

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-17 04:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fa839f0065bce9fc4fdd07460645fb922d5ed3b</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.101916611088577039 MATIC
	0.03 USD

Token	Balance
MATIC	0.098083388911422972 MATIC
	0.03 USD
(PoS) Tether USD	0.001898 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
AAVEPool.com	59.13 pAAVE
999 USDT	1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 16:10:50	<u>0xa8831adcef94bce0a3d2dcace5079a5eb40c0b4393ea00b8f55c52a17bbf546a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-19 16:10:50	<u>0xa8831adcef94bce0a3d2dcace5079a5eb40c0b4393ea00b8f55c52a17bbf546a</u>	- 0.0011153086877131 74 MATIC  0.00 USD	✓
3	2023-01-19 16:10:50	<u>0xa8831adcef94bce0a3d2dcace5079a5eb40c0b4393ea00b8f55c52a17bbf546a</u>	- 0.0017902652831841 42 MATIC  0.00 USD	✓
4	2023-01-18 17:30:42	<u>0x3f165e5860a0e389740c4fed33eb80078377574373ab35416f63b440da75bc28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-18 17:30:42	<u>0x3f165e5860a0e389740c4fed33eb80078377574373ab35416f63b440da75bc28</u>	- 0.0023337159979906 08 MATIC  0.00 USD	✓
6	2023-01-18 17:30:42	<u>0x3f165e5860a0e389740c4fed33eb80078377574373ab35416f63b440da75bc28</u>	- 0.0022245418769167 44 MATIC  0.00 USD	✓
7	2023-01-13 14:45:28	<u>0xfaece596a85c334144de3fbf4cbe6de476c1582828bf6cfe43e32a6596b4816</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-13 14:45:28	<u>0xfaece596a85c334144de3fbf4cbe6de476c1582828bf6cfe43e32a6596b4816</u>	- 0.0014715035865767 16 MATIC  0.00 USD	✓
9	2023-01-13 14:45:28	<u>0xfaece596a85c334144de3fbf4cbe6de476c1582828bf6cfe43e32a6596b4816</u>	- 0.0018015041527504 56 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-01-13 14:43:20	<u>0x77c9ce5a2c2cb8cb5d7fd41dc3c2d37f42a0879223cb77163177e2ffdc2aa041</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓
11	2023-01-13 10:15:33	<u>0x5af6402f33908d981609c9cd966808f300dc89420b745d10ca21052b519bbc64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-13 10:15:33	<u>0x5af6402f33908d981609c9cd966808f300dc89420b745d10ca21052b519bbc64</u>	- 0.0013141420336362 78 MATIC  0.00 USD	✓
13	2023-01-13 10:15:33	<u>0x5af6402f33908d981609c9cd966808f300dc89420b745d10ca21052b519bbc64</u>	- 0.0011714930878737 24 MATIC  0.00 USD	✓
14	2023-01-11 15:20:28	<u>0x9ab840ea8fdbb01908650fcb5992f00e3ad53f4b59c90eff6f9d20a4cd998b7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-11 15:20:28	<u>0x9ab840ea8fdbb01908650fcb5992f00e3ad53f4b59c90eff6f9d20a4cd998b7a</u>	- 0.0013702862608599 78 MATIC  0.00 USD	✓
16	2023-01-11 15:20:28	<u>0x9ab840ea8fdbb01908650fcb5992f00e3ad53f4b59c90eff6f9d20a4cd998b7a</u>	- 0.0015069499764442 20 MATIC  0.00 USD	✓
17	2023-01-10 16:55:29	<u>0x516789df1a9490bd0efb0d495dc00776dd8953879c8ed338d124320571795b54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-10 16:55:29	<u>0x516789df1a9490bd0efb0d495dc00776dd8953879c8ed338d124320571795b54</u>	- 0.0012475561937786 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-10 16:55:29	<u>0x516789df1a9490bd0efb0d495dc00776dd8953879c8ed338d124320571795b54</u>	- 0.0010669525414899 12 MATIC  0.00 USD	✓
20	2023-01-09 18:20:29	<u>0xe48b56edec5adc7adf7c656966b4015d912e57300c843706548b6526d58258f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-01-09 18:20:29	<u>0xe48b56edec5adc7adf7c656966b4015d912e57300c843706548b6526d58258f7</u>	- 0.0016085216483249 76 MATIC  0.00 USD	✓
22	2023-01-09 18:20:29	<u>0xe48b56edec5adc7adf7c656966b4015d912e57300c843706548b6526d58258f7</u>	- 0.0009275941731990 78 MATIC  0.00 USD	✓
23	2022-12-29 16:35:29	<u>0x8282708f6c92311c16add4a002f9667583835d5023d506fb4934105218b6e343</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-12-29 16:35:29	<u>0x8282708f6c92311c16add4a002f9667583835d5023d506fb4934105218b6e343</u>	- 0.0013510852363673 28 MATIC  0.00 USD	✓
25	2022-12-29 16:35:29	<u>0x8282708f6c92311c16add4a002f9667583835d5023d506fb4934105218b6e343</u>	- 0.0008049843743232 06 MATIC  0.00 USD	✓
26	2022-12-28 16:15:38	<u>0x0bc051d6521a5f4fa7c03ec7bc1944117745eadd351316f1dddb305daab93759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-12-28 16:15:38	<u>0x0bc051d6521a5f4fa7c03ec7bc1944117745eadd351316f1dddb305daab93759</u>	- 0.0015739027944352 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-28 16:15:38	<u>0x0bc051d6521a5f4fa7c03ec7bc1944117745eadd351316f1dddb305daab93759</u>	- 0.0008714863897144 02 MATIC  0.00 USD	✓
