

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d25fcbb108458aa1a8ffafa1050f1f5e5969092</u>
TOTAL RECEIVED	7.470646148031105049 MATIC
	2.79 USD
TOTAL SEND	7.470487220887584101 MATIC
	2.79 USD

Token	Balance
MATIC	0.000158927143520194 MATIC
	0.00 USD
(PoS) Tether USD	0.330000 USDT
	0.33 USD
Acces debridgether.com	1 m
@SNXPooL.com	558.000000000000000000 wSNX
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.500000000000000000 et
(PoS) Tether USD	0.000000000000000000 USDT
!Synth sUSD	573.000000000000000000 sUSD [Synthetix.to]










Token	Balance
ð..”ð..’ð..fð..“	1.000000 ð..”ð..’ð..fð..“
Acces blast2l.com	1 d
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A s.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
LooksRare Airdrop Voucher	N/A LAV
1000 USDT Rewards	N/A Claim at tether.bz










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-05 11:29:25	<u>0x022ae457449ecac2de8d</u> <u>36058b9dd2b9bc3d765550</u> <u>0f8d41ac95c29938ddf488</u>	- 0.3539999999999999 81 MATIC  0.12 USD	✓
2	2024-09-05 11:29:25	<u>0x022ae457449ecac2de8d</u> <u>36058b9dd2b9bc3d765550</u> <u>0f8d41ac95c29938ddf488</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-05 11:29:25	<u>0x022ae457449ecac2de8d36058b9dd2b9bc3d7655500f8d41ac95c29938ddf488</u>	- 0.0000000042136710 00 MATIC  0.00 USD	✓
4	2024-06-28 03:40:56	<u>0xc4bbdad0b3630b3aa245e9a2eb3c47f0a8863169f910b14ef2c8fca4ec44ea43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-06-28 03:40:56	<u>0xc4bbdad0b3630b3aa245e9a2eb3c47f0a8863169f910b14ef2c8fca4ec44ea43</u>	- 0.0009127500000000 00 MATIC  0.00 USD	✓
6	2024-06-28 03:40:56	<u>0xc4bbdad0b3630b3aa245e9a2eb3c47f0a8863169f910b14ef2c8fca4ec44ea43</u>	- 0.0000000015340285 00 MATIC  0.00 USD	✓
7	2024-06-28 03:40:46	<u>0x1d0f0b6f685b10d7f3ecbbda07020ff179ba03b6b2cc9494e12b95b9f704453d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 03:40:46	<u>0x1d0f0b6f685b10d7f3ecbbda07020ff179ba03b6b2cc9494e12b95b9f704453d</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
9	2024-06-28 03:40:46	<u>0x1d0f0b6f685b10d7f3ecbbda07020ff179ba03b6b2cc9494e12b95b9f704453d</u>	- 0.0000000021339723 24 MATIC  0.00 USD	✓
10	2024-06-17 04:48:43	<u>0xdef0a390dd7f68c677a6c52a0ee0f239d05404577f5baca5f1ee946341cdaaf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-17 04:48:43	<u>0xdef0a390dd7f68c677a6c52a0ee0f239d05404577f5baca5f1ee946341cdaaf6</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-06-17 04:48:43	<u>0xdef0a390dd7f68c677a6c52a0ee0f239d05404577f5baca5f1ee946341cdaaf6</u>	- 0.00000000000031518 30 MATIC  0.00 USD	✓
13	2024-06-17 03:58:29	<u>0x1e213c6ff1f087550a08d491c2a8b39b9dbb8381197fcef5a899505a887f966c</u>	+ 0.29999999999999999 89 MATIC  0.18 USD	✓
14	2024-04-19 08:14:51	<u>0x1a4c896c68ab0551731d3d9c55e2f0bffbbe20c98e538289c263a1ef0ff74de4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-19 08:14:51	<u>0x1a4c896c68ab0551731d3d9c55e2f0bffbbe20c98e538289c263a1ef0ff74de4</u>	- 0.0069192827990771 64 MATIC  0.00 USD	✓
16	2024-04-19 08:14:51	<u>0x1a4c896c68ab0551731d3d9c55e2f0bffbbe20c98e538289c263a1ef0ff74de4</u>	- 0.0082330692614930 94 MATIC  0.00 USD	✓
17	2024-04-19 07:47:45	<u>0xe7068d05fa3f0690134cbab9c53dc9fb42e9c619262fbfbb46c6ff56498961fe</u>	+ 0.05999999999999999 98 MATIC  0.04 USD	✓
18	2024-04-01 11:34:07	<u>0xd09a13876afa92dd6cdb8ce3129669a6a24a936bf26380f0293b2db82c164e37</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
19	2024-04-01 11:34:07	<u>0xd09a13876afa92dd6cdb8ce3129669a6a24a936bf26380f0293b2db82c164e37</u>	- 0.00120618000000000 00 MATIC  0.00 USD	✓
20	2024-04-01 11:34:07	<u>0xd09a13876afa92dd6cdb8ce3129669a6a24a936bf26380f0293b2db82c164e37</u>	- 0.0037376890758807 12 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-03-31 07:08:07	<u>0xb290d7ee06035f304869</u> <u>b954e96ad9ffad20d35ada</u> <u>35dc258369ad8dbd21839f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-03-31 07:08:07	<u>0xb290d7ee06035f304869</u> <u>b954e96ad9ffad20d35ada</u> <u>35dc258369ad8dbd21839f</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
23	2024-03-31 07:08:07	<u>0xb290d7ee06035f304869</u> <u>b954e96ad9ffad20d35ada</u> <u>35dc258369ad8dbd21839f</u>	- 0.0045490979561254 92 MATIC  0.00 USD	✓
24	2024-03-31 06:43:53	<u>0xfbd1e9bc1edbb960a058</u> <u>97353624530659ffe5d202</u> <u>4d6e4a8c8ec7eda3c04ab2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-03-31 06:43:53	<u>0xfbd1e9bc1edbb960a058</u> <u>97353624530659ffe5d202</u> <u>4d6e4a8c8ec7eda3c04ab2</u>	- 0.0011116635119906 40 MATIC  0.00 USD	✓
26	2024-03-31 06:43:53	<u>0xfbd1e9bc1edbb960a058</u> <u>97353624530659ffe5d202</u> <u>4d6e4a8c8ec7eda3c04ab2</u>	- 0.0051839579898125 46 MATIC  0.00 USD	✓
27	2024-03-31 05:43:07	<u>0xc9a50ca3a0e522e9d664</u> <u>e00d17fbd26fe635249fb6</u> <u>33991aeb9d6dcd1b402e57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-03-31 05:43:07	<u>0xc9a50ca3a0e522e9d664</u> <u>e00d17fbd26fe635249fb6</u> <u>33991aeb9d6dcd1b402e57</u>	- 0.0012483842382000 00 MATIC  0.00 USD	✓
29	2024-03-31 05:43:07	<u>0xc9a50ca3a0e522e9d664</u> <u>e00d17fbd26fe635249fb6</u> <u>33991aeb9d6dcd1b402e57</u>	- 0.0048126084265802 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-03-20 13:18:10	<u>0x34cb0f9d2227ad9f8f2549fb65d6cbb32fb34532f2dbef538a4f5184b262561</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-03-20 13:18:10	<u>0x34cb0f9d2227ad9f8f2549fb65d6cbb32fb34532f2dbef538a4f5184b262561</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
32	2024-03-20 13:18:10	<u>0x34cb0f9d2227ad9f8f2549fb65d6cbb32fb34532f2dbef538a4f5184b262561</u>	- 0.0014444008368478 92 MATIC  0.00 USD	✓
33	2024-03-20 11:41:43	<u>0x79ea16a4c0ad54fc5042fb0bfb79837dee7b80197e89ac7e6da0fb3f93c2be0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2024-03-20 11:41:43	<u>0x79ea16a4c0ad54fc5042fb0bfb79837dee7b80197e89ac7e6da0fb3f93c2be0c</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
35	2024-03-20 11:41:43	<u>0x79ea16a4c0ad54fc5042fb0bfb79837dee7b80197e89ac7e6da0fb3f93c2be0c</u>	- 0.0011330603744436 90 MATIC  0.00 USD	✓
36	2024-03-04 14:59:39	<u>0x64add1232dc90e810393d796ef50806c442f54f656de4df03856d90d54a521b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2024-03-04 14:59:39	<u>0x64add1232dc90e810393d796ef50806c442f54f656de4df03856d90d54a521b7</u>	- 0.0013206232282320 00 MATIC  0.00 USD	✓
38	2024-03-04 14:59:39	<u>0x64add1232dc90e810393d796ef50806c442f54f656de4df03856d90d54a521b7</u>	- 0.0040274895183165 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2024-03-04 14:44:55	<u>0xc182ff4fc01020924cc3 3a07dadd578d1f1bae38d2 49872802a950181e3ae264</u>	- 0.2999999999999999 89 MATIC  0.33 USD	✓
40	2024-03-04 14:44:55	<u>0xc182ff4fc01020924cc3 3a07dadd578d1f1bae38d2 49872802a950181e3ae264</u>	- 0.0006696214058310 00 MATIC  0.00 USD	✓
41	2024-03-04 14:44:55	<u>0xc182ff4fc01020924cc3 3a07dadd578d1f1bae38d2 49872802a950181e3ae264</u>	- 0.0038503687581870 00 MATIC  0.00 USD	✓
42	2024-01-28 03:28:44	<u>0xc90bee7ad0984a74f599 b024c192703f5fea335825 39acda712784899615fe43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2024-01-28 03:28:44	<u>0xc90bee7ad0984a74f599 b024c192703f5fea335825 39acda712784899615fe43</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
44	2024-01-28 03:28:44	<u>0xc90bee7ad0984a74f599 b024c192703f5fea335825 39acda712784899615fe43</u>	- 0.0000855479412324 42 MATIC  0.00 USD	✓
45	2024-01-22 07:23:21	<u>0xe7e438498d8f18780fa7 56a1034510f86c2fa3cf0e 5bb98fa9ac936d772da370</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2024-01-22 07:23:21	<u>0xe7e438498d8f18780fa7 56a1034510f86c2fa3cf0e 5bb98fa9ac936d772da370</u>	- 0.0012054600000000 00 MATIC  0.00 USD	✓
47	2024-01-22 07:23:21	<u>0xe7e438498d8f18780fa7 56a1034510f86c2fa3cf0e 5bb98fa9ac936d772da370</u>	- 0.0000343977196510 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-22 07:15:51	<u>0x6ec2b388678eefe2c9ee9ed94b6f02e550d07c85a9e4416c668ea1cb69c2d6c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2024-01-22 07:15:51	<u>0x6ec2b388678eefe2c9ee9ed94b6f02e550d07c85a9e4416c668ea1cb69c2d6c3</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
50	2024-01-22 07:15:51	<u>0x6ec2b388678eefe2c9ee9ed94b6f02e550d07c85a9e4416c668ea1cb69c2d6c3</u>	- 0.0000125034233970 96 MATIC  0.00 USD	✓
51	2024-01-22 07:13:49	<u>0xa792830cd6679f8e831db2f151b38a8f20566c70da45430938340795ce44118e</u>	- 0.699999999999999999 56 MATIC  0.54 USD	✓
52	2024-01-22 07:13:49	<u>0xa792830cd6679f8e831db2f151b38a8f20566c70da45430938340795ce44118e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
53	2024-01-22 07:13:49	<u>0xa792830cd6679f8e831db2f151b38a8f20566c70da45430938340795ce44118e</u>	- 0.0000086389246230 00 MATIC  0.00 USD	✓
54	2024-01-22 05:28:23	<u>0xf0339a7bda6873e3c8cac7045b2093709f18a94fa79f1692b1a6392e973e648d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2024-01-22 05:28:23	<u>0xf0339a7bda6873e3c8cac7045b2093709f18a94fa79f1692b1a6392e973e648d</u>	- 0.0012350439472323 18 MATIC  0.00 USD	✓
56	2024-01-22 05:28:23	<u>0xf0339a7bda6873e3c8cac7045b2093709f18a94fa79f1692b1a6392e973e648d</u>	- 0.0000755120040519 12 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2024-01-22 05:24:08	<u>0x2913de75b5a3baae97407f7a33b598da061726bdee</u> <u>f4ffb205eec6bab64efbd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2024-01-22 05:24:08	<u>0x2913de75b5a3baae97407f7a33b598da061726bdee</u> <u>f4ffb205eec6bab64efbd2</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
59	2024-01-22 05:24:08	<u>0x2913de75b5a3baae97407f7a33b598da061726bdee</u> <u>f4ffb205eec6bab64efbd2</u>	- 0.0001093805427066 66 MATIC  0.00 USD	✓
60	2024-01-22 04:57:46	<u>0x35b49ed3828c1862ec33c4c417f1408f1c42c360d3</u> <u>6533f27fc8607f1e6a9ddd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2024-01-22 04:57:46	<u>0x35b49ed3828c1862ec33c4c417f1408f1c42c360d3</u> <u>6533f27fc8607f1e6a9ddd</u>	- 0.001205460000000000 00 MATIC  0.00 USD	✓
62	2024-01-22 04:57:46	<u>0x35b49ed3828c1862ec33c4c417f1408f1c42c360d3</u> <u>6533f27fc8607f1e6a9ddd</u>	- 0.0001313881595427 78 MATIC  0.00 USD	✓
63	2024-01-22 04:34:05	<u>0xc9adedd5a00059637dc9cde088f612742a486558d8</u> <u>3f87c7e0c66c0fe46184e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2024-01-22 04:34:05	<u>0xc9adedd5a00059637dc9cde088f612742a486558d8</u> <u>3f87c7e0c66c0fe46184e2</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
65	2024-01-22 04:34:05	<u>0xc9adedd5a00059637dc9cde088f612742a486558d8</u> <u>3f87c7e0c66c0fe46184e2</u>	- 0.0008204833116752 58 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2024-01-22 04:32:41	<u>0xcb8613f6fa122b74031c</u> <u>c38d6e630d9a0c8c57a810</u> <u>003bb372fbaecb84ad0260</u>	+ 0.5000000000000000 00 MATIC  0.38 USD	✓
67	2024-01-18 13:45:17	<u>0xbe090fd1fd16d0c96feb</u> <u>1d4d69063487dba7103ff9</u> <u>c2d3e1113c7c2e0241b26a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-18 13:45:17	<u>0xbe090fd1fd16d0c96feb</u> <u>1d4d69063487dba7103ff9</u> <u>c2d3e1113c7c2e0241b26a</u>	- 0.0500747400000000 00 MATIC  0.04 USD	✓
69	2024-01-18 13:45:17	<u>0xbe090fd1fd16d0c96feb</u> <u>1d4d69063487dba7103ff9</u> <u>c2d3e1113c7c2e0241b26a</u>	- 0.1029577392921717 52 MATIC  0.08 USD	✓
70	2024-01-18 13:44:57	<u>0x2142a307efd41689367a</u> <u>34dd5cc7b4cc93b4bb7342</u> <u>bbac6f6878e18f0815289c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-18 13:44:57	<u>0x2142a307efd41689367a</u> <u>34dd5cc7b4cc93b4bb7342</u> <u>bbac6f6878e18f0815289c</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
72	2024-01-18 13:44:57	<u>0x2142a307efd41689367a</u> <u>34dd5cc7b4cc93b4bb7342</u> <u>bbac6f6878e18f0815289c</u>	- 0.0034024330637692 44 MATIC  0.00 USD	✓
73	2024-01-18 12:42:51	<u>0x7912e4ca94672bd6bc48</u> <u>448dad851abb89fb41db4</u> <u>4c830794a756de53914781</u>	+ 0.6999999999999999 56 MATIC  0.56 USD	✓
74	2024-01-18 08:16:15	<u>0x06717fef6087fd14ffee</u> <u>94041a854d3e0e6edf49b7</u> <u>3c77a084e2e7b945ffc776</u>	- 0.4000000000000000 22 MATIC  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-18 08:16:15	<u>0x06717fef6087fd14ffee</u> <u>94041a854d3e0e6edf49b7</u> <u>3c77a084e2e7b945ffc776</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
76	2024-01-18 08:16:15	<u>0x06717fef6087fd14ffee</u> <u>94041a854d3e0e6edf49b7</u> <u>3c77a084e2e7b945ffc776</u>	- 0.0000546978115950 00 MATIC  0.00 USD	✓
77	2024-01-18 06:10:42	<u>0x771b2d75b19f27efd4f4</u> <u>3c07e944cebc5e2a2c568f</u> <u>5d194e4eb9a685e4f08f17</u>	+ 0.2300000000000000 10 MATIC  0.18 USD	✓
78	2024-01-18 06:07:58	<u>0x68c181d737d1b53b422a</u> <u>71529912a7247a37594b0e</u> <u>1078bdac5a8a5b59c5835e</u>	+ 0.1900000000000000 02 MATIC  0.15 USD	✓
79	2024-01-18 05:08:33	<u>0xf8e2c8967ca0ea0c4951</u> <u>8b1a663fbced1972b6713c</u> <u>9dae1682563f816f0c3389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-01-18 05:08:33	<u>0xf8e2c8967ca0ea0c4951</u> <u>8b1a663fbced1972b6713c</u> <u>9dae1682563f816f0c3389</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
81	2024-01-18 05:08:33	<u>0xf8e2c8967ca0ea0c4951</u> <u>8b1a663fbced1972b6713c</u> <u>9dae1682563f816f0c3389</u>	- 0.0000579597115333 86 MATIC  0.00 USD	✓
82	2024-01-18 05:07:41	<u>0x43bf7ec1c670b7f8310c</u> <u>e9c975ad3af539e931f525</u> <u>4a87d25cb89bab4eb162c1</u>	- 0.4000000000000000 22 MATIC  0.32 USD	✓
83	2024-01-18 05:07:41	<u>0x43bf7ec1c670b7f8310c</u> <u>e9c975ad3af539e931f525</u> <u>4a87d25cb89bab4eb162c1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
84	2024-01-18 05:07:41	<u>0x43bf7ec1c670b7f8310c</u> <u>e9c975ad3af539e931f525</u> <u>4a87d25cb89bab4eb162c1</u>	- 0.0000219772823760 00 MATIC  0.00 USD	✓
85	2024-01-11 10:05:34	<u>0x324036d7b36b3342659d</u> <u>85a8bf8bb7e07d475a2a4a</u> <u>ebb8733f63051c7075f998</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-01-11 10:05:34	<u>0x324036d7b36b3342659d</u> <u>85a8bf8bb7e07d475a2a4a</u> <u>ebb8733f63051c7075f998</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
87	2024-01-11 10:05:34	<u>0x324036d7b36b3342659d</u> <u>85a8bf8bb7e07d475a2a4a</u> <u>ebb8733f63051c7075f998</u>	- 0.0016843686534397 80 MATIC  0.00 USD	✓
