

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a6bfba4bf9ba679fdd91d1a337aa07eec611a2d</u>
TOTAL RECEIVED	116.671383262416085813 MATIC 44.00 USD
TOTAL SEND	116.671383262416085813 MATIC 44.00 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.015535 USDC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000000 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000000000 UNI-V2
SushiSwap LP Token	0.000000000000000000 SLP










* USD values displayed at the time of transaction










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	1,800.000000 NDC
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-03 07:24:18	<u>0xc9f16f58850d8c7d8788</u> <u>2b88a7e7bef0d0fea04d78</u> <u>ce58046ef7197314531dc5</u>	- 0.2471697115661758 43 MATIC  0.56 USD	✓
2	2021-12-03 07:24:18	<u>0xc9f16f58850d8c7d8788</u> <u>2b88a7e7bef0d0fea04d78</u> <u>ce58046ef7197314531dc5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-01 08:09:53	<u>0x8d2ddd1d7fc42923d40b</u> <u>6ed90a21acbc937b3945f1</u> <u>364c0a0c8b69d14229ac0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-01 08:09:53	<u>0x8d2ddd1d7fc42923d40b</u> <u>6ed90a21acbc937b3945f1</u> <u>364c0a0c8b69d14229ac0f</u>	- 0.0009464550000000 00 MATIC  0.00 USD	✓
5	2021-12-01 08:09:53	<u>0x50784a76e7ad13878d16</u> <u>8d160829921e9d30371984</u> <u>cb2f2b8089dc638d744c96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-01 08:09:53	<u>0x50784a76e7ad13878d16</u> <u>8d160829921e9d30371984</u> <u>cb2f2b8089dc638d744c96</u>	- 0.0028650350000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
7	2021-12-01 08:09:53	<u>0xa31895b98b0f5a709d34</u> <u>9e6683f9e568fc18db7762</u> <u>16991620146b800deb9609</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-01 08:09:53	<u>0xa31895b98b0f5a709d34</u> <u>9e6683f9e568fc18db7762</u> <u>16991620146b800deb9609</u>	- 0.002541985000000000 00 MATIC  0.00 USD	✓
9	2021-12-01 08:07:29	<u>0xcb5d99e169586cb538e6</u> <u>aee6e4f4356f99dcde3c47</u> <u>e44603d6a6edfb74ed9752</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-01 08:07:29	<u>0xcb5d99e169586cb538e6</u> <u>aee6e4f4356f99dcde3c47</u> <u>e44603d6a6edfb74ed9752</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
11	2021-12-01 08:07:13	<u>0x5134e494367dd4545ee7</u> <u>2f066525aeb54fb34c3a8a</u> <u>a45e6206f6d91e5c20d019</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-01 08:07:13	<u>0x5134e494367dd4545ee7</u> <u>2f066525aeb54fb34c3a8a</u> <u>a45e6206f6d91e5c20d019</u>	- 0.001380780000000000 00 MATIC  0.00 USD	✓
13	2021-12-01 08:06:59	<u>0xb85b5589c9e2e8bc770f</u> <u>aa361c2447b008991d09e5</u> <u>63deb4bb4322f141c0fcc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-01 08:06:59	<u>0xb85b5589c9e2e8bc770f</u> <u>aa361c2447b008991d09e5</u> <u>63deb4bb4322f141c0fcc9</u>	- 0.001538520000000000 00 MATIC  0.00 USD	✓
15	2021-11-26 06:39:20	<u>0x8a6d28dd90f5c43a5fac</u> <u>34da280d84ef8bf6ebede1</u> <u>b38dc90f633ad0767ad018</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
16	2021-11-26 06:39:20	<u>0x8a6d28dd90f5c43a5fac</u> <u>34da280d84ef8bf6ebede1</u> <u>b38dc90f633ad0767ad018</u>	- 0.0008364200000000 00 MATIC  0.00 USD	✓
17	2021-11-26 06:39:20	<u>0xb0bf005b3031492c3d0f</u> <u>6a1022a5116fd495032914</u> <u>6c08d9ee0ae49ab79963e8</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
