

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda66117817bc38b94e6b163476168a7c8e0db6fe</u>
TOTAL RECEIVED	15.099999999999999645 MATIC
	5.60 USD
TOTAL SEND	13.281168070908178080 MATIC
	4.93 USD

Token	Balance
MATIC	1.818831929091822008 MATIC
	0.67 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
OriginEther	1 tkether.org
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]










\* USD values displayed at the time of transaction










Token	Balance
#HEXPool.net	168,100.000000000000000000 wHEX
Tether USD	0.000000 USDT
#Polygon Chain User Reward	1 POLYCHR
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
2,000 USDT Reward	N/A d.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC	N/A NFTVoucher
SHIBANU	N/A SHIBANU
\$1000 USDT Airdrop	N/A cc
ðŸŽ•	N/A ðŸŽ•
BitCase FreeSpin Vouchers	N/A BitCase.0rg










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-10-11 08:08:59	<u>0xf481fa89c47affcc35ff</u> <u>7f4dfffb6fc6095ee5f1669</u> <u>60d99a321c37d7178436c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD





















#	Date & time	Transaction Id	Amount	
2	2024-10-11 08:08:59	<u>0xf481fa89c47affcc35ff</u> <u>7f4dfffb6fc6095ee5f1669</u> <u>60d99a321c37d7178436c5</u>	- 0.0014942580726070 62 MATIC  0.00 USD	✓
3	2024-10-11 08:08:59	<u>0xf481fa89c47affcc35ff</u> <u>7f4dfffb6fc6095ee5f1669</u> <u>60d99a321c37d7178436c5</u>	- 0.0015033649956689 70 MATIC  0.00 USD	✓
4	2024-10-11 08:08:05	<u>0x17033a80e1ea41544488</u> <u>eef46302690125a0cd006c</u> <u>20d100542576691a3af9fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-11 08:08:05	<u>0x17033a80e1ea41544488</u> <u>eef46302690125a0cd006c</u> <u>20d100542576691a3af9fe</u>	- 0.0015811421270887 55 MATIC  0.00 USD	✓
6	2024-10-11 08:08:05	<u>0x17033a80e1ea41544488</u> <u>eef46302690125a0cd006c</u> <u>20d100542576691a3af9fe</u>	- 0.0018109021467828 83 MATIC  0.00 USD	✓
7	2024-09-08 18:21:36	<u>0xd51e1a80622a9da24d5f</u> <u>bda2c47c02fb8bb7c53d9d</u> <u>12118f61c004384413377d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-08 18:21:36	<u>0xd51e1a80622a9da24d5f</u> <u>bda2c47c02fb8bb7c53d9d</u> <u>12118f61c004384413377d</u>	- 0.0037302599986322 38 MATIC  0.00 USD	✓
9	2024-09-08 18:21:36	<u>0xd51e1a80622a9da24d5f</u> <u>bda2c47c02fb8bb7c53d9d</u> <u>12118f61c004384413377d</u>	- 0.00000000000013677 62 MATIC  0.00 USD	✓
10	2024-09-06 07:15:27	<u>0x9a40d9fb983396deaf77</u> <u>1d9b14433e73182eef3b5b</u> <u>a915bd4dbf7a380f079e6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-06 07:15:27	<u>0x9a40d9fb983396deaf77</u> <u>1d9b14433e73182eef3b5b</u> <u>a915bd4dbf7a380f079e6d</u>	- 0.0034383599959312 74 MATIC  0.00 USD	✓
12	2024-09-06 07:15:27	<u>0x9a40d9fb983396deaf77</u> <u>1d9b14433e73182eef3b5b</u> <u>a915bd4dbf7a380f079e6d</u>	- 0.00000000000040687 26 MATIC  0.00 USD	✓
13	2024-08-28 15:19:42	<u>0xb3e552f00b26b0ab3011</u> <u>57784115166e352dc35bc5</u> <u>41abaf9346b658709516fd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-28 15:19:42	<u>0xb3e552f00b26b0ab3011</u> <u>57784115166e352dc35bc5</u> <u>41abaf9346b658709516fd</u>	- 0.00343836000000000 00 MATIC  0.00 USD	✓
15	2024-08-28 15:19:42	<u>0xb3e552f00b26b0ab3011</u> <u>57784115166e352dc35bc5</u> <u>41abaf9346b658709516fd</u>	- 0.0012267423447675 42 MATIC  0.00 USD	✓
16	2024-08-22 15:03:07	<u>0x76f62d66a55d1e4672bd</u> <u>60a172b90efabe78c56fc1</u> <u>5304586fec0e94e91d684d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-22 15:03:07	<u>0x76f62d66a55d1e4672bd</u> <u>60a172b90efabe78c56fc1</u> <u>5304586fec0e94e91d684d</u>	- 0.0034376335537374 72 MATIC  0.00 USD	✓
18	2024-08-22 15:03:07	<u>0x76f62d66a55d1e4672bd</u> <u>60a172b90efabe78c56fc1</u> <u>5304586fec0e94e91d684d</u>	- 0.0000000064462625 28 MATIC  0.00 USD	✓
19	2024-08-18 09:02:38	<u>0x88ff7c54588d577ff526</u> <u>8e8a57dd40d888cbc585c9</u> <u>df1f58aa6efa40f1cc4656</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-08-18 09:02:38	<u>0x88ff7c54588d577ff5268e8a57dd40d888cbc585c9df1f58aa6efa40f1cc4656</u>	- 0.0028652999984527 38 MATIC  0.00 USD	✓
21	2024-08-18 09:02:38	<u>0x88ff7c54588d577ff5268e8a57dd40d888cbc585c9df1f58aa6efa40f1cc4656</u>	- 0.0000000000015472 62 MATIC  0.00 USD	✓
22	2024-08-16 21:28:44	<u>0x15afe0048ebf13d142e9b24dc2fa1b20e27a6b788223f7fe3330a42dd32b835a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-16 21:28:44	<u>0x15afe0048ebf13d142e9b24dc2fa1b20e27a6b788223f7fe3330a42dd32b835a</u>	- 0.0034383599985673 50 MATIC  0.00 USD	✓
24	2024-08-16 21:28:44	<u>0x15afe0048ebf13d142e9b24dc2fa1b20e27a6b788223f7fe3330a42dd32b835a</u>	- 0.0000000000014326 50 MATIC  0.00 USD	✓
25	2024-08-13 04:39:00	<u>0x0e023c8acde0f428c45bb0ca6cba1f0deb979cba69c689133e027c976ad8cd99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-13 04:39:00	<u>0x0e023c8acde0f428c45bb0ca6cba1f0deb979cba69c689133e027c976ad8cd99</u>	- 0.0034383599985100 44 MATIC  0.00 USD	✓
27	2024-08-13 04:39:00	<u>0x0e023c8acde0f428c45bb0ca6cba1f0deb979cba69c689133e027c976ad8cd99</u>	- 0.0000000000014899 56 MATIC  0.00 USD	✓
28	2024-08-09 16:03:51	<u>0xf1464d4648ad73f410cac62426d50cee0d3fc01321a86f99131c7384298ba3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-08-09 16:03:51	<u>0x0f1464d4648ad73f410c</u> <u>ac62426d50cee0d3fc0132</u> <u>1a86f99131c7384298ba3c</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
30	2024-08-09 16:03:51	<u>0x0f1464d4648ad73f410c</u> <u>ac62426d50cee0d3fc0132</u> <u>1a86f99131c7384298ba3c</u>	- 0.0000000557578784 10 MATIC  0.00 USD	✓
31	2024-08-07 20:42:22	<u>0x9d2558d670f518521294</u> <u>f1ad94fbdd53d74155d729</u> <u>7495f903f33dfcd6198ecb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-08-07 20:42:22	<u>0x9d2558d670f518521294</u> <u>f1ad94fbdd53d74155d729</u> <u>7495f903f33dfcd6198ecb</u>	- 0.0034383599953009 08 MATIC  0.00 USD	✓
33	2024-08-07 20:42:22	<u>0x9d2558d670f518521294</u> <u>f1ad94fbdd53d74155d729</u> <u>7495f903f33dfcd6198ecb</u>	- 0.00000000000046990 92 MATIC  0.00 USD	✓
34	2024-08-07 20:38:58	<u>0x25d199c59a948bd8da4f</u> <u>6ee28f42ffc390fc335b6b</u> <u>a202e5baea0abcc6e8bde2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-08-07 20:38:58	<u>0x25d199c59a948bd8da4f</u> <u>6ee28f42ffc390fc335b6b</u> <u>a202e5baea0abcc6e8bde2</u>	- 0.0034383599948997 66 MATIC  0.00 USD	✓
36	2024-08-07 20:38:58	<u>0x25d199c59a948bd8da4f</u> <u>6ee28f42ffc390fc335b6b</u> <u>a202e5baea0abcc6e8bde2</u>	- 0.00000000000051002 34 MATIC  0.00 USD	✓
37	2024-08-07 18:25:11	<u>0xfbe4a8cabbab61ec3081</u> <u>d06b6e65cac94bc482155c</u> <u>f8db9426bade813c181c42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-08-07 18:25:11	<u>0xfbe4a8cabbab61ec3081</u> <u>d06b6e65cac94bc482155c</u> <u>f8db9426bade813c181c42</u>	- 0.0034381945636524 36 MATIC  0.00 USD	✓
39	2024-08-07 18:25:11	<u>0xfbe4a8cabbab61ec3081</u> <u>d06b6e65cac94bc482155c</u> <u>f8db9426bade813c181c42</u>	- 0.0000001654363475 64 MATIC  0.00 USD	✓
40	2024-07-28 10:00:16	<u>0x7525bedbcc13a560348f</u> <u>c3682aa310d6dc0ad4ddc9</u> <u>8a61c6e6ad33ec4597404d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-28 10:00:16	<u>0x7525bedbcc13a560348f</u> <u>c3682aa310d6dc0ad4ddc9</u> <u>8a61c6e6ad33ec4597404d</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
42	2024-07-28 10:00:16	<u>0x7525bedbcc13a560348f</u> <u>c3682aa310d6dc0ad4ddc9</u> <u>8a61c6e6ad33ec4597404d</u>	- 0.00000000000016045 68 MATIC  0.00 USD	✓
43	2024-07-26 16:39:24	<u>0x372ae288b63c9717f9bc</u> <u>27d94ddca974d32dad4d3a</u> <u>9f4905b8e77ab6243edfa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-26 16:39:24	<u>0x372ae288b63c9717f9bc</u> <u>27d94ddca974d32dad4d3a</u> <u>9f4905b8e77ab6243edfa3</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
45	2024-07-26 16:39:24	<u>0x372ae288b63c9717f9bc</u> <u>27d94ddca974d32dad4d3a</u> <u>9f4905b8e77ab6243edfa3</u>	- 0.00000000000014899 56 MATIC  0.00 USD	✓
46	2024-07-05 11:56:15	<u>0xbe1c401ecc9d5cbc49ec</u> <u>22fa08b9af3c7ff4c8d5c1</u> <u>1daa6e47a3d4fe9beba411</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-07-05 11:56:15	<u>0xbe1c401ecc9d5cbc49ec</u> <u>22fa08b9af3c7ff4c8d5c1</u> <u>1daa6e47a3d4fe9beba411</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
48	2024-07-05 11:56:15	<u>0xbe1c401ecc9d5cbc49ec</u> <u>22fa08b9af3c7ff4c8d5c1</u> <u>1daa6e47a3d4fe9beba411</u>	- 0.0007822928076879 06 MATIC  0.00 USD	✓
49	2024-07-04 21:12:54	<u>0xcc71289516eb684c0ab7</u> <u>e14d5e84f03a44de94db9f</u> <u>e985f457733a47edce2a67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-07-04 21:12:54	<u>0xcc71289516eb684c0ab7</u> <u>e14d5e84f03a44de94db9f</u> <u>e985f457733a47edce2a67</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
51	2024-07-04 21:12:54	<u>0xcc71289516eb684c0ab7</u> <u>e14d5e84f03a44de94db9f</u> <u>e985f457733a47edce2a67</u>	- 0.0000000000015472 62 MATIC  0.00 USD	✓
52	2024-06-28 14:10:37	<u>0xca9159b16f4982cfc41d</u> <u>b05bccc8da4e81d94806d9</u> <u>5e328877263cd2311269b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-28 14:10:37	<u>0xca9159b16f4982cfc41d</u> <u>b05bccc8da4e81d94806d9</u> <u>5e328877263cd2311269b4</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
54	2024-06-28 14:10:37	<u>0xca9159b16f4982cfc41d</u> <u>b05bccc8da4e81d94806d9</u> <u>5e328877263cd2311269b4</u>	- 0.0000000000049855 44 MATIC  0.00 USD	✓
55	2024-06-20 18:16:55	<u>0x2b314ee19ec14ea753a5</u> <u>529e9e63705b9466d438a9</u> <u>fbe541bacb6268fd1183ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



















