

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3c30c9964931bf0799ab056842e51f2a5f5c3eb</u>
TOTAL RECEIVED	0.77963599999999996 MATIC
	0.29 USD
TOTAL SEND	0.766045485878611765 MATIC
	0.28 USD










Token	Balance
MATIC	0.013590514121388290 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
DROP)	32.000000000000000000 ) to claim
\$ apy2eth.com	458.000000000000000000 .com
droppradar.site stETH	1.000000000000000000 )
Airdrop	
Acces	1 rewards
Liquid-ether.com	
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces blast2l.com	1 d








Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 3000usdc.net	N/A Reward at [3000usdc i%Enet]
\$5ETH Reward	N/A Reward at ether.casa
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%Ecc]
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ecc]
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A 3000usdt.net










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-19 22:38:04	<u>0x1b0d18e975a8532477ce</u> <u>1228f69f92a1ba5d501edd</u> <u>6703340e02cf2314b09c37</u>	- 0.000000000000000000 00 MATIC  0.00 USD










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-03-19 22:38:04	<u>0x1b0d18e975a8532477ce</u> <u>1228f69f92a1ba5d501edd</u> <u>6703340e02cf2314b09c37</u>	- 0.0055214640000000 00 MATIC  0.00 USD	✓
3	2024-03-19 22:38:04	<u>0x1b0d18e975a8532477ce</u> <u>1228f69f92a1ba5d501edd</u> <u>6703340e02cf2314b09c37</u>	- 0.0006342924479669 82 MATIC  0.00 USD	✓
4	2024-03-18 16:38:12	<u>0x3c046f989003cc291015</u> <u>4d8199e2b34d7b498b8853</u> <u>3f3c7c0517a26e977ed6a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 16:38:12	<u>0x3c046f989003cc291015</u> <u>4d8199e2b34d7b498b8853</u> <u>3f3c7c0517a26e977ed6a6</u>	- 0.0043180680000000 00 MATIC  0.00 USD	✓
6	2024-03-18 16:38:12	<u>0x3c046f989003cc291015</u> <u>4d8199e2b34d7b498b8853</u> <u>3f3c7c0517a26e977ed6a6</u>	- 0.0015206825153759 58 MATIC  0.00 USD	✓
7	2024-03-12 18:36:44	<u>0xa4bfb5cc2c14d6b95f57</u> <u>2d90e89e912598232ed226</u> <u>2523c444de1ed37a3aea45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-12 18:36:44	<u>0xa4bfb5cc2c14d6b95f57</u> <u>2d90e89e912598232ed226</u> <u>2523c444de1ed37a3aea45</u>	- 0.0066328275015122 28 MATIC  0.00 USD	✓
9	2024-03-12 18:36:44	<u>0xa4bfb5cc2c14d6b95f57</u> <u>2d90e89e912598232ed226</u> <u>2523c444de1ed37a3aea45</u>	- 0.0037340984984877 72 MATIC  0.00 USD	✓
10	2024-03-11 15:40:00	<u>0xd2195c8805c3a7896960</u> <u>5919db62f9bc81150253e4</u> <u>b9a230ad9fb56aa7f629ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 15:40:00	<u>0xd2195c8805c3a7896960</u> <u>5919db62f9bc81150253e4</u> <u>b9a230ad9fb56aa7f629ef</u>	- 0.0085270620000000 00 MATIC  0.01 USD	✓
12	2024-03-11 15:40:00	<u>0xd2195c8805c3a7896960</u> <u>5919db62f9bc81150253e4</u> <u>b9a230ad9fb56aa7f629ef</u>	- 0.0034271030030026 14 MATIC  0.00 USD	✓
13	2024-03-11 15:39:40	<u>0x0ba7448818a6850e7ccc</u> <u>3d54c1fac744ed06f8c8d7</u> <u>bf9b8fb530df0c6423f7aa</u>	+ 0.0314930000000000 00 MATIC  0.03 USD	✓
14	2024-03-11 11:37:35	<u>0xe03cd75b5a06cc1562dd</u> <u>850b582cb1544d56d1b7f5</u> <u>227a7bb5e713e0e9c22a99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-11 11:37:35	<u>0xe03cd75b5a06cc1562dd</u> <u>850b582cb1544d56d1b7f5</u> <u>227a7bb5e713e0e9c22a99</u>	- 0.0038566380000000 00 MATIC  0.00 USD	✓
16	2024-03-11 11:37:35	<u>0xe03cd75b5a06cc1562dd</u> <u>850b582cb1544d56d1b7f5</u> <u>227a7bb5e713e0e9c22a99</u>	- 0.0023216215781729 22 MATIC  0.00 USD	✓
17	2024-03-11 07:37:09	<u>0x3c0408d746c7e5d885fb</u> <u>8a18c2d3eafc7b69514a40</u> <u>be35699ad317a8b0eaa9bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-11 07:37:09	<u>0x3c0408d746c7e5d885fb</u> <u>8a18c2d3eafc7b69514a40</u> <u>be35699ad317a8b0eaa9bd</u>	- 0.0068310420000000 00 MATIC  0.00 USD	✓
19	2024-03-11 07:37:09	<u>0x3c0408d746c7e5d885fb</u> <u>8a18c2d3eafc7b69514a40</u> <u>be35699ad317a8b0eaa9bd</u>	- 0.0041933867628876 42 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-03-07 19:38:10	<u>0xc13c6050784814d0f761</u> <u>0d2b2f7ce44a8d3c89339f</u> <u>1baa66d4e8878fe6349ce2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-07 19:38:10	<u>0xc13c6050784814d0f761</u> <u>0d2b2f7ce44a8d3c89339f</u> <u>1baa66d4e8878fe6349ce2</u>	- 0.004776570000000000 00 MATIC  0.00 USD	✓
22	2024-03-07 19:38:10	<u>0xc13c6050784814d0f761</u> <u>0d2b2f7ce44a8d3c89339f</u> <u>1baa66d4e8878fe6349ce2</u>	- 0.0028703921718991 68 MATIC  0.00 USD	✓
23	2024-03-06 19:36:44	<u>0x9e754e1d302866deac6b</u> <u>a8819e20c6636294c91f52</u> <u>4c9ed0b57c780a1a78f02e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-06 19:36:44	<u>0x9e754e1d302866deac6b</u> <u>a8819e20c6636294c91f52</u> <u>4c9ed0b57c780a1a78f02e</u>	- 0.004104312000000000 00 MATIC  0.00 USD	✓
25	2024-03-06 19:36:44	<u>0x9e754e1d302866deac6b</u> <u>a8819e20c6636294c91f52</u> <u>4c9ed0b57c780a1a78f02e</u>	- 0.0019636272950127 78 MATIC  0.00 USD	✓
26	2024-03-05 11:38:35	<u>0xec425c58bdf073cbfe09</u> <u>fb26bfb88f209f824da1a2</u> <u>3dd21ee84fce186c742a50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-05 11:38:35	<u>0xec425c58bdf073cbfe09</u> <u>fb26bfb88f209f824da1a2</u> <u>3dd21ee84fce186c742a50</u>	- 0.006970254000000000 00 MATIC  0.00 USD	✓
28	2024-03-05 11:38:35	<u>0xec425c58bdf073cbfe09</u> <u>fb26bfb88f209f824da1a2</u> <u>3dd21ee84fce186c742a50</u>	- 0.0050329077921300 36 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-03-04 19:37:34	<u>0x6a606792751794852b12</u> <u>1f1ea7769e7254526996cf</u> <u>7fad28302b00acae04e376</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-04 19:37:34	<u>0x6a606792751794852b12</u> <u>1f1ea7769e7254526996cf</u> <u>7fad28302b00acae04e376</u>	- 0.0033978240000000 00 MATIC  0.00 USD	✓
31	2024-03-04 19:37:34	<u>0x6a606792751794852b12</u> <u>1f1ea7769e7254526996cf</u> <u>7fad28302b00acae04e376</u>	- 0.0026373497852996 28 MATIC  0.00 USD	✓
32	2024-03-04 09:49:37	<u>0xc54057782b73232d7d70</u> <u>8d5df44882225986657ec7</u> <u>3bf2cf6bca371d222ba69a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-04 09:49:37	<u>0xc54057782b73232d7d70</u> <u>8d5df44882225986657ec7</u> <u>3bf2cf6bca371d222ba69a</u>	- 0.0129851940000000 00 MATIC  0.01 USD	✓
34	2024-03-04 09:49:37	<u>0xc54057782b73232d7d70</u> <u>8d5df44882225986657ec7</u> <u>3bf2cf6bca371d222ba69a</u>	- 0.0094967280778635 24 MATIC  0.01 USD	✓
35	2024-03-04 09:49:21	<u>0xb42946aee1a94729b643</u> <u>1f42796d83dd23fdd332e8</u> <u>e71190ffcf9032477c5b5d</u>	+ 0.060753000000000000 01 MATIC  0.06 USD	✓
36	2024-03-01 11:37:10	<u>0x8a0a37ee93945c1e473b</u> <u>ec13054eedf92ed190dd24</u> <u>7c7f0d20865025dc16d234</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2024-03-01 11:37:10	<u>0x8a0a37ee93945c1e473b</u> <u>ec13054eedf92ed190dd24</u> <u>7c7f0d20865025dc16d234</u>	- 0.002653650000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
38	2024-03-01 11:37:10	<u>0x8a0a37ee93945c1e473b ec13054eedf92ed190dd24 7c7f0d20865025dc16d234</u>	- 0.0012667449911784 00 MATIC  0.00 USD	✓
39	2024-02-29 10:38:10	<u>0x913fb5b5adf8a16ee047 c854fb4eb30685d5de6a1c 6001eec14245ae3c088da2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-02-29 10:38:10	<u>0x913fb5b5adf8a16ee047 c854fb4eb30685d5de6a1c 6001eec14245ae3c088da2</u>	- 0.0030084900000000 00 MATIC  0.00 USD	✓
41	2024-02-29 10:38:10	<u>0x913fb5b5adf8a16ee047 c854fb4eb30685d5de6a1c 6001eec14245ae3c088da2</u>	- 0.0012978975708807 54 MATIC  0.00 USD	✓
