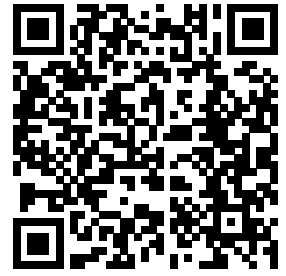


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-26 23:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebce50989544d28898b062c392dc11b8d97ca6c5</u>
TOTAL RECEIVED	3.6421000000000000115 MATIC
	1.54 USD
TOTAL SEND	3.641469999999391138 MATIC
	1.54 USD




Token	Balance
MATIC	0.000630000000609000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
AAVEPool.com	62.83 pAAVE
\$ Cryptoflip.net	3.000000000000000000 FLIP
USD Coin	0.000000 USDC
HopUSDC.com	750.00 hUSDC
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site )
\$ USDCpool.org	938.0000000000000000 ool.org
CrystalToken.info	777 CRYSTAL

Token	Balance
! USDT..	3,000 Visit telh.org to claim rewards!
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
\$5000 USDT	N/A usd-drop.com
1,000 USDT Reward	N/A com
\$2000 USDT Airdrop	N/A yz
\$5000 GET Reward	N/A drop-coins.xyz
2000\$ Reward	N/A usdt-rewards.xyz
10 000 USD FOR FREE	N/A AIRDROP
\$1000 Rewards	N/A drop-usd.me
1,000 USDT Reward	N/A rg
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Giveaway Round

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-07 18:37:39	<u>0xb793caecb02bd3660b6e</u> <u>b48ca1652e521e6decd751</u> <u>ee48f66179310ddfff57ee</u>	- 3.0226313542061942 21 MATIC  2.12 USD	✓
2	2024-05-07 18:37:39	<u>0xb793caecb02bd3660b6e</u> <u>b48ca1652e521e6decd751</u> <u>ee48f66179310ddfff57ee</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-05-07 18:37:39	<u>0xb793caecb02bd3660b6e b48ca1652e521e6decd751 ee48f66179310ddfff57ee</u>	- 0.00000000000011340 00 MATIC  0.00 USD	✓
4	2024-05-07 18:23:51	<u>0x3cf37dded6dfe5ac4be0 c51367aedfdb51ff3baa0a 5a0cc226da83a428bf4d6d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-07 18:23:51	<u>0x3cf37dded6dfe5ac4be0 c51367aedfdb51ff3baa0a 5a0cc226da83a428bf4d6d</u>	- 0.0016735500000000 00 MATIC  0.00 USD	✓
6	2024-05-07 18:23:51	<u>0x3cf37dded6dfe5ac4be0 c51367aedfdb51ff3baa0a 5a0cc226da83a428bf4d6d</u>	- 0.00000000000016177 65 MATIC  0.00 USD	✓
7	2024-05-07 18:10:37	<u>0xc8cce1faecd7e4de1414 075f21d55b938a056da0b6 61f8a240d3e03cd29087ef</u>	+ 3.0249999999999999 11 MATIC  2.13 USD	✓
8	2023-01-27 21:23:32	<u>0x7b6867f3641e8d3cf929 ed8e51752390b5b80cf761 f43d85fd86b2ef5902f813</u>	- 0.6074450561373172 52 MATIC  0.70 USD	✓
9	2023-01-27 21:23:32	<u>0x7b6867f3641e8d3cf929 ed8e51752390b5b80cf761 f43d85fd86b2ef5902f813</u>	- 0.00126000000000000 00 MATIC  0.00 USD	✓
10	2023-01-27 21:23:32	<u>0x7b6867f3641e8d3cf929 ed8e51752390b5b80cf761 f43d85fd86b2ef5902f813</u>	- 0.0013705326353670 00 MATIC  0.00 USD	✓
11	2023-01-27 21:07:30	<u>0x85ea2fa1b78e498613e3 87ce314909d68882fdddc5 f1a9f1c642f3603080767c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-01-27 21:07:30	<u>0x85ea2fa1b78e498613e387ce314909d68882fdddc5f1a9f1c642f3603080767c</u>	- 0.0017935853112350 82 MATIC  0.00 USD	✓
13	2023-01-27 21:07:30	<u>0x85ea2fa1b78e498613e387ce314909d68882fdddc5f1a9f1c642f3603080767c</u>	- 0.0040359217065256 98 MATIC  0.00 USD	✓
14	2023-01-27 20:51:28	<u>0x8fdcd66a249759f6594b3ea9f5bd2f7d258dc2e4da0e43df8ecb4bb6ff9ad666</u>	+ 0.6170999999999999 82 MATIC  0.71 USD	✓










#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 18:50:58	<u>0x369fd130ac5b679e617e9890d8ac5d80d0ba81b660e25b4da3175d6363e88f9a</u>	- 1.000000 USDC	✓
2	2024-05-07 17:56:51	<u>0x2453876acfe97e77e96e11a16b5dd13aaaaf38199460502de42da141588a5187</u>	+ 1.000000 USDC	✓
3	2024-04-15 10:55:22	<u>0x5aab3fc9318278f23aab4ae0c039b5f204dfc2728ff4023152c7fbafe4a13c2c</u>	+ 5,000 rewards	✓
4	2024-02-14 21:14:45	<u>0xc47b2717d6b6944b51ae2a0a0bb483833e2d4e63112132bfcfd500e7ea8e8e10</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 00:14:10	<u>0x45c3b97b34e8d5ea53b64a0f91d9332d92d221b5442c0af34470e57048fff7c7</u>	+ 1 !	✓








#	Date & time	Transaction Id	Amount	
6	2024-02-07 19:06:06	<u>0xd4de81239bc2659e733c7e7dd2af3b0d85ae70a4468509ac8802ae79a1ca8b4a</u>	+ 1 RDS	✓
7	2024-02-06 17:39:09	<u>0x4a47aae630453b667f4bf304c00ad7b39f3b6001a0108b154e55ab8f3ca1a979</u>	+ 1 rds	✓
8	2024-02-02 17:24:26	<u>0xa7d5fba59cf7472fd728c03d0bb8cf0bf29b474eb4689a841499518efad87fd1</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
9	2024-01-30 15:59:38	<u>0xcc40f70d9802e608e61bdade1ed6d48ccdebd87a148db32f1ee1ebdc35d0ef28</u>	+ 2.3999999999999999 11 steth-claim.site )	✓
10	2023-11-09 22:35:13	<u>0x1b79e3043a42584d16923f6a479a47be51b9007de29184793f0f24b59b113af5</u>	- 51,000.000000 USDC  51,005.34 USD	✓
11	2023-11-09 22:21:57	<u>0x83b1a79473b84c2929a8d39fbf1d1c0ad553ebca95b7c22a274a39f006047b78</u>	+ 51,000.000000 USDC  51,002.38 USD	✓
12	2023-11-08 15:23:34	<u>0x61bea14f1f6644650c48abce90ea0239e7fa8ca400f6f4f0214297708c83fe08</u>	- 20,000.000000 USDC  19,999.45 USD	✓
13	2023-11-08 15:10:16	<u>0x15a5fe916a1609a6b6fd2cf704b9b387b76217902bd50ffceb5e8cf0f137e490</u>	+ 20,000.000000 USDC  19,999.82 USD	✓
14	2023-10-28 07:24:37	<u>0xcb3591da056e52fb386e922551f9bc29b6be7a39b6</u>	+ 777 CRYSTAL	✓










#	Date & time	Transaction Id	Amount	
15	2023-10-26 15:17:51	<u>0x948d9d1b21234712d9cf9f85115b322f68b2e6c583c449b5f9013fb49725effb</u>	- 30,000.000000 USDC  30,001.77 USD	✓
16	2023-10-26 15:04:35	<u>0x6ed5ab0cc59e43f53192d62c33e69ccd828c7652eb0070b1d03a8e9e510efdf7</u>	+ 30,000.000000 USDC  30,005.27 USD	✓
17	2023-10-25 21:28:40	<u>0xd1bbe14bddc93cf41bf6aeb8d5a877c26ae9659be21c741b6d391d472200a61d</u>	- 175,000.000000 USDC  175,032.97 USD	✓
18	2023-10-25 21:15:28	<u>0x44660fba73c6f3d84244f650e28a983805c81da1a7e729098f3bb8e21bd38457</u>	+ 175,000.000000 USDC  175,019.74 USD	✓
19	2023-10-25 13:59:37	<u>0x25b1bf8d3dc9773bd0850469ad41f39d6bc09e26ad979323b15344bf3f162e3a</u>	- 50,000.000000 USDC  50,003.94 USD	✓
20	2023-10-25 13:46:24	<u>0x8a4c4a274099850995fc06f882d919606f66dce34f0ea4e9ffae159a5e825924</u>	+ 50,000.000000 USDC  50,004.40 USD	✓
21	2023-10-24 19:52:20	<u>0x575fe8e6140d37edad4dc275e79b42dffabf137bda96d120e5c637856e7e9e96</u>	- 199,800.000000 USDC  199,806.13 USD	✓
22	2023-10-24 19:38:34	<u>0xe770df45667ab2b0a0d929ef18ba2880e7448ad468d05838ecf093556bba6fcc</u>	+ 199,800.000000 USDC  199,797.81 USD	✓
23	2023-10-24 15:03:37	<u>0x77d8890b3eb1c135fcb52170b3235537931c6d01b8576337e3ac7e87907a52e8</u>	- 100,000.000000 USDC  100,009.62 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-10-24 14:51:41	<u>0x54b476203c18a476f95b28b78ef6e30212f715ece477eae611801f9f4fe1ca6b</u>	+ 50,000.000000 USDC  49,996.94 USD	✓
25	2023-10-24 14:50:16	<u>0xcc36e44844b226322c24b83b2b47f3b2468ba7da82ad067fda76758975af455d</u>	+ 50,000.000000 USDC  49,996.94 USD	✓
26	2023-10-23 22:20:44	<u>0x735cc07060532eba7e3c80853525caaed019d108b8b5ee891a1c977b9fb257d5</u>	- 20,000.000000 USDC  20,000.73 USD	✓
27	2023-10-23 22:06:32	<u>0xeca83dc2a23d11ab313c1a3b5d1f1d831be50532ba3d50115ee49d4c774a62ee</u>	+ 20,000.000000 USDC  20,000.92 USD	✓
28	2023-10-23 17:17:02	<u>0xe488f29dfe02f389012fe53121e867042d1c609f8026b1bf6de771a8bf92b6bf</u>	- 60,000.000000 USDC  60,000.62 USD	✓
29	2023-10-23 17:03:12	<u>0x6258ac786d702d892633447e787c3dbdb1dd8e3bfcdaaf242271e0585acd463c</u>	+ 60,000.000000 USDC  60,013.12 USD	✓
30	2023-10-20 15:49:02	<u>0x1f58981988cd288a9d0f67d946b5e4ea49ec1df9febdc3efc8bd22f2adecafa2</u>	- 60,000.000000 USDC  60,001.66 USD	✓
31	2023-10-20 15:35:50	<u>0x7fe3c6478f0cb4d4e09bfb89d9c850820499f597a516fd5fc7bc466ced98b3a3</u>	+ 60,000.000000 USDC  60,002.72 USD	✓
32	2023-10-20 14:37:34	<u>0xa171b4c0eb91b3b9b7a86ec4fbceb2e466e0ed4794f262dde8201a37e4a202ee</u>	- 60,000.000000 USDC  60,004.90 USD	✓










