

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c9644477df33575a0c0031e1c72bbf480740119</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.068052128190000005 MATIC
	0.02 USD










Token	Balance
MATIC	0.931947871810000050 MATIC
	0.35 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
24drop.net	2,000.00000000 24DROP.NET
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.3000000000000011369 GMT
\$0Bets.io	3,000,000.00000000 0Bets.io
wPGX.app	7,936.000000000000000000 wPGX.app
USDT (PoW)	500.000000 usdt.mergeswap.net

Token	Balance
\$ xBets.org	500.00000000 \$ Free Claim and Play
999 USDT	1 <a href="https://usdt.wincoin.win/">https://usdt.wincoin.win/</a>
1 WETH	1 <a href="https://blockwin.win">blockwin.win</a>

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-08-31 06:23:35	<u><a href="#">0xb444befa6b72646ef39a8351a9b2e28146de036ba115fa97b959c279e7ba58f5</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-31 06:23:35	<u><a href="#">0xb444befa6b72646ef39a8351a9b2e28146de036ba115fa97b959c279e7ba58f5</a></u>	- 0.0018911731771640 28 MATIC  0.00 USD	✓
3	2022-08-31 06:23:35	<u><a href="#">0xb444befa6b72646ef39a8351a9b2e28146de036ba115fa97b959c279e7ba58f5</a></u>	- 0.00000000000028359 72 MATIC  0.00 USD	✓
4	2022-08-24 02:53:31	<u><a href="#">0x580510d1738e3486e69036cb1a18ab16ba1bc7d5cd91641b39d4b9b41f1ce17c</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-24 02:53:31	<u><a href="#">0x580510d1738e3486e69036cb1a18ab16ba1bc7d5cd91641b39d4b9b41f1ce17c</a></u>	- 0.0018911731764812 94 MATIC  0.00 USD	✓
6	2022-08-24 02:53:31	<u><a href="#">0x580510d1738e3486e69036cb1a18ab16ba1bc7d5cd91641b39d4b9b41f1ce17c</a></u>	- 0.00000000000035187 06 MATIC  0.00 USD	✓
7	2022-08-15 04:36:49	<u><a href="#">0x8d2631b8ebb34894d0c042272537db24b4af71e002e391e9f26ba50d31db26e2</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-15 04:36:49	<u>0x8d2631b8ebb34894d0c042272537db24b4af71e002e391e9f26ba50d31db26e2</u>	- 0.0018911731782669 06 MATIC  0.00 USD	✓
9	2022-08-15 04:36:49	<u>0x8d2631b8ebb34894d0c042272537db24b4af71e002e391e9f26ba50d31db26e2</u>	- 0.00000000000017330 94 MATIC  0.00 USD	✓
10	2022-08-11 09:10:01	<u>0xc67444d21b769d982742f6226851e9189ca05b27d5aa4045121399cc46097d7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-11 09:10:01	<u>0xc67444d21b769d982742f6226851e9189ca05b27d5aa4045121399cc46097d7f</u>	- 0.0020603999104071 30 MATIC  0.00 USD	✓
12	2022-08-11 09:10:01	<u>0xc67444d21b769d982742f6226851e9189ca05b27d5aa4045121399cc46097d7f</u>	- 0.0000024654895928 70 MATIC  0.00 USD	✓
13	2022-08-02 04:54:37	<u>0xed84c97fd6492b67bd4832a3c002aa1f60881213852cf31b2d2f1cc2255cd778</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-02 04:54:37	<u>0xed84c97fd6492b67bd4832a3c002aa1f60881213852cf31b2d2f1cc2255cd778</u>	- 0.0032316106219760 58 MATIC  0.00 USD	✓
15	2022-08-02 04:54:37	<u>0xed84c97fd6492b67bd4832a3c002aa1f60881213852cf31b2d2f1cc2255cd778</u>	- 0.0041190299980239 42 MATIC  0.00 USD	✓
16	2022-07-27 13:02:48	<u>0xae2f1a09fa1d9703d0591d5763b0ef89fc57bc4ea515de4780f57cf6a8567e85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-27 13:02:48	<u>0xae2f1a09fa1d9703d059</u> <u>1d5763b0ef89fc57bc4ea5</u> <u>15de4780f57cf6a8567e85</u>	- 0.0020635890582808 20 MATIC  0.00 USD	✓
