

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 15:13 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f9b5f50be90fa7580fff8dd16bc307a5b9a34df</u>
TOTAL RECEIVED	0.3900000000000000013 MATIC
	0.15 USD
TOTAL SEND	0.3900000000000000013 MATIC
	0.15 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001755 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001873 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000010380323 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com










Token	Balance
# RADIANTCAPITAL.US	989.00000000000000000000000000000000 WRDNT
Zers.io	11,287.00000000000000000000000000000000 Zers.io
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-03-10 08:36:14	<u>0xa3301673acbc744a0610</u> <u>90b0d8c2a113ac6f888b1a</u> <u>d22247827e6d753766f124</u>	- 0.0386381127658800 01 MATIC  0.03 USD	✓
2	2023-03-10 08:36:14	<u>0xa3301673acbc744a0610</u> <u>90b0d8c2a113ac6f888b1a</u> <u>d22247827e6d753766f124</u>	- 0.0010090022165580 00 MATIC  0.00 USD	✓
3	2023-03-10 08:36:14	<u>0xa3301673acbc744a0610</u> <u>90b0d8c2a113ac6f888b1a</u> <u>d22247827e6d753766f124</u>	- 0.0023196750175620 00 MATIC  0.00 USD	✓
4	2021-12-11 03:16:38	<u>0x1fbae18ad1e06f16dfc2</u> <u>2e4c84e57a84ec13947186</u> <u>1dee34b8d83b685cec3170</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
5	2021-12-11 03:16:38	<u>0x1fbae18ad1e06f16dfc2</u> <u>2e4c84e57a84ec13947186</u> <u>1dee34b8d83b685cec3170</u>	- 0.013937880000000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
6	2021-12-11 03:16:22	<u>0xacad716c62ec66a49c28</u> <u>9ba61eac94fecf920b43e7</u> <u>c8ac637b3c0570c3df38b6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-12-11 03:16:22	<u>0xacad716c62ec66a49c28</u> <u>9ba61eac94fecf920b43e7</u> <u>c8ac637b3c0570c3df38b6</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
8	2021-12-11 03:16:06	<u>0x0638ff64f663c648db8c</u> <u>e13f227198330c3f10533d</u> <u>c9370fdf79adc24f66549e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-12-11 03:16:06	<u>0x0638ff64f663c648db8c</u> <u>e13f227198330c3f10533d</u> <u>c9370fdf79adc24f66549e</u>	- 0.0147944400000000 01 MATIC  0.03 USD	✓
10	2021-11-30 10:10:19	<u>0xaa156f8e00845855815a</u> <u>d8649eb7f4df093550d3f5</u> <u>79ba02e8ffd15a965cfcee</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-11-30 10:10:19	<u>0xaa156f8e00845855815a</u> <u>d8649eb7f4df093550d3f5</u> <u>79ba02e8ffd15a965cfcee</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
12	2021-11-30 10:10:01	<u>0x54e336bfbab76dd8c49e</u> <u>5f278a356e70bdd8bce7f4</u> <u>1684d29306c8519fd76ab1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-11-30 10:10:01	<u>0x54e336bfbab76dd8c49e</u> <u>5f278a356e70bdd8bce7f4</u> <u>1684d29306c8519fd76ab1</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
14	2021-11-30 10:09:45	<u>0xf8ae8334e5e4cedf83f6</u> <u>fff05af50d2e810ef14af5</u> <u>97e2cc3e3da5f2b8d4df62</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2021-11-30 10:09:45	<u>0xf8ae8334e5e4cedf83f6</u> <u>fff05af50d2e810ef14af5</u> <u>97e2cc3e3da5f2b8d4df62</u>	- 0.0150730199999999 99 MATIC  0.02 USD	✓
