

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a6116d884e8cea883fad830d991122452417a5b</u>
TOTAL RECEIVED	8.388919531812016217 MATIC
	3.45 USD
TOTAL SEND	8.080476173812016327 MATIC
	3.32 USD



Token	Balance
MATIC	0.308443358000000001 MATIC 0.12 USD
USD Coin (PoS)	29.822580 USDC 29.82 USD
(PoS) Tether USD	20.959351 USDT 20.96 USD
Minereum Polygon	300,000.00000000 MNEP
\$(PoS) Tether USD	500.000000000000000000 Polygonpool.com
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000000489059886593 amWETH
Uniswap V2	0.000000000000000000 UNI-V2
SWAPQ.org	95,000.00000000 SWAPQ.org



Token	Balance
Aave Matic Market USDT	1.205916 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
\$1099 USDC	N/A \$1099 USDC
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Giveaway Round
\$1000 of SHIB	N/A \$1000 of SHIB
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A therevent.co
5,000 BUSD	N/A NFT Giveaway by Binance










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-05-09 07:22:33	<u>0x676e792ec942870991d1</u> <u>dbd00034e85957256a6a76</u> <u>79eda94ab32b86c4fe87d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-09 07:22:33	<u>0x676e792ec942870991d1</u> <u>dbd00034e85957256a6a76</u> <u>79eda94ab32b86c4fe87d4</u>	- 0.0031232494260284 32 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-05-09 07:22:33	<u>0x676e792ec942870991d1dbd00034e85957256a6a7679eda94ab32b86c4fe87d4</u>	- 0.0000010705739715 68 MATIC  0.00 USD	✓
4	2022-05-09 06:17:39	<u>0xc53fda1ebfaebd8c173162da96e9af9a3b138b4622cc405f084577f27bda22c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-09 06:17:39	<u>0xc53fda1ebfaebd8c173162da96e9af9a3b138b4622cc405f084577f27bda22c8</u>	- 0.0035067489377502 42 MATIC  0.00 USD	✓
6	2022-05-09 06:17:39	<u>0xc53fda1ebfaebd8c173162da96e9af9a3b138b4622cc405f084577f27bda22c8</u>	- 0.0000000110622497 58 MATIC  0.00 USD	✓
7	2022-05-09 05:24:36	<u>0xe05df91bce28bbc345c38138440c95041a76dcd45ed64c7fd1b7c094eb6be320</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-09 05:24:36	<u>0xe05df91bce28bbc345c38138440c95041a76dcd45ed64c7fd1b7c094eb6be320</u>	- 0.0031243199976046 88 MATIC  0.00 USD	✓
9	2022-05-09 05:24:36	<u>0xe05df91bce28bbc345c38138440c95041a76dcd45ed64c7fd1b7c094eb6be320</u>	- 0.00000000000023953 12 MATIC  0.00 USD	✓
10	2022-04-30 22:48:12	<u>0x34f3900ddf777b040afffa84352c3182464802f18161b1e1959781b9c5ac3fc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-30 22:48:12	<u>0x34f3900ddf777b040afffa84352c3182464802f18161b1e1959781b9c5ac3fc3</u>	- 0.0142043999971591 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-30 22:48:12	<u>0x34f3900ddf777b040aff fa84352c3182464802f181 61b1e1959781b9c5ac3fc3</u>	- 0.00000000000028408 80 MATIC  0.00 USD	✓
13	2022-04-30 22:48:06	<u>0xf0d7411df04bfe6b0c34 a791f6ec863a728d40ccce 16a8a726b309f310bc5ae2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-30 22:48:06	<u>0xf0d7411df04bfe6b0c34 a791f6ec863a728d40ccce 16a8a726b309f310bc5ae2</u>	- 0.0154204199966589 09 MATIC  0.01 USD	✓
