


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cd9f5154dbe259be0bebca3f745332b28a3b543</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
TOTAL SEND	0.173173046458772462 MATIC

Token	Balance
MATIC	9.826826953541226928 MATIC
(PoS) Tether USD	29.850664 USDT 
	29.85 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	N/A USDT
DogX.AI NFT	N/A DogX.AI NFT
USDT	N/A \$USDT 0jL0•l0æâ-·airUSDT.net
\$ Cryptoflip.net	N/A FLIP
!SNXPooL.com	N/A \$ sUSD
(PoS) Tether USD	N/A USDT
Blizzard Box Mint	1 BBMP
Pass	

\* USD values displayed at the time of transaction










Token	Balance
#Polygon Chain User Reward	1 POLYCHR
UnisMeta 1671389722825	1 UnisMeta 1671389722825
5000 USDC	N/A NFT Voucher
	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT Voucher
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Chain Launch Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 08:51:42	<u>0x8d07e9455546be19f4f8</u> <u>3796aea1c50705b233063c</u> <u>a449fd063e19a262918b97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-06 08:51:42	<u>0x8d07e9455546be19f4f8</u> <u>3796aea1c50705b233063c</u> <u>a449fd063e19a262918b97</u>	- 0.0021270664424724 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-06 08:51:42	<u>0x8d07e9455546be19f4f83796aea1c50705b233063ca449fd063e19a262918b97</u>	- 0.0055114324955770 32 MATIC  0.00 USD	✓
4	2023-10-05 10:23:25	<u>0xa3bce786f39ff4815bc10eb577e256980ca82c80b6fbb79ecf9aba1e2ad3e662</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-05 10:23:25	<u>0xa3bce786f39ff4815bc10eb577e256980ca82c80b6fbb79ecf9aba1e2ad3e662</u>	- 0.0019450442304227 88 MATIC  0.00 USD	✓
6	2023-10-05 10:23:25	<u>0xa3bce786f39ff4815bc10eb577e256980ca82c80b6fbb79ecf9aba1e2ad3e662</u>	- 0.0022722033407513 76 MATIC  0.00 USD	✓
7	2023-09-04 12:47:34	<u>0x00fda40eb5c8fb70abe6570a29b6db7f5ae1e72341fad62d7671f680428db3af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 12:47:34	<u>0x00fda40eb5c8fb70abe6570a29b6db7f5ae1e72341fad62d7671f680428db3af</u>	- 0.0018653113037718 96 MATIC  0.00 USD	✓
9	2023-09-04 12:47:34	<u>0x00fda40eb5c8fb70abe6570a29b6db7f5ae1e72341fad62d7671f680428db3af</u>	- 0.0051064875200006 88 MATIC  0.00 USD	✓
10	2023-08-30 11:08:22	<u>0x446b9fae78b498ee53351c30d49815e195f54fad659c7c0c9233bcb11bbc926a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-30 11:08:22	<u>0x446b9fae78b498ee53351c30d49815e195f54fad659c7c0c9233bcb11bbc926a</u>	- 0.0014645106899020 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-30 11:08:22	<u>0x446b9fae78b498ee5335</u> <u>1c30d49815e195f54fad65</u> <u>9c7c0c9233bcb11bbc926a</u>	- 0.0036482825905753 56 MATIC  0.00 USD	✓
13	2023-08-30 09:03:40	<u>0x05d47f001aea967480ac</u> <u>832032518a21fc7e1acd41</u> <u>395c052ad08f984bd21e10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-30 09:03:40	<u>0x05d47f001aea967480ac</u> <u>832032518a21fc7e1acd41</u> <u>395c052ad08f984bd21e10</u>	- 0.0000320751408266 82 MATIC  0.00 USD	✓
15	2023-08-30 09:03:40	<u>0x05d47f001aea967480ac</u> <u>832032518a21fc7e1acd41</u> <u>395c052ad08f984bd21e10</u>	- 0.0059906381603553 36 MATIC  0.00 USD	✓
16	2023-08-30 04:32:45	<u>0x9c88f8191d10cde1b93d</u> <u>f22dee6ade5d21ab084362</u> <u>8de0a86e89fa575e98c6d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-30 04:32:45	<u>0x9c88f8191d10cde1b93d</u> <u>f22dee6ade5d21ab084362</u> <u>8de0a86e89fa575e98c6d9</u>	- 0.0025839975185283 36 MATIC  0.00 USD	✓
18	2023-08-30 04:32:45	<u>0x9c88f8191d10cde1b93d</u> <u>f22dee6ade5d21ab084362</u> <u>8de0a86e89fa575e98c6d9</u>	- 0.0048558923440025 16 MATIC  0.00 USD	✓
19	2023-08-21 13:16:31	<u>0xa4a5e845ce0cdd7cf7f4</u> <u>73a06dac633371088b935d</u> <u>ae6120fbb652afd4319d31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-21 13:16:31	<u>0xa4a5e845ce0cdd7cf7f4</u> <u>73a06dac633371088b935d</u> <u>ae6120fbb652afd4319d31</u>	- 0.0021311707858494 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-21 13:16:31	<u>0xa4a5e845ce0cdd7cf7f473a06dac633371088b935dae6120fbb652afd4319d31</u>	- 0.0059183985332769 60 MATIC  0.00 USD	✓
22	2023-07-01 06:58:07	<u>0xc174e04dd9fe69a89798ae4dd814226a473efb70e007d197c75c34004fc3e43d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-01 06:58:07	<u>0xc174e04dd9fe69a89798ae4dd814226a473efb70e007d197c75c34004fc3e43d</u>	- 0.0024486039981566 82 MATIC  0.00 USD	✓
24	2023-07-01 06:58:07	<u>0xc174e04dd9fe69a89798ae4dd814226a473efb70e007d197c75c34004fc3e43d</u>	- 0.0063636565939788 60 MATIC  0.00 USD	✓
25	2023-06-27 15:59:28	<u>0xfa0bebfbbd76d7e39f3adadca287d7e97c0cfcad18233d5a5e5faf6450730f2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-27 15:59:28	<u>0xfa0bebfbbd76d7e39f3adadca287d7e97c0cfcad18233d5a5e5faf6450730f2a</u>	- 0.0025625800416302 10 MATIC  0.00 USD	✓
27	2023-06-27 15:59:28	<u>0xfa0bebfbbd76d7e39f3adadca287d7e97c0cfcad18233d5a5e5faf6450730f2a</u>	- 0.0066812059740234 06 MATIC  0.00 USD	✓
28	2023-06-21 10:53:12	<u>0xb8fa2cb4c9d1269295c466ba377e5c2f6a92272f993841b0753b58d4de5a57d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-21 10:53:12	<u>0xb8fa2cb4c9d1269295c466ba377e5c2f6a92272f993841b0753b58d4de5a57d2</u>	- 0.0027677056386993 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-21 10:53:12	<u>0xb8fa2cb4c9d1269295c466ba377e5c2f6a92272f993841b0753b58d4de5a57d2</u>	- 0.0070035912794587 80 MATIC  0.00 USD	✓
