

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc87ff60a41ec35d268b21d76660333e945901f4</u>
TOTAL RECEIVED	0.200000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.144643269570287586 MATIC
	0.05 USD










Token	Balance
MATIC	0.055356730429712418 MATIC
	0.02 USD
(PoS) Tether USD	100.000000 USDT
	99.98 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
ArbitrumOne.net	1,300.000000000000000000 ARB
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
#LINK	96.15000000000005684 LINKBonus.io
#HEXPool.net	155,800.000000000000000000 wHEX
(PoS) Tether USD	N/A USDT

Token	Balance
(PoS) Tether USD	N/A USDT
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.net
	N/A Reward at BoneWin.com


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-27 08:00:16	<u>0x7fe4aa7a7e9ef686f4ff ac417a2c11130389ec19df 2bf188ffaa08e5cd03233c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-27 08:00:16	<u>0x7fe4aa7a7e9ef686f4ff ac417a2c11130389ec19df 2bf188ffaa08e5cd03233c</u>	- 0.0010618736137895 34 MATIC  0.00 USD	✓
3	2023-08-27 08:00:16	<u>0x7fe4aa7a7e9ef686f4ff ac417a2c11130389ec19df 2bf188ffaa08e5cd03233c</u>	- 0.0022229332374579 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-27 07:40:27	<u>0xb506f80eeea1d59ee622</u> <u>b4bdb5102e502c2328b058</u> <u>463c3605c809a0b69d6e3d</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
5	2023-08-05 12:00:15	<u>0xa74ceac04aa2af325272</u> <u>ffb6b40496d1293f02d7f7</u> <u>8fea6b5d55e63e00e3c1c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-05 12:00:15	<u>0xa74ceac04aa2af325272</u> <u>ffb6b40496d1293f02d7f7</u> <u>8fea6b5d55e63e00e3c1c1</u>	- 0.0011521359123524 46 MATIC  0.00 USD	✓
7	2023-08-05 12:00:15	<u>0xa74ceac04aa2af325272</u> <u>ffb6b40496d1293f02d7f7</u> <u>8fea6b5d55e63e00e3c1c1</u>	- 0.0037514940872527 44 MATIC  0.00 USD	✓
8	2023-07-08 10:00:56	<u>0xd62c5cc2d1d7c4c28586</u> <u>25a82740d7d14206e51540</u> <u>21990820a53f55e37d5d14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-08 10:00:56	<u>0xd62c5cc2d1d7c4c28586</u> <u>25a82740d7d14206e51540</u> <u>21990820a53f55e37d5d14</u>	- 0.0001991415337262 82 MATIC  0.00 USD	✓
10	2023-07-08 10:00:56	<u>0xd62c5cc2d1d7c4c28586</u> <u>25a82740d7d14206e51540</u> <u>21990820a53f55e37d5d14</u>	- 0.0031821560225298 90 MATIC  0.00 USD	✓
11	2023-06-26 07:00:17	<u>0xb5f2b9ae11626f011dde</u> <u>0f1cf16af8b25f04383493</u> <u>ad55ed2aae9529f9ebcbd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-26 07:00:17	<u>0xb5f2b9ae11626f011dde</u> <u>0f1cf16af8b25f04383493</u> <u>ad55ed2aae9529f9ebcbd9</u>	- 0.0011510835610580 46 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-06-26 07:00:17	<u>0xb5f2b9ae11626f011dde</u> <u>0f1cf16af8b25f04383493</u> <u>ad55ed2aae9529f9ebcbd9</u>	- 0.0057179715578727 84 MATIC  0.00 USD	✓
14	2023-06-19 15:40:17	<u>0xba5371aed59061f3c540</u> <u>c4f054b5e0564b84864158</u> <u>ada0df90f6f29cdc9505f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-19 15:40:17	<u>0xba5371aed59061f3c540</u> <u>c4f054b5e0564b84864158</u> <u>ada0df90f6f29cdc9505f5</u>	- 0.0012897503428463 82 MATIC  0.00 USD	✓
16	2023-06-19 15:40:17	<u>0xba5371aed59061f3c540</u> <u>c4f054b5e0564b84864158</u> <u>ada0df90f6f29cdc9505f5</u>	- 0.0060372912474999 24 MATIC  0.00 USD	✓
17	2023-06-15 11:20:23	<u>0x581b1ce83a9a9f7984cd</u> <u>55ce5508dc00aa48f40d7f</u> <u>c3b5ce6e3a09f27e5349ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-15 11:20:23	<u>0x581b1ce83a9a9f7984cd</u> <u>55ce5508dc00aa48f40d7f</u> <u>c3b5ce6e3a09f27e5349ab</u>	- 0.0009532817790533 82 MATIC  0.00 USD	✓
19	2023-06-15 11:20:23	<u>0x581b1ce83a9a9f7984cd</u> <u>55ce5508dc00aa48f40d7f</u> <u>c3b5ce6e3a09f27e5349ab</u>	- 0.0116162723862547 07 MATIC  0.00 USD	✓
20	2023-06-15 11:01:47	<u>0x989f4584081dad410173</u> <u>f61e192b1b6ec148cae3e4</u> <u>6c100535720fb39e92a266</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
21	2023-06-10 10:40:16	<u>0x9d8eff387c57533a3be4</u> <u>1d5f0e8e9b581d573e32e9</u> <u>0090438e97b9ff8265087b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-06-10 10:40:16	<u>0x9d8eff387c57533a3be4</u> <u>1d5f0e8e9b581d573e32e9</u> <u>0090438e97b9ff8265087b</u>	- 0.0011085021161634 42 MATIC  0.00 USD	✓
23	2023-06-10 10:40:16	<u>0x9d8eff387c57533a3be4</u> <u>1d5f0e8e9b581d573e32e9</u> <u>0090438e97b9ff8265087b</u>	- 0.0063174865895526 42 MATIC  0.00 USD	✓
