

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe304c614075c5b0834be3625363feb8009a01396</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.011783012328082296 MATIC
	0.00 USD




Token	Balance
MATIC	0.048216987671917705 MATIC
	0.01 USD
USD Coin (PoS)	0.000049 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ lusdt.xyz	515.000000000000000000 tps://lusdt.xyz
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
(PoS) Tether USD	0.000000 USDT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Pikatic	220,000.000000000000000000 PKT

Token	Balance
ETHStation 1672538674138	1 ETHStation 1672538674138
UnisMeta 1671240448038	1 UnisMeta 1671240448038
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$100,000 BONE #10	N/A Shiba Inu
\$1000	N/A \$1000
! \$100,000 BONE	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 USDC	N/A NFT Voucher
\$1,000 CAKE	N/A \$1,000 CAKE
4,651\$ SHIB	N/A NFT #515/1000
'	N/A Visit usdtevent.co to claim nft
5000 SFP	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 05:15:15	<u>0xccd17451cc705a4466fd</u> <u>00029b6ced44a7a20ef1f5</u> <u>90557e00895888cf0bff6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-05 05:15:15	<u>0xccd17451cc705a4466fd</u> <u>00029b6ced44a7a20ef1f5</u> <u>90557e00895888cf0bff6e</u>	- 0.0000149366573458 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-05 05:15:15	<u>0xccd17451cc705a4466fd</u> <u>00029b6ced44a7a20ef1f5</u> <u>90557e00895888cf0bff6e</u>	- 0.0023505888180096 00 MATIC  0.00 USD	✓
4	2023-04-03 23:20:22	<u>0x5be8d822f7c9ce64eb23</u> <u>4128b358196c0217951550</u> <u>90a21864dad7ab284f6696</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-03 23:20:22	<u>0x5be8d822f7c9ce64eb23</u> <u>4128b358196c0217951550</u> <u>90a21864dad7ab284f6696</u>	- 0.0013895197457842 26 MATIC  0.00 USD	✓
6	2023-04-03 23:20:22	<u>0x5be8d822f7c9ce64eb23</u> <u>4128b358196c0217951550</u> <u>90a21864dad7ab284f6696</u>	- 0.0023179457651221 62 MATIC  0.00 USD	✓
7	2023-03-20 12:01:08	<u>0xa46fc86af990bde9daef</u> <u>bc29dc55121298db882bf3</u> <u>6bf7decdbaf49f83445e52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-20 12:01:08	<u>0xa46fc86af990bde9daef</u> <u>bc29dc55121298db882bf3</u> <u>6bf7decdbaf49f83445e52</u>	- 0.0010964832229493 10 MATIC  0.00 USD	✓
9	2023-03-20 12:01:08	<u>0xa46fc86af990bde9daef</u> <u>bc29dc55121298db882bf3</u> <u>6bf7decdbaf49f83445e52</u>	- 0.0035489572834370 76 MATIC  0.00 USD	✓
10	2022-04-16 14:00:50	<u>0xe29490a3cfba6b3845f4</u> <u>9adedab655f30f86f7045f</u> <u>7c6e7bcc15f572da6a1d26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-16 14:00:50	<u>0xe29490a3cfba6b3845f4</u> <u>9adedab655f30f86f7045f</u> <u>7c6e7bcc15f572da6a1d26</u>	- 0.0010645624763255 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2022-04-16 14:00:50	<u>0xe29490a3cfba6b3845f49adedab655f30f86f7045f7c6e7bcc15f572da6a1d26</u>	- 0.0000000183591085 86 MATIC  0.00 USD	✓
