

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:50 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c727d89af341a7297186d810c17119babef06c0</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.36 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.022348 USDC
	0.02 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.023963 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
XEN Crypto	0.000000000000000000 mXEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com





* USD values displayed at the time of transaction










Token	Balance
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Uniswap V2	0.000130339002628836 UNI-V2
Galaxy OAT	1 OAT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-01-02 12:25:15	<u>0x6614082c21b073598f19</u> <u>fdcd44afc7134f4487ee6f</u> <u>79888f5d4ab2df25f153cc</u>	- 0.5870255765582353 96 MATIC  0.45 USD	✓
2	2023-01-02 12:25:15	<u>0x6614082c21b073598f19</u> <u>fdcd44afc7134f4487ee6f</u> <u>79888f5d4ab2df25f153cc</u>	- 0.0008721666614640 00 MATIC  0.00 USD	✓
3	2023-01-02 12:25:15	<u>0x6614082c21b073598f19</u> <u>fdcd44afc7134f4487ee6f</u> <u>79888f5d4ab2df25f153cc</u>	- 0.0003038333385360 00 MATIC  0.00 USD	✓
4	2023-01-02 12:25:01	<u>0x52032aa4ab2550dfa572</u> <u>9944f7c7f41553ffc74151</u> <u>48db1d9ede5f7868ccdf8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-01-02 12:25:01	<u>0x52032aa4ab2550dfa572</u> <u>9944f7c7f41553ffc74151</u> <u>48db1d9ede5f7868ccdf8d</u>	- 0.0009296846991342 30 MATIC  0.00 USD	✓
6	2023-01-02 12:25:01	<u>0x52032aa4ab2550dfa572</u> <u>9944f7c7f41553ffc74151</u> <u>48db1d9ede5f7868ccdf8d</u>	- 0.0004836053008657 70 MATIC  0.00 USD	✓
7	2022-10-14 00:27:46	<u>0xb4ce46149360c7360f24</u> <u>497c5bed122b0af4317f14</u> <u>f74a0d2b5d4059c893d735</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-14 00:27:46	<u>0xb4ce46149360c7360f24</u> <u>497c5bed122b0af4317f14</u> <u>f74a0d2b5d4059c893d735</u>	- 0.0022727949715100 74 MATIC  0.00 USD	✓
9	2022-10-14 00:27:46	<u>0xb4ce46149360c7360f24</u> <u>497c5bed122b0af4317f14</u> <u>f74a0d2b5d4059c893d735</u>	- 0.0011683771787293 32 MATIC  0.00 USD	✓
10	2022-10-13 00:27:00	<u>0x43c5d3e5cdcd5c05dbd2</u> <u>2a6c592de9e84cb0875d4d</u> <u>563d080fd08d9689d0ee05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-13 00:27:00	<u>0x43c5d3e5cdcd5c05dbd2</u> <u>2a6c592de9e84cb0875d4d</u> <u>563d080fd08d9689d0ee05</u>	- 0.0055138025763480 24 MATIC  0.00 USD	✓
12	2022-10-13 00:27:00	<u>0x43c5d3e5cdcd5c05dbd2</u> <u>2a6c592de9e84cb0875d4d</u> <u>563d080fd08d9689d0ee05</u>	- 0.0343950355805399 26 MATIC  0.02 USD	✓
13	2022-06-26 12:03:58	<u>0x8f85d2b5ce9379f54e00</u> <u>53efdb5b27f7f18f773830</u> <u>cd05497caf2c793056566f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2022-06-26 12:03:58	<u>0x8f85d2b5ce9379f54e00</u> <u>53efdb5b27f7f18f773830</u> <u>cd05497caf2c793056566f</u>	- 0.0068457600000000 00 MATIC  0.00 USD	✓
