

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac2d4ecad95fb38cf688a0c0c5244c452a149a7f</u>
TOTAL RECEIVED	57.127328303960794642 MATIC
	21.22 USD
TOTAL SEND	57.078115279960798034 MATIC
	21.20 USD

Token	Balance
MATIC	0.049213024000000001 MATIC
	0.01 USD
Bitcoin	0.00001905 BTC.b
	1.15 USD
USD Coin (PoS)	0.002817 USDC
	0.00 USD
# zerolends.com	1 ard
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
RareTron.io	88,888.000000 RareTron.io
5000usdt.com	1.000000000000000000 5000USDT
!SNXPool.com	902.1799999999999949978 \$ sUSD
Tron-USDC.com	888.000000 Tron-USDC.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET








* USD values displayed at the time of transaction


Token	Balance
vanity-address.io	888,888 vanity-address.io
Kauai Walmart (Green Skull)	0 SKL
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A Reward at BoneWin.com
ðŸ	N/A ethevents.co
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A claim-usd.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT Airdrop	N/A t.xyz
Ether NFT	N/A Ether Airdrop










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-20 10:07:26	<u>0x8ce94d4edc381e80be097a77bd10d86c98a64c4f0d1e515cfad9bc9a13519672</u>	- 9.0489043562852131 69 MATIC  5.37 USD	✓
2	2024-06-20 10:07:26	<u>0x8ce94d4edc381e80be097a77bd10d86c98a64c4f0d1e515cfad9bc9a13519672</u>	- 0.0096556119256087 99 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-06-20 10:07:26	<u>0x8ce94d4edc381e80be097a77bd10d86c98a64c4f0d1e515cfad9bc9a13519672</u>	- 0.0011313640743912 00 MATIC  0.00 USD	✓
4	2024-02-29 23:41:29	<u>0x9f6ac61b0111fbf676dbe87306f4a43f66cfae502c46157b7894956e721adbef</u>	- 0.9300673509026633 48 MATIC  0.94 USD	✓
5	2024-02-29 23:41:29	<u>0x9f6ac61b0111fbf676dbe87306f4a43f66cfae502c46157b7894956e721adbef</u>	- 0.0086753721905076 33 MATIC  0.00 USD	✓
6	2024-02-29 23:41:29	<u>0x9f6ac61b0111fbf676dbe87306f4a43f66cfae502c46157b7894956e721adbef</u>	- 0.0108600646043633 22 MATIC  0.01 USD	✓
7	2024-02-29 23:20:58	<u>0x79bc2e4a63b057cc428895a6dd8db53ba2623ad1a69e3f275285de7ee0f188b9</u>	- 0.2293618373005003 87 MATIC  0.22 USD	✓
8	2024-02-29 23:20:58	<u>0x79bc2e4a63b057cc428895a6dd8db53ba2623ad1a69e3f275285de7ee0f188b9</u>	- 0.0062729254117542 32 MATIC  0.00 USD	✓
9	2024-02-29 23:20:58	<u>0x79bc2e4a63b057cc428895a6dd8db53ba2623ad1a69e3f275285de7ee0f188b9</u>	- 0.0079943789095397 92 MATIC  0.00 USD	✓
10	2024-02-29 23:09:54	<u>0x2fcf0f8e8f84db03df7575cb40c7be749af685499194ea157e143ceb3b9ec310</u>	- 0.8714661226529212 27 MATIC  0.87 USD	✓
11	2024-02-29 23:09:54	<u>0x2fcf0f8e8f84db03df7575cb40c7be749af685499194ea157e143ceb3b9ec310</u>	- 0.0087992129022596 25 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-02-29 23:09:54	<u>0x2fcf0f8e8f84db03df75</u> <u>75cb40c7be749af6854991</u> <u>94ea157e143ceb3b9ec310</u>	- 0.0072393089657763 49 MATIC  0.00 USD	✓
13	2024-01-24 22:56:09	<u>0x28122abce8239ea98031</u> <u>250ae419cf93a8db235ed9</u> <u>892eb38210dfffd64ea5062</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-24 22:56:09	<u>0x28122abce8239ea98031</u> <u>250ae419cf93a8db235ed9</u> <u>892eb38210dfffd64ea5062</u>	- 0.0016103058604244 96 MATIC  0.00 USD	✓
15	2024-01-24 22:56:09	<u>0x28122abce8239ea98031</u> <u>250ae419cf93a8db235ed9</u> <u>892eb38210dfffd64ea5062</u>	- 0.0000047748931460 30 MATIC  0.00 USD	✓
16	2023-12-13 00:38:35	<u>0xfca143e7efa04541dd75</u> <u>a3210cf6899b151c9243f8</u> <u>9717050e70feae95eaeed1</u>	- 0.9834075939095997 53 MATIC  0.84 USD	✓
17	2023-12-13 00:38:35	<u>0xfca143e7efa04541dd75</u> <u>a3210cf6899b151c9243f8</u> <u>9717050e70feae95eaeed1</u>	- 0.0099520802091569 72 MATIC  0.00 USD	✓
18	2023-12-13 00:38:35	<u>0xfca143e7efa04541dd75</u> <u>a3210cf6899b151c9243f8</u> <u>9717050e70feae95eaeed1</u>	- 0.0247783900752494 19 MATIC  0.02 USD	✓
19	2023-12-13 00:38:19	<u>0xd9069ec3c54e01ea5842</u> <u>4b3376a179d32c5a62ab10</u> <u>a6dd617d2c7695599cf562</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-13 00:38:19	<u>0xd9069ec3c54e01ea5842</u> <u>4b3376a179d32c5a62ab10</u> <u>a6dd617d2c7695599cf562</u>	- 0.0018723146280511 74 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-12-13 00:38:19	<u>0xd9069ec3c54e01ea5842</u> <u>4b3376a179d32c5a62ab10</u> <u>a6dd617d2c7695599cf562</u>	- 0.0053851893249639 28 MATIC  0.00 USD	✓
