

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 00:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98b1986e58f3095e9a51896307b4ea4bf33292e6</u>
TOTAL RECEIVED	0.161621671925872595 MATIC
	0.06 USD
TOTAL SEND	0.002416430920000000 MATIC
	0.00 USD







Token	Balance
MATIC	0.159205241005872605 MATIC
	0.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
PIGX (PoS)	N/A PIGX
LitCoin	N/A LitCoin
AeFX.io	N/A AeFX.io
Uniswap V2	N/A UNI-V2
SWAPQ.org	N/A SWAPQ.org


Token	Balance
\$ jusdt.xyz	N/A tps://jusdt.xyz
The Saudi Meta Airdrop	1 TSMA
\$3000 Rewards	N/A drop-usdt.cc
📄	N/A ethevents.co
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
VOUCHER #27081	N/A liveusdt.site
Doodles2 MINT IS LIVE	N/A Dood2
NFTCard	N/A \$BNFT
5000 BUSD Voucher	N/A NFT Giveaway Round
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1,000 UNI	N/A NFT Airdrop Round

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-07-05 07:37:08	<u>0xb38a18a184bd5f28e99d</u> <u>1fe2e2bf5d3f20bc8dd973</u> <u>ef8094f30fbb59c200a83c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-05 07:37:08	<u>0xb38a18a184bd5f28e99d</u> <u>1fe2e2bf5d3f20bc8dd973</u> <u>ef8094f30fbb59c200a83c</u>	- 0.0000265590000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-05 07:36:08	<u>0xe1412d23b41262bba3b4</u> <u>1b21990284881a385fa8a3</u> <u>2a4fcc8de4b678e9f40950</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-05 07:36:08	<u>0xe1412d23b41262bba3b4</u> <u>1b21990284881a385fa8a3</u> <u>2a4fcc8de4b678e9f40950</u>	- 0.0000246200000000 00 MATIC  0.00 USD	✓
5	2021-07-05 07:32:24	<u>0xb0779f86cb606d5491f0</u> <u>4931659bd8b85c97714d90</u> <u>d3a9532cf0045a75fe33df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-05 07:32:24	<u>0xb0779f86cb606d5491f0</u> <u>4931659bd8b85c97714d90</u> <u>d3a9532cf0045a75fe33df</u>	- 0.0000246580000000 00 MATIC  0.00 USD	✓
7	2021-07-05 06:59:26	<u>0xd5eae1f81ffb7ea507d3</u> <u>c6f30d0a4fd56286369680</u> <u>ed6220638756df9a8871de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-05 06:59:26	<u>0xd5eae1f81ffb7ea507d3</u> <u>c6f30d0a4fd56286369680</u> <u>ed6220638756df9a8871de</u>	- 0.0000396220000000 00 MATIC  0.00 USD	✓
9	2021-07-02 13:41:23	<u>0x2840bde48d0e3dad03c</u> <u>44918af37accaceb96c343</u> <u>a0d16d6f0457c65e1621d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-02 13:41:23	<u>0x2840bde48d0e3dad03c</u> <u>44918af37accaceb96c343</u> <u>a0d16d6f0457c65e1621d3</u>	- 0.0000246440000000 00 MATIC  0.00 USD	✓
11	2021-07-02 13:39:23	<u>0x4ac7ede4d12d34c6f2e8</u> <u>8abeeafb8221b46c6f3845</u> <u>58bf52454980ac0bf4ed9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2021-07-02 13:39:23	<u>0x4ac7ede4d12d34c6f2e88abeeafb8221b46c6f384558bf52454980ac0bf4ed9f</u>	- 0.0001749610000000 00 MATIC  0.00 USD	✓
13	2021-07-02 13:37:11	<u>0x58325aa38bc675eeb27093cbcf20e6a2b15622aa9ac7e2f06ac0240123e23254</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-02 13:37:11	<u>0x58325aa38bc675eeb27093cbcf20e6a2b15622aa9ac7e2f06ac0240123e23254</u>	- 0.0001318840000000 00 MATIC  0.00 USD	✓
