

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x990f518cdaf60e01fe503473a0f440fa7cc6673a</u>
TOTAL RECEIVED	45.450465250000000594 MATIC
	17.11 USD
TOTAL SEND	45.450465250000000594 MATIC
	17.11 USD








Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
SFC	20.000000000000000000 SFC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
1,000 USDT Reward	N/A s.net
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
2000 TON	N/A NFT Voucher



MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-09 05:35:53	<u>0xc55bfa5098617d54ab2f</u> <u>ff26f165de0a859a4d31dd</u> <u>b7364653f64d28f1da9b03</u>	- 1.2973444639956011 05 MATIC  1.21 USD	✓
2	2022-11-09 05:35:53	<u>0xc55bfa5098617d54ab2f</u> <u>ff26f165de0a859a4d31dd</u> <u>b7364653f64d28f1da9b03</u>	- 0.0009518970876870 00 MATIC  0.00 USD	✓
3	2022-11-09 05:35:53	<u>0xc55bfa5098617d54ab2f</u> <u>ff26f165de0a859a4d31dd</u> <u>b7364653f64d28f1da9b03</u>	- 0.0012161033936940 00 MATIC  0.00 USD	✓
4	2022-07-29 06:28:12	<u>0x0c19e99f8c18404fd694</u> <u>86a4cb64a08a8c1f9552c3</u> <u>7dbe2a727ad259d1cd8491</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-29 06:28:12	<u>0x0c19e99f8c18404fd694</u> <u>86a4cb64a08a8c1f9552c3</u> <u>7dbe2a727ad259d1cd8491</u>	- 0.0010984143457804 74 MATIC  0.00 USD	✓
6	2022-07-29 06:28:12	<u>0x0c19e99f8c18404fd694</u> <u>86a4cb64a08a8c1f9552c3</u> <u>7dbe2a727ad259d1cd8491</u>	- 0.0001315264679652 60 MATIC  0.00 USD	✓
7	2022-07-29 06:27:44	<u>0x3a4ac99aacd6b14f0e22</u> <u>705f5bb86da577d51c729d</u> <u>16ac5fb8997289881315d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-29 06:27:44	<u>0x3a4ac99aacd6b14f0e22</u> <u>705f5bb86da577d51c729d</u> <u>16ac5fb8997289881315d5</u>	- 0.0044157407000000 00 MATIC  0.00 USD	✓
9	2022-07-29 06:27:44	<u>0x3a4ac99aacd6b14f0e22</u> <u>705f5bb86da577d51c729d</u> <u>16ac5fb8997289881315d5</u>	- 0.0006236701002721 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-29 06:26:44	<u>0x3ca6c2a53cebeb3bc7a6</u> <u>b7cadfe0cafe09d2b03b4a</u> <u>1825a825aaaec074039e21</u>	- 2.20000000000000001 78 MATIC  2.02 USD	✓
11	2022-07-29 06:26:44	<u>0x3ca6c2a53cebeb3bc7a6</u> <u>b7cadfe0cafe09d2b03b4a</u> <u>1825a825aaaec074039e21</u>	- 0.0048939999237191 98 MATIC  0.00 USD	✓
12	2022-07-29 06:26:44	<u>0x3ca6c2a53cebeb3bc7a6</u> <u>b7cadfe0cafe09d2b03b4a</u> <u>1825a825aaaec074039e21</u>	- 0.0011733652726617 72 MATIC  0.00 USD	✓
13	2022-07-18 13:07:39	<u>0xcd2ff6ba3c80131a5330</u> <u>3fdb1f7ca709a623ace6fd</u> <u>55628ced29afb3f6520800</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-18 13:07:39	<u>0xcd2ff6ba3c80131a5330</u> <u>3fdb1f7ca709a623ace6fd</u> <u>55628ced29afb3f6520800</u>	- 0.0018524734025656 56 MATIC  0.00 USD	✓
