

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaeb9f20f8c936c3151ddccc94a47e34164922e6d</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.50 USD
TOTAL SEND	2.223219864561040815 MATIC
	0.83 USD










Token	Balance
MATIC	1.776780135438959185 MATIC
	0.67 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
DogX.AI NFT	N/A DogX.AI NFT
HEXPool.io	N/A wHEX
#HEXPool.net	N/A wHEX
(PoS) Tether USD	N/A USDT
#HEXPool.net	N/A wHEX
GGBoxs.com	N/A GGBoxs.com


Token	Balance
\$ abict.pro	N/A ro
5000\$ CYBER	N/A NFTVoucher
Voucher USDC Coin NFT	N/A Voucher
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A NFTVoucher
1000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
1 ETH	N/A Base Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-11-08 15:02:04	<u>0xf51e2c5df6e949c425f1 904aff5f37e901dd05c123 618698335583a5df504034</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-08 15:02:04	<u>0xf51e2c5df6e949c425f1 904aff5f37e901dd05c123 618698335583a5df504034</u>	- 0.0014419515600000 00 MATIC  0.00 USD	✓
3	2023-11-08 15:02:04	<u>0xf51e2c5df6e949c425f1 904aff5f37e901dd05c123 618698335583a5df504034</u>	- 0.0061942555183180 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-09 09:42:14	<u>0x8d7822d8b2d2b9874dc0</u> <u>451af5cc7016a2face22da</u> <u>f6c22988a49f5f21e97dfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-09 09:42:14	<u>0x8d7822d8b2d2b9874dc0</u> <u>451af5cc7016a2face22da</u> <u>f6c22988a49f5f21e97dfb</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
6	2023-09-09 09:42:14	<u>0x8d7822d8b2d2b9874dc0</u> <u>451af5cc7016a2face22da</u> <u>f6c22988a49f5f21e97dfb</u>	- 0.0034233774025020 30 MATIC  0.00 USD	✓
7	2023-09-09 09:41:28	<u>0xf925a0bb33ba66ab2980</u> <u>7f41473ee7861a1a465a1e</u> <u>98d52d792b8526c75cdf7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-09 09:41:28	<u>0xf925a0bb33ba66ab2980</u> <u>7f41473ee7861a1a465a1e</u> <u>98d52d792b8526c75cdf7</u>	- 0.002831130000000000 00 MATIC  0.00 USD	✓
9	2023-09-09 09:41:28	<u>0xf925a0bb33ba66ab2980</u> <u>7f41473ee7861a1a465a1e</u> <u>98d52d792b8526c75cdf7</u>	- 0.0076125723485872 98 MATIC  0.00 USD	✓
10	2023-09-09 09:41:00	<u>0xdeb0f8682ba2379eeddb</u> <u>6763f40b7763c1161fb9ed</u> <u>7c1a4f33ecae123a9c001b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-09 09:41:00	<u>0xdeb0f8682ba2379eeddb</u> <u>6763f40b7763c1161fb9ed</u> <u>7c1a4f33ecae123a9c001b</u>	- 0.019844250000000000 01 MATIC  0.01 USD	✓
12	2023-09-09 09:41:00	<u>0xdeb0f8682ba2379eeddb</u> <u>6763f40b7763c1161fb9ed</u> <u>7c1a4f33ecae123a9c001b</u>	- 0.0560786122856089 74 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-09-09 06:42:54	<u>0xa592fc094480d1a2d87e</u> <u>64664471afb8687306c883</u> <u>2b4cd828924afb4bdae890</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-09 06:42:54	<u>0xa592fc094480d1a2d87e</u> <u>64664471afb8687306c883</u> <u>2b4cd828924afb4bdae890</u>	- 0.017753999999999999 99 MATIC  0.00 USD	✓
15	2023-09-09 06:42:54	<u>0xa592fc094480d1a2d87e</u> <u>64664471afb8687306c883</u> <u>2b4cd828924afb4bdae890</u>	- 0.0432220636095555 99 MATIC  0.02 USD	✓
16	2023-08-26 06:53:12	<u>0x05d53d27ef25132c99de</u> <u>1ad79f4f10feadfc606d11</u> <u>37c94bf54227f629a9165b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-26 06:53:12	<u>0x05d53d27ef25132c99de</u> <u>1ad79f4f10feadfc606d11</u> <u>37c94bf54227f629a9165b</u>	- 0.0014450292263344 86 MATIC  0.00 USD	✓
18	2023-08-26 06:53:12	<u>0x05d53d27ef25132c99de</u> <u>1ad79f4f10feadfc606d11</u> <u>37c94bf54227f629a9165b</u>	- 0.0025561249742271 12 MATIC  0.00 USD	✓
19	2023-08-26 06:52:10	<u>0xd7a4f8f59f5a27618964</u> <u>065eef608c58693cf7057d</u> <u>2ef26f259224d1b49aa45d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-26 06:52:10	<u>0xd7a4f8f59f5a27618964</u> <u>065eef608c58693cf7057d</u> <u>2ef26f259224d1b49aa45d</u>	- 0.0029879741986583 46 MATIC  0.00 USD	✓
21	2023-08-26 06:52:10	<u>0xd7a4f8f59f5a27618964</u> <u>065eef608c58693cf7057d</u> <u>2ef26f259224d1b49aa45d</u>	- 0.0065051512943193 24 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-08-26 06:51:42	<u>0x995422a36bac1a73a818</u> <u>e60b390cfbba1e5faeda07</u> <u>0c2917ad7b69a8fb54683f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-26 06:51:42	<u>0x995422a36bac1a73a818</u> <u>e60b390cfbba1e5faeda07</u> <u>0c2917ad7b69a8fb54683f</u>	- 0.0208923147652097 14 MATIC  0.01 USD	✓
24	2023-08-26 06:51:42	<u>0x995422a36bac1a73a818</u> <u>e60b390cfbba1e5faeda07</u> <u>0c2917ad7b69a8fb54683f</u>	- 0.0424548606159721 66 MATIC  0.02 USD	✓
25	2023-08-25 02:12:37	<u>0x215dd7eaea6714be9261</u> <u>68f27150f731e08ffa0b50</u> <u>4e508a842e3f7e3cf37ff6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-25 02:12:37	<u>0x215dd7eaea6714be9261</u> <u>68f27150f731e08ffa0b50</u> <u>4e508a842e3f7e3cf37ff6</u>	- 0.0013764765510993 42 MATIC  0.00 USD	✓
27	2023-08-25 02:12:37	<u>0x215dd7eaea6714be9261</u> <u>68f27150f731e08ffa0b50</u> <u>4e508a842e3f7e3cf37ff6</u>	- 0.0031572437793559 74 MATIC  0.00 USD	✓
28	2023-08-12 05:56:47	<u>0x68095624038fca19592f</u> <u>dfb3e8ba0b14ad3e47adc5</u> <u>601ff6bbe3abbb267de313</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-12 05:56:47	<u>0x68095624038fca19592f</u> <u>dfb3e8ba0b14ad3e47adc5</u> <u>601ff6bbe3abbb267de313</u>	- 0.0014866637980776 12 MATIC  0.00 USD	✓