88	2024-01-11 08:36:29	<u>0x306e5fbd38509c714565</u> <u>347d9709a74830683f9eed</u> <u>b620ace31035ad01aa719a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-01-11 08:36:29	<u>0x306e5fbd38509c714565</u> <u>347d9709a74830683f9eed</u> <u>b620ace31035ad01aa719a</u>	- 0.0017184600000000 00 MATIC  0.00 USD	✓
90	2024-01-11 08:36:29	<u>0x306e5fbd38509c714565</u> <u>347d9709a74830683f9eed</u> <u>b620ace31035ad01aa719a</u>	- 0.0006215747312235 24 MATIC  0.00 USD	✓
91	2024-01-11 07:02:06	<u>0x8f0aeeef4e819cc2bd0be</u> <u>4088e543b4cba3bc3cf215</u> <u>ab82fde917cdbe564e2148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2024-01-11 07:02:06	<u>0x8f0aeeef4e819cc2bd0be</u> <u>4088e543b4cba3bc3cf215</u> <u>ab82fde917cdbe564e2148</u>	- 0.0012054600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2024-01-11 07:02:06	<u>0x8f0aeeef4e819cc2bd0be</u> <u>4088e543b4cba3bc3cf215</u> <u>ab82fde917cdbe564e2148</u>	- 0.0001021104491368 68 MATIC  0.00 USD	✓
94	2024-01-03 03:38:51	<u>0x1fab0066120fda474f85</u> <u>a38f9007e1888a64d18a2f</u> <u>6dc14897ed5ceb5dbe9969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-01-03 03:38:51	<u>0x1fab0066120fda474f85</u> <u>a38f9007e1888a64d18a2f</u> <u>6dc14897ed5ceb5dbe9969</u>	- 0.0454038599999999 97 MATIC  0.04 USD	✓
96	2024-01-03 03:38:51	<u>0x1fab0066120fda474f85</u> <u>a38f9007e1888a64d18a2f</u> <u>6dc14897ed5ceb5dbe9969</u>	- 0.1386090222772649 87 MATIC  0.13 USD	✓
97	2024-01-03 03:36:27	<u>0x8cb5952e05ddd4b8db49</u> <u>d595a45a39d6305dafaba2</u> <u>3eb03498e44bcbcb832a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-01-03 03:36:27	<u>0x8cb5952e05ddd4b8db49</u> <u>d595a45a39d6305dafaba2</u> <u>3eb03498e44bcbcb832a1</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
99	2024-01-03 03:36:27	<u>0x8cb5952e05ddd4b8db49</u> <u>d595a45a39d6305dafaba2</u> <u>3eb03498e44bcbcb832a1</u>	- 0.0029887874860339 56 MATIC  0.00 USD	✓
100	2024-01-02 05:40:03	<u>0xe1578eae60d70436cfc3</u> <u>bdfbb97f4bfeef8ba51836</u> <u>8f6f6d34c9930eb0287184</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2024-01-02 05:40:03	<u>0xe1578eae60d70436cfc3</u> <u>bdfbb97f4bfeef8ba51836</u> <u>8f6f6d34c9930eb0287184</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
102	2024-01-02 05:40:03	<u>0xe1578eae60d70436cfc3</u> <u>bdfbb97f4bfeef8ba51836</u> <u>8f6f6d34c9930eb0287184</u>	- 0.0000140535973596 24 MATIC  0.00 USD	✓
103	2024-01-01 11:49:49	<u>0xa6394d93bf14b6e0cc5d</u> <u>35be320d164b2727553282</u> <u>40ad054b57ed72e4e59e07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-01-01 11:49:49	<u>0xa6394d93bf14b6e0cc5d</u> <u>35be320d164b2727553282</u> <u>40ad054b57ed72e4e59e07</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
105	2024-01-01 11:49:49	<u>0xa6394d93bf14b6e0cc5d</u> <u>35be320d164b2727553282</u> <u>40ad054b57ed72e4e59e07</u>	- 0.0022840072991505 00 MATIC  0.00 USD	✓
106	2023-12-23 12:39:53	<u>0xf53310acce3e36b3dd24</u> <u>c863eba135b1ee9c8d6610</u> <u>bba4322c985c9d9b28ed05</u>	+ 0.2000000000000000 11 MATIC  0.16 USD	✓
107	2023-12-23 12:35:06	<u>0x996281a3d95183353150</u> <u>c37add3386746d7c0637f6</u> <u>a75537738e903ff6595bc3</u>	+ 0.2999999999999999 89 MATIC  0.25 USD	✓
108	2023-12-23 10:47:53	<u>0xf1cc81e01507819cc205</u> <u>7c16460f2181e186be0e56</u> <u>8a736469df85c0d2a298fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-12-23 10:47:53	<u>0xf1cc81e01507819cc205</u> <u>7c16460f2181e186be0e56</u> <u>8a736469df85c0d2a298fc</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
110	2023-12-23 10:47:53	<u>0xf1cc81e01507819cc205</u> <u>7c16460f2181e186be0e56</u> <u>8a736469df85c0d2a298fc</u>	- 0.0035608693955667 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-12-23 10:24:38	<u>0x1bf4fc8b1101c4d3f9368227349576fcccae04d42c36792488a1e7f780a25651</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2023-12-23 10:24:38	<u>0x1bf4fc8b1101c4d3f9368227349576fcccae04d42c36792488a1e7f780a25651</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
113	2023-12-23 10:24:38	<u>0x1bf4fc8b1101c4d3f9368227349576fcccae04d42c36792488a1e7f780a25651</u>	- 0.0038081679163258 86 MATIC  0.00 USD	✓
114	2023-12-23 09:36:07	<u>0xf9be985cfb612b5dc490705745cef7c41847b94bb1e367cc01bad6ed5936eac4</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
115	2023-12-23 09:28:52	<u>0xde37b888cd1cc928bd93d79500d5fce9eff399a14c539cbe6de841817ea05c2e</u>	- 0.699999999999999999 56 MATIC  0.59 USD	✓
116	2023-12-23 09:28:52	<u>0xde37b888cd1cc928bd93d79500d5fce9eff399a14c539cbe6de841817ea05c2e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
117	2023-12-23 09:28:52	<u>0xde37b888cd1cc928bd93d79500d5fce9eff399a14c539cbe6de841817ea05c2e</u>	- 0.0011997652195620 00 MATIC  0.00 USD	✓
118	2023-12-22 11:32:53	<u>0x7b93a0f9a3a1c449733a4973059787ae2814f26f5c54199003c63f2244a98e66</u>	- 0.080000000000000000 02 MATIC  0.06 USD	✓
119	2023-12-22 11:32:53	<u>0x7b93a0f9a3a1c449733a4973059787ae2814f26f5c54199003c63f2244a98e66</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-12-22 11:32:53	<u>0x7b93a0f9a3a1c449733a4973059787ae2814f26f5c54199003c63f2244a98e66</u>	- 0.0018286106992860 00 MATIC  0.00 USD	✓
121	2023-12-22 11:27:17	<u>0x46750fc73684ce347eff8d56d52b388ea08451550e6f5c9e0d0098aba072d666</u>	+ 0.6999999999999999 56 MATIC  0.60 USD	✓
122	2023-12-22 03:28:33	<u>0x9ec8a0caf1917a44edf1784d0f2d2b8c89d2b1c4609fd5d0ed29b33f6d48256c</u>	- 0.2999999999999999 89 MATIC  0.24 USD	✓
123	2023-12-22 03:28:33	<u>0x9ec8a0caf1917a44edf1784d0f2d2b8c89d2b1c4609fd5d0ed29b33f6d48256c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
124	2023-12-22 03:28:33	<u>0x9ec8a0caf1917a44edf1784d0f2d2b8c89d2b1c4609fd5d0ed29b33f6d48256c</u>	- 0.0019102548592680 00 MATIC  0.00 USD	✓
125	2023-12-03 11:47:25	<u>0xa3c1771a11b2cd000c0edc74bbc1a1eaf34af01a51529083297f360bbb588e6e</u>	+ 0.4000000000000000 22 MATIC  0.32 USD	✓
126	2023-11-05 13:20:51	<u>0x3d22cf3911ccff181db1acdbc96e3946c26ef6fd52cba7093139a49bed551aa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2023-11-05 13:20:51	<u>0x3d22cf3911ccff181db1acdbc96e3946c26ef6fd52cba7093139a49bed551aa3</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
128	2023-11-05 13:20:51	<u>0x3d22cf3911ccff181db1acdbc96e3946c26ef6fd52cba7093139a49bed551aa3</u>	- 0.0012757110933135 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-11-02 09:05:43	<u>0x4a9be200a51ad59bb1a3a72735dea348550e543af0d63ad4e46bbe53f862769a</u>	- 1.3999999999999999 11 MATIC  0.94 USD	✓
130	2023-11-02 09:05:43	<u>0x4a9be200a51ad59bb1a3a72735dea348550e543af0d63ad4e46bbe53f862769a</u>	- 0.0007643215772010 00 MATIC  0.00 USD	✓
131	2023-11-02 09:05:43	<u>0x4a9be200a51ad59bb1a3a72735dea348550e543af0d63ad4e46bbe53f862769a</u>	- 0.0024081432320190 00 MATIC  0.00 USD	✓
132	2023-11-01 10:14:14	<u>0x0b9e563ed4e14db52ecf56897d39912f10ddbef127a7643990b8818d7af2b02a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2023-11-01 10:14:14	<u>0x0b9e563ed4e14db52ecf56897d39912f10ddbef127a7643990b8818d7af2b02a</u>	- 0.0235774522292139 63 MATIC  0.01 USD	✓
134	2023-11-01 10:14:14	<u>0x0b9e563ed4e14db52ecf56897d39912f10ddbef127a7643990b8818d7af2b02a</u>	- 0.0703751309539326 49 MATIC  0.04 USD	✓
135	2023-11-01 10:13:48	<u>0x052674e2a312fe74e8af21cccc6639f32fae9257d4ad66d0cbf9e545a5047cc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2023-11-01 10:13:48	<u>0x052674e2a312fe74e8af21cccc6639f32fae9257d4ad66d0cbf9e545a5047cc2</u>	- 0.0016817654484525 92 MATIC  0.00 USD	✓
137	2023-11-01 10:13:48	<u>0x052674e2a312fe74e8af21cccc6639f32fae9257d4ad66d0cbf9e545a5047cc2</u>	- 0.0057596649207663 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-11-01 05:40:07	<u>0xfdf411405a850c31afa9 2cbada5e6533051d2d066d ad81ff69e25f10b26606a7</u>	+ 0.5000000000000000 00 MATIC  0.31 USD	✓
139	2023-11-01 04:27:33	<u>0xf9c364f5278aaa616a17 a6098129715cdfb2cef1a7 080ed6e5766f21e7160441</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-11-01 04:27:33	<u>0xf9c364f5278aaa616a17 a6098129715cdfb2cef1a7 080ed6e5766f21e7160441</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
141	2023-11-01 04:27:33	<u>0xf9c364f5278aaa616a17 a6098129715cdfb2cef1a7 080ed6e5766f21e7160441</u>	- 0.0013879569683382 48 MATIC  0.00 USD	✓
142	2023-10-31 12:34:57	<u>0x7028c1c23582998da1c2 dfdb6fe71a58d2082e5a1b ded4ba443b043828f96782</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-10-31 12:34:57	<u>0x7028c1c23582998da1c2 dfdb6fe71a58d2082e5a1b ded4ba443b043828f96782</u>	- 0.0012668375969116 08 MATIC  0.00 USD	✓
144	2023-10-31 12:34:57	<u>0x7028c1c23582998da1c2 dfdb6fe71a58d2082e5a1b ded4ba443b043828f96782</u>	- 0.0015549047794533 06 MATIC  0.00 USD	✓
145	2023-10-31 05:40:01	<u>0xde650babda89ac5d0c22 2fe78375644c94eaa9f94f 589d732591b9d8b3cce10b</u>	+ 1.0000000000000000 00 MATIC  0.64 USD	✓
146	2023-10-30 09:08:31	<u>0x6acf878a310b1d29c48f f2722ba601834e1c3ca1ef e8f552aa053430a0fa9dc1</u>	- 1.3999999999999999 11 MATIC  0.90 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-10-30 09:08:31	<u>0x6acf878a310b1d29c48f</u> <u>f2722ba601834e1c3ca1ef</u> <u>e8f552aa053430a0fa9dc1</u>	- 0.0006859135779720 00 MATIC  0.00 USD	✓
148	2023-10-30 09:08:31	<u>0x6acf878a310b1d29c48f</u> <u>f2722ba601834e1c3ca1ef</u> <u>e8f552aa053430a0fa9dc1</u>	- 0.0011815432016010 00 MATIC  0.00 USD	✓
149	2023-10-30 08:57:43	<u>0xfb8a7510bac5ed7ddbc9</u> <u>0194684d678248b844a59f</u> <u>8360683d7e31e4b061fea2</u>	+ 1.4006461480311045 43 MATIC  0.90 USD	✓
150	2023-10-28 08:10:36	<u>0xba5424153ace248726ac</u> <u>e750747165d6eaf328bd57</u> <u>5f5845d2fad9f36a7c54ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2023-10-28 08:10:36	<u>0xba5424153ace248726ac</u> <u>e750747165d6eaf328bd57</u> <u>5f5845d2fad9f36a7c54ac</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
152	2023-10-28 08:10:36	<u>0xba5424153ace248726ac</u> <u>e750747165d6eaf328bd57</u> <u>5f5845d2fad9f36a7c54ac</u>	- 0.0016825934568920 40 MATIC  0.00 USD	✓
153	2023-10-27 13:00:32	<u>0x26684f95af2eab297ab5</u> <u>8b41a6cca8be400e223fb1</u> <u>3e557d67e73425a6214a87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
154	2023-10-27 13:00:32	<u>0x26684f95af2eab297ab5</u> <u>8b41a6cca8be400e223fb1</u> <u>3e557d67e73425a6214a87</u>	- 0.0013251443888251 80 MATIC  0.00 USD	✓
155	2023-10-27 13:00:32	<u>0x26684f95af2eab297ab5</u> <u>8b41a6cca8be400e223fb1</u> <u>3e557d67e73425a6214a87</u>	- 0.0027314339130734 04 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
156	2023-10-22 11:11:44	<u>0x4b6e07b53a4a403999a1</u> <u>3a2f4be833268695fb7cd4</u> <u>fbf7d853d8cd95db2f7fd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
157	2023-10-22 11:11:44	<u>0x4b6e07b53a4a403999a1</u> <u>3a2f4be833268695fb7cd4</u> <u>fbf7d853d8cd95db2f7fd6</u>	- 0.0011167924880910 54 MATIC  0.00 USD	✓
158	2023-10-22 11:11:44	<u>0x4b6e07b53a4a403999a1</u> <u>3a2f4be833268695fb7cd4</u> <u>fbf7d853d8cd95db2f7fd6</u>	- 0.0017134918551981 90 MATIC  0.00 USD	✓
159	2023-10-22 10:44:45	<u>0x00373c7fef3432e791e8</u> <u>b9a5ab8bc93decd0c9d024</u> <u>427c15db819cade5ff6162</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
160	2023-10-22 10:44:45	<u>0x00373c7fef3432e791e8</u> <u>b9a5ab8bc93decd0c9d024</u> <u>427c15db819cade5ff6162</u>	- 0.0019228940651288 28 MATIC  0.00 USD	✓
161	2023-10-22 10:44:45	<u>0x00373c7fef3432e791e8</u> <u>b9a5ab8bc93decd0c9d024</u> <u>427c15db819cade5ff6162</u>	- 0.0024742055226470 94 MATIC  0.00 USD	✓
162	2023-10-22 10:43:25	<u>0x68ad89c724929453e597</u> <u>ab687c5f836086faa366b4</u> <u>305f63958366684b1eeef6</u>	- 0.299999999999999999 89 MATIC  0.16 USD	✓
163	2023-10-22 10:43:25	<u>0x68ad89c724929453e597</u> <u>ab687c5f836086faa366b4</u> <u>305f63958366684b1eeef6</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
164	2023-10-22 10:43:25	<u>0x68ad89c724929453e597</u> <u>ab687c5f836086faa366b4</u> <u>305f63958366684b1eeef6</u>	- 0.0009025424246160 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
165	2023-10-22 08:18:06	<u>0xdd7f632a67504db02b750276d97b88ea564b8e1116d5a3221c97f0f030a41d67</u>	+ 0.080000000000000000 02 MATIC  0.04 USD	✓
166	2023-10-22 08:15:08	<u>0x00867cec9ab6fad50282a064f13c27cfc5be198101bfc0dbdb6db3b72865ad34</u>	+ 0.200000000000000000 11 MATIC  0.11 USD	✓
167	2023-10-22 06:53:53	<u>0x2cf24b2b454b64a7f6bae1b87e587c98ed82f74c08dde0fc75b331564abfe9a6</u>	- 0.500000000000000000 00 MATIC  0.28 USD	✓
168	2023-10-22 06:53:53	<u>0x2cf24b2b454b64a7f6bae1b87e587c98ed82f74c08dde0fc75b331564abfe9a6</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
169	2023-10-22 06:53:53	<u>0x2cf24b2b454b64a7f6bae1b87e587c98ed82f74c08dde0fc75b331564abfe9a6</u>	- 0.0008656911698610 00 MATIC  0.00 USD	✓
170	2023-10-19 14:04:45	<u>0x1491c8fda79005adc1f0ecb7869900c84f19f41ee6c9c82cae70140085fabef4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
171	2023-10-19 14:04:45	<u>0x1491c8fda79005adc1f0ecb7869900c84f19f41ee6c9c82cae70140085fabef4</u>	- 0.0230136599999999 98 MATIC  0.01 USD	✓
172	2023-10-19 14:04:45	<u>0x1491c8fda79005adc1f0ecb7869900c84f19f41ee6c9c82cae70140085fabef4</u>	- 0.0269615174228720 37 MATIC  0.01 USD	✓
173	2023-10-19 14:03:53	<u>0x670f599606c924724ce34f9df3e77c5960e8e2c6139ea001101f6d738cd1bdeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2023-10-19 14:03:53	<u>0x670f599606c924724ce34f9df3e77c5960e8e2c6139ea001101f6d738cd1bdeb</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
175	2023-10-19 14:03:53	<u>0x670f599606c924724ce34f9df3e77c5960e8e2c6139ea001101f6d738cd1bdeb</u>	- 0.0019345134645422 92 MATIC  0.00 USD	✓
176	2023-10-06 10:42:50	<u>0xa52df3cc6ad36e33144fb8d2b554465dfc54430a2a8d5e04b3863cee1dd8daf8</u>	+ 0.2000000000000000 11 MATIC  0.11 USD	✓
177	2023-10-06 10:39:24	<u>0xadf1583efafd3b824b43fbf4fd0d4182cc8e1f1219e9a9d60bbb225af061ac18</u>	+ 0.2999999999999999 89 MATIC  0.16 USD	✓
178	2023-10-06 06:56:02	<u>0x058bbcc8e2818c6106c026214302e893d6adf8b640debc1596cabe7ef20e8c65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
179	2023-10-06 06:56:02	<u>0x058bbcc8e2818c6106c026214302e893d6adf8b640debc1596cabe7ef20e8c65</u>	- 0.0035441820629884 50 MATIC  0.00 USD	✓
180	2023-10-06 06:56:02	<u>0x058bbcc8e2818c6106c026214302e893d6adf8b640debc1596cabe7ef20e8c65</u>	- 0.0002525820886560 48 MATIC  0.00 USD	✓
181	2023-10-06 06:31:43	<u>0xfa67da368ae531ffb37e2311f16bc175fd222a68ef7a1956d626234e2c505e5d</u>	+ 0.1100000000000000 01 MATIC  0.06 USD	✓

