

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb58179a8bc63481d945b438f3bb8bb8f1b857b3</u>
TOTAL RECEIVED	17.6000000000000001421 MATIC
	6.62 USD
TOTAL SEND	17.599999998482143582 MATIC
	6.62 USD










Token	Balance
MATIC	0.000000001517856972 MATIC 0.00 USD
(PoS) Tether USD	0.979574 USDT 0.97 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
BGT	0.000000000000000000 BGT
(PoS) Tether USD	N/A USDT
#HEXPooL.net	N/A wHEX
Lido-event.site	N/A DO Giveaway!
#LINK	N/A Claim at LINKBonus.io
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY



Token	Balance
1000\$ REWARDS	N/A drop-rewards.xyz
Voucher USDC Coin NFT	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000\$ USDC	N/A Voucher
5000 USDT	N/A NFT Voucher
\$1000 Rewards	N/A drop-usd.me
\$5000 USDC Voucher	N/A Vouchers
\$1000 REWARDS	N/A drop-usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 14:00:20	<u>0x464fc7fc77a3af6d4465</u> <u>08843729ccf9b762368dba</u> <u>603615bb299b0c9a5c3532</u>	- 4.7348281459608347 89 MATIC  2.45 USD	✓
2	2023-09-26 14:00:20	<u>0x464fc7fc77a3af6d4465</u> <u>08843729ccf9b762368dba</u> <u>603615bb299b0c9a5c3532</u>	- 0.0007572688318440 00 MATIC  0.00 USD	✓
3	2023-09-26 14:00:20	<u>0x464fc7fc77a3af6d4465</u> <u>08843729ccf9b762368dba</u> <u>603615bb299b0c9a5c3532</u>	- 0.0013384052073210 00 MATIC  0.00 USD	✓
4	2023-09-18 14:30:41	<u>0xf45a8784b7ed76b4533e</u> <u>adb6cce921f12111b1748d</u> <u>710c3d65f9020b37b86818</u>	- 1.3451999999999999 51 MATIC  0.71 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-09-18 14:30:41	<u>0xf45a8784b7ed76b4533e</u> <u>adb6cce921f12111b1748d</u> <u>710c3d65f9020b37b86818</u>	- 0.0053546640051497 34 MATIC  0.00 USD	✓
6	2023-09-18 14:30:41	<u>0xf45a8784b7ed76b4533e</u> <u>adb6cce921f12111b1748d</u> <u>710c3d65f9020b37b86818</u>	- 0.0103170660240859 67 MATIC  0.00 USD	✓
7	2023-09-18 12:15:39	<u>0x2154cc56d9b6ecc43bad</u> <u>5298f1ad7179c45c048254</u> <u>123c151fe503c2a9101a44</u>	+ 6.0000000000000000 00 MATIC  3.20 USD	✓
8	2023-09-08 15:15:15	<u>0xab767be1caee808685a5</u> <u>95e26065d344e576c85213</u> <u>e29ca4ea6213508a9a0495</u>	- 1.3451999999999999 51 MATIC  0.72 USD	✓
9	2023-09-08 15:15:15	<u>0xab767be1caee808685a5</u> <u>95e26065d344e576c85213</u> <u>e29ca4ea6213508a9a0495</u>	- 0.0005934191117860 38 MATIC  0.00 USD	✓
10	2023-09-08 15:15:15	<u>0xab767be1caee808685a5</u> <u>95e26065d344e576c85213</u> <u>e29ca4ea6213508a9a0495</u>	- 0.0266212995361838 34 MATIC  0.01 USD	✓
11	2023-09-08 15:13:43	<u>0x4c2a48f597e2c860a3a4</u> <u>aa7bafc53067c9fc085a1f</u> <u>124ffceda20342a3f6c241</u>	+ 0.5999999999999999 78 MATIC  0.32 USD	✓
12	2023-09-05 05:20:21	<u>0x4ed223cd401f4c05931e</u> <u>64d1ea54a1050ed44943f3</u> <u>e1feae8e9a57423b907a3c</u>	- 1.2036000000000000 03 MATIC  0.66 USD	✓
13	2023-09-05 05:20:21	<u>0x4ed223cd401f4c05931e</u> <u>64d1ea54a1050ed44943f3</u> <u>e1feae8e9a57423b907a3c</u>	- 0.0043776154730329 56 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-09-05 05:20:21	<u>0x4ed223cd401f4c05931e64d1ea54a1050ed44943f3e1feae8e9a57423b907a3c</u>	- 0.0122437125392505 66 MATIC  0.00 USD	✓
15	2023-09-01 16:14:19	<u>0xec16ad8d71e7f455cabe17319190d6e6bd056e4e00d9eb6fdbcb1bb1fff8f951e</u>	- 1.2036000000000000 03 MATIC  0.64 USD	✓
16	2023-09-01 16:14:19	<u>0xec16ad8d71e7f455cabe17319190d6e6bd056e4e00d9eb6fdbcb1bb1fff8f951e</u>	- 0.0099067012892937 35 MATIC  0.00 USD	✓
17	2023-09-01 16:14:19	<u>0xec16ad8d71e7f455cabe17319190d6e6bd056e4e00d9eb6fdbcb1bb1fff8f951e</u>	- 0.0253931817102059 09 MATIC  0.01 USD	✓
18	2023-08-29 06:17:32	<u>0xc897a712f0f8427596fcd30d3c91046fa3f2ba4244f9440132ce1e006da78668</u>	- 1.2036000000000000 03 MATIC  0.67 USD	✓
19	2023-08-29 06:17:32	<u>0xc897a712f0f8427596fcd30d3c91046fa3f2ba4244f9440132ce1e006da78668</u>	- 0.0049433753181932 46 MATIC  0.00 USD	✓
20	2023-08-29 06:17:32	<u>0xc897a712f0f8427596fcd30d3c91046fa3f2ba4244f9440132ce1e006da78668</u>	- 0.0113835501344776 85 MATIC  0.00 USD	✓
21	2023-08-29 06:15:58	<u>0x7d5c114c5a068174655bd2a5e049e2ab0260c2c97bfc8bd07997bd691268e540</u>	+ 2.0000000000000000 00 MATIC  1.11 USD	✓
22	2023-08-29 06:04:16	<u>0x67fd9a3e27c30645250106c094ae0996f0a16e8bc01f9d4bb25b16464b1452cb</u>	+ 2.0000000000000000 00 MATIC  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-23 07:46:42	<u>0xe07f87aa87ed09f733ce</u> <u>e81b7b49be6e841dafd7dd</u> <u>144e827e19e295085a8e96</u>	- 1.2036000000000000 03 MATIC  0.66 USD	✓
24	2023-08-23 07:46:42	<u>0xe07f87aa87ed09f733ce</u> <u>e81b7b49be6e841dafd7dd</u> <u>144e827e19e295085a8e96</u>	- 0.0039182790541435 20 MATIC  0.00 USD	✓
25	2023-08-23 07:46:42	<u>0xe07f87aa87ed09f733ce</u> <u>e81b7b49be6e841dafd7dd</u> <u>144e827e19e295085a8e96</u>	- 0.0160181046410578 37 MATIC  0.00 USD	✓
26	2023-08-16 06:40:24	<u>0xa42ae7473591e0776c06</u> <u>cf8ce71dd86187d2e4d69</u> <u>30744ffb0c5897e0dc0dbd</u>	- 1.0000000000000000 00 MATIC  0.62 USD	✓
