

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe661180443e932f638448473c288388efcdab75</u>
TOTAL RECEIVED	1,412.558216936261260344 MATIC 538.46 USD
TOTAL SEND	1,412.558216936261260344 MATIC 538.46 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Rickogon	30,000.000000000000000000 RGN
(PoS) Tether USD	N/A USDT
USD Coin (PoS)	N/A USDC
LiquidEther	N/A tkether.com
LINKToken.io	N/A tLINK
@ MetaWin.to	N/A RAFFLE TICKET










\* USD values displayed at the time of transaction









Token	Balance
USD Coin (PoS)	N/A USDC
999 USDT	1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>
\$3000 USDT Airdrop	N/A <a href="https://rop.xyz">rop.xyz</a>
ðŸŽ•	N/A ðŸŽ•
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Airdrop	N/A k
5 stETH Event	N/A Vouchers
\$2000 USDC VoucherðŸŽ•	N/A <a href="https://2000usdc.cc">2000usdc.cc</a>
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
\$2000 USDC Voucher	N/A et






#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:55:34	<a href="#">0xdf180d8729945e3d5a20 c9b77668a39c66782af03b bd8e3a6d0df459c8d7d2e0</a>	- 165.18436999999835 2796 MATIC  69.55 USD	✓
2	2024-08-09 12:55:34	<a href="#">0xdf180d8729945e3d5a20 c9b77668a39c66782af03b bd8e3a6d0df459c8d7d2e0</a>	- 0.0006299999998530 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 12:55:34	<u>0xdf180d8729945e3d5a20</u> <u>c9b77668a39c66782af03b</u> <u>bd8e3a6d0df459c8d7d2e0</u>	- 0.0000000000018060 00 MATIC  0.00 USD	✓
4	2024-08-09 12:47:22	<u>0x54080b0c4ab65f1ee6ee</u> <u>82c03fad83989bd69ebf05</u> <u>a3a9491bd9d8f045d36935</u>	+ 165.18500000000000 2274 MATIC  69.55 USD	✓
5	2024-08-08 11:53:43	<u>0xaadd627f6d6e4dde4f11</u> <u>2d6487fec83bfaff7bcde5</u> <u>860ac2c1c872d54b6a3e9d</u>	- 212.08436999999884 1649 MATIC  85.76 USD	✓
6	2024-08-08 11:53:43	<u>0xaadd627f6d6e4dde4f11</u> <u>2d6487fec83bfaff7bcde5</u> <u>860ac2c1c872d54b6a3e9d</u>	- 0.0006299999995800 00 MATIC  0.00 USD	✓
7	2024-08-08 11:53:43	<u>0xaadd627f6d6e4dde4f11</u> <u>2d6487fec83bfaff7bcde5</u> <u>860ac2c1c872d54b6a3e9d</u>	- 0.0000000000015750 00 MATIC  0.00 USD	✓
8	2024-08-08 11:46:21	<u>0xc358ec4bf0260268503e</u> <u>0ad0ccda3c7cf2c1fcee79</u> <u>42ad25977ad548d03b75ea</u>	+ 212.08500000000000 7958 MATIC  85.76 USD	✓
9	2024-08-01 09:42:19	<u>0x14820b9854e90638b5f7</u> <u>11c31a09f5788e6361db2c</u> <u>1d4939cd40263e5d02df96</u>	- 228.77936999999715 7947 MATIC  112.17 USD	✓
10	2024-08-01 09:42:19	<u>0x14820b9854e90638b5f7</u> <u>11c31a09f5788e6361db2c</u> <u>1d4939cd40263e5d02df96</u>	- 0.0006299999986560 00 MATIC  0.00 USD	✓
11	2024-08-01 09:42:19	<u>0x14820b9854e90638b5f7</u> <u>11c31a09f5788e6361db2c</u> <u>1d4939cd40263e5d02df96</u>	- 0.0000000000041790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-01 09:34:12	<u>0x2b6f320da2a1fa7ca81593833e9a9ade93efa386352bd64781583f78733b2a17</u>	+ 228.78000000000000 1137 MATIC  112.17 USD	✓
13	2024-06-27 12:19:53	<u>0x8073c119b68d5fd433d1a0fedd843abdb27529ed52dbe0d4506d0dbc009cf8a5</u>	- 112.48024129334744 7140 MATIC  62.67 USD	✓
14	2024-06-27 12:19:53	<u>0x8073c119b68d5fd433d1a0fedd843abdb27529ed52dbe0d4506d0dbc009cf8a5</u>	- 0.0006300000001470 00 MATIC  0.00 USD	✓
15	2024-06-27 12:19:53	<u>0x8073c119b68d5fd433d1a0fedd843abdb27529ed52dbe0d4506d0dbc009cf8a5</u>	- 0.0000000000378840 00 MATIC  0.00 USD	✓
16	2024-06-27 12:03:05	<u>0x1c9fbb5c04a7ad1f2c4670f78cf16650b27001617bd242a0f145132763ccff7e</u>	+ 112.34999999999999 4316 MATIC  62.60 USD	✓
17	2024-06-02 13:29:36	<u>0x95b6ac87e060e2750b0c5bd430ab82974917480714bddf7194190f6315955307</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-02 13:29:36	<u>0x95b6ac87e060e2750b0c5bd430ab82974917480714bddf7194190f6315955307</u>	- 0.0010621800002832 48 MATIC  0.00 USD	✓
19	2024-06-02 13:29:36	<u>0x95b6ac87e060e2750b0c5bd430ab82974917480714bddf7194190f6315955307</u>	- 0.0000000000079663 50 MATIC  0.00 USD	✓
20	2023-11-15 00:32:00	<u>0x8356127a0158774e20126764f16105280c49c394515e2b591fe4ccd0db7e36d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-15 00:32:00	<u>0x8356127a0158774e20126764f16105280c49c394515e2b591fe4ccd0db7e36d8</u>	- 0.0028505794362730 02 MATIC  0.00 USD	✓
22	2023-11-15 00:32:00	<u>0x8356127a0158774e20126764f16105280c49c394515e2b591fe4ccd0db7e36d8</u>	- 0.0002177471700061 56 MATIC  0.00 USD	✓
23	2023-11-15 00:24:11	<u>0xcdc23bd9add4201994b84a1cfb0c8a7861a85c20252b898cf2eb1dd8209acaa2</u>	+ 0.0033828933894027 30 MATIC  0.00 USD	✓
24	2023-11-05 07:52:51	<u>0xcbf65e2f84c3c5e490ab171b4bcb0fb976cfcbe1bb4560ee3f40de170ffc4f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-05 07:52:51	<u>0xcbf65e2f84c3c5e490ab171b4bcb0fb976cfcbe1bb4560ee3f40de170ffc4f7</u>	- 0.0028077675804603 18 MATIC  0.00 USD	✓
26	2023-11-05 07:52:51	<u>0xcbf65e2f84c3c5e490ab171b4bcb0fb976cfcbe1bb4560ee3f40de170ffc4f7</u>	- 0.0005751258089424 12 MATIC  0.00 USD	✓
27	2023-11-05 07:44:51	<u>0x0c48403cabae615fab1f309908f583b5c35a698d9959c3680c8263130dc37c79</u>	+ 0.0065494716580031 76 MATIC  0.00 USD	✓
28	2023-10-24 00:53:43	<u>0x0534aa1d25f68f28eb4ce998de06e4ba937d59237f13156d3eafaf628d1413af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-24 00:53:43	<u>0x0534aa1d25f68f28eb4ce998de06e4ba937d59237f13156d3eafaf628d1413af</u>	- 0.0028414748005803 18 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-10-24 00:53:43	<u>0x0534aa1d25f68f28eb4c</u> <u>e998de06e4ba937d59237f</u> <u>13156d3eafaf628d1413af</u>	- 0.0037079968574228 58 MATIC  0.00 USD	✓
31	2023-10-24 00:45:21	<u>0x440761ce39ba03399885</u> <u>f3383b42504d4fa076df01</u> <u>e05ed73fe7b52418f69ed7</u>	+ 0.0075045225966177 60 MATIC  0.00 USD	✓
32	2023-10-12 01:47:57	<u>0x89c9c153979c889bfdc4</u> <u>b3a5d8cbc80819369959d0</u> <u>bbbabc0abfd9458035c3dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-12 01:47:57	<u>0x89c9c153979c889bfdc4</u> <u>b3a5d8cbc80819369959d0</u> <u>bbbabc0abfd9458035c3dc</u>	- 0.0032981355426248 46 MATIC  0.00 USD	✓
34	2023-10-12 01:47:57	<u>0x89c9c153979c889bfdc4</u> <u>b3a5d8cbc80819369959d0</u> <u>bbbabc0abfd9458035c3dc</u>	- 0.0042063870539929 14 MATIC  0.00 USD	✓
35	2023-10-12 01:40:33	<u>0x6c9519afc2950e92392c</u> <u>0a98707ca2988c4434ce5c</u> <u>477758470249158558856b</u>	+ 0.0040224370341429 54 MATIC  0.00 USD	✓
36	2023-09-30 01:07:35	<u>0x8433c17cf5756bf909ff</u> <u>dab00329c7d51d73d644fa</u> <u>25bcda89733d576032d269</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-09-30 01:07:35	<u>0x8433c17cf5756bf909ff</u> <u>dab00329c7d51d73d644fa</u> <u>25bcda89733d576032d269</u>	- 0.0028005559681950 90 MATIC  0.00 USD	✓
38	2023-09-30 01:07:35	<u>0x8433c17cf5756bf909ff</u> <u>dab00329c7d51d73d644fa</u> <u>25bcda89733d576032d269</u>	- 0.0012218810659478 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-30 01:00:05	<u>0xab2eda042246a624be5a8472ce4faa76e978d76a308b3893c34f2f4306bfe96f</u>	+ 0.1350018000000000 05 MATIC  0.07 USD	✓
40	2023-09-20 03:40:49	<u>0xa09f494a4a482cae76f8dd925f9a9b8cbe321153936df940448db98c1c1adf29</u>	- 148.37332152928965 4563 MATIC  80.06 USD	✓
41	2023-09-20 03:40:49	<u>0xa09f494a4a482cae76f8dd925f9a9b8cbe321153936df940448db98c1c1adf29</u>	- 0.0018474737926680 00 MATIC  0.00 USD	✓
42	2023-09-20 03:40:49	<u>0xa09f494a4a482cae76f8dd925f9a9b8cbe321153936df940448db98c1c1adf29</u>	- 0.0014126659703520 00 MATIC  0.00 USD	✓
43	2023-09-20 03:33:23	<u>0x9ccd4a36823e8d11f1f1ce4189a7c972f48b22700047193876a2d5753d97ebb7</u>	+ 148.24901778000000 2631 MATIC  79.99 USD	✓
44	2023-09-15 00:47:32	<u>0x231865b4ee6106e10c68cd2cf7ac8be304a810a618faa275a5367b737a526220</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-09-15 00:47:32	<u>0x231865b4ee6106e10c68cd2cf7ac8be304a810a618faa275a5367b737a526220</u>	- 0.0037173526620757 38 MATIC  0.00 USD	✓
46	2023-09-15 00:47:32	<u>0x231865b4ee6106e10c68cd2cf7ac8be304a810a618faa275a5367b737a526220</u>	- 0.0037205582852370 24 MATIC  0.00 USD	✓
47	2023-09-15 00:39:50	<u>0x90c072fcdccae89e8a113d4ddd5a67c09638a89ba0e0cd4101feea69584998</u>	+ 0.0064593367001641 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-08-27 06:35:16	<u>0xbbd58ee81a8f7e875b73</u> <u>5a34465551872413542e42</u> <u>5c2f785cf3040991b1db28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-08-27 06:35:16	<u>0xbbd58ee81a8f7e875b73</u> <u>5a34465551872413542e42</u> <u>5c2f785cf3040991b1db28</u>	- 0.0035991370179495 36 MATIC  0.00 USD	✓
50	2023-08-27 06:35:16	<u>0xbbd58ee81a8f7e875b73</u> <u>5a34465551872413542e42</u> <u>5c2f785cf3040991b1db28</u>	- 0.0028601996822146 44 MATIC  0.00 USD	✓
51	2023-08-27 06:27:36	<u>0xe4b2041c80104b358cf4</u> <u>4b515c62a6ed1674d82e82</u> <u>9278ac47946c79a2a70b8c</u>	+ 0.0053491026175458 48 MATIC  0.00 USD	✓