24	2023-06-09 10:00:20	<u>0xf43513f308c0b0870642</u> <u>7e80d7d93bfe4c5d615e0f</u> <u>5294a20d568c96c0cba33f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-06-09 10:00:20	<u>0xf43513f308c0b0870642</u> <u>7e80d7d93bfe4c5d615e0f</u> <u>5294a20d568c96c0cba33f</u>	- 0.0011803675766924 16 MATIC  0.00 USD	✓
26	2023-06-09 10:00:20	<u>0xf43513f308c0b0870642</u> <u>7e80d7d93bfe4c5d615e0f</u> <u>5294a20d568c96c0cba33f</u>	- 0.0046090950178776 30 MATIC  0.00 USD	✓
27	2023-06-08 17:40:16	<u>0x11aab8504b3814736aa</u> <u>7e2d144b9879738c68ad6d</u> <u>6308cf984c3208cb584294</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-06-08 17:40:16	<u>0x11aab8504b3814736aa</u> <u>7e2d144b9879738c68ad6d</u> <u>6308cf984c3208cb584294</u>	- 0.0010462067480919 60 MATIC  0.00 USD	✓
29	2023-06-08 17:40:16	<u>0x11aab8504b3814736aa</u> <u>7e2d144b9879738c68ad6d</u> <u>6308cf984c3208cb584294</u>	- 0.0042866711170438 68 MATIC  0.00 USD	✓
30	2023-05-24 00:00:10	<u>0x1d391255e3a81c27a378</u> <u>2bb82eaa4e678edf438b22</u> <u>dbb80bd5f555321bb8a57f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-24 00:00:10	<u>0x1d391255e3a81c27a378</u> <u>2bb82eaa4e678edf438b22</u> <u>dbb80bd5f555321bb8a57f</u>	- 0.0011506251814505 58 MATIC  0.00 USD	✓
32	2023-05-24 00:00:10	<u>0x1d391255e3a81c27a378</u> <u>2bb82eaa4e678edf438b22</u> <u>dbb80bd5f555321bb8a57f</u>	- 0.0041675025754265 70 MATIC  0.00 USD	✓
33	2023-05-13 09:20:28	<u>0xf52e47d1888ce1cf3bcf</u> <u>d354473a5c09b8d21b4bf6</u> <u>840f3c7f2fd7ac8f7a5a6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-05-13 09:20:28	<u>0xf52e47d1888ce1cf3bcf</u> <u>d354473a5c09b8d21b4bf6</u> <u>840f3c7f2fd7ac8f7a5a6a</u>	- 0.0010124854770654 54 MATIC  0.00 USD	✓
35	2023-05-13 09:20:28	<u>0xf52e47d1888ce1cf3bcf</u> <u>d354473a5c09b8d21b4bf6</u> <u>840f3c7f2fd7ac8f7a5a6a</u>	- 0.0041443242496659 36 MATIC  0.00 USD	✓
36	2023-05-09 15:40:26	<u>0x9097fdc92ddde397dde2</u> <u>aeb030084823fc0ed8c252</u> <u>ce412f2ad0e4fe1f157fb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-05-09 15:40:26	<u>0x9097fdc92ddde397dde2</u> <u>aeb030084823fc0ed8c252</u> <u>ce412f2ad0e4fe1f157fb8</u>	- 0.0014246441158738 32 MATIC  0.00 USD	✓
38	2023-05-09 15:40:26	<u>0x9097fdc92ddde397dde2</u> <u>aeb030084823fc0ed8c252</u> <u>ce412f2ad0e4fe1f157fb8</u>	- 0.0057726316271427 30 MATIC  0.00 USD	✓
39	2023-05-05 16:01:34	<u>0x4a328321545bd0bc5f06</u> <u>a6e4959ca11fdd63919fcd</u> <u>c8e945150ad444f6aabba1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-05 16:01:34	<u>0x4a328321545bd0bc5f06 a6e4959ca11fdd63919fcd c8e945150ad444f6aabba1</u>	- 0.0000155673062915 58 MATIC  0.00 USD	✓
41	2023-05-05 16:01:34	<u>0x4a328321545bd0bc5f06 a6e4959ca11fdd63919fcd c8e945150ad444f6aabba1</u>	- 0.0093290294940489 36 MATIC  0.00 USD	✓
42	2023-05-05 15:42:20	<u>0x03d4f650a0b8dee48d41 21b994ae6da7092d206630 1d39514562fa0cae2489d7</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
43	2023-04-25 00:14:48	<u>0x68b6b737260d6e0b924a dc74ba0445b6b58050e1a5 f55605afb5ed417fe60062</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-25 00:14:48	<u>0x68b6b737260d6e0b924a dc74ba0445b6b58050e1a5 f55605afb5ed417fe60062</u>	- 0.0002877725578782 60 MATIC  0.00 USD	✓
45	2023-04-25 00:14:48	<u>0x68b6b737260d6e0b924a dc74ba0445b6b58050e1a5 f55605afb5ed417fe60062</u>	- 0.0103100878099061 64 MATIC  0.01 USD	✓
46	2023-04-17 07:00:16	<u>0x3f7571132ccddc9a8d13 1a003eaa63993a774da60d 4f865aad76491df3574092</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-17 07:00:16	<u>0x3f7571132ccddc9a8d13 1a003eaa63993a774da60d 4f865aad76491df3574092</u>	- 0.0010863277350168 60 MATIC  0.00 USD	✓
48	2023-04-17 07:00:16	<u>0x3f7571132ccddc9a8d13 1a003eaa63993a774da60d 4f865aad76491df3574092</u>	- 0.0065366157565750 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-11 10:52:47	<u>0xf143ae4683a8be96d984</u> <u>a3c8cc4a0f383adc31f4bb</u> <u>fe9d8846b26c63696e1caf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-11 10:52:47	<u>0xf143ae4683a8be96d984</u> <u>a3c8cc4a0f383adc31f4bb</u> <u>fe9d8846b26c63696e1caf</u>	- 0.0008659661625319 32 MATIC  0.00 USD	✓
51	2023-04-11 10:52:47	<u>0xf143ae4683a8be96d984</u> <u>a3c8cc4a0f383adc31f4bb</u> <u>fe9d8846b26c63696e1caf</u>	- 0.0037392663643167 42 MATIC  0.00 USD	✓
52	2023-04-10 16:00:19	<u>0xafdc859e3b93e4b05648</u> <u>b3f8768d1ba60f4a9f441e</u> <u>dfd88042f54262b09b5693</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-10 16:00:19	<u>0xafdc859e3b93e4b05648</u> <u>b3f8768d1ba60f4a9f441e</u> <u>dfd88042f54262b09b5693</u>	- 0.0011859957776875 32 MATIC  0.00 USD	✓