15	2021-07-02 13:06:53	<u>0xde861f9f465c8d7ed5b5b39ce8a4cf17c7cbabd627ca2120293dc665a3e279d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-02 13:06:53	<u>0xde861f9f465c8d7ed5b5b39ce8a4cf17c7cbabd627ca2120293dc665a3e279d6</u>	- 0.0001367240000000 00 MATIC  0.00 USD	✓
17	2021-07-02 12:16:54	<u>0xe216ad946ecc91e22b65097e58da4e14f42c2667f16b3f76fef9379e13ad766f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-02 12:16:54	<u>0xe216ad946ecc91e22b65097e58da4e14f42c2667f16b3f76fef9379e13ad766f</u>	- 0.0001870440000000 00 MATIC  0.00 USD	✓
19	2021-07-02 11:42:34	<u>0x03773e51a17b4a7c1f34818c1d1f7c09cf4ebcc005f5f70208611c986f8c4ed1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-02 11:42:34	<u>0x03773e51a17b4a7c1f34818c1d1f7c09cf4ebcc005f5f70208611c986f8c4ed1</u>	- 0.0001775380000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-02 11:39:28	<u>0x3f67ffc3997d70bdb516</u> <u>421ed600827882d337c060</u> <u>4fe403f867d568b3d63ab3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-02 11:39:28	<u>0x3f67ffc3997d70bdb516</u> <u>421ed600827882d337c060</u> <u>4fe403f867d568b3d63ab3</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
23	2021-07-02 11:38:32	<u>0xe23119c3618c335934de</u> <u>ccf87832595b162a68552d</u> <u>ab8d2605d1c7590404807c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-02 11:38:32	<u>0xe23119c3618c335934de</u> <u>ccf87832595b162a68552d</u> <u>ab8d2605d1c7590404807c</u>	- 0.0001423670000000 00 MATIC  0.00 USD	✓
25	2021-07-02 08:18:17	<u>0x471221f81dda064977aa</u> <u>9d1f1a21bf637f85434f08</u> <u>76ee3b585494f32ded7d3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-02 08:18:17	<u>0x471221f81dda064977aa</u> <u>9d1f1a21bf637f85434f08</u> <u>76ee3b585494f32ded7d3e</u>	- 0.0001816750000000 00 MATIC  0.00 USD	✓
27	2021-07-02 08:15:15	<u>0xf19d9f327110c37bbfd2</u> <u>b386fdfa49fa977f9d15a6</u> <u>42519cc161a4002a268cb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-02 08:15:15	<u>0xf19d9f327110c37bbfd2</u> <u>b386fdfa49fa977f9d15a6</u> <u>42519cc161a4002a268cb2</u>	- 0.0001870560000000 00 MATIC  0.00 USD	✓
29	2021-06-30 12:45:48	<u>0x6b459e11028053aa5c80</u> <u>0b155b293fa4a09724d800</u> <u>c3aacc9acb277bf712af43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-06-30 12:45:48	<u>0x6b459e11028053aa5c80</u> <u>0b155b293fa4a09724d800</u> <u>c3aacc9acb277bf712af43</u>	- 0.0001796540000000 00 MATIC  0.00 USD	✓
31	2021-06-30 12:43:52	<u>0x3d01880b7c343ef3ef89</u> <u>5cda1afef9607d57267dc6</u> <u>60b52f4a8e3c88acce388</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-06-30 12:43:52	<u>0x3d01880b7c343ef3ef89</u> <u>5cda1afef9607d57267dc6</u> <u>60b52f4a8e3c88acce388</u>	- 0.0001247080000000 00 MATIC  0.00 USD	✓
33	2021-06-30 08:12:20	<u>0xa2c8dc0cc54888d7c2d0</u> <u>20070669fd99d5b27f0e3f</u> <u>808256a9597c03066bc058</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-06-30 08:12:20	<u>0xa2c8dc0cc54888d7c2d0</u> <u>20070669fd99d5b27f0e3f</u> <u>808256a9597c03066bc058</u>	- 0.0001737050000000 00 MATIC  0.00 USD	✓