30	2023-08-12 05:56:47	<u>0x68095624038fca19592f</u> <u>dfb3e8ba0b14ad3e47adc5</u> <u>601ff6bbe3abbb267de313</u>	- 0.0036076152918599 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-12 05:55:23	<u>0x1982063615a5781c0cd1</u> <u>e6d55aee500ecc02f0713d</u> <u>bb0acdc280319e6750dc53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-12 05:55:23	<u>0x1982063615a5781c0cd1</u> <u>e6d55aee500ecc02f0713d</u> <u>bb0acdc280319e6750dc53</u>	- 0.0028960875083442 63 MATIC  0.00 USD	✓
33	2023-08-12 05:55:23	<u>0x1982063615a5781c0cd1</u> <u>e6d55aee500ecc02f0713d</u> <u>bb0acdc280319e6750dc53</u>	- 0.0076768451185085 67 MATIC  0.00 USD	✓
34	2023-08-12 05:54:57	<u>0x34cb17a3fcad4b6dcdcb</u> <u>530c11375ab7361c420bb2</u> <u>70f0ea8dd9330b56c50259</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-12 05:54:57	<u>0x34cb17a3fcad4b6dcdcb</u> <u>530c11375ab7361c420bb2</u> <u>70f0ea8dd9330b56c50259</u>	- 0.018977549999999999 99 MATIC  0.01 USD	✓
36	2023-08-12 05:54:57	<u>0x34cb17a3fcad4b6dcdcb</u> <u>530c11375ab7361c420bb2</u> <u>70f0ea8dd9330b56c50259</u>	- 0.0591406707855296 27 MATIC  0.04 USD	✓
37	2023-07-30 05:05:32	<u>0x046bd5c4ed7fbca46bb6</u> <u>fbba5179a83bd6e3eec163</u> <u>2c1865abd966da9cda3be4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-30 05:05:32	<u>0x046bd5c4ed7fbca46bb6</u> <u>fbba5179a83bd6e3eec163</u> <u>2c1865abd966da9cda3be4</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
39	2023-07-30 05:05:32	<u>0x046bd5c4ed7fbca46bb6</u> <u>fbba5179a83bd6e3eec163</u> <u>2c1865abd966da9cda3be4</u>	- 0.0020334970320239 10 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
40	2023-07-30 05:04:32	<u>0xba3d92d0deebb3ad509c157bcc2f90b0d15facb6cab61eb7f95a9b1de88d8913</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-30 05:04:32	<u>0xba3d92d0deebb3ad509c157bcc2f90b0d15facb6cab61eb7f95a9b1de88d8913</u>	- 0.002831130000000000 00 MATIC  0.00 USD	✓
42	2023-07-30 05:04:32	<u>0xba3d92d0deebb3ad509c157bcc2f90b0d15facb6cab61eb7f95a9b1de88d8913</u>	- 0.0041329385705876 70 MATIC  0.00 USD	✓
43	2023-07-30 05:04:02	<u>0x4de6248a2df3d4798e0968e3bd4cdd523ece110e8ab9376ecbe4d6de9ab9139a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-30 05:04:02	<u>0x4de6248a2df3d4798e0968e3bd4cdd523ece110e8ab9376ecbe4d6de9ab9139a</u>	- 0.017732009999999999 99 MATIC  0.01 USD	✓
45	2023-07-30 05:04:02	<u>0x4de6248a2df3d4798e0968e3bd4cdd523ece110e8ab9376ecbe4d6de9ab9139a</u>	- 0.0274600269928133 99 MATIC  0.01 USD	✓
46	2023-07-16 13:46:30	<u>0x8a6f3508773d268d273caba6bf7088350674a1d4a7ddd858b1ba828b676c8a2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-16 13:46:30	<u>0x8a6f3508773d268d273caba6bf7088350674a1d4a7ddd858b1ba828b676c8a2d</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
48	2023-07-16 13:46:30	<u>0x8a6f3508773d268d273caba6bf7088350674a1d4a7ddd858b1ba828b676c8a2d</u>	- 0.0036356504283182 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-16 13:45:48	<u>0x802f1cb241373544531e</u> <u>e8f4c5dea9f77d231c56dd</u> <u>4cbd2e01e3775c839e5427</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-16 13:45:48	<u>0x802f1cb241373544531e</u> <u>e8f4c5dea9f77d231c56dd</u> <u>4cbd2e01e3775c839e5427</u>	- 0.002831130000000000 00 MATIC  0.00 USD	✓
51	2023-07-16 13:45:48	<u>0x802f1cb241373544531e</u> <u>e8f4c5dea9f77d231c56dd</u> <u>4cbd2e01e3775c839e5427</u>	- 0.0095036195544061 56 MATIC  0.00 USD	✓
52	2023-07-16 13:45:22	<u>0xdb24687502471d7fb674</u> <u>77ac913125f62f9c414163</u> <u>43fac0c5de9e182bceba1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-16 13:45:22	<u>0xdb24687502471d7fb674</u> <u>77ac913125f62f9c414163</u> <u>43fac0c5de9e182bceba1b</u>	- 0.017507789999999999 99 MATIC  0.01 USD	✓
54	2023-07-16 13:45:22	<u>0xdb24687502471d7fb674</u> <u>77ac913125f62f9c414163</u> <u>43fac0c5de9e182bceba1b</u>	- 0.0485188502059352 43 MATIC  0.03 USD	✓
55	2023-07-06 15:19:44	<u>0xca0b88f58bec1f88e59d</u> <u>7205875228eef92fbc3bd3</u> <u>37e8739347d6339ef1bf5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-06 15:19:44	<u>0xca0b88f58bec1f88e59d</u> <u>7205875228eef92fbc3bd3</u> <u>37e8739347d6339ef1bf5c</u>	- 0.0013825139279684 04 MATIC  0.00 USD	✓
57	2023-07-06 15:19:44	<u>0xca0b88f58bec1f88e59d</u> <u>7205875228eef92fbc3bd3</u> <u>37e8739347d6339ef1bf5c</u>	- 0.0042909573286877 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-03 22:41:10	<u>0x0c0d9596f6ffb3f6ec1f</u> <u>08903820aa4cf11838ba33</u> <u>4ba5a565ad7524c74cd7f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-03 22:41:10	<u>0x0c0d9596f6ffb3f6ec1f</u> <u>08903820aa4cf11838ba33</u> <u>4ba5a565ad7524c74cd7f0</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
60	2023-07-03 22:41:10	<u>0x0c0d9596f6ffb3f6ec1f</u> <u>08903820aa4cf11838ba33</u> <u>4ba5a565ad7524c74cd7f0</u>	- 0.0054338994899522 64 MATIC  0.00 USD	✓
61	2023-07-03 22:40:08	<u>0x53e0d84425e0aa775de7</u> <u>801dd4b778cac06031a368</u> <u>207c145658da2f0eca7c40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-03 22:40:08	<u>0x53e0d84425e0aa775de7</u> <u>801dd4b778cac06031a368</u> <u>207c145658da2f0eca7c40</u>	- 0.002831130000000000 00 MATIC  0.00 USD	✓
63	2023-07-03 22:40:08	<u>0x53e0d84425e0aa775de7</u> <u>801dd4b778cac06031a368</u> <u>207c145658da2f0eca7c40</u>	- 0.0119758814523913 94 MATIC  0.00 USD	✓
