

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x172de021fe81e5cfc2e4d237e490b8ba5e5b1e95</u>
TOTAL RECEIVED	0.110000000000000001 MATIC
	0.04 USD
TOTAL SEND	0.085752337603209217 MATIC
	0.03 USD


Token	Balance
MATIC	0.024247662396790777 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
(PoS) Tether USD	N/A USDT
#LINK	N/A Claim at LINKBonus.io
\$ USDCpool.xyz	N/A ool.xyz
\$ USDCpool.shop	N/A ool.shop
(PoS) Tether USD	N/A USDT
(PoS) Tether USD	N/A USDT

Token	Balance
999 USDT	1 https://usdt.blockwin.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Base Staking	N/A NFTNotify
\$5000 USDC Voucher	N/A claim.circleweekly.com
APE NFT TICKETS	N/A APE COIN
swap-rewards.xyz	N/A swap-rewards.xyz
\$5000 USDC	N/A NFTVoucher





MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-31 19:20:24	<u>0x2a991a4ce4b93706b2e42f6851e78e85fd441af9bf8c05ce839839ac352085d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-31 19:20:24	<u>0x2a991a4ce4b93706b2e42f6851e78e85fd441af9bf8c05ce839839ac352085d5</u>	- 0.0012260821189208 76 MATIC  0.00 USD	✓
3	2023-07-31 19:20:24	<u>0x2a991a4ce4b93706b2e42f6851e78e85fd441af9bf8c05ce839839ac352085d5</u>	- 0.0026478779068212 66 MATIC  0.00 USD	✓
4	2023-07-16 23:00:13	<u>0x72b65bd4412d9457d4d132a79bc4e70d775d9d96bc9468f40bdcd442ca387dd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-16 23:00:13	<u>0x72b65bd4412d9457d4d132a79bc4e70d775d9d96bc9468f40bdcd442ca387dd5</u>	- 0.0008411230440092 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-16 23:00:13	<u>0x72b65bd4412d9457d4d132a79bc4e70d775d9d96bc9468f40bdcd442ca387dd5</u>	- 0.0027388074112727 58 MATIC  0.00 USD	✓
7	2023-07-05 15:00:17	<u>0x355da23fa2b07d68f09f16763562180f2e2de3a80b03f5c17a0192bfda81e628</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-05 15:00:17	<u>0x355da23fa2b07d68f09f16763562180f2e2de3a80b03f5c17a0192bfda81e628</u>	- 0.0011605897896880 02 MATIC  0.00 USD	✓
9	2023-07-05 15:00:17	<u>0x355da23fa2b07d68f09f16763562180f2e2de3a80b03f5c17a0192bfda81e628</u>	- 0.0034190132905860 00 MATIC  0.00 USD	✓
10	2023-06-30 00:03:02	<u>0x66a7b40525544688d5eb42847a3c22d30cb00ee33b4a2ef4565ff83ccfb9819a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-30 00:03:02	<u>0x66a7b40525544688d5eb42847a3c22d30cb00ee33b4a2ef4565ff83ccfb9819a</u>	- 0.0000940420720057 14 MATIC  0.00 USD	✓
12	2023-06-30 00:03:02	<u>0x66a7b40525544688d5eb42847a3c22d30cb00ee33b4a2ef4565ff83ccfb9819a</u>	- 0.0048530065766094 36 MATIC  0.00 USD	✓
13	2023-06-22 21:40:17	<u>0x702cd91bf30908e56d3345d9591c5a9fbe9e300e1ec38deeb2c5d5ce85943608</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-22 21:40:17	<u>0x702cd91bf30908e56d3345d9591c5a9fbe9e300e1ec38deeb2c5d5ce85943608</u>	- 0.0010298316850676 82 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-06-22 21:40:17	<u>0x702cd91bf30908e56d3345d9591c5a9fbe9e300e1ec38deeb2c5d5ce85943608</u>	- 0.0045665959432363 20 MATIC  0.00 USD	✓