27	2023-08-16 06:40:24	<u>0xa42ae7473591e0776c06</u> <u>cf8ce71dd86187d2e4d69</u> <u>30744ffb0c5897e0dc0dbd</u>	- 0.0006533647837290 00 MATIC  0.00 USD	✓
28	2023-08-16 06:40:24	<u>0xa42ae7473591e0776c06</u> <u>cf8ce71dd86187d2e4d69</u> <u>30744ffb0c5897e0dc0dbd</u>	- 0.0010675735878990 00 MATIC  0.00 USD	✓
29	2023-08-12 14:52:07	<u>0x3165c79f23215d2962c8</u> <u>bf2849815823513287c1c2</u> <u>d4a3927fbd4aa22e7a911f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-12 14:52:07	<u>0x3165c79f23215d2962c8</u> <u>bf2849815823513287c1c2</u> <u>d4a3927fbd4aa22e7a911f</u>	- 0.0022686704226054 90 MATIC  0.00 USD	✓
31	2023-08-12 14:52:07	<u>0x3165c79f23215d2962c8</u> <u>bf2849815823513287c1c2</u> <u>d4a3927fbd4aa22e7a911f</u>	- 0.0067618076522585 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-12 14:42:03	<u>0x2a164c53078f918e5e2a39c9f0c46834d866a756e566bbe82a05e1acfb1b9391</u>	- 1.0620000000000000 55 MATIC  0.72 USD	✓
33	2023-08-12 14:42:03	<u>0x2a164c53078f918e5e2a39c9f0c46834d866a756e566bbe82a05e1acfb1b9391</u>	- 0.0057627005916209 40 MATIC  0.00 USD	✓
34	2023-08-12 14:42:03	<u>0x2a164c53078f918e5e2a39c9f0c46834d866a756e566bbe82a05e1acfb1b9391</u>	- 0.0198097083117206 45 MATIC  0.01 USD	✓
35	2023-08-12 14:39:47	<u>0x7b5e5f6c42617f258b31f6289bb8d8369854e424516bf1ab2713145234dd9a5b</u>	+ 3.0000000000000000 00 MATIC  2.04 USD	✓
36	2023-08-05 10:20:12	<u>0x18dd282c74ed39c25e5847fe84b6e29142dabcd14f15f18d06d499d4e22a6df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-05 10:20:12	<u>0x18dd282c74ed39c25e5847fe84b6e29142dabcd14f15f18d06d499d4e22a6df</u>	- 0.0012866263824641 28 MATIC  0.00 USD	✓
38	2023-08-05 10:20:12	<u>0x18dd282c74ed39c25e5847fe84b6e29142dabcd14f15f18d06d499d4e22a6df</u>	- 0.0029172206748967 32 MATIC  0.00 USD	✓
39	2023-08-05 00:24:17	<u>0x99ee9f7b26345d71dffcc391d0b14364a721b43ac9e860ad5e520059d2d46581</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-08-05 00:24:17	<u>0x99ee9f7b26345d71dffcc391d0b14364a721b43ac9e860ad5e520059d2d46581</u>	- 0.0012824291277721 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-05 00:24:17	<u>0x99ee9f7b26345d71dfffc</u> <u>c391d0b14364a721b43ac9</u> <u>e860ad5e520059d2d46581</u>	- 0.0014953904190961 08 MATIC  0.00 USD	✓
42	2023-08-03 14:14:23	<u>0xa20221169784cc00af1b</u> <u>5eee236957534b31c6b93d</u> <u>86a17e274af72ec1609b20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-03 14:14:23	<u>0xa20221169784cc00af1b</u> <u>5eee236957534b31c6b93d</u> <u>86a17e274af72ec1609b20</u>	- 0.0019205182524570 66 MATIC  0.00 USD	✓
44	2023-08-03 14:14:23	<u>0xa20221169784cc00af1b</u> <u>5eee236957534b31c6b93d</u> <u>86a17e274af72ec1609b20</u>	- 0.0033034182320225 34 MATIC  0.00 USD	✓
45	2023-08-02 14:07:07	<u>0xecefde84b39b54895142</u> <u>4d57b9a009b586ce0bcfd9</u> <u>5b700b941736dbdfffee93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-08-02 14:07:07	<u>0xecefde84b39b54895142</u> <u>4d57b9a009b586ce0bcfd9</u> <u>5b700b941736dbdfffee93</u>	- 0.0079780119465102 24 MATIC  0.00 USD	✓
47	2023-08-02 14:07:07	<u>0xecefde84b39b54895142</u> <u>4d57b9a009b586ce0bcfd9</u> <u>5b700b941736dbdfffee93</u>	- 0.0178843011713518 48 MATIC  0.01 USD	✓
48	2023-08-02 13:38:12	<u>0xf860ea218203b24f121c</u> <u>b62b21b178dd2b20186468</u> <u>95c8cc467d76625b51601d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-08-02 13:38:12	<u>0xf860ea218203b24f121c</u> <u>b62b21b178dd2b20186468</u> <u>95c8cc467d76625b51601d</u>	- 0.0092425887014056 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-02 13:38:12	<u>0xf860ea218203b24f121c b62b21b178dd2b20186468 95c8cc467d76625b51601d</u>	- 0.0132567995806221 59 MATIC  0.00 USD	✓
51	2023-08-02 13:36:04	<u>0x8038850db970f80e8972 e368c7b73ae21ca0c87dc7 4de29b0da69ffa3c4309f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-08-02 13:36:04	<u>0x8038850db970f80e8972 e368c7b73ae21ca0c87dc7 4de29b0da69ffa3c4309f5</u>	- 0.0016947770547105 72 MATIC  0.00 USD	✓
53	2023-08-02 13:36:04	<u>0x8038850db970f80e8972 e368c7b73ae21ca0c87dc7 4de29b0da69ffa3c4309f5</u>	- 0.0024305291841121 20 MATIC  0.00 USD	✓
54	2023-07-24 15:50:09	<u>0x4892525b683777ceb355 f8a02253dc21a406b59e45 83198cd83a2a857218d972</u>	- 1.5129600000000000 83 MATIC  1.09 USD	✓
55	2023-07-24 15:50:09	<u>0x4892525b683777ceb355 f8a02253dc21a406b59e45 83198cd83a2a857218d972</u>	- 0.0044583739153935 30 MATIC  0.00 USD	✓
56	2023-07-24 15:50:09	<u>0x4892525b683777ceb355 f8a02253dc21a406b59e45 83198cd83a2a857218d972</u>	- 0.0069415090029687 60 MATIC  0.00 USD	✓
57	2023-07-24 15:47:31	<u>0xfeab0fb0354313eefa51 304420f48c3811980d8f78 db17e9a19b552df7f6d624</u>	+ 2.0000000000000000 00 MATIC  1.44 USD	✓
