

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90eab3bd590453b9512c5936fbfd91b522d4eaf8</u>
TOTAL RECEIVED	0.053327993109562793 MATIC
	0.01 USD
TOTAL SEND	0.032108670489446205 MATIC
	0.01 USD

Token	Balance
MATIC	0.021219322620116585 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT · ID · lootusdt.com
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.00000000000000000000 wHEX
\$ USDCpool.xyz	938.00000000000000000000 ool.xyz
\$ USDCpool.shop	938.00000000000000000000 ool.shop
! USDT.	3,000 ds!
! USDT...	3,000 !
(PoS) Tether USD	0.000000 USDT










* USD values displayed at the time of transaction










Token	Balance
\$ abict.pro	752.000000000000000000 ro
5,000 BUSD	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$100,000 BabyDoge	N/A Voucher
! !\$30,000 SHIB	N/A GOLD
5.00 ETH by Base	N/A Base Chain Raffle
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 05:25:33	<u>0xfb9ae17b897f40296ae0</u> <u>fef2cdb2da649492ad9112</u> <u>f58f1f3be5a489bf375631</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-03 05:25:33	<u>0xfb9ae17b897f40296ae0</u> <u>fef2cdb2da649492ad9112</u> <u>f58f1f3be5a489bf375631</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
3	2023-09-03 05:25:33	<u>0xfb9ae17b897f40296ae0</u> <u>fef2cdb2da649492ad9112</u> <u>f58f1f3be5a489bf375631</u>	- 0.0022464409400538 84 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
4	2023-06-01 05:43:32	<u>0xf010c44f6d088f0f43ef</u> <u>14579295483b0f4b438213</u> <u>094d8d84d80bfba79eb626</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-01 05:43:32	<u>0xf010c44f6d088f0f43ef</u> <u>14579295483b0f4b438213</u> <u>094d8d84d80bfba79eb626</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
6	2023-06-01 05:43:32	<u>0xf010c44f6d088f0f43ef</u> <u>14579295483b0f4b438213</u> <u>094d8d84d80bfba79eb626</u>	- 0.0043772734224696 96 MATIC  0.00 USD	✓
7	2023-05-26 05:25:35	<u>0x7718afd88d192ff71a54</u> <u>f2e992c64ed412fa36ba2e</u> <u>b3e125cd3ad6f59ee3e6de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-26 05:25:35	<u>0x7718afd88d192ff71a54</u> <u>f2e992c64ed412fa36ba2e</u> <u>b3e125cd3ad6f59ee3e6de</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
9	2023-05-26 05:25:35	<u>0x7718afd88d192ff71a54</u> <u>f2e992c64ed412fa36ba2e</u> <u>b3e125cd3ad6f59ee3e6de</u>	- 0.0036482430173598 36 MATIC  0.00 USD	✓
10	2023-05-25 05:26:02	<u>0x9d07c2b6bb03dd7e76c7</u> <u>97d963a7b2960e12c8c5f6</u> <u>b4a4e10a6f5c715284c055</u>	+ 0.0175879931095627 93 MATIC  0.01 USD	✓
11	2023-04-15 05:33:49	<u>0x81ee2b6b40b35a38d6ef</u> <u>ac3b6ed46c430a998d9a8b</u> <u>9011d176250d3ff33520b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-15 05:33:49	<u>0x81ee2b6b40b35a38d6ef</u> <u>ac3b6ed46c430a998d9a8b</u> <u>9011d176250d3ff33520b6</u>	- 0.0019609629440223 06 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-04-15 05:33:49	<u>0x81ee2b6b40b35a38d6ef</u> <u>ac3b6ed46c430a998d9a8b</u> <u>9011d176250d3ff33520b6</u>	- 0.004978341867943 40 MATIC  0.00 USD	✓
14	2023-04-07 05:30:21	<u>0x5955e8ed830332de495a</u> <u>31a6723ff87d929e613f82</u> <u>899c21ee64cd93cf47218f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-07 05:30:21	<u>0x5955e8ed830332de495a</u> <u>31a6723ff87d929e613f82</u> <u>899c21ee64cd93cf47218f</u>	- 0.0014551808680872 54 MATIC  0.00 USD	✓
16	2023-04-07 05:30:21	<u>0x5955e8ed830332de495a</u> <u>31a6723ff87d929e613f82</u> <u>899c21ee64cd93cf47218f</u>	- 0.0036225761236156 80 MATIC  0.00 USD	✓
17	2023-04-05 05:39:07	<u>0x166fb2d754bf0edee40a</u> <u>71e1390ffeec4063507e6c</u> <u>d97ac44eb0d3bc49ece73c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-05 05:39:07	<u>0x166fb2d754bf0edee40a</u> <u>71e1390ffeec4063507e6c</u> <u>d97ac44eb0d3bc49ece73c</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
19	2023-04-05 05:39:07	<u>0x166fb2d754bf0edee40a</u> <u>71e1390ffeec4063507e6c</u> <u>d97ac44eb0d3bc49ece73c</u>	- 0.0014930879314280 58 MATIC  0.00 USD	✓
20	2023-04-02 05:38:32	<u>0x621c2f4e8c88c1bb950a</u> <u>6d816c359632fbafcb9858</u> <u>4962de0c87ff05638d8026</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-02 05:38:32	<u>0x621c2f4e8c88c1bb950a</u> <u>6d816c359632fbafcb9858</u> <u>4962de0c87ff05638d8026</u>	- 0.0013879476637614 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-02 05:38:32	<u>0x621c2f4e8c88c1bb950a6d816c359632fbafcb98584962de0c87ff05638d8026</u>	- 0.0017541633918537 54 MATIC  0.00 USD	✓
23	2023-04-01 05:45:21	<u>0xba1ce0718ab12526b6da71601abb87ab116027e86eae305e4a6434f6627c4848</u>	+ 0.0357400000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:38:32	<u>0x2fb21195e5aaa2cc36a7ca4080beb25430eca81ba9a90247de31adf3355a1271</u>	+ 1 ds!	✓
2	2024-02-18 18:54:54	<u>0x46be54d8ad069beb20618dcf18de73c31e04bb94e977761527c27580c7b22d69</u>	+ 1 !	✓
3	2024-02-15 22:28:50	<u>0x3eb0783aafef383da96f6f01073d98deb1ebce30bd83a0126949f3eff231f5b0</u>	+ 5,000 \$USDT ð¡LÐ•IÐæâ-·lootusd t.com	✓
4	2023-09-03 05:25:33	<u>0xfb9ae17b897f40296ae0fef2cdb2da649492ad9112f58f1f3be5a489bf375631</u>	- 892.954200 USDT  892.90 USD	✓
5	2023-09-02 20:12:28	<u>0x059139b325f52f96b39ba8fb49cbad82dcde86972ead2a973af99df8b5490489</u>	+ 1,161.000000000000 000000 ro	✓
6	2023-09-02 19:43:44	<u>0xdc019c0b90e22041a5cc797267d03c1a4472d7a4577cfe1450d2ca13ed033666</u>	+ 892.954200 USDT  892.89 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-05 13:44:50	<u>0x979acb715873c42cfd3f3c30430a9187c7c4a5d53fbcdfca9ace21230fbccdc</u>	+ 197.05000000000001 1369 tLINK	✓
