

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc5670697fce061d793c78d5d3e94d702539abee</u>
TOTAL RECEIVED	1.289647604969015982 ETH 3,005.35 USD
TOTAL SEND	1.289486593458845975 ETH 3,004.98 USD










Token	Balance
Ethereum	0.000161011510170000 ETH 0.37 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
Bancor Network Token	0.000000000000000000 BNT
Bancor Governance Token	0.000000000000000000 vBNT
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
OriginToken	0.000000000000000000 OGN
MoonRabbit	980,360.216007404262199998 AAA
ausd.shop	0.000000 rds

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 07:47:47	<u>0x9c7003a6235c3e67b2ba</u> <u>19e3ed8197eec5ee8a69fd</u> <u>f7bfdc0749e65c71aeb5bf</u>	- 0.0379896629542437 75 ETH  58.40 USD	✓
2	2023-01-16 07:47:47	<u>0x9c7003a6235c3e67b2ba</u> <u>19e3ed8197eec5ee8a69fd</u> <u>f7bfdc0749e65c71aeb5bf</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
3	2023-01-16 07:47:47	<u>0x9c7003a6235c3e67b2ba</u> <u>19e3ed8197eec5ee8a69fd</u> <u>f7bfdc0749e65c71aeb5bf</u>	- 0.0003581230873080 00 ETH  0.55 USD	✓
4	2022-12-12 00:21:23	<u>0xa792a9d90f3542a89b25</u> <u>6521424f0ac958aeceba6f</u> <u>54c226b91e371b665cab61</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-12-12 00:21:23	<u>0xa792a9d90f3542a89b25</u> <u>6521424f0ac958aeceba6f</u> <u>54c226b91e371b665cab61</u>	- 0.0000738600000000 00 ETH  0.09 USD	✓
6	2022-12-12 00:21:23	<u>0xa792a9d90f3542a89b25</u> <u>6521424f0ac958aeceba6f</u> <u>54c226b91e371b665cab61</u>	- 0.0009527615856526 80 ETH  1.19 USD	✓
7	2022-12-11 22:57:23	<u>0xddb374d352497fbdebd4</u> <u>e029fcebe28568577d5048</u> <u>a69e68ebe7d72872baf313</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-12-11 22:57:23	<u>0xddb374d352497fbdebd4</u> <u>e029fcebe28568577d5048</u> <u>a69e68ebe7d72872baf313</u>	- 0.0000619815000000 00 ETH  0.07 USD	✓
9	2022-12-11 22:57:23	<u>0xddb374d352497fbdebd4</u> <u>e029fcebe28568577d5048</u> <u>a69e68ebe7d72872baf313</u>	- 0.0005708038967018 22 ETH  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-11 22:53:59	<u>0x59926d814cbfca5394a9</u> <u>1a7f08de1abe039b75515e</u> <u>295d9266300c47c084a0c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-12-11 22:53:59	<u>0x59926d814cbfca5394a9</u> <u>1a7f08de1abe039b75515e</u> <u>295d9266300c47c084a0c9</u>	- 0.0000947955000000 00 ETH  0.11 USD	✓
12	2022-12-11 22:53:59	<u>0x59926d814cbfca5394a9</u> <u>1a7f08de1abe039b75515e</u> <u>295d9266300c47c084a0c9</u>	- 0.0007463510177011 71 ETH  0.94 USD	✓
13	2022-11-22 00:44:35	<u>0x1093ff808638a7058b75</u> <u>d927d5c2d5e3bf33e69fc3</u> <u>3edf72071c0bfb8c8a329e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-11-22 00:44:35	<u>0x1093ff808638a7058b75</u> <u>d927d5c2d5e3bf33e69fc3</u> <u>3edf72071c0bfb8c8a329e</u>	- 0.0003868520000000 00 ETH  0.42 USD	✓