58	2023-07-19 12:33:00	<u>0x4f25a4c7b11fe988d9c8 cf0b67840f038652a4b347 db6e283d848fd12d8b3843</u>	- 1.5129600000000000 83 MATIC  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-19 12:33:00	<u>0x4f25a4c7b11fe988d9c8cf0b67840f038652a4b347db6e283d848fd12d8b3843</u>	- 0.0057559519392182 40 MATIC  0.00 USD	✓
60	2023-07-19 12:33:00	<u>0x4f25a4c7b11fe988d9c8cf0b67840f038652a4b347db6e283d848fd12d8b3843</u>	- 0.0152183103325600 15 MATIC  0.01 USD	✓
61	2023-07-19 12:32:32	<u>0x50812585feff6e01b648648c2e1c0587a289966d90daca503cdd3d25f149b81c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-19 12:32:32	<u>0x50812585feff6e01b648648c2e1c0587a289966d90daca503cdd3d25f149b81c</u>	- 0.0012325862562937 20 MATIC  0.00 USD	✓
63	2023-07-19 12:32:32	<u>0x50812585feff6e01b648648c2e1c0587a289966d90daca503cdd3d25f149b81c</u>	- 0.0046620421215928 20 MATIC  0.00 USD	✓
64	2023-07-19 12:30:16	<u>0x50746e624b2aa26a0ab7b18d7d21b2479dea59d0a2a98ea20851c73f55801788</u>	+ 2.0000000000000000 00 MATIC  1.47 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:29:47	<u>0x7efe39b7c4babae9d1190bd75ae07bd1fe8aa70faf5e8879fe22523c7ca1c2b4</u>	+ 1 D0 Giveaway!	✓
2	2023-09-18 14:30:41	<u>0xf45a8784b7ed76b4533eadeb6cce921f12111b1748d710c3d65f9020b37b86818</u>	- 960.0000000000000000 0000 BGT	✓


#	Date & time	Transaction Id	Amount	
3	2023-09-16 10:08:43	<u>0xf2d09995212e1dba1616</u> <u>b4dd2868a19b5547c376db</u> <u>e4d06006cd4bf47f5ff962</u>	+ 240.00000000000000 0000 BGT	✓
4	2023-09-16 10:08:03	<u>0xafd645b10e66dba27b9d</u> <u>3484e93f3db451f8849d40</u> <u>ade343e2ee51f298dc6471</u>	+ 240.00000000000000 0000 BGT	✓
5	2023-09-16 10:07:15	<u>0x3249a14b6890a1dff0ac</u> <u>80e7287063292eb272f100</u> <u>14e9e9817f41bcce3e1f77</u>	+ 240.00000000000000 0000 BGT	✓
6	2023-09-16 10:06:39	<u>0x374b30b9931186769aae</u> <u>b8899a26ff5714c8b4dce8</u> <u>9213c9f5144e83433e00be</u>	+ 240.00000000000000 0000 BGT	✓
7	2023-09-08 15:15:15	<u>0xab767be1caee808685a5</u> <u>95e26065d344e576c85213</u> <u>e29ca4ea6213508a9a0495</u>	- 360.00000000000000 0000 BGT	✓
8	2023-09-08 15:10:37	<u>0xe40e9d97d5a7aef6427e</u> <u>be0bc9a348d1e9b5fe5d18</u> <u>f84f51cc9fb0839fbf48c0</u>	+ 90.00000000000000 000 BGT	✓
9	2023-09-08 15:09:47	<u>0x7a99d797ed0ee87578aa</u> <u>048fdcc6febc1a446a45c6</u> <u>a0a8bccd9fa795279d4e35</u>	+ 90.00000000000000 000 BGT	✓
10	2023-09-08 15:08:55	<u>0xbc0360d41879f7f91f05</u> <u>74ef5c7927f600c2a9b849</u> <u>750faacacf79bc63d8f473</u>	+ 90.00000000000000 000 BGT	✓
11	2023-09-08 15:08:05	<u>0x1c0a599495ca2b001155</u> <u>f74fede6d8f742f1f8d796</u> <u>e7ae96ca05e65b55bdcde4</u>	+ 90.00000000000000 000 BGT	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 05:20:21	<u>0x4ed223cd401f4c05931e64d1ea54a1050ed44943f3e1feae8e9a57423b907a3c</u>	- 480.00000000000000 0000 BGT	✓
13	2023-09-05 05:19:47	<u>0x2bed989930ffbbcbec9a98d9dd3b3a89eb7e11ea5235ae808cbb0cf77d5a634b</u>	+ 120.00000000000000 0000 BGT	✓
14	2023-09-05 05:19:05	<u>0x4a52e012fc466000be86bdb2866ebea58fbc705ba0d29ffeb0e2c5f22c2a1f29</u>	+ 120.00000000000000 0000 BGT	✓
15	2023-09-05 05:18:17	<u>0xdd254cb034330a2db68a909c4d37d2037abdcac75d791d74c8220610f8ad6259</u>	+ 120.00000000000000 0000 BGT	✓
16	2023-09-05 05:17:55	<u>0xc82b0065451fd50f7c90836b974e0de22f4efa52642637f90397e68e2dc8d7e1</u>	+ 120.00000000000000 0000 BGT	✓
17	2023-09-01 16:14:19	<u>0xec16ad8d71e7f455cabe17319190d6e6bd056e4e00d9eb6fdbcb1bb1fff8f951e</u>	- 360.00000000000000 0000 BGT	✓
18	2023-09-01 16:12:23	<u>0xaae0cd6f91520c3ba25bf26d8e7d66c02ab658dca152e8750f2033750a0fec88</u>	+ 360.00000000000000 0000 BGT	✓
19	2023-08-29 06:17:32	<u>0xc897a712f0f8427596fcd30d3c91046fa3f2ba4244f9440132ce1e006da78668</u>	- 840.00000000000000 0000 BGT	✓
20	2023-08-29 05:18:32	<u>0xc1e656c3cdc905686f70e9d5a2ce42aafbee1ea53c0c251b03bf6ffdc1d2f73f</u>	+ 210.00000000000000 0000 BGT	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-29 05:17:40	<u>0x7adf275c29477e088f76ae8816d0d46810c9233064fe1afb471d4247423210dd</u>	+ 210.00000000000000 0000 BGT	✓
22	2023-08-29 05:16:40	<u>0x61679033b65ba27749ed96403746c0c7fd9bd3fd2f77c2eab76add47cf19ee97</u>	+ 210.00000000000000 0000 BGT	✓
23	2023-08-29 05:15:39	<u>0x1d064f3e3ba85362ddb8e2bff0dd583fb97f79542cecd060978ab56dea4179a7</u>	+ 210.00000000000000 0000 BGT	✓
24	2023-08-23 22:09:06	<u>0x33d7520aa91d3a13bd32cf21b0350b86be48c00235b87a0966a6bac0e2fbf907</u>	+ 181,500.0000000000 00000000 wHEX	✓
25	2023-08-23 07:46:42	<u>0xe07f87aa87ed09f733ce81b7b49be6e841dafd7dd144e827e19e295085a8e96</u>	- 840.00000000000000 0000 BGT	✓
26	2023-08-23 07:39:46	<u>0xfdb8517de29886e92c8c59eba944d6b53e34b56a277200d67f75e0e903d81618</u>	+ 210.00000000000000 0000 BGT	✓
27	2023-08-23 07:39:00	<u>0x84e91359a3e88f430cd3f39ad9ae14cfdcd1a4853bf8612510983b3125cc474</u>	+ 210.00000000000000 0000 BGT	✓
28	2023-08-23 07:37:58	<u>0xbd703b9aed3ec72ba2c22730a3c081e32256a11750c14505ae17e2fcc584dc80</u>	+ 210.00000000000000 0000 BGT	✓
