

3xpL













ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa44d54811cc13fffc0e31df50a7708fe9198bef1</u>
TOTAL RECEIVED	1.701514510565987237 MATIC
	0.68 USD
TOTAL SEND	1.698010896251818114 MATIC
	0.68 USD

Token	Balance
MATIC	0.003503614314168945 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
24drop.net	2,000.00000000 24DROP.NET
999 MATIC	1.00000000000000000000 https://wincoin.win/
XXPP.org	50,000.000000000000000000 XXPP.org
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
@SNXPooL.com	965,150.000000000000000000 \$ sUSD








#	Date & time	Transaction Id	Amount	
3	2023-09-10 01:42:46	<u>0x0f1ecdd0f17acfefcc0c df735a86a6d61175763c06 ab962f845301a21767fa71</u>	- 0.0017933923167300 00 MATIC  0.00 USD	✓
4	2023-09-10 01:37:22	<u>0xbe4630016c8c3d052642 939ed73da5dedef10ec5b2 3c1f6e0144d0bffa49099d</u>	+ 1.1057375105659872 36 MATIC  0.59 USD	✓
5	2023-08-11 14:04:25	<u>0x1d89b354e8e2508194dd d6dea6587058860d676910 decc8156279f910e81c58f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-11 14:04:25	<u>0x1d89b354e8e2508194dd d6dea6587058860d676910 decc8156279f910e81c58f</u>	- 0.0027253380000000 00 MATIC  0.00 USD	✓
7	2023-08-11 14:04:25	<u>0x1d89b354e8e2508194dd d6dea6587058860d676910 decc8156279f910e81c58f</u>	- 0.0047463908121739 14 MATIC  0.00 USD	✓
8	2023-04-21 05:35:27	<u>0x8a3c6f6f79a29c4c4188 081a79f0945290a093d8b2 bb3a3729e1bf9359662909</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-21 05:35:27	<u>0x8a3c6f6f79a29c4c4188 081a79f0945290a093d8b2 bb3a3729e1bf9359662909</u>	- 0.0026554500000000 00 MATIC  0.00 USD	✓
10	2023-04-21 05:35:27	<u>0x8a3c6f6f79a29c4c4188 081a79f0945290a093d8b2 bb3a3729e1bf9359662909</u>	- 0.0072962445412633 14 MATIC  0.00 USD	✓
11	2023-04-21 05:33:51	<u>0x0e62044d2806002572be b47d5259f11cf9508e629b 6f99866b6b91ee3d61c363</u>	+ 0.0834899999999999 95 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-24 14:31:29	<u>0xeb3c2dc46fcc3bc858ae</u> <u>559999b3a79c6f0ed71f49</u> <u>71d2f596c3f720b529128d</u>	- 0.1045640000000000 04 MATIC  0.11 USD	✓
13	2023-03-24 14:31:29	<u>0xeb3c2dc46fcc3bc858ae</u> <u>559999b3a79c6f0ed71f49</u> <u>71d2f596c3f720b529128d</u>	- 0.0008307146154510 00 MATIC  0.00 USD	✓
14	2023-03-24 14:31:29	<u>0xeb3c2dc46fcc3bc858ae</u> <u>559999b3a79c6f0ed71f49</u> <u>71d2f596c3f720b529128d</u>	- 0.0159692853845490 00 MATIC  0.01 USD	✓
15	2023-03-24 14:04:07	<u>0xc8d16f66cd4645e13dbe</u> <u>51ba7045dfe101a76ffffd</u> <u>9a7d3dc161702a777c3a3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-03-24 14:04:07	<u>0xc8d16f66cd4645e13dbe</u> <u>51ba7045dfe101a76ffffd</u> <u>9a7d3dc161702a777c3a3e</u>	- 0.0095596200000000 00 MATIC  0.01 USD	✓
17	2023-03-24 14:04:07	<u>0xc8d16f66cd4645e13dbe</u> <u>51ba7045dfe101a76ffffd</u> <u>9a7d3dc161702a777c3a3e</u>	- 0.0073524395816509 68 MATIC  0.00 USD	✓
18	2023-03-24 14:03:37	<u>0x33577b17a79824fe3a93</u> <u>402c3fd1f1d9eb983d1a30</u> <u>6ea522173586a13165eff3</u>	+ 0.1117049999999999 99 MATIC  0.12 USD	✓
19	2023-02-26 08:03:56	<u>0xedf6650ec3ae9f441adf</u> <u>e85d8bdfa427ee0d238901</u> <u>a94a7c9d108eead8af4351</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-26 08:03:56	<u>0xedf6650ec3ae9f441adf</u> <u>e85d8bdfa427ee0d238901</u> <u>a94a7c9d108eead8af4351</u>	- 0.0049595427320929 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-26 08:03:56	<u>0xedf6650ec3ae9f441adf</u> <u>e85d8bdfa427ee0d238901</u> <u>a94a7c9d108eead8af4351</u>	- 0.0055347956679070 44 MATIC  0.00 USD	✓