15	2022-11-22 00:44:35	<u>0x1093ff808638a7058b75</u> <u>d927d5c2d5e3bf33e69fc3</u> <u>3edf72071c0bfb8c8a329e</u>	- 0.0020530654401487 22 ETH  2.26 USD	✓
16	2022-11-21 03:51:11	<u>0x580faefafce00f4f20fc</u> <u>4f9658a35c3e51bb06b33d</u> <u>500dd62f3cf4d80963c913</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-11-21 03:51:11	<u>0x580faefafce00f4f20fc</u> <u>4f9658a35c3e51bb06b33d</u> <u>500dd62f3cf4d80963c913</u>	- 0.0003640940000000 00 ETH  0.41 USD	✓
18	2022-11-21 03:51:11	<u>0x580faefafce00f4f20fc</u> <u>4f9658a35c3e51bb06b33d</u> <u>500dd62f3cf4d80963c913</u>	- 0.0018030191342352 19 ETH  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-20 21:27:23	<u>0xd259249f28ca0951f387357858293453da5a723fd9dcf8574fdbd115c5d0673a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-11-20 21:27:23	<u>0xd259249f28ca0951f387357858293453da5a723fd9dcf8574fdbd115c5d0673a</u>	- 0.0003526520000000 00 ETH  0.40 USD	✓
21	2022-11-20 21:27:23	<u>0xd259249f28ca0951f387357858293453da5a723fd9dcf8574fdbd115c5d0673a</u>	- 0.0017203777853444 98 ETH  1.96 USD	✓
22	2022-11-19 07:48:35	<u>0x2125c754687e1b80b07a2c380a49d2262fca6ce739effaa329a6fc4001394b67</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-11-19 07:48:35	<u>0x2125c754687e1b80b07a2c380a49d2262fca6ce739effaa329a6fc4001394b67</u>	- 0.0004212980000000 00 ETH  0.50 USD	✓
24	2022-11-19 07:48:35	<u>0x2125c754687e1b80b07a2c380a49d2262fca6ce739effaa329a6fc4001394b67</u>	- 0.0022188447780874 28 ETH  2.68 USD	✓
25	2022-11-19 07:48:35	<u>0xcee07a636709e6a1a98137bd8fd4b1a5f9d26988f13569de234a97dc32bcae28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2022-11-19 07:48:35	<u>0xcee07a636709e6a1a98137bd8fd4b1a5f9d26988f13569de234a97dc32bcae28</u>	- 0.0000977940000000 00 ETH  0.11 USD	✓
27	2022-11-19 07:48:35	<u>0xcee07a636709e6a1a98137bd8fd4b1a5f9d26988f13569de234a97dc32bcae28</u>	- 0.0005150504066676 84 ETH  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-04 05:13:13	<u>0x31a71292f5a5771b393e67d2d8b156eaea96df1ba7ea0adb147072331b0f18a2</u>	- 0.6358499986807464 31 ETH  2,566.63 USD	✓
29	2021-12-04 05:13:13	<u>0x31a71292f5a5771b393e67d2d8b156eaea96df1ba7ea0adb147072331b0f18a2</u>	- 0.0001185534000000 00 ETH  0.47 USD	✓
30	2021-12-04 05:13:13	<u>0x31a71292f5a5771b393e67d2d8b156eaea96df1ba7ea0adb147072331b0f18a2</u>	- 0.0057748600600110 00 ETH  23.31 USD	✓
31	2021-11-14 19:50:41	<u>0xb547a520e9c4f50a98abd4a4bb04d52a4e895e1a24cddc216b20f9c0f3ba4544</u>	- 0.4500000000000000 11 ETH  2,081.92 USD	✓
32	2021-11-14 19:50:41	<u>0xb547a520e9c4f50a98abd4a4bb04d52a4e895e1a24cddc216b20f9c0f3ba4544</u>	- 0.0001918620000000 00 ETH  0.88 USD	✓
33	2021-11-14 19:50:41	<u>0xb547a520e9c4f50a98abd4a4bb04d52a4e895e1a24cddc216b20f9c0f3ba4544</u>	- 0.0097992779182008 47 ETH  45.33 USD	✓
