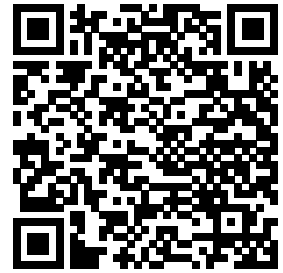


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea67bd3532f7dca5db84e7ca948a12ecf8b61578</u>
TOTAL RECEIVED	16.753510991118783835 MATIC
	6.34 USD
TOTAL SEND	16.708697574023211985 MATIC
	6.33 USD

Token	Balance
MATIC	0.046813417095573698 MATIC
	0.01 USD
USD Coin (PoS)	0.000481 USDC
	0.00 USD
Wrapped Ether	0.000022142126962017 WETH
	0.05 USD
(PoS) Tether USD	0.008800 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.015723 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market USDT	0.001254 amUSDT










* USD values displayed at the time of transaction






Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000083021384 UNI-V2
Uniswap V2	0.000007409742579903 UNI-V2
5000 USDT	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
	N/A
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
	N/A
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-02-17 03:03:07	<u>0x9efb12d9a330b2355eac</u> <u>b35ca863549b7fbd695ebc</u> <u>604fefacf6fcda54e97071</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-17 03:03:07	<u>0x9efb12d9a330b2355eac</u> <u>b35ca863549b7fbd695ebc</u> <u>604fefacf6fcda54e97071</u>	- 0.0037796879988546 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-02-17 03:03:07	<u>0x9efb12d9a330b2355eac b35ca863549b7fbd695ebc 604fefacf6fcda54e97071</u>	- 0.0000000000011453 60 MATIC  0.00 USD	✓
4	2022-02-04 07:13:37	<u>0x68b0434795564ca3f5fb ffba455d5e20406042d4c2 7a8682e906e64b63485f7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-04 07:13:37	<u>0x68b0434795564ca3f5fb ffba455d5e20406042d4c2 7a8682e906e64b63485f7b</u>	- 0.0047506435353046 29 MATIC  0.00 USD	✓
6	2022-02-04 07:13:37	<u>0x68b0434795564ca3f5fb ffba455d5e20406042d4c2 7a8682e906e64b63485f7b</u>	- 0.0000000000033099 12 MATIC  0.00 USD	✓
7	2021-10-11 03:17:51	<u>0x392c86400396cead4b03 4a7d3736407e1a5a8528bd 700638c4d986404541d9f9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-10-11 03:17:51	<u>0x392c86400396cead4b03 4a7d3736407e1a5a8528bd 700638c4d986404541d9f9</u>	- 0.0139966239999999 99 MATIC  0.01 USD	✓
9	2021-10-11 03:17:19	<u>0x95b1e41ceee7a3c9a33a f19e8c018d1546310741cf f74ed5d4d3ff308a668686</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
10	2021-10-11 03:17:19	<u>0x95b1e41ceee7a3c9a33a f19e8c018d1546310741cf f74ed5d4d3ff308a668686</u>	- 0.0179049490000000 00 MATIC  0.02 USD	✓
11	2021-10-11 03:16:31	<u>0xa551f0c4061998386880 1901d096887ed6f18cd19f 6d40bd9a070c088e01779f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-11 03:16:31	<u>0xa551f0c4061998386880</u> <u>1901d096887ed6f18cd19f</u> <u>6d40bd9a070c088e01779f</u>	- 0.0143749790000000 00 MATIC  0.01 USD	✓
13	2021-10-11 03:15:41	<u>0x9f63123d42739db7ffae</u> <u>ebf7c872d01020e79ff036</u> <u>0858fd6052c316e6a0b606</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-10-11 03:15:41	<u>0x9f63123d42739db7ffae</u> <u>ebf7c872d01020e79ff036</u> <u>0858fd6052c316e6a0b606</u>	- 0.0064597180000000 00 MATIC  0.00 USD	✓
15	2021-10-11 03:13:37	<u>0x8b63ec69e698e75e77cd</u> <u>0bc344647459afa5f7c627</u> <u>28402db03dab897548f87e</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓
16	2021-10-04 03:48:08	<u>0xf9305ea5086cfe139a5f</u> <u>d2405cf5e4b841ac8ab351</u> <u>f4ed27ebd556bbab6a5019</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
17	2021-10-04 03:48:08	<u>0xf9305ea5086cfe139a5f</u> <u>d2405cf5e4b841ac8ab351</u> <u>f4ed27ebd556bbab6a5019</u>	- 0.0095832800000000 00 MATIC  0.01 USD	✓
18	2021-10-04 03:46:44	<u>0xae8d8c5201f252da5abf</u> <u>88ec302bee427a1682b14b</u> <u>5c7b92a7cafceb11e312a9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
19	2021-10-04 03:46:44	<u>0xae8d8c5201f252da5abf</u> <u>88ec302bee427a1682b14b</u> <u>5c7b92a7cafceb11e312a9</u>	- 0.0275178900000000 00 MATIC  0.03 USD	✓
20	2021-10-04 03:45:50	<u>0x2767e2e5598facd5f4d5</u> <u>d7069118396e19e921be80</u> <u>b498ecc127ddd3e13e1b32</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2021-10-04 03:45:50	<u>0x2767e2e5598facd5f4d5d7069118396e19e921be80b498ecc127ddd3e13e1b32</u>	- 0.0218791640000000 00 MATIC  0.02 USD	✓
22	2021-10-04 03:43:22	<u>0x46b3ca9fb7b4084d3cc8c4909dfd64a2aadf944796c3f5e6f0d818d686f3c4f2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
23	2021-10-04 03:43:22	<u>0x46b3ca9fb7b4084d3cc8c4909dfd64a2aadf944796c3f5e6f0d818d686f3c4f2</u>	- 0.0064597180000000 00 MATIC  0.00 USD	✓
24	2021-09-29 11:18:24	<u>0x20e2465a1c328b7fa07823024c1c3ff07b19812e8281431b050f39caf3c959b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-09-29 11:18:24	<u>0x20e2465a1c328b7fa07823024c1c3ff07b19812e8281431b050f39caf3c959b4</u>	- 0.0002399819607381 60 MATIC  0.00 USD	✓
26	2021-09-29 06:08:55	<u>0x77e0638d5da2840d7fda d61de4f89b9270bb0ab3857184fa25eca5d04af8d5ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-29 06:08:55	<u>0x77e0638d5da2840d7fda d61de4f89b9270bb0ab3857184fa25eca5d04af8d5ae</u>	- 0.0003641225238589 29 MATIC  0.00 USD	✓
28	2021-09-29 06:08:27	<u>0x87a8d74fbed95a6a176646c677dde73a52bfd969d753546d638ca71f84a266fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-09-29 06:08:27	<u>0x87a8d74fbed95a6a176646c677dde73a52bfd969d753546d638ca71f84a266fd</u>	- 0.0001753380000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2021-09-27 13:07:13	<u>0xbe89e7b6002cbf2e25054330953d563dc806e06afee0f2309642cbec9580a5c4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
31	2021-09-27 13:07:13	<u>0xbe89e7b6002cbf2e25054330953d563dc806e06afee0f2309642cbec9580a5c4</u>	- 0.002428185000000000 00 MATIC  0.00 USD	✓
32	2021-09-27 13:06:59	<u>0x09b52ea3bca2eb45b785bbfd48375ad40c182584debb96b5ab7d0086dc5fe3cd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-27 13:06:59	<u>0x09b52ea3bca2eb45b785bbfd48375ad40c182584debb96b5ab7d0086dc5fe3cd</u>	- 0.001081308000000000 00 MATIC  0.00 USD	✓
34	2021-09-27 13:06:23	<u>0x97e16e5322e82af5f05c9de6f80e13cbbe3b6014fff021019b2002a14f341aa3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
35	2021-09-27 13:06:23	<u>0x97e16e5322e82af5f05c9de6f80e13cbbe3b6014fff021019b2002a14f341aa3</u>	- 0.000904176000000000 00 MATIC  0.00 USD	✓
36	2021-09-23 09:15:59	<u>0xf6d782d27a6b8a1085423df80e27f6e65b6ca3ac1a362348a7d50c0bbc652f62</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
37	2021-09-23 09:15:59	<u>0xf6d782d27a6b8a1085423df80e27f6e65b6ca3ac1a362348a7d50c0bbc652f62</u>	- 0.001071022000000000 00 MATIC  0.00 USD	✓