29	2022-12-22 20:00:25	<u>0xb290c2ebb565fe11fd2012490294ff05c2e166c5b734a85244f3a4892a898ac7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-12-22 20:00:25	<u>0xb290c2ebb565fe11fd2012490294ff05c2e166c5b734a85244f3a4892a898ac7</u>	- 0.0016964470164383 28 MATIC  0.00 USD	✓
31	2022-12-22 20:00:25	<u>0xb290c2ebb565fe11fd2012490294ff05c2e166c5b734a85244f3a4892a898ac7</u>	- 0.0010797432755723 46 MATIC  0.00 USD	✓
32	2022-12-22 15:40:32	<u>0xda57774f5f8a0ab45e727e42c47f892306a782a60ff382d5df991f82bdb6425f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-12-22 15:40:32	<u>0xda57774f5f8a0ab45e727e42c47f892306a782a60ff382d5df991f82bdb6425f</u>	- 0.0017538378346870 92 MATIC  0.00 USD	✓
34	2022-12-22 15:40:32	<u>0xda57774f5f8a0ab45e727e42c47f892306a782a60ff382d5df991f82bdb6425f</u>	- 0.0027088003941740 28 MATIC  0.00 USD	✓
35	2022-12-22 15:05:36	<u>0x5fc94b5683160cd053bdb8ed442bbe5a931da4105d0fe1cdc3ae209470c10311</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-12-22 15:05:36	<u>0x5fc94b5683160cd053bdb8ed442bbe5a931da4105d0fe1cdc3ae209470c10311</u>	- 0.0028880159102507 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-22 15:05:36	<u>0x5fc94b5683160cd053bd</u> <u>b8ed442bbe5a931da4105d</u> <u>0fe1cdc3ae209470c10311</u>	- 0.0073643118028674 24 MATIC  0.00 USD	✓
38	2022-12-20 15:50:31	<u>0x47bf8d0fe5c6a5c5b5c0</u> <u>8250316e1f38bf116ee59d</u> <u>194e6a37441751089de6b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-12-20 15:50:31	<u>0x47bf8d0fe5c6a5c5b5c0</u> <u>8250316e1f38bf116ee59d</u> <u>194e6a37441751089de6b1</u>	- 0.0015958000909703 16 MATIC  0.00 USD	✓
40	2022-12-20 15:50:31	<u>0x47bf8d0fe5c6a5c5b5c0</u> <u>8250316e1f38bf116ee59d</u> <u>194e6a37441751089de6b1</u>	- 0.0013413306732404 04 MATIC  0.00 USD	✓
41	2022-12-19 18:25:23	<u>0x9c504d03deb018eba732</u> <u>75b9e6ab4a9ed1da37725c</u> <u>9f9baf98ab8a583f7c0ca8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-12-19 18:25:23	<u>0x9c504d03deb018eba732</u> <u>75b9e6ab4a9ed1da37725c</u> <u>9f9baf98ab8a583f7c0ca8</u>	- 0.0011447034042671 52 MATIC  0.00 USD	✓
43	2022-12-19 18:25:23	<u>0x9c504d03deb018eba732</u> <u>75b9e6ab4a9ed1da37725c</u> <u>9f9baf98ab8a583f7c0ca8</u>	- 0.0016380060502105 02 MATIC  0.00 USD	✓
44	2022-12-17 07:10:24	<u>0x3b86e3ed9386ef7b75bf</u> <u>1632f84ed53ab549f1f86a</u> <u>ec5aaaa448bf57bde53018</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-12-17 07:10:24	<u>0x3b86e3ed9386ef7b75bf</u> <u>1632f84ed53ab549f1f86a</u> <u>ec5aaaa448bf57bde53018</u>	- 0.0018252765073711 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-17 07:10:24	<u>0x3b86e3ed9386ef7b75bf</u> <u>1632f84ed53ab549f1f86a</u> <u>ec5aaaa448bf57bde53018</u>	- 0.0008608048723556 34 MATIC  0.00 USD	✓
47	2022-12-16 17:00:34	<u>0xd0f28bc2f33c575b63e9</u> <u>bd6f69599db0251cf664ee</u> <u>9da226dc3a2d4256be8915</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-12-16 17:00:34	<u>0xd0f28bc2f33c575b63e9</u> <u>bd6f69599db0251cf664ee</u> <u>9da226dc3a2d4256be8915</u>	- 0.0041334575572128 30 MATIC  0.00 USD	✓
49	2022-12-16 17:00:34	<u>0xd0f28bc2f33c575b63e9</u> <u>bd6f69599db0251cf664ee</u> <u>9da226dc3a2d4256be8915</u>	- 0.0071745906294570 12 MATIC  0.00 USD	✓
50	2022-12-14 19:40:31	<u>0xdd8ddad998bf3a32052f</u> <u>ea81ba1dc2624f666a43a1</u> <u>d70f7a353ddea5e88d3e17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-12-14 19:40:31	<u>0xdd8ddad998bf3a32052f</u> <u>ea81ba1dc2624f666a43a1</u> <u>d70f7a353ddea5e88d3e17</u>	- 0.0018972260599826 52 MATIC  0.00 USD	✓
52	2022-12-14 19:40:31	<u>0xdd8ddad998bf3a32052f</u> <u>ea81ba1dc2624f666a43a1</u> <u>d70f7a353ddea5e88d3e17</u>	- 0.0003984663183982 32 MATIC  0.00 USD	✓
53	2022-12-12 20:45:21	<u>0x5eefede132841f39f062</u> <u>95ddc22995d0ae17335903</u> <u>ab498d5faed6b151198326</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-12-12 20:45:21	<u>0x5eefede132841f39f062</u> <u>95ddc22995d0ae17335903</u> <u>ab498d5faed6b151198326</u>	- 0.0013914249069398 46 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
55	2022-12-12 20:45:21	<u>0x5eefede132841f39f062</u> <u>95ddc22995d0ae17335903</u> <u>ab498d5faed6b151198326</u>	- 0.0000019651115127 90 MATIC  0.00 USD	✓
56	2022-12-12 14:40:25	<u>0x48cb7cfac1f2a049c0a8</u> <u>117df37c4771d0892202c9</u> <u>42cbf9a68a988825412ec4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-12-12 14:40:25	<u>0x48cb7cfac1f2a049c0a8</u> <u>117df37c4771d0892202c9</u> <u>42cbf9a68a988825412ec4</u>	- 0.0015053214497913 54 MATIC  0.00 USD	✓
