

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 06:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x782f1e505805adfd3635ff9f260f51f591626648</u>
TOTAL RECEIVED	163.244977810054649581 MATIC
	60.92 USD
TOTAL SEND	164.810408197268003505 MATIC
	61.50 USD






Token	Balance
MATIC	0.434569612786662285 MATIC
	0.16 USD
TDOX	1,105,163.215618994 TDOX
# zerolends.com	1 ard
RareTron.io	88,888.000000 RareTron.io
OxChange	8.130591673855647628 OC
OxChange	8.130591673855647628 OC
Tron-USDC.com	888.000000 Tron-USDC.com
#HEXPool.net	181,500.00000000000000000000 wHEX
@ MetaWin.to	1.00000000000000000000 RAFFLE TICKET
\$MEME Voucher	N/A \$MEME Vouchers



Token	Balance
Airdrop at usdtredem.io	N/A USDT
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A .org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Rewards	N/A 2000usdt.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A .net










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-07 13:13:16	<u>0x656cfdffd188e0f52c06 c1a78e1c52d956efbaab0d 0af08c607b655fe1fe472a</u>	- 1.0000000000000000 00 MATIC  1.14 USD	✓
2	2024-03-07 13:13:16	<u>0x656cfdffd188e0f52c06 c1a78e1c52d956efbaab0d 0af08c607b655fe1fe472a</u>	- 0.0095262572436891 00 MATIC  0.01 USD	✓
3	2024-03-07 13:13:16	<u>0x656cfdffd188e0f52c06 c1a78e1c52d956efbaab0d 0af08c607b655fe1fe472a</u>	- 0.0329666299204350 73 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-02-29 23:47:11	<u>0x1519bf2ac899d25d16ec</u> <u>0f625024ec723017cb58ed</u> <u>7f7c854f97e95a02eefc28</u>	- 1.0000000000000000 00 MATIC  1.01 USD	✓
5	2024-02-29 23:47:11	<u>0x1519bf2ac899d25d16ec</u> <u>0f625024ec723017cb58ed</u> <u>7f7c854f97e95a02eefc28</u>	- 0.0137159359708702 94 MATIC  0.01 USD	✓
6	2024-02-29 23:47:11	<u>0x1519bf2ac899d25d16ec</u> <u>0f625024ec723017cb58ed</u> <u>7f7c854f97e95a02eefc28</u>	- 0.0078815698107665 40 MATIC  0.00 USD	✓
7	2024-02-28 08:41:23	<u>0xbe6f2ada67757be63484</u> <u>396bcdcdfcc1cfe784a7f</u> <u>3fa75ffde414af96bef745</u>	- 3.0000000000000000 00 MATIC  3.13 USD	✓
8	2024-02-28 08:41:23	<u>0xbe6f2ada67757be63484</u> <u>396bcdcdfcc1cfe784a7f</u> <u>3fa75ffde414af96bef745</u>	- 0.0012149579531460 00 MATIC  0.00 USD	✓
9	2024-02-28 08:41:23	<u>0xbe6f2ada67757be63484</u> <u>396bcdcdfcc1cfe784a7f</u> <u>3fa75ffde414af96bef745</u>	- 0.0019102329944880 00 MATIC  0.00 USD	✓
10	2024-02-28 08:17:57	<u>0x8270b203f09456afd3ed</u> <u>8983d637639f4695986aef</u> <u>38a7d38ee7d185730eaea9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-28 08:17:57	<u>0x8270b203f09456afd3ed</u> <u>8983d637639f4695986aef</u> <u>38a7d38ee7d185730eaea9</u>	- 0.0149173391770785 72 MATIC  0.01 USD	✓
12	2024-02-28 08:17:57	<u>0x8270b203f09456afd3ed</u> <u>8983d637639f4695986aef</u> <u>38a7d38ee7d185730eaea9</u>	- 0.0271869611392149 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 02:34:39	<u>0xb8dc6d2362ea2bc7c21f</u> <u>dc6532d534601a14212644</u> <u>de0d99f15d5b6ba6e4be4d</u>	- 1.0000000000000000 00 MATIC  1.02 USD	✓
14	2024-02-28 02:34:39	<u>0xb8dc6d2362ea2bc7c21f</u> <u>dc6532d534601a14212644</u> <u>de0d99f15d5b6ba6e4be4d</u>	- 0.0137756329907987 60 MATIC  0.01 USD	✓
15	2024-02-28 02:34:39	<u>0xb8dc6d2362ea2bc7c21f</u> <u>dc6532d534601a14212644</u> <u>de0d99f15d5b6ba6e4be4d</u>	- 0.0316809973806228 97 MATIC  0.03 USD	✓
16	2024-02-27 22:23:06	<u>0x6f0f02eb7e05a84d36ad</u> <u>bd8ed7d887f1ccc7f8212a</u> <u>725b214ad1baa12e35eaac</u>	- 1.0000000000000000 00 MATIC  1.03 USD	✓
17	2024-02-27 22:23:06	<u>0x6f0f02eb7e05a84d36ad</u> <u>bd8ed7d887f1ccc7f8212a</u> <u>725b214ad1baa12e35eaac</u>	- 0.0128889619459530 49 MATIC  0.01 USD	✓
18	2024-02-27 22:23:06	<u>0x6f0f02eb7e05a84d36ad</u> <u>bd8ed7d887f1ccc7f8212a</u> <u>725b214ad1baa12e35eaac</u>	- 0.0074597071092055 50 MATIC  0.00 USD	✓
19	2024-02-23 06:11:53	<u>0xabe8f14d8f6c14fb9ab5</u> <u>abdcfbfc3b87c07b5653cae</u> <u>b5ff24d5227572947f354f</u>	- 1.0000000000000000 00 MATIC  0.99 USD	✓
20	2024-02-23 06:11:53	<u>0xabe8f14d8f6c14fb9ab5</u> <u>abdcfbfc3b87c07b5653cae</u> <u>b5ff24d5227572947f354f</u>	- 0.0095659770372087 32 MATIC  0.00 USD	✓
21	2024-02-23 06:11:53	<u>0xabe8f14d8f6c14fb9ab5</u> <u>abdcfbfc3b87c07b5653cae</u> <u>b5ff24d5227572947f354f</u>	- 0.0075627297640228 53 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2024-02-23 06:11:32	<u>0x03ecf070301755711bb272569925da1345537eccd0c1eb7558b6adc203b83a5f</u>	- 1.0000000000000000 00 MATIC  0.99 USD	✗
