

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 20:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8207f3beabc98cac7f81df1187a121decc09d8da</u>
TOTAL RECEIVED	6.627911205938530337 MATIC
	2.69 USD
TOTAL SEND	1.965619468080549881 MATIC
	0.79 USD







Token	Balance
MATIC	4.662291737857980678 MATIC
	1.89 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LINKToken.io	197.050000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
DogX.AI NFT	1,024.000000 DogX.AI NFT
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	0.000000000000000000 USDT
(PoS) Tether USD	N/A USDT
ð••”ð••’ð••fð••“	N/A ð••”ð••’ð••fð••“





Token	Balance
(PoS) Tether USD	N/A USDT
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-14 10:43:38	<u>0x952b47c162f881d775d5</u> <u>29f9f229f83e20621335f3</u> <u>3e60a9a41d47f3c903c09f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-14 10:43:38	<u>0x952b47c162f881d775d5</u> <u>29f9f229f83e20621335f3</u> <u>3e60a9a41d47f3c903c09f</u>	- 0.0074521063459235 64 MATIC  0.00 USD	✓
3	2024-02-14 10:43:38	<u>0x952b47c162f881d775d5</u> <u>29f9f229f83e20621335f3</u> <u>3e60a9a41d47f3c903c09f</u>	- 0.0044761054692491 28 MATIC  0.00 USD	✓
4	2023-07-25 11:35:02	<u>0x8a42feacee8caef7a297</u> <u>347f6dcd4a0fed10470966</u> <u>761b79b4542d30f03ed654</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-07-25 11:35:02	<u>0x8a42feacee8caef7a297</u> <u>347f6dcd4a0fed10470966</u> <u>761b79b4542d30f03ed654</u>	- 0.0038767750037231 10 MATIC  0.00 USD	✓
6	2023-07-25 11:35:02	<u>0x8a42feacee8caef7a297</u> <u>347f6dcd4a0fed10470966</u> <u>761b79b4542d30f03ed654</u>	- 0.0023211590205604 68 MATIC  0.00 USD	✓
7	2023-07-25 11:31:00	<u>0x13471e2957bc57c3aabe</u> <u>875266ee06535f0ef13fd2</u> <u>2dfd8638510e211c229919</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-25 11:31:00	<u>0x13471e2957bc57c3aabe</u> <u>875266ee06535f0ef13fd2</u> <u>2dfd8638510e211c229919</u>	- 0.0176368106519547 01 MATIC  0.01 USD	✓
9	2023-07-25 11:31:00	<u>0x13471e2957bc57c3aabe</u> <u>875266ee06535f0ef13fd2</u> <u>2dfd8638510e211c229919</u>	- 0.0075503515639130 50 MATIC  0.00 USD	✓
10	2023-07-25 11:30:22	<u>0x7979e36951b640903190</u> <u>51297bf17148e45f064e06</u> <u>cc4b522f6c4dcf05eeb217</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-25 11:30:22	<u>0x7979e36951b640903190</u> <u>51297bf17148e45f064e06</u> <u>cc4b522f6c4dcf05eeb217</u>	- 0.0840403585081294 65 MATIC  0.06 USD	✓
12	2023-07-25 11:30:22	<u>0x7979e36951b640903190</u> <u>51297bf17148e45f064e06</u> <u>cc4b522f6c4dcf05eeb217</u>	- 0.0351216323570691 80 MATIC  0.02 USD	✓
13	2023-07-25 11:29:50	<u>0xfa9f384977869386514d</u> <u>c7ac9df4775fe6ea69bc0d</u> <u>298c8eb64d4f3e77593a5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-25 11:29:50	<u>0xfa9f384977869386514d</u> <u>c7ac9df4775fe6ea69bc0d</u> <u>298c8eb64d4f3e77593a5b</u>	- 0.0053869208748393 60 MATIC  0.00 USD	✓