64	2023-07-03 22:39:24	<u>0xb3e15f659ff3b04716b6</u> <u>6f7e01065a34d07df8bcc0</u> <u>6a70ba4d8bc14a0971391c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-03 22:39:24	<u>0xb3e15f659ff3b04716b6</u> <u>6f7e01065a34d07df8bcc0</u> <u>6a70ba4d8bc14a0971391c</u>	- 0.0190720125366368 97 MATIC  0.01 USD	✓
66	2023-07-03 22:39:24	<u>0xb3e15f659ff3b04716b6</u> <u>6f7e01065a34d07df8bcc0</u> <u>6a70ba4d8bc14a0971391c</u>	- 0.0760513431466960 79 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
67	2023-06-22 03:34:56	<u>0x2501155240d3b350870a</u> <u>9eb3dd5a8d30859f78a6fd</u> <u>16c989bbba11abb04fb00e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-22 03:34:56	<u>0x2501155240d3b350870a</u> <u>9eb3dd5a8d30859f78a6fd</u> <u>16c989bbba11abb04fb00e</u>	- 0.0014926013031865 32 MATIC  0.00 USD	✓
69	2023-06-22 03:34:56	<u>0x2501155240d3b350870a</u> <u>9eb3dd5a8d30859f78a6fd</u> <u>16c989bbba11abb04fb00e</u>	- 0.0051387410377763 46 MATIC  0.00 USD	✓
70	2023-06-20 19:13:05	<u>0xfd2814965ab801dc7c66</u> <u>4376543aa8b5e7bd0ae8f7</u> <u>0eef7596c0d559ec4078d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-20 19:13:05	<u>0xfd2814965ab801dc7c66</u> <u>4376543aa8b5e7bd0ae8f7</u> <u>0eef7596c0d559ec4078d1</u>	- 0.0028394828241123 87 MATIC  0.00 USD	✓
72	2023-06-20 19:13:05	<u>0xfd2814965ab801dc7c66</u> <u>4376543aa8b5e7bd0ae8f7</u> <u>0eef7596c0d559ec4078d1</u>	- 0.0168687187824043 79 MATIC  0.01 USD	✓
73	2023-06-20 19:12:27	<u>0x12ef53d8809456087062</u> <u>50aa43e3cb7670cbf10e1e</u> <u>571fc25baa55c2642a9381</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-20 19:12:27	<u>0x12ef53d8809456087062</u> <u>50aa43e3cb7670cbf10e1e</u> <u>571fc25baa55c2642a9381</u>	- 0.0172806320301340 04 MATIC  0.01 USD	✓
75	2023-06-20 19:12:27	<u>0x12ef53d8809456087062</u> <u>50aa43e3cb7670cbf10e1e</u> <u>571fc25baa55c2642a9381</u>	- 0.0929639540610841 95 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
76	2023-06-09 01:56:42	<u>0xeab35eaf1310df1e4516</u> <u>bb7764151e45e4b0ce69b8</u> <u>8931d7f9f789ad386b4732</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-09 01:56:42	<u>0xeab35eaf1310df1e4516</u> <u>bb7764151e45e4b0ce69b8</u> <u>8931d7f9f789ad386b4732</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
78	2023-06-09 01:56:42	<u>0xeab35eaf1310df1e4516</u> <u>bb7764151e45e4b0ce69b8</u> <u>8931d7f9f789ad386b4732</u>	- 0.0050727067726242 60 MATIC  0.00 USD	✓
79	2023-06-09 01:55:22	<u>0xb5df2e7cc18e8cf3f8ce</u> <u>4dc7c3c0d80f3f699f12be</u> <u>fa51776de430af78c7f67f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-09 01:55:22	<u>0xb5df2e7cc18e8cf3f8ce</u> <u>4dc7c3c0d80f3f699f12be</u> <u>fa51776de430af78c7f67f</u>	- 0.002831130000000000 00 MATIC  0.00 USD	✓
81	2023-06-09 01:55:22	<u>0xb5df2e7cc18e8cf3f8ce</u> <u>4dc7c3c0d80f3f699f12be</u> <u>fa51776de430af78c7f67f</u>	- 0.0118961908320471 30 MATIC  0.00 USD	✓
82	2023-06-09 01:54:54	<u>0xfceafd48ac156419cda6</u> <u>a10616cf66b567bce916e7</u> <u>03ef90bf84a45d13fa5ae7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-09 01:54:54	<u>0xfceafd48ac156419cda6</u> <u>a10616cf66b567bce916e7</u> <u>03ef90bf84a45d13fa5ae7</u>	- 0.0169107336139983 49 MATIC  0.01 USD	✓
84	2023-06-09 01:54:54	<u>0xfceafd48ac156419cda6</u> <u>a10616cf66b567bce916e7</u> <u>03ef90bf84a45d13fa5ae7</u>	- 0.0639813817573134 10 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-28 15:19:57	<u>0xcb4321e9233031651623</u> <u>22935d44f009cc1a30e421</u> <u>eba20cd12ee0444fc09c7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-05-28 15:19:57	<u>0xcb4321e9233031651623</u> <u>22935d44f009cc1a30e421</u> <u>eba20cd12ee0444fc09c7a</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
87	2023-05-28 15:19:57	<u>0xcb4321e9233031651623</u> <u>22935d44f009cc1a30e421</u> <u>eba20cd12ee0444fc09c7a</u>	- 0.0046864838410859 70 MATIC  0.00 USD	✓
88	2023-05-28 15:18:57	<u>0x6061937be0d0922034a8</u> <u>b1b3ad670448800a9a711a</u> <u>4ff9d111b3fe2c7abb6726</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-28 15:18:57	<u>0x6061937be0d0922034a8</u> <u>b1b3ad670448800a9a711a</u> <u>4ff9d111b3fe2c7abb6726</u>	- 0.002831130000000000 00 MATIC  0.00 USD	✓
90	2023-05-28 15:18:57	<u>0x6061937be0d0922034a8</u> <u>b1b3ad670448800a9a711a</u> <u>4ff9d111b3fe2c7abb6726</u>	- 0.0111022917920393 94 MATIC  0.01 USD	✓
91	2023-05-28 15:18:35	<u>0x8a5ae25cba9de54805c9</u> <u>f5641191ad8d2730b5198c</u> <u>574da03404f8d3dae8294f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-05-28 15:18:35	<u>0x8a5ae25cba9de54805c9</u> <u>f5641191ad8d2730b5198c</u> <u>574da03404f8d3dae8294f</u>	- 0.016270469999999999 99 MATIC  0.01 USD	✓
93	2023-05-28 15:18:35	<u>0x8a5ae25cba9de54805c9</u> <u>f5641191ad8d2730b5198c</u> <u>574da03404f8d3dae8294f</u>	- 0.0656121934399301 89 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
94	2023-05-18 02:59:36	<u>0x62a13bde1bc59c8417f4</u> <u>fc522b2d3aa3e5ff542d36</u> <u>1672d4d86f74aa6137933e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-05-18 02:59:36	<u>0x62a13bde1bc59c8417f4</u> <u>fc522b2d3aa3e5ff542d36</u> <u>1672d4d86f74aa6137933e</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
96	2023-05-18 02:59:36	<u>0x62a13bde1bc59c8417f4</u> <u>fc522b2d3aa3e5ff542d36</u> <u>1672d4d86f74aa6137933e</u>	- 0.0039468202342735 32 MATIC  0.00 USD	✓
