

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23d2e3d5f4baee97ab6784c7c34aec2dc56a0ce5</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.49 USD
TOTAL SEND	3.998220609561117911 MATIC
	1.49 USD

Token	Balance
MATIC	0.001779390438882000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
! abict.net	4,891.500000000000000000 et
5000usdt.com	2.000000000000000000 5000usdt.com
#Polygon Chain User Reward	1 POLYCHR
\$1000 USDT Reward	N/A op1.org
	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com

Token	Balance
2,000 USDT Reward	N/A t.org
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
2,000 USDT Reward	N/A .org
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A t.org
	N/A Reward at shibatoken.re










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-23 23:11:54	<u>0xd6a977f84b9fa7824ddd</u> <u>8d2249a384491be305b8c3</u> <u>99a44f901bd206b1aad9c4</u>	- 1.6285503276400399 30 MATIC  1.39 USD	✓
2	2023-12-23 23:11:54	<u>0xd6a977f84b9fa7824ddd</u> <u>8d2249a384491be305b8c3</u> <u>99a44f901bd206b1aad9c4</u>	- 0.0010515166926180 00 MATIC  0.00 USD	✓
3	2023-12-23 23:11:54	<u>0xd6a977f84b9fa7824ddd</u> <u>8d2249a384491be305b8c3</u> <u>99a44f901bd206b1aad9c4</u>	- 0.0011039701654380 00 MATIC  0.00 USD	✓
4	2023-12-21 12:59:23	<u>0xe21facad5d1415063f0b</u> <u>4d2511b2f15f2254e2523c</u> <u>229ba401d276f37474d9ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-21 12:59:23	<u>0xe21facad5d1415063f0b</u> <u>4d2511b2f15f2254e2523c</u> <u>229ba401d276f37474d9ec</u>	- 0.0039279824003130 60 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2023-12-21 12:59:23	<u>0xe21facad5d1415063f0b4d2511b2f15f2254e2523c229ba401d276f37474d9ec</u>	- 0.0083750784103523 45 MATIC  0.00 USD	✓
7	2023-12-10 11:38:52	<u>0xf613e776c04cfcbefac9a193f45fcf985d9b912b6ec0a64c2e00edde0133a012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-10 11:38:52	<u>0xf613e776c04cfcbefac9a193f45fcf985d9b912b6ec0a64c2e00edde0133a012</u>	- 0.0018037563698010 78 MATIC  0.00 USD	✓
9	2023-12-10 11:38:52	<u>0xf613e776c04cfcbefac9a193f45fcf985d9b912b6ec0a64c2e00edde0133a012</u>	- 0.0019696573032790 50 MATIC  0.00 USD	✓
10	2023-12-10 02:05:15	<u>0xfa700176260ab67c7d6ab590c032b01bc9c6472f5047bb3e61bcde83d938fcc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-10 02:05:15	<u>0xfa700176260ab67c7d6ab590c032b01bc9c6472f5047bb3e61bcde83d938fcc1</u>	- 0.0020218198430055 78 MATIC  0.00 USD	✓
12	2023-12-10 02:05:15	<u>0xfa700176260ab67c7d6ab590c032b01bc9c6472f5047bb3e61bcde83d938fcc1</u>	- 0.0011492632727674 56 MATIC  0.00 USD	✓
13	2023-12-08 06:23:18	<u>0x08e5f43c975592f0b133a8385a18bdd807d71ff1c76254ad710cdc54a3572c58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-08 06:23:18	<u>0x08e5f43c975592f0b133a8385a18bdd807d71ff1c76254ad710cdc54a3572c58</u>	- 0.0171208230747953 51 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
15	2023-12-08 06:23:18	<u>0x08e5f43c975592f0b133a8385a18bdd807d71ff1c76254ad710cdc54a3572c58</u>	- 0.0622902708192765 30 MATIC  0.05 USD	✓