52	2023-08-02 05:39:37	<u>0xf9ec1cf22c925cf35946</u> <u>06dc8689b2d24ffae485d5</u> <u>0e78a8d4a139638522a6e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-02 05:39:37	<u>0xf9ec1cf22c925cf35946</u> <u>06dc8689b2d24ffae485d5</u> <u>0e78a8d4a139638522a6e6</u>	- 0.0037825080761966 40 MATIC  0.00 USD	✓
54	2023-08-02 05:39:37	<u>0xf9ec1cf22c925cf35946</u> <u>06dc8689b2d24ffae485d5</u> <u>0e78a8d4a139638522a6e6</u>	- 0.0015665945413492 08 MATIC  0.00 USD	✓
55	2023-08-02 05:30:51	<u>0x9cea41404e15db3c8b77</u> <u>c548975e5847a65a27d0be</u> <u>884c5fcafbb987ac4112cf</u>	+ 0.0070727706425868 66 MATIC  0.00 USD	✓
56	2023-07-16 04:34:12	<u>0xb3d4a39653094aaf93be</u> <u>e2d2661058fac94875a920</u> <u>78088565cb787053292dee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-07-16 04:34:12	<u>0xb3d4a39653094aaf93be</u> <u>e2d2661058fac94875a920</u> <u>78088565cb787053292dee</u>	- 0.0038320509409999 74 MATIC  0.00 USD	✓
58	2023-07-16 04:34:12	<u>0xb3d4a39653094aaf93be</u> <u>e2d2661058fac94875a920</u> <u>78088565cb787053292dee</u>	- 0.0032407197015868 92 MATIC  0.00 USD	✓
59	2023-07-16 04:25:28	<u>0xc522d5c154706f3a81ca</u> <u>ef0336fe27dbafabe21566</u> <u>e3786bf398fd2508d91a67</u>	+ 0.0066681827387830 62 MATIC  0.00 USD	✓
60	2023-07-02 07:06:17	<u>0x47d60d8340eb340d8497</u> <u>de81fc3edb4a19cbbcfdae</u> <u>ab7fd55370f077d353cc10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-07-02 07:06:17	<u>0x47d60d8340eb340d8497</u> <u>de81fc3edb4a19cbbcfdae</u> <u>ab7fd55370f077d353cc10</u>	- 0.0037464224548401 00 MATIC  0.00 USD	✓
62	2023-07-02 07:06:17	<u>0x47d60d8340eb340d8497</u> <u>de81fc3edb4a19cbbcfdae</u> <u>ab7fd55370f077d353cc10</u>	- 0.0029217602839429 62 MATIC  0.00 USD	✓
63	2023-07-02 06:58:53	<u>0x10fb99a751c8bb41f542</u> <u>628756254c1d3227fd38bd</u> <u>45c08200789274ee8be8bd</u>	+ 0.1350018000000000 05 MATIC  0.09 USD	✓
64	2023-06-16 04:51:52	<u>0xff2ba6b03bf1bfdd2775</u> <u>a98d0e59f1348174e6a677</u> <u>2cc1aa63e26c3507b5a4e3</u>	- 162.56736679305117 8320 MATIC  96.12 USD	✓
65	2023-06-16 04:51:52	<u>0xff2ba6b03bf1bfdd2775</u> <u>a98d0e59f1348174e6a677</u> <u>2cc1aa63e26c3507b5a4e3</u>	- 0.0021269754146760 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-06-16 04:51:52	<u>0xff2ba6b03bf1bfdd2775</u> <u>a98d0e59f1348174e6a677</u> <u>2cc1aa63e26c3507b5a4e3</u>	- 0.0026144855668050 00 MATIC  0.00 USD	✓
67	2023-06-16 02:28:54	<u>0x225e5bbd6065243a76bc</u> <u>158db4d32ffc16f51ec059</u> <u>5f8921501bd1db267cca65</u>	+ 162.42085395000000 8581 MATIC  95.47 USD	✓
68	2023-06-15 16:22:55	<u>0x64b4e0ccb225d29fcb5e</u> <u>617e20426cc7947fdf66f0</u> <u>13cb1fa41d49a8fe982afd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-06-15 16:22:55	<u>0x64b4e0ccb225d29fcb5e</u> <u>617e20426cc7947fdf66f0</u> <u>13cb1fa41d49a8fe982afd</u>	- 0.0036566434725365 16 MATIC  0.00 USD	✓
70	2023-06-15 16:22:55	<u>0x64b4e0ccb225d29fcb5e</u> <u>617e20426cc7947fdf66f0</u> <u>13cb1fa41d49a8fe982afd</u>	- 0.0058947203387428 02 MATIC  0.00 USD	✓
71	2023-06-01 00:37:16	<u>0x369151cdfaf4ff7fafac</u> <u>fdc3270a5fc25510e26ad4</u> <u>6dbeaac71f8f852b76060b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-06-01 00:37:16	<u>0x369151cdfaf4ff7fafac</u> <u>fdc3270a5fc25510e26ad4</u> <u>6dbeaac71f8f852b76060b</u>	- 0.0037868875368171 12 MATIC  0.00 USD	✓
73	2023-06-01 00:37:16	<u>0x369151cdfaf4ff7fafac</u> <u>fdc3270a5fc25510e26ad4</u> <u>6dbeaac71f8f852b76060b</u>	- 0.0041596946192526 48 MATIC  0.00 USD	✓
74	2023-06-01 00:29:54	<u>0x86386ea5fa19840a9771</u> <u>6ed7a9ac87a1c32016cdd6</u> <u>4ba4fb9dbf2ca3a3e4116f</u>	+ 0.1113232888840522 13 MATIC  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-05-06 07:58:57	<u>0xd9c689661ec31e997bff</u> <u>773f35d7879ba112422723</u> <u>dd2e85899632a584d59766</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-05-06 07:58:57	<u>0xd9c689661ec31e997bff</u> <u>773f35d7879ba112422723</u> <u>dd2e85899632a584d59766</u>	- 0.0038821089930213 78 MATIC  0.00 USD	✓
77	2023-05-06 07:58:57	<u>0xd9c689661ec31e997bff</u> <u>773f35d7879ba112422723</u> <u>dd2e85899632a584d59766</u>	- 0.0056440681789330 44 MATIC  0.00 USD	✓
78	2023-04-21 00:43:27	<u>0x88ca7efdd9dcf625c9cb</u> <u>590cea4e9913a13c6466a2</u> <u>1bc5ad423537f464e3f480</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-04-21 00:43:27	<u>0x88ca7efdd9dcf625c9cb</u> <u>590cea4e9913a13c6466a2</u> <u>1bc5ad423537f464e3f480</u>	- 0.0040330826568930 24 MATIC  0.00 USD	✓
80	2023-04-21 00:43:27	<u>0x88ca7efdd9dcf625c9cb</u> <u>590cea4e9913a13c6466a2</u> <u>1bc5ad423537f464e3f480</u>	- 0.0069429369679068 42 MATIC  0.00 USD	✓
81	2023-04-09 00:22:55	<u>0x57e37d9508a89241ce47</u> <u>bf83c7cfb3e8eca1cca398</u> <u>e26f173b090440a25630b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-04-09 00:22:55	<u>0x57e37d9508a89241ce47</u> <u>bf83c7cfb3e8eca1cca398</u> <u>e26f173b090440a25630b5</u>	- 0.0035403913180273 68 MATIC  0.00 USD	✓
83	2023-04-09 00:22:55	<u>0x57e37d9508a89241ce47</u> <u>bf83c7cfb3e8eca1cca398</u> <u>e26f173b090440a25630b5</u>	- 0.0023665251989235 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-04-07 12:48:22	<u>0x3445607a8b398cc87930</u> <u>b2ffffbe8c939321ce30bae</u> <u>50a4c2dfcb506b57571cfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-04-07 12:48:22	<u>0x3445607a8b398cc87930</u> <u>b2ffffbe8c939321ce30bae</u> <u>50a4c2dfcb506b57571cfb</u>	- 0.0047161909783752 96 MATIC  0.00 USD	✓
86	2023-04-07 12:48:22	<u>0x3445607a8b398cc87930</u> <u>b2ffffbe8c939321ce30bae</u> <u>50a4c2dfcb506b57571cfb</u>	- 0.0045985695208803 84 MATIC  0.00 USD	✓
87	2023-04-04 01:40:45	<u>0x7080547d7a45fb8b1fa6</u> <u>51b253b1a7a9829d33007c</u> <u>a1f7e331879740a0542e06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-04-04 01:40:45	<u>0x7080547d7a45fb8b1fa6</u> <u>51b253b1a7a9829d33007c</u> <u>a1f7e331879740a0542e06</u>	- 0.0042477411086691 84 MATIC  0.00 USD	✓
89	2023-04-04 01:40:45	<u>0x7080547d7a45fb8b1fa6</u> <u>51b253b1a7a9829d33007c</u> <u>a1f7e331879740a0542e06</u>	- 0.0030682922690179 20 MATIC  0.00 USD	✓
90	2023-03-30 01:10:41	<u>0x511e2d87f48160d06325</u> <u>4e95354d5fc890376c6e7a</u> <u>5e2f10f77d6941d20c9f2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2023-03-30 01:10:41	<u>0x511e2d87f48160d06325</u> <u>4e95354d5fc890376c6e7a</u> <u>5e2f10f77d6941d20c9f2d</u>	- 0.0039215061122780 34 MATIC  0.00 USD	✓
92	2023-03-30 01:10:41	<u>0x511e2d87f48160d06325</u> <u>4e95354d5fc890376c6e7a</u> <u>5e2f10f77d6941d20c9f2d</u>	- 0.0033058651618419 84 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2023-03-14 00:21:43	<u>0xdb625b9b248f378ecbf0</u> <u>5ffda7afffa83d00310ea4</u> <u>77d2f1512de52639a4d541</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-03-14 00:21:43	<u>0xdb625b9b248f378ecbf0</u> <u>5ffda7afffa83d00310ea4</u> <u>77d2f1512de52639a4d541</u>	- 0.0035685573233919 84 MATIC  0.00 USD	✓
95	2023-03-14 00:21:43	<u>0xdb625b9b248f378ecbf0</u> <u>5ffda7afffa83d00310ea4</u> <u>77d2f1512de52639a4d541</u>	- 0.0033451805639444 22 MATIC  0.00 USD	✓
96	2023-03-01 00:36:08	<u>0x220d56c549d71ce2e070</u> <u>1d966f5fcd2afb4ed050e0</u> <u>df590cfc6df28765769e4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2023-03-01 00:36:08	<u>0x220d56c549d71ce2e070</u> <u>1d966f5fcd2afb4ed050e0</u> <u>df590cfc6df28765769e4a</u>	- 0.0037936726874237 52 MATIC  0.00 USD	✓
98	2023-03-01 00:36:08	<u>0x220d56c549d71ce2e070</u> <u>1d966f5fcd2afb4ed050e0</u> <u>df590cfc6df28765769e4a</u>	- 0.0200990735403523 38 MATIC  0.02 USD	✓
99	2023-02-11 00:24:19	<u>0x881ccfcd7ec81d54d0fb</u> <u>36effcb0de662d6b2c89ff</u> <u>62b47fc6f6d498a0699c28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2023-02-11 00:24:19	<u>0x881ccfcd7ec81d54d0fb</u> <u>36effcb0de662d6b2c89ff</u> <u>62b47fc6f6d498a0699c28</u>	- 0.0101509291342788 84 MATIC  0.01 USD	✓
101	2023-02-11 00:24:19	<u>0x881ccfcd7ec81d54d0fb</u> <u>36effcb0de662d6b2c89ff</u> <u>62b47fc6f6d498a0699c28</u>	- 0.0052046246743578 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-01-28 01:12:32	<u>0x5b29aec9843e21fe5e82</u> <u>33ec5184c1e0cb60490a37</u> <u>200b7755feadf4c3d7e4ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2023-01-28 01:12:32	<u>0x5b29aec9843e21fe5e82</u> <u>33ec5184c1e0cb60490a37</u> <u>200b7755feadf4c3d7e4ca</u>	- 0.0099395496035389 26 MATIC  0.01 USD	✓
104	2023-01-28 01:12:32	<u>0x5b29aec9843e21fe5e82</u> <u>33ec5184c1e0cb60490a37</u> <u>200b7755feadf4c3d7e4ca</u>	- 0.0011824220413891 62 MATIC  0.00 USD	✓
105	2023-01-17 04:24:08	<u>0xb6b730baf04b1881b2fb</u> <u>55b2521b168fda95d8b59c</u> <u>5c33a5beb47f4b1c0e1dcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-01-17 04:24:08	<u>0xb6b730baf04b1881b2fb</u> <u>55b2521b168fda95d8b59c</u> <u>5c33a5beb47f4b1c0e1dcb</u>	- 0.0099360956655659 16 MATIC  0.01 USD	✓
