

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa55704c61be43bd00a8a97155dcf7264ac322fa2</u>
TOTAL RECEIVED	6.037595641000000235 MATIC
	2.48 USD
TOTAL SEND	5.752849073000000146 MATIC
	2.37 USD

Token	Balance
MATIC	0.284746567999999978 MATIC
	0.11 USD
USD Coin (PoS)	9.799597 USDC
	9.79 USD
(PoS) Tether USD	40.926458 USDT
	40.93 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	0.000000492504371768 amWETH
decentral.games (PoS)	0.000009630648453117 \$DG
Uniswap V2	0.0000000000000827941 UNI-V2


\* USD values displayed at the time of transaction






Token	Balance
Aave Matic Market USDT	1.171386 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
\$1099 USDC	N/A \$1099 USDC
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
10,000 \$1inch	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-05-09 07:28:05	<u>0xe8b6e9595cac05c0c989</u> <u>09660f9484066f30f0786d</u> <u>443ae71da825e6a65e6f72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-09 07:28:05	<u>0xe8b6e9595cac05c0c989</u> <u>09660f9484066f30f0786d</u> <u>443ae71da825e6a65e6f72</u>	- 0.0031242127954161 28 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2022-05-09 07:28:05	<u>0xe8b6e9595cac05c0c989</u> <u>09660f9484066f30f0786d</u> <u>443ae71da825e6a65e6f72</u>	- 0.0000001072045838 72 MATIC  0.00 USD	✓
4	2022-05-09 06:23:05	<u>0x959911619a857bb7707d</u> <u>b3c8488f685f0a884254b8</u> <u>212a9f2bc188611660bd42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-09 06:23:05	<u>0x959911619a857bb7707d</u> <u>b3c8488f685f0a884254b8</u> <u>212a9f2bc188611660bd42</u>	- 0.0035067297589875 72 MATIC  0.00 USD	✓
6	2022-05-09 06:23:05	<u>0x959911619a857bb7707d</u> <u>b3c8488f685f0a884254b8</u> <u>212a9f2bc188611660bd42</u>	- 0.0000000302410124 28 MATIC  0.00 USD	✓
7	2022-05-09 05:30:00	<u>0x2dcde739c40a07e7bfa6</u> <u>b3ef4887b338f62a319e4a</u> <u>936c2f1c319a33b88223bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-09 05:30:00	<u>0x2dcde739c40a07e7bfa6</u> <u>b3ef4887b338f62a319e4a</u> <u>936c2f1c319a33b88223bc</u>	- 0.0031243199990627 04 MATIC  0.00 USD	✓
9	2022-05-09 05:30:00	<u>0x2dcde739c40a07e7bfa6</u> <u>b3ef4887b338f62a319e4a</u> <u>936c2f1c319a33b88223bc</u>	- 0.000000000000009372 96 MATIC  0.00 USD	✓
10	2022-05-01 09:50:53	<u>0x267fad798ded32a9453c</u> <u>15ac6f9b3692613de5ecd2</u> <u>036405c8bc10b72b502d64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-01 09:50:53	<u>0x267fad798ded32a9453c</u> <u>15ac6f9b3692613de5ecd2</u> <u>036405c8bc10b72b502d64</u>	- 0.0142152599964461 85 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-01 09:50:53	<u>0x267fad798ded32a9453c</u> <u>15ac6f9b3692613de5ecd2</u> <u>036405c8bc10b72b502d64</u>	- 0.00000000000035538 15 MATIC  0.00 USD	✓
