

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7018065959f95916ad02312d37993d376421a37b</u>
TOTAL RECEIVED	5.7000000000000000178 MATIC
	2.12 USD
TOTAL SEND	5.696101687236647670 MATIC
	2.12 USD










Token	Balance
MATIC	0.003898312763352000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
999 USDT	1 https://usdt.blockwin.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-08 09:13:12	<u>0xf99d1b4815101f92352e</u> <u>0302c20605ae3438eccade</u> <u>d0db77c3e81aaece25cf7b</u>	- 2.9421583049940003 28 MATIC  2.27 USD	✓
2	2023-06-08 09:13:12	<u>0xf99d1b4815101f92352e</u> <u>0302c20605ae3438eccade</u> <u>d0db77c3e81aaece25cf7b</u>	- 0.0009981694075920 00 MATIC  0.00 USD	✓
3	2023-06-08 09:13:12	<u>0xf99d1b4815101f92352e</u> <u>0302c20605ae3438eccade</u> <u>d0db77c3e81aaece25cf7b</u>	- 0.0025412782542840 00 MATIC  0.00 USD	✓
4	2023-04-03 16:11:27	<u>0x157eb51396301ce30ddf</u> <u>a2814073b32ddb9f4889a6</u> <u>20c44fc0848ac6131b508f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-03 16:11:27	<u>0x157eb51396301ce30ddf</u> <u>a2814073b32ddb9f4889a6</u> <u>20c44fc0848ac6131b508f</u>	- 0.0028777337508414 60 MATIC  0.00 USD	✓
6	2023-04-03 16:11:27	<u>0x157eb51396301ce30ddf</u> <u>a2814073b32ddb9f4889a6</u> <u>20c44fc0848ac6131b508f</u>	- 0.0032586828077296 08 MATIC  0.00 USD	✓
7	2023-04-03 16:04:57	<u>0xaf6d48306d5eacec9056</u> <u>3194bc740436c71ed08751</u> <u>4b926bec134631d1957c97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-03 16:04:57	<u>0xaf6d48306d5eacec9056</u> <u>3194bc740436c71ed08751</u> <u>4b926bec134631d1957c97</u>	- 0.0069206312624847 36 MATIC  0.00 USD	✓
9	2023-04-03 16:04:57	<u>0xaf6d48306d5eacec9056</u> <u>3194bc740436c71ed08751</u> <u>4b926bec134631d1957c97</u>	- 0.0047492082285137 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-01 14:37:18	<u>0xed2e053ff3c34dc8c456</u> <u>9782a2fc888cf16b9cf1f0</u> <u>f64c3654331ad2cf7edcb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-01 14:37:18	<u>0xed2e053ff3c34dc8c456</u> <u>9782a2fc888cf16b9cf1f0</u> <u>f64c3654331ad2cf7edcb7</u>	- 0.0036825906190118 94 MATIC  0.00 USD	✓
12	2023-04-01 14:37:18	<u>0xed2e053ff3c34dc8c456</u> <u>9782a2fc888cf16b9cf1f0</u> <u>f64c3654331ad2cf7edcb7</u>	- 0.0048599542627577 88 MATIC  0.00 USD	✓
13	2023-04-01 14:32:32	<u>0xf963bb18e4be29e23577</u> <u>08180caad3e0552cad65c1</u> <u>14df4b98eeb39864e5ff96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-01 14:32:32	<u>0xf963bb18e4be29e23577</u> <u>08180caad3e0552cad65c1</u> <u>14df4b98eeb39864e5ff96</u>	- 0.0033284812855680 54 MATIC  0.00 USD	✓
15	2023-04-01 14:32:32	<u>0xf963bb18e4be29e23577</u> <u>08180caad3e0552cad65c1</u> <u>14df4b98eeb39864e5ff96</u>	- 0.0027695596471596 90 MATIC  0.00 USD	✓
16	2023-04-01 14:30:50	<u>0xb82bd2c6f6da809e1048</u> <u>af4a08deb8d45b6255c711</u> <u>2c450f0c9238aa7e489fc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-01 14:30:50	<u>0xb82bd2c6f6da809e1048</u> <u>af4a08deb8d45b6255c711</u> <u>2c450f0c9238aa7e489fc0</u>	- 0.0049888210966792 30 MATIC  0.00 USD	✓
18	2023-04-01 14:30:50	<u>0xb82bd2c6f6da809e1048</u> <u>af4a08deb8d45b6255c711</u> <u>2c450f0c9238aa7e489fc0</u>	- 0.0043375469030113 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-01 14:29:56	<u>0xa3091b1d77de4c2d4b91df0bf08e61cf445e548d2c6ed2dc65d41e5ed6f80766</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-01 14:29:56	<u>0xa3091b1d77de4c2d4b91df0bf08e61cf445e548d2c6ed2dc65d41e5ed6f80766</u>	- 0.1597490275101774 71 MATIC  0.17 USD	✓
21	2023-04-01 14:29:56	<u>0xa3091b1d77de4c2d4b91df0bf08e61cf445e548d2c6ed2dc65d41e5ed6f80766</u>	- 0.1495940768588916 45 MATIC  0.16 USD	✓
22	2023-04-01 14:29:36	<u>0x8e2caa901e5433763e92247e0fac906ef42553a5ab0e4814582bca599145bfc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-01 14:29:36	<u>0x8e2caa901e5433763e92247e0fac906ef42553a5ab0e4814582bca599145bfc0</u>	- 0.0092076950914602 56 MATIC  0.01 USD	✓
24	2023-04-01 14:29:36	<u>0x8e2caa901e5433763e92247e0fac906ef42553a5ab0e4814582bca599145bfc0</u>	- 0.0037634620765398 84 MATIC  0.00 USD	✓
