

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 02:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb0fe9605f61392cb945da509d5707b8a2c8077a</u>
TOTAL RECEIVED	29,283.944579747007082915 MATIC
	10,917.05 USD
TOTAL SEND	25,129.228044188759668032 MATIC
	9,368.17 USD










Token	Balance
MATIC	4,154.716535558247414883 MATIC
	1,548.87 USD
(PoS) Tether USD	10.340383 USDT
	10.33 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
5000usdt.com	1.000000000000000000 5000USDT
(PoS) Tether USD	0.000000 USDT
# getUSDcoin.org	3,000.000000 wards
Acces zeroLends.com	1 ard
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT 0jLD•IDœâ-•lootusdt.com
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ










Token	Balance
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
#Polygon Chain User Reward	1 POLYCHR
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2,000 USDT Reward	N/A op.org
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
	N/A NFT Airdrop Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.org
getUSDcoin.org	N/A Airdrop
	N/A Visit website claim SHIB
Voucher USDC Coin	N/A Voucher









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-22 10:12:37	<u>0x647fc0316684ee9dcf64</u> <u>02507fb487539aeec1b23b</u> <u>620c494c7501db7c924cff</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
2	2024-02-22 10:12:07	<u>0x96a145abaee4a4bee50b</u> <u>9de2a3ff05ae110c0bd786</u> <u>c18f7a35bc7398fe3d38c2</u>	- 5,000.000000000000 000000 MATIC  4,869.50 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-02-22 10:12:07	<u>0x96a145abaee4a4bee50b9de2a3ff05ae110c0bd786c18f7a35bc7398fe3d38c2</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
4	2024-02-22 10:12:07	<u>0x96a145abaee4a4bee50b9de2a3ff05ae110c0bd786c18f7a35bc7398fe3d38c2</u>	- 0.0009144634750860 00 MATIC  0.00 USD	✓
5	2024-02-22 10:09:38	<u>0xadea6d8c7462d76392e34f3e8551e2d7bb09a4405858bf9332ea98a328e65eb8</u>	+ 0.000900000000000000 00 MATIC  0.00 USD	✓
6	2024-02-22 10:08:34	<u>0x1be1085d801767961b4c3e7f0bcc38a15257fb25e2a7f24d26bd35c4a9948acf</u>	- 9.000000000000000000 00 MATIC  8.76 USD	✓
7	2024-02-22 10:08:34	<u>0x1be1085d801767961b4c3e7f0bcc38a15257fb25e2a7f24d26bd35c4a9948acf</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
8	2024-02-22 10:08:34	<u>0x1be1085d801767961b4c3e7f0bcc38a15257fb25e2a7f24d26bd35c4a9948acf</u>	- 0.0012244826100780 00 MATIC  0.00 USD	✓
9	2024-02-22 10:07:38	<u>0xa540823e82ad74f2fcee690f70a8dac23713a2d6e91b54baf47044987cc342af</u>	+ 0.000300000000000000 00 MATIC  0.00 USD	✓
10	2024-02-22 10:07:18	<u>0x09c89f33ff6c00e1bbc6b58cacf84e3593ac56508c7e8361186509abfdff1f</u>	+ 0.000300000000000000 00 MATIC  0.00 USD	✓
11	2024-02-22 10:06:01	<u>0x6e2db2a5251b10d13344fee5f1bba86987d9b4ebfafafb16d0174339c5612cfb</u>	- 3.000000000000000000 00 MATIC  2.92 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-02-22 10:06:01	<u>0x6e2db2a5251b10d13344</u> <u>fee5f1bba86987d9b4ebfa</u> <u>fafb16d0174339c5612cfb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2024-02-22 10:06:01	<u>0x6e2db2a5251b10d13344</u> <u>fee5f1bba86987d9b4ebfa</u> <u>fafb16d0174339c5612cfb</u>	- 0.0010253157064080 00 MATIC  0.00 USD	✓
14	2024-01-05 16:53:38	<u>0x2bc293fddaaa11f7dae8</u> <u>7d1ebec89d2c6204e77c71</u> <u>abc6407cbb4d80328e3a75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-05 16:53:38	<u>0x2bc293fddaaa11f7dae8</u> <u>7d1ebec89d2c6204e77c71</u> <u>abc6407cbb4d80328e3a75</u>	- 0.0075051300000000 00 MATIC  0.00 USD	✓
16	2024-01-05 16:53:38	<u>0x2bc293fddaaa11f7dae8</u> <u>7d1ebec89d2c6204e77c71</u> <u>abc6407cbb4d80328e3a75</u>	- 0.0017235176350054 49 MATIC  0.00 USD	✓
17	2024-01-05 16:51:46	<u>0x52e419a8cd53f4efefd8</u> <u>3912c400725395fbea0b05</u> <u>49743b69dc0b051118059a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-05 16:51:46	<u>0x52e419a8cd53f4efefd8</u> <u>3912c400725395fbea0b05</u> <u>49743b69dc0b051118059a</u>	- 0.0523908000000000 01 MATIC  0.04 USD	✓
19	2024-01-05 16:51:46	<u>0x52e419a8cd53f4efefd8</u> <u>3912c400725395fbea0b05</u> <u>49743b69dc0b051118059a</u>	- 0.0187725443873536 79 MATIC  0.01 USD	✓
20	2024-01-03 12:38:08	<u>0xf80e87333d66b2d48c88</u> <u>4636b93ed5dbcce92de1df</u> <u>2cd9aa109db853d3345cd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2024-01-03 12:38:08	<u>0xf80e8733d66b2d48c884636b93ed5dbcce92de1df2cd9aa109db853d3345cd0</u>	- 0.0460752063372479 31 MATIC  0.04 USD	✓
22	2024-01-03 12:38:08	<u>0xf80e8733d66b2d48c884636b93ed5dbcce92de1df2cd9aa109db853d3345cd0</u>	- 1.1128546278062356 74 MATIC  0.96 USD	✓
23	2024-01-03 12:36:40	<u>0x399166ebdbcd9a07f445ca7f56c98ce21d78c02eb8c318bcf4efb81c312546e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
24	2024-01-03 12:36:40	<u>0x399166ebdbcd9a07f445ca7f56c98ce21d78c02eb8c318bcf4efb81c312546e</u>	- 0.0087221060366899 66 MATIC  0.00 USD	✓
25	2024-01-03 12:36:40	<u>0x399166ebdbcd9a07f445ca7f56c98ce21d78c02eb8c318bcf4efb81c312546e</u>	- 0.1963253855533651 50 MATIC  0.17 USD	✓
26	2024-01-03 12:30:18	<u>0x4fbdf3df082c8be555245780c994a494c43d83448f712a705ed0f66b0294bb72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-03 12:30:18	<u>0x4fbdf3df082c8be555245780c994a494c43d83448f712a705ed0f66b0294bb72</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
28	2024-01-03 12:30:18	<u>0x4fbdf3df082c8be555245780c994a494c43d83448f712a705ed0f66b0294bb72</u>	- 0.0438570699200845 97 MATIC  0.03 USD	✓
29	2023-12-27 13:47:24	<u>0x4f5bef5e1d09dd3723aa8f3fdcda6256959049dc29ec7e29e0160a51102f2100</u>	- 5,000.000000000000 000000 MATIC  5,338.50 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-27 13:47:24	<u>0x4f5bef5e1d09dd3723aa</u> <u>8f3fdcda6256959049dc29</u> <u>ec7e29e0160a51102f2100</u>	- 0.0181167300000000 01 MATIC  0.01 USD	✓
31	2023-12-27 13:47:24	<u>0x4f5bef5e1d09dd3723aa</u> <u>8f3fdcda6256959049dc29</u> <u>ec7e29e0160a51102f2100</u>	- 0.0897927448895387 70 MATIC  0.09 USD	✓
32	2023-12-15 19:12:07	<u>0x6d01389134e5ff439318</u> <u>6196acdd80f2243efdcb2d</u> <u>91e3a3a26caea857794e07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-15 19:12:07	<u>0x6d01389134e5ff439318</u> <u>6196acdd80f2243efdcb2d</u> <u>91e3a3a26caea857794e07</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
34	2023-12-15 19:12:07	<u>0x6d01389134e5ff439318</u> <u>6196acdd80f2243efdcb2d</u> <u>91e3a3a26caea857794e07</u>	- 0.0010547708774527 26 MATIC  0.00 USD	✓
35	2023-12-15 19:10:41	<u>0x60089c75c20306106069</u> <u>4ce7f58d24f75837db1d88</u> <u>7fed980523ae91cf392225</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-15 19:10:41	<u>0x60089c75c20306106069</u> <u>4ce7f58d24f75837db1d88</u> <u>7fed980523ae91cf392225</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
