

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1fde3268e4ca2764121eda6f90a6e108bee8157d</u>
TOTAL RECEIVED	5.287023060340306557 MATIC
	2.10 USD
TOTAL SEND	5.286332018101048469 MATIC
	2.10 USD









Token	Balance
MATIC	0.000691042239258000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Dragon Token	0.000000 DGT
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.cc 	N/A Airdrop at [3eth i%[ecc]
Airdrop at usdtredem.io	N/A USDT
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%[ecc]




MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-14 02:48:12	<u>0xd6e33131a5f37fbb2d52</u> <u>ab55e1cb5dd1a09e2ef319</u> <u>d0c7381f1357a7addde6c</u>	- 0.4701476190406310 71 MATIC  0.58 USD	✓
2	2024-03-14 02:48:12	<u>0xd6e33131a5f37fbb2d52</u> <u>ab55e1cb5dd1a09e2ef319</u> <u>d0c7381f1357a7addde6c</u>	- 0.0007158654959820 00 MATIC  0.00 USD	✓
3	2024-03-14 02:48:12	<u>0xd6e33131a5f37fbb2d52</u> <u>ab55e1cb5dd1a09e2ef319</u> <u>d0c7381f1357a7addde6c</u>	- 0.0017292642946530 00 MATIC  0.00 USD	✓
4	2024-03-09 08:04:40	<u>0xf21aa622f6bc2bc472d</u> <u>24fa7d5b098d1d8a3388de</u> <u>394c4de7f935d361f2e782</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 08:04:40	<u>0xf21aa622f6bc2bc472d</u> <u>24fa7d5b098d1d8a3388de</u> <u>394c4de7f935d361f2e782</u>	- 0.0011170357462647 18 MATIC  0.00 USD	✓
6	2024-03-09 08:04:40	<u>0xf21aa622f6bc2bc472d</u> <u>24fa7d5b098d1d8a3388de</u> <u>394c4de7f935d361f2e782</u>	- 0.0028218304465112 16 MATIC  0.00 USD	✓
7	2024-03-09 07:42:18	<u>0xda2068a962c64e9184f4</u> <u>b375e6c60799447501f479</u> <u>e190419cbe0170ab460963</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-09 07:42:18	<u>0xda2068a962c64e9184f4</u> <u>b375e6c60799447501f479</u> <u>e190419cbe0170ab460963</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
9	2024-03-09 07:42:18	<u>0xda2068a962c64e9184f4</u> <u>b375e6c60799447501f479</u> <u>e190419cbe0170ab460963</u>	- 0.0034998025046848 92 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2024-03-09 06:42:52	<u>0xa7ecd1e2c65c1550409f</u> <u>328f0a0d92872bad08c459</u> <u>43c295dd265d82083ac6d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-09 06:42:52	<u>0xa7ecd1e2c65c1550409f</u> <u>328f0a0d92872bad08c459</u> <u>43c295dd265d82083ac6d2</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
12	2024-03-09 06:42:52	<u>0xa7ecd1e2c65c1550409f</u> <u>328f0a0d92872bad08c459</u> <u>43c295dd265d82083ac6d2</u>	- 0.0033594446520653 76 MATIC  0.00 USD	✓