15	2022-04-30 22:48:06	<u>0xf0d7411df04bfe6b0c34 a791f6ec863a728d40ccce 16a8a726b309f310bc5ae2</u>	- 0.00000000000033410 91 MATIC  0.00 USD	✓
16	2022-04-30 22:48:00	<u>0x0f87a8dd97e154334a4c b5b7e0e892aaf7318fff02 9197c8affc8e08aaabecc2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-30 22:48:00	<u>0x0f87a8dd97e154334a4c b5b7e0e892aaf7318fff02 9197c8affc8e08aaabecc2</u>	- 0.0020983199995453 64 MATIC  0.00 USD	✓
18	2022-04-30 22:48:00	<u>0x0f87a8dd97e154334a4c b5b7e0e892aaf7318fff02 9197c8affc8e08aaabecc2</u>	- 0.00000000000004546 36 MATIC  0.00 USD	✓
19	2022-04-30 08:26:21	<u>0xec628286baffa7b45775 c958aace3036977667bc94 111a21a7f8f65b903a6257</u>	+ 0.29999999999999999 89 MATIC  0.33 USD	✓
20	2021-12-30 07:23:44	<u>0x81a2cf9341c865f7c339 1764f6214292e0b6e6b703 8c3fffa381041aa54aa2c1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
21	2021-12-30 07:23:44	<u>0x81a2cf9341c865f7c339</u> <u>1764f6214292e0b6e6b703</u> <u>8c3fffa381041aa54aa2c1</u>	- 0.0029204100000000 00 MATIC  0.00 USD	✓
22	2021-12-30 07:23:36	<u>0x071a68ec479699f50cbe</u> <u>d248415fd11c6a03ebc389</u> <u>e208995fbb3627eb3e1ba5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-30 07:23:36	<u>0x071a68ec479699f50cbe</u> <u>d248415fd11c6a03ebc389</u> <u>e208995fbb3627eb3e1ba5</u>	- 0.0076773300000000 00 MATIC  0.01 USD	✓
24	2021-12-30 07:23:30	<u>0x6da0138678a1bce18588</u> <u>c91d32a40bdb038bcf9f48</u> <u>d3d7fe996b12687b129c7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-30 07:23:30	<u>0x6da0138678a1bce18588</u> <u>c91d32a40bdb038bcf9f48</u> <u>d3d7fe996b12687b129c7a</u>	- 0.0076761300000000 00 MATIC  0.01 USD	✓
26	2021-12-30 07:23:22	<u>0x16c934ddc17d85ded43d</u> <u>cd3c5e57371b66b2b8fb87</u> <u>3d34e21eddefbd2bdd8a13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-30 07:23:22	<u>0x16c934ddc17d85ded43d</u> <u>cd3c5e57371b66b2b8fb87</u> <u>3d34e21eddefbd2bdd8a13</u>	- 0.0076761300000000 00 MATIC  0.01 USD	✓
28	2021-12-30 07:23:14	<u>0xaf57022354be0c26a9c9</u> <u>fa8a1b3c34493ccd57ccfb</u> <u>d3161877b442b038e61175</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-30 07:23:14	<u>0xaf57022354be0c26a9c9</u> <u>fa8a1b3c34493ccd57ccfb</u> <u>d3161877b442b038e61175</u>	- 0.0077033700000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-09-08 01:56:29	<u>0x2b01c2711714b516e781</u> <u>c3367f25416e55c90812c0</u> <u>76961b2f7d1abaf6adadea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-09-08 01:56:29	<u>0x2b01c2711714b516e781</u> <u>c3367f25416e55c90812c0</u> <u>76961b2f7d1abaf6adadea</u>	- 0.010940070000000000 00 MATIC  0.01 USD	✓
32	2021-09-08 01:56:21	<u>0x1fb60f8c8a6833a1edc9</u> <u>849a86a1a6b71e9eae751a</u> <u>4d26b2c21e8508fd166b5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-08 01:56:21	<u>0x1fb60f8c8a6833a1edc9</u> <u>849a86a1a6b71e9eae751a</u> <u>4d26b2c21e8508fd166b5e</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
