

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ddaeb1a163252f57ed3afc1d4b59208bdd18438</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.349854274000000021 MATIC
	0.14 USD










Token	Balance
MATIC	0.150145726000000007 MATIC
	0.06 USD
USD Coin (PoS)	0.004271 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.014265 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
decentral.games (PoS)	0.000044960519791192 \$DG
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.003069173340106465 amWMATIC
Uniswap V2	0.000086994977267398 UNI-V2

Token	Balance
# RADIANTCAPITAL.US	989.00000000000000000000000000000000 WRDNT
Zers.io	11,287.00000000000000000000000000000000 Zers.io
IdleHero	0 IDH
	N/A
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-02-26 14:13:15	<u>0xda729cc4d1502f3239d5</u> <u>d1867e3dbe29098b75f76c</u> <u>213c41ecbe5f2e81e035ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-26 14:13:15	<u>0xda729cc4d1502f3239d5</u> <u>d1867e3dbe29098b75f76c</u> <u>213c41ecbe5f2e81e035ed</u>	- 0.0035502439989692 84 MATIC  0.00 USD	✓
3	2022-02-26 14:13:15	<u>0xda729cc4d1502f3239d5</u> <u>d1867e3dbe29098b75f76c</u> <u>213c41ecbe5f2e81e035ed</u>	- 0.000000000000010307 16 MATIC  0.00 USD	✓
4	2021-12-21 08:37:10	<u>0x32fe9cc48d0393296256</u> <u>d8ba2b26a5b63514854053</u> <u>4255c93f64ea05fc75103e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2021-12-21 08:37:10	<u>0x32fe9cc48d0393296256</u> <u>d8ba2b26a5b63514854053</u> <u>4255c93f64ea05fc75103e</u>	- 0.0065668200000000 00 MATIC  0.01 USD	✓
6	2021-12-21 08:37:00	<u>0xdae582e920e34d477776</u> <u>e7f0bfb6018145e86fcdf6</u> <u>004c1a8c1dcf120c4ac9d4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
7	2021-12-21 08:37:00	<u>0xdae582e920e34d477776</u> <u>e7f0bfb6018145e86fcdf6</u> <u>004c1a8c1dcf120c4ac9d4</u>	- 0.0076425900000000 00 MATIC  0.01 USD	✓
8	2021-12-21 08:36:58	<u>0x0e38f2168eb4b81a1457</u> <u>ab0b686200762ef9197f03</u> <u>338db1425b64564f71a09d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-12-21 08:36:58	<u>0x0e38f2168eb4b81a1457</u> <u>ab0b686200762ef9197f03</u> <u>338db1425b64564f71a09d</u>	- 0.0072650100000000 00 MATIC  0.01 USD	✓
10	2021-12-13 10:36:38	<u>0x9d124ac9b2e70e937485</u> <u>430cfe03b903e5d78f589c</u> <u>58ae3fc757cca1ca193b05</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-12-13 10:36:38	<u>0x9d124ac9b2e70e937485</u> <u>430cfe03b903e5d78f589c</u> <u>58ae3fc757cca1ca193b05</u>	- 0.0065007600000000 00 MATIC  0.01 USD	✓
12	2021-12-13 10:36:24	<u>0x4da54ca082f41c2e4f5f</u> <u>ecfbfde622e5ea37d035d3</u> <u>c654c574710c2548bc9219</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
13	2021-12-13 10:36:24	<u>0x4da54ca082f41c2e4f5f</u> <u>ecfbfde622e5ea37d035d3</u> <u>c654c574710c2548bc9219</u>	- 0.0072843300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-13 10:36:16	<u>0x3d0a899970f2465cf4f7 417b50cc0ffbdab9fb757c b06295954740ec16f85f00</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-13 10:36:16	<u>0x3d0a899970f2465cf4f7 417b50cc0ffbdab9fb757c b06295954740ec16f85f00</u>	- 0.007264650000000000 00 MATIC  0.01 USD	✓
