

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc605502009a3cee4283d7774b256617072a77874</u>
TOTAL RECEIVED	82.905466475017391303 MATIC
	30.68 USD
TOTAL SEND	82.902614667857179143 MATIC
	30.68 USD

Token	Balance
MATIC	0.002851807160223000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPool.com	905.000000000000000000 \$ sUSD
LINKToken.io	189.150000000000005684 tLINK
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify










\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1000 UNI	N/A NFT Airdrop
OnlyVerse	N/A Pass







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 11:56:58	<u>0x05c7715f99b5eaf6e1ac</u> <u>1018c2577d8dd6c944cee0</u> <u>01e0957909cd81acf18366</u>	- 1.5148352645822740 21 MATIC  1.20 USD	✓
2	2023-12-21 11:56:58	<u>0x05c7715f99b5eaf6e1ac</u> <u>1018c2577d8dd6c944cee0</u> <u>01e0957909cd81acf18366</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-21 11:56:58	<u>0x05c7715f99b5eaf6e1ac</u> <u>1018c2577d8dd6c944cee0</u> <u>01e0957909cd81acf18366</u>	- 0.0067732420928760 00 MATIC  0.00 USD	✓
4	2023-10-04 12:21:38	<u>0x382c4cb580aceca070a3</u> <u>bcf86b5a4ec7d21a32b2c2</u> <u>0884b3521f39291a3ac3e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-04 12:21:38	<u>0x382c4cb580aceca070a3</u> <u>bcf86b5a4ec7d21a32b2c2</u> <u>0884b3521f39291a3ac3e9</u>	- 0.0017627660760363 66 MATIC  0.00 USD	✓
6	2023-10-04 12:21:38	<u>0x382c4cb580aceca070a3</u> <u>bcf86b5a4ec7d21a32b2c2</u> <u>0884b3521f39291a3ac3e9</u>	- 0.0037077396198462 54 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2023-08-14 13:08:33	<u>0xf024c9a21aa3e8f1731b</u> <u>4ffd660838b9c60ca72b7d</u> <u>f6eb67fea7c1d1db496347</u>	- 40.0000000000000000 000 MATIC  27.22 USD	✓
8	2023-08-14 13:08:33	<u>0xf024c9a21aa3e8f1731b</u> <u>4ffd660838b9c60ca72b7d</u> <u>f6eb67fea7c1d1db496347</u>	- 0.0069785768680847 28 MATIC  0.00 USD	✓
9	2023-08-14 13:08:33	<u>0xf024c9a21aa3e8f1731b</u> <u>4ffd660838b9c60ca72b7d</u> <u>f6eb67fea7c1d1db496347</u>	- 0.0086533556993908 71 MATIC  0.00 USD	✓
10	2023-08-14 13:07:25	<u>0xd7f4e5c796c3dc546695</u> <u>f88f83b1f83e79cd8f7e85</u> <u>118ff4952e28c5b4e79c4c</u>	+ 40.175479164014660 682 MATIC  27.34 USD	✓
11	2023-07-18 06:27:11	<u>0xe3da579c3a2d6e0138b6</u> <u>61494c753f080a344b7671</u> <u>18768c6ee78b7f47a1d0d2</u>	- 19.0000000000000000 000 MATIC  14.45 USD	✓
12	2023-07-18 06:27:11	<u>0xe3da579c3a2d6e0138b6</u> <u>61494c753f080a344b7671</u> <u>18768c6ee78b7f47a1d0d2</u>	- 0.0006550036195290 00 MATIC  0.00 USD	✓
13	2023-07-18 06:27:11	<u>0xe3da579c3a2d6e0138b6</u> <u>61494c753f080a344b7671</u> <u>18768c6ee78b7f47a1d0d2</u>	- 0.0012466434442560 00 MATIC  0.00 USD	✓
14	2023-07-18 06:26:13	<u>0xbab8b3a9433baeed4395</u> <u>81bf1b18734a7bc98a1f46</u> <u>56df01eaaad10a45a1b7334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-18 06:26:13	<u>0xbab8b3a9433baeed4395</u> <u>81bf1b18734a7bc98a1f46</u> <u>56df01eaaad10a45a1b7334</u>	- 0.0060274633451954 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-18 06:26:13	<u>0xbab8b3a9433baeed439581bf1b18734a7bc98a1f4656df01eaad10a45a1b7334</u>	- 0.0135122634384820 56 MATIC  0.01 USD	✓
17	2023-07-18 05:49:46	<u>0x332a33e4514c152dbd40c9bb5af1a50e8d3af5d1a94e9bc3c4c498e6fa8da723</u>	- 21.0000000000000000 000 MATIC  15.97 USD	✓
18	2023-07-18 05:49:46	<u>0x332a33e4514c152dbd40c9bb5af1a50e8d3af5d1a94e9bc3c4c498e6fa8da723</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2023-07-18 05:49:46	<u>0x332a33e4514c152dbd40c9bb5af1a50e8d3af5d1a94e9bc3c4c498e6fa8da723</u>	- 0.0014527475455080 00 MATIC  0.00 USD	✓
20	2023-07-18 05:48:02	<u>0x2f700a4fd8be0c1ef092ee4302779f41b51ec45feb8372784c5c6b8e63fe0257</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-18 05:48:02	<u>0x2f700a4fd8be0c1ef092ee4302779f41b51ec45feb8372784c5c6b8e63fe0257</u>	- 0.0060750525050667 20 MATIC  0.00 USD	✓
22	2023-07-18 05:48:02	<u>0x2f700a4fd8be0c1ef092ee4302779f41b51ec45feb8372784c5c6b8e63fe0257</u>	- 0.0158897164942536 01 MATIC  0.01 USD	✓
23	2023-07-18 05:47:08	<u>0xf0af04839669c195ce98a4fe4b325a11cc4349d4d3fddd9df8343b4731dadf76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-18 05:47:08	<u>0xf0af04839669c195ce98a4fe4b325a11cc4349d4d3fddd9df8343b4731dadf76</u>	- 0.0084867912719109 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-18 05:47:08	<u>0xf0af04839669c195ce98</u> <u>a4fe4b325a11cc4349d4d3</u> <u>fddd9df8343b4731dadf76</u>	- 0.0156059014540614 76 MATIC  0.01 USD	✓