15	2022-07-18 13:07:39	<u>0xcd2ff6ba3c80131a5330</u> <u>3fdb1f7ca709a623ace6fd</u> <u>55628ced29afb3f6520800</u>	- 0.0010785412203725 64 MATIC  0.00 USD	✓
16	2022-07-18 13:07:03	<u>0x6e2da6609b6fa15f9be3</u> <u>571af02511db74d9a1113b</u> <u>11965c490eca3aec6522b6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-18 13:07:03	<u>0x6e2da6609b6fa15f9be3</u> <u>571af02511db74d9a1113b</u> <u>11965c490eca3aec6522b6</u>	- 0.0045545052721550 56 MATIC  0.00 USD	✓
18	2022-07-18 13:07:03	<u>0x6e2da6609b6fa15f9be3</u> <u>571af02511db74d9a1113b</u> <u>11965c490eca3aec6522b6</u>	- 0.0029378384989946 80 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-07-14 17:57:44	<u>0x698b311c769bb41baaa6</u> <u>caca3cbc34c959737a65c9</u> <u>fc37ebc6e89653528297ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-14 17:57:44	<u>0x698b311c769bb41baaa6</u> <u>caca3cbc34c959737a65c9</u> <u>fc37ebc6e89653528297ec</u>	- 0.0028227207544673 70 MATIC  0.00 USD	✓
21	2022-07-14 17:57:44	<u>0x698b311c769bb41baaa6</u> <u>caca3cbc34c959737a65c9</u> <u>fc37ebc6e89653528297ec</u>	- 0.0036194019894869 28 MATIC  0.00 USD	✓
22	2022-07-14 17:57:16	<u>0xc6d3aa6260226fbe0b90</u> <u>5a04b50510ab5fd4d93d22</u> <u>384bc4bc191ef4cefc8a91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-14 17:57:16	<u>0xc6d3aa6260226fbe0b90</u> <u>5a04b50510ab5fd4d93d22</u> <u>384bc4bc191ef4cefc8a91</u>	- 0.0053603490401819 26 MATIC  0.00 USD	✓
24	2022-07-14 17:57:16	<u>0xc6d3aa6260226fbe0b90</u> <u>5a04b50510ab5fd4d93d22</u> <u>384bc4bc191ef4cefc8a91</u>	- 0.0163109634657219 24 MATIC  0.01 USD	✓
25	2022-07-14 17:56:26	<u>0x3da25b82bd059d9fe77f</u> <u>2e86e75f2382c93dcbee6c</u> <u>80051df2d80bc031847f19</u>	- 3.000000000000000000 00 MATIC  2.12 USD	✓
26	2022-07-14 17:56:26	<u>0x3da25b82bd059d9fe77f</u> <u>2e86e75f2382c93dcbee6c</u> <u>80051df2d80bc031847f19</u>	- 0.006502410000000000 00 MATIC  0.00 USD	✓
27	2022-07-14 17:56:26	<u>0x3da25b82bd059d9fe77f</u> <u>2e86e75f2382c93dcbee6c</u> <u>80051df2d80bc031847f19</u>	- 0.0233851170278732 53 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
28	2022-07-05 19:08:11	<u>0xd49dbe0cbc88d7fe2e69</u> <u>37208af62ccb1c87f108f8</u> <u>372b271e9797d31774cfd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-05 19:08:11	<u>0xd49dbe0cbc88d7fe2e69</u> <u>37208af62ccb1c87f108f8</u> <u>372b271e9797d31774cfd4</u>	- 0.0041726304939126 60 MATIC  0.00 USD	✓
