

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:53 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5fa20a3b1e5ed8f1a0ca9e3e4688bc1fa517816</u>
TOTAL RECEIVED	22.317271060259937343 MATIC
	8.32 USD
TOTAL SEND	22.278823021575821173 MATIC
	8.31 USD



Token	Balance
MATIC	0.038448038684115997 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
Rickogon	30,000.000000000000000000 RGN
\$ apy2eth.com	458.000000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
(PoS) Tether USD	N/A USDT
! PEPE	N/A TOKEN










Token	Balance
999 USDT	1 https://usdt.blockwin.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher	N/A ro
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
4602 USDC	N/A NFT Airdrop
LooksRare Airdrop	N/A looksrare-drop.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:37:02	0x48081bac42d9b4bdf56a5d4577bc349c37957f403c5da66bd952e1387e45bfb2	- 22.193557757033911 315 MATIC  22.25 USD	✓
2	2024-03-28 18:37:02	0x48081bac42d9b4bdf56a5d4577bc349c37957f403c5da66bd952e1387e45bfb2	- 0.0006491087844360 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-03-28 18:37:02	<u>0x48081bac42d9b4bdf56a5d4577bc349c37957f403c5da66bd952e1387e45bfb2</u>	- 0.0009028525314480 00 MATIC  0.00 USD	✓
4	2024-01-10 01:00:06	<u>0xfd727c90ef06a0ecc321e18611236b2b881540830030ca5f8b42a9b6f9dcc091</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-10 01:00:06	<u>0xfd727c90ef06a0ecc321e18611236b2b881540830030ca5f8b42a9b6f9dcc091</u>	- 0.0012544696862652 24 MATIC  0.00 USD	✓
6	2024-01-10 01:00:06	<u>0xfd727c90ef06a0ecc321e18611236b2b881540830030ca5f8b42a9b6f9dcc091</u>	- 0.0000898110488372 76 MATIC  0.00 USD	✓
7	2024-01-10 00:52:34	<u>0x08c7732fca7965f13034be61fe54cb70ca82fffd1f333d766b4c0e59c64cd638</u>	+ 22.207271060259937 911 MATIC  18.06 USD	✓
8	2024-01-04 17:20:23	<u>0x6b1be2d872c0f0ab9ccf9fd917e4e554b04bd1353677d500109951a002ad9360</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-04 17:20:23	<u>0x6b1be2d872c0f0ab9ccf9fd917e4e554b04bd1353677d500109951a002ad9360</u>	- 0.0013032951245182 26 MATIC  0.00 USD	✓
10	2024-01-04 17:20:23	<u>0x6b1be2d872c0f0ab9ccf9fd917e4e554b04bd1353677d500109951a002ad9360</u>	- 0.0048619184745010 32 MATIC  0.00 USD	✓
11	2024-01-04 14:42:05	<u>0xe11765c46fef32635a2180f217452dfb248c3729a2710048bbcb25ccf38c10ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-01-04 14:42:05	<u>0xe11765c46fef32635a21</u> <u>80f217452dfb248c3729a2</u> <u>710048bbcb25ccf38c10ce</u>	- 0.0011397033846019 74 MATIC  0.00 USD	✓
13	2024-01-04 14:42:05	<u>0xe11765c46fef32635a21</u> <u>80f217452dfb248c3729a2</u> <u>710048bbcb25ccf38c10ce</u>	- 0.0018771257470358 82 MATIC  0.00 USD	✓
14	2023-12-31 01:00:31	<u>0x73d05aeb2232023cdf3d</u> <u>b74ce259d50b37e8b68bf5</u> <u>760076c6ceb9ece5631442</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-31 01:00:31	<u>0x73d05aeb2232023cdf3d</u> <u>b74ce259d50b37e8b68bf5</u> <u>760076c6ceb9ece5631442</u>	- 0.0011513911715371 80 MATIC  0.00 USD	✓
16	2023-12-31 01:00:31	<u>0x73d05aeb2232023cdf3d</u> <u>b74ce259d50b37e8b68bf5</u> <u>760076c6ceb9ece5631442</u>	- 0.0025783268586190 92 MATIC  0.00 USD	✓