34	2021-09-06 19:53:11	<u>0x5de733a806ceedd0a1df</u> <u>f7df430ee59c8c07f889d3</u> <u>697882f150530f02eb82f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-09-06 19:53:11	<u>0x5de733a806ceedd0a1df</u> <u>f7df430ee59c8c07f889d3</u> <u>697882f150530f02eb82f6</u>	- 0.001666716000000000 00 MATIC  0.00 USD	✓
36	2021-09-06 19:53:05	<u>0xef1ede23fbe7e25e560f</u> <u>ad0b316d39cc4aabb9e098</u> <u>a1dc1616cce1fd01ee6d70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-09-06 19:53:05	<u>0xef1ede23fbe7e25e560f</u> <u>ad0b316d39cc4aabb9e098</u> <u>a1dc1616cce1fd01ee6d70</u>	- 0.000292230000000000 00 MATIC  0.00 USD	✓
38	2021-09-06 17:34:06	<u>0x718c8a8228ccac41664e</u> <u>6b68130832e3f90567cb02</u> <u>c89d41974064804ca5920a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2021-09-06 17:34:06	<u>0x718c8a8228ccac41664e6b68130832e3f90567cb02c89d41974064804ca5920a</u>	- 0.0015119760000000 00 MATIC  0.00 USD	✓
40	2021-09-06 07:28:45	<u>0x6567faa983d087bdb7344f523ff6b866f727bb2d5a0753f0f25c2219227b6f14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-09-06 07:28:45	<u>0x6567faa983d087bdb7344f523ff6b866f727bb2d5a0753f0f25c2219227b6f14</u>	- 0.0002603600000000 00 MATIC  0.00 USD	✓
42	2021-09-05 19:34:47	<u>0xd6e0f514d90c1d0ca54fd99f0af3736955666157e3cf246afe7b68b07c31bd8f</u>	+ 0.0904200000000001 95 MATIC  0.14 USD	✓
43	2021-07-25 17:04:03	<u>0x1753a0f2f92350db9b50b8addb4f37b6476856c5425a82e1afe59bea11167876</u>	- 2.5025194978120155 48 MATIC  2.53 USD	✓
44	2021-07-25 17:04:03	<u>0x1753a0f2f92350db9b50b8addb4f37b6476856c5425a82e1afe59bea11167876</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
45	2021-07-22 01:12:15	<u>0x16349ed442e84c486c752a395d28cf17e90fd4705fc30f49d79084fd63775bd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-22 01:12:15	<u>0x16349ed442e84c486c752a395d28cf17e90fd4705fc30f49d79084fd63775bd6</u>	- 0.0014118720000000 00 MATIC  0.00 USD	✓
47	2021-07-21 11:20:03	<u>0xa1fc6b418b505a4e5d46bd1adb907de953765d7806ab94c412f5c5085ab3e0a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-07-21 11:20:03	<u>0xa1fc6b418b505a4e5d46</u> <u>bd1adb907de953765d7806</u> <u>ab94c412f5c5085ab3e0a2</u>	- 0.0035332400000000 00 MATIC  0.00 USD	✓
49	2021-07-21 11:19:59	<u>0x44d63a7cc61822b15b0c</u> <u>45af15d2d032f560f1e66d</u> <u>47e190b0f18cdbc9b6e577</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-07-21 11:19:59	<u>0x44d63a7cc61822b15b0c</u> <u>45af15d2d032f560f1e66d</u> <u>47e190b0f18cdbc9b6e577</u>	- 0.0032583400000000 00 MATIC  0.00 USD	✓
51	2021-07-21 11:19:55	<u>0xb7e61602413de570c544</u> <u>b125dd50300845098fc6cf</u> <u>c93c2acdeb8ea47f293d81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-07-21 11:19:55	<u>0xb7e61602413de570c544</u> <u>b125dd50300845098fc6cf</u> <u>c93c2acdeb8ea47f293d81</u>	- 0.0005173600000000 00 MATIC  0.00 USD	✓
53	2021-07-21 09:26:56	<u>0xdc36d916baf1d49ec89b</u> <u>c67077144b40fc2d0d21d5</u> <u>b43f2cf151358f398dc5f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-07-21 09:26:56	<u>0xdc36d916baf1d49ec89b</u> <u>c67077144b40fc2d0d21d5</u> <u>b43f2cf151358f398dc5f9</u>	- 0.0029998000000000 00 MATIC  0.00 USD	✓