26	2023-07-18 05:47:08	<u>0x96d4c531aec1e7e2e465</u> <u>081dd84c164bb63f32cf2f</u> <u>0afc8842be1135a662e17a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-18 05:47:08	<u>0x96d4c531aec1e7e2e465</u> <u>081dd84c164bb63f32cf2f</u> <u>0afc8842be1135a662e17a</u>	- 0.0021257393026713 36 MATIC  0.00 USD	✓
28	2023-07-18 05:47:08	<u>0x96d4c531aec1e7e2e465</u> <u>081dd84c164bb63f32cf2f</u> <u>0afc8842be1135a662e17a</u>	- 0.0039089070311310 16 MATIC  0.00 USD	✓
29	2023-07-18 05:13:03	<u>0x70a1a67a255f4e0cdabc</u> <u>7233fae0ab9362c202471f</u> <u>26a8379e2f62b1996e92eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-18 05:13:03	<u>0x70a1a67a255f4e0cdabc</u> <u>7233fae0ab9362c202471f</u> <u>26a8379e2f62b1996e92eb</u>	- 0.0057650400000000 00 MATIC  0.00 USD	✓
31	2023-07-18 05:13:03	<u>0x70a1a67a255f4e0cdabc</u> <u>7233fae0ab9362c202471f</u> <u>26a8379e2f62b1996e92eb</u>	- 0.0140409696025950 47 MATIC  0.01 USD	✓
32	2023-07-18 05:08:11	<u>0x81608c8decc3353d37fc</u> <u>722a4b6f4a76d287f84aa1</u> <u>57524c4660e9bbf287b8be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-18 05:08:11	<u>0x81608c8decc3353d37fc</u> <u>722a4b6f4a76d287f84aa1</u> <u>57524c4660e9bbf287b8be</u>	- 0.0057650400000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
34	2023-07-18 05:08:11	<u>0x81608c8decc3353d37fc</u> <u>722a4b6f4a76d287f84aa1</u> <u>57524c4660e9bbf287b8be</u>	- 0.0113412624248668 32 MATIC  0.00 USD	✓
35	2023-07-18 05:06:23	<u>0x4c979bc608d4e20fc7ed</u> <u>e15b23dff2c2efb4e1b91f</u> <u>7cbaf7a564b7ceb6c887a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-18 05:06:23	<u>0x4c979bc608d4e20fc7ed</u> <u>e15b23dff2c2efb4e1b91f</u> <u>7cbaf7a564b7ceb6c887a0</u>	- 0.0078569515767780 72 MATIC  0.00 USD	✓
37	2023-07-18 05:06:23	<u>0x4c979bc608d4e20fc7ed</u> <u>e15b23dff2c2efb4e1b91f</u> <u>7cbaf7a564b7ceb6c887a0</u>	- 0.0119072107749877 92 MATIC  0.00 USD	✓
38	2023-07-18 05:03:51	<u>0x6bba6e2bddc68bccf83f</u> <u>88ff3fd52099733c5616a3</u> <u>3b9e2b45e00e80c8746433</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-18 05:03:51	<u>0x6bba6e2bddc68bccf83f</u> <u>88ff3fd52099733c5616a3</u> <u>3b9e2b45e00e80c8746433</u>	- 0.0072101254485972 24 MATIC  0.00 USD	✓
40	2023-07-18 05:03:51	<u>0x6bba6e2bddc68bccf83f</u> <u>88ff3fd52099733c5616a3</u> <u>3b9e2b45e00e80c8746433</u>	- 0.0123286785174983 52 MATIC  0.00 USD	✓
41	2023-07-18 05:01:37	<u>0x76c52b01fa649c1ea2b7</u> <u>936de7b96d1d02acf4c442</u> <u>4baa2576a086f0140b8727</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-18 05:01:37	<u>0x76c52b01fa649c1ea2b7</u> <u>936de7b96d1d02acf4c442</u> <u>4baa2576a086f0140b8727</u>	- 0.0057650400000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
43	2023-07-18 05:01:37	<u>0x76c52b01fa649c1ea2b7936de7b96d1d02acf4c4424baa2576a086f0140b8727</u>	- 0.0129237607434265 19 MATIC  0.00 USD	✓
44	2023-07-18 04:59:51	<u>0xbb7ba2d4d86b8bbebf32ac757dfba1f684a5a76de3af644a1c9abab3c1a6af43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-18 04:59:51	<u>0xbb7ba2d4d86b8bbebf32ac757dfba1f684a5a76de3af644a1c9abab3c1a6af43</u>	- 0.0057650400000000 00 MATIC  0.00 USD	✓
46	2023-07-18 04:59:51	<u>0xbb7ba2d4d86b8bbebf32ac757dfba1f684a5a76de3af644a1c9abab3c1a6af43</u>	- 0.0131071601617851 60 MATIC  0.01 USD	✓
47	2023-07-18 04:58:55	<u>0x209a5a4623c9d702858577a0ca4afaad6ea10c9d1140056d3f737261551751e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-07-18 04:58:55	<u>0x209a5a4623c9d702858577a0ca4afaad6ea10c9d1140056d3f737261551751e7</u>	- 0.0057650400000000 00 MATIC  0.00 USD	✓
49	2023-07-18 04:58:55	<u>0x209a5a4623c9d702858577a0ca4afaad6ea10c9d1140056d3f737261551751e7</u>	- 0.0130577143820397 12 MATIC  0.01 USD	✓
50	2023-07-18 04:57:49	<u>0xa3c7bed2852eb60f33a1608e460c7ff5d6f696dd04db351c5324d6964fcdc51a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-07-18 04:57:49	<u>0xa3c7bed2852eb60f33a1608e460c7ff5d6f696dd04db351c5324d6964fcdc51a</u>	- 0.0058882128214530 24 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
