

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9a6ad54abb86dc943fc791bf0d733a281b11e51</u>
TOTAL RECEIVED	5.441399999999999793 MATIC
	1.98 USD
TOTAL SEND	5.376534316220643817 MATIC
	1.96 USD

Token	Balance
MATIC	0.064865683779356101 MATIC 0.02 USD
USD Coin (PoS)	0.000070 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
Draf.io	288,101.000000000000000000 Draf.io
Pikatic	220,000.000000000000000000 PKT
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	2022-05-17 04:58:03	<u>0xdd02086826e76d2bbca2</u> <u>3cc7941b195dd06557085d</u> <u>137e7a39cb2baf0dfbe2bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-17 04:58:03	<u>0xdd02086826e76d2bbca2</u> <u>3cc7941b195dd06557085d</u> <u>137e7a39cb2baf0dfbe2bd</u>	- 0.0013798979995400 34 MATIC  0.00 USD	✓
3	2022-05-17 04:58:03	<u>0xdd02086826e76d2bbca2</u> <u>3cc7941b195dd06557085d</u> <u>137e7a39cb2baf0dfbe2bd</u>	- 0.000000000000004599 66 MATIC  0.00 USD	✓
4	2022-05-17 04:57:35	<u>0xe396f7a5b00806ce9286</u> <u>ef11c56f18fca44ae3bd4b</u> <u>eb0e04b7890254725f621b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-17 04:57:35	<u>0xe396f7a5b00806ce9286</u> <u>ef11c56f18fca44ae3bd4b</u> <u>eb0e04b7890254725f621b</u>	- 0.0122673759955628 64 MATIC  0.00 USD	✓
6	2022-05-17 04:57:35	<u>0xe396f7a5b00806ce9286</u> <u>ef11c56f18fca44ae3bd4b</u> <u>eb0e04b7890254725f621b</u>	- 0.00000000000044371 36 MATIC  0.00 USD	✓
7	2022-05-06 17:43:50	<u>0xfec62f3a49df5f812556</u> <u>c54e37b569c0fbd8421496</u> <u>0dc44ce4bd83d959fe989f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-06 17:43:50	<u>0xfec62f3a49df5f812556</u> <u>c54e37b569c0fbd8421496</u> <u>0dc44ce4bd83d959fe989f</u>	- 0.0018050940000000 00 MATIC  0.00 USD	✓
9	2022-05-06 17:43:50	<u>0xfec62f3a49df5f812556</u> <u>c54e37b569c0fbd8421496</u> <u>0dc44ce4bd83d959fe989f</u>	- 0.0002650876179958 92 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2022-05-06 17:43:16	<u>0x15b15b4625e14b13598d</u> <u>3748e0d53f9151b5cfdb2c</u> <u>3f62199567244865577938</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-06 17:43:16	<u>0x15b15b4625e14b13598d</u> <u>3748e0d53f9151b5cfdb2c</u> <u>3f62199567244865577938</u>	- 0.0082766310000000 00 MATIC  0.00 USD	✓
12	2022-05-06 17:43:16	<u>0x15b15b4625e14b13598d</u> <u>3748e0d53f9151b5cfdb2c</u> <u>3f62199567244865577938</u>	- 0.0013537236026480 11 MATIC  0.00 USD	✓
13	2022-03-27 07:38:48	<u>0x9a98003a9391cd893a63</u> <u>89c3869e1f58c1ea90e582</u> <u>47c60b4c0efb96f2fdf7be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-27 07:38:48	<u>0x9a98003a9391cd893a63</u> <u>89c3869e1f58c1ea90e582</u> <u>47c60b4c0efb96f2fdf7be</u>	- 0.0010968419996107 98 MATIC  0.00 USD	✓
15	2022-03-27 07:38:48	<u>0x9a98003a9391cd893a63</u> <u>89c3869e1f58c1ea90e582</u> <u>47c60b4c0efb96f2fdf7be</u>	- 0.000000000000003892 02 MATIC  0.00 USD	✓
16	2022-03-27 07:34:04	<u>0xbfa16fc4a1f5229472aa</u> <u>522bc960606f19f09906d9</u> <u>4404c186fdbc74efb0d0dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-27 07:34:04	<u>0xbfa16fc4a1f5229472aa</u> <u>522bc960606f19f09906d9</u> <u>4404c186fdbc74efb0d0dc</u>	- 0.0122162399962672 60 MATIC  0.02 USD	✓