15	2022-06-26 12:03:58	<u>0x8f85d2b5ce9379f54e00</u> <u>53efdb5b27f7f18f773830</u> <u>cd05497caf2c793056566f</u>	- 0.0000002233632290 88 MATIC  0.00 USD	✓
16	2022-06-26 12:03:26	<u>0xc6524e809705dad82366</u> <u>9ed78a28da64598dc14f46</u> <u>c1e0aa31f15b440fd7011e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-26 12:03:26	<u>0xc6524e809705dad82366</u> <u>9ed78a28da64598dc14f46</u> <u>c1e0aa31f15b440fd7011e</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
18	2022-06-26 12:03:26	<u>0xc6524e809705dad82366</u> <u>9ed78a28da64598dc14f46</u> <u>c1e0aa31f15b440fd7011e</u>	- 0.0000000547714082 08 MATIC  0.00 USD	✓
19	2021-11-18 18:20:59	<u>0x4ac9898ad4fa3661ad04</u> <u>6161ca99a1dd9c0bfc0c6c</u> <u>b86d26122a5d4fcf4d596f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-11-18 18:20:59	<u>0x4ac9898ad4fa3661ad04</u> <u>6161ca99a1dd9c0bfc0c6c</u> <u>b86d26122a5d4fcf4d596f</u>	- 0.0138826500000000 00 MATIC  0.02 USD	✓
21	2021-11-18 18:20:57	<u>0x3c23c41ba57b0c77e5a3</u> <u>77b72f72d8660e536cc19a</u> <u>eece41b395f7fd57b07c8e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-11-18 18:20:57	<u>0x3c23c41ba57b0c77e5a3</u> <u>77b72f72d8660e536cc19a</u> <u>eece41b395f7fd57b07c8e</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
23	2021-11-18 18:20:15	<u>0x6aa2080d2374cbab8db6</u> <u>999949f9905f9da731cbb4</u> <u>83b6446e0eea60fa9806bb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-11-18 18:20:15	<u>0x6aa2080d2374cbab8db6</u> <u>999949f9905f9da731cbb4</u> <u>83b6446e0eea60fa9806bb</u>	- 0.0113592500000000 00 MATIC  0.01 USD	✓
25	2021-11-11 19:22:33	<u>0x145b08711317ea8e04d4</u> <u>8f207eb63802ef5dad1d17</u> <u>2b7ccc66a3a0d483bb8fcd</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-11-11 19:22:33	<u>0x145b08711317ea8e04d4</u> <u>8f207eb63802ef5dad1d17</u> <u>2b7ccc66a3a0d483bb8fcd</u>	- 0.0153369600000000 00 MATIC  0.02 USD	✓
27	2021-11-11 19:22:31	<u>0xf835e2152008c4ab9551</u> <u>47ce5ce29732ceba5ef624</u> <u>1750c4365d1719c617d833</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-11-11 19:22:31	<u>0xf835e2152008c4ab9551</u> <u>47ce5ce29732ceba5ef624</u> <u>1750c4365d1719c617d833</u>	- 0.0075968100000000 00 MATIC  0.01 USD	✓
29	2021-11-11 19:22:27	<u>0x977ef2de8c9f1569a8be</u> <u>682048f0b1f29eaa47c6f1</u> <u>08295154797b7421bf59f2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-11-11 19:22:27	<u>0x977ef2de8c9f1569a8be</u> <u>682048f0b1f29eaa47c6f1</u> <u>08295154797b7421bf59f2</u>	- 0.0065005500000000 00 MATIC  0.01 USD	✓
