eee5b</u>	- 0.0020983586531780 88 MATIC  0.00 USD	✓
112	2023-10-03 12:19:34	<u>0x10fc93028e93d0e9b957</u> <u>5d5219134c129093c60bd5</u> <u>25c03ef009628baaa5bf19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
113	2023-10-03 12:19:34	<u>0x10fc93028e93d0e9b957</u> <u>5d5219134c129093c60bd5</u> <u>25c03ef009628baaa5bf19</u>	- 0.0027651103097205 95 MATIC  0.00 USD	✓
114	2023-10-03 12:19:34	<u>0x10fc93028e93d0e9b957</u> <u>5d5219134c129093c60bd5</u> <u>25c03ef009628baaa5bf19</u>	- 0.0081902623126263 80 MATIC  0.00 USD	✓
115	2023-09-22 07:16:44	<u>0xd4e8e650d1bb4455b0f0</u> <u>442c98fdac51723dd29d99</u> <u>6db910db0525c671efb24a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-09-22 07:16:44	<u>0xd4e8e650d1bb4455b0f0</u> <u>442c98fdac51723dd29d99</u> <u>6db910db0525c671efb24a</u>	- 0.0015048252987876 00 MATIC  0.00 USD	✓
117	2023-09-22 07:16:44	<u>0xd4e8e650d1bb4455b0f0</u> <u>442c98fdac51723dd29d99</u> <u>6db910db0525c671efb24a</u>	- 0.0018379077995920 38 MATIC  0.00 USD	✓
118	2023-09-22 07:15:56	<u>0x3ba8da530c514dee3ab5</u> <u>b0190e3cebe38740768b21</u> <u>73214453a80e329395f4ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-09-22 07:15:56	<u>0x3ba8da530c514dee3ab5</u> <u>b0190e3cebe38740768b21</u> <u>73214453a80e329395f4ad</u>	- 0.0031648372353899 21 MATIC  0.00 USD	✓
120	2023-09-22 07:15:56	<u>0x3ba8da530c514dee3ab5</u> <u>b0190e3cebe38740768b21</u> <u>73214453a80e329395f4ad</u>	- 0.0055545678817455 13 MATIC  0.00 USD	✓
121	2023-09-19 13:01:50	<u>0xdca3f58ac92175a57a9b</u> <u>56a10974fb8e95ad00f053</u> <u>aedd55b08c79794cfb6ae4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-19 13:01:50	<u>0xdca3f58ac92175a57a9b56a10974fb8e95ad00f053aedd55b08c79794cfb6ae4</u>	- 0.0017325342849487 92 MATIC  0.00 USD	✓
123	2023-09-19 13:01:50	<u>0xdca3f58ac92175a57a9b56a10974fb8e95ad00f053aedd55b08c79794cfb6ae4</u>	- 0.0026338561577052 78 MATIC  0.00 USD	✓
124	2023-09-19 12:56:41	<u>0xd564631d99a3240b783e8dc3ca653849f6d6ad638d8e6f987fc79b439843a7a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-09-19 12:56:41	<u>0xd564631d99a3240b783e8dc3ca653849f6d6ad638d8e6f987fc79b439843a7a2</u>	- 0.0034044778277748 13 MATIC  0.00 USD	✓
126	2023-09-19 12:56:41	<u>0xd564631d99a3240b783e8dc3ca653849f6d6ad638d8e6f987fc79b439843a7a2</u>	- 0.0082111439935775 44 MATIC  0.00 USD	✓
127	2023-09-16 06:26:30	<u>0x8badbe185152a53d92b4bc6c317aa030520eaa83ac86dfb20e0bbd573ba30e1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-09-16 06:26:30	<u>0x8badbe185152a53d92b4bc6c317aa030520eaa83ac86dfb20e0bbd573ba30e1a</u>	- 0.0013967428143474 12 MATIC  0.00 USD	✓
129	2023-09-16 06:26:30	<u>0x8badbe185152a53d92b4bc6c317aa030520eaa83ac86dfb20e0bbd573ba30e1a</u>	- 0.0024879690566602 38 MATIC  0.00 USD	✓
