

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa84f4ab7cc67e9421b05bab84e1167cd497c75ee</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	16.177894 USDC
	16.17 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
Yellow Duckies	120.00000000 DUCKIES
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
SIMP Token	29,367.00000000 SIMP
@ aausd.site	0.000000000000000000 m rewards
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
\$ USDCpool.tech	0.000000000000000000 ool.tech







* USD values displayed at the time of transaction




Token	Balance
\$ whexpool.xyz	0.000000000000000000 aim reward
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-12 05:38:19	<u>0x9b3f41564194ff1fdbef</u> <u>462f4e8828418528cf7cf9</u> <u>c7f5847995f28af2f93cc3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-27 10:51:14	<u>0xc63b0724b65ca66adf10</u> <u>45f00c68f52350c20883ae</u> <u>05d7827cc526296bfa58a9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-27 10:50:08	<u>0x1be6c5a4b52dc9eabe2f</u> <u>94ae80fc0facdd19236849</u> <u>38efe544109e2b8131fa15</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-27 10:25:44	<u>0xe27734f3b7ab821ef6f2</u> <u>d8803b9d72bf38add31465</u> <u>26cd387f706cccbd48fa6b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-27 10:06:58	<u>0x8315cd7e96ec3bdef5fc</u> <u>4e2febbc8738837a27ad69</u> <u>bf6130930c627a688abda8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-27 10:00:52	<u>0xe914cc496deab51aa3d7</u> <u>44f15fc642deb5b43cd135</u> <u>5f045cb0dff8e674df3538</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-04-11 14:46:34	<u>0x7b78550a0048c71dfe52</u> <u>2d3174d5560f2ec6a0a103</u> <u>cc1f7accf19d734b59ec5b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-08 19:13:24	<u>0x7799798af4b8fd0ec35e</u> <u>78680f33e10280e7fb2070</u> <u>521e610762b3f238b505e8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2023-04-08 19:08:24	<u>0x78a20c5065b7e5066f94</u> <u>050840f563762db9314b7b</u> <u>1cbff1296d920b671ef8d0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2023-04-07 23:58:35	<u>0xa49311fb2d47757a231b</u> <u>38259f4112638a8be0afd2</u> <u>b12d410e91c9f529c34726</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-04-07 16:16:42	<u>0x8d6ba6bc0bfbb31668a5</u> <u>1abc0bf6ecb271799e66bd</u> <u>94dc87e373253a59a8bfea</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2023-04-07 16:15:56	<u>0xbf1cc4534a3697c7f728</u> <u>73c0b6f8a149f13ac97cb2</u> <u>98860f7750cc68eedc09cb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
13	2023-04-07 16:14:30	<u>0x782af9cfc6c13b38a704</u> <u>9d8fc70af415cedc234189</u> <u>bd6a01ac5b12859c3ac509</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2023-04-07 16:13:52	<u>0x4d392661d7b2bcc598c2</u> <u>68b831520e311323d31b8a</u> <u>c4ff80e0517ed88915d146</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