8	2023-06-02 13:39:39	<u>0xa2c3fbb27ff76a65ec519aef5df61c0915877a07b46a061bb7b7635f1997d879</u>	+ 101,925.0000000000 00000000 wHEX	✓
9	2023-06-01 05:43:32	<u>0xf010c44f6d088f0f43ef14579295483b0f4b438213094d8d84d80bfba79eb626</u>	- 225.139108 USDT  225.16 USD	✓
10	2023-05-31 13:40:03	<u>0x7a84d44dd09f6d1cc917de65f55767385812543d3372d8e56e96da9390158409</u>	+ 215.319108 USDT  215.36 USD	✓
11	2023-05-26 20:24:46	<u>0x8c27cae18866424e956292fa141b0acef34dae35843cb274659c180ba79029c5</u>	+ 9.820000 USDT  9.82 USD	✓
12	2023-05-26 05:25:35	<u>0x7718afd88d192ff71a54f2e992c64ed412fa36ba2eb3e125cd3ad6f59ee3e6de</u>	- 2,504.944056 USDT  2,504.79 USD	✓
13	2023-05-24 14:08:19	<u>0xf0a371643cc85ccca6c59d547981702a874a01785edaaff45f957a4d08206fd71</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-05-24 14:05:05	<u>0xe6f87ddcbf00211888ce975902d19fb375bcd07d1ea0e97520e5415a57dbc2d5</u>	+ 2,504.944056 USDT  2,505.09 USD	✓
15	2023-05-11 13:12:17	<u>0xb4402bc4cfb5b4824382f61aec349db29d3466e565a504895f54cb6cebe897a0</u>	+ 938.00000000000000 0000 ool.shop	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-11 10:29:28	<u>0x9b691fb33b9ef83e7993ea2eae0823141cc30d1b8574123abc8007034641d78e</u>	+ 938.00000000000000 0000 ool.xyz	✓
17	2023-04-15 05:33:49	<u>0x81ee2b6b40b35a38d6efac3b6ed46c430a998d9a8b9011d176250d3ff33520b6</u>	- 600.014125 USDT  600.53 USD	✓
18	2023-04-14 12:37:24	<u>0xf11e5d18214d2384c977c00aa73258461f970f58994fe3679eec41c00b0864be</u>	- 1,439.950528 USDT	✓
19	2023-04-14 12:37:24	<u>0xf11e5d18214d2384c977c00aa73258461f970f58994fe3679eec41c00b0864be</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-04-14 12:36:38	<u>0x7af20bc07c89aee5e04adf54133d08f92677901b792e6f291d7817a8fc08604b</u>	+ 600.014125 USDT  600.42 USD	✓
21	2023-04-07 05:30:21	<u>0x5955e8ed830332de495a31a6723ff87d929e613f82899c21ee64cd93cf47218f</u>	- 1,439.950528 USDT  1,440.18 USD	✓
22	2023-04-06 09:21:31	<u>0xf5c0ac9cea2561c434746d4b88bf8ec2e22dc1f6dd736260c40c174df01fa973</u>	+ 1,080.323226 USDT  1,080.33 USD	✓
23	2023-04-06 08:29:54	<u>0xe52f24a7aa5e875152d80143896410c531048288befef0b204d470767621622</u>	- 490.406642 USDT	✓
24	2023-04-06 08:29:54	<u>0xe52f24a7aa5e875152d80143896410c531048288befef0b204d470767621622</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-06 08:29:36	<u>0x8051f47fda2f39e51403</u> <u>fc14d2a36ef0f13cd18866</u> <u>f85f2f50c3271b97d85fb6</u>	- 200.000000 USDT	✓
26	2023-04-06 08:29:36	<u>0x8051f47fda2f39e51403</u> <u>fc14d2a36ef0f13cd18866</u> <u>f85f2f50c3271b97d85fb6</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-04-06 08:29:20	<u>0x1932ca49d996480fa1c3</u> <u>c3f315c7df11d157ec437f</u> <u>0fef765251ae157b4ae6a9</u>	- 490.406642 USDT	✓
28	2023-04-06 08:29:20	<u>0x1932ca49d996480fa1c3</u> <u>c3f315c7df11d157ec437f</u> <u>0fef765251ae157b4ae6a9</u>	- 0.000000 USDT  0.00 USD	✓
29	2023-04-06 08:29:04	<u>0x5b67ec431a06b889edd9</u> <u>3c13f4a296376440f25312</u> <u>345ebccbfbab33e8d94678d</u>	- 200.000000 USDT	✓
30	2023-04-06 08:29:04	<u>0x5b67ec431a06b889edd9</u> <u>3c13f4a296376440f25312</u> <u>345ebccbfbab33e8d94678d</u>	- 0.000000 USDT  0.00 USD	✓
31	2023-04-06 08:28:42	<u>0x9954597c6e49f82e2a97</u> <u>0d7ecf1132452c51ec967b</u> <u>5de1283febecb6658bad3a</u>	- 490.406642 USDT	✓
32	2023-04-06 08:28:42	<u>0x9954597c6e49f82e2a97</u> <u>0d7ecf1132452c51ec967b</u> <u>5de1283febecb6658bad3a</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-04-06 08:28:28	<u>0x846c3e50ae7f3036d1b4</u> <u>78006efdaa9bec5b4b9683</u> <u>4adb6b6819abbf118b23fe</u>	- 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-06 08:28:28	<u>0x846c3e50ae7f3036d1b478006efdaa9bec5b4b96834adb6b6819abbf118b23fe</u>	- 0.000000 USDT 0.00 USD	✔
35	2023-04-06 08:28:24	<u>0x294b77909044f5f8fc32bbc86aac3903bab3f6cafb565a2386c4059a8c554a7f</u>	- 200.000000 USDT	✔
36	2023-04-06 08:28:24	<u>0x294b77909044f5f8fc32bbc86aac3903bab3f6cafb565a2386c4059a8c554a7f</u>	- 0.000000 USDT 0.00 USD	✔
37	2023-04-06 08:28:12	<u>0x726be7ce5b86234fd485b29ca02632830391c8952ddc2fe8511ef576fd6f873</u>	- 490.406642 USDT	✔
38	2023-04-06 08:28:12	<u>0x726be7ce5b86234fd485b29ca02632830391c8952ddc2fe8511ef576fd6f873</u>	- 0.000000 USDT 0.00 USD	✔
39	2023-04-06 08:27:56	<u>0xcb0e8ef78b133bfaa999fefb792116691b7514a7719ac02c320858f19e0770ef</u>	- 200.000000 USDT	✔
40	2023-04-06 08:27:56	<u>0xcb0e8ef78b133bfaa999fefb792116691b7514a7719ac02c320858f19e0770ef</u>	- 0.000000 USDT 0.00 USD	✔
41	2023-04-06 08:27:38	<u>0xdb2e813b3e782b21d5e89f592f769f6574c55be763ad7ded55ce9fc102750680</u>	- 490.406642 USDT	✔
42	2023-04-06 08:27:38	<u>0xdb2e813b3e782b21d5e89f592f769f6574c55be763ad7ded55ce9fc102750680</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
43	2023-04-06 08:27:22	<u>0x1b99e983c6c6935fd84c83ffaf77763405fa3e5dcc1828cd16fc3bdfcc49180e</u>	- 200.000000 USDT	✓
44	2023-04-06 08:27:22	<u>0x1b99e983c6c6935fd84c83ffaf77763405fa3e5dcc1828cd16fc3bdfcc49180e</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-04-06 08:27:04	<u>0x53332e4202105daa54e94dcf913719034d29052f64d008d64d4eea6332486eb8</u>	- 490.406642 USDT	✓
46	2023-04-06 08:27:04	<u>0x53332e4202105daa54e94dcf913719034d29052f64d008d64d4eea6332486eb8</u>	- 0.000000 USDT  0.00 USD	✓
47	2023-04-06 08:27:02	<u>0x3dcab6da4bf73baaf253e8e88c4c87aa0a3ebe76c36926ae5659dc4fb9c5ce17</u>	- 490.406642 USDT	✓