ERC-20 EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 12:04:06	<u>0xb80d8a6fa6457032f9331745c8f3eb6c8bfa99ee72346dbd83cb1ce225d67467</u>	+ 1 m	✓
2	2024-06-28 03:40:52	<u>0x0c430ccfe7935e0de6500bac239dbd7a529e7c4de2d70e6112e0f70f0ba26a2c</u>	+ 1 kether.org	✓
3	2024-06-28 03:40:46	<u>0x1d0f0b6f685b10d7f3ecbbda07020ff179ba03b6b2cc9494e12b95b9f704453d</u>	- 13.000000 USDT  12.98 USD	✓
4	2024-06-28 03:00:30	<u>0x7b3af1995be42f73c05141703aa22ad0d79a6dad9f54d5ef7cda4f014b65d17b</u>	+ 0.230000 USDT  0.22 USD	✓
5	2024-06-28 02:50:17	<u>0xec5ac2c36e7f2b8b3f8092d1a3e078bf3c36c8b6920b03bd3afc5b362b008bc9</u>	+ 12.500000 USDT  12.48 USD	✓
6	2024-06-17 04:48:43	<u>0xdef0a390dd7f68c677a6c52a0ee0f239d05404577f5baca5f1ee946341cdaaf6</u>	- 25.000000 USDT  24.98 USD	✓
7	2024-05-29 12:11:59	<u>0xc098ab5dfd5a4c7ae1abe842e24332d74730f39c6d6caa63f9117a2b92a86013</u>	+ 17.000000 USDT  16.98 USD	✓
8	2024-04-19 08:14:51	<u>0x1a4c896c68ab0551731d3d9c55e2f0bffbbe20c98e538289c263a1ef0ff74de4</u>	- 50.000000 USDT  50.02 USD	✓
9	2024-04-19 07:49:29	<u>0xb89c84513415fbf7a3f215163e0af5d1c65c13d500f5332c358d21f88df83b61</u>	+ 30.000000 USDT  30.01 USD	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-01 11:34:07	<u>0xd09a13876afa92dd6cdb</u> <u>8ce3129669a6a24a936bf2</u> <u>6380f0293b2db82c164e37</u>	- 25.000000 USDT 	✓	25.01 USD
11	2024-03-31 12:21:21	<u>0x27b9271d2dc42928f373</u> <u>d4510e9f910c0468cbea94</u> <u>768b080df5380637d1c456</u>	+ 20.000000 USDT 	✓	20.00 USD
12	2024-03-31 07:08:07	<u>0xb290d7ee06035f304869</u> <u>b954e96ad9ffad20d35ada</u> <u>35dc258369ad8dbd21839f</u>	- 48.000000 USDT 	✓	48.00 USD
13	2024-03-31 06:59:17	<u>0x313b3333af37b32bdb43</u> <u>b2ea965dab8b875a156d4a</u> <u>38df309bcab9ac02ff899b</u>	+ 80.000000 USDT 	✓	80.01 USD
14	2024-03-31 06:59:17	<u>0x313b3333af37b32bdb43</u> <u>b2ea965dab8b875a156d4a</u> <u>38df309bcab9ac02ff899b</u>	+ 1.600000 USDT 	✓	1.60 USD
15	2024-03-31 06:43:53	<u>0xfbd1e9bc1edbb960a058</u> <u>97353624530659ffe5d202</u> <u>4d6e4a8c8ec7eda3c04ab2</u>	- 45.000000 USDT 	✓	45.00 USD
16	2024-03-31 05:43:07	<u>0xc9a50ca3a0e522e9d664</u> <u>e00d17fbd26fe635249fb6</u> <u>33991aeb9d6dcd1b402e57</u>	- 25.000000 USDT 	✓	25.00 USD
17	2024-03-31 05:25:35	<u>0x0166201c4126fd98bf28</u> <u>32b4592a13d0777beaeb10</u> <u>a39be6d47c45b28a1f6abe</u>	+ 16.000000 USDT 	✓	16.00 USD
18	2024-03-31 05:25:35	<u>0x0166201c4126fd98bf28</u> <u>32b4592a13d0777beaeb10</u> <u>a39be6d47c45b28a1f6abe</u>	+ 1.600000 USDT 	✓	1.60 USD