29	2023-08-23 07:36:20	<u>0x48c6d02e7721bf22c1c63bd5d1d8bb427108d6f588b61dbbe3e7b9e69cf62068</u>	+ 210.00000000000000 0000 BGT	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-12 14:56:09	<u>0x2b4d103a0d13a273db287d2dc802a5e0055f0da80eef460dbe718d1e884b46ba</u>	+ 0.000600 USDT 0.00 USD	✓
31	2023-08-12 14:52:07	<u>0x3165c79f23215d2962c8bf2849815823513287c1c2d4a3927fbd4aa22e7a911f</u>	- 600.000000 USDT 599.67 USD	✓
32	2023-08-12 14:42:03	<u>0x2a164c53078f918e5e2a39c9f0c46834d866a756e566bbe82a05e1acfb1b9391</u>	- 1,270.000000000000 000000 BGT	✓
33	2023-08-09 05:37:49	<u>0x203042b85534259e56a204a5d12d06153cf898ac718f32cb54f23ad2f7d12ea1</u>	+ 210.00000000000000 0000 BGT	✓
34	2023-08-09 05:36:25	<u>0xc9c43c75ad3075ed3aef9c7c2473d8bfb48476cd3cd2288486a82478d26514f8</u>	+ 210.00000000000000 0000 BGT	✓
35	2023-08-09 05:35:33	<u>0xf6eace4b5aaa52bd595771ef3330680318bdeea370343044b0c7b9f9c7ddeb10</u>	+ 210.00000000000000 0000 BGT	✓
36	2023-08-09 05:31:57	<u>0x1d30b50abde96c78e7eb1542ec43e3e939613ccdc92594bc83e81339205330bd</u>	+ 210.00000000000000 0000 BGT	✓
37	2023-08-08 19:11:51	<u>0x7c2e99a467274e78c42709b1a35d5b68b86b10a1753d25e7ba159b8fdb5f2df</u>	+ 1,049.000000000000 000000 aim rewards	✓
38	2023-08-06 22:31:21	<u>0x5c42ef2c195123e51587c8b5440dd61539be01d49db05f8b072c6931e2f70e83</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-06 22:27:39	<u>0x4df95ab9bc728693f8ca</u> <u>accf5df606c008c8d0ab3a</u> <u>a982cf5ef5343da81e5821</u>	- 0.000000 USDT 	✓
			0.00 USD	
40	2023-08-06 07:09:25	<u>0x94e75522a13bf769990a</u> <u>c88603576b25d98949d45f</u> <u>162f828fde1d2a51531812</u>	+ 0.000837 USDT 	✓
			0.00 USD	
41	2023-08-06 03:04:53	<u>0x2ab65e66882e3db250bd</u> <u>202ca5deabddc4204e7d34</u> <u>2553dd63d1f0a2564dbdfd</u>	- 500.000000 USDT	✓
42	2023-08-06 03:04:53	<u>0x2ab65e66882e3db250bd</u> <u>202ca5deabddc4204e7d34</u> <u>2553dd63d1f0a2564dbdfd</u>	- 0.000000 USDT 	✓
			0.00 USD	
43	2023-08-05 16:45:54	<u>0xd4e5b824065e5f68c0e2</u> <u>b50113b472bedea8ede293</u> <u>66b02f77f9c132b0414bfd</u>	+ 0.000000 USDT 	✓
			0.00 USD	
44	2023-08-05 16:21:34	<u>0xfd93c2cafb7fb66f45bd</u> <u>89dceed1672a3ba83d50b7</u> <u>796f9a1402a9f0e4ffbbd5</u>	- 0.000000 USDT 	✓
			0.00 USD	
45	2023-08-05 13:45:54	<u>0x3871235bd1ab95f93a80</u> <u>a53c736fccc9b985962a0a</u> <u>f7a97c31bca97971221232</u>	+ 0.000000 USDT 	✓
			0.00 USD	
46	2023-08-05 13:21:33	<u>0x2942c833b7d365f0be4d</u> <u>8c9fb71b59e8b37a3f37b0</u> <u>93a11968c904ba60d72a20</u>	- 0.000000 USDT 	✓
			0.00 USD	
47	2023-08-05 11:05:53	<u>0x7705b08a6be64c404da5</u> <u>6585d29d959854ad7f755f</u> <u>8ac8ea54dc33b127143516</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
48	2023-08-05 10:53:37	<u>0xcfcfcfcfed736ccaa87736e32c88c76fbce12e38163f42259dce813139320ff379</u>	- 0.000000 0.00	USDT 	✓
49	2023-08-05 10:52:21	<u>0x180cebbbad825207f41402f1ac78c5a4da8dbe0dfc4188d7d591a22e39b13f9d</u>	- 0.000000 0.00	USDT 	✓
50	2023-08-05 10:45:51	<u>0xc250f074cb2d59e3c8300af003285e7b0472041aeac0810f23e85a332c525852</u>	+ 0.000000 0.00	USDT 	✓
51	2023-08-05 10:41:45	<u>0x6db02da4f471600828549affe4f40e8a3be4feae42ccfe437600c45e0dd2eaaa</u>	- 0.000000 0.00	USDT 	✓
52	2023-08-05 10:41:45	<u>0x6db02da4f471600828549affe4f40e8a3be4feae42ccfe437600c45e0dd2eaaa</u>	- 0.000000 0.00	USDT 	✓
53	2023-08-05 10:39:35	<u>0xa1a674f7aa2aeec81bf3b19b1311820873f4dddff762474d81e5c2fadbc4d8d0</u>	- 0.000000 0.00	USDT 	✓
54	2023-08-05 10:22:00	<u>0x97b1296035932efadf90b5ae137c2635f37e9087f1ee5677743c99757239b17f</u>	+ 0.000500 0.00	USDT 	✓
55	2023-08-05 10:21:32	<u>0xa9b5a13e0b8685d2b9d51d77d4bfaead88a72b76c087c8c1f32183b16d3cfcfb</u>	- 0.000000 0.00	USDT 	✓
56	2023-08-05 10:20:12	<u>0x18dd282c74ed39c25e5847fe84b6e29142dabcdf14f15f18d06d499d4e22a6df</u>	- 500.000000 499.40	USDT 	✓





#	Date & time	Transaction Id	Amount		
57	2023-08-05 08:55:09	<u>0x77c52649be0b24b15d2f17325c38a6dc4c76c7f3f1a1ce8c0b246f0f50298980</u>	+ 0.000600 0.00	USDT 	
58	2023-08-05 08:08:04	<u>0x1d9a3a1219e572fcb51a295521bb4b6feaa166e3b56b687268a6ca9c205673a0</u>	+ 0.000000 0.00	USDT 	
59	2023-08-05 06:49:11	<u>0xc28953c30d20f69446f05c3415d19ff6ede5e488496e7b9e246b084d4a811c29</u>	- 0.000000 0.00	USDT 	
60	2023-08-05 06:48:59	<u>0x03dcba58b7a4176694be2d4e71eb91a8d6636578e82d173777e3b566b13d5cd4</u>	- 0.000000 0.00	USDT 	
61	2023-08-05 05:08:06	<u>0xa8323a2b387f766bba73b879f3c16250eb4ccf857546816f9e13ac82f13ebbe3</u>	+ 0.000000 0.00	USDT 	
62	2023-08-05 03:49:52	<u>0x3ecf40970f1c7692b22f2266d0dc1779a8de4bf2d0bc9c3add9c6ed8bed8fa81</u>	- 0.000000 0.00	USDT 	
63	2023-08-05 03:48:58	<u>0x6730e9d12af5bd5f01a9ef68954738f18cec4703b65dee7a37ccf5b257968147</u>	- 0.000000 0.00	USDT 	
64	2023-08-05 03:27:04	<u>0xed2e3be48ef8cba7989bc117a21c7962def74b39541b4f5d36a819b0f4162c1e</u>	- 0.000000 0.00	USDT 	
65	2023-08-05 03:26:52	<u>0x4ff71deeb07f190ac2fe983bb93c7c42543113686638664baf411d00005ed140</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