55	2021-07-21 09:26:48	<u>0x4cc1d35c0f4ff8ab7480</u> <u>51550a210cb7b14aebc229</u> <u>bab748e5a185e6edfb7e52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-07-21 09:26:48	<u>0x4cc1d35c0f4ff8ab7480</u> <u>51550a210cb7b14aebc229</u> <u>bab748e5a185e6edfb7e52</u>	- 0.0005172400000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2021-07-21 06:46:05	<u>0xa91d6c2ac4a38cdd6eb1</u> <u>5840055ee8c1dd664b8fa2</u> <u>24de8c9101909af3eedf85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-07-21 06:46:05	<u>0xa91d6c2ac4a38cdd6eb1</u> <u>5840055ee8c1dd664b8fa2</u> <u>24de8c9101909af3eedf85</u>	- 0.000513080000000000 00 MATIC  0.00 USD	✓
59	2021-07-21 03:48:06	<u>0x17b44af3069f7ca29545</u> <u>977ee6b2c3c5895adf5d94</u> <u>b11e8a734e965010b82c36</u>	- 1.699999999999999999 56 MATIC  1.51 USD	✓
60	2021-07-21 03:48:06	<u>0x17b44af3069f7ca29545</u> <u>977ee6b2c3c5895adf5d94</u> <u>b11e8a734e965010b82c36</u>	- 0.003899270000000000 00 MATIC  0.00 USD	✓
61	2021-07-21 03:47:58	<u>0xcd5b4b0c7be50bb055a8</u> <u>755380aaaca1ac08a7505c</u> <u>b90566b4caa8624839a210</u>	+ 0.569329831999999999 80 MATIC  0.50 USD	✓
62	2021-07-20 18:22:15	<u>0xf066f2b18ce7b1342027</u> <u>53df8ccb24916fef97b81a</u> <u>e81119afddeb374f6dfa122</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-07-20 18:22:15	<u>0xf066f2b18ce7b1342027</u> <u>53df8ccb24916fef97b81a</u> <u>e81119afddeb374f6dfa122</u>	- 0.000460380000000000 00 MATIC  0.00 USD	✓
64	2021-07-20 17:08:30	<u>0x931a1ba0941c196d0f68</u> <u>c67314314802f799ad1eb3</u> <u>4f532d4c8e02f6d9706077</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-07-20 17:08:30	<u>0x931a1ba0941c196d0f68</u> <u>c67314314802f799ad1eb3</u> <u>4f532d4c8e02f6d9706077</u>	- 0.000517360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-07-19 14:53:19	<u>0xb7632793349f97b56d7136f91b3ed95b63dc0af5a9f6eefc93d58332f9c85fb6</u>	+ 0.9000000000000000 22 MATIC  0.62 USD	✓
67	2021-07-16 15:34:38	<u>0x8b275199fd44ea688b53f57baef5ac05275aee8862e7328619956b68d6374606</u>	- 1.2500000000000000 00 MATIC  1.00 USD	✓
68	2021-07-16 15:34:38	<u>0x8b275199fd44ea688b53f57baef5ac05275aee8862e7328619956b68d6374606</u>	- 0.0013305320000000 00 MATIC  0.00 USD	✓
69	2021-07-16 15:34:38	<u>0x555ce89296d060b7c0576ee2a9e197ab38cffd96dc08a9ea368895bf1ba49a15</u>	- 1.2500000000000000 00 MATIC  1.00 USD	✓
70	2021-07-16 15:34:38	<u>0x555ce89296d060b7c0576ee2a9e197ab38cffd96dc08a9ea368895bf1ba49a15</u>	- 0.0010031560000000 00 MATIC  0.00 USD	✓
71	2021-07-16 15:33:20	<u>0x33cc3a8fdd9d9582226b3873b89a0de8fe1750ce71de65bb0dbc9574af5cc5ab</u>	- 1.2500000000000000 00 MATIC  1.00 USD	✓
72	2021-07-16 15:33:20	<u>0x33cc3a8fdd9d9582226b3873b89a0de8fe1750ce71de65bb0dbc9574af5cc5ab</u>	- 0.0004501280000000 00 MATIC  0.00 USD	✓
73	2021-07-14 11:18:07	<u>0x81189a5b0a8a0350150d407a5b27da8f87ded9eed15068963436f4357c2bd38c</u>	+ 4.0000000000000000 00 MATIC  3.71 USD	✓
74	2021-07-09 19:18:36	<u>0x08f2be84f80db0b3eace41b75c4dd5e7f045ab9f499c336cfab3f2c5bcaba191</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-07-09 19:18:36	<u>0x08f2be84f80db0b3eace</u> <u>41b75c4dd5e7f045ab9f49</u> <u>9c336cfab3f2c5bcaba191</u>	- 0.0120143600000000 00 MATIC  0.01 USD	✓
