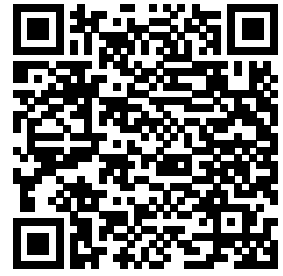


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 07:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4dcdbd7620d32afe72f58cb922e19c0f59c69a5</u>
TOTAL RECEIVED	0.359999999999999987 MATIC
	0.15 USD
TOTAL SEND	0.314628757486799082 MATIC
	0.13 USD

Token	Balance
MATIC	0.045371242513200939 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
(PoS) Tether USD	0.000000 USDT
#LRETH.COM	0.640000000000000013 lrETH
TIA	135.000000000000000000 claim celestia.icu
! Kuroro.gg	1,624,264.000000000000000000 KURO
	[www.kuroro.gg]

Token	Balance
LINKToken.io	197.0500000000000011369 tLINK
#LINK	124.849999999999994316 LINKBonus.io
Airdrop at ethliq.top	0 10 ETH
Airdrop at rewardeth.click	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Base Airdrop	N/A NFT Notify
!! SHIB NFT #73405	N/A NQJ102
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
SHIBANU	N/A SHIBANU
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 Rewards	N/A drop-usd.com
\$1000 USDC Airdrop	N/A 1000usdc.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-03 05:40:08	<u>0x2fb7d979ce7a7fb2ec82</u> <u>bc1e96c0cb8e3197bb256d</u> <u>c79e478f18587af70a3339</u>	- 0.000000000000000000 00 MATIC  0.00 USD