22	2023-12-13 00:35:57	<u>0x3f7a575f157fca5bce38</u> <u>8ab708fa32ca85ccfcf10f</u> <u>063883580c6e24c3af78ea</u>	- 0.9242182783025565 40 MATIC  0.78 USD	✓
23	2023-12-13 00:35:57	<u>0x3f7a575f157fca5bce38</u> <u>8ab708fa32ca85ccfcf10f</u> <u>063883580c6e24c3af78ea</u>	- 0.0088357600463616 33 MATIC  0.00 USD	✓
24	2023-12-13 00:35:57	<u>0x3f7a575f157fca5bce38</u> <u>8ab708fa32ca85ccfcf10f</u> <u>063883580c6e24c3af78ea</u>	- 0.0122118009843742 23 MATIC  0.01 USD	✓
25	2023-11-13 21:01:51	<u>0x801410de06c3677da171</u> <u>20d9f69640e888fefdc4da</u> <u>8d594daae5bf4de87bb0c9</u>	- 0.3702707519720615 51 MATIC  0.33 USD	✓
26	2023-11-13 21:01:51	<u>0x801410de06c3677da171</u> <u>20d9f69640e888fefdc4da</u> <u>8d594daae5bf4de87bb0c9</u>	- 0.0066038996426883 20 MATIC  0.00 USD	✓
27	2023-11-13 21:01:51	<u>0x801410de06c3677da171</u> <u>20d9f69640e888fefdc4da</u> <u>8d594daae5bf4de87bb0c9</u>	- 0.0129818586520819 85 MATIC  0.01 USD	✓
28	2023-10-27 15:19:53	<u>0x5806c644b36208658d15</u> <u>76e8176848be082c773bed</u> <u>f39e4d303b73aced7ba61f</u>	- 0.0822263234318645 62 MATIC  0.05 USD	✓
29	2023-10-27 15:19:53	<u>0x5806c644b36208658d15</u> <u>76e8176848be082c773bed</u> <u>f39e4d303b73aced7ba61f</u>	- 0.0065273007373799 48 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-10-27 15:19:53	<u>0x5806c644b36208658d1576e8176848be082c773bedf39e4d303b73aced7ba61f</u>	- 0.0132913710199434 20 MATIC  0.00 USD	✓
31	2023-07-29 14:24:07	<u>0x82282619fbfa9c03a50058330c1e046635a077ba13d70b6088d7fb0314fcf094</u>	- 3.1858295853583005 20 MATIC  2.28 USD	✓
32	2023-07-29 14:24:07	<u>0x82282619fbfa9c03a50058330c1e046635a077ba13d70b6088d7fb0314fcf094</u>	- 0.0123067500000000 00 MATIC  0.00 USD	✓
33	2023-07-29 14:24:07	<u>0x82282619fbfa9c03a50058330c1e046635a077ba13d70b6088d7fb0314fcf094</u>	- 0.0192374696268668 02 MATIC  0.01 USD	✓
34	2023-07-29 14:23:41	<u>0x67d4a3c68fca4e0583a5bd5a13c0c89d731cdd5603a356a486796c423a0ea438</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-29 14:23:41	<u>0x67d4a3c68fca4e0583a5bd5a13c0c89d731cdd5603a356a486796c423a0ea438</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
36	2023-07-29 14:23:41	<u>0x67d4a3c68fca4e0583a5bd5a13c0c89d731cdd5603a356a486796c423a0ea438</u>	- 0.0126530876628599 95 MATIC  0.00 USD	✓
37	2023-07-29 14:05:44	<u>0xb0d8aaf1dfef8e57346ad01693be26f97c85399a244d2203db87e7ed1d4492cd</u>	- 0.1896523505782705 68 MATIC  0.13 USD	✓
38	2023-07-29 14:05:44	<u>0xb0d8aaf1dfef8e57346ad01693be26f97c85399a244d2203db87e7ed1d4492cd</u>	- 0.0061532000610605 40 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2023-07-29 14:05:44	<u>0xb0d8aaf1dfef8e57346a</u> <u>d01693be26f97c85399a24</u> <u>4d2203db87e7ed1d4492cd</u>	- 0.0115085648514516 72 MATIC  0.00 USD	✓
40	2023-07-29 13:33:38	<u>0x12031d89c2b94b71bddf</u> <u>54b8f9e41061cacaec908d</u> <u>bab64206dc434b21b46b88</u>	- 0.0441176521898995 75 MATIC  0.03 USD	✓
41	2023-07-29 13:33:38	<u>0x12031d89c2b94b71bddf</u> <u>54b8f9e41061cacaec908d</u> <u>bab64206dc434b21b46b88</u>	- 0.0064234642869275 13 MATIC  0.00 USD	✓
42	2023-07-29 13:33:38	<u>0x12031d89c2b94b71bddf</u> <u>54b8f9e41061cacaec908d</u> <u>bab64206dc434b21b46b88</u>	- 0.0113121338567677 11 MATIC  0.00 USD	✓
43	2023-07-29 12:42:58	<u>0xe98e3b550b8fd2c1cebd</u> <u>8bd647be94c4bd210afaf3</u> <u>97a19d735809410d5dbce1</u>	- 0.0739809217329156 22 MATIC  0.05 USD	✓
44	2023-07-29 12:42:58	<u>0xe98e3b550b8fd2c1cebd</u> <u>8bd647be94c4bd210afaf3</u> <u>97a19d735809410d5dbce1</u>	- 0.0062775013848616 59 MATIC  0.00 USD	✓
45	2023-07-29 12:42:58	<u>0xe98e3b550b8fd2c1cebd</u> <u>8bd647be94c4bd210afaf3</u> <u>97a19d735809410d5dbce1</u>	- 0.0249149266276719 91 MATIC  0.01 USD	✓
46	2023-07-29 11:47:45	<u>0xe7375a015679c296c79d</u> <u>cc54edf6c4f535eea98140</u> <u>5698192bc91a1d5708e6c0</u>	- 0.0739809217329156 22 MATIC  0.05 USD	✓
47	2023-07-29 11:47:45	<u>0xe7375a015679c296c79d</u> <u>cc54edf6c4f535eea98140</u> <u>5698192bc91a1d5708e6c0</u>	- 0.0000968423190135 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-29 11:47:45	<u>0xe7375a015679c296c79d</u> <u>cc54edf6c4f535eea98140</u> <u>5698192bc91a1d5708e6c0</u>	- 0.0168717780114698 32 MATIC  0.01 USD	✓
49	2023-07-29 11:12:40	<u>0xf8ad8c6bf07a3b3f5e9f</u> <u>055cde95a05d3a5849f40d</u> <u>da8c2fbda6f8b88d581f31</u>	- 0.0895390813543283 93 MATIC  0.06 USD	✓
