

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb89ba94e7da77a1f157d5c2ff814e501e587d7ae</u>
TOTAL RECEIVED	15.029999999999999361 MATIC
	5.69 USD
TOTAL SEND	14.995219437036430676 MATIC
	5.68 USD





Token	Balance
MATIC	0.034780562963570030 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
!	925.000000000000000000 USD0 [www.usual.finance]
Rickogon	30,000.000000000000000000 RGN
ArbitrumOne.net	1,300.000000000000000000 ARB
XXPP.org	50,000.000000000000000000 XXPP.org
Rotomico	850,000.000000000000000000 RTM







Token	Balance
\$USD Coin (PoS)	1,000.000000000000000000 Polygonpool.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
NFT Mining	1 NFTM
999 USDT	1 <a href="https://usdt.coinwin.info">https://usdt.coinwin.info</a>
5,000 BUSD	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Airdrop Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 BUSD	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Giveaway Round










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-29 20:38:48	<u><a href="#">0xa2ff43a0e09a04b180e19772da7a864686a7a8531bbcb2631d05f7902145b0b0</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-29 20:38:48	<u><a href="#">0xa2ff43a0e09a04b180e19772da7a864686a7a8531bbcb2631d05f7902145b0b0</a></u>	- 0.0010967361247145 52 MATIC  0.00 USD	✓
3	2023-03-29 20:38:48	<u><a href="#">0xa2ff43a0e09a04b180e19772da7a864686a7a8531bbcb2631d05f7902145b0b0</a></u>	- 0.0032648351986618 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-02-13 21:12:51	<u>0x8b03ed4e2ed6d8f4a2a8</u> <u>7811e6c9be83e16ce277e9</u> <u>585f6a2cf2c1407a39a93e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-13 21:12:51	<u>0x8b03ed4e2ed6d8f4a2a8</u> <u>7811e6c9be83e16ce277e9</u> <u>585f6a2cf2c1407a39a93e</u>	- 0.0039664526636549 88 MATIC  0.00 USD	✓
6	2023-02-13 21:12:51	<u>0x8b03ed4e2ed6d8f4a2a8</u> <u>7811e6c9be83e16ce277e9</u> <u>585f6a2cf2c1407a39a93e</u>	- 0.0051203583646993 44 MATIC  0.00 USD	✓
7	2022-11-30 07:20:54	<u>0x911c773a21ecb5c8f5e7</u> <u>1c006c591a68074dfb6e19</u> <u>f03a9f427fad11039fc227</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-30 07:20:54	<u>0x911c773a21ecb5c8f5e7</u> <u>1c006c591a68074dfb6e19</u> <u>f03a9f427fad11039fc227</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
9	2022-11-30 07:20:54	<u>0x911c773a21ecb5c8f5e7</u> <u>1c006c591a68074dfb6e19</u> <u>f03a9f427fad11039fc227</u>	- 0.00000000000020174 58 MATIC  0.00 USD	✓
10	2022-11-29 08:20:06	<u>0x5f794ebd684f1f81934f</u> <u>d4b0e598009a90508cd7d8</u> <u>95add277d836ff0648949f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-29 08:20:06	<u>0x5f794ebd684f1f81934f</u> <u>d4b0e598009a90508cd7d8</u> <u>95add277d836ff0648949f</u>	- 0.0010621842051352 14 MATIC  0.00 USD	✓