42	2024-02-27 12:38:01	<u>0x497fe9fd0ee043f5f2f1 88386c18342adf5784467a 00268d216e8311bc36f728</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2024-02-27 12:38:01	<u>0x497fe9fd0ee043f5f2f1 88386c18342adf5784467a 00268d216e8311bc36f728</u>	- 0.0036089640000000 00 MATIC  0.00 USD	✓
44	2024-02-27 12:38:01	<u>0x497fe9fd0ee043f5f2f1 88386c18342adf5784467a 00268d216e8311bc36f728</u>	- 0.0016219907121589 26 MATIC  0.00 USD	✓
45	2024-02-26 18:37:34	<u>0xf1d8c0259e1d69e6be96 dca9c0b56ac84234473cf0 8fad37233d181a3f76eb5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2024-02-26 18:37:34	<u>0xf1d8c0259e1d69e6be96 dca9c0b56ac84234473cf0 8fad37233d181a3f76eb5e</u>	- 0.0065102880000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-26 18:37:34	<u>0xf1d8c0259e1d69e6be96</u> <u>dca9c0b56ac84234473cf0</u> <u>8fad37233d181a3f76eb5e</u>	- 0.0020644686816388 02 MATIC  0.00 USD	✓
48	2024-02-26 18:37:24	<u>0x357c4fe5a80c41c23400</u> <u>f2890f1536b7333898ad11</u> <u>2a18d72f7f233c4098130b</u>	+ 0.0292600000000000 01 MATIC  0.03 USD	✓
49	2024-02-26 17:37:49	<u>0x988211b0a8dc4ccad9ef</u> <u>1b2e0933ce3d1fc2ff8728</u> <u>7f91d60a37d0efe1e36578</u>	+ 0.0129800000000000 00 MATIC  0.01 USD	✓
50	2024-02-26 11:37:35	<u>0x4964accd7e82c9a39a52</u> <u>8853891b9ca74fce384279</u> <u>739b369452344a6f6ddc4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-26 11:37:35	<u>0x4964accd7e82c9a39a52</u> <u>8853891b9ca74fce384279</u> <u>739b369452344a6f6ddc4c</u>	- 0.0020882460000000 00 MATIC  0.00 USD	✓
52	2024-02-26 11:37:35	<u>0x4964accd7e82c9a39a52</u> <u>8853891b9ca74fce384279</u> <u>739b369452344a6f6ddc4c</u>	- 0.0004930350266002 50 MATIC  0.00 USD	✓
53	2024-02-26 11:37:19	<u>0x88c430c47063b8ebadae</u> <u>c5788611edde4fc79ce98b</u> <u>a121552ca5e423a491199b</u>	+ 0.0085800000000000 01 MATIC  0.00 USD	✓
54	2024-02-24 02:36:59	<u>0x559b61b3a98b7f7a0df6</u> <u>57da14485db0fc0889754f</u> <u>9574640b1d9f8e3f913a75</u>	- 0.1714708400000000 13 MATIC  0.17 USD	✓
55	2024-02-24 02:36:59	<u>0x559b61b3a98b7f7a0df6</u> <u>57da14485db0fc0889754f</u> <u>9574640b1d9f8e3f913a75</u>	- 0.0037590000000000 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
56	2024-02-24 02:36:59	<u>0x559b61b3a98b7f7a0df657da14485db0fc0889754f9574640b1d9f8e3f913a75</u>	- 0.0016412702019210 00 MATIC  0.00 USD	✓
57	2024-02-23 15:37:09	<u>0x777c98ca16da1737627dc93dfb6190fbb4ec9125f04a690930beee25d02514da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2024-02-23 15:37:09	<u>0x777c98ca16da1737627dc93dfb6190fbb4ec9125f04a690930beee25d02514da</u>	- 0.0157096080000000 00 MATIC  0.01 USD	✓
59	2024-02-23 15:37:09	<u>0x777c98ca16da1737627dc93dfb6190fbb4ec9125f04a690930beee25d02514da</u>	- 0.0078111569369334 30 MATIC  0.00 USD	✓
60	2024-02-23 14:38:49	<u>0xcfed21cdf25cbc1bdc23501b480799867876517ee72c0a1bf4d3d838b01552d4</u>	+ 0.1530100000000000 07 MATIC  0.14 USD	✓
61	2024-02-22 14:39:59	<u>0xd1754fbc0d9618644de471c6aae6340d731078385da853865f3b966e3d08a061</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-02-22 14:39:59	<u>0xd1754fbc0d9618644de471c6aae6340d731078385da853865f3b966e3d08a061</u>	- 0.0039627840000000 00 MATIC  0.00 USD	✓
63	2024-02-22 14:39:59	<u>0xd1754fbc0d9618644de471c6aae6340d731078385da853865f3b966e3d08a061</u>	- 0.0041996308805645 04 MATIC  0.00 USD	✓
64	2024-02-22 14:39:39	<u>0xb88de86f3fe53b9d2bfc70f5f4af81046326a8693337f3f8dcc6546d45dc6496</u>	+ 0.0314600000000000 02 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
65	2024-02-21 17:38:34	<u>0xbebaf4762095a7f68374</u> <u>acef58ab71952c88860c1c</u> <u>e1151791c3d10074df310b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2024-02-21 17:38:34	<u>0xbebaf4762095a7f68374</u> <u>acef58ab71952c88860c1c</u> <u>e1151791c3d10074df310b</u>	- 0.005273706000000000 00 MATIC  0.00 USD	✓
67	2024-02-21 17:38:34	<u>0xbebaf4762095a7f68374</u> <u>acef58ab71952c88860c1c</u> <u>e1151791c3d10074df310b</u>	- 0.0035292506382326 22 MATIC  0.00 USD	✓
68	2024-02-19 10:37:19	<u>0x51c2119aaab7eb3f5b26</u> <u>163aec4d4cc9876d5d1b72</u> <u>3c1715d2c8952493f6a7eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2024-02-19 10:37:19	<u>0x51c2119aaab7eb3f5b26</u> <u>163aec4d4cc9876d5d1b72</u> <u>3c1715d2c8952493f6a7eb</u>	- 0.006795648000000000 00 MATIC  0.00 USD	✓
70	2024-02-19 10:37:19	<u>0x51c2119aaab7eb3f5b26</u> <u>163aec4d4cc9876d5d1b72</u> <u>3c1715d2c8952493f6a7eb</u>	- 0.0047081020530062 34 MATIC  0.00 USD	✓
71	2024-02-16 09:38:21	<u>0x25283b705c3fd32a7172</u> <u>33e577cc3eec3d4b96013f</u> <u>d589f51d2a20b6840ba217</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2024-02-16 09:38:21	<u>0x25283b705c3fd32a7172</u> <u>33e577cc3eec3d4b96013f</u> <u>d589f51d2a20b6840ba217</u>	- 0.003679728000000000 00 MATIC  0.00 USD	✓
73	2024-02-16 09:38:21	<u>0x25283b705c3fd32a7172</u> <u>33e577cc3eec3d4b96013f</u> <u>d589f51d2a20b6840ba217</u>	- 0.0022576199090007 54 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
74	2024-02-16 09:38:05	<u>0x1f1e5c98f994940f7f0ae992ccbf15aa6344fcf7deaa0f29af1cb09588afe4c9</u>	+ 0.0309100000000000 00 MATIC  0.02 USD	✓
75	2024-02-15 07:36:34	<u>0x30f587775ce27ef34f03bbaf69a65f6dd0fbbdd727b584402dbf62c90844846b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2024-02-15 07:36:34	<u>0x30f587775ce27ef34f03bbaf69a65f6dd0fbbdd727b584402dbf62c90844846b</u>	- 0.0026685885188690 64 MATIC  0.00 USD	✓
77	2024-02-15 07:36:34	<u>0x30f587775ce27ef34f03bbaf69a65f6dd0fbbdd727b584402dbf62c90844846b</u>	- 0.0013309334811309 36 MATIC  0.00 USD	✓
78	2024-02-14 14:36:13	<u>0x936630df8dd8094188fcb3d102b732652398ac354615b4536fa766e6ff4572bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2024-02-14 14:36:13	<u>0x936630df8dd8094188fcb3d102b732652398ac354615b4536fa766e6ff4572bd</u>	- 0.0051675240000000 00 MATIC  0.00 USD	✓
80	2024-02-14 14:36:13	<u>0x936630df8dd8094188fcb3d102b732652398ac354615b4536fa766e6ff4572bd</u>	- 0.0040609180383673 56 MATIC  0.00 USD	✓
81	2024-02-01 11:02:09	<u>0xe22d66ecd78d131d783b0c3e37ffb889a8c9dd1b0eef0567529c8abcbc29315b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2024-02-01 11:02:09	<u>0xe22d66ecd78d131d783b0c3e37ffb889a8c9dd1b0eef0567529c8abcbc29315b</u>	- 0.0027961260000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-01 11:02:09	<u>0xe22d66ecd78d131d783b</u> <u>0c3e37ffb889a8c9dd1b0e</u> <u>ef0567529c8abcbc29315b</u>	- 0.0008138440743284 16 MATIC  0.00 USD	✓
84	2024-01-30 10:38:34	<u>0xabe67164164479086f57</u> <u>ff255c3e98c90da2390c98</u> <u>1b49f586b11b52d18b5ac4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2024-01-30 10:38:34	<u>0xabe67164164479086f57</u> <u>ff255c3e98c90da2390c98</u> <u>1b49f586b11b52d18b5ac4</u>	- 0.0026182680000000 00 MATIC  0.00 USD	✓
86	2024-01-30 10:38:34	<u>0xabe67164164479086f57</u> <u>ff255c3e98c90da2390c98</u> <u>1b49f586b11b52d18b5ac4</u>	- 0.0012227373867702 00 MATIC  0.00 USD	✓
87	2024-01-29 16:05:09	<u>0x9ea60569b04049383515</u> <u>dab6918654203471669f90</u> <u>d4dcd968af211e36754f6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2024-01-29 16:05:09	<u>0x9ea60569b04049383515</u> <u>dab6918654203471669f90</u> <u>d4dcd968af211e36754f6e</u>	- 0.0078928620000000 00 MATIC  0.00 USD	✓
89	2024-01-29 16:05:09	<u>0x9ea60569b04049383515</u> <u>dab6918654203471669f90</u> <u>d4dcd968af211e36754f6e</u>	- 0.0049282855433504 16 MATIC  0.00 USD	✓