97	2023-05-18 02:58:42	<u>0xf0b0137bc5409fa47268</u> <u>b6de5fc751586beff19987</u> <u>4ea8a25921a6551628303a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-05-18 02:58:42	<u>0xf0b0137bc5409fa47268</u> <u>b6de5fc751586beff19987</u> <u>4ea8a25921a6551628303a</u>	- 0.002831130000000000 00 MATIC  0.00 USD	✓
99	2023-05-18 02:58:42	<u>0xf0b0137bc5409fa47268</u> <u>b6de5fc751586beff19987</u> <u>4ea8a25921a6551628303a</u>	- 0.0089173449092929 47 MATIC  0.00 USD	✓
100	2023-05-18 02:58:12	<u>0x9b223eba3cb05ed93df1</u> <u>b62ee8a8291e1c8f0a0105</u> <u>40891ac6234bd93fe5aa48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-05-18 02:58:12	<u>0x9b223eba3cb05ed93df1</u> <u>b62ee8a8291e1c8f0a0105</u> <u>40891ac6234bd93fe5aa48</u>	- 0.016046250000000000 01 MATIC  0.01 USD	✓
102	2023-05-18 02:58:12	<u>0x9b223eba3cb05ed93df1</u> <u>b62ee8a8291e1c8f0a0105</u> <u>40891ac6234bd93fe5aa48</u>	- 0.0510500151832714 99 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
103	2023-05-17 18:19:30	<u>0x58ec522b9beddc95a422e214f47e0101905453059d0123104adc9135c807085f</u>	+ 2.0000000000000000 00 MATIC  1.74 USD	✓
104	2023-05-07 16:24:40	<u>0x36065777cfe2ad5ae94fcf296e04aee8c257cb1a80ece0bca1b051b279f82f37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-05-07 16:24:40	<u>0x36065777cfe2ad5ae94fcf296e04aee8c257cb1a80ece0bca1b051b279f82f37</u>	- 0.0012102355531492 38 MATIC  0.00 USD	✓
106	2023-05-07 16:24:40	<u>0x36065777cfe2ad5ae94fcf296e04aee8c257cb1a80ece0bca1b051b279f82f37</u>	- 0.0069202390062169 98 MATIC  0.00 USD	✓
107	2023-05-07 16:24:00	<u>0x62cf3efed9203d965a87b151e4964d97c4da8a03892836828fad5c2842abad03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-05-07 16:24:00	<u>0x62cf3efed9203d965a87b151e4964d97c4da8a03892836828fad5c2842abad03</u>	- 0.0030208157100000 00 MATIC  0.00 USD	✓
109	2023-05-07 16:24:00	<u>0x62cf3efed9203d965a87b151e4964d97c4da8a03892836828fad5c2842abad03</u>	- 0.0172342237055258 60 MATIC  0.01 USD	✓
110	2023-05-07 16:23:28	<u>0xf1f3c6980a938178b4a5152047eac9ff7a7abdb7d82e25391c2a1e29330227d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-05-07 16:23:28	<u>0xf1f3c6980a938178b4a5152047eac9ff7a7abdb7d82e25391c2a1e29330227d8</u>	- 0.0158220300000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-05-07 16:23:28	<u>0xf1f3c6980a938178b4a5</u> <u>152047eac9ff7a7abdb7d8</u> <u>2e25391c2a1e29330227d8</u>	- 0.0863997322374874 67 MATIC  0.08 USD	✓
113	2023-05-05 15:07:54	<u>0xed5377c287790e75277f</u> <u>4fb45ed9d824fae36505ce</u> <u>755eb3233d19a476c90907</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-05-05 15:07:54	<u>0xed5377c287790e75277f</u> <u>4fb45ed9d824fae36505ce</u> <u>755eb3233d19a476c90907</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
115	2023-05-05 15:07:54	<u>0xed5377c287790e75277f</u> <u>4fb45ed9d824fae36505ce</u> <u>755eb3233d19a476c90907</u>	- 0.0096309898211142 00 MATIC  0.00 USD	✓
116	2023-04-28 13:34:47	<u>0x0bbe4c8ad72e3dbf8570</u> <u>036e0f01cba41fed62414b</u> <u>d13860de81af187e693624</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-04-28 13:34:47	<u>0x0bbe4c8ad72e3dbf8570</u> <u>036e0f01cba41fed62414b</u> <u>d13860de81af187e693624</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
118	2023-04-28 13:34:47	<u>0x0bbe4c8ad72e3dbf8570</u> <u>036e0f01cba41fed62414b</u> <u>d13860de81af187e693624</u>	- 0.0131516765578293 48 MATIC  0.01 USD	✓
119	2023-04-28 13:33:39	<u>0x1487db63dba5e7e57a42</u> <u>758b718e1378bc10d7d012</u> <u>58d95caa4f621fae86731e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-04-28 13:33:39	<u>0x1487db63dba5e7e57a42</u> <u>758b718e1378bc10d7d012</u> <u>58d95caa4f621fae86731e</u>	- 0.0028311300000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
121	2023-04-28 13:33:39	<u>0x1487db63dba5e7e57a42758b718e1378bc10d7d01258d95caa4f621fae86731e</u>	- 0.0388769973340247 49 MATIC  0.03 USD	✓
122	2023-04-28 13:32:55	<u>0x65794c34ab7bc0b09d00f67efac12380a4d1af70424b2664968996f642d5d365</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-04-28 13:32:55	<u>0x65794c34ab7bc0b09d00f67efac12380a4d1af70424b2664968996f642d5d365</u>	- 0.0152573699999999 99 MATIC  0.01 USD	✓
124	2023-04-28 13:32:55	<u>0x65794c34ab7bc0b09d00f67efac12380a4d1af70424b2664968996f642d5d365</u>	- 0.1890204199414926 29 MATIC  0.18 USD	✓
125	2023-04-19 12:01:36	<u>0x1966d45268851ca83e43896142ffdb9f2d4c72e3530c0718b5a62cdfa60e6c69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-04-19 12:01:36	<u>0x1966d45268851ca83e43896142ffdb9f2d4c72e3530c0718b5a62cdfa60e6c69</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
127	2023-04-19 12:01:36	<u>0x1966d45268851ca83e43896142ffdb9f2d4c72e3530c0718b5a62cdfa60e6c69</u>	- 0.0119158589592892 08 MATIC  0.01 USD	✓
128	2023-04-19 11:53:23	<u>0xe0ba6ec48638245a3a42a7a28ed86d082cb8b48a41ec156f63755021ce220ad5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2023-04-19 11:53:23	<u>0xe0ba6ec48638245a3a42a7a28ed86d082cb8b48a41ec156f63755021ce220ad5</u>	- 0.0028311300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-04-19 11:53:23	<u>0xe0ba6ec48638245a3a42</u> <u>a7a28ed86d082cb8b48a41</u> <u>ec156f63755021ce220ad5</u>	- 0.0292596444086276 57 MATIC  0.03 USD	✓