13	2022-04-16 13:40:30	<u>0xb65a266927a9bd7b7d4a395c5bffaaba7e37fe8c4b538457632811851b0a22</u>	+ 0.02999999999999999 99 MATIC  0.04 USD	✓
14	2022-04-11 10:42:24	<u>0x5ddf3c830449eb5dbcf233a3986773ffe16eceb9b392732bb00d9bc833aff1fb</u>	+ 0.02999999999999999 99 MATIC  0.04 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:53:54	<u>0x35e2bfe7917b61f3e7d7e67ba50b2eb6de7295d213692dbb3e52a415ef75c784</u>	+ 959.000000000000000 0000 ool.cloud	✓
2	2023-05-11 13:12:29	<u>0xd673918072b7f614d8d8cb0e8a1ed9de434dbbd742d7a89aedf02a33bf71e11a</u>	+ 938.000000000000000 0000 ool.shop	✓
3	2023-05-11 10:33:28	<u>0x580316076a2e23804c44ec6544bbe44f23f3a99076e98aff4afa691c5d41dd05</u>	+ 938.000000000000000 0000 ool.xyz	✓
4	2023-04-05 05:15:35	<u>0xdcdb4319be6eb2406c95a11d4bfdd56cbd01faabe7f81fa6dd8e077b6b34854b</u>	- 200.000000 USDT	✓
5	2023-04-05 05:15:35	<u>0xdcdb4319be6eb2406c95a11d4bfdd56cbd01faabe7f81fa6dd8e077b6b34854b</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-04-05 05:15:15	<u>0xccd17451cc705a4466fd</u> <u>00029b6ced44a7a20ef1f5</u> <u>90557e00895888cf0bff6e</u>	- 2,999.679932 USDT  2,999.89 USD	✓
7	2023-04-05 05:15:07	<u>0x79577f8091fc6454465f</u> <u>a16ff5dfffd1a2fcee7e52d</u> <u>520d59f3182d779c4cedc1</u>	- 200.000000 USDT	✓
8	2023-04-05 05:15:07	<u>0x79577f8091fc6454465f</u> <u>a16ff5dfffd1a2fcee7e52d</u> <u>520d59f3182d779c4cedc1</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-04-05 05:14:47	<u>0x510931d62e4d07e31a95</u> <u>d5f7efc592e1490ad5c6cb</u> <u>3d132e7f01d03b32a303fc</u>	- 200.000000 USDT	✓
10	2023-04-05 05:14:47	<u>0x510931d62e4d07e31a95</u> <u>d5f7efc592e1490ad5c6cb</u> <u>3d132e7f01d03b32a303fc</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-04-05 05:14:41	<u>0xa6ceb69b9197b5141fdd</u> <u>72e680298379302d061305</u> <u>79c6e70ca59b7ce8f95bb6</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-04-05 05:13:59	<u>0x4b34de47dabdd83ca2ed</u> <u>c870f0959a1621ef2af0a7</u> <u>174186a3811063160e397a</u>	- 200.000000 USDT	✓
13	2023-04-05 05:13:59	<u>0x4b34de47dabdd83ca2ed</u> <u>c870f0959a1621ef2af0a7</u> <u>174186a3811063160e397a</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-04-05 05:13:39	<u>0x03011ba97eec71e489c8</u> <u>b74c3684c1fb28a41fadb3</u> <u>8513618e0d7496fa2bce16</u>	- 0.000000 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2023-04-05 05:13:01	<u>0xe6742ea496121f1ac387d6e6c87ff855569c5e556eb9327cd65ead5de29aa2a5</u>	- 200.000000 USDT	✓
16	2023-04-05 05:13:01	<u>0xe6742ea496121f1ac387d6e6c87ff855569c5e556eb9327cd65ead5de29aa2a5</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-04-05 05:12:37	<u>0xfd05e7f4e42aac88d37ec241b88db47d2516b0fc5a09d60592a3c8698b21f45f</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-04-05 05:00:43	<u>0x1dc3c2fbbdb57288192d4af890939f9cfd8aeb5e2036442393df199f5936c513</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-04-05 04:59:31	<u>0x5565d15cbae76957fab432b73e88bff9d5b579da9666c7ebd229ba91240af530</u>	- 200.000000 USDT	✓
