

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe882923a9ff6a20ef883e68cae8cbbc6da0761ce</u>
TOTAL RECEIVED	3.688816744849499951 MATIC
	1.56 USD
TOTAL SEND	3.570382566213023523 MATIC
	1.51 USD










Token	Balance
MATIC	0.118434178636476442 MATIC
	0.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	3.000000000000000000 s
Acces debridgether.com	1 m
.com	80,000.000000000000000000 nft.bitconnect666.com
ChainLink Token	0.000000000000000000 LINK
\$ Cryptoflip.net	3.000000000000000000 FLIP
k8.news	888.888799999999946522 k8.news
wENA	5.000000000000000000 5ETH at [web3eth.vip]










Token	Balance
OriginEther	1.000000000000 o
! ETHNA.CC	8,273 TOKENS
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
1ETH Reward at etherc.cfd šŸŽ•	N/A 1ETH Airdrop at etherc.cfd šŸŽ•
5 ETH by Base	N/A NFTVoucher
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A ?
\$1000 USDT Airdrop	N/A cc
1ETH Reward at etherc.lat šŸŽ•	N/A 1ETH Airdrop at etherc.lat šŸŽ•
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
# myshiba.us	N/A claim rewards on myshiba.us
	N/A NFT Airdrop Voucher










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:43:13	<u>0xa55aaf93af8fd0d4c900</u> <u>52eb4b343b705b40933864</u> <u>241d6e0fa673ff6e96f93d</u>	- 0.000000000000000000 00 MATIC	✓










