

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8be92bfc98af84bfb1e49cb3cb981fc67ad68c94</u>
TOTAL RECEIVED	1.559002500000000069 MATIC
	0.57 USD
TOTAL SEND	1.482745774118078064 MATIC
	0.54 USD










Token	Balance
MATIC	0.076256725881922005 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
(PoS) Tether USD	N/A USDT
\$ USDCpool.xyz	N/A ool.xyz
@SNXPool.com	N/A wSNX
\$ abict.pro	N/A ro
#HEXPool.net	N/A wHEX
(PoS) Tether USD	N/A USDT




Token	Balance
999 USDT	1 https://usdt.blockwin.org
APE NFT TICKETS	N/A APE COIN
700M SHIB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A 2000usdt.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A .site
5000 BUSD	N/A NFT VOUCHER
1000\$ REWARDS	N/A drop-rewards.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Base Staking	N/A NFT Notify




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-05 06:08:17	<u>0xce8aa91c406ce9f20dd8cad50b9f900d59e984d853d681b3a2a917b41bef1611</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-10-05 06:08:17	<u>0xce8aa91c406ce9f20dd8cad50b9f900d59e984d853d681b3a2a917b41bef1611</u>	- 0.002088246000000000 00 MATIC 0.00 USD	✓
3	2023-10-05 06:08:17	<u>0xce8aa91c406ce9f20dd8cad50b9f900d59e984d853d681b3a2a917b41bef1611</u>	- 0.0004114331837522 76 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-20 13:43:20	<u>0x31a4b52fe687c18c3aec</u> <u>b2c60190a2771d76d315e6</u> <u>6f12181adce69354f96339</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-20 13:43:20	<u>0x31a4b52fe687c18c3aec</u> <u>b2c60190a2771d76d315e6</u> <u>6f12181adce69354f96339</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
6	2023-09-20 13:43:20	<u>0x31a4b52fe687c18c3aec</u> <u>b2c60190a2771d76d315e6</u> <u>6f12181adce69354f96339</u>	- 0.0024607106440565 04 MATIC  0.00 USD	✓
7	2023-09-19 17:01:52	<u>0xf71add5a348dcb96fdfd</u> <u>3f68f36bad31d0d8fd1691</u> <u>5b2fefb76ac42cb2e06c30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-19 17:01:52	<u>0xf71add5a348dcb96fdfd</u> <u>3f68f36bad31d0d8fd1691</u> <u>5b2fefb76ac42cb2e06c30</u>	- 0.002478420000000000 00 MATIC  0.00 USD	✓
9	2023-09-19 17:01:52	<u>0xf71add5a348dcb96fdfd</u> <u>3f68f36bad31d0d8fd1691</u> <u>5b2fefb76ac42cb2e06c30</u>	- 0.0022644163121096 16 MATIC  0.00 USD	✓
10	2023-09-11 08:58:17	<u>0x741640a98d578f279e29</u> <u>a9c065530bfb483bb2ce5e</u> <u>e3b8a2c4d974d6910d334a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-11 08:58:17	<u>0x741640a98d578f279e29</u> <u>a9c065530bfb483bb2ce5e</u> <u>e3b8a2c4d974d6910d334a</u>	- 0.002372202000000000 00 MATIC  0.00 USD	✓
12	2023-09-11 08:58:17	<u>0x741640a98d578f279e29</u> <u>a9c065530bfb483bb2ce5e</u> <u>e3b8a2c4d974d6910d334a</u>	- 0.0033116794678197 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 10:32:27	<u>0x29d490c03a0601197794</u> <u>4a0ac6ee080c7a5f4b337f</u> <u>88bf5961c98df5e1a85be1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-29 10:32:27	<u>0x29d490c03a0601197794</u> <u>4a0ac6ee080c7a5f4b337f</u> <u>88bf5961c98df5e1a85be1</u>	- 0.002301390000000000 00 MATIC  0.00 USD	✓
15	2023-08-29 10:32:27	<u>0x29d490c03a0601197794</u> <u>4a0ac6ee080c7a5f4b337f</u> <u>88bf5961c98df5e1a85be1</u>	- 0.0030162782587226 94 MATIC  0.00 USD	✓
16	2023-07-14 14:41:12	<u>0x2c23533572941b1c4ff1</u> <u>f16c2ccf91289eb8979a6b</u> <u>3916b9f4502fd481aa794e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-14 14:41:12	<u>0x2c23533572941b1c4ff1</u> <u>f16c2ccf91289eb8979a6b</u> <u>3916b9f4502fd481aa794e</u>	- 0.005487930000000000 00 MATIC  0.00 USD	✓
18	2023-07-14 14:41:12	<u>0x2c23533572941b1c4ff1</u> <u>f16c2ccf91289eb8979a6b</u> <u>3916b9f4502fd481aa794e</u>	- 0.0076619906193520 62 MATIC  0.00 USD	✓
19	2023-07-14 14:41:00	<u>0x1f26a59944750be614e0</u> <u>9cb0cc2889028a28ec6791</u> <u>92c1b00d1adc54b57a4564</u>	+ 0.078309000000000000 04 MATIC  0.06 USD	✓
20	2023-07-10 12:02:38	<u>0x4bc2e8750456d6de04cc</u> <u>efa509583edb27c4c7b281</u> <u>e91ea85f82b7c87f6aeaf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-10 12:02:38	<u>0x4bc2e8750456d6de04cc</u> <u>efa509583edb27c4c7b281</u> <u>e91ea85f82b7c87f6aeaf4</u>	- 0.002549232000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-10 12:02:38	<u>0x4bc2e8750456d6de04cc</u> <u>efa509583edb27c4c7b281</u> <u>e91ea85f82b7c87f6aeaf4</u>	- 0.0030851319141639 36 MATIC  0.00 USD	✓
23	2023-07-08 09:31:56	<u>0x1c6e89e3df2eefbc0da7</u> <u>a2ff0af6fc1aa096010522</u> <u>245cdcbe8fa4f56c82bcbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-08 09:31:56	<u>0x1c6e89e3df2eefbc0da7</u> <u>a2ff0af6fc1aa096010522</u> <u>245cdcbe8fa4f56c82bcbf</u>	- 0.0017703000000000 00 MATIC  0.00 USD	✓
25	2023-07-08 09:31:56	<u>0x1c6e89e3df2eefbc0da7</u> <u>a2ff0af6fc1aa096010522</u> <u>245cdcbe8fa4f56c82bcbf</u>	- 0.0026876715994075 50 MATIC  0.00 USD	✓
26	2023-06-27 17:41:13	<u>0x8721113ca2465487ab5d</u> <u>0a8ea3aa0ca601cc52564b</u> <u>dd7782d516ff187895a01e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-27 17:41:13	<u>0x8721113ca2465487ab5d</u> <u>0a8ea3aa0ca601cc52564b</u> <u>dd7782d516ff187895a01e</u>	- 0.0030449160000000 00 MATIC  0.00 USD	✓
28	2023-06-27 17:41:13	<u>0x8721113ca2465487ab5d</u> <u>0a8ea3aa0ca601cc52564b</u> <u>dd7782d516ff187895a01e</u>	- 0.0041600984268778 20 MATIC  0.00 USD	✓
29	2023-06-26 22:02:09	<u>0xdae44dbd1c2c830c8c1f</u> <u>b00605d7d5577aa0ee0680</u> <u>79b59f2486ce7d92f6873b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-26 22:02:09	<u>0xdae44dbd1c2c830c8c1f</u> <u>b00605d7d5577aa0ee0680</u> <u>79b59f2486ce7d92f6873b</u>	- 0.0054152820000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-06-26 22:02:09	<u>0xdae44dbd1c2c830c8c1f b00605d7d5577aa0ee0680 79b59f2486ce7d92f6873b</u>	- 0.0050514215374953 60 MATIC  0.00 USD	✓
32	2023-06-26 15:04:07	<u>0x3fdb8d59b4848f297abc a5ea9fbf4b17f3339dc7a6 1c0fbfbf7f5ae715fd3182</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-26 15:04:07	<u>0x3fdb8d59b4848f297abc a5ea9fbf4b17f3339dc7a6 1c0fbfbf7f5ae715fd3182</u>	- 0.0024067920000000 00 MATIC  0.00 USD	✓
34	2023-06-26 15:04:07	<u>0x3fdb8d59b4848f297abc a5ea9fbf4b17f3339dc7a6 1c0fbfbf7f5ae715fd3182</u>	- 0.0050448422535482 70 MATIC  0.00 USD	✓
35	2023-06-26 15:03:19	<u>0x0a2392dd845aa45fd8c1 57153b5b3d05df3d0dd39f 675dea4f0b11724fddd0f2</u>	+ 0.0389400000000000 02 MATIC  0.02 USD	✓
36	2023-06-24 19:28:00	<u>0x30638403d496eb6c92d2 5f13c8a72795df6d3ac66b f62773b89d299f093c234b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-06-24 19:28:00	<u>0x30638403d496eb6c92d2 5f13c8a72795df6d3ac66b f62773b89d299f093c234b</u>	- 0.0023006100000000 00 MATIC  0.00 USD	✓
38	2023-06-24 19:28:00	<u>0x30638403d496eb6c92d2 5f13c8a72795df6d3ac66b f62773b89d299f093c234b</u>	- 0.0042454190328192 36 MATIC  0.00 USD	✓
39	2023-06-23 10:55:05	<u>0x4ee80a60343bf357b506 9ffe33d027e27700b7bfb 20a346a4df6f5cad47fdad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-06-23 10:55:05	<u>0x4ee80a60343bf357b5069ffe33d027e27700b7bfbb20a346a4df6f5cad47fdad</u>	- 0.0025492320000000 00 MATIC  0.00 USD	✓
41	2023-06-23 10:55:05	<u>0x4ee80a60343bf357b5069ffe33d027e27700b7bfbb20a346a4df6f5cad47fdad</u>	- 0.0046530343708561 44 MATIC  0.00 USD	✓
42	2023-06-21 12:29:09	<u>0x9c1ac0bc97848d5da7d3938efa37b0a4f90431a8e9c35fd70263df75f42ea0f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-06-21 12:29:09	<u>0x9c1ac0bc97848d5da7d3938efa37b0a4f90431a8e9c35fd70263df75f42ea0f1</u>	- 0.0026554500000000 00 MATIC  0.00 USD	✓
44	2023-06-21 12:29:09	<u>0x9c1ac0bc97848d5da7d3938efa37b0a4f90431a8e9c35fd70263df75f42ea0f1</u>	- 0.0048330281345338 44 MATIC  0.00 USD	✓
45	2023-06-14 04:33:28	<u>0x6d1e9dae700e486d1677ace0a8a386cd1a44e20ca27b755c6f667567fe9ce26d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-06-14 04:33:28	<u>0x6d1e9dae700e486d1677ace0a8a386cd1a44e20ca27b755c6f667567fe9ce26d</u>	- 0.0023367960000000 00 MATIC  0.00 USD	✓
47	2023-06-14 04:33:28	<u>0x6d1e9dae700e486d1677ace0a8a386cd1a44e20ca27b755c6f667567fe9ce26d</u>	- 0.0057951617233427 82 MATIC  0.00 USD	✓
48	2023-06-12 07:06:13	<u>0x7a8d4a317e41fecc09e0ff569bc23c10d8243be0a171addcd2646074219e6749</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
49	2023-06-12 07:06:13	<u>0x7a8d4a317e41fecc09e0</u> <u>ff569bc23c10d8243be0a1</u> <u>71addcd2646074219e6749</u>	- 0.0022659840000000 00 MATIC  0.00 USD	✓
50	2023-06-12 07:06:13	<u>0x7a8d4a317e41fecc09e0</u> <u>ff569bc23c10d8243be0a1</u> <u>71addcd2646074219e6749</u>	- 0.0057210541217452 98 MATIC  0.00 USD	✓
51	2023-06-09 10:02:54	<u>0x9a56917162ef026eab24</u> <u>c68cd3b9f6701ed99a79f8</u> <u>44c8965db5f4bc4e2226af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-06-09 10:02:54	<u>0x9a56917162ef026eab24</u> <u>c68cd3b9f6701ed99a79f8</u> <u>44c8965db5f4bc4e2226af</u>	- 0.0026200440000000 00 MATIC  0.00 USD	✓
53	2023-06-09 10:02:54	<u>0x9a56917162ef026eab24</u> <u>c68cd3b9f6701ed99a79f8</u> <u>44c8965db5f4bc4e2226af</u>	- 0.0042667178624072 10 MATIC  0.00 USD	✓
54	2023-06-09 09:23:37	<u>0xe39641608a87a1f348ee</u> <u>1d51483234f5c6aa5c5ec8</u> <u>8bcdb7ef426ccbe0d8f35b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-06-09 09:23:37	<u>0xe39641608a87a1f348ee</u> <u>1d51483234f5c6aa5c5ec8</u> <u>8bcdb7ef426ccbe0d8f35b</u>	- 0.0033635700000000 00 MATIC  0.00 USD	✓
56	2023-06-09 09:23:37	<u>0xe39641608a87a1f348ee</u> <u>1d51483234f5c6aa5c5ec8</u> <u>8bcdb7ef426ccbe0d8f35b</u>	- 0.0054685775682592 74 MATIC  0.00 USD	✓
57	2023-05-22 08:51:00	<u>0x0bf821ae76c053f24d21</u> <u>96efb71557cd12aa97646c</u> <u>e7b23bb48b691b7a4148a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
58	2023-05-22 08:51:00	<u>0x0bf821ae76c053f24d2196efb71557cd12aa97646ce7b23bb48b691b7a4148a7</u>	- 0.0040362840000000 00 MATIC  0.00 USD	✓
59	2023-05-22 08:51:00	<u>0x0bf821ae76c053f24d2196efb71557cd12aa97646ce7b23bb48b691b7a4148a7</u>	- 0.0055636477601532 66 MATIC  0.00 USD	✓
60	2023-05-22 08:49:42	<u>0x53a678dfd26533a42a639034787b0be718344fa8f8f7bbb21711a0c13a82627a</u>	+ 0.0565949999999999 99 MATIC  0.04 USD	✓
61	2023-05-21 19:18:18	<u>0xebf61fe476e03c1ff0737fb6836aecad4fa2f4138e835a8b8c59f8104fe8a508</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-21 19:18:18	<u>0xebf61fe476e03c1ff0737fb6836aecad4fa2f4138e835a8b8c59f8104fe8a508</u>	- 0.0020889540000000 00 MATIC  0.00 USD	✓
63	2023-05-21 19:18:18	<u>0xebf61fe476e03c1ff0737fb6836aecad4fa2f4138e835a8b8c59f8104fe8a508</u>	- 0.0038715172488915 30 MATIC  0.00 USD	✓
64	2023-05-14 20:18:25	<u>0x20c9e1cd7bdecf63469d87a684efd3793369c0782f0758bd7041296c7e201bd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-14 20:18:25	<u>0x20c9e1cd7bdecf63469d87a684efd3793369c0782f0758bd7041296c7e201bd3</u>	- 0.0019119240000000 00 MATIC  0.00 USD	✓
66	2023-05-14 20:18:25	<u>0x20c9e1cd7bdecf63469d87a684efd3793369c0782f0758bd7041296c7e201bd3</u>	- 0.0036153999785320 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
67	2023-05-10 12:06:32	<u>0x99c28d21654ab6f1d7b8</u> <u>2b5591ae260a339fdf6d9a</u> <u>22925041095f6275fdc26e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-10 12:06:32	<u>0x99c28d21654ab6f1d7b8</u> <u>2b5591ae260a339fdf6d9a</u> <u>22925041095f6275fdc26e</u>	- 0.002265984000000000 00 MATIC  0.00 USD	✓
69	2023-05-10 12:06:32	<u>0x99c28d21654ab6f1d7b8</u> <u>2b5591ae260a339fdf6d9a</u> <u>22925041095f6275fdc26e</u>	- 0.0037736895930705 72 MATIC  0.00 USD	✓
70	2023-05-10 12:05:58	<u>0xee58ceaa03b1492ecc01</u> <u>02d5682c8cf13bb94b4cfd</u> <u>9943edbd13cd744a6649b6</u>	+ 0.049169999999999999 98 MATIC  0.04 USD	✓
71	2023-04-30 20:36:06	<u>0x7a943a50725ac6a9be14</u> <u>ec7f5f79a758c30252fe43</u> <u>423e494d6369fbc237715a</u>	- 0.155699840000000000 06 MATIC  0.15 USD	✓
72	2023-04-30 20:36:06	<u>0x7a943a50725ac6a9be14</u> <u>ec7f5f79a758c30252fe43</u> <u>423e494d6369fbc237715a</u>	- 0.001512000000000000 00 MATIC  0.00 USD	✓
73	2023-04-30 20:36:06	<u>0x7a943a50725ac6a9be14</u> <u>ec7f5f79a758c30252fe43</u> <u>423e494d6369fbc237715a</u>	- 0.0059934881195910 00 MATIC  0.00 USD	✓
74	2023-04-30 13:48:48	<u>0xce293414c006a399cabf</u> <u>69981da1771ce1a78249b1</u> <u>ca62735121e8ec0da349f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-04-30 13:48:48	<u>0xce293414c006a399cabf</u> <u>69981da1771ce1a78249b1</u> <u>ca62735121e8ec0da349f9</u>	- 0.003221946000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
76	2023-04-30 13:48:48	<u>0xce293414c006a399cabf69981da1771ce1a78249b1ca62735121e8ec0da349f9</u>	- 0.0088388603537109 12 MATIC  0.00 USD	✓
77	2023-04-29 10:16:46	<u>0xacd11aa371c7f302f09188389fda0c83c9ae238e6913323d2c20eaeca5c84794</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-04-29 10:16:46	<u>0xacd11aa371c7f302f09188389fda0c83c9ae238e6913323d2c20eaeca5c84794</u>	- 0.0027616680000000 00 MATIC  0.00 USD	✓
79	2023-04-29 10:16:46	<u>0xacd11aa371c7f302f09188389fda0c83c9ae238e6913323d2c20eaeca5c84794</u>	- 0.0115091061518263 33 MATIC  0.01 USD	✓
80	2023-04-29 06:08:30	<u>0xe5d16908b3e294708dce60f835ef4cc55cdce49dafc13228b50fc5ccf738ab8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-04-29 06:08:30	<u>0xe5d16908b3e294708dce60f835ef4cc55cdce49dafc13228b50fc5ccf738ab8</u>	- 0.0033989760000000 00 MATIC  0.00 USD	✓
82	2023-04-29 06:08:30	<u>0xe5d16908b3e294708dce60f835ef4cc55cdce49dafc13228b50fc5ccf738ab8</u>	- 0.0118647934300682 64 MATIC  0.01 USD	✓
83	2023-04-29 06:07:04	<u>0x4ea324efb60df83227af168bacc24303c95d7600773038a04825ae03bd7c6d3b</u>	+ 0.1206150000000000 00 MATIC  0.12 USD	✓
84	2023-04-19 23:07:20	<u>0x645492905b5ab942a3a16f6ae8db211c3c4811f997e2648029dfb74d39456e51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
85	2023-04-19 23:07:20	<u>0x645492905b5ab942a3a16f6ae8db211c3c4811f997e2648029dfb74d39456e51</u>	- 0.0025492320000000 00 MATIC  0.00 USD	✓
86	2023-04-19 23:07:20	<u>0x645492905b5ab942a3a16f6ae8db211c3c4811f997e2648029dfb74d39456e51</u>	- 0.0079543337319991 45 MATIC  0.00 USD	✓
87	2023-04-16 15:35:30	<u>0x054b03196a54a3563b95cb7e683274c92e4c0d200e5cca13af3b80ab265024d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-04-16 15:35:30	<u>0x054b03196a54a3563b95cb7e683274c92e4c0d200e5cca13af3b80ab265024d9</u>	- 0.0033989760000000 00 MATIC  0.00 USD	✓
89	2023-04-16 15:35:30	<u>0x054b03196a54a3563b95cb7e683274c92e4c0d200e5cca13af3b80ab265024d9</u>	- 0.0055098944005172 76 MATIC  0.00 USD	✓
90	2023-04-12 09:09:27	<u>0x916b4e74b12f08211a6122c2c9fec00f7bf55be52197c8a77f41c932d78216de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-04-12 09:09:27	<u>0x916b4e74b12f08211a6122c2c9fec00f7bf55be52197c8a77f41c932d78216de</u>	- 0.0028324800000000 00 MATIC  0.00 USD	✓
92	2023-04-12 09:09:27	<u>0x916b4e74b12f08211a6122c2c9fec00f7bf55be52197c8a77f41c932d78216de</u>	- 0.0049134090544508 34 MATIC  0.00 USD	✓
93	2023-03-16 22:03:13	<u>0xfa5a65034dd65cf2fc5524b2af24e058845aa851fc07474fc53c500e8f039aaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-03-16 22:03:13	<u>0xfa5a65034dd65cf2fc55</u> <u>24b2af24e058845aa851fc</u> <u>07474fc53c500e8f039aaa</u>	- 0.0023013900000000 00 MATIC  0.00 USD	✓
95	2023-03-16 22:03:13	<u>0xfa5a65034dd65cf2fc55</u> <u>24b2af24e058845aa851fc</u> <u>07474fc53c500e8f039aaa</u>	- 0.0030034740229336 08 MATIC  0.00 USD	✓
96	2023-03-11 21:35:15	<u>0x91b945b018f45e57930f</u> <u>473f3c31d309e3bf159699</u> <u>d729d7f65f10575cdb1de5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-03-11 21:35:15	<u>0x91b945b018f45e57930f</u> <u>473f3c31d309e3bf159699</u> <u>d729d7f65f10575cdb1de5</u>	- 0.0027616680000000 00 MATIC  0.00 USD	✓
98	2023-03-11 21:35:15	<u>0x91b945b018f45e57930f</u> <u>473f3c31d309e3bf159699</u> <u>d729d7f65f10575cdb1de5</u>	- 0.0045653080806479 16 MATIC  0.00 USD	✓
99	2023-03-10 19:59:05	<u>0x27235ea96d031254136f</u> <u>2f3367340e70d421530759</u> <u>e8b08e77856959c163c9f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-03-10 19:59:05	<u>0x27235ea96d031254136f</u> <u>2f3367340e70d421530759</u> <u>e8b08e77856959c163c9f5</u>	- 0.0028678860000000 00 MATIC  0.00 USD	✓
101	2023-03-10 19:59:05	<u>0x27235ea96d031254136f</u> <u>2f3367340e70d421530759</u> <u>e8b08e77856959c163c9f5</u>	- 0.0031265379599469 12 MATIC  0.00 USD	✓
102	2023-03-10 15:35:18	<u>0x29628811aef64230953</u> <u>dfb665313b48db25710dbd</u> <u>9fb9e3dcc075fc1b062ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
103	2023-03-10 15:35:18	<u>0x29628811aeff64230953</u> <u>dfb665313b48db25710dbd</u> <u>9fb9e3dcc075fc1b062ec</u>	- 0.0057003660000000 00 MATIC  0.00 USD	✓
104	2023-03-10 15:35:18	<u>0x29628811aeff64230953</u> <u>dfb665313b48db25710dbd</u> <u>9fb9e3dcc075fc1b062ec</u>	- 0.0066791279113406 82 MATIC  0.00 USD	✓
105	2023-03-10 10:04:57	<u>0x863848df001eb1090dec</u> <u>7967d3f724c4b6e52dec74</u> <u>73b88f92b70200ccaf71bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-03-10 10:04:57	<u>0x863848df001eb1090dec</u> <u>7967d3f724c4b6e52dec74</u> <u>73b88f92b70200ccaf71bd</u>	- 0.0067625460000000 00 MATIC  0.00 USD	✓