37	2023-12-15 19:10:41	<u>0x60089c75c20306106069</u> <u>4ce7f58d24f75837db1d88</u> <u>7fed980523ae91cf392225</u>	- 0.0013067295525816 84 MATIC  0.00 USD	✓
38	2023-12-14 15:43:13	<u>0xf0a820ae106e675354f4</u> <u>c3cac0df4121b549f6a7f0</u> <u>c158e1dca7e8a5aed8ef9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-14 15:43:13	<u>0xf0a820ae106e675354f4</u> <u>c3cac0df4121b549f6a7f0</u> <u>c158e1dca7e8a5aed8ef9f</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
40	2023-12-14 15:43:13	<u>0xf0a820ae106e675354f4</u> <u>c3cac0df4121b549f6a7f0</u> <u>c158e1dca7e8a5aed8ef9f</u>	- 0.0040804566118553 16 MATIC  0.00 USD	✓
41	2023-12-14 15:42:03	<u>0x761ea495eb501d51c6ac</u> <u>3c5ffc655246c1496f4baa</u> <u>49b74c6ce69ead2dc73828</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-14 15:42:03	<u>0x761ea495eb501d51c6ac</u> <u>3c5ffc655246c1496f4baa</u> <u>49b74c6ce69ead2dc73828</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
43	2023-12-14 15:42:03	<u>0x761ea495eb501d51c6ac</u> <u>3c5ffc655246c1496f4baa</u> <u>49b74c6ce69ead2dc73828</u>	- 0.0056995166814210 00 MATIC  0.00 USD	✓
44	2023-11-14 12:59:48	<u>0xb6835c35c5c1fdd1fad0</u> <u>7985b7ba64e202b62d0589</u> <u>6904b18a9efe1ac9ace000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-11-14 12:59:48	<u>0xb6835c35c5c1fdd1fad0</u> <u>7985b7ba64e202b62d0589</u> <u>6904b18a9efe1ac9ace000</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
46	2023-11-14 12:59:48	<u>0xb6835c35c5c1fdd1fad0</u> <u>7985b7ba64e202b62d0589</u> <u>6904b18a9efe1ac9ace000</u>	- 0.0019011043803403 26 MATIC  0.00 USD	✓
47	2023-11-14 12:49:25	<u>0xd5e0d9ba6f3713df06eb</u> <u>ffc57b6836c18c5333bef4</u> <u>06d153d31f03b07805a8aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-11-14 12:49:25	<u>0xd5e0d9ba6f3713df06eb</u> <u>ffc57b6836c18c5333bef4</u> <u>06d153d31f03b07805a8aa</u>	- 0.0017626861367097 30 MATIC  0.00 USD	✓
49	2023-11-14 12:49:25	<u>0xd5e0d9ba6f3713df06eb</u> <u>ffc57b6836c18c5333bef4</u> <u>06d153d31f03b07805a8aa</u>	- 0.0023274555166020 42 MATIC  0.00 USD	✓
50	2023-11-14 12:38:02	<u>0x810391f120a80b110ac6</u> <u>2c901a456b8b51807d4609</u> <u>2cf9c26954043a75137c47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-11-14 12:38:02	<u>0x810391f120a80b110ac6</u> <u>2c901a456b8b51807d4609</u> <u>2cf9c26954043a75137c47</u>	- 0.0012074277600000 00 MATIC  0.00 USD	✓
52	2023-11-14 12:38:02	<u>0x810391f120a80b110ac6</u> <u>2c901a456b8b51807d4609</u> <u>2cf9c26954043a75137c47</u>	- 0.0015683504569729 92 MATIC  0.00 USD	✓
53	2023-11-14 12:25:13	<u>0x8f002df6b7f5d70fe23</u> <u>a7c9d30009591f324e7b0b</u> <u>02be09ab45f6f13f53f27a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-11-14 12:25:13	<u>0x8f002df6b7f5d70fe23</u> <u>a7c9d30009591f324e7b0b</u> <u>02be09ab45f6f13f53f27a</u>	- 0.0011293988610961 98 MATIC  0.00 USD	✓
55	2023-11-14 12:25:13	<u>0x8f002df6b7f5d70fe23</u> <u>a7c9d30009591f324e7b0b</u> <u>02be09ab45f6f13f53f27a</u>	- 0.0019577124111699 00 MATIC  0.00 USD	✓
56	2023-11-14 12:01:38	<u>0x339457604982282227f</u> <u>c9d98056259fc26431775d</u> <u>20f2de69c1819c00aa5ef5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
57	2023-11-14 12:01:38	<u>0x339457604982282227f</u> <u>c9d98056259fc26431775d</u> <u>20f2de69c1819c00aa5ef5</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
58	2023-11-14 12:01:38	<u>0x339457604982282227f</u> <u>c9d98056259fc26431775d</u> <u>20f2de69c1819c00aa5ef5</u>	- 0.0017659772750410 56 MATIC  0.00 USD	✓
59	2023-11-14 11:59:34	<u>0x6fd6a7d504d6cf01b7eb</u> <u>b52124311caadd43f4af8f</u> <u>bdf20753389822417f9a45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-11-14 11:59:34	<u>0x6fd6a7d504d6cf01b7eb</u> <u>b52124311caadd43f4af8f</u> <u>bdf20753389822417f9a45</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
61	2023-11-14 11:59:34	<u>0x6fd6a7d504d6cf01b7eb</u> <u>b52124311caadd43f4af8f</u> <u>bdf20753389822417f9a45</u>	- 0.0028358427869962 38 MATIC  0.00 USD	✓
62	2023-11-04 04:53:26	<u>0x2930c1d39880ec254792</u> <u>19eee2abd34edafdd83807</u> <u>961e7fe80eab91441fc8b5</u>	+ 4.0000000000000000 00 MATIC  2.66 USD	✓
63	2023-10-24 10:51:00	<u>0xa31b95560abcb74ee8d2</u> <u>dcd4840d59c7cefd9068a</u> <u>d40bb0b456d584229ab519</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-10-24 10:51:00	<u>0xa31b95560abcb74ee8d2</u> <u>dcd4840d59c7cefd9068a</u> <u>d40bb0b456d584229ab519</u>	- 0.0020323908805995 72 MATIC  0.00 USD	✓
65	2023-10-24 10:51:00	<u>0xa31b95560abcb74ee8d2</u> <u>dcd4840d59c7cefd9068a</u> <u>d40bb0b456d584229ab519</u>	- 0.0071848634823072 06 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-09-01 11:31:41	<u>0x637c8d34cf2e6c916f7c cb8a0498d63209d46db632 a4ddb9d44538c305fe737c</u>	+ 2,717.563990728937 369568 MATIC  1,493.57 USD	✓
67	2023-09-01 11:30:09	<u>0xc86313490298d9784901 ebfd41d6d0c199a0137eda e7b45afd5c71af4f499d5c</u>	+ 20.0000000000000000 000 MATIC  10.99 USD	✓
68	2023-09-01 11:28:23	<u>0x3d0dd2e2baf510576f70 6708d0c9c3e0801cfab862 2643d9f8d685ca4513cf1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-09-01 11:28:23	<u>0x3d0dd2e2baf510576f70 6708d0c9c3e0801cfab862 2643d9f8d685ca4513cf1f</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
70	2023-09-01 11:28:23	<u>0x3d0dd2e2baf510576f70 6708d0c9c3e0801cfab862 2643d9f8d685ca4513cf1f</u>	- 0.0029319693413796 00 MATIC  0.00 USD	✓
71	2023-08-28 15:12:54	<u>0x24f3a393692ab5f1e2ae 9e977819f135c532bad211 01004dd5219b36d9db4b6b</u>	+ 2,560.000000000000 000000 MATIC  1,442.04 USD	✓
72	2023-08-28 15:12:16	<u>0x09792c8810c80327a714 f70f44578a5edf68514447 754b4e8bbf72b69d6bd189</u>	+ 100.00000000000000 0000 MATIC  56.33 USD	✓
73	2023-08-24 13:07:54	<u>0x09e4bd694f65ea6aba86 5380d559d2bb947e221bff 1936845b1e7267b7069895</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
74	2023-08-24 13:06:48	<u>0x713354bf6ff635f47df8 6eacfe1fe71833c32f27c0 d8fb941c76f2cb12d749d7</u>	- 2,000.000000000000 000000 MATIC  1,100.20 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-24 13:06:48	<u>0x713354bf6fff635f47df8</u> <u>6eacfe1fe71833c32f27c0</u> <u>d8fb941c76f2cb12d749d7</u>	- 0.0006631548476280 00 MATIC  0.00 USD	✓
76	2023-08-24 13:06:48	<u>0x713354bf6fff635f47df8</u> <u>6eacfe1fe71833c32f27c0</u> <u>d8fb941c76f2cb12d749d7</u>	- 0.0015790349550780 00 MATIC  0.00 USD	✓
77	2023-08-23 08:31:34	<u>0xd22049d2a5bd0dcfa2ba</u> <u>c4533e0f88756945206f43</u> <u>6252fd8a3e643cea9b48f5</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
78	2023-08-23 08:30:28	<u>0xca69cbc89c567046296a</u> <u>4106396d0af3f6ec592c20</u> <u>a49a5bd8eb3988f956c669</u>	- 2,000.000000000000 000000 MATIC  1,107.60 USD	✓
79	2023-08-23 08:30:28	<u>0xca69cbc89c567046296a</u> <u>4106396d0af3f6ec592c20</u> <u>a49a5bd8eb3988f956c669</u>	- 0.0005558905944060 00 MATIC  0.00 USD	✓