#	Date & time	Transaction Id	Amount	
2	2024-09-16 14:43:13	<u>0xa55aaf93af8fd0d4c900</u> <u>52eb4b343b705b40933864</u> <u>241d6e0fa673ff6e96f93d</u>	- 0.0010352799823348 08 MATIC	✓
3	2024-09-16 14:43:13	<u>0xa55aaf93af8fd0d4c900</u> <u>52eb4b343b705b40933864</u> <u>241d6e0fa673ff6e96f93d</u>	- 0.0010219715038887 48 MATIC	✓
4	2024-09-16 14:41:41	<u>0x2b5d451eb30f73a5a7ec</u> <u>969f1200976111982e8718</u> <u>58efc12d30e2b34500874e</u>	+ 0.1204914301227000 00 MATIC	✓
5	2024-09-05 04:35:55	<u>0x783a58d6a45e4ece5ddf</u> <u>69913f8facf216d8b9b83d</u> <u>e177b27aa8e5aaf1b00473</u>	- 0.1232456401334570 13 MATIC  0.04 USD	✓
6	2024-09-05 04:35:55	<u>0x783a58d6a45e4ece5ddf</u> <u>69913f8facf216d8b9b83d</u> <u>e177b27aa8e5aaf1b00473</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
7	2024-09-05 04:35:55	<u>0x783a58d6a45e4ece5ddf</u> <u>69913f8facf216d8b9b83d</u> <u>e177b27aa8e5aaf1b00473</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
8	2024-08-26 20:31:40	<u>0x06daca371fb21b6ef9e3</u> <u>cf2d55c0e5a63d4d13c9be</u> <u>abdf fa8289754b32ced9ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-08-26 20:31:40	<u>0x06daca371fb21b6ef9e3</u> <u>cf2d55c0e5a63d4d13c9be</u> <u>abdf fa8289754b32ced9ed</u>	- 0.0010621799997875 64 MATIC  0.00 USD	✓
10	2024-08-26 20:31:40	<u>0x06daca371fb21b6ef9e3</u> <u>cf2d55c0e5a63d4d13c9be</u> <u>abdf fa8289754b32ced9ed</u>	- 0.0000000000017348 94 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2024-08-26 20:30:02	<u>0xb1bc30f202123a7765c1</u> <u>cad78726c256095df2b444</u> <u>cba33509752b95eb443ecf</u>	+ 0.0630000000924000 05 MATIC  0.03 USD	✓
12	2024-08-22 21:52:23	<u>0xeaa2468e4a758e5faf79</u> <u>0a213af38da766a4b91a6f</u> <u>c8bc48af67bfc2808d1052</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-08-22 21:52:23	<u>0xeaa2468e4a758e5faf79</u> <u>0a213af38da766a4b91a6f</u> <u>c8bc48af67bfc2808d1052</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
14	2024-08-22 21:52:23	<u>0xeaa2468e4a758e5faf79</u> <u>0a213af38da766a4b91a6f</u> <u>c8bc48af67bfc2808d1052</u>	- 0.0000000000007435 26 MATIC  0.00 USD	✓
15	2024-08-22 21:50:53	<u>0xb376ca36c3629aff1027</u> <u>200842f5bf5a1ed67eb164</u> <u>1e98339f9d0c61471e7f56</u>	+ 0.0630000000441000 02 MATIC  0.03 USD	✓
16	2024-08-22 10:16:50	<u>0xd49f64545123eb76f4a4</u> <u>72008e9096573c6d5c4451</u> <u>3928c59c8d44a4c9d06070</u>	- 0.1249616598235215 87 MATIC  0.06 USD	✓
17	2024-08-22 10:16:50	<u>0xd49f64545123eb76f4a4</u> <u>72008e9096573c6d5c4451</u> <u>3928c59c8d44a4c9d06070</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
18	2024-08-22 10:16:50	<u>0xd49f64545123eb76f4a4</u> <u>72008e9096573c6d5c4451</u> <u>3928c59c8d44a4c9d06070</u>	- 0.0000000000006720 00 MATIC  0.00 USD	✓
19	2024-08-16 13:26:40	<u>0x27a48615c66f5a343e38</u> <u>bf8c97e83b82f2076c18ed</u> <u>f906f0fad728c6e60dd4bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-08-16 13:26:40	<u>0x27a48615c66f5a343e38</u> <u>bf8c97e83b82f2076c18ed</u> <u>f906f0fad728c6e60dd4bd</u>	- 0.0010631399770049 94 MATIC  0.00 USD	✓
21	2024-08-16 13:26:40	<u>0x27a48615c66f5a343e38</u> <u>bf8c97e83b82f2076c18ed</u> <u>f906f0fad728c6e60dd4bd</u>	- 0.0000254150728178 76 MATIC  0.00 USD	✓
22	2024-08-16 13:25:08	<u>0x12ff7286fa6ae3c13f6f</u> <u>fe1a1bc895aa56b3c70c62</u> <u>9b07381f3224fa03537135</u>	+ 0.0647423946120000 01 MATIC  0.02 USD	✓
23	2024-08-12 10:45:22	<u>0xca26df8da62c9284acad</u> <u>fb16f8aedfa56ddd68f096</u> <u>c5269af83c351ae5ba33f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-08-12 10:45:22	<u>0xca26df8da62c9284acad</u> <u>fb16f8aedfa56ddd68f096</u> <u>c5269af83c351ae5ba33f2</u>	- 0.0010621800002124 36 MATIC  0.00 USD	✓
25	2024-08-12 10:45:22	<u>0xca26df8da62c9284acad</u> <u>fb16f8aedfa56ddd68f096</u> <u>c5269af83c351ae5ba33f2</u>	- 0.00000000000065501 10 MATIC  0.00 USD	✓
26	2024-08-12 10:43:29	<u>0x594469d1b6f75cfc621c</u> <u>45b0c893674ee224b3ece4</u> <u>04ef2b19e4a9ce8aebca19</u>	+ 0.0630000002687999 97 MATIC  0.02 USD	✓
27	2024-07-23 19:48:51	<u>0x0058842a12d17f1c0307</u> <u>3561d341fd830c61e787a8</u> <u>756757b149b6b3d7a13e81</u>	- 0.0613105531104348 66 MATIC  0.03 USD	✓
28	2024-07-23 19:48:51	<u>0x0058842a12d17f1c0307</u> <u>3561d341fd830c61e787a8</u> <u>756757b149b6b3d7a13e81</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2024-07-23 19:48:51	<u>0x0058842a12d17f1c0307</u> <u>3561d341fd830c61e787a8</u> <u>756757b149b6b3d7a13e81</u>	- 0.0000000000008400 00 MATIC  0.00 USD	✓
30	2024-07-18 18:35:39	<u>0x67fd714f64d233605f85</u> <u>954dc46dc8c22471d32d7c</u> <u>351d4f59076157240a0705</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-07-18 18:35:39	<u>0x67fd714f64d233605f85</u> <u>954dc46dc8c22471d32d7c</u> <u>351d4f59076157240a0705</u>	- 0.0010621811853574 74 MATIC  0.00 USD	✓
32	2024-07-18 18:35:39	<u>0x67fd714f64d233605f85</u> <u>954dc46dc8c22471d32d7c</u> <u>351d4f59076157240a0705</u>	- 0.0000000333563466 60 MATIC  0.00 USD	✓
33	2024-07-18 18:34:13	<u>0x0cdc731917802f8942ee</u> <u>0d5b67c2731c052e555f9e</u> <u>b279430a4dcb8de3e00177</u>	+ 0.0630027676530000 02 MATIC  0.03 USD	✓
34	2024-07-18 15:09:56	<u>0x4360880548d5ca4033af</u> <u>0280e4c80662ee4bf13c60</u> <u>4ff606fa80801a468137b9</u>	- 0.1236464363317211 21 MATIC  0.06 USD	✓
35	2024-07-18 15:09:56	<u>0x4360880548d5ca4033af</u> <u>0280e4c80662ee4bf13c60</u> <u>4ff606fa80801a468137b9</u>	- 0.0006300000231000 00 MATIC  0.00 USD	✓
36	2024-07-18 15:09:56	<u>0x4360880548d5ca4033af</u> <u>0280e4c80662ee4bf13c60</u> <u>4ff606fa80801a468137b9</u>	- 0.0000002234109360 00 MATIC  0.00 USD	✓
37	2024-07-13 19:01:20	<u>0x0980d7295671bd1d5216</u> <u>cb70f3af4be931fbb8c1c8</u> <u>e0febaf95e5ebe8317c437</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
38	2024-07-13 19:01:20	<u>0x0980d7295671bd1d5216 cb70f3af4be931fbb8c1c8 e0febaf95e5ebe8317c437</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
39	2024-07-13 19:01:20	<u>0x0980d7295671bd1d5216 cb70f3af4be931fbb8c1c8 e0febaf95e5ebe8317c437</u>	- 0.00000000000008143 38 MATIC  0.00 USD	✓
40	2024-07-13 18:59:46	<u>0x44a83fd67765df7c4e50 a4cc5a03c39ebe9698426d 9d2c0647d73dec7f79df20</u>	+ 0.0630000000483000 03 MATIC  0.03 USD	✓
41	2024-07-12 11:25:06	<u>0x00593ee9a45006539124 7611afed9699f53a6a1fbc e35bb1c962a36c018fd104</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-07-12 11:25:06	<u>0x00593ee9a45006539124 7611afed9699f53a6a1fbc e35bb1c962a36c018fd104</u>	- 0.0010624950466950 96 MATIC  0.00 USD	✓
43	2024-07-12 11:25:06	<u>0x00593ee9a45006539124 7611afed9699f53a6a1fbc e35bb1c962a36c018fd104</u>	- 0.0000072761055334 38 MATIC  0.00 USD	✓
44	2024-07-12 11:23:44	<u>0xf62ff6da4b019bb9a72f 462573d9556f05ac23e820 3b4cf22066cd12f1a29f9d</u>	+ 0.0634086108704999 96 MATIC  0.03 USD	✓
45	2024-07-11 15:13:55	<u>0xb21796f22d17ff024373 bc9ff80c25b187e1b09a8c 96ff730147b6de28f3cc7e</u>	- 0.1225740508045530 53 MATIC  0.06 USD	✓
46	2024-07-11 15:13:55	<u>0xb21796f22d17ff024373 bc9ff80c25b187e1b09a8c 96ff730147b6de28f3cc7e</u>	- 0.0006614872699890 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-07-11 15:13:55	<u>0xb21796f22d17ff024373bc9ff80c25b187e1b09a8c96ff730147b6de28f3cc7e</u>	- 0.0006401021364360 00 MATIC  0.00 USD	✓
48	2024-07-07 06:29:06	<u>0xdff12f7e91ccc607d2e2ea33c0904e86a8acdc8f194dabebc2c4b6a46336a9fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2024-07-07 06:29:06	<u>0xdff12f7e91ccc607d2e2ea33c0904e86a8acdc8f194dabebc2c4b6a46336a9fd</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
50	2024-07-07 06:29:06	<u>0xdff12f7e91ccc607d2e2ea33c0904e86a8acdc8f194dabebc2c4b6a46336a9fd</u>	- 0.0000000000019473 30 MATIC  0.00 USD	✓
51	2024-07-07 06:27:38	<u>0x63df9f936975745043104dc35c92fa9f53c7fdfa92180eed886789cc04812ded</u>	+ 0.0630000001049999 95 MATIC  0.03 USD	✓
52	2024-07-03 17:40:21	<u>0x08cecf584c4d68e60c00beb0302870b7dd8e7d65f381620ba9e4413ffc4af1df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-07-03 17:40:21	<u>0x08cecf584c4d68e60c00beb0302870b7dd8e7d65f381620ba9e4413ffc4af1df</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓
54	2024-07-03 17:40:21	<u>0x08cecf584c4d68e60c00beb0302870b7dd8e7d65f381620ba9e4413ffc4af1df</u>	- 0.0000000000011683 98 MATIC  0.00 USD	✓
55	2024-07-03 17:38:43	<u>0x737ed6df82525c350ddc3d4d2544b1fda3bb61ea41d2e7e06dbdc45cb3b9c25b</u>	+ 0.0630000001091999 97 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-06-30 17:53:13	<u>0x06f6173886396f70aaed</u> <u>434d982785053744b19f54</u> <u>fc901a8e6eede03324eb01</u>	- 0.0613078200901322 96 MATIC  0.03 USD	✓
57	2024-06-30 17:53:13	<u>0x06f6173886396f70aaed</u> <u>434d982785053744b19f54</u> <u>fc901a8e6eede03324eb01</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
58	2024-06-30 17:53:13	<u>0x06f6173886396f70aaed</u> <u>434d982785053744b19f54</u> <u>fc901a8e6eede03324eb01</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
59	2024-06-30 08:22:51	<u>0xda2250b16ee4540909e4</u> <u>5e7020c8f2ff9b292abdc7</u> <u>8c8445e85da278f31b8a99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-06-30 08:22:51	<u>0xda2250b16ee4540909e4</u> <u>5e7020c8f2ff9b292abdc7</u> <u>8c8445e85da278f31b8a99</u>	- 0.0010621800001062 18 MATIC  0.00 USD	✓
61	2024-06-30 08:22:51	<u>0xda2250b16ee4540909e4</u> <u>5e7020c8f2ff9b292abdc7</u> <u>8c8445e85da278f31b8a99</u>	- 0.00000000000016994 88 MATIC  0.00 USD	✓
62	2024-06-30 08:20:51	<u>0xcf78c26e54583e8af110</u> <u>5ac53ce25384170bc86f45</u> <u>20646537b05bda226481f3</u>	+ 0.0630000000924000 05 MATIC  0.03 USD	✓
63	2024-06-29 23:24:22	<u>0x370ef399047115da950e</u> <u>12893c172a0305e1036a1f</u> <u>aea268d5b20cba59757b54</u>	- 0.0920800732147717 27 MATIC  0.05 USD	✓
64	2024-06-29 23:24:22	<u>0x370ef399047115da950e</u> <u>12893c172a0305e1036a1f</u> <u>aea268d5b20cba59757b54</u>	- 0.000629999998320 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
65	2024-06-29 23:24:22	<u>0x370ef399047115da950e12893c172a0305e1036a1faea268d5b20cba59757b54</u>	- 0.00000000000021630 00 MATIC  0.00 USD	✓
66	2024-06-24 15:22:38	<u>0x3a7a4fe9e9436f5361b27e6ae99c68fd5098da7d607d863f0c1ed61953ca5314</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
67	2024-06-24 15:22:38	<u>0x3a7a4fe9e9436f5361b27e6ae99c68fd5098da7d607d863f0c1ed61953ca5314</u>	- 0.0010656395601979 68 MATIC  0.00 USD	✓
68	2024-06-24 15:22:38	<u>0x3a7a4fe9e9436f5361b27e6ae99c68fd5098da7d607d863f0c1ed61953ca5314</u>	- 0.0004104894331353 06 MATIC  0.00 USD	✓
69	2024-06-24 15:21:06	<u>0x910ab138c2ea7bc09cf60a19187d62b788e14994a59ab354246252e056c18275</u>	+ 0.0941862022101000 03 MATIC  0.05 USD	✓
70	2024-06-22 17:11:36	<u>0x54bd87d5aab943579d3ee58eb1c67772d0b968d9e54ee5214a77fe995cf4d35d</u>	- 0.0613078200798537 61 MATIC  0.03 USD	✓
71	2024-06-22 17:11:36	<u>0x54bd87d5aab943579d3ee58eb1c67772d0b968d9e54ee5214a77fe995cf4d35d</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓
72	2024-06-22 17:11:36	<u>0x54bd87d5aab943579d3ee58eb1c67772d0b968d9e54ee5214a77fe995cf4d35d</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
73	2024-06-16 15:04:32	<u>0x464d960265e08dfad0677bd8e3e8ce397ccf21fd6d6f4a96916087f43de96c9e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2024-06-16 15:04:32	<u>0x464d960265e08dfad0677bd8e3e8ce397ccf21fd6d6f4a96916087f43de96c9e</u>	- 0.0010621800001416 24 MATIC  0.00 USD	✓
75	2024-06-16 15:04:32	<u>0x464d960265e08dfad0677bd8e3e8ce397ccf21fd6d6f4a96916087f43de96c9e</u>	- 0.0000000000012746 16 MATIC  0.00 USD	✓
76	2024-06-16 15:02:56	<u>0x252ab1a88c10ad6913b544e2c16f0d1d29188c44d693293cdee69552b4624f36</u>	+ 0.0630000000819000 01 MATIC  0.03 USD	✓
77	2024-06-15 11:57:30	<u>0x8436873e91f21f9cb1afea7ddc22a3c0001637ab8dc663d6fe1c8cd80f74001e</u>	- 0.0613081855660453 99 MATIC  0.03 USD	✓
78	2024-06-15 11:57:30	<u>0x8436873e91f21f9cb1afea7ddc22a3c0001637ab8dc663d6fe1c8cd80f74001e</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
79	2024-06-15 11:57:30	<u>0x8436873e91f21f9cb1afea7ddc22a3c0001637ab8dc663d6fe1c8cd80f74001e</u>	- 0.0000000000007140 00 MATIC  0.00 USD	✓
80	2024-06-08 13:52:25	<u>0x648e5b5f58086fe30e7b07b62d3413fa286f5c18d4e6a16dce16966f8103fbe2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2024-06-08 13:52:25	<u>0x648e5b5f58086fe30e7b07b62d3413fa286f5c18d4e6a16dce16966f8103fbe2</u>	- 0.0010618200002477 58 MATIC  0.00 USD	✓
82	2024-06-08 13:52:25	<u>0x648e5b5f58086fe30e7b07b62d3413fa286f5c18d4e6a16dce16966f8103fbe2</u>	- 0.0000000000504718 44 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
83	2024-06-08 13:50:55	<u>0xe5e02e3375b2321f659e461a3daa21a6b8f8bd562a96d9c468695dc4d639e45a</u>	+ 0.0630000056174999 93 MATIC  0.04 USD	✓
84	2024-05-20 03:28:39	<u>0xf1fa83710d7cea980a9d37ee69f03e76c948ce33d88a5c10b1a27a17faea7b04</u>	- 0.0613078200480573 21 MATIC  0.04 USD	✓
85	2024-05-20 03:28:39	<u>0xf1fa83710d7cea980a9d37ee69f03e76c948ce33d88a5c10b1a27a17faea7b04</u>	- 0.0006300000003570 00 MATIC  0.00 USD	✓
86	2024-05-20 03:28:39	<u>0xf1fa83710d7cea980a9d37ee69f03e76c948ce33d88a5c10b1a27a17faea7b04</u>	- 0.000000000150570 00 MATIC  0.00 USD	✓
87	2024-05-12 13:02:18	<u>0xe682edd0ccdaaea8016f9cae67dd92cb5c5ff3cd2f96ceecae23eae6069a4880</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2024-05-12 13:02:18	<u>0xe682edd0ccdaaea8016f9cae67dd92cb5c5ff3cd2f96ceecae23eae6069a4880</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
89	2024-05-12 13:02:18	<u>0xe682edd0ccdaaea8016f9cae67dd92cb5c5ff3cd2f96ceecae23eae6069a4880</u>	- 0.000000000016286 76 MATIC  0.00 USD	✓
90	2024-05-12 13:00:36	<u>0xc385825a66759f3a70e0e480300d10c5d82288d8fa17540fddc461f2ddeadf5e</u>	+ 0.0630000000650999 95 MATIC  0.04 USD	✓
91	2024-02-26 00:07:18	<u>0x3eb3260fddb015fc8e3532471e677a92c9f89cce98481a97db47227d2cec1924</u>	- 0.1014382795105568 25 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-02-26 00:07:18	<u>0x3eb3260fddb015fc8e3532471e677a92c9f89cce98481a97db47227d2cec1924</u>	- 0.0006300143617320 00 MATIC  0.00 USD	✓
93	2024-02-26 00:07:18	<u>0x3eb3260fddb015fc8e3532471e677a92c9f89cce98481a97db47227d2cec1924</u>	- 0.0000000933173640 00 MATIC  0.00 USD	✓
94	2024-02-18 21:45:00	<u>0x136fccabc6ea32d0040bd7f011f5115662daf71c2de5dede883631a29f8cacb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-02-18 21:45:00	<u>0x136fccabc6ea32d0040bd7f011f5115662daf71c2de5dede883631a29f8cacb3</u>	- 0.0010775067787462 86 MATIC  0.00 USD	✓
96	2024-02-18 21:45:00	<u>0x136fccabc6ea32d0040bd7f011f5115662daf71c2de5dede883631a29f8cacb3</u>	- 0.0010084515926008 86 MATIC  0.00 USD	✓
97	2024-02-18 21:41:22	<u>0x7f2cccc7747c369507123b60420d69c7487e64c9542fd316d25deacecc50cf9c</u>	+ 0.1041543455610000 06 MATIC  0.10 USD	✓
98	2024-02-14 19:47:49	<u>0x6e473d13a94fc7ebaa2657dd6206683e2140bf2ca252b9c3ccdd5878d3459d9c</u>	- 0.3011793026406079 93 MATIC  0.26 USD	✓
99	2024-02-14 19:47:49	<u>0x6e473d13a94fc7ebaa2657dd6206683e2140bf2ca252b9c3ccdd5878d3459d9c</u>	- 0.0006313074972330 00 MATIC  0.00 USD	✓
100	2024-02-14 19:47:49	<u>0x6e473d13a94fc7ebaa2657dd6206683e2140bf2ca252b9c3ccdd5878d3459d9c</u>	- 0.0003526188836940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-02-02 17:56:48	<u>0x1bc241900cfb7c83ca90</u> <u>7862941d7d7e1d858f2a5b</u> <u>af70d97149004f2636d404</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2024-02-02 17:56:48	<u>0x1bc241900cfb7c83ca90</u> <u>7862941d7d7e1d858f2a5b</u> <u>af70d97149004f2636d404</u>	- 0.0010772199850478 22 MATIC  0.00 USD	✓
103	2024-02-02 17:56:48	<u>0x1bc241900cfb7c83ca90</u> <u>7862941d7d7e1d858f2a5b</u> <u>af70d97149004f2636d404</u>	- 0.0016808017137027 48 MATIC  0.00 USD	✓
104	2024-02-02 17:54:18	<u>0x0464b9e9f0a4c6b9e09b</u> <u>6b01930d1d6e98e82fd04d</u> <u>3fe80a1b9eb252244fa99d</u>	+ 0.1818718759010999 89 MATIC  0.14 USD	✓
105	2024-01-25 08:53:44	<u>0x8242c808c0d3401c1166</u> <u>975a59988baeb9342326b5</u> <u>f14afa16ff9a93933b5cb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2024-01-25 08:53:44	<u>0x8242c808c0d3401c1166</u> <u>975a59988baeb9342326b5</u> <u>f14afa16ff9a93933b5cb5</u>	- 0.0010708578313898 94 MATIC  0.00 USD	✓
107	2024-01-25 08:53:44	<u>0x8242c808c0d3401c1166</u> <u>975a59988baeb9342326b5</u> <u>f14afa16ff9a93933b5cb5</u>	- 0.0004577183937431 52 MATIC  0.00 USD	✓
108	2024-01-19 23:48:58	<u>0xb45c818c3bbdb24011af</u> <u>6afcc3cccbfae01d21d105</u> <u>b2da0c0c688208a6c79516</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2024-01-19 23:48:58	<u>0xb45c818c3bbdb24011af</u> <u>6afcc3cccbfae01d21d105</u> <u>b2da0c0c688208a6c79516</u>	- 0.0010630449934920 54 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
110	2024-01-19 23:48:58	<u>0xb45c818c3bbdb24011af</u> <u>6afcc3cccbfae01d21d105</u> <u>b2da0c0c688208a6c79516</u>	- 0.0000090957965295 96 MATIC  0.00 USD	✓
111	2024-01-19 23:46:00	<u>0x1ed7351db0c623633f25</u> <u>5797a60fd3990cf0f2df6b</u> <u>994963fc28e5c32677625b</u>	+ 0.0637122714501000 00 MATIC  0.04 USD	✓
112	2024-01-17 02:24:02	<u>0x4c80edeb5918b39c9917</u> <u>820461f18d88ac5595cd0d</u> <u>5689d73fd4660539f98eb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2024-01-17 02:24:02	<u>0x4c80edeb5918b39c9917</u> <u>820461f18d88ac5595cd0d</u> <u>5689d73fd4660539f98eb6</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
114	2024-01-17 02:24:02	<u>0x4c80edeb5918b39c9917</u> <u>820461f18d88ac5595cd0d</u> <u>5689d73fd4660539f98eb6</u>	- 0.00000000000021243 60 MATIC  0.00 USD	✓
115	2024-01-17 02:21:04	<u>0x41fb9c93c878ad2c4093</u> <u>ed7e50b93eab822e8855ab</u> <u>558b38d00929e3d3162ce7</u>	+ 0.0630000003863999 96 MATIC  0.05 USD	✓
116	2024-01-17 01:49:02	<u>0x7d98ed6e6b04b83ad74f</u> <u>4bba8ece7394eb23d2897c</u> <u>b02c724eee60a7ba830f1d</u>	- 0.4461056126584544 98 MATIC  0.37 USD	✓
117	2024-01-17 01:49:02	<u>0x7d98ed6e6b04b83ad74f</u> <u>4bba8ece7394eb23d2897c</u> <u>b02c724eee60a7ba830f1d</u>	- 0.0006299999997480 00 MATIC  0.00 USD	✓
118	2024-01-17 01:49:02	<u>0x7d98ed6e6b04b83ad74f</u> <u>4bba8ece7394eb23d2897c</u> <u>b02c724eee60a7ba830f1d</u>	- 0.0000000000024360 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
119	2024-01-12 20:55:46	<u>0x9d74e8d4495eb12ef911</u> <u>3f36d0b2246dc72447196e</u> <u>21e9855a2214c98a6a3a38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2024-01-12 20:55:46	<u>0x9d74e8d4495eb12ef911</u> <u>3f36d0b2246dc72447196e</u> <u>21e9855a2214c98a6a3a38</u>	- 0.0010675089381886 02 MATIC  0.00 USD	✓
121	2024-01-12 20:55:46	<u>0x9d74e8d4495eb12ef911</u> <u>3f36d0b2246dc72447196e</u> <u>21e9855a2214c98a6a3a38</u>	- 0.0000488534360556 06 MATIC  0.00 USD	✓
122	2024-01-12 19:44:13	<u>0x90575407a5c3205bf9fe</u> <u>60b09e96fce438e5be6614</u> <u>36a96ae5a1f5de57cb324f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2024-01-12 19:44:13	<u>0x90575407a5c3205bf9fe</u> <u>60b09e96fce438e5be6614</u> <u>36a96ae5a1f5de57cb324f</u>	- 0.0011356876234887 12 MATIC  0.00 USD	✓
124	2024-01-12 19:44:13	<u>0x90575407a5c3205bf9fe</u> <u>60b09e96fce438e5be6614</u> <u>36a96ae5a1f5de57cb324f</u>	- 0.0005403276504405 36 MATIC  0.00 USD	✓
125	2024-01-12 17:34:14	<u>0xe9201c9a3c907056155d</u> <u>5571c0a8a747c4ab14436a</u> <u>0ab50eb3ba74e49ef8393e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2024-01-12 17:34:14	<u>0xe9201c9a3c907056155d</u> <u>5571c0a8a747c4ab14436a</u> <u>0ab50eb3ba74e49ef8393e</u>	- 0.0011154637218120 48 MATIC  0.00 USD	✓
127	2024-01-12 17:34:14	<u>0xe9201c9a3c907056155d</u> <u>5571c0a8a747c4ab14436a</u> <u>0ab50eb3ba74e49ef8393e</u>	- 0.0036846773264577 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2024-01-12 00:46:55	<u>0xd48a9d28c8257af64051</u> <u>089a4eca5ef63f0d7bab09</u> <u>a77e9081eb6d782cfa4a8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2024-01-12 00:46:55	<u>0xd48a9d28c8257af64051</u> <u>089a4eca5ef63f0d7bab09</u> <u>a77e9081eb6d782cfa4a8d</u>	- 0.0010621800001416 24 MATIC  0.00 USD	✓
130	2024-01-12 00:46:55	<u>0xd48a9d28c8257af64051</u> <u>089a4eca5ef63f0d7bab09</u> <u>a77e9081eb6d782cfa4a8d</u>	- 0.0000000000132064 38 MATIC  0.00 USD	✓
131	2024-01-10 12:57:55	<u>0xa8a17b788c135d67b948</u> <u>f890e3063f2aa6ef3d293d</u> <u>0a93d7071e3862a8769de1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2024-01-10 12:57:55	<u>0xa8a17b788c135d67b948</u> <u>f890e3063f2aa6ef3d293d</u> <u>0a93d7071e3862a8769de1</u>	- 0.0016303150153309 32 MATIC  0.00 USD	✓
133	2024-01-10 12:57:55	<u>0xa8a17b788c135d67b948</u> <u>f890e3063f2aa6ef3d293d</u> <u>0a93d7071e3862a8769de1</u>	- 0.0145541329141864 32 MATIC  0.01 USD	✓
134	2024-01-10 12:55:25	<u>0x5a09d3b63152c2f7c87d</u> <u>326278ddfe79767d86b1c4</u> <u>7feb51f77edafa8a4bd2ee</u>	+ 0.4077374085707999 86 MATIC  0.33 USD	✓
135	2024-01-10 06:11:56	<u>0xd5edffe7c9d2da8564a5</u> <u>3320052c2ca3377f2c378f</u> <u>eb48b7ca470ebacbea70dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2024-01-10 06:11:56	<u>0xd5edffe7c9d2da8564a5</u> <u>3320052c2ca3377f2c378f</u> <u>eb48b7ca470ebacbea70dd</u>	- 0.0010630211383592 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2024-01-10 06:11:56	<u>0xd5edffe7c9d2da8564a53320052c2ca3377f2c378feb48b7ca470ebacbea70dd</u>	- 0.0000564740850935 52 MATIC  0.00 USD	✓
138	2024-01-10 06:09:20	<u>0xcdb56d3f23ebafe41c0f21bc6e692fabee88dbc8e0cba472186d292bca977cf8</u>	+ 0.0649568459525999 98 MATIC  0.05 USD	✓
139	2023-12-28 10:49:56	<u>0x92e86f08ceeebfcd552942acbc40cfdfe0a935e70fe4a69bf9d81820c6dd398b</u>	- 0.5925685268016519 51 MATIC  0.62 USD	✓
140	2023-12-28 10:49:56	<u>0x92e86f08ceeebfcd552942acbc40cfdfe0a935e70fe4a69bf9d81820c6dd398b</u>	- 0.0007226633980860 00 MATIC  0.00 USD	✓
141	2023-12-28 10:49:56	<u>0x92e86f08ceeebfcd552942acbc40cfdfe0a935e70fe4a69bf9d81820c6dd398b</u>	- 0.0038176428915660 00 MATIC  0.00 USD	✓
142	2023-12-14 23:13:43	<u>0x9fe32b5ed8393cf672246c6e1f496aa7342e9832ab39c5caa555eb77d695b914</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-12-14 23:13:43	<u>0x9fe32b5ed8393cf672246c6e1f496aa7342e9832ab39c5caa555eb77d695b914</u>	- 0.0008138604609376 92 MATIC  0.00 USD	✓
144	2023-12-14 23:13:43	<u>0x9fe32b5ed8393cf672246c6e1f496aa7342e9832ab39c5caa555eb77d695b914</u>	- 0.0019217475439716 96 MATIC  0.00 USD	✓
145	2023-12-07 21:15:11	<u>0x1db39e3b638d21bfb3b483e31b4eec65464384937c57a94cf0208762d235126c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
146	2023-12-07 21:15:11	<u>0x1db39e3b638d21bfb3b483e31b4eec65464384937c57a94cf0208762d235126c</u>	- 0.0014110772011382 34 MATIC  0.00 USD	✓
147	2023-12-07 21:15:11	<u>0x1db39e3b638d21bfb3b483e31b4eec65464384937c57a94cf0208762d235126c</u>	- 0.0048895810201415 52 MATIC  0.00 USD	✓
148	2023-12-07 21:12:29	<u>0x50f0493ec77f89566812d99373ec77540f2cece46e9d3b22269dabd2854bd3d7</u>	+ 0.4054739875767000 01 MATIC  0.34 USD	✓
149	2023-12-01 14:37:04	<u>0x177762c50c8a6301a49c387af8641d1a9d544b7d2732b4487810c9878c506255</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2023-12-01 14:37:04	<u>0x177762c50c8a6301a49c387af8641d1a9d544b7d2732b4487810c9878c506255</u>	- 0.0011953280416699 44 MATIC  0.00 USD	✓
151	2023-12-01 14:37:04	<u>0x177762c50c8a6301a49c387af8641d1a9d544b7d2732b4487810c9878c506255</u>	- 0.0020207147732369 64 MATIC  0.00 USD	✓
152	2023-12-01 14:34:26	<u>0x3d548c2c20f98baca81741cca863ca711a0052263756fb87aee38d2b59fab348</u>	+ 0.2038871545557000 01 MATIC  0.15 USD	✓
153	2023-11-20 17:58:05	<u>0x651406a41d2afdd65f5cfa35f2308688112a716ad0e8f70de482780371611600</u>	- 0.0953722637349762 04 MATIC  0.07 USD	✓
154	2023-11-20 17:58:05	<u>0x651406a41d2afdd65f5cfa35f2308688112a716ad0e8f70de482780371611600</u>	- 0.0007304383637670 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-11-20 17:58:05	<u>0x651406a41d2afdd65f5c</u> <u>fa35f2308688112a716ad0</u> <u>e8f70de482780371611600</u>	- 0.0024632767781580 00 MATIC  0.00 USD	✓
156	2023-11-13 11:12:29	<u>0x7367637b7e772f39fcae</u> <u>a247b3c09f5324010058b5</u> <u>a4f82a6d8b800ab737aebb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
157	2023-11-13 11:12:29	<u>0x7367637b7e772f39fcae</u> <u>a247b3c09f5324010058b5</u> <u>a4f82a6d8b800ab737aebb</u>	- 0.0010757411882045 64 MATIC  0.00 USD	✓
158	2023-11-13 11:12:29	<u>0x7367637b7e772f39fcae</u> <u>a247b3c09f5324010058b5</u> <u>a4f82a6d8b800ab737aebb</u>	- 0.0005858404329942 36 MATIC  0.00 USD	✓
159	2023-11-13 11:07:27	<u>0x47da3d5489a09506e695</u> <u>b5c27eacfd5d7889ad4cf</u> <u>9db253668a6e4a705d58f7</u>	+ 0.1002275604980999 99 MATIC  0.08 USD	✓
160	2023-11-12 13:45:40	<u>0xd8b772c919b0eef5ac6c</u> <u>a9340ffd5ee520711669da</u> <u>14dbf5bdc945d96f2ee305</u>	- 0.1335358978744767 56 MATIC  0.11 USD	✓
161	2023-11-12 13:45:40	<u>0xd8b772c919b0eef5ac6c</u> <u>a9340ffd5ee520711669da</u> <u>14dbf5bdc945d96f2ee305</u>	- 0.0006426425284650 00 MATIC  0.00 USD	✓
162	2023-11-12 13:45:40	<u>0xd8b772c919b0eef5ac6c</u> <u>a9340ffd5ee520711669da</u> <u>14dbf5bdc945d96f2ee305</u>	- 0.0010835346272730 00 MATIC  0.00 USD	✓
163	2023-11-03 04:41:28	<u>0x0feba078a4f2a0b2459b</u> <u>5840608db0f6b414e22069</u> <u>3354a97ac4d6c8d897301a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
164	2023-11-03 04:41:28	<u>0x0feba078a4f2a0b2459b5840608db0f6b414e220693354a97ac4d6c8d897301a</u>	- 0.0011262674667667 50 MATIC  0.00 USD	✓
165	2023-11-03 04:41:28	<u>0x0feba078a4f2a0b2459b5840608db0f6b414e220693354a97ac4d6c8d897301a</u>	- 0.0016120084880185 02 MATIC  0.00 USD	✓
166	2023-11-03 04:38:55	<u>0x273887d093b1d7f039d2bb98dbad76040f8a7db4ddbfaeecd07c0981c1cb583</u>	+ 0.1380003509849999 92 MATIC  0.09 USD	✓
167	2023-10-24 05:35:52	<u>0xbfc703cda525a9eff31c066092e0a297fd8c0458b767a49cdae2b5638755a979</u>	- 0.2871348356731381 33 MATIC  0.18 USD	✓
168	2023-10-24 05:35:52	<u>0xbfc703cda525a9eff31c066092e0a297fd8c0458b767a49cdae2b5638755a979</u>	- 0.0006896869037730 00 MATIC  0.00 USD	✓
169	2023-10-24 05:35:52	<u>0xbfc703cda525a9eff31c066092e0a297fd8c0458b767a49cdae2b5638755a979</u>	- 0.0015244463544660 00 MATIC  0.00 USD	✓
170	2023-10-16 12:00:09	<u>0x94fa040902ef843bf414d894ec221a0a4f25b05f2dfebf35800bdba9891ec9be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2023-10-16 12:00:09	<u>0x94fa040902ef843bf414d894ec221a0a4f25b05f2dfebf35800bdba9891ec9be</u>	- 0.0004134972164200 92 MATIC  0.00 USD	✓
172	2023-10-16 12:00:09	<u>0x94fa040902ef843bf414d894ec221a0a4f25b05f2dfebf35800bdba9891ec9be</u>	- 0.0046220654108027 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-10-16 11:57:21	<u>0x5042f7f2a9cedd49164b</u> <u>030e8bc72df900eb8fa867</u> <u>2876c9bc3a8b1d435bd255</u>	+ 0.2943845315586000 04 MATIC  0.15 USD	✓
174	2023-09-08 09:53:45	<u>0x4b85b2365ee664d57715</u> <u>26e7644f2116f22d40c991</u> <u>017f12996a33eda74ac3c5</u>	- 0.5730723255507385 04 MATIC  0.31 USD	✓
175	2023-09-08 09:53:45	<u>0x4b85b2365ee664d57715</u> <u>26e7644f2116f22d40c991</u> <u>017f12996a33eda74ac3c5</u>	- 0.0007018382753340 00 MATIC  0.00 USD	✓
176	2023-09-08 09:53:45	<u>0x4b85b2365ee664d57715</u> <u>26e7644f2116f22d40c991</u> <u>017f12996a33eda74ac3c5</u>	- 0.0013849183946430 00 MATIC  0.00 USD	✓
177	2023-09-04 19:18:10	<u>0x2f0f2a6598f6d6fb6323</u> <u>6c7b3246067c6e65aa2027</u> <u>871d2a0f985312c58eb658</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
178	2023-09-04 19:18:10	<u>0x2f0f2a6598f6d6fb6323</u> <u>6c7b3246067c6e65aa2027</u> <u>871d2a0f985312c58eb658</u>	- 0.0010732647842930 16 MATIC  0.00 USD	✓
179	2023-09-04 19:18:10	<u>0x2f0f2a6598f6d6fb6323</u> <u>6c7b3246067c6e65aa2027</u> <u>871d2a0f985312c58eb658</u>	- 0.0031195821175807 68 MATIC  0.00 USD	✓
180	2023-09-04 15:38:34	<u>0x3185721dd531618c2f2a</u> <u>9fbc44ef2cfa84dd2befbd</u> <u>e770b7fbecc8f394e6ac59</u>	+ 0.4461094092503999 91 MATIC  0.24 USD	✓
181	2023-08-10 07:48:19	<u>0x44e9652ef5b5c2bf1107</u> <u>86c48a53173ea0911118bb</u> <u>11c77e607b55e8ea0422fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
182	2023-08-10 07:48:19	<u>0x44e9652ef5b5c2bf110786c48a53173ea0911118bb11c77e607b55e8ea0422fc</u>	- 0.0009508759555042 44 MATIC  0.00 USD	✓
183	2023-08-10 07:48:19	<u>0x44e9652ef5b5c2bf110786c48a53173ea0911118bb11c77e607b55e8ea0422fc</u>	- 0.0087481947859064 64 MATIC  0.00 USD	✓
184	2023-08-10 07:44:51	<u>0x193141c8f437197ec352d402d8683ff98e6f5e261756a8746f3466a5bec86ab5</u>	+ 0.1429415906136000 11 MATIC  0.09 USD	✓
185	2022-09-30 21:03:32	<u>0xe4b315694c28f38b304e150af00d3d5cf163e9c7017236fb1604462cd108057b</u>	- 0.0348202413559577 79 MATIC  0.02 USD	✓
186	2022-09-30 21:03:32	<u>0xe4b315694c28f38b304e150af00d3d5cf163e9c7017236fb1604462cd108057b</u>	- 0.00063000000000630 00 MATIC  0.00 USD	✓
187	2022-09-30 21:03:32	<u>0xe4b315694c28f38b304e150af00d3d5cf163e9c7017236fb1604462cd108057b</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
188	2022-09-29 21:30:55	<u>0xa2b65ab0d64f0aac3f9eb426de4c56c16d67c003df962a43377c1b49c7951fa7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
189	2022-09-29 21:30:55	<u>0xa2b65ab0d64f0aac3f9eb426de4c56c16d67c003df962a43377c1b49c7951fa7</u>	- 0.0010777586395751 28 MATIC  0.00 USD	✓
190	2022-09-29 21:30:55	<u>0xa2b65ab0d64f0aac3f9eb426de4c56c16d67c003df962a43377c1b49c7951fa7</u>	- 0.00000000000005310 90 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
191	2022-09-29 21:28:29	<u>0x940b5d4b17cdbe7d869b9b8497ff7f2a6075cab8ad4c876d3dad5fae56b0aab0</u>	+ 0.0365279999964000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 16:08:00	<u>0x9453c617861fbbc71c454ef6581751c1edf8e8a86e92b8c46cb0826cc8e9e9d0</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
2	2024-09-16 14:46:35	<u>0x14bb4fe04e8b67e732d44a2884bbf5e6474224e229b60acfead6fa9323aabcd2</u>	- 630.225400 UD...DÐ¢	✓
3	2024-09-16 14:43:13	<u>0xa55aaf93af8fd0d4c90052eb4b343b705b40933864241d6e0fa673ff6e96f93d</u>	- 630.225400 USDT  630.08 USD	✓
4	2024-09-12 04:36:00	<u>0xc959380b8841ec8ef38b3c7dbc6fe1e081c89b2643ca96711aef7efac9cb22c3</u>	+ 200.000000 USDT  200.00 USD	✓
5	2024-09-10 19:41:10	<u>0x13c5c24356ed3c9e18093948f4a084f8b0b1f49abd747cc74954ea9991904a7</u>	+ 215.684900 USDT  215.68 USD	✓
6	2024-09-10 15:12:17	<u>0x7d6b58ef34dee763ee797327b8a52dc4046fba8124ce06cee6f86fa3fa919c87</u>	+ 214.540500 USDT  214.62 USD	✓
7	2024-09-05 05:12:01	<u>0x65dc63737736fba9f6007360f927bf03bb7415be058adc30456f0540232b08c2</u>	+ 1 m	✓



















