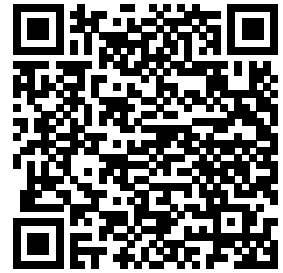


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c749b8ad3b4e82cdcc400d797dc7c5634b9dd32</u>
TOTAL RECEIVED	6.274960892003099922 MATIC
	2.33 USD
TOTAL SEND	6.274960892003099922 MATIC
	2.33 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
Acces zeroLends.com	1 ard
(PoS) Tether USD	N/A USDT
LiquidEther	N/A tkether.com
ArbitrumOne.net	N/A ARB
LINKToken.io	N/A tLINK










* USD values displayed at the time of transaction

Token	Balance
DogX.AI NFT	N/A DogX.AI NFT
#Polygon Chain User Reward	1 POLYCHR
999 USDT	1 https://usdt.blockwin.org
\$5000 USDT	N/A usd-drop.com
\$2000 USDT Airdrop	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A yz
1000 UNI	N/A NFT Airdrop
# getUSDcoin.org	N/A Airdrop
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$5000 USDC Voucher	N/A claim.circleweekly.com
Voucher USDC Coin	N/A Voucher
1 stETH	N/A LIDO Drop