25	2023-03-20 13:55:26	<u>0xa5ac20d799c17bf91631fdad44ac3192e8e10de89be928de0e81c69fd3252503</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-20 13:55:26	<u>0xa5ac20d799c17bf91631fdad44ac3192e8e10de89be928de0e81c69fd3252503</u>	- 0.0064292869614037 96 MATIC  0.00 USD	✓
27	2023-03-20 13:55:26	<u>0xa5ac20d799c17bf91631fdad44ac3192e8e10de89be928de0e81c69fd3252503</u>	- 0.0078442367144935 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-19 12:29:43	<u>0xee8a0d19b9e503d9eff7</u> <u>abddb777b89f699f8de059</u> <u>77fba72d4911bd17cf54a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-19 12:29:43	<u>0xee8a0d19b9e503d9eff7</u> <u>abddb777b89f699f8de059</u> <u>77fba72d4911bd17cf54a3</u>	- 0.0065937965552482 38 MATIC  0.00 USD	✓
30	2023-03-19 12:29:43	<u>0xee8a0d19b9e503d9eff7</u> <u>abddb777b89f699f8de059</u> <u>77fba72d4911bd17cf54a3</u>	- 0.0042849380004388 08 MATIC  0.00 USD	✓
31	2023-03-16 14:30:14	<u>0xe98300e4e140f60b0cbc</u> <u>1e70ee4c6dd361f8e6cc63</u> <u>f795c509945de231acb42c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-16 14:30:14	<u>0xe98300e4e140f60b0cbc</u> <u>1e70ee4c6dd361f8e6cc63</u> <u>f795c509945de231acb42c</u>	- 0.0037102803817824 36 MATIC  0.00 USD	✓
33	2023-03-16 14:30:14	<u>0xe98300e4e140f60b0cbc</u> <u>1e70ee4c6dd361f8e6cc63</u> <u>f795c509945de231acb42c</u>	- 0.0053106042931034 94 MATIC  0.00 USD	✓
34	2023-03-16 14:29:16	<u>0x8f34afb6e942260f3a09</u> <u>874c1cbc931b887436c356</u> <u>6f377f069f21f2d1d752d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-16 14:29:16	<u>0x8f34afb6e942260f3a09</u> <u>874c1cbc931b887436c356</u> <u>6f377f069f21f2d1d752d4</u>	- 0.0065739053873002 55 MATIC  0.00 USD	✓
36	2023-03-16 14:29:16	<u>0x8f34afb6e942260f3a09</u> <u>874c1cbc931b887436c356</u> <u>6f377f069f21f2d1d752d4</u>	- 0.0098279469044977 45 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-16 14:28:38	<u>0x69f38a05d8d75258460f40f64bf9620b485752397a939e50b5217870d968bf65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
38	2023-03-16 14:28:38	<u>0x69f38a05d8d75258460f40f64bf9620b485752397a939e50b5217870d968bf65</u>	- 0.0026957617520042 78 MATIC  0.00 USD	✓
39	2023-03-16 14:28:38	<u>0x69f38a05d8d75258460f40f64bf9620b485752397a939e50b5217870d968bf65</u>	- 0.0043001601342116 66 MATIC  0.00 USD	✓
40	2023-03-16 14:23:46	<u>0xef6bb6cf915dda92a275f627d9ca6accb9e0784de387011ff38e660c96d533a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-16 14:23:46	<u>0xef6bb6cf915dda92a275f627d9ca6accb9e0784de387011ff38e660c96d533a8</u>	- 0.1318384489058696 82 MATIC  0.14 USD	✓
42	2023-03-16 14:23:46	<u>0xef6bb6cf915dda92a275f627d9ca6accb9e0784de387011ff38e660c96d533a8</u>	- 0.2906521187904468 89 MATIC  0.32 USD	✓
43	2023-03-16 14:12:02	<u>0x14c2cf2e509216e2a9499cce3740f557b84276847f73d97fa162d7ed831d7ea1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-16 14:12:02	<u>0x14c2cf2e509216e2a9499cce3740f557b84276847f73d97fa162d7ed831d7ea1</u>	- 0.0010749418643302 56 MATIC  0.00 USD	✓
45	2023-03-16 14:12:02	<u>0x14c2cf2e509216e2a9499cce3740f557b84276847f73d97fa162d7ed831d7ea1</u>	- 0.0034283978788999 68 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-03-16 14:12:02	<u>0x3117e8ef8a416b6eec0e</u> <u>05dfecb847aff758b92f0a</u> <u>56b1a08358634a391fc8b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-16 14:12:02	<u>0x3117e8ef8a416b6eec0e</u> <u>05dfecb847aff758b92f0a</u> <u>56b1a08358634a391fc8b3</u>	- 0.0009888390044676 00 MATIC  0.00 USD	✓
48	2023-03-16 14:12:02	<u>0x3117e8ef8a416b6eec0e</u> <u>05dfecb847aff758b92f0a</u> <u>56b1a08358634a391fc8b3</u>	- 0.0034283978788999 68 MATIC  0.00 USD	✓
49	2023-03-16 14:12:02	<u>0x3abd3320e581543e9f95</u> <u>4699f4ac876a10b90daa97</u> <u>dc6f1e19f9e755dbceff27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-03-16 14:12:02	<u>0x3abd3320e581543e9f95</u> <u>4699f4ac876a10b90daa97</u> <u>dc6f1e19f9e755dbceff27</u>	- 0.0014308615174108 36 MATIC  0.00 USD	✓
51	2023-03-16 14:12:02	<u>0x3abd3320e581543e9f95</u> <u>4699f4ac876a10b90daa97</u> <u>dc6f1e19f9e755dbceff27</u>	- 0.0055722238526967 68 MATIC  0.00 USD	✓
