

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe82484e25bcaa285c8cb62fa2ab14ec43273661</u>
TOTAL RECEIVED	4.266012455277374826 MATIC
	1.59 USD
TOTAL SEND	4.487632534412332674 MATIC
	1.67 USD







Token	Balance
MATIC	0.333060959078734842 MATIC 0.12 USD
USD Coin (PoS)	8.583285 USDC 8.58 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPooL.com	288.64999999999977263 wSNX
LayerZero (ZRO)	2,500 m
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
#LINK	132.150000000000005684 claim at LINKBonus.io
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
BitBoing	0.000000016973000000 BTBNG

* USD values displayed at the time of transaction










Token	Balance
Lets Benchmark	0.000000033946000000 LETSB
\$ USDCpool.org	938.000000000000000000 ool.org
Polygon DeGens	1 DeGens
Pandra: PixelProwler	0 Pandra: PixelProwler
Galaxy OAT	1 OAT
750 OP	N/A NFT Airdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
3200 ARB	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
'	N/A Visit usdtevent.co to claim nft
5000\$ USDC	N/A NFTVoucher
∅	N/A Reward at usdt-nft.com
\$5000 usd-drops.xyz	N/A usd-drops.xyz
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-24 03:14:39	<u>0xd376d1dd8d76ce7e6740</u> <u>89bf35bc5a61e7e0112417</u> <u>bddce68ad31fa293f1786d</u>	- 0.6368942154148712 34 MATIC  0.33 USD	✓
2	2023-09-24 03:14:39	<u>0xd376d1dd8d76ce7e6740</u> <u>89bf35bc5a61e7e0112417</u> <u>bddce68ad31fa293f1786d</u>	- 0.0078239700000000 00 MATIC  0.00 USD	✓
3	2023-09-24 03:14:39	<u>0xd376d1dd8d76ce7e6740</u> <u>89bf35bc5a61e7e0112417</u> <u>bddce68ad31fa293f1786d</u>	- 0.0126940742656573 22 MATIC  0.00 USD	✓
4	2023-09-24 03:13:27	<u>0x3107e79fe15148637791</u> <u>7f02b9dbd1733975bcc606</u> <u>77a4a905cfc15c4efb85f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-24 03:13:27	<u>0x3107e79fe15148637791</u> <u>7f02b9dbd1733975bcc606</u> <u>77a4a905cfc15c4efb85f6</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
6	2023-09-24 03:13:27	<u>0x3107e79fe15148637791</u> <u>7f02b9dbd1733975bcc606</u> <u>77a4a905cfc15c4efb85f6</u>	- 0.0026017753991859 20 MATIC  0.00 USD	✓
7	2023-09-24 03:08:25	<u>0x68918117b21421dd1269</u> <u>f1796484e64a337e1d4b62</u> <u>37e9be38dd1548c04c9bdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-24 03:08:25	<u>0x68918117b21421dd1269</u> <u>f1796484e64a337e1d4b62</u> <u>37e9be38dd1548c04c9bdc</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
9	2023-09-24 03:08:25	<u>0x68918117b21421dd1269</u> <u>f1796484e64a337e1d4b62</u> <u>37e9be38dd1548c04c9bdc</u>	- 0.0034655492930351 37 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-09-22 09:06:03	<u>0xedd5802c82ec4b411b8b27c48932483a0ae75a50c8d07f1e403ec47d1eba1d1f</u>	+ 0.4109099999999999 97 MATIC  0.21 USD	✓
11	2023-08-06 08:32:14	<u>0x30a56a2857f4b9f4697f827785a46c1e16b0d99ab6847cfe70306540040162e6</u>	- 0.6714108249313865 96 MATIC  0.45 USD	✓
12	2023-08-06 08:32:14	<u>0x30a56a2857f4b9f4697f827785a46c1e16b0d99ab6847cfe70306540040162e6</u>	- 0.0078397528553123 33 MATIC  0.00 USD	✓
13	2023-08-06 08:32:14	<u>0x30a56a2857f4b9f4697f827785a46c1e16b0d99ab6847cfe70306540040162e6</u>	- 0.0158805985789013 15 MATIC  0.01 USD	✓
14	2023-08-06 08:30:42	<u>0x5d0fd704a2ff89d0074a2730358d994e5262c3d8408646dcecef6cd2351928de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-06 08:30:42	<u>0x5d0fd704a2ff89d0074a2730358d994e5262c3d8408646dcecef6cd2351928de</u>	- 0.0013522280690252 80 MATIC  0.00 USD	✓
16	2023-08-06 08:30:42	<u>0x5d0fd704a2ff89d0074a2730358d994e5262c3d8408646dcecef6cd2351928de</u>	- 0.0029754292304012 80 MATIC  0.00 USD	✓
17	2023-08-06 08:25:33	<u>0x716bcf83005ed409047a5cbe4ebd4c1b1dd2fbda29b8d4ff10bf82c116a38ecf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-06 08:25:33	<u>0x716bcf83005ed409047a5cbe4ebd4c1b1dd2fbda29b8d4ff10bf82c116a38ecf</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-08-06 08:25:33	<u>0x716bcf83005ed409047a</u> <u>5cbe4ebd4c1b1dd2fbda29</u> <u>b8d4ff10bf82c116a38ecf</u>	- 0.0042503946617390 31 MATIC  0.00 USD	✓
20	2023-08-04 06:19:35	<u>0xd946f8358f63b362f22a</u> <u>0695420bf055cb112247c2</u> <u>36e75b910f46e5d8c818f9</u>	- 0.5000000000000000 00 MATIC  0.33 USD	✓
21	2023-08-04 06:19:35	<u>0xd946f8358f63b362f22a</u> <u>0695420bf055cb112247c2</u> <u>36e75b910f46e5d8c818f9</u>	- 0.0018545700000000 00 MATIC  0.00 USD	✓
22	2023-08-04 06:19:35	<u>0xd946f8358f63b362f22a</u> <u>0695420bf055cb112247c2</u> <u>36e75b910f46e5d8c818f9</u>	- 0.0028570499535232 45 MATIC  0.00 USD	✓
23	2023-08-01 13:39:46	<u>0xac8f19002bc8c9228629</u> <u>264bba6b46a8ce7cdf5645</u> <u>1acc19bc6b02dd944f3306</u>	+ 0.3430000000000000 27 MATIC  0.23 USD	✓
24	2023-06-11 04:53:36	<u>0xd82f919d199dd921cf95</u> <u>95b8b7efaa48efa8b996c8</u> <u>4378b573694d8f440310ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-06-11 04:53:36	<u>0xd82f919d199dd921cf95</u> <u>95b8b7efaa48efa8b996c8</u> <u>4378b573694d8f440310ad</u>	- 0.0020711267298218 34 MATIC  0.00 USD	✓
26	2023-06-11 04:53:36	<u>0xd82f919d199dd921cf95</u> <u>95b8b7efaa48efa8b996c8</u> <u>4378b573694d8f440310ad</u>	- 0.0063145623488994 54 MATIC  0.00 USD	✓
27	2023-04-08 16:19:01	<u>0xaf61a48373e1c8d2107e</u> <u>f7abf7f88598a66ba3cbef</u> <u>5eb61a2a8656a032c75014</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-08 16:19:01	<u>0xaf61a48373e1c8d2107e</u> <u>f7abf7f88598a66ba3cbef</u> <u>5eb61a2a8656a032c75014</u>	- 0.0000185925182564 16 MATIC  0.00 USD	✓
29	2023-04-08 16:19:01	<u>0xaf61a48373e1c8d2107e</u> <u>f7abf7f88598a66ba3cbef</u> <u>5eb61a2a8656a032c75014</u>	- 0.0066047315808603 60 MATIC  0.00 USD	✓
30	2023-04-02 16:11:51	<u>0x708432c6ae13984639bd</u> <u>db5b7d12bf267678af105e</u> <u>5fc36915d923531dceb2c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-04-02 16:11:51	<u>0x708432c6ae13984639bd</u> <u>db5b7d12bf267678af105e</u> <u>5fc36915d923531dceb2c0</u>	- 0.0018318368490644 52 MATIC  0.00 USD	✓
