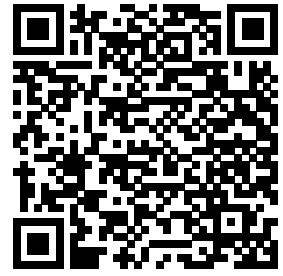


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2b63dc00a463267146be6820a1b90d323bfc42c</u>
TOTAL RECEIVED	4,518.998619864022657566 MATIC
	1,844.20 USD
TOTAL SEND	4,418.846215773454787268 MATIC
	1,803.33 USD



Token	Balance
MATIC	100.152404090567699768 MATIC
	40.87 USD
(PoS) Tether USD	8.854974 USDT
	8.85 USD
Grind USD	39,550,000,000.000000000000000000 GUSD
!SNXPooL.com	712.000000000000000000 wSNX
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
(PoS) Tether USD	0.000000 USDT
RareTrx.xyz	8,888.000000 RareTrx.xyz
(PoS) Tether USD	8.854974 USDT
(PoS) Tether USD	0.000000000000000000 USDT










Token	Balance
# tether.ac	0.0000000000100000000 aim reward.
AML Warning	2 aml-official.com
ion)	1 aml-detect.me
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
	N/A NFT Airdrop Voucher
\$2000 USDC	N/A Voucher
1000 USDT Rewards	N/A Claim at tether.bz
1,000 USDT Reward	N/A s.org
	N/A Reward at optimisum.re
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
\$3000 USDT Reward	N/A 3000usdt.com
Pudgy Penguin 2857	N/A claimpp.com



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-07 14:47:39	<u>0x5968e5709d62eb647335</u> <u>6b811c984489ccddb68c55</u> <u>3a0524db03bfee4e56422d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-07 14:47:39	<u>0x5968e5709d62eb647335</u> <u>6b811c984489ccddb68c55</u> <u>3a0524db03bfee4e56422d</u>	- 0.0025224917774499 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-07 14:47:39	<u>0x5968e5709d62eb6473356b811c984489ccddb68c553a0524db03bfee4e56422d</u>	- 0.0038612034156775 36 MATIC  0.00 USD	✓
4	2023-12-01 16:13:12	<u>0xc444199206cf0e2dcbbf20c33018e787698cee5ccd a35966ed5ab10b3c5ddff0</u>	- 100.00000000000000 0000 MATIC  79.45 USD	✓
5	2023-12-01 16:13:12	<u>0xc444199206cf0e2dcbbf20c33018e787698cee5ccd a35966ed5ab10b3c5ddff0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-01 16:13:12	<u>0xc444199206cf0e2dcbbf20c33018e787698cee5ccd a35966ed5ab10b3c5ddff0</u>	- 0.0015696621648540 00 MATIC  0.00 USD	✓
7	2023-11-30 15:17:47	<u>0x8e64a7144e5d0ef6d9026abd9383113ba139f1c22948a5d2d2cdb6b85fd8df52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-30 15:17:47	<u>0x8e64a7144e5d0ef6d9026abd9383113ba139f1c22948a5d2d2cdb6b85fd8df52</u>	- 0.0012362744380777 56 MATIC  0.00 USD	✓
9	2023-11-30 15:17:47	<u>0x8e64a7144e5d0ef6d9026abd9383113ba139f1c22948a5d2d2cdb6b85fd8df52</u>	- 0.0182772558852927 13 MATIC  0.01 USD	✓
10	2023-11-30 15:17:15	<u>0xcbaa5fc5149e8fa9afd3ad0e67cbb1d8049b9aa4471d8fc803ed567742244745</u>	- 2,200.000000000000 000000 MATIC  1,698.18 USD	✓
11	2023-11-30 15:17:15	<u>0xcbaa5fc5149e8fa9afd3ad0e67cbb1d8049b9aa4471d8fc803ed567742244745</u>	- 0.0500976420028000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-30 15:17:15	<u>0xcbaa5fc5149e8fa9afd3ad0e67cbb1d8049b9aa4471d8fc803ed567742244745</u>	- 0.7252558405540986 41 MATIC  0.55 USD	✓
13	2023-11-18 03:08:12	<u>0x68e2cff189f7c2e993c27fdab64ea85492432b6b3269749a9c195db6915ea5ee</u>	- 1,000.000000000000 000000 MATIC  810.00 USD	✓
14	2023-11-18 03:08:12	<u>0x68e2cff189f7c2e993c27fdab64ea85492432b6b3269749a9c195db6915ea5ee</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-11-18 03:08:12	<u>0x68e2cff189f7c2e993c27fdab64ea85492432b6b3269749a9c195db6915ea5ee</u>	- 0.0001389641759940 00 MATIC  0.00 USD	✓
16	2023-11-04 15:57:54	<u>0xdfcbf23d35fd53f2523f39f6c052913b68533f1ca6643fc7653e6abc8dbbe4a5</u>	- 100.000000000000 0000 MATIC  66.66 USD	✓
17	2023-11-04 15:57:54	<u>0xdfcbf23d35fd53f2523f39f6c052913b68533f1ca6643fc7653e6abc8dbbe4a5</u>	- 0.0009608008093530 00 MATIC  0.00 USD	✓
18	2023-11-04 15:57:54	<u>0xdfcbf23d35fd53f2523f39f6c052913b68533f1ca6643fc7653e6abc8dbbe4a5</u>	- 0.0008000544191850 00 MATIC  0.00 USD	✓