31	2023-06-06 05:58:50	<u>0x100726bb2ab37babd8273167808c881f987332e50938ad99afc43a1255b93a1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-06 05:58:50	<u>0x100726bb2ab37babd8273167808c881f987332e50938ad99afc43a1255b93a1e</u>	- 0.0019444472099817 18 MATIC  0.00 USD	✓
33	2023-06-06 05:58:50	<u>0x100726bb2ab37babd8273167808c881f987332e50938ad99afc43a1255b93a1e</u>	- 0.0072202006579867 08 MATIC  0.00 USD	✓
34	2023-05-30 05:15:57	<u>0xd83c4b715a09d933adf977c31c84bc59d91663cdbd4c695346cd39943915dbd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-30 05:15:57	<u>0xd83c4b715a09d933adf977c31c84bc59d91663cdbd4c695346cd39943915dbd3</u>	- 0.0027178263298827 00 MATIC  0.00 USD	✓
36	2023-05-30 05:15:57	<u>0xd83c4b715a09d933adf977c31c84bc59d91663cdbd4c695346cd39943915dbd3</u>	- 0.0068523986443807 38 MATIC  0.00 USD	✓
37	2023-05-30 00:48:48	<u>0xc375077317433c84fcb61dfd51f23b991f73dd9cdc b4104dc0ad6dd4b31c0caa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-30 00:48:48	<u>0xc375077317433c84fcb61dfd51f23b991f73dd9cdc b4104dc0ad6dd4b31c0caa</u>	- 0.0023035648473643 32 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-05-30 00:48:48	<u>0xc375077317433c84fcb6</u> <u>1dfd51f23b991f73dd9cdc</u> <u>b4104dc0ad6dd4b31c0caa</u>	- 0.0066978502442112 72 MATIC  0.00 USD	✓
40	2023-05-17 01:33:08	<u>0xa68d555d162245d26107</u> <u>2a76b76acd624a3a756d98</u> <u>5a997a6b6d67c028c85d8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-17 01:33:08	<u>0xa68d555d162245d26107</u> <u>2a76b76acd624a3a756d98</u> <u>5a997a6b6d67c028c85d8a</u>	- 0.0015786202209433 86 MATIC  0.00 USD	✓
42	2023-05-17 01:33:08	<u>0xa68d555d162245d26107</u> <u>2a76b76acd624a3a756d98</u> <u>5a997a6b6d67c028c85d8a</u>	- 0.0045824289038552 64 MATIC  0.00 USD	✓
43	2023-05-09 16:34:24	<u>0x400d41257e78c6be00c7</u> <u>e98224001bf9a76930bc14</u> <u>77583b5f2d35b099a14a53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-09 16:34:24	<u>0x400d41257e78c6be00c7</u> <u>e98224001bf9a76930bc14</u> <u>77583b5f2d35b099a14a53</u>	- 0.0023838818546045 16 MATIC  0.00 USD	✓
45	2023-05-09 16:34:24	<u>0x400d41257e78c6be00c7</u> <u>e98224001bf9a76930bc14</u> <u>77583b5f2d35b099a14a53</u>	- 0.0107452935657362 70 MATIC  0.00 USD	✓
46	2023-05-08 16:32:28	<u>0x1760f6fcf4ce9cb120ec</u> <u>79143792d3ae40b2ee66b1</u> <u>3ff5b04bf157e3f3833111</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-08 16:32:28	<u>0x1760f6fcf4ce9cb120ec</u> <u>79143792d3ae40b2ee66b1</u> <u>3ff5b04bf157e3f3833111</u>	- 0.0021588519058312 92 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
48	2023-05-08 16:32:28	<u>0x1760f6fcf4ce9cb120ec</u> <u>79143792d3ae40b2ee66b1</u> <u>3ff5b04bf157e3f3833111</u>	- 0.0108776988667997 93 MATIC  0.00 USD	✓
49	2023-05-02 07:48:30	<u>0xfc1ba5514b4d5ddc2bc7</u> <u>83ac6f534b4c5921a32e6c</u> <u>4701d94f81bd45c428378b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-02 07:48:30	<u>0xfc1ba5514b4d5ddc2bc7</u> <u>83ac6f534b4c5921a32e6c</u> <u>4701d94f81bd45c428378b</u>	- 0.0020515216055568 06 MATIC  0.00 USD	✓
51	2023-05-02 07:48:30	<u>0xfc1ba5514b4d5ddc2bc7</u> <u>83ac6f534b4c5921a32e6c</u> <u>4701d94f81bd45c428378b</u>	- 0.0098224997644023 25 MATIC  0.00 USD	✓
52	2023-04-27 09:29:50	<u>0xc6222b4a73b4f474cff2</u> <u>16311307306e04f2e587e5</u> <u>b063c21f802e6eff883e65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-27 09:29:50	<u>0xc6222b4a73b4f474cff2</u> <u>16311307306e04f2e587e5</u> <u>b063c21f802e6eff883e65</u>	- 0.0006175003859842 38 MATIC  0.00 USD	✓
54	2023-04-27 09:29:50	<u>0xc6222b4a73b4f474cff2</u> <u>16311307306e04f2e587e5</u> <u>b063c21f802e6eff883e65</u>	- 0.0273386068289908 25 MATIC  0.02 USD	✓
55	2023-04-27 09:18:41	<u>0xbccc3ac35110229ab29b</u> <u>4affa459e08b9020b42a74</u> <u>e66fb9a3d209d9ef0a4ef2</u>	+ 10.0000000000000000 000 MATIC  9.87 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 03:52:14	<u>0xadfab26f8dcea1de4ea7ae065ebb4b0cb7a330a3789fbfe40969aa7f41d3a010</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
2	2024-02-08 13:02:27	<u>0x0737184d0358989b3d9d3147d06cb51d0c5600eb30966a48f33c764198276648</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
3	2024-02-07 21:37:04	<u>0x4a1da9b1a678ae6dcbdfca97e9de1c284530fe600ab66ef9dbcb19fbeaf9ee9e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
4	2024-02-07 20:18:08	<u>0x872f1a2528783abdac0d8ea35ef0a34a733cc696d6d6dc19ee74bb26053972c1</u>	+ 1 RDS	✓
5	2024-02-06 21:37:58	<u>0x113c535b9f5349b29917310953a1f3cc7f1b1d4cf0b704c8631a3b4c56337060</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-02-02 07:46:44	<u>0xdc84032951884926d37f52b21bd814afa234945f6d5ceacceff66de78c3196777</u>	+ 28,181.000000000000 0000000 www.zkfair.events	✓
7	2024-02-01 16:05:35	<u>0xcc872b2b97cb8dbc7f4eef6ac19cbf2082c19f872dfa780994e605b3c2d1dd82</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
8	2023-12-06 15:13:12	<u>0x0a40ad9a45a08f1945391aa2d92931ac766f35c232cfd777b19fe42245b064a7</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-12-06 12:13:12	<u>0x4b24253aebd614ac45bb94bc97fa7ec039d4ddd7e7419a13c12fddd5552da50d</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-12-06 09:13:10	<u>0x7b99ef26a47a59c6a399740a279135c03573b3c525f3292f415fb00f56de8258</u>	- 0.000000 USDT 	✓
			0.00 USD	