66	2023-08-05 02:08:00	<u>0x4e31bce6504ea24ab8cf</u> <u>d4c6a2ee3c84ee42d035fc</u> <u>a32e5511af926accb943ba</u>	+ 0.000000 USDT 0.00 USD		✓
67	2023-08-05 00:50:51	<u>0x3aceccabd869d27c465d</u> <u>de62064699b575304666e7</u> <u>a653996ebe77c3fbf6b954</u>	- 0.000000 USDT 0.00 USD		✓
68	2023-08-05 00:49:01	<u>0xa4f1cd602fd4e609ed98</u> <u>d8e23fbc801ca02854baaa</u> <u>3628e31d971aa8111e4798</u>	- 0.000000 USDT 0.00 USD		✓
69	2023-08-05 00:28:25	<u>0x894c69aeeb7d34f85e4d</u> <u>86e90780f659b5e565c4d6</u> <u>e85b41e2147abf8a6ef1fb</u>	+ 0.000837 USDT 0.00 USD		✓
70	2023-08-05 00:27:33	<u>0xe5f5a641559aa57573f1</u> <u>202a69a7d1250ebef4c106</u> <u>e8ed0979333a17ac922774</u>	- 837.000000 USDT		✓
71	2023-08-05 00:27:33	<u>0xe5f5a641559aa57573f1</u> <u>202a69a7d1250ebef4c106</u> <u>e8ed0979333a17ac922774</u>	- 0.000000 USDT 0.00 USD		✓
72	2023-08-05 00:24:17	<u>0x99ee9f7b26345d71dfffc</u> <u>c391d0b14364a721b43ac9</u> <u>e860ad5e520059d2d46581</u>	- 837.000000 USDT 835.82 USD		✓
73	2023-08-04 20:25:49	<u>0xd823ba2b3ac17bfeb07b</u> <u>d69c88082bba41829c6b54</u> <u>63258456ce257b3e13bc07</u>	- 0.000000 USDT 0.00 USD		✓
74	2023-08-04 20:23:17	<u>0x76aab24b759621eb159e</u> <u>ef4fc2daf855c9db607f0b</u> <u>3bdde56faa8682e7e54d92</u>	- 0.000000 USDT 0.00 USD		✓


#	Date & time	Transaction Id	Amount		
75	2023-08-04 20:23:09	<u>0x2351a61abfc6691207018ae1eacd81c2b5ff5b9d04126dd5ed784f0e36a576eb</u>	- 0.000000 0.00	USDT 	✓
76	2023-08-04 20:16:17	<u>0x26ca78e2744207f38c81b71352e2e2f44293098637f4e874472956f5ff0a0887</u>	- 0.000000 0.00	USDT 	✓
77	2023-08-04 20:15:09	<u>0xaea39273a976679470a8d5f644b48ab19a00da27e879c75b133f8d16feb4ac2f</u>	- 0.000000 0.00	USDT 	✓
78	2023-08-04 20:14:57	<u>0xac48f272943e4d41fa0d2d37ff3fcea7a85d717e0b2c28bf990f685539371f69</u>	- 0.000000 0.00	USDT 	✓
79	2023-08-04 19:29:48	<u>0x09a78aea6ee064591161fe52cc5425c9c3ce0131a9c2f1d7486d040abdbaa535</u>	- 0.000000 0.00	USDT 	✓
80	2023-08-04 19:29:36	<u>0xcc800c6c5cafb26095b6c9f1c8de5cb2ff4ebd7aa529414a7395e7bd7ffe49f4</u>	- 0.000000 0.00	USDT 	✓
81	2023-08-04 19:28:56	<u>0x32def86370db68683dab5ca8a07386bd4fe911c64b13c9a4d105466e4d0d43ab</u>	- 0.000000 0.00	USDT 	✓
82	2023-08-04 19:27:46	<u>0x304a9ae3a7c661d3fcbf3c28ed59f870f916a3a72bdd22257c7b045db4db596c</u>	- 0.000000 0.00	USDT 	✓
83	2023-08-04 19:03:00	<u>0x9a1bfd196ab3118d08fccc0869fbc10e2fd617a6ad16e9327143901174cc7101</u>	- 0.000000 0.00	USDT 	✓













#	Date & time	Transaction Id	Amount		
84	2023-08-04 19:02:42	<u>0xb4b54bc2ce88c3b63a6a88dee08b906f44d713906ebd388e7ae2086013d63878</u>	- 0.000000 0.00	USDT 	✓
85	2023-08-04 19:02:06	<u>0xf91d824cbcf29bd8f23abe9e47c7a58b44e4269aaa9e2317c49772073cc38ba2</u>	- 0.000000 0.00	USDT 	✓
86	2023-08-04 19:01:58	<u>0x2dd71f6ef6408f811b607a7b36553d91dc2bc629eb4964cdecdd67a19d11584f</u>	- 0.000000 0.00	USDT 	✓
87	2023-08-04 19:00:46	<u>0xad2abbd8ac3c03fe328f7d6a8a244fe60cef7e79a6249e3220de33c30eb80359</u>	- 0.000000 0.00	USDT 	✓
88	2023-08-04 19:00:46	<u>0xfa0eb47287b599840c7a44c0bd94852c24a5a929e28badc5858ffb1358f679d4</u>	- 0.000000 0.00	USDT 	✓
89	2023-08-04 19:00:34	<u>0xfedc92227f37147c268259f7f48de4d09dc88d4416d2cb4a502ed84f628966ed</u>	- 0.000000 0.00	USDT 	✓
90	2023-08-04 19:00:10	<u>0xa21eb22da6674f828b05de90939636f296cb3a722e677e2fd8d1eecd6cddcb20</u>	- 0.000000 0.00	USDT 	✓
91	2023-08-04 19:00:04	<u>0x5d8210aa5b94845e8e4371767df2d0e9561d54ad1c64e1e6d69dc75c52b64cfc</u>	- 0.000000 0.00	USDT 	✓
92	2023-08-04 18:59:54	<u>0x2ea43960688f76901677eb567060082ac5147b4d8210ffbbe50f3235def4e6f3</u>	- 0.000000 0.00	USDT 	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-04 15:59:07	<u>0x99baf043ebfd0ab745a8162597ef05d939c1befd2a1ec48bd42b0275aedf719d</u>	+ 600.000000 USDT 599.53 USD	✔
94	2023-08-04 14:50:29	<u>0xa133bec0e125903a1777786e43e640d3b1a26a48b9c333c39011fb34474bc4fc</u>	- 0.000000 USDT 0.00 USD	✔
95	2023-08-04 14:50:19	<u>0x03d2bf79a4e21fdeb87413d2a9cd63b888585f77cf81790dd459df23f1881554</u>	- 0.000000 USDT 0.00 USD	✔
96	2023-08-04 10:49:29	<u>0x52eb556b8588ceed96110e7a54073f81da4a37090d29cf9e55406181ecf3d41b</u>	+ 0.000600 USDT 0.00 USD	✔
97	2023-08-04 10:19:10	<u>0x482b6b881119c5f22adefaf576f59227646e39cdb5d15e3bdf97277299c3ae14</u>	- 0.000000 USDT 0.00 USD	✔
98	2023-08-04 10:16:10	<u>0x78fa6715d3245444e8ad8dca188ccd34689df98845e359bc004e9ae60452d2a</u>	- 0.000000 USDT 0.00 USD	✔
99	2023-08-04 09:45:58	<u>0x9514a4a1f684be8d052f76dfcfe3f7b3154187843901ead11c5e0d0cb1154c2a</u>	- 0.000000 USDT 0.00 USD	✔
100	2023-08-04 09:45:48	<u>0x8da0da8e75884a08272fe90a6de4f3b7100dd24d95a829fb965179bdbbfbcc72</u>	- 0.000000 USDT 0.00 USD	✔
101	2023-08-04 09:45:40	<u>0x7976c418fe56d0beb5842d992b2304c518734647504ed233aa4deee2dde2b546</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount		
