

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ebf2462046cba117f84a010acd95296e2ce864c</u>
TOTAL RECEIVED	1.6000000000000000089 MATIC
	0.59 USD
TOTAL SEND	1.415169679121200730 MATIC
	0.52 USD

Token	Balance
MATIC	0.184830320878799276 MATIC
	0.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
Mavro FUND	0.000000 Mavro FUND
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
MMBSC SCORE	200.000000000000000000 MMBSC SCORE
(PoS) Tether USD	0.000000 USDT
999 USDT	1 https://usdt.blockwin.net










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-14 12:11:25	<u>0x7f9711faa10b6504678c7ec0e47b0dc844419d941495f08679ff49d4588ff5d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-14 12:11:25	<u>0x7f9711faa10b6504678c7ec0e47b0dc844419d941495f08679ff49d4588ff5d0</u>	- 0.0085384998479310 31 MATIC  0.00 USD	✓
3	2023-05-14 12:11:25	<u>0x7f9711faa10b6504678c7ec0e47b0dc844419d941495f08679ff49d4588ff5d0</u>	- 0.0060627636110792 70 MATIC  0.00 USD	✓
4	2023-05-14 11:52:07	<u>0xa5272c5036b699147e9c8b9d0aaca5d8b8d2e945a7d60235b8fe3cf4da73d012</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-14 11:52:07	<u>0xa5272c5036b699147e9c8b9d0aaca5d8b8d2e945a7d60235b8fe3cf4da73d012</u>	- 0.0659136092066946 46 MATIC  0.05 USD	✓
6	2023-05-14 11:52:07	<u>0xa5272c5036b699147e9c8b9d0aaca5d8b8d2e945a7d60235b8fe3cf4da73d012</u>	- 0.0480878487000071 10 MATIC  0.04 USD	✓
7	2023-05-14 11:51:07	<u>0x3f214ee9a2516f52371f87fd7268d53b80304723cd911bbbf3cff8e4425894c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-14 11:51:07	<u>0x3f214ee9a2516f52371f87fd7268d53b80304723cd911bbbf3cff8e4425894c</u>	- 0.0384773929738630 45 MATIC  0.03 USD	✓
9	2023-05-14 11:51:07	<u>0x3f214ee9a2516f52371f87fd7268d53b80304723cd911bbbf3cff8e4425894c</u>	- 0.0303627752868484 56 MATIC  0.02 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2023-04-17 12:00:34	<u>0xa6cc8f3f8457208a1972</u> <u>a8fb4c6ceaf7d827cb813c</u> <u>a53f33c7c1fc09107c7f73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-17 12:00:34	<u>0xa6cc8f3f8457208a1972</u> <u>a8fb4c6ceaf7d827cb813c</u> <u>a53f33c7c1fc09107c7f73</u>	- 0.1013127843750647 88 MATIC  0.11 USD	✓
12	2023-04-17 12:00:34	<u>0xa6cc8f3f8457208a1972</u> <u>a8fb4c6ceaf7d827cb813c</u> <u>a53f33c7c1fc09107c7f73</u>	- 0.0723856475274266 83 MATIC  0.08 USD	✓
13	2023-04-17 11:05:45	<u>0x79e85532a337075ddfc7</u> <u>f178c6214a058031ce692c</u> <u>43bac4c36a73b4ffee9168</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-17 11:05:45	<u>0x79e85532a337075ddfc7</u> <u>f178c6214a058031ce692c</u> <u>43bac4c36a73b4ffee9168</u>	- 0.0377002017202087 22 MATIC  0.04 USD	✓
15	2023-04-17 11:05:45	<u>0x79e85532a337075ddfc7</u> <u>f178c6214a058031ce692c</u> <u>43bac4c36a73b4ffee9168</u>	- 0.0421566764232043 37 MATIC  0.04 USD	✓