17	2023-12-28 17:21:31	<u>0x9746e1ce116b5b28852b</u> <u>6f5d28b7ddc28fa6c4bc95</u> <u>0efbc4a8bf6b806566568a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-28 17:21:31	<u>0x9746e1ce116b5b28852b</u> <u>6f5d28b7ddc28fa6c4bc95</u> <u>0efbc4a8bf6b806566568a</u>	- 0.0011494472680236 42 MATIC  0.00 USD	✓
19	2023-12-28 17:21:31	<u>0x9746e1ce116b5b28852b</u> <u>6f5d28b7ddc28fa6c4bc95</u> <u>0efbc4a8bf6b806566568a</u>	- 0.0071507717198890 56 MATIC  0.00 USD	✓
20	2023-12-18 18:20:41	<u>0xead29e5a1ab6dee880a6</u> <u>28c5eb672a5c22fd8583c5</u> <u>f56d893bb726bca68136c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-12-18 18:20:41	<u>0xeed29e5a1ab6dee880a6</u> <u>28c5eb672a5c22fd8583c5</u> <u>f56d893bb726bca68136c2</u>	- 0.0011508052006436 58 MATIC  0.00 USD	✓
22	2023-12-18 18:20:41	<u>0xeed29e5a1ab6dee880a6</u> <u>28c5eb672a5c22fd8583c5</u> <u>f56d893bb726bca68136c2</u>	- 0.0015162329805040 56 MATIC  0.00 USD	✓
23	2023-12-12 15:01:07	<u>0xc74891cd9952c6d2a64b</u> <u>3974a97112feacd036865f</u> <u>bda5c65c715cd014066132</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-12 15:01:07	<u>0xc74891cd9952c6d2a64b</u> <u>3974a97112feacd036865f</u> <u>bda5c65c715cd014066132</u>	- 0.0011214170119892 88 MATIC  0.00 USD	✓
25	2023-12-12 15:01:07	<u>0xc74891cd9952c6d2a64b</u> <u>3974a97112feacd036865f</u> <u>bda5c65c715cd014066132</u>	- 0.0070674330458255 58 MATIC  0.00 USD	✓
26	2023-12-12 14:41:00	<u>0x5951d94fe0477e4fbea2</u> <u>8c1856b3903091b79698f0</u> <u>a6cc8dbe9c00734e86c8a8</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
27	2023-11-28 22:40:05	<u>0xd72a981d6333f515698d</u> <u>cf8acae4cbd52fb8f25da0</u> <u>d3f18f0f6b7efd5c69ea66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-28 22:40:05	<u>0xd72a981d6333f515698d</u> <u>cf8acae4cbd52fb8f25da0</u> <u>d3f18f0f6b7efd5c69ea66</u>	- 0.0010493043472994 04 MATIC  0.00 USD	✓
29	2023-11-28 22:40:05	<u>0xd72a981d6333f515698d</u> <u>cf8acae4cbd52fb8f25da0</u> <u>d3f18f0f6b7efd5c69ea66</u>	- 0.0033690742564147 20 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-05-27 14:40:28	<u>0x827a5e2246a767fb433f7b5eccc20dfb88a10e509e073572cbd6edc342b40ac8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-05-27 14:40:28	<u>0x827a5e2246a767fb433f7b5eccc20dfb88a10e509e073572cbd6edc342b40ac8</u>	- 0.0009992839693863 60 MATIC  0.00 USD	✓
32	2023-05-27 14:40:28	<u>0x827a5e2246a767fb433f7b5eccc20dfb88a10e509e073572cbd6edc342b40ac8</u>	- 0.0042486093885402 72 MATIC  0.00 USD	✓
33	2023-05-04 21:21:40	<u>0xd232909261d6ed2bc99d50fdb8326c0bbb2019abad2ee16abf2a0adfbf69d997</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-05-04 21:21:40	<u>0xd232909261d6ed2bc99d50fdb8326c0bbb2019abad2ee16abf2a0adfbf69d997</u>	- 0.0008835783149846 52 MATIC  0.00 USD	✓
35	2023-05-04 21:21:40	<u>0xd232909261d6ed2bc99d50fdb8326c0bbb2019abad2ee16abf2a0adfbf69d997</u>	- 0.0079926170957250 65 MATIC  0.00 USD	✓
36	2023-04-30 12:12:00	<u>0x717f0c27304c91ce9dc721915971d59cbe33f1db0054f77bfd8ef58a2e50e792</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-04-30 12:12:00	<u>0x717f0c27304c91ce9dc721915971d59cbe33f1db0054f77bfd8ef58a2e50e792</u>	- 0.0000232860252705 96 MATIC  0.00 USD	✓