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-03 05:40:08	<u>0x2fb7d979ce7a7fb2ec82</u> <u>bc1e96c0cb8e3197bb256d</u> <u>c79e478f18587af70a3339</u>	- 0.0012502800000416 76 MATIC  0.00 USD	✓
3	2024-07-03 05:40:08	<u>0x2fb7d979ce7a7fb2ec82</u> <u>bc1e96c0cb8e3197bb256d</u> <u>c79e478f18587af70a3339</u>	- 0.0000000000015836 88 MATIC  0.00 USD	✓
4	2023-12-18 10:20:05	<u>0x1c21926e2656ca769a5c</u> <u>fa1971a489f86295ad3dfb</u> <u>55358e82357f06dd4e0833</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-18 10:20:05	<u>0x1c21926e2656ca769a5c</u> <u>fa1971a489f86295ad3dfb</u> <u>55358e82357f06dd4e0833</u>	- 0.0012768443579193 64 MATIC  0.00 USD	✓
6	2023-12-18 10:20:05	<u>0x1c21926e2656ca769a5c</u> <u>fa1971a489f86295ad3dfb</u> <u>55358e82357f06dd4e0833</u>	- 0.0025863172777048 90 MATIC  0.00 USD	✓
7	2023-11-10 07:20:05	<u>0x8c0fd38bbcdf12021174</u> <u>a55970f5a3efd7bc3d8d2d</u> <u>1268543855f606550adef2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-10 07:20:05	<u>0x8c0fd38bbcdf12021174</u> <u>a55970f5a3efd7bc3d8d2d</u> <u>1268543855f606550adef2</u>	- 0.0016788686088483 36 MATIC  0.00 USD	✓
9	2023-11-10 07:20:05	<u>0x8c0fd38bbcdf12021174</u> <u>a55970f5a3efd7bc3d8d2d</u> <u>1268543855f606550adef2</u>	- 0.0076010378974764 36 MATIC  0.00 USD	✓
10	2023-11-10 07:00:47	<u>0x5a858edafefa8b281fdb</u> <u>160fd0e1d98bb6d6b15773</u> <u>fc170192abdf639c572f3</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-10 06:40:05	<u>0x3ca0e3bbb55b7d614d8a e85c7da0f5692ea9412c9d 62584c22da41603142d134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-10 06:40:05	<u>0x3ca0e3bbb55b7d614d8a e85c7da0f5692ea9412c9d 62584c22da41603142d134</u>	- 0.0019783445159526 00 MATIC  0.00 USD	✓
13	2023-11-10 06:40:05	<u>0x3ca0e3bbb55b7d614d8a e85c7da0f5692ea9412c9d 62584c22da41603142d134</u>	- 0.0069466562232612 00 MATIC  0.00 USD	✓
14	2023-11-08 02:40:07	<u>0xcd93e9ba4dcd67e35f0a 8f8221ff7b67dd7d3dd53e 9f9731d1d4667d1826d973</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-08 02:40:07	<u>0xcd93e9ba4dcd67e35f0a 8f8221ff7b67dd7d3dd53e 9f9731d1d4667d1826d973</u>	- 0.0011805579469925 82 MATIC  0.00 USD	✓
16	2023-11-08 02:40:07	<u>0xcd93e9ba4dcd67e35f0a 8f8221ff7b67dd7d3dd53e 9f9731d1d4667d1826d973</u>	- 0.0058854980529668 64 MATIC  0.00 USD	✓
17	2023-11-03 03:20:04	<u>0x229e5d4868c13ed54b57 58e9a4a1385b3d17ada40c 026c79c53f091239eb0258</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-03 03:20:04	<u>0x229e5d4868c13ed54b57 58e9a4a1385b3d17ada40c 026c79c53f091239eb0258</u>	- 0.0011242586102845 98 MATIC  0.00 USD	✓
19	2023-11-03 03:20:04	<u>0x229e5d4868c13ed54b57 58e9a4a1385b3d17ada40c 026c79c53f091239eb0258</u>	- 0.0010510544291016 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-10-31 09:20:05	<u>0xc7d4381ac914c485b28b</u> <u>e41d482a9da073b20d5576</u> <u>2c3bbe26ba0dab0da09d03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-31 09:20:05	<u>0xc7d4381ac914c485b28b</u> <u>e41d482a9da073b20d5576</u> <u>2c3bbe26ba0dab0da09d03</u>	- 0.0011575048412852 94 MATIC  0.00 USD	✓
22	2023-10-31 09:20:05	<u>0xc7d4381ac914c485b28b</u> <u>e41d482a9da073b20d5576</u> <u>2c3bbe26ba0dab0da09d03</u>	- 0.0012611740588086 66 MATIC  0.00 USD	✓
23	2023-10-08 01:48:29	<u>0xa3ac39f0c71aca4e7da0</u> <u>b22dab0c1e7f4a40d8c318</u> <u>40c23e83724eafca3d9550</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-08 01:48:29	<u>0xa3ac39f0c71aca4e7da0</u> <u>b22dab0c1e7f4a40d8c318</u> <u>40c23e83724eafca3d9550</u>	- 0.0002787586754283 48 MATIC  0.00 USD	✓
25	2023-10-08 01:48:29	<u>0xa3ac39f0c71aca4e7da0</u> <u>b22dab0c1e7f4a40d8c318</u> <u>40c23e83724eafca3d9550</u>	- 0.0016544003171217 78 MATIC  0.00 USD	✓
26	2023-10-05 08:00:04	<u>0xdfc1d049c926756dd6a7</u> <u>16b50a232e094282dede17</u> <u>1133787670082bbb016708</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-05 08:00:04	<u>0xdfc1d049c926756dd6a7</u> <u>16b50a232e094282dede17</u> <u>1133787670082bbb016708</u>	- 0.0010759755400207 74 MATIC  0.00 USD	✓
28	2023-10-05 08:00:04	<u>0xdfc1d049c926756dd6a7</u> <u>16b50a232e094282dede17</u> <u>1133787670082bbb016708</u>	- 0.0006045554132868 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 07:00:07	<u>0x89ef5f380db5cf61aaea</u> <u>df50229d5078616da04100</u> <u>7de9bbc2bb67e67768ca6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-05 07:00:07	<u>0x89ef5f380db5cf61aaea</u> <u>df50229d5078616da04100</u> <u>7de9bbc2bb67e67768ca6d</u>	- 0.0010742283610846 02 MATIC  0.00 USD	✓
31	2023-10-05 07:00:07	<u>0x89ef5f380db5cf61aaea</u> <u>df50229d5078616da04100</u> <u>7de9bbc2bb67e67768ca6d</u>	- 0.0004116867824776 38 MATIC  0.00 USD	✓
32	2023-09-20 11:00:06	<u>0x082e92b33e7c873cb9ee</u> <u>5a1149953d99373ee52408</u> <u>5c35b28104ba677418421a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-20 11:00:06	<u>0x082e92b33e7c873cb9ee</u> <u>5a1149953d99373ee52408</u> <u>5c35b28104ba677418421a</u>	- 0.0011242679445922 44 MATIC  0.00 USD	✓
34	2023-09-20 11:00:06	<u>0x082e92b33e7c873cb9ee</u> <u>5a1149953d99373ee52408</u> <u>5c35b28104ba677418421a</u>	- 0.0025537098040148 04 MATIC  0.00 USD	✓
35	2023-09-20 10:20:18	<u>0x9371e85603a4c5b8927d</u> <u>00ce38b4fe247e561b2131</u> <u>3b06a33e01e410bdf634c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-20 10:20:18	<u>0x9371e85603a4c5b8927d</u> <u>00ce38b4fe247e561b2131</u> <u>3b06a33e01e410bdf634c4</u>	- 0.0009847486478342 22 MATIC  0.00 USD	✓
37	2023-09-20 10:20:18	<u>0x9371e85603a4c5b8927d</u> <u>00ce38b4fe247e561b2131</u> <u>3b06a33e01e410bdf634c4</u>	- 0.0028970377356504 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 10:00:08	<u>0x5e53ea699bf6099f8a64970361a54c295303b21b74c49ab2bef5e7e0910bebb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-20 10:00:08	<u>0x5e53ea699bf6099f8a64970361a54c295303b21b74c49ab2bef5e7e0910bebb3</u>	- 0.0010785152130700 62 MATIC  0.00 USD	✓
40	2023-09-20 10:00:08	<u>0x5e53ea699bf6099f8a64970361a54c295303b21b74c49ab2bef5e7e0910bebb3</u>	- 0.0029694794266894 14 MATIC  0.00 USD	✓
41	2023-09-20 09:40:14	<u>0xe4660426e34422fab119bf7b682c6f0df2094cf10ddb9362e87b4b7debd71b</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
42	2023-09-11 09:00:05	<u>0x7f7a77f0303d04002c16c073e2f80a144dcb2a5fa87c725d56391a31d3664342</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-09-11 09:00:05	<u>0x7f7a77f0303d04002c16c073e2f80a144dcb2a5fa87c725d56391a31d3664342</u>	- 0.0010943544595903 26 MATIC  0.00 USD	✓
44	2023-09-11 09:00:05	<u>0x7f7a77f0303d04002c16c073e2f80a144dcb2a5fa87c725d56391a31d3664342</u>	- 0.0032642289508181 04 MATIC  0.00 USD	✓
45	2023-09-11 07:40:05	<u>0xb998eb7d85830235cd46a3ad64a11236062f3f075821ab6d57570688fc38fdc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-09-11 07:40:05	<u>0xb998eb7d85830235cd46a3ad64a11236062f3f075821ab6d57570688fc38fdc0</u>	- 0.0013230022968348 54 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
47	2023-09-11 07:40:05	<u>0xb998eb7d85830235cd46</u> <u>a3ad64a11236062f3f0758</u> <u>21ab6d57570688fc38fdc0</u>	- 0.0028841768340144 18 MATIC  0.00 USD	✓
48	2023-08-29 05:20:04	<u>0x9e0c9ec21f5fd2be8801</u> <u>7b7813c1c631d5838f1a46</u> <u>8096585d4ecd12448e9b0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-08-29 05:20:04	<u>0x9e0c9ec21f5fd2be8801</u> <u>7b7813c1c631d5838f1a46</u> <u>8096585d4ecd12448e9b0e</u>	- 0.0009199614629019 96 MATIC  0.00 USD	✓
50	2023-08-29 05:20:04	<u>0x9e0c9ec21f5fd2be8801</u> <u>7b7813c1c631d5838f1a46</u> <u>8096585d4ecd12448e9b0e</u>	- 0.0024410124010112 64 MATIC  0.00 USD	✓
51	2023-08-29 00:40:09	<u>0xc2112535f66d63245f87</u> <u>f210a8a8c73e5ae0271720</u> <u>20b37a9fed18db3d89f535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-08-29 00:40:09	<u>0xc2112535f66d63245f87</u> <u>f210a8a8c73e5ae0271720</u> <u>20b37a9fed18db3d89f535</u>	- 0.0010603543419382 50 MATIC  0.00 USD	✓
53	2023-08-29 00:40:09	<u>0xc2112535f66d63245f87</u> <u>f210a8a8c73e5ae0271720</u> <u>20b37a9fed18db3d89f535</u>	- 0.0026567371066978 80 MATIC  0.00 USD	✓
54	2023-08-28 14:00:08	<u>0x46955796312b19375106</u> <u>b38bfac8302547c2ede74d</u> <u>1d888165b11c265ae8be77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-08-28 14:00:08	<u>0x46955796312b19375106</u> <u>b38bfac8302547c2ede74d</u> <u>1d888165b11c265ae8be77</u>	- 0.0011907452556586 86 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-08-28 14:00:08	<u>0x46955796312b19375106</u> <u>b38bfac8302547c2ede74d</u> <u>1d888165b11c265ae8be77</u>	- 0.0030501525933262 80 MATIC  0.00 USD	✓
57	2023-08-28 13:00:06	<u>0xa3fb0eee8b82f4c28a60</u> <u>e2f2cbe6ee3b5222661bb8</u> <u>723f3d4bd5772ef5f75542</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-08-28 13:00:06	<u>0xa3fb0eee8b82f4c28a60</u> <u>e2f2cbe6ee3b5222661bb8</u> <u>723f3d4bd5772ef5f75542</u>	- 0.0010499133392737 56 MATIC  0.00 USD	✓
59	2023-08-28 13:00:06	<u>0xa3fb0eee8b82f4c28a60</u> <u>e2f2cbe6ee3b5222661bb8</u> <u>723f3d4bd5772ef5f75542</u>	- 0.0022846684936966 50 MATIC  0.00 USD	✓
60	2023-08-21 06:20:08	<u>0xa18a318c9a3dfb44d53d</u> <u>0e45df042334d76186d3e3</u> <u>b7326a81549595f427430e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-08-21 06:20:08	<u>0xa18a318c9a3dfb44d53d</u> <u>0e45df042334d76186d3e3</u> <u>b7326a81549595f427430e</u>	- 0.0011297128345915 38 MATIC  0.00 USD	✓
62	2023-08-21 06:20:08	<u>0xa18a318c9a3dfb44d53d</u> <u>0e45df042334d76186d3e3</u> <u>b7326a81549595f427430e</u>	- 0.0016610405224028 16 MATIC  0.00 USD	✓
63	2023-08-21 03:20:05	<u>0xc10b68839e039ca63ac4</u> <u>0df7e9eb50ab8a53a60404</u> <u>f9613d46c48a0ccdc3ea8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-08-21 03:20:05	<u>0xc10b68839e039ca63ac4</u> <u>0df7e9eb50ab8a53a60404</u> <u>f9613d46c48a0ccdc3ea8a</u>	- 0.0012627249797003 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-21 03:20:05	<u>0xc10b68839e039ca63ac4</u> <u>0df7e9eb50ab8a53a60404</u> <u>f9613d46c48a0ccdc3ea8a</u>	- 0.0018781543904061 72 MATIC  0.00 USD	✓
66	2023-08-15 08:20:04	<u>0x2e755ad197a6e383e6e6</u> <u>3bf196c1daa9e947ff4497</u> <u>9de3c2cdac553313aa846a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-08-15 08:20:04	<u>0x2e755ad197a6e383e6e6</u> <u>3bf196c1daa9e947ff4497</u> <u>9de3c2cdac553313aa846a</u>	- 0.0011257178620961 52 MATIC  0.00 USD	✓
68	2023-08-15 08:20:04	<u>0x2e755ad197a6e383e6e6</u> <u>3bf196c1daa9e947ff4497</u> <u>9de3c2cdac553313aa846a</u>	- 0.0014848627948083 96 MATIC  0.00 USD	✓
69	2023-08-15 07:20:05	<u>0x606d88078b5f82165982</u> <u>bef75fc19e47a9a733c4e0</u> <u>cbd42555f6204aef85bddd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-08-15 07:20:05	<u>0x606d88078b5f82165982</u> <u>bef75fc19e47a9a733c4e0</u> <u>cbd42555f6204aef85bddd</u>	- 0.0011780279105789 88 MATIC  0.00 USD	✓
71	2023-08-15 07:20:05	<u>0x606d88078b5f82165982</u> <u>bef75fc19e47a9a733c4e0</u> <u>cbd42555f6204aef85bddd</u>	- 0.0020684996009549 94 MATIC  0.00 USD	✓
72	2023-08-04 03:40:12	<u>0x29d58d7b41187abc9c71</u> <u>5c30bd41964f4e03a78383</u> <u>2e4b71254482151db43c6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-08-04 03:40:12	<u>0x29d58d7b41187abc9c71</u> <u>5c30bd41964f4e03a78383</u> <u>2e4b71254482151db43c6d</u>	- 0.0011143123631850 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-04 03:40:12	<u>0x29d58d7b41187abc9c71</u> <u>5c30bd41964f4e03a78383</u> <u>2e4b71254482151db43c6d</u>	- 0.0015899194662258 60 MATIC  0.00 USD	✓
75	2023-08-02 01:40:09	<u>0xd2eeb06555bc3da65268</u> <u>dcfbfb5daf64d9bccee30e2</u> <u>5998127da7d7422b6d3105</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-08-02 01:40:09	<u>0xd2eeb06555bc3da65268</u> <u>dcfbfb5daf64d9bccee30e2</u> <u>5998127da7d7422b6d3105</u>	- 0.0011317704358637 58 MATIC  0.00 USD	✓
77	2023-08-02 01:40:09	<u>0xd2eeb06555bc3da65268</u> <u>dcfbfb5daf64d9bccee30e2</u> <u>5998127da7d7422b6d3105</u>	- 0.0025774895293657 38 MATIC  0.00 USD	✓
78	2023-08-02 01:21:23	<u>0xc96ca49709c918eccbef</u> <u>36c26d1a47bf418fd88c26</u> <u>54fb29e7af8f023d9e431a</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
79	2023-08-01 10:21:05	<u>0x9798439cd0afd95dbad4</u> <u>035b1b7c28b0588a3a8f88</u> <u>66359534fc953fcad59c5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-08-01 10:21:05	<u>0x9798439cd0afd95dbad4</u> <u>035b1b7c28b0588a3a8f88</u> <u>66359534fc953fcad59c5d</u>	- 0.0000179477673302 16 MATIC  0.00 USD	✓
81	2023-08-01 10:21:05	<u>0x9798439cd0afd95dbad4</u> <u>035b1b7c28b0588a3a8f88</u> <u>66359534fc953fcad59c5d</u>	- 0.0039137554573789 14 MATIC  0.00 USD	✓
82	2023-08-01 06:40:09	<u>0xa2500db01b1a21e8d548</u> <u>9e497abc50bafcb49c3c2a</u> <u>3debc93ffae3f5051c772b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-01 06:40:09	<u>0xa2500db01b1a21e8d548</u> <u>9e497abc50bafcb49c3c2a</u> <u>3debc93ffae3f5051c772b</u>	- 0.0010599672638226 96 MATIC  0.00 USD	✓
84	2023-08-01 06:40:09	<u>0xa2500db01b1a21e8d548</u> <u>9e497abc50bafcb49c3c2a</u> <u>3debc93ffae3f5051c772b</u>	- 0.0027227857244196 36 MATIC  0.00 USD	✓
85	2023-07-28 07:20:05	<u>0xa90aa465cd02344a8c87</u> <u>c387c00e445dd79cb819fa</u> <u>daebb333033f06a96e72e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-07-28 07:20:05	<u>0xa90aa465cd02344a8c87</u> <u>c387c00e445dd79cb819fa</u> <u>daebb333033f06a96e72e7</u>	- 0.0011389317764611 86 MATIC  0.00 USD	✓
87	2023-07-28 07:20:05	<u>0xa90aa465cd02344a8c87</u> <u>c387c00e445dd79cb819fa</u> <u>daebb333033f06a96e72e7</u>	- 0.0017759095607027 10 MATIC  0.00 USD	✓
88	2023-07-28 06:40:06	<u>0x7bad44bf3e4bcb727dcf</u> <u>39e845442db3482db6d6b6</u> <u>99b9bcb09332deb092ede2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-07-28 06:40:06	<u>0x7bad44bf3e4bcb727dcf</u> <u>39e845442db3482db6d6b6</u> <u>99b9bcb09332deb092ede2</u>	- 0.0010590399044470 74 MATIC  0.00 USD	✓
90	2023-07-28 06:40:06	<u>0x7bad44bf3e4bcb727dcf</u> <u>39e845442db3482db6d6b6</u> <u>99b9bcb09332deb092ede2</u>	- 0.0017824599938208 84 MATIC  0.00 USD	✓
91	2023-07-28 04:01:50	<u>0x30d335f967301136e58f</u> <u>18af8b554e9bb32cc92b61</u> <u>bec5a1bee587ecebba5a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-28 04:01:50	<u>0x30d335f967301136e58f18af8b554e9bb32cc92b61bec5a1bee587ecebba5a1</u>	- 0.0003469838790682 44 MATIC  0.00 USD	✓
93	2023-07-28 04:01:50	<u>0x30d335f967301136e58f18af8b554e9bb32cc92b61bec5a1bee587ecebba5a1</u>	- 0.0019011822807287 94 MATIC  0.00 USD	✓
94	2023-07-25 04:20:04	<u>0xbd8d0c500d1686a2a9efb2befefe7c99570712156a1ea513c07ecee2eaa92dca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-07-25 04:20:04	<u>0xbd8d0c500d1686a2a9efb2befefe7c99570712156a1ea513c07ecee2eaa92dca</u>	- 0.0011045796040307 82 MATIC  0.00 USD	✓
96	2023-07-25 04:20:04	<u>0xbd8d0c500d1686a2a9efb2befefe7c99570712156a1ea513c07ecee2eaa92dca</u>	- 0.0017946250115891 16 MATIC  0.00 USD	✓
97	2023-07-24 11:20:08	<u>0xaa2cd48d0ab25c4105f62ae1cbba3a63d661c40759d612cb597cdd8db43191d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-07-24 11:20:08	<u>0xaa2cd48d0ab25c4105f62ae1cbba3a63d661c40759d612cb597cdd8db43191d</u>	- 0.0011740621089505 08 MATIC  0.00 USD	✓
99	2023-07-24 11:20:08	<u>0xaa2cd48d0ab25c4105f62ae1cbba3a63d661c40759d612cb597cdd8db43191d</u>	- 0.0019884580546687 98 MATIC  0.00 USD	✓
100	2023-07-24 09:40:05	<u>0x1570eca4030f5ef3d27ff608e401258f2fce2d42dea9dfb85b8897f2b2ee4ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
101	2023-07-24 09:40:05	<u>0x1570eca4030f5ef3d27f f608e401258f2fcef2d42d ea9dfb85b8897f2b2ee4ce</u>	- 0.0011009048271497 82 MATIC  0.00 USD	✓
102	2023-07-24 09:40:05	<u>0x1570eca4030f5ef3d27f f608e401258f2fcef2d42d ea9dfb85b8897f2b2ee4ce</u>	- 0.0017504859322222 38 MATIC  0.00 USD	✓
103	2023-07-24 09:01:00	<u>0x19645a2cf525a9fe29d2 66ecf750cf7625f9eb2c05 82436c7928e621309c7f15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-07-24 09:01:00	<u>0x19645a2cf525a9fe29d2 66ecf750cf7625f9eb2c05 82436c7928e621309c7f15</u>	- 0.0010772409493662 54 MATIC  0.00 USD	✓
105	2023-07-24 09:01:00	<u>0x19645a2cf525a9fe29d2 66ecf750cf7625f9eb2c05 82436c7928e621309c7f15</u>	- 0.0019593689500032 90 MATIC  0.00 USD	✓
106	2023-07-18 08:20:22	<u>0xb6815ec92d9743dcfe2e b6e2a86a501e8c88b004d5 ea3ba259f009a6d6ea54de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-07-18 08:20:22	<u>0xb6815ec92d9743dcfe2e b6e2a86a501e8c88b004d5 ea3ba259f009a6d6ea54de</u>	- 0.0010490313475935 30 MATIC  0.00 USD	✓
108	2023-07-18 08:20:22	<u>0xb6815ec92d9743dcfe2e b6e2a86a501e8c88b004d5 ea3ba259f009a6d6ea54de</u>	- 0.0026967946694738 64 MATIC  0.00 USD	✓
109	2023-07-18 07:41:11	<u>0xdd026971c00a7d46ad0e e3e22a85a5865629152c55 52f2a203e2829dbeb2ce78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-07-18 07:41:11	<u>0xdd026971c00a7d46ad0e</u> <u>e3e22a85a5865629152c55</u> <u>52f2a203e2829dbeb2ce78</u>	- 0.0000056198666072 34 MATIC  0.00 USD	✓
111	2023-07-18 07:41:11	<u>0xdd026971c00a7d46ad0e</u> <u>e3e22a85a5865629152c55</u> <u>52f2a203e2829dbeb2ce78</u>	- 0.0039235859370619 62 MATIC  0.00 USD	✓
112	2023-07-18 07:00:05	<u>0xe0b619c9c40713744e77</u> <u>79df7cd784eb834cac3104</u> <u>69a05444938517aa5f66db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-07-18 07:00:05	<u>0xe0b619c9c40713744e77</u> <u>79df7cd784eb834cac3104</u> <u>69a05444938517aa5f66db</u>	- 0.0011825129271953 16 MATIC  0.00 USD	✓
114	2023-07-18 07:00:05	<u>0xe0b619c9c40713744e77</u> <u>79df7cd784eb834cac3104</u> <u>69a05444938517aa5f66db</u>	- 0.0021419559052771 98 MATIC  0.00 USD	✓
115	2023-07-18 06:40:45	<u>0x0880fece84d3d8abfa85</u> <u>8c81e2d62c08c122bed9d8</u> <u>d16e3db4c66bd8a0829036</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
116	2023-07-14 08:00:04	<u>0x96f9a6e1662727c906a3</u> <u>ad596e19e5109038df6915</u> <u>7a158790aee748c65d5bbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-07-14 08:00:04	<u>0x96f9a6e1662727c906a3</u> <u>ad596e19e5109038df6915</u> <u>7a158790aee748c65d5bbd</u>	- 0.0010601305450528 56 MATIC  0.00 USD	✓
118	2023-07-14 08:00:04	<u>0x96f9a6e1662727c906a3</u> <u>ad596e19e5109038df6915</u> <u>7a158790aee748c65d5bbd</u>	- 0.0063128296998700 44 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
119	2023-07-10 03:00:05	<u>0x50f8f7b686d649f99d0fd749d715ec881542d5a68a9bb55d8792b12209b0d68c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-07-10 03:00:05	<u>0x50f8f7b686d649f99d0fd749d715ec881542d5a68a9bb55d8792b12209b0d68c</u>	- 0.0011239658645410 80 MATIC  0.00 USD	✓
121	2023-07-10 03:00:05	<u>0x50f8f7b686d649f99d0fd749d715ec881542d5a68a9bb55d8792b12209b0d68c</u>	- 0.0032758215509456 40 MATIC  0.00 USD	✓
122	2023-07-10 02:20:11	<u>0xc7bb5e4a21b988eb1bf30a64c9e0f52ca07924b8efa97e98fb9b42847f20f24a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-07-10 02:20:11	<u>0xc7bb5e4a21b988eb1bf30a64c9e0f52ca07924b8efa97e98fb9b42847f20f24a</u>	- 0.0011766004718171 40 MATIC  0.00 USD	✓
124	2023-07-10 02:20:11	<u>0xc7bb5e4a21b988eb1bf30a64c9e0f52ca07924b8efa97e98fb9b42847f20f24a</u>	- 0.0025795374780641 64 MATIC  0.00 USD	✓
125	2023-07-07 10:20:05	<u>0x07d9911f3853e6e99acd7e7da18c3f15b9b37b51417234be92f8aee595572cb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-07-07 10:20:05	<u>0x07d9911f3853e6e99acd7e7da18c3f15b9b37b51417234be92f8aee595572cb9</u>	- 0.0010015271404005 06 MATIC  0.00 USD	✓
127	2023-07-07 10:20:05	<u>0x07d9911f3853e6e99acd7e7da18c3f15b9b37b51417234be92f8aee595572cb9</u>	- 0.0026343359302349 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-07-07 09:40:06	<u>0x111dc4286bc837fe2f63</u> <u>c3558b02f57cc473ad82eb</u> <u>17a827ba273c7b9791accc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2023-07-07 09:40:06	<u>0x111dc4286bc837fe2f63</u> <u>c3558b02f57cc473ad82eb</u> <u>17a827ba273c7b9791accc</u>	- 0.0011080778821798 74 MATIC  0.00 USD	✓
130	2023-07-07 09:40:06	<u>0x111dc4286bc837fe2f63</u> <u>c3558b02f57cc473ad82eb</u> <u>17a827ba273c7b9791accc</u>	- 0.0032513794373086 74 MATIC  0.00 USD	✓
131	2023-07-04 06:00:04	<u>0xcd610661acaa2335d264</u> <u>0a3cce1d368a3f4f203b67</u> <u>13020e608492120c7d73fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2023-07-04 06:00:04	<u>0xcd610661acaa2335d264</u> <u>0a3cce1d368a3f4f203b67</u> <u>13020e608492120c7d73fa</u>	- 0.0011952301646751 30 MATIC  0.00 USD	✓
133	2023-07-04 06:00:04	<u>0xcd610661acaa2335d264</u> <u>0a3cce1d368a3f4f203b67</u> <u>13020e608492120c7d73fa</u>	- 0.0031954759585905 18 MATIC  0.00 USD	✓
134	2023-07-03 12:00:31	<u>0xe5883a2afcc6c202d66c</u> <u>fc9b5b5b6caa76885c3e25</u> <u>799318b5a819140ce0adfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
135	2023-07-03 12:00:31	<u>0xe5883a2afcc6c202d66c</u> <u>fc9b5b5b6caa76885c3e25</u> <u>799318b5a819140ce0adfb</u>	- 0.0000722258116349 34 MATIC  0.00 USD	✓
136	2023-07-03 12:00:31	<u>0xe5883a2afcc6c202d66c</u> <u>fc9b5b5b6caa76885c3e25</u> <u>799318b5a819140ce0adfb</u>	- 0.0053024369432468 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-06-30 11:00:05	<u>0x4cc42386af60420aa0186d0e27654211b9aaef37e4cbc5bdf7c2b1aa61e9b034</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2023-06-30 11:00:05	<u>0x4cc42386af60420aa0186d0e27654211b9aaef37e4cbc5bdf7c2b1aa61e9b034</u>	- 0.0012129592240490 28 MATIC  0.00 USD	✓
139	2023-06-30 11:00:05	<u>0x4cc42386af60420aa0186d0e27654211b9aaef37e4cbc5bdf7c2b1aa61e9b034</u>	- 0.0046137575685637 44 MATIC  0.00 USD	✓
140	2023-06-30 10:40:58	<u>0x5aa11215440240582e7b41fc981f20723e2089f1589a3b57fea1cdc023207068</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
141	2023-06-30 10:00:11	<u>0x4b548c18d3e4b4a01fe94c5105876a3a335f5cb1450ac98a181c0189b28f4478</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
142	2023-06-30 10:00:11	<u>0x4b548c18d3e4b4a01fe94c5105876a3a335f5cb1450ac98a181c0189b28f4478</u>	- 0.0011741214476656 02 MATIC  0.00 USD	✓
143	2023-06-30 10:00:11	<u>0x4b548c18d3e4b4a01fe94c5105876a3a335f5cb1450ac98a181c0189b28f4478</u>	- 0.0068694785844369 36 MATIC  0.00 USD	✓
144	2023-06-23 03:00:04	<u>0x4a1d61a13fa41c629e6f5956d726f5e4f930bb04a44841e3d4982f4926f73365</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
145	2023-06-23 03:00:04	<u>0x4a1d61a13fa41c629e6f5956d726f5e4f930bb04a44841e3d4982f4926f73365</u>	- 0.0008362341280660 92 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
146	2023-06-23 03:00:04	<u>0x4a1d61a13fa41c629e6f5956d726f5e4f930bb04a44841e3d4982f4926f73365</u>	- 0.0046011123175668 24 MATIC  0.00 USD	✓
147	2023-06-22 03:00:05	<u>0x20c26d837c4526b01fe0606fe9e7eb2ae7a06d00173ba290c0122486d612eb01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
148	2023-06-22 03:00:05	<u>0x20c26d837c4526b01fe0606fe9e7eb2ae7a06d00173ba290c0122486d612eb01</u>	- 0.0014357592649807 62 MATIC  0.00 USD	✓
149	2023-06-22 03:00:05	<u>0x20c26d837c4526b01fe0606fe9e7eb2ae7a06d00173ba290c0122486d612eb01</u>	- 0.0048888032252339 52 MATIC  0.00 USD	✓
150	2023-06-21 12:00:05	<u>0x77b3e1189c54428b6d56f2fd5112972addf826d3a01569bffccd78cb34bd3174</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2023-06-21 12:00:05	<u>0x77b3e1189c54428b6d56f2fd5112972addf826d3a01569bffccd78cb34bd3174</u>	- 0.0011262459475221 00 MATIC  0.00 USD	✓
152	2023-06-21 12:00:05	<u>0x77b3e1189c54428b6d56f2fd5112972addf826d3a01569bffccd78cb34bd3174</u>	- 0.0048018423563800 02 MATIC  0.00 USD	✓
153	2023-06-21 10:40:05	<u>0x7834ca374c9eb7bd71edeffc0904ea276a1b86d5cb90f6d789d623264e59ed4e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
154	2023-06-21 10:40:05	<u>0x7834ca374c9eb7bd71edeffc0904ea276a1b86d5cb90f6d789d623264e59ed4e1</u>	- 0.0011497421234486 34 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
155	2023-06-21 10:40:05	<u>0x7834ca374c9eb7bd71ed</u> <u>efc0904ea276a1b86d5cb9</u> <u>0f6d789d623264e59ed4e1</u>	- 0.0051700998159162 48 MATIC  0.00 USD	✓
156	2023-06-21 10:20:05	<u>0x94a9d16ddfa58e495c2c</u> <u>c19185a4ee37324146cfe</u> <u>789f0322c036ca8f31afcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
157	2023-06-21 10:20:05	<u>0x94a9d16ddfa58e495c2c</u> <u>c19185a4ee37324146cfe</u> <u>789f0322c036ca8f31afcd</u>	- 0.0010191409923873 48 MATIC  0.00 USD	✓
158	2023-06-21 10:20:05	<u>0x94a9d16ddfa58e495c2c</u> <u>c19185a4ee37324146cfe</u> <u>789f0322c036ca8f31afcd</u>	- 0.0047184411494963 94 MATIC  0.00 USD	✓
159	2023-06-21 10:00:43	<u>0x71721f2ae393e9784d63</u> <u>e0d730ce4ca7285b7c84e7</u> <u>98dcb52227b05ef7989b56</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
160	2023-06-21 08:40:04	<u>0xc686be9c0eaa5ed5f0e2</u> <u>7c6f45f15424f900682fe7</u> <u>5500c15fc43a262e061b30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2023-06-21 08:40:04	<u>0xc686be9c0eaa5ed5f0e2</u> <u>7c6f45f15424f900682fe7</u> <u>5500c15fc43a262e061b30</u>	- 0.0011744041933493 28 MATIC  0.00 USD	✓
162	2023-06-21 08:40:04	<u>0xc686be9c0eaa5ed5f0e2</u> <u>7c6f45f15424f900682fe7</u> <u>5500c15fc43a262e061b30</u>	- 0.0052150925014551 78 MATIC  0.00 USD	✓
163	2023-06-09 01:40:04	<u>0x054b1621242cf74cf599</u> <u>40ede3ba1177febb08d4fc</u> <u>c7478f3449763096e222a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
164	2023-06-09 01:40:04	<u>0x054b1621242cf74cf599</u> <u>40ede3ba1177febb08d4fc</u> <u>c7478f3449763096e222a1</u>	- 0.0010982754148055 34 MATIC  0.00 USD	✓
165	2023-06-09 01:40:04	<u>0x054b1621242cf74cf599</u> <u>40ede3ba1177febb08d4fc</u> <u>c7478f3449763096e222a1</u>	- 0.0041936931735180 06 MATIC  0.00 USD	✓
166	2023-06-07 08:00:04	<u>0xe39aa8e8f8076b405256</u> <u>49b95dba127f4dfb3a1639</u> <u>f3a59932542774d88c90d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2023-06-07 08:00:04	<u>0xe39aa8e8f8076b405256</u> <u>49b95dba127f4dfb3a1639</u> <u>f3a59932542774d88c90d8</u>	- 0.0011848497930931 32 MATIC  0.00 USD	✓
168	2023-06-07 08:00:04	<u>0xe39aa8e8f8076b405256</u> <u>49b95dba127f4dfb3a1639</u> <u>f3a59932542774d88c90d8</u>	- 0.0042133101980593 14 MATIC  0.00 USD	✓
169	2023-06-07 06:20:44	<u>0x268bcf8087f29ce7135d</u> <u>5111c79e27f64013788c57</u> <u>85e9e07afeea127b28b1e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
170	2023-06-07 06:20:44	<u>0x268bcf8087f29ce7135d</u> <u>5111c79e27f64013788c57</u> <u>85e9e07afeea127b28b1e5</u>	- 0.0009172933212226 74 MATIC  0.00 USD	✓
171	2023-06-07 06:20:44	<u>0x268bcf8087f29ce7135d</u> <u>5111c79e27f64013788c57</u> <u>85e9e07afeea127b28b1e5</u>	- 0.0041664242058227 22 MATIC  0.00 USD	✓
172	2023-06-01 01:40:05	<u>0x2ba4e9970d110ed7aeb9</u> <u>c0b27ddc3e38e5e1ef11fd</u> <u>d267905ab2bd3ac6f9a861</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
173	2023-06-01 01:40:05	<u>0x2ba4e9970d110ed7aeb9c0b27ddc3e38e5e1ef11fd</u> <u>d267905ab2bd3ac6f9a861</u>	- 0.0011457236570604 72 MATIC  0.00 USD	✓
174	2023-06-01 01:40:05	<u>0x2ba4e9970d110ed7aeb9c0b27ddc3e38e5e1ef11fd</u> <u>d267905ab2bd3ac6f9a861</u>	- 0.0047415425982590 04 MATIC  0.00 USD	✓
175	2023-05-31 23:40:05	<u>0x1a326034857e99ea6f153c41658a29a1151b6da0e0</u> <u>97d2bf6417597d4591ae6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
176	2023-05-31 23:40:05	<u>0x1a326034857e99ea6f153c41658a29a1151b6da0e0</u> <u>97d2bf6417597d4591ae6b</u>	- 0.0008508687437685 06 MATIC  0.00 USD	✓
177	2023-05-31 23:40:05	<u>0x1a326034857e99ea6f153c41658a29a1151b6da0e0</u> <u>97d2bf6417597d4591ae6b</u>	- 0.0045193884258789 06 MATIC  0.00 USD	✓
178	2023-05-30 08:00:04	<u>0x04631ef98e475bfedcaf7fd4cb7a4d4e0f289fe3ac</u> <u>1456cbc875e323115cead5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
179	2023-05-30 08:00:04	<u>0x04631ef98e475bfedcaf7fd4cb7a4d4e0f289fe3ac</u> <u>1456cbc875e323115cead5</u>	- 0.0011758503929903 58 MATIC  0.00 USD	✓
180	2023-05-30 08:00:04	<u>0x04631ef98e475bfedcaf7fd4cb7a4d4e0f289fe3ac</u> <u>1456cbc875e323115cead5</u>	- 0.0054133663048726 32 MATIC  0.00 USD	✓
181	2023-05-30 07:20:07	<u>0x123c6b516de0c411231eac0ae76aa184dafdcd93b6</u> <u>511941ebefc313553477df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
182	2023-05-30 07:20:07	<u>0x123c6b516de0c411231e</u> <u>ac0ae76aa184dafdcd93b6</u> <u>511941ebefc313553477df</u>	- 0.0011788890522847 20 MATIC  0.00 USD	✓
183	2023-05-30 07:20:07	<u>0x123c6b516de0c411231e</u> <u>ac0ae76aa184dafdcd93b6</u> <u>511941ebefc313553477df</u>	- 0.0041404791795430 62 MATIC  0.00 USD	✓
184	2023-05-30 07:00:43	<u>0x57da5a498b59e8584a0c</u> <u>272608209643c8d5e1490f</u> <u>5e6e8c4f2100616c7eee2f</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
185	2023-05-29 12:20:06	<u>0x14ed0067ed5cb2a2d0ef</u> <u>264a094b45d423080a2d51</u> <u>46e033a310f71fdb7dd889</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
186	2023-05-29 12:20:06	<u>0x14ed0067ed5cb2a2d0ef</u> <u>264a094b45d423080a2d51</u> <u>46e033a310f71fdb7dd889</u>	- 0.0010108417816707 36 MATIC  0.00 USD	✓
187	2023-05-29 12:20:06	<u>0x14ed0067ed5cb2a2d0ef</u> <u>264a094b45d423080a2d51</u> <u>46e033a310f71fdb7dd889</u>	- 0.0048042665659700 94 MATIC  0.00 USD	✓
188	2023-05-26 08:20:06	<u>0xe9eb4bda4ec28aee4304</u> <u>61d7ebdf5cddbcb2eb6a0e</u> <u>b3e725bffe497190bf38ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
189	2023-05-26 08:20:06	<u>0xe9eb4bda4ec28aee4304</u> <u>61d7ebdf5cddbcb2eb6a0e</u> <u>b3e725bffe497190bf38ef</u>	- 0.0010157415303165 84 MATIC  0.00 USD	✓
190	2023-05-26 08:20:06	<u>0xe9eb4bda4ec28aee4304</u> <u>61d7ebdf5cddbcb2eb6a0e</u> <u>b3e725bffe497190bf38ef</u>	- 0.0046418353314358 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-05-26 07:40:04	<u>0xabf5b0490977918a711a</u> <u>dd048a8a25a39183979bc7</u> <u>a70dff627cc1dfd6d7067f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
192	2023-05-26 07:40:04	<u>0xabf5b0490977918a711a</u> <u>dd048a8a25a39183979bc7</u> <u>a70dff627cc1dfd6d7067f</u>	- 0.0012653719245921 00 MATIC  0.00 USD	✓
193	2023-05-26 07:40:04	<u>0xabf5b0490977918a711a</u> <u>dd048a8a25a39183979bc7</u> <u>a70dff627cc1dfd6d7067f</u>	- 0.0037427588112900 48 MATIC  0.00 USD	✓
194	2023-05-23 00:20:11	<u>0xce6efaaf486ca62dbbfa</u> <u>30043a8bcd17ce138f1f17</u> <u>f3a45186658ec613e89ef2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
195	2023-05-23 00:20:11	<u>0xce6efaaf486ca62dbbfa</u> <u>30043a8bcd17ce138f1f17</u> <u>f3a45186658ec613e89ef2</u>	- 0.0009891023795936 64 MATIC  0.00 USD	✓
196	2023-05-23 00:20:11	<u>0xce6efaaf486ca62dbbfa</u> <u>30043a8bcd17ce138f1f17</u> <u>f3a45186658ec613e89ef2</u>	- 0.0035625997682747 88 MATIC  0.00 USD	✓
197	2023-05-22 08:40:06	<u>0xdf5cfe9d5692b0b0fd91</u> <u>c8d75443b3bc13beda0c39</u> <u>1ccb7bf3f89e995b9a1c4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
198	2023-05-22 08:40:06	<u>0xdf5cfe9d5692b0b0fd91</u> <u>c8d75443b3bc13beda0c39</u> <u>1ccb7bf3f89e995b9a1c4e</u>	- 0.0012460403915503 86 MATIC  0.00 USD	✓
199	2023-05-22 08:40:06	<u>0xdf5cfe9d5692b0b0fd91</u> <u>c8d75443b3bc13beda0c39</u> <u>1ccb7bf3f89e995b9a1c4e</u>	- 0.0052698516716992 74 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
200	2023-05-22 07:20:06	<u>0x51286402457056b8ade8</u> <u>a1b424f05536d417befd04</u> <u>5fc0489641bc7aeddb8073</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
201	2023-05-22 07:20:06	<u>0x51286402457056b8ade8</u> <u>a1b424f05536d417befd04</u> <u>5fc0489641bc7aeddb8073</u>	- 0.0012176744979710 40 MATIC  0.00 USD	✓
202	2023-05-22 07:20:06	<u>0x51286402457056b8ade8</u> <u>a1b424f05536d417befd04</u> <u>5fc0489641bc7aeddb8073</u>	- 0.0039296216927339 40 MATIC  0.00 USD	✓
203	2023-05-20 01:40:06	<u>0x33a9870ce3335a372753</u> <u>bd44bb20dc334c6b545ce0</u> <u>a840e76497ffd8023805f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
204	2023-05-20 01:40:06	<u>0x33a9870ce3335a372753</u> <u>bd44bb20dc334c6b545ce0</u> <u>a840e76497ffd8023805f7</u>	- 0.0013467168771146 10 MATIC  0.00 USD	✓
205	2023-05-20 01:40:06	<u>0x33a9870ce3335a372753</u> <u>bd44bb20dc334c6b545ce0</u> <u>a840e76497ffd8023805f7</u>	- 0.0035309768433136 56 MATIC  0.00 USD	✓
206	2023-05-20 01:20:14	<u>0x9e3ca700c33147258963</u> <u>4c01ea610fcd0d8616efe5</u> <u>7252907252216e7f51182e</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
207	2023-05-19 02:20:04	<u>0xa0379e90fc1808bd2582</u> <u>1e16288f67f9df9b19e490</u> <u>defbde953930e1bc3246bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
208	2023-05-19 02:20:04	<u>0xa0379e90fc1808bd2582</u> <u>1e16288f67f9df9b19e490</u> <u>defbde953930e1bc3246bd</u>	- 0.0010621076651890 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
209	2023-05-19 02:20:04	<u>0xa0379e90fc1808bd2582</u> <u>1e16288f67f9df9b19e490</u> <u>defbde953930e1bc3246bd</u>	- 0.0030205163601096 00 MATIC  0.00 USD	✓
210	2023-05-19 01:40:05	<u>0xb94dd7f08bbb09e63ac8</u> <u>49c701281b7bc91a2dc5d2</u> <u>d981b2db079ac345f496df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
211	2023-05-19 01:40:05	<u>0xb94dd7f08bbb09e63ac8</u> <u>49c701281b7bc91a2dc5d2</u> <u>d981b2db079ac345f496df</u>	- 0.0010465746214459 98 MATIC  0.00 USD	✓
212	2023-05-19 01:40:05	<u>0xb94dd7f08bbb09e63ac8</u> <u>49c701281b7bc91a2dc5d2</u> <u>d981b2db079ac345f496df</u>	- 0.0029403646242814 98 MATIC  0.00 USD	✓
213	2023-05-19 00:40:06	<u>0xe5cc40ab703e2930bd34</u> <u>30c2fe22424ddf91428cf3</u> <u>ce4b8e5b4a3e3b66450950</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
214	2023-05-19 00:40:06	<u>0xe5cc40ab703e2930bd34</u> <u>30c2fe22424ddf91428cf3</u> <u>ce4b8e5b4a3e3b66450950</u>	- 0.0012709084292340 36 MATIC  0.00 USD	✓
215	2023-05-19 00:40:06	<u>0xe5cc40ab703e2930bd34</u> <u>30c2fe22424ddf91428cf3</u> <u>ce4b8e5b4a3e3b66450950</u>	- 0.0032382227150800 08 MATIC  0.00 USD	✓
216	2023-05-14 11:00:04	<u>0x29ae85aa99b8b8c5e1c0</u> <u>0868c3d663efd3f3cddd43</u> <u>7c347eda52fb06971a5b6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
217	2023-05-14 11:00:04	<u>0x29ae85aa99b8b8c5e1c0</u> <u>0868c3d663efd3f3cddd43</u> <u>7c347eda52fb06971a5b6b</u>	- 0.0014303053594004 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
218	2023-05-14 11:00:04	<u>0x29ae85aa99b8b8c5e1c0</u> <u>0868c3d663efd3f3cddd43</u> <u>7c347eda52fb06971a5b6b</u>	- 0.0038755726559399 40 MATIC  0.00 USD	✓
219	2023-05-14 09:40:12	<u>0x529a1ce56ea50a1403e9</u> <u>a12d161d6a577d551bd0da</u> <u>bc99b9f8a51ae22288eeca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
220	2023-05-14 09:40:12	<u>0x529a1ce56ea50a1403e9</u> <u>a12d161d6a577d551bd0da</u> <u>bc99b9f8a51ae22288eeca</u>	- 0.0009669911502501 66 MATIC  0.00 USD	✓
221	2023-05-14 09:40:12	<u>0x529a1ce56ea50a1403e9</u> <u>a12d161d6a577d551bd0da</u> <u>bc99b9f8a51ae22288eeca</u>	- 0.0041915390492704 50 MATIC  0.00 USD	✓
222	2023-05-14 09:20:40	<u>0x7f6dc8dff82bb00e744d</u> <u>9f1f9e46841033a4620f53</u> <u>eaca46f4d99169a406fe33</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓









ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-03 11:57:03	<u>0x0a60bbd5b4ffb0c7b11d</u> <u>4a335e82aaf3cc69c6a703</u> <u>4f0a727499438e3b12c345</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 11:32:02	<u>0x180463d84907fb5c6575</u> <u>a95d4228e203d07c05ee16</u> <u>f942ff70de6b899bf8bbbc</u>	+ 10,195.000000000000 0000000 U2n	✓
3	2024-07-23 18:49:59	<u>0xf8f85fe1b8e4885fab9f</u> <u>ba1ee0b8000123daa9d0b3</u> <u>596a0117e3c3039e2e60d2</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com \$	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-23 08:52:17	<u>0xd520efbc409fcf5692a201a1e80c6ea5e8aad9fecabda1a865156c35697840c1</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
5	2024-07-22 20:16:02	<u>0x051e4283202608237afff2fa18657be979293a961a78dc72eb09104bedfff541</u>	+ 14,000.0000000000 0000000 \$ CLAIM : ethena-v2.com {	✓
6	2024-07-22 14:17:55	<u>0x10064be223800a467244c348ff242f990c552dd8bfd1b9b28fe9081efa8b77eb</u>	+ 131,805.0000000000 0000000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-07-15 08:46:43	<u>0xca122e825f0e9997a8006decc8adc2a6f5c7c4ef7347b39ded4c6595f35b2b42</u>	+ 574.09820000000001 9827 erzero.world/	✓
8	2024-07-03 05:40:28	<u>0xcf63e4c3be8dab3d28b1db616c1fc943b89d511909b60898fb8a95594349210c</u>	+ 36,845 RDR0P	✓
9	2024-07-03 05:40:08	<u>0x2fb7d979ce7a7fb2ec82bc1e96c0cb8e3197bb256dc79e478f18587af70a3339</u>	- 3,932,441.558930 USDC  3,932,393.01 USD	✓
10	2024-07-03 05:30:02	<u>0xb5544d48479840aa5ac6fcbf4a0d3625f80d6997a97c5752e1d7ab84e4a7822a</u>	+ 3,900,000.558930 USDC  3,899,895.84 USD	✓
11	2024-07-03 05:21:12	<u>0x4d51b746177ae95eb447ae07d09649d737238bda818859484a0ad59cb00004b5</u>	+ 1 kether.org	✓
12	2024-07-03 05:20:54	<u>0x0b9f1fe831b4e89ff2acc8e45a2c85252713cfc19ba746f6ec1387c3d24a9178</u>	+ 32,441.000000 USDC  32,439.87 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-22 16:35:12	<u>0xb75ea3d40be8a618782c</u> <u>d4cd6d403ec7eb86c1144c</u> <u>a8c569ccda07624196f683</u>	+ 1,584,497.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-22 05:40:36	<u>0xa1ea75083af8e071f20c</u> <u>0aefdc9b1a2fc23df3dd57</u> <u>7c73b049a36253ff975eec</u>	+ 500 op Code	✓
15	2024-03-13 09:05:09	<u>0xe704a14163bd0f1d2105</u> <u>301f08f7af8a47a1649c2a</u> <u>ecb2c45c60b01a63cc7f2e</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
16	2024-03-05 09:05:30	<u>0x8e70962c88454447e2f8</u> <u>92673107e2651b9d55649e</u> <u>83a1642487c45d30a543e2</u>	+ 76,354.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-07 20:38:01	<u>0x99c717e62ca3d9211059</u> <u>1408fccde3a8d293ba1bdf</u> <u>ea2291bdf44be38574d524</u>	+ 1 RDS	✓
18	2024-02-06 21:17:27	<u>0x2676cd67751d514c4797</u> <u>a3016b51d03603f3e9ce8a</u> <u>769bbd41bc43bd8b5f4737</u>	+ 3,888.0000000000 000000 tps://applcoin.vip	✓
19	2024-02-06 17:15:45	<u>0x72db34b6179b5a593a19</u> <u>c30f319c9c82b7475ab43d</u> <u>9812914bb8c80fa679ca83</u>	+ 1 rds	✓
20	2024-02-05 18:34:06	<u>0xe92ce4ce4d0be09d945d</u> <u>dca032b596d83d6afa994c</u> <u>be63625d8523ed3544951a</u>	+ 1 ds	✓
21	2023-12-18 10:20:05	<u>0x1c21926e2656ca769a5c</u> <u>fa1971a489f86295ad3dfb</u> <u>55358e82357f06dd4e0833</u>	- 2,000,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-18 10:01:33	<u>0xaa780ec1131170fbbe0a011a8ee447fc879e73eb2a6d2fa98babf41dacb315bd</u>	+ 1,999,990.000000 USDC	✓
23	2023-12-18 09:42:55	<u>0x82b16fde31fb8a8cd70acfa5706ca6177695ac105883484dd77fb5c46fbde578</u>	+ 10.000000 USDC	✓
24	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
25	2023-11-10 07:20:05	<u>0x8c0fd38bbcdf12021174a55970f5a3efd7bc3d8d2d1268543855f606550adef2</u>	- 4,553,544.064146 USDC  4,552,975.25 USD	✓
26	2023-11-10 07:16:57	<u>0xbd81839f421a8f535a369ce5ec4084007d1cd0ffdbf8bd3eba7e3e0d97606de</u>	- 0.000000 USDC  0.00 USD	✓
27	2023-11-10 07:14:09	<u>0x6a779d2e25af8d66f9328c47d17c610fa544fe87c7cad253f0f6422d46425646</u>	- 0.000000 USDC  0.00 USD	✓
28	2023-11-10 07:12:47	<u>0xfd119e0c7e647c1722bdac8be3b6c835b83f9569071c0ad23b3bff3a294843b4</u>	- 0.000000 USDC  0.00 USD	✓
29	2023-11-10 07:10:51	<u>0xcd281a80b6b53e4e5f4c5a202d0b44380683689a9fb2effcfef3ab01a0795458</u>	- 0.000000 USDC  0.00 USD	✓
30	2023-11-10 07:08:45	<u>0x260c9f22ae3fa0e84c202a2f5d26401af436a8fb0db732b736c3304c0ac31c0e</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-10 07:07:51	<u>0x773d4f8bccb7b946fb4a5ae9742be876c5a31f08d41df55541b5841ad822073a</u>	- 0.000000 USDC 	✓
			0.00 USD	
32	2023-11-10 07:07:39	<u>0xb20d7cf25915535fa3c1bdc257f9b9a422bbc4219174125dca98fa945808df8f</u>	- 0.000000 USDC 	✓
			0.00 USD	
33	2023-11-10 07:06:33	<u>0x21bbe096497163b867d595b04961dd0d800ecc6f56e26cb47387f9a47f1d6d9d</u>	- 0.000000 USDC 	✓
			0.00 USD	
34	2023-11-10 07:05:09	<u>0xd32259f9df0da280c0f8da8be696d825ec7312f8db238dabc2554cdd6c623f1a</u>	- 0.000000 USDC 	✓
			0.00 USD	
35	2023-11-10 07:03:15	<u>0xcf3138fcaab3d19d6b5d390c071eb5db5b802614e98e0b0d826bab23dd5e5960</u>	- 0.000000 USDC 	✓
			0.00 USD	
36	2023-11-10 07:03:01	<u>0x128a485073a186eb9a7d28cd37e81aac09d61c6c460f32f431cb846d6c16bd52</u>	+ 3,355,544.064146 USDC 	✓
			3,355,012.07 USD	
37	2023-11-10 06:58:29	<u>0x3e1ab5e6275eadcf86528a267bb7e5769719601b84f3208e2909290fcc3577a0</u>	- 0.000000 USDC 	✓
			0.00 USD	
38	2023-11-10 06:50:47	<u>0x5a2a571e619eec440347a417383d766b40ed57e6293351ccc5e88bf9c8c995fd</u>	- 0.000000 USDC 	✓
			0.00 USD	
39	2023-11-10 06:46:39	<u>0x17b00b2c92b4ed236327bbb12552e7b57bd58b7d17452433fc0a21d5abc9ec48</u>	- 0.000000 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
40	2023-11-10 06:46:37	<u>0x488d92d96a2eefa7fb04</u> <u>3bfefbe8a3fa2644a13649</u> <u>74201830966da1ca870f59</u>	- 0.000000 USDC 	✓
			0.00 USD	
41	2023-11-10 06:45:43	<u>0xd666dec8f812bd3b4068</u> <u>9fc98b51358fea04b581ee</u> <u>947e41f38e8ef3fef5bab1</u>	- 0.000000 USDC 	✓
			0.00 USD	
42	2023-11-10 06:44:51	<u>0x2d568265918f06d0ed7e</u> <u>11c0cd7c187047fd82f758</u> <u>1bb529f24038da6e554514</u>	- 0.000000 USDC 	✓
			0.00 USD	
43	2023-11-10 06:43:53	<u>0xf8204efed595ce2cfc3f</u> <u>4354bc1526d70176a5cdb1</u> <u>80c2de687d996b09801362</u>	- 0.000000 USDC 	✓
			0.00 USD	
44	2023-11-10 06:41:21	<u>0xb7674522705b6f7e0947</u> <u>d41f018a775049e5b7f0ad</u> <u>52f2055f9d212238d8b7b9</u>	- 0.000000 USDC 	✓
			0.00 USD	
45	2023-11-10 06:40:23	<u>0xfbebe5cde7e68155a57d</u> <u>76bb3e52ac7dee80c6b231</u> <u>d921cfeceb7e3b00e62543</u>	+ 1,198,000.000000 USDC 	✓
			1,197,817.14 USD	
46	2023-11-10 06:40:05	<u>0x3ca0e3bbb55b7d614d8a</u> <u>e85c7da0f5692ea9412c9d</u> <u>62584c22da41603142d134</u>	- 1,000.000000 USDC 	✓
			999.84 USD	
47	2023-11-10 06:34:26	<u>0xe726a9dc719fe4efd1f5</u> <u>5aadaa936c8581117b7883</u> <u>f8b4a233ec55af244a3cf6</u>	+ 1,000.000000 USDC 	✓
			999.91 USD	
48	2023-11-08 02:40:07	<u>0xcd93e9ba4dcd67e35f0a</u> <u>8f8221ff7b67dd7d3dd53e</u> <u>9f9731d1d4667d1826d973</u>	- 3,000,000.000000 USDT 	✓
			3,002,088.75 USD	

