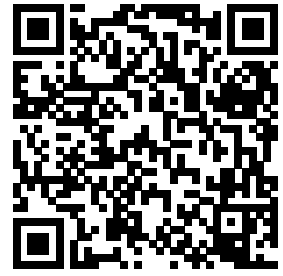


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98d1e740e6e5fc679759bf1eb81a6108bd84c31d</u>
TOTAL RECEIVED	3.476074284979695062 MATIC
	1.33 USD
TOTAL SEND	1.978173756472903166 MATIC
	0.76 USD







Token	Balance
MATIC	1.497900528506791895 MATIC
	0.57 USD
Wrapped Matic	0.007798463540657163 WMATIC
	0.00 USD
USD Coin (PoS)	1.217463 USDC
	1.21 USD
(PoS) Tether USD	0.023158 USDT
	0.02 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
2XBNB.INFO	2,000.00000000 2XBNB
Uniswap V2	0.000000000000000000 UNI-V2

Token	Balance
Moo Stargate USDT	0.000000000000000000 mooStargateUSDT
ArbitrumOne.net	1,300.000000000000000000 ARB
#Polygon Chain User Reward	1 POLYCHR
Unstoppable Domains	1 UD
999 USDC	1 https://usdc.blockwin.net
! \$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A NFT Airdrop Voucher
'	N/A Visit usdtevent.co to claim nft
APE NFT TICKETS	N/A APE COIN
	N/A Visit website claim SHIB
\$2000 USDT Airdrop	N/A 2000usdt.top
1500 AVAX	N/A NFT Airdrop
Positive Vibes	N/A Positive Vibes
\$3000 USDT Airdrop	N/A 3000usdt.cc




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-21 14:33:19	<u>0x6d54c5b5e740a38e8e9e</u> <u>d836d2e31a78e7319351e1</u> <u>734d8e6193e027e37f59a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-21 14:33:19	<u>0x6d54c5b5e740a38e8e9e</u> <u>d836d2e31a78e7319351e1</u> <u>734d8e6193e027e37f59a6</u>	- 0.001575540000000000 00 MATIC  0.00 USD	✓
3	2024-01-21 14:33:19	<u>0x6d54c5b5e740a38e8e9e</u> <u>d836d2e31a78e7319351e1</u> <u>734d8e6193e027e37f59a6</u>	- 0.0010170012018678 00 MATIC  0.00 USD	✓
4	2024-01-21 14:19:21	<u>0xce4676e7508132b7c396</u> <u>87ff7a07ea1484af4e405c</u> <u>9ec6f87a32ed0928fb48b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-21 14:19:21	<u>0xce4676e7508132b7c396</u> <u>87ff7a07ea1484af4e405c</u> <u>9ec6f87a32ed0928fb48b1</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
6	2024-01-21 14:19:21	<u>0xce4676e7508132b7c396</u> <u>87ff7a07ea1484af4e405c</u> <u>9ec6f87a32ed0928fb48b1</u>	- 0.0017441755054662 78 MATIC  0.00 USD	✓
7	2024-01-21 13:54:35	<u>0x54c1acf980ddf0bf58c5</u> <u>9f9f58d5cd30df2f607a0e</u> <u>8ebb26452151dc6672dede</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 13:54:35	<u>0x54c1acf980ddf0bf58c5</u> <u>9f9f58d5cd30df2f607a0e</u> <u>8ebb26452151dc6672dede</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
9	2024-01-21 13:54:35	<u>0x54c1acf980ddf0bf58c5</u> <u>9f9f58d5cd30df2f607a0e</u> <u>8ebb26452151dc6672dede</u>	- 0.0022613129860586 88 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-11-30 16:20:37	<u>0xc95a999a9c46300d601d</u> <u>1ad49f0abef8bd1785023b</u> <u>7c1f41f9e78712db5a9eea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-30 16:20:37	<u>0xc95a999a9c46300d601d</u> <u>1ad49f0abef8bd1785023b</u> <u>7c1f41f9e78712db5a9eea</u>	- 0.0019846357138009 08 MATIC  0.00 USD	✓
12	2023-11-30 16:20:37	<u>0xc95a999a9c46300d601d</u> <u>1ad49f0abef8bd1785023b</u> <u>7c1f41f9e78712db5a9eea</u>	- 0.0221903749869840 07 MATIC  0.01 USD	✓
13	2023-07-16 18:00:19	<u>0x7ef8ad14f63db5c7b0cf</u> <u>c4740769f95a120e96f1fa</u> <u>25cd7006a12770d4992b9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-16 18:00:19	<u>0x7ef8ad14f63db5c7b0cf</u> <u>c4740769f95a120e96f1fa</u> <u>25cd7006a12770d4992b9d</u>	- 0.000726390000000000 00 MATIC  0.00 USD	✓
15	2023-07-16 18:00:19	<u>0x7ef8ad14f63db5c7b0cf</u> <u>c4740769f95a120e96f1fa</u> <u>25cd7006a12770d4992b9d</u>	- 0.0018747705692101 68 MATIC  0.00 USD	✓
16	2023-07-16 18:00:13	<u>0xf25ef4a15b5efcab0b3c</u> <u>30dd673fa0b19d45dc766a</u> <u>da319822e779893ee2cfa1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-16 18:00:13	<u>0xf25ef4a15b5efcab0b3c</u> <u>30dd673fa0b19d45dc766a</u> <u>da319822e779893ee2cfa1</u>	- 0.000723060000000000 00 MATIC  0.00 USD	✓
18	2023-07-16 18:00:13	<u>0xf25ef4a15b5efcab0b3c</u> <u>30dd673fa0b19d45dc766a</u> <u>da319822e779893ee2cfa1</u>	- 0.0018641719767937 50 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-07-16 17:59:53	<u>0x07d3f34bd8f223d07be30c4066300dd3d66288ddbfe09666ddf8ba0a67296ad9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-16 17:59:53	<u>0x07d3f34bd8f223d07be30c4066300dd3d66288ddbfe09666ddf8ba0a67296ad9</u>	- 0.001084860000000000 00 MATIC  0.00 USD	✓
21	2023-07-16 17:59:53	<u>0x07d3f34bd8f223d07be30c4066300dd3d66288ddbfe09666ddf8ba0a67296ad9</u>	- 0.0025252368987585 60 MATIC  0.00 USD	✓
22	2023-07-16 17:59:39	<u>0x76c03ba77d165c5c2e6a4d0cf6fff12feccc2668bf4e86be512b44fc5f75dfc9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-16 17:59:39	<u>0x76c03ba77d165c5c2e6a4d0cf6fff12feccc2668bf4e86be512b44fc5f75dfc9a</u>	- 0.000893640000000000 00 MATIC  0.00 USD	✓
24	2023-07-16 17:59:39	<u>0x76c03ba77d165c5c2e6a4d0cf6fff12feccc2668bf4e86be512b44fc5f75dfc9a</u>	- 0.0021431583547777 04 MATIC  0.00 USD	✓
25	2023-07-16 17:59:25	<u>0x383d5a99ea6edc530b77cd676297d7feef86e5065d13ed848baaca05ef2eced7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-16 17:59:25	<u>0x383d5a99ea6edc530b77cd676297d7feef86e5065d13ed848baaca05ef2eced7</u>	- 0.001084860000000000 00 MATIC  0.00 USD	✓
27	2023-07-16 17:59:25	<u>0x383d5a99ea6edc530b77cd676297d7feef86e5065d13ed848baaca05ef2eced7</u>	- 0.0024893743029777 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-16 17:59:11	<u>0x15d9330e98b78a763f67 dee31b44c82bec3b2cdec cc6d51f82ec591450c50d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-16 17:59:11	<u>0x15d9330e98b78a763f67 dee31b44c82bec3b2cdec cc6d51f82ec591450c50d2</u>	- 0.0007284900000000 00 MATIC  0.00 USD	✓
30	2023-07-16 17:59:11	<u>0x15d9330e98b78a763f67 dee31b44c82bec3b2cdec cc6d51f82ec591450c50d2</u>	- 0.0017525492850247 48 MATIC  0.00 USD	✓
31	2023-07-16 17:58:57	<u>0x70126518e435df7d2a0f a4e41f6483ab4c807ad793 fe4f7e68b8e2fa4ff6033d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-16 17:58:57	<u>0x70126518e435df7d2a0f a4e41f6483ab4c807ad793 fe4f7e68b8e2fa4ff6033d</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓
33	2023-07-16 17:58:57	<u>0x70126518e435df7d2a0f a4e41f6483ab4c807ad793 fe4f7e68b8e2fa4ff6033d</u>	- 0.0025020282717342 36 MATIC  0.00 USD	✓