16	2021-11-22 08:20:02	<u>0xe42708739234f2bfd919</u> <u>87b39869213aa5b7aeada</u> <u>1c21534e6f4096a3721699</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-11-22 08:20:02	<u>0xe42708739234f2bfd919</u> <u>87b39869213aa5b7aeada</u> <u>1c21534e6f4096a3721699</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
18	2021-11-22 08:19:44	<u>0x3d4d37cb64258a9edeeb</u> <u>c46c0f047aa41edb0d2158</u> <u>83c053f7d95c1e7f10c289</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-11-22 08:19:44	<u>0x3d4d37cb64258a9edeeb</u> <u>c46c0f047aa41edb0d2158</u> <u>83c053f7d95c1e7f10c289</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
20	2021-11-22 08:19:28	<u>0xaa1c173594f5a5f4f582</u> <u>d79094ec208aa996d2cb2b</u> <u>83adf5828f9f51522df7cc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-11-22 08:19:28	<u>0xaa1c173594f5a5f4f582</u> <u>d79094ec208aa996d2cb2b</u> <u>83adf5828f9f51522df7cc</u>	- 0.0141110700000000 00 MATIC  0.02 USD	✓
22	2021-11-15 02:55:08	<u>0x33318195bfc7608bc9b3</u> <u>37ab9639ac803b95909997</u> <u>04f1c7e77bc2cb6b5fe5d5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-11-15 02:55:08	<u>0x33318195bfc7608bc9b3</u> <u>37ab9639ac803b95909997</u> <u>04f1c7e77bc2cb6b5fe5d5</u>	- 0.0138506399999999 99 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
24	2021-11-15 02:54:50	<u>0x5f45cd9513a5cd4c7040</u> <u>cd6976b83d1e31a7e76a0a</u> <u>4299bb5c4bb8eb9940cc05</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-11-15 02:54:50	<u>0x5f45cd9513a5cd4c7040</u> <u>cd6976b83d1e31a7e76a0a</u> <u>4299bb5c4bb8eb9940cc05</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
26	2021-11-15 02:54:28	<u>0x0e3b2147702c79008385</u> <u>743f14fd3807e8195356fa</u> <u>9b5b5ededa005a2940970d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-11-15 02:54:28	<u>0x0e3b2147702c79008385</u> <u>743f14fd3807e8195356fa</u> <u>9b5b5ededa005a2940970d</u>	- 0.0147895500000000 00 MATIC  0.02 USD	✓
28	2021-11-09 01:51:22	<u>0x31c36e3e579bf4ead0f8</u> <u>1b05e607a5c7671706237e</u> <u>20c66bca89ede8af388843</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-11-09 01:51:22	<u>0x31c36e3e579bf4ead0f8</u> <u>1b05e607a5c7671706237e</u> <u>20c66bca89ede8af388843</u>	- 0.0135671700000000 00 MATIC  0.02 USD	✓
30	2021-11-09 01:51:06	<u>0xc7699a045742f5a0f36e</u> <u>18605fb5e75dd5acd9a2b8</u> <u>f81a3f57f5100d5a820038</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-11-09 01:51:06	<u>0xc7699a045742f5a0f36e</u> <u>18605fb5e75dd5acd9a2b8</u> <u>f81a3f57f5100d5a820038</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
32	2021-11-09 01:50:42	<u>0x34f7383dea444631f878</u> <u>e92a2af76dbcef3b1a6e6e</u> <u>bbf75db0d40192cbdb23e1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-09 01:50:42	<u>0x34f7383dea444631f878e92a2af76dbcef3b1a6e6ebbf75db0d40192cbdb23e1</u>	- 0.0151067100000000 01 MATIC  0.02 USD	✓
34	2021-11-08 05:02:05	<u>0x3a28ae1bd66cb3cea305f16bab30a3ecd0e4bb155ba6369628fd6b254802d375</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-11-08 05:02:05	<u>0x3a28ae1bd66cb3cea305f16bab30a3ecd0e4bb155ba6369628fd6b254802d375</u>	- 0.0144770700000000 00 MATIC  0.02 USD	✓