16	2023-05-25 17:20:24	<u>0xd0e27eba4a53cb7d42cb122d50f53c7ebb935e4123de6e109fc384defc1a585</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-25 17:20:24	<u>0xd0e27eba4a53cb7d42cb122d50f53c7ebb935e4123de6e109fc384defc1a585</u>	- 0.0013240662116376 30 MATIC  0.00 USD	✓
18	2023-05-25 17:20:24	<u>0xd0e27eba4a53cb7d42cb122d50f53c7ebb935e4123de6e109fc384defc1a585</u>	- 0.0046405961509787 40 MATIC  0.00 USD	✓
19	2023-05-08 15:41:02	<u>0x8505b226475209049c7aee4fc0e54770426efdf26b7594756dca211cd93dd276</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-08 15:41:02	<u>0x8505b226475209049c7aee4fc0e54770426efdf26b7594756dca211cd93dd276</u>	- 0.0012088273250681 46 MATIC  0.00 USD	✓
21	2023-05-08 15:41:02	<u>0x8505b226475209049c7aee4fc0e54770426efdf26b7594756dca211cd93dd276</u>	- 0.0058816490776996 68 MATIC  0.00 USD	✓
22	2023-05-08 15:22:40	<u>0xd83205b6de46d3ac8878072489ad5c18b31f80913d863d460b363ee6ed8b7993</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
23	2023-04-29 08:05:24	<u>0x5a52626a45c02b79a7badf9b4f1212d917a4827d0f1e46bbb1b37d849bbb4d1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-29 08:05:24	<u>0x5a52626a45c02b79a7ba</u> <u>df9b4f1212d917a4827d0f</u> <u>1e46bbb1b37d849bbb4d1e</u>	- 0.0001605811151116 62 MATIC  0.00 USD	✓
25	2023-04-29 08:05:24	<u>0x5a52626a45c02b79a7ba</u> <u>df9b4f1212d917a4827d0f</u> <u>1e46bbb1b37d849bbb4d1e</u>	- 0.0116068452101867 16 MATIC  0.01 USD	✓
26	2023-04-25 00:44:14	<u>0x2a63e7267f157a6c9fa2</u> <u>73d76da91884f62f002656</u> <u>9a1d882ed2e6400579a316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-25 00:44:14	<u>0x2a63e7267f157a6c9fa2</u> <u>73d76da91884f62f002656</u> <u>9a1d882ed2e6400579a316</u>	- 0.0000586168613859 54 MATIC  0.00 USD	✓
28	2023-04-25 00:44:14	<u>0x2a63e7267f157a6c9fa2</u> <u>73d76da91884f62f002656</u> <u>9a1d882ed2e6400579a316</u>	- 0.0116503201590064 98 MATIC  0.01 USD	✓
29	2023-04-19 17:23:04	<u>0x7dd35f2ef155d9b37640</u> <u>c011fd771d744e464c6171</u> <u>f1643ce895ac7e1ec734f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-19 17:23:04	<u>0x7dd35f2ef155d9b37640</u> <u>c011fd771d744e464c6171</u> <u>f1643ce895ac7e1ec734f2</u>	- 0.0018716920043395 44 MATIC  0.00 USD	✓
31	2023-04-19 17:23:04	<u>0x7dd35f2ef155d9b37640</u> <u>c011fd771d744e464c6171</u> <u>f1643ce895ac7e1ec734f2</u>	- 0.0097220149298886 06 MATIC  0.01 USD	✓
32	2023-04-01 18:40:09	<u>0x4b47b042b5275e14c232</u> <u>4df81c048602a673ebf2ea</u> <u>5c9fb6ee4aa56198dc8a3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