#	Date & time	Transaction Id	Amount	
56	2024-06-20 18:16:55	<u>0x2b314ee19ec14ea753a5529e9e63705b9466d438a9fbe541bacb6268fd1183ff</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
57	2024-06-20 18:16:55	<u>0x2b314ee19ec14ea753a5529e9e63705b9466d438a9fbe541bacb6268fd1183ff</u>	- 0.00000000000016042 32 MATIC  0.00 USD	✓
58	2024-06-12 18:09:29	<u>0xcf00ed12168e6b300963485a6ca3cc496f9790e026d0b97abf9464a90a2d8362</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-06-12 18:09:29	<u>0xcf00ed12168e6b300963485a6ca3cc496f9790e026d0b97abf9464a90a2d8362</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
60	2024-06-12 18:09:29	<u>0xcf00ed12168e6b300963485a6ca3cc496f9790e026d0b97abf9464a90a2d8362</u>	- 0.0000007421247342 60 MATIC  0.00 USD	✓
61	2024-06-12 17:59:41	<u>0xd3a6ef3b54eaa98ce6b499e0f3641a91e44ea179c3c11be5a659f2062313e8bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-06-12 17:59:41	<u>0xd3a6ef3b54eaa98ce6b499e0f3641a91e44ea179c3c11be5a659f2062313e8bb</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
63	2024-06-12 17:59:41	<u>0xd3a6ef3b54eaa98ce6b499e0f3641a91e44ea179c3c11be5a659f2062313e8bb</u>	- 0.0000000002008575 30 MATIC  0.00 USD	✓
64	2024-06-11 04:01:32	<u>0x9e5294f315bb9583ae27032115d4a87b840429837532eb74a5d8a7a21f7f3834</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2024-06-11 04:01:32	<u>0x9e5294f315bb9583ae27</u> <u>032115d4a87b8404298375</u> <u>32eb74a5d8a7a21f7f3834</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
66	2024-06-11 04:01:32	<u>0x9e5294f315bb9583ae27</u> <u>032115d4a87b8404298375</u> <u>32eb74a5d8a7a21f7f3834</u>	- 0.0001546604362074 60 MATIC  0.00 USD	✓
67	2024-06-09 13:06:49	<u>0x54482e07ed19d0ba3ece</u> <u>d8ef59e3a705b789c34f2a</u> <u>b48d95a3fceb0736c8792d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-06-09 13:06:49	<u>0x54482e07ed19d0ba3ece</u> <u>d8ef59e3a705b789c34f2a</u> <u>b48d95a3fceb0736c8792d</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
69	2024-06-09 13:06:49	<u>0x54482e07ed19d0ba3ece</u> <u>d8ef59e3a705b789c34f2a</u> <u>b48d95a3fceb0736c8792d</u>	- 0.0000000000710445 60 MATIC  0.00 USD	✓
70	2024-06-07 14:10:14	<u>0x6e945e0d57efe0201d18</u> <u>be9db0cf0aacb84191c169</u> <u>771f838c200766d7b82c29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-06-07 14:10:14	<u>0x6e945e0d57efe0201d18</u> <u>be9db0cf0aacb84191c169</u> <u>771f838c200766d7b82c29</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
72	2024-06-07 14:10:14	<u>0x6e945e0d57efe0201d18</u> <u>be9db0cf0aacb84191c169</u> <u>771f838c200766d7b82c29</u>	- 0.0000000926277565 26 MATIC  0.00 USD	✓
73	2024-06-06 12:43:35	<u>0xa1b899cbfc8f568675eb</u> <u>9be98ef65c17534dc11335</u> <u>bb18cc0ab14c45b2023b66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2024-06-06 12:43:35	<u>0xa1b899cbfc8f568675eb</u> <u>9be98ef65c17534dc11335</u> <u>bb18cc0ab14c45b2023b66</u>	- 0.0057306000000000 00 MATIC  0.00 USD	✓
75	2024-06-06 12:43:35	<u>0xa1b899cbfc8f568675eb</u> <u>9be98ef65c17534dc11335</u> <u>bb18cc0ab14c45b2023b66</u>	- 0.0000000000291687 54 MATIC  0.00 USD	✓
76	2024-06-03 07:54:56	<u>0xf2fc70e262830341073f</u> <u>4da80ce68068d8d68260a3</u> <u>5b23301653254edfdc92bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-06-03 07:54:56	<u>0xf2fc70e262830341073f</u> <u>4da80ce68068d8d68260a3</u> <u>5b23301653254edfdc92bc</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
78	2024-06-03 07:54:56	<u>0xf2fc70e262830341073f</u> <u>4da80ce68068d8d68260a3</u> <u>5b23301653254edfdc92bc</u>	- 0.0000000000027506 88 MATIC  0.00 USD	✓
79	2024-05-30 03:30:24	<u>0x4bf038af8259f333fbd7</u> <u>1770bf0fffe4073e5348d8</u> <u>e3dafd2a207edfbb41d233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-05-30 03:30:24	<u>0x4bf038af8259f333fbd7</u> <u>1770bf0fffe4073e5348d8</u> <u>e3dafd2a207edfbb41d233</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
81	2024-05-30 03:30:24	<u>0x4bf038af8259f333fbd7</u> <u>1770bf0fffe4073e5348d8</u> <u>e3dafd2a207edfbb41d233</u>	- 0.0005755016094643 44 MATIC  0.00 USD	✓
82	2024-05-23 06:50:49	<u>0x204d7c13d4e6872cd81b</u> <u>ccb7895daa2efb0c4a6222</u> <u>3f3ac7eb38f68f63ccd614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-05-23 06:50:49	<u>0x204d7c13d4e6872cd81b</u> <u>ccb7895daa2efb0c4a6222</u> <u>3f3ac7eb38f68f63ccd614</u>	- 0.0017191833958389 48 MATIC  0.00 USD	✓
84	2024-05-23 06:50:49	<u>0x204d7c13d4e6872cd81b</u> <u>ccb7895daa2efb0c4a6222</u> <u>3f3ac7eb38f68f63ccd614</u>	- 0.0000000452730007 32 MATIC  0.00 USD	✓
85	2024-05-22 05:13:25	<u>0x95d3fc1363e23972a887</u> <u>5774ac3c33712ef6c231a6</u> <u>f5b91511e2829f9079bbf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-05-22 05:13:25	<u>0x95d3fc1363e23972a887</u> <u>5774ac3c33712ef6c231a6</u> <u>f5b91511e2829f9079bbf2</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
87	2024-05-22 05:13:25	<u>0x95d3fc1363e23972a887</u> <u>5774ac3c33712ef6c231a6</u> <u>f5b91511e2829f9079bbf2</u>	- 0.0000006193844512 20 MATIC  0.00 USD	✓
88	2024-05-11 08:29:43	<u>0xe386dc05373521df48cc</u> <u>b7d0f1bea61a4730c9a084</u> <u>a40b654f17efc8f627f2e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-05-11 08:29:43	<u>0xe386dc05373521df48cc</u> <u>b7d0f1bea61a4730c9a084</u> <u>a40b654f17efc8f627f2e9</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
90	2024-05-11 08:29:43	<u>0xe386dc05373521df48cc</u> <u>b7d0f1bea61a4730c9a084</u> <u>a40b654f17efc8f627f2e9</u>	- 0.00000000000022922 40 MATIC  0.00 USD	✓
91	2024-05-07 20:17:26	<u>0xa0283cc5fa572df17fe8</u> <u>0b1489e3bf8cb3f8cbcd3e</u> <u>889ad23563221c7622a745</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
92	2024-05-07 20:17:26	<u>0xa0283cc5fa572df17fe8</u> <u>0b1489e3bf8cb3f8cbcd3e</u> <u>889ad23563221c7622a745</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
93	2024-05-07 20:17:26	<u>0xa0283cc5fa572df17fe8</u> <u>0b1489e3bf8cb3f8cbcd3e</u> <u>889ad23563221c7622a745</u>	- 0.00000000000014899 56 MATIC  0.00 USD	✓
94	2024-05-02 13:01:56	<u>0x11f29b84d7c76048e998</u> <u>94574902ca35ec4f49a69c</u> <u>5423836e19a35d4b482d60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-05-02 13:01:56	<u>0x11f29b84d7c76048e998</u> <u>94574902ca35ec4f49a69c</u> <u>5423836e19a35d4b482d60</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
96	2024-05-02 13:01:56	<u>0x11f29b84d7c76048e998</u> <u>94574902ca35ec4f49a69c</u> <u>5423836e19a35d4b482d60</u>	- 0.0001467351016896 24 MATIC  0.00 USD	✓
97	2024-04-26 06:59:35	<u>0x5a30b6a37da1e6f88857</u> <u>e922e7fb129435da9ab498</u> <u>3bae2d4bf7009d3153aa63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-04-26 06:59:35	<u>0x5a30b6a37da1e6f88857</u> <u>e922e7fb129435da9ab498</u> <u>3bae2d4bf7009d3153aa63</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
99	2024-04-26 06:59:35	<u>0x5a30b6a37da1e6f88857</u> <u>e922e7fb129435da9ab498</u> <u>3bae2d4bf7009d3153aa63</u>	- 0.0057724691250759 48 MATIC  0.00 USD	✓
100	2024-04-19 09:32:33	<u>0x915adb32c90541965fb4</u> <u>ac88c83243ddbdfdf31f2</u> <u>3f8194bbdb84b309e313b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-04-19 09:32:33	<u>0x915adb32c90541965fb4</u> <u>ac88c83243ddbdfdf31f2</u> <u>3f8194bbdb84b309e313b1</u>	- 0.0017233530114588 00 MATIC  0.00 USD	✓
102	2024-04-19 09:32:33	<u>0x915adb32c90541965fb4</u> <u>ac88c83243ddbdfdf31f2</u> <u>3f8194bbdb84b309e313b1</u>	- 0.0065976816524626 92 MATIC  0.00 USD	✓
103	2024-04-15 17:06:45	<u>0x8f17b5a0d221b0b7fbb8</u> <u>758b072ed9ea22b871f839</u> <u>ba332a581126798835080d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-04-15 17:06:45	<u>0x8f17b5a0d221b0b7fbb8</u> <u>758b072ed9ea22b871f839</u> <u>ba332a581126798835080d</u>	- 0.0050744363027741 82 MATIC  0.00 USD	✓
105	2024-04-15 17:06:45	<u>0x8f17b5a0d221b0b7fbb8</u> <u>758b072ed9ea22b871f839</u> <u>ba332a581126798835080d</u>	- 0.0088036601552707 32 MATIC  0.00 USD	✓
106	2024-04-11 09:56:25	<u>0x15e426cb2eb5f8419c96</u> <u>d62e725d1e39de0ec13601</u> <u>0949460dfe143f248ac310</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2024-04-11 09:56:25	<u>0x15e426cb2eb5f8419c96</u> <u>d62e725d1e39de0ec13601</u> <u>0949460dfe143f248ac310</u>	- 0.0017249106000000 00 MATIC  0.00 USD	✓
108	2024-04-11 09:56:25	<u>0x15e426cb2eb5f8419c96</u> <u>d62e725d1e39de0ec13601</u> <u>0949460dfe143f248ac310</u>	- 0.0194109570902402 35 MATIC  0.01 USD	✓
109	2024-02-24 08:22:01	<u>0x81ced39ed99066f6f01d</u> <u>138f2cad32bf74f7b7241d</u> <u>e828ab2cdf89b54b6543f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2024-02-24 08:22:01	<u>0x81ced39ed99066f6f01d</u> <u>138f2cad32bf74f7b7241d</u> <u>e828ab2cdf89b54b6543f4</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
111	2024-02-24 08:22:01	<u>0x81ced39ed99066f6f01d</u> <u>138f2cad32bf74f7b7241d</u> <u>e828ab2cdf89b54b6543f4</u>	- 0.0026112648142397 94 MATIC  0.00 USD	✓
112	2024-02-21 13:47:45	<u>0xa32d143677de97fd2a5a</u> <u>a8c4b963beff5c15af70a6</u> <u>075efb433137bf6764f598</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2024-02-21 13:47:45	<u>0xa32d143677de97fd2a5a</u> <u>a8c4b963beff5c15af70a6</u> <u>075efb433137bf6764f598</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
114	2024-02-21 13:47:45	<u>0xa32d143677de97fd2a5a</u> <u>a8c4b963beff5c15af70a6</u> <u>075efb433137bf6764f598</u>	- 0.0110089078552186 81 MATIC  0.01 USD	✓
115	2023-12-13 21:32:29	<u>0xdb0d62434bada40d0185</u> <u>a8249eadea652b6bd2f01f</u> <u>c5947ca12971050d1c4a06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-12-13 21:32:29	<u>0xdb0d62434bada40d0185</u> <u>a8249eadea652b6bd2f01f</u> <u>c5947ca12971050d1c4a06</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
117	2023-12-13 21:32:29	<u>0xdb0d62434bada40d0185</u> <u>a8249eadea652b6bd2f01f</u> <u>c5947ca12971050d1c4a06</u>	- 0.0034428063753675 78 MATIC  0.00 USD	✓
118	2023-12-07 17:09:56	<u>0xef9617805bb81c22ce20</u> <u>4a6f937d315ea78874832c</u> <u>0a98f04c4457f098cdfac1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
119	2023-12-07 17:09:56	<u>0xef9617805bb81c22ce204a6f937d315ea78874832c0a98f04c4457f098cdfac1</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
120	2023-12-07 17:09:56	<u>0xef9617805bb81c22ce204a6f937d315ea78874832c0a98f04c4457f098cdfac1</u>	- 0.0160728175193918 45 MATIC  0.01 USD	✓
121	2023-12-05 13:40:03	<u>0xf0cb200f46e4582c20abbcc3de2cd7750f81d829511ffc53707f0e976a63bc8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-12-05 13:40:03	<u>0xf0cb200f46e4582c20abbcc3de2cd7750f81d829511ffc53707f0e976a63bc8d</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
123	2023-12-05 13:40:03	<u>0xf0cb200f46e4582c20abbcc3de2cd7750f81d829511ffc53707f0e976a63bc8d</u>	- 0.0028852051016229 06 MATIC  0.00 USD	✓
124	2023-12-01 15:28:49	<u>0xa7ce1077f3a9b3cf399e60f933428da3aa79ff1dd3cec07f373666dcb6aba829</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-12-01 15:28:49	<u>0xa7ce1077f3a9b3cf399e60f933428da3aa79ff1dd3cec07f373666dcb6aba829</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
126	2023-12-01 15:28:49	<u>0xa7ce1077f3a9b3cf399e60f933428da3aa79ff1dd3cec07f373666dcb6aba829</u>	- 0.0032585227805945 88 MATIC  0.00 USD	✓
127	2023-12-01 15:28:07	<u>0xfc37a6edfaeb2524a563317f09723264342d06966052a5032b02d2c90769978c</u>	+ 2.0000000000000000 00 MATIC  1.56 USD	✓