36	2021-11-05 14:11:33	<u>0x3fa51cf8b5d21582c8072dcc0abfcd0d72982593a6eea00fc2900a2db65f3372</u>	+ 0.2000000000000000 11 MATIC  0.36 USD	✓
37	2021-11-01 19:14:22	<u>0x438f02c5a78b133aed3b38c7701eece5093bc722cba38d971a2ebf71b6c82a92</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-11-01 19:14:22	<u>0x438f02c5a78b133aed3b38c7701eece5093bc722cba38d971a2ebf71b6c82a92</u>	- 0.0152773800000000 00 MATIC  0.02 USD	✓
39	2021-11-01 19:14:06	<u>0x520390f35205669d42f3b0b92c57a584d5244c9f1769e1c00f18b93e9e47d7cf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-11-01 19:14:06	<u>0x520390f35205669d42f3b0b92c57a584d5244c9f1769e1c00f18b93e9e47d7cf</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
41	2021-11-01 19:13:50	<u>0xfae65016fece2fa6c0a74e1ffc5406d174fb2453cf1d0bd716f67ef2020bd1b5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
42	2021-11-01 19:13:50	<u>0xfae65016fece2fa6c0a7 4e1ffc5406d174fb2453cf 1d0bd716f67ef2020bd1b5</u>	- 0.0151617300000000 00 MATIC  0.02 USD	✓
43	2021-10-26 05:17:49	<u>0x828374c873c556e011ff 8596d3ee970bd094fa7f11 1d94647a0c409050524ac0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-10-26 05:17:49	<u>0x828374c873c556e011ff 8596d3ee970bd094fa7f11 1d94647a0c409050524ac0</u>	- 0.0152790600000000 01 MATIC  0.02 USD	✓
45	2021-10-26 05:17:33	<u>0xeeb36d2d7fdeb7f8cb71 5fdad3f360e6975e7d146e 7ce87bdc51af0ea2ee3934</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
46	2021-10-26 05:17:33	<u>0xeeb36d2d7fdeb7f8cb71 5fdad3f360e6975e7d146e 7ce87bdc51af0ea2ee3934</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
47	2021-10-26 05:17:17	<u>0xc5d9004f668d8407828 73ed20ed51c189fd1edec3 5fcd79253b02b20ebb30fe</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
48	2021-10-26 05:17:17	<u>0xc5d9004f668d8407828 73ed20ed51c189fd1edec3 5fcd79253b02b20ebb30fe</u>	- 0.0144282300000000 00 MATIC  0.02 USD	✓
49	2021-10-19 05:13:52	<u>0x64f8df162ce10916a15a 6d7e4dd31314c85f2130e7 359e9f26c3fa3cc5d3ebb6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-10-19 05:13:52	<u>0x64f8df162ce10916a15a 6d7e4dd31314c85f2130e7 359e9f26c3fa3cc5d3ebb6</u>	- 0.0135654899999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-19 05:13:28	<u>0x9740cf22651273d3bc58</u> <u>d3a5fea2d73c5969946fb3</u> <u>13ab36037538785ec7aec6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
52	2021-10-19 05:13:28	<u>0x9740cf22651273d3bc58</u> <u>d3a5fea2d73c5969946fb3</u> <u>13ab36037538785ec7aec6</u>	- 0.0064983900000000 00 MATIC  0.00 USD	✓
53	2021-10-19 05:13:10	<u>0xef26d40472f1b7473038</u> <u>914a1aac62d02ee3d4aff4</u> <u>013fc7267ac73f3dd4ff7b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
54	2021-10-19 05:13:10	<u>0xef26d40472f1b7473038</u> <u>914a1aac62d02ee3d4aff4</u> <u>013fc7267ac73f3dd4ff7b</u>	- 0.0151140900000000 00 MATIC  0.02 USD	✓
55	2021-10-12 04:09:38	<u>0x99c9ce7b5d3af0ef2ead</u> <u>7d97d9e51266ad85935e49</u> <u>90902e210c07ebf20e9915</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
56	2021-10-12 04:09:38	<u>0x99c9ce7b5d3af0ef2ead</u> <u>7d97d9e51266ad85935e49</u> <u>90902e210c07ebf20e9915</u>	- 0.0040626720000000 00 MATIC  0.00 USD	✓
