

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ceccca322fa5a7867daa9d2f4241dc778c5dbb9</u>
TOTAL RECEIVED	0.510000000000000009 MATIC
	0.19 USD
TOTAL SEND	0.510099999999999998 MATIC
	0.19 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.002857 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.002705 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000013595885 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com






Token	Balance
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
Zers.io	11,287.000000000000000000 Zers.io
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft










#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-03-10 08:47:51	<u>0xaeea6358d1708c6cf9b9</u> <u>06fcc35d733b9627f85f63</u> <u>2b6cec74b1682c8392fd88</u>	- 0.0131038787658799 99 MATIC  0.01 USD	✓
2	2023-03-10 08:47:51	<u>0xaeea6358d1708c6cf9b9</u> <u>06fcc35d733b9627f85f63</u> <u>2b6cec74b1682c8392fd88</u>	- 0.0006590427445980 00 MATIC  0.00 USD	✓
3	2023-03-10 08:47:51	<u>0xaeea6358d1708c6cf9b9</u> <u>06fcc35d733b9627f85f63</u> <u>2b6cec74b1682c8392fd88</u>	- 0.0026696344895220 00 MATIC  0.00 USD	✓
4	2021-12-20 01:36:58	<u>0xae6a70cd6724004c3a10</u> <u>fa76d55cd77ad8cf461d52</u> <u>6cb7c15bd8ecaca1123b33</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-12-20 01:36:58	<u>0xae6a70cd6724004c3a10</u> <u>fa76d55cd77ad8cf461d52</u> <u>6cb7c15bd8ecaca1123b33</u>	- 0.0149592000000000 01 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
6	2021-12-20 01:36:42	<u>0x6263ec60e7d080e3442d997cc68c042a61ffacf6a03999490a02b82f7402917b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
7	2021-12-20 01:36:42	<u>0x6263ec60e7d080e3442d997cc68c042a61ffacf6a03999490a02b82f7402917b</u>	- 0.006498600000000000 00 MATIC  0.01 USD	✓
8	2021-12-20 01:36:26	<u>0xa71cad8f42672d1e7e9489c21fa827792d20c1903946bab90f59925c39c09648</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
9	2021-12-20 01:36:26	<u>0xa71cad8f42672d1e7e9489c21fa827792d20c1903946bab90f59925c39c09648</u>	- 0.014789760000000000 01 MATIC  0.03 USD	✓
10	2021-12-13 02:35:41	<u>0xe13af1991f03b1c0e2b381a5bec346d524108477c53cddca140362cb3d4cad01</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
11	2021-12-13 02:35:41	<u>0xe13af1991f03b1c0e2b381a5bec346d524108477c53cddca140362cb3d4cad01</u>	- 0.013565700000000000 00 MATIC  0.02 USD	✓
12	2021-12-13 02:35:19	<u>0xf74ba75a35a1e3e71814d6eeff8052677354f2e7ba2bf32e1d898120def83ef5</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
13	2021-12-13 02:35:19	<u>0xf74ba75a35a1e3e71814d6eeff8052677354f2e7ba2bf32e1d898120def83ef5</u>	- 0.006815760000000000 00 MATIC  0.01 USD	✓
14	2021-12-13 02:35:01	<u>0x73f9bf1111f34e96b6ed2a6b2d14f284ffe91ae6a1a49bb512e0345c97c059ad</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-13 02:35:01	<u>0x73f9bf1111f34e96b6ed</u> <u>2a6b2d14f284ffe91ae6a1</u> <u>a49bb512e0345c97c059ad</u>	- 0.0139642800000000 01 MATIC  0.02 USD	✓