30	2022-07-05 19:08:11	<u>0xd49dbe0cbc88d7fe2e69</u> <u>37208af62ccb1c87f108f8</u> <u>372b271e9797d31774cfd4</u>	- 0.0048639088940294 58 MATIC  0.00 USD	✓
31	2022-07-05 19:07:45	<u>0xd69e98a34fa5bfc30987</u> <u>f780ec1dcd9da9859e5b1b</u> <u>9e416b832f51ba11ad1cb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-05 19:07:45	<u>0xd69e98a34fa5bfc30987</u> <u>f780ec1dcd9da9859e5b1b</u> <u>9e416b832f51ba11ad1cb0</u>	- 0.0070051491622000 00 MATIC  0.00 USD	✓
33	2022-07-05 19:07:45	<u>0xd69e98a34fa5bfc30987</u> <u>f780ec1dcd9da9859e5b1b</u> <u>9e416b832f51ba11ad1cb0</u>	- 0.0171100443867773 68 MATIC  0.00 USD	✓
34	2022-07-05 19:06:43	<u>0x5258728253d2218ba3f9</u> <u>e41fafa7e877e4c1c9d862</u> <u>b9b3d2267b7c7b9bd2cccd</u>	- 6.000000000000000000 00 MATIC  3.07 USD	✓
35	2022-07-05 19:06:43	<u>0x5258728253d2218ba3f9</u> <u>e41fafa7e877e4c1c9d862</u> <u>b9b3d2267b7c7b9bd2cccd</u>	- 0.0052686140568656 54 MATIC  0.00 USD	✓
36	2022-07-05 19:06:43	<u>0x5258728253d2218ba3f9</u> <u>e41fafa7e877e4c1c9d862</u> <u>b9b3d2267b7c7b9bd2cccd</u>	- 0.0125642479985184 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-01 18:38:29	<u>0x219babb3fe75e15fc96f7bda9b770aef0a56f0bb0c1e548a988aca6c09f2e429</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-07-01 18:38:29	<u>0x219babb3fe75e15fc96f7bda9b770aef0a56f0bb0c1e548a988aca6c09f2e429</u>	- 0.0010642975790443 62 MATIC  0.00 USD	✓
39	2022-07-01 18:38:29	<u>0x219babb3fe75e15fc96f7bda9b770aef0a56f0bb0c1e548a988aca6c09f2e429</u>	- 0.000000000000005309 10 MATIC  0.00 USD	✓
40	2022-07-01 18:36:29	<u>0x6461e5191b3e6ae6a9571ffadc617b8cddfb19d19b3a90b906b77bd1bef8f5d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-07-01 18:36:29	<u>0x6461e5191b3e6ae6a9571ffadc617b8cddfb19d19b3a90b906b77bd1bef8f5d8</u>	- 0.0047463197614800 00 MATIC  0.00 USD	✓
42	2022-07-01 18:36:29	<u>0x6461e5191b3e6ae6a9571ffadc617b8cddfb19d19b3a90b906b77bd1bef8f5d8</u>	- 0.00000000000036267 55 MATIC  0.00 USD	✓
43	2022-06-30 12:33:05	<u>0x69d9d926b0f324c8497905f3a02903bacd90893aad89b3caf0de41816e5264f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-06-30 12:33:05	<u>0x69d9d926b0f324c8497905f3a02903bacd90893aad89b3caf0de41816e5264f2</u>	- 0.0016129874697749 04 MATIC  0.00 USD	✓
45	2022-06-30 12:33:05	<u>0x69d9d926b0f324c8497905f3a02903bacd90893aad89b3caf0de41816e5264f2</u>	- 0.0027136107027122 58 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-06-30 12:32:15	<u>0xc0a5cccf62bd367ba3e1</u> <u>f431c5591a4a5afd121ff4</u> <u>abc54a825855abb12f17d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-06-30 12:32:15	<u>0xc0a5cccf62bd367ba3e1</u> <u>f431c5591a4a5afd121ff4</u> <u>abc54a825855abb12f17d7</u>	- 0.0057285887283321 10 MATIC  0.00 USD	✓