32	2023-04-02 16:11:51	<u>0x708432c6ae13984639bd</u> <u>db5b7d12bf267678af105e</u> <u>5fc36915d923531dceb2c0</u>	- 0.0041096473610232 24 MATIC  0.00 USD	✓
33	2023-04-01 08:33:22	<u>0x186b16e3b7eb06c62dbd</u> <u>e777e856a43389dd2ad212</u> <u>daaff465b4458b8fa249fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-04-01 08:33:22	<u>0x186b16e3b7eb06c62dbd</u> <u>e777e856a43389dd2ad212</u> <u>daaff465b4458b8fa249fd</u>	- 0.0073810800000000 00 MATIC  0.00 USD	✓
35	2023-04-01 08:33:22	<u>0x186b16e3b7eb06c62dbd</u> <u>e777e856a43389dd2ad212</u> <u>daaff465b4458b8fa249fd</u>	- 0.0175508273563070 27 MATIC  0.01 USD	✓
36	2023-04-01 08:31:50	<u>0x76432edd59e1c904cfd8</u> <u>e978751df7e5ddff1e22d8</u> <u>07458c9ff537f858bf9693</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-04-01 08:31:50	<u>0x76432edd59e1c904cfd8</u> <u>e978751df7e5ddff1e22d8</u> <u>07458c9ff537f858bf9693</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
38	2023-04-01 08:31:50	<u>0x76432edd59e1c904cfd8</u> <u>e978751df7e5ddff1e22d8</u> <u>07458c9ff537f858bf9693</u>	- 0.0038088798059281 60 MATIC  0.00 USD	✓
39	2023-03-31 01:14:19	<u>0x50535f0f8afaee8f3970</u> <u>8ce0f7b4e1fcfc2a76deed</u> <u>4401685b75e3cd5fed1a8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-03-31 01:14:19	<u>0x50535f0f8afaee8f3970</u> <u>8ce0f7b4e1fcfc2a76deed</u> <u>4401685b75e3cd5fed1a8b</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
41	2023-03-31 01:14:19	<u>0x50535f0f8afaee8f3970</u> <u>8ce0f7b4e1fcfc2a76deed</u> <u>4401685b75e3cd5fed1a8b</u>	- 0.0105011108732177 46 MATIC  0.01 USD	✓
42	2023-02-14 15:42:55	<u>0xe4f808c4f4b041fdaab5</u> <u>8e62b6a8ddf2517486a526</u> <u>3a28485ca3471f1c0580e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-02-14 15:42:55	<u>0xe4f808c4f4b041fdaab5</u> <u>8e62b6a8ddf2517486a526</u> <u>3a28485ca3471f1c0580e1</u>	- 0.0038420828350018 56 MATIC  0.00 USD	✓
44	2023-02-14 15:42:55	<u>0xe4f808c4f4b041fdaab5</u> <u>8e62b6a8ddf2517486a526</u> <u>3a28485ca3471f1c0580e1</u>	- 0.0273054660782307 83 MATIC  0.03 USD	✓
45	2023-02-13 07:51:03	<u>0xb22e577c528f762a2abd</u> <u>4054616248fe20d9cc3a46</u> <u>dd87cc6ebfc502c1a4528e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-13 07:51:03	<u>0xb22e577c528f762a2abd</u> <u>4054616248fe20d9cc3a46</u> <u>dd87cc6ebfc502c1a4528e</u>	- 0.0070318309094956 26 MATIC  0.00 USD	✓
47	2023-02-13 07:51:03	<u>0xb22e577c528f762a2abd</u> <u>4054616248fe20d9cc3a46</u> <u>dd87cc6ebfc502c1a4528e</u>	- 0.0146394005197849 50 MATIC  0.01 USD	✓
48	2023-02-13 01:59:14	<u>0x7c1bd92485d833006919</u> <u>1fdd39f8d72cad0d59e097</u> <u>28d1a8b4848c7b52925abd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-02-13 01:59:14	<u>0x7c1bd92485d833006919</u> <u>1fdd39f8d72cad0d59e097</u> <u>28d1a8b4848c7b52925abd</u>	- 0.0029679900000000 00 MATIC  0.00 USD	✓
50	2023-02-13 01:59:14	<u>0x7c1bd92485d833006919</u> <u>1fdd39f8d72cad0d59e097</u> <u>28d1a8b4848c7b52925abd</u>	- 0.0123025425018619 75 MATIC  0.01 USD	✓
51	2023-02-13 01:53:52	<u>0xeeb56a8dfb09b27bc473</u> <u>b85c192180ecf50269fcc4</u> <u>6db8c55ff449a4d50d1f76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-02-13 01:53:52	<u>0xeeb56a8dfb09b27bc473</u> <u>b85c192180ecf50269fcc4</u> <u>6db8c55ff449a4d50d1f76</u>	- 0.0038996400000000 00 MATIC  0.00 USD	✓
53	2023-02-13 01:53:52	<u>0xeeb56a8dfb09b27bc473</u> <u>b85c192180ecf50269fcc4</u> <u>6db8c55ff449a4d50d1f76</u>	- 0.0229793133233981 60 MATIC  0.02 USD	✓
54	2023-02-13 01:50:50	<u>0x26a211a7b6f68cb5f64c</u> <u>257a454c35aca4eafd0646</u> <u>d8307c8e1e97d36902e84c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-02-13 01:50:50	<u>0x26a211a7b6f68cb5f64c</u> <u>257a454c35aca4eafd0646</u> <u>d8307c8e1e97d36902e84c</u>	- 0.0073601110627696 62 MATIC  0.00 USD	✓
56	2023-02-13 01:50:50	<u>0x26a211a7b6f68cb5f64c</u> <u>257a454c35aca4eafd0646</u> <u>d8307c8e1e97d36902e84c</u>	- 0.0083544067486874 89 MATIC  0.01 USD	✓
57	2023-02-12 02:36:38	<u>0x33dfde74a87a88c5e823</u> <u>4596769c75b1ed2dc8dd13</u> <u>53e88da0a955fd20a5a35c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-02-12 02:36:38	<u>0x33dfde74a87a88c5e823</u> <u>4596769c75b1ed2dc8dd13</u> <u>53e88da0a955fd20a5a35c</u>	- 0.0125458747663912 46 MATIC  0.01 USD	✓
59	2023-02-12 02:36:38	<u>0x33dfde74a87a88c5e823</u> <u>4596769c75b1ed2dc8dd13</u> <u>53e88da0a955fd20a5a35c</u>	- 0.0445227050608761 40 MATIC  0.05 USD	✓
60	2023-02-12 02:28:26	<u>0x0a2e0db369efb5d816e2</u> <u>ba9df968570b90fb77ef1d</u> <u>c8dd8e1caa3ad308993022</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-02-12 02:28:26	<u>0x0a2e0db369efb5d816e2</u> <u>ba9df968570b90fb77ef1d</u> <u>c8dd8e1caa3ad308993022</u>	- 0.0063352448990577 68 MATIC  0.00 USD	✓
62	2023-02-12 02:28:26	<u>0x0a2e0db369efb5d816e2</u> <u>ba9df968570b90fb77ef1d</u> <u>c8dd8e1caa3ad308993022</u>	- 0.0089114471227885 29 MATIC  0.01 USD	✓
63	2023-02-12 02:22:18	<u>0x2f52cf586fa4e942b741</u> <u>3d0e440f2f43f10313a123</u> <u>3f823b7130b96e4f74752b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-02-12 02:22:18	<u>0x2f52cf586fa4e942b741</u> <u>3d0e440f2f43f10313a123</u> <u>3f823b7130b96e4f74752b</u>	- 0.0033011700000000 00 MATIC  0.00 USD	✓
65	2023-02-12 02:22:18	<u>0x2f52cf586fa4e942b741</u> <u>3d0e440f2f43f10313a123</u> <u>3f823b7130b96e4f74752b</u>	- 0.0185722185719289 99 MATIC  0.02 USD	✓
66	2023-02-12 02:19:46	<u>0x2bb152d71063a6eb2f5e</u> <u>3f0d77d72971e226091c16</u> <u>208015b24db7c07b64dcd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-02-12 02:19:46	<u>0x2bb152d71063a6eb2f5e</u> <u>3f0d77d72971e226091c16</u> <u>208015b24db7c07b64dcd8</u>	- 0.0051809100000000 00 MATIC  0.00 USD	✓
