

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x92d9127a728bc3c71cdf0c5f2438b90d13d3667c

TOTAL RECEIVED 0.14999999999999994 MATIC

0.05 USD

TOTAL SEND 0.121246343041260904 MATIC






0.04 USD

Token	Balance
MATIC	0.028753656958739104 MATIC 0.01 USD
! MetaWin	3.000000000000000000 s
Acces zeroLends.com	1 ard
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
# blast2L.com	1 d
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
# blast2L.com	1 ds
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
# blast2L.com	1 ds
! FYDE	84,198.00000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A cc
\$1000 USDC Voucher	N/A ro
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
2000 USDC Voucher	N/A org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDT Airdrop	N/A uk
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
\$2000 USDC Voucher	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 20:13:52	<u>0xc02e7c7deefd0555d909fcd89b6de088c1496dcd83c2b44225238898ee04c78</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-08-25 20:13:52	<u>0xc02e7c7deefd0555d909fcd89b6de088c1496dcd83c2b44225238898ee04c78</u>	- 0.0007667825001115 32 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-08-25 20:13:52	<u>0xc02e7c7deeadf0555d90</u> <u>9fcd89b6de088c1496dcd8</u> <u>3c2b44225238898ee04c78</u>	- 0.00000000000006413 09 MATIC  0.00 USD	✓
4	2024-08-25 09:45:08	<u>0xf1a9472b924929acff6e</u> <u>ff361c6f533b8333c04aca</u> <u>5bd67c16af00c4aa92c0dd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-25 09:45:08	<u>0xf1a9472b924929acff6e</u> <u>ff361c6f533b8333c04aca</u> <u>5bd67c16af00c4aa92c0dd</u>	- 0.0009201389986337 33 MATIC  0.00 USD	✓
6	2024-08-25 09:45:08	<u>0xf1a9472b924929acff6e</u> <u>ff361c6f533b8333c04aca</u> <u>5bd67c16af00c4aa92c0dd</u>	- 0.00000000000011989 69 MATIC  0.00 USD	✓
7	2024-08-24 15:48:56	<u>0xbae77c06ac4fe6814e87</u> <u>3667eb179e0278c18f6133</u> <u>43c146717bbfc296675d44</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-24 15:48:56	<u>0xbae77c06ac4fe6814e87</u> <u>3667eb179e0278c18f6133</u> <u>43c146717bbfc296675d44</u>	- 0.0007667825008922 56 MATIC  0.00 USD	✓
9	2024-08-24 15:48:56	<u>0xbae77c06ac4fe6814e87</u> <u>3667eb179e0278c18f6133</u> <u>43c146717bbfc296675d44</u>	- 0.00000000000905361 01 MATIC  0.00 USD	✓
10	2024-08-23 16:10:36	<u>0x53476e2f5aa8dc0dd83e</u> <u>79dbf9164d065b90effed6</u> <u>8c9f577d05c388ed27d1ed</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-23 16:10:36	<u>0x53476e2f5aa8dc0dd83e</u> <u>79dbf9164d065b90effed6</u> <u>8c9f577d05c388ed27d1ed</u>	- 0.0007715311202261 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-23 16:10:36	<u>0x53476e2f5aa8dc0dd83e79dbf9164d065b90effed68c9f577d05c388ed27d1ed</u>	- 0.0000250291231712 69 MATIC  0.00 USD	✓
13	2024-08-23 06:49:14	<u>0xeb1823180471a46eb001f08ea27cb8d4851a2f1bc9851f655cb003fe827fb2ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-23 06:49:14	<u>0xeb1823180471a46eb001f08ea27cb8d4851a2f1bc9851f655cb003fe827fb2ca</u>	- 0.0008434607488289 14 MATIC  0.00 USD	✓
15	2024-08-23 06:49:14	<u>0xeb1823180471a46eb001f08ea27cb8d4851a2f1bc9851f655cb003fe827fb2ca</u>	- 0.00000000000027325 34 MATIC  0.00 USD	✓
16	2024-05-02 16:41:47	<u>0x95201f2bc3d7d6804e0909744c550ce5d3a6035b7f152c2a07a089bd41937a49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-02 16:41:47	<u>0x95201f2bc3d7d6804e0909744c550ce5d3a6035b7f152c2a07a089bd41937a49</u>	- 0.0009826550862244 06 MATIC  0.00 USD	✓
18	2024-05-02 16:41:47	<u>0x95201f2bc3d7d6804e0909744c550ce5d3a6035b7f152c2a07a089bd41937a49</u>	- 0.0002168395786465 20 MATIC  0.00 USD	✓
19	2024-05-01 17:08:09	<u>0xf25a13ee1734175484b57c9279ad9bd22b769094954b70a8e4dad1dc16faf5a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-01 17:08:09	<u>0xf25a13ee1734175484b57c9279ad9bd22b769094954b70a8e4dad1dc16faf5a4</u>	- 0.0009526991760056 58 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-05-01 17:08:09	<u>0xf25a13ee1734175484b57c9279ad9bd22b769094954b70a8e4dad1dc16faf5a4</u>	- 0.0002192522867735 14 MATIC  0.00 USD	✓