34	2023-07-16 17:58:31	<u>0x7465205ec37a28677208 8d51235a6585e67d1da3c2 3df74ef8256149839e5e0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-16 17:58:31	<u>0x7465205ec37a28677208 8d51235a6585e67d1da3c2 3df74ef8256149839e5e0c</u>	- 0.0008936400000000 00 MATIC  0.00 USD	✓
36	2023-07-16 17:58:31	<u>0x7465205ec37a28677208 8d51235a6585e67d1da3c2 3df74ef8256149839e5e0c</u>	- 0.0021165034039227 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-16 17:34:05	<u>0xd90b9037ca2edfd9f5bc</u> <u>f57b0f745221b1a355f7aa</u> <u>11b26e39f12cf92f06c60c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-16 17:34:05	<u>0xd90b9037ca2edfd9f5bc</u> <u>f57b0f745221b1a355f7aa</u> <u>11b26e39f12cf92f06c60c</u>	- 0.001746900000000000 00 MATIC  0.00 USD	✓
39	2023-07-16 17:34:05	<u>0xd90b9037ca2edfd9f5bc</u> <u>f57b0f745221b1a355f7aa</u> <u>11b26e39f12cf92f06c60c</u>	- 0.0044067452792959 80 MATIC  0.00 USD	✓
40	2023-07-16 17:25:07	<u>0x9daa308fe87f77e64780</u> <u>106b428a36e17d432f896a</u> <u>577c57023fc39fed337593</u>	- 1.3913219015786788 55 MATIC  1.09 USD	✓
41	2023-07-16 17:25:07	<u>0x9daa308fe87f77e64780</u> <u>106b428a36e17d432f896a</u> <u>577c57023fc39fed337593</u>	- 0.008764410000000000 00 MATIC  0.00 USD	✓
42	2023-07-16 17:25:07	<u>0x9daa308fe87f77e64780</u> <u>106b428a36e17d432f896a</u> <u>577c57023fc39fed337593</u>	- 0.0206243808787582 55 MATIC  0.01 USD	✓
43	2023-07-16 17:24:17	<u>0xaa641ef90378848ba8bc</u> <u>c6a6da7d9156e81ededad9</u> <u>6924b2cfd95d00bfb98176</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-16 17:24:17	<u>0xaa641ef90378848ba8bc</u> <u>c6a6da7d9156e81ededad9</u> <u>6924b2cfd95d00bfb98176</u>	- 0.005946210000000000 00 MATIC  0.00 USD	✓
45	2023-07-16 17:24:17	<u>0xaa641ef90378848ba8bc</u> <u>c6a6da7d9156e81ededad9</u> <u>6924b2cfd95d00bfb98176</u>	- 0.0141249414081497 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-20 18:37:49	<u>0x9059948c7403fb2c30e63e3051acba8e9eda6bd8a04d073e99db4cb64152c392</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-02-20 18:37:49	<u>0x9059948c7403fb2c30e63e3051acba8e9eda6bd8a04d073e99db4cb64152c392</u>	- 0.020870190000000000 00 MATIC  0.03 USD	✓
48	2023-02-20 18:37:49	<u>0x9059948c7403fb2c30e63e3051acba8e9eda6bd8a04d073e99db4cb64152c392</u>	- 0.0635653198577942 75 MATIC  0.09 USD	✓
49	2023-02-20 18:37:11	<u>0xfaed23941b06261f4765daa9a4a7d8aeffd1b606b3292ed6d12b47823d6d0ec3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-02-20 18:37:11	<u>0xfaed23941b06261f4765daa9a4a7d8aeffd1b606b3292ed6d12b47823d6d0ec3</u>	- 0.001388730000000000 00 MATIC  0.00 USD	✓
51	2023-02-20 18:37:11	<u>0xfaed23941b06261f4765daa9a4a7d8aeffd1b606b3292ed6d12b47823d6d0ec3</u>	- 0.0045954626802626 15 MATIC  0.00 USD	✓
52	2023-02-20 18:36:23	<u>0x30669a3311917c247f07c0d3da43fac407ab0bfda5bae1284c4396143a60fe36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-02-20 18:36:23	<u>0x30669a3311917c247f07c0d3da43fac407ab0bfda5bae1284c4396143a60fe36</u>	- 0.003574590000000000 00 MATIC  0.00 USD	✓
54	2023-02-20 18:36:23	<u>0x30669a3311917c247f07c0d3da43fac407ab0bfda5bae1284c4396143a60fe36</u>	- 0.0147449667261556 36 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-20 18:35:53	<u>0x33e0239a8f9191af3675</u> <u>2a454b13b53ed4f359f299</u> <u>ace2e14b39e30a67f4df4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-02-20 18:35:53	<u>0x33e0239a8f9191af3675</u> <u>2a454b13b53ed4f359f299</u> <u>ace2e14b39e30a67f4df4e</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
57	2023-02-20 18:35:53	<u>0x33e0239a8f9191af3675</u> <u>2a454b13b53ed4f359f299</u> <u>ace2e14b39e30a67f4df4e</u>	- 0.0049261371566483 68 MATIC  0.00 USD	✓
58	2023-02-20 18:34:57	<u>0x5958833b6fea551fc921</u> <u>a51374036e6926f592dfef</u> <u>3202904bdebd6d3d3f6139</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-02-20 18:34:57	<u>0x5958833b6fea551fc921</u> <u>a51374036e6926f592dfef</u> <u>3202904bdebd6d3d3f6139</u>	- 0.023930640000000000 00 MATIC  0.03 USD	✓
60	2023-02-20 18:34:57	<u>0x5958833b6fea551fc921</u> <u>a51374036e6926f592dfef</u> <u>3202904bdebd6d3d3f6139</u>	- 0.0768253996849367 49 MATIC  0.11 USD	✓
61	2022-11-25 16:23:45	<u>0x5a0588d8889286b2008d</u> <u>3f8810107d6c60a9ad2878</u> <u>e1c6942aa77e1e4c0b61ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-11-25 16:23:45	<u>0x5a0588d8889286b2008d</u> <u>3f8810107d6c60a9ad2878</u> <u>e1c6942aa77e1e4c0b61ea</u>	- 0.0141010680328665 16 MATIC  0.01 USD	✓
63	2022-11-25 16:23:45	<u>0x5a0588d8889286b2008d</u> <u>3f8810107d6c60a9ad2878</u> <u>e1c6942aa77e1e4c0b61ea</u>	- 0.0033312350734530 14 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-11-25 16:23:13	<u>0x47f075730de8598dc762</u> <u>2a51c707d471a3a3034bcb</u> <u>535b25ebcb25d853ed8dcf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-11-25 16:23:13	<u>0x47f075730de8598dc762</u> <u>2a51c707d471a3a3034bcb</u> <u>535b25ebcb25d853ed8dcf</u>	- 0.0015261587091151 59 MATIC  0.00 USD	✓
66	2022-11-25 16:23:13	<u>0x47f075730de8598dc762</u> <u>2a51c707d471a3a3034bcb</u> <u>535b25ebcb25d853ed8dcf</u>	- 0.0004857257958178 71 MATIC  0.00 USD	✓
67	2022-08-22 17:03:13	<u>0x6f8ea847e555d53940e6</u> <u>9b53045bbb7cab0a05e000</u> <u>073260f247fbcc373a6c09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-08-22 17:03:13	<u>0x6f8ea847e555d53940e6</u> <u>9b53045bbb7cab0a05e000</u> <u>073260f247fbcc373a6c09</u>	- 0.0034870592770415 86 MATIC  0.00 USD	✓
69	2022-08-22 17:03:13	<u>0x6f8ea847e555d53940e6</u> <u>9b53045bbb7cab0a05e000</u> <u>073260f247fbcc373a6c09</u>	- 0.00000000000013397 54 MATIC  0.00 USD	✓
70	2022-08-22 17:02:17	<u>0x35bee74f2bfe60424a58</u> <u>dcea77f0887bfc3d3a2a6e</u> <u>0b4e9fc6c29e30de428fd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-08-22 17:02:17	<u>0x35bee74f2bfe60424a58</u> <u>dcea77f0887bfc3d3a2a6e</u> <u>0b4e9fc6c29e30de428fd1</u>	- 0.0026491535745393 40 MATIC  0.00 USD	✓
72	2022-08-22 17:02:17	<u>0x35bee74f2bfe60424a58</u> <u>dcea77f0887bfc3d3a2a6e</u> <u>0b4e9fc6c29e30de428fd1</u>	- 0.00000000000009576 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-05-26 22:01:24	<u>0xf5e940bc9ca5cc0df6023a3c9b0ca650cd3cc0c6a5cb2305afa94f55f3f2b624</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-05-26 22:01:24	<u>0xf5e940bc9ca5cc0df6023a3c9b0ca650cd3cc0c6a5cb2305afa94f55f3f2b624</u>	- 0.0011267664457935 44 MATIC  0.00 USD	✓