48	2022-06-30 12:32:15	<u>0xc0a5cccf62bd367ba3e1</u> <u>f431c5591a4a5afd121ff4</u> <u>abc54a825855abb12f17d7</u>	- 0.0075642000004448 74 MATIC  0.00 USD	✓
49	2022-06-30 12:31:31	<u>0x88bf2c3ba5216756ae29</u> <u>e114b0b332dee1f3e164ee</u> <u>a5f93e8d7c624c2f316b23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-06-30 12:31:31	<u>0x88bf2c3ba5216756ae29</u> <u>e114b0b332dee1f3e164ee</u> <u>a5f93e8d7c624c2f316b23</u>	- 0.0016298893274323 52 MATIC  0.00 USD	✓
51	2022-06-30 12:31:31	<u>0x88bf2c3ba5216756ae29</u> <u>e114b0b332dee1f3e164ee</u> <u>a5f93e8d7c624c2f316b23</u>	- 0.0008194444417992 72 MATIC  0.00 USD	✓
52	2022-06-30 11:34:45	<u>0xc76a337ccc2d5dc9ec75</u> <u>c056e5fa74fd8d8d8f7f11</u> <u>86325f8eb1a1e97bbd7135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-06-30 11:34:45	<u>0xc76a337ccc2d5dc9ec75</u> <u>c056e5fa74fd8d8d8f7f11</u> <u>86325f8eb1a1e97bbd7135</u>	- 0.0029357234490844 07 MATIC  0.00 USD	✓
54	2022-06-30 11:34:45	<u>0xc76a337ccc2d5dc9ec75</u> <u>c056e5fa74fd8d8d8f7f11</u> <u>86325f8eb1a1e97bbd7135</u>	- 0.0005707249727862 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-30 06:38:58	<u>0xaaafd8ac4e9f7828d8b268aef64ebbc893268d1f57ae0a9d22be12779cd3edf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-06-30 06:38:58	<u>0xaaafd8ac4e9f7828d8b268aef64ebbc893268d1f57ae0a9d22be12779cd3edf5</u>	- 0.0274584172785574 68 MATIC  0.01 USD	✓
57	2022-06-30 06:38:58	<u>0xaaafd8ac4e9f7828d8b268aef64ebbc893268d1f57ae0a9d22be12779cd3edf5</u>	- 0.0257233045829067 91 MATIC  0.01 USD	✓
58	2022-06-30 06:38:34	<u>0xb45449068e61ba0cec0911e2838498363b1b637e6e72412835d19cf412b0eca9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-06-30 06:38:34	<u>0xb45449068e61ba0cec0911e2838498363b1b637e6e72412835d19cf412b0eca9</u>	- 0.0038109080724030 40 MATIC  0.00 USD	✓
60	2022-06-30 06:38:34	<u>0xb45449068e61ba0cec0911e2838498363b1b637e6e72412835d19cf412b0eca9</u>	- 0.0026493305965678 40 MATIC  0.00 USD	✓
61	2022-06-30 06:37:30	<u>0x477eb986811284b40cbde4895a16709acb8e5868ca42daffb01180ead6c7fa83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-06-30 06:37:30	<u>0x477eb986811284b40cbde4895a16709acb8e5868ca42daffb01180ead6c7fa83</u>	- 0.0212957835189958 03 MATIC  0.00 USD	✓
63	2022-06-30 06:37:30	<u>0x477eb986811284b40cbde4895a16709acb8e5868ca42daffb01180ead6c7fa83</u>	- 0.0109535452825417 32 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