131	2023-04-19 11:52:47	<u>0x599edc0fc680b2d97386</u> <u>6737358b3ef926a5dc5138</u> <u>8e70279a133b9cd24e4af7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-04-19 11:52:47	<u>0x599edc0fc680b2d97386</u> <u>6737358b3ef926a5dc5138</u> <u>8e70279a133b9cd24e4af7</u>	- 0.0146927099999999 99 MATIC  0.01 USD	✓
133	2023-04-19 11:52:47	<u>0x599edc0fc680b2d97386</u> <u>6737358b3ef926a5dc5138</u> <u>8e70279a133b9cd24e4af7</u>	- 0.1598053996675182 50 MATIC  0.17 USD	✓
134	2023-04-11 01:42:23	<u>0x85818c7ee68cf9a47815</u> <u>37053826bd2df3217cab5a</u> <u>e38c23b180dc853e346717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-04-11 01:42:23	<u>0x85818c7ee68cf9a47815</u> <u>37053826bd2df3217cab5a</u> <u>e38c23b180dc853e346717</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
136	2023-04-11 01:42:23	<u>0x85818c7ee68cf9a47815</u> <u>37053826bd2df3217cab5a</u> <u>e38c23b180dc853e346717</u>	- 0.0040138751498477 94 MATIC  0.00 USD	✓
137	2023-04-11 01:27:29	<u>0x8779ff57e8c9dc9495f8</u> <u>80488fae59aa9983721e97</u> <u>680fc6cbde17b8b28010b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2023-04-11 01:27:29	<u>0x8779ff57e8c9dc9495f8</u> <u>80488fae59aa9983721e97</u> <u>680fc6cbde17b8b28010b3</u>	- 0.0028311300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-04-11 01:27:29	<u>0x8779ff57e8c9dc9495f880488fae59aa9983721e97680fc6cbde17b8b28010b3</u>	- 0.0070701305362005 42 MATIC  0.00 USD	✓
140	2023-04-11 01:23:51	<u>0xeb0afa15c5face2e1cf0e17e52aeed6f4cc0844f37414f1712f46bc29289ef14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2023-04-11 01:23:51	<u>0xeb0afa15c5face2e1cf0e17e52aeed6f4cc0844f37414f1712f46bc29289ef14</u>	- 0.0144684900000000 01 MATIC  0.01 USD	✓
142	2023-04-11 01:23:51	<u>0xeb0afa15c5face2e1cf0e17e52aeed6f4cc0844f37414f1712f46bc29289ef14</u>	- 0.0417977356926820 74 MATIC  0.04 USD	✓
143	2023-04-08 15:59:13	<u>0x5a6dfdff253c6cd28f0cc9da8175226d3ecbf280b42b4c041fc90480f36a2718</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2023-04-08 15:59:13	<u>0x5a6dfdff253c6cd28f0cc9da8175226d3ecbf280b42b4c041fc90480f36a2718</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
145	2023-04-08 15:59:13	<u>0x5a6dfdff253c6cd28f0cc9da8175226d3ecbf280b42b4c041fc90480f36a2718</u>	- 0.0037790847130307 04 MATIC  0.00 USD	✓
146	2023-03-31 17:29:39	<u>0x7053e8bc004b9188a299dafec7548901a08d7eab674ca000eb589a28d3bd29f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2023-03-31 17:29:39	<u>0x7053e8bc004b9188a299dafec7548901a08d7eab674ca000eb589a28d3bd29f8</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-03-31 17:29:39	<u>0x7053e8bc004b9188a299</u> <u>dafec7548901a08d7eab67</u> <u>4ca000eb589a28d3bd29f8</u>	- 0.0039791583072063 90 MATIC  0.00 USD	✓
149	2023-03-31 17:27:57	<u>0xbcf412ecb6af66a2a3a5</u> <u>d584ed9e78a308befe687a</u> <u>017a5ee59ed54e263e4e40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2023-03-31 17:27:57	<u>0xbcf412ecb6af66a2a3a5</u> <u>d584ed9e78a308befe687a</u> <u>017a5ee59ed54e263e4e40</u>	- 0.0028311300000000 00 MATIC  0.00 USD	✓
151	2023-03-31 17:27:57	<u>0xbcf412ecb6af66a2a3a5</u> <u>d584ed9e78a308befe687a</u> <u>017a5ee59ed54e263e4e40</u>	- 0.0096487005935422 58 MATIC  0.01 USD	✓
152	2023-03-31 17:27:19	<u>0x83010fff654d695a21fa4</u> <u>55affdd257494d9256cfe2</u> <u>b73f8698e801e83e825524</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2023-03-31 17:27:19	<u>0x83010fff654d695a21fa4</u> <u>55affdd257494d9256cfe2</u> <u>b73f8698e801e83e825524</u>	- 0.0142442700000000 00 MATIC  0.01 USD	✓
154	2023-03-31 17:27:19	<u>0x83010fff654d695a21fa4</u> <u>55affdd257494d9256cfe2</u> <u>b73f8698e801e83e825524</u>	- 0.0493897578733377 14 MATIC  0.05 USD	✓
155	2023-03-24 15:26:45	<u>0x33673c5adac3c408bff9</u> <u>a8078df733dd7c7833042c</u> <u>89d1e4d3ef46d1b90b5ef7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
156	2023-03-24 15:26:45	<u>0x33673c5adac3c408bff9</u> <u>a8078df733dd7c7833042c</u> <u>89d1e4d3ef46d1b90b5ef7</u>	- 0.0021118568400000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
157	2023-03-24 15:26:45	<u>0x33673c5adac3c408bff9 a8078df733dd7c7833042c 89d1e4d3ef46d1b90b5ef7</u>	- 0.0096223014090660 78 MATIC  0.01 USD	✓
158	2023-03-24 15:25:21	<u>0x01a99d491a40885c2550 6171d5cb753393f422b078 b0e5b7898216acb3f58939</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2023-03-24 15:25:21	<u>0x01a99d491a40885c2550 6171d5cb753393f422b078 b0e5b7898216acb3f58939</u>	- 0.0039332097365570 97 MATIC  0.00 USD	✓
160	2023-03-24 15:25:21	<u>0x01a99d491a40885c2550 6171d5cb753393f422b078 b0e5b7898216acb3f58939</u>	- 0.0199458232074654 52 MATIC  0.02 USD	✓
161	2023-03-24 15:24:17	<u>0xf584be70a8356dca1663 34f207eb05c21fa34e7b4d 3a92351f0221e29aee084e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
162	2023-03-24 15:24:17	<u>0xf584be70a8356dca1663 34f207eb05c21fa34e7b4d 3a92351f0221e29aee084e</u>	- 0.0216059203016194 14 MATIC  0.02 USD	✓
163	2023-03-24 15:24:17	<u>0xf584be70a8356dca1663 34f207eb05c21fa34e7b4d 3a92351f0221e29aee084e</u>	- 0.1016690424668579 84 MATIC  0.11 USD	✓
164	2023-03-17 14:40:42	<u>0xd17cffbfd9312dd6dab4 3746b1996e323e631b83a0 14d85074b2dc78d6ad3d30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
165	2023-03-17 14:40:42	<u>0xd17cffbfd9312dd6dab4 3746b1996e323e631b83a0 14d85074b2dc78d6ad3d30</u>	- 0.0402642329566025 51 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-03-17 14:40:42	<u>0xd17cffbfd9312dd6dab4 3746b1996e323e631b83a0 14d85074b2dc78d6ad3d30</u>	- 0.1980429142946346 64 MATIC  0.23 USD	✓