58	2022-12-12 14:40:25	<u>0x48cb7cfac1f2a049c0a8</u> <u>117df37c4771d0892202c9</u> <u>42cbf9a68a988825412ec4</u>	- 0.0003685817650380 18 MATIC  0.00 USD	✓
59	2022-12-12 04:50:21	<u>0xb1a7e3babde882db083e</u> <u>87baf107c97ebd639f3a77</u> <u>3dee58cac6e563d6c03f05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-12-12 04:50:21	<u>0xb1a7e3babde882db083e</u> <u>87baf107c97ebd639f3a77</u> <u>3dee58cac6e563d6c03f05</u>	- 0.0015122755605519 06 MATIC  0.00 USD	✓
61	2022-12-12 04:50:21	<u>0xb1a7e3babde882db083e</u> <u>87baf107c97ebd639f3a77</u> <u>3dee58cac6e563d6c03f05</u>	- 0.0001256380413446 58 MATIC  0.00 USD	✓
62	2022-12-10 10:15:18	<u>0xab6573b835899a9b75cb</u> <u>0d0bb11dc0103680b19e0d</u> <u>2b865cc3f530f6c7a0c2f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-12-10 10:15:18	<u>0xab6573b835899a9b75cb</u> <u>0d0bb11dc0103680b19e0d</u> <u>2b865cc3f530f6c7a0c2f8</u>	- 0.0017252658152276 52 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
64	2022-12-10 10:15:18	<u>0xab6573b835899a9b75cb</u> <u>0d0bb11dc0103680b19e0d</u> <u>2b865cc3f530f6c7a0c2f8</u>	- 0.0009674659818562 68 MATIC  0.00 USD	✓
65	2022-12-09 16:15:21	<u>0x3f71758c016f02cb0932</u> <u>25371d4e8dfffa01067460c</u> <u>4eb91504805968cf4b4aa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2022-12-09 16:15:21	<u>0x3f71758c016f02cb0932</u> <u>25371d4e8dfffa01067460c</u> <u>4eb91504805968cf4b4aa4</u>	- 0.0024710959084636 68 MATIC  0.00 USD	✓
67	2022-12-09 16:15:21	<u>0x3f71758c016f02cb0932</u> <u>25371d4e8dfffa01067460c</u> <u>4eb91504805968cf4b4aa4</u>	- 0.0024471428179611 42 MATIC  0.00 USD	✓
68	2022-12-07 19:50:20	<u>0x49902565a21f6e68cc4e</u> <u>4a814b2d66946e39d7c776</u> <u>eec180ddc2ba30cb6828a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-12-07 19:50:20	<u>0x49902565a21f6e68cc4e</u> <u>4a814b2d66946e39d7c776</u> <u>eec180ddc2ba30cb6828a5</u>	- 0.0015012041404526 94 MATIC  0.00 USD	✓
70	2022-12-07 19:50:20	<u>0x49902565a21f6e68cc4e</u> <u>4a814b2d66946e39d7c776</u> <u>eec180ddc2ba30cb6828a5</u>	- 0.0000587197810147 92 MATIC  0.00 USD	✓
71	2022-12-07 17:40:23	<u>0x63067d97a578a948b0fa</u> <u>3a6f3a873c9103494168a7</u> <u>cb92563b1629df9ade6e4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-12-07 17:40:23	<u>0x63067d97a578a948b0fa</u> <u>3a6f3a873c9103494168a7</u> <u>cb92563b1629df9ade6e4d</u>	- 0.0014179035995260 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-12-07 17:40:23	<u>0x63067d97a578a948b0fa3a6f3a873c9103494168a7cb92563b1629df9ade6e4d</u>	- 0.0008978079628074 06 MATIC  0.00 USD	✓
74	2022-12-07 08:30:33	<u>0x446c5fd7ba6c9b91a6674fae90e138acbeed918bb632348dac9bfceab1743021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2022-12-07 08:30:33	<u>0x446c5fd7ba6c9b91a6674fae90e138acbeed918bb632348dac9bfceab1743021</u>	- 0.0015062381093701 86 MATIC  0.00 USD	✓
76	2022-12-07 08:30:33	<u>0x446c5fd7ba6c9b91a6674fae90e138acbeed918bb632348dac9bfceab1743021</u>	- 0.0007492371876678 90 MATIC  0.00 USD	✓
77	2022-12-06 18:55:18	<u>0x2e90648baffeb886e8cf5ee63ad361559d5b34a8f3e0b7e9b5a7bb9ec8580265</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-12-06 18:55:18	<u>0x2e90648baffeb886e8cf5ee63ad361559d5b34a8f3e0b7e9b5a7bb9ec8580265</u>	- 0.0014484867142831 62 MATIC  0.00 USD	✓
79	2022-12-06 18:55:18	<u>0x2e90648baffeb886e8cf5ee63ad361559d5b34a8f3e0b7e9b5a7bb9ec8580265</u>	- 0.0000000039139039 14 MATIC  0.00 USD	✓
80	2022-12-06 17:40:23	<u>0xfe8baac18d8571af267900aaf456651ba2143d4a798a733942752c6f1d4e383f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-12-06 17:40:23	<u>0xfe8baac18d8571af267900aaf456651ba2143d4a798a733942752c6f1d4e383f</u>	- 0.0014584357709633 10 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
82	2022-12-06 17:40:23	<u>0xfe8baac18d8571af2679</u> <u>00aaf456651ba2143d4a79</u> <u>8a733942752c6f1d4e383f</u>	- 0.0000582254492980 32 MATIC  0.00 USD	✓
83	2022-11-30 16:40:22	<u>0xd70401b6735b89af33d8</u> <u>e758f1e6085274c8553d75</u> <u>b99d5c6f9e19f7a666a67d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2022-11-30 16:40:22	<u>0xd70401b6735b89af33d8</u> <u>e758f1e6085274c8553d75</u> <u>b99d5c6f9e19f7a666a67d</u>	- 0.0019066780087822 56 MATIC  0.00 USD	✓
85	2022-11-30 16:40:22	<u>0xd70401b6735b89af33d8</u> <u>e758f1e6085274c8553d75</u> <u>b99d5c6f9e19f7a666a67d</u>	- 0.0011058496357058 10 MATIC  0.00 USD	✓