38	2023-04-30 12:12:00	<u>0x717f0c27304c91ce9dc721915971d59cbe33f1db0054f77bfd8ef58a2e50e792</u>	- 0.0106986220280296 86 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-30 11:01:26	<u>0xdc92cf1e2de1c475fdd255fb1dce7d8cae5a18a7c4ff08d30ac63257ac6dbcce</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
40	2023-02-13 02:47:40	<u>0x913b05ebc3c5d2796cc5071e7ed037b04883117ca10eb512c44a9fb374408fd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-02-13 02:47:40	<u>0x913b05ebc3c5d2796cc5071e7ed037b04883117ca10eb512c44a9fb374408fd9</u>	- 0.0007012420150737 96 MATIC  0.00 USD	✓
42	2023-02-13 02:47:40	<u>0x913b05ebc3c5d2796cc5071e7ed037b04883117ca10eb512c44a9fb374408fd9</u>	- 0.0039055239578145 42 MATIC  0.00 USD	✓
43	2023-01-13 21:00:08	<u>0x81a52493f879fe0e0b1333c081c85fa2def9b5f091365ee4cba06f0c300d704a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-01-13 21:00:08	<u>0x81a52493f879fe0e0b1333c081c85fa2def9b5f091365ee4cba06f0c300d704a</u>	- 0.0011329582684913 64 MATIC  0.00 USD	✓
45	2023-01-13 21:00:08	<u>0x81a52493f879fe0e0b1333c081c85fa2def9b5f091365ee4cba06f0c300d704a</u>	- 0.0004004517646160 64 MATIC  0.00 USD	✓
46	2023-01-09 17:40:15	<u>0xfe34b20dfbd2a7ac585fc516b415dbd07a505528c811ea0a431d2a2f969336fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-01-09 17:40:15	<u>0xfe34b20dfbd2a7ac585fc516b415dbd07a505528c811ea0a431d2a2f969336fe</u>	- 0.0010634537042246 88 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2023-01-09 17:40:15	<u>0xfe34b20dfbd2a7ac585f</u> <u>c516b415dbd07a505528c8</u> <u>11ea0a431d2a2f969336fe</u>	- 0.0007342772088845 34 MATIC  0.00 USD	✓
49	2023-01-02 02:00:19	<u>0x5e842447aa29d3d5bcc7</u> <u>8b9f6c9b1902d6d95eb275</u> <u>c552e80aefbfe80e11e413</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-01-02 02:00:19	<u>0x5e842447aa29d3d5bcc7</u> <u>8b9f6c9b1902d6d95eb275</u> <u>c552e80aefbfe80e11e413</u>	- 0.0010773658654155 18 MATIC  0.00 USD	✓
51	2023-01-02 02:00:19	<u>0x5e842447aa29d3d5bcc7</u> <u>8b9f6c9b1902d6d95eb275</u> <u>c552e80aefbfe80e11e413</u>	- 0.0002070404933267 16 MATIC  0.00 USD	✓
52	2023-01-01 22:40:14	<u>0xc7f239a76126df5f2f8a</u> <u>70ac37b73b4fa9e517124f</u> <u>3ee753803eeb48951fbcfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-01-01 22:40:14	<u>0xc7f239a76126df5f2f8a</u> <u>70ac37b73b4fa9e517124f</u> <u>3ee753803eeb48951fbcfa</u>	- 0.0010757454849705 06 MATIC  0.00 USD	✓
54	2023-01-01 22:40:14	<u>0xc7f239a76126df5f2f8a</u> <u>70ac37b73b4fa9e517124f</u> <u>3ee753803eeb48951fbcfa</u>	- 0.0001764719064102 96 MATIC  0.00 USD	✓
55	2022-12-16 05:00:45	<u>0xb8fd064c9baa9149cc9c</u> <u>4244eb99115753d71269f4</u> <u>03c94a0e1815007f3be961</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-12-16 05:00:45	<u>0xb8fd064c9baa9149cc9c</u> <u>4244eb99115753d71269f4</u> <u>03c94a0e1815007f3be961</u>	- 0.0010811008839748 32 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
57	2022-12-16 05:00:45	<u>0xb8fd064c9baa9149cc9c</u> <u>4244eb99115753d71269f4</u> <u>03c94a0e1815007f3be961</u>	- 0.0006907756397661 00 MATIC  0.00 USD	✓
58	2022-12-03 02:41:21	<u>0xe90afa048670dd94ab1d</u> <u>588a13e607564c3e0c2697</u> <u>f4c0d6d7d37dc66901bad6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-12-03 02:41:21	<u>0xe90afa048670dd94ab1d</u> <u>588a13e607564c3e0c2697</u> <u>f4c0d6d7d37dc66901bad6</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
