

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e6bdbbc0474af92a6636c3d7ced90c28c61d8db7</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.86 USD
TOTAL SEND	5.000000000000000000 MATIC
	1.86 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
AAVEPool.com	29.43 pAAVE
(PoS) Tether USD	0.000000 USDT
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
(PoS) Tether USD	0.000000 USDT

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-08 13:20:23	<u>0x4e925fb605ab0c2f31e3a19cc6a283642cbb330de97ca187f32dadca26c27c0c</u>	- 2.9425620800622240 84 MATIC  2.73 USD	✓
2	2023-05-08 13:20:23	<u>0x4e925fb605ab0c2f31e3a19cc6a283642cbb330de97ca187f32dadca26c27c0c</u>	- 0.0011664980237400 00 MATIC  0.00 USD	✓
3	2023-05-08 13:20:23	<u>0x4e925fb605ab0c2f31e3a19cc6a283642cbb330de97ca187f32dadca26c27c0c</u>	- 0.0035680174266660 00 MATIC  0.00 USD	✓
4	2023-05-04 08:06:50	<u>0x8ca86a73aff45b4306a4117a6fbd6676731531e50875a6d4bdb6febcb258c38e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-04 08:06:50	<u>0x8ca86a73aff45b4306a4117a6fbd6676731531e50875a6d4bdb6febcb258c38e</u>	- 0.0013466068554807 54 MATIC  0.00 USD	✓
6	2023-05-04 08:06:50	<u>0x8ca86a73aff45b4306a4117a6fbd6676731531e50875a6d4bdb6febcb258c38e</u>	- 0.0078408764033860 26 MATIC  0.00 USD	✓
7	2023-05-04 08:02:02	<u>0x628b0d3816d9b36bd089ab010eca06fac618c861e9dc38c4de6136793ddd9f45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-04 08:02:02	<u>0x628b0d3816d9b36bd089ab010eca06fac618c861e9dc38c4de6136793ddd9f45</u>	- 0.0004081144039329 30 MATIC  0.00 USD	✓
9	2023-05-04 08:02:02	<u>0x628b0d3816d9b36bd089ab010eca06fac618c861e9dc38c4de6136793ddd9f45</u>	- 0.0240489404718445 06 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-04-24 17:47:42	<u>0x08f0894e8e38f9556539</u> <u>a4b4ca454279aec8ba2929</u> <u>138ba0431a5c5223e9a507</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-24 17:47:42	<u>0x08f0894e8e38f9556539</u> <u>a4b4ca454279aec8ba2929</u> <u>138ba0431a5c5223e9a507</u>	- 0.0004010671647995 04 MATIC  0.00 USD	✓
12	2023-04-24 17:47:42	<u>0x08f0894e8e38f9556539</u> <u>a4b4ca454279aec8ba2929</u> <u>138ba0431a5c5223e9a507</u>	- 0.0203439193002024 83 MATIC  0.02 USD	✓
13	2023-04-24 17:42:32	<u>0x998bfd0f20da9838e935</u> <u>3a00e5ac2a4ec726287092</u> <u>39f59f90162391e083f777</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-24 17:42:32	<u>0x998bfd0f20da9838e935</u> <u>3a00e5ac2a4ec726287092</u> <u>39f59f90162391e083f777</u>	- 0.0589250001017881 59 MATIC  0.05 USD	✓
15	2023-04-24 17:42:32	<u>0x998bfd0f20da9838e935</u> <u>3a00e5ac2a4ec726287092</u> <u>39f59f90162391e083f777</u>	- 0.4609943552344122 34 MATIC  0.45 USD	✓
16	2023-04-10 14:34:06	<u>0x897676d14fb3817c9d8b</u> <u>a500f84089a4bd8816b12a</u> <u>f423ea32d4f9b7966a9087</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-10 14:34:06	<u>0x897676d14fb3817c9d8b</u> <u>a500f84089a4bd8816b12a</u> <u>f423ea32d4f9b7966a9087</u>	- 0.0023553496513495 62 MATIC  0.00 USD	✓
18	2023-04-10 14:34:06	<u>0x897676d14fb3817c9d8b</u> <u>a500f84089a4bd8816b12a</u> <u>f423ea32d4f9b7966a9087</u>	- 0.0062286533103251 52 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-04-10 14:32:12	<u>0xbcd936375cb9d8d9cda7 a709f91bc0a83cfa5e7d59 e94688ae2eb157970b9afd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-10 14:32:12	<u>0xbcd936375cb9d8d9cda7 a709f91bc0a83cfa5e7d59 e94688ae2eb157970b9afd</u>	- 0.0042622383853429 50 MATIC  0.00 USD	✓
21	2023-04-10 14:32:12	<u>0xbcd936375cb9d8d9cda7 a709f91bc0a83cfa5e7d59 e94688ae2eb157970b9afd</u>	- 0.0160532865970508 95 MATIC  0.01 USD	✓
22	2023-04-08 08:39:21	<u>0x0b043c806edcdee968e2 f1e8d3f030f4a1f547acd7 8ea3a07b6612e9e97bbe2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-08 08:39:21	<u>0x0b043c806edcdee968e2 f1e8d3f030f4a1f547acd7 8ea3a07b6612e9e97bbe2f</u>	- 0.0014850280770009 30 MATIC  0.00 USD	✓
24	2023-04-08 08:39:21	<u>0x0b043c806edcdee968e2 f1e8d3f030f4a1f547acd7 8ea3a07b6612e9e97bbe2f</u>	- 0.0033306565755632 40 MATIC  0.00 USD	✓
25	2023-04-03 17:40:15	<u>0xd220de2a52142659de3c 8420b5ff0810013205e499 99e207f9e1c5db29a23885</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-03 17:40:15	<u>0xd220de2a52142659de3c 8420b5ff0810013205e499 99e207f9e1c5db29a23885</u>	- 0.0580498045468795 24 MATIC  0.06 USD	✓
27	2023-04-03 17:40:15	<u>0xd220de2a52142659de3c 8420b5ff0810013205e499 99e207f9e1c5db29a23885</u>	- 0.0937864368520993 09 MATIC  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-03-29 13:08:29	<u>0xeef1ff4b2811d16ace82</u> <u>39ee4d4d3a83b2044e3c9f</u> <u>74ee6783b1bea5d88fad65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-29 13:08:29	<u>0xeef1ff4b2811d16ace82</u> <u>39ee4d4d3a83b2044e3c9f</u> <u>74ee6783b1bea5d88fad65</u>	- 0.0062948332905641 60 MATIC  0.00 USD	✓