16	2023-12-08 06:22:36	<u>0xf5cc382b1466cc8778fb57473c9209b3b44b280c27b2161a2a1eb3e7245ce5c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-08 06:22:36	<u>0xf5cc382b1466cc8778fb57473c9209b3b44b280c27b2161a2a1eb3e7245ce5c1</u>	- 0.0624863409031530 26 MATIC  0.05 USD	✓
18	2023-12-08 06:22:36	<u>0xf5cc382b1466cc8778fb57473c9209b3b44b280c27b2161a2a1eb3e7245ce5c1</u>	- 0.3593784213687885 59 MATIC  0.30 USD	✓
19	2023-12-08 06:22:18	<u>0x7c85ae0b12e65ea000078078f043be1b1924b006364699baa7274c8ad9757a01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-08 06:22:18	<u>0x7c85ae0b12e65ea000078078f043be1b1924b006364699baa7274c8ad9757a01</u>	- 0.0029076756687809 88 MATIC  0.00 USD	✓
21	2023-12-08 06:22:18	<u>0x7c85ae0b12e65ea000078078f043be1b1924b006364699baa7274c8ad9757a01</u>	- 0.0107833065984907 81 MATIC  0.00 USD	✓
22	2023-12-05 10:55:10	<u>0x742b7791e12c44447e0ff17656d50ccb19ce20285a4118d6b51198ce39fcf568</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-05 10:55:10	<u>0x742b7791e12c44447e0ff17656d50ccb19ce20285a4118d6b51198ce39fcf568</u>	- 0.0017871481052437 92 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-12-05 10:55:10	<u>0x742b7791e12c44447e0f</u> <u>f17656d50ccb19ce20285a</u> <u>4118d6b51198ce39fcf568</u>	- 0.0018103940460172 26 MATIC  0.00 USD	✓
25	2023-12-01 00:21:59	<u>0x1320d1454b5fa67c0558</u> <u>b3901d0ee3c6fd2796965d</u> <u>7e66eeb8835dff7d176135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-01 00:21:59	<u>0x1320d1454b5fa67c0558</u> <u>b3901d0ee3c6fd2796965d</u> <u>7e66eeb8835dff7d176135</u>	- 0.0027766842674279 94 MATIC  0.00 USD	✓
27	2023-12-01 00:21:59	<u>0x1320d1454b5fa67c0558</u> <u>b3901d0ee3c6fd2796965d</u> <u>7e66eeb8835dff7d176135</u>	- 0.0105684570404693 27 MATIC  0.00 USD	✓
28	2023-11-30 06:21:02	<u>0xf9b697fcb3dad5d732b0</u> <u>7136257113af6e7107703b</u> <u>60752bfa7ba01734dd515b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-30 06:21:02	<u>0xf9b697fcb3dad5d732b0</u> <u>7136257113af6e7107703b</u> <u>60752bfa7ba01734dd515b</u>	- 0.0167053186289479 39 MATIC  0.01 USD	✓
30	2023-11-30 06:21:02	<u>0xf9b697fcb3dad5d732b0</u> <u>7136257113af6e7107703b</u> <u>60752bfa7ba01734dd515b</u>	- 0.1007472607865334 55 MATIC  0.07 USD	✓
31	2023-11-30 06:20:40	<u>0x904232f2e793f94aeba4</u> <u>2750e9193c03651b67f637</u> <u>5957a14b586552fa371e4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-30 06:20:40	<u>0x904232f2e793f94aeba4</u> <u>2750e9193c03651b67f637</u> <u>5957a14b586552fa371e4f</u>	- 0.0783764369866705 86 MATIC  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
33	2023-11-30 06:20:40	<u>0x904232f2e793f94aeba4</u> <u>2750e9193c03651b67f637</u> <u>5957a14b586552fa371e4f</u>	- 0.5603181937832346 64 MATIC  0.42 USD	✓
34	2023-11-30 06:20:02	<u>0xe331fff451b4208ab392</u> <u>6a4f3b66d593155f044a1b</u> <u>5e0daac5a9a07ccf799b26</u>	+ 2.0000000000000000 00 MATIC  1.51 USD	✓
35	2023-11-30 06:18:54	<u>0x3c7c799eada20c7bbe0b</u> <u>114c6b196144100b6b51d1</u> <u>f7195b05b9da7f170c880e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-30 06:18:54	<u>0x3c7c799eada20c7bbe0b</u> <u>114c6b196144100b6b51d1</u> <u>f7195b05b9da7f170c880e</u>	- 0.0027592261640784 24 MATIC  0.00 USD	✓