33	2023-04-01 18:40:09	<u>0x4b47b042b5275e14c232</u> <u>4df81c048602a673ebf2ea</u> <u>5c9fb6ee4aa56198dc8a3a</u>	- 0.0010893082550795 16 MATIC  0.00 USD	✓
34	2023-04-01 18:40:09	<u>0x4b47b042b5275e14c232</u> <u>4df81c048602a673ebf2ea</u> <u>5c9fb6ee4aa56198dc8a3a</u>	- 0.0022109894345835 42 MATIC  0.00 USD	✓
35	2023-04-01 18:20:10	<u>0x59f51b112cde7bad365f</u> <u>1528934b0bd3e8af6be07a</u> <u>8b9e18ab876203babe667a</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
36	2023-03-28 06:21:33	<u>0xfd5fe630c17b0590385f</u> <u>a8cc1b66f767fe016bb1c3</u> <u>bcbd5919d90412489f7b83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-03-28 06:21:33	<u>0xfd5fe630c17b0590385f</u> <u>a8cc1b66f767fe016bb1c3</u> <u>bcbd5919d90412489f7b83</u>	- 0.0012833793880286 52 MATIC  0.00 USD	✓
38	2023-03-28 06:21:33	<u>0xfd5fe630c17b0590385f</u> <u>a8cc1b66f767fe016bb1c3</u> <u>bcbd5919d90412489f7b83</u>	- 0.0051480106352054 28 MATIC  0.00 USD	✓
39	2023-03-15 20:32:49	<u>0x6517c3d3d837172a7aa4</u> <u>e651ffaef131305e7de496</u> <u>56eb21a7c6e6ed304b0463</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-03-15 20:32:49	<u>0x6517c3d3d837172a7aa4</u> <u>e651ffaef131305e7de496</u> <u>56eb21a7c6e6ed304b0463</u>	- 0.0010740114542041 92 MATIC  0.00 USD	✓
41	2023-03-15 20:32:49	<u>0x6517c3d3d837172a7aa4</u> <u>e651ffaef131305e7de496</u> <u>56eb21a7c6e6ed304b0463</u>	- 0.0012369789515250 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-01-30 16:20:48	<u>0x2ef90a92668c3c28afe400e768d6bccfb1177b287a426c22f91cba2c93435cdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-01-30 16:20:48	<u>0x2ef90a92668c3c28afe400e768d6bccfb1177b287a426c22f91cba2c93435cdd</u>	- 0.0010788401266659 42 MATIC  0.00 USD	✓
44	2023-01-30 16:20:48	<u>0x2ef90a92668c3c28afe400e768d6bccfb1177b287a426c22f91cba2c93435cdd</u>	- 0.0019286404743964 26 MATIC  0.00 USD	✓
45	2023-01-30 16:12:48	<u>0xe027059b703a4e955cfe6c3d949a94bf3402028f32e02c538cbad95f18cb412c</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-08 13:30:27	<u>0x7f6150158235cfd70389bfdd10c3e1b68fcd30ed77b50bdde134a3994b1f6a77</u>	+ 1,049.00000000000000 000000 aim rewards	✓
2	2023-07-31 23:15:35	<u>0x6d1990c252e4536f8dff9f0d49f887d26be84fa995ffc6567e995ddff935820b</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓
3	2023-07-31 19:20:24	<u>0x2a991a4ce4b93706b2e42f6851e78e85fd441af9bf8c05ce839839ac352085d5</u>	- 250.000000 USDT  249.98 USD	✓
4	2023-07-31 19:01:30	<u>0xb5b03985f3818575bb58b29d1a773a93f330c4239a09823fe5c0282c2b6bab60</u>	+ 150.000000 USDT  149.96 USD	✓







#	Date & time	Transaction Id	Amount	
5	2023-07-20 23:33:26	<u>0xd9cc5b12a1b790aca150</u> <u>2df19399acf126af8bbda9</u> <u>715acdbde1f89982602d5a</u>	+ 100.000000 USDT  100.01 USD	✓
6	2023-07-16 23:10:53	<u>0x08030e8e67029ab3c392</u> <u>ea894c51ad7a0ae4f0331e</u> <u>f2c6385aa812ca14de1499</u>	- 141.000000 USDT	✓
