

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98a93670e823ac3ffa5ed0d432a6e244fd77637e</u>
TOTAL RECEIVED	7.722460109193323596 MATIC
	2.89 USD
TOTAL SEND	7.721820619189550428 MATIC
	2.89 USD










Token	Balance
MATIC	0.001139490003772978 MATIC
	0.00 USD
(PoS) Tether USD	0.008167 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
LitCoin	N/A LitCoin
DogX.AI NFT	N/A DogX.AI NFT
ChumHum	N/A CHUM
Aave Matic Market USDT	N/A amUSDT
nce	N/A BuySpaceRat
0Bets.io	N/A 0Bets.io







Token	Balance
MoonEdge	N/A MOONED
Uniswap RFE Rewards	1 swap-rewards.info
TerraVirtuaNFT	1 TVNFT
RocBabiesMatic	1 ROCBABIES_MATIC
The Saudi Meta Airdrop	1 TSMA
5000\$ USDC	N/A NFTVoucher
1,000 UNI	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
UNI Foundation	N/A UNI Foundation
'	N/A NFT
Rude Sertopians 68	N/A Rude Sertopians 68
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
🔲	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:25:52	<u>0x0a82321259701fd70b740b6e75cb2d25df02be150e7c754c7778b642466b0188</u>	- 1.2246484263696317 82 MATIC  0.87 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-06-07 08:25:52	<u>0x0a82321259701fd70b74</u> <u>0b6e75cb2d25df02be150e</u> <u>7c754c7778b642466b0188</u>	- 0.0017424900017812 12 MATIC  0.00 USD	✓
3	2024-06-07 08:25:52	<u>0x0a82321259701fd70b74</u> <u>0b6e75cb2d25df02be150e</u> <u>7c754c7778b642466b0188</u>	- 0.00000000000039883 66 MATIC  0.00 USD	✓
4	2022-02-28 15:20:50	<u>0x6f771433962839b80e1a</u> <u>de20706146f2e9b8ced08b</u> <u>f5d7dcdd0f151579098840</u>	+ 1.2275304063791743 21 MATIC  1.98 USD	✓
5	2021-12-22 10:44:33	<u>0x7a87b6a73a8722d00a9b</u> <u>85d75278748b80466658e5</u> <u>47418198613c59901e7078</u>	- 1.4500015679491784 49 MATIC  3.62 USD	✓
6	2021-12-22 10:44:33	<u>0x7a87b6a73a8722d00a9b</u> <u>85d75278748b80466658e5</u> <u>47418198613c59901e7078</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
7	2021-12-21 10:35:52	<u>0x3b8dccc166c7742b6505</u> <u>2dd2f45c1bac4041fc595b</u> <u>0a695299fae1d00196fb3</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✓
8	2021-12-21 10:35:52	<u>0x3b8dccc166c7742b6505</u> <u>2dd2f45c1bac4041fc595b</u> <u>0a695299fae1d00196fb3</u>	- 0.0045108500000000 00 MATIC  0.01 USD	✓
9	2021-12-21 10:35:52	<u>0xe6e89330d6f43f663f23</u> <u>7c21da2d8ae88ae615d0ee</u> <u>f809d838bba5ef3b1492bf</u>	- 0.0050000000000000 00 MATIC  0.01 USD	✓
10	2021-12-21 10:35:52	<u>0xe6e89330d6f43f663f23</u> <u>7c21da2d8ae88ae615d0ee</u> <u>f809d838bba5ef3b1492bf</u>	- 0.0052076000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
11	2021-12-21 10:35:46	<u>0xc5ca248a692d47e168a68c3b9a54ce7f43b5b1e74b0d3f92d773deb9dfd99c01</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-12-21 10:35:46	<u>0xc5ca248a692d47e168a68c3b9a54ce7f43b5b1e74b0d3f92d773deb9dfd99c01</u>	- 0.0021966000000000 00 MATIC  0.00 USD	✓