18	2021-11-26 06:39:20	<u>0xb0bf005b3031492c3d0f</u> <u>6a1022a5116fd495032914</u> <u>6c08d9ee0ae49ab79963e8</u>	- 0.0019704200000000 00 MATIC  0.00 USD	✓
19	2021-11-26 06:39:18	<u>0x71410d58f3253c747fea</u> <u>b40457a3a58e128f8dc297</u> <u>9db27ed05b406b7643fe06</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
20	2021-11-26 06:39:18	<u>0x71410d58f3253c747fea</u> <u>b40457a3a58e128f8dc297</u> <u>9db27ed05b406b7643fe06</u>	- 0.0018165640000000 00 MATIC  0.00 USD	✓
21	2021-11-25 06:24:27	<u>0x52f31c76997ae864a2ac</u> <u>c7f0079bc31e9fcc18c237</u> <u>968f6b5f3f236dffaaabc0</u>	+ 0.1000000000000000 06 MATIC  0.19 USD	✓
22	2021-11-20 03:48:45	<u>0x3fecead67fcfb0887b44</u> <u>15053f0bcdb0487c157dd6</u> <u>480f67e0363f60f7807263</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
23	2021-11-20 03:48:45	<u>0x3fecead67fcfb0887b44</u> <u>15053f0bcdb0487c157dd6</u> <u>480f67e0363f60f7807263</u>	- 0.0018091000000000 00 MATIC  0.00 USD	✓
24	2021-11-20 03:48:45	<u>0x77873812a118ac849293</u> <u>b10e2643b729f281e0b4d5</u> <u>a0d85b3ee9ea4187dce614</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
25	2021-11-20 03:48:45	<u>0x77873812a118ac849293</u> <u>b10e2643b729f281e0b4d5</u> <u>a0d85b3ee9ea4187dce614</u>	- 0.0019737560000000 00 MATIC  0.00 USD	✓
26	2021-11-20 03:48:45	<u>0x55efaec2ab47b511b584</u> <u>6838df72b72c064e3c0ee4</u> <u>a9eb6729a4a4512bdaf5b8</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
27	2021-11-20 03:48:45	<u>0x55efaec2ab47b511b584</u> <u>6838df72b72c064e3c0ee4</u> <u>a9eb6729a4a4512bdaf5b8</u>	- 0.0008441080000000 00 MATIC  0.00 USD	✓
28	2021-11-11 01:41:18	<u>0xe0723ef4d9a0a407dd2e</u> <u>b5d447c3b19c74b51dba1d</u> <u>42a26ad6f6f87269899bfb</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
29	2021-11-11 01:41:18	<u>0xe0723ef4d9a0a407dd2e</u> <u>b5d447c3b19c74b51dba1d</u> <u>42a26ad6f6f87269899bfb</u>	- 0.0008787080000000 00 MATIC  0.00 USD	✓
30	2021-11-11 01:41:18	<u>0xb28acffed1a1f6699354</u> <u>826966240e31090af3dc96</u> <u>d4ed2a742230c1d54b329c</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
31	2021-11-11 01:41:18	<u>0xb28acffed1a1f6699354</u> <u>826966240e31090af3dc96</u> <u>d4ed2a742230c1d54b329c</u>	- 0.0021679160000000 00 MATIC  0.00 USD	✓
32	2021-11-11 01:41:18	<u>0x3bd95e8fae1bf82316ad</u> <u>d3fdbd6ad7de8a06c41fd6</u> <u>32e9bf5c3114396aff3b15</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
33	2021-11-11 01:41:18	<u>0x3bd95e8fae1bf82316ad</u> <u>d3fdbd6ad7de8a06c41fd6</u> <u>32e9bf5c3114396aff3b15</u>	- 0.0019804400000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
34	2021-11-05 03:00:15	<u>0x2a61dd29fb188ab0ebd3e7f8647ac2d0b53f7551916fa04843425b9c139b74ad</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
35	2021-11-05 03:00:15	<u>0x2a61dd29fb188ab0ebd3e7f8647ac2d0b53f7551916fa04843425b9c139b74ad</u>	- 0.002067336000000000 00 MATIC  0.00 USD	✓
36	2021-11-05 02:59:57	<u>0x4256d43963b63e3b01fb3909869b17f49fd0152599df11a3e7a823e0e1a39c73</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
37	2021-11-05 02:59:57	<u>0x4256d43963b63e3b01fb3909869b17f49fd0152599df11a3e7a823e0e1a39c73</u>	- 0.001098385000000000 00 MATIC  0.00 USD	✓