16	2021-12-11 17:08:45	<u>0x44053bd8c22264c9aa6c</u> <u>52e134d1a660fd53392432</u> <u>1fe8318f7829fd0c52d884</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-12-11 17:08:45	<u>0x44053bd8c22264c9aa6c</u> <u>52e134d1a660fd53392432</u> <u>1fe8318f7829fd0c52d884</u>	- 0.0152763599999999 99 MATIC  0.03 USD	✓
18	2021-12-11 17:08:27	<u>0x35632005d8d0b94e7702</u> <u>d926d0729ee7928e42f7e0</u> <u>50715da8908ac3679c58ae</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-12-11 17:08:27	<u>0x35632005d8d0b94e7702</u> <u>d926d0729ee7928e42f7e0</u> <u>50715da8908ac3679c58ae</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
20	2021-12-11 17:08:11	<u>0x65f59b737c7749cc72aa</u> <u>e05415abda2a69dc9b3102</u> <u>d577d47fc042197dfd523f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-12-11 17:08:11	<u>0x65f59b737c7749cc72aa</u> <u>e05415abda2a69dc9b3102</u> <u>d577d47fc042197dfd523f</u>	- 0.0150732300000000 00 MATIC  0.03 USD	✓
22	2021-12-11 16:21:16	<u>0xf808040c78ed9e95d353</u> <u>d62dac8e2773f7f7cd69ad</u> <u>42a2d19010cf62b2a16ede</u>	+ 0.1199999999999999 96 MATIC  0.25 USD	✓
23	2021-12-06 02:46:22	<u>0x659958a72308b78cc7a3</u> <u>73a91b42498f8e707938db</u> <u>a09e981c5c152dedd0ee7c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2021-12-06 02:46:22	<u>0x659958a72308b78cc7a373a91b42498f8e707938dba09e981c5c152dedd0ee7c</u>	- 0.0147897600000000 01 MATIC  0.02 USD	✓
25	2021-11-29 14:50:56	<u>0xa5e92a9c4b8ac62066217595d712b9552a14ad3f6c1e4161a12755f854a03d25</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-11-29 14:50:56	<u>0xa5e92a9c4b8ac62066217595d712b9552a14ad3f6c1e4161a12755f854a03d25</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
27	2021-11-29 14:50:26	<u>0xdfa3d530bdf1668077f3b740c54bb8bba83bcc97abf89ce21e1490caa13078c6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-29 14:50:26	<u>0xdfa3d530bdf1668077f3b740c54bb8bba83bcc97abf89ce21e1490caa13078c6</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
29	2021-11-29 14:49:36	<u>0x292aee20bb9052e58954a5b02b367601cfc9f8827a3e818ea134a6cf828d5b1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-11-29 14:49:36	<u>0x292aee20bb9052e58954a5b02b367601cfc9f8827a3e818ea134a6cf828d5b1</u>	- 0.0148492500000000 00 MATIC  0.02 USD	✓
31	2021-11-22 05:10:37	<u>0x7019a8985169f4557bc83ce371e1293cbee6d793b066898fcd30e44d276a7dd4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-22 05:10:37	<u>0x7019a8985169f4557bc83ce371e1293cbee6d793b066898fcd30e44d276a7dd4</u>	- 0.0149589900000000 00 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
33	2021-11-22 05:10:17	<u>0x55321cd016e592662977</u> <u>f9e37f55225ef45e59e5ef</u> <u>32b31019ffb6b89476a3cc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-11-22 05:10:17	<u>0x55321cd016e592662977</u> <u>f9e37f55225ef45e59e5ef</u> <u>32b31019ffb6b89476a3cc</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
35	2021-11-22 05:09:59	<u>0xce1cc6c2c74fda97c63f</u> <u>6fb4e6696273a1f5e0c685</u> <u>821ff60e6d688927fcfa9d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-22 05:09:59	<u>0xce1cc6c2c74fda97c63f</u> <u>6fb4e6696273a1f5e0c685</u> <u>821ff60e6d688927fcfa9d</u>	- 0.0142765500000000 01 MATIC  0.02 USD	✓