13	2021-10-30 14:59:25	<u>0x21b1a034a6ef0e7442e4254ccd3e183e3dfc4bde9bcd35e315da32a73db62897</u>	+ 1.4677266179491783 58 MATIC  2.84 USD	✓
14	2021-10-27 01:33:00	<u>0x7a9316a71152d97d1ea883ac3bd78e612543975487a2d2649fdd808d08597194</u>	- 1.4948717279491783 31 MATIC  2.62 USD	✓
15	2021-10-27 01:33:00	<u>0x7a9316a71152d97d1ea883ac3bd78e612543975487a2d2649fdd808d08597194</u>	- 0.0000504000000000 00 MATIC  0.00 USD	✓
16	2021-10-26 13:25:53	<u>0x58060da2c8b80c83ef68d371d864e381649c58184f97519e3f9075711aa99a13</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✓
17	2021-10-26 13:25:53	<u>0x58060da2c8b80c83ef68d371d864e381649c58184f97519e3f9075711aa99a13</u>	- 0.0045112200000000 00 MATIC  0.00 USD	✓
18	2021-10-26 13:25:49	<u>0xabaabb92ddd1689ccaed401481e42c524f19bd0281eff531777bfec7e0cfd14</u>	- 0.0004000000000000 00 MATIC  0.00 USD	✓
19	2021-10-26 13:25:49	<u>0xabaabb92ddd1689ccaed401481e42c524f19bd0281eff531777bfec7e0cfd14</u>	- 0.0049392900000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2021-10-26 13:17:55	<u>0x43d7426fb7a62f082c1d</u> <u>219edcfa9e47c875e56187</u> <u>37871dfe6a34b7ebec6d7c</u>	- 0.000500000000000000 00 MATIC  0.00 USD	✓
21	2021-10-26 13:17:55	<u>0x43d7426fb7a62f082c1d</u> <u>219edcfa9e47c875e56187</u> <u>37871dfe6a34b7ebec6d7c</u>	- 0.002186020000000000 00 MATIC  0.00 USD	✓
22	2021-10-26 12:02:07	<u>0x3670c1650205a6c40da4</u> <u>224e93a231bc34b846b1c1</u> <u>d764c4ee6d52a088dfbea5</u>	- 0.000500000000000000 00 MATIC  0.00 USD	✓
23	2021-10-26 12:02:07	<u>0x3670c1650205a6c40da4</u> <u>224e93a231bc34b846b1c1</u> <u>d764c4ee6d52a088dfbea5</u>	- 0.004529680000000000 00 MATIC  0.00 USD	✓
24	2021-10-26 12:02:07	<u>0x94624d9493cab55bc502</u> <u>5071ce138ea7a9bd019a38</u> <u>e40284bc8df85b25d8f56b</u>	- 0.000500000000000000 00 MATIC  0.00 USD	✓
25	2021-10-26 12:02:07	<u>0x94624d9493cab55bc502</u> <u>5071ce138ea7a9bd019a38</u> <u>e40284bc8df85b25d8f56b</u>	- 0.004614870000000000 00 MATIC  0.00 USD	✓
26	2021-10-26 12:02:07	<u>0x500cca3d403a80251ea8</u> <u>18e7a1817285608f95f615</u> <u>394ce20b23affedc71ec20</u>	- 0.000500000000000000 00 MATIC  0.00 USD	✓
27	2021-10-26 12:02:07	<u>0x500cca3d403a80251ea8</u> <u>18e7a1817285608f95f615</u> <u>394ce20b23affedc71ec20</u>	- 0.002081860000000000 00 MATIC  0.00 USD	✓
28	2021-10-26 07:55:04	<u>0x8da5616f482739318fa7</u> <u>b22bd4f5b54171486f1179</u> <u>0a8e1cad1246a61efd3989</u>	+ 1.5206850679491783 48 MATIC  2.63 USD	✓



#	Date & time	Transaction Id	Amount	
29	2021-10-19 13:48:55	<u>0x332cc38cd881cdc3ab99</u> <u>9e5c88f6a352dc9e10fe9f</u> <u>dcb8f9a98235e3ca34b6eb</u>	- 1.6809199566568953 09 MATIC  2.57 USD	✓