38	2021-11-05 02:58:19	<u>0x6b4e5ce377a546c429d4f99abf6bb630aa9a017f3ce9ce2f93d4ed2353987f4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-05 02:58:19	<u>0x6b4e5ce377a546c429d4f99abf6bb630aa9a017f3ce9ce2f93d4ed2353987f4c</u>	- 0.002781695000000000 00 MATIC  0.00 USD	✓
40	2021-11-05 02:54:49	<u>0xabcd6c38acbaee153edf4d1ba40a8a20fEEA467c255f9822259352cf08c65fd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-05 02:54:49	<u>0xabcd6c38acbaee153edf4d1ba40a8a20fEEA467c255f9822259352cf08c65fd7</u>	- 0.001025880000000000 00 MATIC  0.00 USD	✓
42	2021-11-05 02:40:51	<u>0x47e177b9a6a3ff49465f250797f105209729930994ef4e38a701657d048e364c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-05 02:40:51	<u>0x47e177b9a6a3fff49465f</u> <u>250797f105209729930994</u> <u>ef4e38a701657d048e364c</u>	- 0.0002564800000000 00 MATIC  0.00 USD	✓
44	2021-11-01 12:50:13	<u>0xc979602f33d7dd4cdb89</u> <u>5be3431de41de91ff3c126</u> <u>c501899b1175fb6a44d0f0</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
45	2021-11-01 12:50:13	<u>0xc979602f33d7dd4cdb89</u> <u>5be3431de41de91ff3c126</u> <u>c501899b1175fb6a44d0f0</u>	- 0.0022707050000000 00 MATIC  0.00 USD	✓
46	2021-11-01 12:50:13	<u>0x87aaacee612013af4839</u> <u>11329cc6ef6d9720f59b99</u> <u>842b9ca7e0cdc48c4aba8e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
47	2021-11-01 12:50:13	<u>0x87aaacee612013af4839</u> <u>11329cc6ef6d9720f59b99</u> <u>842b9ca7e0cdc48c4aba8e</u>	- 0.0024579250000000 00 MATIC  0.00 USD	✓
48	2021-11-01 12:50:11	<u>0x7e07433e937316ded028</u> <u>44a2fbdfa3259580e154ac</u> <u>2c50bcb70123a4db1f59f4</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
49	2021-11-01 12:50:11	<u>0x7e07433e937316ded028</u> <u>44a2fbdfa3259580e154ac</u> <u>2c50bcb70123a4db1f59f4</u>	- 0.0010455250000000 00 MATIC  0.00 USD	✓
50	2021-11-01 12:50:09	<u>0xdba03b82677edcead9a8</u> <u>95cd5e81f555d0a1e43c24</u> <u>035373945f53d3d4b0febb</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
51	2021-11-01 12:50:09	<u>0xdba03b82677edcead9a8</u> <u>95cd5e81f555d0a1e43c24</u> <u>035373945f53d3d4b0febb</u>	- 0.0010455250000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
52	2021-10-30 09:07:33	<u>0x78f499e613825cad58ac</u> <u>3896f3308888bbe8f08b90</u> <u>93263b8971480cb5e17f53</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
53	2021-10-30 09:07:33	<u>0x78f499e613825cad58ac</u> <u>3896f3308888bbe8f08b90</u> <u>93263b8971480cb5e17f53</u>	- 0.001126190000000000 00 MATIC  0.00 USD	✓
54	2021-10-30 08:57:29	<u>0xee3821a2b4d31b51ff00</u> <u>2fd0bdf588982353a92370</u> <u>c07e0713d835b17d8028e1</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
55	2021-10-30 08:57:29	<u>0xee3821a2b4d31b51ff00</u> <u>2fd0bdf588982353a92370</u> <u>c07e0713d835b17d8028e1</u>	- 0.002406605000000000 00 MATIC  0.00 USD	✓
56	2021-10-30 08:57:29	<u>0xcc604cbbcf3554b4da45</u> <u>2915fb06a9961495e33d0c</u> <u>e10c4049eb2adc690ebfbc</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
57	2021-10-30 08:57:29	<u>0xcc604cbbcf3554b4da45</u> <u>2915fb06a9961495e33d0c</u> <u>e10c4049eb2adc690ebfbc</u>	- 0.002256540000000000 00 MATIC  0.00 USD	✓
58	2021-10-20 16:15:10	<u>0x42eb79af75f1faa4d900</u> <u>46ce406235fbf045c1120b</u> <u>85f8516644b0923f3b04f2</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
59	2021-10-20 16:15:10	<u>0x42eb79af75f1faa4d900</u> <u>46ce406235fbf045c1120b</u> <u>85f8516644b0923f3b04f2</u>	- 0.002261375000000000 00 MATIC  0.00 USD	✓