16	2021-12-08 05:26:45	<u>0xe71f4d8dec69e4aef1ed f55e4e784b04c17d1961eb 017781e1db0fd9d4d08895</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-12-08 05:26:45	<u>0xe71f4d8dec69e4aef1ed f55e4e784b04c17d1961eb 017781e1db0fd9d4d08895</u>	- 0.007278750000000000 00 MATIC  0.01 USD	✓
18	2021-12-08 05:26:19	<u>0xb9cffe2f2266e1ac7b5 ac78296f6367becf93fb7f 5c7accb0b4e374c8e81904</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-08 05:26:19	<u>0xb9cffe2f2266e1ac7b5 ac78296f6367becf93fb7f 5c7accb0b4e374c8e81904</u>	- 0.007596810000000000 00 MATIC  0.01 USD	✓
20	2021-12-08 05:25:55	<u>0x3801dfd9a5aff379d8b2 346b4c061c58e77be78309 711259a4fce1ae6053caac</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2021-12-08 05:25:55	<u>0x3801dfd9a5aff379d8b2 346b4c061c58e77be78309 711259a4fce1ae6053caac</u>	- 0.009673889999999999 99 MATIC  0.02 USD	✓
22	2021-11-29 09:00:02	<u>0x1b7a03e551a74bae7096 45ffee3204a94e5b62b2fd ba92b9d08b2bec540a00f6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2021-11-29 09:00:02	<u>0x1b7a03e551a74bae709645ffee3204a94e5b62b2fdb92b9d08b2bec540a00f6</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓
24	2021-11-29 08:57:30	<u>0x7cf4a24b51c6d7baf854844032c3d8d5d46968605f690397ee17fa72bb2edef7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
25	2021-11-29 08:57:30	<u>0x7cf4a24b51c6d7baf854844032c3d8d5d46968605f690397ee17fa72bb2edef7</u>	- 0.0062498100000000 00 MATIC  0.01 USD	✓
26	2021-11-29 08:57:20	<u>0xb483a8488a27c703efee61e7c2d3256a1c8da581ef46d13bde180163a3603e65</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
27	2021-11-29 08:57:20	<u>0xb483a8488a27c703efee61e7c2d3256a1c8da581ef46d13bde180163a3603e65</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓
28	2021-11-29 08:57:18	<u>0x1f33807ea18d9351785541650abe57987771db2719de9bc40bec6b29d2709e51</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
29	2021-11-29 08:57:18	<u>0x1f33807ea18d9351785541650abe57987771db2719de9bc40bec6b29d2709e51</u>	- 0.0149618700000000 00 MATIC  0.02 USD	✓
30	2021-11-22 10:24:08	<u>0xaec7e625f33eb2f448356357d0116f45afe4611e9f64f4852acb5bfd7da94f35</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
31	2021-11-22 10:24:08	<u>0xaec7e625f33eb2f448356357d0116f45afe4611e9f64f4852acb5bfd7da94f35</u>	- 0.0062498100000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
32	2021-11-22 10:24:02	<u>0x11e6f1624e16650a7ede</u> <u>65883bce52a20c4752722f</u> <u>7406ae7b776f1373fe9304</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-22 10:24:02	<u>0x11e6f1624e16650a7ede</u> <u>65883bce52a20c4752722f</u> <u>7406ae7b776f1373fe9304</u>	- 0.007650330000000000 00 MATIC  0.01 USD	✓
34	2021-11-22 10:24:00	<u>0xfab27733998ea1ebbae4</u> <u>88468ab3e2c3be033afaac</u> <u>e9e0c71049e8118216b27a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-22 10:24:00	<u>0xfab27733998ea1ebbae4</u> <u>88468ab3e2c3be033afaac</u> <u>e9e0c71049e8118216b27a</u>	- 0.018865320000000000 01 MATIC  0.02 USD	✓
36	2021-11-16 05:36:42	<u>0x6d83ca2dfdcb6b0b7468</u> <u>86b020f64633135bde4528</u> <u>880ad9a27505eb14d7e80f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-16 05:36:42	<u>0x6d83ca2dfdcb6b0b7468</u> <u>86b020f64633135bde4528</u> <u>880ad9a27505eb14d7e80f</u>	- 0.006566610000000000 00 MATIC  0.01 USD	✓