18	2022-03-27 07:34:04	<u>0xbfa16fc4a1f5229472aa</u> <u>522bc960606f19f09906d9</u> <u>4404c186fdbc74efb0d0dc</u>	- 0.00000000000037327 40 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-03-25 11:07:17	<u>0x043d30bb97853cbca2c1</u> <u>ff83cb32a4be33d806d886</u> <u>163d1763769857583fd1d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-25 11:07:17	<u>0x043d30bb97853cbca2c1</u> <u>ff83cb32a4be33d806d886</u> <u>163d1763769857583fd1d9</u>	- 0.0015927299996106 66 MATIC  0.00 USD	✓
21	2022-03-25 11:07:17	<u>0x043d30bb97853cbca2c1</u> <u>ff83cb32a4be33d806d886</u> <u>163d1763769857583fd1d9</u>	- 0.000000000000003893 34 MATIC  0.00 USD	✓
22	2022-03-25 11:06:47	<u>0x97f680a83b4da5b3d221</u> <u>bbd88e11b13316030809a5</u> <u>630d34a706046e1212e7ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2022-03-25 11:06:47	<u>0x97f680a83b4da5b3d221</u> <u>bbd88e11b13316030809a5</u> <u>630d34a706046e1212e7ac</u>	- 0.0022342939991351 12 MATIC  0.00 USD	✓
24	2022-03-25 11:06:47	<u>0x97f680a83b4da5b3d221</u> <u>bbd88e11b13316030809a5</u> <u>630d34a706046e1212e7ac</u>	- 0.000000000000008648 88 MATIC  0.00 USD	✓
25	2022-03-25 11:05:59	<u>0x0ff86cb8df9794b3898f</u> <u>0853d03e655744bea8eeb0</u> <u>c6d3caa33db0b936a54028</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-25 11:05:59	<u>0x0ff86cb8df9794b3898f</u> <u>0853d03e655744bea8eeb0</u> <u>c6d3caa33db0b936a54028</u>	- 0.0289900999897682 00 MATIC  0.04 USD	✓
27	2022-03-25 11:05:59	<u>0x0ff86cb8df9794b3898f</u> <u>0853d03e655744bea8eeb0</u> <u>c6d3caa33db0b936a54028</u>	- 0.0000000000102318 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-24 11:19:17	<u>0xced951c2afe49b2ff010</u> <u>9dea1ce3617ee499c7c602</u> <u>67683610f1286f4381be3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-24 11:19:17	<u>0xced951c2afe49b2ff010</u> <u>9dea1ce3617ee499c7c602</u> <u>67683610f1286f4381be3b</u>	- 0.0012033959987258 16 MATIC  0.00 USD	✓
30	2022-03-24 11:19:17	<u>0xced951c2afe49b2ff010</u> <u>9dea1ce3617ee499c7c602</u> <u>67683610f1286f4381be3b</u>	- 0.00000000000012741 84 MATIC  0.00 USD	✓
31	2022-03-24 11:18:35	<u>0xfdba963f8bee260d6824</u> <u>6e78dd75b07eaaa79cb325</u> <u>cb3ea1f5b5a177502ef411</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-24 11:18:35	<u>0xfdba963f8bee260d6824</u> <u>6e78dd75b07eaaa79cb325</u> <u>cb3ea1f5b5a177502ef411</u>	- 0.0158253799862387 99 MATIC  0.02 USD	✓
33	2022-03-24 11:18:35	<u>0xfdba963f8bee260d6824</u> <u>6e78dd75b07eaaa79cb325</u> <u>cb3ea1f5b5a177502ef411</u>	- 0.0000000000137612 00 MATIC  0.00 USD	✓
34	2022-03-23 11:05:42	<u>0x9040ac9cfa35c397a8d1</u> <u>38c448cfe604688d62a8c4</u> <u>20bacaaadc5b9957a74fec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-23 11:05:42	<u>0x9040ac9cfa35c397a8d1</u> <u>38c448cfe604688d62a8c4</u> <u>20bacaaadc5b9957a74fec</u>	- 0.0023622299964304 08 MATIC  0.00 USD	✓