80	2023-08-23 08:30:28	<u>0xca69cbc89c567046296a</u> <u>4106396d0af3f6ec592c20</u> <u>a49a5bd8eb3988f956c669</u>	- 0.0023324179852260 00 MATIC  0.00 USD	✓
81	2023-08-23 08:28:48	<u>0x5963c21eceedebf3a423</u> <u>8201ea6f0d87d4141226c0</u> <u>3122db2c1167646c21cb6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-08-23 08:28:48	<u>0x5963c21eceedebf3a423</u> <u>8201ea6f0d87d4141226c0</u> <u>3122db2c1167646c21cb6f</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
83	2023-08-23 08:28:48	<u>0x5963c21eceedebf3a423</u> <u>8201ea6f0d87d4141226c0</u> <u>3122db2c1167646c21cb6f</u>	- 0.0038827136211092 46 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
84	2023-08-21 16:04:17	<u>0x5738405a8a19c8bc7cef</u> <u>e19c77dcb7a107dbb21702</u> <u>7109e5f3974b38096723d3</u>	+ 0.000200000000000000 00 MATIC  0.00 USD	✓
85	2023-08-21 16:03:11	<u>0xc3c0917705b810092df6</u> <u>87e0cb922f37795d5cac46</u> <u>e539f6002bfa80f107df38</u>	- 2,000.00000000000000 000000 MATIC  1,107.60 USD	✓
86	2023-08-21 16:03:11	<u>0xc3c0917705b810092df6</u> <u>87e0cb922f37795d5cac46</u> <u>e539f6002bfa80f107df38</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
87	2023-08-21 16:03:11	<u>0xc3c0917705b810092df6</u> <u>87e0cb922f37795d5cac46</u> <u>e539f6002bfa80f107df38</u>	- 0.0012552990566340 00 MATIC  0.00 USD	✓
88	2023-08-21 16:00:13	<u>0xdf8665bf38a33a1e0543</u> <u>6238bfe69273ad98d9f17</u> <u>7a1c9fd23f01b3e1b00b17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-08-21 16:00:13	<u>0xdf8665bf38a33a1e0543</u> <u>6238bfe69273ad98d9f17</u> <u>7a1c9fd23f01b3e1b00b17</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
90	2023-08-21 16:00:13	<u>0xdf8665bf38a33a1e0543</u> <u>6238bfe69273ad98d9f17</u> <u>7a1c9fd23f01b3e1b00b17</u>	- 0.0025473450607494 12 MATIC  0.00 USD	✓
91	2023-08-21 08:26:55	<u>0x20842220c220b62f6c88</u> <u>eede4818839079fca548d8</u> <u>3615da2e21fed085c27733</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-08-21 08:26:55	<u>0x20842220c220b62f6c88</u> <u>eede4818839079fca548d8</u> <u>3615da2e21fed085c27733</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-21 08:26:55	<u>0x20842220c220b62f6c88 eede4818839079fca548d8 3615da2e21fed085c27733</u>	- 0.0022707447554365 80 MATIC  0.00 USD	✓
94	2023-08-21 08:22:11	<u>0xa310623b7d17dfb93f98 5673b638b5b6dac4d3d0b9 b4ae8d7224afe16563d46f</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
95	2023-08-21 08:21:23	<u>0x4f8733f0ed35a7933541 33de741ee0e2c6a222eae0 a0b8e31f2cd6075ab9d3c3</u>	- 1,000.000000000000 000000 MATIC  570.90 USD	✓
96	2023-08-21 08:21:23	<u>0x4f8733f0ed35a7933541 33de741ee0e2c6a222eae0 a0b8e31f2cd6075ab9d3c3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
97	2023-08-21 08:21:23	<u>0x4f8733f0ed35a7933541 33de741ee0e2c6a222eae0 a0b8e31f2cd6075ab9d3c3</u>	- 0.0010741305564360 00 MATIC  0.00 USD	✓
98	2023-08-21 08:15:07	<u>0x3123ac10ec7ec27b5ebc bb8a0b6b5a1876cf66064c 3d52ab332f844283c2b6f8</u>	- 100.00000000000000 0000 MATIC  57.09 USD	✓
99	2023-08-21 08:15:07	<u>0x3123ac10ec7ec27b5ebc bb8a0b6b5a1876cf66064c 3d52ab332f844283c2b6f8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
100	2023-08-21 08:15:07	<u>0x3123ac10ec7ec27b5ebc bb8a0b6b5a1876cf66064c 3d52ab332f844283c2b6f8</u>	- 0.0011263826125020 00 MATIC  0.00 USD	✓
101	2023-08-20 08:29:47	<u>0x284df9e844444d407527 0b8c5a91c6bf8fdbd47bde 3d848d9a069b2f9fd2a82d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
102	2023-08-20 08:29:47	<u>0x284df9e844444d407527</u> <u>0b8c5a91c6bf8fdbd47bde</u> <u>3d848d9a069b2f9fd2a82d</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
103	2023-08-20 08:29:47	<u>0x284df9e844444d407527</u> <u>0b8c5a91c6bf8fdbd47bde</u> <u>3d848d9a069b2f9fd2a82d</u>	- 0.0019729063563695 64 MATIC  0.00 USD	✓
104	2023-08-19 09:07:50	<u>0x8847f1c2d1d57b565703</u> <u>b1b96c4ec5ee806065c2e8</u> <u>56a7cd36e32337ec8f7d84</u>	+ 3,900.000000000000 000000 MATIC  2,268.24 USD	✓
105	2023-08-19 09:07:04	<u>0x660ee47777f564261d0f</u> <u>46b782e97a76a05aa4b731</u> <u>004ee2c2789fcae66eff94</u>	+ 100.00000000000000 0000 MATIC  58.16 USD	✓
106	2023-08-18 14:19:39	<u>0x5689c7f21e7f5c3d9e5c</u> <u>b7dacce9981ee732a76a5e</u> <u>1b6089871a03245427fc4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-08-18 14:19:39	<u>0x5689c7f21e7f5c3d9e5c</u> <u>b7dacce9981ee732a76a5e</u> <u>1b6089871a03245427fc4f</u>	- 0.0012850354120374 54 MATIC  0.00 USD	✓
108	2023-08-18 14:19:39	<u>0x5689c7f21e7f5c3d9e5c</u> <u>b7dacce9981ee732a76a5e</u> <u>1b6089871a03245427fc4f</u>	- 0.0027630049901911 38 MATIC  0.00 USD	✓
109	2023-08-18 11:39:46	<u>0x6b80be2310c2231b61f5</u> <u>a19c8176f943cc6c0d1c2f</u> <u>7f5fd683c153e3f0af86f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-18 11:39:46	<u>0x6b80be2310c2231b61f5</u> <u>a19c8176f943cc6c0d1c2f</u> <u>7f5fd683c153e3f0af86f0</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-18 11:39:46	<u>0x6b80be2310c2231b61f5a19c8176f943cc6c0d1c2f7f5fd683c153e3f0af86f0</u>	- 0.0037855960216545 24 MATIC  0.00 USD	✓
112	2023-08-16 20:26:51	<u>0x777503f2d366c123c99f115c4cb7714e3076bf23af2e33b4a79ca14ad33a93e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-08-16 20:26:51	<u>0x777503f2d366c123c99f115c4cb7714e3076bf23af2e33b4a79ca14ad33a93e8</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
114	2023-08-16 20:26:51	<u>0x777503f2d366c123c99f115c4cb7714e3076bf23af2e33b4a79ca14ad33a93e8</u>	- 0.0018470778894888 72 MATIC  0.00 USD	✓
115	2023-08-16 15:40:46	<u>0x84c0e45cc23e75abc02c573f29d1f5f8f82da648b569223a32c1bd8cee9ed4f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-08-16 15:40:46	<u>0x84c0e45cc23e75abc02c573f29d1f5f8f82da648b569223a32c1bd8cee9ed4f3</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
117	2023-08-16 15:40:46	<u>0x84c0e45cc23e75abc02c573f29d1f5f8f82da648b569223a32c1bd8cee9ed4f3</u>	- 0.0022581131230758 66 MATIC  0.00 USD	✓
118	2023-08-16 15:13:26	<u>0xd400cfb1d389152c3af0ebb28ad7b64b3efae98e9cbfbfb03eafa288d21d7344</u>	- 5.0000000000000000 00 MATIC  3.10 USD	✓
119	2023-08-16 15:13:26	<u>0xd400cfb1d389152c3af0ebb28ad7b64b3efae98e9cbfbfb03eafa288d21d7344</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
120	2023-08-16 15:13:26	<u>0xd400cfb1d389152c3af0</u> <u>ebb28ad7b64b3efae98e9c</u> <u>bfbfb03eafa288d21d7344</u>	- 0.0011484628891260 00 MATIC  0.00 USD	✓
121	2023-08-16 09:14:19	<u>0x2868499def6a7fa65d32</u> <u>7745646a4f8b7a28aa7053</u> <u>fdcf1d6aa9d511aa1a4f2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-08-16 09:14:19	<u>0x2868499def6a7fa65d32</u> <u>7745646a4f8b7a28aa7053</u> <u>fdcf1d6aa9d511aa1a4f2b</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