#	Date & time	Transaction Id	Amount	
49	2023-11-08 02:35:17	<u>0xdc4af09855411e167d048021a4b52c955d53e91d39dc571ada83daf38faf01e2</u>	+ 3,000,000.000000 USDT  3,001,228.86 USD	✓
50	2023-11-05 19:56:01	<u>0xd4badea8922f1e0a3c0ebdfa9d54cf42a09a65e8cde0fab2bbb813c0a8cd3ab2</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
51	2023-11-03 06:01:21	<u>0x5d3d582e55b32fab217cf3f1c5725211db8d9b9880cf644f6a5e3d2dee52bc9c</u>	+ 135.00000000000000 0000 claim celestia.icu	✓
52	2023-11-03 03:20:04	<u>0x229e5d4868c13ed54b5758e9a4a1385b3d17ada40c026c79c53f091239eb0258</u>	- 3,000,000.000000 USDT  3,001,472.46 USD	✓
53	2023-11-03 03:17:12	<u>0x79e9902a4d2d9cc239f8ab9943eb958a2b82206ff1cc26c77781c1fba71c02</u>	+ 3,000,000.000000 USDT  3,001,367.84 USD	✓
54	2023-11-01 08:05:41	<u>0xe42a34da671fd01b591fc5f1310030753ad9d178a7a54289f7170a03a805ba70</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
55	2023-10-31 09:20:05	<u>0xc7d4381ac914c485b28be41d482a9da073b20d55762c3bbe26ba0dab0da09d03</u>	- 3,000,000.000000 USDT  3,001,118.69 USD	✓
56	2023-10-31 09:19:13	<u>0x8969fdac6118f5193ca3983b9ee8dde71696fcecfc4f38a1767234b02b732817</u>	+ 3,000,000.000000 USDT  3,001,118.69 USD	✓
57	2023-10-08 01:48:29	<u>0xa3ac39f0c71aca4e7da0b22dab0c1e7f4a40d8c31840c23e83724eafca3d9550</u>	- 3,000,000.000000 USDT  3,001,513.87 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-08 01:39:25	<u>0x1129f6e815143312a2fc</u> <u>5a0201506271e7daa1c138</u> <u>ec1f78813556724a3982f0</u>	+ 3,000,000.000000 USDT  3,001,618.60 USD	✓
59	2023-10-05 08:00:04	<u>0xdfc1d049c926756dd6a7</u> <u>16b50a232e094282dede17</u> <u>1133787670082bbb016708</u>	- 3,000,000.000000 USDT  3,000,185.28 USD	✓
60	2023-10-05 07:59:38	<u>0x9363760913b0681ac075</u> <u>24406cd55403a5291eabb0</u> <u>21a8b5a5fe2ef02533cff3</u>	+ 3,000,000.000000 USDT  3,000,185.28 USD	✓
61	2023-10-05 07:00:07	<u>0x89ef5f380db5cf61aaea</u> <u>df50229d5078616da04100</u> <u>7de9bbc2bb67e67768ca6d</u>	- 3,000,000.000000 USDT  3,000,281.51 USD	✓
62	2023-10-05 06:56:35	<u>0x7f25e7e36b9b33425f0b</u> <u>cafad2daf49da998bc7b92</u> <u>fe86e52f6fc11f507e06f2</u>	+ 3,000,000.000000 USDT  2,999,998.26 USD	✓
63	2023-09-21 11:11:59	<u>0xb5182c4d059843a0674c</u> <u>de116d24751ff210bf84a9</u> <u>e9d8c8cb52c172812799ce</u>	+ 615.85000000000002 2737 wSNX	✓
64	2023-09-20 11:00:06	<u>0x082e92b33e7c873cb9ee</u> <u>5a1149953d99373ee52408</u> <u>5c35b28104ba677418421a</u>	- 3,000,000.000000 USDT  3,000,192.22 USD	✓
65	2023-09-20 10:43:14	<u>0x536e200182ed5eda776d</u> <u>a8699dfcdc87b93deaae24</u> <u>65e15342cd51e359996be2</u>	+ 3,000,000.000000 USDT  3,000,241.48 USD	✓
66	2023-09-20 10:20:18	<u>0x9371e85603a4c5b8927d</u> <u>00ce38b4fe247e561b2131</u> <u>3b06a33e01e410bdf634c4</u>	- 3,000,000.000000 USDT  3,000,240.22 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-20 10:14:16	<u>0xcfc09f8ca26b7b357a5d07d17821abd298beceb0eaf</u> <u>f903bd31a3c2a4b7c9d493</u>	+ 3,000,000.000000 USDT  3,000,446.87 USD	✓
68	2023-09-20 10:00:08	<u>0x5e53ea699bf6099f8a64970361a54c295303b21b74</u> <u>c49ab2bef5e7e0910bebb3</u>	- 3,000,000.000000 USDT  3,000,068.29 USD	✓
69	2023-09-20 09:35:34	<u>0x3510dcc671eb75b13451ba82c1abcadc3e6a4b2fc</u> <u>aba71ca6daa8993b3c90a2</u>	+ 3,000,000.000000 USDT  3,000,411.12 USD	✓
70	2023-09-11 19:59:35	<u>0xb8d531991b7ac1bbb883b70bdd73fc2fe23781cc17</u> <u>12989156b21c05633e9abd</u>	+ 520.95000000000004 5475 wSNX	✓
71	2023-09-11 09:00:05	<u>0x7f7a77f0303d04002c16c073e2f80a144dcb2a5fa8</u> <u>7c725d56391a31d3664342</u>	- 2,500,000.000000 USDT  2,498,855.15 USD	✓
72	2023-09-11 08:57:31	<u>0x7bbb4d83212a4b92a44eddade1b59eee793a1ecf355</u> <u>b5de85cf643763d57e1a5b</u>	+ 2,500,000.000000 USDT  2,498,855.15 USD	✓
73	2023-09-11 07:40:05	<u>0xb998eb7d85830235cd46a3ad64a11236062f3f0758</u> <u>21ab6d57570688fc38fdc0</u>	- 2,500,000.000000 USDT  2,499,033.07 USD	✓
74	2023-09-11 07:34:18	<u>0xab20f0f532e08446f0e0629fa6828e504989752245</u> <u>8708b06fb470efe7fba21e</u>	+ 2,500,000.000000 USDT  2,499,193.82 USD	✓
75	2023-08-29 05:20:04	<u>0x9e0c9ec21f5fd2be88017b7813c1c631d5838f1a46</u> <u>8096585d4ecd12448e9b0e</u>	- 2,000,000.000000 USDT  1,998,655.91 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-29 05:04:11	<u>0x5e79444f7775a87a6c1b</u> <u>f063509aaff36651045ad9</u> <u>c5135380074086e5b32908</u>	+ 2,000,000.000000 USDT  1,998,803.73 USD	✓
77	2023-08-29 00:45:21	<u>0xcd6bbc2eeca5667e7a3e</u> <u>9f9c54d3df10db842599d6</u> <u>2b0c731e1e49a7a6c4c185</u>	- 0.000000 USDT  0.00 USD	✓
78	2023-08-29 00:40:09	<u>0xc2112535f66d63245f87</u> <u>f210a8a8c73e5ae0271720</u> <u>20b37a9fed18db3d89f535</u>	- 2,000,000.000000 USDT  1,998,840.70 USD	✓
79	2023-08-29 00:34:04	<u>0x19cbe40c16be1041c325</u> <u>fb6213e3aaa322516183bf</u> <u>a07b8694fac22772512a61</u>	- 0.000000 USDT  0.00 USD	✓
80	2023-08-29 00:33:10	<u>0x27f2679c9990b6fd37f9</u> <u>bb2a82b15aa6013c669351</u> <u>a6360d912e811e17bd17e1</u>	+ 2,000,000.000000 USDT  1,998,836.93 USD	✓
81	2023-08-28 17:16:29	<u>0x31f59e4291a487d8a13f</u> <u>47ef188bfff7853c0b0dae</u> <u>b534f5df7e5449e0ce0924</u>	+ 989.00000000000000 0000 wRDNT	✓
82	2023-08-28 14:00:08	<u>0x46955796312b19375106</u> <u>b38bfac8302547c2ede74d</u> <u>1d888165b11c265ae8be77</u>	- 2,000,000.000000 USDT  1,999,085.19 USD	✓
83	2023-08-28 13:52:14	<u>0xa5837ab8cd3aed406c6a</u> <u>09bfb14be6f0d4d08ee268</u> <u>51c27369f92e83762220f5</u>	+ 2,000,000.000000 USDT  1,998,832.47 USD	✓
84	2023-08-28 13:00:06	<u>0xa3fb0eee8b82f4c28a60</u> <u>e2f2cbe6ee3b5222661bb8</u> <u>723f3d4bd5772ef5f75542</u>	- 2,000,000.000000 USDT  1,998,925.45 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-28 12:57:28	<u>0x74cd5af526a09b3e0255</u> <u>faa591c97153ced380cb86</u> <u>52730d52b53e0666b0aefb</u>	+ 2,000,000.000000 USDT  1,998,788.35 USD	✓
86	2023-08-21 18:55:38	<u>0xdb224229d62577dbab8f</u> <u>653fe7e3b01d6b5a80008c</u> <u>13864a236ed07a7a43d4eb</u>	+ 158,250.0000000000 00000000 wHEX	✓
87	2023-08-21 06:20:08	<u>0xa18a318c9a3dfb44d53d</u> <u>0e45df042334d76186d3e3</u> <u>b7326a81549595f427430e</u>	- 2,000,000.000000 USDT  1,999,814.51 USD	✓
88	2023-08-21 06:16:10	<u>0xd6a18c0642e2cf8c7d5b</u> <u>3520162aa56ddec2fc91d7</u> <u>f0156fa366b1f0400f0a48</u>	+ 2,000,000.000000 USDT  1,999,824.25 USD	✓
89	2023-08-21 03:20:05	<u>0xc10b68839e039ca63ac4</u> <u>0df7e9eb50ab8a53a60404</u> <u>f9613d46c48a0ccdc3ea8a</u>	- 2,000,000.000000 USDT  1,999,470.89 USD	✓
90	2023-08-21 03:03:26	<u>0x9359022927cdf399e8cd</u> <u>6664b3f202e1ea13f2894d</u> <u>5b2aeaa4d11b2661b727da</u>	+ 2,000,000.000000 USDT  1,999,605.91 USD	✓
91	2023-08-18 18:29:08	<u>0xa87a019053818fd37478</u> <u>e974944fa53675b56e5d34</u> <u>229ecb41dbb5f6c9dd8867</u>	+ 185,500.0000000000 00000000 wHEX	✓
92	2023-08-15 08:20:04	<u>0x2e755ad197a6e383e6e6</u> <u>3bf196c1daa9e947ff4497</u> <u>9de3c2cdac553313aa846a</u>	- 3,000,000.000000 USDT  2,995,807.30 USD	✓
93	2023-08-15 08:08:31	<u>0xed0e64ccf64d855f1583</u> <u>6fe7e083e0b7f13d87ca5f</u> <u>1f809976ba3e66d42a9e38</u>	- 3,000,000.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
94	2023-08-15 08:08:31	<u>0xed0e64ccf64d855f15836fe7e083e0b7f13d87ca5f1f809976ba3e66d42a9e38</u>	- 0.000000 USDT 	✓
			0.00 USD	
95	2023-08-15 08:07:11	<u>0x66683c1b44e4c529e79c1ce9f5d17232722b6ac8f0d1f1e2a103c9940a0bc620</u>	+ 3,000,000.000000 USDT 	✓
			2,995,603.75 USD	
96	2023-08-15 07:20:25	<u>0xfb64b4e69241bbeb3f6d239306d7f2245bb1687f1bf646fb19f8a8509280d613</u>	- 3,000,000.000000 USDT	✓
97	2023-08-15 07:20:25	<u>0xfb64b4e69241bbeb3f6d239306d7f2245bb1687f1bf646fb19f8a8509280d613</u>	- 0.000000 USDT 	✓
			0.00 USD	
98	2023-08-15 07:20:25	<u>0xfb64b4e69241bbeb3f6d239306d7f2245bb1687f1bf646fb19f8a8509280d613</u>	- 2,000,000.000000 USDT	✓
99	2023-08-15 07:20:25	<u>0xfb64b4e69241bbeb3f6d239306d7f2245bb1687f1bf646fb19f8a8509280d613</u>	- 0.000000 USDT 	✓
			0.00 USD	
100	2023-08-15 07:20:05	<u>0x606d88078b5f82165982bef75fc19e47a9a733c4e0cbd42555f6204aef85bddd</u>	- 3,000,000.000000 USDT 	✓
			2,996,315.51 USD	
101	2023-08-15 07:18:29	<u>0xf0832d0c316780c2e05f193e05a75dfece801e84e914029dc030b93b57442842</u>	+ 3,000,000.000000 USDT 	✓
			2,996,315.51 USD	
102	2023-08-08 19:07:09	<u>0xedc8befb3b26bf94734e8210a784eaa414ad3f83d966b2404e0726d22dcfa30</u>	+ 1,049.0000000000000000000000000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-04 11:11:09	<u>0x5763014ba7976407f1ee367e72646b71e7f108a21a5b1770f6a0241bb0677e65</u>	- 0.000000 USDT 	✓
			0.00 USD	
104	2023-08-04 03:40:12	<u>0x29d58d7b41187abc9c715c30bd41964f4e03a783832e4b71254482151db43c6d</u>	- 2,000,000.000000 USDT 	✓
			1,998,751.55 USD	
105	2023-08-04 03:37:22	<u>0x04111dd7dcb33104d7c3a518642e7d9b6c01e6f8ea81f1fe53f5b4334ac32f5d</u>	- 0.000000 USDT 	✓
			0.00 USD	
106	2023-08-04 03:37:12	<u>0x835c2a00165e986749134c09ae95c00c041af73ccd</u> <u>ebacb691014e1822378166</u>	- 3,000,000.000000 USDT	✓
107	2023-08-04 03:37:12	<u>0x835c2a00165e986749134c09ae95c00c041af73ccd</u> <u>ebacb691014e1822378166</u>	- 0.000000 USDT 	✓
			0.00 USD	
108	2023-08-04 03:37:08	<u>0xbc014a17c4b0d339f7a5bc508d2fdac0b9173b10a721011ad0db48cd8f6f2399</u>	- 0.000000 USDT 	✓
			0.00 USD	
109	2023-08-04 03:36:30	<u>0x1085f3c2ea0ffe1fd9a8353c758620b5906ccff1c06449f6dad5d420fb265e9a</u>	+ 2,000,000.000000 USDT 	✓
			1,998,591.14 USD	
110	2023-08-02 13:47:36	<u>0xe2dd08512fb3bd5577e6603a15a963fce0572677f46a5463a9e4d9e8fc23384d</u>	- 0.000000 USDT 	✓
			0.00 USD	
111	2023-08-02 10:43:59	<u>0xfd9aed6f34e3e1dd23725c8af6e9e7e442af19e2b20a173ddfd86db6c5c4205b</u>	+ 124.84999999999999 4316 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-02 01:40:09	<u>0xd2eeb06555bc3da65268</u> <u>dcfbf5daf64d9bccee30e2</u> <u>5998127da7d7422b6d3105</u>	- 3,000,000.000000 USDT  2,999,422.26 USD	✓
113	2023-08-02 01:18:09	<u>0x0e7e02d4282d1a4c353b</u> <u>fe14b1a092789557673319</u> <u>617e3e2d6bd1afe2366715</u>	- 3,000,000.000000 USDT	✓
114	2023-08-02 01:18:09	<u>0x0e7e02d4282d1a4c353b</u> <u>fe14b1a092789557673319</u> <u>617e3e2d6bd1afe2366715</u>	- 0.000000 USDT  0.00 USD	✓
115	2023-08-02 01:17:31	<u>0xd455db8d2b5dcd09b808</u> <u>caec8ab4449f62335a3979</u> <u>9fc5490788df5297e14918</u>	+ 3,000,000.000000 USDT  2,999,291.48 USD	✓
116	2023-08-01 16:14:05	<u>0xe263af1d99d5bc05c4c0</u> <u>d22015b5067394c992659b</u> <u>d11a4ad1ada62068bbd43f</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
117	2023-08-01 10:21:05	<u>0x9798439cd0afd95dbad4</u> <u>035b1b7c28b0588a3a8f88</u> <u>66359534fc953fcad59c5d</u>	- 3,000,000.000000 USDT  2,998,955.94 USD	✓
118	2023-08-01 10:12:33	<u>0x2a4d7dba92de61ad13cf</u> <u>f18f084ae20d5bc70dba6b</u> <u>898c1c2b348a50c989a570</u>	- 3,000,000.000000 USDT	✓
119	2023-08-01 10:12:33	<u>0x2a4d7dba92de61ad13cf</u> <u>f18f084ae20d5bc70dba6b</u> <u>898c1c2b348a50c989a570</u>	- 0.000000 USDT  0.00 USD	✓
120	2023-08-01 10:10:13	<u>0xe333108bd19f0633ef07</u> <u>08f591691e311a20fb020f</u> <u>9a8ce5ca06a3f541a7d763</u>	+ 3,000,000.000000 USDT  2,998,881.32 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-01 06:40:09	<u>0xa2500db01b1a21e8d548</u> <u>9e497abc50bafcb49c3c2a</u> <u>3debc93ffae3f5051c772b</u>	- 3,000,000.000000 USDT  2,999,754.29 USD	✓
122	2023-08-01 06:26:42	<u>0x15aff6d16662a127fc08</u> <u>8cc002a14bbe2f5690676f</u> <u>90b76b465e58cca1401247</u>	- 3,000,000.000000 USDT	✓
123	2023-08-01 06:26:42	<u>0x15aff6d16662a127fc08</u> <u>8cc002a14bbe2f5690676f</u> <u>90b76b465e58cca1401247</u>	- 0.000000 USDT  0.00 USD	✓
124	2023-08-01 06:23:30	<u>0xbec78e138f3b4c548369</u> <u>37ee8736be11cf387de085</u> <u>69e17f91676382315702a6</u>	+ 3,000,000.000000 USDT  2,999,182.08 USD	✓
125	2023-07-28 07:20:05	<u>0xa90aa465cd02344a8c87</u> <u>c387c00e445dd79cb819fa</u> <u>daebb333033f06a96e72e7</u>	- 3,000,000.000000 USDT  2,999,495.19 USD	✓
126	2023-07-28 07:15:00	<u>0xf5f49a52552c9b091308</u> <u>d70564f118e5c99beee6dd</u> <u>3aa11703c664570e0fd68a</u>	- 3,000,000.000000 USDT	✓
127	2023-07-28 07:15:00	<u>0xf5f49a52552c9b091308</u> <u>d70564f118e5c99beee6dd</u> <u>3aa11703c664570e0fd68a</u>	- 0.000000 USDT  0.00 USD	✓
128	2023-07-28 07:13:30	<u>0x8192609f8d2219def9cc</u> <u>2d59d14c1e3b520d92bb99</u> <u>d28b5d26704a31b3e6bb30</u>	+ 3,000,000.000000 USDT  2,999,229.76 USD	✓
129	2023-07-28 06:40:06	<u>0x7bad44bf3e4bcb727dcf</u> <u>39e845442db3482db6d6b6</u> <u>99b9bcb09332deb092ede2</u>	- 3,000,000.000000 USDT  2,998,952.12 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-28 06:38:32	<u>0x6d1f3cbb30a8704518c0 b633d9440a83aa81668f90 7d44980ba77669ff1ba6bb</u>	+ 3,000,000.000000 USDT  2,998,952.12 USD	✓
131	2023-07-28 04:01:50	<u>0x30d335f967301136e58f 18af8b554e9bb32cc92b61 bec5a1bee587ecebba5a1</u>	- 3,000,000.000000 USDT  2,999,227.86 USD	✓
132	2023-07-28 03:46:21	<u>0x16d2c22f619768242110 208ce0d0c941732fceca06 6a89e34d201d0c79a84fea</u>	- 3,000,000.000000 USDT	✓
133	2023-07-28 03:46:21	<u>0x16d2c22f619768242110 208ce0d0c941732fceca06 6a89e34d201d0c79a84fea</u>	- 0.000000 USDT  0.00 USD	✓
134	2023-07-28 03:44:45	<u>0xe1521c5bf20e44d2cfde 5c0bee503ee071cb88c7c1 14c34bfff23bca78463d441</u>	+ 3,000,000.000000 USDT  2,999,853.66 USD	✓
135	2023-07-25 04:20:04	<u>0xbd8d0c500d1686a2a9ef b2befefe7c99570712156a 1ea513c07ecee2eaa92dca</u>	- 3,000,000.000000 USDT  3,000,344.39 USD	✓
136	2023-07-25 04:19:04	<u>0x931830d5eeb01d2f0955 635392d75c4f87569f504b 05583a131ee2e26ae8510a</u>	- 0.000000 USDT  0.00 USD	✓
137	2023-07-25 04:18:24	<u>0x60fe65ac0938a262e0c9 a65bceac75d545126a453c c1726b93aa034e75917138</u>	+ 3,000,000.000000 USDT  3,000,344.39 USD	✓
138	2023-07-24 13:00:09	<u>0x7d117b3c095b66a2fbd8 ab2830c973abcdb43aefd7 b8e17e017c38cf8be5bfd4</u>	+ 0.6400000000000000 13 lrETH	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-24 12:14:31	<u>0x26991944457d643f070c d7eda4a2ccac4e3ff1164f bf8f5961e900efff2b46fd</u>	+ 0.6400000000000000 13 1rETH	✓
140	2023-07-24 11:20:56	<u>0x68d4986c85ee632ad9aa 442b624461adf40c37a9e4 e790ecb2d49a6c4f7b759b</u>	- 3,000,000.000000 USDT	✓
141	2023-07-24 11:20:56	<u>0x68d4986c85ee632ad9aa 442b624461adf40c37a9e4 e790ecb2d49a6c4f7b759b</u>	- 0.000000 USDT  0.00 USD	✓
142	2023-07-24 11:20:08	<u>0xbaa2cd48d0ab25c4105f 62ae1cbba3a63d661c4075 9d612cb597cdd8db43191d</u>	- 3,000,000.000000 USDT  2,999,932.25 USD	✓
143	2023-07-24 11:10:36	<u>0xcf1c0ba303a0459d7438 e360d153a28e3641d202bc bf257ac04637fd4aadbf9e</u>	- 3,000,000.000000 USDT	✓
144	2023-07-24 11:10:36	<u>0xcf1c0ba303a0459d7438 e360d153a28e3641d202bc bf257ac04637fd4aadbf9e</u>	- 0.000000 USDT  0.00 USD	✓
145	2023-07-24 11:07:10	<u>0xe6081e5ade28c1df6a73 974bc69491bdfee3112a68 673e85bc3dd7175845a806</u>	+ 3,000,000.000000 USDT  2,999,682.81 USD	✓
146	2023-07-24 10:43:10	<u>0x7a70ca9be33ef40d4514 ae8d274a258c8541b386ed 5954a7073b9f180f61cc24</u>	+ 0.6400000000000000 13 1rETH	✓
147	2023-07-24 09:40:05	<u>0x1570eca4030f5ef3d27f f608e401258f2fcef2d42d ea9dfb85b8897f2b2ee4ce</u>	- 3,000,000.000000 USDT  3,000,313.56 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-24 09:39:05	<u>0x9e1e5f028e8034a21667</u> <u>c76913809d65938e0ce44d</u> <u>83c61309509cdc361c3e25</u>	- 3,000,000.000000 USDT	✓
149	2023-07-24 09:39:05	<u>0x9e1e5f028e8034a21667</u> <u>c76913809d65938e0ce44d</u> <u>83c61309509cdc361c3e25</u>	- 0.000000 USDT  0.00 USD	✓
150	2023-07-24 09:37:31	<u>0x0d1f94c1e99c46f0e617</u> <u>cd74c962a4820a79ac5457</u> <u>7865e2af99cf6ecaa8d139</u>	+ 3,000,000.000000 USDT  3,000,042.83 USD	✓
151	2023-07-24 09:01:00	<u>0x19645a2cf525a9fe29d2</u> <u>66ecf750cf7625f9eb2c05</u> <u>82436c7928e621309c7f15</u>	- 3,000,000.000000 USDT  2,999,967.74 USD	✓
152	2023-07-24 08:50:14	<u>0x9a31d1f6f441bf642de6</u> <u>ae2a081e36d5e88e3a6b9e</u> <u>149368b1883a0179a36679</u>	+ 3,000,000.000000 USDT  3,000,119.63 USD	✓
153	2023-07-18 09:22:37	<u>0x4321d6bb046c78030e39</u> <u>6e3153ef067bf993351c4c</u> <u>37032df34cbe42f22822f5</u>	- 0.000000 USDT  0.00 USD	✓
154	2023-07-18 09:20:45	<u>0x620fa535095c159f66a7</u> <u>e4b41480fd80b3a59308b4</u> <u>3659a02b75afcd46912c05</u>	- 0.000000 USDT  0.00 USD	✓
155	2023-07-18 09:20:45	<u>0x620fa535095c159f66a7</u> <u>e4b41480fd80b3a59308b4</u> <u>3659a02b75afcd46912c05</u>	- 0.000000 USDT  0.00 USD	✓
156	2023-07-18 08:20:22	<u>0xb6815ec92d9743dcfe2e</u> <u>b6e2a86a501e8c88b004d5</u> <u>ea3ba259f009a6d6ea54de</u>	- 3,000,000.000000 USDT  3,000,581.18 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-18 08:13:29	<u>0xb22dafca4150622eb2fb</u> <u>0bf001412af45c59e5053d</u> <u>92d994b2b1f61b56657468</u>	+ 3,000,000.000000 USDT  3,000,269.10 USD	✓
158	2023-07-18 07:49:43	<u>0xba4c0c366852975b7410</u> <u>af7e51d22d57f9d7411dd7</u> <u>de921051bd7b573ac0b2c6</u>	- 0.000000 USDT  0.00 USD	✓
159	2023-07-18 07:49:43	<u>0xba4c0c366852975b7410</u> <u>af7e51d22d57f9d7411dd7</u> <u>de921051bd7b573ac0b2c6</u>	- 0.000000 USDT  0.00 USD	✓
160	2023-07-18 07:41:33	<u>0xb12c36c088801f5bec28</u> <u>0e1975a2998b8a68ac69b3</u> <u>9079c2c0509cad85e1cc1b</u>	- 0.000000 USDT  0.00 USD	✓
161	2023-07-18 07:41:33	<u>0xb12c36c088801f5bec28</u> <u>0e1975a2998b8a68ac69b3</u> <u>9079c2c0509cad85e1cc1b</u>	- 0.000000 USDT  0.00 USD	✓
162	2023-07-18 07:41:11	<u>0xdd026971c00a7d46ad0e</u> <u>e3e22a85a5865629152c55</u> <u>52f2a203e2829dbeb2ce78</u>	- 3,000,000.000000 USDT  3,000,417.52 USD	✓
163	2023-07-18 07:31:25	<u>0x546c02041c2ff9732684</u> <u>19048ab4e47ce2a2813fd2</u> <u>4f4740f8dec5b65cfff82b</u>	- 3,000,000.000000 USDT	✓
164	2023-07-18 07:31:25	<u>0x546c02041c2ff9732684</u> <u>19048ab4e47ce2a2813fd2</u> <u>4f4740f8dec5b65cfff82b</u>	- 0.000000 USDT  0.00 USD	✓
165	2023-07-18 07:29:11	<u>0xd1a7d43dd6dbea46b5f1</u> <u>4581a7ba302d25fee2271b</u> <u>a04ddf1c50fe65ec8b639b</u>	+ 3,000,000.000000 USDT  3,000,121.70 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-07-18 07:08:53	<u>0xbbdad14bc8953ef40e6b4b94b205c2912875820b6df6047a64370f5b32566f77</u>	- 0.000000 USDT 	✓
			0.00 USD	
167	2023-07-18 07:08:53	<u>0xbbdad14bc8953ef40e6b4b94b205c2912875820b6df6047a64370f5b32566f77</u>	- 0.000000 USDT 	✓
			0.00 USD	
168	2023-07-18 07:00:05	<u>0xe0b619c9c40713744e7779df7cd784eb834cac310469a05444938517aa5f66db</u>	- 3,000,000.000000 USDT 	✓
			2,999,869.55 USD	
169	2023-07-18 06:31:45	<u>0x3452b10446faad53d51ae215dc5aea41589c0da3081df0ea2f57f8c66f51701d</u>	- 9,000,000.000000 USDT	✓
170	2023-07-18 06:31:45	<u>0x3452b10446faad53d51ae215dc5aea41589c0da3081df0ea2f57f8c66f51701d</u>	- 0.000000 USDT 	✓
			0.00 USD	
171	2023-07-18 06:29:09	<u>0x9e630199f766750c6b640f91e8ae491f144c4bc1cbbed4855463c9c25a24467f</u>	+ 3,000,000.000000 USDT 	✓
			3,001,023.72 USD	
172	2023-07-14 08:00:42	<u>0xdf00314cddad680a3ade455844517fccde7c3a439a60d32277bd130173e7d049</u>	- 9,000,000.000000 USDT	✓
173	2023-07-14 08:00:42	<u>0xdf00314cddad680a3ade455844517fccde7c3a439a60d32277bd130173e7d049</u>	- 0.000000 USDT 	✓
			0.00 USD	
174	2023-07-14 08:00:04	<u>0x96f9a6e1662727c906a3ad596e19e5109038df69157a158790aee748c65d5bbd</u>	- 9,000,000.000000 USDT 	✓
			9,004,112.62 USD	