60	2021-10-20 16:15:10	<u>0x211a9b1ba22978d5f564</u> <u>78bf67d5536bf50e16e87e</u> <u>79b152dca5b35d5df3a947</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
61	2021-10-20 16:15:10	<u>0x211a9b1ba22978d5f564</u> <u>78bf67d5536bf50e16e87e</u> <u>79b152dca5b35d5df3a947</u>	- 0.0026594100000000 00 MATIC  0.00 USD	✓
62	2021-10-20 16:15:08	<u>0x1c4c556629d33211a6b3</u> <u>f80de4656cadf456ba77ab</u> <u>6896e0774313540377ea17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-20 16:15:08	<u>0x1c4c556629d33211a6b3</u> <u>f80de4656cadf456ba77ab</u> <u>6896e0774313540377ea17</u>	- 0.0009937000000000 00 MATIC  0.00 USD	✓
64	2021-10-20 15:23:21	<u>0xdbaf1798e6edc98ac184</u> <u>ca12623c55dd5fd26af650</u> <u>8c2cfc64bf65d09b8e8b4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-10-20 15:23:21	<u>0xdbaf1798e6edc98ac184</u> <u>ca12623c55dd5fd26af650</u> <u>8c2cfc64bf65d09b8e8b4b</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
66	2021-10-17 07:52:25	<u>0x20cd8767c476d96481e9</u> <u>80130d04e2c35ce7d46656</u> <u>67bde46c112eab2c07a9d0</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
67	2021-10-17 07:52:25	<u>0x20cd8767c476d96481e9</u> <u>80130d04e2c35ce7d46656</u> <u>67bde46c112eab2c07a9d0</u>	- 0.0135428700000000 00 MATIC  0.01 USD	✓
68	2021-10-17 07:51:29	<u>0x5302d072660798160bfc</u> <u>b38a5c368958f7a0595f6b</u> <u>0c52603809fe4fe4e4a75f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-10-17 07:51:29	<u>0x5302d072660798160bfc</u> <u>b38a5c368958f7a0595f6b</u> <u>0c52603809fe4fe4e4a75f</u>	- 0.0119912400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-10-17 07:51:13	<u>0xeb6fb756d82f4c5eb88e</u> <u>19ef9b70d8a23d9283e88f</u> <u>db9a64069ebb786686776f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
71	2021-10-17 07:51:13	<u>0xeb6fb756d82f4c5eb88e</u> <u>19ef9b70d8a23d9283e88f</u> <u>db9a64069ebb786686776f</u>	- 0.006566250000000000 00 MATIC  0.00 USD	✓
72	2021-10-10 00:41:32	<u>0x537639dae7403b4f6118</u> <u>7868cf668d99f794c29186</u> <u>93afc1a5b5176f881da488</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
73	2021-10-10 00:41:32	<u>0x537639dae7403b4f6118</u> <u>7868cf668d99f794c29186</u> <u>93afc1a5b5176f881da488</u>	- 0.014932200000000000 00 MATIC  0.01 USD	✓
74	2021-10-10 00:41:24	<u>0xbc3509c54639456cfbad</u> <u>06672dc4bb261a2fa5e441</u> <u>e8d1aa8784a163b7214ec8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2021-10-10 00:41:24	<u>0xbc3509c54639456cfbad</u> <u>06672dc4bb261a2fa5e441</u> <u>e8d1aa8784a163b7214ec8</u>	- 0.013327950000000000 00 MATIC  0.01 USD	✓
76	2021-10-10 00:41:18	<u>0xa0f77f272e4e5cb96086</u> <u>3314dc9c9c6162ce254c0f</u> <u>1540aae03b3d6e67ed3836</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
77	2021-10-10 00:41:18	<u>0xa0f77f272e4e5cb96086</u> <u>3314dc9c9c6162ce254c0f</u> <u>1540aae03b3d6e67ed3836</u>	- 0.007079700000000000 00 MATIC  0.00 USD	✓
78	2021-10-01 04:21:04	<u>0x6ce9d67fd8c3989d8f6e</u> <u>667152ec0630ca3a39c8ef</u> <u>967cef578d14b8963ff10c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
79	2021-10-01 04:21:04	<u>0x6ce9d67fd8c3989d8f6e667152ec0630ca3a39c8ef967cef578d14b8963ff10c</u>	- 0.0009370880000000 00 MATIC  0.00 USD	✓