31	2021-11-03 20:24:06	<u>0xd3be0c2d81e9bc03e3d6</u> <u>ad2eeffaece3fd9cd278cc</u> <u>6926b14931bf46cb9057ac</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2021-11-03 20:24:06	<u>0xd3be0c2d81e9bc03e3d6</u> <u>ad2eeffaece3fd9cd278cc</u> <u>6926b14931bf46cb9057ac</u>	- 0.0135700500000000 00 MATIC  0.02 USD	✓
33	2021-11-03 20:24:06	<u>0xd8c16a4dacbf41d91458</u> <u>af14cd983e887100e321c0</u> <u>5e9958dd116712de6995a4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-11-03 20:24:06	<u>0xd8c16a4dacbf41d91458</u> <u>af14cd983e887100e321c0</u> <u>5e9958dd116712de6995a4</u>	- 0.0072843300000000 00 MATIC  0.01 USD	✓
35	2021-11-03 20:24:04	<u>0xcd2c6f6259dec2488aad</u> <u>425f831c5c4878b8359b18</u> <u>2fd22b575012e821e3b8d6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-11-03 20:24:04	<u>0xcd2c6f6259dec2488aad</u> <u>425f831c5c4878b8359b18</u> <u>2fd22b575012e821e3b8d6</u>	- 0.0068727300000000 00 MATIC  0.01 USD	✓
37	2021-10-28 11:48:30	<u>0xae415e89e0e706059e13</u> <u>ba78da076c23b459031497</u> <u>f86096ef97b1179dbc82b1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-10-28 11:48:30	<u>0xae415e89e0e706059e13</u> <u>ba78da076c23b459031497</u> <u>f86096ef97b1179dbc82b1</u>	- 0.0152790300000000 01 MATIC  0.03 USD	✓
39	2021-10-28 11:48:20	<u>0x2630e63a0343e90005b5</u> <u>80db416035880261da5bd5</u> <u>dca5d019810c6961871843</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
40	2021-10-28 11:48:20	<u>0x2630e63a0343e90005b5</u> <u>80db416035880261da5bd5</u> <u>dca5d019810c6961871843</u>	- 0.0075968100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-28 11:48:12	<u>0xca25af27715beb89dfd6</u> <u>90433ac6e7461b5419950a</u> <u>0eeb334d58a7a98135a51c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-28 11:48:12	<u>0xca25af27715beb89dfd6</u> <u>90433ac6e7461b5419950a</u> <u>0eeb334d58a7a98135a51c</u>	- 0.006500550000000000 00 MATIC  0.01 USD	✓
43	2021-10-19 17:54:39	<u>0x5a7d4b121f6d0f10346a</u> <u>3ed02393e42c2112dd6649</u> <u>77dcf830bf287ef55ae84e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-19 17:54:39	<u>0x5a7d4b121f6d0f10346a</u> <u>3ed02393e42c2112dd6649</u> <u>77dcf830bf287ef55ae84e</u>	- 0.014964780000000000 00 MATIC  0.02 USD	✓
45	2021-10-19 17:54:27	<u>0x07b5f8a5fee8b576ad77</u> <u>052603673e1315b1b396d5</u> <u>d2a40fcd3380e0ee31603e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-19 17:54:27	<u>0x07b5f8a5fee8b576ad77</u> <u>052603673e1315b1b396d5</u> <u>d2a40fcd3380e0ee31603e</u>	- 0.007596810000000000 00 MATIC  0.01 USD	✓
47	2021-10-19 17:54:15	<u>0x8455b1eac447e99f8924</u> <u>b99ab65f928e03fcaa2fbb</u> <u>4d0244d04770e80383f358</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
48	2021-10-19 17:54:15	<u>0x8455b1eac447e99f8924</u> <u>b99ab65f928e03fcaa2fbb</u> <u>4d0244d04770e80383f358</u>	- 0.006817710000000000 00 MATIC  0.01 USD	✓
49	2021-10-15 13:36:26	<u>0x764c8467d5a3bb752b07</u> <u>15c40ce650212d54a57106</u> <u>8c1fa99dbba5be3872fef6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