22	2024-04-28 17:11:38	<u>0xe8089fd327eb01abafaec43025a4613c6e1f2502f1c8289291e26c80af773bf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-28 17:11:38	<u>0xe8089fd327eb01abafaec43025a4613c6e1f2502f1c8289291e26c80af773bf2</u>	- 0.0010146791377208 80 MATIC  0.00 USD	✓
24	2024-04-28 17:11:38	<u>0xe8089fd327eb01abafaec43025a4613c6e1f2502f1c8289291e26c80af773bf2</u>	- 0.0007997993679542 19 MATIC  0.00 USD	✓
25	2024-04-27 20:41:56	<u>0x522a6192f08d138f7d6341aa0b3869f8cdd14ac70ce896a5c4d5fe12ddab1468</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-27 20:41:56	<u>0x522a6192f08d138f7d6341aa0b3869f8cdd14ac70ce896a5c4d5fe12ddab1468</u>	- 0.0009320508604888 13 MATIC  0.00 USD	✓
27	2024-04-27 20:41:56	<u>0x522a6192f08d138f7d6341aa0b3869f8cdd14ac70ce896a5c4d5fe12ddab1468</u>	- 0.0001237694965377 10 MATIC  0.00 USD	✓
28	2024-04-23 21:14:01	<u>0x68b15aa182fb8a6a69b9e7ae350f183fdd7bf8377121fea6154cfab156eefe8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-23 21:14:01	<u>0x68b15aa182fb8a6a69b9e7ae350f183fdd7bf8377121fea6154cfab156eefe8f</u>	- 0.0009760746837252 46 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-04-23 21:14:01	<u>0x68b15aa182fb8a6a69b9e7ae350f183fdd7bf8377121fea6154cfab156eefe8f</u>	- 0.0003181295143931 18 MATIC  0.00 USD	✓
31	2024-04-22 22:15:10	<u>0x748540931feec5b63226dac05317b6f1855b1558e9730fc275ea2bd22ab7407f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-22 22:15:10	<u>0x748540931feec5b63226dac05317b6f1855b1558e9730fc275ea2bd22ab7407f</u>	- 0.0009201389998884 68 MATIC  0.00 USD	✓
33	2024-04-22 22:15:10	<u>0x748540931feec5b63226dac05317b6f1855b1558e9730fc275ea2bd22ab7407f</u>	- 0.00000000000031786 62 MATIC  0.00 USD	✓
34	2024-04-21 21:20:03	<u>0xeb98d59e0ea33b1633b6d13bf25423797fa97d98073e559041988f60a4b5afc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-21 21:20:03	<u>0xeb98d59e0ea33b1633b6d13bf25423797fa97d98073e559041988f60a4b5afc0</u>	- 0.0009058119456426 26 MATIC  0.00 USD	✓
36	2024-04-21 21:20:03	<u>0xeb98d59e0ea33b1633b6d13bf25423797fa97d98073e559041988f60a4b5afc0</u>	- 0.0000699371853202 44 MATIC  0.00 USD	✓
37	2024-04-14 20:07:44	<u>0x4de2cff616ee76bb63ab02984742c655e71028f927bbd68dbbaec3a5daf93517</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-14 20:07:44	<u>0x4de2cff616ee76bb63ab02984742c655e71028f927bbd68dbbaec3a5daf93517</u>	- 0.0013394782886059 41 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-04-14 20:07:44	<u>0x4de2cff616ee76bb63ab</u> <u>02984742c655e71028f927</u> <u>bbd68dbbaec3a5daf93517</u>	- 0.0022299640807243 56 MATIC  0.00 USD	✓
40	2024-04-08 20:10:29	<u>0x711591d5d316445a7374</u> <u>09b5bece632bbca0fc3a05</u> <u>87f27c68cd76df6245f753</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-08 20:10:29	<u>0x711591d5d316445a7374</u> <u>09b5bece632bbca0fc3a05</u> <u>87f27c68cd76df6245f753</u>	- 0.0009290503885087 52 MATIC  0.00 USD	✓
42	2024-04-08 20:10:29	<u>0x711591d5d316445a7374</u> <u>09b5bece632bbca0fc3a05</u> <u>87f27c68cd76df6245f753</u>	- 0.0013514520960587 79 MATIC  0.00 USD	✓
43	2024-04-08 11:55:02	<u>0xb9bfa3fa57ed21ee4fc6</u> <u>29745153ecf75d2eeb0d06</u> <u>0d8ccfb3f502a1a7957e88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-04-08 11:55:02	<u>0xb9bfa3fa57ed21ee4fc6</u> <u>29745153ecf75d2eeb0d06</u> <u>0d8ccfb3f502a1a7957e88</u>	- 0.0012358403716035 91 MATIC  0.00 USD	✓
45	2024-04-08 11:55:02	<u>0xb9bfa3fa57ed21ee4fc6</u> <u>29745153ecf75d2eeb0d06</u> <u>0d8ccfb3f502a1a7957e88</u>	- 0.0028201886413038 81 MATIC  0.00 USD	✓
46	2024-04-06 00:22:30	<u>0xfd880ec4e1c1e8f27284</u> <u>802140e142540e8566ba7f</u> <u>e3e79ffe31540954458303</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-04-06 00:22:30	<u>0xfd880ec4e1c1e8f27284</u> <u>802140e142540e8566ba7f</u> <u>e3e79ffe31540954458303</u>	- 0.0010205984867937 29 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
48	2024-04-06 00:22:30	<u>0xfd880ec4e1c1e8f27284802140e142540e8566ba7fe3e79ffe31540954458303</u>	- 0.0018116494480065 62 MATIC  0.00 USD	✓