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:20:49	0xe1bdba8b43390f352f2f b957d4a8cabd2aca861917 f5d1afb863c67e0aed3f38	- 0.1232460001870326 06 MATIC 0.07 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 01:20:49	<u>0xe1bdba8b43390f352f2f</u> <u>b957d4a8cabd2aca861917</u> <u>f5d1afb863c67e0aed3f38</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
3	2024-06-13 01:20:49	<u>0xe1bdba8b43390f352f2f</u> <u>b957d4a8cabd2aca861917</u> <u>f5d1afb863c67e0aed3f38</u>	- 0.0000000000014910 00 MATIC  0.00 USD	✓
4	2024-06-04 12:12:59	<u>0x7f2fdb9ec616e895a065</u> <u>17cf059038fc0c16e1d0fd</u> <u>75a864778edd5fa1855407</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-04 12:12:59	<u>0x7f2fdb9ec616e895a065</u> <u>17cf059038fc0c16e1d0fd</u> <u>75a864778edd5fa1855407</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
6	2024-06-04 12:12:59	<u>0x7f2fdb9ec616e895a065</u> <u>17cf059038fc0c16e1d0fd</u> <u>75a864778edd5fa1855407</u>	- 0.0000000000012741 84 MATIC  0.00 USD	✓
7	2024-06-04 12:11:27	<u>0xd2bdfd30872667fad599</u> <u>14e3ad1ead5fc42c0ba696</u> <u>cb3bfef3fe50bbfd28aea5</u>	+ 0.0630000001112999 97 MATIC  0.04 USD	✓
8	2024-06-02 03:51:36	<u>0x35b94339534f5c8daf31</u> <u>555d85ed15934244633338</u> <u>08cc41e7d3216ec0057291</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-02 03:51:36	<u>0x35b94339534f5c8daf31</u> <u>555d85ed15934244633338</u> <u>08cc41e7d3216ec0057291</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
10	2024-06-02 03:51:36	<u>0x35b94339534f5c8daf31</u> <u>555d85ed15934244633338</u> <u>08cc41e7d3216ec0057291</u>	- 0.0000000000012392 10 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-06-02 03:50:10	<u>0x13f6274db37335239d17</u> <u>d0098014e67efa4f4c52fb</u> <u>c177328a74df0fe8cb31b1</u>	+ 0.0630000000798000 00 MATIC  0.04 USD	✓
12	2024-05-31 17:44:39	<u>0x2b32f98100895cc732e6</u> <u>dddb6024f62cc6667942b7</u> <u>f24f4cc2712fbfbb9d0e51</u>	- 0.1032606325580853 61 MATIC  0.07 USD	✓
13	2024-05-31 17:44:39	<u>0x2b32f98100895cc732e6</u> <u>dddb6024f62cc6667942b7</u> <u>f24f4cc2712fbfbb9d0e51</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2024-05-31 17:44:39	<u>0x2b32f98100895cc732e6</u> <u>dddb6024f62cc6667942b7</u> <u>f24f4cc2712fbfbb9d0e51</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
15	2024-05-24 02:11:52	<u>0xd3e420d3a7352af77fac</u> <u>542a4b03a1fb4f25add3f7</u> <u>d80774e3e43bc792ab6623</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-05-24 02:11:52	<u>0xd3e420d3a7352af77fac</u> <u>542a4b03a1fb4f25add3f7</u> <u>d80774e3e43bc792ab6623</u>	- 0.0010900619891960 40 MATIC  0.00 USD	✓
17	2024-05-24 02:11:52	<u>0xd3e420d3a7352af77fac</u> <u>542a4b03a1fb4f25add3f7</u> <u>d80774e3e43bc792ab6623</u>	- 0.0005316998683145 94 MATIC  0.00 USD	✓
18	2024-05-24 02:10:24	<u>0xd08c6a99c75a2a896231</u> <u>2cdbc73369ca941dd6170d</u> <u>6accbcfbe37826809f3131</u>	+ 0.1055123944160999 97 MATIC  0.07 USD	✓
19	2024-05-22 02:38:21	<u>0x87a95bb87ebf53fa0c24</u> <u>1e8ba7a0acebd34aa8445d</u> <u>f29399e1f0a9db687579a2</u>	- 0.5545236016317931 50 MATIC  0.40 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-05-22 02:38:21	<u>0x87a95bb87ebf53fa0c24</u> <u>1e8ba7a0acebd34aa8445d</u> <u>f29399e1f0a9db687579a2</u>	- 0.0006300000126000 00 MATIC  0.00 USD	✓
21	2024-05-22 02:38:21	<u>0x87a95bb87ebf53fa0c24</u> <u>1e8ba7a0acebd34aa8445d</u> <u>f29399e1f0a9db687579a2</u>	- 0.0000000004579680 00 MATIC  0.00 USD	✓
22	2024-05-14 15:05:29	<u>0x187505e08a1f8fa849d4</u> <u>8876cedfb9a91a9fa99703</u> <u>280add48806b2f78cc7344</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-14 15:05:29	<u>0x187505e08a1f8fa849d4</u> <u>8876cedfb9a91a9fa99703</u> <u>280add48806b2f78cc7344</u>	- 0.0009756366857087 76 MATIC  0.00 USD	✓
24	2024-05-14 15:05:29	<u>0x187505e08a1f8fa849d4</u> <u>8876cedfb9a91a9fa99703</u> <u>280add48806b2f78cc7344</u>	- 0.0011992466165055 48 MATIC  0.00 USD	✓
25	2024-05-13 23:49:22	<u>0x66d54ed07cdc2e7c15f8</u> <u>e6c676361095df203c60dc</u> <u>e68c1f50fef08004c866ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-13 23:49:22	<u>0x66d54ed07cdc2e7c15f8</u> <u>e6c676361095df203c60dc</u> <u>e68c1f50fef08004c866ac</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
27	2024-05-13 23:49:22	<u>0x66d54ed07cdc2e7c15f8</u> <u>e6c676361095df203c60dc</u> <u>e68c1f50fef08004c866ac</u>	- 0.00000000000009559 62 MATIC  0.00 USD	✓
28	2024-05-10 02:53:52	<u>0x1bd810f19a632e2270b8</u> <u>db1a9e63586601d5c544c6</u> <u>b2e3eec61274a9f3dd60fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2024-05-10 02:53:52	<u>0x1bd810f19a632e2270b8db1a9e63586601d5c544c6b2e3eec61274a9f3dd60fa</u>	- 0.0010618200001061 82 MATIC  0.00 USD	✓
30	2024-05-10 02:53:52	<u>0x1bd810f19a632e2270b8db1a9e63586601d5c544c6b2e3eec61274a9f3dd60fa</u>	- 0.00000000000037517 64 MATIC  0.00 USD	✓
31	2024-05-05 07:38:30	<u>0x178ede351af02c393bdb4f4c5092d517591829a5ed6f4cc19affb4e163d78969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-05 07:38:30	<u>0x178ede351af02c393bdb4f4c5092d517591829a5ed6f4cc19affb4e163d78969</u>	- 0.0010621799992564 74 MATIC  0.00 USD	✓
33	2024-05-05 07:38:30	<u>0x178ede351af02c393bdb4f4c5092d517591829a5ed6f4cc19affb4e163d78969</u>	- 0.00000000000021951 72 MATIC  0.00 USD	✓
34	2024-04-29 20:29:21	<u>0x906b78dc32a240489f1f28787aa38ba3012841ae084d38bd3f69c310583b3597</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-29 20:29:21	<u>0x906b78dc32a240489f1f28787aa38ba3012841ae084d38bd3f69c310583b3597</u>	- 0.0010625998349654 10 MATIC  0.00 USD	✓
36	2024-04-29 20:29:21	<u>0x906b78dc32a240489f1f28787aa38ba3012841ae084d38bd3f69c310583b3597</u>	- 0.0000848495615597 28 MATIC  0.00 USD	✓
37	2024-04-23 12:58:37	<u>0xc5807b5582c6d54e2aea5184185e6a6e7f8d044d3b552a58a4f8248cfdcc684b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-04-23 12:58:37	<u>0xc5807b5582c6d54e2aea</u> <u>5184185e6a6e7f8d044d3b</u> <u>552a58a4f8248cfdcc684b</u>	- 0.0011114797315015 20 MATIC  0.00 USD	✓
39	2024-04-23 12:58:37	<u>0xc5807b5582c6d54e2aea</u> <u>5184185e6a6e7f8d044d3b</u> <u>552a58a4f8248cfdcc684b</u>	- 0.0025057202433169 02 MATIC  0.00 USD	✓
40	2024-04-19 13:57:58	<u>0xfa34b01ccae43f2a98a8</u> <u>2d6604e42ae1f8ff557a48</u> <u>44d12fef116b5f21ae7170</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-19 13:57:58	<u>0xfa34b01ccae43f2a98a8</u> <u>2d6604e42ae1f8ff557a48</u> <u>44d12fef116b5f21ae7170</u>	- 0.0018200887432219 80 MATIC  0.00 USD	✓
42	2024-04-19 13:57:58	<u>0xfa34b01ccae43f2a98a8</u> <u>2d6604e42ae1f8ff557a48</u> <u>44d12fef116b5f21ae7170</u>	- 0.0099537079086579 95 MATIC  0.00 USD	✓
43	2024-04-19 13:55:58	<u>0xeba76e6c9184cd96b633</u> <u>ef6896bff5585003617de9</u> <u>3a8179d11d6b4512a648ea</u>	+ 0.5770531114340999 86 MATIC  0.39 USD	✓
44	2024-03-31 19:30:03	<u>0x4a14434a871444c9db01</u> <u>956906c82e8747792a9192</u> <u>9c04f012c016fd710e80a3</u>	- 0.1224353395759720 66 MATIC  0.12 USD	✓
45	2024-03-31 19:30:03	<u>0x4a14434a871444c9db01</u> <u>956906c82e8747792a9192</u> <u>9c04f012c016fd710e80a3</u>	- 0.0006433704728640 00 MATIC  0.00 USD	✓
46	2024-03-31 19:30:03	<u>0x4a14434a871444c9db01</u> <u>956906c82e8747792a9192</u> <u>9c04f012c016fd710e80a3</u>	- 0.0002570899468830 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-03-31 17:25:33	<u>0xb3375b5e7bced1b62fce</u> <u>4673551711dd68a3123f52</u> <u>85da82adc678abbf3bd810</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-03-31 17:25:33	<u>0xb3375b5e7bced1b62fce</u> <u>4673551711dd68a3123f52</u> <u>85da82adc678abbf3bd810</u>	- 0.0010704126964836 78 MATIC  0.00 USD	✓
49	2024-03-31 17:25:33	<u>0xb3375b5e7bced1b62fce</u> <u>4673551711dd68a3123f52</u> <u>85da82adc678abbf3bd810</u>	- 0.0005416931604972 54 MATIC  0.00 USD	✓
50	2024-03-31 17:22:57	<u>0x46d7b9a95b52170711d9</u> <u>8af05cfa4f3be5b911cafe</u> <u>5e022315d923fb44ce1dd5</u>	+ 0.1249479058527000 06 MATIC  0.12 USD	✓
51	2024-03-31 16:51:38	<u>0x8f83d107fbb4175865ad</u> <u>348e99981857fb9851d631</u> <u>510597c43ea293e86e6b0b</u>	- 0.2109709219257887 01 MATIC  0.21 USD	✓
52	2024-03-31 16:51:38	<u>0x8f83d107fbb4175865ad</u> <u>348e99981857fb9851d631</u> <u>510597c43ea293e86e6b0b</u>	- 0.0006322457377530 00 MATIC  0.00 USD	✓
53	2024-03-31 16:51:38	<u>0x8f83d107fbb4175865ad</u> <u>348e99981857fb9851d631</u> <u>510597c43ea293e86e6b0b</u>	- 0.0005869301816490 00 MATIC  0.00 USD	✓
54	2024-03-31 09:18:49	<u>0xf53a5e04d4388bca8217</u> <u>1d232e0a9ff76400b755d4</u> <u>40a94335e54af16f78ae12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2024-03-31 09:18:49	<u>0xf53a5e04d4388bca8217</u> <u>1d232e0a9ff76400b755d4</u> <u>40a94335e54af16f78ae12</u>	- 0.0010796495631789 42 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2024-03-31 09:18:49	<u>0xf53a5e04d4388bca8217</u> <u>1d232e0a9ff76400b755d4</u> <u>40a94335e54af16f78ae12</u>	- 0.0033593582034303 48 MATIC  0.00 USD	✓
57	2024-03-31 09:15:53	<u>0xe0943304799cb98b791c</u> <u>013c98aadb1b64c1621dbf</u> <u>1dd2b19d514b1e6c036cb8</u>	+ 0.2166291056117999 88 MATIC  0.21 USD	✓
58	2024-03-25 13:04:13	<u>0xb8ea7848ca58fe062ee7</u> <u>0ab69b429442f489f74c8a</u> <u>4c503221b19749c3eadac9</u>	- 0.0789942849090772 14 MATIC  0.08 USD	✓
59	2024-03-25 13:04:13	<u>0xb8ea7848ca58fe062ee7</u> <u>0ab69b429442f489f74c8a</u> <u>4c503221b19749c3eadac9</u>	- 0.0005627274310560 00 MATIC  0.00 USD	✓
60	2024-03-25 13:04:13	<u>0xb8ea7848ca58fe062ee7</u> <u>0ab69b429442f489f74c8a</u> <u>4c503221b19749c3eadac9</u>	- 0.0009594810781500 00 MATIC  0.00 USD	✓
61	2024-03-21 19:55:13	<u>0xd93a4e36bcc4450c7fb</u> <u>55ef2b7981aac5ffef951f</u> <u>e0537a0eaf9036eec41acd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-03-21 19:55:13	<u>0xd93a4e36bcc4450c7fb</u> <u>55ef2b7981aac5ffef951f</u> <u>e0537a0eaf9036eec41acd</u>	- 0.0010679149591405 56 MATIC  0.00 USD	✓
63	2024-03-21 19:55:13	<u>0xd93a4e36bcc4450c7fb</u> <u>55ef2b7981aac5ffef951f</u> <u>e0537a0eaf9036eec41acd</u>	- 0.0002868144930762 30 MATIC  0.00 USD	✓
64	2024-03-21 19:51:21	<u>0xb2306ebdc4a8e959b694</u> <u>9ac66447a18bac76bbec2c</u> <u>aa95fa045162eda7cbdc9d</u>	+ 0.0818712228704999 99 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-20 14:02:38	<u>0x19ad59655a828ba3f288</u> <u>a419eea1d224566872fafb</u> <u>02b1aaa15ec6770436a97c</u>	- 0.1073780811079870 92 MATIC  0.10 USD	✓
66	2024-03-20 14:02:38	<u>0x19ad59655a828ba3f288</u> <u>a419eea1d224566872fafb</u> <u>02b1aaa15ec6770436a97c</u>	- 0.0005059230328950 00 MATIC  0.00 USD	✓
67	2024-03-20 14:02:38	<u>0x19ad59655a828ba3f288</u> <u>a419eea1d224566872fafb</u> <u>02b1aaa15ec6770436a97c</u>	- 0.0005901100520280 00 MATIC  0.00 USD	✓
68	2024-03-16 04:11:03	<u>0x04e84330342eb26322a2</u> <u>9c064d25e83bf3910d34e8</u> <u>50653e599525ca64f49dc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2024-03-16 04:11:03	<u>0x04e84330342eb26322a2</u> <u>9c064d25e83bf3910d34e8</u> <u>50653e599525ca64f49dc3</u>	- 0.0009347096733755 22 MATIC  0.00 USD	✓
70	2024-03-16 04:11:03	<u>0x04e84330342eb26322a2</u> <u>9c064d25e83bf3910d34e8</u> <u>50653e599525ca64f49dc3</u>	- 0.0013655356085143 86 MATIC  0.00 USD	✓
71	2024-03-16 04:08:27	<u>0x0c173ad30a598e638b07</u> <u>01284844f16954ebb11604</u> <u>cce612e54aeeb0df40665a</u>	+ 0.1107743594747999 94 MATIC  0.12 USD	✓
72	2024-03-02 05:23:56	<u>0x79859893a8de9c501f7e</u> <u>7a241d34da293fcae7c4c5</u> <u>eb3e67d1ca96294611285b</u>	- 0.1209161464652905 30 MATIC  0.12 USD	✓
73	2024-03-02 05:23:56	<u>0x79859893a8de9c501f7e</u> <u>7a241d34da293fcae7c4c5</u> <u>eb3e67d1ca96294611285b</u>	- 0.0006615085853040 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2024-03-02 05:23:56	<u>0x79859893a8de9c501f7e7a241d34da293fcae7c4c5eb3e67d1ca96294611285b</u>	- 0.0015187273892070 00 MATIC  0.00 USD	✓
75	2024-02-26 09:54:10	<u>0xf0ee245742c9e047d1f75cf2386db292a451d13f3f7d677849434d347ba3f24c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2024-02-26 09:54:10	<u>0xf0ee245742c9e047d1f75cf2386db292a451d13f3f7d677849434d347ba3f24c</u>	- 0.0010842605743658 22 MATIC  0.00 USD	✓
77	2024-02-26 09:54:10	<u>0xf0ee245742c9e047d1f75cf2386db292a451d13f3f7d677849434d347ba3f24c</u>	- 0.0012198382317326 52 MATIC  0.00 USD	✓
78	2024-02-26 09:51:40	<u>0xd0c47630bac871e4cc46d504f203b283cb3b9243ff4ef6f88b4f6d3fb36eb4c</u>	+ 0.1254004812459000 03 MATIC  0.12 USD	✓
79	2024-02-25 02:23:16	<u>0xf4c8219b4f04b6320ecf5b66aa7db16eb9537f543207ca086451011fbe22a931</u>	- 0.1176708948299996 09 MATIC  0.11 USD	✓
80	2024-02-25 02:23:16	<u>0xf4c8219b4f04b6320ecf5b66aa7db16eb9537f543207ca086451011fbe22a931</u>	- 0.0006849070777080 00 MATIC  0.00 USD	✓
81	2024-02-25 02:23:16	<u>0xf4c8219b4f04b6320ecf5b66aa7db16eb9537f543207ca086451011fbe22a931</u>	- 0.0004814604350430 00 MATIC  0.00 USD	✓
82	2024-02-18 01:47:26	<u>0xef54abb57e32c36417522dc3bd058453322d11e8f1c9ef80787af820ab0a7554</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-18 01:47:26	<u>0xef54abb57e32c3641752</u> <u>2dc3bd058453322d11e8f1</u> <u>c9ef80787af820ab0a7554</u>	- 0.0010675449163571 04 MATIC  0.00 USD	✓
84	2024-02-18 01:47:26	<u>0xef54abb57e32c3641752</u> <u>2dc3bd058453322d11e8f1</u> <u>c9ef80787af820ab0a7554</u>	- 0.0004591343939622 30 MATIC  0.00 USD	✓
85	2024-02-12 21:54:41	<u>0x8087020cda27888fddcf</u> <u>e9d1e1270a6f6e7457c12d</u> <u>346242cfb4c8302a03d5ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-02-12 21:54:41	<u>0x8087020cda27888fddcf</u> <u>e9d1e1270a6f6e7457c12d</u> <u>346242cfb4c8302a03d5ba</u>	- 0.0010660634762422 14 MATIC  0.00 USD	✓
87	2024-02-12 21:54:41	<u>0x8087020cda27888fddcf</u> <u>e9d1e1270a6f6e7457c12d</u> <u>346242cfb4c8302a03d5ba</u>	- 0.0007676462184284 52 MATIC  0.00 USD	✓
88	2024-02-02 02:22:06	<u>0x645384ced3a0be516543</u> <u>732bac9a0c29fde298ab89</u> <u>90e2517185b29d827d85bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-02-02 02:22:06	<u>0x645384ced3a0be516543</u> <u>732bac9a0c29fde298ab89</u> <u>90e2517185b29d827d85bc</u>	- 0.0010864738567686 48 MATIC  0.00 USD	✓
90	2024-02-02 02:22:06	<u>0x645384ced3a0be516543</u> <u>732bac9a0c29fde298ab89</u> <u>90e2517185b29d827d85bc</u>	- 0.0005915160925647 72 MATIC  0.00 USD	✓
91	2024-01-24 22:40:33	<u>0x4600961bf41797ba3fdb</u> <u>3a9e2a8f315851108f5174</u> <u>41dab841dd4a978d462e62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
92	2024-01-24 22:40:33	<u>0x4600961bf41797ba3fdb</u> <u>3a9e2a8f315851108f5174</u> <u>41dab841dd4a978d462e62</u>	- 0.0010621799963177 76 MATIC  0.00 USD	✓
93	2024-01-24 22:40:33	<u>0x4600961bf41797ba3fdb</u> <u>3a9e2a8f315851108f5174</u> <u>41dab841dd4a978d462e62</u>	- 0.0000000000172781 28 MATIC  0.00 USD	✓
94	2024-01-24 22:38:01	<u>0xaf83e188701b21ee5103</u> <u>6fbae6daa1afc7f3480ec8</u> <u>1c0705d5aa786d404c5c20</u>	+ 0.0630000011235000 02 MATIC  0.04 USD	✓
95	2024-01-17 02:54:10	<u>0x77092e31f6d2ad35da2c</u> <u>46687d3db68ebef8ddc8ab</u> <u>f19f93e6c91d137e5bc3a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2024-01-17 02:54:10	<u>0x77092e31f6d2ad35da2c</u> <u>46687d3db68ebef8ddc8ab</u> <u>f19f93e6c91d137e5bc3a9</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓
97	2024-01-17 02:54:10	<u>0x77092e31f6d2ad35da2c</u> <u>46687d3db68ebef8ddc8ab</u> <u>f19f93e6c91d137e5bc3a9</u>	- 0.0000000000038592 54 MATIC  0.00 USD	✓
98	2024-01-17 02:51:06	<u>0x55f1e12ad0b4d8f798af</u> <u>51e1165b1a0803691b60bf</u> <u>03001aca74796440611cb2</u>	+ 0.0630000001910999 97 MATIC  0.05 USD	✓
99	2024-01-17 01:46:06	<u>0x34c07d510ccf22909e8c</u> <u>42894490541351da5e22cb</u> <u>87afc33a452c9a1eb96930</u>	- 0.0821241618850987 18 MATIC  0.06 USD	✓
100	2024-01-17 01:46:06	<u>0x34c07d510ccf22909e8c</u> <u>42894490541351da5e22cb</u> <u>87afc33a452c9a1eb96930</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-01-17 01:46:06	<u>0x34c07d510ccf22909e8c42894490541351da5e22cb87afc33a452c9a1eb96930</u>	- 0.00000000000019950 00 MATIC  0.00 USD	✓
102	2024-01-10 22:53:27	<u>0x69e56d336369ecdc440925102acffce56dd6a1aba6e079c9efe461371fb7aa0b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
103	2024-01-10 22:53:27	<u>0x69e56d336369ecdc440925102acffce56dd6a1aba6e079c9efe461371fb7aa0b</u>	- 0.0011083565848329 48 MATIC  0.00 USD	✓
104	2024-01-10 22:53:27	<u>0x69e56d336369ecdc440925102acffce56dd6a1aba6e079c9efe461371fb7aa0b</u>	- 0.0003745802934733 32 MATIC  0.00 USD	✓
105	2024-01-10 22:50:51	<u>0xcba65bf07dad4f5f884e394186ac362399bfc52fa561074f1c3f65e669373160</u>	+ 0.0842370987654000 04 MATIC  0.07 USD	✓
106	2023-12-31 20:29:20	<u>0xbef95e4b283cb464c5964e1145cdbaa974e300a34f8107955ac06d3541e6575d</u>	- 0.1545081431697316 04 MATIC  0.15 USD	✓
107	2023-12-31 20:29:20	<u>0xbef95e4b283cb464c5964e1145cdbaa974e300a34f8107955ac06d3541e6575d</u>	- 0.0006144202820070 00 MATIC  0.00 USD	✓
108	2023-12-31 20:29:20	<u>0xbef95e4b283cb464c5964e1145cdbaa974e300a34f8107955ac06d3541e6575d</u>	- 0.0014675781306480 00 MATIC  0.00 USD	✓
109	2023-12-31 18:50:02	<u>0x96c18c7a866f76314934bd98952533f284d635062855653d997559a1ba972d02</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-12-31 18:50:02	<u>0x96c18c7a866f76314934</u> <u>bd98952533f284d6350628</u> <u>55653d997559a1ba972d02</u>	- 0.0010433270764613 34 MATIC  0.00 USD	✓
111	2023-12-31 18:50:02	<u>0x96c18c7a866f76314934</u> <u>bd98952533f284d6350628</u> <u>55653d997559a1ba972d02</u>	- 0.0025505239594520 70 MATIC  0.00 USD	✓
112	2023-12-31 18:46:36	<u>0x5665566154d055995e20</u> <u>eaacc7acdda9e799fb551c</u> <u>9baf900c475c77137bf6d5</u>	+ 0.1601839926182999 92 MATIC  0.16 USD	✓
113	2023-12-31 18:42:15	<u>0x7c550acb5220e6e9e971</u> <u>cb2a443bb0ff07fec9e6fe</u> <u>1d17d3c26eb8247bc3c249</u>	- 0.2317788042032206 40 MATIC  0.23 USD	✓
114	2023-12-31 18:42:15	<u>0x7c550acb5220e6e9e971</u> <u>cb2a443bb0ff07fec9e6fe</u> <u>1d17d3c26eb8247bc3c249</u>	- 0.0007938109969020 00 MATIC  0.00 USD	✓
115	2023-12-31 18:42:15	<u>0x7c550acb5220e6e9e971</u> <u>cb2a443bb0ff07fec9e6fe</u> <u>1d17d3c26eb8247bc3c249</u>	- 0.0013689673843020 00 MATIC  0.00 USD	✓
116	2023-12-31 10:45:53	<u>0x1f77fb374247eb0ec9f9</u> <u>210ac1f11b5491a9143d17</u> <u>6c1842ef4173f40e2afe03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-12-31 10:45:53	<u>0x1f77fb374247eb0ec9f9</u> <u>210ac1f11b5491a9143d17</u> <u>6c1842ef4173f40e2afe03</u>	- 0.0011783621934903 30 MATIC  0.00 USD	✓
118	2023-12-31 10:45:53	<u>0x1f77fb374247eb0ec9f9</u> <u>210ac1f11b5491a9143d17</u> <u>6c1842ef4173f40e2afe03</u>	- 0.0029734558482850 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-12-31 10:42:54	<u>0x5dd374987f9dba8b3847</u> <u>00d0742355dea0f991d1e7</u> <u>662584f1168923726a9188</u>	+ 0.2380934006261999 91 MATIC  0.23 USD	✓
120	2023-12-30 09:48:58	<u>0x4abe8122782d3d3da527</u> <u>04efbf2b0b0d8cbea1e6df</u> <u>0276bce9a37eaa54ffab55</u>	- 0.2318722286810103 73 MATIC  0.22 USD	✓
121	2023-12-30 09:48:58	<u>0x4abe8122782d3d3da527</u> <u>04efbf2b0b0d8cbea1e6df</u> <u>0276bce9a37eaa54ffab55</u>	- 0.0000024413751810 00 MATIC  0.00 USD	✓
122	2023-12-30 09:48:58	<u>0x4abe8122782d3d3da527</u> <u>04efbf2b0b0d8cbea1e6df</u> <u>0276bce9a37eaa54ffab55</u>	- 0.0047022459511020 00 MATIC  0.00 USD	✓
123	2023-12-18 14:04:47	<u>0x4b1b2962ff656fb362de</u> <u>7e592bbbcc2ef042072d99</u> <u>d407a632173109ee40fcd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2023-12-18 14:04:47	<u>0x4b1b2962ff656fb362de</u> <u>7e592bbbcc2ef042072d99</u> <u>d407a632173109ee40fcd8</u>	- 0.0010663078690514 82 MATIC  0.00 USD	✓
125	2023-12-18 14:04:47	<u>0x4b1b2962ff656fb362de</u> <u>7e592bbbcc2ef042072d99</u> <u>d407a632173109ee40fcd8</u>	- 0.0019285899150938 52 MATIC  0.00 USD	✓
126	2023-12-14 23:10:25	<u>0x86e5d5b6d246bc5152ca</u> <u>b1d05acf0f1dc52a5ca31b</u> <u>c39bbb0e608164d02f130a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2023-12-14 23:10:25	<u>0x86e5d5b6d246bc5152ca</u> <u>b1d05acf0f1dc52a5ca31b</u> <u>c39bbb0e608164d02f130a</u>	- 0.0010732030963715 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-12-14 23:10:25	<u>0x86e5d5b6d246bc5152ca</u> <u>b1d05acf0f1dc52a5ca31b</u> <u>c39bbb0e608164d02f130a</u>	- 0.0018023337426689 34 MATIC  0.00 USD	✓
129	2023-12-06 07:33:40	<u>0x49bb8ee7c710931bc7cd</u> <u>1ffea51620a00261c42457</u> <u>8f9db8753e9de6ba28d906</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2023-12-06 07:33:40	<u>0x49bb8ee7c710931bc7cd</u> <u>1ffea51620a00261c42457</u> <u>8f9db8753e9de6ba28d906</u>	- 0.0011888737966722 96 MATIC  0.00 USD	✓
131	2023-12-06 07:33:40	<u>0x49bb8ee7c710931bc7cd</u> <u>1ffea51620a00261c42457</u> <u>8f9db8753e9de6ba28d906</u>	- 0.0026057435077485 00 MATIC  0.00 USD	✓
132	2023-12-06 07:31:04	<u>0x4d435d65c47661aeabdc</u> <u>4a819819d50bc84b13d6f5</u> <u>d779fccd82a4bca67f9f54</u>	+ 0.2462419679348999 97 MATIC  0.20 USD	✓
133	2023-11-28 02:34:17	<u>0x5d7607d976b74837dbc8</u> <u>d6bc043fc5ffa5373999b7</u> <u>bc8807c499d722848454ed</u>	- 0.0700905654102259 58 MATIC  0.05 USD	✓
134	2023-11-28 02:34:17	<u>0x5d7607d976b74837dbc8</u> <u>d6bc043fc5ffa5373999b7</u> <u>bc8807c499d722848454ed</u>	- 0.0006278624451540 00 MATIC  0.00 USD	✓
135	2023-11-28 02:34:17	<u>0x5d7607d976b74837dbc8</u> <u>d6bc043fc5ffa5373999b7</u> <u>bc8807c499d722848454ed</u>	- 0.0000530490066750 00 MATIC  0.00 USD	✓
136	2023-11-18 12:06:27	<u>0x4c6ee915cfceda6c352b</u> <u>4e438056d8648084ce8d3c</u> <u>9ccb1e68df3bb7e140a02d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
137	2023-11-18 12:06:27	<u>0x4c6ee915cfceda6c352b</u> <u>4e438056d8648084ce8d3c</u> <u>9ccb1e68df3bb7e140a02d</u>	- 0.0010693121024982 54 MATIC  0.00 USD	✓
138	2023-11-18 12:06:27	<u>0x4c6ee915cfceda6c352b</u> <u>4e438056d8648084ce8d3c</u> <u>9ccb1e68df3bb7e140a02d</u>	- 0.0000561360178467 90 MATIC  0.00 USD	✓
139	2023-11-18 12:03:45	<u>0x8393b507f211a1555689</u> <u>4323269d68b1f8ba3cd457</u> <u>3fe45db6023863a7df6efa</u>	+ 0.0718969249823999 96 MATIC  0.05 USD	✓
140	2023-11-14 16:53:31	<u>0x8c11cd7f743ddb180de3</u> <u>1d9d666fb7a25ffdce2e59</u> <u>a82d40a3febbe09517405e</u>	- 0.5647048805304821 78 MATIC  0.50 USD	✓
141	2023-11-14 16:53:31	<u>0x8c11cd7f743ddb180de3</u> <u>1d9d666fb7a25ffdce2e59</u> <u>a82d40a3febbe09517405e</u>	- 0.0008418514229580 00 MATIC  0.00 USD	✓
142	2023-11-14 16:53:31	<u>0x8c11cd7f743ddb180de3</u> <u>1d9d666fb7a25ffdce2e59</u> <u>a82d40a3febbe09517405e</u>	- 0.0011351997845370 00 MATIC  0.00 USD	✓
143	2023-11-06 11:17:36	<u>0x6436f3486f2922d84627</u> <u>406b0602003341f479a2b3</u> <u>c741499eca85491e63345b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2023-11-06 11:17:36	<u>0x6436f3486f2922d84627</u> <u>406b0602003341f479a2b3</u> <u>c741499eca85491e63345b</u>	- 0.0011480934695484 12 MATIC  0.00 USD	✓
145	2023-11-06 11:17:36	<u>0x6436f3486f2922d84627</u> <u>406b0602003341f479a2b3</u> <u>c741499eca85491e63345b</u>	- 0.0040053065235340 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-10-30 23:00:21	<u>0x8c822423533ca6fa9a49</u> <u>0d2a7490f9d78a89de470f</u> <u>3bbe160d9e8e42e9231325</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
147	2023-10-30 23:00:21	<u>0x8c822423533ca6fa9a49</u> <u>0d2a7490f9d78a89de470f</u> <u>3bbe160d9e8e42e9231325</u>	- 0.0010878064296784 02 MATIC  0.00 USD	✓
148	2023-10-30 23:00:21	<u>0x8c822423533ca6fa9a49</u> <u>0d2a7490f9d78a89de470f</u> <u>3bbe160d9e8e42e9231325</u>	- 0.0012922316373236 76 MATIC  0.00 USD	✓
149	2023-10-22 19:45:06	<u>0x0a1554355f75c91d423a</u> <u>fc0d9278d18c4477d4e95a</u> <u>640c988bbf1739c9caecea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
150	2023-10-22 19:45:06	<u>0x0a1554355f75c91d423a</u> <u>fc0d9278d18c4477d4e95a</u> <u>640c988bbf1739c9caecea</u>	- 0.0011280358974404 04 MATIC  0.00 USD	✓
151	2023-10-22 19:45:06	<u>0x0a1554355f75c91d423a</u> <u>fc0d9278d18c4477d4e95a</u> <u>640c988bbf1739c9caecea</u>	- 0.0044582601882525 24 MATIC  0.00 USD	✓
152	2023-10-22 19:42:40	<u>0x33fa5c477665871dacb0</u> <u>92315909caa0372c7580be</u> <u>2d618ecce356ad83681a6f</u>	+ 0.2966209077447000 13 MATIC  0.17 USD	✓
153	2023-10-21 21:03:18	<u>0x2fe10c1239cc7fed23e1</u> <u>ff3eca830cd1589e7de380</u> <u>ce85fed66052b8ab4054ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
154	2023-10-21 21:03:18	<u>0x2fe10c1239cc7fed23e1</u> <u>ff3eca830cd1589e7de380</u> <u>ce85fed66052b8ab4054ef</u>	- 0.0011959708287945 36 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
155	2023-10-21 21:03:18	<u>0x2fe10c1239cc7fed23e1</u> <u>ff3eca830cd1589e7de380</u> <u>ce85fed66052b8ab4054ef</u>	- 0.0017245224602107 86 MATIC  0.00 USD	✓
156	2023-10-16 11:02:28	<u>0x4227db1bfebc070c8895</u> <u>5956b4e69d00516fb00539</u> <u>b42a04ea19269bfda2bbfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
157	2023-10-16 11:02:28	<u>0x4227db1bfebc070c8895</u> <u>5956b4e69d00516fb00539</u> <u>b42a04ea19269bfda2bbfc</u>	- 0.0011369444368916 34 MATIC  0.00 USD	✓
158	2023-10-16 11:02:28	<u>0x4227db1bfebc070c8895</u> <u>5956b4e69d00516fb00539</u> <u>b42a04ea19269bfda2bbfc</u>	- 0.0018246160043483 40 MATIC  0.00 USD	✓
159	2023-10-16 10:59:16	<u>0xe41f1948ceb5322a6e73</u> <u>8112f66a645843c189e267</u> <u>d81cfbfd1eb17b7f9a400b</u>	+ 0.2890628118692999 96 MATIC  0.15 USD	✓
160	2023-10-15 18:47:34	<u>0x91591e7084388b5ebe1b</u> <u>824096cc22598b21544aea</u> <u>cb182fc920291471117481</u>	- 0.1386985356689816 60 MATIC  0.07 USD	✓
161	2023-10-15 18:47:34	<u>0x91591e7084388b5ebe1b</u> <u>824096cc22598b21544aea</u> <u>cb182fc920291471117481</u>	- 0.0006019619896080 00 MATIC  0.00 USD	✓
162	2023-10-15 18:47:34	<u>0x91591e7084388b5ebe1b</u> <u>824096cc22598b21544aea</u> <u>cb182fc920291471117481</u>	- 0.0006699365606010 00 MATIC  0.00 USD	✓
163	2023-10-07 21:21:08	<u>0x2dd143549bb8b1158f09</u> <u>33c653049a5ce88119bdca</u> <u>6066b1c9fd3d53d2fda240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
164	2023-10-07 21:21:08	<u>0x2dd143549bb8b1158f0933c653049a5ce88119bdca6066b1c9fd3d53d2fda240</u>	- 0.0011405170921740 12 MATIC  0.00 USD	✓
165	2023-10-07 21:21:08	<u>0x2dd143549bb8b1158f0933c653049a5ce88119bdca6066b1c9fd3d53d2fda240</u>	- 0.0011688973009353 36 MATIC  0.00 USD	✓
166	2023-10-07 21:18:40	<u>0x587442a66f019b1c1359efa26e0af8eb36a1e767b18afde8efbfbd9e7745d394</u>	+ 0.1422798486123000 03 MATIC  0.08 USD	✓
167	2023-09-30 06:55:16	<u>0x0fee7b483576ace5baec7e8d5bc439de124ed3c604d005f032c1c7a548b676e7</u>	- 0.2207657957783039 08 MATIC  0.11 USD	✓
168	2023-09-30 06:55:16	<u>0x0fee7b483576ace5baec7e8d5bc439de124ed3c604d005f032c1c7a548b676e7</u>	- 0.0007022372481180 00 MATIC  0.00 USD	✓
169	2023-09-30 06:55:16	<u>0x0fee7b483576ace5baec7e8d5bc439de124ed3c604d005f032c1c7a548b676e7</u>	- 0.0003163744110660 00 MATIC  0.00 USD	✓
170	2023-09-25 01:58:04	<u>0x8a3ede564a26f2da64c343e592851f606d7139921000b5a062f435b415480384</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2023-09-25 01:58:04	<u>0x8a3ede564a26f2da64c343e592851f606d7139921000b5a062f435b415480384</u>	- 0.0012981955484157 66 MATIC  0.00 USD	✓
172	2023-09-25 01:58:04	<u>0x8a3ede564a26f2da64c343e592851f606d7139921000b5a062f435b415480384</u>	- 0.0027225528266168 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-09-20 11:05:56	<u>0x50ca5329fa830c923fb5448b003a7705e09727de02da9364e72da3fa0c913ff2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
174	2023-09-20 11:05:56	<u>0x50ca5329fa830c923fb5448b003a7705e09727de02da9364e72da3fa0c913ff2</u>	- 0.0011145119465361 42 MATIC  0.00 USD	✓
175	2023-09-20 11:05:56	<u>0x50ca5329fa830c923fb5448b003a7705e09727de02da9364e72da3fa0c913ff2</u>	- 0.0021767618398566 60 MATIC  0.00 USD	✓
176	2023-09-16 12:36:37	<u>0x609b2a8749925b69ee67f3ec8b9872b905720b80aeea0d166f0855a633f254d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
177	2023-09-16 12:36:37	<u>0x609b2a8749925b69ee67f3ec8b9872b905720b80aeea0d166f0855a633f254d0</u>	- 0.0009787683105002 04 MATIC  0.00 USD	✓
178	2023-09-16 12:36:37	<u>0x609b2a8749925b69ee67f3ec8b9872b905720b80aeea0d166f0855a633f254d0</u>	- 0.0024311853889248 24 MATIC  0.00 USD	✓
179	2023-09-11 16:49:21	<u>0x90c547bb52b32bb2525d2a9d2c0df31602f9bedfd59fdfd7a4322f6aacba54cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
180	2023-09-11 16:49:21	<u>0x90c547bb52b32bb2525d2a9d2c0df31602f9bedfd59fdfd7a4322f6aacba54cb</u>	- 0.0011545218179061 42 MATIC  0.00 USD	✓
181	2023-09-11 16:49:21	<u>0x90c547bb52b32bb2525d2a9d2c0df31602f9bedfd59fdfd7a4322f6aacba54cb</u>	- 0.0031386081501554 58 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
182	2023-09-11 16:46:51	<u>0xac8869a2f2dda36bdcdd</u> <u>761ba5a54b54c26be01991</u> <u>77275ec3d6fdcd76465f4f</u>	+ 0.2367995132664000 02 MATIC  0.11 USD	✓
183	2023-09-08 08:26:58	<u>0x26302dfe0e3e95ba4236</u> <u>c2968ee97e8f394e643faf</u> <u>f4644d1af556abd9c7e762</u>	- 0.9772651715374482 96 MATIC  0.53 USD	✓
184	2023-09-08 08:26:58	<u>0x26302dfe0e3e95ba4236</u> <u>c2968ee97e8f394e643faf</u> <u>f4644d1af556abd9c7e762</u>	- 0.0006626708410980 00 MATIC  0.00 USD	✓
185	2023-09-08 08:26:58	<u>0x26302dfe0e3e95ba4236</u> <u>c2968ee97e8f394e643faf</u> <u>f4644d1af556abd9c7e762</u>	- 0.0020281651435920 00 MATIC  0.00 USD	✓
186	2023-09-07 22:29:45	<u>0x8233f7e5b37416e79a63</u> <u>e924139193a341f6d9bab0</u> <u>ad6f5c3a55fa0997146ed6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
187	2023-09-07 22:29:45	<u>0x8233f7e5b37416e79a63</u> <u>e924139193a341f6d9bab0</u> <u>ad6f5c3a55fa0997146ed6</u>	- 0.0017437786917795 72 MATIC  0.00 USD	✓
188	2023-09-07 22:29:45	<u>0x8233f7e5b37416e79a63</u> <u>e924139193a341f6d9bab0</u> <u>ad6f5c3a55fa0997146ed6</u>	- 0.0037557426879699 30 MATIC  0.00 USD	✓
189	2023-09-06 13:39:50	<u>0xd33ed0db3c2f4cc6acee</u> <u>a75ceaeb92e5dc3beb56f4</u> <u>68f9ba799fe83e306af1fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
190	2023-09-06 13:39:50	<u>0xd33ed0db3c2f4cc6acee</u> <u>a75ceaeb92e5dc3beb56f4</u> <u>68f9ba799fe83e306af1fa</u>	- 0.0008862032907572 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-09-06 13:39:50	<u>0xd33ed0db3c2f4cc6acee a75ceaeb92e5dc3beb56f4 68f9ba799fe83e306af1fa</u>	- 0.0037631180490550 92 MATIC  0.00 USD	✓
192	2023-09-04 13:06:22	<u>0xaf2bf35da4eed4c3c1b0 5497a6f19eef41a4c91a98 2a34d3f1f24dac2080bc7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
193	2023-09-04 13:06:22	<u>0xaf2bf35da4eed4c3c1b0 5497a6f19eef41a4c91a98 2a34d3f1f24dac2080bc7b</u>	- 0.0011427086936205 36 MATIC  0.00 USD	✓
194	2023-09-04 13:06:22	<u>0xaf2bf35da4eed4c3c1b0 5497a6f19eef41a4c91a98 2a34d3f1f24dac2080bc7b</u>	- 0.0038836714908170 34 MATIC  0.00 USD	✓
195	2023-08-21 18:29:50	<u>0xd3180eb39d1cec8210c9 f982d35078c7c0ac8a38c8 65e3dde65a4931f927a09f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
196	2023-08-21 18:29:50	<u>0xd3180eb39d1cec8210c9 f982d35078c7c0ac8a38c8 65e3dde65a4931f927a09f</u>	- 0.0011416761478020 48 MATIC  0.00 USD	✓
197	2023-08-21 18:29:50	<u>0xd3180eb39d1cec8210c9 f982d35078c7c0ac8a38c8 65e3dde65a4931f927a09f</u>	- 0.0019046074606671 06 MATIC  0.00 USD	✓
198	2023-08-19 13:36:48	<u>0x516ce040167a00f14efb ca470319559f5f976999e7 44353b2da878b6681d40ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
199	2023-08-19 13:36:48	<u>0x516ce040167a00f14efb ca470319559f5f976999e7 44353b2da878b6681d40ff</u>	- 0.0011214201547710 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
200	2023-08-19 13:36:48	<u>0x516ce040167a00f14efb ca470319559f5f976999e7 44353b2da878b6681d40ff</u>	- 0.0017680660641282 30 MATIC  0.00 USD	✓
201	2023-08-13 15:43:22	<u>0x37577db39654693bd25e 49057b0030579ca62a09f3 21543e0d980404143d3c92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
202	2023-08-13 15:43:22	<u>0x37577db39654693bd25e 49057b0030579ca62a09f3 21543e0d980404143d3c92</u>	- 0.0009864594746944 68 MATIC  0.00 USD	✓
203	2023-08-13 15:43:22	<u>0x37577db39654693bd25e 49057b0030579ca62a09f3 21543e0d980404143d3c92</u>	- 0.0018465825699481 32 MATIC  0.00 USD	✓
204	2023-08-13 14:29:07	<u>0x25b07942f3a2c0366b53 7203274fcfb8a377f68036 f0a76cd197b75f9090eb8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
205	2023-08-13 14:29:07	<u>0x25b07942f3a2c0366b53 7203274fcfb8a377f68036 f0a76cd197b75f9090eb8a</u>	- 0.0013539626229788 76 MATIC  0.00 USD	✓
206	2023-08-13 14:29:07	<u>0x25b07942f3a2c0366b53 7203274fcfb8a377f68036 f0a76cd197b75f9090eb8a</u>	- 0.0022775239082858 16 MATIC  0.00 USD	✓
207	2023-08-06 15:42:04	<u>0xcfd01101223be3ccf3bb 0cf39684ef0886c0532a26 d1bbf5f0e255867c591670</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
208	2023-08-06 15:42:04	<u>0xcfd01101223be3ccf3bb 0cf39684ef0886c0532a26 d1bbf5f0e255867c591670</u>	- 0.0008726605219222 38 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
209	2023-08-06 15:42:04	<u>0xcfd01101223be3ccf3bb</u> <u>0cf39684ef0886c0532a26</u> <u>d1bbf5f0e255867c591670</u>	- 0.0016999062099008 22 MATIC  0.00 USD	✓
210	2023-07-28 14:39:46	<u>0x702d956591f353725695</u> <u>67e169a06db886e067bd05</u> <u>c22677408ffd12a9df92ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
211	2023-07-28 14:39:46	<u>0x702d956591f353725695</u> <u>67e169a06db886e067bd05</u> <u>c22677408ffd12a9df92ac</u>	- 0.0013283653532978 28 MATIC  0.00 USD	✓
212	2023-07-28 14:39:46	<u>0x702d956591f353725695</u> <u>67e169a06db886e067bd05</u> <u>c22677408ffd12a9df92ac</u>	- 0.0151384107466477 02 MATIC  0.01 USD	✓
213	2023-07-28 14:36:54	<u>0xc4ab028be599301b82d6</u> <u>3ebc832aa84e4944d7cf4a</u> <u>2197023c3523556515f42b</u>	+ 0.8839251637331999 59 MATIC  0.63 USD	✓
214	2023-07-15 12:16:08	<u>0x93ac1bd343819e538543</u> <u>12786526ac22eaa5807beb</u> <u>7d23f6c050ab2b57961b04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
215	2023-07-15 12:16:08	<u>0x93ac1bd343819e538543</u> <u>12786526ac22eaa5807beb</u> <u>7d23f6c050ab2b57961b04</u>	- 0.0008154283366678 56 MATIC  0.00 USD	✓
216	2023-07-15 12:16:08	<u>0x93ac1bd343819e538543</u> <u>12786526ac22eaa5807beb</u> <u>7d23f6c050ab2b57961b04</u>	- 0.0027518222661501 78 MATIC  0.00 USD	✓
217	2023-07-15 12:13:36	<u>0xf651c7d77932b6dcfece</u> <u>d4d5d32436a76852ed1c55</u> <u>3e9f4c714b700f91a77a1d</u>	+ 0.1462129585307999 91 MATIC  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
218	2023-06-30 19:20:46	<u>0xe2602547531303408a05</u> <u>ec1a8237d8cb8f255788cd</u> <u>21a0c98dff2c9b30fcb17c</u>	- 0.4076084852191162 46 MATIC  0.26 USD	✓
219	2023-06-30 19:20:46	<u>0xe2602547531303408a05</u> <u>ec1a8237d8cb8f255788cd</u> <u>21a0c98dff2c9b30fcb17c</u>	- 0.0007182858267690 00 MATIC  0.00 USD	✓
220	2023-06-30 19:20:46	<u>0xe2602547531303408a05</u> <u>ec1a8237d8cb8f255788cd</u> <u>21a0c98dff2c9b30fcb17c</u>	- 0.0024779363020230 00 MATIC  0.00 USD	✓
221	2023-06-28 23:24:07	<u>0x58e3d7e88cc617b2d83d</u> <u>69d6655bf8b76fb6115d2e</u> <u>57523905af529d27710a62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
222	2023-06-28 23:24:07	<u>0x58e3d7e88cc617b2d83d</u> <u>69d6655bf8b76fb6115d2e</u> <u>57523905af529d27710a62</u>	- 0.0012956771639679 06 MATIC  0.00 USD	✓
223	2023-06-28 23:24:07	<u>0x58e3d7e88cc617b2d83d</u> <u>69d6655bf8b76fb6115d2e</u> <u>57523905af529d27710a62</u>	- 0.0039052387609723 74 MATIC  0.00 USD	✓
224	2023-06-18 21:57:16	<u>0x842784006fd5113de555</u> <u>fda3e2210f29ab96d86640</u> <u>98aa58a94db9de4749abf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
225	2023-06-18 21:57:16	<u>0x842784006fd5113de555</u> <u>fda3e2210f29ab96d86640</u> <u>98aa58a94db9de4749abf4</u>	- 0.0009650874323981 52 MATIC  0.00 USD	✓
226	2023-06-18 21:57:16	<u>0x842784006fd5113de555</u> <u>fda3e2210f29ab96d86640</u> <u>98aa58a94db9de4749abf4</u>	- 0.0047729017495293 12 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
227	2023-06-16 16:49:06	<u>0x9556cfedad6cd8f602a7c3474ae0152656c7722c20a96cf6e54c73a388dcc6a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
228	2023-06-16 16:49:06	<u>0x9556cfedad6cd8f602a7c3474ae0152656c7722c20a96cf6e54c73a388dcc6a1</u>	- 0.0013000478782776 90 MATIC  0.00 USD	✓
229	2023-06-16 16:49:06	<u>0x9556cfedad6cd8f602a7c3474ae0152656c7722c20a96cf6e54c73a388dcc6a1</u>	- 0.0051849806670948 96 MATIC  0.00 USD	✓
230	2023-06-10 19:19:03	<u>0x91f7b3da454e5997a289b7556a1712b6707c03fbf0d303f730f33451b680a1d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
231	2023-06-10 19:19:03	<u>0x91f7b3da454e5997a289b7556a1712b6707c03fbf0d303f730f33451b680a1d7</u>	- 0.0012779144637846 18 MATIC  0.00 USD	✓
232	2023-06-10 19:19:03	<u>0x91f7b3da454e5997a289b7556a1712b6707c03fbf0d303f730f33451b680a1d7</u>	- 0.0042515618613891 54 MATIC  0.00 USD	✓
233	2023-06-10 18:08:45	<u>0x2e796d3fc2c14d2fc11b4ad618262dd25426ad4cddb301a11780f35457563dfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
234	2023-06-10 18:08:45	<u>0x2e796d3fc2c14d2fc11b4ad618262dd25426ad4cddb301a11780f35457563dfa</u>	- 0.0029809096672506 48 MATIC  0.00 USD	✓
235	2023-06-10 18:08:45	<u>0x2e796d3fc2c14d2fc11b4ad618262dd25426ad4cddb301a11780f35457563dfa</u>	- 0.0044329925979323 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
236	2023-06-01 00:51:00	<u>0xad2181b017d5ab78e201</u> <u>b5fd2364f89766ee0360df</u> <u>1f8bb8c27b9cb2b1d98e43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
237	2023-06-01 00:51:00	<u>0xad2181b017d5ab78e201</u> <u>b5fd2364f89766ee0360df</u> <u>1f8bb8c27b9cb2b1d98e43</u>	- 0.0009655237842421 08 MATIC  0.00 USD	✓
238	2023-06-01 00:51:00	<u>0xad2181b017d5ab78e201</u> <u>b5fd2364f89766ee0360df</u> <u>1f8bb8c27b9cb2b1d98e43</u>	- 0.0044350332982153 08 MATIC  0.00 USD	✓
239	2023-05-22 19:18:18	<u>0xecead49de4a65890ca87</u> <u>5fe509ff1de7a0e32f3bb6</u> <u>59ff393984ce511aa88665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
240	2023-05-22 19:18:18	<u>0xecead49de4a65890ca87</u> <u>5fe509ff1de7a0e32f3bb6</u> <u>59ff393984ce511aa88665</u>	- 0.0015356977440629 22 MATIC  0.00 USD	✓
241	2023-05-22 19:18:18	<u>0xecead49de4a65890ca87</u> <u>5fe509ff1de7a0e32f3bb6</u> <u>59ff393984ce511aa88665</u>	- 0.0044775535270247 64 MATIC  0.00 USD	✓
242	2023-05-21 07:10:11	<u>0xe201d49a330cbb30313a</u> <u>4c95cb87c28bb5bcd31789</u> <u>fc5f8273e3ff0383cf8705</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
243	2023-05-21 07:10:11	<u>0xe201d49a330cbb30313a</u> <u>4c95cb87c28bb5bcd31789</u> <u>fc5f8273e3ff0383cf8705</u>	- 0.0014905608965785 38 MATIC  0.00 USD	✓
244	2023-05-21 07:10:11	<u>0xe201d49a330cbb30313a</u> <u>4c95cb87c28bb5bcd31789</u> <u>fc5f8273e3ff0383cf8705</u>	- 0.0038227746532127 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
245	2023-04-29 12:45:06	<u>0x73c425da25cdaf951f5467c371ecfcfdf90ad587f5a4bb2307a6b5de548e6494</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
246	2023-04-29 12:45:06	<u>0x73c425da25cdaf951f5467c371ecfcfdf90ad587f5a4bb2307a6b5de548e6494</u>	- 0.0005441605131267 90 MATIC  0.00 USD	✓
247	2023-04-29 12:45:06	<u>0x73c425da25cdaf951f5467c371ecfcfdf90ad587f5a4bb2307a6b5de548e6494</u>	- 0.0115889220742314 59 MATIC  0.01 USD	✓
248	2023-04-29 12:42:30	<u>0x6f176fa53fd673b534a6456c24d92ea3a3dc4e83dfb9d7f7c67fb2369d373220</u>	+ 0.4700322460811999 78 MATIC  0.47 USD	✓
249	2023-03-31 20:41:12	<u>0x71e55dd9d2fe8c3c18b09ec6cf541734d439d8faaf5b99b4cf27b029c32a1371</u>	- 1.3436269617616978 24 MATIC  1.50 USD	✓
250	2023-03-31 20:41:12	<u>0x71e55dd9d2fe8c3c18b09ec6cf541734d439d8faaf5b99b4cf27b029c32a1371</u>	- 0.0006591208090740 00 MATIC  0.00 USD	✓
251	2023-03-31 20:41:12	<u>0x71e55dd9d2fe8c3c18b09ec6cf541734d439d8faaf5b99b4cf27b029c32a1371</u>	- 0.0011540087836620 00 MATIC  0.00 USD	✓
252	2023-03-29 20:58:12	<u>0x6efcbc1ff6c8dc26ab3658bde4498a892b3446e894353c8cfce105d0f8a0eb14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
253	2023-03-29 20:58:12	<u>0x6efcbc1ff6c8dc26ab3658bde4498a892b3446e894353c8cfce105d0f8a0eb14</u>	- 0.0012126643164834 66 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
254	2023-03-29 20:58:12	<u>0x6efcbc1ff6c8dc26ab3658bde4498a892b3446e894353c8cfce105d0f8a0eb14</u>	- 0.0027670736527582 68 MATIC  0.00 USD	✓
255	2023-03-19 19:56:44	<u>0xe72a03fd9d4a2b897dc5c2db0658f710677afd3422ffce9ca8e2067e703bcc66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
256	2023-03-19 19:56:44	<u>0xe72a03fd9d4a2b897dc5c2db0658f710677afd3422ffce9ca8e2067e703bcc66</u>	- 0.0005808518241591 00 MATIC  0.00 USD	✓
257	2023-03-19 19:56:44	<u>0xe72a03fd9d4a2b897dc5c2db0658f710677afd3422ffce9ca8e2067e703bcc66</u>	- 0.0020673501390883 26 MATIC  0.00 USD	✓
258	2023-03-12 02:38:20	<u>0xa0d92e77f0934350f23e37d97d284307809e36e080dafc3d28294b2a0019a37f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
259	2023-03-12 02:38:20	<u>0xa0d92e77f0934350f23e37d97d284307809e36e080dafc3d28294b2a0019a37f</u>	- 0.0011261532460193 82 MATIC  0.00 USD	✓
260	2023-03-12 02:38:20	<u>0xa0d92e77f0934350f23e37d97d284307809e36e080dafc3d28294b2a0019a37f</u>	- 0.0032209983278192 16 MATIC  0.00 USD	✓
261	2023-02-28 21:17:01	<u>0x6d70b0840d203a730117bef9d628f0f68fb0db98228e7dbbf10fa2ad9eed0a50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
262	2023-02-28 21:17:01	<u>0x6d70b0840d203a730117bef9d628f0f68fb0db98228e7dbbf10fa2ad9eed0a50</u>	- 0.0014494380022473 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
263	2023-02-28 21:17:01	<u>0x6d70b0840d203a730117</u> <u>bef9d628f0f68fb0db9822</u> <u>8e7dbbf10fa2ad9eed0a50</u>	- 0.0219033968503344 13 MATIC  0.02 USD	✓
264	2023-02-28 21:14:19	<u>0xf9c75bb488f9835f7403</u> <u>56b876c2176ab1fd168cee</u> <u>3c0788f396cbcd8ba23981</u>	+ 0.7578404092703999 73 MATIC  0.90 USD	✓
265	2023-02-19 15:39:47	<u>0x3944ec8259775cffc36a</u> <u>5692c3473a1db6f1034184</u> <u>a41a4a55368067e887ef9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
266	2023-02-19 15:39:47	<u>0x3944ec8259775cffc36a</u> <u>5692c3473a1db6f1034184</u> <u>a41a4a55368067e887ef9a</u>	- 0.0026984924988879 06 MATIC  0.00 USD	✓
267	2023-02-19 15:39:47	<u>0x3944ec8259775cffc36a</u> <u>5692c3473a1db6f1034184</u> <u>a41a4a55368067e887ef9a</u>	- 0.0139641123045527 47 MATIC  0.02 USD	✓
268	2023-02-11 10:36:09	<u>0x13b0bc5bb87af90dc495</u> <u>062b90b6a7e8bb5da78b4d</u> <u>f4f318b650cd0679e96605</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
269	2023-02-11 10:36:09	<u>0x13b0bc5bb87af90dc495</u> <u>062b90b6a7e8bb5da78b4d</u> <u>f4f318b650cd0679e96605</u>	- 0.0014728733175241 26 MATIC  0.00 USD	✓
270	2023-02-11 10:36:09	<u>0x13b0bc5bb87af90dc495</u> <u>062b90b6a7e8bb5da78b4d</u> <u>f4f318b650cd0679e96605</u>	- 0.0125107270394696 09 MATIC  0.01 USD	✓
271	2023-02-11 10:33:39	<u>0x2acbc6c9f22c3a7a44bf</u> <u>3fa5d2b3d746d5c9d36dea</u> <u>278dd53c2b8431af97eeb2</u>	+ 0.4965011866092000 07 MATIC  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
272	2023-01-30 13:26:08	<u>0xba749e09590a1e44dfd6</u> <u>0047756261580e3c1b4aa3</u> <u>349483cbda0c16d0f3ce4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
273	2023-01-30 13:26:08	<u>0xba749e09590a1e44dfd6</u> <u>0047756261580e3c1b4aa3</u> <u>349483cbda0c16d0f3ce4c</u>	- 0.0007999568714280 30 MATIC  0.00 USD	✓
274	2023-01-30 13:26:08	<u>0xba749e09590a1e44dfd6</u> <u>0047756261580e3c1b4aa3</u> <u>349483cbda0c16d0f3ce4c</u>	- 0.0023409665713266 30 MATIC  0.00 USD	✓
275	2023-01-30 13:23:48	<u>0x9899300e875b2f786f1d</u> <u>592b307d2231593c45d477</u> <u>5c42265eb9750897838799</u>	+ 0.1079461103075999 99 MATIC  0.12 USD	✓
276	2023-01-18 19:57:07	<u>0x4320fdb17e73cc297cef</u> <u>dbb8001152135a982d04bb</u> <u>9ef903a4e0a857a92353f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
277	2023-01-18 19:57:07	<u>0x4320fdb17e73cc297cef</u> <u>dbb8001152135a982d04bb</u> <u>9ef903a4e0a857a92353f3</u>	- 0.0011134831381073 82 MATIC  0.00 USD	✓
278	2023-01-18 19:57:07	<u>0x4320fdb17e73cc297cef</u> <u>dbb8001152135a982d04bb</u> <u>9ef903a4e0a857a92353f3</u>	- 0.0005168453717601 72 MATIC  0.00 USD	✓
279	2023-01-18 19:54:43	<u>0x984734715f9c0f282265</u> <u>350e6a6d85c60b8986fcf7</u> <u>4f66fe7d018b967ef97453</u>	+ 0.0528977686392000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 03:40:37	<u>0x095cc5417d341d3741bb7b407307fa7bf9a51b62d297e53d95f1b0b84100aa9d</u>	+ 9,860 TOKENS	✓
2	2024-06-04 12:14:33	<u>0xef6e77bf2e638b99db3c2d9b747acbb41d632c4e4888c053ab8334bbf79ae497</u>	- 549.60000000000002 2737 USDT	✓
3	2024-06-04 12:13:21	<u>0xde871afedee528415be20cb4b5f4e00133088922e2113a450198c6c41f0897c6</u>	+ 724,900 TOKEN	✓
4	2024-06-04 12:12:59	<u>0x7f2fdb9ec616e895a06517cf059038fc0c16e1d0fd75a864778edd5fa1855407</u>	- 549.600000 USDT  549.41 USD	✓
5	2024-06-04 12:11:35	<u>0x55e4d9990c30db16ee19b821aac96fc5ed24e2134ccd16afa194fe6ee000d592</u>	+ 1 tkether.com	✓
6	2024-06-03 15:39:29	<u>0x57c719b2e66c770bb0d3589e161459e3d0580f38df224d6cae733cc445a3f024</u>	+ 249.800000 USDT  249.77 USD	✓
7	2024-06-02 10:59:09	<u>0x92fbe19062faf32853d0ba77939cc4e880200d6dca bad482327c04e2d69473d5</u>	+ 299.800000 USDT  299.60 USD	✓
8	2024-06-02 04:06:08	<u>0xb1104fdf708ecb147857b3e786876e0f6e0c9561652bf45d5a047e239add5e54</u>	- 599.60000000000002 2737 USDT	✓
9	2024-06-02 03:51:36	<u>0x35b94339534f5c8daf31555d85ed1593424463333808cc41e7d3216ec0057291</u>	- 599.600000 USDT  599.12 USD	✓








