


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c2d072b2f5b2765aa4bb28b9fddd8dddfc9191b</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
TOTAL SEND	0.424492747001164128 MATIC





Token	Balance
MATIC	0.576507252998835873 MATIC
USD Coin (PoS)	0.022541 USDC  0.02 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.024066 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Uniswap V2	0.000000004239365488 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Zers.io	11,287.000000000000000000 Zers.io
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND






* USD values displayed at the time of transaction







Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:49:25	<u>0x1483214cbe397cd11162</u> <u>c4d6b1d969e14082500efc</u> <u>ab9d6c9792802346cb4001</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-28 04:49:25	<u>0x1483214cbe397cd11162</u> <u>c4d6b1d969e14082500efc</u> <u>ab9d6c9792802346cb4001</u>	- 0.014963310000000000 00 MATIC  0.04 USD	✓
3	2021-12-28 04:48:45	<u>0x5db83cdc936b5d812515</u> <u>8eca81e3451e08ebd02ef6</u> <u>795a3143033b044f8fb41f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-28 04:48:45	<u>0x5db83cdc936b5d812515</u> <u>8eca81e3451e08ebd02ef6</u> <u>795a3143033b044f8fb41f</u>	- 0.008120700000000000 00 MATIC  0.02 USD	✓
5	2021-12-28 04:47:49	<u>0x702b8ba720dfa4729e49</u> <u>ba400e93e794f1868e9bdf</u> <u>8f7eaa4f1b1f5b88e3ab21</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-28 04:47:49	<u>0x702b8ba720dfa4729e49</u> <u>ba400e93e794f1868e9bdf</u> <u>8f7eaa4f1b1f5b88e3ab21</u>	- 0.006500760000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
7	2021-12-20 10:25:49	<u>0xda7fab036c9bbe94ea8b7d62dc63150436ecbaf5bd</u> <u>f0355f901bf0adde8e7a0c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-20 10:25:49	<u>0xda7fab036c9bbe94ea8b7d62dc63150436ecbaf5bd</u> <u>f0355f901bf0adde8e7a0c</u>	- 0.013568580000000000 00 MATIC  0.02 USD	✓
9	2021-12-20 10:25:23	<u>0x39caf6b022ee4ee42589c324763a5696a9dc361ea4</u> <u>48430b67d2647d56878b4c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-20 10:25:23	<u>0x39caf6b022ee4ee42589c324763a5696a9dc361ea4</u> <u>48430b67d2647d56878b4c</u>	- 0.008433180000000000 00 MATIC  0.01 USD	✓
11	2021-12-20 10:24:53	<u>0xed17edd94da6292260e396b78390eeb30719acd830</u> <u>2afc752d91b1c9d2386461</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-20 10:24:53	<u>0xed17edd94da6292260e396b78390eeb30719acd830</u> <u>2afc752d91b1c9d2386461</u>	- 0.0068179200002272 64 MATIC  0.01 USD	✓
13	2021-12-14 17:11:59	<u>0xbca6555d9ac759e7a170c801c611f3d2cb8588e470</u> <u>f8aed9936c533bd3b84cb9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-14 17:11:59	<u>0xbca6555d9ac759e7a170c801c611f3d2cb8588e470</u> <u>f8aed9936c533bd3b84cb9</u>	- 0.014957820000000000 00 MATIC  0.02 USD	✓