30	2023-03-29 13:08:29	<u>0xeef1ff4b2811d16ace82</u> <u>39ee4d4d3a83b2044e3c9f</u> <u>74ee6783b1bea5d88fad65</u>	- 0.0230853533924315 69 MATIC  0.02 USD	✓
31	2023-03-14 17:39:00	<u>0xefc509b7ad0b3761ef6c</u> <u>06c5cc4deeeec5c3fb76a6</u> <u>e758a04521182380274c2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-14 17:39:00	<u>0xefc509b7ad0b3761ef6c</u> <u>06c5cc4deeeec5c3fb76a6</u> <u>e758a04521182380274c2a</u>	- 0.0008942069215403 10 MATIC  0.00 USD	✓
33	2023-03-14 17:39:00	<u>0xefc509b7ad0b3761ef6c</u> <u>06c5cc4deeeec5c3fb76a6</u> <u>e758a04521182380274c2a</u>	- 0.0040544402862355 56 MATIC  0.00 USD	✓
34	2023-03-14 17:37:52	<u>0x953a48429eddb75a5938</u> <u>39d3602186778255ed5497</u> <u>6b79e6d527bad24c18b19d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-14 17:37:52	<u>0x953a48429eddb75a5938</u> <u>39d3602186778255ed5497</u> <u>6b79e6d527bad24c18b19d</u>	- 0.0033221790927450 65 MATIC  0.00 USD	✓
36	2023-03-14 17:37:52	<u>0x953a48429eddb75a5938</u> <u>39d3602186778255ed5497</u> <u>6b79e6d527bad24c18b19d</u>	- 0.0096844495461377 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-14 17:07:18	<u>0x36e8253db05a5306b0b7 b43ad88db4d3426900cd4a ed9d71378c0817b2ec361e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-14 17:07:18	<u>0x36e8253db05a5306b0b7 b43ad88db4d3426900cd4a ed9d71378c0817b2ec361e</u>	- 0.0904967583124987 18 MATIC  0.11 USD	✓
39	2023-03-14 17:07:18	<u>0x36e8253db05a5306b0b7 b43ad88db4d3426900cd4a ed9d71378c0817b2ec361e</u>	- 0.1396908616020888 23 MATIC  0.17 USD	✓
40	2023-02-25 17:52:52	<u>0x42b0337734a1ffda3f61 95dd2a939a4a6b536f9404 34b91686ba278daee31fd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-02-25 17:52:52	<u>0x42b0337734a1ffda3f61 95dd2a939a4a6b536f9404 34b91686ba278daee31fd1</u>	- 0.0049199399813384 10 MATIC  0.00 USD	✓
42	2023-02-25 17:52:52	<u>0x42b0337734a1ffda3f61 95dd2a939a4a6b536f9404 34b91686ba278daee31fd1</u>	- 0.0019901626760631 42 MATIC  0.00 USD	✓
43	2023-02-23 16:52:01	<u>0x70abd5597f41a899bc88 ae7bab646ef660d7cf6c01 d76f4c7feda744f36e423e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-02-23 16:52:01	<u>0x70abd5597f41a899bc88 ae7bab646ef660d7cf6c01 d76f4c7feda744f36e423e</u>	- 0.0085996045229620 68 MATIC  0.01 USD	✓
45	2023-02-23 16:52:01	<u>0x70abd5597f41a899bc88 ae7bab646ef660d7cf6c01 d76f4c7feda744f36e423e</u>	- 0.0072086573180146 14 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-02-23 16:50:01	<u>0xc64037944ef6227e57b4</u> <u>f1dd9f1bf0afa588cf6384</u> <u>faf2e3660d83fc53abc6e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-02-23 16:50:01	<u>0xc64037944ef6227e57b4</u> <u>f1dd9f1bf0afa588cf6384</u> <u>faf2e3660d83fc53abc6e1</u>	- 0.0174849842751037 20 MATIC  0.02 USD	✓
48	2023-02-23 16:50:01	<u>0xc64037944ef6227e57b4</u> <u>f1dd9f1bf0afa588cf6384</u> <u>faf2e3660d83fc53abc6e1</u>	- 0.0118361581067384 80 MATIC  0.01 USD	✓
49	2023-02-23 16:48:37	<u>0x4a1771db97d4459fe9bd</u> <u>a932df44ed5dbf6c3e5278</u> <u>d39ac79f7e94abfa80d896</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-02-23 16:48:37	<u>0x4a1771db97d4459fe9bd</u> <u>a932df44ed5dbf6c3e5278</u> <u>d39ac79f7e94abfa80d896</u>	- 0.1774925630610803 00 MATIC  0.23 USD	✓
51	2023-02-23 16:48:37	<u>0x4a1771db97d4459fe9bd</u> <u>a932df44ed5dbf6c3e5278</u> <u>d39ac79f7e94abfa80d896</u>	- 0.1571841070252411 32 MATIC  0.21 USD	✓
52	2023-02-11 12:30:15	<u>0x978bf51a8a63c414a005</u> <u>83f5daa37b68c28541bc32</u> <u>0666f2db7277d2dede7871</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-02-11 12:30:15	<u>0x978bf51a8a63c414a005</u> <u>83f5daa37b68c28541bc32</u> <u>0666f2db7277d2dede7871</u>	- 0.0137431633944321 35 MATIC  0.01 USD	✓
54	2023-02-11 12:30:15	<u>0x978bf51a8a63c414a005</u> <u>83f5daa37b68c28541bc32</u> <u>0666f2db7277d2dede7871</u>	- 0.0106659596050654 50 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-05 15:19:50	<u>0x63088657d47941204f48</u> <u>b15dfa2d9f8270630364b4</u> <u>ef5f7839b9dd299a14ab6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-02-05 15:19:50	<u>0x63088657d47941204f48</u> <u>b15dfa2d9f8270630364b4</u> <u>ef5f7839b9dd299a14ab6b</u>	- 0.0026841985147634 58 MATIC  0.00 USD	✓
57	2023-02-05 15:19:50	<u>0x63088657d47941204f48</u> <u>b15dfa2d9f8270630364b4</u> <u>ef5f7839b9dd299a14ab6b</u>	- 0.0029246253316018 20 MATIC  0.00 USD	✓
58	2023-02-05 15:18:30	<u>0x9265593c638c6d867e4b</u> <u>8e81bcc3dcbd67bbd6cd0d</u> <u>5dc022d32955b227c69a97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-02-05 15:18:30	<u>0x9265593c638c6d867e4b</u> <u>8e81bcc3dcbd67bbd6cd0d</u> <u>5dc022d32955b227c69a97</u>	- 0.0050705473171913 85 MATIC  0.00 USD	✓
60	2023-02-05 15:18:30	<u>0x9265593c638c6d867e4b</u> <u>8e81bcc3dcbd67bbd6cd0d</u> <u>5dc022d32955b227c69a97</u>	- 0.0075029531289361 25 MATIC  0.00 USD	✓