#	Date & time	Transaction Id	Amount	
175	2023-07-14 07:55:12	<u>0xc35783d311c4fa2060c356c324fa72940eeabf75edb4fcf08cc00827e2de1f8e</u>	+ 3,000,000.000000 USDT  3,000,698.84 USD	✓
176	2023-07-14 07:14:22	<u>0x116a71e78d687fa8795e3800c34b0860d4ccfda1e1ae34ec2663866e62e8a7f6</u>	+ 3,000,000.000000 USDT  3,001,404.18 USD	✓
177	2023-07-14 06:32:10	<u>0x9432e3a1d8b9a9438975078f7a8d8d600b71df6913c9ecde20aefe859899f0aa</u>	- 0.000000 USDT  0.00 USD	✓
178	2023-07-14 06:32:10	<u>0x3e0b2e2654c44f1aa44526dc681aa392423846d6f37fa66bc2e5c65713c728e3</u>	- 3,000,000.000000 USDT	✓
179	2023-07-14 06:32:10	<u>0x3e0b2e2654c44f1aa44526dc681aa392423846d6f37fa66bc2e5c65713c728e3</u>	- 0.000000 USDT  0.00 USD	✓
180	2023-07-14 06:32:10	<u>0x3e0b2e2654c44f1aa44526dc681aa392423846d6f37fa66bc2e5c65713c728e3</u>	- 0.000000 USDT  0.00 USD	✓
181	2023-07-14 06:32:10	<u>0xfe2e77c030ea9bc87c99700a4f679123186d9287161c41371683cc04174bd999</u>	- 3,000,000.000000 USDT	✓
182	2023-07-14 06:32:10	<u>0xfe2e77c030ea9bc87c99700a4f679123186d9287161c41371683cc04174bd999</u>	- 0.000000 USDT  0.00 USD	✓
183	2023-07-14 06:32:10	<u>0xfe2e77c030ea9bc87c99700a4f679123186d9287161c41371683cc04174bd999</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-07-14 06:31:28	<u>0x781826d30fdc255e4668</u> <u>ca44ab35a26d9ce23e52b7</u> <u>9c19c63e0a365868ad6014</u>	- 0.000000 USDT  0.00 USD	✓
185	2023-07-14 06:30:46	<u>0x491bf482195ab6350c24</u> <u>3e6740b31b40ae8491513a</u> <u>a3ccf0d9f3d3d420fcaaef</u>	- 3,000,000.000000 USDT	✓
186	2023-07-14 06:30:46	<u>0x491bf482195ab6350c24</u> <u>3e6740b31b40ae8491513a</u> <u>a3ccf0d9f3d3d420fcaaef</u>	- 0.000000 USDT  0.00 USD	✓
187	2023-07-14 06:27:26	<u>0x5a649bb94425548edbd8</u> <u>5121724714c1b849e017db</u> <u>c87096a76df688032ff48d</u>	+ 3,000,000.000000 USDT  3,001,474.43 USD	✓
188	2023-07-10 03:00:05	<u>0x50f8f7b686d649f99d0f</u> <u>d749d715ec881542d5a68a</u> <u>9bb55d8792b12209b0d68c</u>	- 3,000,000.000000 USDT  3,000,624.35 USD	✓
189	2023-07-10 02:54:53	<u>0x71aa94cc38f725e015ba</u> <u>5358d84a850f9697798639</u> <u>483732ba3b4aaf381cc060</u>	- 0.000000 USDT  0.00 USD	✓
190	2023-07-10 02:54:53	<u>0x71aa94cc38f725e015ba</u> <u>5358d84a850f9697798639</u> <u>483732ba3b4aaf381cc060</u>	- 0.000000 USDT  0.00 USD	✓
191	2023-07-10 02:54:39	<u>0x8305140fd2ecd2d2ece8</u> <u>f9d3d77503368fb9cdcb21</u> <u>f243cf7b4f6fd48389a6bf</u>	- 0.000000 USDT  0.00 USD	✓
192	2023-07-10 02:54:39	<u>0x8305140fd2ecd2d2ece8</u> <u>f9d3d77503368fb9cdcb21</u> <u>f243cf7b4f6fd48389a6bf</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-07-10 02:52:19	<u>0x518e42255d640a9641c2542601c92c6ace5ee3f5b19209c8942e36c359664095</u>	- 3,000,000.000000 USDT	✓
194	2023-07-10 02:52:19	<u>0x518e42255d640a9641c2542601c92c6ace5ee3f5b19209c8942e36c359664095</u>	- 0.000000 USDT  0.00 USD	✓
195	2023-07-10 02:52:05	<u>0xb261f354d2bc03785822ae012645a3cd5a5cdd53fdbc34ad2176e4e8884c1831</u>	- 0.000000 USDT  0.00 USD	✓
196	2023-07-10 02:51:15	<u>0xbc0bfaafa131b2683f518eeec202fac3a4e190092fd49e15913db4aa703ba7a2</u>	+ 3,000,000.000000 USDT  3,000,227.07 USD	✓
197	2023-07-10 02:20:11	<u>0xc7bb5e4a21b988eb1bf30a64c9e0f52ca07924b8efa97e98fb9b42847f20f24a</u>	- 3,000,000.000000 USDT  3,000,182.59 USD	✓
198	2023-07-10 02:17:45	<u>0xe332b898d24a6765649cac5c9af83e5f8c4751025c09601332b257af545a0bb4</u>	- 0.000000 USDT  0.00 USD	✓
199	2023-07-10 02:17:45	<u>0xe332b898d24a6765649cac5c9af83e5f8c4751025c09601332b257af545a0bb4</u>	- 0.000000 USDT  0.00 USD	✓
200	2023-07-10 02:17:05	<u>0x5bfd4fd36168f5f7d323c3f1b6d32d1217ff8348c239f0b60f5f7c8f8aa1c963</u>	- 4,000,000.000000 USDT	✓
201	2023-07-10 02:17:05	<u>0x5bfd4fd36168f5f7d323c3f1b6d32d1217ff8348c239f0b60f5f7c8f8aa1c963</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
202	2023-07-10 02:16:11	<u>0xf016319edccdb6caa6d13676f5bec257695c7b74e7195d8a11cbf31ca0f15e0</u>	+ 3,000,000.000000 USDT  2,999,802.13 USD	✓
203	2023-07-07 10:20:05	<u>0x07d9911f3853e6e99acd7e7da18c3f15b9b37b51417234be92f8aee595572cb9</u>	- 4,000,000.000000 USDT  3,999,847.55 USD	✓
204	2023-07-07 10:19:57	<u>0xcb1051f56436fc40763ba6192355993ec7e51e55076fffd0bc3480eaa51c1fea</u>	- 0.000000 USDT  0.00 USD	✓
205	2023-07-07 10:18:25	<u>0xc6b92f367a59b689fbe6671f64368341690f8f1d59cbffe0ecfb8a2c6eef70f1</u>	- 0.000000 USDT  0.00 USD	✓
206	2023-07-07 10:18:09	<u>0xd8d58bf8e95c48a0430f3db776d32697888d7d3e5d2e223119905fc390d22c1e</u>	- 0.000000 USDT  0.00 USD	✓
207	2023-07-07 10:18:03	<u>0xdd9b86080973bd89403b710cb052ddf26232b8504e81c50111b7e2f3ddf36358</u>	- 0.000000 USDT  0.00 USD	✓
208	2023-07-07 10:18:03	<u>0xdd9b86080973bd89403b710cb052ddf26232b8504e81c50111b7e2f3ddf36358</u>	- 0.000000 USDT  0.00 USD	✓
209	2023-07-07 10:18:03	<u>0xdd9b86080973bd89403b710cb052ddf26232b8504e81c50111b7e2f3ddf36358</u>	- 0.000000 USDT  0.00 USD	✓
210	2023-07-07 10:18:03	<u>0xdd9b86080973bd89403b710cb052ddf26232b8504e81c50111b7e2f3ddf36358</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
211	2023-07-07 10:17:04	<u>0xc39380d681120333d02e</u> <u>d4bb44e43fc6fa5834bb9f</u> <u>bb62b5ea24b3df4ae38a18</u>	- 0.000000 USDT 	✓
			0.00 USD	
212	2023-07-07 10:16:48	<u>0xd639a78256b614ea7ea0</u> <u>3c3dc3d23379ece1948916</u> <u>a6e6cd3a0364b489fb6d69</u>	- 3,000,000.000000 USDT	✓
213	2023-07-07 10:16:48	<u>0xd639a78256b614ea7ea0</u> <u>3c3dc3d23379ece1948916</u> <u>a6e6cd3a0364b489fb6d69</u>	- 0.000000 USDT 	✓
			0.00 USD	
214	2023-07-07 10:16:12	<u>0xd6cfc6712fe10f74eda</u> <u>79d449af9c36a9bfe0eba7</u> <u>8e9c494f8765fb35b7dbff</u>	+ 4,000,000.000000 USDT 	✓
			3,999,967.30 USD	
215	2023-07-07 09:40:06	<u>0x111dc4286bc837fe2f63</u> <u>c3558b02f57cc473ad82eb</u> <u>17a827ba273c7b9791accc</u>	- 3,000,000.000000 USDT 	✓
			2,999,784.55 USD	
216	2023-07-07 09:28:12	<u>0xc31843e2f0615308fbc7</u> <u>7e06cc7f962ffbfd447eb5</u> <u>99c7035b24ca1963381793</u>	- 0.000000 USDT 	✓
			0.00 USD	
217	2023-07-07 09:26:34	<u>0x81769f3bb85f27b0bc2b</u> <u>92cb79b444abf769220e53</u> <u>2a1783019ee67add0ac884</u>	- 3,000,000.000000 USDT	✓
218	2023-07-07 09:26:34	<u>0x81769f3bb85f27b0bc2b</u> <u>92cb79b444abf769220e53</u> <u>2a1783019ee67add0ac884</u>	- 0.000000 USDT 	✓
			0.00 USD	
219	2023-07-07 09:26:10	<u>0x27b007ce42dc92b642c0</u> <u>0dae75f8c988190725f04e</u> <u>1c6f4663b99f79336de7b0</u>	+ 3,000,000.000000 USDT 	✓
			2,999,844.26 USD	

#	Date & time	Transaction Id	Amount	
220	2023-07-04 06:00:04	<u>0xcd610661acaa2335d264</u> <u>0a3cce1d368a3f4f203b67</u> <u>13020e608492120c7d73fa</u>	- 3,000,000.000000 USDT  3,000,961.31 USD	✓
221	2023-07-04 05:49:18	<u>0xa08ffb8942483405d968</u> <u>3fb4d9003f039ccc973972</u> <u>1350baa29d876968b599a9</u>	- 0.000000 USDT  0.00 USD	✓
222	2023-07-04 05:45:58	<u>0x53689205f096005995e0</u> <u>ecb041fddd76d99e14ad3c</u> <u>a67d13b4a05ba8bbb5f053</u>	- 3,000,000.000000 USDT	✓
223	2023-07-04 05:45:58	<u>0x53689205f096005995e0</u> <u>ecb041fddd76d99e14ad3c</u> <u>a67d13b4a05ba8bbb5f053</u>	- 0.000000 USDT  0.00 USD	✓
224	2023-07-04 05:44:30	<u>0xe6cf8f68ef4d4642cee</u> <u>185553d51b664ac3c44ea8</u> <u>8b19cf66e869fc89bc29e5</u>	+ 3,000,000.000000 USDT  3,001,074.00 USD	✓
225	2023-07-03 12:27:41	<u>0xef2e6b16c2274452ad75</u> <u>29142138cbab09bc42d4aa</u> <u>025cf28cce1a7ea7e77734</u>	- 0.000000 USDT  0.00 USD	✓
226	2023-07-03 12:27:41	<u>0xdf629a017e6d323e80c3</u> <u>8a8c456b4b03a17652d712</u> <u>1475f3f2d67856420a3ee6</u>	- 3,000,000.000000 USDT	✓
227	2023-07-03 12:27:41	<u>0xdf629a017e6d323e80c3</u> <u>8a8c456b4b03a17652d712</u> <u>1475f3f2d67856420a3ee6</u>	- 0.000000 USDT  0.00 USD	✓
228	2023-07-03 12:27:41	<u>0xdf629a017e6d323e80c3</u> <u>8a8c456b4b03a17652d712</u> <u>1475f3f2d67856420a3ee6</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
229	2023-07-03 12:27:41	<u>0xc5e5f4b6cbf08468ebe0d07d296a2ea6e32347dd401dc4f1d5b45c1af5f313eb</u>	- 0.000000 USDT 	✓
			0.00 USD	
230	2023-07-03 12:00:31	<u>0x7702cfe82533297c237b9162c73df985bc22fd7330ae5294699ea83edf9a4603</u>	- 3,000,000.000000 USDT	✓
231	2023-07-03 12:00:31	<u>0x7702cfe82533297c237b9162c73df985bc22fd7330ae5294699ea83edf9a4603</u>	- 0.000000 USDT 	✓
			0.00 USD	
232	2023-07-03 12:00:31	<u>0xe5883a2afcc6c202d66cfc9b5b5b6caa76885c3e25799318b5a819140ce0adfb</u>	- 3,000,000.000000 USDT 	✓
			3,000,933.89 USD	
233	2023-07-03 11:57:45	<u>0x8f58faba398e47552c68da9a3ed7ddada6e4ea25d60025b9641d20fec2cf7c8c</u>	- 3,000,000.000000 USDT	✓
234	2023-07-03 11:57:45	<u>0x8f58faba398e47552c68da9a3ed7ddada6e4ea25d60025b9641d20fec2cf7c8c</u>	- 0.000000 USDT 	✓
			0.00 USD	
235	2023-07-03 11:57:11	<u>0x9f80e8ecf9ac0e8fa2c7b68393c1180a3a7a71ab4502d3bd135103242b0e2fa2</u>	+ 3,000,000.000000 USDT 	✓
			3,000,375.22 USD	
236	2023-06-30 11:00:05	<u>0x4cc42386af60420aa0186d0e27654211b9aaef37e4cbc5bdf7c2b1aa61e9b034</u>	- 3,000,000.000000 USDT 	✓
			3,000,109.19 USD	
237	2023-06-30 10:41:14	<u>0x7e65a2859e6c776f3b12deda3da6e22d8a156a6ad6f9ad6dbc2b731a418d55fd</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
238	2023-06-30 10:40:36	<u>0x4a5e45aa7fd974abe764</u> <u>ccaf16f6d0f0220a423d6c</u> <u>4e88e9a8fec7496a911098</u>	- 0.000000 USDT 	✓
			0.00 USD	
239	2023-06-30 10:40:04	<u>0xc9313f7c2acc13d1de2f</u> <u>037815fffbbb46f7306649</u> <u>c9fe5c308e0c688fc0e473</u>	- 3,000,000.000000 USDT	✓
240	2023-06-30 10:40:04	<u>0xc9313f7c2acc13d1de2f</u> <u>037815fffbbb46f7306649</u> <u>c9fe5c308e0c688fc0e473</u>	- 0.000000 USDT 	✓
			0.00 USD	
241	2023-06-30 10:39:14	<u>0x877db0020666b54828fd</u> <u>8ca1bc5438d1c7be33de5b</u> <u>7118fdb53cbd6f773fd55a</u>	+ 3,000,000.000000 USDT 	✓
			2,999,553.36 USD	
242	2023-06-30 10:00:57	<u>0xee4f26a17931d22c4fa4</u> <u>03b6a5078639fee2a912fd</u> <u>5c2ddd395b9ab73278850a</u>	- 2,000,000.000000 USDT	✓
243	2023-06-30 10:00:57	<u>0xee4f26a17931d22c4fa4</u> <u>03b6a5078639fee2a912fd</u> <u>5c2ddd395b9ab73278850a</u>	- 0.000000 USDT 	✓
			0.00 USD	
244	2023-06-30 10:00:11	<u>0x4b548c18d3e4b4a01fe9</u> <u>4c5105876a3a335f5cb145</u> <u>0ac98a181c0189b28f4478</u>	- 3,000,000.000000 USDT 	✓
			2,999,791.80 USD	
245	2023-06-30 09:59:29	<u>0x21068ea0c7fb1206a20e</u> <u>f753cf6f7bcef60480107b</u> <u>e9d7b365f8ec6aa8cc2ec1</u>	+ 3,000,000.000000 USDT 	✓
			2,999,791.80 USD	
246	2023-06-23 03:00:04	<u>0x4a1d61a13fa41c629e6f</u> <u>5956d726f5e4f930bb04a4</u> <u>4841e3d4982f4926f73365</u>	- 2,000,000.000000 USDT 	✓
			2,000,602.92 USD	