75	2022-05-26 22:01:24	<u>0xf5e940bc9ca5cc0df6023a3c9b0ca650cd3cc0c6a5cb2305afa94f55f3f2b624</u>	- 0.00000000000021613 52 MATIC  0.00 USD	✓
76	2022-05-26 20:18:56	<u>0x0b4ee5a26b96ceffd0e55f53b460d14be70981be45280dd5b25e702fbedbd55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-05-26 20:18:56	<u>0x0b4ee5a26b96ceffd0e55f53b460d14be70981be45280dd5b25e702fbedbd55</u>	- 0.0179015042555013 13 MATIC  0.01 USD	✓
78	2022-05-26 20:18:56	<u>0x0b4ee5a26b96ceffd0e55f53b460d14be70981be45280dd5b25e702fbedbd55</u>	- 0.0000000002653176 96 MATIC  0.00 USD	✓
79	2022-03-26 09:15:24	<u>0x8477bd54b09aa376b67b1c100ff195791a2dfcbcdc65ae0127a3f5837a38db94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2022-03-26 09:15:24	<u>0x8477bd54b09aa376b67b1c100ff195791a2dfcbcdc65ae0127a3f5837a38db94</u>	- 0.0132935780081372 57 MATIC  0.02 USD	✓
81	2022-03-26 09:15:24	<u>0x8477bd54b09aa376b67b1c100ff195791a2dfcbcdc65ae0127a3f5837a38db94</u>	- 0.0000000000921265 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-03-26 09:13:58	<u>0x0952520b69e8e36fbc99</u> <u>e5c352867437403c1bb419</u> <u>3547eb4cdfbf13a12a364b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2022-03-26 09:13:58	<u>0x0952520b69e8e36fbc99</u> <u>e5c352867437403c1bb419</u> <u>3547eb4cdfbf13a12a364b</u>	- 0.0095709497140200 14 MATIC  0.01 USD	✓
84	2022-03-26 09:13:58	<u>0x0952520b69e8e36fbc99</u> <u>e5c352867437403c1bb419</u> <u>3547eb4cdfbf13a12a364b</u>	- 0.0000000002859799 86 MATIC  0.00 USD	✓
85	2022-03-26 09:12:52	<u>0xc99a1d6e34b861876368</u> <u>71b8fd114410a16d69743c</u> <u>95af650e95ae0df1edaa4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2022-03-26 09:12:52	<u>0xc99a1d6e34b861876368</u> <u>71b8fd114410a16d69743c</u> <u>95af650e95ae0df1edaa4a</u>	- 0.0032941380326657 77 MATIC  0.00 USD	✓
87	2022-03-26 09:12:52	<u>0xc99a1d6e34b861876368</u> <u>71b8fd114410a16d69743c</u> <u>95af650e95ae0df1edaa4a</u>	- 0.0000000002921671 83 MATIC  0.00 USD	✓
88	2022-03-26 09:12:34	<u>0x58c0ffb103b9fd0775c5</u> <u>86c99f8c1e76ea67e15fa4</u> <u>7068553dbf3bf192b2bec8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-03-26 09:12:34	<u>0x58c0ffb103b9fd0775c5</u> <u>86c99f8c1e76ea67e15fa4</u> <u>7068553dbf3bf192b2bec8</u>	- 0.0147253657995764 72 MATIC  0.02 USD	✓
90	2022-03-26 09:12:34	<u>0x58c0ffb103b9fd0775c5</u> <u>86c99f8c1e76ea67e15fa4</u> <u>7068553dbf3bf192b2bec8</u>	- 0.0000000006293776 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-03-26 09:11:58	<u>0x87e71334575c302f5401</u> <u>e1c40a05c5841b9a398ead</u> <u>553ef1a7fb0fb06a5a3a01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2022-03-26 09:11:58	<u>0x87e71334575c302f5401</u> <u>e1c40a05c5841b9a398ead</u> <u>553ef1a7fb0fb06a5a3a01</u>	- 0.0031895445699299 60 MATIC  0.00 USD	✓
93	2022-03-26 09:11:58	<u>0x87e71334575c302f5401</u> <u>e1c40a05c5841b9a398ead</u> <u>553ef1a7fb0fb06a5a3a01</u>	- 0.0000000001845952 40 MATIC  0.00 USD	✓
94	2022-03-20 09:27:09	<u>0x0dd34d920ae6d35830fe</u> <u>5439e2eef94de07aca3e54</u> <u>0f2464f75ce389b8dad635</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2022-03-20 09:27:09	<u>0x0dd34d920ae6d35830fe</u> <u>5439e2eef94de07aca3e54</u> <u>0f2464f75ce389b8dad635</u>	- 0.0008611602403747 28 MATIC  0.00 USD	✓
96	2022-03-20 09:27:09	<u>0x0dd34d920ae6d35830fe</u> <u>5439e2eef94de07aca3e54</u> <u>0f2464f75ce389b8dad635</u>	- 0.0000000000132482 60 MATIC  0.00 USD	✓
97	2022-03-20 09:26:41	<u>0xfe767f0a41fb8099df4e</u> <u>0e8dfda46aced00575fea3</u> <u>2ae3940ceaf3e14d418</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-03-20 09:26:41	<u>0xfe767f0a41fb8099df4e</u> <u>0e8dfda46aced00575fea3</u> <u>2ae3940ceaf3e14d418</u>	- 0.0015571836705095 84 MATIC  0.00 USD	✓
99	2022-03-20 09:26:41	<u>0xfe767f0a41fb8099df4e</u> <u>0e8dfda46aced00575fea3</u> <u>2ae3940ceaf3e14d418</u>	- 0.0000000000135509 92 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
100	2022-03-20 09:25:53	<u>0x85d0c70e98a6729904ee</u> <u>17c8cf98c0b6cd7071d966</u> <u>1c730d59640e9bd4c47968</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2022-03-20 09:25:53	<u>0x85d0c70e98a6729904ee</u> <u>17c8cf98c0b6cd7071d966</u> <u>1c730d59640e9bd4c47968</u>	- 0.0128064211142076 61 MATIC  0.01 USD	✓
102	2022-03-20 09:25:53	<u>0x85d0c70e98a6729904ee</u> <u>17c8cf98c0b6cd7071d966</u> <u>1c730d59640e9bd4c47968</u>	- 0.00000000000374998 80 MATIC  0.00 USD	✓
103	2022-03-20 09:24:05	<u>0x29e80d49708ae1c8fdf0</u> <u>ca5ba2a576f33e6c71c018</u> <u>a97012669d1ad7fd6add13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2022-03-20 09:24:05	<u>0x29e80d49708ae1c8fdf0</u> <u>ca5ba2a576f33e6c71c018</u> <u>a97012669d1ad7fd6add13</u>	- 0.0187136794600829 41 MATIC  0.02 USD	✓
105	2022-03-20 09:24:05	<u>0x29e80d49708ae1c8fdf0</u> <u>ca5ba2a576f33e6c71c018</u> <u>a97012669d1ad7fd6add13</u>	- 0.00000000000056091 96 MATIC  0.00 USD	✓
106	2022-03-20 07:20:07	<u>0xb7ee265dfd49bd9b3076</u> <u>f787229464405f39b0d2f1</u> <u>5f1fe66b32d32d94d44254</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
107	2022-03-20 07:20:07	<u>0xb7ee265dfd49bd9b3076</u> <u>f787229464405f39b0d2f1</u> <u>5f1fe66b32d32d94d44254</u>	- 0.0277113723956274 91 MATIC  0.04 USD	✓
108	2022-03-20 07:20:07	<u>0xb7ee265dfd49bd9b3076</u> <u>f787229464405f39b0d2f1</u> <u>5f1fe66b32d32d94d44254</u>	- 0.0000000000055358 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-03-20 07:17:45	<u>0x9e1022c4511d01e78c37</u> <u>a551027c95961568a52a3d</u> <u>b1d4614c3153b2e2a68821</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2022-03-20 07:17:45	<u>0x9e1022c4511d01e78c37</u> <u>a551027c95961568a52a3d</u> <u>b1d4614c3153b2e2a68821</u>	- 0.0025084030595406 62 MATIC  0.00 USD	✓
111	2022-03-20 07:17:45	<u>0x9e1022c4511d01e78c37</u> <u>a551027c95961568a52a3d</u> <u>b1d4614c3153b2e2a68821</u>	- 0.00000000000004593 38 MATIC  0.00 USD	✓
112	2022-03-20 07:16:15	<u>0x5fb0015e7872de29bc8b</u> <u>8a847f5283d1388df3b91b</u> <u>cd3e30bdf0321f87572bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
113	2022-03-20 07:16:15	<u>0x5fb0015e7872de29bc8b</u> <u>8a847f5283d1388df3b91b</u> <u>cd3e30bdf0321f87572bb</u>	- 0.0323712188735322 26 MATIC  0.04 USD	✓
114	2022-03-20 07:16:15	<u>0x5fb0015e7872de29bc8b</u> <u>8a847f5283d1388df3b91b</u> <u>cd3e30bdf0321f87572bb</u>	- 0.00000000000060057 92 MATIC  0.00 USD	✓