90	2024-01-29 07:37:20	<u>0xa1d39ae87b5b511169ec</u> <u>f31d2a266d03141d69e507</u> <u>9784c03c6e4787b9057e5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2024-01-29 07:37:20	<u>0xa1d39ae87b5b511169ec</u> <u>f31d2a266d03141d69e507</u> <u>9784c03c6e4787b9057e5a</u>	- 0.0023006100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-29 07:37:20	<u>0xa1d39ae87b5b511169ec</u> <u>f31d2a266d03141d69e507</u> <u>9784c03c6e4787b9057e5a</u>	- 0.0002494380488384 88 MATIC  0.00 USD	✓
93	2024-01-23 16:02:49	<u>0xb86d4db0c58d3d02ae14</u> <u>ee20319597b572f1f3cf59</u> <u>fd1d092d5025e8e4077d7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2024-01-23 16:02:49	<u>0xb86d4db0c58d3d02ae14</u> <u>ee20319597b572f1f3cf59</u> <u>fd1d092d5025e8e4077d7a</u>	- 0.0058026480000000 00 MATIC  0.00 USD	✓
95	2024-01-23 16:02:49	<u>0xb86d4db0c58d3d02ae14</u> <u>ee20319597b572f1f3cf59</u> <u>fd1d092d5025e8e4077d7a</u>	- 0.0020834873874029 28 MATIC  0.00 USD	✓
96	2024-01-22 16:37:59	<u>0xefa95fdb31445d2ef2d0</u> <u>1182b19ac303e215399309</u> <u>5fd3227437e368718105b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2024-01-22 16:37:59	<u>0xefa95fdb31445d2ef2d0</u> <u>1182b19ac303e215399309</u> <u>5fd3227437e368718105b6</u>	- 0.0029023080000000 00 MATIC  0.00 USD	✓
98	2024-01-22 16:37:59	<u>0xefa95fdb31445d2ef2d0</u> <u>1182b19ac303e215399309</u> <u>5fd3227437e368718105b6</u>	- 0.0006796916676339 66 MATIC  0.00 USD	✓
99	2024-01-22 08:38:08	<u>0xaca8f5908ffcf97118d</u> <u>1e736dc97b7a892f099774</u> <u>c9412125423e83748010f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2024-01-22 08:38:08	<u>0xaca8f5908ffcf97118d</u> <u>1e736dc97b7a892f099774</u> <u>c9412125423e83748010f9</u>	- 0.0027607320000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
101	2024-01-22 08:38:08	<u>0xaca8f5908ffcf97118d</u> <u>1e736dc97b7a892f099774</u> <u>c9412125423e83748010f9</u>	- 0.0007002518282418 42 MATIC  0.00 USD	✓
102	2024-01-17 14:40:09	<u>0x573112b1d4164062795f</u> <u>61f91c673234bd430a42c2</u> <u>7fe009e63f03a2f1e8102f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2024-01-17 14:40:09	<u>0x573112b1d4164062795f</u> <u>61f91c673234bd430a42c2</u> <u>7fe009e63f03a2f1e8102f</u>	- 0.0087039720000000 01 MATIC  0.00 USD	✓
104	2024-01-17 14:40:09	<u>0x573112b1d4164062795f</u> <u>61f91c673234bd430a42c2</u> <u>7fe009e63f03a2f1e8102f</u>	- 0.0079162158689986 38 MATIC  0.00 USD	✓
105	2024-01-16 09:38:49	<u>0xd2c062f3a54e40b62fb6</u> <u>95090a1359cb5466563834</u> <u>e25754a0dabfe43bb67a05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2024-01-16 09:38:49	<u>0xd2c062f3a54e40b62fb6</u> <u>95090a1359cb5466563834</u> <u>e25754a0dabfe43bb67a05</u>	- 0.0021936840000000 00 MATIC  0.00 USD	✓
107	2024-01-16 09:38:49	<u>0xd2c062f3a54e40b62fb6</u> <u>95090a1359cb5466563834</u> <u>e25754a0dabfe43bb67a05</u>	- 0.0000000060736033 56 MATIC  0.00 USD	✓
108	2024-01-15 18:36:45	<u>0xd4ec8b34075378c5e517</u> <u>e20381daba364474dd19f7</u> <u>4ecdf706619a4f6564c49f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2024-01-15 18:36:45	<u>0xd4ec8b34075378c5e517</u> <u>e20381daba364474dd19f7</u> <u>4ecdf706619a4f6564c49f</u>	- 0.0040689300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2024-01-15 18:36:45	<u>0xd4ec8b34075378c5e517</u> <u>e20381daba364474dd19f7</u> <u>4ecdf706619a4f6564c49f</u>	- 0.0000007379613125 40 MATIC  0.00 USD	✓
111	2024-01-15 15:38:54	<u>0x763c229648662e819015</u> <u>adeb24fd5f4d8d1ca2606e</u> <u>f85a0b0f5b85a09df5a6e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2024-01-15 15:38:54	<u>0x763c229648662e819015</u> <u>adeb24fd5f4d8d1ca2606e</u> <u>f85a0b0f5b85a09df5a6e9</u>	- 0.0041057040000000 00 MATIC  0.00 USD	✓
113	2024-01-15 15:38:54	<u>0x763c229648662e819015</u> <u>adeb24fd5f4d8d1ca2606e</u> <u>f85a0b0f5b85a09df5a6e9</u>	- 0.0013605035744099 04 MATIC  0.00 USD	✓
114	2024-01-11 16:37:59	<u>0x8afa8764fe94c32f28b2</u> <u>d9e7ac51130e40fc9de047</u> <u>ee62db267151b5b318e96c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2024-01-11 16:37:59	<u>0x8afa8764fe94c32f28b2</u> <u>d9e7ac51130e40fc9de047</u> <u>ee62db267151b5b318e96c</u>	- 0.0087423180000000 01 MATIC  0.00 USD	✓
116	2024-01-11 16:37:59	<u>0x8afa8764fe94c32f28b2</u> <u>d9e7ac51130e40fc9de047</u> <u>ee62db267151b5b318e96c</u>	- 0.0062726658040894 08 MATIC  0.00 USD	✓
117	2024-01-11 16:37:39	<u>0xc575297ded8da8affe13</u> <u>33da3d3b7f166d4ae75a44</u> <u>7c5b647e4c22ec67ff5853</u>	+ 0.0848099999999999 97 MATIC  0.07 USD	✓
118	2024-01-09 10:40:22	<u>0x390887e767c1d50e8009</u> <u>b6f870f93b742cf70e083c</u> <u>e4a31e0ec37dfe23fdb967</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2024-01-09 10:40:22	<u>0x390887e767c1d50e8009 b6f870f93b742cf70e083c e4a31e0ec37dfe23fdb967</u>	- 0.0047411880000000 00 MATIC  0.00 USD	✓
120	2024-01-09 10:40:22	<u>0x390887e767c1d50e8009 b6f870f93b742cf70e083c e4a31e0ec37dfe23fdb967</u>	- 0.0023214801068548 86 MATIC  0.00 USD	✓
121	2024-01-09 10:40:02	<u>0x176540dfb8707be6cf15 4d105dae09a99e688577e3 8d1d22c319b3ab4090c0f7</u>	+ 0.0344300000000000 02 MATIC  0.02 USD	✓
122	2024-01-08 19:38:54	<u>0x4a7c1559989a51d4704b db0f60d1e3986db3e7a148 451e61584cc8598d5305af</u>	- 0.2065001499999999 93 MATIC  0.17 USD	✓
123	2024-01-08 19:38:54	<u>0x4a7c1559989a51d4704b db0f60d1e3986db3e7a148 451e61584cc8598d5305af</u>	- 0.0019320000000000 00 MATIC  0.00 USD	✓
124	2024-01-08 19:38:54	<u>0x4a7c1559989a51d4704b db0f60d1e3986db3e7a148 451e61584cc8598d5305af</u>	- 0.0010692659198550 00 MATIC  0.00 USD	✓
125	2024-01-08 14:02:25	<u>0xeb9fddf0b568ebb25f82 bbc36c45a1ce8c09570961 9cdd5cf1a42a2e1e3900f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2024-01-08 14:02:25	<u>0xeb9fddf0b568ebb25f82 bbc36c45a1ce8c09570961 9cdd5cf1a42a2e1e3900f0</u>	- 0.0435346200000000 03 MATIC  0.03 USD	✓
127	2024-01-08 14:02:25	<u>0xeb9fddf0b568ebb25f82 bbc36c45a1ce8c09570961 9cdd5cf1a42a2e1e3900f0</u>	- 0.0021773588599352 22 MATIC  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
128	2024-01-08 14:02:03	<u>0xf0cdb5380c125299293b</u> <u>b5ad33c2d9f8ba0f98b9ad</u> <u>11ce6a484d4fee03f42930</u>	+ 0.1971199999999999 90 MATIC  0.15 USD	✓
129	2024-01-08 07:37:37	<u>0x2b3bdc37577ba8fcebfc</u> <u>eeca2a5c72735d3f867cad</u> <u>3b553ae3c4dcb38092e47a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2024-01-08 07:37:37	<u>0x2b3bdc37577ba8fcebfc</u> <u>eeca2a5c72735d3f867cad</u> <u>3b553ae3c4dcb38092e47a</u>	- 0.0032197620000000 00 MATIC  0.00 USD	✓
131	2024-01-08 07:37:37	<u>0x2b3bdc37577ba8fcebfc</u> <u>eeca2a5c72735d3f867cad</u> <u>3b553ae3c4dcb38092e47a</u>	- 0.0014178156186908 52 MATIC  0.00 USD	✓
132	2024-01-05 17:02:14	<u>0xcd26248b13e667efe01e</u> <u>452c12aa30a2e9e26a1515</u> <u>2530a3662ad70b141c1154</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2024-01-05 17:02:14	<u>0xcd26248b13e667efe01e</u> <u>452c12aa30a2e9e26a1515</u> <u>2530a3662ad70b141c1154</u>	- 0.0065184168872012 76 MATIC  0.00 USD	✓
134	2024-01-05 17:02:14	<u>0xcd26248b13e667efe01e</u> <u>452c12aa30a2e9e26a1515</u> <u>2530a3662ad70b141c1154</u>	- 0.0011266871127987 24 MATIC  0.00 USD	✓
135	2024-01-05 17:01:52	<u>0x5efde6eff4dba39e40e8</u> <u>825dfc1e706b473106c9fe</u> <u>c952e74a47c45259f16390</u>	+ 0.0402599999999999 97 MATIC  0.03 USD	✓
136	2024-01-04 08:02:18	<u>0x225510f44cf44ebefe55</u> <u>2d63a021d98ae438abf362</u> <u>13d02f9be666a305fd6e24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



