68	2023-02-12 02:19:46	<u>0x2bb152d71063a6eb2f5e</u> <u>3f0d77d72971e226091c16</u> <u>208015b24db7c07b64dcd8</u>	- 0.0239989904840674 37 MATIC  0.02 USD	✓
69	2022-12-23 11:24:36	<u>0x1c7bde63d063a765a5e4</u> <u>df0a09101e50247c891ed1</u> <u>a9653e7f407a26aaadd8a</u>	- 0.5546810382136934 11 MATIC  0.44 USD	✓
70	2022-12-23 11:24:36	<u>0x1c7bde63d063a765a5e4</u> <u>df0a09101e50247c891ed1</u> <u>a9653e7f407a26aaadd8a</u>	- 0.0143818500000000 00 MATIC  0.01 USD	✓
71	2022-12-23 11:24:36	<u>0x1c7bde63d063a765a5e4</u> <u>df0a09101e50247c891ed1</u> <u>a9653e7f407a26aaadd8a</u>	- 0.0065426751210535 40 MATIC  0.00 USD	✓
72	2022-12-23 11:22:40	<u>0x1960e0cd4e27ad535b82</u> <u>bfee5f6437312a214d6a1f</u> <u>c1effa1d7efcc159037bb3</u>	- 0.5546810382136934 11 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-12-23 11:22:40	<u>0x1960e0cd4e27ad535b82</u> <u>bfee5f6437312a214d6a1f</u> <u>c1effa1d7efcc159037bb3</u>	- 0.0145258500000000 00 MATIC  0.01 USD	✓
74	2022-12-23 11:22:40	<u>0x1960e0cd4e27ad535b82</u> <u>bfee5f6437312a214d6a1f</u> <u>c1effa1d7efcc159037bb3</u>	- 0.0081692523253801 26 MATIC  0.00 USD	✓
75	2022-12-23 11:21:20	<u>0x022724f4994ba7fed3f1</u> <u>9ebb5fdfc3b210574b8f69</u> <u>e6b05100d2acdd18b89b23</u>	- 0.5546810382136934 11 MATIC  0.44 USD	✗
76	2022-12-23 11:21:20	<u>0x022724f4994ba7fed3f1</u> <u>9ebb5fdfc3b210574b8f69</u> <u>e6b05100d2acdd18b89b23</u>	- 0.0148663200000000 01 MATIC  0.01 USD	✓
77	2022-12-23 11:21:20	<u>0x022724f4994ba7fed3f1</u> <u>9ebb5fdfc3b210574b8f69</u> <u>e6b05100d2acdd18b89b23</u>	- 0.0097939898245804 16 MATIC  0.00 USD	✓
78	2022-12-23 11:19:28	<u>0x70e14479b65d22ce563e</u> <u>3d614421fa8647b8a8318e</u> <u>920b5fc835f0e219e19a34</u>	- 0.5546810382136934 11 MATIC  0.44 USD	✓
79	2022-12-23 11:19:28	<u>0x70e14479b65d22ce563e</u> <u>3d614421fa8647b8a8318e</u> <u>920b5fc835f0e219e19a34</u>	- 0.0145258500000000 00 MATIC  0.01 USD	✓
80	2022-12-23 11:19:28	<u>0x70e14479b65d22ce563e</u> <u>3d614421fa8647b8a8318e</u> <u>920b5fc835f0e219e19a34</u>	- 0.0082844174863605 25 MATIC  0.00 USD	✓
81	2022-12-23 11:18:06	<u>0x602b529e291070eb1885</u> <u>5e22783765188c1daf5271</u> <u>8cec5d4d37445356eea47c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-12-23 11:18:06	<u>0x602b529e291070eb18855e22783765188c1daf52718cec5d4d37445356eea47c</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
83	2022-12-23 11:18:06	<u>0x602b529e291070eb18855e22783765188c1daf52718cec5d4d37445356eea47c</u>	- 0.0008689038394266 36 MATIC  0.00 USD	✓
84	2022-12-20 23:48:38	<u>0xe17588fcd09162d63c6eb84441897ee26b2478a229535e6a361ff6f9bbc73818</u>	+ 3.1379999999999999 01 MATIC  2.48 USD	✓





INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-01 08:32:52	<u>0x0ddb77fab857f304ea2813ab610671d047a5a19f78aca18f2eb128a70c749c34</u>	+ 0.1374041941772906 62 MATIC  0.15 USD	✓
2	2022-12-23 11:24:36	<u>0x1c7bde63d063a765a5e4df0a09101e50247c891ed1a9653e7f407a26aaadd8a</u>	+ 0.0931363560857830 79 MATIC  0.07 USD	✓
3	2022-12-23 11:22:40	<u>0x1960e0cd4e27ad535b82bfef5f6437312a214d6a1fc1effa1d7efcc159037bb3</u>	+ 0.0931363560857830 79 MATIC  0.07 USD	✓
4	2022-12-23 11:19:28	<u>0x70e14479b65d22ce563e3d614421fa8647b8a8318e920b5fc835f0e219e19a34</u>	+ 0.0504255489285175 83 MATIC  0.04 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 01:12:10	<u>0x79476d84994979b565783704f9b234cb1ab83d28b1c0377add613b38e4aebd0c</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-06-21 11:24:57	<u>0xa206c092188c916ddc950359cce2cec6fc3972d29705ea454a3d31b244f8f24f</u>	+ 5,000 m	✓
3	2024-03-06 04:47:24	<u>0x303dd47393d1f0c66b2a1bfb88241a79f4f8a6a5bb12f6955ba36895fc6a7751</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
4	2024-03-06 04:44:54	<u>0xf82812806265406bb64ac6f00d209bf6f861eefb2abf32eea678d17fabfa847d</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
5	2024-03-06 04:44:52	<u>0x3cca68e56350e05083d1691703b9664728b06f4fb1c857f6e9c689b94f5ad595</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
6	2024-01-17 00:30:46	<u>0x0bba43df31956470ec226a5d6602dc0e2eba5bb0678456da248b6bcb1c7c1827</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 20:59:01	<u>0xd572a438677810035df720027b6d02187dd0110f6e4a3746d8b7dd75dbe9bc1d</u>	+ 1 D0 Giveaway!	✓
8	2023-09-24 03:16:25	<u>0x5b08dfc325e8007a71835a644da015d769d03cd20ef7ff0b3617dd754d3842cb</u>	+ 288.64999999999997 7263 wSNX	✓
9	2023-09-24 03:14:37	<u>0xc95421d62a3cb7c58c709a5d78272f248d06ac7d9c7a7aa83c9b68faad37ae2f</u>	+ 288.64999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 03:11:41	<u>0xe5c10b67db34cfcaca3a9e2f45f99584e328b96f453e4e1bc3deea7efdcfe659</u>	+ 288.64999999999997 7263 wSNX	✓
11	2023-09-24 03:09:57	<u>0x967b62b3b2e97f8358ab5b0afeb2f146c1858d1f7d4be6c3b25b87faa8d85414</u>	+ 288.64999999999997 7263 wSNX	✓
12	2023-08-07 10:10:39	<u>0xd9de2448a7451b428e92793ef82f5b3e1725678dfe e486a99e7e7e3842ca65fd</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
13	2023-06-11 04:54:47	<u>0x4f9320f0a5603b74d1bcd da06ee2f862ed01880cd5 a2450533576043a0072750</u>	- 1,600.121174 USDT	✓
14	2023-06-11 04:54:47	<u>0x4f9320f0a5603b74d1bcd da06ee2f862ed01880cd5 a2450533576043a0072750</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-06-11 04:53:36	<u>0xd82f919d199dd921cf9595b8b7efaa48efa8b996c84378b573694d8f440310ad</u>	- 1,600.121174 USDT  1,600.64 USD	✓
16	2023-06-11 02:36:53	<u>0xc06e1776737f8007596e5dbd13b64205647a9c5268b7a2bf4af0130dd65a0e06</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-06-11 02:28:55	<u>0xe32296cda7ccc97e0b4d28c85a6504d1f40ac5df761483875ea22b5b353c025a</u>	- 1,004.708813 USDT	✓
18	2023-06-11 02:28:55	<u>0xe32296cda7ccc97e0b4d28c85a6504d1f40ac5df761483875ea22b5b353c025a</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-11 02:27:05	<u>0xe302a8c8ab735d43b21d6fa46a577ec9c1d36ff1ffdd928f5fdca40d0bd50d68</u>	+ 1,461.440504 USDT  1,462.18 USD	✓