20	2023-04-05 04:59:31	<u>0x5565d15cbae76957fab432b73e88bff9d5b579da9666c7ebd229ba91240af530</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-04-05 04:59:11	<u>0x39f0774dd30f1cb2454e2d6f8f30f0cabaa709cd6a531d94c87d272e16a0b74b</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-04-05 04:58:39	<u>0xe213780043e9f659c173dc1ba9415ae5ae1a973a130b7f76eb6a0ba06e3e4adb</u>	- 200.000000 USDT	✓
23	2023-04-05 04:58:39	<u>0xe213780043e9f659c173dc1ba9415ae5ae1a973a130b7f76eb6a0ba06e3e4adb</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-05 04:58:37	<u>0x0ad5398ed55860449491</u> <u>0902c4baf3d7002a11cf3a</u> <u>3e406cc0a1834698a9ee78</u>	- 200.000000 USDT	✓
25	2023-04-05 04:58:37	<u>0x0ad5398ed55860449491</u> <u>0902c4baf3d7002a11cf3a</u> <u>3e406cc0a1834698a9ee78</u>	- 0.000000 USDT  0.00 USD	✓
26	2023-04-05 04:58:19	<u>0xe325fb08b82513c65f2d</u> <u>655fe029279170182f40ff</u> <u>4f7964c6f0858530834128</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-04-05 04:58:13	<u>0x95d4e015256f77146c54</u> <u>33330e77c1c08697d819df</u> <u>45b3d0f4bd96d2fea5a93f</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-04-05 04:57:29	<u>0x105aa1f92b65be60620b</u> <u>b2fdeeb7c9a0029c3ef45a</u> <u>0a413a271f4f7dda4a311f</u>	- 200.000000 USDT	✓
29	2023-04-05 04:57:29	<u>0x105aa1f92b65be60620b</u> <u>b2fdeeb7c9a0029c3ef45a</u> <u>0a413a271f4f7dda4a311f</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-04-05 04:57:25	<u>0x199b76aeddb6353ce8b5</u> <u>e86535acd879c2ec19da93</u> <u>8498a211238b69e8572215</u>	- 200.000000 USDT	✓
31	2023-04-05 04:57:25	<u>0x199b76aeddb6353ce8b5</u> <u>e86535acd879c2ec19da93</u> <u>8498a211238b69e8572215</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-04-05 04:57:17	<u>0xd09254a3d06bd8fe91d5</u> <u>928cd4350ea739652c1fa4</u> <u>9aa692582426a778d7adee</u>	- 200.000000 USDT	✓





#	Date & time	Transaction Id	Amount	
33	2023-04-05 04:57:17	<u>0xd09254a3d06bd8fe91d5928cd4350ea739652c1fa49aa692582426a778d7adee</u>	- 0.000000 USDT 	✓
			0.00 USD	
34	2023-04-05 04:57:09	<u>0x24c1420735b774c410478042eab91d21ee33384b5a1a1d48aa759e43b96b4b33</u>	- 200.000000 USDT	✓
35	2023-04-05 04:57:09	<u>0x24c1420735b774c410478042eab91d21ee33384b5a1a1d48aa759e43b96b4b33</u>	- 0.000000 USDT 	✓
			0.00 USD	
36	2023-04-05 04:57:05	<u>0xd9493926ffd50eb3039698f440a7658df71cdc425ad1894293c83ddec1d0cf2f</u>	- 0.000000 USDT 	✓
			0.00 USD	
37	2023-04-05 04:57:01	<u>0xfa0331ca9ac48bc46af90cb3dca3f9e58ad2c8c2ed7dcfd442c38efd945df702</u>	- 200.000000 USDT	✓
38	2023-04-05 04:57:01	<u>0xfa0331ca9ac48bc46af90cb3dca3f9e58ad2c8c2ed7dcfd442c38efd945df702</u>	- 0.000000 USDT 	✓