107	2023-03-10 10:04:57	<u>0x863848df001eb1090dec</u> <u>7967d3f724c4b6e52dec74</u> <u>73b88f92b70200ccaf71bd</u>	- 0.0156523426891280 81 MATIC  0.01 USD	✓
108	2023-03-10 09:58:17	<u>0xe676915f8c300ec8ed6f</u> <u>264c34c541bfcd7388595e</u> <u>cdfaac0f88e0ce28e83108</u>	+ 0.1270499999999999 96 MATIC  0.12 USD	✓
109	2023-03-03 04:11:42	<u>0xe80987d11e6e316bd384</u> <u>459ef5e58b890ce707a34d</u> <u>ad49fb992141d7dcc3dca2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-03-03 04:11:42	<u>0xe80987d11e6e316bd384</u> <u>459ef5e58b890ce707a34d</u> <u>ad49fb992141d7dcc3dca2</u>	- 0.0069427928672925 48 MATIC  0.00 USD	✓
111	2023-03-03 04:11:42	<u>0xe80987d11e6e316bd384</u> <u>459ef5e58b890ce707a34d</u> <u>ad49fb992141d7dcc3dca2</u>	- 0.0047376465327074 52 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
112	2023-03-03 04:11:10	<u>0xedc55adb4377f2f39f6160c1b7603e86d3e00283fd</u> <u>f1df8ce9882019d5faa193</u>	+ 0.0532450000000000 01 MATIC  0.06 USD	✓
113	2023-02-23 12:03:24	<u>0xb3ad5b924a2513c953c9a14e4ae70dc3b1aaa04bb1</u> <u>721f6ffa552f6c96a7b606</u>	- 0.2065279999999999 89 MATIC  0.28 USD	✓
114	2023-02-23 12:03:24	<u>0xb3ad5b924a2513c953c9a14e4ae70dc3b1aaa04bb1</u> <u>721f6ffa552f6c96a7b606</u>	- 0.0047570009362470 00 MATIC  0.00 USD	✓
115	2023-02-23 12:03:24	<u>0xb3ad5b924a2513c953c9a14e4ae70dc3b1aaa04bb1</u> <u>721f6ffa552f6c96a7b606</u>	- 0.0080760990637529 99 MATIC  0.01 USD	✓
116	2023-02-23 11:44:00	<u>0xd301a07aa5a9746aa0d115eb6a0b9f10e73595e0e0</u> <u>ee360b7bb19cc2576541d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-02-23 11:44:00	<u>0xd301a07aa5a9746aa0d115eb6a0b9f10e73595e0e0</u> <u>ee360b7bb19cc2576541d6</u>	- 0.0115962607861765 57 MATIC  0.01 USD	✓
118	2023-02-23 11:44:00	<u>0xd301a07aa5a9746aa0d115eb6a0b9f10e73595e0e0</u> <u>ee360b7bb19cc2576541d6</u>	- 0.0167285392138234 46 MATIC  0.02 USD	✓
119	2023-02-23 11:43:26	<u>0x58343a54ea72e230276afb2c9a972e23dfc29fc89a</u> <u>3301241abc64ce91bd38d0</u>	+ 0.1320000000000000 06 MATIC  0.18 USD	✓
120	2023-02-16 06:27:31	<u>0xa499f30c7fe9b7b02e51c1ac9b560d02ac033c499c</u> <u>591ca19133a63079455a2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
121	2023-02-16 06:27:31	<u>0xa499f30c7fe9b7b02e51</u> <u>c1ac9b560d02ac033c499c</u> <u>591ca19133a63079455a2e</u>	- 0.0078333849941082 11 MATIC  0.01 USD	✓
122	2023-02-16 06:27:31	<u>0xa499f30c7fe9b7b02e51</u> <u>c1ac9b560d02ac033c499c</u> <u>591ca19133a63079455a2e</u>	- 0.0131977790058917 89 MATIC  0.01 USD	✓
123	2023-02-15 12:35:53	<u>0xa6f176465cace7df75a9</u> <u>3401a8955a2553f372ef42</u> <u>596cfb84662c710f0d2b06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2023-02-15 12:35:53	<u>0xa6f176465cace7df75a9</u> <u>3401a8955a2553f372ef42</u> <u>596cfb84662c710f0d2b06</u>	- 0.0136915305550508 51 MATIC  0.01 USD	✓
125	2023-02-15 12:35:53	<u>0xa6f176465cace7df75a9</u> <u>3401a8955a2553f372ef42</u> <u>596cfb84662c710f0d2b06</u>	- 0.0093259100449491 48 MATIC  0.01 USD	✓
126	2023-02-15 12:34:27	<u>0xa86f9edeb9754c6097e5</u> <u>2125e610eb615f4d0ec6e8</u> <u>b8be9520fe1a3a2b0c3ded</u>	+ 0.1108800000000000 06 MATIC  0.14 USD	✓
127	2023-02-15 06:52:08	<u>0xed92d9b97bc94a9ec856</u> <u>f5d6ba9455eef4cfe8557d</u> <u>b6150c6c42686db9c27def</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-02-15 06:52:08	<u>0xed92d9b97bc94a9ec856</u> <u>f5d6ba9455eef4cfe8557d</u> <u>b6150c6c42686db9c27def</u>	- 0.0083977758813409 03 MATIC  0.01 USD	✓
129	2023-02-15 06:52:08	<u>0xed92d9b97bc94a9ec856</u> <u>f5d6ba9455eef4cfe8557d</u> <u>b6150c6c42686db9c27def</u>	- 0.0058177331186590 98 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
130	2023-02-15 06:51:34	<u>0x06ba91e4439dc7fb3e71</u> <u>f172ccbbc14665ee932306</u> <u>36b5c724e2816afd9ab85d</u>	+ 0.0628815000000000 07 MATIC  0.07 USD	✓
131	2023-02-14 15:37:37	<u>0x6c20c3f5c0d4c7c159c6</u> <u>395be610f24076ebd88d0c</u> <u>5063492cb3bb51c9349bba</u>	- 0.1885539999999999 99 MATIC  0.23 USD	✓
132	2023-02-14 15:37:37	<u>0x6c20c3f5c0d4c7c159c6</u> <u>395be610f24076ebd88d0c</u> <u>5063492cb3bb51c9349bba</u>	- 0.0064141422085860 00 MATIC  0.00 USD	✓
133	2023-02-14 15:37:37	<u>0x6c20c3f5c0d4c7c159c6</u> <u>395be610f24076ebd88d0c</u> <u>5063492cb3bb51c9349bba</u>	- 0.0103858577914140 00 MATIC  0.01 USD	✓
134	2023-02-14 15:12:52	<u>0x3b7437c9402d3e1f7d60</u> <u>2b3f5c5e27755dbd2e35a0</u> <u>6e58d2e02fc248e9c1d0e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-02-14 15:12:52	<u>0x3b7437c9402d3e1f7d60</u> <u>2b3f5c5e27755dbd2e35a0</u> <u>6e58d2e02fc248e9c1d0e1</u>	- 0.0112061619561504 06 MATIC  0.01 USD	✓
136	2023-02-14 15:12:52	<u>0x3b7437c9402d3e1f7d60</u> <u>2b3f5c5e27755dbd2e35a0</u> <u>6e58d2e02fc248e9c1d0e1</u>	- 0.0171186380438495 93 MATIC  0.02 USD	✓
137	2023-02-14 15:11:54	<u>0x776370157c96f922be28</u> <u>2dcbd0aec86d433e1fc9cd</u> <u>8019ac23cf6c648409f200</u>	+ 0.1320000000000000 06 MATIC  0.16 USD	✓
138	2023-02-11 08:36:37	<u>0x41decd43eaa1e610e9a3</u> <u>e9e65e993179eda5baa74c</u> <u>584ee0e95dd4243f781bef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-02-11 08:36:37	<u>0x41decd43eaa1e610e9a3e9e65e993179eda5baa74c584ee0e95dd4243f781bef</u>	- 0.0038998683211703 04 MATIC  0.00 USD	✓
140	2023-02-11 08:36:37	<u>0x41decd43eaa1e610e9a3e9e65e993179eda5baa74c584ee0e95dd4243f781bef</u>	- 0.0096712514788296 95 MATIC  0.01 USD	✓
141	2023-02-11 08:35:57	<u>0x4c7f44417778211e02403e1efb96d44ba8ff5cd4e6ecda432fc42910ad1f9d09</u>	+ 0.0640695000000000 01 MATIC  0.07 USD	✓
142	2023-02-11 08:25:46	<u>0xa80890173113cd4de91f42f22137cc47df39cb81378af0d21e49fe738084432d</u>	+ 0.0511829999999999 99 MATIC  0.06 USD	✓
143	2023-02-10 22:11:08	<u>0x0b9c9346ffaa57237d148cbb516dc3eaba38a0b9ce19467794b1f1fec759ef19</u>	- 0.1441389999999999 89 MATIC  0.17 USD	✓
144	2023-02-10 22:11:08	<u>0x0b9c9346ffaa57237d148cbb516dc3eaba38a0b9ce19467794b1f1fec759ef19</u>	- 0.0139009669477350 01 MATIC  0.01 USD	✓
145	2023-02-10 22:11:08	<u>0x0b9c9346ffaa57237d148cbb516dc3eaba38a0b9ce19467794b1f1fec759ef19</u>	- 0.0028570330522650 00 MATIC  0.00 USD	✓
146	2023-02-10 21:43:44	<u>0x8a6d8cb57f8dc799f525d3e6a87e28b7f9c6b97bbe c1c915c7de53f22cf2bbfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2023-02-10 21:43:44	<u>0x8a6d8cb57f8dc799f525d3e6a87e28b7f9c6b97bbe c1c915c7de53f22cf2bbfc</u>	- 0.0211604887954303 20 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
148	2023-02-10 21:43:44	<u>0x8a6d8cb57f8dc799f525d3e6a87e28b7f9c6b97bbe</u> <u>c1c915c7de53f22cf2bbfc</u>	- 0.0068456572045696 80 MATIC  0.00 USD	✓
149	2023-02-10 21:43:10	<u>0xdafe4d21c487cb9b9d61d4a5b8be384a49022eb8d2</u> <u>2bb778be13140c6afd5c49</u>	+ 0.1310099999999999 88 MATIC  0.16 USD	✓
150	2023-02-10 18:59:08	<u>0x7c15aed40c2cbf07ea6ffa8b693e60dafbc95ab7f0</u> <u>682bdefa1c8722d5a6115e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2023-02-10 18:59:08	<u>0x7c15aed40c2cbf07ea6ffa8b693e60dafbc95ab7f0</u> <u>682bdefa1c8722d5a6115e</u>	- 0.0016919445872391 30 MATIC  0.00 USD	✓
152	2023-02-10 18:59:08	<u>0x7c15aed40c2cbf07ea6ffa8b693e60dafbc95ab7f0</u> <u>682bdefa1c8722d5a6115e</u>	- 0.0039092846127608 70 MATIC  0.00 USD	✓
153	2023-01-17 14:19:29	<u>0xbc4b98d7a086612abe1dd55ba5114d3351788d32b0</u> <u>f3330b64397eb1a8c7d839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
154	2023-01-17 14:19:29	<u>0xbc4b98d7a086612abe1dd55ba5114d3351788d32b0</u> <u>f3330b64397eb1a8c7d839</u>	- 0.0026904761142262 92 MATIC  0.00 USD	✓
155	2023-01-17 14:19:29	<u>0xbc4b98d7a086612abe1dd55ba5114d3351788d32b0</u> <u>f3330b64397eb1a8c7d839</u>	- 0.0011262906857737 08 MATIC  0.00 USD	✓
156	2023-01-16 07:51:14	<u>0x30925bf4ec14fd5dbba9a23b3090f282f5359fc466</u> <u>f6250a3a06003e26c5a6e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-01-16 07:51:14	<u>0x30925bf4ec14fd5dbba9 a23b3090f282f5359fc466 f6250a3a06003e26c5a6e3</u>	- 0.0019750072578248 88 MATIC  0.00 USD	✓
158	2023-01-16 07:51:14	<u>0x30925bf4ec14fd5dbba9 a23b3090f282f5359fc466 f6250a3a06003e26c5a6e3</u>	- 0.0012433981421751 12 MATIC  0.00 USD	✓
159	2023-01-12 12:39:33	<u>0x08bc16da654b74ab9996 f2571c7246ecdf3591db1b ac6ddf338d065544ac043f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
160	2023-01-12 12:39:33	<u>0x08bc16da654b74ab9996 f2571c7246ecdf3591db1b ac6ddf338d065544ac043f</u>	- 0.0040859278434234 54 MATIC  0.00 USD	✓
161	2023-01-12 12:39:33	<u>0x08bc16da654b74ab9996 f2571c7246ecdf3591db1b ac6ddf338d065544ac043f</u>	- 0.0006938821565765 46 MATIC  0.00 USD	✓
162	2023-01-12 08:00:15	<u>0xa6b02ff384c14c571852 f2dae59848eb7fb284133d 192b8c74ef214ba1d1feb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
163	2023-01-12 08:00:15	<u>0xa6b02ff384c14c571852 f2dae59848eb7fb284133d 192b8c74ef214ba1d1feb4</u>	- 0.0018695345457690 72 MATIC  0.00 USD	✓
164	2023-01-12 08:00:15	<u>0xa6b02ff384c14c571852 f2dae59848eb7fb284133d 192b8c74ef214ba1d1feb4</u>	- 0.0005734794542309 28 MATIC  0.00 USD	✓
165	2022-12-24 15:39:11	<u>0x853cc0b1be1d965d93ae 1ace9e01dbd7c19cfad5bd f53b23bbbedbb0b8dc5b0fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
166	2022-12-24 15:39:11	<u>0x853cc0b1be1d965d93ae</u> <u>1ace9e01dbd7c19cfad5bd</u> <u>f53b23bbedbb0b8dc5b0fd</u>	- 0.0198192810690815 23 MATIC  0.01 USD	✓
167	2022-12-24 15:39:11	<u>0x853cc0b1be1d965d93ae</u> <u>1ace9e01dbd7c19cfad5bd</u> <u>f53b23bbedbb0b8dc5b0fd</u>	- 0.0013889129309184 78 MATIC  0.00 USD	✓
168	2022-12-24 15:38:39	<u>0x8f6f995e6a3ad1211901</u> <u>269d6c0dc18ae3b8268ff8</u> <u>1cf8394844fa19b273b09e</u>	+ 0.0993300000000000 02 MATIC  0.07 USD	✓
169	2022-12-15 15:33:10	<u>0xc68b245cfd1e649eb689</u> <u>bac40469bc766825eed656</u> <u>4f1d54a127b1553f2efaf2</u>	- 0.1563930000000000 04 MATIC  0.13 USD	✓
170	2022-12-15 15:33:10	<u>0xc68b245cfd1e649eb689</u> <u>bac40469bc766825eed656</u> <u>4f1d54a127b1553f2efaf2</u>	- 0.0073980385675350 00 MATIC  0.00 USD	✓
171	2022-12-15 15:33:10	<u>0xc68b245cfd1e649eb689</u> <u>bac40469bc766825eed656</u> <u>4f1d54a127b1553f2efaf2</u>	- 0.0015899614324650 00 MATIC  0.00 USD	✓
172	2022-12-15 15:03:24	<u>0xb940ed3a2c0183a42e69</u> <u>b80f5b159a0e62675cb471</u> <u>61726f8ca435ebb578c6d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
173	2022-12-15 15:03:24	<u>0xb940ed3a2c0183a42e69</u> <u>b80f5b159a0e62675cb471</u> <u>61726f8ca435ebb578c6d3</u>	- 0.0172423933984364 59 MATIC  0.01 USD	✓
174	2022-12-15 15:03:24	<u>0xb940ed3a2c0183a42e69</u> <u>b80f5b159a0e62675cb471</u> <u>61726f8ca435ebb578c6d3</u>	- 0.0041074246015635 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2022-12-15 14:54:34	<u>0xced6ed430be820ee177561cc08ef7a7aed2d184fa15bcbef3ac4555e234e65e7</u>	+ 0.1082400000000000 03 MATIC  0.09 USD	✓
176	2022-12-15 11:59:40	<u>0x890b26169118a757e608446d74a5500c4314bf8ac7e11a04e7abcdde83740e7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
177	2022-12-15 11:59:40	<u>0x890b26169118a757e608446d74a5500c4314bf8ac7e11a04e7abcdde83740e7a</u>	- 0.0059161619912323 32 MATIC  0.00 USD	✓
178	2022-12-15 11:59:40	<u>0x890b26169118a757e608446d74a5500c4314bf8ac7e11a04e7abcdde83740e7a</u>	- 0.0023511390087676 68 MATIC  0.00 USD	✓
179	2022-12-03 12:00:12	<u>0x4e3275651916873cc0e43542e38e92650bd50106fa2d27ec17990b0270f52521</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
180	2022-12-03 12:00:12	<u>0x4e3275651916873cc0e43542e38e92650bd50106fa2d27ec17990b0270f52521</u>	- 0.0026298365182249 86 MATIC  0.00 USD	✓
181	2022-12-03 12:00:12	<u>0x4e3275651916873cc0e43542e38e92650bd50106fa2d27ec17990b0270f52521</u>	- 0.0009320070817750 14 MATIC  0.00 USD	✓
182	2022-12-02 14:03:14	<u>0xdd468574fbc190f1c09e8c117de798f78e4540866d39bc769b20691bb2a0c964</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
183	2022-12-02 14:03:14	<u>0xdd468574fbc190f1c09e8c117de798f78e4540866d39bc769b20691bb2a0c964</u>	- 0.0121598811093695 04 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
184	2022-12-02 14:03:14	<u>0xdd468574fbc190f1c09e8c117de798f78e4540866d39bc769b20691bb2a0c964</u>	- 0.0101813048906304 97 MATIC  0.00 USD	✓
185	2022-11-18 09:30:39	<u>0x4dd5d9b95433e842977788f2ccd60dbf13aad0d010481b1527e24ed70658769f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
186	2022-11-18 09:30:39	<u>0x4dd5d9b95433e842977788f2ccd60dbf13aad0d010481b1527e24ed70658769f</u>	- 0.0032105618474751 48 MATIC  0.00 USD	✓
187	2022-11-18 09:30:39	<u>0x4dd5d9b95433e842977788f2ccd60dbf13aad0d010481b1527e24ed70658769f</u>	- 0.0004244019525248 52 MATIC  0.00 USD	✓
188	2022-11-12 13:48:52	<u>0xfe4f17bfe4d2b9c05a98e3e82f56f43ab9a9c797ed440b2b1b37dd7239ceefa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
189	2022-11-12 13:48:52	<u>0xfe4f17bfe4d2b9c05a98e3e82f56f43ab9a9c797ed440b2b1b37dd7239ceefa2</u>	- 0.0221741545521238 93 MATIC  0.02 USD	✓
190	2022-11-12 13:48:52	<u>0xfe4f17bfe4d2b9c05a98e3e82f56f43ab9a9c797ed440b2b1b37dd7239ceefa2</u>	- 0.0004072174478761 08 MATIC  0.00 USD	✓
191	2022-11-12 13:32:44	<u>0x26cf852eeb0b6557581750d38fd166ca712b00b17e19a71895ba502a508eec33</u>	+ 0.1204500000000000 02 MATIC  0.11 USD	✓
192	2022-11-12 13:03:10	<u>0x7143c212cb079a03bdcb569de9767be133a34d5a31da911a0b9c0d89da8eba87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
193	2022-11-12 13:03:10	<u>0x7143c212cb079a03bdcb569de9767be133a34d5a31da911a0b9c0d89da8eba87</u>	- 0.0030350463682859 46 MATIC  0.00 USD	✓
194	2022-11-12 13:03:10	<u>0x7143c212cb079a03bdcb569de9767be133a34d5a31da911a0b9c0d89da8eba87</u>	- 0.0011428616317140 54 MATIC  0.00 USD	✓
195	2022-11-12 12:57:04	<u>0x714cbfe8bcdd7242dc88d2a789ec3f8e83dca7de5cbced476d5117620e570ca3</u>	+ 0.0230339999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 06:08:17	<u>0xce8aa91c406ce9f20dd8cad50b9f900d59e984d853d681b3a2a917b41bef1611</u>	- 209.920000 USDT  209.92 USD	✓
2	2023-10-05 06:07:59	<u>0xeb344d290a18bf69f6798bb8dc76c691dfd15a245c73b6f4d79a5e57fc6dc8c5</u>	+ 209.920000 USDT  209.92 USD	✓
3	2023-09-20 13:43:20	<u>0x31a4b52fe687c18c3aebb2c60190a2771d76d315e66f12181adce69354f96339</u>	- 68.684600 USDT  68.68 USD	✓
4	2023-09-20 13:39:44	<u>0x881d0b2d9c41a02e0a832a059e30994b091c959e4606ad82fcc42f148f1d4a0c</u>	+ 68.684600 USDT  68.69 USD	✓
5	2023-09-19 17:01:52	<u>0xf71add5a348dcb96fdfd3f68f36bad31d0d8fd16915b2fefb76ac42cb2e06c30</u>	- 105.807700 USDT  105.83 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-19 16:54:18	<u>0x1320e50242e57288b28e</u> <u>f1752fa27ff29a65a796c6</u> <u>3104b6b01eb6855d01ce1d</u>	+ 105.807700 USDT 105.83 USD	✓
7	2023-09-11 19:59:41	<u>0x3f6e608dbf5eae7acf37</u> <u>da32c8ce38e3964bec2769</u> <u>f7e24420ef4dbf03811a6b</u>	+ 520.950000000000004 5475 wSNX	✓
8	2023-09-11 08:58:17	<u>0x741640a98d578f279e29</u> <u>a9c065530bfb483bb2ce5e</u> <u>e3b8a2c4d974d6910d334a</u>	- 639.081700 USDT 638.78 USD	✓
9	2023-09-11 08:58:03	<u>0x32caf5367aa94939b60a</u> <u>6a33f4e93a41f2967fbe1d</u> <u>e3e01f64fa1b37d55d6bc7</u>	+ 639.081700 USDT 638.78 USD	✓
10	2023-08-29 19:25:38	<u>0x94265417e542e46855d5</u> <u>4fa574a496e0c27112b2fb</u> <u>bce8d7e98f4355540d704c</u>	+ 154,250.0000000000 00000000 wHEX	✓
11	2023-08-29 11:04:27	<u>0x615134fbef16ed2d6f6d</u> <u>8a414360020d2dc127c90b</u> <u>493c4c7012760bbf8bf8ed</u>	+ 760.00000000000000 0000 ro	✓
12	2023-08-29 10:32:27	<u>0x29d490c03a0601197794</u> <u>4a0ac6ee080c7a5f4b337f</u> <u>88bf5961c98df5e1a85be1</u>	- 37.716635 USDT 37.69 USD	✓
13	2023-08-29 10:30:07	<u>0x121a12528981c6575443</u> <u>cec42ea88289575d02a650</u> <u>dd9e0c2ba3ac2ce42fcd51</u>	+ 37.716635 USDT 37.69 USD	✓
14	2023-08-08 16:21:31	<u>0xaf350ea1d111f6b7034a</u> <u>c40c3f457cce104919bef2</u> <u>44ae2a7002b35055c8a524</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-14 14:41:12	<u>0x2c23533572941b1c4ff1</u> <u>f16c2ccf91289eb8979a6b</u> <u>3916b9f4502fd481aa794e</u>	- 216.839731 USDT  216.90 USD	✓
16	2023-07-14 13:46:31	<u>0xa93676e607fb3fcd561d</u> <u>188d3f8d6f0c7834611071</u> <u>c00151695f49f221a173fc</u>	+ 216.839731 USDT  216.85 USD	✓
17	2023-07-10 12:03:42	<u>0x7be627e389384cc0af35</u> <u>741c0e812c22aa604eada2</u> <u>95634f9ed669bb2fcb8e5e</u>	- 1,242.102100 USDT	✓
18	2023-07-10 12:03:42	<u>0x7be627e389384cc0af35</u> <u>741c0e812c22aa604eada2</u> <u>95634f9ed669bb2fcb8e5e</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-07-10 12:02:38	<u>0x4bc2e8750456d6de04cc</u> <u>efa509583edb27c4c7b281</u> <u>e91ea85f82b7c87f6aeaf4</u>	- 1,242.102100 USDT  1,241.99 USD	✓
20	2023-07-10 12:02:34	<u>0x7cc53eb2c2dee6391471</u> <u>7266c47c96239e3f24fcc4</u> <u>7191e268a79ab0025cf5a6</u>	- 98.294700 USDT	✓
21	2023-07-10 12:02:34	<u>0x7cc53eb2c2dee6391471</u> <u>7266c47c96239e3f24fcc4</u> <u>7191e268a79ab0025cf5a6</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-07-10 12:02:10	<u>0x96da744f242630e3ee86</u> <u>475582d41a0febe2c42b28</u> <u>60a755239f49cf37259014</u>	+ 1,242.102100 USDT  1,241.92 USD	✓
23	2023-07-08 09:31:56	<u>0x1c6e89e3df2eefbc0da7</u> <u>a2ff0af6fc1aa096010522</u> <u>245cdcbe8fa4f56c82bcbf</u>	- 98.294700 USDT  98.36 USD	✓