30	2021-10-19 13:48:55	<u>0x332cc38cd881cdc3ab99</u> <u>9e5c88f6a352dc9e10fe9f</u> <u>dcb8f9a98235e3ca34b6eb</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
31	2021-10-19 05:00:34	<u>0x6fc80dcfdeb3c729c30d</u> <u>32e69ef1814b34d2ec0f2c</u> <u>65a7c7498344a6bde5a87b</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✓
32	2021-10-19 05:00:34	<u>0x6fc80dcfdeb3c729c30d</u> <u>32e69ef1814b34d2ec0f2c</u> <u>65a7c7498344a6bde5a87b</u>	- 0.0048705300000000 00 MATIC  0.00 USD	✓
33	2021-10-19 05:00:34	<u>0x43306062c0ebf3d0e41c</u> <u>0f04c57d698ee09292642d</u> <u>6e902cee34d0b20d25698d</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✓
34	2021-10-19 05:00:34	<u>0x43306062c0ebf3d0e41c</u> <u>0f04c57d698ee09292642d</u> <u>6e902cee34d0b20d25698d</u>	- 0.0043496600000000 00 MATIC  0.00 USD	✓
35	2021-10-19 02:56:56	<u>0x6cd5b2ac4db13daca48a</u> <u>26fde3154f4fffb8bd044a7</u> <u>51f8d458bfd7cc8832338f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-10-19 02:56:56	<u>0x6cd5b2ac4db13daca48a</u> <u>26fde3154f4fffb8bd044a7</u> <u>51f8d458bfd7cc8832338f</u>	- 0.0020915300000000 00 MATIC  0.00 USD	✓
37	2021-10-18 04:04:27	<u>0x9645ae0c11620dfafb90</u> <u>1f44e3306223020ac1234b</u> <u>bf5bef2e9172da0a09f6de</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-18 04:04:27	<u>0x9645ae0c11620dfafb90</u> <u>1f44e3306223020ac1234b</u> <u>bf5bef2e9172da0a09f6de</u>	- 0.0045033200000000 00 MATIC  0.00 USD	✓
39	2021-10-18 04:04:27	<u>0xa386cdba224254957998</u> <u>9494f96153a4cce5443c48</u> <u>769758b872fc2406f26538</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
40	2021-10-18 04:04:27	<u>0xa386cdba224254957998</u> <u>9494f96153a4cce5443c48</u> <u>769758b872fc2406f26538</u>	- 0.0045879400000000 00 MATIC  0.00 USD	✓
41	2021-10-18 04:04:25	<u>0x2d4d7241407ad3c18210</u> <u>c33963be46f9a78799f64b</u> <u>36c590c79385a81c948fb2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
42	2021-10-18 04:04:25	<u>0x2d4d7241407ad3c18210</u> <u>c33963be46f9a78799f64b</u> <u>36c590c79385a81c948fb2</u>	- 0.0021892300000000 00 MATIC  0.00 USD	✓
43	2021-10-18 03:02:43	<u>0xf3622b070e31ef21d4ea</u> <u>3dcfc9426ded10c4336b46</u> <u>797ef0a06477f630f7da86</u>	+ 1.7082221666568953 02 MATIC  2.52 USD	✓
44	2021-10-14 04:16:33	<u>0xa7461adad826d74c348c</u> <u>13e70cae2761ec99a06422</u> <u>148fd8200e26ae5223370b</u>	- 1.0003546720000000 56 MATIC  1.26 USD	✓
45	2021-10-14 04:16:33	<u>0xa7461adad826d74c348c</u> <u>13e70cae2761ec99a06422</u> <u>148fd8200e26ae5223370b</u>	- 0.0000529200000000 00 MATIC  0.00 USD	✓
46	2021-10-11 23:42:14	<u>0x27620228e95994727b9a</u> <u>6a7b186c0941ca35a108c4</u> <u>60503705928277dbd598da</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2021-10-11 23:42:14	<u>0x27620228e95994727b9a6a7b186c0941ca35a108c460503705928277dbd598da</u>	- 0.0029176680000000 00 MATIC  0.00 USD	✓