13	2022-05-01 09:50:47	<u>0xee7e6a4758bdf2dfcba8</u> <u>9964f7f148d2e4e233e435</u> <u>a5be358672b93ec5954c3b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-01 09:50:47	<u>0xee7e6a4758bdf2dfcba8</u> <u>9964f7f148d2e4e233e435</u> <u>a5be358672b93ec5954c3b</u>	- 0.0155610599961097 35 MATIC  0.01 USD	✓
15	2022-05-01 09:50:47	<u>0xee7e6a4758bdf2dfcba8</u> <u>9964f7f148d2e4e233e435</u> <u>a5be358672b93ec5954c3b</u>	- 0.00000000000038902 65 MATIC  0.00 USD	✓
16	2022-05-01 06:54:02	<u>0x854890db0715a5ca790c</u> <u>d5f6c17a8d7398fdbc73cf</u> <u>1d274fe42b0fe2d79ab6a8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-01 06:54:02	<u>0x854890db0715a5ca790c</u> <u>d5f6c17a8d7398fdbc73cf</u> <u>1d274fe42b0fe2d79ab6a8</u>	- 0.0142043999962121 59 MATIC  0.01 USD	✓
18	2022-05-01 06:54:02	<u>0x854890db0715a5ca790c</u> <u>d5f6c17a8d7398fdbc73cf</u> <u>1d274fe42b0fe2d79ab6a8</u>	- 0.00000000000037878 40 MATIC  0.00 USD	✓
19	2022-05-01 06:53:56	<u>0xb1d473de014bdf26f36a</u> <u>6d6701aebc266dd1c1da67</u> <u>4a31703064233808d03cfa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-01 06:53:56	<u>0xb1d473de014bdf26f36a</u> <u>6d6701aebc266dd1c1da67</u> <u>4a31703064233808d03cfa</u>	- 0.0155008199958664 47 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-05-01 06:53:56	<u>0xb1d473de014bdf26f36a6d6701aebc266dd1c1da674a31703064233808d03cfa</u>	- 0.00000000000041335 52 MATIC  0.00 USD	✓
22	2022-05-01 05:20:42	<u>0xa0f52e282a515ee7b10fc14696bf7aeb8210e7681973e67432e7e7677697888d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-01 05:20:42	<u>0xa0f52e282a515ee7b10fc14696bf7aeb8210e7681973e67432e7e7677697888d</u>	- 0.0142152599879170 29 MATIC  0.01 USD	✓
24	2022-05-01 05:20:42	<u>0xa0f52e282a515ee7b10fc14696bf7aeb8210e7681973e67432e7e7677697888d</u>	- 0.0000000000120829 71 MATIC  0.00 USD	✓
25	2022-05-01 05:20:36	<u>0xade0df793ebd0e6d178f8cd00b8ad8e44c38a4038dd7f53477b187acebc541aa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-01 05:20:36	<u>0xade0df793ebd0e6d178f8cd00b8ad8e44c38a4038dd7f53477b187acebc541aa</u>	- 0.0153764999905178 26 MATIC  0.01 USD	✓
27	2022-05-01 05:20:36	<u>0xade0df793ebd0e6d178f8cd00b8ad8e44c38a4038dd7f53477b187acebc541aa</u>	- 0.00000000000094821 75 MATIC  0.00 USD	✓
28	2022-04-30 08:32:21	<u>0xf93c6a125538182262f2e11333e885fb3196b003829b669f8f01b62d2ff197b8</u>	+ 0.29999999999999999 89 MATIC  0.33 USD	✓
29	2021-09-08 02:12:13	<u>0xde76c86342dfdf9fdfb64a51a52f802b1b1ed8b183fbffd19a732b7ea7f81550</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-09-08 02:12:13	<u>0xde76c86342dfdf9fdfb6 4a51a52f802b1b1ed8b183 fbffd19a732b7ea7f81550</u>	- 0.0109400700000000 00 MATIC  0.01 USD	✓
31	2021-09-08 02:12:05	<u>0xb9de196a081533e7c517 fba86c049a4a216466df4d e3de89d619df326b835e4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-08 02:12:05	<u>0xb9de196a081533e7c517 fba86c049a4a216466df4d e3de89d619df326b835e4f</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