#	Date & time	Transaction Id	Amount	
19	2024-03-31 05:25:35	<u>0x0166201c4126fd98bf2832b4592a13d0777beaeb10a39be6d47c45b28a1f6abe</u>	+ 32.000000 USDT 32.01 USD	✓
20	2024-03-24 06:08:38	<u>0x590fa72908b093cd860c2b3b7601de44638528dcd111cfc26cb92e7d8dac04b9</u>	+ 0.800000 USDT 0.80 USD	✓
21	2024-03-24 04:31:05	<u>0xab6b7fed126be20724ec97a8aeb39bc48fb44b86b6d28878bf2092340a1f581</u>	+ 0.800000 USDT 0.80 USD	✓
22	2024-03-24 04:31:05	<u>0xab6b7fed126be20724ec97a8aeb39bc48fb44b86b6d28878bf2092340a1f581</u>	+ 16.000000 USDT 16.00 USD	✓
23	2024-03-20 13:18:10	<u>0x34cb0f9d2227ad9f8f2549fb65d6cbb32fb34532f2dbeef538a4f5184b262561</u>	- 40.000000 USDT 39.98 USD	✓
24	2024-03-20 12:50:35	<u>0xf34353cd839be07f61f6cd6737caf0a738ac203bd4549e30b8d513e5d24826a</u>	+ 40.000000 USDT 39.99 USD	✓
25	2024-03-20 12:50:35	<u>0xf34353cd839be07f61f6cd6737caf0a738ac203bd4549e30b8d513e5d24826a</u>	+ 0.800000 USDT 0.79 USD	✓
26	2024-03-20 11:41:49	<u>0x255d33c23d1ff8afbfc0ba23d564c8c481a6d24e7015e3cac73c2d5827304c7</u>	+ 1 d	✓
27	2024-03-20 11:41:43	<u>0x79ea16a4c0ad54fc5042fb0bfb79837dee7b80197e89ac7e6da0fb3f93c2be0c</u>	- 24.000000 USDT 23.99 USD	✓