37	2023-11-30 06:18:54	<u>0x3c7c799eada20c7bbe0b</u> <u>114c6b196144100b6b51d1</u> <u>f7195b05b9da7f170c880e</u>	- 0.0146784393552355 00 MATIC  0.01 USD	✓
38	2023-11-25 08:29:45	<u>0xd3b9fd015c13f5916011</u> <u>4b1107422185c96573be7b</u> <u>48d5ed09f9b4f12ea4a844</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-25 08:29:45	<u>0xd3b9fd015c13f5916011</u> <u>4b1107422185c96573be7b</u> <u>48d5ed09f9b4f12ea4a844</u>	- 0.0020356980082736 22 MATIC  0.00 USD	✓
40	2023-11-25 08:29:45	<u>0xd3b9fd015c13f5916011</u> <u>4b1107422185c96573be7b</u> <u>48d5ed09f9b4f12ea4a844</u>	- 0.0017001702922077 72 MATIC  0.00 USD	✓
41	2023-11-22 06:14:46	<u>0x864da33542de3a3b484b</u> <u>bd7ae4930104cfca59b4c1</u> <u>a4a9061a588641c7955380</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
42	2023-11-22 06:14:46	<u>0x864da33542de3a3b484b</u> <u>bd7ae4930104cfca59b4c1</u> <u>a4a9061a588641c7955380</u>	- 0.0179441262062442 94 MATIC  0.01 USD	✓
43	2023-11-22 06:14:46	<u>0x864da33542de3a3b484b</u> <u>bd7ae4930104cfca59b4c1</u> <u>a4a9061a588641c7955380</u>	- 0.0000000000154464 09 MATIC  0.00 USD	✓
44	2023-11-22 06:14:22	<u>0x1a1943fc345a7fa549ce</u> <u>d217617844b324a33c043e</u> <u>d55dc9bad0a8f05d723f92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-11-22 06:14:22	<u>0x1a1943fc345a7fa549ce</u> <u>d217617844b324a33c043e</u> <u>d55dc9bad0a8f05d723f92</u>	- 0.0525793770464445 11 MATIC  0.03 USD	✓
46	2023-11-22 06:14:22	<u>0x1a1943fc345a7fa549ce</u> <u>d217617844b324a33c043e</u> <u>d55dc9bad0a8f05d723f92</u>	- 0.0000000000964866 56 MATIC  0.00 USD	✓
47	2023-11-22 06:13:50	<u>0x2b87a384e6e70c2f8696</u> <u>ef2201a620a556fdb4e16c</u> <u>62ae5a40d17e1f383c1d83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-11-22 06:13:50	<u>0x2b87a384e6e70c2f8696</u> <u>ef2201a620a556fdb4e16c</u> <u>62ae5a40d17e1f383c1d83</u>	- 0.0027224229073758 76 MATIC  0.00 USD	✓
49	2023-11-22 06:13:50	<u>0x2b87a384e6e70c2f8696</u> <u>ef2201a620a556fdb4e16c</u> <u>62ae5a40d17e1f383c1d83</u>	- 0.0000000000017068 92 MATIC  0.00 USD	✓
50	2023-11-15 06:12:55	<u>0x54ec2cbfc15c0c2173ba</u> <u>19e3f0f0ba335ad63a8f32</u> <u>1c11a4da38a509b3d9044c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-15 06:12:55	<u>0x54ec2cbfc15c0c2173ba</u> <u>19e3f0f0ba335ad63a8f32</u> <u>1c11a4da38a509b3d9044c</u>	- 0.0025514162200714 20 MATIC  0.00 USD	✓
52	2023-11-15 06:12:55	<u>0x54ec2cbfc15c0c2173ba</u> <u>19e3f0f0ba335ad63a8f32</u> <u>1c11a4da38a509b3d9044c</u>	- 0.0019195888012701 66 MATIC  0.00 USD	✓
53	2023-11-15 06:11:47	<u>0x7e56a1cb812a31627706</u> <u>7ebb2d1f84bd24ed6cdff2</u> <u>beedacf71f4759f908b950</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-11-15 06:11:47	<u>0x7e56a1cb812a31627706</u> <u>7ebb2d1f84bd24ed6cdff2</u> <u>beedacf71f4759f908b950</u>	- 0.0233467756837896 92 MATIC  0.02 USD	✓
55	2023-11-15 06:11:47	<u>0x7e56a1cb812a31627706</u> <u>7ebb2d1f84bd24ed6cdff2</u> <u>beedacf71f4759f908b950</u>	- 0.0116314394581137 05 MATIC  0.01 USD	✓