#	Date & time	Transaction Id	Amount	
33	2023-10-20 14:24:11	<u>0xb7ef91f609b2c9cd58fe e5aa80fe77d1f9356ba21e c566d9036b67aaa0e153a0</u>	+ 60,000.000000 USDC  59,997.92 USD	✓
34	2023-10-18 22:32:31	<u>0x56717c558263f393845a fa53e7c951140729d079e4 126117334c299cc107facc</u>	- 55,000.000000 USDC  55,003.42 USD	✓
35	2023-10-18 22:19:41	<u>0x03ab6c1cd054f236567a 9fb9ca1818b148fadcb101 5391841ee3c8bd5d6f4583</u>	+ 50,000.000000 USDC  50,004.29 USD	✓
36	2023-10-18 22:18:09	<u>0xc8a9719e67cdf07d0150 1f89add0f89e2b7e4de401 e1f51d1c3905adc37cdcb5</u>	+ 5,000.000000 USDC  5,000.42 USD	✓
37	2023-10-18 17:28:42	<u>0xae3d3abc35458e28ee47 dad56cf452ec35f53a22b6 87520be748864810cc51a9</u>	- 100,000.000000 USDC  100,011.20 USD	✓
38	2023-10-18 17:15:13	<u>0x5fb8b4ae6d4c29de114a 4ce1a1e7c2dbdbc50dcd25 0d2f3d1a03b8ab7562deda</u>	+ 100,000.000000 USDC  100,028.20 USD	✓
39	2023-10-18 15:22:29	<u>0x01f0ea05c99ce280564d de4d2b322e6251110a2ee4 7e578ce24d45346f1fab6d</u>	- 5,000.000000 USDC  5,000.74 USD	✓
40	2023-10-18 15:09:13	<u>0x122343b65a2a98a86eba f35479e40f3b309e874546 f20d882383aa4774e6e23c</u>	+ 5,000.000000 USDC  5,000.65 USD	✓
41	2023-10-16 15:02:53	<u>0x3e6dd22ca32311f13a76 6c906d1b1dd2fddc88c524 54f80839b2a793b1922cc9</u>	- 0.000000 USDC  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
42	2023-10-16 15:00:05	<u>0xff63d5861820096ccc38</u> <u>3242b93d108c901113ffe9</u> <u>eca3e5e0c2eb700bf7d765</u>	- 240,000.000000 USDC  240,045.03 USD	✓
43	2023-10-16 14:46:17	<u>0xa58c35fae9e6836ced53</u> <u>0141457492e966f4db9fd0</u> <u>3d711d44f7ffc441fea375</u>	+ 240,000.000000 USDC  240,089.06 USD	✓
44	2023-10-13 15:08:16	<u>0x5401e8e85488e6d1bad6</u> <u>7280c7f8819090e038d742</u> <u>3cb3365eab993d8e80ed64</u>	- 200,000.000000 USDC  200,014.03 USD	✓
45	2023-10-13 14:54:30	<u>0x9f4f989ffc2161dbf6cf</u> <u>ae761c226531240b7550c6</u> <u>05323a637ce60cc5e036aa</u>	+ 200,000.000000 USDC  200,033.90 USD	✓
46	2023-10-12 17:29:58	<u>0xe86cfc2b107f20ee8a6a</u> <u>fc1ea911b382681b94ce80</u> <u>68c0c6e41eb68011ecb138</u>	- 200,000.000000 USDC  200,017.78 USD	✓
47	2023-10-12 17:16:44	<u>0xb818829e27600938f1ae</u> <u>959224685cc026f710c49c</u> <u>6ba4cef0380d31ca447f7a</u>	+ 200,000.000000 USDC  200,043.84 USD	✓
48	2023-10-11 17:58:28	<u>0x941dbb90d0f4cd117352</u> <u>73845fe586c576a3ee459d</u> <u>9e522db822b94afea620c8</u>	- 200,000.000000 USDC  199,994.78 USD	✓
49	2023-10-11 17:49:42	<u>0x4517b139b58dbfea55fb</u> <u>4a9d4151dbcdfd65ae7c28</u> <u>0e11973054e863c3f21ecd</u>	+ 100,000.000000 USDC  100,006.01 USD	✓
50	2023-10-11 17:44:42	<u>0x30be42be3bbdbd5b0c9c</u> <u>1a59e83b79fe69da26b689</u> <u>50ad66096796bec5077cd0</u>	+ 100,000.000000 USDC  100,006.44 USD	✓








#	Date & time	Transaction Id	Amount	
51	2023-10-10 13:16:23	<u>0x4a2ac6968d53fbde8480</u> <u>d7ff99062f217cd1dbfe96</u> <u>c31e0e2c37c0d93587460e</u>	- 10,010.000000 USDC  10,008.04 USD	✓
52	2023-10-10 13:13:53	<u>0xf995df4997443fd49593</u> <u>83f7d518b01eebf16c2443</u> <u>05806408a91a8b50143a1f</u>	+ 10,000.000000 USDC  9,998.04 USD	✓
53	2023-10-10 13:02:19	<u>0x80b3d879b5dbd7226a56</u> <u>fd08fcc7d6fb3d585fe984</u> <u>1b363419fe00578b42729c</u>	+ 10.000000 USDC  9.99 USD	✓
54	2023-10-06 17:39:46	<u>0xdfdf9ee689f07d8201100</u> <u>109199db1114aad84f90fd</u> <u>79c1469259211adc2f2a5c</u>	- 105,000.000000 USDC  105,002.29 USD	✓
55	2023-10-06 17:25:51	<u>0x18779d68e842fefce350</u> <u>08fcb4f8133e9dbef73f05</u> <u>6821ded6b2472bbeb14800</u>	+ 105,000.000000 USDC  105,004.34 USD	✓
56	2023-10-05 18:18:51	<u>0xfcd588dddffc051990</u> <u>45efe6dcf630c9f618ae28</u> <u>08598cd31564514e1fc787</u>	- 100,000.000000 USDC  100,003.19 USD	✓
57	2023-10-05 18:05:33	<u>0x26139e4b72e5ff454830</u> <u>b6152e9ad497ba88a4e559</u> <u>f9b463457dc7240851ae3e</u>	+ 100,000.000000 USDC  99,997.72 USD	✓
58	2023-10-05 16:11:30	<u>0xcc1a8177961d22996847</u> <u>6bc3768e10b4eea030883b</u> <u>da1bb5ff1957712a948b63</u>	- 100,000.000000 USDC  100,005.02 USD	✓
59	2023-10-05 15:58:14	<u>0x26acc3eb8c3677eb6be9</u> <u>ac7710a4c969d0cbed13e2</u> <u>1f4d81b7934a1f7d052063</u>	+ 100,000.000000 USDC  99,995.35 USD	✓










#	Date & time	Transaction Id	Amount	
60	2023-10-04 19:26:58	<u>0xf49656faef78ae89bcbb</u> <u>0c7e33f7e787356fc0ba8b</u> <u>f6561dda4b00028e588bd4</u>	- 15,000.000000 USDC  15,003.41 USD	✓
61	2023-10-04 19:13:44	<u>0xcdbb2aff9a944667a9b0</u> <u>37280c2447dc8a0f6ff1f3</u> <u>bef7013d5d7e5c61b9b6aa</u>	+ 15,000.000000 USDC  14,998.97 USD	✓
62	2023-10-04 18:30:36	<u>0xb8e0448f059321a6ad66</u> <u>464bd9558842c37dafca80</u> <u>969ce21c745cc7748b63fa</u>	- 250,000.000000 USDC  249,986.69 USD	✓
63	2023-10-04 18:17:16	<u>0x3afd6852a93c5df60c0a</u> <u>1d390d8c23fc4724a5c22d</u> <u>325bff908b57b65c0f8d04</u>	+ 250,000.000000 USDC  250,003.54 USD	✓
64	2023-10-04 15:17:19	<u>0x2f7af28ef4b907dc3a73</u> <u>c75a357a7e86be2408edae</u> <u>18b13c590a2e97b379613a</u>	- 44,000.000000 USDC  44,002.41 USD	✓
65	2023-10-04 15:03:35	<u>0x00c56f8dee9dd29ef85f</u> <u>6005323262865c8cabd6d7</u> <u>a1fe901652a02c72a5908b</u>	+ 44,000.000000 USDC  44,001.18 USD	✓
66	2023-10-04 15:03:13	<u>0xe73200f15faf016bb5af</u> <u>4457b67b594dc43f52457e</u> <u>49d0275c845250c62c342d</u>	- 172,000.000000 USDC  172,004.61 USD	✓
67	2023-10-04 14:49:55	<u>0x04b915d977788a346dca</u> <u>b15048cdefca97a4c97c56</u> <u>70edc3a0c86c571ee3a851</u>	+ 172,000.000000 USDC  171,997.39 USD	✓
68	2023-10-04 14:34:31	<u>0x3f376ee241789beb80cd</u> <u>850bb203eb3b56cbff8d1a</u> <u>04270e9fb9776170903af6</u>	- 115,000.000000 USDC  114,996.48 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-04 14:21:15	<u>0x387271f79df9fabbbfb901bd6f47e576b0c35b5188a403b5cbf4cf3f8de84b0e</u>	+ 115,000.000000 USDC  114,989.58 USD	✓
70	2023-10-03 19:28:31	<u>0x69090158da8b6be999e8e4f1182a0217456077a8fd1940204f396585aa0300cf</u>	- 310,000.000000 USDC  310,002.78 USD	✓
71	2023-10-03 19:14:43	<u>0x64493cedb4a020bc555400ee01ffb15836742dec6fb1eb6f58e602852ac074af</u>	+ 310,000.000000 USDC  309,998.90 USD	✓
72	2023-10-03 17:21:02	<u>0xb7f2bf5a8170e04984e83e2c88c70ce36a010ed66ad3d72b9468a3f235f27f41</u>	- 75,000.000000 USDC  75,005.27 USD	✓
73	2023-10-03 17:07:48	<u>0x5560d151996c9d58aac6a26fcd46dc80bfa3c3f0c2f4a950726ad71da3a112a5</u>	+ 75,000.000000 USDC  75,001.26 USD	✓
74	2023-10-03 15:51:36	<u>0x6f1b4e4a4633ed65de1efb409dc8fe0138f592d534291c2a0325ed1ac69e7fa6</u>	- 125,000.000000 USDC  124,997.91 USD	✓
75	2023-10-03 15:38:20	<u>0x70a996fd922e63e9f20337a43796b579e602b946c1d7dcc71619e93281c9093e</u>	+ 125,000.000000 USDC  124,991.75 USD	✓
76	2023-10-03 15:13:49	<u>0xd4617b01060da2b687e260c0f188138bfdae883882407153b8cac168b92a95f2</u>	- 40,000.000000 USDC  39,997.04 USD	✓
77	2023-10-03 14:58:59	<u>0xcb13d4e47aeba54bf920db06b2f598be68576289edf655084d788f10a80a1f48</u>	+ 40,000.000000 USDC  40,003.35 USD	✓










#	Date & time	Transaction Id	Amount	
78	2023-10-02 18:47:09	<u>0xbbeb04a5c6c5010a22f4c6553a4384ef54ebd8aa4c8b357b850b3312c6107e90c</u>	- 165,000.000000 USDC  165,004.31 USD	✓
79	2023-10-02 18:33:53	<u>0x0840fff4953231f300be7b4d2869614a65a14e787b3e2af7149a1932535e5a629</u>	+ 165,000.000000 USDC  165,032.76 USD	✓
80	2023-10-02 17:41:41	<u>0x6e53a3f9938591fe33ab253a1fcd9f8f4fd7db37ce85237fbf330b2692729086</u>	- 310,000.000000 USDC  310,001.24 USD	✓
81	2023-10-02 17:28:23	<u>0x1bc9eacc5456b6acb0b59a603accd84c5b7bf28d77a7511a5a508c76625e46a6</u>	+ 310,000.000000 USDC  309,983.94 USD	✓
82	2023-10-02 16:35:50	<u>0xde8fffb5516a87ce140ca98b08ca4a269fd31da61fd71c944f711b9ff681ce284</u>	- 0.000000 USDC  0.00 USD	✓
83	2023-10-02 16:26:56	<u>0x68168b801cb6a36a0297ba8b9c3168f2882b68c9f0694b1dc5a1720147ea4bd7</u>	- 400,000.000000 USDC  399,998.67 USD	✓
84	2023-10-02 16:13:08	<u>0xf1977d715520ca9b4b32ab34a6eecd0e5ece9ff77967dfae60dc5135f7619083</u>	+ 400,000.000000 USDC  400,092.11 USD	✓
85	2023-10-02 14:46:38	<u>0xc90c1373f2576b469a08eeca49d46e49c3a7d9fd98134a629ed485890d0dcd89</u>	- 0.000000 USDC  0.00 USD	✓
86	2023-10-02 14:42:27	<u>0x9f33b345d37473349393e91c54b07826e8c4ca2d8693e920a6409dc24bf0ff62</u>	- 210,000.000000 USDC  210,046.32 USD	✓










#	Date & time	Transaction Id	Amount	
87	2023-10-02 14:28:09	<u>0xba4074fccebe532ddb2</u> <u>549b4965d0f09ff627b969</u> <u>f647049e8ec800262f91aa</u>	+ 210,000.000000 USDC  210,081.67 USD	✓
88	2023-09-29 22:30:44	<u>0x8eca8e245093328b8ea1</u> <u>cd8fe12df65e5241789a83</u> <u>48ae913f216ae8a63fd50b</u>	- 25,000.000000 USDC  25,003.04 USD	✓
89	2023-09-29 22:16:08	<u>0xc73439433642322e373e</u> <u>a1f445f6b6d3d06eafc63e</u> <u>a587fa952075327b584fe8</u>	+ 25,000.000000 USDC  25,000.96 USD	✓
90	2023-09-29 21:40:37	<u>0x15565d4ada2edc9786d9</u> <u>4861bc4a9a6cac37cef3ab</u> <u>12e271e7ce770c4ff173d4</u>	- 234,000.000000 USDC  234,030.46 USD	✓
91	2023-09-29 21:25:31	<u>0x37e37460cb062da99dd5</u> <u>398b71dec184470db91758</u> <u>21470f532aff4ba3767f4b</u>	+ 234,000.000000 USDC  234,001.53 USD	✓
92	2023-09-28 18:52:43	<u>0xf92819e30b9975e2d7ab</u> <u>8b633ac2135270f9a68dff</u> <u>d968a63a1707eb6ae7c539</u>	- 250,000.000000 USDC  250,115.05 USD	✓
93	2023-09-28 18:39:29	<u>0x06c2bfcd4af8c602019a</u> <u>afeecf06f58dcd5f46e94d</u> <u>1e66c21bba52a5371a5f71</u>	+ 250,000.000000 USDC  250,122.60 USD	✓
94	2023-09-28 15:24:25	<u>0xcf835b1938235f690074</u> <u>f79a800c5f843a77c2bbec</u> <u>4ea1767a8e9b62d222db43</u>	- 230,000.000000 USDC  230,113.50 USD	✓
95	2023-09-28 15:09:33	<u>0xf25f1273f8f6d6a1bb02</u> <u>5b443e33676c6c17121f82</u> <u>4728360cbb9b1ca55edf35</u>	+ 230,000.000000 USDC  230,059.28 USD	✓