52	2023-03-16 14:04:52	<u>0xaa6a8a907a0ab15ed368</u> <u>faa8abdee17d6d1e4dc2de</u> <u>085f8d3fe41cd57b2561e0</u>	+ 2.000000000000000000 00 MATIC  2.26 USD	✓
53	2023-03-01 08:37:08	<u>0x898281335725dbceefaf</u> <u>55520b8ec80250c14d4857</u> <u>9cb527a4fd22288d716003</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-03-01 08:37:08	<u>0x898281335725dbceefaf</u> <u>55520b8ec80250c14d4857</u> <u>9cb527a4fd22288d716003</u>	- 0.0403573133511014 04 MATIC  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-03-01 08:37:08	<u>0x898281335725dbceefaf</u> <u>55520b8ec80250c14d4857</u> <u>9cb527a4fd22288d716003</u>	- 0.0387759148040853 55 MATIC  0.04 USD	✓
56	2023-03-01 08:31:36	<u>0x4930b3b9157061215109</u> <u>5f1aca52feaa74e17ad363</u> <u>c926f37a75b4145b772c7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-03-01 08:31:36	<u>0x4930b3b9157061215109</u> <u>5f1aca52feaa74e17ad363</u> <u>c926f37a75b4145b772c7e</u>	- 0.0245686140883567 45 MATIC  0.03 USD	✓
58	2023-03-01 08:31:36	<u>0x4930b3b9157061215109</u> <u>5f1aca52feaa74e17ad363</u> <u>c926f37a75b4145b772c7e</u>	- 0.0211959182904978 59 MATIC  0.02 USD	✓
59	2023-02-28 15:06:31	<u>0x7ca992c845af2dfbb787</u> <u>d77eb5981231f7637140a2</u> <u>e05bfcabcdaf0bfb5a633ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-02-28 15:06:31	<u>0x7ca992c845af2dfbb787</u> <u>d77eb5981231f7637140a2</u> <u>e05bfcabcdaf0bfb5a633ec</u>	- 0.0220677868615950 89 MATIC  0.02 USD	✓
61	2023-02-28 15:06:31	<u>0x7ca992c845af2dfbb787</u> <u>d77eb5981231f7637140a2</u> <u>e05bfcabcdaf0bfb5a633ec</u>	- 0.0109599936562282 33 MATIC  0.01 USD	✓
62	2023-02-28 14:01:53	<u>0x5e1cac8aced6e63ee4b9</u> <u>5d790e0149f82feee06dfc</u> <u>38757ebec7ce6f006799b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-02-28 14:01:53	<u>0x5e1cac8aced6e63ee4b9</u> <u>5d790e0149f82feee06dfc</u> <u>38757ebec7ce6f006799b7</u>	- 0.0172531443360485 76 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-02-28 14:01:53	<u>0x5e1cac8aced6e63ee4b95d790e0149f82feee06dfc38757ebec7ce6f006799b7</u>	- 0.0141680066605040 63 MATIC  0.01 USD	✓
65	2023-02-28 13:59:37	<u>0x64a52ae75dea980f0c8d9bb937f096b079d8ce5258e7f5f57fab2edd8ed973a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-02-28 13:59:37	<u>0x64a52ae75dea980f0c8d9bb937f096b079d8ce5258e7f5f57fab2edd8ed973a1</u>	- 0.5537334615353022 29 MATIC  0.67 USD	✓
67	2023-02-28 13:59:37	<u>0x64a52ae75dea980f0c8d9bb937f096b079d8ce5258e7f5f57fab2edd8ed973a1</u>	- 0.4526182101414883 97 MATIC  0.55 USD	✓
68	2023-02-28 13:16:49	<u>0x95fdf8e9b02e073ca759c266d56e0348905b8beca0268cd709b1f1cf7dd54c36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-02-28 13:16:49	<u>0x95fdf8e9b02e073ca759c266d56e0348905b8beca0268cd709b1f1cf7dd54c36</u>	- 0.0066773131561244 16 MATIC  0.00 USD	✓
70	2023-02-28 13:16:49	<u>0x95fdf8e9b02e073ca759c266d56e0348905b8beca0268cd709b1f1cf7dd54c36</u>	- 0.0049758798638147 04 MATIC  0.00 USD	✓
71	2023-02-28 13:16:49	<u>0xe02e23f1c818c09aa84e48c527f1536fc889f65cf347428df3efaf75e711be20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-02-28 13:16:49	<u>0xe02e23f1c818c09aa84e48c527f1536fc889f65cf347428df3efaf75e711be20</u>	- 0.0062641331213984 64 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
73	2023-02-28 13:16:49	<u>0xe02e23f1c818c09aa84e</u> <u>48c527f1536fc889f65cf3</u> <u>47428df3efaf75e711be20</u>	- 0.0049758798638147 04 MATIC  0.00 USD	✓
74	2023-02-28 13:16:49	<u>0x6074fa316b1acafada66</u> <u>a74a9492b51605c37ae59b</u> <u>f425c1c00603e1ed97b580</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-02-28 13:16:49	<u>0x6074fa316b1acafada66</u> <u>a74a9492b51605c37ae59b</u> <u>f425c1c00603e1ed97b580</u>	- 0.0058690666226200 32 MATIC  0.00 USD	✓
76	2023-02-28 13:16:49	<u>0x6074fa316b1acafada66</u> <u>a74a9492b51605c37ae59b</u> <u>f425c1c00603e1ed97b580</u>	- 0.0049758798638147 04 MATIC  0.00 USD	✓
77	2023-02-28 13:16:49	<u>0x7c55ba91f53b0873db07</u> <u>0105657736daed7385b096</u> <u>daf9be4c5ff94b33092592</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-02-28 13:16:49	<u>0x7c55ba91f53b0873db07</u> <u>0105657736daed7385b096</u> <u>daf9be4c5ff94b33092592</u>	- 0.0060382104727220 64 MATIC  0.00 USD	✓