49	2024-03-31 14:07:36	<u>0x67f6785045a588cd1a2fec5ef5effdfa390e99de7eb2004577b1da16550ed5ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-31 14:07:36	<u>0x67f6785045a588cd1a2fec5ef5effdfa390e99de7eb2004577b1da16550ed5ab</u>	- 0.0009907785092392 28 MATIC  0.00 USD	✓
51	2024-03-31 14:07:36	<u>0x67f6785045a588cd1a2fec5ef5effdfa390e99de7eb2004577b1da16550ed5ab</u>	- 0.0010721893882860 94 MATIC  0.00 USD	✓
52	2024-03-29 05:55:34	<u>0xbb1610c68fe04011580a0c772e7b184ac844a1b03943de9ccf72af9c3ff76696</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-03-29 05:55:34	<u>0xbb1610c68fe04011580a0c772e7b184ac844a1b03943de9ccf72af9c3ff76696</u>	- 0.0011388626340439 57 MATIC  0.00 USD	✓
54	2024-03-29 05:55:34	<u>0xbb1610c68fe04011580a0c772e7b184ac844a1b03943de9ccf72af9c3ff76696</u>	- 0.0020319677575803 10 MATIC  0.00 USD	✓
55	2024-03-24 11:29:58	<u>0xae7d980a9bcc91947144ba0914c5b1278e2fdd0f8b8d7a5b998e28513ea94bf4</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
56	2024-03-07 18:58:35	<u>0x2ed7f995da5de2659463d868e3fc15a0b60920658b89a9252113c81742367c94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
57	2024-03-07 18:58:35	<u>0x2ed7f995da5de2659463</u> <u>d868e3fc15a0b60920658b</u> <u>89a9252113c81742367c94</u>	- 0.0012925988589025 21 MATIC  0.00 USD	✓
58	2024-03-07 18:58:35	<u>0x2ed7f995da5de2659463</u> <u>d868e3fc15a0b60920658b</u> <u>89a9252113c81742367c94</u>	- 0.0020152607533269 60 MATIC  0.00 USD	✓
59	2024-03-06 00:20:14	<u>0xeaabaf17811b7064fbc8</u> <u>cce3037e06b47535e45d6c</u> <u>2ad6b9c67a7384e61a6bbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-03-06 00:20:14	<u>0xeaabaf17811b7064fbc8</u> <u>cce3037e06b47535e45d6c</u> <u>2ad6b9c67a7384e61a6bbe</u>	- 0.0011471135301044 75 MATIC  0.00 USD	✓
61	2024-03-06 00:20:14	<u>0xeaabaf17811b7064fbc8</u> <u>cce3037e06b47535e45d6c</u> <u>2ad6b9c67a7384e61a6bbe</u>	- 0.0019812706715841 35 MATIC  0.00 USD	✓
62	2024-03-05 14:36:15	<u>0xdd59504c261524b7cae4</u> <u>43838c95f47170498470da</u> <u>f7e4e7d31d8aa7af4517af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2024-03-05 14:36:15	<u>0xdd59504c261524b7cae4</u> <u>43838c95f47170498470da</u> <u>f7e4e7d31d8aa7af4517af</u>	- 0.0011048900250436 67 MATIC  0.00 USD	✓
64	2024-03-05 14:36:15	<u>0xdd59504c261524b7cae4</u> <u>43838c95f47170498470da</u> <u>f7e4e7d31d8aa7af4517af</u>	- 0.0042340314632641 63 MATIC  0.00 USD	✓
65	2024-03-04 05:30:25	<u>0x6ac4ffd741ad6e374378</u> <u>7078b5d27b848b21c929d8</u> <u>0f4bc420712de210f4f8a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2024-03-04 05:30:25	<u>0x6ac4ffd741ad6e374378</u> <u>7078b5d27b848b21c929d8</u> <u>0f4bc420712de210f4f8a7</u>	- 0.0011239074001778 57 MATIC  0.00 USD	✓
67	2024-03-04 05:30:25	<u>0x6ac4ffd741ad6e374378</u> <u>7078b5d27b848b21c929d8</u> <u>0f4bc420712de210f4f8a7</u>	- 0.0013291027846515 56 MATIC  0.00 USD	✓
68	2024-03-03 15:39:25	<u>0x5076bacad7453dad8b2e</u> <u>1d58088ac2845918685051</u> <u>1ebb8b581e2226220b4e53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2024-03-03 15:39:25	<u>0x5076bacad7453dad8b2e</u> <u>1d58088ac2845918685051</u> <u>1ebb8b581e2226220b4e53</u>	- 0.0011269090816666 92 MATIC  0.00 USD	✓
70	2024-03-03 15:39:25	<u>0x5076bacad7453dad8b2e</u> <u>1d58088ac2845918685051</u> <u>1ebb8b581e2226220b4e53</u>	- 0.0014261860010070 71 MATIC  0.00 USD	✓
71	2024-03-03 00:46:47	<u>0x152d149431e4483ef8b6</u> <u>e98d1319d0fdaf1411b596</u> <u>cceeeeb7fd8cf6099c8bed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2024-03-03 00:46:47	<u>0x152d149431e4483ef8b6</u> <u>e98d1319d0fdaf1411b596</u> <u>cceeeeb7fd8cf6099c8bed</u>	- 0.0010961117416677 81 MATIC  0.00 USD	✓
73	2024-03-03 00:46:47	<u>0x152d149431e4483ef8b6</u> <u>e98d1319d0fdaf1411b596</u> <u>cceeeeb7fd8cf6099c8bed</u>	- 0.0011661834250440 39 MATIC  0.00 USD	✓
74	2024-03-02 18:28:49	<u>0x108cb0fda8fdf7401c23</u> <u>0c538e4ac33da990188358</u> <u>6964b40ea761e84c4e916e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










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75	2024-03-02 18:28:49	<u>0x108cb0fda8fdf7401c23</u> <u>0c538e4ac33da990188358</u> <u>6964b40ea761e84c4e916e</u>	- 0.0009823758865515 92 MATIC  0.00 USD	✓