60	2022-12-03 02:41:21	<u>0xe90afa048670dd94ab1d</u> <u>588a13e607564c3e0c2697</u> <u>f4c0d6d7d37dc66901bad6</u>	- 0.0000000000007913 88 MATIC  0.00 USD	✓
61	2022-10-10 16:20:31	<u>0xab2b4fbcd077e20abf9f</u> <u>d27c2bbf66faf89639ed9f</u> <u>7de78bf531a68a85f34a6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-10-10 16:20:31	<u>0xab2b4fbcd077e20abf9f</u> <u>d27c2bbf66faf89639ed9f</u> <u>7de78bf531a68a85f34a6d</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓
63	2022-10-10 16:20:31	<u>0xab2b4fbcd077e20abf9f</u> <u>d27c2bbf66faf89639ed9f</u> <u>7de78bf531a68a85f34a6d</u>	- 0.0000000000012492 00 MATIC  0.00 USD	✓
64	2022-09-24 18:20:04	<u>0xc388222f95b0d4ff751c</u> <u>15ebb8c6ddb10ee31ecbc6</u> <u>0e7b5ca102ae5790f93a9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-09-24 18:20:04	<u>0xc388222f95b0d4ff751c</u> <u>15ebb8c6ddb10ee31ecbc6</u> <u>0e7b5ca102ae5790f93a9e</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-09-24 18:20:04	<u>0xc388222f95b0d4ff751c</u> <u>15ebb8c6ddb10ee31ecbc6</u> <u>0e7b5ca102ae5790f93a9e</u>	- 0.00000000000004164 00 MATIC  0.00 USD	✓
67	2022-09-22 18:00:10	<u>0x825275ce8a9d815b0a13</u> <u>fd08dc5a683b151f83f0b1</u> <u>9da977d22eb90301e271a6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
68	2022-09-22 18:00:10	<u>0x825275ce8a9d815b0a13</u> <u>fd08dc5a683b151f83f0b1</u> <u>9da977d22eb90301e271a6</u>	- 0.00124920000000000 00 MATIC  0.00 USD	✓
69	2022-09-22 18:00:10	<u>0x825275ce8a9d815b0a13</u> <u>fd08dc5a683b151f83f0b1</u> <u>9da977d22eb90301e271a6</u>	- 0.00000000000006662 40 MATIC  0.00 USD	✓
70	2022-09-14 14:00:25	<u>0x60adc037b400252999ec</u> <u>a5248430002150d5fc04e8</u> <u>5ddbfa7febe9f44d1698dc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
71	2022-09-14 14:00:25	<u>0x60adc037b400252999ec</u> <u>a5248430002150d5fc04e8</u> <u>5ddbfa7febe9f44d1698dc</u>	- 0.00124920000000000 00 MATIC  0.00 USD	✓
72	2022-09-14 14:00:25	<u>0x60adc037b400252999ec</u> <u>a5248430002150d5fc04e8</u> <u>5ddbfa7febe9f44d1698dc</u>	- 0.00000000000007495 20 MATIC  0.00 USD	✓
73	2022-08-25 19:03:08	<u>0x2b7ed17f6c1c02983b9e</u> <u>056a53387a5b62b5374677</u> <u>f45fca6069628a41a8bccb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
74	2022-08-25 19:03:08	<u>0x2b7ed17f6c1c02983b9e</u> <u>056a53387a5b62b5374677</u> <u>f45fca6069628a41a8bccb</u>	- 0.0012491999965022 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2022-08-25 19:03:08	<u>0x2b7ed17f6c1c02983b9e056a53387a5b62b5374677f45fca6069628a41a8bccb</u>	- 0.00000000000050800 80 MATIC  0.00 USD	✓
76	2022-08-13 12:20:05	<u>0x1d376bd8713a73b9c2211d55c4d1abf8ed89bb0ab891c756f60ccdab15fd0d25</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
77	2022-08-13 12:20:05	<u>0x1d376bd8713a73b9c2211d55c4d1abf8ed89bb0ab891c756f60ccdab15fd0d25</u>	- 0.0012948096892302 00 MATIC  0.00 USD	✓
78	2022-08-13 12:20:05	<u>0x1d376bd8713a73b9c2211d55c4d1abf8ed89bb0ab891c756f60ccdab15fd0d25</u>	- 0.0000000021899308 80 MATIC  0.00 USD	✓
79	2022-08-13 12:01:01	<u>0x1835b556c337b8cb2abf73d942606f9e4fdd9af9d91c8443b708cbf73e1e3e09</u>	+ 0.02999999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:42:38	<u>0x05eda98914d78a506adf287bf86a0769809abe9197c89d8f63a4cddeb5dfc539</u>	+ 110,000 TOKEN	✓