80	2021-10-01 04:20:54	<u>0x82fb763a10a112d97f27ee424a62002fbb2dbe304285d1901858af338d7bc36d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-10-01 04:20:54	<u>0x82fb763a10a112d97f27ee424a62002fbb2dbe304285d1901858af338d7bc36d</u>	- 0.0012171000000000 00 MATIC  0.00 USD	✓
82	2021-10-01 04:20:40	<u>0xd2576e40128fa601f385bce9d23d9f1b2aacd67af48bc8a6408a5ba8e6283ba9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-10-01 04:20:40	<u>0xd2576e40128fa601f385bce9d23d9f1b2aacd67af48bc8a6408a5ba8e6283ba9</u>	- 0.0006552180000000 00 MATIC  0.00 USD	✓
84	2021-10-01 04:20:22	<u>0x81b61592dd0d6c4622e7f5aa980aeb9096d048a913beed9d35407448671c167b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2021-10-01 04:20:22	<u>0x81b61592dd0d6c4622e7f5aa980aeb9096d048a913beed9d35407448671c167b</u>	- 0.0000921640000000 00 MATIC  0.00 USD	✓
86	2021-10-01 04:20:02	<u>0x47d96f6e5b9c75a0c08b5558eb2fb26b0ce54c9f1cbf24113510fbe6e4fe6746</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-10-01 04:20:02	<u>0x47d96f6e5b9c75a0c08b5558eb2fb26b0ce54c9f1cbf24113510fbe6e4fe6746</u>	- 0.0001034480000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
88	2021-09-26 03:36:31	<u>0x3b23bc27c2fbbde6d646</u> <u>ef3df101bce2d6157be02b</u> <u>3acb30bb36ff418913586f</u>	- 50.807881000000001 848 MATIC  57.05 USD	✓
89	2021-09-26 03:36:31	<u>0x3b23bc27c2fbbde6d646</u> <u>ef3df101bce2d6157be02b</u> <u>3acb30bb36ff418913586f</u>	- 0.0000326824728300 00 MATIC  0.00 USD	✓
90	2021-09-26 03:35:55	<u>0xc79669515cc834c4e6fa</u> <u>7deabaa3f0a80a40c4545a</u> <u>8b06ddaf18f18677a6e9dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2021-09-26 03:35:55	<u>0xc79669515cc834c4e6fa</u> <u>7deabaa3f0a80a40c4545a</u> <u>8b06ddaf18f18677a6e9dd</u>	- 0.0007158678552053 88 MATIC  0.00 USD	✓
92	2021-09-26 03:35:33	<u>0xd6f71eb08ddc83804769</u> <u>ee743033f3e416cae0048b</u> <u>50e26fd151f89a60f91990</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2021-09-26 03:35:33	<u>0xd6f71eb08ddc83804769</u> <u>ee743033f3e416cae0048b</u> <u>50e26fd151f89a60f91990</u>	- 0.0001297501200000 00 MATIC  0.00 USD	✓
94	2021-09-26 03:33:57	<u>0x47d94ab4f93575f24f6b</u> <u>5c9c58b71cc64482bb9ff6</u> <u>10f5afe796de5d8396d27d</u>	- 2.0000000000000000 00 MATIC  2.24 USD	✓
95	2021-09-26 03:33:57	<u>0x47d94ab4f93575f24f6b</u> <u>5c9c58b71cc64482bb9ff6</u> <u>10f5afe796de5d8396d27d</u>	- 0.0002003820504516 50 MATIC  0.00 USD	✓
96	2021-09-26 03:32:15	<u>0x61f006ba2926a359b382</u> <u>35022faa98712a362a7681</u> <u>c7a2795cc6f3ff5ab2ab0b</u>	+ 50.904437999999998 965 MATIC  57.16 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-09-24 15:48:23	<u>0xcab0e5454464871b1a8997d8f04bc4d281865e711da3fdd5ae48dda8fa05916c</u>	- 62.916031945351420 518 MATIC  70.52 USD	✓
98	2021-09-24 15:48:23	<u>0xcab0e5454464871b1a8997d8f04bc4d281865e711da3fdd5ae48dda8fa05916c</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
99	2021-09-24 15:47:45	<u>0xd973fc591180f68f41fc5986a62bdfd74121272e5ac1b2afd266cb28d158f3a0</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
100	2021-09-24 15:47:45	<u>0xd973fc591180f68f41fc5986a62bdfd74121272e5ac1b2afd266cb28d158f3a0</u>	- 0.0021425240000000 00 MATIC  0.00 USD	✓
101	2021-09-24 15:47:27	<u>0xe92ac4c5e498815e0d4bb4f7afcb8de6d583451c05c1f35969dae867d2c68f48</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
