

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 23:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa980d106cd1805acbb4edac391555928957b9960</u>
TOTAL RECEIVED	17.694855400189435812 MATIC
	7.45 USD
TOTAL SEND	4.830757894517257789 MATIC
	2.03 USD





Token	Balance
MATIC	12.864097505672177135 MATIC 5.42 USD
(PoS) Tether USD	0.000292 USDT 0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
!ETHENA	5,000 ards
ETH	10,000 ETH Claim: ethcex.org
\$MATIC	2,628 nd claim rewards
enft.com	1.000000000000000000 enft.com
!Ethena	5,000 rewards
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
SuperNowa Token	0.050000000000000003 SNT










Token	Balance
#LINK	124.79999999999997158 Claim at LINKBonus.io
#Polygon Chain User Reward	1 POLYCHR
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
	N/A Reward at BoneWin.com
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{info}]
SHIBANU	N/A SHIBANU
\$1000 USDT Airdrop	N/A cc
	N/A Reward at tether.ec
	N/A Visit website claim SHIB
\$1000 USDC Voucher	N/A ro
\$5000 USDC Voucher	N/A claim.circleweekly.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-26 07:49:54	<u>0x908976b22a1dd00a4911</u> <u>8b4d8d52d9687976383056</u> <u>ebfecb582b0c61674186aa</u>	+ 8.1979103999999995 98 MATIC  4.20 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-07-26 07:45:10	<u>0x10d3edb54f1a3d383cd7a19fc0d285406e9325f006caaf7db47bf5e67848dfcb</u>	+ 3.6972063403738495 42 MATIC  1.89 USD	✓
3	2024-04-10 09:49:41	<u>0xba7ee91700aba87aa6f453ae419c8a27e333187f41e7723f2dd49c5512c40677</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2024-04-10 09:49:41	<u>0xba7ee91700aba87aa6f453ae419c8a27e333187f41e7723f2dd49c5512c40677</u>	- 0.0126036564785178 85 MATIC  0.01 USD	✓
5	2024-04-10 09:49:41	<u>0xba7ee91700aba87aa6f453ae419c8a27e333187f41e7723f2dd49c5512c40677</u>	- 0.0112648335288504 48 MATIC  0.00 USD	✓
6	2024-03-27 18:27:41	<u>0xf3776729531b5ef3d0afa850b7af6bb3263ebd808ee8aa60e26d87b01e06985</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-03-27 18:27:41	<u>0xf3776729531b5ef3d0afa850b7af6bb3263ebd808ee8aa60e26d87b01e06985</u>	- 0.0028201165135979 22 MATIC  0.00 USD	✓
8	2024-03-27 18:27:41	<u>0xf3776729531b5ef3d0afa850b7af6bb3263ebd808ee8aa60e26d87b01e06985</u>	- 0.0043306281807063 66 MATIC  0.00 USD	✓
9	2024-03-27 18:24:53	<u>0x174266c52ba963a419cb7a5c3dda9af03bfba33dd7129dbb0fbae5eef2c679c9</u>	+ 1.0000000000000000 00 MATIC  1.00 USD	✓
10	2023-12-19 21:33:48	<u>0x20d6d70db849f051127bd8ccf8970c31f58b7c908a643c36cc830555fa16385f</u>	- 1.7406364379458807 43 MATIC  1.32 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-12-19 21:33:48	<u>0x20d6d70db849f051127bd8ccf8970c31f58b7c908a643c36cc830555fa16385f</u>	- 0.0007936403326110 00 MATIC  0.00 USD	✓
12	2023-12-19 21:33:48	<u>0x20d6d70db849f051127bd8ccf8970c31f58b7c908a643c36cc830555fa16385f</u>	- 0.0007660573206930 00 MATIC  0.00 USD	✓
13	2023-12-09 21:37:25	<u>0xbe501f150bd8a9495c14b4581acbf62555c4b1c99983325fb949d1479d10ca8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-09 21:37:25	<u>0xbe501f150bd8a9495c14b4581acbf62555c4b1c99983325fb949d1479d10ca8e</u>	- 0.0019099724097798 90 MATIC  0.00 USD	✓
15	2023-12-09 21:37:25	<u>0xbe501f150bd8a9495c14b4581acbf62555c4b1c99983325fb949d1479d10ca8e</u>	- 0.0010358642512002 42 MATIC  0.00 USD	✓
16	2023-12-09 19:44:15	<u>0xe523e4beeeb55ae76b984df890454578b04266744028ab8aa3d46c9e02a52003</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-09 19:44:15	<u>0xe523e4beeeb55ae76b984df890454578b04266744028ab8aa3d46c9e02a52003</u>	- 0.0013357769997448 44 MATIC  0.00 USD	✓
18	2023-12-09 19:44:15	<u>0xe523e4beeeb55ae76b984df890454578b04266744028ab8aa3d46c9e02a52003</u>	- 0.0028265884418833 92 MATIC  0.00 USD	✓
19	2023-12-07 03:43:57	<u>0xfb26b1036b9d7c5a036696e333eeb2b92695e2bc8dfbbf4638e49cf1925deda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-12-07 03:43:57	<u>0x0fb26b1036b9d7c5a036696e333eeb2b92695e2bc8dfbbf4638e49cf1925deda</u>	- 0.0011445476983297 38 MATIC  0.00 USD	✓
21	2023-12-07 03:43:57	<u>0x0fb26b1036b9d7c5a036696e333eeb2b92695e2bc8dfbbf4638e49cf1925deda</u>	- 0.0053359726273088 58 MATIC  0.00 USD	✓
22	2023-12-05 17:20:38	<u>0x13278997d70b027f4af55af886238bdc330359783be7edd66a3bab565704fc53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-05 17:20:38	<u>0x13278997d70b027f4af55af886238bdc330359783be7edd66a3bab565704fc53</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
24	2023-12-05 17:20:38	<u>0x13278997d70b027f4af55af886238bdc330359783be7edd66a3bab565704fc53</u>	- 0.0097535888975484 18 MATIC  0.00 USD	✓
25	2023-12-03 20:17:52	<u>0xa73bc4a092d00216f13b40e267495722b42df61345e2ed297df6e9813242f121</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-03 20:17:52	<u>0xa73bc4a092d00216f13b40e267495722b42df61345e2ed297df6e9813242f121</u>	- 0.0008594096821328 88 MATIC  0.00 USD	✓
27	2023-12-03 20:17:52	<u>0xa73bc4a092d00216f13b40e267495722b42df61345e2ed297df6e9813242f121</u>	- 0.00000000000441163 80 MATIC  0.00 USD	✓
28	2023-12-02 22:46:05	<u>0x02a8ca4c0255f460974f2efe62313615359c49ea466002974a4d44bfa0d9a6b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-02 22:46:05	<u>0x02a8ca4c0255f460974f</u> <u>2efe62313615359c49ea46</u> <u>6002974a4d44bfa0d9a6b3</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
30	2023-12-02 22:46:05	<u>0x02a8ca4c0255f460974f</u> <u>2efe62313615359c49ea46</u> <u>6002974a4d44bfa0d9a6b3</u>	- 0.0000000335492465 22 MATIC  0.00 USD	✓
31	2023-11-28 22:41:01	<u>0xa129d888ceb25a15f4a9</u> <u>0e64ce70ca2837ed799d04</u> <u>808c6a8ba9d79991b1a451</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-28 22:41:01	<u>0xa129d888ceb25a15f4a9</u> <u>0e64ce70ca2837ed799d04</u> <u>808c6a8ba9d79991b1a451</u>	- 0.0017153526597658 50 MATIC  0.00 USD	✓
33	2023-11-28 22:41:01	<u>0xa129d888ceb25a15f4a9</u> <u>0e64ce70ca2837ed799d04</u> <u>808c6a8ba9d79991b1a451</u>	- 0.0048624582970232 76 MATIC  0.00 USD	✓
34	2023-11-21 23:55:40	<u>0x10b68910e2d09ed23f08</u> <u>409e825e09c2c744b22b1b</u> <u>eb60e7904dc880a1e534d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-21 23:55:40	<u>0x10b68910e2d09ed23f08</u> <u>409e825e09c2c744b22b1b</u> <u>eb60e7904dc880a1e534d6</u>	- 0.0017184600000000 00 MATIC  0.00 USD	✓
36	2023-11-21 23:55:40	<u>0x10b68910e2d09ed23f08</u> <u>409e825e09c2c744b22b1b</u> <u>eb60e7904dc880a1e534d6</u>	- 0.0000000020547053 40 MATIC  0.00 USD	✓
37	2023-11-19 22:19:16	<u>0x377b0c43891df01ba9ee</u> <u>5c652580d8c2b4bdf56ee1</u> <u>174c53e2a0b04a5c4d5497</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-19 22:19:16	<u>0x377b0c43891df01ba9ee</u> <u>5c652580d8c2b4bdf56ee1</u> <u>174c53e2a0b04a5c4d5497</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
39	2023-11-19 22:19:16	<u>0x377b0c43891df01ba9ee</u> <u>5c652580d8c2b4bdf56ee1</u> <u>174c53e2a0b04a5c4d5497</u>	- 0.00000000000045835 20 MATIC  0.00 USD	✓
40	2023-11-16 07:40:38	<u>0xe71a5a5001c860619395</u> <u>5246f91db040f34aa388c3</u> <u>2f49940e5d3a139dcd6ae4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-16 07:40:38	<u>0xe71a5a5001c860619395</u> <u>5246f91db040f34aa388c3</u> <u>2f49940e5d3a139dcd6ae4</u>	- 0.0011293557108274 98 MATIC  0.00 USD	✓
42	2023-11-16 07:40:38	<u>0xe71a5a5001c860619395</u> <u>5246f91db040f34aa388c3</u> <u>2f49940e5d3a139dcd6ae4</u>	- 0.0461053366358826 77 MATIC  0.04 USD	✓
43	2023-11-09 20:36:27	<u>0x2c2d673b27574ec9b822</u> <u>9c0619c7f9650d7686865f</u> <u>b8e97156bc00b569b75a3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-09 20:36:27	<u>0x2c2d673b27574ec9b822</u> <u>9c0619c7f9650d7686865f</u> <u>b8e97156bc00b569b75a3f</u>	- 0.0014063331415151 70 MATIC  0.00 USD	✓
45	2023-11-09 20:36:27	<u>0x2c2d673b27574ec9b822</u> <u>9c0619c7f9650d7686865f</u> <u>b8e97156bc00b569b75a3f</u>	- 0.0095949871814065 51 MATIC  0.00 USD	✓
46	2023-11-09 20:00:12	<u>0x9bf2649876fbf3fb853a</u> <u>080119d19646c7f2840c24</u> <u>41c3a44a5d85c952e75ff6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-09 20:00:12	<u>0x9bf2649876fbf3fb853a080119d19646c7f2840c2441c3a44a5d85c952e75ff6</u>	- 0.0018600502517720 64 MATIC  0.00 USD	✓
48	2023-11-09 20:00:12	<u>0x9bf2649876fbf3fb853a080119d19646c7f2840c2441c3a44a5d85c952e75ff6</u>	- 0.0100533138620420 69 MATIC  0.00 USD	✓
49	2023-11-08 15:37:09	<u>0x8642c47ba3cabfa6864130c3713762938a819013a00ded2e8b73202e48dec02</u>	+ 1.8500000000000000 89 MATIC  1.45 USD	✓
50	2023-08-13 17:00:29	<u>0x7bb7ba6b96c43d7ceac43b39276ada119fdd7b0809fbcc2147d4ebe96ddc2aa2</u>	- 1.9487521204785154 26 MATIC  1.32 USD	✓
51	2023-08-13 17:00:29	<u>0x7bb7ba6b96c43d7ceac43b39276ada119fdd7b0809fbcc2147d4ebe96ddc2aa2</u>	- 0.0008022069145230 00 MATIC  0.00 USD	✓
52	2023-08-13 17:00:29	<u>0x7bb7ba6b96c43d7ceac43b39276ada119fdd7b0809fbcc2147d4ebe96ddc2aa2</u>	- 0.0010353835941540 00 MATIC  0.00 USD	✓
53	2023-08-13 16:52:57	<u>0xe6c6743e87b83b01ff19f050927d5441e9053bf4306ec46952c0b4c986ed0fc2</u>	+ 1.0306675003946310 64 MATIC  0.69 USD	✓
54	2023-08-12 23:42:35	<u>0x7f0bcf681bd8cb80bc988d2e2816f0cd20532e13e62519df99e146246778e4ab</u>	+ 0.9190711594209544 09 MATIC  0.62 USD	✓
55	2023-08-12 23:42:35	<u>0x7f0bcf681bd8cb80bc988d2e2816f0cd20532e13e62519df99e146246778e4ab</u>	- 0.9190711594209544 09 MATIC  0.62 USD	✓