61	2023-02-05 15:17:04	<u>0xcffabd3ae876e7b0fcaa</u> <u>045f316a17a8439c4d1f53</u> <u>a6908259a1703153240ba5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
62	2023-02-05 15:17:04	<u>0xcffabd3ae876e7b0fcaa</u> <u>045f316a17a8439c4d1f53</u> <u>a6908259a1703153240ba5</u>	- 0.0025201035609210 00 MATIC  0.00 USD	✓
63	2023-02-05 15:17:04	<u>0xcffabd3ae876e7b0fcaa</u> <u>045f316a17a8439c4d1f53</u> <u>a6908259a1703153240ba5</u>	- 0.0025051879418390 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-02-05 15:17:04	<u>0x36f7b55d390ea69abd15</u> <u>9b6f0dcad76a76a1bdaf79</u> <u>7cc6f84393624def3eace6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
65	2023-02-05 15:17:04	<u>0x36f7b55d390ea69abd15</u> <u>9b6f0dcad76a76a1bdaf79</u> <u>7cc6f84393624def3eace6</u>	- 0.0032561261945780 00 MATIC  0.00 USD	✓
66	2023-02-05 15:17:04	<u>0x36f7b55d390ea69abd15</u> <u>9b6f0dcad76a76a1bdaf79</u> <u>7cc6f84393624def3eace6</u>	- 0.0025051879418390 00 MATIC  0.00 USD	✓
67	2023-02-05 15:17:04	<u>0xf5fb539069d689ced5c7</u> <u>45daf441389b9115cdbdee</u> <u>25efed65b79bfd5d536ad1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-02-05 15:17:04	<u>0xf5fb539069d689ced5c7</u> <u>45daf441389b9115cdbdee</u> <u>25efed65b79bfd5d536ad1</u>	- 0.1357142156663036 23 MATIC  0.16 USD	✓
69	2023-02-05 15:17:04	<u>0xf5fb539069d689ced5c7</u> <u>45daf441389b9115cdbdee</u> <u>25efed65b79bfd5d536ad1</u>	- 0.0746593287679882 12 MATIC  0.08 USD	✓
70	2023-01-22 17:14:13	<u>0x807e6c12efe8007290a2</u> <u>2f65bf8d4c85bc9d5c243c</u> <u>fdd43e93251106ff0a9f8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-01-22 17:14:13	<u>0x807e6c12efe8007290a2</u> <u>2f65bf8d4c85bc9d5c243c</u> <u>fdd43e93251106ff0a9f8b</u>	- 0.0018209705342805 85 MATIC  0.00 USD	✓
72	2023-01-22 17:14:13	<u>0x807e6c12efe8007290a2</u> <u>2f65bf8d4c85bc9d5c243c</u> <u>fdd43e93251106ff0a9f8b</u>	- 0.0020653996923125 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-01-21 12:34:22	<u>0x20a4f0c21c1c2d08719e</u> <u>d3cc70e39002ec7074125d</u> <u>2dabfdb0ae4cbcac6d3dc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-01-21 12:34:22	<u>0x20a4f0c21c1c2d08719e</u> <u>d3cc70e39002ec7074125d</u> <u>2dabfdb0ae4cbcac6d3dc4</u>	- 0.0019924285014442 62 MATIC  0.00 USD	✓
75	2023-01-21 12:34:22	<u>0x20a4f0c21c1c2d08719e</u> <u>d3cc70e39002ec7074125d</u> <u>2dabfdb0ae4cbcac6d3dc4</u>	- 0.0013615412737157 28 MATIC  0.00 USD	✓
76	2023-01-19 08:21:27	<u>0x1a7973427fd2c4c3db36</u> <u>e5aa2443dac723f0afb3b6</u> <u>8d9c7708c90b6cf1dfe08d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-01-19 08:21:27	<u>0x1a7973427fd2c4c3db36</u> <u>e5aa2443dac723f0afb3b6</u> <u>8d9c7708c90b6cf1dfe08d</u>	- 0.0022090254522405 30 MATIC  0.00 USD	✓
78	2023-01-19 08:21:27	<u>0x1a7973427fd2c4c3db36</u> <u>e5aa2443dac723f0afb3b6</u> <u>8d9c7708c90b6cf1dfe08d</u>	- 0.0009891854064130 50 MATIC  0.00 USD	✓
79	2023-01-19 08:19:29	<u>0x640725ddd9b3206d21cf</u> <u>601f940696548a4c737a6c</u> <u>ef7b3184ac2f6d424c72b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-01-19 08:19:29	<u>0x640725ddd9b3206d21cf</u> <u>601f940696548a4c737a6c</u> <u>ef7b3184ac2f6d424c72b6</u>	- 0.0052621890680301 50 MATIC  0.00 USD	✓
81	2023-01-19 08:19:29	<u>0x640725ddd9b3206d21cf</u> <u>601f940696548a4c737a6c</u> <u>ef7b3184ac2f6d424c72b6</u>	- 0.0039883123578898 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-01-19 08:18:39	<u>0x0eb0b7ef68041f10f37a</u> <u>f78e1854551de9d520bc33</u> <u>e0061a0bd19bef3a3c54c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-01-19 08:18:39	<u>0x0eb0b7ef68041f10f37a</u> <u>f78e1854551de9d520bc33</u> <u>e0061a0bd19bef3a3c54c8</u>	- 0.0408200406397076 98 MATIC  0.03 USD	✓
84	2023-01-19 08:18:39	<u>0x0eb0b7ef68041f10f37a</u> <u>f78e1854551de9d520bc33</u> <u>e0061a0bd19bef3a3c54c8</u>	- 0.0605046262575849 52 MATIC  0.05 USD	✓
85	2023-01-13 09:16:59	<u>0xddc1f0b4dc660a522533</u> <u>13bff6fb20f1ba2309ad0a</u> <u>ff9a606e59c6501e5e1dd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-01-13 09:16:59	<u>0xddc1f0b4dc660a522533</u> <u>13bff6fb20f1ba2309ad0a</u> <u>ff9a606e59c6501e5e1dd0</u>	- 0.0015122324012852 76 MATIC  0.00 USD	✓
87	2023-01-13 09:16:59	<u>0xddc1f0b4dc660a522533</u> <u>13bff6fb20f1ba2309ad0a</u> <u>ff9a606e59c6501e5e1dd0</u>	- 0.0005112517611571 14 MATIC  0.00 USD	✓
88	2023-01-03 07:39:34	<u>0x5c6627ffc41980fcd904</u> <u>3c9daefe77ebb258bc1a45</u> <u>ee5dfcff50979326b5a5b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-01-03 07:39:34	<u>0x5c6627ffc41980fcd904</u> <u>3c9daefe77ebb258bc1a45</u> <u>ee5dfcff50979326b5a5b3</u>	- 0.0023657761860066 18 MATIC  0.00 USD	✓