54	2023-04-10 16:00:19	<u>0xafdc859e3b93e4b05648</u> <u>b3f8768d1ba60f4a9f441e</u> <u>dfd88042f54262b09b5693</u>	- 0.0052663288129661 16 MATIC  0.00 USD	✓
55	2023-04-08 06:20:28	<u>0x98a49c148e7a39eed2c</u> <u>87d005ff447ab5f9fbffd2</u> <u>9b4484f4940e1ec4efe0ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-04-08 06:20:28	<u>0x98a49c148e7a39eed2c</u> <u>87d005ff447ab5f9fbffd2</u> <u>9b4484f4940e1ec4efe0ee</u>	- 0.0010631178059202 06 MATIC  0.00 USD	✓
57	2023-04-08 06:20:28	<u>0x98a49c148e7a39eed2c</u> <u>87d005ff447ab5f9fbffd2</u> <u>9b4484f4940e1ec4efe0ee</u>	- 0.0031081610004229 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-06 13:20:34	<u>0x22e45b677b4067325e3e</u> <u>f30a9c8b09778212d1ed37</u> <u>1872b04672528cee2ccbe8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-04-06 13:20:34	<u>0x22e45b677b4067325e3e</u> <u>f30a9c8b09778212d1ed37</u> <u>1872b04672528cee2ccbe8</u>	- 0.0012108845419680 36 MATIC  0.00 USD	✓
60	2023-04-06 13:20:34	<u>0x22e45b677b4067325e3e</u> <u>f30a9c8b09778212d1ed37</u> <u>1872b04672528cee2ccbe8</u>	- 0.0043011946285026 84 MATIC  0.00 USD	✓
61	2023-04-06 13:02:28	<u>0x6ea874751f9d871784a5</u> <u>ad9a9233df904953b58b55</u> <u>f142a56d34da430f719b64</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
62	2023-03-31 11:32:54	<u>0x4255e2c79de677fd4dfe</u> <u>3767903705e2e8cde1a279</u> <u>6d241f82041a1ca8199243</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-03-31 11:32:54	<u>0x4255e2c79de677fd4dfe</u> <u>3767903705e2e8cde1a279</u> <u>6d241f82041a1ca8199243</u>	- 0.0011086789275667 98 MATIC  0.00 USD	✓
64	2023-03-31 11:32:54	<u>0x4255e2c79de677fd4dfe</u> <u>3767903705e2e8cde1a279</u> <u>6d241f82041a1ca8199243</u>	- 0.0051777694794848 40 MATIC  0.00 USD	✓
65	2023-03-24 04:40:17	<u>0x2e3ba2e2567b3ddefd3e</u> <u>a5658b0ebdac3818d1abba</u> <u>9a284e02619b194938e00f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-03-24 04:40:17	<u>0x2e3ba2e2567b3ddefd3e</u> <u>a5658b0ebdac3818d1abba</u> <u>9a284e02619b194938e00f</u>	- 0.0010694652842202 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-03-24 04:40:17	<u>0x2e3ba2e2567b3ddefd3e a5658b0ebdac3818d1abba 9a284e02619b194938e00f</u>	- 0.0018325101662233 38 MATIC  0.00 USD	✓
68	2023-03-13 15:52:47	<u>0x8c119bf1c15a776b6bf9 c132357635780a3b925b04 4034e350b35b6ad0186d21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-03-13 15:52:47	<u>0x8c119bf1c15a776b6bf9 c132357635780a3b925b04 4034e350b35b6ad0186d21</u>	- 0.0012086027184680 82 MATIC  0.00 USD	✓
70	2023-03-13 15:52:47	<u>0x8c119bf1c15a776b6bf9 c132357635780a3b925b04 4034e350b35b6ad0186d21</u>	- 0.0055413523113054 12 MATIC  0.00 USD	✓
71	2023-03-01 15:02:36	<u>0x1a54e9756d508d19677a 29cb386993f5fff5e4fe36 d100a2e7385e5e53155442</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-03-01 15:02:36	<u>0x1a54e9756d508d19677a 29cb386993f5fff5e4fe36 d100a2e7385e5e53155442</u>	- 0.0011045284775217 00 MATIC  0.00 USD	✓
73	2023-03-01 15:02:36	<u>0x1a54e9756d508d19677a 29cb386993f5fff5e4fe36 d100a2e7385e5e53155442</u>	- 0.0047381187777230 16 MATIC  0.00 USD	✓
74	2023-03-01 14:40:10	<u>0x1e27a123d0febae878da 827bf301516211c7e31868 ceb658a3d44212a96b2dd4</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-02 09:20:57	<u>0x956d712d78fb980a1516</u> <u>07e632bb6e3e1bbd59c224</u> <u>f0ac190c0d54a6316be1bc</u>	+ 100.000000 USDT 99.98 USD	✓
2	2023-08-27 18:57:43	<u>0xefc7716360716f042aee</u> <u>0b675d285e8b21c1ede419</u> <u>820ac11a9c164d53e2aaf8</u>	+ 155,800.0000000000 00000000 wHEX	✓
3	2023-08-27 08:00:16	<u>0x7fe4aa7a7e9ef686f4ff</u> <u>ac417a2c11130389ec19df</u> <u>2bf188ffaa08e5cd03233c</u>	- 204.200000 USDT 204.09 USD	✓
4	2023-08-27 07:51:12	<u>0x78d024ace290ad0f7481</u> <u>7ae663f24bac9e26bcfc20</u> <u>cfbfb04734ed9ebbf36007</u>	+ 1,247.000000000000 000000 ro	✓
5	2023-08-27 07:27:54	<u>0xa26f2ac095c21c7acc93</u> <u>25c8dfdd10c19bba0bac9b</u> <u>8fd375d7e115d465886bf9</u>	+ 204.200000 USDT 204.11 USD	✓
6	2023-08-08 19:12:53	<u>0x352b0d2105dd4283b85c</u> <u>f69d8444c3e4f98089b9d2</u> <u>f74870827a6a7e6344c643</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-08-06 11:19:38	<u>0x3f1e8aac8a039b24ca30</u> <u>e920d6ba505b6edebabe3f</u> <u>3cc98c0dbf1a74bb46ef96</u>	+ 96.150000000000005 684 LINKBonus.io	✓
8	2023-08-05 12:00:15	<u>0xa74ceac04aa2af325272</u> <u>ffb6b40496d1293f02d7f7</u> <u>8fea6b5d55e63e00e3c1c1</u>	- 600.200000 USDT 599.49 USD	✓