86	2022-11-29 16:50:24	<u>0xfcc4510b96c5b2aa7375</u> <u>0f3390fe539425069f6f24</u> <u>782b2147a16809409a3c3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2022-11-29 16:50:24	<u>0xfcc4510b96c5b2aa7375</u> <u>0f3390fe539425069f6f24</u> <u>782b2147a16809409a3c3b</u>	- 0.0014161424878093 68 MATIC  0.00 USD	✓
88	2022-11-29 16:50:24	<u>0xfcc4510b96c5b2aa7375</u> <u>0f3390fe539425069f6f24</u> <u>782b2147a16809409a3c3b</u>	- 0.0000799989683612 70 MATIC  0.00 USD	✓
89	2022-11-29 15:35:32	<u>0xbae06f720658223a00e8</u> <u>a79ee6ae1a31f69de0a6be</u> <u>402145c4d30422371bc7f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-11-29 15:35:32	<u>0xbae06f720658223a00e8</u> <u>a79ee6ae1a31f69de0a6be</u> <u>402145c4d30422371bc7f1</u>	- 0.0014198861833931 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
91	2022-11-29 15:35:32	<u>0xbae06f720658223a00e8a79ee6ae1a31f69de0a6be402145c4d30422371bc7f1</u>	- 0.0000081367403928 72 MATIC  0.00 USD	✓
92	2022-11-28 16:25:22	<u>0x9fb972a21749c569e5461bf21207196221b06c76b2bb08e8a77252007bb4832d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2022-11-28 16:25:22	<u>0x9fb972a21749c569e5461bf21207196221b06c76b2bb08e8a77252007bb4832d</u>	- 0.0025379333237300 10 MATIC  0.00 USD	✓
94	2022-11-28 16:25:22	<u>0x9fb972a21749c569e5461bf21207196221b06c76b2bb08e8a77252007bb4832d</u>	- 0.0067769330593929 54 MATIC  0.00 USD	✓
95	2022-11-28 16:21:32	<u>0x8008cc8c9e6249da4df52ea14577fc224a8a3b14bf608465761d5b922c323d4f</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 00:21:24	<u>0x8ea6f1f285e56c77dd158c8a202d42e85773829678b25bbe6f2d1187b32bb569</u>	+ 938.00000000000000 0000 ool.info	✓
2	2023-02-04 13:21:44	<u>0x75bbdfc7cc1f8fbe3ed5e2b1027c7d277bf7131a9e31d2c106f74181e8cc4339</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-02-04 10:01:45	<u>0xaf93ecd912b2fd56ef0b821676885acc48450fc758237c06fb6ce5c3bb5f6cfb</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-25 21:00:55	<u>0xcb43af639ef6f11f097a8f6a282fa14315ce3a3550975e73790e0444b899700b</u>	- 0.000000 USDT 0.00 USD	✔
5	2023-01-22 21:31:16	<u>0x45f2b366de6f1e5c4318d7df834898d54d8a64e2c63b2e0807541d9947be30f8</u>	+ 59.13 pAAVE	✔
6	2023-01-19 21:24:47	<u>0xf9195c74c982bd74b1a91fd969814eb921760a8a5a5cd5653970c025cf1108c5</u>	- 0.000000 USDT 0.00 USD	✔
7	2023-01-19 21:18:41	<u>0x9e27df5bde6843263a46be342e8fd364f0b490f035f2a70b18829b29928826cf</u>	- 0.000000 USDT 0.00 USD	✔
8	2023-01-19 16:14:48	<u>0x25508a54689ff78c5474a85b028101ae8e2c6b6a46e96b293b4a61fe4983de07</u>	- 0.000000 USDT 0.00 USD	✔
9	2023-01-19 16:11:14	<u>0x7d24ec2d0205d4fb4b25d731501f2333fbde36ca3cd3667b55ecac0a9f63734b</u>	+ 0.000001 USDT 0.00 USD	✔
10	2023-01-19 16:11:08	<u>0x61f85208df8ba1584d48afae54c0793def2a9a8617af88ad149913a2662ff7a1</u>	- 0.000000 USDT 0.00 USD	✔
11	2023-01-19 16:10:50	<u>0xa8831adcef94bce0a3d2dcace5079a5eb40c0b4393ea00b8f55c52a17bbf546a</u>	- 523.040000 USDT 523.04 USD	✔
12	2023-01-19 16:10:42	<u>0x2b390d934a6fd43259842a611781a3efa8eaf88bb01f7c760bd3c97362af4017</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
13	2023-01-19 16:03:59	<u>0x52d08283391d9e092574</u> <u>5239f6cf48315e45fa47ec</u> <u>52c443c039df38204879df</u>	+ 523.040000 USDT  523.04 USD	✓
14	2023-01-18 22:34:53	<u>0x59cc8189e10039a02ea7</u> <u>792defaeceb8610eb2d62d</u> <u>8b81ced1c0903fd7e1e168</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-01-18 22:34:47	<u>0x6d99b5e48ada20e8306e</u> <u>492fd7bbbed6767dceb2ec8</u> <u>8f304186c1a796ffa3a2c8</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-01-18 17:58:29	<u>0xe606daa4b4ed131dfc9b</u> <u>9603f19470ea1187315cd5</u> <u>84d0838b08ec9175d37309</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-01-18 17:30:54	<u>0xd4153386d8477915fdef</u> <u>bd18aa17468da1bb1db9fb</u> <u>94d2e528a90d3dce73ddc5</u>	+ 0.000001 USDT  0.00 USD	✓
18	2023-01-18 17:30:42	<u>0x3f165e5860a0e389740c</u> <u>4fed33eb80078377574373</u> <u>ab35416f63b440da75bc28</u>	- 398.290000 USDT  398.28 USD	✓
19	2023-01-18 17:10:42	<u>0x26eb5e0dbd7b7be39d67</u> <u>dab9d5d87d25fe01207e4d</u> <u>04e541cbf015e656439b46</u>	+ 398.290000 USDT  398.28 USD	✓
20	2023-01-18 04:46:54	<u>0xac88998b9bbd0240af81</u> <u>624d981dd9f2565a147743</u> <u>f497ba56f8e492913b99a6</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-01-13 20:52:24	<u>0x5e6bcabc8d77114708e3</u> <u>2cf65a320ae02499a62501</u> <u>4f20026df3ec750fc86dea</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-13 20:52:24	<u>0x5e6bcabc8d77114708e32cf65a320ae02499a625014f20026df3ec750fc86dea</u>	- 0.000000 USDT 	✓