38	2021-09-23 09:12:33	<u>0xa38fbb46598e1990e489d56bfb48d65cd4b57dd98869da116d862086e819fa2e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-23 09:12:33	<u>0xa38fbb46598e1990e489</u> <u>d56bfb48d65cd4b57dd988</u> <u>69da116d862086e819fa2e</u>	- 0.0010260900000000 00 MATIC  0.00 USD	✓
40	2021-09-23 09:10:47	<u>0x50a36d4685d8b4fcc052</u> <u>4d4aaad1f5c35ad14d65fe</u> <u>65f0220ccdc960bae764db</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
41	2021-09-23 09:10:47	<u>0x50a36d4685d8b4fcc052</u> <u>4d4aaad1f5c35ad14d65fe</u> <u>65f0220ccdc960bae764db</u>	- 0.0005076200000000 00 MATIC  0.00 USD	✓
42	2021-09-23 09:07:51	<u>0xa865f338610f542cd6e0</u> <u>46750a2dff25e8cc195922</u> <u>38d2e8638e516b400002db</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓
43	2021-08-31 05:21:28	<u>0x8186f1acdc69584336e3</u> <u>47f7da6542916278474bde</u> <u>28a24c8e13fa6359401c9c</u>	- 1.6999999999999999 56 MATIC  2.27 USD	✓
44	2021-08-31 05:21:28	<u>0x8186f1acdc69584336e3</u> <u>47f7da6542916278474bde</u> <u>28a24c8e13fa6359401c9c</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
45	2021-08-31 05:05:28	<u>0x7430894c379f9172fe67</u> <u>06a914cc7515153130c5ea</u> <u>a2ab0970a3f8ff3f41acc9</u>	- 1.5600000000000000 53 MATIC  2.08 USD	✓
46	2021-08-31 05:05:28	<u>0x7430894c379f9172fe67</u> <u>06a914cc7515153130c5ea</u> <u>a2ab0970a3f8ff3f41acc9</u>	- 0.0002109470000000 00 MATIC  0.00 USD	✓
47	2021-08-31 05:04:08	<u>0x5c5fa3e2dab08d000b56</u> <u>23bbacff5e6b894ecb2ac7</u> <u>9bd01dee3a032c0d713583</u>	+ 1.7099999999999999 64 MATIC  2.28 USD	✓




#	Date & time	Transaction Id	Amount	
48	2021-08-31 04:42:40	<u>0xe2ff563eea6404682e4f5b85d256eae1314075b91ca8d996d60f43790aed5a2</u>	- 1.6799999999999999 38 MATIC  2.24 USD	✓
49	2021-08-31 04:42:40	<u>0xe2ff563eea6404682e4f5b85d256eae1314075b91ca8d996d60f43790aed5a2</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
50	2021-08-31 04:40:56	<u>0xdf75a5c109dbb5d4e8dec014e5f580580949b5c2cbec978c33cf1c032be3a12</u>	+ 1.6000000000000000 89 MATIC  2.13 USD	✓
51	2021-08-28 01:20:44	<u>0x4f0fa31b3cf15d6989fb56a3b904613403dec24368bcec9a92cd4b8959f1d33</u>	- 5.5000000000000000 00 MATIC  8.01 USD	✓
52	2021-08-28 01:20:44	<u>0x4f0fa31b3cf15d6989fb56a3b904613403dec24368bcec9a92cd4b8959f1d33</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
53	2021-08-28 01:19:36	<u>0x133dc0ed4f9aad182e1d8f9a15cbb0f099ee8b0d01388976f14488f63cb83878</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-08-28 01:19:36	<u>0x133dc0ed4f9aad182e1d8f9a15cbb0f099ee8b0d01388976f14488f63cb83878</u>	- 0.0110043920000000 00 MATIC  0.01 USD	✓
55	2021-08-28 01:19:32	<u>0xf5089c73b85252d04114819796983f82d9d9018373dec546872b18e11f7d7d81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-08-28 01:19:32	<u>0xf5089c73b85252d04114819796983f82d9d9018373dec546872b18e11f7d7d81</u>	- 0.0017283440000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-08-28 01:17:06	<u>0x6bf3b25f0a91adabd8d3d77aea0c091e8c90ddc39dfbf4d3b04ea4ba2e73cb68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-08-28 01:17:06	<u>0x6bf3b25f0a91adabd8d3d77aea0c091e8c90ddc39dfbf4d3b04ea4ba2e73cb68</u>	- 0.0105477520000000 01 MATIC  0.01 USD	✓