123	2023-08-16 09:14:19	<u>0x2868499def6a7fa65d32</u> <u>7745646a4f8b7a28aa7053</u> <u>fdcf1d6aa9d511aa1a4f2b</u>	- 0.0027030587712737 88 MATIC  0.00 USD	✓
124	2023-08-15 14:33:49	<u>0xa50ebbf79f69efef09f7</u> <u>bee5ff643f68e5c9198be6</u> <u>26365d0e1b881973acd911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-08-15 14:33:49	<u>0xa50ebbf79f69efef09f7</u> <u>bee5ff643f68e5c9198be6</u> <u>26365d0e1b881973acd911</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
126	2023-08-15 14:33:49	<u>0xa50ebbf79f69efef09f7</u> <u>bee5ff643f68e5c9198be6</u> <u>26365d0e1b881973acd911</u>	- 0.0034281320411120 82 MATIC  0.00 USD	✓
127	2023-08-15 14:33:01	<u>0x692f7b772b1e5f6927d6</u> <u>2f818cacaceda8c784e630</u> <u>0faf01e481e522bb8120ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-08-15 14:33:01	<u>0x692f7b772b1e5f6927d6</u> <u>2f818cacaceda8c784e630</u> <u>0faf01e481e522bb8120ed</u>	- 0.0012398119827591 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-15 14:33:01	<u>0x692f7b772b1e5f6927d6</u> <u>2f818cacaceda8c784e630</u> <u>0faf01e481e522bb8120ed</u>	- 0.0032976063981131 04 MATIC  0.00 USD	✓
130	2023-08-15 14:32:17	<u>0xd61769425d79e0c5a05f</u> <u>1d84893fab25ffc45b4501</u> <u>66a8b6bfd0eda9df218985</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-08-15 14:32:17	<u>0xd61769425d79e0c5a05f</u> <u>1d84893fab25ffc45b4501</u> <u>66a8b6bfd0eda9df218985</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
132	2023-08-15 14:32:17	<u>0xd61769425d79e0c5a05f</u> <u>1d84893fab25ffc45b4501</u> <u>66a8b6bfd0eda9df218985</u>	- 0.0051308383057386 84 MATIC  0.00 USD	✓
133	2023-08-15 14:32:09	<u>0x6be4525158fcfe855597</u> <u>4afd624c64b9315501b797</u> <u>231e65b9e0ee77da3dfc27</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
134	2023-08-15 14:31:35	<u>0xa7da16f9c89240e7f8a4</u> <u>7cd08230015d31451d4326</u> <u>808da8b1e0e0d73c02703d</u>	- 7,000.000000000000 000000 MATIC  4,636.10 USD	✓
135	2023-08-15 14:31:35	<u>0xa7da16f9c89240e7f8a4</u> <u>7cd08230015d31451d4326</u> <u>808da8b1e0e0d73c02703d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
136	2023-08-15 14:31:35	<u>0xa7da16f9c89240e7f8a4</u> <u>7cd08230015d31451d4326</u> <u>808da8b1e0e0d73c02703d</u>	- 0.0018295174529940 00 MATIC  0.00 USD	✓
137	2023-08-15 14:30:55	<u>0x75335e793ac93125c560</u> <u>a3c3eeae5fc86a61d97ebf</u> <u>5469e5deea673cfcbe90b1</u>	- 1,000.000000000000 000000 MATIC  662.30 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-15 14:30:55	<u>0x75335e793ac93125c560a3c3eeae5fc86a61d97ebf5469e5deea673cfcbe90b1</u>	- 0.0006487460453880 00 MATIC  0.00 USD	✓
139	2023-08-15 14:30:55	<u>0x75335e793ac93125c560a3c3eeae5fc86a61d97ebf5469e5deea673cfcbe90b1</u>	- 0.0018054979503330 00 MATIC  0.00 USD	✓
140	2023-08-15 14:29:51	<u>0x104abbbf444709132996ae90d7f30a40d86aaac77e72f9ec01a2f37cf7b0fdb06</u>	- 10.0000000000000000 000 MATIC  6.70 USD	✓
141	2023-08-15 14:29:51	<u>0x104abbbf444709132996ae90d7f30a40d86aaac77e72f9ec01a2f37cf7b0fdb06</u>	- 0.0006326302662330 00 MATIC  0.00 USD	✓
142	2023-08-15 14:29:51	<u>0x104abbbf444709132996ae90d7f30a40d86aaac77e72f9ec01a2f37cf7b0fdb06</u>	- 0.0017715901739340 00 MATIC  0.00 USD	✓
143	2023-08-15 12:56:27	<u>0x8a1f72736968c81f4c4ff1752ad19bc407a95294c25edcf9a4abf482c3470886</u>	+ 5,558.786253208963 898942 MATIC  3,736.61 USD	✓
144	2023-08-15 12:53:57	<u>0x0bd7d55465113988a7ac2445d3a7cc6ea6f8dc3a914ea7face6732d201e3466e</u>	+ 5,000.000000000000 000000 MATIC  3,361.00 USD	✓
145	2023-08-15 12:52:25	<u>0x2393de4dfc47d9c67929fce9912f57279d1e0c722d0757af70322bb4ad442d2f</u>	+ 3,000.000000000000 000000 MATIC  2,016.60 USD	✓
146	2023-08-15 12:50:37	<u>0x4a081efe0255dd5dc688ac6e65604ac0193d807c8c23ef9bcaa0bf30fd31be15</u>	+ 100.00000000000000 0000 MATIC  67.22 USD	✓





#	Date & time	Transaction Id	Amount	
147	2023-07-13 08:55:08	<u>0xb20cb3cae83608353a75</u> <u>5b1dbcf48ebd0e4eb17699</u> <u>103c15da215b957e017f52</u>	- 0.5000000000000000 00 MATIC  0.37 USD	✓
148	2023-07-13 08:55:08	<u>0xb20cb3cae83608353a75</u> <u>5b1dbcf48ebd0e4eb17699</u> <u>103c15da215b957e017f52</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
149	2023-07-13 08:55:08	<u>0xb20cb3cae83608353a75</u> <u>5b1dbcf48ebd0e4eb17699</u> <u>103c15da215b957e017f52</u>	- 0.0024588712735650 00 MATIC  0.00 USD	✓
150	2023-07-13 08:41:26	<u>0x1883738330da1595b2d9</u> <u>291b6b78941a7047fe41cf</u> <u>b74e0b52b9e0f4d37df0e8</u>	+ 1.0000000000000000 00 MATIC  0.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 16:53:38	<u>0x2bc293fddaaa11f7dae8</u> <u>7d1ebec89d2c6204e77c71</u> <u>abc6407cbb4d80328e3a75</u>	+ 321.12464200593353 7803 MATIC  268.17 USD	✓
2	2024-01-05 16:51:46	<u>0x52e419a8cd53f4efefd8</u> <u>3912c400725395fbea0b05</u> <u>49743b69dc0b051118059a</u>	+ 3,073.321009469462 296693 MATIC  2,566.53 USD	✓
3	2024-01-03 12:38:08	<u>0xf80e87333d66b2d48c88</u> <u>4636b93ed5dbcce92de1df</u> <u>2cd9aa109db853d3345cd0</u>	+ 2,828.145884333709 545899 MATIC  2,456.24 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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





#	Date & time	Transaction Id	Amount	
1	2024-07-21 02:07:10	<u>0x3e84e2a3837008f0bbce4d4f8476bb56f665ee1be2a5933af2b2466a6be07c6a</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-18 22:48:44	<u>0x9dd33c769f15604911d37c23d57186d987030df05e84becde0224fabb531029d</u>	+ 10.000000 USDT  9.99 USD	✓
3	2024-02-23 07:03:21	<u>0x81d5c61ff48ba5ac0ebb8084bb16f2668339357193b420db02e39d8be2e8ed4</u>	+ 3,000.000000 wards	✓
4	2024-02-22 10:17:28	<u>0xb1db63a9d48036ca05d55509e6ea7b5e9412b187a3293863a5d4c204869eeb18</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-02-22 10:06:07	<u>0x764a4e659cc6de92583ce37e7aee5a03fd3e133533962b45179b77041a86cc69</u>	+ 1 ard	✓
6	2024-01-07 05:18:46	<u>0x7197cabd3fd590d466110b8f1bbf3f9b187cc6fac2ad4054bc104b44cf16e7f5</u>	+ 4,891.500000000000 000000 et	✓
7	2024-01-05 16:53:38	<u>0x2bc293fddaaa11f7dae87d1ebec89d2c6204e77c71abc6407cbb4d80328e3a75</u>	- 270.000000 USDT  270.20 USD	✓
8	2024-01-05 16:51:46	<u>0x52e419a8cd53f4efefd83912c400725395fbea0b0549743b69dc0b051118059a</u>	- 2,587.000000 USDT  2,588.73 USD	✓
9	2024-01-03 12:38:08	<u>0xf80e87333d66b2d48c884636b93ed5dbcce92de1df2cd9aa109db853d3345cd0</u>	- 2,500.000000 USDT  2,503.39 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-01-02 23:45:18	<u>0x7f5fff319d5e7a47a367</u> <u>b1aa575050c722709c265f</u> <u>5bb1be8204b8fba1aacb0d</u>	+ 0.002088 USDT 0.00 USD	✓
11	2023-12-27 13:47:24	<u>0x4f5bef5e1d09dd3723aa</u> <u>8f3fdcda6256959049dc29</u> <u>ec7e29e0160a51102f2100</u>	+ 5,357.337355 USDT 5,357.70 USD	✓
12	2023-12-18 23:49:41	<u>0xbad68403e5468bb80acc</u> <u>5ce58a2117c88574d6d30f</u> <u>5e581d1846456eb0ea9524</u>	+ 100.00000000000000 0000 DPEX	✓