#	Date & time	Transaction Id	Amount	
8	2024-08-26 20:31:40	<u>0x06daca371fb21b6ef9e3cf2d55c0e5a63d4d13c9beabdf</u> <u>fa8289754b32ced9ed</u>	- 97.705200 USDT 97.74 USD	✔
9	2024-08-23 17:28:48	<u>0x1453d7b355f5e1e5ac68033c8e5233264903cb93910b0abc353e9a277875c8f5</u>	+ 97.705200 USDT 97.72 USD	✔
10	2024-08-22 21:52:23	<u>0xeaa2468e4a758e5faf790a213af38da766a4b91a6fc8bc48af67bfc2808d1052</u>	- 23.288900 USDT 23.29 USD	✔
11	2024-08-20 15:51:25	<u>0x151541f2a0efc60301ea42e749c54b2f6c16e22309f5b4bc64de6e042d1ea692</u>	+ 23.288900 USDT 23.29 USD	✔
12	2024-08-16 13:26:40	<u>0x27a48615c66f5a343e38bf8c97e83b82f2076c18edf906f0fad728c6e60dd4bd</u>	- 347.647500 USDT 347.75 USD	✔
13	2024-08-16 13:25:46	<u>0xa718f5188b26cf78de4c9d89dbefea942cde5b63975e2240090b8e4aa6b87f4f</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✔
14	2024-08-14 14:03:57	<u>0xedd40914185c15de541ce7060599c0386a1cd263cf47d449a552d7fe096f26ca</u>	+ 53.200600 USDT 53.21 USD	✔
15	2024-08-14 09:23:35	<u>0x86d6685aa1ee55f6c6401d71d6f7f97b71625dbf11a779a201767440a053102b</u>	+ 52.316300 USDT 52.33 USD	✔
16	2024-08-12 19:37:21	<u>0xbdd749e71b01009fefc904553abada28b2a32dbd0ed886a56d3756388b15c9ef</u>	+ 52.590600 USDT 52.60 USD	✔