13	2024-03-09 05:37:33	<u>0x6e354262bd3f3f59f617</u> <u>ab25373e6b72a920000871</u> <u>dd4214391034244212b53b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-09 05:37:33	<u>0x6e354262bd3f3f59f617</u> <u>ab25373e6b72a920000871</u> <u>dd4214391034244212b53b</u>	- 0.0013501633106770 20 MATIC  0.00 USD	✓
15	2024-03-09 05:37:33	<u>0x6e354262bd3f3f59f617</u> <u>ab25373e6b72a920000871</u> <u>dd4214391034244212b53b</u>	- 0.0026925209712570 96 MATIC  0.00 USD	✓
16	2024-03-09 05:29:47	<u>0xb5b86fd50c4621778e45</u> <u>6541c2a0d535639bc8df35</u> <u>7e8e1f4783130e1d3cba55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-09 05:29:47	<u>0xb5b86fd50c4621778e45</u> <u>6541c2a0d535639bc8df35</u> <u>7e8e1f4783130e1d3cba55</u>	- 0.0011232260747613 36 MATIC  0.00 USD	✓
18	2024-03-09 05:29:47	<u>0xb5b86fd50c4621778e45</u> <u>6541c2a0d535639bc8df35</u> <u>7e8e1f4783130e1d3cba55</u>	- 0.0027240148249064 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 22:45:09	<u>0xd79d6c0816ad188a082e791cc4649a6d8f0abd7f5277cb20be3d8f6a87655eec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-07 22:45:09	<u>0xd79d6c0816ad188a082e791cc4649a6d8f0abd7f5277cb20be3d8f6a87655eec</u>	- 0.0010130335408145 60 MATIC  0.00 USD	✓
21	2024-03-07 22:45:09	<u>0xd79d6c0816ad188a082e791cc4649a6d8f0abd7f5277cb20be3d8f6a87655eec</u>	- 0.0017469901780296 40 MATIC  0.00 USD	✓
22	2024-03-07 22:43:21	<u>0x8eaeca5e67a898b4f8af6a6f70bae656ab239c565ea8181ab02586757fbe4bfd</u>	+ 0.4957912639776473 34 MATIC  0.57 USD	✓
23	2024-03-06 09:57:34	<u>0xd9e7bedf66a436bf7752c06f6280fdadbd702e539c02521ea3e6dfd75f8ee6c3</u>	- 0.7188557629409264 57 MATIC  0.76 USD	✓
24	2024-03-06 09:57:34	<u>0xd9e7bedf66a436bf7752c06f6280fdadbd702e539c02521ea3e6dfd75f8ee6c3</u>	- 0.0007985040000000 00 MATIC  0.00 USD	✓
25	2024-03-06 09:57:34	<u>0xd9e7bedf66a436bf7752c06f6280fdadbd702e539c02521ea3e6dfd75f8ee6c3</u>	- 0.0034146936016620 00 MATIC  0.00 USD	✓
26	2024-03-06 06:06:30	<u>0xb27a8582dc34384bcbb3bf978b2845b9f68acf90d4c00b985d6125808d0885b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-06 06:06:30	<u>0xb27a8582dc34384bcbb3bf978b2845b9f68acf90d4c00b985d6125808d0885b0</u>	- 0.0010671998626800 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
28	2024-03-06 06:06:30	<u>0xb27a8582dc34384bcbb3</u> <u>bf978b2845b9f68acf90d4</u> <u>c00b985d6125808d0885b0</u>	- 0.0024850833988614 48 MATIC  0.00 USD	✓
29	2024-03-06 05:53:56	<u>0x701ae64e133b6b5eaf34</u> <u>bf242ebaa31a62faa71a00</u> <u>60cf8b55f9c1f96e4ec645</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-06 05:53:56	<u>0x701ae64e133b6b5eaf34</u> <u>bf242ebaa31a62faa71a00</u> <u>60cf8b55f9c1f96e4ec645</u>	- 0.0011225531946009 78 MATIC  0.00 USD	✓