#	Date & time	Transaction Id	Amount	
10	2024-06-01 12:51:09	<u>0xbf3c1566448bf67de10f</u> <u>fce38d4bb38cb4d30a7c24</u> <u>fa0b2d78e5dfd1b488cacf</u>	+ 299.800000 USDT 299.53 USD	✔
11	2024-05-31 14:47:10	<u>0x44cadf92d2d2f6d81174</u> <u>08a4cd0e74fd91e00cc65b</u> <u>77f692311213479eb7d00a</u>	+ 299.800000 USDT 299.59 USD	✔
12	2024-05-24 02:13:44	<u>0x52fc7d7b422c2a331509</u> <u>fd1e34becdfa9efc46db4b</u> <u>4c34cf753ca43699f93362</u>	- 499.80000000000001 1369 USDT	✔
13	2024-05-24 02:11:52	<u>0xd3e420d3a7352af77fac</u> <u>542a4b03a1fb4f25add3f7</u> <u>d80774e3e43bc792ab6623</u>	- 499.800000 USDT 499.61 USD	✔
14	2024-05-22 18:31:02	<u>0x5469650e68d399ab00e0</u> <u>1301aa8a146b6cbde0771c</u> <u>fed674b0b8877b93410f9a</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✔
15	2024-05-22 18:29:36	<u>0xd32a3b040f188e03dcd</u> <u>3fd8913d98958288d2d27f</u> <u>a75427556f8c181530a339</u>	+ 499.800000 USDT 499.80 USD	✔
16	2024-05-22 02:38:59	<u>0x966e3ffdcc29a88f2829</u> <u>273b9072f61479507eb702</u> <u>fbcb8dbf24111e1e055aa8d</u>	+ 8,400 T TOKEN	✔
17	2024-05-14 23:51:17	<u>0xc93ca57b0610bc473f3f</u> <u>3a78ce8f1928957d759a3f</u> <u>228915389de47aed8eefbe</u>	- 349.39999999999997 7263 USDT	✔
18	2024-05-14 15:05:29	<u>0x187505e08a1f8fa849d4</u> <u>8876cedfb9a91a9fa99703</u> <u>280add48806b2f78cc7344</u>	- 249.200000 USDC 249.20 USD	✔

#	Date & time	Transaction Id	Amount	
19	2024-05-14 15:04:01	<u>0x02a9cc38851b38fd2aa0069c9b663610320b5ae91ed7537bba68f867b061d68c</u>	+ 249.200000 USDC 249.20 USD	✓
20	2024-05-13 23:51:21	<u>0xa73a61e43a60c5ee8fb442c92c736337f51d814c434468d85b32e3ddfe188d82</u>	- 349.39999999999997 7263 USDT	✓
21	2024-05-13 23:49:54	<u>0xe67489fb155e44f03d505b2f001aa9b91dbcc93629d7ea5fe5fcc8c08da3f616</u>	+ 28,560 TOKENS	✓
22	2024-05-13 23:49:22	<u>0x66d54ed07cdc2e7c15f8e6c676361095df203c60dce68c1f50fef08004c866ac</u>	- 349.400000 USDT 349.35 USD	✓
23	2024-05-11 13:13:11	<u>0x5c7acfd674b39b8b4d9fa7606b298cb60cb40b54a93a7b13f7a667b6f9d17418</u>	+ 99.200000 USDT 99.16 USD	✓
24	2024-05-11 10:38:47	<u>0xb42045c2f966db28f348f0e6cdd35c447a27258cfc53bffb53f3473ee70ed969</u>	+ 250.200000 USDT 250.10 USD	✓
25	2024-05-10 02:59:02	<u>0x3cf85b02b1130264b7e4c7095f0240d75f765e1daea7f5433b8aef7ca8aafabc</u>	- 499.19999999999998 8631 USDT	✓
26	2024-05-10 02:56:18	<u>0x10d22c8c9f12a518dbeatf923d3026969d3e555a56256f861d2ca7864202633a7</u>	+ 1.0000000000000000 00 rdrop	✓
27	2024-05-10 02:55:26	<u>0x53b08163a156322a1474939186c744b49a9c111e6329c65d225fc775896a1587</u>	+ 1 claim rewards on stkether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-10 02:53:52	<u>0x1bd810f19a632e2270b8db1a9e63586601d5c544c6b2e3eec61274a9f3dd60fa</u>	- 499.200000 USDT 499.22 USD	✔
29	2024-05-07 18:41:05	<u>0x07df1b71877d4d592df2782cedb48023b91c7833aa0ad94f1351468e9fdda41</u>	+ 52,439,569 claim Airdrop	✔
30	2024-05-07 18:41:03	<u>0x25da0fcca1643e9c4611b0269d73f98f569c7d812cc029b22daec0f252ea0ecf</u>	+ 5 aim Airdrop	✔
31	2024-05-07 18:37:09	<u>0xdbbacf81155ede6083f1823fe1a86b1a9ebad6388fee06cc99dd9127bcf84589</u>	+ 499.200000 USDT 499.14 USD	✔
32	2024-05-05 07:38:56	<u>0xe49d650975a918b3ad414aa4b7cac7c3e6c777c812e94cbca1caf2e925e8c003</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✔
33	2024-05-05 07:38:30	<u>0x178ede351af02c393bdb4f4c5092d517591829a5ed6f4cc19affb4e163d78969</u>	- 75.700000 USDT 75.71 USD	✔
34	2024-05-03 10:43:43	<u>0x3e0dee394f9ca289078f506439edf7707b6dabb9bf2a17bb785de8f3ac88cbe2</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✔
35	2024-05-03 10:40:01	<u>0xa03b7ed57fe758540852a053e4566c4d5a631df3d6a3ef0dc91d03d8b1f95d24</u>	+ 37.200000 USDT 37.20 USD	✔
36	2024-05-02 18:09:21	<u>0x1130c7282f4138fe1053c595157e6dfdc1f58a23ef62f1e04da9a3b2cda04a80</u>	+ 38.500000 USDT 38.50 USD	✔

#	Date & time	Transaction Id	Amount	
37	2024-04-29 20:30:51	<u>0x8fb3cc9d1a0b98f6ddddd</u> <u>23513dc02006c8bb7d4035</u> <u>caa58c7df55bbdf5dfce30</u>	- 304.19999999999998 8631 USDT	✓
38	2024-04-29 20:29:33	<u>0x83ab0caf5a820cef5dba</u> <u>442b9c803bd85146bfb8cd</u> <u>057bb58244537b19aaa2b4</u>	+ 1 claim rewards on blast2l.com	✓
39	2024-04-29 20:29:21	<u>0x906b78dc32a240489f1f</u> <u>28787aa38ba3012841ae08</u> <u>4d38bd3f69c310583b3597</u>	- 304.200000 USDT  304.09 USD	✓
40	2024-04-27 15:57:59	<u>0x3652c8c8b85a3c64f20b</u> <u>758250c52088ce49ec3e37</u> <u>2759393dbc51bcfc89ad36</u>	+ 304.200000 USDT  304.01 USD	✓
41	2024-04-23 12:58:37	<u>0xc5807b5582c6d54e2aea</u> <u>5184185e6a6e7f8d044d3b</u> <u>552a58a4f8248cfdcc684b</u>	- 99.200000 USDT  99.23 USD	✓
42	2024-04-20 09:54:46	<u>0x33d7f3d0c4feb135e3ea</u> <u>e387008ede585ebfad210c</u> <u>f5d91660ec3d567374323c</u>	+ 99.200000 USDT  99.24 USD	✓
43	2024-04-19 13:57:58	<u>0xfa34b01ccae43f2a98a8</u> <u>2d6604e42ae1f8ff557a48</u> <u>44d12fef116b5f21ae7170</u>	- 619.400000 USDT  619.86 USD	✓
44	2024-04-16 19:37:50	<u>0x5eaeff13dd705fe8bc98</u> <u>1ea3c38ff2d6ad5eee3846</u> <u>f3fa180f6f6f8fff50c5a9</u>	+ 1,500.000000000000 000000 ward	✓
45	2024-04-16 19:36:22	<u>0xe6f70cb0d01d098b0b4e</u> <u>5d6a5c6e9a8d7ddd37fd03</u> <u>b3421376a07fde661e7f77</u>	+ 499.200000 USDT  499.37 USD	✓













#	Date & time	Transaction Id	Amount		
46	2024-04-15 14:42:20	<u>0xb0d405b661075320e547</u> <u>04568fc08b59453ae650bd</u> <u>03b1ff8118ae faeede0bf9</u>	+ 120.200000 USDT 120.27 USD		✓
47	2024-03-31 17:25:33	<u>0xb3375b5e7bced1b62fce</u> <u>4673551711dd68a3123f52</u> <u>85da82adc678abbf3bd810</u>	- 299.200000 USDT 299.20 USD		✓
48	2024-03-31 12:11:18	<u>0x8a42077617121918ca90</u> <u>ed88722f4e2de178efde4a</u> <u>1555912a3e428a2853da58</u>	+ 299.200000 USDT 299.25 USD		✓
49	2024-03-31 09:18:49	<u>0xf53a5e04d4388bca8217</u> <u>1d232e0a9ff76400b755d4</u> <u>40a94335e54af16f78ae12</u>	- 349.200000 USDT 349.27 USD		✓
50	2024-03-30 15:08:41	<u>0x9aba3313f291d765c34b</u> <u>671790e336b3a9dbe9a7f4</u> <u>152d2d97bf9a777d437d96</u>	+ 349.200000 USDT 349.41 USD		✓
51	2024-03-21 19:55:13	<u>0x9d93a4e36bcc4450c7fb</u> <u>55ef2b7981aac5ffef951f</u> <u>e0537a0eaf9036eec41acd</u>	- 299.200000 USDT 299.21 USD		✓
52	2024-03-21 12:28:01	<u>0x5cd88b4ac7dc1cb07ac8</u> <u>130e0ca53c5d0cf5a91e08</u> <u>609493620cc22934eb0db1</u>	+ 525,235,396.000000 ds		✓
53	2024-03-17 12:20:19	<u>0xae8f9801210c527b508</u> <u>06c0a5c268263e17b8b117</u> <u>978b5d dbb942cc267e93de</u>	+ 299.200000 USDT 298.86 USD		✓
54	2024-03-16 04:11:03	<u>0x04e84330342eb26322a2</u> <u>9c064d25e83bf3910d34e8</u> <u>50653e599525ca64f49dc3</u>	- 1,096.800000 USDT 1,096.61 USD		✓

#	Date & time	Transaction Id	Amount		
55	2024-03-12 19:28:29	<u>0x1e0e0d8feaddafc3851a1e97d4ea120fae3924eb3839ed2f86c96f29576c6fdd</u>	+ 399.200000 USDT 399.39 USD		✓
56	2024-03-10 18:06:32	<u>0x14c4ec13ba5cd09aa8f8df493b5d9c4c76fe082c521ffbae60e725e74fdcb4b7</u>	+ 249.200000 USDT 249.65 USD		✓
57	2024-03-09 10:13:24	<u>0x63a62d573e0d9c197fab e13f9d488509bb8ed34d8b2841692ef2127cf488d695</u>	+ 199.200000 USDT 199.57 USD		✓
58	2024-03-06 19:52:44	<u>0x1943a289b8c6719c51c67ac4958e96c3a7f1765ed2ec51465d56a307001a6604</u>	+ 249.200000 USDT 249.48 USD		✓
59	2024-02-26 09:54:10	<u>0xf0ee245742c9e047d1f75cf2386db292a451d13f3f7d677849434d347ba3f24c</u>	- 1,146.800000 USDT 1,146.87 USD		✓
60	2024-02-26 09:51:54	<u>0x081187d2f90f73626b80f695f7a7476f71d124c2bb96b8895f5114436f553b7f</u>	+ 1 ard		✓
61	2024-02-25 07:20:54	<u>0xcfaaf7bb84b643cbc3588c7c8456d624a86d23a23bd066ecf288f1034cf9372c</u>	+ 199.200000 USDT 199.18 USD		✓
62	2024-02-25 02:23:24	<u>0x0eaf53bc3970d45eb620119ccb33ad171ebaed7336ed61e637f8f51ea7919e6c</u>	+ 1 ard		✓
63	2024-02-24 17:08:50	<u>0x7fabb054440a6513922b74c74cb33bf6dbcdc70e7edbfdc1ed0528551b3b26cc</u>	+ 399.200000 USDT 399.12 USD		✓