#	Date & time	Transaction Id	Amount	
56	2023-08-12 23:42:35	<u>0x7f0bcf681bd8cb80bc98</u> <u>8d2e2816f0cd20532e13e6</u> <u>2519df99e146246778e4ab</u>	- 0.0006219293955840 00 MATIC  0.00 USD	✓
57	2023-08-12 23:42:35	<u>0x7f0bcf681bd8cb80bc98</u> <u>8d2e2816f0cd20532e13e6</u> <u>2519df99e146246778e4ab</u>	- 0.0016568936058360 00 MATIC  0.00 USD	✓
58	2023-07-25 20:27:57	<u>0x72a402c0992e70774af6</u> <u>c903cf572424f6baa0d4f2</u> <u>d3bd08b96adfef375df300</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-25 20:27:57	<u>0x72a402c0992e70774af6</u> <u>c903cf572424f6baa0d4f2</u> <u>d3bd08b96adfef375df300</u>	- 0.0001372530000000 00 MATIC  0.00 USD	✓
60	2023-07-25 20:27:57	<u>0x72a402c0992e70774af6</u> <u>c903cf572424f6baa0d4f2</u> <u>d3bd08b96adfef375df300</u>	- 0.0044514138644700 04 MATIC  0.00 USD	✓
61	2023-07-25 18:38:53	<u>0x778a23ca29100c2c1f34</u> <u>008bfdfb82c7dd5e27956d</u> <u>0cc2831d1c52b5ebba214d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-25 18:38:53	<u>0x778a23ca29100c2c1f34</u> <u>008bfdfb82c7dd5e27956d</u> <u>0cc2831d1c52b5ebba214d</u>	- 0.0025249818589491 30 MATIC  0.00 USD	✓
63	2023-07-25 18:38:53	<u>0x778a23ca29100c2c1f34</u> <u>008bfdfb82c7dd5e27956d</u> <u>0cc2831d1c52b5ebba214d</u>	- 0.0044378132631758 94 MATIC  0.00 USD	✓
64	2023-07-20 16:11:56	<u>0x5e4f3e175d5c7390a598</u> <u>160dd975816d39ec6e60a1</u> <u>68b3e52db8d70451ce6415</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
65	2023-07-20 16:11:56	<u>0x5e4f3e175d5c7390a598</u> <u>160dd975816d39ec6e60a1</u> <u>68b3e52db8d70451ce6415</u>	- 0.0230373625923276 37 MATIC  0.01 USD	✓
66	2023-07-20 16:11:56	<u>0x5e4f3e175d5c7390a598</u> <u>160dd975816d39ec6e60a1</u> <u>68b3e52db8d70451ce6415</u>	- 0.0374016233596810 65 MATIC  0.02 USD	✓
67	2023-07-20 15:35:02	<u>0x59087c14d9ed10f8fb69</u> <u>5af4697c62468abc2d779b</u> <u>efeaaa2697e1243483ab20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
68	2023-07-20 15:35:02	<u>0x59087c14d9ed10f8fb69</u> <u>5af4697c62468abc2d779b</u> <u>efeaaa2697e1243483ab20</u>	- 0.0010530708000000 00 MATIC  0.00 USD	✓
69	2023-07-20 15:35:02	<u>0x59087c14d9ed10f8fb69</u> <u>5af4697c62468abc2d779b</u> <u>efeaaa2697e1243483ab20</u>	- 0.0025466755688958 44 MATIC  0.00 USD	✓
70	2023-07-16 16:17:05	<u>0x2c8d0b03fef848be66c5</u> <u>21f057fd6609f0e78a5828</u> <u>97f40dcb06abf1e1e29ca6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-16 16:17:05	<u>0x2c8d0b03fef848be66c5</u> <u>21f057fd6609f0e78a5828</u> <u>97f40dcb06abf1e1e29ca6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-07-16 16:17:05	<u>0x2c8d0b03fef848be66c5</u> <u>21f057fd6609f0e78a5828</u> <u>97f40dcb06abf1e1e29ca6</u>	- 0.0006103096068930 00 MATIC  0.00 USD	✓
73	2023-07-16 16:17:05	<u>0x2c8d0b03fef848be66c5</u> <u>21f057fd6609f0e78a5828</u> <u>97f40dcb06abf1e1e29ca6</u>	- 0.0015984624916260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-16 15:40:47	<u>0xac63935f445da9961c8c6fe126b507a7a0974a1cd7ee85b52ddede1d5ee0a9e</u>	+ 1.0000000000000000 00 MATIC  0.78 USD	✓



ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-09 16:38:43	<u>0xce1cb61838c578191dc858e46ff05a6e1482640fe44c12405d32577dc3c732f9</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-09 16:38:09	<u>0x683efa9ed3d81cbc65ee468c2cb5fbf401ba91a6b3c7221fb0ca03069444bdf6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-26 07:45:18	<u>0x015ad3ce2e6884b821599a929e0f51d0e39e4635560b0bd49b722d22febfb1d</u>	+ 1 Swap \$pufETH at pufeth.org	✓
4	2024-04-25 16:10:20	<u>0xac7abc025c02de0eac8c5a9bc3354f82c0584df3b5122465daf7a362669a9f3e</u>	+ 5,000 ards	✓
5	2024-04-22 07:52:13	<u>0x493e1f3b1fbd6c4bc4e6db85410a100723ec314b17c2cc771941c3062e2f8412</u>	+ 5,000 ards	✓
6	2024-04-14 07:57:40	<u>0xad12bc1f692a3996062e90ad740db37f690c6f7a6f3a3342e0173beb43bb4005</u>	+ 5,000 rewards	✓
7	2024-04-11 11:31:04	<u>0xe3de5f4b3fda85ce66bc47db85800b1619d06283f139850ba2e1288dd27b6dbe</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 09:51:53	<u>0x5e1260b7e1154602090f01aa0590e93e38d86ccee868d707c307fd0222c4d73e</u>	- 2,922.762850000000 071304 USDT	✓
9	2024-04-10 09:51:31	<u>0x3bfd25cefe0ce9b42ed94c7e116e214f82e5cbf21ff75fac4c763a519baa7e57</u>	+ 0.000292 USDT  0.00 USD	✓
10	2024-04-10 09:49:41	<u>0xba7ee91700aba87aa6f453ae419c8a27e333187f41e7723f2dd49c5512c40677</u>	- 2,922.762850 USDT  2,923.04 USD	✓
11	2024-04-09 20:11:19	<u>0x1dd00dc14a8e94910382011641ca7a8e0155ce17cabf364d96664e8cdba8cb76</u>	+ 2,469.917774 USDT  2,469.14 USD	✓
12	2024-03-27 18:39:55	<u>0x8622580d605a2aab8165375baa53301be784b434fe7f78451473af15a2e84542</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
13	2024-03-27 18:28:39	<u>0x47c2e028d77549b7b6120954d7f7f6fd18a6cecb636bd9cd9faebed0b40e37e6</u>	+ 0.002000 USDT  0.00 USD	✓
14	2024-03-27 18:28:27	<u>0x6b81e2b81584c8aaf1a5d2488658326083ee3742aa32b3d3c520b782d8ea80eb</u>	+ 525,235,396.000000 ds	✓
15	2024-03-27 18:27:41	<u>0xf3776729531b5ef3d0afa850b7af6bb3263ebd808ee8aa60e26d87b01e06985</u>	- 20.000000 USDT  19.99 USD	✓
16	2024-03-27 17:52:07	<u>0x253a08cd16120f12953dca68f8faecdb2539ef9030c126ed2d8e30d006cebd1b</u>	+ 472.842313 USDT  472.73 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-03-24 02:30:25	<u>0x02d0072cd33361b0fde776eba6382646a24bb8254d3121c0b73bf8c9b6702095</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
18	2024-03-23 16:19:50	<u>0x17e4bb4388ebd33b26046d07b506419e1509091ffdfe15a17345cd1775a25b32</u>	+ 500 op Code	✓
19	2024-03-22 21:55:21	<u>0x3dec89b91927aa2dd51d892456732b30d42f89b7da6dad76845fefe7f2b19fff</u>	+ 500 C	✓
20	2024-03-22 21:51:31	<u>0x52c22f34d3d4bf6de8484d9fe6d73f9cf56a0990e8c761fcb294db462ea660e9</u>	+ 1 ETH Claim: ethcex.org	✓
21	2023-12-10 05:03:38	<u>0xf63cf1f3271a4dddbaf5b7f52a0704c0e86a4b9a93183c5ea099b76567af92b8</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-12-10 02:03:37	<u>0x27d5b28b18781933e7290ea7ac6901ab25bc98625edc23d9b9b8caf6e506eb39</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-12-09 23:04:18	<u>0xe1298a2c29ea36c4ec56e4afaa42a648df3bfcd1c29f26d374d5dc4fdcf9a160</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-12-09 21:47:33	<u>0xac463c25c377a1549ca71f1168ae028971595177760c83f4dfc1cbfdb913b7b0</u>	+ 0.000763 USDT  0.00 USD	✓
25	2023-12-09 21:37:25	<u>0xbe501f150bd8a9495c14b4581acbf62555c4b1c99983325fb949d1479d10ca8e</u>	- 763.266770 USDT  763.48 USD	✓