#	Date & time	Transaction Id	Amount		
28	2024-03-20 11:37:47	<u>0xeadc2bbda8cffdc2d4a53b502ea3c0dd9ef1015346a5333f8d9fc6ba026396a0</u>	+ 8.000000 USD 7.99 USD	USDT	✓
29	2024-03-20 11:37:47	<u>0xeadc2bbda8cffdc2d4a53b502ea3c0dd9ef1015346a5333f8d9fc6ba026396a0</u>	+ 0.800000 USD 0.79 USD	USDT	✓
30	2024-03-20 11:37:47	<u>0xeadc2bbda8cffdc2d4a53b502ea3c0dd9ef1015346a5333f8d9fc6ba026396a0</u>	+ 16.000000 USD 15.99 USD	USDT	✓
31	2024-03-06 03:52:40	<u>0x42520d2853c6601112dd1ab349cd6396114cbf1aa5c725ac1aef341e824489c8</u>	+ 0.400000 USD 0.40 USD	USDT	✓
32	2024-03-04 14:59:39	<u>0x64add1232dc90e810393d796ef50806c442f54f656de4df03856d90d54a521b7</u>	- 8.200000 USD 8.20 USD	USDT	✓
33	2024-03-01 11:17:44	<u>0x6c6b3e50d91db364cdd50e3c4a529ff9aff520378f1c70ad01880cc8bda2e342</u>	+ 0.400000 USD 0.40 USD	USDT	✓
34	2024-03-01 10:43:02	<u>0x3cd3909d1efc020b7c099b5996c54af626ce4388e778c4d9a92d7362659dd11f</u>	+ 0.400000 USD 0.40 USD	USDT	✓
35	2024-03-01 10:43:02	<u>0x3cd3909d1efc020b7c099b5996c54af626ce4388e778c4d9a92d7362659dd11f</u>	+ 8.000000 USD 8.00 USD	USDT	✓
36	2024-02-05 02:42:23	<u>0x39917ee673cd44991a6676fa9878c68d451cd0d7589b7f42fcc6a4a3978c2d49</u>	+ 0.100000 USD 0.09 USD	USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 02:34:50	<u>0x6001137fa7ff7260c81784d362169496e110e46bd816fb99470c9579554ab3e</u>	+ 0.100000 USDT  0.09 USD	✓
38	2024-01-28 03:29:04	<u>0x8fdcf4de581e3a396a00a6ad413f1eed368bec425f54902043b533338c75efa</u>	+ 1 rewards	✓
39	2024-01-28 03:29:02	<u>0x07f7dcf8c0e4a4ee22662b0ed495a87c415d3b6f75c3ae10ffc1cd73eccf3011</u>	+ 100 kmcv	✓
40	2024-01-28 03:28:44	<u>0xc90bee7ad0984a74f599b024c192703f5fea33582539acda712784899615fe43</u>	- 11.800000 USDT  11.79 USD	✓
41	2024-01-28 03:23:24	<u>0x351733672c5ce3cecc3173fe201ead65efb8a147236ba828d43ca7945d36d43d</u>	+ 4.000000 USDT  3.99 USD	✓
42	2024-01-22 07:23:21	<u>0xe7e438498d8f18780fa756a1034510f86c2fa3cf0e5bb98fa9ac936d772da370</u>	- 16.000000 USDT  15.98 USD	✓
43	2024-01-22 07:17:48	<u>0x215aa1eb4b0022669b9938128c88dfe74c387dfb4d5c5f006f3acf54ce5fff62</u>	- 0.000000 USDT  0.00 USD	✓
44	2024-01-22 07:15:51	<u>0x6ec2b388678eefe2c9ee9ed94b6f02e550d07c85a9e4416c668ea1cb69c2d6c3</u>	- 40.000000 USDT  39.96 USD	✓
45	2024-01-22 05:28:23	<u>0xf0339a7bda6873e3c8cac7045b2093709f18a94fa79f1692b1a6392e973e648d</u>	- 13.000000 USDT  12.98 USD	✓






#	Date & time	Transaction Id	Amount	
46	2024-01-22 05:26:53	<u>0x699ed5cce9dcf5bee787910026f9df1488cc3b478be93499c688fe22c9ba7a24</u>	- 0.000000 USDT 0.00 USD	✔
47	2024-01-22 05:25:22	<u>0xf5737416bf30a234a2540e93f6af1490294e7ecf1f7240a9fddf55f7f52f06b9</u>	- 80.0000000000000000 000 USDT	✔
48	2024-01-22 05:25:20	<u>0x24f0eba122b0298cdcf38159d3f2c568b71d90324574b9cf84f03c9d92ca99e4</u>	- 0.000000 USDT 0.00 USD	✔
49	2024-01-22 05:24:08	<u>0x2913de75b5a3baae97407f7a33b598da061726bdee f4ffb205eec6bab64efbd2</u>	- 80.000000 USDT 79.92 USD	✔
50	2024-01-22 05:04:22	<u>0x01049ebe7c5f860f9593fe343c8ab156e76a33f0c853a5b96dd6a72f91afd412</u>	- 20.000000 ä••"ä••'ä••fä••"	✔
51	2024-01-22 04:58:28	<u>0xf8990fa395e2c2ebf85a952c732a16578a6d41cdd9386863490f4ab21a6ba075</u>	- 0.000000 USDT 0.00 USD	✔
52	2024-01-22 04:57:46	<u>0x35b49ed3828c1862ec33c4c417f1408f1c42c360d36533f27fc8607f1e6a9ddd</u>	- 20.000000 USDT 19.98 USD	✔
53	2024-01-22 04:49:49	<u>0x1b7f1994f732e6e10d76813ae372eff44050bfc889a5fd76b7d728a6eceb2ac8</u>	+ 80.000000 USDT 79.92 USD	✔
54	2024-01-22 04:49:49	<u>0x1b7f1994f732e6e10d76813ae372eff44050bfc889a5fd76b7d728a6eceb2ac8</u>	+ 1.600000 USDT 1.59 USD	✔