#	Date & time	Transaction Id	Amount		
17	2024-08-12 19:24:13	<u>0x7b28785f0d809ae9e63b9268e69dee612c185d1cb0e1e3605c06c10a8fb4d8a5</u>	+ 52.481700 USDT 52.49 USD		✓
18	2024-08-12 17:54:29	<u>0x6f35e6c6c2ce87bb846f0f02378d9781ad03419392582b61db7680a075ccbc8d</u>	+ 52.648100 USDT 52.65 USD		✓
19	2024-08-12 17:33:19	<u>0x84266531846beb9397e6ce437e6dfe647718599e67e895865733c4f02d7fb90e</u>	+ 52.676900 USDT 52.68 USD		✓
20	2024-08-12 11:37:54	<u>0xd3d00d8815ac179659b9d62fe297f3e6e0a52fe88e48cf7f1ce26aa2a60f2b45</u>	+ 31.733300 USDT 31.74 USD		✓
21	2024-08-12 10:45:22	<u>0xca26df8da62c9284acadfb16f8aedfa56ddd68f096c5269af83c351ae5ba33f2</u>	- 48.126700 USDT 48.14 USD		✓
22	2024-08-09 18:02:37	<u>0xeda4b43863fef0e19058fe00638539c63024a38842f83e86f71b4e76934b4695</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]		✓
23	2024-08-09 18:02:31	<u>0xd4c31a4524edcdc3c9255f0673766db475fcbcac37364c1bcf879e3c2ea309f1</u>	+ 1.0000000000000000 00 enft.com		✓
24	2024-08-09 18:01:47	<u>0xac869e8d7d90477c19cc720e2372cdbdf9ec82bf285c0c854043c7a10a190b2c</u>	+ 48.126700 USDT 48.14 USD		✓
25	2024-07-18 18:35:39	<u>0x67fd714f64d233605f85954dc46dc8c22471d32d7c351d4f59076157240a0705</u>	- 62.737400 USDT 62.73 USD		✓

#	Date & time	Transaction Id	Amount	
26	2024-07-18 02:17:51	<u>0x7f2f05309a23a9118b74</u> <u>dea8fdd3a28a4d59fc5275</u> <u>0208b140f47c54b401310b</u>	+ 1.0000000000000000 00 .net	✓
27	2024-07-17 09:06:30	<u>0x08e9f7466f45dc8ba5a9</u> <u>45bbea2724f0fc706d625c</u> <u>551280efe2cc97a32364b6</u>	+ 21.004700 USDT  21.01 USD	✓
28	2024-07-17 08:16:38	<u>0x3b3081659fd98948176a</u> <u>6d01350799599e3893cde1</u> <u>f1edfadfe297e28b36fe38</u>	+ 20.874700 USDT  20.88 USD	✓
29	2024-07-17 07:24:16	<u>0xae8a095a473f5f5cbe1f</u> <u>3846c2d4854b17fb85ae74</u> <u>699e0a99c8eaf487331242</u>	+ 20.858000 USDT  20.86 USD	✓
30	2024-07-16 22:59:03	<u>0xc71170b1434178efede6</u> <u>d0bcd11c3de01af5cee32a</u> <u>77ba8e219305b4a6316743</u>	+ 96 Visit AAVE.PW to claim tokens	✓
31	2024-07-13 19:01:20	<u>0x0980d7295671bd1d5216</u> <u>cb70f3af4be931fbb8c1c8</u> <u>e0febaf95e5ebe8317c437</u>	- 53.890800 USDT  53.90 USD	✓
32	2024-07-13 18:59:52	<u>0xb4753c6f2f5c8defa24b</u> <u>4c2d13090bd7181310467e</u> <u>d84603eb1dd1aaa1edf907</u>	+ 1 kether.org	✓
33	2024-07-12 15:13:26	<u>0xe6cd50d67374047ab86b</u> <u>fe5264b97993bf8b9767ec</u> <u>89e25aff89099b2f1f501e</u>	+ 53.890800 USDT  53.90 USD	✓
34	2024-07-12 11:47:44	<u>0xd34637c13d23fbcea873</u> <u>6d76e1431ce34e105f4cb3</u> <u>0a4a950a4f6ef2c0a36321</u>	- 377.02120000000002 1646 USDT	✓





#	Date & time	Transaction Id	Amount	
35	2024-07-12 11:25:46	<u>0x9d7d03800a0a5748694b50b92272cf6dab65e28781b352c10f4597b57091ae30</u>	- 377.02120000000002 1646 USDT	✓
36	2024-07-12 11:25:06	<u>0x00593ee9a450065391247611afed9699f53a6a1fbc e35bb1c962a36c018fd104</u>	- 377.021200 USDT 377.08 USD	✓
37	2024-07-12 11:08:22	<u>0x91fe0b94e23dd478b504c5a2329eb307884d6095427125c441abc5eed8194872</u>	+ 53.704600 USDT 53.71 USD	✓
38	2024-07-11 15:21:33	<u>0x7211c8db088ed98a0dbf7572c9849a4c0e082b1a09ff0406d457e52a618de958</u>	+ 525,235,396.000000 s	✓
39	2024-07-11 15:14:03	<u>0xcb85e748d81760e2fc2047a501758dbecd08770abd6ae6cf608cba2a45ffa4a3</u>	+ 1 kether.org	✓
40	2024-07-11 11:08:09	<u>0xb39309c91b3082da2561c4219aa618f0a735fccb1b467321c57fef012c4fb5df</u>	+ 53.884900 USDT 53.88 USD	✓
41	2024-07-11 10:48:19	<u>0x3ac962f428523ac6c9a42c2ceca2736ea853ff193db5abdf9d3fce77384e3cdb</u>	+ 53.722600 USDT 53.71 USD	✓
42	2024-07-11 09:52:17	<u>0x50450062a4981347d409e79dac0a14214ec1140a40daf76a9b211fa6016d3221</u>	+ 53.764600 USDT 53.76 USD	✓
43	2024-07-11 08:12:54	<u>0x71549dcf28906881468efa2a7bd76953de60e9b1653fab840522ea3c0c8aba00</u>	+ 53.902900 USDT 53.89 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-07-11 07:43:27	<u>0xe89d2ec2d33b57c0060546c34e7ec3caa63fb871ad</u> <u>dfe5a9f1ab692d600ad931</u>	+ 53.945100 USDT 53.93 USD	✓
45	2024-07-10 16:10:30	<u>0x1d99bdbf378e2056ef85df33d94cc3c11b9d13545f</u> <u>b86b8f2a41c46f7fc37016</u>	+ 54.096500 USDT 54.09 USD	✓
46	2024-07-07 06:29:06	<u>0xdff12f7e91ccc607d2e2ea33c0904e86a8acdc8f19</u> <u>4dabebc2c4b6a46336a9fd</u>	- 84.820000 USDT 84.83 USD	✓
47	2024-07-07 06:28:00	<u>0x7e87b98ce81cc96d9a20ae9a39cb7feed1482718ef</u> <u>65d06912d71a15576dcc73</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
48	2024-07-05 17:37:02	<u>0x0bac08593687bc4b6b2300ffef7ff899c234fa9126</u> <u>3d0022ff7bd4b2a5960914</u>	+ 31.573300 USDT 31.57 USD	✓
49	2024-07-05 13:58:49	<u>0x3e34e9926ec5779f222f578ae383ec1eeb3747e019</u> <u>48cdbd70a7c3f49be38156</u>	+ 53.246700 USDT 53.23 USD	✓
50	2024-07-03 17:45:19	<u>0x6b056527f54a5499f8297d579827e07fb84794f339</u> <u>76ba5e0e8e67eb3c73662c</u>	+ 1 o 1 eth	✓
51	2024-07-03 17:42:15	<u>0x24d4d9de23162250b9a1a9d57496eed08aea759db5</u> <u>29f958fc5970943b7f2ca1</u>	+ 1.0000000000 o	✓
52	2024-07-03 17:40:21	<u>0x08cecf584c4d68e60c00beb0302870b7dd8e7d65f3</u> <u>81620ba9e4413ffc4af1df</u>	- 218.273000 USDT 218.05 USD	✓








#	Date & time	Transaction Id	Amount		
53	2024-07-01 17:34:35	<u>0xfc77a733f378827349d8</u> <u>46fb9c7de75b39834d5f9c</u> <u>069e57e15ec5d9004807af</u>	+ 54.259700 USDT 54.18 USD		
54	2024-07-01 16:17:06	<u>0xa0d585ac9a25164778bb</u> <u>63dd1401fbca0f1b8e3a6b</u> <u>63c4706ec1d53018d64161</u>	+ 54.741400 USDT 54.67 USD		
55	2024-07-01 14:28:14	<u>0xc018109ef1d57b08e955</u> <u>29ebc1b953edfdc71a27ba</u> <u>0ef2b870f0d1421b12968b</u>	+ 54.617400 USDT 54.54 USD		
56	2024-07-01 14:05:30	<u>0x1b0187540c50ad9a6fe4</u> <u>50ca8a3fa09fe01d1e4e38</u> <u>120c965042f1a7c38a5bd1</u>	+ 54.654500 USDT 54.58 USD		
57	2024-06-30 08:22:51	<u>0xda2250b16ee4540909e4</u> <u>5e7020c8f2ff9b292abdc7</u> <u>8c8445e85da278f31b8a99</u>	- 54.279200 USDT 54.14 USD		
58	2024-06-29 16:52:01	<u>0x8b29ffa52acdf1af63</u> <u>966c4d259c1b092b7157c1</u> <u>9e78196642434a3cfe0c3b</u>	+ 54.279200 USDT 54.20 USD		
59	2024-06-24 15:22:38	<u>0x3a7a4fe9e9436f5361b2</u> <u>7e6ae99c68fd5098da7d60</u> <u>7d863f0c1ed61953ca5314</u>	- 22.854831 USDT 22.84 USD		
60	2024-06-22 18:28:42	<u>0xc30535c80bd8830c80a7</u> <u>a1d95dcb8588ac8f89efd3</u> <u>936552f28dcf2a35e43340</u>	+ 0.050531 USDT 0.05 USD		
61	2024-06-22 18:07:54	<u>0x626447a46c0b5c52b034</u> <u>c16aa1a2d2e9d87f31610e</u> <u>a6837c98934f630408cc06</u>	+ 22.804300 USDT 22.79 USD		