76	2021-07-07 23:21:02	<u>0x0f422952e58c3ec0eef1</u> <u>fe9fce2034f23f2fb79094</u> <u>3bcacd5f7ab0872225711a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
77	2021-07-07 23:21:02	<u>0x0f422952e58c3ec0eef1</u> <u>fe9fce2034f23f2fb79094</u> <u>3bcacd5f7ab0872225711a</u>	- 0.0015539160000000 00 MATIC  0.00 USD	✓
78	2021-07-03 19:55:57	<u>0x32c747db245fde6e166e</u> <u>10cbbd96c32809733a3167</u> <u>bfe12755d5bc8d9775ed81</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 01:12:15	<u>0x16349ed442e84c486c75</u> <u>2a395d28cf17e90fd4705f</u> <u>c30f49d79084fd63775bd6</u>	+ 2.4291696998120153 59 MATIC  2.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 21:55:33	<u>0x436ff8e672452cb7228c</u> <u>433f8b6c6953a127557c06</u> <u>a549eab5e2dd9a1c850f20</u>	+ 0.1000000000000000 06 GAGA	✓
2	2022-11-24 20:39:56	<u>0x2ab7cabca71ec6337744</u> <u>0333d0a541aa0b6940edcc</u> <u>284150b6a65af7d85d4bf8</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 16:29:08	<u>0xcd88d4ca02de5e55a929395a3049c47d63cc33e1a78d18a9c5f241b1ac19d2c7</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
4	2022-08-17 17:30:19	<u>0x0d6a489d6be776ab7e54bc97c1d4a7d7263643ef18cd5b2fef039698ce7fa6a6</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-07-29 23:49:27	<u>0x9a411af4d15b041c5835ab74af3fe643871c1f891db256aad7c0dec6fc83f4f4</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
6	2022-05-06 10:56:05	<u>0x180703840cf5d056932b6de0bc61b2f6327cbd0963c7baa6a474cf28c4a850e1</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:37:21	<u>0x6d5f0994cc09ffb0d5a94e74bb6a0530e1396b8c9f bf4873d8885b01a3f842d5</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-05-03 17:56:34	<u>0xf633f5934ecfc305ec2d0eacad8342411932c2faab4ea6220461faba9f3b00d3</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-30 22:48:12	<u>0x34f3900ddf777b040afffa84352c3182464802f18161b1e1959781b9c5ac3fc3</u>	+ 4.999581 USDT  5.00 USD	✓
10	2022-04-30 22:48:12	<u>0x34f3900ddf777b040afffa84352c3182464802f18161b1e1959781b9c5ac3fc3</u>	- 5.000000 USDC  5.00 USD	✓
11	2022-04-30 22:48:06	<u>0xf0d7411df04bfe6b0c34a791f6ec863a728d40ccce16a8a726b309f310bc5ae2</u>	+ 4.992790 USDC  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-30 22:48:06	<u>0xf0d7411df04bfe6b0c34a791f6ec863a728d40ccce16a8a726b309f310bc5ae2</u>	- 5.000000 USDT 5.00 USD	✓
13	2022-01-15 01:38:26	<u>0xbab279bb8fb7acc1a108a033eedde17d290ac4ad1d3497ade20903ab712c97a3</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-30 07:23:36	<u>0x071a68ec479699f50cbed248415fd11c6a03ebc389e208995fbb3627eb3e1ba5</u>	+ 4.998664 USDC	✓
15	2021-12-30 07:23:36	<u>0x071a68ec479699f50cbed248415fd11c6a03ebc389e208995fbb3627eb3e1ba5</u>	- 5.000000 USDT	✓
16	2021-12-30 07:23:30	<u>0x6da0138678a1bce18588c91d32a40bdb038bcf9f48d3d7fe996b12687b129c7a</u>	+ 4.998663 USDC	✓
17	2021-12-30 07:23:30	<u>0x6da0138678a1bce18588c91d32a40bdb038bcf9f48d3d7fe996b12687b129c7a</u>	- 5.000000 USDT	✓
