

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc90e89eec86ea97c7060aa7f6ed316fe0826c21</u>
TOTAL RECEIVED	6.040494935999999981 MATIC
	2.48 USD
TOTAL SEND	5.696286328000000232 MATIC
	2.34 USD

Token	Balance
MATIC	0.344208608000000027 MATIC
	0.14 USD
USD Coin (PoS)	9.857806 USDC
	9.85 USD
(PoS) Tether USD	39.805128 USDT
	39.80 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	0.000000490924076115 amWETH
decentral.games (PoS)	0.000009630953109052 \$DG
Uniswap V2	0.0000000000000828496 UNI-V2






Token	Balance
Aave Matic Market USDT	1.172707 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! \$499,999 USDC	N/A Voucher
800 LINK	N/A NFT AIRDROP ROUND
! !\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$100,000 A BONE	N/A Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-09 07:25:21	<u>0x9c5cd0a7f2cfe49bb956</u> <u>b0f85364c518310839a941</u> <u>593d7ad4f34e4694dc01c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-09 07:25:21	<u>0x9c5cd0a7f2cfe49bb956</u> <u>b0f85364c518310839a941</u> <u>593d7ad4f34e4694dc01c6</u>	- 0.0031234213537650 64 MATIC  0.00 USD	✓
3	2022-05-09 07:25:21	<u>0x9c5cd0a7f2cfe49bb956</u> <u>b0f85364c518310839a941</u> <u>593d7ad4f34e4694dc01c6</u>	- 0.0000008986462349 36 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-05-09 06:20:29	<u>0x743030291a166f69a8bf</u> <u>47176eac82284846bf1143</u> <u>b337d7e352adb812973b1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-09 06:20:29	<u>0x743030291a166f69a8bf</u> <u>47176eac82284846bf1143</u> <u>b337d7e352adb812973b1c</u>	- 0.0035067453147411 48 MATIC  0.00 USD	✓
6	2022-05-09 06:20:29	<u>0x743030291a166f69a8bf</u> <u>47176eac82284846bf1143</u> <u>b337d7e352adb812973b1c</u>	- 0.0000000146852588 52 MATIC  0.00 USD	✓
7	2022-05-09 05:27:28	<u>0xf2bd5b2b696f167acae6</u> <u>02f43f36b85079e7865553</u> <u>455b6f6659f46f6d284515</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-09 05:27:28	<u>0xf2bd5b2b696f167acae6</u> <u>02f43f36b85079e7865553</u> <u>455b6f6659f46f6d284515</u>	- 0.0031243199985419 84 MATIC  0.00 USD	✓
9	2022-05-09 05:27:28	<u>0xf2bd5b2b696f167acae6</u> <u>02f43f36b85079e7865553</u> <u>455b6f6659f46f6d284515</u>	- 0.00000000000014580 16 MATIC  0.00 USD	✓
10	2022-04-30 22:55:12	<u>0xb20c5470a7ed6d807657</u> <u>36811cea9daffb64f09c6e</u> <u>5d2d0c8acec4cce02e84b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-30 22:55:12	<u>0xb20c5470a7ed6d807657</u> <u>36811cea9daffb64f09c6e</u> <u>5d2d0c8acec4cce02e84b9</u>	- 0.0142043999959754 20 MATIC  0.01 USD	✓
12	2022-04-30 22:55:12	<u>0xb20c5470a7ed6d807657</u> <u>36811cea9daffb64f09c6e</u> <u>5d2d0c8acec4cce02e84b9</u>	- 0.00000000000040245 80 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