56	2023-11-15 06:11:15	<u>0x62f721372e433a9a7065</u> <u>0d00a825c1112d90d42f06</u> <u>695898f247918b12d66aa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-11-15 06:11:15	<u>0x62f721372e433a9a7065</u> <u>0d00a825c1112d90d42f06</u> <u>695898f247918b12d66aa6</u>	- 0.0755038963816890 01 MATIC  0.07 USD	✓
58	2023-11-15 06:11:15	<u>0x62f721372e433a9a7065</u> <u>0d00a825c1112d90d42f06</u> <u>695898f247918b12d66aa6</u>	- 0.0623012135192394 72 MATIC  0.05 USD	✓
59	2023-11-15 06:10:55	<u>0x0af654323705cba7279a</u> <u>74efeded38248b1e7f0128</u> <u>6970497316f9bc5baa0d7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-15 06:10:55	<u>0x0af654323705cba7279a74efeded38248b1e7f01286970497316f9bc5baa0d7f</u>	- 0.0032059676231440 00 MATIC  0.00 USD	✓
61	2023-11-15 06:10:55	<u>0x0af654323705cba7279a74efeded38248b1e7f01286970497316f9bc5baa0d7f</u>	- 0.0021049852107945 84 MATIC  0.00 USD	✓
62	2023-11-09 08:04:42	<u>0xca6374c7b8df597d122bc703fd52ba99ad83d762575e39a277685bfcf779440f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-11-09 08:04:42	<u>0xca6374c7b8df597d122bc703fd52ba99ad83d762575e39a277685bfcf779440f</u>	- 0.0019313311889608 38 MATIC  0.00 USD	✓
64	2023-11-09 08:04:42	<u>0xca6374c7b8df597d122bc703fd52ba99ad83d762575e39a277685bfcf779440f</u>	- 0.0075829637821485 24 MATIC  0.00 USD	✓
65	2023-11-08 09:35:58	<u>0x097520c796c4d0e8c1452a5889ab4eccbf97d381229db85230e888cc712c3c79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-11-08 09:35:58	<u>0x097520c796c4d0e8c1452a5889ab4eccbf97d381229db85230e888cc712c3c79</u>	- 0.0039764006812762 56 MATIC  0.00 USD	✓
67	2023-11-08 09:35:58	<u>0x097520c796c4d0e8c1452a5889ab4eccbf97d381229db85230e888cc712c3c79</u>	- 0.0100579839854752 98 MATIC  0.00 USD	✓
68	2023-11-08 04:56:48	<u>0xe0ee58aeed609241fb9dfb4c043e977e690f5bd4cc2707b4b60151a63e8a65c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

















#	Date & time	Transaction Id	Amount	
69	2023-11-08 04:56:48	<u>0xe0ee58aeed609241fb9d</u> <u>fb4c043e977e690f5bd4cc</u> <u>2707b4b60151a63e8a65c9</u>	- 0.0234199610036362 75 MATIC  0.01 USD	✓
70	2023-11-08 04:56:48	<u>0xe0ee58aeed609241fb9d</u> <u>fb4c043e977e690f5bd4cc</u> <u>2707b4b60151a63e8a65c9</u>	- 0.0687407498223591 43 MATIC  0.05 USD	✓
71	2023-11-08 04:56:18	<u>0xc74c352f308e4395a2e4</u> <u>6d5b2f63332e45eb808437</u> <u>8c6d7ab66736bf1f506d87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-11-08 04:56:18	<u>0xc74c352f308e4395a2e4</u> <u>6d5b2f63332e45eb808437</u> <u>8c6d7ab66736bf1f506d87</u>	- 0.1335959246238178 91 MATIC  0.10 USD	✓
73	2023-11-08 04:56:18	<u>0xc74c352f308e4395a2e4</u> <u>6d5b2f63332e45eb808437</u> <u>8c6d7ab66736bf1f506d87</u>	- 0.3165054714095381 08 MATIC  0.24 USD	✓
74	2023-11-08 04:56:00	<u>0x657d15490e980813d348</u> <u>c2e9795bc24a2a5df4cfc2</u> <u>f714551f07892f145cc335</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-11-08 04:56:00	<u>0x657d15490e980813d348</u> <u>c2e9795bc24a2a5df4cfc2</u> <u>f714551f07892f145cc335</u>	- 0.0039619143932460 88 MATIC  0.00 USD	✓
76	2023-11-08 04:56:00	<u>0x657d15490e980813d348</u> <u>c2e9795bc24a2a5df4cfc2</u> <u>f714551f07892f145cc335</u>	- 0.0087512159536032 72 MATIC  0.00 USD	✓