38	2021-11-16 05:36:40	<u>0x7fd222f16195474e1d91</u> <u>a65846fc451322cadd038c</u> <u>f66a0eeadbb141a1d656c7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-16 05:36:40	<u>0x7fd222f16195474e1d91</u> <u>a65846fc451322cadd038c</u> <u>f66a0eeadbb141a1d656c7</u>	- 0.007962810000000000 01 MATIC  0.01 USD	✓
40	2021-11-16 05:36:36	<u>0x95ec80a3b24dad05cdf2</u> <u>cb5e4c6303ce4409f08206</u> <u>5009d8be44e722ab8be22c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-16 05:36:36	<u>0x95ec80a3b24dad05cdf2</u> <u>cb5e4c6303ce4409f08206</u> <u>5009d8be44e722ab8be22c</u>	- 0.0138872100000000 01 MATIC  0.02 USD	✓
42	2021-11-09 14:28:19	<u>0xfbb914e530046f4ed66e</u> <u>d8d674615e03685a055337</u> <u>6e2a258e0057caf49646ee</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
43	2021-11-09 14:28:19	<u>0xfbb914e530046f4ed66e</u> <u>d8d674615e03685a055337</u> <u>6e2a258e0057caf49646ee</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓
44	2021-11-09 14:27:57	<u>0x2b9c6f2ed1044c109ed5</u> <u>eb35e2dbcfc6f0e63410f1</u> <u>dcb66d3a0726319c9de7dc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
45	2021-11-09 14:27:57	<u>0x2b9c6f2ed1044c109ed5</u> <u>eb35e2dbcfc6f0e63410f1</u> <u>dcb66d3a0726319c9de7dc</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
46	2021-11-09 14:27:51	<u>0xba73ca84bcfe6416390d</u> <u>eb826c7759371d5a2d5242</u> <u>0456903e5f17ca1220ba75</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
47	2021-11-09 14:27:51	<u>0xba73ca84bcfe6416390d</u> <u>eb826c7759371d5a2d5242</u> <u>0456903e5f17ca1220ba75</u>	- 0.0135463500000000 00 MATIC  0.02 USD	✓
48	2021-11-04 15:57:33	<u>0xc9b5b4f87958b290d8e4</u> <u>3400de96ee6bd3ed58d42e</u> <u>e7d16a9a8362ba507c6f0f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
49	2021-11-04 15:57:33	<u>0xc9b5b4f87958b290d8e4</u> <u>3400de96ee6bd3ed58d42e</u> <u>e7d16a9a8362ba507c6f0f</u>	- 0.0065385000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-04 15:57:07	<u>0x974812d4d37fe99b8f175cf056294eea6766505e1c3fcb0e3985a8774ddc7ee3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-04 15:57:07	<u>0x974812d4d37fe99b8f175cf056294eea6766505e1c3fcb0e3985a8774ddc7ee3</u>	- 0.007284330000000000 00 MATIC  0.01 USD	✓
52	2021-11-04 15:56:47	<u>0x0eedbf910464827a0f361b529aee2ef14dc0a3e4efee34b0ba1f99fe8778d794</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
53	2021-11-04 15:56:47	<u>0x0eedbf910464827a0f361b529aee2ef14dc0a3e4efee34b0ba1f99fe8778d794</u>	- 0.015280260000000000 00 MATIC  0.02 USD	✓
54	2021-10-27 13:06:58	<u>0xfbebd0e7385fc14c0f7f56f95b44c0117fa3ac8ed2c6fefb30930d1441ed74cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-10-27 13:06:58	<u>0xfbebd0e7385fc14c0f7f56f95b44c0117fa3ac8ed2c6fefb30930d1441ed74cf</u>	- 0.002649760000000000 00 MATIC  0.00 USD	✓
56	2021-10-26 07:33:59	<u>0x5ef3234f91e510eb940efc84d929bc2a997bcc4c2081f24f3fbea357c19cecf</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-26 07:33:59	<u>0x5ef3234f91e510eb940efc84d929bc2a997bcc4c2081f24f3fbea357c19cecf</u>	- 0.006538500000000000 00 MATIC  0.01 USD	✓