11	2023-12-06 08:51:42	<u>0x8d07e9455546be19f4f83796aea1c50705b233063ca449fd063e19a262918b97</u>	- 1,304.000000 USDT 	✓
			1,304.05 USD	
12	2023-12-04 15:16:29	<u>0xdbf0afa3368f3b09c23daae397e04780a05159d86c6191c69046d88cddc46e48</u>	- 0.000000 USDT 	✓
			0.00 USD	
13	2023-12-04 08:21:34	<u>0x3b565a717cf742cfc344af3bb5b95b2c1274f5969842e2d801bcd2d9a64f3fe4</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-11-22 20:25:42	<u>0x740550e5b91b9e619931f7f074719b2993d8d70cdc4d81db29d54119fc7c6f43</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-11-22 19:21:31	<u>0xfb1079e605acebfe86d9309be8975b27910cc09229b72304e0681456c5104c65</u>	- 0.000000 USDT 	✓
			0.00 USD	
16	2023-11-22 19:14:49	<u>0x160d2e0f0daf4f48440b261fcb85b0e4024412d89aeebe479065738e59090e3f</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2023-11-22 16:39:57	<u>0x4887bab5f71aeb8ce21e4c64e9b6e5f30ef719229da010f9961dfaa5478371f2</u>	- 0.000000 USDT 	✓
			0.00 USD	
18	2023-11-22 16:26:47	<u>0x17d28efabf9aa70617669b1f76e01bf12848b73858498fd95e779a9c3aa4d82f</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
19	2023-10-13 21:05:31	<u>0xeee32b844e0992e8d9b4650653aeae70db261525dc0b608757074c32b53021a</u>	- 0.000000 USD	USDT 	✓
20	2023-10-13 20:26:41	<u>0x5734b541fa5ffe1aee421031d54331ef787202add55f1669ab211adeea00e154</u>	- 0.000000 USD	USDT 	✓
21	2023-10-13 20:02:25	<u>0x28b3086d24766d130454caf294970ebc3579c87f8cc442771d0a97517b3b9d8d</u>	- 0.000000 USD	USDT 	✓
22	2023-10-13 19:15:02	<u>0x950962415e20a019067c66a96fcacc9dcf30c6abd2d34bcfbf9e911f220f2389</u>	- 0.000000 USD	USDT 	✓
23	2023-10-13 19:04:12	<u>0x647f66667c8569ac536ed46a8d85b8bd656da98c8a23311d5217b74166c365e2</u>	- 0.000000 USD	USDT 	✓
24	2023-10-13 18:38:18	<u>0x9ceebb14984ae9d5db26c76e2868043c20228f4cdd23ceda8a998b4638e786bd</u>	- 0.000000 USD	USDT 	✓
25	2023-10-13 18:08:04	<u>0xac67afd4966a945d13fad99c07a5475260ccbc0551c0ffe83fdc79cfe7dc7a07</u>	- 0.000000 USD	USDT 	✓
26	2023-10-05 19:40:48	<u>0x841cfd4b4eb5da075ddaed6ab34b559b0f7b91b405fc7ad8a738d2a7918bee9e</u>	- 0.000000 USD	USDT 	✓
27	2023-10-05 19:38:24	<u>0x564eed6ff956c5e13be9894272f2b855e7bec6c726d8282371492d9150359b3</u>	- 0.000000 USD	USDT 	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 19:36:40	<u>0xbc5323d3c9dfd6e006078101dae73cf32eb5afe4bcd16fb19249036fa3e640c6</u>	- 0.000000 USDT 0.00 USD	✔
29	2023-10-05 18:33:45	<u>0x53a58b2372699e120eda991f7bc41bf4debee7d876d4a748a267b9f89c8eaf52</u>	+ 905.00000000000000 0000 \$ sUSD	✔
30	2023-10-05 16:53:14	<u>0x99e465e1841db684ba0b18158e3d9d322063a2385837fd5189918c20222b1b66</u>	- 0.000000 USDT 0.00 USD	✔
31	2023-10-05 13:53:14	<u>0xd1b1d55c99810510de5c228465d5f28d44e238d50850c2ea26b4fb8e4c6dcf92</u>	- 0.000000 USDT 0.00 USD	✔
32	2023-10-05 10:53:14	<u>0x32b8a220df6975b693ac0ec0b3cfaf302e2ad4beef6aa828b2aace9591a632ab</u>	- 0.000000 USDT 0.00 USD	✔
33	2023-10-05 10:33:00	<u>0x1a6aa9345b5d95b5c9e7604723cdfc344885e76e0d0ecc9c2b537123f470b67f</u>	+ 0.001100 USDT 0.00 USD	✔
34	2023-10-05 10:23:25	<u>0xa3bce786f39ff4815bc10eb577e256980ca82c80b6fbb79ecf9aba1e2ad3e662</u>	- 1,100.000000 USDT 1,100.02 USD	✔
35	2023-10-02 23:34:49	<u>0x5671088d5569cf48b1f28c87d1a0f4de9a7f191b1ab95785f13e1fd299e769ac</u>	- 0.000000 USDT 0.00 USD	✔
36	2023-10-02 23:33:45	<u>0x091e2db253d6d887a75885a34fc344943c74c2a63bc2b9a1f37191621b6fb92a</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount		
37	2023-10-02 23:31:57	<u>0xb8766242deae8d90fdf2 f17f5557eda1c45ab3073b c84a1529566bd1f9685e23</u>	- 0.000000 0.00	USDT 	
38	2023-10-02 22:35:08	<u>0x99371e90a867e7913f16 3435626d0b5703aa78ebc7 925c2f3a4294489cc29fa3</u>	- 0.000000 0.00	USDT 	
39	2023-10-02 22:34:00	<u>0xa4b45bee8d56aed3804c c7fcfbf98525928636cec8a 1b9ff043f18fa962c343bc</u>	- 0.000000 0.00	USDT 	
40	2023-10-02 22:31:06	<u>0xbf37cbbb1517ebd0b786 48ac164f5abbcf3362ec00 de94198af9fac3ca12e0ec</u>	- 0.000000 0.00	USDT 	
41	2023-10-02 21:25:10	<u>0x48f475dfca7257d05f16 af734a2a30139795b3ed13 44c9dd268e4085c35a4bb5</u>	- 0.000000 0.00	USDT 	
42	2023-10-02 10:46:04	<u>0x41edea7094367e66bc2b b3bda1f83f66014c36c553 09a053d9a5b4e1ee589e46</u>	- 0.000000 0.00	USDT 	
43	2023-10-02 09:35:21	<u>0x394c5bfff489134d167c8 53356fe277a67fc5947b66 cb513029185649f13c0f16</u>	- 0.000000 0.00	USDT 	
44	2023-10-02 08:06:56	<u>0xf773b8d5569c4b7e91da 8bb7cefd50cb7fa4564477 3e909e12d8f6d7d7db43e2</u>	- 0.000000 0.00	USDT 	
45	2023-10-02 05:06:03	<u>0xf0b4fdaaf16467101295 50ecb758015a6ae1587e62 f98c2805722ffd507a52d2</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
46	2023-10-02 04:48:04	<u>0x3216db34f2e4e9e5ffe9fb90964ea04408cf308491068c59f04a6c5e4e5cc458</u>	- 0.000000 USD	USDT  ✓
47	2023-10-02 03:44:22	<u>0x4c06895749eb0b20172403e5a8f63265628d18fdb37611c87409055c2ef67847</u>	- 0.000000 USD	USDT  ✓
48	2023-10-02 00:25:59	<u>0x0a962baecd2ba000ae76634583fa8681732c814868d03745039bb1ef1e4c9ee2</u>	- 0.000000 USD	USDT  ✓
49	2023-10-02 00:16:31	<u>0x76360b67b4a5e444861a61a80ee001a3ae69cddb3187b086ebe67a25ed03e8c8</u>	- 0.000000 USD	USDT  ✓
50	2023-10-01 22:55:05	<u>0x2ff1de8072807f2e315a2f3b49d85284580d79b4e4ef88c7d916c9d833d908b3</u>	- 0.000000 USD	USDT  ✓
51	2023-10-01 22:45:05	<u>0x7a737b85469813f4202a0a5b8589a87171092de57cd82394c08531fa2ffcaa22</u>	- 0.000000 USD	USDT  ✓