57	2021-10-12 04:09:22	<u>0x2085943d94615a1977e2</u> <u>1d16e2397f66eba86a298a</u> <u>bd33cd58e2d0705833ad1b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
58	2021-10-12 04:09:22	<u>0x2085943d94615a1977e2</u> <u>1d16e2397f66eba86a298a</u> <u>bd33cd58e2d0705833ad1b</u>	- 0.0017267040000000 00 MATIC  0.00 USD	✓
59	2021-10-12 04:08:58	<u>0xf3db41203268435fe9cc</u> <u>fee880038a97f377fa68bd</u> <u>277474d0fca595250f8575</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2021-10-12 04:08:58	<u>0xf3db41203268435fe9cc</u> <u>fee880038a97f377fa68bd</u> <u>277474d0fca595250f8575</u>	- 0.0038873280000000 00 MATIC  0.00 USD	✓
61	2021-10-04 04:31:27	<u>0xae93c8818a132f5d80bc</u> <u>e767f94ef8c4db610a6032</u> <u>71d66b3146ad47618847b9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
62	2021-10-04 04:31:27	<u>0xae93c8818a132f5d80bc</u> <u>e767f94ef8c4db610a6032</u> <u>71d66b3146ad47618847b9</u>	- 0.0036047060000000 00 MATIC  0.00 USD	✓
63	2021-10-04 04:31:05	<u>0x77d71c877167a490d777</u> <u>1e4a13c9283b694702850d</u> <u>85130f4e7d73e1beafad43</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
64	2021-10-04 04:31:05	<u>0x77d71c877167a490d777</u> <u>1e4a13c9283b694702850d</u> <u>85130f4e7d73e1beafad43</u>	- 0.0015108660000000 00 MATIC  0.00 USD	✓
65	2021-10-04 04:30:41	<u>0xcd7d889a9a90c813cab3</u> <u>e827fb333b6096e5ae77dc</u> <u>859f5d09b8a51347369526</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
66	2021-10-04 04:30:41	<u>0xcd7d889a9a90c813cab3</u> <u>e827fb333b6096e5ae77dc</u> <u>859f5d09b8a51347369526</u>	- 0.0034029380000000 00 MATIC  0.00 USD	✓
67	2021-09-28 22:33:37	<u>0xd337f53709cd315eed25</u> <u>71cb56d7bc6123d02bc7</u> <u>b4c81de67de857450e5f89</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
68	2021-09-28 22:33:37	<u>0xd337f53709cd315eed25</u> <u>71cb56d7bc6123d02bc7</u> <u>b4c81de67de857450e5f89</u>	- 0.0109495200000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-09-28 22:33:17	<u>0xa32c8a25d31008bee7b0</u> <u>0aa9e79dde959eb9a60b41</u> <u>ff45466d0dbb5bac19a829</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
70	2021-09-28 22:33:17	<u>0xa32c8a25d31008bee7b0</u> <u>0aa9e79dde959eb9a60b41</u> <u>ff45466d0dbb5bac19a829</u>	- 0.004838980000000000 00 MATIC  0.00 USD	✓
71	2021-09-28 22:32:57	<u>0x4201ea3c55b70a333b21</u> <u>ba9bbe374228665778cd61</u> <u>767c59c0fb6b8c74bd97b5</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
72	2021-09-28 22:32:57	<u>0x4201ea3c55b70a333b21</u> <u>ba9bbe374228665778cd61</u> <u>767c59c0fb6b8c74bd97b5</u>	- 0.012046176000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-27 15:12:18	<u>0xde74681ca505def585a9</u> <u>ed6007479206fe84467370</u> <u>a44853ea1f0815fac0888c</u>	+ 0.190000000000000000 02 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:46:58	<u>0x81d38bc8c6e8c427447f</u> <u>dbac764307440b87c5edcc</u> <u>f5c75b9f00485f6203635f</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-10-17 10:26:09	<u>0xdf76bb16e30ec9a5e9aa</u> <u>5151201e03d2ae986f83d4</u> <u>e2f1813d3ead994e220eff</u>	+ 1,497.0000000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-14 14:03:50	<u>0x3e12db2403a57a27c90e</u> <u>4302e05351bbc27bea2fee</u> <u>0d52f94c82868cbbd419e8</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-11 03:16:38	<u>0x1fbae18ad1e06f16dfc2</u> <u>2e4c84e57a84ec13947186</u> <u>1dee34b8d83b685cec3170</u>	+ 0.000211 amUSDC	✓