16	2023-04-01 16:16:04	<u>0x2748943d0e4dcc439d87</u> <u>ba29dc9f301d2b0d9f644a</u> <u>a82a9e8466d45983a34e30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-01 16:16:04	<u>0x2748943d0e4dcc439d87</u> <u>ba29dc9f301d2b0d9f644a</u> <u>a82a9e8466d45983a34e30</u>	- 0.0071034026245289 58 MATIC  0.00 USD	✓
18	2023-04-01 16:16:04	<u>0x2748943d0e4dcc439d87</u> <u>ba29dc9f301d2b0d9f644a</u> <u>a82a9e8466d45983a34e30</u>	- 0.0028877152752135 84 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-04-01 16:12:26	<u>0xa471dde3471d0979fd64 6e2a815a33fd01b6fcbec8 2ffa4675cd9e47cbac7f6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-01 16:12:26	<u>0xa471dde3471d0979fd64 6e2a815a33fd01b6fcbec8 2ffa4675cd9e47cbac7f6f</u>	- 0.0467495006114602 71 MATIC  0.05 USD	✓
21	2023-04-01 16:12:26	<u>0xa471dde3471d0979fd64 6e2a815a33fd01b6fcbec8 2ffa4675cd9e47cbac7f6f</u>	- 0.0226338683752658 96 MATIC  0.02 USD	✓
22	2023-04-01 16:00:06	<u>0xf63972be3fdc690c3fe9 f79e1f8081ebdd4fe65bbc 4ed6d4d01ab375a007a322</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-01 16:00:06	<u>0xf63972be3fdc690c3fe9 f79e1f8081ebdd4fe65bbc 4ed6d4d01ab375a007a322</u>	- 0.0431612227575349 02 MATIC  0.04 USD	✓
24	2023-04-01 16:00:06	<u>0xf63972be3fdc690c3fe9 f79e1f8081ebdd4fe65bbc 4ed6d4d01ab375a007a322</u>	- 0.0112020110163282 14 MATIC  0.01 USD	✓
25	2023-03-24 01:12:31	<u>0x6be6e749ae592a10320f 3bb264ff0106e2f716557a f9f5fec1ab0b0ef44dbf55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-24 01:12:31	<u>0x6be6e749ae592a10320f 3bb264ff0106e2f716557a f9f5fec1ab0b0ef44dbf55</u>	- 0.0015646357308627 42 MATIC  0.00 USD	✓
27	2023-03-24 01:12:31	<u>0x6be6e749ae592a10320f 3bb264ff0106e2f716557a f9f5fec1ab0b0ef44dbf55</u>	- 0.0019099294287169 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-17 02:44:05	<u>0x981eb2acd4ca570f8c0d</u> <u>9bec6f9677967803b0be83</u> <u>f60250310ccf939e6b80b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-17 02:44:05	<u>0x981eb2acd4ca570f8c0d</u> <u>9bec6f9677967803b0be83</u> <u>f60250310ccf939e6b80b7</u>	- 0.1066404176544540 62 MATIC  0.12 USD	✓
30	2023-03-17 02:44:05	<u>0x981eb2acd4ca570f8c0d</u> <u>9bec6f9677967803b0be83</u> <u>f60250310ccf939e6b80b7</u>	- 0.0430046141202663 98 MATIC  0.05 USD	✓
31	2023-03-17 02:43:05	<u>0x8107fb4e08686249ea03</u> <u>c2843d90897964da0c2f43</u> <u>cf1abaf73b10c651d449a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-17 02:43:05	<u>0x8107fb4e08686249ea03</u> <u>c2843d90897964da0c2f43</u> <u>cf1abaf73b10c651d449a2</u>	- 0.0510646861032284 65 MATIC  0.05 USD	✓
33	2023-03-17 02:43:05	<u>0x8107fb4e08686249ea03</u> <u>c2843d90897964da0c2f43</u> <u>cf1abaf73b10c651d449a2</u>	- 0.0201342621820543 51 MATIC  0.02 USD	✓
34	2023-03-05 14:03:24	<u>0x3ab643656a494c82264b</u> <u>8618a265fd42c47881cfa4</u> <u>0f8081325eaa8e05efc197</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-05 14:03:24	<u>0x3ab643656a494c82264b</u> <u>8618a265fd42c47881cfa4</u> <u>0f8081325eaa8e05efc197</u>	- 0.0028094424565115 28 MATIC  0.00 USD	✓