33	2021-09-06 20:02:33	<u>0x760d8ea7473c2238c7d1 372319059f5582a993bc47 9b4a8a1efd27858a2a10f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-06 20:02:33	<u>0x760d8ea7473c2238c7d1 372319059f5582a993bc47 9b4a8a1efd27858a2a10f7</u>	- 0.0016667160000000 00 MATIC  0.00 USD	✓
35	2021-09-06 20:02:29	<u>0x9504aa40edddcb38e5c1 adf39dfdbd01626e3ec126 b2ec4ed89fce64ad876eca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-06 20:02:29	<u>0x9504aa40edddcb38e5c1 adf39dfdbd01626e3ec126 b2ec4ed89fce64ad876eca</u>	- 0.0002922300000000 00 MATIC  0.00 USD	✓
37	2021-09-06 17:40:48	<u>0x71062731b6884537e04b 69b79e9f93932470848c0d 8f0411d95cf78f06221b13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-06 17:40:48	<u>0x71062731b6884537e04b 69b79e9f93932470848c0d 8f0411d95cf78f06221b13</u>	- 0.0015119760000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2021-09-06 07:28:47	<u>0xdd80932ea1c855de484d</u> <u>f394f1781c1ae10c1e3aa0</u> <u>aa815018ce0adb0320ebff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-06 07:28:47	<u>0xdd80932ea1c855de484d</u> <u>f394f1781c1ae10c1e3aa0</u> <u>aa815018ce0adb0320ebff</u>	- 0.000260360000000000 00 MATIC  0.00 USD	✓
41	2021-09-05 19:39:13	<u>0x3ce765d566f7f7542911</u> <u>096cb0612f76f9f2b6f72d</u> <u>e381263e0d40e2ec00e918</u>	+ 0.015839639999999999 05 MATIC  0.02 USD	✓
42	2021-07-21 11:35:35	<u>0xee9b631f8f853723a9a5</u> <u>d59a8ff26c8895047d73a5</u> <u>a206c7e64ce814c60b0111</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-07-21 11:35:35	<u>0xee9b631f8f853723a9a5</u> <u>d59a8ff26c8895047d73a5</u> <u>a206c7e64ce814c60b0111</u>	- 0.004006480000000000 00 MATIC  0.00 USD	✓
44	2021-07-21 11:35:31	<u>0xac649eeca1af144f8f7d</u> <u>1fa77abe8b5139e8512dff</u> <u>21306e27ceef0ce230f17d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-07-21 11:35:31	<u>0xac649eeca1af144f8f7d</u> <u>1fa77abe8b5139e8512dff</u> <u>21306e27ceef0ce230f17d</u>	- 0.003258340000000000 00 MATIC  0.00 USD	✓
46	2021-07-21 11:35:27	<u>0x92441ebfc8af18aa0a9f</u> <u>9030c3b176d024219929ff</u> <u>7512dc774bfd5006a81e98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-07-21 11:35:27	<u>0x92441ebfc8af18aa0a9f</u> <u>9030c3b176d024219929ff</u> <u>7512dc774bfd5006a81e98</u>	- 0.000517360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-07-21 09:34:36	<u>0x90120cacda91d0e4ebb8</u> <u>348caba38f850812955f72</u> <u>42f862d0517e7e59831d9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-07-21 09:34:36	<u>0x90120cacda91d0e4ebb8</u> <u>348caba38f850812955f72</u> <u>42f862d0517e7e59831d9d</u>	- 0.003076800000000000 00 MATIC  0.00 USD	✓
50	2021-07-21 09:34:32	<u>0x60e9370df99e7728accc</u> <u>355e4a7ba9e447d4b4e23d</u> <u>de12f1445480976da92b41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-07-21 09:34:32	<u>0x60e9370df99e7728accc</u> <u>355e4a7ba9e447d4b4e23d</u> <u>de12f1445480976da92b41</u>	- 0.000517240000000000 00 MATIC  0.00 USD	✓