50	2021-10-15 13:36:26	<u>0x764c8467d5a3bb752b07</u> <u>15c40ce650212d54a57106</u> <u>8c1fa99dbba5be3872fef6</u>	- 0.0508554999999999 98 MATIC  0.07 USD	✓
51	2021-10-15 13:35:46	<u>0xbf3b35f1b5b07891dd2b</u> <u>fa9a6652b0abc80c5f6009</u> <u>a543c88ca15a98913c4982</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
52	2021-10-15 13:35:46	<u>0xbf3b35f1b5b07891dd2b</u> <u>fa9a6652b0abc80c5f6009</u> <u>a543c88ca15a98913c4982</u>	- 0.0253227000000000 00 MATIC  0.03 USD	✓
53	2021-10-15 13:35:16	<u>0x817c6ab6cfd7371ce18</u> <u>19962b18e2c16b00e08383</u> <u>73fb086f11d9a018fc83cc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-10-15 13:35:16	<u>0x817c6ab6cfd7371ce18</u> <u>19962b18e2c16b00e08383</u> <u>73fb086f11d9a018fc83cc</u>	- 0.0226470000000000 00 MATIC  0.03 USD	✓
55	2021-10-07 19:34:04	<u>0x512ce03279c321eea138</u> <u>48c892c940dc8a43f274af</u> <u>25604c3ee90d63770144f8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
56	2021-10-07 19:34:04	<u>0x512ce03279c321eea138</u> <u>48c892c940dc8a43f274af</u> <u>25604c3ee90d63770144f8</u>	- 0.0139966239999999 99 MATIC  0.01 USD	✓
57	2021-10-07 19:33:52	<u>0xeb6b7c633f9c8e4b5779</u> <u>558f9ee23d78441bc864d1</u> <u>433a9fdb578b853d82c31c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
58	2021-10-07 19:33:52	<u>0xeb6b7c633f9c8e4b5779</u> <u>558f9ee23d78441bc864d1</u> <u>433a9fdb578b853d82c31c</u>	- 0.0078500370000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-10-07 19:33:40	<u>0x5a33f9ae9efb8ead600e89dccb40d47bc36e88a889373a5cf6c7a1a5834442a3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-07 19:33:40	<u>0x5a33f9ae9efb8ead600e89dccb40d47bc36e88a889373a5cf6c7a1a5834442a3</u>	- 0.006693210000000000 00 MATIC  0.00 USD	✓
61	2021-09-28 12:57:07	<u>0x9168908cc82805a842c6851c6a7083879a8c7aa3fd761483d8e9b919e3132ed4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
62	2021-09-28 12:57:07	<u>0x9168908cc82805a842c6851c6a7083879a8c7aa3fd761483d8e9b919e3132ed4</u>	- 0.012885360000000000 00 MATIC  0.01 USD	✓
63	2021-09-28 12:56:50	<u>0x37ac41da267b54f52c7acf16bc1525cfea4495fc24e5bfc3aed4f97b97da50</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
64	2021-09-28 12:56:50	<u>0x37ac41da267b54f52c7acf16bc1525cfea4495fc24e5bfc3aed4f97b97da50</u>	- 0.005865253000000000 00 MATIC  0.00 USD	✓
65	2021-09-28 12:56:48	<u>0xa09ba7704f3f1d6f393f7fa21ed247702a0cc54051aeae939cd12fe4f5bf7880</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
66	2021-09-28 12:56:48	<u>0xa09ba7704f3f1d6f393f7fa21ed247702a0cc54051aeae939cd12fe4f5bf7880</u>	- 0.005707680000000000 00 MATIC  0.00 USD	✓