36	2023-03-05 14:03:24	<u>0x3ab643656a494c82264b</u> <u>8618a265fd42c47881cfa4</u> <u>0f8081325eaa8e05efc197</u>	- 0.0028743614888951 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-01 11:44:27	<u>0xeda147fa418237fba8d7</u> <u>94e338fbcd450646b1ac0b</u> <u>50c715e3783e5225d5d41f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-01 11:44:27	<u>0xeda147fa418237fba8d7</u> <u>94e338fbcd450646b1ac0b</u> <u>50c715e3783e5225d5d41f</u>	- 0.0205927080013909 55 MATIC  0.02 USD	✓
39	2023-03-01 11:44:27	<u>0xeda147fa418237fba8d7</u> <u>94e338fbcd450646b1ac0b</u> <u>50c715e3783e5225d5d41f</u>	- 0.0727931456070366 19 MATIC  0.09 USD	✓
40	2023-03-01 11:42:41	<u>0x558b09289ac282b663f1</u> <u>a9321d8e629157b693c899</u> <u>5ed2bbe2123c0b9624879c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-01 11:42:41	<u>0x558b09289ac282b663f1</u> <u>a9321d8e629157b693c899</u> <u>5ed2bbe2123c0b9624879c</u>	- 0.0263580893047833 80 MATIC  0.03 USD	✓
42	2023-03-01 11:42:41	<u>0x558b09289ac282b663f1</u> <u>a9321d8e629157b693c899</u> <u>5ed2bbe2123c0b9624879c</u>	- 0.0484120280159241 12 MATIC  0.06 USD	✓
43	2023-02-23 08:28:39	<u>0xa28759462249a8b9eff6</u> <u>0c236216324748b0594762</u> <u>2de789b74ea559d9e18c42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-02-23 08:28:39	<u>0xa28759462249a8b9eff6</u> <u>0c236216324748b0594762</u> <u>2de789b74ea559d9e18c42</u>	- 0.0405986081372424 27 MATIC  0.05 USD	✓
45	2023-02-23 08:28:39	<u>0xa28759462249a8b9eff6</u> <u>0c236216324748b0594762</u> <u>2de789b74ea559d9e18c42</u>	- 0.0821976854577377 43 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-23 08:27:43	<u>0x29549dd3cc40eb27775e</u> <u>1d6fa04163c08f48585cf3</u> <u>7ab95c0d1e3a37628afb5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-02-23 08:27:43	<u>0x29549dd3cc40eb27775e</u> <u>1d6fa04163c08f48585cf3</u> <u>7ab95c0d1e3a37628afb5e</u>	- 0.0205038148332348 55 MATIC  0.02 USD	✓
48	2023-02-23 08:27:43	<u>0x29549dd3cc40eb27775e</u> <u>1d6fa04163c08f48585cf3</u> <u>7ab95c0d1e3a37628afb5e</u>	- 0.0485752756103493 21 MATIC  0.06 USD	✓
49	2023-02-23 08:18:07	<u>0x8a7395885981473de43f</u> <u>edc3d23a857eb68eaa50ea</u> <u>ccd78a868797d343772b97</u>	+ 1.000000000000000000 00 MATIC  1.39 USD	✓
50	2023-02-08 14:19:38	<u>0xa0a957fc5df7e986a3eb</u> <u>38427d9c15b05cc3bdd48a</u> <u>7a809c906616a36fc5ee9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-02-08 14:19:38	<u>0xa0a957fc5df7e986a3eb</u> <u>38427d9c15b05cc3bdd48a</u> <u>7a809c906616a36fc5ee9b</u>	- 0.0201546624353485 04 MATIC  0.02 USD	✓
52	2023-02-08 14:19:38	<u>0xa0a957fc5df7e986a3eb</u> <u>38427d9c15b05cc3bdd48a</u> <u>7a809c906616a36fc5ee9b</u>	- 0.0447813983846305 50 MATIC  0.05 USD	✓
53	2022-12-26 10:20:57	<u>0x46c29279f599542bc769</u> <u>33e2488b0f0833531c26ff</u> <u>c9ab175f52622ee188c8cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-12-26 10:20:57	<u>0x46c29279f599542bc769</u> <u>33e2488b0f0833531c26ff</u> <u>c9ab175f52622ee188c8cd</u>	- 0.0016687353708582 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-26 10:20:57	<u>0x46c29279f599542bc76933e2488b0f0833531c26ffc9ab175f52622ee188c8cd</u>	- 0.0005966693010986 40 MATIC  0.00 USD	✓