79	2023-02-28 13:16:49	<u>0x7c55ba91f53b0873db07</u> <u>0105657736daed7385b096</u> <u>daf9be4c5ff94b33092592</u>	- 0.0049758798638147 04 MATIC  0.00 USD	✓
80	2023-02-28 13:16:49	<u>0x05e45e52c0fbd56a9e09</u> <u>9e8a6a570a0dc48265eecf</u> <u>32e08d1d8a8d7aae5834a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-02-28 13:16:49	<u>0x05e45e52c0fbd56a9e09</u> <u>9e8a6a570a0dc48265eecf</u> <u>32e08d1d8a8d7aae5834a2</u>	- 0.0043635175050396 80 MATIC  0.00 USD	✓





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82	2023-02-28 13:16:49	<u>0x05e45e52c0fbd56a9e099e8a6a570a0dc48265eecf32e08d1d8a8d7aae5834a2</u>	- 0.0054136772374535 04 MATIC  0.00 USD	✓
83	2023-02-28 13:16:49	<u>0xd3603f535a8a0de614b82fd96b29b960394e081ca0aaf1897aec6339f341a87a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-02-28 13:16:49	<u>0xd3603f535a8a0de614b82fd96b29b960394e081ca0aaf1897aec6339f341a87a</u>	- 0.0030789177827878 08 MATIC  0.00 USD	✓
85	2023-02-28 13:16:49	<u>0xd3603f535a8a0de614b82fd96b29b960394e081ca0aaf1897aec6339f341a87a</u>	- 0.0049758798638147 04 MATIC  0.00 USD	✓
86	2023-02-28 13:16:49	<u>0xe1bb25737c21c3b2b6e8685fd7b6dace6333273ef0b3547b0c1bb9d1ece91f3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-02-28 13:16:49	<u>0xe1bb25737c21c3b2b6e8685fd7b6dace6333273ef0b3547b0c1bb9d1ece91f3b</u>	- 0.0020888493230648 16 MATIC  0.00 USD	✓
88	2023-02-28 13:16:49	<u>0xe1bb25737c21c3b2b6e8685fd7b6dace6333273ef0b3547b0c1bb9d1ece91f3b</u>	- 0.0049758798638147 04 MATIC  0.00 USD	✓
89	2023-02-28 13:16:49	<u>0xddc4f3e62d91433234aaf4600283cbd5bd85ea7f35a8d1baed69dd6ca05041d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-02-28 13:16:49	<u>0xddc4f3e62d91433234aaf4600283cbd5bd85ea7f35a8d1baed69dd6ca05041d8</u>	- 0.0016337565751317 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-02-28 13:16:49	<u>0xddc4f3e62d91433234aa</u> <u>f4600283cbd5bd85ea7f35</u> <u>a8d1baed69dd6ca05041d8</u>	- 0.0080873683407476 05 MATIC  0.00 USD	✓
92	2023-02-13 12:43:32	<u>0x5d71f12efed010e2b8eb</u> <u>352cdc6d3affad327cdd69</u> <u>3a6c4e007d8d8c1ce8bc7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-02-13 12:43:32	<u>0x5d71f12efed010e2b8eb</u> <u>352cdc6d3affad327cdd69</u> <u>3a6c4e007d8d8c1ce8bc7d</u>	- 0.0093223618361289 36 MATIC  0.01 USD	✓
94	2023-02-13 12:43:32	<u>0x5d71f12efed010e2b8eb</u> <u>352cdc6d3affad327cdd69</u> <u>3a6c4e007d8d8c1ce8bc7d</u>	- 0.0040470846947632 08 MATIC  0.00 USD	✓
95	2023-02-13 12:40:53	<u>0x013e3b3e6540785ba02b</u> <u>16a543c06b1f482eb02024</u> <u>1e546b916cf1269ab91d9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-02-13 12:40:53	<u>0x013e3b3e6540785ba02b</u> <u>16a543c06b1f482eb02024</u> <u>1e546b916cf1269ab91d9f</u>	- 0.0125625421711707 84 MATIC  0.01 USD	✓
97	2023-02-13 12:40:53	<u>0x013e3b3e6540785ba02b</u> <u>16a543c06b1f482eb02024</u> <u>1e546b916cf1269ab91d9f</u>	- 0.0128070093453684 80 MATIC  0.01 USD	✓
98	2023-02-13 12:38:51	<u>0xb74ad1a4b03bd2217265</u> <u>3a9c814a5a950adaff2ee5</u> <u>65f2bfeaff0e396b4745c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-02-13 12:38:51	<u>0xb74ad1a4b03bd2217265</u> <u>3a9c814a5a950adaff2ee5</u> <u>65f2bfeaff0e396b4745c5</u>	- 0.1052311984417557 83 MATIC  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
100	2023-02-13 12:38:51	<u>0xb74ad1a4b03bd22172653a9c814a5a950adaff2ee565f2bfeaff0e396b4745c5</u>	- 0.2351761124250460 47 MATIC  0.27 USD	✓
101	2023-02-13 12:38:51	<u>0xbc75c3871b53d410ca7c8a2b1ee523cbda0d71f1a074e2fc3a595cfd67b7c6ba</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-02-13 12:38:51	<u>0xbc75c3871b53d410ca7c8a2b1ee523cbda0d71f1a074e2fc3a595cfd67b7c6ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-02-13 12:38:51	<u>0xbc75c3871b53d410ca7c8a2b1ee523cbda0d71f1a074e2fc3a595cfd67b7c6ba</u>	- 0.0015048065740470 00 MATIC  0.00 USD	✓
104	2023-02-13 12:38:51	<u>0xbc75c3871b53d410ca7c8a2b1ee523cbda0d71f1a074e2fc3a595cfd67b7c6ba</u>	- 0.0025324892012280 00 MATIC  0.00 USD	✓