102	2023-08-04 09:45:40	<u>0x7976c418fe56d0beb584</u> <u>2d992b2304c51873464750</u> <u>4ed233aa4deee2dde2b546</u>	- 0.000000 USDT 	✓	0.00 USD
103	2023-08-04 09:26:42	<u>0xbadd29bba5cca19904e9</u> <u>8320e4ab436243701af237</u> <u>966f4d4aaaebaac3bec9e0</u>	- 0.000000 USDT 	✓	0.00 USD
104	2023-08-04 09:26:26	<u>0x9e5318a0c3e292f4e83a</u> <u>b444e304b64d48adf1a74c</u> <u>6a52faf39c487a7732d561</u>	- 0.000000 USDT 	✓	0.00 USD
105	2023-08-04 09:25:36	<u>0xf581497ed4749368b57a</u> <u>54e6ce53cd2ce47940d7f1</u> <u>ab822d5c8b47ca4b02ee8a</u>	- 0.000000 USDT 	✓	0.00 USD
106	2023-08-04 09:25:26	<u>0xdd10250d0c7f7b5cda95</u> <u>5eb19a693dda40e3afd348</u> <u>33dea01cb4ea61a26f27a7</u>	- 0.000000 USDT 	✓	0.00 USD
107	2023-08-04 09:25:24	<u>0xfbc23a2311d3569b1279</u> <u>e90bc274ffbad160cbc50b</u> <u>88ba320cae93a22fdb0009</u>	- 0.000000 USDT 	✓	0.00 USD
108	2023-08-04 09:24:58	<u>0x0648fbff41ce9fcdc6e6</u> <u>555baf319a58d5f862b55a</u> <u>c2db810e489a82faf7f695</u>	- 0.000000 USDT 	✓	0.00 USD
109	2023-08-04 09:24:48	<u>0x5cff47f935b740bd802f</u> <u>4c35d0c7ba814f0b54021a</u> <u>0ae9e5f2f5d8303ec376b2</u>	- 0.000000 USDT 	✓	0.00 USD
110	2023-08-04 06:18:33	<u>0x736a58819051dd6e15c9</u> <u>1cb21216a55d81869dd06c</u> <u>50f04f2016fe20ca553805</u>	- 0.000000 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount		
111	2023-08-04 06:18:21	<u>0x945d1895eef77bf16438</u> <u>c754beedba27c56e66b02d</u> <u>57696041ad741f6a2e1964</u>	- 0.000000 0.00	USDT 	✓
112	2023-08-04 02:37:46	<u>0x3528461bf0000178caeb</u> <u>9564d63f87f9aca276e35f</u> <u>cbb6bb65e542f6bc218e18</u>	- 0.000000 0.00	USDT 	✓
113	2023-08-04 02:37:38	<u>0x91a08fcf36ed3c808e33</u> <u>ed9e5b84870fe222bdc07e</u> <u>03b275241f31cf7558cfd8</u>	- 0.000000 0.00	USDT 	✓
114	2023-08-04 02:37:22	<u>0x163530495d0bbb8edc30</u> <u>85f022fa298f324dd4832a</u> <u>03007e466e637ece03ced1</u>	- 0.000000 0.00	USDT 	✓
115	2023-08-04 02:37:12	<u>0x1003f474655aaa68df27</u> <u>27353a5c34aeafd8da4f2d</u> <u>3bd0584c791cae374e72e3</u>	- 0.000000 0.00	USDT 	✓
116	2023-08-04 02:36:28	<u>0x659a74447e869b914bfd</u> <u>1394dae3239e784f92b1d5</u> <u>6f638a7a589fc6e6215f85</u>	- 0.000000 0.00	USDT 	✓
117	2023-08-04 02:36:28	<u>0x659a74447e869b914bfd</u> <u>1394dae3239e784f92b1d5</u> <u>6f638a7a589fc6e6215f85</u>	- 0.000000 0.00	USDT 	✓
118	2023-08-04 02:36:20	<u>0x48788a05ae93d67920e5</u> <u>f7bdc0603f66b53d43e0f2</u> <u>92f4fa3cd297c8aafca221</u>	- 0.000000 0.00	USDT 	✓
119	2023-08-04 02:36:07	<u>0xf57606063b3644ec9bf5</u> <u>1f34d1deda96ea0ce9382a</u> <u>d7c7083196ab87bd73b7d1</u>	- 0.000000 0.00	USDT 	✓

#	Date & time	Transaction Id	Amount		
120	2023-08-04 02:20:06	<u>0x0176d32cf5ee73b42a44 f3c2f15b68289c2531d1d0 20b6845a3640d570ee126b</u>	- 0.000000 0.00	USDT 	
121	2023-08-04 02:19:56	<u>0x7087043b7002f55552c0 04513ea0a715f4c1abbd5c cf5ca56ea9dbafdaed0921</u>	- 0.000000 0.00	USDT 	
122	2023-08-04 02:18:50	<u>0x831938f2d3e1acb9d048 076afaaa9f52248c2da53b d2d99f067228b8af82f517</u>	- 0.000000 0.00	USDT 	
123	2023-08-04 02:18:46	<u>0x7fac3a0cacc48f9e9565 a66ba1952a45226ec46167 6af5aa7daa3cef357007e3</u>	- 0.000000 0.00	USDT 	
124	2023-08-04 02:18:40	<u>0xb94af4e6ccd3ba01066f c23597de7eb1a85d832319 3ce1eb71b9fd7138e735d7</u>	- 0.000000 0.00	USDT 	
125	2023-08-04 02:18:36	<u>0x279323a07760adac962c f83a5322081ad915d3d5a8 57105776aefdd05a8e45b6</u>	- 0.000000 0.00	USDT 	
126	2023-08-03 23:43:40	<u>0xdda99733ecc6cbb71a77 cbb6101972bca3805580c0 7a04d3f4727903c497b5d8</u>	- 0.000000 0.00	USDT 	
127	2023-08-03 23:43:32	<u>0xd5b9fd47c37c405ebc48 50744e38647332c8c5204b 369bdc4a8827ba806e3f1a</u>	- 0.000000 0.00	USDT 	
128	2023-08-03 23:43:30	<u>0x87c747fe134fb44fbb20 83cfc314af34326a856948 fd845e0f2d1189dfb00d9d</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
129	2023-08-03 22:42:45	<u>0x6558ea31edebae25d155</u> <u>57c504c9b778b925a19715</u> <u>0cf7508890f244ebb0d126</u>	+ 0.000000 0.00	USDT 	
130	2023-08-03 20:22:39	<u>0x003dbef9d4be59c1a370</u> <u>46f47fa618e1ed97675ba5</u> <u>613c762e67896cdc7bd962</u>	- 0.000000 0.00	USDT 	
131	2023-08-03 20:22:10	<u>0xe469c00323abee633a3f</u> <u>c6f3e5498ac3730a94a329</u> <u>3fa39bd246ab62db3a0769</u>	- 0.000000 0.00	USDT 	
132	2023-08-03 20:22:02	<u>0x8e0d2fff55f0886cb295</u> <u>4619c804b1833db53702b7</u> <u>df77f1b8c0103831651c69</u>	- 0.000000 0.00	USDT 	
133	2023-08-03 20:21:54	<u>0x5bba43a4f33708dae583</u> <u>af4bf83cf622c84a5af320</u> <u>0208938a87b74bab121f9c</u>	- 0.000000 0.00	USDT 	
134	2023-08-03 20:21:46	<u>0x94c7b03667cd56fee354</u> <u>11b02278e57c66b17266f4</u> <u>544cad421b2b85ece9d92f</u>	- 0.000000 0.00	USDT 	
135	2023-08-03 20:21:02	<u>0xb66127472c6e09706121</u> <u>37598702e54ac46d04d810</u> <u>9652b8108e0bfa9c3c637d</u>	- 0.000000 0.00	USDT 	
136	2023-08-03 20:04:50	<u>0xddc50df2edf193df5c5e</u> <u>71109e0e2d499df8c5afc3</u> <u>1e109941992395b5fdf6e7</u>	- 0.000000 0.00	USDT 	