31	2024-03-06 05:53:56	<u>0x701ae64e133b6b5eaf34</u> <u>bf242ebaa31a62faa71a00</u> <u>60cf8b55f9c1f96e4ec645</u>	- 0.0040548739400565 48 MATIC  0.00 USD	✓
32	2024-03-06 05:43:34	<u>0xe8fb898495233bcc4b50</u> <u>523bca1ed8e1c7cac1d601</u> <u>0d1bff9a223a6a8a9b27b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-06 05:43:34	<u>0xe8fb898495233bcc4b50</u> <u>523bca1ed8e1c7cac1d601</u> <u>0d1bff9a223a6a8a9b27b5</u>	- 0.0012498733836742 86 MATIC  0.00 USD	✓
34	2024-03-06 05:43:34	<u>0xe8fb898495233bcc4b50</u> <u>523bca1ed8e1c7cac1d601</u> <u>0d1bff9a223a6a8a9b27b5</u>	- 0.0062387492086849 86 MATIC  0.00 USD	✓
35	2024-03-06 05:30:04	<u>0x47cf98e7d32ce0b68344</u> <u>bbbbade90adec9ddd01223</u> <u>95ba990d1112fd8fb9b851</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-06 05:30:04	<u>0x47cf98e7d32ce0b68344</u> <u>bbbbade90adec9ddd01223</u> <u>95ba990d1112fd8fb9b851</u>	- 0.0011415369169321 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 05:30:04	<u>0x47cf98e7d32ce0b68344</u> <u>bbbbade90adec9ddd01223</u> <u>95ba990d1112fd8fb9b851</u>	- 0.0069397219313523 36 MATIC  0.00 USD	✓
38	2024-02-29 07:25:18	<u>0xf082e9ed5ac900c945e4</u> <u>98457df5e9432f6fe932c1</u> <u>27d9d601b0a4ba634bf871</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-02-29 07:25:18	<u>0xf082e9ed5ac900c945e4</u> <u>98457df5e9432f6fe932c1</u> <u>27d9d601b0a4ba634bf871</u>	- 0.0011325778200000 00 MATIC  0.00 USD	✓
40	2024-02-29 07:25:18	<u>0xf082e9ed5ac900c945e4</u> <u>98457df5e9432f6fe932c1</u> <u>27d9d601b0a4ba634bf871</u>	- 0.0020655270688182 48 MATIC  0.00 USD	✓
41	2024-02-29 05:58:30	<u>0x4d87c385d5d148502db4</u> <u>d122ed8832f6f2adff7b19</u> <u>d07d5252ed20892747fefc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-29 05:58:30	<u>0x4d87c385d5d148502db4</u> <u>d122ed8832f6f2adff7b19</u> <u>d07d5252ed20892747fefc</u>	- 0.0129120000000000 00 MATIC  0.01 USD	✓
43	2024-02-29 05:58:30	<u>0x4d87c385d5d148502db4</u> <u>d122ed8832f6f2adff7b19</u> <u>d07d5252ed20892747fefc</u>	- 0.0233192817089568 00 MATIC  0.02 USD	✓
44	2024-02-29 05:57:56	<u>0xe65a51e28602449623d1</u> <u>e6c37b1af579916caec978</u> <u>9f202d0122e8e21c33d9c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-29 05:57:56	<u>0xe65a51e28602449623d1</u> <u>e6c37b1af579916caec978</u> <u>9f202d0122e8e21c33d9c3</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-29 05:57:56	<u>0xe65a51e28602449623d1</u> <u>e6c37b1af579916caec978</u> <u>9f202d0122e8e21c33d9c3</u>	- 0.0028155236355893 64 MATIC  0.00 USD	✓
47	2024-02-28 10:50:15	<u>0x3f02f566a52607d0326a</u> <u>46fe2d4184e609c09e5e6a</u> <u>0150566612b8f6be4edb5f</u>	- 0.5000000000000000 00 MATIC  0.51 USD	✓