15	2023-07-25 11:29:50	<u>0xfa9f384977869386514d</u> <u>c7ac9df4775fe6ea69bc0d</u> <u>298c8eb64d4f3e77593a5b</u>	- 0.0025104930415236 92 MATIC  0.00 USD	✓
16	2023-07-05 00:47:35	<u>0xe2657ce82fdb2e6e8696</u> <u>c8423ec31a777f001b672e</u> <u>85aeaa69c49e219df6d74e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-05 00:47:35	<u>0xe2657ce82fdb2e6e8696</u> <u>c8423ec31a777f001b672e</u> <u>85aeaa69c49e219df6d74e</u>	- 0.0045329433206183 28 MATIC  0.00 USD	✓
18	2023-07-05 00:47:35	<u>0xe2657ce82fdb2e6e8696</u> <u>c8423ec31a777f001b672e</u> <u>85aeaa69c49e219df6d74e</u>	- 0.0038615608141376 16 MATIC  0.00 USD	✓
19	2023-07-05 00:45:45	<u>0x9e9ed1ddf02b47d25f03</u> <u>08498cc3e9dd722daef493</u> <u>993ff34e7ba90a6d25664e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-05 00:45:45	<u>0x9e9ed1ddf02b47d25f03</u> <u>08498cc3e9dd722daef493</u> <u>993ff34e7ba90a6d25664e</u>	- 0.0219874570141840 24 MATIC  0.01 USD	✓
21	2023-07-05 00:45:45	<u>0x9e9ed1ddf02b47d25f03</u> <u>08498cc3e9dd722daef493</u> <u>993ff34e7ba90a6d25664e</u>	- 0.0143082001597974 25 MATIC  0.00 USD	✓
22	2023-07-05 00:45:09	<u>0xe026453d5e432ae45cc9</u> <u>04e170124f1a3575e7403b</u> <u>1eef7bfc0a08a764651f04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-05 00:45:09	<u>0xe026453d5e432ae45cc9</u> <u>04e170124f1a3575e7403b</u> <u>1eef7bfc0a08a764651f04</u>	- 0.0940779895825770 57 MATIC  0.06 USD	✓
24	2023-07-05 00:45:09	<u>0xe026453d5e432ae45cc9</u> <u>04e170124f1a3575e7403b</u> <u>1eef7bfc0a08a764651f04</u>	- 0.0640300482472311 58 MATIC  0.04 USD	✓
25	2023-07-05 00:43:23	<u>0x72388a5774c8255b2a71</u> <u>131d2774f7184e9698e6f7</u> <u>e8a5b8794474fef9bc8a29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-05 00:43:23	<u>0x72388a5774c8255b2a71</u> <u>131d2774f7184e9698e6f7</u> <u>e8a5b8794474fef9bc8a29</u>	- 0.0076058584070016 56 MATIC  0.00 USD	✓
27	2023-07-05 00:43:23	<u>0x72388a5774c8255b2a71</u> <u>131d2774f7184e9698e6f7</u> <u>e8a5b8794474fef9bc8a29</u>	- 0.0050238006225246 84 MATIC  0.00 USD	✓
28	2023-06-17 09:44:47	<u>0x9d40ca5a09032a7cf91e</u> <u>b94b8208c0d14ec9de542b</u> <u>ba2d36f94c8efaebd5efe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-17 09:44:47	<u>0x9d40ca5a09032a7cf91e</u> <u>b94b8208c0d14ec9de542b</u> <u>ba2d36f94c8efaebd5efe</u>	- 0.0071343351507083 04 MATIC  0.00 USD	✓
30	2023-06-17 09:44:47	<u>0x9d40ca5a09032a7cf91e</u> <u>b94b8208c0d14ec9de542b</u> <u>ba2d36f94c8efaebd5efe</u>	- 0.0054992374273378 08 MATIC  0.00 USD	✓
31	2023-06-17 09:43:46	<u>0x9edd274182ba52fb9347</u> <u>0e34eed5917c7ac5e27a80</u> <u>7edf28d030f81bbd74c357</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-17 09:43:46	<u>0x9edd274182ba52fb9347</u> <u>0e34eed5917c7ac5e27a80</u> <u>7edf28d030f81bbd74c357</u>	- 0.0345360834774095 03 MATIC  0.02 USD	✓