19	2023-11-02 08:48:23	<u>0xc7c19bf8a0b72a9a4af9c661f61ad06f3f5a076815e2dbcf09560c3ca76efa82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-02 08:48:23	<u>0xc7c19bf8a0b72a9a4af9c661f61ad06f3f5a076815e2dbcf09560c3ca76efa82</u>	- 0.0037223312151236 64 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-11-02 08:48:23	<u>0xc7c19bf8a0b72a9a4af9</u> <u>c661f61ad06f3f5a076815</u> <u>e2dbcf09560c3ca76efa82</u>	- 0.0069044574580261 68 MATIC  0.00 USD	✓
22	2023-11-02 08:37:07	<u>0xc6ab928b2c072f0b6374</u> <u>883cc1cf43b413d2648921</u> <u>54136e5fa5a5e7b7880658</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-02 08:37:07	<u>0xc6ab928b2c072f0b6374</u> <u>883cc1cf43b413d2648921</u> <u>54136e5fa5a5e7b7880658</u>	- 0.0021481496816319 54 MATIC  0.00 USD	✓
24	2023-11-02 08:37:07	<u>0xc6ab928b2c072f0b6374</u> <u>883cc1cf43b413d2648921</u> <u>54136e5fa5a5e7b7880658</u>	- 0.0026607122631922 14 MATIC  0.00 USD	✓
25	2023-10-26 09:37:53	<u>0xd185c5886ffdfa6866d6</u> <u>bf3ffc11b031d822cf5797</u> <u>3d33e4d620acbda91710aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-26 09:37:53	<u>0xd185c5886ffdfa6866d6</u> <u>bf3ffc11b031d822cf5797</u> <u>3d33e4d620acbda91710aa</u>	- 0.0018126083786520 00 MATIC  0.00 USD	✓
27	2023-10-26 09:37:53	<u>0xd185c5886ffdfa6866d6</u> <u>bf3ffc11b031d822cf5797</u> <u>3d33e4d620acbda91710aa</u>	- 0.0029711808485564 28 MATIC  0.00 USD	✓
28	2023-10-20 02:46:36	<u>0xd613f870b63ef4c26d1e</u> <u>98ff1327e59bb43f266cf8</u> <u>78a1885de02dfb227bc9df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-20 02:46:36	<u>0xd613f870b63ef4c26d1e</u> <u>98ff1327e59bb43f266cf8</u> <u>78a1885de02dfb227bc9df</u>	- 0.0018838223433067 98 MATIC  0.00 USD	✓



















#	Date & time	Transaction Id	Amount	
30	2023-10-20 02:46:36	<u>0xd613f870b63ef4c26d1e98ff1327e59bb43f266cf878a1885de02dfb227bc9df</u>	- 0.0012578869178433 30 MATIC  0.00 USD	✓
31	2023-10-19 11:42:04	<u>0x927cd69ff01d63481872c45150ca6225b424f1b8e9e0393fc5c782db7ed81e4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-19 11:42:04	<u>0x927cd69ff01d63481872c45150ca6225b424f1b8e9e0393fc5c782db7ed81e4a</u>	- 0.0017195400000000 00 MATIC  0.00 USD	✓
33	2023-10-19 11:42:04	<u>0x927cd69ff01d63481872c45150ca6225b424f1b8e9e0393fc5c782db7ed81e4a</u>	- 0.0021152865983227 32 MATIC  0.00 USD	✓
34	2023-10-11 15:35:45	<u>0x64fbda11abe4f59adfe46ff25cbd0c44fb22cce285fbcc116cb56bff7e36a231</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-11 15:35:45	<u>0x64fbda11abe4f59adfe46ff25cbd0c44fb22cce285fbcc116cb56bff7e36a231</u>	- 0.0001323844092118 02 MATIC  0.00 USD	✓
36	2023-10-11 15:35:45	<u>0x64fbda11abe4f59adfe46ff25cbd0c44fb22cce285fbcc116cb56bff7e36a231</u>	- 0.0063880164438739 92 MATIC  0.00 USD	✓
37	2023-10-10 16:56:54	<u>0x88a87e6a2d714e3d52cef14696c9966d833017c5013c670af5c3706a2014d9c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-10 16:56:54	<u>0x88a87e6a2d714e3d52cef14696c9966d833017c5013c670af5c3706a2014d9c0</u>	- 0.0012092591895340 26 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
39	2023-10-10 16:56:54	<u>0x88a87e6a2d714e3d52ce</u> <u>f14696c9966d833017c501</u> <u>3c670af5c3706a2014d9c0</u>	- 0.0038045271926040 78 MATIC  0.00 USD	✓
40	2023-10-10 12:33:13	<u>0x733531083af4baf65151</u> <u>cb9477b7bc42e3f3cd5020</u> <u>70406c1c2ba87606ca18b2</u>	+ 0.0001018000000000 00 MATIC  0.00 USD	✓
41	2023-10-10 12:32:03	<u>0x2d2b5d90616d88188c75</u> <u>aca353a4bed1593bc7086e</u> <u>cc56630259fc4a811e47bd</u>	+ 0.0001018000000000 00 MATIC  0.00 USD	✓
42	2023-10-10 12:31:53	<u>0x2fad9a1bc551f7028807</u> <u>ec7e71019b1b733e023590</u> <u>93e2c8afdcc7ad5299e54b</u>	- 1,018.000000000000 000000 MATIC  532.31 USD	✓
43	2023-10-10 12:31:53	<u>0x2fad9a1bc551f7028807</u> <u>ec7e71019b1b733e023590</u> <u>93e2c8afdcc7ad5299e54b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
44	2023-10-10 12:31:53	<u>0x2fad9a1bc551f7028807</u> <u>ec7e71019b1b733e023590</u> <u>93e2c8afdcc7ad5299e54b</u>	- 0.0008754208725570 00 MATIC  0.00 USD	✓
45	2023-10-10 11:56:16	<u>0x9cea789174e19a8f4c3a</u> <u>0de1e9a76998ae34e0afcb</u> <u>cc5fe8dc4e1224ac5e5d4e</u>	+ 4,518.998416264023 035183 MATIC  2,352.13 USD	✓

ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-12-07 14:47:39	<u>0x5968e5709d62eb647335</u> <u>6b811c984489ccddb68c55</u> <u>3a0524db03bfee4e56422d</u>	- 350,000,000.000000 000000000000 GUSD	✓



#	Date & time	Transaction Id	Amount	
2	2023-11-30 21:40:19	<u>0xea10df9335a5edebdf1f</u> <u>cdaa3f62a938b5f23537a2</u> <u>7d113a2c030b34f5b84195</u>	- 0.000000 USDT 	✓
			0.00 USD	
3	2023-11-30 18:40:19	<u>0x854828460791c6d25e7f</u> <u>e2ab1fcda9e90269434001</u> <u>fefd29d4e4be676c50ef43</u>	- 0.000000 USDT 	✓
			0.00 USD	
4	2023-11-30 15:40:17	<u>0x3247fa9cd53782f52616</u> <u>2ce4e763286ba3813420ce</u> <u>3df64ad9fe83fea7fa9cf8</u>	- 0.000000 USDT 	✓
			0.00 USD	
5	2023-11-30 15:17:47	<u>0x8e64a7144e5d0ef6d902</u> <u>6abd9383113ba139f1c229</u> <u>48a5d2d2cdb6b85fd8df52</u>	- 1,680.000000 USDT 	✓
			1,680.13 USD	
6	2023-11-30 15:17:15	<u>0xcbaa5fc5149e8fa9afd3</u> <u>ad0e67cbb1d8049b9aa447</u> <u>1d8fc803ed567742244745</u>	+ 1,688.535892 USDT 	✓
			1,688.55 USD	
7	2023-11-07 12:00:03	<u>0x43143696633517dc7c7b</u> <u>89067cd17f96f4fc21d29b</u> <u>e0dc75f5d6ce98620f234a</u>	+ 8,888.000000 RareTrx.xyz	✓
8	2023-11-05 09:09:42	<u>0x722c6c326957e7ec1745</u> <u>123129a0b1d7d65d63f548</u> <u>2ec3601e3d44401f54a49f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-05 07:57:58	<u>0x7b47cc01b8776699ee92</u> <u>f55e231516a9e5d4ccbb28</u> <u>1ab21b3b27d314a3b0e4c4</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓
10	2023-11-03 14:02:33	<u>0x456f71dba68441b4769d</u> <u>10f26ee86d8c0897debb70</u> <u>25f7d0370c4c32f78b3b3f</u>	+ 1,000.000000000000 000000 WWW.POOFERS.FUN	✓

#	Date & time	Transaction Id	Amount		
11	2023-11-02 15:42:36	<u>0x0b6849e3a069da25eb59</u> <u>02fb34d2310d3bb4200b65</u> <u>6aaf113411a082bbaba8e2</u>	+ 0.008500 0.00	USDT 	
12	2023-11-02 15:08:07	<u>0x14618ffd7a6d1e8adc41</u> <u>59b8b31b536f2cd10152a9</u> <u>5e03225047a908d4f9d1f6</u>	- 0.000000 0.00	USDT 	
13	2023-11-02 15:07:29	<u>0xcdbbf4a5003a25f1b5ed</u> <u>20407c031d72058cdf0e69</u> <u>1d890ce8df0a6fd79d6d5c</u>	- 0.000000 0.00	USDT 	
14	2023-11-02 14:57:33	<u>0xb74d571854f32e079ad6</u> <u>ddc64c8fe97c4dc9c015bd</u> <u>5cf9c698284a035264edc7</u>	+ 0.004300 0.00	USDT 	
15	2023-11-02 14:44:42	<u>0x563b82f3b525b5a2350d</u> <u>8f495b851aab76c49add0b</u> <u>86298df5081d8fed40b11a</u>	- 0.000000 0.00	USDT 	
16	2023-11-02 12:07:36	<u>0xbaaff4204e0aa7b55039</u> <u>ab40bfdd950e78010f37cf</u> <u>f2b48672574ef730438007</u>	- 0.000000 0.00	USDT 	
17	2023-11-02 11:45:26	<u>0x4c756c784b526016f0f1</u> <u>2bdc9420b3a5d707244e1f</u> <u>435d0cd88cd399ac268cad</u>	- 0.000000 0.00	USDT 	
18	2023-11-02 11:44:40	<u>0x310d3f218f55d9d5cc00</u> <u>4d12da2f6f7699eb474197</u> <u>98a29f6c37a240c791a343</u>	- 0.000000 0.00	USDT 	
19	2023-11-02 09:07:27	<u>0x0f7554ad58a58f090178</u> <u>e4122d076f491a066285be</u> <u>86c0fcff6f4fe9ff1be4c7</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
20	2023-11-02 08:51:05	<u>0xc00021a2bfdc0a4406c2 e223a3fc0f387067d117e9 db95ddaad890860d448b50</u>	+ 0.008500 USDT  0.00 USD	✓
21	2023-11-02 08:48:23	<u>0xc7c19bf8a0b72a9a4af9 c661f61ad06f3f5a076815 e2dbcf09560c3ca76efa82</u>	- 8,500.000000 USDT  8,504.84 USD	✓
22	2023-11-02 08:45:23	<u>0xe85bc06f34e466f9358f 269e04a9ea67e2d80a84ae de540fb3cb2b9a27da817b</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-11-02 08:45:23	<u>0xe85bc06f34e466f9358f 269e04a9ea67e2d80a84ae de540fb3cb2b9a27da817b</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-11-02 08:44:37	<u>0xa3b487ae10cf5724b875 3c13b84daa65ae0061aed6 d1ded8f579b02540b45681</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-11-02 08:41:59	<u>0x87a7cfbacaad581d3e72 e33544a32c43397350d04d cfa598115e6282ce0cea38</u>	+ 160.00000000000000 0000 Celestia.icu	✓