67	2021-09-25 22:26:21	<u>0x7887c71418a6978c13e46d6f59a83ee22eed577b9e3691887042719cff6f83cb</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-09-25 22:26:21	<u>0x7887c71418a6978c13e46d6f59a83ee22eed577b9e3691887042719cff6f83cb</u>	- 0.0005053380000000 00 MATIC  0.00 USD	✓
69	2021-09-25 22:25:33	<u>0xc01c41e2252cb89135781ae8853356eb8ead2a9b0f011081498e36421f5f7efe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-09-25 22:25:33	<u>0xc01c41e2252cb89135781ae8853356eb8ead2a9b0f011081498e36421f5f7efe</u>	- 0.0012384040000000 00 MATIC  0.00 USD	✓
71	2021-09-25 22:24:59	<u>0x6d3b2b0bc20791d5b5e3f7f304a2ac206a94b0e8b57e21a59338884ac19fa56b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-09-25 22:24:59	<u>0x6d3b2b0bc20791d5b5e3f7f304a2ac206a94b0e8b57e21a59338884ac19fa56b</u>	- 0.0005812200000000 00 MATIC  0.00 USD	✓
73	2021-09-25 22:23:57	<u>0x258697028a595736cbb1606ed69b648bb081884d6646289e84948017e643d1b5</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
74	2021-09-25 22:23:57	<u>0x258697028a595736cbb1606ed69b648bb081884d6646289e84948017e643d1b5</u>	- 0.0029930890000000 00 MATIC  0.00 USD	✓
75	2021-09-25 22:23:57	<u>0xe16fa76f4c606ed020b2c165399f8e01c6d7369b07e5fe742bbaa708f86dd240</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
76	2021-09-25 22:23:57	<u>0xe16fa76f4c606ed020b2c165399f8e01c6d7369b07e5fe742bbaa708f86dd240</u>	- 0.0015912000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-09-25 18:42:46	<u>0x08fdbeb1ded0a7940177ff6ac0117f5d9c16dd912d4c3d2abe5b77d0bb4bc843</u>	+ 1.0000000000000000 00 MATIC  1.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:35:04	<u>0x71908dad3d4bd3bae27de63a5945d4a54013259647fdb93bdcb80ee8756ab587</u>	+ 989.00000000000000 0000 WRDNT	✓
2	2023-01-02 12:26:19	<u>0x164ef5d0e39e277d9bbe06aa0520b3219bc8caf4dbb8e03e65ed97d5c5379600</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
3	2023-01-02 12:26:19	<u>0x164ef5d0e39e277d9bbe06aa0520b3219bc8caf4dbb8e03e65ed97d5c5379600</u>	+ 0.0000000000000000 00 WETH  0.00 USD	✓
4	2023-01-02 12:25:01	<u>0x52032aa4ab2550dfa5729944f7c7f41553ffc7415148db1d9ede5f7868ccdf8d</u>	- 0.0005700000000000 00 WETH  0.69 USD	✓
5	2022-10-17 10:28:51	<u>0x8c408950f4602b6c923bc9d0113e352f20057442225c9fcb89823f70133ba0f6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-14 00:27:46	<u>0xb4ce46149360c7360f24497c5bed122b0af4317f14f74a0d2b5d4059c893d735</u>	+ 0.0000000000000000 00 mXEN	✓
7	2022-06-26 12:03:58	<u>0x8f85d2b5ce9379f54e0053efdb5b27f7f18f773830cd05497caf2c793056566f</u>	- 0.0004300000000000 00 WETH  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-26 10:32:28	<u>0x46221923d29e740a6791</u> <u>b66a18c92034277eae4904</u> <u>3ace4694c7a4472182af0b</u>	+ 0.001000000000000000 00 WETH  1.26 USD	✓
9	2022-01-15 09:16:44	<u>0xd1a1364242ca0da9ada0</u> <u>65115771a510227c5cfd6f</u> <u>0df38111ebbb0a5d6b5d0e</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-18 18:20:59	<u>0x4ac9898ad4fa3661ad04</u> <u>6161ca99a1dd9c0bfc0c6c</u> <u>b86d26122a5d4fcf4d596f</u>	+ 0.000150 amUSDC	✓