76	2024-03-02 18:28:49	<u>0x108cb0fda8fdf7401c23</u> <u>0c538e4ac33da990188358</u> <u>6964b40ea761e84c4e916e</u>	- 0.0005297297834575 77 MATIC  0.00 USD	✓
77	2024-03-02 05:52:59	<u>0xf2f17a77d5ef49704b7c</u> <u>482f3508c09abc7cf36102</u> <u>fb72d422c3001070eab24b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2024-03-02 05:52:59	<u>0xf2f17a77d5ef49704b7c</u> <u>482f3508c09abc7cf36102</u> <u>fb72d422c3001070eab24b</u>	- 0.0009838742720723 86 MATIC  0.00 USD	✓
79	2024-03-02 05:52:59	<u>0xf2f17a77d5ef49704b7c</u> <u>482f3508c09abc7cf36102</u> <u>fb72d422c3001070eab24b</u>	- 0.0013936157617200 00 MATIC  0.00 USD	✓
80	2024-02-29 15:46:14	<u>0x8e2221fc96a3b4dfb31f</u> <u>4674dbebd7d2186b7a4c6b</u> <u>77e17e9b6aaa7364e3b01e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2024-02-29 15:46:14	<u>0x8e2221fc96a3b4dfb31f</u> <u>4674dbebd7d2186b7a4c6b</u> <u>77e17e9b6aaa7364e3b01e</u>	- 0.0003406065755290 46 MATIC  0.00 USD	✓
82	2024-02-29 15:46:14	<u>0x8e2221fc96a3b4dfb31f</u> <u>4674dbebd7d2186b7a4c6b</u> <u>77e17e9b6aaa7364e3b01e</u>	- 0.0019111007643176 49 MATIC  0.00 USD	✓
83	2024-02-29 11:39:48	<u>0xf2d9d6506261207f1433</u> <u>670bab3921397de02f2952</u> <u>567dc5f7203770cfab5071</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2024-02-29 11:39:48	<u>0xf2d9d6506261207f1433</u> <u>670bab3921397de02f2952</u> <u>567dc5f7203770cfab5071</u>	- 0.0012275178336878 31 MATIC  0.00 USD	✓
85	2024-02-29 11:39:48	<u>0xf2d9d6506261207f1433</u> <u>670bab3921397de02f2952</u> <u>567dc5f7203770cfab5071</u>	- 0.0020585790896247 72 MATIC  0.00 USD	✓
86	2024-02-27 05:01:53	<u>0x2abbfa5c8b67c9ee0043</u> <u>d3ebceb43d4d738d574f0f</u> <u>67f749ef7873a308bfac7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2024-02-27 05:01:53	<u>0x2abbfa5c8b67c9ee0043</u> <u>d3ebceb43d4d738d574f0f</u> <u>67f749ef7873a308bfac7f</u>	- 0.0010297237236642 68 MATIC  0.00 USD	✓
88	2024-02-27 05:01:53	<u>0x2abbfa5c8b67c9ee0043</u> <u>d3ebceb43d4d738d574f0f</u> <u>67f749ef7873a308bfac7f</u>	- 0.0008687648691751 20 MATIC  0.00 USD	✓
89	2024-02-18 02:09:15	<u>0x16d0cc4e7502dfdab4e6</u> <u>0783b20d5c896efad81333</u> <u>bfdc8ba47b1ba77329a391</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2024-02-18 02:09:15	<u>0x16d0cc4e7502dfdab4e6</u> <u>0783b20d5c896efad81333</u> <u>bfdc8ba47b1ba77329a391</u>	- 0.0009511135259520 20 MATIC  0.00 USD	✓
91	2024-02-18 02:09:15	<u>0x16d0cc4e7502dfdab4e6</u> <u>0783b20d5c896efad81333</u> <u>bfdc8ba47b1ba77329a391</u>	- 0.0002574526760312 77 MATIC  0.00 USD	✓
92	2024-02-16 16:34:32	<u>0x08b71b4d1cd97b460aef</u> <u>baf0ccc3a33dc3964cc468</u> <u>ad674a4b8c3bfaf176ee7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
93	2024-02-16 16:34:32	<u>0x08b71b4d1cd97b460aef</u> <u>baf0ccc3a33dc3964cc468</u> <u>ad674a4b8c3bfaf176ee7b</u>	- 0.0011008975551392 09 MATIC  0.00 USD	✓
94	2024-02-16 16:34:32	<u>0x08b71b4d1cd97b460aef</u> <u>baf0ccc3a33dc3964cc468</u> <u>ad674a4b8c3bfaf176ee7b</u>	- 0.0023182496169508 01 MATIC  0.00 USD	✓
95	2024-02-14 00:00:10	<u>0x050f14d2319f4e3137e5</u> <u>53f7c4f2426b825806ef3b</u> <u>fe4f717038d98ca3e449b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2024-02-14 00:00:10	<u>0x050f14d2319f4e3137e5</u> <u>53f7c4f2426b825806ef3b</u> <u>fe4f717038d98ca3e449b4</u>	- 0.0009201390004182 45 MATIC  0.00 USD	✓
97	2024-02-14 00:00:10	<u>0x050f14d2319f4e3137e5</u> <u>53f7c4f2426b825806ef3b</u> <u>fe4f717038d98ca3e449b4</u>	- 0.00000000000040430 35 MATIC  0.00 USD	✓
98	2024-02-11 19:50:03	<u>0xcd91e152883929516f48</u> <u>e2f1648ef952cf37011f78</u> <u>0afda847c7b0b1d5ace290</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2024-02-11 19:50:03	<u>0xcd91e152883929516f48</u> <u>e2f1648ef952cf37011f78</u> <u>0afda847c7b0b1d5ace290</u>	- 0.0009369993040672 11 MATIC  0.00 USD	✓
100	2024-02-11 19:50:03	<u>0xcd91e152883929516f48</u> <u>e2f1648ef952cf37011f78</u> <u>0afda847c7b0b1d5ace290</u>	- 0.0001108455819941 32 MATIC  0.00 USD	✓
101	2024-02-08 01:02:22	<u>0xd89ef81aef81e4c30450</u> <u>1a01bbd24ad4101c0564c5</u> <u>4213b82c3f0f6a5ad36d5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