#	Date & time	Transaction Id	Amount	
62	2024-06-16 15:11:43	<u>0xa7129b95ff23651b084f</u> <u>b7e3cc27786816f4ef6de2</u> <u>2295f419a4db400ebdf9e5</u>	- 531.91989999999998 4175 USDT	✓
63	2024-06-16 15:04:32	<u>0x464d960265e08dfad067</u> <u>7bd8e3e8ce397ccf21fd6d</u> <u>6f4a96916087f43de96c9e</u>	- 531.919900 USDT  531.55 USD	✓
64	2024-06-15 11:57:52	<u>0x526aa294a5a2ea72a37a</u> <u>c9f59362c2060cadb8179b</u> <u>b644ebb135ac05c6f81558</u>	+ 550,000 IM TOKENS	✓
65	2024-06-13 14:21:27	<u>0xbdeabb824081ddd6324a</u> <u>389255eaa2318157d5270e</u> <u>5021abb78775bd1ecd0c7d</u>	+ 169.394100 USDT  169.37 USD	✓
66	2024-06-13 13:29:06	<u>0x1f1affd97e546716f297</u> <u>b9ffb98524430d8372d7cb</u> <u>9dd424332fc1f75f166ecd</u>	+ 71.816800 USDT  71.80 USD	✓
67	2024-06-11 21:14:28	<u>0x128d6f85584748cfe160</u> <u>295ee470dad7e78287f679</u> <u>b050f517b8c23ab031ca34</u>	+ 116.033800 USDT  116.02 USD	✓
68	2024-06-11 20:42:12	<u>0x0325fd742bff132fe60d</u> <u>bd98367433bff4231f138f</u> <u>f5ff680a6f6387dd96314d</u>	+ 95.010300 USDT  94.99 USD	✓
69	2024-06-11 16:20:41	<u>0x68624825e6d2a62c8d00</u> <u>fa300e20baa57f02a4387d</u> <u>a45c930f726bc055af4bb3</u>	+ 31.085600 USDT  31.08 USD	✓
70	2024-06-10 16:18:15	<u>0xa26ebf0d7a5757155751</u> <u>29b46a2e60729d864cfa29</u> <u>7057cc9e0d9a0c320acd1e</u>	+ 48.579300 USDT  48.56 USD	✓









#	Date & time	Transaction Id	Amount	
71	2024-06-08 13:52:25	<u>0x648e5b5f58086fe30e7b07b62d3413fa286f5c18d4e6a16dce16966f8103fbe2</u>	- 6.170400 USDT 6.16 USD	✔
72	2024-06-08 13:51:03	<u>0x83cf12f5a5d17a79965c7b7b8325e0d432eebbbed70f95748da7a8f3dc393fc4f</u>	+ 1 tkether.com	✔
73	2024-06-06 09:28:00	<u>0xd2854ad1a7be2e24c0715ee1babf1e4c9bf2e4ebbf320a6fb80d94149e37670c</u>	+ 6.170400 USDT 6.17 USD	✔
74	2024-05-12 13:06:04	<u>0x465e45f520793b25564b0ade564fc6c12ad8a02318b437c8681f1916abec8fb5</u>	- 415.48039999999997 4625 USDT	✔
75	2024-05-12 13:02:44	<u>0x2bbe592906a884f86a2f9b423e46556441dfe3975482fb75fcd02fa446d704ec</u>	+ 9,560 TOKENS	✔
76	2024-05-12 13:02:18	<u>0xe682edd0ccdaaea8016f9cae67dd92cb5c5ff3cd2f96ceecae23eae6069a4880</u>	- 415.480400 USDT 415.33 USD	✔
77	2024-05-10 13:46:44	<u>0x2f0475bb21880cbcb35faf5d914d830ac685302e1bf5fb7ea3a87100a969956a</u>	+ 103.275400 USDT 103.30 USD	✔
78	2024-05-10 13:15:04	<u>0xa03db3bac9c99182ed0c16f53e094e79a173c0705f2b5e91ab7244da6a46634c</u>	+ 103.384300 USDT 103.38 USD	✔
79	2024-05-10 07:03:09	<u>0xdd80665a92e04d929bdafc51b0ae67f2b9433387c6b68828f47880c0a6aad240</u>	+ 102.305800 USDT 102.30 USD	✔






#	Date & time	Transaction Id	Amount	
80	2024-05-10 06:29:03	<u>0x1ea441272409e22454218978d890b6cb80ad8203c4809e97df18633bbeb15bf6</u>	+ 5 aim Airdrop	✓
81	2024-05-10 06:28:09	<u>0xb78ba3f1438c8f1c591327b8294c02b12dd445dde15b2cb35de51d2e2046d5f6</u>	+ 52,439,569 claim Airdrop	✓
82	2024-05-10 06:25:49	<u>0x584201c65d4cf6debbe9d9cf1100b41c1cecbc33fa700b3c31b7a00f3b57b022</u>	+ 50.303100 USDT  50.29 USD	✓
83	2024-05-10 05:44:27	<u>0xeb8c590a215941c6509f3de55d397955a8aff640364ac8bfcf19da55c5285595</u>	+ 1.0000000000000000 00 rdrop	✓
84	2024-05-10 05:42:17	<u>0x3ae0fdaef3e2541ee4b79c6bfb30da5d4b9f510f0260d3b91fa085dd2e8c79fa</u>	+ 56.211800 USDT  56.20 USD	✓
85	2024-02-18 21:45:00	<u>0x136fccabc6ea32d0040bd7f011f5115662daf71c2de5dede883631a29f8cacb3</u>	- 50.837600 USDT  50.84 USD	✓
86	2024-02-16 17:55:22	<u>0xca15a11c35c97b6be1ec8ede7f6c22f0f1fc7a8381599f63ddb063f85f09b7f0</u>	+ 50.837600 USDT  50.85 USD	✓
87	2024-02-02 17:56:48	<u>0x1bc241900cfb7c83ca907862941d7d7e1d858f2a5baf70d97149004f2636d404</u>	- 1,286.735100 USDT  1,286.11 USD	✓
88	2024-02-02 17:47:40	<u>0x1e36b94c9fddb1f19d62a2afb6e7a3e870f48b11bb208642dc794ab102b61bc3</u>	+ 190.035300 USDT  190.00 USD	✓





#	Date & time	Transaction Id	Amount		
89	2024-02-02 17:20:42	<u>0xd5f49d7270ec8e36d699</u> <u>2c70243c32f0ad519cca57</u> <u>b0ca1c88892522258c6a29</u>	+ 455.336800 USDT 455.19 USD		✓
90	2024-02-02 16:59:28	<u>0xeb33f0c03f7acc3f8fc1</u> <u>b281978d7e02c6e74ea89a</u> <u>2b4118dd404ee40e598a5d</u>	+ 320.596300 USDT 320.47 USD		✓
91	2024-02-02 16:32:48	<u>0x443d79ad20f54ecf67a0</u> <u>8542be96dd7262a53b0a3e</u> <u>6e81b805cee922fcedc34a</u>	+ 320.766700 USDT 320.61 USD		✓
92	2024-01-25 08:53:44	<u>0x8242c808c0d3401c1166</u> <u>975a59988baeb9342326b5</u> <u>f14afa16ff9a93933b5cb5</u>	- 300.000000 USDT 299.83 USD		✓
93	2024-01-20 18:16:10	<u>0x4d04f5ccc86baf7db41c</u> <u>cbaa32d8a1135633755a7e</u> <u>5cc3440fb5e79c8f03e898</u>	+ 300.000000 USDT 300.13 USD		✓
94	2024-01-19 23:48:58	<u>0xb45c818c3bbdb24011af</u> <u>6afcc3cccbfae01d21d105</u> <u>b2da0c0c688208a6c79516</u>	- 4,459.368700 USDT 4,456.16 USD		✓
95	2024-01-18 10:50:10	<u>0x3bb8c6e3eab2944e7bc8</u> <u>542dba1fd7fd5c252530f6</u> <u>eaabeb3e2ab3878ee2be26</u>	+ 459.368700 USDT 458.92 USD		✓
96	2024-01-18 06:59:56	<u>0xe9b09f7ba3dc143ca7e7</u> <u>8fb8177270c2cfd6af7330</u> <u>73030daee4bf935d86eccf</u>	+ 500.000000 USDT 499.45 USD		✓
97	2024-01-17 22:06:44	<u>0x6858ae595ccde2ade1e8</u> <u>48589e6ac98833a79699a7</u> <u>5cd793c02c195b56bd1d8a</u>	+ 1,000.000000 USDT 999.29 USD		✓

#	Date & time	Transaction Id	Amount	
98	2024-01-17 20:47:18	<u>0xc060f65b03711400faec</u> <u>b6535b98723fd157212d8d</u> <u>39ab7f37040620b4d59f84</u>	+ 1,000.000000 USDT  999.41 USD	✓
99	2024-01-17 19:49:59	<u>0xb8720bb40cb1974e8922</u> <u>e1ba2df4224e49869fe516</u> <u>8a1197ec0b7f6286a89120</u>	+ 500.000000 USDT  499.56 USD	✓
100	2024-01-17 19:23:02	<u>0xc3e12e2940c574194f06</u> <u>23c5d4efc548b2ed47881d</u> <u>88ecb1d1dd0783438f7b40</u>	+ 500.000000 USDT  499.56 USD	✓
101	2024-01-17 18:15:50	<u>0x5a5b0d52e73f0e2fd0cc</u> <u>829d420e492547526d63e6</u> <u>25f1e7ec217936811e770b</u>	+ 500.000000 USDT  499.61 USD	✓
102	2024-01-17 02:27:02	<u>0x0946d8765d44b864770e</u> <u>198ef5b617157810503a53</u> <u>8d440219fd293c6f629a76</u>	- 1,000.003000000000 042746 USDT	✓
103	2024-01-17 02:24:02	<u>0x4c80edeb5918b39c9917</u> <u>820461f18d88ac5595cd0d</u> <u>5689d73fd4660539f98eb6</u>	- 1,000.003000 USDT  999.87 USD	✓
104	2024-01-14 14:07:02	<u>0x9f2a8baa1ba0fb8b27e9</u> <u>2a354f600594f1bb1a35ac</u> <u>a8c9bab789f860716b4087</u>	+ 500.000000 USDT  499.97 USD	✓
105	2024-01-14 10:52:52	<u>0xf731326f31e27eb42679</u> <u>c6eede763ed4c961d9a0d6</u> <u>e7eb4d9932b6176c1f9219</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
106	2024-01-14 10:52:02	<u>0x8472ea833bbb618011a9</u> <u>cc92d4571f675d5b2ff920</u> <u>53658dfc6c09941f81fe0b</u>	+ 500.000000 USDT  500.10 USD	✓

#	Date & time	Transaction Id	Amount	
107	2024-01-13 04:17:49	<u>0xcad3773d737c6c459ff6</u> <u>b05478567acd7cc6388613</u> <u>44ecc116f187cde7c8cb73</u>	- 0.000000 USDT 	✓
			0.00 USD	
108	2024-01-13 04:11:05	<u>0xe5abc0ccfa5808079aac</u> <u>f79fe05490da7a68cbcaf4</u> <u>620b869b15f5313cc67551</u>	- 0.000000 USDT 	✓
			0.00 USD	
109	2024-01-13 04:01:47	<u>0xa3b08e8290dcfe4b2ab9</u> <u>1ec6845f444e0f4f68085b</u> <u>f860de7650674e9bad0c79</u>	- 0.000000 USDT 	✓
			0.00 USD	
110	2024-01-13 03:52:11	<u>0x9da28051d1539d49617a</u> <u>9ebcb80044d50bd4f6fd63</u> <u>177d7b0a1daaa3fd462300</u>	- 0.000000 USDT 	✓
			0.00 USD	
111	2024-01-12 21:27:15	<u>0xfcba32b58f80c3d89621</u> <u>1f3e8da17dfb9641e34335</u> <u>4fef0cb4f451789ea3ac35</u>	- 0.000000 USDT 	✓
			0.00 USD	
112	2024-01-12 20:59:13	<u>0xcaf55f11cd6af28ef11e</u> <u>5f3bcdd6fb598b21338a8e</u> <u>bdc840bf651dccf69b0fa0</u>	- 3,000.003005000000 030122 USDT	✓
113	2024-01-12 20:57:20	<u>0x9ecc3b2a65271286a3e6</u> <u>16181bdb4b4bd6148ad558</u> <u>55746a5eed94c547d90153</u>	+ 0.003000 USDT 	✓
			0.00 USD	
114	2024-01-12 20:56:58	<u>0x9c1de39cdfd5047b9591</u> <u>bb626b25aa280fee531700</u> <u>6be8a8abdd866ff7506b9f</u>	- 0.000000 USDT 	✓
			0.00 USD	
115	2024-01-12 20:55:46	<u>0x9d74e8d4495eb12ef911</u> <u>3f36d0b2246dc72447196e</u> <u>21e9855a2214c98a6a3a38</u>	- 3,000.003005 USDT 	✓
			2,999.99 USD	