23	2024-02-23 06:11:32	<u>0x03ecf070301755711bb272569925da1345537eccd0c1eb7558b6adc203b83a5f</u>	- 0.0126671669631930 35 MATIC  0.01 USD	✓
24	2024-02-23 06:11:32	<u>0x03ecf070301755711bb272569925da1345537eccd0c1eb7558b6adc203b83a5f</u>	- 0.0116682883218857 50 MATIC  0.01 USD	✓
25	2024-02-23 06:11:12	<u>0xe1c05f7a5e64c7d4df53005953dcc729da78e52464246c3213f3876789e7cab5</u>	- 1.0000000000000000 00 MATIC  0.99 USD	✓
26	2024-02-23 06:11:12	<u>0xe1c05f7a5e64c7d4df53005953dcc729da78e52464246c3213f3876789e7cab5</u>	- 0.0103771104068913 47 MATIC  0.01 USD	✓
27	2024-02-23 06:11:12	<u>0xe1c05f7a5e64c7d4df53005953dcc729da78e52464246c3213f3876789e7cab5</u>	- 0.0092907123969389 40 MATIC  0.00 USD	✓
28	2024-02-23 06:08:04	<u>0xab15fcc5adacbc6957600358f485e351b905f728c08f7a9d713d09e65f9e2bd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-23 06:08:04	<u>0xab15fcc5adacbc6957600358f485e351b905f728c08f7a9d713d09e65f9e2bd0</u>	- 0.0020095263282630 48 MATIC  0.00 USD	✓
30	2024-02-23 06:08:04	<u>0xab15fcc5adacbc6957600358f485e351b905f728c08f7a9d713d09e65f9e2bd0</u>	- 0.0022784299642600 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-13 22:51:43	<u>0xc29057c4e9b482fbfb75</u> <u>242bc1a6edf4d1d44645e8</u> <u>4e391cd216bddf222f2b36</u>	- 4.0000000000000000 00 MATIC  3.55 USD	✓
32	2023-12-13 22:51:43	<u>0xc29057c4e9b482fbfb75</u> <u>242bc1a6edf4d1d44645e8</u> <u>4e391cd216bddf222f2b36</u>	- 0.0007993391709450 00 MATIC  0.00 USD	✓
33	2023-12-13 22:51:43	<u>0xc29057c4e9b482fbfb75</u> <u>242bc1a6edf4d1d44645e8</u> <u>4e391cd216bddf222f2b36</u>	- 0.0025959872660400 00 MATIC  0.00 USD	✓
34	2023-11-15 04:39:09	<u>0xc04c431aa9c54d1f28a2</u> <u>7bd49740e55292bdcb20ca</u> <u>3f46b3be79fdb9362c95b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-15 04:39:09	<u>0xc04c431aa9c54d1f28a2</u> <u>7bd49740e55292bdcb20ca</u> <u>3f46b3be79fdb9362c95b6</u>	- 0.0078718112453290 90 MATIC  0.00 USD	✓
36	2023-11-15 04:39:09	<u>0xc04c431aa9c54d1f28a2</u> <u>7bd49740e55292bdcb20ca</u> <u>3f46b3be79fdb9362c95b6</u>	- 0.0009447307750417 76 MATIC  0.00 USD	✓
37	2023-11-02 15:57:39	<u>0xfdcc92a8e18d0d20a4c5</u> <u>9644f71136465cbd278517</u> <u>5c2c8b461f6e2d4de756cd</u>	- 10.0000000000000000 000 MATIC  6.51 USD	✓
38	2023-11-02 15:57:39	<u>0xfdcc92a8e18d0d20a4c5</u> <u>9644f71136465cbd278517</u> <u>5c2c8b461f6e2d4de756cd</u>	- 0.0099553554458539 34 MATIC  0.00 USD	✓
39	2023-11-02 15:57:39	<u>0xfdcc92a8e18d0d20a4c5</u> <u>9644f71136465cbd278517</u> <u>5c2c8b461f6e2d4de756cd</u>	- 0.0068679577173276 04 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-10-28 15:27:30	<u>0x0e3021b66663bb9908cf</u> <u>d104d45b84a2a32b13b0ba</u> <u>0117b9ff5c16d630267235</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-28 15:27:30	<u>0x0e3021b66663bb9908cf</u> <u>d104d45b84a2a32b13b0ba</u> <u>0117b9ff5c16d630267235</u>	- 0.0079769903659374 14 MATIC  0.00 USD	✓
42	2023-10-28 15:27:30	<u>0x0e3021b66663bb9908cf</u> <u>d104d45b84a2a32b13b0ba</u> <u>0117b9ff5c16d630267235</u>	- 0.0145017470461843 02 MATIC  0.00 USD	✓
43	2023-10-26 14:08:52	<u>0x5f700833346aa15f1d03</u> <u>d47f49371a8c8bfd69e394</u> <u>44a25565d97e15e74dc904</u>	- 10.0000000000000000 000 MATIC  6.27 USD	✓
44	2023-10-26 14:08:52	<u>0x5f700833346aa15f1d03</u> <u>d47f49371a8c8bfd69e394</u> <u>44a25565d97e15e74dc904</u>	- 0.0070198067218242 78 MATIC  0.00 USD	✓
45	2023-10-26 14:08:52	<u>0x5f700833346aa15f1d03</u> <u>d47f49371a8c8bfd69e394</u> <u>44a25565d97e15e74dc904</u>	- 0.0085166647720225 54 MATIC  0.00 USD	✓
46	2023-10-26 13:55:09	<u>0xb469d404e31e5f6b0435</u> <u>1403b711c36305b854afae</u> <u>a6057be358576dc6cfaa20</u>	- 1.0000000000000000 00 MATIC  0.62 USD	✓
47	2023-10-26 13:55:09	<u>0xb469d404e31e5f6b0435</u> <u>1403b711c36305b854afae</u> <u>a6057be358576dc6cfaa20</u>	- 0.0071545957981364 85 MATIC  0.00 USD	✓
48	2023-10-26 13:55:09	<u>0xb469d404e31e5f6b0435</u> <u>1403b711c36305b854afae</u> <u>a6057be358576dc6cfaa20</u>	- 0.0064161817469879 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-26 03:46:01	<u>0x0503c0677a7f860d24f3</u> <u>b152914b58b048b3512846</u> <u>6a26f17bc803ab9b608169</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-26 03:46:01	<u>0x0503c0677a7f860d24f3</u> <u>b152914b58b048b3512846</u> <u>6a26f17bc803ab9b608169</u>	- 0.0096220582776787 99 MATIC  0.00 USD	✓