			0.00 USD	
39	2023-04-05 04:56:29	<u>0x58ab5dd776f2e632afd5f76c9974222f34251460151d3a3987d19f3c10ece9c8</u>	- 200.000000 USDT	✓
40	2023-04-05 04:56:29	<u>0x58ab5dd776f2e632afd5f76c9974222f34251460151d3a3987d19f3c10ece9c8</u>	- 0.000000 USDT 	✓
			0.00 USD	
41	2023-04-05 04:56:11	<u>0x47b3d4de33f41ff7eb57366ec17d318360e29a652133c9fae5647001907e00f3</u>	- 0.000000 USDT 	✓
			0.00 USD	



#	Date & time	Transaction Id	Amount	
42	2023-04-05 04:55:27	<u>0x5c4b299e8cbf86075a498310be896974a12e68b9e521b79ae5e25c5583a27398</u>	- 200.000000 USDT	✓
43	2023-04-05 04:55:27	<u>0x5c4b299e8cbf86075a498310be896974a12e68b9e521b79ae5e25c5583a27398</u>	- 0.000000 USDT  0.00 USD	✓
44	2023-04-05 04:55:21	<u>0x286fe0059f8eacf42e547a370f02366a6e68b892a608d55a6b1bea80297221a3</u>	- 200.000000 USDT	✓
45	2023-04-05 04:55:21	<u>0x286fe0059f8eacf42e547a370f02366a6e68b892a608d55a6b1bea80297221a3</u>	- 0.000000 USDT  0.00 USD	✓
46	2023-04-05 04:55:01	<u>0xf18a4edb6bdcca2b58c11c786e6bd45d59a7b5f564ee0bd08a024fd6117575fe</u>	- 0.000000 USDT  0.00 USD	✓
47	2023-04-05 04:55:01	<u>0x26e477534e8bc3277c553b902cd494caf9416c7e65b0b38c4ab3465c7ba9ea97</u>	- 0.000000 USDT  0.00 USD	✓
48	2023-04-05 04:53:55	<u>0x7eda9d1cbae967df921eab1b261ec3002e2f3c7a419eedf39ed4dbe5946ced39</u>	- 200.000000 USDT	✓
49	2023-04-05 04:53:55	<u>0x7eda9d1cbae967df921eab1b261ec3002e2f3c7a419eedf39ed4dbe5946ced39</u>	- 0.000000 USDT  0.00 USD	✓
50	2023-04-05 04:53:51	<u>0x17ddf8afbcf7be1323ebce0be16877e2477b9b915690f098143110266f6ff626</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-04-05 04:53:51	<u>0xbcd55f457b70ea4a2a469b59e267263d2ab98aff75b7fd74169138b4b4f2edd7</u>	- 200.000000 USDT	✓
52	2023-04-05 04:53:51	<u>0xbcd55f457b70ea4a2a469b59e267263d2ab98aff75b7fd74169138b4b4f2edd7</u>	- 0.000000 USDT  0.00 USD	✓
53	2023-04-05 04:53:25	<u>0xc9d2b35c55ab16009c8c13974de72636987fffc916a9722f62ecd79118f7ec46</u>	- 200.000000 USDT	✓
54	2023-04-05 04:53:25	<u>0xc9d2b35c55ab16009c8c13974de72636987fffc916a9722f62ecd79118f7ec46</u>	- 0.000000 USDT  0.00 USD	✓
55	2023-04-05 04:52:33	<u>0x8873411b122946db1bc66c85400a0f0147d1bec23bb3194679caa49a1f456865</u>	- 0.000000 USDT  0.00 USD	✓
56	2023-04-05 04:51:35	<u>0xf6dfcd092b58066a98dd553f9c971a04d610cc16584541540859f7f375344ad8</u>	- 200.000000 USDT	✓
57	2023-04-05 04:51:35	<u>0xf6dfcd092b58066a98dd553f9c971a04d610cc16584541540859f7f375344ad8</u>	- 0.000000 USDT  0.00 USD	✓
58	2023-04-05 04:51:25	<u>0xac46d261cbb5875488dc d46821e60eca340d20dbbf80e634637392bf29a65903</u>	- 200.000000 USDT	✓
59	2023-04-05 04:51:25	<u>0xac46d261cbb5875488dc d46821e60eca340d20dbbf80e634637392bf29a65903</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-04-05 04:51:07	<u>0x244509520235da02b409</u> <u>c3ce167ce4f0c4482c056f</u> <u>7dbaa2eed08ecb5c221d8e</u>	- 0.000000 USDT 	✓
			0.00 USD	