58	2021-10-26 07:33:47	<u>0x67ca5c2d592b1718052912783c758c43987c8a6b4555a5ec8f2536bc29090450</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2021-10-26 07:33:47	<u>0x67ca5c2d592b17180529</u> <u>12783c758c43987c8a6b45</u> <u>55a5ec8f2536bc29090450</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓
60	2021-10-26 07:33:39	<u>0xf32251d2d9b5a0820c62</u> <u>5ad4bbac26740c0c096a65</u> <u>f80efcf0763d9ba4be5a32</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
61	2021-10-26 07:33:39	<u>0xf32251d2d9b5a0820c62</u> <u>5ad4bbac26740c0c096a65</u> <u>f80efcf0763d9ba4be5a32</u>	- 0.0149647800000000 00 MATIC  0.02 USD	✓
62	2021-10-19 12:08:40	<u>0x6083c670da549981957e</u> <u>c239102cc0bf5c4e573c38</u> <u>ce2e8bd9831b595939cdd7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
63	2021-10-19 12:08:40	<u>0x6083c670da549981957e</u> <u>c239102cc0bf5c4e573c38</u> <u>ce2e8bd9831b595939cdd7</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓
64	2021-10-19 12:08:20	<u>0xb74a5c974cc6406150aa</u> <u>b1918122ed876205684818</u> <u>850e00df5ef21e8b2245c5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
65	2021-10-19 12:08:20	<u>0xb74a5c974cc6406150aa</u> <u>b1918122ed876205684818</u> <u>850e00df5ef21e8b2245c5</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
66	2021-10-19 12:07:52	<u>0x3e9dfce7a2d7444abfc0</u> <u>24093a808d6ae97e92a3db</u> <u>7094417581398ff464b8a9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
67	2021-10-19 12:07:52	<u>0x3e9dfce7a2d7444abfc0</u> <u>24093a808d6ae97e92a3db</u> <u>7094417581398ff464b8a9</u>	- 0.0140813699999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-10-17 05:46:59	<u>0x8c4e334fec</u> <u>d14651a1ad</u> <u>2005ba3cb2e580e60506b0</u> <u>a07fd72f2993632c77f529</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
69	2021-10-17 05:46:59	<u>0x8c4e334fec</u> <u>d14651a1ad</u> <u>2005ba3cb2e580e60506b0</u> <u>a07fd72f2993632c77f529</u>	- 0.006762810000000000 00 MATIC  0.00 USD	✓
70	2021-10-17 05:46:05	<u>0xc6c7d9261041f03f0257</u> <u>5db05c5a954c22441c4439</u> <u>b167ca191113b90f86d7b7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
71	2021-10-17 05:46:05	<u>0xc6c7d9261041f03f0257</u> <u>5db05c5a954c22441c4439</u> <u>b167ca191113b90f86d7b7</u>	- 0.007797330000000000 00 MATIC  0.01 USD	✓
72	2021-10-17 05:45:37	<u>0xdaf32dceb6ba5e05fdea</u> <u>b286f603cd656d468705d2</u> <u>44a58cd4e3a2c5ce5db1f0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
73	2021-10-17 05:45:37	<u>0xdaf32dceb6ba5e05fdea</u> <u>b286f603cd656d468705d2</u> <u>44a58cd4e3a2c5ce5db1f0</u>	- 0.016466550000000000 00 MATIC  0.02 USD	✓
74	2021-10-16 09:37:52	<u>0x3c2f5555298365b801be</u> <u>955b6f02146a25db5bf3f4</u> <u>58c163ac045e47a7ae372a</u>	+ 0.500000000000000000 00 MATIC  0.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:47:00	<u>0xa4c49a20124b48dfce7b</u> <u>a690ea5f28a22232537f67</u> <u>3a3eaef5c97cbf68862e04</u>	+ 989.0000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-15 01:07:32	<u>0x4998a111968311194860</u> <u>1f60f23fd8cb8c92b625c7</u> <u>3f7e293d6f7657ba183e38</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-21 08:37:10	<u>0x32fe9cc48d0393296256</u> <u>d8ba2b26a5b63514854053</u> <u>4255c93f64ea05fc75103e</u>	+ 0.0000063684047694 33 \$DG	✓