26	2023-11-02 08:38:57	<u>0xfd508cde6af58bd19996 7c520a47ca86ef61c26529 0ba6c16949f47a8d2f2866</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-11-02 08:38:07	<u>0x97472349e8fd035e51bc d86a6d887d413be5b498b0 1550c541afbf5aab4901ef</u>	+ 0.004300 USDT  0.00 USD	✓
28	2023-11-02 08:37:59	<u>0x70f96ad53ea23fb14fdb 214491c2832f3c811b35ad 972ac633b10a7dcc01751e</u>	- 4,300.000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
29	2023-11-02 08:37:49	<u>0x781065ac882a45b9c57b</u> <u>bbcaf2191de76efc2ca712</u> <u>3ebe7f9605082440e15cf2</u>	- 0.000000 USDT 	✓
			0.00 USD	
30	2023-11-02 08:37:07	<u>0xc6ab928b2c072f0b6374</u> <u>883cc1cf43b413d2648921</u> <u>54136e5fa5a5e7b7880658</u>	- 4,300.000000 USDT 	✓
			4,303.06 USD	
31	2023-10-28 14:15:32	<u>0x3704faed8007c04477d9</u> <u>5cb9169d6c0445efd3a7ab</u> <u>56ca929437f3aaef9f564e</u>	- 0.000000 USDT 	✓
			0.00 USD	
32	2023-10-28 14:14:52	<u>0xc103ac97966509f06f35</u> <u>dbab76277de42059bdd79e</u> <u>b2a35986d9ade2eb699851</u>	- 20,000.000000 USDT	✓
33	2023-10-28 14:14:52	<u>0xc103ac97966509f06f35</u> <u>dbab76277de42059bdd79e</u> <u>b2a35986d9ade2eb699851</u>	- 0.000000 USDT 	✓
			0.00 USD	
34	2023-10-26 14:14:48	<u>0x63d3610b5bebd989e911</u> <u>5840cfa6c21641ef6cc667</u> <u>2851d4b8323d50cbc82973</u>	- 0.000000 USDT 	✓
			0.00 USD	
35	2023-10-26 14:13:02	<u>0x109ffe4389ed4801b0dc</u> <u>9fd548a50b73bd9da76957</u> <u>a03b3a60f841d7b3392e7e</u>	- 0.000000 USDT 	✓
			0.00 USD	
36	2023-10-26 14:09:50	<u>0x0643eb6cf1f7591f8485</u> <u>4922322499119d7b7bd2b4</u> <u>ec2299d7516f07a75e77ef</u>	- 0.000000 USDT 	✓
			0.00 USD	
37	2023-10-26 12:44:24	<u>0x94b5ca11a2011733b2b9</u> <u>3c489e127041589e303e05</u> <u>ec51ed7af5da18bc6bd6b6</u>	- 0.000000 USDT 	✓
			0.00 USD	









#	Date & time	Transaction Id	Amount		
38	2023-10-26 12:44:06	<u>0x935e035f4652729ae5ab</u> <u>a060183b8738ce2a82326b</u> <u>5e88de1161666346f8d03c</u>	- 0.000000 USDT 	✓	0.00 USD
39	2023-10-26 12:44:06	<u>0x935e035f4652729ae5ab</u> <u>a060183b8738ce2a82326b</u> <u>5e88de1161666346f8d03c</u>	- 0.000000 USDT 	✓	0.00 USD
40	2023-10-26 12:43:46	<u>0x90a483b97a482f8ceda0</u> <u>02703e25c0b47d2d59af88</u> <u>948e97640fb0ea77f31195</u>	- 0.000000 USDT 	✓	0.00 USD
41	2023-10-26 09:46:21	<u>0x939798ee6e5bfac692b4</u> <u>ca8fda38ba8240ddcccd29</u> <u>4139656dcfc54d528f7365</u>	- 0.000000 USDT 	✓	0.00 USD
42	2023-10-26 09:44:31	<u>0xcc6b42860763ebc1fa9f</u> <u>061b007f1ae3bc822064d0</u> <u>c74caa92a1eb82873dfe4c</u>	- 0.000000 USDT 	✓	0.00 USD
43	2023-10-26 09:43:45	<u>0x65df715c582a36fc5bde</u> <u>1699098df6cc67dc785c03</u> <u>581eda402237789f49293c</u>	- 0.000000 USDT 	✓	0.00 USD
44	2023-10-26 09:40:43	<u>0x556d435c62baab4b94b7</u> <u>50865e2d3d755b5ea522bd</u> <u>3b4219dcf986709085e3e2</u>	- 0.000000 USDT 	✓	0.00 USD
45	2023-10-26 09:40:43	<u>0x556d435c62baab4b94b7</u> <u>50865e2d3d755b5ea522bd</u> <u>3b4219dcf986709085e3e2</u>	- 0.000000 USDT 	✓	0.00 USD
46	2023-10-26 09:40:43	<u>0x556d435c62baab4b94b7</u> <u>50865e2d3d755b5ea522bd</u> <u>3b4219dcf986709085e3e2</u>	- 0.000000 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount	
47	2023-10-26 09:40:31	<u>0x7c48917a70d51438418567c07e9c5827b479cd232cd51cbac6779365872960f0</u>	- 20,000.000000000000 00000000 USDT	✓
48	2023-10-26 09:38:11	<u>0x6c33d174a804f20df32ae87db2b00fcafc2892bbb4c33f5a0d1a4d45495da86c</u>	- 20,000.000000 USDT	✓
49	2023-10-26 09:37:53	<u>0xd185c5886ffdfa6866d6bf3ffc11b031d822cf57973d33e4d620acbda91710aa</u>	- 20,000.000000 USDT  20,005.80 USD	✓
50	2023-10-25 20:23:28	<u>0xfd40c8d0485c18dcd6385584c3fd9e7d127e403432bb8c8f6bc1732b24084033</u>	+ 0.0000000001000000 00 aim reward.	✓
51	2023-10-20 09:18:09	<u>0xa9703a34ba49e01f28f6c7e196c0bea0d4ecde03d14a99f0e31761c27b54f993</u>	- 0.000000 USDT  0.00 USD	✓
52	2023-10-20 09:18:09	<u>0x71f05167b3cae7ce53596b1188a9c14ddcf906709d31508af26bd1e0bfe6af1b</u>	- 0.000000 USDT  0.00 USD	✓
53	2023-10-20 09:13:10	<u>0x435dadb392af4b757eef93601c4b82abff8f2f7212df80ac946602d0ac72f1a2</u>	- 0.000000 USDT  0.00 USD	✓