102	2021-09-24 15:47:27	<u>0xe92ac4c5e498815e0d4bb4f7afcb8de6d583451c05c1f35969dae867d2c68f48</u>	- 0.0026047400000000 00 MATIC  0.00 USD	✓
103	2021-09-24 15:46:24	<u>0x42d677b10e9316fd726cd5d44d87df068bf602dd3f48ed2498cbd6a16821c256</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-09-24 15:46:24	<u>0x42d677b10e9316fd726cd5d44d87df068bf602dd3f48ed2498cbd6a16821c256</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2021-09-24 15:46:24	<u>0x42d677b10e9316fd726cd5d44d87df068bf602dd3f48ed2498cbd6a16821c256</u>	- 0.0001386000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-09-24 15:46:24	<u>0x462ce10b0b99fa6cde81</u> <u>54d3741530ff56aa9531b6</u> <u>67ab7230f43921ef6011a9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2021-09-24 15:46:24	<u>0x462ce10b0b99fa6cde81</u> <u>54d3741530ff56aa9531b6</u> <u>67ab7230f43921ef6011a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-09-24 15:46:24	<u>0x462ce10b0b99fa6cde81</u> <u>54d3741530ff56aa9531b6</u> <u>67ab7230f43921ef6011a9</u>	- 0.000084000000000000 00 MATIC  0.00 USD	✓
109	2021-09-24 15:17:47	<u>0x70e241ed7f154c26395e</u> <u>1ad344b93e49aacfe9289f</u> <u>f10a617e02072222a7e114</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
110	2021-09-24 15:17:47	<u>0x70e241ed7f154c26395e</u> <u>1ad344b93e49aacfe9289f</u> <u>f10a617e02072222a7e114</u>	- 0.000706908000000000 00 MATIC  0.00 USD	✓
111	2021-09-24 15:16:57	<u>0x7908cd51abe3fd861393</u> <u>1df52a9423f05a49b578ed</u> <u>742eebc8830a5f59b612d9</u>	+ 63.221771717351415 987 MATIC  70.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 08:09:53	<u>0x8d2ddd1d7fc42923d40b</u> <u>6ed90a21acbc937b3945f1</u> <u>364c0a0c8b69d14229ac0f</u>	+ 0.0670245587787517 42 MATIC  0.13 USD	✓
2	2021-12-01 08:09:53	<u>0x50784a76e7ad13878d16</u> <u>8d160829921e9d30371984</u> <u>cb2f2b8089dc638d744c96</u>	+ 0.0653774072458652 16 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-01 08:09:53	<u>0xa31895b98b0f5a709d349e6683f9e568fc18db776216991620146b800deb9609</u>	+ 0.0270790470024091 62 MATIC  0.05 USD	✓
4	2021-11-05 02:58:19	<u>0x6b4e5ce377a546c429d4f99abf6bb630aa9a017f3ce9ce2f93d4ed2353987f4c</u>	+ 0.1147352438105671 56 MATIC  0.21 USD	✓
5	2021-10-20 16:15:08	<u>0x1c4c556629d33211a6b3f80de4656cadf456ba77ab6896e0774313540377ea17</u>	+ 0.0681758392002481 95 MATIC  0.10 USD	✓
6	2021-10-01 04:20:54	<u>0x82fb763a10a112d97f27ee424a62002fbb2dbe304285d1901858af338d7bc36d</u>	+ 0.0292236100434145 64 MATIC  0.03 USD	✓
7	2021-10-01 04:20:40	<u>0xd2576e40128fa601f385bce9d23d9f1b2aacd67af48bc8a6408a5ba8e6283ba9</u>	+ 0.0990360329649298 40 MATIC  0.12 USD	✓
8	2021-09-26 03:35:55	<u>0xc79669515cc834c4e6fa7deabaa3f0a80a40c4545a8b06ddaf18f18677a6e9dd</u>	+ 1.9745218060184770 44 MATIC  2.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 09:14:11	<u>0x336af52ed5165ea51c9d1c8e68ef2b8eb492285e448c9e8def7dec9a95e3cc56</u>	+ 1,800.000000 NDC	✓
2	2022-02-16 10:03:53	<u>0x2b1a40e839325602d118144fbdbf6d6d69872049c412fefe4269e7ca1d8bfe1e</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-15 11:28:44	<u>0xbbf708be9b8d870b8908</u> <u>8d538dbfd4fd8d9f9a10cd</u> <u>a8a9f49f0bf0e8700c1e64</u>	+ 300,000.00000000 MNEP	✓