77	2023-11-05 05:28:18	<u>0x1d116b59db0c802a0296</u> <u>4e3b6e469604f3eb276af3</u> <u>831eb453867c29d23803b8</u>	+ 1.0000000000000000 00 MATIC  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-05 04:34:13	<u>0x80ed08edfde909d48053</u> <u>cb973fa0f41e9c5e9e0702</u> <u>f50d60046c217b1bec4004</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-11-05 04:34:13	<u>0x80ed08edfde909d48053</u> <u>cb973fa0f41e9c5e9e0702</u> <u>f50d60046c217b1bec4004</u>	- 0.1741225135033396 82 MATIC  0.11 USD	✓
80	2023-11-05 04:34:13	<u>0x80ed08edfde909d48053</u> <u>cb973fa0f41e9c5e9e0702</u> <u>f50d60046c217b1bec4004</u>	- 0.0123988505927721 90 MATIC  0.00 USD	✓
81	2023-11-05 04:33:53	<u>0x6f67e72490fe52cb77c5</u> <u>c363c14408cca348b4ffac</u> <u>daf9b8b1fb876b9e1afa94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-11-05 04:33:53	<u>0x6f67e72490fe52cb77c5</u> <u>c363c14408cca348b4ffac</u> <u>daf9b8b1fb876b9e1afa94</u>	- 0.0035256831301015 24 MATIC  0.00 USD	✓
83	2023-11-05 04:33:53	<u>0x6f67e72490fe52cb77c5</u> <u>c363c14408cca348b4ffac</u> <u>daf9b8b1fb876b9e1afa94</u>	- 0.0003164140062443 08 MATIC  0.00 USD	✓
84	2023-11-05 04:32:43	<u>0x9042bbdee6e9b7bc3983</u> <u>d76dab21eedd0106339d37</u> <u>0e380633a2ba738bc77a0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-11-05 04:32:43	<u>0x9042bbdee6e9b7bc3983</u> <u>d76dab21eedd0106339d37</u> <u>0e380633a2ba738bc77a0a</u>	- 0.0130562529379902 70 MATIC  0.00 USD	✓
86	2023-11-05 04:32:43	<u>0x9042bbdee6e9b7bc3983</u> <u>d76dab21eedd0106339d37</u> <u>0e380633a2ba738bc77a0a</u>	- 0.0012821313795515 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-05 03:52:15	<u>0x2d9dfeda0d4be99a3f9e87f05cb3d2c50672a94c2636430d606eeb31c692dd14</u>	+ 1.0000000000000000 00 MATIC  0.68 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 05:19:37	<u>0xf8d771b2a93aec90db7b9a38a1d15027f58361e29ccb8e9d9941bfa998f9232a</u>	+ 4,891.500000000000 000000 et	✓
2	2023-12-21 12:59:23	<u>0xe21facad5d1415063f0b4d2511b2f15f2254e2523c229ba401d276f37474d9ec</u>	- 0.002084 USDT  0.00 USD	✓
3	2023-12-10 11:38:52	<u>0xf613e776c04cfcbe9a193f45f985d9b912b6ec0a64c2e00edde0133a012</u>	- 84.000000 USDT  84.02 USD	✓
4	2023-12-10 03:21:50	<u>0xef3d4fffb3c26b20baf9b487cbc87765ce0110f197a378e81e60a229fb8a4bd7</u>	+ 2.0000000000000000 00 5000usdt.com	✓
5	2023-12-10 02:11:14	<u>0xa869d7c5cd3830603091dd3857987cb591be2d76bdf2e3fb4c0db90c88f8b8ee</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-12-10 02:07:25	<u>0xe2f31ba3df3748780ee5c3893810566d08b5ee66a768d67d58f247d9bd09bf5d</u>	+ 0.000500 USDT  0.00 USD	✓
7	2023-12-10 02:05:15	<u>0xfa700176260ab67c7d6ab590c032b01bc9c6472f5047bb3e61bcde83d938fcc1</u>	- 500.000000 USDT  500.11 USD	✓

#	Date & time	Transaction Id	Amount		
8	2023-12-08 06:23:18	<u>0x08e5f43c975592f0b133a8385a18bdd807d71ff1c76254ad710cdc54a3572c58</u>	+ 542.000000 USDT 542.11 USD		
9	2023-12-08 06:22:36	<u>0xf5cc382b1466cc8778fb57473c9209b3b44b280c27b2161a2a1eb3e7245ce5c1</u>	- 500.000000 USDT 500.10 USD		
10	2023-12-08 06:20:14	<u>0xbc89c77f72f63ea9474a5c8e7c8eb220606f7a2264751f1fa5c14078d745d584</u>	+ 542.000000 USDT 542.12 USD		