20	2023-06-11 02:06:12	<u>0xc23e85104543dabdaa11fd81d1c27c7657b2d2e183c328f42cf829c3620e737e</u>	+ 138.680670 USDT  138.75 USD	✓
21	2023-06-10 07:27:10	<u>0x0ad46e02260bdccb2caa02032fc756f00dc2c6cf1fe5d009b58654537ef66861</u>	+ 0.1087310606060606 09 agEUR	✓
22	2023-05-29 11:22:19	<u>0x89b84b0db483031d6c4b907209ec4adab71fffb63d49476b18d5aacd2e09ff82</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
23	2023-05-20 06:34:11	<u>0x1a9ddce16dfb79c403dbaeba197bd0aefcc9d3b928b7a5792c4fac2dbdb2b94b</u>	+ 1.879453 USDC  1.87 USD	✓
24	2023-05-19 19:59:03	<u>0x396824a542ef07b811ff2cf72ec451471523c32c6862e6e38874ab0bb92944fb</u>	+ 5.540000 USDC  5.53 USD	✓
25	2023-05-11 13:06:33	<u>0x67d419e09e3cb191e26ff6fadd9bb298bad05de35ddcea969721122d8ffc5284</u>	+ 938.00000000000000 0000 ool.org	✓
26	2023-05-11 10:32:14	<u>0x05732c816428b4561352aa87fec7e94a5d9a08ef712e2ac719f17aa178bf700</u>	+ 938.00000000000000 0000 ool.xyz	✓
27	2023-04-08 16:19:01	<u>0xaf61a48373e1c8d2107ef7abf7f88598a66ba3cbef5eb61a2a8656a032c75014</u>	- 1,004.708813 USDT  1,005.22 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-08 10:14:39	<u>0x78a203e33307e3e97325</u> <u>b606619a6be49e43e88e59</u> <u>e9abedac5e6ac643e457a4</u>	- 75.512193 USDT	✓
29	2023-04-08 10:14:39	<u>0x78a203e33307e3e97325</u> <u>b606619a6be49e43e88e59</u> <u>e9abedac5e6ac643e457a4</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-04-08 10:14:31	<u>0x010021d62f40b75b98b2</u> <u>5d3a80836f100e970e0764</u> <u>555d8559d26ed458cc72f2</u>	- 0.000000 USDT	✓
31	2023-04-08 10:14:31	<u>0x010021d62f40b75b98b2</u> <u>5d3a80836f100e970e0764</u> <u>555d8559d26ed458cc72f2</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-04-08 10:14:31	<u>0x010021d62f40b75b98b2</u> <u>5d3a80836f100e970e0764</u> <u>555d8559d26ed458cc72f2</u>	- 0.000000 USDT	✓
33	2023-04-08 10:14:31	<u>0x010021d62f40b75b98b2</u> <u>5d3a80836f100e970e0764</u> <u>555d8559d26ed458cc72f2</u>	- 0.000000 USDT  0.00 USD	✓
34	2023-04-08 09:49:39	<u>0x922b7f17da9682dc6e02</u> <u>748439816a26d9d767d535</u> <u>530c173136baef30149fbd</u>	- 75.512193 USDT	✓
35	2023-04-08 09:49:39	<u>0x922b7f17da9682dc6e02</u> <u>748439816a26d9d767d535</u> <u>530c173136baef30149fbd</u>	- 0.000000 USDT  0.00 USD	✓
36	2023-04-08 09:49:27	<u>0x6109f7cda5038a9951ac</u> <u>2f9c604c6e346c10857a89</u> <u>c81f29f47f1f2183e0b533</u>	- 0.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-08 09:49:27	<u>0x6109f7cda5038a9951ac</u> <u>2f9c604c6e346c10857a89</u> <u>c81f29f47f1f2183e0b533</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-04-08 09:49:27	<u>0x6109f7cda5038a9951ac</u> <u>2f9c604c6e346c10857a89</u> <u>c81f29f47f1f2183e0b533</u>	- 0.000000 USDT	✓
39	2023-04-08 09:49:27	<u>0x6109f7cda5038a9951ac</u> <u>2f9c604c6e346c10857a89</u> <u>c81f29f47f1f2183e0b533</u>	- 0.000000 USDT 	✓
			0.00 USD	
40	2023-04-08 09:27:32	<u>0x6591f827ed494d59ba03</u> <u>b194f1194f4c8ba87a62c8</u> <u>c66184d210339ffdb116bf</u>	- 75.512193 USDT	✓
41	2023-04-08 09:27:32	<u>0x6591f827ed494d59ba03</u> <u>b194f1194f4c8ba87a62c8</u> <u>c66184d210339ffdb116bf</u>	- 0.000000 USDT 	✓
			0.00 USD	
42	2023-04-08 09:27:22	<u>0xc2517ce557a812af15da</u> <u>2e919aa1e027e76b2b1614</u> <u>14db3670df26abc40a0382</u>	- 0.000000 USDT	✓
43	2023-04-08 09:27:22	<u>0xc2517ce557a812af15da</u> <u>2e919aa1e027e76b2b1614</u> <u>14db3670df26abc40a0382</u>	- 0.000000 USDT 	✓
			0.00 USD	
44	2023-04-08 09:27:22	<u>0xc2517ce557a812af15da</u> <u>2e919aa1e027e76b2b1614</u> <u>14db3670df26abc40a0382</u>	- 0.000000 USDT	✓
45	2023-04-08 09:27:22	<u>0xc2517ce557a812af15da</u> <u>2e919aa1e027e76b2b1614</u> <u>14db3670df26abc40a0382</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
46	2023-04-08 09:11:51	<u>0x548095229aee569c31e3</u> <u>125866dd6b90805fd117bf</u> <u>20bf84f81bf292a9936577</u>	- 75.512193 USDT	✓
47	2023-04-08 09:11:51	<u>0x548095229aee569c31e3</u> <u>125866dd6b90805fd117bf</u> <u>20bf84f81bf292a9936577</u>	- 0.000000 USDT  0.00 USD	✓
48	2023-04-08 09:11:11	<u>0x08df354710267d531b81</u> <u>d2b66f7b29eb30af3e3ae3</u> <u>2c0080876f5550e368e9d6</u>	- 0.000000 USDT	✓
49	2023-04-08 09:11:11	<u>0x08df354710267d531b81</u> <u>d2b66f7b29eb30af3e3ae3</u> <u>2c0080876f5550e368e9d6</u>	- 0.000000 USDT  0.00 USD	✓
50	2023-04-08 09:10:39	<u>0x4e945c9a021339b5cf3e</u> <u>e384873cc5ff6614030f6a</u> <u>fc785f98b230478f042efa</u>	- 75.512193 USDT	✓
51	2023-04-08 09:10:39	<u>0x4e945c9a021339b5cf3e</u> <u>e384873cc5ff6614030f6a</u> <u>fc785f98b230478f042efa</u>	- 0.000000 USDT  0.00 USD	✓
52	2023-04-08 09:10:27	<u>0x7e786475bd91deaca0c7</u> <u>822ae50bc0b4fc19ee4d15</u> <u>695c8931aaaa40c6dc2516</u>	- 0.000000 USDT	✓
53	2023-04-08 09:10:27	<u>0x7e786475bd91deaca0c7</u> <u>822ae50bc0b4fc19ee4d15</u> <u>695c8931aaaa40c6dc2516</u>	- 0.000000 USDT  0.00 USD	✓
54	2023-04-08 08:57:39	<u>0xaa7d6ad6c529b5172868</u> <u>0b53d54bcaa83a3dbc1070</u> <u>d1804145c03957ba72e262</u>	- 75.512193 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-08 08:57:39	<u>0xaa7d6ad6c529b5172868</u> <u>0b53d54bcaa83a3dbc1070</u> <u>d1804145c03957ba72e262</u>	- 0.000000 USDT 	✓
			0.00 USD	
56	2023-04-08 08:57:29	<u>0xfacd54ceffcbd5e269cc</u> <u>2fa092423645c12335dcd3</u> <u>b526d7fa900fc8decef3ce</u>	- 0.000000 USDT	✓
57	2023-04-08 08:57:29	<u>0xfacd54ceffcbd5e269cc</u> <u>2fa092423645c12335dcd3</u> <u>b526d7fa900fc8decef3ce</u>	- 0.000000 USDT 	✓
			0.00 USD	
58	2023-04-08 08:57:05	<u>0x5620161828848ca9e5f0</u> <u>95a61bdaec8729c7bf5ec7</u> <u>b17b9db5c68acbce5d7692</u>	- 75.512193 USDT	✓
59	2023-04-08 08:57:05	<u>0x5620161828848ca9e5f0</u> <u>95a61bdaec8729c7bf5ec7</u> <u>b17b9db5c68acbce5d7692</u>	- 0.000000 USDT 	✓
			0.00 USD	
60	2023-04-08 08:56:47	<u>0xeeeb7e3fb5068417deb2</u> <u>74aa244398b3366024bd00</u> <u>28af4bb1232750fac8c0f6</u>	- 0.000000 USDT	✓