#	Date & time	Transaction Id	Amount		
24	2023-07-08 09:30:50	<u>0x027a3158cc035179ff2a</u> <u>ed95592dcc1220f7819412</u> <u>0d5ee964d03f729e9fd9c3</u>	+ 35.000000 USDT 35.02 USD		
25	2023-07-05 13:47:22	<u>0xa51b744f98125f8b29ff</u> <u>1fbcd173a783917a9ea2da</u> <u>2d9e406b3f584f9bbda08f</u>	+ 50.000000 USDT 50.00 USD		
26	2023-07-01 18:15:27	<u>0xfe3533485470d2a84744</u> <u>746fd85852bc3890066c38</u> <u>8efecf05fa788af1149dda</u>	+ 13.294700 USDT 13.29 USD		
27	2023-06-27 17:41:13	<u>0x8721113ca2465487ab5d</u> <u>0a8ea3aa0ca601cc52564b</u> <u>dd7782d516ff187895a01e</u>	- 199.700000 USDT 199.74 USD		
28	2023-06-27 17:35:31	<u>0x653e83218ed9d55ecc67</u> <u>381151a178b7eef4098ebd</u> <u>45d7527d84c27cb990f411</u>	+ 199.700000 USDT 199.73 USD		
29	2023-06-26 22:02:09	<u>0xdae44dbd1c2c830c8c1f</u> <u>b00605d7d5577aa0ee0680</u> <u>79b59f2486ce7d92f6873b</u>	- 15.000000 USDT 15.00 USD		
30	2023-06-26 15:18:58	<u>0xbc80b4a35dbc8ae49350</u> <u>c83d063609b84445363cd6</u> <u>ae807896096fbff341a06d</u>	+ 15.000000 USDT 15.00 USD		
31	2023-06-26 15:04:07	<u>0x3fdb8d59b4848f297abc</u> <u>a5ea9fbf4b17f3339dc7a6</u> <u>1c0fbfbf7f5ae715fd3182</u>	- 32.000000 USDT 32.00 USD		
32	2023-06-26 13:36:00	<u>0x4cf0b10fbc89ce9e0eac</u> <u>b102750f185335ec0b8037</u> <u>cd9560b3cbe59911e4e4d0</u>	+ 32.000000 USDT 32.00 USD		