52	2021-07-21 06:51:05	<u>0x3b9ad4a9add4a56f88ce</u> <u>5fa194e33474543b0fbbbc</u> <u>9e59bd8051e0d29481bc6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-07-21 06:51:05	<u>0x3b9ad4a9add4a56f88ce</u> <u>5fa194e33474543b0fbbbc</u> <u>9e59bd8051e0d29481bc6d</u>	- 0.000513080000000000 00 MATIC  0.00 USD	✓
54	2021-07-21 04:05:16	<u>0xbb0d01e75a10c31d2e38</u> <u>69dd79e84d79e27747b40c</u> <u>12a9cf45a19c942ea7a615</u>	- 1.699999999999999999 56 MATIC  1.51 USD	✓
55	2021-07-21 04:05:16	<u>0xbb0d01e75a10c31d2e38</u> <u>69dd79e84d79e27747b40c</u> <u>12a9cf45a19c942ea7a615</u>	- 0.003950340000000000 00 MATIC  0.00 USD	✓
56	2021-07-21 04:05:10	<u>0x6b08344aa6b02c11ebf1</u> <u>0503528f7dd1874e988742</u> <u>f946988763998efe4b5fc9</u>	+ 0.72175600100000001 47 MATIC  0.64 USD	✓





#	Date & time	Transaction Id	Amount	
57	2021-07-20 18:26:53	<u>0x4308848f582581660faf</u> <u>b0a073157643b5acd1e8c3</u> <u>38f2874f17ac4bbb3b92f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-07-20 18:26:53	<u>0x4308848f582581660faf</u> <u>b0a073157643b5acd1e8c3</u> <u>38f2874f17ac4bbb3b92f2</u>	- 0.0004603800000000 00 MATIC  0.00 USD	✓
59	2021-07-20 17:37:46	<u>0xe342dd56e00e4da49296</u> <u>ae9d5224277617d7118e64</u> <u>eb088bf5a395389bed586c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-07-20 17:37:46	<u>0xe342dd56e00e4da49296</u> <u>ae9d5224277617d7118e64</u> <u>eb088bf5a395389bed586c</u>	- 0.0005173600000000 00 MATIC  0.00 USD	✓
61	2021-07-19 14:59:43	<u>0x45bbdf31313dfa8f2527</u> <u>e2550326326c97eb87ee35</u> <u>0d46558df22173f7c9f92a</u>	+ 0.9000000000000000 22 MATIC  0.62 USD	✓
62	2021-07-17 03:40:12	<u>0xd8d8409f055bf9874f5c</u> <u>c6303ad862c2f40b41dc26</u> <u>0089b9bfeeb8db8f8d07ed</u>	- 1.3000000000000000 44 MATIC  1.04 USD	✓
63	2021-07-17 03:40:12	<u>0xd8d8409f055bf9874f5c</u> <u>c6303ad862c2f40b41dc26</u> <u>0089b9bfeeb8db8f8d07ed</u>	- 0.0013837720000000 00 MATIC  0.00 USD	✓
64	2021-07-17 03:39:42	<u>0xbb5bd33af45111bcc80d</u> <u>39251ffdca0ac25fadaa8d</u> <u>de43bae856d39dec60b2e6</u>	- 1.3000000000000000 44 MATIC  1.04 USD	✓
65	2021-07-17 03:39:42	<u>0xbb5bd33af45111bcc80d</u> <u>39251ffdca0ac25fadaa8d</u> <u>de43bae856d39dec60b2e6</u>	- 0.0013885660000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-07-17 03:39:08	<u>0xd7c29adde952bcf4c028</u> <u>61d960c3f97d632cf51095</u> <u>898da466234103648b82da</u>	- 1.3000000000000000 44 MATIC  1.04 USD	✓
67	2021-07-17 03:39:08	<u>0xd7c29adde952bcf4c028</u> <u>61d960c3f97d632cf51095</u> <u>898da466234103648b82da</u>	- 0.0007910480000000 00 MATIC  0.00 USD	✓
68	2021-07-14 11:26:25	<u>0x70531cd6a3e37d16f7b1</u> <u>c2f823d855ac00b82d5662</u> <u>8223c0da6290ae1f88ee07</u>	+ 4.0000000000000000 00 MATIC  3.71 USD	✓