37	2021-11-17 02:51:22	<u>0x87570836a73e88fdd2a1</u> <u>185bcde814dbf5a968f432</u> <u>91d0bcd715220348eaf9f3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-11-17 02:51:22	<u>0x87570836a73e88fdd2a1</u> <u>185bcde814dbf5a968f432</u> <u>91d0bcd715220348eaf9f3</u>	- 0.0152773800000000 00 MATIC  0.02 USD	✓
39	2021-11-17 02:48:59	<u>0x5ce2e2aeca971956b6f6</u> <u>73ecdc1fb531bc2719158b</u> <u>0295b31ed778b96205a57a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-11-17 02:48:59	<u>0x5ce2e2aeca971956b6f6</u> <u>73ecdc1fb531bc2719158b</u> <u>0295b31ed778b96205a57a</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
41	2021-11-17 02:48:39	<u>0xbbcca4113fa17fd28e5d</u> <u>db83f45579744d6ac7e609</u> <u>bbbfcd2dfa9d4117a36a2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
42	2021-11-17 02:48:39	<u>0xbbcca4113fa17fd28e5d db83f45579744d6ac7e609 bbbfc0d2dfa9d4117a36a2</u>	- 0.0147895500000000 00 MATIC  0.02 USD	✓
43	2021-11-15 02:05:54	<u>0x6e43af585a9b2bf849bb b7c30614da86decf939c7c 2e7562bca520701db2a3e8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-11-15 02:05:54	<u>0x6e43af585a9b2bf849bb b7c30614da86decf939c7c 2e7562bca520701db2a3e8</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
45	2021-11-15 02:04:28	<u>0xc8641fe49be170cdfbc5 f763ee44933cf436333d55 4f3568986eeee7acef7930</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
46	2021-11-15 02:04:28	<u>0xc8641fe49be170cdfbc5 f763ee44933cf436333d55 4f3568986eeee7acef7930</u>	- 0.0145734000000000 00 MATIC  0.02 USD	✓
47	2021-11-09 01:08:28	<u>0xcd0d56640a06b833ef76 59854bce59dbbf57ef93a3 9ad97862235da5f09aae4c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
48	2021-11-09 01:08:28	<u>0xcd0d56640a06b833ef76 59854bce59dbbf57ef93a3 9ad97862235da5f09aae4c</u>	- 0.0152790600000000 01 MATIC  0.02 USD	✓
49	2021-11-09 01:07:42	<u>0xa6ecda6d699d185a351d 9c37faa946bffb2d7638c2 ed545d1dd3f027dd4b5fda</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-11-09 01:07:42	<u>0xa6ecda6d699d185a351d 9c37faa946bffb2d7638c2 ed545d1dd3f027dd4b5fda</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
51	2021-11-09 01:07:28	<u>0xa9d6307edbb1b6083137</u> <u>6ee03eb56a3c31407cb6a8</u> <u>a458cb41be88168bf7aad7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
52	2021-11-09 01:07:28	<u>0xa9d6307edbb1b6083137</u> <u>6ee03eb56a3c31407cb6a8</u> <u>a458cb41be88168bf7aad7</u>	- 0.0181512300000000 01 MATIC  0.03 USD	✓
53	2021-11-08 01:54:27	<u>0xfc076bd2b8e85546fac4</u> <u>0f969164c3e4a1a82c99ae</u> <u>d118494246ed619b3cbd49</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
54	2021-11-08 01:54:27	<u>0xfc076bd2b8e85546fac4</u> <u>0f969164c3e4a1a82c99ae</u> <u>d118494246ed619b3cbd49</u>	- 0.0149589900000000 00 MATIC  0.02 USD	✓
55	2021-11-08 01:54:09	<u>0x747a433fd7cadfc03458</u> <u>1cced1e2329c54554d3797</u> <u>0ab1c12ee3fdb49f16b13d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
