

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee2c28f43620a98f300db30b59d7d2a7fd4b4324</u>
TOTAL RECEIVED	3.045824263947760180 MATIC
	1.23 USD
TOTAL SEND	2.042170805091320762 MATIC
	0.82 USD

Token	Balance
MATIC	1.003653458856439640 MATIC
	0.40 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zerolends.com	1 ard
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USD Coin	0.000102 USDC
ä••"ä••'ä••fä••,	1.000000 ä••"ä••'ä••fä••,
Acces blast2l.com	1 d
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
# blast2l.com	1 ds
# blast2l.com	1 d

Token	Balance
Droppradar AIRDROP	1.000000000000000000)
Airdrop at rewardbase.click	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH
CafeCosmos Galxe	1 CCG
Airdrop at rewardbase.life	0 10 ETH
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%{eorg}]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]







Token

Balance










Reward at
2000usdc.net ðŸŽ•










N/A Reward at 2000usdcã€‚net










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-23 11:25:09	<u>0xccea1ecae52a2fb3788e</u> <u>90dc1f6bbda5f46743165b</u> <u>29a3f650fd253afa69ef6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-23 11:25:09	<u>0xccea1ecae52a2fb3788e</u> <u>90dc1f6bbda5f46743165b</u> <u>29a3f650fd253afa69ef6b</u>	- 0.0015673381558909 69 MATIC  0.00 USD	✓
3	2024-03-23 11:25:09	<u>0xccea1ecae52a2fb3788e</u> <u>90dc1f6bbda5f46743165b</u> <u>29a3f650fd253afa69ef6b</u>	- 0.0001240438441090 31 MATIC  0.00 USD	✓
4	2024-03-23 11:24:25	<u>0x37e93cad92bd316afb52</u> <u>803ee42af65b9e13249471</u> <u>54cc43f1722ea5e4ac0c7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-23 11:24:25	<u>0x37e93cad92bd316afb52</u> <u>803ee42af65b9e13249471</u> <u>54cc43f1722ea5e4ac0c7d</u>	- 0.0237022484090038 19 MATIC  0.02 USD	✓
6	2024-03-23 11:24:25	<u>0x37e93cad92bd316afb52</u> <u>803ee42af65b9e13249471</u> <u>54cc43f1722ea5e4ac0c7d</u>	- 0.0019448835909961 80 MATIC  0.00 USD	✓
7	2024-03-22 15:21:22	<u>0xf54940b952f2e0c10e5d</u> <u>d520fa5c2555316b531a72</u> <u>f9e135b36adca91065537a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-03-22 15:21:22	<u>0xf54940b952f2e0c10e5d</u> <u>d520fa5c2555316b531a72</u> <u>f9e135b36adca91065537a</u>	- 0.0069712402743841 86 MATIC  0.00 USD	✓
9	2024-03-22 15:21:22	<u>0xf54940b952f2e0c10e5d</u> <u>d520fa5c2555316b531a72</u> <u>f9e135b36adca91065537a</u>	- 0.0079929697256158 15 MATIC  0.00 USD	✓
10	2024-03-22 15:20:10	<u>0xa7cc64c3420225fc1648</u> <u>e16a36e254bfd3c29cb0c5</u> <u>3fa698db13ef21d1178ba7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-22 15:20:10	<u>0xa7cc64c3420225fc1648</u> <u>e16a36e254bfd3c29cb0c5</u> <u>3fa698db13ef21d1178ba7</u>	- 0.0725564461441331 74 MATIC  0.07 USD	✓
12	2024-03-22 15:20:10	<u>0xa7cc64c3420225fc1648</u> <u>e16a36e254bfd3c29cb0c5</u> <u>3fa698db13ef21d1178ba7</u>	- 0.1001176438558668 28 MATIC  0.09 USD	✓
13	2024-03-22 15:19:08	<u>0x06477da3251261f05455</u> <u>137eb1c811a4900368aec5</u> <u>99c6aa9b3007204b748ee8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-03-22 15:19:08	<u>0x06477da3251261f05455</u> <u>137eb1c811a4900368aec5</u> <u>99c6aa9b3007204b748ee8</u>	- 0.0805998454616188 85 MATIC  0.07 USD	✓
15	2024-03-22 15:19:08	<u>0x06477da3251261f05455</u> <u>137eb1c811a4900368aec5</u> <u>99c6aa9b3007204b748ee8</u>	- 0.0814292095383811 06 MATIC  0.07 USD	✓
16	2024-03-21 11:10:45	<u>0x999a6dfe9876b0793dcc</u> <u>3c7fb0d06930bf05c2f1af</u> <u>49b3e34d0f96c6154584f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
17	2024-03-21 11:10:45	<u>0x999a6dfe9876b0793dcc</u> <u>3c7fb0d06930bf05c2f1af</u> <u>49b3e34d0f96c6154584f5</u>	- 0.0030495564919955 52 MATIC  0.00 USD	✓
18	2024-03-21 11:10:45	<u>0x999a6dfe9876b0793dcc</u> <u>3c7fb0d06930bf05c2f1af</u> <u>49b3e34d0f96c6154584f5</u>	- 0.0010984175080044 48 MATIC  0.00 USD	✓
19	2024-03-21 11:09:41	<u>0x432c68229339cc4dd295</u> <u>be4a5907dfef6266ceb644</u> <u>33ede26673dcea51551f4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-21 11:09:41	<u>0x432c68229339cc4dd295</u> <u>be4a5907dfef6266ceb644</u> <u>33ede26673dcea51551f4f</u>	- 0.0401758290869444 27 MATIC  0.04 USD	✓
21	2024-03-21 11:09:41	<u>0x432c68229339cc4dd295</u> <u>be4a5907dfef6266ceb644</u> <u>33ede26673dcea51551f4f</u>	- 0.0169729149130555 71 MATIC  0.01 USD	✓
22	2024-03-20 11:55:04	<u>0xf31f918b4b7473d71c13</u> <u>93da8b6d3f610bab4e5b97</u> <u>a7015f1fc3b9af953543dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-20 11:55:04	<u>0xf31f918b4b7473d71c13</u> <u>93da8b6d3f610bab4e5b97</u> <u>a7015f1fc3b9af953543dd</u>	- 0.0021037277751598 26 MATIC  0.00 USD	✓
24	2024-03-20 11:55:04	<u>0xf31f918b4b7473d71c13</u> <u>93da8b6d3f610bab4e5b97</u> <u>a7015f1fc3b9af953543dd</u>	- 0.0019392342248401 74 MATIC  0.00 USD	✓
25	2024-03-20 11:53:46	<u>0x2bea7ccf88f6caee0d8a</u> <u>a39f4683296427574ac6d6</u> <u>9e4ce85c88858c345ced85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-03-20 11:53:46	<u>0x2bea7ccf88f6caee0d8a</u> <u>a39f4683296427574ac6d6</u> <u>9e4ce85c88858c345ced85</u>	- 0.0262277242544547 85 MATIC  0.02 USD	✓
27	2024-03-20 11:53:46	<u>0x2bea7ccf88f6caee0d8a</u> <u>a39f4683296427574ac6d6</u> <u>9e4ce85c88858c345ced85</u>	- 0.0241108717455452 15 MATIC  0.02 USD	✓
28	2024-03-19 15:12:31	<u>0x7e0d9fd71b2b726c9d19</u> <u>2974628eb225d86b9f6503</u> <u>8f562d8acab3de07be4a55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-19 15:12:31	<u>0x7e0d9fd71b2b726c9d19</u> <u>2974628eb225d86b9f6503</u> <u>8f562d8acab3de07be4a55</u>	- 0.0035747908350181 92 MATIC  0.00 USD	✓
30	2024-03-19 15:12:31	<u>0x7e0d9fd71b2b726c9d19</u> <u>2974628eb225d86b9f6503</u> <u>8f562d8acab3de07be4a55</u>	- 0.0052462171649818 08 MATIC  0.00 USD	✓
31	2024-03-19 15:11:35	<u>0xe8be2d7a4b8246233a66</u> <u>9bc419985553c12280658d</u> <u>fc937ccae848e72c2a2c6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-19 15:11:35	<u>0xe8be2d7a4b8246233a66</u> <u>9bc419985553c12280658d</u> <u>fc937ccae848e72c2a2c6c</u>	- 0.0601416173964752 43 MATIC  0.05 USD	✓
33	2024-03-19 15:11:35	<u>0xe8be2d7a4b8246233a66</u> <u>9bc419985553c12280658d</u> <u>fc937ccae848e72c2a2c6c</u>	- 0.0489517026035247 58 MATIC  0.04 USD	✓
34	2024-03-19 15:11:27	<u>0x058395d0bc191632ab7f</u> <u>dd28a32fa31121d4ac5d65</u> <u>fd682c26121e68f6e0fcfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-03-19 15:11:27	<u>0x058395d0bc191632ab7fdd28a32fa31121d4ac5d65fd682c26121e68f6e0fcfa</u>	- 0.0051040606013534 40 MATIC  0.00 USD	✓
36	2024-03-19 15:11:27	<u>0x058395d0bc191632ab7fdd28a32fa31121d4ac5d65fd682c26121e68f6e0fcfa</u>	- 0.0042678193986465 60 MATIC  0.00 USD	✓
37	2024-03-18 08:46:21	<u>0x1bd03d2174decd9cfdc689f907dd45c3146783be6f34df1845eedc776ba9a776</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-18 08:46:21	<u>0x1bd03d2174decd9cfdc689f907dd45c3146783be6f34df1845eedc776ba9a776</u>	- 0.0039121043196004 92 MATIC  0.00 USD	✓
39	2024-03-18 08:46:21	<u>0x1bd03d2174decd9cfdc689f907dd45c3146783be6f34df1845eedc776ba9a776</u>	- 0.0031236996803995 08 MATIC  0.00 USD	✓
40	2024-03-18 08:45:41	<u>0x28ad1d87135eed0a23ee60098fe1c258dd385a07456cf78a56c22acc5b7b4fc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-18 08:45:41	<u>0x28ad1d87135eed0a23ee60098fe1c258dd385a07456cf78a56c22acc5b7b4fc0</u>	- 0.0521016432942608 96 MATIC  0.05 USD	✓
42	2024-03-18 08:45:41	<u>0x28ad1d87135eed0a23ee60098fe1c258dd385a07456cf78a56c22acc5b7b4fc0</u>	- 0.0611201827057391 08 MATIC  0.06 USD	✓
43	2024-03-17 05:00:03	<u>0xc3b3623fb03a87759da6b4c3c23bb71e985f9c46ffea86b3863460535bcfd373</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2024-03-17 05:00:03	<u>0xc3b3623fb03a87759da6 b4c3c23bb71e985f9c46ff ea86b3863460535bcfd373</u>	- 0.0024152748471782 64 MATIC  0.00 USD	✓
45	2024-03-17 05:00:03	<u>0xc3b3623fb03a87759da6 b4c3c23bb71e985f9c46ff ea86b3863460535bcfd373</u>	- 0.0000000011528217 36 MATIC  0.00 USD	✓
46	2024-03-17 04:58:53	<u>0xb0211454e4f7a0d35e3c afc6df167407bba1c82a3a 2b07a0f3ca3bcc8037eb3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-03-17 04:58:53	<u>0xb0211454e4f7a0d35e3c afc6df167407bba1c82a3a 2b07a0f3ca3bcc8037eb3e</u>	- 0.0309891615096336 84 MATIC  0.03 USD	✓
48	2024-03-17 04:58:53	<u>0xb0211454e4f7a0d35e3c afc6df167407bba1c82a3a 2b07a0f3ca3bcc8037eb3e</u>	- 0.0000000264903663 16 MATIC  0.00 USD	✓
49	2024-03-16 04:55:43	<u>0x7a780921fb7f2deb18eb 4120100606c82c123bb56a 55085926d7fdb7335db8fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-16 04:55:43	<u>0x7a780921fb7f2deb18eb 4120100606c82c123bb56a 55085926d7fdb7335db8fb</u>	- 0.0025410918747089 88 MATIC  0.00 USD	✓
51	2024-03-16 04:55:43	<u>0x7a780921fb7f2deb18eb 4120100606c82c123bb56a 55085926d7fdb7335db8fb</u>	- 0.0014493641252910 12 MATIC  0.00 USD	✓