51	2023-10-26 03:46:01	<u>0x0503c0677a7f860d24f3</u> <u>b152914b58b048b3512846</u> <u>6a26f17bc803ab9b608169</u>	- 0.0052802438155444 00 MATIC  0.00 USD	✓
52	2023-10-24 07:09:17	<u>0xd42407b200d4b203a15</u> <u>f0e14ecba4fa8f28c061dc</u> <u>5a5633769ba5e225fa79fc</u>	- 12.0000000000000000 000 MATIC  7.63 USD	✓
53	2023-10-24 07:09:17	<u>0xd42407b200d4b203a15</u> <u>f0e14ecba4fa8f28c061dc</u> <u>5a5633769ba5e225fa79fc</u>	- 0.0061804822013551 89 MATIC  0.00 USD	✓
54	2023-10-24 07:09:17	<u>0xd42407b200d4b203a15</u> <u>f0e14ecba4fa8f28c061dc</u> <u>5a5633769ba5e225fa79fc</u>	- 0.0091473222750917 28 MATIC  0.00 USD	✓
55	2023-10-23 00:16:09	<u>0xd069b630b1e984b02fac</u> <u>61bf5ad601deb67e8ad0ad</u> <u>4d46bf313789287427aa3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-23 00:16:09	<u>0xd069b630b1e984b02fac</u> <u>61bf5ad601deb67e8ad0ad</u> <u>4d46bf313789287427aa3e</u>	- 0.0092065579202370 49 MATIC  0.00 USD	✓
57	2023-10-23 00:16:09	<u>0xd069b630b1e984b02fac</u> <u>61bf5ad601deb67e8ad0ad</u> <u>4d46bf313789287427aa3e</u>	- 0.0123741987090115 52 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
58	2023-10-20 20:29:53	<u>0xc3c6fd1a53d3813fa6f7 6d4ae49539dd13380b9800 6b20290bf45743f0f911cf</u>	- 13.0000000000000000 000 MATIC  6.97 USD	✓
59	2023-10-20 20:29:53	<u>0xc3c6fd1a53d3813fa6f7 6d4ae49539dd13380b9800 6b20290bf45743f0f911cf</u>	- 0.0046399066655248 50 MATIC  0.00 USD	✓
60	2023-10-20 20:29:53	<u>0xc3c6fd1a53d3813fa6f7 6d4ae49539dd13380b9800 6b20290bf45743f0f911cf</u>	- 0.0042361448419116 69 MATIC  0.00 USD	✓
61	2023-10-20 13:01:57	<u>0xe6bbdeca9c9d6f916259 7dd72535715aa9932729f4 64ad1339403612cc6e8794</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-20 13:01:57	<u>0xe6bbdeca9c9d6f916259 7dd72535715aa9932729f4 64ad1339403612cc6e8794</u>	- 0.0051559731223440 66 MATIC  0.00 USD	✓
63	2023-10-20 13:01:57	<u>0xe6bbdeca9c9d6f916259 7dd72535715aa9932729f4 64ad1339403612cc6e8794</u>	- 0.0067311373964428 44 MATIC  0.00 USD	✓
64	2023-10-20 13:01:31	<u>0x2984e77b868a13a011ce aa42ec9cd184f35ec55b6c 231f62678685e919f84dc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-20 13:01:31	<u>0x2984e77b868a13a011ce aa42ec9cd184f35ec55b6c 231f62678685e919f84dc2</u>	- 0.0024958702401786 12 MATIC  0.00 USD	✓
66	2023-10-20 13:01:31	<u>0x2984e77b868a13a011ce aa42ec9cd184f35ec55b6c 231f62678685e919f84dc2</u>	- 0.0017181379996214 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-20 12:31:17	<u>0xb97e95404d8f19622e9b717a2102168738100e25709a810a0cae78c273f2ffb0</u>	- 1.0000000000000000 00 MATIC  0.53 USD	✓
68	2023-10-20 12:31:17	<u>0xb97e95404d8f19622e9b717a2102168738100e25709a810a0cae78c273f2ffb0</u>	- 0.0061755885408367 15 MATIC  0.00 USD	✓
69	2023-10-20 12:31:17	<u>0xb97e95404d8f19622e9b717a2102168738100e25709a810a0cae78c273f2ffb0</u>	- 0.0042985553784894 05 MATIC  0.00 USD	✓
70	2023-10-18 02:48:39	<u>0xab50369fab669bdf560eef8594d8be1a0ae0399662a6512a71d217660618eb1</u>	- 8.0000000000000000 00 MATIC  4.15 USD	✓
71	2023-10-18 02:48:39	<u>0xab50369fab669bdf560eef8594d8be1a0ae0399662a6512a71d217660618eb1</u>	- 0.0047169921258091 05 MATIC  0.00 USD	✓
72	2023-10-18 02:48:39	<u>0xab50369fab669bdf560eef8594d8be1a0ae0399662a6512a71d217660618eb1</u>	- 0.0037093021578843 70 MATIC  0.00 USD	✓
73	2023-10-18 02:46:20	<u>0xb5b283a54a85d79ccd5b0f212482de9a7af55f848ee46f156d47c4ee08ff53ff</u>	+ 8.9000000000000003 55 MATIC  4.62 USD	✓
74	2023-10-17 08:57:20	<u>0x5b3ebb24e2f6843de87456cc2cc307f635c2926e53bd97f18707bed538cd070a</u>	- 1.0000000000000000 00 MATIC  0.52 USD	✓
75	2023-10-17 08:57:20	<u>0x5b3ebb24e2f6843de87456cc2cc307f635c2926e53bd97f18707bed538cd070a</u>	- 0.0059965885774640 43 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2023-10-17 08:57:20	<u>0x5b3ebb24e2f6843de87456cc2cc307f635c2926e53bd97f18707bed538cd070a</u>	- 0.0046258089875025 39 MATIC  0.00 USD	✓
77	2023-10-17 03:51:28	<u>0x48c06c5f4bb1f38cd20e074fa19dc75b47c25ced8736aea5ddb66012a612ec2f</u>	- 1.0000000000000000 00 MATIC  0.53 USD	✓