#	Date & time	Transaction Id	Amount	
33	2023-06-24 19:28:00	<u>0x30638403d496eb6c92d25f13c8a72795df6d3ac66bf62773b89d299f093c234b</u>	- 200.000000 USDT 200.07 USD	✔
34	2023-06-24 19:22:04	<u>0x5754d6eb017e30b57b471c83889803a300b585d70591293ff4e19ae204fb1dd7</u>	+ 200.000000 USDT 200.10 USD	✔
35	2023-06-23 10:55:05	<u>0x4ee80a60343bf357b5069ffe33d027e27700b7bfb20a346a4df6f5cad47fdad</u>	- 37.000000 USDT 37.00 USD	✔
36	2023-06-23 10:35:24	<u>0x58974e6bb11e0ba70674de99eb8b2d2293f3090cb55d3492295d7682e6fc95a6</u>	+ 37.000000 USDT 37.00 USD	✔
37	2023-06-21 12:29:09	<u>0x9c1ac0bc97848d5da7d3938efa37b0a4f90431a8e9c35fd70263df75f42ea0f1</u>	- 2,192.807000 USDT 2,193.06 USD	✔
38	2023-06-21 12:20:56	<u>0x3a6768f4e576a3c08715a3150429899f32bc499679ff7e18920926b1e9587852</u>	+ 2,192.807000 USDT 2,192.67 USD	✔
39	2023-06-14 04:33:28	<u>0x6d1e9dae700e486d1677ace0a8a386cd1a44e20ca27b755c6f667567fe9ce26d</u>	- 39.000000 USDT 38.99 USD	✔
40	2023-06-14 04:23:55	<u>0x8264ac030d0e82a11ba938bf7421de6713d02ecf9ec939887fbe9bedefe03e5a</u>	+ 39.000000 USDT 38.99 USD	✔
41	2023-06-12 07:06:13	<u>0x7a8d4a317e41fecc09e0ff569bc23c10d8243be0a171addcd2646074219e6749</u>	- 110.000000 USDT 110.02 USD	✔



