52	2023-10-01 22:33:21	<u>0x19f5208a03fcb9030015ad0daf005d13640efeb1349f4cb7878e60b57043b3cb</u>	- 0.000000 USD	USDT  ✓
53	2023-10-01 21:17:01	<u>0xf23240abecb7dac212f9c6f6c708bac5bff0408b0e43e6a639890c7d33879f77</u>	- 0.000000 USD	USDT  ✓
54	2023-10-01 20:27:15	<u>0x4ce2e12c7350a0d1a1621426a0328ae72ddeefc716a6a06b38d64ca513891d4c</u>	- 0.000000 USD	USDT  ✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 19:23:42	<u>0xbaddf839a246261582f0</u> <u>1b63fce6c43a51c7d8a010</u> <u>1b759d9a893b90bf3792a4</u>	+ 153,250.1499999999 94179234 WHEX	✓
56	2023-09-04 22:17:39	<u>0xd111344169bf3ef1b67b</u> <u>4ae3c548c78dc1651f9ab1</u> <u>b186701ee5db5f01f7faa1</u>	+ 0.000000 USDT  0.00 USD	✓
57	2023-09-04 19:22:24	<u>0xdb60c8657ebee425d9</u> <u>399cbfac85dc5812516a72</u> <u>1c04bd6f08b9641d4ec836</u>	- 0.000000 USDT  0.00 USD	✓
58	2023-09-04 19:17:38	<u>0x5b9e43e55abd2dc5ddb3</u> <u>b52a3a71112a86abb8d674</u> <u>d85e38425468dd6b95e2ea</u>	+ 0.000000 USDT  0.00 USD	✓
59	2023-09-04 19:05:52	<u>0x1ec10e0088200abbf2b6</u> <u>fd4f3c332ece252aa81ec1</u> <u>793afeb70f9f55443f356a</u>	- 90.000000 USDT	✓
60	2023-09-04 19:05:52	<u>0x1ec10e0088200abbf2b6</u> <u>fd4f3c332ece252aa81ec1</u> <u>793afeb70f9f55443f356a</u>	- 0.000000 USDT  0.00 USD	✓
61	2023-09-04 19:05:28	<u>0xd6d0c49f6abd3eb47a92</u> <u>8868cae307ddd9bea4d118</u> <u>1fac7da775f7fe5e51eff7</u>	- 0.000000 USDT  0.00 USD	✓
62	2023-09-04 18:56:56	<u>0x9cbff59c70985489de95</u> <u>d1f4c28644e958760ae689</u> <u>9a2804697d1b70174e5dcc</u>	- 5.000000 USDT	✓
63	2023-09-04 18:56:56	<u>0x9cbff59c70985489de95</u> <u>d1f4c28644e958760ae689</u> <u>9a2804697d1b70174e5dcc</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-04 16:17:38	<u>0x6c544ab3972fb6d826c033c96d489b0528a797cd88297fc6c06b0048ae4b9120</u>	+ 0.000000 USD 0.00 USD	✔
65	2023-09-04 16:05:26	<u>0x2665ef680b16c0c87ebf685e4f1b831964cd5c1002a7121dda25cae456ba9640</u>	- 0.000000 USD 0.00 USD	✔
66	2023-09-04 13:11:18	<u>0x95a3d362c06d7e5a2a5c046b2528694df6ab529d40edb6d604ecea8032e341</u>	+ 888.0000000000000000 0000 ro	✔
67	2023-09-04 13:05:24	<u>0x5d343544f36b7340cfcca1d816ff45d3f236579212da76ed4df0467727f57cff</u>	- 0.000000 USD 0.00 USD	✔
68	2023-09-04 12:50:24	<u>0x8193e1573e631a03f7eb79e81d552477336c4f8a12a1a0af65dd484b82f4e6ea</u>	+ 0.001075 USD 0.00 USD	✔
69	2023-09-04 12:47:56	<u>0x60c57608133b6cc5b1d70378a34ee310be969f6c88de5ad3ae111311d6a9cbc1</u>	+ 0.001000 USD 0.00 USD	✔
70	2023-09-04 12:47:34	<u>0x00fda40eb5c8fb70abe6570a29b6db7f5ae1e72341fad62d7671f680428db3af</u>	- 1,075.000000 USD 1,074.51 USD	✔
71	2023-08-30 11:08:22	<u>0x446b9fae78b498ee53351c30d49815e195f54fad659c7c0c9233bcb11bbc926a</u>	- 90.000000 USD 90.00 USD	✔
72	2023-08-30 09:03:40	<u>0x05d47f001aea967480ac832032518a21fc7e1acd41395c052ad08f984bd21e10</u>	- 5.000000 USD 4.99 USD	✔









#	Date & time	Transaction Id	Amount	
73	2023-08-30 04:41:15	<u>0xc67c99f2df20c4a26e5f448e7016887425f4fb91993094bb93baa27e6532caf4</u>	- 5.000000 USDT	✓
74	2023-08-30 04:41:15	<u>0xc67c99f2df20c4a26e5f448e7016887425f4fb91993094bb93baa27e6532caf4</u>	- 0.000000 USDT  0.00 USD	✓
75	2023-08-30 04:32:45	<u>0x9c88f8191d10cde1b93df22dee6ade5d21ab0843628de0a86e89fa575e98c6d9</u>	- 5.000000 USDT  5.00 USD	✓
76	2023-08-25 14:46:06	<u>0x8199e2ac2b6cb260b1ced52b8c995d21bd23087342dd8aa993e0cebdaa3f653e</u>	+ 820.0000000000000000 0000 wRDNT	✓
77	2023-08-25 14:45:10	<u>0xfc803fa1a3e5e9d92d3ef2609b46af5f429869776c5baa46291255469258ad77</u>	+ 820.0000000000000000 0000 wRDNT	✓
78	2023-08-22 07:31:01	<u>0x657f51ea7dee9dd3b0f2e1d594a4e91c75d21e0fca1a3ac77d3d97f3c818b1e</u>	+ 193,750.0000000000 00000000 wHEX	✓
79	2023-08-21 21:28:42	<u>0x50eaffb58c598b6a15663d1685858f08a735e208a663ebfc1495bf34f0706c96</u>	+ 0.000000 USDT  0.00 USD	✓
80	2023-08-21 21:28:08	<u>0x8e36adec56996f8d8d2f52ccb4c3718b2b26b6140b83ccee48ea907e862ddccb</u>	- 0.000000 USDT  0.00 USD	✓
81	2023-08-21 18:28:38	<u>0x333a40e43f743dd5a5aaf1d90daf62ff3d7880a05b7aa4dc0dc40f016664e8dc</u>	+ 0.000000 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
82	2023-08-21 18:28:08	<u>0x930a9a9eed62e9a4e6006e666624ac74b72b400633843fbdd1f51529ad500927</u>	- 0.000000 USDT 0.00 USD	✔
83	2023-08-21 15:28:37	<u>0x1e3adfa2cb1e991fbd3c02412fea42e8010013f4bf45df321240a01a5059c628</u>	+ 0.000000 USDT 0.00 USD	✔
84	2023-08-21 15:28:05	<u>0xdd631c6aefa75c06f074ac1787e56e73e5846f618f5d0b3e21b2e9719eeb45cd</u>	- 0.000000 USDT 0.00 USD	✔
85	2023-08-21 13:27:43	<u>0x9d587889a7421f30328caf9183da19b474fe199efff1f25e8a52a7b894d5fa04</u>	- 1,489.000000 USDT	✔
86	2023-08-21 13:27:43	<u>0x9d587889a7421f30328caf9183da19b474fe199efff1f25e8a52a7b894d5fa04</u>	- 0.000000 USDT 0.00 USD	✔
87	2023-08-21 13:21:29	<u>0xb7ae46bb9c7664ba88a62da2d35001ce1aa6ae13cb09c2169a334f5a6cf8e3d</u>	+ 0.001489 USDT 0.00 USD	✔
88	2023-08-21 13:16:55	<u>0x8deb0db6d283463d05a110207ce77db337968040d959aea3e3619e5982198b2e</u>	+ 0.001000 USDT 0.00 USD	✔
89	2023-08-21 13:16:31	<u>0xa4a5e845ce0cdd7cf7f473a06dac633371088b935dae6120fbb652afd4319d31</u>	- 1,489.000000 USDT 1,488.46 USD	✔
90	2023-08-09 09:25:40	<u>0x4d18cb09d3bb85e505e5673740b38c64a022d2b57c5ce5d43dd17a5cf31dd81d</u>	+ 117.860000 USDT 117.82 USD	✔






#	Date & time	Transaction Id	Amount	
91	2023-08-08 16:34:23	<u>0xd834a5eedcbf96ec3a0098d81b569dd6c29a920dd93010651c3d435d1b04a15f</u>	+ 1,049.000000000000 000000 aim rewards	✓