#	Date & time	Transaction Id	Amount	
26	2023-12-09 19:46:35	<u>0xb09d4ceee31f7bba9c7412d8874e37671fb19b9fc6fad6f1652ae350c5b7534a</u>	- 0.000000 USDT 0.00 USD	✔
27	2023-12-09 19:44:15	<u>0xe523e4beeeb55ae76b984df890454578b04266744028ab8aa3d46c9e02a52003</u>	- 20.000000 USDT 20.00 USD	✔
28	2023-12-09 05:12:58	<u>0x94a787b6a21a48902a925b18008a253b6f3c707e32294d4f6d31f6bb53732086</u>	+ 0.050000000000000000 03 SNT	✔
29	2023-12-08 01:00:04	<u>0x0e3d93df9f6e088ce623a0eb0c16f8fe8c77c0338b5af22bee445d0e825a27af</u>	- 0.000000 USDT 0.00 USD	✔
30	2023-12-08 00:21:41	<u>0x9ba1678d9ec70f17a31cb51eb0a5725151f0505088de00010fff440b2655c36f7</u>	- 0.000000 USDT 0.00 USD	✔
31	2023-12-07 22:09:58	<u>0xd0f4d61a0c7f08a52045d7d17ded98ef804999f9c98b79544962c52a9a4feb17</u>	- 0.000000 USDT 0.00 USD	✔
32	2023-12-07 17:11:12	<u>0x31052ac69be593928c85da8cc3a5d23c8a166c1280c5f7cf3a48db59a26e02a7</u>	- 0.000000 USDT 0.00 USD	✔
33	2023-12-07 11:42:21	<u>0x9b8e4f8083d2afa7ffc7e45cca392261a35891c154381629b391b4303cfd8601</u>	- 0.000000 USDT 0.00 USD	✔
34	2023-12-07 03:43:57	<u>0xfb26b1036b9d7c5a036696e333eeb2b92695e2bc8dfbbf4638e49cf1925deda</u>	- 100.000000 USDT 100.00 USD	✔










#	Date & time	Transaction Id	Amount	
35	2023-12-05 17:20:38	<u>0x13278997d70b027f4af55af886238bdc330359783be7edd66a3bab565704fc53</u>	- 20.000000 USDT  20.00 USD	✓
36	2023-12-04 19:15:45	<u>0x23f5b56b6aa46983a0cac8b453a805b76dec069966497fd2ae7f0974618fb63a</u>	- 0.000000 USDT  0.00 USD	✓
37	2023-12-04 17:40:38	<u>0x0f2aeb87e9cb3a9f0d2a1c290075e808a6ece2c9330147a0be733dccf95a3651</u>	- 0.000000 USDT  0.00 USD	✓
38	2023-12-04 16:34:04	<u>0x1a7784400cdd83b829ed814ec5a7cedc1edf83bbe098f5b1cdae89ee6ecac30e</u>	- 0.000000 USDT  0.00 USD	✓
39	2023-12-04 15:10:39	<u>0x49077a935d8d63045a7b9b9e11decee1771babe0e2513c3689f2d2beb5b92705</u>	- 0.000000 USDT  0.00 USD	✓
40	2023-12-04 14:48:47	<u>0x1ad9412ef7ae6d50cd290363d34bd9bafa1b9a3e58bf7eadbcff1ca48f57d201</u>	- 0.000000 USDT  0.00 USD	✓
41	2023-12-04 13:42:19	<u>0xedef4adbc078e78bfd4492de6b54c2f447c4ba2caf0080f987f45cae7e146f9f</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-12-04 11:36:53	<u>0x26859b792a9a23d8bb107c9bbbed2de73e79b98ad72ff4832c245c6237df8f18</u>	- 0.000000 USDT  0.00 USD	✓
43	2023-12-04 11:11:31	<u>0x1c242d5bfdde32b770e2c9480f2b1fc51eb8c048f674bc5d50ff603719aeef8</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-04 10:23:10	<u>0x34442a7cd1caf3155993</u> <u>6060bc15e32edb9aca0c13</u> <u>7c463077b4d4394aa62f53</u>	- 0.000000 USDT 	✓
			0.00 USD	
45	2023-12-04 08:27:24	<u>0xe1f32780ea9b5837521d</u> <u>831f90bb54881fed89d66e</u> <u>d957b618e50e8d3f4e4a12</u>	- 0.000000 USDT 	✓
			0.00 USD	
46	2023-12-04 06:17:26	<u>0x26fc22ec2e33f1eadd38</u> <u>4696d59f9775d69bbb2a40</u> <u>7b1d9e3b0328ca5a905217</u>	- 0.000000 USDT 	✓
			0.00 USD	
47	2023-12-04 02:41:33	<u>0xe4ff7a32ba04817ee00a</u> <u>fcfc1304b23f96b9911e79</u> <u>8bf12fd9b28025c8047543</u>	- 0.000000 USDT 	✓
			0.00 USD	
48	2023-12-03 22:17:30	<u>0x52312e7fc20b9f260b19</u> <u>a025acbca32bb22b0989cf</u> <u>5562c251adc3f4896ab4fb</u>	- 0.000000 USDT 	✓
			0.00 USD	
49	2023-12-03 21:10:08	<u>0xeeb78b52c8da74b63e26</u> <u>cfcbca25b67aae320907a2</u> <u>d739d593c402a4ff859d92</u>	- 0.000000 USDT 	✓
			0.00 USD	
50	2023-12-03 20:17:52	<u>0xa73bc4a092d00216f13b</u> <u>40e267495722b42df61345</u> <u>e2ed297df6e9813242f121</u>	- 840.000000 USDT 	✓
			840.35 USD	
51	2023-12-02 22:50:37	<u>0xcac835f13e08b502d083</u> <u>826b80fd3876d8a747e35d</u> <u>83787e2b0ba1541da1a7c0</u>	- 0.000000 USDT 	✓
			0.00 USD	
52	2023-12-02 22:50:37	<u>0xcac835f13e08b502d083</u> <u>826b80fd3876d8a747e35d</u> <u>83787e2b0ba1541da1a7c0</u>	- 0.000000 USDT 	✓
			0.00 USD	










#	Date & time	Transaction Id	Amount	
53	2023-12-02 22:46:05	<u>0x02a8ca4c0255f460974f2efe62313615359c49ea466002974a4d44bfa0d9a6b3</u>	- 60.000000 USDT 60.01 USD	✔
54	2023-11-28 22:46:41	<u>0x04d1acff9c474f460964c72256c5b25613c6e427cf2d474642318fb36c548d64</u>	- 0.000000 USDT 0.00 USD	✔
55	2023-11-28 22:42:13	<u>0xc685db63a64d18a1393fdd4c90e7fa11e0ebf996f8c2f3d93d82ff785dc815fd</u>	- 0.000000 USDT 0.00 USD	✔
56	2023-11-28 22:41:01	<u>0xa129d888ceb25a15f4a90e64ce70ca2837ed799d04808c6a8ba9d79991b1a451</u>	- 50.000000 USDT 50.01 USD	✔
57	2023-11-21 23:57:12	<u>0x15a80261c13236c8af5486611b8aafb09c1697b6206b6e5ebee251b03421baa6</u>	- 0.000000 USDT 0.00 USD	✔
58	2023-11-21 23:57:12	<u>0x15a80261c13236c8af5486611b8aafb09c1697b6206b6e5ebee251b03421baa6</u>	- 0.000000 USDT 0.00 USD	✔
59	2023-11-21 23:55:40	<u>0x10b68910e2d09ed23f08409e825e09c2c744b22b1beb60e7904dc880a1e534d6</u>	- 8.000000 USDT 8.00 USD	✔
60	2023-11-20 20:37:32	<u>0xa91f6f09a860d1caa983fd8cca1276dcd85338bd67320d54991968b5cc2f9679</u>	+ 44.820724 USDT 44.85 USD	✔
61	2023-11-20 07:23:29	<u>0x7b58ef0e646c5b9d6e2470f02d76f18f95c19ccc8b3ed6a16d0c18c36e5e1546</u>	- 0.000000 USDT 0.00 USD	✔


