52	2023-07-18 04:57:49	<u>0xa3c7bed2852eb60f33a1608e460c7ff5d6f696dd04db351c5324d6964fcdc51a</u>	- 0.0124035747367979 51 MATIC  0.00 USD	✓
53	2023-07-18 04:57:03	<u>0x7a01f506ba1124f0a2be47e02bdfb1b91de1e0983c2910057b0d2503074cedc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-07-18 04:57:03	<u>0x7a01f506ba1124f0a2be47e02bdfb1b91de1e0983c2910057b0d2503074cedc7</u>	- 0.005765040000000000 00 MATIC  0.00 USD	✓
55	2023-07-18 04:57:03	<u>0x7a01f506ba1124f0a2be47e02bdfb1b91de1e0983c2910057b0d2503074cedc7</u>	- 0.0139097382990786 00 MATIC  0.01 USD	✓
56	2023-07-18 04:56:03	<u>0xbe1b3cc23531cd279928f1cd9df097ca52ee7c000f3f9903f9aa5e97b446e96e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-07-18 04:56:03	<u>0xbe1b3cc23531cd279928f1cd9df097ca52ee7c000f3f9903f9aa5e97b446e96e</u>	- 0.0062772466424367 60 MATIC  0.00 USD	✓
58	2023-07-18 04:56:03	<u>0xbe1b3cc23531cd279928f1cd9df097ca52ee7c000f3f9903f9aa5e97b446e96e</u>	- 0.0114666567314600 16 MATIC  0.00 USD	✓
59	2023-07-18 04:54:55	<u>0xadd1ab8427e758e2a0adc5048764b36b46c92bb7ab177f260dee46a65745549</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-07-18 04:54:55	<u>0xadd1ab8427e758e2a0adc5048764b36b46c92bb7ab177f260dee46a65745549</u>	- 0.0059564892259585 44 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
61	2023-07-18 04:54:55	<u>0xadd1ab8427e758e2a0ad</u> <u>cd5048764b36b46c92bb7a</u> <u>b177f260dee46a65745549</u>	- 0.0134413727640423 12 MATIC  0.01 USD	✓
62	2023-07-18 04:54:03	<u>0xdc30f53e0457de1c157a</u> <u>c5520a81e37ec2df6a35a1</u> <u>e49a3299289d9b0202d823</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-07-18 04:54:03	<u>0xdc30f53e0457de1c157a</u> <u>c5520a81e37ec2df6a35a1</u> <u>e49a3299289d9b0202d823</u>	- 0.0057646800000000 00 MATIC  0.00 USD	✓
64	2023-07-18 04:54:03	<u>0xdc30f53e0457de1c157a</u> <u>c5520a81e37ec2df6a35a1</u> <u>e49a3299289d9b0202d823</u>	- 0.0129046403978243 52 MATIC  0.00 USD	✓
65	2023-07-18 04:07:17	<u>0xe67c93258f10901cba36</u> <u>520de285af7039a4ffff8d</u> <u>54d88d9609e2637af78cc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-07-18 04:07:17	<u>0xe67c93258f10901cba36</u> <u>520de285af7039a4ffff8d</u> <u>54d88d9609e2637af78cc9</u>	- 0.0057650400000000 00 MATIC  0.00 USD	✓
67	2023-07-18 04:07:17	<u>0xe67c93258f10901cba36</u> <u>520de285af7039a4ffff8d</u> <u>54d88d9609e2637af78cc9</u>	- 0.0134549323324041 61 MATIC  0.01 USD	✓
68	2023-07-18 04:05:15	<u>0x1ada537987cfdfe04f59</u> <u>336a3e3ada1c7c472fae37</u> <u>122b0bdf6dc9e81762b3d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-07-18 04:05:15	<u>0x1ada537987cfdfe04f59</u> <u>336a3e3ada1c7c472fae37</u> <u>122b0bdf6dc9e81762b3d7</u>	- 0.0058728073958580 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-18 04:05:15	<u>0x1ada537987cfdfe04f59336a3e3ada1c7c472fae37122b0bdf6dc9e81762b3d7</u>	- 0.0095764247435182 31 MATIC  0.00 USD	✓
71	2023-07-18 04:03:16	<u>0x19936133cd5406663b5849ac199181459feec5870d65473eb78d7b26d14cec7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-07-18 04:03:16	<u>0x19936133cd5406663b5849ac199181459feec5870d65473eb78d7b26d14cec7a</u>	- 0.0057650400000000 00 MATIC  0.00 USD	✓
73	2023-07-18 04:03:16	<u>0x19936133cd5406663b5849ac199181459feec5870d65473eb78d7b26d14cec7a</u>	- 0.0124967987521471 45 MATIC  0.00 USD	✓
74	2023-07-11 14:36:39	<u>0x537b37e59db43527e1b5d8c60e0d8bb236467d38cb4f7870732358eb7f18ae9d</u>	- 0.2000000000000000 11 MATIC  0.14 USD	✓
75	2023-07-11 14:36:39	<u>0x537b37e59db43527e1b5d8c60e0d8bb236467d38cb4f7870732358eb7f18ae9d</u>	- 0.0006722100000000 00 MATIC  0.00 USD	✓
76	2023-07-11 14:36:39	<u>0x537b37e59db43527e1b5d8c60e0d8bb236467d38cb4f7870732358eb7f18ae9d</u>	- 0.0021557959428390 00 MATIC  0.00 USD	✓
77	2023-07-11 12:13:47	<u>0x8b142df6ee6261edce99b7783315c2c6b295d402e7cb4c78202959d85767f853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-07-11 12:13:47	<u>0x8b142df6ee6261edce99b7783315c2c6b295d402e7cb4c78202959d85767f853</u>	- 0.0059544407456575 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-11 12:13:47	<u>0x8b142df6ee6261edce99</u> <u>b7783315c2c6b295d402e7</u> <u>cb4c78202959d85767f853</u>	- 0.0196408014019876 20 MATIC  0.01 USD	✓