167	2023-03-17 14:38:34	<u>0xb3eff3700adcac42e76f 7706a10f0a14f9b0c18bac 983809206a54ace7195029</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2023-03-17 14:38:34	<u>0xb3eff3700adcac42e76f 7706a10f0a14f9b0c18bac 983809206a54ace7195029</u>	- 0.0026825567890655 10 MATIC  0.00 USD	✓
169	2023-03-17 14:38:34	<u>0xb3eff3700adcac42e76f 7706a10f0a14f9b0c18bac 983809206a54ace7195029</u>	- 0.0130522334931686 46 MATIC  0.01 USD	✓
170	2023-03-17 14:34:54	<u>0x3117851c016275e3d2cc 5e0fd59edc5d7e5ca0ff01 e7a8a0f72edd47877ba8df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2023-03-17 14:34:54	<u>0x3117851c016275e3d2cc 5e0fd59edc5d7e5ca0ff01 e7a8a0f72edd47877ba8df</u>	- 0.0017127625061697 92 MATIC  0.00 USD	✓
172	2023-03-17 14:34:54	<u>0x3117851c016275e3d2cc 5e0fd59edc5d7e5ca0ff01 e7a8a0f72edd47877ba8df</u>	- 0.0096086010786502 87 MATIC  0.01 USD	✓
173	2023-03-17 14:24:23	<u>0xca273b45e1cb4824e41a b0bd2d19281217eea53398 ae6a2b16fb042ef5626df7</u>	+ 2.0000000000000000 00 MATIC  2.34 USD	✓









ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-08 15:02:04	<u>0xf51e2c5df6e949c425f1904aff5f37e901dd05c123618698335583a5df504034</u>	- 20.200000 USDT 20.20 USD	✓
2	2023-09-09 09:42:14	<u>0x8d7822d8b2d2b9874dc0451af5cc7016a2face22daf6c22988a49f5f21e97dfb</u>	- 90.000000 USDT 89.96 USD	✓
3	2023-09-09 09:41:28	<u>0xf925a0bb33ba66ab29807f41473ee7861a1a465a1e98d52d792b8526c75cdcf7</u>	+ 109.450000 USDT 109.41 USD	✓
4	2023-09-09 09:41:00	<u>0xdebf0f8682ba2379eeddb6763f40b7763c1161fb9ed7c1a4f33ecae123a9c001b</u>	- 100.000000 USDT 99.96 USD	✓
5	2023-09-09 09:12:16	<u>0xd11ea50a07d2b7a5808be36ce70ba450e8868656cdd709b556eba871ba75fef</u>	+ 100.000000 USDT 99.97 USD	✓
6	2023-09-09 06:42:54	<u>0xa592fc094480d1a2d87e64664471afb8687306c8832b4cd828924afb4bdae890</u>	- 100.000000 USDT 99.96 USD	✓
7	2023-09-08 03:53:33	<u>0xcd3a2479d8560454cf12a0371d1d9c132a4c3321120700d3a754e8d21c9e7cfd</u>	+ 1.000000 USDT 0.99 USD	✓
8	2023-09-08 03:52:39	<u>0xc58bf897868acec6ac42121bcc17c5c8f3851ca2053f4ab19afba16f2b624757</u>	+ 75.000000 USDT 74.98 USD	✓
9	2023-08-27 09:52:04	<u>0xc1493c07a7540878862a91428a456d895b826fd37f8f397ebc07603d2a406ffc</u>	+ 155,800.0000000000 00000000 WHEX	✓


#	Date & time	Transaction Id	Amount	
10	2023-08-26 06:57:02	<u>0x5502bf0e505ad99b24fc768e1839fa5d0a2a1dcfe217f336e28ef587c6b46524</u>	+ 1,642.000000000000 000000 ro	✓
11	2023-08-26 06:53:12	<u>0x05d53d27ef25132c99de1ad79f4f10feadfc606d1137c94bf54227f629a9165b</u>	- 85.000000 USDT  84.97 USD	✓
12	2023-08-26 06:52:10	<u>0xd7a4f8f59f5a27618964065eef608c58693cf7057d2ef26f259224d1b49aa45d</u>	+ 109.450000 USDT  109.39 USD	✓
13	2023-08-26 06:51:42	<u>0x995422a36bac1a73a818e60b390cfbba1e5faeda070c2917ad7b69a8fb54683f</u>	- 100.000000 USDT  99.94 USD	✓
14	2023-08-26 06:50:04	<u>0x2510d0d0e3ac9fb685f595fe4e5f959d011330953bc093e461ee17e825f53c2</u>	+ 93.000000 USDT  92.95 USD	✓
15	2023-08-25 21:51:19	<u>0x5acea63fb7548ea46b83a620f8b2400531729c683e0f1fdc8f33726f61b16dc6</u>	+ 162,750.0000000000 00000000 wHEX	✓
16	2023-08-25 02:12:37	<u>0x215dd7eaea6714be926168f27150f731e08ffa0b504e508a842e3f7e3cf37ff6</u>	- 51.000000 USDT  50.97 USD	✓
17	2023-08-12 05:56:47	<u>0x68095624038fca19592fdfb3e8ba0b14ad3e47adc5601ff6bbe3abbb267de313</u>	- 60.000000 USDT  59.95 USD	✓
18	2023-08-12 05:55:23	<u>0x1982063615a5781c0cd1e6d55aee500ecc02f0713dbb0acdc280319e6750dc53</u>	+ 109.450000 USDT  109.36 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-12 05:54:57	<u>0x34cb17a3fcad4b6dcdcb</u> <u>530c11375ab7361c420bb2</u> <u>70f0ea8dd9330b56c50259</u>	- 100.000000 USDT  99.92 USD	✓
20	2023-08-12 05:54:01	<u>0xd789b70ffec7d1468a84</u> <u>789f738a333ee471ebb33e</u> <u>a21723801e44da050a07b7</u>	+ 80.000000 USDT  79.93 USD	✓
21	2023-08-11 08:29:20	<u>0x4be644ab8b8a79d14f43</u> <u>fce1962947cef546ff5d5d</u> <u>7379bacac367c369f4f64b</u>	+ 1,024.000000 DogX.AI NFT	✓
22	2023-08-08 17:37:15	<u>0x4ba428096d12fb33b752</u> <u>815495bd8a01a5ddc33163</u> <u>173978426641a312b61dec</u>	+ 1,049.000000000000 000000 aim rewards	✓
23	2023-07-30 05:05:32	<u>0x046bd5c4ed7fbca46bb6</u> <u>fbba5179a83bd6e3eec163</u> <u>2c1865abd966da9cda3be4</u>	- 91.000000 USDT  91.02 USD	✓
24	2023-07-30 05:04:32	<u>0xba3d92d0deebb3ad509c</u> <u>157bcc2f90b0d15facb6ca</u> <u>b61eb7f95a9b1de88d8913</u>	+ 109.450000 USDT  109.47 USD	✓
25	2023-07-30 05:04:02	<u>0x4de6248a2df3d4798e09</u> <u>68e3bd4cdd523ece110e8a</u> <u>b9376ecbe4d6de9ab9139a</u>	- 100.000000 USDT  100.02 USD	✓
26	2023-07-30 05:03:06	<u>0xce27cd9bbe502aea2ca2</u> <u>976644b4bcaf79ce653214</u> <u>d69562dc2545963ca17261</u>	+ 100.000000 USDT  100.02 USD	✓
27	2023-07-16 13:55:18	<u>0xa20100b26dcae9a2c88f</u> <u>f43b95ee8555c274b8ef29</u> <u>fa437a5b9e74e2324272da</u>	- 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-16 13:55:18	<u>0xa20100b26dcae9a2c88f</u> <u>f43b95ee8555c274b8ef29</u> <u>fa437a5b9e74e2324272da</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-07-16 13:46:30	<u>0x8a6f3508773d268d273c</u> <u>abafbf7088350674a1d4a7</u> <u>ddd858b1ba828b676c8a2d</u>	- 100.000000 USDT 	✓
			100.03 USD	
30	2023-07-16 13:45:48	<u>0x802f1cb241373544531e</u> <u>e8f4c5dea9f77d231c56dd</u> <u>4cbd2e01e3775c839e5427</u>	+ 109.450000 USDT 	✓