34	2021-09-08 00:48:48	<u>0x811e618e7d9e9926c5b2cb791b47b4ae7a40e00960b27f4e7bad13d0d79b7b40</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2021-09-08 00:48:48	<u>0x811e618e7d9e9926c5b2cb791b47b4ae7a40e00960b27f4e7bad13d0d79b7b40</u>	- 0.0000794746662339 32 ETH  0.27 USD	✓
36	2021-09-08 00:48:48	<u>0x811e618e7d9e9926c5b2cb791b47b4ae7a40e00960b27f4e7bad13d0d79b7b40</u>	- 0.0042582376475628 52 ETH  14.50 USD	✓






#	Date & time	Transaction Id	Amount	
37	2021-08-12 03:31:39	<u>0xc1153ae74945a6ec5157</u> <u>bb44e701d3472d12203d51</u> <u>5c79894421f3beb25c859d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2021-08-12 03:31:39	<u>0xc1153ae74945a6ec5157</u> <u>bb44e701d3472d12203d51</u> <u>5c79894421f3beb25c859d</u>	- 0.0000772116182201 40 ETH  0.23 USD	✓
39	2021-08-12 03:31:39	<u>0xc1153ae74945a6ec5157</u> <u>bb44e701d3472d12203d51</u> <u>5c79894421f3beb25c859d</u>	- 0.0059324483817798 60 ETH  18.35 USD	✓
40	2021-08-11 08:33:37	<u>0x7789ad9c9ff89630a9c6</u> <u>bd5a953f114b3da45d2394</u> <u>6a22d30be5551a68cde011</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
41	2021-08-11 08:33:37	<u>0x7789ad9c9ff89630a9c6</u> <u>bd5a953f114b3da45d2394</u> <u>6a22d30be5551a68cde011</u>	- 0.0003409506214791 60 ETH  1.07 USD	✓
42	2021-08-11 08:33:37	<u>0x7789ad9c9ff89630a9c6</u> <u>bd5a953f114b3da45d2394</u> <u>6a22d30be5551a68cde011</u>	- 0.0064890893785208 40 ETH  20.50 USD	✓
43	2021-08-11 08:32:21	<u>0xe730e8edb8f9a0c5c071</u> <u>c9b9b0fb196d5fe84dc2bd</u> <u>d7245167bb7f101dcf8034</u>	+ 0.022100000000000000 02 ETH  69.84 USD	✓
44	2021-08-11 04:43:23	<u>0x5b7123aced6975225884</u> <u>9334a5ae586e58d1fc4d6b</u> <u>ce4987c1e269ecdede91b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2021-08-11 04:43:23	<u>0x5b7123aced6975225884</u> <u>9334a5ae586e58d1fc4d6b</u> <u>ce4987c1e269ecdede91b0</u>	- 0.0001654875731350 00 ETH  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-11 04:43:23	<u>0x5b7123aced69752258849334a5ae586e58d1fc4d6bce4987c1e269ecdede91b0</u>	- 0.0021140124268650 00 ETH  6.79 USD	✓
47	2021-07-15 18:59:10	<u>0x6059de5c94da7f55a7d5f8c6ce13dc7744961fc40dab2515b67b16a739671928</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2021-07-15 18:59:10	<u>0x6059de5c94da7f55a7d5f8c6ce13dc7744961fc40dab2515b67b16a739671928</u>	- 0.0018395520000000 00 ETH  3.40 USD	✓
49	2021-06-21 14:48:54	<u>0xd33292ad6b4f30abb2fae647a03d17c1a6a5ab84caaa775210f68b9ce8e629bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2021-06-21 14:48:54	<u>0xd33292ad6b4f30abb2fae647a03d17c1a6a5ab84caaa775210f68b9ce8e629bd</u>	- 0.0088172550000000 00 ETH  16.62 USD	✓
51	2021-06-20 04:54:36	<u>0x7d255deb12e2ba8f611e7307b57763c3150c638267ce50cd4827e3db48a3a7a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2021-06-20 04:54:36	<u>0x7d255deb12e2ba8f611e7307b57763c3150c638267ce50cd4827e3db48a3a7a6</u>	- 0.0030270640000000 00 ETH  6.27 USD	✓