78	2023-10-17 03:51:28	<u>0x48c06c5f4bb1f38cd20e074fa19dc75b47c25ced8736aea5ddb66012a612ec2f</u>	- 0.0049764128127399 27 MATIC  0.00 USD	✓
79	2023-10-17 03:51:28	<u>0x48c06c5f4bb1f38cd20e074fa19dc75b47c25ced8736aea5ddb66012a612ec2f</u>	- 0.0024384304785071 25 MATIC  0.00 USD	✓
80	2023-08-26 06:16:54	<u>0xd67ebe1527da7c1df09668bcd121827c44a6fd595c3d4ab3e16846ae13dd80ea</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓
81	2023-08-26 06:16:54	<u>0xd67ebe1527da7c1df09668bcd121827c44a6fd595c3d4ab3e16846ae13dd80ea</u>	- 0.0061476905051611 11 MATIC  0.00 USD	✓
82	2023-08-26 06:16:54	<u>0xd67ebe1527da7c1df09668bcd121827c44a6fd595c3d4ab3e16846ae13dd80ea</u>	- 0.0080025857339055 26 MATIC  0.00 USD	✓
83	2023-08-26 06:13:18	<u>0xf70d4995563aa58e6fcc166bdc19e561451b9f0d7ae6cc5604234f1706a23d7c</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✗
84	2023-08-26 06:13:18	<u>0xf70d4995563aa58e6fcc166bdc19e561451b9f0d7ae6cc5604234f1706a23d7c</u>	- 0.0046371885130667 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-26 06:13:18	<u>0xf70d4995563aa58e6fcc</u> <u>166bdc19e561451b9f0d7a</u> <u>e6cc5604234f1706a23d7c</u>	- 0.0084476736354162 24 MATIC  0.00 USD	✓
86	2023-08-23 01:35:37	<u>0xc7e15bb1394c17d101a8</u> <u>3cd72ac6955b024d716c26</u> <u>0d28a54d3b283241e8ac08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-08-23 01:35:37	<u>0xc7e15bb1394c17d101a8</u> <u>3cd72ac6955b024d716c26</u> <u>0d28a54d3b283241e8ac08</u>	- 0.0010438800000000 00 MATIC  0.00 USD	✓
88	2023-08-23 01:35:37	<u>0xc7e15bb1394c17d101a8</u> <u>3cd72ac6955b024d716c26</u> <u>0d28a54d3b283241e8ac08</u>	- 0.0017137425870264 44 MATIC  0.00 USD	✓
89	2023-08-23 01:02:11	<u>0x7c4a519b2becd137907d</u> <u>868eb2c6c9a86cd5ea34f3</u> <u>d963225043fd3e707f7e66</u>	+ 3.0000000000000000 00 MATIC  1.64 USD	✓
90	2023-05-21 04:07:29	<u>0x1145b108ac7cb97d89f7</u> <u>4545c8ba16b4f2c3e48f0b</u> <u>4fa0b7a85d193aa8de22a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-05-21 04:07:29	<u>0x1145b108ac7cb97d89f7</u> <u>4545c8ba16b4f2c3e48f0b</u> <u>4fa0b7a85d193aa8de22a0</u>	- 0.0036161048456193 44 MATIC  0.00 USD	✓
92	2023-05-21 04:07:29	<u>0x1145b108ac7cb97d89f7</u> <u>4545c8ba16b4f2c3e48f0b</u> <u>4fa0b7a85d193aa8de22a0</u>	- 0.0129721631206155 04 MATIC  0.01 USD	✓
93	2023-05-21 04:03:15	<u>0xe619a1be211ddb24259f</u> <u>83e87b60fecae6315e2fb4</u> <u>e1aea67c940a4642887001</u>	+ 1.0000000000000000 00 MATIC  0.87 USD	✓




#	Date & time	Transaction Id	Amount	
94	2023-05-21 04:00:37	<u>0xfdfe854cd2d03fd29d5a</u> <u>c5a50ecbc89adb08535e28</u> <u>2cd6fb8bc668a9cc4f4466</u>	+ 1.0000000000000000 00 MATIC  0.87 USD	✓
95	2023-03-28 04:17:24	<u>0xb52bbca965f323e259cd</u> <u>cde304b8b9af55593d4a68</u> <u>e5d2fdbef96e97eaf03b0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-03-28 04:17:24	<u>0xb52bbca965f323e259cd</u> <u>cde304b8b9af55593d4a68</u> <u>e5d2fdbef96e97eaf03b0d</u>	- 0.0050214448659920 73 MATIC  0.00 USD	✓
97	2023-03-28 04:17:24	<u>0xb52bbca965f323e259cd</u> <u>cde304b8b9af55593d4a68</u> <u>e5d2fdbef96e97eaf03b0d</u>	- 0.0131462086939798 61 MATIC  0.01 USD	✓
98	2023-03-19 23:52:51	<u>0xc6c918a5ad8927a323bf</u> <u>36664b2b8111382140c488</u> <u>b97dc0842f1651b96f2421</u>	- 1.0000000000000000 00 MATIC  1.16 USD	✓
99	2023-03-19 23:52:51	<u>0xc6c918a5ad8927a323bf</u> <u>36664b2b8111382140c488</u> <u>b97dc0842f1651b96f2421</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
100	2023-03-19 23:52:51	<u>0xc6c918a5ad8927a323bf</u> <u>36664b2b8111382140c488</u> <u>b97dc0842f1651b96f2421</u>	- 0.0010604299763190 00 MATIC  0.00 USD	✓
101	2023-02-17 15:13:32	<u>0xbd5084d9740fb6e1c427</u> <u>0cebe14a75acdf3567f297</u> <u>652f1c9fd11ab319fe9cf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-02-17 15:13:32	<u>0xbd5084d9740fb6e1c427</u> <u>0cebe14a75acdf3567f297</u> <u>652f1c9fd11ab319fe9cf7</u>	- 0.0243250230259506 80 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-02-17 15:13:32	<u>0xbd5084d9740fb6e1c427</u> <u>0cebe14a75acdf3567f297</u> <u>652f1c9fd11ab319fe9cf7</u>	- 0.1800899487265511 52 MATIC  0.26 USD	✓
104	2023-02-17 15:11:10	<u>0xd43fd67c3adaa1918e67</u> <u>082adfb0ee04bd02d29e77</u> <u>e2f87ad40ea0443c70c63b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-02-17 15:11:10	<u>0xd43fd67c3adaa1918e67</u> <u>082adfb0ee04bd02d29e77</u> <u>e2f87ad40ea0443c70c63b</u>	- 0.0019337172064232 12 MATIC  0.00 USD	✓