22	2023-02-26 08:03:30	<u>0xfadab08fc3fe088ee2c2</u> <u>6ed513972ca0d56507fcb9</u> <u>cf0712385215b217b7699f</u>	+ 0.0489059999999999 98 MATIC  0.06 USD	✓
23	2022-10-10 03:48:05	<u>0x57718e8c126f2fea41ae</u> <u>d41047834aa67894ba5184</u> <u>2bddcc9247f7666b41e4f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-10-10 03:48:05	<u>0x57718e8c126f2fea41ae</u> <u>d41047834aa67894ba5184</u> <u>2bddcc9247f7666b41e4f5</u>	- 0.0020323043995043 16 MATIC  0.00 USD	✓
25	2022-10-10 03:48:05	<u>0x57718e8c126f2fea41ae</u> <u>d41047834aa67894ba5184</u> <u>2bddcc9247f7666b41e4f5</u>	- 0.00000000000004956 84 MATIC  0.00 USD	✓
26	2022-10-10 03:18:04	<u>0x203a00595f4bcf286ac7</u> <u>fc2c04c8017a6a95e78527</u> <u>90902571a294b22ced7eba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-10-10 03:18:04	<u>0x203a00595f4bcf286ac7</u> <u>fc2c04c8017a6a95e78527</u> <u>90902571a294b22ced7eba</u>	- 0.0021024035995398 78 MATIC  0.00 USD	✓
28	2022-10-10 03:18:04	<u>0x203a00595f4bcf286ac7</u> <u>fc2c04c8017a6a95e78527</u> <u>90902571a294b22ced7eba</u>	- 0.00000000000004601 22 MATIC  0.00 USD	✓
29	2022-10-01 06:18:03	<u>0x67cf3d809b62a58fcd30</u> <u>7753bd3793420fc7b4c32e</u> <u>3300d0228d4df8317af6b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-10-01 06:18:03	<u>0x67cf3d809b62a58fcd307753bd3793420fc7b4c32e3300d0228d4df8317af6b0</u>	- 0.0024217703994689 10 MATIC  0.00 USD	✓
31	2022-10-01 06:18:03	<u>0x67cf3d809b62a58fcd307753bd3793420fc7b4c32e3300d0228d4df8317af6b0</u>	- 0.00000000000005310 90 MATIC  0.00 USD	✓
32	2022-09-20 00:48:07	<u>0x14e6591db3bbd3cfca79aed6faab3f7ca9566887095e3d0e468c7386a35af919</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-09-20 00:48:07	<u>0x14e6591db3bbd3cfca79aed6faab3f7ca9566887095e3d0e468c7386a35af919</u>	- 0.0032396489957512 80 MATIC  0.00 USD	✓
34	2022-09-20 00:48:07	<u>0x14e6591db3bbd3cfca79aed6faab3f7ca9566887095e3d0e468c7386a35af919</u>	- 0.00000000000042487 20 MATIC  0.00 USD	✓
35	2022-09-17 01:03:06	<u>0x6aa4d53bbcd0b2bfe931922acc35a82d631a41e107511e00ba3067fbf1ea417c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-09-17 01:03:06	<u>0x6aa4d53bbcd0b2bfe931922acc35a82d631a41e107511e00ba3067fbf1ea417c</u>	- 0.0022227431995044 84 MATIC  0.00 USD	✓
37	2022-09-17 01:03:06	<u>0x6aa4d53bbcd0b2bfe931922acc35a82d631a41e107511e00ba3067fbf1ea417c</u>	- 0.00000000000004955 16 MATIC  0.00 USD	✓
38	2022-09-12 02:03:08	<u>0x0a19d8ff7d542fe0f0bca7072fc4f093c1be2ce1954b164be0each3736a60938</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2022-09-12 02:03:08	<u>0x0a19d8ff7d542fe0f0bc</u> <u>a7072fc4f093c1be2ce195</u> <u>4b164be0eacb3736a60938</u>	- 0.0035441405992564 74 MATIC  0.00 USD	✓
40	2022-09-12 02:03:08	<u>0x0a19d8ff7d542fe0f0bc</u> <u>a7072fc4f093c1be2ce195</u> <u>4b164be0eacb3736a60938</u>	- 0.00000000000007435 26 MATIC  0.00 USD	✓
41	2022-09-02 09:33:03	<u>0x0955a3f026fc0bdbd163</u> <u>c862a5bee2bcf19c7be687</u> <u>96334da4fc45126c14f6d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-09-02 09:33:03	<u>0x0955a3f026fc0bdbd163</u> <u>c862a5bee2bcf19c7be687</u> <u>96334da4fc45126c14f6d4</u>	- 0.0033918947991502 56 MATIC  0.00 USD	✓