92	2023-08-07 17:48:27	<u>0xca982a904c14ca042d7d84cb9da3f0274fbea99d781203eb82f68b06c73ee322</u>	+ 1,024.000000 DogX.AI NFT	✓
93	2023-07-25 02:54:12	<u>0x71365d8ef5108f83459609428bbefacaf9d630cb5e9b4b4e15bcb5cac4e05943</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
94	2023-07-22 14:50:50	<u>0xdc8389d0efe8a576dec01a17680f070b41369beb3e47b8386f8e1c61f29472ee</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
95	2023-07-02 04:51:03	<u>0x3b46a72ad27d42653242461b51836ae4692a7c6c6df0378bd8faf28dd66c964e</u>	+ 0.001000 USDT  0.00 USD	✓
96	2023-07-02 04:50:33	<u>0x006ade4ef7a4d4b27ae48092a6d80568efe773ab9750f54b4b88d40727ba7d99</u>	+ 3,332.910000 USDT  3,333.15 USD	✓
97	2023-07-01 07:04:32	<u>0xb76f4d7eee41e9b81371703c1636336bc690ce30de666a6f6edc748b9a81a003</u>	- 1,528.000000 USDT	✓
98	2023-07-01 07:04:32	<u>0xb76f4d7eee41e9b81371703c1636336bc690ce30de666a6f6edc748b9a81a003</u>	- 0.000000 USDT  0.00 USD	✓
99	2023-07-01 07:04:32	<u>0x5453b47c00160e8b05493ad79e6965df7ba370da51e05d525f3a6175025a0ec3</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-01 07:04:32	<u>0x5453b47c00160e8b05493ad79e6965df7ba370da51e05d525f3a6175025a0ec3</u>	- 0.000000 USDT 	✓
			0.00 USD	
101	2023-07-01 07:03:16	<u>0x99ad7902e29ad90c69778aa1860787cdbefaa89883b267a5068d2f36f6d8ba71</u>	- 1,037.000000 USDT	✓
102	2023-07-01 07:03:06	<u>0x8511b9fb50412700dac8a78aca3fac0bce246b2b7caaa2fef278b862065e690f</u>	- 1,528.000000 USDT	✓
103	2023-07-01 07:03:06	<u>0x8511b9fb50412700dac8a78aca3fac0bce246b2b7caaa2fef278b862065e690f</u>	- 0.000000 USDT 	✓
			0.00 USD	
104	2023-07-01 07:00:54	<u>0x221c44056e7facb72f26a8549e662cae38008487892979d305c455c74c8c757e</u>	- 0.000000 USDT 	✓
			0.00 USD	
105	2023-07-01 06:59:24	<u>0xf048100b07cf2cc438a44bfff1fef49e8bd03af6dfc92c4e71f950e647a095497</u>	- 1,528.000000 USDT	✓
106	2023-07-01 06:59:24	<u>0xf048100b07cf2cc438a44bfff1fef49e8bd03af6dfc92c4e71f950e647a095497</u>	- 0.000000 USDT 	✓
			0.00 USD	
107	2023-07-01 06:58:49	<u>0x4293b6c5c9a5c767d2052d718de582060a24ff40c8670b0f25d5d6e568ea334c</u>	- 1,528.000000 USDT	✓
108	2023-07-01 06:58:49	<u>0x4293b6c5c9a5c767d2052d718de582060a24ff40c8670b0f25d5d6e568ea334c</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
109	2023-07-01 06:58:43	<u>0x66d59327b9bc890fbec30774d994ece95dde7ab5ba48ac525ede280f9eca30d7</u>	- 1,528.000000 USDT	✓
110	2023-07-01 06:58:43	<u>0x66d59327b9bc890fbec30774d994ece95dde7ab5ba48ac525ede280f9eca30d7</u>	- 0.000000 USDT  0.00 USD	✓
111	2023-07-01 06:58:39	<u>0x6be6248e65c62fcdb8009fc54dd6914f1b4f69ba164f3bfa7bd8870a2cd2be12</u>	+ 0.001000 USDT  0.00 USD	✓
112	2023-07-01 06:58:07	<u>0xc174e04dd9fe69a89798ae4dd814226a473efb70e007d197c75c34004fc3e43d</u>	- 1,528.000000 USDT  1,527.96 USD	✓
113	2023-07-01 06:57:11	<u>0x92de3bd946e748cd6c1c19147ddb33257584664b836ad5745bc73ea4e7a51590</u>	- 0.000000 USDT  0.00 USD	✓
114	2023-07-01 06:55:27	<u>0x62ee899daaa9d51ae19ddc035ac3d55b9971e5ce0fb0c75b2be6455254d6372c</u>	- 1,000.000000 USDT	✓
115	2023-07-01 06:55:27	<u>0x62ee899daaa9d51ae19ddc035ac3d55b9971e5ce0fb0c75b2be6455254d6372c</u>	- 0.000000 USDT  0.00 USD	✓
116	2023-07-01 06:55:27	<u>0x62ee899daaa9d51ae19ddc035ac3d55b9971e5ce0fb0c75b2be6455254d6372c</u>	- 330.000000 USDT	✓
117	2023-07-01 06:55:27	<u>0x62ee899daaa9d51ae19ddc035ac3d55b9971e5ce0fb0c75b2be6455254d6372c</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-01 06:55:27	<u>0x62ee899daaa9d51ae19d</u> <u>dc035ac3d55b9971e5ce0f</u> <u>b0c75b2be6455254d6372c</u>	- 1,037.000000 USDT	✓
119	2023-07-01 06:55:27	<u>0x62ee899daaa9d51ae19d</u> <u>dc035ac3d55b9971e5ce0f</u> <u>b0c75b2be6455254d6372c</u>	- 0.000000 USDT  0.00 USD	✓
120	2023-07-01 06:52:47	<u>0x888aa9a626a4edcf0c59</u> <u>084ae039c6acfcce44410d</u> <u>c6c208e7155eda11f71f45</u>	+ 0.001000 USDT  0.00 USD	✓
121	2023-07-01 06:52:21	<u>0xbe0e166901b3a8701a1f</u> <u>4672f21c373c1e41234ab6</u> <u>f651ad36459ccdfa87bf64</u>	+ 2,987.790000 USDT  2,987.41 USD	✓
122	2023-06-27 16:05:54	<u>0x3511d31db08637656d43</u> <u>430554b914e2247c6805de</u> <u>913e9a3b02f7a06377a348</u>	- 0.000000 USDT  0.00 USD	✓
123	2023-06-27 16:04:26	<u>0xac6afbb3445cc05a017a</u> <u>886a1da131ca395ecaaf1a</u> <u>c5ef4f26ae4c19dc1b6804</u>	- 1,000.000000 USDT	✓
124	2023-06-27 16:04:26	<u>0xac6afbb3445cc05a017a</u> <u>886a1da131ca395ecaaf1a</u> <u>c5ef4f26ae4c19dc1b6804</u>	- 0.000000 USDT  0.00 USD	✓
125	2023-06-27 16:02:28	<u>0x3d7e2e4caa180e0faeef</u> <u>05b7ecb0057110eba35dff</u> <u>04408873ffb1c324d8e671</u>	+ 0.001000 USDT  0.00 USD	✓
126	2023-06-27 16:00:12	<u>0x72c59086099829836b00</u> <u>89bd48a830944556023a6d</u> <u>d6e543fa05c860061d0b33</u>	- 1,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
127	2023-06-27 16:00:12	<u>0x72c59086099829836b0089bd48a830944556023a6dd6e543fa05c860061d0b33</u>	- 0.000000 USDT 	✓
			0.00 USD	
128	2023-06-27 16:00:12	<u>0x72c59086099829836b0089bd48a830944556023a6dd6e543fa05c860061d0b33</u>	- 1,000.000000 USDT	✓
129	2023-06-27 16:00:12	<u>0x72c59086099829836b0089bd48a830944556023a6dd6e543fa05c860061d0b33</u>	- 0.000000 USDT 	✓
			0.00 USD	
130	2023-06-27 16:00:08	<u>0x9bf7b145bf885050fb86d0b9e5f4849f08a0c83bf7ffc255f416b86ffb273232</u>	- 1,000.000000 USDT	✓