90	2023-01-03 07:39:34	<u>0x5c6627ffc41980fcd904</u> <u>3c9daefe77ebb258bc1a45</u> <u>ee5dfcff50979326b5a5b3</u>	- 0.0010255558920730 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-01-03 07:09:42	<u>0x120a6b3ec2e6b4b18d6a</u> <u>2de44fbf04e0588d580528</u> <u>3e3f37a095e60331943740</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-01-03 07:09:42	<u>0x120a6b3ec2e6b4b18d6a</u> <u>2de44fbf04e0588d580528</u> <u>3e3f37a095e60331943740</u>	- 0.0016831878898970 52 MATIC  0.00 USD	✓
93	2023-01-03 07:09:42	<u>0x120a6b3ec2e6b4b18d6a</u> <u>2de44fbf04e0588d580528</u> <u>3e3f37a095e60331943740</u>	- 0.0004144696884820 80 MATIC  0.00 USD	✓
94	2023-01-03 07:05:28	<u>0xf76dc87d44c6b3a035b7</u> <u>31751a1eb067eef2b476d0</u> <u>b18f7fd00445966a68c300</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-01-03 07:05:28	<u>0xf76dc87d44c6b3a035b7</u> <u>31751a1eb067eef2b476d0</u> <u>b18f7fd00445966a68c300</u>	- 0.0029232949032959 10 MATIC  0.00 USD	✓
96	2023-01-03 07:05:28	<u>0xf76dc87d44c6b3a035b7</u> <u>31751a1eb067eef2b476d0</u> <u>b18f7fd00445966a68c300</u>	- 0.0006570685506399 30 MATIC  0.00 USD	✓
97	2023-01-03 07:02:10	<u>0x5165b0f83cfb10863648</u> <u>bf3e3e769cca37a90249fd</u> <u>7f6cd454cf8fead30b5a29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-01-03 07:02:10	<u>0x5165b0f83cfb10863648</u> <u>bf3e3e769cca37a90249fd</u> <u>7f6cd454cf8fead30b5a29</u>	- 0.0041925204162976 05 MATIC  0.00 USD	✓
99	2023-01-03 07:02:10	<u>0x5165b0f83cfb10863648</u> <u>bf3e3e769cca37a90249fd</u> <u>7f6cd454cf8fead30b5a29</u>	- 0.0009848340690828 50 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
100	2023-01-03 06:39:10	<u>0x2f1d352ff1f31a91d526c4867a6e998b24b9225ed31d70bbdb9c5babe2e67768</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-01-03 06:39:10	<u>0x2f1d352ff1f31a91d526c4867a6e998b24b9225ed31d70bbdb9c5babe2e67768</u>	- 0.0434903233704931 34 MATIC  0.03 USD	✓
102	2023-01-03 06:39:10	<u>0x2f1d352ff1f31a91d526c4867a6e998b24b9225ed31d70bbdb9c5babe2e67768</u>	- 0.0126762250119105 85 MATIC  0.00 USD	✓
103	2022-12-16 12:35:54	<u>0x68b49366c7a48e5fbca0de538baa38ebb23468c1c1663b89a8fdc75db4365d92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2022-12-16 12:35:54	<u>0x68b49366c7a48e5fbca0de538baa38ebb23468c1c1663b89a8fdc75db4365d92</u>	- 0.0912605068778927 77 MATIC  0.07 USD	✓
105	2022-12-16 12:35:54	<u>0x68b49366c7a48e5fbca0de538baa38ebb23468c1c1663b89a8fdc75db4365d92</u>	- 0.0699943380532550 98 MATIC  0.05 USD	✓
106	2022-12-16 12:35:34	<u>0xd99f11f81775366df604db04ed424fc7dfe18a0487257c85d72aacb69c7aae4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2022-12-16 12:35:34	<u>0xd99f11f81775366df604db04ed424fc7dfe18a0487257c85d72aacb69c7aae4a</u>	- 0.0043473617142104 12 MATIC  0.00 USD	✓
108	2022-12-16 12:35:34	<u>0xd99f11f81775366df604db04ed424fc7dfe18a0487257c85d72aacb69c7aae4a</u>	- 0.0020857254121839 56 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
109	2022-12-16 11:54:56	<u>0xd663e9feb5f3cdb63086</u> <u>f5c5fa956f428acf87e5bd</u> <u>4b11da829dd7220ebb01f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2022-12-16 11:54:56	<u>0xd663e9feb5f3cdb63086</u> <u>f5c5fa956f428acf87e5bd</u> <u>4b11da829dd7220ebb01f9</u>	- 0.0027783644625686 13 MATIC  0.00 USD	✓
111	2022-12-16 11:54:56	<u>0xd663e9feb5f3cdb63086</u> <u>f5c5fa956f428acf87e5bd</u> <u>4b11da829dd7220ebb01f9</u>	- 0.0009354579353174 76 MATIC  0.00 USD	✓
112	2022-12-16 11:42:06	<u>0x6d6f88a239f0b9145f43</u> <u>72fb27b58a0aaaa8b8285f</u> <u>216cf1a687b0ece883a16c</u>	+ 5.000000000000000000 00 MATIC  4.21 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-12 00:19:08	<u>0x63902f01b73889510536</u> <u>edd6b5128c5fae1960469d</u> <u>59594dc0c2e3b5d2e001f2</u>	+ 938.0000000000000000 0000 ool.info	✓
2	2023-05-11 13:05:31	<u>0xf1a3fea0522e35910ce2</u> <u>2792356ee324ac37a79db7</u> <u>fabc4720a8dabc1f00edb4</u>	+ 938.0000000000000000 0000 ool.org	✓
3	2023-05-11 10:02:22	<u>0x197302e6fd63207cdf05</u> <u>39a68079872e2ad08850ff</u> <u>7b2b20c575ee95ca4258d9</u>	+ 938.0000000000000000 0000 ool.xyz	✓
4	2023-05-11 09:23:44	<u>0xcc34480264253a89e715</u> <u>142f741befd281924ac10e</u> <u>cfb1cf7f48d6533013e248</u>	+ 938.0000000000000000 0000 ool.xyz	✓







#	Date & time	Transaction Id	Amount	
5	2023-05-04 19:15:37	<u>0xea52ed8adcadd620066b</u> <u>eb1cc7174a14d08a7c628c</u> <u>82e3609c418799cc04d940</u>	- 0.000000 USDT 	✓
			0.00 USD	
6	2023-05-04 19:15:37	<u>0xea52ed8adcadd620066b</u> <u>eb1cc7174a14d08a7c628c</u> <u>82e3609c418799cc04d940</u>	- 0.000000 USDT 	✓
			0.00 USD	
7	2023-05-04 08:06:50	<u>0x8ca86a73aff45b4306a4</u> <u>117a6fbd6676731531e508</u> <u>75a6d4bdb6febcb258c38e</u>	- 1,095.000000 USDT 	✓
			1,095.37 USD	
8	2023-05-04 08:02:02	<u>0x628b0d3816d9b36bd089</u> <u>ab010eca06fac618c861e9</u> <u>dc38c4de6136793ddd9f45</u>	+ 1,095.000000 USDT 	✓
			1,095.29 USD	