2	2024-01-10 01:00:06	<u>0xfd727c90ef06a0ecc321e18611236b2b881540830030ca5f8b42a9b6f9dcc091</u>	- 1,578.622687 USDC  1,578.41 USD	✓
3	2024-01-10 00:48:54	<u>0x1a290a070436a25bf980d4787bcaf1e59285512a79b4a7d792c7e56ebdc4f328</u>	+ 1,567.622687 USDC  1,567.81 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 00:42:26	<u>0xfca5a9eddd3206efad4c38ad91e0c6dbc56c790ec7499096a4a3008db50822d4</u>	+ 11.000000 USDC 	✓
			10.99 USD	
5	2024-01-04 17:20:23	<u>0x6b1be2d872c0f0ab9ccf9fd917e4e554b04bd1353677d500109951a002ad9360</u>	- 1,062.705302 USDT 	✓
			1,063.91 USD	
6	2024-01-04 17:07:15	<u>0x274305094fdacba6fa2a63b1697d327d61cb7a09af9f3aa8dbea7f73d7ee6af1</u>	+ 1,062.705302 USDT 	✓
			1,063.78 USD	
7	2024-01-04 14:42:05	<u>0xe11765c46fef32635a2180f217452dfb248c3729a2710048bbcb25ccf38c10ce</u>	- 151.000000 USDT 	✓
			151.09 USD	
8	2024-01-04 14:35:34	<u>0x1eb42d49e7ff71ae5fd73efc92139bfd71cab260a587d5314607c0e6a96936e8</u>	+ 100.000000 USDT 	✓
			100.09 USD	
9	2023-12-31 02:24:23	<u>0x05e4998a15fe5b014f5cc7c2562da19cd9d528cc85f8d34184beb8d6f7f7a3df</u>	+ 51.000000 USDT 	✓
			51.00 USD	
10	2023-12-31 01:00:31	<u>0x73d05aeb2232023cdf3db74ce259d50b37e8b68bf5760076c6ceb9ece5631442</u>	- 101.000000 USDT 	✓
			101.00 USD	
11	2023-12-31 00:50:02	<u>0x574d4a69b836ef9c0cdf515b21bc7ac7e976e259d0e17ee36e5784271fce9dc2</u>	+ 101.000000 USDT 	✓
			100.99 USD	
12	2023-12-28 17:21:31	<u>0x9746e1ce116b5b28852b6f5d28b7ddc28fa6c4bc950efbc4a8bf6b806566568a</u>	- 150.000000 USDT 	✓
			150.03 USD	






#	Date & time	Transaction Id	Amount		
13	2023-12-28 17:15:19	<u>0xaad4b79709395a9d649f7783477d8b92fe24a2a38520784a3e4e8f50ad33d36f</u>	+ 150.000000 USD 150.03 USD	USDT	✓
14	2023-12-18 18:20:41	<u>0xeed29e5a1ab6dee880a628c5eb672a5c22fd8583c5f56d893bb726bca68136c2</u>	- 151.000000 USD 150.94 USD	USDT	✓
15	2023-12-18 18:07:56	<u>0xa0c54f8760adb2e84aed35e8c68b00308e4f4a5ae417ce4e95adfbb8dc445c80</u>	+ 151.000000 USD 150.94 USD	USDT	✓
16	2023-12-14 19:25:00	<u>0x3ff4b444125089f60119ebd72d6ec63db4bb90e953b10c742430a9dd3aceff3e</u>	+ 1.0000000000000000 00 5000USDT		✓
17	2023-12-12 15:01:07	<u>0xc74891cd9952c6d2a64b3974a97112feacd036865fbda5c65c715cd014066132</u>	- 301.000000 USD 300.98 USD	USDT	✓
18	2023-12-12 14:52:58	<u>0x09725590ca95561159c414133635fe485b149c44b814eeef5cfacdfb1d143ce8</u>	+ 941.00000000000000 0000 .com		✓
19	2023-12-12 14:23:18	<u>0xb4d2de884d4774f407ab7001f10ac377831cfc9fa7bb89681e73c9797fe97b23</u>	+ 251.000000 USD 250.94 USD	USDT	✓
20	2023-12-07 22:20:17	<u>0xb280bbe427e723b4d6045ee693e3e2ecb1b305a0dfde9d1019010396bd1c1bfa</u>	- 0.000000 USD 0.00 USD	USDT	✓
21	2023-12-04 16:37:10	<u>0x1cd560b3a531df6d9c5df27cb3791f212e3102d6590aa2854aa77e93b03a1c6e</u>	- 0.000000 USD 0.00 USD	USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-04 10:23:16	<u>0x31d82edb34d1a27b6b05e5e9aeeb69a410c9a733981448432f8054c0fe7a0c97</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-11-29 14:09:20	<u>0xcfd8d0a574e8da38f2f60bf98ca5e09304a10006c6b83d0b80ce1e7d552f5829e</u>	+ 50.000000 USDT  50.02 USD	✓
24	2023-11-28 22:40:05	<u>0xd72a981d6333f515698dcf8acae4cbd52fb8f25da0d3f18f0f6b7efd5c69ea66</u>	- 3,526.000000 USDT  3,527.34 USD	✓