80	2023-07-11 12:04:33	<u>0x219ef121bcd8b665b18e</u> <u>0bb75ca3d5194223ff46aa</u> <u>1e85cec5f0e0bb076a4008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-07-11 12:04:33	<u>0x219ef121bcd8b665b18e</u> <u>0bb75ca3d5194223ff46aa</u> <u>1e85cec5f0e0bb076a4008</u>	- 0.0060992638745902 20 MATIC  0.00 USD	✓
82	2023-07-11 12:04:33	<u>0x219ef121bcd8b665b18e</u> <u>0bb75ca3d5194223ff46aa</u> <u>1e85cec5f0e0bb076a4008</u>	- 0.0183607419492892 20 MATIC  0.01 USD	✓
83	2023-07-11 12:03:05	<u>0x01c39b269d8e2a53ef43</u> <u>5384456a7f1311500598d3</u> <u>eb053b8e8331fb9df5252a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-07-11 12:03:05	<u>0x01c39b269d8e2a53ef43</u> <u>5384456a7f1311500598d3</u> <u>eb053b8e8331fb9df5252a</u>	- 0.0065245110000000 00 MATIC  0.00 USD	✓
85	2023-07-11 12:03:05	<u>0x01c39b269d8e2a53ef43</u> <u>5384456a7f1311500598d3</u> <u>eb053b8e8331fb9df5252a</u>	- 0.0161396543859659 40 MATIC  0.01 USD	✓
86	2023-07-10 03:32:39	<u>0xd073ea1dd7a27d437fe4</u> <u>c4ea69a68dd78e660106b6</u> <u>3da5601c2ba35f8bec82a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-07-10 03:32:39	<u>0xd073ea1dd7a27d437fe4</u> <u>c4ea69a68dd78e660106b6</u> <u>3da5601c2ba35f8bec82a6</u>	- 0.0057650400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-10 03:32:39	<u>0xd073ea1dd7a27d437fe4 c4ea69a68dd78e660106b6 3da5601c2ba35f8bec82a6</u>	- 0.0216058893370464 95 MATIC  0.01 USD	✓
89	2023-07-10 03:18:15	<u>0x8f2aa74addf21674b247 61ab756bdeaebb83444bd2 507481b923b43285ffda74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-07-10 03:18:15	<u>0x8f2aa74addf21674b247 61ab756bdeaebb83444bd2 507481b923b43285ffda74</u>	- 0.0074424203052624 48 MATIC  0.00 USD	✓
91	2023-07-10 03:18:15	<u>0x8f2aa74addf21674b247 61ab756bdeaebb83444bd2 507481b923b43285ffda74</u>	- 0.0197883711743196 38 MATIC  0.01 USD	✓
92	2023-07-10 03:05:35	<u>0xb531a6d5d055f4a4796d 56f1a271f85db19a0986e0 009e062d0f557adf143841</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-07-10 03:05:35	<u>0xb531a6d5d055f4a4796d 56f1a271f85db19a0986e0 009e062d0f557adf143841</u>	- 0.0067544426925547 92 MATIC  0.00 USD	✓
94	2023-07-10 03:05:35	<u>0xb531a6d5d055f4a4796d 56f1a271f85db19a0986e0 009e062d0f557adf143841</u>	- 0.0181490970628193 78 MATIC  0.01 USD	✓
95	2023-06-05 12:56:11	<u>0x73bbf5e63aa5e96a73c1 a365d13017471cb6da4b85 47de58ae8ea94ec91be875</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-06-05 12:56:11	<u>0x73bbf5e63aa5e96a73c1 a365d13017471cb6da4b85 47de58ae8ea94ec91be875</u>	- 0.0071384700000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
97	2023-06-05 12:56:11	<u>0x73bbf5e63aa5e96a73c1a365d13017471cb6da4b8547de58ae8ea94ec91be875</u>	- 0.0378489559407125 11 MATIC  0.03 USD	✓
98	2023-06-02 05:10:28	<u>0x0dc86872bebdb3052e79434e6e4c654b3c501b8dc02e13af83a344bd2c306487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-06-02 05:10:28	<u>0x0dc86872bebdb3052e79434e6e4c654b3c501b8dc02e13af83a344bd2c306487</u>	- 0.0077344239805844 90 MATIC  0.00 USD	✓
100	2023-06-02 05:10:28	<u>0x0dc86872bebdb3052e79434e6e4c654b3c501b8dc02e13af83a344bd2c306487</u>	- 0.0298442243567586 32 MATIC  0.02 USD	✓
101	2023-05-31 11:38:08	<u>0xaace475a7f817fe8d033fb1b3d6a86a300c6160fde08fbd96af4b565aab86949</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-05-31 11:38:08	<u>0xaace475a7f817fe8d033fb1b3d6a86a300c6160fde08fbd96af4b565aab86949</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
103	2023-05-31 11:38:08	<u>0xaace475a7f817fe8d033fb1b3d6a86a300c6160fde08fbd96af4b565aab86949</u>	- 0.0074124057449259 84 MATIC  0.00 USD	✓
104	2023-05-29 14:12:32	<u>0x7d6c976b7db68e83fd6229a77e7dfa16b652dfc445c688df1d3131417b561272</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-05-29 14:12:32	<u>0x7d6c976b7db68e83fd6229a77e7dfa16b652dfc445c688df1d3131417b561272</u>	- 0.0059226108769265 76 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
106	2023-05-29 14:12:32	<u>0x7d6c976b7db68e83fd62</u> <u>29a77e7dfa16b652dfc445</u> <u>c688df1d3131417b561272</u>	- 0.0498480778992162 96 MATIC  0.04 USD	✓
107	2023-05-29 14:12:02	<u>0xcc88b8514711bf4ebacf</u> <u>e86fb03b71baca0b9b4b21</u> <u>bf801e97b56f14dacee7f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-05-29 14:12:02	<u>0xcc88b8514711bf4ebacf</u> <u>e86fb03b71baca0b9b4b21</u> <u>bf801e97b56f14dacee7f6</u>	- 0.0010534977937873 44 MATIC  0.00 USD	✓