9	2023-04-25 00:15:42	<u>0x41b33247dc7b454be5fc</u> <u>97e130c9f1b626a94b82a2</u> <u>d3f784dbcf7e26979cd72c</u>	- 0.000000 USDT 	✓
			0.00 USD	
10	2023-04-25 00:15:42	<u>0x41b33247dc7b454be5fc</u> <u>97e130c9f1b626a94b82a2</u> <u>d3f784dbcf7e26979cd72c</u>	- 0.000000 USDT 	✓
			0.00 USD	
11	2023-04-24 17:47:42	<u>0x08f0894e8e38f9556539</u> <u>a4b4ca454279aec8ba2929</u> <u>138ba0431a5c5223e9a507</u>	- 138.000109 USDT 	✓
			138.01 USD	
12	2023-04-24 17:42:32	<u>0x998bfd0f20da9838e935</u> <u>3a00e5ac2a4ec726287092</u> <u>39f59f90162391e083f777</u>	- 1,000.000000 USDT 	✓
			1,000.12 USD	
13	2023-04-24 17:34:46	<u>0x3e83ec96115979621a3c</u> <u>19ce72ea358516352634f4</u> <u>b703b2bb76f58681968b54</u>	- 0.000000 USDT 	✓
			0.00 USD	









#	Date & time	Transaction Id	Amount	
14	2023-04-24 17:34:46	<u>0x3e83ec96115979621a3c19ce72ea358516352634f4b703b2bb76f58681968b54</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-04-24 17:30:40	<u>0x889325812d584ad726442ac63cb83b06b289e8a0f5cf8045c411fdcbb0d910f1</u>	- 0.000000 USDT 	✓
			0.00 USD	
16	2023-04-24 17:30:40	<u>0x889325812d584ad726442ac63cb83b06b289e8a0f5cf8045c411fdcbb0d910f1</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2023-04-24 17:00:28	<u>0xd8d3abb871d87779f1f106c579d76e2dab0da864a5fd093817a97a10bdff9662</u>	- 0.000000 USDT 	✓
			0.00 USD	
18	2023-04-24 17:00:28	<u>0xd8d3abb871d87779f1f106c579d76e2dab0da864a5fd093817a97a10bdff9662</u>	- 0.000000 USDT 	✓
			0.00 USD	
19	2023-04-24 16:24:09	<u>0xb344bce66afdf2bf67c76cfe05eeb9ed5ab891e76b7d0a337c96bf1793ceafa3</u>	+ 1,138.000109 USDT 	✓
			1,138.02 USD	
20	2023-04-10 14:34:16	<u>0xbea7c27a1205cd040a9ffa6204734522e6a9e1ce8ca62d072378337797e9a07c</u>	- 0.000000 USDT	✓
21	2023-04-10 14:34:16	<u>0xbea7c27a1205cd040a9ffa6204734522e6a9e1ce8ca62d072378337797e9a07c</u>	- 0.000000 USDT 	✓
			0.00 USD	
22	2023-04-10 14:34:10	<u>0x535309fd2e26213a8c9ae228d38c637871b30983750fa9fcc0e65a15fc2efe14</u>	- 0.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-10 14:34:10	<u>0x535309fd2e26213a8c9a e228d38c637871b3098375 0fa9fcc0e65a15fc2efe14</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2023-04-10 14:34:06	<u>0x897676d14fb3817c9d8b a500f84089a4bd8816b12a f423ea32d4f9b7966a9087</u>	- 1,125.000109 USDT 	✓
			1,125.13 USD	
25	2023-04-10 14:34:00	<u>0x766aea8f67be62903fe2 34fd2a2123a4e95439fac5 40bae2b052993e97109cbf</u>	- 300.000000 USDT	✓
26	2023-04-10 14:34:00	<u>0x766aea8f67be62903fe2 34fd2a2123a4e95439fac5 40bae2b052993e97109cbf</u>	- 0.000000 USDT 	✓
			0.00 USD	
27	2023-04-10 14:33:58	<u>0x70f2161e1c20184dd0f2 a633411964c3eab143ec50 27d1924fe8257367a6f080</u>	- 300.000000 USDT	✓
28	2023-04-10 14:33:58	<u>0x70f2161e1c20184dd0f2 a633411964c3eab143ec50 27d1924fe8257367a6f080</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-04-10 14:33:50	<u>0x506909badb6fa3b529bd 4f2e81ce6667e5ed0aaf85 06c20c7ac9c422b1e34744</u>	- 0.000000 USDT	✓
30	2023-04-10 14:33:50	<u>0x506909badb6fa3b529bd 4f2e81ce6667e5ed0aaf85 06c20c7ac9c422b1e34744</u>	- 0.000000 USDT 	✓
			0.00 USD	
31	2023-04-10 14:33:38	<u>0x2333f10a0525be3fde89 1ba0742941a9dff31ea818 cb62103641251d2504ad12</u>	- 300.000000 USDT	✓







#	Date & time	Transaction Id	Amount	
32	2023-04-10 14:33:38	<u>0x2333f10a0525be3fde891ba0742941a9dff31ea818cb62103641251d2504ad12</u>	- 0.000000 USDT 0.00 USD	✔
33	2023-04-10 14:33:36	<u>0x888dce81027c246655d278ae369dfc418e45fd9bf6a59dd0166637752ec7faab</u>	- 0.000000 USDT	✔
34	2023-04-10 14:33:36	<u>0x888dce81027c246655d278ae369dfc418e45fd9bf6a59dd0166637752ec7faab</u>	- 0.000000 USDT 0.00 USD	✔
35	2023-04-10 14:33:26	<u>0x7a4411cd5afd50832ed93a086e5820e8a59158f4ecff0c08ca97fbb70380ab00</u>	- 0.000000 USDT	✔
36	2023-04-10 14:33:26	<u>0x7a4411cd5afd50832ed93a086e5820e8a59158f4ecff0c08ca97fbb70380ab00</u>	- 0.000000 USDT 0.00 USD	✔
37	2023-04-10 14:33:10	<u>0xcae4c96ffee8ec8731d7d87cf0ff0f95a1859f7232d685c69d7bc584826c4521</u>	- 95.001000 USDT	✔
38	2023-04-10 14:33:10	<u>0xcae4c96ffee8ec8731d7d87cf0ff0f95a1859f7232d685c69d7bc584826c4521</u>	- 0.000000 USDT 0.00 USD	✔
39	2023-04-10 14:33:10	<u>0xcae4c96ffee8ec8731d7d87cf0ff0f95a1859f7232d685c69d7bc584826c4521</u>	- 300.000000 USDT	✔
40	2023-04-10 14:33:10	<u>0xcae4c96ffee8ec8731d7d87cf0ff0f95a1859f7232d685c69d7bc584826c4521</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
41	2023-04-10 14:33:02	<u>0xbb2e11bdb42f5e88aece574b1a3d2407292ec28b35d66be194fcac8e60449421</u>	- 0.000000 USDT	✓
42	2023-04-10 14:33:02	<u>0xbb2e11bdb42f5e88aece574b1a3d2407292ec28b35d66be194fcac8e60449421</u>	- 0.000000 USDT  0.00 USD	✓
43	2023-04-10 14:32:58	<u>0x67427c738ac07e78dabea2d447f68f30fb94eeae387593e9f6f8acc823dc4fcf</u>	- 0.000000 USDT	✓