107	2023-01-17 04:24:08	<u>0xb6b730baf04b1881b2fb</u> <u>55b2521b168fda95d8b59c</u> <u>5c33a5beb47f4b1c0e1dcb</u>	- 0.0004709669406456 42 MATIC  0.00 USD	✓
108	2023-01-05 01:56:08	<u>0x293280452eb81bac0b4d</u> <u>23b81924ffaead03618df4d</u> <u>b1149f20f192d737cc4cf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2023-01-05 01:56:08	<u>0x293280452eb81bac0b4d</u> <u>23b81924ffaead03618df4d</u> <u>b1149f20f192d737cc4cf1</u>	- 0.0098759494972464 47 MATIC  0.00 USD	✓
110	2023-01-05 01:56:08	<u>0x293280452eb81bac0b4d</u> <u>23b81924ffaead03618df4d</u> <u>b1149f20f192d737cc4cf1</u>	- 0.0016896070890319 32 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
111	2022-12-10 03:20:19	<u>0x6fb60a03698c0ad368ae</u> <u>12af027643d788710c1469</u> <u>8c0b555a0029363c795e59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2022-12-10 03:20:19	<u>0x6fb60a03698c0ad368ae</u> <u>12af027643d788710c1469</u> <u>8c0b555a0029363c795e59</u>	- 0.0098125228840007 88 MATIC  0.00 USD	✓
113	2022-12-10 03:20:19	<u>0x6fb60a03698c0ad368ae</u> <u>12af027643d788710c1469</u> <u>8c0b555a0029363c795e59</u>	- 0.0004534389669138 84 MATIC  0.00 USD	✓
114	2022-11-26 00:26:40	<u>0xf9d194882bfb519f06e2</u> <u>0227e7fd7ea60c2c64493d</u> <u>a4c0c29edf20154fc10475</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2022-11-26 00:26:40	<u>0xf9d194882bfb519f06e2</u> <u>0227e7fd7ea60c2c64493d</u> <u>a4c0c29edf20154fc10475</u>	- 0.0099136800001062 18 MATIC  0.00 USD	✓
116	2022-11-26 00:26:40	<u>0xf9d194882bfb519f06e2</u> <u>0227e7fd7ea60c2c64493d</u> <u>a4c0c29edf20154fc10475</u>	- 0.00000000000029386 98 MATIC  0.00 USD	✓
117	2022-10-20 02:18:49	<u>0xad7a9662e2209b8c22d5</u> <u>a5dc4a09741d2dc897236e</u> <u>85eede0df415884548ff13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2022-10-20 02:18:49	<u>0xad7a9662e2209b8c22d5</u> <u>a5dc4a09741d2dc897236e</u> <u>85eede0df415884548ff13</u>	- 0.0101931684047198 45 MATIC  0.00 USD	✓
119	2022-10-20 02:18:49	<u>0xad7a9662e2209b8c22d5</u> <u>a5dc4a09741d2dc897236e</u> <u>85eede0df415884548ff13</u>	- 0.0046290744624387 06 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
120	2022-09-28 00:41:56	<u>0x71303f1ff4184483d840</u> <u>138a1c08686417a828da37</u> <u>8fcb4b294dd5273d540f5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2022-09-28 00:41:56	<u>0x71303f1ff4184483d840</u> <u>138a1c08686417a828da37</u> <u>8fcb4b294dd5273d540f5d</u>	- 0.0099136799999645 94 MATIC  0.00 USD	✓
122	2022-09-28 00:41:56	<u>0x71303f1ff4184483d840</u> <u>138a1c08686417a828da37</u> <u>8fcb4b294dd5273d540f5d</u>	- 0.00000000000004602 78 MATIC  0.00 USD	✓
123	2022-09-17 09:26:19	<u>0xcc38b893e6314b0d182d</u> <u>0c0a228971cacfbe99595d</u> <u>150dbe828db2d6ff6d7829</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2022-09-17 09:26:19	<u>0xcc38b893e6314b0d182d</u> <u>0c0a228971cacfbe99595d</u> <u>150dbe828db2d6ff6d7829</u>	- 0.0099136799999999 99 MATIC  0.00 USD	✓
125	2022-09-17 09:26:19	<u>0xcc38b893e6314b0d182d</u> <u>0c0a228971cacfbe99595d</u> <u>150dbe828db2d6ff6d7829</u>	- 0.00000000000003894 66 MATIC  0.00 USD	✓
126	2022-09-05 04:25:09	<u>0x26820d6f2c2581747562</u> <u>947760fae3cb3ad01971ca</u> <u>180e65b41ae4bf1ac3b2dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2022-09-05 04:25:09	<u>0x26820d6f2c2581747562</u> <u>947760fae3cb3ad01971ca</u> <u>180e65b41ae4bf1ac3b2dd</u>	- 0.0116785326733475 39 MATIC  0.01 USD	✓
128	2022-09-05 04:25:09	<u>0x26820d6f2c2581747562</u> <u>947760fae3cb3ad01971ca</u> <u>180e65b41ae4bf1ac3b2dd</u>	- 0.00000000000006247 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
129	2022-09-05 04:17:51	<u>0x59625d9f90d03680ef8b</u> <u>efe017025e5639c0cba3e3</u> <u>91d49e4036422615d346c5</u>	+ 0.1800047999999999 93 MATIC  0.15 USD	✓
130	2022-08-25 12:19:38	<u>0xab80f5b1014ad19bffc3</u> <u>0bc9541d60f85fad682a07</u> <u>02dcacf2582c747e652dca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2022-08-25 12:19:38	<u>0xab80f5b1014ad19bffc3</u> <u>0bc9541d60f85fad682a07</u> <u>02dcacf2582c747e652dca</u>	- 0.0099552460960921 51 MATIC  0.00 USD	✓
132	2022-08-25 12:19:38	<u>0xab80f5b1014ad19bffc3</u> <u>0bc9541d60f85fad682a07</u> <u>02dcacf2582c747e652dca</u>	- 0.0000000782403912 36 MATIC  0.00 USD	✓
133	2022-08-10 01:57:59	<u>0x22e4c1444cc8587c1a20</u> <u>762be8f0ec046e07444197</u> <u>9e4a3565f0e6020a56368c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2022-08-10 01:57:59	<u>0x22e4c1444cc8587c1a20</u> <u>762be8f0ec046e07444197</u> <u>9e4a3565f0e6020a56368c</u>	- 0.0099136799999999 99 MATIC  0.00 USD	✓
135	2022-08-10 01:57:59	<u>0x22e4c1444cc8587c1a20</u> <u>762be8f0ec046e07444197</u> <u>9e4a3565f0e6020a56368c</u>	- 0.00000000000004248 72 MATIC  0.00 USD	✓
136	2022-07-31 10:26:20	<u>0x96c068df2b2804ce73ef</u> <u>0612e873adb7fee69d3016</u> <u>877e7195e94a39e7899c29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2022-07-31 10:26:20	<u>0x96c068df2b2804ce73ef</u> <u>0612e873adb7fee69d3016</u> <u>877e7195e94a39e7899c29</u>	- 0.0099136799999999 99 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
138	2022-07-31 10:26:20	<u>0x96c068df2b2804ce73ef</u> <u>0612e873adb7fee69d3016</u> <u>877e7195e94a39e7899c29</u>	- 0.00000000000006019 02 MATIC  0.00 USD	✓
139	2022-07-25 11:48:40	<u>0x01af9be074f1845282fd</u> <u>80ce497a053464bb728d25</u> <u>b30aaf766b760e9ede2869</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2022-07-25 11:48:40	<u>0x01af9be074f1845282fd</u> <u>80ce497a053464bb728d25</u> <u>b30aaf766b760e9ede2869</u>	- 0.0099494964017094 25 MATIC  0.00 USD	✓
141	2022-07-25 11:48:40	<u>0x01af9be074f1845282fd</u> <u>80ce497a053464bb728d25</u> <u>b30aaf766b760e9ede2869</u>	- 0.0000303823683867 06 MATIC  0.00 USD	✓
142	2022-07-21 11:34:45	<u>0xe3f17e28cf1c1f9c164d</u> <u>93c3acee37413499501564</u> <u>eb88c33bc985ecf7a98a60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2022-07-21 11:34:45	<u>0xe3f17e28cf1c1f9c164d</u> <u>93c3acee37413499501564</u> <u>eb88c33bc985ecf7a98a60</u>	- 0.0119979818820894 24 MATIC  0.01 USD	✓
144	2022-07-21 11:34:45	<u>0xe3f17e28cf1c1f9c164d</u> <u>93c3acee37413499501564</u> <u>eb88c33bc985ecf7a98a60</u>	- 0.0066122877765419 28 MATIC  0.00 USD	✓
145	2022-07-21 09:28:03	<u>0xdd3fb18aef00bc70b6af</u> <u>ebaee5391939239de111e1</u> <u>14734bc075da08ef0817c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2022-07-21 09:28:03	<u>0xdd3fb18aef00bc70b6af</u> <u>ebaee5391939239de111e1</u> <u>14734bc075da08ef0817c0</u>	- 0.0104872922019178 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2022-07-21 09:28:03	<u>0xdd3fb18aef00bc70b6afebaee5391939239de111e114734bc075da08ef0817c0</u>	- 0.0031673912297769 84 MATIC  0.00 USD	✓
148	2022-07-18 03:51:05	<u>0x74833fd20b88f406d2f4d9d0afdb2b95d4cb17ed08601200390d02b20581d7f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2022-07-18 03:51:05	<u>0x74833fd20b88f406d2f4d9d0afdb2b95d4cb17ed08601200390d02b20581d7f2</u>	- 0.0099137075070276 19 MATIC  0.00 USD	✓
150	2022-07-18 03:51:05	<u>0x74833fd20b88f406d2f4d9d0afdb2b95d4cb17ed08601200390d02b20581d7f2</u>	- 0.0000001232409569 58 MATIC  0.00 USD	✓
151	2022-07-14 10:26:10	<u>0x99e4352f84434a07582d21de973a3e65d930dbc64a497b38f659b566361a61c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2022-07-14 10:26:10	<u>0x99e4352f84434a07582d21de973a3e65d930dbc64a497b38f659b566361a61c4</u>	- 0.0116448452304612 48 MATIC  0.00 USD	✓
153	2022-07-14 10:26:10	<u>0x99e4352f84434a07582d21de973a3e65d930dbc64a497b38f659b566361a61c4</u>	- 0.0004356575955693 00 MATIC  0.00 USD	✓
154	2022-07-14 09:58:44	<u>0x485b97f1282c8fb532fd4dcf30bf58f16335ea5393690816b4cba0b53df005b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2022-07-14 09:58:44	<u>0x485b97f1282c8fb532fd4dcf30bf58f16335ea5393690816b4cba0b53df005b4</u>	- 0.0115408607368916 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2022-07-14 09:58:44	<u>0x485b97f1282c8fb532fd</u> <u>4dcf30bf58f16335ea5393</u> <u>690816b4cba0b53df005b4</u>	- 0.0009862437533729 04 MATIC  0.00 USD	✓
157	2022-07-14 09:50:48	<u>0x186f91886594a599de21</u> <u>70de01a25c459cd04d0988</u> <u>4f7d86074f458536e73270</u>	+ 0.1800047999999999 93 MATIC  0.12 USD	✓
158	2022-05-08 11:31:40	<u>0x1047e71cb8f0f33ede3c</u> <u>725a2cf87e75a41ba7c482</u> <u>2da1e1b8b98bb3b6d1ffbb</u>	- 382.69926353830123 8441 MATIC  373.89 USD	✓
159	2022-05-08 11:31:40	<u>0x1047e71cb8f0f33ede3c</u> <u>725a2cf87e75a41ba7c482</u> <u>2da1e1b8b98bb3b6d1ffbb</u>	- 0.0007364616984690 00 MATIC  0.00 USD	✓
160	2022-05-08 11:31:40	<u>0x1047e71cb8f0f33ede3c</u> <u>725a2cf87e75a41ba7c482</u> <u>2da1e1b8b98bb3b6d1ffbb</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
161	2022-05-08 11:24:05	<u>0xbdc2d973bd2c6dc0cb21</u> <u>799c8ecb23a69460f6ab3d</u> <u>40267ea7ed3e0e29156779</u>	+ 382.69999999999998 8631 MATIC  373.89 USD	✓