#	Date & time	Transaction Id	Amount	
96	2023-09-27 17:00:06	<u>0xd99d653874a80b92a5a6</u> <u>441fa7f35cce10ff6d8bf0</u> <u>507b2d3177c24fe07ed958</u>	- 90,000.000000 USDC  90,008.32 USD	✓
97	2023-09-27 16:34:07	<u>0xe357766fac40b4bfffd4b</u> <u>6540441ac8083b5e82fbff</u> <u>ac87053f51fe2dc4df7e9e</u>	+ 90,000.000000 USDC  90,029.83 USD	✓
98	2023-09-26 16:57:44	<u>0x382085f002b12667bf42</u> <u>edb40fb0ba4dde9b046d22</u> <u>baa8aadcd4d48d4e95bedbc</u>	- 0.000000 USDC  0.00 USD	✓
99	2023-09-26 16:54:22	<u>0x94ff8aa3a1de73de2495</u> <u>74b123742cb5b3b113b5e9</u> <u>f52701b0e8c7009fc06da0</u>	- 130,000.000000 USDC  130,015.89 USD	✓
100	2023-09-26 16:39:33	<u>0xcaf885061b06966a5554</u> <u>74da459e52fbbde47a05ee</u> <u>cd0412ae509a5019e6b070</u>	+ 130,000.000000 USDC  130,008.31 USD	✓
101	2023-09-26 15:33:55	<u>0xd9a32a65972f2fb1d5ff</u> <u>370e6b83e99d5d404e153a</u> <u>2b7b3e538dd6180618cdf5</u>	- 250,000.000000 USDC  250,002.15 USD	✓
102	2023-09-26 15:29:19	<u>0xdf944796939ebc0e1404</u> <u>4ae30523f0d9faaaea5358</u> <u>d2ea628eef069b82bc0724</u>	+ 120,000.000000 USDC  120,025.61 USD	✓
103	2023-09-26 15:20:41	<u>0x3513c14277496063fd39</u> <u>18af6b14495a3dd3b8c3e3</u> <u>7f3ce8d1316dd4f99d00d7</u>	- 0.000000 USDC  0.00 USD	✓
104	2023-09-26 15:20:41	<u>0x3513c14277496063fd39</u> <u>18af6b14495a3dd3b8c3e3</u> <u>7f3ce8d1316dd4f99d00d7</u>	- 0.000000 USDC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
105	2023-09-26 15:18:09	<u>0x36bfdd18b8b63a7da56b445d5784a063f6b93d04d5622761f8b7345aa5ded7a9</u>	+ 130,000.000000 USDC  130,016.57 USD	✓
106	2023-09-26 15:18:03	<u>0xf44708c1e34e6d599f56d44f6b8698932073b754abb1eae4c15e276a8690b54</u>	- 200,000.000000 USDC  200,025.49 USD	✓
107	2023-09-26 15:03:03	<u>0xe222beae922d2f88938bf7e7058e91a4f45f8f9afcd101ae12777abef1318b5f</u>	+ 200,000.000000 USDC  200,017.86 USD	✓
108	2023-09-25 18:52:30	<u>0x43c701ce0303e6efeb2c66177750d776ab27a702559697b9110c26b5318d7b15</u>	- 500,000.000000 USDC  500,030.84 USD	✓
109	2023-09-25 18:39:14	<u>0x945f860567918f95f7b623aea1f021fe5a2c66ed6308ee615d28c907d1117a73</u>	+ 500,000.000000 USDC  500,045.93 USD	✓
110	2023-09-25 14:32:20	<u>0x115378db5742d5ac7bce6d3c00869785f46e84565cc6df556cec62604d6d0ecc</u>	- 350,000.000000 USDC  349,998.78 USD	✓
111	2023-09-25 14:10:36	<u>0xab8602816b5f8d313561b4ef1e6b2b1ad7da46d14b78441b733150e11e302ece</u>	+ 350,000.000000 USDC  350,011.62 USD	✓
112	2023-09-22 19:57:50	<u>0x1a349acc820daa9f48188509cea5efacc3af802deb1b946cd683e3c9bf011f</u>	- 300,000.000000 USDC  300,046.79 USD	✓
113	2023-09-22 19:44:02	<u>0x4fc5646920822ec6e0130fbbf9db54c7d131e01105b99a5613185c14d15158ca</u>	+ 300,000.000000 USDC  300,015.24 USD	✓












#	Date & time	Transaction Id	Amount	
114	2023-09-21 21:11:47	<u>0xaa03b4e439368fcce824df56823071f032df874fa230bc7ad9ae94f3e095e76a</u>	- 30,000.000000 USDC  30,004.73 USD	✓
115	2023-09-21 20:58:23	<u>0x24749d716437dc5f96013fc4dc81fb5b095f4eb0520034a0a40c61808d8df5ea</u>	+ 30,000.000000 USDC  30,002.32 USD	✓
116	2023-09-21 18:57:06	<u>0x53d2b3aa7887ee0a86e07852e801398e134c32a359eb175ca8db2de36e7a9e1f</u>	- 250,000.000000 USDC  250,031.27 USD	✓
117	2023-09-21 18:43:51	<u>0x578a66da8106a10b5249856216c4e2690ac3efcf1d880ed23c36ed37bfc70230</u>	+ 250,000.000000 USDC  250,012.08 USD	✓
118	2023-09-21 15:29:53	<u>0xacc849af057914f2d75ead6f91d5c71def1d84803aa86bc4bbd9d6970a09aea7</u>	- 350,000.000000 USDC  349,974.48 USD	✓
119	2023-09-21 15:15:32	<u>0xe33e710cc22c1234eed97ea1d45a9b5c53acf240308cfeb9ba765ae4e5fb12ed</u>	+ 350,000.000000 USDC  349,966.35 USD	✓
120	2023-09-21 15:06:11	<u>0x2b017530fb1c48c838d00b0dbdc31d539b4ea000aca8fb15c245878b760918cf</u>	- 100,000.000000 USDC  99,997.62 USD	✓
121	2023-09-21 14:51:59	<u>0x22338231ce8fc1c50b8d51fdcef6f57fb4fadbd212733c21258ef7df8ed8a1bf</u>	+ 100,000.000000 USDC  99,992.10 USD	✓
122	2023-09-20 22:49:00	<u>0xa237b2f4480c048ef6bb7c9b256ece46212d9d07a8e82f4a418e7fd4dd1b455f</u>	- 400,000.000000 USDC  400,003.91 USD	✓






#	Date & time	Transaction Id	Amount	
123	2023-09-20 22:01:06	<u>0xf66b1ac5865f797e22b8c8d702d889c3a18b24009f422dd4492dea59a4d01919</u>	+ 400,000.000000 USDC  400,037.53 USD	✓
124	2023-09-20 16:27:05	<u>0xec3c4c45dba7d545267a51c727814b7fd81c8a8f8bdf1d9364211f5078343709</u>	- 120,000.000000 USDC  120,012.23 USD	✓
125	2023-09-20 16:13:49	<u>0x8877fa93d16611d45f99876bfa3e8fa50d93ed920bb68c051cf7e5918f28d4fb</u>	+ 120,000.000000 USDC  119,995.89 USD	✓
126	2023-09-19 17:35:13	<u>0x18a13b59c754e8f014a139132fe2835a4746f91e2a1dd2633061d0bbf9ae447e</u>	- 170,000.000000 USDC  170,017.66 USD	✓
127	2023-09-19 17:21:55	<u>0xab41a72186c7d646923ea177d8e75aa37a58ff54efac0256117d20716b610f84</u>	+ 170,000.000000 USDC  170,006.34 USD	✓
128	2023-09-19 15:36:37	<u>0x4dbf41ddeb6fed10d24e742c265e5579efa540bf059bfcda26a4d45eac30dfe5</u>	- 50,000.000000 USDC  50,010.34 USD	✓
129	2023-09-19 15:20:01	<u>0xf824d8effe5fa4c35bff0282f19fba4fc9a09ac4885a47e135803efbe7e4dbbd</u>	+ 50,000.000000 USDC  50,007.40 USD	✓
130	2023-09-16 20:03:27	<u>0x57dc8aa3ee96fdab0c760161f7aed8985e6d8b00e8390f21d82fb2130f31bbae</u>	- 200,000.000000 USDC  200,036.16 USD	✓
131	2023-09-16 19:49:41	<u>0x736ca2d574a60ce81d38caa03ae78371ed544505cb9c72fe83afe62a7aebe651</u>	+ 200,000.000000 USDC  200,030.94 USD	✓










#	Date & time	Transaction Id	Amount	
132	2023-09-14 16:24:21	<u>0xd684f14f2afca0a8ebf8</u> <u>b6eab4f0194ce342077abb</u> <u>2239cf8c3bdb7069015947</u>	- 160,000.000000 USDC  160,023.06 USD	✓
133	2023-09-14 16:10:55	<u>0xcc5c3b60a99304abee46</u> <u>6716da756c1c6ac10db24d</u> <u>b5e4b649da157289c9a918</u>	+ 160,000.000000 USDC  160,015.23 USD	✓
134	2023-09-13 14:55:06	<u>0x636a29d9d67628a80e5c</u> <u>cc94944077fe569b9d2726</u> <u>d9a5c4db329cb4e9c33a13</u>	- 200,000.000000 USDC  200,024.22 USD	✓
135	2023-09-13 14:41:51	<u>0xaf71df6f33a9bc09bc96</u> <u>da02492326c602c3fb21c3</u> <u>823e8e6d604b314fa1401a</u>	+ 200,000.000000 USDC  200,015.62 USD	✓
136	2023-09-12 16:27:53	<u>0x5eeb03335bb7ff8393ef</u> <u>70ea568242f4f51b5f6c5a</u> <u>21da908e7ded90d8462013</u>	- 290,000.000000 USDC  289,993.15 USD	✓
137	2023-09-12 16:11:38	<u>0x40eaf7e4c2274fe1719c</u> <u>48b2fd523853565ad12eee</u> <u>16a6ffde20dffdf938f9ba</u>	+ 290,000.000000 USDC  290,027.90 USD	✓
138	2023-09-12 15:54:22	<u>0xd143335cd9f2f48ab163</u> <u>6d981718302135c766fe26</u> <u>8e735fd9b5a39d2939c7b8</u>	- 150,000.000000 USDC  150,005.19 USD	✓
139	2023-09-12 15:40:27	<u>0xc89203e444710970231b</u> <u>4b965e15509db61328eea3</u> <u>ca2404f9e38881174fd6c8</u>	+ 150,000.000000 USDC  150,008.27 USD	✓
140	2023-09-11 19:13:33	<u>0x62ea0e96bab7998c11f</u> <u>c1d68e084e9079b547577b</u> <u>fdbb3354fed64a75531b00</u>	- 310,000.000000 USDC  310,005.63 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-09-11 19:02:41	<u>0x95da7c2f9a70b861e83b</u> <u>eb42dddcc9207404e97210</u> <u>5c904436fc527c3d645be8</u>	+ 110,000.000000 USDC  110,026.36 USD	✓
142	2023-09-11 18:59:19	<u>0x3694ddc3463f0c89ca26</u> <u>28f2709f634c013edb34c1</u> <u>dc909299ac9c68da1e4fd7</u>	+ 200,000.000000 USDC  200,020.25 USD	✓
143	2023-09-11 17:40:25	<u>0x9748474050fafc980fb9</u> <u>6d81dcf6a3fc8410acd720</u> <u>29bfe66ac1be29313e3f3f</u>	- 125,000.000000 USDC  125,015.06 USD	✓
144	2023-09-11 17:25:15	<u>0xa28714a7562ecd81c592</u> <u>0c495b115d4870bff0f134</u> <u>bd3f58a00f5be3844b14b6</u>	+ 125,000.000000 USDC  125,011.03 USD	✓
145	2023-09-11 15:53:33	<u>0x77f8a2278c91f771a852</u> <u>bbf54b8c4861d8da4f4f94</u> <u>2a575bbf308a5f43646913</u>	- 300,000.000000 USDC  299,997.60 USD	✓
146	2023-09-11 15:19:16	<u>0x99539f891f19a746852b</u> <u>ceea54340feb04bd1a2e10</u> <u>2d05ab4ad0de44a7e75b80</u>	+ 300,000.000000 USDC  300,209.37 USD	✓
147	2023-09-08 20:51:32	<u>0xb37b7a74c21cdcccefe5</u> <u>b1798641ddf55666016975</u> <u>21fa267b0373529e270122</u>	- 50,000.000000 USDC  50,001.68 USD	✓
148	2023-09-08 20:38:05	<u>0x0b129678874a85e035f6</u> <u>224b1c9bd2b94a332ecb1b</u> <u>03686636fccb68186b520e</u>	- 0.000000 USDC  0.00 USD	✓
149	2023-09-08 20:37:39	<u>0xfa83ee10bec46e6ab217</u> <u>5b00caf2e82fb009ae4960</u> <u>eb80e0160ec0e9e0bcba35</u>	+ 50,000.000000 USDC  50,002.61 USD	✓