9	2023-08-05 11:49:47	<u>0xecc289c5a834f86ee732</u> <u>0f3b708ababf027934799b</u> <u>38a171ca0f0da335301a46</u>	+ 600.200000 USDT 599.42 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-08 10:03:14	<u>0x48ab7269f4d079b522bc8efbb7d02e3d31e1b1744fb6a4bc0427655c101361e5</u>	- 0.000000 USDT 0.00 USD	✔
11	2023-07-08 10:00:56	<u>0xd62c5cc2d1d7c4c2858625a82740d7d14206e5154021990820a53f55e37d5d14</u>	- 1,081.540015 USDT 1,081.59 USD	✔
12	2023-07-08 10:00:34	<u>0x10062fd55b69ec4175171d132b51e8cf076dfb3a544325f548da9e2522afe0d7</u>	- 1,081.540015 USDT	✔
13	2023-07-08 10:00:34	<u>0x10062fd55b69ec4175171d132b51e8cf076dfb3a544325f548da9e2522afe0d7</u>	- 0.000000 USDT 0.00 USD	✔
14	2023-07-08 09:46:26	<u>0xf42734f3f6f1a7f745e7fb8d022ed5774361508024f1f9de553b639cbbf6de91</u>	- 0.000000 USDT 0.00 USD	✔
15	2023-07-08 09:44:46	<u>0x4b964ed4747956092b3a13ed5598092bd2f2b152e759f9070869e180d38a2240</u>	- 686.200000 USDT	✔
16	2023-07-08 09:44:46	<u>0x4b964ed4747956092b3a13ed5598092bd2f2b152e759f9070869e180d38a2240</u>	- 0.000000 USDT 0.00 USD	✔
17	2023-07-08 09:43:50	<u>0xb5b4be817ff2ac3c852c2ce3eff1436a0a8567497a6d4cab2f2b9e69582d3d31</u>	+ 1,081.540015 USDT 1,081.81 USD	✔
18	2023-06-26 07:07:23	<u>0x0fa0c0fddd21556f43de e1fca44b24c6bc6508cf6c808b48598356f818b4d04f</u>	- 0.000000 USDT 0.00 USD	✔




#	Date & time	Transaction Id	Amount	
19	2023-06-26 07:01:31	<u>0xed0be0af886a751147c7583e147e687814bc4359d4876e25cff290980788d9ff</u>	- 686.200000 USDT	✓
20	2023-06-26 07:01:31	<u>0xed0be0af886a751147c7583e147e687814bc4359d4876e25cff290980788d9ff</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-06-26 07:00:39	<u>0x71ddbf1a72b7c326d0ba4d7d20e0078c8e3e588e7faeb93d9850ba2deb88189d</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-06-26 07:00:39	<u>0x71ddbf1a72b7c326d0ba4d7d20e0078c8e3e588e7faeb93d9850ba2deb88189d</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-06-26 07:00:17	<u>0xb5f2b9ae11626f011dde0f1cf16af8b25f04383493ad55ed2aae9529f9ebcbd9</u>	- 686.200000 USDT  686.35 USD	✓
24	2023-06-26 06:59:19	<u>0x847163ddae5c38774e02ec96ec5a0d867014b4f4d953d6d42b6c28f30982a763</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-06-26 06:58:13	<u>0x985c4b0325d7fba209be055c5460acf6dc691141604ee3ca88ecb4105ef3acc2</u>	- 819.200000 USDT	✓
26	2023-06-26 06:58:13	<u>0x985c4b0325d7fba209be055c5460acf6dc691141604ee3ca88ecb4105ef3acc2</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-06-26 06:57:51	<u>0x2c925edcffa532382e1c947de0942646215c02474b49311a7cc62f431caf1e59</u>	+ 686.200000 USDT  686.35 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-19 15:40:17	<u>0xba5371aed59061f3c540c4f054b5e0564b84864158ada0df90f6f29cdc9505f5</u>	- 819.200000 USDT 818.78 USD	✔
29	2023-06-19 15:39:59	<u>0xb05cf86a002ddedec25064e2c967c6d5256b1aaf1062ebf961f2fed6c3aa249c</u>	- 1,167.200000 USDT	✔
30	2023-06-19 15:39:59	<u>0xb05cf86a002ddedec25064e2c967c6d5256b1aaf1062ebf961f2fed6c3aa249c</u>	- 0.000000 USDT 0.00 USD	✔
31	2023-06-19 15:36:51	<u>0xa57f0976ebf5e21855225ce057039e06623fb70195875fa522b72fe62b6d81e2</u>	+ 819.200000 USDT 818.85 USD	✔
32	2023-06-15 11:20:23	<u>0x581b1ce83a9a9f7984cd55ce5508dc00aa48f40d7fc3b5ce6e3a09f27e5349ab</u>	- 1,167.200000 USDT 1,164.85 USD	✔
33	2023-06-15 10:50:50	<u>0x25087443a68a68f109e1b99be5315cefcdc14fa23d60af598496e775df3b4954</u>	- 0.000000 USDT 0.00 USD	✔
34	2023-06-15 10:50:50	<u>0x25087443a68a68f109e1b99be5315cefcdc14fa23d60af598496e775df3b4954</u>	- 0.000000 USDT 0.00 USD	✔
35	2023-06-15 10:48:56	<u>0x81681455411ea6fc50046dddc40e0801b30ce517085534b4a828bf3877e708a7</u>	- 1,004.200000 USDT	✔
36	2023-06-15 10:48:56	<u>0x81681455411ea6fc50046dddc40e0801b30ce517085534b4a828bf3877e708a7</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
37	2023-06-15 10:47:46	<u>0xec4c9394a808700a0212</u> <u>1e190e7fa03a1ce69443bb</u> <u>f3b3200766455089407b82</u>	+ 1,167.200000 USDT  1,164.67 USD	✓
38	2023-06-10 10:46:44	<u>0xd0b43a83c9cce740117e</u> <u>8351a07349f27ec3c3063a</u> <u>ac0950c9b65ab20cf8a6a3</u>	- 0.000000 USDT  0.00 USD	✓
39	2023-06-10 10:40:16	<u>0x9d8eff387c57533a3be4</u> <u>1d5f0e8e9b581d573e32e9</u> <u>0090438e97b9ff8265087b</u>	- 1,004.200000 USDT  1,004.71 USD	✓
40	2023-06-10 10:39:48	<u>0xa98ff7bb7d98b85f5cd2</u> <u>dc8b0a3be4b4c473735d1b</u> <u>43c58105b4774ccd98f0f4</u>	+ 1,004.200000 USDT  1,004.71 USD	✓