69	2021-07-09 21:32:13	<u>0x321e175110e10f204f95</u> <u>d7111ea7e03b9a78242968</u> <u>142b3cbb80043c7e8ec56f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
70	2021-07-09 21:32:13	<u>0x321e175110e10f204f95</u> <u>d7111ea7e03b9a78242968</u> <u>142b3cbb80043c7e8ec56f</u>	- 0.0054060300000000 00 MATIC  0.00 USD	✓
71	2021-07-09 21:32:01	<u>0xbcb8f456d22b2b3ea57a</u> <u>5cee4bd3bb722632b123cc</u> <u>b2ec8e8fd44b77ab120fc8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
72	2021-07-09 21:32:01	<u>0xbcb8f456d22b2b3ea57a</u> <u>5cee4bd3bb722632b123cc</u> <u>b2ec8e8fd44b77ab120fc8</u>	- 0.0053012900000000 00 MATIC  0.00 USD	✓
73	2021-07-09 21:31:39	<u>0x83b40bfc0ad4c6a50c2b</u> <u>5e4286f8097bd69ff44ec2</u> <u>1ba63eba890df52de45780</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
74	2021-07-09 21:31:39	<u>0x83b40bfc0ad4c6a50c2b</u> <u>5e4286f8097bd69ff44ec2</u> <u>1ba63eba890df52de45780</u>	- 0.0035075550000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-07-03 20:12:37	<u>0x684abcab8658e765e42f80152f0fd57d2832e74909d5649af4c95d6698e6d0cb</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 16:33:00	<u>0xe03ebfb4037b46858b945993c5cce2bb24f334e94516e9ec1add4d5d96d27b09</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
2	2022-08-15 18:04:01	<u>0x4f91693ac7d4e29c26772e99daf4486568b3301c672b33f4c87c9437e36e9db9</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-07-29 23:49:27	<u>0x9a411af4d15b041c5835ab74af3fe643871c1f891db256aad7c0dec6fc83f4f4</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
4	2022-05-07 10:49:05	<u>0x3246065a42346fec39b187379b4a31ee61cf2f2bcb9ddeecb7ac2c4561346ac0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 10:48:47	<u>0xc91830357cab9a89f2dc6a32df1c31fa7e5f7291cdd7580221df3405f4c0661</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-01 09:50:53	<u>0x267fad798ded32a9453c15ac6f9b3692613de5ecd2036405c8bc10b72b502d64</u>	+ 4.999473 USDT  5.00 USD	✓
7	2022-05-01 09:50:53	<u>0x267fad798ded32a9453c15ac6f9b3692613de5ecd2036405c8bc10b72b502d64</u>	- 5.000000 USDC  5.00 USD	✓

#	Date & time	Transaction Id	Amount		
8	2022-05-01 09:50:47	<u>0xee7e6a4758bdf2dfcba8</u> <u>9964f7f148d2e4e233e435</u> <u>a5be358672b93ec5954c3b</u>	+ 4.998504 4.99	USDC 	✓
9	2022-05-01 09:50:47	<u>0xee7e6a4758bdf2dfcba8</u> <u>9964f7f148d2e4e233e435</u> <u>a5be358672b93ec5954c3b</u>	- 5.000000 5.00	USDT 	✓
10	2022-05-01 06:54:02	<u>0x854890db0715a5ca790c</u> <u>d5f6c17a8d7398fdbc73cf</u> <u>1d274fe42b0fe2d79ab6a8</u>	+ 4.999881 5.00	USDT 	✓
11	2022-05-01 06:54:02	<u>0x854890db0715a5ca790c</u> <u>d5f6c17a8d7398fdbc73cf</u> <u>1d274fe42b0fe2d79ab6a8</u>	- 5.000000 5.00	USDC 	✓
12	2022-05-01 06:53:56	<u>0xb1d473de014bdf26f36a</u> <u>6d6701aebc266dd1c1da67</u> <u>4a31703064233808d03cfa</u>	+ 4.992834 4.99	USDC 	✓