15	2021-12-14 17:11:07	<u>0x9797566d7518dbbfff5b33a1ce7bc2fee8205c245f5</u> <u>30b7b87770ee51c8c72e63</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2021-12-14 17:11:07	<u>0x9797566d7518dbbfff5b33a1ce7bc2fee8205c245f530b7b87770ee51c8c72e63</u>	- 0.0080671800000000 00 MATIC  0.01 USD	✓
17	2021-12-14 17:10:23	<u>0xcebd951792f07a2ddf3d39d5c3e7ee29288999e489e558f9d4f107e1fb9ccfe9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-14 17:10:23	<u>0xcebd951792f07a2ddf3d39d5c3e7ee29288999e489e558f9d4f107e1fb9ccfe9</u>	- 0.0065007600000000 00 MATIC  0.01 USD	✓
19	2021-12-07 06:36:28	<u>0x80456ee4a8ab8871508326aa8bd89c87af197ebefb6b11458d34892632aa5646</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-12-07 06:36:28	<u>0x80456ee4a8ab8871508326aa8bd89c87af197ebefb6b11458d34892632aa5646</u>	- 0.0135682200004522 74 MATIC  0.03 USD	✓
21	2021-12-07 06:35:06	<u>0xca5b96267137be9b92299a5e2735e98c7dcbdb008476b83a660359aa8ac52ec3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
22	2021-12-07 06:35:06	<u>0xca5b96267137be9b92299a5e2735e98c7dcbdb008476b83a660359aa8ac52ec3</u>	- 0.0077543400002584 78 MATIC  0.01 USD	✓
23	2021-12-07 06:34:22	<u>0xfb29359403942913c6f90d9ae6f5a41b9599b160ee01811857fe52a8ad1d6320</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-12-07 06:34:22	<u>0xfb29359403942913c6f90d9ae6f5a41b9599b160ee01811857fe52a8ad1d6320</u>	- 0.0067838700002261 29 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
25	2021-12-01 01:21:22	<u>0xaa856192881678e706c2</u> <u>0f9c633581a3c00c739deb</u> <u>8caa17c993c34ea371e1a4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-01 01:21:22	<u>0xaa856192881678e706c2</u> <u>0f9c633581a3c00c739deb</u> <u>8caa17c993c34ea371e1a4</u>	- 0.013942230000000000 00 MATIC  0.02 USD	✓
27	2021-12-01 01:20:54	<u>0x9386cac321d9663b7db6</u> <u>f23e37f3a0c52c28634281</u> <u>6295ee69ca341bca4453f4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-01 01:20:54	<u>0x9386cac321d9663b7db6</u> <u>f23e37f3a0c52c28634281</u> <u>6295ee69ca341bca4453f4</u>	- 0.006500550000000000 00 MATIC  0.01 USD	✓
29	2021-12-01 01:18:34	<u>0x8228a8e54976ec7d35a7</u> <u>af5140bbb476a7dd718679</u> <u>06b822807568dc648ec58d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-01 01:18:34	<u>0x8228a8e54976ec7d35a7</u> <u>af5140bbb476a7dd718679</u> <u>06b822807568dc648ec58d</u>	- 0.008120700000000000 00 MATIC  0.01 USD	✓
31	2021-11-22 02:49:53	<u>0xa11f43dd67e8e0d24332</u> <u>7ee7a653d3c7a79b6d1fff</u> <u>88321bee95c8c4cfb545ff</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-22 02:49:53	<u>0xa11f43dd67e8e0d24332</u> <u>7ee7a653d3c7a79b6d1fff</u> <u>88321bee95c8c4cfb545ff</u>	- 0.013568370000000000 00 MATIC  0.02 USD	✓
33	2021-11-22 02:49:29	<u>0x272ecb3b20aaa8968f35</u> <u>addbfa13bb5806fda94155</u> <u>1634e30fd9523e8c3c6037</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