61	2023-04-08 08:56:47	<u>0xeeeb7e3fb5068417deb2</u> <u>74aa244398b3366024bd00</u> <u>28af4bb1232750fac8c0f6</u>	- 0.000000 USDT 	✓
			0.00 USD	
62	2023-04-08 08:48:01	<u>0x7da263dd63b138853a27</u> <u>94a923637e8925ec2cccf9</u> <u>bb2dddbd1a163ba1ab9e6</u>	- 75.512193 USDT	✓
63	2023-04-08 08:48:01	<u>0x7da263dd63b138853a27</u> <u>94a923637e8925ec2cccf9</u> <u>bb2dddbd1a163ba1ab9e6</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
64	2023-04-08 08:47:49	<u>0xf3d0f2b45bae290e8471</u> <u>6f68ea5534dfcb5107f687</u> <u>7f911213b693ce75f85a52</u>	- 0.000000 USDT	✓
65	2023-04-08 08:47:49	<u>0xf3d0f2b45bae290e8471</u> <u>6f68ea5534dfcb5107f687</u> <u>7f911213b693ce75f85a52</u>	- 0.000000 USDT  0.00 USD	✓
66	2023-04-08 08:47:15	<u>0x3997de0180ddb530cc03</u> <u>3484a688e19e33e8b92f79</u> <u>04e7379219ab045a8031d8</u>	- 75.512193 USDT	✓
67	2023-04-08 08:47:15	<u>0x3997de0180ddb530cc03</u> <u>3484a688e19e33e8b92f79</u> <u>04e7379219ab045a8031d8</u>	- 0.000000 USDT  0.00 USD	✓
68	2023-04-08 08:47:01	<u>0xc236cbae1623747269d4</u> <u>6ffb7e784f3205c87de92e</u> <u>1c00d6ed763d545c2c6ff1</u>	- 0.000000 USDT	✓
69	2023-04-08 08:47:01	<u>0xc236cbae1623747269d4</u> <u>6ffb7e784f3205c87de92e</u> <u>1c00d6ed763d545c2c6ff1</u>	- 0.000000 USDT  0.00 USD	✓
70	2023-04-08 08:36:41	<u>0x62ae898a239f39929ba9</u> <u>754064ddf50710494665f7</u> <u>6ff053fcab30f9ebc6cfae</u>	- 75.512193 USDT	✓
71	2023-04-08 08:36:41	<u>0x62ae898a239f39929ba9</u> <u>754064ddf50710494665f7</u> <u>6ff053fcab30f9ebc6cfae</u>	- 0.000000 USDT  0.00 USD	✓
72	2023-04-08 08:36:27	<u>0x2df5eccc38b8449424e2</u> <u>8d92de046ec908bb77ad3c</u> <u>347e65fc97bdbea5597331</u>	- 0.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-08 08:36:27	<u>0x2df5eecc38b8449424e28d92de046ec908bb77ad3c347e65fc97bdbea5597331</u>	- 0.000000 USDT 0.00 USD	✔
74	2023-04-08 08:35:59	<u>0xf0a0c1900fa01826edd02a8908a6af56b1b44da7b2ce8cba7e81a2273e7fff33</u>	- 75.512193 USDT	✔
75	2023-04-08 08:35:59	<u>0xf0a0c1900fa01826edd02a8908a6af56b1b44da7b2ce8cba7e81a2273e7fff33</u>	- 0.000000 USDT 0.00 USD	✔
76	2023-04-08 08:35:33	<u>0x5c75ec33875abf79bd70c6b063992bfd5396e2fd02afb89bf02517c4b3b0153c</u>	- 0.000000 USDT	✔
77	2023-04-08 08:35:33	<u>0x5c75ec33875abf79bd70c6b063992bfd5396e2fd02afb89bf02517c4b3b0153c</u>	- 0.000000 USDT 0.00 USD	✔
78	2023-04-08 08:26:29	<u>0x9f8020360cc39c4a7e04e1f434e50845de5fc92f748bd17fc8eff02d4d5b8ceb</u>	- 75.512193 USDT	✔
79	2023-04-08 08:26:29	<u>0x9f8020360cc39c4a7e04e1f434e50845de5fc92f748bd17fc8eff02d4d5b8ceb</u>	- 0.000000 USDT 0.00 USD	✔
80	2023-04-08 08:26:19	<u>0x5a7b1b8974e31043aa4eaeea0755950a0ad9f5d0d7b2f80c397afc06a3ec5a33</u>	- 0.000000 USDT	✔
81	2023-04-08 08:26:19	<u>0x5a7b1b8974e31043aa4eaeea0755950a0ad9f5d0d7b2f80c397afc06a3ec5a33</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
82	2023-04-08 08:25:51	<u>0x029bd1657325ca302989</u> <u>3634056a16601cbb8b1bf8</u> <u>6281b93fa35b9e86562853</u>	- 75.512193 USDT	✓
83	2023-04-08 08:25:51	<u>0x029bd1657325ca302989</u> <u>3634056a16601cbb8b1bf8</u> <u>6281b93fa35b9e86562853</u>	- 0.000000 USDT  0.00 USD	✓
84	2023-04-08 08:25:41	<u>0x99b151ecfa5041d0c489</u> <u>1ca17e5c9ec99113de6d2b</u> <u>ee87066df7e46f220b04f1</u>	- 0.000000 USDT	✓
85	2023-04-08 08:25:41	<u>0x99b151ecfa5041d0c489</u> <u>1ca17e5c9ec99113de6d2b</u> <u>ee87066df7e46f220b04f1</u>	- 0.000000 USDT  0.00 USD	✓
86	2023-04-08 08:17:39	<u>0x040b2b5a6482cb3bc572</u> <u>4884bc00aa764c2c58ceb8</u> <u>35d3d379c0451c607e92e6</u>	- 75.512193 USDT	✓
87	2023-04-08 08:17:39	<u>0x040b2b5a6482cb3bc572</u> <u>4884bc00aa764c2c58ceb8</u> <u>35d3d379c0451c607e92e6</u>	- 0.000000 USDT  0.00 USD	✓
88	2023-04-08 08:17:27	<u>0xcbf177431a3d0c43387a</u> <u>e0943eea58071e1612cf6a</u> <u>6afffd23492c48389c39e6</u>	- 0.000000 USDT	✓
89	2023-04-08 08:17:27	<u>0xcbf177431a3d0c43387a</u> <u>e0943eea58071e1612cf6a</u> <u>6afffd23492c48389c39e6</u>	- 0.000000 USDT  0.00 USD	✓
90	2023-04-08 08:16:59	<u>0x732619f3bc48eca5d61b</u> <u>90b1681c0f664bdb97f4ad</u> <u>cc157cdb2990c03603e255</u>	- 75.512193 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-08 08:16:59	<u>0x732619f3bc48eca5d61b90b1681c0f664bdb97f4adcc157cdb2990c03603e255</u>	- 0.000000 USDT 	✓
92	2023-04-08 08:16:47	<u>0x1b3a309807e3cd2d4f59629575fba688b27660a35b4d644c3a740591f3513f99</u>	- 0.000000 USDT	✓
93	2023-04-08 08:16:47	<u>0x1b3a309807e3cd2d4f59629575fba688b27660a35b4d644c3a740591f3513f99</u>	- 0.000000 USDT 	✓
94	2023-04-08 08:08:54	<u>0x7e708bb09559a8e30fc3d9215ba68efb34582b2ca68d229296b19f7dd36122c6</u>	- 75.512193 USDT	✓
95	2023-04-08 08:08:54	<u>0x7e708bb09559a8e30fc3d9215ba68efb34582b2ca68d229296b19f7dd36122c6</u>	- 0.000000 USDT 	✓
96	2023-04-08 08:08:42	<u>0x0dc4c7dddcef531fff00af277cedecd881c4ec03698d83e5ae8ccb39a8ce89</u>	- 0.000000 USDT	✓
97	2023-04-08 08:08:42	<u>0x0dc4c7dddcef531fff00af277cedecd881c4ec03698d83e5ae8ccb39a8ce89</u>	- 0.000000 USDT 	✓
98	2023-04-08 08:08:20	<u>0x3df9ff17ebcd0c9ef5b1d8a136b565b71f9ce3c74e0482b0c3f0c1c8d2c793a1</u>	- 75.512193 USDT	✓
99	2023-04-08 08:08:20	<u>0x3df9ff17ebcd0c9ef5b1d8a136b565b71f9ce3c74e0482b0c3f0c1c8d2c793a1</u>	- 0.000000 USDT 	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-08 08:08:06	<u>0x0920dbb9e9b3c013a57b 484597dd8d2883ee88a7b0 6e967b93a7b9ccf1089def</u>	- 0.000000 USDT	✓
101	2023-04-08 08:08:06	<u>0x0920dbb9e9b3c013a57b 484597dd8d2883ee88a7b0 6e967b93a7b9ccf1089def</u>	- 0.000000 USDT  0.00 USD	✓
102	2023-04-08 08:00:58	<u>0xf60c84abf0df7db69d59 88a9a0b12ae9a39b7794b8 90bdd607621a667975151a</u>	- 75.512193 USDT	✓
103	2023-04-08 08:00:58	<u>0xf60c84abf0df7db69d59 88a9a0b12ae9a39b7794b8 90bdd607621a667975151a</u>	- 0.000000 USDT  0.00 USD	✓
104	2023-04-08 08:00:46	<u>0x21775db33ad29c4f78af 6a2720cb4a9d44b3ded8c9 87803e0c7ebe41a31843b7</u>	- 0.000000 USDT	✓