13	2022-05-01 06:53:56	<u>0xb1d473de014bdf26f36a</u> <u>6d6701aebc266dd1c1da67</u> <u>4a31703064233808d03cfa</u>	- 5.000000 5.00	USDT 	✓
14	2022-05-01 05:20:42	<u>0xa0f52e282a515ee7b10f</u> <u>c14696bf7aeb8210e76819</u> <u>73e67432e7e7677697888d</u>	+ 4.999498 5.00	USDT 	✓
15	2022-05-01 05:20:42	<u>0xa0f52e282a515ee7b10f</u> <u>c14696bf7aeb8210e76819</u> <u>73e67432e7e7677697888d</u>	- 5.000000 5.00	USDC 	✓
16	2022-05-01 05:20:36	<u>0xade0df793ebd0e6d178f</u> <u>8cd00b8ad8e44c38a4038d</u> <u>d7f53477b187acebc541aa</u>	+ 4.998595 4.99	USDC 	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-01 05:20:36	<u>0xade0df793ebd0e6d178f8cd00b8ad8e44c38a4038dd7f53477b187acebc541aa</u>	- 5.000000 USDT 5.00 USD	✓
18	2022-01-15 01:02:38	<u>0x196da845ac01e3a455902ec180aaa01ab5a49777bb286194b4b80606ec9ddefd</u>	+ 300,000.00000000 MNEP	✓
19	2021-11-14 18:00:08	<u>0x96bbf4e8afd98c3456d22da81270ddf578d9c079a5a159094073b70212015c22</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-09-28 09:51:29	<u>0xf89f8786f50ccfad98e60fa2667e8d19405066344ec2ec236f1a67920a4e3b41</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-09-28 09:50:29	<u>0x53e1ebe8dd3d9c5ca9db536c7fcdd283a3110d6037b322eed9d1b7d7ec442dbf</u>	+ 777.000000000 BeezEX	✓
22	2021-09-23 06:39:27	<u>0x5f3c258992f5f4c7624a34da1fe631bac0b1d2035f55cafa4d07551411797931</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-09-08 02:16:07	<u>0x078fa56d8716843b5d572fa17331041e053cf419a0c133f219b058511dccab93</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-08 02:12:13	<u>0xde76c86342dfdf9fdb64a51a52f802b1b1ed8b183fbffd19a732b7ea7f81550</u>	+ 19.814091 USDT	✓
25	2021-09-08 02:12:13	<u>0xde76c86342dfdf9fdb64a51a52f802b1b1ed8b183fbffd19a732b7ea7f81550</u>	- 20.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-06 20:02:33	<u>0x760d8ea7473c2238c7d1372319059f5582a993bc479b4a8a1efd27858a2a10f7</u>	+ 19.991067 USDT	✓
27	2021-09-06 20:02:33	<u>0x760d8ea7473c2238c7d1372319059f5582a993bc479b4a8a1efd27858a2a10f7</u>	- 20.000000 USDC	✓
28	2021-09-06 17:40:48	<u>0x71062731b6884537e04b69b79e9f93932470848c0d8f0411d95cf78f06221b13</u>	+ 49.809664 USDC	✓
29	2021-09-06 17:40:48	<u>0x71062731b6884537e04b69b79e9f93932470848c0d8f0411d95cf78f06221b13</u>	- 50.000000 USDT	✓
30	2021-09-06 09:15:15	<u>0x6b4b9b90348a1d63d798d45e3e54045587cb132d3714fe8877dfbdbbee5f7979a</u>	+ 50.000000 USDT	✓
31	2021-09-05 19:43:25	<u>0x52a2ce54b148e758effd11b4b97b87f9edb2d49bacd99e7c758198b32e3b2512</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-07-21 11:35:35	<u>0xee9b631f8f853723a9a5d59a8ff26c8895047d73a5a206c7e64ce814c60b0111</u>	+ 1.010000 USDT	✓
33	2021-07-21 11:35:35	<u>0xee9b631f8f853723a9a5d59a8ff26c8895047d73a5a206c7e64ce814c60b0111</u>	- 1.010000 amUSDT	✓