50	2023-07-29 11:12:40	<u>0xf8ad8c6bf07a3b3f5e9f</u> <u>055cde95a05d3a5849f40d</u> <u>da8c2fbda6f8b88d581f31</u>	- 0.0063695715729772 84 MATIC  0.00 USD	✓
51	2023-07-29 11:12:40	<u>0xf8ad8c6bf07a3b3f5e9f</u> <u>055cde95a05d3a5849f40d</u> <u>da8c2fbda6f8b88d581f31</u>	- 0.0121772830085337 47 MATIC  0.00 USD	✓
52	2023-07-28 01:27:32	<u>0x5848b7050d9acf3ba590</u> <u>faab976fd23cc6db8485de</u> <u>328497842adf8dde981aa5</u>	+ 14.2864000000000000 432 MATIC  10.27 USD	✓
53	2023-07-19 10:39:26	<u>0x201605e78b7deca09118</u> <u>78830962e04872406edd4a</u> <u>4743a9370f65fc85c02a66</u>	- 1.9697285899999998 90 MATIC  1.46 USD	✓
54	2023-07-19 10:39:26	<u>0x201605e78b7deca09118</u> <u>78830962e04872406edd4a</u> <u>4743a9370f65fc85c02a66</u>	- 0.0008084503505028 14 MATIC  0.00 USD	✓
55	2023-07-19 10:39:26	<u>0x201605e78b7deca09118</u> <u>78830962e04872406edd4a</u> <u>4743a9370f65fc85c02a66</u>	- 0.0020827596834921 74 MATIC  0.00 USD	✓
56	2023-07-14 13:28:15	<u>0xda411df4c59e3658c053</u> <u>2910847806030227802d4f</u> <u>941db2067daddf5313c470</u>	- 0.0628992138428348 95 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-14 13:28:15	<u>0xda411df4c59e3658c053</u> <u>2910847806030227802d4f</u> <u>941db2067daddf5313c470</u>	- 0.0001233229232982 60 MATIC  0.00 USD	✓
58	2023-07-14 13:28:15	<u>0xda411df4c59e3658c053</u> <u>2910847806030227802d4f</u> <u>941db2067daddf5313c470</u>	- 0.0514002109162274 57 MATIC  0.04 USD	✓
59	2023-07-14 13:25:57	<u>0xca70b0b330d2d3ad8510</u> <u>e77c0de18c5acc27523e1b</u> <u>92b38d93cdfa031cc5d779</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-07-14 13:25:57	<u>0xca70b0b330d2d3ad8510</u> <u>e77c0de18c5acc27523e1b</u> <u>92b38d93cdfa031cc5d779</u>	- 0.0019531810669124 08 MATIC  0.00 USD	✓
61	2023-07-14 13:25:57	<u>0xca70b0b330d2d3ad8510</u> <u>e77c0de18c5acc27523e1b</u> <u>92b38d93cdfa031cc5d779</u>	- 0.0081514613850078 47 MATIC  0.00 USD	✓
62	2023-07-14 13:25:39	<u>0xa9dc78be94317b8eee32</u> <u>1351db7a6ec82f10e4b044</u> <u>df2537756fd59c5c9246b0</u>	- 0.1761590000000000 10 MATIC  0.14 USD	✓
63	2023-07-14 13:25:39	<u>0xa9dc78be94317b8eee32</u> <u>1351db7a6ec82f10e4b044</u> <u>df2537756fd59c5c9246b0</u>	- 0.0176543266373042 04 MATIC  0.01 USD	✓
64	2023-07-14 13:25:39	<u>0xa9dc78be94317b8eee32</u> <u>1351db7a6ec82f10e4b044</u> <u>df2537756fd59c5c9246b0</u>	- 0.0551629276229757 96 MATIC  0.04 USD	✓
65	2023-07-14 12:35:50	<u>0xcfa8b71e2566f74a26cd</u> <u>4c556e36d37d926329dd04</u> <u>389d1fcc27c22766373b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-07-14 12:35:50	<u>0xcfa8b71e2566f74a26cd</u> <u>4c556e36d37d926329dd04</u> <u>389d1fccc27c22766373b8</u>	- 0.0022058768720059 92 MATIC  0.00 USD	✓
67	2023-07-14 12:35:50	<u>0xcfa8b71e2566f74a26cd</u> <u>4c556e36d37d926329dd04</u> <u>389d1fccc27c22766373b8</u>	- 0.0073580585488359 12 MATIC  0.00 USD	✓
68	2023-07-14 10:58:25	<u>0x641cf5cc3b0249c875e2</u> <u>3ecc6974b814994c71700f</u> <u>2e84bb6a5cdde9797f970f</u>	- 0.5656415900000000 27 MATIC  0.47 USD	✓
69	2023-07-14 10:58:25	<u>0x641cf5cc3b0249c875e2</u> <u>3ecc6974b814994c71700f</u> <u>2e84bb6a5cdde9797f970f</u>	- 0.0009803463662470 12 MATIC  0.00 USD	✓
70	2023-07-14 10:58:25	<u>0x641cf5cc3b0249c875e2</u> <u>3ecc6974b814994c71700f</u> <u>2e84bb6a5cdde9797f970f</u>	- 0.0024443415137821 90 MATIC  0.00 USD	✓
71	2023-07-14 09:38:46	<u>0x33e745de4ba627292a46</u> <u>09736222257dea1f46689b</u> <u>587173cf97c15c9a25ccab</u>	+ 4.1242999999999998 55 MATIC  3.47 USD	✓
72	2023-05-27 12:42:50	<u>0x9e6fb2f24991e74e64fb</u> <u>48d76a087d034ca24dcdd7</u> <u>d70f0b51b16c5dbaccd4d0</u>	- 0.5909654608644540 06 MATIC  0.54 USD	✓
73	2023-05-27 12:42:50	<u>0x9e6fb2f24991e74e64fb</u> <u>48d76a087d034ca24dcdd7</u> <u>d70f0b51b16c5dbaccd4d0</u>	- 0.0094673088947532 43 MATIC  0.00 USD	✓
74	2023-05-27 12:42:50	<u>0x9e6fb2f24991e74e64fb</u> <u>48d76a087d034ca24dcdd7</u> <u>d70f0b51b16c5dbaccd4d0</u>	- 0.0330206968416578 57 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-27 12:42:34	<u>0x068ac7e16f37d69d2e9c dd7b9d4a471d3e09f1cad3 73259b9478b77d81ebac25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-05-27 12:42:34	<u>0x068ac7e16f37d69d2e9c dd7b9d4a471d3e09f1cad3 73259b9478b77d81ebac25</u>	- 0.0019537229257505 56 MATIC  0.00 USD	✓
77	2023-05-27 12:42:34	<u>0x068ac7e16f37d69d2e9c dd7b9d4a471d3e09f1cad3 73259b9478b77d81ebac25</u>	- 0.0068057538325436 46 MATIC  0.00 USD	✓