36	2022-03-23 11:05:42	<u>0x9040ac9cfa35c397a8d1</u> <u>38c448cfe604688d62a8c4</u> <u>20bacaaadc5b9957a74fec</u>	- 0.0000000000035695 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-03-23 11:03:34	<u>0x18c06296d1cfd9fb2bba</u> <u>e66257ed53522afb2b1453</u> <u>76555194f94d246823b650</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-23 11:03:34	<u>0x18c06296d1cfd9fb2bba</u> <u>e66257ed53522afb2b1453</u> <u>76555194f94d246823b650</u>	- 0.0118693439594464 09 MATIC  0.01 USD	✓
39	2022-03-23 11:03:34	<u>0x18c06296d1cfd9fb2bba</u> <u>e66257ed53522afb2b1453</u> <u>76555194f94d246823b650</u>	- 0.00000000000405535 92 MATIC  0.00 USD	✓
40	2022-03-23 11:03:20	<u>0xd65dcd09e16f938c9694</u> <u>a6c8c432eb9841b285d6e1</u> <u>471fc25a61ced1ee660d69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-03-23 11:03:20	<u>0xd65dcd09e16f938c9694</u> <u>a6c8c432eb9841b285d6e1</u> <u>471fc25a61ced1ee660d69</u>	- 0.0018118259913499 92 MATIC  0.00 USD	✓
42	2022-03-23 11:03:20	<u>0xd65dcd09e16f938c9694</u> <u>a6c8c432eb9841b285d6e1</u> <u>471fc25a61ced1ee660d69</u>	- 0.00000000000086500 08 MATIC  0.00 USD	✓
43	2022-03-22 16:03:08	<u>0x3f8e280b7b5a430214c4</u> <u>2a757d00505c5509624d57</u> <u>ddd8be09c043c734ec43d6</u>	- 1.030000000000000000 27 MATIC  1.55 USD	✓
44	2022-03-22 16:03:08	<u>0x3f8e280b7b5a430214c4</u> <u>2a757d00505c5509624d57</u> <u>ddd8be09c043c734ec43d6</u>	- 0.0007979999992020 00 MATIC  0.00 USD	✓
45	2022-03-22 16:03:08	<u>0x3f8e280b7b5a430214c4</u> <u>2a757d00505c5509624d57</u> <u>ddd8be09c043c734ec43d6</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-22 16:02:50	<u>0x56705d5bc1b2d7178e4e9481197228a2c79f844f8a2fd34db1b816c8fd9cbc24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-03-22 16:02:50	<u>0x56705d5bc1b2d7178e4e9481197228a2c79f844f8a2fd34db1b816c8fd9cbc24</u>	- 0.0015818639986262 76 MATIC  0.00 USD	✓
48	2022-03-22 16:02:50	<u>0x56705d5bc1b2d7178e4e9481197228a2c79f844f8a2fd34db1b816c8fd9cbc24</u>	- 0.00000000000013737 24 MATIC  0.00 USD	✓
49	2022-03-22 16:02:18	<u>0xf05ed608b1d2761d5bc4aba29735fec738a9f7bc26e4099132d691cd26b01610</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-03-22 16:02:18	<u>0xf05ed608b1d2761d5bc4aba29735fec738a9f7bc26e4099132d691cd26b01610</u>	- 0.0184758199855552 67 MATIC  0.02 USD	✓
51	2022-03-22 16:02:18	<u>0xf05ed608b1d2761d5bc4aba29735fec738a9f7bc26e4099132d691cd26b01610</u>	- 0.00000000000144447 32 MATIC  0.00 USD	✓
52	2022-03-22 16:01:32	<u>0x9e00f4340298edea90c371f0f49620506fe4c4c2271245aaca96c155752d6bb</u>	+ 1.120000000000000001 07 MATIC  1.68 USD	✓
53	2022-03-18 00:55:50	<u>0xb378bd6885d82286d861d1d8804ff057cefca3ccf81e296aedd1c73a232d5ae</u>	- 4.2032999999999995 92 MATIC  5.98 USD	✓
54	2022-03-18 00:55:50	<u>0xb378bd6885d82286d861d1d8804ff057cefca3ccf81e296aedd1c73a232d5ae</u>	- 0.0007559999994750 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2022-03-18 00:55:50	<u>0xb378bd6885d82286d861</u> <u>d1d8804ff057cefca3ccf8</u> <u>1e296aeddf1c73a232d5ae</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