43	2022-09-02 09:33:03	<u>0x0955a3f026fc0bdbd163</u> <u>c862a5bee2bcf19c7be687</u> <u>96334da4fc45126c14f6d4</u>	- 0.00000000000008497 44 MATIC  0.00 USD	✓
44	2022-08-29 12:55:35	<u>0x382babf68cb8be0da454</u> <u>699f98d524315e0a82d7f6</u> <u>94ca97487e31c037d365b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-08-29 12:55:35	<u>0x382babf68cb8be0da454</u> <u>699f98d524315e0a82d7f6</u> <u>94ca97487e31c037d365b3</u>	- 0.0087816827726055 53 MATIC  0.00 USD	✓
46	2022-08-29 12:55:35	<u>0x382babf68cb8be0da454</u> <u>699f98d524315e0a82d7f6</u> <u>94ca97487e31c037d365b3</u>	- 0.0000025458273944 46 MATIC  0.00 USD	✓
47	2022-08-29 12:55:11	<u>0x75f67012497726225c8a</u> <u>089baa002ee68a5fee5dcc</u> <u>07ee3ee6e1952357891f97</u>	+ 0.0414310000000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-08-24 04:18:20	<u>0x6688b43c3c4fd04743e940e75fd4dc53351f36f5a41b923118e53a56f6c747ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-08-24 04:18:20	<u>0x6688b43c3c4fd04743e940e75fd4dc53351f36f5a41b923118e53a56f6c747ac</u>	- 0.0018375713996105 34 MATIC  0.00 USD	✓
50	2022-08-24 04:18:20	<u>0x6688b43c3c4fd04743e940e75fd4dc53351f36f5a41b923118e53a56f6c747ac</u>	- 0.00000000000003894 66 MATIC  0.00 USD	✓
51	2022-08-05 09:47:48	<u>0x9838af3543e18fa4d93621644bc7a9d7d7a06914acb27baccde0272d6a686db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-08-05 09:47:48	<u>0x9838af3543e18fa4d93621644bc7a9d7d7a06914acb27baccde0272d6a686db</u>	- 0.0024111485991148 50 MATIC  0.00 USD	✓
53	2022-08-05 09:47:48	<u>0x9838af3543e18fa4d93621644bc7a9d7d7a06914acb27baccde0272d6a686db</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓
54	2022-08-05 09:47:04	<u>0x759b46fb2c848a9f39a90920ccdb6e2d786673380dd6dd7642b6b6e41de1a35b</u>	+ 0.010245000000000000 01 MATIC  0.00 USD	✓
55	2022-08-03 10:58:14	<u>0x8832aeb41c479b640b30a183f787ea15d85000030734d76c43d08b6a4e254315</u>	- 0.216126000000000000 13 MATIC  0.19 USD	✓
56	2022-08-03 10:58:14	<u>0x8832aeb41c479b640b30a183f787ea15d85000030734d76c43d08b6a4e254315</u>	- 0.0014762999877360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-08-03 10:58:14	<u>0x8832aeb41c479b640b30</u> <u>a183f787ea15d850000307</u> <u>34d76c43d08b6a4e254315</u>	- 0.0000000000122640 00 MATIC  0.00 USD	✓
58	2022-08-01 05:38:03	<u>0x77b2fdb3e3d21b0f5196</u> <u>2426d921af3366339b2f37</u> <u>0fca89b4d844b0a25eff01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-08-01 05:38:03	<u>0x77b2fdb3e3d21b0f5196</u> <u>2426d921af3366339b2f37</u> <u>0fca89b4d844b0a25eff01</u>	- 0.0176321879995397 22 MATIC  0.01 USD	✓
60	2022-08-01 05:38:03	<u>0x77b2fdb3e3d21b0f5196</u> <u>2426d921af3366339b2f37</u> <u>0fca89b4d844b0a25eff01</u>	- 0.0000000000004602 78 MATIC  0.00 USD	✓
61	2022-07-05 02:22:25	<u>0x960b94cfebf1d2661342</u> <u>340880ebc49a8fdebe60bd</u> <u>48d651e640d0701e27cf8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-07-05 02:22:25	<u>0x960b94cfebf1d2661342</u> <u>340880ebc49a8fdebe60bd</u> <u>48d651e640d0701e27cf8f</u>	- 0.0028395611489445 48 MATIC  0.00 USD	✓
63	2022-07-05 02:22:25	<u>0x960b94cfebf1d2661342</u> <u>340880ebc49a8fdebe60bd</u> <u>48d651e640d0701e27cf8f</u>	- 0.0000000000510554 52 MATIC  0.00 USD	✓