#	Date & time	Transaction Id	Amount		
42	2023-06-12 07:05:51	<u>0xe307e58b0db4424f237f</u> <u>edacf21d7072778becd528</u> <u>b708d3c23022eba6e13fda</u>	+ 110.000000 USDT 110.02 USD		
43	2023-06-09 10:02:54	<u>0x9a56917162ef026eab24</u> <u>c68cd3b9f6701ed99a79f8</u> <u>44c8965db5f4bc4e2226af</u>	- 20.325900 USDT 20.33 USD		
44	2023-06-09 09:52:44	<u>0xe280e008b48e97e24eff</u> <u>1ab27408bc8b3c42db6b6c</u> <u>8b746b9ac03ce49662cace</u>	+ 20.325900 USDT 20.32 USD		
45	2023-06-09 09:23:45	<u>0xd902d177e1e2db28abc1</u> <u>a523b332a64070178a49ff</u> <u>326f847e3d4d2a047f326f</u>	- 0.000000 USDT 0.00 USD		
46	2023-06-09 09:23:37	<u>0xe39641608a87a1f348ee</u> <u>1d51483234f5c6aa5c5ec8</u> <u>8bcdb7ef426ccbe0d8f35b</u>	- 310.000000 USDT 310.04 USD		
47	2023-06-09 09:23:21	<u>0x1655ca1b8ac280cfe515</u> <u>dd9cce3bb840ebd43d8b57</u> <u>eaeba9f98ba1a87ec8fa55</u>	+ 310.000000 USDT 310.04 USD		
48	2023-05-22 08:51:00	<u>0x0bf821ae76c053f24d21</u> <u>96efb71557cd12aa97646c</u> <u>e7b23bb48b691b7a4148a7</u>	- 53.046900 USDT 53.04 USD		
49	2023-05-22 08:43:26	<u>0xbe091b99ba093178287b</u> <u>fe4ac10f4a047a05982a9e</u> <u>ba6701a4a35dd0a0dee75f</u>	+ 53.046900 USDT 53.05 USD		
50	2023-05-21 19:18:18	<u>0xebf61fe476e03c1ff073</u> <u>7fb6836aecad4fa2f4138e</u> <u>835a8b8c59f8104fe8a508</u>	- 53.145500 USDT 53.16 USD		



