7	2023-07-16 23:10:53	<u>0x08030e8e67029ab3c392</u> <u>ea894c51ad7a0ae4f0331e</u> <u>f2c6385aa812ca14de1499</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-07-16 23:00:13	<u>0x72b65bd4412d9457d4d1</u> <u>32a79bc4e70d775d9d96bc</u> <u>9468f40bdcd442ca387dd5</u>	- 141.000000 USDT  141.05 USD	✓
9	2023-07-16 22:54:42	<u>0xf6d1182884d210c267d9</u> <u>fa83fabba9c4b908c34b4d</u> <u>9c018025adc89e358536ad</u>	+ 141.000000 USDT  141.08 USD	✓
10	2023-07-05 15:00:17	<u>0x355da23fa2b07d68f09f</u> <u>16763562180f2e2de3a80b</u> <u>03f5c17a0192bfda81e628</u>	- 700.000000 USDT  700.04 USD	✓
11	2023-07-05 14:47:16	<u>0xeb999b2fe663914d9b6a</u> <u>514899d32542f0f9d140ee</u> <u>94e8a554837a4811eb1af1</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-07-05 14:46:28	<u>0x944664d70aa1526845a0</u> <u>2630c74adbd52e83ad33a8</u> <u>604c92710e27952cb4ad77</u>	- 533.000000 USDT	✓
13	2023-07-05 14:46:28	<u>0x944664d70aa1526845a0</u> <u>2630c74adbd52e83ad33a8</u> <u>604c92710e27952cb4ad77</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-05 14:45:02	<u>0x57d0e6188edfdb7c0f4c</u> <u>a52197d0940fc04fa5ce02</u> <u>2051d30d25782c878bf436</u>	+ 700.000000 USDT  700.14 USD	✓
15	2023-06-30 00:04:50	<u>0xeb43cf50ade586554364</u> <u>07dbc273ee73c88e210d1d</u> <u>46227debbfaa12931f3e76</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-06-30 00:03:30	<u>0xe47e2e9d06682a6f1b90</u> <u>200a8665237b51b30a25c0</u> <u>a78baf3cbea4880d3abb64</u>	- 533.000000 USDT	✓
17	2023-06-30 00:03:30	<u>0xe47e2e9d06682a6f1b90</u> <u>200a8665237b51b30a25c0</u> <u>a78baf3cbea4880d3abb64</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-06-30 00:03:02	<u>0x66a7b40525544688d5eb</u> <u>42847a3c22d30cb00ee33b</u> <u>4a2ef4565ff83ccfb9819a</u>	- 533.000000 USDT  532.95 USD	✓
19	2023-06-29 23:45:58	<u>0x82324c2224ae5ac2e5d7</u> <u>d35985fa93591a62ebb685</u> <u>0955e51bc9daf433079888</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-06-29 23:42:52	<u>0x5a135a2972da3feffc93</u> <u>3a7fb10860b2fe6f714999</u> <u>365880a5292cc50cc3c4ce</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-06-29 23:42:32	<u>0x79dce709ead37dfa2ca8</u> <u>7f842e888f948a77915e87</u> <u>8d4f36abb4550cf5f4ab2c</u>	- 250.000000 USDT	✓
22	2023-06-29 23:42:32	<u>0x79dce709ead37dfa2ca8</u> <u>7f842e888f948a77915e87</u> <u>8d4f36abb4550cf5f4ab2c</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
23	2023-06-29 23:40:54	<u>0x86799ead418bb41ff885</u> <u>4c14870108e4d800f83512</u> <u>bcb008ab81496b0a3e7a03</u>	+ 533.000000 USDT 532.98 USD		✓
24	2023-06-22 21:40:17	<u>0x702cd91bf30908e56d33</u> <u>45d9591c5a9fbe9e300e1e</u> <u>c38deeb2c5d5ce85943608</u>	- 250.000000 USDT 250.05 USD		✓