53	2021-06-20 04:54:36	<u>0xde54b12724696a08069ed6c1bd6414321247cabe688d9b6e4dc295f1fadebfba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2021-06-20 04:54:36	<u>0xde54b12724696a08069ed6c1bd6414321247cabe688d9b6e4dc295f1fadebfba</u>	- 0.0003720480000000 00 ETH  0.77 USD	✓



#	Date & time	Transaction Id	Amount	
55	2021-06-19 04:27:08	<u>0x9a3669b9c2bd15793ae7</u> <u>5954a261a715d7fc4baf34</u> <u>35b96653fa9d1d49306992</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2021-06-19 04:27:08	<u>0x9a3669b9c2bd15793ae7</u> <u>5954a261a715d7fc4baf34</u> <u>35b96653fa9d1d49306992</u>	- 0.000311288000000000 00 ETH  0.69 USD	✓
57	2021-06-18 03:56:42	<u>0x1a7a4ca39089854a3f08</u> <u>ab87fed0db89f5a6243ad2</u> <u>0556e3f6b21f8a7459b361</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2021-06-18 03:56:42	<u>0x1a7a4ca39089854a3f08</u> <u>ab87fed0db89f5a6243ad2</u> <u>0556e3f6b21f8a7459b361</u>	- 0.001940736000000000 00 ETH  4.50 USD	✓
59	2021-06-18 03:56:42	<u>0x454107d4f6df5fa15b41</u> <u>88d884a4d25df5bfc9ebfc</u> <u>20af698a3afdbf729461d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2021-06-18 03:56:42	<u>0x454107d4f6df5fa15b41</u> <u>88d884a4d25df5bfc9ebfc</u> <u>20af698a3afdbf729461d1</u>	- 0.002730783000000000 00 ETH  6.33 USD	✓
61	2021-06-18 03:54:37	<u>0x1a770408aecf57809c47</u> <u>1df1fbf21f380b8dc0ccc2</u> <u>5e1b23d39b3ad37cfc85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2021-06-18 03:54:37	<u>0x1a770408aecf57809c47</u> <u>1df1fbf21f380b8dc0ccc2</u> <u>5e1b23d39b3ad37cfc85</u>	- 0.006320665000000000 00 ETH  14.66 USD	✓
63	2021-06-18 03:54:06	<u>0x18a8b62581ec37daca7</u> <u>393db634aababd03524cd0</u> <u>7ccd37b4de0cea55ca079e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-06-18 03:54:06	<u>0x18a8b62581ec37daca7</u> <u>393db634aababd03524cd0</u> <u>7ccd37b4de0cea55ca079e</u>	- 0.0004644200000000 00 ETH  1.07 USD	✓
65	2021-03-06 04:23:59	<u>0x4947891536b3700012e3</u> <u>8e69fd246becbbe257a3da</u> <u>d67f73f5d9420119183d4a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2021-03-06 04:23:59	<u>0x4947891536b3700012e3</u> <u>8e69fd246becbbe257a3da</u> <u>d67f73f5d9420119183d4a</u>	- 0.0400474619999999 99 ETH  66.09 USD	✓
67	2021-03-06 04:22:53	<u>0x9afe87151e7001971382</u> <u>32bce88085397351487f4c</u> <u>f6bec3297908b9a5c4a671</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2021-03-06 04:22:53	<u>0x9afe87151e7001971382</u> <u>32bce88085397351487f4c</u> <u>f6bec3297908b9a5c4a671</u>	- 0.0031627400000000 00 ETH  5.21 USD	✓
69	2021-03-06 04:22:38	<u>0x20c3559be43fed78def8</u> <u>34874887bab096f5a30081</u> <u>dd07680ba2092ebc29e178</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2021-03-06 04:22:38	<u>0x20c3559be43fed78def8</u> <u>34874887bab096f5a30081</u> <u>dd07680ba2092ebc29e178</u>	- 0.0010896750000000 00 ETH  1.79 USD	✓