115	2022-03-20 07:01:37	<u>0x37c1b3082fdae05cb5b5</u> <u>85ea51f7beab7429a2f997</u> <u>b7690648f21120b8d8047d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2022-03-20 07:01:37	<u>0x37c1b3082fdae05cb5b5</u> <u>85ea51f7beab7429a2f997</u> <u>b7690648f21120b8d8047d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2022-03-20 07:01:37	<u>0x37c1b3082fdae05cb5b5</u> <u>85ea51f7beab7429a2f997</u> <u>b7690648f21120b8d8047d</u>	- 0.0009313462610970 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
118	2022-03-20 07:01:37	<u>0x37c1b3082fdae05cb5b585ea51f7beab7429a2f997b7690648f21120b8d8047d</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
119	2022-03-20 06:16:39	<u>0x33080134ef9821063a1dd1bf775847d259346a11c2fcc3f9428c70cc065a5135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2022-03-20 06:16:39	<u>0x33080134ef9821063a1dd1bf775847d259346a11c2fcc3f9428c70cc065a5135</u>	- 0.0097784519892259 20 MATIC  0.01 USD	✓
121	2022-03-20 06:16:39	<u>0x33080134ef9821063a1dd1bf775847d259346a11c2fcc3f9428c70cc065a5135</u>	- 0.00000000000032538 00 MATIC  0.00 USD	✓
122	2022-03-20 06:15:59	<u>0xf339ca67ed5a4bccc2265b8434fe0e5c83982e40737c7b0f0f4468e0649826d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2022-03-20 06:15:59	<u>0xf339ca67ed5a4bccc2265b8434fe0e5c83982e40737c7b0f0f4468e0649826d2</u>	- 0.0060186746393316 00 MATIC  0.00 USD	✓
124	2022-03-20 06:15:59	<u>0xf339ca67ed5a4bccc2265b8434fe0e5c83982e40737c7b0f0f4468e0649826d2</u>	- 0.00000000000007352 40 MATIC  0.00 USD	✓
125	2022-03-20 06:13:53	<u>0xd43525ebdea5b9c31ab6778578061dac4fa63c71cdc498e398d2074ec6842b6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
126	2022-03-20 06:13:53	<u>0xd43525ebdea5b9c31ab6778578061dac4fa63c71cdc498e398d2074ec6842b6d</u>	- 0.0138833702815672 75 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-03-20 06:13:53	<u>0xd43525ebdea5b9c31ab6778578061dac4fa63c71cdc498e398d2074ec6842b6d</u>	- 0.00000000000060056 36 MATIC  0.00 USD	✓
128	2022-03-20 06:13:53	<u>0x7d1b4c5d9fa87730aed94a0d2e25451ef1247cbf408f3b4329359f981a32f8b4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
129	2022-03-20 06:13:53	<u>0x7d1b4c5d9fa87730aed94a0d2e25451ef1247cbf408f3b4329359f981a32f8b4</u>	- 0.0040468990131854 15 MATIC  0.00 USD	✓
130	2022-03-20 06:13:53	<u>0x7d1b4c5d9fa87730aed94a0d2e25451ef1247cbf408f3b4329359f981a32f8b4</u>	- 0.00000000000016085 03 MATIC  0.00 USD	✓
131	2022-03-17 10:35:38	<u>0xa9d4e270fa4c17d24fbb81d48c68315b31e477658de811d97064ada0230e30f4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
132	2022-03-17 10:35:38	<u>0xa9d4e270fa4c17d24fbb81d48c68315b31e477658de811d97064ada0230e30f4</u>	- 0.0138343626789104 97 MATIC  0.02 USD	✓
133	2022-03-17 10:35:38	<u>0xa9d4e270fa4c17d24fbb81d48c68315b31e477658de811d97064ada0230e30f4</u>	- 0.0000000048878049 28 MATIC  0.00 USD	✓
134	2022-03-17 10:35:02	<u>0xc0184c9a61d40c7f820f0c86f8f9eb7c9f6b82524a12e2200499b74d7be61cc0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
135	2022-03-17 10:35:02	<u>0xc0184c9a61d40c7f820f0c86f8f9eb7c9f6b82524a12e2200499b74d7be61cc0</u>	- 0.0018504306804405 42 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
136	2022-03-17 10:35:02	<u>0xc0184c9a61d40c7f820f0c86f8f9eb7c9f6b82524a12e2200499b74d7be61cc0</u>	- 0.0000000003065492 70 MATIC  0.00 USD	✓
137	2022-03-17 10:33:44	<u>0x7d568445e18e0495319b5e1e2474b9aa7d91c8e9fa94fba1d0395120140dd3cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2022-03-17 10:33:44	<u>0x7d568445e18e0495319b5e1e2474b9aa7d91c8e9fa94fba1d0395120140dd3cb</u>	- 0.0124045476824912 81 MATIC  0.01 USD	✓
139	2022-03-17 10:33:44	<u>0x7d568445e18e0495319b5e1e2474b9aa7d91c8e9fa94fba1d0395120140dd3cb</u>	- 0.0000000003175087 19 MATIC  0.00 USD	✓
140	2022-03-17 10:32:44	<u>0x6d40a18691ba33f048a79b2786cc7db6f211b074642da3cc02053cfd568546a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2022-03-17 10:32:44	<u>0x6d40a18691ba33f048a79b2786cc7db6f211b074642da3cc02053cfd568546a1</u>	- 0.0015826130478987 92 MATIC  0.00 USD	✓
142	2022-03-17 10:32:44	<u>0x6d40a18691ba33f048a79b2786cc7db6f211b074642da3cc02053cfd568546a1</u>	- 0.0000000000287134 80 MATIC  0.00 USD	✓
143	2022-01-31 11:36:42	<u>0xc103b3cfe5d3e9e1d89d19332bc6ade34c7cc3df1932bcb922eb7f51c8ceb801</u>	+ 2.1549999999999998 05 MATIC  3.53 USD	✓
144	2022-01-31 11:36:42	<u>0x2e3cc4d2c80234ac935695c0e9c75b22d2cf8ae90027988569357efa7f207c4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2022-01-31 11:36:42	<u>0x2e3cc4d2c80234ac9356</u> <u>95c0e9c75b22d2cf8ae900</u> <u>27988569357efa7f207c4a</u>	- 0.0047542557999250 60 MATIC  0.00 USD	✓
146	2022-01-31 11:36:42	<u>0x2e3cc4d2c80234ac9356</u> <u>95c0e9c75b22d2cf8ae900</u> <u>27988569357efa7f207c4a</u>	- 0.0000000002000749 40 MATIC  0.00 USD	✓
147	2022-01-31 11:28:22	<u>0xeab30334a645ae5a2d81</u> <u>247fb774e5ef5f89fdb2e1</u> <u>dc7499c7bbfddf14f98edf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
148	2022-01-31 11:28:22	<u>0xeab30334a645ae5a2d81</u> <u>247fb774e5ef5f89fdb2e1</u> <u>dc7499c7bbfddf14f98edf</u>	- 0.0008207572514001 86 MATIC  0.00 USD	✓
149	2022-01-31 11:28:22	<u>0xeab30334a645ae5a2d81</u> <u>247fb774e5ef5f89fdb2e1</u> <u>dc7499c7bbfddf14f98edf</u>	- 0.0000003087485998 14 MATIC  0.00 USD	✓
150	2022-01-31 11:27:24	<u>0x780328d1ca7b1951d3b7</u> <u>505cd2102afc9c8a9e2686</u> <u>83380604954d9ddc1f8a03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2022-01-31 11:27:24	<u>0x780328d1ca7b1951d3b7</u> <u>505cd2102afc9c8a9e2686</u> <u>83380604954d9ddc1f8a03</u>	- 0.0014359255296321 78 MATIC  0.00 USD	✓
152	2022-01-31 11:27:24	<u>0x780328d1ca7b1951d3b7</u> <u>505cd2102afc9c8a9e2686</u> <u>83380604954d9ddc1f8a03</u>	- 0.0000020404703678 22 MATIC  0.00 USD	✓
153	2022-01-31 11:25:20	<u>0xe173e3163fdb22a3923f</u> <u>ba38557a7d74c32844d9df</u> <u>465a1d7edddb1504a2393f</u>	+ 1.0000000000000000 00 MATIC  1.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 17:25:07	<u>0x9daa308fe87f77e64780</u> <u>106b428a36e17d432f896a</u> <u>577c57023fc39fed337593</u>	+ 0.3210742849796951 46 MATIC  0.25 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2</u> <u>eb2b3d7354f83ba9d49d1a</u> <u>b5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