15	2023-04-07 16:13:40	<u>0xa32e126ee075ac871dae</u> <u>3d9a9a9562841fd5b85da4</u> <u>5018d87d73c7df83421f40</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
16	2023-04-07 16:12:14	<u>0xf486e2f993adf216df17660c06b3d18b792f86b2f205dce6b4cd48f6322f3058</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2023-04-07 15:55:12	<u>0x930fab1d948c6456974e37ee70ca8ebef542dfeef802dd0b21b6a973b3d97d1c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
18	2023-04-07 15:49:08	<u>0x968f88cc81d760cf4024ae0b7b63aeaa237e575fd73f3c649937d77001c738ee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
19	2023-04-07 15:48:30	<u>0x9345de0d1941e25531a5c4ac2a9fe6aa8c437fea64ba333f64914d0f7c0693e0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2023-04-03 18:57:51	<u>0x7ced9e70c49a560b42d09dcea6cc43b531fbb4a7e843f2763c94b0d71cbf5395</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-02 11:07:54	<u>0x228bd0768bba5dd35f6bcbb6180e8a07c6e0426b561c2484c01daa65970a4347</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-03-08 20:37:24	<u>0x84514f4cb63d50df23e8350c7cb947aa6dde1f768c26717aaede9209342fd5c0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-02-04 12:28:15	<u>0x7c67f6bfaace4d593dfd0aca5fd5dec4e578e4e9d46e745012ff511f3db59ad5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
24	2023-02-04 12:25:29	<u>0x62b7fbd34f20fd5bc9624ffd8a88949592667e0b9c1f2823ae2f6e66f6494779</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-01-24 22:43:03	<u>0xdbcac427891589f308cd</u> <u>8d77cc93f25318c424c862</u> <u>33433852638bcef3600cde</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-01-24 22:41:55	<u>0xab33d45a7c4ae9054aab</u> <u>0103dc9151358a9465ceaf</u> <u>f2be023e8b84dbc91e1aa2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-01-24 22:40:23	<u>0x05dd39ffc36e184b901c</u> <u>f9393bf8dab966f7a41b89</u> <u>2e3d36c6837afddaeb0eb3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-01-24 22:38:29	<u>0xf6518d3b2c418942d330</u> <u>db39973dab3b5d1c778342</u> <u>94607d20ba9dc642548197</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-01-24 22:31:41	<u>0x56ee6c08a80241d2c838</u> <u>feba04da3279571e8aa6c0</u> <u>080d23dea2b1afec67614e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-01-24 22:08:37	<u>0x8ecacb7054fa8315e146</u> <u>9f0e45d9b2a5bf558e2f22</u> <u>d82efff97cbee37dabb1fd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-01-18 13:06:44	<u>0x342808a688f1d0448a7d</u> <u>a733125743955c7df60703</u> <u>92b37d566f0101cedbfe9f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-01-15 21:40:11	<u>0x22b66cbd01fac1815083</u> <u>a0bc9696be08a95192a6a6</u> <u>909bf9957b798e6009d95a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-01-12 22:55:46	<u>0x0142e326448e9805f722</u> <u>b2da06f0f846f18813854c</u> <u>437e1dd1baf28dcb76cfd4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-12 21:15:40	<u>0x037843c0df4e69b54f615bee529eb81ab10514ae15e6d33337f15b87b1566cfa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-01-06 