130	2023-09-16 06:03:44	<u>0x0832f86b7c76855f5b934616f51c3385b978639688d7292bcecd34eb0fb3a6e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
131	2023-09-16 06:03:44	<u>0x0832f86b7c76855f5b934616f51c3385b978639688d7292bcecd34eb0fb3a6e3</u>	- 0.0040248468789708 29 MATIC  0.00 USD	✓
132	2023-09-16 06:03:44	<u>0x0832f86b7c76855f5b934616f51c3385b978639688d7292bcecd34eb0fb3a6e3</u>	- 0.0050908576524243 22 MATIC  0.00 USD	✓
133	2023-09-08 13:48:07	<u>0xe7c57bc0b01ebd31b73f939219e5dc85043f1d9419f766fecc92b4643adc59f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-09-08 13:48:07	<u>0xe7c57bc0b01ebd31b73f939219e5dc85043f1d9419f766fecc92b4643adc59f7</u>	- 0.0025263141378399 96 MATIC  0.00 USD	✓
135	2023-09-08 13:48:07	<u>0xe7c57bc0b01ebd31b73f939219e5dc85043f1d9419f766fecc92b4643adc59f7</u>	- 0.0037434785166406 74 MATIC  0.00 USD	✓
136	2023-09-08 13:37:01	<u>0xc52c088da912d94cb7d26f12ddb62904f41eb44d37e66ff43f7c9107927fc421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-09-08 13:37:01	<u>0xc52c088da912d94cb7d26f12ddb62904f41eb44d37e66ff43f7c9107927fc421</u>	- 0.0045352128301313 99 MATIC  0.00 USD	✓
138	2023-09-08 13:37:01	<u>0xc52c088da912d94cb7d26f12ddb62904f41eb44d37e66ff43f7c9107927fc421</u>	- 0.0110088778818291 00 MATIC  0.00 USD	✓
139	2023-09-02 09:55:49	<u>0x64b707eaf7538a958623729d3ed74f1f85283d7696aa88850e6861e2a9a85092</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-09-02 09:55:49	<u>0x64b707eaf7538a958623729d3ed74f1f85283d7696aa88850e6861e2a9a85092</u>	- 0.0028301406525806 04 MATIC  0.00 USD	✓
141	2023-09-02 09:55:49	<u>0x64b707eaf7538a958623729d3ed74f1f85283d7696aa88850e6861e2a9a85092</u>	- 0.0037703298456753 48 MATIC  0.00 USD	✓
142	2023-09-02 09:47:53	<u>0x3fa7cb792c24528b9644042f1e7e532d266f1141cf97fabadd9604ecffcd0c26</u>	- 0.4000000000000000 22 MATIC  0.21 USD	✓
143	2023-09-02 09:47:53	<u>0x3fa7cb792c24528b9644042f1e7e532d266f1141cf97fabadd9604ecffcd0c26</u>	- 0.0008477681379090 00 MATIC  0.00 USD	✓
144	2023-09-02 09:47:53	<u>0x3fa7cb792c24528b9644042f1e7e532d266f1141cf97fabadd9604ecffcd0c26</u>	- 0.0015527539844880 00 MATIC  0.00 USD	✓
145	2023-09-02 06:22:54	<u>0xd2499d0ff984a2e579abb58233f067f5ed43d6964d2a1424342dae0b68504ba7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2023-09-02 06:22:54	<u>0xd2499d0ff984a2e579abb58233f067f5ed43d6964d2a1424342dae0b68504ba7</u>	- 0.0138215650321647 35 MATIC  0.00 USD	✓
147	2023-09-02 06:22:54	<u>0xd2499d0ff984a2e579abb58233f067f5ed43d6964d2a1424342dae0b68504ba7</u>	- 0.0292614206838616 30 MATIC  0.01 USD	✓
148	2023-09-02 06:22:26	<u>0x931a6345c577754641e336292691ab63bd5d251a8b5cb3a27e946841adbc3b38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓














#	Date & time	Transaction Id	Amount	
149	2023-09-02 06:22:26	<u>0x931a6345c577754641e336292691ab63bd5d251a8b5cb3a27e946841adbc3b38</u>	- 0.0017116011670899 25 MATIC  0.00 USD	✓