56	2022-12-26 10:17:53	<u>0x7086ed82a16de58ed76172bae6786393b6096f04281197414c2db47ce6fb9de9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-12-26 10:17:53	<u>0x7086ed82a16de58ed76172bae6786393b6096f04281197414c2db47ce6fb9de9</u>	- 0.0126964486641918 20 MATIC  0.01 USD	✓
58	2022-12-26 10:17:53	<u>0x7086ed82a16de58ed76172bae6786393b6096f04281197414c2db47ce6fb9de9</u>	- 0.0064003149794560 40 MATIC  0.00 USD	✓
59	2022-12-26 10:16:43	<u>0x00556e001c64a419f8d00bb383f09e1811989da5c57ed4258cf29a78524dd9ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-12-26 10:16:43	<u>0x00556e001c64a419f8d00bb383f09e1811989da5c57ed4258cf29a78524dd9ec</u>	- 0.0284388098158051 38 MATIC  0.02 USD	✓
61	2022-12-26 10:16:43	<u>0x00556e001c64a419f8d00bb383f09e1811989da5c57ed4258cf29a78524dd9ec</u>	- 0.0094473928402512 34 MATIC  0.00 USD	✓
62	2022-12-26 10:15:43	<u>0x4b4178b0cd8169aeeffb76a24869f53f6d52ed5dcf3f06f8396283daea906a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-12-26 10:15:43	<u>0x4b4178b0cd8169aeeffb76a24869f53f6d52ed5dcf3f06f8396283daea906a4</u>	- 0.0086742282594932 66 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-12-26 10:15:43	<u>0x4b4178b0cd8169aeeffb</u> <u>c76a24869f53f6d52ed5dc</u> <u>f3f06f8396283daea906a4</u>	- 0.0082641552093465 18 MATIC  0.00 USD	✓
65	2022-12-11 10:01:44	<u>0x5294c0e0290cba89b056</u> <u>b9fd109f16c7c8da66d318</u> <u>02cf014c21aabfb6d87c27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2022-12-11 10:01:44	<u>0x5294c0e0290cba89b056</u> <u>b9fd109f16c7c8da66d318</u> <u>02cf014c21aabfb6d87c27</u>	- 0.0134829751031424 91 MATIC  0.01 USD	✓
67	2022-12-11 10:01:44	<u>0x5294c0e0290cba89b056</u> <u>b9fd109f16c7c8da66d318</u> <u>02cf014c21aabfb6d87c27</u>	- 0.0169461950070494 52 MATIC  0.01 USD	✓
68	2022-12-07 13:15:00	<u>0x0dbe58bea0bc77c93f20</u> <u>3ab58a0b9b1610b0141f6e</u> <u>e2f0c5f4e1f15d63f4c128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-12-07 13:15:00	<u>0x0dbe58bea0bc77c93f20</u> <u>3ab58a0b9b1610b0141f6e</u> <u>e2f0c5f4e1f15d63f4c128</u>	- 0.0370947606901412 61 MATIC  0.03 USD	✓
70	2022-12-07 13:15:00	<u>0x0dbe58bea0bc77c93f20</u> <u>3ab58a0b9b1610b0141f6e</u> <u>e2f0c5f4e1f15d63f4c128</u>	- 0.0097562115151132 32 MATIC  0.00 USD	✓
71	2022-12-07 13:14:10	<u>0x3feab2229ebec0f4098c</u> <u>7c1a2b8b2b8d87ae9f7dce</u> <u>9e0b21d38e887718834ca3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-12-07 13:14:10	<u>0x3feab2229ebec0f4098c</u> <u>7c1a2b8b2b8d87ae9f7dce</u> <u>9e0b21d38e887718834ca3</u>	- 0.0099650943789529 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-12-07 13:14:10	<u>0x3feab2229ebec0f4098c7c1a2b8b2b8d87ae9f7dce9e0b21d38e887718834ca3</u>	- 0.0043087754533191 52 MATIC  0.00 USD	✓