78	2023-05-27 12:41:07	<u>0x7a266c2fc2947e00035d d255b5b43b3e89994298f4 6eb8898740c7149b7ffcf7</u>	- 0.5688863632428474 70 MATIC  0.52 USD	✓
79	2023-05-27 12:41:07	<u>0x7a266c2fc2947e00035d d255b5b43b3e89994298f4 6eb8898740c7149b7ffcf7</u>	- 0.0171673741666815 39 MATIC  0.01 USD	✓
80	2023-05-27 12:41:07	<u>0x7a266c2fc2947e00035d d255b5b43b3e89994298f4 6eb8898740c7149b7ffcf7</u>	- 0.0256503214158106 15 MATIC  0.02 USD	✓
81	2023-05-22 12:31:32	<u>0x88223b5d150b86346b13 8879499fe55fbfb4cd0463 dfa57a48d1403d0a1bcda8</u>	- 0.6383132695364436 28 MATIC  0.55 USD	✓
82	2023-05-22 12:31:32	<u>0x88223b5d150b86346b13 8879499fe55fbfb4cd0463 dfa57a48d1403d0a1bcda8</u>	- 0.0131297851654735 60 MATIC  0.01 USD	✓
83	2023-05-22 12:31:32	<u>0x88223b5d150b86346b13 8879499fe55fbfb4cd0463 dfa57a48d1403d0a1bcda8</u>	- 0.0411402404799321 65 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-22 12:30:04	<u>0xcc517694b2f62f45a5d5</u> <u>e4b9d1614beec60dc50078</u> <u>a8c7931a044640d731f108</u>	- 0.6619224391563007 79 MATIC  0.57 USD	✓
85	2023-05-22 12:30:04	<u>0xcc517694b2f62f45a5d5</u> <u>e4b9d1614beec60dc50078</u> <u>a8c7931a044640d731f108</u>	- 0.0113031245713328 47 MATIC  0.00 USD	✓
86	2023-05-22 12:30:04	<u>0xcc517694b2f62f45a5d5</u> <u>e4b9d1614beec60dc50078</u> <u>a8c7931a044640d731f108</u>	- 0.0376311003605619 28 MATIC  0.03 USD	✓
87	2023-05-22 12:29:48	<u>0xcdfadccca616fe4a7d96</u> <u>b262f4f9e332e842bc4d37</u> <u>0ac201c301195b06e7f7c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-05-22 12:29:48	<u>0xcdfadccca616fe4a7d96</u> <u>b262f4f9e332e842bc4d37</u> <u>0ac201c301195b06e7f7c4</u>	- 0.0000624626153982 66 MATIC  0.00 USD	✓
89	2023-05-22 12:29:48	<u>0xcdfadccca616fe4a7d96</u> <u>b262f4f9e332e842bc4d37</u> <u>0ac201c301195b06e7f7c4</u>	- 0.0075300879153525 28 MATIC  0.00 USD	✓
90	2023-05-20 08:45:22	<u>0x65c7938fea3003b44566</u> <u>541b6dfdc2718de7a8d107</u> <u>bed015ed2de0d39b5dde9b</u>	- 0.6413807679991239 13 MATIC  0.55 USD	✓
91	2023-05-20 08:45:22	<u>0x65c7938fea3003b44566</u> <u>541b6dfdc2718de7a8d107</u> <u>bed015ed2de0d39b5dde9b</u>	- 0.0167603356237187 45 MATIC  0.01 USD	✓
92	2023-05-20 08:45:22	<u>0x65c7938fea3003b44566</u> <u>541b6dfdc2718de7a8d107</u> <u>bed015ed2de0d39b5dde9b</u>	- 0.0247218938338746 20 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-05-16 11:43:15	<u>0xc6d0003d3207c3766ccb</u> <u>9c4b74c92f175480a8b952</u> <u>bb39f4271c493e989beb60</u>	- 0.4520009723569807 79 MATIC  0.38 USD	✓
94	2023-05-16 11:43:15	<u>0xc6d0003d3207c3766ccb</u> <u>9c4b74c92f175480a8b952</u> <u>bb39f4271c493e989beb60</u>	- 0.0382030428577635 54 MATIC  0.03 USD	✓
95	2023-05-16 11:43:15	<u>0xc6d0003d3207c3766ccb</u> <u>9c4b74c92f175480a8b952</u> <u>bb39f4271c493e989beb60</u>	- 0.0485593280747343 91 MATIC  0.04 USD	✓
96	2023-05-16 11:41:31	<u>0x8a3c589bcc5935f0de34</u> <u>740cff1a9eb5d531c4d4ad</u> <u>423268a5b3ce7957b26a4c</u>	- 0.6839604440598070 49 MATIC  0.57 USD	✓
97	2023-05-16 11:41:31	<u>0x8a3c589bcc5935f0de34</u> <u>740cff1a9eb5d531c4d4ad</u> <u>423268a5b3ce7957b26a4c</u>	- 0.0089188921298805 48 MATIC  0.00 USD	✓
98	2023-05-16 11:41:31	<u>0x8a3c589bcc5935f0de34</u> <u>740cff1a9eb5d531c4d4ad</u> <u>423268a5b3ce7957b26a4c</u>	- 0.0408729361280806 97 MATIC  0.03 USD	✓
99	2023-05-16 11:41:15	<u>0x990f3e9725ca23e724ca</u> <u>29fa8e0af57c53033f688d</u> <u>070ee2cffa7198083ca122</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-05-16 11:41:15	<u>0x990f3e9725ca23e724ca</u> <u>29fa8e0af57c53033f688d</u> <u>070ee2cffa7198083ca122</u>	- 0.0000910626619727 98 MATIC  0.00 USD	✓
101	2023-05-16 11:41:15	<u>0x990f3e9725ca23e724ca</u> <u>29fa8e0af57c53033f688d</u> <u>070ee2cffa7198083ca122</u>	- 0.0081553844502748 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-05-16 11:40:31	<u>0x14a19d74cc67d63a7bdf</u> <u>122a53e2b86f1e2f579140</u> <u>695b42c20decbf55ee608f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2023-05-16 11:40:31	<u>0x14a19d74cc67d63a7bdf</u> <u>122a53e2b86f1e2f579140</u> <u>695b42c20decbf55ee608f</u>	- 0.0234119445874316 94 MATIC  0.01 USD	✓
104	2023-05-16 11:40:31	<u>0x14a19d74cc67d63a7bdf</u> <u>122a53e2b86f1e2f579140</u> <u>695b42c20decbf55ee608f</u>	- 0.0189912922578079 55 MATIC  0.01 USD	✓