41	2023-06-09 10:01:18	<u>0x2881bebff0965e29c132</u> <u>81ccdb76c77675f71904db</u> <u>614003cb126ebdd0ee6222</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-06-09 10:00:20	<u>0xf43513f308c0b0870642</u> <u>7e80d7d93bfe4c5d615e0f</u> <u>5294a20d568c96c0cba33f</u>	- 1,010.200000 USDT  1,010.33 USD	✓
43	2023-06-09 09:58:44	<u>0xf328065dd13e0fc51736</u> <u>e3f2b074eecdab9f17eda4</u> <u>dad35692421de6b04812ef</u>	- 0.000000 USDT  0.00 USD	✓
44	2023-06-09 09:57:08	<u>0x32bd1f9c599abb0a15fd</u> <u>c04e80bc3fa0ecebfe4c7b</u> <u>567ae856b6de2c14002e17</u>	- 596.200000 USDT	✓
45	2023-06-09 09:57:08	<u>0x32bd1f9c599abb0a15fd</u> <u>c04e80bc3fa0ecebfe4c7b</u> <u>567ae856b6de2c14002e17</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-09 09:55:34	<u>0x29af676cebec1b10c44b</u> <u>479f60c4812af48aaf3a5b</u> <u>eb64f3a502ea40a2c3e40e</u>	+ 1,010.200000 USDT  1,010.28 USD	✓
47	2023-06-08 17:40:16	<u>0x11aaab8504b3814736aa</u> <u>7e2d144b9879738c68ad6d</u> <u>6308cf984c3208cb584294</u>	- 596.200000 USDT  596.34 USD	✓
48	2023-06-08 17:33:56	<u>0xf2d5dcab88c133ce342d</u> <u>916f55fcc415046bed58d3</u> <u>7c83f0b4e0279acad18713</u>	- 0.000000 USDT  0.00 USD	✓
49	2023-06-08 17:22:44	<u>0x99db0279a41cebed9a61</u> <u>cf7fc50b89eb047cc8eaa0</u> <u>719bb44dfaad2cdb2b1769</u>	- 255.200000 USDT	✓
50	2023-06-08 17:22:44	<u>0x99db0279a41cebed9a61</u> <u>cf7fc50b89eb047cc8eaa0</u> <u>719bb44dfaad2cdb2b1769</u>	- 0.000000 USDT  0.00 USD	✓
51	2023-06-08 17:20:28	<u>0x61254dff1bb4dc3ecf49</u> <u>80d21c1b4f4bbebedeefae</u> <u>a970fcb261a8587b81b83f</u>	+ 596.200000 USDT  596.40 USD	✓
52	2023-05-24 00:00:10	<u>0x1d391255e3a81c27a378</u> <u>2bb82eaa4e678edf438b22</u> <u>dbb80bd5f555321bb8a57f</u>	- 255.200000 USDT  255.21 USD	✓
53	2023-05-23 23:56:46	<u>0x4956e1b04b5c1e35c6a7</u> <u>9307f44330894318e43e2e</u> <u>57aca673a04323bb222883</u>	+ 255.200000 USDT  255.21 USD	✓
54	2023-05-13 09:20:54	<u>0x5c1ace0a23519a8300e7</u> <u>70d38befcacfe68a54af8d</u> <u>5e821698bb027af13b869b</u>	- 433.200000 USDT	✓



#	Date & time	Transaction Id	Amount	
55	2023-05-13 09:20:54	<u>0x5c1ace0a23519a8300e770d38befcacfe68a54af8d5e821698bb027af13b869b</u>	- 0.000000 USDT 0.00 USD	✔
56	2023-05-13 09:20:28	<u>0xf52e47d1888ce1cf3bcfd354473a5c09b8d21b4bf6840f3c7f2fd7ac8f7a5a6a</u>	- 433.200000 USDT 433.40 USD	✔
57	2023-05-13 09:02:28	<u>0xff381dc4edd56fe8ea5111693181a82624713d16779e3ece3bd8179eebe42f95</u>	+ 433.200000 USDT 433.42 USD	✔
58	2023-05-12 00:18:54	<u>0xb8b100eb078c3843e97e6fdae41124bce7b873498a057b63a0b057d2bf5eb7c4</u>	+ 938.0000000000000000 0000 ool.info	✔
59	2023-05-11 13:05:31	<u>0x1ec055315947b0915350827cd92fb8d425246988b257165af985d8e7af3d0032</u>	+ 938.0000000000000000 0000 ool.org	✔
60	2023-05-11 09:52:12	<u>0xdcc81db4abdd6a26ef35c6f94de8bcb3a6a021981c80f0ad0d7819847e718252</u>	+ 938.0000000000000000 0000 ool.xyz	✔
61	2023-05-11 09:08:23	<u>0x7e9611b1bda52c1d38fb58444b352ae35b788bad4a8022a225c561c2de5fae35</u>	+ 938.0000000000000000 0000 ool.xyz	✔
62	2023-05-09 15:40:26	<u>0x9097fdc92ddde397dde2aeb030084823fc0ed8c252ce412f2ad0e4fe1f157fb8</u>	- 618.200000 USDT 618.51 USD	✔
63	2023-05-09 15:31:56	<u>0xce0e487f69c56d876e933d1eb24395c36d8d747a826c1cded21621a6113b5126</u>	- 0.000000 USDT 0.00 USD	✔


#	Date & time	Transaction Id	Amount	
64	2023-05-09 15:31:32	<u>0x9af3f9071cbf02a844fc</u> <u>1b50fd96b75b4c917ab695</u> <u>4ce777b4ae322eb08591c5</u>	+ 618.200000 USDT  618.60 USD	✓
65	2023-05-05 16:02:40	<u>0x1492213f34d87ad85b99</u> <u>17cc6f892c05494a88726e</u> <u>b02040dfffc72951e779a84</u>	- 674.200000 USDT	✓
66	2023-05-05 16:02:40	<u>0x1492213f34d87ad85b99</u> <u>17cc6f892c05494a88726e</u> <u>b02040dfffc72951e779a84</u>	- 0.000000 USDT  0.00 USD	✓
67	2023-05-05 16:01:48	<u>0x4aab044800a0d0cc9811</u> <u>252c1f3881620e22f83a30</u> <u>fadd97c4950f03454271a4</u>	- 0.000000 USDT  0.00 USD	✓
68	2023-05-05 16:01:34	<u>0x4a328321545bd0bc5f06</u> <u>a6e4959ca11fdd63919fcd</u> <u>c8e945150ad444f6aabba1</u>	- 674.200000 USDT  674.88 USD	✓
69	2023-05-05 15:45:42	<u>0xda3b370a0faa093c4a0f</u> <u>16bdecbb593291a2b5dbe3</u> <u>ed831b8cfb21400965cceb</u>	- 0.000000 USDT  0.00 USD	✓
70	2023-05-05 15:44:16	<u>0x5a5989894c71f2f71302</u> <u>7bb0b3df8ac28ca9d18883</u> <u>e11fd030e85e462bcc00fa</u>	- 0.000000 USDT  0.00 USD	✓
71	2023-05-05 15:43:18	<u>0x6dafbb8acf912e3d7c58</u> <u>81b5e4aec317155efbe10b</u> <u>8e05009ba62246fdf56e5c</u>	- 0.000000 USDT  0.00 USD	✓