#	Date & time	Transaction Id	Amount	
62	2023-11-19 22:19:16	<u>0x377b0c43891df01ba9ee</u> <u>5c652580d8c2b4bdf56ee1</u> <u>174c53e2a0b04a5c4d5497</u>	- 15.000000 USDT  15.00 USD	✓
63	2023-11-16 07:47:32	<u>0xf71cbb852e31e8ffd9c3</u> <u>98f81f215a8e84585de4a2</u> <u>c2c34b598cdb095a742486</u>	- 0.000000 USDT  0.00 USD	✓
64	2023-11-16 07:40:38	<u>0xe71a5a5001c860619395</u> <u>5246f91db040f34aa388c3</u> <u>2f49940e5d3a139dcd6ae4</u>	- 20.000000 USDT  20.00 USD	✓
65	2023-11-11 15:38:05	<u>0xa370c41890068d65998e</u> <u>3305c28dbba829752d6821</u> <u>935aebb564d674cac5357a</u>	+ 46.671500 USDT  46.69 USD	✓
66	2023-11-11 15:28:23	<u>0x6a33def3744328360838</u> <u>47b29df08eebba4cc9bada</u> <u>b47392b36f463cba52f67e</u>	+ 178.773846 USDT  178.88 USD	✓
67	2023-11-10 13:42:40	<u>0x702e1235c7690e1170b8</u> <u>1fc2bd8171b0d00a70712a</u> <u>41f487591278a4cb9d57ef</u>	- 0.000000 USDT  0.00 USD	✓
68	2023-11-10 10:28:14	<u>0xdb2822baa198c0fde825</u> <u>84324eb73f3f8d3985b0ac</u> <u>3726eb3cd387ceec2e7289</u>	- 0.000000 USDT  0.00 USD	✓
69	2023-11-10 10:21:16	<u>0x47f2f44f6b7132507411</u> <u>6faff2a138e7a242ebc5f8</u> <u>41352a24bde82f60b9141a</u>	- 0.000000 USDT  0.00 USD	✓
70	2023-11-10 10:19:11	<u>0x1bd460401ae690cd2a3f</u> <u>b42f93295d7869ac089ad1</u> <u>5fa2ecc3e8a7848d31f127</u>	- 0.000000 USDT  0.00 USD	✓



















#	Date & time	Transaction Id	Amount		
71	2023-11-10 10:16:13	<u>0x09cf2725b339bb2156bc</u> <u>4d31a8605ea9bb9b665437</u> <u>e04b137f738739b0af0958</u>	- 0.000000 USDT 	0.00 USD	✓
72	2023-11-10 10:16:09	<u>0x7f1d03d8b2511bb1506a</u> <u>7a95386a1a0ae47ca2eb73</u> <u>ed9efcf4b6555fb198056a</u>	- 0.000000 USDT 	0.00 USD	✓
73	2023-11-10 10:12:51	<u>0x8b7cac175e1414acf166</u> <u>0dfed4c139e68a131aab48</u> <u>26c16bdc3dce715cd65982</u>	- 0.000000 USDT 	0.00 USD	✓
74	2023-11-10 10:10:51	<u>0xa088258ccb82ea82b533</u> <u>00d3b39b645f5d111c214d</u> <u>dd6c96d5d52b0865a015ac</u>	- 0.000000 USDT 	0.00 USD	✓
75	2023-11-10 10:10:39	<u>0xecdcc2c146b12e3c5352</u> <u>5e9d4e0a44c58a6dadfcec</u> <u>60b232c2c44e13f4d92a2d</u>	- 0.000000 USDT 	0.00 USD	✓
76	2023-11-10 10:09:09	<u>0x081a69ea3ed79c7ac815</u> <u>d4e2ce7455a8e679322cb9</u> <u>fcdf7535020c6da0b73e11</u>	- 0.000000 USDT 	0.00 USD	✓
77	2023-11-10 10:07:11	<u>0xcc69f67d9dee2bf15c21</u> <u>0abf7edb6f707b21b3a88b</u> <u>8f2ffafb9afbc9b3ce7c91</u>	- 0.000000 USDT 	0.00 USD	✓
78	2023-11-10 10:07:09	<u>0xac7c7ce51cf31f23fedb</u> <u>a0154d035f3b06cb856b06</u> <u>f240efbcf14463d0c160f7</u>	- 0.000000 USDT 	0.00 USD	✓
79	2023-11-10 10:06:25	<u>0xd16c1aba3ed9c1a7bf18</u> <u>04ec12a3c8918ae8e53012</u> <u>293735cc894ceeba9eaba4</u>	- 0.000000 USDT 	0.00 USD	✓










#	Date & time	Transaction Id	Amount		
80	2023-11-10 10:04:39	<u>0x7a530bcf367b47556b87</u> <u>291dfe1862cb1423386a5c</u> <u>6fbfc65ee9591f96ab3a49</u>	- 0.000000 USDT 		0.00 USD
81	2023-11-10 09:46:57	<u>0x0670391b986105662dd2</u> <u>21d1460478ae6095b5bec6</u> <u>b54c9c5c3909d2d543dd1f</u>	- 0.000000 USDT 		0.00 USD
82	2023-11-10 09:46:19	<u>0x46b0673ea21ddce97681</u> <u>7e9242b1179a497719fb97</u> <u>235b2273197e20d8210afb</u>	- 0.000000 USDT 		0.00 USD
83	2023-11-10 09:45:13	<u>0x4057abc2d2dfb7f7c29b</u> <u>07c84258563e87ef970383</u> <u>3f81234c2323135bad808b</u>	- 0.000000 USDT 		0.00 USD
84	2023-11-10 09:42:47	<u>0x263dacc2f9e1eda3f291</u> <u>c7188d5a17237a8596708d</u> <u>9a62546fd22ca2aca919b7</u>	- 0.000000 USDT 		0.00 USD
85	2023-11-10 07:16:57	<u>0xbdf81839f421a8f535a3</u> <u>69ce5ec4084007d1cd0ffd</u> <u>bf8bd3eba7e3e0d97606de</u>	- 0.000000 USDT 		0.00 USD
86	2023-11-10 07:15:05	<u>0xd1c4a190bfb83dca9ce1</u> <u>88b4904a3070a646525262</u> <u>ca149632bf91ce8cb6124e</u>	- 0.000000 USDT 		0.00 USD
87	2023-11-10 07:14:53	<u>0xd4967ae554d8c8235f07</u> <u>2d47f364b50359eef65712</u> <u>5c0fd8f52bb7769e79b0e0</u>	- 0.000000 USDT 		0.00 USD
88	2023-11-10 07:13:29	<u>0x9850d0c2f0af4e79d1c9</u> <u>fed6ca544f09c8ef60c36c</u> <u>1b80423467ecb93408beaf</u>	- 0.000000 USDT 		0.00 USD



