56	2021-11-08 01:54:09	<u>0x747a433fd7cadfc03458</u> <u>1cced1e2329c54554d3797</u> <u>0ab1c12ee3fdb49f16b13d</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
57	2021-11-08 01:53:53	<u>0xfc319455413996f263f5</u> <u>cfa463a59a2c55ed98b8e0</u> <u>4554821a5fdc072f95ae8b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
58	2021-11-08 01:53:53	<u>0xfc319455413996f263f5</u> <u>cfa463a59a2c55ed98b8e0</u> <u>4554821a5fdc072f95ae8b</u>	- 0.0139640700000000 00 MATIC  0.02 USD	✓
59	2021-11-07 05:11:17	<u>0x9594ee3d3ddf93a9e24a</u> <u>dbecfa4ebd33e9147207ed</u> <u>d9b013ec7de75506c6c89b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
60	2021-11-07 05:11:17	<u>0x9594ee3d3ddf93a9e24a</u> <u>dbecfa4ebd33e9147207ed</u> <u>d9b013ec7de75506c6c89b</u>	- 0.0149589900000000 00 MATIC  0.02 USD	✓
61	2021-11-07 05:11:01	<u>0xa47180b423f594e411fa</u> <u>0b7b55b2b699e18cfc5703</u> <u>4a6c7e330c2d0fc8530901</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
62	2021-11-07 05:11:01	<u>0xa47180b423f594e411fa</u> <u>0b7b55b2b699e18cfc5703</u> <u>4a6c7e330c2d0fc8530901</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
63	2021-11-05 12:49:01	<u>0x2a4328e543245533e9da</u> <u>257f2d7b2ae47c0594692f</u> <u>dd8741d9d75d39f9c6339e</u>	+ 0.2000000000000000 11 MATIC  0.36 USD	✓
64	2021-11-01 03:16:43	<u>0x2ceff6666617043f38d2</u> <u>b654072a74e2ce99b726e2</u> <u>b46010a739f33db020a039</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
65	2021-11-01 03:16:43	<u>0x2ceff6666617043f38d2</u> <u>b654072a74e2ce99b726e2</u> <u>b46010a739f33db020a039</u>	- 0.0152761500000000 00 MATIC  0.02 USD	✓
66	2021-11-01 03:16:25	<u>0xeab3ac2367da4a5ac064</u> <u>4d6273c26584f4bce40534</u> <u>2fd67fab45530c0494a353</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
67	2021-11-01 03:16:25	<u>0xeab3ac2367da4a5ac064</u> <u>4d6273c26584f4bce40534</u> <u>2fd67fab45530c0494a353</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
68	2021-11-01 03:16:11	<u>0xb0cd6bb9c4656a97bbec</u> <u>61abf1e1ff9eeafe19c340</u> <u>c9813db40a613cb5816cca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
69	2021-11-01 03:16:11	<u>0xb0cd6bb9c4656a97bbec61abf1e1ff9eeafe19c340c9813db40a613cb5816cca</u>	- 0.0139640700000000 00 MATIC  0.02 USD	✓
70	2021-10-26 01:51:32	<u>0x743ea241eb2e7bb792cb3468edf1394fb55137bedb83354fd2b94ec1ff530a81</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
71	2021-10-26 01:51:32	<u>0x743ea241eb2e7bb792cb3468edf1394fb55137bedb83354fd2b94ec1ff530a81</u>	- 0.0149606700000000 01 MATIC  0.02 USD	✓
72	2021-10-26 01:51:08	<u>0xad9e7dbef5c874c80b23e7994af5ba50bf9d521c557d6e4ea3b0b04bc0d9141e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
73	2021-10-26 01:51:08	<u>0xad9e7dbef5c874c80b23e7994af5ba50bf9d521c557d6e4ea3b0b04bc0d9141e</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
74	2021-10-26 01:50:52	<u>0x9c7f1d3a419708d417ec4142e17e3fb9d0a39b20654fd13425d063a1497e086f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
75	2021-10-26 01:50:52	<u>0x9c7f1d3a419708d417ec4142e17e3fb9d0a39b20654fd13425d063a1497e086f</u>	- 0.0139350600000000 01 MATIC  0.02 USD	✓