137	2023-08-03 20:01:48	<u>0x4318ee0b9bafe191e159</u> <u>68f1d7876e02344457d377</u> <u>9b41ce2929a4889762dd44</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
138	2023-08-03 19:59:34	<u>0x9d41de7c5c68e60504c5f64f471543e4a2c0b827f6160afe45c6f452720957c0</u>	- 0.000000 USDT 0.00 USD	✔
139	2023-08-03 19:59:16	<u>0x6d5d6c5360513cb905fa15eec58838242dbf5e7cc26f9c9c8f938f5c78f16436</u>	- 600.000000 USDT	✔
140	2023-08-03 19:59:16	<u>0x6d5d6c5360513cb905fa15eec58838242dbf5e7cc26f9c9c8f938f5c78f16436</u>	- 0.000000 USDT 0.00 USD	✔
141	2023-08-03 19:42:41	<u>0x327b4ce4351b66cbf5136a912e0049ecdb8f23fc67c1da9727ba9fafaf47eeca</u>	+ 0.000000 USDT 0.00 USD	✔
142	2023-08-03 17:32:07	<u>0x3f38d1b4381f9f33c4c9de972aa38837ac0a72148e011c37c98cdc1691b93346</u>	- 0.000000 USDT 0.00 USD	✔
143	2023-08-03 17:31:17	<u>0x67e7b6a1b63b383a997bd2807ee65b6c3ae6160c0fda0043e340b631bdccb66f</u>	- 0.000000 USDT 0.00 USD	✔
144	2023-08-03 15:21:07	<u>0x58d3491dc794236062b9325ba1872c88b74427af6742ad4263f110726c1922ea</u>	+ 0.000000 USDT 0.00 USD	✔
145	2023-08-03 14:31:34	<u>0x838bdef7f63660b851b2f325fbbb212e573ede4a44a2fffbb2ef15d3263d9c66</u>	- 0.000000 USDT 0.00 USD	✔
146	2023-08-03 14:31:16	<u>0x1ceab59a73f13a999a47ebabdf9e1337998aa9bde80d592e8f567023f8a3e4d2</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
147	2023-08-03 14:19:22	<u>0x6b2b392a490b5c1e6bc4d911352321ae57492e55f61a23a7a4ad4b2f17264979</u>	+ 0.000600 USDT 0.00 USD	✔
148	2023-08-03 14:16:27	<u>0xe295773d04a3b61981e9f3fdbbd7b2d5b98fa8ca2bf960c215f5039fa15593c7</u>	- 600.000000 USDT	✔
149	2023-08-03 14:16:27	<u>0xe295773d04a3b61981e9f3fdbbd7b2d5b98fa8ca2bf960c215f5039fa15593c7</u>	- 0.000000 USDT 0.00 USD	✔
150	2023-08-03 14:14:23	<u>0xa20221169784cc00af1b5eee236957534b31c6b93d86a17e274af72ec1609b20</u>	- 600.000000 USDT 599.33 USD	✔
151	2023-08-02 18:47:51	<u>0xeaa05924dd223b2a83ce8463f261afa8c71f69c75ad94b7c41aab31449d09e84</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✔
152	2023-08-02 14:07:07	<u>0xecefde84b39b548951424d57b9a009b586ce0bcfd95b700b941736dbdfffee93</u>	+ 898.920000 USDT 898.42 USD	✔
153	2023-08-02 14:07:07	<u>0xecefde84b39b548951424d57b9a009b586ce0bcfd95b700b941736dbdfffee93</u>	- 500.00000000000000 0000 BGT	✔
154	2023-08-02 13:38:12	<u>0xf860ea218203b24f121cb62b21b178dd2b2018646895c8cc467d76625b51601d</u>	+ 539.055000 USDT 538.78 USD	✔
155	2023-08-02 13:38:12	<u>0xf860ea218203b24f121cb62b21b178dd2b2018646895c8cc467d76625b51601d</u>	- 300.00000000000000 0000 BGT	✔

#	Date & time	Transaction Id	Amount	
156	2023-08-02 07:27:44	<u>0x181806850070620e5e7f</u> <u>d9d0f66b6b310cd808ca72</u> <u>74e0f6685aeb7614ed8c18</u>	+ 420.00000000000000 0000 BGT	✓
157	2023-08-02 07:24:54	<u>0xcee351de4136cc1021a2</u> <u>2fea0d6a1a0982e160c66b</u> <u>4d92d3cb1525dc894c8fc8</u>	+ 270.00000000000000 0000 BGT	✓
158	2023-08-02 07:24:00	<u>0x2966abc32b1ef534dd7f</u> <u>6841cdbc00e4243289d7d9</u> <u>acce1ef6285bdb3b75355f</u>	+ 270.00000000000000 0000 BGT	✓
159	2023-08-02 07:23:16	<u>0x50cca54c2faa950aee79</u> <u>0eb56bcba84ede0e9332c9</u> <u>138a1f84407c0925e08a8d</u>	+ 270.00000000000000 0000 BGT	✓
160	2023-07-28 09:20:55	<u>0x3b20b8162496ad769a29</u> <u>5294702126b05a3f715203</u> <u>8a8801256f3ab0dbb1de26</u>	+ 500.000000 USDT  499.86 USD	✓
161	2023-07-24 15:50:09	<u>0x4892525b683777ceb355</u> <u>f8a02253dc21a406b59e45</u> <u>83198cd83a2a857218d972</u>	- 450.00000000000000 0000 BGT	✓
162	2023-07-24 15:00:19	<u>0xaddaa0312dd492973749</u> <u>374987870b6179bb7c0259</u> <u>27c6c36f4edd01ab8333ed</u>	+ 150.00000000000000 0000 BGT	✓
163	2023-07-24 14:58:39	<u>0x8a5f5ad9a7cd5299eb34</u> <u>ac3bf8bcf8e930552de7d5</u> <u>03f8a94d583ad6feae7d0c</u>	+ 150.00000000000000 0000 BGT	✓
164	2023-07-24 14:56:27	<u>0xa08eaa4edc496a2ee8f5</u> <u>c3aa24896de4095418264d</u> <u>83a19ccd2cd9c84950d868</u>	+ 150.00000000000000 0000 BGT	✓

#	Date & time	Transaction Id	Amount	
165	2023-07-19 12:33:00	<u>0x4f25a4c7b11fe988d9c8cf0b67840f038652a4b347db6e283d848fd12d8b3843</u>	- 360.0000000000000000 0000 BGT	✓
166	2023-07-19 09:29:13	<u>0xa95881bd7ca3de260cfb9b9bfe320a5eb9679e39ce341b922626342ce81865415</u>	+ 90.0000000000000000 000 BGT	✓
167	2023-07-19 09:17:53	<u>0xad548b4fd3816626410d9bb0736dac6c07d9c8158d20e71aa22d12f4138b74f4</u>	+ 90.0000000000000000 000 BGT	✓
168	2023-07-19 09:17:43	<u>0x19ba7a3b7a44d35ea25cd7c381e84a236955e5757e1cd4778b09004bdd4b43b9</u>	+ 180.0000000000000000 0000 BGT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 09:20:15	<u>0xa91ed6127778520408eb159b3535e285094728b219ca38f75ac73099f4162ade</u>	+ 1 2000usdt.link	✓
2	2023-12-06 09:20:13	<u>0x9efabb7aa71df48522609203728085d883ee72f0250032cc655c340c0a6b7727</u>	+ 1 1000usdc.net	✓
3	2023-09-26 04:18:34	<u>0x4dc4d8f001b18a90e6cbe879edc39e1475e671db9b075400f1fe90ef10d7a84c</u>	+ 1 drop-usd.me	✓