#	Date & time	Transaction Id	Amount	
128	2023-11-20 17:04:30	<u>0x0367f4f2057a285cadf6 eeeff101d5cab5b2d9625b cd3975032ed0d23db34e9f</u>	- 12.002172760117840 511 MATIC  10.01 USD	✓
129	2023-11-20 17:04:30	<u>0x0367f4f2057a285cadf6 eeeff101d5cab5b2d9625b cd3975032ed0d23db34e9f</u>	- 0.0006375259104270 00 MATIC  0.00 USD	✓
130	2023-11-20 17:04:30	<u>0x0367f4f2057a285cadf6 eeeff101d5cab5b2d9625b cd3975032ed0d23db34e9f</u>	- 0.0002821185466260 00 MATIC  0.00 USD	✓
131	2023-11-17 13:03:14	<u>0xfdd9a8bf712fe51acca9 3b3e1d0055b2f1106aedef e9a05897871961d6dbc122</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-11-17 13:03:14	<u>0xfdd9a8bf712fe51acca9 3b3e1d0055b2f1106aedef e9a05897871961d6dbc122</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
133	2023-11-17 13:03:14	<u>0xfdd9a8bf712fe51acca9 3b3e1d0055b2f1106aedef e9a05897871961d6dbc122</u>	- 0.0082728501884788 51 MATIC  0.00 USD	✓
134	2023-09-12 14:32:12	<u>0xd7b3d2e24a1d0b66a0ce c1b05317c7bb322a038e4b 97640f80e9568b555c79a5</u>	- 1.0000000000000000 00 MATIC  0.50 USD	✓
135	2023-09-12 14:32:12	<u>0xd7b3d2e24a1d0b66a0ce c1b05317c7bb322a038e4b 97640f80e9568b555c79a5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
136	2023-09-12 14:32:12	<u>0xd7b3d2e24a1d0b66a0ce c1b05317c7bb322a038e4b 97640f80e9568b555c79a5</u>	- 0.0024774358213710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-12 14:22:24	<u>0x5292d23f9a56f8dbd22d93577060e75b23f5e468ce0e1f21750b2251c19abeab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2023-09-12 14:22:24	<u>0x5292d23f9a56f8dbd22d93577060e75b23f5e468ce0e1f21750b2251c19abeab</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
139	2023-09-12 14:22:24	<u>0x5292d23f9a56f8dbd22d93577060e75b23f5e468ce0e1f21750b2251c19abeab</u>	- 0.0078712932761637 65 MATIC  0.00 USD	✓
140	2023-09-09 07:33:46	<u>0x1e996eeecb45661fb8ed47b2eed4150aed85bb9fd423528fa99b08d4709361487</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
141	2023-09-09 07:33:46	<u>0x1e996eeecb45661fb8ed47b2eed4150aed85bb9fd423528fa99b08d4709361487</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
142	2023-09-09 07:33:46	<u>0x1e996eeecb45661fb8ed47b2eed4150aed85bb9fd423528fa99b08d4709361487</u>	- 0.0029858623393858 68 MATIC  0.00 USD	✓
143	2023-08-31 09:16:31	<u>0xc8457b707f023ba392a8d5844f153023a369974de203d238a8c8cd22e22360da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2023-08-31 09:16:31	<u>0xc8457b707f023ba392a8d5844f153023a369974de203d238a8c8cd22e22360da</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
145	2023-08-31 09:16:31	<u>0xc8457b707f023ba392a8d5844f153023a369974de203d238a8c8cd22e22360da</u>	- 0.0053146810679484 06 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
146	2023-08-02 05:28:09	<u>0xc00495f5ff92b2751c64</u> <u>6ef7610b7b81c621bd3c98</u> <u>c34d968f0e7a702a3b36b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
147	2023-08-02 05:28:09	<u>0xc00495f5ff92b2751c64</u> <u>6ef7610b7b81c621bd3c98</u> <u>c34d968f0e7a702a3b36b5</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
148	2023-08-02 05:28:09	<u>0xc00495f5ff92b2751c64</u> <u>6ef7610b7b81c621bd3c98</u> <u>c34d968f0e7a702a3b36b5</u>	- 0.0017486558344094 94 MATIC  0.00 USD	✓
149	2023-07-28 07:34:21	<u>0x74d28df4d1d29e4acea7</u> <u>46cbd1f886eecec7a57d4f</u> <u>ded677e909dbb93655af10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
150	2023-07-28 07:34:21	<u>0x74d28df4d1d29e4acea7</u> <u>46cbd1f886eecec7a57d4f</u> <u>ded677e909dbb93655af10</u>	- 0.001286592000000000 00 MATIC  0.00 USD	✓
151	2023-07-28 07:34:21	<u>0x74d28df4d1d29e4acea7</u> <u>46cbd1f886eecec7a57d4f</u> <u>ded677e909dbb93655af10</u>	- 0.0028270857720392 28 MATIC  0.00 USD	✓
152	2023-07-09 19:36:20	<u>0xd0e73ea0b4f4fee028c5</u> <u>aad0142a40698fe025c555</u> <u>04eadb52b64a902f21fbe8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
153	2023-07-09 19:36:20	<u>0xd0e73ea0b4f4fee028c5</u> <u>aad0142a40698fe025c555</u> <u>04eadb52b64a902f21fbe8</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
154	2023-07-09 19:36:20	<u>0xd0e73ea0b4f4fee028c5</u> <u>aad0142a40698fe025c555</u> <u>04eadb52b64a902f21fbe8</u>	- 0.0030988747594546 86 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
155	2023-07-09 06:16:20	<u>0x6da96dcb4acb9ba4e281</u> <u>36e46a6287574e280adb40</u> <u>e7bab6970131d5e79942e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
156	2023-07-09 06:16:20	<u>0x6da96dcb4acb9ba4e281</u> <u>36e46a6287574e280adb40</u> <u>e7bab6970131d5e79942e3</u>	- 0.0010842966135691 38 MATIC  0.00 USD	✓
157	2023-07-09 06:16:20	<u>0x6da96dcb4acb9ba4e281</u> <u>36e46a6287574e280adb40</u> <u>e7bab6970131d5e79942e3</u>	- 0.0025489988468253 30 MATIC  0.00 USD	✓
158	2023-07-07 09:00:36	<u>0x2e38d9fabdfc61ff0c9f</u> <u>5cd93339fbb511bf48576</u> <u>4ddc62001eac30b10c2bf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2023-07-07 09:00:36	<u>0x2e38d9fabdfc61ff0c9f</u> <u>5cd93339fbb511bf48576</u> <u>4ddc62001eac30b10c2bf5</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
160	2023-07-07 09:00:36	<u>0x2e38d9fabdfc61ff0c9f</u> <u>5cd93339fbb511bf48576</u> <u>4ddc62001eac30b10c2bf5</u>	- 0.0041889792116943 48 MATIC  0.00 USD	✓
161	2023-07-06 10:37:14	<u>0x1132d1f0d8545222041b</u> <u>2fcfd6ffb5ea51d86ca633</u> <u>ca569b5cd7a72277ab1c0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
162	2023-07-06 10:37:14	<u>0x1132d1f0d8545222041b</u> <u>2fcfd6ffb5ea51d86ca633</u> <u>ca569b5cd7a72277ab1c0b</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
163	2023-07-06 10:37:14	<u>0x1132d1f0d8545222041b</u> <u>2fcfd6ffb5ea51d86ca633</u> <u>ca569b5cd7a72277ab1c0b</u>	- 0.0046811332604585 10 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
164	2023-06-29 15:27:18	<u>0x12c61445f039ed9348bf</u> <u>0a684ea9a20ede2cc8f0e3</u> <u>342bc09eb66461ddf43387</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
165	2023-06-29 15:27:18	<u>0x12c61445f039ed9348bf</u> <u>0a684ea9a20ede2cc8f0e3</u> <u>342bc09eb66461ddf43387</u>	- 0.0011019565689530 28 MATIC  0.00 USD	✓
166	2023-06-29 15:27:18	<u>0x12c61445f039ed9348bf</u> <u>0a684ea9a20ede2cc8f0e3</u> <u>342bc09eb66461ddf43387</u>	- 0.0057565753028682 84 MATIC  0.00 USD	✓
167	2023-06-22 15:24:20	<u>0x3ab498b91a514cc6a3b1</u> <u>c6f611a0e7b956fcf79d59</u> <u>97fd008b977829755662d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
168	2023-06-22 15:24:20	<u>0x3ab498b91a514cc6a3b1</u> <u>c6f611a0e7b956fcf79d59</u> <u>97fd008b977829755662d8</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
169	2023-06-22 15:24:20	<u>0x3ab498b91a514cc6a3b1</u> <u>c6f611a0e7b956fcf79d59</u> <u>97fd008b977829755662d8</u>	- 0.0057071670240649 68 MATIC  0.00 USD	✓
170	2023-06-19 08:04:50	<u>0x751ea095ffd96b20d34b</u> <u>75fe6245a1c733ee7dcabf</u> <u>ea494228ad9965378c7e85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
171	2023-06-19 08:04:50	<u>0x751ea095ffd96b20d34b</u> <u>75fe6245a1c733ee7dcabf</u> <u>ea494228ad9965378c7e85</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
172	2023-06-19 08:04:50	<u>0x751ea095ffd96b20d34b</u> <u>75fe6245a1c733ee7dcabf</u> <u>ea494228ad9965378c7e85</u>	- 0.0054671097327351 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-06-08 12:47:17	<u>0x448953b10cb973aeef9d5de75a8a1dd80e92a550f49b5f841b3ef70e3d18620b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
174	2023-06-08 12:47:17	<u>0x448953b10cb973aeef9d5de75a8a1dd80e92a550f49b5f841b3ef70e3d18620b</u>	- 0.0013054813410407 04 MATIC  0.00 USD	✓
175	2023-06-08 12:47:17	<u>0x448953b10cb973aeef9d5de75a8a1dd80e92a550f49b5f841b3ef70e3d18620b</u>	- 0.0059499065258311 62 MATIC  0.00 USD	✓
176	2023-05-26 10:38:33	<u>0x9f06cfa430f43b47bcd4c0ea55ef68384c8b885617a4614ba4c39ceebdb07c56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
177	2023-05-26 10:38:33	<u>0x9f06cfa430f43b47bcd4c0ea55ef68384c8b885617a4614ba4c39ceebdb07c56</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
178	2023-05-26 10:38:33	<u>0x9f06cfa430f43b47bcd4c0ea55ef68384c8b885617a4614ba4c39ceebdb07c56</u>	- 0.0072844799378145 84 MATIC  0.00 USD	✓
179	2023-05-26 10:36:46	<u>0x5ab27625b9d51eb85504356bfe3ce833e41652ada22256a11240b89d77f25042</u>	+ 13.0999999999999999 645 MATIC  12.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 08:08:59	<u>0xf481fa89c47affcc35ff7f4dfffb6fc6095ee5f166960d99a321c37d7178436c5</u>	- 20.947527 USDT  20.93 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-10-11 08:08:05	<u>0x17033a80e1ea41544488</u> <u>eef46302690125a0cd006c</u> <u>20d100542576691a3af9fe</u>	- 32.452189 USDC	✓
3	2024-09-28 01:16:09	<u>0xa8b89cddc26512da1f1f</u> <u>cd9c571476355f5a313ad3</u> <u>bcd40a440c898959f82be6</u>	+ 3 aim reward	✓
4	2024-09-08 18:21:36	<u>0xd51e1a80622a9da24d5f</u> <u>bda2c47c02fb8bb7c53d9d</u> <u>12118f61c004384413377d</u>	- 110.910000 USDC	✓
5	2024-09-08 18:10:46	<u>0x2593fff7ef89c6edf724</u> <u>f0e0c30a691af6a4316347</u> <u>f84b53711bc5cdd8e372e8</u>	+ 143.362189 USDC	✓
6	2024-09-06 07:15:59	<u>0xdd7dfe519cf2cb884130</u> <u>bcf7054d764601844a5dd5</u> <u>00cd1bb4e58f9460fff753</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
7	2024-09-06 07:15:27	<u>0x9a40d9fb983396deaf77</u> <u>1d9b14433e73182eef3b5b</u> <u>a915bd4dbf7a380f079e6d</u>	- 111.210000 USDT  111.20 USD	✓
8	2024-08-28 15:26:02	<u>0x4b9ddf236dd620570055</u> <u>33077b0d4f01b31aa72237</u> <u>ba5ec63713655c08cef3b7</u>	+ 0.000306 USDT  0.00 USD	✓
9	2024-08-28 15:19:42	<u>0xb3e552f00b26b0ab3011</u> <u>57784115166e352dc35bc5</u> <u>41abaf9346b658709516fd</u>	- 306.520000 USDT  306.54 USD	✓
10	2024-08-22 15:09:33	<u>0x9c2a42de2db8afe0f312</u> <u>4218b39ab39151f4908d0b</u> <u>1b72cbfc2f5d799c936a8e</u>	+ 0.000306 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-22 15:09:05	<u>0x389b38e332f03913f5e5cb29c10b422ba0afc423488161511f6fdc4417102175</u>	- 306.080000 UÐ...DÐ¢	✓
12	2024-08-22 15:03:07	<u>0x76f62d66a55d1e4672bd60a172b90efabe78c56fc15304586fec0e94e91d684d</u>	- 306.080000 USDT  306.18 USD	✓
13	2024-08-18 09:09:54	<u>0x561715447dda87174e00d1c21ec38eb4144df2248498bb40a4438dc3d9e383f1</u>	- 276.080000 UÐ...DÐ¢	✓
14	2024-08-18 09:09:08	<u>0x217ed764eca4f30ce32e34ba214a43c0572e43f63b82efcbc1723cf068ddad72</u>	+ 0.000276 USDT  0.00 USD	✓
15	2024-08-18 09:02:38	<u>0x88ff7c54588d577ff5268e8a57dd40d888cbc585c9df1f58aa6efa40f1cc4656</u>	- 276.080000 USDT  276.12 USD	✓
16	2024-08-18 08:43:44	<u>0x3c5e91dea6a41e0e3665f0c384667b9b8182aa1f91c30e62cbc353bae4ca33a5</u>	+ 1,008.329763 USDT  1,008.36 USD	✓
17	2024-08-16 21:29:24	<u>0x23c730d3bc3e2ce50cc6625911b84429ff85237e4ba4c71f6d8c94639bf23624</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
18	2024-08-16 21:28:44	<u>0x15afe0048ebf13d142e9b24dc2fa1b20e27a6b788223f7fe3330a42dd32b835a</u>	- 27.710000 USDT  27.72 USD	✓
19	2024-08-13 04:39:00	<u>0x0e023c8acde0f428c45bb0ca6cba1f0deb979cba69c689133e027c976ad8cd99</u>	- 54.690000 USDT  54.70 USD	✓