#	Date & time	Transaction Id	Amount	
150	2023-09-07 18:04:31	<u>0x0d3106450c7cfc93c2eb</u> <u>1dccd44d77c99fa02e4037</u> <u>5bd96027840c210f58bc5b</u>	- 800,000.000000 USDC  800,161.79 USD	✓
151	2023-09-07 18:00:09	<u>0x6a1a4965c8df95e957e3</u> <u>d9153c765475f97f71223a</u> <u>bfcfebd3e0b3292ac7e113</u>	+ 3.0000000000000000 00 FLIP	✓
152	2023-09-07 17:52:11	<u>0x86abdf7c4b6e19494e30</u> <u>ce520178f113298ae6a407</u> <u>d3ebc97c1f42ab613a4aeb</u>	- 0.000000 USDC  0.00 USD	✓
153	2023-09-07 17:51:01	<u>0x9f531055ef90104df741</u> <u>064d723ec8150a4fe8c336</u> <u>aa2dc6b9ac2f940a2ff328</u>	+ 800,000.000000 USDC  800,085.25 USD	✓
154	2023-09-06 22:57:01	<u>0xa30d1127fcbd1799a880</u> <u>360f98c0acbb5ce3c6fa34</u> <u>892899c326a88ba853a28b</u>	- 500,000.000000 USDC  500,105.32 USD	✓
155	2023-09-06 22:39:47	<u>0x53b0a59f0144b28d1e77</u> <u>1ad5458b1428b138e7aad6</u> <u>24b361daf166ed43369167</u>	+ 500,000.000000 USDC  500,047.56 USD	✓
156	2023-09-05 16:34:59	<u>0xd107dc0d15f4e6fc9a9f</u> <u>9771a12aac5e7971a5807</u> <u>5182ea66e9b14042cb7d0a</u>	- 20,000.000000 USDC  20,000.11 USD	✓
157	2023-09-05 16:20:03	<u>0x02ec3a20344d191baaa3</u> <u>7fddd44830db5aede1bd9c</u> <u>c620fe29eaedfadd6929f</u>	- 0.000000 USDC  0.00 USD	✓
158	2023-09-05 16:19:53	<u>0x4185110b5159f8837a4b</u> <u>bdc8ed9b12e66e610925d6</u> <u>f07b552ddfb1950a232442</u>	+ 20,000.000000 USDC  19,999.89 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-09-05 16:08:18	<u>0x32e5599c63288a59d5477f880f863e48cab4b549e14a75cdd878c02307716e08</u>	- 300,000.000000 USDC  299,968.24 USD	✓
160	2023-09-05 15:54:35	<u>0x549cea43397f028b4447a621c27a54c07b30b7808ac81be9cd6d04a8897c8362</u>	+ 300,000.000000 USDC  299,997.62 USD	✓
161	2023-09-05 14:58:44	<u>0x7a0cca944fd972cdb187cf4a27a1ffee874f8a408bc676300315605a865c71c3</u>	- 500,000.000000 USDC  500,007.91 USD	✓
162	2023-09-05 14:45:10	<u>0xcd3c4d96e22d88b4c2f419ec18abe5760269d1851106d0aabef73e34f2efc051</u>	+ 500,000.000000 USDC  500,023.09 USD	✓
163	2023-08-30 21:16:52	<u>0xd7b24373c09dde5e4263117b8be13fe0298406d7f28ecb9e5c7bcd5ef44cc99</u>	- 10,500.000000 USDC  10,499.93 USD	✓
164	2023-08-30 21:13:15	<u>0x67dfd5d0b74a2c0eb96f090e94c171c616e29fb006f4ca7ff180876e89d7bec8</u>	+ 10,000.000000 USDC  9,999.94 USD	✓
165	2023-08-30 21:03:37	<u>0x2d0a97f8187738905e384c5112e07cb16baf5535b54bdcb9c45ea8322802acca</u>	+ 500.000000 USDC  500.01 USD	✓
166	2023-08-30 15:24:21	<u>0xb202583116d4c7f77fabde5b09cf206d0eb24178ec2814559c31be8b48289193</u>	- 471,590.100000 USDC  471,624.07 USD	✓
167	2023-08-30 15:24:03	<u>0x7d897b7a00a3ea7c08f8739d4ac8cf157aace93f50df38483a76747d2abd519e</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-08-30 15:22:59	<u>0xfe1ee8f7310ac51dfae05f49fdb03e4e62c9b9908668d0733b37c1eb35fd3c81</u>	+ 471,580.100000 USDC  471,614.07 USD	✓
169	2023-08-30 15:08:46	<u>0x83926df0412f9ee0e2d9cba54ed29e0eb5f4a0f62cab636b87475299a25cf9b5</u>	+ 10.000000 USDC  10.00 USD	✓
170	2023-08-29 18:59:16	<u>0x4d8440dd9cd1168db4d0a9ad6dbe21c0a49f54625db32475c5b55901fbb1749b</u>	- 10.000000 USDC  10.00 USD	✓
171	2023-08-29 18:39:46	<u>0xd0362f8e11aa9c73313c9bdea743b1fcc7e4de87fc356841dbb83c3b1a7acf0d</u>	+ 10.000000 USDC  10.00 USD	✓
172	2023-08-27 21:55:35	<u>0x453cced37bba4c7c3bf091e9a7fb6f760210021e6a23213beeac93ec2e5ddf51</u>	- 50,000.000000 USDC  50,001.54 USD	✓
173	2023-08-27 21:50:42	<u>0xcf7ab571865835991473e51ebe069057c23f4c7b5fcc90fd061658f89112b4d2</u>	- 0.000000 USDC  0.00 USD	✓
174	2023-08-27 21:43:04	<u>0x8048548fccc96b9c58205ee7c132d73b76768845b2060ca142b88e3d478ad6c3</u>	- 0.000000 USDC  0.00 USD	✓
175	2023-08-27 21:42:46	<u>0x6b447f1cba603ad39c2c43ea658200574a88b0be592206e613587d752c4eca7b</u>	+ 25,000.000000 USDC  24,998.13 USD	✓
176	2023-08-27 21:41:18	<u>0xc52923868f429c16b3becd1383a2238e752690ac76e7d2fdec10e6121566b308</u>	+ 25,000.000000 USDC  25,001.90 USD	✓










#	Date & time	Transaction Id	Amount	
177	2023-08-25 17:09:57	<u>0x6ea143f18fcb99d2c730ae739b346fcee75170b1da5368e69ac6370a6b5e5552</u>	- 80,000.000000 USDC  80,005.60 USD	✓
178	2023-08-25 16:55:13	<u>0x1e0efc89cfad734b5b87cfddfe6d9f9f317fba1bfd99da1e3ab55e32c9e819f7</u>	+ 80,000.000000 USDC  80,012.49 USD	✓
179	2023-08-24 18:36:43	<u>0x06d230130da8ebc4993cec9966b145e16b96aaced1567d49c1daf12f6346fd4a</u>	- 135,000.000000 USDC  135,006.40 USD	✓
180	2023-08-24 18:22:57	<u>0x3d145d767b4fd5d43aeb549dbb486de16a86d629b625b78442e06188f13e097d</u>	+ 135,000.000000 USDC  134,990.66 USD	✓
181	2023-08-24 16:39:49	<u>0xfe9422612e564b7684f91cf5bbc93c22911c27a93a4514d6968787a8ed1b9fe7</u>	- 150,000.000000 USDC  150,005.73 USD	✓
182	2023-08-24 16:26:02	<u>0x56a2abdba8be4b80e7dde0eb16794524ca617f0c1e6f4a2ca104aaa781201614</u>	+ 150,000.000000 USDC  150,004.38 USD	✓
183	2023-08-22 18:39:20	<u>0xf864111477d6270152c5010934b8956521d68938c732731a1d9525a88bda49ff</u>	- 200,000.000000 USDC  200,004.04 USD	✓
184	2023-08-22 18:25:02	<u>0xc871f36d71f15167ea6e29f8533c85864a6af19ba68ea4dbf5877907ec98009c</u>	+ 200,000.000000 USDC  200,007.69 USD	✓
185	2023-08-22 01:48:41	<u>0x971bf6064d6096602b7d3e67365449a0f03d7cd66f1e28e636a88d11d8c05249</u>	- 300,000.000000 USDC  300,000.25 USD	✓












#	Date & time	Transaction Id	Amount	
186	2023-08-22 01:35:16	<u>0x5006cc27557fa2792aac</u> <u>0bec95f8329654ef1e1c15</u> <u>2a66281b8f40faa01c068d</u>	+ 300,000.000000 USDC  300,006.56 USD	✓
187	2023-08-18 17:53:19	<u>0x08eddf607bed17e78588</u> <u>b8821976a833611c234fdd</u> <u>202d8aadb3005ac6b1d25b</u>	- 700,000.000000 USDC  699,936.31 USD	✓
188	2023-08-18 17:42:39	<u>0x12c1d9c4c36fe95dca70</u> <u>0ad2dfef4cf03ea22cb737</u> <u>0ce4c712c596834ec3920a</u>	- 0.000000 USDC  0.00 USD	✓
189	2023-08-18 17:40:05	<u>0xf1c2fef435c208f4b27e</u> <u>19fd15b98816cbd6899ba0</u> <u>ff7b7e3db9f1a67dc3e302</u>	- 0.000000 USDC  0.00 USD	✓
190	2023-08-18 17:39:41	<u>0x0efb4470a626de59c59b</u> <u>4a6af7a5f510d567250a54</u> <u>ae6e94aebdf34f04534890</u>	+ 700,000.000000 USDC  699,927.10 USD	✓
191	2023-08-18 05:19:09	<u>0x3888af3f569ac54ae6b6</u> <u>12cf89ada1919470ce460a</u> <u>e4902e3c37aa5aef863474</u>	+ 1,635.000000000000 000000 r0	✓
192	2023-08-18 04:21:22	<u>0x0c660e2d1a1bc7a646c7</u> <u>d986bf2d8a60dd66c486fd</u> <u>436885ef79940b0d5057c8</u>	+ 935.000000000000 0000 r0	✓
193	2023-08-18 03:48:06	<u>0xdff78f9ab8638df96487</u> <u>39bc147bfb6958a650f1bd</u> <u>725c699a58bb31c5dba313</u>	+ 1,636.000000000000 000000 r0	✓
194	2023-08-18 02:02:04	<u>0x5cc588d2c84853fac3a9</u> <u>36911fb1579b059ed50b79</u> <u>4778d79ad20cf1217e7161</u>	- 300,000.000000 USDC  300,014.57 USD	✓

#	Date & time	Transaction Id	Amount	
195	2023-08-18 01:50:26	<u>0x8085161c81261124ad91</u> <u>b72ebadbcb52508eb0d093</u> <u>792f86c682f80cf9f444d0</u>	- 0.000000 USDC  0.00 USD	✓
196	2023-08-18 01:49:04	<u>0x8e40e03971c2dbbd04f3</u> <u>9f23db70f989097814d9aa</u> <u>0e6bd26ad95a6a06536382</u>	- 0.000000 USDC  0.00 USD	✓
197	2023-08-18 01:48:50	<u>0x750862fe70f6462e0531</u> <u>26ea98a390f962e32473d9</u> <u>c7a8481ea49b23eeecbca1</u>	+ 300,000.000000 USDC  300,040.46 USD	✓
198	2023-08-16 17:01:22	<u>0xbdc257ecb24c6fad2370</u> <u>65c4414701686a3abc2197</u> <u>02458962e9815aaceac053</u>	- 750,000.000000 USDC  750,049.08 USD	✓
199	2023-08-16 16:48:08	<u>0xbe881a3f01654a6aa144</u> <u>b662c081be7e801ee6e574</u> <u>7497cfdcf29e02bf6947a6</u>	+ 750,000.000000 USDC  750,044.00 USD	✓
200	2023-08-15 16:37:27	<u>0xaeec407413c078491f53</u> <u>af4562235770b32cf1e0a3</u> <u>ab3f82e1cc6bdf3c2541d5</u>	- 310,000.000000 USDC  310,047.25 USD	✓
201	2023-08-15 16:24:15	<u>0xa22f5e52d25aecf248fe</u> <u>19e48967c9d41b3326209d</u> <u>3b2f553775c21d26b567e8</u>	+ 310,000.000000 USDC  310,028.60 USD	✓
202	2023-08-15 15:27:51	<u>0x0923dd37551f8ed664cc</u> <u>ae12d86d6554c5bdf02669</u> <u>a0acee8ff6f4918c624ff4</u>	- 400,000.000000 USDC  399,982.81 USD	✓
203	2023-08-15 15:14:05	<u>0x7c1e500626737973d63b</u> <u>29c3278938cf5a5fb7f725</u> <u>2d38a89f0664a7d6ab87e4</u>	+ 400,000.000000 USDC  399,995.57 USD	✓