#	Date & time	Transaction Id	Amount	
137	2024-01-04 08:02:18	<u>0x225510f44cf44ebefe55</u> <u>2d63a021d98ae438abf362</u> <u>13d02f9be666a305fd6e24</u>	- 0.0039274020000000 00 MATIC  0.00 USD	✓
138	2024-01-04 08:02:18	<u>0x225510f44cf44ebefe55</u> <u>2d63a021d98ae438abf362</u> <u>13d02f9be666a305fd6e24</u>	- 0.0028751532641140 32 MATIC  0.00 USD	✓
139	2024-01-03 10:01:55	<u>0x7092e7400f6fa448cc03</u> <u>8d42f5b1561f710da287c8</u> <u>169dff945439d0dca34831</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2024-01-03 10:01:55	<u>0x7092e7400f6fa448cc03</u> <u>8d42f5b1561f710da287c8</u> <u>169dff945439d0dca34831</u>	- 0.0025483680000000 00 MATIC  0.00 USD	✓
141	2024-01-03 10:01:55	<u>0x7092e7400f6fa448cc03</u> <u>8d42f5b1561f710da287c8</u> <u>169dff945439d0dca34831</u>	- 0.0054745051557923 70 MATIC  0.00 USD	✓
142	2024-01-01 13:53:58	<u>0xd7a9420a8b8cf9ec604d</u> <u>b5a3dbc34f7c22c6c15091</u> <u>74b7ccde573c574db89fde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2024-01-01 13:53:58	<u>0xd7a9420a8b8cf9ec604d</u> <u>b5a3dbc34f7c22c6c15091</u> <u>74b7ccde573c574db89fde</u>	- 0.0028669140000000 00 MATIC  0.00 USD	✓
144	2024-01-01 13:53:58	<u>0xd7a9420a8b8cf9ec604d</u> <u>b5a3dbc34f7c22c6c15091</u> <u>74b7ccde573c574db89fde</u>	- 0.0013445137950098 28 MATIC  0.00 USD	✓
145	2023-12-14 08:19:54	<u>0x653fb330c596692b3336</u> <u>7d37631907d0043c6e5526</u> <u>e64f598f03d085dd571f20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
146	2023-12-14 08:19:54	<u>0x653fb330c596692b33367d37631907d0043c6e5526e64f598f03d085dd571f20</u>	- 0.0037517640000000 00 MATIC 0.00 USD	✓
147	2023-12-14 08:19:54	<u>0x653fb330c596692b33367d37631907d0043c6e5526e64f598f03d085dd571f20</u>	- 0.0091885648692851 33 MATIC 0.00 USD	✓
148	2023-12-14 08:16:54	<u>0x12c1f9cd18ae7240b8631e50e06775b6845b4bdd4a042e39c2a9c97b12499315</u>	+ 0.0645700000000000 02 MATIC 0.05 USD	✓