13	2023-12-18 20:25:16	<u>0xc15b19c8d9fb0e1f9ea2</u> <u>462cec6d9cb1afcb2673d7</u> <u>e35d598323779d05ce813d</u>	- 0.000000 USDT 0.00 USD	✓
14	2023-12-18 20:18:55	<u>0x68746418044dcf2b6796</u> <u>19ef7dcaf8aa204328308d</u> <u>84b13164ee353520b81253</u>	- 0.000000 USDT 0.00 USD	✓
15	2023-12-18 19:10:13	<u>0x21acf9a14c73036620b3</u> <u>b70598769bb0da5c928763</u> <u>270b1f6e98465d1d991d74</u>	- 0.000000 USDT 0.00 USD	✓
16	2023-12-18 17:23:18	<u>0xf36edf15e8114d99fd1c</u> <u>9e423af9da985a9854a1cc</u> <u>8dead62d06eee3e8dd1a36</u>	- 0.000000 USDT 0.00 USD	✓
17	2023-12-18 17:16:24	<u>0x0a977220150822bcdaa1</u> <u>a6ebf28734251a84295880</u> <u>18c791fe9b361e1fc5ae76</u>	- 0.000000 USDT 0.00 USD	✓
18	2023-12-18 17:09:12	<u>0xe888d2bea72e9d7e8d1a</u> <u>83f4a0f8ce5b3c751d2bf5</u> <u>36dd5c7e8089257d7d0914</u>	- 0.000000 USDT 0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-12-16 01:28:09	<u>0x0391499e6afb813b9d2f68e50772f973a4506ddc7f171eecd146acef2d248f12</u>	- 0.000000 USDT 0.00 USD	✔
20	2023-12-15 22:28:04	<u>0xed2ca7c55838143ea87c07dc2942af112cbf26218fa104c9849a820fe3fadd46</u>	- 0.000000 USDT 0.00 USD	✔
21	2023-12-15 19:28:13	<u>0xa2ac902407534b5e8a7d301bcb1b865c129e744847644ce017ed4d057adb8140</u>	- 0.000000 USDT 0.00 USD	✔
22	2023-12-15 19:18:00	<u>0x0169c393ad6db62b4acf6e9b048f7246bb650cc70a593899813423ae70ef5b2</u>	+ 0.000940 USDT 0.00 USD	✔
23	2023-12-15 19:12:07	<u>0x6d01389134e5ff4393186196acdd80f2243efd2db2d91e3a3a26caea857794e07</u>	- 940.003088 USDT 940.04 USD	✔
24	2023-12-15 19:10:41	<u>0x60089c75c203061060694ce7f58d24f75837db1d887fed980523ae91cf392225</u>	- 9.000000 USDT 9.00 USD	✔
25	2023-12-15 18:45:05	<u>0xb5f733b26e6e4f3a4c782611bd478f783b201174efa05a01cf5b109f7b9fc176</u>	+ 949.000000 USDT 948.89 USD	✔
26	2023-12-14 23:02:24	<u>0x29019b39bfca48c8b64b0429e9d680e038add329942ef4fa896a889d5bbccf4a</u>	+ 1.000000000000000000 00 5000USDT	✔
27	2023-12-14 22:09:51	<u>0x3936ef737b6a9069d84788449ed54e9e72261644159dedc76954b3e42d8672dd</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
28	2023-12-14 19:09:44	<u>0xca8d89c3188a0a0d8016</u> <u>a82af6841e86f85f9c9651</u> <u>7b0672b5da1aff465e8d5e</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-12-14 16:09:43	<u>0x9ca8255da492217bbcaf</u> <u>a69ebaa23a534be8cc05d1</u> <u>272589b6932ffc7f4f7f11</u>	- 0.000000 USDT 	✓
			0.00 USD	
30	2023-12-14 15:48:33	<u>0xa9fe78655fe57b0eaa2</u> <u>572e21d26a34fe8f773fd0</u> <u>b48659bb4458aae369cfb2</u>	+ 0.002088 USDT 	✓
			0.00 USD	
31	2023-12-14 15:47:47	<u>0xf9d56f88396deeeb5c14</u> <u>815ae8fefcaf83d4af0ef4</u> <u>582e845384dd42d4c00a92</u>	- 2,088.000000000000 000000 USDT	✓
32	2023-12-14 15:43:13	<u>0xf0a820ae106e675354f4</u> <u>c3cac0df4121b549f6a7f0</u> <u>c158e1dca7e8a5aed8ef9f</u>	- 2,088.000000 USDT 	✓
			2,088.24 USD	
33	2023-12-14 15:42:03	<u>0x761ea495eb501d51c6ac</u> <u>3c5ffc655246c1496f4baa</u> <u>49b74c6ce69ead2dc73828</u>	- 10.000000 USDT 	✓
			10.00 USD	
34	2023-12-14 15:28:38	<u>0xa74d47f840c799f6490f</u> <u>020787ba645ebfbc31c972</u> <u>6bafd3a1a76e63ec58bf38</u>	+ 1,889.000000 USDT 	✓
			1,889.42 USD	
35	2023-12-14 15:17:11	<u>0x691a52bea6de6ce63c5c</u> <u>dcc3b18034ebee41ec0663</u> <u>d35029db9da76b8868f565</u>	+ 9.000000 USDT 	✓
			9.00 USD	
36	2023-12-09 04:36:42	<u>0x37a7f53f2562ca9ec9d3</u> <u>106fe5c2cad13538852cd6</u> <u>e20479cc1cbd09ba9d6852</u>	+ 0.0500000000000000 03 SNT	✓






#	Date & time	Transaction Id	Amount	
37	2023-12-05 05:21:05	<u>0xd8649e803c671558935551057754eeb97054a2b86ba27377c9044fab7a9032ff</u>	- 0.000000 USDT 0.00 USD	✔
38	2023-12-04 19:01:17	<u>0xd6f6e853ac18dbf7c452a6e88b2bfb198470cc6e06f70d260e1521955d970ee9</u>	- 0.000000 USDT 0.00 USD	✔
39	2023-12-04 13:02:09	<u>0xa87fd99befddf32874aef0dd39dea3ac6f6d38547cdf5665d84751b59cb35075</u>	- 0.000000 USDT 0.00 USD	✔
40	2023-12-04 01:18:53	<u>0xa46f09c750a86e976787027308dbf423c18f1f7fdf0f93435f4adb4fe3018b3a</u>	- 0.000000 USDT 0.00 USD	✔
41	2023-12-04 00:10:47	<u>0x2ef1987b8a4cae867182fd3cbbb57e6edf6c9ed278ad7b099e9d008c19b0218a</u>	- 0.000000 USDT 0.00 USD	✔
42	2023-11-30 08:15:06	<u>0x1e6a5885756d6753021fd9fba549b112eb67132b15091920f3ed93c8aa92a96c</u>	+ 200.000000 USDT 200.03 USD	✔
43	2023-11-15 23:03:12	<u>0xdc814c1abb591cc1ab86703f0a431f4b6763c66415cdb190c196ca204b485cea</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✔
44	2023-11-14 16:35:44	<u>0xb29c7145be8f3299dd90a1cc778a7038b8acd3a0c78c1be0cf939e244b28e161</u>	+ 0.001000 USDT 0.00 USD	✔
45	2023-11-14 15:49:37	<u>0x58bfe199cdeca1d5340920055a2b800ad70ee3817f203fb979dda1f39b77b654</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
46	2023-11-14 15:11:39	<u>0x00fcf5e0b485ea90beee</u> <u>08238b937d13891b34765d</u> <u>5fdf21096a6a63a907bba3</u>	- 0.000000 USDT  0.00 USD	✓
47	2023-11-14 12:59:48	<u>0xb6835c35c5c1fdd1fad0</u> <u>7985b7ba64e202b62d0589</u> <u>6904b18a9efe1ac9ace000</u>	- 1,061.493617 USDT  1,061.98 USD	✓
48	2023-11-14 12:49:25	<u>0xd5e0d9ba6f3713df06eb</u> <u>ffc57b6836c18c5333bef4</u> <u>06d153d31f03b07805a8aa</u>	- 1,000.000000 USDT  1,000.32 USD	✓
49	2023-11-14 12:38:31	<u>0x531e93d7cb13bd3f88af</u> <u>b8334e805672d45e22da93</u> <u>5470d24607104b8e7a63b7</u>	- 1,000.000000 USDT	✓
50	2023-11-14 12:38:02	<u>0x810391f120a80b110ac6</u> <u>2c901a456b8b51807d4609</u> <u>2cf9c26954043a75137c47</u>	- 1,000.000000 USDT  1,000.37 USD	✓
51	2023-11-14 12:34:34	<u>0x417f72a2be06163bb9c3</u> <u>988bea8569f9b30f0bc4d3</u> <u>8c1d174501f63f04e26d9b</u>	- 0.000000 USDT  0.00 USD	✓
52	2023-11-14 12:25:23	<u>0x2b37f9af8d05e7d52665</u> <u>212b4a2fd0a04aa861fa70</u> <u>da2bd31660e351e6e10af7</u>	- 1,000.000000 USDT	✓
53	2023-11-14 12:25:13	<u>0x8f002dfef67f5d70fe23</u> <u>a7c9d30009591f324e7b0b</u> <u>02be09ab45f6f13f53f27a</u>	- 1,000.000000 USDT  1,000.37 USD	✓
54	2023-11-14 12:11:37	<u>0x79311829a33ff92e1662</u> <u>6cbf1846c92954bc6bf1df</u> <u>4fe6da5dfdf4498b2c4a7f</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-14 12:01:50	<u>0x702cba9ee7186bd6113c9bbda61c59f50536beb97944f90374c0aea555d5a2a3</u>	- 1,000.000000 USDT	✓
56	2023-11-14 12:01:50	<u>0x702cba9ee7186bd6113c9bbda61c59f50536beb97944f90374c0aea555d5a2a3</u>	- 1,000.000000 USDT	✓
57	2023-11-14 12:01:38	<u>0x339457604982282227fc9d98056259fc26431775d20f2de69c1819c00aa5ef5</u>	- 1,000.000000 USDT  1,000.36 USD	✓
58	2023-11-14 11:59:46	<u>0x4204ca9e2552db25cc1c8d96b9ac7480d656aaa44e15e96314981d2b3ad57c25</u>	- 5.000000 USDT	✓
59	2023-11-14 11:59:34	<u>0x6fd6a7d504d6cf01b7ebb52124311caadd43f4af8fbdf20753389822417f9a45</u>	- 5.000000 USDT  5.00 USD	✓
60	2023-11-07 15:46:23	<u>0xb8ae7097e22582d054fc7769d96e66cdeee30537258b6d6a7ed6a022b7748fc9</u>	+ 777.0000000000000000 0000 WWW.MSTAKE.XYZ	✓