06:01:12	<u>0x94b36cc265d13b6166d9630210a843d9500e154fba9a9e18e86831f7972f3e1e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-01-05 14:18:51	<u>0xc2aaaf11ba2cc63263226830cfb5b216d7c0a8c66ffdb41a3f449375d651e487</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-01-05 11:26:36	<u>0x9fc0f9a8f9ee4813e79253a5a7283abb138937d50dea21265072f815ca02be5f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-01-03 06:32:52	<u>0xc7c5a320d99e2bb3a3016a235b490256433ca702d7bb3420394b177115c60cc8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-12-26 15:50:59	<u>0xb721bc9dc48b7a62e9947ebe301102e0d99e3fb8099be07789feae fc34a95bd5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-12-23 22:49:57	<u>0xee5d1487125429553138bafe2b771d74acee66f0756db72684464d95f0442504</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-08 08:05:02	<u>0xbcbeee812a12158875fd7cdf39dc07239ec476d31b6037778998d3797af8e6a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-11-12 21:28:18	<u>0xc065bfe030c5f70d0d38a5ba4721d356a3528024be86aa8124290c8b0770e34f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
43	2022-11-09 20:25:20	<u>0x6e7705676add85c33a82334848b5398d7885afb0af41aa8d2f19c9a4fbc8ba0d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-11-09 20:24:36	<u>0x6c8e7cc762531c9431a98afc2fcfaef8189a0fa3888fac91f28397f99fa3d6a3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-11-09 20:22:16	<u>0x9d78c1d8117b9bb841df36a13ac6ae1ae55af88cfbaf892b35fa32a987b40497</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2022-11-06 19:31:28	<u>0x24c6355c4adc919f883bb197564ee29b270e500aa2a09431d8bad06b88ef5ff2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-11-05 17:05:46	<u>0x6efd08bf1234605ba1296fe8f701f6e465f778b0798b2ba1edf0822adf43ea12</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-11-04 11:04:55	<u>0xeb7b7558ed125c1b6aa7ef7c3201e1ba250c530c2761b002728a7e9357b4ce87</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-10-23 14:01:28	<u>0x411797f308a56dbfcc97c28e49e315a5e99d58dd401e63ef1a9a4d3d3cf14eb8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-10-23 13:59:26	<u>0xf1c4bd9a7efbece63d71f93976535dd1667783bd87607dcc8fde3a2ee82c2ff1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-09-10 08:22:59	<u>0x32f405e611cadv19088a01b4a2d0a6ead0a45720a88d7c6e4f139a58644a4535</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-09-10 08:22:11	<u>0x4b9233c7e47c7cd94d60</u> <u>f6585449b98c92ab3c3fb0</u> <u>ef8eade3199ff8ebaa47c3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-09-10 08:19:55	<u>0xeb46e21b71db81d85429</u> <u>85eadbc92058e4914eb2bc</u> <u>08910f236682e5f009004f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-08-10 22:23:52	<u>0xdefe8eec2d12a62b4b1f</u> <u>7f2395809e6652e63d85e1</u> <u>f4a0e38a1debb089f89b3e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2022-08-07 08:44:24	