#	Date & time	Transaction Id	Amount	
247	2023-06-23 02:56:00	<u>0x816f0782999841ca1c0c12fe657360c322f8341ebde2df7e9b332f9794924b37</u>	- 0.000000 USDT 	✓
			0.00 USD	
248	2023-06-23 02:56:00	<u>0x816f0782999841ca1c0c12fe657360c322f8341ebde2df7e9b332f9794924b37</u>	- 0.000000 USDT 	✓
			0.00 USD	
249	2023-06-23 02:53:19	<u>0x4d7c3c57e1b71182f31d3c90c11ba396b4e7be29f948e60b082f0cb021f1100b</u>	- 0.000000 USDT 	✓
			0.00 USD	
250	2023-06-23 02:51:33	<u>0xda32e5ca6f9bdfdbfc0029f07349df5e86c47f34cd48fb117abcf2acb397a282</u>	- 3,000,000.000000 USDT	✓
251	2023-06-23 02:51:33	<u>0xda32e5ca6f9bdfdbfc0029f07349df5e86c47f34cd48fb117abcf2acb397a282</u>	- 0.000000 USDT 	✓
			0.00 USD	
252	2023-06-23 02:50:13	<u>0x6630b6dd2ebabd01eb89c8212a98194c0a75d4c94ed84755d812e6adbf8f4474</u>	+ 2,000,000.000000 USDT 	✓
			2,000,326.57 USD	
253	2023-06-22 03:00:05	<u>0x20c26d837c4526b01fe0606fe9e7eb2ae7a06d00173ba290c0122486d612eb01</u>	- 3,000,000.000000 USDT 	✓
			3,000,600.57 USD	
254	2023-06-22 02:47:56	<u>0x7989582b332654a4c6b9ff832940b2e140d49dfaf8f700d9be5add540f1a3318</u>	- 0.000000 USDT 	✓
			0.00 USD	
255	2023-06-22 02:47:25	<u>0xbd02a04dc71eaae66ecfac9faea23f3b1da442c115e0e4094b245a0b818077c7</u>	- 0.000000 USDT 	✓
			0.00 USD	



#	Date & time	Transaction Id	Amount	
256	2023-06-22 02:44:55	<u>0x423c37a87f781b7b020c</u> <u>bd7291bcfd6929ac387fb5</u> <u>a1696e4f151b66591837b1</u>	- 3,000,000.000000 USDT	✓
257	2023-06-22 02:44:55	<u>0x423c37a87f781b7b020c</u> <u>bd7291bcfd6929ac387fb5</u> <u>a1696e4f151b66591837b1</u>	- 0.000000 USDT  0.00 USD	✓
258	2023-06-22 02:44:11	<u>0x49e31499a1040f8a0378</u> <u>a83ce8750af91fc0110e5b</u> <u>e842ba61ec4260d3bc4c5c</u>	+ 3,000,000.000000 USDT  3,000,955.48 USD	✓
259	2023-06-21 12:00:05	<u>0x77b3e1189c54428b6d56</u> <u>f2fd5112972addf826d3a0</u> <u>1569bffccd78cb34bd3174</u>	- 3,000,000.000000 USDT  3,000,696.88 USD	✓
260	2023-06-21 11:40:46	<u>0x6d0ab9fe1e6285b2655f</u> <u>04de456fe679e8b6a36b59</u> <u>ff70636f64e97a4c67b701</u>	+ 3,000,000.000000 USDT  3,000,255.87 USD	✓
261	2023-06-21 10:40:05	<u>0x7834ca374c9eb7bd71ed</u> <u>efc0904ea276a1b86d5cb9</u> <u>0f6d789d623264e59ed4e1</u>	- 3,000,000.000000 USDT  2,999,561.25 USD	✓
262	2023-06-21 10:39:51	<u>0x2316d3cd25f2c4a1a6fc</u> <u>d9d387f28cf7e6e02a2a6b</u> <u>b6cfd3dba6264fd6e11c81</u>	- 0.000000 USDT  0.00 USD	✓
263	2023-06-21 10:39:51	<u>0x2316d3cd25f2c4a1a6fc</u> <u>d9d387f28cf7e6e02a2a6b</u> <u>b6cfd3dba6264fd6e11c81</u>	- 0.000000 USDT  0.00 USD	✓
264	2023-06-21 10:37:53	<u>0x917ebad535960f512f05</u> <u>fe058c2d1ba20b0e5c0b28</u> <u>955fca3b1c02c2b51c5430</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
265	2023-06-21 10:36:21	<u>0x3576cd107e003bb396da</u> <u>e79511ca069f4f9f9978dc</u> <u>b0c452fad71d305efd748c</u>	- 3,000,000.000000 USDT	✓
266	2023-06-21 10:36:21	<u>0x3576cd107e003bb396da</u> <u>e79511ca069f4f9f9978dc</u> <u>b0c452fad71d305efd748c</u>	- 0.000000 USDT  0.00 USD	✓
267	2023-06-21 10:34:43	<u>0x97b304d4a36c1e5bae15</u> <u>92103893082461496e1c62</u> <u>8fb930ace573aced602b91</u>	+ 3,000,000.000000 USDT  2,999,631.55 USD	✓
268	2023-06-21 10:20:05	<u>0x94a9d16ddfa58e495c2c</u> <u>c19185a4ee37324146cfe</u> <u>789f0322c036ca8f31afcd</u>	- 3,000,000.000000 USDT  2,999,928.57 USD	✓
269	2023-06-21 09:51:35	<u>0x01e53ea214bf7f18c680</u> <u>96e716d723958d11003563</u> <u>1a3e4cbccaf7f8806d38b7</u>	- 0.000000 USDT  0.00 USD	✓
270	2023-06-21 09:50:23	<u>0x51843eedca0b77b378f2</u> <u>cc47695ca7f707c0e4ccfc</u> <u>df4052118365a7fc27e878</u>	- 3,000,000.000000 USDT	✓
271	2023-06-21 09:50:23	<u>0x51843eedca0b77b378f2</u> <u>cc47695ca7f707c0e4ccfc</u> <u>df4052118365a7fc27e878</u>	- 0.000000 USDT  0.00 USD	✓
272	2023-06-21 09:49:23	<u>0xd8f23119f1b9395151a3</u> <u>e6a99b6d7cd271b1e0f46b</u> <u>82970c31195222a7f2f13c</u>	+ 3,000,000.000000 USDT  2,999,782.19 USD	✓
273	2023-06-21 08:40:04	<u>0xc686be9c0eaa5ed5f0e2</u> <u>7c6f45f15424f900682fe7</u> <u>5500c15fc43a262e061b30</u>	- 3,000,000.000000 USDT  2,999,982.24 USD	✓



#	Date & time	Transaction Id	Amount	
274	2023-06-21 08:35:40	<u>0x86975657d9241c41a1bb8c937062e5836e7f689ded45761fbd956315b9cc34c3</u>	- 0.000000 USDT 	✓
			0.00 USD	
275	2023-06-21 08:29:48	<u>0xfd268ca409830c3e873393b5e8c4998723a778d66881c91ef5c94244fa1698ae</u>	- 5,000,000.000000 USDT	✓
276	2023-06-21 08:29:48	<u>0xfd268ca409830c3e873393b5e8c4998723a778d66881c91ef5c94244fa1698ae</u>	- 0.000000 USDT 	✓
			0.00 USD	
277	2023-06-21 08:29:10	<u>0x35d6a25255068e349704a514107e2773664ada3591d19b35f457c31db5b2e314</u>	+ 3,000,000.000000 USDT 	✓
			2,999,534.94 USD	
278	2023-06-09 01:40:04	<u>0x054b1621242cf74cf59940ede3ba1177febb08d4fc7478f3449763096e222a1</u>	- 5,000,000.000000 USDT 	✓
			5,000,999.34 USD	
279	2023-06-09 01:32:46	<u>0x29328f01a48a1fd35a76f249fc75d55b56d3857870d7d4889995816ff262d2e5</u>	- 0.000000 USDT 	✓
			0.00 USD	
280	2023-06-09 01:27:20	<u>0x67188fd91ebefa236f500360418a8a25eea7b4ad7fbb8db9aeaa58c782452dc7</u>	- 2,000,000.000000 USDT	✓
281	2023-06-09 01:27:20	<u>0x67188fd91ebefa236f500360418a8a25eea7b4ad7fbb8db9aeaa58c782452dc7</u>	- 0.000000 USDT 	✓
			0.00 USD	
282	2023-06-09 01:26:24	<u>0xa04bc7c609a1265b259f38aacab8c38f1b5ba4b77e3e23d6fd9705b090a1454e</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
283	2023-06-09 01:26:24	<u>0xa04bc7c609a1265b259f38aacab8c38f1b5ba4b77e3e23d6fd9705b090a1454e</u>	- 0.000000 USDT 	✓
			0.00 USD	
284	2023-06-09 01:25:26	<u>0xb6c302933101e5dbaa672b4573796efe848ae2cf9160e07d2537bf070181ebe1</u>	+ 2,000,000.000000 USDT 	✓
			2,000,509.08 USD	
285	2023-06-09 01:25:10	<u>0x273a2a9eb5f8e0fa7ee236c6ad2c28df25eca5fe16583bbdef60a899ff13a7a7</u>	+ 3,000,000.000000 USDT 	✓
			3,000,646.19 USD	
286	2023-06-07 08:00:04	<u>0xe39aa8e8f8076b40525649b95dba127f4dfb3a1639f3a59932542774d88c90d8</u>	- 2,000,000.000000 USDT 	✓
			2,000,464.01 USD	
287	2023-06-07 07:51:10	<u>0xc94ef785bd209b245f049bf26e27ef41861d7ac5fe68293dcbad3e5dca80fb11</u>	- 0.000000 USDT 	✓
			0.00 USD	
288	2023-06-07 07:51:10	<u>0xc94ef785bd209b245f049bf26e27ef41861d7ac5fe68293dcbad3e5dca80fb11</u>	- 0.000000 USDT 	✓
			0.00 USD	
289	2023-06-07 07:51:10	<u>0xbd9b9ae82697c6fd7d60239899eae41c29c671ffdbfa9faaea216981fe61a92b</u>	- 0.000000 USDT 	✓
			0.00 USD	
290	2023-06-07 07:51:10	<u>0xbd9b9ae82697c6fd7d60239899eae41c29c671ffdbfa9faaea216981fe61a92b</u>	- 0.000000 USDT 	✓
			0.00 USD	
291	2023-06-07 07:42:20	<u>0x8eda3d8d376aaab4901c6ddee1826c76b3b2763f3607685a18b2c4496801b058</u>	- 2,000,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
292	2023-06-07 07:42:20	<u>0x8eda3d8d376aaab4901c6ddee1826c76b3b2763f3607685a18b2c4496801b058</u>	- 0.000000 USDT 	✓
			0.00 USD	
293	2023-06-07 07:41:36	<u>0x281d2f4ce61922efad56216021b1f7bd2e4dd0d815274c38eeeea00a1ed16ea50</u>	+ 2,000,000.000000 USDT 	✓
			2,000,459.55 USD	
294	2023-06-07 06:22:58	<u>0x916bbf253321917bae13a09c1e6edcd194f1f28ca64993ed8850046fc84a69dd</u>	- 0.000000 USDT 	✓
			0.00 USD	
295	2023-06-07 06:22:58	<u>0x916bbf253321917bae13a09c1e6edcd194f1f28ca64993ed8850046fc84a69dd</u>	- 0.000000 USDT 	✓
			0.00 USD	
296	2023-06-07 06:22:58	<u>0x916bbf253321917bae13a09c1e6edcd194f1f28ca64993ed8850046fc84a69dd</u>	- 0.000000 USDT 	✓
			0.00 USD	
297	2023-06-07 06:22:58	<u>0x916bbf253321917bae13a09c1e6edcd194f1f28ca64993ed8850046fc84a69dd</u>	- 0.000000 USDT 	✓
			0.00 USD	
298	2023-06-07 06:21:02	<u>0xba0329c1592f14c435fb6ff2fcef899742b8e6c3c4d81bab6a39cddae63f04a3</u>	- 2,000,000.000000 USDT	✓
299	2023-06-07 06:21:02	<u>0xba0329c1592f14c435fb6ff2fcef899742b8e6c3c4d81bab6a39cddae63f04a3</u>	- 0.000000 USDT 	✓
			0.00 USD	
300	2023-06-07 06:20:44	<u>0x268bcf8087f29ce7135d5111c79e27f64013788c5785e9e07afeea127b28b1e5</u>	- 2,000,000.000000 USDT 	✓
			2,000,610.93 USD	






#	Date & time	Transaction Id	Amount	
301	2023-06-07 06:17:18	<u>0x329278ef3df6e8d41ec7d7cb6ecb5c8db72599e88f71d0a92940009d79d2b322</u>	- 3,000,000.000000 USDT	✓
302	2023-06-07 06:17:18	<u>0x329278ef3df6e8d41ec7d7cb6ecb5c8db72599e88f71d0a92940009d79d2b322</u>	- 0.000000 USDT  0.00 USD	✓
303	2023-06-07 06:16:12	<u>0xcee3ae33f0d6111a524f1365484f51f05381fff5048b89c1508f32eb4e7c86ea</u>	+ 2,000,000.000000 USDT  2,000,518.68 USD	✓
304	2023-06-05 13:53:49	<u>0x167b6bf33b00cb85f555562fa3dcf25b7e918949c196ec3fa03bf544348c823c</u>	+ 197.05000000000001 1369 tLINK	✓
305	2023-06-01 01:43:27	<u>0xadebfedda11dcc249f1be4e3fbdf334dc0b6b26859c77b6247c1168ca2f47215</u>	- 0.000000 USDT  0.00 USD	✓
306	2023-06-01 01:40:05	<u>0x2ba4e9970d110ed7aeb9c0b27ddc3e38e5e1ef11fd267905ab2bd3ac6f9a861</u>	- 1,500,000.000000 USDT  1,500,241.94 USD	✓
307	2023-06-01 01:35:17	<u>0x47e4ac91b8014b7b3a9c8558a119c4f09779d795469be874d667441e9462ecb1</u>	- 0.000000 USDT  0.00 USD	✓
308	2023-06-01 01:34:39	<u>0xb250c9d45cbe4617a8ae564401d722084367333b90123ed046b4d8b45206a403</u>	- 0.000000 USDT  0.00 USD	✓
309	2023-06-01 01:25:03	<u>0xc007230641846e0ea58da6119ff8956afca9128480174042a45e0e2ed069c8a2</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
310	2023-06-01 01:24:23	<u>0x398065e1fccac5dd51bf96bbd43555b5b5c883319d77a527e648c84312c0b91a</u>	+ 1,500,000.000000 USDT  1,500,430.04 USD	✓
311	2023-05-31 23:40:05	<u>0x1a326034857e99ea6f153c41658a29a1151b6da0e097d2bf6417597d4591ae6b</u>	- 3,000,000.000000 USDT  3,001,364.83 USD	✓
312	2023-05-31 23:36:13	<u>0x129ca391b0b4485e79dde75eba1b0aa9c328c3b3aa57f66168f555b22cc7d3</u>	+ 3,000,000.000000 USDT  3,000,687.91 USD	✓
313	2023-05-30 08:00:04	<u>0x04631ef98e475bfedcaf7fd4cb7a4d4e0f289fe3ac1456cbc875e323115cead5</u>	- 3,000,000.000000 USDT  3,000,089.34 USD	✓
314	2023-05-30 07:42:22	<u>0x8455e4bd3f82514f951609483ef6f2cdb2a89e8426c38ab95d29c38192b0daee</u>	- 0.000000 USDT  0.00 USD	✓
315	2023-05-30 07:41:12	<u>0xea24ed16a1623941006d3ed1cda39e4663e953990a689a2a1e7d43b200333f6d</u>	+ 3,000,000.000000 USDT  3,000,700.32 USD	✓
316	2023-05-30 07:20:07	<u>0x123c6b516de0c411231eac0ae76aa184dafdcd93b6511941ebefc313553477df</u>	- 3,000,000.000000 USDT  3,000,347.85 USD	✓
317	2023-05-30 06:50:47	<u>0x05764cd0cdd94c55d34a19807a5ad615763fa801210279c900ecad54513265e8</u>	- 0.000000 USDT  0.00 USD	✓
318	2023-05-30 06:50:13	<u>0xef7149e28a6d34cae1a5cec03aac116e1b6fc01eab aad5e9e378d06e589d5c5f</u>	+ 3,000,000.000000 USDT  3,000,887.75 USD	✓