71	2021-03-06 04:05:15	<u>0x7273fde46115e6cc317d</u> <u>0158e66d364ff484630936</u> <u>a50a685bdea19203a53043</u>	+ 0.0606099999999999 97 ETH  100.02 USD	✓
72	2021-02-28 07:27:17	<u>0x5004ad3b759e248f0e90</u> <u>a44c61ac9366997c0feed7</u> <u>b12807d2ab38397fc4b963</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-02-28 07:27:17	<u>0x5004ad3b759e248f0e90a44c61ac9366997c0feed7b12807d2ab38397fc4b963</u>	- 0.0036263920000000 00 ETH  5.14 USD	✓
74	2021-02-28 05:57:20	<u>0xf540a8eaa98a55c920cc4ba21727af407f903699ad32c7a526fe2ff93a860099</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
75	2021-02-28 05:57:20	<u>0xf540a8eaa98a55c920cc4ba21727af407f903699ad32c7a526fe2ff93a860099</u>	- 0.0049198080000000 00 ETH  6.98 USD	✓
76	2021-02-23 06:47:34	<u>0xb3182c2028e88cd57d3399015e35a180cd47739653b0eac177ba4433a2adb60b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2021-02-23 06:47:34	<u>0xb3182c2028e88cd57d3399015e35a180cd47739653b0eac177ba4433a2adb60b</u>	- 0.0134685000000000 00 ETH  21.25 USD	✓
78	2021-02-23 06:35:43	<u>0x03e1188076eeda5f64e702f233909d9b5c0a5a4ac367863bf80b71dac2014770</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2021-02-23 06:35:43	<u>0x03e1188076eeda5f64e702f233909d9b5c0a5a4ac367863bf80b71dac2014770</u>	- 0.0093519940000000 01 ETH  14.75 USD	✓
80	2021-02-22 04:40:13	<u>0xf7173436a38629f97f9e63be8e0514964f8ce676e9acca1be8070bfb6d90934d</u>	+ 0.0239757999999999 99 ETH  42.61 USD	✓
81	2021-02-22 04:34:42	<u>0x5a7ba8236d06dc95ac7404768583a02765bbffd2abee8af802b44329e62b9940</u>	+ 0.0114168780000000 00 ETH  20.29 USD	✓








#	Date & time	Transaction Id	Amount	
82	2021-02-14 02:58:28	<u>0x3865f2dfbba2dc72dd7870a20f8d4eec8b8d98ccc14c7d62092a8bbb03153486</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2021-02-14 02:58:28	<u>0x3865f2dfbba2dc72dd7870a20f8d4eec8b8d98ccc14c7d62092a8bbb03153486</u>	- 0.006325480000000000 00 ETH  11.38 USD	✓
84	2021-02-05 08:59:00	<u>0xe23a1f43a90e699d6a633d6fcd44ef78db66a178fbed8ebe6bdb9c421827c601</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2021-02-05 08:59:00	<u>0xe23a1f43a90e699d6a633d6fcd44ef78db66a178fbed8ebe6bdb9c421827c601</u>	- 0.009666380000000000 00 ETH  16.61 USD	✓
86	2021-02-05 08:56:15	<u>0x4cc54bc9107bbe37a2b9feba0f375a2599877eba28296a0bb81e4c9a261f4352</u>	+ 0.042000000000000000 03 ETH  72.20 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-11-10 03:00:11	<u>0x7a1a1ef5fbf217227fb8dedb63d568953ea80b4fbc8fb0f79598d5aac33308e5</u>	+ 0.0486608399999999 97 ETH  57.13 USD	✓
2	2021-08-12 03:31:39	<u>0xc1153ae74945a6ec5157bb44e701d3472d12203d515c79894421f3beb25c859d</u>	+ 1.0808840869690161 67 ETH  3,344.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-12 00:21:23	<u>0xa792a9d90f3542a89b256521424f0ac958aeceba6f54c226b91e371b665cab61</u>	- 3,618.018446624843 363679 MATIC  3,191.09 USD	✓