150	2023-09-02 06:22:26	<u>0x931a6345c577754641e336292691ab63bd5d251a8b5cb3a27e946841adbc3b38</u>	- 0.0030665159421698 75 MATIC  0.00 USD	✓
151	2023-09-01 12:25:56	<u>0x152893a9da12a76fbf2d3a9740b969bae966e7c3b6ef228ea66e117c94e3d19f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2023-09-01 12:25:56	<u>0x152893a9da12a76fbf2d3a9740b969bae966e7c3b6ef228ea66e117c94e3d19f</u>	- 0.0115274356391304 00 MATIC  0.00 USD	✓
153	2023-09-01 12:25:56	<u>0x152893a9da12a76fbf2d3a9740b969bae966e7c3b6ef228ea66e117c94e3d19f</u>	- 0.0412083984571756 80 MATIC  0.02 USD	✓
154	2023-09-01 12:25:10	<u>0x592ac8a4756c6c6b5a1ebcd2e33e97d6571b425a4066586dd3c5e8c3de4d73d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2023-09-01 12:25:10	<u>0x592ac8a4756c6c6b5a1ebcd2e33e97d6571b425a4066586dd3c5e8c3de4d73d5</u>	- 0.0009061001660885 16 MATIC  0.00 USD	✓
156	2023-09-01 12:25:10	<u>0x592ac8a4756c6c6b5a1ebcd2e33e97d6571b425a4066586dd3c5e8c3de4d73d5</u>	- 0.0059709943958403 00 MATIC  0.00 USD	✓
157	2023-09-01 12:01:20	<u>0x14df17111bc2e7a7796fdc242cdd32c2b3500a3d3c10bb35e2c129bce04ae604</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
158	2023-09-01 12:01:20	<u>0x14df17111bc2e7a7796f</u> <u>dc242cdd32c2b3500a3d3c</u> <u>10bb35e2c129bce04ae604</u>	- 0.0177548354355959 76 MATIC  0.00 USD	✓
159	2023-09-01 12:01:20	<u>0x14df17111bc2e7a7796f</u> <u>dc242cdd32c2b3500a3d3c</u> <u>10bb35e2c129bce04ae604</u>	- 0.0124327093186819 68 MATIC  0.00 USD	✓
160	2023-09-01 11:59:44	<u>0x7f545811a0d46e26a150</u> <u>931271f502b6c474dac3a0</u> <u>8f4b87c889946ec701592d</u>	+ 1.6000000000000000 89 MATIC  0.87 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 17:43:11	<u>0x18fc94fb907832db769b</u> <u>36ae47db0da070c593eff7</u> <u>342354dbe95d1b0f751f4e</u>	- 2.900855 USDT  2.90 USD	✓
2	2023-11-24 17:38:15	<u>0x9896bfabb4a9479b36ae</u> <u>2e3759d9f85a85b812320d</u> <u>5c46348b04a7ec34f34c6a</u>	+ 2.900855 USDT  2.90 USD	✓
3	2023-11-24 12:32:32	<u>0xba333451aed194b8c930</u> <u>6d4778ed0d0a8beb616651</u> <u>59b24992f22be63c567dc9</u>	- 7.591755 USDT  7.59 USD	✓
4	2023-11-24 12:31:42	<u>0xeaa9fdf229965c0a0b54</u> <u>4d93bcebe7f076ad42226f</u> <u>b34ba23baec8c3d4e44b7e</u>	+ 7.591755 USDT  7.59 USD	✓
5	2023-11-22 08:00:04	<u>0x2d051906d72b6b274f31</u> <u>77f157c2097f365a9fd4ac</u> <u>4cfd689ec9e8ee77a78594</u>	+ 5.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-21 13:34:12	<u>0xdbfd917ac438bf1235de</u> <u>da17030d77e3b77cad9759</u> <u>d89817f9c05dfb727ceb2f</u>	- 15.339576 USDT 	✓
			15.34 USD	
7	2023-11-21 13:33:34	<u>0xb988d719e81edf63bb66</u> <u>11048c83de1552420196ba</u> <u>321e635c1ede11433f5be0</u>	+ 13.883600 USDT 	✓
			13.88 USD	