34	2021-07-21 11:35:31	<u>0xac649eeca1af144f8f7d1fa77abe8b5139e8512dff21306e27ceef0ce230f17d</u>	+ 1.020000 amUSDT	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-21 11:35:31	<u>0xac649eeca1af144f8f7d</u> <u>1fa77abe8b5139e8512dff</u> <u>21306e27ceef0ce230f17d</u>	- 1.020000 USDT	✓
36	2021-07-21 09:34:36	<u>0x90120cacda91d0e4ebb8</u> <u>348caba38f850812955f72</u> <u>42f862d0517e7e59831d9d</u>	+ 0.00000000000004280 96 UNI-V2	✓
37	2021-07-21 09:34:36	<u>0x90120cacda91d0e4ebb8</u> <u>348caba38f850812955f72</u> <u>42f862d0517e7e59831d9d</u>	- 1.100000 USDT	✓
38	2021-07-21 04:05:16	<u>0xbb0d01e75a10c31d2e38</u> <u>69dd79e84d79e27747b40c</u> <u>12a9cf45a19c942ea7a615</u>	+ 1.206512 USDT	✓
39	2021-07-17 03:40:12	<u>0xd8d8409f055bf9874f5c</u> <u>c6303ad862c2f40b41dc26</u> <u>0089b9bfeeb8db8f8d07ed</u>	+ 1.025858 amUSDT	✓
40	2021-07-17 03:39:42	<u>0xbb5bd33af45111bcc80d</u> <u>39251ffdca0ac25fadaa8d</u> <u>de43bae856d39dec60b2e6</u>	+ 0.00000000000003998 45 UNI-V2	✓
41	2021-07-17 03:39:08	<u>0xd7c29adde952bcf4c028</u> <u>61d960c3f97d632cf51095</u> <u>898da466234103648b82da</u>	+ 1.025936 USDT	✓
42	2021-07-09 21:32:13	<u>0x321e175110e10f204f95</u> <u>d7111ea7e03b9a78242968</u> <u>142b3cbb80043c7e8ec56f</u>	+ 0.0000004895920531 72 amWETH	✓
43	2021-07-09 21:32:01	<u>0xabc8f456d22b2b3ea57a</u> <u>5cee4bd3bb722632b123cc</u> <u>b2ec8e8fd44b77ab120fc8</u>	+ 0.00000000000081134 15 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
44	2021-07-09 21:31:39	<u>0x83b40bfc0ad4c6a50c2b5e4286f8097bd69ff44ec21ba63eba890df52de45780</u>	+ 0.0000096306484531 17 \$DG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:48:26	<u>0x3e2f2d057c0954984b5dfb036f8374f36871ba3613ecdc740ffa8ad550a25403</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-09 21:09:32	<u>0xa3b9951ae42b291c7c607a45f4b284259994bf71f749a29dbabdbb269296259e</u>	+ 1 Voucher	✓
3	2023-09-16 15:59:25	<u>0x88ca8ce21f2a0c6e3e7fa03227d8dc04e5ff8219e802a106b3d317eee5e848f5</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:37:35	<u>0xf60e7733d3be9447b31880d9098470b6b490e93601b145c50a15c2e1130e738d</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 20:28:46	<u>0xf616d7284ddb37eb5074954221fdb09f1d1d9e5d04aab645c0a4f290fb8537</u>	+ 1 Voucher	✓
6	2023-09-12 05:12:20	<u>0x73d8434509e4c3f692f4451796534a9c2401bdfe749b9428a0ceda9683040a4f</u>	+ 1 NFT Voucher	✓
7	2023-09-12 00:57:30	<u>0x26da21314c80103a8772352f1911e0c4f8d2a858efbbd21552f13f4c340a6575</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
8	2023-09-10 15:30:44	<u>0xc36db8574365c60dfd2f97559a47163c995a50d4af</u> <u>f9108cdda9f06f3ad51b56</u>	+ 1 NFT Voucher	✓
9	2023-09-05 09:39:27	<u>0x2e0a6c8afc971976e602fc5971ee5ade97ddd3c13bd9eae132eb9c02a223f787</u>	+ 1 NFT Giveaway Round	✓
10	2023-08-18 20:09:15	<u>0x0b92843f4afa57c17233cc7536e925b750fe71d7272838ef3c784f279da5fe3e</u>	+ 1 \$1099 USDC	✓
11	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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