			109.49 USD	
31	2023-07-16 13:45:22	<u>0xdb24687502471d7fb674</u> <u>77ac913125f62f9c414163</u> <u>43fac0c5de9e182bceba1b</u>	- 100.000000 USDT 	✓
			100.03 USD	
32	2023-07-16 13:44:14	<u>0x8d7bc93cb14ae2081472</u> <u>1db3897cf9997a1f222330</u> <u>3a4330beea5307bbcc2ae7</u>	+ 100.000000 USDT 	✓
			100.03 USD	
33	2023-07-06 15:19:44	<u>0xca0b88f58bec1f88e59d</u> <u>7205875228eef92fbc3bd3</u> <u>37e8739347d6339ef1bf5c</u>	- 38.000000 USDT 	✓
			38.00 USD	
34	2023-07-03 22:41:10	<u>0x0c0d9596f6ffb3f6ec1f</u> <u>08903820aa4cf11838ba33</u> <u>4ba5a565ad7524c74cd7f0</u>	- 71.000000 USDT 	✓
			71.00 USD	
35	2023-07-03 22:40:08	<u>0x53e0d84425e0aa775de7</u> <u>801dd4b778cac06031a368</u> <u>207c145658da2f0eca7c40</u>	+ 109.450000 USDT 	✓
			109.46 USD	
36	2023-07-03 22:39:24	<u>0xb3e15f659ff3b04716b6</u> <u>6f7e01065a34d07df8bcc0</u> <u>6a70ba4d8bc14a0971391c</u>	- 100.000000 USDT 	✓
			100.00 USD	

#	Date & time	Transaction Id	Amount		
37	2023-07-03 22:38:22	<u>0xf643e67205f4517f3f948802b910d7418975d5fdbf27d44948fa714d1ab60b5e</u>	+ 68.000000 USDT 68.00 USD		
38	2023-06-22 03:34:56	<u>0x2501155240d3b350870a9eb3dd5a8d30859f78a6fd16c989bbba11abb04fb00e</u>	- 77.000000 USDT 77.00 USD		
39	2023-06-20 19:13:05	<u>0xfd2814965ab801dc7c664376543aa8b5e7bd0ae8f70eef7596c0d559ec4078d1</u>	+ 109.450000 USDT 109.47 USD		
40	2023-06-20 19:12:27	<u>0x12ef53d880945608706250aa43e3cb7670cbf10e1e571fc25baa55c2642a9381</u>	- 100.000000 USDT 100.03 USD		
41	2023-06-20 19:11:01	<u>0x1c35c75e0d31d06494c9cbb358c288dd8e9b06e9a9476d607e7cabbbe8a4c92d</u>	+ 90.000000 USDT 90.03 USD		
42	2023-06-09 01:56:42	<u>0xeab35eaf1310df1e4516bb7764151e45e4b0ce69b88931d7f9f789ad386b4732</u>	- 100.000000 USDT 100.01 USD		
43	2023-06-09 01:55:22	<u>0xb5df2e7cc18e8cf3f8ce4dc7c3c0d80f3f699f12befa51776de430af78c7f67f</u>	+ 109.450000 USDT 109.47 USD		
44	2023-06-09 01:54:54	<u>0xfceafd48ac156419cda6a10616cf66b567bce916e703ef90bf84a45d13fa5ae7</u>	- 100.000000 USDT 100.01 USD		
45	2023-06-09 01:54:02	<u>0x1e848b163aaeb141bd6787ad35ab51d3e3f75debd5ba4c44bf331693c0a5482c</u>	+ 10.000000 USDT 10.00 USD		

#	Date & time	Transaction Id	Amount	
46	2023-06-09 01:53:10	<u>0xf3c072cafad8f50940c8375a57282433f5271635ad2193cda5e487d5fb2c7adb</u>	+ 37.000000 USDT 37.00 USD	✓
47	2023-05-28 15:19:57	<u>0xcb4321e923303165162322935d44f009cc1a30e421eba20cd12ee0444fc09c7a</u>	- 56.000000 USDT 56.01 USD	✓
48	2023-05-28 15:18:57	<u>0x6061937be0d0922034a8b1b3ad670448800a9a711a4ff9d111b3fe2c7abb6726</u>	+ 109.450000 USDT 109.48 USD	✓
49	2023-05-28 15:18:35	<u>0x8a5ae25cba9de54805c9f5641191ad8d2730b5198c574da03404f8d3dae8294f</u>	- 100.000000 USDT 100.03 USD	✓
50	2023-05-28 14:21:45	<u>0x3bff1a06e66aaaf218228dab7a9248038424d2d3aa881c1ef231417666867c25</u>	+ 90.000000 USDT 90.02 USD	✓
51	2023-05-18 03:02:24	<u>0x1cb4ecec74ef2b8256d4a0226d78d8ab893b1a661b87393920be46c2d8fd3bd</u>	- 0.000000 USDT 0.00 USD	✓
52	2023-05-18 03:00:16	<u>0xaf6afb51a6ae646f6e601eb45eb0ba7c0f0de8ea2a2ad2a0912bb5ff80b2efcb</u>	- 0.000000 USDT 0.00 USD	✓
53	2023-05-18 02:59:36	<u>0x62a13bde1bc59c8417f4fc522b2d3aa3e5ff542d361672d4d86f74aa6137933e</u>	- 100.000000 USDT 100.00 USD	✓
54	2023-05-18 02:58:42	<u>0xf0b0137bc5409fa47268b6de5fc751586beff199874ea8a25921a6551628303a</u>	+ 109.450000 USDT 109.46 USD	✓

#	Date & time	Transaction Id	Amount		
55	2023-05-18 02:58:12	<u>0x9b223eba3cb05ed93df1</u> <u>b62ee8a8291e1c8f0a0105</u> <u>40891ac6234bd93fe5aa48</u>	- 100.000000 USDT 100.00 USD		
56	2023-05-17 18:16:44	<u>0xe05f099d5b6706e77e6a</u> <u>f2558da6944b74f0921ab4</u> <u>2bdbf0f5629d284ff42303</u>	+ 91.000000 USDT 91.00 USD		
57	2023-05-08 13:47:53	<u>0x9b00841c66532542e76f</u> <u>078e096b714dd707396a07</u> <u>f2e952020f32a0323566dc</u>	+ 19,215.00 wHEX		
58	2023-05-07 16:24:40	<u>0x36065777cfe2ad5ae94f</u> <u>cf296e04aee8c257cb1a80</u> <u>ece0bca1b051b279f82f37</u>	- 100.000000 USDT 100.13 USD		
59	2023-05-07 16:24:00	<u>0x62cf3efed9203d965a87</u> <u>b151e4964d97c4da8a0389</u> <u>2836828fad5c2842abad03</u>	+ 109.450000 USDT 109.60 USD		
60	2023-05-07 16:23:28	<u>0xf1f3c6980a938178b4a5</u> <u>152047eac9ff7a7abdb7d8</u> <u>2e25391c2a1e29330227d8</u>	- 100.000000 USDT 100.13 USD		
61	2023-05-07 04:57:15	<u>0xa86d362d17f11912bc64</u> <u>220f8ca2021d68be58f54c</u> <u>619a7c8f5c3186933f4a36</u>	+ 100.000000 USDT 100.16 USD		
62	2023-05-05 15:07:54	<u>0xed5377c287790e75277f</u> <u>4fb45ed9d824fae36505ce</u> <u>755eb3233d19a476c90907</u>	- 19.000000 USDT 19.01 USD		
63	2023-04-28 13:34:47	<u>0x0bbe4c8ad72e3dbf8570</u> <u>036e0f01cba41fed62414b</u> <u>d13860de81af187e693624</u>	- 100.000000 USDT 100.03 USD		

#	Date & time	Transaction Id	Amount		
64	2023-04-28 13:33:39	<u>0x1487db63dba5e7e57a42758b718e1378bc10d7d01258d95caa4f621fae86731e</u>	+ 109.450000 109.48	USDT 	
65	2023-04-28 13:32:55	<u>0x65794c34ab7bc0b09d00f67efac12380a4d1af70424b2664968996f642d5d365</u>	- 100.000000 100.03	USDT 	
66	2023-04-28 13:31:47	<u>0x7c18b6f9f6dd79b2d6a4a042c065fc655058916a0b3b9b43dd71d665ec83c5ea</u>	+ 100.000000 100.03	USDT 	
67	2023-04-19 12:01:36	<u>0x1966d45268851ca83e43896142ffdb9f2d4c72e3530c0718b5a62cdfa60e6c69</u>	- 100.000000 100.02	USDT 	
68	2023-04-19 11:53:23	<u>0xe0ba6ec48638245a3a42a7a28ed86d082cb8b48a41ec156f63755021ce220ad5</u>	+ 109.450000 109.47	USDT 	