48	2023-04-06 08:27:02	<u>0x3dcab6da4bf73baaf253e8e88c4c87aa0a3ebe76c36926ae5659dc4fb9c5ce17</u>	- 0.000000 USDT  0.00 USD	✓
49	2023-04-06 08:26:54	<u>0x0983a8ed53ad605f662b6d1d97fa6db919e4d05f743420fdfdb781ae40500e25</u>	- 200.000000 USDT	✓
50	2023-04-06 08:26:54	<u>0x0983a8ed53ad605f662b6d1d97fa6db919e4d05f743420fdfdb781ae40500e25</u>	- 0.000000 USDT  0.00 USD	✓
51	2023-04-06 08:26:46	<u>0xcfa731574b947e5de5f8f2125b256934f06bc6d472931e14fbd2ecb49e96d420</u>	- 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-04-06 08:26:46	<u>0xcfa731574b947e5de5f8</u> <u>f2125b256934f06bc6d472</u> <u>931e14fbd2ecb49e96d420</u>	- 0.000000 USDT 	✓
			0.00 USD	
53	2023-04-06 08:26:30	<u>0x2ed5469f0f9f9801839f</u> <u>285f8795671007e47595f6</u> <u>1e7809931999493648cc5f</u>	- 490.406642 USDT	✓
54	2023-04-06 08:26:30	<u>0x2ed5469f0f9f9801839f</u> <u>285f8795671007e47595f6</u> <u>1e7809931999493648cc5f</u>	- 0.000000 USDT 	✓
			0.00 USD	
55	2023-04-06 08:26:08	<u>0x8d4bdd054d4fe1920334</u> <u>bd3fd81d9daadedd583a68</u> <u>229f3484da406ce70ee05a</u>	- 200.000000 USDT	✓
56	2023-04-06 08:26:08	<u>0x8d4bdd054d4fe1920334</u> <u>bd3fd81d9daadedd583a68</u> <u>229f3484da406ce70ee05a</u>	- 0.000000 USDT 	✓
			0.00 USD	
57	2023-04-06 08:25:50	<u>0x8085256dfcb379b724f8</u> <u>f9339cfc85af7673b5aaa4</u> <u>945b937ef85896751f110d</u>	- 490.406642 USDT	✓
58	2023-04-06 08:25:50	<u>0x8085256dfcb379b724f8</u> <u>f9339cfc85af7673b5aaa4</u> <u>945b937ef85896751f110d</u>	- 0.000000 USDT 	✓
			0.00 USD	
59	2023-04-06 08:25:32	<u>0x87ae75f57ee036e2b0cc</u> <u>ca806f03ab791d890a504f</u> <u>7dc7fa998e8fed9dacc7f6</u>	- 200.000000 USDT	✓
60	2023-04-06 08:25:32	<u>0x87ae75f57ee036e2b0cc</u> <u>ca806f03ab791d890a504f</u> <u>7dc7fa998e8fed9dacc7f6</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
61	2023-04-06 08:25:16	<u>0x791029589751f9e41e0f9701bc6980c5cbd0eed4a7bb96f8a2cf19e29116c6b7</u>	- 490.406642 USDT	✓
62	2023-04-06 08:25:16	<u>0x791029589751f9e41e0f9701bc6980c5cbd0eed4a7bb96f8a2cf19e29116c6b7</u>	- 0.000000 USDT  0.00 USD	✓
63	2023-04-06 08:24:56	<u>0x7ba52176610ce4d0c64bf923b6d83b294825362cea32146e4854bab5c37fbb83</u>	- 200.000000 USDT	✓
64	2023-04-06 08:24:56	<u>0x7ba52176610ce4d0c64bf923b6d83b294825362cea32146e4854bab5c37fbb83</u>	- 0.000000 USDT  0.00 USD	✓
65	2023-04-06 08:24:54	<u>0x9b1c2557535fce291b2765b45bd5be79640f62e03cafc14230809c5d61451bae</u>	- 200.000000 USDT	✓
66	2023-04-06 08:24:54	<u>0x9b1c2557535fce291b2765b45bd5be79640f62e03cafc14230809c5d61451bae</u>	- 0.000000 USDT  0.00 USD	✓
67	2023-04-06 08:24:40	<u>0x11b649431970b0023c2128abd41b0c39d98d7b7cdb25aa3dc12a4e63add9de47</u>	- 490.406642 USDT	✓
68	2023-04-06 08:24:40	<u>0x11b649431970b0023c2128abd41b0c39d98d7b7cdb25aa3dc12a4e63add9de47</u>	- 0.000000 USDT  0.00 USD	✓
69	2023-04-06 08:24:40	<u>0x61dfeec3627957ce233dbe775795e1100c38328a9436b6d82b7b0adbc1deefa3</u>	- 490.406642 USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-04-06 08:24:40	<u>0x61dfeec3627957ce233d be775795e1100c38328a94 36b6d82b7b0adbc1deefa3</u>	- 0.000000 USDT 	✓
			0.00 USD	
71	2023-04-06 08:24:26	<u>0x1c39640d700b717ba781 c32aed9182ed219713efc2 5f6d51aac6b777ee48b2ff</u>	- 200.000000 USDT	✓
72	2023-04-06 08:24:26	<u>0x1c39640d700b717ba781 c32aed9182ed219713efc2 5f6d51aac6b777ee48b2ff</u>	- 0.000000 USDT 	✓
			0.00 USD	
73	2023-04-06 08:24:22	<u>0x24503169ea22aa482260 6f571e21a819f76ab63081 c1205792b70f5e4134d3ee</u>	- 200.000000 USDT	✓
74	2023-04-06 08:24:22	<u>0x24503169ea22aa482260 6f571e21a819f76ab63081 c1205792b70f5e4134d3ee</u>	- 0.000000 USDT 	✓
			0.00 USD	
75	2023-04-06 08:24:06	<u>0xd86ce4e9cdfac7521556 30e54bf2d4dc29e6acbc1c f87ed5d25422f8e807296f</u>	- 490.406642 USDT	✓
76	2023-04-06 08:24:06	<u>0xd86ce4e9cdfac7521556 30e54bf2d4dc29e6acbc1c f87ed5d25422f8e807296f</u>	- 0.000000 USDT 	✓
			0.00 USD	
77	2023-04-06 08:23:50	<u>0x39a3cfda469849aee5ee b30e0cfbf8929ce666d022 8c10f1383c1426f6080a4e</u>	- 200.000000 USDT	✓
78	2023-04-06 08:23:50	<u>0x39a3cfda469849aee5ee b30e0cfbf8929ce666d022 8c10f1383c1426f6080a4e</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
79	2023-04-06 08:23:46	<u>0x0923ca88b4a59d3d6827</u> <u>ddbd4aec743d384d6de371</u> <u>cc9fdfc4d4670b4f54fa1d</u>	- 200.000000 USDT	✓
80	2023-04-06 08:23:46	<u>0x0923ca88b4a59d3d6827</u> <u>ddbd4aec743d384d6de371</u> <u>cc9fdfc4d4670b4f54fa1d</u>	- 0.000000 USDT  0.00 USD	✓
81	2023-04-06 08:23:30	<u>0xe7daa1ddb12457baa26e</u> <u>855d01c0abfe4bd542a82e</u> <u>95136ba8a9b3a6dab96c8f</u>	- 490.406642 USDT	✓
82	2023-04-06 08:23:30	<u>0xe7daa1ddb12457baa26e</u> <u>855d01c0abfe4bd542a82e</u> <u>95136ba8a9b3a6dab96c8f</u>	- 0.000000 USDT  0.00 USD	✓
83	2023-04-06 08:23:04	<u>0x7da987056acbc2ea38cb</u> <u>14d2c63f46749975fb3f8f</u> <u>8061dd661749bbfc3d8d</u>	- 200.000000 USDT	✓
84	2023-04-06 08:23:04	<u>0x7da987056acbc2ea38cb</u> <u>14d2c63f46749975fb3f8f</u> <u>8061dd661749bbfc3d8d</u>	- 0.000000 USDT  0.00 USD	✓
85	2023-04-06 08:22:50	<u>0xdfc638d3c92100660d7a</u> <u>7a8068b721871118b462d4</u> <u>d248824c608da1ae537831</u>	- 490.406642 USDT	✓
86	2023-04-06 08:22:50	<u>0xdfc638d3c92100660d7a</u> <u>7a8068b721871118b462d4</u> <u>d248824c608da1ae537831</u>	- 0.000000 USDT  0.00 USD	✓
87	2023-04-06 08:22:34	<u>0xa4607ab5ae75480faf4a</u> <u>4a51c0b37ce1c92c20edfa</u> <u>e397fe6936806ad77f3149</u>	- 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