4	2022-01-13 08:23:42	<u>0xca34dc02c3c90a705697</u> <u>0583cc6d917bcbe55b453d</u> <u>632336930674f875d59a08</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-01 08:13:53	<u>0x16cf5e44fb25802c55f2</u> <u>da41439b6fccd25e38680d</u> <u>a0738c2c99a33a1570196c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
6	2021-12-01 08:09:53	<u>0x8d2ddd1d7fc42923d40b</u> <u>6ed90a21acbc937b3945f1</u> <u>364c0a0c8b69d14229ac0f</u>	- 0.127501 USDT	✓
7	2021-12-01 08:09:53	<u>0x50784a76e7ad13878d16</u> <u>8d160829921e9d30371984</u> <u>cb2f2b8089dc638d744c96</u>	- 0.00000000000000475 91 UNI-V2	✓
8	2021-12-01 08:09:53	<u>0xa31895b98b0f5a709d34</u> <u>9e6683f9e568fc18db7762</u> <u>16991620146b800deb9609</u>	- 0.051551 amUSDC	✓
9	2021-11-26 06:39:20	<u>0x8a6d28dd90f5c43a5fac</u> <u>34da280d84ef8bf6ebede1</u> <u>b38dc90f633ad0767ad018</u>	+ 0.018416 USDT	✓
10	2021-11-26 06:39:20	<u>0xb0bf005b3031492c3d0f</u> <u>6a1022a5116fd495032914</u> <u>6c08d9ee0ae49ab79963e8</u>	+ 0.00000000000000070 37 UNI-V2	✓
11	2021-11-26 06:39:18	<u>0x71410d58f3253c747fea</u> <u>b40457a3a58e128f8dc297</u> <u>9db27ed05b406b7643fe06</u>	+ 0.018421 amUSDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-20 03:49:03	<u>0x9277f3e53df8f091c397133a4e5b625f13867f1086f8f8de9d0a91be52ff326c</u>	+ 11,287.000000000000 0000000 Zers.io	✓
13	2021-11-20 03:48:45	<u>0x3fecead67fcfb0887b4415053f0bcdb0487c157dd6480f67e0363f60f7807263</u>	+ 0.016140 amUSDC	✓
14	2021-11-20 03:48:45	<u>0x77873812a118ac849293b10e2643b729f281e0b4d5a0d85b3ee9ea4187dce614</u>	+ 0.00000000000000061 89 UNI-V2	✓
15	2021-11-20 03:48:45	<u>0x55efaec2ab47b511b5846838df72b72c064e3c0ee4a9eb6729a4a4512bdaf5b8</u>	+ 0.016161 USDT	✓
16	2021-11-17 07:13:42	<u>0x5116e3ada966e38c4192f6e72883b70bdfa874fbf75da7c98422bcb45fb62d14</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-11-11 01:43:28	<u>0xc334ba206fa6440076f140b36d3e4cc9762317f2dc59bb22decf6af1534cfedd</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
18	2021-11-11 01:41:18	<u>0xe0723ef4d9a0a407dd2eb5d447c3b19c74b51dba1d42a26ad6f6f87269899bfb</u>	+ 0.016982 USDT	✓
19	2021-11-11 01:41:18	<u>0xb28acffed1a1f6699354826966240e31090af3dc96d4ed2a742230c1d54b329c</u>	+ 0.016919 amUSDC	✓
20	2021-11-11 01:41:18	<u>0x3bd95e8fae1bf82316add3fdbd6ad7de8a06c41fd632e9bf5c3114396aff3b15</u>	+ 0.00000000000000065 19 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-05 03:00:15	<u>0x2a61dd29fb188ab0ebd3e7f8647ac2d0b53f7551916fa04843425b9c139b74ad</u>	+ 0.00000000000000072 66 UNI-V2	✓
22	2021-11-05 02:59:57	<u>0x4256d43963b63e3b01fb3909869b17f49fd0152599df11a3e7a823e0e1a39c73</u>	+ 0.018921 USDT	✓
23	2021-11-05 02:58:19	<u>0x6b4e5ce377a546c429d4f99abf6bb630aa9a017f3ce9ce2f93d4ed2353987f4c</u>	- 0.218179 amUSDC	✓
24	2021-11-01 12:50:13	<u>0xc979602f33d7dd4cdb895be3431de41de91ff3c126c501899b1175fb6a44d0f0</u>	+ 0.018842 amUSDC	✓
25	2021-11-01 12:50:13	<u>0x87aaacee612013af483911329cc6ef6d9720f59b99842b9ca7e0cdc48c4aba8e</u>	+ 0.00000000000000072 35 UNI-V2	✓
26	2021-11-01 12:50:11	<u>0x7e07433e937316ded02844a2fbdfa3259580e154ac2c50bcb70123a4db1f59f4</u>	+ 0.018862 USDT	✓
27	2021-11-01 12:50:09	<u>0xdba03b82677edcead9a895cd5e81f555d0a1e43c24035373945f53d3d4b0febb</u>	+ 0.018862 USDT	✓
28	2021-10-30 09:07:33	<u>0x78f499e613825cad58ac3896f3308888bbe8f08b9093263b8971480cb5e17f53</u>	+ 0.019297 USDT	✓