13	2022-04-30 22:55:08	<u>0x6cdee9079d80e6967e3f9d50678a32ab3ee7b471e5fd86cb8d8d8ca583d5ed0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-30 22:55:08	<u>0x6cdee9079d80e6967e3f9d50678a32ab3ee7b471e5fd86cb8d8d8ca583d5ed0b</u>	- 0.0153942599953817 22 MATIC  0.01 USD	✓
15	2022-04-30 22:55:08	<u>0x6cdee9079d80e6967e3f9d50678a32ab3ee7b471e5fd86cb8d8d8ca583d5ed0b</u>	- 0.00000000000046182 78 MATIC  0.00 USD	✓
16	2022-04-30 08:29:31	<u>0x3e89b53c02042e4f65719663c2ab1f774c0a70590da4e6e41aac38e5ab826ea5</u>	+ 0.29999999999999999 89 MATIC  0.33 USD	✓
17	2021-09-08 02:07:07	<u>0xb9e01be1a147a89d5428b3994107064034b47bbf32fb539ccdbb3b8a3101c927</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-08 02:07:07	<u>0xb9e01be1a147a89d5428b3994107064034b47bbf32fb539ccdbb3b8a3101c927</u>	- 0.010940070000000000 00 MATIC  0.01 USD	✓
19	2021-09-08 02:07:01	<u>0x5fe17ead3648d5756ac3341b6f72147d22c6b8ca51ea569060184050a1f1d20c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-08 02:07:01	<u>0x5fe17ead3648d5756ac3341b6f72147d22c6b8ca51ea569060184050a1f1d20c</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
21	2021-09-06 19:58:29	<u>0x5ee028562b46548fa9d31b0e1bd836aff492e60102acaacb097215035df08c00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-06 19:58:29	<u>0x5ee028562b46548fa9d31b0e1bd836aff492e60102acaacb097215035df08c00</u>	- 0.0017693160000000 00 MATIC  0.00 USD	✓
23	2021-09-06 19:58:21	<u>0x13467c42475ed537529067ef7fc8b61d66a055b0c20e1470b880515a122b5054</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-06 19:58:21	<u>0x13467c42475ed537529067ef7fc8b61d66a055b0c20e1470b880515a122b5054</u>	- 0.0002922300000000 00 MATIC  0.00 USD	✓
25	2021-09-06 17:38:10	<u>0x0d4db2f288c23b4e2576ef47b42e797c0e9297718c914b52f87a1515834c6f3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-06 17:38:10	<u>0x0d4db2f288c23b4e2576ef47b42e797c0e9297718c914b52f87a1515834c6f3d</u>	- 0.0014219760000000 00 MATIC  0.00 USD	✓
27	2021-09-06 07:28:45	<u>0x62274271eab8d090a2dc3e9e050adc999906396ecf96cbe7b4ae5a9dc1b1d3b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-06 07:28:45	<u>0x62274271eab8d090a2dc3e9e050adc999906396ecf96cbe7b4ae5a9dc1b1d3b3</u>	- 0.0002603600000000 00 MATIC  0.00 USD	✓
29	2021-09-05 19:37:01	<u>0xa0de309aea2d4752364d24666fe4ab3add9c9ec88ab05dd3ace1377a084f8d9b</u>	+ 0.0152095900000001 06 MATIC  0.02 USD	✓
30	2021-07-21 11:29:19	<u>0x9b8995bd9190a57dd31fdd6dce7bf99867a48e851ca76d1bf22b8a392364f133</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-21 11:29:19	<u>0x9b8995bd9190a57dd31f</u> <u>dd6dce7bf99867a48e851c</u> <u>a76d1bf22b8a392364f133</u>	- 0.0035045000000000 00 MATIC  0.00 USD	✓
32	2021-07-21 11:29:15	<u>0x8ea2b68566e740c60355</u> <u>090d17e9ba6dde51795853</u> <u>cb1f9026d54e09ad703182</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-07-21 11:29:15	<u>0x8ea2b68566e740c60355</u> <u>090d17e9ba6dde51795853</u> <u>cb1f9026d54e09ad703182</u>	- 0.0032583400000000 00 MATIC  0.00 USD	✓