64	2022-07-02 07:32:34	<u>0x7c083323bfd5dfa4999e</u> <u>91107209ef4ae62f615b99</u> <u>37a65092f02996485e293e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-07-02 07:32:34	<u>0x7c083323bfd5dfa4999e</u> <u>91107209ef4ae62f615b99</u> <u>37a65092f02996485e293e</u>	- 0.0032396489995751 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-07-02 07:32:34	<u>0x7c083323bfd5dfa4999e</u> <u>91107209ef4ae62f615b99</u> <u>37a65092f02996485e293e</u>	- 0.00000000000004248 72 MATIC  0.00 USD	✓
67	2022-07-02 06:52:41	<u>0x5d7f9e6b221f07a0f26f</u> <u>c1c5ab5c06850bc07bc5a6</u> <u>3f9143207a11e19e219dc4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
68	2022-07-02 06:52:41	<u>0x5d7f9e6b221f07a0f26f</u> <u>c1c5ab5c06850bc07bc5a6</u> <u>3f9143207a11e19e219dc4</u>	- 0.0034768691993272 86 MATIC  0.00 USD	✓
69	2022-07-02 06:52:41	<u>0x5d7f9e6b221f07a0f26f</u> <u>c1c5ab5c06850bc07bc5a6</u> <u>3f9143207a11e19e219dc4</u>	- 0.00000000000006727 14 MATIC  0.00 USD	✓
70	2022-07-01 07:42:41	<u>0xfe09636563560aba3101</u> <u>4641bca69f702dae7e15c7</u> <u>8fb0f6558a6d4b5337c0da</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
71	2022-07-01 07:42:41	<u>0xfe09636563560aba3101</u> <u>4641bca69f702dae7e15c7</u> <u>8fb0f6558a6d4b5337c0da</u>	- 0.0068176813778250 66 MATIC  0.00 USD	✓
72	2022-07-01 07:42:41	<u>0xfe09636563560aba3101</u> <u>4641bca69f702dae7e15c7</u> <u>8fb0f6558a6d4b5337c0da</u>	- 0.0000050548221749 34 MATIC  0.00 USD	✓
73	2022-06-29 10:42:27	<u>0xa0e2ea1b741664a63bdf</u> <u>ea486fe6a63f10d298e420</u> <u>0f29dd3412f9d80b90e3bc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
74	2022-06-29 10:42:27	<u>0xa0e2ea1b741664a63bdf</u> <u>ea486fe6a63f10d298e420</u> <u>0f29dd3412f9d80b90e3bc</u>	- 0.0028112363965302 12 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
75	2022-06-29 10:42:27	<u>0xa0e2ea1b741664a63bdf</u> <u>ea486fe6a63f10d298e420</u> <u>0f29dd3412f9d80b90e3bc</u>	- 0.00000000000034697 88 MATIC  0.00 USD	✓
76	2022-06-21 02:06:49	<u>0xb069f1be9f0927267470</u> <u>5be8345439aa42761b4a6c</u> <u>eb228f31e99e31092a77ae</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
77	2022-06-21 02:06:49	<u>0xb069f1be9f0927267470</u> <u>5be8345439aa42761b4a6c</u> <u>eb228f31e99e31092a77ae</u>	- 0.0033745260482065 44 MATIC  0.00 USD	✓
78	2022-06-21 02:06:49	<u>0xb069f1be9f0927267470</u> <u>5be8345439aa42761b4a6c</u> <u>eb228f31e99e31092a77ae</u>	- 0.0003233219517934 56 MATIC  0.00 USD	✓
79	2022-06-19 04:06:52	<u>0x2a83b2a3497f5d874f16</u> <u>206201726e4ff08146a7f8</u> <u>de4f9cbafded759f25db55</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
80	2022-06-19 04:06:52	<u>0x2a83b2a3497f5d874f16</u> <u>206201726e4ff08146a7f8</u> <u>de4f9cbafded759f25db55</u>	- 0.0027339903141445 14 MATIC  0.00 USD	✓
81	2022-06-19 04:06:52	<u>0x2a83b2a3497f5d874f16</u> <u>206201726e4ff08146a7f8</u> <u>de4f9cbafded759f25db55</u>	- 0.0000000176858554 86 MATIC  0.00 USD	✓
82	2022-05-20 14:56:41	<u>0x40745b84cee243b4f6b6</u> <u>4f38a883a68673fe2896e0</u> <u>9311a100564f4d954c39fb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
83	2022-05-20 14:56:41	<u>0x40745b84cee243b4f6b6</u> <u>4f38a883a68673fe2896e0</u> <u>9311a100564f4d954c39fb</u>	- 0.0066773581212869 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-05-20 14:56:41	<u>0x40745b84cee243b4f6b64f38a883a68673fe2896e09311a100564f4d954c39fb</u>	- 0.0058669138787130 30 MATIC  0.00 USD	✓