			0.00 USD	
23	2023-01-13 19:14:35	<u>0xc22c006394a3bbdbcb61cc43177fbb2e04db82162f8d0fc9ff8aa2fe8498d35f</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2023-01-13 14:46:00	<u>0xdd5fdd00068007fdb3c233678e71e7bb0f223b1b6e687cd8aefb22743507d54</u>	- 0.000000 USDT 	✓
			0.00 USD	
25	2023-01-13 14:45:28	<u>0xfaece596a85c334144de3fbf4cbe6de476c1582828bf6cefe43e32a6596b4816</u>	- 335.210000 USDT 	✓
			335.27 USD	
26	2023-01-13 14:40:38	<u>0x75a16d5f65bb549886e61a92c1a319ac40827ab3f5e45533b946d1a937ce8937</u>	- 0.000000 USDT 	✓
			0.00 USD	
27	2023-01-13 14:38:18	<u>0x458fe9edeb055e2a811510c8dfaa87d385839c7866ee7a1be93e3dc1e322a6ec</u>	+ 335.210000 USDT 	✓
			335.27 USD	
28	2023-01-13 13:19:26	<u>0x1e13933b77860c62ce380d55e72df67874f5ccb6d783529aca8148d7632575e0</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-01-13 10:15:57	<u>0x1a78c882c607509925609ea3e83386bfd2b13cc3e872a8abab6047e2f8c5dd3a</u>	- 0.000000 USDT 	✓
			0.00 USD	
30	2023-01-13 10:15:33	<u>0x5af6402f33908d981609c9cd966808f300dc89420b745d10ca21052b519bbc64</u>	- 317.240000 USDT 	✓
			317.27 USD	




#	Date & time	Transaction Id	Amount	
31	2023-01-13 10:11:01	<u>0xe706aa5bcc4e070150f2500c0be9fef05d8c0161cc183b8a1823593c48168b87</u>	- 0.000000 USDT 0.00 USD	✔
32	2023-01-13 10:06:51	<u>0xcc12c9ba480ba3a0162169705ed8afef17fc3d85f45f21c63128eb1bf7f1ea4a</u>	+ 317.240000 USDT 317.27 USD	✔
33	2023-01-12 02:00:24	<u>0xe85adc8d49545ed43971073ddfd6faf728f21c57033fca26d714af2dbf506adc</u>	+ 0.000000 USDT 0.00 USD	✔
34	2023-01-12 02:00:24	<u>0xe85adc8d49545ed43971073ddfd6faf728f21c57033fca26d714af2dbf506adc</u>	- 0.000000 USDT 0.00 USD	✔
35	2023-01-11 15:22:08	<u>0x02257cb65badd3d5dc50ac8faf1790947749e9cfc37f2f059e62eb98540728b6</u>	+ 0.000525 USDT 0.00 USD	✔
36	2023-01-11 15:20:58	<u>0xc96220fa3a23d93ee3ec5cd0074a03be9ea410390dea26cf4cb3f5bade9b52a5</u>	- 0.000000 USDT 0.00 USD	✔
37	2023-01-11 15:20:46	<u>0x605425bd30633551fd1c773c7537d93458ae99e5c0e51c18659fa449cad24dc2</u>	- 0.000000 USDT 0.00 USD	✔
38	2023-01-11 15:20:28	<u>0x9ab840ea8fdbb01908650fcb5992f00e3ad53f4b59c90eff6f9d20a4cd998b7a</u>	- 525.050000 USDT 525.05 USD	✔
39	2023-01-11 15:13:10	<u>0x5ed218f0991602b633388fadd22911f491b3324383bbcf258c681fac9322e2f0</u>	+ 525.050000 USDT 525.05 USD	✔



#	Date & time	Transaction Id	Amount	
40	2023-01-11 04:27:40	<u>0xccc83e44221bba230b90</u> <u>f958928b152ca6f8d190f5</u> <u>94c994d8bb356751a4350e</u>	+ 0.000000 USDT 	✓
			0.00 USD	
41	2023-01-11 04:27:40	<u>0xccc83e44221bba230b90</u> <u>f958928b152ca6f8d190f5</u> <u>94c994d8bb356751a4350e</u>	- 0.000000 USDT 	✓
			0.00 USD	
42	2023-01-10 16:57:11	<u>0x78879f9f7ef4d5b381a3</u> <u>157bd393466c4a7ef4080d</u> <u>0b9990b3ee00a51879e240</u>	- 0.000000 USDT 	✓
			0.00 USD	
43	2023-01-10 16:56:19	<u>0xb80657a471d018e426fe</u> <u>5144f07672a3627890a0eb</u> <u>982073b8e46522cfe03dae</u>	+ 0.000388 USDT 	✓
			0.00 USD	
44	2023-01-10 16:55:47	<u>0x477b02b487f622768263</u> <u>5c0168120a2f6ac39b3b1e</u> <u>2ea1904d0536321eaf44a2</u>	- 0.000000 USDT 	✓
			0.00 USD	
45	2023-01-10 16:55:29	<u>0x516789df1a9490bd0efb</u> <u>0d495dc00776dd8953879c</u> <u>8ed338d124320571795b54</u>	- 388.310000 USDT 	✓
			388.34 USD	
46	2023-01-10 16:47:11	<u>0xea489f15d3751067cfb2</u> <u>933ca47f8dc8685a01685b</u> <u>c550e1132c36cca424e142</u>	+ 388.310000 USDT 	✓
			388.34 USD	
47	2023-01-10 06:30:06	<u>0x627651a7cfceb4877316</u> <u>3dc575cefe352b2d7685e1</u> <u>90bd3fe251992a98660001</u>	+ 0.000000 USDT 	✓
			0.00 USD	
48	2023-01-10 06:30:06	<u>0x627651a7cfceb4877316</u> <u>3dc575cefe352b2d7685e1</u> <u>90bd3fe251992a98660001</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
49	2023-01-09 18:58:27	<u>0x4ef3cc84fd843ac73e65</u> <u>28cedd81970746622d2015</u> <u>76cbfb275fba412c46d33d</u>	- 0.000000 USDT 	✓	0.00 USD
50	2023-01-09 18:51:11	<u>0x05ff87bf9b9f26ffb49b</u> <u>951b975d5843f7a620a1a3</u> <u>4b40ef5f35c5f40df26d11</u>	+ 0.000000 USDT 	✓	0.00 USD
51	2023-01-09 18:49:27	<u>0x37f9a92e312b75bedeba</u> <u>68cd7d3cf0de91f9aea2b9</u> <u>77bfedfa86df63aa492417</u>	+ 0.000469 USDT 	✓	0.00 USD
52	2023-01-09 18:21:39	<u>0x34455f697c2c016dcd53</u> <u>293271245d433352aee06c</u> <u>dbd417011919031f932f93</u>	- 0.000000 USDT 	✓	0.00 USD
53	2023-01-09 18:21:07	<u>0x5532e2d4ae9ec5d38f67</u> <u>f21f4f23aa6bb13800cfa0</u> <u>7ce2e25cc4be8df7e602e9</u>	- 0.000000 USDT 	✓	0.00 USD