105	2023-05-16 11:40:17	<u>0x797ce98e79c2d5a769f9</u> <u>2ae22917e03cecea9fa75e</u> <u>90f8cb6cb3e0f60b421306</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-05-16 11:40:17	<u>0x797ce98e79c2d5a769f9</u> <u>2ae22917e03cecea9fa75e</u> <u>90f8cb6cb3e0f60b421306</u>	- 0.0037931320258338 84 MATIC  0.00 USD	✓
107	2023-05-16 11:40:17	<u>0x797ce98e79c2d5a769f9</u> <u>2ae22917e03cecea9fa75e</u> <u>90f8cb6cb3e0f60b421306</u>	- 0.0068279888641675 26 MATIC  0.00 USD	✓
108	2023-05-16 09:21:26	<u>0xbaf4c402005de9cc910f</u> <u>d205adf15780b3771aee8c</u> <u>c7f728d1f50bdf8bdd2f06</u>	- 7.4602371954932023 00 MATIC  6.41 USD	✓
109	2023-05-16 09:21:26	<u>0xbaf4c402005de9cc910f</u> <u>d205adf15780b3771aee8c</u> <u>c7f728d1f50bdf8bdd2f06</u>	- 0.0284155614799968 47 MATIC  0.02 USD	✓
110	2023-05-16 09:21:26	<u>0xbaf4c402005de9cc910f</u> <u>d205adf15780b3771aee8c</u> <u>c7f728d1f50bdf8bdd2f06</u>	- 0.0508425848602464 33 MATIC  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
111	2023-05-16 09:20:36	<u>0x2fd1b793b31939e26ddc</u> <u>5a9ea3081653ecfb1ee8ec</u> <u>0c483024fd72eec5a15d91</u>	- 7.3647384569258704 80 MATIC  6.32 USD	✓
112	2023-05-16 09:20:36	<u>0x2fd1b793b31939e26ddc</u> <u>5a9ea3081653ecfb1ee8ec</u> <u>0c483024fd72eec5a15d91</u>	- 0.0217457648276876 48 MATIC  0.01 USD	✓
113	2023-05-16 09:20:36	<u>0x2fd1b793b31939e26ddc</u> <u>5a9ea3081653ecfb1ee8ec</u> <u>0c483024fd72eec5a15d91</u>	- 0.0553505968237921 68 MATIC  0.04 USD	✓
114	2023-05-16 09:19:18	<u>0x31ed4bf45bc22d09cb8f</u> <u>e33ff87e1ecf16fdf91231</u> <u>3eefd88e4ca3efb5cc0ad5</u>	- 12.403291673693255 248 MATIC  10.66 USD	✓
115	2023-05-16 09:19:18	<u>0x31ed4bf45bc22d09cb8f</u> <u>e33ff87e1ecf16fdf91231</u> <u>3eefd88e4ca3efb5cc0ad5</u>	- 0.0329157376419912 80 MATIC  0.02 USD	✓
116	2023-05-16 09:19:18	<u>0x31ed4bf45bc22d09cb8f</u> <u>e33ff87e1ecf16fdf91231</u> <u>3eefd88e4ca3efb5cc0ad5</u>	- 0.0541694340208544 94 MATIC  0.04 USD	✓
117	2023-05-16 09:18:04	<u>0x79d680d46ff45304ecdc</u> <u>a8b04c8a61895ba347f08f</u> <u>59a51f1938aaceea792893</u>	- 4.4923625177517108 04 MATIC  3.86 USD	✓
118	2023-05-16 09:18:04	<u>0x79d680d46ff45304ecdc</u> <u>a8b04c8a61895ba347f08f</u> <u>59a51f1938aaceea792893</u>	- 0.0273783796605292 68 MATIC  0.02 USD	✓
119	2023-05-16 09:18:04	<u>0x79d680d46ff45304ecdc</u> <u>a8b04c8a61895ba347f08f</u> <u>59a51f1938aaceea792893</u>	- 0.0523198080281268 02 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-05-16 09:17:48	<u>0x7fc4e53926e9a757c2e6868b30e5d898f2eada019406c1fb8e00c65b6ea0281a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
121	2023-05-16 09:17:48	<u>0x7fc4e53926e9a757c2e6868b30e5d898f2eada019406c1fb8e00c65b6ea0281a</u>	- 0.0042754265804899 68 MATIC 0.00 USD	✓
122	2023-05-16 09:17:48	<u>0x7fc4e53926e9a757c2e6868b30e5d898f2eada019406c1fb8e00c65b6ea0281a</u>	- 0.0074531585143728 06 MATIC 0.00 USD	✓
123	2023-05-15 20:51:33	<u>0x73d4b6c6a86ba099943fe647a3f7085b64b70daa44abf9fa43bb704291b66906</u>	+ 33.5985000000000001 364 MATIC 29.06 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 23:41:29	<u>0x9f6ac61b0111fbf676db e87306f4a43f66cfae502c46157b7894956e721adbef</u>	+ 0.0845515773547875 63 MATIC 0.08 USD	✓
2	2024-02-29 23:09:54	<u>0x2fcf0f8e8f84db03df7575cb40c7be749af685499194ea157e143ceb3b9ec310</u>	+ 0.0785460720127195 84 MATIC 0.07 USD	✓
3	2023-12-13 00:38:35	<u>0xfca143e7efa04541dd75a3210cf6899b151c9243f89717050e70feae95eaeed1</u>	+ 0.0894006903554182 83 MATIC 0.07 USD	✓
4	2023-12-13 00:35:57	<u>0x3f7a575f157fca5bce388ab708fa32ca85ccfcf10f063883580c6e24c3af78ea</u>	+ 0.0890147929236430 32 MATIC 0.07 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-07-29 14:24:07	<u>0x82282619fbfa9c03a50058330c1e046635a077ba13d70b6088d7fb0314fcf094</u>	+ 1.5027885299428362 93 MATIC  1.07 USD	✓
6	2023-07-14 13:28:15	<u>0xda411df4c59e3658c0532910847806030227802d4f941db2067daddf5313c470</u>	+ 0.0057181103493486 31 MATIC  0.00 USD	✓
7	2023-05-27 12:42:50	<u>0x9e6fb2f24991e74e64fb48d76a087d034ca24dcdd7d70f0b51b16c5dbaccd4d0</u>	+ 0.0537241328058595 40 MATIC  0.04 USD	✓
8	2023-05-27 12:41:07	<u>0x7a266c2fc2947e00035dd255b5b43b3e89994298f46eb8898740c7149b7ffcf7</u>	+ 0.0514614474889321 45 MATIC  0.04 USD	✓
9	2023-05-22 12:31:32	<u>0x88223b5d150b86346b138879499fe55fbfb4cd0463dfa57a48d1403d0a1bcda8</u>	+ 0.0577552787568158 60 MATIC  0.05 USD	✓