105	2023-02-13 12:25:08	<u>0x5430dd10346e4f5c37b237a26ead245be40c6fc06eefabba1ea1697bad9e58c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-02-13 12:25:08	<u>0x5430dd10346e4f5c37b237a26ead245be40c6fc06eefabba1ea1697bad9e58c5</u>	- 0.0027425258804623 68 MATIC  0.00 USD	✓
107	2023-02-13 12:25:08	<u>0x5430dd10346e4f5c37b237a26ead245be40c6fc06eefabba1ea1697bad9e58c5</u>	- 0.0028279014702719 04 MATIC  0.00 USD	✓
108	2023-02-13 12:24:43	<u>0x4e9b8916c3f1276c7d8bac65fde56fb31cee2587632141830bea66d7cce1a923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-02-13 12:24:43	<u>0x4e9b8916c3f1276c7d8b</u> <u>ac65fde56fb31cee258763</u> <u>2141830bea66d7cce1a923</u>	- 0.0015877561193861 84 MATIC  0.00 USD	✓
110	2023-02-13 12:24:43	<u>0x4e9b8916c3f1276c7d8b</u> <u>ac65fde56fb31cee258763</u> <u>2141830bea66d7cce1a923</u>	- 0.0057833654189786 76 MATIC  0.00 USD	✓
111	2023-02-13 11:53:23	<u>0xf6f09280352053acb44b</u> <u>878be5fdef185c2930662c</u> <u>d8bd564dd7da8c813dcdbf</u>	+ 3.0000000000000000 00 MATIC  3.53 USD	✓
112	2023-01-29 12:09:14	<u>0xf27e832f27f766d284e8</u> <u>d4b1a0d57afdf8fe50e834</u> <u>1dcc9ec7d73e12f7c8a774</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
113	2023-01-29 12:09:14	<u>0xf27e832f27f766d284e8</u> <u>d4b1a0d57afdf8fe50e834</u> <u>1dcc9ec7d73e12f7c8a774</u>	- 0.0010762718984126 10 MATIC  0.00 USD	✓
114	2023-01-29 12:09:14	<u>0xf27e832f27f766d284e8</u> <u>d4b1a0d57afdf8fe50e834</u> <u>1dcc9ec7d73e12f7c8a774</u>	- 0.0012209560848801 74 MATIC  0.00 USD	✓
115	2023-01-29 12:08:32	<u>0xd643b4363affa3d6ca5d</u> <u>67acfed98d648e209868f0</u> <u>4aaca2182879f6994c75d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-01-29 12:08:32	<u>0xd643b4363affa3d6ca5d</u> <u>67acfed98d648e209868f0</u> <u>4aaca2182879f6994c75d6</u>	- 0.0355042237942689 02 MATIC  0.04 USD	✓
117	2023-01-29 12:08:32	<u>0xd643b4363affa3d6ca5d</u> <u>67acfed98d648e209868f0</u> <u>4aaca2182879f6994c75d6</u>	- 0.0754348597140692 97 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-01-29 12:07:30	<u>0xe826c45dc4834795c5a9</u> <u>60790469625fbba918393b</u> <u>7fb10dcde0559319340d18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-01-29 12:07:30	<u>0xe826c45dc4834795c5a9</u> <u>60790469625fbba918393b</u> <u>7fb10dcde0559319340d18</u>	- 0.0010129800923854 56 MATIC  0.00 USD	✓
120	2023-01-29 12:07:30	<u>0xe826c45dc4834795c5a9</u> <u>60790469625fbba918393b</u> <u>7fb10dcde0559319340d18</u>	- 0.0010326600652193 28 MATIC  0.00 USD	✓
121	2023-01-29 12:06:52	<u>0x8d9f06855dbaa67c1bb1</u> <u>8372af6161f164a27925ca</u> <u>bc164be7d191c53263367a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-01-29 12:06:52	<u>0x8d9f06855dbaa67c1bb1</u> <u>8372af6161f164a27925ca</u> <u>bc164be7d191c53263367a</u>	- 0.0009578960519712 48 MATIC  0.00 USD	✓
123	2023-01-29 12:06:52	<u>0x8d9f06855dbaa67c1bb1</u> <u>8372af6161f164a27925ca</u> <u>bc164be7d191c53263367a</u>	- 0.0010794689635822 56 MATIC  0.00 USD	✓
124	2023-01-29 12:04:24	<u>0x29fa258f9e14e2b7fb46</u> <u>bd83014844079db7081a2c</u> <u>5f17ed4df8dcfaae42958a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-01-29 12:04:24	<u>0x29fa258f9e14e2b7fb46</u> <u>bd83014844079db7081a2c</u> <u>5f17ed4df8dcfaae42958a</u>	- 0.0016331403383957 60 MATIC  0.00 USD	✓
126	2023-01-29 12:04:24	<u>0x29fa258f9e14e2b7fb46</u> <u>bd83014844079db7081a2c</u> <u>5f17ed4df8dcfaae42958a</u>	- 0.0020637539590207 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-01-29 12:01:52	<u>0xbc4db9e49fb1eab72b78ef99cd4ccfd24c6ce51ad8704162e18113b46fa7fc69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-01-29 12:01:52	<u>0xbc4db9e49fb1eab72b78ef99cd4ccfd24c6ce51ad8704162e18113b46fa7fc69</u>	- 0.0475484832003021 11 MATIC  0.05 USD	✓
129	2023-01-29 12:01:52	<u>0xbc4db9e49fb1eab72b78ef99cd4ccfd24c6ce51ad8704162e18113b46fa7fc69</u>	- 0.0505730156161368 97 MATIC  0.06 USD	✓
130	2023-01-29 11:52:46	<u>0x01a41f0e53f72822209e552b2808dc2f56c8cea0492510671511f40c6f277c72</u>	+ 0.6999999999999999 56 MATIC  0.83 USD	✓




ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-05-12 00:18:56	<u>0xcf03571422e60a87975fc4951dffdef60fdf7dae358c8a75a0fe4b7c9d359afe</u>	+ 938.0000000000000000 0000 ool.info	✓