#	Date & time	Transaction Id	Amount	
29	2024-08-07 17:35:00	<u>0x6f5a6e99816eb16f9bc4529b3a10febb5c33b85914b7fac7a4da8c259397a942</u>	+ 480.800000 USDT 480.95 USD	✓
30	2024-07-28 10:05:44	<u>0x847da16e58632a9b1ecc0823502bfae06e57050c6320ca82ffd0bc18f81abc31</u>	+ 0.000299 USDT 0.00 USD	✓
31	2024-07-28 10:02:00	<u>0x26058deeee19b7a378579c1e6bad909c77e38fba650fd979254acf1766d2162c</u>	- 299.38999999999998 6358 USDT	✓
32	2024-07-28 10:00:16	<u>0x7525bedbcc13a560348fc3682aa310d6dc0ad4ddc98a61c6e6ad33ec4597404d</u>	- 299.390000 USDT 299.41 USD	✓
33	2024-07-28 04:32:09	<u>0xe10b508094529335f87c2e292b37fa5a18dec8f4516d83386bba8d791bcc9a80</u>	+ 299.800000 USDT 299.80 USD	✓
34	2024-07-26 16:39:24	<u>0x372ae288b63c9717f9bc27d94ddca974d32dad4d3a9f4905b8e77ab6243edfa3</u>	- 54.330000 USDT 54.33 USD	✓
35	2024-07-05 12:02:21	<u>0x891200e738f29c9a90003985600013433dc2f4ac4d938025e9e431912f908b5a</u>	- 216.460000 UD...DÐ¢	✓
36	2024-07-05 11:56:15	<u>0xbe1c401ecc9d5cbc49ec22fa08b9af3c7ff4c8d5c11daa6e47a3d4fe9beba411</u>	- 216.460000 USDT 216.42 USD	✓
37	2024-07-04 21:18:44	<u>0x9cfad11e2c6238400231f1a4e368695e13e5a8c53da55a4195a3813f35c59498</u>	- 54.340000 UD...DÐ¢	✓





#	Date & time	Transaction Id	Amount	
38	2024-07-04 21:13:12	<u>0x0f6e972a51c5f05df6db</u> <u>0d701c64e11ac9343fb22b</u> <u>63fa6e9fe8c14654a2866a</u>	+ 375,880 P.COM ]	✓
39	2024-07-04 21:12:54	<u>0xcc71289516eb684c0ab7</u> <u>e14d5e84f03a44de94db9f</u> <u>e985f457733a47edce2a67</u>	- 54.340000 USDT  54.32 USD	✓
40	2024-06-28 14:10:43	<u>0x861d04dc485a5c5646f3</u> <u>530c876d7ea2bd5d034964</u> <u>bddf1b8a961f59c5611d77</u>	+ 1 kether.org	✓
41	2024-06-28 14:10:37	<u>0xca9159b16f4982cfc41d</u> <u>b05bcc8da4e81d94806d9</u> <u>5e328877263cd2311269b4</u>	- 53.770000 USDT  53.69 USD	✓
42	2024-06-20 19:13:59	<u>0x33cd70f557fcfd459165</u> <u>ce0260000b0b45edbc71fc</u> <u>236ba6b19ae493f4c86937</u>	+ 1 tkether.org	✓
43	2024-06-20 18:16:55	<u>0x2b314ee19ec14ea753a5</u> <u>529e9e63705b9466d438a9</u> <u>fbe541bacb6268fd1183ff</u>	- 294.880000 USDT  294.63 USD	✓
44	2024-06-12 18:20:51	<u>0x872cfe8e3cb98d908541</u> <u>560f9655d3b1d5486a3445</u> <u>a1fe202559f4a80eb920b7</u>	- 298.140000 UD...DÐ¢	✓
45	2024-06-12 18:09:29	<u>0xcf00ed12168e6b300963</u> <u>485a6ca3cc496f9790e026</u> <u>d0b97abf9464a90a2d8362</u>	- 298.140000 USDT  298.11 USD	✓
46	2024-06-12 18:07:29	<u>0x72f8bcba49185ce1bacb</u> <u>b43d96508fa6ec464e9b7a</u> <u>cfacd8fd19992664107675</u>	- 329.190000 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
47	2024-06-12 17:59:41	<u>0xd3a6ef3b54eaa98ce6b499e0f3641a91e44ea179c3c11be5a659f2062313e8bb</u>	- 329.190000 USDT 329.20 USD	✓
48	2024-06-12 17:56:03	<u>0x18b4a7d9bc9611e712617e3bea154d42bbb481530830a4f4c3be50d57143e081</u>	+ 1,300.000123 USDT 1,299.73 USD	✓
49	2024-06-11 04:01:32	<u>0x9e5294f315bb9583ae27032115d4a87b840429837532eb74a5d8a7a21f7f3834</u>	- 53.840000 USDT 53.81 USD	✓
50	2024-06-09 13:16:59	<u>0xe8f67ab5f589cbb57044a41eb21b66d144372b15cb866b00116b280d80945cfa</u>	- 553.850000 UD...DÐ¢	✓
51	2024-06-09 13:07:01	<u>0xc9fbaa4f9b513d51febebc4df212e07408769512f265b755fe50505d730d5dd7</u>	+ 1 tkether.com	✓
52	2024-06-09 13:06:49	<u>0x54482e07ed19d0ba3eced8ef59e3a705b789c34f2ab48d95a3fceb0736c8792d</u>	- 553.850000 USDT 553.89 USD	✓
53	2024-06-07 14:21:32	<u>0x1f26e49accd8765cf7d494989236d74d03ccdd51c0f1a328e9579dc40e6a66fa</u>	- 108.310000 UD...DÐ¢	✓
54	2024-06-07 14:10:14	<u>0x6e945e0d57efe0201d18be9db0cf0aacb84191c169771f838c200766d7b82c29</u>	- 108.310000 USDT 108.22 USD	✓
55	2024-06-06 12:51:49	<u>0x5d124f5ee21ad1aee51954e42ead2d569b950af15f3eb5a99576ffe51a71adbc</u>	- 81.690000 UD...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
56	2024-06-06 12:43:35	<u>0xa1b899cbfc8f568675eb</u> <u>9be98ef65c17534dc11335</u> <u>bb18cc0ab14c45b2023b66</u>	- 81.690000 USDT  81.66 USD	✓
57	2024-06-03 08:02:54	<u>0x423aed28dadf22a4f5e1</u> <u>00dff0148956009711923e</u> <u>3237459ccec25d19f26afd</u>	- 217.140000 UD...DÐ¢	✓
58	2024-06-03 07:54:56	<u>0xf2fc70e262830341073f</u> <u>4da80ce68068d8d68260a3</u> <u>5b23301653254edfdc92bc</u>	- 217.140000 USDT  217.01 USD	✓
59	2024-06-03 07:51:56	<u>0x077e9dd27001aa87eb4d</u> <u>95e941f686ccda6c87f128</u> <u>a9aaaccaef88b69915a0f2</u>	+ 1,000.000000 USDT  999.75 USD	✓
60	2024-05-30 03:30:24	<u>0x4bf038af8259f333abd7</u> <u>1770bf0fffe4073e5348d8</u> <u>e3dafd2a207edfbb41d233</u>	- 54.000000 USDT  53.93 USD	✓
61	2024-05-23 06:51:15	<u>0xc0a933e1407f3bfab409</u> <u>78b533a091db9eaf5f73b3</u> <u>7c8a86da629afb003aaa3b</u>	+ 22,400 YOUR COINS	✓
62	2024-05-23 06:50:49	<u>0x204d7c13d4e6872cd81b</u> <u>ccb7895daa2efb0c4a6222</u> <u>3f3ac7eb38f68f63ccd614</u>	- 189.480000 USDT  189.36 USD	✓
63	2024-05-23 06:43:29	<u>0x0bbc5601b0fede060d55</u> <u>ee81faef20d08bf8408af5</u> <u>b3c9d92a74bfa63346b8a8</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
64	2024-05-23 06:40:45	<u>0x156f558476a8d65dd63c</u> <u>b4bba45fe9a966a41cbee9</u> <u>63e3385eb904e1abe61102</u>	+ 236.537362 USDT  236.39 USD	✓


#	Date & time	Transaction Id	Amount	
65	2024-05-22 05:13:53	<u>0x84619db777ace855051d</u> <u>bf036f1354c87b2892019b</u> <u>4c25453fea82b324241396</u>	+ 8,400 YOUR TOKENS	✓
66	2024-05-22 05:13:25	<u>0x95d3fc1363e23972a887</u> <u>5774ac3c33712ef6c231a6</u> <u>f5b91511e2829f9079bbf2</u>	- 108.560000 USDT  108.55 USD	✓
67	2024-05-11 08:35:27	<u>0x82dc3ae931f408f1cfa9</u> <u>2f5a552576922acd05dc3f</u> <u>79484ac66e28395320d168</u>	- 215.580000 UD...DÐ¢	✓
68	2024-05-11 08:32:07	<u>0x3abe48d59f1c48e65348</u> <u>0a21bec1a17efe0cae4a70</u> <u>b8d5195d39084c2920f5bb</u>	+ 1.0000000000000000 00 rdrop	✓
69	2024-05-11 08:30:51	<u>0x19b1a4f838b4dce09f27</u> <u>c0eac83273bac026e7f105</u> <u>c2de7d48d81babf8cc9720</u>	+ 10 rETH.	✓
70	2024-05-11 08:29:43	<u>0xe386dc05373521df48cc</u> <u>b7d0f1bea61a4730c9a084</u> <u>a40b654f17efc8f627f2e9</u>	- 215.580000 USDT  215.55 USD	✓
71	2024-05-07 20:25:14	<u>0xc6b8c6ca716ea5aa2123</u> <u>4721f69d593752f475a0c8</u> <u>9b5b7bf1f9d61207444782</u>	- 107.570000 UD...DÐ¢	✓
72	2024-05-07 20:20:04	<u>0xb80abbc3e8afd1f59344</u> <u>3e9a350ad113cd3185bde0</u> <u>c9f3ea47abe0d5a76ba9c5</u>	+ 5 aim Airdrop	✓
73	2024-05-07 20:18:04	<u>0x25d3df67fb4b0fc3cb50</u> <u>067067c5829c702c0ec4c7</u> <u>dbd0c00c75eb2f40ed4c0d</u>	+ 52,439,569 claim Airdrop	✓









#	Date & time	Transaction Id	Amount	
74	2024-05-07 20:17:50	<u>0x1eb650799abea7395e1c efa9dd66d3c990da4ad5cc d92cc62a32e3ae63ca2c6c</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
75	2024-05-07 20:17:26	<u>0xa0283cc5fa572df17fe8 0b1489e3bf8cb3f8cbcd3e 889ad23563221c7622a745</u>	- 107.570000 USDT  107.55 USD	✓
76	2024-05-02 13:15:00	<u>0x40daa5df170719a1af1d 7b455f908f8ab61d754b47 0cd08821f59ab26758a820</u>	- 107.040000 UD...DÐ¢	✓
77	2024-05-02 13:01:56	<u>0x11f29b84d7c76048e998 94574902ca35ec4f49a69c 5423836e19a35d4b482d60</u>	- 107.040000 USDT  107.03 USD	✓
78	2024-04-26 07:07:15	<u>0x8e9da350843b5e137335 e13f69cc11be4cf89e2ce3 bc4050c29af8c2cf37fabe</u>	- 107.300000 UD...DÐ¢	✓
79	2024-04-26 07:00:01	<u>0x91a583bda7c10a7ba658 8e9c56ffdb9fe230be8184 8c2e1f433254b8df8ac5cf</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
80	2024-04-26 06:59:35	<u>0x5a30b6a37da1e6f88857 e922e7fb129435da9ab498 3bae2d4bf7009d3153aa63</u>	- 107.300000 USDT  107.29 USD	✓
81	2024-04-19 18:31:56	<u>0xe1f25e1db4614e1d06fc 45deea5c49c8c0f7216f6c e534729701ef137c33d7fc</u>	- 0.000000 USDT  0.00 USD	✓
82	2024-04-19 09:44:17	<u>0x0e13ffb893bf84d47f0c 7a5442d146b2ac39875ad0 eb5dca6e53ab1eddf79d64</u>	- 319.390000 USDT	✓