61	2023-04-05 04:50:05	<u>0x9481a27fdaec03e3cbb7</u> <u>c466dd0a80737064cfc3bb</u> <u>f31c92d891d57def46fa60</u>	+ 2,999.679932 USDT 	✓
			2,999.89 USD	
62	2023-04-03 23:20:22	<u>0x5be8d822f7c9ce64eb23</u> <u>4128b358196c0217951550</u> <u>90a21864dad7ab284f6696</u>	- 1,999.780887 USDT 	✓
			1,999.78 USD	
63	2023-04-03 23:14:56	<u>0xd2e3cac82f597d400028</u> <u>8da3ea1ebc1e1598a62723</u> <u>74cc7b1102ce70339d4f7f</u>	- 0.000000 USDT 	✓
			0.00 USD	
64	2023-04-03 23:13:06	<u>0x24bd0db43a91fc321b47</u> <u>a7129cbd0cd38bae872f4a</u> <u>15383297f0734be68f4b24</u>	- 200.000000 USDT	✓
65	2023-04-03 23:13:06	<u>0x24bd0db43a91fc321b47</u> <u>a7129cbd0cd38bae872f4a</u> <u>15383297f0734be68f4b24</u>	- 0.000000 USDT 	✓
			0.00 USD	
66	2023-04-03 23:12:26	<u>0xd5d9a7c80ab4a6dddda0</u> <u>561e90cd443f6a9301f3c5</u> <u>8f06f7b48528e83a18ceed</u>	- 0.000000 USDT 	✓
			0.00 USD	
67	2023-04-03 23:11:28	<u>0xdef8b370f07e3c4d8141</u> <u>fcda23551bcde0ccfa6be6</u> <u>19e897e10d1abc6584e617</u>	- 200.000000 USDT	✓
68	2023-04-03 23:11:28	<u>0xdef8b370f07e3c4d8141</u> <u>fcda23551bcde0ccfa6be6</u> <u>19e897e10d1abc6584e617</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
69	2023-04-03 23:10:34	<u>0xccaf4a883d8e30898aae</u> <u>c5d0a45e859f045e4760d7</u> <u>143b3b9d58759811017db5</u>	- 0.000000 USDT 	✓
			0.00 USD	
70	2023-04-03 23:10:26	<u>0x157e689d4b365620e568</u> <u>218f786f7e1253f3c3f45d</u> <u>6e8dc9f5bd435005b7620d</u>	- 200.000000 USDT	✓
71	2023-04-03 23:10:26	<u>0x157e689d4b365620e568</u> <u>218f786f7e1253f3c3f45d</u> <u>6e8dc9f5bd435005b7620d</u>	- 0.000000 USDT 	✓
			0.00 USD	
72	2023-04-03 23:09:52	<u>0x8582d330808988ce3b3e</u> <u>62afa1b39ef31ffc171252</u> <u>23be6938101b97fd7f1e69</u>	- 200.000000 USDT	✓
73	2023-04-03 23:09:52	<u>0x8582d330808988ce3b3e</u> <u>62afa1b39ef31ffc171252</u> <u>23be6938101b97fd7f1e69</u>	- 0.000000 USDT 	✓
			0.00 USD	
74	2023-04-03 23:08:58	<u>0x6b98a3ae47d97b5652f4</u> <u>741c6919c24f045a1a7176</u> <u>2c796ec596090eea07a284</u>	- 0.000000 USDT 	✓
			0.00 USD	
75	2023-04-03 23:08:34	<u>0x05024f1370c7e1962d24</u> <u>c8edc1b86051c4e15eb9f5</u> <u>f7f2fdefbc1c471fda11a3</u>	- 200.000000 USDT	✓
76	2023-04-03 23:08:34	<u>0x05024f1370c7e1962d24</u> <u>c8edc1b86051c4e15eb9f5</u> <u>f7f2fdefbc1c471fda11a3</u>	- 0.000000 USDT 	✓
			0.00 USD	
77	2023-04-03 23:08:30	<u>0x3614514caa8edfb4aeda</u> <u>cf37282135f861a8008ff7</u> <u>3e04cde19fafbd4199dc5d</u>	- 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-04-03 23:08:30	<u>0x3614514caa8edfb4aead</u> <u>cf37282135f861a8008ff7</u> <u>3e04cde19fafbd4199dc5d</u>	- 0.000000 USDT 	✓
			0.00 USD	
79	2023-04-03 23:07:46	<u>0x01cfc9d0ec185456a434</u> <u>4678561f0a9c9b40400813</u> <u>5adde55d3394ffdb1473b8</u>	- 0.000000 USDT 	✓
			0.00 USD	
80	2023-04-03 23:07:04	<u>0x1bed73dbf0bbfeb9f88d</u> <u>eca9a393ea74117ff1d35b</u> <u>f6be4d7bf6f6be0855b4fff</u>	- 200.000000 USDT	✓