2	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924ebdb5021aea2ef875ce12698e8bf813efe3abc944dded</u>	+ 938.0000000000000000 0000 ool.shop	✓
3	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.0000000000000000 0000 ool.xyz	✓
4	2023-04-03 16:11:27	<u>0x157eb51396301ce30ddf a2814073b32ddb9f4889a620c44fc0848ac6131b508f</u>	- 70.000200 USDT  70.01 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-04-03 16:04:57	<u>0xaf6d48306d5eacec90563194bc740436c71ed087514b926bec134631d1957c97</u>	+ 70.000000 USDT 70.01 USD	✓
6	2023-04-01 14:48:22	<u>0x651502b73fb3d9d2dff6612f4b30c5564e8b4e0790c5283b71084cb6400fdbf9</u>	- 0.000000 USDT 0.00 USD	✓
7	2023-04-01 14:37:44	<u>0xcf7c679230eecd9b63e736fc5fdcfb77d35c2a312ea3a59fa39467eb39d9159</u>	- 0.000000 USDT 0.00 USD	✓
8	2023-04-01 14:37:18	<u>0xed2e053ff3c34dc8c4569782a2fc888cf16b9cf1f0f64c3654331ad2cf7edcb7</u>	- 385.000000 USDT 385.08 USD	✓
9	2023-04-01 14:36:52	<u>0x6e2eabb89e4bd1f5f70e177a94b54371098f0b7aadfabacb168f05d8b25f5784</u>	- 0.000000 USDT 0.00 USD	✓
10	2023-04-01 14:35:38	<u>0x762f36cbd93b3f2d1de50ab7f0574564e5467a9a142a48379de91067d8341cb9</u>	- 0.000000 USDT 0.00 USD	✓
11	2023-04-01 14:34:42	<u>0x559ce5714b75847d50c994855103a9bb6474f07e12438f1d15629352e5752f2b</u>	- 0.000000 USDT 0.00 USD	✓
12	2023-04-01 14:34:20	<u>0x95525f609428e5d9e0ed33a767425d11be47190cef96c31fa0e1c313b9207e0</u>	- 0.000000 USDT 0.00 USD	✓
13	2023-04-01 14:33:38	<u>0x1aab305a0fd1a7b8c1dc9620052d7c3d0f232f055b9a241a93791a20cc44c06</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-01 14:33:08	<u>0xcd29963348b9441e79c1b568abcb29b622f72a2bd844ff46a575bfc1f9182e56</u>	- 0.000000 USDT 0.00 USD	✔
15	2023-04-01 14:32:36	<u>0xb96828207380480fe227b399434a7ef9448f847c30d05e2326c932d188c92f53</u>	- 0.000000 USDT 0.00 USD	✔
16	2023-04-01 14:32:32	<u>0xf963bb18e4be29e2357708180caad3e0552cad65c114df4b98eeb39864e5ff96</u>	- 2,000.000000 USDT 2,000.46 USD	✔
17	2023-04-01 14:32:16	<u>0xd3c5eb803eddb4664103daf7a71c950290444cfc23cf53dc9d276ddc843cf89b</u>	- 0.000000 USDT 0.00 USD	✔
18	2023-04-01 14:31:24	<u>0xb661f1732635741059f175357626c7bf82b4a3b85b4ce4540acafb2a18e3e59e</u>	- 0.000000 USDT 0.00 USD	✔
19	2023-04-01 14:31:24	<u>0x314a08e2f6dd48ed970c7451d058bdb24a1e805fa9c30802c4371394360ff3b5</u>	- 0.000000 USDT 0.00 USD	✔
20	2023-04-01 14:30:50	<u>0xb82bd2c6f6da809e1048af4a08deb8d45b6255c7112c450f0c9238aa7e489fc0</u>	+ 2,385.000000 USDT 2,385.55 USD	✔
21	2023-04-01 14:30:38	<u>0x2433bd60dfc685cf808e2bc658747e17b474b540b0a4a353cf2f51b91d69d828</u>	- 0.000000 USDT 0.00 USD	✔
22	2023-04-01 14:30:04	<u>0xf2f242c069249568a7f5382cbc66f581bc96ed178889f26c9200599e9d59112b</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
23	2023-04-01 14:30:04	<u>0xf2f242c069249568a7f5382cbc66f581bc96ed178889f26c9200599e9d59112b</u>	- 0.000000 USDT 0.00 USD	✔
24	2023-04-01 14:29:56	<u>0xa3091b1d77de4c2d4b91df0bf08e61cf445e548d2c6ed2dc65d41e5ed6f80766</u>	- 2,000.000000 USDT 2,000.61 USD	✔
25	2023-04-01 14:29:42	<u>0x5d37829e908513184224e838cba8a5382502e85057be97ab2afbdc043bf615a2</u>	- 0.000000 USDT 0.00 USD	✔
26	2023-04-01 14:29:14	<u>0xfd5534b3c60a143305aa0f9da7e6c105f55deb75231d1494580c613b6acea052</u>	- 0.000000 USDT 0.00 USD	✔
27	2023-04-01 14:29:12	<u>0x07fced280a86ee1de576bc5c8fabaaebd97e9fe696d7622452f26e21b595dce</u>	- 0.000000 USDT 0.00 USD	✔
28	2023-04-01 14:28:44	<u>0x1200f967af66caf1ab7dbc393da8c2fe137c8493ad494a8a4f70ca26f6462fc6</u>	- 0.000000 USDT 0.00 USD	✔
29	2023-04-01 14:28:44	<u>0x333bcc5b4d5a8fb63fe3a62731a744085b31c37301aa5bdf234d7ea458633b95</u>	- 0.000000 USDT 0.00 USD	✔
30	2023-04-01 14:28:40	<u>0xd3113e1da71bfa9a0a3aa66d406c17c7654a4486ff09071858503a613c5a9cac</u>	- 0.000000 USDT 0.00 USD	✔
31	2023-04-01 14:27:20	<u>0x2828df70095e49bbb766cb7b49cc7c3084e6ad80882b9c4d16a65d1921e25bf0</u>	+ 2,000.000000 USDT 2,000.61 USD	✔










#	Date & time	Transaction Id	Amount	
32	2023-03-20 01:54:54	<u>0xe731b7062c6d3de89898</u> <u>9ee4531463f8a750212310</u> <u>fba4121e3660db46c0810a</u>	+ 0.000000 USDT  0.00 USD	✓