#	Date & time	Transaction Id	Amount		
64	2024-02-24 14:27:14	<u>0xc4daf6787ef9b7e3319a</u> <u>ce8d6abdeaf3d4620216b2</u> <u>c1a4c26da774df23b9ee62</u>	+ 249.200000 249.18	USDT	✓
65	2024-02-23 18:45:51	<u>0x7391be009a16d4136c18</u> <u>6caa4943145a9885eec9c8</u> <u>1586d1ee8f0ba6c0987766</u>	+ 299.200000 299.15	USDT	✓
66	2024-02-18 01:47:26	<u>0xef54abb57e32c3641752</u> <u>2dc3bd058453322d11e8f1</u> <u>c9ef80787af820ab0a7554</u>	- 797.600000 797.93	USDT	✓
67	2024-02-17 17:19:24	<u>0x1b23710f60ea1d1b15f7</u> <u>9a3ae8045470effdc39c34</u> <u>fce41043b0bb18d9608616</u>	+ 299.200000 299.25	USDT	✓
68	2024-02-17 11:25:14	<u>0x8251b7a98947fc4c98ae</u> <u>6bbde36f7de044bf7a4b77</u> <u>cdc314845777f64febba18</u>	+ 99.200000 99.22	USDT	✓
69	2024-02-15 14:08:19	<u>0xcfb6ac06e85062b2003</u> <u>470f2b8878187ca0f47bac</u> <u>8d529b1c37bcc6d10f1064</u>	+ 5,125.000000	wards	✓
70	2024-02-14 20:14:40	<u>0x142f8772a1332fc79b13</u> <u>d9007a556c6a969c752ff8</u> <u>7cfff0ca28040d4318130a</u>	+ 399.200000 399.45	USDT	✓
71	2024-02-12 21:54:41	<u>0x8087020cda27888fddcf</u> <u>e9d1e1270a6f6e7457c12d</u> <u>346242cfb4c8302a03d5ba</u>	- 997.600000 997.94	USDT	✓
72	2024-02-11 19:50:29	<u>0xdaa01a69b1ab17b10903</u> <u>38eda5ff360cbf42eb91e4</u> <u>6076004acc016ab7e8bad5</u>	+ 399.200000 399.32	USDT	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-11 13:32:04	<u>0x28b140a1cf0e6f15ae8d efd31b276132024ee4462e a0f96d1d21bbb7d53f6077</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
74	2024-02-11 13:28:20	<u>0x60f9ecbcb742e823454d 1de111fc87a617b0879c34 d97f6289792fd74d9590e5</u>	+ 299.200000 USDT  299.35 USD	✓
75	2024-02-10 12:35:19	<u>0x8e45251a22daddcb5fac 94c555354a6eb955bfd5d efb9fb3c8f743f07662024</u>	+ 299.200000 USDT  299.44 USD	✓
76	2024-02-08 08:19:27	<u>0xaaec76fd46075006d63b 39c1a09757fca0e6df0ff7 e7eca7a700dfb03a509ba3</u>	+ 1 rds	✓
77	2024-02-06 18:57:34	<u>0xc00b47e71d14219e1ad0 54c85de43049fad4475ec6 2cd781e9d032f3b5f920d3</u>	+ 1 rds	✓
78	2024-02-06 17:06:02	<u>0x2f405052bfec27774146 cc7462bdda1c7a90cc065e b92e87aeab858078f90670</u>	+ 59,227.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
79	2024-02-05 06:21:32	<u>0xaac62fac7569907338e6 7897e1e479daddd1fb07d4 ddfe7ee44ffa641f6f10e6</u>	+ 1 ds	✓
80	2024-02-02 02:22:06	<u>0x645384ced3a0be516543 732bac9a0c29fde298ab89 90e2517185b29d827d85bc</u>	- 677.600000 USDT  677.37 USD	✓
81	2024-01-30 02:58:58	<u>0x39f3e78b08bfd52c20a8 31b895232e4740f557b36e e3446ef69f68e4c93f2c1e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount		
82	2024-01-28 19:55:56	<u>0x34ab58ab4820da9568bb</u> <u>b745277fa1687dbc2d571b</u> <u>61bc7aed2bfc34536ab05b</u>	+ 299.200000 USDT 299.19 USD		✓
83	2024-01-28 12:37:27	<u>0xa1ed02a74a0a727a6904</u> <u>b6d2814847dc7a81984d42</u> <u>c59b4821ecb9b033ee5b55</u>	+ 79.200000 USDT 79.20 USD		✓
84	2024-01-27 08:33:28	<u>0x185d16c37e5ca1aa1e3b</u> <u>002ea805e070312a2107ec</u> <u>36f917365d912c75c96c68</u>	+ 299.200000 USDT 299.17 USD		✓
85	2024-01-24 22:40:33	<u>0x4600961bf41797ba3fdb</u> <u>3a9e2a8f315851108f5174</u> <u>41dab841dd4a978d462e62</u>	- 528.400000 USDT 528.14 USD		✓
86	2024-01-20 10:48:02	<u>0xceeee015c0ac41fbafd0</u> <u>e589a7202e7beb86405b60</u> <u>10fcf9eaa91037cd032c98</u>	+ 409.200000 USDT 408.88 USD		✓
87	2024-01-17 13:18:09	<u>0x476d989b053ce3621ae2</u> <u>2f3e7469b6ed798870f552</u> <u>170950aee440b6ef2c81a5</u>	- 0.000000 USDT 0.00 USD		✓
88	2024-01-17 08:06:06	<u>0x1e5b7279c8f777b5608e</u> <u>24cc333eb4ff7225cb90c4</u> <u>2ed5e90964ce639e09f158</u>	+ 119.200000 USDT 119.16 USD		✓
89	2024-01-17 02:54:10	<u>0x77092e31f6d2ad35da2c</u> <u>46687d3db68ebef8ddc8ab</u> <u>f19f93e6c91d137e5bc3a9</u>	- 793.400000 USDT 793.45 USD		✓
90	2024-01-15 18:56:02	<u>0x299f25e230f81bedd3db</u> <u>3c50485d2c5bdf0000041c</u> <u>3aae866d4cf4123e1584f0</u>	+ 1.000000000000000000 00 5000i%,Reward		✓



#	Date & time	Transaction Id	Amount		
91	2024-01-15 18:54:19	<u>0x2562ade2ab77432b7fc0</u> <u>2656015a0f0e756eb1d9f7</u> <u>17c0aff9f3446462dba004</u>	+ 499.200000 USDT 498.94 USD		
92	2024-01-13 18:59:46	<u>0xeab4e1ddb19b8bcb1b2e</u> <u>9bad67c38ef318f89424f7</u> <u>dcb2ce94c02f65d9d91206</u>	+ 294.200000 USDT 294.14 USD		
93	2024-01-10 22:53:27	<u>0x69e56d336369ecdc4409</u> <u>25102acffce56dd6a1aba6</u> <u>e079c9efe461371fb7aa0b</u>	- 99.200000 USDT 99.23 USD		
94	2024-01-06 18:38:21	<u>0xd81882b9a6d129a4be87</u> <u>3d0b172175db2c8a0e26ec</u> <u>ffdbc2b5cac4833893a4e7</u>	+ 99.200000 USDT 99.26 USD		
95	2023-12-31 18:50:02	<u>0x96c18c7a866f76314934</u> <u>bd98952533f284d6350628</u> <u>55653d997559a1ba972d02</u>	- 149.200000 USDT 149.13 USD		
96	2023-12-31 15:25:38	<u>0x921fe5664f80482e837d</u> <u>435eb79cb4868754428334</u> <u>3c97af80d869f3602cd717</u>	+ 149.200000 USDT 149.14 USD		
97	2023-12-31 10:45:53	<u>0x1f77fb374247eb0ec9f9</u> <u>210ac1f11b5491a9143d17</u> <u>6c1842ef4173f40e2afe03</u>	- 1,695.200000 USDT  1,694.65 USD		
98	2023-12-30 12:21:40	<u>0x0a43a3cf888912bb2b41</u> <u>6963d7d2f9d698f4beee69</u> <u>c8e6ab3344c9accfdc318a</u>	+ 299.200000 USDT 299.27 USD		
99	2023-12-28 20:41:47	<u>0xca5f27923d5a196b9f26</u> <u>17ccf64dba56ab61e5f732</u> <u>67ed9f96ed3017265409ed</u>	+ 199.200000 USDT 199.33 USD		

#	Date & time	Transaction Id	Amount		
100	2023-12-27 18:45:25	<u>0x15215e7b42db170586966b0345d16b93d4485e9b2170ae7d7e0499c4dde2ffee</u>	+ 299.200000 299.35	USDT 	
101	2023-12-25 15:26:48	<u>0xbd3fc1e6fecae9eeb601118fd6a4a29cc05f75ff02e49a5e2751cb388acf3752</u>	+ 299.200000 299.21	USDT 	
102	2023-12-24 17:01:41	<u>0xffff420a44881f7f464c31926fdef8fa914c0172491f4f89304ec0dea28218ec</u>	+ 299.200000 299.40	USDT 	
103	2023-12-23 18:13:01	<u>0x3cd4836525f10b094bf96168dc9d633884f91a46d9094a0f2f017f2f5997a8db</u>	+ 299.200000 299.35	USDT 	
104	2023-12-18 19:52:33	<u>0xa96e620bf6b15d2b0ea435476aab49daf0d4872f57ccc8e90bb052c197e46b13</u>	- 0.000000 0.00	USDT 	
105	2023-12-18 14:04:47	<u>0x4b1b2962ff656fb362de7e592bbbcc2ef042072d99d407a632173109ee40fcd8</u>	- 799.200000 798.48	USDT 	
106	2023-12-15 19:26:27	<u>0xe571d0d673fcb18a72f8400c8df877f6679ff4fe283a5b488c0fcf215f24feb</u>	+ 799.200000 799.51	USDT 	
107	2023-12-14 23:10:25	<u>0x86e5d5b6d246bc5152cab1d05acf0f1dc52a5ca31bc39bbb0e608164d02f130a</u>	- 2,295.200000 2,295.77	USDT 	
108	2023-12-13 19:41:30	<u>0x906aa007bffbe18426813637027cc75cf5afe5924d5903dc39915df35284a141</u>	+ 399.200000 399.23	USDT 	

#	Date & time	Transaction Id	Amount	
109	2023-12-11 20:01:33	<u>0x935613260f74414c63c4cbea49c227216ba8f912ee3f97d053a1438fee6d97fc</u>	+ 399.200000 USDT 398.78 USD	✓
110	2023-12-11 19:30:23	<u>0x82f3556ed9a56728164d5069c36c99ec60a20850b8ada59ad55c692b5a12ca38</u>	+ 787.00000000000000 0000 .com	✓
111	2023-12-11 19:21:27	<u>0x259aea1362b6f93b607f45eba88dafb79ac6b5d5118a407435937e041eb49b84</u>	+ 399.200000 USDT 398.93 USD	✓
112	2023-12-10 15:55:05	<u>0xfd76def0c5e63b61cb23f2dcc7d37da50c2105872aa9cee24c182e914d96e816</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
113	2023-12-10 15:54:00	<u>0x882d0c435454d73f3b584e02b5f6c36cbaa41626a7b4c3d836db9507476693c4</u>	+ 399.200000 USDT 399.22 USD	✓
114	2023-12-08 19:13:32	<u>0x6a63aa7b562c80a935b86a5b2cb6b05e253a9c2c6eb9cc6f9722f36e442650ea</u>	+ 399.200000 USDT 399.28 USD	✓
115	2023-12-07 14:55:07	<u>0xe3e64e5254649b1f1abbcb3e8eba5bd7d4e6f35e4fa9b287bafd9941eb6646c</u>	- 0.000000 USDT 0.00 USD	✓
116	2023-12-06 19:25:06	<u>0xa84d50106bbb65806ffa3dc68a379b16c1b3596580ac9f663b42776f19a79d4</u>	+ 299.200000 USDT 299.23 USD	✓
117	2023-12-06 07:33:40	<u>0x49bb8ee7c710931bc7cd1ffea51620a00261c424578f9db8753e9de6ba28d906</u>	- 1,851.800000 USDT 1,852.02 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-12-04 19:37:39	<u>0x9c7e339adf703354ad5a a5c6dcfa984ecf028f5e3f d4887dfeba90ec86de3b20</u>	- 0.000000 USDT 	✓
			0.00 USD	
119	2023-12-04 04:52:18	<u>0xd2a706d9e345b934e8de 47e7217af521e97696370b e75fbc50c38145f0fd9543</u>	- 0.000000 USDT 	✓
			0.00 USD	
120	2023-11-30 17:25:55	<u>0x53f4dc956130f819b4cc aad4e970d4f4915a66b472 5bcdb61235eca976d1f6dd</u>	+ 98.200000 USDT 	✓
			98.21 USD	
121	2023-11-28 19:41:54	<u>0x05b34c20bf18afe07a11 eedcaf8b9deec1b7c65815 2acef8381c11cbff40d080</u>	+ 399.200000 USDT 	✓
			399.39 USD	
122	2023-11-26 17:23:54	<u>0x588014a00011383aefdd 4cad7d669898ae6b490d3b 205edaeda14805fb9055d3</u>	+ 149.200000 USDT 	✓
			149.16 USD	
123	2023-11-25 10:30:22	<u>0xf0dce5d25540c170000 036cabf1e4774f119fe8e2 ef7f46ac8f09e602020f0a</u>	+ 209.200000 USDT 	✓
			209.32 USD	
124	2023-11-25 10:20:44	<u>0xd23231bd80efd87ace8a f3c0ce6e0c315fa36e1c7b 1dc2aa73702a6f11347d9c</u>	+ 149.200000 USDT 	✓
			149.29 USD	
125	2023-11-23 19:18:25	<u>0xe8dd75730f652797bfb7 db2065e4b7d9e0dd9f8b4f f475cc658e5c3a9313cb9d</u>	+ 99.200000 USDT 	✓
			99.22 USD	
126	2023-11-23 17:21:37	<u>0x845d7436225e563eefda ac49c08dec3aaa9ccc590c ec155518fc4a9111c4e4d0</u>	+ 149.200000 USDT 	✓
			149.21 USD	

#	Date & time	Transaction Id	Amount		
127	2023-11-21 13:36:45	<u>0x5d1fb7c9d4c78738ffe498ba3c3ae9196776d7a546f6c6e2434c8ecb8df0e633</u>	+ 299.200000 299.28	USDT 	
128	2023-11-19 13:30:28	<u>0x966ba475b2beaa2ee548a379e4cca05d1cdc2e4fa658bb8ef0715ee8b4773aa6</u>	+ 299.200000 299.35	USDT 	
129	2023-11-18 12:06:27	<u>0x4c6ee915cfceda6c352b4e438056d8648084ce8d3c9ccb1e68df3bb7e140a02d</u>	- 497.600000 497.80	USDT 	
130	2023-11-12 10:11:02	<u>0x7ae4d3a502276f4065cd4bfde0ca90efab33cbe4817205ad79bc97488c210fa1</u>	+ 149.200000 149.23	USDT 	
131	2023-11-08 16:26:13	<u>0x316c498441d04c36876e4fc507d76bda7a5459826d8bac30fd0136c6d7084ba2</u>	+ 149.200000 149.22	USDT 	
132	2023-11-07 17:27:53	<u>0xe99fb8f261282c1d05916ba60a9615060c686b10d8a24378dd69eafb7e808550</u>	+ 199.200000 199.25	USDT 	
133	2023-11-06 11:17:36	<u>0x6436f3486f2922d84627406b0602003341f479a2b3c741499eca85491e63345b</u>	- 399.200000 399.39	USDT 	
134	2023-11-05 10:31:05	<u>0x575822cd3eef30eb82fd571b6fdf6289de5195dec43f1b8b8ac13c252c12ef0f</u>	+ 399.200000 399.53	USDT 	
135	2023-11-01 08:45:25	<u>0xab4aa9dab047e97c95045a0c92bccf8aee783640b145652dbd7a603abef2f06b</u>	+ 3.0000000000000000 00	RAFFLE TICKET	

#	Date & time	Transaction Id	Amount		
136	2023-10-30 23:00:21	<u>0x8c822423533ca6fa9a490d2a7490f9d78a89de470f3bbe160d9e8e42e9231325</u>	- 946.800000 USDT 947.21 USD		✓
137	2023-10-30 10:44:46	<u>0x7ea2a03061a7af8656afd5bad1dcdfae81e2f541debaf32d4c3e65950943c6fa</u>	+ 4.0000000000000000 00 RAFFLE TICKET		✓
138	2023-10-29 14:56:17	<u>0x41afe20c9ac473be8f0ac519d3a088ea22d83052ff5159f4b5b9bac9e9a864ea</u>	+ 49.200000 USDT 49.22 USD		✓
139	2023-10-26 09:59:20	<u>0x58bafd21a75a4f99cc8116304b90e858b653fd73b2afb3d085939b4e51fcc7de</u>	+ 299.200000 USDT 299.29 USD		✓
140	2023-10-25 16:20:25	<u>0xe0a3198645da341cd003aed966e018309c6dfe9c08debd5d4ee30f10eb753ece</u>	+ 299.200000 USDT 299.29 USD		✓
141	2023-10-24 11:08:47	<u>0xdc91473896193e9bf285d54b434404959895eb2708d27cdf919f9670bf515986</u>	+ 299.200000 USDT 299.23 USD		✓
142	2023-10-22 19:45:06	<u>0x0a1554355f75c91d423afc0d9278d18c4477d4e95a640c988bbf1739c9caecce</u>	- 898.400000 USDT 898.77 USD		✓
143	2023-10-22 19:39:30	<u>0x2da26144e255422f1934ac0ff4f317f876691b689ca7bc68081d32035cc056a0</u>	+ 499.200000 USDT 499.42 USD		✓
144	2023-10-22 12:17:30	<u>0x1a4fc39d413addb11cbe1f16b475176073e44c3f7461d079f352d7376ad5c6b0</u>	+ 399.200000 USDT 399.37 USD		✓

#	Date & time	Transaction Id	Amount		
145	2023-10-21 21:03:18	<u>0x2fe10c1239cc7fed23e1ff3eca830cd1589e7de380ce85fed66052b8ab4054ef</u>	- 498.400000 USDT 498.60 USD		✓
146	2023-10-21 18:00:40	<u>0x25c52ca5057a5c6dd44a7c77fe05413973bf07bbb05d733d29f4ab220f36bd55</u>	+ 199.200000 USDT 199.26 USD		✓
147	2023-10-21 08:42:43	<u>0x97ad32fc90285f27ec548c8d0ce1e102cc49fc1fcc2e84ebc75e8d3e14853fee</u>	+ 299.200000 USDT 299.33 USD		✓
148	2023-10-16 19:50:47	<u>0xfa0dba609813bd4d43d6a9a4c6cb91c44370720b952440b7c6775f4f4ce9bdde</u>	+ 142.75000000000000 0000 LINK		✓
149	2023-10-16 19:50:33	<u>0x26b3d7f73b97b013381d57e8ce0b68886e918295c84e86114027d973f0e1e2ca</u>	+ 142.75000000000000 0000 LINK		✓
150	2023-10-16 11:02:28	<u>0x4227db1bfebc070c88955956b4e69d00516fb00539b42a04ea19269bfda2bbfc</u>	- 1,047.600000 USDT 1,047.87 USD		✓
151	2023-10-13 23:18:45	<u>0x6efc58d8a0e65bd354f0a4dbbfe56571ee5a30163e3a1a832c29e7becaa95bac</u>	- 0.000000 USDT 0.00 USD		✓
152	2023-10-12 18:56:28	<u>0xd9187d7cfe602cc163b948e70a3e0d90e806a68835f87806ed391f8592072f59</u>	+ 399.200000 USDT 399.06 USD		✓
153	2023-10-09 19:29:59	<u>0x36a5233f6db653bb6614e6ad1894fa7a0cacc6e32db1478a8add4e6f632bab96</u>	+ 399.200000 USDT 399.25 USD		✓

#	Date & time	Transaction Id	Amount		
154	2023-10-07 21:25:54	<u>0xb5a9d5b4a9566b73ba80</u> <u>52544a512225b9b41ec201</u> <u>498bd3528c16e1dae5478d</u>	+ 249.200000 USDT 249.32 USD		✓
155	2023-10-07 21:21:08	<u>0x2dd143549bb8b1158f09</u> <u>33c653049a5ce88119bdca</u> <u>6066b1c9fd3d53d2fda240</u>	- 1,989.400000 USDT 1,990.22 USD		✓
156	2023-10-07 14:24:09	<u>0x255d0cbf0bd3a2c90415</u> <u>be185091be48f79f48224a</u> <u>c38c9fdffef62c374338a3</u>	+ 99.200000 USDT 99.24 USD		✓
157	2023-10-07 08:17:36	<u>0x7f88e3f35cc9ddb84a76</u> <u>e33238aa2cbfe51b2ebbb7</u> <u>fa916e87318ee6fc4dbb19</u>	+ 299.200000 USDT 299.35 USD		✓
158	2023-10-05 14:39:23	<u>0x427601c33d36dd9e48db</u> <u>052ad3666cdbe43804f65e</u> <u>cc1416703001f58686e39f</u>	+ 349.200000 USDT 349.32 USD		✓
159	2023-10-04 14:23:41	<u>0xd93355547fe4686b8e2</u> <u>aeba827475e16345417f9a</u> <u>6882f5ab4b7281e662c53d</u>	+ 179.200000 USDT 179.17 USD		✓
160	2023-10-03 18:38:27	<u>0x83441b27e7bfc7769247</u> <u>2bb08eabc5aeb351bfbf85</u> <u>a3098485641d309f4aa22e</u>	+ 449.200000 USDT 449.19 USD		✓
161	2023-10-03 11:21:46	<u>0x799ce6f171016d9bd458</u> <u>5ff93c7900e3139d588176</u> <u>73c393f2108a1d4c43cda5</u>	+ 214.200000 USDT 214.22 USD		✓
162	2023-10-01 16:58:30	<u>0x40a255ba5aaa8b8c9f8e</u> <u>758778ee9cf9410ec8ed7c</u> <u>1a674ca31a1c8eb71526</u>	+ 399.200000 USDT 399.29 USD		✓



#	Date & time	Transaction Id	Amount		
163	2023-09-25 01:58:04	<u>0x8a3ede564a26f2da64c343e592851f606d7139921000b5a062f435b415480384</u>	- 749.200000 USD	USDT	✓
164	2023-09-24 19:42:01	<u>0x16c9bb7b1b970380d4b80b2644ab045c2fc44a16b825bc51cde92d603273b1ab</u>	+ 749.200000 USD	USDT	✓
165	2023-09-20 11:05:56	<u>0x50ca5329fa830c923fb5448b003a7705e09727de02da9364e72da3fa0c913ff2</u>	- 698.200000 USD	USDT	✓
166	2023-09-19 18:04:30	<u>0xa9ba84a422a707853f730121f8eb3b7a992995ecf547c833c3be4005aeaaa917</u>	+ 399.200000 USD	USDT	✓
167	2023-09-17 20:04:27	<u>0xd64ce56f7aab745a3e039a15d29fcf4b01970d5e9b1c4fd6e162184d15c5e8d5</u>	+ 299.000000 USD	USDT	✓
168	2023-09-16 12:36:37	<u>0x609b2a8749925b69ee67f3ec8b9872b905720b80aeea0d166f0855a633f254d0</u>	- 500.000000 USD	USDT	✓
169	2023-09-16 12:33:39	<u>0x792e6b4aba09606767534e9ae82a38ae6f5d6295e980117ae050a45873738c3f</u>	+ 500.000000 USD	USDT	✓
170	2023-09-16 10:11:37	<u>0xbe5c35954de22714e2bce7213f036c7225f74bd8e155eca14bc215218f1a2988</u>	+ 1,128.159630000000	\$ sUSD	✓
171	2023-09-12 11:10:46	<u>0x5a5cf4a37ac94918e185740ca114b2a9d98697d6b2eaa4721849113201b3f5e5</u>	+ 897.14999999999997	\$ sUSD	✓

#	Date & time	Transaction Id	Amount	
172	2023-09-11 16:49:21	<u>0x90c547bb52b32bb2525d</u> <u>2a9d2c0df31602f9bedfd5</u> <u>9fdfd7a4322f6aacba54cb</u>	- 1,500.000000 USDT  1,499.66 USD	✓
173	2023-09-10 20:13:25	<u>0x6af71c99a4384050b215</u> <u>278d22ba789710b38893d9</u> <u>f0e15f46a13a2fc36a6ec8</u>	+ 1,000.000000 USDT  999.54 USD	✓
174	2023-09-10 16:16:45	<u>0xda0bb64c083d33bdf066</u> <u>c376bc96d5a863cc81a450</u> <u>a7762cb8db718cd919ef8b</u>	+ 500.000000 USDT  499.90 USD	✓
175	2023-09-07 22:29:45	<u>0x8233f7e5b37416e79a63</u> <u>e924139193a341f6d9bab0</u> <u>ad6f5c3a55fa0997146ed6</u>	- 170.000000 USDT  169.93 USD	✓
176	2023-09-07 19:15:17	<u>0xda6c33b028636d26be0f</u> <u>9fe1fed7e2f333f859b90</u> <u>0863191b9079fb85ef80b1</u>	+ 170.000000 USDT  169.89 USD	✓
177	2023-09-06 13:39:50	<u>0xd33ed0db3c2f4cc6acee</u> <u>a75ceaeb92e5dc3beb56f4</u> <u>68f9ba799fe83e306af1fa</u>	- 325.000000 USDT  324.80 USD	✓
178	2023-09-06 13:37:04	<u>0x5bff65287ed0a8d1387a</u> <u>be58101607f0e25235a149</u> <u>50415b4fe8624944324fe5</u>	+ 325.000000 USDT  324.79 USD	✓
179	2023-09-04 13:06:22	<u>0xaf2bf35da4eed4c3c1b0</u> <u>5497a6f19eef41a4c91a98</u> <u>2a34d3f1f24dac2080bc7b</u>	- 799.800000 USDT  799.50 USD	✓
180	2023-08-28 12:56:24	<u>0xe3cdc36b4dd7b2a45f60</u> <u>8901887e7b9e8cb2210012</u> <u>a9a5002ca3920c3346e3a8</u>	+ 299.800000 USDT  299.64 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-08-27 08:14:31	<u>0xa7751438b89a043b9cfa</u> <u>ba3afdcfe324d3c1cd0633</u> <u>c2b128503cb729f4a38434</u>	+ 155,800.0000000000 00000000 WHEX	✓
182	2023-08-25 14:53:48	<u>0xf0efaf3be64372edee38</u> <u>53a87abc88c59f7ce87791</u> <u>66bb6eb2520461114ed672</u>	+ 820.00000000000000 0000 WRDNT	✓
183	2023-08-25 10:54:42	<u>0xbfe8549b0b4527617c96</u> <u>6fa64b35f8c6a9b48269dc</u> <u>f07990c57eed528cbfe230</u>	+ 500.000000 USDT  499.83 USD	✓
184	2023-08-22 07:17:17	<u>0xb400a7548b1ad3055f70</u> <u>e429ceef7665031e463fae</u> <u>420c2a3d49dd56ee090f87</u>	+ 193,750.0000000000 00000000 WHEX	✓
185	2023-08-21 18:29:50	<u>0xd3180eb39d1cec8210c9</u> <u>f982d35078c7c0ac8a38c8</u> <u>65e3dde65a4931f927a09f</u>	- 800.000000 USDT  799.81 USD	✓
186	2023-08-20 17:59:40	<u>0xed976979123f1d177336</u> <u>88b7ec17dc3253afc4588b</u> <u>bd85c6d3b0b3596bc305fa</u>	+ 500.000000 USDT  499.98 USD	✓
187	2023-08-19 14:23:53	<u>0x5fc9784841c9b606618d</u> <u>f424fc97d9236f7ef9b182</u> <u>2f5e53be76a94df48d111c</u>	+ 300.000000 USDT  299.89 USD	✓
188	2023-08-19 13:52:05	<u>0x330b07cea6a8b128dc04</u> <u>aa25b05c6d08be4d72c0ef</u> <u>d3883c84ef5c5dcd2a789c</u>	+ 1,708.000000000000 000000 r0	✓
189	2023-08-19 13:36:48	<u>0x516ce040167a00f14efb</u> <u>ca470319559f5f976999e7</u> <u>44353b2da878b6681d40ff</u>	- 800.000000 USDT  799.82 USD	✓