25	2023-06-22 21:33:49	<u>0xb603b83e4d593d46c565</u> <u>1cfef3897137ab92b6d6f0</u> <u>a80c98ea6922bd40493f66</u>	+ 200.000000 USDT 200.06 USD		✓
26	2023-06-13 14:18:08	<u>0x955b1b34035473d08c15</u> <u>eb42b3ba2c18acd92b0f3b</u> <u>424358e38190fff04e201f</u>	+ 50.000000 USDT 49.98 USD		✓
27	2023-05-25 18:34:46	<u>0x5acd3bed18c4502e23bf</u> <u>037ed9b7df1cd3b058ad06</u> <u>251ab002fa503f62f6c1be</u>	- 0.000000 USDT 0.00 USD		✓
28	2023-05-25 17:20:24	<u>0xd0e27eba4a53cb7d42cb</u> <u>b122d50f53c7ebb935e412</u> <u>3de6e109fc384defc1a585</u>	- 800.000000 USDT 800.05 USD		✓
29	2023-05-25 17:15:38	<u>0x11c1feff7bcc60e01387</u> <u>1ab16849cac32d4eb9a21b</u> <u>6b7f211a60ebef11ebf31c</u>	- 0.000000 USDT 0.00 USD		✓
30	2023-05-25 17:15:10	<u>0xd516ed505824af0fcdee</u> <u>d2ed89c3c041f280b57c33</u> <u>3690d2d43bcd6ec301571a</u>	+ 800.000000 USDT 800.02 USD		✓
31	2023-05-12 00:19:04	<u>0x23d132b12d0f2f76dfe7</u> <u>d536dd8df62df2b318a9fe</u> <u>6770d2069acfe71e007324</u>	+ 938.0000000000000000 0000 ool.info		✓

#	Date & time	Transaction Id	Amount	
32	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e</u> <u>bdb5021aea2ef875ce1269</u> <u>8e8bf813efe3abc944dded</u>	+ 938.00000000000000 0000 ool.shop	✓
33	2023-05-11 10:03:38	<u>0x6a9ce2c4ad4a3d7ddbac</u> <u>ba0206ca4df7757b632799</u> <u>188c4e647cb20d86f95ad1</u>	+ 938.00000000000000 0000 ool.xyz	✓
34	2023-05-11 09:26:10	<u>0xf7700f395ae923adef1</u> <u>4b2ba5871936b23d151ef8</u> <u>71a21c73e148935b89cc2b</u>	+ 938.00000000000000 0000 ool.xyz	✓
35	2023-05-08 15:41:02	<u>0x8505b226475209049c7a</u> <u>ee4fc0e54770426efdf26b</u> <u>7594756dca211cd93dd276</u>	- 150.000000 USDT  150.13 USD	✓
36	2023-05-08 15:10:35	<u>0x87361b31b6e08ccc5b94</u> <u>672c5c38a95dd1dd6d0dac</u> <u>085ff567a96f2db01ff5bf</u>	+ 150.000000 USDT  150.12 USD	✓
37	2023-04-29 08:05:24	<u>0x5a52626a45c02b79a7ba</u> <u>df9b4f1212d917a4827d0f</u> <u>1e46bbb1b37d849bbb4d1e</u>	- 483.000000 USDT  483.40 USD	✓
38	2023-04-29 00:10:20	<u>0x18356c4c0df5bd32a637</u> <u>8eba967d6cea351e2d8fdc</u> <u>1b28d26f39ce1eb8558cd0</u>	+ 483.000000 USDT  483.35 USD	✓
39	2023-04-25 00:44:14	<u>0x2a63e7267f157a6c9fa2</u> <u>73d76da91884f62f002656</u> <u>9a1d882ed2e6400579a316</u>	- 500.000000 USDT  500.01 USD	✓
40	2023-04-25 00:16:08	<u>0xd25d2a116fb005361b6e</u> <u>3f8572c1ffc47cd8bd954d</u> <u>21c24d2edfdd736d4b96de</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
41	2023-04-25 00:15:24	<u>0x540184f86b68afd533a440ae32066734bbc31ca5825a27401440e5d1b21acaf9</u>	+ 500.000000 USD 500.04 USD	USDT 	
42	2023-04-19 17:23:04	<u>0x7dd35f2ef155d9b37640c011fd771d744e464c6171f1643ce895ac7e1ec734f2</u>	- 140.000000 USD 140.10 USD	USDT 	
43	2023-04-19 17:12:46	<u>0xca79b50240e155c433ca0656e9b4c430e13749b797bc76ecb4dfb67d10ab092e</u>	+ 140.000000 USD 140.10 USD	USDT 	