4	2021-12-21 08:37:00	<u>0xdae582e920e34d477776</u> <u>e7f0bfb6018145e86fcdf6</u> <u>004c1a8c1dcf120c4ac9d4</u>	+ 0.0000090262390533 02 UNI-V2	✓
5	2021-12-21 08:36:58	<u>0x0e38f2168eb4b81a1457</u> <u>ab0b686200762ef9197f03</u> <u>338db1425b64564f71a09d</u>	+ 0.0010000000000000 00 amWMATIC	✓
6	2021-12-13 10:36:38	<u>0x9d124ac9b2e70e937485</u> <u>430cfe03b903e5d78f589c</u> <u>58ae3fc757cca1ca193b05</u>	+ 0.001947 USDC	✓
7	2021-12-13 10:36:24	<u>0x4da54ca082f41c2e4f5f</u> <u>ecfbfde622e5ea37d035d3</u> <u>c654c574710c2548bc9219</u>	+ 0.0000083597487238 92 UNI-V2	✓
8	2021-12-13 10:36:16	<u>0x3d0a899970f2465cf4f7</u> <u>417b50cc0ffbdab9fb757c</u> <u>b06295954740ec16f85f00</u>	+ 0.0010000000000000 00 amWMATIC	✓
9	2021-12-08 05:29:27	<u>0x07de00b2a8101a947460</u> <u>bc43cebb5703d52a28b5f6</u> <u>dab38f810f6a9f8bbd84f2</u>	+ 43,557.1999999999 7089617 LELX.io	✓
10	2021-12-08 05:26:45	<u>0xe71f4d8dec69e4aef1ed</u> <u>f55e4e784b04c17d1961eb</u> <u>017781e1db0fd9d4d08895</u>	+ 0.002324 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-08 05:26:19	<u>0xb9cffffe2f2266e1ac7b5ac78296f6367becf93fb7f5c7accb0b4e374c8e81904</u>	+ 0.0000087777048487 13 UNI-V2	✓
12	2021-12-08 05:25:55	<u>0x3801dfd9a5aff379d8b2346b4c061c58e77be78309711259a4fce1ae6053caac</u>	+ 0.0010000000000000 00 amWMATIC	✓
13	2021-11-29 09:00:02	<u>0x1b7a03e551a74bae709645ffee3204a94e5b62b2fdb92b9d08b2bec540a00f6</u>	+ 0.0000026884197779 72 \$DG	✓
14	2021-11-29 08:57:30	<u>0x7cf4a24b51c6d7baf854844032c3d8d5d46968605f690397ee17fa72bb2edef7</u>	+ 0.0000026884724046 24 \$DG	✓
15	2021-11-29 08:57:20	<u>0xb483a8488a27c703efee61e7c2d3256a1c8da581ef46d13bde180163a3603e65</u>	+ 0.0000075058342007 38 UNI-V2	✓
16	2021-11-29 08:57:18	<u>0x1f33807ea18d9351785541650abe57987771db2719de9bc40bec6b29d2709e51</u>	+ 0.001671 amUSDC	✓
17	2021-11-22 10:24:46	<u>0xbac8983ad924424eb174cf805a5debb9b7e8c6620ece5404b70aa4bf16e4937b</u>	+ 11,287.000000000000 0000000 Zers.io	✓
18	2021-11-22 10:24:08	<u>0xaec7e625f33eb2f448356357d0116f45afe4611e9f64f4852acb5bfd7da94f35</u>	+ 0.0000037929398727 52 \$DG	✓
19	2021-11-22 10:24:02	<u>0x11e6f1624e16650a7ede65883bce52a20c4752722f7406ae7b776f1373fe9304</u>	+ 0.0000073649474661 64 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-22 10:24:00	<u>0xfab27733998ea1ebbae488468ab3e2c3be033afaac</u> <u>e9e0c71049e8118216b27a</u>	+ 0.001556 amUSDC	✓
21	2021-11-16 05:36:42	<u>0x6d83ca2dfdcb6b0b746886b020f64633135bde4528</u> <u>880ad9a27505eb14d7e80f</u>	+ 0.0000036371514879 24 \$DG	✓
22	2021-11-16 05:36:40	<u>0x7fd222f16195474e1d91a65846fc451322cadd038c</u> <u>f66a0eeadbb141a1d656c7</u>	+ 0.0000073470467789 11 UNI-V2	✓
23	2021-11-16 05:36:36	<u>0x95ec80a3b24dad05cdf2cb5e4c6303ce4409f08206</u> <u>5009d8be44e722ab8be22c</u>	+ 0.001599 amUSDC	✓
24	2021-11-09 14:28:19	<u>0xfbb914e530046f4ed66ed8d674615e03685a055337</u> <u>6e2a258e0057caf49646ee</u>	+ 0.0000037253409310 50 \$DG	✓
25	2021-11-09 14:27:57	<u>0x2b9c6f2ed1044c109ed5eb35e2dbcfc6f0e63410f1</u> <u>dcb66d3a0726319c9de7dc</u>	+ 0.0000075148987991 75 UNI-V2	✓