18	2021-12-30 07:23:22	<u>0x16c934ddc17d85ded43dcd3c5e57371b66b2b8fb873d34e21eddefbd2bdd8a13</u>	+ 4.998663 USDC	✓
19	2021-12-30 07:23:22	<u>0x16c934ddc17d85ded43dcd3c5e57371b66b2b8fb873d34e21eddefbd2bdd8a13</u>	- 5.000000 USDT	✓
20	2021-12-30 07:23:14	<u>0xaf57022354be0c26a9c9fa8a1b3c34493ccd57ccfb d3161877b442b038e61175</u>	+ 4.998662 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-30 07:23:14	<u>0xaf57022354be0c26a9c9fa8a1b3c34493ccd57ccfb</u> <u>d3161877b442b038e61175</u>	- 5.000000 USDT	✓
22	2021-11-14 17:59:28	<u>0xca289cf0c3d83a0da23c1975890d32f04f7fec72d0</u> <u>196a9782a4c29190be30fb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
23	2021-09-24 15:54:55	<u>0xcbc5e5cf63bc5a273e2ff3ae300cc132467f1a9c15</u> <u>8de5938cbd087f1286c63b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-09-24 15:39:48	<u>0x618cf05d70c92ef573b67441b022a8b758ae55b5ae</u> <u>497c026b481441e3ab1b5a</u>	+ 777.0000000000 BeezEX	✓
25	2021-09-23 06:39:27	<u>0x5f3c258992f5f4c7624a34da1fe631bac0b1d2035f</u> <u>55cafa4d07551411797931</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-09-08 02:01:29	<u>0xd52613d89189aa2f281becdb24b2a3eda836d0aa31</u> <u>dab7bda98d6af0dee69425</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-08 01:56:29	<u>0x2b01c2711714b516e781c3367f25416e55c90812c0</u> <u>76961b2f7d1abaf6adadea</u>	+ 19.814381 USDT	✓
28	2021-09-08 01:56:29	<u>0x2b01c2711714b516e781c3367f25416e55c90812c0</u> <u>76961b2f7d1abaf6adadea</u>	- 20.000000 USDC	✓
29	2021-09-06 19:53:11	<u>0x5de733a806ceedd0a1df77df430ee59c8c07f889d3</u> <u>697882f150530f02eb82f6</u>	+ 19.990819 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-06 19:53:11	<u>0x5de733a806ceedd0a1df f7df430ee59c8c07f889d3 697882f150530f02eb82f6</u>	- 20.000000 USDC	✓
31	2021-09-06 17:34:06	<u>0x718c8a8228ccac41664e 6b68130832e3f90567cb02 c89d41974064804ca5920a</u>	+ 49.835138 USDC	✓
32	2021-09-06 17:34:06	<u>0x718c8a8228ccac41664e 6b68130832e3f90567cb02 c89d41974064804ca5920a</u>	- 50.000000 USDT	✓
33	2021-09-06 09:04:01	<u>0x4382ee4bd80a5b9fed5a 6f47ab47ab243fdeebbfd4 10177004708572f1763509</u>	+ 50.000000 USDT	✓
34	2021-09-05 19:37:55	<u>0xf293806b6506f6874089 4f45eac7c64ae01f58b1e6 d865da71290299dae422fe</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-08-22 13:52:04	<u>0xcb73b50d0a24c3363bfb 838aeae6cc170028cf0357 8382e62f00ee5ce0d3d0cf</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
36	2021-07-22 01:12:15	<u>0x16349ed442e84c486c75 2a395d28cf17e90fd4705f c30f49d79084fd63775bd6</u>	- 0.0000000000008405 98 UNI-V2	✓
37	2021-07-21 11:20:03	<u>0xa1fc6b418b505a4e5d46 bd1adb907de953765d7806 ab94c412f5c5085ab3e0a2</u>	+ 1.010000 USDT	✓
38	2021-07-21 11:20:03	<u>0xa1fc6b418b505a4e5d46 bd1adb907de953765d7806 ab94c412f5c5085ab3e0a2</u>	- 1.010000 amUSDT	✓

#	Date & time	Transaction Id	Amount	
39	2021-07-21 11:19:59	<u>0x44d63a7cc61822b15b0c45af15d2d032f560f1e66d47e190b0f18cdbc9b6e577</u>	+ 1.020000 amUSDT	✓
40	2021-07-21 11:19:59	<u>0x44d63a7cc61822b15b0c45af15d2d032f560f1e66d47e190b0f18cdbc9b6e577</u>	- 1.020000 USDT	✓