#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:38:16	<u>0x743c279f09e0d86b4ff4afccb62a95126d71812b175ef2aa44c8a90b660069b2</u>	+ 1 d	✓
2	2024-03-19 22:38:04	<u>0x1b0d18e975a8532477ce1228f69f92a1ba5d501edd6703340e02cf2314b09c37</u>	- 27.200000 USDT 27.17 USD	✓
3	2024-03-19 14:40:19	<u>0x881116dd34718b40ba19da74677b6a9c20f4c0fb518e91ddc999fca3b29ef9eb</u>	+ 27.200000 USDT 27.16 USD	✓
4	2024-03-18 16:38:12	<u>0x3c046f989003cc2910154d8199e2b34d7b498b88533f3c7c0517a26e977ed6a6</u>	- 74.400000 USDT 74.37 USD	✓
5	2024-03-18 09:34:50	<u>0x5e920027d45259d392ca6b6d04a7f4194a3a1635809ea7f9d96a8933c64b71b4</u>	+ 74.400000 USDT 74.31 USD	✓

#	Date & time	Transaction Id	Amount		
6	2024-03-12 18:36:44	<u>0xa4bfb5cc2c14d6b95f57</u> <u>2d90e89e912598232ed226</u> <u>2523c444de1ed37a3aea45</u>	- 12.800000 12.80	USDT 	
7	2024-03-12 17:44:15	<u>0x902ec63a14dc86123a59</u> <u>567e93c7ce432bcc5b8392</u> <u>bb46e0baee6adb67987366</u>	+ 12.800000 12.79	USDT 	
8	2024-03-11 15:40:00	<u>0xd2195c8805c3a7896960</u> <u>5919db62f9bc81150253e4</u> <u>b9a230ad9fb56aa7f629ef</u>	- 12.000000 12.00	USDT 	
9	2024-03-11 14:16:14	<u>0xf3a7ee5b58b94fbe3378</u> <u>ea6b69c877a9ba62776855</u> <u>b2a83983ad7df94c54e1dc</u>	+ 12.000000 12.00	USDT 	
10	2024-03-11 11:37:35	<u>0xe03cd75b5a06cc1562dd</u> <u>850b582cb1544d56d1b7f5</u> <u>227a7bb5e713e0e9c22a99</u>	- 12.800000 12.80	USDT 	
11	2024-03-11 10:01:30	<u>0xc76faf05b7f440ad74f9</u> <u>209708f3cc0aaa488be022</u> <u>3a5c962f2f19050d75c023</u>	+ 12.800000 12.80	USDT 	
12	2024-03-11 07:37:09	<u>0x3c0408d746c7e5d885fb</u> <u>8a18c2d3eafc7b69514a40</u> <u>be35699ad317a8b0eaa9bd</u>	- 47.200000 47.21	USDT 	
13	2024-03-11 07:15:13	<u>0xc431876cec19baec6567</u> <u>ed07bff9cf176bf4ea40cc</u> <u>0ea27ab03a16492d68e21b</u>	+ 47.200000 47.21	USDT 	
14	2024-03-07 19:38:10	<u>0xc13c6050784814d0f761</u> <u>0d2b2f7ce44a8d3c89339f</u> <u>1baa66d4e8878fe6349ce2</u>	- 12.000000 12.01	USDT 	



















#	Date & time	Transaction Id	Amount		
15	2024-03-07 10:44:12	<u>0xec8564de9c9f98b4469b</u> <u>06fc3634c7b2d68effa928</u> <u>7859fb593112ba8f431851</u>	+ 12.000000 12.00	USDT 	
16	2024-03-06 19:36:44	<u>0x9e754e1d302866deac6b</u> <u>a8819e20c6636294c91f52</u> <u>4c9ed0b57c780a1a78f02e</u>	- 12.800000 12.81	USDT 	
17	2024-03-06 19:11:24	<u>0xebe4199799fc55532155</u> <u>2e4a30ba55a7fd37ec5f2f</u> <u>dc04ee9d5829dd41df6645</u>	+ 12.800000 12.81	USDT 	
18	2024-03-05 11:38:35	<u>0xec425c58bdf073cbfe09</u> <u>fb26bfb88f209f824da1a2</u> <u>3dd21ee84fce186c742a50</u>	- 12.000000 12.00	USDT 	
19	2024-03-05 10:45:49	<u>0xd4589e6c14052b82c558</u> <u>8ff12ae56e46a70240b6eb</u> <u>57044e072fa1ae968c4474</u>	+ 12.000000 12.00	USDT 	
20	2024-03-04 19:37:34	<u>0x6a606792751794852b12</u> <u>1f1ea7769e7254526996cf</u> <u>7fad28302b00acae04e376</u>	- 24.800000 24.81	USDT 	
21	2024-03-04 18:43:51	<u>0x4d0eeb5b7086b2f931d2</u> <u>4d1218c49e7db47dd158c0</u> <u>dfc6bc583edb45edb71ba9</u>	+ 24.800000 24.81	USDT 	
22	2024-03-04 09:49:37	<u>0xc54057782b73232d7d70</u> <u>8d5df44882225986657ec7</u> <u>3bf2cf6bca371d222ba69a</u>	- 12.800000 12.80	USDT 	
23	2024-03-04 07:39:49	<u>0xb3f46d6650eb01b82eaf</u> <u>3efa6c00fa9ec90bf41856</u> <u>1933bc128879429c822818</u>	+ 12.800000 12.80	USDT 	