#	Date & time	Transaction Id	Amount	
319	2023-05-29 12:20:06	<u>0x14ed0067ed5cb2a2d0ef</u> <u>264a094b45d423080a2d51</u> <u>46e033a310f71fdb7dd889</u>	- 2,500,000.000000 USDT  2,500,783.54 USD	✓
320	2023-05-29 12:19:24	<u>0xc1e8449bc8f0d3b80467</u> <u>cdcd89ca711c6e54c44acd</u> <u>a07368be065a26e07e896e</u>	+ 2,500,000.000000 USDT  2,500,783.54 USD	✓
321	2023-05-26 08:21:47	<u>0xc799ebf277acd4528aa4</u> <u>e06bb5fc315dd339ea973d</u> <u>3a3459ef30b5c09cfe29e0</u>	- 0.000000 USDT  0.00 USD	✓
322	2023-05-26 08:20:12	<u>0xb47d4818ea38c6dcbe8f</u> <u>f91b168a74b655e4d96b6d</u> <u>6ab505f19171e4369cfc2b</u>	- 0.000000 USDT  0.00 USD	✓
323	2023-05-26 08:20:06	<u>0xe9eb4bda4ec28aee4304</u> <u>61d7ebdf5cddbcb2eb6a0e</u> <u>b3e725bffe497190bf38ef</u>	- 3,000,000.000000 USDT  3,000,194.52 USD	✓
324	2023-05-26 08:19:58	<u>0x5603b4df606173d8d525</u> <u>f14508cc6e34ba01f33848</u> <u>e557757910f54231013ffb</u>	- 0.000000 USDT  0.00 USD	✓
325	2023-05-26 08:17:02	<u>0xc0ca142fbf21bb2ebcc1</u> <u>acf5c474140dc5fe1bfa7b</u> <u>c379f416b9f14997a54885</u>	- 0.000000 USDT  0.00 USD	✓
326	2023-05-26 08:16:10	<u>0x7ba8496ffed2b3fcacf9</u> <u>c721ffd69d646429194a2b</u> <u>189847c6621261a2ff4375</u>	- 0.000000 USDT  0.00 USD	✓
327	2023-05-26 08:13:07	<u>0x0453a39701ce074df445</u> <u>e9d1c8e0e08e5a75dbe696</u> <u>02679e35d8dcf0480d4071</u>	- 0.000000 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
328	2023-05-26 08:12:49	<u>0xde5a62a8cf233def34a1</u> <u>b116565b05ec98eed0fb47</u> <u>b942df739e8d3a709bb14d</u>	- 0.000000 USDT 	✓
			0.00 USD	
329	2023-05-26 08:12:49	<u>0xde5a62a8cf233def34a1</u> <u>b116565b05ec98eed0fb47</u> <u>b942df739e8d3a709bb14d</u>	- 0.000000 USDT 	✓
			0.00 USD	
330	2023-05-26 08:12:49	<u>0xde5a62a8cf233def34a1</u> <u>b116565b05ec98eed0fb47</u> <u>b942df739e8d3a709bb14d</u>	- 0.000000 USDT 	✓
			0.00 USD	
331	2023-05-26 08:05:55	<u>0xf31564faac55f08c705d</u> <u>e6ed1cc05a571fb529b5bf</u> <u>fdf22f36ad41678d4fadba</u>	- 0.000000 USDT 	✓
			0.00 USD	
332	2023-05-26 08:04:09	<u>0x31699c4340d0122e52d1</u> <u>45f057869f26afc7a580da</u> <u>b31de016b666fd9706e8f4</u>	+ 3,000,000.000000 USDT 	✓
			2,999,950.78 USD	
333	2023-05-26 07:42:44	<u>0x3cf07994c4385f47e477</u> <u>8b626182ebd1ebd46efb43</u> <u>6784ada771fbcbb2f5019a</u>	- 0.000000 USDT 	✓
			0.00 USD	
334	2023-05-26 07:41:30	<u>0xdc46dd4e0b294163f001</u> <u>44c28af0e816f324198891</u> <u>95d28743252ada50b19f0c</u>	- 0.000000 USDT 	✓
			0.00 USD	
335	2023-05-26 07:40:04	<u>0xabf5b0490977918a711a</u> <u>dd048a8a25a39183979bc7</u> <u>a70dff627cc1dfd6d7067f</u>	- 2,500,000.000000 USDT 	✓
			2,500,312.01 USD	
336	2023-05-26 07:39:14	<u>0xe8c4082ea1087b630b02</u> <u>27e46ae7b0b917be95ac53</u> <u>d17451e2e7ec7dcfbff90c</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
337	2023-05-26 07:39:02	<u>0x0de74dfea9134b309172</u> <u>0d0fa1e7619d56328ae2f7</u> <u>b2c6b72c3118a0c11364c3</u>	- 0.000000 USDT  0.00 USD	✓
338	2023-05-26 07:31:52	<u>0x28773f026e8edd311124</u> <u>aa363fac919438a9e385f9</u> <u>4c9089b18a99745ed59cd7</u>	- 0.000000 USDT  0.00 USD	✓
339	2023-05-26 07:31:10	<u>0xf7d8029457efcfabc382</u> <u>04fb3682dcfa3e49df95ff</u> <u>a3c548bb897ccf0ec3dcac</u>	+ 2,500,000.000000 USDT  2,499,959.94 USD	✓
340	2023-05-23 00:20:17	<u>0x0edb8233730a5fd53e1c</u> <u>c950bfd3fe4d70b134ebe0</u> <u>3e9ba0984ba6a87f681c94</u>	- 0.000000 USDT  0.00 USD	✓
341	2023-05-23 00:20:11	<u>0xce6efaaf486ca62dbbfa</u> <u>30043a8bcd17ce138f1f17</u> <u>f3a45186658ec613e89ef2</u>	- 2,000,000.000000 USDT  2,000,642.45 USD	✓
342	2023-05-23 00:17:13	<u>0x895b8d2b91cfddf58177</u> <u>d96ddd54e17d359b80e5c6</u> <u>b07599d86cd4c72a200e60</u>	+ 2,000,000.000000 USDT  2,000,365.67 USD	✓
343	2023-05-22 08:40:06	<u>0xdf5cfe9d5692b0b0fd91</u> <u>c8d75443b3bc13beda0c39</u> <u>1ccb7bf3f89e995b9a1c4e</u>	- 3,000,000.000000 USDT  3,000,035.09 USD	✓
344	2023-05-22 08:38:36	<u>0x5a87a0babd840e54d097</u> <u>651d25e00595d683d88eef</u> <u>2edbe5dfd767a1a586a1c8</u>	- 0.000000 USDT  0.00 USD	✓
345	2023-05-22 08:38:12	<u>0x8fd3a9f7decdb33363a</u> <u>11e9210860642db369fe50</u> <u>ac09aeea7a04ce6940c78d</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
346	2023-05-22 08:37:12	<u>0xae0406aeb0a3f84cc34e36ac6ab19aedf71e2a70abb762874f4d715f6528d361</u>	- 0.000000 USDT 	✓
			0.00 USD	
347	2023-05-22 08:36:58	<u>0x86a8c5dfe1214ae474ca46a9691c91a4812a399cc2e8c09f60c4f0eb58d4489</u>	- 0.000000 USDT 	✓
			0.00 USD	
348	2023-05-22 08:35:16	<u>0xf1eca3a1d950ddaf79478a5f0aa00133e7f105c5da4beade772ae317d316a948</u>	- 0.000000 USDT 	✓
			0.00 USD	
349	2023-05-22 08:35:04	<u>0xb18fe9308d18ce811a526af8db2c693129f07ad7d35f87837388f3fd0699786f</u>	- 3,000,000.000000 USDT	✓
350	2023-05-22 08:34:12	<u>0x46f39949b1f3bbd6981cf405bb0e62efc56c6b35d843b1e30914a6a1f2bbf2db</u>	+ 3,000,000.000000 USDT 	✓
			3,000,374.89 USD	
351	2023-05-22 07:21:04	<u>0x64a49910fb1225483910df539adf486054f488228461739b9924595b11382994</u>	- 0.000000 USDT 	✓
			0.00 USD	
352	2023-05-22 07:20:06	<u>0x51286402457056b8ade8a1b424f05536d417befd045fc0489641bc7aedd8073</u>	- 3,000,000.000000 USDT 	✓
			3,000,400.54 USD	
353	2023-05-22 07:15:32	<u>0x47f905deb79e229fc4892bc298c33d3dd829fe5b1b47f83781813853165f30b2</u>	- 0.000000 USDT 	✓
			0.00 USD	
354	2023-05-22 07:15:22	<u>0xac8622c6c79d87924ff41e86b065338316bc49e96547a59dc98dca2e263cadc3</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
355	2023-05-22 07:12:04	<u>0x7bb83b156e323cae96783146eb92b780ebf25598904c8eb29dae45980962df15</u>	- 0.000000 USDT 0.00 USD	✓
356	2023-05-22 07:11:04	<u>0x89ebd0808bc8a666dc264feace29c701e94e880912ee5a5a336daaa191136c7a</u>	+ 3,000,000.000000 USDT 3,000,108.64 USD	✓
357	2023-05-20 01:40:06	<u>0x33a9870ce3335a372753bd44bb20dc334c6b545ce0a840e76497ffd8023805f7</u>	- 3,000,000.000000 USDT 3,000,627.01 USD	✓
358	2023-05-20 01:16:22	<u>0x4b755166542fefe55f5cb3fcff832b80429ce202d16d8aff0529bf6f7cd521c9</u>	- 0.000000 USDT 0.00 USD	✓
359	2023-05-20 01:13:40	<u>0xbf5a3b42c9fb8a83e6ccf722c6a986cadd6aa59101e343a4dfa671be24296341</u>	+ 3,000,000.000000 USDT 3,001,056.73 USD	✓
360	2023-05-19 07:46:03	<u>0xc761a2f480c2a9ff41b073cab800036a9d6b09f034ccc08f18914cab6c29ca9d</u>	+ 227.30000000000001 1369 rd	✓
361	2023-05-19 02:20:04	<u>0xa0379e90fc1808bd25821e16288f67f9df9b19e490defbde953930e1bc3246bd</u>	- 3,000,000.000000 USDT 3,000,289.36 USD	✓
362	2023-05-19 02:14:04	<u>0xe045012ccb3ebc29f7adce0ca0e08ca8ec1f774dac374edb47d2944f72bfc8db</u>	- 0.000000 USDT 0.00 USD	✓
363	2023-05-19 02:13:10	<u>0xb5b3fb84f1c87cd1953317f29f741847d9085e92eca03805f870db7007637144</u>	+ 3,000,000.000000 USDT 3,000,295.63 USD	✓

#	Date & time	Transaction Id	Amount	
364	2023-05-19 01:40:05	<u>0xb94dd7f08bbb09e63ac849c701281b7bc91a2dc5d2d981b2db079ac345f496df</u>	- 3,000,000.000000 USDT  3,000,324.60 USD	✓
365	2023-05-19 01:26:55	<u>0xe5351a09d5739ad7525cc8d96c4a06c26a6db2d0a35a26169cf7441624e10b5d</u>	- 0.000000 USDT  0.00 USD	✓
366	2023-05-19 01:25:27	<u>0x0bfb7f432c3ec62361a396d0562c7be8dbcd3411cf980e9f059735e1a5fc3ad5</u>	+ 3,000,000.000000 USDT  3,000,274.72 USD	✓
367	2023-05-19 00:40:06	<u>0xe5cc40ab703e2930bd3430c2fe22424ddf91428cf3ce4b8e5b4a3e3b66450950</u>	- 3,000,000.000000 USDT  3,000,387.36 USD	✓
368	2023-05-19 00:37:46	<u>0x90fc31699b481cdea9bc0c6f86a9415de9bc993ea4c3775cb537004b94554474</u>	- 0.000000 USDT  0.00 USD	✓
369	2023-05-19 00:34:30	<u>0x6fe11925e88f5e34d33920c437526817e35a3bd3ec52430bcab7be186afa500d</u>	+ 3,000,000.000000 USDT  3,000,161.47 USD	✓
370	2023-05-14 11:00:04	<u>0x29ae85aa99b8b8c5e1c00868c3d663efd3f3cddd437c347eda52fb06971a5b6b</u>	- 3,000,000.000000 USDT  3,001,749.64 USD	✓
371	2023-05-14 10:48:34	<u>0x858c45ff4a94c21211efa73ecefbc4fd353c5fc6b79e9670ab297914152d3994</u>	- 0.000000 USDT  0.00 USD	✓
372	2023-05-14 10:46:28	<u>0xc19926f8d27cd4964c0140a615be42f5e741d402d169c771cff2a5f6ded4ccff</u>	+ 3,000,000.000000 USDT  3,001,387.24 USD	✓