54	2023-01-09 18:20:37	<u>0xe6e8e62c5aeb3b202354</u> <u>23874871e050b94e365c4c</u> <u>cd48cb218ca8123693df8a</u>	- 0.000000 USDT 	✓	0.00 USD
55	2023-01-09 18:20:29	<u>0xe48b56edec5adc7adf7c</u> <u>656966b4015d912e57300c</u> <u>843706548b6526d58258f7</u>	- 469.450000 USDT 	✓	469.44 USD
56	2023-01-09 18:06:29	<u>0x5158dc4af18d42327729</u> <u>b43ff48fb06d023c7e6fcc</u> <u>8ff1d262305928f13c60d8</u>	+ 469.450000 USDT 	✓	469.44 USD
57	2022-12-30 14:39:02	<u>0xa6cc4c2ef1fa650cd26f</u> <u>4b89a2e2f066b897af8b19</u> <u>5d712cfa31ff3bf544ff58</u>	- 0.000000 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount	
58	2022-12-29 20:02:06	<u>0xfef3f4efe83d01592787</u> <u>826473650a70641cb54d65</u> <u>1f11fd3f3dc4b79dca6782</u>	+ 0.000000 USDT 	✓
			0.00 USD	
59	2022-12-29 20:02:06	<u>0xfef3f4efe83d01592787</u> <u>826473650a70641cb54d65</u> <u>1f11fd3f3dc4b79dca6782</u>	- 0.000000 USDT 	✓
			0.00 USD	
60	2022-12-29 16:35:53	<u>0x110deae8b014ddb1b1b</u> <u>09e725802846870872ea6c</u> <u>aad57bf84f3428c855a3b5</u>	- 0.000000 USDT 	✓
			0.00 USD	
61	2022-12-29 16:35:43	<u>0x75031a9a858130616b0b</u> <u>40631f0381930c6a824318</u> <u>44c351cd500c7c799990f7</u>	- 0.000000 USDT 	✓
			0.00 USD	
62	2022-12-29 16:35:29	<u>0x8282708f6c92311c16ad</u> <u>d4a002f9667583835d5023</u> <u>d506fb4934105218b6e343</u>	- 195.810000 USDT 	✓
			195.75 USD	
63	2022-12-29 16:26:31	<u>0x0581c7b72b3de8338293</u> <u>3ea0c02bc91b51335bcdfb</u> <u>2cc95e37a555df9fe828a1</u>	+ 195.810000 USDT 	✓
			195.75 USD	
64	2022-12-28 20:40:44	<u>0x009d500f4b98c7f9c26c</u> <u>f6d67627677cd8c10ed5f0</u> <u>d180fd1366005279ee3681</u>	- 0.000000 USDT 	✓
			0.00 USD	
65	2022-12-28 19:29:42	<u>0xbe2a39be4524263e07ae</u> <u>75f3ea45996aaf86dca7c0</u> <u>b0bb7b6baf3c036e1a48ef</u>	+ 0.000000 USDT 	✓
			0.00 USD	
66	2022-12-28 19:29:42	<u>0xbe2a39be4524263e07ae</u> <u>75f3ea45996aaf86dca7c0</u> <u>b0bb7b6baf3c036e1a48ef</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
67	2022-12-28 17:11:04	<u>0x8d903fd0b269ad5fe4f9673631ef73735d8b7aa6a0389fad0dbbeb7d314ea991</u>	+ 0.000000 USD 0.00 USD	USDT  ✓
68	2022-12-28 17:11:04	<u>0x8d903fd0b269ad5fe4f9673631ef73735d8b7aa6a0389fad0dbbeb7d314ea991</u>	- 0.000000 USD 0.00 USD	USDT  ✓
69	2022-12-28 16:16:22	<u>0x841d737e6f9b3fa49d1b62de3dc42b97d94a60435ed78804e7022d2bd16b4188</u>	- 0.000000 USD 0.00 USD	USDT  ✓
70	2022-12-28 16:15:38	<u>0x0bc051d6521a5f4fa7c03ec7bc1944117745eadd351316f1dddb305daab93759</u>	- 195.650000 USD 195.58 USD	USDT  ✓
71	2022-12-28 16:05:16	<u>0xd7020d75f7ff5d695bf48eb305ef4c76f01d2ae1573da45f2cb8ea3a360aa4af</u>	+ 195.650000 USD 195.58 USD	USDT  ✓
72	2022-12-22 20:00:25	<u>0xb290c2ebb565fe11fd2012490294ff05c2e166c5b734a85244f3a4892a898ac7</u>	- 126.110000 USD 126.11 USD	USDT  ✓
73	2022-12-22 19:53:59	<u>0x97a6d62c4412eff12c0b70d679a99895f6ec6efd10292c24fb9fb3206c10d01a</u>	+ 126.110000 USD 126.11 USD	USDT  ✓
74	2022-12-22 16:33:00	<u>0x7d907d846e9d59b6877d8a05d9330c74ec3d29755ba45263e846f3ce064d43d1</u>	- 0.000000 USD 0.00 USD	USDT  ✓
75	2022-12-22 15:41:02	<u>0x56afa16e720357e8c440dd5ad2be3952209362407dc7f8f8e35b7261ec500aaf</u>	+ 0.000000 USD 0.00 USD	USDT  ✓

#	Date & time	Transaction Id	Amount	
76	2022-12-22 15:41:02	<u>0x56afa16e720357e8c440</u> <u>dd5ad2be3952209362407d</u> <u>c7f8f8e35b7261ec500aaf</u>	- 0.000000 USDT 	✓
			0.00 USD	
77	2022-12-22 15:40:32	<u>0xda57774f5f8a0ab45e72</u> <u>7e42c47f892306a782a60f</u> <u>f382d5df991f82bdb6425f</u>	- 508.550000 USDT 	✓
			508.55 USD	
78	2022-12-22 15:30:18	<u>0x40cbde157d2882a4ec63</u> <u>31b4455f7ce65a7d3db3f1</u> <u>a129e800ac15e941402005</u>	+ 508.550000 USDT 	✓
			508.55 USD	
79	2022-12-22 15:05:36	<u>0x5fc94b5683160cd053bd</u> <u>b8ed442bbe5a931da4105d</u> <u>0fe1cdc3ae209470c10311</u>	- 519.200000 USDT 	✓
			519.20 USD	
80	2022-12-22 14:56:58	<u>0x672439b6147fd48ef50e</u> <u>a4399da1199f3182a4117d</u> <u>16e4023227b3362f36f3ab</u>	+ 519.200000 USDT 	✓
			519.20 USD	
81	2022-12-20 16:22:03	<u>0x5f2e2e851d8dab34a3ac</u> <u>4673f3917492075f9df25c</u> <u>d1ad946d198fb48c12bfbf</u>	- 0.000000 USDT 	✓
			0.00 USD	
82	2022-12-20 16:01:45	<u>0x168870ac7d17597ec516</u> <u>c23cfc309cab255dd1b0b8</u> <u>5eeb8b9b7a896ec135c4b5</u>	+ 0.000000 USDT 	✓
			0.00 USD	
83	2022-12-20 16:01:45	<u>0x168870ac7d17597ec516</u> <u>c23cfc309cab255dd1b0b8</u> <u>5eeb8b9b7a896ec135c4b5</u>	- 0.000000 USDT 	✓
			0.00 USD	