18	2022-07-27 13:02:48	<u>0xae2f1a09fa1d9703d059</u> <u>1d5763b0ef89fc57bc4ea5</u> <u>15de4780f57cf6a8567e85</u>	- 0.00000000000017191 80 MATIC  0.00 USD	✓
19	2022-07-23 07:32:56	<u>0xaa1a102315e455fa821a</u> <u>9d4518e8ac41cf8d5fe23b</u> <u>00deea6342801688f07fc8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-23 07:32:56	<u>0xaa1a102315e455fa821a</u> <u>9d4518e8ac41cf8d5fe23b</u> <u>00deea6342801688f07fc8</u>	- 0.0020635886192022 48 MATIC  0.00 USD	✓
21	2022-07-23 07:32:56	<u>0xaa1a102315e455fa821a</u> <u>9d4518e8ac41cf8d5fe23b</u> <u>00deea6342801688f07fc8</u>	- 0.0000000004407977 52 MATIC  0.00 USD	✓
22	2022-07-14 12:06:06	<u>0x1447f9e36fd6bc29f145</u> <u>a5dc8564cab4af1c657269</u> <u>001f762c3f4f0f29edd75b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-14 12:06:06	<u>0x1447f9e36fd6bc29f145</u> <u>a5dc8564cab4af1c657269</u> <u>001f762c3f4f0f29edd75b</u>	- 0.0026070099349136 40 MATIC  0.00 USD	✓
24	2022-07-14 12:06:06	<u>0x1447f9e36fd6bc29f145</u> <u>a5dc8564cab4af1c657269</u> <u>001f762c3f4f0f29edd75b</u>	- 0.0005247629650863 60 MATIC  0.00 USD	✓
25	2022-07-14 10:45:12	<u>0xa58ec83a296bd4419b2f</u> <u>b564ab4d9db736a64b612a</u> <u>aac203b1b97128a0e500e3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-14 10:45:12	<u>0xa58ec83a296bd4419b2f</u> <u>b564ab4d9db736a64b612a</u> <u>aac203b1b97128a0e500e3</u>	- 0.0015484460337538 38 MATIC  0.00 USD	✓
27	2022-07-14 10:45:12	<u>0xa58ec83a296bd4419b2f</u> <u>b564ab4d9db736a64b612a</u> <u>aac203b1b97128a0e500e3</u>	- 0.0007063064462461 62 MATIC  0.00 USD	✓
28	2022-07-14 10:35:16	<u>0x93de088b2c0814d77ace</u> <u>8fa6744bf655f561c27f26</u> <u>635e37480107313a9e0759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-14 10:35:16	<u>0x93de088b2c0814d77ace</u> <u>8fa6744bf655f561c27f26</u> <u>635e37480107313a9e0759</u>	- 0.0015215702514758 64 MATIC  0.00 USD	✓
30	2022-07-14 10:35:16	<u>0x93de088b2c0814d77ace</u> <u>8fa6744bf655f561c27f26</u> <u>635e37480107313a9e0759</u>	- 0.0004609876085241 36 MATIC  0.00 USD	✓
31	2022-07-14 10:22:28	<u>0xbf9ac6dc3cc14bca73c5</u> <u>9b30ffd2252e414fa981cf</u> <u>be27bac0b08bb095885ba5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-14 10:22:28	<u>0xbf9ac6dc3cc14bca73c5</u> <u>9b30ffd2252e414fa981cf</u> <u>be27bac0b08bb095885ba5</u>	- 0.0017024667999339 36 MATIC  0.00 USD	✓
33	2022-07-14 10:22:28	<u>0xbf9ac6dc3cc14bca73c5</u> <u>9b30ffd2252e414fa981cf</u> <u>be27bac0b08bb095885ba5</u>	- 0.0007420580000660 64 MATIC  0.00 USD	✓
34	2022-07-12 13:49:11	<u>0x42e36a94af96aa449223</u> <u>74cdaf1272e4055f7db119</u> <u>7947d1fb7206335cabfd4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-12 13:49:11	<u>0x42e36a94af96aa449223</u> <u>74cdaf1272e4055f7db119</u> <u>7947d1fb7206335cabfd4f</u>	- 0.0036951500934025 20 MATIC  0.00 USD	✓
36	2022-07-12 13:49:11	<u>0x42e36a94af96aa449223</u> <u>74cdaf1272e4055f7db119</u> <u>7947d1fb7206335cabfd4f</u>	- 0.0071907099065974 80 MATIC  0.00 USD	✓
37	2022-05-09 13:37:28	<u>0x8c37a0998769cb81ff43</u> <u>9050416f071130ca064422</u> <u>c11b10ad802d6ab2e11fce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
38	2022-05-09 13:37:28	<u>0x8c37a0998769cb81ff43</u> <u>9050416f071130ca064422</u> <u>c11b10ad802d6ab2e11fce</u>	- 0.0051394047847263 11 MATIC  0.00 USD	✓