#	Date & time	Transaction Id	Amount	
204	2023-08-14 17:40:59	<u>0x5f5ffe5fd06ffccda0e</u> <u>e66f8e42ee4cb1b4f2d9f6</u> <u>02ba785502402054c3c218</u>	- 400,000.000000 USDC  400,013.23 USD	✓
205	2023-08-14 17:27:38	<u>0xb22b447937f1720c56e4</u> <u>58f4310adddb94989b6fba</u> <u>6d5d3a3840996949b17c26</u>	+ 400,000.000000 USDC  400,031.47 USD	✓
206	2023-08-14 14:53:22	<u>0xd52200e1d76de7fa8589</u> <u>b925b57aeb96f55827ac8d</u> <u>dc0e900ab281914cb8beca</u>	- 400,000.000000 USDC  400,031.94 USD	✓
207	2023-08-14 14:39:36	<u>0xf10d18f0f892cca603be</u> <u>e6f08a02f61a82e09b922b</u> <u>b721a591cf26e676d84e7d</u>	+ 400,000.000000 USDC  399,990.60 USD	✓
208	2023-08-11 20:25:32	<u>0xe867118e30b89a3eec00</u> <u>044452cac93d3d2eace121</u> <u>89182152d0784cb3495849</u>	- 400,000.000000 USDC  400,031.48 USD	✓
209	2023-08-11 20:02:36	<u>0x658752a96d74820206ad</u> <u>3d6216bbcd71dd84542be3</u> <u>4c351da7e462eee2daf861</u>	+ 400,000.000000 USDC  400,030.28 USD	✓
210	2023-08-08 19:45:41	<u>0x1d6aadd49fa8f6103041</u> <u>bdb175c0f194ee99ba4715</u> <u>5df2870fd9d6e03ae4ec9c</u>	- 165,000.000000 USDC  165,034.26 USD	✓
211	2023-08-08 18:58:11	<u>0x0cf7d8e2837e8ffe84d2</u> <u>bd6014cb518c53471890a8</u> <u>127111cf753f77f5c47e11</u>	+ 165,000.000000 USDC  165,068.36 USD	✓
212	2023-08-08 18:53:19	<u>0x109b2be72afb010d08e5</u> <u>e5108f8eef2872fff5268e</u> <u>262f4c11bdeb73e8ef9246</u>	- 450,000.000000 USDC  450,180.00 USD	✓

#	Date & time	Transaction Id	Amount	
213	2023-08-08 18:16:24	<u>0x8aebb67ee3e487427ed2d36f09d2cf0287221189d8198c157981e437b132f5da</u>	+ 450,000.000000 USDC  450,074.39 USD	✓
214	2023-08-03 14:43:53	<u>0x51caa676d108bb512c98e2f0aea9ad5889092617465659c8acf2dbce2f577ed0</u>	- 145,000.000000 USDC  145,018.10 USD	✓
215	2023-08-03 14:30:20	<u>0x75ea4690b13aab908111e4450cd42153d8352dc4ae f803927a19fbd599f20eca</u>	+ 145,000.000000 USDC  144,989.26 USD	✓
216	2023-08-02 18:08:11	<u>0x3e0d62b0b9e3424d767f7d0cde4200f9b7ca7f736bf0f550a36af924338db6e3</u>	- 20,000.000000 USDC  20,002.60 USD	✓
217	2023-08-02 17:54:21	<u>0x342ce38e21d66c5d47da6f3b6f73c843140343b53b06db10f52b8e4042e8f47e</u>	+ 20,000.000000 USDC  19,999.68 USD	✓
218	2023-08-02 14:36:33	<u>0x1768cddd44c2231847abaf64db690cc5a19b2a54c18583dec5908ea5cf82098d</u>	- 75,128.070000 USDC  75,133.10 USD	✓
219	2023-08-02 14:22:25	<u>0xcee0e25dda064cd7260605e0222b4eb8ec83651f6988e15595e7d9933d156b0f</u>	+ 75,128.070000 USDC  75,133.02 USD	✓
220	2023-08-01 22:38:47	<u>0xc681abd3c31898387918441a966ad14c6b642bce7cad65698b7ac0e924c40690</u>	- 60,000.000000 USDC  60,006.04 USD	✓
221	2023-08-01 22:25:33	<u>0xbe670b101a691a931b0b456d5b3075f3d6e470c24f76ca5a6cd33e9bcc39a9f5</u>	+ 60,000.000000 USDC  60,000.54 USD	✓










#	Date & time	Transaction Id	Amount	
222	2023-07-27 15:17:09	<u>0x71436cb791839da1acad78eb9860fa245ea7aa932ed00f7f7d200c12b84c32ba</u>	- 49,000.000000 USDC  49,009.62 USD	✓
223	2023-07-27 15:03:57	<u>0xbe1425ca2a9c37c9ea9380866ed4bf052909f5a0bd4d6638713e7437680ed044</u>	+ 49,000.000000 USDC  49,004.43 USD	✓
224	2023-07-21 15:36:33	<u>0x35347fcf993c87cf6198ac0cef3a357cfb5cfd62e47da29cea9dd3bc1b8b3219</u>	- 16,000.000000 USDC  16,005.01 USD	✓
225	2023-07-21 15:22:45	<u>0x11e7032f09baac7734f49a2177c69306ca46fe0ad68675b44e7ee8e95aee0cfa</u>	+ 16,000.000000 USDC  15,999.54 USD	✓
226	2023-07-18 14:23:06	<u>0x2384112faf9e1fca7490999da649d5abc3399fd77d100af8f986bb87d66f3ce8</u>	- 478,112.200000 USDC  478,068.48 USD	✓
227	2023-07-18 14:08:18	<u>0x52e98f338fdab354e3b31ae00f9727f1ec9fdd645c523f7c6849144594075af4</u>	+ 478,102.200000 USDC  478,141.09 USD	✓
228	2023-07-18 14:07:32	<u>0x337d8c5455203bf6081159f734b1ec33d9a6e937451320915ac4af77f06e3008</u>	+ 10.000000 USDC  10.00 USD	✓
229	2023-07-17 14:53:02	<u>0x27aabbbb94e456d13a3f126381f89096e675a33d9caeab733333aa0801791bac</u>	- 143,717.360000 USDC  143,718.49 USD	✓
230	2023-07-17 14:39:48	<u>0x919d7af214b0cb4a0b36744597d30d725118c501bffa8223b1a21dac7bc2e1d1</u>	+ 143,717.360000 USDC  143,720.18 USD	✓

#	Date & time	Transaction Id	Amount	
231	2023-07-14 06:29:00	<u>0xd87a79ecf462b49b3fa5bc653b8946e0cc870e87afd61eba281b5a97ad44abb</u>	- 0.001300 USDC 0.00 USD	✓
232	2023-07-14 06:15:46	<u>0x94543c04fd514f27cc48e01fc35b0238d189c7cb43d636efd047b75da4806931</u>	+ 0.001300 USDC 0.00 USD	✓
233	2023-07-13 16:19:32	<u>0xe57833b01c1998f702e220c28c78f44a2c4ec93aeb3dd09b6171225c01561f47</u>	- 130,000.000000 USDC 130,027.86 USD	✓
234	2023-07-13 16:10:34	<u>0x3da19a83d2b7709fb82088ecad3baf27b1342331d26bd0e2aa8c1be40acfb0ca</u>	- 0.000000 USDC 0.00 USD	✓
235	2023-07-13 16:06:04	<u>0xeb45d366a9031a93dff0991ed270e68aaf3933a8ab6c1791bcc6ec4393fe8cfc</u>	- 0.000000 USDC 0.00 USD	✓
236	2023-07-13 16:05:48	<u>0xbe1ccb3270fca9696d783915d910263d1db2c3cb5ccc6b77798cae96302ed80e</u>	+ 130,000.000000 USDC 130,054.67 USD	✓
237	2023-07-12 16:58:35	<u>0x4111a85c393446e17a6960b9b407c62b3ee993f65f2819939f8d240ea1bc934c</u>	- 30,000.000000 USDC 29,997.54 USD	✓
238	2023-07-12 16:45:23	<u>0xe5db2029c89fcc50f1624f8a9c6b478a0664f0e9951c7eaaac0f329086065692</u>	+ 30,000.000000 USDC 30,002.33 USD	✓
239	2023-07-12 14:36:04	<u>0x4917d91a579cf206e926d19efcc71bb17527b6ecf5118cc345d71219383ef92c</u>	- 0.003146 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
240	2023-07-12 14:22:18	<u>0x6e9dcb3dd426ba1dcc247241dbe167a4859fbc382989d8bbc9b8f1542872f185</u>	+ 0.003146 USDC 0.00 USD	✓
241	2023-07-12 14:19:48	<u>0xa5e636080a67b65ef04257a7a8296cbb98c47771c8960d414de463716d89d83e</u>	- 314,684.000000 USDC 314,675.21 USD	✓
242	2023-07-12 14:07:04	<u>0x993a9eac1a7f0027947166bfce037e12dedfead8d3e6d480b96ac4a49e3ad7d9</u>	- 0.000000 USDC 0.00 USD	✓
243	2023-07-12 14:06:36	<u>0x8661549bb5103bcbbf157d16ce00ee315175b39949182f7d1050aea8691bc8cd</u>	+ 314,684.000000 USDC 314,684.81 USD	✓
244	2023-07-10 17:44:15	<u>0x89940f9400d72c8f39c93b05a805b5a1bf3187bbee62d619d0f32ccc955bfeda</u>	- 90,000.000000 USDC 90,026.36 USD	✓
245	2023-07-10 17:30:56	<u>0x56445428f0105917e77316707d1581cfa00a57ad0c82997b789353d3b06ab6ad</u>	+ 90,000.000000 USDC 90,001.58 USD	✓
246	2023-07-09 21:41:31	<u>0x828f6c510e0e4ff5cd2b43f7b68b3521495048e2d49a0753b2139593aec8a2ae</u>	- 0.003500 USDC 0.00 USD	✓
247	2023-07-09 21:28:15	<u>0xbe95bd497a34abef734c866eb5ad3b10c14de8288ce700ce1c749807c466b627</u>	+ 0.003500 USDC 0.00 USD	✓
248	2023-07-09 21:25:51	<u>0xa7c4c738d77c4c1cfe99c43dda383955958fae2ed49fa4a61ba9dd73c6485665</u>	- 35,000.000000 USDC 35,003.67 USD	✓










#	Date & time	Transaction Id	Amount	
249	2023-07-09 21:12:33	<u>0x751142dab3d5719186dc</u> <u>ae63b0aa8a320786c0b541</u> <u>955fcaa4b1d4d3a1fe5440</u>	+ 35,000.000000 USDC  35,000.05 USD	✓
250	2023-07-06 16:33:54	<u>0x9fa1d02c9706bd3e261f</u> <u>530afa149b3656b993e460</u> <u>b43e772319565a9c97b244</u>	- 0.001500 USDC  0.00 USD	✓
251	2023-07-06 16:20:06	<u>0xc6370b508fbc28c5a6ee</u> <u>1362b99545ef1c7307c84a</u> <u>c0f25aeb21b10a0bfda722</u>	+ 0.001500 USDC  0.00 USD	✓
252	2023-07-06 16:16:20	<u>0x88bc8a5687d04f0c7fd0</u> <u>57385432b84c695ffa74b9</u> <u>09295a5376b8792b393247</u>	- 15,000.000000 USDC  15,001.48 USD	✓
253	2023-07-06 16:03:00	<u>0xfbcee3b813b7157bb166</u> <u>3c45f5348d48981c700613</u> <u>405a9ab61717b2141ea47a</u>	+ 15,000.000000 USDC  15,000.45 USD	✓
254	2023-07-06 14:13:40	<u>0x03456ab9a8a882f8f905</u> <u>d93110bfdd195d8893537e</u> <u>91968ef1a716fb43c7447a</u>	- 510,000.000000 USDC  509,924.09 USD	✓
255	2023-07-06 13:59:52	<u>0x1975351747efb39ed013</u> <u>e34721805e9214c09035d3</u> <u>d5d5123d3933ae2209fbcd</u>	+ 510,000.000000 USDC  509,930.97 USD	✓
256	2023-07-05 16:02:11	<u>0x691354b09eadeb7c95c4</u> <u>167d291783fa183b99d4b5</u> <u>4af51a89519275caa92964</u>	- 50,000.000000 USDC  49,998.14 USD	✓
257	2023-07-05 15:47:46	<u>0x5f6a6543b1b108dfb41c</u> <u>e3742eba2a43aacaf16121</u> <u>e71c6a234c127ec4fb9001</u>	+ 50,000.000000 USDC  49,993.28 USD	✓