105	2023-04-08 08:00:46	<u>0x21775db33ad29c4f78af 6a2720cb4a9d44b3ded8c9 87803e0c7ebe41a31843b7</u>	- 0.000000 USDT  0.00 USD	✓
106	2023-04-08 08:00:08	<u>0x8d43b34386b272262bef db3d2334ffe8615a5604b5 4812705d63808eebf36e4b</u>	- 75.512193 USDT	✓
107	2023-04-08 08:00:08	<u>0x8d43b34386b272262bef db3d2334ffe8615a5604b5 4812705d63808eebf36e4b</u>	- 0.000000 USDT  0.00 USD	✓
108	2023-04-08 07:59:56	<u>0x53df9e0beb3f400e94b0 8a1ce0df2edf1f97a72a3f 40e95ee6d58170f24cc1ca</u>	- 0.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-08 07:59:56	<u>0x53df9e0beb3f400e94b08a1ce0df2edf1f97a72a3f40e95ee6d58170f24cc1ca</u>	- 0.000000 USDT 	✓
			0.00 USD	
110	2023-04-08 07:52:08	<u>0xe697908b59d561a03e95a8707ac6a467b9ecd364e01de9f62234cd62b0c1b33f</u>	- 75.512193 USDT	✓
111	2023-04-08 07:52:08	<u>0xe697908b59d561a03e95a8707ac6a467b9ecd364e01de9f62234cd62b0c1b33f</u>	- 0.000000 USDT 	✓
			0.00 USD	
112	2023-04-08 07:52:00	<u>0x46def873db6e02cb63d127022b17b31e500674549b2257ca350d17efc19f4612</u>	- 0.000000 USDT	✓
113	2023-04-08 07:52:00	<u>0x46def873db6e02cb63d127022b17b31e500674549b2257ca350d17efc19f4612</u>	- 0.000000 USDT 	✓
			0.00 USD	
114	2023-04-08 07:52:00	<u>0x46def873db6e02cb63d127022b17b31e500674549b2257ca350d17efc19f4612</u>	- 0.000000 USDT	✓
115	2023-04-08 07:52:00	<u>0x46def873db6e02cb63d127022b17b31e500674549b2257ca350d17efc19f4612</u>	- 0.000000 USDT 	✓
			0.00 USD	
116	2023-04-08 07:42:50	<u>0x97ba0fc2f79c514b0f54ca5400c0ddd0f03972bba4233924ef9f01b6d7d2942d</u>	- 75.512193 USDT	✓
117	2023-04-08 07:42:50	<u>0x97ba0fc2f79c514b0f54ca5400c0ddd0f03972bba4233924ef9f01b6d7d2942d</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
118	2023-04-08 07:42:34	<u>0x5e16fc3e92a3c792c4ac</u> <u>8be75e9188fbae52febc45</u> <u>104731aa26c33f09b7c8b7</u>	- 0.000000 USDT	✓
119	2023-04-08 07:42:34	<u>0x5e16fc3e92a3c792c4ac</u> <u>8be75e9188fbae52febc45</u> <u>104731aa26c33f09b7c8b7</u>	- 0.000000 USDT  0.00 USD	✓
120	2023-04-08 07:42:34	<u>0x5e16fc3e92a3c792c4ac</u> <u>8be75e9188fbae52febc45</u> <u>104731aa26c33f09b7c8b7</u>	- 0.000000 USDT	✓
121	2023-04-08 07:42:34	<u>0x5e16fc3e92a3c792c4ac</u> <u>8be75e9188fbae52febc45</u> <u>104731aa26c33f09b7c8b7</u>	- 0.000000 USDT  0.00 USD	✓
122	2023-04-08 07:34:08	<u>0xb417dfdd94782385377d</u> <u>7771e6ca0becef385ec53e</u> <u>7d6b8bd8ccf9473c0d4570</u>	- 75.512193 USDT	✓
123	2023-04-08 07:34:08	<u>0xb417dfdd94782385377d</u> <u>7771e6ca0becef385ec53e</u> <u>7d6b8bd8ccf9473c0d4570</u>	- 0.000000 USDT  0.00 USD	✓
124	2023-04-08 07:33:56	<u>0x0331b0504c27b9074f81</u> <u>fa06058be099ff8773aa9d</u> <u>05627e77a0fb1ef4b9a186</u>	- 0.000000 USDT	✓
125	2023-04-08 07:33:56	<u>0x0331b0504c27b9074f81</u> <u>fa06058be099ff8773aa9d</u> <u>05627e77a0fb1ef4b9a186</u>	- 0.000000 USDT  0.00 USD	✓
126	2023-04-08 07:33:56	<u>0x0331b0504c27b9074f81</u> <u>fa06058be099ff8773aa9d</u> <u>05627e77a0fb1ef4b9a186</u>	- 0.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-08 07:33:56	<u>0x0331b0504c27b9074f81</u> <u>fa06058be099ff8773aa9d</u> <u>05627e77a0fb1ef4b9a186</u>	- 0.000000 USDT 	✓
128	2023-04-08 07:27:28	<u>0x158aa6fd24251ffa2a88</u> <u>5654b3d14681de0ffdb72e</u> <u>f924d9247bb084cb1b616b</u>	- 75.512193 USDT	✓
129	2023-04-08 07:27:28	<u>0x158aa6fd24251ffa2a88</u> <u>5654b3d14681de0ffdb72e</u> <u>f924d9247bb084cb1b616b</u>	- 0.000000 USDT 	✓
130	2023-04-08 07:27:16	<u>0x8af58e836884ba5e1a99</u> <u>955d83c4ba0aaed435cca6</u> <u>d8be81220b0e30d3f89931</u>	- 0.000000 USDT	✓
131	2023-04-08 07:27:16	<u>0x8af58e836884ba5e1a99</u> <u>955d83c4ba0aaed435cca6</u> <u>d8be81220b0e30d3f89931</u>	- 0.000000 USDT 	✓
132	2023-04-08 07:27:16	<u>0x8af58e836884ba5e1a99</u> <u>955d83c4ba0aaed435cca6</u> <u>d8be81220b0e30d3f89931</u>	- 0.000000 USDT	✓
133	2023-04-08 07:27:16	<u>0x8af58e836884ba5e1a99</u> <u>955d83c4ba0aaed435cca6</u> <u>d8be81220b0e30d3f89931</u>	- 0.000000 USDT 	✓
134	2023-04-08 07:19:32	<u>0x6debc42b2b26108b35e0</u> <u>a44a1f42b62d2ac9e91f04</u> <u>841b287c2f33312e948397</u>	- 75.512193 USDT	✓
135	2023-04-08 07:19:32	<u>0x6debc42b2b26108b35e0</u> <u>a44a1f42b62d2ac9e91f04</u> <u>841b287c2f33312e948397</u>	- 0.000000 USDT 	✓

#	Date & time	Transaction Id	Amount	
136	2023-04-08 07:19:24	<u>0x4b69413a9d633bba203e0c97a9ce3eba9ea37d7e0e138edc06edf7babb5e0d44</u>	- 0.000000 USDT	✓
137	2023-04-08 07:19:24	<u>0x4b69413a9d633bba203e0c97a9ce3eba9ea37d7e0e138edc06edf7babb5e0d44</u>	- 0.000000 USDT  0.00 USD	✓
138	2023-04-08 07:13:14	<u>0x950e4bd5144a695fe3f0685f26964348819c1fdc707929a098f9bb7ad735541b</u>	- 75.512193 USDT	✓
139	2023-04-08 07:13:14	<u>0x950e4bd5144a695fe3f0685f26964348819c1fdc707929a098f9bb7ad735541b</u>	- 0.000000 USDT  0.00 USD	✓
140	2023-04-08 07:12:14	<u>0x71719859ce10534c9c2efee2c4bea36bc881465160edbc8fd62c0eaf8f5589e1</u>	+ 1,004.708813 USDT  1,005.16 USD	✓
141	2023-04-04 02:57:25	<u>0x4c6dabb37afe4e5e826d8a4a0c28e9d4ef41348bf3324733a30ef8f5844329ef</u>	+ 1.163832 USDC  1.16 USD	✓
142	2023-04-02 16:11:51	<u>0x708432c6ae13984639bd5b7d12bf267678af105e5fc36915d923531dceb2c0</u>	- 75.512193 USDT  75.51 USD	✓
143	2023-04-02 02:00:20	<u>0xa5e275e7fbe01a94feb68bc0befc5cff90386232732229308bc4eabd7d9ffe1d</u>	+ 75.512193 USDT  75.53 USD	✓
144	2023-04-01 08:33:22	<u>0x186b16e3b7eb06c62dbde777e856a43389dd2ad212daaff465b4458b8fa249fd</u>	- 76.374000 USDT  76.40 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-03-31 15:16:24	<u>0x600262cdffdc84b04f1a7350dd00d05e5c2fd4632ca8f6f799c70de45d7aef1e</u>	+ 76.374000 USDT 	✓
			76.36 USD	
146	2023-03-31 12:35:44	<u>0xf3cd8ba25f12b275ca20ed9a578eb917a591f42e4f3fc139b967f5dc255cf888</u>	+ 0.0000000169730000	✓
			00 BTBNG	
147	2023-03-31 12:32:20	<u>0xfb8bdd0b0b852223f9c28d9c85799e0d6567b21903ac10eb4b4a681616db71b8</u>	+ 0.0000000169730000	✓