25	2023-11-28 22:33:11	<u>0x6025e0154bae8e4d0f446817432082d673c8bd2465bb92e69167274b5f52d73c</u>	+ 3,500.000000 USDT  3,501.31 USD	✓
26	2023-11-28 22:25:59	<u>0x8a936921e680f7953fb10f7f6c261390588a40fa01cd8078578c39e89d5fff47</u>	+ 10.000000 USDT  10.00 USD	✓
27	2023-11-19 18:34:53	<u>0x477e3f98ed96dc3a58f53ef1cf7c18dff7b9e22f2e6a4c23063a74b6c39d767f</u>	+ 16.000000 USDT  16.00 USD	✓
28	2023-05-27 14:40:28	<u>0x827a5e2246a767fb433f7b5eccc20dfb88a10e509e073572cbd6edc342b40ac8</u>	- 166.000000 USDT  166.05 USD	✓
29	2023-05-27 14:22:44	<u>0xa885dbfc1428b3dc8fa8433d52fb8a1b7f14a595c8cfa20cd7780b003b8ea52f</u>	+ 155.000000 USDT  155.04 USD	✓
30	2023-05-27 14:07:34	<u>0x1fae906733ed64f5705b6beb4617bd922496ae23abe15a33094e99c37b92794f</u>	+ 11.000000 USDT  11.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-05-12 00:19:46	<u>0x0f69567c35a66469b4ee9402aca4ed6de1a2a11afa1596417cc24169308b2a4c</u>	+ 938.00000000000000 0000 ool.info	✓
32	2023-05-11 09:55:28	<u>0x140b4249f2ff03975e19843729035944571977d1c0211c4079a2aa81d2a5ebdf</u>	+ 938.00000000000000 0000 ool.xyz	✓
33	2023-05-11 09:23:42	<u>0x8ebba9a2abd6c1a2879965c40100e07ac0a4a52ba1cb206b3c8fe16d999315be</u>	+ 938.00000000000000 0000 ool.xyz	✓
34	2023-05-04 21:23:58	<u>0x62fbe205d468a7fc0d1dd6aab43b8e7418c26f82cee02aa1c26759592b26c568</u>	- 251.000000 USDT	✓
35	2023-05-04 21:23:58	<u>0x62fbe205d468a7fc0d1dd6aab43b8e7418c26f82cee02aa1c26759592b26c568</u>	- 0.000000 USDT  0.00 USD	✓
36	2023-05-04 21:21:40	<u>0xd232909261d6ed2bc99d50fdb8326c0bbb2019abad2ee16abf2a0adfbf69d997</u>	- 251.000000 USDT  251.08 USD	✓
37	2023-05-04 21:17:07	<u>0xe7e25c2f3e8e3451ff979e49c0dde03110ebe8e0c469680ff725adb96e19f1a</u>	+ 251.000000 USDT  251.10 USD	✓
38	2023-04-30 12:12:00	<u>0x717f0c27304c91ce9dc721915971d59cbe33f1db0054f77bfd8ef58a2e50e792</u>	- 352.000000 USDT  352.24 USD	✓
39	2023-04-28 20:54:08	<u>0x34d9ea0c70ed3169c883a15d9f2a0ff604da16f89c0df05e1ab622e3d54dd6e3</u>	+ 251.000000 USDT  251.12 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-27 21:09:37	<u>0xe1ae2c478ce40297e34b19d83ab4062611b2654c38d8dfd7495d633a0bea47ca</u>	+ 101.000000 USDT 101.05 USD	✓
41	2023-02-13 02:47:40	<u>0x913b05ebc3c5d2796cc5071e7ed037b04883117ca10eb512c44a9fb374408fd9</u>	- 2,051.000000 USDT 2,051.66 USD	✓
42	2023-02-13 01:39:08	<u>0x1d872aadf398255c687a88cd8b83d3127900b7535d2c78ff6526f0b336dff35c</u>	+ 2,000.000000 USDT 2,000.65 USD	✓
43	2023-02-13 01:18:42	<u>0x10374b366ba8ca4d374e69240423b5d85d201367695e23bcb7fa207091567c52</u>	+ 51.000000 USDT 51.01 USD	✓
44	2023-01-13 21:00:08	<u>0x81a52493f879fe0e0b1333c081c85fa2def9b5f091365ee4cba06f0c300d704a</u>	- 255.000000 USDT 255.05 USD	✓
45	2023-01-13 20:54:10	<u>0x340b7dbbca9525ec66ed7e0412c768c67c899745da9ca842f4430f26939de5f2</u>	+ 0.000000 USDT 0.00 USD	✓
46	2023-01-13 20:53:32	<u>0xfbdf4feb8bd5852a8f9b3ddf2b2a612cb17bd746306db4c991d767cc54ad68ee</u>	+ 255.000000 USDT 255.05 USD	✓
47	2023-01-09 18:25:31	<u>0xd1de673d700ff697b12e02de6ef5639f7cc07929e95ee27df9af2f01fa2b8e0f</u>	- 0.000000 USDT 0.00 USD	✓
48	2023-01-09 17:40:15	<u>0xfe34b20dfbd2a7ac585fc516b415dbd07a505528c811ea0a431d2a2f969336fe</u>	- 255.000000 USDT 254.99 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-09 17:27:45	<u>0xd041366fbae65c0d2df383f599bb7850fab278549b53dacb960e9eff9fbeat91</u>	+ 255.000000 USDT 254.99 USD	✔