33	2023-06-17 09:43:46	<u>0x9edd274182ba52fb9347</u> <u>0e34eed5917c7ac5e27a80</u> <u>7edf28d030f81bbd74c357</u>	- 0.0256940327828441 01 MATIC  0.01 USD	✓
34	2023-06-17 09:42:58	<u>0x1731d57f2f2d78bc7e43</u> <u>23152ae16398d40a1cbe31</u> <u>c554d49f733db8038f4081</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-17 09:42:58	<u>0x1731d57f2f2d78bc7e43</u> <u>23152ae16398d40a1cbe31</u> <u>c554d49f733db8038f4081</u>	- 0.1496142309976716 82 MATIC  0.09 USD	✓
36	2023-06-17 09:42:58	<u>0x1731d57f2f2d78bc7e43</u> <u>23152ae16398d40a1cbe31</u> <u>c554d49f733db8038f4081</u>	- 0.1000409852350240 96 MATIC  0.06 USD	✓
37	2023-06-17 09:42:22	<u>0x66301a5c73b5202138d9</u> <u>5a378fdcbf19f934c7ce27</u> <u>9ad15c57eb56dd4d164bc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-17 09:42:22	<u>0x66301a5c73b5202138d9</u> <u>5a378fdcbf19f934c7ce27</u> <u>9ad15c57eb56dd4d164bc3</u>	- 0.0093461687882995 28 MATIC  0.00 USD	✓
39	2023-06-17 09:42:22	<u>0x66301a5c73b5202138d9</u> <u>5a378fdcbf19f934c7ce27</u> <u>9ad15c57eb56dd4d164bc3</u>	- 0.0078260581378008 08 MATIC  0.00 USD	✓
40	2023-06-01 13:05:32	<u>0xaeefbee9ba40b6035990f</u> <u>1c849c5af2fc360f3edad8</u> <u>1d7f6d861c9b02f3c6d643</u>	- 1.0000000000000000 00 MATIC  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-01 13:05:32	<u>0xaeefbee9ba40b6035990f1c849c5af2fc360f3edad81d7f6d861c9b02f3c6d643</u>	- 0.0008877013376280 00 MATIC  0.00 USD	✓
42	2023-06-01 13:05:32	<u>0xaeefbee9ba40b6035990f1c849c5af2fc360f3edad81d7f6d861c9b02f3c6d643</u>	- 0.0029073239044500 00 MATIC  0.00 USD	✓
43	2023-06-01 12:02:31	<u>0xb033166dfd4e2566f5ef8357dd2c17f56590eab7db6b1f290186506223534b0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-01 12:02:31	<u>0xb033166dfd4e2566f5ef8357dd2c17f56590eab7db6b1f290186506223534b0f</u>	- 0.0437432126665672 36 MATIC  0.03 USD	✓
45	2023-06-01 12:02:31	<u>0xb033166dfd4e2566f5ef8357dd2c17f56590eab7db6b1f290186506223534b0f</u>	- 0.1264196991295774 56 MATIC  0.11 USD	✓
46	2023-06-01 12:01:57	<u>0xf413da2debcbfd71fa97431c00577d48d73e3709338f0c053af10a29feca5646</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-01 12:01:57	<u>0xf413da2debcbfd71fa97431c00577d48d73e3709338f0c053af10a29feca5646</u>	- 0.0120810677117680 08 MATIC  0.01 USD	✓
48	2023-06-01 12:01:57	<u>0xf413da2debcbfd71fa97431c00577d48d73e3709338f0c053af10a29feca5646</u>	- 0.0090641788569815 80 MATIC  0.00 USD	✓
49	2023-06-01 11:44:55	<u>0x8c1b1146ef83329aaaf381d95fb51a20ced94cffc308f14cfa54fa7932050e1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
50	2023-06-01 11:44:55	<u>0x8c1b1146ef83329aaaf381d95fb51a20ced94cffc308f14cfa54fa7932050e1e</u>	- 0.0043447239813228 45 MATIC  0.00 USD	✓
51	2023-06-01 11:44:55	<u>0x8c1b1146ef83329aaaf381d95fb51a20ced94cffc308f14cfa54fa7932050e1e</u>	- 0.0028614331950609 65 MATIC  0.00 USD	✓