44	2023-04-10 14:32:58	<u>0x67427c738ac07e78dabea2d447f68f30fb94eeae387593e9f6f8acc823dc4fcf</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-04-10 14:32:46	<u>0x11dddd8b6b6473cfe9ce15c214822f6688318c50c2679df835f1caf1728df2c9</u>	- 1,000.000000 USDT	✓
46	2023-04-10 14:32:46	<u>0x11dddd8b6b6473cfe9ce15c214822f6688318c50c2679df835f1caf1728df2c9</u>	- 0.000000 USDT  0.00 USD	✓
47	2023-04-10 14:32:46	<u>0x11dddd8b6b6473cfe9ce15c214822f6688318c50c2679df835f1caf1728df2c9</u>	- 1,095.000000 USDT	✓
48	2023-04-10 14:32:46	<u>0x11dddd8b6b6473cfe9ce15c214822f6688318c50c2679df835f1caf1728df2c9</u>	- 0.000000 USDT  0.00 USD	✓
49	2023-04-10 14:32:46	<u>0x11dddd8b6b6473cfe9ce15c214822f6688318c50c2679df835f1caf1728df2c9</u>	- 95.001000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-10 14:32:46	<u>0x11dddd8b6b6473cfe9ce</u> <u>15c214822f6688318c50c2</u> <u>679df835f1caf1728df2c9</u>	- 0.000000 USDT 	✓
			0.00 USD	
51	2023-04-10 14:32:12	<u>0xbcd936375cb9d8d9cda7</u> <u>a709f91bc0a83cfa5e7d59</u> <u>e94688ae2eb157970b9afd</u>	+ 1,095.000000 USDT 	✓
			1,095.12 USD	
52	2023-04-08 08:39:21	<u>0x0b043c806edcdee968e2</u> <u>f1e8d3f030f4a1f547acd7</u> <u>8ea3a07b6612e9e97bbe2f</u>	- 300.000000 USDT 	✓
			300.11 USD	
53	2023-04-03 17:40:15	<u>0xd220de2a52142659de3c</u> <u>8420b5ff0810013205e499</u> <u>99e207f9e1c5db29a23885</u>	- 1,000.000000 USDT 	✓
			1,000.21 USD	
54	2023-04-03 17:39:05	<u>0xfbeb7c4e0c7855cbea93</u> <u>d6272c3bbd038aa3eb4795</u> <u>b8e117f808d55c9246d4a2</u>	- 0.000000 USDT 	✓
			0.00 USD	
55	2023-04-03 17:39:05	<u>0xfbeb7c4e0c7855cbea93</u> <u>d6272c3bbd038aa3eb4795</u> <u>b8e117f808d55c9246d4a2</u>	- 0.000000 USDT 	✓
			0.00 USD	
56	2023-04-03 17:39:05	<u>0xfbeb7c4e0c7855cbea93</u> <u>d6272c3bbd038aa3eb4795</u> <u>b8e117f808d55c9246d4a2</u>	- 0.000000 USDT 	✓
			0.00 USD	
57	2023-04-03 17:39:05	<u>0xfbeb7c4e0c7855cbea93</u> <u>d6272c3bbd038aa3eb4795</u> <u>b8e117f808d55c9246d4a2</u>	- 0.000000 USDT 	✓
			0.00 USD	
58	2023-04-03 17:39:05	<u>0xfbeb7c4e0c7855cbea93</u> <u>d6272c3bbd038aa3eb4795</u> <u>b8e117f808d55c9246d4a2</u>	- 0.000000 USDT 	✓
			0.00 USD	







#	Date & time	Transaction Id	Amount	
59	2023-04-03 17:38:51	<u>0x5486d958124f78db898a</u> <u>c80b5b7c2c48d0b6f2a231</u> <u>66db3792f4ec2bec5d9066</u>	+ 1,330.000000 USDT  1,330.28 USD	✓
60	2023-04-01 03:45:33	<u>0x75e25ed219c814fec872</u> <u>81b1c97e8532c2c8950b80</u> <u>851cd2894cd6b6d1b5c246</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
61	2023-03-15 01:52:01	<u>0xf1ec1ed31236a672b458</u> <u>ff494d8de8a938b589db9c</u> <u>64ee0fe434afe1062ddfca</u>	- 0.000000 USDT  0.00 USD	✓
62	2023-03-14 22:30:07	<u>0x92b14b0dabb9a1f8fa82</u> <u>f8d4c8fc7d012e69031bc5</u> <u>d433d1ae49ab984cad782d</u>	- 0.000000 USDT  0.00 USD	✓
63	2023-03-14 22:30:07	<u>0x92b14b0dabb9a1f8fa82</u> <u>f8d4c8fc7d012e69031bc5</u> <u>d433d1ae49ab984cad782d</u>	- 0.000000 USDT  0.00 USD	✓
64	2023-03-14 22:30:07	<u>0x92b14b0dabb9a1f8fa82</u> <u>f8d4c8fc7d012e69031bc5</u> <u>d433d1ae49ab984cad782d</u>	- 0.000000 USDT  0.00 USD	✓
65	2023-03-14 22:30:07	<u>0x92b14b0dabb9a1f8fa82</u> <u>f8d4c8fc7d012e69031bc5</u> <u>d433d1ae49ab984cad782d</u>	- 0.000000 USDT  0.00 USD	✓
66	2023-03-14 22:30:07	<u>0x92b14b0dabb9a1f8fa82</u> <u>f8d4c8fc7d012e69031bc5</u> <u>d433d1ae49ab984cad782d</u>	- 0.000000 USDT  0.00 USD	✓
67	2023-03-14 21:05:53	<u>0x4fb6aab1bc4a68be21e9</u> <u>09e57f03b3a83d5da8c403</u> <u>0369b39d0b2ca083265771</u>	- 0.000000 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount		
68	2023-03-14 21:03:49	<u>0xe3bd20af14b3e475112b48714a30d3b4af676d52d87d6b756ae7c5c340238243</u>	- 0.000000 0.00	USDT	✓
69	2023-03-14 19:54:55	<u>0x78cc9f61522a4268b9ca555c1f89939bc23b2c2922b55fa26a6c75cc75a87af1</u>	- 0.000000 0.00	USDT	✓
70	2023-03-14 19:05:33	<u>0x2fae3915d640211748510da35679dc40972f05431044332167dde83763b420ea</u>	- 0.000000 0.00	USDT	✓
71	2023-03-14 19:05:33	<u>0x2fae3915d640211748510da35679dc40972f05431044332167dde83763b420ea</u>	- 0.000000 0.00	USDT	✓
72	2023-03-14 19:05:33	<u>0x2fae3915d640211748510da35679dc40972f05431044332167dde83763b420ea</u>	- 0.000000 0.00	USDT	✓
73	2023-03-14 19:05:33	<u>0x2fae3915d640211748510da35679dc40972f05431044332167dde83763b420ea</u>	- 0.000000 0.00	USDT	✓
74	2023-03-14 19:05:33	<u>0x2fae3915d640211748510da35679dc40972f05431044332167dde83763b420ea</u>	- 0.000000 0.00	USDT	✓
75	2023-03-14 17:39:24	<u>0x866b14a8816f4cedd5b0cef09351776b5e036e4609c3d0f8eeced3363183c52</u>	+ 0.000109 0.00	USDT	✓
76	2023-03-14 17:39:04	<u>0xc1c5c0e332dafb6e8bd72374ee733df734325d127047e9fd7d49ac4d65d1ea59</u>	- 0.000000 0.00	USDT	✓


#	Date & time	Transaction Id	Amount	
77	2023-03-14 17:39:00	<u>0xefc509b7ad0b3761ef6c06c5cc4deeeec5c3fb76a6e758a04521182380274c2a</u>	- 1,095.000000 USDT  1,097.63 USD	✓