88	2023-04-06 08:22:34	<u>0xa4607ab5ae75480faf4a4a51c0b37ce1c92c20edfae397fe6936806ad77f3149</u>	- 0.000000 USDT 	✓
			0.00 USD	
89	2023-04-06 08:22:18	<u>0x709ebbdd52759e8dab33e3c5b58205e7bb534c210b61082bce9566ad3cb59978</u>	- 490.406642 USDT	✓
90	2023-04-06 08:22:18	<u>0x709ebbdd52759e8dab33e3c5b58205e7bb534c210b61082bce9566ad3cb59978</u>	- 0.000000 USDT 	✓
			0.00 USD	
91	2023-04-06 08:22:00	<u>0x4351b57d9093fcf2fea1812388f46f9320a33ec37aaa4fbe04718697334094a0</u>	- 200.000000 USDT	✓
92	2023-04-06 08:22:00	<u>0x4351b57d9093fcf2fea1812388f46f9320a33ec37aaa4fbe04718697334094a0</u>	- 0.000000 USDT 	✓
			0.00 USD	
93	2023-04-06 08:22:00	<u>0x28ebbb26dc668fe07d83cfe66305392d34f8967d64a8ce4ba450b0efb9d3ecd2</u>	- 200.000000 USDT	✓
94	2023-04-06 08:22:00	<u>0x28ebbb26dc668fe07d83cfe66305392d34f8967d64a8ce4ba450b0efb9d3ecd2</u>	- 0.000000 USDT 	✓
			0.00 USD	
95	2023-04-06 08:21:44	<u>0x252c145b6c609d522c669aa1b71dd66905286e055f81bb49cf3e5c7a2014ece2</u>	- 490.406642 USDT	✓
96	2023-04-06 08:21:44	<u>0x252c145b6c609d522c669aa1b71dd66905286e055f81bb49cf3e5c7a2014ece2</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
97	2023-04-06 08:21:24	<u>0x7ba25ed745c168554220ae2580719647f83960ccae0dae1e820681aa222524bc</u>	- 200.000000 USDT	✓
98	2023-04-06 08:21:24	<u>0x7ba25ed745c168554220ae2580719647f83960ccae0dae1e820681aa222524bc</u>	- 0.000000 USDT  0.00 USD	✓
99	2023-04-06 08:20:56	<u>0x5819bf5c3fd7c19fe1d24d1e92dba0f36e102327d1453775ef405ca664df7ab7</u>	- 490.406642 USDT	✓
100	2023-04-06 08:20:56	<u>0x5819bf5c3fd7c19fe1d24d1e92dba0f36e102327d1453775ef405ca664df7ab7</u>	- 0.000000 USDT  0.00 USD	✓
101	2023-04-06 08:20:38	<u>0x826b96c01f79e88a54edb3bfdd7ee572bfa140e99f52256fe9ae6cb2ac8d1c7b</u>	- 200.000000 USDT	✓
102	2023-04-06 08:20:38	<u>0x826b96c01f79e88a54edb3bfdd7ee572bfa140e99f52256fe9ae6cb2ac8d1c7b</u>	- 0.000000 USDT  0.00 USD	✓
103	2023-04-06 08:20:32	<u>0xb2148dc8c5e0c4fc51366ea9b0cf09c48d5a57c87bbe320a0f3aaba588d1ae7e</u>	- 200.000000 USDT	✓
104	2023-04-06 08:20:32	<u>0xb2148dc8c5e0c4fc51366ea9b0cf09c48d5a57c87bbe320a0f3aaba588d1ae7e</u>	- 0.000000 USDT  0.00 USD	✓
105	2023-04-06 08:20:30	<u>0x13153fb4474bda119bc30bd662d03ab26e3af8d4ee61911a9bb8e3d200364a46</u>	- 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
106	2023-04-06 08:20:30	<u>0x13153fb4474bda119bc30bd662d03ab26e3af8d4ee61911a9bb8e3d200364a46</u>	- 0.000000 USDT 	✓
			0.00 USD	
107	2023-04-06 08:20:18	<u>0x50b038e42da88f6832d0270b73dd0e2e4f54ef9da40fd417a3063aa1fb509311</u>	- 490.406642 USDT	✓
108	2023-04-06 08:20:18	<u>0x50b038e42da88f6832d0270b73dd0e2e4f54ef9da40fd417a3063aa1fb509311</u>	- 0.000000 USDT 	✓
			0.00 USD	
109	2023-04-06 08:20:10	<u>0xe81bb3aa39d32412b3f052f853802bcef754ab285d4e0410d2ba6673a392bd39</u>	- 490.406642 USDT	✓
110	2023-04-06 08:20:10	<u>0xe81bb3aa39d32412b3f052f853802bcef754ab285d4e0410d2ba6673a392bd39</u>	- 0.000000 USDT 	✓
			0.00 USD	
111	2023-04-06 08:20:04	<u>0xf4ca931fd52132946a99533897cad1b15d6582b631a22fc102307f92c74f257e</u>	- 490.406642 USDT	✓
112	2023-04-06 08:20:04	<u>0xf4ca931fd52132946a99533897cad1b15d6582b631a22fc102307f92c74f257e</u>	- 0.000000 USDT 	✓
			0.00 USD	
113	2023-04-06 08:20:04	<u>0x9421936dc0ab0d19578ae99bfaaeb3cd9068d7ee4c03fc21fe739fd20a16ff01</u>	- 200.000000 USDT	✓
114	2023-04-06 08:20:04	<u>0x9421936dc0ab0d19578ae99bfaaeb3cd9068d7ee4c03fc21fe739fd20a16ff01</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
115	2023-04-06 08:19:56	<u>0x90e28032657cd5e4f35a</u> <u>0db65a569a7f84f6c7ee2b</u> <u>a92d852fd42524b1ffc3b3</u>	- 200.000000 USDT	✓
116	2023-04-06 08:19:56	<u>0x90e28032657cd5e4f35a</u> <u>0db65a569a7f84f6c7ee2b</u> <u>a92d852fd42524b1ffc3b3</u>	- 0.000000 USDT  0.00 USD	✓
117	2023-04-06 08:19:50	<u>0xaf5d343d7bb6f1eb8718</u> <u>d62027de12386dce74a990</u> <u>ffa1edbf6fd82bddf43090</u>	- 200.000000 USDT	✓
118	2023-04-06 08:19:50	<u>0xaf5d343d7bb6f1eb8718</u> <u>d62027de12386dce74a990</u> <u>ffa1edbf6fd82bddf43090</u>	- 0.000000 USDT  0.00 USD	✓
119	2023-04-06 08:19:42	<u>0x34cf856a1fe8085f9cc2</u> <u>220a39e9a6f80cc02d5db5</u> <u>b813522c0f0e5dd4cc4b56</u>	- 200.000000 USDT	✓
120	2023-04-06 08:19:42	<u>0x34cf856a1fe8085f9cc2</u> <u>220a39e9a6f80cc02d5db5</u> <u>b813522c0f0e5dd4cc4b56</u>	- 0.000000 USDT  0.00 USD	✓
121	2023-04-06 08:19:30	<u>0xeb2616d8c02739208d5c</u> <u>a458e5aef0cfef2ffb507b</u> <u>685f9f36ed34c0a4dc8a85</u>	- 490.406642 USDT	✓
122	2023-04-06 08:19:30	<u>0xeb2616d8c02739208d5c</u> <u>a458e5aef0cfef2ffb507b</u> <u>685f9f36ed34c0a4dc8a85</u>	- 0.000000 USDT  0.00 USD	✓
123	2023-04-06 08:19:24	<u>0xb437251c704c0ab4e798</u> <u>517ea722e332d751d2d4c5</u> <u>35f502f6332fb543ada764</u>	- 490.406642 USDT	✓

#	Date & time	Transaction Id	Amount	
124	2023-04-06 08:19:24	<u>0xb437251c704c0ab4e798517ea722e332d751d2d4c535f502f6332fb543ada764</u>	- 0.000000 USDT 	✓
			0.00 USD	
125	2023-04-06 08:19:14	<u>0x6291ccf90b81eaae3da744cc3e9d6cdc4baa8429bd4db980d860ae3856578e59</u>	- 200.000000 USDT	✓
126	2023-04-06 08:19:14	<u>0x6291ccf90b81eaae3da744cc3e9d6cdc4baa8429bd4db980d860ae3856578e59</u>	- 0.000000 USDT 	✓
			0.00 USD	
127	2023-04-06 08:19:06	<u>0x02aab674df3684efbae70fef6c5a227fe42c021391f0c9eb3ee211ec393d25dd</u>	- 200.000000 USDT	✓
128	2023-04-06 08:19:06	<u>0x02aab674df3684efbae70fef6c5a227fe42c021391f0c9eb3ee211ec393d25dd</u>	- 0.000000 USDT 	✓