39	2022-05-09 13:37:28	<u>0x8c37a0998769cb81ff43</u> <u>9050416f071130ca064422</u> <u>c11b10ad802d6ab2e11fce</u>	- 0.0115348969252736 89 MATIC  0.00 USD	✓
40	2022-05-09 13:05:44	<u>0xd57d9b5ea7f717fbd1c2</u> <u>875d595a52f30938d9918f</u> <u>5f428a498feb9263b825df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-05-09 13:05:44	<u>0xd57d9b5ea7f717fbd1c2</u> <u>875d595a52f30938d9918f</u> <u>5f428a498feb9263b825df</u>	- 0.0051405450840806 58 MATIC  0.00 USD	✓
42	2022-05-09 13:05:44	<u>0xd57d9b5ea7f717fbd1c2</u> <u>875d595a52f30938d9918f</u> <u>5f428a498feb9263b825df</u>	- 0.0026647076159193 42 MATIC  0.00 USD	✓
43	2022-05-09 07:40:06	<u>0x2c8b4738e022fc778cb8</u> <u>32a009a29d43b67764958b</u> <u>790c500bed6af5d979089b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-09 07:40:06	<u>0x2c8b4738e022fc778cb832a009a29d43b67764958b790c500bed6af5d979089b</u>	- 0.0017649182653142 04 MATIC  0.00 USD	✓
45	2022-05-09 07:40:06	<u>0x2c8b4738e022fc778cb832a009a29d43b67764958b790c500bed6af5d979089b</u>	- 0.0000000002746857 96 MATIC  0.00 USD	✓
46	2022-02-07 07:25:22	<u>0x7975216036e33d78eb5eedd82e5c40309d33715363b63039c2b01e77060e45e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-02-07 07:25:22	<u>0x7975216036e33d78eb5eedd82e5c40309d33715363b63039c2b01e77060e45e8</u>	- 0.0018939835192125 90 MATIC  0.00 USD	✓
48	2022-02-07 07:25:22	<u>0x7975216036e33d78eb5eedd82e5c40309d33715363b63039c2b01e77060e45e8</u>	- 0.00000000000007874 10 MATIC  0.00 USD	✓
49	2022-02-07 07:20:24	<u>0xa140121fe9cace15575b1374365e02f95070e1171004dc7ab1aecbb6e8b1d1f2</u>	+ 1.0000000000000000 00 MATIC  2.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:07:47	<u>0xb02d26ee7b4d394e634f5f65abf160cf608a72d1d52d6e5e25206a4a54bc3960</u>	+ 1 D0 Giveaway!	✓
2	2022-12-01 12:53:58	<u>0x3f10e110ee0dd28b41b391fe2b5347e336e4c66fc9f0ccc8cf9b0d4d2d46a98e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓










#	Date & time	Transaction Id	Amount	
3	2022-11-12 21:22:12	<u>0x2ff8cece9247e433f8d12a1715f200485dac8f98a1cf2d1e2e7381166cf8b899</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-30 01:20:10	<u>0x30610ba430ae1940f3c2d8f98afc92f1bd5f6f8095d1cca402f777a0cd5e9ffa</u>	+ 2,022.00000000 24DROP.NET	✓
5	2022-09-22 23:42:07	<u>0x0751f996475a793a8c3804b5811ce91bf5e9e5ab16993e3d32ba89e95555d05e</u>	+ 500.000000 usdt.mergeswap.net	✓
6	2022-09-09 18:49:04	<u>0x8363f67111d4552e15b5e64dc5855f19775dfd81726003b38fad18620d6e0b47</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-31 06:23:35	<u>0xb444befa6b72646ef39a8351a9b2e28146de036ba115fa97b959c279e7ba58f5</u>	- 7,518.610000 USDT  7,519.28 USD	✓
8	2022-08-30 16:56:49	<u>0x72d5ddae8c55c6f584721a837c342aa8aa9a3f74485eeef10d7f340e5c766585</u>	+ 1,850.100000 USDT  1,850.26 USD	✓
9	2022-08-30 05:06:46	<u>0xb62f78d0052b1889d3de67aa934109e5ae763418a65d1c844548ca6d3e84160f</u>	+ 1,871.710000 USDT  1,871.78 USD	✓
10	2022-08-28 10:32:48	<u>0x2fa562cb09d111eb17539b4c5193b2e6ff136d2907eae9ac7c09e0b18aaa892e</u>	+ 886.800000 USDT  886.81 USD	✓
11	2022-08-25 18:30:10	<u>0xcbe1bf5e4c76ecdf2e6e25caca472c9cff8354fce3ae4b10288e1ad143492eee</u>	+ 1,946.100000 USDT  1,946.25 USD	✓