#	Date & time	Transaction Id	Amount		
89	2023-11-10 07:12:29	<u>0x7f9d28a4de7462e7fea0</u> <u>f813aae7fe996452194dfc</u> <u>3206559d269540e0248207</u>	- 0.000000 USDT 	✓	0.00 USD
90	2023-11-10 07:09:57	<u>0x549636f835ea8e83e185</u> <u>abd6a0064b2179ca49a7db</u> <u>969b791ebabe70ce791679</u>	- 0.000000 USDT 	✓	0.00 USD
91	2023-11-10 07:07:59	<u>0x682c6236bb549cab54f</u> <u>4ad16936ad0ac3ebbe7187</u> <u>c688d862361c36df4ca19f</u>	- 0.000000 USDT 	✓	0.00 USD
92	2023-11-10 07:06:53	<u>0x54b3300ee020b5bc9f58</u> <u>c79e587e965593a68717dc</u> <u>d8a083f5f602c338728038</u>	- 0.000000 USDT 	✓	0.00 USD
93	2023-11-10 07:05:19	<u>0x04a9b9f1bfa7307f07d6</u> <u>d2bd8e3d68bf5744feb134</u> <u>5e12a724bd191775e98b43</u>	- 0.000000 USDT 	✓	0.00 USD
94	2023-11-10 07:03:15	<u>0xcf3138fcaab3d19d6b5d</u> <u>390c071eb5db5b802614e9</u> <u>8e0b0d826bab23dd5e5960</u>	- 0.000000 USDT 	✓	0.00 USD
95	2023-11-10 07:00:41	<u>0x2701430d562887b82c19</u> <u>092fea1f9476594d6271fd</u> <u>9dbe0a439bd952a335ea2d</u>	- 0.000000 USDT 	✓	0.00 USD
96	2023-11-10 06:59:21	<u>0x56fdf27b7083cc20ff17</u> <u>5b920b3e7a1915c45eb646</u> <u>1538ab78cbce95919e1d59</u>	- 0.000000 USDT 	✓	0.00 USD
97	2023-11-10 06:58:29	<u>0xa0488af7f839021fd3d0</u> <u>18aecef8d2e95a614df206</u> <u>8f45270a3391e6617d59fb</u>	- 0.000000 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount		
98	2023-11-10 06:58:29	<u>0x352986e76caaf3c1ce38</u> <u>1266842c9ec333225a6eb8</u> <u>b403b6bf1b1159c802e1c5</u>	- 0.000000 USD	USDT 	✓
99	2023-11-10 06:56:13	<u>0x2f4c0596ae982aa1b359</u> <u>2a069f84e8ce2af8cbdd72</u> <u>020d1a9b2e9387c0d47ffc</u>	- 0.000000 USD	USDT 	✓
100	2023-11-10 06:55:35	<u>0x1d3912d5fb4e74d749ca</u> <u>a92f6b563e7ed0b1693086</u> <u>1958c384e2d25408475c4d</u>	- 0.000000 USD	USDT 	✓
101	2023-11-10 06:51:45	<u>0xf9b33c980b7bf1fa76ed</u> <u>fa52e740a2ce34a0fc461e</u> <u>46f2f276e53717a1c5b21c</u>	- 0.000000 USD	USDT 	✓
102	2023-11-10 06:50:47	<u>0x5a2a571e619eec440347</u> <u>a417383d766b40ed57e629</u> <u>3351ccc5e88bf9c8c995fd</u>	- 0.000000 USD	USDT 	✓
103	2023-11-10 06:50:29	<u>0xdd09ffac66f02ff4e915</u> <u>c399abd889e739c891a507</u> <u>89807338d19b403a40a887</u>	- 0.000000 USD	USDT 	✓
104	2023-11-10 06:50:23	<u>0xc0162a4206cc726ecc2c</u> <u>800fc573fc7f8a3c5c12e6</u> <u>f9f9cca18e87b3b387fc36</u>	- 0.000000 USD	USDT 	✓
105	2023-11-10 06:50:01	<u>0xdb16ffdc45c7df3db0ac</u> <u>97fe37ffab6c49414ec348</u> <u>04ca7cb3323169a3cabda9</u>	- 0.000000 USD	USDT 	✓
106	2023-11-10 06:48:49	<u>0xcfe8b54f0e802daba31c</u> <u>67eb5725f3ec3e8b5d541b</u> <u>ac62be9bfd17d873087980</u>	- 0.000000 USD	USDT 	✓


#	Date & time	Transaction Id	Amount		
107	2023-11-10 06:48:25	<u>0x17c5a7c4c96c06501fa8</u> <u>243d891247d6a3765c9342</u> <u>7bacb9c173f6b8a0487825</u>	- 0.000000 0.00	USDT 	
108	2023-11-10 06:48:09	<u>0x8dbf3a375a31320ed8dd</u> <u>9c222387546812380cfabd</u> <u>3a612536b06c6428694a0d</u>	- 0.000000 0.00	USDT 	
109	2023-11-10 06:46:39	<u>0x17b00b2c92b4ed236327</u> <u>bbb12552e7b57bd58b7d17</u> <u>452433fc0a21d5abc9ec48</u>	- 0.000000 0.00	USDT 	
110	2023-11-10 06:46:37	<u>0x488d92d96a2eefa7fb04</u> <u>3bfebbe8a3fa2644a13649</u> <u>74201830966da1ca870f59</u>	- 0.000000 0.00	USDT 	
111	2023-11-10 06:46:37	<u>0xac526b6ea350f634362d</u> <u>a32e10e8ebf37b4f71f779</u> <u>3a3849de302d280443b70f</u>	- 0.000000 0.00	USDT 	
112	2023-11-10 06:46:31	<u>0x5d94fd2c6329b055e763</u> <u>35d116ff75253ab65e7feb</u> <u>14869c777c5feb911c6b42</u>	- 0.000000 0.00	USDT 	
113	2023-11-10 06:45:43	<u>0xd666dec8f812bd3b4068</u> <u>9fc98b51358fea04b581ee</u> <u>947e41f38e8ef3fef5bab1</u>	- 0.000000 0.00	USDT 	
114	2023-11-10 06:44:55	<u>0x6edac13e303af816db91</u> <u>ec66343ad96171e2c593b6</u> <u>8e8fd27fb07229308bd91d</u>	- 0.000000 0.00	USDT 	
115	2023-11-10 06:44:51	<u>0x82fdc19612f23ab9766b</u> <u>ce19c5dad51c2c712f888e</u> <u>df4c3ca47c1b80ab76f96a</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
116	2023-11-10 06:44:31	<u>0xb3c11fa34b08ed3552637f5ed0e6a658add3a4db5021f0fb0d1dc6f34aebdd3</u>	- 0.000000 0.00	USDT 	
117	2023-11-10 06:43:43	<u>0x9fd6f47fc1f5a5643f23ae1152b58d9b80484df94270c5cf77b049fbc1e9aabe</u>	- 0.000000 0.00	USDT 	
118	2023-11-10 06:43:13	<u>0x5b5411a178b5ddf549d178b1256546a4c221583e2dca4a6189b392bc91d8eeef</u>	- 0.000000 0.00	USDT 	
119	2023-11-10 06:42:41	<u>0xa15231a4310bfc766e84ac34fe796a8c52327086810890fe2f8dfc62b284f3de</u>	- 0.000000 0.00	USDT 	
120	2023-11-10 06:42:41	<u>0x528bd7280163464726f0c672f7ea1c7b7bd2416666abd3374bbfcda1de3107f0</u>	- 0.000000 0.00	USDT 	
121	2023-11-10 06:41:51	<u>0x0b8d87be9c63fea99ac7093ded0ed486c7700acf77fc8351e71a2b737d7bde93</u>	- 0.000000 0.00	USDT 	
122	2023-11-10 06:41:25	<u>0x008c42054414acacff3942085bcf4e370a1a4fd0481a0d3e7fabfe8382717d44</u>	- 0.000000 0.00	USDT 	
123	2023-11-10 06:41:13	<u>0x67a47d9ea6d56967b62a94576ea7bd3a6e3faade356c43eaf9874a931df6f5f2</u>	- 0.000000 0.00	USDT 	
124	2023-11-10 06:40:59	<u>0xa5077bf2ef6f794eb901eee7965af5a2f9c6b128ce2b1df0854b7b17f4e4156e</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
125	2023-11-10 06:39:57	<u>0x69df54dbfc71a78a445f</u> <u>0b34b8b3fccee21af27d71</u> <u>f5a510b0af5b24bcd5988f</u>	- 0.000000 USDT 		0.00 USD
126	2023-11-10 06:35:27	<u>0x7cf795cbf9acef4f3172</u> <u>98c88230ee921a2644980f</u> <u>14b4fb82fa511db5cccbab</u>	- 0.000000 USDT 		0.00 USD
127	2023-11-10 06:33:18	<u>0x0aba5e58d5cb7889f1ae</u> <u>16d921f15b7d3e5c94bde4</u> <u>4b2bbbc1494b092d31b0c5</u>	- 0.000000 USDT 		0.00 USD
128	2023-11-10 06:31:58	<u>0x43b07bc1d914d9da8ec8</u> <u>4c614ce387158b11e2b574</u> <u>83614eab69ad0e509ff1c0</u>	- 0.000000 USDT 		0.00 USD
129	2023-11-10 06:31:22	<u>0x22c3f4cc7558685c2f1c</u> <u>945ad62fd5f33fac1f9842</u> <u>972b4632fcf426a80a06ce</u>	- 0.000000 USDT 		0.00 USD
130	2023-11-10 06:30:48	<u>0x8bc9ff34955fc83ec81e</u> <u>bf46613e6d2efed4521b8d</u> <u>adb142af543e8fb47247d9</u>	- 0.000000 USDT 		0.00 USD
131	2023-11-10 06:24:16	<u>0x94779615644fbdd21f8c</u> <u>6e67ce2be6ef198b4d1900</u> <u>609d4dd87986e0094835a5</u>	- 0.000000 USDT 		0.00 USD
132	2023-11-10 06:22:42	<u>0x6f8f5e745c6fb598700a</u> <u>24187463cc0b4e0dd5f8e4</u> <u>93f49c42ffdb6e3573dc9f</u>	- 0.000000 USDT 		0.00 USD
133	2023-11-10 06:19:55	<u>0xb92762a410e4d39a0b60</u> <u>b7699464807cb171382dc5</u> <u>c405b80ba4c6bb8e82910b</u>	- 0.000000 USDT 		0.00 USD