34	2021-11-22 02:49:29	<u>0x272ecb3b20aaa8968f35</u> <u>addbfa13bb5806fda94155</u> <u>1634e30fd9523e8c3c6037</u>	- 0.0064715400000000 00 MATIC  0.01 USD	✓
35	2021-11-22 02:48:13	<u>0x053eaaaf9853d37014378</u> <u>f7a78061a5528d3b36d8cd</u> <u>9be8c22a8bd9168079c250</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-11-22 02:48:13	<u>0x053eaaaf9853d37014378</u> <u>f7a78061a5528d3b36d8cd</u> <u>9be8c22a8bd9168079c250</u>	- 0.0080671800000000 00 MATIC  0.01 USD	✓
37	2021-11-15 06:47:12	<u>0x1f23da81e267ded96a8b</u> <u>26455e6c9b0f19d8c78819</u> <u>fcc7cb36ffba8ac4207e7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-11-15 06:47:12	<u>0x1f23da81e267ded96a8b</u> <u>26455e6c9b0f19d8c78819</u> <u>fcc7cb36ffba8ac4207e7</u>	- 0.0135700500000000 00 MATIC  0.02 USD	✓
39	2021-11-15 06:46:42	<u>0x62c20eebb97282612a53</u> <u>747833eee08a69d02e5645</u> <u>1981fcb94f1a5e558ec118</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
40	2021-11-15 06:46:42	<u>0x62c20eebb97282612a53</u> <u>747833eee08a69d02e5645</u> <u>1981fcb94f1a5e558ec118</u>	- 0.0065005500000000 00 MATIC  0.01 USD	✓
41	2021-11-15 06:46:16	<u>0xda1c9260ab6e016338cd</u> <u>14c62089a01ee7cd5664cb</u> <u>f43a9a34a0945fad2acbda</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
42	2021-11-15 06:46:16	<u>0xda1c9260ab6e016338cd</u> <u>14c62089a01ee7cd5664cb</u> <u>f43a9a34a0945fad2acbda</u>	- 0.0081207000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-09 04:37:37	<u>0x5a674cb54e3081e2d806</u> <u>dfc83c122cc440da716c5a</u> <u>8f195eea9ca58a136e5139</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-09 04:37:37	<u>0x5a674cb54e3081e2d806</u> <u>dfc83c122cc440da716c5a</u> <u>8f195eea9ca58a136e5139</u>	- 0.013570050000000000 00 MATIC  0.02 USD	✓
45	2021-11-09 04:37:23	<u>0x8a824c4f95193b3a9b95</u> <u>d74102c3015280792a119f</u> <u>20bc73af1f2378d877a098</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-09 04:37:23	<u>0x8a824c4f95193b3a9b95</u> <u>d74102c3015280792a119f</u> <u>20bc73af1f2378d877a098</u>	- 0.006500550000000000 00 MATIC  0.01 USD	✓
47	2021-11-09 04:36:05	<u>0x65e075793d23b181ee02</u> <u>b3cc9b3514fe05ea610815</u> <u>367563ee84888aee230683</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
48	2021-11-09 04:36:05	<u>0x65e075793d23b181ee02</u> <u>b3cc9b3514fe05ea610815</u> <u>367563ee84888aee230683</u>	- 0.008120700000000000 00 MATIC  0.01 USD	✓
49	2021-11-01 11:39:47	<u>0x23f31ea9d029d2bafb42</u> <u>6ae4ab21537584c28a853d</u> <u>f23b184949588419ebf7eb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
50	2021-11-01 11:39:47	<u>0x23f31ea9d029d2bafb42</u> <u>6ae4ab21537584c28a853d</u> <u>f23b184949588419ebf7eb</u>	- 0.013885530000000000 00 MATIC  0.02 USD	✓
51	2021-11-01 11:39:17	<u>0xa0d07ae39bcd69181d79</u> <u>9c5054a3e5e65255ab70d4</u> <u>54bfe64c9a07302348f380</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-01 11:39:17	<u>0xa0d07ae39bcd69181d79</u> <u>9c5054a3e5e65255ab70d4</u> <u>54bfe64c9a07302348f380</u>	- 0.0067840200000000 00 MATIC  0.01 USD	✓