#	Date & time	Transaction Id	Amount	
258	2023-06-30 15:46:17	<u>0x9bcf4a75271a1f0d8397a417599df76a93afb6abd578757a3872c8322accefe1</u>	- 30,000.000000 USDC  30,001.95 USD	✓
259	2023-06-30 15:33:39	<u>0x1ef2e3693f8c88ca0a11de5e1355a8d33152e0da890d8788b545a01aa4151708</u>	- 0.000000 USDC  0.00 USD	✓
260	2023-06-30 15:32:05	<u>0x4262675458219ad179c84e29b540e42607032fccd5b9af3575fb790ba3fd3202</u>	- 0.000000 USDC  0.00 USD	✓
261	2023-06-30 15:31:43	<u>0x6008acea2c3273db1b0489a434edf29b390a21740c6a15a71eb0ed1931f1aedd</u>	+ 30,000.000000 USDC  30,002.73 USD	✓
262	2023-06-29 04:04:18	<u>0x14b86a1b9b3fbefc4594442be790fdc6badd831a2e92e6aec2419c776b20bf45</u>	- 45,000.000000 USDC  45,000.21 USD	✓
263	2023-06-29 03:53:41	<u>0x2ee7b033cdf575e6a0b2e54eeb5bc7c8bb4f9fa5b54df0e4e95a4d8fbf57fd98</u>	- 0.000000 USDC  0.00 USD	✓
264	2023-06-29 03:51:04	<u>0x17af39014ed7adf18505bfb74774288548711a9857e770e4334099c607eb2c19</u>	- 0.000000 USDC  0.00 USD	✓
265	2023-06-29 03:50:36	<u>0x2310dfd9f29f19d35b817b088ceb38678f8b8a0de68275ac5a63b09889314754</u>	+ 45,000.000000 USDC  45,002.44 USD	✓
266	2023-06-28 16:58:44	<u>0x95b4819cfad60a0bddd75869ce129d07faafec5bce22de125c544aceb65b048</u>	- 0.002500 USDC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
267	2023-06-28 16:45:18	<u>0xea117cf27ebd159fac6b1100934408016aea438d48f8e03a2f2bd935dee7b873</u>	+ 0.002500 USDC 0.00 USD	✓
268	2023-06-28 16:07:17	<u>0xb8536cb3160e53721565caea51ac998631380faff8b390738f84d2c04e501630</u>	- 0.001500 USDC 0.00 USD	✓
269	2023-06-28 15:53:45	<u>0x755fb78f091aac35a18baf4fc1e22f7f12b196a30aa7c97019c97364578ab447</u>	+ 0.001500 USDC 0.00 USD	✓
270	2023-06-27 14:30:20	<u>0x0b4d97f6b70d4ac397227e69923ac1f1ea9fb840616843846cf82d52d46266ff</u>	- 675,000.000000 USDC 674,979.75 USD	✓
271	2023-06-27 14:17:04	<u>0x374db1f7f88ded8e819331d1776acb371b41b67f2c22375f2414cbd97cbe20d2</u>	+ 675,000.000000 USDC 674,984.51 USD	✓
272	2023-06-26 18:57:46	<u>0x65cff6119db400f0c0389109922484907a781d31948a0381352f6eef721e2c97</u>	- 25,000.000000 USDC 25,002.98 USD	✓
273	2023-06-26 18:43:52	<u>0x7b65f86f5d8f18b48ad52234dc0980cd726e6e9a12bdf6ee9e7b9a6deb25fb22</u>	+ 25,000.000000 USDC 25,001.74 USD	✓
274	2023-06-26 17:26:54	<u>0x0dcb3b879774792cb8e52b6a8338c86c8e0c11ab20619d177fec64ccf0985187</u>	- 150,000.000000 USDC 149,984.74 USD	✓
275	2023-06-26 17:13:12	<u>0xa971218e815c41d8882907979ab36ee8dfc4af1dd63b012c9a761823d047a0c5</u>	+ 150,000.000000 USDC 149,978.57 USD	✓

#	Date & time	Transaction Id	Amount	
276	2023-06-24 01:09:11	<u>0xf4972d2e08aeeb05c022</u> <u>4b8d2365764d8591d04b89</u> <u>9d2c103a3888691e59c304</u>	- 0.001000 USDC 	✓
			0.00 USD	
277	2023-06-24 00:54:37	<u>0x4aafdc86bcf7f40914e4</u> <u>e328fc8f08079889b07a03</u> <u>ee090d6f28dccfee0e9e70</u>	+ 0.001000 USDC 	✓
			0.00 USD	
278	2023-06-24 00:48:06	<u>0xcc1127dccd6080d13ec6</u> <u>4a1b53f4ba28a06ea60e46</u> <u>60f1859bba5efa6a5a34ea</u>	- 100,000.000000 USDC 	✓
			100,010.81 USD	
279	2023-06-24 00:32:21	<u>0x756723e55d3b313cbc9a</u> <u>6b798021983a4b500751f7</u> <u>ecc2935649faa6f67ed94a</u>	+ 100,000.000000 USDC 	✓
			99,995.56 USD	
280	2023-06-23 02:54:21	<u>0x12574ad5b78d3d96d213</u> <u>e2f9956effeabc39a4d3bc</u> <u>fc18b56815690b307ea83c</u>	- 0.001500 USDC 	✓
			0.00 USD	
281	2023-06-23 02:40:27	<u>0x484a9479ea5c93616295</u> <u>9cb562426e911d786a4e9b</u> <u>c40e09f2025aa527d225e8</u>	+ 0.001500 USDC 	✓
			0.00 USD	
282	2023-06-22 15:42:26	<u>0xaf61cc443e06ebced165</u> <u>dc5310a3c396c0e42e728c</u> <u>828f33ba4ea63b3682664a</u>	- 150,000.000000 USDC 	✓
			149,996.30 USD	
283	2023-06-22 15:28:20	<u>0x781b58602409c26962c2</u> <u>95d52955b5e228d4bd69d7</u> <u>fdaf8d566b01554c79f151</u>	+ 150,000.000000 USDC 	✓
			149,994.54 USD	
284	2023-06-19 13:37:07	<u>0x3f981efcf65e1f863365</u> <u>0fd2b04c0feeb76bb905d0</u> <u>001570e558edb252f3a1a1</u>	- 600,000.000000 USDC 	✓
			600,086.28 USD	

#	Date & time	Transaction Id	Amount	
285	2023-06-19 13:23:27	<u>0xd21d3ea53e0abdb84e999084b8e512c7239602ab5502939789f7151b4403ae1d</u>	+ 600,000.000000 USDC  600,057.83 USD	✓
286	2023-06-08 18:07:46	<u>0x29d0e95f5e038ef5ea6f686627533b36e09fcea2dc9c80eb98068b54e298e1bb</u>	- 550,000.000000 USDC  549,995.25 USD	✓
287	2023-06-08 17:54:32	<u>0x58cd9977921af943ddbfe475e2f1aba83963453f12bb32d76fc5cd6951fc27ba</u>	+ 550,000.000000 USDC  549,987.10 USD	✓
288	2023-06-07 15:46:00	<u>0xe8d9049711ae31b34e63294179c52aa064963f7d589025f9c078eeb5c173b265</u>	- 500,000.000000 USDC  500,059.00 USD	✓
289	2023-06-07 15:34:38	<u>0xa8bb6f22641cff5ed0b0e8671ec9d093f078a5c0a6130323d6414d76d51fdbf8</u>	+ 100,000.000000 USDC  100,000.00 USD	✓
290	2023-06-07 15:32:46	<u>0xa6d065cbcbfb4f3524ede4fc6598e0216e46fd740ad9ab357f0bb7192ade71ce</u>	+ 400,000.000000 USDC  400,032.03 USD	✓
291	2023-05-31 15:06:28	<u>0x05213e25455ea8f4c6679d6b85ac33a168421b59b8810d0b3c8b3dca6779402b</u>	- 0.000000 USDC  0.00 USD	✓
292	2023-05-31 14:58:40	<u>0xfa4504294e911efca5644ed3a40b9ce55e491b012e7d8ffc7e55d952c6f42408</u>	- 20,000.000000 USDC  19,996.23 USD	✓
293	2023-05-31 14:45:26	<u>0x400b20b7b61b1e3e3e637678c07c34fb76d468dc581fd8f11cabd358938b839c</u>	+ 20,000.000000 USDC  20,000.81 USD	✓

#	Date & time	Transaction Id	Amount	
294	2023-05-24 17:02:58	<u>0x677e40b28f2d6138fdfa</u> <u>c37b1accc3d6a032e96cc2</u> <u>c701a058b9c5f7fcc6ef75</u>	- 100,000.000000 USDC  99,983.83 USD	✓
295	2023-05-24 16:49:45	<u>0x53db05e867977b242807</u> <u>6e1d091cf5cc295f57ea5f</u> <u>55bd31569c300164a10558</u>	+ 100,000.000000 USDC  99,985.33 USD	✓
296	2023-05-11 12:29:55	<u>0xc74a61bfc955ab104d02</u> <u>15392266fc71152a420b50</u> <u>64596be63cd6093280a59e</u>	+ 938.00000000000000 0000 ool.org	✓
297	2023-04-25 22:44:09	<u>0x0ea8c7ab805833037ab8</u> <u>7162704ba183c977520dc3</u> <u>42879f0d14f9c3146c3764</u>	- 100,000.000000 USDC  100,004.08 USD	✓
298	2023-04-25 22:30:35	<u>0xc381a25f964ffd048691</u> <u>52507c83ffa4f94aeb714b</u> <u>cde58ccdb173dc424b5b53</u>	+ 100,000.000000 USDC  99,998.42 USD	✓
299	2023-04-10 20:08:46	<u>0xbd6a56214f9ef00f7116</u> <u>7b1d3d9b7ce2e52d30c560</u> <u>9a01f7ccad706894516b48</u>	- 198,000.000000 USDC	✓
300	2023-04-10 18:58:36	<u>0x2d2f7be29be93714bd94</u> <u>8b58e072855160c5b42ece</u> <u>ffc06ff0818d30848aa30f</u>	- 198,000.000000 USDC  198,010.18 USD	✓
301	2023-04-10 18:45:16	<u>0xfbe470a6ccaa80c5b17e</u> <u>d8773bfb969741fa394848</u> <u>0f044118ca66ce6a5687c7</u>	+ 198,000.000000 USDC  198,010.18 USD	✓
302	2023-03-15 01:51:39	<u>0x8ca1f0f76fb7c7e147d7</u> <u>894c2f3d400004d8dfd2be</u> <u>df8cf570136bc27921e689</u>	- 51,000.000000 USDC  50,946.27 USD	✓

#	Date & time	Transaction Id	Amount	
303	2023-03-15 01:37:17	<u>0x1660314624c493335104ec18358ff83a4be690f5e0aff4dbb85b89cb29e0769a</u>	+ 51,000.000000 USDC  50,946.27 USD	✓
304	2023-03-14 18:21:55	<u>0xa24a1496c3baf24d69fb275358bdc584d45ecfd84ce7f376d0ebce9bde26a4a8</u>	- 100,000.000000 USDC  99,926.20 USD	✓
305	2023-03-14 18:08:01	<u>0xedf80c15618dc0995bc7ea383d1b58d8df8b81a2bb97b3f5a5f4e41c289594b</u>	+ 100,000.000000 USDC  99,926.20 USD	✓
306	2023-03-14 16:16:12	<u>0xc217e7479e8c5b1f412640dd2a848192575e06300144a267ad05343416a9b80c</u>	- 100,000.000000 USDC  99,879.60 USD	✓
307	2023-03-14 16:02:20	<u>0x974b0348f69adacc44ca6ea99148fc4bdc054fd9923a72ff2a3771ce60e6bde2</u>	+ 100,000.000000 USDC  99,879.60 USD	✓
308	2023-03-13 23:56:25	<u>0x3575b601ae940f1a193d4b8fd70be954923a6403bd5f17f27b348c9f660fd270</u>	- 20,000.000000 USDC  19,982.58 USD	✓
309	2023-03-13 23:42:34	<u>0x85473d11f44c79bdbcc5f8a5f24e9b825902f9a3b3c955a7005ae30feba5b0a2</u>	+ 20,000.000000 USDC  19,982.58 USD	✓
310	2023-03-13 21:16:51	<u>0x2496728aef09548954f072135f0d149f99a983bc944ed0ab262a611ba22c6ec2</u>	- 20,000.000000 USDC  19,977.34 USD	✓
311	2023-03-13 21:02:21	<u>0x8e2fcdca13ac138e56de56dabf9b213c1e7fc7d1a9c89fc79aa51b33c041ed5</u>	+ 20,000.000000 USDC  19,977.34 USD	✓