64	2022-06-30 06:37:10	<u>0x51d158b634de79f81928</u> <u>6534102173a7c4a753043d</u> <u>defeb9907f8670551da20a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-06-30 06:37:10	<u>0x51d158b634de79f81928</u> <u>6534102173a7c4a753043d</u> <u>defeb9907f8670551da20a</u>	- 0.0027188475966612 80 MATIC  0.00 USD	✓
66	2022-06-30 06:37:10	<u>0x51d158b634de79f81928</u> <u>6534102173a7c4a753043d</u> <u>defeb9907f8670551da20a</u>	- 0.0012968752204325 60 MATIC  0.00 USD	✓
67	2022-06-30 06:21:48	<u>0xce3927d85d9a88b3303e</u> <u>a2ba8ba6dbf57dd194a15e</u> <u>8ebeed9ff85a198b0afdd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-06-30 06:21:48	<u>0xce3927d85d9a88b3303e</u> <u>a2ba8ba6dbf57dd194a15e</u> <u>8ebeed9ff85a198b0afdd4</u>	- 0.0054114840896363 76 MATIC  0.00 USD	✓
69	2022-06-30 06:21:48	<u>0xce3927d85d9a88b3303e</u> <u>a2ba8ba6dbf57dd194a15e</u> <u>8ebeed9ff85a198b0afdd4</u>	- 0.0000000000783971 40 MATIC  0.00 USD	✓
70	2022-06-26 14:30:26	<u>0x5462ca77f6c4a905823b</u> <u>3f5e367a3128a93512d91b</u> <u>7939b20793fde817606c41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-06-26 14:30:26	<u>0x5462ca77f6c4a905823b</u> <u>3f5e367a3128a93512d91b</u> <u>7939b20793fde817606c41</u>	- 0.0015776871610195 02 MATIC  0.00 USD	✓
72	2022-06-26 14:30:26	<u>0x5462ca77f6c4a905823b</u> <u>3f5e367a3128a93512d91b</u> <u>7939b20793fde817606c41</u>	- 0.0000159515496298 86 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2022-06-26 14:27:28	<u>0xe87f29d72024710280fb</u> <u>b333f6c9cf0b84837159ba</u> <u>1c8ddeb300c7d5f474316a</u>	- 9.90000000000000003 55 MATIC  5.53 USD	✓
74	2022-06-26 14:27:28	<u>0xe87f29d72024710280fb</u> <u>b333f6c9cf0b84837159ba</u> <u>1c8ddeb300c7d5f474316a</u>	- 0.0052747500000000 00 MATIC  0.00 USD	✓
75	2022-06-26 14:27:28	<u>0xe87f29d72024710280fb</u> <u>b333f6c9cf0b84837159ba</u> <u>1c8ddeb300c7d5f474316a</u>	- 0.0001344815836981 50 MATIC  0.00 USD	✓
76	2022-06-26 14:16:31	<u>0x9126ed884e74c52f157c</u> <u>e43563cc236d07becc06b8</u> <u>20803ce56cb9218ba8a16a</u>	+ 22.66896524999999 401 MATIC  12.67 USD	✓
77	2022-06-26 14:07:40	<u>0x038303f2cfb4a8371873</u> <u>8af9f70b5af21e5efeadac</u> <u>b6b121e04274b48bd26fe5</u>	- 12.790066884470064 679 MATIC  7.14 USD	✓
78	2022-06-26 14:07:40	<u>0x038303f2cfb4a8371873</u> <u>8af9f70b5af21e5efeadac</u> <u>b6b121e04274b48bd26fe5</u>	- 0.0006343598146620 00 MATIC  0.00 USD	✓
79	2022-06-26 14:07:40	<u>0x038303f2cfb4a8371873</u> <u>8af9f70b5af21e5efeadac</u> <u>b6b121e04274b48bd26fe5</u>	- 0.0000148476495300 00 MATIC  0.00 USD	✓