61	2023-11-05 16:53:23	<u>0xae79b2358acb453b4dd8e59934a0aeb34a33465d65a44186e890b3aaf91bc83e</u>	+ 1,000.0000000000000000 000000 WWW.P00FERS.FUN	✓
62	2023-10-24 12:54:05	<u>0x5cb57cf415c4aa6eefa742519c0b2bfb926724d80b9b6545a3de29f010ce5491</u>	- 0.000000 USDT  0.00 USD	✓
63	2023-10-24 12:29:05	<u>0x5a77ae2d59f94a75089d0f41b416ed60a1d995c0c0db981f273f3110b180a193</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-24 10:51:08	<u>0x5be4b0e303fce8f6e5cf543a29e52cc7fa655355281b10b0ebba2cbf55634f50</u>	- 250.000000 USDT	✓
65	2023-10-24 10:51:00	<u>0xa31b95560abcb74ee8d2dcd4840d59c7cefd9068ad40bb0b456d584229ab519</u>	- 250.000000 USDT  250.03 USD	✓
66	2023-10-02 23:04:30	<u>0x85c31afce2ee3bd632d08a4f3f5ea995e0cb542aa3eb72a4a26a5c9a55ffe093</u>	- 0.000000 USDT  0.00 USD	✓
67	2023-10-02 23:01:28	<u>0x67c49393a1a88083f373a875e8197bb8d6973f514de1608d19b5b6e3365fd062</u>	- 0.000000 USDT  0.00 USD	✓
68	2023-10-02 22:58:33	<u>0xaafa2d30aff287f006c1a28f11b560bc0162c0e55d2303ee012a1db443a4eda1d</u>	- 0.000000 USDT  0.00 USD	✓
69	2023-10-02 21:26:10	<u>0x1161183a3eb0fc991380e4cc935554342c457a6fee a75f35255418a9190bece0</u>	- 0.000000 USDT  0.00 USD	✓
70	2023-10-02 21:17:46	<u>0x215791c6d639855ed0b9d80dd5d6dccd1457e69c8e3aed45136b4d17aa5f31bc</u>	- 0.000000 USDT  0.00 USD	✓
71	2023-10-02 21:06:00	<u>0x9955b31ebfbe47c2b07c2b613a85d7ad4f41e8ef5fe04d6f361f5cdd4798d5f1</u>	- 0.000000 USDT  0.00 USD	✓
72	2023-10-02 20:52:27	<u>0x16883bcd5364b79765d209c33d8bf6cc6a393d567cf9382218e90dfbc0fd183e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 20:26:38	<u>0xe93819a9ba02d528af37e54855904ffa638d1ee8be</u> <u>e9a047eaf27a8b57725caa</u>	- 0.000000 USDT 	✓
			0.00 USD	
74	2023-09-27 10:25:34	<u>0x21b8f2682ce7b931563ddc125d67b2cfd1b6a00437</u> <u>df5738d5b608bf8ddea9ba</u>	+ 708.591801 USDT 	✓
			708.01 USD	
75	2023-09-27 10:24:18	<u>0x00dd0e25be28332f64641940aff76f3034067a9295</u> <u>7d12289dbc602ad125c387</u>	+ 50.000000 USDT 	✓
			49.95 USD	
76	2023-09-11 16:37:51	<u>0x2dd8ba5884d83a3a99c1ddc551bd46cf850b3b5db7</u> <u>dab575379f1b75d7986281</u>	+ 660.932135 USDT 	✓
			660.61 USD	
77	2023-09-11 16:37:07	<u>0x5be75f8dbc93a93594b2f44319c0b3ec734cd8ebe5</u> <u>16570ea669a7285e2935eb</u>	+ 10.000000 USDT 	✓
			9.99 USD	
78	2023-09-01 17:38:24	<u>0x3cf63330cdc34e4bdf7d0c179fa5ce35b00ccdfd2d</u> <u>b91257f02fe5f2efbdb8ac</u>	- 0.000000 USDT 	✓
			0.00 USD	
79	2023-09-01 17:36:34	<u>0x533a9b9f438968422915034b22e358b9c7e827ec9a</u> <u>e1c4386164a8be5d574c93</u>	+ 0.000000 USDT 	✓
			0.00 USD	
80	2023-09-01 14:38:25	<u>0x799d7a34621f588559b8abe14133d47254b9a4bdf6</u> <u>37f7ff53f83b2505bb71c8</u>	- 0.000000 USDT 	✓
			0.00 USD	
81	2023-09-01 14:36:35	<u>0x9e315d8aaf8715619449f90ed28eafb3d68c9f3696</u> <u>6a5eece5e86b9f1951b3b2</u>	+ 0.000000 USDT 	✓
			0.00 USD	




#	Date & time	Transaction Id	Amount	
82	2023-09-01 11:51:59	<u>0x5e7ce9ce0d9dd4445aee3ce2ae18e2737b1928b31b0cd010cd31db0b0ee0c975</u>	+ 2,135.322748 USDT  2,134.34 USD	✓
83	2023-09-01 11:50:59	<u>0x08c78ab848025ed1ca8000fa6b43d4478b0237aafc5534758e6135f41f236bf8</u>	+ 6.000000 USDT  5.99 USD	✓
84	2023-09-01 11:38:21	<u>0xaec0389b8e9bb2431876aee4407856d1d2804632d7bd88fbb7af5207d6287983</u>	- 0.000000 USDT  0.00 USD	✓
85	2023-09-01 11:36:37	<u>0x15ca4cb90ee74c905fefefb8b12361331c1543715d4929123b26be5aabe80aeb</u>	+ 0.000000 USDT  0.00 USD	✓
86	2023-09-01 11:34:09	<u>0xbaf61e587c00af967d8f88ed2a360503bece7edbbf14fc9cb0bc0e2b7be500ad</u>	+ 0.000898 USDT  0.00 USD	✓
87	2023-09-01 11:28:23	<u>0x3d0dd2e2baf510576f706708d0c9c3e0801cfab8622643d9f8d685ca4513cf1f</u>	- 898.000000 USDT  897.73 USD	✓
88	2023-08-31 17:55:20	<u>0x6e27971b6536a7ac1d929972b2a419157a9b449956d2dc45993ce92ca83c59f7</u>	- 5,000.000000 USDT	✓
89	2023-08-31 17:55:20	<u>0x6e27971b6536a7ac1d929972b2a419157a9b449956d2dc45993ce92ca83c59f7</u>	- 0.000000 USDT  0.00 USD	✓
90	2023-08-31 17:55:20	<u>0x6e27971b6536a7ac1d929972b2a419157a9b449956d2dc45993ce92ca83c59f7</u>	- 1,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-31 17:55:20	<u>0x6e27971b6536a7ac1d929972b2a419157a9b449956d2dc45993ce92ca83c59f7</u>	- 0.000000 USDT 0.00 USD	✔
92	2023-08-29 18:32:02	<u>0x3bbd37c297ec6246259c10d2e3f66be984106cb13a784439da9a0130b71f4a68</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✔
93	2023-08-25 14:46:48	<u>0xf882944821031f3fd9698fcd0be1959b6ea23793f90de328c0ee94af6c9b5f83</u>	+ 820.00000000000000 0000 wRDNT	✔
94	2023-08-25 14:46:36	<u>0x11efde13d8a1eebc930387899b80f776bf8796f56aa0248d3869b1e9888854fe</u>	+ 820.00000000000000 0000 wRDNT	✔
95	2023-08-25 14:46:28	<u>0xd12eca68cd7d07c8a5f379ffc51d57978d6e421a990c3f6a9eab988bc380ec6e</u>	+ 820.00000000000000 0000 wRDNT	✔
96	2023-08-23 08:41:06	<u>0xcf4db576a257655b5f9ef272f6dee6cb76b48eef3a7f35e6d903e6916f2b85d5</u>	- 63.600000 USDT	✔
97	2023-08-23 08:41:06	<u>0xcf4db576a257655b5f9ef272f6dee6cb76b48eef3a7f35e6d903e6916f2b85d5</u>	- 0.000000 USDT 0.00 USD	✔
98	2023-08-23 08:28:48	<u>0x5963c21eceedebf3a4238201ea6f0d87d4141226c03122db2c1167646c21cb6f</u>	- 63.600000 USDT 63.56 USD	✔
99	2023-08-21 16:07:27	<u>0x00ba0fb0ba605c89c8d8f170e05676b8e01cd639f2de34f3fa75bb3f747facd8</u>	- 314.000000 USDT	✔

#	Date & time	Transaction Id	Amount	
100	2023-08-21 16:07:27	<u>0x00ba0fb0ba605c89c8d8</u> <u>f170e05676b8e01cd639f2</u> <u>de34f3fa75bb3f747facd8</u>	- 0.000000 USDT 	✓
			0.00 USD	
101	2023-08-21 16:00:13	<u>0xdf8665bf38a33a1e0543</u> <u>6238bfe69273ad98d9f17</u> <u>7a1c9fd23f01b3e1b00b17</u>	- 314.000000 USDT 	✓
			313.96 USD	
102	2023-08-21 08:26:55	<u>0x20842220c220b62f6c88</u> <u>eede4818839079fca548d8</u> <u>3615da2e21fed085c27733</u>	- 258.600000 USDT 	✓
			258.47 USD	
103	2023-08-20 13:36:13	<u>0x40831e2d3b06220acec7</u> <u>2b7a59e6e545d6500fea72</u> <u>37ef67f4540ee2d4aa0bf7</u>	+ 168,500.0000000000 00000000 wHEX	✓
104	2023-08-20 08:36:03	<u>0x552a763ebd47d3fceabd</u> <u>50167c3be38e9606248f5b</u> <u>329446275c3654f87a85e8</u>	- 191.000000 USDT	✓
105	2023-08-20 08:36:03	<u>0x552a763ebd47d3fceabd</u> <u>50167c3be38e9606248f5b</u> <u>329446275c3654f87a85e8</u>	- 0.000000 USDT 	✓
			0.00 USD	
106	2023-08-20 08:29:47	<u>0x284df9e84444d407527</u> <u>0b8c5a91c6bf8fdbd47bde</u> <u>3d848d9a069b2f9fd2a82d</u>	- 191.000000 USDT 	✓
			190.97 USD	
107	2023-08-19 09:10:48	<u>0xac250d23ab5da2f4c4ff</u> <u>ed64389e43aa47a145da1d</u> <u>323c2cadbae49d089ec9c4</u>	- 0.000000 USDT 	✓
			0.00 USD	
108	2023-08-19 09:10:04	<u>0xbcdf2411e693a4642a5b</u> <u>5c854b3bb325c8b839cd17</u> <u>619d33f38877a622015b1c</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
109	2023-08-19 09:09:34	<u>0xdb2812f45f87494d2915</u> <u>c18316f10632f13fd1e6f8</u> <u>0fbbfd370bbe54801b9224</u>	+ 1,000.000000 USDT  999.78 USD	✓
110	2023-08-19 09:08:48	<u>0xd9331bcc821d37a4a230</u> <u>d4c3bb677fe3443b141d3c</u> <u>4f8d1f4a5b602c81ece9f1</u>	+ 77.000000 USDT  76.98 USD	✓