29	2021-10-30 08:57:29	<u>0xee3821a2b4d31b51ff002fd0bdf588982353a92370c07e0713d835b17d8028e1</u>	+ 0.00000000000000074 63 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-30 08:57:29	<u>0xcc604cbbcf3554b4da452915fb06a9961495e33d0ce10c4049eb2adc690ebfbc</u>	+ 0.019347 amUSDC	✓
31	2021-10-20 16:15:10	<u>0x42eb79af75f1faa4d90046ce406235fbf045c1120b85f8516644b0923f3b04f2</u>	+ 0.015209 amUSDC	✓
32	2021-10-20 16:15:10	<u>0x211a9b1ba22978d5f56478bf67d5536bf50e16e87e79b152dca5b35d5df3a947</u>	+ 0.0000000000000058 82 UNI-V2	✓
33	2021-10-20 16:15:08	<u>0x1c4c556629d33211a6b3f80de4656cadf456ba77ab6896e0774313540377ea17</u>	- 0.103933 USDT	✓
34	2021-10-17 07:52:25	<u>0x20cd8767c476d96481e980130d04e2c35ce7d4665667bde46c112eab2c07a9d0</u>	+ 0.014986 amUSDC	✓
35	2021-10-17 07:51:29	<u>0x5302d072660798160bfc b38a5c368958f7a0595f6b0c52603809fe4fe4e4a75f</u>	+ 0.062161 USDT	✓
36	2021-10-17 07:51:29	<u>0x5302d072660798160bfc b38a5c368958f7a0595f6b0c52603809fe4fe4e4a75f</u>	- 0.0000000000000304 31 SLP	✓
37	2021-10-17 07:51:13	<u>0xeb6fb756d82f4c5eb88e19ef9b70d8a23d9283e8fdb9a64069ebb786686776f</u>	+ 0.014951 USDT	✓
38	2021-10-10 00:41:32	<u>0x537639dae7403b4f61187868cf668d99f794c2918693afc1a5b5176f881da488</u>	+ 0.026882 amUSDC	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-10 00:41:24	<u>0xbc3509c54639456cfbad</u> <u>06672dc4bb261a2fa5e441</u> <u>e8d1aa8784a163b7214ec8</u>	+ 0.015535 USDC	✓
40	2021-10-10 00:41:24	<u>0xbc3509c54639456cfbad</u> <u>06672dc4bb261a2fa5e441</u> <u>e8d1aa8784a163b7214ec8</u>	- 0.000000000000000076 08 SLP	✓
41	2021-10-10 00:41:18	<u>0xa0f77f272e4e5cb96086</u> <u>3314dc9c9c6162ce254c0f</u> <u>1540aae03b3d6e67ed3836</u>	+ 0.026821 USDT	✓
42	2021-10-01 04:21:04	<u>0x6ce9d67fd8c3989d8f6e</u> <u>667152ec0630ca3a39c8ef</u> <u>967cef578d14b8963ff10c</u>	+ 0.011339 amUSDC	✓
43	2021-10-01 04:20:54	<u>0x82fb763a10a112d97f27</u> <u>ee424a62002fbb2dbe3042</u> <u>85d1901858af338d7bc36d</u>	- 0.000000000000000163 03 SLP	✓
44	2021-10-01 04:20:40	<u>0xd2576e40128fa601f385</u> <u>bce9d23d9f1b2aacd67af4</u> <u>8bc8a6408a5ba8e6283ba9</u>	- 0.112449 USDT	✓
45	2021-09-26 03:35:55	<u>0xc79669515cc834c4e6fa</u> <u>7deabaa3f0a80a40c4545a</u> <u>8b06ddaf18f18677a6e9dd</u>	- 2.177450 USDC	✓
46	2021-09-26 03:33:57	<u>0x47d94ab4f93575f24f6b</u> <u>5c9c58b71cc64482bb9ff6</u> <u>10f5afe796de5d8396d27d</u>	+ 2.177450 USDC	✓
47	2021-09-24 16:07:21	<u>0x02ff25c3da6d78261e72</u> <u>3c9acd650d80d79693e933</u> <u>044efea4f67ebf3617852a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
48	2021-09-24 15:47:45	<u>0xd973fc591180f68f41fc5986a62bdfd74121272e5ac1b2afd266cb28d158f3a0</u>	+ 0.110825 amUSDC	✓
49	2021-09-24 15:47:27	<u>0xe92ac4c5e498815e0d4bb4f7afcb8de6d583451c05c1f35969dae867d2c68f48</u>	+ 0.00000000000000543 42 SLP	✓
50	2021-09-24 15:17:47	<u>0x70e241ed7f154c26395e1ad344b93e49aacfe9289ff10a617e02072222a7e114</u>	+ 0.112449 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:01:32	<u>0x7220ae3b9d603be32099e56d7f819a4220b435cf5a5e7acb996ba742e1472d5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:27:25	<u>0x46ea39cfe0540845adeb01964233e557dfdd5db05fb5ce02c8cd272ae3baa26f</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:48:23	<u>0xb092177d64d5e56e723fa412f437a9e810f577f9b22c80611d35b0943eb5b693</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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