54	2023-10-20 09:12:02	<u>0x812d3fa21781c8a5c2587b9ec13b598e01c413f8e936807a1839913a1e573ac7</u>	- 0.000000 USDT  0.00 USD	✓
55	2023-10-20 09:11:24	<u>0xe36e456d64130fb05ad0e6c8cc8a7e5bce7249bb74e556b1d74b5291fec29f4d</u>	- 7,200.000000 USDT	✓

#	Date & time	Transaction Id	Amount		
56	2023-10-20 09:11:24	<u>0xe36e456d64130fb05ad0e6c8cc8a7e5bce7249bb74e556b1d74b5291fec29f4d</u>	- 0.000000 0.00	USDT 	
57	2023-10-20 06:35:00	<u>0x1df026dba02e5cbec3d29e048de588a34b9566910230fd890edb5c6d61198670</u>	- 0.000000 0.00	USDT 	
58	2023-10-20 06:33:40	<u>0x097f2e873ad166562c0e0744d351db50576b0f4e8cdfee810d3bbbcaf0d01d18</u>	- 0.000000 0.00	USDT 	
59	2023-10-20 06:24:18	<u>0x9d328b6f4c03b62eb10ff4e2fe53e888e16056daf93dde7894f5554402a05e47</u>	- 0.000000 0.00	USDT 	
60	2023-10-20 06:22:28	<u>0xa7d538efd55d3822d25d1e268d750cdc6bde03da820ac14ba72adc9a133e259f</u>	- 0.000000 0.00	USDT 	
61	2023-10-20 06:13:12	<u>0x9a1982df1ecf5536a296f756a15e0b0130f34626ce07164d7b954e5cbb2bf85f</u>	- 0.000000 0.00	USDT 	
62	2023-10-20 03:22:30	<u>0xcd9a15e31938371f10bcf0c7c14b8feb313d9ccc89d71c97dabf4bf1e763b416</u>	- 0.000000 0.00	USDT 	
63	2023-10-20 03:17:58	<u>0xca6c09612ffcb9cd09b4348e801037656df2b74f5b9522a93230c7b5be1168ef</u>	- 0.000000 0.00	USDT 	
64	2023-10-20 03:13:08	<u>0x268a385a76d13ac328d883227561d9e0fe481941c62543471d240e901acfa1b8</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
65	2023-10-20 02:54:24	<u>0xe21b501b531e3ecbacaf</u> <u>e39b2f3551de71f5cbfac3</u> <u>be42c3fd561605a9716146</u>	- 0.000000 USDT 	✓
			0.00 USD	
66	2023-10-20 02:54:24	<u>0xe21b501b531e3ecbacaf</u> <u>e39b2f3551de71f5cbfac3</u> <u>be42c3fd561605a9716146</u>	- 0.000000 USDT 	✓
			0.00 USD	
67	2023-10-20 02:54:24	<u>0xe21b501b531e3ecbacaf</u> <u>e39b2f3551de71f5cbfac3</u> <u>be42c3fd561605a9716146</u>	- 0.000000 USDT 	✓
			0.00 USD	
68	2023-10-20 02:50:57	<u>0xc4e6ad7207a65cb2fd0d</u> <u>5b38d458d8fc017274d57a</u> <u>99e819bbc959be5bbe3493</u>	+ 0.007200 USDT 	✓
			0.00 USD	
69	2023-10-20 02:46:40	<u>0x1dc71cad0b78090f6274</u> <u>f1d91eee116b6d225375d6</u> <u>2ddeb8d39ef044b4216611</u>	- 7,200.000000 USDT	✓
70	2023-10-20 02:46:36	<u>0xd613f870b63ef4c26d1e</u> <u>98ff1327e59bb43f266cf8</u> <u>78a1885de02dfb227bc9df</u>	- 7,200.000000 USDT 	✓
			7,203.02 USD	
71	2023-10-19 18:02:25	<u>0x23a5fbca9eb6709709a8</u> <u>16cc55014038b98934048f</u> <u>27a487162d52bf900a93cc</u>	- 0.000000 USDT 	✓
			0.00 USD	
72	2023-10-19 18:02:25	<u>0x23a5fbca9eb6709709a8</u> <u>16cc55014038b98934048f</u> <u>27a487162d52bf900a93cc</u>	- 0.000000 USDT 	✓
			0.00 USD	
73	2023-10-19 17:54:51	<u>0xf9fa17e95d297dbd737e</u> <u>47bcd934583acc17f58815</u> <u>127a9f99c69976893ff261</u>	- 28,242.000000 USDT	✓





#	Date & time	Transaction Id	Amount	
74	2023-10-19 17:54:51	<u>0xf9fa17e95d297dbd737e47bcd934583acc17f58815127a9f99c69976893ff261</u>	- 0.000000 USDT 0.00 USD	✔
75	2023-10-19 13:22:37	<u>0x9fb1cecaf833679e0f71418aec4cb1241303a542ca56cb6a641e0bd5b83af24f</u>	- 0.000000 USDT 0.00 USD	✔
76	2023-10-19 11:42:10	<u>0x5bfd762d08d4b4220b416a9c05cf6f46e2aaab468d05df1c90dceb93586fa7b</u>	- 28,242.000000 USDT	✔
77	2023-10-19 11:42:04	<u>0x927cd69ff01d63481872c45150ca6225b424f1b8e9e0393fc5c782db7ed81e4a</u>	- 28,242.000000 USDT 28,252.34 USD	✔
78	2023-10-17 13:13:17	<u>0x8663488f60707db2547c53e4ea69d582eb8dbdcf4940a6aa77b374e7450fa56c</u>	+ 300.000000 USDT 300.12 USD	✔
79	2023-10-16 11:47:32	<u>0xf779a468ac5143c7dc158c03a1dea3e1c2c12ec56f56cc275cc01493fb52cf04</u>	+ 67,000.000000 USDT 67,014.60 USD	✔
80	2023-10-14 04:15:52	<u>0x9d11674b404a72a775121739f7899927bf642f421c57a9c557b4b84c92bc4955</u>	- 0.000000 USDT 0.00 USD	✔
81	2023-10-14 04:15:40	<u>0x512fae07ae47444baabb434d4d6f321751e1beec18c89a0e7dcfccb4d99fb926</u>	- 0.000000 USDT 0.00 USD	✔
82	2023-10-14 04:08:24	<u>0xe38395a30bc801a9716155c2bdacadd8f86b24530a29c3545674247fe05cb5d9</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