2	2024-01-22 02:42:39	<u>0xc234fbba4e68ad1397f2</u> <u>f2fbfc1085c126354059df</u> <u>8c3cd6978e8c3aae8e2a46</u>	+ 0.001000 USDT  0.00 USD	✓
3	2024-01-22 02:20:32	<u>0xd33f7ab7fe9bd51370f9</u> <u>8ed26a0fb178e21b3a04b1</u> <u>28b994300728621dd79aac</u>	+ 0.007000 USDT  0.00 USD	✓
4	2024-01-22 01:55:46	<u>0x343b32a1515d8b212949</u> <u>f2517ec9a5843868e6aad7</u> <u>9e2b99a6192cdf146a1b6b</u>	+ 0.003079 USDT  0.00 USD	✓
5	2024-01-21 21:15:35	<u>0x9855df605331ddfa6047</u> <u>b5dd03001921d09d3cada0</u> <u>199af5b3d0c68a68e311b6</u>	+ 0.001000 USDT  0.00 USD	✓
6	2024-01-21 21:00:15	<u>0xc4c269fbb483cd975025</u> <u>f8d90c99ee57230d666b1a</u> <u>e601caa8acc973049d52b7</u>	+ 0.007000 USDT  0.00 USD	✓
7	2024-01-21 20:29:54	<u>0x59d9b2becd53fe5948da</u> <u>13667fd6f14a5a01ad5795</u> <u>be0700604d61ce8db37b8b</u>	+ 0.003079 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-21 16:04:17	<u>0x585e62dfe7669fa64bc109f2883b0fe9f15f816081cbd68f78547f36c11408dc</u>	- 10,000.16073700000 0153785 USDT	✓
9	2024-01-21 15:50:21	<u>0x51d6424615d5d2a5cf5ccd58ba90740d80d6148996a9182edc084bc26fa9cb3a</u>	- 7,000.000000000000 000000 USDT	✓
10	2024-01-21 15:34:11	<u>0x7dd12462c5b2e5517e8790d5fbdcddd54c0eb79712ad70f968c0a16c80713336</u>	- 10,000.16073700000 0153785 USDT	✓
11	2024-01-21 15:25:48	<u>0x71d1ae5d87b26a1ea35dba58d6710eb9cafa3e537907562756ffb3363740f62f</u>	- 3,079.000000000000 000000 USDT	✓
12	2024-01-21 15:20:04	<u>0x2f26c86255890695e7677f0bf0a164e44724906496c0992dc3e9331748fa9587</u>	- 7,000.000000000000 000000 USDT	✓
13	2024-01-21 15:03:50	<u>0x85d5449db8c959a12d962dd44316a191308d046a9c654d0f346b0b005b740ecb</u>	- 10,000.16073700000 0153785 USDT	✓
14	2024-01-21 14:55:22	<u>0x52fb3d2090519b4bbcc7242c7c1373bce2ddfb8a611e7d73cdd01252eca3a870</u>	- 3,079.000000000000 000000 USDT	✓
15	2024-01-21 14:50:02	<u>0x29d0f37bf3bc5f633f6d5171ce6e6187225be6c092bf4a6e323e84fe678f1b98</u>	- 7,000.000000000000 000000 USDT	✓
16	2024-01-21 14:40:51	<u>0x70f4838c769140c83070631b7eb32ec78c847daeb7d193350f2f3b322881f25a</u>	- 10,000.160737 đ••”đ••’đ••fđ••“	✓


#	Date & time	Transaction Id	Amount	
17	2024-01-21 14:40:11	<u>0xae56daf5928e45610e5e11592d1fd9cb862c588cd3f647acd8b73611f8aec9c8</u>	- 10,000.160737 đ...”đ...’đ...fđ...“	✓
18	2024-01-21 14:39:27	<u>0x0e0f16bcd981e43a963d8fa8c8bbf59330ce43fcf4179ebb61245a8df9c45dc4</u>	- 10,000.160737 đ...”đ...’đ...fđ...“	✓
19	2024-01-21 14:34:01	<u>0x9af6a7313f6ffce229f22b1db1d1bdf46cfcfb29fa4b8a76fc644cc81ff8fc0b</u>	+ 0.001000 USDT  0.00 USD	✓
20	2024-01-21 14:34:01	<u>0xe83d83af301212d7d1dafb857d21413a65f199d6659c56ea523925002b6d9e61</u>	- 10,000.16073700000 0153785 USDT	✓
21	2024-01-21 14:33:51	<u>0xdc94bbc6e5aa65202d3ccb99821872fc631ac269c65717dbec4dba77030f9e8b</u>	- 0.000000 USDT  0.00 USD	✓
22	2024-01-21 14:33:19	<u>0x6d54c5b5e740a38e8e9ed836d2e31a78e7319351e1734d8e6193e027e37f59a6</u>	- 10,000.160737 USDT  9,995.76 USD	✓
23	2024-01-21 14:25:41	<u>0x463295b6703b8b382627fa23e4f29ff47b8910433189ecdffce1caea4944cb66</u>	- 7,000.000000 đ...”đ...’đ...fđ...“	✓
24	2024-01-21 14:25:15	<u>0x75d819a27e0ea881462f63c2ad7b6d8db1be76d0a0baea8cf53cd5f04679902e</u>	- 3,079.000000000000 000000 USDT	✓
25	2024-01-21 14:20:33	<u>0x45ca70d712336fc5e1a0291cbacba988e74a0e403567cd6f7a2ced4d44b0482f</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-01-21 14:20:33	<u>0x45ca70d712336fc5e1a0</u> <u>291cbacba988e74a0e4035</u> <u>67cd6f7a2ced4d44b0482f</u>	- 0.000000 USDT 	✓
			0.00 USD	
27	2024-01-21 14:20:33	<u>0x45ca70d712336fc5e1a0</u> <u>291cbacba988e74a0e4035</u> <u>67cd6f7a2ced4d44b0482f</u>	- 0.000000 USDT 	✓
			0.00 USD	
28	2024-01-21 14:20:33	<u>0x45ca70d712336fc5e1a0</u> <u>291cbacba988e74a0e4035</u> <u>67cd6f7a2ced4d44b0482f</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2024-01-21 14:20:13	<u>0x0abdf5b779c78d472d3e</u> <u>bd06998e401a03dc58592e</u> <u>4ee864aad132eb4e49f933</u>	- 0.000000 USDT 	✓
			0.00 USD	
30	2024-01-21 14:20:13	<u>0x0abdf5b779c78d472d3e</u> <u>bd06998e401a03dc58592e</u> <u>4ee864aad132eb4e49f933</u>	- 0.000000 USDT 	✓
			0.00 USD	
31	2024-01-21 14:19:57	<u>0x1a8cb5f12b291f8e518d</u> <u>f3099594dfb00d5db1e21d</u> <u>fd988e842b713f4aa99912</u>	+ 0.007000 USDT 	✓
			0.00 USD	
32	2024-01-21 14:19:55	<u>0x318ad1ccf360440c83d0</u> <u>25ba2d2b2159826e8af62c</u> <u>d36e876395add279fb5f91</u>	- 7,000.000000000000	✓
			000000 USDT	
33	2024-01-21 14:19:51	<u>0x6b3b273f728370140ca5</u> <u>2b464a39c1c8f84ab5bb37</u> <u>236fd315aa18ba92420571</u>	- 0.000000 USDT 	✓
			0.00 USD	
34	2024-01-21 14:19:35	<u>0x1c9f32064c94634638a5</u> <u>1e433dd385e6651648e943</u> <u>5ee5c2136eeeb692991e82</u>	- 7,000.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
35	2024-01-21 14:19:21	<u>0xce4676e7508132b7c39687ff7a07ea1484af4e405c9ec6f87a32ed0928fb48b1</u>	- 7,000.000000 USDT  6,996.22 USD	✓
36	2024-01-21 14:00:39	<u>0xb69eb2c80c3c1e26cf3ece3b38947a3fe0a3df03c51498d626cf95b8fdf4918f</u>	- 3,079.000000 ä••"ä••'ä••fä••"	✓
37	2024-01-21 13:57:15	<u>0x25811d1aa9985800dc604db03db8098201bed7ddb94c49bd613a62cb96e36b0</u>	- 0.000000 USDT  0.00 USD	✓
38	2024-01-21 13:57:15	<u>0x25811d1aa9985800dc604db03db8098201bed7ddb94c49bd613a62cb96e36b0</u>	- 0.000000 USDT  0.00 USD	✓
39	2024-01-21 13:56:03	<u>0x281be494783834f9d18f238fc06f42e5486382cfb278ad618e02c85d9afd86ea</u>	+ 0.003079 USDT  0.00 USD	✓
40	2024-01-21 13:55:55	<u>0xd3a4aebd7d1ac5eb001ff501cd8b49741666046d09f3a00429d5e38352acb1a5</u>	- 0.000000 USDT  0.00 USD	✓
41	2024-01-21 13:55:11	<u>0x50d9a7fa25a804c49550a4a097caaff479ab6a580fd292ca560e88ac8467acc8</u>	- 0.000000 USDT  0.00 USD	✓
42	2024-01-21 13:55:07	<u>0xa2478fdb8f1e760ec07d40db2985551dee19769d6bcf436b09206fbb03e9e1ab</u>	- 3,079.000000 USDT	✓
43	2024-01-21 13:55:03	<u>0x983b5b3ccf47f294e2b109886282c076fa94eab784d8dca0cb5b3d68148875a5</u>	- 3,079.000000000000 000000 USDT	✓






#	Date & time	Transaction Id	Amount	
44	2024-01-21 13:54:35	<u>0x54c1acf980ddf0bf58c59f9f58d5cd30df2f607a0e8ebb26452151dc6672dede</u>	- 3,079.000000 USDT  3,077.22 USD	✓
45	2024-01-20 09:38:16	<u>0x4c32bc803fecf103a18b7fadd6acae35b7320a63f1205dbfc4b09375b8f6cd1</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