#	Date & time	Transaction Id	Amount	
51	2023-05-21 19:03:42	<u>0x3941a4f04c5ec43bf3a205a162738e9ab41ba1d862f6f55b69970ccb84ac2ead</u>	+ 53.145500 USDT 53.16 USD	✓
52	2023-05-14 20:18:25	<u>0x20c9e1cd7bdecf63469d87a684efd3793369c0782f0758bd7041296c7e201bd3</u>	- 53.293600 USDT 53.32 USD	✓
53	2023-05-14 20:02:52	<u>0x31793b3fec5ba5f43edcf635ac7a1396c7966feac61789ebdc5485ac0cf66a8e</u>	+ 53.293600 USDT 53.32 USD	✓
54	2023-05-12 00:21:26	<u>0x0dd35c1d53727e136752382cfb8bb8e738d125331b05f417a4338b683366ab22</u>	+ 938.00000000000000 0000 ool.info	✓
55	2023-05-11 09:51:50	<u>0xa696399e07b4a12e71ed3c5d39604c702b0d584baf7966f3f919e90d27cc7cc1</u>	+ 938.00000000000000 0000 ool.xyz	✓
56	2023-05-11 09:08:13	<u>0x7f301630119e97268fa9f5c7f0e371259867893280d09b50bbcf3a3f3173ab0f</u>	+ 938.00000000000000 0000 ool.xyz	✓
57	2023-05-10 12:06:42	<u>0xa5ff2e170b66c54631d9645e3e5a851ae1346cb61ed6e342f40a4f9cd08accf3</u>	- 0.000000 USDT 0.00 USD	✓
58	2023-05-10 12:06:32	<u>0x99c28d21654ab6f1d7b82b5591ae260a339fdf6d9a22925041095f6275fdc26e</u>	- 531.050000 USDT 531.33 USD	✓
59	2023-05-10 12:02:44	<u>0x88f76dd9c126b9a33abd8a44ed4c76ef5be98bd7e00c702da077012946378cd9</u>	- 0.000000 USDT 0.00 USD	✓




#	Date & time	Transaction Id	Amount		
60	2023-05-10 12:02:24	<u>0xfe4d90a5633ed3c72be52eeb2d83c70ee90dc88351ed35b66c997f4da630c48e</u>	+ 531.050000 USDT 531.25 USD		
61	2023-04-30 13:48:48	<u>0xce293414c006a399cabf69981da1771ce1a78249b1ca62735121e8ec0da349f9</u>	- 29.522400 USDT 29.53 USD		
62	2023-04-30 13:33:27	<u>0xdf381e229297b58c9e61087723de023c4b094cdc73ac435b44915083accbf91b</u>	+ 29.522400 USDT 29.53 USD		
63	2023-04-29 10:16:46	<u>0xacd11aa371c7f302f09188389fda0c83c9ae238e6913323d2c20eaeca5c84794</u>	- 149.864600 USDT 149.98 USD		
64	2023-04-29 10:03:28	<u>0x02e755614ff6d43309bc542e5990f5bb5ad914c8e427bd1751007029e97477fb</u>	+ 149.864600 USDT 149.97 USD		
65	2023-04-29 06:08:30	<u>0x9e5d16908b3e294708dce60f835ef4cc55cdce49dafc13228b50fc5ccf738ab8</u>	- 297.700000 USDT 297.91 USD		
66	2023-04-29 05:52:38	<u>0x384b0cd8103e6e44320792ad8f2cd9a0a3a3fe1b5233108f0779c78e1b1bb0fa</u>	+ 297.700000 USDT 297.93 USD		
67	2023-04-19 23:07:20	<u>0x645492905b5ab942a3a16f6ae8db211c3c4811f997e2648029dfb74d39456e51</u>	- 21.345800 USDT 21.35 USD		
68	2023-04-19 07:11:40	<u>0x68e772d4bf3da40522ac7f27102694dbb6aa61e1577dfce50e491c45f752bfbdb</u>	+ 21.345800 USDT 21.35 USD		