85	2022-05-20 12:54:33	<u>0x7c1e01b14d4bd66bdbee1b65db76df0ca093aca2e28d3fcb7f93e937869acd8e</u>	+ 0.1499999999999999 94 MATIC  0.09 USD	✓
86	2022-05-16 08:28:16	<u>0x3be8c44e21afa8fdca2a57495cc2d803226fd3849d0ea853dbad53008b022940</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2022-05-16 08:28:16	<u>0x3be8c44e21afa8fdca2a57495cc2d803226fd3849d0ea853dbad53008b022940</u>	- 0.0263100557222797 14 MATIC  0.01 USD	✓
88	2022-05-16 08:28:16	<u>0x3be8c44e21afa8fdca2a57495cc2d803226fd3849d0ea853dbad53008b022940</u>	- 0.0002179842777202 86 MATIC  0.00 USD	✓
89	2022-05-16 06:25:27	<u>0x9b1582fd12b4ba1963edea3415ec0ac2e5f0adb097ed74507cda05f761ae8ed2</u>	+ 0.1499999999999999 94 MATIC  0.10 USD	✓

ERC-20 EVENTS












#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:22:34	<u>0x8774a86d50837bc9a6b57feae5b5f5ea033dd1cd30f37875d509b75d04e77fee</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-15 08:23:01	<u>0xdb333cb331b42490bedd89c045a5482969430e62b1dcf261b2bc9111b5294dfb</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓









#	Date & time	Transaction Id	Amount	
3	2023-10-14 08:48:42	<u>0x946350a4cb2e939eda9f44a93ad3543e2e8e9f1ae48a09e5d2d2115eb884ff8c</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-09-11 11:34:08	<u>0x707da5624acc77298d5cc23264e83032c2f50c52c5cb9f1353f17ebd3c900aa1</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
5	2023-08-11 14:04:25	<u>0x1d89b354e8e2508194dd6dea6587058860d676910decc8156279f910e81c58f</u>	- 7.189458 USDT  7.18 USD	✓
6	2023-05-07 00:48:52	<u>0xa6e2aba167d74c667ee7b325dcbe835b4fe57d20be7f1113da7e459f400f6d99</u>	+ 7.189458 USDT  7.20 USD	✓
7	2023-04-21 05:35:27	<u>0x8a3c6f6f79a29c4c4188081a79f0945290a093d8b2bb3a3729e1bf9359662909</u>	- 20.600000 USDT  20.60 USD	✓
8	2023-04-21 05:31:19	<u>0x9da0fa325bec84fd705cd276ebdc1bb8b0dc465dfacc921cae827933b88a997b</u>	+ 20.600000 USDT  20.60 USD	✓
9	2023-03-24 14:04:07	<u>0xc8d16f66cd4645e13dbe51ba7045dfe101a76ffffd9a7d3dc161702a777c3a3e</u>	- 45.041290 USDT  45.09 USD	✓
10	2023-03-24 13:48:43	<u>0x3ccbe691676fcf39fc166d30980cb432f74ca2d11a86561c5abef7ce4bc15188</u>	+ 35.326237 USDT  35.36 USD	✓
11	2023-03-14 14:24:30	<u>0x43923ddcdd3b8969319ccba0f39890aaa4899126ccd4c414313a737ee2c587dd</u>	+ 9.715053 USDT  9.75 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-26 08:03:56	<u>0xedf6650ec3ae9f441adf</u> <u>e85d8bdffa427ee0d238901</u> <u>a94a7c9d108eead8af4351</u>	- 32.161418 USDT 	✓
			32.16 USD	
13	2023-02-26 07:50:16	<u>0x45a106e5ae8a41300268</u> <u>847af4bd3936865c52b227</u> <u>1c7da9e4ee9cc889767954</u>	+ 32.161418 USDT 	✓
			32.16 USD	
14	2022-12-01 16:57:06	<u>0x059e66df899604bb9b71</u> <u>f7763ddc3172e9a1520a6c</u> <u>d5e82e6021673a546dac63</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
15	2022-10-30 01:43:14	<u>0x20f6fa89d0d915acc9e9</u> <u>baf18c712c6aadabdf3bf4</u> <u>7193942aaaca1f8c58288d</u>	+ 2,022.00000000 24DROP.NET	✓
16	2022-10-10 03:48:05	<u>0x57718e8c126f2fea41ae</u> <u>d41047834aa67894ba5184</u> <u>2bddcc9247f7666b41e4f5</u>	- 43.762100 USDT 	✓
			43.76 USD	
17	2022-10-10 03:30:23	<u>0x79722f318b8b8cabe520</u> <u>5b2fb0ebbb864593d578be</u> <u>9b2b4eaf5cb2f40d19f5e5</u>	+ 43.762100 USDT 	✓
			43.76 USD	
18	2022-10-10 03:18:04	<u>0x203a00595f4bcf286ac7</u> <u>fc2c04c8017a6a95e78527</u> <u>90902571a294b22ced7eba</u>	- 852.800000 USDT 	✓