111	2023-08-18 20:20:23	<u>0xa0787fa9423a736b1278</u> <u>9a231958f72edce399657e</u> <u>56acdbbdfb317c97d90241</u>	- 0.000000 USDT  0.00 USD	✓
112	2023-08-18 20:17:35	<u>0x54fd02409716acb6ab16</u> <u>39a8ee0253cdfc1052774f</u> <u>f8dbb4edbb354fd51caf50</u>	- 0.000000 USDT  0.00 USD	✓
113	2023-08-18 17:17:45	<u>0x770f407892a6f7a8fbd8</u> <u>c7b7c5dfb8674a1d3978f7</u> <u>e70841192829d7af8a05f6</u>	- 0.000000 USDT  0.00 USD	✓
114	2023-08-18 17:17:35	<u>0xc99211c146c544428eb0</u> <u>866b3777e5d0e524f350cf</u> <u>6940bea82a2e5b74667433</u>	- 0.000000 USDT  0.00 USD	✓
115	2023-08-18 14:21:41	<u>0x77183e6148c5804e3135</u> <u>acad610052c58eeaa85379</u> <u>187e445fa05df30614964e</u>	- 345.000000 USDT	✓
116	2023-08-18 14:21:41	<u>0x77183e6148c5804e3135</u> <u>acad610052c58eeaa85379</u> <u>187e445fa05df30614964e</u>	- 0.000000 USDT  0.00 USD	✓
117	2023-08-18 14:19:39	<u>0x5689c7f21e7f5c3d9e5c</u> <u>b7dacce9981ee732a76a5e</u> <u>1b6089871a03245427fc4f</u>	- 345.000000 USDT  344.83 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-18 14:18:15	<u>0x2411ca18934991e45a5a6f</u> <u>ce6d53b71cf6d071f499a02</u> <u>f965f7afa4d673c2dfb</u>	- 0.000000 USDT 	✓
			0.00 USD	
119	2023-08-18 14:17:35	<u>0x576af452de30124c857b28</u> <u>3ac58e9b49aa8ab038d2f3</u> <u>6ff49d12e9f3ebf0d4fd</u>	- 0.000000 USDT 	✓
			0.00 USD	
120	2023-08-18 12:06:00	<u>0xc6be7dbe426a83d378586</u> <u>c6612d32c965c55a4e00f6</u> <u>1ee623ab7bae04804a001</u>	+ 1,469.000000000000 000000 ro	✓
121	2023-08-18 11:42:02	<u>0x5156b3992a3934f7c561a</u> <u>6357aac6a145623f1efdc6</u> <u>f9fa9021a40d5f045db8d</u>	+ 0.000560 USDT 	✓
			0.00 USD	
122	2023-08-18 11:40:48	<u>0xe755b8ae7c9821d90dba6</u> <u>fb1292339334454636b970</u> <u>b34dc1d164dfcb6a65cf0</u>	- 560.000000 USDT	✓
123	2023-08-18 11:40:48	<u>0xe755b8ae7c9821d90dba6</u> <u>fb1292339334454636b970</u> <u>b34dc1d164dfcb6a65cf0</u>	- 0.000000 USDT 	✓
			0.00 USD	
124	2023-08-18 11:39:46	<u>0x6b80be2310c2231b61f5a</u> <u>19c8176f943cc6c0d1c2f7</u> <u>f5fd683c153e3f0af86f0</u>	- 560.000000 USDT 	✓
			559.68 USD	
125	2023-08-16 20:34:37	<u>0x5a876781ebe679284bbdb</u> <u>597a277a87788154100117</u> <u>49bebe2ea13cd8542884e</u>	+ 0.000678 USDT 	✓
			0.00 USD	
126	2023-08-16 20:31:33	<u>0x3a3e6dfe8d6a1e83448f8</u> <u>0c8117a7a0dd0e85639e9d</u> <u>1edb06d19cb3c6d0dbe00</u>	- 678.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-16 20:31:33	<u>0x3a3e6dfe8d6a1e83448f80c8117a7a0dd0e85639e9d1edb06d19cb3c6d0dbe00</u>	- 0.000000 USDT 	✓
			0.00 USD	
128	2023-08-16 20:26:51	<u>0x777503f2d366c123c99f115c4cb7714e3076bf23af2e33b4a79ca14ad33a93e8</u>	- 678.000000 USDT 	✓
			677.25 USD	
129	2023-08-16 15:45:50	<u>0x71ca1abc0eac381e675bec17d56ee9fa5d96c15b05d8758eec33e79baffb50d4</u>	+ 0.000646 USDT 	✓
			0.00 USD	
130	2023-08-16 15:44:46	<u>0x677a785a1d3e6960e883e0a7180572fae8738e04702db89e9d3c0beff6669076</u>	- 646.000000 USDT	✓
131	2023-08-16 15:44:46	<u>0x677a785a1d3e6960e883e0a7180572fae8738e04702db89e9d3c0beff6669076</u>	- 0.000000 USDT 	✓
			0.00 USD	
132	2023-08-16 15:40:46	<u>0x84c0e45cc23e75abc02c573f29d1f5f8f82da648b569223a32c1bd8cee9ed4f3</u>	- 646.000000 USDT 	✓
			645.30 USD	
133	2023-08-16 10:56:35	<u>0x09b543566b1c40a5b68cd376d11f79d19b501f9f94e5f5872baef35879b2eceb</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
134	2023-08-16 09:16:51	<u>0x36dcc4ba14ded6ba3de0f1ab610382272133cd3f6bcc4c9f5574166ccdd06cd</u>	- 327.000000 USDT	✓
135	2023-08-16 09:16:51	<u>0x36dcc4ba14ded6ba3de0f1ab610382272133cd3f6bcc4c9f5574166ccdd06cd</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
136	2023-08-16 09:14:19	<u>0x2868499def6a7fa65d327745646a4f8b7a28aa7053fdcf1d6aa9d511aa1a4f2b</u>	- 327.000000 USDT 326.62 USD	✔
137	2023-08-15 14:35:41	<u>0x194b3098c22af9e6c70737717a1829b0ac2f3670f73f936e6b5ee7c7d10c3544</u>	- 5,000.000000 USDT	✔
138	2023-08-15 14:35:41	<u>0x194b3098c22af9e6c70737717a1829b0ac2f3670f73f936e6b5ee7c7d10c3544</u>	- 0.000000 USDT 0.00 USD	✔
139	2023-08-15 14:34:51	<u>0x9d9bb941fb6e4d91854bd0609f93e8b71238a909f26e23946cd4457aca84fac2</u>	+ 0.000500 USDT 0.00 USD	✔
140	2023-08-15 14:33:49	<u>0xa50ebbf79f69efef09f7bee5ff643f68e5c9198be626365d0e1b881973acd911</u>	- 5,000.000000 USDT 4,992.92 USD	✔
141	2023-08-15 14:33:23	<u>0x88924286eba4e4c266c66bf430ca8ab19dfa5b5ede2c14f25b45ada1a800034c</u>	- 1,000.000000 USDT	✔
142	2023-08-15 14:33:23	<u>0x88924286eba4e4c266c66bf430ca8ab19dfa5b5ede2c14f25b45ada1a800034c</u>	- 0.000000 USDT 0.00 USD	✔
143	2023-08-15 14:33:23	<u>0x88924286eba4e4c266c66bf430ca8ab19dfa5b5ede2c14f25b45ada1a800034c</u>	- 10.000000 USDT	✔
144	2023-08-15 14:33:23	<u>0x88924286eba4e4c266c66bf430ca8ab19dfa5b5ede2c14f25b45ada1a800034c</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
145	2023-08-15 14:33:01	<u>0x692f7b772b1e5f6927d62f818cacaceda8c784e6300faf01e481e522bb8120ed</u>	- 1,000.000000 USDT 998.58 USD	✓
146	2023-08-15 14:32:17	<u>0xd61769425d79e0c5a05f1d84893fab25ffc45b450166a8b6bfd0eda9df218985</u>	- 10.000000 USDT 9.98 USD	✓
147	2023-08-15 12:49:27	<u>0x47b3aa6ab288b2b40154c916be07d9891f23b0cd8ba03a728d15cb9a42f8f00b</u>	+ 6,909.843651 USDT 6,899.02 USD	✓
148	2023-08-15 12:48:51	<u>0x187cc4dd4f77717bddca6ab9196f51d72cbebc9ba2db94540c240d920e66ed92</u>	+ 3,000.000000 USDT 2,995.30 USD	✓
149	2023-08-15 12:46:47	<u>0xbd0c4f7a03ac13ff45aa98b7fd0654d4cb86db273b774fc249c4601a21ef2852</u>	+ 1,000.000000 USDT 998.51 USD	✓
150	2023-08-15 12:45:12	<u>0xb6c56f6e7bfc4f6568c75100af5c1d3854bf88ec08e042adf2ad8646bf8bd2af</u>	+ 50.000000 USDT 49.92 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:54:32	<u>0xab56a3daba4132bf0044b5ba09143f96a1e032fe6affea4ddfa60cfe23ee8cd4</u>	+ 1 POLYCHR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 22:49:38	<u>0x52655aa86193e1baf2384d8546d76a59b14a6ce7acdeab8bc0d17f122b1081ac</u>	+ 1 ǻŸŽ•	✓
2	2024-07-18 22:49:26	<u>0x1cfdb89e0238ae937f8cb1f88fd1f05442d6012c81dd11bbb7f5cc9227274be6</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
3	2024-07-18 22:49:06	<u>0x53797ad865cb921a95d6c6e6afb33ff76ad17d6652eb996d55d9c0e2ae8ef301</u>	+ 1 5000\$	✓
4	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce57580b4132f0f32e4a7d5c5de2e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
5	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce57580b4132f0f32e4a7d5c5de2e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
6	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce57580b4132f0f32e4a7d5c5de2e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
7	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce57580b4132f0f32e4a7d5c5de2e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