48	2021-10-11 23:41:34	<u>0x70ec5df45301639c78e4daa81563b4e4bd6c84a2772d180308615f0a9fd5dcd8</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✓
49	2021-10-11 23:41:34	<u>0x70ec5df45301639c78e4daa81563b4e4bd6c84a2772d180308615f0a9fd5dcd8</u>	- 0.0028554540000000 00 MATIC  0.00 USD	✓
50	2021-10-11 23:40:58	<u>0xf4988706595d046674c70dea92b72ca5aef72fbdf5a96ef1a3eb24301cc1b653</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
51	2021-10-11 23:40:58	<u>0xf4988706595d046674c70dea92b72ca5aef72fbdf5a96ef1a3eb24301cc1b653</u>	- 0.0012502680000000 00 MATIC  0.00 USD	✓
52	2021-10-11 22:16:54	<u>0x046456e2def2b0a0bae4d0c8ee093917c13e2deb2b75d4380c1b83d8fadcfbde</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✓
53	2021-10-11 22:16:54	<u>0x046456e2def2b0a0bae4d0c8ee093917c13e2deb2b75d4380c1b83d8fadcfbde</u>	- 0.0014587110000000 00 MATIC  0.00 USD	✓
54	2021-10-11 10:05:09	<u>0xf956e16953477c4d20ba7b1726407c60e2c889117c2161cf66f79c8091466912</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✗
55	2021-10-11 10:05:09	<u>0xf956e16953477c4d20ba7b1726407c60e2c889117c2161cf66f79c8091466912</u>	- 0.0017837490000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-10-11 10:05:07	<u>0x2abfe4e90cf257c1df1d</u> <u>ac3453ff699b3479b37b2c</u> <u>0fb9b0c6b64054c7d1f8df</u>	- 0.000500000000000000 00 MATIC  0.00 USD	✓
57	2021-10-11 10:05:07	<u>0x2abfe4e90cf257c1df1d</u> <u>ac3453ff699b3479b37b2c</u> <u>0fb9b0c6b64054c7d1f8df</u>	- 0.000625134000000000 00 MATIC  0.00 USD	✓
58	2021-10-05 01:46:27	<u>0x65f039163355b4a68d93</u> <u>7665f0916e261abdbdabe2</u> <u>8b5ec063117a338de6185a</u>	- 0.000500000000000000 00 MATIC  0.00 USD	✓
59	2021-10-05 01:46:27	<u>0x65f039163355b4a68d93</u> <u>7665f0916e261abdbdabe2</u> <u>8b5ec063117a338de6185a</u>	- 0.001507464000000000 00 MATIC  0.00 USD	✓
60	2021-10-05 01:45:35	<u>0x3e067efa451913ce2786</u> <u>5975240f1326c12a2531c6</u> <u>e0b144a72879c966994b78</u>	- 0.000500000000000000 00 MATIC  0.00 USD	✓
61	2021-10-05 01:45:35	<u>0x3e067efa451913ce2786</u> <u>5975240f1326c12a2531c6</u> <u>e0b144a72879c966994b78</u>	- 0.001483440000000000 00 MATIC  0.00 USD	✓
62	2021-10-05 01:44:55	<u>0x951d6b17f30ba6f5639f</u> <u>5730dd621afb7492ccffc6</u> <u>0b0ba812bbd67b61b858a5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-05 01:44:55	<u>0x951d6b17f30ba6f5639f</u> <u>5730dd621afb7492ccffc6</u> <u>0b0ba812bbd67b61b858a5</u>	- 0.000710520000000000 00 MATIC  0.00 USD	✓
64	2021-10-05 01:41:09	<u>0x3c234344328c0a95f6cc</u> <u>31ee4f4d627833c750dacc</u> <u>324b212177e146eee16e0e</u>	+ 1.020000000000000000 18 MATIC  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-09-29 13:17:37	<u>0x48685b074cab4a717811</u> <u>99a6b737da5358168f0ebd</u> <u>f65902e156a240f6e62889</u>	- 0.7352238922588758 55 MATIC  0.82 USD	✓