11	2023-12-05 10:55:10	<u>0x742b7791e12c44447e0ff17656d50ccb19ce20285a4118d6b51198ce39fcf568</u>	- 175.000000 USDT 174.92 USD		
12	2023-12-04 19:11:03	<u>0xbd623d56de6c4a6c397ce19f54d080b40db2792ceaad0a6d8364adfac27757a7</u>	- 0.000000 USDT 0.00 USD		
13	2023-12-04 17:21:56	<u>0xc9a86aa3b06d9fa0d690b51cebb2b9a8e96e577261308087973a9e4daacbe5f9</u>	- 0.000000 USDT 0.00 USD		
14	2023-12-04 16:05:56	<u>0xf64d74fa0a89b732196bfc55db424ae4599b504df1bd4f0bcd02f334fb84537</u>	- 0.000000 USDT 0.00 USD		
15	2023-12-04 13:58:39	<u>0xf929d5231d130a9ecee9bc44a6358805962ab8f404716d86a9ba37a338545f3c</u>	- 0.000000 USDT 0.00 USD		
16	2023-12-04 02:54:21	<u>0x69576346e3575d6e582a13966f830befcf01bec33eb14e597c8abc5cc4034c9a</u>	- 0.000000 USDT 0.00 USD		

#	Date & time	Transaction Id	Amount	
17	2023-12-02 11:02:30	<u>0x5bd05082029fbc93332f44baf58918f46473ce5709a81913d55467dbea082d81</u>	+ 47.000000 USDT 47.01 USD	✓
18	2023-12-01 00:24:33	<u>0x7e3d8269c18eec87d7eaac2e9abb4b7d0d7d66cbd392bf986c720450da479c34</u>	- 0.000000 USDT 0.00 USD	✓
19	2023-12-01 00:23:39	<u>0xd6e7abb7d4505b0bf037a6ad17d67df71ada09ca488197a35b6cc1afedc48e31</u>	+ 0.000500 USDT 0.00 USD	✓
20	2023-12-01 00:21:59	<u>0x1320d1454b5fa67c0558b3901d0ee3c6fd2796965d7e66eeb8835dff7d176135</u>	- 500.000000 USDT 500.09 USD	✓
21	2023-11-30 06:21:02	<u>0xf9b697fcb3dad5d732b07136257113af6e7107703b60752bfa7ba01734dd515b</u>	+ 542.000000 USDT 542.06 USD	✓
22	2023-11-30 06:20:40	<u>0x904232f2e793f94aeba42750e9193c03651b67f6375957a14b586552fa371e4f</u>	- 500.000000 USDT 500.06 USD	✓
23	2023-11-30 06:17:50	<u>0xa3b53f435a746060522182635a86e64e962bb11092ec5568f9c3dce670c2af63</u>	+ 544.000000 USDT 544.03 USD	✓
24	2023-11-25 12:58:21	<u>0x6bafce474df29b414cb15ae6524e3b2cc283b6b53f71f07d65959e80727a4931</u>	- 0.000000 USDT 0.00 USD	✓
25	2023-11-25 08:32:45	<u>0x686174c41b96b9cb55ad46cea0c9c1c117af251f4ec2ecf7216fd2fb57e19e37</u>	+ 0.000500 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 08:29:45	<u>0xd3b9fd015c13f59160114b1107422185c96573be7b48d5ed09f9b4f12ea4a844</u>	- 500.000000 USDT 500.27 USD	✔
27	2023-11-23 10:04:59	<u>0x01342d7582c9261f65fb3a1975bc34ab5a205c4fc858f4ced3ff716ae5636ecf</u>	+ 3.0000000000000000 00 s	✔
28	2023-11-22 06:14:46	<u>0x864da33542de3a3b484bbd7ae4930104cfca59b4c1a4a9061a588641c7955380</u>	+ 542.000000 USDT 542.11 USD	✔
29	2023-11-22 06:14:22	<u>0x1a1943fc345a7fa549ced217617844b324a33c043ed55dc9bad0a8f05d723f92</u>	- 500.000000 USDT 500.10 USD	✔
30	2023-11-22 00:13:08	<u>0x6ecf274114af3bbcf90831e8a22dd5a829b5b54d47925f810530e8a320331ac3</u>	+ 500.000000 USDT 500.14 USD	✔
31	2023-11-16 02:53:35	<u>0x5c9816ead7696964a4541d149ab643da61593f0dc99b8a658aa9b89a9cf3a32a</u>	- 0.000000 USDT 0.00 USD	✔
32	2023-11-16 02:48:35	<u>0x98d38f32cc55f2becc68b12590a584a8f544e2f6ed926f8a10a110857b2a7460</u>	- 0.000000 USDT 0.00 USD	✔
33	2023-11-16 01:35:01	<u>0x4289b8756c8b1c6037c3d4b9cf21366f88a67ce49787de6c867522d57b3d959b</u>	- 0.000000 USDT 0.00 USD	✔
34	2023-11-15 23:18:32	<u>0xb64b0482d269bae6e1d64312652467c62ef5ebbd3ba453951099541056adee17</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✔