<u>0xff9e0804d78db81e2ecf</u> <u>41ae8e63b1c9e23ac08def</u> <u>656b9a9dcd84bd848fd820</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-07-20 17:50:00	<u>0x7efc1634ab188b156370</u> <u>6eac34dc1ad206a783b44e</u> <u>faa23e6a844714fd88cb3e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-07-03 20:24:40	<u>0x379c8616561b5b7573f2</u> <u>db4d5855698a1013a30103</u> <u>ffd498d2d129b79d346fdf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-07-03 19:58:32	<u>0x42864f841626424b15a1</u> <u>25cb518bbf748682ff24ff</u> <u>3e82d94f23db7fbef18707</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-07-03 19:57:48	<u>0x5cb4778fff359deeeab7</u> <u>0a373c7b0157cffae004da</u> <u>993ef2b6bc6c3f04365232</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-07-03 19:56:48	<u>0xba3391fc30e173ceb930</u> <u>ea3b9cad3e7f2469cf70c5</u> <u>be59d955a90a76613d044f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-28 14:22:59	<u>0x158953676a1eac171485932510528affd737980301b4567c27ffdfbe6b50b33e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:43:09	<u>0xb5a598b6226ca235ea754fe347afb8e417fb42662bd27dc940f4cc5ed3c27348</u>	- 172.24428900000000 9 UÐ...DÐ¢	✓
2	2023-08-12 05:38:19	<u>0x9b3f41564194ff1fdbef462f4e8828418528cf7cf9c7f5847995f28af2f93cc3</u>	- 172.244289 USDT  172.11 USD	✓
3	2023-06-25 12:53:43	<u>0xbb5d4c866d74825f3e5917380b7389e548c3ffdcac80a89e35b53520dd9d0ecf</u>	- 200.000000 USDC  199.99 USD	✓
4	2023-06-06 06:43:10	<u>0x7552b4274d5dc452b0e37d9b809ae3f31fb160059ff1967863f5067bd677bf55</u>	+ 562.00000000000000 0000 m rewards	✓
5	2023-05-27 10:50:08	<u>0x1be6c5a4b52dc9eabe2f94ae80fc0facdd1923684938efe544109e2b8131fa15</u>	- 990.000000 USDT  990.29 USD	✓
6	2023-05-27 10:25:44	<u>0xe27734f3b7ab821ef6f2d8803b9d72bf38add3146526cd387f706cccbd48fa6b</u>	- 10.000000 USDT  10.00 USD	✓
7	2023-05-27 10:06:58	<u>0x8315cd7e96ec3bdef5fc4e2febbc8738837a27ad69bf6130930c627a688abda8</u>	- 10.000000 USDT  10.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-05-24 22:07:40	<u>0x78c0cf79aa7c23962f70</u> <u>bd8e6c476c2f32d28ad8f9</u> <u>ad0986f2846e069a97821f</u>	+ 485.700000 USDT 485.66 USD	✓
9	2023-05-24 21:59:03	<u>0x031bd4b47d2538df74ee</u> <u>13cef74efe7e3a673a4d06</u> <u>46729b7a68025b81528d6c</u>	+ 15.020000 USDT 15.01 USD	✓
10	2023-05-24 21:18:08	<u>0x6c66cad430329245b717</u> <u>22e2923fffb6a1bf9b6049e</u> <u>e026329b89d7d9eb3d2e2b</u>	+ 490.000000 USDT 489.94 USD	✓
11	2023-05-24 21:14:20	<u>0xe5776d7761e66741822d</u> <u>008adf5b385f6cf9a1523e</u> <u>2e522a15ed9e3b652ae9a2</u>	+ 10.000000 USDT 9.99 USD	✓
12	2023-05-16 01:13:29	<u>0x29091b506a271073c2fd</u> <u>92b3317c9e0c7a7e700acf</u> <u>d023b46b2154b32a7ba7d7</u>	+ 120.00000000 DUCKIES	✓
13	2023-05-12 06:56:39	<u>0xb86bb443b957c18cb825</u> <u>11c0217f32f5aca8b814a1</u> <u>770746c599414148f0fa45</u>	+ 938.00000000000000 0000 ool.tech	✓