#	Date & time	Transaction Id	Amount		
134	2023-11-10 06:19:55	<u>0xb92762a410e4d39a0b60b7699464807cb171382dc5c405b80ba4c6bb8e82910b</u>	- 0.000000 0.00	USDT 	
135	2023-11-10 06:19:39	<u>0xa792600fb129b8f8c31287d43f874e41ce37806862df04f74768213692bcbf81</u>	- 0.000000 0.00	USDT 	
136	2023-11-10 06:19:35	<u>0xb73392cd19f0d64512e29e1e0c8cf8e07469bdc03dff69290f842c612c247c60</u>	- 0.000000 0.00	USDT 	
137	2023-11-10 06:19:17	<u>0xdd956916bf8337db02ecbd1d9dc69a0c69060d7aa4dabb4c03f1ab99dc6f4ef</u>	- 0.000000 0.00	USDT 	
138	2023-11-10 04:26:13	<u>0x29804373a026bd79b2fa87c841f85f5c841559409376f0737a4f0c3d759920a4</u>	- 0.000000 0.00	USDT 	
139	2023-11-10 04:21:29	<u>0x1868e24e24c5f78e62c7e7bcd335973252530fee1338c2cf1d901450d55cc9c0</u>	- 0.000000 0.00	USDT 	
140	2023-11-10 03:19:16	<u>0x8d501a76dd9be615cf26fb3b4d9284ae0325641ca320bf25bb23221f446742b5</u>	- 0.000000 0.00	USDT 	
141	2023-11-10 00:23:46	<u>0x131fcc2fa9afe70534f3eef9db0473123157a769b8dd10146bbc2639ad34911a</u>	- 0.000000 0.00	USDT 	
142	2023-11-10 00:20:18	<u>0xef670d433c3f1fa5c63d043f6cb0e60fb1df357dae833c3b19cd7f9f362315af</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
143	2023-11-10 00:19:16	<u>0xa2692d2271feb5f2f3c84dcb10470c9fa2dc1c41f1873db6a54d2f3c5664f1d9</u>	- 0.000000 USDT 0.00 USD	✔
144	2023-11-09 20:42:07	<u>0x9f4c5d1dfd1f2afd4cf2e35e0c201aba87b17578366c94a27d869b42474c026e</u>	- 0.000000 USDT 0.00 USD	✔
145	2023-11-09 20:40:09	<u>0x45f5324454d3ec55b1ea56cf3a1ee6c1084123d3b064b6dfc1be45e611d8ef84</u>	+ 0.000700 USDT 0.00 USD	✔
146	2023-11-09 20:36:27	<u>0x2c2d673b27574ec9b8229c0619c7f9650d7686865fb8e97156bc00b569b75a3f</u>	- 700.000000 USDT 700.14 USD	✔
147	2023-11-09 20:02:54	<u>0x7e73255494a1bdeffc032f3b78f503864f706c64d70d92fde266eb8e2fefae23</u>	- 0.000000 USDT 0.00 USD	✔
148	2023-11-09 20:01:32	<u>0x2b6566f8c06c8b57f5b8b928a964f5127b5a3aa3f5a6ddcf9df67815cf64b1f8</u>	- 0.000000 USDT 0.00 USD	✔
149	2023-11-09 20:01:12	<u>0xa929e6638e9d1398308ed9ac8ce265deaff1bd64d8dec2babcb672f65bd513637</u>	- 76.000000 USDT	✔
150	2023-11-09 20:00:12	<u>0x9bf2649876fbf3fb853a080119d19646c7f2840c2441c3a44a5d85c952e75ff6</u>	- 76.000000 USDT 76.01 USD	✔
151	2023-11-09 13:22:55	<u>0x5b75a7b45bce3777b82e74728a67dfdf237b4ae34025f159630ffc05a1cd39a5</u>	+ 2,935 nd claim rewards	✔