52	2023-06-01 11:44:39	<u>0xf195e17de3d66270af8ad7ea8d7d098b97f223dca5bea38bb33717950d26c54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-01 11:44:39	<u>0xf195e17de3d66270af8ad7ea8d7d098b97f223dca5bea38bb33717950d26c54</u>	- 0.0227131486675380 86 MATIC  0.02 USD	✓
54	2023-06-01 11:44:39	<u>0xf195e17de3d66270af8ad7ea8d7d098b97f223dca5bea38bb33717950d26c54</u>	- 0.0151052756276023 15 MATIC  0.01 USD	✓
55	2023-06-01 11:34:07	<u>0x46dcbdd79a32624cd64f0aad3bb87d91c8948b5d2dc232b18d411394391663de</u>	+ 1.2729336040761836 11 MATIC  1.14 USD	✓
56	2023-06-01 11:33:25	<u>0xfa9432860dcad8c831cfbc1eca4b4431f90d24c42b581f050196b27ac606c76f</u>	+ 5.3549776018623465 03 MATIC  4.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 10:51:22	<u>0xaca1a9b5e4b49cb6c66626d623a57051dfb484c4ec340e25a3e0167a7e74e44</u>	- 237.07079999999999 1314 USDT	✓





#	Date & time	Transaction Id	Amount	
2	2024-02-14 10:50:20	<u>0xecd6b066b96784ad59da</u> <u>fef881f3fd729d3f52f252</u> <u>74d538088044821953ca1d</u>	- 237.070800 š••”š••’š••fš••“	✓
3	2024-02-14 10:44:42	<u>0xd5e6d30389713ba0ff4d</u> <u>d2ab71acaed28ba7936cec</u> <u>57c496671403d70814731b</u>	- 237.07079999999999 1314 USDT	✓
4	2024-02-14 10:43:38	<u>0x952b47c162f881d775d5</u> <u>29f9f229f83e20621335f3</u> <u>3e60a9a41d47f3c903c09f</u>	- 237.070800 USDT  237.15 USD	✓
5	2023-08-10 23:29:42	<u>0xa274ea97f777ab180ba4</u> <u>53a93feac0d8e325993a2d</u> <u>541a599871aef3d7000c4a</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-08-08 16:14:31	<u>0x2be19ee0dbf4797934b1</u> <u>d14c99b29e6cfbd0895947</u> <u>3e6886d19c0e340cc23808</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-08-02 14:04:29	<u>0x7904e5ffaea7ba0c1b07</u> <u>c0e9bbf736a06989f1e338</u> <u>9891d30004275f1801c0bb</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-07-26 21:52:00	<u>0x4e79cd0c44b8ddf21222</u> <u>8ee73ea82c8dd6d701f927</u> <u>3d46fcb823794f86b5e4dd</u>	+ 0.000350 USDT  0.00 USD	✓
9	2023-07-25 11:35:40	<u>0x11c33938719e0160605e</u> <u>9e5ffc19740bb5b2632da4</u> <u>89b4e1c0cc0155ac4db787</u>	- 350.000000 USDT	✓
10	2023-07-25 11:35:40	<u>0x11c33938719e0160605e</u> <u>9e5ffc19740bb5b2632da4</u> <u>89b4e1c0cc0155ac4db787</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
11	2023-07-25 11:35:02	<u>0x8a42feacee8caef7a297</u> <u>347f6dcd4a0fed10470966</u> <u>761b79b4542d30f03ed654</u>	- 350.000000 USDT 349.99 USD		
12	2023-07-25 11:31:00	<u>0x13471e2957bc57c3aabe</u> <u>875266ee06535f0ef13fd2</u> <u>2dfd8638510e211c229919</u>	+ 578.750000 USDT 578.72 USD		
13	2023-07-25 11:30:22	<u>0x7979e36951b640903190</u> <u>51297bf17148e45f064e06</u> <u>cc4b522f6c4dcf05eeb217</u>	- 500.000000 USDT 499.98 USD		
14	2023-07-25 11:29:46	<u>0x71abca5a17cac2380fd1</u> <u>816acc067fd1de8f4b5098</u> <u>8ad56a085f1469594d13bf</u>	- 450.000000 USDT		