#	Date & time	Transaction Id	Amount	
69	2023-04-16 15:35:30	<u>0x054b03196a54a3563b95 cb7e683274c92e4c0d200e 5cca13af3b80ab265024d9</u>	- 159.490800 USDT 159.62 USD	✔
70	2023-04-15 12:01:08	<u>0x89ee413138cd433e1758 636837d11cb8a1cc3a500f 967fc13af1e60bdf5bb830</u>	+ 64.198300 USDT 64.26 USD	✔
71	2023-04-12 17:17:35	<u>0xd2962540a5949041b790 9854176c8546fea32bfd87 5be18d936f04d71d33802c</u>	+ 95.292500 USDT 95.34 USD	✔
72	2023-04-12 09:09:27	<u>0x916b4e74b12f08211a61 22c2c9fec00f7bf55be521 97c8a77f41c932d78216de</u>	- 431.032600 USDT 431.37 USD	✔
73	2023-04-12 09:09:23	<u>0x0ed29031b1e11564e732 3cd3d48e4bdae2edef49cf e7e3f6de086d329ce84e6b</u>	- 20.654500 USDT	✔
74	2023-04-12 09:09:23	<u>0x0ed29031b1e11564e732 3cd3d48e4bdae2edef49cf e7e3f6de086d329ce84e6b</u>	- 0.000000 USDT 0.00 USD	✔
75	2023-04-12 09:08:57	<u>0xab4da4db1317e04d98c3 0a0c85f8013992702af9e5 537015362f338587c531f0</u>	+ 431.032600 USDT 431.37 USD	✔
76	2023-03-16 22:03:13	<u>0xfa5a65034dd65cf2fc55 24b2af24e058845aa851fc 07474fc53c500e8f039aaa</u>	- 20.654500 USDT 20.70 USD	✔
77	2023-03-16 21:48:57	<u>0x37f28e9cf208ea7ff209 03a4c3002247cf672616f6 27c2370c866b226b0bd727</u>	+ 20.654500 USDT 20.70 USD	✔





#	Date & time	Transaction Id	Amount		
78	2023-03-11 21:35:15	<u>0x91b945b018f45e57930f473f3c31d309e3bf159699d729d7f65f10575cdb1de5</u>	- 45.710800 USDT 46.06 USD		✓
79	2023-03-11 21:14:12	<u>0x3df5431833a92d47440572c6f3793417d0a3ac8a331486d8e7a254f8b9d4629d</u>	+ 45.710800 USDT 46.23 USD		✓
80	2023-03-10 19:59:05	<u>0x27235ea96d031254136f2f3367340e70d421530759e8b08e77856959c163c9f5</u>	- 59.700000 USDT 59.70 USD		✓
81	2023-03-10 19:37:15	<u>0x75888025e52cafd946f605b5be87e8be9e3a3f2ba52b958925124dd286581aee</u>	+ 59.700000 USDT 59.70 USD		✓
82	2023-03-10 15:35:18	<u>0x29628811aef64230953dfb665313b48db25710dbd9fb9e3dcc075fc1b062ec</u>	- 49.700000 USDT 49.69 USD		✓
83	2023-03-10 15:13:46	<u>0x9170e82a311d6469f8167ef3c3bd80eda9da63f6c1e1e90c85b593bf8ceef17</u>	+ 49.700000 USDT 49.69 USD		✓
84	2023-03-10 10:04:57	<u>0x863848df001eb1090dec7967d3f724c4b6e52dec7473b88f92b70200ccaf71bd</u>	- 253.400000 USDT 253.39 USD		✓
85	2023-03-10 10:04:21	<u>0xc91fa86f86aecac745521bc3061afb790eb6bcad48d9c15c25e05591c492479c</u>	+ 135.700000 USDT 135.69 USD		✓
86	2023-03-10 09:56:37	<u>0x92c65108ada637f5a4d93a0e4f41d11a63dd853ed69445eb2d4e5257e42f1817</u>	+ 117.700000 USDT 117.69 USD		✓












#	Date & time	Transaction Id	Amount		
87	2023-03-03 04:11:42	<u>0xe80987d11e6e316bd384459ef5e58b890ce707a34dad49fb992141d7dcc3dca2</u>	- 100.036000 USDT 100.06 USD		
88	2023-03-03 04:10:38	<u>0xee866e092062e288a139194e5908e42a3665b90cd2a2b645397b8b6a262082a2</u>	+ 100.036000 USDT 100.06 USD		
89	2023-02-23 11:44:00	<u>0xd301a07aa5a9746aa0d115eb6a0b9f10e73595e0e0ee360b7bb19cc2576541d6</u>	- 119.163900 USDT 119.18 USD		
90	2023-02-23 11:42:34	<u>0x8796bf937b147c211c66fe8423fa39da28266c43836453a347202acebe14b847</u>	+ 119.163900 USDT 119.18 USD		
91	2023-02-16 06:27:31	<u>0xa499f30c7fe9b7b02e51c1ac9b560d02ac033c499c591ca19133a63079455a2e</u>	- 46.274143 USDT 46.28 USD		
92	2023-02-16 06:12:10	<u>0xfd28ec2f517c0ea941ad1910df2d1ed324fbb051a8cc714dcd37b0eea51ea1fd</u>	- 0.000000 USDT 0.00 USD		
93	2023-02-16 06:11:24	<u>0xa54ce4fa721b50ee87e8b27e10e024577a1b04fa81437d04b8f33a71effb98f4</u>	+ 46.274143 USDT 46.28 USD		
94	2023-02-15 12:35:53	<u>0xa6f176465cace7df75a93401a8955a2553f372ef42596cfb84662c710f0d2b06</u>	- 113.183212 USDT 113.22 USD		
95	2023-02-15 12:33:27	<u>0xf93467d1135b8507a28d385b66bc774eb27dc30356be092ccb18712e38169d34</u>	- 0.000000 USDT 0.00 USD		

#	Date & time	Transaction Id	Amount	
96	2023-02-15 12:33:01	<u>0x884f0107b04bdfc9bb4d49762a03715004f852a7b113ad648d480c42ff3bb06e</u>	+ 113.183212 USDT 113.22 USD	 
97	2023-02-15 06:52:08	<u>0xed92d9b97bc94a9ec856f5d6ba9455eef4cfe8557db6150c6c42686db9c27def</u>	- 30.155025 USDT 30.16 USD	 
98	2023-02-15 06:27:24	<u>0xf7274dc363baeaa182c58dfdcf434e6492b8335ef466e7cb08086e136b3c99d6</u>	- 0.000000 USDT 0.00 USD	 
99	2023-02-15 06:26:38	<u>0xdc0d8548b32f8eb01da53e37c0d3d1a332fcdce15f0a6a17573e0a981af076aa</u>	+ 30.155025 USDT 30.16 USD	 
100	2023-02-14 15:12:52	<u>0x3b7437c9402d3e1f7d602b3f5c5e27755dbd2e35a06e58d2e02fc248e9c1d0e1</u>	- 123.782570 USDT 123.86 USD	 
101	2023-02-14 15:10:34	<u>0x6599eb7d371f32ab5e0e24abc525ad21634c57a236eee566f4c313b0141cdfc1</u>	+ 123.782570 USDT 123.86 USD	 
102	2023-02-11 08:36:37	<u>0x41decd43eaa1e610e9a3e9e65e993179eda5baa74c584ee0e95dd4243f781bef</u>	- 131.791076 USDT 131.81 USD	 
103	2023-02-11 08:18:31	<u>0x27ca8d6ac8fd1d70e88092f9a86b8db166818cbf5b08e57ee438969df343b421</u>	+ 131.791076 USDT 131.81 USD	 
104	2023-02-10 21:43:44	<u>0x8a6d8cb57f8dc799f525d3e6a87e28b7f9c6b97bbe1c915c7de53f22cf2bbfc</u>	- 69.756708 USDT 69.76 USD	 


#	Date & time	Transaction Id	Amount		
105	2023-02-10 21:29:14	<u>0x9b95c9ea6e392806d60145ec19f3066022e0f35e336b9a88e33876940c81f4e0</u>	+ 16.316600 USDT 16.31 USD		✓
106	2023-02-10 21:28:02	<u>0x2ea440d15e6b4188f15ce939ff601f2c28ef1b896ea9f0565363176e3c87f876</u>	+ 53.440108 USDT 53.44 USD		✓
107	2023-02-10 18:59:08	<u>0x7c15aed40c2cbf07ea6ffa8b693e60dafbc95ab7f0682bdefa1c8722d5a6115e</u>	- 50.000000 USDT 50.01 USD		✓
108	2023-02-10 18:39:29	<u>0x7c0e6e3fbb3d27b5502160314cce9683b37585d3fc848d4641b1a55668a6e1e4</u>	+ 50.000000 USDT 50.01 USD		✓
109	2023-01-17 14:53:37	<u>0x3b2815af8908c25bf6beeb4f7a1503f5afdc7e822cf076c786e0f60b8e96743e</u>	- 0.000000 USDT 0.00 USD		✓
110	2023-01-17 14:19:29	<u>0xbc4b98d7a086612abe1dd55ba5114d3351788d32b0f3330b64397eb1a8c7d839</u>	- 52.250000 USDT 52.25 USD		✓
111	2023-01-17 14:01:13	<u>0x7a5d0bbeacbf5efe9b61e55c75dcfc91a90d00d6a6747d09aa23d3fea35e6376</u>	+ 52.250000 USDT 52.25 USD		✓
112	2023-01-16 07:51:14	<u>0x30925bf4ec14fd5dbba9a23b3090f282f5359fc466f6250a3a06003e26c5a6e3</u>	- 422.890000 USDT 423.03 USD		✓
113	2023-01-16 07:39:40	<u>0x96ce31592242209445e273211deb0d551c05bd13143adccddb0032354247f5f2</u>	+ 422.890000 USDT 423.03 USD		✓