74	2022-12-07 13:13:56	<u>0x47574d215eead50a702ffc9ecc76cd05b9dee5b4080a4d6094d4d0bf54521fbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2022-12-07 13:13:56	<u>0x47574d215eead50a702ffc9ecc76cd05b9dee5b4080a4d6094d4d0bf54521fbb</u>	- 0.0016435221970984 60 MATIC  0.00 USD	✓
76	2022-12-07 13:13:56	<u>0x47574d215eead50a702ffc9ecc76cd05b9dee5b4080a4d6094d4d0bf54521fbb</u>	- 0.0007676520512828 00 MATIC  0.00 USD	✓
77	2022-12-07 13:08:08	<u>0xbb31fa169aa4107daeb7696082f1d704c5ee9b3a0a1b890800c163f99f6b60b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-12-07 13:08:08	<u>0xbb31fa169aa4107daeb7696082f1d704c5ee9b3a0a1b890800c163f99f6b60b5</u>	- 0.0046700876347997 60 MATIC  0.00 USD	✓
79	2022-12-07 13:08:08	<u>0xbb31fa169aa4107daeb7696082f1d704c5ee9b3a0a1b890800c163f99f6b60b5</u>	- 0.0006419653644722 04 MATIC  0.00 USD	✓
80	2022-12-07 12:52:50	<u>0x2b86095bd775d91a09cc8b5f81b19de9f0511d7bed977d1f7f5ef4f5e64179b7</u>	+ 0.5999999999999999 78 MATIC  0.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-14 12:11:25	<u>0x7f9711faa10b6504678c7ec0e47b0dc844419d941495f08679ff49d4588ff5d0</u>	- 393.000000 USDT 393.21 USD	✔
2	2023-05-14 11:52:07	<u>0xa5272c5036b699147e9c8b9d0aaca5d8b8d2e945a7d60235b8fe3cf4da73d012</u>	+ 390.000000 USDT 390.23 USD	✔
3	2023-05-14 11:51:07	<u>0x3f214ee9a2516f52371f87fd7268d53b80304723cd911bbbf3cff8e4425894c</u>	- 150.000000 USDT 150.09 USD	✔
4	2023-05-12 00:18:54	<u>0xfb694a37ce87f89439c774e4ef188b47055301ae4423290637e636d96c72942d</u>	+ 938.00000000000000 0000 ool.info	✔
5	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924ebdb5021aea2ef875ce12698e8bf813efe3abc944dded</u>	+ 938.00000000000000 0000 ool.shop	✔
6	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.00000000000000 0000 ool.xyz	✔
7	2023-05-10 01:31:30	<u>0x05f512f4aa2fbab6dce923b029eef70df2ddd3f7eb790bdfb48223b2cc3680e9</u>	+ 150.000000 USDT 150.05 USD	✔
8	2023-04-17 12:00:34	<u>0xa6cc8f3f8457208a1972a8fb4c6ceaf7d827cb813ca53f33c7c1fc09107c7f73</u>	- 6.000000 Mavro FUND	✔
9	2023-04-17 12:00:34	<u>0xa6cc8f3f8457208a1972a8fb4c6ceaf7d827cb813ca53f33c7c1fc09107c7f73</u>	- 100.00000000000000 0000 MMMBSC SCORE	✔



#	Date & time	Transaction Id	Amount	
10	2023-04-17 12:00:34	<u>0xa6cc8f3f8457208a1972</u> <u>a8fb4c6ceaf7d827cb813c</u> <u>a53f33c7c1fc09107c7f73</u>	- 150.000000 USDT 	✓
			150.03 USD	
11	2023-04-17 11:59:42	<u>0xecf9908650fc609c1369</u> <u>094bd7de95814264b4324a</u> <u>b208da8aea98439d28325a</u>	+ 5.000000 USDT 	✓
12	2023-04-17 11:05:45	<u>0x79e85532a337075ddfc7</u> <u>f178c6214a058031ce692c</u> <u>43bac4c36a73b4ffee9168</u>	+ 6.000000 Mavro FUND	✓
13	2023-04-17 11:05:45	<u>0x79e85532a337075ddfc7</u> <u>f178c6214a058031ce692c</u> <u>43bac4c36a73b4ffee9168</u>	- 6.000000 USDT 	✓
14	2023-04-10 17:14:22	<u>0xb30c3636bd69146452c6</u> <u>808d7c221eeb46c1e98f9f</u> <u>7a2494a0f4e1453cd24b9b</u>	- 0.000000 USDT 	✓