2	2022-12-11 23:10:35	<u>0x103f09eb4a7505b360a32e7e0cb978ace5f99cc835fba74628773fb1038b6055</u>	- 0.000000 USDT  0.00 USD	✓
3	2022-12-11 23:07:23	<u>0x76fa6e27b6ef79b6b3109c7d090292529d3ab307023e1078b96cb1be68b9e7b4</u>	- 0.000000 USDT  0.00 USD	✓
4	2022-12-11 23:03:35	<u>0xedfb758f4fad405f40b2806e5ccd356b2468ddcfd11a9534cfc536d6f0059eff</u>	- 0.000000 USDT  0.00 USD	✓
5	2022-12-11 22:59:47	<u>0xc6dedac41d386fcc4ee0c0c71029372d7b0eb604c61fd5348cdc66afa7c58d6b</u>	+ 0.000000 USDT  0.00 USD	✓
6	2022-12-11 22:57:23	<u>0xddb374d352497fbdebd4e029fcebe28568577d5048a69e68ebe7d72872baf313</u>	- 4,567.096168 USDT  4,567.48 USD	✓
7	2022-12-11 22:53:59	<u>0x59926d814cbfca5394a91a7f08de1abe039b75515e295d9266300c47c084a0c9</u>	- 1,000.000000 USDT  1,000.08 USD	✓
8	2022-11-24 15:55:59	<u>0x7a0d849a61474492ac385352810e0bc684bd63952d78ef87b4fdb2c20980c313</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
9	2022-11-24 15:55:35	<u>0xaac831fab70d6bf1836da6f32b20d6cf2d0c5818d283a569a475076d26a9cccb</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-22 00:44:35	<u>0x1093ff808638a7058b75d927d5c2d5e3bf33e69fc33edf72071c0bfb8c8a329e</u>	+ 1,839.274587068486 880526 MATIC  1,480.61 USD	✓
11	2022-11-22 00:44:35	<u>0x1093ff808638a7058b75d927d5c2d5e3bf33e69fc33edf72071c0bfb8c8a329e</u>	- 1,500.000000 USDT  1,498.62 USD	✓
12	2022-11-21 03:51:11	<u>0x580faefafce00f4f20fc4f9658a35c3e51bb06b33d500dd62f3cf4d80963c913</u>	+ 313.10188918387120 7933 MATIC  250.57 USD	✓
13	2022-11-21 03:51:11	<u>0x580faefafce00f4f20fc4f9658a35c3e51bb06b33d500dd62f3cf4d80963c913</u>	- 250.000000 USDT  249.74 USD	✓
14	2022-11-20 21:27:23	<u>0xd259249f28ca0951f387357858293453da5a723fd9dcf8574fdbd115c5d0673a</u>	+ 602.98510415726650 5354 MATIC  486.54 USD	✓
15	2022-11-20 21:27:23	<u>0xd259249f28ca0951f387357858293453da5a723fd9dcf8574fdbd115c5d0673a</u>	- 500.000000 USDT  499.49 USD	✓
16	2022-11-19 07:48:35	<u>0x2125c754687e1b80b07a2c380a49d2262fca6ce739effaa329a6fc4001394b67</u>	+ 862.65686621521876 9867 MATIC  745.24 USD	✓
17	2022-11-19 07:48:35	<u>0x2125c754687e1b80b07a2c380a49d2262fca6ce739effaa329a6fc4001394b67</u>	- 750.000000 USDT  749.38 USD	✓
18	2022-09-26 10:20:35	<u>0xb11ad49b6fafa98731bbe097cad19c4236b22fbafd785ce62e003e50ffe6e7b7</u>	+ 42,835,000,000,000 ,000.000000 rds	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-26 04:15:59	<u>0x401253319d66c88c99fe</u> <u>d627b8a2dccc657ed24aae</u> <u>54ed83f74d2f216001a215</u>	+ 42,835,000,000,000 ,000.000000 rds	✓
20	2022-07-02 03:04:48	<u>0x4678e85a0b5cbe146347</u> <u>51bd1f806d905a17e70eb4</u> <u>b5e07ed75833e564e5701e</u>	+ 8,517.096168 USDT  8,507.34 USD	✓
21	2022-07-02 03:00:51	<u>0xd28908258d574dec8390</u> <u>5e32de67df5e1d05a9164e</u> <u>5a14e47b9dbd6f5ec06403</u>	+ 50.000000 USDT  49.94 USD	✓