8	2023-11-18 02:18:33	<u>0xee6b67fc0ebee4db518d</u> <u>777b0b4d826741b8221360</u> <u>df4edde14131b34f89b50d</u>	- 9.4727786932853916	✓
			82 AKSG	
9	2023-11-18 02:17:39	<u>0xc728bb073b75878b14ef</u> <u>368efee886dd942d9c91dc</u> <u>33b9f5a95059f3c9ff23c4</u>	+ 11.032234250558063	✓
			948 AKSG	
10	2023-11-18 02:17:39	<u>0xc728bb073b75878b14ef</u> <u>368efee886dd942d9c91dc</u> <u>33b9f5a95059f3c9ff23c4</u>	- 120.000000 USDT 	✓
			120.04 USD	
11	2023-11-18 02:14:27	<u>0xbf6a41090be3c0ebf28b</u> <u>e75a8a30a6c1a83d622446</u> <u>b3218f1256a7cf911a71ca</u>	+ 11.587399 USDT 	✓
			11.59 USD	
12	2023-11-18 02:12:11	<u>0xd65b07f8a1e11abf27ae</u> <u>b2caca53ea3eca21a1d0bf</u> <u>99abb2cd9e3e40d0866131</u>	+ 20.000000 USDT 	✓
			20.00 USD	
13	2023-11-18 02:11:13	<u>0xab4a34b6643d58f74777</u> <u>fa9bb972e1600b4f5d2247</u> <u>85845b9d8f5ba7b6662369</u>	+ 2.470499 USDT 	✓
			2.47 USD	
14	2023-11-18 02:07:33	<u>0x21bed652961837d19ae2</u> <u>9e59d58877910e4674498b</u> <u>1637bb4fc625b4bda9f391</u>	+ 7.398078 USDT 	✓
			7.40 USD	


#	Date & time	Transaction Id	Amount	
15	2023-11-16 07:41:54	<u>0xfe18dd6eb68e1c1ad503a4523473d25068b84ef5f81dada6e28505b25b255319</u>	+ 80.000000 USDT  	80.02 USD
16	2023-11-15 13:47:06	<u>0x8e84abba6cece55d52ed9ca8422bdcd03ab010de48dd4a6fa73f0163ae15628b</u>	- 9.920804 USDT  	9.92 USD
17	2023-11-15 13:17:31	<u>0xaf10f989bd11304f2329d3e0cfd704a692e48511952a8267fa5f00f459a9785b</u>	+ 9.920804 USDT  	9.92 USD
18	2023-11-12 12:20:36	<u>0x210def112d245778919389ede32995c5980c15c4efb45b0ef7287ce5c907353a</u>	- 10.220140 USDT  	10.22 USD
19	2023-11-12 12:18:06	<u>0xc7748818d670209f3120d13896f4acc13be0b86823c3975142a518f94997e7d7</u>	+ 10.220140 USDT  	10.22 USD
20	2023-11-09 14:58:24	<u>0xb88fe94c20ede0960471f42aaf24d500919c3285643968edd4260a24aa589f8a</u>	- 6.901250 USDT  	6.90 USD
21	2023-11-09 14:57:38	<u>0x7e5cd7c73342c93c32ecb22567eced744caee0329800154f31dba227ce1703e8</u>	+ 6.901250 USDT  	6.90 USD
22	2023-11-07 12:25:34	<u>0xbd209af6f3d7a9ee2057361a752d77030eb98f0f815e3a6c3d48c28943515c95</u>	- 12.271360 USDT  	12.27 USD
23	2023-11-07 12:24:54	<u>0x8d7eda98c4eef6ec3410896a7cf8537429f963670c61a20ed1802645d1627643</u>	+ 12.271360 USDT  	12.27 USD

#	Date & time	Transaction Id	Amount		
24	2023-11-03 12:21:10	<u>0xf392fe6e1472ec7258e31c4aae248b24a21174ddb9acb772af2125c044bea35</u>	- 21.885580 USDT 21.88 USD		✓
25	2023-11-03 12:20:26	<u>0xea682f7139012ed268064b07a81744da57fd010962cdf85381e6ea308f18fa2</u>	+ 21.885580 USDT 21.88 USD		✓
26	2023-10-31 12:31:57	<u>0x896ce1f0fb5998726e587a2f11f18cbfc56815fb27d86b49e1a9d032a1b0069d</u>	- 20.453920 USDT 20.46 USD		✓
27	2023-10-31 12:29:31	<u>0xff935a2d681828b10c92fe5cb6f797b3a705bf5640ab2f1d86343166721b910e</u>	+ 20.453920 USDT 20.46 USD		✓