15	2023-04-02 10:36:10	<u>0x64c9046e9136c0a6114b</u> <u>964c3045da5a09723abfc8</u> <u>e138e8dadbc483936db2e9</u>	+ 100.00000000000000 0000 MMBSC SCORE	✓
16	2023-04-01 16:19:24	<u>0x975fc4848d88e22f4e91</u> <u>efc022ddb156cc4b9f94aa</u> <u>054a622a48e07f00048602</u>	- 210.000000 USDT	✓
17	2023-04-01 16:19:24	<u>0x975fc4848d88e22f4e91</u> <u>efc022ddb156cc4b9f94aa</u> <u>054a622a48e07f00048602</u>	- 0.000000 USDT 	✓
18	2023-04-01 16:19:16	<u>0x122a7c3a89efaf5c124b</u> <u>5335c9f9584b8b3a2bedf9</u> <u>20bd865c7093056103e3bd</u>	- 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-01 16:19:16	<u>0x122a7c3a89efaf5c124b5335c9f9584b8b3a2bedf920bd865c7093056103e3bd</u>	- 0.000000 USDT 0.00 USD	✔
20	2023-04-01 16:18:54	<u>0x996fc0903f7c59f2c166837f41b34613055553300381be74626fb5226290dc53</u>	- 0.000000 USDT 0.00 USD	✔
21	2023-04-01 16:18:26	<u>0x3de2cecf27f52fad67e283d76aad09bcba54f569c2dab68b8663d7a8264dc114</u>	- 200.000000 USDT	✔
22	2023-04-01 16:18:26	<u>0x3de2cecf27f52fad67e283d76aad09bcba54f569c2dab68b8663d7a8264dc114</u>	- 0.000000 USDT 0.00 USD	✔
23	2023-04-01 16:18:26	<u>0xc5a2974774344ac3f19cfcc3f326e2733df8c10918d2895de1a9e81887126731</u>	- 0.000000 USDT 0.00 USD	✔
24	2023-04-01 16:17:42	<u>0x98fe528f971c44623adf518c8b6c9984ba4325f6799103e537d05b83813108fa</u>	- 0.000000 USDT 0.00 USD	✔
25	2023-04-01 16:17:18	<u>0x36b68b0d6a757417647af9ca0e23bb028008d05a1907767d14133847bfc1e199</u>	- 210.000000 USDT	✔
26	2023-04-01 16:17:18	<u>0x36b68b0d6a757417647af9ca0e23bb028008d05a1907767d14133847bfc1e199</u>	- 0.000000 USDT 0.00 USD	✔
27	2023-04-01 16:16:04	<u>0x2748943d0e4dcc439d87ba29dc9f301d2b0d9f644aa82a9e8466d45983a34e30</u>	- 210.000000 USDT 210.01 USD	✔




#	Date & time	Transaction Id	Amount	
28	2023-04-01 16:15:00	<u>0xd93bf8fc189727a9df8655d28450cb215ea80408d97c523839350e1d59d8b003</u>	- 0.000000 USDT 0.00 USD	✔
29	2023-04-01 16:13:48	<u>0x8f0ba05edbf8a100da05d185c85b8c18457586d07daedaa59f2ca998938dea1d</u>	- 0.000000 USDT 0.00 USD	✔
30	2023-04-01 16:12:26	<u>0xa471dde3471d0979fd646e2a815a33fd01b6fcbec82ffa4675cd9e47cbac7f6f</u>	+ 360.000000 USDT 360.03 USD	✔
31	2023-04-01 16:00:06	<u>0xf63972be3fdc690c3fe9f79e1f8081ebdd4fe65bbc4ed6d4d01ab375a007a322</u>	- 150.000000 USDT 150.01 USD	✔
32	2023-03-31 14:49:23	<u>0x60097cbe57c6557324069836027bcfd8cab6f3e9fb23c108e2375da4f918c09e</u>	+ 140.000000 USDT 139.98 USD	✔
33	2023-03-24 01:15:13	<u>0xf1cb14940f20e288c92537162b4645448b17df2fc7c7680b89073e6d830a9817</u>	- 0.000000 USDT 0.00 USD	✔
34	2023-03-24 01:13:35	<u>0x1c13fee999ea1c9675d69eed1702066a7fa0c86f10f7f79dc2527f378faeca5e</u>	- 0.000000 USDT 0.00 USD	✔
35	2023-03-24 01:12:31	<u>0x6be6e749ae592a10320f3bb264ff0106e2f716557af9f5fec1ab0b0ef44dbf55</u>	- 30.000000 USDT 30.02 USD	✔
36	2023-03-17 02:44:05	<u>0x981eb2acd4ca570f8c0d9bec6f9677967803b0be83f60250310ccf939e6b80b7</u>	- 6.000000 Mavro FUND	✔

#	Date & time	Transaction Id	Amount	
37	2023-03-17 02:44:05	<u>0x981eb2acd4ca570f8c0d9bec6f9677967803b0be83f60250310ccf939e6b80b7</u>	- 100.00000000000000 0000 MMBSC SCORE	✓