#	Date & time	Transaction Id	Amount	
83	2024-04-19 09:40:31	<u>0x2dd4e980aee5f21906751457ad9f06a438cdfc9f21e179109d64bfebe55fe7f3</u>	- 319.390000 UD...DĐ¢	✓
84	2024-04-19 09:38:45	<u>0xfaf021c4054ef4bde9f44544d37e998b0d1829cd87e8d016419182dc4ab1f48f</u>	+ 525,235,396.000000 s	✓
85	2024-04-19 09:38:15	<u>0xf753cb947215c976a19a8a856c178ebcbe52dbdf507c9af6dbee9a98b2583caa</u>	- 0.000000 USDT  0.00 USD	✓
86	2024-04-19 09:38:15	<u>0xf753cb947215c976a19a8a856c178ebcbe52dbdf507c9af6dbee9a98b2583caa</u>	- 319.390000 USDT	✓
87	2024-04-19 09:32:33	<u>0x915adb32c90541965fb4ac88c83243ddbdfdfef31f23f8194bbdb84b309e313b1</u>	- 319.390000 USDT  319.54 USD	✓
88	2024-04-18 16:41:59	<u>0x88c5e3f93d202e75d46326ba3406a4d12e6de9daf5e485993fae03434b1b69dc</u>	+ 1,012.088874 USDT  1,012.59 USD	✓
89	2024-04-15 17:06:45	<u>0x8f17b5a0d221b0b7fbb8758b072ed9ea22b871f839ba332a581126798835080d</u>	- 69.999107 USDT  70.05 USD	✓
90	2024-04-11 10:23:08	<u>0xa5fe9181f2ce43cfa74dc54fafd3fae9a33caeb0334518fe1f37ce63390cbc39</u>	+ 5 rop	✓
91	2024-04-11 10:03:01	<u>0xf92eaf6c1f73ed65d78444f5e8509e38db85990cb9b9a092c7c15b73b35f2911</u>	- 268.540000 UD...DĐ¢	✓



#	Date & time	Transaction Id	Amount	
92	2024-04-11 09:56:37	<u>0xe5dfc6e540b5498d9f9e ecceb9c4240ded92ec3697 69626ee2d5c6b13cd2d007</u>	+ 1 ds	✓
93	2024-04-11 09:56:25	<u>0x15e426cb2eb5f8419c96 d62e725d1e39de0ec13601 0949460dfe143f248ac310</u>	- 268.540000 USDT  268.52 USD	✓
94	2024-04-11 09:53:55	<u>0xc517dff9411bffd19193 37cb9748b27c53ec74f235 96e82fa9f00fb91adeec9d</u>	+ 300.300787 USDT  300.28 USD	✓
95	2024-03-10 20:03:23	<u>0x4c0e1c4891694924e687 09b179cefe6fc1fd101abb 5d11d5acb60509d9d1f30f</u>	+ 4,855,308.00000000 0000000000 KURO	✓
96	2024-03-01 17:03:29	<u>0xe312847bcd02a2eea160 4435253b83c8649e9b062f 1d608cbae22e8891a37950</u>	+ 36,720.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
97	2024-02-24 08:24:21	<u>0x97439124069b75a53a64 53f01de0c6d2ce363aff92 e14c72ed170dc68946c920</u>	- 108.32999999999999 8295 USDT	✓
98	2024-02-24 08:22:43	<u>0x8325049d3e340ad8d6d6 4653e4462ab4385f00a0fd 5ca892f48954fa84420369</u>	- 0.000000 USDT  0.00 USD	✓
99	2024-02-24 08:22:01	<u>0x81ced39ed99066f6f01d 138f2cad32bf74f7b7241d e828ab2cdf89b54b6543f4</u>	- 108.330000 USDT  108.29 USD	✓
100	2024-02-24 08:21:01	<u>0x04d22bfffcedf7a77158 e5282a053fe6209bbb0787 965a0eef93e27ae6a6dcd7</u>	+ 110.240823 USDT  110.20 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-02-21 14:00:23	<u>0x327d1e04dd71723e10ac</u> <u>020bfe583cb51ae36a31a0</u> <u>b086583c81b57a31141ac1</u>	- 216.08000000000001 2506 USDT	✓
102	2024-02-21 13:55:13	<u>0xe533c842b51542cbcd7c</u> <u>9be00e4dfc94f518479c78</u> <u>bca6bdd206fe1c4defe767</u>	- 216.080000 đ••”đ••’đ••fđ••“	✓
103	2024-02-21 13:49:55	<u>0x4d35df2e5dbcacab684b</u> <u>8b409ef21ecd948e008c8f</u> <u>8ae7cfa3b8d099715f763b</u>	- 0.000000 USDT  0.00 USD	✓
104	2024-02-21 13:49:25	<u>0xc8eedcbd763ddb3f4e14</u> <u>ba70664e56a0c5ead2d32a</u> <u>841acf455bef9cf1bd7ceb</u>	- 216.08000000000001 2506 USDT	✓
105	2024-02-21 13:47:45	<u>0xa32d143677de97fd2a5a</u> <u>a8c4b963beff5c15af70a6</u> <u>075efb433137bf6764f598</u>	- 216.080000 USDT  216.04 USD	✓
106	2024-02-21 13:32:41	<u>0x73742be8e185bbb5fedd</u> <u>2e2227d8be6003cfa5982f</u> <u>66a8a31044a9eee96fc079</u>	+ 229.438097 USDT  229.43 USD	✓
107	2023-12-18 16:26:53	<u>0x938de0e44eb43da28835</u> <u>7478bdce190fd57d79f54d</u> <u>3e6c03f74ffe51cb68eb75</u>	- 0.000000 USDT  0.00 USD	✓
108	2023-12-13 21:32:29	<u>0xdb0d62434bada40d0185</u> <u>a8249eadea652b6bd2f01f</u> <u>c5947ca12971050d1c4a06</u>	- 108.710000 USDT  108.71 USD	✓
109	2023-12-07 23:19:22	<u>0xef3f5b8169d34c5a463b</u> <u>f30755a890d1937c409ae7</u> <u>bbcc00e0ef0db4d7031b0d</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-12-07 17:09:56	<u>0xef9617805bb81c22ce20</u> <u>4a6f937d315ea78874832c</u> <u>0a98f04c4457f098cdfac1</u>	- 107.940000 USDT  107.96 USD	✓
111	2023-12-07 13:33:23	<u>0x17b22c27199c695c0ec1</u> <u>e91afd14c49132cd27fa45</u> <u>4b83e69dff48cacc341f1b</u>	- 0.000000 USDT  0.00 USD	✓
112	2023-12-05 13:40:03	<u>0xf0cb200f46e4582c20ab</u> <u>bcc3de2cd7750f81d82951</u> <u>1ffc53707f0e976a63bc8d</u>	- 54.120000 USDT  54.11 USD	✓
113	2023-12-04 19:28:43	<u>0x7f5890b47ef577f2d3de</u> <u>49e7197d78b22aedb9dcd0</u> <u>3b07e01a91a985b1b196f1</u>	- 0.000000 USDT  0.00 USD	✓
114	2023-12-04 14:08:33	<u>0x7068e7782fe50c459351</u> <u>7dd56993d1349277d59303</u> <u>8405bc50aaab050fbd6caf</u>	- 0.000000 USDT  0.00 USD	✓
115	2023-12-04 11:03:20	<u>0x61faaa4d4354145f856a</u> <u>a9a853e123fe6e556c7963</u> <u>29089f5f5b470e0b7f6460</u>	- 0.000000 USDT  0.00 USD	✓
116	2023-12-04 04:48:22	<u>0xfaa48e7035eb893b0794</u> <u>19cac8da7b64ba11ed2812</u> <u>7be78a9bd186c4c3a5b4f4</u>	- 0.000000 USDT  0.00 USD	✓
117	2023-12-01 15:29:39	<u>0xb5e89147faca01975aff</u> <u>de8483f0508654de6c64db</u> <u>c640bf6a002f69bc96e9c4</u>	- 0.000000 USDT  0.00 USD	✓
118	2023-12-01 15:28:49	<u>0xa7ce1077f3a9b3cf399e</u> <u>60f933428da3aa79ff1dd3</u> <u>cec07f373666dcb6aba829</u>	- 488.980000 USDT  489.04 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-11-20 05:17:14	<u>0xd328f8f6c0630d70d7df</u> <u>dcfc5312f8d55ee5e58d29</u> <u>979433ba894ddcdbe5c772</u>	- 0.000000 USDT 	✓
			0.00 USD	
120	2023-11-17 14:33:52	<u>0x1614c0c3234850f101b8</u> <u>fab9511fec2ebc627fb0f6</u> <u>19585ee8d07b84a1682fad</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
121	2023-11-17 13:03:14	<u>0xfdd9a8bf712fe51acca9</u> <u>3b3e1d0055b2f1106aedef</u> <u>e9a05897871961d6dbc122</u>	- 108.670000 USDT 	✓
			108.70 USD	
122	2023-11-17 13:02:28	<u>0x3c7e3b299d25e25d4cd0</u> <u>e9401ae9bfa06e7e99c2e3</u> <u>cd6c3e08fa2a094baf819f</u>	+ 823.715893 USDT	✓
123	2023-11-17 13:01:08	<u>0x59e6b5fc4256b5dc7005</u> <u>8623010b7e77c92c5c5cd3</u> <u>27c31d9c0e2b445f82dac4</u>	+ 823.715893 USDT 	✓
			823.94 USD	
124	2023-09-13 10:57:00	<u>0x6a1ba8a82ed40a4b5e0d</u> <u>813e334ceeb6b8dbecf9f8</u> <u>ce3f46a8a470a7b65aee5f</u>	+ 630.54999999999995 4525 wSNX	✓
125	2023-09-12 14:22:24	<u>0x5292d23f9a56f8dbd22d</u> <u>93577060e75b23f5e468ce</u> <u>0e1f21750b2251c19abeab</u>	- 100.000000 USDT 	✓
			99.98 USD	
126	2023-09-09 07:33:46	<u>0x1e996eecb45661fb8ed4</u> <u>7b2eed4150aed85bb9fd42</u> <u>3528fa99b08d4709361487</u>	- 214.160000 USDT 	✓
			214.07 USD	
127	2023-09-03 09:11:52	<u>0x65f07e121633857f53ab</u> <u>910d4c170dcd6033a4e794</u> <u>3feb00a2eb99c2b63bc5e0</u>	+ 168,100.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-31 09:47:02	<u>0x01c281ad48c38b2b03fc712920ca94fb4c0c9dfadf603dc2d06e814887700547</u>	+ 1,530.000000000000 000000 ro	✓
129	2023-08-31 09:36:56	<u>0x46650ebc49fa7b79ffff6ae3fef56fc0cfa7135f2348c7fa9a7f23403ff6887fc</u>	+ 3.0000000000000000 00 FLIP	✓
130	2023-08-31 09:16:31	<u>0xc8457b707f023ba392a8d5844f153023a369974de203d238a8c8cd22e22360da</u>	- 272.000000 USDT  272.00 USD	✓
131	2023-08-31 09:13:55	<u>0x17bb812b36142948b501df57c3ad0155a4330955b51208fe4108ccfb5af0c50a</u>	+ 500.223801 USDT  500.22 USD	✓
132	2023-08-08 18:47:26	<u>0x7e6619fbf456cc3e975b53d79691c2ddedeabddc23b16d2796b78f80a875b5b3</u>	+ 1,049.000000000000 000000 aim rewards	✓
133	2023-08-04 08:38:49	<u>0x83abdec221f15edf13d44a054e80d34df55145ef3f6c7d6ec99a10d391f8258c</u>	+ 0.000549 USDT  0.00 USD	✓
134	2023-08-03 09:20:07	<u>0xb121b7be0af6638622816aa59d8b449bd35e6bf1b15e69bdbb6c97eac6f584c8</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
135	2023-08-02 18:44:37	<u>0xa54e3815d1888d04dd758306b1b3967a48b40912db89aa4e3a49cd56e2cbea45</u>	- 549.550000 USDT	✓
136	2023-08-02 18:44:37	<u>0xa54e3815d1888d04dd758306b1b3967a48b40912db89aa4e3a49cd56e2cbea45</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-02 18:28:47	<u>0x6b7ed5b1273336967d93</u> <u>979081238627ebdae5261a</u> <u>3a54b79e4219d98d090117</u>	- 0.000000 USDT	✓
			0.00 USD	
138	2023-08-02 14:32:13	<u>0xff5c2aa2dc3c93cfe72</u> <u>a0f7687a5d6f81148fa383</u> <u>ce4353296304ecec325ddc</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
139	2023-08-02 11:43:05	<u>0x1ec2d46277ff8416fa1f</u> <u>246c7bafbe7ba587bdaa25</u> <u>22ebce8824da89baa284ff</u>	+ 0.000000 USDT	✓
			0.00 USD	
140	2023-08-02 11:37:41	<u>0xba448f215bf6a543cbbc</u> <u>96dde532a40ed0d5e498fb</u> <u>17537d31210dc9a2a00627</u>	- 0.000000 USDT	✓
			0.00 USD	
141	2023-08-02 08:42:59	<u>0x1aa621db6d3deebaeb31</u> <u>ae339704e20a54d6ebe4db</u> <u>19d7c6a7222daf5723a975</u>	+ 0.000000 USDT	✓
			0.00 USD	
142	2023-08-02 08:37:43	<u>0x2d5d0192db573fe1af36</u> <u>7c02ed9776d19a1a532560</u> <u>7df49af633a55b8525ff8f</u>	- 0.000000 USDT	✓
			0.00 USD	
143	2023-08-02 05:42:59	<u>0xd7eab825abe8b41c51be</u> <u>8993f25769b9cac98379d8</u> <u>70b2009c30048136fc0385</u>	+ 0.000000 USDT	✓
			0.00 USD	
144	2023-08-02 05:37:41	<u>0x95dbcc95592c50f93c18</u> <u>5e7301d40ecde156b7b9e6</u> <u>1bf768ba72e5582ba1bf25</u>	- 0.000000 USDT	✓
			0.00 USD	
145	2023-08-02 05:32:47	<u>0x3ff9d40e24864da77b6b</u> <u>7d8f964e0992abeac0785a</u> <u>b915b7a1b7140ba396450a</u>	+ 0.000549 USDT	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
146	2023-08-02 05:28:09	<u>0xc00495f5ff92b2751c646ef7610b7b81c621bd3c98c34d968f0e7a702a3b36b5</u>	- 549.550000 USDT 549.33 USD		
147	2023-07-31 14:29:26	<u>0x61cb8979225c4b6fbcd992910978f3d6dfbd5bac2556f7d66edcbcb786506fdf</u>	+ 634.000000 USDT 633.82 USD		
148	2023-07-28 07:34:21	<u>0x74d28df4d1d29e4acea746cbd1f886eecec7a57d4fded677e909dbb93655af10</u>	- 54.900000 USDT 54.89 USD		
149	2023-07-09 19:43:20	<u>0xf32d4359732dedaa9016bfa9f9dda1b1ab085bfad159733d80040b3eb0d89ff0</u>	- 0.000000 USDT 0.00 USD		
150	2023-07-09 19:43:20	<u>0xf32d4359732dedaa9016bfa9f9dda1b1ab085bfad159733d80040b3eb0d89ff0</u>	- 0.000000 USDT 0.00 USD		
151	2023-07-09 19:41:22	<u>0x9d02397942092d5a85427cd2f1304c487c30b16a1dd8120babc4a8cbe1791cb0</u>	- 219.380000 USDT		
152	2023-07-09 19:41:22	<u>0x9d02397942092d5a85427cd2f1304c487c30b16a1dd8120babc4a8cbe1791cb0</u>	- 0.000000 USDT 0.00 USD		
153	2023-07-09 19:37:42	<u>0x31e1dfe00131484ad2e4fd309a6a25b3bab45b1453ce433e543a131d647b8c82</u>	- 219.380000 USDT		
154	2023-07-09 19:37:42	<u>0x31e1dfe00131484ad2e4fd309a6a25b3bab45b1453ce433e543a131d647b8c82</u>	- 0.000000 USDT 0.00 USD		