78	2023-03-14 17:38:20	<u>0x6e76a01187247082fd09b73c86d72b79522eca3cf67f8298431a2092a0095770</u>	- 0.000000 USDT  0.00 USD	✓
79	2023-03-14 17:38:20	<u>0x6e76a01187247082fd09b73c86d72b79522eca3cf67f8298431a2092a0095770</u>	- 0.000000 USDT  0.00 USD	✓
80	2023-03-14 17:38:20	<u>0x6e76a01187247082fd09b73c86d72b79522eca3cf67f8298431a2092a0095770</u>	- 0.000000 USDT  0.00 USD	✓
81	2023-03-14 17:38:20	<u>0x6e76a01187247082fd09b73c86d72b79522eca3cf67f8298431a2092a0095770</u>	- 0.000000 USDT  0.00 USD	✓
82	2023-03-14 17:38:20	<u>0x6e76a01187247082fd09b73c86d72b79522eca3cf67f8298431a2092a0095770</u>	- 0.000000 USDT  0.00 USD	✓
83	2023-03-14 17:37:52	<u>0x953a48429eddb75a593839d3602186778255ed54976b79e6d527bad24c18b19d</u>	+ 1,095.000000 USDT  1,097.63 USD	✓
84	2023-03-14 17:07:18	<u>0x36e8253db05a5306b0b7b43ad88db4d3426900cd4aed9d71378c0817b2ec361e</u>	- 1,000.000000 USDT  1,002.40 USD	✓
85	2023-03-14 16:49:32	<u>0xb1d0faf3d2dfa9931e38c014cd9baefe7e3aba7a6fb6be6df0adfef09cb47e2a</u>	+ 1,000.000000 USDT  1,003.67 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-25 17:52:52	<u>0x42b0337734a1ffda3f6195dd2a939a4a6b536f940434b91686ba278daee31fd1</u>	- 95.000100 USDT  95.01 USD	✓
87	2023-02-23 16:53:05	<u>0x3832117e767f73cd4bf2cb68d773e7bc067b933d4375be2ef5195ca591d11dd6</u>	- 0.000000 USDT  0.00 USD	✓
88	2023-02-23 16:53:05	<u>0x3832117e767f73cd4bf2cb68d773e7bc067b933d4375be2ef5195ca591d11dd6</u>	- 0.000000 USDT  0.00 USD	✓
89	2023-02-23 16:53:05	<u>0x3832117e767f73cd4bf2cb68d773e7bc067b933d4375be2ef5195ca591d11dd6</u>	- 0.000000 USDT  0.00 USD	✓
90	2023-02-23 16:53:05	<u>0x3832117e767f73cd4bf2cb68d773e7bc067b933d4375be2ef5195ca591d11dd6</u>	- 0.000000 USDT  0.00 USD	✓
91	2023-02-23 16:53:05	<u>0x3832117e767f73cd4bf2cb68d773e7bc067b933d4375be2ef5195ca591d11dd6</u>	- 0.000000 USDT  0.00 USD	✓
92	2023-02-23 16:52:33	<u>0x280bd800246135346f5bd859b134d4e1cabfee34235ddd9d82be7c1b11ff9ab6</u>	+ 0.000100 USDT  0.00 USD	✓
93	2023-02-23 16:52:01	<u>0x70abd5597f41a899bc88ae7bab646ef660d7cf6c01d76f4c7feda744f36e423e</u>	- 1,000.000000 USDT  1,000.14 USD	✓
94	2023-02-23 16:50:01	<u>0xc64037944ef6227e57b4f1dd9f1bf0afa588cf6384faf2e3660d83fc53abc6e1</u>	+ 1,095.000000 USDT  1,095.15 USD	✓







#	Date & time	Transaction Id	Amount	
95	2023-02-23 16:49:47	<u>0x6961669ca50398138486</u> <u>cc5f2935655319539eb6b7</u> <u>51dc7fbd2410e1b2101bbe</u>	- 0.000000 USDT  0.00 USD	✓
96	2023-02-23 16:49:47	<u>0x6961669ca50398138486</u> <u>cc5f2935655319539eb6b7</u> <u>51dc7fbd2410e1b2101bbe</u>	- 0.000000 USDT  0.00 USD	✓
97	2023-02-23 16:49:47	<u>0x6961669ca50398138486</u> <u>cc5f2935655319539eb6b7</u> <u>51dc7fbd2410e1b2101bbe</u>	- 0.000000 USDT  0.00 USD	✓
98	2023-02-23 16:49:47	<u>0x6961669ca50398138486</u> <u>cc5f2935655319539eb6b7</u> <u>51dc7fbd2410e1b2101bbe</u>	- 0.000000 USDT  0.00 USD	✓
99	2023-02-23 16:49:47	<u>0x6961669ca50398138486</u> <u>cc5f2935655319539eb6b7</u> <u>51dc7fbd2410e1b2101bbe</u>	- 0.000000 USDT  0.00 USD	✓
100	2023-02-23 16:48:37	<u>0x4a1771db97d4459fe9bd</u> <u>a932df44ed5dbf6c3e5278</u> <u>d39ac79f7e94abfa80d896</u>	- 1,000.000000 USDT  1,000.14 USD	✓
101	2023-02-23 16:46:15	<u>0x943917ae527452e35057</u> <u>a6c03ffb3866d6a2c6a927</u> <u>02df5c52eee1273111cda6</u>	+ 1,000.000000 USDT  1,000.14 USD	✓
102	2023-02-11 12:30:15	<u>0x978bf51a8a63c414a005</u> <u>83f5daa37b68c28541bc32</u> <u>0666f2db7277d2dede7871</u>	- 95.001000 USDT  95.02 USD	✓
103	2023-02-05 15:20:38	<u>0x94f4bdd3bdd15b7cf039</u> <u>024267e6d8aacd2691c3f6</u> <u>da4ecd60e0c257a6df64da</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-02-05 15:20:14	<u>0xc7aa52b6c6884382cadf8f90ba44e517b2ad923191c6881a373350ef0fbeb8eb</u>	+ 0.001000 USDT 	✓
			0.00 USD	
105	2023-02-05 15:19:50	<u>0x63088657d47941204f48b15dfa2d9f8270630364b4ef5f7839b9dd299a14ab6b</u>	- 1,000.000000 USDT 	✓
			1,000.20 USD	
106	2023-02-05 15:18:30	<u>0x9265593c638c6d867e4b8e81bcc3dcbd67bbd6cd0d5dc022d32955b227c69a97</u>	+ 1,095.000000 USDT 	✓
			1,095.22 USD	
107	2023-02-05 15:17:04	<u>0xf5fb539069d689ced5c745daf441389b9115cdbdee25efed65b79bfd5d536ad1</u>	- 1,000.000000 USDT 	✓
			1,000.20 USD	
108	2023-02-05 14:54:02	<u>0x2543b2902ae3b57f3226ad6565f450b9fedf3118ec47ce5423f67d7f6d3e22b0</u>	+ 1,000.000000 USDT 	✓
			1,000.20 USD	
109	2023-01-22 21:07:30	<u>0xa5b0a8d9b25c6a47b5aad178eacf6ed7755af97fba9675d9a3226ec25e13043</u>	+ 29.43 pAAVE	✓
110	2023-01-21 12:47:52	<u>0x7f7e35fa71e95627469ebad8535b88e80fa7726d5236af3f1ff893b249b9ecaa</u>	- 0.000000 USDT 	✓
			0.00 USD	
111	2023-01-21 12:34:22	<u>0x20a4f0c21c1c2d08719ed3cc70e39002ec7074125d2dabfdb0ae4cbcac6d3dc4</u>	- 95.000001 USDT 	✓
			95.02 USD	
112	2023-01-19 08:25:15	<u>0xdf73d6af51d5a4defb2be2afaa2536297de0a6ca069404a64d10574e91a63c5d</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