81	2023-04-03 23:07:04	<u>0x1bed73dbf0bbfeb9f88d</u> <u>eca9a393ea74117ff1d35b</u> <u>f6be4d7bf6f6be0855b4fff</u>	- 0.000000 USDT 	✓
			0.00 USD	
82	2023-04-03 23:05:18	<u>0xcfe4908ad05885acbe48</u> <u>ab1f5c1cfd26681f3fda4b</u> <u>e9ddee62baef00d094c908</u>	- 0.000000 USDT 	✓
			0.00 USD	
83	2023-04-03 23:04:28	<u>0x542fc5b10a2a3a3614a4</u> <u>0e5fa664ec2c3f775d9c5b</u> <u>f1913b16b45ba18b192289</u>	- 200.000000 USDT	✓
84	2023-04-03 23:04:28	<u>0x542fc5b10a2a3a3614a4</u> <u>0e5fa664ec2c3f775d9c5b</u> <u>f1913b16b45ba18b192289</u>	- 0.000000 USDT 	✓
			0.00 USD	
85	2023-04-03 23:03:36	<u>0x979c4528a94c44221884</u> <u>51abd75b415b0fb8d1af8c</u> <u>e90dc49a6ee137b32556e8</u>	- 0.000000 USDT 	✓
			0.00 USD	
86	2023-04-03 23:02:22	<u>0x0c9e43c45bd1f318a557</u> <u>17ffee23b84e0c3bc1fc43</u> <u>f9c7908122b68a1e87ce57</u>	- 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
87	2023-04-03 23:02:22	<u>0x0c9e43c45bd1f318a557</u> <u>17ffee23b84e0c3bc1fc43</u> <u>f9c7908122b68a1e87ce57</u>	- 0.000000 USDT 	✓
			0.00 USD	
88	2023-04-03 23:00:42	<u>0xc324183e38675d9e084d</u> <u>8b2dbdd412e0f2c580a669</u> <u>376eb83d08c00086f83010</u>	- 0.000000 USDT 	✓
			0.00 USD	
89	2023-04-03 23:00:06	<u>0xcf7615a105211ce54821</u> <u>f0074be92f24160ed4e3e9</u> <u>2d6233216c7d4f1f952f72</u>	- 200.000000 USDT	✓
90	2023-04-03 23:00:06	<u>0xcf7615a105211ce54821</u> <u>f0074be92f24160ed4e3e9</u> <u>2d6233216c7d4f1f952f72</u>	- 0.000000 USDT 	✓
			0.00 USD	
91	2023-04-03 22:59:00	<u>0x34af991a04989adfd0b9</u> <u>943a11f561a5c492818793</u> <u>ffdd8fa816a59193a184c6</u>	- 0.000000 USDT 	✓
			0.00 USD	
92	2023-04-03 22:58:16	<u>0x48a75f7f41ffaaeb9d78</u> <u>fa3dffca2d01548afea807</u> <u>1a0a1bc4534af3e077ef4d</u>	- 200.000000 USDT	✓
93	2023-04-03 22:58:16	<u>0x48a75f7f41ffaaeb9d78</u> <u>fa3dffca2d01548afea807</u> <u>1a0a1bc4534af3e077ef4d</u>	- 0.000000 USDT 	✓
			0.00 USD	
94	2023-04-03 22:55:28	<u>0x385e40b20d765b980cce</u> <u>662e293386e91ada0bd3fb</u> <u>9794a6119c2bccb9730f33</u>	- 0.000000 USDT 	✓
			0.00 USD	
95	2023-04-03 22:53:54	<u>0x50617867494be274c561</u> <u>2177f0e6a6239425cdc58d</u> <u>7ae56c4d2863c29ec116f1</u>	+ 1,999.780887 USDT 	✓
			1,999.78 USD	

#	Date & time	Transaction Id	Amount	
96	2023-03-20 12:01:08	<u>0xa46fc86af990bde9daef</u> <u>bc29dc55121298db882bf3</u> <u>6bf7decdbaf49f83445e52</u>	- 2,000.758499 USDT  2,007.42 USD	✓
97	2023-03-20 11:47:44	<u>0x85ad25e5d13a37a935c8</u> <u>024e4bc1332d54ab137b20</u> <u>7fa7022e73f4093f699ded</u>	+ 1,950.758499 USDT  1,957.25 USD	✓
98	2023-03-20 11:29:28	<u>0x2f69dbdba87d73b8c4ce</u> <u>6dd870f6d3d4b0e2800576</u> <u>003ef66d95a65d91687e80</u>	+ 50.000000 USDT  50.14 USD	✓
99	2023-02-03 20:38:21	<u>0x46fdc1daa0dbacaab551</u> <u>4d7e792bed12c6ecb775be</u> <u>de8a239a091fcabc4ce3c3e</u>	+ 515.000000000000000 0000 tps://lusdt.xyz	✓