11	2021-11-18 18:20:57	<u>0x3c23c41ba57b0c77e5a3</u> <u>77b72f72d8660e536cc19a</u> <u>eece41b395f7fd57b07c8e</u>	+ 0.0000007368126321 09 UNI-V2	✓
12	2021-11-18 18:20:15	<u>0x6aa2080d2374cbab8db6</u> <u>999949f9905f9da731cbb4</u> <u>83b6446e0eea60fa9806bb</u>	+ 0.000150 USDC	✓
13	2021-11-17 08:25:48	<u>0xde19b45015aebe1e0dc3</u> <u>27ef0af6a785e3192660f4</u> <u>97c1d42f0deaa4ed573988</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-11-11 19:26:09	<u>0xa88b4188a34c57164e75</u> <u>9200924698ca92a82456f6</u> <u>2ee53be46c38d299d21d61</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
15	2021-11-11 19:22:33	<u>0x145b08711317ea8e04d4</u> <u>8f207eb63802ef5dad1d17</u> <u>2b7ccc66a3a0d483bb8fcd</u>	+ 0.001742 amUSDC	✓
16	2021-11-11 19:22:31	<u>0xf835e2152008c4ab9551</u> <u>47ce5ce29732ceba5ef624</u> <u>1750c4365d1719c617d833</u>	+ 0.0000073373604474 08 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-11 19:22:27	<u>0x977ef2de8c9f1569a8be</u> <u>682048f0b1f29eaa47c6f1</u> <u>08295154797b7421bf59f2</u>	+ 0.001743 USDC	✓
18	2021-11-03 20:24:06	<u>0xd3be0c2d81e9bc03e3d6</u> <u>ad2eeffaece3fd9cd278cc</u> <u>6926b14931bf46cb9057ac</u>	+ 0.002041 amUSDC	✓
19	2021-11-03 20:24:06	<u>0xd8c16a4dacbf41d91458</u> <u>af14cd983e887100e321c0</u> <u>5e9958dd116712de6995a4</u>	+ 0.0000080556435515 00 UNI-V2	✓
20	2021-11-03 20:24:04	<u>0xcd2c6f6259dec2488aad</u> <u>425f831c5c4878b8359b18</u> <u>2fd22b575012e821e3b8d6</u>	+ 0.002039 USDC	✓
21	2021-10-28 11:48:30	<u>0xae415e89e0e706059e13</u> <u>ba78da076c23b459031497</u> <u>f86096ef97b1179dbc82b1</u>	+ 0.001898 amUSDC	✓
22	2021-10-28 11:48:20	<u>0x2630e63a0343e90005b5</u> <u>80db416035880261da5bd5</u> <u>dca5d019810c6961871843</u>	+ 0.0000082260523620 00 UNI-V2	✓
23	2021-10-28 11:48:12	<u>0xca25af27715beb89dfd6</u> <u>90433ac6e7461b5419950a</u> <u>0eeb334d58a7a98135a51c</u>	+ 0.001898 USDC	✓
24	2021-10-19 17:54:39	<u>0x5a7d4b121f6d0f10346a</u> <u>3ed02393e42c2112dd6649</u> <u>77dcf830bf287ef55ae84e</u>	+ 0.001471 amUSDC	✓
25	2021-10-19 17:54:27	<u>0x07b5f8a5fee8b576ad77</u> <u>052603673e1315b1b396d5</u> <u>d2a40fcd3380e0ee31603e</u>	+ 0.0000075800344645 63 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-19 17:54:15	<u>0x8455b1eac447e99f8924</u> <u>b99ab65f928e03fcaa2fbb</u> <u>4d0244d04770e80383f358</u>	+ 0.001471 USDC	✓
27	2021-10-15 13:36:26	<u>0x764c8467d5a3bb752b07</u> <u>15c40ce650212d54a57106</u> <u>8c1fa99dbba5be3872fef6</u>	+ 0.001533 amUSDC	✓
28	2021-10-15 13:35:46	<u>0xbf3b35f1b5b07891dd2b</u> <u>fa9a6652b0abc80c5f6009</u> <u>a543c88ca15a98913c4982</u>	+ 0.0000077758278046 29 UNI-V2	✓