44	2023-04-01 18:40:09	<u>0x4b47b042b5275e14c2324df81c048602a673ebf2ea5c9fb6ee4aa56198dc8a3a</u>	- 360.000000 USD 360.04 USD	USDT 	
45	2023-04-01 18:40:05	<u>0xdd2878e6f78cac5d2aa38b3035a4e1127885fbae1a8f6486253af5be9772a80d</u>	- 0.000000 USD 0.00 USD	USDT 	
46	2023-04-01 18:38:49	<u>0xbe34c92bbcda8bcaa9b7d5b48b41b1a6f71f5c44137760d4ce3eed7bcdeaf87</u>	- 200.000000 USD	USDT	
47	2023-04-01 18:38:49	<u>0xbe34c92bbcda8bcaa9b7d5b48b41b1a6f71f5c44137760d4ce3eed7bcdeaf87</u>	- 0.000000 USD 0.00 USD	USDT 	
48	2023-04-01 18:38:07	<u>0x1a7ccff8ac59ebafda157e56f553cdc63d063879e76a5f4c4cc63a40a1020ad1</u>	- 200.000000 USD	USDT	
49	2023-04-01 18:38:07	<u>0x1a7ccff8ac59ebafda157e56f553cdc63d063879e76a5f4c4cc63a40a1020ad1</u>	- 0.000000 USD 0.00 USD	USDT 	

#	Date & time	Transaction Id	Amount	
50	2023-04-01 18:36:43	<u>0xdf584059798f6ebd63047778a342097996ffadf0b54edd35efde7e679eafd2e8</u>	- 0.000000 USDT 	✓
			0.00 USD	
51	2023-04-01 18:36:13	<u>0x55c2ece6a08e7e2d52e8a30894a674c1765db4035c448d98c5c909c192c9737b</u>	- 200.000000 USDT	✓
52	2023-04-01 18:36:13	<u>0x55c2ece6a08e7e2d52e8a30894a674c1765db4035c448d98c5c909c192c9737b</u>	- 0.000000 USDT 	✓
			0.00 USD	
53	2023-04-01 18:34:23	<u>0xf358e111e3e08362610cb60b4a05807568986cd006656d932e8b386c3385db5a</u>	- 0.000000 USDT 	✓
			0.00 USD	
54	2023-04-01 18:33:15	<u>0x49b1a813a805bb8c0c48c939adc48fd34ecde3b72f85e842295099d7a512b805</u>	- 200.000000 USDT	✓
55	2023-04-01 18:33:15	<u>0x49b1a813a805bb8c0c48c939adc48fd34ecde3b72f85e842295099d7a512b805</u>	- 0.000000 USDT 	✓
			0.00 USD	
56	2023-04-01 18:31:43	<u>0x4b234d27bba1aaf455f27386526c6a0e6d102fb95e9ff67ea6b7e967fbb6f100</u>	- 0.000000 USDT 	✓
			0.00 USD	
57	2023-04-01 18:30:43	<u>0xdb626412aa5602055bd2c15d361d4ff2d5b421a7fd51b0c82b2fbddf6633c25</u>	- 200.000000 USDT	✓
58	2023-04-01 18:30:43	<u>0xdb626412aa5602055bd2c15d361d4ff2d5b421a7fd51b0c82b2fbddf6633c25</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
59	2023-04-01 18:29:19	<u>0x686a4225c9760342fac9 eff12b8e5859e7fe38f41a 5fdfc2888b3e20781774da</u>	- 0.000000 USDT 	✓
60	2023-04-01 18:28:59	<u>0x7a32297aa44b7056b7ec 7cedcef02276725ab84872 51cb99097d34353f3638ef</u>	- 200.000000 USDT	✓
61	2023-04-01 18:28:59	<u>0x7a32297aa44b7056b7ec 7cedcef02276725ab84872 51cb99097d34353f3638ef</u>	- 0.000000 USDT 	✓
62	2023-04-01 18:27:31	<u>0x5eb2f99beb07f3341880 0d7fbdd4729559baf4e062 d2dfe1fc5e8f51f0b44e20</u>	- 0.000000 USDT 	✓
63	2023-04-01 18:26:31	<u>0x1cdf1fa51ec496cc63da 9bcd1bb189a8b253c7a778 e857291fc7b6fe163fd232</u>	- 200.000000 USDT	✓
64	2023-04-01 18:26:31	<u>0x1cdf1fa51ec496cc63da 9bcd1bb189a8b253c7a778 e857291fc7b6fe163fd232</u>	- 0.000000 USDT 	✓
65	2023-04-01 18:25:09	<u>0x903043c5f12f8b8ead2e 5ef805eabff5067e386b54 a851a2f965c68bd196e105</u>	- 0.000000 USDT 	✓