			852.93 USD	
19	2022-10-10 02:54:14	<u>0xd76dfc40b432fb0e3da9</u> <u>aa252485bf249af820a614</u> <u>3c5e6ca85cb55481ff3fc4</u>	+ 852.800000 USDT 	✓
			852.93 USD	
20	2022-10-01 06:18:03	<u>0x67cf3d809b62a58fcd30</u> <u>7753bd3793420fc7b4c32e</u> <u>3300d0228d4df8317af6b0</u>	- 319.000000 USDT 	✓
			319.01 USD	

#	Date & time	Transaction Id	Amount		
21	2022-10-01 06:00:03	<u>0x5e98d9964cca94950385a7951956e38ba393375449ef25f33d0f38e2db54fbf7</u>	+ 319.000000 319.01	USDT 	
22	2022-09-20 00:48:07	<u>0x14e6591db3bbd3cfca79aed6faab3f7ca9566887095e3d0e468c7386a35af919</u>	- 201.000000 201.02	USDT 	
23	2022-09-20 00:30:41	<u>0xffcaf7d56e6abb40e79395d2ebba4d63c127e1d43ecd9b10c90bff4770ee8de</u>	+ 201.000000 201.02	USDT 	
24	2022-09-18 15:29:56	<u>0x8d635cb48705cc6d6b69125373c18afc1d3d8b54406a4685910ed1ead2cd0bd</u>	+ 1.0000000000000000 00		
25	2022-09-17 01:03:06	<u>0x6aa4d53bbcd0b2bfe931922acc35a82d631a41e107511e00ba3067fbf1ea417c</u>	- 500.000000 499.99	USDT 	
26	2022-09-17 00:42:24	<u>0x447ad9426599b514cfc3208364d2eae315edd10152134a54cd0620dc0da3d117</u>	+ 500.000000 499.99	USDT 	
27	2022-09-12 02:03:08	<u>0x0a19d8ff7d542fe0f0bc7a7072fc4f093c1be2ce1954b164be0eacb3736a60938</u>	- 558.600000 558.75	USDT 	
28	2022-09-12 01:45:40	<u>0x83cb20d4286685cd1096e4754b3d2016aca3e6d3aa4c5aa4f65307b37a5d697c</u>	+ 558.600000 558.75	USDT 	
29	2022-09-02 09:33:03	<u>0x0955a3f026fc0bdbd163c862a5bee2bcf19c7be68796334da4fc45126c14f6d4</u>	- 350.500000 350.49	USDT 	

#	Date & time	Transaction Id	Amount		
30	2022-09-02 09:10:59	<u>0x714995d7dcf32c9b3d1173658ea732de8c13f4f835b8305fe9bf7750e26d94c8</u>	+ 350.500000 USD 350.49 USD	USDT	✓
31	2022-08-29 12:55:35	<u>0x382babf68cb8be0da454699f98d524315e0a82d7f694ca97487e31c037d365b3</u>	- 481.000000 USD 481.01 USD	USDT	✓
32	2022-08-29 12:52:39	<u>0xbeb930b198c43e41e5cfcff2a7e484b12e429094b3ec2fb5812072c7224258f8</u>	+ 481.000000 USD 481.01 USD	USDT	✓
33	2022-08-24 04:18:20	<u>0x6688b43c3c4fd04743e940e75fd4dc53351f36f5a41b923118e53a56f6c747ac</u>	- 401.000000 USD 400.99 USD	USDT	✓
34	2022-08-24 04:17:50	<u>0x272bf45354e6c19cd37a881a35d1497eef98e4ee99399cb0e7c989da2fd87a1c</u>	+ 401.000000 USD 400.99 USD	USDT	✓
35	2022-08-12 15:51:17	<u>0x6c39cde290f8da9901d871717026abdb05bee260e731812b5c37dffdac1780cb</u>	+ 50,000.0000000000 0000000 XXPP.org		✓
36	2022-08-05 09:47:48	<u>0x9838af3543e18fa4d93621644bc7a9d7d7a06914acb27baccde0272d6a686db</u>	- 1,101.000000 USD 1,101.12 USD	USDT	✓
37	2022-08-05 09:33:08	<u>0x07c524bd7b5dc45db7574d399996687905d5a2769a6bda23c2b8f71738e3c1e6</u>	+ 1.000000 USD 1.00 USD	USDT	✓
38	2022-08-05 09:31:24	<u>0x84bd78a505a4bc1b888f8f573a64074f35ebaad3c7b1ea3f49b88c9f276ec30a</u>	+ 1,100.000000 USD 1,100.12 USD	USDT	✓

#	Date & time	Transaction Id	Amount		
39	2022-08-01 05:38:03	<u>0x77b2fdb3e3d21b0f5196</u> <u>2426d921af3366339b2f37</u> <u>0fca89b4d844b0a25eff01</u>	- 701.000000 USDT 701.22 USD		
40	2022-08-01 04:57:43	<u>0xa0ab2aa73e4817a37968</u> <u>6fc2a36145c00050b068ea</u> <u>a897064f5a8abd2ea06ae9</u>	+ 701.000000 USDT 701.22 USD		
41	2022-07-05 02:22:25	<u>0x960b94cfefb1d2661342</u> <u>340880ebc49a8fdebe60bd</u> <u>48d651e640d0701e27cf8f</u>	- 600.200000 USDT 599.67 USD		