12	2022-11-29 08:20:06	<u>0x5f794ebd684f1f81934f</u> <u>d4b0e598009a90508cd7d8</u> <u>95add277d836ff0648949f</u>	- 0.0000000412152748 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-28 08:20:05	<u>0x6110f0d50d304b8ab456</u> <u>1fbe4eea784095853da779</u> <u>0b439ed2e152ca327d7d61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-28 08:20:05	<u>0x6110f0d50d304b8ab456</u> <u>1fbe4eea784095853da779</u> <u>0b439ed2e152ca327d7d61</u>	- 0.0010621800008143 38 MATIC  0.00 USD	✓
15	2022-11-28 08:20:05	<u>0x6110f0d50d304b8ab456</u> <u>1fbe4eea784095853da779</u> <u>0b439ed2e152ca327d7d61</u>	- 0.00000000000064438 92 MATIC  0.00 USD	✓
16	2022-11-24 08:40:04	<u>0xca1cbfc435168a42ffb3</u> <u>f74709263fce66d61a0748</u> <u>b4ad92fbc599964134e846</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-24 08:40:04	<u>0xca1cbfc435168a42ffb3</u> <u>f74709263fce66d61a0748</u> <u>b4ad92fbc599964134e846</u>	- 0.0009771392420467 08 MATIC  0.00 USD	✓
18	2022-11-24 08:40:04	<u>0xca1cbfc435168a42ffb3</u> <u>f74709263fce66d61a0748</u> <u>b4ad92fbc599964134e846</u>	- 0.0015479468657462 58 MATIC  0.00 USD	✓
19	2022-11-22 05:20:04	<u>0x84fd4bd559a7846b5000</u> <u>3c3b64a144d9da3fabac0b</u> <u>694efc9b0bba0b9251ebab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-22 05:20:04	<u>0x84fd4bd559a7846b5000</u> <u>3c3b64a144d9da3fabac0b</u> <u>694efc9b0bba0b9251ebab</u>	- 0.0010621800003540 60 MATIC  0.00 USD	✓
21	2022-11-22 05:20:04	<u>0x84fd4bd559a7846b5000</u> <u>3c3b64a144d9da3fabac0b</u> <u>694efc9b0bba0b9251ebab</u>	- 0.00000000000066917 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-20 09:00:34	<u>0x318fae50ade30d0018d5</u> <u>6253b5f87d27b348cce955</u> <u>34b5aecb3450085229dd72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-20 09:00:34	<u>0x318fae50ade30d0018d5</u> <u>6253b5f87d27b348cce955</u> <u>34b5aecb3450085229dd72</u>	- 0.0010618116212845 62 MATIC  0.00 USD	✓
24	2022-11-20 09:00:34	<u>0x318fae50ade30d0018d5</u> <u>6253b5f87d27b348cce955</u> <u>34b5aecb3450085229dd72</u>	- 0.0000000281589354 90 MATIC  0.00 USD	✓
25	2022-11-20 05:20:37	<u>0xa8fe001d14e1781f49e0</u> <u>979168c00f22690b96db87</u> <u>13551685e8b74a8d667e49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-11-20 05:20:37	<u>0xa8fe001d14e1781f49e0</u> <u>979168c00f22690b96db87</u> <u>13551685e8b74a8d667e49</u>	- 0.0010618200000353 94 MATIC  0.00 USD	✓
27	2022-11-20 05:20:37	<u>0xa8fe001d14e1781f49e0</u> <u>979168c00f22690b96db87</u> <u>13551685e8b74a8d667e49</u>	- 0.00000000000006016 98 MATIC  0.00 USD	✓
28	2022-11-11 10:02:17	<u>0xa5af43f59c4a5e8a43ea</u> <u>1f202205496d3f97c6e05d</u> <u>8925e5ed6919eee0adcccf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-11-11 10:02:17	<u>0xa5af43f59c4a5e8a43ea</u> <u>1f202205496d3f97c6e05d</u> <u>8925e5ed6919eee0adcccf</u>	- 0.0012003874460893 98 MATIC  0.00 USD	✓