#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:48:22	<u>0x5b1f510057f60a37b185</u> <u>153a7e18327e318300a863</u> <u>2e5f049d85d36816f9d1be</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-01 19:59:21	<u>0x67d0ae47c2487a55a3ad</u> <u>331eb4d5057d3be6e97c59</u> <u>a77d7212f76e59ad2b2a0a</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
















#	Date & time	Transaction Id	Amount	
3	2024-08-01 09:50:27	<u>0x0a7a7c5bf05d0c564dd3011e1214f7acd9b50551162966943eec400edb351525</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-06-02 13:29:44	<u>0xe836cdb3443800eaa7feb80883dde3a9b5b4021f3d1a9eb7e61463ce19f7fb2</u>	+ 1 tkether.com	✓
5	2024-06-02 13:29:36	<u>0x95b6ac87e060e2750b0c5bd430ab82974917480714bddf7194190f6315955307</u>	- 293.616054 USDT  293.40 USD	✓
6	2024-06-02 13:20:02	<u>0xe19e25de8be19eb2529f9c77d7e0a6659b4e52bf46d05141333266cb0e57819</u>	+ 293.616054 USDT  293.48 USD	✓
7	2024-05-14 09:11:49	<u>0x7e771568e4e2dc8d1e73d87caf3172a9aa0dca7dc1996cabb2ba14f89ed4c5eb</u>	+ 8,560 UR TOKENS	✓
8	2023-11-15 23:35:52	<u>0x9bc883ee0d2fe2d404516a50934b7a0b8b0448ecd5ec1d09508ef1a0e6eaed6a</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-15 00:32:00	<u>0x8356127a0158774e20126764f16105280c49c394515e2b591fe4ccd0db7e36d8</u>	- 80.439961 USDT  80.45 USD	✓
10	2023-11-15 00:16:14	<u>0xb792bb31d2e2b3ce786fe6de216a37b87e8644c8f20a755a79a6fe9caf8cdd85</u>	+ 80.439961 USDT  80.45 USD	✓
11	2023-11-05 07:52:51	<u>0xcbf65e2f84c3c5e490ab171b4bcb0fb976cfcbe1bb4560ee3f40de170ffc4f7</u>	- 75.818317 USDT  75.87 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-11-05 07:37:15	<u>0x97eb22ab0453846236c4 deed795196fe3e720518e7 445636d9ad6bde53b985c6</u>	+ 75.818317 USDT 75.87 USD	✓
13	2023-10-25 07:14:42	<u>0x240088e517e4dcc5ddfa aad72db1c1a4cc7bfc259f 7c7e49a757e3f455d0e0aa</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
14	2023-10-24 00:53:43	<u>0x0534aa1d25f68f28eb4c e998de06e4ba937d59237f 13156d3eafaf628d1413af</u>	- 72.770246 USDT 72.78 USD	✓
15	2023-10-24 00:36:22	<u>0x12cd2fbd468d38492190 a93bb638a23d44d9d7c503 c28bea85be29fe7c9bf07a</u>	+ 72.770246 USDT 72.79 USD	✓
16	2023-10-12 01:47:57	<u>0x89c9c153979c889bfdc4 b3a5d8cbc80819369959d0 bbbabc0abfd9458035c3dc</u>	- 68.479180 USDT 68.46 USD	✓
17	2023-10-12 01:31:49	<u>0x3447fda35965bfa9e794 c08fa03510c6d63e2a2c5b 888407b891661ddc132209</u>	+ 68.479180 USDT 68.46 USD	✓
18	2023-09-30 01:07:35	<u>0x8433c17cf5756bf909ff dab00329c7d51d73d644fa 25bcda89733d576032d269</u>	- 70.022509 USDT 70.01 USD	✓
19	2023-09-30 00:51:59	<u>0x74d7d52774425bdf10af 4c56bc41a8949f99752bdd d27edfe61efa7a9986a5dd</u>	+ 70.022509 USDT 70.02 USD	✓
20	2023-09-15 14:19:51	<u>0x22f9ef36897bed35135e cb81b8e40874116e008b7c d82cd155579947e2296535</u>	+ 891.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 00:47:32	<u>0x231865b4ee6106e10c68cd2cf7ac8be304a810a618faa275a5367b737a526220</u>	- 69.587212 USDT 69.61 USD	✔
22	2023-09-15 00:32:20	<u>0x0500b0ced543b7b95591dc78e9cadcd1da1be90d798cb8483cd40c80d9f8896a4</u>	+ 69.587212 USDT 69.62 USD	✔
23	2023-08-27 07:18:32	<u>0x38db0308aa1046961a2b4fa0af0ff8b91d1b1ae88398c9c90cf7f032431d693a</u>	+ 1,217.000000000000 000000 ro	✔
24	2023-08-27 06:35:16	<u>0xbbd58ee81a8f7e875b735a34465551872413542e425c2f785cf3040991b1db28</u>	- 77.170372 USDT 77.14 USD	✔
25	2023-08-27 06:20:08	<u>0x6585bc2d5a64c9b5a3e8b3c69714f23a21d29c6a60cbdc37476b38a52579b58f</u>	+ 77.170372 USDT 77.13 USD	✔
26	2023-08-08 17:49:50	<u>0xd0d763438a8735806df1ec1714843721e60b4d22689982e299ea91ad43ac3c6e</u>	+ 1,049.000000000000 000000 aim rewards	✔
27	2023-08-03 09:19:41	<u>0xbde86e6956ec1f553cf88095df2f542af30f0f49133913d4f4fc3ac516c794ff</u>	+ 116.750000000000 0000 Claim at LINKBonus.io	✔
28	2023-08-02 05:39:37	<u>0xf9ec1cf22c925cf3594606dc8689b2d24ffae485d50e78a8d4a139638522a6e6</u>	- 79.077451 USDT 79.02 USD	✔
29	2023-08-02 05:23:24	<u>0x62b88865225c0daa56f85c50c4d052abf471dc4c3306018dc840b47242703e5d</u>	+ 79.077451 USDT 79.02 USD	✔