52	2024-03-16 04:53:31	<u>0xe917b0945b40ae86164d a70bdce0d2879748cbaab7 f306035c6c703b9e6074a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2024-03-16 04:53:31	<u>0xe917b0945b40ae86164d a70bdce0d2879748cbaab7 f306035c6c703b9e6074a5</u>	- 0.0230407356932175 28 MATIC  0.02 USD	✓
54	2024-03-16 04:53:31	<u>0xe917b0945b40ae86164d a70bdce0d2879748cbaab7 f306035c6c703b9e6074a5</u>	- 0.0168981763067824 72 MATIC  0.01 USD	✓
55	2024-03-15 05:00:43	<u>0x0f6345d2d4b3d8c300a4 4a3af0ceb0eb457f870a41 b014065ff6fee803a3c569</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-03-15 05:00:43	<u>0x0f6345d2d4b3d8c300a4 4a3af0ceb0eb457f870a41 b014065ff6fee803a3c569</u>	- 0.0017069995216416 60 MATIC  0.00 USD	✓
57	2024-03-15 05:00:43	<u>0x0f6345d2d4b3d8c300a4 4a3af0ceb0eb457f870a41 b014065ff6fee803a3c569</u>	- 0.0061163944783583 40 MATIC  0.00 USD	✓
58	2024-03-15 04:59:43	<u>0x5534ea3e98888399952b 4a76eb04229356ce1efe9c 20c7a8feadb0268ff77e24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-03-15 04:59:43	<u>0x5534ea3e98888399952b 4a76eb04229356ce1efe9c 20c7a8feadb0268ff77e24</u>	- 0.0192867042662177 51 MATIC  0.02 USD	✓
60	2024-03-15 04:59:43	<u>0x5534ea3e98888399952b 4a76eb04229356ce1efe9c 20c7a8feadb0268ff77e24</u>	- 0.0594459387337822 47 MATIC  0.06 USD	✓
61	2024-03-14 06:04:03	<u>0xbb24372c971852f50da8 e048700716168c3f1c1a91 0a4b5fa400c23e348d74f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2024-03-14 06:04:03	<u>0xbb24372c971852f50da8e048700716168c3f1c1a910a4b5fa400c23e348d74f7</u>	- 0.0027624723552341 64 MATIC  0.00 USD	✓
63	2024-03-14 06:04:03	<u>0xbb24372c971852f50da8e048700716168c3f1c1a910a4b5fa400c23e348d74f7</u>	- 0.0036957656447658 36 MATIC  0.00 USD	✓
64	2024-03-14 06:03:01	<u>0x11eacb4662a4d61735d50c943b36155e3bcdda1415f0e918a59e3c94dabb14d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-03-14 06:03:01	<u>0x11eacb4662a4d61735d50c943b36155e3bcdda1415f0e918a59e3c94dabb14d5</u>	- 0.0267797017283922 63 MATIC  0.03 USD	✓
66	2024-03-14 06:03:01	<u>0x11eacb4662a4d61735d50c943b36155e3bcdda1415f0e918a59e3c94dabb14d5</u>	- 0.0371623402716077 38 MATIC  0.04 USD	✓
67	2024-03-13 18:10:54	<u>0xe74fae608582481edfd5e8f9538ff0c181b7cfa5b3afd71a803147a4f483ec30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-03-13 18:10:54	<u>0xe74fae608582481edfd5e8f9538ff0c181b7cfa5b3afd71a803147a4f483ec30</u>	- 0.0134820767852831 52 MATIC  0.01 USD	✓
69	2024-03-13 18:10:54	<u>0xe74fae608582481edfd5e8f9538ff0c181b7cfa5b3afd71a803147a4f483ec30</u>	- 0.0040024212147168 48 MATIC  0.00 USD	✓
70	2024-03-13 18:10:06	<u>0x783d0e6e4599d9c75f6ee3f2fa599fc4d9c9798ec68f3429251d76a3974b9ec0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2024-03-13 18:10:06	<u>0x783d0e6e4599d9c75f6e</u> <u>e3f2fa599fc4d9c9798ec6</u> <u>8f3429251d76a3974b9ec0</u>	- 0.1402216248991111 64 MATIC  0.17 USD	✓
72	2024-03-13 18:10:06	<u>0x783d0e6e4599d9c75f6e</u> <u>e3f2fa599fc4d9c9798ec6</u> <u>8f3429251d76a3974b9ec0</u>	- 0.0455667341008888 50 MATIC  0.05 USD	✓
73	2024-03-11 03:57:55	<u>0x0c6e24b64caff85eb299</u> <u>e0c0f4e3cb7951d7d69d60</u> <u>ffe30baa12b7d09f742f5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2024-03-11 03:57:55	<u>0x0c6e24b64caff85eb299</u> <u>e0c0f4e3cb7951d7d69d60</u> <u>ffe30baa12b7d09f742f5f</u>	- 0.0030729930623086 52 MATIC  0.00 USD	✓
75	2024-03-11 03:57:55	<u>0x0c6e24b64caff85eb299</u> <u>e0c0f4e3cb7951d7d69d60</u> <u>ffe30baa12b7d09f742f5f</u>	- 0.0041557529376913 48 MATIC  0.00 USD	✓
76	2024-03-11 03:57:11	<u>0x1f733935a8cb90e4472e</u> <u>b9f04f3f2fd4b3926796b1</u> <u>ff68768528e86c28b4b24b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-03-11 03:57:11	<u>0x1f733935a8cb90e4472e</u> <u>b9f04f3f2fd4b3926796b1</u> <u>ff68768528e86c28b4b24b</u>	- 0.0185414053585843 88 MATIC  0.02 USD	✓
78	2024-03-11 03:57:11	<u>0x1f733935a8cb90e4472e</u> <u>b9f04f3f2fd4b3926796b1</u> <u>ff68768528e86c28b4b24b</u>	- 0.0290830666414156 13 MATIC  0.03 USD	✓
79	2024-03-10 06:37:18	<u>0xb53ba9951fec949f38a0</u> <u>4ff160a192d3611dc58bcb</u> <u>1d09dfb267497ac94975b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
80	2024-03-10 06:37:18	<u>0xb53ba9951fec949f38a04ff160a192d3611dc58bcb1d09dfb267497ac94975b3</u>	- 0.0034863126238346 05 MATIC  0.00 USD	✓
81	2024-03-10 06:37:18	<u>0xb53ba9951fec949f38a04ff160a192d3611dc58bcb1d09dfb267497ac94975b3</u>	- 0.0037998043761653 95 MATIC  0.00 USD	✓
82	2024-03-10 06:35:38	<u>0x4bb639837ca0a93352e1c34c201a94c501d4dee6cabfcf1629035c4741ede278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2024-03-10 06:35:38	<u>0x4bb639837ca0a93352e1c34c201a94c501d4dee6cabfcf1629035c4741ede278</u>	- 0.0361531572005667 42 MATIC  0.04 USD	✓
84	2024-03-10 06:35:38	<u>0x4bb639837ca0a93352e1c34c201a94c501d4dee6cabfcf1629035c4741ede278</u>	- 0.0406772707994332 57 MATIC  0.04 USD	✓
85	2024-03-09 05:22:51	<u>0xaa4bd35106a91ae8b33fba1ef19af945b7815242557d48ee6698f0d9f1f4ee57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-03-09 05:22:51	<u>0xaa4bd35106a91ae8b33fba1ef19af945b7815242557d48ee6698f0d9f1f4ee57</u>	- 0.0023301679806232 02 MATIC  0.00 USD	✓
87	2024-03-09 05:22:51	<u>0xaa4bd35106a91ae8b33fba1ef19af945b7815242557d48ee6698f0d9f1f4ee57</u>	- 0.0042855880193767 98 MATIC  0.00 USD	✓
88	2024-03-09 05:21:49	<u>0xbc854577976405e414305e1045c6dbb1a957f495edef6489537b020a0155a348</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
89	2024-03-09 05:21:49	<u>0xbc854577976405e414305e1045c6dbb1a957f495edef6489537b020a0155a348</u>	- 0.0180063963136187 40 MATIC  0.02 USD	✓
90	2024-03-09 05:21:49	<u>0xbc854577976405e414305e1045c6dbb1a957f495edef6489537b020a0155a348</u>	- 0.0311119316863812 60 MATIC  0.03 USD	✓
91	2024-03-08 02:02:26	<u>0xc3b6d4059489b481a5309b661abe628ef132f98404f196294d960330083f6cd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2024-03-08 02:02:26	<u>0xc3b6d4059489b481a5309b661abe628ef132f98404f196294d960330083f6cd8</u>	- 0.0031698821444360 50 MATIC  0.00 USD	✓
93	2024-03-08 02:02:26	<u>0xc3b6d4059489b481a5309b661abe628ef132f98404f196294d960330083f6cd8</u>	- 0.0047473158555639 50 MATIC  0.00 USD	✓
94	2024-03-08 02:01:18	<u>0xad4905a026e681f6c72746f31b23f14edb42b03516f0b5663dbc4fda1221ae1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-03-08 02:01:18	<u>0xad4905a026e681f6c72746f31b23f14edb42b03516f0b5663dbc4fda1221ae1b</u>	- 0.0075616249740140 70 MATIC  0.00 USD	✓
96	2024-03-08 02:01:18	<u>0xad4905a026e681f6c72746f31b23f14edb42b03516f0b5663dbc4fda1221ae1b</u>	- 0.0191807050259859 31 MATIC  0.02 USD	✓
97	2024-03-07 02:41:00	<u>0x30bdebb78aa39fd39a80d2fb827ba7e8fa5e0dcb44f4b044de95cce1b89db8b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
98	2024-03-07 02:41:00	<u>0x30bdebb78aa39fd39a80</u> <u>d2fb827ba7e8fa5e0dcb44</u> <u>f4b044de95cce1b89db8b1</u>	- 0.0028042537248246 78 MATIC  0.00 USD	✓
99	2024-03-07 02:41:00	<u>0x30bdebb78aa39fd39a80</u> <u>d2fb827ba7e8fa5e0dcb44</u> <u>f4b044de95cce1b89db8b1</u>	- 0.0038115022751753 22 MATIC  0.00 USD	✓
100	2024-03-07 02:40:08	<u>0xf88041d64cbbbdc890b8</u> <u>d1cc2233705630ca1d9707</u> <u>32e610841d5fe952212b0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2024-03-07 02:40:08	<u>0xf88041d64cbbbdc890b8</u> <u>d1cc2233705630ca1d9707</u> <u>32e610841d5fe952212b0b</u>	- 0.0300338410173771 33 MATIC  0.03 USD	✓
102	2024-03-07 02:40:08	<u>0xf88041d64cbbbdc890b8</u> <u>d1cc2233705630ca1d9707</u> <u>32e610841d5fe952212b0b</u>	- 0.0281981089826228 65 MATIC  0.03 USD	✓
103	2024-03-07 02:39:58	<u>0x0522c8ae981c621a9ec2</u> <u>3e8c1ccf53606977f5500a</u> <u>72d3b2221232c1c2a7fb62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-03-07 02:39:58	<u>0x0522c8ae981c621a9ec2</u> <u>3e8c1ccf53606977f5500a</u> <u>72d3b2221232c1c2a7fb62</u>	- 0.0041880205743020 55 MATIC  0.00 USD	✓
105	2024-03-07 02:39:58	<u>0x0522c8ae981c621a9ec2</u> <u>3e8c1ccf53606977f5500a</u> <u>72d3b2221232c1c2a7fb62</u>	- 0.0041797294256979 45 MATIC  0.00 USD	✓
106	2024-03-06 03:37:32	<u>0x22808d108cc5d4226132</u> <u>2b9179857a6831fce31dba</u> <u>3c13f2373fd1d121380415</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
107	2024-03-06 03:37:32	<u>0x22808d108cc5d4226132</u> <u>2b9179857a6831fce31dba</u> <u>3c13f2373fd1d121380415</u>	- 0.0029110656531955 88 MATIC  0.00 USD	✓
108	2024-03-06 03:37:32	<u>0x22808d108cc5d4226132</u> <u>2b9179857a6831fce31dba</u> <u>3c13f2373fd1d121380415</u>	- 0.0039734543468044 12 MATIC  0.00 USD	✓
109	2024-03-06 03:36:40	<u>0x8bc93d3c8822ee6cdcb8</u> <u>f5f3c70fe9fae3494aca21</u> <u>16121afed2160c21cc7a99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2024-03-06 03:36:40	<u>0x8bc93d3c8822ee6cdcb8</u> <u>f5f3c70fe9fae3494aca21</u> <u>16121afed2160c21cc7a99</u>	- 0.0110973271601359 87 MATIC  0.01 USD	✓
111	2024-03-06 03:36:40	<u>0x8bc93d3c8822ee6cdcb8</u> <u>f5f3c70fe9fae3494aca21</u> <u>16121afed2160c21cc7a99</u>	- 0.0138648328398640 14 MATIC  0.01 USD	✓