10	2023-05-22 12:30:04	<u>0xcc517694b2f62f45a5d5e4b9d1614beec60dc50078a8c7931a044640d731f108</u>	+ 0.0601747671960274 14 MATIC  0.05 USD	✓
11	2023-05-20 08:45:22	<u>0x65c7938fea3003b44566541b6dfdc2718de7a8d107bed015ed2de0d39b5dde9b</u>	+ 0.0580300629306957 50 MATIC  0.05 USD	✓
12	2023-05-16 11:43:15	<u>0xc6d0003d3207c3766ccb9c4b74c92f175480a8b952bb39f4271c493e989beb60</u>	+ 0.0410909974869982 44 MATIC  0.03 USD	✓
13	2023-05-16 11:41:31	<u>0x8a3c589bcc5935f0de34740cff1a9eb5d531c4d4ad423268a5b3ce7957b26a4c</u>	+ 0.0621782221872553 28 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-16 09:21:26	<u>0xbaf4c402005de9cc910fd205adf15780b3771aee8cc7f728d1f50bdf8bdd2f06</u>	+ 0.6782033814084726 94 MATIC  0.58 USD	✓
15	2023-05-16 09:20:36	<u>0x2fd1b793b31939e26ddc5a9ea3081653ecfb1ee8ec0c483024fd72eec5a15d91</u>	+ 0.6695216779023522 86 MATIC  0.57 USD	✓
16	2023-05-16 09:19:18	<u>0x31ed4bf45bc22d09cb8fe33ff87e1ecf16fdf912313eefd88e4ca3efb5cc0ad5</u>	+ 1.1275719703357511 84 MATIC  0.96 USD	✓
17	2023-05-16 09:18:04	<u>0x79d680d46ff45304ecdc a8b04c8a61895ba347f08f59a51f1938aaceea792893</u>	+ 0.4083965925228830 17 MATIC  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 23:41:29	<u>0x9f6ac61b0111fbf676db e87306f4a43f66cfae502c46157b7894956e721adbef</u>	- 0.9969546387522882 91 agEUR	✓
2	2024-02-29 23:41:23	<u>0x7bfb002a968f224137b409d44a8d7bc836b3164bbd0e201e383dcd33217c960f</u>	+ 0.00001905 BTC.b  1.17 USD	✓
3	2024-02-29 23:10:06	<u>0xf6b0d15a5e84603bbfa17eba1c5fbd693d116bf747edef0f95382768e7dd6c4</u>	+ 1 ard	✓
4	2024-02-29 23:09:54	<u>0x2fcf0f8e8f84db03df7575cb40c7be749af685499194ea157e143ceb3b9ec310</u>	- 0.00001905 BTC.b  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-24 20:23:30	<u>0x8f72c10271db3b41ff8692eb5b303a4c137bb7436722b0eaab12090c204214cf</u>	+ 0.00001905 BTC.b 0.75 USD	 ✓
6	2024-01-24 20:22:16	<u>0x03f21102027533a5a1d35352c18fdd8bea7f56a3c6fc3fc15e6d001d7a8f3f00</u>	+ 0.9969546387522882 91 agEUR	✓
7	2023-12-14 20:03:56	<u>0xc84e9dae8efc0548f8487b3e6566384476657aff182f2d82658f10bf4357dcdd</u>	+ 1.0000000000000000 00 5000USDT	✓
8	2023-12-13 00:38:35	<u>0xfca143e7efa04541dd75a3210cf6899b151c9243f89717050e70feae95eaeed1</u>	- 0.9969546387522882 91 agEUR	✓
9	2023-12-13 00:35:57	<u>0x3f7a575f157fca5bce388ab708fa32ca85ccfcf10f063883580c6e24c3af78ea</u>	- 0.00001905 BTC.b 0.78 USD	 ✓
10	2023-12-12 16:00:23	<u>0x31cf0b25025db2e87b0d5309480dba713439aef32546db144d8a7ea7a4cf04ea</u>	+ 0.9969546387522882 91 agEUR	✓
11	2023-12-12 15:09:54	<u>0x68cf96620774849041480caa16cb64ab568d333da40090e3684a40e14be0cfb1</u>	+ 0.00001905 BTC.b 0.78 USD	 ✓
12	2023-10-28 14:10:15	<u>0xe23fd80c1e9dc5c9bcb5f40691859bb7c19a0acb90e9c2b02c8e38d9de6c9cad</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-28 05:00:08	<u>0x60993ebccb70b4aa2e99b905e4ab32b0026bab409ffe8f1b4600f453d90792f7</u>	+ 888.000000 Tron-USDC.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-28 04:11:30	<u>0xc1ef3f005cd59db099f183299b3c7e2a023149841e0ed2014a3bf1d97f52b5e0</u>	+ 88,888.000000 RareTron.io	✓
15	2023-10-27 21:01:18	<u>0xd1ae1c4f842428b6f753c651d39388f6a5014d72ee3333c0d32756e1cabad1ad</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-10 20:48:32	<u>0xe04699cb2e1a847e9cbc4786545f87143842c81a3f22477665a3235a7286ccd1</u>	+ 902.17999999999994 9978 \$ sUSD	✓
17	2023-07-14 13:28:15	<u>0xda411df4c59e3658c0532910847806030227802d4f941db2067daddf5313c470</u>	- 0.1321122356292743 22 agEUR	✓
18	2023-07-14 13:25:39	<u>0xa9dc78be94317b8eee321351db7a6ec82f10e4b044df2537756fd59c5c9246b0</u>	+ 0.1321122356292743 22 agEUR	✓
19	2023-05-27 12:42:50	<u>0x9e6fb2f24991e74e64fb48d76a087d034ca24dcdd7d70f0b51b16c5dbaccd4d0</u>	- 0.9969546387522882 91 agEUR	✓
20	2023-05-27 12:41:07	<u>0x7a266c2fc2947e00035dd255b5b43b3e89994298f46eb8898740c7149b7ffcf7</u>	- 0.00001905 BTC.b  0.50 USD	✓
21	2023-05-23 14:06:56	<u>0x29cb35d9ed9ad59f6dd39d6e95eaa311dea1a7522d07db756b4abefae4394058</u>	+ 0.00001905 BTC.b  0.52 USD	✓
22	2023-05-23 14:04:24	<u>0x66f8e0a6a76ac435aaf6761a27fa30409c72e96e19fad3c89dd346a11ef3ebd6</u>	+ 0.9969546387522882 91 agEUR	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-22 12:31:32	<u>0x88223b5d150b86346b138879499fe55fbfb4cd0463dfa57a48d1403d0a1bcda8</u>	- 0.00001905 BTC.b 0.51 USD	 ✓
24	2023-05-22 12:30:04	<u>0xcc517694b2f62f45a5d5e4b9d1614beec60dc50078a8c7931a044640d731f108</u>	- 0.9969546387522882 91 agEUR	✓