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
55	2024-01-22 04:47:45	<u>0x37df20a4a25add538e2c304748d915c5230d933d7d1464b190ccb12d2aad6c41</u>	+ 40.000000 USDT 39.96 USD	✓
56	2024-01-22 04:47:45	<u>0x37df20a4a25add538e2c304748d915c5230d933d7d1464b190ccb12d2aad6c41</u>	+ 0.800000 USDT 0.79 USD	✓
57	2024-01-22 04:37:49	<u>0x6ef7e169232d186e2f39b283485da09bc87df65abe70e775e29144f61835ab34</u>	+ 16.000000 USDT 15.98 USD	✓
58	2024-01-22 04:37:49	<u>0x6ef7e169232d186e2f39b283485da09bc87df65abe70e775e29144f61835ab34</u>	+ 1.600000 USDT 1.59 USD	✓
59	2024-01-22 04:37:49	<u>0x6ef7e169232d186e2f39b283485da09bc87df65abe70e775e29144f61835ab34</u>	+ 32.000000 USDT 31.97 USD	✓
60	2024-01-22 04:34:05	<u>0xc9adedd5a00059637dc9cde088f612742a486558d83f87c7e0c66c0fe46184e2</u>	- 20.000000 USDT 19.98 USD	✓
61	2024-01-22 04:20:57	<u>0x5ef1c07ffaf4af42f1f21f49d12a2ac70932f440a7a6fe0d1de666efa6fd7940</u>	+ 8.000000 USDT 7.99 USD	✓
62	2024-01-22 04:20:57	<u>0x5ef1c07ffaf4af42f1f21f49d12a2ac70932f440a7a6fe0d1de666efa6fd7940</u>	+ 0.800000 USDT 0.79 USD	✓
63	2024-01-22 04:20:57	<u>0x5ef1c07ffaf4af42f1f21f49d12a2ac70932f440a7a6fe0d1de666efa6fd7940</u>	+ 16.000000 USDT 15.98 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-18 13:45:17	<u>0xbe090fd1fd16d0c96feb1d4d69063487dba7103ff9c2d3e1113c7c2e0241b26a</u>	- 160.000000 USDT 159.82 USD	✓
65	2024-01-18 13:19:27	<u>0x692ebbef4e43d007574a3b902c7afe8e3a8b50815e409a6272065e303f9362c8</u>	+ 12.000000 USDT 11.98 USD	✓
66	2024-01-18 12:53:59	<u>0xa10d387e5d3cab781fe9975dd0291adcd4a74db01d6828c6e0f50dfc4ad9f992</u>	+ 100.000000 USDT 99.92 USD	✓
67	2024-01-18 11:23:49	<u>0x83ba39eaf8afd500de6c16209f6f85d9c18ae06c5c361e19a20cd3961046345c</u>	- 0.000000 USDT 0.00 USD	✓
68	2024-01-18 05:47:03	<u>0x2fa06ec55dd197d6aa9da6d62e9b4647c1c7ac8dc240f4aba93ec0ec4ebdbd31</u>	+ 10.000000 USDT 9.99 USD	✓
69	2024-01-18 05:33:02	<u>0x3ffeeb489ee23cc63077192d884c61287fda283f345839626f5175efd04197e9</u>	+ 13.000000 USDT 12.98 USD	✓
70	2024-01-18 05:08:33	<u>0xf8e2c8967ca0ea0c49518b1a663fbced1972b6713c9dae1682563f816f0c3389</u>	- 10.000000 USDT 9.99 USD	✓
71	2024-01-15 06:40:16	<u>0x92d5d3ba370bdc37d4ab6739537475c64f4c70391703054b879d04de23feedde</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
72	2024-01-15 06:39:21	<u>0x2ed67f957324ed54a7b2a4ff9e803b655be10cdcec48b4d360c9de3ae51728f</u>	+ 28.000000 USDT 27.99 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-11 10:05:34	<u>0x324036d7b36b3342659d85a8bf8bb7e07d475a2a4aebb8733f63051c7075f998</u>	- 2.000000 USDT 	✓
			2.00 USD	
74	2024-01-11 08:36:29	<u>0x306e5fbd38509c714565347d9709a74830683f9eedb620ace31035ad01aa719a</u>	- 16.000000 USDT 	✓
			16.00 USD	
75	2024-01-11 07:02:54	<u>0x91a5c9dc73f6111a5f4b4280b9d0ec1c4a7ae91999609d8a7933d22bc70d2fba</u>	- 0.000000 USDT 	✓
			0.00 USD	
76	2024-01-11 07:02:30	<u>0x7c9ad3025ca81919193ba326712374ed8938e0afc3f3f416cab740b6f3533283</u>	- 0.000000 USDT 	✓
			0.00 USD	
77	2024-01-11 07:02:06	<u>0x8f0aeeef4e819cc2bd0be4088e543b4cba3bc3cf215ab82fde917cdbe564e2148</u>	- 8.000000 USDT 	✓
			8.00 USD	
78	2024-01-06 11:21:10	<u>0x017771005fce268aba8c288cfd57820d91e36073075eb1e309ea2004a4ddb62e</u>	+ 0.200000 USDT 	✓
			0.20 USD	
79	2024-01-05 04:44:07	<u>0xf9c411c6faa708cdaa18167e1f33e3d61fbd768172707aec6a24d353b6bc598c</u>	+ 20.000000 USDT 	✓
			20.02 USD	
80	2024-01-05 04:44:07	<u>0xf9c411c6faa708cdaa18167e1f33e3d61fbd768172707aec6a24d353b6bc598c</u>	+ 0.400000 USDT 	✓
			0.40 USD	
81	2024-01-05 04:28:18	<u>0xc6c2c8d8c2faadd3cba63fc1a1a857dc863b80f96d072ccaad0a57f59cf33fe8</u>	+ 4.000000 USDT 	✓
			4.00 USD	

#	Date & time	Transaction Id	Amount		
82	2024-01-05 04:28:18	<u>0xc6c2c8d8c2faadd3cba6 3fc1a1a857dc863b80f96d 072ccaad0a57f59cf33fe8</u>	+ 0.400000 0.40	USDT 	
83	2024-01-05 04:28:18	<u>0xc6c2c8d8c2faadd3cba6 3fc1a1a857dc863b80f96d 072ccaad0a57f59cf33fe8</u>	+ 8.000000 8.00	USDT 	
84	2024-01-03 03:38:51	<u>0x1fab0066120fda474f85 a38f9007e1888a64d18a2f 6dc14897ed5ceb5dbe9969</u>	- 80.000000 80.04	USDT 	
85	2024-01-03 03:23:49	<u>0x5ae1fefdeb8d2db1a83a 6daf3591663dc910eb400e 37fc10581fd63ac64a096b</u>	+ 47.000000 47.02	USDT 	
86	2024-01-02 15:27:52	<u>0x039f73b411ce0d4d92dd b8c09707e4391ca7989dec 65e6e6b6ee6202ae390341</u>	+ 20.000000 20.01	USDT 	
87	2024-01-02 15:27:52	<u>0x039f73b411ce0d4d92dd b8c09707e4391ca7989dec 65e6e6b6ee6202ae390341</u>	+ 0.400000 0.40	USDT 	
88	2024-01-02 15:07:24	<u>0x7cc3b3d2760b1a1554c6 81e954e62d91db4a618f94 144103a2a711f84ff08e29</u>	+ 4.000000 4.00	USDT 	
89	2024-01-02 15:07:24	<u>0x7cc3b3d2760b1a1554c6 81e954e62d91db4a618f94 144103a2a711f84ff08e29</u>	+ 0.400000 0.40	USDT 	
90	2024-01-02 15:07:24	<u>0x7cc3b3d2760b1a1554c6 81e954e62d91db4a618f94 144103a2a711f84ff08e29</u>	+ 8.000000 8.00	USDT 	

#	Date & time	Transaction Id	Amount	
91	2024-01-02 05:40:03	<u>0xe1578eae60d70436cfc3</u> <u>bdfbb97f4bfeef8ba51836</u> <u>8f6f6d34c9930eb0287184</u>	- 19.000000 USDT  19.01 USD	✓
92	2024-01-01 11:52:02	<u>0x5c6b1aa93bc94aa3b19e</u> <u>e9c376a757b548f5850f8b</u> <u>a093cd23c90398caccece7</u>	- 0.000000 USDT  0.00 USD	✓
93	2024-01-01 11:49:49	<u>0xa6394d93bf14b6e0cc5d</u> <u>35be320d164b2727553282</u> <u>40ad054b57ed72e4e59e07</u>	- 10.000000 USDT  9.99 USD	✓
94	2023-12-31 17:01:47	<u>0x2e1915c6945e7fbfc873</u> <u>eafff2e7aee223d2f27c06</u> <u>51e0b04c0f499bc5b4fc4c</u>	+ 0.100000 USDT  0.09 USD	✓
95	2023-12-29 08:45:31	<u>0xd3ef19d636be55771bc3</u> <u>49909bbe0ba41fa1f5ac18</u> <u>f212bfcc8485d61d48c933</u>	+ 5.000000 USDT  5.00 USD	✓
96	2023-12-29 08:45:31	<u>0xd3ef19d636be55771bc3</u> <u>49909bbe0ba41fa1f5ac18</u> <u>f212bfcc8485d61d48c933</u>	+ 0.100000 USDT  0.10 USD	✓
97	2023-12-29 08:45:31	<u>0xd3ef19d636be55771bc3</u> <u>49909bbe0ba41fa1f5ac18</u> <u>f212bfcc8485d61d48c933</u>	+ 0.100000 USDT  0.10 USD	✓
98	2023-12-29 08:44:39	<u>0xe8ab2bb7fdb787e22bb5</u> <u>aebd8385773c5f610ac115</u> <u>d1b8e97037c75be2b7e157</u>	+ 0.100000 USDT  0.10 USD	✓
99	2023-12-28 08:30:21	<u>0x1c203d559f029d4c8cf7</u> <u>be6756c6cfeba38086b13f</u> <u>a7823e500f33ab8af8df22</u>	+ 0.100000 USDT  0.10 USD	✓

#	Date & time	Transaction Id	Amount		
100	2023-12-27 16:01:22	<u>0x6e91f93afdfd11e9d7414a5d57549384aa47f968a0be37c0235b54480b1f6840</u>	+ 0.100000 USDT 0.10 USD		✓
101	2023-12-27 15:59:14	<u>0xb989d178913e9636b3b3e97ecd6414c6906bef5d64c34ad3e0ecea329edea128</u>	+ 0.100000 USDT 0.10 USD		✓
102	2023-12-27 07:52:45	<u>0x19972093b538e21113c6f520776ee5825fe0e9c97a45c835ef9e39a5bfaf18bb</u>	+ 1.000000 USDT 1.00 USD		✓
103	2023-12-27 07:52:45	<u>0x19972093b538e21113c6f520776ee5825fe0e9c97a45c835ef9e39a5bfaf18bb</u>	+ 0.100000 USDT 0.10 USD		✓
104	2023-12-27 07:52:45	<u>0x19972093b538e21113c6f520776ee5825fe0e9c97a45c835ef9e39a5bfaf18bb</u>	+ 2.000000 USDT 2.00 USD		✓
105	2023-12-27 07:52:45	<u>0x19972093b538e21113c6f520776ee5825fe0e9c97a45c835ef9e39a5bfaf18bb</u>	+ 0.100000 USDT 0.10 USD		✓
106	2023-12-26 14:47:48	<u>0x77304bed5721824eecd3a27e22177c99151aff7d4b60876c9ce588a4f692547d</u>	+ 0.100000 USDT 0.09 USD		✓
107	2023-12-23 12:36:24	<u>0x1de29949fcdc9977e5e88db981d3698e9db9d5a09cac435489afb673194aa336</u>	+ 3.100000 USDT 3.10 USD		✓
108	2023-12-23 12:33:46	<u>0x775009bb7c5a590cbeb9f0b37b9c137864287a981cec7600639a1ca96de207bd</u>	+ 11.300000 USDT 11.30 USD		✓



















#	Date & time	Transaction Id	Amount	
109	2023-12-23 10:47:53	<u>0xf1cc81e01507819cc2057c16460f2181e186be0e568a736469df85c0d2a298fc</u>	- 10.000000 USDT 10.00 USD	✔
110	2023-12-23 10:26:06	<u>0x237e045cd28975736da6b3fe2101caa4d180c6759e61120efaf511691a9ca93e</u>	- 0.000000 USDT 0.00 USD	✔
111	2023-12-23 10:24:38	<u>0x1bf4fc8b1101c4d3f9368227349576fcccae04d42c36792488a1e7f780a25651</u>	- 10.000000 USDT 10.00 USD	✔
112	2023-12-23 09:39:23	<u>0xd0b133ec26e10fcfe1205a85a1027cdb6052ddd346dbaf80ab3e8aff0ffd908d</u>	+ 10.000000 USDT 10.00 USD	✔
113	2023-12-23 09:37:23	<u>0xa14a7e79b1556bb9ff4346497a4a08d03861b3d650fb7a1ed6c0e658a239b44e</u>	+ 0.400000 USDT 0.40 USD	✔
114	2023-12-22 12:19:45	<u>0xb85469adffc24a0b3c2a6b222fd0d4b43f76be526c0b2586ad6ed4944590e597</u>	+ 4,891.500000000000 000000 et	✔
115	2023-12-22 11:35:14	<u>0x7065af88c5f5a48b55434c88a687ee46aef373924753777c73bef4bef3d76e1b</u>	+ 6.000000 USDT 6.00 USD	✔
116	2023-12-21 12:50:32	<u>0x4f7eb9c4f6bfecea6c2118e8509ce7e09e557e51c5b5b5475fb6add16744dee8</u>	+ 0.100000 USDT 0.10 USD	✔
117	2023-12-21 12:39:40	<u>0x8be3768afd0bc919968feff18097ca43b61463a2815df227aef3f93a1477560d</u>	+ 5.000000 USDT 5.00 USD	✔