#	Date & time	Transaction Id	Amount	
12	2022-08-25 14:53:49	<u>0x3662390824c251ae7db9004da561c4255b1e55f901252a02874b70fcb96bfe7b</u>	+ 963.900000 USDT 963.97 USD	✓
13	2022-08-24 02:53:31	<u>0x580510d1738e3486e69036cb1a18ab16ba1bc7d5cd91641b39d4b9b41f1ce17c</u>	- 7,950.250000 USDT 7,950.18 USD	✓
14	2022-08-23 17:22:21	<u>0x3dd1df9202ec2849afb80e4e3b43c06157992a7d55880e4304b8c1c16254575b</u>	+ 1,966.700000 USDT 1,966.68 USD	✓
15	2022-08-22 12:13:07	<u>0xe1ecf64b22c6603581964dc7c6f6b096db68631a2525327b89a2738d02ef0452</u>	+ 2,483.070000 USDT 2,483.02 USD	✓
16	2022-08-22 09:21:00	<u>0xd7ad9c4fd4e336c0bd6c2a7e45b988301f01f442b75e2d2e3d99b4b1c0a4d372</u>	+ 3,163.260000 USDT 3,163.25 USD	✓
17	2022-08-17 06:54:15	<u>0xdd22c9562b3bced0dbff760da09e58e9e1b5dd24acf7873e4e6f16f8c9407a64</u>	+ 538.00000000000000 0000 TetherLP.com	✓
18	2022-08-17 06:44:41	<u>0xfeb111ec0b66c3f775e6a94333da02f5d5e225787c4fbc0c805c74c60cafa07</u>	+ 337.220000 USDT 337.26 USD	✓
19	2022-08-15 04:36:49	<u>0x8d2631b8ebb34894d0c042272537db24b4af71e002e391e9f26ba50d31db26e2</u>	- 27,290.190000 USDT 27,297.28 USD	✓
20	2022-08-14 17:36:24	<u>0xfdb5bb390e6e3f9c77718036966bb4d830cf4af59349e00f4c55c677d8df4271</u>	+ 1,114.460000 USDT 1,114.74 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-08-14 07:42:54	<u>0x5d0c4616299694cafbc8</u> <u>beacb8ebd0f3cb3439d6aa</u> <u>7e8db2157eb55116ece9f5</u>	+ 136.080000 USDT 136.12 USD	✓
22	2022-08-14 07:42:18	<u>0x6ff010b8348e7d446b31</u> <u>63843ab80b74c121849e08</u> <u>cf98ef977a46852923a480</u>	+ 1,333.530000 USDT 1,334.01 USD	✓
23	2022-08-12 08:14:06	<u>0xff3c698633187a982b72</u> <u>a32e3feb6ecff2398d5a5c</u> <u>2f05416d31eb970b2c5994</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
24	2022-08-11 09:23:07	<u>0xb36b88b6b16d5df86559</u> <u>5fd24e03b365c0824861cd</u> <u>ef22cc5d137d25e3de7974</u>	+ 1.000000 USDT 1.00 USD	✓
25	2022-08-11 09:10:01	<u>0xc67444d21b769d982742</u> <u>f6226851e9189ca05b27d5</u> <u>aa4045121399cc46097d7f</u>	- 1.000000 USDT 1.00 USD	✓
26	2022-08-11 06:57:29	<u>0x7d1cba322a862b1d167c</u> <u>14e778563e290948c6c7c8</u> <u>5f8e63ce6c6722407bda87</u>	+ 962.420000 USDT 962.66 USD	✓
27	2022-08-10 08:23:44	<u>0xeefb837a7c1498efc33e</u> <u>ca32eb9877c9007c49c495</u> <u>5f4d32bda7aa6398acef5a</u>	+ 1,820.880000 USDT 1,821.25 USD	✓
28	2022-08-09 14:51:07	<u>0x8a88d662bd055d2b2651</u> <u>147073b872157ec4263b04</u> <u>4617e090b8cb06f6de7f61</u>	+ 1,555.600000 USDT 1,555.91 USD	✓
29	2022-08-09 04:31:17	<u>0x96f4f804b57be6ab2919</u> <u>673c2b727bf47d13eec258</u> <u>83e6a495d93918ebfe6e26</u>	+ 5,750.670000 USDT 5,751.63 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-08-08 06:16:57	<u>0xd7580837b62ffb9f9c25</u> <u>67decc1d1d968f9f0246a3</u> <u>0fe163c38a607cd5e43c25</u>	+ 1,208.720000 USDT  1,208.91 USD	✓
31	2022-08-07 04:32:37	<u>0x2074c771b2d024f8c62f</u> <u>5c5d3562fb0b6caf4123b6</u> <u>e966737e54dd0d6cebc31b</u>	+ 885.080000 USDT  885.19 USD	✓
32	2022-08-05 19:14:29	<u>0xead5bd0ebc20e07175ba</u> <u>c790247510f3351168bbb2</u> <u>f009d3d049848904ef5c4a</u>	+ 1,803.500000 USDT  1,803.56 USD	✓
33	2022-08-05 12:24:57	<u>0xec7e1ec1e19245cb4788</u> <u>813cc08bf7da0bc9670129</u> <u>25aefebf63af9d77fc8c7b</u>	+ 1,021.350000 USDT  1,021.38 USD	✓