5	2021-12-11 03:16:26	<u>0xfefd3ea09205367c7003</u> <u>03fcadae7234aefbbc79e1</u> <u>c708a7acc8e413b28c10f8</u>	+ 43,557.1999999999 7089617 LELX.io	✓
6	2021-12-11 03:16:22	<u>0xacad716c62ec66a49c28</u> <u>9ba61eac94fecf920b43e7</u> <u>c8ac637b3c0570c3df38b6</u>	+ 0.000211 USDC	✓
7	2021-12-11 03:16:06	<u>0x0638ff64f663c648db8c</u> <u>e13f227198330c3f10533d</u> <u>c9370fdf79adc24f66549e</u>	+ 0.0000000000011238 61 UNI-V2	✓
8	2021-11-30 10:10:19	<u>0xaa156f8e00845855815a</u> <u>d8649eb7f4df093550d3f5</u> <u>79ba02e8ffd15a965cfcee</u>	+ 0.000171 amUSDC	✓
9	2021-11-30 10:10:01	<u>0x54e336bfbab76dd8c49e</u> <u>5f278a356e70bdd8bce7f4</u> <u>1684d29306c8519fd76ab1</u>	+ 0.000171 USDC	✓
10	2021-11-30 10:09:45	<u>0xf8ae8334e5e4cedf83f6</u> <u>fff05af50d2e810ef14af5</u> <u>97e2cc3e3da5f2b8d4df62</u>	+ 0.0000000000008712 32 UNI-V2	✓
11	2021-11-22 08:20:02	<u>0xe42708739234f2bfd919</u> <u>87b39869213aa5b7aeadab</u> <u>1c21534e6f4096a3721699</u>	+ 0.000155 amUSDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-22 08:19:48	<u>0x2ebc41a6782cd6b8423f</u> <u>ea380e87f5e0d4c8182b30</u> <u>b2f8bc933548daee8b3e98</u>	+ 11,287.000000000000 0000000 Zers.io	✓
13	2021-11-22 08:19:44	<u>0x3d4d37cb64258a9edeeb</u> <u>c46c0f047aa41edb0d2158</u> <u>83c053f7d95c1e7f10c289</u>	+ 0.000155 USDC	✓
14	2021-11-22 08:19:28	<u>0xaa1c173594f5a5f4f582</u> <u>d79094ec208aa996d2cb2b</u> <u>83adf5828f9f51522df7cc</u>	+ 0.0000000000008147 37 UNI-V2	✓
15	2021-11-16 03:37:28	<u>0xf82e1eba8b444db8bef3</u> <u>51febf06c984fed834f240</u> <u>9f6cf5367e60d358f1d654</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-11-15 02:55:08	<u>0x33318195bfc7608bc9b3</u> <u>37ab9639ac803b95909997</u> <u>04f1c7e77bc2cb6b5fe5d5</u>	+ 0.000172 amUSDC	✓
17	2021-11-15 02:54:50	<u>0x5f45cd9513a5cd4c7040</u> <u>cd6976b83d1e31a7e76a0a</u> <u>4299bb5c4bb8eb9940cc05</u>	+ 0.000173 USDC	✓
18	2021-11-15 02:54:28	<u>0x0e3b2147702c79008385</u> <u>743f14fd3807e8195356fa</u> <u>9b5b5ededa005a2940970d</u>	+ 0.0000000000008620 04 UNI-V2	✓
19	2021-11-09 01:51:22	<u>0x31c36e3e579bf4ead0f8</u> <u>1b05e607a5c7671706237e</u> <u>20c66bca89ede8af388843</u>	+ 0.000188 amUSDC	✓
20	2021-11-09 01:51:06	<u>0xc7699a045742f5a0f36e</u> <u>18605fb5e75dd5acd9a2b8</u> <u>f81a3f57f5100d5a820038</u>	+ 0.000188 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-09 01:50:42	<u>0x34f7383dea444631f878</u> <u>e92a2af76dbcef3b1a6e6e</u> <u>bbf75db0d40192cbdb23e1</u>	+ 0.0000000000009238 35 UNI-V2	✓
22	2021-11-08 05:02:05	<u>0x3a28ae1bd66cb3cea305</u> <u>f16bab30a3ecd0e4bb155b</u> <u>a6369628fd6b254802d375</u>	+ 0.0000000000009429 74 UNI-V2	✓
23	2021-11-01 19:14:22	<u>0x438f02c5a78b133aed3b</u> <u>38c7701eece5093bc722cb</u> <u>a38d971a2ebf71b6c82a92</u>	+ 0.000188 amUSDC	✓