#	Date & time	Transaction Id	Amount		
190	2023-08-19 13:33:50	<u>0x415aaa74bc626bcc568a</u> <u>f024bfc3890eecc2737c50</u> <u>1ad298d5b249f00f2812b6</u>	+ 400.000000 USDT 399.90 USD		✓
191	2023-08-16 17:54:00	<u>0xb045c6c1db0b472bd047</u> <u>4328abbd34c8093d09b825</u> <u>5a46baa02084b38cb254a8</u>	+ 400.000000 USDT 399.55 USD		✓
192	2023-08-13 15:43:22	<u>0x37577db39654693bd25e</u> <u>49057b0030579ca62a09f3</u> <u>21543e0d980404143d3c92</u>	- 400.000000 USDT 399.75 USD		✓
193	2023-08-13 15:40:46	<u>0x45afa492cfb3f35cc580</u> <u>0d21b509bb7b69b0da940e</u> <u>9487a7693c42536c1e2748</u>	+ 400.000000 USDT 399.76 USD		✓
194	2023-08-13 14:29:07	<u>0x25b07942f3a2c0366b53</u> <u>7203274fcfb8a377f68036</u> <u>f0a76cd197b75f9090eb8a</u>	- 400.000000 USDT 399.76 USD		✓
195	2023-08-13 08:40:31	<u>0xa58efdcde637c750d30</u> <u>abfe1ee0a0eca8292c163c</u> <u>049ab3414fa8ab65708f09</u>	+ 100.000000 USDT 99.93 USD		✓
196	2023-08-10 20:25:56	<u>0xae349311826620613943</u> <u>042f43bb435219af407b4a</u> <u>2aec4c19b70dd30771b8c8</u>	+ 300.000000 USDT 299.63 USD		✓
197	2023-08-08 16:21:45	<u>0x47971d3f214a97d4bc80</u> <u>17d7eabe1f432f62cea240</u> <u>6ad5cfde93a40286fbcf37</u>	+ 1,049.000000000000 000000 aim rewards		✓
198	2023-08-07 21:14:28	<u>0xc1bf6ee1e82cf1cf854e</u> <u>413613781014708d1c44a8</u> <u>6b6d6c9639de7cf624dc76</u>	+ 1,024.000000 DogX.AI NFT		✓

#	Date & time	Transaction Id	Amount	
199	2023-08-07 09:35:00	<u>0x927f1608e7a92bbaef4caee240b1847e654f732467390992675ae49aa187f6f</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
200	2023-08-06 15:42:04	<u>0xcfd01101223be3ccf3bb0cf39684ef0886c0532a26d1bbf5f0e255867c591670</u>	- 698.000000 USDT 697.22 USD	✓
201	2023-08-06 15:36:48	<u>0x1c01dbb4c93ea65455f1cb66484f72405b1e5476795a5f40128a8717e80edb1d</u>	+ 100.000000 USDT 99.87 USD	✓
202	2023-08-06 14:05:05	<u>0x783ad96bcd067c9d1571336e365baed4ed6509aa315e78b72c0871541b6cf4c3</u>	+ 298.000000 USDT 297.61 USD	✓
203	2023-08-04 17:19:05	<u>0xb127dc6dbe714c30fbf0871cae5e4b6f0d0053692a2dcb75bc9bb97af4e4d540</u>	+ 300.000000 USDT 299.84 USD	✓
204	2023-07-28 14:39:46	<u>0x702d956591f35372569567e169a06db886e067bd05c22677408ffd12a9df92ac</u>	- 500.000000 USDT 499.81 USD	✓
205	2023-07-25 02:55:06	<u>0x915c4a9d90bfce45906170639784d19ebfdf3bf3943f4161531cd551ba6052a8</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
206	2023-07-22 14:52:30	<u>0x3eb1a39b99cc5277ab543127fd781ece17caf40554cf59ebc6fe2cb868a4c910</u>	+ 30,000.0000000000 00000000 o earn rewards	✓
207	2023-07-22 11:54:13	<u>0x8a9f6a042f309fc93192e0d027a92abbd7fbf3320095e3bbd928e20ebd691b99</u>	- 1,100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
208	2023-07-22 11:54:13	<u>0x8a9f6a042f309fc93192e0d027a92abbd7fbf3320095e3bbd928e20ebd691b99</u>	- 0.000000 USDT 	✓
			0.00 USD	
209	2023-07-22 11:52:31	<u>0x933ecb06e386ee91d076deb26efb414816683c6f4d6e5bd6974c48e790bf60a9</u>	+ 500.000000 USDT 	✓
			500.08 USD	
210	2023-07-15 12:51:41	<u>0x1bd93d65eb374244b50aeef28225c683f033c24ad7c92ba11ee3936b672c3839</u>	- 0.000000 USDT 	✓
			0.00 USD	
211	2023-07-15 12:20:41	<u>0x7ab27b82676f2f49bbfe3f3718e423168e2dc01d2fd5b29c8294b0894e6519db</u>	- 0.000000 USDT 	✓
			0.00 USD	
212	2023-07-15 12:20:41	<u>0x7ab27b82676f2f49bbfe3f3718e423168e2dc01d2fd5b29c8294b0894e6519db</u>	- 1,100.000000 USDT	✓
213	2023-07-15 12:20:41	<u>0x7ab27b82676f2f49bbfe3f3718e423168e2dc01d2fd5b29c8294b0894e6519db</u>	- 0.000000 USDT 	✓
			0.00 USD	
214	2023-07-15 12:18:57	<u>0x37f53064492a53cf9310fd1eda13823cf4a22bf9d24ff4bae47482c03e19d3f1</u>	- 1,100.000000 USDT	✓
215	2023-07-15 12:18:57	<u>0x37f53064492a53cf9310fd1eda13823cf4a22bf9d24ff4bae47482c03e19d3f1</u>	- 0.000000 USDT 	✓
			0.00 USD	
216	2023-07-15 12:18:43	<u>0x23e860699962b91faab61f5ccf7bd571f7ce4f97c335cd39f69ea20088385b43</u>	- 1,100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
217	2023-07-15 12:18:43	<u>0x23e860699962b91faab61f5ccf7bd571f7ce4f97c335cd39f69ea20088385b43</u>	- 0.000000 USDT 0.00 USD	✔
218	2023-07-15 12:16:08	<u>0x93ac1bd343819e53854312786526ac22eaa5807beb7d23f6c050ab2b57961b04</u>	- 1,100.000000 USDT 1,100.37 USD	✔
219	2023-07-15 11:45:06	<u>0x5adfa66d5d57d751feda bffab76acebb24b751b4cbda457a2e76e1f51561ca05</u>	+ 500.000000 USDT 500.11 USD	✔
220	2023-07-07 10:11:34	<u>0xf4390078753a39c38db2685be24994e5d761013c3fa551384b0e42c18ed6482f</u>	- 200.000000 USDT	✔
221	2023-07-07 10:11:08	<u>0x2c89be387b97761b3e0a2cbb2ff60ab37e9606c0a9f32d309e81ea6bd1153ff6</u>	+ 300.000000 USDT 300.01 USD	✔
222	2023-07-05 07:29:56	<u>0xcb44b08d31ea9635edf5019224054bc897c2fe431555db924ac927483e0eb783</u>	- 0.000000 USDT 0.00 USD	✔
223	2023-07-05 07:28:40	<u>0xb721091838fb8c7b49400960e754b8a51b9b6bfe73618f26a1dee957818a27f4</u>	- 0.000000 USDT 0.00 USD	✔
224	2023-07-05 07:27:28	<u>0x9da136c387893685bcac1aa65426f85b8c9348705f2333df712db11cda1d01a0</u>	- 0.000000 USDT 0.00 USD	✔
225	2023-07-05 07:25:42	<u>0xcece8db8c59af9000284c3fae493950ad16a976711d7541b588038a0a010926b</u>	+ 300.000000 USDT 300.03 USD	✔

#	Date & time	Transaction Id	Amount		
226	2023-06-28 23:24:07	<u>0x58e3d7e88cc617b2d83d69d6655bf8b76fb6115d2e57523905af529d27710a62</u>	- 200.000000 USD 199.99 USD	USDT	✓
227	2023-06-19 18:39:25	<u>0xe8fc51d50d0ecd0b5cb48d6b4189730412b4c1a6c26919ec6537343874a437fd</u>	+ 200.000000 USD 199.91 USD	USDT	✓
228	2023-06-18 21:57:16	<u>0x842784006fd5113de555fda3e2210f29ab96d8664098aa58a94db9de4749abf4</u>	- 250.000000 USD 249.97 USD	USDT	✓
229	2023-06-18 20:59:46	<u>0x9fd82a48f48c097829225a65c24641596ae99fd53e2b32907c5d687f83892c16</u>	+ 250.000000 USD 250.03 USD	USDT	✓
230	2023-06-16 16:50:22	<u>0x27ec7c3f50fa000007ba5a544f19a282b2171aa11161ceac6ea18009c8d3373a</u>	- 0.000000 USD 0.00 USD	USDT	✓
231	2023-06-16 16:49:06	<u>0x9556cfedad6cd8f602a7c3474ae0152656c7722c20a96cf6e54c73a388dcc6a1</u>	- 500.000000 USD 499.37 USD	USDT	✓
232	2023-06-16 16:48:28	<u>0x3063bfc3f3635cee286890d6fb699e58a10d164cc266e97dd93a0697ca24f97f</u>	- 500.000000 USD	USDT	✓
233	2023-06-16 16:48:28	<u>0x3063bfc3f3635cee286890d6fb699e58a10d164cc266e97dd93a0697ca24f97f</u>	- 0.000000 USD 0.00 USD	USDT	✓
234	2023-06-16 16:46:18	<u>0xe30ab4c225f45d504f59829bd12ba401a84a829ae24b862eac6ac44142e7539d</u>	+ 500.000000 USD 499.48 USD	USDT	✓

#	Date & time	Transaction Id	Amount	
235	2023-06-10 19:35:16	<u>0xd5502a87ff539a7c354d</u> <u>a792f93aecc1868d4c90c9</u> <u>548ed2037a54e58aaa6ba1</u>	- 0.000000 USDT 	✓
			0.00 USD	
236	2023-06-10 19:19:03	<u>0x91f7b3da454e5997a289</u> <u>b7556a1712b6707c03fbf0</u> <u>d303f730f33451b680a1d7</u>	- 500.000000 USDT 	✓
			500.35 USD	
237	2023-06-10 19:17:11	<u>0x5d612a2e99dd7235531c</u> <u>797a096c427d55ec297011</u> <u>0b6af1efcdcb624e23c4c9</u>	- 0.000000 USDT 	✓
			0.00 USD	
238	2023-06-10 19:17:11	<u>0x5d612a2e99dd7235531c</u> <u>797a096c427d55ec297011</u> <u>0b6af1efcdcb624e23c4c9</u>	- 0.000000 USDT 	✓
			0.00 USD	
239	2023-06-10 19:12:13	<u>0x47eb956382f263e00c7a</u> <u>1c39d42ccb776286b3a01f</u> <u>aca41fd297ca129950a29f</u>	- 750.000000 USDT	✓
240	2023-06-10 19:12:13	<u>0x47eb956382f263e00c7a</u> <u>1c39d42ccb776286b3a01f</u> <u>aca41fd297ca129950a29f</u>	- 0.000000 USDT 	✓
			0.00 USD	
241	2023-06-10 19:10:35	<u>0x9bd2a2a3d2b4325bb912</u> <u>dde6f9d24b5da01089aa70</u> <u>9ba561835f03b098d250c8</u>	+ 500.000000 USDT 	✓
			500.21 USD	
242	2023-06-10 18:10:50	<u>0xd17b152791728a71368c</u> <u>721b8eb20b5b85b21947a2</u> <u>8f356439e7924bddd7ba47</u>	- 0.000000 USDT 	✓
			0.00 USD	
243	2023-06-10 18:08:45	<u>0x2e796d3fc2c14d2fc11b</u> <u>4ad618262dd25426ad4cdd</u> <u>b301a11780f35457563dfa</u>	- 750.000000 USDT 	✓
			750.32 USD	

#	Date & time	Transaction Id	Amount	
244	2023-06-10 18:04:23	<u>0x73b2e9048ebbf55bb59730254a107631e82cd8f08b0986c65f4e7f3f0e87bc4</u>	- 700.000000 USDT	✓
245	2023-06-10 18:04:23	<u>0x73b2e9048ebbf55bb59730254a107631e82cd8f08b0986c65f4e7f3f0e87bc4</u>	- 0.000000 USDT  0.00 USD	✓
246	2023-06-10 18:01:14	<u>0x35c8776b463355c6a8f5b5a2121a74d441ae5a58ac127920c0423600965410b8</u>	+ 500.000000 USDT  500.22 USD	✓
247	2023-06-07 18:07:44	<u>0x5c4fbed69fe06b91a46c06f44b2b572c55b36bfb89e65bb5086fe690bea182e9</u>	+ 250.000000 USDT  250.05 USD	✓
248	2023-06-05 13:54:37	<u>0xc6867d92aeac8b1df97dcb73d38fa93ab911766a5e89a90bf3f62afee5b03612</u>	+ 197.05000000000001 1369 tLINK	✓
249	2023-06-01 00:51:00	<u>0xad2181b017d5ab78e201b5fd2364f89766ee0360df1f8bb8c27b9cb2b1d98e43</u>	- 500.000000 USDT  500.10 USD	✓
250	2023-05-31 18:35:01	<u>0xd7a3dd474c282f031959bf12d8c3a4eb7e15cd2376c648cfd7bd0e7a01f4642e</u>	+ 500.000000 USDT  500.08 USD	✓
251	2023-05-22 19:18:18	<u>0xecead49de4a65890ca875fe509ff1de7a0e32f3bb659ff393984ce511aa88665</u>	- 700.000000 USDT  699.98 USD	✓
252	2023-05-22 19:13:40	<u>0x17b124ca5a493987164a4ceb7446146596455d5d2bd0dfaabcdc6d53e240c44f</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-05-22 19:10:50	<u>0x3911a80c0e04554b70fa</u> <u>3b588c86225369ff0cf9ac</u> <u>818884ee96d08e969805c8</u>	+ 300.000000 USDT 300.02 USD	 
254	2023-05-21 17:46:36	<u>0x06ba33ea921cd4098d49</u> <u>ab9b5037c155688be258e1</u> <u>db95ef1718dacd12383a3b</u>	+ 400.000000 USDT 400.14 USD	 
255	2023-05-21 07:10:29	<u>0x9d2211b282506db8d29a</u> <u>ea5e1efc5c4e56d2052a9c</u> <u>f2e9dd098dc47f579cb0b4</u>	- 0.000000 USDT 0.00 USD	 
256	2023-05-21 07:10:11	<u>0xe201d49a330cbb30313a</u> <u>4c95cb87c28bb5bcd31789</u> <u>fc5f8273e3ff0383cf8705</u>	- 1,700.000000 USDT  1,700.53 USD	
257	2023-05-21 03:53:21	<u>0x6209ae51f9293834597b</u> <u>d8e9380e38cab2a29c64c8</u> <u>79398dd9d9cf54da9514c2</u>	- 0.000000 USDT 0.00 USD	 
258	2023-05-21 03:52:51	<u>0xad894cbeabd4a4ce61d4</u> <u>1aec3262e317e5b924f931</u> <u>835327d8526cc8e6b6f58e</u>	- 1,475.000000 USDT	
259	2023-05-20 21:09:11	<u>0x3fb7261e7b5972a30a2f</u> <u>92e609d4b888d8afbe6a90</u> <u>492d86fec249770c49a123</u>	- 0.000000 USDT 0.00 USD	 
260	2023-05-20 21:09:03	<u>0xfa22295a9d83c6cb7691</u> <u>ac9c26eae508f44aecb6b4</u> <u>07c947672b8b833fdb8ad9</u>	- 1,769.839900 USDT	
261	2023-05-18 18:52:47	<u>0x256985251351b4f93a63</u> <u>4b009f3feb878cb6a8ca88</u> <u>cea393a8da56a97afac5f3</u>	+ 500.000000 USDT 500.00 USD	 


#	Date & time	Transaction Id	Amount	
262	2023-05-18 00:12:12	<u>0x306e45938a590cf7157a</u> <u>df977f38af85f9f9aa08fe</u> <u>76a6d457620c1d8faacdb7</u>	- 0.000000 USDT  0.00 USD	✓
263	2023-05-18 00:11:58	<u>0xf37f885b296cc0ae9d9c</u> <u>42702090fb76da0d13beff</u> <u>842db242f212500f50c18e</u>	- 0.000000 USDT  0.00 USD	✓
264	2023-05-16 11:10:17	<u>0xffe645d68dc96eea687a</u> <u>55d4cf1a53ef9cd4fe761c</u> <u>ff839a7d4c6fd30c3cd8b4</u>	- 0.000000 USDT  0.00 USD	✓
265	2023-05-16 11:09:57	<u>0xad0dca351d62d052038c</u> <u>1d92ee296cc0cb101388ae</u> <u>396a8109c6dff760498ea0</u>	- 0.000000 USDT  0.00 USD	✓
266	2023-05-14 18:33:49	<u>0x8cc2d5ae3c04fbbd32e2</u> <u>070f99eb23077b1482afc9</u> <u>9a9fd6a1faeb2415549474</u>	+ 300.000000 USDT  300.12 USD	✓
267	2023-05-12 00:18:48	<u>0xff166f75c0b8cfa83fe8</u> <u>140929f6d979d69287b545</u> <u>0fcd3a1f91a913e206ef62</u>	+ 938.0000000000000000 0000 ool.info	✓
268	2023-05-11 18:42:11	<u>0x9c28cc06008d9d9faf74</u> <u>813e69850d3bd555b4afa2</u> <u>0a4bfd3742d05cb4379b3c</u>	+ 300.000000 USDT  300.16 USD	✓
269	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e</u> <u>bdb5021aea2ef875ce1269</u> <u>8e8bf813efe3abc944dded</u>	+ 938.0000000000000000 0000 ool.shop	✓
270	2023-05-11 10:02:34	<u>0xb428b53af2213b9dd9af</u> <u>26f2d417a3143ab099c49b</u> <u>739c0b58b4438be0ff8856</u>	+ 938.0000000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
271	2023-05-11 09:24:26	<u>0x00daa014a3e5fdbfcf6a8ceb47e14c630e5eed922d9f1be2579b764e9d6edeaf</u>	+ 938.00000000000000 0000 ooL.xyz	✓
272	2023-05-10 01:08:34	<u>0x393cc7a5b01b47bfae743c7b5944f9f1ed62a607eae81e03e63bce6f97e7125</u>	+ 938.00000000000000 0000 L.xyz	✓
273	2023-05-01 08:27:58	<u>0x7fb002642a762dbe7a62518f616ee553dd1e8598d9e61664fb3e5c49132d9492</u>	- 0.000000 USDT  0.00 USD	✓
274	2023-05-01 08:27:38	<u>0xd61c86cdb6c368fece288b7a6c3f42492f96600d242ebf810a01823c4efe9d1f</u>	+ 300.000000 USDT  300.08 USD	✓
275	2023-04-30 16:11:50	<u>0x00128bfcc9626152ab1fac0619d799385dd3cac8cd7c3a27410dbd0ae6146b21</u>	+ 300.000000 USDT  300.17 USD	✓
276	2023-04-29 12:45:06	<u>0x73c425da25cdaf951f5467c371ecfcfd90ad587f5a4bb2307a6b5de548e6494</u>	- 5,500.000000 USDT  5,503.85 USD	✓
277	2023-04-28 07:45:52	<u>0x22664fb65dd1771853d78fb2d444d06c4aaa29f97ba8c99d2a3b4adf186e7b56</u>	+ 500.000000 USDT  500.19 USD	✓
278	2023-04-27 18:10:33	<u>0x9a1de72a39114539f042ffe297b958562c3d01c4819cf1e918353c990b13bd93</u>	+ 300.000000 USDT  300.07 USD	✓
279	2023-04-26 18:11:18	<u>0xd867ceddc04a23550c7392aa28aba6974fcd99241cedd33ddc4167e687837e8d</u>	+ 300.000000 USDT  299.98 USD	✓

#	Date & time	Transaction Id	Amount		
280	2023-04-25 17:51:52	<u>0xa633a9feeca19d07bb64</u> <u>d5bd55eafbf6e295a6b580</u> <u>bd9f3c8f2d8d8d2e3d6d09</u>	+ 300.000000 299.98	USDT 	
281	2023-04-25 12:28:59	<u>0x0d874cf1e705ff90a0ad</u> <u>a087b093f505a23e25d381</u> <u>3c6b4e54609bff29ecf3ad</u>	+ 500.000000 500.03	USDT 	
282	2023-04-24 16:10:23	<u>0xa051bd843195d5f0ac09</u> <u>81bf2289ba2c4201cffcf8</u> <u>a5e122417e0b95bd7c23fc</u>	+ 300.000000 300.04	USDT 	
283	2023-04-23 19:17:31	<u>0x2103ddf92d790e637ec7</u> <u>0d19271016cee1a1f0d2a3</u> <u>84a5bbb9b686b22a5b5af6</u>	+ 350.000000 350.08	USDT 	
284	2023-04-22 13:52:00	<u>0x65f2944fb97ce2061b19</u> <u>3236b24860c3e29e471813</u> <u>f25c601d6eb655464a1a54</u>	+ 400.000000 400.05	USDT 	
285	2023-04-19 18:37:00	<u>0x92f5b9a24068dd219664</u> <u>aa1d8425a869f62d4ac2a9</u> <u>aace53bd959f69533613bf</u>	+ 300.000000 300.19	USDT 	
286	2023-04-18 17:07:24	<u>0x787b810457c1c52d377a</u> <u>6516a034e4f1f76d8c824f</u> <u>de3f31efe560e0863f80fb</u>	+ 200.000000 200.07	USDT 	
287	2023-04-15 19:28:57	<u>0xcfe214991cd754b73c47</u> <u>114d37c1467aebca4aeb97</u> <u>24d8a8fb76d76c7105dfe8</u>	+ 400.000000 400.35	USDT 	
288	2023-04-15 18:27:17	<u>0xb8e9a8e1737a0c2c3b1d</u> <u>f2f6338e718d1e918a05cb</u> <u>13d70f61de9dc4149f09c4</u>	+ 300.000000 300.27	USDT 	

#	Date & time	Transaction Id	Amount	
289	2023-04-13 18:56:42	<u>0xc6db8c7ec8d4c3f0dc795baf8e6d04a3822cbb0bd04835bfb0cfaee983ee7e85</u>	+ 350.000000 USDT 350.40 USD	✔
290	2023-04-11 19:00:36	<u>0x5f6e156e293d506df83256e2da919f9748872a1b38ab2de2a78451da51a78a30</u>	+ 500.000000 USDT 500.33 USD	✔
291	2023-04-01 19:50:51	<u>0xb7736019575c26a00db16824f107ed0bee023ec8ef28f4906fcf812fa205f4b8</u>	- 0.000000 USDT 0.00 USD	✔
292	2023-04-01 19:50:51	<u>0x6bb44b17707372867a05ea5e8d6fb9bb0c194787f67fdb62fe0ab13b6c64ee5</u>	- 200.000000 USDT	✔
293	2023-04-01 19:50:51	<u>0x6bb44b17707372867a05ea5e8d6fb9bb0c194787f67fdb62fe0ab13b6c64ee5</u>	- 0.000000 USDT 0.00 USD	✔
294	2023-04-01 19:50:35	<u>0x31f3991b0dc8541dd182c357c3e177a2a78351da4ed46539435f4d27cfcb7e31</u>	- 200.000000 USDT	✔
295	2023-04-01 19:50:35	<u>0x31f3991b0dc8541dd182c357c3e177a2a78351da4ed46539435f4d27cfcb7e31</u>	- 0.000000 USDT 0.00 USD	✔
296	2023-04-01 19:50:01	<u>0xbbc7f15b2c92be8638433cd5026dbdd0cc2ca195447608c7b038e900dfe6efb4</u>	- 0.000000 USDT 0.00 USD	✔
297	2023-04-01 19:49:49	<u>0xce41b616dafde78695d454096e7e15680c7d7b527344b163471f7e23ff412d91</u>	- 200.000000 USDT	✔