48	2024-02-28 10:50:15	<u>0x3f02f566a52607d0326a</u> <u>46fe2d4184e609c09e5e6a</u> <u>0150566612b8f6be4edb5f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
49	2024-02-28 10:50:15	<u>0x3f02f566a52607d0326a</u> <u>46fe2d4184e609c09e5e6a</u> <u>0150566612b8f6be4edb5f</u>	- 0.0024577114650690 00 MATIC  0.00 USD	✓
50	2024-02-28 10:48:19	<u>0x91b9776fe44fee5f98ae</u> <u>f1160e1e8c9cb4b96dcef0</u> <u>c49562041e87a065044dc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-28 10:48:19	<u>0x91b9776fe44fee5f98ae</u> <u>f1160e1e8c9cb4b96dcef0</u> <u>c49562041e87a065044dc1</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
52	2024-02-28 10:48:19	<u>0x91b9776fe44fee5f98ae</u> <u>f1160e1e8c9cb4b96dcef0</u> <u>c49562041e87a065044dc1</u>	- 0.0073088589114470 70 MATIC  0.00 USD	✓
53	2024-02-28 10:35:33	<u>0xd7d8d4014a342247ba9e</u> <u>f6c434999072270c83e09b</u> <u>baed55e8d4f6c74173b9b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-02-28 10:35:33	<u>0xd7d8d4014a342247ba9e</u> <u>f6c434999072270c83e09b</u> <u>baed55e8d4f6c74173b9b9</u>	- 0.0129193435924000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
55	2024-02-28 10:35:33	<u>0xd7d8d4014a342247ba9e</u> <u>f6c434999072270c83e09b</u> <u>baed55e8d4f6c74173b9b9</u>	- 0.0541968719536256 03 MATIC  0.05 USD	✓
56	2024-02-28 10:35:13	<u>0xbbac3bf427efc6027c18</u> <u>394f1d24542cf3ffe4f144</u> <u>38ea170ac74e5c68cf0189</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-02-28 10:35:13	<u>0xbbac3bf427efc6027c18</u> <u>394f1d24542cf3ffe4f144</u> <u>38ea170ac74e5c68cf0189</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
58	2024-02-28 10:35:13	<u>0xbbac3bf427efc6027c18</u> <u>394f1d24542cf3ffe4f144</u> <u>38ea170ac74e5c68cf0189</u>	- 0.0054229209498396 00 MATIC  0.00 USD	✓
59	2024-02-28 10:27:43	<u>0x824d82bd4ae0b65e56f8</u> <u>c9ecc425ee25537c2ce756</u> <u>5499091e9787885c6f66f4</u>	- 3.0000000000000000 00 MATIC  3.13 USD	✓
60	2024-02-28 10:27:43	<u>0x824d82bd4ae0b65e56f8</u> <u>c9ecc425ee25537c2ce756</u> <u>5499091e9787885c6f66f4</u>	- 0.0051473700000000 00 MATIC  0.00 USD	✓
61	2024-02-28 10:27:43	<u>0x824d82bd4ae0b65e56f8</u> <u>c9ecc425ee25537c2ce756</u> <u>5499091e9787885c6f66f4</u>	- 0.0199781692548930 03 MATIC  0.02 USD	✓
62	2024-02-28 10:25:57	<u>0x74a249297ad633a2670e</u> <u>9508edc60377a4e046bcff</u> <u>718af55aae656795d3c03b</u>	+ 0.6109402890289367 12 MATIC  0.63 USD	✓
63	2024-02-28 10:23:19	<u>0x7a20c924fc02b43b3216</u> <u>60a43087bdbf6f6a5c496f</u> <u>23c8efb16c59e54480cb5c</u>	+ 0.8239103441777213 54 MATIC  0.86 USD	✓