28	2023-10-29 08:31:29	<u>0x931a08aabdf1d53f30022393afb6b74846cdfd41511c5af4a8635679620bcf09</u>	+ 1.0000000000000000 00 RAFFLE TICKET		✓
29	2023-10-28 12:45:22	<u>0x65c2b35340caa46de7ca815af800309687fdf4a008e5505ce279bafdc3eaf79</u>	- 20.029570 USDT 20.03 USD		✓
30	2023-10-28 12:41:20	<u>0x5152a579cbb1391517bb30fbfbda7e2e64847f8bbc5323ef446879c5c642790</u>	+ 20.029570 USDT 20.03 USD		✓
31	2023-10-25 13:27:12	<u>0xfef26910e0cb27cfa5235197ffd249dc194eff541c4623f865fa917c78b569cd</u>	- 13.363580 USDT 13.36 USD		✓
32	2023-10-25 13:26:34	<u>0x9e5b5b9c3fae0610722490743e56ed81b7bb70f6e7fe3092f90796aa35ec8572</u>	+ 13.363580 USDT 13.36 USD		✓

#	Date & time	Transaction Id	Amount		
33	2023-10-23 13:35:21	<u>0xa44f99554d2cc944a6e2 b92cad497472fc92d316b7 eb665935c0d46d38a81a3d</u>	- 18.728520 USDT 18.73 USD		✓
34	2023-10-23 13:33:03	<u>0xcf38f594bfedb34caa11 219018aba36bb8958aa79e 0f0ab17a7f4a5c219dc9c0</u>	+ 18.728520 USDT 18.73 USD		✓
35	2023-10-20 12:30:03	<u>0x28567909ca5036ffc777 e51f86641f80b7d12e2ff6 b7d14b796a236e543049ff</u>	- 17.687970 USDT 17.70 USD		✓
36	2023-10-20 12:28:01	<u>0x39bf7d6514536cbdc9d 96737206c0a8b36ab09ae9 6f19d4896308b27d655e17</u>	+ 17.687970 USDT 17.70 USD		✓
37	2023-10-18 02:51:13	<u>0x95a3e0078fde8609b070 a37afdd9e8cec6335a9316 febd3379382290728e6bd3</u>	- 17.068589 USDT 17.07 USD		✓
38	2023-10-18 02:49:31	<u>0xdaddfb43bad13ee9e271 01c73825cd8ea4c681180f cc6c474617b1984da53124</u>	+ 17.068589 USDT 17.07 USD		✓
39	2023-10-14 13:05:57	<u>0x1a1623f65b50a26acc83 38c28b0b46c1ef79bf3e0f 25ec3083a6dfc5cab31846</u>	- 16.399300 USDT 16.39 USD		✓
40	2023-10-14 13:03:33	<u>0x8232357c433d6eead529 8994221377d18cd945d5e4 3c3cd34491c8fb070c713f</u>	+ 16.399300 USDT 16.39 USD		✓
41	2023-10-11 16:07:00	<u>0xc214b0ea5c0c0c6daf05 e62e7693a281db8c8603f3 574d802c7ef18474f6060a</u>	- 28.099580 USDT 28.09 USD		✓

#	Date & time	Transaction Id	Amount	
42	2023-10-11 16:05:50	<u>0x02116947c126a30975eb</u> <u>f543c2f1e4a10581b7f3c6</u> <u>47e45b49601cfd10d3244f</u>	+ 28.099580 USDT 28.09 USD	✔
43	2023-10-03 12:21:38	<u>0xcafd127d6a741f4f2324</u> <u>423b0e33fb8ea1b5d051d1</u> <u>31d70a5f378f33317eee5b</u>	- 35.205899 USDT 35.20 USD	✔
44	2023-10-03 12:19:34	<u>0x10fc93028e93d0e9b957</u> <u>5d5219134c129093c60bd5</u> <u>25c03ef009628baaa5bf19</u>	+ 35.205899 USDT 35.20 USD	✔
45	2023-09-22 07:16:44	<u>0xd4e8e650d1bb4455b0f0</u> <u>442c98fdac51723dd29d99</u> <u>6db910db0525c671efb24a</u>	- 4.793000 USDT 4.79 USD	✔
46	2023-09-22 07:15:56	<u>0x3ba8da530c514dee3ab5</u> <u>b0190e3cebe38740768b21</u> <u>73214453a80e329395f4ad</u>	+ 4.793000 USDT 4.79 USD	✔
47	2023-09-19 13:01:50	<u>0xdca3f58ac92175a57a9b</u> <u>56a10974fb8e95ad00f053</u> <u>aedd55b08c79794cfb6ae4</u>	- 9.257494 USDT 9.26 USD	✔