#	Date & time	Transaction Id	Amount		
35	2023-11-15 16:25:44	<u>0x670d80a8a5aa1d151cf4 6d2cbc1ebe688206c27340 bbdb91a5a5c811eb16ec88</u>	- 0.000000 USDT 0.00 USD		✓
36	2023-11-15 12:41:44	<u>0xd2f4960d9cca9d8f3720 bbe8b9ce6b90fd949bca79 ccc09a85d2a759461e46f3</u>	- 0.000000 USDT 0.00 USD		✓
37	2023-11-15 10:00:23	<u>0xe0088dc4257adbdabf5d e9e15d7436cf3202b186df 77444ad95fc0b8861b662f</u>	- 0.000000 USDT 0.00 USD		✓
38	2023-11-15 09:58:45	<u>0x96f26d23efc6cc4469b9 30af53daa4131b37f135a6 a116bd8982f9b65c96b957</u>	- 0.000000 USDT 0.00 USD		✓
39	2023-11-15 09:41:42	<u>0xdc9f0d3c65a810528757 acd185c7ace0a8ca14964c 9453f080c396e69b42ea7c</u>	- 0.000000 USDT 0.00 USD		✓
40	2023-11-15 07:36:14	<u>0xbe9d4fde7f6f503a5959 b75864dedf804b1b5c273d 087bddc28e21d8a0d78c22</u>	- 0.000000 USDT 0.00 USD		✓
41	2023-11-15 06:41:42	<u>0x26e4bbe8a4331d242115 f3883a8e69c1e14a0169db c03066d1a92668561a6f9b</u>	- 0.000000 USDT 0.00 USD		✓
42	2023-11-15 06:22:41	<u>0xc9617e17092501b304c3 25262f81162f8127542e75 26ec6a42ca934047ff944b</u>	+ 0.000584 USDT 0.00 USD		✓
43	2023-11-15 06:12:55	<u>0x54ec2cbfc15c0c2173ba 19e3f0f0ba335ad63a8f32 1c11a4da38a509b3d9044c</u>	- 584.000000 USDT 584.17 USD		✓

#	Date & time	Transaction Id	Amount		
44	2023-11-15 06:11:47	<u>0x7e56a1cb812a31627706</u> <u>7ebb2d1f84bd24ed6cdff2</u> <u>beedacf71f4759f908b950</u>	+ 542.000000 USDT 542.13 USD		
45	2023-11-15 06:11:15	<u>0x62f721372e433a9a7065</u> <u>0d00a825c1112d90d42f06</u> <u>695898f247918b12d66aa6</u>	- 500.000000 USDT 500.12 USD		
46	2023-11-15 06:10:13	<u>0x4d89d7ef8815a67032b3</u> <u>e96a845600b9e35c24c8e4</u> <u>4a4308be176c33da487d49</u>	+ 542.000000 USDT 542.13 USD		
47	2023-11-09 08:04:42	<u>0xca6374c7b8df597d122b</u> <u>c703fd52ba99ad83d76257</u> <u>5e39a277685bfcf779440f</u>	- 521.000000 USDT 521.19 USD		
48	2023-11-09 03:01:22	<u>0x76cebe3264207b93b683</u> <u>acada0dd8d600ee4f94701</u> <u>7dff909f4b14ada0bc4c1c</u>	+ 100.000000 USDT 100.03 USD		
49	2023-11-09 00:34:48	<u>0x7338bf2c384706a1bfee</u> <u>7344adaab50f2e1e621d07</u> <u>fda18081c0da91daa3b664</u>	+ 37.000000 USDT 37.01 USD		
50	2023-11-08 10:39:02	<u>0x8e20ffcda5bbf94e09e5</u> <u>8589dbda57337c9e51d270</u> <u>273781c59c7a6c2d4cc19c</u>	- 0.000000 USDT 0.00 USD		
51	2023-11-08 09:35:58	<u>0x097520c796c4d0e8c145</u> <u>2a5889ab4eccbf97d38122</u> <u>9db85230e888cc712c3c79</u>	- 200.000000 USDT 200.08 USD		
52	2023-11-08 04:56:48	<u>0xe0ee58aeed609241fb9d</u> <u>fb4c043e977e690f5bd4cc</u> <u>2707b4b60151a63e8a65c9</u>	+ 542.000000 USDT 542.25 USD		

#	Date & time	Transaction Id	Amount	
53	2023-11-08 04:56:18	<u>0xc74c352f308e4395a2e46d5b2f63332e45eb8084378c6d7ab66736bf1f506d87</u>	- 500.000000 USDT 500.23 USD	✔
54	2023-11-08 04:55:08	<u>0x17236738b3e2f81661243e7481651b6748e8b245e1595614f5b2d5f9410aa8bd</u>	+ 542.000000 USDT 542.25 USD	✔
55	2023-11-05 04:34:13	<u>0x80ed08edfde909d48053cb973fa0f41e9c5e9e0702f50d60046c217b1bec4004</u>	- 500.000000 USDT 500.47 USD	✔