42	2022-07-05 02:08:15	<u>0xab771227e4c35e63cc0</u> <u>79fbee5292cb8f688ea3c4</u> <u>a64cd7e610c0f17fb63669</u>	+ 600.200000 USDT 599.67 USD		
43	2022-07-02 07:32:34	<u>0x7c083323bfd5dfa4999e</u> <u>91107209ef4ae62f615b99</u> <u>37a65092f02996485e293e</u>	- 1,001.000000 USDT 999.85 USD		
44	2022-07-02 07:14:13	<u>0xd00fa88d6b7cbeb273d2</u> <u>f93f0a3381215caab07be1</u> <u>4be42ce84adfc3bfb0581f</u>	+ 1,001.000000 USDT 999.85 USD		
45	2022-07-02 06:52:41	<u>0x5d7f9e6b221f07a0f26f</u> <u>c1c5ab5c06850bc07bc5a6</u> <u>3f9143207a11e19e219dc4</u>	- 1,501.000000 USDT 1,499.28 USD		
46	2022-07-02 06:36:27	<u>0xceaa731284d81f5d86a5</u> <u>eb6aa1e794145970bc3346</u> <u>2f668c74ef74f53488523c</u>	+ 1,501.000000 USDT 1,499.28 USD		
47	2022-07-01 07:42:41	<u>0xfe09636563560aba3101</u> <u>4641bca69f702dae7e15c7</u> <u>8fb0f6558a6d4b5337c0da</u>	- 1,001.000000 USDT 999.85 USD		

#	Date & time	Transaction Id	Amount	
48	2022-07-01 07:23:12	<u>0xe9630a64b179ea6f3ba054be0378b6b27426efd26a7d4be55cece23035ae98aa</u>	+ 1,001.000000 USDT  999.85 USD	✓
49	2022-06-29 10:42:27	<u>0xa0e2ea1b741664a63bdfea486fe6a63f10d298e4200f29dd3412f9d80b90e3bc</u>	- 1,400.000001 USDT  1,398.38 USD	✓
50	2022-06-29 10:27:45	<u>0x467beefae8b933aedfae23638e044559699e4da8f07b77e102e44a23aeb5fe7</u>	+ 1,400.000000 USDT  1,398.38 USD	✓
51	2022-06-21 05:46:43	<u>0xe943ff20b4f6bb7fb5a057247b2098efe25aba3937f8eeee9e31c48454d7d768</u>	+ 30,000.0000000000 0000000 RGN	✓
52	2022-06-21 02:06:49	<u>0xb069f1be9f09272674705be8345439aa42761b4a6ceb228f31e99e31092a77ae</u>	- 1,000.000000 USDT  998.97 USD	✓
53	2022-06-21 01:31:13	<u>0xfe93d43f6c59f3ff327f6b65cdee5c99c35970cc19c9d4a63009215666275692</u>	+ 1,000.000000 USDT  998.97 USD	✓
54	2022-06-19 04:06:52	<u>0x2a83b2a3497f5d874f16206201726e4ff08146a7f8de4f9cbafded759f25db55</u>	- 8,804.000000 USDT  8,792.16 USD	✓
55	2022-06-19 03:25:40	<u>0xd287d1ef65254c38c1c7da6f53bcaf214b2b0093dc07bb13fc8f3849fee47927</u>	+ 6,002.000000 USDT  5,993.93 USD	✓
56	2022-06-19 03:20:44	<u>0x2ee13b50fb8016cea0e03cf8ecf3a60a20bc8b23bbf3115610e8e1ae9c075566</u>	+ 2.000000 USDT  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-06-19 03:08:22	<u>0xa54fde336882005c1255e1c1377421e76756fafb32fe02d4122a7f804365d70f</u>	+ 2,800.000000 USDT 2,796.23 USD	✓
58	2022-05-20 14:56:41	<u>0x40745b84cee243b4f6b64f38a883a68673fe2896e09311a100564f4d954c39fb</u>	- 1,579.000000 USDT 1,577.25 USD	✓
59	2022-05-20 04:06:08	<u>0x48ed95310c209cad9074b79626354645ea1c7d7618e547c1eb3b982827912c7d</u>	+ 220,000.0000000000 00000000 PKT	✓
60	2022-05-20 02:47:46	<u>0xc67489c21710d0c395473eb025811686550325796456d9aadce9c7b298784cef</u>	+ 779.000000 USDT 778.18 USD	✓
61	2022-05-20 02:13:16	<u>0xb7946054d67842be0343da03163b5facf6dc9f71d444189a513100a47002227e</u>	+ 800.000000 USDT 799.16 USD	✓
62	2022-05-16 08:28:16	<u>0x3be8c44e21afa8fdca2a57495cc2d803226fd3849d0ea853dbad53008b022940</u>	- 0.099999 USDT 0.09 USD	✓
63	2022-05-16 04:31:05	<u>0x9ae01d06071e1949299946869ec1dcc2b6a3c42ab15d457e8551785e03aeb305</u>	+ 0.100000 USDT 0.09 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 20:31:24	<u>0x2dfd4e0ef7d3ecb3f36e2e842ac494d55127bc52b4a05fb5d5143169282353d6</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 05:07:26	<u>0x3c008f2a480873c5c2e11b0b65c44b0c7a6b3171bd01dccc02a4b04a1ea3f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-28 03:35:34	<u>0x245ac5633bda78b03a2fe36a7e140cee4776850d2144d578993cc73553cd53c3</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