#	Date & time	Transaction Id	Amount		
118	2023-12-21 12:39:40	<u>0x8be3768afd0bc919968f eff18097ca43b61463a281 5df227aef3f93a1477560d</u>	+ 0.100000 0.10	USDT	✓
119	2023-12-21 12:39:40	<u>0x8be3768afd0bc919968f eff18097ca43b61463a281 5df227aef3f93a1477560d</u>	+ 0.100000 0.10	USDT	✓
120	2023-12-21 12:16:16	<u>0xb49452f0e7953ddf2cb0 61e90d3f36f785e5d0225c bf810d09d068434d9f3ba5</u>	+ 0.100000 0.10	USDT	✓
121	2023-12-20 07:44:55	<u>0x33e1187f32728d814cdd 8d469e22eb16c4015a3136 35592568bdf80d49a20c8a</u>	+ 1.000000 0.99	USDT	✓
122	2023-12-20 07:44:55	<u>0x33e1187f32728d814cdd 8d469e22eb16c4015a3136 35592568bdf80d49a20c8a</u>	+ 0.100000 0.09	USDT	✓
123	2023-12-20 07:44:55	<u>0x33e1187f32728d814cdd 8d469e22eb16c4015a3136 35592568bdf80d49a20c8a</u>	+ 2.000000 1.99	USDT	✓
124	2023-12-20 07:44:55	<u>0x33e1187f32728d814cdd 8d469e22eb16c4015a3136 35592568bdf80d49a20c8a</u>	+ 0.100000 0.09	USDT	✓
125	2023-12-20 04:43:50	<u>0x3cfb82ee1769fe204c3a 42fbf3512abc0e323163bb 872824d5fd5f7174591825</u>	+ 0.100000 0.09	USDT	✓
126	2023-12-20 04:37:22	<u>0xeb97b0638acbaedee3e9 4174a06ddb686d8027304 67d055c0f0aa9c44af2813</u>	+ 0.100000 0.10	USDT	✓

#	Date & time	Transaction Id	Amount		
127	2023-12-20 04:32:52	<u>0xc67447889ab600f1e7c7db82e0b907dd8fa15298ff</u> <u>f265db22e426a6b620eb72</u>	+ 0.100000 USDT 0.09 USD		✓
128	2023-12-20 04:23:38	<u>0xeed9347a4251bba0877b58c47b20814452bd18345c</u> <u>58de54a112476cafc9a4d7</u>	+ 0.100000 USDT 0.09 USD		✓
129	2023-12-20 02:29:04	<u>0x8a15994957f193d1d2b74a6bc00859dd25332b95c1</u> <u>2a4231b1d33dfad98303bf</u>	+ 0.100000 USDT 0.09 USD		✓
130	2023-12-17 14:08:40	<u>0xa1384d7b8c41edeefff76849ac7a0087dd7a17ca27</u> <u>37dfe28b28564e91c69654</u>	+ 0.100000 USDT 0.09 USD		✓
131	2023-12-14 13:00:00	<u>0xd687cc24a11a47fc3fe6e0aab3945429e944f7a7f</u> <u>99f672955e9c93795c82</u>	+ 0.100000 USDT 0.10 USD		✓
132	2023-12-14 12:06:41	<u>0xc304423641eec4ec43f1a9bf2fcec9397b604abfd3</u> <u>3bd472bb3bd68f830ffab8</u>	+ 0.100000 USDT 0.10 USD		✓
133	2023-11-05 13:20:51	<u>0x3d22cf3911ccff181db1acdbc96e3946c26ef6fd52</u> <u>cba7093139a49bed551aa3</u>	- 0.200000 USDT 0.20 USD		✓
134	2023-11-01 10:14:14	<u>0x0b9e563ed4e14db52ecf56897d39912f10ddbef127</u> <u>a7643990b8818d7af2b02a</u>	- 40.000000 USDT 40.01 USD		✓
135	2023-11-01 05:39:41	<u>0xee4b9b2c1b3ec01f9f1b2c653628bafdafd446eed7</u> <u>f540695fb6b817f835898b</u>	+ 10.000000 USDT 10.00 USD		✓


#	Date & time	Transaction Id	Amount		
136	2023-11-01 04:30:37	<u>0xc87dd2a657684c5b9571c91b44ca18fac8a6030a884f2f1b11bdb7c6a55e2dca</u>	- 0.000000 0.00	USDT	✓
137	2023-11-01 04:27:33	<u>0xf9c364f5278aaa616a17a6098129715cdfb2cef1a7080ed6e5766f21e7160441</u>	- 1.000000 1.00	USDT	✓
138	2023-10-31 12:53:05	<u>0xab4ff708ba34962adfeb17601945bf2692c437bdc5a04e8e2c30112225fbf995</u>	+ 0.800000 0.80	USDT	✓
139	2023-10-31 12:38:19	<u>0xd30ae9c39584d86c3c37d2fbfeb553225418f12e23e3775812df59b8a286e60d</u>	- 0.000000 0.00	USDT	✓
140	2023-10-31 12:34:57	<u>0x7028c1c23582998da1c2dfdb6fe71a58d2082e5a1bded4ba443b043828f96782</u>	- 4.000000 4.00	USDT	✓
141	2023-10-31 10:16:18	<u>0x4513f002f2ef173591c1d77b641bc27120844434c2b84b7441e6b22ddb22c791</u>	+ 5.000000 5.00	USDT	✓
142	2023-10-31 10:10:54	<u>0x6a04d2cbaa0bb8452903118a02fe9880613fc1afe062269c0d2fe5ccd62ee32f</u>	+ 21.000000 21.00	USDT	✓
143	2023-10-30 08:27:35	<u>0x71c2f5974f42338a847fa33d6c121f5cc900a76ff41c2639b87ab37a3f065f92</u>	+ 8.000000 8.00	USDT	✓
144	2023-10-28 14:17:10	<u>0xd7faf33982d0fa9e2e13ba7dca0e116ccb776238985810e4fd3f434bb4574ce9</u>	+ 3.0000000000000000 00	RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount		
145	2023-10-28 08:10:36	<u>0xba5424153ace248726ace750747165d6eaf328bd575f5845d2fad9f36a7c54ac</u>	- 5.000000 USD	USDT	✓
146	2023-10-27 16:58:53	<u>0xcfa20bd08c2246ba8e1f2e780aee50aa71dfd53b16c38f567c3b8ea7ae8cc9c2</u>	+ 0.100000 USD	USDT	✓
147	2023-10-27 15:11:03	<u>0x80b464c523fe53ee92a76d54af7947f5df39517e484ab377e4010149c3fba724</u>	+ 0.100000 USD	USDT	✓
148	2023-10-27 14:27:12	<u>0x1eda6e8c5200d24bb7a362496790db7652f17805e687a42ee763e341502ee15c</u>	+ 5.000000 USD	USDT	✓
149	2023-10-27 14:27:12	<u>0x1eda6e8c5200d24bb7a362496790db7652f17805e687a42ee763e341502ee15c</u>	+ 0.100000 USD	USDT	✓
150	2023-10-27 13:00:32	<u>0x26684f95af2eab297ab58b41a6cca8be400e223fb13e557d67e73425a6214a87</u>	- 5.000000 USD	USDT	✓
151	2023-10-27 06:06:48	<u>0x480ecef0adda05dfbf0e8b47081256676d95709df7355f7413b0ca0143ced3de</u>	+ 5.000000 USD	USDT	✓
152	2023-10-27 06:06:48	<u>0x480ecef0adda05dfbf0e8b47081256676d95709df7355f7413b0ca0143ced3de</u>	+ 0.100000 USD	USDT	✓
153	2023-10-22 21:30:51	<u>0xd6862dfff5e2c0ea3d911c9741dc8d7d63a6ada9113cfd4ac689377741415ad</u>	+ 573.00000000000000000000 sUSD	[Synthetix.to]	✓

#	Date & time	Transaction Id	Amount		
154	2023-10-22 11:11:44	<u>0x4b6e07b53a4a403999a13a2f4be833268695fb7cd4fbf7d853d8cd95db2f7fd6</u>	- 2.000000 2.00	USDT 	
155	2023-10-22 10:52:17	<u>0x326076bb72b0a4ca54db9f37629bb4deb8137a21b4f109c0e157be09aa5f5291</u>	+ 1.100000 1.10	USDT 	
156	2023-10-22 10:44:45	<u>0x00373c7fef3432e791e8b9a5ab8bc93decd0c9d024427c15db819cade5ff6162</u>	- 8.000000 8.00	USDT 	
157	2023-10-22 08:05:47	<u>0x46dd55d16efd9c3a1ebf8cf25aca8779fabcab19d131ce431897d1ca3935661e</u>	+ 2.700000 2.70	USDT 	
158	2023-10-21 15:57:14	<u>0xd687b2c1d92c7d294ca910d4fea426a2308fb524be6ef1b0cff5ff2a47c86bce</u>	+ 1.000000 1.00	USDT 	
159	2023-10-21 15:57:14	<u>0xd687b2c1d92c7d294ca910d4fea426a2308fb524be6ef1b0cff5ff2a47c86bce</u>	+ 0.100000 0.10	USDT 	
160	2023-10-21 15:57:14	<u>0xd687b2c1d92c7d294ca910d4fea426a2308fb524be6ef1b0cff5ff2a47c86bce</u>	+ 2.000000 2.00	USDT 	
161	2023-10-21 15:18:13	<u>0x5c4f806828a109874ece79de569acbe026222d4bb5fe9714f57410b0fece176a</u>	+ 1.000000 1.00	USDT 	
162	2023-10-21 15:18:13	<u>0x5c4f806828a109874ece79de569acbe026222d4bb5fe9714f57410b0fece176a</u>	+ 0.100000 0.10	USDT 	