59	2021-08-28 01:17:04	<u>0x5a68c6d94ea9bf713cf7d57dfa8397ebf5cedfd1f26eb1b4fedfde6d43bf69d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-08-28 01:17:04	<u>0x5a68c6d94ea9bf713cf7d57dfa8397ebf5cedfd1f26eb1b4fedfde6d43bf69d8</u>	- 0.0017704480000000 00 MATIC  0.00 USD	✓
61	2021-08-28 01:13:34	<u>0x0ccba3c19cb70256dc49bedcfb7ccca735ee80f99cca9b7f78468cdfef419b82</u>	- 3.000000000000000000 00 MATIC  4.37 USD	✓
62	2021-08-28 01:13:34	<u>0x0ccba3c19cb70256dc49bedcfb7ccca735ee80f99cca9b7f78468cdfef419b82</u>	- 0.0138592939999999 99 MATIC  0.02 USD	✓
63	2021-08-28 01:12:22	<u>0xc19be3c8588b3287a66cbe2e9f19af72154ba94ee134baac83dfe0154a914565</u>	- 2.2999999999999998 22 MATIC  3.35 USD	✓
64	2021-08-28 01:12:22	<u>0xc19be3c8588b3287a66cbe2e9f19af72154ba94ee134baac83dfe0154a914565</u>	- 0.1538828999999999 89 MATIC  0.22 USD	✓
65	2021-08-28 01:11:06	<u>0xe6355387385c036d70a70e2307904f03cea73b56c559d0fe86d7a4ed57fa1d10</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-08-28 01:11:06	<u>0xe6355387385c036d70a7</u> <u>0e2307904f03cea73b56c5</u> <u>59d0fe86d7a4ed57fa1d10</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
67	2021-08-28 01:10:44	<u>0x40b31e72cfb4cfd4fb33</u> <u>50f4e797dba238f1ed6eb2</u> <u>a8eb5ca6ae05eab721c331</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
68	2021-08-28 01:10:44	<u>0x40b31e72cfb4cfd4fb33</u> <u>50f4e797dba238f1ed6eb2</u> <u>a8eb5ca6ae05eab721c331</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
69	2021-08-28 01:10:04	<u>0x186e0038969a4e016244</u> <u>355268177e554d8739f3a9</u> <u>bf276d199fcb8ad1a99d5c</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
70	2021-08-28 01:10:04	<u>0x186e0038969a4e016244</u> <u>355268177e554d8739f3a9</u> <u>bf276d199fcb8ad1a99d5c</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
71	2021-08-28 01:09:40	<u>0xb77ca06f106e920208e9</u> <u>237e565cb23f3e3a9ef7f0</u> <u>64cfe2f08b852cda60ff36</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
72	2021-08-28 01:09:40	<u>0xb77ca06f106e920208e9</u> <u>237e565cb23f3e3a9ef7f0</u> <u>64cfe2f08b852cda60ff36</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
73	2021-08-28 01:09:14	<u>0x9fe9bc33577dae5603b8</u> <u>3bfded471acd5f6e8dd7d2</u> <u>1fffddb046fc98b282bde9</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
74	2021-08-28 01:09:14	<u>0x9fe9bc33577dae5603b8</u> <u>3bfded471acd5f6e8dd7d2</u> <u>1fffddb046fc98b282bde9</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-08-28 01:08:42	<u>0xe2ad8770628da71cc19726872d6fbed36b22ca193cc5ff3f657230e8829cedcc</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
76	2021-08-28 01:08:42	<u>0xe2ad8770628da71cc19726872d6fbed36b22ca193cc5ff3f657230e8829cedcc</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
77	2021-08-28 01:00:30	<u>0x6605b138567efc6ab62c0becc1e9e87538bb90ff4ab4172396963fffada7ccc0</u>	+ 6.450000000000000001 78 MATIC  9.40 USD	✓
78	2021-08-27 23:44:52	<u>0x9346c5e0c0ab0acbd213d746443c87da8144f9e14834e257c46aa69e5e4b0aa6</u>	+ 0.100000000000000000 06 MATIC  0.14 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-08-31 05:17:48	<u>0x2ac6d35880836f3cc36b336c46b7fd572a9156085a511a48685bbebacddd8658</u>	+ 1.5490183703027469 16 MATIC  2.06 USD	✓