80	2022-06-26 13:36:06	<u>0xcda2ea63a6fdeb78b3e4</u> <u>45aaea77dc5df5ef708c6f</u> <u>d4bccf71d77c155e4950c9</u>	- 9.9788983709176513 06 MATIC  5.57 USD	✓
81	2022-06-26 13:36:06	<u>0xcda2ea63a6fdeb78b3e4</u> <u>45aaea77dc5df5ef708c6f</u> <u>d4bccf71d77c155e4950c9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

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82	2022-06-26 13:36:06	<u>0xcda2ea63a6fdeb78b3e445aaea77dc5df5ef708c6fd4bccf71d77c155e4950c9</u>	- 0.0011202015360060 00 MATIC  0.00 USD	✓
83	2022-06-25 21:41:04	<u>0x3be874cb91066575eba980a7982f76e0c64a057153be6bee52686afb08d65242</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2022-06-25 21:41:04	<u>0x3be874cb91066575eba980a7982f76e0c64a057153be6bee52686afb08d65242</u>	- 0.0067204305155743 31 MATIC  0.00 USD	✓
85	2022-06-25 21:41:04	<u>0x3be874cb91066575eba980a7982f76e0c64a057153be6bee52686afb08d65242</u>	- 0.0000000000102406 56 MATIC  0.00 USD	✓
86	2022-06-25 20:09:11	<u>0x05bf320d2f02ccc7ee12cb89d689be867d848caa6827b372f401562960f1c29e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2022-06-25 20:09:11	<u>0x05bf320d2f02ccc7ee12cb89d689be867d848caa6827b372f401562960f1c29e</u>	- 0.0016668247198958 56 MATIC  0.00 USD	✓
88	2022-06-25 20:09:11	<u>0x05bf320d2f02ccc7ee12cb89d689be867d848caa6827b372f401562960f1c29e</u>	- 0.00000000000009893 68 MATIC  0.00 USD	✓
89	2022-06-22 07:40:39	<u>0x258d9f7dbad43279591da7d96174f34056aeb1cfd4a459e7c97b222ed2e6fd7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-06-22 07:40:39	<u>0x258d9f7dbad43279591da7d96174f34056aeb1cfd4a459e7c97b222ed2e6fd7b</u>	- 0.0017480803441871 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-06-22 07:40:39	<u>0x258d9f7dbad43279591d</u> <u>a7d96174f34056aeb1cfd4</u> <u>a459e7c97b222ed2e6fd7b</u>	- 0.0000000000211987 80 MATIC  0.00 USD	✓
92	2022-06-12 21:16:31	<u>0xc9de37145d2cd3a31072</u> <u>2760cd9bd8b500b21b2f69</u> <u>50ec0a2269558762a4e50e</u>	+ 22.781500000000001 194 MATIC  10.00 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 09:29:01	<u>0xfe586a3e3003d87f867b</u> <u>611f5ac7e361814f8904c6</u> <u>6fab6684d9fae4a62bd687</u>	+ 5.0000000000000000 00 SFC	✓
2	2022-07-29 06:28:12	<u>0x0c19e99f8c18404fd694</u> <u>86a4cb64a08a8c1f9552c3</u> <u>7dbe2a727ad259d1cd8491</u>	- 5.127368 USDT  5.12 USD	✓
3	2022-07-29 06:27:44	<u>0x3a4ac99aacd6b14f0e22</u> <u>705f5bb86da577d51c729d</u> <u>16ac5fb8997289881315d5</u>	+ 2.975830 USDT  2.97 USD	✓
4	2022-07-29 06:27:44	<u>0x3a4ac99aacd6b14f0e22</u> <u>705f5bb86da577d51c729d</u> <u>16ac5fb8997289881315d5</u>	- 2.9853875729165304 52 DAI	✓