106	2023-02-17 15:11:10	<u>0xd43fd67c3adaa1918e67</u> <u>082adfb0ee04bd02d29e77</u> <u>e2f87ad40ea0443c70c63b</u>	- 0.0139430705983225 20 MATIC  0.02 USD	✓
107	2023-02-17 14:54:24	<u>0x3d861fc3d785dc94e837</u> <u>ac7702a0e49f93db5772d0</u> <u>a875c11eadb19f5556844f</u>	+ 1.0000000000000000 00 MATIC  1.47 USD	✓
108	2023-02-13 18:12:16	<u>0x3a3ae3793466a8416ad6</u> <u>9d76fb5387baf0f7e69268</u> <u>d462e8857f821450b51dec</u>	- 4.5000000000000000 00 MATIC  5.24 USD	✓
109	2023-02-13 18:12:16	<u>0x3a3ae3793466a8416ad6</u> <u>9d76fb5387baf0f7e69268</u> <u>d462e8857f821450b51dec</u>	- 0.0148027429576398 40 MATIC  0.01 USD	✓
110	2023-02-13 18:12:16	<u>0x3a3ae3793466a8416ad6</u> <u>9d76fb5387baf0f7e69268</u> <u>d462e8857f821450b51dec</u>	- 0.1400777025098016 71 MATIC  0.16 USD	✓
111	2023-02-13 18:08:46	<u>0xbe30711b94ce28316485</u> <u>f8f6afded679e420db1475</u> <u>28e9ed69051e9cd61d1fc5</u>	+ 4.9000000000000003 55 MATIC  5.70 USD	✓






#	Date & time	Transaction Id	Amount	
112	2023-02-11 03:54:11	<u>0xfe71de021e8b513515ff</u> <u>77aed6d746c4876606d837</u> <u>a8446fbe08eb5676366628</u>	- 4.0000000000000000 00 MATIC  5.00 USD	✓
113	2023-02-11 03:54:11	<u>0xfe71de021e8b513515ff</u> <u>77aed6d746c4876606d837</u> <u>a8446fbe08eb5676366628</u>	- 0.0134756998781549 19 MATIC  0.01 USD	✓
114	2023-02-11 03:54:11	<u>0xfe71de021e8b513515ff</u> <u>77aed6d746c4876606d837</u> <u>a8446fbe08eb5676366628</u>	- 0.1039633852486537 70 MATIC  0.12 USD	✓
115	2023-02-11 03:25:59	<u>0xf0f41c87c81ae8422303</u> <u>8d35a5857603743a82abf6</u> <u>08a52cea611abc52ac483f</u>	+ 4.1128216200000000 67 MATIC  5.12 USD	✓
116	2023-01-15 16:22:17	<u>0x33cb52dc7e0c2a3657ee</u> <u>96c33e0166f517738d10f9</u> <u>ea1cfbd11173fd45db2237</u>	- 0.2999999999999999 89 MATIC  0.29 USD	✓
117	2023-01-15 16:22:17	<u>0x33cb52dc7e0c2a3657ee</u> <u>96c33e0166f517738d10f9</u> <u>ea1cfbd11173fd45db2237</u>	- 0.0134505181266945 30 MATIC  0.01 USD	✓
118	2023-01-15 16:22:17	<u>0x33cb52dc7e0c2a3657ee</u> <u>96c33e0166f517738d10f9</u> <u>ea1cfbd11173fd45db2237</u>	- 0.0114917686915659 25 MATIC  0.01 USD	✓
119	2023-01-05 23:33:12	<u>0x9661ba08110bf8201e41</u> <u>84158b978f122e76c04f4c</u> <u>84dd1af5cbcf097381f8b</u>	- 1.0000000000000000 00 MATIC  0.79 USD	✓
120	2023-01-05 23:33:12	<u>0x9661ba08110bf8201e41</u> <u>84158b978f122e76c04f4c</u> <u>84dd1af5cbcf097381f8b</u>	- 0.0117988500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
121	2023-01-05 23:33:12	<u>0x9661ba08110bf8201e4184158b978f122e76c04f4c84dd1af5cbcf097381f8b</u>	- 0.0093203751615327 84 MATIC  0.00 USD	✓
122	2023-01-05 17:55:36	<u>0x142e9e3797eae62e652993eba64df883114e8fb64b2527a0f6a153a7ba9fe7e4</u>	- 19.0000000000000000 000 MATIC  15.08 USD	✓
123	2023-01-05 17:55:36	<u>0x142e9e3797eae62e652993eba64df883114e8fb64b2527a0f6a153a7ba9fe7e4</u>	- 0.0159635038675232 76 MATIC  0.01 USD	✓
124	2023-01-05 17:55:36	<u>0x142e9e3797eae62e652993eba64df883114e8fb64b2527a0f6a153a7ba9fe7e4</u>	- 0.0252993819994060 95 MATIC  0.02 USD	✓
125	2023-01-05 17:39:44	<u>0xb45a393b4e2ceef9ef6c64be8997ecf52d027fbaf3a9e17c545a8b21cda28c51</u>	+ 12.883265149999999 721 MATIC  10.23 USD	✓
126	2022-12-31 16:43:27	<u>0x2c7d67c56fbb4831513776816d9a6b22672c4213aef9d0a83395115456f2dfc9</u>	+ 7.4425330799999995 79 MATIC  5.67 USD	✓
127	2022-12-27 03:40:07	<u>0xbe506b5d087c937b8de2ccbc91cdf56879cc9dd0fc8bdeac287ceefc2b7ed1dd</u>	- 13.0000000000000000 000 MATIC  10.57 USD	✓
128	2022-12-27 03:40:07	<u>0xbe506b5d087c937b8de2ccbc91cdf56879cc9dd0fc8bdeac287ceefc2b7ed1dd</u>	- 0.0117988500000000 00 MATIC  0.00 USD	✓
129	2022-12-27 03:40:07	<u>0xbe506b5d087c937b8de2ccbc91cdf56879cc9dd0fc8bdeac287ceefc2b7ed1dd</u>	- 0.0031676743641301 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2022-12-27 03:37:27	<u>0x4d5b20e1c4cfbf907046</u> <u>6c7e6b3699ab06d59a7236</u> <u>5494f7b039b5126f30fdb9</u>	+ 12.408778209999999 476 MATIC  10.09 USD	✓
131	2022-08-09 02:46:21	<u>0xa630173eebd09703891a</u> <u>3f4ba72b41ef2a9889522d</u> <u>14b4d84c5d9409275f245d</u>	- 19.000000000000000 000 MATIC  17.63 USD	✓
132	2022-08-09 02:46:21	<u>0xa630173eebd09703891a</u> <u>3f4ba72b41ef2a9889522d</u> <u>14b4d84c5d9409275f245d</u>	- 0.0110913066568343 70 MATIC  0.01 USD	✓