66	2023-04-01 18:24:12	<u>0x2a6c3b621f40bdcb357e 5c62d8a2694654365a5270 2b562a844b45bdb7912e28</u>	- 200.000000 USDT	✓
67	2023-04-01 18:24:12	<u>0x2a6c3b621f40bdcb357e 5c62d8a2694654365a5270 2b562a844b45bdb7912e28</u>	- 0.000000 USDT 	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-01 18:22:46	<u>0x8fa856b4f2bdfb7f0c8560a788dac8269a720099f99c7c3b85051124ff008cbf</u>	- 0.000000 USDT 	✓
			0.00 USD	
69	2023-04-01 18:22:14	<u>0x759f2942426f73bd1bd49ca5ad6ea5a150108e2a283b1281e5ff2a274a090fc1</u>	- 200.000000 USDT	✓
70	2023-04-01 18:22:14	<u>0x759f2942426f73bd1bd49ca5ad6ea5a150108e2a283b1281e5ff2a274a090fc1</u>	- 0.000000 USDT 	✓
			0.00 USD	
71	2023-04-01 18:20:06	<u>0xeac92573beb884b216f9f24093e68c1bcd4a46d7067ac7c1022cee1fde58d610</u>	- 0.000000 USDT 	✓
			0.00 USD	
72	2023-04-01 18:19:10	<u>0x3b60b6fbd6ec9ef6d7afccea441e388295a4c4faea6676736af954cc6a02bcbf</u>	- 200.000000 USDT	✓
73	2023-04-01 18:19:10	<u>0x3b60b6fbd6ec9ef6d7afccea441e388295a4c4faea6676736af954cc6a02bcbf</u>	- 0.000000 USDT 	✓
			0.00 USD	
74	2023-04-01 18:18:30	<u>0xb4f2e59a6483672b6fe3e6c4c5e31477701b7f02b2ddfd34ab130431d1f2b2ca</u>	- 0.000000 USDT 	✓
			0.00 USD	
75	2023-04-01 18:18:02	<u>0x5c667f06493c2c3b7b58cb6407e552469fb8713028855e1ad0775f78455cde2d</u>	- 200.000000 USDT	✓
76	2023-04-01 18:18:02	<u>0x5c667f06493c2c3b7b58cb6407e552469fb8713028855e1ad0775f78455cde2d</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
77	2023-04-01 18:16:48	<u>0xbfe200edd07b634cd1459c2ed7eb815d4871587ab1efddd91b64fd07b9c50c17</u>	- 0.000000 USDT 	✓
			0.00 USD	
78	2023-04-01 18:16:12	<u>0x34728dd4520a620ff97a7a409f7c46a79a2b8f0e44ca536d2c1b00aa3ed7d6b8</u>	+ 360.000000 USDT 	✓
			360.04 USD	
79	2023-03-28 06:22:53	<u>0x3c798c1553cf303210ab612278194b837f01f5dab412800a26e0f3a40b957fdb</u>	- 0.000000 USDT 	✓
			0.00 USD	
80	2023-03-28 06:21:33	<u>0xfd5fe630c17b0590385fa8cc1b66f767fe016bb1c3bcbd5919d90412489f7b83</u>	- 376.000000 USDT 	✓
			375.92 USD	
81	2023-03-24 23:44:56	<u>0x4ad28f212840298145fda4f732b88e6911e59db675a4048510fd34139f717c8b</u>	- 1,039.000000 USDT	✓
82	2023-03-24 23:43:08	<u>0xfa09040e822662e74bd8bb1a385ad507b336801cd12ebbf79a582d802e007c93</u>	+ 376.000000 USDT 	✓
			376.43 USD	
83	2023-03-16 05:40:50	<u>0xc722ecef28dffed60d8c4f02f6279573a22fe244f597697f4c0bc9df501a8e1d</u>	- 0.000000 USDT 	✓
			0.00 USD	
84	2023-03-15 20:32:49	<u>0x6517c3d3d837172a7aa4e651ffaef131305e7de49656eb21a7c6e6ed304b0463</u>	- 1,039.000000 USDT 	✓
			1,042.82 USD	
85	2023-03-15 20:24:25	<u>0xe7f454b51a2091c1c86ee9ecc208c2ad8cd38445581db0c81f2cd49cd976ff54</u>	+ 109.000000 USDT 	✓
			109.21 USD	

#	Date & time	Transaction Id	Amount	
86	2023-02-27 17:13:23	<u>0x889b15c147e1f5427f2a</u> <u>19dcce4cd749e8459ce05d</u> <u>bcaa8fa9acfe4dee7bfa5a</u>	- 0.000000 USDT 	✓