15	2023-07-25 11:29:46	<u>0x71abca5a17cac2380fd1</u> <u>816acc067fd1de8f4b5098</u> <u>8ad56a085f1469594d13bf</u>	- 0.000000 USDT 0.00 USD		
16	2023-07-25 11:29:46	<u>0x71abca5a17cac2380fd1</u> <u>816acc067fd1de8f4b5098</u> <u>8ad56a085f1469594d13bf</u>	- 500.000000 USDT		
17	2023-07-25 11:29:46	<u>0x71abca5a17cac2380fd1</u> <u>816acc067fd1de8f4b5098</u> <u>8ad56a085f1469594d13bf</u>	- 0.000000 USDT 0.00 USD		
18	2023-07-25 11:27:20	<u>0xc052713102ecf28468c5</u> <u>9e1c168c5826b711166f35</u> <u>434d262fc1287be37458e3</u>	+ 350.000000 USDT 349.98 USD		
19	2023-07-05 00:54:43	<u>0xe4f627dd6671a08ad7a0</u> <u>d35007c6857f78fd5523a2</u> <u>db964338a8ebe11608fb9b</u>	- 0.000000 USDT 0.00 USD		





#	Date & time	Transaction Id	Amount	
20	2023-07-05 00:54:43	<u>0xe4f627dd6671a08ad7a0d35007c6857f78fd5523a2db964338a8ebe11608fb9b</u>	- 450.000000 USDT	✓
21	2023-07-05 00:54:43	<u>0xe4f627dd6671a08ad7a0d35007c6857f78fd5523a2db964338a8ebe11608fb9b</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-07-05 00:54:43	<u>0xe4f627dd6671a08ad7a0d35007c6857f78fd5523a2db964338a8ebe11608fb9b</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-07-05 00:53:29	<u>0x44e44050bba779d5e0dbca88cef556fc943909b16c4fb8c5c29349f44fb7bd6f</u>	- 450.000000 USDT	✓
24	2023-07-05 00:53:29	<u>0x44e44050bba779d5e0dbca88cef556fc943909b16c4fb8c5c29349f44fb7bd6f</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-07-05 00:50:13	<u>0x7993c9758ea7327c94a2fe436754b506f2633c6967d3c5251fd5c037c7780879</u>	+ 0.000450 USDT  0.00 USD	✓
26	2023-07-05 00:49:39	<u>0x446f53c06d0fc0570b728cdde5faba5ed504f6614cc200f23b4e86cc4c4fe25a</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-07-05 00:49:39	<u>0x446f53c06d0fc0570b728cdde5faba5ed504f6614cc200f23b4e86cc4c4fe25a</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-07-05 00:49:39	<u>0x446f53c06d0fc0570b728cdde5faba5ed504f6614cc200f23b4e86cc4c4fe25a</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-05 00:47:35	<u>0xe2657ce82fdb2e6e8696c8423ec31a777f001b672e85aeaa69c49e219df6d74e</u>	- 450.000000 USDT 450.12 USD	✔
30	2023-07-05 00:47:29	<u>0x79e0261f69e5ea4053e567430be4d53cc0fa91a1174fc7a9da43b7743abadb32</u>	- 500.000000 USDT	✔
31	2023-07-05 00:47:29	<u>0x79e0261f69e5ea4053e567430be4d53cc0fa91a1174fc7a9da43b7743abadb32</u>	- 0.000000 USDT 0.00 USD	✔
32	2023-07-05 00:45:45	<u>0x9e9ed1ddf02b47d25f0308498cc3e9dd722daef493993ff34e7ba90a6d25664e</u>	+ 578.750000 USDT 578.81 USD	✔
33	2023-07-05 00:45:09	<u>0xe026453d5e432ae45cc904e170124f1a3575e7403b1eef7bfc0a08a764651f04</u>	- 500.000000 USDT 500.05 USD	✔
34	2023-07-05 00:06:14	<u>0xe32ea033ecebaa85dc3a7fa5a935f4edf618200b8b3b95a018cefde8083c2577</u>	- 0.000000 USDT 0.00 USD	✔
35	2023-07-05 00:06:14	<u>0xe32ea033ecebaa85dc3a7fa5a935f4edf618200b8b3b95a018cefde8083c2577</u>	- 0.000000 USDT 0.00 USD	✔