34	2021-07-21 11:29:11	<u>0x58ceaedea3e8713617f</u> <u>1991167bcd1c409cca0d82</u> <u>6fc36d8e1476a9df65e600</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-07-21 11:29:11	<u>0x58ceaedea3e8713617f</u> <u>1991167bcd1c409cca0d82</u> <u>6fc36d8e1476a9df65e600</u>	- 0.0005173600000000 00 MATIC  0.00 USD	✓
36	2021-07-21 09:30:50	<u>0x1e2a5ab4c2948799094f</u> <u>8fb1edf65537be067460c4</u> <u>8aed724f0f6522dc5b17ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-07-21 09:30:50	<u>0x1e2a5ab4c2948799094f</u> <u>8fb1edf65537be067460c4</u> <u>8aed724f0f6522dc5b17ec</u>	- 0.0029998000000000 00 MATIC  0.00 USD	✓
38	2021-07-21 09:30:46	<u>0x733d48871d1403e1e600</u> <u>e7a4c762ddd6a44e89445a</u> <u>bd0137dda13d09885b8f32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-07-21 09:30:46	<u>0x733d48871d1403e1e600</u> <u>e7a4c762ddd6a44e89445a</u> <u>bd0137dda13d09885b8f32</u>	- 0.0005172400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-21 06:48:01	<u>0xe8916db06f8e830e4c7a</u> <u>698736744d0d80e795ffaf</u> <u>1800563d385850c4c3fb49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-07-21 06:48:01	<u>0xe8916db06f8e830e4c7a</u> <u>698736744d0d80e795ffaf</u> <u>1800563d385850c4c3fb49</u>	- 0.000513080000000000 00 MATIC  0.00 USD	✓
42	2021-07-21 03:59:44	<u>0xb1ef86f1d8345cb3ea38</u> <u>5ca1257e7c8c8ce777cf5a</u> <u>1d2649d99cb5018804b117</u>	- 1.699999999999999999 56 MATIC  1.51 USD	✓
43	2021-07-21 03:59:44	<u>0xb1ef86f1d8345cb3ea38</u> <u>5ca1257e7c8c8ce777cf5a</u> <u>1d2649d99cb5018804b117</u>	- 0.003899270000000000 00 MATIC  0.00 USD	✓
44	2021-07-21 03:59:36	<u>0xa2aa222591ae2661170e</u> <u>584fe354b5e3bacc45e0c2</u> <u>61a497cf65f6594c9fd1d0</u>	+ 0.725285345999999999 42 MATIC  0.64 USD	✓
45	2021-07-20 18:25:11	<u>0x58387224467cddc4b2e2</u> <u>74814658d65c964d305fdc</u> <u>87317fbb2d33c9f51333e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-20 18:25:11	<u>0x58387224467cddc4b2e2</u> <u>74814658d65c964d305fdc</u> <u>87317fbb2d33c9f51333e3</u>	- 0.000460380000000000 00 MATIC  0.00 USD	✓
47	2021-07-20 17:35:18	<u>0x29bb8d9d502149d456a5</u> <u>b63ba8c20e58315666b9e0</u> <u>134953bf0304ab547f84dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-07-20 17:35:18	<u>0x29bb8d9d502149d456a5</u> <u>b63ba8c20e58315666b9e0</u> <u>134953bf0304ab547f84dc</u>	- 0.000517360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-07-19 14:56:47	<u>0x038fffd6efa47fe5e44e</u> <u>1abf8fc39f9ccf30fe5e0b</u> <u>5f66117cb0a3daefc0cc6e</u>	+ 0.9000000000000000 22 MATIC  0.62 USD	✓
50	2021-07-17 03:23:18	<u>0x7002bc03150879d29994</u> <u>3f0020baca734d50e614be</u> <u>9de6bdc4ed42c07cd61d3d</u>	- 1.3000000000000000 44 MATIC  1.04 USD	✓