29	2021-10-15 13:35:16	<u>0x817c6ab6cfd7371ce18</u> <u>19962b18e2c16b00e08383</u> <u>73fb086f11d9a018fc83cc</u>	+ 0.001533 USDC	✓
30	2021-10-07 19:34:04	<u>0x512ce03279c321eea138</u> <u>48c892c940dc8a43f274af</u> <u>25604c3ee90d63770144f8</u>	+ 0.001270 amUSDC	✓
31	2021-10-07 19:33:52	<u>0xeb6b7c633f9c8e4b5779</u> <u>558f9ee23d78441bc864d1</u> <u>433a9fdb578b853d82c31c</u>	+ 0.0000072872852029 76 UNI-V2	✓
32	2021-10-07 19:33:40	<u>0x5a33f9ae9efb8ead600e</u> <u>89dccf40d47bc36e88a889</u> <u>373a5cf6c7a1a5834442a3</u>	+ 0.001274 USDC	✓
33	2021-09-28 12:57:07	<u>0x9168908cc82805a842c6</u> <u>851c6a7083879a8c7aa3fd</u> <u>761483d8e9b919e3132ed4</u>	+ 0.001073 amUSDC	✓
34	2021-09-28 12:56:50	<u>0x37ac41da267b54f52c7a</u> <u>cf16bc1525cfea4495fc24</u> <u>e5bfc3aed4f97b97da50</u>	+ 0.0000074609159608 93 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-28 12:56:48	<u>0xa09ba7704f3f1d6f393f7fa21ed247702a0cc54051aeae939cd12fe4f5bf7880</u>	+ 0.001073 USDC	✓
36	2021-09-25 22:26:21	<u>0x7887c71418a6978c13e46d6f59a83ee22eed577b9e3691887042719cff6f83cb</u>	+ 0.011167 USDC	✓
37	2021-09-25 22:25:33	<u>0xc01c41e2252cb89135781ae8853356eb8ead2a9b0f011081498e36421f5f7efe</u>	+ 0.011163 amUSDC	✓
38	2021-09-25 22:25:33	<u>0xc01c41e2252cb89135781ae8853356eb8ead2a9b0f011081498e36421f5f7efe</u>	- 0.011163 USDC	✓
39	2021-09-25 22:23:57	<u>0x258697028a595736cbb1606ed69b648bb081884d6646289e84948017e643d1b5</u>	+ 0.000075879070202758 UNI-V2	✓
40	2021-09-25 22:23:57	<u>0xe16fa76f4c606ed020b2c165399f8e01c6d7369b07e5fe742bbaa708f86dd240</u>	+ 0.011163 USDC	✓
41	2021-09-25 18:48:36	<u>0x16ef18ab0792b640d782b6db4b3557cdc8fa7530aab2588d085f02ed1997433da</u>	+ 800,000.000000000000000000000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-28 08:38:13	<u>0x1ce4ffa066a44b7d30fa1529baed042bee554c91550a7ff269413e3ce3d47958</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:35:32	<u>0xe179044b8973e4507327</u> <u>9fe9d2a7b4e28de50acc87</u> <u>84d4dc56fe370e7268ebcb</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:43:21	<u>0x1f58ea53bc8e00faf0c2</u> <u>3c49ecf58866964bc86b87</u> <u>923b6e68fdc95b17e05d4f</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-13 23:01:04	<u>0xc714886f18466d8e6000</u> <u>ed7cd1db9d132de7baa14e</u> <u>5b29520718197cdddaeac7</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 12:25:21	<u>0xcce84f9176469e8b9e8d</u> <u>e25b27a0182b048bf694c0</u> <u>fccd983d7ca3a8c0a78c2e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 00:05:55	<u>0x9a3836631433c722651a</u> <u>64380049996ce4d222e1a0</u> <u>0398bff13e72f813308a66</u>	+ 1 NFT Voucher	✓
6	2023-09-03 20:40:28	<u>0xc1bc78e8510544b7e46b</u> <u>473e887a16cfb293045a6c</u> <u>94024eafea9d1a85dd7fc4</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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