112	2024-03-06 03:36:30	<u>0xcb88e02621e8bc06fb2d</u> <u>f03146eca704c81249da8a</u> <u>ea76ae8750045e0d659670</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2024-03-06 03:36:30	<u>0xcb88e02621e8bc06fb2d</u> <u>f03146eca704c81249da8a</u> <u>ea76ae8750045e0d659670</u>	- 0.0025139931092136 40 MATIC  0.00 USD	✓
114	2024-03-06 03:36:30	<u>0xcb88e02621e8bc06fb2d</u> <u>f03146eca704c81249da8a</u> <u>ea76ae8750045e0d659670</u>	- 0.0037346468907863 60 MATIC  0.00 USD	✓
115	2024-03-05 03:37:01	<u>0xcbeecb841e0f8b423b28</u> <u>f21cf6a06982bb4479f101</u> <u>0188cad535a21a0a9b4323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
116	2024-03-05 03:37:01	<u>0xcbeecb841e0f8b423b28</u> <u>f21cf6a06982bb4479f101</u> <u>0188cad535a21a0a9b4323</u>	- 0.0033441087902635 80 MATIC  0.00 USD	✓
117	2024-03-05 03:37:01	<u>0xcbeecb841e0f8b423b28</u> <u>f21cf6a06982bb4479f101</u> <u>0188cad535a21a0a9b4323</u>	- 0.0020115032097364 20 MATIC  0.00 USD	✓
118	2024-03-05 03:36:09	<u>0x7780d77a24e2a3a8ef8c</u> <u>567921fc2eff65089c70e0</u> <u>b5acb8b8cf37f03397b034</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2024-03-05 03:36:09	<u>0x7780d77a24e2a3a8ef8c</u> <u>567921fc2eff65089c70e0</u> <u>b5acb8b8cf37f03397b034</u>	- 0.0566289331555497 04 MATIC  0.06 USD	✓
120	2024-03-05 03:36:09	<u>0x7780d77a24e2a3a8ef8c</u> <u>567921fc2eff65089c70e0</u> <u>b5acb8b8cf37f03397b034</u>	- 0.0332108308444502 91 MATIC  0.03 USD	✓
121	2024-03-04 03:37:11	<u>0x98466a9d39f7a87c7077</u> <u>0a917c097212bd76fbe822</u> <u>bbb08ffc9b36f18b68e568</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2024-03-04 03:37:11	<u>0x98466a9d39f7a87c7077</u> <u>0a917c097212bd76fbe822</u> <u>bbb08ffc9b36f18b68e568</u>	- 0.0017571836629802 45 MATIC  0.00 USD	✓
123	2024-03-04 03:37:11	<u>0x98466a9d39f7a87c7077</u> <u>0a917c097212bd76fbe822</u> <u>bbb08ffc9b36f18b68e568</u>	- 0.0038651743370197 55 MATIC  0.00 USD	✓
124	2024-03-04 03:33:19	<u>0xd303506380b171218c57</u> <u>c0389a04c574529473826e</u> <u>513a56ffcd94321ebfee0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2024-03-04 03:33:19	<u>0xd303506380b171218c57</u> <u>c0389a04c574529473826e</u> <u>513a56ffcde94321ebfee0</u>	- 0.0023602188220643 76 MATIC  0.00 USD	✓
126	2024-03-04 03:33:19	<u>0xd303506380b171218c57</u> <u>c0389a04c574529473826e</u> <u>513a56ffcde94321ebfee0</u>	- 0.0097034651779356 24 MATIC  0.01 USD	✓
127	2024-03-04 03:33:19	<u>0xb5859a2fff228c179be5</u> <u>6fbb204194f87311d93282</u> <u>1f833930cfb6fceebe4f44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2024-03-04 03:33:19	<u>0xb5859a2fff228c179be5</u> <u>6fbb204194f87311d93282</u> <u>1f833930cfb6fceebe4f44</u>	- 0.0009372693228895 36 MATIC  0.00 USD	✓
129	2024-03-04 03:33:19	<u>0xb5859a2fff228c179be5</u> <u>6fbb204194f87311d93282</u> <u>1f833930cfb6fceebe4f44</u>	- 0.0038533546771104 64 MATIC  0.00 USD	✓
130	2024-03-03 02:02:06	<u>0xde534d1bc488b3769bfd</u> <u>d5d17a450d97b7b22fa941</u> <u>405ca895825d71992d2929</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2024-03-03 02:02:06	<u>0xde534d1bc488b3769bfd</u> <u>d5d17a450d97b7b22fa941</u> <u>405ca895825d71992d2929</u>	- 0.0020067034201092 18 MATIC  0.00 USD	✓
132	2024-03-03 02:02:06	<u>0xde534d1bc488b3769bfd</u> <u>d5d17a450d97b7b22fa941</u> <u>405ca895825d71992d2929</u>	- 0.0010386445798907 82 MATIC  0.00 USD	✓
133	2024-03-03 02:00:46	<u>0x20c550213557a88a7d99</u> <u>63e95c52148571e51a7e3b</u> <u>559ff999afe0081502405c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2024-03-03 02:00:46	<u>0x20c550213557a88a7d9963e95c52148571e51a7e3b559ff999afe0081502405c</u>	- 0.0280842204095003 23 MATIC  0.03 USD	✓
135	2024-03-03 02:00:46	<u>0x20c550213557a88a7d9963e95c52148571e51a7e3b559ff999afe0081502405c</u>	- 0.0140541525904996 76 MATIC  0.01 USD	✓
136	2024-03-03 02:00:02	<u>0xac1c64fc242336ed40471024a3c38973b82e19b670675cf9530cbe1f69e4fb88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
137	2024-03-03 02:00:02	<u>0xac1c64fc242336ed40471024a3c38973b82e19b670675cf9530cbe1f69e4fb88</u>	- 0.0453039258400827 69 MATIC  0.04 USD	✓
138	2024-03-03 02:00:02	<u>0xac1c64fc242336ed40471024a3c38973b82e19b670675cf9530cbe1f69e4fb88</u>	- 0.0214497771599172 32 MATIC  0.02 USD	✓
139	2024-03-02 11:05:58	<u>0x874d4bba9d04d67d5f31922c9ee2d4121e922e9dd4629a9e706bcb35461d8830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2024-03-02 11:05:58	<u>0x874d4bba9d04d67d5f31922c9ee2d4121e922e9dd4629a9e706bcb35461d8830</u>	- 0.0036534593389043 67 MATIC  0.00 USD	✓
141	2024-03-02 11:05:58	<u>0x874d4bba9d04d67d5f31922c9ee2d4121e922e9dd4629a9e706bcb35461d8830</u>	- 0.0020836406610956 33 MATIC  0.00 USD	✓
142	2024-03-02 11:05:10	<u>0xf4c5ee1ebb56e38038a5dc5105f6ccec9c219231abecde532690b080029eb737</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
143	2024-03-02 11:05:10	<u>0xf4c5ee1ebb56e38038a5</u> <u>dc5105f6ccec9c219231ab</u> <u>ecde532690b080029eb737</u>	- 0.0595840325708740 58 MATIC  0.06 USD	✓
144	2024-03-02 11:05:10	<u>0xf4c5ee1ebb56e38038a5</u> <u>dc5105f6ccec9c219231ab</u> <u>ecde532690b080029eb737</u>	- 0.0418633674291259 42 MATIC  0.04 USD	✓
145	2024-03-01 05:54:39	<u>0x919890f424395309b657</u> <u>43913909af72a0f206c21d</u> <u>2090dcb6f460540f5faaad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2024-03-01 05:54:39	<u>0x919890f424395309b657</u> <u>43913909af72a0f206c21d</u> <u>2090dcb6f460540f5faaad</u>	- 0.0027000569624365 44 MATIC  0.00 USD	✓
147	2024-03-01 05:54:39	<u>0x919890f424395309b657</u> <u>43913909af72a0f206c21d</u> <u>2090dcb6f460540f5faaad</u>	- 0.0028130730375634 56 MATIC  0.00 USD	✓
148	2024-03-01 05:53:47	<u>0x0ef67dc40fe905d56235</u> <u>7b159cc0a505aacda7951f</u> <u>b4c55c8957f3ff4c334745</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2024-03-01 05:53:47	<u>0x0ef67dc40fe905d56235</u> <u>7b159cc0a505aacda7951f</u> <u>b4c55c8957f3ff4c334745</u>	- 0.0436939535601453 82 MATIC  0.04 USD	✓
150	2024-03-01 05:53:47	<u>0x0ef67dc40fe905d56235</u> <u>7b159cc0a505aacda7951f</u> <u>b4c55c8957f3ff4c334745</u>	- 0.0548642464398546 16 MATIC  0.05 USD	✓
151	2024-03-01 05:53:39	<u>0x8d9d7e91dda905e15855</u> <u>82854cdcad9a165bcf5a85</u> <u>36e2dd1365eb0b10d5d6b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
152	2024-03-01 05:53:39	<u>0x8d9d7e91dda905e15855</u> <u>82854cdcad9a165bcf5a85</u> <u>36e2dd1365eb0b10d5d6b3</u>	- 0.0025098659287226 40 MATIC  0.00 USD	✓
153	2024-03-01 05:53:39	<u>0x8d9d7e91dda905e15855</u> <u>82854cdcad9a165bcf5a85</u> <u>36e2dd1365eb0b10d5d6b3</u>	- 0.0030686340712773 60 MATIC  0.00 USD	✓
154	2024-02-29 03:19:23	<u>0x8e62ec3dbfc826642d0f</u> <u>ccfbc19b26fb1ebeb5dc41</u> <u>7dbc29342cb7ac77ae8128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2024-02-29 03:19:23	<u>0x8e62ec3dbfc826642d0f</u> <u>ccfbc19b26fb1ebeb5dc41</u> <u>7dbc29342cb7ac77ae8128</u>	- 0.0018730912226577 67 MATIC  0.00 USD	✓
156	2024-02-29 03:19:23	<u>0x8e62ec3dbfc826642d0f</u> <u>ccfbc19b26fb1ebeb5dc41</u> <u>7dbc29342cb7ac77ae8128</u>	- 0.0030034437773422 33 MATIC  0.00 USD	✓
157	2024-02-29 03:18:21	<u>0x137b36d76a9da916f182</u> <u>489fb6a3987e3176b6f18a</u> <u>1cb2fbe4818381c98aa188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2024-02-29 03:18:21	<u>0x137b36d76a9da916f182</u> <u>489fb6a3987e3176b6f18a</u> <u>1cb2fbe4818381c98aa188</u>	- 0.0275578147526287 99 MATIC  0.02 USD	✓
159	2024-02-29 03:18:21	<u>0x137b36d76a9da916f182</u> <u>489fb6a3987e3176b6f18a</u> <u>1cb2fbe4818381c98aa188</u>	- 0.0264341852473711 99 MATIC  0.02 USD	✓
160	2024-02-29 03:18:13	<u>0xd1e9aa1c3c253fccc015</u> <u>2f5b0b1797f60512e10030</u> <u>7f75de8d6815900963e841</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
161	2024-02-29 03:18:13	<u>0xd1e9aa1c3c253fccc015</u> <u>2f5b0b1797f60512e10030</u> <u>7f75de8d6815900963e841</u>	- 0.0022098537776695 76 MATIC  0.00 USD	✓
162	2024-02-29 03:18:13	<u>0xd1e9aa1c3c253fccc015</u> <u>2f5b0b1797f60512e10030</u> <u>7f75de8d6815900963e841</u>	- 0.0022162662223304 24 MATIC  0.00 USD	✓
163	2024-02-28 19:25:45	<u>0x941d56dc2d3d4adf3a87</u> <u>bad53a5f4f3f3abe01fb62</u> <u>d0048dd112f900ab395c99</u>	+ 3.0000000000000000 00 MATIC  2.94 USD	✓
164	2024-02-12 18:30:57	<u>0xe0b4985a58f31f7b157d</u> <u>e2c56282d65e352eab1176</u> <u>210b909a66344bfac29ff8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
165	2024-02-12 18:30:57	<u>0xe0b4985a58f31f7b157d</u> <u>e2c56282d65e352eab1176</u> <u>210b909a66344bfac29ff8</u>	- 0.0047278861325479 98 MATIC  0.00 USD	✓
166	2024-02-12 18:30:57	<u>0xe0b4985a58f31f7b157d</u> <u>e2c56282d65e352eab1176</u> <u>210b909a66344bfac29ff8</u>	- 0.0092393279587727 99 MATIC  0.00 USD	✓
167	2024-02-12 18:24:37	<u>0x982ce36815caf41ce1be</u> <u>88f6348f52d2862dbde10b</u> <u>03733717654699e58c4cea</u>	+ 0.0458242639477603 39 MATIC  0.03 USD	✓





ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-23 11:36:58	<u>0x0cc5c48776086030af06</u> <u>941f8798ac8ac27c1ed780</u> <u>bf93bd149529b9302d9a65</u>	- 1,025.586729999999 988650 USDC	✓




#	Date & time	Transaction Id	Amount	
2	2024-03-23 11:36:34	<u>0xaf00bf270d278a3b2b8c771c1e528fb66b60779ae09e4689c1d925155fb6b865</u>	- 1,025.586730 š••”š••’š••fš••,	✓
3	2024-03-23 11:27:07	<u>0xbff50f7e1ddd4808c55027cfb0607bc97d59555db79a762b08f29a3caaaf36ee</u>	+ 0.000102 USDC	✓
4	2024-03-23 11:26:07	<u>0xcb2c48cb8dea861d709559bf4c600d13fa4fcd62406fecf0e7e42afaf667fcfb</u>	- 1,025.586729999999 988650 USDC	✓
5	2024-03-23 11:25:09	<u>0xccea1ecae52a2fb3788e90dc1f6bbda5f46743165b29a3f650fd253afa69ef6b</u>	- 1,025.586730 USDC	✓
6	2024-03-23 11:24:33	<u>0x0c1dfd8ced16bcfd7e642c2a44c8162a534ae00f175a85bda83a627c584b95</u>	+ 1 ds	✓
7	2024-03-23 11:24:25	<u>0x37e93cad92bd316afb52803ee42af65b9e1324947154cc43f1722ea5e4ac0c7d</u>	+ 1,025.586730 USDC	✓
8	2024-03-23 11:24:25	<u>0x37e93cad92bd316afb52803ee42af65b9e1324947154cc43f1722ea5e4ac0c7d</u>	- 1,025.480786 USDT  1,025.66 USD	✓
9	2024-03-23 11:23:51	<u>0x395f9bf616149f1f774de74cf3f1e09d2ba236fd149c6fa9b5c7c6642dc279ff</u>	+ 1,025.480684 USDT  1,025.66 USD	✓
10	2024-03-22 15:29:56	<u>0x5af823f13377a8e2093fe2a18219e06adcd2220e46422a2848a49fcf4b940023</u>	- 1,026.423084000000 017113 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 15:28:42	<u>0xca364c9223b5b213989b6f151ad74b061671bf4c71e650d962f5c4197085c166</u>	- 1,026.423084 đ••”đ••’đ••fđ••“	✓
12	2024-03-22 15:23:02	<u>0x070683792860902ea87cd5328e1261df59f5e5c004771f8c86c80997df13dce4</u>	+ 0.000102 USDT  0.00 USD	✓
13	2024-03-22 15:21:22	<u>0xf54940b952f2e0c10e5dd520fa5c2555316b531a72f9e135b36adca91065537a</u>	- 1,026.423084 USDT  1,026.29 USD	✓
14	2024-03-22 15:20:10	<u>0xa7cc64c3420225fc1648e16a36e254bfd3c29cb0c53fa698db13ef21d1178ba7</u>	+ 1,026.422984 USDT  1,026.29 USD	✓
15	2024-03-22 15:20:10	<u>0xa7cc64c3420225fc1648e16a36e254bfd3c29cb0c53fa698db13ef21d1178ba7</u>	- 1,026.209841 USDC	✓
16	2024-03-22 15:17:40	<u>0x54d35fd1c61c5276366933365cb2471a29eef899b039f8d65a7a71df626f89ba</u>	+ 1,026.209841 USDC	✓
17	2024-03-21 21:41:52	<u>0x112a3fa48d983e13cbbaa220619ced27ca70d29410955aa215e45755905f678f</u>	- 1,008.015393000000 017310 USDT	✓
18	2024-03-21 21:37:57	<u>0x252e7232895c28e79cebe0a4de523ccf0c01c02af60f9be9bec677361108eda03</u>	- 1,008.015393 đ••”đ••’đ••fđ••“	✓
19	2024-03-21 20:01:36	<u>0x05c170ae7966971b36d9913f47315d4d0970c748ad174bc5b1569246ace6c77f</u>	- 1,007.409883000000 036191 USDT	✓