#	Date & time	Transaction Id	Amount	
163	2023-10-21 15:18:13	<u>0x5c4f806828a109874ece79de569acbe026222d4bb5fe9714f57410b0fece176a</u>	+ 2.000000 USDT  2.00 USD	✓
164	2023-10-19 14:04:45	<u>0x1491c8fda79005adc1f0ecb7869900c84f19f41ee6c9c82cae70140085fabef4</u>	- 10.000000 USDT  10.00 USD	✓
165	2023-10-19 12:50:29	<u>0x98598cd10f3de6578453e8dceee6b7408893c36c308bbf77b90feaf23f23b3cc</u>	+ 10.000000 USDT  10.00 USD	✓
166	2023-10-07 19:51:29	<u>0xdc55b9d2a7943e4946f74f5db6bc29c21e3d05bb075664ef59d74048791b9c07</u>	+ 558.0000000000000000 0000 wSNX	✓
167	2023-10-06 06:56:02	<u>0x058bbcc8e2818c6106c026214302e893d6adf8b640debc1596cabe7ef20e8c65</u>	- 10.000000 USDT  10.00 USD	✓
168	2023-10-06 06:32:50	<u>0x1c8980ce584cc4e9a0735657981e49bc7e250bf29281a70d719f5c8cf60216fc</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:11:51	<u>0x87377ee9ed51aadf93c46d1cf5198376554a5e55db3cbca169d0ba6a82d6bc87</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-28 02:51:11	<u>0x7a98c62b7df7dfbf1520ec8a91d4d1b089e1b37ed598d7130063933e55d76965</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 02:51:09	<u>0x25d0eb9122ab73b51a42b70d8abe33bc623c009395b7b244afa5720d9a5c6650</u>	+ 1 ?	✓
4	2024-06-17 03:59:05	<u>0xbc00490e06b06d5272a3cfeeb3e5e291e2539daff56f08f8d6a057ef178c8933</u>	+ 1 ?	✓
5	2024-05-29 12:13:17	<u>0x5d24de4954fa07b0f1796373a514e5eb3cbb281db31955041395e11fa403b29b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-29 12:12:21	<u>0x9909f1792043be2b4fcd7e512c4a0264dada7bb86a9602f36618274162515b8b</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
7	2024-04-19 18:54:58	<u>0xefb1faa63db9b3ff3b399a513a506237535bd362c8021eac40dbf9f1cb474bf4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-31 09:47:39	<u>0x7a7fe1624ddfc0e5f0c0723cc2a04b726f6f39f6abb5a8c8cfc5d9c1989110f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-31 09:32:51	<u>0x39d2d312d747467cb4b67346354b7ccb1478e4dd76be843bf816dcf001d7737e</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-20 13:20:38	<u>0x5a078fc9a07379482703089e1d82a84a2b313028f2fa7ffad9abe709c2f2781b</u>	+ 1 Airdrop at [3eth in Exyz]	✓
11	2024-03-20 11:42:45	<u>0xee2be963ded6a005ae6e9c8cfbd1ec95dd490770f4b640543ba51bc8e7d6ba70</u>	+ 1 Airdrop at [3eth in Etap]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 21:47:13	<u>0x2c8918299990ca620d8c4343c8c741ab53059a17cab14c34851ef4f73e9b1890</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-02-23 23:29:14	<u>0xccce6474897213ef8b8ed7b4c03c5dc91352e4ae6b97dcabcc3d2897f47ea072</u>	+ 1 etherevent.co	✓
14	2024-01-29 11:33:03	<u>0x66eb613e1460ca036f2256692a709003651cf912a549fdb3871c79b64b8be0fa</u>	+ 1 5eth.net	✓
15	2024-01-28 08:35:18	<u>0x8a58f2a136c59164c819ae84ca04721acdb7f851fd1aa5cf8d4ea63544acc061</u>	+ 1 2000usdc.org	✓
16	2024-01-28 03:25:20	<u>0xcc10cac382f0a04b7bb4b620bf6341132b80d764803ac45cec5b813463c28d57</u>	+ 1 5000usdt.com	✓
17	2024-01-18 05:38:05	<u>0x40a884bbbd5627ed83df7b5aeb0fa7ee4ec836c5e039ce75d2a37502a436ad87</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-18 05:10:41	<u>0xa4a5bf8874405bcafab0091a2aa73bf4533e9b76553552c275b62fc1a1134579</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-13 21:47:03	<u>0xea5362875c1597395fd0d5c6fe122bc67d4b62c4e7fff17ceaa5b46b086f48d7</u>	+ 1 LAV	✓
20	2024-01-11 23:33:06	<u>0xbc7606b3489f676d5b30f3985f27a44bf80151dc98268822c8c234520a4667df</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-11 09:06:18	<u>0x7cb50b766060ae50aaf03c905ccbcd721f56c36cc2b3f8fd6af163cc3b473020</u>	+ 1 3000usdc.com	✓
22	2024-01-11 09:04:13	<u>0xa55b11beaf1d394abf8ee2ebd6f4219b95fff8a9e861dba56d9259081861c328</u>	+ 1 5000usdt.org	✓
23	2023-12-26 00:52:29	<u>0xcd290b6db722480ca93a9f41a6db62d4e7c87518ff9e3efe3cb463c8a5cd03b0</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-23 14:19:52	<u>0x8b9763d7436c39b5389804254fc9ac48847723160290a4813c42a042f173daa8</u>	+ 1 3000usdt.net	✓
25	2023-12-23 12:50:11	<u>0x8ba05244abf33f66759169bf3f34789ebd482a04d320c071a44655aab4ec7231</u>	+ 1 2000usdc.cc	✓
26	2023-12-23 09:38:37	<u>0x5e94a6fc9aa8947030983614836ef9e22fec51465fb44b8f2af7e5348cc56d5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-22 11:40:40	<u>0x885fd014464cc8796a48ae329dd7f6050e4209bd8a07156ac06117a868fb0ca7</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-03 11:48:19	<u>0x666e7e041da7c20f1b1f9edc32b8910c65258af5e70b58ada1b073e9f5df3c71</u>	+ 1 2000usdt.net	✓
29	2023-12-03 11:47:53	<u>0x24334c7263a97aae50e2c7f549e30219ff4cb4617c56c7f411469ba7b8a5e19c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-05 13:21:01	<u>0xee3c17fd9562651f5d33f5b7516ace454c5d5f1fcf855d148d13f62ef93a7da1</u>	+ 1 rop.xyz	✓
31	2023-11-02 09:05:57	<u>0xeaf102bc053d3c561e22192c71f5a02bfe7f6711317045ce29aeac5c3e89a168</u>	+ 1 op.org	✓
32	2023-11-01 10:14:02	<u>0x867543b178d3c1181db5d256e0384ab245ceab51c6bd1791e174609e63d50843</u>	+ 1 op.net	✓
33	2023-11-01 05:40:01	<u>0x6e755b0361870191365d41a0ccfb7a980edb3a7a5f8ea0d7b66eeb8d3220e552</u>	+ 1 op.net	✓
34	2023-10-31 12:35:05	<u>0xcb0b40f0777ff63405b7bfebb57717e0275f0ba17f0fd0b429101edd65986a4a</u>	+ 1 op.net	✓
35	2023-10-31 10:11:04	<u>0xc972eefaed2531e92ef30fc222e0e72bd851778c8b6db8649e16f8c9a3a30ee5</u>	+ 1 op.net	✓
36	2023-10-30 08:58:39	<u>0x56048410774a5eceb0c06399de1eb1f49d46d88d23eab6210c7f5be57cf1e4ee</u>	+ 1 Voucher	✓
37	2023-10-28 08:10:58	<u>0xef7af1cf848d02dfef16981a1e8cfa9e90070ac9d7f344aa1bca3d8dd048928c</u>	+ 1 .net	✓
38	2023-10-28 08:10:52	<u>0xeea3e3fa112b755f724ec424fb86f7b74b09d9db9586e398858ebd478ca598dc</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-28 08:10:46	<u>0xe7b63544d18582984dda</u> <u>10a4090c4c476b42b6f5e2</u> <u>20b2ac4201ff42022bf827</u>	+ 1 Voucher	✓
40	2023-10-27 13:00:52	<u>0x0f433e30d353bdd78bc9</u> <u>f4e547637bfd3b5ce1bae0</u> <u>0dab8933e0cae8abd431a5</u>	+ 1 .net	✓
41	2023-10-27 06:07:14	<u>0xa19883ffd706760154d9</u> <u>79b0b279caf8b86f031b56</u> <u>d4b9987a76af0a12319414</u>	+ 1 Claim at tether.bz	✓
42	2023-10-23 19:47:10	<u>0x82e4e31524289a9e9d60</u> <u>231ab742b18463d66d703b</u> <u>4a90573851f7839aa99d9e</u>	+ 1 \$BNFT	✓
43	2023-10-22 08:18:26	<u>0xd8ed51f3abdcdcdaf6ed</u> <u>50cf55f0d1e68f688e23a7</u> <u>09d74931b9b21363c707b4</u>	+ 1 Voucher	✓
44	2023-10-22 06:54:13	<u>0x5f0e49ab36c98da7d2d8</u> <u>a2f45154da45125db49d15</u> <u>4e7d9bd6e94726e85cfeff</u>	+ 1 2000usdt.com	✓
45	2023-10-22 06:54:05	<u>0xc89aa93d85acf9cd2818</u> <u>6128885f5eb4839f1b0300</u> <u>df967eaf1ec868dcc6b0e5</u>	+ 1 s.net	✓
46	2023-10-19 12:50:39	<u>0xaebf40d1ce2cb25ccfbd</u> <u>a10e5b473013be59e1955f</u> <u>c680cd014b97e0ef4a7041</u>	+ 1 s.com	✓
47	2023-10-17 16:40:41	<u>0x6789567f0699d7bdb5e6</u> <u>2a47cc6a9df135dbf84203</u> <u>f6da6ddb57c0b3913395bc</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-06 12:11:20	<u>0x7abb37c0671ae0a03d09</u> <u>1f7bbb79fb4114066c9f89</u> <u>b201ab068272a3937e3a85</u>	+ 1 Voucher	✓
49	2023-10-06 08:16:38	<u>0x87438b92b12991ec79ed</u> <u>390440c239a72ed600ba0d</u> <u>fc94e2e7a8541c2ead7129</u>	+ 1 USDC VOUCHER	✓
50	2023-10-06 06:32:46	<u>0xc22e221b3cd98c5758e1</u> <u>37a92a6a559beef41253d6</u> <u>3bf26e75702e9f94d420c6</u>	+ 1 Vouchers	✓
51	2023-10-06 06:32:44	<u>0xf91121e1a2869123fd84</u> <u>d5ed3414b7128c1ff6c30d</u> <u>6c0cdaf66f23e06fa5a444</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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