			0.00 USD	
129	2023-04-06 08:18:56	<u>0x5fdf0d99bb150f0c950a812362e198e4d2182eb024610347550053c928215028</u>	- 490.406642 USDT	✓
130	2023-04-06 08:18:56	<u>0x5fdf0d99bb150f0c950a812362e198e4d2182eb024610347550053c928215028</u>	- 0.000000 USDT 	✓
			0.00 USD	
131	2023-04-06 08:18:38	<u>0xa6b1776ef8c5c436c160e75ad43016da0d1c8e626574cc16351f1277294e33a4</u>	- 200.000000 USDT	✓
132	2023-04-06 08:18:38	<u>0xa6b1776ef8c5c436c160e75ad43016da0d1c8e626574cc16351f1277294e33a4</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
133	2023-04-06 08:18:28	<u>0x18f3a56a1d0ce667713d</u> <u>9b97027b99719e5c7fde1f</u> <u>750b077bb68963f8410a57</u>	- 490.406642 USDT	✓
134	2023-04-06 08:18:28	<u>0x18f3a56a1d0ce667713d</u> <u>9b97027b99719e5c7fde1f</u> <u>750b077bb68963f8410a57</u>	- 0.000000 USDT  0.00 USD	✓
135	2023-04-06 08:18:14	<u>0x7ee2e9b6a504f5ea4210</u> <u>38bb159a2e7404ae088527</u> <u>c43e2fe149d1a7ff8be8ba</u>	- 200.000000 USDT	✓
136	2023-04-06 08:18:14	<u>0x7ee2e9b6a504f5ea4210</u> <u>38bb159a2e7404ae088527</u> <u>c43e2fe149d1a7ff8be8ba</u>	- 0.000000 USDT  0.00 USD	✓
137	2023-04-06 08:18:02	<u>0xd0b75cb1e54b9e5663b0</u> <u>d090e78dcd4cf9eabb5763</u> <u>c71d30f7812b343f4500b7</u>	- 490.406642 USDT	✓
138	2023-04-06 08:18:02	<u>0xd0b75cb1e54b9e5663b0</u> <u>d090e78dcd4cf9eabb5763</u> <u>c71d30f7812b343f4500b7</u>	- 0.000000 USDT  0.00 USD	✓
139	2023-04-06 08:17:48	<u>0x002ce951717906747344</u> <u>a1c9f9981febc149c1c5b7</u> <u>73fac588c93bb2c57b285c</u>	- 200.000000 USDT	✓
140	2023-04-06 08:17:48	<u>0x002ce951717906747344</u> <u>a1c9f9981febc149c1c5b7</u> <u>73fac588c93bb2c57b285c</u>	- 0.000000 USDT  0.00 USD	✓
141	2023-04-06 08:17:32	<u>0x01eda6dd4ef3da5b97da</u> <u>cd41768588eef51e9c8c7</u> <u>df3be50d74d8da59032117</u>	- 490.406642 USDT	✓

#	Date & time	Transaction Id	Amount	
142	2023-04-06 08:17:32	<u>0x01eda6dd4ef3da5b97da</u> <u>cd41768588eecf51e9c8c7</u> <u>df3be50d74d8da59032117</u>	- 0.000000 USDT 	✓
			0.00 USD	
143	2023-04-06 08:17:18	<u>0x03fa76c3084b3a92f30a</u> <u>c6d65b948f3759ae1ac910</u> <u>6f1f90ca941e14256e5293</u>	- 200.000000 USDT	✓
144	2023-04-06 08:17:18	<u>0x03fa76c3084b3a92f30a</u> <u>c6d65b948f3759ae1ac910</u> <u>6f1f90ca941e14256e5293</u>	- 0.000000 USDT 	✓
			0.00 USD	
145	2023-04-06 08:17:06	<u>0x8882689d67d0c765149b</u> <u>9ced7d954d5a9956e3c165</u> <u>8edc354899863cf3898069</u>	- 490.406642 USDT	✓
146	2023-04-06 08:17:06	<u>0x8882689d67d0c765149b</u> <u>9ced7d954d5a9956e3c165</u> <u>8edc354899863cf3898069</u>	- 0.000000 USDT 	✓
			0.00 USD	
147	2023-04-06 08:16:40	<u>0x299586090763e93c854d</u> <u>15779da4acacabbfebcd48</u> <u>c2cdb6730f0cd73a7aeb3d</u>	- 200.000000 USDT	✓
148	2023-04-06 08:16:40	<u>0x299586090763e93c854d</u> <u>15779da4acacabbfebcd48</u> <u>c2cdb6730f0cd73a7aeb3d</u>	- 0.000000 USDT 	✓
			0.00 USD	
149	2023-04-06 08:16:40	<u>0x2915185a15d3ed4edd2a</u> <u>adcf8f1acad68c1c99a855</u> <u>d1049d703a39665e5c7245</u>	- 200.000000 USDT	✓
150	2023-04-06 08:16:40	<u>0x2915185a15d3ed4edd2a</u> <u>adcf8f1acad68c1c99a855</u> <u>d1049d703a39665e5c7245</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
151	2023-04-06 08:16:28	<u>0x19b1e3e93beab5fdb219e8ef4010350be90adaf276e09fc9ab6a0b237d9cb372</u>	- 490.406642 USDT	✓
152	2023-04-06 08:16:28	<u>0x19b1e3e93beab5fdb219e8ef4010350be90adaf276e09fc9ab6a0b237d9cb372</u>	- 0.000000 USDT  0.00 USD	✓
153	2023-04-06 08:16:04	<u>0xac90f938a207bbe0872f7cff1fbbd298e3f6e888719e42fd7a317529258be9b1</u>	+ 359.627302 USDT  359.66 USD	✓
154	2023-04-05 05:39:07	<u>0x166fb2d754bf0edee40a71e1390ffeec4063507e6cd97ac44eb0d3bc49ece73c</u>	- 490.406642 USDT  490.40 USD	✓
155	2023-04-04 22:54:24	<u>0xf4adb513a1014c655ed62212d932c6c694241e0e12dd02e0a5a7c9dd24ac10a1</u>	- 0.000000 USDT  0.00 USD	✓
156	2023-04-04 22:53:56	<u>0x8c8133f17111177d94123fcfa27a7d7cb0c90865ead733f62fff34f247cc051d</u>	- 200.000000 USDT	✓
157	2023-04-04 22:53:56	<u>0x8c8133f17111177d94123fcfa27a7d7cb0c90865ead733f62fff34f247cc051d</u>	- 0.000000 USDT  0.00 USD	✓
158	2023-04-04 22:53:52	<u>0xaba239a34b0f28f750b9f400b0f348ef124d5e08de79397a251dd8f638e6b108</u>	- 200.000000 USDT	✓
159	2023-04-04 22:53:52	<u>0xaba239a34b0f28f750b9f400b0f348ef124d5e08de79397a251dd8f638e6b108</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-04-04 22:53:42	<u>0x049ec45b115a30ec170155374e67abf1aabea9ec08a847dee1425d748dfc9b7e</u>	- 0.000000 USDT 	✓
			0.00 USD	
161	2023-04-04 22:52:10	<u>0x9fb3779f9e12c7e813b881e1806b1316f597181352c290a53688cc66c23829b9</u>	- 200.000000 USDT	✓
162	2023-04-04 22:52:10	<u>0x9fb3779f9e12c7e813b881e1806b1316f597181352c290a53688cc66c23829b9</u>	- 0.000000 USDT 	✓
			0.00 USD	
163	2023-04-04 22:51:58	<u>0xa255107face805437f3e5cb7333bfa84394102b59ba0d7a24935a8c2aa4b4da4</u>	- 0.000000 USDT 	✓
			0.00 USD	
164	2023-04-04 22:51:22	<u>0x8e91f3df792dc4a55d37e529799c77e513eed4d9d0028140240d0cf7bfc172b4</u>	- 200.000000 USDT	✓
165	2023-04-04 22:51:22	<u>0x8e91f3df792dc4a55d37e529799c77e513eed4d9d0028140240d0cf7bfc172b4</u>	- 0.000000 USDT 	✓
			0.00 USD	
166	2023-04-04 22:51:06	<u>0x753d4a3e8f1a5c6f632c81029dbe47cbaa888272b147a1b59d06253cfb039d3a</u>	- 0.000000 USDT 	✓
			0.00 USD	
167	2023-04-04 22:50:34	<u>0x3793dacd6a018c19aab2ea658778e8a67b703bd455488cb802028319ea1c75e0</u>	- 200.000000 USDT	✓
168	2023-04-04 22:50:34	<u>0x3793dacd6a018c19aab2ea658778e8a67b703bd455488cb802028319ea1c75e0</u>	- 0.000000 USDT 	✓