56	2023-11-05 04:16:23	<u>0xc240c8c192a4063fcb7ad002a9e7bcf54f70f81d5f437ed4d0b27edc79ae714b</u>	+ 500.000000 USDT 500.37 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 15:58:28	<u>0xb0082559608d546618306943cf102076674a0b60b804432e3da6be316b3e6102</u>	+ 1 POLYCHR	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 06:35:41	<u>0xf4f0bb3fe0e94ad45e948480b13dee7ccaf1de60eab5ef2e43d9e7104016552c</u>	+ 1 3000usdt.net	✔
2	2023-12-23 06:05:40	<u>0xee289eed4ef862d9afea3af9c99cf294b86da7d3751d8f856966c0deef39862d</u>	+ 1 2000usdc.cc	✔

#	Date & time	Transaction Id	Amount	
3	2023-12-22 10:28:37	<u>0xc3c0198e51d4d9bb4b3d8540bb15fe959bc06645efa7b329137e43ff41733655</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-04 19:09:59	<u>0x4babea8cb34ec243c4582052b28aa3e58027ed2be8a57165cb01b813d87de358</u>	+ 1 Reward at shibatoken.re	✓
5	2023-12-02 20:36:40	<u>0xcb6557002888f91b8bed8d4a51332eacc2edb1631f2b79f9b295743baa8dc55b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 14:20:54	<u>0xad34b26dfa233b9ee104e5c0554058e37a8e40f69bf44d799fd942ad063af186</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 09:36:42	<u>0x270464e0a1edf4724a521ca304774355dcc970ce194b87441c7a42e6dd352954</u>	+ 1 com	✓
8	2023-12-01 07:27:16	<u>0x4ce7ac3116ddb575722429a9f37155b78eb75f300d0033184b168db704d7138d</u>	+ 1 2000usdt.top	✓
9	2023-12-01 00:22:51	<u>0xb9aa6cb01d755aad6de2814be331510965e0b9d0adcec2fcc1823975b0bd35ac</u>	+ 1 Reward at shibatokens.win	✓
10	2023-11-25 19:47:22	<u>0xdb8eac8c949de40f47bcd45f3794a24190c6886065c1d0cc06a437b873b9c3a6</u>	+ 1 org	✓
11	2023-11-25 19:22:33	<u>0x28d2bcd499e4f2f8e7896a2d0866c9ec2b9907f35f047e48c4d96fc3c41dff85</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 06:16:22	<u>0x9289f905656bd8910200a5b3d5e9fbc28288f23f7e25cdca77c909291308808</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 06:14:08	<u>0xef0a27647d66e75abf8f9267a7bf703848231fb3b53648abd5d8111bd05e613f</u>	+ 1 t.org	✓
14	2023-11-22 00:13:28	<u>0x92b6799d81bd53615b0f909a9626e34c30f64aa256ee3d51488d68940b814443</u>	+ 1 cc	✓
15	2023-11-22 00:13:26	<u>0xab7505d4bd694d2da30eb1204dfdb411523d7a00845136db7b9d6af41fe82821</u>	+ 1 t.org	✓
16	2023-11-22 00:13:18	<u>0x57419e62235b6bd007ec0b9cda116867dc1877b5dc02ce1da66210683799be2e</u>	+ 1 yz	✓
17	2023-11-15 06:13:17	<u>0x633ed5932f9490acf8bb07d7b640e12ebe03d74b5c565aab5ba0734123f40aa</u>	+ 1 Swap NFT at lido.vg	✓
18	2023-11-15 06:10:55	<u>0xd3c56e9d2831a5d7fd96bbeaef5797c04ae55c83bec532de0087f341be066195</u>	+ 1 k	✓
19	2023-11-15 06:10:45	<u>0xefe343955aaf34c11bd09f42aaeaeca3c3b2502af9ce2b7b801dbe5184342660</u>	+ 1 et	✓
20	2023-11-15 06:10:19	<u>0x9a8b46d9330c3b965e6959bb9900c9d24064bcb6a42c32acaec28f51882a8af</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-08 09:36:14	<u>0xf773d3f7b67b38f33f2c</u> <u>1ad88cdd9e869ffb514d0c</u> <u>b2edc6eb4444ceb8671a18</u>	+ 1 op1.org	✓
22	2023-11-08 04:56:08	<u>0x3e36bc4fdbb80f299b9d</u> <u>ed18dd34f1d8bc96781683</u> <u>8d7adc9dfa49a2f7abca12</u>	+ 1 Voucher	✓
23	2023-11-05 07:12:44	<u>0x66c30e92d9f5f8b6a4d2</u> <u>e58c051b1667cebe0add2b</u> <u>6088d2bc375e0358159a5d</u>	+ 1 rop.xyz	✓

* USD values displayed at the time of transaction

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