84	2022-12-20 15:50:31	<u>0x47bf8d0fe5c6a5c5b5c0</u> <u>8250316e1f38bf116ee59d</u> <u>194e6a37441751089de6b1</u>	- 536.420000 USDT 	✓
			536.47 USD	

















#	Date & time	Transaction Id	Amount	
85	2022-12-20 15:44:23	<u>0xdde33db4fdd2a82e8dd56da8e0c5844629f99b9bc955f3a515b612cd8282e944</u>	+ 536.420000 USDT 536.47 USD	✔
86	2022-12-19 18:26:27	<u>0x60981aa5abfd3fcc5e5bd3debde94017108edfe871823cea97ed907eb4644b71</u>	+ 0.000514 USDT 0.00 USD	✔
87	2022-12-19 18:25:49	<u>0x1549112552ed04ea8903d045efaaa244bc9b3f919ceeea8730a7e917e6b48d51</u>	+ 0.000000 USDT 0.00 USD	✔
88	2022-12-19 18:25:49	<u>0x1549112552ed04ea8903d045efaaa244bc9b3f919ceeea8730a7e917e6b48d51</u>	- 0.000000 USDT 0.00 USD	✔
89	2022-12-19 18:25:23	<u>0x9c504d03deb018eba73275b9e6ab4a9ed1da37725c9f9baf98ab8a583f7c0ca8</u>	- 514.860000 USDT 514.89 USD	✔
90	2022-12-19 18:16:58	<u>0xf3559a603ed7caa2408cdf634699601f2d7716080f840311468a68bdec89168a</u>	+ 514.860000 USDT 514.89 USD	✔
91	2022-12-18 05:17:06	<u>0xa7b200b1de3be660d7eafffe5896b8d68f6757b167e9b0c124a8ea9d2707416f4</u>	- 0.000000 USDT 0.00 USD	✔
92	2022-12-17 07:27:28	<u>0xf89a993d81a702165a246aa5584afee5dcf92ad30100f2c1d8bef11e63fe5775</u>	- 0.000000 USDT 0.00 USD	✔
93	2022-12-17 07:10:24	<u>0x3b86e3ed9386ef7b75bf1632f84ed53ab549f1f86aec5aaaa448bf57bde53018</u>	- 411.380000 USDT 411.43 USD	✔

#	Date & time	Transaction Id	Amount	
94	2022-12-17 07:03:28	<u>0x4b0bba5b76e2dccef2ca9185a9c1d46a018e8a9f2436fb401b8aacb86bf67035</u>	+ 411.380000 USDT 411.43 USD	✔
95	2022-12-17 03:41:01	<u>0x5738c7ca7c61ef867e48f804c9667b1f9526831d75cb25a68460681554e3a32c</u>	- 0.000000 USDT 0.00 USD	✔
96	2022-12-16 17:58:02	<u>0x09e8e9125b010177306bd52ba9c0b633b2ef3a20428f9066d383ce872792c993</u>	- 0.000000 USDT 0.00 USD	✔
97	2022-12-16 17:00:34	<u>0xd0f28bc2f33c575b63e9bd6f69599db0251cf664ee9da226dc3a2d4256be8915</u>	- 104.200000 USDT 104.21 USD	✔
98	2022-12-16 16:49:42	<u>0xd356c8326ac7c67ae5ce1c87a6f518b6a10a621eaaea78073748f49ff1845d47</u>	+ 104.200000 USDT 104.21 USD	✔
99	2022-12-14 19:57:42	<u>0x4ed2c1453f2bf1e79f182f1074d3b743e1a4a3c844aeedd2263fe7d9849b9c1b</u>	- 0.000000 USDT 0.00 USD	✔
100	2022-12-14 19:40:31	<u>0xdd8ddad998bf3a32052fea81ba1dc2624f666a43a1d70f7a353ddea5e88d3e17</u>	- 205.890000 USDT 205.91 USD	✔
101	2022-12-14 19:34:21	<u>0x13449faf9fa12e107352dec4d1732f413dcd25723b5b1f7a0464cc9f0e327f2d</u>	+ 205.890000 USDT 205.91 USD	✔
102	2022-12-12 21:05:13	<u>0x0d558f67250bc7f3716aa7c3d12f1a2c14b913238e5ebdb4b6faf23398b33010</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount		
103	2022-12-12 20:45:21	<u>0x5eefede132841f39f06295ddc22995d0ae17335903ab498d5faed6b151198326</u>	- 250.060000 USD 250.08 USD	USDT	✓
104	2022-12-12 20:38:37	<u>0x4026e636a1bd1bc98fbb44d459f421a87236007d8df92fa0ab924ad17066474f</u>	+ 250.060000 USD 250.08 USD	USDT	✓
105	2022-12-12 14:58:45	<u>0xf44094a8917bf2ce7c13b927cf6ac93f3f6e5867bba5d71321e0c8569e816585</u>	- 0.000000 USD 0.00 USD	USDT	✓
106	2022-12-12 14:40:25	<u>0x48cb7cfac1f2a049c0a8117df37c4771d0892202c942cbf9a68a988825412ec4</u>	- 249.200000 USD 249.22 USD	USDT	✓
107	2022-12-12 14:32:55	<u>0x935af9ee410da38242dde3388839b6d041fdecf7509644f6151238b38b282f28</u>	+ 249.200000 USD 249.22 USD	USDT	✓
108	2022-12-12 05:09:01	<u>0x22e7c1c6bffca0609ca1cf584eb9138bd488064a812b01d104add838c158b9b5</u>	- 0.000000 USD 0.00 USD	USDT	✓
109	2022-12-12 04:50:21	<u>0xb1a7e3babde882db083e87baf107c97ebd639f3a773dee58cac6e563d6c03f05</u>	- 204.850000 USD 204.86 USD	USDT	✓
110	2022-12-12 04:43:01	<u>0x6f52b9538a189b2a15cfff10ef7a25ad598f0c74674e97c6d8602f91e323134ff</u>	+ 204.850000 USD 204.86 USD	USDT	✓
111	2022-12-10 10:35:58	<u>0xef61d77310b22c20a858a23bfc943c05c9d945297f34be6c4fa02542aeafac58</u>	- 0.000000 USD 0.00 USD	USDT	✓



#	Date & time	Transaction Id	Amount		
112	2022-12-10 10:15:18	<u>0xab6573b835899a9b75cb</u> <u>0d0bb11dc0103680b19e0d</u> <u>2b865cc3f530f6c7a0c2f8</u>	- 411.030000 USDT 411.05 USD		
113	2022-12-10 10:07:48	<u>0x8642c77b5290a3f49af7</u> <u>ca1753c1bb3f418f9def4d</u> <u>d8e9cc40616d4e1169c125</u>	+ 411.030000 USDT 411.05 USD		
114	2022-12-09 16:28:57	<u>0x06f73e98a2e88d40680a</u> <u>cb4fd1d2ee478be7db43db</u> <u>e245b9cf3087696aec5132</u>	- 0.000000 USDT 0.00 USD		
115	2022-12-09 16:15:21	<u>0x3f71758c016f02cb0932</u> <u>25371d4e8dfffa01067460c</u> <u>4eb91504805968cf4b4aa4</u>	- 306.520000 USDT 306.53 USD		
116	2022-12-09 16:04:49	<u>0x4a53509739fa10b4eb48</u> <u>24a59ec2f52d26d5e85cba</u> <u>31a97b3f50b2f435188eef</u>	+ 306.520000 USDT 306.53 USD		