#	Date & time	Transaction Id	Amount	
30	2023-07-16 04:44:14	<u>0x38cfbf0df5ff8a4a3f82</u> <u>4eb6fa72e09f89e09e8e85</u> <u>645b9801af9e8c590b019a</u>	- 82.064673 USDT	✓
31	2023-07-16 04:44:14	<u>0x38cfbf0df5ff8a4a3f82</u> <u>4eb6fa72e09f89e09e8e85</u> <u>645b9801af9e8c590b019a</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-07-16 04:34:12	<u>0xb3d4a39653094aaf93be</u> <u>e2d2661058fac94875a920</u> <u>78088565cb787053292dee</u>	- 82.064673 USDT  82.09 USD	✓
33	2023-07-16 04:16:14	<u>0x0ee42fe976c1fbfb73b4</u> <u>5e84bd1e94040be874b0f0</u> <u>2cda586200d5dfd4a1c02d</u>	+ 82.064673 USDT  82.08 USD	✓
34	2023-07-02 07:06:17	<u>0x47d60d8340eb340d8497</u> <u>de81fc3edb4a19cbbcfdae</u> <u>ab7fd55370f077d353cc10</u>	- 85.187961 USDT  85.20 USD	✓
35	2023-07-02 06:50:09	<u>0x34367aef8a7e1db15153</u> <u>78163eebabf3a3dab198f8</u> <u>e4b218bb9539e55d596b70</u>	+ 85.187961 USDT  85.19 USD	✓
36	2023-06-15 16:22:55	<u>0x64b4e0ccb225d29fcb5e</u> <u>617e20426cc7947fdf66f0</u> <u>13cb1fa41d49a8fe982afd</u>	- 88.660209 USDT  88.55 USD	✓
37	2023-06-15 00:25:45	<u>0xa8f30725735d5de23b7a</u> <u>3d81f7c92e21cfe0641c1a</u> <u>411d90e077bb044c675fbf</u>	+ 88.660209 USDT  88.64 USD	✓
38	2023-06-05 13:55:01	<u>0xd87a70a6bda77f323dad</u> <u>ef1ef6d44c4f96dd4a22f1</u> <u>4a59fc7d83c2bad3bb6e54</u>	+ 197.05000000000001 1369 tLINK	✓