53	2021-11-01 11:38:39	<u>0xcfc5fc720a117f9107c0</u> <u>61d2743fc83d47bc96ce83</u> <u>25d08eb627cac067bb0be6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-11-01 11:38:39	<u>0xcfc5fc720a117f9107c0</u> <u>61d2743fc83d47bc96ce83</u> <u>25d08eb627cac067bb0be6</u>	- 0.0081207000000000 00 MATIC  0.01 USD	✓
55	2021-10-26 04:35:39	<u>0xd37c628ab38aab1f8001</u> <u>63b1dc46027be1dd5aae85</u> <u>89bad6b07114c6c8e56c32</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
56	2021-10-26 04:35:39	<u>0xd37c628ab38aab1f8001</u> <u>63b1dc46027be1dd5aae85</u> <u>89bad6b07114c6c8e56c32</u>	- 0.0135700500000000 00 MATIC  0.02 USD	✓
57	2021-10-26 04:34:09	<u>0xcc752c23d6d77bc547f8</u> <u>d198067cd112a6c40649ed</u> <u>5b4781bce39b7db81d85df</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
58	2021-10-26 04:34:09	<u>0xcc752c23d6d77bc547f8</u> <u>d198067cd112a6c40649ed</u> <u>5b4781bce39b7db81d85df</u>	- 0.0067747800000000 00 MATIC  0.01 USD	✓
59	2021-10-26 04:32:47	<u>0x34efd83725c854d3bd53</u> <u>626ad83eb9e0ee5b83b18e</u> <u>7b9dd3a0a033ead26deba3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
60	2021-10-26 04:32:47	<u>0x34efd83725c854d3bd53</u> <u>626ad83eb9e0ee5b83b18e</u> <u>7b9dd3a0a033ead26deba3</u>	- 0.0080671800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-10-18 07:47:52	<u>0xd6b3df94f418d219afc2</u> <u>eff3822762976ab39f7982</u> <u>7a2544f101f75c85e78059</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-18 07:47:52	<u>0xd6b3df94f418d219afc2</u> <u>eff3822762976ab39f7982</u> <u>7a2544f101f75c85e78059</u>	- 0.0158021149999999 99 MATIC  0.02 USD	✓
63	2021-10-18 07:47:14	<u>0x0572c2326dea8dbb4eed</u> <u>898dd56712110856455138</u> <u>a53b1a9cb92a2892006c68</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
64	2021-10-18 07:47:14	<u>0x0572c2326dea8dbb4eed</u> <u>898dd56712110856455138</u> <u>a53b1a9cb92a2892006c68</u>	- 0.0174161700000000 02 MATIC  0.02 USD	✓
65	2021-10-18 07:46:18	<u>0xef844f1782d69987acd4</u> <u>d584803ae4e6883d6e5cb4</u> <u>2189f21203d7e5d9288d02</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
66	2021-10-18 07:46:18	<u>0xef844f1782d69987acd4</u> <u>d584803ae4e6883d6e5cb4</u> <u>2189f21203d7e5d9288d02</u>	- 0.0064768500000000 00 MATIC  0.00 USD	✓
67	2021-10-18 07:44:38	<u>0xd10b5524dfd21a530332</u> <u>6474b8dbc05b0a05d8eda6</u> <u>ef4e33a49f150ea5d3fc33</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-18 07:44:38	<u>0xd10b5524dfd21a530332</u> <u>6474b8dbc05b0a05d8eda6</u> <u>ef4e33a49f150ea5d3fc33</u>	- 0.0084266400000000 01 MATIC  0.01 USD	✓
69	2021-10-11 16:48:49	<u>0xa130b98d21b986394b94</u> <u>fad32f2e3795f32780c6c5</u> <u>280e83bf4bd74ff92661a4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-10-11 16:48:49	<u>0xa130b98d21b986394b94</u> <u>fad32f2e3795f32780c6c5</u> <u>280e83bf4bd74ff92661a4</u>	- 0.0139966239999999 99 MATIC  0.01 USD	✓