38	2023-03-17 02:44:05	<u>0x981eb2acd4ca570f8c0d9bec6f9677967803b0be83f60250310ccf939e6b80b7</u>	- 150.000000 USDT  150.31 USD	✓
39	2023-03-17 02:43:05	<u>0x8107fb4e08686249ea03c2843d90897964da0c2f43cf1abaf73b10c651d449a2</u>	+ 6.000000 Mavro FUND	✓
40	2023-03-17 02:43:05	<u>0x8107fb4e08686249ea03c2843d90897964da0c2f43cf1abaf73b10c651d449a2</u>	- 6.000000 USDT  6.01 USD	✓
41	2023-03-06 10:55:45	<u>0x659ab606355127899beadee6f546b14a39bb5e0c940a74e2338fde2f89fcade0</u>	+ 100.00000000000000 0000 MMBSC SCORE	✓
42	2023-03-06 10:55:45	<u>0x659ab606355127899beadee6f546b14a39bb5e0c940a74e2338fde2f89fcade0</u>	+ 100.00000000000000 0000 MMBSC SCORE	✓
43	2023-03-05 14:10:33	<u>0xafa25371ee40da82097a620133a8583754108477045e0184a3838d1d69a1b592</u>	- 0.000000 USDT  0.00 USD	✓
44	2023-03-05 14:06:47	<u>0xb1addc3a110973c745af7063d02981bd7be88be60498fa59a749f7ee36432862</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-03-05 14:03:24	<u>0x3ab643656a494c82264b8618a265fd42c47881cfa40f8081325eaa8e05efc197</u>	- 150.000000 USDT  150.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-01 11:44:27	<u>0xeda147fa418237fba8d794e338fbcd450646b1ac0b50c715e3783e5225d5d41f</u>	+ 350.000000 USDT 350.06 USD	✔
47	2023-03-01 11:42:41	<u>0x558b09289ac282b663f1a9321d8e629157b693c8995ed2bbe2123c0b9624879c</u>	- 150.000000 USDT 150.02 USD	✔
48	2023-03-01 11:40:45	<u>0x63a58b6828d22623afd2401e65ca9677022068386dec9c4b9af9c7f1db0d01cf</u>	+ 150.000000 USDT 150.02 USD	✔
49	2023-02-23 08:28:39	<u>0xa28759462249a8b9eff60c236216324748b05947622de789b74ea559d9e18c42</u>	- 6.000000 Mavro FUND	✔
50	2023-02-23 08:28:39	<u>0xa28759462249a8b9eff60c236216324748b05947622de789b74ea559d9e18c42</u>	- 100.00000000000000 0000 MMMBSC SCORE	✔
51	2023-02-23 08:28:39	<u>0xa28759462249a8b9eff60c236216324748b05947622de789b74ea559d9e18c42</u>	- 150.000000 USDT 150.02 USD	✔
52	2023-02-23 08:27:43	<u>0x29549dd3cc40eb27775e1d6fa04163c08f48585cf37ab95c0d1e3a37628afb5e</u>	+ 6.000000 Mavro FUND	✔
53	2023-02-23 08:27:43	<u>0x29549dd3cc40eb27775e1d6fa04163c08f48585cf37ab95c0d1e3a37628afb5e</u>	- 6.000000 USDT 6.00 USD	✔
54	2023-02-23 08:24:59	<u>0x46e8f5a8f1d2a752c1abaa18884d71324b3b9b5643bd3acc40ed1c2930eefe60</u>	+ 102.000000 USDT 102.01 USD	✔

#	Date & time	Transaction Id	Amount	
55	2023-02-09 08:33:14	<u>0xa30aa6436e05a0648977</u> <u>1eb6257a3a1128c32188d8</u> <u>36827f028e70ac462941c3</u>	+ 200.00000000000000 0000 MMBSC SCORE	✓
56	2023-02-08 14:19:38	<u>0xa0a957fc5df7e986a3eb</u> <u>38427d9c15b05cc3bdd48a</u> <u>7a809c906616a36fc5ee9b</u>	- 150.000000 USDT  150.02 USD	✓
57	2023-01-29 18:23:31	<u>0x6b0ecb23f35dddcfe673</u> <u>f6594ed011ae49cef5eaae</u> <u>ac3f5d40656512b824d9c6</u>	+ 29,367.0000000000 0000000 SIMP	✓
58	2022-12-31 23:26:35	<u>0xfc9e695bf2d9e581b8ea</u> <u>7024417ba22f6ec4b142e7</u> <u>150be053d271d5b7195fca</u>	- 0.000000 USDT  0.00 USD	✓