102	2024-02-08 01:02:22	<u>0x0d89ef81aeffe4c30450</u> <u>1a01bbd24ad4101c0564c5</u> <u>4213b82c3f0f6a5ad36d5a</u>	- 0.0009201390175105 24 MATIC  0.00 USD	✓
103	2024-02-08 01:02:22	<u>0x0d89ef81aeffe4c30450</u> <u>1a01bbd24ad4101c0564c5</u> <u>4213b82c3f0f6a5ad36d5a</u>	- 0.0000000001670470 53 MATIC  0.00 USD	✓
104	2024-01-28 15:45:11	<u>0xe7207a59c708baab683a</u> <u>e7e685e6aca9c19c3c9b1c</u> <u>a4b7071216988167dcdc3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2024-01-28 15:45:11	<u>0xe7207a59c708baab683a</u> <u>e7e685e6aca9c19c3c9b1c</u> <u>a4b7071216988167dcdc3c</u>	- 0.0010004465563768 08 MATIC  0.00 USD	✓
106	2024-01-28 15:45:11	<u>0xe7207a59c708baab683a</u> <u>e7e685e6aca9c19c3c9b1c</u> <u>a4b7071216988167dcdc3c</u>	- 0.0008926605840308 63 MATIC  0.00 USD	✓
107	2024-01-27 15:37:55	<u>0x2d4c66e76a8e341367f2</u> <u>aa939b5fc54c1edfb65dbd</u> <u>52b0b2b56086e04d6ea65e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2024-01-27 15:37:55	<u>0x2d4c66e76a8e341367f2</u> <u>aa939b5fc54c1edfb65dbd</u> <u>52b0b2b56086e04d6ea65e</u>	- 0.0011223215752141 60 MATIC  0.00 USD	✓
109	2024-01-27 15:37:55	<u>0x2d4c66e76a8e341367f2</u> <u>aa939b5fc54c1edfb65dbd</u> <u>52b0b2b56086e04d6ea65e</u>	- 0.0012676065765632 47 MATIC  0.00 USD	✓
110	2024-01-21 16:59:01	<u>0xaf045578d5ef343e8d60</u> <u>32fbfce59adb9bea5dc840</u> <u>9c8da93483bdd1dbb58225</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
111	2024-01-21 16:59:01	<u>0xaf045578d5ef343e8d60</u> <u>32fbfce59adb9bea5dc840</u> <u>9c8da93483bdd1dbb58225</u>	- 0.0009352314354856 77 MATIC  0.00 USD	✓
112	2024-01-21 16:59:01	<u>0xaf045578d5ef343e8d60</u> <u>32fbfce59adb9bea5dc840</u> <u>9c8da93483bdd1dbb58225</u>	- 0.0001076771235270 35 MATIC  0.00 USD	✓
113	2024-01-02 15:06:18	<u>0xc6cca0d1ef012946bbd5</u> <u>d5d80197f7c3d9d312ffde</u> <u>a254e06fa40408d08bfce4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2024-01-02 15:06:18	<u>0xc6cca0d1ef012946bbd5</u> <u>d5d80197f7c3d9d312ffde</u> <u>a254e06fa40408d08bfce4</u>	- 0.0013841344076068 58 MATIC  0.00 USD	✓
115	2024-01-02 15:06:18	<u>0xc6cca0d1ef012946bbd5</u> <u>d5d80197f7c3d9d312ffde</u> <u>a254e06fa40408d08bfce4</u>	- 0.0058415874777907 82 MATIC  0.00 USD	✓
116	2023-12-28 06:33:42	<u>0x427a26a897d078e703a7</u> <u>1f329544c10b38ec5da491</u> <u>92e9523d79a364c0671880</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-12-28 06:33:42	<u>0x427a26a897d078e703a7</u> <u>1f329544c10b38ec5da491</u> <u>92e9523d79a364c0671880</u>	- 0.0013986231405080 61 MATIC  0.00 USD	✓
118	2023-12-28 06:33:42	<u>0x427a26a897d078e703a7</u> <u>1f329544c10b38ec5da491</u> <u>92e9523d79a364c0671880</u>	- 0.0045792447897298 62 MATIC  0.00 USD	✓
119	2023-12-16 01:37:11	<u>0xf06e46713cbecdb7621</u> <u>d2ea8a8130c731257d5023</u> <u>417573025add34743ca6cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
120	2023-12-16 01:37:11	<u>0x0f06e46713cbecdb7621</u> <u>d2ea8a8130c731257d5023</u> <u>417573025add34743ca6cf</u>	- 0.0009496215144571 43 MATIC  0.00 USD	✓
121	2023-12-16 01:37:11	<u>0x0f06e46713cbecdb7621</u> <u>d2ea8a8130c731257d5023</u> <u>417573025add34743ca6cf</u>	- 0.0004621822428129 94 MATIC  0.00 USD	✓
122	2023-12-12 16:41:43	<u>0x7a384a0eb22118f5cfd</u> <u>1137c1de4085ad3cfc9b5</u> <u>07d37af8bffb320c693f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-12-12 16:41:43	<u>0x7a384a0eb22118f5cfd</u> <u>1137c1de4085ad3cfc9b5</u> <u>07d37af8bffb320c693f8</u>	- 0.0015794019952241 11 MATIC  0.00 USD	✓
124	2023-12-12 16:41:43	<u>0x7a384a0eb22118f5cfd</u> <u>1137c1de4085ad3cfc9b5</u> <u>07d37af8bffb320c693f8</u>	- 0.0060991030844146 75 MATIC  0.00 USD	✓
125	2023-12-11 11:58:41	<u>0xf8dcc2eac8bc45d953d6</u> <u>f189dd696a1d9a47c0feb9</u> <u>f293fa429a9df82e8fd8b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-12-11 11:58:41	<u>0xf8dcc2eac8bc45d953d6</u> <u>f189dd696a1d9a47c0feb9</u> <u>f293fa429a9df82e8fd8b1</u>	- 0.0010259934680849 29 MATIC  0.00 USD	✓