			0.00 USD	
87	2023-02-27 17:12:41	<u>0xc267ef02f4f58209a542</u> <u>5c0daa6284bc8b8908762d</u> <u>13e7375339d0b2947558c1</u>	+ 600.000000 USDT 	✓
			600.06 USD	
88	2023-02-26 17:14:12	<u>0x2c30180aab4e6fea5a7c</u> <u>812d3d954ebffd5710a924</u> <u>84679210dac98a9ccf9dcb</u>	+ 200.000000 USDT 	✓
			200.02 USD	
89	2023-02-25 03:27:54	<u>0xaa7fb440051717eb48a2</u> <u>89c0f0d63c1f9267ce4add</u> <u>3e08850173bc39b046c01d</u>	+ 10.000000 USDT 	✓
			10.00 USD	
90	2023-02-10 21:26:04	<u>0x84a98475eec1c3c06beb</u> <u>6ff7895a87760b93b00529</u> <u>64ffca661d1ced0bfbfe8b</u>	- 0.000000 USDT 	✓
			0.00 USD	
91	2023-02-09 15:17:05	<u>0xd97c259d38cc31aadf6a</u> <u>cddd350db6ef967c0fdde5</u> <u>2211b9f3a119938c8fee76</u>	+ 120.000000 USDT 	✓
			120.01 USD	
92	2023-01-30 16:37:32	<u>0xf4c11ba7642d74b32d55</u> <u>17754e3a99cfcae1ded365</u> <u>64c999f66c1a7ed0d8d09d</u>	- 0.000000 USDT 	✓
			0.00 USD	
93	2023-01-30 16:35:38	<u>0xac7a332602fa33238f5c</u> <u>53c7f99a45a31f8c8594db</u> <u>7f01514e65bcfa5540a0f9</u>	- 0.000000 USDT 	✓
			0.00 USD	
94	2023-01-30 16:33:44	<u>0x85c9e2ec8982e846c6a6</u> <u>5bd04697255bb11c7602f2</u> <u>980fdcd48ca7950b6eeaf1</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
95	2023-01-30 16:20:48	<u>0x2ef90a92668c3c28afe400e768d6bccfb1177b287a426c22f91cba2c93435cdd</u>	- 120.000000 USDT 120.01 USD	✔
96	2023-01-30 16:04:28	<u>0x59e9c4156b9ec23f629b9677a5a6eb7a9d309898961773a4dad274bfa230c6c9</u>	+ 110.000000 USDT 110.01 USD	✔
97	2023-01-30 15:54:20	<u>0x1255d784bddfe1d1c96ae19d30af6659e8d2aba33618b5d75aad6c14143be59b</u>	+ 10.000000 USDT 10.00 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 16:17:40	<u>0xd58b60f3c11085f667a172cb20968d9213b342fc18bea07df680708d58fb1246</u>	+ 1 https://usdt.blockwin.org	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 22:55:02	<u>0xbf431dc4801571a4374a0b160230e8635c9c13626b92a1825937e4a8d0ee609b</u>	+ 1 claim.circleweekly.com	✔
2	2023-08-26 01:29:41	<u>0x0cc400cb0c93ea2c80543b354c2a91a01c663f398c1d470690529f1f42b76ba8</u>	+ 1 NFTVoucher	✔
3	2023-08-11 17:21:58	<u>0x7301cc5a7be7e79dc135b9c1edc634a3f0ad66e3bb97583c0b9631881f927cb8</u>	+ 1 NFTNotify	✔

#	Date & time	Transaction Id	Amount	
4	2023-08-02 17:25:53	<u>0x8aedd50e2b9d2c558537</u> <u>45f4f0069a602eb648ccd7</u> <u>8864385e608743196a0848</u>	+ 1 AVALANCE NETWORK	✓
5	2023-07-31 19:01:38	<u>0xc915188a4469cc4368b6</u> <u>b0d04d5ba8c39914ff50fd</u> <u>1bda5996530ade8a223c51</u>	+ 1 swap-rewards.xyz	✓
6	2023-07-23 08:56:57	<u>0x835dd774345f13796b32</u> <u>6d568a2ee223136d4f9797</u> <u>c0956009e67e22bdaf13ff</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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