#	Date & time	Transaction Id	Amount	
312	2023-03-11 19:27:48	<u>0x5e88fe654c5fac7c1d99b588b47265dba4757e1ffb</u> <u>eff45fcc1c190044f900d0</u>	+ 750.00 hUSDC	✓
313	2023-02-23 15:31:05	<u>0x7a2cbebf8b29449ccc77b17b0d08a98ea092f5a427</u> <u>7b9273f1a0b43fb51d3827</u>	- 250,004.000000 USDC  250,009.60 USD	✓
314	2023-02-23 15:15:55	<u>0x42fe06d80f3f94fdd470299db6d22daf272004ae8b</u> <u>fa293248e3130dd4c1ebca</u>	+ 250,004.000000 USDC  250,009.60 USD	✓
315	2023-01-29 16:28:58	<u>0x7536b5df16a866185da9e674623bb43e3b098915a4</u> <u>66b7496f67e18bbbae3c80</u>	+ 62.83 pAAVE	✓
316	2023-01-27 21:39:40	<u>0xd7282ec148a0668db89abdf824ffc889c7cf1ae71</u> <u>e5d91cc06482f3f1441d89</u>	- 30.000000 USDC  29.99 USD	✓
317	2023-01-27 20:36:04	<u>0xb8946d82180fbe499b31bcffeeba403d1393d80cb8</u> <u>ce2148ac1df0434e562176</u>	+ 30.000000 USDC  29.99 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 21:14:41	<u>0x06e81753b8618d9e703127188c25b33b7df47f4736</u> <u>309366dfa95188532a959d</u>	+ 1.5 ETH	✓
2	2024-03-07 21:11:25	<u>0xf2649ab8ea990eb4dd5d1e9975b2bb9822a05e038</u> <u>bd193342e6aa7358983f78</u>	+ 1.5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 18:57:13	<u>0xcbaedc2f7a73d9236e45ca6ba9f1d28b018364efdc027ba8bc1fae406bd849bb</u>	+ 1.5 ETH	✓
4	2024-03-07 18:54:23	<u>0xa5da46dd6be6a835f752b66517b61abf92952f7e631cf958658601406c532a48</u>	+ 1.5 ETH	✓
5	2024-03-07 15:52:22	<u>0x75b02dad59230a70cc14b1ded3ef405fdef6194b3dea63f0cb913bdf21bc9d52</u>	+ 1.5 ETH	✓
6	2024-03-07 15:50:06	<u>0x6406f1acc7f0eab25544aa6563e0db937d0e0850a0975f2c79aac7f320f37e8a</u>	+ 1.5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:06:22	<u>0xb237d6494645efaf67fc3f8635ff29625c386db68b3e24600e909c0c5a73dc50</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-21 01:50:52	<u>0x08219038c928f1589ef3acecce52f7fda63f985b37c7a6631cfebba62531acae</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-07 16:28:51	<u>0x69884ad1cd75de10e1149b6e913ed0b5f32b7e276b71b38cd901344101fc2667</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
4	2024-02-07 16:28:51	<u>0x8b6cc75b3887d05d4919d42f2746acb1652762d5223a8bb4f060a5ef84c60ebc</u>	+ 1 Reward at [2000usdc i%{enet}]	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-03 07:25:18	<u>0xec936573a036871993148e9bea41fe117a716607f95882368269137e458fc26d</u>	+ 1 Reward at ether.casa	✓
6	2024-02-03 06:53:54	<u>0x363ffa2b88d570bf9e83ff3cb4e58a9225ff1e42a9a62c26e0343f81499347ff</u>	+ 1 2000usdc.org	✓
7	2024-02-03 06:12:38	<u>0x53cefa23153bffd6f6315978e779ed0d95fc940d4fc7b94e114af862e1f6782</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-26 01:21:25	<u>0xe35acb9e9b4c255b26c456f70c32639e4c5a56655821f49213e4e0e0362591cc</u>	+ 1 2000usdc.org	✓
9	2024-01-26 01:12:20	<u>0x3b8f474a661f6aa61d753ede4bc9a10879ebdc4c17a1e75d0109ba9e7f069e4e</u>	+ 1 5000usdt.com	✓
10	2024-01-19 17:26:22	<u>0xc11fee9de9e518b155c2777681c9a22178f2e6bf9dadb7fc2fa137c10baca076</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-10 15:48:51	<u>0x3faa1f7a231468d090d776b3623baed710479ca5ade9776eeb7242553f959452</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-10 15:43:33	<u>0x293dce9cd24fe5cba23ff871307ad1d4487fb2f885285175d64b37129609d401</u>	+ 1 Reward at usdcmint.com	✓
13	2024-01-09 06:30:48	<u>0x1485676388a3504d1abdc49f423a2fe6cc865650097efbb55b4e2088a47e406c</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 05:24:12	<u>0x8a3567b441231db989fe</u> <u>f3f801cfda59a0fca97cba</u> <u>ededa9df07883de1bda9bc</u>	+ 1 3000usdc.com	✓
15	2024-01-04 15:51:33	<u>0x44bfb407fd5143dbe8b7</u> <u>e7cd35319c3cd2096f5539</u> <u>40c2e09b09f228ce2a52e7</u>	+ 1 Reward at usdcmint.com	✓
16	2023-12-29 18:10:03	<u>0x65743d40c83b9ad661f1</u> <u>75262f01ebed41eaa1103e</u> <u>e5b503466a94642fe9a6ab</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-26 00:11:31	<u>0x1f9cb03e2d41f3fa0b2b</u> <u>6e5ff019c48a0fa00c8ba7</u> <u>ada84ed2ede2ac028b824b</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-22 22:00:22	<u>0x44034760c1bb11f0ca74</u> <u>79b2a3d138e9fa1afb783b</u> <u>86d59cf52ce5e77cc30c26</u>	+ 1 1000usdc.net	✓
19	2023-12-22 21:58:26	<u>0x330cf040ae447dcc542a</u> <u>0d25947e2497bb0032f4f6</u> <u>e55bd200503593318893ea</u>	+ 1 2000usdt.icu	✓
20	2023-12-21 13:26:00	<u>0xe80e863fe0042f3212a7</u> <u>1e6fc8f0bfe89b72b21fe5</u> <u>b55b2f1c07230ff10a07ef</u>	+ 1 Reward at Lido.fun	✓
21	2023-11-29 04:06:32	<u>0x3237e998eeb64a64cd65</u> <u>cb1c20cda4add9f5e6756f</u> <u>d1a3764124e87e8c040e56</u>	+ 1 com	✓
22	2023-11-27 17:25:09	<u>0x6d0a95bcd444d3891697</u> <u>f3db58127149e425d2e8d8</u> <u>a8d4e91bdcbe288e1ece6d</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 17:23:05	<u>0xb42f8e986f1e57d67a5a9f213195f1824b086e6539c95317e6c4c7724039414c</u>	+ 1 3000usdt.org	✓
24	2023-11-27 17:23:01	<u>0x29476df40259034a7cb9db0a5f163cc4c0f2447a38e3d9b2e9bee254452968c4</u>	+ 1 org	✓
25	2023-11-21 16:30:08	<u>0x202896f6426d558ac61524dc3d2ce8813a174eff225e82c888848eb6176b2685</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-21 16:27:58	<u>0xd09cdfc5147f4dafd7f00a64290ad5f9af892fee641dcacac0bea15da622040f</u>	+ 1 r NFT.	✓
27	2023-11-20 21:40:14	<u>0x497a9a7651b01f4b673e63b1f9e5fd366981616adbca776a2efd2d2c5f80334b</u>	+ 1 usdc.vip	✓
28	2023-11-20 21:40:10	<u>0xcff51843afe573fcb444f0127ff2e3aad454634b9077d6aa363200891da35a1c</u>	+ 1 cc	✓
29	2023-11-17 18:22:10	<u>0xf042c2ee2a99a00073b5bd700859c496cf5346593979c9e32080549b82f2e69c</u>	+ 1 yz	✓
30	2023-11-13 21:15:07	<u>0x9680bfd21a9d1130f5208976f3c08ab623bcfdb2d47b11023503ce55b889dc1</u>	+ 1 Reward at tether.ma	✓
31	2023-11-13 21:12:47	<u>0x6e75bc4e61bc3738416ee126e79287f7c60e57c121a0c1f29e7e947faa6b74f2</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-10 10:39:48	<u>0x5b43d3f2c191733843f65f2e6fc2eb6e305236e26fc4f73b07571a437ca099b4</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-07 15:04:34	<u>0x2af269ad12e419e568b343e889e3f57c5701d9896fe2b3220a34c07eda0dd70e</u>	+ 1 vip	✓
34	2023-11-03 21:32:23	<u>0xcb0c713678bfba6acd3d2993623a46203f6369ec29c9440fe7e9eb586905533b</u>	+ 1 op.org	✓
35	2023-11-02 22:43:35	<u>0xa1d3762cb3d9be675f74c78512d1f6cdc89c7b926fe063f390f705dba30555bc</u>	+ 1 100,000 \$MEME	✓
36	2023-11-02 22:42:29	<u>0xc9285bd0739810b442789e50b70d9702f7709c4fc1db7477ac1439d0402025d6</u>	+ 1 trust-rewards.xyz	✓
37	2023-11-02 22:41:59	<u>0xa1cdcb7e12e430a31fab5a2c8e2af47a056383a1ec92d36de2402abe914d142</u>	+ 1 op.org	✓
38	2023-11-02 13:42:29	<u>0x2a2cb68a4fc208c433766bf63f3699c462e9badc6d7d1959b20c70ce39188425</u>	+ 1 1000-usdt.org	✓
39	2023-11-02 13:42:21	<u>0x36f530453fa41e61f2181fbaf304d6d098aded205ca5484d074ba274e1382396</u>	+ 1 op.org	✓
40	2023-11-01 14:08:53	<u>0x4e508cec0535006fad97e75777588673680897d0484a9769ade404f17abe0536</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-01 14:07:29	<u>0x117ebfeec5c0416fc28f4a7389797f15328d55bff79449dd49f28433ac92f7a9</u>	+ 1 2000usdt.cc	✓
42	2023-10-31 20:17:30	<u>0xe86d050218700d3420ee8aa60d998349319accb69e85aeb2adff274c6445f13c</u>	+ 1 drop-rewards.org	✓
43	2023-10-31 20:17:22	<u>0x665a7868a12dd45ced3122b223510bc200a5cdf7c2d305d54e22de1f5557a619</u>	+ 1 op.net	✓
44	2023-10-30 21:10:41	<u>0x1b31f23ca1c8eede9fe91fddb980ea4c9415d32798a9484b92420e07a3bea6c1</u>	+ 1 rop.net	✓
45	2023-10-30 21:10:39	<u>0xc961e4c1723b4464cb6e9433de7074dbfc1999bca9d24fbeac3024624b2b36a3</u>	+ 1 drop-bone.xyz	✓
46	2023-10-27 16:19:52	<u>0xf748394d92a0179fe2963506b8039c4a8a89274da5a12f5b6c11e6837faa02c4</u>	+ 1 .net	✓
47	2023-10-27 16:18:50	<u>0x34b3675c197f30e4ccbc e38f7440574088e034b7d327a93c5292aec266dbbf6a</u>	+ 1 2000usdt.org	✓
48	2023-10-26 15:04:51	<u>0x8cbf10b8019717199085a61ade31d36223725a80895fcdde49cdd313ab4ce216</u>	+ 1 .net	✓
49	2023-10-25 21:29:04	<u>0xe31f1966c3c5fb1346c459b9a057ecacdce55e74487102d51c645bc27a870d04</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-25 18:54:14	<u>0xa0ca3aba562f1a253aab</u> <u>97605564885efe690951d8</u> <u>c1356a48fd2e72275ad798</u>	+ 1 tether.ac	✓
51	2023-10-25 16:48:57	<u>0xbf250e4a48ce58dee94e</u> <u>82a3fdcf3e88e39cd91a84</u> <u>1573ea23caef0249a923e</u>	+ 1 er.app	✓
52	2023-10-25 13:46:40	<u>0x7f2539c1de9e685a6530</u> <u>8c878e23bcdd7a1548ced4</u> <u>375d2d102f7d8dbd587bcf</u>	+ 1 er.app	✓
53	2023-10-23 17:38:48	<u>0x147f7afbed8e5dbde78d</u> <u>6b22ab3c4369c435595103</u> <u>d9add2143217952b02268e</u>	+ 1 2000usdt.com	✓
54	2023-10-23 17:03:22	<u>0xf91a0e85ad19f88d906d</u> <u>d3368b44904e063068b151</u> <u>98459b6c04b9d1d04b3819</u>	+ 1 im.net	✓
55	2023-10-23 16:15:15	<u>0xb76ad0063d6d6538b659</u> <u>ac89e6032d93d9653c5ad2</u> <u>86cb4d4c9de1c13a4134f1</u>	+ 1 dropusdt.info	✓
56	2023-10-20 23:37:07	<u>0x851f14a53cf9b04307ef</u> <u>2e2e275f29815a965e4ea8</u> <u>80b0a62db3d4aa646681b8</u>	+ 1 tether.yt	✓
57	2023-10-20 17:04:39	<u>0xb4b88d22060483938663</u> <u>18177ea4ad994e92a7280b</u> <u>195038ab75d03d995e39b0</u>	+ 1 s.net	✓
58	2023-10-19 14:22:38	<u>0xed85d7337ae95fab905c</u> <u>6747f11132713a5dd0b0b3</u> <u>c0bcf3b5ea69af70ae1037</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-18 22:19:05	<u>0xd81bc265359f88a662fc</u> <u>2546e058c21dbbe15abab1</u> <u>5bf240d44a570332399390</u>	+ 1 usdt-rewards.info	✓
60	2023-10-18 22:19:03	<u>0x473a92748f485b929235</u> <u>22f1e4bd5519474eba1195</u> <u>459f4beae7c5088fdf7962</u>	+ 1 com	✓
61	2023-10-18 22:18:23	<u>0xe6518f0bca7394ec0adf</u> <u>25591a5a8198b21897d2b1</u> <u>b9a754c5fc227c50446d31</u>	+ 1 com	✓
62	2023-10-18 15:09:21	<u>0xe74dccf6b99e9a45be71</u> <u>cbc2e807076a0eeb5b30ba</u> <u>bac610e00f0cfbfac16be1</u>	+ 1 et	✓
63	2023-10-17 02:41:08	<u>0xca14b299e0ca6a410357</u> <u>168e729a884c00e1c31734</u> <u>71a08f7c0d943514cf3f07</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
64	2023-10-16 17:48:23	<u>0x071f05aa07c192446742</u> <u>9501f0fc5baac3b690bb92</u> <u>c039793297b9aa36213419</u>	+ 1 usdt-claim.info	✓
65	2023-10-16 17:48:21	<u>0x38195f4f1e6d2291ed7b</u> <u>f8502d408f58831cfd3152</u> <u>f11ca45476507fbadff707</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
66	2023-10-13 14:12:12	<u>0x479e3c849d25b3a4ef4b</u> <u>68267f32e3b35211c3d48e</u> <u>05d849493d5818214fbdca</u>	+ 1 claim-usd.com	✓
67	2023-10-13 14:11:32	<u>0xe87b7ef27e71c8f69d22</u> <u>bfeb56394f9ede8830f3c8</u> <u>c2d305501d1a2a91aae304</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-11 17:44:54	<u>0x8f440dba65fcbd6a7a00e73f0336d2f1317ef86a4b9c1f31abd3bbbe6f778f10</u>	+ 1 rg	✓
69	2023-10-10 17:15:37	<u>0x4323cf241c1edc03c612abbe16aed7b1085de3422eb908fba0d37bdb21becc2d</u>	+ 1 usdt-1000.xyz	✓
70	2023-10-10 16:51:42	<u>0x4010607c8905b01597f777b64a1e22ca0b51b53e3b243cc1f684f6b560e93cb3</u>	+ 1 com	✓
71	2023-10-09 13:27:38	<u>0xec816abdddf13a736bf4e5050088c937b60fe1bd1964d8664d470f4be7ec5a28</u>	+ 1 drop-usd.me	✓
72	2023-10-06 19:03:33	<u>0x2a27c52a443218712f10a439c9bbcb1a25609d2f14e9cc2a13379d33f6551a2</u>	+ 1 tether.pm	✓
73	2023-10-06 19:01:31	<u>0xd70aa5283ccd4b13333b5969a299cf0e3ca1415d384e22f78465020ee68665d9</u>	+ 1 get-usdt.biz	✓
74	2023-10-06 15:09:49	<u>0xdf332bc0257f609d11149be89c16e60e298354e455d469a55c3e8923455c2938</u>	+ 1 get-usdt.biz	✓
75	2023-10-06 15:09:31	<u>0xcfa6f273e2c3a2b0831ee209cc399e9bd13e60ca470b63bdce4ae46dc70c5ba9</u>	+ 1 .net	✓
76	2023-10-05 16:09:28	<u>0x35b248a1e00a77eeac420f991e4aac61e17f0d464261a834c03fbffddd2c860e</u>	+ 1 drop-1000.me	✓