2	2021-08-28 01:19:36	<u>0x133dc0ed4f9aad182e1d8f9a15cbb0f099ee8b0d01388976f14488f63cb83878</u>	+ 2.2077197726612944 88 MATIC  3.21 USD	✓
3	2021-08-28 01:17:06	<u>0x6bf3b25f0a91adabd8d3d77aea0c091e8c90ddc39dfbf4d3b04ea4ba2e73cb68</u>	+ 2.9367728481547441 53 MATIC  4.28 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:45:06	<u>0xdee122d52516f0e5a3db</u> <u>decec61a77c562d9d78c40</u> <u>7db03e3fbd8a34a5bb24ab</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-01-14 18:47:19	<u>0x4dd89ec29f930f9e5ea3</u> <u>015c384ac1ae44cbdfbd51</u> <u>99b807b3dfe66a59338b6d</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 13:19:49	<u>0x46be46b8a6502fec395</u> <u>7ed4f82d8e87b3f6acaa92</u> <u>e7ae60220c838209ca7f91</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-10-11 03:17:51	<u>0x392c86400396cead4b03</u> <u>4a7d3736407e1a5a8528bd</u> <u>700638c4d986404541d9f9</u>	+ 0.001262 amUSDC	✓
5	2021-10-11 03:16:31	<u>0xa551f0c4061998386880</u> <u>1901d096887ed6f18cd19f</u> <u>6d40bd9a070c088e01779f</u>	+ 0.0000000000004463 21 UNI-V2	✓
6	2021-10-11 03:15:41	<u>0x9f63123d42739db7ffae</u> <u>ebf7c872d01020e79ff036</u> <u>0858fd6052c316e6a0b606</u>	+ 0.001261 USDT	✓
7	2021-10-04 03:48:08	<u>0xf9305ea5086cfe139a5f</u> <u>d2405cf5e4b841ac8ab351</u> <u>f4ed27ebd556bbab6a5019</u>	+ 0.001265 amUSDC	✓
8	2021-10-04 03:45:50	<u>0x2767e2e5598facd5f4d5</u> <u>d7069118396e19e921be80</u> <u>b498ecc127ddd3e13e1b32</u>	+ 0.0000000000075846 81 UNI-V2	✓
9	2021-10-04 03:43:22	<u>0x46b3ca9fb7b4084d3cc8</u> <u>c4909dfd64a2aadf944796</u> <u>c3f5e6f0d818d686f3c4f2</u>	+ 0.001264 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-29 11:18:24	<u>0x20e2465a1c328b7fa078</u> <u>23024c1c3ff07b19812e82</u> <u>81431b050f39caf3c959b4</u>	- 4.790000 USDC	✓
11	2021-09-29 11:11:54	<u>0xf999ede5c8e6d122c489</u> <u>07eadff33fea832b23a879</u> <u>413f75e43e866cda171358</u>	+ 4.787307 USDC	✓
12	2021-09-29 06:08:55	<u>0x77e0638d5da2840d7fda</u> <u>d61de4f89b9270bb0ab385</u> <u>7184fa25eca5d04af8d5ae</u>	- 5.860000 USDC	✓
13	2021-09-29 05:55:18	<u>0x76b1757cf89771afe957</u> <u>e23e90771952c499856cc7</u> <u>ce0d70b65c76c2f1876d75</u>	+ 5.850000 USDC	✓
14	2021-09-27 13:10:47	<u>0x631ffc04657f5fe78015</u> <u>5a58c7d396669c47cb3771</u> <u>78dce4d6fe46f1c3099b07</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-27 13:07:13	<u>0xbe89e7b6002cbf2e2505</u> <u>4330953d563dc806e06afe</u> <u>e0f2309642cbec9580a5c4</u>	+ 0.001121 amUSDT	✓
16	2021-09-27 13:06:59	<u>0x09b52ea3bca2eb45b785</u> <u>bbfd48375ad40c182584de</u> <u>bb96b5ab7d0086dc5fe3cd</u>	+ 0.0000074097425799 03 UNI-V2	✓
17	2021-09-27 13:06:23	<u>0x97e16e5322e82af5f05c</u> <u>9de6f80e13cbbe3b6014ff</u> <u>f021019b2002a14f341aa3</u>	+ 0.001122 USDC	✓
18	2021-09-23 09:15:59	<u>0xf6d782d27a6b8a108542</u> <u>3df80e27f6e65b6ca3ac1a</u> <u>362348a7d50c0bbc652f62</u>	+ 0.012110 amUSDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-23 09:12:33	<u>0xa38fbb46598e1990e489</u> <u>d56bfb48d65cd4b57dd988</u> <u>69da116d862086e819fa2e</u>	+ 0.0000000000754367 03 UNI-V2	✓
20	2021-09-23 09:10:47	<u>0x50a36d4685d8b4fcc052</u> <u>4d4aaad1f5c35ad14d65fe</u> <u>65f0220ccdc960bae764db</u>	+ 0.012052 USDC	✓