5	2022-07-29 06:26:44	<u>0x3ca6c2a53cebeb3bc7a6</u> <u>b7cadfe0cafe09d2b03b4a</u> <u>1825a825aaaec074039e21</u>	+ 2.151538 USDT  2.15 USD	✓
6	2022-07-18 13:07:39	<u>0xcd2ff6ba3c80131a5330</u> <u>3fdb1f7ca709a623ace6fd</u> <u>55628ced29afb3f6520800</u>	- 5.081740 USDT  5.08 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-18 13:07:03	<u>0x6e2da6609b6fa15f9be3571af02511db74d9a1113b11965c490eca3aec6522b6</u>	+ 5.081740 USDT 	✓
			5.08 USD	
8	2022-07-18 13:07:03	<u>0x6e2da6609b6fa15f9be3571af02511db74d9a1113b11965c490eca3aec6522b6</u>	- 5.0999999999999996	✓
			45 DAI	
9	2022-07-18 08:21:09	<u>0xd7b75e46934dd50b6e7434efa296760e181cf19fe9085b5694c36f46038319c6</u>	+ 5.0000000000000000	✓
			00 DAI	
10	2022-07-14 17:57:44	<u>0x698b311c769bb41baaa6caca3cbc34c959737a65c9fc37ebc6e89653528297ec</u>	- 8.081275 USDT 	✓
			8.07 USD	
11	2022-07-14 17:57:16	<u>0xc6d3aa6260226fbe0b905a04b50510ab5fd4d93d22384bc4bc191ef4cefc8a91</u>	+ 5.985828 USDT 	✓
			5.98 USD	
12	2022-07-14 17:57:16	<u>0xc6d3aa6260226fbe0b905a04b50510ab5fd4d93d22384bc4bc191ef4cefc8a91</u>	- 6.0000000000000000	✓
			00 DAI	
13	2022-07-14 17:56:26	<u>0x3da25b82bd059d9fe77f2e86e75f2382c93dcbee6c80051df2d80bc031847f19</u>	+ 2.095447 USDT 	✓
			2.09 USD	
14	2022-07-14 16:12:04	<u>0x52e7afc259363a983832af24009b140b5631f1f20109821527b382e76cd4993a</u>	+ 5.0000000000000000	✓
			00 DAI	
15	2022-07-05 19:08:11	<u>0xd49dbe0cbc88d7fe2e6937208af62ccb1c87f108f8372b271e9797d31774cfd4</u>	- 3.990234 USDT 	✓
			3.98 USD	

#	Date & time	Transaction Id	Amount	
16	2022-07-05 19:07:45	<u>0xd69e98a34fa5bfc30987</u> <u>f780ec1dcd9da9859e5b1b</u> <u>9e416b832f51ba11ad1cb0</u>	+ 3.990234 USDT 	✓
			3.98 USD	
17	2022-07-05 19:07:45	<u>0xd69e98a34fa5bfc30987</u> <u>f780ec1dcd9da9859e5b1b</u> <u>9e416b832f51ba11ad1cb0</u>	- 4.0000000000000000	✓
			00 DAI	
18	2022-07-05 19:06:43	<u>0x5258728253d2218ba3f9</u> <u>e41fafa7e877e4c1c9d862</u> <u>b9b3d2267b7c7b9bd2cccd</u>	+ 3.0876629344762926	✓
			98 DAI	
19	2022-07-01 18:38:29	<u>0x219babb3fe75e15fc96f</u> <u>7bda9b770aef0a56f0bb0c</u> <u>1e548a988aca6c09f2e429</u>	- 5.406434 USDT 	✓
			5.40 USD	
20	2022-07-01 18:36:29	<u>0x6461e5191b3e6ae6a957</u> <u>1ffadc617b8cddfb19d19b</u> <u>3a90b906b77bd1bef8f5d8</u>	+ 5.406434 USDT 	✓
			5.40 USD	
21	2022-07-01 18:36:29	<u>0x6461e5191b3e6ae6a957</u> <u>1ffadc617b8cddfb19d19b</u> <u>3a90b906b77bd1bef8f5d8</u>	- 5.40000000000000003	✓
			55 DAI	
22	2022-07-01 15:24:56	<u>0xc5a92bff2947ab37e8af</u> <u>7d757bba0aeca2badf06df</u> <u>0a9c6a84dba5afa593d78a</u>	+ 5.0000000000000000	✓
			00 DAI	