14	2023-05-11 00:01:07	<u>0xd069161452b74aeca567</u> <u>ef9406bc49912d2f5626db</u> <u>42bc5f7e7f9246d4da9872</u>	+ 938.00000000000000 0000 aim reward	✓
15	2023-04-11 14:46:34	<u>0x7b78550a0048c71dfe52</u> <u>2d3174d5560f2ec6a0a103</u> <u>cc1f7accf19d734b59ec5b</u>	- 250.000000 USDT 250.16 USD	✓
16	2023-04-03 18:57:51	<u>0x7ced9e70c49a560b42d0</u> <u>9dcea6cc43b531fbb4a7e8</u> <u>43f2763c94b0d71cbf5395</u>	- 250.000000 USDC 249.93 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-03 16:56:01	<u>0x05015aeeb2867ae15a7246ff0e319f3d5dff62cb3d31ea0e6b95819c74979d55</u>	+ 45.080000 USDT 45.09 USD	✓
18	2023-04-02 11:03:48	<u>0xfcd185d8c6be97d02c3f98bf1e7eab33b81ef28f711e2fa1b55ce0b52724960c</u>	+ 164.200012 USDT 164.21 USD	✓
19	2023-03-30 16:40:50	<u>0xa089cc1f086b2d92906cdad6de2cc8f0befd1ea96327678548d58c8ffa2cb4ae</u>	+ 137.790068 USDC 137.77 USD	✓
20	2023-03-20 10:49:44	<u>0xb55cd5052419a8970bffb7863aed88212534964cbe3e0cfc85c768e706da50a</u>	+ 162.950070 USDC 162.90 USD	✓
21	2023-03-08 20:37:24	<u>0x84514f4cb63d50df23e8350c7cb947aa6dde1f768c26717aaede9209342fd5c0</u>	- 26.500000 USDT 26.49 USD	✓
22	2023-03-03 10:04:30	<u>0x69416b5ff8fe802820d6353f58c65a5781da99db4202c31c64bd0847d3cddec8</u>	+ 28.760000 USDT 28.76 USD	✓
23	2023-02-25 10:57:34	<u>0xe87e4275401b0aa7603d1e57bc73564bd43fa2213ce823c606b66c20f27dd32e</u>	+ 29,367.000000000000 0000000 SIMP	✓
24	2023-02-15 14:37:57	<u>0x453275fe5a21abd8d067f2a85724a37a4668871ae8ba7e9b85a1e8b7fba4a469</u>	+ 196.000000 USDT 196.07 USD	✓
25	2023-02-04 12:25:29	<u>0x62b7fbd34f20fd5bc9624ffd8a88949592667e0b9c1f2823ae2f6e66f6494779</u>	- 500.000000 USDC 499.99 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-01-28 21:22:00	<u>0x352178f844164eac3660</u> <u>4c77f125c6893caa8ae48d</u> <u>bb60a9dfc199502cd8e3a4</u>	+ 29,367.0000000000 0000000 SIMP	✓
27	2023-01-24 22:38:29	<u>0xf6518d3b2c418942d330</u> <u>db39973dab3b5d1c778342</u> <u>94607d20ba9dc642548197</u>	- 200.000000 USDT  200.02 USD	✓
28	2023-01-24 22:08:37	<u>0x8ecacb7054fa8315e146</u> <u>9f0e45d9b2a5bf558e2f22</u> <u>d82efff97cbee37dabb1fd</u>	- 10.000000 USDT  10.00 USD	✓
29	2023-01-23 11:04:42	<u>0x931896c02ac58d4aefc0</u> <u>4171208ad4fc5f687a8f87</u> <u>f949ec2c2c967f91a6cd6f</u>	+ 29,367.0000000000 SIMP	✓
30	2023-01-18 13:06:56	<u>0xada017631b50728a2ea1</u> <u>8d99d1c4ca8bcce4a43ecd</u> <u>2cb2e084590c4a58298ae8</u>	- 0.000000 USDT  0.00 USD	✓
31	2023-01-18 13:06:44	<u>0x342808a688f1d0448a7d</u> <u>a733125743955c7df60703</u> <u>92b37d566f0101cedbfe9f</u>	- 75.000000 USDT  74.99 USD	✓
32	2023-01-15 21:40:11	<u>0x22b66cbd01fac1815083</u> <u>a0bc9696be08a95192a6a6</u> <u>909bf9957b798e6009d95a</u>	- 20.000000 USDT  20.00 USD	✓
33	2023-01-12 22:55:46	<u>0x0142e326448e9805f722</u> <u>b2da06f0f846f18813854c</u> <u>437e1dd1baf28dcb76cfd4</u>	- 65.000000 USDT  65.00 USD	✓