66	2021-09-29 13:17:37	<u>0x48685b074cab4a717811</u> <u>99a6b737da5358168f0ebd</u> <u>f65902e156a240f6e62889</u>	- 0.0004620000000210 00 MATIC  0.00 USD	✓
67	2021-09-29 12:55:20	<u>0x9ac54b3548fd8d5e9185</u> <u>0c58055afca8789efd3f4c</u> <u>de5fb013c368e2e0412f7e</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✓
68	2021-09-29 12:55:20	<u>0x9ac54b3548fd8d5e9185</u> <u>0c58055afca8789efd3f4c</u> <u>de5fb013c368e2e0412f7e</u>	- 0.0016476840000000 00 MATIC  0.00 USD	✓
69	2021-09-29 12:54:52	<u>0xb1c54c1c934f7a2a514b</u> <u>81bd253b616a9fcd932951</u> <u>cbe753eaa8b802b715f544</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
70	2021-09-29 12:54:52	<u>0xb1c54c1c934f7a2a514b</u> <u>81bd253b616a9fcd932951</u> <u>cbe753eaa8b802b715f544</u>	- 0.0353733359999999 98 MATIC  0.03 USD	✓
71	2021-09-29 12:54:50	<u>0x3ca8f9d6b47065e687fb</u> <u>e60d2714e6dc824a91e104</u> <u>2e3db411423a83ae396f38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-09-29 12:54:50	<u>0x3ca8f9d6b47065e687fb</u> <u>e60d2714e6dc824a91e104</u> <u>2e3db411423a83ae396f38</u>	- 0.0007547070000000 00 MATIC  0.00 USD	✓
73	2021-09-29 12:40:56	<u>0xee989ede67d17385a8b8</u> <u>345aa0304f44680b16ea76</u> <u>3f9b21bf4e2240ac25a217</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-09-29 12:40:56	<u>0xee989ede67d17385a8b8345aa0304f44680b16ea763f9b21bf4e2240ac25a217</u>	- 0.0033342310000000 00 MATIC  0.00 USD	✓
75	2021-09-29 12:39:04	<u>0x9177106468bb67dffce2f9fc0bd848d27ecf6ac0942c30a55436edac042194d0</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 12:54:50	<u>0x3ca8f9d6b47065e687fbe60d2714e6dc824a91e1042e3db411423a83ae396f38</u>	+ 0.6782958502588968 26 MATIC  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:03:05	<u>0x9abbb1d267489b59ccb0b496fa910846d34fe52916515bd368d4c3ab646ecc04</u>	+ 1 CMAI	✓
2	2023-08-08 21:56:24	<u>0xb4edc5c93f4e24216de97ba0bd1709ad5e18553c3dbac42aacab12f333a1531a</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2022-12-06 20:10:31	<u>0x346b15be15c00d2524bb78f06b144472073ed80960fc06f25a9537f8089c888c</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 16:32:08	<u>0xca54e258d49e2b0002339024394bf1a498295b9a80a4da3b2d71a3d02d5e9622</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-15 11:49:57	<u>0xc0c7dedf511854125fc383ed327f3bad06ffe949f6fe53c09715df2d9fdc6dc6</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 11:52:43	<u>0x1c8641f119c38c9394c88d3182ccc59102671ca346732ec95bb44d6e467b2de4</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 11:51:07	<u>0x2738977a1be66ad5bece50c1e00546182cfac879e56569b2b8f3631f322f250f</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-15 09:13:26	<u>0x7cc9879794a89d80df8a2756920c092339ea04fc06622504400ef69e9de945cd</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-21 10:35:52	<u>0x3b8dccc166c7742b65052dd2f45c1bac4041fc595b0a695299faee1d00196fb3</u>	+ 0.001149 amUSDT	✓