113	2023-01-19 08:23:06	<u>0xb42f03189b5fd9c8411f</u> <u>0108710ce44463fcb67e02</u> <u>2b9d5df7068d4bb716e785</u>	- 0.000000 USDT 	✓
			0.00 USD	
114	2023-01-19 08:21:54	<u>0x47adcc4887c5f0a0a44f</u> <u>99aad314645f33ff3541c9</u> <u>1ebd0f4b5ac6c0bbba9dec</u>	+ 0.000001 USDT 	✓
			0.00 USD	
115	2023-01-19 08:21:50	<u>0x3a1e9e9b8f5f116315e9</u> <u>b3661f4d85f5100b9c56c</u> <u>0450825daaea410acf4602</u>	- 0.000000 USDT 	✓
			0.00 USD	
116	2023-01-19 08:21:27	<u>0x1a7973427fd2c4c3db36</u> <u>e5aa2443dac723f0afb3b6</u> <u>8d9c7708c90b6cf1dfe08d</u>	- 1,000.000000 USDT 	✓
			999.99 USD	
117	2023-01-19 08:19:45	<u>0x4a85c4b82f8d1bdff2db</u> <u>c82a2c116e794e2cf1c710</u> <u>be6e270b716188ad8c30d6</u>	- 0.000000 USDT 	✓
			0.00 USD	
118	2023-01-19 08:19:29	<u>0x640725ddd9b3206d21cf</u> <u>601f940696548a4c737a6c</u> <u>ef7b3184ac2f6d424c72b6</u>	+ 1,095.000000 USDT 	✓
			1,094.98 USD	
119	2023-01-19 08:18:39	<u>0x0eb0b7ef68041f10f37a</u> <u>f78e1854551de9d520bc33</u> <u>e0061a0bd19bef3a3c54c8</u>	- 1,000.000000 USDT 	✓
			999.99 USD	
120	2023-01-19 08:17:59	<u>0x4750b761e43a5ab516cc</u> <u>f1362abf1f83b442dae505</u> <u>39f9649523c8c0c60447f8</u>	+ 1,000.000000 USDT 	✓
			999.99 USD	
121	2023-01-13 09:50:35	<u>0xa85ef8a0b7959ee82999</u> <u>f6491fd5e653d569b1a5e5</u> <u>3e719acc1720c1be3e5c64</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
122	2023-01-13 09:22:09	<u>0xaf88b78891d8d4ec7daf</u> <u>3c204cb1c9117e7ae24d3f</u> <u>453757c1a2f7ad7cabe4f9</u>	- 0.000000 0.00	USDT 	
123	2023-01-13 09:16:59	<u>0xddc1f0b4dc660a522533</u> <u>13bff6fb20f1ba2309ad0a</u> <u>ff9a606e59c6501e5e1dd0</u>	- 5.001090 5.00	USDT 	
124	2023-01-05 17:27:52	<u>0xbbe7a88d53cbf57974dc</u> <u>7cc708416a5674124fb8f4</u> <u>9e99dc14db386faa8755dc</u>	- 0.000000 0.00	USDT 	
125	2023-01-04 06:28:20	<u>0x1b739474ba7eee6d15d3</u> <u>2e5a631b64a0368d745cd8</u> <u>29361a493ac5b0ac8f256b</u>	- 0.000000 0.00	USDT 	
126	2023-01-03 10:47:44	<u>0x6ea020213ede46887447</u> <u>2f795bab9e60050008e7b7</u> <u>9fb4ef24c7ea06d0aea7b1</u>	+ 0.000000 0.00	USDT 	
127	2023-01-03 10:47:44	<u>0x6ea020213ede46887447</u> <u>2f795bab9e60050008e7b7</u> <u>9fb4ef24c7ea06d0aea7b1</u>	- 0.000000 0.00	USDT 	
128	2023-01-03 10:22:40	<u>0x907cc4900d9fd283ba25</u> <u>c6e8ced306b24afbc11955</u> <u>ac3103f43203f73fe1d7f2</u>	+ 0.000000 0.00	USDT 	
129	2023-01-03 10:22:40	<u>0x907cc4900d9fd283ba25</u> <u>c6e8ced306b24afbc11955</u> <u>ac3103f43203f73fe1d7f2</u>	- 0.000000 0.00	USDT 	
130	2023-01-03 08:09:24	<u>0x75f82364a3210967c6ac</u> <u>838e67f18a10c5dec01337</u> <u>cf80785dc1c141e51e9a85</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
131	2023-01-03 07:48:06	<u>0xdda3b41ffe9e72aa5b1f6b5a1fd0a1961e6e14ad5ae03ecc606ff04d43f31b15</u>	+ 0.000520 USD	USDT	✓
132	2023-01-03 07:39:46	<u>0x945c4774ccb355d07d29879c2946a0833e0cfc984cc1e8eaff8be6ab47687571</u>	- 0.000000 USD	USDT	✓
133	2023-01-03 07:39:34	<u>0x5c6627ffc41980fcd9043c9daefe77ebb258bc1a45ee5dfcff50979326b5a5b3</u>	- 520.000000 USD	USDT	✓
134	2023-01-03 07:30:22	<u>0x6eeba069d8693463408482fe97abe3eed5c91183991b3a1b307725aca8966c2f</u>	- 0.000000 USD	USDT	✓
135	2023-01-03 07:12:54	<u>0x96b90cfad4c58fd67308ac718a31a79236824f3b283845cb04554fb9628ab9db</u>	- 0.000000 USD	USDT	✓
136	2023-01-03 07:10:34	<u>0x06e6d75d30cf7c3319bd82c104478ce93589640084da29c61cac31202b40aeb7</u>	+ 0.000570 USD	USDT	✓
137	2023-01-03 07:09:54	<u>0x0452cfb1a0441226c3a7867974da57c707aeb62fd999faf74dad71642f1dbfad</u>	- 0.000000 USD	USDT	✓
138	2023-01-03 07:09:42	<u>0x120a6b3ec2e6b4b18d6a2de44fbf04e0588d5805283e3f37a095e60331943740</u>	- 570.000000 USD	USDT	✓
139	2023-01-03 07:05:28	<u>0xf76dc87d44c6b3a035b731751a1eb067eef2b476db18f7fd00445966a68c300</u>	+ 0.000000 USD	USDT	✓

#	Date & time	Transaction Id	Amount	
140	2023-01-03 07:02:10	<u>0x5165b0f83cfb10863648</u> <u>bf3e3e769cca37a90249fd</u> <u>7f6cd454cf8fead30b5a29</u>	+ 1,095.000000 USDT  1,094.76 USD	✓
141	2023-01-03 06:40:24	<u>0x28574a10868261324be3</u> <u>6959c168d72d2c6477c64e</u> <u>ae8919c95a3fdb1f24cf3e</u>	+ 0.000000 USDT  0.00 USD	✓
142	2023-01-03 06:39:10	<u>0x2f1d352ff1f31a91d526</u> <u>c4867a6e998b24b9225ed3</u> <u>1d70bbdb9c5babe2e67768</u>	- 1,000.000000 USDT  999.78 USD	✓
143	2023-01-03 06:37:52	<u>0x7f7541ee71aa3fba3427</u> <u>760576c0acebc2212edbf</u> <u>35375258b82f08131e8f90</u>	+ 1,000.000000 USDT  999.78 USD	✓
144	2022-12-16 12:35:54	<u>0x68b49366c7a48e5fbca0</u> <u>de538baa38ebb23468c1c1</u> <u>663b89a8fdc75db4365d92</u>	- 800.000000 USDT  800.10 USD	✓
145	2022-12-16 11:56:12	<u>0xca6ac9d808c0c164c7c4</u> <u>2affa06aa83074215d6b69</u> <u>2e789a2692170248887840</u>	+ 800.000000 USDT  800.06 USD	✓

* USD values displayed at the time of transaction

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