#	Date & time	Transaction Id	Amount	
116	2024-01-12 20:22:55	<u>0xcb6a493c0c10b6c1af84</u> <u>1d59989c398d449c1a6b70</u> <u>d78e44a91e63337cb029e8</u>	+ 3,000.000000 USDT  2,999.79 USD	✓
117	2024-01-12 20:17:03	<u>0x7904208e72d7383ffa01</u> <u>29fd7576dff5e529008a7e</u> <u>da91aaaa34fec938076585</u>	- 0.000000 USDT  0.00 USD	✓
118	2024-01-12 19:45:37	<u>0x5e9d04d243600bd19cde</u> <u>5864b7a902057f7a9e8e5e</u> <u>1b2deba718be2c76da4e8d</u>	+ 0.003000 USDT  0.00 USD	✓
119	2024-01-12 19:45:33	<u>0x39773644ca8f73e49077</u> <u>38e26ebb1765ac1367d9ca</u> <u>b6f178f9f5666bf4c123c3</u>	- 0.000000 USDT  0.00 USD	✓
120	2024-01-12 19:45:07	<u>0x397911931127899a0958</u> <u>4b2560c0fff148ea629f0a</u> <u>8855e48b2cacd04d9b1de0</u>	- 3,000.004004999999 779102 USDT	✓
121	2024-01-12 19:44:47	<u>0xc7f44899aa845bc4581a</u> <u>fd27834f25319de60d2838</u> <u>5df8e6349f03a0b447fe57</u>	+ 0.000005 USDT  0.00 USD	✓
122	2024-01-12 19:44:13	<u>0x90575407a5c3205bf9fe</u> <u>60b09e96fce438e5be6614</u> <u>36a96ae5a1f5de57cb324f</u>	- 3,000.004005 USDT  2,997.19 USD	✓
123	2024-01-12 19:37:57	<u>0x0595d931c8d778e8e0d0</u> <u>0fea2cce93b65dd84ac42c</u> <u>2110d5ae34630aaa9e34a6</u>	+ 3,000.000000 USDT  2,997.62 USD	✓
124	2024-01-12 18:06:21	<u>0xd8e56dd309ba7a5090e7</u> <u>74d618253aa14d70c22b6d</u> <u>2ca7375f38409150a0728c</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2024-01-12 18:05:51	<u>0x36b166331434a9b3fc6d</u> <u>0135ab71792d7d064a6973</u> <u>675dedf2238757a00d1a0d</u>	- 0.000000 USDT 	✓
			0.00 USD	
126	2024-01-12 17:39:40	<u>0xbea01a17dc2ff7f25499</u> <u>69c2e90fff87d9c42a6c46</u> <u>f683f765c08786dfe916a6</u>	- 4,000.003005000000 	✓
			030122 USDT	
127	2024-01-12 17:36:18	<u>0xbc818fdc8f8bd25840bb</u> <u>3ef8be578b59c2667da4d2</u> <u>a02bc8b3a9251dfab10cf3</u>	+ 0.004000 USDT 	✓
			0.00 USD	
128	2024-01-12 17:35:02	<u>0xd5a94b52e768b88d116c</u> <u>3c9189fcd0d56b93b7c01</u> <u>15bbf2ee547d7e47b4a89a</u>	+ 0.000005 USDT 	✓
			0.00 USD	
129	2024-01-12 17:34:58	<u>0x6ffbd624113ab19eea19</u> <u>b34d2e0d5462897831252c</u> <u>306ed48660bb5a6aeddf84</u>	- 0.000000 USDT 	✓
			0.00 USD	
130	2024-01-12 17:34:14	<u>0xe9201c9a3c907056155d</u> <u>5571c0a8a747c4ab14436a</u> <u>0ab50eb3ba74e49ef8393e</u>	- 4,000.003005 USDT 	✓
			3,996.81 USD	
131	2024-01-12 17:31:02	<u>0xdd413ef772fcc351ad34</u> <u>413b58db72394e23d9795d</u> <u>b12e10af4c06ed185d94ac</u>	+ 3,000.000000 USDT 	✓
			2,998.72 USD	
132	2024-01-12 07:13:52	<u>0xb8c89731e6f18135351a</u> <u>d6d4fb4848c95ab9dc57b2</u> <u>72ac7de2dde0f373582e56</u>	+ 3.0000000000000000 	✓
			00 FLIP	
133	2024-01-12 07:02:42	<u>0x36a1b30e9e83eda06725</u> <u>f9d2a02b03a6480495ac74</u> <u>0d11026db45534a8d75801</u>	+ 1,000.000000 USDT 	✓
			1,000.10 USD	








#	Date & time	Transaction Id	Amount	
134	2024-01-12 01:20:06	<u>0xdb00a707a3791a97fb6f</u> <u>02898f1355af42357cde4e</u> <u>242dd101ea3880c87fdb8e</u>	- 0.000000 USDT 	✓
			0.00 USD	
135	2024-01-12 01:19:42	<u>0x8ad28f81ab7dd760c685</u> <u>6ba99bc74dd5e6c21b590b</u> <u>d1b09ed579dcba424f79c</u>	- 0.000000 USDT 	✓
			0.00 USD	
136	2024-01-12 00:49:13	<u>0x7d190438575d2abf1809</u> <u>ad8ec2f07a9371a5b10109</u> <u>f251802a6323700704969e</u>	+ 0.003000 USDT 	✓
			0.00 USD	
137	2024-01-12 00:48:19	<u>0x6e3bf5c92c75e6a9ea85</u> <u>c200fe030e3971b3738f5e</u> <u>b596624c4e1efe10053800</u>	- 0.000000 USDT 	✓
			0.00 USD	
138	2024-01-12 00:48:11	<u>0x5d620d43547c2b1803be</u> <u>7b3163f87da6477a2b80ec</u> <u>72109987759247b5b1253d</u>	- 3,000.014028000000	✓
			052998 USDT	
139	2024-01-12 00:48:05	<u>0x91345dfec28d81f7e17f</u> <u>a46f8b97b0c8bd16a67534</u> <u>6713b635789687481514ec</u>	+ 0.000005 USDT 	✓
			0.00 USD	
140	2024-01-12 00:46:55	<u>0xd48a9d28c8257af64051</u> <u>089a4eca5ef63f0d7bab09</u> <u>a77e9081eb6d782cfa4a8d</u>	- 3,000.014028 USDT 	✓
			3,000.45 USD	
141	2024-01-11 18:11:21	<u>0x5f239f6c708acdc8f8ee</u> <u>b8e6d6ed89bf6fc841ffec</u> <u>ffaa6edd1a304c6baf945</u>	+ 2,000.000000 USDT 	✓
			1,999.08 USD	
142	2024-01-11 11:00:00	<u>0x0986ace97c892445245a</u> <u>3d9a1fa965804b487b054e</u> <u>a3ea60393ec3ddba4f1fe6</u>	- 2,000.018084000000	✓
			044398 USDT	










#	Date & time	Transaction Id	Amount	
143	2024-01-11 06:28:13	<u>0xd1f24e75950d75b02931</u> <u>66ed2f2fdc6e9b078c21b7</u> <u>03dc5bcf04197fa6cdfc82</u>	+ 500.000000 USDT 500.09 USD	✔
144	2024-01-11 05:40:50	<u>0x05f77c7f9c9f8199dbc0</u> <u>5e328b2e0dfa83179909bb</u> <u>1d6153c41b57b9d771e59b</u>	+ 0.002000 USDT 0.00 USD	✔
145	2024-01-11 04:20:55	<u>0x18b49ee54511b6deedb1</u> <u>f279207d6d43bdc1c3f58e</u> <u>90058fcd0f963c81578617</u>	- 6,028.492799999999 988358 USDT	✔
146	2024-01-11 04:01:24	<u>0xef4f6975f25db241e0c6</u> <u>816702fcbac26cd1ff5603</u> <u>65e88ff2e9abb5ac869f37</u>	+ 500.000000 USDT 500.14 USD	✔
147	2024-01-10 23:06:21	<u>0xd86a312768244d13a7a6</u> <u>711dd10b681a397ff95d56</u> <u>9c0755575357e864dd4102</u>	+ 0.006028 USDT 0.00 USD	✔
148	2024-01-10 14:04:45	<u>0x273d1096ed877111c061</u> <u>562c514c58a5e825271881</u> <u>1d2e08de7626eeca0d0de3</u>	+ 0.002000 USDT 0.00 USD	✔
149	2024-01-10 14:04:21	<u>0x5dcfb41d0ad62e9d7494</u> <u>4f5aeff86e524f48235303</u> <u>7ef2b9973ff612d97f145c</u>	+ 0.002000 USDT 0.00 USD	✔
150	2024-01-10 14:00:13	<u>0x8d7d4a78a386f50c577c</u> <u>3e13a9e6c42b5b8552fa0a</u> <u>9b352038bddd6636f14440</u>	- 2,000.018084000000 044398 USDT	✔
151	2024-01-10 13:30:45	<u>0xbcc793eea2da5ec607ab</u> <u>6eb98bb9da8cbc49a48570</u> <u>8e45beee2ff17e80a7a7ec</u>	- 0.000000 USDT 0.00 USD	✔



#	Date & time	Transaction Id	Amount	
152	2024-01-10 13:20:11	<u>0xb998aa42c0106a5319e305408c2c447e73716bbacc210cef404219f5a746325d</u>	+ 0.002000 USDT 0.00 USD	✔
153	2024-01-10 13:07:55	<u>0xd66b4274057099d84578997a87720508ce9591c0fc9f2429f8ccd27fdf9d311e</u>	- 2,000.018084000000 044398 USDT	✔
154	2024-01-10 12:59:19	<u>0xf86f4478b1d64a9521605312a0de70afdab518f11440ff542a9e26b9c723c58e</u>	- 0.000000 USDT 0.00 USD	✔
155	2024-01-10 12:57:55	<u>0xa8a17b788c135d67b948f890e3063f2aa6ef3d293d0a93d7071e3862a8769de1</u>	- 2,000.018084 USDT 2,001.23 USD	✔
156	2024-01-10 12:49:13	<u>0x5b3162ba6a62a7be75b071af3dddb4182e72757830cae62892e5e8dcfa024299</u>	+ 2,000.000000 USDT 2,000.48 USD	✔
157	2024-01-10 07:22:45	<u>0xf9d5cc1c7981138173e6838bb2d74a0a1eba4cc52d699e42752201e69cb2e323</u>	- 6,028.492799999999 988358 USDT	✔
158	2024-01-10 07:01:18	<u>0x218b27dc923e0afab068070ac6846963842a14f7b674a0a64b04f9fe3d2c4a81</u>	+ 0.006028 USDT 0.00 USD	✔
159	2024-01-10 06:43:11	<u>0x0c15dfda12b8a385cfe111819bdb38b68cc9c3517f5c11d2d3c4ab54ca338ab0</u>	- 0.000000 USDT 0.00 USD	✔
160	2024-01-10 06:17:50	<u>0x49c8327cdc6b80c3a61bf57c4693d54ce01b0b67d2c0d3b06e5313f2afc8200c</u>	+ 0.006028 USDT 0.00 USD	✔







#	Date & time	Transaction Id	Amount	
161	2024-01-10 06:16:06	<u>0x7697a145c5d5173abef364e02dbda1978e0071ea1dc8217c65237b8e78283de1</u>	- 6,028.492799999999 988358 USDT	✓
162	2024-01-10 06:15:12	<u>0x9ff22a17c13a37c8ac9cb305dd09c2185629e23ac128cd84ad8589255c1b82d8</u>	+ 0.006028 USDT  0.00 USD	✓
163	2024-01-10 06:13:22	<u>0xe0ab3bd70f5f1b4dd2bfd3fa978d9136e0fdaea6ef962de873629914078f071</u>	- 0.000000 USDT  0.00 USD	✓
164	2024-01-10 06:11:56	<u>0xd5edffe7c9d2da8564a53320052c2ca3377f2c378feb48b7ca470ebacbea70dd</u>	- 6,028.492800 USDT  6,029.91 USD	✓
165	2024-01-10 06:06:46	<u>0x1c246d614243fab96faf77d102bb9f4b883f66ab869d0b23b4abd1f402c12e90</u>	+ 5,000.000000 USDT  5,001.73 USD	✓
166	2024-01-10 04:13:40	<u>0x5e975760b6c4762e195e106696ee04711fa3924e225f91f9c4fe5eacccc49a2f</u>	+ 500.000000 USDT  500.18 USD	✓
167	2024-01-08 13:42:41	<u>0xdc5bb31e067b80750ff33bf62844f35f913fdf61d94fd13d1824548a42d8b1db</u>	+ 528.492800 USDT  528.88 USD	✓
168	2023-12-15 04:37:12	<u>0xfa63717bc80e1b97b95b03295e295a8ba49c6b2fc24ee9a0783508622059b7c1</u>	- 829.00000000000000 0000 USDT	✓
169	2023-12-14 23:53:52	<u>0x6d0feb1bf1b825a26b59158565211c268904c86958e09ec35f8272bbec8ef0ab</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount		
170	2023-12-14 23:13:43	<u>0x9fe32b5ed8393cf672246c6e1f496aa7342e9832ab39c5caa555eb77d695b914</u>	- 829.667500 USDT 829.79 USD		
171	2023-12-09 08:08:04	<u>0x8e1ae017e8ac0aa796d4cda07891bba811f14916bf7dcc4f50d006e03c321ace</u>	+ 105.678000 USDT 105.70 USD		
172	2023-12-09 07:04:00	<u>0x393f75c9cf1bd2e94af12c4ae6cc22c1fa7d5d739afea9268204d45da1ef2ae2</u>	+ 95.102500 USDT 95.11 USD		
173	2023-12-08 18:47:30	<u>0x420900c1adad83a9acd9e5fab7c9385fa9344c345226cb76ed8bc325570bd067</u>	+ 213.316300 USDT 213.37 USD		
174	2023-12-08 16:54:18	<u>0x2d4fda458749f0cf8d20022c531e23a5f8b76c16f7de276ae242ab29fd491832</u>	+ 212.926600 USDT 213.00 USD		
175	2023-12-08 15:50:14	<u>0x67970ccea921b272fe80792d7a0f18f2c3b5fca3bc032d8a98bb7771cb9ad56</u>	+ 202.644100 USDT 202.70 USD		
176	2023-12-07 21:15:11	<u>0x1db39e3b638d21bfb3b483e31b4eec65464384937c57a94cf0208762d235126c</u>	- 20.253900 USDT 20.25 USD		
177	2023-12-05 13:30:05	<u>0x3387681c136df2e843f9d5a794553f6154ea58db7a04cd535e1c8e4c05cadd8a</u>	+ 20.253900 USDT 20.25 USD		
178	2023-12-01 14:37:04	<u>0x177762c50c8a6301a49c387af8641d1a9d544b7d2732b4487810c9878c506255</u>	- 161.060600 USDT 161.08 USD		