56	2022-03-18 00:55:18	<u>0x881c921cfbf64b9e4315</u> <u>757c32d7b6fe59156baacb</u> <u>da6822ed372257ccbea8c4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
57	2022-03-18 00:55:18	<u>0x881c921cfbf64b9e4315</u> <u>757c32d7b6fe59156baacb</u> <u>da6822ed372257ccbea8c4</u>	- 0.0021146399979441 00 MATIC  0.00 USD	✓
58	2022-03-18 00:55:18	<u>0x881c921cfbf64b9e4315</u> <u>757c32d7b6fe59156baacb</u> <u>da6822ed372257ccbea8c4</u>	- 0.00000000000020559 00 MATIC  0.00 USD	✓
59	2022-03-18 00:54:40	<u>0x78ccee9f40582581c4d2</u> <u>de6020e1fc8649378f17b5</u> <u>88459ee583757cd0cb7b78</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
60	2022-03-18 00:54:40	<u>0x78ccee9f40582581c4d2</u> <u>de6020e1fc8649378f17b5</u> <u>88459ee583757cd0cb7b78</u>	- 0.0120938399872342 81 MATIC  0.01 USD	✓
61	2022-03-18 00:54:40	<u>0x78ccee9f40582581c4d2</u> <u>de6020e1fc8649378f17b5</u> <u>88459ee583757cd0cb7b78</u>	- 0.00000000000127657 20 MATIC  0.00 USD	✓
62	2022-03-18 00:54:10	<u>0x8eed71094d9e2f45642c</u> <u>4ea47a18e9b75bf051583f</u> <u>08d908c97cb5fd3e7d5142</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
63	2022-03-18 00:54:10	<u>0x8eed71094d9e2f45642c</u> <u>4ea47a18e9b75bf051583f</u> <u>08d908c97cb5fd3e7d5142</u>	- 0.0028639599980212 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-18 00:54:10	<u>0x8eed71094d9e2f45642c4ea47a18e9b75bf051583f08d908c97cb5fd3e7d5142</u>	- 0.00000000000019787 36 MATIC  0.00 USD	✓
65	2022-03-18 00:53:32	<u>0xffff97c12d4a9264d4412602ed9663b6e886741a2ef46ec7b124445e47c76c3a2</u>	+ 4.2214000000000000 41 MATIC  6.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-25 05:33:01	<u>0x3a55affed8d21a980bfbf05ee84b461fc26599f73a1f54d23600116eab47f7f1</u>	+ 0.1000000000000000 06 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 05:24:17	<u>0x8977ba0badb0c1f4cd489bb42204af0ecdd082f4e38c9521788af17de5871744</u>	+ 220,000.0000000000 00000000 PKT	✓
2	2022-05-17 04:58:03	<u>0xdd02086826e76d2bbca23cc7941b195dd06557085d137e7a39cb2baf0dfbe2bd</u>	- 105.932288 USDT  105.80 USD	✓
3	2022-05-17 04:57:35	<u>0xe396f7a5b00806ce9286ef11c56f18fca44ae3bd4beb0e04b7890254725f621b</u>	+ 105.932288 USDT  105.80 USD	✓
4	2022-05-17 04:57:35	<u>0xe396f7a5b00806ce9286ef11c56f18fca44ae3bd4beb0e04b7890254725f621b</u>	- 0.084742 USDC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-17 04:57:35	<u>0xe396f7a5b00806ce9286</u> <u>ef11c56f18fca44ae3bd4b</u> <u>eb0e04b7890254725f621b</u>	- 105.843058 USDC  105.90 USD	✓
6	2022-05-17 04:56:23	<u>0xf588b83409f2388a2204</u> <u>c6e48898383b3a14323800</u> <u>bc28cd9aeb1a1ffcdcf5a6</u>	+ 5.000000 USDC  5.00 USD	✓
7	2022-05-17 04:54:57	<u>0x472f95a61122d07d7caf</u> <u>5a4f9d73a4ccee875e3da6</u> <u>5727d685b677b6884878e5</u>	+ 100.927775 USDC  100.99 USD	✓