71	2021-10-11 16:48:09	<u>0xb2fee2af2897894601bf</u> <u>b62aad2852d284669390ce</u> <u>70eab697c38f99cf1b485c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
72	2021-10-11 16:48:09	<u>0xb2fee2af2897894601bf</u> <u>b62aad2852d284669390ce</u> <u>70eab697c38f99cf1b485c</u>	- 0.0070205700000000 00 MATIC  0.00 USD	✓
73	2021-10-11 16:30:03	<u>0xa7495a25ca5d3d196c5b</u> <u>875ccb5ef271919abac26f</u> <u>78a73cb557bb3a10b12d63</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
74	2021-10-11 16:30:03	<u>0xa7495a25ca5d3d196c5b</u> <u>875ccb5ef271919abac26f</u> <u>78a73cb557bb3a10b12d63</u>	- 0.0087075280000000 01 MATIC  0.01 USD	✓
75	2021-10-04 04:55:18	<u>0x711ce75f63fabe7f8735</u> <u>7a623d788f8dbbfbd17a95</u> <u>59c95092f105370b8174ee</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
76	2021-10-04 04:55:18	<u>0x711ce75f63fabe7f8735</u> <u>7a623d788f8dbbfbd17a95</u> <u>59c95092f105370b8174ee</u>	- 0.0037480640000000 00 MATIC  0.00 USD	✓
77	2021-10-04 04:54:02	<u>0x7c0d1271128e44ef3ba4</u> <u>28c4c1d2f9b9a51e3196e8</u> <u>1808e5ff0220b0636c8266</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
78	2021-10-04 04:54:02	<u>0x7c0d1271128e44ef3ba4</u> <u>28c4c1d2f9b9a51e3196e8</u> <u>1808e5ff0220b0636c8266</u>	- 0.0025900560000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-10-04 04:25:43	<u>0x2fc39907bf8b7853e3e7376946c32c3f204c9a996bbbcf196dccf3f209af90df</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
80	2021-10-04 04:25:43	<u>0x2fc39907bf8b7853e3e7376946c32c3f204c9a996bbbcf196dccf3f209af90df</u>	- 0.0033705120000000 00 MATIC  0.00 USD	✓
81	2021-09-28 04:00:29	<u>0x778daf41895d34487c870c681c742fe6f9907d48cf3611159af4d81483fddb1b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
82	2021-09-28 04:00:29	<u>0x778daf41895d34487c870c681c742fe6f9907d48cf3611159af4d81483fddb1b</u>	- 0.0066980640000000 00 MATIC  0.00 USD	✓
83	2021-09-28 04:00:07	<u>0xe1202ecbbe35bd455aaf6bbd027705a3d252bf54faeee45e056d6fcde246e6ad</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
84	2021-09-28 04:00:07	<u>0xe1202ecbbe35bd455aaf6bbd027705a3d252bf54faeee45e056d6fcde246e6ad</u>	- 0.0029168640000000 00 MATIC  0.00 USD	✓
85	2021-09-28 03:59:31	<u>0xca0b098aac712c817bc8df3e945eecaf6fd341036feb5e91ee3eee238727aff4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
86	2021-09-28 03:59:31	<u>0xca0b098aac712c817bc8df3e945eecaf6fd341036feb5e91ee3eee238727aff4</u>	- 0.0034306200000000 00 MATIC  0.00 USD	✓
87	2021-09-28 03:06:44	<u>0xec79c6bea2550e8eb9df10fbffa13f111a63d40d3ca095fd0f19e15daccff192</u>	+ 1.0000000000000000 00 MATIC  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:35:04	<u>0x71908dad3d4bd3bae27d e63a5945d4a54013259647 fdb93bdcb80ee8756ab587</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-01-14 14:07:26	<u>0x282905f4764d7db1c8e3 cb12713a476cd5fd52e6e6 bd1258a2249b2c393fbf16</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-28 04:49:25	<u>0x1483214cbe397cd11162 c4d6b1d969e14082500efc ab9d6c9792802346cb4001</u>	+ 0.002599 amUSDC	✓