30	2022-11-11 10:02:17	<u>0xa5af43f59c4a5e8a43ea</u> <u>1f202205496d3f97c6e05d</u> <u>8925e5ed6919eee0adcccf</u>	- 0.0009680468160704 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2022-11-10 05:09:06	<u>0x653c9f4097da5e389dd5</u> <u>593f45bcf279f3b98ab5e4</u> <u>6447f83c4ce1ea1e89854c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-11-10 05:09:06	<u>0x653c9f4097da5e389dd5</u> <u>593f45bcf279f3b98ab5e4</u> <u>6447f83c4ce1ea1e89854c</u>	- 0.0015510186893946 78 MATIC  0.00 USD	✓
33	2022-11-10 05:09:06	<u>0x653c9f4097da5e389dd5</u> <u>593f45bcf279f3b98ab5e4</u> <u>6447f83c4ce1ea1e89854c</u>	- 0.0033778198485358 74 MATIC  0.00 USD	✓
34	2022-07-09 21:00:35	<u>0x509d4f03639c9b113d74</u> <u>0d675747fc0465b7866063</u> <u>ca3a2f83a4475e2fba9186</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-07-09 21:00:35	<u>0x509d4f03639c9b113d74</u> <u>0d675747fc0465b7866063</u> <u>ca3a2f83a4475e2fba9186</u>	- 0.0000458588645372 52 MATIC  0.00 USD	✓
36	2022-07-09 21:00:35	<u>0x509d4f03639c9b113d74</u> <u>0d675747fc0465b7866063</u> <u>ca3a2f83a4475e2fba9186</u>	- 0.00000000000005831 28 MATIC  0.00 USD	✓
37	2022-06-17 05:40:18	<u>0x5fc6fd7d38aa536e2556</u> <u>96e9c5b21d753d085deae0</u> <u>3ab9badb32e10ead774a6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-06-17 05:40:18	<u>0x5fc6fd7d38aa536e2556</u> <u>96e9c5b21d753d085deae0</u> <u>3ab9badb32e10ead774a6c</u>	- 0.0012905975629829 88 MATIC  0.00 USD	✓
39	2022-06-17 05:40:18	<u>0x5fc6fd7d38aa536e2556</u> <u>96e9c5b21d753d085deae0</u> <u>3ab9badb32e10ead774a6c</u>	- 0.0000000000019159 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-06-01 07:23:46	<u>0x1c1c2e74a03d5ee27fc4e28e7d06ceef54ef50e9cd2c62eea700711d61c2cb8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-06-01 07:23:46	<u>0x1c1c2e74a03d5ee27fc4e28e7d06ceef54ef50e9cd2c62eea700711d61c2cb8c</u>	- 0.001249560000000000 00 MATIC  0.00 USD	✓
42	2022-06-01 07:23:46	<u>0x1c1c2e74a03d5ee27fc4e28e7d06ceef54ef50e9cd2c62eea700711d61c2cb8c</u>	- 0.000000000000007497 36 MATIC  0.00 USD	✓
43	2022-04-29 16:30:57	<u>0x5534997688d3c959fce7f663e57b70cd869d303a5f7921258cfb383519a8f786</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-29 16:30:57	<u>0x5534997688d3c959fce7f663e57b70cd869d303a5f7921258cfb383519a8f786</u>	- 0.0012504806067906 36 MATIC  0.00 USD	✓
45	2022-04-29 16:30:57	<u>0x5534997688d3c959fce7f663e57b70cd869d303a5f7921258cfb383519a8f786</u>	- 0.0000455073914660 04 MATIC  0.00 USD	✓
46	2022-04-26 12:40:29	<u>0x5f46374711697211fcf392f40e5d32e54ac0631ccf38ccaffe3c746972603331</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-04-26 12:40:29	<u>0x5f46374711697211fcf392f40e5d32e54ac0631ccf38ccaffe3c746972603331</u>	- 0.0012580227558110 16 MATIC  0.00 USD	✓
48	2022-04-26 12:40:29	<u>0x5f46374711697211fcf392f40e5d32e54ac0631ccf38ccaffe3c746972603331</u>	- 0.0000000011601331 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-26 12:20:26	<u>0xb0fad464e97a65016f3c7b878d7f056a6974275e5faeb6e19ded7db5e1d1403b</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