8	2022-05-06 19:46:57	<u>0xe7d8f6ef9684135edfc3</u> <u>2990d66c58f312c308f4bf</u> <u>a39fa15401eac206febbff</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-05-06 17:44:54	<u>0xe2c10bce681994018fc1</u> <u>97ec6843a18c9f941b0ba3</u> <u>1381c445bc72e1e12fe7ab</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 17:43:50	<u>0xfec62f3a49df5f812556</u> <u>c54e37b569c0fbd8421496</u> <u>0dc44ce4bd83d959fe989f</u>	- 18.090601 USDT  18.09 USD	✓
11	2022-05-06 17:43:16	<u>0x15b15b4625e14b13598d</u> <u>3748e0d53f9151b5cfdb2c</u> <u>3f62199567244865577938</u>	+ 18.090601 USDT  18.09 USD	✓
12	2022-05-06 17:43:16	<u>0x15b15b4625e14b13598d</u> <u>3748e0d53f9151b5cfdb2c</u> <u>3f62199567244865577938</u>	- 0.014489 USDC  0.01 USD	✓
13	2022-05-06 17:43:16	<u>0x15b15b4625e14b13598d</u> <u>3748e0d53f9151b5cfdb2c</u> <u>3f62199567244865577938</u>	- 18.097111 USDC  18.09 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-06 17:41:36	<u>0xfe4e709f92cadce3f3cf</u> <u>1a701bc2eda9817cea9412</u> <u>76901c2f791d7b2ad82e13</u>	+ 18.111604 USDC  18.11 USD	✓
15	2022-03-27 07:38:48	<u>0x9a98003a9391cd893a63</u> <u>89c3869e1f58c1ea90e582</u> <u>47c60b4c0efb96f2fdf7be</u>	- 14.904099 USDT	✓
16	2022-03-27 07:34:04	<u>0xbfa16fc4a1f5229472aa</u> <u>522bc960606f19f09906d9</u> <u>4404c186fdb74efb0d0dc</u>	+ 0.000001 USDC	✓
17	2022-03-27 07:34:04	<u>0xbfa16fc4a1f5229472aa</u> <u>522bc960606f19f09906d9</u> <u>4404c186fdb74efb0d0dc</u>	+ 14.904099 USDT	✓
18	2022-03-27 07:34:04	<u>0xbfa16fc4a1f5229472aa</u> <u>522bc960606f19f09906d9</u> <u>4404c186fdb74efb0d0dc</u>	- 0.011938 USDC	✓
19	2022-03-27 07:34:04	<u>0xbfa16fc4a1f5229472aa</u> <u>522bc960606f19f09906d9</u> <u>4404c186fdb74efb0d0dc</u>	- 14.911362 USDC	✓
20	2022-03-27 07:32:16	<u>0xd43ddfead7f1abbed0d7</u> <u>2fdc8725d637cee67ba8bc</u> <u>7ab91d727035d54a482733</u>	+ 14.923319 USDC	✓
21	2022-03-25 11:07:17	<u>0x043d30bb97853cbca2c1</u> <u>ff83cb32a4be33d806d886</u> <u>163d1763769857583fd1d9</u>	- 18.536521 USDT	✓
22	2022-03-25 11:05:59	<u>0x0ff86cb8df9794b3898f</u> <u>0853d03e655744bea8eeb0</u> <u>c6d3caa33db0b936a54028</u>	+ 0.000001 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-25 11:05:59	<u>0x0ff86cb8df9794b3898f0853d03e655744bea8eeb0c6d3caa33db0b936a54028</u>	+ 18.536521 USDT	✓
24	2022-03-25 11:05:59	<u>0x0ff86cb8df9794b3898f0853d03e655744bea8eeb0c6d3caa33db0b936a54028</u>	- 0.014850 USDC	✓
25	2022-03-25 11:05:59	<u>0x0ff86cb8df9794b3898f0853d03e655744bea8eeb0c6d3caa33db0b936a54028</u>	- 18.548650 USDC	✓
26	2022-03-25 11:04:39	<u>0x46cd9df4fad3b733972a57c17bfb069345d27482be915482f99b739c6cc69b4b</u>	+ 18.563517 USDC	✓
27	2022-03-24 11:19:17	<u>0xced951c2afe49b2ff0109dea1ce3617ee499c7c60267683610f1286f4381be3b</u>	- 18.333926 USDT	✓
28	2022-03-24 11:18:35	<u>0xfdba963f8bee260d68246e78dd75b07eaaa79cb325cb3ea1f5b5a177502ef411</u>	+ 0.000001 USDC	✓
29	2022-03-24 11:18:35	<u>0xfdba963f8bee260d68246e78dd75b07eaaa79cb325cb3ea1f5b5a177502ef411</u>	+ 18.333926 USDT	✓
30	2022-03-24 11:18:35	<u>0xfdba963f8bee260d68246e78dd75b07eaaa79cb325cb3ea1f5b5a177502ef411</u>	- 0.014686 USDC	✓