100	2022-04-27 13:38:48	<u>0x7d4a14b0a136d582ee46</u> <u>dc26bb0efe94e1ddf8a192</u> <u>f361fc8f81fa828a760ae2</u>	+ 220,000.0000000000 00000000 PKT	✓
101	2022-04-19 10:29:29	<u>0x720fab9077a2570e1a91</u> <u>39d2d29e9565af2cf27c91</u> <u>ebdf408f35c81e9e18cb57</u>	+ 0.000049 USDC	✓
102	2022-04-16 14:00:50	<u>0xe29490a3cfba6b3845f4</u> <u>9adedab655f30f86f7045f</u> <u>7c6e7bcc15f572da6a1d26</u>	- 2,002.748468 USDT	✓
103	2022-04-08 15:24:46	<u>0xa1b47fe2c203cc5bbefc</u> <u>e1b9b4f15ecaed2a75126f</u> <u>0a5a98b0d96faa42cf1fd2</u>	+ 2,002.748468 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-01 02:04:37	<u>0x03f5569d26f82f151bdd</u> <u>af9d15fba540f83a4e29e0</u> <u>75921b71fafae9964f3bcb</u>	+ 1 ETHStation 1672538674138	✓
2	2022-12-17 01:27:35	<u>0x0fc79a1ca80d11f2b751</u> <u>7ed4ad048a71a153c3297a</u> <u>719937fa6995993efac28f</u>	+ 1 UnisMeta 1671240448038	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:56:12	<u>0x9364c7da2d4ba2d20f08</u> <u>7090fc8c3ea7e71fc0f7b1</u> <u>eabea30d35831b3855f753</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-26 21:00:18	<u>0xda1a9bc181bc9930c31c</u> <u>54a237a2862f7c216a40ad</u> <u>de78cd16c98a8fa003fdb0</u>	+ 1 1,000 USDC Reward	✓
3	2023-11-07 05:37:37	<u>0x816d09755124bbf3c652</u> <u>1e2f922f56bc25ce490af3</u> <u>884fa23664c78fddeaa114</u>	+ 1 \$1,000 CAKE	✓
4	2023-10-02 22:17:39	<u>0x9bffa02666fc18a325a5</u> <u>04a41d54500ec0d3f9ebb7</u> <u>89b52150bec2f276a6a15d</u>	+ 1 Shiba Inu	✓
5	2023-09-17 17:55:38	<u>0x63419b03f59882a21752</u> <u>d0086260b9e08cb31707a8</u> <u>25c303dba3e391d0612684</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 13:10:07	<u>0xb091d3163248a9ac69f6</u> <u>4788ed252f1148821a076d</u> <u>4d5c21cc9ce33953d91011</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 03:53:02	<u>0xcf8b3df41c437e994bdd 6d8ce81d982295438a5d99 d5e97f394c9bb60bd082dc</u>	+ 1 NFT #515/1000	✓
8	2023-09-12 01:24:58	<u>0xe947d3291674bb6ddb26 8d0f4b61e48cfc8d347c66 dcafa5244f93cd9e2594b1</u>	+ 1 NFT Voucher	✓
9	2023-09-07 09:50:19	<u>0xd9f35bca269705139039 1e9265c1623e0f7bd2e67c e0195521be30b0864fdc9a</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 17:36:50	<u>0xbb23c4531821f9e79798 78a2c6b0906975fc88639a fa876729da0ac44f74945d</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-04 05:12:00	<u>0x9cf27df932760d54df62 d28c335212bda327405f66 a3adfc904b1501eaa1ccbb</u>	+ 1 Voucher	✓
12	2023-09-02 11:39:56	<u>0xdb3bbc3bc4b0b69c3c8b 23be4d33beb9681d846a69 b6267e0bd4d350ff7bfef0</u>	+ 1 Voucher	✓
13	2023-09-02 06:00:48	<u>0xc7faa45802da98a504e8 568426c3a2c917f189bee2 8da0500de3096aae309169</u>	+ 1 NFT Voucher	✓
14	2023-08-06 00:39:53	<u>0x101457e350dc9e7be10f 0d1e3dbde320b24a37510c d23648a27b08a597ff6600</u>	+ 1 \$1000	✓

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