33	2023-03-20 01:54:54	<u>0xe731b7062c6d3de89898</u> <u>9ee4531463f8a750212310</u> <u>fba4121e3660db46c0810a</u>	- 0.000000 USDT  0.00 USD	✓
34	2023-03-19 12:29:59	<u>0xe9e3dee58cf1a39519d4a</u> <u>9e820f72124e6c635166da</u> <u>f7b171400fdcb72d1c8101</u>	- 0.000000 USDT  0.00 USD	✓
35	2023-03-19 12:29:43	<u>0xee8a0d19b9e503d9eff7</u> <u>abddb777b89f699f8de059</u> <u>77fba72d4911bd17cf54a3</u>	- 385.000000 USDT  386.08 USD	✓
36	2023-03-17 02:14:55	<u>0xf03b1f4b53b141544046</u> <u>ac8394b6ee3e67c8e570e8</u> <u>9ff3cfaa0492abae69fa75</u>	+ 0.000000 USDT  0.00 USD	✓
37	2023-03-17 02:14:55	<u>0xf03b1f4b53b141544046</u> <u>ac8394b6ee3e67c8e570e8</u> <u>9ff3cfaa0492abae69fa75</u>	- 0.000000 USDT  0.00 USD	✓
38	2023-03-16 14:30:50	<u>0x8d48e68c120d922f18a3</u> <u>ec414eef2608b26278be76</u> <u>84bd7f810b52038db9037b</u>	+ 0.000200 USDT  0.00 USD	✓
39	2023-03-16 14:30:26	<u>0x46c65d1f17413268c59d</u> <u>0254b553ac000cb203d686</u> <u>88b35cc76ddd0b2246a298</u>	- 0.000000 USDT  0.00 USD	✓
40	2023-03-16 14:30:14	<u>0xe98300e4e140f60b0cbc</u> <u>1e70ee4c6dd361f8e6cc63</u> <u>f795c509945de231acb42c</u>	- 2,000.000000 USDT  2,005.11 USD	✓





#	Date & time	Transaction Id	Amount	
41	2023-03-16 14:29:16	<u>0x8f34afb6e942260f3a09874c1cbc931b887436c3566f377f069f21f2d1d752d4</u>	+ 2,385.000000 USDT  2,391.10 USD	✓
42	2023-03-16 14:24:24	<u>0x5d02f1b6a0fbf3bae7d5ec878ed73df98956dbbca861f3ce0c6bcf70a344704e</u>	- 0.000000 USDT  0.00 USD	✓
43	2023-03-16 14:24:14	<u>0xc8b1333df21e2ad746af3d923bc1d1fa2643959825f650ee688f42bfc3196ef6</u>	- 0.000000 USDT  0.00 USD	✓
44	2023-03-16 14:23:46	<u>0xef6bb6cf915dda92a275f627d9ca6accb9e0784de387011ff38e660c96d533a8</u>	- 2,000.000000 USDT  2,005.11 USD	✓
45	2023-03-16 14:22:34	<u>0xd3c91b5ec401cae467ce5a7b5084ff8c82fa4ea1c80b795d42224617027ffc88</u>	- 0.000000 USDT  0.00 USD	✓
46	2023-03-16 14:22:26	<u>0xc8495688ce93fe8f1928c29bf8c5945a2c2c6d271592bcb5b72a37ab7efba4fa</u>	- 0.000000 USDT  0.00 USD	✓
47	2023-03-16 14:21:54	<u>0x809c8b73e7fa579f297d64c890568838b8b3c18778acdf47fa357c7bc5aea241</u>	- 0.000000 USDT  0.00 USD	✓
48	2023-03-16 14:21:42	<u>0xce97c732dcab6cb87f29d6571e6f42d360045c87b297bcbc7f07543e65d7bcf4</u>	- 0.000000 USDT  0.00 USD	✓
49	2023-03-16 14:19:34	<u>0xe799467201414dcf9ef55832b3673f7f9ade8eabda179223544c0c0e45175a55</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
50	2023-03-16 14:19:32	<u>0xac7cdb460ea73a2782ae</u> <u>6f8c9d2a195a3104f57ecc</u> <u>d796f2481ac59f0f9f1bbd</u>	- 0.000000 USDT 	0.00 USD	✓
51	2023-03-16 14:19:24	<u>0x22974999f8e3cc2f59b0</u> <u>7ee952eebf3889d1034406</u> <u>7361434bc39d3b9a94b3b0</u>	- 0.000000 USDT 	0.00 USD	✓
52	2023-03-16 14:18:26	<u>0x79978b1f9d3575fc4878</u> <u>696485a66b074c2907a449</u> <u>a6f51f779bfbf6613916ec</u>	- 0.000000 USDT 	0.00 USD	✓
53	2023-03-16 14:18:26	<u>0x79978b1f9d3575fc4878</u> <u>696485a66b074c2907a449</u> <u>a6f51f779bfbf6613916ec</u>	- 0.000000 USDT 	0.00 USD	✓
54	2023-03-16 14:18:16	<u>0xc9474439aa9261c48895</u> <u>ad374158f3a16b506f6370</u> <u>b3156440f77ab1fc85239d</u>	- 0.000000 USDT 	0.00 USD	✓
55	2023-03-16 14:18:16	<u>0xb1348235e1903738ba37</u> <u>e61bb2b524b09143ccb36c</u> <u>cdc922c53ca580cd2873c3</u>	- 0.000000 USDT 	0.00 USD	✓
56	2023-03-16 14:15:08	<u>0x8f7ab23e896d397a2cab</u> <u>db25f4852def554bf66370</u> <u>bde9aeeec71d182db8b735e</u>	- 0.000000 USDT 	0.00 USD	✓
57	2023-03-16 14:15:08	<u>0xf1ffa75141bc31546a44</u> <u>bc45bbf43b7927ae089dbf</u> <u>30be60d555313468585428</u>	- 0.000000 USDT 	0.00 USD	✓
58	2023-03-16 14:14:58	<u>0x53b290c2d8ff2c484de0</u> <u>2e01ede876f8db8fa6fc45</u> <u>09fbfc4ae486dd274b7b5b</u>	- 0.000000 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount		
59	2023-03-16 14:14:52	<u>0x08b7c5db157d77000edb f0d44780cf83ad38e6bfc6 ad5f08fc8f39a246625540</u>	- 0.000000 0.00	USDT 	
60	2023-03-16 14:14:42	<u>0xa6216662127a9859994c 103c7b08074c6d50940092 535a404c8d3add61319142</u>	- 0.000000 0.00	USDT 	
61	2023-03-16 14:14:20	<u>0xb6e3e2ebed542bb4625b 5c0d19c91eb07aa0f945dc 88932db9096b28e2fc0d68</u>	- 0.000000 0.00	USDT 	
62	2023-03-16 14:14:06	<u>0xbc668eea7b577e3ff015 ef33fd49ed307c66df48f3 6f777a24efde392451dfca</u>	- 0.000000 0.00	USDT 	