			0.00 USD	


#	Date & time	Transaction Id	Amount	
169	2023-04-04 22:50:28	<u>0xdd39187dd625abe32e3b8b24da7618eea3a52bbce276a316644480a52a2a9e78</u>	- 200.000000 USDT	✓
170	2023-04-04 22:50:28	<u>0xdd39187dd625abe32e3b8b24da7618eea3a52bbce276a316644480a52a2a9e78</u>	- 0.000000 USDT  0.00 USD	✓
171	2023-04-04 22:50:18	<u>0xbd24f0393fb975eef54a4f65d33f0decac2fd1ded7aafa6f0536de95bd34cc6</u>	- 0.000000 USDT  0.00 USD	✓
172	2023-04-04 22:49:58	<u>0xf3a6e9131c63c25bfdb e8175c6c720af8d22c050a36fba2cbf91e7d57fcca35</u>	- 200.000000 USDT	✓
173	2023-04-04 22:49:58	<u>0xf3a6e9131c63c25bfdb e8175c6c720af8d22c050a36fba2cbf91e7d57fcca35</u>	- 0.000000 USDT  0.00 USD	✓
174	2023-04-04 22:49:46	<u>0xcd82a35731d832278440104819bd71bbe41d52e101c0bfe7b08ad2bdc27f0955</u>	- 0.000000 USDT  0.00 USD	✓
175	2023-04-04 22:49:06	<u>0xe4be3c31576fc456db4c b6a0c1471952f24706082d f955b2d618c226e7f47d0a</u>	- 200.000000 USDT	✓
176	2023-04-04 22:49:06	<u>0xe4be3c31576fc456db4c b6a0c1471952f24706082d f955b2d618c226e7f47d0a</u>	- 0.000000 USDT  0.00 USD	✓
177	2023-04-04 22:49:02	<u>0x6accc8256e585328c8cd84328b85cd43a46bbef4bf70b1d22099b95992875dfe</u>	- 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
178	2023-04-04 22:49:02	<u>0x6accc8256e585328c8cd84328b85cd43a46bbef4bf70b1d22099b95992875dfe</u>	- 0.000000 USDT 	✓
			0.00 USD	
179	2023-04-04 22:48:46	<u>0x34399113d7940c0caf7bee7769a83cc2ca643a73d9a1aca9ed61f9158a98297a</u>	- 0.000000 USDT 	✓
			0.00 USD	
180	2023-04-04 22:48:46	<u>0x34399113d7940c0caf7bee7769a83cc2ca643a73d9a1aca9ed61f9158a98297a</u>	- 0.000000 USDT 	✓
			0.00 USD	
181	2023-04-04 22:48:18	<u>0xc82aa1db3e542e1e93b2b951bac183aa0c799ceeb8ef3a2a3090ca93e6992010</u>	- 200.000000 USDT	✓
182	2023-04-04 22:48:18	<u>0xc82aa1db3e542e1e93b2b951bac183aa0c799ceeb8ef3a2a3090ca93e6992010</u>	- 0.000000 USDT 	✓
			0.00 USD	
183	2023-04-04 22:48:14	<u>0x9f8f8f85c3271866aebd61bba08991ff4e3a8979d2b4cb351475cbad54bca815</u>	- 200.000000 USDT	✓
184	2023-04-04 22:48:14	<u>0x9f8f8f85c3271866aebd61bba08991ff4e3a8979d2b4cb351475cbad54bca815</u>	- 0.000000 USDT 	✓
			0.00 USD	
185	2023-04-04 22:48:14	<u>0xec1a9e003b30dab7f57c098e8c08be76c62091bfa5106e9d71321b55fb639bb2</u>	- 200.000000 USDT	✓
186	2023-04-04 22:48:14	<u>0xec1a9e003b30dab7f57c098e8c08be76c62091bfa5106e9d71321b55fb639bb2</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
187	2023-04-04 22:48:10	<u>0x658ea5e4e9f7be22f8ed95febac822066bea847f68c439b702bfdde7d63337c7</u>	- 200.000000 USDT	✓
188	2023-04-04 22:48:10	<u>0x658ea5e4e9f7be22f8ed95febac822066bea847f68c439b702bfdde7d63337c7</u>	- 0.000000 USDT  0.00 USD	✓
189	2023-04-04 22:48:06	<u>0xcf2a80708be32839154753f9928ac0b5976bc23df7018552ec4f538648c70f13</u>	- 200.000000 USDT	✓
190	2023-04-04 22:48:06	<u>0xcf2a80708be32839154753f9928ac0b5976bc23df7018552ec4f538648c70f13</u>	- 0.000000 USDT  0.00 USD	✓
191	2023-04-04 22:47:58	<u>0x81fb6399acc23ad9c7bc07f8f28caf43647d8b3fa2ea2c2ae07636a8b9d3e9c0</u>	- 200.000000 USDT	✓
192	2023-04-04 22:47:58	<u>0x81fb6399acc23ad9c7bc07f8f28caf43647d8b3fa2ea2c2ae07636a8b9d3e9c0</u>	- 0.000000 USDT  0.00 USD	✓
193	2023-04-04 22:47:50	<u>0xfd881dd1926505bda6d9cc750f65cf8a34bffe5e0562b5749ee7a68349b17346</u>	- 200.000000 USDT	✓
194	2023-04-04 22:47:50	<u>0xfd881dd1926505bda6d9cc750f65cf8a34bffe5e0562b5749ee7a68349b17346</u>	- 0.000000 USDT  0.00 USD	✓
195	2023-04-04 22:47:46	<u>0x626435818fd049173d90954c0176a94976fa765741bea03f5425411c39d16a90</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
196	2023-04-04 22:47:46	<u>0x626435818fd049173d90954c0176a94976fa765741bea03f5425411c39d16a90</u>	- 0.000000 USDT 	✓
			0.00 USD	
197	2023-04-04 22:47:44	<u>0x5503349eb46e3525befae9b835d31dcda1d4d6391954fc9e5d7a68a6260e57d9</u>	- 200.000000 USDT	✓
198	2023-04-04 22:47:44	<u>0x5503349eb46e3525befae9b835d31dcda1d4d6391954fc9e5d7a68a6260e57d9</u>	- 0.000000 USDT 	✓
			0.00 USD	
199	2023-04-04 22:47:38	<u>0x16086f856ab30f13b1bae4b0832cca98910c10b76a6aa1e67ba336507cae7bd1</u>	- 200.000000 USDT	✓
200	2023-04-04 22:47:38	<u>0x16086f856ab30f13b1bae4b0832cca98910c10b76a6aa1e67ba336507cae7bd1</u>	- 0.000000 USDT 	✓
			0.00 USD	
201	2023-04-04 22:47:34	<u>0x6b802ce66c1e212ee4958f5f7d0a7f57ceb8e3dfda198578f775f9723be927ef</u>	- 200.000000 USDT	✓
202	2023-04-04 22:47:34	<u>0x6b802ce66c1e212ee4958f5f7d0a7f57ceb8e3dfda198578f775f9723be927ef</u>	- 0.000000 USDT 	✓
			0.00 USD	
203	2023-04-04 22:47:30	<u>0x5269aabbcfe0ce8b1b66fc1adac7dd1066e580cb807e04cc1bd6b556bccf41e4</u>	- 200.000000 USDT	✓
204	2023-04-04 22:47:30	<u>0x5269aabbcfe0ce8b1b66fc1adac7dd1066e580cb807e04cc1bd6b556bccf41e4</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
205	2023-04-04 22:47:02	<u>0xef03b56b2be48e9360923049cbd5836d568dc2946004281fe4060bbc2fdcf4a2</u>	- 200.000000 USDT	✓
206	2023-04-04 22:47:02	<u>0xef03b56b2be48e9360923049cbd5836d568dc2946004281fe4060bbc2fdcf4a2</u>	- 0.000000 USDT  0.00 USD	✓
207	2023-04-04 22:47:00	<u>0xac0b9b476174173348c774e2ca055abdf3027532b5c0226c63879f163e10ef6b</u>	- 0.000000 USDT  0.00 USD	✓
208	2023-04-04 22:47:00	<u>0xb4c93b27d5e8a8bdee69ae37c012400cf55d8446292039abce0a06e81ac6e5ca</u>	- 200.000000 USDT	✓
209	2023-04-04 22:47:00	<u>0xb4c93b27d5e8a8bdee69ae37c012400cf55d8446292039abce0a06e81ac6e5ca</u>	- 0.000000 USDT  0.00 USD	✓