3	2024-01-21 15:07:32	<u>0x7e2fa8417641d4d5758a2882b5fa25961f2f73433016710802f0ae2ecee957fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-19 03:57:30	<u>0x1d5c36ba153d51fb1bd0f3394acb9e3d0d34145f9c7d60f568c6fdc1e5b382b4</u>	+ 1 1000usdc.top	✓
5	2024-01-19 03:56:30	<u>0x8b66c5c5cce6684da13ff91be3f12194dcf4c87d4c55b63bd5d1a5eb9845215d</u>	+ 1 3000usdt.cc	✓
6	2023-09-17 18:28:59	<u>0xdb88e5f33e642ef9cd01385d02852ca083d6dbb7c2c397e12b41fd8db4f97dcc</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-10 03:31:34	<u>0x63f11db12dafcff12e30bbb13f754036b8c145a014cd137c86b9a8a0872d216c</u>	+ 1 NFT Voucher	✓
8	2023-09-10 01:46:00	<u>0x7c3570bdc43f3e30d9aa2c00ff0b3ef3eadb14145de7cfd03d386096151284ff</u>	+ 1 Vouchers	✓
9	2023-09-10 01:07:28	<u>0x3aac05d6269bc0d896648dc0d49e39c19ef24561c85c03cd5e3ac1a0fed7c80a</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-10 00:54:04	<u>0x37c168445b1ae00c365e</u> <u>f526a1a915c74ce37185ce</u> <u>3d74e01155af9416b06984</u>	+ 1 drop-usdc.com	✓
11	2023-09-10 00:34:32	<u>0xf27b1ae805601a3c2507</u> <u>f4550dc0db939273dc81d2</u> <u>295c0f388ec6c7f91eb9ea</u>	+ 1 Uniswap giveaway	✓
12	2023-09-10 00:33:58	<u>0x595a8836820ea2b879f1</u> <u>9f977b5546cc8427663cb3</u> <u>d90c24048ee3046ef32b14</u>	+ 1 Base Chain Raffle	✓
13	2023-09-10 00:33:52	<u>0x4687abd99f6b2e0b8f34</u> <u>6365198cd82068df42d6a0</u> <u>3bf4b96a57f690e7c795df</u>	+ 1 LIDO Drop	✓
14	2023-09-10 00:33:16	<u>0xe6708c069ceff41450fb</u> <u>cc8b3a0f3cfa67fd479fbc</u> <u>13257e8f7b028a08fd8686</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-10 00:33:06	<u>0x5659953ff5ac6cbf98bf</u> <u>cf2a4b81fcaa3cd4607204</u> <u>b0c8392cf8a9975a39c6f2</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-10 00:32:50	<u>0x0d6c8a8e49a96f3f74a4</u> <u>e914b82b6f027695e73c1e</u> <u>4dc2add3ffe7633c0a88c6</u>	+ 1 NFT VOUCHER	✓
17	2023-09-05 10:57:21	<u>0x7d5f7cb1e8d2148fba1c</u> <u>8eff00888cd0fb3efe79fa</u> <u>6f5cc42426fdcc60387549</u>	+ 1 NFT Voucher	✓
18	2023-09-05 07:26:22	<u>0xabc2949c6ec72d793c3f</u> <u>5c176e330fc90289426276</u> <u>2abbf9b2637607a3a9f972</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 07:25:30	<u>0x2e53ee70ac55f39da696c92ff050a32a7e8e637f1572f7c1b26b5c1b81142b1e</u>	+ 1 Vouchers	✓
20	2023-09-05 07:24:56	<u>0xbcf5ebd1220f74878f2d6832cdb465150b3870d365dec531818ebc156b927da1</u>	+ 1 2000-usdt.xyz	✓
21	2023-08-28 21:56:52	<u>0x3ec5f9e0d9700ba15b311388cba9de5e39b8bdbdd736c049e84abede177f603b</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 06:20:48	<u>0x20b27e189ad6589054c780f6e3016e025bf1d90bd51298a0a85a1c264871ea1a</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-26 12:40:24	<u>0xa02f0c2e92a208e338c3289bddbcf2d7aa6379e69ea64379122ab982e97deb72</u>	+ 1 NFTVoucher	✓
24	2023-08-17 00:32:36	<u>0x0abc8ea070784868d371869cef6795f672cefd5f88d7cc1debaef44cdbf2420d9</u>	+ 1 Pass	✓
25	2023-08-05 10:22:08	<u>0x133f116281e5687c268a64af55b6c0e0dfe0e7feb3ea3ab48f87d787d66c166d</u>	+ 1 1000-rewards.xyz	✓
26	2023-08-05 07:41:33	<u>0xe11067a39ee6a69cf37d404b8fdbcfbbfc9bfb6875a79ac378d4e6d0023399b8</u>	+ 1 ETH	✓

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