72	2023-05-05 15:42:56	<u>0x3832cafe33bf24adfad5</u> <u>9661be0eccb78d7a95cdbf</u> <u>072f1d9ab5f40b72536b74</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-05 15:42:22	<u>0xa96fe5af60a1eba04518</u> <u>b31ca39ebd006c464e62da</u> <u>a8a30eda2bfa55c9588970</u>	- 0.000000 USDT 	✓
			0.00 USD	
74	2023-05-05 15:41:32	<u>0x2e1b5f96b312edd58b41</u> <u>f697d58cbcf41264b6866d</u> <u>48022515524f5f63b9104c</u>	- 0.000000 USDT 	✓
			0.00 USD	
75	2023-05-05 15:40:56	<u>0xffc8e882f076c99ff99b</u> <u>ab661ef4614b7a075448d9</u> <u>a02cbcf66d5c16b7d7c0e3</u>	- 0.000000 USDT 	✓
			0.00 USD	
76	2023-05-05 15:40:16	<u>0x4a7cff2e53e526718b96</u> <u>c195f3461ba4e7efa6da21</u> <u>4163f98ebdb9a86414f1b9</u>	- 0.000000 USDT 	✓
			0.00 USD	
77	2023-05-05 15:39:02	<u>0x706309ee2b32af8ab25e</u> <u>d31976ae728035e401f537</u> <u>cde0d75d37c0dd109aeac9</u>	- 0.000000 USDT 	✓
			0.00 USD	
78	2023-05-05 15:38:40	<u>0xfd5103f0b5bdc228d42</u> <u>b3975bef134e9e1a8a495b</u> <u>ca7c21569a648c5c8744d4</u>	- 0.000000 USDT 	✓
			0.00 USD	
79	2023-05-05 15:37:46	<u>0xdc505344d03a8f137983</u> <u>01d7f6742caefd9efdedc2</u> <u>e2858bf4dff7e2ccac45fc</u>	- 0.000000 USDT 	✓
			0.00 USD	
80	2023-05-05 15:37:04	<u>0xf413acedc35b57b0bf1f</u> <u>622a504257827d43c67616</u> <u>0a458d7982ceae2943efbc</u>	+ 674.200000 USDT 	✓
			674.72 USD	
81	2023-04-25 00:14:48	<u>0x68b6b737260d6e0b924a</u> <u>dc74ba0445b6b58050e1a5</u> <u>f55605afb5ed417fe60062</u>	- 1,072.650000 USDT 	✓
			1,072.75 USD	


#	Date & time	Transaction Id	Amount		
82	2023-04-24 18:46:10	<u>0xc22f79efe705fb1257f48fa90b21eedee4c8d2d517d03da63b723a8ffdc3c18</u>	+ 572.740000 USDT 572.77 USD		
83	2023-04-24 15:14:09	<u>0x037059fec5832f716a218811c8627fdb211df8b0a047524678839153ef174f6</u>	- 0.000000 USDT 0.00 USD		
84	2023-04-24 15:10:43	<u>0x8e96a7a7ee94d880fe3125d532b934b27df291b5ee177430e250ee44c909bef0</u>	+ 499.910000 USDT 499.92 USD		
85	2023-04-17 07:00:16	<u>0x3f7571132ccddc9a8d131a003eaa63993a774da60d4f865aad76491df3574092</u>	- 604.970000 USDT 605.37 USD		
86	2023-04-17 06:59:48	<u>0x167e568aff98b9c08f70690530b45499b6d17831da59d3db1814b5d40002e345</u>	+ 604.970000 USDT 605.37 USD		
87	2023-04-11 10:52:57	<u>0x8706f0b46fa1dbb7611d7818f82b8f093b44b5032cc3d9ba94d1c459aa0d5ba6</u>	- 910.200000 USDT		
88	2023-04-11 10:52:57	<u>0x8706f0b46fa1dbb7611d7818f82b8f093b44b5032cc3d9ba94d1c459aa0d5ba6</u>	- 0.000000 USDT 0.00 USD		
89	2023-04-11 10:52:47	<u>0xf143ae4683a8be96d984a3c8cc4a0f383adc31f4bbfe9d8846b26c63696e1caf</u>	- 910.200000 USDT 910.95 USD		
90	2023-04-11 10:42:03	<u>0x1fa084e7dc1a852f027299a74b5bdad6bd878b20ceb076cb4e01b21e72f460</u>	- 529.200000 USDT		


















#	Date & time	Transaction Id	Amount	
91	2023-04-11 10:42:03	<u>0x1fa084e7dc1a852f027299a74b5bdad6bd878b20ceb076cb4e01b21e72f460</u>	- 0.000000 USDT 0.00 USD	✔
92	2023-04-11 10:41:45	<u>0x1e07045f3e63272c8a5156d3ed533b820ad6e738ccd0dbc74392575bf7485135</u>	+ 910.200000 USDT 910.95 USD	✔
93	2023-04-10 16:01:05	<u>0xbc55d47ab0106674fabd0c6f79b0e7c1fe548483cbd37db1ff40178fcde42119</u>	- 529.200000 USDT	✔
94	2023-04-10 16:01:05	<u>0xbc55d47ab0106674fabd0c6f79b0e7c1fe548483cbd37db1ff40178fcde42119</u>	- 0.000000 USDT 0.00 USD	✔
95	2023-04-10 16:00:19	<u>0xafdc859e3b93e4b05648b3f8768d1ba60f4a9f441edfd88042f54262b09b5693</u>	- 529.200000 USDT 529.54 USD	✔
96	2023-04-10 15:55:35	<u>0x92d1a00271aa31c2d5377f7b7712344c8fb52d821f844f4da393e9d524da9fed</u>	- 1,019.200000 USDT	✔
97	2023-04-10 15:55:35	<u>0x92d1a00271aa31c2d5377f7b7712344c8fb52d821f844f4da393e9d524da9fed</u>	- 0.000000 USDT 0.00 USD	✔
98	2023-04-10 15:54:13	<u>0xf60ab30e113912b8b8054ac4f9c6823cddf9c6cebd34bfe76516d2648ad4239a</u>	+ 529.200000 USDT 529.54 USD	✔
99	2023-04-08 06:21:54	<u>0xea16882504279a1e484d0816155b3ea34c8b2167889e8b019ee5347e362629e4</u>	- 0.000000 USDT	✔

#	Date & time	Transaction Id	Amount	
100	2023-04-08 06:21:54	<u>0xea16882504279a1e484d</u> <u>0816155b3ea34c8b216788</u> <u>9e8b019ee5347e362629e4</u>	- 0.000000 USDT 	✓
			0.00 USD	
101	2023-04-08 06:21:54	<u>0xea16882504279a1e484d</u> <u>0816155b3ea34c8b216788</u> <u>9e8b019ee5347e362629e4</u>	- 0.000000 USDT	✓
102	2023-04-08 06:21:54	<u>0xea16882504279a1e484d</u> <u>0816155b3ea34c8b216788</u> <u>9e8b019ee5347e362629e4</u>	- 0.000000 USDT 	✓
			0.00 USD	
103	2023-04-08 06:20:28	<u>0x98a49c148e7a39eed2c</u> <u>87d005ff447ab5f9fbffd2</u> <u>9b4484f4940e1ec4efe0ee</u>	- 1,019.200000 USDT 	✓