127	2023-12-11 11:58:41	<u>0xf8dcc2eac8bc45d953d6</u> <u>f189dd696a1d9a47c0feb9</u> <u>f293fa429a9df82e8fd8b1</u>	- 0.0015910465858653 09 MATIC  0.00 USD	✓
128	2023-12-06 15:16:00	<u>0x993bf4f2d65556ff07dc</u> <u>7cc10d5ef2c559966cf95e</u> <u>2e65ed21119a68e11abe01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
129	2023-12-06 15:16:00	<u>0x993bf4f2d65556ff07dc</u> <u>7cc10d5ef2c559966cf95e</u> <u>2e65ed21119a68e11abe01</u>	- 0.0009926319896166 64 MATIC  0.00 USD	✓
130	2023-12-06 15:16:00	<u>0x993bf4f2d65556ff07dc</u> <u>7cc10d5ef2c559966cf95e</u> <u>2e65ed21119a68e11abe01</u>	- 0.0026736606521184 60 MATIC  0.00 USD	✓
131	2023-12-03 17:49:38	<u>0xb98a1013a3f46111871b</u> <u>a010b83fc8c02ce3acb45d</u> <u>950086e36a90810d0594da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-12-03 17:49:38	<u>0xb98a1013a3f46111871b</u> <u>a010b83fc8c02ce3acb45d</u> <u>950086e36a90810d0594da</u>	- 0.0009393558823768 21 MATIC  0.00 USD	✓
133	2023-12-03 17:49:38	<u>0xb98a1013a3f46111871b</u> <u>a010b83fc8c02ce3acb45d</u> <u>950086e36a90810d0594da</u>	- 0.0001560394534810 71 MATIC  0.00 USD	✓
134	2023-11-23 22:07:51	<u>0x040425174795beb91689</u> <u>9267ea800cbe1138941795</u> <u>80caaf2402ab2dfed32b9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-11-23 22:07:51	<u>0x040425174795beb91689</u> <u>9267ea800cbe1138941795</u> <u>80caaf2402ab2dfed32b9f</u>	- 0.0000137928699194 47 MATIC  0.00 USD	✓
136	2023-11-23 22:07:51	<u>0x040425174795beb91689</u> <u>9267ea800cbe1138941795</u> <u>80caaf2402ab2dfed32b9f</u>	- 0.0027211460188663 25 MATIC  0.00 USD	✓
137	2023-11-23 01:36:35	<u>0xf4793c9b20b78fbd659b</u> <u>5876c9a95c35d9873ae189</u> <u>c11cae9083dbaf4f167ceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-11-23 01:36:35	<u>0xf4793c9b20b78fbd659b5876c9a95c35d9873ae189c11cae9083dbaf4f167ceb</u>	- 0.0009201390000836 49 MATIC  0.00 USD	✓
139	2023-11-23 01:36:35	<u>0xf4793c9b20b78fbd659b5876c9a95c35d9873ae189c11cae9083dbaf4f167ceb</u>	- 0.00000000000008364 90 MATIC  0.00 USD	✓
140	2023-11-22 15:54:27	<u>0x84052163b3f3cf4af75b78baebd5000771d7765014a4e1ef3fb33d80de15e93b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2023-11-22 15:54:27	<u>0x84052163b3f3cf4af75b78baebd5000771d7765014a4e1ef3fb33d80de15e93b</u>	- 0.0009285595034699 93 MATIC  0.00 USD	✓
142	2023-11-22 15:54:27	<u>0x84052163b3f3cf4af75b78baebd5000771d7765014a4e1ef3fb33d80de15e93b</u>	- 0.0000443318768789 56 MATIC  0.00 USD	✓
143	2023-11-20 20:28:08	<u>0x91a79c2eefc10a475a7ca4722e80971c56c06f3ea512de27f9a5c97683d6f597</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2023-11-20 20:28:08	<u>0x91a79c2eefc10a475a7ca4722e80971c56c06f3ea512de27f9a5c97683d6f597</u>	- 0.0009225487289120 93 MATIC  0.00 USD	✓
145	2023-11-20 20:28:08	<u>0x91a79c2eefc10a475a7ca4722e80971c56c06f3ea512de27f9a5c97683d6f597</u>	- 0.0000610549758412 15 MATIC  0.00 USD	✓
146	2023-11-19 08:38:43	<u>0xb023536d21d751d96fafd392e30871042fa23533adacd1638532b4c604b5661f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-11-19 08:38:43	<u>0xb023536d21d751d96faf</u> <u>d392e30871042fa23533ad</u> <u>acd1638532b4c604b5661f</u>	- 0.0009464875462572 58 MATIC  0.00 USD	✓
148	2023-11-19 08:38:43	<u>0xb023536d21d751d96faf</u> <u>d392e30871042fa23533ad</u> <u>acd1638532b4c604b5661f</u>	- 0.0001877283593199 66 MATIC  0.00 USD	✓
149	2023-11-13 22:22:21	<u>0x29ac75e3ac120c65fade</u> <u>440f21bacc41764171439c</u> <u>4fda1f5bd57f9b36323312</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2023-11-13 22:22:21	<u>0x29ac75e3ac120c65fade</u> <u>440f21bacc41764171439c</u> <u>4fda1f5bd57f9b36323312</u>	- 0.0010149476380452 85 MATIC  0.00 USD	✓
151	2023-11-13 22:22:21	<u>0x29ac75e3ac120c65fade</u> <u>440f21bacc41764171439c</u> <u>4fda1f5bd57f9b36323312</u>	- 0.0004902363657750 51 MATIC  0.00 USD	✓
152	2023-11-07 20:45:23	<u>0xfbbaaf2416108714d96e</u> <u>b2aefc6e9dbfc610503df3</u> <u>a206a52dc2e59f1c3e6fdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2023-11-07 20:45:23	<u>0xfbbaaf2416108714d96e</u> <u>b2aefc6e9dbfc610503df3</u> <u>a206a52dc2e59f1c3e6fdf</u>	- 0.0017777948664347 71 MATIC  0.00 USD	✓