34	2022-08-05 10:45:35	<u>0x0bb6f55dd740e3815da9</u> <u>7057c8416f336b666228c1</u> <u>4068ef0cc1ec6dfe4b0f16</u>	+ 861.260000 USDT  861.35 USD	✓
35	2022-08-05 09:36:58	<u>0xefd7832ba1e955743c45</u> <u>0fa9d982c8000706393cc8</u> <u>baf8477018294fafdd84ba</u>	+ 811.040000 USDT  811.13 USD	✓
36	2022-08-05 07:42:24	<u>0xb0409ccc20171c25238a</u> <u>b55680a3a585c014f12705</u> <u>8deadd40c218f5055fa41c</u>	+ 2,470.990000 USDT  2,471.26 USD	✓
37	2022-08-03 15:54:07	<u>0x312dd13dd8094f98f94c</u> <u>7af848dffbb26dbd787e8e</u> <u>402510e04abee9cf305288</u>	+ 1,619.030000 USDT  1,619.36 USD	✓
38	2022-08-02 17:55:00	<u>0x861a9c95c9308eb6a890</u> <u>6908f379ef7d17754d6061</u> <u>fa118440824682dac5c89c</u>	+ 2,166.610000 USDT  2,166.93 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-02 11:37:47	<u>0xbd8010f19a2a284d62db43dd16b85c32b0ac980e74c81bfb712a82accd153cff</u>	+ 1,148.450000 USDT  1,148.69 USD	✓
40	2022-08-02 04:54:37	<u>0xed84c97fd6492b67bd4832a3c002aa1f60881213852cf31b2d2f1cc2255cd778</u>	- 12,000.000000 USDT  12,002.51 USD	✓
41	2022-08-01 16:03:39	<u>0x489763d6dee133e0eb9310d303e35371af3dcf95f87f4e2fa1a208bb1212cbca</u>	+ 1,889.660000 USDT  1,890.05 USD	✓
42	2022-07-31 18:52:29	<u>0x1e4d7b38a4260852ee60a5ffe462afe38c25ebaa9bd32015a1249f0c72c65727</u>	+ 3,501.430000 USDT  3,502.55 USD	✓
43	2022-07-30 17:08:52	<u>0xd4d8691be17b1a963892f15fb1ea2791cfc21885d45d380ce29b0554d4d7c167</u>	+ 1,484.320000 USDT  1,484.73 USD	✓
44	2022-07-30 14:24:49	<u>0x504e779292f266b639005d0b5efd08dfa8ec5ff05c6f353fdc2c9f43f70d9e8c</u>	+ 1,046.482000 USDT  1,046.77 USD	✓
45	2022-07-30 05:38:50	<u>0x7b77e409f1ba3d4f99ac7ebfbdee64b5a32cfdb73a2dc0aa575ba8735c0af807</u>	+ 1,517.950000 USDT  1,518.41 USD	✓
46	2022-07-29 09:58:07	<u>0x89b071c7915a40d2d7745fef6470ac77d568e7f5935a3fe483d772df7d793689</u>	+ 1,376.590000 USDT  1,376.87 USD	✓
47	2022-07-28 16:18:13	<u>0x6dcc05da8a9ad08baffb544df19aa48f883810863f6ee54019b947cf37e3eed5</u>	+ 1,589.240000 USDT  1,589.56 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-07-27 13:02:48	<u>0xae2f1a09fa1d9703d0591d5763b0ef89fc57bc4ea515de4780f57cf6a8567e85</u>	- 14,000.000000 USDT  14,004.02 USD	✓
49	2022-07-27 07:56:53	<u>0xec39cc98374d1db2b1ec5d07bf7ce612e7f1a28441e576bf431fb6b36556667a</u>	+ 1,960.520000 USDT  1,960.61 USD	✓
50	2022-07-26 17:44:03	<u>0x1460bd562b02fa25c83749259251912249953180e9d6419409fcf8e23c18d05c</u>	+ 1,685.170000 USDT  1,685.25 USD	✓
51	2022-07-26 13:31:54	<u>0x414a4ed5c995c87f022e09304271f5648c6a5f7f83cac57079841aa67b605615</u>	+ 4,031.490000 USDT  4,031.68 USD	✓
52	2022-07-25 18:53:42	<u>0xe29c0db578093d93e2f0549d03268e704f1d266dfb52a96034b31067cee7ffc4</u>	+ 2,610.630000 USDT  2,610.80 USD	✓
53	2022-07-24 23:44:38	<u>0xa393155ec2240cd4157b0e0fe64d4f2a843f40cf03168da8324cb74cb1cef007</u>	+ 1,675.310000 USDT  1,675.37 USD	✓
54	2022-07-24 13:23:19	<u>0xdfe874f037bec54a3f10997027842d7dd4a7d124512846aaed7f6b50e575c927</u>	+ 596.210000 USDT  596.23 USD	✓
55	2022-07-24 10:02:07	<u>0x8691bcf1a75595beb72d524e29187491816619585530f79d920f4766661c2485</u>	+ 935.910000 USDT  935.94 USD	✓
56	2022-07-23 07:32:56	<u>0xaa1a102315e455fa821a9d4518e8ac41cf8d5fe23b00deea6342801688f07fc8</u>	- 17,000.000000 USDT  17,000.88 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-07-23 05:26:00	<u>0xfdd0f43de14bcd12c100</u> <u>2481127c725154fd6839a5</u> <u>2f0c4f06f59923846db346</u>	+ 1,171.180000 USDT  1,171.24 USD	✓