10	2021-12-21 10:35:52	<u>0xe6e89330d6f43f663f237c21da2d8ae88ae615d0ee f809d838bba5ef3b1492bf</u>	+ 0.0000000000610578 70 UNI-V2	✓
11	2021-12-21 10:35:46	<u>0xc5ca248a692d47e168a68c3b9a54ce7f43b5b1e74b0d3f92d773deb9dfd99c01</u>	+ 0.000229 USDT	✓
12	2021-11-14 05:15:56	<u>0x20cb509a3761003ddbcfb392daadc57106355a06c0191787229ebbd695322ec8</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
13	2021-10-26 13:25:53	<u>0x58060da2c8b80c83ef68d371d864e381649c58184f97519e3f9075711aa99a13</u>	+ 0.000922 amUSDT	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-26 13:25:49	<u>0xabaabb92ddd1689ccaed</u> <u>d401481e42c524f19bd028</u> <u>1eff531777bfec7e0cfd14</u>	+ 0.0000000000053398 64 SLP	✓
15	2021-10-26 13:17:55	<u>0x43d7426fb7a62f082c1d</u> <u>219edcfa9e47c875e56187</u> <u>37871dfe6a34b7ebec6d7c</u>	+ 0.000917 USDT	✓
16	2021-10-26 12:02:07	<u>0x3670c1650205a6c40da4</u> <u>224e93a231bc34b846b1c1</u> <u>d764c4ee6d52a088dfbea5</u>	+ 0.000903 amUSDT	✓
17	2021-10-26 12:02:07	<u>0x94624d9493cab55bc502</u> <u>5071ce138ea7a9bd019a38</u> <u>e40284bc8df85b25d8f56b</u>	+ 0.0000000000065516 82 SLP	✓
18	2021-10-26 12:02:07	<u>0x500cca3d403a80251ea8</u> <u>18e7a1817285608f95f615</u> <u>394ce20b23affedc71ec20</u>	+ 0.000905 USDT	✓
19	2021-10-19 14:14:40	<u>0xd451c7523925e23e70a6</u> <u>c3419dd1d0deaa6e6d9793</u> <u>7966c225e97fc98cb00049</u>	+ 5,555.000000000000 000000 Mello	✓
20	2021-10-19 05:00:34	<u>0x6fc80dcfdeb3c729c30d</u> <u>32e69ef1814b34d2ec0f2c</u> <u>65a7c7498344a6bde5a87b</u>	+ 0.000749 amUSDT	✓
21	2021-10-19 05:00:34	<u>0x43306062c0ebf3d0e41c</u> <u>0f04c57d698ee09292642d</u> <u>6e902cee34d0b20d25698d</u>	+ 0.0000000000002526 23 UNI-V2	✓
22	2021-10-19 02:56:56	<u>0x6cd5b2ac4db13daca48a</u> <u>26fde3154f4ffb8bd044a7</u> <u>51f8d458bfd7cc8832338f</u>	+ 0.001491 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-18 04:04:27	<u>0x9645ae0c11620dfafb90</u> <u>1f44e3306223020ac1234b</u> <u>bf5bef2e9172da0a09f6de</u>	+ 0.000736 amUSDT	✓
24	2021-10-18 04:04:27	<u>0xa386cdba224254957998</u> <u>9494f96153a4cce5443c48</u> <u>769758b872fc2406f26538</u>	+ 0.0000000000004950 84 UNI-V2	✓
25	2021-10-18 04:04:25	<u>0x2d4d7241407ad3c18210</u> <u>c33963be46f9a78799f64b</u> <u>36c590c79385a81c948fb2</u>	+ 0.001472 USDT	✓
26	2021-10-11 23:42:14	<u>0x27620228e95994727b9a</u> <u>6a7b186c0941ca35a108c4</u> <u>60503705928277dbd598da</u>	+ 0.000616 amUSDT	✓
27	2021-10-11 23:41:34	<u>0x70ec5df45301639c78e4</u> <u>daa81563b4e4bd6c84a277</u> <u>2d180308615f0a9fd5dcd8</u>	+ 0.0000000000002159 75 UNI-V2	✓
28	2021-10-11 23:40:58	<u>0xf4988706595d046674c7</u> <u>0dea92b72ca5aef72fbdf5</u> <u>a96ef1a3eb24301cc1b653</u>	+ 0.001232 USDT	✓