22	2021-11-14 19:50:41	<u>0xb547a520e9c4f50a98ab</u> <u>d4a4bb04d52a4e895e1a24</u> <u>cddc216b20f9c0f3ba4544</u>	+ 980,360.2160074042 62199998 AAA	✓
23	2021-09-08 00:48:48	<u>0x811e618e7d9e9926c5b2</u> <u>cb791b47b4ae7a40e00960</u> <u>b27f4e7bad13d0d79b7b40</u>	- 3,923.991700000000 037107 MATIC  5,234.60 USD	✓
24	2021-08-12 03:31:39	<u>0xc1153ae74945a6ec5157</u> <u>bb44e701d3472d12203d51</u> <u>5c79894421f3beb25c859d</u>	- 2,500.000000000000 000000 MATIC  3,304.37 USD	✓
25	2021-07-15 18:59:10	<u>0x6059de5c94da7f55a7d5</u> <u>f8c6ce13dc7744961fc40d</u> <u>ab2515b67b16a739671928</u>	- 2,394.559081374770 357797 OGN	✓
26	2021-06-28 04:08:51	<u>0x4c75dcd3580599fd3656</u> <u>287885ec0ccaa42a2a7d2f</u> <u>160e735bf76b85a4179355</u>	+ 3,937.991700000000 037107 MATIC  4,414.29 USD	✓
27	2021-06-28 04:05:51	<u>0xa92c7b95a2e1fb1ed47c</u> <u>c9ddaa1b4a7482fd3eb089</u> <u>7d2aee0b9f639bc3b9aba1</u>	+ 2,486.000000000000 000000 MATIC  2,786.68 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-21 14:48:54	<u>0xd33292ad6b4f30abb2fa e647a03d17c1a6a5ab84ca aa775210f68b9ce8e629bd</u>	+ 1,579.413717531964 039154 OGN	✓
29	2021-06-21 14:48:54	<u>0xd33292ad6b4f30abb2fa e647a03d17c1a6a5ab84ca aa775210f68b9ce8e629bd</u>	- 387.69476463583663 4170 BNT	✓
30	2021-06-20 04:54:36	<u>0x7d255deb12e2ba8f611e 7307b57763c3150c638267 ce50cd4827e3db48a3a7a6</u>	+ 815.14536384280654 6018 OGN	✓
31	2021-06-20 04:54:36	<u>0x7d255deb12e2ba8f611e 7307b57763c3150c638267 ce50cd4827e3db48a3a7a6</u>	- 200.00000000000000 0000 BNT	✓
32	2021-06-19 04:27:08	<u>0x9a3669b9c2bd15793ae7 5954a261a715d7fc4baf34 35b96653fa9d1d49306992</u>	+ 504.38689312617896 1211 BNT	✓
33	2021-06-18 03:56:42	<u>0x454107d4f6df5fa15b41 88d884a4d25df5bfc9ebfc 20af698a3afdbf729461d1</u>	+ 83.307871509657687 170 BNT	✓
34	2021-06-18 03:54:37	<u>0x1a770408aecf57809c47 1df1fbf21f380b8dc0ccc2 5e1b23d39b3ad37cfc85</u>	- 492.55072300000000 4959 vBNT	✓
35	2021-03-06 04:23:59	<u>0x4947891536b3700012e3 8e69fd246becbbe257a3da d67f73f5d9420119183d4a</u>	+ 492.55072300000000 4959 vBNT	✓
36	2021-03-06 04:23:59	<u>0x4947891536b3700012e3 8e69fd246becbbe257a3da d67f73f5d9420119183d4a</u>	- 492.55072300000000 4959 BNT	✓

#	Date & time	Transaction Id	Amount	
37	2021-03-06 04:04:47	<u>0x38a14a1c903c6696eb20</u> <u>07c9ab1b71954906311321</u> <u>5e6758a20b197ebe4efe39</u>	+ 183.71252000000001 2033 BNT	✓
38	2021-02-28 07:27:17	<u>0x5004ad3b759e248f0e90</u> <u>a44c61ac9366997c0feed7</u> <u>b12807d2ab38397fc4b963</u>	- 3,357.901477 USDT	✓
39	2021-02-22 04:30:58	<u>0x23de60b40a48d2c113e1</u> <u>91f52491f72bd4784e2cda</u> <u>ca965e3f711e01a5fd3853</u>	+ 3,357.901477 USDT	✓
40	2021-02-05 06:29:20	<u>0x8e55528c7f7261e5295d</u> <u>1224dd61790582104735a4</u> <u>28cbdbbc66ef583e312ee2</u>	+ 308.83820300000002 1348 BNT	✓

* USD values displayed at the time of transaction

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