#	Date & time	Transaction Id	Amount	
64	2024-02-28 10:18:13	<u>0x161e45e8514fce6d6451af48f537204f519169d51dd75b2d010f7f9f5f086386</u>	+ 0.7157474227749704 99 MATIC  0.74 USD	✓
65	2024-02-28 10:15:47	<u>0x46b493b248cc52881fa2fd89430c49e69a3e2023adbb7667e03d0791347fcbb2</u>	+ 0.6058032484946972 44 MATIC  0.63 USD	✓
66	2024-02-28 10:14:29	<u>0xc64e86419aff8b2be84b5979a319cf870822a5ee8f1611e928708e18695f07f5</u>	+ 0.8000000000000000 44 MATIC  0.83 USD	✓
67	2024-02-28 10:08:53	<u>0xf7edd4249d2e63fc08d3e3e699656401d369d9a3146c73c1a06b7627a2cd9142</u>	+ 0.5000000000000000 00 MATIC  0.52 USD	✓
68	2024-02-28 10:03:21	<u>0x8e5a97d1a7f92ca4e98c8d954574a6e653850a415721e1be9cf592e132f6c82b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2024-02-28 10:03:21	<u>0x8e5a97d1a7f92ca4e98c8d954574a6e653850a415721e1be9cf592e132f6c82b</u>	- 0.0127497722774365 99 MATIC  0.01 USD	✓
70	2024-02-28 10:03:21	<u>0x8e5a97d1a7f92ca4e98c8d954574a6e653850a415721e1be9cf592e132f6c82b</u>	- 0.1271074438696566 11 MATIC  0.13 USD	✓
71	2024-02-28 10:02:55	<u>0xd1cf696c7a73a845b1d607f089cbd715b44f183384a14dd60b3b1d89400a6c13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2024-02-28 10:02:55	<u>0xd1cf696c7a73a845b1d607f089cbd715b44f183384a14dd60b3b1d89400a6c13</u>	- 0.0015803956303669 44 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
73	2024-02-28 10:02:55	<u>0xd1cf696c7a73a845b1d6</u> <u>07f089cbd715b44f183384</u> <u>a14dd60b3b1d89400a6c13</u>	- 0.0178391199489679 67 MATIC  0.01 USD	✓
74	2024-02-28 10:01:27	<u>0x547d3ef799de06e23199</u> <u>bc86ec69856cc1cb51f86e</u> <u>bb0086360e87f7ec9b39d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2024-02-28 10:01:27	<u>0x547d3ef799de06e23199</u> <u>bc86ec69856cc1cb51f86e</u> <u>bb0086360e87f7ec9b39d9</u>	- 0.0227810473306664 65 MATIC  0.02 USD	✓
76	2024-02-28 10:01:27	<u>0x547d3ef799de06e23199</u> <u>bc86ec69856cc1cb51f86e</u> <u>bb0086360e87f7ec9b39d9</u>	- 0.1879307518685086 61 MATIC  0.19 USD	✓
77	2024-02-28 10:01:05	<u>0x5171d199916e4a890452</u> <u>79d72861da7b3838478285</u> <u>55a2b92340b54ec06a2460</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2024-02-28 10:01:05	<u>0x5171d199916e4a890452</u> <u>79d72861da7b3838478285</u> <u>55a2b92340b54ec06a2460</u>	- 0.0016305408445001 76 MATIC  0.00 USD	✓
79	2024-02-28 10:01:05	<u>0x5171d199916e4a890452</u> <u>79d72861da7b3838478285</u> <u>55a2b92340b54ec06a2460</u>	- 0.0161940865096369 09 MATIC  0.01 USD	✓
80	2024-02-28 09:56:13	<u>0xef8f6f0bf152c70544cd</u> <u>344a10804ace8c4817041e</u> <u>51cd63b64c9d368289ddf0</u>	+ 0.7348304918863334 26 MATIC  0.76 USD	✓
