#	Date & time	Transaction Id	Amount	
298	2023-04-01 19:49:49	<u>0xce41b616dafde78695d454096e7e15680c7d7b527344b163471f7e23ff412d91</u>	- 0.000000 USDT 0.00 USD	✔
299	2023-04-01 19:49:19	<u>0xa036024323e72e402ff6bc46e07366a4003af5aeac56550be57dcd4708b4e977</u>	- 0.000000 USDT 0.00 USD	✔
300	2023-04-01 19:48:51	<u>0x2f3ba0e62db9a47ebdbf00758486f3a912346b259e06cad616ca5c86571e16de</u>	- 200.000000 USDT	✔
301	2023-04-01 19:48:51	<u>0x2f3ba0e62db9a47ebdbf00758486f3a912346b259e06cad616ca5c86571e16de</u>	- 0.000000 USDT 0.00 USD	✔
302	2023-04-01 19:48:25	<u>0xb42f714727ef8619d322c529ffa26ae143316aa50f105ad7a2ae04e3096d2eec</u>	- 0.000000 USDT 0.00 USD	✔
303	2023-04-01 19:48:09	<u>0x8c52ca9da638d61fb1ae70392b6fa4a914b6c945645b4c44dd84cb11c379bb87</u>	- 200.000000 USDT	✔
304	2023-04-01 19:48:09	<u>0x8c52ca9da638d61fb1ae70392b6fa4a914b6c945645b4c44dd84cb11c379bb87</u>	- 0.000000 USDT 0.00 USD	✔
305	2023-04-01 19:47:33	<u>0x6d2de0076b73652a82419732dc06701f95cb02bbaf87b0315732af433ba1a312</u>	- 0.000000 USDT 0.00 USD	✔
306	2023-04-01 19:46:59	<u>0xc229e6327947722f0f5705288c1909e40d1e1c514826c196d4b038c017a6d680</u>	- 200.000000 USDT	✔

#	Date & time	Transaction Id	Amount	
307	2023-04-01 19:46:59	<u>0xc229e6327947722f0f57</u> <u>05288c1909e40d1e1c5148</u> <u>26c196d4b038c017a6d680</u>	- 0.000000 USDT 	✓
			0.00 USD	
308	2023-04-01 19:46:45	<u>0xc87ac76760ba7598c509</u> <u>bcb869776d5448e0e8508b</u> <u>2e64850b4c1c97a07622cc</u>	- 200.000000 USDT	✓
309	2023-04-01 19:46:45	<u>0xc87ac76760ba7598c509</u> <u>bcb869776d5448e0e8508b</u> <u>2e64850b4c1c97a07622cc</u>	- 0.000000 USDT 	✓
			0.00 USD	
310	2023-04-01 19:46:43	<u>0xf0594770eb5fb18b9c23</u> <u>698489efcdc46a219b0a55</u> <u>c05a1bf7fc99ed5bc7c53e</u>	- 0.000000 USDT 	✓
			0.00 USD	
311	2023-04-01 19:46:13	<u>0x3757857360543c616585</u> <u>0c4ba0ad3f956acd2dcb57</u> <u>9106c9124cb1ccf4850751</u>	- 200.000000 USDT	✓
312	2023-04-01 19:46:13	<u>0x3757857360543c616585</u> <u>0c4ba0ad3f956acd2dcb57</u> <u>9106c9124cb1ccf4850751</u>	- 0.000000 USDT 	✓
			0.00 USD	
313	2023-04-01 19:46:01	<u>0x14419e1e241be5d0536c</u> <u>bf8aeac02858a09149f119</u> <u>0f9a90532b0d154c481a0d</u>	- 0.000000 USDT 	✓
			0.00 USD	
314	2023-04-01 19:45:29	<u>0x87dd5997aef3403aaebc</u> <u>265f62fa3d451a6b0c196a</u> <u>cc043f33dd8c8bf5b4bd7d</u>	- 200.000000 USDT	✓
315	2023-04-01 19:45:29	<u>0x87dd5997aef3403aaebc</u> <u>265f62fa3d451a6b0c196a</u> <u>cc043f33dd8c8bf5b4bd7d</u>	- 0.000000 USDT 	✓
			0.00 USD	



















#	Date & time	Transaction Id	Amount	
316	2023-04-01 19:45:07	<u>0x5e218454beee493f03fac074f28bd7b54cc09c9a6d225b674885d37d1243beb6</u>	- 0.000000 USD 	✓
317	2023-04-01 19:44:15	<u>0x1cea4e24684e2d95f10c48030031b38ed3090bf9547955e81f6780b692430fdb</u>	- 200.000000 USD	✓
318	2023-04-01 19:44:15	<u>0x1cea4e24684e2d95f10c48030031b38ed3090bf9547955e81f6780b692430fdb</u>	- 0.000000 USD 	✓
319	2023-04-01 19:43:33	<u>0xd20a01404a1fbdee7203165a7b7c6e19589d931f7636be235a6e9fe02570eba9</u>	- 0.000000 USD 	✓
320	2023-04-01 19:42:35	<u>0x49f9eb46227179a2b24c2132a1c85af085dfcf717e38cd5a8f6b486cdb45524e</u>	- 200.000000 USD	✓
321	2023-04-01 19:42:35	<u>0x49f9eb46227179a2b24c2132a1c85af085dfcf717e38cd5a8f6b486cdb45524e</u>	- 0.000000 USD 	✓
322	2023-04-01 19:41:57	<u>0xce73620c9646b921bbc4bbc2e0680c01184547b3fb6947c4778f189bf0052149</u>	- 0.000000 USD 	✓
323	2023-04-01 19:41:21	<u>0x2a2a855f26e75858677608b09928c1c1289a4ed7ca4be20e41718f9659d44782</u>	- 200.000000 USD	✓
324	2023-04-01 19:41:21	<u>0x2a2a855f26e75858677608b09928c1c1289a4ed7ca4be20e41718f9659d44782</u>	- 0.000000 USD 	✓

#	Date & time	Transaction Id	Amount	
325	2023-04-01 19:40:45	<u>0x3d823f80752b795469fe</u> <u>323de4df9bcfe91a1623c9</u> <u>a348005d84cf9bb5c11aef</u>	- 0.000000 USDT 	✓
			0.00 USD	
326	2023-04-01 19:40:17	<u>0x2b7f28374893f9f8395e</u> <u>77d9292174c70ecc863d94</u> <u>ec46ea49adf51317dc006c</u>	- 200.000000 USDT	✓
327	2023-04-01 19:40:17	<u>0x2b7f28374893f9f8395e</u> <u>77d9292174c70ecc863d94</u> <u>ec46ea49adf51317dc006c</u>	- 0.000000 USDT 	✓
			0.00 USD	
328	2023-04-01 19:39:19	<u>0x427664e112d7a4e6de7f</u> <u>2ca4d460a1b6010be6841a</u> <u>9cb8e0f56c0354feb58ab2</u>	- 0.000000 USDT 	✓
			0.00 USD	
329	2023-04-01 19:39:03	<u>0x0885cc61f08a6082fddd</u> <u>10ad00c242ce1c47dbe865</u> <u>1b20108e380965438a1f6f</u>	- 200.000000 USDT	✓
330	2023-04-01 19:39:03	<u>0x0885cc61f08a6082fddd</u> <u>10ad00c242ce1c47dbe865</u> <u>1b20108e380965438a1f6f</u>	- 0.000000 USDT 	✓
			0.00 USD	
331	2023-04-01 19:38:27	<u>0x3dec2cbf32a469532875</u> <u>ef8a6ab018ff276a802a65</u> <u>388758fcf9ab353e7773c7</u>	- 0.000000 USDT 	✓
			0.00 USD	
332	2023-04-01 19:37:53	<u>0xacd615a66d9a019aa128</u> <u>b394176b69ca238f661e1d</u> <u>fe1c16bdab78c0f9cc7438</u>	- 200.000000 USDT	✓
333	2023-04-01 19:37:53	<u>0xacd615a66d9a019aa128</u> <u>b394176b69ca238f661e1d</u> <u>fe1c16bdab78c0f9cc7438</u>	- 0.000000 USDT 	✓
			0.00 USD	



















#	Date & time	Transaction Id	Amount	
334	2023-04-01 19:37:29	<u>0x72cb92a631cc6557a6f355d394a5290717221dc3d4ee11b36136ed68e8b48a75</u>	- 0.000000 USDT 	✓
			0.00 USD	
335	2023-04-01 19:37:11	<u>0xa7cc43cb61d214ed11de7fff57f1b49a26a269c9a066d0a8bd50c5a66603a756</u>	- 200.000000 USDT	✓
336	2023-04-01 19:37:11	<u>0xa7cc43cb61d214ed11de7fff57f1b49a26a269c9a066d0a8bd50c5a66603a756</u>	- 0.000000 USDT 	✓
			0.00 USD	
337	2023-04-01 19:36:41	<u>0x4613be5a1ac1e6ab31f0ad70a1e6e9b31f3efe9d7feec9a767e55897410027ff</u>	- 0.000000 USDT 	✓
			0.00 USD	
338	2023-04-01 19:35:39	<u>0x779e533cdb6537e46bf0534ac7663e52ea617aab47a9ccbea31e8d2924d1aca6</u>	+ 500.000000 USDT 	✓
			500.05 USD	
339	2023-03-29 20:58:12	<u>0x6efcbc1ff6c8dc26ab3658bde4498a892b3446e894353c8cfce105d0f8a0eb14</u>	- 1,258.000000 USDT 	✓
			1,258.18 USD	
340	2023-03-27 19:54:47	<u>0xad59bc4283ebaa26104dc119b217511a73dee52d44a27916f436726044c7da09</u>	+ 29,367.0000000000 SIMP	✓
341	2023-03-27 05:53:05	<u>0xc7a2ba6b7b0886284bf3c520c8bac09f83c9108874e08a21db18602b5442c2b9</u>	+ 1,300.000000000000 000000 ARB	✓
342	2023-03-27 05:12:35	<u>0x5b051447dd03b97798bba35064bfa885c55629406925f1ae9221a413f044dfad</u>	+ 1,300.000000000000 000000 ARB	✓

#	Date & time	Transaction Id	Amount		
343	2023-03-25 17:59:12	<u>0xb877c2e51aaa5fc3d2e28ef091923643eb0ead060dc69cfb245265b5d685718d</u>	+ 200.000000 USD 200.16 USD	USDT 	✓
344	2023-03-24 19:10:03	<u>0x86c3839a1bde2954884a6ae47ae6938b0e52e3b8b796cc30462fab7237ea422</u>	+ 300.000000 USD 300.22 USD	USDT 	✓
345	2023-03-23 15:32:50	<u>0x938e12ff67f3743d939e85d844bc7a1b6611b729f2c497335c73ec4bbaf8bcfa</u>	+ 288.000000 USD 287.98 USD	USDT 	✓
346	2023-03-21 20:20:30	<u>0x7da351556c306f7af22f3875d5d213ed92856d5db4e7c344056de7a004021523</u>	- 0.000000 USD 0.00 USD	USDT 	✓
347	2023-03-21 14:15:03	<u>0x65046dde666af8a6e7fd10e33b4141520982936d52700f371e8ea57543563112</u>	+ 300.000000 USD 300.48 USD	USDT 	✓
348	2023-03-20 13:23:32	<u>0x7d0cc59848abf684c1e4d7c450002736b0cf08951d4549ef28ab8320a8738eca</u>	+ 170.000000 USD 170.56 USD	USDT 	✓
349	2023-03-19 23:10:12	<u>0xff13fcee537dac64c71553e856485556b8e780236a328af879408dcf6b1615ca</u>	- 0.000000 USD 0.00 USD	USDT 	✓
350	2023-03-19 19:56:44	<u>0xe72a03fd9d4a2b897dc5c2db0658f710677afd3422ffce9ca8e2067e703bcc66</u>	- 2,700.000000 USD 2,708.11 USD	USDT 	✓
351	2023-03-19 18:59:52	<u>0xb4c285f20589ddf44e46cb6813a2df02dbbd3310ec411868a4449b7327bb8be2</u>	+ 900.000000 USD 902.70 USD	USDT 	✓

#	Date & time	Transaction Id	Amount		
352	2023-03-19 18:13:30	<u>0x24357dd7bcbde7ec12b1e25f59e36b77cbc3a76518bbdf863abe894883d8488d</u>	+ 150.000000 USDT 150.45 USD		
353	2023-03-19 14:15:46	<u>0x9734bebe602b19b9719dac927847e7caecc187aaa2799185f7cced5ce5d04bb</u>	+ 250.000000 USDT 250.70 USD		
354	2023-03-18 14:44:14	<u>0x87d150ed9398825ba5a2e796d0982630ca392e85dbb57cc3c991b749f1777931</u>	+ 400.000000 USDT 401.21 USD		
355	2023-03-17 18:59:52	<u>0x21ae74f39e289784f8d85a6c56895844b8d4aa8b7b6c30286fc60a9539946569</u>	+ 400.000000 USDT 400.66 USD		
356	2023-03-17 11:52:05	<u>0x722670b234bd100a9c94f08575224b968349b2099444546788217c30f36e778b</u>	- 0.000000 USDT 0.00 USD		
357	2023-03-17 11:52:05	<u>0x722670b234bd100a9c94f08575224b968349b2099444546788217c30f36e778b</u>	- 0.000000 USDT 0.00 USD		
358	2023-03-17 11:52:05	<u>0x722670b234bd100a9c94f08575224b968349b2099444546788217c30f36e778b</u>	- 0.000000 USDT 0.00 USD		
359	2023-03-17 11:52:05	<u>0x722670b234bd100a9c94f08575224b968349b2099444546788217c30f36e778b</u>	- 0.000000 USDT 0.00 USD		
360	2023-03-17 11:52:01	<u>0xdccf2629a5aadb9e99f842bd027639341c48603c3ec15c6d0327ba841ec2737</u>	- 0.000000 USDT 0.00 USD		




#	Date & time	Transaction Id	Amount		
361	2023-03-17 11:52:01	<u>0xdccf2629a5aadbc9e99f842bd027639341c48603c3ec15c6d0327ba841ec2737</u>	- 0.000000 0.00	USDT 	
362	2023-03-17 11:52:01	<u>0xdccf2629a5aadbc9e99f842bd027639341c48603c3ec15c6d0327ba841ec2737</u>	- 0.000000 0.00	USDT 	
363	2023-03-17 11:52:01	<u>0xdccf2629a5aadbc9e99f842bd027639341c48603c3ec15c6d0327ba841ec2737</u>	- 0.000000 0.00	USDT 	
364	2023-03-17 11:51:59	<u>0xa91e848863a3a44acfc3cf657287a3cacee2301cfe12083e56c8e450ca7681fb</u>	- 0.000000 0.00	USDT 	
365	2023-03-17 11:51:59	<u>0xa91e848863a3a44acfc3cf657287a3cacee2301cfe12083e56c8e450ca7681fb</u>	- 0.000000 0.00	USDT 	
366	2023-03-17 11:51:59	<u>0xd17ff93b37c57c7a65d0b5e81877556be29825a3f5dbcf1295d932b74eda5ee8</u>	- 0.000000 0.00	USDT 	
367	2023-03-17 11:51:59	<u>0xd17ff93b37c57c7a65d0b5e81877556be29825a3f5dbcf1295d932b74eda5ee8</u>	- 0.000000 0.00	USDT 	
368	2023-03-17 11:51:55	<u>0xb0489ed6ce00d79c6787346f2f34223b3f1e6fbb0ae765084be4b845d4358eab</u>	- 0.000000 0.00	USDT 	
369	2023-03-17 11:51:55	<u>0xb0489ed6ce00d79c6787346f2f34223b3f1e6fbb0ae765084be4b845d4358eab</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
370	2023-03-17 11:51:55	<u>0xd91991f6a1f9fe780767</u> <u>fd68d917fec6b68c217ee7</u> <u>7f48b5284f64b1be2dac05</u>	- 0.000000 USDT		✓
			0.00 USD		
371	2023-03-17 11:51:55	<u>0xd91991f6a1f9fe780767</u> <u>fd68d917fec6b68c217ee7</u> <u>7f48b5284f64b1be2dac05</u>	- 0.000000 USDT		✓
			0.00 USD		
372	2023-03-17 11:51:53	<u>0xd2faf538985fa6499c96</u> <u>bad9f521490c76ba9c81e0</u> <u>bf2bfada61163fe4103b2f</u>	- 0.000000 USDT		✓
			0.00 USD		
373	2023-03-17 11:51:53	<u>0xd2faf538985fa6499c96</u> <u>bad9f521490c76ba9c81e0</u> <u>bf2bfada61163fe4103b2f</u>	- 0.000000 USDT		✓
			0.00 USD		
374	2023-03-17 11:51:49	<u>0xd4257b8516b813534b01</u> <u>130bfd04e973d157e8f72</u> <u>30e3c2d369e84d73745197</u>	- 0.000000 USDT		✓
			0.00 USD		
375	2023-03-17 11:51:49	<u>0xd4257b8516b813534b01</u> <u>130bfd04e973d157e8f72</u> <u>30e3c2d369e84d73745197</u>	- 0.000000 USDT		✓
			0.00 USD		
376	2023-03-17 11:51:47	<u>0x2aa447e157e374fcb7eb</u> <u>ef838a0670f186a4c0b0d0</u> <u>bd362064fb503a505d9b5e</u>	- 0.000000 USDT		✓
			0.00 USD		
377	2023-03-17 11:51:47	<u>0x2aa447e157e374fcb7eb</u> <u>ef838a0670f186a4c0b0d0</u> <u>bd362064fb503a505d9b5e</u>	- 0.000000 USDT		✓
			0.00 USD		
378	2023-03-17 11:51:47	<u>0xe950245cf023b7712b05</u> <u>85915545988e9319185ca1</u> <u>573d6a5713f0d677c536fc</u>	- 0.000000 USDT		✓
			0.00 USD		

#	Date & time	Transaction Id	Amount		
379	2023-03-17 11:51:47	<u>0xe950245cf023b7712b05</u> <u>85915545988e9319185ca1</u> <u>573d6a5713f0d677c536fc</u>	- 0.000000 0.00	USDT 	
380	2023-03-17 11:51:45	<u>0x9041a48b5fc562ca2991</u> <u>37b2438408d234231c8955</u> <u>5f2da79d25b16ec1741b38</u>	- 0.000000 0.00	USDT 	
381	2023-03-17 11:51:45	<u>0x9041a48b5fc562ca2991</u> <u>37b2438408d234231c8955</u> <u>5f2da79d25b16ec1741b38</u>	- 0.000000 0.00	USDT 	
382	2023-03-17 11:51:41	<u>0xf6a8775e4e40bc10f5f6</u> <u>3afe739c08756481e26658</u> <u>86f9bf91b470f31cea4779</u>	- 0.000000 0.00	USDT 	
383	2023-03-17 11:51:41	<u>0xf6a8775e4e40bc10f5f6</u> <u>3afe739c08756481e26658</u> <u>86f9bf91b470f31cea4779</u>	- 0.000000 0.00	USDT 	
384	2023-03-17 11:51:41	<u>0xab034fabb13faa7b71a7</u> <u>902f2b447ecec6cb45064f</u> <u>776dee814e7cfa6972cbc7</u>	- 0.000000 0.00	USDT 	
385	2023-03-17 11:51:41	<u>0xab034fabb13faa7b71a7</u> <u>902f2b447ecec6cb45064f</u> <u>776dee814e7cfa6972cbc7</u>	- 0.000000 0.00	USDT 	
386	2023-03-17 11:51:35	<u>0xa3bdd5a091c46cca7556</u> <u>a95015fa1ed1c7233157fb</u> <u>64f1aa99d8e0caf9f2f9b8</u>	- 0.000000 0.00	USDT 	
387	2023-03-17 11:51:35	<u>0xa3bdd5a091c46cca7556</u> <u>a95015fa1ed1c7233157fb</u> <u>64f1aa99d8e0caf9f2f9b8</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
388	2023-03-17 11:51:31	<u>0xb8c28816b873cdbe2cd3</u> <u>2104ccad578f4ed3946434</u> <u>19f4270073a1e63022966d</u>	- 0.000000 USDT		✓
			0.00 USD		
389	2023-03-17 11:51:31	<u>0xb8c28816b873cdbe2cd3</u> <u>2104ccad578f4ed3946434</u> <u>19f4270073a1e63022966d</u>	- 0.000000 USDT		✓
			0.00 USD		
390	2023-03-17 11:51:31	<u>0xe734a88d8219802f0ee7</u> <u>b4ab89d51b6e7f8a5f2445</u> <u>5374a1203a7dd3cdc91095</u>	- 0.000000 USDT		✓
			0.00 USD		
391	2023-03-17 11:51:31	<u>0xe734a88d8219802f0ee7</u> <u>b4ab89d51b6e7f8a5f2445</u> <u>5374a1203a7dd3cdc91095</u>	- 0.000000 USDT		✓
			0.00 USD		
392	2023-03-17 11:51:31	<u>0x8fd796e98c0c5d1c3d6b</u> <u>6e81d8a5fe37111405470d</u> <u>91614bc459c4ed54bdb9a7</u>	- 0.000000 USDT		✓
			0.00 USD		
393	2023-03-17 11:51:31	<u>0x8fd796e98c0c5d1c3d6b</u> <u>6e81d8a5fe37111405470d</u> <u>91614bc459c4ed54bdb9a7</u>	- 0.000000 USDT		✓
			0.00 USD		
394	2023-03-17 11:51:27	<u>0xfd8eed4d0ed96d4850ff</u> <u>bf679929ae8f4b33510f45</u> <u>d228f4bf16ee2f46296618</u>	- 0.000000 USDT		✓
			0.00 USD		
395	2023-03-17 11:51:27	<u>0xfd8eed4d0ed96d4850ff</u> <u>bf679929ae8f4b33510f45</u> <u>d228f4bf16ee2f46296618</u>	- 0.000000 USDT		✓
			0.00 USD		
396	2023-03-17 09:19:08	<u>0xe5106e97f36181db4779</u> <u>4fd343d85ccde715d7177e</u> <u>f378d899d4701fc8ecf741</u>	- 0.000000 USDT		✓
			0.00 USD		

#	Date & time	Transaction Id	Amount		
397	2023-03-16 18:18:49	<u>0xd3f7abb1aca9a7252c5e3f056c1ce6b32493607f96e19a499df2f1ca398a8ffa</u>	- 0.000000 0.00	USDT 	
398	2023-03-16 18:16:49	<u>0xdbd922328d34efb164020473655841d0e00beeb97cc1f76b8b92959fef26ba695</u>	- 0.000000 0.00	USDT 	
399	2023-03-16 18:16:45	<u>0x41c2287446a0a2544f219f418547dedf125b82b9adcacaf3e431bab30855eb9893</u>	- 0.000000 0.00	USDT 	
400	2023-03-16 18:16:43	<u>0xac30e55455cde06d61c9e1c28421522d8a69a26d1f3b04ba81785a062eed38df</u>	- 0.000000 0.00	USDT 	
401	2023-03-16 18:16:23	<u>0xa4dc3b8513dc95e0ce4a9a82aebd386f61c3778dfabd80c3fbe6b7439e691df2</u>	- 0.000000 0.00	USDT 	
402	2023-03-16 18:16:17	<u>0x5396f31c3b8780cd23a84fb4f5a61af64b8d0f4bde17d16b8f185a411b65ee11</u>	- 0.000000 0.00	USDT 	
403	2023-03-16 18:16:11	<u>0x813f068fd486161bd62566259f257f809127f36ea216ed3b4934b741ba4e1522</u>	- 0.000000 0.00	USDT 	
404	2023-03-16 18:16:03	<u>0x5610734755fc4658e8a0bfe885c95b9108458429afa8d6b9516b36cdf5e3dbec</u>	- 0.000000 0.00	USDT 	
405	2023-03-16 18:15:51	<u>0x2ccc07e9356fe99ef5883f410747d0964e8ccd1306a82a9264d3a2929e00925d</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
406	2023-03-16 18:15:43	<u>0xa92a983c4ce410984a0c1d28c94755e52e9b7370bca342e17cbcd1677e06c365</u>	- 0.000000 0.00	USDT 	
407	2023-03-16 18:15:29	<u>0x5ff8a488dcfe554730745b020170c73da9d0112a5f8f2b5e676b48a6c7a68dcb</u>	- 0.000000 0.00	USDT 	
408	2023-03-16 18:15:21	<u>0x0dbfac7eca7b0e3471f54557c2acf80e7fe111ce54f635a8c74644fd47ead2e</u>	- 0.000000 0.00	USDT 	
409	2023-03-16 18:14:43	<u>0xf28a8a6146b1113358f7afb752c378b73da8493af6e8a9b0e55373d5180c21f4</u>	- 0.000000 0.00	USDT 	
410	2023-03-16 18:14:37	<u>0xea0340c21552c037ea3e3b6f93c13aacdbdbadfcda1b46f26f216ca81293471</u>	- 0.000000 0.00	USDT 	
411	2023-03-16 18:14:07	<u>0xbd53fe6ccd5d34418a1e2eed17e483146ccd4f7b20b2d72cdebd5367e607b95d</u>	- 0.000000 0.00	USDT 	
412	2023-03-16 18:14:01	<u>0xf5e629c49f99ed5186a82a4d91df23033dc5d078809a6cadfd015fd382f83e76</u>	- 0.000000 0.00	USDT 	
413	2023-03-16 18:13:25	<u>0x8e93d1af09d1c3da589b299a7707e01315423d6c62e4523e0b48f06bfc2fc67</u>	- 0.000000 0.00	USDT 	
414	2023-03-16 18:13:17	<u>0xaca90673b4c3841bf1ed52a8ad264364748c84cd9470228af19d0276eec91612</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
415	2023-03-16 18:12:17	<u>0xadfb789131fe7bf751f3</u> <u>ba18ca7614b00e774b21ae</u> <u>8743e9ed633d4fdfe057a5</u>	- 0.000000 USDT		✓
			0.00 USD		
416	2023-03-16 18:12:09	<u>0x4bd558ffdf1ff035bc8d</u> <u>2e1ec96adf870b938326ce</u> <u>25ace45330cfdffc6952ea</u>	- 0.000000 USDT		✓
			0.00 USD		
417	2023-03-16 18:11:31	<u>0xee88427e401ad548d636</u> <u>8716b78b899a92c332bd93</u> <u>ae382f5f408fc370d0ceac</u>	- 0.000000 USDT		✓
			0.00 USD		
418	2023-03-16 18:09:59	<u>0xfe0e55b26517d94f8453</u> <u>9325e05334953b9681dd4a</u> <u>98ddfb1ea74c6dac81e29e</u>	- 0.000000 USDT		✓
			0.00 USD		
419	2023-03-16 18:09:43	<u>0x6cf168059b920c1e9f60</u> <u>84c02208be477f509679db</u> <u>7d0a8c7e7fe2f490d2fd73</u>	- 0.000000 USDT		✓
			0.00 USD		
420	2023-03-16 18:09:37	<u>0x5b5cc6d2f9571217aa89</u> <u>fbcb4b5015cc30b64aa5a2d</u> <u>54c51cd10be17ef5c8be38</u>	- 0.000000 USDT		✓
			0.00 USD		
421	2023-03-16 18:08:53	<u>0x529039c5879b0eab924c</u> <u>3f7e786f99b1e8c014196b</u> <u>110e35d4139d5f1d661fa5</u>	- 0.000000 USDT		✓
			0.00 USD		
422	2023-03-16 18:08:53	<u>0x490c7c5f743a067aecf6</u> <u>f3e1903f3932736f9807d6</u> <u>198c420d82600968085488</u>	- 0.000000 USDT		✓
			0.00 USD		
423	2023-03-16 18:08:45	<u>0x2d0b87d1f4e794eef617</u> <u>a566b5b3450fd9c3e529</u> <u>e53192b4c3d61f23ab7a21</u>	- 0.000000 USDT		✓
			0.00 USD		