29	2021-10-11 22:16:54	<u>0x046456e2def2b0a0bae4</u> <u>d0c8ee093917c13e2deb2b</u> <u>75d4380c1b83d8fadcfbde</u>	+ 0.000616 amUSDT	✓
30	2021-10-11 10:05:07	<u>0x2abfe4e90cf257c1df1d</u> <u>ac3453ff699b3479b37b2c</u> <u>0fb9b0c6b64054c7d1f8df</u>	+ 0.000640 USDT	✓
31	2021-10-05 01:46:27	<u>0x65f039163355b4a68d93</u> <u>7665f0916e261abdbdabe2</u> <u>8b5ec063117a338de6185a</u>	+ 0.000639 amUSDT	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-05 01:45:35	<u>0x3e067efa451913ce27865975240f1326c12a2531c6e0b144a72879c966994b78</u>	+ 0.0000000000051706 32 SLP	✓
33	2021-10-05 01:44:55	<u>0x951d6b17f30ba6f5639f5730dd621afb7492ccffc60b0ba812bbd67b61b858a5</u>	+ 0.001281 USDT	✓
34	2021-09-29 12:55:20	<u>0x9ac54b3548fd8d5e91850c58055afca8789efd3f4cde5fb013c368e2e0412f7e</u>	+ 0.000545 amUSDT	✓
35	2021-09-29 12:54:52	<u>0xb1c54c1c934f7a2a514b81bd253b616a9fcd932951cbe753eaa8b802b715f544</u>	+ 0.0000000000095595 14 SLP	✓
36	2021-09-29 12:54:50	<u>0x3ca8f9d6b47065e687fbe60d2714e6dc824a91e1042e3db411423a83ae396f38</u>	- 6.3450004190094624 33 MOONED	✓
37	2021-09-29 12:48:54	<u>0x15d04159944f8d08e2bd10f37972878bc0129035243255acd52cbb5b9b1e5f17</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
38	2021-09-23 11:44:51	<u>0x22e78708261e3c5015d32d6b84189ac0fcbe5e337ac256584455d7d89c23471e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
39	2021-07-30 21:01:21	<u>0x5d5e98894d8488321d4af0e8d626453a04f9bb57fb9db4081fe06e742235db0a</u>	+ 6.3450004190094624 33 MOONED	✓
40	2021-06-27 20:37:50	<u>0x927123f44ac4ee7bd76d0821524ee3fd4ef0588abf1c88d3ce4551f25e8dcd42</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
41	2021-06-27 08:04:51	<u>0x3d03e702ba2c55c0ac99d843dd09b431e612494f4f2f35108ab856011b906ff9</u>	+ 1,000.000000000000 000000 LitCoin	✓
42	2021-06-10 18:36:30	<u>0xb2bc32eb6d50d7c1851a6d937ce914c1258247f3adbfe5449b5a74b0c3e0d801</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
43	2021-05-11 04:50:34	<u>0x552fd4e4ac9867aebe2c2b961179ba9e5101aea7ecd63e23a89c8fca7b29f755</u>	+ 9.5689429169999993 26 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-05 19:29:23	<u>0xc84fed67adbe38413a15e55fe3af3432463f4a779a7f47e89e33f18e0cb3ee94</u>	+ 1 swap-rewards.info	✓
2	2022-08-19 17:44:52	<u>0x2d969d25e0798e32c1a8280bc54ea6c031297ea5c1151d9d20c4fb906ded6bfd</u>	+ 1 TSMA	✓
3	2021-12-18 11:42:37	<u>0xf03fd4b32c3c9f4b8a669d48ef4b82aba80cf485f2dc6b6bb241cbd6f4b4310c</u>	+ 1 TVNFT	✓
4	2021-06-04 23:20:00	<u>0x4836d832e961b7f8c306a6c87e206bea3e30e48bfe7fa67dd449f6ecffb2a180</u>	+ 1 ROCBABIES_MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:25:40	<u>0x2a313b31409b734cce715f888c92b21031de171bdf975f04b5b2046dc39119e4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-17 02:38:00	<u>0xc44f5e8c7b8e910de23a8f925f729b6d7a7c745b2a84543794ac68999b5d7389</u>	+ 1 UNI Foundation	✓