#	Date & time	Transaction Id	Amount		
179	2023-11-24 18:54:42	<u>0x81b1be2c6a46b5a96727</u> <u>24541d31b527fb9aa3019a</u> <u>a7d6106c57c6062b632916</u>	+ 53.734500 USDT 	✓	53.75 USD
180	2023-11-24 16:45:27	<u>0x01e53a5e9d489c599734</u> <u>77b214a8a85eb6c53d8283</u> <u>d5ca5356b02ff7561ca077</u>	+ 53.525600 USDT 	✓	53.55 USD
181	2023-11-24 15:39:59	<u>0x09ef6195b5c11e541fcb</u> <u>284da77be42b625989158b</u> <u>85f099a34276ec21320a73</u>	+ 53.800500 USDT 	✓	53.81 USD
182	2023-11-21 08:58:32	<u>0x57e15a83f9c44b6575e1</u> <u>5bef8bc70d130be432003a</u> <u>f722cfd9128e6a00a82e82</u>	+ 3.0000000000000000 00 s	✓	
183	2023-11-13 11:12:29	<u>0x7367637b7e772f39fcae</u> <u>a247b3c09f5324010058b5</u> <u>a4f82a6d8b800ab737aebb</u>	- 624.675600 USDT 	✓	624.98 USD
184	2023-11-13 07:06:26	<u>0xb7883fc597dc830846ee</u> <u>504015420d4c3101996e7d</u> <u>f61e48e33bcc25f922fd16</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓	
185	2023-11-10 19:08:24	<u>0xc85275aafd766aa3e861</u> <u>e1328af02283f890ab4931</u> <u>2b9b18822f164e93a51164</u>	+ 103.602500 USDT 	✓	103.65 USD
186	2023-11-10 18:34:48	<u>0x797f76206ee1d958de54</u> <u>ab9264e73dc47e4278b815</u> <u>5d3f5eec493e0dff1a8059</u>	+ 104.152400 USDT 	✓	104.18 USD
187	2023-11-10 18:06:50	<u>0x7c649e2ef1e5c721d52b</u> <u>34d68eae5e6452c14526bc</u> <u>cf5aec0a61fc154d584da8</u>	+ 104.053000 USDT 	✓	104.07 USD

#	Date & time	Transaction Id	Amount		
188	2023-11-10 17:50:20	<u>0x6e81cd573917820788e4</u> <u>15096dec87db90c0fc9ef0</u> <u>984a00256dcbc3d17fb638</u>	+ 104.086100 USDT 104.11 USD		
189	2023-11-10 16:52:30	<u>0xc3118ad5f2ba618010e5</u> <u>3d898497dd581647e47b4e</u> <u>b13577decb138c16e4d8f7</u>	+ 104.285300 USDT 104.31 USD		
190	2023-11-10 16:05:44	<u>0xedc4f3f75febac19d707</u> <u>557a268f57d63df9a0b185</u> <u>875bfea84c3db1fc2e7796</u>	+ 104.496300 USDT 104.54 USD		
191	2023-11-03 04:41:28	<u>0x0feba078a4f2a0b2459b</u> <u>5840608db0f6b414e22069</u> <u>3354a97ac4d6c8d897301a</u>	- 98.284600 USDT 98.34 USD		
192	2023-11-03 04:39:57	<u>0xea49f25000eeac22d010</u> <u>eb5c460169aa556e7153d6</u> <u>a2199f54065f6b33bfccf3</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com		
193	2023-10-30 17:20:52	<u>0x1814f3c715ad2e396969</u> <u>9c48d876b52448835540ed</u> <u>2915ff9e22e41b6e409a06</u>	+ 19.835500 USDT 19.84 USD		
194	2023-10-30 14:15:47	<u>0xc87dbef96f29ec61d624</u> <u>a6eca70521b9582722e891</u> <u>5ad99a3246241e5476b39c</u>	+ 19.770500 USDT 19.77 USD		
195	2023-10-26 17:41:16	<u>0xac001861ce277ccec8e7</u> <u>59de2236284be4390a814b</u> <u>cf170074e65ec4975fafdc</u>	+ 19.470800 USDT 19.46 USD		
196	2023-10-26 17:08:54	<u>0x323d0115f6cdc7fc70f1</u> <u>b10bed212a9709177bca7b</u> <u>d39526d4fa31a08701a41c</u>	+ 19.439400 USDT 19.43 USD		

#	Date & time	Transaction Id	Amount	
197	2023-10-25 16:04:56	<u>0xaaca445ef17287517c08</u> <u>fec5cfdaf7c30e5d94a90e</u> <u>4f68a6d4f3b45f617fa02e</u>	+ 19.768400 USDT  19.77 USD	✓
198	2023-10-16 19:49:51	<u>0x30c8dad970913ca1216e</u> <u>96655ab673f5f4fe969fd6</u> <u>ef60ff1f7d15c95657d063</u>	+ 142.75000000000000 0000 LINK	✓
199	2023-10-16 12:00:09	<u>0x94fa040902ef843bf414</u> <u>d894ec221a0a4f25b05f2d</u> <u>febf35800bdba9891ec9be</u>	- 486.700700 USDT  486.82 USD	✓
200	2023-10-12 11:47:24	<u>0x7bda193d307737272851</u> <u>bf70069a70c71ce2372747</u> <u>6c2203efda122209ab59ad</u>	+ 49.210800 USDT  49.19 USD	✓
201	2023-10-12 10:59:48	<u>0x29e10ec5d0090d9a24d2</u> <u>12bb9c7265969775622edc</u> <u>a394fe57ee0753e9dd35f4</u>	+ 49.226000 USDT  49.22 USD	✓
202	2023-10-11 16:43:02	<u>0x77a8145a549ac0e5a761</u> <u>1fe3f8e2038bf0a0065676</u> <u>e263561e6983684d0b8e86</u>	+ 96.914400 USDT  96.91 USD	✓
203	2023-10-11 14:31:00	<u>0xe7cf5f93b8d02aa8f555</u> <u>cf529c52959ccf124e8a23</u> <u>8e1e9e1cb450b7d8b7759b</u>	+ 97.068000 USDT  97.08 USD	✓
204	2023-10-10 18:20:01	<u>0x9498e9faed40a3842c74</u> <u>7833098f993eb1f0da3820</u> <u>5b88e97e6fe80a06235cb1</u>	+ 96.914400 USDT  96.94 USD	✓
205	2023-10-10 12:58:19	<u>0xc52062b2d165612054de</u> <u>c5d57f2511b83a15831795</u> <u>d0e723073fd40af56ad708</u>	+ 97.367100 USDT  97.36 USD	✓

#	Date & time	Transaction Id	Amount	
206	2023-09-08 14:45:15	<u>0xa6ba4b01b992536c0fa41dfdea81359bfdb99b0512812a16c361d89e9450ddb9</u>	+ 164,150.0000000000 00000000 wHEX	✓
207	2023-09-04 19:18:10	<u>0x2f0f2a6598f6d6fb63236c7b3246067c6e65aa2027871d2a0f985312c58eb658</u>	- 417.348869 USDT  417.23 USD	✓
208	2023-08-25 14:55:08	<u>0x3d1c7f641c77584fd4a5493a1db5e7acb7ff5432264a4d9aba2c6fdadf38d4d9</u>	+ 820.00000000000000 0000 wRDNT	✓
209	2023-08-16 16:21:34	<u>0x4d4de9d9a19005f937285c91a6d19c0067b9b4e3959262782ea6d5b157cca3db</u>	+ 51.660000 USDT  51.60 USD	✓
210	2023-08-16 15:50:52	<u>0x359c09149b23efc40ab3a301030574994cc362e8a29beeb223982bb5835a7e5b</u>	+ 51.610000 USDT  51.55 USD	✓
211	2023-08-13 19:38:37	<u>0x30bef2486324a681b8bd c5a278f498b415f246e16b174413c852d4e3de05b696</u>	+ 39.200000 USDT  39.17 USD	✓
212	2023-08-13 18:20:47	<u>0x571a1007d36ef73dd2857b66d6181c9703f85e44472e30d6abc83b1f9da7bfa2</u>	+ 48.950000 USDT  48.91 USD	✓
213	2023-08-13 11:52:03	<u>0x4c19c290f2aaa684ca5d299fd526129534def614984f61513e5f0eb314ce6fa4</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
214	2023-08-11 13:10:13	<u>0xde960b79378d1eff49fb8bcb54effabbe3976f2013df8ad562ffc6e4c8894a</u>	+ 45.987305 USDT  45.93 USD	✓

#	Date & time	Transaction Id	Amount		
215	2023-08-11 03:28:13	<u>0xc4433a90fdf29a5dce09900d53fe1da8fffae9ebe3a753f0aa9790b3c4bb27da</u>	+ 60.000000 USDT 59.93 USD		✓
216	2023-08-10 19:27:17	<u>0xe70493131c695567c92f24ced9d3c7911d4eba13c457b27c976735d2bbc8b00c</u>	+ 59.920000 USDT 59.85 USD		✓
217	2023-08-10 17:17:30	<u>0xbb3a5941acaaf16781d1c02b512680b1820222477f1892beecdb34bbff258773</u>	+ 60.021564 USDT 59.95 USD		✓
218	2023-08-10 07:48:19	<u>0x44e9652ef5b5c2bf110786c48a53173ea0911118bb11c77e607b55e8ea0422fc</u>	- 144.504590 USDT 144.36 USD		✓
219	2023-07-26 08:13:12	<u>0xe3ff6b596908c0769b7fa1cb57f7d968d001e8d9f500cf5633e8637516a4a662</u>	+ 36.952415 USDT 36.94 USD		✓
220	2023-07-25 12:35:25	<u>0xb59b515697ca27eaac0269ddf0ccfb59f13a601c03da6ce0f0c41fef9cfdd5e5</u>	+ 107.552175 USDT 107.54 USD		✓
221	2022-11-09 06:11:18	<u>0x8af42924954b0a139b7f9be15339715da6b5770eafa04868e0c3663ce8f7aaca</u>	+ 888.8887999999994 6522 k8.news		✓
222	2022-09-29 21:30:55	<u>0xa2b65ab0d64f0aac3f9eb426de4c56c16d67c003df962a43377c1b49c7951fa7</u>	- 107.970000 USDT 107.97 USD		✓
223	2022-09-09 12:46:58	<u>0x3f1266f47b1600ed99fd5c3e00e49349014448f87f33f0579a047fb389625025</u>	+ 13.890000 USDT 13.89 USD		✓