46	2024-01-02 22:58:26	<u>0x0af2775667658a4f5906ce137d2dac1853b21270716186ba080fb1562f717daf</u>	+ 0.002119 USDT  0.00 USD	✓
47	2023-12-07 22:35:42	<u>0xed4d7f56e449cba5b6dfd26a45194c94853e47bb5cdc09c595a28ffdc7930916</u>	- 0.000000 USDT  0.00 USD	✓
48	2023-12-06 14:10:57	<u>0x8201dd29b1073b76975ecc592eb205edb11b9be878b7bd740b37c43df60ffa69</u>	+ 0.0500000000000000 03 SNT	✓
49	2023-12-04 17:22:06	<u>0xbb3e963e78c4b422cc73eb22a2a3dda69febfc17a08a27a47bdb8228f121f845</u>	- 0.000000 USDT  0.00 USD	✓
50	2023-12-04 10:50:37	<u>0xc516b182246cbd02b066a7387888cd599f671596baf24b1e849d693d9d1ec54a</u>	- 0.000000 USDT  0.00 USD	✓
51	2023-12-02 16:22:26	<u>0x7ccdbb8d1a4a7e8ab9cdf9525f40d0d09973c591d6248c0bd8d95644f5ae6196</u>	+ 78.580000 USDT  78.61 USD	✓
52	2023-11-30 22:38:31	<u>0x4e2c1ce741a8d6e16d1f432d5b6dfb1d76f32368e66f257dec0774b84f1ad796</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-30 22:32:17	<u>0x42bfb8f564cda516eb6d95132c56383e8a565953d2a82fe37c9cfbd68b9af298</u>	- 0.000000 USDT 0.00 USD	✔
54	2023-11-30 22:29:53	<u>0x74a97c1f5500fc0763e75d2f9428b5472c5a1f651890fdfef5f70814f340c19b</u>	- 0.000000 USDT 0.00 USD	✔
55	2023-11-30 19:38:13	<u>0x72a6c804c33fac5278ca0a084a484c436d039fa4365bf903f2fd22e43b2e2f24</u>	- 0.000000 USDT 0.00 USD	✔
56	2023-11-30 19:29:53	<u>0x958791e23d97573e15c529cea310eace7b029b1a7620569e306b75b83e3e856a</u>	- 0.000000 USDT 0.00 USD	✔
57	2023-11-30 16:33:31	<u>0x3bf6c2db4148d621586ce90cb68ae93902ed5f696499644335af7aec5d74e345</u>	- 0.000000 USDT 0.00 USD	✔
58	2023-11-30 16:29:53	<u>0xe359825f37b2d72c86a8f3fbbed6dfbaa9b4083d9395b61bc94b24931e38d90a</u>	- 0.000000 USDT 0.00 USD	✔
59	2023-11-30 16:22:33	<u>0x291d992a79be5ae5374299bc3251e586d705cbef f3818c25a750a778fb61cbb7</u>	- 0.000000 USDT 0.00 USD	✔
60	2023-11-30 16:22:33	<u>0x291d992a79be5ae5374299bc3251e586d705cbef f3818c25a750a778fb61cbb7</u>	- 0.000000 USDT 0.00 USD	✔
61	2023-11-30 16:20:43	<u>0xac8bd9133420f7fa7a63f4f03475493fa6dd85b95b0e3f3df71e69ea71c1f349</u>	- 2,119.000000 USDT	✔

#	Date & time	Transaction Id	Amount	
62	2023-11-30 16:20:37	<u>0xc95a999a9c46300d601d</u> <u>1ad49f0abef8bd1785023b</u> <u>7c1f41f9e78712db5a9eea</u>	- 2,119.000000 USDT  2,119.14 USD	✓
63	2023-11-11 12:23:21	<u>0xab93b7a42ea45dd6c46f</u> <u>2ed58c13beaca1d1e42c2c</u> <u>b6ddd4fce7df81a275b234</u>	+ 1,000.000000000000 000000 LCOT	✓
64	2023-10-25 20:23:28	<u>0xfd40c8d0485c18dcd638</u> <u>5584c3fd9e7d127e403432</u> <u>bb8c8f6bc1732b24084033</u>	+ 0.0000000001000000 00 aim reward.	✓
65	2023-08-25 14:43:30	<u>0x262930e540028e9103fa</u> <u>07f71cbe7788983c514a01</u> <u>015502950a5f1efa2d6af8</u>	+ 820.00000000000000 0000 wRDNT	✓
66	2023-08-08 21:56:24	<u>0xb4edc5c93f4e24216de9</u> <u>7ba0bd1709ad5e18553c3d</u> <u>bac42aacab12f333a1531a</u>	+ 1,024.000000 DogX.AI NFT	✓
67	2023-08-08 16:31:35	<u>0x747b4254222d7768c333</u> <u>cc363da9b84710f5ab8b7f</u> <u>8092e9e3db2c5961cabbcd</u>	+ 1,049.000000000000 000000 aim rewards	✓
68	2023-07-25 02:45:31	<u>0x3c4e1a10e3c9caa7604f</u> <u>58a55332732cbcf4b8ee18</u> <u>a200c5e13f7a67267be478</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
69	2023-07-22 14:50:30	<u>0xa3d35430f4927cf8f1e7</u> <u>9c62435bd86cd262c9853a</u> <u>d04e70e4d5477bb285bac4</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
70	2023-07-16 17:46:45	<u>0x24b8ae7a476505dc3745</u> <u>3908a7f4046f42d9355ca7</u> <u>d8dfb1ce72de87d8c13943</u>	+ 15,318.703066 USDT  15,326.45 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-16 17:25:07	<u>0x9daa308fe87f77e64780</u> <u>106b428a36e17d432f896a</u> <u>577c57023fc39fed337593</u>	- 15,307.278869 S*USDT	✓
72	2023-07-16 17:24:17	<u>0xaa641ef90378848ba8bc</u> <u>c6a6da7d9156e81ededad9</u> <u>6924b2cfd95d00bfb98176</u>	+ 15,307.278869 S*USDT	✓
73	2023-07-16 17:24:17	<u>0xaa641ef90378848ba8bc</u> <u>c6a6da7d9156e81ededad9</u> <u>6924b2cfd95d00bfb98176</u>	- 0.0000000144424464 10 mooStargateUSDT	✓
74	2023-05-12 00:19:24	<u>0x3c728cad9b419a1b6a60</u> <u>e0c9f50ccf47bf2b3be719</u> <u>197f0134e571240a036bdc</u>	+ 938.00000000000000 0000 ool.info	✓
75	2023-05-11 15:03:05	<u>0x69ad17d55060722820fd</u> <u>8719a0f1a365552851787f</u> <u>f631d529cdb808eb14064b</u>	+ 938.00000000000000 0000 ool.shop	✓
76	2023-05-11 12:12:51	<u>0x71d8a8b9c21d58445419</u> <u>e6a390316691f8ef20432c</u> <u>5f1e85090b4427e80e16fd</u>	+ 938.00000000000000 0000 ool.org	✓
77	2023-05-10 01:08:40	<u>0x3d8312bc8c8018e2278d</u> <u>5594207fabaa252d008b2f</u> <u>cb212bdb9b006828e2a75f</u>	+ 938.00000000000000 0000 l.xyz	✓
78	2023-03-27 05:49:23	<u>0x9d7fc27cf923ac209a3a</u> <u>1eb7feee4a6f6541909fb1</u> <u>21e52cf85353743bc77788</u>	+ 1,300.000000000000 000000 ARB	✓
79	2023-03-16 19:31:55	<u>0x26c88b374f2912e5dec6</u> <u>b510feef1bf521720e0d2b</u> <u>9400e059956e548eed82e6</u>	+ 20.000000 USDT  20.05 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-03-16 19:31:55	<u>0x26c88b374f2912e5dec6b510feef1bf521720e0d2b9400e059956e548eed82e6</u>	- 20.040080 USDC  20.03 USD	✓
81	2023-03-16 16:08:21	<u>0xe2702a1ff8c6ab5dec4cb335ac486ec84fc3cd54c86695678e646ac27a9eedd8</u>	+ 3,289.989639 USDT  3,295.72 USD	✓
82	2023-03-16 16:08:21	<u>0xe2702a1ff8c6ab5dec4cb335ac486ec84fc3cd54c86695678e646ac27a9eedd8</u>	- 3,296.582804 USDC  3,296.72 USD	✓
83	2023-03-16 16:02:56	<u>0x476961672ad9f9b91fe51aab0fd5030924a50c0611007cf7347458af5081e279</u>	+ 3,490.875834 USDT  3,496.95 USD	✓
84	2023-03-16 16:02:56	<u>0x476961672ad9f9b91fe51aab0fd5030924a50c0611007cf7347458af5081e279</u>	- 3,497.871577 USDC  3,498.02 USD	✓
85	2023-02-20 18:37:49	<u>0x9059948c7403fb2c30e63e3051acba8e9eda6bd8a04d073e99db4cb64152c392</u>	+ 0.0000000144424464 10 mooStargateUSDT	✓
86	2023-02-20 18:37:49	<u>0x9059948c7403fb2c30e63e3051acba8e9eda6bd8a04d073e99db4cb64152c392</u>	- 14,983.665350 S*USDT	✓
87	2023-02-20 18:37:49	<u>0x9059948c7403fb2c30e63e3051acba8e9eda6bd8a04d073e99db4cb64152c392</u>	+ 0.0077984635406571 63 WMATIC  0.01 USD	✓
88	2023-02-20 18:36:23	<u>0x30669a3311917c247f07c0d3da43fac407ab0bfda5bae1284c4396143a60fe36</u>	+ 14,983.665350 S*USDT	✓

#	Date & time	Transaction Id	Amount	
89	2023-02-20 18:36:23	<u>0x30669a3311917c247f07c0d3da43fac407ab0bfda5bae1284c4396143a60fe36</u>	- 14,994.848003 USDT  14,996.98 USD	✓
90	2023-02-20 18:34:57	<u>0x5958833b6fea551fc921a51374036e6926f592dfef3202904bdebd6d3d3f6139</u>	+ 14,994.848003 USDT  14,996.98 USD	✓