51	2021-07-17 03:23:18	<u>0x7002bc03150879d29994</u> <u>3f0020baca734d50e614be</u> <u>9de6bdc4ed42c07cd61d3d</u>	- 0.0012908720000000 00 MATIC  0.00 USD	✓
52	2021-07-17 03:22:06	<u>0x1bfcb4c6a496ef41cb46</u> <u>64e3f811395b249c933833</u> <u>58150b80503cffe8cad35</u>	- 1.3000000000000000 44 MATIC  1.04 USD	✓
53	2021-07-17 03:22:06	<u>0x1bfcb4c6a496ef41cb46</u> <u>64e3f811395b249c933833</u> <u>58150b80503cffe8cad35</u>	- 0.0011784180000000 00 MATIC  0.00 USD	✓
54	2021-07-17 03:21:02	<u>0xa7e995c61986c93fc5d8</u> <u>d2c74d1ef607b6d93e6c1f</u> <u>2725d9245924bc58f0b098</u>	- 1.3000000000000000 44 MATIC  1.04 USD	✓
55	2021-07-17 03:21:02	<u>0xa7e995c61986c93fc5d8</u> <u>d2c74d1ef607b6d93e6c1f</u> <u>2725d9245924bc58f0b098</u>	- 0.0004481940000000 00 MATIC  0.00 USD	✓
56	2021-07-14 11:22:05	<u>0xd231d2986d0804602e8c</u> <u>e0796b83e4da8af04578cd</u> <u>17b18fbce61e5225aa1593</u>	+ 4.0000000000000000 00 MATIC  3.71 USD	✓
57	2021-07-09 20:40:27	<u>0x7618f9170e99fc328dd6</u> <u>4e06f950e3254c4a5f4647</u> <u>4de2b25f95a990eeb78389</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-07-09 20:40:27	<u>0x7618f9170e99fc328dd6</u> <u>4e06f950e3254c4a5f4647</u> <u>4de2b25f95a990eeb78389</u>	- 0.0064841590000000 00 MATIC  0.00 USD	✓
59	2021-07-09 20:39:45	<u>0x56982e3c2a701085c763</u> <u>0f6e71f588eb538545eb85</u> <u>27acba19743eb814d71f5c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
60	2021-07-09 20:39:45	<u>0x56982e3c2a701085c763</u> <u>0f6e71f588eb538545eb85</u> <u>27acba19743eb814d71f5c</u>	- 0.0044633610000000 00 MATIC  0.00 USD	✓
61	2021-07-09 20:39:41	<u>0x6d5ff5746010b1656d69</u> <u>90b5be706945e0c4250085</u> <u>1be53f013c3ac4ffc11322</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
62	2021-07-09 20:39:41	<u>0x6d5ff5746010b1656d69</u> <u>90b5be706945e0c4250085</u> <u>1be53f013c3ac4ffc11322</u>	- 0.0041042320000000 00 MATIC  0.00 USD	✓
63	2021-07-09 20:39:27	<u>0xa6ec1531e9ad288e3072</u> <u>d338bcdbde4a131bce410d6</u> <u>56c13fac0e966c3db0ea95</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
64	2021-07-09 20:39:27	<u>0xa6ec1531e9ad288e3072</u> <u>d338bcdbde4a131bce410d6</u> <u>56c13fac0e966c3db0ea95</u>	- 0.0023383700000000 00 MATIC  0.00 USD	✓
65	2021-07-03 20:02:47	<u>0x638ecff41aa3c0197428</u> <u>d75df0cbe8804e1c9dfeae</u> <u>a7b1c0a16d15bf83628219</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-15 18:27:51	<u>0x09b633d9dcf44d16436f7bf46c0097ac9f1989fb662524bd2c3e5ac2ed11cb4f</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-07-29 23:49:27	<u>0x9a411af4d15b041c5835ab74af3fe643871c1f891db256aad7c0dec6fc83f4f4</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