			1,019.88 USD	
104	2023-04-08 06:16:58	<u>0x55d363f2801362b29bc8</u> <u>7eb371a2b6187f8db734fb</u> <u>69e24ec05495742782889c</u>	- 1,259.200000 USDT	✓
105	2023-04-08 06:16:58	<u>0x55d363f2801362b29bc8</u> <u>7eb371a2b6187f8db734fb</u> <u>69e24ec05495742782889c</u>	- 0.000000 USDT 	✓
			0.00 USD	
106	2023-04-08 06:16:46	<u>0xfeb10964475e4014bd40</u> <u>9e6ba279c911e8a65a46a0</u> <u>5b7df7700a69e8e661303c</u>	- 0.000000 USDT	✓
107	2023-04-08 06:16:46	<u>0xfeb10964475e4014bd40</u> <u>9e6ba279c911e8a65a46a0</u> <u>5b7df7700a69e8e661303c</u>	- 0.000000 USDT 	✓
			0.00 USD	
108	2023-04-08 06:12:09	<u>0xef258e53e5061408eae6</u> <u>30627e105c419992c57365</u> <u>700796f8736f0e26f2de45</u>	- 1,259.200000 USDT	✓


#	Date & time	Transaction Id	Amount	
109	2023-04-08 06:12:09	<u>0xef258e53e5061408eae630627e105c419992c57365700796f8736f0e26f2de45</u>	- 0.000000 USDT 	✓
			0.00 USD	
110	2023-04-08 06:11:37	<u>0x2fbfac00bb20fc4b8ee6539ec6a0394cbb569b30d92d9a9017a2ddd450732cc2</u>	+ 1,019.200000 USDT 	✓
			1,019.88 USD	
111	2023-04-06 13:20:38	<u>0x1451978461ce782d6029e4d97e77724f86a9d215ee619dabf0f42602df70339f</u>	- 1,259.200000 USDT	✓
112	2023-04-06 13:20:38	<u>0x1451978461ce782d6029e4d97e77724f86a9d215ee619dabf0f42602df70339f</u>	- 0.000000 USDT 	✓
			0.00 USD	
113	2023-04-06 13:20:34	<u>0x22e45b677b4067325e3ef30a9c8b09778212d1ed371872b04672528cee2ccbe8</u>	- 1,259.200000 USDT 	✓
			1,259.39 USD	
114	2023-04-06 12:55:34	<u>0x42cff79579442fc76b3d050839c171843398b3ad0d9fc72d26a4f13c10919691</u>	- 1,024.200000 USDT	✓
115	2023-04-06 12:55:34	<u>0x42cff79579442fc76b3d050839c171843398b3ad0d9fc72d26a4f13c10919691</u>	- 0.000000 USDT 	✓
			0.00 USD	
116	2023-04-06 12:55:18	<u>0x0c5c37c813ad169b2d40cbebcf6b5951a5ffb1508a152c741448e7aed15dc2b7</u>	- 0.000000 USDT	✓
117	2023-04-06 12:55:18	<u>0x0c5c37c813ad169b2d40cbebcf6b5951a5ffb1508a152c741448e7aed15dc2b7</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
118	2023-04-06 12:55:02	<u>0xab3c96454dfeaf8b5fcd 233bec71c5601c27676e9d d0a39614bdd28b2bbb8779</u>	- 1,024.200000 USDT	✓
119	2023-04-06 12:55:02	<u>0xab3c96454dfeaf8b5fcd 233bec71c5601c27676e9d d0a39614bdd28b2bbb8779</u>	- 0.000000 USDT  0.00 USD	✓
120	2023-04-06 12:54:46	<u>0x0438875754ba383c01a5 464e5aa0b0d6512371b831 3a927af39936c9ab818638</u>	- 0.000000 USDT	✓
121	2023-04-06 12:54:46	<u>0x0438875754ba383c01a5 464e5aa0b0d6512371b831 3a927af39936c9ab818638</u>	- 0.000000 USDT  0.00 USD	✓
122	2023-04-06 12:54:42	<u>0x2095f1156dfe99aea398 a2d46cf9ef015533a90d90 288aec6e5062f69df3fc39</u>	- 0.000000 USDT	✓
123	2023-04-06 12:54:42	<u>0x2095f1156dfe99aea398 a2d46cf9ef015533a90d90 288aec6e5062f69df3fc39</u>	- 0.000000 USDT  0.00 USD	✓
124	2023-04-06 12:54:28	<u>0x5556926088e65b1c3902 c28dfb75785550a4d52e3a 57e83da06d05165f811d13</u>	- 1,024.200000 USDT	✓
125	2023-04-06 12:54:28	<u>0x5556926088e65b1c3902 c28dfb75785550a4d52e3a 57e83da06d05165f811d13</u>	- 0.000000 USDT  0.00 USD	✓
126	2023-04-06 12:53:48	<u>0xe1d1fe3e2e124da9912e 636c176d3c6fefb71fc443 33d4966df3c2846931b052</u>	+ 1,259.200000 USDT  1,259.39 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-03-31 11:32:54	<u>0x4255e2c79de677fd4dfe3767903705e2e8cde1a2796d241f82041a1ca8199243</u>	- 1,024.200000 USDT  1,024.29 USD	✓
128	2023-03-31 11:26:36	<u>0x41d2eefabfeb69689899875bcc3712b021ad9fd0a71baeda99fd16d808cb5748</u>	- 1,879.830000 USDT	✓
129	2023-03-31 11:26:02	<u>0x1cddeda1d5c8f21e62484abf191b58b96ac87a874ed4906b855d216a8d1be067</u>	+ 1,024.200000 USDT  1,024.55 USD	✓
130	2023-03-27 05:49:23	<u>0x9d7fc27cf923ac209a3a1eb7feee4a6f6541909fb121e52cf85353743bc77788</u>	+ 1,300.000000000000 000000 ARB	✓
131	2023-03-24 04:40:17	<u>0x2e3ba2e2567b3ddefd3ea5658b0ebdac3818d1abba9a284e02619b194938e00f</u>	- 1,879.830000 USDT  1,882.24 USD	✓
132	2023-03-24 04:31:51	<u>0x6d9b0e11aa393f3ca6aca5a538467a5948f9ca375996bf1229916fe48bed2b92</u>	+ 1,036.160000 USDT  1,037.49 USD	✓
133	2023-03-21 22:25:06	<u>0x701bca1d31d65bf54d9e6e38aee412af7464c38e853e84affb2ca615a4a1564e</u>	+ 481.760000 USDT  482.27 USD	✓
134	2023-03-19 17:32:02	<u>0xd142bbd82d183c980da1cd9d259f4d5fe98522a062f0d709c8ee95d7f5b02184</u>	+ 361.910000 USDT  362.99 USD	✓
135	2023-03-13 20:29:09	<u>0xd1320fef8687e1e2385bdcede4036f6ccb82057be2d80c16d8c8b0a77d91fe02</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
136	2023-03-13 20:27:39	<u>0x167d6fea42424e31b761d8e51a160ab18c2d0a5a263f646ade98f31fff69f66e</u>	- 0.000000 0.00	USDT 	