41	2021-07-21 09:26:56	<u>0xdc36d916baf1d49ec89bc67077144b40fc2d0d21d5b43f2cf151358f398dc5f9</u>	+ 0.00000000000004281 97 UNI-V2	✓
42	2021-07-21 09:26:56	<u>0xdc36d916baf1d49ec89bc67077144b40fc2d0d21d5b43f2cf151358f398dc5f9</u>	- 1.100000 USDT	✓
43	2021-07-21 03:48:06	<u>0x17b44af3069f7ca29545977ee6b2c3c5895adf5d94b11e8a734e965010b82c36</u>	+ 1.206013 USDT	✓
44	2021-07-16 15:34:38	<u>0x8b275199fd44ea688b53f57baef5ac05275aee8862e7328619956b68d6374606</u>	+ 1.056199 amUSDT	✓
45	2021-07-16 15:34:38	<u>0x555ce89296d060b7c0576ee2a9e197ab38cffd96dc08a9ea368895bf1ba49a15</u>	+ 0.00000000000004124 01 UNI-V2	✓
46	2021-07-16 15:33:20	<u>0x33cc3a8fdd9d9582226b3873b89a0de8fe1750ce71de65bb0dbc9574af5cc5ab</u>	+ 1.058557 USDT	✓
47	2021-07-09 19:18:36	<u>0x08f2be84f80db0b3eace41b75c4dd5e7f045ab9f499c336cfab3f2c5bcaba191</u>	+ 0.0000004861677457 33 amWETH	✓



#	Date & time	Transaction Id	Amount	
48	2021-07-07 23:21:02	<u>0x0f422952e58c3ec0eef1</u> <u>fe9fce2034f23f2fb79094</u> <u>3bcacd5f7ab0872225711a</u>	+ 0.0000000000084432 10 UNI-V2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:01:56	<u>0x6d4d0818f4ce917498c9</u> <u>1c1ec7eebf6ece61c846f4</u> <u>7d741accc6b856d6bf8f39</u>	+ 1 etherevent.co	✓
2	2024-01-05 06:07:34	<u>0x996ce22dc82188a34fa2</u> <u>9ee0b568ee1b6221314fa6</u> <u>21f8930318ed080b88c7ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-09 21:09:32	<u>0xa3b9951ae42b291c7c60</u> <u>7a45f4b284259994bf71f7</u> <u>49a29dbabdbb269296259e</u>	+ 1 Voucher	✓
4	2023-09-16 15:10:31	<u>0x7fa5eb039524f915a3f5</u> <u>d0bb3b0a84dd90829a3ff9</u> <u>6692c2ef797eb74ee3150a</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 12:06:55	<u>0x682cb2aea866f2be33ca</u> <u>87c9522daba47f434c0311</u> <u>9bdf9e2ff0b20347d05e25</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 03:02:50	<u>0x81f144c691b7b2a380d8</u> <u>8253eba88a129675145e30</u> <u>7e325edf86f37f595eed5e</u>	+ 1 NFT Voucher	✓
7	2023-09-12 00:27:55	<u>0xecef9c1ee13bd57ec3c0</u> <u>9c2eba4395ce5fa7df0956</u> <u>b0eef9a47b174fb9b85b2f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 03:12:55	<u>0x0cc17cf2431b48b74b3547e438f32a40682657ca2b0b82cdbb91ddd3ff7a8e1a</u>	+ 1 NFT Voucher	✓
9	2023-09-10 01:43:56	<u>0xe1bddf18479788c98a9181881157e632d86b983f84d39cd0beef08c2fad7f6a4</u>	+ 1 NFT Voucher	✓
10	2023-09-07 02:01:01	<u>0x36dd3cd163d2780aec719c49fece88b50f2a61f32500f0c4f09bae7d334fb5bb</u>	+ 1 NFT Voucher	✓
11	2023-09-04 22:18:19	<u>0x6939b7dd624f0b5bc25d24c09437da134665bb1a365b71735d3aaacebb6fa6f8</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-04 12:20:30	<u>0x29688acbe4dc8198bce558b9ac8c9dabc4c28065335e9bdee59e80acd9b6e859</u>	+ 1 Base Chain Raffle	✓
13	2023-08-18 20:09:05	<u>0x1a8e08b0d199fa8763ebed353b76ed3c5e7b0812a6db8cac940bd785993a7ff5</u>	+ 1 \$1099 USDC	✓
14	2023-08-11 21:12:31	<u>0x7741e415c5b9b71cbe5e4debc4978c2cb8bc286accba44ac98693d9746e26fc8</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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