76	2021-10-19 01:01:09	<u>0x464ecef4ba8244fb939316f75cefbc662dd37714ee0d5e4f6b9972ff9051ff2d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
77	2021-10-19 01:01:09	<u>0x464ecef4ba8244fb939316f75cefbc662dd37714ee0d5e4f6b9972ff9051ff2d</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
78	2021-10-18 02:00:35	<u>0x564dec1d16089e778c10</u> <u>0040a7068546eb3eeff236</u> <u>f0ebae836e70e5135ab0f6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
79	2021-10-18 02:00:35	<u>0x564dec1d16089e778c10</u> <u>0040a7068546eb3eeff236</u> <u>f0ebae836e70e5135ab0f6</u>	- 0.0135417900000000 00 MATIC  0.02 USD	✓
80	2021-10-18 02:00:09	<u>0x6f3aff4a15ec7bb96e4b</u> <u>789b7c78ccbfb7d6d33b16</u> <u>3588899cc1634aa29ae9f2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
81	2021-10-18 02:00:09	<u>0x6f3aff4a15ec7bb96e4b</u> <u>789b7c78ccbfb7d6d33b16</u> <u>3588899cc1634aa29ae9f2</u>	- 0.0064746900000000 00 MATIC  0.00 USD	✓
82	2021-10-18 01:59:53	<u>0x3742f802c29b32e37a58</u> <u>a642ab65a224b8a3ca83e4</u> <u>e38e3f4b10ac2e962899b0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
83	2021-10-18 01:59:53	<u>0x3742f802c29b32e37a58</u> <u>a642ab65a224b8a3ca83e4</u> <u>e38e3f4b10ac2e962899b0</u>	- 0.0144607500000000 00 MATIC  0.02 USD	✓
84	2021-10-13 20:06:12	<u>0xc2aa3200ad7de8951ac4</u> <u>31e2c96c88555a83bbb869</u> <u>5556f9e70e474d5f634316</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
85	2021-10-13 20:06:12	<u>0xc2aa3200ad7de8951ac4</u> <u>31e2c96c88555a83bbb869</u> <u>5556f9e70e474d5f634316</u>	- 0.0018056320000000 00 MATIC  0.00 USD	✓
86	2021-10-13 20:05:54	<u>0x415e9b977055954250ee</u> <u>2ac880e7b698fb403b4f3c</u> <u>454c3518a991eeea265b71</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2021-10-13 20:05:54	<u>0x415e9b977055954250ee</u> <u>2ac880e7b698fb403b4f3c</u> <u>454c3518a991eeea265b71</u>	- 0.0008633520000000 00 MATIC  0.00 USD	✓
88	2021-10-13 20:05:36	<u>0x1e7a229783478ad09a44</u> <u>5d3bbacd8c9e98d536660c</u> <u>8cd6027afef682da9e1d04</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
89	2021-10-13 20:05:36	<u>0x1e7a229783478ad09a44</u> <u>5d3bbacd8c9e98d536660c</u> <u>8cd6027afef682da9e1d04</u>	- 0.0154597120000000 00 MATIC  0.01 USD	✓
90	2021-10-04 05:03:22	<u>0xd9aabf8b93f6354425e2</u> <u>66106f9f13cde2461090b9</u> <u>362a77d115c52667fab650</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
91	2021-10-04 05:03:22	<u>0xd9aabf8b93f6354425e2</u> <u>66106f9f13cde2461090b9</u> <u>362a77d115c52667fab650</u>	- 0.0023425400000000 00 MATIC  0.00 USD	✓
92	2021-10-04 05:03:00	<u>0x98ed747ec90fdfede2bb</u> <u>0ba862edef0151fe9c9707</u> <u>cd9481dea9185a265acfe8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
93	2021-10-04 05:03:00	<u>0x98ed747ec90fdfede2bb</u> <u>0ba862edef0151fe9c9707</u> <u>cd9481dea9185a265acfe8</u>	- 0.0010791900000000 00 MATIC  0.00 USD	✓
94	2021-10-04 05:02:38	<u>0x75249655def4cb9377b6</u> <u>145c4be138798de5a45d62</u> <u>153f4faaa33026356ee16a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