3	2022-05-07 10:49:05	<u>0x3246065a42346fec39b187379b4a31ee61cf2f2bcb9ddeecb7ac2c4561346ac0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 10:48:47	<u>0xc91830357cab9a89f2dc6a32df1c31fa7e5f7291cdd7580221df3405f4c0661</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-30 22:55:12	<u>0xb20c5470a7ed6d80765736811cea9daffb64f09c6e5d2d0c8acec4cce02e84b9</u>	+ 4.999582 USDT  5.00 USD	✓
6	2022-04-30 22:55:12	<u>0xb20c5470a7ed6d80765736811cea9daffb64f09c6e5d2d0c8acec4cce02e84b9</u>	- 5.000000 USDC  5.00 USD	✓
7	2022-04-30 22:55:08	<u>0x6cdee9079d80e6967e3f9d50678a32ab3ee7b471e5fd86cb8d8d8ca583d5ed0b</u>	+ 4.992158 USDC  4.99 USD	✓
8	2022-04-30 22:55:08	<u>0x6cdee9079d80e6967e3f9d50678a32ab3ee7b471e5fd86cb8d8d8ca583d5ed0b</u>	- 5.000000 USDT  5.00 USD	✓
9	2022-01-14 14:03:50	<u>0x3e12db2403a57a27c90e4302e05351bbc27bea2fee0d52f94c82868cbbd419e8</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-14 18:00:08	<u>0x96bbf4e8afd98c3456d2</u> <u>2da81270ddf578d9c079a5</u> <u>a159094073b70212015c22</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-28 09:51:29	<u>0xf89f8786f50ccfad98e6</u> <u>0fa2667e8d19405066344e</u> <u>c2ec236f1a67920a4e3b41</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-28 09:50:29	<u>0x53e1ebe8dd3d9c5ca9db</u> <u>536c7fcdd283a3110d6037</u> <u>b322eed9d1b7d7ec442dbf</u>	+ 777.0000000000 BeezEX	✓
13	2021-09-23 06:39:27	<u>0x5f3c258992f5f4c7624a</u> <u>34da1fe631bac0b1d2035f</u> <u>55cafa4d07551411797931</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-08 02:07:49	<u>0xf1bc8aab20bea9396971</u> <u>024125a6faa0493b764faf</u> <u>b6d6cde72abe662838ffb5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-08 02:07:07	<u>0xb9e01be1a147a89d5428</u> <u>b3994107064034b47bbf32</u> <u>fb539ccdbb3b8a3101c927</u>	+ 19.814420 USDT	✓
16	2021-09-08 02:07:07	<u>0xb9e01be1a147a89d5428</u> <u>b3994107064034b47bbf32</u> <u>fb539ccdbb3b8a3101c927</u>	- 20.000000 USDC	✓
17	2021-09-06 19:58:29	<u>0x5ee028562b46548fa9d3</u> <u>1b0e1bd836aff492e60102</u> <u>acaacb097215035df08c00</u>	+ 19.991126 USDT	✓
18	2021-09-06 19:58:29	<u>0x5ee028562b46548fa9d3</u> <u>1b0e1bd836aff492e60102</u> <u>acaacb097215035df08c00</u>	- 20.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-06 17:38:10	<u>0x0d4db2f288c23b4e2576</u> <u>ef47b42e797c0e9297718c</u> <u>914b52f87a1515834c6f3d</u>	+ 49.865648 USDC	✓
20	2021-09-06 17:38:10	<u>0x0d4db2f288c23b4e2576</u> <u>ef47b42e797c0e9297718c</u> <u>914b52f87a1515834c6f3d</u>	- 50.000000 USDT	✓
21	2021-09-06 14:41:32	<u>0x6d002a236eeefd3dd0d5</u> <u>105763f269404d9f94d494</u> <u>4158e08e7131f652483a93</u>	+ 48.879473 USDT	✓
22	2021-09-05 19:37:55	<u>0xf293806b6506f6874089</u> <u>4f45eac7c64ae01f58b1e6</u> <u>d865da71290299dae422fe</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-07-21 11:29:19	<u>0x9b8995bd9190a57dd31f</u> <u>dd6dce7bf99867a48e851c</u> <u>a76d1bf22b8a392364f133</u>	+ 1.010000 USDT	✓