34	2023-01-12 21:15:40	<u>0x037843c0df4e69b54f61</u> <u>5bee529eb81ab10514ae15</u> <u>e6d33337f15b87b1566cfa</u>	- 21.000000 USDT  21.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-06 06:01:12	<u>0x94b36cc265d13b6166d9630210a843d9500e154fba9a9e18e86831f7972f3e1e</u>	- 21.000000 USDT 20.99 USD	✓
36	2023-01-05 14:18:51	<u>0xc2aaaf11ba2cc63263226830cfb5b216d7c0a8c66ffdb41a3f449375d651e487</u>	- 150.000000 USDT 149.95 USD	✓
37	2023-01-05 11:26:36	<u>0x9fc0f9a8f9ee4813e79253a5a7283abb138937d50dea21265072f815ca02be5f</u>	- 10.000000 USDC 10.00 USD	✓
38	2023-01-04 15:11:15	<u>0xca742bf3175bb7a4b8d21d324d98aaeea0435b1bd0193008f08deb6ef8907706</u>	+ 63.000000 USDT 62.98 USD	✓
39	2023-01-03 06:32:52	<u>0xc7c5a320d99e2bb3a3016a235b490256433ca702d7bb3420394b177115c60cc8</u>	- 150.000000 USDT 149.96 USD	✓
40	2022-12-26 15:50:59	<u>0xb721bc9dc48b7a62e9947ebe301102e0d99e3fb8099be07789feae34a95bd5</u>	- 27.000000 USDT 26.99 USD	✓
41	2022-12-25 12:40:29	<u>0xccd218b309a1a381f33f31766c6bad11f8cc16ecd74458cf1488202fd6743843</u>	+ 331.599945 USDC 331.63 USD	✓
42	2022-12-25 11:08:25	<u>0x04d4c953039e97571bd945f5c4a27d671723607641f98b38f56d39912904a6be</u>	+ 349.200000 USDT 349.19 USD	✓
43	2022-12-25 10:57:53	<u>0xdac3f34127ea49dcf3cedd8f24b7d26884744b1b2743f69af0ce7274b00d060e</u>	+ 343.837811 USDC 343.84 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-23 22:49:57	<u>0xee5d1487125429553138</u> <u>bafe2b771d74acee66f075</u> <u>6db72684464d95f0442504</u>	- 10.000000 USDT 9.99 USD	✔
45	2022-12-10 13:32:04	<u>0x8abba771f9048a67d49d</u> <u>750c14ec7a1e495e38c676</u> <u>7683e62117d0df5c93e2ac</u>	+ 110.970144 USDT 110.97 USD	✔
46	2022-12-08 08:05:02	<u>0xbcbeee812a12158875fd</u> <u>7cdf39dc07239ec476d31b</u> <u>6037778998d3797af8e6a6</u>	- 350.000000 USDT 350.00 USD	✔
47	2022-11-28 22:46:34	<u>0x44cf976776f8b10af704</u> <u>53bcf31e60b7f9cbe29415</u> <u>aedaba33d983fbd1e633ad</u>	+ 195.450604 USDT 195.38 USD	✔
48	2022-11-28 22:44:44	<u>0x5ebb7b71288899d9902f</u> <u>f7f28897c9369ffdc8adf5</u> <u>4fe364591119d373114d70</u>	+ 5.000000 USDT 4.99 USD	✔
49	2022-11-12 21:28:18	<u>0xc065bfe030c5f70d0d38</u> <u>a5ba4721d356a3528024be</u> <u>86aa8124290c8b0770e34f</u>	- 50.000000 USDT 49.93 USD	✔
50	2022-11-09 20:25:20	<u>0x6e7705676add85c33a82</u> <u>334848b5398d7885afb0af</u> <u>41aa8d2f19c9a4fbc8ba0d</u>	- 1,050.000000 USDT 1,048.56 USD	✔
51	2022-11-06 20:09:06	<u>0x885977e3a883e187807f</u> <u>c828f8a8c4b4eba0c93c5d</u> <u>fc1be03298941aed9ec65c</u>	+ 349.870006 USDT 349.90 USD	✔
52	2022-11-06 19:31:28	<u>0x24c6355c4adc919f883b</u> <u>b197564ee29b270e500aa2</u> <u>a09431d8bad06b88ef5ff2</u>	- 500.000000 USDT 500.05 USD	✔

#	Date & time	Transaction Id	Amount	
53	2022-11-05 17:05:46	<u>0x6efd08bf1234605ba129</u> <u>6fe8f701f6e465f778b079</u> <u>8b2ba1edf0822adf43ea12</u>	- 18.000000 USDT 	✓
			18.00 USD	
54	2022-11-04 11:04:55	<u>0xeb7b7558ed125c1b6aa7</u> <u>ef7c3201e1ba250c530c27</u> <u>61b002728a7e9357b4ce87</u>	- 100.000000 USDT 	✓
			100.00 USD	