58	2022-07-22 10:40:39	<u>0xc27c25d1867a317785dd</u> <u>6026af71298bcb9db2f921</u> <u>156954dd67620f52013fd2</u>	+ 1,790.240000 USDT  1,790.38 USD	✓
59	2022-07-21 07:39:49	<u>0x0841db99956cb9b2ef24</u> <u>185222b303034b3ec391dd</u> <u>364d29c38c3a83e44c076d</u>	+ 499.740000 USDT  499.76 USD	✓
60	2022-07-20 23:28:29	<u>0x6564537b776996cc223a</u> <u>2c9a1ed618084b3a42297b</u> <u>b1408dd0821b4a403aa9f6</u>	+ 2,357.660000 USDT  2,357.78 USD	✓
61	2022-07-20 17:47:42	<u>0x0a7879daa272311a53ea</u> <u>1a5a8cdd9a219274ddcf70</u> <u>b3da84b0dd73212ad64353</u>	+ 228.920000 USDT  228.93 USD	✓
62	2022-07-18 16:46:25	<u>0xeabcfda25d7ec62003d6</u> <u>decf4d104668bcc17199c4</u> <u>bd25fccd9d3d83cd84d141</u>	+ 1,419.000000 USDT  1,418.69 USD	✓
63	2022-07-18 14:07:33	<u>0xf5ba1bedb719710b19bf</u> <u>05f0e46e8c8eeb025ec1a4</u> <u>3c1dc62f6c7d9f00012248</u>	+ 231.340000 USDT  231.29 USD	✓
64	2022-07-18 10:00:35	<u>0xaf2822e97365c7ea19a0</u> <u>bad6912f92fd89fa7de68b</u> <u>d382839f266da9f2e364e6</u>	+ 2,991.870000 USDT  2,991.05 USD	✓
65	2022-07-17 07:15:46	<u>0xf634c2877da817b0d6ce</u> <u>a5f836a09430a1248c94ba</u> <u>50b2f10bdb3b1887b3146f</u>	+ 1,448.670000 USDT  1,448.34 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-07-16 18:25:38	<u>0x8c124abe3b87abfa57dde3dd920b0edf1e5c5b5546b704541274027a334972d7</u>	+ 1,203.920000 USDT  1,203.65 USD	✓
67	2022-07-16 17:52:13	<u>0x7833373d2509e6eb60338f74820add9d47c545acee18b8bc94f325062898d273</u>	+ 1,926.230000 USDT  1,925.80 USD	✓
68	2022-07-15 16:40:40	<u>0x51486d663055e4c93235267076e68a5c83f8431545d6ff54c78c657953427f7d</u>	+ 1,058.490000 USDT  1,058.17 USD	✓
69	2022-07-15 09:26:03	<u>0xd8d4cf64e8b8e7febcea0e4b1ad036d9c227fbf58704cc7ffdf84b0a5598fb29</u>	+ 586.490000 USDT  586.12 USD	✓
70	2022-07-14 12:06:06	<u>0x1447f9e36fd6bc29f145a5dc8564cab4af1c657269001f762c3f4f0f29edd75b</u>	- 12,000.000000 USDT  11,992.61 USD	✓
71	2022-07-14 10:45:12	<u>0xa58ec83a296bd4419b2fb564ab4d9db736a64b612aaac203b1b97128a0e500e3</u>	- 13,000.000000 USDT  12,992.12 USD	✓
72	2022-07-14 10:35:16	<u>0x93de088b2c0814d77ace8fa6744bf655f561c27f26635e37480107313a9e0759</u>	- 6,000.000000 USDT  5,996.36 USD	✓
73	2022-07-14 10:22:28	<u>0xbf9ac6dc3cc14bca73c59b30ffd2252e414fa981cfbe27bac0b08bb095885ba5</u>	- 999.000000 USDT  998.39 USD	✓
74	2022-07-14 03:33:57	<u>0x527416920bbeaad2bc5191fa5d35f766812252d6455b35c64726affb3034df01</u>	+ 676.840000 USDT  676.42 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-07-13 03:16:05	<u>0x3ee1a134dee52dcfd4d9 a12b1013cec90c4436143f b1526c9432ba7f5ba2df7c</u>	+ 1,115.390000 USDT  1,114.65 USD	✓
76	2022-07-12 13:49:11	<u>0x42e36a94af96aa449223 74cdaf1272e4055f7db119 7947d1fb7206335cabfd4f</u>	- 1.000000 USDT  0.99 USD	✓
77	2022-07-12 11:38:41	<u>0xd4046e5185f43212eff7 383e308c7b0177a81cd8d1 ffb4f3854d52305c1fc94d</u>	+ 1,496.000000 USDT  1,494.84 USD	✓
78	2022-07-11 23:35:32	<u>0xc62384d03ac389a0c145 90613922bad91127a01f5d 64048b75847e4388255bef</u>	+ 1,752.780000 USDT  1,751.42 USD	✓
79	2022-07-10 16:49:11	<u>0x9633b4ac08fe509eca3d a5bb3ba32e9d83ea361845 7ee49f53b05a2706f0291a</u>	+ 922.530000 USDT  922.02 USD	✓