#	Date & time	Transaction Id	Amount		
24	2024-03-01 11:37:10	<u>0x8a0a37ee93945c1e473b ec13054eedf92ed190dd24 7c7f0d20865025dc16d234</u>	- 12.000000 USDT 12.00 USD		✓
25	2024-03-01 10:21:12	<u>0xb7d410d1050663169fe8 13269a27d380afd905a96a a56b759cc1c77c848d40d5</u>	+ 12.000000 USDT 12.00 USD		✓
26	2024-02-29 10:38:10	<u>0x913fb5b5adf8a16ee047 c854fb4eb30685d5de6a1c 6001eec14245ae3c088da2</u>	- 25.600000 USDT 25.60 USD		✓
27	2024-02-29 10:32:24	<u>0x1c77fb6e05c4220db6b1 23eb47e5b07894e1a824eb eae4af6ef70bb722d8d05f</u>	+ 25.600000 USDT 25.60 USD		✓
28	2024-02-27 12:38:01	<u>0x497fe9fd0ee043f5f2f1 88386c18342adf5784467a 00268d216e8311bc36f728</u>	- 12.000000 USDT 12.00 USD		✓
29	2024-02-27 11:14:13	<u>0x8b34ab3dc6e55bf65905 f144f3bc811d90c351ba4b 51db6550f8ae36135a9efc</u>	+ 12.000000 USDT 12.00 USD		✓
30	2024-02-26 18:37:34	<u>0xf1d8c0259e1d69e6be96 dca9c0b56ac84234473cf0 8fad37233d181a3f76eb5e</u>	- 12.000000 USDT 12.00 USD		✓
31	2024-02-26 17:37:57	<u>0x813d4723c4ce6712608f be151d4b7927dbea43a844 f5bceb39e90c12f1395828</u>	+ 1 ard		✓
32	2024-02-26 13:35:15	<u>0x1c8893df4aeef9daf3e7 16ab0b395b5155119b5e22 62981495516001cdf2b7b1</u>	+ 12.000000 USDT 11.99 USD		✓














#	Date & time	Transaction Id	Amount	
33	2024-02-26 11:37:53	<u>0x0c06fdeaefa288c400c34a7abffbbce310a1aa76bc</u> <u>c367d7d5c5b1b49f01f67b</u>	+ 1 ard	✓
34	2024-02-26 11:37:35	<u>0x4964accd7e82c9a39a528853891b9ca74fce384279</u> <u>739b369452344a6f6ddc4c</u>	- 24.800000 USDT  24.80 USD	✓
35	2024-02-26 11:37:29	<u>0x79d43574045603a546be3770658b7137213c4c14f7</u> <u>1b860442c8a87eb84dc50c</u>	+ 1 ard	✓
36	2024-02-26 08:54:56	<u>0x9ef4a0be5cf7fb08b974f318651afbba93f4d1a49c</u> <u>13bedee0d9350c9820e419</u>	+ 12.800000 USDT  12.80 USD	✓
37	2024-02-26 07:56:29	<u>0xc89775ca71822acd9a5302dd3b0025fd58f64bdaa2</u> <u>2c461a7c1b639cae618276</u>	+ 12.000000 USDT  12.00 USD	✓
38	2024-02-23 15:37:09	<u>0x777c98ca16da1737627dc93dfb6190fbb4ec9125f0</u> <u>4a690930beee25d02514da</u>	- 12.800000 USDT  12.79 USD	✓
39	2024-02-23 11:11:14	<u>0x7faf225193c1d8052e44c7204648ea8f6d2253230a</u> <u>b551332342fbb479dbe114</u>	+ 12.800000 USDT  12.79 USD	✓
40	2024-02-22 14:40:07	<u>0x71310f15bb8ec145d0f3fe6c0c2593a2665a6527b4</u> <u>51bab5c3a12a3c8bf78a3a</u>	+ 1 ard	✓
41	2024-02-22 14:39:59	<u>0xd1754fbc0d9618644de471c6aae6340d731078385d</u> <u>a853865f3b966e3d08a061</u>	- 12.000000 USDT  11.99 USD	✓









#	Date & time	Transaction Id	Amount	
42	2024-02-22 13:17:48	<u>0x4491f782a997354a0cb67bed7e0717351c16892161a8ef2d44dec821c6a3b88a</u>	+ 12.000000 USDT 11.99 USD	✓
43	2024-02-21 17:38:34	<u>0xbebaf4762095a7f68374acef58ab71952c88860c1ce1151791c3d10074df310b</u>	- 49.600000 USDT 49.59 USD	✓
44	2024-02-21 09:05:52	<u>0xcb5897044eb71500e869a19464d06834b4f2cd230c98dc2c5d32428949dbfe88</u>	+ 12.800000 USDT 12.79 USD	✓
45	2024-02-21 07:34:26	<u>0x84199eb68657c1320837e347bbc9ffe3b575bee630602bd7cf32eb8bd3d89fe7</u>	- 0.000000 USDT 0.00 USD	✓
46	2024-02-21 07:20:01	<u>0xbca2670a2fc600aff1e53c931a4c839581b55a269c1a43928f179c0af7977031</u>	- 0.000000 USDT 0.00 USD	✓
47	2024-02-21 06:47:27	<u>0x235c6c8f54a383ef3ec7ac686f5a96dcbe74b278477b228d0be530ab2d44e527</u>	- 0.000000 USDT 0.00 USD	✓
48	2024-02-21 06:19:20	<u>0x30545ceb76def9dcd43dca6796aec7ee9e1edb9453733e9090be309af79bc403</u>	- 0.000000 USDT 0.00 USD	✓
49	2024-02-21 05:59:02	<u>0xf04574e05861a4cc34fb85d8435964b0e9ac7096529b7f31356b4f22edd9e306</u>	- 0.000000 USDT 0.00 USD	✓
50	2024-02-21 05:39:29	<u>0x1b24bd0d67a512f430e75cd7d77fc48b4813351ee8f0a053f21562dade8b3d2d</u>	- 0.000000 USDT 0.00 USD	✓