			00 LETSB	
148	2023-03-31 12:31:48	<u>0xe233c626979bb86686d789de8ce63acaaa68322e28cd1249a63394cb624672dc</u>	+ 0.0000000169730000	✓
			00 LETSB	
149	2023-03-31 01:14:19	<u>0x50535f0f8afaee8f39708ce0f7b4e1fcfc2a76deed4401685b75e3cd5fed1a8b</u>	- 349.393322 USDT 	✓
			349.45 USD	
150	2023-03-29 04:06:12	<u>0x5526a0675c157468f86ae5e151f0ae3392504aaf75ad23f372f70e578c59f53</u>	+ 349.393000 USDT 	✓
			349.54 USD	
151	2023-02-14 15:42:55	<u>0xe4f808c4f4b041fdaab58e62b6a8ddf2517486a5263a28485ca3471f1c0580e1</u>	- 99.866371 USDC 	✓
			99.88 USD	
152	2023-02-13 01:59:14	<u>0x7c1bd92485d8330069191fdd39f8d72cad0d59e09728d1a8b4848c7b52925abd</u>	+ 10.866371 USDC 	✓
			10.86 USD	
153	2023-02-13 01:59:14	<u>0x7c1bd92485d8330069191fdd39f8d72cad0d59e09728d1a8b4848c7b52925abd</u>	- 12.461282930440765	✓
			071 CLPRDRPL	

#	Date & time	Transaction Id	Amount	
154	2023-02-13 01:53:52	<u>0xeeb56a8dfb09b27bc473</u> <u>b85c192180ecf50269fcc4</u> <u>6db8c55ff449a4d50d1f76</u>	+ 12.461282930440765 071 CLPRDRPL	✓
155	2023-02-13 01:53:52	<u>0xeeb56a8dfb09b27bc473</u> <u>b85c192180ecf50269fcc4</u> <u>6db8c55ff449a4d50d1f76</u>	- 10.989000 USDC  10.98 USD	✓
156	2023-02-12 02:36:38	<u>0x33dfde74a87a88c5e823</u> <u>4596769c75b1ed2dc8dd13</u> <u>53e88da0a955fd20a5a35c</u>	+ 99.989000 USDC  99.98 USD	✓
157	2023-02-12 02:36:38	<u>0x33dfde74a87a88c5e823</u> <u>4596769c75b1ed2dc8dd13</u> <u>53e88da0a955fd20a5a35c</u>	- 99.989000 USDT  100.00 USD	✓
158	2023-02-12 02:22:18	<u>0x2f52cf586fa4e942b741</u> <u>3d0e440f2f43f10313a123</u> <u>3f823b7130b96e4f74752b</u>	+ 99.989322 USDT  100.00 USD	✓
159	2023-02-12 02:22:18	<u>0x2f52cf586fa4e942b741</u> <u>3d0e440f2f43f10313a123</u> <u>3f823b7130b96e4f74752b</u>	- 113.93065679763100 2064 CLPRDRPL	✓
160	2023-02-12 02:19:46	<u>0x2bb152d71063a6eb2f5e</u> <u>3f0d77d72971e226091c16</u> <u>208015b24db7c07b64dcd8</u>	+ 113.93065679763100 2064 CLPRDRPL	✓
161	2023-02-12 02:19:46	<u>0x2bb152d71063a6eb2f5e</u> <u>3f0d77d72971e226091c16</u> <u>208015b24db7c07b64dcd8</u>	- 101.074320 USDC  101.07 USD	✓
162	2023-02-12 01:19:35	<u>0x3514b56e788a1815e820</u> <u>324b4a4169a19117db0cc9</u> <u>e91f06b40a3e85dd54e42f</u>	+ 101.074320 USDC  101.07 USD	✓

#	Date & time	Transaction Id	Amount		
163	2022-12-23 11:24:36	<u>0x1c7bde63d063a765a5e4df0a09101e50247c891ed1a9653e7f407a26aaadd8a</u>	- 283.000000 USDC 283.03 USD		✓
164	2022-12-23 11:22:40	<u>0x1960e0cd4e27ad535b82bfef5f6437312a214d6a1fc1effa1d7efcc159037bb3</u>	- 117.000000 USDC 117.01 USD		✓
165	2022-12-23 11:19:28	<u>0x70e14479b65d22ce563e3d614421fa8647b8a8318e920b5fc835f0e219e19a34</u>	- 103.452000 USDC 103.46 USD		✓
166	2022-12-23 09:06:02	<u>0xd06a1c5ae2220790c99dde66a6d39281371d417e03035cfbd79b79183f63812d</u>	+ 400.031000 USDC 400.07 USD		✓
167	2022-12-21 00:28:11	<u>0xac0f62593d363bcd74a4c4dad69a8aed704704cc89e82dc9ac1c6a0a7f21dc81</u>	+ 103.421000 USDC 103.41 USD		✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-09-24 03:14:39	<u>0xd376d1dd8d76ce7e674089bf35bc5a61e7e0112417bddce68ad31fa293f1786d</u>	- 1 Pandra: PixelProwler		✓
2	2023-09-24 03:08:25	<u>0x68918117b21421dd1269f1796484e64a337e1d4b6237e9be38dd1548c04c9bdc</u>	+ 1 Pandra: PixelProwler		✓
3	2023-08-06 08:32:14	<u>0x30a56a2857f4b9f4697f827785a46c1e16b0d99ab6847cfe70306540040162e6</u>	- 1 Pandra: PixelProwler		✓

#	Date & time	Transaction Id	Amount	
4	2023-08-06 08:25:33	<u>0x716bcf83005ed409047a5cbe4ebd4c1b1dd2fbda29b8d4ff10bf82c116a38ecf</u>	+ 1 Pandra: PixelProwler	✓
5	2023-02-21 08:32:55	<u>0xc5154b96817e686c026ed9d843ad31114d1a65d00949cf8a1c9a162be43a450c</u>	+ 1 OAT	✓
6	2023-02-13 07:51:03	<u>0xb22e577c528f762a2abd4054616248fe20d9cc3a46dd87cc6ebfc502c1a4528e</u>	+ 1 DeGens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 04:07:29	<u>0xeb334ba717e60d21b0947919c49324e21c9d2fdeec1ee346647fe63af600424a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-14 04:07:25	<u>0x8a5d52d7ae08c91c42b7ee84e7e1d4884134148f4e9420d6ca5aa5035a1e8bb6</u>	+ 1 .pages.dev	✓
3	2024-05-25 03:10:11	<u>0x7ef59757202f18aef8deac14d40f7b6f51bc2be7e2658cc3d46cb71c7680fba1</u>	+ 1 -drop.net	✓
4	2024-05-25 03:09:27	<u>0x3f96dc2efd7673c79036c4a89894b8fc4cb67e429e1b8c25fe50d6e7b77c2f1b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-03-07 18:51:35	<u>0x7be1e5e8e7d5ff40fa158cd07d5e336d89a647689c34f9729dba98b578652ee2</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-21 22:54:53	<u>0x88bf4ec396319b929cc68becefb992fad9adba10e00d073404018a6b41652060</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-21 21:37:06	<u>0x7231efc341c3850ef37e72b26900c21f94440a97cb96a4e9c57f4b5764aeef49</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-01 16:27:09	<u>0x8fdb8c959bafa25447f17f9dc942b11c85ed0c064536f62b3e83211d8c08e47</u>	+ 1 Reward at ether.casa	✓
9	2024-01-27 03:06:42	<u>0xa462cca2a5545a11e0ab4d42476664fad69defdab873f5893bcb70754ae8d7cc</u>	+ 1 ethevents.co	✓
10	2024-01-25 22:45:33	<u>0xb3fbf103138bc040025d1d6104838550b0f3477fca79d00519a4db8a1592090a</u>	+ 1 5000usdt.com	✓
11	2024-01-25 22:40:56	<u>0xd7a9a68ffdf1fc577a840a1abe2f86748a3a95b259e17739fc7e417afcda6a9e</u>	+ 1 2000usdc.org	✓
12	2024-01-13 23:21:10	<u>0x2ca0df88858cb02808140174e499bec620b99e56c119ac46a4cd48ac8037fff1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 03:11:09	<u>0x548a2bd9d370fd761141edaa1b1de674206073f0a092dfcae98b34a87c71264e</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-10 10:25:40	<u>0x4387b3527b2fa8a6667ac550d97ef9686e5e66dfe109630642f87b32cb95677e</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 10:25:40	<u>0xa7017b4d25fc13b26b01 ebbd3fffc8084cab94a4f1 8d6cbc154f56821ee217f3</u>	+ 1 3000usdc.com	✓
16	2024-01-09 22:00:50	<u>0x99836aec7cc82bf174ae 2d9fcf68907ac5212d2cdb d69c9a85db5c7f793ea899</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-23 11:53:31	<u>0x8eca4c35b4cb778089bd d30eba9e974e240bfd0fb3 797e6f4ddd803cc64371c2</u>	+ 1 3000usdt.net	✓