#	Date & time	Transaction Id	Amount	
20	2024-03-21 20:00:18	<u>0xbd910ebeadd2df1f7b1c</u> <u>ebac2eb6152a1ffa219d35</u> <u>1eebdabe6fa9ce58f8ebd5</u>	- 1,007.409883 š••”š••’š••fš••“	✓
21	2024-03-21 11:11:55	<u>0x39296b487f5085ddb61e</u> <u>a4215f0386c9ffe1667253</u> <u>007f506e90abc8cb1b5e1d</u>	+ 0.000100 USDT  0.00 USD	✓
22	2024-03-21 11:11:17	<u>0x902f42cd0019d0315878</u> <u>2e600428676a763ac5fb7b</u> <u>54fc3fa65b9204021a5be4</u>	- 1,007.409883000000 036191 USDT	✓
23	2024-03-21 11:10:45	<u>0x999a6dfe9876b0793dcc</u> <u>3c7fb0d06930bf05c2f1af</u> <u>49b3e34d0f96c6154584f5</u>	- 1,007.409883 USDT  1,008.09 USD	✓
24	2024-03-21 11:09:41	<u>0x432c68229339cc4dd295</u> <u>be4a5907dfef6266ceb644</u> <u>33ede26673dcea51551f4f</u>	+ 1,007.409783 USDT  1,008.09 USD	✓
25	2024-03-21 11:09:41	<u>0x432c68229339cc4dd295</u> <u>be4a5907dfef6266ceb644</u> <u>33ede26673dcea51551f4f</u>	- 1,007.605796 USDC	✓
26	2024-03-21 11:08:49	<u>0x0193c401d9fc596dd147</u> <u>caf4144c01028d39c0f06b</u> <u>7f04b1dc051b247a92e065</u>	+ 1,007.605796 USDC	✓
27	2024-03-20 12:04:47	<u>0x4f27adb74dc4586b00b3</u> <u>7a7c28b0a41b029cc96b57</u> <u>e8a7f50a5efcf8197ce611</u>	- 1,008.015393000000 017310 USDT	✓
28	2024-03-20 12:04:05	<u>0x05edde76bee863293d99</u> <u>5e0021d0118ac69866288f</u> <u>5c7ad33f9f8f8372a43dc4</u>	- 1,008.015393 š••”š••’š••fš••“	✓



#	Date & time	Transaction Id	Amount	
29	2024-03-20 11:58:02	<u>0x1c06fc229250b1a4d0ba94b00a50590a519c6c73e1052507f0444dbaae7380d1</u>	- 1,008.015393000000 017310 USDT	✓
30	2024-03-20 11:57:42	<u>0x86f4aaa8040e4c99c1795ddf865c7a43a09f2a98bf0ae6f2ccea73de6bc0192</u>	+ 0.000100 USDT  0.00 USD	✓
31	2024-03-20 11:55:04	<u>0xf31f918b4b7473d71c1393da8b6d3f610bab4e5b97a7015f1fc3b9af953543dd</u>	- 1,008.015393 USDT  1,007.51 USD	✓
32	2024-03-20 11:53:46	<u>0x2bea7ccf88f6caee0d8aa39f4683296427574ac6d69e4ce85c88858c345ced85</u>	+ 1,008.015293 USDT  1,007.52 USD	✓
33	2024-03-20 11:53:46	<u>0x2bea7ccf88f6caee0d8aa39f4683296427574ac6d69e4ce85c88858c345ced85</u>	- 1,007.472193 USDC	✓
34	2024-03-20 11:52:08	<u>0xa99bad95c91bd02c85fd001336165ad10142eead228c84dc7fb9d325d83e6cc7</u>	+ 1,007.472193 USDC	✓
35	2024-03-19 15:20:47	<u>0xa48f75ce656e7730cac07a18a1519519f875e0d7468d7818bc175da81fa2b0ba</u>	- 1,007.532127999999 943313 USDT	✓
36	2024-03-19 15:19:31	<u>0x2da8b5c3ef8e8081e4283e557ec27ba34e3d70418c22125f614a60234d24e2f8</u>	- 1,007.532128 đ••”đ••’đ••fđ••“	✓
37	2024-03-19 15:14:35	<u>0x45a6b8747993a08142d2eef78ace3e8e5a3e34a5d61523a366395c42a75dd4e8</u>	+ 0.000100 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2024-03-19 15:13:39	<u>0x2f4542240910ce2bdc69 ec28e82fc8ed3f620fbfbe 81aea1fd1191e95d1e2faf</u>	- 1,007.532127999999 943313 USDT	✓
39	2024-03-19 15:12:35	<u>0x966f1fd9d2b2730d6461 756b4b4500258864830875 36289d52d948e484e3ca98</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
40	2024-03-19 15:12:31	<u>0x7e0d9fd71b2b726c9d19 2974628eb225d86b9f6503 8f562d8acab3de07be4a55</u>	- 1,007.532128 USDT  1,006.60 USD	✓
41	2024-03-19 15:11:35	<u>0xe8be2d7a4b8246233a66 9bc419985553c12280658d fc937ccae848e72c2a2c6c</u>	+ 1,007.532028 USDT  1,006.45 USD	✓
42	2024-03-19 15:11:35	<u>0xe8be2d7a4b8246233a66 9bc419985553c12280658d fc937ccae848e72c2a2c6c</u>	- 1,006.774075 USDC	✓
43	2024-03-19 15:07:31	<u>0x1ceb3c52861ea5e86c5d 2c3ad142541800bfbcf3b0 6eba96c242d821a4277df4</u>	+ 1,006.774075 USDC	✓
44	2024-03-18 09:20:09	<u>0x2276d513708682df7fbb 6e7034ed63d7f12342a6c8 37414bc5aee7e892f62a1c</u>	- 1,007.475594000000 000960 USDT	✓
45	2024-03-18 09:17:35	<u>0xf83561fedf8b8a5ac83c 8b1ada80310f7fb7c6b66c 86e8536bf1c1985c557ab0</u>	- 1,007.475594 đ••”đ••’đ••fđ••“	✓
46	2024-03-18 08:48:31	<u>0x5fcd3c4b70a6e2b189e7 af54a49d726af6d7e07a6e a3ccfde3548bc071e4378f</u>	- 1,007.475594000000 000960 USDT	✓