21	2021-09-22 19:52:50	<u>0xa11e359430f3f4b48cfd</u> <u>139d195d907ce8fd6131aa</u> <u>a4cffb11b32a8502583046</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-08-30 01:46:49	<u>0x75f8e4e9f4800aa0d46c</u> <u>7772bac9088e49b9981ea1</u> <u>9ce0d13c8ae7c32ae6c109</u>	- 0.0000000015000000 00 WETH  0.00 USD	✓
23	2021-08-30 01:46:49	<u>0x75f8e4e9f4800aa0d46c</u> <u>7772bac9088e49b9981ea1</u> <u>9ce0d13c8ae7c32ae6c109</u>	+ 0.0000000600000000 00 WETH  0.00 USD	✓
24	2021-08-30 01:35:41	<u>0xd792be0f7f1af04f545b</u> <u>e68e39d7343f9334e3a3c3</u> <u>924e6b53771edbdb8b2c95</u>	- 0.0000006000000000 00 WETH  0.00 USD	✓
25	2021-08-28 01:19:36	<u>0x133dc0ed4f9aad182e1d</u> <u>8f9a15cbb0f099ee8b0d01</u> <u>388976f14488f63cb83878</u>	- 0.0010300000000000 00 WETH  3.31 USD	✓
26	2021-08-28 01:17:06	<u>0x6bf3b25f0a91adabd8d3</u> <u>d77aea0c091e8c90ddc39d</u> <u>fbf4d3b04ea4ba2e73cb68</u>	- 4.470000 USDT	✓
27	2021-08-28 01:13:34	<u>0x0ccba3c19cb70256dc49</u> <u>bedcfb7ccca735ee80f99c</u> <u>cca9b7f78468cdfc419b82</u>	+ 4.476275 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-28 01:12:22	<u>0xc19be3c8588b3287a66c</u> <u>be2e9f19af72154ba94ee1</u> <u>34baac83dfe0154a914565</u>	+ 0.0010526836269620 17 WETH  3.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:06:11	<u>0xa42efdd6b882ab3c74c1</u> <u>5b4995e5389b7b05ae59f9</u> <u>7a473566afaa565fbafef6</u>	+ 1 etherevent.co	✓
2	2024-02-23 20:03:45	<u>0xe6ab0174261ec37c4732</u> <u>f8a6ee7cdfde812721fc2f</u> <u>1a7f908d8d561d714c95b2</u>	+ 1 etherevent.co	✓
3	2024-01-05 03:19:48	<u>0xeccf52fd27368af5818c</u> <u>999697a1bf70dfcf5d328b</u> <u>102b659d5b903e60308348</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 16:45:36	<u>0x2308e6fd0f9539551dd5</u> <u>9a9e8cceae78d03b20687d</u> <u>3473a20aefe72aff89f6a0</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 13:13:53	<u>0x608975aa85942e679154</u> <u>90d188593df74a9bdebb32</u> <u>854f0275f90bd7584b1a76</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-13 23:03:57	<u>0xc5f4e76c464e67097061</u> <u>b2036ad39f2f62b26be644</u> <u>1fa235a14ee391d05795db</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 21:22:51	<u>0xe872978c7d7bc7354dc7</u> <u>c08423168352ef7292f96b</u> <u>ca9d84a8b953cae3743727</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 12:34:23	<u>0xa180be28138f55b1a4fa</u> <u>a33d22055433a67de47055</u> <u>19af17013368fd680145</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 01:27:58	<u>0xb3d81c9b5b3759e0747d</u> <u>e9c263ca87616164f26c7b</u> <u>4ca4029f19da5c2d45446d</u>	+ 1 NFT Voucher	✓
10	2022-02-17 03:03:07	<u>0x9efb12d9a330b2355eac</u> <u>b35ca863549b7fbd695ebc</u> <u>604fefacf6fcda54e97071</u>	+ 1	✓
11	2022-02-04 07:13:37	<u>0x68b0434795564ca3f5fb</u> <u>ffba455d5e20406042d4c2</u> <u>7a8682e906e64b63485f7b</u>	+ 1	✓
12	2021-08-30 01:46:49	<u>0x75f8e4e9f4800aa0d46c</u> <u>7772bac9088e49b9981ea1</u> <u>9ce0d13c8ae7c32ae6c109</u>	- 1 OPENSTORE	✓
13	2021-08-30 01:35:41	<u>0xd792be0f7f1af04f545b</u> <u>e68e39d7343f9334e3a3c3</u> <u>924e6b53771edb8b8b2c95</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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