83	2023-10-14 02:57:44	<u>0x527c08e0f2285e4dd3de</u> <u>fcf85fbaf30b266f945040</u> <u>b5f3290dc7c4dc46fe536b</u>	- 0.000000 USDT 	✓
			0.00 USD	
84	2023-10-14 02:48:04	<u>0x8453c9d8b1546cb7399a</u> <u>2545185955e65dc64b10cc</u> <u>81ad3722df5e037a6d35aa</u>	- 0.000000 USDT 	✓
			0.00 USD	
85	2023-10-14 02:42:12	<u>0x7c9d2dd56823a7cdb488</u> <u>d2244b5e1cb2397e60c959</u> <u>f421b64b9a4830c7642b16</u>	- 0.000000 USDT 	✓
			0.00 USD	
86	2023-10-14 01:12:19	<u>0x627a575c0406b33411c7</u> <u>73a41c0c8aaec6e36ca088</u> <u>b9c921add974488ca8541a</u>	- 0.000000 USDT 	✓
			0.00 USD	
87	2023-10-14 01:07:56	<u>0x74419f90666ac30a59ff</u> <u>4451d35b84dbfe0dcd7794</u> <u>eaf6128de10954ab56ab11</u>	- 0.000000 USDT 	✓
			0.00 USD	
88	2023-10-14 00:37:19	<u>0x77ac8245ef2b789ed95d</u> <u>a044d65cbee97e674a0957</u> <u>1c4bab0bdb232d56100118</u>	- 0.000000 USDT 	✓
			0.00 USD	
89	2023-10-14 00:34:31	<u>0x136e0b28b5ab4a0d3a53</u> <u>8321ed90ae17d4144d3d8c</u> <u>1e55c03dea449cadec4b9c</u>	- 0.000000 USDT 	✓
			0.00 USD	
90	2023-10-14 00:32:05	<u>0x48f341de4deb70272d8d</u> <u>22bf6658c29811675ee50b</u> <u>54661fa69b068d765cc122</u>	- 0.000000 USDT 	✓
			0.00 USD	
91	2023-10-14 00:32:01	<u>0x60a5738ebf1bd9484a74</u> <u>7f9ab0e05d34507f0b6f31</u> <u>78de680f26385330843964</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
92	2023-10-13 10:34:05	<u>0x1868920785449e032332778b93d9e407faf779a477f2d40dd6754227ab5645f4</u>	- 0.000000 USDT 0.00 USD	✔
93	2023-10-13 10:05:57	<u>0x28cf1dace4020f4558b930758f3a6f6381840d6fe9b718d005dafa92db20fc1c</u>	- 0.000000 USDT 0.00 USD	✔
94	2023-10-13 09:40:31	<u>0x7afe49789985d922aab9f722c7a73ae224719988d9ec5e123a6754ae7bbf3f9f</u>	- 0.000000 USDT 0.00 USD	✔
95	2023-10-12 05:19:45	<u>0x9ae0c3a09ebc80d861e0a69254f5f105b047bd59ba9f0e2ab7e03c84bac459d4</u>	- 40,000.000000 USDT	✔
96	2023-10-12 05:19:45	<u>0x9ae0c3a09ebc80d861e0a69254f5f105b047bd59ba9f0e2ab7e03c84bac459d4</u>	- 0.000000 USDT 0.00 USD	✔
97	2023-10-12 05:17:02	<u>0x6dcd8eaafa8211f7a005b08154887532bfd7feeb2300a71aca796e9a5ca608d8</u>	+ 0.000400 USDT 0.00 USD	✔
98	2023-10-12 05:02:44	<u>0x2d812923a210a10bb06d0c10acf7aa0315376350edf905939257d46626749f45</u>	- 4,650.000000 USDT	✔
99	2023-10-12 05:02:44	<u>0x2d812923a210a10bb06d0c10acf7aa0315376350edf905939257d46626749f45</u>	- 0.000000 USDT 0.00 USD	✔
100	2023-10-11 15:43:03	<u>0x8c7b7f70d7d82a18e7c40fa7eb1936f2abcbae401b32baf6b84ce34247b8d689</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
101	2023-10-11 15:43:03	<u>0x8c7b7f70d7d82a18e7c40fa7eb1936f2abcbae401b32baf6b84ce34247b8d689</u>	- 0.000000 USDT 0.00 USD	✓
102	2023-10-11 15:41:23	<u>0xac13df7042ce057ae815851d0da819a2c20e9bbf4756c18f6d2e95032c40a34d</u>	+ 0.004000 USDT 0.00 USD	✓
103	2023-10-11 15:35:45	<u>0x64fbda11abe4f59adfe46ff25cbd0c44fb22cce285fbcc116cb56bff7e36a231</u>	- 40,000.000000 USDT 40,003.27 USD	✓
104	2023-10-11 07:21:30	<u>0xa305e7602c5b5f8278d3272dab6e4c15b085671684d85402d4d373d0a965f7e9</u>	+ 712.00000000000000 0000 wSNX	✓
105	2023-10-10 23:19:58	<u>0xf1b0f49b6883f46d8fcc3cbff502ede4051c1a26d235da41c25c8e652236e440</u>	+ 12,000.000000 USDT 12,001.36 USD	✓
106	2023-10-10 23:09:32	<u>0xa629cc7c7ae5b69478ce4da57440474c52f3d055b2daa2f8edb877bb196a0c3</u>	- 0.000000 USDT 0.00 USD	✓
107	2023-10-10 23:03:47	<u>0x1d461eae18e2359fc43a4d6164df04116d78fd65a87cba1c52bc9cb329ad22d2</u>	- 0.000000 USDT 0.00 USD	✓
108	2023-10-10 22:58:53	<u>0x22203040693237c3e46b8c0011c67ba6d4493f9fe08c55a0269250c8b18b1b24</u>	- 0.000000 USDT 0.00 USD	✓
109	2023-10-10 19:59:32	<u>0xea8e2b548a0b0f936b895bed5cca954fc807e464a6828910b20a505ea1f6a852</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount		
110	2023-10-10 19:59:32	<u>0xea8e2b548a0b0f936b89</u> <u>5bed5cca954fc807e464a6</u> <u>828910b20a505ea1f6a852</u>	- 0.000000 USD	USDT	✓
111	2023-10-10 19:58:54	<u>0x0db30b6e91965a264ff8</u> <u>622f62b9ad84c0f949c309</u> <u>a8a8e5946c258e261d2424</u>	- 0.000000 USD	USDT	✓