109	2023-05-29 14:12:02	<u>0xcc88b8514711bf4ebacf</u> <u>e86fb03b71baca0b9b4b21</u> <u>bf801e97b56f14dacee7f6</u>	- 0.0087480866048275 91 MATIC  0.00 USD	✓
110	2023-05-29 14:12:02	<u>0xbf718c7f207b28fe93b2</u> <u>55bf9b1f614cddda9da827</u> <u>1f6e742912ab5868bd8c05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-05-29 14:12:02	<u>0xbf718c7f207b28fe93b2</u> <u>55bf9b1f614cddda9da827</u> <u>1f6e742912ab5868bd8c05</u>	- 0.0011337295875571 60 MATIC  0.00 USD	✓
112	2023-05-29 14:12:02	<u>0xbf718c7f207b28fe93b2</u> <u>55bf9b1f614cddda9da827</u> <u>1f6e742912ab5868bd8c05</u>	- 0.0095171974593087 92 MATIC  0.00 USD	✓
113	2023-05-29 14:12:02	<u>0xdff3092d34cb44085ecf</u> <u>55285d857e816b916cdc59</u> <u>0bbc1e841aa07d8560a370</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-05-29 14:12:02	<u>0xdff3092d34cb44085ecf</u> <u>55285d857e816b916cdc59</u> <u>0bbc1e841aa07d8560a370</u>	- 0.0012792960768482 80 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
115	2023-05-29 14:12:02	<u>0xdff3092d34cb44085ecf55285d857e816b916cdc590bbc1e841aa07d8560a370</u>	- 0.0095073088911797 49 MATIC  0.00 USD	✓
116	2023-05-29 14:12:02	<u>0xfbed658b46658959c9a90856977bd15fd0f592f3de83646c4b9b55627ef16151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-05-29 14:12:02	<u>0xfbed658b46658959c9a90856977bd15fd0f592f3de83646c4b9b55627ef16151</u>	- 0.0012373749760001 76 MATIC  0.00 USD	✓
118	2023-05-29 14:12:02	<u>0xfbed658b46658959c9a90856977bd15fd0f592f3de83646c4b9b55627ef16151</u>	- 0.0087414942260748 96 MATIC  0.00 USD	✓
119	2023-05-29 14:12:02	<u>0x91d3be83bc81ce91b91c5d02bf063269d3703c2ba526e4e4d1bdfbb38950f38d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-05-29 14:12:02	<u>0x91d3be83bc81ce91b91c5d02bf063269d3703c2ba526e4e4d1bdfbb38950f38d</u>	- 0.0001929149936472 96 MATIC  0.00 USD	✓
121	2023-05-29 14:12:02	<u>0x91d3be83bc81ce91b91c5d02bf063269d3703c2ba526e4e4d1bdfbb38950f38d</u>	- 0.0095106050805560 97 MATIC  0.00 USD	✓
122	2023-05-26 02:21:31	<u>0x11043576ca456d370d1def87be2c63c157b362d1bf1c88c759afd0ebace09ca0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-05-26 02:21:31	<u>0x11043576ca456d370d1def87be2c63c157b362d1bf1c88c759afd0ebace09ca0</u>	- 0.0056972100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-05-26 02:21:31	<u>0x11043576ca456d370d1d</u> <u>ef87be2c63c157b362d1bf</u> <u>1c88c759afd0ebace09ca0</u>	- 0.0205253649968179 94 MATIC  0.01 USD	✓
125	2023-05-26 02:19:32	<u>0xf3d7ba1e5b44fcd41658</u> <u>b0d0364970c302a0f62623</u> <u>07ae3282032368119c56aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-05-26 02:19:32	<u>0xf3d7ba1e5b44fcd41658</u> <u>b0d0364970c302a0f62623</u> <u>07ae3282032368119c56aa</u>	- 0.0015524400000000 00 MATIC  0.00 USD	✓
127	2023-05-26 02:19:32	<u>0xf3d7ba1e5b44fcd41658</u> <u>b0d0364970c302a0f62623</u> <u>07ae3282032368119c56aa</u>	- 0.0058802573642873 00 MATIC  0.00 USD	✓
128	2023-05-26 02:16:07	<u>0x97579c8e37d89da4d836</u> <u>883373444374615882b7c2</u> <u>8268944deb3e838543be2a</u>	+ 1.0000000000000000 00 MATIC  0.89 USD	✓
129	2023-05-07 15:38:32	<u>0xe016f3f8e3e7b1ffd585</u> <u>6b36d2e7b56c26254861e5</u> <u>441c683fad63427f0f4ccb</u>	- 0.1799999999999999 93 MATIC  0.17 USD	✓
130	2023-05-07 15:38:32	<u>0xe016f3f8e3e7b1ffd585</u> <u>6b36d2e7b56c26254861e5</u> <u>441c683fad63427f0f4ccb</u>	- 0.0007573685864640 00 MATIC  0.00 USD	✓
131	2023-05-07 15:38:32	<u>0xe016f3f8e3e7b1ffd585</u> <u>6b36d2e7b56c26254861e5</u> <u>441c683fad63427f0f4ccb</u>	- 0.0029397467210790 00 MATIC  0.00 USD	✓
132	2023-05-04 03:25:33	<u>0xf74c46f189d11ac37e30</u> <u>302e66f2d205fb99371267</u> <u>354edc4ac64bd92fc2dacb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
133	2023-05-04 03:25:33	<u>0xf74c46f189d11ac37e30</u> <u>302e66f2d205fb99371267</u> <u>354edc4ac64bd92fc2dacb</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
134	2023-05-04 03:25:33	<u>0xf74c46f189d11ac37e30</u> <u>302e66f2d205fb99371267</u> <u>354edc4ac64bd92fc2dacb</u>	- 0.0103530905747128 07 MATIC  0.01 USD	✓