80	2022-07-10 14:38:43	<u>0xfa669b8269d9326a57f7 24ff09dde73074c843a60b 68d980594c522da89d4b5a</u>	+ 1,041.100000 USDT  1,040.53 USD	✓
81	2022-07-10 07:03:47	<u>0xf3eb86c928f33cabfea4 fa65ac47108dad065065a6 6e910ccb15f6e1054c79f</u>	+ 953.290000 USDT  952.85 USD	✓
82	2022-07-09 14:57:30	<u>0x85f973840446bb704275 3789bca4b64349bc3d8a58 b66b8326f6bf00135fc69a</u>	+ 1,728.690000 USDT  1,727.89 USD	✓
83	2022-07-08 13:45:43	<u>0x227b4a9e2cffffa8fd664 a1872c4c9078506ac0bc7c d0327f22ef8dc3b4842254</u>	+ 1,045.810000 USDT  1,045.20 USD	✓



#	Date & time	Transaction Id	Amount		
84	2022-07-08 09:03:41	<u>0x4e07c45ca3d29778e3fb9e531a92f6b4446c86d8a2c1e5c031229e50dd87f599</u>	+ 475.460000 USDT 475.17 USD		✓
85	2022-07-06 17:12:48	<u>0x726fae1027be54d2aebb2869a55f8736274da16249e5f5be177ec010e733e569</u>	+ 849.550000 USDT 848.77 USD		✓
86	2022-07-06 12:36:42	<u>0x59be6801665c53b9950f0af0d9bc32ccbe052258566bed75aec1e9b3becc0a31</u>	+ 580.340000 USDT 579.81 USD		✓
87	2022-07-06 10:30:27	<u>0xef52624ce5588a253a6c82e33d159463f6461059505a25b092df8a3d3c963c53</u>	+ 981.900000 USDT 981.01 USD		✓
88	2022-07-06 07:28:09	<u>0x7c436a66c878f1f9c42655fe790f275a05f916f4f7c4ca7cf6a9948d8204a870</u>	+ 1,070.910000 USDT 1,069.94 USD		✓
89	2022-07-05 19:17:51	<u>0xf0fe8c45c8809e7c7e86778f57a899613c26e38d054acaa44dff9f1c72bd069c</u>	+ 1,278.930000 USDT 1,277.77 USD		✓
90	2022-07-04 16:58:20	<u>0x6647dd0e160b4d5bc381d81c9357d0c7026506b2df fe9bdcf2674472b5342f12</u>	+ 931.530000 USDT 930.70 USD		✓
91	2022-07-04 13:01:49	<u>0x610abb9bc9265fcb2a668a0345589cdb7045c88e5e8ab208a25be05150c8f150</u>	+ 433.780000 USDT 433.39 USD		✓
92	2022-07-04 10:12:15	<u>0xbde802660379b00f11642420847db4686e87943be9392216f2ab5fa39f2bb760</u>	+ 1,935.510000 USDT 1,933.71 USD		✓

#	Date & time	Transaction Id	Amount	
93	2022-07-03 05:46:41	<u>0x5df20354cf2d68b38a4b3bd7df56d95c06733e45aca7d4e881ca055654d57bcf</u>	+ 1,540.930000 USDT  1,539.31 USD	✓
94	2022-07-03 05:41:13	<u>0xb0fed67cac04825dbb814d9d57b8f93884af0011dfa9c2fd707ec3e18f457dc6</u>	+ 1,108.000000 USDT  1,106.83 USD	✓
95	2022-07-03 05:30:17	<u>0x2221a164305e49c5ed3edb34b786e713efb1ef8d26b57dad841cc3408ba814d</u>	+ 986.328000 USDT  985.29 USD	✓
96	2022-07-01 08:34:43	<u>0x713524614555bea9b1387ceae83b998389c98978a827967f7a89e2122ef34ad8</u>	+ 649.340000 USDT  648.59 USD	✓
97	2022-06-30 11:25:05	<u>0x1696f37f6b6ece5467ac99ddc769eb5639402ad2f43025149753f43d8d64c047</u>	+ 1,021.810000 USDT  1,020.67 USD	✓
98	2022-06-30 09:48:21	<u>0xe7d284394609430e2deab022b78e2089286e013273b7afadb00e4c6ae4cfa527</u>	+ 600.190000 USDT  599.52 USD	✓
99	2022-06-30 07:26:58	<u>0xa214764911f896f7a72ad2aa6366cf87a024ba5c3eda597f910ffc24feb4037</u>	+ 976.500000 USDT  975.41 USD	✓
100	2022-06-29 23:27:46	<u>0xfdb0e5537167dc5b9210c7721334ed41670795b1f8fec699b69f28ad2f96b7bb</u>	+ 1,046.320000 USDT  1,045.15 USD	✓
101	2022-06-27 23:33:10	<u>0x86dac52ec407f20f190484e309400d47d38b50ce5b23b3b8c49a998267f22fd4</u>	+ 3,270.230000 USDT  3,267.29 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-06-26 14:41:50	<u>0x7a96c9d92b2cd2ee7a417a39200197ebe834a54e16bdd730543b5293b4772dd1</u>	+ 1,389.000000 USDT  1,388.24 USD	✓