24	2021-07-21 11:29:19	<u>0x9b8995bd9190a57dd31f</u> <u>dd6dce7bf99867a48e851c</u> <u>a76d1bf22b8a392364f133</u>	- 1.010000 amUSDT	✓
25	2021-07-21 11:29:15	<u>0x8ea2b68566e740c60355</u> <u>090d17e9ba6dde51795853</u> <u>cb1f9026d54e09ad703182</u>	+ 1.020000 amUSDT	✓
26	2021-07-21 11:29:15	<u>0x8ea2b68566e740c60355</u> <u>090d17e9ba6dde51795853</u> <u>cb1f9026d54e09ad703182</u>	- 1.020000 USDT	✓
27	2021-07-21 09:30:50	<u>0x1e2a5ab4c2948799094f</u> <u>8fb1edf65537be067460c4</u> <u>8aed724f0f6522dc5b17ec</u>	+ 0.0000000000004282 00 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-21 09:30:50	<u>0x1e2a5ab4c2948799094f8fb1edf65537be067460c48aed724f0f6522dc5b17ec</u>	- 1.100000 USDT	✓
29	2021-07-21 03:59:44	<u>0xb1ef86f1d8345cb3ea385ca1257e7c8c8ce777cf5a1d2649d99cb5018804b117</u>	+ 1.203205 USDT	✓
30	2021-07-17 03:23:18	<u>0x7002bc03150879d299943f0020baca734d50e614be9de6bdc4ed42c07cd61d3d</u>	+ 1.027025 amUSDT	✓
31	2021-07-17 03:22:06	<u>0x1bfcb4c6a496ef41cb4664e3f811395b249c93383358150b80503cffe8cad35</u>	+ 0.0000000000004002 96 UNI-V2	✓
32	2021-07-17 03:21:02	<u>0xa7e995c61986c93fc5d8d2c74d1ef607b6d93e6c1f2725d9245924bc58f0b098</u>	+ 1.027322 USDT	✓
33	2021-07-09 20:40:27	<u>0x7618f9170e99fc328dd64e06f950e3254c4a5f46474de2b25f95a990eeb78389</u>	+ 0.0000004880210282 05 amWETH	✓
34	2021-07-09 20:39:45	<u>0x56982e3c2a701085c7630f6e71f588eb538545eb8527acba19743eb814d71f5c</u>	+ 0.00000000000080854 09 UNI-V2	✓
35	2021-07-09 20:39:41	<u>0x6d5ff5746010b1656d6990b5be706945e0c42500851be53f013c3ac4ffc11322</u>	+ 0.00000000000080854 09 UNI-V2	✓
36	2021-07-09 20:39:27	<u>0xa6ec1531e9ad288e3072d338bcbde4a131bce410d656c13fac0e966c3db0ea95</u>	+ 0.0000096309531090 52 \$DG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:27:35	<u>0xae0675cd4cdcebbf9d469bba4983ef31b577d89a9df7c6ecb14c4356036534b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-09 21:09:32	<u>0xa3b9951ae42b291c7c607a45f4b284259994bf71f749a29dbabdbb269296259e</u>	+ 1 Voucher	✓
3	2023-09-16 16:25:26	<u>0x5d2fa9f8540b8f54139c8aa96dc6eba7152ee7b76d69a5d7c51da18cfbed1dd3</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:57:47	<u>0x5496e0102d4cf29f57a380e84cf46f012d1e6f2f91c05fc4eb2153764441da48</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-16 00:47:16	<u>0xcdb316b0539e5dffcae7ed0efcbd8acbd0356e866a25e5c48252ba6c3604dd67</u>	+ 1 Voucher	✓
6	2023-09-12 07:46:38	<u>0xdcc454e81a5b0778a40be78a570f29d952704b3f9561b55f292d7c726efb18bc</u>	+ 1 NFT Voucher	✓
7	2023-09-12 01:13:22	<u>0x850fcc8d32c7edb9060a2eac57149d3b5bcb52a8f669542c811d8d5f2c8754fa</u>	+ 1 NFT Voucher	✓
8	2023-09-07 06:13:43	<u>0x06f2b34123c6661b9af0af99725fd69438e8ccb7c3c9f018716da5a58766add5</u>	+ 1 Voucher	✓

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