#	Date & time	Transaction Id	Amount	
39	2023-06-01 00:37:16	<u>0x369151cdfaf4ff7fafac</u> <u>fdc3270a5fc25510e26ad4</u> <u>6dbeeac71f8f852b76060b</u>	- 85.249603 USDT 85.28 USD	 
40	2023-06-01 00:22:03	<u>0x126bcd8ce13c1a255b77</u> <u>98084a8e7b4243597db3e3</u> <u>993f765665fcd246b5980b</u>	+ 85.249603 USDT 85.26 USD	 
41	2023-05-06 07:58:57	<u>0xd9c689661ec31e997bff</u> <u>773f35d7879ba112422723</u> <u>dd2e85899632a584d59766</u>	- 100.279682 USDT 100.38 USD	 
42	2023-05-06 07:51:03	<u>0xed79bc90a2f690c956b5</u> <u>8ec9b50745d6d5542aa7a3</u> <u>29f921d0acc12a114424c5</u>	+ 100.279682 USDT 100.37 USD	 
43	2023-04-21 00:43:27	<u>0x88ca7efdd9dcf625c9cb</u> <u>590cea4e9913a13c6466a2</u> <u>1bc5ad423537f464e3f480</u>	- 93.180709 USDT 93.19 USD	 
44	2023-04-21 00:34:49	<u>0x4520a0abb57de9b69723</u> <u>07d9361df50c3cc2147bcf</u> <u>d721694538c397a99b1472</u>	+ 93.180709 USDT 93.19 USD	 
45	2023-04-09 00:22:55	<u>0x57e37d9508a89241ce47</u> <u>bf83c7cfb3e8eca1cca398</u> <u>e26f173b090440a25630b5</u>	- 95.555307 USDT 95.59 USD	 
46	2023-04-09 00:13:43	<u>0x19ffb200d3bb5b4e0ac5</u> <u>df1f6f2fb80c9f93b8df93</u> <u>b8e5e144211796dc8060b2</u>	+ 95.555307 USDT 95.59 USD	 
47	2023-04-07 12:48:22	<u>0x3445607a8b398cc87930</u> <u>b2ffffbe8c939321ce30bae</u> <u>50a4c2dfcb506b57571cfb</u>	- 5,000.413108 USDC  4,999.00 USD	

#	Date & time	Transaction Id	Amount	
48	2023-04-07 12:40:18	<u>0x95e4745f6b7209cb03ef5e8533e226d0d6b250867a5927da4e31633550e1fece</u>	- 90.014759 USDC	✓
49	2023-04-07 12:40:18	<u>0x95e4745f6b7209cb03ef5e8533e226d0d6b250867a5927da4e31633550e1fece</u>	- 0.000000 USDC  0.00 USD	✓
50	2023-04-07 12:40:02	<u>0xcb35bbc9f9d3129da4863ba8b3f8930a3e379e5f8c0e4ba1e0821c98e5430594</u>	+ 5,000.413108 USDC  4,999.00 USD	✓
51	2023-04-04 01:40:45	<u>0x7080547d7a45fb8b1fa651b253b1a7a9829d33007ca1f7e331879740a0542e06</u>	- 20,002.263376 USDC  19,997.31 USD	✓
52	2023-04-04 01:40:13	<u>0x5d0807d7dacb7582fcc0696b890032479a39816255046bf49e7666f4c10bd22a</u>	- 200.000000 USDC	✓
53	2023-04-04 01:40:13	<u>0x5d0807d7dacb7582fcc0696b890032479a39816255046bf49e7666f4c10bd22a</u>	- 0.000000 USDC  0.00 USD	✓
54	2023-04-04 01:39:53	<u>0xf25ffc50c02233e5ee789d204e31847592ae9a0863e81e5bbcb7d7309c6774a2</u>	- 0.000000 USDC  0.00 USD	✓
55	2023-04-04 01:38:51	<u>0xedf847843043dc55887bddc50edcd5560bb79ddf328a963891ea7bbb0bfec6e5</u>	- 200.000000 USDC	✓
56	2023-04-04 01:38:51	<u>0xedf847843043dc55887bddc50edcd5560bb79ddf328a963891ea7bbb0bfec6e5</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-04-04 01:38:49	<u>0xb21bc009895f06d222b9 6a5dab340ddce6632481f8 7a6fa6ff9505b22fa9e6c2</u>	- 200.000000 USDC	✓
58	2023-04-04 01:38:49	<u>0xb21bc009895f06d222b9 6a5dab340ddce6632481f8 7a6fa6ff9505b22fa9e6c2</u>	- 0.000000 USDC  0.00 USD	✓
59	2023-04-04 01:38:27	<u>0xa56fbdd9317f935fd099 ab0988519ad0109f293208 0c10eff0ec831a71ec3923</u>	- 0.000000 USDC  0.00 USD	✓
60	2023-04-04 01:37:35	<u>0x36baa7d8ac8b13917e41 df35b27ffab818c67a9046 af7985d5d40a64f7a23697</u>	- 200.000000 USDC	✓
61	2023-04-04 01:37:35	<u>0x36baa7d8ac8b13917e41 df35b27ffab818c67a9046 af7985d5d40a64f7a23697</u>	- 0.000000 USDC  0.00 USD	✓
62	2023-04-04 01:37:15	<u>0xc6c72a858865378e9767 4035da33062d13cc57c1c7 6a5ea83319a39b9590ed9d</u>	- 0.000000 USDC  0.00 USD	✓
63	2023-04-04 01:36:55	<u>0x22e9163317b0a9792b56 7fab1c659f3c49bd293468 d186e9203ce42e97dac4b9</u>	- 200.000000 USDC	✓
64	2023-04-04 01:36:55	<u>0x22e9163317b0a9792b56 7fab1c659f3c49bd293468 d186e9203ce42e97dac4b9</u>	- 0.000000 USDC  0.00 USD	✓
65	2023-04-04 01:36:37	<u>0xd627b796631886f8f2e3 d0e2ec75c9002d4e3686a8 f1b98ba14b3cabec92bc54</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-04-04 01:35:57	<u>0xb0fd1f05c3917fe9639c</u> <u>ce0048c9b9151bfd70c550</u> <u>b2b8d2608e33a2db6ebe39</u>	- 200.000000 USDC	✓
67	2023-04-04 01:35:57	<u>0xb0fd1f05c3917fe9639c</u> <u>ce0048c9b9151bfd70c550</u> <u>b2b8d2608e33a2db6ebe39</u>	- 0.000000 USDC  0.00 USD	✓
68	2023-04-04 01:35:53	<u>0x74aff8d6145dc08db2c1</u> <u>689d04fedbd5edf9cf8af1</u> <u>54d6ad5f1bc1e234be0b9e</u>	- 200.000000 USDC	✓
69	2023-04-04 01:35:53	<u>0x74aff8d6145dc08db2c1</u> <u>689d04fedbd5edf9cf8af1</u> <u>54d6ad5f1bc1e234be0b9e</u>	- 0.000000 USDC  0.00 USD	✓
70	2023-04-04 01:35:27	<u>0x1a61c5f68187a23b904b</u> <u>14fec4c35a60c09c23b916</u> <u>2a1b1db0e4d705cb82a105</u>	- 0.000000 USDC  0.00 USD	✓
71	2023-04-04 01:35:05	<u>0x3c302eb2c40ff612aa44</u> <u>921351b99e3dd25ef953b2</u> <u>736af962a3d076f943fd2e</u>	- 200.000000 USDC	✓
72	2023-04-04 01:35:05	<u>0x3c302eb2c40ff612aa44</u> <u>921351b99e3dd25ef953b2</u> <u>736af962a3d076f943fd2e</u>	- 0.000000 USDC  0.00 USD	✓
73	2023-04-04 01:34:43	<u>0x0d3d0fc991173c182aef</u> <u>dc6f55b8ba7eef5caf6c83</u> <u>a48df40de45dcdf097cc7e</u>	- 0.000000 USDC  0.00 USD	✓
74	2023-04-04 01:33:59	<u>0x7a579023ab7da9e460df</u> <u>055e3b725abd56953518fa</u> <u>828d72c0afbb172f731133</u>	- 200.000000 USDC	✓


#	Date & time	Transaction Id	Amount	
75	2023-04-04 01:33:59	<u>0x7a579023ab7da9e460df</u> <u>055e3b725abd56953518fa</u> <u>828d72c0afbb172f731133</u>	- 0.000000 USDC 	✓
			0.00 USD	
76	2023-04-04 01:33:41	<u>0xc1ed31bab5bb127b7416</u> <u>6e057ff2ebd1dbc27b7cf1</u> <u>0a9a3efb6464a3665743cf</u>	- 0.000000 USDC 	✓
			0.00 USD	
77	2023-04-04 01:32:37	<u>0x0736f45ef36a64aea2f0</u> <u>f7b30de588d37d2318e76a</u> <u>ce79f478b86cce5c851530</u>	+ 20,002.263376 USDC 	✓
			19,997.31 USD	
78	2023-03-30 01:10:41	<u>0x511e2d87f48160d06325</u> <u>4e95354d5fc890376c6e7a</u> <u>5e2f10f77d6941d20c9f2d</u>	- 90.014759 USDT 	✓
			90.02 USD	
79	2023-03-27 00:38:26	<u>0xc68f6d0a54f274193b96</u> <u>7389cbae1049c2b1c99123</u> <u>4f7f7479098de5f2a6e395</u>	+ 90.014759 USDT 	✓
			90.07 USD	
80	2023-03-14 00:21:43	<u>0xdb625b9b248f378ecbf0</u> <u>5ffda7afffa83d00310ea4</u> <u>77d2f1512de52639a4d541</u>	- 88.719867 USDT 	✓
			89.07 USD	
81	2023-03-14 00:12:47	<u>0x0fd838103d06145ab4d3</u> <u>394f69ac37c219b8c72d7d</u> <u>4f11598fb8c81f34b74a91</u>	+ 88.719867 USDT 	✓
			89.07 USD	
82	2023-03-01 00:36:08	<u>0x220d56c549d71ce2e070</u> <u>1d966f5fcd2afb4ed050e0</u> <u>df590cfc6df28765769e4a</u>	- 91.706107 USDT 	✓
			91.72 USD	
83	2023-03-01 00:26:56	<u>0x14edc21a808397d664db</u> <u>862987bd9cffb83227989c</u> <u>a17861e347d150318cff6e</u>	+ 91.706107 USDT 	✓
			91.72 USD	