26	2021-11-09 14:27:51	<u>0xba73ca84bcfe6416390deb826c7759371d5a2d5242</u> <u>0456903e5f17ca1220ba75</u>	+ 0.001847 amUSDC	✓
27	2021-11-04 15:57:33	<u>0xc9b5b4f87958b290d8e43400de96ee6bd3ed58d42e</u> <u>e7d16a9a8362ba507c6f0f</u>	+ 0.0000045213033409 86 \$DG	✓
28	2021-11-04 15:57:07	<u>0x974812d4d37fe99b8f175cf056294eea6766505e1c</u> <u>3fcb0e3985a8774ddc7ee3</u>	+ 0.0000079393532803 12 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-04 15:56:47	<u>0x0eedbf910464827a0f361b529aee2ef14dc0a3e4efee34b0ba1f99fe8778d794</u>	+ 0.001920 amUSDC	✓
30	2021-10-26 07:33:59	<u>0x5ef3234f91e510eb940efc84d929bc2a997bcc4c2081f24f3fbea357c19cecf</u>	+ 0.0000045790597102 34 \$DG	✓
31	2021-10-26 07:33:47	<u>0x67ca5c2d592b1718052912783c758c43987c8a6b4555a5ec8f2536bc29090450</u>	+ 0.0000078530667215 95 UNI-V2	✓
32	2021-10-26 07:33:39	<u>0xf32251d2d9b5a0820c625ad4bbac26740c0c096a65f80efcf0763d9ba4be5a32</u>	+ 0.001741 amUSDC	✓
33	2021-10-19 12:08:40	<u>0x6083c670da549981957ec239102cc0bf5c4e573c38ce2e8bd9831b595939cdd7</u>	+ 0.0000066994422676 81 \$DG	✓
34	2021-10-19 12:08:20	<u>0xb74a5c974cc6406150aab1918122ed876205684818850e00df5ef21e8b2245c5</u>	+ 0.0000076401666039 08 UNI-V2	✓
35	2021-10-19 12:07:52	<u>0x3e9dfce7a2d7444abfc024093a808d6ae97e92a3db7094417581398ff464b8a9</u>	+ 0.001488 amUSDC	✓
36	2021-10-17 05:46:59	<u>0x8c4e334fec14651a1ad2005ba3cb2e580e60506b0a07fd72f2993632c77f529</u>	+ 0.0000062599852285 36 \$DG	✓
37	2021-10-17 05:46:05	<u>0xc6c7d9261041f03f02575db05c5a954c22441c4439b167ca191113b90f86d7b7</u>	+ 0.0000076659707906 88 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-17 05:45:37	<u>0xdaf32dceb6ba5e05fdea</u> <u>b286f603cd656d468705d2</u> <u>44a58cd4e3a2c5ce5db1f0</u>	+ 0.001521 amUSDC	✓
39	2021-10-16 09:54:17	<u>0x9ad80c4cc939480b6456</u> <u>e18eba3617e88f2ea485f5</u> <u>edff6f8da7aca1ac1b7279</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 13:06:58	<u>0xfbebd0e7385fc14c0f7f</u> <u>56f95b44c0117fa3ac8ed2</u> <u>c6fefb30930d1441ed74cf</u>	- 1 IDH	✓
2	2021-10-26 15:15:21	<u>0x30004000f0aa74baa0e7</u> <u>0a354d8b4a5292bc461127</u> <u>819185b0a1e185a943a051</u>	+ 1 IDH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:43:58	<u>0xc0d3c4a158176f100764</u> <u>31d2c39920462360fbe9b2</u> <u>e5b2cdb0528809f3ef9490</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:51:43	<u>0x859fe31d2c15ec8ce6d0</u> <u>8647054b65ad07519c9dae</u> <u>fc200bd4268de852f4855d</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-14 04:59:26	<u>0x95c633337960ec52822e</u> <u>497c2d2cd4ea06c275be41</u> <u>97ffc2fcc3d533a3c26144</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 08:40:20	<u>0x6cfb6714b4e63a9adf70</u> <u>5782bbfa7de88b2e9c6142</u> <u>b604a7e97ba098d0903ad3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 00:13:35	<u>0x02fe1cda09c45f3e9284</u> <u>e59762438b2c8e457ca9fb</u> <u>fd8667ddca51e15dd2e8c2</u>	+ 1 NFT Voucher	✓
6	2022-02-26 14:13:15	<u>0xda729cc4d1502f3239d5</u> <u>d1867e3dbe29098b75f76c</u> <u>213c41ecbe5f2e81e035ed</u>	+ 1	✓

\* USD values displayed at the time of transaction

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