133	2022-08-09 02:46:21	<u>0xa630173eebd09703891a</u> <u>3f4ba72b41ef2a9889522d</u> <u>14b4d84c5d9409275f245d</u>	- 0.0000000003534249 00 MATIC  0.00 USD	✓
134	2022-08-09 02:37:27	<u>0x75a9bfe3d8ff4847cf2f</u> <u>3304b3658bf6b070ea6395</u> <u>93926d30698c1150cccc01</u>	+ 18.230000000000000 426 MATIC  16.91 USD	✓
135	2022-08-07 12:49:45	<u>0x2a39ea17a8857295f889</u> <u>7caa8316ac4d536004a733</u> <u>9aaa24239a24b5676206d1</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
136	2022-08-07 12:49:45	<u>0x2a39ea17a8857295f889</u> <u>7caa8316ac4d536004a733</u> <u>9aaa24239a24b5676206d1</u>	- 0.007604310000000 00 MATIC  0.00 USD	✓
137	2022-08-07 12:49:45	<u>0x2a39ea17a8857295f889</u> <u>7caa8316ac4d536004a733</u> <u>9aaa24239a24b5676206d1</u>	- 0.0000000000035486 78 MATIC  0.00 USD	✓
138	2022-08-01 12:34:30	<u>0x9ad5e4b46f8aa90f399d</u> <u>5ff21bb04dfb0f7d9c9641</u> <u>017354d3ed23ccacaeb5c</u>	- 28.879999999999999 005 MATIC  26.03 USD	✓

#	Date & time	Transaction Id	Amount	
139	2022-08-01 12:34:30	<u>0x9ad5e4b46f8aa90f399d</u> <u>5ff21bb04dfb0f7d9c9641</u> <u>017354d3ed23ccacaaeb5c</u>	- 0.0154792499102203 49 MATIC  0.01 USD	✓
140	2022-08-01 12:34:30	<u>0x9ad5e4b46f8aa90f399d</u> <u>5ff21bb04dfb0f7d9c9641</u> <u>017354d3ed23ccacaaeb5c</u>	- 0.0000000000897796 50 MATIC  0.00 USD	✓
141	2022-08-01 12:32:26	<u>0x399b7aae669861609c7b</u> <u>ceda3cb0ad7be210013c81</u> <u>07323f05ca93aa86338f8c</u>	+ 30.399999999999998 579 MATIC  27.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 08:17:57	<u>0x8270b203f09456afd3ed</u> <u>8983d637639f4695986aef</u> <u>38a7d38ee7d185730eaea9</u>	+ 4.0365582073676300 47 MATIC  4.22 USD	✓
2	2023-11-15 04:39:09	<u>0xc04c431aa9c54d1f28a2</u> <u>7bd49740e55292bdcb20ca</u> <u>3f46b3be79fdb9362c95b6</u>	+ 7.3229982202369026 11 MATIC  6.91 USD	✓
3	2023-10-28 15:27:30	<u>0x0e3021b66663bb9908cf</u> <u>d104d45b84a2a32b13b0ba</u> <u>0117b9ff5c16d630267235</u>	+ 10.724242290010565 171 MATIC  6.67 USD	✓
4	2023-10-26 03:46:01	<u>0x0503c0677a7f860d24f3</u> <u>b152914b58b048b3512846</u> <u>6a26f17bc803ab9b608169</u>	+ 11.241487885018823 789 MATIC  7.25 USD	✓
5	2023-10-23 00:16:09	<u>0xd069b630b1e984b02fac</u> <u>61bf5ad601deb67e8ad0ad</u> <u>4d46bf313789287427aa3e</u>	+ 12.298533984488072 335 MATIC  7.59 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-20 13:01:57	<u>0xe6bbdeca9c9d6f9162597dd72535715aa9932729f464ad1339403612cc6e8794</u>	+ 12.343759162932668 616 MATIC  6.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:30:59	<u>0x2803b7cd8294cb7d8524aca867910200b772fe9458bf7e1a1418509297804c5d</u>	+ 8.1305916738556476 28 0C	✓
2	2024-03-07 13:13:16	<u>0x656cfdffd188e0f52c06c1a78e1c52d956efbaab0d0af08c607b655fe1fe472a</u>	+ 2.9073661762029399 11 0C	✓
3	2024-02-29 23:47:11	<u>0x1519bf2ac899d25d16ec0f625024ec723017cb58ed7f7c854f97e95a02eefc28</u>	+ 2.3149245856960476 43 0C	✓
4	2024-02-28 08:17:57	<u>0x8270b203f09456afd3ed8983d637639f4695986aef38a7d38ee7d185730eaea9</u>	- 10.0000000000000000 000 0C	✓
5	2024-02-28 02:34:45	<u>0xac51ad44dc6fdc7e0ef67586ff20b8052be213d93fd7ac0fcba5b6812a29a212</u>	+ 1 ard	✓
6	2024-02-28 02:34:39	<u>0xb8dc6d2362ea2bc7c21fdc6532d534601a14212644de0d99f15d5b6ba6e4be4d</u>	+ 2.4838239391688818 89 0C	✓
7	2024-02-27 22:23:06	<u>0x6f0f02eb7e05a84d36adb8ed7d887f1ccc7f8212a725b214ad1baa12e35eaac</u>	+ 2.4661969648264379 10 0C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 06:11:53	<u>0xabe8f14d8f6c14fb9ab5</u> <u>abdcbf3b87c07b5653cae</u> <u>b5ff24d5227572947f354f</u>	+ 2.1783809565491645 27 0C	✓
9	2024-02-23 06:11:12	<u>0xe1c05f7a5e64c7d4df53</u> <u>005953dcc729da78e52464</u> <u>246c3213f3876789e7cab5</u>	+ 2.1785743171365505 87 0C	✓
10	2023-11-15 04:39:09	<u>0xc04c431aa9c54d1f28a2</u> <u>7bd49740e55292bdcb20ca</u> <u>3f46b3be79fdb9362c95b6</u>	- 20.0000000000000000 000 0C	✓
11	2023-11-02 15:57:39	<u>0xfdcc92a8e18d0d20a4c5</u> <u>9644f71136465cbd278517</u> <u>5c2c8b461f6e2d4de756cd</u>	+ 23.104272589448736 852 0C	✓
12	2023-10-29 08:13:26	<u>0xccf4faf0e90ee5bc353e</u> <u>22f0e0182848044173b6dd</u> <u>726b49ad39d0a3ed15460d</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-29 08:11:18	<u>0x6c4b9ec1bc13e27937a6</u> <u>633d1382d296313c85f7c1</u> <u>09af2b0954b92df7737834</u>	+ 88,888.000000 RareTron.io	✓