#	Date & time	Transaction Id	Amount		
424	2023-03-16 18:08:21	<u>0xa16f53c1b7be316280ea</u> <u>1c2def403f4cccc63abe8d</u> <u>1df575e2c98b91be1c1c51</u>	- 0.000000 USDT 	0.00 USD	✓
425	2023-03-16 18:08:19	<u>0x52e1866ffb850e0c04bc</u> <u>58273769dd5361df6a3407</u> <u>956e935a278865ff70838f</u>	- 0.000000 USDT 	0.00 USD	✓
426	2023-03-16 18:07:59	<u>0x3730a0c9d83fbe452e8e</u> <u>5f15a957f6952ae265c4b0</u> <u>855699b69bc3f016393007</u>	- 0.000000 USDT 	0.00 USD	✓
427	2023-03-16 18:07:43	<u>0x2b86986612d6c0f88f10</u> <u>532de18a2f10bf1f157618</u> <u>745cbee89492904dd572d3</u>	- 0.000000 USDT 	0.00 USD	✓
428	2023-03-16 18:07:33	<u>0x152f6c8cc571b6e8d730</u> <u>aa14607421d112ab7b71cf</u> <u>4e5ceaf201753a4aafff5a</u>	- 0.000000 USDT 	0.00 USD	✓
429	2023-03-16 18:07:29	<u>0x7f5459be3be19f43685b</u> <u>4dfbc0c4d1d90324212052</u> <u>c6f16df394a510b794fd42</u>	- 0.000000 USDT 	0.00 USD	✓
430	2023-03-16 18:07:21	<u>0x12b0c696b333b50bca28</u> <u>0364329dd2bcd3cba96c7f</u> <u>1cdc1d84e8d6332cbf35de</u>	- 0.000000 USDT 	0.00 USD	✓
431	2023-03-16 18:07:11	<u>0x6aab23850cf892d576de</u> <u>4af78957db477b36f8f909</u> <u>abce1a2d9a4de677144002</u>	- 0.000000 USDT 	0.00 USD	✓
432	2023-03-16 18:07:03	<u>0x5a4f2d78a346f1763adf</u> <u>da7429b8b4bd738884f214</u> <u>1001d35c6c59c150e7f83b</u>	- 0.000000 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount		
433	2023-03-16 18:06:39	<u>0xc7d8b5edbf5b2d0ddff1</u> <u>5bbee0eb6bfaa22d2e9c3f</u> <u>3d917cf992efe33fb5696a</u>	- 0.000000 USDT 	0.00 USD	✓
434	2023-03-16 18:06:37	<u>0x553488d8f47214e1c7c4</u> <u>3e4c0ee905d52603e6f461</u> <u>8ad1dc6a5eb819fab2d73d</u>	- 0.000000 USDT 	0.00 USD	✓
435	2023-03-16 18:06:31	<u>0xfa61859d8991325a8a43</u> <u>3c6434d4e0851cc522f14f</u> <u>db536ca21551e75e48db3f</u>	- 0.000000 USDT 	0.00 USD	✓
436	2023-03-16 18:06:31	<u>0xfa61859d8991325a8a43</u> <u>3c6434d4e0851cc522f14f</u> <u>db536ca21551e75e48db3f</u>	- 0.000000 USDT 	0.00 USD	✓
437	2023-03-16 18:06:07	<u>0x5b195e32f6520e70517a</u> <u>7af3fb2dabc76db068a67d</u> <u>d59776f1d82397a59f52ed</u>	- 0.000000 USDT 	0.00 USD	✓
438	2023-03-16 18:06:01	<u>0x2d4b64e2b8f59993317c</u> <u>84b13540a391e6f2b10440</u> <u>277335db34eadb40a6b829</u>	- 0.000000 USDT 	0.00 USD	✓
439	2023-03-16 18:05:45	<u>0xaba5e76e07667b807b90</u> <u>66ec5f5bde08b390252ae3</u> <u>94d271cfc7f612f71388e3</u>	- 0.000000 USDT 	0.00 USD	✓
440	2023-03-16 18:04:49	<u>0xaf1c16379b0acecd84a3</u> <u>af473c895184c5a62e5aad</u> <u>010558d50054c845ddb3</u>	+ 300.000000 USDT 	300.52 USD	✓
441	2023-03-15 18:30:49	<u>0x22c6c2b9bc7eb4624a24</u> <u>5cabbd53e0c8dfd659ce8</u> <u>27d12691a35ec871fe8e63</u>	+ 300.000000 USDT 	300.60 USD	✓

#	Date & time	Transaction Id	Amount	
442	2023-03-12 02:48:24	<u>0x07c84016a107372128ce3800b226fd8b48bbd15e5541de61d1eaf001213ef736</u>	- 0.000000 USDT 0.00 USD	✔
443	2023-03-12 02:38:20	<u>0xa0d92e77f0934350f23e37d97d284307809e36e080dafc3d28294b2a0019a37f</u>	- 1,475.000000 USDT 1,487.37 USD	✔
444	2023-03-08 20:07:28	<u>0x31803875b10043c55d63222f32bc7b86dd6d8b0e03de9dd959d1c20a9d15b7d3</u>	+ 250.000000 USDT 249.99 USD	✔
445	2023-03-05 21:36:53	<u>0x99ff252fbc594f047459c5ecefafa6b480a119951ba7e5fa8df4942e655b204315</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✔
446	2023-03-05 21:07:17	<u>0x54d8aed1f6b81ca11c40fc2417f76ef0d79faf9c7400a54ce6153d4ba280872b</u>	+ 225.000000 USDT 225.03 USD	✔
447	2023-03-05 19:56:26	<u>0x12cbfd9cd5d2205a27077c05d0cfba3e08dc26a4bb1274bc19bf0075724c0805</u>	+ 500.000000 USDT 500.09 USD	✔
448	2023-03-02 19:54:24	<u>0xb9a02b03f7c6e40387cd55435f71a7c02df63bc505698832f25d84ef4fdf9847</u>	+ 500.000000 USDT 500.05 USD	✔
449	2023-02-28 21:41:17	<u>0x3e514c72b456e35f09b112e53c18fa76590ede7bfd67b71fb4f9d2dd947cf1fd</u>	- 0.000000 USDT 0.00 USD	✔
450	2023-02-28 21:17:01	<u>0x6d70b0840d203a730117bef9d628f0f68fb0db98228e7dbbf10fa2ad9eed0a50</u>	- 1,769.839900 USDT 1,770.05 USD	✔











#	Date & time	Transaction Id	Amount		
451	2023-02-28 19:58:29	<u>0xbdaf2daae17a5c02654a9ee027da48a0174114c7d40b89488fb6a7344f97b30c</u>	+ 300.000000 USD 300.03 USD	USDT 	
452	2023-02-26 18:34:56	<u>0x02ac221ef94ec8df889960e45174c8cf1b9e491a407a4881c18bb257ece7b60b</u>	+ 410.000000 USD 410.04 USD	USDT 	
453	2023-02-26 17:28:07	<u>0xadcaacc3d667c8bb2ff515e7bf8d18d7c861667e70fba6a6339cf5d292511006</u>	+ 170.000000 USD 170.02 USD	USDT 	
454	2023-02-26 12:09:14	<u>0xd207d1635d31db46c77673d45ec3067489d525c3f4ad2d06d9c198f474ed1f68</u>	+ 170.000000 USD 170.02 USD	USDT 	
455	2023-02-24 10:54:25	<u>0xbc27962ad039ae488ceabf37133f8422649dd714ee0a8cc3e0f7f3107b10458a</u>	- 0.000000 USD 0.00 USD	USDT 	
456	2023-02-24 10:54:05	<u>0x6fd5423d89f9c960524db510c2b204472c427f6adacde06a0d4924868ade36a2</u>	+ 419.839900 USD 419.89 USD	USDT 	
457	2023-02-22 20:08:07	<u>0x16959d08919b681f5b05b3d7b076c2fdc77c3d92f328cf526fd1548150eb775b</u>	+ 300.000000 USD 300.04 USD	USDT 	
458	2023-02-19 15:39:47	<u>0x3944ec8259775cffc36a5692c3473a1db6f1034184a41a4a55368067e887ef9a</u>	- 2,260.488800 USD 2,261.02 USD	USDT 	
459	2023-02-19 15:12:41	<u>0x16669e8e873e44b700f6405f4e196516d5efcd171c09551c2f93213a9a64a91c</u>	+ 250.000000 USD 250.05 USD	USDT 	










#	Date & time	Transaction Id	Amount		
460	2023-02-18 13:24:16	<u>0x2c9e2084168ea08a581d54ea292f3edcd4311f60e209e19cb52881473261272e</u>	+ 300.000000 300.08	USDT 	
461	2023-02-17 17:18:44	<u>0xc5a34b19ebfe169cbd97d1ce9ce34fafc3a77347c25a58ed691e32ca6c4617e4</u>	+ 300.000000 300.04	USDT 	
462	2023-02-16 17:18:52	<u>0x4a8909a84bd2bbfa75d6e20dde6d3010b47950d95c19a5122b9428490dea37b5</u>	+ 100.000000 100.02	USDT 	
463	2023-02-16 08:59:09	<u>0xa98843b5d36f9d940a9859726bb191c6a37551c1f621b5c45418fc705e774eaa</u>	+ 260.488800 260.54	USDT 	
464	2023-02-15 13:02:44	<u>0xa2103693d8b90e3ce4b993654c4ea89d4d313866cf2a6f0e1bcf67c7601d4e41</u>	+ 250.000000 250.10	USDT 	
465	2023-02-12 23:06:42	<u>0x0057cc0c41b75db23c947f620542514e04f8afdd45001a121c923c7b7226936d</u>	+ 400.000000 400.08	USDT 	
466	2023-02-12 22:19:04	<u>0x5b9639e9bf4a07b4388ac60c4bb1908000a51ec20a47bbca30816e004b3eeb6b</u>	- 0.000000 0.00	USDT 	
467	2023-02-12 16:59:24	<u>0xd9afcaa428e212e8225a02dbb29b68adb341a39db757b9d9a02936566a840f1c</u>	+ 400.000000 400.08	USDT 	
468	2023-02-11 10:36:09	<u>0x13b0bc5bb87af90dc495062b90b6a7e8bb5da78b4df4f318b650cd0679e96605</u>	- 2,478.426400 2,478.93	USDT 	













#	Date & time	Transaction Id	Amount		
469	2023-02-11 10:26:55	<u>0x0c3b24493f672e8782fa</u> <u>0aa9684ff9caf0f2f88489</u> <u>bb57b8837f7c09060a93dd</u>	+ 230.000000 USDT 230.04 USD		
470	2023-02-07 19:41:41	<u>0xb2cd629fb5088cbb9b89</u> <u>149381df3503725f632fc2</u> <u>4329f8cee3a8645cbfd867</u>	+ 400.000000 USDT 400.03 USD		
471	2023-02-06 20:05:41	<u>0xe62b0cb5e8fe8fb2d463</u> <u>289b5f2ea445ac6660a69c</u> <u>a7f7f8e9d32860b8467609</u>	+ 300.000000 USDT 300.03 USD		
472	2023-02-06 15:29:32	<u>0x573954275e866c7fb9fd</u> <u>18d8fe47d5a33ad1bbc897</u> <u>cfc7ea8a061e5065f4c6b2</u>	+ 200.000000 USDT 200.02 USD		
473	2023-02-05 10:02:05	<u>0x896f365895e7ef3c025e</u> <u>48585155d461058187e99b</u> <u>31397456fd18e1e1ebedcd</u>	+ 168.426400 USDT 168.45 USD		
474	2023-02-04 09:43:03	<u>0x88d0cb4eb9e6f1496c54</u> <u>bd95ef1e44ecd2b31e7c79</u> <u>b3ecc5e466afb5a08952e1</u>	+ 180.000000 USDT 180.01 USD		
475	2023-02-03 13:40:56	<u>0xca114783b958c196c203</u> <u>48a49699792159f7b8d3a0</u> <u>2621aa88bf751365259e8b</u>	- 0.000000 USDT 0.00 USD		
476	2023-02-03 13:18:02	<u>0x5a6052ca81c60a407443</u> <u>e04db8dd12970b68c1eb6b</u> <u>0d2a9aeede5f741ffeb3dd</u>	- 0.000000 USDT 0.00 USD		
477	2023-02-03 12:13:11	<u>0x4db24703f09b91922b89</u> <u>ee831387da733ad9a6d730</u> <u>27e1d23f77f6030ec8e990</u>	- 0.000000 USDT 0.00 USD		

#	Date & time	Transaction Id	Amount	
478	2023-02-02 17:34:23	<u>0x5e10417020ba1cfaac883dde8256d41b04eb23c63ca7aab116787aa2356d182f</u>	+ 1,000.000000 USDT  1,000.12 USD	✓
479	2023-01-30 13:31:06	<u>0xc4015d30e510d4e547a7ed66b2f88604015c1238e01894b80380d08361e64f95</u>	- 0.000000 USDT  0.00 USD	✓
480	2023-01-30 13:26:08	<u>0xba749e09590a1e44dfd60047756261580e3c1b4aa3349483cbda0c16d0f3ce4c</u>	- 3,500.000000 USDT  3,500.35 USD	✓
481	2023-01-29 20:37:53	<u>0x861c284d6fcbc5a275993929d376d5d45aeffdc6e6129bc0ba90f59ea0a4918</u>	+ 2,500.000000 USDT  2,500.54 USD	✓
482	2023-01-29 14:56:10	<u>0xba80b76586d6e50936cd98d79773f802733ebc84bfea2b255c6493b0e1aa894e</u>	+ 400.000000 USDT  400.09 USD	✓
483	2023-01-28 19:46:31	<u>0xec66d408a4dcc71c06cc16c60ec1d35b7e7ab493ab914c9e3bc3e0c2440c8c69</u>	- 0.000000 USDT  0.00 USD	✓
484	2023-01-28 19:46:05	<u>0xaf3614c580b565d770829e03ec442337c117ccf1b5eb9550e35de22ad129c925</u>	- 0.000000 USDT  0.00 USD	✓
485	2023-01-27 23:57:00	<u>0x6e4a0b9c80d3b3133329881ad1f9c852152346ab7f14e07b4a9f41324202652a</u>	- 0.000000 USDT  0.00 USD	✓
486	2023-01-27 23:53:06	<u>0x6b8358c57cfa790120ccedd211d9b262879394679e2ea1c183154bb085b263bc</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount		
487	2023-01-27 23:50:52	<u>0x957989d7796fb98ca0ff3034c7322c032bef2f3030badbca3ec8ad99f029dcc4</u>	- 0.000000 0.00	USDT 	✓
488	2023-01-27 23:46:46	<u>0x63c2bd65c2753f809354fa8821cee3150c3f186e44c2f840cc2486856c78bfd6</u>	- 0.000000 0.00	USDT 	✓
489	2023-01-27 23:45:22	<u>0x1bbd538ddf26550576a8539c903000ffe4238b088301b230e68386d85b4713cd</u>	- 0.000000 0.00	USDT 	✓
490	2023-01-27 23:40:38	<u>0x2004f6f5655d8ebe083268d580eaf0a0ddf245e570e374b33fe8d634b8bf1271</u>	- 0.000000 0.00	USDT 	✓
491	2023-01-27 23:39:26	<u>0x3c98e8ba3a7e36f8f6f841a25a67ed26b68ce0efde707b5469ceed33d7bf0fc</u>	- 0.000000 0.00	USDT 	✓
492	2023-01-27 23:37:30	<u>0xc2d29a78bdd9456266268fcc34fe7ac41f016cb5cc99514bc62adb35e350d86a</u>	- 0.000000 0.00	USDT 	✓
493	2023-01-27 23:36:30	<u>0x5658a1da432a0e84c3ffab720d8206bf2bf467b4c69cc88c21dffecce340e90b</u>	- 0.000000 0.00	USDT 	✓
494	2023-01-27 23:36:30	<u>0x5658a1da432a0e84c3ffab720d8206bf2bf467b4c69cc88c21dffecce340e90b</u>	+ 0.000000 0.00	USDT 	✓
495	2023-01-27 23:35:26	<u>0xd2209c94d8ceab44674e647b56fdea7d8fd57a837f964089b14203a96cb87b8d</u>	- 0.000000 0.00	USDT 	✓

#	Date & time	Transaction Id	Amount		
496	2023-01-27 23:34:20	<u>0x702fd8a51039aeda8b3e76cd16a1310da6e7a01fcd2a7cec7ad9c6f321ba05df</u>	- 0.000000 0.00	USDT 	
497	2023-01-27 23:29:54	<u>0xe8010ec01a2364a9fe45c812fbac2c9ac2b0d233b5b7ac3951c2ce5ca0d6fb86</u>	- 0.000000 0.00	USDT 	
498	2023-01-27 23:29:02	<u>0x8db45bd85531e6e760452eedd8c330f7e53754035c35f5e88429bacd03d0699</u>	- 0.000000 0.00	USDT 	
499	2023-01-27 23:25:38	<u>0x7a11ed7515aab6d0d960bb5a2e08a03a93e29c8cdf4b9b303dd2ee8c179203aa</u>	- 0.000000 0.00	USDT 	
500	2023-01-27 23:23:38	<u>0x43fc53949380d5b82921e681b11936ea8619653bec0e16c0673c4c9be6ae0b42</u>	- 0.000000 0.00	USDT 	
501	2023-01-27 23:19:24	<u>0xae52f128cd9e4bc2d6522f4b19ded814a4af200d81d1c083238c5ae1ed6da2e4</u>	- 0.000000 0.00	USDT 	
502	2023-01-27 23:18:04	<u>0x9bb115c3953e56281be66edc92269dcd08029b22f8535a545bfb37eedb235d22</u>	- 0.000000 0.00	USDT 	
503	2023-01-27 23:15:36	<u>0xc17e2eaf2df7ce03511ef479c3889d228d6e477da13c9ba068991e2369bcc4da</u>	- 0.000000 0.00	USDT 	
504	2023-01-27 23:14:48	<u>0x43cbf9dde7701e5587cb b5be41d0b8c150a7ac7579ce2ea06479bd01fa58374e</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
505	2023-01-27 23:11:06	<u>0x98665f4c4c8f31ca4bf5</u> <u>fc9466f7420d4256085a74</u> <u>5f806f001714fd635c7829</u>	+ 600.000000 USDT  600.10 USD	✓
506	2023-01-18 23:30:25	<u>0x0f7b50568967e0f84981</u> <u>e704ab19b330084212ea33</u> <u>dad8712c9453ce75edbbca</u>	- 0.000000 USDT  0.00 USD	✓
507	2023-01-18 23:29:45	<u>0x70e6a36822e74f790b2d</u> <u>3e91a9a34226d6043e66c2</u> <u>8547166ad3e4f429a7b5c8</u>	- 0.000000 USDT  0.00 USD	✓
508	2023-01-18 19:57:39	<u>0xb0fb0c56d21665efa28b</u> <u>78056514e20024e78c8a4f</u> <u>f07e4149bf601dc9d8fef5</u>	- 0.000000 USDT  0.00 USD	✓
509	2023-01-18 19:57:13	<u>0xa7b038b9055fafb661cf</u> <u>174e681ff71e5853629d03</u> <u>359f22980d4b82a55350f2</u>	- 0.000000 USDT  0.00 USD	✓
510	2023-01-18 19:57:07	<u>0x4320fdb17e73cc297cef</u> <u>dbb8001152135a982d04bb</u> <u>9ef903a4e0a857a92353f3</u>	- 5,900.000000 USDT  5,899.94 USD	✓
511	2023-01-16 17:52:58	<u>0x3258ae53f32467544ab1</u> <u>755cd919c44ae3dd0206aa</u> <u>e67ed01c14abdea0a0c547</u>	+ 300.000000 USDT  300.03 USD	✓
512	2023-01-15 17:29:37	<u>0xc701d4b35e0cae4b6cce</u> <u>4614bb9695e9c095682244</u> <u>ed342821db5c23c09fe417</u>	+ 2,000.000000 USDT  2,000.69 USD	✓
513	2023-01-14 23:08:35	<u>0x2d8e686e9f6b125e5974</u> <u>d0f99e05d45b9cc74adf72</u> <u>f36caceb6272a5330f5088</u>	+ 450.000000 USDT  450.06 USD	✓