3	2024-02-18 09:08:47	<u>0xca762071788ed841128c6ef7d17b6172af44c39af13c9297122b99a297a3391d</u>	+ 1 NFT	✓
4	2024-02-01 01:42:42	<u>0x7fbc4399b47129f678620cb46a63b64a37117459632c33b4f3dc55c2d71bcfe2</u>	+ 1 NFT	✓
5	2024-01-13 16:53:25	<u>0x172eb52f661bb343c39ea09aacab9a9c692813c68222c269de873c6ee6e58d74</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-28 23:13:34	<u>0x795122c74eabb8dfeba324883f6733a02336b9566b2d7998fc87aa83535b9f02</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-07 13:05:08	<u>0x7a86135c6ae7f77be0fb6d9e220a562c9db689050360c0c072837a505b411b81</u>	+ 1 circleusdnft.com	✓
8	2023-10-07 10:07:56	<u>0x5d9865f4ea2ffe23cab0aa23e32bf413840281a8bc85e7cdcc4d278c466f4efa</u>	+ 1 Shiba Inu	✓
9	2023-09-21 23:16:41	<u>0x8706a0f4d4477a911065e4a3ed774f2cfdcf1a0bfa24fcbbc3efb7356a5aa432</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 15:49:03	<u>0x98d8813466ca44a6cc2786d6a18703144bf8bea83c460a49f014e77472054b24</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-16 12:43:35	<u>0x9a23364e49da6c95366c29da7b5b3cd6cf708985fabf1159376c46906e37c64a</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 20:03:22	<u>0x2ee9e71605b57ef00954fd0d1c93d5598c4bea767dd56e860df7d3ac083c42c</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 14:42:38	<u>0x7d945c3d4df2670799d7461bafacbcd158106c755f1bfbc72f8f6fdfdb16863</u>	+ 1 NFT Voucher	✓
14	2023-09-12 12:55:59	<u>0x77e072df7583c49fc0ee4f6c1119245af78b2960f8b3771c855a31e820ed95e8</u>	+ 1 Voucher	✓
15	2023-09-12 04:45:01	<u>0x08ea932cc10247b95a42fca6915a2ad47b1c87b7a2769091f9940b832871e60c</u>	+ 1 NFT Voucher	✓
16	2023-09-12 04:42:09	<u>0x26f4c65cce44503bb3f6a0e0accd16b7ca578a37d41246af5a15554ddda3693e</u>	+ 1 NFT Voucher	✓
17	2023-09-07 01:53:03	<u>0x52eb655dbff1d7b5170daeb5fbf9b62ba684a306435d78d09a648ca6f3956111</u>	+ 1 NFT VOUCHER	✓
18	2023-09-03 14:44:45	<u>0xc675118936e1e474fc426f20d2b96eaa286c52a6f75f359921f5a68ed8d5e933</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-30 16:50:42	<u>0x7debd705734f1c1ac16f6c359a7d8df533f5a2ddf6191e909eb291535bcf5a36</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-27 18:30:10	<u>0x565c051dcd5e1df4463db24b64c54f3794d6e671d47d222650f1184eb39b24b7</u>	+ 1 UNI-V3-POS	✓
21	2023-08-26 15:01:46	<u>0x2fa339a93d83b1d08a9c348646e773f3c35076b9c35adfb0cd17ce2c1b3461c9</u>	+ 1 NFTVoucher	✓
22	2023-08-10 02:11:53	<u>0xfcdcc43c7a516700e4f4fed5c4a50aa3ad11d580b47decd941d13dcb1dcd36e2</u>	+ 1 NFTVoucher	✓
23	2022-11-13 13:58:31	<u>0x0aeb1dcafa3f9a9153f8eca35cf8cce78c6d5ca370acb4fa378c3ad24687d1f9</u>	+ 1 Rude Sertopians 68	✓

* USD values displayed at the time of transaction

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