135	2023-05-03 08:29:58	<u>0xa3a3ef671d7d99cf8af8</u> <u>12665c38a1180d4870c80f</u> <u>200be8c4000afa4b034432</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2023-05-03 08:29:58	<u>0xa3a3ef671d7d99cf8af8</u> <u>12665c38a1180d4870c80f</u> <u>200be8c4000afa4b034432</u>	- 0.0057650400000000 00 MATIC  0.00 USD	✓
137	2023-05-03 08:29:58	<u>0xa3a3ef671d7d99cf8af8</u> <u>12665c38a1180d4870c80f</u> <u>200be8c4000afa4b034432</u>	- 0.0504988577081634 25 MATIC  0.04 USD	✓
138	2023-05-03 08:29:20	<u>0xb401c15685b52c6b8a5a</u> <u>00f186cba62cf14211eef4</u> <u>d6c198280bbf36d4e0c04f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2023-05-03 08:29:20	<u>0xb401c15685b52c6b8a5a</u> <u>00f186cba62cf14211eef4</u> <u>d6c198280bbf36d4e0c04f</u>	- 0.0010881522845229 12 MATIC  0.00 USD	✓
140	2023-05-03 08:29:20	<u>0xb401c15685b52c6b8a5a</u> <u>00f186cba62cf14211eef4</u> <u>d6c198280bbf36d4e0c04f</u>	- 0.0095508857414336 80 MATIC  0.00 USD	✓
141	2023-05-01 11:01:48	<u>0x0133bd6ae830c67d24dc</u> <u>9eab04eb8d5a2450cffc9c</u> <u>f63110c9c11e8edce51704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-05-01 11:01:48	<u>0x0133bd6ae830c67d24dc</u> <u>9eab04eb8d5a2450cffc9c</u> <u>f63110c9c11e8edce51704</u>	- 0.0087301078152451 21 MATIC  0.00 USD	✓
143	2023-05-01 11:01:48	<u>0x0133bd6ae830c67d24dc</u> <u>9eab04eb8d5a2450cffc9c</u> <u>f63110c9c11e8edce51704</u>	- 0.0514495554193031 97 MATIC  0.05 USD	✓
144	2023-05-01 11:01:12	<u>0x026626bb5fadc8152841</u> <u>80cac3b7375a708700560e</u> <u>cf70308beb5c6502fa8860</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
145	2023-05-01 11:01:12	<u>0x026626bb5fadc8152841</u> <u>80cac3b7375a708700560e</u> <u>cf70308beb5c6502fa8860</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
146	2023-05-01 11:01:12	<u>0x026626bb5fadc8152841</u> <u>80cac3b7375a708700560e</u> <u>cf70308beb5c6502fa8860</u>	- 0.0136796185007116 40 MATIC  0.01 USD	✓
147	2023-04-23 11:01:40	<u>0xb12ed6ac70edff454f43</u> <u>499befc0cfb02c3d1ec90b</u> <u>e3c5a41ea5d12926dd86fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
148	2023-04-23 11:01:40	<u>0xb12ed6ac70edff454f43</u> <u>499befc0cfb02c3d1ec90b</u> <u>e3c5a41ea5d12926dd86fe</u>	- 0.0056891667458779 92 MATIC  0.00 USD	✓
149	2023-04-23 11:01:40	<u>0xb12ed6ac70edff454f43</u> <u>499befc0cfb02c3d1ec90b</u> <u>e3c5a41ea5d12926dd86fe</u>	- 0.0569893427691110 65 MATIC  0.05 USD	✓
150	2023-04-23 11:01:06	<u>0xe7d36ee8739f88d0ce30</u> <u>b78bfc742d261d78a838cf</u> <u>34a35f3f54fd03d547ae20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-04-23 11:01:06	<u>0xe7d36ee8739f88d0ce30</u> <u>b78bfc742d261d78a838cf</u> <u>34a35f3f54fd03d547ae20</u>	- 0.0016192034699918 76 MATIC  0.00 USD	✓
152	2023-04-23 11:01:06	<u>0xe7d36ee8739f88d0ce30</u> <u>b78bfc742d261d78a838cf</u> <u>34a35f3f54fd03d547ae20</u>	- 0.0151816619320809 12 MATIC  0.01 USD	✓
153	2023-04-23 06:57:33	<u>0x3f58c1ad56ec6a1f648c</u> <u>5dce2ea5ecdad69cb95e6f</u> <u>56ac09fe6ac45dd57ce916</u>	+ 0.4237468200000000 24 MATIC  0.43 USD	✓




#### INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-07-18 06:26:13	<u>0xbab8b3a9433baeed4395</u> <u>81bf1b18734a7bc98a1f46</u> <u>56df01eaaad10a45a1b7334</u>	+ 19.330955233511019 742 MATIC  14.70 USD	✓
2	2023-07-18 05:48:02	<u>0x2f700a4fd8be0c1ef092</u> <u>ee4302779f41b51ec45feb</u> <u>8372784c5c6b8e63fe0257</u>	+ 19.403057524466344 574 MATIC  14.76 USD	✓
3	2023-07-18 05:47:08	<u>0xf0af04839669c195ce98</u> <u>a4fe4b325a11cc4349d4d3</u> <u>fddd9df8343b4731dadf76</u>	+ 2.5722277330253695 56 MATIC  1.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 07:56:06	<u>0x6cde996132a26241c37f</u> <u>7f8dbb452d99a31b6a8cf5</u> <u>a1f4da97818dd4d8d251cd</u>	+ 905.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-04 12:21:38	<u>0x382c4cb580aceca070a3bcf86b5a4ec7d21a32b2c20884b3521f39291a3ac3e9</u>	- 155.538893 USDT 155.54 USD	✔
3	2023-08-14 13:08:33	<u>0xf024c9a21aa3e8f1731b4ffd660838b9c60ca72b7df6eb67fea7c1d1db496347</u>	+ 26.948893 USDT 26.91 USD	✔
4	2023-08-08 17:56:46	<u>0xad75f60f37b9ddf100a47af124355b3fa97c4d1dfaf944eae4368865f59c7b25</u>	+ 1,049.000000000000 000000 aim rewards	✔
5	2023-07-18 06:26:13	<u>0xbab8b3a9433baeed439581bf1b18734a7bc98a1f4656df01eaaad10a45a1b7334</u>	- 15.000000 USDT 14.99 USD	✔
6	2023-07-18 05:48:02	<u>0x2f700a4fd8be0c1ef092ee4302779f41b51ec45feb8372784c5c6b8e63fe0257</u>	- 15.000000 USDT 15.00 USD	✔