112	2023-10-10 17:04:22	<u>0xa6fc88bd8a5febc9715c</u> <u>decbe4357c2d519f89b84f</u> <u>a1fd8828323596f14e750d</u>	+ 0.004650 USD	USDT	✓
113	2023-10-10 17:00:44	<u>0xf01869521a946e96ddf5</u> <u>89fc41ba14d588ddbea82f</u> <u>67bcbef7025e31313179a2</u>	- 0.000000 USD	USDT	✓
114	2023-10-10 17:00:38	<u>0xef9a8d0eebf2d3d29f47</u> <u>837270ee665fc72cbb5091</u> <u>8cdf7d119ae60375336b2e</u>	- 0.000000 USD	USDT	✓
115	2023-10-10 16:59:42	<u>0x745bc98f1cfbd840221d</u> <u>2338e8b9326f0b6e9bc98f</u> <u>2c033b7ec2383e564ead10</u>	- 0.000000 USD	USDT	✓
116	2023-10-10 16:59:22	<u>0xa4f68cff2a50367d8c37</u> <u>a28ca6f7db260353576c5d</u> <u>686beec7cba1508e47f5c</u>	- 4,650.000000 USD	USDT	✓
117	2023-10-10 16:58:52	<u>0x84c004bf6a52fe5f54eb</u> <u>929e6660fbd5242251dc1c</u> <u>fe582eb0b16b72e659ece8</u>	- 0.000000 USD	USDT	✓
118	2023-10-10 16:57:50	<u>0xa6427118b7c0aad990d6</u> <u>c756362468824c4ef9cb69</u> <u>5639a3d93eabf39f9bfe9a</u>	+ 0.000465 USD	USDT	✓

#	Date & time	Transaction Id	Amount	
119	2023-10-10 16:56:54	<u>0x88a87e6a2d714e3d52ce</u> <u>f14696c9966d833017c501</u> <u>3c670af5c3706a2014d9c0</u>	- 4,650.000000 USDT  4,650.86 USD	✓
120	2023-10-10 12:32:21	<u>0x56ebe2cc47b31e506313</u> <u>913cae8745e41cdf0c8bc2</u> <u>2d55333d82702b7d9edc34</u>	+ 39,900,000,000.000 0000000000000000 GUSD	✓
121	2023-10-10 12:02:54	<u>0x745d4203c9b6064a56a2</u> <u>4def1d37cac9d76a0465e2</u> <u>b1b185562d37460e4be043</u>	+ 8,400.033411 USDT  8,400.59 USD	✓
122	2023-10-10 11:57:46	<u>0x910aece95414baa2f9ff</u> <u>059f8e986ff971aad85d61</u> <u>4586ebe432a5252d7b0637</u>	+ 3,191.941604 USDT  3,192.12 USD	✓
123	2023-10-10 11:55:50	<u>0x6495e9faad6ea321ced4</u> <u>048bc765c6dbccc5ea78ce</u> <u>38b4f20a7a35fffc412112</u>	+ 22,000.301752 USDT  22,001.35 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 12:32:41	<u>0x199110fddd13c07c4b17</u> <u>1db7dd46940c6e14d97ea7</u> <u>45ec2bb2754fada9a996e2</u>	+ 1 aml-official.com	✓
2	2023-10-10 11:57:04	<u>0x64da70d38145c05cd64b</u> <u>68c45f509b8825522d8fe5</u> <u>cc946b05e8067a2c9d38db</u>	+ 1 aml-official.com	✓
3	2023-10-10 11:56:52	<u>0x05646f0e1f4758677d3a</u> <u>1838e63ecab85fbe3bba39</u> <u>9836d8e284c82344e62fe0</u>	+ 1 aml-detect.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:21:19	<u>0x81ed827dab5f24788e5ae2a84daeaafd3924e33d9307b3aa3db39c375ed7e8b35</u>	+ 1 claimpp.com	✓
2	2023-12-11 22:27:29	<u>0x731f5590edb7f348d6fbeb2a1d2b8b9b6e24ee4435e262993e31c2d0fc2f2a</u>	+ 1 Reward at Lido.fun	✓
3	2023-12-11 22:24:13	<u>0xa6628b0a94aa43708c4ad36b89e1cdfbb1e82172054db6f62f08673bc1c413d4</u>	+ 1 Reward at optimisum.re	✓
4	2023-12-05 12:10:38	<u>0x5f25d8e0882b04475c7b95edb6a2688e1619ca6938c3b688a7690cb3d2ca9cf6</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 12:03:40	<u>0x730e25f62dc44c08ca809b5d4b39ec53accc8ae088261ce1842a7f055339d5ec</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 14:26:12	<u>0x40e371e39cbe26e01ab82256a4729ad9f77321b22709a8affce48757c9c07b55</u>	+ 1 2000usdt.net	✓
7	2023-12-01 11:53:52	<u>0xfe401c5e0910e17b28179019e9ae4473084d31241afdeb3be1dd77fee4c489ac</u>	+ 1 2000usdt.top	✓
8	2023-11-30 18:55:33	<u>0xeb7a526391b7016f8e48d6eaeb328368b69fcfe71c1649bb45f8f92426c48879</u>	+ 1 OPENSTORE	✓
9	2023-11-30 17:58:01	<u>0xbdb836dfaca89b176a3a8e4dca2d5fea2bb5c00516e42df3bd57c6cc6207d206</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 02:13:52	<u>0xd6fe892ba0098ca0e0eb</u> <u>bf97720c1e02e5d39e723e</u> <u>9aee7107f42f921c545ef0</u>	+ 1 Voucher	✓
11	2023-11-20 02:13:30	<u>0x0cad6669b28b3c91e13d</u> <u>bb995945cc8249cf755e91</u> <u>dee622e746ebbe963aa029</u>	+ 1 Voucher	✓
12	2023-11-20 02:13:02	<u>0xcbbb62efa67c47fdf89a</u> <u>2b2d9dacdc49bdcd16844d</u> <u>903272198b704905383552</u>	+ 1 ro	✓
13	2023-11-18 03:10:52	<u>0x56c273c1f6f41ba1ac0d</u> <u>f27c64a937c37d3fc613ea</u> <u>a7eb2d0697844aa9c57423</u>	+ 1 yz	✓