ERC-20 EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount		
1	2024-03-09 08:04:40	<u>0x0f21aa622f6bc2bc472d</u> <u>24fa7d5b098d1d8a3388de</u> <u>394c4de7f935d361f2e782</u>	- 50.000000 USDT 		50.10 USD
2	2024-03-09 07:50:56	<u>0xe310184add04dc018fd5</u> <u>d76c125c29e58f7d7646f2</u> <u>8653aaca619d09c8e7c9e2</u>	+ 50.000000 USDT 		50.10 USD
3	2024-03-09 07:42:18	<u>0xda2068a962c64e9184f4</u> <u>b375e6c60799447501f479</u> <u>e190419cbe0170ab460963</u>	- 42.500000 USDT 		42.59 USD
4	2024-03-09 07:37:30	<u>0x5fc88090dddc7a6056ed</u> <u>55fe32c8f039e04d4cc3f5</u> <u>7b4f45bbd965101eb29ba5</u>	+ 25.000000 USDT 		25.05 USD
5	2024-03-09 07:14:39	<u>0xd4f7452c5a2f35d03c8e</u> <u>474b1db928da0b2eafb1a5</u> <u>37d6725c09d0a3870b388d</u>	+ 12.500000 USDT 		12.52 USD
6	2024-03-09 07:04:38	<u>0xd71ecc521393863063a3</u> <u>f91411ef423f2d3503fff0</u> <u>dde9829e105b1208e752ee</u>	+ 5.000000 USDT 		5.01 USD
7	2024-03-09 06:42:52	<u>0xa7ecd1e2c65c1550409f</u> <u>328f0a0d92872bad08c459</u> <u>43c295dd265d82083ac6d2</u>	- 50.000000 USDT 		50.11 USD
8	2024-03-09 06:33:48	<u>0xc4b733b6048bbe671da3</u> <u>60ec7a65a96f466e98803c</u> <u>1d070dcc06767f45a4bea9</u>	+ 50.000000 USDT 		50.11 USD
9	2024-03-09 05:37:33	<u>0x6e354262bd3f3f59f617</u> <u>ab25373e6b72a920000871</u> <u>dd4214391034244212b53b</u>	- 25.000000 USDT 		25.05 USD

#	Date & time	Transaction Id	Amount		
10	2024-03-09 05:32:37	<u>0x1c586be3dc2805c01db6</u> <u>0337d5e4db223ed2b4232f</u> <u>4c140cc0bde8c20cdfdc12</u>	+ 25.000000 USDT		✓
			25.05 USD		
11	2024-03-09 05:29:47	<u>0xb5b86fd50c4621778e45</u> <u>6541c2a0d535639bc8df35</u> <u>7e8e1f4783130e1d3cba55</u>	- 17.500000 USDT		✓
			17.53 USD		
12	2024-03-09 05:25:37	<u>0x72b1e36a5322122260d4</u> <u>c07b3aa21c8056ad709187</u> <u>eb4de732f76e71f8082b41</u>	+ 12.500000 USDT		✓
			12.52 USD		
13	2024-03-09 05:23:13	<u>0xce3985a64916bdfc90a0</u> <u>86f884926fbae9ef9a884</u> <u>2ed9803ca2a18416a5ac5f</u>	+ 5.000000 USDT		✓
			5.01 USD		
14	2024-03-07 22:45:09	<u>0xd79d6c0816ad188a082e</u> <u>791cc4649a6d8f0abd7f52</u> <u>77cb20be3d8f6a87655eec</u>	- 1,850.000000 DGT		✓
15	2024-03-07 11:58:54	<u>0x2b7545368894d460f490</u> <u>604e6bd0c0f9ccef9472</u> <u>66a64785e9021f02483c35</u>	+ 1,850.000000 DGT		✓
16	2024-03-06 06:06:30	<u>0xb27a8582dc34384bcbb3</u> <u>bf978b2845b9f68acf90d4</u> <u>c00b985d6125808d0885b0</u>	- 50.000000 USDT		✓
			50.01 USD		
17	2024-03-06 05:58:42	<u>0xf07f8fd70c2ddd940690</u> <u>156ce0e7fb5c371b4fd07d</u> <u>d8672785b2f1d89b097f55</u>	+ 10.000000 USDT		✓