#	Date & time	Transaction Id	Amount	
224	2022-09-09 10:09:42	<u>0xf5da9465566e923a14f4839fe16467a1387202c85b9b8464df56e7f2e06c2694</u>	+ 46.580000 USDT 46.58 USD	✓
225	2022-09-09 09:59:28	<u>0xc3cd1dc46cd98a5420c226fb3676ebe2d60f54efe7d71d5c35c980049ae7082a</u>	+ 30.840000 USDT 30.84 USD	✓
226	2022-09-09 09:32:04	<u>0x512b3da6812c14e21e9d74598622e7c327b2272951a366c888040888db253eef</u>	+ 16.660000 USDT 16.66 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:25:44	<u>0xca753a0f3a86e83db3710a3211fa710d3371ef5d5791c46d8f657f28dc1e3f2e</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 13:25:26	<u>0x34f67e4bee5aaa10a04b26aedcd045d256c8384aefe23d0c14b36da900295b5f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-12 10:43:41	<u>0x5b9cf55abfcfb1599c44ebff9476e4c60910c20be655110b11b8e023cbf6ad3f</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-09 18:02:45	<u>0x786364f2f6f4c87d36ed6e42bca55a42024398fab0b15115404be6aa3c66397d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-09 18:02:09	<u>0x57566c39a3b172ce28d7495b17c80caa0fc1a3c86985c13959fca8d2aa9ddb37</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-23 19:49:51	<u>0xbffef2521267a8820384a6c7e9129629c0fad4ff8e4f1a018ad3ea439407dba3</u>	+ 1 ₮	✓
7	2024-07-23 19:49:21	<u>0x74acde37297646ffddb3dbd2505a72a4a049f86a44ef69d6c3adaa8222f0a8bd</u>	+ 1 ETH airdrop at ethnft.co ₮	✓
8	2024-07-23 19:49:13	<u>0x122b49f31474fdcd20134615c2944eb6b46f71e67147aba8e1223044515fc14e</u>	+ 1 1ETH Airdrop at etherc.xyz ₮	✓
9	2024-07-18 18:34:55	<u>0x850093bd9beb08b591f19615ff20d278209553d274e454d67b5c9a368af2ea53</u>	+ 1 register-lingo.xyz	✓
10	2024-07-17 07:25:18	<u>0x197be6337d0c54bf6589d27cecd5c26e406470406c2789308d26bc74604b9b8f</u>	+ 1 1ETH Airdrop at etherc.lat ₮	✓
11	2024-07-17 07:24:44	<u>0x363b90070d7062f579d973515068ab3e75a706e5ab4bdc1d341f70c676561f32</u>	+ 1 5000\$	✓
12	2024-07-17 07:24:30	<u>0x97293bb7204863277edd8fe34e3f4ab99a05ea58efc72d6d5808e13ef37be542</u>	+ 1 ₮	✓
13	2024-07-13 19:00:40	<u>0x972036e971f70705619ba4bcd9060dc6fa4e15dbfd928e4a295b2da4854c5650</u>	+ 1 1ETH Airdrop at etherc.cfd ₮	✓
14	2024-07-13 19:00:38	<u>0xcfef895197aa3e18eca6ab2d8474ae93bf3f956d214888ff0d4ef73452fb48e4</u>	+ 1 Airdrop at 10bnb.icu ₮	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-12 11:09:34	<u>0x1c9ffff6ee5036c39393aa7979912a7c0e0dd62d0a198aca63439419138ab4f8</u>	+ 1 com	✓
16	2024-07-11 15:21:27	<u>0xcc32f00a524eee644cdf2fd6aa8058a1bf650d79cadd23cff7ea67e3d2af12d8</u>	+ 1 claim rewards on myshiba.us	✓
17	2024-07-11 08:19:30	<u>0xefef5935a3e0a213b7765fb552af65ed1fd59a841936bcc032d0892d06d264175</u>	+ 1 to \$5000 eth	✓
18	2024-07-10 16:24:26	<u>0xf88794031795eede49799a9b399d0bfda98da6f055689a4e5d220e8f70ef4844</u>	+ 1 com	✓
19	2024-07-10 16:11:42	<u>0x7212c1dfc3af74f2b04aa502e7e6495a5b6409afd730a255006ee1bf8118b1cc</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
20	2024-07-10 16:11:32	<u>0x6d34f58e41e6809c7d2ac0cea62d9ab97a7e1cf5887d6a39070f2f91944adf19</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
21	2024-07-07 06:28:26	<u>0x35550483df0c3004586ad7b92066a63d413c6353682ab88347083e6585d45d65</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
22	2024-07-05 14:01:17	<u>0xb84cd65147299d4d077001c2ddde9c9a557fd33760c014b6346ddb51241c15d2</u>	+ 1 rg	✓
23	2024-07-05 14:00:05	<u>0x96d776444994cd824d3a97a208ce71746ad8a3d96fe960c719f49fd42f9b24ce</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-03 17:39:05	<u>0xbe2a92c77fcae536d5e7358f4fef6d85fb57ecd68b98abfd34a493f7a2249428</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
25	2024-07-01 14:06:36	<u>0x9172c05b5f560fb529476daca63de6431ebc0b5f9c840b28747e56d8fd0c9739</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
26	2024-07-01 14:06:16	<u>0x385e249d23c8e970fa8e7f3bde2282b667c971fc21f68a96900d19d47e8d7063</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
27	2024-06-29 22:19:05	<u>0xdb0b7747dc42e489b2d43bcd63dd5479c1e3cd72682587146e193b05483ca3ba</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
28	2024-06-22 17:12:40	<u>0xfd61d6485e2a07ea7c794a3451a4dd6db3b4cbe88e2d9df41a28eadf97536baf</u>	+ 1 ?	✓
29	2024-06-22 17:12:14	<u>0x33e20a43e70e7c959e4d8be04c7060ab4597c1bfb9b04490336e270541a11cf7</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
30	2024-06-15 11:58:04	<u>0x4fd55323ef0c9ba05cb8c29f956b8b9b9fe27788de4c215e9f642cede8976574</u>	+ 1 ?	✓
31	2024-06-13 13:29:28	<u>0xc06c9d9a3b3b535a10cf7daf0b2291b6d17492050714f6bb5213db56fb0f17cc</u>	+ 1 az]	✓
32	2024-06-11 16:21:09	<u>0x0915b3ba25dedf05c3d9e1dea14e5493ec0aed0db74efce8eb1f06529a7c37ce</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-10 16:19:07	<u>0x50aa97de7003602e257a0136802de47da52fb1c75e8bbe46f60a334572c2712b</u>	+ 1 az]	✓
34	2024-06-06 09:28:08	<u>0xc06d01d0fcfd68271a63300ba8f867229c8ce1bb0698a31e7ad6ff36b631995b</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
35	2024-05-10 05:43:01	<u>0x448f04471a5a2a4f4c9550c47ddeb54678cc4ec4c8eb8547c28cdde28c02a333</u>	+ 1 Reward at [5eth.us]	✓
36	2024-03-17 02:38:42	<u>0x636829cc2ddfdb05cdb241ca1708785645d4513e4f6555a042bb4cea41c3ecc9</u>	+ 1 https://lidostak.com	✓
37	2024-02-26 16:53:58	<u>0x9dd6cbcf18c72642eaed08bf98a0632554dc498417cd0bc45b0c40b62bdad5bd</u>	+ 1 Reward at [2000usdc i%[net]	✓
38	2024-02-26 10:42:24	<u>0x6cc8da0f3d3bf73b7259582431797f6a35cfc58b810a456bb144f6190d231097</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
39	2024-02-24 10:53:38	<u>0x5dac21b61037518d4e292acc42bd5773bcfb2dc2d064034cc9147bdc252e1fe8</u>	+ 1 etherevent.co	✓
40	2024-02-15 11:50:27	<u>0x9634b8992d5644cd60c8713d0158b20f33b66b4fb7e9dde27699e1f427691f4e</u>	+ 1 Reward at [5000usdc i%[com]	✓
41	2024-02-15 08:18:14	<u>0x122e180d74ff21fce7dce730bcaa2ae15f0477af3d63f9fc90ebf373a0740229</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-03 05:56:58	<u>0x5873831ec87749af4852f6b9d9cbbbf425b661fa6f4e755a1126033e0143b51c</u>	+ 1 Reward at ether.casa	✓
43	2024-02-03 05:07:40	<u>0xd5cb6aa659d91c0062179d8bf4ac8aca6d401287c219a2fca24965bcc1a1b5eb</u>	+ 1 2000usdc.org	✓
44	2024-02-03 04:20:02	<u>0x463bdf21f9e3aa25893c2ac57dfe334b6fc2f881fdc92a6006735ee326f05fae</u>	+ 1 Airdrop at 3000usdt.top	✓
45	2024-01-25 12:35:52	<u>0x709516e7a4721cf3f74348a3084d9fc3ff3a52268eb097f4ddab3b5e7a2abf35</u>	+ 1 2000usdc.org	✓
46	2024-01-25 12:14:27	<u>0x26d94110589c310fcf5cb2fbd1723b447a58b23276cba2e6db9eae474dcc206e</u>	+ 1 5000usdt.com	✓
47	2024-01-17 19:57:02	<u>0xe47f8caf69cc008f8204489bbcd92b91d9a6deab98b5e46880da17ce938de657</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-17 02:30:30	<u>0x51eedacf786351bf64ae06c2607e1ca1707681a9d235f012c3107f4b7fedbc60</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-17 01:49:50	<u>0xce4722ab2f62c6bb3d404c6e9286675e6bfff951b3a6d0f8722e94e82810ca212</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2024-01-08 18:11:33	<u>0x94c4f10f9724d81ba5f434bd42f31aff06e70d30f5e97a6b8581da43d695a040</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-08 17:47:17	<u>0x818eacd7e367377f501d</u> <u>2ea9c37fee0a6d8a551ecc</u> <u>9d65588e004e731ea9beb2</u>	+ 1 2000usdc.org	✓
52	2023-12-31 20:04:48	<u>0x3eef4ec10d732498eae2</u> <u>f70e2b2c314eaff9e76295</u> <u>4e6133f37700f0b169b5e9</u>	+ 1 2000usdc.cc	✓
53	2023-12-31 20:01:07	<u>0xa226986ba68e9d898e26</u> <u>50742daec1f5c7288336b5</u> <u>9846a075bc34ad9ddea330</u>	+ 1 3000usdt.net	✓
54	2023-12-01 19:31:06	<u>0x3521db51bb5633eea7f3</u> <u>d4ff4877ad3447a0c22f02</u> <u>3de1a2f670e986653830fd</u>	+ 1 2000usdt.net	✓
55	2023-12-01 17:55:09	<u>0x5d54b26e69c0751ef3df</u> <u>6b13f4f5ff1466d2176549</u> <u>9aa1fcf05cb4eae384169f</u>	+ 1 1000usdc.org	✓
56	2023-12-01 05:06:37	<u>0xde65bf057615d2172afb</u> <u>df8fb532df91ee59033bd3</u> <u>0654c8a8c80c5ee3bcc227</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-25 16:22:42	<u>0x2305152fac5eec876c17</u> <u>74ed0bf564b270590e7275</u> <u>bd0d5ea9490c053a350e01</u>	+ 1 org	✓
58	2023-11-25 16:09:33	<u>0xa4a7bd1767daf3128fb0</u> <u>676ab4dcb65ec328dd4d94</u> <u>c47cd4a0c72786adeb4d24</u>	+ 1 3000usdt.org	✓
59	2023-11-20 20:19:28	<u>0x97214e4cf67d8273a267</u> <u>c0c2a562cc34f32454fac6</u> <u>0426cb9a2cde6d75287f64</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-20 19:27:44	<u>0x7832e126a8da810c25e554865aef6911ee50379563b0b7e21cc8a994eb7d7464</u>	+ 1 usdc.vip	✓
61	2023-11-20 17:58:15	<u>0x8aa3a2ce7f4e3f937b859d59c5480cd2588c4a8013f98cabc69cdcc97d0760dc</u>	+ 1 Voucher	✓
62	2023-11-20 17:58:15	<u>0xd83d37a0df6f7a663ab0a90c94af86696acdd938f11736f842d0c8eb659fe347</u>	+ 1 d.org	✓
63	2023-11-13 11:12:49	<u>0x36e93131d53e8efe62e9657c038525fef9c736129771c1187b0791f0beda8bae</u>	+ 1 Reward at tether.ma	✓
64	2023-11-12 13:45:54	<u>0xbfcdd6e3accfb773aa1a7d4c295eb16e49e229137e0059325d8b452da255f5f6</u>	+ 1 dt.org	✓
65	2023-11-12 13:45:52	<u>0xac129dbd9110eeb310750eeda99112f21ad00ccee6001de35cb0a6643fe0ff33</u>	+ 1 Voucher	✓
66	2023-11-11 12:48:56	<u>0xcb86a9e410a1078b2076b706f6f8ab12b6e7ab333d2a0a59f0f2e69cb8b739f3</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-10 16:06:24	<u>0x0e1ad6cd56eaec0c4e70d1210b475e391859f8b38553656b1364b2477975450c</u>	+ 1 p1.org	✓
68	2023-11-03 04:40:13	<u>0x1547479d9691209e446ee5584841a99426981037a440fb725d5ca116aaacb8ac</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-03 04:39:35	<u>0x9e8ec8a98978b0b03391</u> <u>bd1d879123190383698251</u> <u>db7c594994a9097a26cb4d</u>	+ 1 Voucher	✓
70	2023-11-03 04:39:17	<u>0xbc5afa71b48b180428e</u> <u>dd386b351830c762c786a1</u> <u>7618450f813e37357afda3</u>	+ 1 100,000 \$MEME	✓
71	2023-11-03 04:39:05	<u>0x3e97b4874a2a35f03614</u> <u>3516db5699226d98fcad96</u> <u>b9667c04316b975c08b7e9</u>	+ 1 op.org	✓
72	2023-11-02 07:51:41	<u>0x3fd1feaff925bba6d2cc</u> <u>5db4ddb1476d78bf61500d</u> <u>fd3f0fe93e58cd280dae70</u>	+ 1 NFT Airdrop Voucher	✓
73	2023-10-30 14:16:23	<u>0x6047fa2a0c3661ecb3f5</u> <u>e72fa8b8fc56712fb96100</u> <u>6a6f99351b37c046d11626</u>	+ 1 2000usdt.xyz	✓
74	2023-10-30 14:15:57	<u>0x0228f3b693e1e0ef54e9</u> <u>a465f437df58874eee59fe</u> <u>c86e18ad8d23929f32e0db</u>	+ 1 rop.net	✓
75	2023-10-26 17:09:04	<u>0x2b650bf16cab59b98af9</u> <u>9dc17a34cc8a7da8816949</u> <u>c574de5f86e79b264a50d3</u>	+ 1 .net	✓
76	2023-10-24 05:37:28	<u>0xf87436cff480c41b507e</u> <u>d6fff90eca143a62d0e30d</u> <u>9878ec6cb452626a1bb80f</u>	+ 1 2000usdt.com	✓
77	2023-10-24 05:36:12	<u>0x4be4d5d7e90377785bef</u> <u>e2c82c148771eaaffad20e</u> <u>9aac23c5a5306ee79fe620</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-16 20:50:03	<u>0x54af7f998b0847de7edf32c56c2af9a3021e0412a5909fe594f7db82219e0e1f</u>	+ 1 Voucher	✓
79	2023-10-12 11:00:00	<u>0xa7ce65096a97a4b6da73c5040ea55217b5e5a4313576f85ee95186c221257a12</u>	+ 1 rg	✓
80	2023-09-13 22:54:40	<u>0xb2ff6449a221e3e6f9745e9b6aecb87e0d4c0ab49e30e326a02719b196c7a817</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-12 14:27:10	<u>0x6c8f7e5759382d801053ed59fb749fcf8b96cdb20558ed1c3c2b01ccc1186203</u>	+ 1 NFT Voucher	✓
82	2023-09-12 11:35:56	<u>0x647ac0ae6fca8c3b1b7547d54cf9f7dc22d3113788d663fed3a373af184e3b20</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
83	2023-09-05 20:12:40	<u>0x0d22333d54f80773e0da8b19d72b1c65c6003691f054e3990f16485ba2dc0a05</u>	+ 1 NFT VOUCHER	✓
84	2023-09-04 19:20:14	<u>0x3cea221627583bc603d41db53d8bdc3ab21c8dab74f70fe610d600401befb683</u>	+ 1 Vouchers	✓
85	2023-09-04 16:51:30	<u>0x07395e54370281c4bf8a8b09cdb941d58cbaaf04b3d5e2ec5037548ec4ee01c5</u>	+ 1 NFT Airdrop	✓
86	2023-09-04 15:45:14	<u>0x86655854a25505dbcc58a4765752b7d37ca62be546239dca109e704618121565</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-04 15:41:10	<u>0x63738d7e42bf7a697e4f a72a90d80d76ce0c04d60f 1a7720d4602c96887acf4d</u>	+ 1 Base Chain Raffle	✓
88	2023-09-04 15:40:16	<u>0x1cf21b07988f749f9d49 bd6b717033929582914e0f 64b2bf82760a9987b31381</u>	+ 1 Vouchers	✓
89	2023-09-04 15:39:08	<u>0xe01f615ff8fc3619ddaa 00e45a7592442af1ada10a cb5a3ce36db083fc36ab22</u>	+ 1 NFT Voucher	✓
90	2023-08-27 03:09:51	<u>0x89a98e25c65bb57ba001 b56d7933548620e8d03a3a 711f95b89046bf3fcf3a68</u>	+ 1 claim.circleweekly .com	✓
91	2023-08-26 06:43:22	<u>0x06b46602ea5e220a6f3a a8cad981cd867be8e3ce72 7f09862679d9960a51763a</u>	+ 1 NFTVoucher	✓
92	2023-08-19 07:34:16	<u>0x543b113cd66bcf095d4a 52024b7974a298dec41190 1a32610966b34006709585</u>	+ 1 NFTVoucher	✓
93	2023-08-15 15:26:21	<u>0x74767117ee971c532227 6bb1382fdb0268573d5861 8b58f1e431f0bf48be614c</u>	+ 1 NFTVoucher	✓
94	2023-08-14 14:29:42	<u>0x4b209cd85cd0c894ee22 a072488148a750467d7e08 717309d3410403e587689d</u>	+ 1 Base Voucher	✓
95	2023-08-13 04:18:36	<u>0x0a449f60993f42fa52aa 9b7047d007c4f36059a3ef d2e20dcf6c83318b111d6a</u>	+ 1 Base Airdrop	✓

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