95	2021-10-04 05:02:38	<u>0x75249655def4cb9377b6</u> <u>145c4be138798de5a45d62</u> <u>153f4faaa33026356ee16a</u>	- 0.0018494320000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2021-09-29 00:47:12	<u>0xa1fd66d8954f199c0cca7fb9ab77376525d5cc0e8aca15d15892e27065fcb4e7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
97	2021-09-29 00:47:12	<u>0xa1fd66d8954f199c0cca7fb9ab77376525d5cc0e8aca15d15892e27065fcb4e7</u>	- 0.0015034860000000 00 MATIC  0.00 USD	✓
98	2021-09-29 00:46:46	<u>0x2f477929bb317ac8f93bf526c1a4bc158c91ff9b3dc279db69b28282bd655592</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
99	2021-09-29 00:46:46	<u>0x2f477929bb317ac8f93bf526c1a4bc158c91ff9b3dc279db69b28282bd655592</u>	- 0.0009268400000000 00 MATIC  0.00 USD	✓
100	2021-09-29 00:46:24	<u>0xeca85f3dc50c18f781b901985a087cccdeb615fa17faa143a495fd383c648b8d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
101	2021-09-29 00:46:24	<u>0xeca85f3dc50c18f781b901985a087cccdeb615fa17faa143a495fd383c648b8d</u>	- 0.0020201800000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-27 15:12:18	<u>0xde74681ca505def585a9ed6007479206fe84467370a44853ea1f0815fac0888c</u>	+ 0.1900000000000000 02 MATIC  0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:26:54	<u>0x272f3312364b53685290</u> <u>9c8a32eaa47907dd2ea4f2</u> <u>7db71e82d0418972c61968</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-10-17 10:28:51	<u>0x8c408950f4602b6c923b</u> <u>c9d0113e352f2005744222</u> <u>5c9fcb89823f70133ba0f6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-01-15 01:31:44	<u>0xf67af6222c13b4595f35</u> <u>699bd0575129522fe958d8</u> <u>0f02dbff973ed22ee6127d</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-20 01:36:58	<u>0xae6a70cd6724004c3a10</u> <u>fa76d55cd77ad8cf461d52</u> <u>6cb7c15bd8ecaca1123b33</u>	+ 0.000221 amUSDC	✓
5	2021-12-20 01:36:42	<u>0x6263ec60e7d080e3442d</u> <u>997cc68c042a61ffacf6a0</u> <u>3999490a02b82f7402917b</u>	+ 0.000221 USDC	✓
6	2021-12-20 01:36:26	<u>0xa71cad8f42672d1e7e94</u> <u>89c21fa827792d20c19039</u> <u>46bab90f59925c39c09648</u>	+ 0.00000000000011954 11 UNI-V2	✓
7	2021-12-13 02:35:41	<u>0xe13af1991f03b1c0e2b3</u> <u>81a5bec346d524108477c5</u> <u>3cddca140362cb3d4cad01</u>	+ 0.000200 amUSDC	✓
8	2021-12-13 02:35:19	<u>0xf74ba75a35a1e3e71814</u> <u>d6eeff8052677354f2e7ba</u> <u>2bf32e1d898120def83ef5</u>	+ 0.000200 USDC	✓
9	2021-12-13 02:35:01	<u>0x73f9bf1111f34e96b6ed</u> <u>2a6b2d14f284ffe91ae6a1</u> <u>a49bb512e0345c97c059ad</u>	+ 0.00000000000010729 11 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-11 17:08:45	<u>0x44053bd8c22264c9aa6c52e134d1a660fd533924321fe8318f7829fd0c52d884</u>	+ 0.000212 amUSDC	✓
11	2021-12-11 17:08:27	<u>0x35632005d8d0b94e7702d926d0729ee7928e42f7e050715da8908ac3679c58ae</u>	+ 0.000212 USDC	✓
12	2021-12-11 17:08:11	<u>0x65f59b737c7749cc72aae05415abda2a69dc9b3102d577d47fc042197dfd523f</u>	+ 0.0000000000011249 85 UNI-V2	✓