35	2021-06-30 08:09:46	<u>0x5f2792795a6929e45cfa</u> <u>975f98d5e9593341f60ead</u> <u>26cafb1cd7c29681c379f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-06-30 08:09:46	<u>0x5f2792795a6929e45cfa</u> <u>975f98d5e9593341f60ead</u> <u>26cafb1cd7c29681c379f6</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
37	2021-06-30 08:09:34	<u>0x41b622c7b636ff18c237</u> <u>41daeca076ef90e875dc91</u> <u>89459e2a224e38caeb56a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-06-30 08:09:34	<u>0x41b622c7b636ff18c237</u> <u>41daeca076ef90e875dc91</u> <u>89459e2a224e38caeb56a5</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-06-30 08:08:44	<u>0x3d4d1b752cacac70ccc2</u> <u>37b54243434c690ed4d847</u> <u>5ed77651ef40a1bbc9499a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-06-30 08:08:44	<u>0x3d4d1b752cacac70ccc2</u> <u>37b54243434c690ed4d847</u> <u>5ed77651ef40a1bbc9499a</u>	- 0.0002586220000000 00 MATIC  0.00 USD	✓
41	2021-06-30 08:08:00	<u>0x64b7af40a213068446a0</u> <u>8241f30e5a61883c8764da</u> <u>7a0745b783fdf0780e6742</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-06-30 08:08:00	<u>0x64b7af40a213068446a0</u> <u>8241f30e5a61883c8764da</u> <u>7a0745b783fdf0780e6742</u>	- 0.0000577999200000 00 MATIC  0.00 USD	✓
43	2021-06-28 12:18:43	<u>0x0c84b4da979f8283968f</u> <u>6cb19a4bb1588c1ad3bda9</u> <u>e7bc1029f647dc306ff37f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-30 12:43:52	<u>0x3d01880b7c343ef3ef89</u> <u>5cda1afef9607d57267dc6</u> <u>60b52f4a8e3c88acceff388</u>	+ 0.1606216719258725 94 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:41:21	<u>0xe7faac483724a63c31c3</u> <u>e552ee68541b39f986031b</u> <u>a6b2281a8e4b10600ee4e5</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 03:05:36	<u>0x79278a8a5475ed4e817c e8c133465a2b7e19d2a4f0 bc76da06815fd80400d847</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-01-13 19:19:52	<u>0x4361005ff04e1254d797 f12d444720f5e5936e16be 0a6aa2237cf9a7fdd61a63</u>	+ 1 wards	✓
4	2024-01-13 16:12:34	<u>0xc165c2d082aad8a5cfcc f45f5cb5ba92edf0ee3e85 a2ff62147c6e88107c64a7</u>	+ 1 wards	✓
5	2023-10-31 16:59:53	<u>0x44d13d7a8ea2bd375259 246e9465a0a70a530afb9b 035cde1cd855c8ac0eb359</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
6	2023-05-14 04:03:02	<u>0x7339da1be367e15675e6 f224449fe32215ef5dd942 daa32213041d4eb03ec3bc</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-02-04 21:53:00	<u>0x89b25d2d3645e415384d 6fea163656524c38cb940e c20335b81ba0c114eb15d2</u>	+ 50.37 pAAVE	✓
8	2023-01-31 18:29:30	<u>0x593d0beeb47e61d4298fc ca227d2a70202403b5b47b 30ab68cc6615377a8ebf81</u>	+ 515.00000000000000 0000 tps://jusdt.xyz	✓
9	2023-01-21 14:02:34	<u>0xb22634c3aa7a39db062a 87e955c532065108063203 9fdde1c30599bd7490a205</u>	+ 50.28 pAAVE	✓
10	2022-11-20 16:35:21	<u>0xfbbf0f37bcad1fb62fe7 6982d657c253b79443c3ee 17f37e68d216aeabaca092</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-05 20:16:27	<u>0xc845376c1bac33d959bc</u> <u>f858af8fc69038e56dacc9</u> <u>8cf5b1ffc3d6c5cb229803</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-05 19:25:51	<u>0xf3b45e43730b1471ba0f</u> <u>51664bc175a77d9b5e7901</u> <u>6327ae42d45ee67ab013e2</u>	+ 95,000.00000000 SWAPQ.org	✓