63	2023-03-16 14:13:54	<u>0xcb837266870649d63d1b c0adb69c5ebd201c803c92 bd2f343d958b5a8477fcd2</u>	- 0.000000 0.00	USDT 	
64	2023-03-16 14:13:46	<u>0x1d246386a896f7beb0aa 3421d6cfec65746ab56fd6 a8913251cbba6aeac3f7c5</u>	- 0.000000 0.00	USDT 	
65	2023-03-16 14:13:40	<u>0x5696a79f60307c9ed557 6730c50958e85561286e16 ac32a11849571e862488c7</u>	- 0.000000 0.00	USDT 	
66	2023-03-16 14:13:32	<u>0xf7f328879b15ed986659 e400212bdc54c19b4bc22b 384a360b0b715b798188d5</u>	- 0.000000 0.00	USDT 	
67	2023-03-16 14:13:30	<u>0x0ca757daa360f4284058 78a932802627c53122f2c5 b4241207357c71d4e1c4f5</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
68	2023-03-16 14:13:24	<u>0x77f7065e0eaedbbca4eb b4a556e046ee5d7bb79ae7 fca9fa0ceda55157361647</u>	- 0.000000 USDT 	✓
			0.00 USD	
69	2023-03-16 14:13:22	<u>0xf5bf64a69f6ebd819912 9c6ef18d66b488c409c9ad 7c6a7e8851f725ae242742</u>	- 0.000000 USDT 	✓
			0.00 USD	
70	2023-03-16 14:12:50	<u>0xa8a8ee0d7a0807ba6e24 a1bdc2fcfad2ac26f65823 bf9581ad4b9d929f960ea3</u>	- 0.000000 USDT 	✓
			0.00 USD	
71	2023-03-16 14:12:40	<u>0xcfaf201712be39a2d9d0 c776ff5a3532f67918a0f9 44eac0f61d23179f6089a2</u>	- 0.000000 USDT 	✓
			0.00 USD	
72	2023-03-16 14:12:38	<u>0xbea733a2cb1dc6f7016c 193937d80f83beb5bb01cb 33e14e5a6fedbc152466cd</u>	- 0.000000 USDT 	✓
			0.00 USD	
73	2023-03-16 14:12:24	<u>0x9eb811d48de415539bf4 09686cdb2946aa5f8575a3 0071230e2ecfe91f1d3370</u>	- 0.000000 USDT 	✓
			0.00 USD	
74	2023-03-16 14:11:38	<u>0x6bcb4d639e3d37980237 4c9da7ffefc8f0cb5f3c1 5904f7e17bf8bc1ac8ac40</u>	- 0.000000 USDT 	✓
			0.00 USD	
75	2023-03-16 14:07:08	<u>0xa308b363f0c3f5741692 43436284f08bd3d6c1bcc6 b4fc36589489d2e1feba23</u>	+ 2,000.000000 USDT 	✓
			2,005.11 USD	
76	2023-03-05 21:59:29	<u>0x1e000d7c96cd5e4910ca 111b4d60a8709db1d1692c 48cbf5ffdb4347490d78b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-03-01 08:31:36	<u>0x4930b3b9157061215109</u> <u>5f1aca52feaa74e17ad363</u> <u>c926f37a75b4145b772c7e</u>	- 157.500115 USDT  157.52 USD	✓
78	2023-02-28 15:06:31	<u>0x7ca992c845af2dfbb787</u> <u>d77eb5981231f7637140a2</u> <u>e05bfcabcdaf0bfb5a633ec</u>	- 1,000.000000 USDT  1,000.13 USD	✓
79	2023-02-28 14:01:53	<u>0x5e1cac8aced6e63ee4b9</u> <u>5d790e0149f82feee06dfc</u> <u>38757ebec7ce6f006799b7</u>	+ 1,157.500000 USDT  1,157.66 USD	✓
80	2023-02-28 13:59:37	<u>0x64a52ae75dea980f0c8d</u> <u>9bb937f096b079d8ce5258</u> <u>e7f5f57fab2edd8ed973a1</u>	- 2,000.000000 USDT  2,000.27 USD	✓
81	2023-02-28 13:02:45	<u>0xe04a7dc2f9bf889a31cc</u> <u>6a58e1b18277d72929e2d4</u> <u>871aab3cf243ee405f3cdc</u>	+ 1,000.000000 USDT  1,000.19 USD	✓
82	2023-02-28 10:28:06	<u>0xac40f21ed9df64e09f64</u> <u>327a684ce501e284828a22</u> <u>345c86513d708b448e59c2</u>	+ 1,000.000000 USDT  1,000.20 USD	✓
83	2023-02-13 13:57:57	<u>0x0b08f7c4607e78973c4f</u> <u>8acbba54ef05383744cb97</u> <u>7abbbf36897fd7cf75e9f8a</u>	+ 0.000115 USDT  0.00 USD	✓
84	2023-02-13 12:43:32	<u>0x5d71f12efed010e2b8eb</u> <u>352cdc6d3affad327cdd69</u> <u>3a6c4e007d8d8c1ce8bc7d</u>	- 1,157.500000 USDT  1,158.95 USD	✓
85	2023-02-13 12:40:53	<u>0x013e3b3e6540785ba02b</u> <u>16a543c06b1f482eb02024</u> <u>1e546b916cf1269ab91d9f</u>	+ 1,157.500000 USDT  1,158.95 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-13 12:38:51	<u>0xb74ad1a4b03bd22172653a9c814a5a950adaff2ee565f2bfeaff0e396b4745c5</u>	- 1,000.000000 USDT  1,001.25 USD	✓
87	2023-02-13 12:17:51	<u>0x4de2eb38e4e26215a0d6334d164ca05de0647c95354bb7217465f2b60f2082f6</u>	+ 1,000.000000 USDT  1,002.34 USD	✓
88	2023-01-29 12:08:32	<u>0xd643b4363affa3d6ca5d67acfed98d648e209868f04aaca2182879f6994c75d6</u>	- 1,000.000000 USDT  1,000.23 USD	✓
89	2023-01-29 11:58:36	<u>0x96c6dc83f82a5933eb66ffed447cc34137450cc473d2eba2faf77b3169de96b7</u>	+ 1,000.000000 USDT  1,000.26 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:11:35	<u>0x57e64e6d2ab5257004f662614182b6f067140ced486b1f336c9f0d833365064a</u>	+ 1 https://usdt.blockwin.org	✓

* USD values displayed at the time of transaction

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