154	2023-11-07 20:45:23	<u>0xfbbaaf2416108714d96e</u> <u>b2aefc6e9dbfc610503df3</u> <u>a206a52dc2e59f1c3e6fdf</u>	- 0.0045979358798383 30 MATIC  0.00 USD	✓
155	2023-11-05 14:45:40	<u>0x55eac79e77970e31c262</u> <u>fc8c51939cd7ad1976755f</u> <u>e13581bb7c5d0710064ed6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-11-05 14:45:40	<u>0x55eac79e77970e31c262</u> <u>fc8c51939cd7ad1976755f</u> <u>e13581bb7c5d0710064ed6</u>	- 0.0017433041044729 21 MATIC  0.00 USD	✓
157	2023-11-05 14:45:40	<u>0x55eac79e77970e31c262</u> <u>fc8c51939cd7ad1976755f</u> <u>e13581bb7c5d0710064ed6</u>	- 0.0014948915254008 75 MATIC  0.00 USD	✓
158	2023-11-02 23:41:40	<u>0x01d40058dd0904ccf392</u> <u>3f35843e354eb01bd66190</u> <u>67f7a8d78ea6b6458e461c</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 20:15:34	<u>0x3795bba754aee935a45b</u> <u>eafb6cb40357dd64ad2865</u> <u>6351e3301b5f4b22ec6328</u>	+ 68,277.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-04-08 11:55:24	<u>0xd2914662d6843f35f685</u> <u>0338b49c8fb0fa5853c1b5</u> <u>93b832b5a0300224439cb4</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2024-04-06 21:30:48	<u>0x7377fb4a32284efe73e2</u> <u>3118d011e57f21f0be0b79</u> <u>793e6bbe1afb0e85b881f6</u>	+ 1 ds	✓
4	2024-03-24 11:30:08	<u>0xd3a02b4a6d36ec0a08ee</u> <u>43d3f3c28d3dd81adb3264</u> <u>c553e904b1efbcb12f23e6</u>	+ 1 ds	✓
5	2024-03-04 05:30:37	<u>0x7dc1c7791a1edb9a9bcd</u> <u>439a7cebd64eab24185323</u> <u>e34430124abedb30e93913</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 05:01:59	<u>0xd2b6541d08a54d13f167 b4318b0b93d699780c2b24 326c410831d5d5649ddc3c</u>	+ 1 ard	✓
7	2023-12-11 12:12:33	<u>0x000a55b15278b97ee317 cd0a0c747c8c14a5ff893e 52332c997f22cd5e4154f6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-21 08:34:18	<u>0xa4405543dd444cc20844 e9633d041ae71555471b8b 4358534a83bf7ba4a1e342</u>	+ 3.0000000000000000 00 s	✓
9	2023-11-06 10:09:14	<u>0x6c8a622f7250f68e7455 024a8ff87d5281fe5003cd f1069dc78cd47ba86c29b9</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 20:15:06	<u>0xeccdb79108b44b4da160 7a7d1340df394d916c717f cf8ec9b84ae11df9f5da62</u>	+ 1 adrpbot	✓
2	2024-08-25 11:20:10	<u>0x47ba3ecfc2dcdab06925 dd58ea379faedd354b48cc 5c4490af2e04734bac1acb</u>	+ 1 e/Turing27	✓
3	2024-08-24 15:49:40	<u>0x613c3906a74fe2c53ef1 1f449b11437d7621f09ade bf0bf579345d3711e4ba1a</u>	+ 1 l	✓
4	2024-04-27 20:44:38	<u>0xd02c03cfa96501647fac f86c02d74fa25c997117b3 886c125f85f4c048fed8c7</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 21:21:01	<u>0x821384214e354ace237a7a542e8fe4207215a0ebde70f141a3b74fdae0836308</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-14 20:10:01	<u>0x7062edf6a6faacb67fc1aea04b818c43bcc97199c36a5297f85980949686f405</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-08 19:45:49	<u>0xa6b14962c158d670b607e9bff3e26bef09cd22b047a3abf805530c03a0fac44c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-29 06:35:05	<u>0x077ef184391130a75da57fce307496aef0c4c1446a191459d5bd93a45e22d60b</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 06:29:43	<u>0xec065916b472721551ed984f73ed9fd11d3ac62f501e45340a23861c4444bb41</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-24 11:39:25	<u>0x743392baec39bf7cc75ecf469d64643afea3aaa1cfd534b1b88fe2cf8044565</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-24 11:31:08	<u>0x4c7080ad79a0c9e74734e0e1b1cadeb6912114abf53ba86d3c2517adad3e4834</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-06 04:32:03	<u>0xaa3bd7759ba4db5e3f8e7731a924d459c478f5df5e7d8c54a51f1f1dda0e3515</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-03-06 04:16:03	<u>0x7eb52c0cf0d7c7df41362dc1adaf762c03835e34af5f22947b6c180fc8dd4f0a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-27 10:23:08	<u>0xeb9a05b4d2fea0782d3c4c2c6e655747c921a1fd9c5eca7f5943e4b36b1a4369</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-27 09:44:15	<u>0xb57cde17a4ad0f35ec8fd80d7802cccd56be4c2a5576ebf01f0d4750498c4322</u>	+ 1 Airdrop at [5eth i%[cc]	✓
16	2024-02-16 13:39:54	<u>0x09505152f1cf9afad5c519e6da4de0154732b2e5dde89ace25f2ab280f821b2a</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