14	2023-10-29 08:09:02	<u>0xa0c1aca4aa9b44bef3e7</u> <u>c6fbae15ea17e258ad533c</u> <u>08aa683246608cad6e098e</u>	+ 888.000000 Tron-USDC.com	✓
15	2023-10-28 15:27:30	<u>0x0e3021b66663bb9908cf</u> <u>d104d45b84a2a32b13b0ba</u> <u>0117b9ff5c16d630267235</u>	- 28.0000000000000000 000 0C	✓
16	2023-10-26 14:08:52	<u>0x5f700833346aa15f1d03</u> <u>d47f49371a8c8bfd69e394</u> <u>44a25565d97e15e74dc904</u>	+ 25.266215022864930 262 0C	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 13:55:09	<u>0xb469d404e31e5f6b0435</u> <u>1403b711c36305b854afae</u> <u>a6057be358576dc6cfaa20</u>	+ 2.5286371789570591 95 0C	✓
18	2023-10-26 03:46:01	<u>0x0503c0677a7f860d24f3</u> <u>b152914b58b048b3512846</u> <u>6a26f17bc803ab9b608169</u>	- 29.0000000000000000 000 0C	✓
19	2023-10-24 07:09:17	<u>0xd42407b200d4b203a15</u> <u>f0e14ecba4fa8f28c061dc</u> <u>5a5633769ba5e225fa79fc</u>	+ 29.678000161811112 889 0C	✓
20	2023-10-23 00:16:09	<u>0xd069b630b1e984b02fac</u> <u>61bf5ad601deb67e8ad0ad</u> <u>4d46bf313789287427aa3e</u>	- 29.0000000000000000 000 0C	✓
21	2023-10-20 20:29:53	<u>0xc3c6fd1a53d3813fa6f7</u> <u>6d4ae49539dd13380b9800</u> <u>6b20290bf45743f0f911cf</u>	+ 28.935934796003966 341 0C	✓
22	2023-10-20 13:01:57	<u>0xe6bbdeca9c9d6f916259</u> <u>7dd72535715aa9932729f4</u> <u>64ad1339403612cc6e8794</u>	- 28.0000000000000000 000 0C	✓
23	2023-10-20 12:31:17	<u>0xb97e95404d8f19622e9b</u> <u>717a2102168738100e2570</u> <u>9a810a0cae78c273f2ffb0</u>	+ 2.2736312529024487 18 0C	✓
24	2023-10-18 02:48:39	<u>0xab50369fab669bdf560</u> <u>eeef8594d8be1a0ae039966</u> <u>2a6512a71d217660618eb1</u>	+ 16.824110305487359 085 0C	✓
25	2023-10-17 08:57:20	<u>0x5b3ebb24e2f6843de874</u> <u>56cc2cc307f635c2926e53</u> <u>bd97f18707bed538cd070a</u>	+ 2.1854410930628911 38 0C	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 03:51:28	<u>0x48c06c5f4bb1f38cd20e</u> <u>074fa19dc75b47c25ced87</u> <u>36aea5ddb66012a612ec2f</u>	+ 2.1611118517885166 13 0C	✓
27	2023-08-26 06:16:54	<u>0xd67ebe1527da7c1df096</u> <u>68bcd121827c44a6fd595c</u> <u>3d4ab3e16846ae13dd80ea</u>	+ 1.9179119376870057 41 0C	✓
28	2023-08-23 22:21:52	<u>0x75075ce026a4a26858d4</u> <u>6d4c75d65598a9290f9e25</u> <u>90cb02fe600e3b8175a2dd</u>	+ 181,500.0000000000 00000000 WHEX	✓
29	2023-08-23 01:35:37	<u>0xc7e15bb1394c17d101a8</u> <u>3cd72ac6955b024d716c26</u> <u>0d28a54d3b283241e8ac08</u>	- 560.00000000000000 0000 0C	✓
30	2023-05-21 04:07:29	<u>0x1145b108ac7cb97d89f7</u> <u>4545c8ba16b4f2c3e48f0b</u> <u>4fa0b7a85d193aa8de22a0</u>	+ 5.5715451341015995 72 0C	✓
31	2023-03-28 04:17:24	<u>0xb52bbca965f323e259cd</u> <u>cde304b8b9af55593d4a68</u> <u>e5d2fdbef96e97eaf03b0d</u>	+ 557.15451341016000 6970 0C	✓
32	2023-02-17 15:13:32	<u>0xbd5084d9740fb6e1c427</u> <u>0cebe14a75acdf3567f297</u> <u>652f1c9fd11ab319fe9cf7</u>	- 1,365,574,787.7699 99981 TD0X	✓
33	2023-02-13 18:12:16	<u>0x3a3ae3793466a8416ad6</u> <u>9d76fb5387baf0f7e69268</u> <u>d462e8857f821450b51dec</u>	+ 18,560,671.9593412 50 TD0X	✓
34	2023-02-11 03:54:11	<u>0xfe71de021e8b513515ff</u> <u>77aed6d746c4876606d837</u> <u>a8446fbe08eb5676366628</u>	+ 17,368,122.7149725 56 TD0X	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-15 16:22:17	<u>0x33cb52dc7e0c2a3657ee96c33e0166f517738d10f9ea1cfbd11173fd45db2237</u>	+ 658,594.719766823 TDOX	✓
36	2023-01-05 23:33:12	<u>0x9661ba08110bf8201e4184158b978f122e76c04f4c84dd1af5cbcf097381f8b</u>	+ 1,506,628.63211283 4 TDOX	✓
37	2023-01-05 17:55:36	<u>0x142e9e3797eae62e652993eba64df883114e8fb64b2527a0f6a153a7ba9fe7e4</u>	+ 28,410,799.6517601 98 TDOX	✓
38	2022-12-27 03:40:07	<u>0xbe506b5d087c937b8de2ccbc91cdf56879cc9dd0fc8bdeac287ceefc2b7ed1dd</u>	+ 17,099,815.5652336 81 TDOX	✓
39	2022-08-09 02:46:21	<u>0xa630173eebd09703891a3f4ba72b41ef2a9889522d14b4d84c5d9409275f245d</u>	+ 364,191,946.601975 203 TDOX	✓