31	2022-03-24 11:18:35	<u>0xfdba963f8bee260d68246e78dd75b07eaaa79cb325cb3ea1f5b5a177502ef411</u>	- 18.343514 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-24 11:17:01	<u>0x65d21524a66e9c96412a4eb0a63cc632f3f24c9e7f7f63a644764bb989421925</u>	+ 18.358236 USDC	✓
33	2022-03-23 11:05:42	<u>0x9040ac9cfa35c397a8d138c448cfe604688d62a8c420bacaaadc5b9957a74fec</u>	- 18.453587 USDT	✓
34	2022-03-23 11:03:34	<u>0x18c06296d1cfd9fb2bbae66257ed53522afb2b145376555194f94d246823b650</u>	+ 0.000001 USDC	✓
35	2022-03-23 11:03:34	<u>0x18c06296d1cfd9fb2bbae66257ed53522afb2b145376555194f94d246823b650</u>	+ 18.453584 USDT	✓
36	2022-03-23 11:03:34	<u>0x18c06296d1cfd9fb2bbae66257ed53522afb2b145376555194f94d246823b650</u>	- 0.014782 USDC	✓
37	2022-03-23 11:03:34	<u>0x18c06296d1cfd9fb2bbae66257ed53522afb2b145376555194f94d246823b650</u>	- 18.462818 USDC	✓
38	2022-03-23 11:02:36	<u>0xafec392f07f4fd206f92d67f42acda7d98b85b0a6953dac487f27d63e4cb9ffa</u>	+ 18.477615 USDC	✓
39	2022-03-22 16:02:50	<u>0x56705d5bc1b2d7178e4e9481197228a2c79f844f8a2fd34db1b816c8fd9cbc24</u>	- 14.017554 USDC	✓
40	2022-03-22 16:02:18	<u>0xf05ed608b1d2761d5bc4aba29735fec738a9f7bc26e4099132d691cd26b01610</u>	+ 0.000001 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2022-03-22 16:02:18	<u>0xf05ed608b1d2761d5bc4 aba29735fec738a9f7bc26 e4099132d691cd26b01610</u>	+ 14.017554 USDC	✓
42	2022-03-22 16:02:18	<u>0xf05ed608b1d2761d5bc4 aba29735fec738a9f7bc26 e4099132d691cd26b01610</u>	- 0.011218 USDT	✓
43	2022-03-22 16:02:18	<u>0xf05ed608b1d2761d5bc4 aba29735fec738a9f7bc26 e4099132d691cd26b01610</u>	- 14.011462 USDT	✓
44	2022-03-22 16:01:04	<u>0xec796e1d43de11e3a769 2b40a5346207afb15a259d ae9bc09fe71c18990fba65</u>	+ 14.022658 USDT	✓
45	2022-03-18 00:55:18	<u>0x881c921cfbf64b9e4315 757c32d7b6fe59156baacb da6822ed372257ccbea8c4</u>	- 21.534089 USDC	✓
46	2022-03-18 00:54:40	<u>0x78ccee9f40582581c4d2 de6020e1fc8649378f17b5 88459ee583757cd0cb7b78</u>	+ 0.000001 USDT	✓
47	2022-03-18 00:54:40	<u>0x78ccee9f40582581c4d2 de6020e1fc8649378f17b5 88459ee583757cd0cb7b78</u>	+ 21.534089 USDC	✓
48	2022-03-18 00:54:40	<u>0x78ccee9f40582581c4d2 de6020e1fc8649378f17b5 88459ee583757cd0cb7b78</u>	- 0.017237 USDT	✓
49	2022-03-18 00:54:40	<u>0x78ccee9f40582581c4d2 de6020e1fc8649378f17b5 88459ee583757cd0cb7b78</u>	- 21.529863 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2022-03-18 00:53:08	<u>0xa73da39d2f2995a46ff6</u> <u>132ca7bb6ab59a6f530c93</u> <u>da237a105330a25af85429</u>	+ 21.547123 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:00:26	<u>0x15a48eeb2b8ff97e350c</u> <u>56f934b1d4b6f08d96a7db</u> <u>f394640fc9a1f297a674cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:47:09	<u>0x462fADF16b8AAA10bac8</u> <u>454fa8dcce63cd9279b802</u> <u>1416cde3ad21415b2b3caa</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:05:46	<u>0xcbf2a0fdfc5690acaa87</u> <u>b77d316be3b3bfc06cb44</u> <u>712bb34811e1283c1449a1</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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