#	Date & time	Transaction Id	Amount	
47	2024-03-18 08:47:53	<u>0x1c57576948aafc392203</u> <u>e8b518f22f6532337345a5</u> <u>60fed5f5b4de418225b1eb</u>	+ 0.000100 USDT  0.00 USD	✓
48	2024-03-18 08:46:21	<u>0x1bd03d2174decd9cfdc6</u> <u>89f907dd45c3146783be6f</u> <u>34df1845eedc776ba9a776</u>	- 1,007.475594 USDT  1,006.29 USD	✓
49	2024-03-18 08:45:41	<u>0x28ad1d87135eed0a23ee</u> <u>60098fe1c258dd385a0745</u> <u>6cf78a56c22acc5b7b4fc0</u>	+ 1,007.475494 USDT  1,006.29 USD	✓
50	2024-03-18 08:45:41	<u>0x28ad1d87135eed0a23ee</u> <u>60098fe1c258dd385a0745</u> <u>6cf78a56c22acc5b7b4fc0</u>	- 1,007.062067 USDC	✓
51	2024-03-18 08:44:53	<u>0x35e23195b75dd52642a0</u> <u>128d55383e600569f0ae32</u> <u>d2bac0c4d59d21f0c93da9</u>	+ 1,007.062067 USDC	✓
52	2024-03-17 15:37:37	<u>0xc5e3b541a287d151da20</u> <u>4ef76085d01a1aa0ba067a</u> <u>5c5de49774268cce64bb00</u>	- 108.51562900000000 4112 USDT	✓
53	2024-03-17 05:21:56	<u>0xf032a764541e87f25c72</u> <u>18751797308023ed138c46</u> <u>613ef41fe88c91f31646e2</u>	- 1,006.757289000000 014312 USDT	✓
54	2024-03-17 05:19:38	<u>0x57aa8c3a736f3aa4e94f</u> <u>8f1836881632091fb3f42f</u> <u>df34ba5aefac03960094cd</u>	- 1,006.757289 đ••”đ••’đ••fđ••“	✓
55	2024-03-17 05:01:49	<u>0xec1ed1d7ee4cdc702304</u> <u>c6f0d904f987121bb7490a</u> <u>dffef7e0e15809b9c39dfc</u>	- 1,006.757289000000 014312 USDT	✓







#	Date & time	Transaction Id	Amount	
56	2024-03-17 05:01:07	<u>0xf7f21ed1808426ed010c69a372ca6a692a099ecee71439110d1dfd75fa86f0bb</u>	+ 0.000100 USDT 0.00 USD	✓
57	2024-03-17 05:00:03	<u>0xc3b3623fb03a87759da6b4c3c23bb71e985f9c46ffea86b3863460535bcfd373</u>	- 1,006.757289 USDT 1,006.21 USD	✓
58	2024-03-17 04:58:53	<u>0xb0211454e4f7a0d35e3cafc6df167407bba1c82a3a2b07a0f3ca3bcc8037eb3e</u>	+ 1,006.757184 USDT 1,006.21 USD	✓
59	2024-03-17 04:58:53	<u>0xb0211454e4f7a0d35e3cafc6df167407bba1c82a3a2b07a0f3ca3bcc8037eb3e</u>	- 1,006.318226 USDC	✓
60	2024-03-17 04:58:09	<u>0x66a9cb5c3c2f949ebdf46db6ed947755e004ecb6a4a43301b502212b97a5baa6</u>	+ 1,006.318226 USDC	✓
61	2024-03-16 08:53:01	<u>0xda9a985801dd0b843e3ca019e7c75d58c6f7f53681adaa39e9640045e5556c4a</u>	- 108.51562900000000 4112 USDT	✓
62	2024-03-16 05:15:31	<u>0x129368c2e17debaa535084f14c84dc09896c4eb74eae1cc30249a9b93f7eef5</u>	- 1,050.172544000000 016240 USDT	✓
63	2024-03-16 05:12:11	<u>0xa5c6e808c042fa7053b72a04c4d1d64512624af53c5480a6176fee3523223510</u>	- 1,050.172544 đ••”đ••’đ••fđ••“	✓
64	2024-03-16 04:57:57	<u>0xa25b248f8a52c4d86e39b7d5079f000c70560083b3dc249546947a87121ddc7a</u>	+ 0.000105 USDT 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
65	2024-03-16 04:56:59	<u>0xc6dd22e5a195f1629fdc caeac29b4ffffe1f07e5ba f677e62b5bc57253318266</u>	- 1,050.172544000000 016240 USDT	✓
66	2024-03-16 04:55:43	<u>0x7a780921fb7f2deb18eb 4120100606c82c123bb56a 55085926d7fdb7335db8fb</u>	- 1,050.172544 USDT  1,050.08 USD	✓
67	2024-03-16 04:53:31	<u>0xe917b0945b40ae86164d a70bdce0d2879748cbaab7 f306035c6c703b9e6074a5</u>	+ 1,050.172437 USDT  1,050.08 USD	✓
68	2024-03-16 04:53:31	<u>0xe917b0945b40ae86164d a70bdce0d2879748cbaab7 f306035c6c703b9e6074a5</u>	- 1,050.130372 USDC	✓
69	2024-03-16 04:52:47	<u>0x7264ffb4eb5fae5ad85a 8873d000e4ae0ade18a87a 3b66fa6aa3acf78aa0b144</u>	+ 1,050.130372 USDC	✓
70	2024-03-15 05:30:13	<u>0x6bc7e5bd9459588df3f7 8c89d02c8cfed6053f93b6 726fb7ceb6d7cac492238d</u>	- 1,071.666834000000 108063 USDT	✓
71	2024-03-15 05:28:39	<u>0xeae29b561b332b06de52 d07eef663dbc9742806b97 d02e6a0a366c25d8baac89</u>	- 1,071.666834 đ••”đ••’đ••fđ••“	✓
72	2024-03-15 05:21:32	<u>0x6fe59ff0a7850227ccaf e8bdbb1dc8da7f056e9317 f5a1d4bea02537e2913641</u>	- 1,071.666834000000 108063 USDT	✓
73	2024-03-15 05:02:41	<u>0xa26fa3e9a46e2611add9 c62f0ba1933bdf7c7281d0 d7759e570594ec644666f2</u>	+ 0.000107 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-15 05:00:43	<u>0x0f6345d2d4b3d8c300a44a3af0ceb0eb457f870a41b014065ff6fee803a3c569</u>	- 1,071.666834 USDT  1,071.41 USD	✓
75	2024-03-15 04:59:43	<u>0x5534ea3e98888399952b4a76eb04229356ce1efe9c20c7a8feadb0268ff77e24</u>	+ 1,071.666726 USDT  1,071.41 USD	✓
76	2024-03-15 04:59:43	<u>0x5534ea3e98888399952b4a76eb04229356ce1efe9c20c7a8feadb0268ff77e24</u>	- 1,071.207662 USDC	✓
77	2024-03-15 04:58:59	<u>0x87cd6f49bbb1e96f009fa22099e10afd1570aa0a167a462dc3a02696c63e7c9c</u>	+ 1,071.207662 USDC	✓
78	2024-03-14 11:33:05	<u>0xafc219a00d0a411dd28c120f681a7d59d712caeff4452c8ae041dde53b412937</u>	+ 1 d	✓
79	2024-03-14 09:29:39	<u>0x97fc48e07ca0324d61e92460acf2a48fa19d97618e90420541b81d6219ed4f50</u>	- 1,083.618600999999 898704 USDT	✓
80	2024-03-14 07:57:47	<u>0x339f8bca989b64674302ee1fbe2dd1a023352be8bd47363bc35fe632b1a88972</u>	- 108.51562900000000 4112 USDT	✓
81	2024-03-14 06:26:29	<u>0x68fda611b98071446d4f3c8c97ba75490ee1475b54dbd0790cd324f98f78c161</u>	- 1,083.618600999999 898704 USDT	✓
82	2024-03-14 06:15:51	<u>0xf5553f94c21092e63131a60e243cb1bed385a554d62ac5a619cae061dae7438d</u>	- 1,083.618600999999 898704 USDT	✓



#	Date & time	Transaction Id	Amount	
83	2024-03-14 06:15:05	<u>0x536dc5ad8becb88755bf</u> <u>abd41136c7210098edf936</u> <u>b544445ae039ada330848d</u>	- 1,083.618601 š••”š••’š••fš••“	✓
84	2024-03-14 06:13:31	<u>0xe9a71ec50a486b9d5c47</u> <u>248bc4c1ecacd21e21728f</u> <u>7cd3ab9a2aeb3c694ee7a2</u>	- 1,083.618601 š••”š••’š••fš••“	✓
85	2024-03-14 06:06:25	<u>0x9f3c30618f4c6ee3c0ee</u> <u>9667e8445e7986059ab1f1</u> <u>7d9569b2d75720f75c9f00</u>	+ 0.000108 USDT  0.00 USD	✓
86	2024-03-14 06:04:03	<u>0xbb24372c971852f50da8</u> <u>e048700716168c3f1c1a91</u> <u>0a4b5fa400c23e348d74f7</u>	- 1,083.618601 USDT  1,083.92 USD	✓
87	2024-03-14 06:03:01	<u>0x11eacb4662a4d61735d5</u> <u>0c943b36155e3bcdda1415</u> <u>f0e918a59e3c94dabb14d5</u>	+ 1,083.618491 USDT  1,084.12 USD	✓
88	2024-03-14 06:03:01	<u>0x11eacb4662a4d61735d5</u> <u>0c943b36155e3bcdda1415</u> <u>f0e918a59e3c94dabb14d5</u>	- 1,084.450682 USDC	✓
89	2024-03-14 06:01:59	<u>0xff364a47af35e27bb166</u> <u>a7243c0304c49d5eb8320f</u> <u>9d20318ffffffa1c6afd3ac</u>	+ 1,084.450682 USDC	✓
90	2024-03-14 04:50:00	<u>0x3d112bc0b54365b03503</u> <u>b695cc51c9f7fcfc5299af</u> <u>bc9ccefcf2a6fdaabf4791</u>	- 108.51562900000000 4112 USDT	✓
91	2024-03-14 03:01:14	<u>0x97c1c4850f4fe52dccdd</u> <u>416877117b77b7e19005c7</u> <u>7d36d337bbd9bc0edd672b</u>	- 1,101.500389999999 924839 USDT	✓