48	2023-09-19 12:56:41	<u>0xd564631d99a3240b783e</u> <u>8dc3ca653849f6d6ad638d</u> <u>8e6f987fc79b439843a7a2</u>	+ 9.257494 USDT 9.26 USD	✔
49	2023-09-16 12:17:01	<u>0xd6e8b72c8d6a688fdf2e</u> <u>cd027419830a6c9ad7c599</u> <u>7a9da693bcea1b18735c25</u>	+ 947.85720500000002 1755 \$ sUSD	✔
50	2023-09-16 06:26:30	<u>0x8badbe185152a53d92b4</u> <u>bc6c317aa030520eaa83ac</u> <u>86dfb20e0bbd573ba30e1a</u>	- 15.953500 USDT 15.95 USD	✔

#	Date & time	Transaction Id	Amount	
51	2023-09-16 06:03:44	<u>0x0832f86b7c76855f5b934616f51c3385b978639688d7292bcecd34eb0fb3a6e3</u>	+ 15.953500 USDT 15.95 USD	✓
52	2023-09-08 13:48:07	<u>0xe7c57bc0b01ebd31b73f939219e5dc85043f1d9419f766fecc92b4643adc59f7</u>	- 14.825000 USDT 14.81 USD	✓
53	2023-09-08 13:37:01	<u>0xc52c088da912d94cb7d26f12ddb62904f41eb44d37e66ff43f7c9107927fc421</u>	+ 11.825000 USDT 11.82 USD	✓
54	2023-09-03 08:06:23	<u>0xb0be301445334c73f9567164e3d899736788574e37aa39907224b030cc257f73</u>	+ 168,100.0000000000 00000000 wHEX	✓
55	2023-09-02 09:55:49	<u>0x64b707eaf7538a958623729d3ed74f1f85283d7696aa88850e6861e2a9a85092</u>	- 1.000000 USDT 0.99 USD	✓
56	2023-09-02 06:22:54	<u>0xd2499d0ff984a2e579abb58233f067f5ed43d6964d2a1424342dae0b68504ba7</u>	- 48.811562172116460 090 AKSG	✓
57	2023-09-02 06:09:58	<u>0x67ed67f0120f598610f7c5f472596e6b2e47e3256f5b0edbddd660072d21ffc3</u>	+ 49.0000000000000000 000 AKSG	✓
58	2023-09-01 12:55:28	<u>0x4aff67d1a7ae0b78d2f10974fb00854cf877e7372f02954514b01bee805ea364</u>	+ 1,507.00000000000000 000000 r0	✓
59	2023-09-01 12:25:56	<u>0x152893a9da12a76fbf2d3a9740b969bae966e7c3b6ef228ea66e117c94e3d19f</u>	- 100.000000 USDT 99.97 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-01 12:24:10	<u>0x2b2f77b1b8dd15affb5a7c4eae6051e0d18cb7e770d0f718cc7c6ab264c8b913</u>	+ 104.000000 USDT 103.96 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 15:32:17	<u>0x86779ea66855d1ada7a611f7a3f352aa92e688261fadc9abe6b7046c9ac8a595</u>	+ 1 org	
2	2023-11-25 15:19:10	<u>0x894730850cc898c83ff7422b9a43f68688a8e9680425ac6f50324c8bf1e6542a</u>	+ 1 3000usdt.org	
3	2023-11-21 13:38:01	<u>0x7d4e1ac574c706eb7b7d4e8fde8f44be12ae394db161bf73e8ec9570d422c9ec</u>	+ 1 Reward at BoneWin.com	
4	2023-11-21 13:33:54	<u>0x2c58206dbe9a9d5f9691d38094beccd9a74b9266478f8c186c2b31a20a3f9662</u>	+ 1 cc	
5	2023-11-21 13:33:54	<u>0xa635ec6eedf119e538e8779df2423103a6516192e62f73e7919301a472962c0a</u>	+ 1 yz	
6	2023-11-21 13:33:52	<u>0x21f8c31fb1981c796fa400f3d1285cd5bead2cd4f446b94da3fb5afdc488e7c1</u>	+ 1 t.org	
7	2023-11-15 13:17:49	<u>0x6fc748419afe75a48f19efde3d0259e1b802561f25a51989fbca2b29f8814acf</u>	+ 1 et	

#	Date & time	Transaction Id	Amount	
8	2023-11-15 13:17:43	<u>0x24bd58b5362d2566c20f e8651604c5b23680fd6a2c d31e8a189602f078fc9b3b</u>	+ 1 ro	✓
9	2023-11-12 12:18:30	<u>0xa281df51d5760d48cbfc 3c4cb08bcd51c32648938d 18e102692a066c6be531d6</u>	+ 1 dt.org	✓