36	2023-07-04 23:50:48	<u>0xbfc78cb3cabfe59f931f2ccc8077b3bd2d7dbddac50d064eeb830331a34ff30a</u>	- 500.000000 USDT	✔
37	2023-07-04 23:50:48	<u>0xbfc78cb3cabfe59f931f2ccc8077b3bd2d7dbddac50d064eeb830331a34ff30a</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
38	2023-07-04 23:49:06	<u>0x4940da643cda5559a6d803d2adb0a170cab1f349aa7da72d1cf40509fbdf9b25</u>	+ 450.000000 USDT 450.13 USD	✔
39	2023-06-17 09:50:35	<u>0x94d2a0514cacba91662787da8fc487d53b5bde0928e5b6274791e66159c4d4aa</u>	- 500.000000 USDT	✔
40	2023-06-17 09:50:35	<u>0x94d2a0514cacba91662787da8fc487d53b5bde0928e5b6274791e66159c4d4aa</u>	- 0.000000 USDT 0.00 USD	✔
41	2023-06-17 09:44:47	<u>0x9d40ca5a09032a7cf91eb94b8208c0d14ec9de542bba2d36f94c8efaeabd5efe</u>	- 500.000000 USDT 499.72 USD	✔
42	2023-06-17 09:43:46	<u>0x9edd274182ba52fb93470e34eed5917c7ac5e27a807edf28d030f81bbd74c357</u>	+ 578.750000 USDT 578.42 USD	✔
43	2023-06-17 09:42:58	<u>0x1731d57f2f2d78bc7e4323152ae16398d40a1cbe31c554d49f733db8038f4081</u>	- 500.000000 USDT 499.72 USD	✔
44	2023-06-17 09:28:54	<u>0x2c864d1c1f3f08682cc876d1edf6bdad253a780a10440183a95bc1a950286ff1</u>	+ 500.000000 USDT 499.67 USD	✔
45	2023-06-05 13:16:46	<u>0x606df981da58030e9161f73eceab2c8fe8872291c898cf0744c7dca7c768d50a</u>	+ 197.050000000000001 1369 tLINK	✔
46	2023-06-01 22:19:11	<u>0x8837d3f14f0ac494cfaeca789fca8bffaa4bea15edbe01fcdc89794823aa9768</u>	+ 101,925.0000000000 00000000 WHEX	✔

#	Date & time	Transaction Id	Amount	
47	2023-06-01 12:02:31	<u>0xb033166dfd4e2566f5ef8357dd2c17f56590eab7db6b1f290186506223534b0f</u>	- 500.000000 USDT 500.02 USD	 
48	2023-06-01 11:59:23	<u>0x6bdcd75847d9eeb3403115a31aa7529ad6fe5bd6535ab6fbd14f2a96d74494b1</u>	+ 500.820000 USDT 500.83 USD	 

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#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:12:24	<u>0x6f2a237100f41185a0e1870cae24d9cbcb3b2c3e455997f25ee4ad7cb2469f81</u>	+ 1 Reward at BoneWin.com	
2	2023-12-01 05:01:03	<u>0x6cea94474d400c502c88c94a94adad36468ac4cf0c1f821a25b316d5affeb9e0</u>	+ 1 Reward at BoneWin.com	
3	2023-11-11 12:50:30	<u>0xdffe5cf56eac548a0c148fdd4aa81a5319f84d20e29d7a93e843c4f8c6f55fd2</u>	+ 1 Visit website claim SHIB	
4	2023-11-02 07:47:41	<u>0xb8818ae42166bbea47973f5ecf3720798769c58a4dc712c194a7acf334fc2640</u>	+ 1 NFT Airdrop Voucher	
5	2023-09-16 15:29:57	<u>0x191881c65e717893d2c4ce43b72be69d8a9a6c575ada803b0f6aed5987dd7858</u>	+ 1 NFT AIRDROP ROUND	
6	2023-09-12 04:04:33	<u>0xd35efed02bb9bdaad1029bc2c2d6261f534d10a1997c83e3246aa117442ed4cd</u>	+ 1 NFT Voucher	

#	Date & time	Transaction Id	Amount	
7	2023-08-26 12:06:29	<u>0xea31a55dbba18dd4815e</u> <u>c68a0a0cde6c659c585ba3</u> <u>eace88e7f6532ed31b283b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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