#	Date & time	Transaction Id	Amount	
92	2024-03-13 18:17:52	<u>0xb84e4116d328c9d28502c2cec42a59490bd82ecfec60726bcf1548644a31f00e</u>	- 1,101.500390 š••”š••’š••fš••“	✓
93	2024-03-13 18:13:56	<u>0x55a2494d94a431d2d880129dbcc272a4f8ae7643b20b9e871b3b185776c8e33c</u>	+ 0.000110 USDT  0.00 USD	✓
94	2024-03-13 18:10:54	<u>0xe74fae608582481edfd5e8f9538ff0c181b7cfa5b3afd71a803147a4f483ec30</u>	- 1,101.500390 USDT  1,102.80 USD	✓
95	2024-03-13 18:10:06	<u>0x783d0e6e4599d9c75f6ee3f2fa599fc4d9c9798ec68f3429251d76a3974b9ec0</u>	+ 1,101.500390 USDT  1,102.76 USD	✓
96	2024-03-13 18:10:06	<u>0x783d0e6e4599d9c75f6ee3f2fa599fc4d9c9798ec68f3429251d76a3974b9ec0</u>	- 1,102.673579 USDC	✓
97	2024-03-13 18:08:20	<u>0xfe99ae0bcee100a50b25c2031b8b4f750d1296065be8f157645efd12c32a059a</u>	+ 1,102.673579 USDC	✓
98	2024-03-13 00:41:27	<u>0x42ddeb0578f45a4aa4faa6ff534940015b317bec6564f6d0c6c0726e125e1781</u>	- 108.47569900000000 5867 USDT	✓
99	2024-03-12 21:47:47	<u>0x64d70a0c7bd93e63472fb3fec4afe52b0fdf8703e6a216a790b7f4e14413ce73</u>	- 108.51562900000000 4112 USDT	✓
100	2024-03-11 03:57:55	<u>0x0c6e24b64caff85eb299e0c0f4e3cb7951d7d69d60ffe30baa12b7d09f742f5f</u>	- 108.448439 USDC	✓


#	Date & time	Transaction Id	Amount	
101	2024-03-11 03:57:11	<u>0x1f733935a8cb90e4472e</u> <u>b9f04f3f2fd4b3926796b1</u> <u>ff68768528e86c28b4b24b</u>	+ 108.448439 USDC	✓
102	2024-03-11 03:57:11	<u>0x1f733935a8cb90e4472e</u> <u>b9f04f3f2fd4b3926796b1</u> <u>ff68768528e86c28b4b24b</u>	- 108.391974 USDT  108.42 USD	✓
103	2024-03-11 02:36:53	<u>0xd469e06b0b37d0be1560</u> <u>925b589540f2630c20dc23</u> <u>99ceb229d7fec3e2afecf9</u>	+ 108.391974 USDT  108.44 USD	✓
104	2024-03-10 06:37:18	<u>0xb53ba9951fec949f38a0</u> <u>4ff160a192d3611dc58bcb</u> <u>1d09dfb267497ac94975b3</u>	- 108.501429 USDC	✓
105	2024-03-10 06:35:38	<u>0x4bb639837ca0a93352e1</u> <u>c34c201a94c501d4dee6ca</u> <u>bfcf1629035c4741ede278</u>	+ 108.501429 USDC	✓
106	2024-03-10 06:35:38	<u>0x4bb639837ca0a93352e1</u> <u>c34c201a94c501d4dee6ca</u> <u>bfcf1629035c4741ede278</u>	- 108.319148 USDT  108.48 USD	✓
107	2024-03-10 06:29:10	<u>0xe081203a1371f811d3b9</u> <u>429e60cf402433235b522f</u> <u>ebc35600099428864880f7</u>	+ 108.319148 USDT  108.49 USD	✓
108	2024-03-09 05:22:51	<u>0xaa4bd35106a91ae8b33f</u> <u>ba1ef19af945b781524255</u> <u>7d48ee6698f0d9f1f4ee57</u>	- 108.303142 USDT  108.52 USD	✓
109	2024-03-09 05:21:49	<u>0xbc854577976405e41430</u> <u>5e1045c6dbb1a957f495ed</u> <u>ef6489537b020a0155a348</u>	+ 108.303142 USDT  108.52 USD	✓

#	Date & time	Transaction Id	Amount	
110	2024-03-09 05:21:49	<u>0xbc854577976405e414305e1045c6dbb1a957f495edeef6489537b020a0155a348</u>	- 108.543213 USDC	✓
111	2024-03-09 05:21:07	<u>0x8e6e8ad05183721b25f3a2d42e5ed7e8e7d7849ad2ef7a508643023b6ce10e2e</u>	+ 108.543213 USDC	✓
112	2024-03-08 02:02:26	<u>0xc3b6d4059489b481a5309b661abe628ef132f98404f196294d960330083f6cd8</u>	- 108.546989 USDC	✓
113	2024-03-08 02:01:18	<u>0xad4905a026e681f6c72746f31b23f14edb42b03516f0b5663dbc4fda1221ae1b</u>	+ 108.546989 USDC	✓
114	2024-03-08 02:01:18	<u>0xad4905a026e681f6c72746f31b23f14edb42b03516f0b5663dbc4fda1221ae1b</u>	- 108.368509 USDT  108.54 USD	✓
115	2024-03-08 02:00:24	<u>0xfa1ccdf9a4acba879ada3f894dab1d17daf19722df8a73712fe0b4fdf65ed4e</u>	+ 108.368509 USDT  108.54 USD	✓
116	2024-03-08 00:08:41	<u>0x9897e474969459ca7ff40ae1ee529d420d5abff96e0f94e1c144c3f7756dd9eb</u>	- 108.51562900000000 4112 USDT	✓
117	2024-03-07 03:03:25	<u>0x86c370befeec9eaec7553d77e08340a8482bcbde8ad8ea870dc7cbbffe1cba29</u>	- 108.47569900000000 5867 USDT	✓
118	2024-03-07 02:41:00	<u>0x30bdebb78aa39fd39a80d2fb827ba7e8fa5e0dcb44f4b044de95cce1b89db8b1</u>	- 108.475699 USDT  108.52 USD	✓

#	Date & time	Transaction Id	Amount	
119	2024-03-07 02:40:08	<u>0xf88041d64cbbbdc890b8</u> <u>d1cc2233705630ca1d9707</u> <u>32e610841d5fe952212b0b</u>	+ 108.475699 USDT 108.52 USD	 
120	2024-03-07 02:40:08	<u>0xf88041d64cbbbdc890b8</u> <u>d1cc2233705630ca1d9707</u> <u>32e610841d5fe952212b0b</u>	- 108.561264 USDC	
121	2024-03-07 02:38:58	<u>0x4042d1931318f4c111cd</u> <u>c00cb50dc94e0e9c7502d7</u> <u>674e05f53794e2b34cd3e5</u>	+ 108.561264 USDC	
122	2024-03-06 03:38:18	<u>0x1c5a09aba3a7843efdfb</u> <u>48cb8a227412c0c42375e7</u> <u>7e23d81e00e5767137f52d</u>	- 108.59990000000000 5207 USDC	
123	2024-03-06 03:37:44	<u>0xa786eadf860e8d93e7a8</u> <u>963ed8414a83942cbf27ff</u> <u>c58e60f3fa5928b05ac007</u>	- 108.51562900000000 4112 USDT	
124	2024-03-06 03:37:32	<u>0x22808d108cc5d4226132</u> <u>2b9179857a6831fce31dba</u> <u>3c13f2373fd1d121380415</u>	- 108.599900 USDC	
125	2024-03-06 03:36:40	<u>0x8bc93d3c8822ee6cdcb8</u> <u>f5f3c70fe9fae3494aca21</u> <u>16121afed2160c21cc7a99</u>	+ 108.599900 USDC	
126	2024-03-06 03:36:40	<u>0x8bc93d3c8822ee6cdcb8</u> <u>f5f3c70fe9fae3494aca21</u> <u>16121afed2160c21cc7a99</u>	- 108.515629 USDT 108.55 USD	 
127	2024-03-06 03:35:48	<u>0x07f3a8d18beaa6a06ed2</u> <u>e5cb7fa71f6bd148f50197</u> <u>0bcaad798e29d66984561a</u>	+ 108.515629 USDT 108.55 USD	 

#	Date & time	Transaction Id	Amount	
128	2024-03-05 06:00:30	<u>0x6dd26833610c6c7b52c23d9b9c5a448ed7392cc78f801eae401347b1273a988e</u>	- 107.64612200000000 5414 USDT	✓
129	2024-03-05 03:37:01	<u>0xcbeecb841e0f8b423b28f21cf6a06982bb4479f1010188cad535a21a0a9b4323</u>	- 107.646122 USDT  107.81 USD	✓
130	2024-03-05 03:36:09	<u>0x7780d77a24e2a3a8ef8c567921fc2eff65089c70e0b5acb8b8cf37f03397b034</u>	+ 107.646122 USDT  107.81 USD	✓
131	2024-03-05 03:36:09	<u>0x7780d77a24e2a3a8ef8c567921fc2eff65089c70e0b5acb8b8cf37f03397b034</u>	- 107.774301 USDC	✓
132	2024-03-05 03:35:27	<u>0xdd7ac79b1135b8ecd7b33810840970837b7d76d79c662cccc9ab6822a7f2e3c7</u>	+ 107.774301 USDC	✓
133	2024-03-04 03:44:31	<u>0xb0959529d3bb4303b40eac0e213040eda67703617fbbb0923db493989b39d746</u>	- 107.77359400000000 2779 USDC	✓
134	2024-03-04 03:40:45	<u>0xf9598d467873f62dd74b4e6fade8d46c362d269862332f2a60d1629aefa12c63</u>	- 107.71822500000000 3888 USDT	✓
135	2024-03-04 03:37:27	<u>0x48d404d384976ffe68321d807a82f9c014e46a7cf4ae92e3829911f503c03337</u>	+ 1 d	✓
136	2024-03-04 03:37:11	<u>0x98466a9d39f7a87c70770a917c097212bd76fbe822bbb08ffc9b36f18b68e568</u>	- 107.773594 USDC	✓