#	Date & time	Transaction Id	Amount		
84	2023-02-16 19:37:36	<u>0x79fac4df667aae2738e14968a36d3a3dc5dc42848e</u> <u>e62bb4387fad0e161ca15e</u>	- 0.000000 USDT 	0.00 USD	✓
85	2023-02-13 04:58:22	<u>0x7ab3c16c79ce6261195d7a0e9c31989b442e7496a8</u> <u>d428812ca48ca295e3ecd0</u>	- 0.000000 USDT 	0.00 USD	✓
86	2023-02-11 00:24:19	<u>0x881ccfcd7ec81d54d0fb36effcb0de662d6b2c89ff</u> <u>62b47fc6f6d498a0699c28</u>	- 99.129005 USDT 	99.14 USD	✓
87	2023-02-11 00:14:44	<u>0x5f18efa019dc53d07e6d94d6bb4d1f29665196685e</u> <u>1e216e595ba5a3b31a5957</u>	+ 99.129005 USDT 	99.14 USD	✓
88	2023-01-28 19:48:09	<u>0xd90aba51218ea6cce54d08beb2c10237bb34249333</u> <u>bd7c9f304dfe58c47a7de8</u>	- 0.000000 USDT 	0.00 USD	✓
89	2023-01-28 19:46:35	<u>0xcf874180e560c4f7946da73ec81671b38eb43570a6</u> <u>68eea9bf11fa853a97fcee</u>	- 0.000000 USDT 	0.00 USD	✓
90	2023-01-28 01:15:55	<u>0x57756257df16b80a27bd9797a3c8ab804e642f5c8f</u> <u>87db72bc8fb0d21681ad16</u>	- 0.000000 USDT 	0.00 USD	✓
91	2023-01-28 01:12:32	<u>0x5b29aec9843e21fe5e8233ec5184c1e0cb60490a37</u> <u>200b7755feadf4c3d7e4ca</u>	- 74.235451 USDT 	74.24 USD	✓
92	2023-01-28 01:03:50	<u>0xf7e7966f83925727d767711aca2976cb0e213fe8ab</u> <u>45e36f5ad5d8c8503e382e</u>	+ 74.235451 USDT 	74.24 USD	✓





#	Date & time	Transaction Id	Amount		
93	2023-01-18 04:06:53	<u>0x0831f09fff45fb4053b7c953176a5b84bfda9db3968f3ee17bcd09f970c65f223</u>	- 0.000000 USD	USDT	✓
94	2023-01-17 04:49:06	<u>0x73bc880abec25b8fc14fd2216f7be22ccb8e3526e8762083e7ec557cb2e52ea6</u>	- 0.000000 USD	USDT	✓
95	2023-01-17 04:29:42	<u>0x8cbe798590d56f4d94a97dcef7f29b6d3ae33af4a59318c3dfd1a1372b900ad4</u>	- 0.000000 USD	USDT	✓
96	2023-01-17 04:27:54	<u>0xeedfe9e4e32cb68b6919a02ec48cb88bda64fcf6d887398e3cb31f7a44726b3c</u>	- 0.000000 USD	USDT	✓
97	2023-01-17 04:24:08	<u>0xb6b730baf04b1881b2fb55b2521b168fda95d8b59c5c33a5beb47f4b1c0e1dcb</u>	- 84.633322 USD	USDT	✓
98	2023-01-17 04:16:32	<u>0xc582e2efef9918f5829f486cbdbbda79a741261b96cb7dfffa84d73d0087d88fa</u>	+ 84.633322 USD	USDT	✓
99	2023-01-08 10:50:24	<u>0x8c2f4e724d2596ab517c254d6d4bd4c0912e7d876e31a658d99adb1e1e572e74</u>	- 0.000000 USD	USDT	✓
100	2023-01-08 10:19:43	<u>0x99232a9218263cedee1b81521c3c86c2ea418971dfaca6c1b03933306641a064</u>	- 0.000000 USD	USDT	✓
101	2023-01-06 02:32:58	<u>0x7c918991c8dd70dfa83b2eff7ac0bea16f13bf0f901286e9b37a997481f88acd</u>	- 0.000000 USD	USDT	✓



#	Date & time	Transaction Id	Amount		
102	2023-01-05 04:42:03	<u>0x0dcfbd2086fab058c47168bbcd</u> <u>a80ba9926f03d3a09c674df401d634f4cc0b5f</u>	+ 0.000000 0.00	USDT	✓
103	2023-01-05 04:42:03	<u>0x0dcfbd2086fab058c47168bbcd</u> <u>a80ba9926f03d3a09c674df401d634f4cc0b5f</u>	- 0.000000 0.00	USDT	✓
104	2023-01-05 02:13:30	<u>0x0217513cb2b679793ccb40f22253fb14848c386fb5d2f738996b02b255869e67</u>	- 0.000000 0.00	USDT	✓
105	2023-01-05 01:56:18	<u>0xbbad1845a748e058c7761e76923e4c9e6743e16360da6236a1d77b74a40d3184</u>	- 0.000000 0.00	USDT	✓
106	2023-01-05 01:56:08	<u>0x293280452eb81bac0b4d23b81924ffaea03618df4db1149f20f192d737cc4cf1</u>	- 101.684607 101.65	USDT	✓
107	2023-01-05 01:48:26	<u>0xcc54b3f0889ef05bfd0a17996bee2ae550dbf41e583a9c50a86316a3150af57f</u>	+ 101.684607 101.65	USDT	✓
108	2022-12-10 03:38:55	<u>0x32531c4ee1a36aa5f0303b3a8f3bc7bac730b3c2ca23941707a78d68bbae3b36</u>	- 0.000000 0.00	USDT	✓
109	2022-12-10 03:20:19	<u>0x6fb60a03698c0ad368ae12af027643d788710c14698c0b555a0029363c795e59</u>	- 101.467493 101.47	USDT	✓
110	2022-12-10 03:12:43	<u>0x4a4befee3cb29c7f162692673a81ba14d6eeb3fd30f907f6b291832211434741</u>	+ 101.467493 101.47	USDT	✓



#	Date & time	Transaction Id	Amount	
111	2022-11-30 20:24:27	<u>0xf09f3b65ea92e138c97c</u> <u>fd3f08a01cda6f8fde1c3c</u> <u>8416a9d508a8ecf635466c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
112	2022-11-26 00:26:40	<u>0xf9d194882bfb519f06e2</u> <u>0227e7fd7ea60c2c64493d</u> <u>a4c0c29edf20154fc10475</u>	- 116.115002 USDT  116.06 USD	✓
113	2022-11-26 00:18:28	<u>0x04caada93f5b08431b26</u> <u>ade5bea68c5ec93a5d33fd</u> <u>9da7a93c3437c143f77344</u>	+ 116.115002 USDT  116.06 USD	✓
114	2022-10-30 02:47:02	<u>0xbd226f8d897db05a4f33</u> <u>4914f4a506594c32a761ca</u> <u>474451343920b0232b8ce4</u>	+ 2,022.00000000 24DROP.NET	✓
115	2022-10-20 02:18:49	<u>0xad7a9662e2209b8c22d5</u> <u>a5dc4a09741d2dc897236e</u> <u>85eede0df415884548ff13</u>	- 86.459724 USDT  86.46 USD	✓
116	2022-10-20 02:10:46	<u>0x6f1acd6d2a8a9a9230a0</u> <u>4a2185e98fa9c0b69c5d40</u> <u>dfdde85188a673e4efac8a</u>	+ 86.459724 USDT  86.46 USD	✓
117	2022-09-28 00:41:56	<u>0x71303f1ff4184483d840</u> <u>138a1c08686417a828da37</u> <u>8fcb4b294dd5273d540f5d</u>	- 109.373229 USDT  109.37 USD	✓
118	2022-09-28 00:34:02	<u>0x23e7a929aa30f69d506f</u> <u>7fe8f8459b2c3145cd7dd2</u> <u>2b617bff111a34994082fc</u>	+ 109.373229 USDT  109.37 USD	✓
119	2022-09-17 09:26:19	<u>0xcc38b893e6314b0d182d</u> <u>0c0a228971cacfbe99595d</u> <u>150dbe828db2d6ff6d7829</u>	- 100.078001 USDT  100.07 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-09-17 09:17:57	<u>0xdb197507a1f7e359ba3f4494176b0ec807b5b9f489ad4907b008c8007a0f394f</u>	+ 100.078001 USDT 100.07 USD	✓
121	2022-09-05 04:25:09	<u>0x26820d6f2c2581747562947760fae3cb3ad01971ca180e65b41ae4bf1ac3b2dd</u>	- 1,000.190000 USDC 1,000.31 USD	✓
122	2022-09-05 04:10:27	<u>0xf4579afc3ce71701e30f48e34bf6b02ccafb0b91b00fb3cd23837e84f7d9f58a</u>	+ 1,000.190000 USDC 1,000.31 USD	✓
123	2022-08-25 12:19:38	<u>0xab80f5b1014ad19bffc30bc9541d60f85fad682a0702dcacf2582c747e652dca</u>	- 100.199115 USDT 100.20 USD	✓
124	2022-08-25 12:09:40	<u>0x58cd27bed8f61bd8be9fb1363c11bccbafb690b01117dc835ed703c0fb40e28e</u>	+ 100.199115 USDT 100.20 USD	✓
125	2022-08-12 01:36:49	<u>0x029f29ce30f45ebef55fc2bd194d18c59750520e8125db3784fa1ae414a65aec</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
126	2022-08-10 01:57:59	<u>0x22e4c1444cc8587c1a20762be8f0ec046e074441979e4a3565f0e6020a56368c</u>	- 74.092519 USDT 74.10 USD	✓
127	2022-08-10 01:49:39	<u>0x4efb9735c1439eb00bccaefb20babedc43564879df02571388a5bf104753fb61</u>	+ 74.092519 USDT 74.10 USD	✓
128	2022-07-31 10:26:20	<u>0x96c068df2b2804ce73ef0612e873adb7fee69d3016877e7195e94a39e7899c29</u>	- 76.109414 USDT 76.13 USD	✓