#	Date & time	Transaction Id	Amount	
155	2023-07-09 19:36:48	<u>0xf8c9e098a4db3dbabbe589ae464ffa8c2584510e8ed4fe89e642008d4b72b3aa</u>	- 0.000000 USDT 0.00 USD	✔
156	2023-07-09 19:36:48	<u>0xf8c9e098a4db3dbabbe589ae464ffa8c2584510e8ed4fe89e642008d4b72b3aa</u>	- 0.000000 USDT 0.00 USD	✔
157	2023-07-09 19:36:48	<u>0xf8c9e098a4db3dbabbe589ae464ffa8c2584510e8ed4fe89e642008d4b72b3aa</u>	- 0.000000 USDT 0.00 USD	✔
158	2023-07-09 19:36:20	<u>0xd0e73ea0b4f4fee028c5aad0142a40698fe025c55504eadb52b64a902f21fbe8</u>	- 219.380000 USDT 219.42 USD	✔
159	2023-07-09 19:36:12	<u>0x3500de3bb433473fdb0496dd143ab1cce41f862dff55dad041ae2d37f4511b72</u>	- 0.000000 USDT 0.00 USD	✔
160	2023-07-09 09:33:24	<u>0xbd73922a7e70cfc2208933a87a6995e89313d68f3281c15afff5958807346c4c</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✔
161	2023-07-09 06:23:21	<u>0x09a394c1a55f274fa87494890e8a2760f44347f7ef0e17969eec8132aded8605</u>	- 0.000000 USDT 0.00 USD	✔
162	2023-07-09 06:22:17	<u>0x4b4595bfe8ac48d149357ea6e0fe0256d59903ade3541a64f269a37eb1e5a7ac</u>	- 0.000000 USDT 0.00 USD	✔
163	2023-07-09 06:22:17	<u>0x4b4595bfe8ac48d149357ea6e0fe0256d59903ade3541a64f269a37eb1e5a7ac</u>	- 164.580000 USDT	✔




#	Date & time	Transaction Id	Amount	
164	2023-07-09 06:22:17	<u>0x4b4595bfe8ac48d149357ea6e0fe0256d59903ade3541a64f269a37eb1e5a7ac</u>	- 0.000000 USDT 	✓
			0.00 USD	
165	2023-07-09 06:21:41	<u>0x8bfdeaf34b1be2f6d41a8dd8669ecddb3991f450608675f27eb582f94e6d8056</u>	- 164.580000 USDT	✓
166	2023-07-09 06:20:57	<u>0xd70e9a5c55b227956b5753118bff3d229c3094c49a61680d1abd7ec00891c0c5</u>	- 164.580000 USDT	✓
167	2023-07-09 06:20:57	<u>0xd70e9a5c55b227956b5753118bff3d229c3094c49a61680d1abd7ec00891c0c5</u>	- 0.000000 USDT 	✓
			0.00 USD	
168	2023-07-09 06:16:26	<u>0xda8dc669a230017e3cc22574da48034fb7433575b843def2a4c9541168c42e80</u>	- 0.000000 USDT 	✓
			0.00 USD	
169	2023-07-09 06:16:26	<u>0x6c33833b5bfed031de69dd792cdf49504e7003220cb20fb5bf5bbc817d1c966b</u>	- 164.580000 USDT	✓
170	2023-07-09 06:16:26	<u>0x6c33833b5bfed031de69dd792cdf49504e7003220cb20fb5bf5bbc817d1c966b</u>	- 0.000000 USDT 	✓
			0.00 USD	
171	2023-07-09 06:16:26	<u>0x6c33833b5bfed031de69dd792cdf49504e7003220cb20fb5bf5bbc817d1c966b</u>	- 0.000000 USDT 	✓
			0.00 USD	
172	2023-07-09 06:16:20	<u>0x6da96dcb4acb9ba4e28136e46a6287574e280adb40e7bab6970131d5e79942e3</u>	- 164.580000 USDT 	✓
			164.62 USD	

#	Date & time	Transaction Id	Amount	
173	2023-07-09 06:13:50	<u>0x71b1d79a296a318fca2f0dd46355e26898ce76248e63f6e2af3bcf89d0a19857</u>	- 164.580000 USDT	✓
174	2023-07-09 06:13:50	<u>0x71b1d79a296a318fca2f0dd46355e26898ce76248e63f6e2af3bcf89d0a19857</u>	- 0.000000 USDT  0.00 USD	✓
175	2023-07-08 13:18:40	<u>0xc39cb79747dc6391e6bf23cae0bed9a4a3845e16cdd13b251b0e4bf12326e6</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
176	2023-07-07 17:17:10	<u>0x13bb08e8140362194cf2549f2fade782d91f203a0ec0bb4db73d1ba8eac115cf</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
177	2023-07-07 09:03:52	<u>0xad6ab63e87e26e40c1dde40209396f6282cd098e9f75c6dfa048c9120a73be9</u>	- 0.000000 USDT  0.00 USD	✓
178	2023-07-07 09:03:26	<u>0xdcfeb381f9b92a8abee1e33f4f7ea865ea003f78479859236b6b54c0ff3db682</u>	- 0.000000 USDT  0.00 USD	✓
179	2023-07-07 09:02:02	<u>0x7d6aec0561cef3997e374b3373d27d07c8398422afb2cec2f0a420b102a93502</u>	- 27.190000 USDT	✓
180	2023-07-07 09:02:02	<u>0x7d6aec0561cef3997e374b3373d27d07c8398422afb2cec2f0a420b102a93502</u>	- 0.000000 USDT  0.00 USD	✓
181	2023-07-07 09:01:40	<u>0x238445840114467a556bd4918d4b7d72bdc8bcc3dc7e6b9e5beea9d00d8e1418</u>	- 27.190000 USDT	✓

#	Date & time	Transaction Id	Amount	
182	2023-07-07 09:01:40	<u>0x238445840114467a556bd4918d4b7d72bdc8bcc3dc7e6b9e5beea9d00d8e1418</u>	- 0.000000 USDT  0.00 USD	✓
183	2023-07-07 09:01:40	<u>0x238445840114467a556bd4918d4b7d72bdc8bcc3dc7e6b9e5beea9d00d8e1418</u>	- 27.190000 USDT	✓
184	2023-07-07 09:01:40	<u>0x238445840114467a556bd4918d4b7d72bdc8bcc3dc7e6b9e5beea9d00d8e1418</u>	- 0.000000 USDT  0.00 USD	✓
185	2023-07-07 09:00:36	<u>0x2e38d9fabdfc61ff0c9f5cd93339fbba511bf485764ddc62001eac30b10c2bf5</u>	- 27.190000 USDT  27.19 USD	✓
186	2023-07-06 12:11:39	<u>0x1564eed44b37b587e379496a7b36569b97f845b0df9c3a4a90b42844fd5875e1</u>	- 0.000000 USDT  0.00 USD	✓
187	2023-07-06 12:09:51	<u>0xadc93e5ae358ba73e5e7ecfb18c2b220862d15d072ef73ea9d507f3fca725e73</u>	- 0.000000 USDT  0.00 USD	✓
188	2023-07-06 12:09:23	<u>0xe36f586b453c3e3653c65fd0b4f09515d78f690adf27debcf51a408fdfa05677</u>	- 108.630000 USDT	✓
189	2023-07-06 12:09:23	<u>0xe36f586b453c3e3653c65fd0b4f09515d78f690adf27debcf51a408fdfa05677</u>	- 0.000000 USDT  0.00 USD	✓
190	2023-07-06 12:09:21	<u>0x34fcd2eaa66c26ddceb466fd3687324e32080a63e5b7457bcc6f629d18882a77</u>	- 108.630000 USDT	✓

#	Date & time	Transaction Id	Amount	
191	2023-07-06 12:09:21	<u>0x34fcd2eaa66c26ddceb466fd3687324e32080a63e5b7457bcc6f629d18882a77</u>	- 0.000000 USDT 	✓
			0.00 USD	
192	2023-07-06 10:39:36	<u>0x1910bf3f0bab623e327d5c659ce53b718321eb55bc6a17ba922b4db6ffc8ed62</u>	+ 0.000108 USDT 	✓
			0.00 USD	
193	2023-07-06 10:38:24	<u>0xd6ae58ce5426b420e97043398214bcbab8f2fe4381cef13942a1c7c1e7994042</u>	- 108.630000 USDT	✓
194	2023-07-06 10:38:24	<u>0xd6ae58ce5426b420e97043398214bcbab8f2fe4381cef13942a1c7c1e7994042</u>	- 0.000000 USDT 	✓
			0.00 USD	
195	2023-07-06 10:37:14	<u>0x1132d1f0d8545222041b2fcfd6ffb5ea51d86ca633ca569b5cd7a72277ab1c0b</u>	- 108.630000 USDT 	✓
			108.65 USD	
196	2023-06-29 15:42:39	<u>0x3382eca046c8bb5d87ba0f59c51fbf766d54fb669e421f11e52883ce0e1e635d</u>	- 27.300000 USDT	✓
197	2023-06-29 15:42:39	<u>0x3382eca046c8bb5d87ba0f59c51fbf766d54fb669e421f11e52883ce0e1e635d</u>	- 0.000000 USDT 	✓
			0.00 USD	
198	2023-06-29 15:27:18	<u>0x12c61445f039ed9348bf0a684ea9a20ede2cc8f0e3342bc09eb66461ddf43387</u>	- 27.300000 USDT 	✓
			27.29 USD	
199	2023-06-22 15:35:12	<u>0xe1d781749101cca01425bfa50b242905c1a0e1f3345bcc05fa9b476b27ee7eb3</u>	- 109.600000 USDT	✓

#	Date & time	Transaction Id	Amount	
200	2023-06-22 15:35:12	<u>0xe1d781749101cca01425</u> <u>bfa50b242905c1a0e1f334</u> <u>5bcc05fa9b476b27ee7eb3</u>	- 0.000000 USDT 	✓
			0.00 USD	
201	2023-06-22 15:32:02	<u>0xf25515095431d1e79679</u> <u>880ad7cdaab4cdd23a4006</u> <u>e391244fef1dad7a32f91b</u>	- 109.600000 USDT	✓
202	2023-06-22 15:32:02	<u>0xf25515095431d1e79679</u> <u>880ad7cdaab4cdd23a4006</u> <u>e391244fef1dad7a32f91b</u>	- 0.000000 USDT 	✓
			0.00 USD	
203	2023-06-22 15:31:48	<u>0x62ec98c237b461731ee1</u> <u>f25a1e6863982c8f71f2e8</u> <u>6364fa63e814be2b80bdc9</u>	- 0.000000 USDT 	✓
			0.00 USD	
204	2023-06-22 15:31:38	<u>0x8a4c1acad74a7c058e6e</u> <u>79429d9717665914066df6</u> <u>2a84e3b410643c43a17333</u>	- 109.600000 USDT	✓
205	2023-06-22 15:31:38	<u>0x8a4c1acad74a7c058e6e</u> <u>79429d9717665914066df6</u> <u>2a84e3b410643c43a17333</u>	- 0.000000 USDT 	✓
			0.00 USD	
206	2023-06-22 15:29:50	<u>0x7ffa758641e100149361</u> <u>168d5a780cc13e6161b0b3</u> <u>f029d4f391b16b072d5e24</u>	- 0.000000 USDT 	✓
			0.00 USD	
207	2023-06-22 15:29:20	<u>0x8b8d03fbfba1ffd5c2cf</u> <u>d2587dae61eeb84bb24f23</u> <u>ee1a487f62f9e4a6a09ad8</u>	- 109.600000 USDT	✓
208	2023-06-22 15:29:20	<u>0x8b8d03fbfba1ffd5c2cf</u> <u>d2587dae61eeb84bb24f23</u> <u>ee1a487f62f9e4a6a09ad8</u>	- 0.000000 USDT 	✓
			0.00 USD	