25	2023-05-21 07:17:10	<u>0x4436282e5289a7ea7dad8e1fdb09baab4c31db674813dc53e9335c211a7429f</u>	+ 0.9969546387522882 91 agEUR	✓
26	2023-05-21 07:15:36	<u>0xfe6cd7279fecda4938e39dd9d112497d9b2aa0f543127b1cbc2a0e22a3c9ff48</u>	+ 0.00001905 BTC.b 0.51 USD	 ✓
27	2023-05-21 05:35:30	<u>0xcda59da2b08477cf1f2008f8fe19c1da6eb6755d131eae10a5e3e271cf9cc0b6</u>	+ 888,888 vanity-address.io	✓
28	2023-05-20 08:45:22	<u>0x65c7938fea3003b44566541b6dfdc2718de7a8d107bed015ed2de0d39b5dde9b</u>	- 0.00001905 BTC.b 0.51 USD	 ✓
29	2023-05-16 11:43:15	<u>0xc6d0003d3207c3766ccb9c4b74c92f175480a8b952bb39f4271c493e989beb60</u>	- 2.814303 USDC 2.81 USD	 ✓
30	2023-05-16 11:41:31	<u>0x8a3c589bcc5935f0de34740cff1a9eb5d531c4d4ad423268a5b3ce7957b26a4c</u>	- 0.9969546387522882 91 agEUR	✓
31	2023-05-16 11:40:31	<u>0x14a19d74cc67d63a7bdf122a53e2b86f1e2f579140695b42c20decfb55ee608f</u>	+ 0.9969546387522882 91 agEUR	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-16 11:40:31	<u>0x14a19d74cc67d63a7bdf</u> <u>122a53e2b86f1e2f579140</u> <u>695b42c20decbf55ee608f</u>	- 1.114380 USDC 	✓
			1.11 USD	
33	2023-05-16 11:39:25	<u>0x0f029c9011de301f27df</u> <u>8106591894c48170735f5a</u> <u>30136980043cdaa2ab1fd8</u>	+ 0.00001905 BTC.b 	✓
			0.51 USD	
34	2023-05-16 09:21:26	<u>0xbaf4c402005de9cc910f</u> <u>d205adf15780b3771aee8c</u> <u>c7f728d1f50bdf8bdd2f06</u>	- 0.001250 USDC 	✓
			0.00 USD	
35	2023-05-16 09:20:36	<u>0x2fd1b793b31939e26ddc</u> <u>5a9ea3081653ecfb1ee8ec</u> <u>0c483024fd72eec5a15d91</u>	- 0.001250 USDC 	✓
			0.00 USD	
36	2023-05-16 09:19:18	<u>0x31ed4bf45bc22d09cb8f</u> <u>e33ff87e1ecf16fdf91231</u> <u>3eefd88e4ca3efb5cc0ad5</u>	- 0.001250 USDC 	✓
			0.00 USD	
37	2023-05-16 09:18:04	<u>0x79d680d46ff45304ecdc</u> <u>a8b04c8a61895ba347f08f</u> <u>59a51f1938aaceea792893</u>	- 0.001250 USDC 	✓
			0.00 USD	
38	2023-05-15 20:30:34	<u>0xcaf8437db2337be0d5f5</u> <u>fb78e556a181ab2609fd4c</u> <u>63290f0e7d82174ba8fe2c</u>	+ 3.936500 USDC 	✓
			3.93 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:24:07	<u>0x82282619fbfa9c03a500</u> <u>58330c1e046635a077ba13</u> <u>d70b6088d7fb0314fcf094</u>	- 1 SKL	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 14:23:41	<u>0x67d4a3c68fca4e0583a5bd5a13c0c89d731cdd5603a356a486796c423a0ea438</u>	+ 1 SKL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:08:17	<u>0x68d50cb147f358c2bcc6513aed1db36532e4d37b5e4514211e91ace7d7c57936</u>	+ 1 ITX9	✓
2	2024-07-29 10:00:55	<u>0x3b7b77c1b6bc9686b624c02a4fba9ff8e52776550e4bca9422b272e28c504b50</u>	+ 1 ǻŸŽ•	✓
3	2024-07-29 10:00:31	<u>0x8cfdd64c13a61e64811f816eb2dd5b749252a5bab79aa85c486b070fa138fc0c</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 10:00:27	<u>0x97eb902cab34189f43c84f021d6ab6bf6fafbe3c3939a558fe9b9e914805244f</u>	+ 1 Ether Airdrop	✓
5	2024-06-29 21:36:14	<u>0x7db0541849f2872d68064ef587fc79e39d7344f57816c0ccf6dcaad1a0aa6b33</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
6	2024-06-29 17:57:24	<u>0x437709a2b969c1b2c389ef0f03148629a85949f4ba401bfbccfc4e8d320f4292</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
7	2024-06-20 10:07:52	<u>0xccac5ca46c7bce71e6fed29b0ec5d29279d23efa4e2e4532f80dbfbe6c4d755d</u>	+ 1 ethx] ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 10:07:38	<u>0x293f49b8d150bb46b1bfc0fdce44b3149ae0b17a99fb6479d44791f4d677e3f5</u>	+ 1 t]	✓
9	2024-03-01 18:01:17	<u>0x7718787311d5538198430181d96ab5af5a0ab04d2cad3c86b342f78d92d93a1f</u>	+ 1 USDT	✓
10	2024-03-01 16:30:18	<u>0xd49376c4406f2c70cc257979b7c36bfd8eede3a954873148f92d9ba5e4122c06</u>	+ 1 USDT	✓
11	2024-03-01 03:24:32	<u>0x74219d68f370a970d572971c80767a72e67bebedb294e871e113a15963b89ac1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-26 17:33:09	<u>0xe6e365c0ba05c5e955a240f5ecb3bd402c66c11076f0b37ee98b6c06f82ab746</u>	+ 1 etherevent.co	✓
13	2024-01-27 01:27:53	<u>0x1bb88266fcdb6f231ad90597cd5aa2a597152b0c5975296abf575e1ff5ff6030</u>	+ 1 ethevents.co	✓
14	2024-01-26 20:11:08	<u>0xa0a5fa6a0307e1927c2d28f945a84b041aeedf71c1be749d114b34bd67890858</u>	+ 1 2000usdc.org	✓
15	2024-01-26 20:06:01	<u>0x14f29a615bd2801440cd17c7784ae088b6816b1b532219e0e429805e58f1f6bf</u>	+ 1 5000usdt.com	✓
16	2024-01-24 20:27:34	<u>0xe106bbe572db54220593392a56eaded6a0616c29f3a0a8d57e220977a8553235</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-24 20:24:14	<u>0xb18f1126e701a891091e</u> <u>c071d8a327dfc2f00c7bd3</u> <u>5fdae9df6e82edff0217b3</u>	+ 1 2000usdc.org	✓