18	2023-12-23 11:03:53	<u>0x04fccb4c2a3e9a285a7e 43c010d91f8e045bab0621 f9de3c1075451014223a01</u>	+ 1 2000usdc.cc	✓
19	2023-12-23 07:26:27	<u>0xb779e528e31c703af4de 8da4c88b427bebfbc6ccb1 80d72038621bbd971a744b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-01 10:28:05	<u>0x4844e496f0a02d377389 b29319f9c1f10b031ed9e3 2badd03fa36db9defb5b0d</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-29 11:00:29	<u>0x253fdd8d9e8c3246a453 dbee4efa74ce91aae43c79 1da49aa54d143785eecf5c</u>	+ 1 com	✓
22	2023-11-26 15:51:14	<u>0x00e0bd530fdbda5e454f 75572285f4da99739f29cf bdeb71773b7f083fceed2</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-20 18:05:47	<u>0xba1ff18333cb71519b66 adf74d9e219649652f637e 945ae5936c826644f93c5e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-13 12:05:01	<u>0xad891f9179a22190c3638c2e44f1ab1c823b00b9c84a2270bae7249d26b2b240</u>	+ 1 t.xyz	✓
25	2023-11-09 12:41:19	<u>0xb19e2d1d0f9d632aa84feff930f41b2651347ea1017acc2a58f28cbe1a30af9e</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 02:56:22	<u>0xf4072799c9bc034ed6f5b5e543a9aa6f649026561dd7991a3e84444c38f4fd02</u>	+ 1 op1.org	✓
27	2023-11-06 02:25:45	<u>0x2729652f96dd72987d45e442caa2228df3ad2b04bf9429349f8d8e792f0af000</u>	+ 1 rop.xyz	✓
28	2023-11-02 09:09:13	<u>0xe37a6392629ff7958846051b887c09173aba163cd3256dbbe4738488849c7ab</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 13:38:53	<u>0x6d6dcd96867e91f87f68660836aad48a9ed2ed13f2408915c05a2e4a7b422014</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 16:56:05	<u>0x3a97b1c3caa66af45e18ab1837588e0ad4fd76da6b30945b3adead3787dde32b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 18:28:35	<u>0x50973806202ae62585c9e8e468d77130f51ab6a854cab65d5f773932589d13a4</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-03 17:34:52	<u>0x18c71db392dd232705e376eae189c2a6e7556962a64dd4223ea69779c5bcf034</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-29 07:22:57	<u>0xb43395979178f9ce7209266ecc0830bcc4e151dc043db3e3324be61aceaaa9eb</u>	+ 1 ards.org	✓
34	2023-09-29 07:12:02	<u>0x103734a7a03c0ddb6e0e7feb6232a75630da12fd1a8dd7e5dc0715c52731f83e</u>	+ 1 ards.org	✓
35	2023-09-29 07:11:18	<u>0x89aaa8e78b625b97a1c1b3d80eb77e46dda47c6e15a61566f5d0ee0869e5b1e9</u>	+ 1 1000-usd.me	✓
36	2023-09-26 20:14:53	<u>0xa33bf74a1110a64cbccd1415f595d09538a459dfe8725c8512d92018eb15ff9</u>	+ 1 NFT Giveaway	✓
37	2023-09-26 20:14:15	<u>0x403a98340708c007879cb1d6111450d21397fc659f6723daceb39205ceab42f8</u>	+ 1 NFT Airdrop	✓
38	2023-09-26 20:13:51	<u>0x214345444a9fc2f609532e3e29334a98d4ebafc7435601e2275684b490ce1211</u>	+ 1 NFT Airdrop	✓
39	2023-09-26 17:12:46	<u>0x9a70db8f2f11e2822d5ac576be53359063228b475fe86090de52e14959d7187c</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-24 03:10:29	<u>0x834889a24deb32a3d46b0245df6e6e2250615b9c7e1f38539a68f258825f1da3</u>	+ 1 claim-tether.net	✓
41	2023-09-24 03:09:33	<u>0xc92c07ad14a514da3504809efa4b4dc27c48b35dc9af37922480447fb936b49b</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-19 20:28:10	<u>0x004eba390bbbe2a98a85 be23bd19dc2dc4d7750d19 1521a4246b85b894d09662</u>	+ 1 Voucher	✓
43	2023-09-17 15:59:57	<u>0x34c535bbb9965dcecf09 1730f186242a6b2b53e77d d79372ae2882c1dd653207</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 13:30:27	<u>0x7cc39b730fec9d2be421 ce07ea0b3e0a2f05b18ada a34020b116799ab44fc3cd</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-14 23:20:40	<u>0x02a56ee8caec5d9331b0 8ff8787d2e7e74ebf33582 3aed7a26be5b37b058cbaa</u>	+ 1 NFT VOUCHER	✓
46	2023-09-12 01:36:40	<u>0x186fbe16caa385c86c4e 53c8b238907962d83e19af 624ec2db9fcf0cd56dee59</u>	+ 1 NFT Voucher	✓
47	2023-09-10 11:43:33	<u>0x536ae6a783b93fc0abee c68256e2b1d6ef40f6875b 15a5c41fe470ae47f70df6</u>	+ 1 NFT Voucher	✓
48	2023-09-10 03:45:47	<u>0x38518b861d4c339f14cb 73dee071481197465984ab a84f34c5dfb5a51d447aed</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-07 19:20:43	<u>0x03531d7aee0632061355 3a6f5e368fa861a087cc34 dd4764a07af2d389555331</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 01:54:15	<u>0xc4057804f5e622499627 73246b50445f77ff1470b3 587469afc152e195322b9c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-03 20:37:46	<u>0x8edc5154961c82a8ff99 2c6f5b0c6519a2f27437a3 84d42d9d89060db6b72ed3</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-08-27 01:45:53	<u>0x5779f445ba20f2cb8b14 cf3dee0644db1fa32bb39c d9d88fdfb19de91d20de78</u>	+ 1 claim.circleweekly .com	✓
53	2023-08-26 04:56:12	<u>0x226415a7faf4b92a6102 e364d9df40c2b799a54826 3b86767c73811856343653</u>	+ 1 NFTVoucher	✓
54	2023-08-23 12:56:02	<u>0xb630f8cfd668f99c149d fb2dfd0827a24a4b21a3cf 8045e53453975d55ff38f1</u>	+ 1 usd-drops.xyz	✓
55	2023-08-22 13:38:25	<u>0x4b337db5f47a1711462f db684e20d98a26171cfc8c d8c8b0fbcfa93d36b33bb7</u>	+ 1 usd-drop.xyz	✓
56	2023-08-11 18:51:46	<u>0xb2a05a212b246eca036f 9d0fe8da14e99d73eb0e4d bca545de0d41433e494503</u>	+ 1 NFTNotify	✓
57	2023-08-09 23:26:34	<u>0x7a13f96e61372df1b78f 9f3f21beb628b1dff8eae4 fbed39135606ce664775d2</u>	+ 1 NFTVoucher	✓
58	2023-08-08 12:16:37	<u>0x18a85d4b98ae4cd90390 02225ec1184954a15f05bd bff3c1c47eb1a69b8e82bc</u>	+ 1 NFTVoucher	✓
59	2023-08-01 19:00:10	<u>0x1f98cf51924cd7eb178f dfa5bb993737e2f8e609c6 44996bf901ba4ce3b775b8</u>	+ 1 http://usdcash.xyz /	✓

#	Date & time	Transaction Id	Amount	
60	2023-04-08 07:05:46	<u>0x96df68c2584fc2a9f195</u> <u>1eaf3570e08bc55780bea4</u> <u>08f12fede5b759b5a9919d</u>	+ 1	✓
61	2023-03-05 03:02:25	<u>0x5bc6371fbc62261ede4d</u> <u>203af918d4a805cc1bff86</u> <u>e8f5ba278f85bc9e44b7b5</u>	+ 1	✓

* USD values displayed at the time of transaction

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