13	2022-04-25 22:30:28	<u>0xbd265d6f5e78c47ecbce</u> <u>b4bf0ec92d3f4ee66f9d9b</u> <u>1cb7c22a797fc223650524</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-02-15 19:04:52	<u>0x64c5eaff896ad2858406</u> <u>79789b55eaf1320522e3ca</u> <u>93bfd09081254e48a01867</u>	+ 7,936.000000000000 000000 wPGX.app	✓
15	2022-01-14 10:04:49	<u>0x76b0011d7a18edaaadeb</u> <u>db157b2353445370caff4f</u> <u>6e9af55caf20d8592edbce</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-14 16:32:38	<u>0xd42a5312d7a985256240</u> <u>dfb05f1b632c7e6fe90e57</u> <u>a56ae5b887e947ece07dd6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-28 09:58:31	<u>0x3ec24849b1adfc799c5c</u> <u>03d3924672f77b38637aa6</u> <u>3c99b6441baa7fc5ed3643</u>	+ 777.0000000000 BeezEX	✓
18	2021-09-23 07:30:49	<u>0x3094d88003a16dcb22b8</u> <u>95691cbb1392fe0ded9706</u> <u>e5ca68f856713fd5bb9d35</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
19	2021-09-19 22:07:02	<u>0x268dca174113d29b1698</u> <u>623ec09d665a77c99eefc6</u> <u>a835f290765fb640bb1d39</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-19 22:06:34	<u>0xee64ca71bf6992e9892a1e3927a31e4a6e3c39b4d03e4ab6cd572601f1b7388e</u>	+ 1,000.000000000000 000000 MegaDoge	✓
21	2021-09-11 06:41:16	<u>0x9beacd847bda198d2d0397e926d74d6b0176050e8de6abe57f6a2e8054d490fd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-11 06:40:56	<u>0x82daf93fe8ab842d81c33c14a6b1e97f373f1344873ab051f9ca919c99258e91</u>	+ 0.0100000000000000 00 PIGX	✓
23	2021-09-06 08:53:57	<u>0xd74ab78562a1763059f9fef2e95372cb49f1e58fc769fc13f385d575c38cbaf7</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
24	2021-07-08 03:19:36	<u>0x3d40927db2b6504b5927ffdb32fcb1ca9f008dc25305c2fb377d19673360b287</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
25	2021-07-05 07:37:08	<u>0xb38a18a184bd5f28e99d1fe2e2bf5d3f20bc8dd973ef8094f30fbb59c200a83c</u>	- 13,751.595488 USDC	✓
26	2021-07-05 07:36:08	<u>0xe1412d23b41262bba3b41b21990284881a385fa8a32a4fcc8de4b678e9f40950</u>	- 4,383.272794 USDT	✓
27	2021-07-05 07:32:24	<u>0xb0779f86cb606d5491f04931659bd8b85c97714d90d3a9532cf0045a75fe33df</u>	- 8,367.438811327354 414971 DAI	✓
28	2021-07-05 06:59:26	<u>0xd5eae1f81ffb7ea507d3c6f30d0a4fd56286369680ed6220638756df9a8871de</u>	- 1,000.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-05 05:35:06	<u>0xfbc4fb8a2f588fea08b1840448e3ea890fb357f7d1826bb4369511b078d02e82</u>	+ 920.000000000 PoLyBabyDoge	✓
30	2021-07-03 23:24:21	<u>0xd59b41b3bc5d0d41ecb3cb6325faa53379c9fd467053d9801da27d1ce6fb945b</u>	+ 10,000.000000000000 0000000 LitCoin	✓
31	2021-07-03 03:48:30	<u>0xe99f4f8074df8b1baad41b39c35bcac99aea3593e3575ec3c0e5cf5b4a01f8d1</u>	+ 9,200.000000000 PoLyBabyDoge	✓
32	2021-07-02 13:41:23	<u>0x2840bde48d0e3dad03c44918af37accaceb96c343a0d16d6f0457c65e1621d3</u>	- 10.815037090844384 693 UNI	✓
33	2021-07-02 13:39:23	<u>0x4ac7ede4d12d34c6f2e88abeeafb8221b46c6f384558bf52454980ac0bf4ed9f</u>	+ 4,383.272794 USDT	✓
34	2021-07-02 13:39:23	<u>0x4ac7ede4d12d34c6f2e88abeeafb8221b46c6f384558bf52454980ac0bf4ed9f</u>	+ 4,379.472852 USDC	✓
35	2021-07-02 13:39:23	<u>0x4ac7ede4d12d34c6f2e88abeeafb8221b46c6f384558bf52454980ac0bf4ed9f</u>	- 0.0000000034210206 58 UNI-V2	✓