117	2022-12-07 20:06:20	<u>0x2d32e27066a2b1acba8a</u> <u>c0a8c385cf008182cfd37c</u> <u>39395df7b9aa6f9de03653</u>	- 0.000000 USDT 0.00 USD		
118	2022-12-07 19:50:20	<u>0x49902565a21f6e68cc4e</u> <u>4a814b2d66946e39d7c776</u> <u>eec180ddc2ba30cb6828a5</u>	- 509.770000 USDT 509.77 USD		
119	2022-12-07 19:39:21	<u>0xd12f94b0895c6c22416f</u> <u>eb558af17da83283c2a0ab</u> <u>8cf5236bd57236e8c9f13f</u>	+ 509.770000 USDT 509.77 USD		
120	2022-12-07 17:54:41	<u>0x4d867ee59ddd7e1c5e71</u> <u>14cc574e137c89c5181804</u> <u>e0738b0cc8041a2ed025f6</u>	- 0.000000 USDT 0.00 USD		

#	Date & time	Transaction Id	Amount		
121	2022-12-07 17:40:23	<u>0x63067d97a578a948b0fa3a6f3a873c9103494168a7cb92563b1629df9ade6e4d</u>	- 214.870000 214.87	USDT 	
122	2022-12-07 17:31:25	<u>0x7fdc57ac1a1ffc22a7c8f6dce9fc0a282adf3b2ab1d83c46732701f9abae52ea</u>	+ 214.870000 214.87	USDT 	
123	2022-12-07 08:41:47	<u>0x44065b1817e32d3e9f1b5f934ca02d00621a986735e401ed02837a8d1f461f18</u>	- 0.000000 0.00	USDT 	
124	2022-12-07 08:30:33	<u>0x446c5fd7ba6c9b91a6674fae90e138acbeed918bb632348dac9bfceab1743021</u>	- 212.950000 212.96	USDT 	
125	2022-12-07 08:22:29	<u>0x4538c700666db352cc7438f62aaee787377f24a85134cc5ac47046316c4bf244</u>	+ 212.950000 212.96	USDT 	
126	2022-12-06 19:18:14	<u>0x89b23e627e70172f2b34f6b2a311aad4c6b81ce3edec32fa8dc4a83da62102a1</u>	- 0.000000 0.00	USDT 	
127	2022-12-06 18:55:18	<u>0x2e90648baffeb886e8cf5ee63ad361559d5b34a8f3e0b7e9b5a7bb9ec8580265</u>	- 132.300000 132.30	USDT 	
128	2022-12-06 18:47:36	<u>0x0738d36d6f9c603bc64fc42ed32fbc0b4551b76a85c0077633cb56070892d5f9</u>	+ 132.300000 132.30	USDT 	
129	2022-12-06 17:54:54	<u>0x0bc4936c3d52261ef0ae50a4598483b6e4aea230067799ef4a9eb46a608af183</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
130	2022-12-06 17:40:23	<u>0xfe8baac18d8571af2679</u> <u>00aaf456651ba2143d4a79</u> <u>8a733942752c6f1d4e383f</u>	- 207.320000 USDT 207.33 USD		✓
131	2022-12-06 17:32:03	<u>0x47b9425e593126fa7875</u> <u>44c45d40f6b38ae64da7cc</u> <u>c41fcb384355866b4a652a</u>	+ 207.320000 USDT 207.33 USD		✓
132	2022-11-30 16:40:22	<u>0xd70401b6735b89af33d8</u> <u>e758f1e6085274c8553d75</u> <u>b99d5c6f9e19f7a666a67d</u>	- 28.070000 USDT 28.07 USD		✓
133	2022-11-30 16:31:22	<u>0x70a8cf1d97172daefccc</u> <u>5ce9d42485a439bdf13894</u> <u>920fda712c1456a434d5de</u>	+ 28.070000 USDT 28.07 USD		✓
134	2022-11-29 16:55:18	<u>0x1ad1a02e162a48392a98</u> <u>033501791776cdf76a4d1f</u> <u>953ab3e11f827ec7ae1115</u>	- 0.000000 USDT 0.00 USD		✓
135	2022-11-29 16:50:24	<u>0xfcc4510b96c5b2aa7375</u> <u>0f3390fe539425069f6f24</u> <u>782b2147a16809409a3c3b</u>	- 96.620000 USDT 96.59 USD		✓
136	2022-11-29 16:43:02	<u>0xaf8c597c41ada760168e</u> <u>f4b3e72ff809e46f1dfafd</u> <u>94204cd0ba32c5283b2b8c</u>	+ 96.620000 USDT 96.59 USD		✓
137	2022-11-29 15:39:35	<u>0xf7a3a89f24eebc44d9be</u> <u>9a67057dccbd8d00bc6bc2</u> <u>20c0038c4f328e78d6c116</u>	- 0.000000 USDT 0.00 USD		✓
138	2022-11-29 15:38:31	<u>0x57b72ba360da2cfab0ea</u> <u>7a818b4b98de5252207f72</u> <u>f375160b639f3f0682e725</u>	- 0.000000 USDT 0.00 USD		✓

#	Date & time	Transaction Id	Amount	
139	2022-11-29 15:35:32	<u>0xbae06f720658223a00e8a79ee6ae1a31f69de0a6be402145c4d30422371bc7f1</u>	- 150.160000 USDT 150.11 USD	✓
140	2022-11-29 15:29:36	<u>0x99bfbfe7ac967e761b64c27907981b26f424b7f989198e5fce4fb180f4f2089b9</u>	+ 150.160000 USDT 150.11 USD	✓
141	2022-11-28 16:25:22	<u>0x9fb972a21749c569e5461bf21207196221b06c76b2bb08e8a77252007bb4832d</u>	- 98.350000 USDT 98.31 USD	✓
142	2022-11-28 16:15:08	<u>0x12e6ba9f91c3a3df3aa50ff20f12140a3e573b0ca5170637a7515d809e68ef2f</u>	+ 98.350000 USDT 98.31 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 15:32:34	<u>0x6c2b81e8fd5534dbcb598255e9af0db0a36f17b2e9331ec5e53377595285505b</u>	+ 1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:50:01	<u>0x1b94b83327f28b6a96b08007fc0443febd6f2ee79707b6f1dd57f9bcaad2574f</u>	+ 1 NFT	✓
2	2023-09-16 14:02:09	<u>0x0d00076b424655cf9d3ee6bfb4beeb5c47d9700ebc23c1a133948b768ac33e54</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 01:13:08	<u>0x4274250d27c229c67688</u> <u>de0f181b893e19501cc748</u> <u>212fd8c7dc2d96d88ceb23</u>	+ 1 NFT Voucher	✓
4	2023-09-04 00:49:23	<u>0x2e9526814b2f17969b89</u> <u>fb289a89c6ad17b6289e2</u> <u>692a059b380067ddef98e4</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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