59	2022-12-26 13:24:27	<u>0x64f6c9069cd9f40d3b58</u> <u>76c5032739c2ae35d6fb8e</u> <u>803706a0bce915670b3eba</u>	+ 0.000000 USDT  0.00 USD	✓
60	2022-12-26 13:24:27	<u>0x64f6c9069cd9f40d3b58</u> <u>76c5032739c2ae35d6fb8e</u> <u>803706a0bce915670b3eba</u>	- 0.000000 USDT  0.00 USD	✓
61	2022-12-26 10:21:25	<u>0xbd5963d857464cb56b5f</u> <u>d7541dd40509f0f32e1892</u> <u>f8495f22b90e36ac6dc72e</u>	- 0.000000 USDT  0.00 USD	✓
62	2022-12-26 10:21:13	<u>0x7dd5b4b382fb2e00c356</u> <u>90daf76b7fa5eded7a5a49</u> <u>cd3ae464340150e3221559</u>	- 0.000000 USDT  0.00 USD	✓
63	2022-12-26 10:20:57	<u>0x46c29279f599542bc769</u> <u>33e2488b0f0833531c26ff</u> <u>c9ab175f52622ee188c8cd</u>	- 156.000000 USDT  155.98 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-12-26 10:17:53	<u>0x7086ed82a16de58ed76172bae6786393b6096f04281197414c2db47ce6fb9de9</u>	+ 360.000000 USDT 359.97 USD	✓
65	2022-12-26 10:16:43	<u>0x00556e001c64a419f8d00bb383f09e1811989da5c57ed4258cf29a78524dd9ec</u>	- 6.000000 Mavro FUND	✓
66	2022-12-26 10:16:43	<u>0x00556e001c64a419f8d00bb383f09e1811989da5c57ed4258cf29a78524dd9ec</u>	- 100.00000000000000 0000 MMMBSC SCORE	✓
67	2022-12-26 10:16:43	<u>0x00556e001c64a419f8d00bb383f09e1811989da5c57ed4258cf29a78524dd9ec</u>	- 150.000000 USDT 149.99 USD	✓
68	2022-12-26 10:15:43	<u>0x4b4178b0cd8169aeefbfc76a24869f53f6d52ed5dcf3f06f8396283daea906a4</u>	+ 6.000000 Mavro FUND	✓
69	2022-12-26 10:15:43	<u>0x4b4178b0cd8169aeefbfc76a24869f53f6d52ed5dcf3f06f8396283daea906a4</u>	- 6.000000 USDT 5.99 USD	✓
70	2022-12-26 10:10:47	<u>0x3cf6c51942144b98341b0b1b9d3ba8cca3836e56bb293574dbcce0012df56fe6</u>	+ 156.000000 USDT 155.98 USD	✓
71	2022-12-11 10:01:44	<u>0x5294c0e0290cba89b056b9fd109f16c7c8da66d31802cf014c21aabfb6d87c27</u>	- 150.000000 USDT 150.00 USD	✓
72	2022-12-07 13:15:00	<u>0x0dbe58bea0bc77c93f203ab58a0b9b1610b0141f6ee2f0c5f4e1f15d63f4c128</u>	- 6.000000 Mavro FUND	✓

#	Date & time	Transaction Id	Amount	
73	2022-12-07 13:15:00	<u>0x0dbe58bea0bc77c93f203ab58a0b9b1610b0141f6e2f0c5f4e1f15d63f4c128</u>	- 100.00000000000000 0000 MMMBSC SCORE	✓
74	2022-12-07 13:15:00	<u>0x0dbe58bea0bc77c93f203ab58a0b9b1610b0141f6e2f0c5f4e1f15d63f4c128</u>	- 150.000000 USD  150.00 USD	✓
75	2022-12-07 13:14:10	<u>0x3feab2229ebec0f4098c7c1a2b8b2b8d87ae9f7dce9e0b21d38e887718834ca3</u>	+ 6.000000 Mavro FUND	✓
76	2022-12-07 13:14:10	<u>0x3feab2229ebec0f4098c7c1a2b8b2b8d87ae9f7dce9e0b21d38e887718834ca3</u>	- 6.000000 USD  6.00 USD	✓
77	2022-12-07 13:08:08	<u>0xbb31fa169aa4107daeb7696082f1d704c5ee9b3a0a1b890800c163f99f6b60b5</u>	+ 200.00000000000000 0000 MMMBSC SCORE	✓
78	2022-12-07 13:04:38	<u>0xf7e094e5debb654276cfa2e166e2e44080168e29618f43858b2dd083c645c0ed</u>	+ 306.000000 USD  306.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-08 14:42:26	<u>0xbc27d1c5b0c2dd149c264f94c1073b081daffa0bdf6b61ca5102513c21763dd4</u>	+ 1 https://usdt.blockwin.net	✓

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