210	2023-04-04 22:46:54	<u>0x6a3d10642bf2d61e00bcace7450434af4c1ac31baa23bc2857f508599fd00395</u>	- 200.000000 USDT	✓
211	2023-04-04 22:46:54	<u>0x6a3d10642bf2d61e00bcace7450434af4c1ac31baa23bc2857f508599fd00395</u>	- 0.000000 USDT  0.00 USD	✓
212	2023-04-04 22:46:50	<u>0x832a6b9dace16c995f47326d4e9d33743b791c8433bc555d3e947fd138870cf1</u>	- 200.000000 USDT	✓
213	2023-04-04 22:46:50	<u>0x832a6b9dace16c995f47326d4e9d33743b791c8433bc555d3e947fd138870cf1</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
214	2023-04-04 22:46:48	<u>0x747477b4bcdaf1120db456a987ef59ff43ea5c5008b2f660420b99ed817d7708</u>	- 200.000000 USDT	✓
215	2023-04-04 22:46:48	<u>0x747477b4bcdaf1120db456a987ef59ff43ea5c5008b2f660420b99ed817d7708</u>	- 0.000000 USDT  0.00 USD	✓
216	2023-04-04 22:46:16	<u>0x105dda78a518659d9f42a0c00f640345eb1e11ee6897b4573bdc0c404b04f0ec</u>	- 200.000000 USDT	✓
217	2023-04-04 22:46:16	<u>0x105dda78a518659d9f42a0c00f640345eb1e11ee6897b4573bdc0c404b04f0ec</u>	- 0.000000 USDT  0.00 USD	✓
218	2023-04-04 22:46:04	<u>0xe5b30a94359ec4ea7186e145e0231fc2831391f84e03fef8dd658b4dd9fef81</u>	- 0.000000 USDT  0.00 USD	✓
219	2023-04-04 22:45:48	<u>0x3597d8ba50e18bd678227f2824314207022e5c39ef6d2d627f61b27674aff39f</u>	- 200.000000 USDT	✓
220	2023-04-04 22:45:48	<u>0x3597d8ba50e18bd678227f2824314207022e5c39ef6d2d627f61b27674aff39f</u>	- 0.000000 USDT  0.00 USD	✓
221	2023-04-04 22:45:32	<u>0x043fc0e3bd14960ec58ec76421863fc88106b7d4a7e89e39c7eefeaf67e636d2</u>	- 200.000000 USDT	✓
222	2023-04-04 22:45:32	<u>0x043fc0e3bd14960ec58ec76421863fc88106b7d4a7e89e39c7eefeaf67e636d2</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
223	2023-04-04 22:45:24	<u>0x908b798c60b97f8050647ae8684c66cc9978f23d8b46ac7e71476e21f42291df</u>	- 0.000000 USDT 0.00 USD	✔
224	2023-04-04 22:44:38	<u>0xc5501889eb161150a7e0b3429e15074f942a5978a72505b589b370423646bb28</u>	- 200.000000 USDT	✔
225	2023-04-04 22:44:38	<u>0xc5501889eb161150a7e0b3429e15074f942a5978a72505b589b370423646bb28</u>	- 0.000000 USDT 0.00 USD	✔
226	2023-04-04 22:44:24	<u>0x75a77c8f3e536fb10e7521d2942c3889fe595851ac6c7cc5da7064745c3f0a0f</u>	- 0.000000 USDT 0.00 USD	✔
227	2023-04-04 22:42:58	<u>0xb76a2045948700a3c704a5a8cb90cca143ad143b1cff8a82c1314b3027530f07</u>	- 200.000000 USDT	✔
228	2023-04-04 22:42:58	<u>0xb76a2045948700a3c704a5a8cb90cca143ad143b1cff8a82c1314b3027530f07</u>	- 0.000000 USDT 0.00 USD	✔
229	2023-04-04 22:42:46	<u>0x87c36b653eb809a199b4b93bc457b0cfd8e4ba9574b4855155aae349bb3408fb</u>	- 0.000000 USDT 0.00 USD	✔
230	2023-04-04 22:42:04	<u>0xb3321dc7ad0e891bd81713bf509e3257fd2718e7e28efdf9919df04954ae6685</u>	- 200.000000 USDT	✔
231	2023-04-04 22:42:04	<u>0xb3321dc7ad0e891bd81713bf509e3257fd2718e7e28efdf9919df04954ae6685</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
232	2023-04-04 22:42:02	<u>0x9dec042ca5fa4e746306</u> <u>268a778ebae0e5c461871c</u> <u>376858f2a52329fd3e8ce5</u>	- 200.000000 USDT	✓
233	2023-04-04 22:42:02	<u>0x9dec042ca5fa4e746306</u> <u>268a778ebae0e5c461871c</u> <u>376858f2a52329fd3e8ce5</u>	- 0.000000 USDT  0.00 USD	✓
234	2023-04-04 22:42:00	<u>0xdb6048219da67128385f</u> <u>310e6b94bf6798a90d7a76</u> <u>e7430c3feebd17b67af566</u>	- 0.000000 USDT  0.00 USD	✓
235	2023-04-04 22:42:00	<u>0x1dee9b6c906481a71292</u> <u>4b02b9a5e1343543de7ac4</u> <u>91aa569d3317745ec81c7c</u>	- 200.000000 USDT	✓
236	2023-04-04 22:42:00	<u>0x1dee9b6c906481a71292</u> <u>4b02b9a5e1343543de7ac4</u> <u>91aa569d3317745ec81c7c</u>	- 0.000000 USDT  0.00 USD	✓
237	2023-04-04 22:42:00	<u>0x5fc234542c3ad61cf20d</u> <u>62f12c779532d077132dd4</u> <u>6d8d9ff26fe3dd0cc57958</u>	- 200.000000 USDT	✓
238	2023-04-04 22:42:00	<u>0x5fc234542c3ad61cf20d</u> <u>62f12c779532d077132dd4</u> <u>6d8d9ff26fe3dd0cc57958</u>	- 0.000000 USDT  0.00 USD	✓
239	2023-04-04 22:41:58	<u>0xb9464a2194e68bd5273d</u> <u>ae4211ab601b6df25b7a35</u> <u>633afd2fd75264f58012b2</u>	- 200.000000 USDT	✓
240	2023-04-04 22:41:58	<u>0xb9464a2194e68bd5273d</u> <u>ae4211ab601b6df25b7a35</u> <u>633afd2fd75264f58012b2</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
241	2023-04-04 22:41:14	<u>0x3f0172523a76e20c0529d74f825fc10c5b3831a863e184c6582afdd6fb3326ab</u>	- 200.000000 USDT	✓
242	2023-04-04 22:41:14	<u>0x3f0172523a76e20c0529d74f825fc10c5b3831a863e184c6582afdd6fb3326ab</u>	- 0.000000 USDT  0.00 USD	✓
243	2023-04-04 22:41:02	<u>0x269139430d51a7fe9ecfee9f456a73a778f974d1dd0feee4685773ad3bbd67ec</u>	- 0.000000 USDT  0.00 USD	✓
244	2023-04-04 22:40:36	<u>0xd0605d0876de52a2cd7ee088bf6ce2d7e0e516351da24f4ded7aafc31d161380</u>	- 200.000000 USDT	✓
245	2023-04-04 22:40:36	<u>0xd0605d0876de52a2cd7ee088bf6ce2d7e0e516351da24f4ded7aafc31d161380</u>	- 0.000000 USDT  0.00 USD	✓
246	2023-04-04 22:40:32	<u>0xa271a9fee317f35139305f4c29defccc11b9688dd3ed0358fd2650eae139ebc7</u>	- 200.000000 USDT	✓
247	2023-04-04 22:40:32	<u>0xa271a9fee317f35139305f4c29defccc11b9688dd3ed0358fd2650eae139ebc7</u>	- 0.000000 USDT  0.00 USD	✓
248	2023-04-04 22:40:24	<u>0xca826897e03f16c16dbec56a7980c2930e67f7af0b2870c57fba957db60174ea</u>	- 0.000000 USDT  0.00 USD	✓
249	2023-04-04 22:39:32	<u>0x14b355fbc63cd7a7e1cfa6b9a821569d66dc150927a490fe95cde9228ec1cb1f</u>	- 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
250	2023-04-04 22:39:32	<u>0x14b355fbc63cd7a7e1cf</u> <u>a6b9a821569d66dc150927</u> <u>a490fe95cde9228ec1cb1f</u>	- 0.000000 USDT 	✓
			0.00 USD	