55	2022-10-23 14:01:28	<u>0x411797f308a56dbfcc97</u> <u>c28e49e315a5e99d58dd40</u> <u>1e63ef1a9a4d3d3cf14eb8</u>	- 150.000000 USDT 	✓
			150.01 USD	
56	2022-10-23 13:59:26	<u>0xf1c4bd9a7efbece63d71</u> <u>f93976535dd1667783bd87</u> <u>607dcc8fde3a2ee82c2ff1</u>	- 20.000000 USDT 	✓
			20.00 USD	
57	2022-10-19 21:56:05	<u>0x80301b9031b603a4e1e1</u> <u>1b0d605686aacec4245181</u> <u>fdf1986490687a765a842b</u>	+ 1,797.601119 USDT 	✓
			1,797.72 USD	
58	2022-10-19 21:38:55	<u>0x48aedeaa2a5671d4eb25</u> <u>53b8ceee80975ff2d7ef97</u> <u>8b31cb8c11ced5d93cb5bf</u>	+ 9.200000 USDT 	✓
			9.20 USD	
59	2022-09-10 08:22:59	<u>0x32f405e611cadf19088a</u> <u>01b4a2d0a6ead0a45720a8</u> <u>8d7c6e4f139a58644a4535</u>	- 60.000000 USDT 	✓
			60.01 USD	
60	2022-09-10 08:22:11	<u>0x4b9233c7e47c7cd94d60</u> <u>f6585449b98c92ab3c3fb0</u> <u>ef8eade3199ff8ebaa47c3</u>	- 20.000000 USDT 	✓
			20.00 USD	
61	2022-08-11 05:58:28	<u>0x603d0bbd8405eed8ab1a</u> <u>9235d5a81924e9bc4fe43c</u> <u>9a4a2009cd94374efc277c</u>	+ 48.186748 USDT 	✓
			48.19 USD	

#	Date & time	Transaction Id	Amount		
62	2022-08-07 08:44:24	<u>0xff9e0804d78db81e2ecf41ae8e63b1c9e23ac08def656b9a9dcd84bd848fd820</u>	- 40.600000 USDT 40.60 USD		
63	2022-08-05 08:21:38	<u>0x30f45464b1133b6c5f7e910b914ce2bc457b163d46d7ecf0d0a69f9d72579942</u>	+ 100.706392 USDT 100.71 USD		
64	2022-08-05 08:14:06	<u>0x81833389c8ba6469501ec52c627717214bdfc3aced69f3eb38d757c3803074b8</u>	+ 102.399264 USDT 102.41 USD		
65	2022-07-20 17:50:00	<u>0x7efc1634ab188b1563706eac34dc1ad206a783b44efaa23e6a844714fd88cb3e</u>	- 299.080145 USDT 299.09 USD		
66	2022-07-04 23:19:07	<u>0x3a03e658af6b683d1b18fcb44ce006a28c0f41c3b68af26bbbabdfe60e862d6c</u>	+ 50.000000 USDT 49.95 USD		
67	2022-06-30 08:59:57	<u>0x9a8d3b1fa368a070a071846e8b274308abc7c82b9847d068735b1fa02adcf71a</u>	+ 50.000000 USDT 49.94 USD		
68	2022-06-29 19:17:57	<u>0x894e9cf38b255abaffaca5cd8fed296d8db6a7ea910c97260b328e3ce877b3b4</u>	+ 50.000000 USDT 49.94 USD		
69	2022-06-28 21:32:27	<u>0x99b21a4fe7fdd167886157fbfb3703c97dd527d257483abb811398f57b25f956</u>	+ 49.070145 USDT 49.01 USD		
70	2022-06-28 20:40:40	<u>0x24c17926c163746cbe44bf111b90e49092ab8a185d1fb8c5bde244cf3b206dcd</u>	+ 50.010000 USDT 49.95 USD		

#	Date & time	Transaction Id	Amount	
71	2022-06-28 20:18:42	<u>0xe1c78e7a3e96f5a2dc38</u> <u>fb7a8bca0b830b6df71ec5</u> <u>e767370b041f0f60bc893c</u>	+ 50.000000 USDT  49.94 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:59:56	<u>0xd1e4b4ae20bd8a40a929</u> <u>f56969aef80b454f7e68d</u> <u>4c73d1e4a461305baf3bc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:38:57	<u>0x843790a760d37cf541d1</u> <u>e7a7a8e6c78d138b92e1fd</u> <u>793c60ec411347518863aa</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:58:36	<u>0xf92f7351ba0d5e6970b5</u> <u>46787f915bf9d96b5a5fec</u> <u>06a401956c5d70332daf39</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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