24	2021-11-01 19:14:06	<u>0x520390f35205669d42f3</u> <u>b0b92c57a584d5244c9f17</u> <u>69e1c00f18b93e9e47d7cf</u>	+ 0.000188 USDC	✓
25	2021-11-01 19:13:50	<u>0xfae65016fece2fa6c0a7</u> <u>4e1ffc5406d174fb2453cf</u> <u>1d0bd716f67ef2020bd1b5</u>	+ 0.0000000000009850 66 UNI-V2	✓
26	2021-10-26 05:17:49	<u>0x828374c873c556e011ff</u> <u>8596d3ee970bd094fa7f11</u> <u>1d94647a0c409050524ac0</u>	+ 0.000170 amUSDC	✓
27	2021-10-26 05:17:33	<u>0xeeb36d2d7fdeb7f8cb71</u> <u>5fdad3f360e6975e7d146e</u> <u>7ce87bdc51af0ea2ee3934</u>	+ 0.000170 USDC	✓
28	2021-10-26 05:17:17	<u>0x0c5d9004f668d8407828</u> <u>73ed20ed51c189fd1edec3</u> <u>5fcd79253b02b20ebb30fe</u>	+ 0.0000000000009057 18 UNI-V2	✓
29	2021-10-19 05:13:52	<u>0x64f8df162ce10916a15a</u> <u>6d7e4dd31314c85f2130e7</u> <u>359e9f26c3fa3cc5d3ebb6</u>	+ 0.000150 amUSDC	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-19 05:13:28	<u>0x9740cf22651273d3bc58d3a5fea2d73c5969946fb313ab36037538785ec7aec6</u>	+ 0.000149 USDC	✓
31	2021-10-19 05:13:10	<u>0xef26d40472f1b7473038914a1aac62d02ee3d4aff4013fc7267ac73f3dd4ff7b</u>	+ 0.000000000000830678 UNI-V2	✓
32	2021-10-12 04:09:38	<u>0x99c9ce7b5d3af0ef2ead7d97d9e51266ad85935e4990902e210c07ebf20e9915</u>	+ 0.000119 amUSDC	✓
33	2021-10-12 04:09:22	<u>0x2085943d94615a1977e21d16e2397f66eba86a298abd33cd58e2d0705833ad1b</u>	+ 0.000119 USDC	✓
34	2021-10-12 04:08:58	<u>0xf3db41203268435fe9ccfee880038a97f377fa68bd277474d0fca595250f8575</u>	+ 0.000000000000694812 UNI-V2	✓
35	2021-10-04 04:31:27	<u>0xae93c8818a132f5d80bce767f94ef8c4db610a603271d66b3146ad47618847b9</u>	+ 0.000126 amUSDC	✓
36	2021-10-04 04:31:05	<u>0x77d71c877167a490d7771e4a13c9283b694702850d85130f4e7d73e1beafad43</u>	+ 0.000125 USDC	✓
37	2021-10-04 04:30:41	<u>0xcd7d889a9a90c813cab3e827fb333b6096e5ae77dc859f5d09b8a51347369526</u>	+ 0.000000000000746902 UNI-V2	✓
38	2021-09-28 22:43:45	<u>0xe848861bc4fa742bb4e b28e317ba550fbf1962320a71e26132e36eb9e8ab07a</u>	+ 800,000.00000000000000000000000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-28 22:33:37	<u>0xd337f53709cd315eed2571cb56d7bc6123d02bc7b4c81de67de857450e5f89</u>	+ 0.000104 amUSDC	✓
40	2021-09-28 22:33:17	<u>0xa32c8a25d31008bee7b00aa9e79dde959eb9a60b41ff45466d0dbb5bac19a829</u>	+ 0.000106 USDC	✓
41	2021-09-28 22:32:57	<u>0x4201ea3c55b70a333b21ba9bbe374228665778cd61767c59c0fb6b8c74bd97b5</u>	+ 0.0000000000006785 04 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:41:33	<u>0x3f7c28da65e138963fbafbf800df2f5356c5e19f8a296f562d372ebee7b892af</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:37:35	<u>0x427a4f5e7d909bdda5f5de2bb12050f3fc9194d51a1885ef148f33088075411d</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-13 23:12:59	<u>0xc8e8b2797f48658d5bf7184a6dc69daeb397b2a7d1e71bfc0942b50f5175dddd</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 13:29:46	<u>0x9c4e7b60f1dde6966f6fb642c9f8c178fc4de1af7287f261daf0193f0e5f1e05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-11 23:59:41	<u>0xb67e5aca86ccf66cfc7eae9afe4dd7091a65196170a4796a44eafac21fc0e0f1</u>	+ 1 NFT Voucher	✓

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