4	2023-09-19 17:11:30	<u>0xfa30feb2c04a98d701baeaa1f3194136a9909696611e0e6164ff0ae42af52461</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-18 11:59:23	<u>0x6ee738536fd01fa37da751c847cd2f05bb42026c786d84927180bfaa4c5a5a57</u>	+ 1 usd-reward.com	✓
6	2023-09-17 10:18:32	<u>0x7367720a7f9dcb336e8d24a4da7f3325d45f611b5e4b00f9538f137656071746</u>	+ 1 usd-reward.com	✓
7	2023-09-14 02:16:40	<u>0x2ad4c7b8afb2fcb78157526f2000fd71d3f5d62c01dbb33a81b404a4be195507</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 04:46:55	<u>0x39b35330227a940f7300e20b2097bfae772e08d307de91de95c166238c13818f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 02:46:16	<u>0xa964860537a6aaed76592315ae8bdcffda5e1892da26890592ccf1eb5b1a58c1</u>	+ 1 NFT Voucher	✓
10	2023-09-10 08:32:58	<u>0x6a6fd25e1273aa5634cea11437e2f498c0b7b08f15721f525318698ea50da3f6</u>	+ 1 drop-usdc.com	✓
11	2023-09-05 20:38:46	<u>0x74a6fa48f834c2e51d303cc6682ee03d0677934b11dd2a90083122c91dae7118</u>	+ 1 NFT VOUCHER	✓
12	2023-09-05 09:35:29	<u>0x6014e4907146eb5a009439ef8f60bff617848ff7d0fcc1e0f1d2fcaea772e504</u>	+ 1 NFT Airdrop	✓
13	2023-09-05 09:34:55	<u>0x363d28afc03e9ba4a42606a520ae3a0ce297dd4159d3c6f7344582a90b85a662</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-05 09:22:56	<u>0xe5ab3cb8dde2c65b45b241601e0494ca52e8c8d522d724c83e8d4e2f3986c888</u>	+ 1 NFT Voucher	✓
15	2023-09-05 06:26:02	<u>0xe3a386e4940021595a454d63f22fc4e6cbbaba676cd8f2c9c2c306ef1a455e84</u>	+ 1 NFT Voucher	✓
16	2023-09-05 05:40:33	<u>0xe25be3ca7f42b0a269aabcf5f95ad2a6fa41622765591526d22be96b4ce61e1c</u>	+ 1 claim-busd.xyz	✓
17	2023-09-05 05:22:31	<u>0x274d25838ec8a26656a89e718c1a94c32936172d27139e6d5e0383abcdf5ac8e</u>	+ 1 Vouchers	✓
18	2023-09-05 05:21:45	<u>0xea0ad48c00ebc8a63c0513571c3d60c09a547c960caba7a3029b61be30470d7b</u>	+ 1 Base Chain Raffle	✓
19	2023-09-05 05:21:35	<u>0x88c160cad7589f88a72068598e495d3db133425931200b18334fe30ae4ad4e23</u>	+ 1 Vouchers	✓
20	2023-09-04 10:36:27	<u>0x809bf3464c3155d26acc0990c35c1d902be98b203372fe4a4424d5f9f1f2287e</u>	+ 1 coin-drop.xyz	✓
21	2023-09-03 06:10:54	<u>0x9448bcffec6a7d8234552ba01490407af482e5da2a0d1e389cf22b1d4c00bf10</u>	+ 1 usdt-rewards.xyz	✓
22	2023-09-02 12:04:28	<u>0x03fd4cdaa057d1b79c77098122a49cd7a3394aed7c99b58f89f21033c99acde3</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-02 05:29:52	<u>0xc827a27404f292e4d877996d3c8567e4f5afedba02b3f2732fddce4ca834ed34</u>	+ 1 Vouchers	✓
24	2023-09-01 16:18:59	<u>0x44e22c595ac4f77db1276a3c80729b3237eafb5978fe789b43de31c99f036f46</u>	+ 1 Weekly Giveaways	✓
25	2023-09-01 16:10:45	<u>0x105b9465e4a8a8ab2c8aa759c86bd130f26f487aee23d8e8a32406d9556fa05b</u>	+ 1 UNI-V3-PoS	✓
26	2023-09-01 16:08:23	<u>0x1ebcda5550f4caf2f094aaa06c7aee03179cf2e9d55151360fde58bcfd942904</u>	+ 1 usdt-reward.xyz	✓
27	2023-08-29 20:47:58	<u>0x3e2bf0961776ab4c8f343660caa808071876389b9c5b12c9194f97d2d64fb35f</u>	+ 1 Voucher	✓
28	2023-08-29 05:26:05	<u>0x71f35e7b000b92893e1ca1d830d4e831d13c0339693355a2c3c7dcf49d353563</u>	+ 1 AAVE-V3-POS	✓
29	2023-08-29 05:22:12	<u>0x56536d63fcfd1a0c7df549fdb0bd96dea8192a546c118d9805c69b9e71132e8c</u>	+ 1 claim.uscircle.org	✓
30	2023-08-28 07:31:00	<u>0x8f65353b332ef12a9009d7ae581ef0577545ee3bdfb74bc2e49b8131076f9e3d</u>	+ 1 drop-circle.xyz	✓
31	2023-08-27 04:16:40	<u>0x10a7c03ab28d8ac856e796587faea9c5a38ee4aaab3f9ee146a1302e1266051d</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 08:18:18	<u>0x3477f7d0f0c9a06c76531390b8310c46b27fd9393ddcfb2289b8d57db20ee0b4</u>	+ 1 NFTVoucher	✓
33	2023-08-23 08:57:46	<u>0x7e5534ff955aa77f7c69064780f38836d565078e389c06d280ee8e783d205266</u>	+ 1 usd-drops.xyz	✓
34	2023-08-23 07:47:20	<u>0x15d9499593dc5a6ccd456dd7cd6c260bb1067b5cd89c4d8992d4566e7a244c7b</u>	+ 1 NFTVoucher	✓
35	2023-08-22 09:36:55	<u>0x09fb82059f97937a32efa1443082bab8cf2731616135c813656a25ef70440a56</u>	+ 1 coin-reward.xyz	✓
36	2023-08-22 01:56:01	<u>0x1377c8ab2bd505ee46a74cf31f4f310bd991fd95a0d9d58af043860f454f95e9</u>	+ 1 coin-reward.xyz	✓
37	2023-08-21 05:19:24	<u>0xba62d92771cf2b0ddd79d261fba36552cc2c4d52bcbe4389c72c16bd0290d962</u>	+ 1 coin-rewards.xyz	✓
38	2023-08-20 07:40:18	<u>0x7431a0a2544b91ef0bf08188b1f68f40b597011499fe06689a47f05ae916b73b</u>	+ 1 token-rewards.xyz	✓
39	2023-08-14 11:46:15	<u>0xa4982090f63a4721b1347da15cc762c937fb479387ebf2b89ec860c8f27493be</u>	+ 1 Base Voucher	✓
40	2023-08-14 11:31:28	<u>0x7c952d6e1556bbe5e04725c80dc85364ea22f277e6e4d6d2303df17aede52f83</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-12 14:41:01	<u>0x14ab858d74964267ae38</u> <u>27b9555615dc752b0ca7db</u> <u>e725dec99595fbf2b79ae6</u>	+ 1 drop-rewards.xyz	✓
42	2023-08-05 12:21:33	<u>0x3d6a43a6286a5f151158</u> <u>2f71b24a864e35b74a92a1</u> <u>09d6c939aa8abd6b9f2834</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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