			10.00 USD		
18	2024-03-06 05:58:42	<u>0xf07f8fd70c2ddd940690</u> <u>156ce0e7fb5c371b4fd07d</u> <u>d8672785b2f1d89b097f55</u>	+ 40.000000 USDT		✓
			40.00 USD		

#	Date & time	Transaction Id	Amount	
19	2024-03-06 05:53:56	<u>0x701ae64e133b6b5eaf34</u> <u>bf242ebaa31a62faa71a00</u> <u>60cf8b55f9c1f96e4ec645</u>	- 42.500000 USDT 	✓
			42.52 USD	
20	2024-03-06 05:49:58	<u>0x161eee7cb44d9da4809f</u> <u>6137cdd907eed86ba3acba</u> <u>22f0efc83852333e944464</u>	+ 5.000000 USDT 	✓
			5.00 USD	
21	2024-03-06 05:49:58	<u>0x161eee7cb44d9da4809f</u> <u>6137cdd907eed86ba3acba</u> <u>22f0efc83852333e944464</u>	+ 20.000000 USDT 	✓
			20.01 USD	
22	2024-03-06 05:48:30	<u>0xc5ffe359261c03fc668f</u> <u>030e9da85f822258c23ae8</u> <u>a7f52dd31cb871bfba3133</u>	+ 2.500000 USDT 	✓
			2.50 USD	
23	2024-03-06 05:48:30	<u>0xc5ffe359261c03fc668f</u> <u>030e9da85f822258c23ae8</u> <u>a7f52dd31cb871bfba3133</u>	+ 10.000000 USDT 	✓
			10.00 USD	
24	2024-03-06 05:46:52	<u>0x4b314445844ad3aa3174</u> <u>670d28ccb3dee019cd90a0</u> <u>2f6eed5081d6cff07cb3c1</u>	+ 1.000000 USDT 	✓
			1.00 USD	
25	2024-03-06 05:46:52	<u>0x4b314445844ad3aa3174</u> <u>670d28ccb3dee019cd90a0</u> <u>2f6eed5081d6cff07cb3c1</u>	+ 4.000000 USDT 	✓
			4.00 USD	
26	2024-03-06 05:43:34	<u>0xe8fb898495233bcc4b50</u> <u>523bca1ed8e1c7cac1d601</u> <u>0d1bff9a223a6a8a9b27b5</u>	- 50.000000 USDT 	✓
			50.02 USD	
27	2024-03-06 05:37:04	<u>0xca3da451b0d785f03e90</u> <u>e174e0b7c101db0994367b</u> <u>f9a0a862b24644e1338a3d</u>	+ 10.000000 USDT 	✓
			10.00 USD	

#	Date & time	Transaction Id	Amount		
28	2024-03-06 05:37:04	<u>0xca3da451b0d785f03e90e174e0b7c101db0994367bf9a0a862b24644e1338a3d</u>	+ 40.000000 USDT 40.02 USD		
29	2024-03-06 05:30:04	<u>0x47cf98e7d32ce0b68344bbbbade90adec9ddd0122395ba990d1112fd8fb9b851</u>	- 42.500000 USDT 42.52 USD		
30	2024-03-06 05:25:28	<u>0xa4e4f4e86073c9fc7b5f73738cf53151f2ab1f80072e6224ee0f636bcdcd64f4</u>	+ 5.000000 USDT 5.00 USD		
31	2024-03-06 05:25:28	<u>0xa4e4f4e86073c9fc7b5f73738cf53151f2ab1f80072e6224ee0f636bcdcd64f4</u>	+ 20.000000 USDT 20.00 USD		
32	2024-03-06 05:24:02	<u>0xc213504eb069f43255ec070af2af0237bf95c2c35ff8b562ee4cfcaeca1d4578</u>	+ 2.500000 USDT 2.50 USD		
33	2024-03-06 05:24:02	<u>0xc213504eb069f43255ec070af2af0237bf95c2c35ff8b562ee4cfcaeca1d4578</u>	+ 10.000000 USDT 10.00 USD		
34	2024-03-06 05:22:30	<u>0xea57276b724209e213ee187ead22e2acdf29a220ffb4c39622838a9f75a4eb10</u>	+ 1.000000 USDT 1.00 USD		
35	2024-03-06 05:22:30	<u>0xea57276b724209e213ee187ead22e2acdf29a220ffb4c39622838a9f75a4eb10</u>	+ 4.000000 USDT 4.00 USD		