13	2021-12-06 02:49:22	<u>0x8eff4603c1c59f82b2a0a40e2af3694f6e4ef54052cb9682bb787f2b46d051cc</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-06 02:46:22	<u>0x659958a72308b78cc7a373a91b42498f8e707938dba09e981c5c152dedd0ee7c</u>	+ 0.0000000000010233 52 UNI-V2	✓
15	2021-11-29 14:50:56	<u>0xa5e92a9c4b8ac62066217595d712b9552a14ad3f6c1e4161a12755f854a03d25</u>	+ 0.000169 amUSDC	✓
16	2021-11-29 14:50:26	<u>0xdfa3d530bdf1668077f3b740c54bb8bba83bcc97abf89ce21e1490caa13078c6</u>	+ 0.000170 USDC	✓
17	2021-11-29 14:49:36	<u>0x292aee20bb9052e58954a5b02b367601cfc9f8827a3e818ea134a6cf828d5b1</u>	+ 0.0000000000008816 16 UNI-V2	✓
18	2021-11-22 05:10:37	<u>0x7019a8985169f4557bc83ce371e1293cbee6d793b066898fcd30e44d276a7dd4</u>	+ 0.000152 amUSDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-22 05:10:25	<u>0xbc19a57273ffd77f82d2125cc0f780cafae52489dac40dabda46e7a1a17a3418</u>	+ 11,287.000000000000 0000000 Zers.io	✓
20	2021-11-22 05:10:17	<u>0x55321cd016e592662977f9e37f55225ef45e59e5ef32b31019ffb6b89476a3cc</u>	+ 0.000153 USDC	✓
21	2021-11-22 05:09:59	<u>0xce1cc6c2c74fda97c63f6fb4e6696273a1f5e0c685821ff60e6d688927fcfa9d</u>	+ 0.0000000000008103 03 UNI-V2	✓
22	2021-11-17 02:51:22	<u>0x87570836a73e88fdd2a1185bcde814dbf5a968f43291d0bcd715220348eaf9f3</u>	+ 0.000153 amUSDC	✓
23	2021-11-17 02:48:59	<u>0x5ce2e2aeca971956b6f673ecdc1fb531bc2719158b0295b31ed778b96205a57a</u>	+ 0.000153 USDC	✓
24	2021-11-17 02:48:39	<u>0xbbcca4113fa17fd28e5ddb83f45579744d6ac7e609bbbfc0d2dfa9d4117a36a2</u>	+ 0.0000000000008088 61 UNI-V2	✓
25	2021-11-15 23:25:33	<u>0xe24344db8ce24746b311b8074fd6d6b49aaa90bc993dac9b8644f3c454381d76</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
26	2021-11-15 02:05:54	<u>0x6e43af585a9b2bf849bb7c30614da86decf939c7c2e7562bca520701db2a3e8</u>	+ 0.000173 USDC	✓
27	2021-11-15 02:04:28	<u>0xc8641fe49be170cdfbc5f763ee44933cf436333d554f3568986eeee7acef7930</u>	+ 0.0000000000008608 17 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
28	2021-11-09 01:08:28	<u>0xcd0d56640a06b833ef7659854bce59dbbf57ef93a39ad97862235da5f09aae4c</u>	+ 0.000188 amUSDC	✓
29	2021-11-09 01:07:42	<u>0xa6ecda6d699d185a351d9c37faa946bffb2d7638c2ed545d1dd3f027dd4b5fda</u>	+ 0.000188 USDC	✓
30	2021-11-08 01:54:27	<u>0xfc076bd2b8e85546fac40f969164c3e4a1a82c99aed118494246ed619b3cbd49</u>	+ 0.000190 amUSDC	✓
31	2021-11-08 01:54:09	<u>0x747a433fd7cadfc034581cced1e2329c54554d37970ab1c12ee3fdb49f16b13d</u>	+ 0.000190 USDC	✓
32	2021-11-08 01:53:53	<u>0xfc319455413996f263f5cfa463a59a2c55ed98b8e04554821a5fdc072f95ae8b</u>	+ 0.000000000000954380 UNI-V2	✓
33	2021-11-07 05:11:17	<u>0x9594ee3d3ddf93a9e24adbefca4ebd33e9147207ed9b013ec7de75506c6c89b</u>	+ 0.000188 amUSDC	✓
34	2021-11-07 05:11:01	<u>0xa47180b423f594e411fa0b7b55b2b699e18cfc57034a6c7e330c2d0fc8530901</u>	+ 0.000188 USDC	✓
35	2021-11-01 03:16:43	<u>0x2ceff6666617043f38d2b654072a74e2ce99b726eb46010a739f33db020a039</u>	+ 0.000188 amUSDC	✓
36	2021-11-01 03:16:25	<u>0xeab3ac2367da4a5ac0644d6273c26584f4bce405342fd67fab45530c0494a353</u>	+ 0.000188 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-01 03:16:11	<u>0xb0cd6bb9c4656a97bbec61abf1e1ff9eeafe19c340c9813db40a613cb5816cca</u>	+ 0.0000000000009962 62 UNI-V2	✓