50	2022-03-16 09:45:27	<u>0x8850ea1aa3163ba44a262ed4521a50f045c043e3320c5179b24878b53e49f82f</u>	- 14.958737221736106 093 MATIC  21.94 USD	✓
51	2022-03-16 09:45:27	<u>0x8850ea1aa3163ba44a262ed4521a50f045c043e3320c5179b24878b53e49f82f</u>	- 0.0006366022140052 92 MATIC  0.00 USD	✓
52	2022-03-16 09:45:27	<u>0x8850ea1aa3163ba44a262ed4521a50f045c043e3320c5179b24878b53e49f82f</u>	- 0.00000000000002520 48 MATIC  0.00 USD	✓
53	2022-03-16 09:40:41	<u>0xc7641ba591ef926e4c060c2ebda34123964bb8b375fb41fa48531a063090ce9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-03-16 09:40:41	<u>0xc7641ba591ef926e4c060c2ebda34123964bb8b375fb41fa48531a063090ce9e</u>	- 0.0012627782631851 52 MATIC  0.00 USD	✓
55	2022-03-16 09:40:41	<u>0xc7641ba591ef926e4c060c2ebda34123964bb8b375fb41fa48531a063090ce9e</u>	- 0.00000000000007082 88 MATIC  0.00 USD	✓
56	2022-03-16 09:06:51	<u>0x42e71fb837c0e410411c25c05a052768f9f9903ab0a614394a0ede8014bd41fd</u>	+ 5.0000000000000000 00 MATIC  7.33 USD	✓
57	2022-03-16 09:06:33	<u>0x9582503e9eb0e820429c6a33d709213235d078daa2c03e9e26f78787fd056fc2</u>	+ 10.0000000000000000 000 MATIC  14.67 USD	✓





















ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 07:26:01	<u>0x1f1f15ad0bbff4dde993 b37449459b1945150c3a79 75905ecc6e46e82508127f</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com`	✓
2	2024-09-13 21:30:52	<u>0x716a72b780a038daf9af c916e0916d1acaeb3830cd 59271b04aacfbe329e87f8</u>	+ 1,253.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2023-05-12 00:19:06	<u>0xd112a8de151df943b051 a96fbc609306d95b563ad5 12cc23d586a8b228c8c205</u>	+ 938.00000000000000 0000 ool.info	✓
4	2023-03-29 20:38:48	<u>0xa2ff43a0e09a04b180e1 9772da7a864686a7a8531b bcb2631d05f7902145b0b0</u>	- 316.299752 USDT  316.34 USD	✓
5	2023-03-29 20:37:44	<u>0x2923c008abd15b454b7e 08d78e4f05f97e6565e47c 91a9dd41c266f6b6c864b0</u>	- 316.299752 USDT	✓
6	2023-03-27 05:52:03	<u>0x504e50ef97ccb6c05a2f 0e511a5bca32e5bc91f479 ed3bba2562390d5f51b7cd</u>	+ 1,300.000000000000 000000 ARB	✓
7	2023-02-26 11:59:04	<u>0xc4495807bdb09856ea49 e20b3724fb5ca6cb15e749 0eb58ddda763a08e35db8d</u>	+ 2.322391 USDT  2.32 USD	✓
8	2023-02-26 11:54:18	<u>0x9a94ecd66aea9031d378 eb616c397809ce6e12b735 fb0970882ca734b004e139</u>	+ 2.100653 USDT  2.10 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2023-02-26 11:33:16	<u>0xbb61babdb7ce7199a99a689d7261036c0f9053ae64fb281472f561a57a4c0501</u>	+ 4.058002 USDT 4.05 USD	✓
10	2023-02-26 11:26:15	<u>0xcbd6025f4b4443f6e0aac22ca719ea1bab4f716c924492d281409b24edfd08aa</u>	+ 1.230154 USDT 1.23 USD	✓
11	2023-02-26 11:09:01	<u>0x2d5287e33ce75b39231a01af5955bedb76189cc2efbe4c38e8de30a66a264987</u>	+ 3.330094 USDT 3.33 USD	✓
12	2023-02-26 10:53:15	<u>0xa62d8eebc02cfa122bb938335d19a29aebc97a5ad1c83d86db646dae15d64100</u>	+ 4.782819 USDT 4.78 USD	✓
13	2023-02-26 10:16:45	<u>0x641edc421a4b947cfc7057c7c015668ac33fc32a5cd8d5fa0c2526ff9139c846</u>	+ 298.475639 USDT 298.51 USD	✓