#	Date & time	Transaction Id	Amount	
373	2023-05-14 09:40:12	<u>0x529a1ce56ea50a1403e9a12d161d6a577d551bd0dabc99b9f8a51ae22288eeca</u>	- 3,000,100.000000 USDT  3,001,594.14 USD	✓
374	2023-05-14 09:03:11	<u>0xd7a1dd28147d0b2627d91d5df06f17be95896d0e35a2044fc86d89609ded9e3c</u>	+ 3,000,000.000000 USDT  3,001,297.19 USD	✓
375	2023-05-14 02:24:12	<u>0xb9c00301c5eb890dbc69af4e94d0038abf5330c18621fd8e4c6a1722c75ad82c</u>	+ 100.000000 USDT  100.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:35:22	<u>0xe720ef80324bc11a2fec81d35702d4c537dcf83ad13b3ceea630a1a77a5e2f43</u>	+ 1 10 ETH	✓
2	2024-03-10 08:12:54	<u>0x36adfbfa17917805e9ca18acfb56b5e35e8b936357c60d065065c2511173bab8c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 07:26:57	<u>0xf74ed7bec1834a5fb6e96e54593c91b00692b5b7e426c7708d264bc0567002ad</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-02 08:43:09	<u>0x43d7c5715b7680c7c4bf4daa135f5af2ef08ae926034dcc28818f07315446202</u>	+ 1 NQJ102	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 08:41:05	<u>0x82c90964548d01f978be635cbc2458b42474d9246e0b10c063284bd3ae1b2156</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-28 09:40:48	<u>0x5bfa5c2486caa19b50cb3cbbe016cb7a7ec9fb764fdb6e5cccb7cce4b854964c</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-28 00:09:03	<u>0x12a4d47cdc466436aac6de70e248b01a3e61ea51e8d4a64baa25fa44fb0b22a2</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-07-27 22:40:03	<u>0x118a6de513932bb8d8498d091a3f86939e4b923abd13ed944bac9fb2bf330e05</u>	+ 1 1ETH Reward at etherdrop.net	✓
7	2024-07-23 09:01:19	<u>0xe8dd6658d2bcf516d5000ad6b4146a50ac76223cceb6db6e34e18d65e34dca273</u>	+ 1 SHIBANU	✓
8	2024-07-23 08:51:21	<u>0x94fb22f9698160266351d16c850d53219b3ec68ee96358a3d2ae59bde2ecbbc3</u>	+ 1 ROOST	✓
9	2024-07-22 03:10:13	<u>0x088706d06b72b8aa2b9750a586f100584b0e702b05c6788bd630dc52046fbc8b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-22 03:10:13	<u>0x2cbba33239ee3bd80fc965a2e53a58de10874a5893317c34f5387363ffe725f0</u>	+ 1 ðŸŽ•	✓
11	2024-07-03 05:21:44	<u>0x57a67e4b48eb141047dd74a5e264bfa3955387acf24d9a37f9b98cb3829dff2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-03 05:21:38	<u>0xee6645c7b48a3a8542614ed6d63869edaa43a4db98a50602108f727a3a2049c9</u>	+ 1 Airdrop at 10bnb.org	✓
13	2024-06-29 19:06:22	<u>0x9078e1c6c4cdc903b79e15718676a85254e1a3c09ee874ae2d9d4182e74f2618</u>	+ 1 1ETH Airdrop at webeth.icu	✓
14	2024-06-29 14:22:11	<u>0x784745942153867d99043155c5d4756eda1b86c901556b2bc9a5d9fea8c0e599</u>	+ 1 Airdrop at 10bnb.lo1	✓
15	2024-06-19 03:56:04	<u>0x4d6a97a7f8b261802d56f608ceea99a8d204ecaf28e1a3cf8a9d0b45b7f595e4</u>	+ 1 ?	✓
16	2024-06-19 03:55:30	<u>0xb29f0e1b907a294838b7ea8c2da898584bd150f1a9c1cf3924dbfcfb05491546</u>	+ 1 t]	✓
17	2024-04-12 20:53:10	<u>0xad95214cae575e0ef2a41852d5ee1a5f0d88aa1d86028bc545575eac7ad761da</u>	+ 1 Beam Rewards at hexradar.com	✓
18	2024-04-11 18:54:54	<u>0x9147cb86e6dc24860892f792b386f7a115833688a486f3a2040b6402ce4d7a2e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-04 19:31:10	<u>0x98f8e337a2bdd96d8119e012c5cfc10168b7cf027def37c39676f4474d29c5e4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-29 05:12:04	<u>0x558ee70deda485ff058d8bfe9008b1cd4173d09261496886a7568620a9b09a5a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 04:41:05	<u>0xf6988ec00df3e02e40968322c8bc2df31d41da2b6696fbac534aff2a2bb9acfc</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-24 03:55:45	<u>0xb92b3645bda32aab63b2bf3e25b1a701571032b2e7ed72c806cade6f03df4199</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-23 16:47:38	<u>0x4091bef8b7e801edd7126c4d5da07d123f663b5672e9ec45277cb85a79b99b55</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-23 13:29:11	<u>0x502c1e0f3aa5661ef51bd16b698dde5c87dfa13dd031ad84076959d82d33fc5f</u>	+ 1 Airdrop at [3000usdti%[info]	✓
25	2024-03-21 06:21:28	<u>0xaed15268b6f5a0a2d004e23bc5f1b31a177adeb60c7d21975c7fdeb2e0c9c6eb</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
26	2024-03-07 01:52:53	<u>0xb28b482d71ed74559d7c425104b7783f4c83a3ad7011c19e4b1e3ca231a599b5</u>	+ 1 Reward at [5000usdc i%[cc]	✓
27	2024-03-05 03:14:02	<u>0x1448823b8f3a4c33a38c209e2d0717036f69a603abcab1eaecac958747ea2005</u>	+ 1 Airdrop at [3eth i%[cc]	✓
28	2024-03-02 10:03:03	<u>0x24f4d41c378435536277943971b943e96b5d2a7dbcd420a2f09d1e0d291d1ef8</u>	+ 1 Reward at bountydrops.io	✓
29	2024-02-29 05:41:15	<u>0xbce58bc8ece2eb73d3c481b9e6f741c43a910d5d18bfa345abb1d25275800db4</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-29 04:53:48	<u>0x16b374834473c4c4ce8c00e9848692ff5e08da419a914204ffa3af311bb7b513</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
31	2024-02-09 03:07:12	<u>0xe38905e300bf5678dc258110be65bfe6d02a13c90c471a5e33eaf49d105fe78f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
32	2024-02-09 03:07:06	<u>0x1e253c4ce66bfefa3598f54d465e367635dcbf99a9b11c43a87326405b93a811</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
33	2024-02-02 06:42:46	<u>0x287e24fe96d5f360fdb6ad1eccc0b415d268d9f0db30f68f9688e31e4d1af14a</u>	+ 1 Airdrop at 3000usdt.top	✓
34	2024-01-21 07:13:54	<u>0x418ada766d5d5ebed77d302e9d0a7a5cee6c9342746ef140b895be0b79ea92f1</u>	+ 1 ethevents.co	✓
35	2024-01-19 11:33:39	<u>0xb7a6da14b4f03f46ad84af8c17235c0c722646217184be5ec2f457ac2a07a600</u>	+ 1 3000usdt.cc	✓
36	2024-01-19 11:33:39	<u>0x7578959a14caa6c02150a858072fde84cef192fd18b8d6c38fb211a38b1401dc</u>	+ 1 1000usdc.top	✓
37	2023-12-29 07:31:00	<u>0x4c6bd2022d1d003a5038dfa41fda65e64ae037e6b8d6d14c2ffcf192aeaa951</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-20 02:22:36	<u>0xd99cfc8f64149bddfbf1bb22d2b40999b78e11670c310a3227d016d1bb620e0b</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-18 11:21:23	<u>0x105e0bb1b7066d938c49112a3ecaaee03b3cc0f74db4df2291ff67481b0ea9dd</u>	+ 1 1000usdc.org	✓
40	2023-12-18 11:09:35	<u>0xb04abab1e5d326f061b2b8a664313e9e57cea7a65cdcd9a25814785fc180e06c</u>	+ 1 2000usdt.icu	✓
41	2023-12-18 09:44:51	<u>0xc1f5d744dec0be9eac9d61e8afb217fd5ba04d8d64181fde15bd42089b6a29a1</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-15 00:00:41	<u>0xb3d0e0df99e2b83d47025648ccde9f393940bceedd86accefd0c184c1540a851</u>	+ 1 2000usdt.link	✓
43	2023-12-14 23:54:51	<u>0xf1d8093ce449b201d95075360d8c4c5d958f8e49b14b9e70158660ea6db8dade</u>	+ 1 1000usdc.net	✓
44	2023-11-29 05:54:27	<u>0xa17553a31d197c75b1725fe2e1ae4ab3b48950ad3b63efb451dded5fda2fa785</u>	+ 1 com	✓
45	2023-11-23 07:30:19	<u>0xb766d265c4ab4a9da905caeea14ef1b89aafc845ac59eaa01d7f51e0cdf256b</u>	+ 1 net	✓
46	2023-11-23 05:31:53	<u>0xaa538e9449630b4df64c3cabd894399c9e8b199c057e35e9f7f40320d066aa30</u>	+ 1 net	✓
47	2023-11-23 05:31:35	<u>0x463b3f3671bd72a332ea0f89a99d848f69530ffffd07d9c686e1efa2170af2d3</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-23 05:31:35	<u>0x5786d3cac45033882c9b e375ede920ff0bc5f16921 04a8e2874b81aaf0845958</u>	+ 1 .app	✓
49	2023-11-23 02:00:13	<u>0x7d32344868861497558f 0b719d919cf9cff5d7f9eb 2996d98d631d54c4adb487</u>	+ 1 Voucher	✓
50	2023-11-23 01:47:18	<u>0x092972a4b3bdce7207df 0e51d130d22823fff6203d 482a8388991c03f3803152</u>	+ 1 net	✓
51	2023-11-23 01:46:53	<u>0x489afc895075cfc780fe 7e5a89f39f86c5b4734fd6 d2fd422cff83ad6ebdcbc1</u>	+ 1 yz	✓
52	2023-11-23 01:46:33	<u>0x799989b67e9ad99dc7a2 60fb6cd1832c2adcefde99 1cf5433ed70324df8de4e1</u>	+ 1 cc	✓
53	2023-11-17 16:04:50	<u>0x48612bfff78e4d22e0312 3c256819565dd767754f3d b1eeef6537bb27e151d6a2</u>	+ 1 yz	✓
54	2023-11-14 09:31:18	<u>0x92c7841ac2700316f90d 0c9bca3d8e13b5e4556f61 d0361d313b72f505fa1874</u>	+ 1 Reward at tether.ma	✓
55	2023-11-12 04:30:42	<u>0x0474728553345184f689 e5a8f2d3f095ba09ea7367 766be4665fb352d99ba7fe</u>	+ 1 Voucher	✓
56	2023-11-12 03:00:46	<u>0xe89b7594c196ee3b612a ecae03b39c43f2e76a927f 713ecdca4e5c7b65d446a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-12 02:03:38	<u>0xcbb7ca225a12ba051e98539429cce3b9431103a4493e3b4900457ce07905ece0</u>	+ 1 dt.org	✓
58	2023-11-10 20:21:40	<u>0xe0374e5ba76f7e3e71e351362dd64d949a867182bbc67313acc7db7908f7517f</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-09 10:00:31	<u>0x54c41f9424daa9cdea13377e8cd8359880c01158b9567d16005680b590a0782e</u>	+ 1 drop-usd.com	✓
60	2023-11-09 09:59:23	<u>0x2e1b6e0eb31ec5504d8fd01c2a8ae4f5eb12cddf2d0fd04c8bb61f0d36a2d559</u>	+ 1 drop-usd.com	✓
61	2023-11-08 05:08:02	<u>0xfa5dac1180a839b568221e34f1304441b2d7b0dc88ed235e930a470502475684</u>	+ 1 \$MEME Airdrop	✓
62	2023-11-08 05:04:48	<u>0x9c31c82a7d74c387ac3a51f16975b188db87f4c20c1c9fb5a4e96b4bf4538bb9</u>	+ 1 \$MEME Airdrop	✓
63	2023-11-08 05:00:16	<u>0xe2f6e5778396141227ffc66e17a5aef9ff1482756b819801217cc2d739c19606</u>	+ 1 Voucher	✓
64	2023-11-08 02:35:47	<u>0x0ef0c5d0dbebc3d7d9fd1a16340799dc1eb3ad72d2e058c0a266482c20f4e935</u>	+ 1 uk	✓
65	2023-11-04 11:30:38	<u>0x9ececa48258f06be6a1b68f4a2789127a4d223a2dc63d1f554cada5ca896c3bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-04 11:17:11	<u>0x291eb7a6e2b603d1f45d0e2b920ffd8054f1b235f9ab19490b0daf8582392e56</u>	+ 1 op.org	✓
67	2023-11-04 11:17:01	<u>0x574dfd624be0c1db857d2a8d9125663d376e3d97df4baf9fb5e9bc173b6ad3b4</u>	+ 1 Voucher	✓
68	2023-11-03 06:41:49	<u>0x0484ea27072e44e48df66e4d9e5dd8947bba3005044f421a9ec7de30f5428d16</u>	+ 1 op.org	✓
69	2023-11-03 06:30:32	<u>0x5a607fcc4368074cb9122c20086e6b3a250b0bd780d6f342e7e822eb3a2a4bca</u>	+ 1 trust-rewards.xyz	✓
70	2023-11-03 06:00:43	<u>0xe1e6b17fc82e838ede3c70043a766c4947992c09450d1d2427189eab8b200b60</u>	+ 1 Voucher	✓
71	2023-11-03 05:48:55	<u>0x037d158e482bc469faed7414b95b04d558f862a16cd61a8d295e52e3af3990e3</u>	+ 1 op.org	✓
72	2023-11-03 03:18:04	<u>0x29685125840067b1d7c3c2a74745956201ab33c138e675457b59253845ec4fbb</u>	+ 1 rewards	✓
73	2023-11-03 03:17:28	<u>0xfd335b935d1f6ef0eae1b04e4ca76c3f764f38f342de3a8cb1b9e42376742546</u>	+ 1 op.org	✓
74	2023-10-31 09:20:27	<u>0x0075e2d34467446cf0851994ea118fdf12682b89d8a5239dc3007ccd4131e396</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-31 09:19:21	<u>0x3ee3bfa116c78048df68</u> <u>410439d52246090aad219e</u> <u>b7b625a2d73ac131b4f1dc</u>	+ 1 op.net	✓
76	2023-10-31 09:00:30	<u>0xa1a76fdf9e7bf13ae4ef</u> <u>ddc80d16f17b3e5a0c3afe</u> <u>bb027496d7d393982e9dd1</u>	+ 1 drop-bone.xyz	✓
77	2023-10-31 08:55:20	<u>0xe106f515463d1a9d433a</u> <u>8c966562fa05b85527bd31</u> <u>2408dec228e254b1fb9bcf</u>	+ 1 op.net	✓
78	2023-10-31 08:55:18	<u>0x0fd9ef7d42aa468b3532</u> <u>a282cdfecf2ad0e61322d6</u> <u>82599fcdd9d0cbbcdbe511</u>	+ 1 2000usdt.xyz	✓
79	2023-10-27 10:48:13	<u>0x345477794d981da55526</u> <u>3daa1bc786b3fd9df3f421</u> <u>5c425f4472a8fb200e12fa</u>	+ 1 \$BNFT	✓
80	2023-10-20 13:30:21	<u>0x0c8ef4564fc93cb332c7</u> <u>4204df42b85ec28caa6dc4</u> <u>384efda22ed44766f00685</u>	+ 1 Voucher	✓
81	2023-10-20 13:29:49	<u>0xb53ff0888aacaecabcca</u> <u>ada8f7d3510923feeb3691</u> <u>5d90aa475b3bde8bd6f836</u>	+ 1 s.net	✓
82	2023-10-15 21:30:32	<u>0xf05c49f5ee9fe46858b9</u> <u>25aa5219ed8460fa7fb090</u> <u>668a825d300ab3d306ee9a</u>	+ 1 \$BNFT	✓
83	2023-10-12 19:44:16	<u>0x44ec650769f193d311cf</u> <u>f9198ed7ea873f6f2726d9</u> <u>b15989e50aee6ef17fe908</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-12 06:38:43	<u>0x72f60ccd6a74055ba593</u> <u>ffe3117f1fe2725f9191c6</u> <u>5190a7a62084c144a3833b</u>	+ 1 rg	✓
85	2023-10-12 02:38:25	<u>0xb8d9805c2068a354f37d</u> <u>476079df874c3e78c711a5</u> <u>d48325e6510b25ca5f3da7</u>	+ 1 rg	✓
86	2023-10-12 01:30:15	<u>0x7fb56b8d89f4399515c5</u> <u>090ac666a98866bac40494</u> <u>e0e91f90775e8581d7f6a8</u>	+ 1 yz	✓
87	2023-10-12 01:28:17	<u>0xc8fd419d28c8a17002c0</u> <u>65b312cf59c49604a0b1e8</u> <u>36c76d2c1cee4b75670e4b</u>	+ 1 rg	✓
88	2023-10-09 21:32:02	<u>0x7181db38b022ca30500b</u> <u>1ae54225672d4aa87e122c</u> <u>74e98e06b2f90fd5b80d50</u>	+ 1 Voucher	✓
89	2023-10-09 14:01:31	<u>0xb83dc43b0724d95753e6</u> <u>e8024cfad4b793bb670fcc</u> <u>9506242918ec3777a6f043</u>	+ 1 rds.net	✓
90	2023-10-09 13:24:24	<u>0xb469e927c5d26c3a84d2</u> <u>b6987d7af6a1a4cf10f7e9</u> <u>3cccded5fc3b25b64ca082</u>	+ 1 tether.pm	✓
91	2023-10-09 13:14:02	<u>0x6c6d0473ccedcf652146</u> <u>faf38ebbed50506d9e39da</u> <u>a474539266bde0f8b536af</u>	+ 1 drop-usd.me	✓
92	2023-10-09 13:03:44	<u>0x343434324c05cebf00f</u> <u>66d36e7e6400be269d8535</u> <u>1233cbaf0aed61795dbf40</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-09 12:30:17	<u>0xb5f58c58348a336417a7 ac4cde35d93837d22ce6f3 3c951a11e42ebe12c87930</u>	+ 1 drop-usd.me	✓
94	2023-10-09 12:00:36	<u>0xd9c4f34753524ca33619 8608ab89add77a87fd980c 5c1bc84a414e60d81b7bc6</u>	+ 1 usdtclaim.xyz	✓
95	2023-10-09 11:58:24	<u>0x98fea072adc469abf430 b6be0861322127656be59a 1d497f0b3412cef6612003</u>	+ 1 rds.net	✓
96	2023-10-08 11:27:33	<u>0xdcacf1aa9a2b12321060 a5d32552002e53a106f336 973b1a2788716d2f1b5baf</u>	+ 1 Voucher	✓
97	2023-10-08 04:02:25	<u>0xdc108ee013b4f2159829 74382a4cc74612686636b0 49e94dd42e699d7e40b11c</u>	+ 1 Vouchers	✓
98	2023-10-08 04:02:23	<u>0x77d7cde21e7636f99e7b 511bc681b2062c4f12b7a5 bd610646755df29f58ee9e</u>	+ 1 Vouchers	✓
99	2023-10-08 04:00:13	<u>0x803860733bcfa64e3d7e 111ecd3f066d12dcd20982 d11350134a4f9c9cc8a5cc</u>	+ 1 get-usdt.cash	✓
100	2023-10-08 03:59:35	<u>0x61a2cf7d3927dadb0efa 99fc2e93302b0cf6fa0b73 6b15f0f1f01c6d669d8cc9</u>	+ 1 rds.net	✓
101	2023-10-08 01:33:31	<u>0x1cfd6ac38bf3d45c296d 84344376e624126e221de3 e1c2a2518f61a7ee7c61a0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-08 01:30:17	<u>0x8e0854916061073af4af f3c1c020add50bbc5c1f5f 2cd16c1c68455b14c2add5</u>	+ 1 get-usdt.cash	✓
103	2023-10-08 01:19:39	<u>0x0d0ec1c7baa546713152 1c3b27eaf1d2a0a3551192 da671d91de80144cf32610</u>	+ 1 rds.net	✓
104	2023-10-05 14:26:15	<u>0x56819a37dfcca4a8b428 5e08d09fbfdb9f35fe959f 6b2da663e8164287892ec0</u>	+ 1 Voucher	✓
105	2023-10-05 09:32:30	<u>0xab54628be3eccb881388 b77943fb645d5383c73946 149ea7116af951f5befc9e</u>	+ 1 rg	✓
106	2023-10-05 09:30:38	<u>0xb5df07062275d554baf3 4b328d6a97a51926c241b6 00a5e4de5452365f8c7fdb</u>	+ 1 drop-usdc.me	✓
107	2023-10-05 08:30:34	<u>0x14e7f3842dc7c377dea8 562cf5b540201ac922810b 496ce25ad0903d91a0efad</u>	+ 1 .site	✓
108	2023-10-05 08:30:30	<u>0x4d8756d0b7bd89a52046 88323a7d6902ee4664143f be4859a199076c1b3024fa</u>	+ 1 usd-drop.org	✓
109	2023-10-05 06:56:55	<u>0x7ac147531aa3d5362637 b8b852e310daf957e7c5c8 6e58eb3360acfa90681db3</u>	+ 1 .site	✓
110	2023-09-28 03:30:31	<u>0xf8f8bf2d7a009f666e3f 406a4e7ae01eaa13da5d10 4984d70232811437ea6620</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-28 02:33:53	<u>0xb463b6ff68ae3f4c709c82464f39597b075a719d7f71731a2d45d7850d75b6ad</u>	+ 1 usdt-rewards.site	✓
112	2023-09-27 17:09:08	<u>0x82f6367acd1604bb9aea3283649142ee7b6b2e2649f9b4bb3cb9cb12c99e0cf3</u>	+ 1 NFT Airdrop Round	✓
113	2023-09-22 23:56:42	<u>0x24c0a7eeb53f3056531a5fa88e3ec82d3369931640fe9a2b08f3203e80f6fe7c</u>	+ 1 Voucher	✓
114	2023-09-22 04:00:19	<u>0xa9989036758ae9c248bf7f23f9ca6900accf383e506a8daf9d6f2c0d2071be4c</u>	+ 1 usdt-drop.me	✓
115	2023-09-21 00:51:43	<u>0x2f7e6bce4039cb4059eb87914a085e712a526e219a45929b47738cfa81995260</u>	+ 1 Voucher	✓
116	2023-09-20 13:26:56	<u>0x292f5e9a0425aa0975bbde16c29178ea41eb5dee79746a79fb74e36d8e67a1d5</u>	+ 1 Voucher	✓
117	2023-09-20 12:00:15	<u>0x75289cfe803b72e1182f2919bc2173e2ecad7b42c4e3bb3c9f5e66f30db37131</u>	+ 1 usdt-rewards.me	✓
118	2023-09-20 10:24:34	<u>0xb05b6377311ccee3e7fe561c84c5b4a36193b487bad28fd4604cbbca96a711b5</u>	+ 1 NFT Airdrop	✓
119	2023-09-20 10:24:18	<u>0x7c3bf949e60d07921dfe46d336c8b90f00e04a0c75c6b4c387a2b1495df03b87</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-20 10:24:14	<u>0xdaa839a3fcc4cd3f8070</u> <u>f5004067ae99fea27844f7</u> <u>71e145d01d61ca0903f651</u>	+ 1 NFT Airdrop Round	✓
121	2023-09-20 10:23:20	<u>0x1e672ee9c408486cdff6</u> <u>ce71d437ca37ad501b6f98</u> <u>4b5b3aa45dc7e90770e245</u>	+ 1 usdt-rewards.me	✓
122	2023-09-20 09:43:08	<u>0x925d2b3a3b7e2840db5b</u> <u>a7937b79b797525619a82a</u> <u>7b6a323b20a60449dcfa21</u>	+ 1 Vouchers	✓
123	2023-09-18 16:16:47	<u>0xea0140bc131b8b5bd1fe</u> <u>c2a670236656a976d3c705</u> <u>df65e123e25c1315619905</u>	+ 1 NFT Giveaway Round	✓
124	2023-09-14 04:22:14	<u>0xc6b2c950525d9891ea4d</u> <u>a0ed4d18074bf5dd132bc8</u> <u>91868633770ced14afdf35</u>	+ 1 NFT AIRDROP ROUND	✓
125	2023-09-13 07:33:02	<u>0x6f0b03ae0ab3c5fcf3b1</u> <u>a84e3b9017ebb7bc3dfd0e</u> <u>e4ae9cf221be9349cadaab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
126	2023-09-11 18:03:47	<u>0x53c364b50c3171d7d28e</u> <u>0e083eca10adb61a6a129e</u> <u>7e8b1dcc70568aff299a0d</u>	+ 1 Uniswap giveaway	✓
127	2023-09-11 18:03:35	<u>0x4846f08fff27eca5e5ac</u> <u>9fb1f7a4e29960db92a0bd</u> <u>e902a677ff6d35c8c0f670</u>	+ 1 Base Chain Raffle	✓
128	2023-09-11 18:03:21	<u>0x6738b62f66353f058675</u> <u>da02d719f5472d534f13be</u> <u>12440116b001c1dd9d6e30</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-11 18:02:51	<u>0x3e9f20a06b8451bcc54826c1dd7aef2322ff5a12e2dc01ff73686e88557539d6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
130	2023-09-11 18:02:01	<u>0xbb5b0aaf11a7e02d4b4aad838a81054a1c940a11f3f78b8b673da22ae043bcbb</u>	+ 1 LIDO Drop	✓
131	2023-09-11 18:00:35	<u>0xc55a5bf068866aa940b28683116d2a28b5cae4829b9679d8374740075524c359</u>	+ 1 NFT VOUCHER	✓
132	2023-09-05 08:30:26	<u>0xdc486d07553b0a070dcb4fb93e3e43da0312e460b3630505fc7069e5bded4801</u>	+ 1 NFT Voucher	✓
133	2023-09-05 06:30:26	<u>0xbe4072aa9e58423199569a9078b56a36f5ab54b672b25ea3dcceb99ec4cabee6</u>	+ 1 claim-busd.xyz	✓
134	2023-09-04 05:43:32	<u>0x066d1479813ce311f74f42166c8e513e5b9c95e6bd485fce8cf0ffed60e6410f</u>	+ 1 NFT Voucher	✓
135	2023-09-04 04:23:59	<u>0x5734d313973c5c8b37e6366db0bad65b74e877eac8918b08a7438e3b42e1e6bc</u>	+ 1 coin-drop.xyz	✓
136	2023-09-04 03:00:23	<u>0x1746b274319c9e84fbd60c40a36b39c6c0d40acd7eea64d2490e355096096f</u>	+ 1 coin-drop.xyz	✓
137	2023-09-04 02:33:15	<u>0x46cdca1eb9ed8bd842ab1e7900ff3353514b5ec902b74a1c22122429b7931a92</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-02 01:25:46	<u>0xb11f31cd918d1aa121ef</u> <u>4f481f9579cadf6f7ddcf5</u> <u>844c1a18818e279263588a</u>	+ 1 \$5000 USDC	✓
139	2023-08-31 00:11:50	<u>0xd0396eec707d63535997</u> <u>2c46c9fc2091f96c52f35b</u> <u>645537c8e41b57301c3582</u>	+ 1 usdcoin-claim.net	✓
140	2023-08-30 10:37:51	<u>0xdb944070e1fde71d0427</u> <u>ce52029cb99545387f8a2b</u> <u>a550e8f882d2e30a16c12e</u>	+ 1 Voucher	✓
141	2023-08-30 06:00:29	<u>0x78d30f8c4725ea83a7cf</u> <u>4d5a71d78d8b59f1754ae9</u> <u>0382a3f7e77f8da422188a</u>	+ 1 UNI-V3-PoS	✓
142	2023-08-29 12:31:21	<u>0x63865d9733e57a373bf1</u> <u>54ead28a2779e188112ac5</u> <u>dfc3330770e363fb93cad8</u>	+ 1 Weekly Giveaways	✓
143	2023-08-29 12:19:01	<u>0x486a749f51f95af06f7a</u> <u>15ef8e4a160a763eefc6a5</u> <u>30b915f9a640b07f178b16</u>	+ 1 drop-dai.xyz	✓
144	2023-08-29 11:00:09	<u>0x5e8295b9ad27d9eb3fca</u> <u>fde50d2e7813062a5f9e2c</u> <u>986a5282748d72ff26f5e4</u>	+ 1 drop-dai.xyz	✓
145	2023-08-29 06:18:00	<u>0xa87a92a5e118384930a7</u> <u>b880dcf2dd405433d41b47</u> <u>984c08f10bca14fc85cc67</u>	+ 1 Voucher	✓
146	2023-08-28 18:48:10	<u>0x97f49efb48364bc0159d</u> <u>1e40701aef2e002e1b043</u> <u>a96ce69a91e1000970b219</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
147	2023-08-28 18:13:55	<u>0x6b05d4c610c2a98334b186b27c2e520764baf3298cb6c6d7e7792ffc8fc79ca2</u>	+ 1 Voucher	✓
148	2023-08-27 18:34:00	<u>0x886d1b5358ba2088f1244a4f27570c30f4bcffebc9a8d4d0e12333b3e4fb5cd8</u>	+ 1 claim.circleweekly.org	✓
149	2023-08-27 02:24:36	<u>0x641fa038b82211f46447ebfcfad8d00fbc02dac38433ac4cc5c273c6b3db767f</u>	+ 1 claim.circleweekly.com	✓
150	2023-08-26 05:51:17	<u>0xc8761697470c972c5955e2f5625f70775e26dfa0509588f95d9b09a5cdaa2dc4</u>	+ 1 NFTVoucher	✓
151	2023-08-23 05:38:44	<u>0x49f5a9934a44c5ba500cfd9d13926ec8a16991afa00c9eea55bec2398a616e12</u>	+ 1 usd-drop.xyz	✓
152	2023-08-21 14:00:11	<u>0x4db771470e13cb90e1b00425810c640270fcd445811a75ff835e40ef7dbef6b5</u>	+ 1 coin-rewards.xyz	✓
153	2023-08-21 07:10:18	<u>0x78a482007566ba8f1593c151765f1fe4e6828e0f03c5faec5754e8e83daa5a22</u>	+ 1 Voucher	✓
154	2023-08-21 02:00:27	<u>0x89449c9c7887fbc85a4d2be0d370f21d01891d922f38ba72f18a005f228af8f6</u>	+ 1 token-rewards.xyz	✓
155	2023-08-17 09:44:05	<u>0x55f5b87a749b7e94f19884f6f5003a40a9966cc46f3e004645a3c81215a28e3e</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
156	2023-08-17 00:01:39	<u>0x340da851590f274fd8b7e5337c6b065c67359245b934161bb187ab9c7b33820e</u>	+ 1 Pass	✓
157	2023-08-12 06:39:10	<u>0x93314a88d660f2726e5fd32c96335274393cc567d3cf4d1bf9dbb113591f78ba</u>	+ 1 NFT Notify	✓
158	2023-08-02 14:30:41	<u>0x872ad0c484b32f63eef9f44a0edcfbddcb77e2afd6e66ec06e47d1dcef7b565c</u>	+ 1 AVALANCE NETWORK	✓
159	2023-08-02 12:28:09	<u>0x10e62738f4f8aed4f5940c0d2a1a9c8181ea34b1bd83df80e5822f91ea5dbf22</u>	+ 1 Voucher	✓
160	2023-07-31 22:44:32	<u>0x27cf66518afba3348f8a6860b9fd20d1dce20fc5ca17345f64ab93cb108e13e1</u>	+ 1 APE COIN	✓
161	2023-07-31 00:36:22	<u>0xfaa0bd185c7091abd8e67835579461b39e161ee3ce84876d2f7e3867cf8ad50d</u>	+ 1 APE COIN	✓
162	2023-07-23 08:45:51	<u>0x13a26d2eae40804655b3f8d3e5c2f8db39e2ac5b5ec91c508fd1b3d72541e0f3</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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