36	2021-07-02 13:37:11	<u>0x58325aa38bc675eeb27093cbcf20e6a2b15622aa9ac7e2f06ac0240123e23254</u>	+ 0.0000463128132561 42 QUICK	✓
37	2021-07-02 13:37:11	<u>0x58325aa38bc675eeb27093cbcf20e6a2b15622aa9ac7e2f06ac0240123e23254</u>	+ 0.0000000034210206 58 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
38	2021-07-02 13:06:53	<u>0xde861f9f465c8d7ed5b5b39ce8a4cf17c7cbabd627ca2120293dc665a3e279d6</u>	- 0.0000000034210206 58 UNI-V2	✓
39	2021-07-02 12:16:54	<u>0xe216ad946ecc91e22b65097e58da4e14f42c2667f16b3f76fef9379e13ad766f</u>	+ 9,367.438811327354 414971 DAI	✓
40	2021-07-02 12:16:54	<u>0xe216ad946ecc91e22b65097e58da4e14f42c2667f16b3f76fef9379e13ad766f</u>	+ 9,367.336370 USDC	✓
41	2021-07-02 12:16:54	<u>0xe216ad946ecc91e22b65097e58da4e14f42c2667f16b3f76fef9379e13ad766f</u>	- 0.0002504855049274 63 UNI-V2	✓
42	2021-07-02 11:42:34	<u>0x03773e51a17b4a7c1f34818c1d1f7c09cf4ebcc005f5f70208611c986f8c4ed1</u>	+ 0.0000000034210206 58 UNI-V2	✓
43	2021-07-02 11:42:34	<u>0x03773e51a17b4a7c1f34818c1d1f7c09cf4ebcc005f5f70208611c986f8c4ed1</u>	- 4,385.461700 USDT	✓
44	2021-07-02 11:42:34	<u>0x03773e51a17b4a7c1f34818c1d1f7c09cf4ebcc005f5f70208611c986f8c4ed1</u>	- 4,377.256994 USDC	✓
45	2021-07-02 11:38:32	<u>0xe23119c3618c335934deccf87832595b162a68552dab8d2605d1c7590404807c</u>	+ 4,385.461700 USDT	✓
46	2021-07-02 11:38:32	<u>0xe23119c3618c335934deccf87832595b162a68552dab8d2605d1c7590404807c</u>	- 4,390.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2021-07-02 11:32:42	<u>0xe055d15aa693f30bde2c f288be2e6200e96ab353df 8eaf5c02f4a3d21b2f24cf</u>	+ 8,750.000000 USDC	✓
48	2021-07-02 08:18:17	<u>0x471221f81dda064977aa 9d1f1a21bf637f85434f08 76ee3b585494f32ded7d3e</u>	+ 0.0002504855049274 63 UNI-V2	✓
49	2021-07-02 08:18:17	<u>0x471221f81dda064977aa 9d1f1a21bf637f85434f08 76ee3b585494f32ded7d3e</u>	- 9,380.309773 USDC	✓
50	2021-07-02 08:18:17	<u>0x471221f81dda064977aa 9d1f1a21bf637f85434f08 76ee3b585494f32ded7d3e</u>	- 9,354.405248774060 964934 DAI	✓
51	2021-07-02 08:15:15	<u>0xf19d9f327110c37bbfd2 b386fdfa49fa977f9d15a6 42519cc161a4002a268cb2</u>	+ 9,354.405247907678 131014 DAI	✓
52	2021-07-02 08:15:15	<u>0xf19d9f327110c37bbfd2 b386fdfa49fa977f9d15a6 42519cc161a4002a268cb2</u>	+ 9,380.927979 USDC	✓
53	2021-07-02 08:15:15	<u>0xf19d9f327110c37bbfd2 b386fdfa49fa977f9d15a6 42519cc161a4002a268cb2</u>	- 0.0002504937693756 37 UNI-V2	✓
54	2021-06-30 12:45:48	<u>0x6b459e11028053aa5c80 0b155b293fa4a09724d800 c3aacc9acb277bf712af43</u>	+ 0.0002466489962085 23 UNI-V2	✓
55	2021-06-30 12:45:48	<u>0x6b459e11028053aa5c80 0b155b293fa4a09724d800 c3aacc9acb277bf712af43</u>	- 9,231.106251094635 808840 DAI	✓

#	Date & time	Transaction Id	Amount	
56	2021-06-30 12:45:48	<u>0x6b459e11028053aa5c800b155b293fa4a09724d800c3aacc9acb277bf712af43</u>	- 9,214.414318 USDC	✓
57	2021-06-30 12:43:52	<u>0x3d01880b7c343ef3ef895cda1afef9607d57267dc660b52f4a8e3c88acceef388</u>	- 0.010000000000000000 00 UNI	✓
58	2021-06-30 12:26:52	<u>0x8f7bc8b6655bfff2740735c26269f9a57020134b52fe41f050c1aea28aa9747e3</u>	+ 9,229.359490386668 767314 DAI	✓