#	Date & time	Transaction Id	Amount	
137	2024-03-04 03:33:19	<u>0xd303506380b171218c57c0389a04c574529473826e513a56ffcde94321ebfee0</u>	- 107.718225 USDT 107.78 USD	✓
138	2024-03-04 03:33:19	<u>0xd303506380b171218c57c0389a04c574529473826e513a56ffcde94321ebfee0</u>	+ 107.773594 USDC	✓
139	2024-03-04 03:30:35	<u>0xc64d2408f296b95812c43783cfa8a97e0cafa947d7824e5477e850b2714f5999</u>	+ 107.718225 USDT 107.75 USD	✓
140	2024-03-03 02:05:00	<u>0xf90b20554c2629d67f3e23f7346f03c614564980d4a4aba2498ab776079efa89</u>	- 108.09380400000000 5772 USDT	✓
141	2024-03-03 02:02:06	<u>0xde534d1bc488b3769bfd5d17a450d97b7b22fa941405ca895825d71992d2929</u>	- 108.093804 USDT 108.15 USD	✓
142	2024-03-03 02:00:56	<u>0x2ca813a02ddd67937f7075225b3be9facbb8bc5074983af19e29746790daa8d9</u>	+ 1 ard	✓
143	2024-03-03 02:00:54	<u>0xe170431fb65c41fde6cd8ffcc71b332bf92c0dbb2bcf7c11fc70072e4313aa99</u>	+ 1 ard	✓
144	2024-03-03 02:00:46	<u>0x20c550213557a88a7d9963e95c52148571e51a7e3b559ff999afe0081502405c</u>	+ 108.093804 USDT 108.15 USD	✓
145	2024-03-03 02:00:46	<u>0x20c550213557a88a7d9963e95c52148571e51a7e3b559ff999afe0081502405c</u>	- 108.168774 USDC	✓

#	Date & time	Transaction Id	Amount	
146	2024-03-03 01:59:04	<u>0xd91b8da4371cb67c2f336e1f4216c654fea88993890043ea10f68ad70d477b6c</u>	+ 108.168774 USDC	✓
147	2024-03-02 11:05:58	<u>0x874d4bba9d04d67d5f31922c9ee2d4121e922e9dd4629a9e706bcb35461d8830</u>	- 108.206885 USDC	✓
148	2024-03-02 11:05:10	<u>0xf4c5ee1ebb56e38038a5dc5105f6ccec9c219231abecde532690b080029eb737</u>	+ 108.206885 USDC	✓
149	2024-03-02 11:05:10	<u>0xf4c5ee1ebb56e38038a5dc5105f6ccec9c219231abecde532690b080029eb737</u>	- 108.117099 USDT  108.24 USD	✓
150	2024-03-02 11:04:00	<u>0xbdee99210e2b3b14b207a08fb537f6e59c00a2bb1ade4331e4356817874de8f1</u>	+ 108.117099 USDT  108.23 USD	✓
151	2024-03-01 05:56:23	<u>0x4e033e7548339f3650d13301b3958a3c48235e34380d79d3d883229f983379e4</u>	- 108.16698599999999 4306 USDT	✓
152	2024-03-01 05:54:39	<u>0x919890f424395309b65743913909af72a0f206c21d2090dcb6f460540f5faaad</u>	- 108.166986 USDT  108.18 USD	✓
153	2024-03-01 05:53:47	<u>0x0ef67dc40fe905d562357b159cc0a505aacda7951fb4c55c8957f3ff4c334745</u>	+ 108.166986 USDT  108.18 USD	✓
154	2024-03-01 05:53:47	<u>0x0ef67dc40fe905d562357b159cc0a505aacda7951fb4c55c8957f3ff4c334745</u>	- 108.210999 USDC	✓

#	Date & time	Transaction Id	Amount	
155	2024-03-01 03:40:31	<u>0x050440256655ef108a6c502384ef2f23cbfcea7a96c1a2c5806454818a0e1f28</u>	+ 108.210999 USDC	✓
156	2024-02-29 03:21:03	<u>0x3979fdb510352f37e57607d6a0b210ccc66fdccd47960fb804632425fab752d3</u>	- 108.21330600000000 2882 USDC	✓
157	2024-02-29 03:19:23	<u>0x8e62ec3dbfc826642d0fccfbc19b26fb1ebeb5dc417dbc29342cb7ac77ae8128</u>	- 108.213306 USDC	✓
158	2024-02-29 03:18:21	<u>0xd73eda61a90c1fc33b5be141dc4ce3547a673c13a268137bfa9a06184abd27e7</u>	+ 1 ard	✓
159	2024-02-29 03:18:21	<u>0x137b36d76a9da916f182489fb6a3987e3176b6f18a1cb2fbe4818381c98aa188</u>	+ 108.213306 USDC	✓
160	2024-02-29 03:18:21	<u>0x137b36d76a9da916f182489fb6a3987e3176b6f18a1cb2fbe4818381c98aa188</u>	- 108.142309 USDT  108.19 USD	✓
161	2024-02-29 03:17:09	<u>0xcde93b36a542dbf78d84af7d59ed3af27c10e2225d6f85c1ca91f6095df4dd6a</u>	+ 108.142309 USDT  108.19 USD	✓
162	2024-02-11 05:17:39	<u>0x14c8955164170ee821b5c21114b383d5739fff6e355aaa3b635cdeb35a07cf2e</u>	+ 1 rds	✓
163	2024-02-06 16:04:49	<u>0xd85e987c9dd5c7299d02ec7c02f51f624ca24407d907b2209a9146749666788a</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
164	2024-02-03 04:05:32	<u>0x90f1286262ccccb53055bc9f2335348b6b457556cd000c6c6228c6007367562</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

165	2024-02-01 04:18:55	<u>0x94d8f6d9e2abd1ba5e4813d9417522653eebf915a6517ce0cf38af7ec3f55316</u>	+ 1 rewards	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 11:25:29	<u>0xf9352bd45afcb1571c10629836c39e2bc6bfc895452544154f753e4c2c14a33e</u>	+ 1 10 ETH	✓

2	2024-03-22 15:19:48	<u>0xde7396819aa7f13066ee2705365a02fb2cff9a9bf573cf041fb1bd311fd9881d</u>	+ 1 10 ETH	✓
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3	2024-03-21 11:12:16	<u>0xc3109979ae401c7feba9ece95765df24f22fb4a3d66296d2f716518d71c744bb</u>	+ 1 10 ETH	✓
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4	2024-02-12 18:30:57	<u>0xe0b4985a58f31f7b157de2c56282d65e352eab1176210b909a66344bfac29ff8</u>	+ 1 CCG	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 11:24:33	<u>0x2deaf00e9ca68d09a8f30bbbbbb26e7dc4a26e854e17f39c1b738156e009f236</u>	+ 1 Airdrop at [3000usdti%[info]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 11:09:41	<u>0x47986631a638f8e2b5a45410cf9f45768c71d6d707174a57004827f5f5c6bade</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
3	2024-03-06 19:20:58	<u>0x6536672c7e87560f42b81928346b70a89cc04be6a6d5523d43ff3819381f32db</u>	+ 1 Reward at [5000usdc i%[cc]	✓
4	2024-03-05 03:35:59	<u>0xe2545567487a9913364c9eabbd5b09b660c2e14ca43ca093079c5b80211a5b84</u>	+ 1 Airdrop at [3eth i%[cc]	✓
5	2024-02-24 20:27:51	<u>0x0f645c71ea7e2d19f8071b75552f3b12c4d8fe3474421b5fb3f3fe0416b1fa2e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-24 18:41:25	<u>0x745a3e1d7c647df9b6bc1f9f6a11ffc910653905188fbf23b3c1a6f5649c40d6</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-14 04:10:12	<u>0x2daf3ab87577214f89db31b0d7275a5aa29f71424c93d911f5fb977f2b6a6bc5</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-14 03:51:11	<u>0x39f463acca749ff0432e4769c95def3d6f56bc926d253777d9b5f54cb659b516</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-08 07:25:41	<u>0x58675cf89b7c68bdf2d61f42b10a38e575c4c23578ec429a094cd7a2d4f0a11c</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-08 03:19:53	<u>0x62919a6c5cef039b872afe96d1b4ed1cc9069b6eab1166a9320a7f681d8fcd0</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 09:31:47	<u>0xd1178c97525b598b6917</u> <u>1c573cce4f44b6af12ed6f</u> <u>1ce83183f46aee235423cd</u>	+ 1 Airdrop at 5ethã€,net	✓
12	2024-02-06 09:31:37	<u>0x40c86b676e1e3ec524cc</u> <u>b9aea1ff2e772bd7a576b4</u> <u>3fd67cd5ca339f0cceb8e</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 12:54:01	<u>0xef4a92cfd00aa2b53ae3</u> <u>03be3b0e5098d91c33997a</u> <u>7a113cf1b4e1e4542490b9</u>	+ 1 3000usdt.xyz	✓
14	2024-02-04 01:51:25	<u>0x54625672433016d6160a</u> <u>26c7ada1f1aa1feeeea7b7</u> <u>7c25ff27b5c119eda838ab</u>	+ 1 Reward at 2eth.org	✓
15	2024-02-03 23:03:11	<u>0x570a02eedc5b333f85f9</u> <u>43fdbcb4571e153f0f671f</u> <u>990cf895e81b0df20e0753</u>	+ 1 2000usdc.net	✓
16	2024-02-03 21:01:13	<u>0x3e0a3ccf906c28d34943</u> <u>4d2a745a50bd91dd3fc421</u> <u>6a121566985bb07b5828ae</u>	+ 1 Airdrop at 3000usdt.xyz	✓
17	2024-01-31 10:19:05	<u>0x389715649f1bd5d80c96</u> <u>235edbfc2d31fd835d751</u> <u>276de25c490e2e52370f2a</u>	+ 1 2000usdc.org	✓
18	2024-01-30 17:10:31	<u>0xd54d5c3832028da434e4</u> <u>867f1d6f5ebd4e080c7919</u> <u>21d5fbda7a75d40938f25a</u>	+ 1 Airdrop at 3000usdt.top	✓

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