91	2023-02-20 18:34:57	<u>0x5958833b6fea551fc921a51374036e6926f592dfef3202904bdebd6d3d3f6139</u>	- 15,000.000000 USDC  14,999.43 USD	✓
92	2023-02-09 13:49:51	<u>0x34e86eec1462e511ed6c53548c24caa27ed7aebff9d6c54e0961b4f11585e64c</u>	+ 168.68317334999852 6191 vG0G0-UCM	✓
93	2023-01-17 15:38:25	<u>0x35db9b20929dbf1a57755632a5321cca20dba76ff27fe6da93c173b93f1455f6</u>	- 0.000000 USDC  0.00 USD	✓
94	2023-01-17 11:11:45	<u>0xd5a631fd399a0bfaf665902090d3b335b900976c33d15792ad1487c85bcae4b8</u>	+ 42.633559509999997 772 gG0G0	✓
95	2022-12-03 18:06:47	<u>0xc872147237d8772dcfa3307049fd7771fd762df22eaa96b796b2bb95f063dab0</u>	+ 250.00000000000000 0000 anyUSDC	✓
96	2022-11-25 16:58:26	<u>0x7f70e002477c4e68a5e65fe1ae429b400082717d5885b6ecd143d54ed5718f20</u>	+ 10,565.400000 USDC  10,566.25 USD	✓
97	2022-11-25 16:58:26	<u>0x7f70e002477c4e68a5e65fe1ae429b400082717d5885b6ecd143d54ed5718f20</u>	- 10,565.400000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
98	2022-11-25 16:58:26	<u>0x7f70e002477c4e68a5e65fe1ae429b400082717d5885b6ecd143d54ed5718f20</u>	+ 10,565.400000 anyUSDC	✓
99	2022-11-25 16:50:23	<u>0x389c2e5cd67ccb68880925e3fc040c5e5d0384b55cdb42be1d9b6ce93bafc71d</u>	+ 5,260.463901 USDC  5,260.88 USD	✓
100	2022-11-25 16:50:23	<u>0x389c2e5cd67ccb68880925e3fc040c5e5d0384b55cdb42be1d9b6ce93bafc71d</u>	- 5,260.463901 anyUSDC	✓
101	2022-11-25 16:50:23	<u>0x389c2e5cd67ccb68880925e3fc040c5e5d0384b55cdb42be1d9b6ce93bafc71d</u>	+ 5,260.463901 anyUSDC	✓
102	2022-11-25 16:23:45	<u>0x5a0588d8889286b2008d3f8810107d6c60a9ad2878e1c6942aa77e1e4c0b61ea</u>	+ 5,601.008023 USDC  5,601.46 USD	✓
103	2022-11-25 16:23:45	<u>0x5a0588d8889286b2008d3f8810107d6c60a9ad2878e1c6942aa77e1e4c0b61ea</u>	- 0.0021913554298602 95 mooMaiUSDC-miMATIC	✓
104	2022-11-11 19:13:46	<u>0xe216d02a4bac94b1f972dcb23d79fa4fc06d1ec372b3b82831d5383ed692d664</u>	+ 1.00000000 \$ Free Claim and Play	✓
105	2022-09-28 13:12:33	<u>0xd843233dab127c60618c4e1d755e3c8e51887502694cafe166a3e67fce2d9cef</u>	+ 30,000.000000000000 0000000 RGN	✓
106	2022-09-19 04:34:06	<u>0x3e7c3e12c32197d1194df97bd64618d9825b462fa3f08c089fa3ebf202da9783</u>	+ 2,500.000000000000 000000 OWLT	✓

#	Date & time	Transaction Id	Amount	
107	2022-09-09 12:39:44	<u>0x68b454e38386a4c04531a52c8d7d6a1fba6e7a770a60ec40b3244a1518165f54</u>	+ 3,000,000.00000000 0Bets.io	✓
108	2022-09-02 10:20:35	<u>0xe088f1b5cbb281d4f44406660c5c2cd9fe50d648a697c00c04a678b35c1219d4</u>	+ 2,000.00000000 2XBNB	✓
109	2022-08-22 17:03:13	<u>0x6f8ea847e555d53940e69b53045bbb7cab0a05e000073260f247fbcc373a6c09</u>	+ 388.840000 USDC  388.89 USD	✓
110	2022-07-29 11:45:20	<u>0x070f6eca0031a0eb352c0ff15ea4a54d748218480df9fad951cd45454fef1f9</u>	+ 11.07889199999999 740 gGOG0	✓
111	2022-07-13 03:46:53	<u>0x4b2fcc38639d52c3b6e1e61927ba1bbb6bfbae1d5a5f1a086727fa9af242fed4</u>	+ 34.200000000000002 842 gGOG0	✓
112	2022-05-26 22:01:24	<u>0xf5e940bc9ca5cc0df6023a3c9b0ca650cd3cc0c6a5cb2305afa94f55f3f2b624</u>	- 4,176.907834806599 566946 UST	✓
113	2022-05-26 21:08:30	<u>0xab4bd12ee230a4260e43121d7b6a4cc06c4d04edf354c7f0b75c7e511d97b73c</u>	+ 4,176.907834806599 566946 UST	✓
114	2022-05-26 20:18:56	<u>0x0b4ee5a26b96ceffd0e55f53b460d14be70981be45280dd5b25e702fbedbd55</u>	+ 0.000000 USDC  0.00 USD	✓
115	2022-05-26 20:18:56	<u>0x0b4ee5a26b96ceffd0e55f53b460d14be70981be45280dd5b25e702fbedbd55</u>	+ 1.4059750138689695 03 GOG0	✓

#	Date & time	Transaction Id	Amount	
116	2022-04-27 12:11:57	<u>0x7828cfed9b1162b89ba8a432412f82ed3a363ae831e5ad235379d74292e2008f</u>	+ 220,000.0000000000 00000000 PKT	✓
117	2022-03-26 09:15:24	<u>0x8477bd54b09aa376b67b1c100ff195791a2dfcbcdc65ae0127a3f5837a38db94</u>	+ 0.0079904043367219 14 G0G0	✓
118	2022-03-26 09:15:24	<u>0x8477bd54b09aa376b67b1c100ff195791a2dfcbcdc65ae0127a3f5837a38db94</u>	- 2,054.151094 USDC	✓
119	2022-03-26 09:13:58	<u>0x0952520b69e8e36fbc99e5c352867437403c1bb4193547eb4cdfbf13a12a364b</u>	+ 5.471026 USDC	✓
120	2022-03-26 09:13:58	<u>0x0952520b69e8e36fbc99e5c352867437403c1bb4193547eb4cdfbf13a12a364b</u>	- 28.388956949834071 253 G0G0	✓
121	2022-03-26 09:12:52	<u>0xc99a1d6e34b86187636871b8fd114410a16d69743c95af650e95ae0df1edaa4a</u>	+ 26.360562381149637 901 G0G0	✓
122	2022-03-26 09:12:34	<u>0x58c0ffb103b9fd0775c586c99f8c1e76ea67e15fa47068553dbf3bf192b2bec8</u>	+ 400.634405 USDC	✓
123	2022-03-26 09:12:34	<u>0x58c0ffb103b9fd0775c586c99f8c1e76ea67e15fa47068553dbf3bf192b2bec8</u>	- 400.356198 USDT	✓
124	2022-03-26 08:15:34	<u>0xaa556498d71890406e8481787ff61a628b4f3094f4110bf24f0d12d4e9df8309</u>	+ 1,648.045663 USDC	✓

#	Date & time	Transaction Id	Amount	
125	2022-03-26 08:15:34	<u>0x0007f34207ff7c014057</u> <u>182c88a0118e51236dc1d4</u> <u>200c0cec1209f33f691e81</u>	+ 400.356198 USDT	✓
126	2022-03-21 10:13:34	<u>0xfd2546c4a38d4f592c83</u> <u>e90db4c7fb16a9143ef122</u> <u>a7af7e84278685534ff68d</u>	+ 850,000.0000000000 00000000 RTM	✓
127	2022-03-20 09:25:53	<u>0x85d0c70e98a6729904ee</u> <u>17c8cf98c0b6cd7071d966</u> <u>1c730d59640e9bd4c47968</u>	- 2,093.140155 USDC	✓
128	2022-03-20 09:24:05	<u>0x29e80d49708ae1c8fdf0</u> <u>ca5ba2a576f33e6c71c018</u> <u>a97012669d1ad7fd6add13</u>	+ 1,693.140156 USDC	✓
129	2022-03-20 06:16:39	<u>0x33080134ef9821063a1d</u> <u>d1bf775847d259346a11c2</u> <u>fcc3f9428c70cc065a5135</u>	+ 399.999999 USDC	✓
130	2022-03-20 06:13:53	<u>0x7d1b4c5d9fa87730aed9</u> <u>4a0d2e25451ef1247cbf40</u> <u>8f3b4329359f981a32f8b4</u>	+ 2.0283945686844324 64 GOG0	✓
131	2022-03-17 10:35:38	<u>0xa9d4e270fa4c17d24fbb</u> <u>81d48c68315b31e477658d</u> <u>e811d97064ada0230e30f4</u>	- 2,094.072963 USDC	✓
132	2022-03-17 10:33:44	<u>0x7d568445e18e0495319b</u> <u>5e1e2474b9aa7d91c8e9fa</u> <u>94fba1d0395120140dd3cb</u>	+ 2,088.480006 USDC	✓
133	2022-03-17 10:33:44	<u>0x7d568445e18e0495319b</u> <u>5e1e2474b9aa7d91c8e9fa</u> <u>94fba1d0395120140dd3cb</u>	- 2,087.844960 USDT	✓

#	Date & time	Transaction Id	Amount	
134	2022-03-17 10:28:46	<u>0xa70ee40becfaead92d217077182a0e7e03d23cd8ee5e30134b5a29aad32cbdc</u>	+ 2,087.844960 USDT	✓
135	2022-01-31 11:36:42	<u>0x2e3cc4d2c80234ac935695c0e9c75b22d2cf8ae90027988569357efa7f207c4a</u>	+ 0.0021913554298602 95 mooMaiUSDC-miMATIC	✓