59	2021-06-30 11:53:41	<u>0xf455fa4ab9b48d29ad5967a87ec1d8c1f0ef5b0bbaff7ffbf696a91bd0fa0133</u>	+ 9,235.839372 USDC	✓
60	2021-06-30 08:12:20	<u>0xa2c8dc0cc54888d7c2d020070669fd99d5b27f0e3f808256a9597c03066bc058</u>	+ 0.0000038447731671 14 UNI-V2	✓
61	2021-06-30 08:12:20	<u>0xa2c8dc0cc54888d7c2d020070669fd99d5b27f0e3f808256a9597c03066bc058</u>	- 143.66540776793971 1903 DAI	✓
62	2021-06-30 08:12:20	<u>0xa2c8dc0cc54888d7c2d020070669fd99d5b27f0e3f808256a9597c03066bc058</u>	- 143.860882 USDC	✓
63	2021-06-30 08:08:44	<u>0x3d4d1b752cacac70ccc237b54243434c690ed4d8475ed77651ef40a1bbc9499a</u>	+ 145.41216934229041 1578 DAI	✓
64	2021-06-30 08:08:44	<u>0x3d4d1b752cacac70ccc237b54243434c690ed4d8475ed77651ef40a1bbc9499a</u>	- 8.000000000000000000 00 UNI	✓

#	Date & time	Transaction Id	Amount	
65	2021-06-30 08:03:12	<u>0x30fc8ac13c4841f3bc11b8bd2a9df2ae4be2d451c2f462c6214677e0dd75cdd7</u>	+ 18.825037090844386 256 UNI	✓
66	2021-06-30 07:03:53	<u>0x83a8f8e91651732fe66bf2ac2011e8cade042054a3df77d0a0fef5164365d1db</u>	+ 143.860882 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 13:33:15	<u>0x2edd3640f19c9a3a4e7a34d1311bc278bd52f3a1485df6f9dfe6185ee8664cdd</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 07:20:00	<u>0xa4c9eb02ba2dd2ed5a5e8dc66fb89a4caa8daa986e2528177ed4470070256f2b</u>	+ 1 ethevents.co	✓
2	2024-01-12 13:00:46	<u>0x942e813411dc544e1c5b95abd21b59acedda5b99550fde13ef24cd5ae47f9df3</u>	+ 1 UXBSE	✓
3	2023-11-15 02:48:03	<u>0x614d5511056be01dea9cdaf887782f0dd53b9137329d9f607725d889a1de4c01</u>	+ 1 liveusdt.site	✓
4	2023-11-05 09:41:52	<u>0x57739bc30f98b06741b733a7d4dbe923bfff1761697fd2e9ee411a7fc4c495d2</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-30 07:28:48	<u>0x53e744c01444128d838a</u> <u>ed00d8d66d829eba000280</u> <u>34ed02c5af50239dfa3819</u>	+ 1 rop.net	✓
6	2023-10-30 07:28:04	<u>0xed31a229480b75996da9</u> <u>3c58077e51e9e8bde13ec7</u> <u>3dd84001af1b371ee788e7</u>	+ 1 drop-usdt.cc	✓
7	2023-10-30 07:27:56	<u>0xbbb42599f4176af2b48f</u> <u>4ee6b0fdbb84ac92b90703</u> <u>1e607491dfb6fea214e3b8</u>	+ 1 2000usdt.xyz	✓
8	2023-10-30 07:27:40	<u>0xe5ae100df675dc201c72</u> <u>a6bfa9d6957097d4cf54f4</u> <u>9bef49f253b25feed39a58</u>	+ 1 Voucher	✓
9	2023-10-30 07:27:36	<u>0xd0f5723e6e869897837a</u> <u>7ef0e859e59dd4ebe201d4</u> <u>225342ab8ca5ebb1de1659</u>	+ 1 Voucher	✓
10	2023-10-26 21:26:16	<u>0x023dcbbf7e7fc3f516e8</u> <u>a84542c82a08e3ec8bb47f</u> <u>c0a160ba98fc26ed3f7dd4</u>	+ 1 \$BNFT	✓
11	2023-09-18 01:55:18	<u>0xbd2b7b3bb81aa9180e95</u> <u>268531ddeaf40474a48d27</u> <u>00421480d25b29e6d93a59</u>	+ 1 NFT Giveaway Round	✓
12	2023-08-30 16:59:44	<u>0xe71b19db998c376cc937</u> <u>3216abf33b9602c7a11ffc</u> <u>28ac58ff9c7c552770285d</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-27 18:30:10	<u>0x565c051dcd5e1df4463d</u> <u>b24b64c54f3794d6e671d4</u> <u>7d222650f1184eb39b24b7</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-27 19:17:22	<u>0x149ad223c803bf40c127</u> <u>5ddf8c746dcc51d42df60f</u> <u>578b4484e35a25750dd90c</u>	+ 1 Dood2	✓

* USD values displayed at the time of transaction

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