14	2023-02-13 21:12:51	<u>0x8b03ed4e2ed6d8f4a2a87811e6c9be83e16ce277e9585f6a2cf2c1407a39a93e</u>	- 64.130000 USDC 64.13 USD	✓
15	2023-01-16 16:05:24	<u>0x90b86894c0b71bea8545849a4fecc91763ecf7e0ec0e973ba974917e1670cfe1</u>	- 0.000000 USDT 0.00 USD	✓
16	2022-11-30 20:25:31	<u>0xab935b6e32158ca9d9f66e2e8cdeda562587323721ed59191280cd95faf49cf4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
17	2022-11-30 07:20:54	<u>0x911c773a21ecb5c8f5e71c006c591a68074dfb6e19f03a9f427fad11039fc227</u>	- 2,356.000000 USDT 2,355.37 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-30 07:14:00	<u>0xe41642c7c5bf5151a936d1e7695ada6bedbe97c54c8061cc1af18b71b076ce87</u>	+ 2,356.000000 USDT  2,355.37 USD	✓
19	2022-11-29 08:20:06	<u>0x5f794ebd684f1f81934fd4b0e598009a90508cd7d895add277d836ff0648949f</u>	- 2,358.000000 USDT  2,357.20 USD	✓
20	2022-11-29 07:57:48	<u>0x628236b0dbf24370989a4894d369a9954a30dba21d406501e1b31023d389cb30</u>	+ 2,358.000000 USDT  2,357.20 USD	✓
21	2022-11-28 08:20:05	<u>0x6110f0d50d304b8ab4561fbe4eea784095853da7790b439ed2e152ca327d7d61</u>	- 2,345.000000 USDT  2,344.06 USD	✓
22	2022-11-28 08:16:13	<u>0x5dcec403cf44c1414748357a98d9e073814321f83e65c2ae37ed082a89500ddb</u>	+ 2,345.000000 USDT  2,344.06 USD	✓
23	2022-11-24 12:07:59	<u>0xb3d29f7a9d0f3a06a6f53824e7a945540ab74b4f076a36a374ee322b1e0f3066</u>	+ 0.500000 USDC  0.50 USD	✓
24	2022-11-24 08:40:04	<u>0xca1cbfc435168a42ffb3f74709263fce66d61a0748b4ad92fbc599964134e846</u>	- 2,460.000000 USDT  2,458.01 USD	✓
25	2022-11-24 08:30:16	<u>0x62aad0099acdfbeef0f6d53ec3a3cf7fa19a226b010c83e9d0ac28af1d65bee2</u>	+ 2,460.000000 USDT  2,458.01 USD	✓
26	2022-11-22 05:20:04	<u>0x84fd4bd559a7846b50003c3b64a144d9da3fabac0b694efc9b0bba0b9251ebab</u>	- 2,480.500000 USDT  2,478.22 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-11-22 05:04:10	<u>0x12764d46f5ebe681f518af1469c9f15b03f28a4324c6185f53ed36c254aeabf9</u>	+ 2,480.500000 USDT  2,478.22 USD	✓
28	2022-11-20 09:00:34	<u>0x318fae50ade30d0018d56253b5f87d27b348cce95534b5aecb3450085229dd72</u>	- 2,600.000000 USDT  2,597.62 USD	✓
29	2022-11-20 08:51:06	<u>0x2db615717f7a8e8f9999304f344061742394c0de3f51b630d1b0245de2347cbb</u>	+ 2,600.000000 USDT  2,597.62 USD	✓
30	2022-11-20 05:20:37	<u>0xa8fe001d14e1781f49e0979168c00f22690b96db8713551685e8b74a8d667e49</u>	- 2,600.000000 USDT  2,597.62 USD	✓
31	2022-11-20 05:09:08	<u>0x619f7fb700d3a1d88419ae7c55b7381d22c77a4618415c70225c6627a6c84b65</u>	+ 2,600.000000 USDT  2,597.62 USD	✓
32	2022-11-11 10:02:17	<u>0xa5af43f59c4a5e8a43ea1f202205496d3f97c6e05d8925e5ed6919eee0adcccf</u>	- 1,221.949288 USDT  1,219.27 USD	✓
33	2022-11-11 09:26:57	<u>0x795afbf06815dfdaa6358125ebc71ccc4cd2dc1e7ea390e1d2dd7a56de0b4497</u>	+ 610.230236 USDT  608.89 USD	✓
34	2022-11-11 05:22:18	<u>0xce48f8d23dc9c02ac7f2930ff6b682af3dab4ef54327114d8fee2b0a3b2ffae4</u>	+ 611.719052 USDT  610.38 USD	✓