8	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce57580b4132f0f32e4a7d5c5de2e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
9	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce57580b4132f0f32e4a7d5c5de2e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce5758</u> <u>0b4132f0f32e4a7d5c5de2</u> <u>e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
11	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce5758</u> <u>0b4132f0f32e4a7d5c5de2</u> <u>e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
12	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce5758</u> <u>0b4132f0f32e4a7d5c5de2</u> <u>e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
13	2024-02-23 07:03:25	<u>0x790fcd7f14c9dbce5758</u> <u>0b4132f0f32e4a7d5c5de2</u> <u>e5e4cd1ef0a50718772312</u>	+ 1 Airdrop	✓
14	2024-02-02 12:10:13	<u>0xc2bf232ace47180937e8</u> <u>25cdf8c5051de9ce683076</u> <u>6636c80ac31586c06f9432</u>	+ 1 ethevents.co	✓
15	2023-12-29 23:15:37	<u>0x5d7db0ebc5d9a133d2d1</u> <u>090af8cdddf8e71bb42c65</u> <u>aa114ed0ce6104f00e8194</u>	+ 1 Positive Vibes	✓
16	2023-12-29 02:17:17	<u>0x85faafa474dd3b6d4a6a</u> <u>172f0f16fa38db9268ea2b</u> <u>e31c78d963854d761aa304</u>	+ 1 2000usdc.cc	✓
17	2023-12-29 02:05:48	<u>0x9067338f379b6db7d57e</u> <u>28a435080bf177dbd41289</u> <u>a98136eddd605e2ccb550c</u>	+ 1 3000usdt.net	✓
18	2023-12-27 13:49:46	<u>0xf154289f7f2a3c3c9e27</u> <u>272bf5a2bc2e98b78a86d2</u> <u>4f9b3192ae9c30cc0ecf6a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 00:24:37	<u>0xd98897ced751ac1d0b31364d780cb82b01907580bc6e91323485f9cd6c5f2b84</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-14 15:17:33	<u>0xdc84decf1ac3ebcaba065b6c7c4a5294046518ced8220bc6957265ef406369f3</u>	+ 1 net	✓
21	2023-12-05 05:21:49	<u>0xf71210d38b1c509758a56e50999a8dce9fdcda2c1ad8d90f0a8bebbf2441956a</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-02 14:13:48	<u>0xcf79bae62e690e6833f66e6b53db27ff15ee0fb439b4174d0867c319be5fdd67</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 11:05:42	<u>0xf7ac910de8dfd2f8c78d2f9fbc081cdd8829d23a696d7c15e1625cc64966bfd7</u>	+ 1 com	✓
24	2023-12-01 08:17:00	<u>0x7a49644779aba2982a63228bb1b89ed2b460fcbf4d72e86e0869923dc03ec6c7</u>	+ 1 2000usdt.top	✓
25	2023-11-14 12:02:04	<u>0xfedcfe94595e3a9d99aad11333a200c73e1d1edc37970827b120a109ac250e4a</u>	+ 1 Reward at tether.ma	✓
26	2023-11-14 11:59:52	<u>0x508df137c4570b3ed257d7f816b1818e9926a2386619e4df72e4e90e27932a85</u>	+ 1 t.xyz	✓
27	2023-11-11 12:47:24	<u>0x962f1e65d3b4ba1d653290b081000c95d08e2faf6a304580baa8cf3318cda27b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-10 10:40:28	<u>0xad5ee65504da430e3cfd</u> <u>0dd076a29d035a8d9bad13</u> <u>648086ed0d23ebfc1e1ab5</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-04 04:54:18	<u>0x51f01826b9b1f0ee21c1</u> <u>b38afef5f5cc9f826a5589</u> <u>81cb6d4c8fcdb8367e8a44</u>	+ 1 op.org	✓
30	2023-11-02 07:44:55	<u>0x1765e9af638d2c7733ef</u> <u>aa9226f67e6e17f7972d80</u> <u>668725dc9dc96a81c329a0</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-26 21:12:49	<u>0xe283a2e1c6f4e0e5cd3d</u> <u>58b635092768871e8b88eb</u> <u>bc7afb0e98250da00ec5b6</u>	+ 1 \$BNFT	✓
32	2023-10-24 10:51:22	<u>0x7505969d8ecf61e78166</u> <u>46de1f0e9349b04adc15ea</u> <u>8caf0ebb8921bec8585eae</u>	+ 1 Voucher	✓
33	2023-10-24 10:51:16	<u>0x494dc30f327d38d65b55</u> <u>12e2dc776ce6879327fafd</u> <u>6cb9e1850315e9ea19e33e</u>	+ 1 er.app	✓
34	2023-09-26 18:53:48	<u>0xf12265646ce26747e333</u> <u>7418a0a7494a3087e09dc4</u> <u>1fc4aab4630d6b9a6fda7f</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-17 22:45:23	<u>0xd0483abc39a0fe07284a</u> <u>b7ab5c425062c1c583b98b</u> <u>f504bee2f1b4d76c9508f4</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 16:36:00	<u>0xc7488715c5b163b002e4</u> <u>6235151053b55e8f6ca4e1</u> <u>c54d325e30317d9e70355c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 22:51:20	<u>0xc81c41ded80cc03c4cdf582009b39236ca9f9d25f0fab56d4b4cc6602e6723b3</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 13:44:30	<u>0xe04f7b26ab55f8fabe907b01de6c4cced7353a051d723851d6c8933f599f7eca</u>	+ 1 NFT Voucher	✓
39	2023-09-12 11:09:40	<u>0xae1d84f698657322fe7eef6c4f0152ff547277da1d8e6a694ff158fe67339192</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 08:06:22	<u>0xc32fc7b232c7761caa9fd3ad5cbc8f8c4d79738a8fbbe781a1009ea06bb2c81e</u>	+ 1 NFT Voucher	✓
41	2023-09-01 16:41:35	<u>0x7abb91933b59d1111f1cfaa7557ccf2d60ed2682ee493b84a12c7d761cdfa86c</u>	+ 1 Voucher	✓
42	2023-09-01 11:32:39	<u>0xc233498ef7ec862adeceedcab6683c07b1824c118826a4c65704f71519f0a056</u>	+ 1 claim.circlevou.com	✓
43	2023-09-01 11:31:23	<u>0x1d13b393bc50a76f22e40fc972bb327b6a957cb45f67eacc1b5d42f90ef26515</u>	+ 1 Weekly Giveaways	✓
44	2023-08-31 18:03:28	<u>0x8e5a804f77aa73fdb83598be375a2303e99d306c5c2b21fd83d92832f82bd442</u>	+ 1 hexepool.com	✓
45	2023-08-28 20:40:20	<u>0x77f53512d96cf9034557f50f40f9471feae2c3db24306a84baabd226c9d982c3</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 18:31:35	<u>0xc104cef1eea2ff0ec8e2cdc61a5c234402803df02aaa092a21a0da147dd4933b</u>	+ 1 Voucher	✓
47	2023-08-27 23:19:22	<u>0xbd15966d1584f39078c4fa32c9a047c7de9389f48fe43554ff621751a935ae63</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-26 12:20:40	<u>0x433bbfc7c32c6c612df70bafd4749e876444db19667667420927c641ee2ac7ef</u>	+ 1 NFTVoucher	✓
49	2023-08-24 15:36:11	<u>0xdeefa0f751b6f6759b49e413914c1048cd57cb4a816950878f496aed11b844fe</u>	+ 1 NFTVoucher	✓
50	2023-08-21 20:53:55	<u>0x1d0bef9b08a41af4460f72d4b3e5e8cd1aaa51d3cf074e29fb9930fc22df2f95</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-21 20:38:12	<u>0xc9cfea90b273848a17c487d5499747f395b642584daf3aa0ea3b6f7c93ee9cd8</u>	+ 1 Voucher	✓
52	2023-08-21 13:41:19	<u>0x1b7549017a02e5083b0f2a85bf7cfeec3d5b8d32728c20bddf7b6385a8e83605</u>	+ 1 Voucher	✓
53	2023-08-21 12:25:51	<u>0x476c4e87cb94b71cb1ef88b6a24868a527b3a2b20934b43eeb904b6148262388</u>	+ 1 NFTVoucher	✓
54	2023-08-19 13:34:18	<u>0x89ed2d8f9fc4c2aba265ae328e3fef3323babd29f4693943cb9c77ea482f8612</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-19 08:09:04	<u>0xcc2a37701fa4ede8345aece2b534d45564ab31f02168d3c88d2c93129a48f80c</u>	+ 1 NFTVoucher	✓
56	2023-08-16 20:40:45	<u>0x0b5cdd455671135e24d62c3c1ae4939eb84d8bb135cae19f68b4542eb6bb98d3</u>	+ 1 Voucher	✓
57	2023-08-16 15:52:22	<u>0xb6dfdd8fb769f653fccd0d7df6fc13fce8ee52500857a8ea6607da6831f0f93c</u>	+ 1 Pass	✓
58	2023-08-01 10:36:50	<u>0xf9d0b3ec59efdd96b0da08214d93bb48bf3c3f1cb9ad19bec66d4b487dc869ec</u>	+ 1 APE COIN	✓
59	2023-07-31 00:13:10	<u>0x7ebcf2cdfed2e45d8e185c666c4db27d1f9280e63c8d803591ae48a69c2d03a3</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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