50	2023-01-08 10:07:35	<u>0x630f1bcecb5afff8d03dcedb0fff3b98e7b540306777dcf0b431a18da8d425e6</u>	- 0.000000 USDT 0.00 USD	✔
51	2023-01-02 02:08:33	<u>0xcd9e7d2654efbff25828a732a758a75c57b051d088b14f5a3bef833e9ab5dd00</u>	- 0.000000 USDT 0.00 USD	✔
52	2023-01-02 02:00:49	<u>0x548bb742591b61a980ca31bb7e2a4c34a2ae2288874d3c1b2228dec4c0ec0740</u>	- 0.000000 USDT 0.00 USD	✔
53	2023-01-02 02:00:49	<u>0x548bb742591b61a980ca31bb7e2a4c34a2ae2288874d3c1b2228dec4c0ec0740</u>	+ 0.000000 USDT 0.00 USD	✔
54	2023-01-02 02:00:19	<u>0x5e842447aa29d3d5bcc78b9f6c9b1902d6d95eb275c552e80aefbfe80e11e413</u>	- 311.000000 USDT 310.90 USD	✔
55	2023-01-02 01:52:15	<u>0xf2c7c9ea0faba23e7e0de21a747f4ed488d8525b6084301f5d743b18972f399d</u>	+ 0.000000 USDT 0.00 USD	✔
56	2023-01-02 01:51:43	<u>0x2fa9cd3cffe5f4e89e7c931bd88191afad5413f026f65e723facc5d019d88e71</u>	+ 311.000000 USDT 310.90 USD	✔
57	2023-01-01 22:40:14	<u>0xc7f239a76126df5f2f8a70ac37b73b4fa9e517124f3ee753803eeb48951fbcfa</u>	- 51.000000 USDT 50.98 USD	✔

#	Date & time	Transaction Id	Amount	
58	2023-01-01 22:39:02	<u>0x8b4454b861bfd341b39c</u> <u>ddf004e689beab07e7d268</u> <u>bd01e6011201c772bc876a</u>	+ 0.000000 USDT  0.00 USD	✓
59	2023-01-01 22:38:26	<u>0x15a80887af6c0b37d8f4</u> <u>d52f54c41383eeef37de1a</u> <u>5cfaca1e8503af8b9b306d</u>	+ 51.000000 USDT  50.98 USD	✓
60	2022-12-16 05:00:45	<u>0xb8fd064c9baa9149cc9c</u> <u>4244eb99115753d71269f4</u> <u>03c94a0e1815007f3be961</u>	- 505.000000 USDT  505.03 USD	✓
61	2022-12-15 23:51:11	<u>0xdc2545701720991a8820</u> <u>b51bd9a6628fa50972129a</u> <u>a70e4296d45f466ea6877e</u>	+ 505.000000 USDT  505.03 USD	✓
62	2022-12-03 02:41:21	<u>0xe90afa048670dd94ab1d</u> <u>588a13e607564c3e0c2697</u> <u>f4c0d6d7d37dc66901bad6</u>	- 351.000000 USDC  351.02 USD	✓
63	2022-12-03 02:33:31	<u>0x5a85caa009cb69665f03</u> <u>7ba11fe578425652b988a6</u> <u>41bd8bb082c0eccaf05769</u>	+ 251.000000 USDC  251.01 USD	✓
64	2022-11-29 16:18:40	<u>0x745b0e3d80e4dd01e35d</u> <u>9057803f0df25d9a162c5f</u> <u>30f308f58cf274410f17aa</u>	+ 100.000000 USDC  100.00 USD	✓
65	2022-10-10 16:20:31	<u>0xab2b4fbcd077e20abf9f</u> <u>d27c2bbf66faf89639ed9f</u> <u>7de78bf531a68a85f34a6d</u>	- 200.000000 USDC  199.98 USD	✓
66	2022-10-10 16:06:21	<u>0xcf93c1273dbc937c94bc</u> <u>0790c46b74a40f237ed63c</u> <u>13ef0761b1a153c7bd5991</u>	+ 200.000000 USDC  199.98 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-09-24 18:20:04	<u>0xc388222f95b0d4ff751c</u> <u>15ebb8c6ddb10ee31ecbc6</u> <u>0e7b5ca102ae5790f93a9e</u>	- 200.000000 USDC 199.99 USD		
68	2022-09-24 18:01:44	<u>0xaed3c027b1b9b7de8cf5</u> <u>9b9df0f301ece551507bcc</u> <u>af6127735c0d5a6a6a76a0</u>	+ 200.000000 USDC 199.99 USD		
69	2022-09-22 18:00:10	<u>0x825275ce8a9d815b0a13</u> <u>fd08dc5a683b151f83f0b1</u> <u>9da977d22eb90301e271a6</u>	- 400.000000 USDC 399.97 USD		
70	2022-09-22 17:46:20	<u>0x42a018dcb444a9c8b59a</u> <u>3594c678cd3d4fe08ab3fb</u> <u>1f2b7d8197b2fd2cd7d54f</u>	+ 400.000000 USDC 399.97 USD		
71	2022-09-14 14:00:25	<u>0x60adc037b400252999ec</u> <u>a5248430002150d5fc04e8</u> <u>5ddbfa7febe9f44d1698dc</u>	- 200.000000 USDC 200.00 USD		