#	Date & time	Transaction Id	Amount	
114	2023-01-12 12:40:19	<u>0xe350b6c6e458ece97bae</u> <u>03acb952712891136f67a6</u> <u>437c5206fe026604c0ad4a</u>	- 0.000000 USDT 	✓
			0.00 USD	
115	2023-01-12 12:39:33	<u>0x08bc16da654b74ab9996</u> <u>f2571c7246ecdf3591db1b</u> <u>ac6ddf338d065544ac043f</u>	- 141.800000 USDT 	✓
			141.81 USD	
116	2023-01-12 12:38:59	<u>0x09cd8fe256041989e8ed</u> <u>49b538e6f6cfa980558e66</u> <u>3dae55525d557017531df0</u>	+ 133.820000 USDT 	✓
			133.83 USD	
117	2023-01-12 11:06:09	<u>0x45dce922215e5f8ca1bf</u> <u>04d8dd5c991323bb232889</u> <u>1cdfbdc2955720b9b420d</u>	+ 7.980000 USDT 	✓
			7.98 USD	
118	2023-01-12 08:31:51	<u>0x773dbbc35c04f0e3d5b1</u> <u>c5fd213ed55d341deecdc3</u> <u>164e59af225d955e72c9b1</u>	- 0.000000 USDT 	✓
			0.00 USD	
119	2023-01-12 08:00:29	<u>0x04d796f7b69bb4beb287</u> <u>68764a358ac7572b5eeda6</u> <u>40ffdd1f200125618e4b86</u>	- 0.000000 USDT 	✓
			0.00 USD	
120	2023-01-12 08:00:15	<u>0xa6b02ff384c14c571852</u> <u>f2dae59848eb7fb284133d</u> <u>192b8c74ef214ba1d1feb4</u>	- 166.200000 USDT 	✓
			166.20 USD	
121	2023-01-12 07:59:43	<u>0x8c23459c3741e85f2f24</u> <u>a76f44811f7db1fe1c9fbc</u> <u>21d49f0f0dd41904035a1b</u>	+ 166.200000 USDT 	✓
			166.20 USD	
122	2022-12-24 15:39:11	<u>0x853cc0b1be1d965d93ae</u> <u>1ace9e01dbd7c19cfad5bd</u> <u>f53b23bbbedbb0b8dc5b0fd</u>	- 39.770000 USDT 	✓
			39.76 USD	

#	Date & time	Transaction Id	Amount		
123	2022-12-24 15:04:53	<u>0xbfa0cd23335fc2857e3d c1d103099f7d895d33ba36 3060e60e21fea0b98e4d20</u>	+ 39.770000 USDT 39.76 USD		
124	2022-12-15 15:03:24	<u>0xb940ed3a2c0183a42e69 b80f5b159a0e62675cb471 61726f8ca435ebb578c6d3</u>	- 207.100000 USDT 207.11 USD		
125	2022-12-15 14:40:50	<u>0x17ae8f2bb0e7c3e20570 3610da9cfb77d833b48968 a01727e6e0b66b54a9accb</u>	+ 207.100000 USDT 207.11 USD		
126	2022-12-15 11:59:40	<u>0x890b26169118a757e608 446d74a5500c4314bf8ac7 e11a04e7abcdde83740e7a</u>	- 518.110000 USDT 518.16 USD		
127	2022-12-15 11:59:12	<u>0xa038013513989fde5879 41479ed53e7b95e5ef73bd 529f5e774ff256ee3f991e</u>	+ 518.110000 USDT 518.16 USD		
128	2022-12-03 12:00:12	<u>0x4e3275651916873cc0e4 3542e38e92650bd50106fa 2d27ec17990b0270f52521</u>	- 118.350000 USDT 118.35 USD		
129	2022-12-03 11:59:44	<u>0xd37de110e96b58809f4f 1eb1955a740fff4e508201 b3cb42d759f520aa8798a9</u>	+ 118.350000 USDT 118.35 USD		
130	2022-12-02 14:03:14	<u>0xdd468574fbc190f1c09e 8c117de798f78e4540866d 39bc769b20691bb2a0c964</u>	- 62.200000 USDT 62.20 USD		
131	2022-12-02 13:48:04	<u>0x96745f059601832b3699 922fa26afad5dd653990c1 5d080520e245f702d085b5</u>	+ 62.200000 USDT 62.20 USD		

#	Date & time	Transaction Id	Amount		
132	2022-11-18 09:30:39	<u>0x4dd5d9b95433e8429777</u> <u>88f2ccd60dbf13aad0d010</u> <u>481b1527e24ed70658769f</u>	- 299.200000 USDT 299.01 USD		
133	2022-11-18 09:30:07	<u>0xe41f59956d68c7b8ecd8</u> <u>92842c14ad8167c572cc40</u> <u>dc12d5d1a19bb470a402b5</u>	+ 299.200000 USDT 299.01 USD		
134	2022-11-12 13:48:52	<u>0xfe4f17bfe4d2b9c05a98</u> <u>e3e82f56f43ab9a9c797ed</u> <u>d40b2b1b37dd7239ceefa2</u>	- 239.200000 USDT 238.86 USD		
135	2022-11-12 13:28:18	<u>0x739b6526e6c9ba12cf7f</u> <u>30edfd6997825596996c6d</u> <u>596339f9e54c60b3cee72d</u>	+ 239.200000 USDT 238.86 USD		
136	2022-11-12 13:03:10	<u>0x7143c212cb079a03bdcb</u> <u>569de9767be133a34d5a31</u> <u>da911a0b9c0d89da8eba87</u>	- 288.400000 USDT 288.00 USD		
137	2022-11-12 12:48:08	<u>0xac4fc111c6e7a3e99e26</u> <u>9af0ba83dbddb90d83b7ae</u> <u>bca315318ee9b0c000f228</u>	+ 189.200000 USDT 188.93 USD		
138	2022-11-12 12:27:18	<u>0x63ec6eb6a7bec3879d18</u> <u>6f8716b9042bdf5fc8e73f</u> <u>8bb163bf1010d8d7373069</u>	+ 99.200000 USDT 99.06 USD		

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-01-16 08:15:34	<u>0xfa1261e1ab936b1599c9</u> <u>58eb11ce924c07c13f2a33</u> <u>2bf98a032914e3597be4bb</u>	+ 1 https://usdt.blockwin.org		

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 11:53:33	<u>0x6f039ddd19e167597674 ef4a2dfb89ccc34635ea36 66125d129aaa60be8b1995</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-03 03:45:53	<u>0x469ea6b04b3b7aec39ba bfdd18b8c3199d2ee060b1 3b59dfea26a6f894c595d2</u>	+ 1 2000usdt.net	✓
3	2023-12-03 03:45:31	<u>0x28ba5a880a79e67b8d73 936c339d7ff2012c5d1855 f4abdceb0f6af6590920a3</u>	+ 1 1000usdc.org	✓
4	2023-10-05 06:08:21	<u>0xc4649b19186852f1fae3 2cdf441c50a2bffb27eac0 65eba3780b6c168e615e74</u>	+ 1 .site	✓
5	2023-09-20 23:40:46	<u>0x454c8a7985c2a7c84f60 bfaa4d68fe39d222e91cd0 057b513192a9eaf5e57be3</u>	+ 1 Voucher	✓
6	2023-09-20 20:34:56	<u>0x4ce028ff4c13f0babc69 d310114c3e32751799bb64 5561f24d6ad20ae9293997</u>	+ 1 Voucher	✓
7	2023-09-20 10:37:52	<u>0x09c3d9235056227af253 0e441a75a8eb30a7911bf3 3b00a7bf36d41038a66193</u>	+ 1 NFT Airdrop	✓
8	2023-09-20 10:32:14	<u>0x35006a3d7bc0dbcb7241 1da13c044bfd0478fac7bb a779519df1b49f46e04526</u>	+ 1 NFT Airdrop	✓
9	2023-09-20 10:31:50	<u>0xc1897134a3727d6c40f8 d5bd16599af6daffd0cab9 226c892555849c7e5d75f2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-19 20:11:33	<u>0x8778eaefb2f8fb0056d87ef92c575b4a327f85291efcdd12f940bc1349d7c70a</u>	+ 1 Voucher	✓
11	2023-09-13 17:58:52	<u>0x59045b60560e726b8c74addea06fe9a1ecbca42d684a47e68a3e9d59cd4b581d</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 01:56:06	<u>0x2529eca9e2986142f1a4addde085b991701ba97382161e30ec38277f8a4cb598</u>	+ 1 Uniswap giveaway	✓
13	2023-09-12 01:55:50	<u>0x34515cda480bbae258cfffabde4f573820f1d67f32a70940db0da9777cd873c9a</u>	+ 1 Base Chain Raffle	✓
14	2023-09-12 01:55:16	<u>0xcfdb118cc36b87b3d9895c3a54d3481f2ecf8cc59bee0826b899a46f8f68b572</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-12 01:54:46	<u>0xe7de204cc05962e571f65e9ff36de024285bce2d9283c2fe893c592246599a7a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-12 00:43:09	<u>0x9c407540274f973f816ced3d6e37bcc6fb0bad18abae6dcdbe6c54c719fdbaa7</u>	+ 1 NFT VOUCHER	✓
17	2023-09-11 17:36:45	<u>0x361d80433ae517903804b726d9b3376aeade29d91579c8fdf879a2bfaac2ca45</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-27 01:53:26	<u>0xe17a0874478864e32a1d97c780c34f49c5d00299b913a2aec366e9346188c317</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 05:08:25	<u>0x8fb7888fe2c0c21724fa a40ac1b7313fc7b3c732ea 90d37021796e6c2d4278f1</u>	+ 1 NFTVoucher	✓
20	2023-08-11 22:59:28	<u>0xd6e8c24bb98fe593c1bb 1c671de25db4bcfae46ac5 e9f1d5475c578562f42ce4</u>	+ 1 NFT Notify	✓
21	2023-08-11 17:10:06	<u>0x29ceaf4ff06a7fe29146 bf9afc709c785e6b9981e7 2bb6e004e3aadf8ec87d71</u>	+ 1 drop-rewards.xyz	✓
22	2023-07-10 18:50:59	<u>0xf0a37842cf6a3c68c1a1 a243ccc8ae8bd7a020bc8d 2f7c71bdfcabf082039b33</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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