#	Date & time	Transaction Id	Amount	
209	2023-06-22 15:29:20	<u>0x8b8d03fbfba1ffd5c2cf d2587dae61eeb84bb24f23 ee1a487f62f9e4a6a09ad8</u>	- 109.600000 USDT	✓
210	2023-06-22 15:29:20	<u>0x8b8d03fbfba1ffd5c2cf d2587dae61eeb84bb24f23 ee1a487f62f9e4a6a09ad8</u>	- 0.000000 USDT  0.00 USD	✓
211	2023-06-22 15:29:20	<u>0x8b8d03fbfba1ffd5c2cf d2587dae61eeb84bb24f23 ee1a487f62f9e4a6a09ad8</u>	- 109.600000 USDT	✓
212	2023-06-22 15:29:20	<u>0x8b8d03fbfba1ffd5c2cf d2587dae61eeb84bb24f23 ee1a487f62f9e4a6a09ad8</u>	- 0.000000 USDT  0.00 USD	✓
213	2023-06-22 15:25:54	<u>0x309c63a99b51457bb0eb f880b005eca7fb52e84751 517e72e74d1516cfa94f5a</u>	- 109.600000 USDT	✓
214	2023-06-22 15:25:54	<u>0x309c63a99b51457bb0eb f880b005eca7fb52e84751 517e72e74d1516cfa94f5a</u>	- 0.000000 USDT  0.00 USD	✓
215	2023-06-22 15:24:20	<u>0x3ab498b91a514cc6a3b1 c6f611a0e7b956fcf79d59 97fd008b977829755662d8</u>	- 109.600000 USDT  109.62 USD	✓
216	2023-06-19 08:10:38	<u>0xd99ace5cb26094868a4b c0f7fdda54d6f4981172b4 b9cfc3025fb38be4419985</u>	- 109.280000 USDT	✓
217	2023-06-19 08:10:38	<u>0xd99ace5cb26094868a4b c0f7fdda54d6f4981172b4 b9cfc3025fb38be4419985</u>	- 0.000000 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
218	2023-06-19 08:08:10	<u>0x92d83f0751b88ba3e8ae</u> <u>4067d03b29bac1f3697e20</u> <u>5321751f168c0487155892</u>	- 109.280000 USDT	✓
219	2023-06-19 08:08:10	<u>0x92d83f0751b88ba3e8ae</u> <u>4067d03b29bac1f3697e20</u> <u>5321751f168c0487155892</u>	- 0.000000 USDT  0.00 USD	✓
220	2023-06-19 08:06:30	<u>0x63bd20bcf5f6052f2aca</u> <u>2e14dd1ec7460c1ce7e602</u> <u>af6502f190008a971fdf1a</u>	- 109.280000 USDT	✓
221	2023-06-19 08:06:30	<u>0x63bd20bcf5f6052f2aca</u> <u>2e14dd1ec7460c1ce7e602</u> <u>af6502f190008a971fdf1a</u>	- 0.000000 USDT  0.00 USD	✓
222	2023-06-19 08:04:50	<u>0x751ea095ffd96b20d34b</u> <u>75fe6245a1c733ee7dcabf</u> <u>ea494228ad9965378c7e85</u>	- 109.280000 USDT  109.24 USD	✓
223	2023-06-11 00:02:09	<u>0x14799a14f98c713b7adf</u> <u>72506cb203f279f21c063e</u> <u>1af872b4534ddde799b121</u>	+ 3.0000000000000000 00 FLIP	✓
224	2023-06-08 13:07:39	<u>0x925052ccaabfe87fa3e4</u> <u>9b2a59504524e2364745cf</u> <u>ede667eacb21232151b7b7</u>	- 0.000000 USDT  0.00 USD	✓
225	2023-06-08 13:07:39	<u>0x925052ccaabfe87fa3e4</u> <u>9b2a59504524e2364745cf</u> <u>ede667eacb21232151b7b7</u>	- 0.000000 USDT  0.00 USD	✓
226	2023-06-08 12:50:59	<u>0x5d0491cfc1f275f504e2</u> <u>4d3b810ac30066956a0ea8</u> <u>85d6c8d77fc8012a57277d</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
227	2023-06-08 12:50:59	<u>0x5d0491cfc1f275f504e24d3b810ac30066956a0ea885d6c8d77fc8012a57277d</u>	- 0.000000 USDT 0.00 USD	✔
228	2023-06-08 12:50:19	<u>0x7e5fd21bfb4b81e2c9fb6de06f08b8aee812406ee70d6679a58485798386457</u>	- 322.180000 USDT	✔
229	2023-06-08 12:49:51	<u>0x3b587b078f2422ead1917c7e17e3b771dfe93f936fe73a74e9798ffd8d9cf6b5</u>	- 322.180000 USDT	✔
230	2023-06-08 12:49:51	<u>0x3b587b078f2422ead1917c7e17e3b771dfe93f936fe73a74e9798ffd8d9cf6b5</u>	- 0.000000 USDT 0.00 USD	✔
231	2023-06-08 12:49:11	<u>0xff32e67a5d46127860325de6780be46c7bac527aa101d2706b055d47f2fa1a7f</u>	- 322.180000 USDT	✔
232	2023-06-08 12:49:11	<u>0xff32e67a5d46127860325de6780be46c7bac527aa101d2706b055d47f2fa1a7f</u>	- 0.000000 USDT 0.00 USD	✔
233	2023-06-08 12:47:17	<u>0x448953b10cb973aeef9d5de75a8a1dd80e92a550f49b5f841b3ef70e3d18620b</u>	- 322.180000 USDT 322.20 USD	✔
234	2023-06-03 14:15:51	<u>0x77478b604485fc6e643fffe5ad279761e2bae85e276039e150148e8ec92765b7</u>	+ 562.0000000000000000 0000 rewards	✔
235	2023-06-01 03:02:27	<u>0x463d44476381084b702d91a8472eb241392d79fcbc d918184241aee14c6677d</u>	- 0.000000 USDT 0.00 USD	✔