251	2023-04-04 22:39:20	<u>0xa24febad76f8cd7c1247</u> <u>4141f970f7ce3c4101c516</u> <u>0c8ecd22cfba79e445209e</u>	- 0.000000 USDT 	✓
			0.00 USD	
252	2023-04-04 22:39:04	<u>0xd831fc09ad06e0a6b059</u> <u>5f55260e9c1ee5e0329267</u> <u>b9803af317eed1571da1e8</u>	- 200.000000 USDT	✓
253	2023-04-04 22:39:04	<u>0xd831fc09ad06e0a6b059</u> <u>5f55260e9c1ee5e0329267</u> <u>b9803af317eed1571da1e8</u>	- 0.000000 USDT 	✓
			0.00 USD	
254	2023-04-04 22:38:50	<u>0x11974b9dca2d860d0323</u> <u>ff0314d284009ba42d1c0c</u> <u>0eb28d3c16142b68873666</u>	- 0.000000 USDT 	✓
			0.00 USD	
255	2023-04-04 22:37:52	<u>0xee990b335c35bf579b59</u> <u>dbd2b35f51e757a7ac9697</u> <u>c029d121a624bc06c907f6</u>	- 200.000000 USDT	✓
256	2023-04-04 22:37:52	<u>0xee990b335c35bf579b59</u> <u>dbd2b35f51e757a7ac9697</u> <u>c029d121a624bc06c907f6</u>	- 0.000000 USDT 	✓
			0.00 USD	
257	2023-04-04 22:37:38	<u>0x51df40cf69e71d34ef26</u> <u>a06e2c01e30a5fdee18981</u> <u>22da88f3f4ab3d3894f9a8</u>	- 0.000000 USDT 	✓
			0.00 USD	
258	2023-04-04 22:37:04	<u>0x59c4b03fb75325e27b83</u> <u>3a227b470dc2977e689b3c</u> <u>c21608ef5c2fec04eb9e43</u>	- 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
259	2023-04-04 22:37:04	<u>0x59c4b03fb75325e27b833a227b470dc2977e689b3cc21608ef5c2fec04eb9e43</u>	- 0.000000 USDT 0.00 USD	✔
260	2023-04-04 22:36:52	<u>0xa008ce67822988f452dc71212c113a61ae9a27112130672f216c93f743c2c737</u>	- 0.000000 USDT 0.00 USD	✔
261	2023-04-04 22:35:46	<u>0xe3c12e15075bf1e33ad7e67d7704bb4004f3d13ea74b73e1a3ff9fe1ed1c95ae</u>	+ 490.406642 USDT 490.52 USD	✔
262	2023-04-02 05:38:32	<u>0x621c2f4e8c88c1bb950a6d816c359632fbafcb98584962de0c87ff05638d8026</u>	- 185.660086 USDT 185.68 USD	✔
263	2023-04-01 02:26:00	<u>0x8c3a161565d7fd24010874e4186992df7cd7ccf37fffa847263abc1f3510f89f</u>	+ 185.660086 USDT 185.68 USD	✔

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#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:25:57	<u>0xfda156744d6c0fca5769d0ad425356bb55db0c8c71fb9ddcd9fd74b1fbf3ae1c</u>	+ 1 usdwin.co	✔
2	2024-02-16 18:59:06	<u>0x2e5007744a3c4193fcbdda2d71f3a444606b57fe447e286319b8ba4af8156e52</u>	+ 1 Airdrop at [3eth i%[Eorg]	✔
3	2024-02-16 02:53:53	<u>0x98e7724e9c3a98a60ebffd5f5a812daa536a94ccddcf4eee0863737923a6078a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✔

#	Date & time	Transaction Id	Amount	
4	2023-11-10 18:29:33	<u>0xbbed18106c0b5cc5db8218f6607b1b32a046bd4e5c996531f1c1b8942397c675</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-26 23:04:25	<u>0xf9b727ce4dc29f278a86a50f7b0387e63de1060a552de837cff68eda6adab95c</u>	+ 1 Visit babydogevc.com site	✓
6	2023-10-11 10:39:13	<u>0x994ee64fb76da5e428828f1afd4e2f5d20f4b12ae8ec93f2c3bc065de13b2655</u>	+ 1 NFT	✓
7	2023-10-09 14:20:49	<u>0xd810ac5b232a1b96dced5f804ef531e739fae8e6063b2e7fa41a94c497f20744</u>	+ 1 NFT	✓
8	2023-10-04 17:03:25	<u>0x36a25042e936384a711ff61fa81c67067a8717cd658bea0ce4b312815caa734c</u>	+ 1 Shiba Inu	✓
9	2023-10-03 16:12:08	<u>0xc21ba2c5abf9973b80b952dafe4571ef663a330414ba479571e1d264c55986e7</u>	+ 1 Voucher	✓
10	2023-09-30 11:37:09	<u>0x34dfb80616949eff7e3f6f6532b85df78ba28e0dba485a74ab6543bd946e9e44</u>	+ 1 Shiba Inu	✓
11	2023-09-27 16:48:27	<u>0x4982832186a440f2221ab82d0bfdc2a2f0d2763816a9d3dc66625fe4241d866b</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-21 20:17:43	<u>0xee8cbb8c040fe53f6a384b0e94f220f60b77417c0b07042aa82402046fd02fcf</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 23:45:13	<u>0xca52f6ac1a9f96472f53b8070202e0b038fc06810e3fde598f6e8776f084607c</u>	+ 1 Voucher	✓
14	2023-09-13 18:42:42	<u>0x5212b477844d5cab797cf40cfad1157f03c2ea5b317e815a5162b69f4ec63f6e</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 19:46:23	<u>0x7b1f2ede9574b8175905a799aeca90697a5efb6443619271c6c7efb4e56a858a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-09 19:31:12	<u>0xb64f18b4d18d58724f9f56caf9acefbc1540119badf5a8d7474a90b1049c8ad5</u>	+ 1 NFT Voucher	✓
17	2023-09-03 22:36:31	<u>0xb753feaf01863567307a13bbbe7ea19b7d4718b00b099ef572f2c8a083bc3cf2</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-03 15:36:49	<u>0x31bb38fe61c171dfbb15013b622b141b22c02d436dc1166930cf85c59e8cc361</u>	+ 1 Base Chain Raffle	✓
19	2023-09-03 05:28:25	<u>0x1f581548dc4c2898fe4ebee97d595e3b65e9e73202607a81d4082fda0b2ac891</u>	+ 1 NFT Voucher	✓
20	2023-09-03 05:27:45	<u>0x5c3d4e64b009fb346e8794f4d7871a66b1342c6bae8c37b4a7796d6883c67ebd</u>	+ 1 NFT Voucher	✓
21	2023-09-03 05:27:27	<u>0xc6748350dbb92919368fb6acc1dc14fe25f2f62a353fd751a15baa4b13824916</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-03 05:27:25	<u>0x0a74f0bf89fc29bb46b0c7a9ffcca82aa94eb13a353c2982bfc07a58198e5617</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 05:27:07	<u>0xc5456604ad1f36d73ac39ecd092b8128f796855bdd71522597f79c8ab47201b0</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 05:26:33	<u>0xc514ef8af62f0ac74a0ca6b956b8403394112714f0786cb3a0234acef9d52114</u>	+ 1 NFT Voucher	✓
25	2023-08-31 18:49:57	<u>0x8bf86a728bd5abcdff6dcaf69d354ea55d1345f141aa3430517cf98b754ff711</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-27 01:56:48	<u>0x06142168ba2a6aec6238cd8b4d82acbd45b7c8c7a626dd85df00a570ea90f4e6</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 05:12:35	<u>0xfb5ba21ca0aad7f183562c0b5237a22a3ab40c845367c37b310b723b3d916100</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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