131	2023-06-27 15:59:28	<u>0xfa0bebfbbd76d7e39f3adadca287d7e97c0cfcad18233d5a5e5faf6450730f2a</u>	- 1,000.000000 USDT 	✓
			1,000.11 USD	
132	2023-06-22 04:40:38	<u>0xc1b49083901ee6ca9130badc7e9a0afccb311563294092c958f7b24561d7a247</u>	- 1,250.000000 USDT	✓
133	2023-06-22 04:40:38	<u>0xc1b49083901ee6ca9130badc7e9a0afccb311563294092c958f7b24561d7a247</u>	- 0.000000 USDT 	✓
			0.00 USD	
134	2023-06-22 04:32:22	<u>0x0649df88dcb25a06aa2c27575b33a3c8ddfc0fd8c3ee6805ad6111b1b009d098</u>	- 1,250.000000 USDT	✓
135	2023-06-22 04:32:22	<u>0x0649df88dcb25a06aa2c27575b33a3c8ddfc0fd8c3ee6805ad6111b1b009d098</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
136	2023-06-22 04:31:36	<u>0x11a18bda6add414ec68500e04c750c647e033b392c60681755fb770e5ee4356e</u>	- 1,250.000000 USDT	✓
137	2023-06-22 04:31:36	<u>0x11a18bda6add414ec68500e04c750c647e033b392c60681755fb770e5ee4356e</u>	- 0.000000 USDT 	✓
138	2023-06-21 11:17:26	<u>0xae1df765fecb1718416dd17608215dc453a32283c259e8d89147122e619233b3</u>	- 0.000000 USDT 	✓
139	2023-06-21 11:17:12	<u>0xd6a9d92723bed05d295bbf3e43d9693c3745f04e37b0333151573cf7922e12b1</u>	- 1,250.000000 USDT	✓
140	2023-06-21 11:17:12	<u>0xd6a9d92723bed05d295bbf3e43d9693c3745f04e37b0333151573cf7922e12b1</u>	- 0.000000 USDT 	✓
141	2023-06-21 11:15:06	<u>0xaed9df362634724e9eff3db2787c737927846f702f6d286a4b321b8b1ee9daf7</u>	- 0.000000 USDT 	✓
142	2023-06-21 11:05:14	<u>0x43be9cfebee658f7249a524a4ec46aa2fbab4c5a860444b2bb10d30a2c72e774</u>	- 1,250.000000 USDT	✓
143	2023-06-21 11:05:14	<u>0x43be9cfebee658f7249a524a4ec46aa2fbab4c5a860444b2bb10d30a2c72e774</u>	- 0.000000 USDT 	✓
144	2023-06-21 11:01:35	<u>0x92135cb954fee0776a47997b72f5e77531e1339b288afd21ee497ff8c7feb00d</u>	- 1,250.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
145	2023-06-21 11:01:35	<u>0x92135cb954fee0776a47997b72f5e77531e1339b288afd21ee497ff8c7feb00d</u>	- 0.000000 USDT 0.00 USD	✔
146	2023-06-21 10:56:01	<u>0x1935b1f7e5ef0e5ffbf1f786ac817b434f16c56c13e2495ca47750d054b0c71</u>	- 1,250.000000 USDT	✔
147	2023-06-21 10:56:01	<u>0x1935b1f7e5ef0e5ffbf1f786ac817b434f16c56c13e2495ca47750d054b0c71</u>	- 0.000000 USDT 0.00 USD	✔
148	2023-06-21 10:53:28	<u>0x279ace25d0531017ab8896ecbb2cb43219a50a3716b56a7a39d6b2b98bec04fc</u>	+ 0.001000 USDT 0.00 USD	✔
149	2023-06-21 10:53:12	<u>0xb8fa2cb4c9d1269295c466ba377e5c2f6a92272f993841b0753b58d4de5a57d2</u>	- 1,250.000000 USDT 1,250.10 USD	✔
150	2023-06-08 01:47:24	<u>0x65e862d4e65b2f11871c40b439082a6920feb0d2de5e53417a9282968fe7a77e</u>	+ 3.0000000000000000 00 FLIP	✔
151	2023-06-06 13:16:05	<u>0xa8ace76c1531dcd9062e26de602b40abc24d859ff9ac85cd5889d04ce939bf93</u>	- 0.000000 USDT 0.00 USD	✔
152	2023-06-06 13:16:05	<u>0xa8ace76c1531dcd9062e26de602b40abc24d859ff9ac85cd5889d04ce939bf93</u>	- 0.000000 USDT 0.00 USD	✔
153	2023-06-06 13:15:09	<u>0x3eeca4af31f6afa60905ffb803b8e32a20f102d633e852822dc66d187125c697</u>	- 0.000000 USDT 0.00 USD	✔


#	Date & time	Transaction Id	Amount	
154	2023-06-06 13:14:45	<u>0xa079b9107e9e9fea2584</u> <u>49548b7badcf8423060b50</u> <u>3c8db16551ad953b2613e0</u>	- 1,037.000000 USDT	✓
155	2023-06-06 13:14:45	<u>0xa079b9107e9e9fea2584</u> <u>49548b7badcf8423060b50</u> <u>3c8db16551ad953b2613e0</u>	- 0.000000 USDT  0.00 USD	✓
156	2023-06-06 06:05:18	<u>0xcf063722a5013be9d680</u> <u>7ff0f9d99869b6bae7f93b</u> <u>750de0828adc1418f3931c</u>	- 0.000000 USDT  0.00 USD	✓
157	2023-06-06 06:03:54	<u>0x14a5166a663c17dcaa27</u> <u>6740ee9358558d76c379f3</u> <u>02d0ff42bca7d116534a43</u>	- 0.000000 USDT  0.00 USD	✓
158	2023-06-06 05:59:36	<u>0x4b29a77f183c4da02b6b</u> <u>9f107e10f8f739635f1e88</u> <u>3556d7acce6d1e98de0ab6</u>	- 1,037.000000 USDT	✓
159	2023-06-06 05:59:36	<u>0x4b29a77f183c4da02b6b</u> <u>9f107e10f8f739635f1e88</u> <u>3556d7acce6d1e98de0ab6</u>	- 0.000000 USDT  0.00 USD	✓
160	2023-06-06 05:58:50	<u>0x100726bb2ab37babd827</u> <u>3167808c881f987332e509</u> <u>38ad99afc43a1255b93a1e</u>	- 1,037.000000 USDT  1,037.27 USD	✓
161	2023-06-05 04:33:54	<u>0x4aa492fb32fada084d56</u> <u>77501062b5ddf8ca7ed69</u> <u>5ffefa8356c4847748a907</u>	- 0.000000 USDT  0.00 USD	✓
162	2023-06-05 04:33:54	<u>0xf51119267422c1ff507</u> <u>d79ee9ab45095c9bfe69d3</u> <u>e9bcf4cb423dd880e9152a</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-06-05 04:20:37	<u>0xbf2d73f6a42c2c127d20cd53a14316b63d1aa25ef46bf8bfac2f1056717a6915</u>	- 0.000000 USDT 0.00 USD	✔
164	2023-06-05 04:17:53	<u>0xa67000f87cfb805f6bf19453f2e01958edac313ca1db0de0578f6ca78a874051</u>	+ 189.160000 USDT 189.19 USD	✔
165	2023-06-05 04:07:53	<u>0x4f40f82deeba9cd057c9c25364166a9319bbf1ff660f6f4cc4ca539e2ded532a</u>	- 950.000000 USDT	✔
166	2023-06-05 04:07:53	<u>0x4f40f82deeba9cd057c9c25364166a9319bbf1ff660f6f4cc4ca539e2ded532a</u>	- 0.000000 USDT 0.00 USD	✔
167	2023-06-05 04:07:53	<u>0x4f40f82deeba9cd057c9c25364166a9319bbf1ff660f6f4cc4ca539e2ded532a</u>	- 1,050.000000 USDT	✔
168	2023-06-05 04:07:53	<u>0x4f40f82deeba9cd057c9c25364166a9319bbf1ff660f6f4cc4ca539e2ded532a</u>	- 0.000000 USDT 0.00 USD	✔
169	2023-06-05 04:07:53	<u>0x4f40f82deeba9cd057c9c25364166a9319bbf1ff660f6f4cc4ca539e2ded532a</u>	- 330.000000 USDT	✔
170	2023-06-05 04:07:53	<u>0x4f40f82deeba9cd057c9c25364166a9319bbf1ff660f6f4cc4ca539e2ded532a</u>	- 0.000000 USDT 0.00 USD	✔