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
236	2023-05-31 14:27:29	<u>0xcecdaac24362abb0b5d7fb21cf3f0c14f34ec4767b64f1ed3dc7df620258b89</u>	- 0.000000 USDT 	✓
			0.00 USD	
237	2023-05-31 05:25:22	<u>0x4b8bab0ffb99188cf7e7a1d5bec5503e54dab1c6a7b2901645267b173fecea6f</u>	- 0.000000 USDT 	✓
			0.00 USD	
238	2023-05-30 22:52:25	<u>0x8009f52cb4d95e48306cc2f1bf4a062610a5aaf91d717a1e6bcfa7613f932cdd</u>	- 0.000000 USDT 	✓
			0.00 USD	
239	2023-05-30 18:03:13	<u>0xf16064651c89e4f805604e006d1a02acfa9a8f7c461ce26ac8bf7850afd829a8</u>	- 0.000000 USDT 	✓
			0.00 USD	
240	2023-05-30 11:17:40	<u>0xcc315a8b86f8c42f4ace15518da739060bdc57ad42afe84b23f68829d8375c7b</u>	- 0.000000 USDT 	✓
			0.00 USD	
241	2023-05-30 11:15:56	<u>0x08a8ef22a6a34fb811dfcb38187429479197ed181046eea8429079d24cbc65b6</u>	+ 1,118.000000 USDT 	✓
			1,118.45 USD	
242	2023-05-26 17:06:06	<u>0xf07c2c996e12b6b57431568ac266d9dd0e38a663e65b52fb8c12e95e0f03f815</u>	- 0.000000 USDT 	✓
			0.00 USD	
243	2023-05-26 17:02:56	<u>0xd5dc72f901e2db592fc22e8af9a90b8f6bbe7ae144773f05a3a5ca7014d127ed</u>	- 0.000000 USDT 	✓
			0.00 USD	
244	2023-05-26 10:41:51	<u>0x796a3438197e4402d7a135662b7847aba409bcacfb2cac71f1f2d3df46e2bfb</u>	- 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
245	2023-05-26 10:41:51	<u>0x796a3438197e4402d7a135662b7847aba409bcacfb</u> <u>b2cac71f1f2d3df46e2bfb</u>	- 0.000000 USDT 	✓
			0.00 USD	
246	2023-05-26 10:38:33	<u>0x9f06cfa430f43b47bcd4c0ea55ef68384c8b885617</u> <u>a4614ba4c39ceebdb07c56</u>	- 200.000000 USDT 	✓
			200.01 USD	
247	2023-05-11 15:02:49	<u>0x48e9eccadc4ac1e675bd</u> <u>d1f7e6ec3f4127adb8961b</u> <u>2b04fa85d4027ce22f38ae</u>	+ 938.0000000000000000 0000 ool.shop	✓
248	2023-05-11 12:12:17	<u>0xa45ec3304508b2fd5159</u> <u>b0f4b7ee5190476a034c4c</u> <u>51c8aa6f03974cd6502abd</u>	+ 938.0000000000000000 0000 ool.org	✓
249	2023-05-10 01:08:40	<u>0x3d8312bc8c8018e2278d</u> <u>5594207fabaa252d008b2f</u> <u>cb212bdb9b006828e2a75f</u>	+ 938.0000000000000000 0000 l.xyz	✓
250	2023-03-20 17:16:06	<u>0x4c810fa8f6146327ae31</u> <u>7640a658b1adb9c52ef89c</u> <u>1f139af5bde70cbe184b62</u>	+ 294.198500 USDT 	✓
			294.84 USD	
251	2022-05-29 13:42:07	<u>0x834ba491fc438fb4939e</u> <u>3022b5f93f5f73486a8dbd</u> <u>5317241a23e9a748385bbb</u>	+ 1.0521589000000000 08 KPI	✓
252	2022-05-15 20:46:05	<u>0xde4e4140b86327ce06ad</u> <u>ac58ee34fdf57cc5bd794f</u> <u>642a96f97ef1854da52483</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-14 02:34:22	<u>0xb2e464ba8803b2ec49ffb641c73bb6b322d64962f02808ae3464e679eb23a5da</u>	+ 1 POLYCHR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 15:27:56	<u>0x508e1de7544d02edda102d699051ba269e77272c1e81aa04d744b02bd5f0950f</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 15:27:48	<u>0x2f809e68eb8befd90bb28ada0ebe45d8f41d46f894302e39751fd6b94709da49</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 15:27:48	<u>0xfdc54eac7d5758fe8b365fcb6d32fa77363384955719a41317c65bc53e9cbb38</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-18 09:03:26	<u>0xeb285bf169a26668bee9f28528066f5b647889a2f5d1571a3beb9c09b042699a</u>	+ 1 Blast Box https://blast-open.xyz	✓
5	2024-08-16 21:29:36	<u>0x7e3f6a5e786d50090f66a6f8f340d920a5b6c1d33db34840cb601abbaafbb3b1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-16 21:29:36	<u>0x992452d9f0ea6338a0efbb68be4fe2810b149846c0e5d535a5c22c067f5fcc61</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-13 04:39:34	<u>0xb3f69ea3d2afe8fff67d5151414170ffe904b282e96dd32f8920712cbd4873a7</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-09 16:04:51	<u>0x2dc49786707603a360cb1cf2944bff7ba58749f1e795592f5313f356b270a7f6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-09 16:04:37	<u>0x5643e2a9eaa7b903970974eb4148769c106b02a7c16cf84f0e214444e345f558</u>	+ 1 ǻǻǻ•	✓
10	2024-08-07 18:25:29	<u>0xba62e191bc8d24061c8bae7ebbdedb0edc98891d283a0bd8c8d1d3cf71537df6</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
11	2024-07-26 16:40:24	<u>0xc7f94f03a2651647097c498bfefe00b1e5ffb61c72527119c0bbe341c4548d9b</u>	+ 1 co]	✓
12	2024-07-26 16:40:20	<u>0x49bcdb3808bb36a714d497f71cd41e289198246429b70d48a56095e02a8d4481</u>	+ 1 ǻǻǻ•	✓
13	2024-07-26 16:40:10	<u>0x1a3dcd8b1ccb895373d59645feef125ca2fd62acaa</u> <u>cce2af43658ff6cdb7c446</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
14	2024-07-26 16:40:08	<u>0x81a58474c2d730f5bc25c7aa03b354815749bd899d3424bf479f0a82612a5ed5</u>	+ 1 SHIBANU	✓
15	2024-07-04 21:13:50	<u>0x9b8c3d0fb421318b7c064bfaaad696b50fcf6017c8384dc93fbae540b8f11586</u>	+ 1 Airdrop at 10bnb.org ǻǻǻ•	✓
16	2024-07-04 21:13:34	<u>0xacfcf0ea9a96b910622f9b236fb1cf6358df32b79d28089403d6f22c528927cf</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-29 22:34:18	<u>0x66ca5b213d483c9c62d2 fae3441740dc27d5f82b0c 1b067022fb763c30f1bc5d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 18:28:06	<u>0x77ffd04f47b72f3728c6 39823345699500593444c3 50bd143bd6fdf4acefb05d</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
19	2024-06-28 14:11:43	<u>0x22a598b42409b39b2369 fa55d0ccaab2a63eda824a fe228681ac700db3bd0044</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
20	2024-06-28 14:11:05	<u>0x1f4d62c63aa0fdcfc1c2 b16108ac668e240f6394bc 7e41a337d19abef2312829</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-20 18:18:03	<u>0xb0a29245a971c8301413 55c535331371c18fe2670b beb5ee71cc40851f692414</u>	+ 1 ethx] ðŸŽ•	✓
22	2024-06-20 18:17:45	<u>0x9b45a3d1f6e10d073f55 49d7cc81d74d6dddade0b2 d42a72ea396458f5408214</u>	+ 1 t]	✓
23	2024-06-12 17:56:49	<u>0x5d4e73db51ef251dfc7b f744bb42fe7d97be0b171c f954ea7dd0aa46675e4b55</u>	+ 1 az]	✓
24	2024-06-11 04:01:38	<u>0xb7e3193f28c51c0b0f78 6fd31d6bc4e349ffae3db4 e20fb21119121270c965d9</u>	+ 1 az]	✓
25	2024-06-09 17:29:19	<u>0x21e826c369c9a822d77c ddd73960487c5ebb9f82d4 c1801d5c6652e9ff0396b2</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-07 14:10:54	<u>0xf6f8f08b0fdff5533860314ad9bda79774f019fcad3684c0aa6206ba76bb84f7</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-06-06 12:46:07	<u>0x695ccab52fcd7ade908c133b3d30d08765a504cad7039f698612ce08b2847d8</u>	+ 1 g/polygon	✓
28	2024-06-06 12:43:47	<u>0x8d571c294ae018d2775472ae65907b1e907be64e23f3165052a5138f705132b6</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
29	2024-06-03 07:52:12	<u>0xdf4c9ee37f24799cc43f1879699b413e3af3f4acdd4e211241fc55f14a32fedb</u>	+ 1 e]	✓
30	2024-05-30 03:42:36	<u>0x6e2849a3eaa87f3cf42bce04f7db774c92b34e3c2446791d56f62b9c6f016871</u>	+ 1 e]	✓
31	2024-05-30 03:31:02	<u>0xb5d47d33f2717c9fffded302575b2bf3a2c54105a8d83d9851a12bd24fdda4c4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
32	2024-05-30 03:30:30	<u>0xee662369a49399043c1b9ad45b8daca199cae8d139e5bfd12d6fd3964d7b917b</u>	+ 1 com	✓
33	2024-05-23 06:45:01	<u>0x548c2daf149906e576bb44a8542c8450b400646cb8e6219a6b0116176eec13b3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
34	2024-05-11 08:32:37	<u>0x7830c6883ecc319b1de58f07107d5f3768fa4dfc6c5df7eeddc2155ab1ab4b0</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-28 10:42:44	<u>0x2e8bfe7e5de6fddf5014</u> <u>12b8736cd7672dcc3edd76</u> <u>07b8905dbbdfa4997c84e6</u>	+ 1 com	✓
36	2024-04-28 10:42:28	<u>0x72d2e3eb66d5b0f4f8e0</u> <u>837bc4bcc6cce771d2bc87</u> <u>a98c8ff5361d44ddb0918</u>	+ 1 com	✓
37	2024-04-28 10:41:30	<u>0x5edec1fae7226b062131</u> <u>7bbdfdeb998678e6ed1c28</u> <u>2a2e51534eb214202025be</u>	+ 1 com	✓
38	2024-04-26 10:39:45	<u>0xb15e04197dd61054ba7f</u> <u>da44be6789daed632ffc2e</u> <u>a64ac3c02023d9f4016543</u>	+ 1 Reward at [3eth.us]	✓
39	2024-04-19 09:38:45	<u>0x516400459b4d415a9721</u> <u>6104c9d8f69a6a0259faa1</u> <u>cb4e5b7777c80f963aa394</u>	+ 1 Airdrop	✓
40	2024-04-18 18:51:32	<u>0xfb7dd1765c8aec64901a</u> <u>55ae5170cb9d4f9115164c</u> <u>b9f02382207ae6fc9643ed</u>	+ 1 3K\$ Reward at [getusd.us]	✓
41	2024-04-11 19:27:13	<u>0x2bb796a681851fde7028</u> <u>7ec7e59235d845466a9209</u> <u>36884d116ff08d41324520</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-04-04 18:26:37	<u>0x4595ff1e0423701243e8</u> <u>516de343ee8f2a2eef8d8f</u> <u>2fa790f89efa011709742c</u>	+ 1 5ETH Reward at [geteth.us]	✓
43	2024-03-10 17:00:37	<u>0x911f9dee84f90181cc5b</u> <u>f45ec25597a693846e491c</u> <u>ac97655e5b74ef7bfe4b3c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-25 21:55:21	<u>0x3eb3ea65d50e4dcc085a ff732bbe797a88573e92b8 e4757cd44951c11b4ca9e2</u>	+ 1 Reward at [2000usdc i%[net]	✓
45	2024-02-25 20:18:19	<u>0x85054e0c4e24489b63e7 2dca8c90acac9848cca3b5 1d58de4b7142bd643e7f44</u>	+ 1 Airdrop at [5eth i%[cc]	✓
46	2024-02-22 03:03:45	<u>0xa4513b5506aadbb83eea d6982f4fbf69d9e2f878f9 87cf8b052f043a1e43299e</u>	+ 1 Reward at [5000usdc i%[com]	✓
47	2024-02-22 01:42:39	<u>0xf92144d0a25b236decc7 7b16b2e6e2e51806659d6d 07790db4039d807c6bab61</u>	+ 1 Airdrop at [3eth i%[org]	✓
48	2024-02-21 20:15:51	<u>0x887e700e0b8684f5f92b 47eebbbd5eb9b635df3f2 028691adfd9007316525fe</u>	+ 1 etherevent.co	✓
49	2023-12-02 14:09:34	<u>0x90065e0b29befeae25b6 b6c307d3fa4999c7b59261 cc9e277bcd24a6b1450b96</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-01 19:55:33	<u>0xb1fcc466fea95bb598b0 7b8cd9ed574d0d54e4bdfe aee29ae7146d4e6bb53229</u>	+ 1 2000usdt.net	✓
51	2023-12-01 18:08:43	<u>0xbe09ff1cf5ba539dac09 5e611ef6de71f2c51f3e75 7f56e0d22cf73ffca3cec2</u>	+ 1 1000usdc.org	✓
52	2023-12-01 04:51:25	<u>0x1c92908a50146698c6d8 ec7122d9c8ae5a5b339a50 c350c83f873b75c647499b</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-21 07:21:25	<u>0x6b321586d08a3e18e364</u> <u>19e4afc09c50153c167aa0</u> <u>4bf405dc93d6c39baf8a4</u>	+ 1 d.org	✓
54	2023-11-20 19:39:44	<u>0x6fd5f075def959727161</u> <u>0217260e978c63bd90617e</u> <u>8e3184c19327720ad70775</u>	+ 1 cc	✓
55	2023-11-20 17:07:00	<u>0x0c3a9374c8c00c789543</u> <u>c7f593a86862ea30f883a9</u> <u>d291d5ad11fa16e7f49098</u>	+ 1 usdc.vip	✓
56	2023-11-20 17:04:46	<u>0x24216554f4b6ffcc73b1</u> <u>b413bcefd0967f71437a9a</u> <u>c2a4d866083dd365d325de</u>	+ 1 d.org	✓
57	2023-11-20 16:54:01	<u>0xe8ce3a2e658a8c3e32d9</u> <u>1b0d12b802265382673aa3</u> <u>ccf1e418df84d6316cc08c</u>	+ 1 d.org	✓
58	2023-11-20 05:17:46	<u>0x80148601956b268decda</u> <u>59ae1ae162fa8fcdcdce5c</u> <u>7b0746e825ac27033582c3</u>	+ 1 2000 USDT - Claim at usd.pm	✓
59	2023-11-17 17:50:00	<u>0xa658018d3f8a36042f47</u> <u>b512a46157375cc34d37d5</u> <u>478385a7fe858555ce3bea</u>	+ 1 yz	✓
60	2023-09-27 18:18:06	<u>0x0ea056f4ddf1f59f829c</u> <u>142c6c2cfadbb9f275e25f</u> <u>d499360b45d98fdb8bba05</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-27 07:58:53	<u>0x7a76e3f6372f106e8d61</u> <u>a9caf9bde3790a6977bc91</u> <u>41a782ed591821ac4fefa5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-16 16:35:44	<u>0xd8da5e3cd91d9123573f2fc659bf40449668005cdd7d252763f1b1a4be891b75</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-14 10:51:46	<u>0xb2f92f700e271f3823b164382495379cb0906f467e6b3cabad5caba4be20b91f</u>	+ 1 Uniswap giveaway	✓
64	2023-09-14 10:51:26	<u>0xaac0622badc33e7d4a3c4a1000a90a38a24c3c54b0a0ecb663484ef93e0cfa9b</u>	+ 1 Base Chain Raffle	✓
65	2023-09-14 10:51:12	<u>0x4231f6c0384fb8f543e5392ff1ceef25ef56f7d9aed492d3f97983669249b24a</u>	+ 1 Circle Weekly Giveways	✓
66	2023-09-14 10:50:30	<u>0xf5f16162eb518012ff6e25c4096593a7560ae55bdb51e0993ade8075a080a00a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-14 10:43:22	<u>0x5023dad8b4079893ce2ac11e69101a4f33db6c4c6d142c9f94c07ed08a81a2aa</u>	+ 1 LIDO Drop	✓
68	2023-09-14 10:42:56	<u>0x4c0375bf1f0e9640e260670c401d8cda680d4b0495b0b2a0029562736130c7bb</u>	+ 1 NFT VOUCHER	✓
69	2023-09-13 19:07:00	<u>0x4e32ee1179002a9ecda26387e97c4f23c4b44ccbc64a17556753b91d18b90c7c</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-12 08:05:56	<u>0x1f353816e8f3afad51f2d59f2c07926c13a883c8a782529310fe3476a55e6b4d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-11 21:00:19	<u>0x3dc9a66f8b5820204911e27b98a5edef7ddd6e7fbb3f81c789f5d6ee271061d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-09 09:28:20	<u>0xf0e85a282b638bd83c1e4b216d1b06bef2242b0b5dc5d35c60f2c87d074dd2f6</u>	+ 1 NFT Voucher	✓
73	2023-09-09 07:40:57	<u>0x9a08ac1ab5b4e09dd8cd1d3abe2dde749d89d525e2e25d637ca42ee7a633b383</u>	+ 1 Uniswap giveaway	✓
74	2023-09-09 07:40:32	<u>0x82fdaf6da9bba2f0f4c07710dd61828e493053273f00c27169023f3f6c142c5c</u>	+ 1 Base Chain Raffle	✓
75	2023-09-09 07:40:06	<u>0xe4da487f9cc2368e30763a114d2cc61d69dbeab2ad215849a20db25be2672b45</u>	+ 1 LIDO Drop	✓
76	2023-09-09 07:39:34	<u>0xce214a0ae5f09b0e69336c59a9ec0a680288b9dd4fca12e657342bff6293662d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-09 07:39:08	<u>0x49a1661a2eb554fc71490e606bf4796ce351e87227489bf6fa595ea95b2e37d5</u>	+ 1 Circle Weekly Giveways	✓
78	2023-09-09 07:38:54	<u>0xc34e5bf232e97de486a760794b10122c0648f03abd8cef2132e0e6300dd21c3e</u>	+ 1 NFT VOUCHER	✓
79	2023-08-31 09:19:31	<u>0xc68ea4d48784901106e16116231ae1603d95eaaff00559b535273e0eb88ed96d</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-31 09:17:05	<u>0xebb867c83ca70f062977</u> <u>6617b1ef10ef7d28968283</u> <u>2174cc9eed34b381feb8f6</u>	+ 1 UNI-V3-PoS	✓
81	2023-08-26 14:58:34	<u>0x47b331cf9d8afbcac660</u> <u>e7ab6e4b60294d86661c0b</u> <u>dd79331c2fda97d93e96e3</u>	+ 1 NFTVoucher	✓
82	2023-08-10 19:09:42	<u>0xe44b516d9c0662243db0</u> <u>4b3753c87b5259fabdee43</u> <u>5d6ed78ac8d987193e572c</u>	+ 1 ARBITDROP.INFO	✓
83	2023-08-02 10:35:40	<u>0x17da476e9e59da6b8679</u> <u>dc65c5d7291168ae908f06</u> <u>3ad29950be046b0a48cca2</u>	+ 1 FREESPIN	✓
84	2023-08-01 10:58:46	<u>0x51d909e46c61b17a13a4</u> <u>c478c5c9adb3ca30d64750</u> <u>94772f775f91e5641049b9</u>	+ 1 APE COIN	✓
85	2023-07-28 18:11:34	<u>0x7754662621e92048b6ba</u> <u>9ca3dad2532d408168bf0c</u> <u>0520833300d068ec4fbc91</u>	+ 1 REVOLUTION	✓
86	2023-07-19 14:12:00	<u>0x31fb66d0a90cabb82fa8</u> <u>f44afbba267df7a8ad1fcc</u> <u>4bdb42875c330643129bea</u>	+ 1 UniEvent.Plus	✓
87	2023-07-18 17:34:17	<u>0xd9841b68c103e13e17cb</u> <u>782206ead5408df427da30</u> <u>a5285a5ccc622da9aaea26</u>	+ 1 ghostevents.xyz	✓
88	2023-07-16 15:18:11	<u>0x213e24574e3a02eb0a76</u> <u>c54e3f61352e9d5a3da4bb</u> <u>9a5491b75e389238f54f17</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-12 18:53:18	<u>0x19637ee3cfdb883ee86c c6039184599fb6a419ec39 1cf50f9783129267875ffc</u>	+ 1 aaveevents.com	✓
90	2023-07-10 05:06:49	<u>0xeba06ba58461ca38c191 b4f3591f6001f5e67069d9 f75e9f05a3f027a14d39d2</u>	+ 1 UniEvent.Plus	✓
91	2023-07-08 06:14:52	<u>0xae92bf21099e34d9b7bd 4a1653522d6f39abbadde5 dabc5422f556472c221c6f</u>	+ 1 UniEvent.Plus	✓
92	2023-07-05 04:28:11	<u>0xa39295ac3c1adc446d9c 4d723a4cf92a95061ee9a7 4776121b4c70083d779e85</u>	+ 1 UNI	✓
93	2023-07-03 23:24:24	<u>0xed80b5057c3f41d736a1 14c92871d495ecd27c3be4 766ea18191e9524ec622b8</u>	+ 1 BitCase.Org	✓
94	2023-07-01 17:32:45	<u>0xc0509d2dbd4c9e29b536 cc231130902a53ed51f9b1 b087f0baf69a220dacfe90</u>	+ 1 APE COIN	✓
95	2023-07-01 05:57:31	<u>0x91c73652592e781eee5e 8401fcc47b4a2709dfe93e f29ad681c8dfafbde593c4</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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