14	2023-11-05 06:00:38	<u>0x0b3967bf485c6332e7e8</u> <u>7c7b5879b2ba914f4853bd</u> <u>7912b7f9f671c8b9a5bb4c</u>	+ 1 rop.xyz	✓
15	2023-11-02 14:57:47	<u>0xaa24cb2905c940d06adb</u> <u>0e86e071fd30ea04d0d9ab</u> <u>efcd8f8fc8a5c7b76df98e</u>	+ 1 op.org	✓
16	2023-11-02 08:37:45	<u>0x64658a262a991c9ca0b7</u> <u>57b09232c689c3d78460b1</u> <u>64e6183e95a7afe9f53b19</u>	+ 1 Voucher	✓
17	2023-11-02 07:44:31	<u>0x501c0c6dcb4a17682f1f</u> <u>9e17fb45f269fcc22ec7e5</u> <u>fc2c71b40d86172fe0a68b</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 21:09:08	<u>0xb8e3d0c0d2537361d356</u> <u>29cfc409e683889f96504b</u> <u>41389901dd0358e3cd689d</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 09:41:05	<u>0x89a6a90c1c04dfe8c531272ec4e640d42ea66d3036688dce8ea226dea19ae6ae</u>	+ 1 Claim at tether.bz	✓
20	2023-10-26 09:38:13	<u>0x50a70009853223b9bb95bb8f65ef14470d92ffcf667081fea71f223edcb4f5d6</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-26 09:38:09	<u>0xe8b0500c130fbb1127044e761254b03b9cb838f6f19f54307f974beb24ed4626</u>	+ 1 er.app	✓
22	2023-10-26 09:37:59	<u>0x703fd5ddd6ae348702455350207679c33c8a7787835a90ece25fddb1ba79bdda</u>	+ 1 3000usdt.com	✓
23	2023-10-20 02:46:52	<u>0x51428d67ab851091b994d23a97f53efe8093d1cd422038b899d84544f642cd0a</u>	+ 1 s.org	✓
24	2023-10-19 11:47:22	<u>0x13581cc75a61aa002660668afd62bf109c4d2bdeb9686c7ee99230f263dd19f4</u>	+ 1 Voucher	✓
25	2023-10-19 11:42:18	<u>0x10868190e24fdd8bbbcc0a27e0cdb69a19559e461bf6c2ac743b1c0e97f499c6</u>	+ 1 s.com	✓
26	2023-10-19 11:42:16	<u>0x07472346a63d72a4dc5d6a24542e97168d333536091a6c6f7a43e2fbb7d7e74e</u>	+ 1 Voucher	✓
27	2023-10-17 17:20:31	<u>0x70e43143fbb0a3ef2745dcc3b63642957a8220e27a77abacf5c8a331da2cff37</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 08:46:12	<u>0x08e884b42a2ecada3eee</u> <u>51c66c913e92eb3959f85c</u> <u>43b18145db4690f68b9580</u>	+ 1 \$BNFT	✓
29	2023-10-16 11:47:46	<u>0xd74c1b925fd1d300fef6</u> <u>c6d42aeb768b6a49aa0aa6</u> <u>ea73c8b441949f0daf1d9c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
30	2023-10-12 05:17:12	<u>0x89a4c9b0888ecda4c22e</u> <u>00f0be548955c56ec54036</u> <u>ca5d664dc78925b6440921</u>	+ 1 rg	✓
31	2023-10-11 22:02:45	<u>0xb1ae6b63e4e7d3959dfa</u> <u>bf5c948b59a85f82b3f41c</u> <u>ea1e7ed56b5c4d842fd709</u>	+ 1 Voucher	✓
32	2023-10-11 20:48:14	<u>0x21ea06deeaee093cd649</u> <u>12c3e3d846d7b8d145c12f</u> <u>cf0ff1406f49cb6d642aa6</u>	+ 1 Voucher	✓
33	2023-10-11 09:14:46	<u>0x6b63a38fe6a7c5a32cad</u> <u>d4fb3846325220267bd771</u> <u>7f7c5e3e89d6ad469594da</u>	+ 1 Reward at 1000-usd.xyz	✓
34	2023-10-10 17:06:44	<u>0xb604a71f796bbee1df5e</u> <u>b4cf851901f0e01bfd3c16</u> <u>a0672f685e3750cbe34614</u>	+ 1 USDT	✓
35	2023-10-10 16:58:34	<u>0xcc66c9965d7abc076f7e</u> <u>dfc259a4ea898207889d17</u> <u>bc468071d9c948d7bbfd0a</u>	+ 1 5000 USD	✓
36	2023-10-10 16:57:22	<u>0x2180b567c802abf94b9f</u> <u>989347118c493b329a1d8a</u> <u>98761a163f482bd3af2533</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 12:13:55	<u>0xf7703e40258aa9d57dda</u> <u>ec6cbdc6831ee412065283</u> <u>62e270579bb15a26025859</u>	+ 1 usdt-1000.xyz	✓
38	2023-10-10 12:12:25	<u>0x63e793bb876f56e5ed70</u> <u>069990d12f134f30f55b60</u> <u>230a49d78cebdb6e28e3ff</u>	+ 1 tether.ac	✓
39	2023-10-10 12:11:53	<u>0xd9140b3496cf30f65876</u> <u>de0d69cf7a0a4c8021e5d1</u> <u>b214931ae26d479feb59ca</u>	+ 1 com	✓
40	2023-10-10 12:11:35	<u>0xf0163ccb42243d55392e</u> <u>d11a74e4f7ce3b06d0bd4c</u> <u>8f1d0d18ccedbb1751bd4c</u>	+ 1 tether.pm	✓
41	2023-10-10 12:03:10	<u>0xb59bfb32041e34ee9559</u> <u>d073a72959ff520caeff5f</u> <u>7d062bf228587e5a0b2347</u>	+ 1 com	✓
42	2023-10-10 11:57:10	<u>0xd1a8288896e22a3d277c</u> <u>dfb7b230ae92ece33c59de</u> <u>770258acd645569a8d5443</u>	+ 1 Voucher	✓
43	2023-10-10 11:57:10	<u>0x1b3289ccbc0720baa63d</u> <u>563ddc7150e148863ff572</u> <u>90adcdd9ba55f6d26d4fe4</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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