69	2023-04-19 11:52:47	<u>0x599edc0fc680b2d973866737358b3ef926a5dc51388e70279a133b9cd24e4af7</u>	- 100.000000 100.02	USDT 	
70	2023-04-19 11:50:35	<u>0x00362a336ead61dcf6542f9c1a81c2c01fa14fb6285a632c84323a8f9fe01ba2</u>	+ 90.000000 90.02	USDT 	
71	2023-04-11 01:46:39	<u>0xa66384d566650aaffb309abc60f1ba001e91160b0b79535990a430377b02ef7c</u>	- 0.000000 0.00	USDT 	
72	2023-04-11 01:43:15	<u>0x40b758675c0da4299a635cf06897902a34f22a2ad13028cdb878e556ffa6f87a</u>	- 100.000000	USDT	

#	Date & time	Transaction Id	Amount	
73	2023-04-11 01:43:15	<u>0x40b758675c0da4299a635cf06897902a34f22a2ad13028cdb878e556ffa6f87a</u>	- 0.000000 USDT 0.00 USD	✓
74	2023-04-11 01:42:23	<u>0x85818c7ee68cf9a4781537053826bd2df3217cab5ae38c23b180dc853e346717</u>	- 100.000000 USDT 100.06 USD	✓
75	2023-04-11 01:27:29	<u>0x8779ff57e8c9dc9495f880488fae59aa9983721e97680fc6cbde17b8b28010b3</u>	+ 109.450000 USDT 109.46 USD	✓
76	2023-04-11 01:23:51	<u>0xeb0afa15c5face2e1cf0e17e52aeed6f4cc0844f37414f1712f46bc29289ef14</u>	- 100.000000 USDT 100.01 USD	✓
77	2023-04-11 01:22:21	<u>0x7e0da478a766ec1cd68f451f22aa824107e3bf6c46760575920ab87942c7098c</u>	- 0.000000 USDT 0.00 USD	✓
78	2023-04-11 01:21:25	<u>0x9e52ab1e7630db9f15b07de5aebe6037e50b134b88fa045f96deb56aedbd6754</u>	+ 100.000000 USDT 100.01 USD	✓
79	2023-04-08 15:59:13	<u>0x5a6dfdff253c6cd28f0cc9da8175226d3ecbf280b42b4c041fc90480f36a2718</u>	- 18.000000 USDT 18.00 USD	✓
80	2023-04-01 01:29:40	<u>0x859a36237f0a8bbde4f63527931dfb2d36f90509046cac665ee464355e1af4a7</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
81	2023-03-31 17:29:39	<u>0x7053e8bc004b9188a299dafec7548901a08d7eab674ca000eb589a28d3bd29f8</u>	- 100.000000 USDT 100.00 USD	✓

#	Date & time	Transaction Id	Amount		
82	2023-03-31 17:27:57	<u>0xbcf412ecb6af66a2a3a5d584ed9e78a308befe687a017a5ee59ed54e263e4e40</u>	+ 109.450000 109.45 USD	USDT	✓
83	2023-03-31 17:27:19	<u>0x83010fff654d695a21fa455affdd257494d9256cfe2b73f8698e801e83e825524</u>	- 100.000000 100.00 USD	USDT	✓
84	2023-03-31 17:25:33	<u>0x5a77d52e60dfb4fd9d94082a5382c1aca285c3aae3e3b001c0565ea7978be509</u>	+ 100.000000 100.00 USD	USDT	✓
85	2023-03-24 15:26:45	<u>0x33673c5adac3c408bff9a8078df733dd7c7833042c89d1e4d3ef46d1b90b5ef7</u>	- 100.000000 100.07 USD	USDT	✓
86	2023-03-24 15:25:21	<u>0x01a99d491a40885c25506171d5cb753393f422b078b0e5b7898216acb3f58939</u>	+ 109.450000 109.53 USD	USDT	✓
87	2023-03-24 15:24:17	<u>0xf584be70a8356dca166334f207eb05c21fa34e7b4d3a92351f0221e29aee084e</u>	- 100.000000 100.07 USD	USDT	✓
88	2023-03-24 15:22:21	<u>0xf4b315009419aa1835ec31a2d52884ca6bb1f5093531fa1cc93e488e8d74d77e</u>	+ 100.000000 100.07 USD	USDT	✓
89	2023-03-17 14:40:42	<u>0xd17cffbfd9312dd6dab43746b1996e323e631b83a014d85074b2dc78d6ad3d30</u>	- 100.000000 100.18 USD	USDT	✓
90	2023-03-17 14:26:21	<u>0x94452bdc5ed9ba214647215e1753fd2c761c15820b9de1a5162d223a331db6d5</u>	+ 100.000000 100.18 USD	USDT	✓

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#	Date & time	Transaction Id	Amount	
1	2023-11-08 15:02:42	<u>0xddb2ff22e4778329ece5 edaeb04f1978560fc8c6c7 08af4f48093221cd0ba0ae</u>	+ 1 op1.org	✓
2	2023-09-16 16:06:11	<u>0xc85ace6a96bf4bf0de17 cdd977ad8e2bafb7949991 6b9254a13b94b39e43208a</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 17:51:52	<u>0x85ce71ff45dc13402679 836839104245bab293aa91 fc7b91c4b12ea281d1e6b0</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 05:29:51	<u>0xaa2ba00ef4fd532852f7 bf6d48eedb8dbd538e4e6b 351bf43dc3c18526edc1f9</u>	+ 1 NFT Voucher	✓
5	2023-09-11 17:11:15	<u>0x09bddb325e477df3987d 922968e4742916892474ac 927cf9693d732abff95959</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-09 06:47:46	<u>0x806b59e44ba42d68fa40 aa91d65eab8088da046f6c 2ee57fc8336913cedf364f</u>	+ 1 Uniswap giveaway	✓
7	2023-09-09 06:47:16	<u>0x8e9d1dff3f52a409f6fb 981493a4ca898d065b6b94 ff687bef8b0f269b15ce47</u>	+ 1 Base Chain Raffle	✓
8	2023-09-09 06:46:50	<u>0x1969e5968d0df754a51b 8d02cb9ca277033fd37590 80286bd819717b7b0d6e6c</u>	+ 1 LIDO Drop	✓
9	2023-09-09 06:46:24	<u>0x9ec11a8f46b78872bde8 96eb85505f31aee04d4b02 50a6f0428d4f4756d50760</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-09 06:46:24	<u>0x0905a7964be8fd562e0d5625cd507335c0d53e18e9e59c1b105f8ba29815f898</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-09 06:45:44	<u>0x801ff6561c0b2528284478ba6d750c91b41abcf2518f723e1a74c32c0669df1c</u>	+ 1 NFT VOUCHER	✓
12	2023-08-26 22:49:46	<u>0x499dd80a02f50bbc7a66e0d425b3781512462e057ce79cd5d41ed82a0a944546</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 06:51:54	<u>0x515ccd1adbd47e72e6d77dba3b7a84aac08afd0ab25372a4449924265046b63b</u>	+ 1 UNI-V3-POS	✓
14	2023-08-26 01:21:11	<u>0x0934f044a3dacb8101e24d5bf7d2faf38bc7d96eac5d23d3363235a884481102</u>	+ 1 NFTVoucher	✓
15	2023-08-25 05:41:24	<u>0xf1b079639a3033f533272dadfa7b6b5ce295f02154fdb760afb453503fbb02c6</u>	+ 1 Voucher	✓
16	2023-08-25 02:17:05	<u>0x3003fb6dabc8e2f90a0331c1a8d7caa1738e944d8bdd6ccbd13fde3e968fdb1e</u>	+ 1 NFTVoucher	✓
17	2023-08-25 02:13:45	<u>0xe8f10f28ad3ec3d2a39b7abdb8877d9e67927b9526cbec214880cd22d33a955b</u>	+ 1 NFTVoucher	✓
18	2023-08-14 15:16:27	<u>0xf21a71c1826d92c6ff058b65561d449b2d514c417c3917d1f892e12c987ad3c3</u>	+ 1 Base Voucher	✓

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