171	2023-06-05 04:06:17	<u>0x64b375149b6b4e6aaeab1e0ed4fb962e7cbe3299d891e38ddcf070ece3131260</u>	+ 3,215.050000 USDT 3,215.45 USD	✔

#	Date & time	Transaction Id	Amount	
172	2023-05-30 11:28:12	<u>0x9c2cddb8e03e79e8a191</u> <u>0c01577fe9a9da6cc7f3c4</u> <u>45fc47b919ddd675ca02ec</u>	- 0.000000 USDT  0.00 USD	✓
173	2023-05-30 05:19:34	<u>0xb64c486abb69ea560171</u> <u>1346ef532c94803f83b225</u> <u>1074991d1e69051744da41</u>	- 950.000000 USDT	✓
174	2023-05-30 05:19:34	<u>0xb64c486abb69ea560171</u> <u>1346ef532c94803f83b225</u> <u>1074991d1e69051744da41</u>	- 0.000000 USDT  0.00 USD	✓
175	2023-05-30 05:15:57	<u>0xd83c4b715a09d933adf9</u> <u>77c31c84bc59d91663cdbd</u> <u>4c695346cd39943915dbd3</u>	- 950.000000 USDT  950.30 USD	✓
176	2023-05-30 05:03:28	<u>0x3b76b2d036dc96081d5a</u> <u>e017a37e811a55704d0e90</u> <u>e301783609259c8048e5a2</u>	- 0.000000 USDT  0.00 USD	✓
177	2023-05-30 05:03:28	<u>0x3b76b2d036dc96081d5a</u> <u>e017a37e811a55704d0e90</u> <u>e301783609259c8048e5a2</u>	- 0.000000 USDT  0.00 USD	✓
178	2023-05-30 05:00:48	<u>0xff1b9ef5080b9d2da8ba</u> <u>80ee53aa2e7b569e80139a</u> <u>b0b034d2f6aaa65633b159</u>	+ 900.510000 USDT  900.72 USD	✓
179	2023-05-30 00:56:16	<u>0xf7b8c2e98305eec9b9a3</u> <u>445826a116de1d7a36577e</u> <u>be886b119f458e7daf40ce</u>	- 0.000000 USDT  0.00 USD	✓
180	2023-05-30 00:55:48	<u>0x0b487ed8d4f62108135e</u> <u>53db5759fd8aecc3b713b1</u> <u>fa2f28f0cb9de7a77772a9</u>	- 330.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
181	2023-05-30 00:55:48	<u>0x0b487ed8d4f62108135e53db5759fd8aecc3b713b1fa2f28f0cb9de7a77772a9</u>	- 0.000000 USDT 	✓
			0.00 USD	
182	2023-05-30 00:48:48	<u>0xc375077317433c84fcb61dfd51f23b991f73dd9cdc</u> <u>b4104dc0ad6dd4b31c0caa</u>	- 330.000000 USDT 	✓
			330.00 USD	
183	2023-05-29 14:45:43	<u>0xa39f3bca3f1e9bb30a8a95a7d1d5bd6d785d6e794d</u> <u>2e145210f6feea37b0865e</u>	+ 94.270000 USDT 	✓
			94.29 USD	
184	2023-05-29 14:40:01	<u>0x6dfec78af05223bbe8fd99655c15f8ebaabdda8b60</u> <u>c9ae4138a7c6333d79a82f</u>	+ 94.270000 USDT 	✓
			94.29 USD	
185	2023-05-29 13:59:46	<u>0x6a829f6fb1b0f835c5a0dca078020d2133d281ffb7</u> <u>7f93f5ecb926f6abe02476</u>	+ 236.630000 USDT 	✓
			236.69 USD	
186	2023-05-17 01:36:00	<u>0x14073b96400d55b69a5afd</u> <u>daa92b4ad538281079dcc</u> <u>353a93bee03343f3246e9f</u>	- 0.000000 USDT 	✓
			0.00 USD	
187	2023-05-17 01:33:08	<u>0xa68d555d162245d26107</u> <u>2a76b76acd624a3a756d98</u> <u>5a997a6b6d67c028c85d8a</u>	- 125.000000 USDT 	✓
			125.01 USD	
188	2023-05-17 01:19:08	<u>0x5ea1b4808787fca1250fb</u> <u>05effe76348f1944ee9b9</u> <u>2d81b6cd6d542cab97a1d8</u>	+ 117.930000 USDT 	✓
			117.94 USD	
189	2023-05-16 11:08:57	<u>0x2da6224bf937d7ea0fc3</u> <u>7abf0600907e1bcd6cffce</u> <u>88d3b0600749be5446dc95</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
190	2023-05-11 09:52:30	<u>0x8f073d5fb891b453da86c2340e2dfc7667026add4ca9bb308f853cceb196469</u>	+ 938.00000000000000 0000 ool.xyz	✓
191	2023-05-11 09:08:45	<u>0x0aebac213cf2951add8d4cd234cb2ac1417e7abb37ca4e50ede9b50d2a5ae756</u>	+ 938.00000000000000 0000 ool.xyz	✓
192	2023-05-09 16:34:24	<u>0x400d41257e78c6be00c7e98224001bf9a76930bc1477583b5f2d35b099a14a53</u>	- 13.000000 USDT  13.00 USD	✓
193	2023-05-08 16:32:28	<u>0x1760f6fcf4ce9cb120ec79143792d3ae40b2ee66b13ff5b04bf157e3f3833111</u>	- 1,050.000000 USDT  1,050.87 USD	✓
194	2023-05-08 16:07:14	<u>0xa4ba9fbe7fd1f975a1ce0e83393bd8d27e29ead5bf57a3622bb5f5674481e95a</u>	+ 94.250000 USDT  94.34 USD	✓
195	2023-05-08 15:19:20	<u>0xb856f3dffec6e8e8406f69d22c8ba1002f357cb174674312a017e44b77e4f95a</u>	- 0.000000 USDT  0.00 USD	✓
196	2023-05-08 15:17:56	<u>0x2729702cdc9dc52d42f21215d9849ed7753ea7921fe36b150b6666a6f721ef3f</u>	+ 995.210000 USDT  996.18 USD	✓
197	2023-05-02 07:48:30	<u>0xfc1ba5514b4d5ddc2bc783ac6f534b4c5921a32e6c4701d94f81bd45c428378b</u>	- 125.000000 USDT  125.00 USD	✓
198	2023-05-02 07:25:34	<u>0xe5ac094f636c46f6fa93945c1225ea05f110c6d22ef1e7099b1afcd47b27063f</u>	+ 125.000000 USDT  125.02 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-04-27 09:29:50	<u>0xc6222b4a73b4f474cff2</u> <u>16311307306e04f2e587e5</u> <u>b063c21f802e6eff883e65</u>	- 125.000000 USDT 	✓
			125.03 USD	
200	2023-04-27 06:50:08	<u>0x9f89931874701cad263d</u> <u>93c4ef50904a1d6ee6c25b</u> <u>c46a1ca2920fa8d699658a</u>	+ 130.000000 USDT 	✓
			130.04 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:50:54	<u>0xa3b609cc23981a4d72fd</u> <u>a3ee2668d975dbdd52a8cc</u> <u>b6fed7d7335f815344a06f</u>	+ 1 POLYCHR	✓
2	2022-12-18 18:55:27	<u>0x107696a69c31b85a5985</u> <u>e303958dfb80418e510d14</u> <u>8cd527bfd5f5c8b19cd783</u>	+ 1 UnisMeta 1671389722825	✓
3	2022-11-28 10:34:10	<u>0xbf732b3a00b8cc013ec2</u> <u>8d43c2d13a126cf8cb615e</u> <u>20a4cfc03305b46ec1a2ab</u>	+ 1 BBMP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 19:14:37	<u>0xd1ee164002b3359a9de5</u> <u>95c5418e5f8db9b8795bfb</u> <u>b2becc1e4e5d0689dc1d3e</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2024-02-01 16:26:09	<u>0x72b455878da58fb1ac04</u> <u>a69857d24b5b0f50436c19</u> <u>57669ff15e8bd867337034</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-06 09:20:15	<u>0xa91ed6127778520408eb</u> <u>159b3535e285094728b219</u> <u>ca38f75ac73099f4162ade</u>	+ 1 2000usdt.link	✓