18	2024-01-04 22:12:14	<u>0x48850af7ff4a2f626965</u> <u>cc50ba71fc0e377d5d65fb</u> <u>80e688b4375169f82176e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-12 20:08:59	<u>0x90e6023c2c8728264019</u> <u>260a6602841f4cbe6ff97d</u> <u>2382075a4f6926a2fd5841</u>	+ 1 2000usdt.link	✓
20	2023-12-12 20:08:59	<u>0x174c70e830630efa414d</u> <u>323acfaf7974329a02a659</u> <u>1f2ee8950750a3cc491d45</u>	+ 1 1000usdc.net	✓
21	2023-11-29 11:50:25	<u>0x589df5e016499354a8df</u> <u>87aab4882d6e7e3c9f25eb</u> <u>7bbc11c8316c12b247fa72</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 11:42:08	<u>0x01b607454dfb98f0929a</u> <u>a98ac5f13ca99c16cd673a</u> <u>eb5a09fe40e5a4ab6a2ae2</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-13 21:02:25	<u>0xcf6de2723fb7fb3ca69d</u> <u>fa82f10cc3362da26104a0</u> <u>163b1771509ceea8f925c6</u>	+ 1 t.xyz	✓
24	2023-10-27 15:20:05	<u>0x0dffcfaddc1ac5cffce3</u> <u>79496e1141998a261696e0</u> <u>e9186125ffffb95585fa869</u>	+ 1 .net	✓
25	2023-10-27 15:20:01	<u>0xd1459dd50e7efd50c652</u> <u>11b3efec6b0293b9fc98ed</u> <u>1c9afface2b32f97b6e5f5</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 16:53:01	<u>0x3851b4a50a43b00963717bb72adb2ee3e415c41491bf2439979ef28f2fecf9e4</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-17 08:41:28	<u>0x330f848f1aaf61bb0fb71177bfaf8c2cf1861b338b9c5264cb91730e68541174</u>	+ 1 1000usdt.info	✓
28	2023-10-14 10:03:58	<u>0x21ddc7d9d75553d9ea278180daa9828eff1a442478e36c1da79cf73ac8192ae9</u>	+ 1 claim-usd.com	✓
29	2023-10-11 11:19:59	<u>0x89d212ab3bb52ba156aaf60e8ad2f73fbe4f270bef9c9eae2fca942db3febea1</u>	+ 1 Reward at 1000-usd.xyz	✓
30	2023-10-11 11:19:37	<u>0x704503ba1259c985ab15255d1052a5fbf758e23916577a230135967527647497</u>	+ 1 com	✓
31	2023-10-11 11:19:25	<u>0x855d7573da999403825dec868d57203e6185a742622679892303e877b2be1bb3</u>	+ 1 tether.wf	✓
32	2023-10-11 11:19:25	<u>0x4ed0d21f7de39464033b1dc74d4aa365971159e64ae5db92a5464cd9ed0cf4fc</u>	+ 1 circle.wf	✓
33	2023-10-11 11:19:25	<u>0x5afa346bfbe59d342efc61749ed661a4dd88edf0429fd83965d87498d87d8b35</u>	+ 1 tether.tf	✓
34	2023-10-10 08:07:48	<u>0x4c77e24e71284820551006bd4706ae937bc4733b38df8fce98a792a12259d571</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-10 08:07:38	<u>0xe4cde26539ef6b5e02526b00e9fe3269e53e130ec8866af80d46881a17c222eb</u>	+ 1 usdt-1000.xyz	✓
36	2023-10-10 08:07:12	<u>0x7d430545ae0bec8eb90a7291a5d1c0f0876282b43e1d2823f9146682e0a39bf2</u>	+ 1 com	✓
37	2023-10-10 08:07:00	<u>0xafdbabbb59714b772db0d25a991a7fc716117557cf589b9fe2d03d0a334fd1ce</u>	+ 1 tether.ac	✓
38	2023-10-09 11:51:58	<u>0x7ab80e463f201fd65b2372282cc9ce750ce714450ee962f35c06d1c18c8749ed</u>	+ 1 Voucher	✓
39	2023-10-09 09:36:08	<u>0xfc8c36c27bafcd0a9aa487ed53b594e7fa847ca9668735d147096aa2c6d4a059</u>	+ 1 Vouchers	✓
40	2023-10-09 07:46:36	<u>0x9b3501cf2c98983b2bc4a6ca5727f87fec1b0d56a09c14494658bc3773108cbb</u>	+ 1 usdtdrop.org	✓
41	2023-10-09 07:46:12	<u>0xc58282582796b19bfaf78e318c6ee8be319d185932fa3cc8666ebc6115b2bfd3</u>	+ 1 rds.net	✓
42	2023-09-19 23:45:26	<u>0x3cf4798c905d65c905039fc22702b392bb0eabea3390c5c87bddcaac96dfeade</u>	+ 1 Voucher	✓
43	2023-09-16 12:40:47	<u>0x56bc1f33414cd61c867a0c5b6512961a9ee83f7cc4dc31233ce77b9bc10877e8</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 01:00:06	<u>0x6637e7c0c29e105b17a1d870d97580c21aac19a59cf87157e65fc866e0bc2ab2</u>	+ 1 NFT Voucher	✓
45	2023-08-29 13:13:57	<u>0xa528d691dc4d6d775fe1ca969ea545b3f029bcc870b94f68b8427acbaaf4f0ba</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-28 02:47:07	<u>0xd84bae488e139a36f6b27129b597adacdfa1d09bac76061558204817503ec566</u>	+ 1 claim.circleweekly.net	✓
47	2023-08-26 19:02:11	<u>0xa4623e8c8bd536bf9b112bcefd0b8134946b8460f28f54d2e326463e3ea9624b</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-25 18:55:58	<u>0x1eaa90001bf175ce2eaa2d5aeeab9b3bf4b57f3026582688eebc49ceeb77bc1e</u>	+ 1 NFTVoucher	✓
49	2023-08-11 18:18:42	<u>0xf805b9f0c5d72c5a887b17a02fdfbc2b4d3f65f5237edf7bddd4626c10d79ff3</u>	+ 1 NFTNotify	✓
50	2023-08-10 05:31:59	<u>0x1bc7297ac9ca2b172a2501f8dc0ce4b2e75e6d2de06c8c4370fb23bcb202ae69</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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