4	2021-12-28 04:48:45	<u>0x5db83cdc936b5d812515 8eca81e3451e08ebd02ef6 795a3143033b044f8fb41f</u>	+ 0.0000000003982534 65 UNI-V2	✓
5	2021-12-28 04:47:49	<u>0x702b8ba720dfa4729e49 ba400e93e794f1868e9bdf 8f7eaa4f1b1f5b88e3ab21</u>	+ 0.002590 USDC	✓
6	2021-12-20 10:25:49	<u>0xda7fab036c9bbe94ea8b 7d62dc63150436ecbaf5bd f0355f901bf0adde8e7a0c</u>	+ 0.002074 amUSDC	✓
7	2021-12-20 10:25:23	<u>0x39caf6b022ee4ee42589 c324763a5696a9dc361ea4 48430b67d2647d56878b4c</u>	+ 0.0000000003577603 70 UNI-V2	✓
8	2021-12-20 10:24:53	<u>0xed17edd94da6292260e3 96b78390eeb30719acd830 2afc752d91b1c9d2386461</u>	+ 0.002069 USDC	✓
9	2021-12-14 17:11:59	<u>0xbca6555d9ac759e7a170 c801c611f3d2cb8588e470 f8aed9936c533bd3b84cb9</u>	+ 0.001859 amUSDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-14 17:11:07	<u>0x9797566d7518dbbfff5b33a1ce7bc2fee8205c245f530b7b87770ee51c8c72e63</u>	+ 0.0000000003404839 66 UNI-V2	✓
11	2021-12-14 17:10:23	<u>0xcebd951792f07a2ddf3d39d5c3e7ee29288999e489e558f9d4f107e1fb9ccfe9</u>	+ 0.001854 USDC	✓
12	2021-12-07 06:36:28	<u>0x80456ee4a8ab8871508326aa8bd89c87af197ebefb6b11458d34892632aa5646</u>	+ 0.002356 amUSDC	✓
13	2021-12-07 06:35:06	<u>0xca5b96267137be9b92299a5e2735e98c7dcbdb008476b83a660359aa8ac52ec3</u>	+ 0.0000000003872600 77 UNI-V2	✓
14	2021-12-07 06:34:22	<u>0xfb29359403942913c6f90d9ae6f5a41b9599b160ee01811857fe52a8ad1d6320</u>	+ 0.002353 USDC	✓
15	2021-12-01 01:21:22	<u>0xaa856192881678e706c20f9c633581a3c00c739deb8caa17c993c34ea371e1a4</u>	+ 0.001838 amUSDC	✓
16	2021-12-01 01:20:54	<u>0x9386cac321d9663b7db6f23e37f3a0c52c286342816295ee69ca341bca4453f4</u>	+ 0.001838 USDC	✓
17	2021-12-01 01:20:08	<u>0x18a5f59486513bb368017f93506b477340c44f7558df0d15867d6fc812c21566</u>	+ 43,557.19999999999 7089617 LELX.io	✓
18	2021-12-01 01:18:34	<u>0x8228a8e54976ec7d35a7af5140bbb476a7dd71867906b822807568dc648ec58d</u>	+ 0.0000000003456074 45 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-22 02:49:53	<u>0xa11f43dd67e8e0d24332</u> <u>7ee7a653d3c7a79b6d1fff</u> <u>88321bee95c8c4cfb545ff</u>	+ 0.001570 amUSDC	✓
20	2021-11-22 02:49:29	<u>0x272ecb3b20aaa8968f35</u> <u>addbfa13bb5806fda94155</u> <u>1634e30fd9523e8c3c6037</u>	+ 0.001566 USDC	✓
21	2021-11-22 02:48:31	<u>0xdb8db09d9a9a423e39a3</u> <u>c94a6286ee940bcbf15d92</u> <u>6d65f10c5a7ad988a3091b</u>	+ 11,287.000000000000 0000000 Zers.io	✓
22	2021-11-22 02:48:13	<u>0x053eaaaf9853d37014378</u> <u>f7a78061a5528d3b36d8cd</u> <u>9be8c22a8bd9168079c250</u>	+ 0.0000000003223192 97 UNI-V2	✓
23	2021-11-15 06:47:12	<u>0x1f23da81e267ded96a8b</u> <u>26455e6c9b0f19d8c78819</u> <u>fcc7cb36ffba8ac4207e7</u>	+ 0.001726 amUSDC	✓