103	2022-06-25 17:07:25	<u>0x00c23c8deda428c934c890b324863014c733cdce1a24c85ac57a401e4f6f8167</u>	+ 785.260000 USDT  784.90 USD	✓
104	2022-06-24 15:44:57	<u>0xf9106f5262c708a8b180d734e6f6fdaa3d7dd3f97ad46a929efda7e99386fdd1</u>	+ 30,000.000000000000 0000000 RGN	✓
105	2022-06-24 15:32:31	<u>0xbe801f4dae4d705c8041a969cc320226ab7656736c40a996b8919ef4860bfec9</u>	+ 13.810000 USDT  13.80 USD	✓
106	2022-06-24 12:35:17	<u>0x9392ec09520b3d359b5cbff796288f732e666e3c5740bcb0770d0c11c36eeef7</u>	+ 147.800000 USDT  147.70 USD	✓
107	2022-05-09 13:05:44	<u>0xd57d9b5ea7f717fbd1c2875d595a52f30938d9918f5f428a498feb9263b825df</u>	- 1,350.800000 USDT  1,350.72 USD	✓
108	2022-05-09 07:40:06	<u>0x2c8b4738e022fc778cb832a009a29d43b67764958b790c500bed6af5d979089b</u>	- 1,000.000000 USDT  999.87 USD	✓
109	2022-05-07 14:10:30	<u>0x9397333bf5f5125e778a3bc0c242b42da17637e50966b01a1f3dee90d062d015</u>	+ 906.220000 USDT  906.14 USD	✓
110	2022-05-05 19:43:59	<u>0x3b1a0199a8049a7411e5e256002558965df1dd619455e4bf60fc7e4ff6af8486</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
111	2022-05-05 19:42:53	<u>0x7ee30f11f7de6167f9e3a30db067159d9daef4fcfb82af36f60215ff59c2c8e8</u>	+ 95,000.00000000 SWAPQ.org	✓
112	2022-04-28 07:12:43	<u>0xe3c2f63dd05e937e1fd89052eae57294c6220e934ad1126f547007f4fbe3f8d2</u>	+ 220,000.0000000000 00000000 PKT	✓
113	2022-04-23 17:40:16	<u>0x9e35899abb39677dcb02ab8fc82fc0dfcbe084fd03da08d2773d4b49fc2634e</u>	+ 1,342.580000 USDT	✓
114	2022-04-22 16:37:58	<u>0xc563d824778258815abb24b6284fadce83cad86aa8fdd63a99e234f2e867336d</u>	+ 100.000000 USDT	✓
115	2022-04-22 12:36:47	<u>0x87419446b8b30b740a2fe24f7c254a2047408c52bddea85135da18cfb07a1088</u>	+ 3,000,000.00000000 0Bets.io	✓
116	2022-04-07 11:29:18	<u>0x33f8c9d8a1f1b45dd149b648c149ca0cd554c20cc43573f53c9fcaca8cfb0bd9</u>	+ 245.300000000000001 1369 GMT	✓
117	2022-03-23 12:59:40	<u>0xa17ba26d57f661d97e67f3b6be440c752c804a94fb750e8e5647d4631e8167ed</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
118	2022-03-08 16:51:13	<u>0x9937c5bf8b16b6a3efe9a0d2c4ffcfdbbc223fa272e79215c4c733336ca03ad1</u>	+ 10.000000000000000 000 STEP.N.me	✓
119	2022-02-16 06:01:59	<u>0xdd5ba775dae13fb1b53309a581e7804d56c7949cf3923f8eea6143a3e37b5324</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
120	2022-02-15 05:39:06	<u>0x787b35643db6f6415f9e</u> <u>f2483e60cd5ec6397ace0e</u> <u>5bf1636702be25f392612c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
121	2022-02-08 03:27:35	<u>0x6ba36c94a23293d353c3</u> <u>a64d9f5309b1fc0f6f3ad6</u> <u>5535197a26df26dc172f43</u>	+ 2.000000 USDT	✓
122	2022-02-07 07:25:22	<u>0x7975216036e33d78eb5e</u> <u>edd82e5c40309d33715363</u> <u>b63039c2b01e77060e45e8</u>	- 2.000000 USDT	✓
123	2022-02-07 07:06:54	<u>0x8d29ba4cc0e7d593a6d7</u> <u>a287dcc4fca3e4df84b341</u> <u>a0b37582c014c3f71e7425</u>	+ 2.000000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 01:05:30	<u>0xec5c7506711622b17d0b</u> <u>a83cbd4b06a017a8d5ae0b</u> <u>31465b34e327b05b1319e9</u>	+ 1 blockwin.win	✓
2	2022-08-25 19:12:21	<u>0x23ae6af98e409d6aeab4</u> <u>f07c03a38a4125e0bba35b</u> <u>3d946ee0b38a1d8984010d</u>	+ 1 <a href="https://usdt.wincoin.win/">https://usdt.wincoin.win/</a>	✓

\* USD values displayed at the time of transaction

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