10	2023-11-07 12:25:16	<u>0xa08441245780b58e4fa3 1e11571f795d237e74dcc 9aeb03f443b056ef64e7e6</u>	+ 1 vip	✓
11	2023-11-03 12:25:24	<u>0xc9651dc2aaca64d44eaa 43358102d0fa484ddc01a7 8e38fc660c60ebaffb5079</u>	+ 1 Voucher	✓
12	2023-10-31 12:29:41	<u>0x7aea5f95c16971242bca fb18e1b188af0a20f11a3e 364212389f698887c44f70</u>	+ 1 op.net	✓
13	2023-10-28 12:41:30	<u>0xa7d6a657285f36940854 58515b2eabe3e783ba8c22 b4972bcde5c50cceaf8ef0</u>	+ 1 2000usdt.xyz	✓
14	2023-10-28 12:41:30	<u>0xc3b52f7f8a8e1c5e6abb f254d57527e360f1d25f60 79031f3b6e735284583120</u>	+ 1 d.net	✓
15	2023-10-26 21:20:43	<u>0xb0f676445954e59896e6 6e254cf389ced028957b26 34b8eddd57266dd2b1c132</u>	+ 1 \$BNFT	✓
16	2023-10-25 13:27:34	<u>0x87bbba4715c2f28b217b e058c98e1e6868af6edd00 698567029d5b6150dd2c1a</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 13:27:32	<u>0x60aa1a62ea3163a07f71e2475caede07e16567043c0319572870baae8f5053b1</u>	+ 1 Voucher	✓
18	2023-10-25 13:26:52	<u>0xe12f0d766a00dfdf6eb7c605c76637d8d9bc06c5ca462f2eb3414979b98ca988</u>	+ 1 er.app	✓
19	2023-10-23 20:20:50	<u>0x428009727d680bf847a72b87be17726745d054cfd517a8f37fc6519cb83b2c2e</u>	+ 1 \$BNFT	✓
20	2023-10-23 13:42:16	<u>0xb6acc2dd246b0146cdfa6ecf2e8f3c60b83556e09932874bd349bcb648fff789</u>	+ 1 2000usdt.com	✓
21	2023-10-23 13:33:19	<u>0xe59ea624530447d176d4f24ddb9b71a0778d7dcb92d81a082036ba4f0cd9a6b9</u>	+ 1 im.net	✓
22	2023-10-20 12:28:19	<u>0xfe0a7f864d72d88640faa092eb602c07aa87d2c68bf73a0dab70c765fc2ee43f</u>	+ 1 s.net	✓
23	2023-10-18 04:40:24	<u>0x8d802edaf29732ca66f550a83ae51306d612f2f4f582dd4c7d64fdef8f77919d</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-18 02:49:47	<u>0x69d0f5e34d9ef1e96d22f3f13fddada57ed4dad663e419ca05982e58d234ca70</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-14 16:38:51	<u>0x46984f0d25ca0b074fd22e1e0ca3889a7d7a56a8f49c0729d148a8552e4d4a5a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-11 21:56:05	<u>0xb6856944a0c1e51f335c b4b36f5287060fef1babfe daee655d991519b8f01b3c</u>	+ 1 Voucher	✓
27	2023-10-03 12:22:12	<u>0x4210e1baba356b5dd0dc 01ab842a7dc67a8224567b 25eae6e1e275166b6cd386</u>	+ 1 dt.org	✓
28	2023-09-22 07:17:42	<u>0xb87f03a9bdd97642ee20 3d1d0d3c7b48971a7414af 8784194015d0cb3fa63f20</u>	+ 1 Vouchers	✓
29	2023-09-22 07:17:26	<u>0x092362dc203b8c8a9828 607ae87fe73fc09a4c1943 a21d6f9b430a31b95fdc37</u>	+ 1 Vouchers	✓
30	2023-09-19 23:54:24	<u>0x2835896b47dad15a9262 1661df5cbc26215e445402 335ac019699b8d3c9d0386</u>	+ 1 NFT Airdrop	✓
31	2023-09-19 23:54:08	<u>0x07b020b93f0e36d7c623 500647a70cb89542b70972 ab22b8a8b5a5c432d36766</u>	+ 1 NFT Airdrop	✓
32	2023-09-19 23:53:52	<u>0x4c507dc1e73bb1f4ea6a 15c4bed809378b9930964b 0902149e048e5bab8a2ac0</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-17 10:43:46	<u>0x6dc720c7b5f01045fbef f5bbf052cfc830c5b8f107 ad6206eb87913d4a28045b</u>	+ 1 Uniswap giveaway	✓