136	2022-01-31 11:36:42	<u>0x2e3cc4d2c80234ac935695c0e9c75b22d2cf8ae90027988569357efa7f207c4a</u>	- 0.0024692168681237 21 UNI-V2	✓
137	2022-01-31 11:25:50	<u>0x5a6b409e326b1626386053dca17f9b6058585809402b1cf2b7afdc33e450553f</u>	+ 5.592957 USDC	✓
138	2022-01-31 11:25:00	<u>0x7a4734fdfb19f1c151228b086b1434485deb797ea2e70dc2b2878fba0593be26</u>	+ 0.0024692168681237 21 UNI-V2	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 19:29:11	<u>0x930cc2038596827dda2bd9360f2a46d03a1d1fca148d7170ef13832f88d2ac38</u>	+ 1 POLYCHR	✓
2	2023-02-21 07:47:25	<u>0x249b4d81cf781afb07db82487a8fc395570797b94408df6b42cf5cb98d6f561d</u>	+ 1 https://usdc.blockwin.net	✓
3	2022-03-23 12:28:00	<u>0x24ee5cfce715b907453807a6bdc21f0311da226ee7b000c186150983532792fb</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 22:49:47	<u>0x9114d992f0c189c68014 e216048ae91c55b4862312 e607678b8982e650a67cdd</u>	+ 1 ethevents.co	✓
2	2024-01-27 17:34:27	<u>0xa0eb822d88bc2ea8aed7 9bf885c031fdc62435c785 599e48495e353d8674f351</u>	+ 1 ethevents.co	✓
3	2024-01-21 14:03:41	<u>0xd765a54afd6f8ed01ceb f2aa1becbf1f4e8a4e6ceb adb9b0be7237f134092ce2</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-21 13:57:05	<u>0xfd54c9c6432613a373cb 7c3462bcbc3b91795aa7fc 3caea9f565407b456dfd48</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-21 13:56:45	<u>0x68870c1b8b6134d5e99b 6e152fac08c502b7087c0d 225a8bb036021852f1773b</u>	+ 1 3000usdt.cc	✓
6	2024-01-21 13:56:23	<u>0x737377faadaace80551d 135361b29c47a98f6500ac 034c1bb0f8439e8fa23f51</u>	+ 1 1000usdc.top	✓
7	2024-01-21 13:56:09	<u>0x7e132f8c4f1cb7e9ddfe 241f6d05e83f448369582d bd3b8cd1fb350730db30f1</u>	+ 1 Positive Vibes	✓
8	2024-01-05 05:17:02	<u>0xcd3bb4b8b6fa0f29f5c0 a6fcf8198e15b20a0dcfa4 a51aacfb2da38bca94bd2c</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 20:51:47	<u>0x132c311bffb999507f77 968ce6065ff95b5a2d9052 370a143252433355c070e4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 13:53:28	<u>0xf81b40c9266e0a9fcbd5ac5ede697613ac63d7449f49ada9e1f2081b789f7918</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 14:46:58	<u>0x4239ebc6dc304b65624f64201dc30818d07ddd76a7c8550bdb9566e2b597dbd6</u>	+ 1 2000usdt.net	✓
12	2023-12-01 12:11:54	<u>0xec9ca866382c70e8ba56a881b6bcbdf29d3c19f9753b927b84306f871212d576</u>	+ 1 2000usdt.top	✓
13	2023-12-01 04:41:41	<u>0x121574eb3101c3088fcbbc4e3ceee931084a59c25132a891b57b3fd342a37ce7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 02:55:04	<u>0x4170a712d811414fa70ec8a9c30bac331daa45c46efc5fbcbc05a5cca571db7</u>	+ 1 Official Authorize credential	✓
15	2023-11-11 12:46:58	<u>0xfecf1db6d366764eb97a08327449bd8ed923da56df9685bd6447bc98f52463a9</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-10 10:42:26	<u>0x405b5937b241169a25bf4094703d1416225b6e79cdca55febfbfac891b5df2f817</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 07:44:31	<u>0x501c0c6dcb4a17682f1f9e17fb45f269fcc22ec7e5fc2c71b40d86172fe0a68b</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 06:43:23	<u>0x80d0a494a4742fb53d7f3a207e4590562055f17caa6ec28b686657f390a8ffd7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 22:07:24	<u>0xfd28dc24e786bd415957</u> <u>036dda4a54a51b54d35c54</u> <u>d4a53b5050dbc9ab2b7c78</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-24 16:09:50	<u>0x26a47be1a25475b9e2cd</u> <u>f535a727d071218d1fa4c5</u> <u>3382c122e40a0834f834b2</u>	+ 1 dropusdt.info	✓
21	2023-10-09 12:48:57	<u>0x838edce9f202918a0da2</u> <u>9277ae1b2e62683aeba38a</u> <u>1c07d32a89f183d843d104</u>	+ 1 Voucher	✓
22	2023-10-03 18:16:21	<u>0xaf8b2685ba9635b132bc</u> <u>c22c23fa4d75751598be5e</u> <u>b56feeff73e0682ba4ae7d</u>	+ 1 NFT AIRDROP	✓
23	2023-09-26 18:54:24	<u>0x2af43e1ddea708f845c6</u> <u>768487963e6c82ceb62afe</u> <u>9cf76c056ff182466ffdfa</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-16 15:49:27	<u>0x404156830ff015331b46</u> <u>adf86ea94ca31299caf64a</u> <u>bc1caed9bbf57839ac5bcf</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-16 12:31:15	<u>0xda28b7789a9db0e827ae</u> <u>316dae860981984bcc5891</u> <u>ab4490be755166b0ae086f</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-14 01:04:01	<u>0x197735e6f0a73530f763</u> <u>1607eef297c3c52111d087</u> <u>17d9873dce13cbfa225432</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 02:58:44	<u>0x80e8f11818b247610bac</u> <u>29bfa744215f22cc0851ce</u> <u>b57f9350b248cc4ffe80f4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 04:45:09	<u>0x9387efebda26a23bc3f75eb41c009ad53e0118c198d9d2d13f82b721eced5f04</u>	+ 1 NFT Voucher	✓
29	2023-09-12 00:50:20	<u>0x64e49b57062fb83116e9adc80061669ff6efcdba2fe6b8481e9027b35195f1ef</u>	+ 1 NFT Voucher	✓
30	2023-09-10 02:22:43	<u>0x06cbe4d610859577e6f816bfc8a62cc65d053f7dc8f4b27acf95c4bb665d826c</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-05 22:05:18	<u>0x6056393a1074eb83a29dbb00cc0e716739d980444f726cc795647051b2db85b7</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 10:41:53	<u>0x19a22440458c5a8231d18321f183fb1cde287de5a44d8181891b4522aea39fe1</u>	+ 1 Voucher	✓
33	2023-08-31 23:25:31	<u>0xd0552ed77aa0331b6e9756522b81d9016d52acc9c92af13dfdeeca589fb5def3</u>	+ 1 Voucher	✓
34	2023-08-27 15:21:47	<u>0xb5daa5a5f59c6336900518e9e303eda21dacff483c4295acc56f13b7dde49f12</u>	+ 1 Voucher	✓
35	2023-08-27 04:49:38	<u>0x6446ed90d5a57967e2d72478a125b9d4c506c527d5257f3393ca938ca541c83f</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 08:56:10	<u>0x13055b1179d43238c2d5de87e4542d4789c9e0244969a0a3603d4c1769e4361c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 22:03:18	<u>0x27ed69a3200265eb4286</u> <u>29a2e57bef87df3049f40c</u> <u>41d509af9dedc12c1bce00</u>	+ 1 NFTNotify	✓
38	2023-07-23 08:52:29	<u>0x99994a74eee2cb4f03d1</u> <u>e3a4deabe42c583456b21c</u> <u>931be9f5384010200d60f8</u>	+ 1 APE COIN	✓
39	2023-06-19 23:52:01	<u>0x2a1d801e0e54e0d2a159</u> <u>c17cb456ff7e1a80786178</u> <u>c00f8069cc3b626218360a</u>	+ 1 OPTIMISM	✓
40	2023-06-12 19:42:59	<u>0x35dd83adbb19fcf69699</u> <u>08ea96a91b5bd068460803</u> <u>26d9802bfa4c2febb55eda</u>	+ 1 OPTIMISM	✓
41	2023-06-11 21:22:47	<u>0x458fb0de3b19b7f9a8ca</u> <u>65fdcb67b3481823c71fde</u> <u>8efca173e3b07650393235</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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