36	2024-02-29 07:25:18	<u>0xf082e9ed5ac900c945e498457df5e9432f6fe932c127d9d601b0a4ba634bf871</u>	- 4.000000 USDT 3.99 USD		

#	Date & time	Transaction Id	Amount		
37	2024-02-29 05:58:30	<u>0x4d87c385d5d148502db4d122ed8832f6f2adff7b19d07d5252ed20892747fefc</u>	- 100.000000 USDT 99.94 USD		
38	2024-02-29 05:53:14	<u>0xe236ce131524a8d7c2bd81fd46718a83bbb1117823a80597d4015482f695ca45</u>	+ 64.000000 USDT 63.94 USD		
39	2024-02-29 05:50:56	<u>0x38e36f284a594c3000f9ae50ac80b08bd6aabf95f4da34afc4ff550d5224ae91</u>	+ 40.000000 USDT 39.97 USD		
40	2024-02-28 10:48:19	<u>0x91b9776fe44fee5f98aef1160e1e8c9cb4b96dcef0c49562041e87a065044dc1</u>	- 50.875475 USDT 50.88 USD		
41	2024-02-28 10:38:59	<u>0xc8cb61f53289aaca2c199f06b077b8c9f653a5eae767f377f27ceb426f37a041</u>	+ 25.000000 USDT 25.01 USD		
42	2024-02-28 10:37:23	<u>0x1d194fe1df343268cf0d6a3f8ab76b0403069c37b3e05d869c157b779d8ac280</u>	+ 25.000000 USDT 25.01 USD		
43	2024-02-28 10:35:33	<u>0xd7d8d4014a342247ba9ef6c434999072270c83e09bbaed55e8d4f6c74173b9b9</u>	- 50.000000 USDT 50.01 USD		
44	2024-02-28 10:27:43	<u>0x824d82bd4ae0b65e56f8c9ecc425ee25537c2ce7565499091e9787885c6f66f4</u>	+ 3.096881 USDT 3.09 USD		
45	2024-02-28 10:06:51	<u>0xf77f62bc8acc3d957965215bf95ca1d72120467e85361b49a9f76dd3dc5fa414</u>	+ 17.500000 USDT 17.50 USD		

#	Date & time	Transaction Id	Amount	
46	2024-02-28 10:05:11	<u>0x2799f2cce3d790fec27f</u> <u>bf8c99a0060fd03b62c1c9</u> <u>20d127a8c6f9457f978467</u>	+ 17.500000 USDT 17.50 USD	✓
47	2024-02-28 10:03:21	<u>0x8e5a97d1a7f92ca4e98c</u> <u>8d954574a6e653850a4157</u> <u>21e1be9cf592e132f6c82b</u>	- 25.000000 USDT 25.01 USD	✓
48	2024-02-28 10:01:27	<u>0x547d3ef799de06e23199</u> <u>bc86ec69856cc1cb51f86e</u> <u>bb0086360e87f7ec9b39d9</u>	- 10.000000 USDT 10.00 USD	✓
49	2024-02-28 09:54:37	<u>0x8a39ec88ba039e14578b</u> <u>79469524b209427bc8e3ca</u> <u>0eb89df68b6021be2577aa</u>	+ 47.778594 USDT 47.79 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-06 19:13:12	<u>0x097927ace550adb1623c</u> <u>cb06253451313db85587e</u> <u>d25758b3fffb68ae66a8e5b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-03-01 21:47:14	<u>0x902c2f4808bdf56435ec</u> <u>ffa4f5309fc2df3567b5bc</u> <u>5d238cef77bf02710a6d3c</u>	+ 1 USDT	✓
3	2024-02-29 05:52:26	<u>0x9bc323c5961a7bcaf0c0</u> <u>34ddfef2bfff1b4af95b3</u> <u>504cde2b72f8e30cc283e2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-28 12:59:43	<u>0x2b3964482085e7e1a36a</u> <u>640a26c3681aa5d3ba5287</u> <u>0c406125e70600b4578ebd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

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