#	Date & time	Transaction Id	Amount		
129	2022-07-31 10:18:08	<u>0x64c740a97978344e97dd</u> <u>8be7b806a2744dfc8c9aa</u> <u>2fb2644893f84293a17f62</u>	+ 76.109414 USDT 76.13 USD		
130	2022-07-25 11:48:40	<u>0x01af9be074f1845282fd</u> <u>80ce497a053464bb728d25</u> <u>b30aaf766b760e9ede2869</u>	- 56.180047 USDT 56.18 USD		
131	2022-07-25 11:36:38	<u>0x04aaee0593375ee61159</u> <u>3cc393d08ee5ba0b69c386</u> <u>abbd588459a958f95ce7b0</u>	+ 56.180047 USDT 56.18 USD		
132	2022-07-21 11:34:45	<u>0xe3f17e28cf1c1f9c164d</u> <u>93c3acee37413499501564</u> <u>eb88c33bc985ecf7a98a60</u>	- 57.399174 USDC 57.39 USD		
133	2022-07-21 11:25:29	<u>0xa0229da29f41b0b946fb</u> <u>59bdd95519bc05abe4f86c</u> <u>8d855e4a71199591ca825c</u>	+ 57.399174 USDC 57.39 USD		
134	2022-07-21 09:28:03	<u>0xdd3fb18aef00bc70b6af</u> <u>ebaee5391939239de111e1</u> <u>14734bc075da08ef0817c0</u>	- 12.853892 USDT 12.85 USD		
135	2022-07-21 09:18:15	<u>0xefac04bc764d4d4b8847</u> <u>604f26e0eb70e76be47cef</u> <u>2bb7693a758c511ad4a7f8</u>	+ 12.853892 USDT 12.85 USD		
136	2022-07-18 03:51:05	<u>0x74833fd20b88f406d2f4</u> <u>d9d0afdb2b95d4cb17ed08</u> <u>601200390d02b20581d7f2</u>	- 42.059373 USDT 42.04 USD		
137	2022-07-18 03:42:31	<u>0x132b16b3ca3942f4c40d</u> <u>73ad5e7c684f78569d6ad2</u> <u>8c7218b56c1f60b17569de</u>	+ 42.059373 USDT 42.04 USD		

#	Date & time	Transaction Id	Amount	
138	2022-07-16 11:22:29	<u>0x5c5d52002a0066b53dba</u> <u>1007a52b59646ebd2fdbaf</u> <u>0065f06c237e38c6babaf5</u>	+ 220,000.0000000000 00000000 PKT	✓
139	2022-07-16 04:49:54	<u>0x5388c77b3ef8f950bac8</u> <u>1d6893f8c46554eea4c2a3</u> <u>ea4e9514d8bb8be4a66326</u>	+ 30,000.0000000000 00000000 RGN	✓
140	2022-07-14 10:26:10	<u>0x99e4352f84434a07582d</u> <u>21de973a3e65d930dbc64a</u> <u>497b38f659b566361a61c4</u>	- 146.420000 USDC  146.44 USD	✓
141	2022-07-14 10:17:56	<u>0xc885c4237dbdff41cd8e</u> <u>8b6927c01c1fd14886e586</u> <u>d9d7399e9045284f33fd92</u>	+ 146.420000 USDC  146.44 USD	✓
142	2022-07-14 09:58:44	<u>0x485b97f1282c8fb532fd</u> <u>4dcf30bf58f16335ea5393</u> <u>690816b4cba0b53df005b4</u>	- 56.748403 USDC  56.75 USD	✓
143	2022-07-14 09:37:20	<u>0x92415edcbef8783d2171</u> <u>b6658b1c4320861b5ffcd6</u> <u>2bcc657e12ccd5e149f08d</u>	+ 56.748403 USDC  56.75 USD	✓
144	2022-05-11 23:02:32	<u>0x212e388df15668d9aad3</u> <u>e8cf6051e18381c48d4db0</u> <u>9dcd9307cd74b2362f7cd6</u>	+ 95,000.00000000 SWAPQ.org	✓
145	2022-05-08 11:27:22	<u>0x5ef721d47c4bdc8375b1</u> <u>81cf82d6540b829ff9e127</u> <u>8ecac0f14ffb1da7553778</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-17 04:41:12	<u>0xb2328ada7a3dc95b869e cee3cb7ae4853eb504f5a6 8233f50488d0fbb9edb9df</u>	+ 1 https://usdt.block win.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 13:11:36	<u>0x2de45e7ad31670f4c3cb 13a2b5d951f8b6aad2943c f223fbff7911dbe0a3b7d5</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-09 12:48:18	<u>0xa7a8a6e675e51e87574a 1d00a4e4bee71fff31296a de9abdd9b80d4678bceac7</u>	+ 1 ǻŸŽ•	✓
3	2024-08-09 12:48:02	<u>0x618f51ebce7a0d0e8dd0 7916c48219e74ab081ab6b 0d31578868963397065cfc</u>	+ 1 to claim rewards!	✓
4	2024-08-09 12:47:34	<u>0x94fbaca53a888406a217 fa4bd69a07b2e84cd77bfb a7414c956fb93c207c8367</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-06-27 12:03:55	<u>0xc718eaf7ff148b1122c2 95e2b26ab760b625a42f56 c09d9ae85991056dfe4548</u>	+ 1 ?	✓
6	2024-06-27 12:03:49	<u>0x8ba52c2e270c19aadcf 4c59ad9cf05d8e630301ec 93fd95cc6410dc85c50e66</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-06-02 13:20:24	<u>0xb179eaba9b4767dd95e8 2719c8370f55de0723f82d 1ed0caca75b222c8ef801c</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-07 01:41:57	<u>0x338d613bcc036ac3235e7b24f7f4e1c51276be41a72412fd82eef183e1775918</u>	+ 1 2000usdc.cc	✓
9	2024-01-07 01:41:57	<u>0xcab3c8176e0c2f28b69085337cf5a68e4a92483c26852805648cdbe8f9de4ae4</u>	+ 1 3000usdt.net	✓
10	2023-11-15 00:16:38	<u>0x76fac52b5adc8fc30ec9bd649137983c08d7fb7555482a7334385c0ba871f1b0</u>	+ 1 k	✓
11	2023-11-15 00:16:36	<u>0x55086778ced41ec485690237bec02a92433828a02416982962e26306068ab127</u>	+ 1 et	✓
12	2023-11-05 07:37:33	<u>0x654c76188db04c2690dc0f0c527dd563f1f92d95d18f0d43f056c8f22e5bca2e</u>	+ 1 rop.xyz	✓
13	2023-10-18 21:39:59	<u>0xa2b41ed11ea79ba507294b6ba35de7446e1c79e8db5ba5834afc11d7b048355e</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-12 19:21:26	<u>0x74803ccb63b19356d776f460236ee30fe8235f07cf1d5720de1fe8a966aa48a8</u>	+ 1 Voucher	✓
15	2023-10-12 01:40:39	<u>0xca906216a605a5322ea549ab4b944853f86d6a99ec427817388a88b20a14f74a</u>	+ 1 rg	✓
16	2023-09-30 01:09:23	<u>0x66f78df951195bb2409d2ebb1035a366939fcee7166e4697fa058a5496197cf2</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 18:56:10	<u>0x0af8e01b7ec07a932931ff33fcfa1db5b35044feffb864efee3759bec9937a4b</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 13:51:42	<u>0x8bbcc482c37c81d994e43df0e0dd1216e1b94ea1d86dbb9edb13d5c7e5432355</u>	+ 1 NFT Voucher	✓
19	2023-09-12 13:03:29	<u>0x6e0293609ab37121515727535800d8462d4f7ea7d40d30d6ed7163e800c2a121</u>	+ 1 Vouchers	✓
20	2023-09-12 13:00:43	<u>0x10449bc084ccfb99e9038ba589be0992c9cc0489f96a18b1fb470677ce9a4710</u>	+ 1 claim-usdt.com	✓
21	2023-09-11 20:24:35	<u>0x8db1294cbb6a40fe61c3fa2f4cf8ee5c895b765f2c91c5830ea01544e710f3a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-03 20:44:30	<u>0xfdd29fad3eb2bfd2e9919f7c9e40133d11b093045917f25b9225b67b470465b7</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-27 06:36:08	<u>0x4583ba3731b17add65170e7f84b37907426b10e71b95621252b83304a49a2cce</u>	+ 1 UNI-V3-POS	✓
24	2023-08-27 06:36:00	<u>0xf4b09186c35fc7c61fef3c56db10601f4b870b1668464cf3ca1fe4f6ce66930e</u>	+ 1 claim.circlest.net	✓
25	2023-08-26 15:28:32	<u>0x463aab0b30ddba53b108f6e02e7baa28b76dd930d7ec7868c32fabcdcfca28c0</u>	+ 1 NFTVoucher	✓

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