35	2022-11-10 05:09:06	<u>0x653c9f4097da5e389dd5593f45bcf279f3b98ab5e46447f83c4ce1ea1e89854c</u>	- 2,538.706886 USDT  2,535.23 USD	✓

#	Date & time	Transaction Id	Amount		
36	2022-11-10 03:34:19	<u>0x51ae4b4e7c9d72fa258b e91112c7655fea156ee7bf 8462d9637df74c23ba8d4e</u>	+ 601.371906 USDT 600.55 USD		
37	2022-11-08 10:48:13	<u>0x5b230df261daab78ecf9 aea9fb337c6dec1a5324ca 44f773e6fff8676a2d817d</u>	+ 608.433828 USDT 608.49 USD		
38	2022-11-07 06:45:35	<u>0x36ace8d552d7d228d608 05c892ba3071265c611dd3 d858902abd9da5e31d4504</u>	+ 607.954599 USDT 608.01 USD		
39	2022-11-06 16:49:06	<u>0x719d67505e3a1593d3af d799d914587d3b69ff0240 df89d91af40a6394025a35</u>	+ 600.000000 USDT 600.06 USD		
40	2022-09-30 11:26:19	<u>0x6a8346078441de29be84 146e40863c706a9f11f5f7 2b470316d2aa56033a6739</u>	+ 120.946553 USDT 120.95 USD		
41	2022-08-12 02:10:09	<u>0xb27c2d099098c3e11353 ab118af17a547cbd0a3df1 c125ae3cb76dc6aedcf0b2</u>	+ 50,000.0000000000 0000000 XXPP.org		
42	2022-07-31 16:26:38	<u>0x4e31df741819d7706306 99f2a099ec21de6ffd8564 90377e5e3605e64b4084af</u>	+ 500.00000000000000 0000 Polygonpool.com		
43	2022-07-29 23:26:43	<u>0x7d5b8a8dd8cfb8838623 a77c1caf9c96ed289144bf 39cccd6c01b05955a1ce91</u>	+ 500.00000000000000 0000 Polygonpool.com		
44	2022-07-19 02:28:54	<u>0x0b3792e88d0bec212f32 3e48ce752457607bea1689 ba07d502ca8b60d92dbfea</u>	+ 63.630000 USDC 63.62 USD		

#	Date & time	Transaction Id	Amount	
45	2022-07-09 21:00:35	<u>0x509d4f03639c9b113d740d675747fc0465b7866063ca3a2f83a4475e2fba9186</u>	- 629.150000 USDC 629.18 USD	✓
46	2022-07-09 16:02:38	<u>0x6ddcabe43cbb4a4367d2c961c1c42acad0f84b49c50ef1c01691019767946830</u>	+ 30,000.000000000000 0000000 RGN	✓
47	2022-07-09 15:03:40	<u>0x7a7caae5f6fc2a605ae57928a54c769e3f7f3e0a2b1aac2c01bb0918853016e5</u>	+ 629.150000 USDC 629.18 USD	✓
48	2022-06-17 05:40:18	<u>0x5fc6fd7d38aa536e255696e9c5b21d753d085deae03ab9badb32e10ead774a6c</u>	- 2,295.000000 USDC 2,296.03 USD	✓
49	2022-06-17 05:32:16	<u>0x1f154b7335f0212943113a0f8e1322f1a27286f0054015110e84482200bc1714</u>	+ 2,295.000000 USDC 2,296.03 USD	✓
50	2022-06-01 07:23:46	<u>0x1c1c2e74a03d5ee27fc4e28e7d06ceef54ef50e9cd2c62eea700711d61c2cb8c</u>	- 2,314.172790 USDC 2,314.67 USD	✓
51	2022-05-11 13:35:40	<u>0xe667ebe964a55977364f8a6c2129357f31aa3f01e20f1a6b9c49de15c85d7119</u>	+ 1,405.860895 USDC 1,406.95 USD	✓
52	2022-05-10 07:54:21	<u>0x1606bfdfb89fcb322b9f0bf90d2270bd5b7d82fe20a0157e5735c3f8a8cd5186</u>	+ 288,101.0000000000 00000000 Draf.io	✓
53	2022-05-10 07:51:31	<u>0xc4c4451d97fbf78f4632e7a41a14305227d889c62f6322a3407e5cde6ad3784a</u>	+ 720.615683 USDC 720.30 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-05-10 07:50:57	<u>0xe480244752fcee9337ac</u> <u>bb862f2bd2b8afe02412db</u> <u>52e9c0ca9c1432f55d1134</u>	+ 187.696212 USDC  187.61 USD	✓