72	2022-09-14 13:45:05	<u>0x7d3117188c84e728b88a</u> <u>911a4c387f5d56e4dd25a1</u> <u>ff23a861981571976f1afa</u>	+ 200.000000 USDC 200.00 USD		
73	2022-09-03 06:56:33	<u>0xe3889254b3aa87411d0e</u> <u>9f738a2caf7737bfeef1ef2</u> <u>fa0a1b38717091935f678b</u>	+ 30,000.000000000000 0000000 RGN		
74	2022-08-25 19:03:08	<u>0x2b7ed17f6c1c02983b9e</u> <u>056a53387a5b62b5374677</u> <u>f45fca6069628a41a8bccb</u>	- 200.000000 USDC 199.99 USD		
75	2022-08-25 18:56:20	<u>0x9291c54df1feeb2a0ec5</u> <u>cc1fe99413382ee6b4556f</u> <u>1a5fad49dedc210d818620</u>	+ 200.000000 USDC 199.99 USD		

#	Date & time	Transaction Id	Amount	
76	2022-08-13 12:20:05	<u>0x1d376bd8713a73b9c2211d55c4d1abf8ed89bb0ab891c756f60ccdab15fd0d25</u>	- 500.000000 USDC  499.97 USD	✓
77	2022-08-13 11:54:11	<u>0x719a0171435f9803bdad0bd8b1da48228c869480e91c70e0f12f36efb8743a7a</u>	+ 500.000000 USDC  500.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 21:44:36	<u>0x39115d594bc916fa01a874d21edcff9beee0952a075dd353899a6b9d27e2b6ca</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:41:30	<u>0x0941c0868f0f0852abb17b5810a64ae495d867df71e262961e85d01dd0cee742</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-28 18:37:36	<u>0xa10c11b5d220cc202b23f357914fe10d0435e23d7a05288f0903b4a707463572</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 05:47:12	<u>0x8961f958024b3720f7d6c755e03b55c65633e4a87d2dc74e413f396d27c40883</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-01-10 02:59:37	<u>0x55a8dc977d0e8288ed775408a88212921e89359bf49a6bbddf5d0d617b68aa33</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 01:56:40	<u>0x637fe625bd41e765c0dd f5d263b123e25b3aae8717 e8461329023de6f44084a9</u>	+ 1 3000usdc.com	✓
6	2024-01-02 00:01:15	<u>0x15abe453fc564165e810 9df6a43713816259b254f0 3152dd9fc06d5ea000b1f5</u>	+ 1 looksrare-drop.org	✓
7	2023-12-18 22:24:37	<u>0x6e23e9cd0df285c2c4e6 08fd227d2d3926e59e1fbb 7f1775a69de33a69052185</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 18:11:16	<u>0x1c5f7ee2b1734c8a6916 c83a048ff011fe6f671203 c30127fe69deb5146dbbe8</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-18 18:08:48	<u>0x3bdc947dcb6d540d60fb ac88d8a1d9d258eade085d 1d712e21f16938c1e8d999</u>	+ 1 1000usdc.org	✓
10	2023-12-18 18:08:46	<u>0xb0253262b123fe5e3a97 4b03fc31a360bd18f6d8c7 71805e4ff366717098642a</u>	+ 1 2000usdt.icu	✓
11	2023-12-12 19:31:51	<u>0x9beb1d404e9aba3f752d 37eb7ad458ea5313a8b7ea b8d09f4242e74c49fc2e15</u>	+ 1 2000usdt.link	✓
12	2023-12-12 19:31:49	<u>0x09e3509600da8ffa0aa3 44263145046f4d0fa53971 4ac80ccb567081ff4af26e</u>	+ 1 1000usdc.net	✓
13	2023-11-19 18:35:39	<u>0x0c556f36887de8efacf6 7a91991f7d9c3fb8be9a94 f66fd2cb79853f9fa42de9</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-19 18:35:31	<u>0x2261487fa54e117c0833</u> <u>3bf5d68dbeba75b06cd04f</u> <u>aaeb4f8d2241e5be6347ba</u>	+ 1 ro	✓
15	2023-09-14 20:57:20	<u>0x67cc578e017124192db4</u> <u>a57392576dcd0c60658992</u> <u>c8960ed3a192fd6748555f</u>	+ 1 NFT Airdrop	✓
16	2023-08-26 09:37:11	<u>0x29120b45ad2d7ceed6ce</u> <u>2315cb074ae214ca1c1f64</u> <u>731d4cec6eb9f1a1cd3df1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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