17	2024-02-15 06:04:53	<u>0x3788a0a7081e7aa95124d72c88de1202f6f88e967a66399c55cb801a9d8512a0</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
18	2024-02-14 00:49:44	<u>0xf3784468686aeae90e371e72c23f77fac624baf71f0e8eb6b0e8814a0d1d7932</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-14 00:37:26	<u>0xa4724b3ff8cd0f2aecb0073f055af3b4d6e72e09fd09b3c2c767476e26e10134</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-02-13 01:57:32	<u>0xad6559159c90306c8b2795ca456505fd4b50099e1fc8f74cf58f246072709056</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
21	2024-02-12 03:37:14	<u>0x2461dc8c10ff42504435f9f25301f4e99fe0cc8bf75916ee6deb138074809bf1</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
22	2024-02-08 01:03:04	<u>0x010a402e4f238cfb20ac1793c34e95cf01e5232818244a6200a76f9ea9b7884a</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-08 01:03:04	<u>0xd1ba44276e9a7cc454b9af88728fe7b9ffba8fc4c96423c34e86a6b952faf886</u>	+ 1 Airdrop at [5eth i%[net]	✓
24	2024-01-28 02:23:12	<u>0x81fa6b0a90744107b02a3e4e5bfb1ffda6a85b3f10385caa5e549e3df84d25aa</u>	+ 1 5eth.net	✓
25	2024-01-27 18:31:21	<u>0xfed158907d824815da170127afd11843a82c2b1a82daacd19471fcf4e27c4ae9</u>	+ 1 2000usdc.org	✓
26	2024-01-27 16:51:49	<u>0x825c6e6cf96e5a137e1f9c3313c050a30c1c5d4badcf13d4a8f71331424d207a</u>	+ 1 5000usdt.com	✓
27	2024-01-21 17:00:35	<u>0x78cfa0453f4f49a9ee2c5c847a3bde733777aa204461ef7679d0c3feff3f1ae5</u>	+ 1 3000usdt.cc	✓
28	2024-01-21 16:59:55	<u>0x4b1f64a16af84049db92d2fb5320b67bffb3a58d45e5a240201963f428d7443f</u>	+ 1 1000usdc.top	✓
29	2023-12-16 03:35:03	<u>0xb5c5430b2d6086030496d7186386499040ff6a1851c555acd994cbb4374f6035</u>	+ 1 2000usdt.icu	✓
30	2023-12-16 03:33:31	<u>0x15911ffffeffd13955469b4e7149cff99ab777d55199f5119ea4a3c45cb84a139</u>	+ 1 1000usdc.org	✓
31	2023-12-03 17:50:30	<u>0x01bf67791e8ea60a84761ff8b920a1f9013c5920f27952581920cea3746a644f</u>	+ 1 2000usdt.net	✓



#	Date & time	Transaction Id	Amount	
32	2023-12-03 17:50:28	<u>0x951c3ec1ad303f3c537a</u> <u>9714bea7decee72ac59e11</u> <u>9f8caf240396e7b26fd9c9</u>	+ 1 1000usdc.org	✓
33	2023-11-25 10:07:16	<u>0x3a713deabab56744f469</u> <u>1024c24f347dc01a9b6cfa</u> <u>7f068e8bc09d1c03d9311c</u>	+ 1 3000usdt.org	✓
34	2023-11-25 08:38:19	<u>0x22c8d849d0bd6cc11602</u> <u>36e13472cf8283f681cc79</u> <u>22b34781c4448eb03f88be</u>	+ 1 org	✓
35	2023-11-23 01:36:59	<u>0xa911413be0675e886825</u> <u>aa2d96b88084acc3cd763f</u> <u>8c2b24f10f9844412aea86</u>	+ 1 net	✓
36	2023-11-20 21:09:23	<u>0xd74f4687921f1ceb568b</u> <u>dd4ff2e1e55f59c6bf172a</u> <u>bb0b811ebba1bb05c808c6</u>	+ 1 cc	✓
37	2023-11-20 20:54:09	<u>0x4ebefa810febe8df4f07</u> <u>316f4b6169f33cbb63d294</u> <u>b3589828f04d646d2e86ee</u>	+ 1 usdc.vip	✓
38	2023-11-20 20:28:20	<u>0xc022522ff98ac06a6ed8</u> <u>c78b40b96042a7d5c72b13</u> <u>a6623f23fe721feb1129f4</u>	+ 1 d.org	✓
39	2023-11-19 08:40:15	<u>0xb4d27fcdbec1707d183e</u> <u>dda051161fd3b7885ceb60</u> <u>2ed4f99b418492264e61f8</u>	+ 1 yz	✓
40	2023-11-19 08:40:09	<u>0x0aaa0ad46cd3538f8557</u> <u>ae7847dc31af9f6dad5f82</u> <u>ca0b9d5df063be7a1ecf5a</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-19 08:39:13	<u>0x3df1b060b48396f4f912</u> <u>99a316ba76bf9369498f3c</u> <u>12c2fcba42ccb613d61222</u>	+ 1 2000 USDT - Claim at usd.pm	✓
42	2023-11-13 22:22:57	<u>0x36bf9f324cafdfee595</u> <u>14810e0954c9441e6ff450</u> <u>45ee1fdf239073a1569f0a</u>	+ 1 t.xyz	✓
43	2023-11-07 20:45:59	<u>0x6a1e166495c4b90b66ef</u> <u>af85466874e5e236d4229f</u> <u>1eaffe3bb6fd414d5e96b9</u>	+ 1 uk	✓
44	2023-11-05 14:45:46	<u>0x44057ea1b3d027b4fd31</u> <u>74fb47e807f4e345216e3a</u> <u>c96d2a965792ef85a4d477</u>	+ 1 rop.xyz	✓
45	2023-11-02 23:42:06	<u>0x2cc97116c7d3d4b730d3</u> <u>d948fc2fa20a38af2511ac</u> <u>2be14a5c202ddde4760f4a</u>	+ 1 op.org	✓
46	2023-11-02 23:42:06	<u>0x796d692e5771a817eab3</u> <u>da34a712e38bd77508b020</u> <u>47a7026c5b9fff6d814445</u>	+ 1 100,000 \$MEME	✓

\* USD values displayed at the time of transaction

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