23	2022-06-30 12:33:05	<u>0x69d9d926b0f324c84979</u> <u>05f3a02903bacd90893aad</u> <u>89b3caf0de41816e5264f2</u>	- 4.506398 USDT 	✓
			4.50 USD	
24	2022-06-30 12:32:15	<u>0xc0a5ccc62bd367ba3e1</u> <u>f431c5591a4a5afd121ff4</u> <u>abc54a825855abb12f17d7</u>	+ 4.506398 USDT 	✓
			4.50 USD	

#	Date & time	Transaction Id	Amount	
25	2022-06-30 12:32:15	<u>0xc0a5ccccf62bd367ba3e1f431c5591a4a5afd121ff4abc54a825855abb12f17d7</u>	- 4.5000000000000000 00 DAI	✓
26	2022-06-30 11:34:45	<u>0xc76a337ccc2d5dc9ec75c056e5fa74fd8d8d8f7f1186325f8eb1a1e97bbd7135</u>	+ 0.0000000000000000 00 DAI	✓
27	2022-06-30 06:38:58	<u>0xaaafd8ac4e9f7828d8b268aef64ebbc893268d1f57ae0a9d22be12779cd3edf5</u>	+ 0.0000000000000000 00 DAI	✓
28	2022-06-30 06:38:58	<u>0xaaafd8ac4e9f7828d8b268aef64ebbc893268d1f57ae0a9d22be12779cd3edf5</u>	+ 10.0000000000000000 000 SFC	✓
29	2022-06-30 06:38:58	<u>0xaaafd8ac4e9f7828d8b268aef64ebbc893268d1f57ae0a9d22be12779cd3edf5</u>	- 10.0000000000000000 000 DAI	✓
30	2022-06-30 06:37:30	<u>0x477eb986811284b40cbde4895a16709acb8e5868ca42daffb01180ead6c7fa83</u>	+ 5.0000000000000000 00 SFC	✓
31	2022-06-30 06:37:30	<u>0x477eb986811284b40cbde4895a16709acb8e5868ca42daffb01180ead6c7fa83</u>	- 5.0000000000000000 00 DAI	✓
32	2022-06-26 14:30:26	<u>0x5462ca77f6c4a905823b3f5e367a3128a93512d91b7939b20793fde817606c41</u>	- 5.974874 USDT  5.97 USD	✓
33	2022-06-26 14:27:28	<u>0xe87f29d72024710280fb333f6c9cf0b84837159ba1c8ddeb300c7d5f474316a</u>	+ 5.974874 USDT  5.97 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-06-25 21:41:04	<u>0x3be874cb91066575eba980a7982f76e0c64a057153be6bee52686afb08d65242</u>	+ 24.897724638440237 754 DAI	✓
35	2022-06-25 21:41:04	<u>0x3be874cb91066575eba980a7982f76e0c64a057153be6bee52686afb08d65242</u>	- 24.924495 USDT  24.91 USD	✓
36	2022-06-22 07:40:39	<u>0x258d9f7dbad43279591da7d96174f34056aeb1cfd4a459e7c97b222ed2e6fd7b</u>	- 12.013173 USDT  12.00 USD	✓
37	2022-06-12 21:17:57	<u>0x3b19edb5516d1017ae0fe7010b62224ef4ec69dcf39b9f3a35c8ec4f0c7eec32</u>	+ 36.937668 USDT  36.90 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-10-22 06:32:21	<u>0xea14161445828623c870ac4ea640ddc0f0f3743703debde365b48d2412163c24</u>	+ 1 s.net	✓
2	2023-09-10 15:16:04	<u>0xd1aa8fd52fe2318df3c4f9f3a563af89bac5e40835f0d70e24d1a8fcc4d496ed</u>	+ 1 NFT Voucher	✓
3	2023-09-05 11:26:31	<u>0x63df60765441159a50b802663f11982d72d038597536678b13abd365b5a4b396</u>	+ 1 NFT Voucher	✓
4	2023-09-05 09:13:50	<u>0x900772fa054120c08c572bb022758c40a4a612d31452352b4142823b39e326e4</u>	+ 1 NFT Giveaway Round	✓

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