55	2022-04-29 16:30:57	<u>0x5534997688d3c959fce7</u> <u>f663e57b70cd869d303a5f</u> <u>7921258cfb383519a8f786</u>	- 2,050.085619 USDC  2,050.10 USD	✓
56	2022-04-29 15:58:11	<u>0x0c6f4f0c297b893f8992</u> <u>3d8dea9c5638a7a09d45ae</u> <u>efefeccea50e9e8da477dd</u>	+ 828.841801 USDC  828.84 USD	✓
57	2022-04-29 15:57:33	<u>0x1e2be5a409f96dd3fb79</u> <u>30df236a7a10a05328dcec</u> <u>df6e680dbbb23b535f2a92</u>	+ 1,221.243818 USDC  1,221.25 USD	✓
58	2022-04-27 16:27:32	<u>0x9bf1ca118647fd78ddee</u> <u>77918291f3b56fdc8e89c8</u> <u>545ffdf063cd516ca47983</u>	+ 3,000,000.00000000 0Bets.io	✓
59	2022-04-27 09:34:21	<u>0xadef50d4a304252f4c4d</u> <u>e5b65cf2b43c328a61d30b</u> <u>e8e5ee9154204dafee256f</u>	+ 220,000.0000000000 00000000 PKT	✓
60	2022-04-26 12:40:29	<u>0x5f46374711697211fcf3</u> <u>92f40e5d32e54ac0631ccf</u> <u>38ccaffe3c746972603331</u>	- 1,702.641250 USDC	✓
61	2022-04-26 05:21:54	<u>0xb43a7f13baa63f8c7649</u> <u>a238ed85218cf3d1e92b78</u> <u>11d0617b3219a2760880d0</u>	+ 1,702.641250 USDC	✓
62	2022-03-16 12:22:52	<u>0x89271c96b8ecf1813fb6</u> <u>f4d70d5a7709446588ee5a</u> <u>f17eba148a1ddda51c4654</u>	+ 850,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
63	2022-03-16 09:40:41	<u>0xc7641ba591ef926e4c060c2ebda34123964bb8b375fb41fa48531a063090ce9e</u>	- 4,599.000000 USDC	✓
64	2022-03-16 09:10:07	<u>0xcbca31c841fa50644d600a44a3df33e26d611a19a963f28132f3447ddb1d1270</u>	+ 4,599.000000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-26 11:08:59	<u>0xbf90f9ccb65f6304e1efeb1bc483ee151b719b883f19316e31c00b574b60e5f9</u>	+ 1 <a href="https://usdt.coinwin.info">https://usdt.coinwin.info</a>	✓
2	2022-11-29 23:35:16	<u>0x1d3911c1d313c6d3509302c601fd246d09cb590c5a27b96d679e2341c1de8059</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:12:25	<u>0x11b6afc7a045905e4997827c8500a552059f4f1580acec1f9b6ef5768d69cbe4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-11 00:15:16	<u>0xacf9220a6c5e8df595bc159ece29b04bacbfaf39fb38d5b58474a488755821e4</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-27 18:06:20	<u>0xe2e65203f7036c572b2e5ee44cfd3d59352bd5e7f493ef6a1925925883e3712c</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-27 15:07:41	<u>0x2e864f3c486822a39b072d14ebed4041ac0772d058fb983e446338bd0f9c28d2</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-17 22:39:35	<u>0x0dd53b64bed84d9c954d29f917622acdcdd3f0a617dcfc0a8d41f8990e791cb6</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-10 15:52:43	<u>0xadadc021e0c426aeb2de6f78dd45faa6b41c48fdb39ca9f2ec8e05fece646af</u>	+ 1 NFT Voucher	✓
7	2023-09-05 10:14:21	<u>0x1b562f1b582773d307c0c74d96e4dcab558267778970772c39c61fc2d53ee85e</u>	+ 1 NFT Giveaway Round	✓
8	2023-08-11 20:51:55	<u>0xbc5e62c5f863f8a72d80ee50f142f812b541f3b6012902abe5149ab947d67ca5</u>	+ 1 Lido DAO	✓

\* USD values displayed at the time of transaction

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