#	Date & time	Transaction Id	Amount	
77	2023-10-05 16:09:10	<u>0xcc87edeb356a2d52eddf</u> <u>bfb04d6751ce11a88a64bd</u> <u>80717a70523250741d94af</u>	+ 1 rg	✓
78	2023-10-05 16:09:06	<u>0x59ff2032ce43e4bb2405</u> <u>42c50559a4d6e7cb7fe024</u> <u>70c3c03594c33ed691fa1f</u>	+ 1 usd-drop.com	✓
79	2023-10-05 16:09:00	<u>0xe052ad30f2bf45a4e341</u> <u>a0be8097cd2f0d619cd817</u> <u>4d52cd64265801410b8f1d</u>	+ 1 Claim at usd-drop.com	✓
80	2023-10-04 19:13:58	<u>0x9a995b64ab551aff5d5c</u> <u>ec4baac673028fc96ebe77</u> <u>d4aa39ddf7be8e241b69b0</u>	+ 1 .org	✓
81	2023-10-04 15:12:37	<u>0x2a54afd8e3ea7ce85c1e</u> <u>a6441543d4951f1d774a86</u> <u>ad3bfc7f6ed5b51a5c1f79</u>	+ 1 usd-drop.org	✓
82	2023-10-04 15:11:51	<u>0x0b542a936083299e0ee3</u> <u>c053ce807cf54b626d727c</u> <u>fb55684731e54423776ffc</u>	+ 1 .org	✓
83	2023-10-03 18:21:03	<u>0x2e89ed31a0e27e833fb6</u> <u>2807a2af8c004213dcb371</u> <u>e3d7f7a2e13c114b2ef998</u>	+ 1 usdt-drops.org	✓
84	2023-10-03 18:20:41	<u>0xaa88cd2e20308588052e</u> <u>052d4cd7acf2de1eb828a3</u> <u>8d37bfdefbe5c8adedbfca</u>	+ 1 dt.org	✓
85	2023-10-03 18:20:33	<u>0xdf1cc5be2a3bca6657ce</u> <u>9123a265f06ef54f9aa8b1</u> <u>7b520e2e720c458e5ec6a6</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-02 16:13:34	<u>0xe852bda8a1d041ce4b06751030ad752f0a16d6b86344be80bc94806c64714945</u>	+ 1 ards.org	✓
87	2023-09-29 22:16:38	<u>0x3a2573e819694c59a75116870d53d3578ff3886adb8f3ec8d5bc07630b99dbcd</u>	+ 1 ards.org	✓
88	2023-09-28 15:10:01	<u>0xab94d61b4f80113b1c4fe9742138701279d8407a744609c10f8feed9f2c0ca13</u>	+ 1 usdt-rewards.site	✓
89	2023-09-27 14:54:07	<u>0x505d50eb49936b5cc9f6116c817d3b9a3732c71a4ad02f9bb5f7d6144dfb5746</u>	+ 1 1,000 USDT Reward	✓
90	2023-09-27 14:47:33	<u>0xd01627064f0ffbb4fad280babb7b967a48c7e6fb61ab64f837f8b660024f16c8</u>	+ 1 drop-usd.me	✓
91	2023-09-26 18:53:14	<u>0x415fc0d78dba31c048c791109431b089eaaf551d6cd91b058584b57c343c9b1f</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-26 15:19:39	<u>0xe5152a5058fd00cddb057696b402ac3ed5c64bb22ae37fa4339323ed4b5455c4</u>	+ 1 1,000 USDT Reward	✓
93	2023-09-26 02:55:56	<u>0xd4b8cf5a7ba1224a82b37c44dbb4fae08ad1c5ed592f34c6d605c7d419716a3a</u>	+ 1 A1RDR0P	✓
94	2023-09-21 14:56:27	<u>0x89b793e13b71830656e1a821be51ba05296ae9cd99d5ffbd34f2b51b8d89f2f6</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-19 17:25:05	<u>0x87825639c4e894d75b93eaf8afd79cc7e4fa35c7ee8d30abb008124f44458098</u>	+ 1 usd-rewards.me	✓
96	2023-09-18 13:13:02	<u>0xe802db236d3ba769052ca086a90aeefafdc121f817bcd22b1fa7e4de7b95d156</u>	+ 1 usd-reward.com	✓
97	2023-09-17 16:23:56	<u>0x14e69770b65f61975f0c6011365dff47d16a5b90710ef95c6143f836ef2d4d80</u>	+ 1 NFT Giveaway Round	✓
98	2023-09-15 18:51:36	<u>0x7c980cc0a544cae22ed04aab32a33fdd5d4a2e55645d02be897813408fdcf418</u>	+ 1 usdt-reward.com	✓
99	2023-09-13 22:57:50	<u>0x135b9737eac5b946ebcb39234d4c5d7969a6a8b25510015515cfae19f1a907ac</u>	+ 1 NFT AIRDROP ROUND	✓
100	2023-09-13 20:21:14	<u>0x98eaa63d1b0da848ce6c3c4821902d9d09580a5776b874259bdc9d9505715e11</u>	+ 1 usdt-claim.xyz	✓
101	2023-09-12 16:15:55	<u>0xa0a59f1813b709641d31cf83d964d44808afc2944c70cdef9c98590ae1a898ba</u>	+ 1 claim-usdt.com	✓
102	2023-09-12 11:58:51	<u>0x1a9c5a026faa3fb1207a4a0c529d12c9f52a97357a3b05adea09cec5b99dee87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
103	2023-09-11 16:04:07	<u>0x16cc4b78ed40be5e9e17d5983e64cc3198fe4f4362165509466353c08c650d49</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-07 17:53:05	<u>0xee6b9b792b5835c65401ae54e020689b647283b65c01466c65d97f790212807b</u>	+ 1 claim-usdc.xyz	✓
105	2023-09-05 16:07:24	<u>0x4581bd379777b9152d9abda53e970cfa8ca2f2c6f549d395dca0f3fcb42d8957</u>	+ 1 NFT Voucher	✓
106	2023-09-05 14:50:18	<u>0x1ca49bbf990684ab00b9681f030b74ae5e9d08d5f4280236172edcc7d13a3854</u>	+ 1 NFT Voucher	✓
107	2023-09-05 14:47:04	<u>0xaa7b35179ffe30113f02ad1f888169b08e51c788bfb71c9ebaacdeefb247870</u>	+ 1 2000-usdt.xyz	✓
108	2023-09-03 22:32:53	<u>0x266a3787226c4cee943bbcf72bdf15857eb5f947ebef25d0fcb7a4783f2fb9d0</u>	+ 1 Circle Weekly Giveaways	✓
109	2023-09-03 15:23:08	<u>0xf4827ee6ee67f6594dbde954e7b772ca52285b7d13c5ce2613dc5ac58c5bd209</u>	+ 1 usdt-rewards.xyz	✓
110	2023-08-31 12:15:34	<u>0xada24fe24e252d122391d111713c088a195934e3dbc12bb383356976d769cdb7</u>	+ 1 hexepool.com	✓
111	2023-08-30 23:32:26	<u>0x25257d1606a751c430f6c67b3ec1f36beb0abb185a369417835a2d6931241972</u>	+ 1 hexepool.com	✓
112	2023-08-30 23:31:36	<u>0x578a038283ab2774f6166ee32a72a2c7b6b3d6f36d6b5ef020c870732bc96039</u>	+ 1 hexepool.com	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-30 22:04:20	<u>0x4b8a0a5056144f4fc7d751feebe0c74bc4eb337d5242b07e4affb0648d3693a8</u>	+ 1 hexepool.com	✓
114	2023-08-28 20:14:56	<u>0xfb9da7988303b5299c9ae94839d8c9dc74cedf0b750c363ee670180081cc6b28</u>	+ 1 BASECOINBASE.IO	✓
115	2023-08-27 21:21:36	<u>0x7e3bc7ee305063dfafb47ce591dc1c3f3c1605a60eb761e91e933462d6a04d08</u>	+ 1 claim.circleweekly.org	✓
116	2023-08-27 00:02:02	<u>0x58edc91b74072c8cba2277a906db0ca498a68401b2b4d3324b0b481ba6602973</u>	+ 1 claim.circleweekly.com	✓
117	2023-08-26 02:59:17	<u>0x9351d900b66d5c76e334f7de08a62f3f643fd5a435390cda87b2776b94c0e746</u>	+ 1 NFTVoucher	✓
118	2023-08-25 14:24:16	<u>0x7252094222193ed992c20ce783d4c30d61e279a66c86a23d9fd1cea1af5764f9</u>	+ 1 drop-coins.xyz	✓
119	2023-08-24 18:00:01	<u>0x923d88f5274a6f19648ae18f7f818befc0eb38f5be1c4ce0fd4c046754599419</u>	+ 1 drop-coins.xyz	✓
120	2023-08-21 21:53:27	<u>0xb6579452f4fc905dceef84f1bafacc4be7bbce43a813ca94b1315773132baafe</u>	+ 1 coin-reward.xyz	✓
121	2023-08-18 22:12:21	<u>0x1e5d92c1d7f7d59e5e5a93287602a12ca0aea522ec53546bffdd69cce9ac1728</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-15 21:14:32	<u>0x80e108e99a207e638813</u> <u>624d6950d4c33f7ec08a50</u> <u>206c1990451ba0eb43f528</u>	+ 1 NFTVoucher	✓
123	2023-08-10 00:04:53	<u>0x774d991997165b2fd040</u> <u>db0a469683a43dc7f80bf2</u> <u>9fd7161a74f0911fe8286a</u>	+ 1 NFTVoucher	✓
124	2023-08-04 22:50:15	<u>0x7b7914f8e3c0b60a4d05</u> <u>8150a755833be93fb858de</u> <u>576154af3df8131c25ac45</u>	+ 1 1000rewards.xyz	✓
125	2023-08-04 20:43:43	<u>0x6a825554c374969c6377</u> <u>742ac233ca3beb0e77d132</u> <u>e83819d957ff08efc47c20</u>	+ 1 1000rewards.xyz	✓
126	2023-07-29 12:11:08	<u>0x44513ded6cb279f0cb7f</u> <u>089284a31380358d466cee</u> <u>4e2a6769ad136f6ad6600a</u>	+ 1 VOUCHER	✓

\* USD values displayed at the time of transaction

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