7	2023-07-18 05:47:08	<u>0xf0af04839669c195ce98a4fe4b325a11cc4349d4d3fddd9df8343b4731dadf76</u>	- 2.000000 USDT 2.00 USD	✔
8	2023-07-18 05:13:03	<u>0x70a1a67a255f4e0cdabc7233fae0ab9362c202471f26a8379e2f62b1996e92eb</u>	- 3.000000 USDT 3.00 USD	✔
9	2023-07-18 05:08:11	<u>0x81608c8decc3353d37fc722a4b6f4a76d287f84aa157524c4660e9bbf287b8be</u>	- 3.000000 USDT 3.00 USD	✔
10	2023-07-18 05:06:23	<u>0x4c979bc608d4e20fc7ede15b23dff2c2efb4e1b91f7cbaf7a564b7ceb6c887a0</u>	- 3.000000 USDT 3.00 USD	✔



#	Date & time	Transaction Id	Amount		
11	2023-07-18 05:03:51	<u>0x6bba6e2bddc68bccf83f88ff3fd52099733c5616a33b9e2b45e00e80c8746433</u>	- 3.000000 3.00	USDT 	
12	2023-07-18 05:01:37	<u>0x76c52b01fa649c1ea2b7936de7b96d1d02acf4c4424baa2576a086f0140b8727</u>	- 3.000000 3.00	USDT 	
13	2023-07-18 04:59:51	<u>0xbb7ba2d4d86b8bbebf32ac757dfba1f684a5a76de3af644a1c9abab3c1a6af43</u>	- 3.000000 3.00	USDT 	
14	2023-07-18 04:58:55	<u>0x209a5a4623c9d702858577a0ca4afaad6ea10c9d1140056d3f737261551751e7</u>	- 3.000000 3.00	USDT 	
15	2023-07-18 04:57:49	<u>0xa3c7bed2852eb60f33a1608e460c7ff5d6f696dd04db351c5324d6964fcdc51a</u>	- 3.000000 3.00	USDT 	
16	2023-07-18 04:57:03	<u>0x7a01f506ba1124f0a2be47e02bdfb1b91de1e0983c2910057b0d2503074cedc7</u>	- 3.000000 3.00	USDT 	
17	2023-07-18 04:56:03	<u>0xbe1b3cc23531cd279928f1cd9df097ca52ee7c000f3f9903f9aa5e97b446e96e</u>	- 3.000000 3.00	USDT 	
18	2023-07-18 04:54:55	<u>0xadd1ab8427e758e2a0adc5048764b36b46c92bb7ab177f260dee46a65745549</u>	- 3.000000 3.00	USDT 	
19	2023-07-18 04:54:03	<u>0xdc30f53e0457de1c157ac5520a81e37ec2df6a35a1e49a3299289d9b0202d823</u>	- 3.000000 3.00	USDT 	

#	Date & time	Transaction Id	Amount		
20	2023-07-18 04:07:17	<u>0xe67c93258f10901cba36520de285af7039a4ffff8d54d88d9609e2637af78cc9</u>	- 3.000000 USDT		✓
			3.00 USD		
21	2023-07-18 04:05:15	<u>0x1ada537987cfdfe04f59336a3e3ada1c7c472fae37122b0bdf6dc9e81762b3d7</u>	- 3.000000 USDT		✓
			3.00 USD		
22	2023-07-18 04:03:16	<u>0x19936133cd5406663b5849ac199181459feec5870d65473eb78d7b26d14cec7a</u>	- 3.000000 USDT		✓
			3.00 USD		
23	2023-07-14 12:37:56	<u>0x6a96a907f6d35971e92f87506643928a0969db7171bcc66d39dd298162079603</u>	+ 56.130000 USDT		✓
			56.14 USD		
24	2023-07-14 12:06:06	<u>0x1fd453fb979e4e21cd9f647f0fab65c7fb6ef129f02f4e28fad1dd8821ca1de</u>	+ 56.120000 USDT		✓
			56.13 USD		
25	2023-07-13 14:55:04	<u>0xb3262a63018d3ebe7f060373891c8deb31977ade15a48455af6f252dd7c2df37</u>	+ 60.900000 USDT		✓
			60.90 USD		
26	2023-07-11 14:37:33	<u>0x918b043caeab32c2eedc6607e4ad901e25de0d1eb051f9a6f1a6a1831f267b7e</u>	+ 28.340000 USDT		✓
			28.33 USD		
27	2023-07-11 12:13:47	<u>0x8b142df6ee6261edce99b7783315c2c6b295d402e7cb4c78202959d85767f853</u>	- 50.000000 USDT		✓
			50.01 USD		
28	2023-07-11 12:04:33	<u>0x219ef121bcd8b665b18e0bb75ca3d5194223ff46aa1e85cec5f0e0bb076a4008</u>	- 50.000000 USDT		✓
			50.01 USD		


#	Date & time	Transaction Id	Amount	
29	2023-07-11 12:03:05	<u>0x01c39b269d8e2a53ef435384456a7f1311500598d3eb053b8e8331fb9df5252a</u>	- 50.000000 USDT 50.01 USD	✔
30	2023-07-11 11:53:41	<u>0x52054ea16fb4ad64c5835a39220d8aadb9cbb33f07180efdb2e7f269bb3068b0</u>	+ 68.000000 USDT 67.99 USD	✔
31	2023-07-10 13:55:41	<u>0xbdd369cbce4ef5db849d05b7c42b7a38bc6b377b8fcdb9f770df026a28452e1c</u>	+ 9.510000 USDT 9.50 USD	✔
32	2023-07-10 05:51:17	<u>0x484ed02a86908294bbeeec9d51c1f31afb70a40373f1cef01754841917c0b71b</u>	+ 28.610000 USDT 28.60 USD	✔
33	2023-07-10 05:26:24	<u>0x16711a7ad75c586a1faa3bfa03c9f4fddec3f62ccb960b529106da4fb70bc655</u>	+ 9.510000 USDT 9.50 USD	✔
34	2023-07-10 04:16:04	<u>0x4a4ac568ba64ff042e9fdfdea9393ec1c8c8329f714485607f68623980bbe057</u>	+ 28.620000 USDT 28.62 USD	✔
35	2023-07-10 03:32:39	<u>0xd073ea1dd7a27d437fe4c4ea69a68dd78e660106b63da5601c2ba35f8bec82a6</u>	- 10.000000 USDT 10.00 USD	✔
36	2023-07-10 03:18:15	<u>0x8f2aa74addf21674b24761ab756bdeaebb83444bd2507481b923b43285ffda74</u>	- 10.000000 USDT 10.00 USD	✔
37	2023-07-10 03:05:35	<u>0xb531a6d5d055f4a4796d56f1a271f85db19a0986e0009e062d0f557adf143841</u>	- 10.000000 USDT 10.00 USD	✔

#	Date & time	Transaction Id	Amount	
38	2023-06-05 12:56:11	<u>0x73bbf5e63aa5e96a73c1a365d13017471cb6da4b8547de58ae8ea94ec91be875</u>	- 30.000000 USDT 30.00 USD	✓