#	Date & time	Transaction Id	Amount	
152	2023-11-08 15:28:06	<u>0x5c1b83943608bf0cb0b70d2177659fd9af1e755cc1946e0a49dde83d2776d3fb</u>	+ 2,402.000000 USDT  2,402.48 USD	✓
153	2023-08-14 10:59:14	<u>0x7e5239987d968cb9602a2fd9262aa59c4c71619138a513ec555f2106126774be</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:41:24	<u>0xa99174128062c84f1eef a988102bc53c05a81f4a9156d4635be20f3979ecd78f</u>	+ 1 POLYCHR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 16:38:55	<u>0x0bebd349d3a928fabf6706196dd1916d2afb999c617b36b3cfebed501af4d9af</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 16:38:15	<u>0x757522b33860a765933085ee498ab9d4df78c8071235e155b8892eb276c8d12c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-28 14:58:21	<u>0x8cd1f6138ae328c7fb31aff7b647ef68a6395b25b6290d5ea0594afd4773b9d0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-26 07:39:30	<u>0xbb4995c47102b746329b6f4e07e4c98bf05e71e42e96e48a99b8024eec3ba16b</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-26 07:37:48	<u>0xd90a033dcbdbd40569c</u> <u>4ce99760981155c78da4fc</u> <u>a57af518c18715cd0ed00b</u>	+ 1 co]	✓
6	2024-07-26 07:37:46	<u>0xd7cef45b1d02a76dc300</u> <u>ff9a57529e7e915d376c8b</u> <u>4b14a77c8f2844bee3c0ed</u>	+ 1 šŸŽ•	✓
7	2024-07-26 07:37:24	<u>0x2f2ffed1bd848585f5a6</u> <u>c044f68a809e195e7c1022</u> <u>be31a987e7d3adbe482430</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
8	2024-06-25 17:02:40	<u>0x4a844e8bcda768fe15f0</u> <u>2cd33393890d95f223e3a9</u> <u>2be60e633b72870a01bb90</u>	+ 1 5000\$ at adprgbt.lol šŸŽ•	✓
9	2024-06-25 17:02:28	<u>0xc922d354ad5bfd949b6c</u> <u>167ce1b54d9137b9246a35</u> <u>3c398c8c674011fc4557df</u>	+ 1 1ETH at webeth.icu šŸŽ•	✓
10	2024-04-26 19:08:15	<u>0x92ed2ab393acc94cb81d</u> <u>6d87148edeb289ed1f42f0</u> <u>19ad89e491ae1acdd47429</u>	+ 1 et	✓
11	2024-04-17 23:45:16	<u>0xdc4ea674954feb0b3e04</u> <u>a6a78f51fce1e0157b6d00</u> <u>58d29ee9be5b33e4d23a04</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-10 03:20:34	<u>0xe95fc950e0b164896c19</u> <u>94a66b1ffffb8f33b9c3c18</u> <u>ebc4a42d7bccc4d3541177</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-03 11:27:53	<u>0x208d381842e8eafc3488</u> <u>736d4ee2a25cc94e621033</u> <u>190824ccce8754f908bc51</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 10:15:22	<u>0x8f28a9fbae4806ddb498d2075b5e2282db26c9b87a21f12fd97ebbf3c9a8efe</u>	+ 1 Reward at bonewin.com	✓
15	2024-04-03 10:08:34	<u>0xc26031003733e33bd27fcaec16f6ea6cfa42b382c7523d743f617c9c220019de</u>	+ 1 Reward at bonewin.com	✓
16	2024-03-27 23:43:30	<u>0x117b14dbe8f7ccabfd97b1a5f7e7cca8dd42cd94315b133f7cc74d268a3c1a8c</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 22:45:45	<u>0xb25b03e08e2848940e5125844582f581217816fbf30a92c365e143f502f78b8d</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-27 18:28:27	<u>0x2dbc97ace8d518622bcb88c91eef60cb807831aac4a54101ec9d6d2a99b102a</u>	+ 1 Airdrop	✓
19	2024-03-22 23:03:13	<u>0xe6f0fd5a8ab2f818aee5c85fdb0f17434572ebcfbaf4eff4f9e1550daa1a1</u>	+ 1 USDC VOUCHER 4000USDC.NET	✓
20	2024-03-22 20:34:54	<u>0x14c1341b3da094452990ebbbef6e685989c31f477ad854695f4f7d10aa1dcd4f</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
21	2024-03-22 20:33:31	<u>0x3dce7ea691538575045ba4c03ce5aea24c1914a7d25da4d70234e34c56b8eea2</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
22	2024-03-08 20:18:50	<u>0xbcd9af47968626d2de82959d643d9230755067e7381385bc3cab47bf5afce307</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-20 01:19:59	<u>0x800098e38bf9172bb15e5a75fe848c3c241e9516ed81c5351f50c95bd71ab37</u>	+ 1 1000usdc.org	✓
24	2023-12-20 01:18:25	<u>0xc228d6b5b6c7f30acc5e78fc10122fd8a6431fc853803b3d1ca4c54a7dfe3665</u>	+ 1 2000usdt.icu	✓
25	2023-12-19 21:34:10	<u>0x84e9ceae58fe5c2a86ac320adf4a3d19ab9b13bfa88043b33512d31d308b79a3</u>	+ 1 s.xyz	✓
26	2023-12-05 13:40:21	<u>0xe9f305722fc45b99eb967c818a188903a592d9def8e477ac689e61d4f6a0c145</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 22:49:47	<u>0xa86ca08dc09ed495fdc342e85bf0af5493186726334f875ac042aaa20e0c7fe6</u>	+ 1 1000usdc.org	✓
28	2023-12-02 22:49:41	<u>0x408ce7c1e6c71888482fd998f4c992dc675722446f80616124d0c4c84f4208a4</u>	+ 1 2000usdt.net	✓
29	2023-12-02 13:58:04	<u>0x5b54cdaae24a792e163134071465234f55179acee73a61530530cf4ed31a258f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 04:47:32	<u>0xc07cfd5fdeef87094fcd b1658ba7d6147de443629b6cd6b7fe0d199bacfa0ec2</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-28 22:41:27	<u>0x3a231b6c11dde204e2e41168fd7f7a2568eece1b38f19dba5995c32020af2ab5</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 23:58:36	<u>0x3e6d24f19022b64ecee3 deba8407a6eb6749436fd3 f3d0536280059a4e07a582</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 23:56:02	<u>0x7ac225cbc968645cde9f f6530fcabfd0372d7d59f2 f749de8a568f7ffdbcc8a5</u>	+ 1 t.org	✓
34	2023-11-20 21:12:15	<u>0x284a2300e7a4ff232e07 abcea146afa6c11144ed63 a895d459037a2d69ecf68c</u>	+ 1 cc	✓
35	2023-11-20 20:56:53	<u>0xe714e701c5a7d5f38266 6d66f4f31cda771ef00238 db7a59f1aca2214d408bab</u>	+ 1 usdc.vip	✓
36	2023-11-20 20:37:44	<u>0xe2198e9b3dc2535a1c1f 30a6f0903444a2315499cb 2c654bcf2a3c96c30aa229</u>	+ 1 d.org	✓
37	2023-11-19 22:23:20	<u>0xe44d296c5e9711d174ae 9b154cc099be28058ae542 c558b97985af11d7dcbd4f</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-19 22:21:46	<u>0x160b0f18e124225b4163 b97607d152a7f448851b4d 2457d4da2a10b03f8961cc</u>	+ 1 ro	✓
39	2023-11-17 05:09:32	<u>0x65dba345385e7bf3095e cc8353f3751279ebf64a02 914b6500ebf99c6f099619</u>	+ 1 ro	✓
40	2023-11-11 12:47:50	<u>0x2e7d70a92f5db755bf7d 2cee2965c4ded6593c899b 3a2905aa18420a0291b5b1</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-08 15:28:18	<u>0x8c0cbe4f6c13dcacada0496d33c85dd7999e74505bb5c589289c7de12615fb52</u>	+ 1 op1.org	✓
42	2023-09-13 17:54:12	<u>0x867cef6d53c8a4e7935462003974dd764f5b42833f6c2f7c6b0ef3e39df024a0</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 17:17:45	<u>0x0212e04383eb956ab4068c853a7718877c3f6f55f6b934bf9e7b4c5ff79c82d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-08-29 20:14:52	<u>0x4dd77503b2706628640113ec6f21a52030de029700f2523c80c93a1eb937f320</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 03:27:49	<u>0x80f0a591908425e6bf384a6ca2a1f9db6b1a2c0b2a4cb9c50dc665a2c07feb19</u>	+ 1 claim.circleweekly .net	✓
46	2023-08-26 19:18:39	<u>0xdeb0b2c7f5a18859d48351b50edae63b0ffe16f02d3373b2bd3a29c9f309c5f2</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-25 19:32:12	<u>0x5c409446966d31861fbae7394f19d6e8d47346043f58ea1cbb3c0d4058571619</u>	+ 1 NFTVoucher	✓
48	2023-08-17 01:17:04	<u>0xbdd711e391b1acc22384d228acdaab9dbf1ade7ac3e871f0004a88b8d985301a</u>	+ 1 Pass	✓
49	2023-08-15 20:04:48	<u>0xd092f7436434f798c9ecba0c6b63574da0f0359495e8982fd67e940fa3c73416</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-13 08:17:36	<u>0xac7af858bc2dcb5143b6</u> <u>1b97a476237f2b3acccf47</u> <u>31d1e1679a0aac0d95316d</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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