#	Date & time	Transaction Id	Amount		
51	2024-02-20 14:59:39	<u>0x3185fcdadb70d8e54490</u> <u>ecb96329b03e6b17442f71</u> <u>f7a6f9e6db3926948a29cb</u>	+ 36.800000 USDT 36.79 USD		
52	2024-02-19 10:37:19	<u>0x51c2119aaab7eb3f5b26</u> <u>163aec4d4cc9876d5d1b72</u> <u>3c1715d2c8952493f6a7eb</u>	- 24.000000 USDT 24.00 USD		
53	2024-02-19 09:10:34	<u>0xb60529f877f24c86807b</u> <u>efb749059805161876df69</u> <u>659b3e399cb58edfc149dc</u>	+ 24.000000 USDT 24.00 USD		
54	2024-02-16 09:38:21	<u>0x25283b705c3fd32a7172</u> <u>33e577cc3eec3d4b96013f</u> <u>d589f51d2a20b6840ba217</u>	- 12.800000 USDT 12.80 USD		
55	2024-02-16 08:12:29	<u>0xcb3030a7acd35b3237df</u> <u>3001987b72f0bdb6601554</u> <u>58bf5eb9ee16fba0a978b0</u>	+ 12.800000 USDT 12.80 USD		
56	2024-02-15 07:36:34	<u>0x30f587775ce27ef34f03</u> <u>bbaf69a65f6dd0fbbdd727</u> <u>b584402dbf62c90844846b</u>	- 67.200000 USDT 67.26 USD		
57	2024-02-15 06:53:58	<u>0xfb5de8ed8742e98b1ea4</u> <u>3e5d0a2b04c3d7392e5c41</u> <u>e10206e3087816b6400f8c</u>	+ 67.200000 USDT 67.24 USD		
58	2024-02-14 14:36:13	<u>0x936630df8dd8094188fc</u> <u>c3d102b732652398ac3546</u> <u>15b4536fa766e6ff4572bd</u>	- 156.000000 USDT 156.05 USD		
59	2024-02-14 14:24:41	<u>0xd082d3723b73e0d8b98e</u> <u>d46f6f578a65f843f32171</u> <u>c98d46cfa12d08cbda4e5e</u>	+ 156.000000 USDT 156.04 USD		



#	Date & time	Transaction Id	Amount	
60	2024-02-02 15:41:03	<u>0x0557876a2b42d877de78</u> <u>fcbb8a16e2c746cb8bf170</u> <u>a1ac01ac4ede2b87a8682b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
61	2024-02-02 01:10:09	<u>0x0df769ad73147079aa53</u> <u>bca396a2a4d4b919136529</u> <u>bb20ac5e3c475803259893</u>	+ 1.0000000000000000 00 )	✓
62	2024-02-01 23:50:58	<u>0x0775e6aff0cdb6f1a602</u> <u>6e937d706fc8a128eedc6a</u> <u>536f67983835d09a4109ff</u>	+ 1.0000000000000000 00 )	✓
63	2024-02-01 11:02:09	<u>0xe22d66ecd78d131d783b</u> <u>0c3e37ffb889a8c9dd1b0e</u> <u>ef0567529c8abcbc29315b</u>	- 24.000000 USDT  23.97 USD	✓
64	2024-02-01 10:32:33	<u>0xb72bd5c15765b5a7bd68</u> <u>8ac659f387255603d7bc0b</u> <u>091f3a9f73d6aabfe61af2</u>	+ 24.000000 USDT  23.97 USD	✓
65	2024-01-30 10:39:00	<u>0x2f601e8a3bf0ffbf59b</u> <u>8a661eee99c5b3772c0596</u> <u>7fed9e5521d98a609b6dee</u>	+ 1 rewards	✓
66	2024-01-30 10:38:34	<u>0xabe67164164479086f57</u> <u>ff255c3e98c90da2390c98</u> <u>1b49f586b11b52d18b5ac4</u>	- 12.000000 USDT  11.99 USD	✓
67	2024-01-30 10:20:09	<u>0x181a99ba10c72a58bebb</u> <u>ca997e1ba30fd91a63f1c5</u> <u>db86cd386578d716189f92</u>	+ 32.0000000000000000 000 ) to claim	✓
68	2024-01-30 10:20:03	<u>0x05c3d14509c3c9de8dad</u> <u>490c9ed25516175b333780</u> <u>87153e61a16094c3247f00</u>	+ 12.000000 USDT  11.99 USD	✓

#	Date & time	Transaction Id	Amount		
69	2024-01-29 16:05:09	<u>0x9ea60569b04049383515</u> <u>dab6918654203471669f90</u> <u>d4dcd968af211e36754f6e</u>	- 24.000000 USDT 23.99 USD		
70	2024-01-29 15:49:19	<u>0x04cf134273695c8407e8</u> <u>bb2da6cab9507a244cfa29</u> <u>52de0d08c48df5e946130d</u>	+ 24.000000 USDT 23.99 USD		
71	2024-01-29 07:37:20	<u>0xa1d39ae87b5b511169ec</u> <u>f31d2a266d03141d69e507</u> <u>9784c03c6e4787b9057e5a</u>	- 48.000000 USDT 47.99 USD		
72	2024-01-29 07:30:26	<u>0xb0526c5c7c8087bcfa1e</u> <u>4445c0e7507d4a5a85205b</u> <u>e906c9a719c516a8ae66fc</u>	+ 48.000000 USDT 47.99 USD		
73	2024-01-23 16:02:49	<u>0xb86d4db0c58d3d02ae14</u> <u>ee20319597b572f1f3cf59</u> <u>fd1d092d5025e8e4077d7a</u>	- 12.000000 USDT 11.99 USD		
74	2024-01-23 15:52:21	<u>0xbcec14dec38d9fd70999</u> <u>eaeea553d4e134d1e96835</u> <u>68a179917dbd4ef17dd105</u>	+ 12.000000 USDT 11.98 USD		
75	2024-01-22 16:37:59	<u>0xefa95fdb31445d2ef2d0</u> <u>1182b19ac303e215399309</u> <u>5fd3227437e368718105b6</u>	- 36.000000 USDT 35.96 USD		
76	2024-01-22 16:21:59	<u>0x39d1d22daa851a0f4103</u> <u>767ec8e2275cf2df4eb19b</u> <u>d84b5a131a1c58dd722cff</u>	+ 36.000000 USDT 35.98 USD		
77	2024-01-22 08:38:08	<u>0xaca8f5908ffcf97118d</u> <u>1e736dc97b7a892f099774</u> <u>c9412125423e83748010f9</u>	- 24.000000 USDT 23.98 USD		

#	Date & time	Transaction Id	Amount		
78	2024-01-22 08:06:43	<u>0x9847a58bf8e2800e3012c953269608c7366e6a97d43326d634a5169393db05e0</u>	+ 24.000000 23.97	USDT 	✓
79	2024-01-17 14:40:09	<u>0x573112b1d4164062795f61f91c673234bd430a42c27fe009e63f03a2f1e8102f</u>	- 12.000000 11.99	USDT 	✓
80	2024-01-17 14:11:40	<u>0x75bca591bf8ed90d4be969460cf2efde079466b2552d6a02907e79d36f2ed08c</u>	+ 12.000000 11.99	USDT 	✓
81	2024-01-16 09:38:49	<u>0xd2c062f3a54e40b62fb695090a1359cb5466563834e25754a0dabfe43bb67a05</u>	- 12.000000 11.99	USDT 	✓
82	2024-01-16 09:21:26	<u>0xd26fd605272e1a5dcf2c8785dab30b5db06b97aba3147a9397d5d1e7b305c77b</u>	+ 12.000000 11.99	USDT 	✓
83	2024-01-15 18:36:45	<u>0xd4ec8b34075378c5e517e20381daba364474dd19f74ecdf706619a4f6564c49f</u>	- 12.000000 11.99	USDT 	✓
84	2024-01-15 18:02:15	<u>0x130898ff81f414154229b7275463aa0b78954583a0dc039037c5a0120669e1e3</u>	+ 12.000000 11.99	USDT 	✓
85	2024-01-15 15:38:54	<u>0x763c229648662e819015adeb24fd5f4d8d1ca2606ef85a0b0f5b85a09df5a6e9</u>	- 36.000000 35.98	USDT 	✓
86	2024-01-15 14:46:14	<u>0xdd34c498a70bcc9ef88b55006e4d05953fc1d8ad0d50a2e1a363d6a3b4792f3c</u>	+ 1.0000000000000000 00 5000i%,,	Reward	✓