34	2023-09-17 10:43:34	<u>0x150ac972fc036b7afb7d 742825673d76be1f0f90e9 940182d1cfa8d215f11c6b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-17 10:42:22	<u>0x89b4621b1957c4e0516b b026f5cde8a024d467cb2f ec65ee667aa3af137e2ef4</u>	+ 1 Base Chain Raffle	✓
36	2023-09-17 10:42:00	<u>0x33a255a62bbf3f539a4f 10eecd63697424b4ad8db5 066f982c9f210a38b22b0d</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-17 10:41:30	<u>0xfc5682842cd2a8cf9f45 1428b6e82ab91cfa20880d 9a69e8f0882f416cec3586</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-17 10:24:40	<u>0xd125bc1c2a75bba1d9a 71fce5ea8d7b169ca67c5e 1a3b7ddb72261689384486</u>	+ 1 LIDO Drop	✓
39	2023-09-17 10:24:28	<u>0x43fac969ada85c493b64 943974e043274734cbe75d 73704efe1cabd1c8bb7d6d</u>	+ 1 NFT VOUCHER	✓
40	2023-09-14 01:38:51	<u>0x904340617182bd33cedb a5000f5252dd760daeec73 90537cc5b5fdb60a07a55b</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 03:55:15	<u>0xc2b3c372c377f6c43ee3 9867ae243f31b2a1954098 588842d987c83b41726030</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-08 13:39:45	<u>0xa97a90898cb89cdd9549 19bdfde2bb7bd05b49791b c54b92d9f0662461e8776f</u>	+ 1 Vouchers	✓
43	2023-09-04 12:30:30	<u>0xf42795c787c75a83258f cb0f052253d56227f9cfd 16d73350bb477e872e0213</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 20:15:15	<u>0x5748f693c8c2726d2abf aa07622baccd761bd41445 c4cbb10acb1bfb36f85b96</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-03 18:45:37	<u>0xcc8e56f204798f052c7e ae07d5e2f03f44388dddb6 ba7a0da1a5723b6aafa00d</u>	+ 1 VOUCHER	✓
46	2023-09-02 09:48:13	<u>0x80de93cf422dd0945d88 1a4eea5d3a3a440b958863 136fc62e6ccb54c46dee7e</u>	+ 1 Vouchers	✓
47	2023-09-02 06:25:14	<u>0x00638c401ba96b8c7133 97ceee0372ff14daeacab1 6adf213c8a8f1c034500bc</u>	+ 1 NFT Voucher	✓
48	2023-09-02 06:24:58	<u>0xf18a1d5492f7399bcd71 31c56ce73a0c2102f442ef 2f7cae207b86fff0ed0f52</u>	+ 1 NFT Voucher	✓
49	2023-09-02 06:24:42	<u>0x87f89bf870497aa5953b 5f40cb0df6043e782af592 fea3a249e1b3c78a934155</u>	+ 1 NFT Voucher	✓
50	2023-09-02 06:24:24	<u>0xbe675631100ed6773750 245ba0cc338f7b62878c9d 3b914dbf188ebf6cafad81</u>	+ 1 NFT Voucher	✓
51	2023-09-02 06:23:52	<u>0xad16ad50443d3b88396e 1a6ef582bc079eca519866 2d981c75a8b76a9b64a4ae</u>	+ 1 NFT Voucher	✓
52	2023-09-01 16:46:17	<u>0x429db45e0c793ac93659 a1900d325057b21ad1bd34 6382f2dc125a27317ab814</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount
53	2023-09-01 12:00:56	<u>0xb9adab7e4305a31ca605</u> <u>5b7ca60c16eb88cb56512f</u> <u>226d3d24f20be833fa8632</u>	+ 1 Weekly Giveaways ✓

* USD values displayed at the time of transaction

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