39	2023-06-05 11:45:07	<u>0x48f291b2623b7c0055f4b1a8332c2e2baee8dcf98b3cbcd3ec954fa5f8d62a58</u>	+ 189.15000000000000 5684 tLINK	✓
40	2023-06-02 05:10:28	<u>0x0dc86872bebdb3052e79434e6e4c654b3c501b8dc02e13af83a344bd2c306487</u>	- 19.500000 USDT 19.50 USD	✓
41	2023-05-30 13:11:41	<u>0xe36f436e91e68ff0bf3faa8ffdf91aa530af7d5da885c37598079a21fab6b91c</u>	+ 38.120000 USDT 38.13 USD	✓
42	2023-05-29 14:12:32	<u>0x7d6c976b7db68e83fd6229a77e7dfa16b652dfc445c688df1d3131417b561272</u>	- 3.000000 USDT 3.00 USD	✓
43	2023-05-28 12:28:04	<u>0xbce6716d254e514fe8096317b6cdb2ba5a2a62c1eae2a0559820178983af06d9</u>	+ 35.190000 USDT 35.20 USD	✓
44	2023-05-26 02:21:31	<u>0x11043576ca456d370d1def87be2c63c157b362d1bf1c88c759afd0ebace09ca0</u>	- 30.500000 USDT 30.49 USD	✓
45	2023-05-24 02:24:12	<u>0x77524fcf7770225ee1f84bbf7dde809334e0ee7f3c82a437a7a90722b1dfcf28</u>	+ 49.540000 USDT 49.54 USD	✓
46	2023-05-04 03:25:33	<u>0xf74c46f189d11ac37e30302e66f2d205fb99371267354edc4ac64bd92fc2dacb</u>	- 77.600344 USDT 77.62 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-05-03 11:11:44	<u>0xa8b3637322d3eac66fe3 a5fced2db0ee07bcb75e53 91366c581231e66cbdd1b0</u>	+ 76.350000 USDT   76.38 USD	
48	2023-05-03 08:29:58	<u>0xa3a3ef671d7d99cf8af8 12665c38a1180d4870c80f 200be8c4000afa4b034432</u>	- 80.000000 USDT   80.05 USD	
49	2023-05-03 08:16:02	<u>0xf9105da796ee4bd03307 c7c8359d8c6548f7dc7bab cd6f10dda26d8dd1902303</u>	+ 80.000000 USDT   80.03 USD	
50	2023-05-01 11:01:48	<u>0x0133bd6ae830c67d24dc 9eab04eb8d5a2450cffc9c f63110c9c11e8edce51704</u>	- 33.000000 USDT   33.01 USD	
51	2023-05-01 10:36:02	<u>0x5640612d63402529d2ec 57a914b10ec2f9f19aa5de c472b73f145fc108112ba5</u>	+ 34.000000 USDT   34.01 USD	
52	2023-04-23 11:01:40	<u>0xb12ed6ac70edff454f43 499befc0cfb02c3d1ec90b e3c5a41ea5d12926dd86fe</u>	- 100.000000 USDT   100.02 USD	
53	2023-04-23 09:07:15	<u>0xaa69edc5728881e16705 a9f60ee7d5d8f6d8abc612 5766b744631f0cd6147701</u>	+ 100.250344 USDT   100.28 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 06:11:44	<u>0xbc23b7f9592816e95b5b dc8f798c56137ac1544c64 eddce3ac7261db86a7906a</u>	+ 1 3000usdt.net 	

#	Date & time	Transaction Id	Amount	
2	2023-12-23 05:41:09	<u>0xc2d5851c1f70c51d8bdd</u> <u>78177ae45608cbe1a13cbd</u> <u>fc4e5066e9e7d29372bfc0</u>	+ 1 2000usdc.cc	✓
3	2023-10-05 03:37:35	<u>0xd4c1ccd8a0e820548181</u> <u>41aa197b83bd17c9bf76ab</u> <u>fcdaa4568fcb062a3e147e</u>	+ 1 NFT Giveaway	✓
4	2023-10-05 03:37:25	<u>0xa97700e1fab67fd8aeb7</u> <u>3e3a825260b700c4468cbc</u> <u>570643323f0900bd3eb852</u>	+ 1 NFT Airdrop	✓
5	2023-10-05 03:36:55	<u>0x132de50e9b4e2bbfb93e</u> <u>b3a2e52b4f8b2f3e73a54c</u> <u>00f4987bd8bedd79aba529</u>	+ 1 NFT Airdrop	✓
6	2023-10-05 03:33:43	<u>0xfbbbe12c2e7aa9c2489f</u> <u>58de9e18c348becfde029f</u> <u>12dc3446bd9c252d0ff726</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-04 12:22:26	<u>0x17d972f3ac52bd769f79</u> <u>4a6e6d65d8472be495514f</u> <u>e582b725ddbfb8afab9e6a5</u>	+ 1 .org	✓
8	2023-09-16 16:21:29	<u>0xf63a04a8cb86a80fe31e</u> <u>ad0ac49fdacd1af8afe10a</u> <u>d8c0e4061ed80a83f9b031</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 05:03:06	<u>0x54114f77b42f6ee096ad</u> <u>36f6072fd2c999b7aed74a</u> <u>9351ea68dc22756dfffb4fb</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 08:43:28	<u>0xbb0e45cee271ae3178ef</u> <u>f9153ba020c3ae61fd51f0</u> <u>06a915d7f8195ddf16821a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 07:33:14	<u>0xfc290cbc9e102dc229a8aa52ff15957a3c5a55c4da7e33c6aba6df20e4fa9f6c</u>	+ 1 NFT Voucher	✓
12	2023-08-27 04:35:34	<u>0x464fd2fd57ceb4119f99b8a693107ed66ad6d295490073624a431775f8789308</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 08:41:49	<u>0x8a61b50c2d72f88c27a8373727a824109e53dcb61a2c6dd7cb3676fd74f908a9</u>	+ 1 NFTVoucher	✓
14	2023-08-17 02:30:51	<u>0x25bdc649fc0d6ca30f7332e83e9670e1800dc4fb108e3ab28feb583f9ec1a1ca</u>	+ 1 Pass	✓
15	2023-08-15 09:54:40	<u>0x04fd12222e870862154f70dc125902e5ec4d16cdd8a52065056dc38ee1a49cc0</u>	+ 1 NFTVoucher	✓
16	2023-08-12 10:07:59	<u>0x3c8120bc91ad6ade8bdb314e9d3506bd9a248605ee5e9b192ae0800915fd5297</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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