38	2021-10-26 01:51:32	<u>0x743ea241eb2e7bb792cb3468edf1394fb55137bedb83354fd2b94ec1ff530a81</u>	+ 0.000171 amUSDC	✓
39	2021-10-26 01:51:08	<u>0xad9e7dbef5c874c80b23e7994af5ba50bf9d521c557d6e4ea3b0b04bc0d9141e</u>	+ 0.000171 USDC	✓
40	2021-10-26 01:50:52	<u>0x9c7f1d3a419708d417ec4142e17e3fb9d0a39b20654fd13425d063a1497e086f</u>	+ 0.0000000000009030 46 UNI-V2	✓
41	2021-10-19 01:01:09	<u>0x464ecef4ba8244fb939316f75cefbc662dd37714ee0d5e4f6b9972ff9051ff2d</u>	+ 0.000149 USDC	✓
42	2021-10-18 02:00:35	<u>0x564dec1d16089e778c100040a7068546eb3eeff236f0ebae836e70e5135ab0f6</u>	+ 0.000147 amUSDC	✓
43	2021-10-18 02:00:09	<u>0x6f3aff4a15ec7bb96e4b789b7c78ccbfb7d6d33b163588899cc1634aa29ae9f2</u>	+ 0.000147 USDC	✓
44	2021-10-18 01:59:53	<u>0x3742f802c29b32e37a58a642ab65a224b8a3ca83e4e38e3f4b10ac2e962899b0</u>	+ 0.0000000000008127 11 UNI-V2	✓
45	2021-10-13 20:06:12	<u>0xc2aa3200ad7de8951ac431e2c96c88555a83bbb8695556f9e70e474d5f634316</u>	+ 0.000122 amUSDC	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-13 20:05:54	<u>0x415e9b977055954250ee</u> <u>2ac880e7b698fb403b4f3c</u> <u>454c3518a991eeea265b71</u>	+ 0.000122 USDC	✓
47	2021-10-13 20:05:36	<u>0x1e7a229783478ad09a44</u> <u>5d3bbacd8c9e98d536660c</u> <u>8cd6027afef682da9e1d04</u>	+ 0.00000000000007141 19 UNI-V2	✓
48	2021-10-04 05:03:22	<u>0xd9aabf8b93f6354425e2</u> <u>66106f9f13cde2461090b9</u> <u>362a77d115c52667fab650</u>	+ 0.000126 amUSDC	✓
49	2021-10-04 05:03:00	<u>0x98ed747ec90fdfed2bb</u> <u>0ba862edef0151fe9c9707</u> <u>cd9481dea9185a265acfe8</u>	+ 0.000126 USDC	✓
50	2021-10-04 05:02:38	<u>0x75249655def4cb9377b6</u> <u>145c4be138798de5a45d62</u> <u>153f4faaa33026356ee16a</u>	+ 0.00000000000007576 04 UNI-V2	✓
51	2021-09-29 00:51:10	<u>0xa84250365fd0f8e72082</u> <u>44f4d30d43d43e631d489f</u> <u>18dca9e734b2504aea9e56</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
52	2021-09-29 00:47:12	<u>0xa1fd66d8954f199c0cca</u> <u>7fb9ab77376525d5cc0e8a</u> <u>ca15d15892e27065fcb4e7</u>	+ 0.000106 amUSDC	✓
53	2021-09-29 00:46:46	<u>0x2f477929bb317ac8f93b</u> <u>f526c1a4bc158c91ff9b3d</u> <u>c279db69b28282bd655592</u>	+ 0.000106 USDC	✓
54	2021-09-29 00:46:24	<u>0xeca85f3dc50c18f781b9</u> <u>01985a087cccdeb615fa17</u> <u>faa143a495fd383c648b8d</u>	+ 0.00000000000006795 07 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:37:34	<u>0x675430337cf798974609d206b35b9e81c2223b964de11fddb0e1bc77faa74836</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf8305e45ef4e376eb8a9f7187004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-14 03:21:51	<u>0x51c7dfb38fe79975cf5cc2f8b6d40c7e45ce5d35fb724a20e6cba7416ad682c</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 06:19:24	<u>0x892afe13d347f485ad74407d4de6e9bf2358a4a4c2807ffc04601cf2eedf818c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 00:06:09	<u>0x80f11279309dbe2248ecf692df54b667f46429cf6b2871ab1c5ab25f8163f8b8</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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