40	2022-08-07 12:49:45	<u>0x2a39ea17a8857295f8897caa8316ac4d536004a7339aaa24239a24b5676206d1</u>	+ 872,093,210.666666 627 TDOX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:54:53	<u>0x8e2b078391964cc0dbfec9c0a232fb9757271a2597f6987c2aca18fac72cf98</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-03-01 11:54:43	<u>0xce4fad28d8611712c6af3201579db18210c7a7e697779665980cf79dfd57ca03</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 05:12:20	<u>0x442c76fcc8ab7258c572f68e17775e9e652c8248f20ea5f65f44c68f8fa47d89</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 00:46:40	<u>0xad600f4502156bb3a6906c5efc8274aaffc6a3d1194256f0b60afbccc4b3c7f9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2023-12-03 20:44:14	<u>0x1b31c5321bf75a3fe076e6ed9aed80a389aa9307175e6d6bd0345b747a62696a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 20:38:14	<u>0x7f036c5d4795afa8a25f5db991096dab2afd143332f958f132e2e09cec17e3f2</u>	+ 1 https://use-usdt.xyz	✓
7	2023-12-01 11:30:37	<u>0xa49476d8a1354a9adec089eae4e93b15a2cf83889e2f504b31830c8315b0d918</u>	+ 1 com	✓
8	2023-12-01 08:42:45	<u>0xc8ce2c1e6ccccde74102b091b00cc1c2914430cf45133d4a15e25da2e21c7de6</u>	+ 1 2000usdt.top	✓
9	2023-11-15 04:39:47	<u>0x318d50463f050a84f276201d750bd3651422c256579895da31ac929938ebf395</u>	+ 1 k	✓
10	2023-11-15 04:39:41	<u>0x35be901132793c75d19e8d4a5e6f468a23f11028b3045095cadd887bc30327d0</u>	+ 1 et	✓
11	2023-11-15 04:39:17	<u>0x3b05cd00a71c2e8ffbb5239b6e389922231256a6bea7a343263d18d2c42016d</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 15:57:51	<u>0xf8967dffeac482da93e6 233f4eef386e75e9156b58 a21d4851e99af5114a3145</u>	+ 1 op.org	✓
13	2023-10-28 15:27:46	<u>0x1b4324157189790b869f dc491795b0daf6a313dc52 b88a20dac71fe90fc40f8c</u>	+ 1 2000usdt.xyz	✓
14	2023-10-28 15:27:46	<u>0xd931a327c5b62ba549e6 3551ee7b57ba5b1befda49 51b5e67591b138d24722af</u>	+ 1 d.net	✓
15	2023-10-28 15:27:40	<u>0x6c3e59afe029c109c136 7b3046721b48b19efc335b e51dc1c4b863de0173fbb3</u>	+ 1 Voucher	✓
16	2023-10-26 14:10:58	<u>0x2f734f3243a05941d330 1b3f52e005cc2e2b32bda3 601cf236c822db2c775d13</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-26 13:55:19	<u>0x06215e0572d6ab12819d a7b94bb38b3e755b3299c4 f39b2877add44c36bb6992</u>	+ 1 .net	✓
18	2023-10-26 03:46:21	<u>0x45438de4057735fa6588 db8b679a92a79b0b9baef6 828754ac503bceb3486b96</u>	+ 1 Voucher	✓
19	2023-10-26 03:46:15	<u>0x78792730fe367d485449 d6f4158be0e1fa6f8aff9d ea66f6645c29a20126b972</u>	+ 1 er.app	✓
20	2023-10-23 00:16:27	<u>0x8b087cd4d7922d6171b9 1df24d02f9930136ba9f46 d600da870e72fc9ac14209</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-23 00:16:25	<u>0x93b521214fbb8b3f4501</u> <u>a54efccd6f39335d3d9eb8</u> <u>a2635c174e57bf15015ef9</u>	+ 1 Voucher	✓
22	2023-10-20 20:30:39	<u>0x289f262985005092b665</u> <u>226c3beb3e8957bcd1108d</u> <u>6a218d6a75e9491c9421ae</u>	+ 1 2000usdt.com	✓
23	2023-10-20 20:30:13	<u>0x5f975175361cca9321c2</u> <u>4e8f909924670e02ff0b29</u> <u>2c394ed0c4441e1b749dcc</u>	+ 1 s.net	✓
24	2023-10-20 12:31:31	<u>0xf88f913758648ff2e87b</u> <u>bbb14b453420ae1a040057</u> <u>77c63c10f304edd9467e22</u>	+ 1 Voucher	✓
25	2023-10-18 02:46:32	<u>0x494eaec7d949eece069c</u> <u>dff4b3b099abdc22e93aa2</u> <u>78aa57b7be0ca1a5fe50de</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-17 08:57:28	<u>0x5d1bafbd977ed7a61fa7</u> <u>5f5232ac7bb1a2bbd7dcb7</u> <u>6ff5e8719d9b8ba10f2a49</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-09-13 22:17:40	<u>0x56b1c2465ae907e9e87b</u> <u>68abeabb8cbe4a30f63ce6</u> <u>801d39446214a09404f335</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 10:04:46	<u>0x30ec0ac703ef90788d70</u> <u>9853294cce80d8ed0d0823</u> <u>3cf7034f1cc53fc7c3676d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-08-27 04:28:08	<u>0xaa7e02e0ce95fd92847f</u> <u>83fd92553d8321272d435b</u> <u>d22819067e6d6b98d27079</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 08:32:51	<u>0xcc844c2b197de112caba</u> <u>fa63278c251aebbe704ed8</u> <u>8aada1c194cb118c03aa39</u>	+ 1 NFTVoucher	✓
31	2023-08-26 06:14:10	<u>0x5989e5bf1af6567fb031</u> <u>2ea422165473a5b44ddce3</u> <u>c247787f7c19e6723e15fd</u>	+ 1 UNI-V3-POS	✓
32	2023-08-26 06:14:08	<u>0xa5ad80513dba9a25f952</u> <u>3ba2cc62e2b179e4608cc5</u> <u>6696c3cd4a8187cc6cf27d</u>	+ 1 NFTVoucher	✓
33	2023-08-23 07:58:30	<u>0x6b10f78f5bf808868014</u> <u>c03da88e07160079f8112d</u> <u>8fc301deec96a4f3df2404</u>	+ 1 Voucher	✓
34	2023-08-23 01:36:47	<u>0x8f5832f4a995cf24b19b</u> <u>50b770b497ed33b4960956</u> <u>02961d7a10dea5a93aae8b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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