#	Date & time	Transaction Id	Amount		
87	2024-01-15 14:44:20	<u>0x63a345118c1d5b0190856eef9326637efaa716c8cf85308c3ad3924a334da4db</u>	+ 36.000000 USDT 35.98 USD		
88	2024-01-11 16:37:59	<u>0x8afa8764fe94c32f28b2d9e7ac51130e40fc9de047ee62db267151b5b318e96c</u>	- 24.000000 USDT 23.99 USD		
89	2024-01-11 16:11:49	<u>0xf627aaf16b75c94673eabf3388a08452334188df169a4a31b559b4e84603ff5a</u>	+ 24.000000 USDT 23.99 USD		
90	2024-01-09 10:40:22	<u>0x390887e767c1d50e8009b6f870f93b742cf70e083ce4a31e0ec37dfe23fdb967</u>	- 12.000000 USDT 12.00 USD		
91	2024-01-09 09:58:24	<u>0xa9126b872fbcca1fad8d153b8defb85a91f38720fb1db6050aa57bb8976c312</u>	+ 12.000000 USDT 12.00 USD		
92	2024-01-08 14:02:25	<u>0xeb9fddf0b568ebb25f82bbc36c45a1ce8c095709619cdd5cf1a42a2e1e3900f0</u>	- 24.000000 USDT 24.02 USD		
93	2024-01-08 13:37:55	<u>0x1afdda872417ac849251b1826542913a64eb8358902cccd64f1471c24cc7dfe1</u>	+ 24.000000 USDT 24.02 USD		
94	2024-01-08 07:37:37	<u>0x2b3bdc37577ba8fcebfc ee ca2a5c72735d3f867cad3b553ae3c4dcb38092e47a</u>	- 12.000000 USDT 12.00 USD		
95	2024-01-08 07:19:37	<u>0x028bdb8a42c4fe52d9bfe4c86a5e518b37fda8b4d8563a30032fe25d57b0b50a</u>	+ 12.000000 USDT 12.00 USD		

#	Date & time	Transaction Id	Amount		
96	2024-01-05 17:02:14	<u>0xcd26248b13e667efe01e452c12aa30a2e9e26a15152530a3662ad70b141c1154</u>	- 24.000000 USDT 24.01 USD		
97	2024-01-05 16:42:50	<u>0x74e2cab2911c5c9c7ac4312f40a37ba596eb8145c53982d26d9fc3c613e6d5e5</u>	+ 24.000000 USDT 24.01 USD		
98	2024-01-04 08:02:18	<u>0x225510f44cf44ebefe552d63a021d98ae438abf36213d02f9be666a305fd6e24</u>	- 12.000000 USDT 12.00 USD		
99	2024-01-04 07:42:01	<u>0x79b9dbf31943376bf864fb5d4927b8edbbba4d54e55e5cbe266e97ba591c3d6c</u>	+ 12.000000 USDT 12.01 USD		
100	2024-01-03 10:01:55	<u>0x7092e7400f6fa448cc038d42f5b1561f710da287c8169dff945439d0dca34831</u>	- 24.000000 USDT 24.00 USD		
101	2024-01-03 10:01:09	<u>0xb9e9dacee571e2618a880def1d0e8e355bd99356a87021c57a904ef65c26429d</u>	+ 24.000000 USDT 24.00 USD		
102	2024-01-01 13:53:58	<u>0xd7a9420a8b8cf9ec604db5a3dbc34f7c22c6c1509174b7ccde573c574db89fde</u>	- 204.000000 USDT 204.04 USD		
103	2024-01-01 13:53:44	<u>0x772167bba8f902d9c2f43190206d27326ce8294fe3002d9c1e9ac17660c71781</u>	+ 204.000000 USDT 204.04 USD		
104	2023-12-14 08:47:46	<u>0x6b1f6ef192e295766a8cd5c07797cfe71781d5d7cd703238e0b0a381630c98c</u>	+ 1,288.000000000000 000000 .com		

#	Date & time	Transaction Id	Amount	
105	2023-12-14 08:19:54	<u>0x653fb330c596692b33367d37631907d0043c6e5526e64f598f03d085dd571f20</u>	- 34.400000 USDT  34.40 USD	✓
106	2023-12-14 08:15:04	<u>0x8f727851c38f967c95fc61a1639964ca00a7913f946da874ca46524cf74d6996</u>	+ 34.400000 USDT  34.40 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:55:21	<u>0xe36f388eab15f66685ca01e68330bb7ee81f50aa6317175dd24337e055716c5e</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
2	2024-03-04 05:42:07	<u>0x6a2415ee150265b37dc20e7efb225270b7323d566e74ede2e168c6416efacabe</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
3	2024-02-23 16:38:57	<u>0x7d83cad459357d2b59dc3156853782976a92b9eb4b3418054fe03592ece71fa7</u>	+ 1 Reward at [3000usdc i%{Enet}]	✓
4	2024-02-23 11:46:43	<u>0x3a42cad857158b3af7ad6f2c4e7ef875220376108eab6444d10152e0db265f57</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
5	2024-02-15 06:43:12	<u>0x1221c4021e553be5aab7a7e03ed78bbded56ab4fde0553529f743bb4658a91be</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
6	2024-02-01 10:46:43	<u>0xb5c3ad639315ccd2596d49964250ceb0dc0c0e0ded36750490d66198a3fa8375</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 22:58:42	<u>0x8845784300afba705f1f a607e36c1820212f0f08ea 4e2a37689ff4b8ab022825</u>	+ 1 2000usdc.org	✓
8	2024-01-29 07:53:13	<u>0xe432fda98530966f23f4 3e2dbd5d15731cd9db6e2f 4226aacf708c2e12759321</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-29 07:31:42	<u>0xee0fcfe17711866aab11 f14458bf3063844a874515 247b94e9fa604106ee8d47</u>	+ 1 5000usdt.com	✓
10	2024-01-22 17:19:15	<u>0xb273d6040fbcdfcb4cd7 5501ed8180a83fad29c596 2d0f39144b1727f6442d85</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-22 08:40:42	<u>0xd070a22d3ced48e4c5c4 0a91625c66f2ce07c5aeb7 a529aa7d8bdb02c11b4153</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-12 00:05:22	<u>0xc881e52e6b7607b10de7 00b66084978efe5d97df94 cb4546a17a9e28cc1f2fb9</u>	+ 1 get-rarible.com	✓
13	2024-01-08 10:29:28	<u>0xb7bb5bbc15199ddc8683 c745a161ee303c6a369d19 5cdb3c9908a5bf47aed648</u>	+ 1 3000usdt.net	✓
14	2024-01-08 10:18:00	<u>0x58f6ab531a7ad3f4f36a a1151bcd00a8d36bccaa34 de065712001337e80f0fe9</u>	+ 1 2000usdc.org	✓
15	2024-01-04 19:49:23	<u>0xa744989fd21188a5517b fd38ec1dd16cbfde057554 bde083216d9ac5242471d8</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
16	2024-01-04 19:49:04	<u>0xb4d6d9c6d6851e5d7479</u> <u>06bcb34946e9ae3df228e1</u> <u>c7f0ab7aec00dd3e95b568</u>	+ 1 2000usdc.cc	✓
17	2023-12-15 01:55:46	<u>0x8d2ac7d743310bbe8b2b</u> <u>09ecea022a4c650285b7aa</u> <u>e407663cf64ad8c5af78ef</u>	+ 1 2000usdt.link	✓
18	2023-12-15 01:49:17	<u>0x71d60837544baa82328d</u> <u>a20abcb7a2270dd6959a47</u> <u>6ca7b8d6bf066febd1d880</u>	+ 1 1000usdc.net	✓
19	2023-12-14 08:15:28	<u>0x68ae3fe52ac39cee4cc7</u> <u>95430b78ea3e2520c51bdd</u> <u>301336c172586c73b8ebe6</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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