4	2023-12-06 09:19:19	<u>0x80a60871746e909f1012</u> <u>3065a425c31e18b36b899e</u> <u>4b77442a9ed875035682f7</u>	+ 1 1000usdc.net	✓
5	2023-12-02 13:59:40	<u>0x07ef41ca4c1017f4cf1c</u> <u>ab9999a09d5f0a686b5297</u> <u>0a2469f2178b8a6b5f4224</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 04:48:42	<u>0x1a3ac5817cfde42ab925</u> <u>f3379048c9b72866bdaabe</u> <u>0e1b2b7cb2ae0b74d9133a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 12:48:04	<u>0x1202a5113d7a622e5fdf</u> <u>aad9392421d444ccc5c858</u> <u>0beb2cd095fd393e8f383e</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-10 10:45:28	<u>0xd8631848e0596b87265f</u> <u>5849198f7ba88cc288eaf1</u> <u>7e6ecb383648a0e0ba17cc</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 07:45:29	<u>0xbf569d6ddaa1cd88cbdd</u> <u>759bfdef86432785c899a8</u> <u>b9eb98d77b74e7e737a225</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-11-01 11:38:57	<u>0x9823b0f5f7499cee9c1c</u> <u>6f78cc565424b19fe328a8</u> <u>4fc740ba87ed5083be9868</u>	+ 1 \$1,000 TON	✓
11	2023-10-05 14:27:45	<u>0xa5c5ca5c36c0ca4907bb</u> <u>f580e8604e3850da32a8ea</u> <u>3caa99d7312a14599cba98</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
12	2023-10-05 10:33:16	<u>0xb889cd4e5b76e7639705</u> <u>206049c7a783245f753c06</u> <u>800503d586df55a284cdb5</u>	+ 1 rg	✓
13	2023-09-26 18:55:18	<u>0xa9e4859ddd59dc1b2216</u> <u>332b7046a2a87f57c93716</u> <u>0e541aeec59b61649cd1a2</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-21 09:03:50	<u>0x0c5391d838d553cf5c7c</u> <u>1b1f3f1189f8ad19b966c9</u> <u>7b4b9edd75026fe9426b06</u>	+ 1 Voucher	✓
15	2023-09-18 00:26:52	<u>0x5a88cc23f139535d6a81</u> <u>bbe89b2bc60744cfe0b112</u> <u>13ea2a3b50ad1bb2ff2395</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 19:01:39	<u>0x9c65217028d8c467635d</u> <u>b6c73096ab365d4014db2c</u> <u>1a0656cceedf71364ae495</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 15:52:31	<u>0xd2d5318cfa6053dc3577</u> <u>6823a8f2dbcabedbdddf03</u> <u>9688ade41a10158eb5e740</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-15 00:36:36	<u>0x00c79684ddf0ad883588</u> <u>f89751ed0d1ab853d4f84a</u> <u>7b8ceff457d02cd0a4b58a</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 04:01:58	<u>0xf5a23815720a7402b2c1</u> <u>9c6f1d58b8811900ccc229</u> <u>09d64f5c654a873bde4eb0</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 07:09:45	<u>0x028b7c508c9361eb4008</u> <u>2359f8fcdd22d4dfed1a4e</u> <u>adaa3696b29ee22c4d3709</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 00:43:49	<u>0x64681402d38a4c56ba0f7e45c314a7a606917870aa64b4942aec48c4aa9b3aa2</u>	+ 1 NFT Voucher	✓
22	2023-09-06 21:25:49	<u>0xbdb7a2cda9bbd7044b612d6166efacaf44353afea155bb2ebe6e88b5aea99646</u>	+ 1 \$3500 USDC	✓
23	2023-09-05 21:25:50	<u>0x522fc689115d163fde285fe43680b7aada618cf656926856e859ab0b9440b04e</u>	+ 1 NFT Voucher	✓
24	2023-09-05 19:56:24	<u>0x5ecae7f44d1984c63de421d91b4fae18faa7594c04999a0eb5b32e890639ec93</u>	+ 1 NFT VOUCHER	✓
25	2023-09-04 16:54:04	<u>0x87eced6fe91e9cd26cc1c64eddfb7d55e1877aea4a91e4a3e69ec79dc7d5f083</u>	+ 1 NFT Voucher	✓
26	2023-09-04 16:09:40	<u>0x4f76e2dcf35e3f222cbe f27708bf1f958202119f50fa7d56ddb4a5d2e42c0895</u>	+ 1 claim.circlevou.com	✓
27	2023-09-04 14:12:50	<u>0x9c07682755d1871a657fd798715f87b67ef821c47263a63737b3d050d334baa7</u>	+ 1 Base Chain Raffle	✓
28	2023-09-04 11:48:20	<u>0xad51540a49a34d3103afcad3503bc3daccf8f406f04916241e035bae72c670b0</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 11:47:48	<u>0x85867c8199b3efaf362cddd05c344384edcc9845c612665590d1e79362788084</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 11:15:12	<u>0x4bf17ae41e7663b149a3c55a31ee22fc2733a32354692f8245cf34043ae503a7</u>	+ 1 NFT Voucher	✓
31	2023-09-04 10:15:57	<u>0xd88dfe898051f2f6df8ddce036b9e9bad43c5a36e26d44880f61269f5ada71cc</u>	+ 1 Vouchers	✓
32	2023-09-04 10:10:55	<u>0x291800978118f1ace18a9666a763a78f9bbcb2a6a84373a21e83d50bd22e9d60</u>	+ 1 coin-drop.xyz	✓
33	2023-08-30 19:23:15	<u>0xf8febabe2ceada65e86db771efca25128ab8f1ded04954369207f509da73a703</u>	+ 1 Voucher	✓
34	2023-08-30 09:04:58	<u>0x9c7219a5cf96a4257d19060a01a4e3b91e53b8b2c6dd45880789b3d7fdb55727</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-30 05:18:47	<u>0xae1474a9b156508707b65c7e49292c2c0611fb39d2c1e9db29d90bc52d8487f7</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-30 04:41:47	<u>0x4183199b6b4e3aacbc8d72ef7ad53816ec04e703533212fa295b8f4849e8debe</u>	+ 1 Weekly Giveaways	✓
37	2023-08-28 16:40:46	<u>0xaee63215a6aac35c5d9688c60b213577526422deab614c6e61c60de8a62a427c</u>	+ 1 claim.circlest.org	✓
38	2023-08-26 21:34:55	<u>0x745630da464db0a984bbf264c7db48cdee3de70342c0edd1e1a102d6c97432ef</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-25 22:53:29	<u>0x8ed6d9ced079394c70e1770b25b34b33412cd9deda</u> <u>ac3b004df22dea94ede7b0</u>	+ 1 NFTVoucher	✓
40	2023-08-21 14:18:47	<u>0x938f6627302d1cc7dbb792852ac50f6b35b46447dd</u> <u>bf065f63affa842521546b</u>	+ 1 NFTVoucher	✓
41	2023-07-27 01:02:55	<u>0xfc588c188b8312fdc57067f722d44956320e1accda</u> <u>a62135064dc8ea43e0a060</u>	+ 1 \$1250 USDC	✓
42	2023-04-19 01:43:10	<u>0x164c5ca9f8f3396edf65cb0ec157645647a113008c</u> <u>9bbcf6f5cc956ff74d8125</u>	+ 1 LOIN211	✓

\* USD values displayed at the time of transaction

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