137	2023-03-13 20:26:11	<u>0x08a0a5d83b4de58cb40fdf6a6536cab691b1e33045cbf8d9c56105ffdd04f1b</u>	- 0.000000 0.00	USDT 	
138	2023-03-13 19:37:37	<u>0x3a54197e03244a45e1de54eee8f37db98e9b34b1da3a4abce912c87369d7b2d0</u>	- 0.000000 0.00	USDT 	
139	2023-03-13 19:36:55	<u>0xdb39a9235aff301fc3520197d55a5194da43eb6cda9a2dc6a8b56bf1c5c8a4b8</u>	- 0.000000 0.00	USDT 	
140	2023-03-13 19:34:31	<u>0x8200c61cf1e35c28e451ffd3238a90ce1bc9015fa3d652f3c313e4573b289501</u>	- 0.000000 0.00	USDT 	
141	2023-03-13 19:24:28	<u>0x3c3e6b5f668f8bb8e920cdced25da7fea40b41719f6a50eac30dcca9ace91c6c</u>	- 0.000000 0.00	USDT 	
142	2023-03-13 19:24:14	<u>0xc38f46538e4cdf8045d57872d10930f3545a25a970caa04e22ccb96632790fec</u>	- 0.000000 0.00	USDT 	
143	2023-03-13 19:24:14	<u>0xb45fb565b02fb7902c7715193552017f10d9e28935ab55c3354343e121a95393</u>	- 0.000000 0.00	USDT 	
144	2023-03-13 18:44:33	<u>0xf754bf489f2095de2cb4cf544cf1766c7309da4e841eeea276f7352d8421b439</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
145	2023-03-13 17:10:55	<u>0x973261c74f36ac418ec7c556f007b5e338202b8f2dc39dd2beae22bdf6321642</u>	- 0.000000 USDT 0.00 USD	✔
146	2023-03-13 17:01:55	<u>0x57e61d04395bdc7b090a23764876e29acc5649f4a400ddd4d8ccc676ebb3b3e3</u>	- 0.000000 USDT 0.00 USD	✔
147	2023-03-13 15:52:47	<u>0x8c119bf1c15a776b6bf9c132357635780a3b925b044034e350b35b6ad0186d21</u>	- 1,223.190000 USDT 1,231.91 USD	✔
148	2023-03-13 15:38:37	<u>0x5e94bd3ba02aeff7e39224228b5994c6b6879f46ccae73aff84dc23d6bfbd87f</u>	+ 1,223.190000 USDT 1,231.91 USD	✔
149	2023-03-01 15:03:58	<u>0xe71be1f52d1d898ca0ddb92f0181045433fdac7aa3bf857d8e21c95770a5a230</u>	- 0.000000 USDT 0.00 USD	✔
150	2023-03-01 15:02:36	<u>0x1a54e9756d508d19677a29cb386993f5fff5e4fe36d100a2e7385e5e53155442</u>	- 1,360.940000 USDT 1,361.13 USD	✔
151	2023-03-01 15:01:58	<u>0xbc64faaf5fff3e582b9a367886754c7675cc12ba02a766bba364249bbabe1792</u>	- 0.000000 USDT 0.00 USD	✔
152	2023-03-01 14:36:34	<u>0x122e3f3cebdafa896f9011d5a09e098732c3165590ad9dc3c3da55a120d485c5c</u>	+ 1,243.540000 USDT 1,243.71 USD	✔
153	2023-02-25 19:10:33	<u>0xd34dc3c453833e4abbdcb63338fbfaa148a424f99c0b546f422351c1c6e105ed</u>	+ 106.200000 USDT 106.21 USD	✔

#	Date & time	Transaction Id	Amount	
154	2023-02-20 20:04:12	<u>0x4abfbd0955d8c5c41912610e7ed13aa5e02466d20f9da65128fa7b485b362627</u>	+ 11.200000 USDT  11.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:30:48	<u>0x39e807e2eac18e2de9a18e5fbc4ca1d0b8aa71529736da0affd62bca98b7ed85</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-02 14:29:24	<u>0x6adf2dd83ee3e06314dfd86528b125ca72dcaecc8a81b7c81d83c8d4a2783da0</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 05:18:03	<u>0x207b0ebb21b40384fa520442a17d8f87cda03cfd450605e07fdd9e568f13e371</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 12:53:34	<u>0x1c91d5db40ecba08c5525975f49830888c4bd38beb9cf9f45908940e88d411dbb</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-02 07:50:29	<u>0xb8dbe1362ad261a3fd467487fc7534d69c5496688a36876af36f42d3114de3df</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-09-14 02:31:08	<u>0x090a7b4287986de10c0e7fbafaaf1ae2f16ce5b29a49c8bd5ae6acec825da96b</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 05:08:25	<u>0x9bb3c77fafcf1c59d8f30cb0177ad1886bc5b8c76960b1aa46dc96d45b134a0b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 21:41:26	<u>0x800af3104c4eb273a484</u> <u>0eb8945c729616f9452fc8</u> <u>56f962eb6dfa9d28d9aa87</u>	+ 1 NFT Voucher	✓
9	2023-08-29 20:28:24	<u>0x3f95bec55f722952c7aa</u> <u>4b123b2ff8c43e45fccd40</u> <u>289dc6dce4ef54b4b05b04</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 03:43:25	<u>0x847d21282dc5c0261ba8</u> <u>7dc10af8ed940b25c4a5f2</u> <u>26a37cc57bf05a2e0d7579</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-27 07:43:49	<u>0x24f0b8f279941e92bf0d</u> <u>035900a22e30bc3ba7ed29</u> <u>ea5ac92eb131cec8a43cec</u>	+ 1 UNI-V3-POS	✓
12	2023-08-26 19:23:07	<u>0x16954f0253ade9d034d1</u> <u>e8026730b791a5e50a1057</u> <u>24003fc3611e022c7965a5</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 19:41:40	<u>0xbf8a44a958729ae27ae0</u> <u>a04d03ecbafdbeb70aa0ff</u> <u>bd1adc82ab8413c6dc545c</u>	+ 1 NFTVoucher	✓
14	2023-08-05 17:06:11	<u>0xc5911ac5f7fd16345b93</u> <u>eb64ef7b1f9c3c8b87a9cb</u> <u>26294d19a99ec4b2b6ea35</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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