#	Date & time	Transaction Id	Amount	
514	2023-01-14 19:27:34	<u>0xcef5f11a970f1d958aa3de6f2ab32647d56ef4daa24fb2692fe91aa95068212</u>	+ 250.000000 USDT 250.03 USD	 
515	2023-01-13 20:06:16	<u>0x911b633eff6b315070c8d070f431e0f5c15e2384775cca46432631a4d1e2d900</u>	+ 200.000000 USDT 200.04 USD	 
516	2023-01-13 19:32:17	<u>0xf906f3b3ef1688bd93e1b2cba6e0fe28d4d7a1b398d0bd59e3f7064a9c0759a8</u>	+ 500.000000 USDT 500.10 USD	 
517	2023-01-08 22:06:58	<u>0x8cae3f3f1a707a94104281ee5f1d519d29de9612ec8ba145d55a1fd3258fe18e</u>	+ 1,000.000000 USDT 999.94 USD	 
518	2023-01-08 18:15:10	<u>0x01c42a415868211e4dcc4b02996601cdd4b2b427f5749efb51c02429bf6c5cf1</u>	+ 200.000000 USDT 199.98 USD	 
519	2023-01-04 16:55:11	<u>0xcc3224960c3409072ebe72de57a74eb429ea0b7a15e8ea5d57a2130fcc2c5c07</u>	+ 1,000.000000 USDT 999.75 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:41:24	<u>0xa99174128062c84f1eefa988102bc53c05a81f4a9156d4635be20f3979ecd78f</u>	+ 1 POLYCHR	
2	2023-01-18 20:05:09	<u>0x85a147d5f40d710109c716cbc10fc9e8a6fe7c78db18d041baf561bd521f31b6</u>	+ 1 https://usdt.blockwin.org	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 14:37:47	<u>0x922f60e5d02e5cbc7fda adcee491bbbbe83f194de7 fbb71999a7bd4d53208f2c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-04 14:37:45	<u>0x497e4812c24f9de89b2b 7609b2ba5eace14e1c12f2 01e6cfab18ec7874adc4da</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-29 15:20:59	<u>0x5131d9ea197b5091e2c0 f3ebd1758b9c5236e8a1cd df9b6fb094c76eb0725f1a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-17 11:55:30	<u>0x1708f5002512a2af9544 8d85f34bbeae9a9e3f706e 336787d77544350083ffdf</u>	+ 1 ?	✓
5	2024-06-13 01:21:47	<u>0x0686f91991be89d5616a f364b9feb2a4b5c25f3616 d3a72c02f91345831c3cc2</u>	+ 1 az]	✓
6	2024-06-03 15:40:07	<u>0x124ab571ef37ed377688 cacce964baf4abab7f23a2 12f8a56f7be0187f973ab2</u>	+ 1 e]	✓
7	2024-06-02 03:50:22	<u>0x0b7a0bd7ec5babed6167 8be7abb2197e15c6624262 0c6aa3882bccca49a273b6d</u>	+ 1 e]	✓
8	2024-05-31 14:49:52	<u>0x479e8be6c088a12a17ad 88e8c9bd70270f9b2dc8ed 0cdc1eebcd7fcc92a11cc6</u>	+ 1 e]	✓
9	2024-05-31 14:47:46	<u>0x873cb8a7295780d12498 fb8964ead54c5c160f6676 d631b27566e1aad5db05f7</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 18:31:06	<u>0x9a9b8cc200d2bf874cc4a7a5090b43daa327531bd4512c6e738f4f6afe69d21e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-13 23:53:17	<u>0xdc8b14b3976cfa778d7edfc732bed20dfa1f1ed8e63df427a15dedad125b34ff</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-10 02:54:30	<u>0x1fb5844e218d6d2d84ec1506577a6728198d5c7c33165cd5c5197c2fab7963c0</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-05 11:30:39	<u>0xf8e8a643aae900974e360d642b3a2ea8daf1882c4104f5d001b09d594e7c8fee</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-29 20:30:47	<u>0x2c7686dbb573fc0e8a245c4ea51fbf3b22cdb74dad c111f73952ee055b460679</u>	+ 1 com	✓
15	2024-04-29 20:30:33	<u>0x7d411fb65d49063c476e0c36d64385ea718867ae5cfe6542551a3cb9e00a8f64</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-29 20:30:03	<u>0x6bc1780c36a8d9b773c448477c1d9657a0b404b209de483def3cfe6a696a8cc4</u>	+ 1 com	✓
17	2024-04-23 17:34:42	<u>0xd23e1b1835ed4f70570a84134de27900b56dd780764e4c2f27397226b895461e</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-15 19:57:08	<u>0x279cc10b24e049b223f8e59cf7ef1ff497ed9fcedf95e6adfeaa2c04aab8be99</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 17:51:06	<u>0x29ab5a4d3e2f8379fa5a d48f6e9e8be48777a99c93 c095e64917d921781d489d</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-30 17:16:58	<u>0xa0472ac84e199f0df8e6 038c7178cd3127a63e3ee4 19bb122d15f637e16a8726</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-25 13:05:47	<u>0xf0327478d034be423a40 bd7eda75fdde5be3f554b3 ace5c8e7dfc3554adceca1</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-25 13:05:29	<u>0x6a2fc6e028a4f70e544b 3eb7ea811537da8d3b585e 2ee5ed4f2fbfb996d52a93</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-21 12:28:07	<u>0x8be2f33f2456fd47c867 b0b0929b7aca1faae31ca6 5b723c165f38dd2cc4d3b3</u>	+ 1 Airdrop	✓
24	2024-03-20 14:03:10	<u>0x91fa7fb71461ce0807f3 9614300b0b41d649a993af 3f5579c30949682b42e047</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
25	2024-03-06 23:58:25	<u>0xb497ff817541a51e4f88 3fdef9d71bc6ced7342a4c 80935ee795718cb7fe2c82</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
26	2024-03-06 04:03:30	<u>0x456b11962637d1b3c1b1 4b1dc9b51c6c29606cd60f dbeabf71eefcb1a85c6228</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
27	2024-02-25 17:52:34	<u>0xbb954a4430eb1ec9bde0 61c4ebf14fc74d1fd67448 b994da9facb183e50acc3e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-25 15:55:03	<u>0x71f3b100fad507f5ef9d1f22c592f6cd1c277a8b12354fc81fc914bbc05fa1f6</u>	+ 1 Airdrop at [5eth i%€cc]	✓
29	2024-02-15 14:10:49	<u>0x95f803c0015799385279e75d61a7c4620667f7a703f52380787a3148e86ac7a5</u>	+ 1 Airdrop	✓
30	2024-02-15 12:30:37	<u>0x4fd2f0f473b47ed5eee9492f2810b72b5453f898c01b8b68136a739079531d3e</u>	+ 1 Reward at [5000usdc i%€com]	✓
31	2024-02-15 08:38:48	<u>0xc93fad8e53a805280a8c72ea2f991db3da41b7b59f7173c4a58da9c2240637a1</u>	+ 1 Airdrop at [3eth i%€org]	✓
32	2024-02-06 09:12:13	<u>0xd66e7a6fb28a05a0cac441d7181d9f4b1414fed76baea4af2ec83bbb7a18a28c</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-06 09:07:15	<u>0xe5b0183c84430a004cce44037137ea0f1e8890667da327175761ed04762fd8cc</u>	+ 1 Airdrop at 5ethã€,net	✓
34	2024-02-06 09:06:01	<u>0x1eec9241334ba65583939ef703bb96e28f052b6327b8ae66fe56a3b48b7b73f7</u>	+ 1 Reward at 2000usdcã€,net	✓
35	2024-02-05 06:16:26	<u>0xa2894ed129ae6717d04380faec480fb0d7ce7bd9d73071755ca0ccbdf2fbb170</u>	+ 1 2000usdc.net	✓
36	2024-02-05 05:17:28	<u>0x631bcce54f59cb0142ccf29db19144f84b081af3311aa3785a0185b678cc7142</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 15:53:42	<u>0xade2b06e5a7f35d258ad8c3b2ff5a47f924cc13bf29424e48c46500f81d4d9f7</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-30 19:08:55	<u>0xa4452035b16bb12d905d903f6573ef9247df81ae339a0c1060d562d285ebcc3e</u>	+ 1 5eth.net	✓
39	2024-01-27 08:42:07	<u>0xe32d9b6c62c9a63e7e2cd1cd2c4294b014bf5dbfba32c1698ebf2463bce7296d</u>	+ 1 5000usdt.com	✓
40	2024-01-27 08:42:01	<u>0xa45f6b3282c8d3c28a4fd16c8b22702b96d174631e2fc8ca126af3f100a1f2ff</u>	+ 1 2000usdc.org	✓
41	2024-01-20 10:51:22	<u>0x0e5196945657e364003cbbb6f3b2a18d8cf26f5ac43ac870038dea309c9c62d2</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-11 02:02:36	<u>0x0cea9e4ac5a14ea72d4844e2a9ea4ad049abed60a6d4e9a6d14a531c3fb4aa77</u>	+ 1 3000usdc.com	✓
43	2024-01-11 02:00:58	<u>0x3cf1fc92767c595d4f5152ce41a7722108fa1a45b83c63b630a7dffcab6b6182</u>	+ 1 5000usdt.org	✓
44	2023-12-18 21:59:36	<u>0x55ba75e2c594c435f95b9dd9d70fb99992b8c2ba1594ba0215cfb02799204a20</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-18 14:13:19	<u>0x946085cc1997e81f86cf2adc86b0df1bdb71f315910935be899748536ef7b4a6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-18 14:12:33	<u>0x07648e8f15b995c5b99785f8642290ede15affa37a150435cf37d2a0a4832008</u>	+ 1 2000usdt.icu	✓
47	2023-12-18 14:08:01	<u>0xc7c5fb484d945e1b075b2a42b05e0dfcbf5eafbccd b2cf47507c717b2b39eb64</u>	+ 1 Reward at Lido.fun	✓
48	2023-12-18 14:05:17	<u>0x59fa6c370b02b735f4adc37a00cadd73d5215df213f4146c116573a282993a75</u>	+ 1 s.xyz	✓
49	2023-12-02 13:58:04	<u>0x5b54cdaae24a792e163134071465234f55179acee73a61530530cf4ed31a258f</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-01 15:01:36	<u>0x98c658ebc4a8c014e41e1b1f8c7fbb84ab12ddda2b4360b8e11c39f524df86c1</u>	+ 1 2000usdt.net	✓
51	2023-12-01 12:26:45	<u>0x2ecf093e0a9a3ff48dc13267f66a87cdac9063adb082acfe9b6d1107f95c5e4b</u>	+ 1 2000usdt.top	✓
52	2023-12-01 04:47:32	<u>0xc07cfd5fdeef87094fcd b1658ba7d6147de443629b6cd6b7fe0d199bacfa0ec2</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-28 23:21:03	<u>0x5f9d02f3555dc3a216e9cbbcbf7474d697b6c15e59f041e342b3683af86074eb</u>	+ 1 2000usdt.top	✓
54	2023-11-25 10:21:08	<u>0x2a7001359c5d61d4e4b7475c4c7ef5354d1fc994b7a4bf3d08fac593ad3fde30</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-25 08:36:01	<u>0xa5a379d6bbe682bbaa4e</u> <u>d44bc437cdd36d363a5ae0</u> <u>93bf0ff348385b07244ec7</u>	+ 1 3000usdt.org	✓
56	2023-11-25 07:23:58	<u>0x63cfb5f06b410a68c18d</u> <u>10fc37546d300bbd9db145</u> <u>c285c22469a7d1e7c2e4d7</u>	+ 1 org	✓
57	2023-11-21 13:37:27	<u>0x4963e6c27a0b5e261030</u> <u>79ee797fe11157645b4b37</u> <u>7cd3044b2efa4336453e2e</u>	+ 1 cc	✓
58	2023-11-21 13:37:27	<u>0x8a0e60856b19f20961d6</u> <u>962685bd3dc8e503bfff15</u> <u>b0ca734f1f38f64323c4d6</u>	+ 1 t.org	✓
59	2023-11-21 13:37:23	<u>0xcdd5d9297a51625b08c4</u> <u>3075e745c0472e168c7993</u> <u>5814ae50b87aca1ce466aa</u>	+ 1 yz	✓
60	2023-11-19 13:31:20	<u>0x61bd48f2492cc853b80b</u> <u>2c9de0d27000bc0476f471</u> <u>faff8c48cefe9e6e909ee3</u>	+ 1 ro	✓
61	2023-11-18 12:04:25	<u>0x020fea9a777ba615e93f</u> <u>36eb17b3b3cbf2e6d2ccac</u> <u>04ce1be388b181d34fba19</u>	+ 1 yz	✓
62	2023-11-14 16:54:09	<u>0xab192ed761aa93c95f47</u> <u>b4131080b3fc10c04e50e4</u> <u>b92ae37960f3c8ac0ca3f2</u>	+ 1 pp	✓
63	2023-11-14 16:53:39	<u>0x8f365d38712af76ed185</u> <u>db55ddeed94caf1684752e</u> <u>9047709f75c35430dc15f5</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-12 10:11:20	<u>0xfd0cc8de6bcd0a2185bc</u> <u>1bdd139649329c2babf2ba</u> <u>8835e313b312fada4350b0</u>	+ 1 dt.org	✓
65	2023-11-11 12:49:50	<u>0x08d5f4198cb148296a21</u> <u>8c37d5afc87ba4b063d366</u> <u>e1811a71449490e3f29f9d</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-07 17:28:27	<u>0xfeacdafdad19effb43bf</u> <u>1d2dc574da641771b7b265</u> <u>f10405f598e8d43918180a</u>	+ 1 vip	✓
67	2023-11-06 11:17:58	<u>0x8636971b89d383732873</u> <u>7f6db276aeb0209c5ec608</u> <u>1cee340a946d0d50f06819</u>	+ 1 Voucher	✓
68	2023-11-05 10:31:19	<u>0xd6a9709d58891a9292fc</u> <u>cda89d53379125bfff9250</u> <u>786d6b332726712e6e9e75</u>	+ 1 rop.xyz	✓
69	2023-10-30 23:00:31	<u>0x071fe1ab7742a5312602</u> <u>2563347adc4d0eb873e9c6</u> <u>23c000e29936352a277aaa</u>	+ 1 rop.net	✓
70	2023-10-30 18:58:38	<u>0x2efd77e01b4970b99dd1</u> <u>fb6fb911fa6c6596bfe83b</u> <u>48b1947266d061551cf197</u>	+ 1 drop-bone.xyz	✓
71	2023-10-30 18:58:08	<u>0xc16ad52c0bf6b8898662</u> <u>89cba49c98c99bcf1e5a26</u> <u>dee7d1398afcd5af8eb0e7</u>	+ 1 rop.net	✓
72	2023-10-29 21:19:41	<u>0x6aba69a24254f98bbb62</u> <u>3ae533a1d62b1f95b05873</u> <u>6d1c4b195ec7fd650ccea</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-29 21:16:24	<u>0xf9910e855c27ec85874183c0bc327f3cac0e0be5312a1ebb24dea89ae5c57e70</u>	+ 1 drop-usdt.cc	✓
74	2023-10-29 21:15:46	<u>0x24cb954a37f17863f9d0a0f3eee21fa823ccf504ebc9627ffb9b5d26d4452ab5</u>	+ 1 Voucher	✓
75	2023-10-29 14:56:25	<u>0xbe7c2ab03be432e4adb6d8c33ee6e1006aed56a96958e28b84e86072aac39784</u>	+ 1 d.net	✓
76	2023-10-28 12:46:48	<u>0xc6b1100fcd97e23a3b5d24c3e745f9dd0123f174e9cdbf306844b53195680bc3</u>	+ 1 d.net	✓
77	2023-10-28 12:45:28	<u>0xa65b6e8bf29285ae4e2effaa2def44dae8028d103f397b5e94d93239604e313e</u>	+ 1 usd-reward.xyz	✓
78	2023-10-28 12:45:00	<u>0x427cbd417a817c31ac39f564c562dca9a09e3c8ed64ec19f164ba2d728e81e3e</u>	+ 1 2000usdt.xyz	✓
79	2023-10-26 09:59:32	<u>0x919083ba5d1dc94b6d31449a444cd17c63a3302d7e988bc617b6442c567b881d</u>	+ 1 er.app	✓
80	2023-10-25 16:20:45	<u>0x7390994fe6b818e1052b74f93098040769ddd26041fb245360e083e84c83504e</u>	+ 1 er.app	✓
81	2023-10-24 11:09:45	<u>0xd26250c5ba005f962934b93cb2aaf04c802bfe8f7c654ed4613e5baf0d6efb40</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-24 00:39:00	<u>0xe9e40713aa37e28df53237b0fcb9b6a39273f17d519e052f39c4aa899cef85a7</u>	+ 1 dropusdt.info	✓
83	2023-10-24 00:38:36	<u>0xf969bc5bd6f8c3f72a5a7cbae7ab706e82eb7c995848057ad41fc5c45ef441ae</u>	+ 1 Voucher	✓
84	2023-10-23 21:44:05	<u>0x2965b4bf9c2a0ee3888a70f5a8ee2fce464169148c2288b7d446eda9bb2ca9b8</u>	+ 1 \$BNFT	✓
85	2023-10-23 14:12:21	<u>0xe4c5cacbad238e5188ba2662d5c7f2879eab79891535f394bb0678c57503fb9e</u>	+ 1 im.net	✓
86	2023-10-22 19:42:58	<u>0x32b3c9d8f0e5c015c271c0b118ecc5eeafdf9bd91cbd925fa22c2f74291314f</u>	+ 1 Voucher	✓
87	2023-10-22 12:17:48	<u>0x94ad8df157a90b90bc458fe586aaff27dd2c406382519327ad3734d2822804fc</u>	+ 1 .net	✓
88	2023-10-21 19:22:13	<u>0x5e3e2cfe6d891c759129504ba2efbfaf50961bb340a081671b03477807de5ebc</u>	+ 1 dropsusdt.xyz	✓
89	2023-10-21 09:29:33	<u>0xdefb903d4aa168c60d2313afcfde1d61ffad4c35a8ab8de133f7c9ae8e1084b3</u>	+ 1 s.net	✓
90	2023-10-16 20:44:18	<u>0x4e936365f2c084eca0678f13022b05b996b2e666eda4a05287407b908e3f782a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-16 10:59:36	<u>0xa67fa4562ecc2934790a</u> <u>2e8bebd2afb3c154eae403</u> <u>fe0d6092e590b7182381ae</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
92	2023-10-16 01:28:42	<u>0xcc4e30436aa73aee53cb</u> <u>99d8e279059fc236d0c8c6</u> <u>57e0ef0bc9afc24b704cea</u>	+ 1 Voucher	✓
93	2023-10-15 18:48:12	<u>0xf0490f7a0dd09b349001</u> <u>7c7f316ad6296985eda967</u> <u>c7c62dde97f67236067a8b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
94	2023-10-09 19:30:23	<u>0x8e06fae6ebd1a1f14d0a</u> <u>e0d9b604533ad230d5eac0</u> <u>98c80d292d50b87ece3d79</u>	+ 1 com	✓
95	2023-10-08 00:54:55	<u>0xe28ab4b30008151bbff4</u> <u>9fa20ea936acb073dcb5c7</u> <u>ffb78188f1b6e149e9a35b</u>	+ 1 Voucher	✓
96	2023-10-08 00:44:01	<u>0x6a977a14636c12a6cd53</u> <u>6664ec2c1b3191cab52d0f</u> <u>ee1a2af968ee3e6b804bb7</u>	+ 1 NFT Voucher	✓
97	2023-10-07 21:21:28	<u>0xa0c286dd1b40549c257e</u> <u>30b0013cf20b360d3cc9b6</u> <u>6956cfe1b66c443378f90a</u>	+ 1 rds.net	✓
98	2023-10-07 08:17:44	<u>0x3d479b1d8c6d71347cf</u> <u>bc631b94205a9a60d3652e</u> <u>d841995c7aab2742e91fb5</u>	+ 1 rg	✓
99	2023-10-04 14:23:59	<u>0x347d8168d11cbe5c6313</u> <u>00872fed32f4e2ce876c84</u> <u>163031e7d6a2ea45656e05</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-30 16:26:09	<u>0xf1f6fdea69e47ccc411a</u> <u>b267502bb864041a378814</u> <u>2eadcfa5430c33d1e33d8f</u>	+ 1 usd-drop.com	✓
101	2023-09-30 12:19:11	<u>0xb061f47b1023c8c58148</u> <u>0bce85ab3727a5b03e5ae9</u> <u>2823373eb7bd43d09851f9</u>	+ 1 drop-usd.me	✓
102	2023-09-28 16:17:31	<u>0x58a3d64b779148bab253</u> <u>08491b51d90bf89a1461d2</u> <u>a9c233ca37c909ab33f536</u>	+ 1 NFT Giveaway	✓
103	2023-09-28 16:16:57	<u>0xba26852a7af9bd2294fc</u> <u>cffab585db72905ac67e32</u> <u>705a3d9e3830235f9d55ca</u>	+ 1 NFT Airdrop	✓
104	2023-09-28 16:12:49	<u>0x39d426587df6baece0ff</u> <u>74198c43d4e9db5490a6f8</u> <u>5e4a9261d43c97fde902a5</u>	+ 1 NFT Airdrop	✓
105	2023-09-28 16:12:39	<u>0x265b2f561bc4038534a0</u> <u>bc88fe9d20184c82aca7a2</u> <u>68adbc6873b9b000c18b76</u>	+ 1 NFT Airdrop Round	✓
106	2023-09-24 19:43:25	<u>0x6ef91ecc843609ac3463</u> <u>82498607c6e961203a252c</u> <u>15b25ea4921afcacf8ea6c</u>	+ 1 claim-tether.net	✓
107	2023-09-22 03:04:02	<u>0xd4212799fdb5178a14d1</u> <u>d84f84ea8340bc16d405d7</u> <u>7538d7af259199c14cdd19</u>	+ 1 NFT Airdrop	✓
108	2023-09-22 02:54:46	<u>0xc5f57cff6e0d643ee47f</u> <u>b365d35a8ded3318a6bc99</u> <u>7763f175c5952241f1b035</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-22 02:54:44	<u>0x4366f04db3580868e2c7c3691452954e678574aad4693064093bebe5de2449ad</u>	+ 1 NFT Airdrop Round	✓
110	2023-09-20 13:58:14	<u>0x6c14703fe372916a0b0b328bf3896ea1a4c75e8010afcbf194461e6de8d4f204</u>	+ 1 Voucher	✓
111	2023-09-16 19:04:54	<u>0x91ae871c125997f950ddf29c35278fb81698fd9e39b0932f37e237e393008443</u>	+ 1 Voucher	✓
112	2023-09-15 19:07:20	<u>0x4727bc9addb6947eea00e9e7044f64252d3820f501a8680a613a0314eed6319f</u>	+ 1 usdt-reward.com	✓
113	2023-09-14 03:20:17	<u>0x06d2defa2dc01f3d33cc6931c40ef1346defeaa68e800754f0727d6440aa8e19</u>	+ 1 NFT AIRDROP ROUND	✓
114	2023-09-13 06:16:39	<u>0x60a4e4deb705a017b4c61a5b78135484b635130a6a901d27dc561c038fcb7ceb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
115	2023-09-13 04:54:39	<u>0xaa32629851a19a36ddc3b5b5f7afb7f986ee269d34936872975ca60d3bd8a7e</u>	+ 1 Circle Weekly Giveaways	✓
116	2023-09-13 04:54:15	<u>0xbcebdfb756860dba013f992f13b9de8cfd846ed45449a94ed49b397328df0aca</u>	+ 1 Uniswap giveaway	✓
117	2023-09-13 04:53:25	<u>0xfd5b1b915a036a5a7b78f00247ab415826b682cb4ec0d7b26df4805368b9ac10</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-13 04:50:41	<u>0x029fc6b4911633fce2ed 06056ec77ea9a85be4404b 3fa6dd7b88d916d0d5d6a4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
119	2023-09-13 04:50:19	<u>0xbe10e640883daca2bb78 50f8dc10b10aab7917d324 f3b6fe8924ae183186422b</u>	+ 1 LIDO Drop	✓
120	2023-09-13 04:18:49	<u>0xbea7c809b5ee3c2fb3d9 967f4c84d8bf1229445077 fd9bc3a5c569d775e0bb29</u>	+ 1 NFT VOUCHER	✓
121	2023-09-11 20:27:01	<u>0xe8d9b6c36b2e605f4b44 59d539aafa83140d4d0dd7 cee92d59ef8f1e6c191fca</u>	+ 1 NFT Voucher	✓
122	2023-09-11 16:47:35	<u>0xe59e6feedb9ddaa61e95 d7fd65d5d2edf891ab2b5e cc0b3007e06df1e49784fe</u>	+ 1 Vouchers	✓
123	2023-09-11 16:47:35	<u>0x16aacabdc1ba5b1e6128 13ad0be21aa72aebc6bd8b 622befff08f6ed9841641b8</u>	+ 1 Vouchers	✓
124	2023-09-10 20:52:22	<u>0x46c5458c4fd05508074c 1f99f6feacca52da630a1d b920eb251399ff3313b31a</u>	+ 1 GIVEAWAY	✓
125	2023-09-05 20:07:10	<u>0xc1f853055d180d971f7e 0a34cbe61f232a380bc918 b5ba7a31c4386bdda48da2</u>	+ 1 NFT VOUCHER	✓
126	2023-09-04 14:41:42	<u>0x199317022cbd6e6e5849 1ad1731b0ce9d5ed0860f8 a51675a26b6ee2f53d995b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-04 13:10:44	<u>0x404780ee5a32c915e9ac5097bbb29748d5de6cca7a62d327b4ce12171c0d0a67</u>	+ 1 NFT Airdrop	✓
128	2023-09-04 13:10:26	<u>0xd365aebffa84e3bd3987881cf22bc35c2334e43dd49d424c235ef12f61eb56da</u>	+ 1 NFT Airdrop	✓
129	2023-09-04 13:07:12	<u>0x43f59dca3efa412bcbe1303afb712ca417015ee793661de6c466f4ca3027ef50</u>	+ 1 NFT Voucher	✓
130	2023-08-27 01:52:50	<u>0xc2d58a4c23bdcf4fb399dd257ee28a4a9b887758d3f0c7eaa435324b01c59aa7</u>	+ 1 claim.circleweekly.com	✓
131	2023-08-26 19:53:23	<u>0x3a1a55f43a0d914f5482e90fb3960be7ff11370baba4c4520507b51587d2e385</u>	+ 1 drop-circle.xyz	✓
132	2023-08-26 19:53:19	<u>0x801ea64eda40ee0f96b113bea59779f09fd33cf311787d7ea07a1b165a2d3bbc</u>	+ 1 UNI-V3-POS	✓
133	2023-08-26 05:07:11	<u>0x01391223fed816e08214f2592287cb8cc7d0381a41ed35af1443a57cb4dca8e0</u>	+ 1 NFTVoucher	✓
134	2023-08-21 20:54:13	<u>0x8ce8599076935e7bbbe22c850c270299ae8b0d2377c033ddf56590e31b684a47</u>	+ 1 ARBITDROP.INFO	✓
135	2023-08-21 20:52:29	<u>0x69153c91f7dfe2430eed8bbe2f36f1025d370e68b183b51482997b7de3295629</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-21 18:30:28	<u>0x2c1b6a589a1401448a887a66428f8da5313566e24bf7e2cae67d01d1b643d272</u>	+ 1 NFTVoucher	✓
137	2023-08-19 04:46:21	<u>0x221b0123d542f070e27eaabc0af4125d7a0b871d1081bcb4603f0d3427d2f8a7</u>	+ 1 NFTVoucher	✓
138	2023-08-15 14:31:07	<u>0x5e5b570486b53ed4cd38544974cdc444e836ca560e65a6b8070c14d975b9fcb7</u>	+ 1 NFTVoucher	✓
139	2023-08-14 07:56:17	<u>0x8e78a71984ef796093366ed5f53021b392928034b59f7dcaae78c3c587334eda</u>	+ 1 Base Voucher	✓
140	2023-08-10 19:06:24	<u>0x5d2c6a7d8e4907611cba8729b117f1ab48c5d9c7fcb111815d510be673462946</u>	+ 1 ARBITDROP.INFO	✓
141	2023-08-06 18:18:11	<u>0xd2e1a7b31a8f1eea627744025438174ae516fba8873b1ba85fc7d84e359b6383</u>	+ 1 Voucher	✓
142	2023-08-06 15:07:32	<u>0xff4e3e3cd41c3d2bd4003145c19c8ab127c6fe4854467bc1278b0a3b5423d450</u>	+ 1 STAX	✓
143	2023-08-05 22:02:55	<u>0x809240b4fc0085cfa039f2caca978d553ddb50efe06d6330e96e4efe2bf4ab69</u>	+ 1 ARBITDROP.COM	✓
144	2023-08-01 23:06:00	<u>0x528d052ede8facb5584333275bed2a772a5b00a36e8077887a7b477884f1e24d</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-28 14:50:32	<u>0xd75176b0258d4e57bec85941c5baed10cc31ae76e2e24a896a0c270bf485689d</u>	+ 1 REVOLUTION	✓
146	2023-07-26 18:42:05	<u>0x1446bb342089fcbe654d29d7f3e5b71f1b5f6bb3d0b692a5407fb6c97679e10f</u>	+ 1 dYdX Event	✓
147	2023-07-23 16:19:33	<u>0x8fb2c38013663848fc7430c78fff92fb03b9d5fcc273e4285d8d6a547c376fc8</u>	+ 1 dYdXEvent.com	✓
148	2023-07-10 05:02:09	<u>0x8bf4189fec3540591442f2dd87c8692bfeaf404ef482d0b9ad7a1fcf4e5ec47f</u>	+ 1 UniEvent.Plus	✓
149	2023-07-08 06:12:21	<u>0xe22c1b3192f052b99f8aa7816668f99b509607f3d168a3c34ec55222e52743d7</u>	+ 1 UniEvent.Plus	✓
150	2023-07-04 22:30:31	<u>0x8c6740a0d904c8f772eea1b6db7c1af5837b09c09c1413c5d770bd6a6cbaa98c</u>	+ 1 APE COIN	✓
151	2023-06-25 04:26:27	<u>0xfc988b3e6f4b186c25a37f669d1c82970bcc60cb0400627117c3b208c6a40bd2</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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