24	2021-11-15 06:46:42	<u>0x62c20eebb97282612a53</u> <u>747833eee08a69d02e5645</u> <u>1981fcb94f1a5e558ec118</u>	+ 0.001730 USDC	✓
25	2021-11-15 06:46:16	<u>0xda1c9260ab6e016338cd</u> <u>14c62089a01ee7cd5664cb</u> <u>f43a9a34a0945fad2acbda</u>	+ 0.0000000003402222 07 UNI-V2	✓
26	2021-11-09 04:37:37	<u>0x5a674cb54e3081e2d806</u> <u>dfc83c122cc440da716c5a</u> <u>8f195eea9ca58a136e5139</u>	+ 0.001887 amUSDC	✓
27	2021-11-09 04:37:23	<u>0x8a824c4f95193b3a9b95</u> <u>d74102c3015280792a119f</u> <u>20bc73af1f2378d877a098</u>	+ 0.001890 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-09 04:36:05	<u>0x65e075793d23b181ee02</u> <u>b3cc9b3514fe05ea610815</u> <u>367563ee84888aee230683</u>	+ 0.0000000003565079 74 UNI-V2	✓
29	2021-11-01 11:39:47	<u>0x23f31ea9d029d2bafb42</u> <u>6ae4ab21537584c28a853d</u> <u>f23b184949588419ebf7eb</u>	+ 0.001890 amUSDC	✓
30	2021-11-01 11:39:17	<u>0xa0d07ae39bcd69181d79</u> <u>9c5054a3e5e65255ab70d4</u> <u>54bfe64c9a07302348f380</u>	+ 0.001890 USDC	✓
31	2021-11-01 11:38:39	<u>0xcfc5fc720a117f9107c0</u> <u>61d2743fc83d47bc96ce83</u> <u>25d08eb627cac067bb0be6</u>	+ 0.0000000003585548 75 UNI-V2	✓
32	2021-10-26 04:35:39	<u>0xd37c628ab38aab1f8001</u> <u>63b1dc46027be1dd5aae85</u> <u>89bad6b07114c6c8e56c32</u>	+ 0.001703 amUSDC	✓
33	2021-10-26 04:34:09	<u>0xcc752c23d6d77bc547f8</u> <u>d198067cd112a6c40649ed</u> <u>5b4781bce39b7db81d85df</u>	+ 0.001703 USDC	✓
34	2021-10-26 04:32:47	<u>0x34efd83725c854d3bd53</u> <u>626ad83eb9e0ee5b83b18e</u> <u>7b9dd3a0a033ead26deba3</u>	+ 0.0000000003435158 12 UNI-V2	✓
35	2021-10-18 07:47:52	<u>0xd6b3df94f418d219afc2</u> <u>eff3822762976ab39f7982</u> <u>7a2544f101f75c85e78059</u>	+ 0.001566 amUSDC	✓
36	2021-10-18 07:46:18	<u>0xef844f1782d69987acd4</u> <u>d584803ae4e6883d6e5cb4</u> <u>2189f21203d7e5d9288d02</u>	+ 0.001573 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-18 07:44:38	<u>0xd10b5524dfd21a530332</u> <u>6474b8dbc05b0a05d8eda6</u> <u>ef4e33a49f150ea5d3fc33</u>	+ 0.0000000003326602 98 UNI-V2	✓
38	2021-10-11 16:48:49	<u>0xa130b98d21b986394b94</u> <u>fad32f2e3795f32780c6c5</u> <u>280e83bf4bd74ff92661a4</u>	+ 0.001250 amUSDC	✓
39	2021-10-11 16:48:09	<u>0xb2fee2af2897894601bf</u> <u>b62aad2852d284669390ce</u> <u>70eab697c38f99cf1b485c</u>	+ 0.001250 USDC	✓
40	2021-10-11 16:30:03	<u>0xa7495a25ca5d3d196c5b</u> <u>875ccb5ef271919abac26f</u> <u>78a73cb557bb3a10b12d63</u>	+ 0.0000000002988939 60 UNI-V2	✓
41	2021-10-04 04:55:18	<u>0x711ce75f63fabe7f8735</u> <u>7a623d788f8dbbfbd17a95</u> <u>59c95092f105370b8174ee</u>	+ 0.000126 amUSDC	✓
42	2021-10-04 04:54:02	<u>0x7c0d1271128e44ef3ba4</u> <u>28c4c1d2f9b9a51e3196e8</u> <u>1808e5ff0220b0636c8266</u>	+ 0.000126 USDC	✓
43	2021-10-04 04:25:43	<u>0x2fc39907bf8b7853e3e7</u> <u>376946c32c3f204c9a996b</u> <u>bbcf196dccf3f209af90df</u>	+ 0.000000000296163 22 UNI-V2	✓
44	2021-09-28 04:00:29	<u>0x778daf41895d34487c87</u> <u>0c681c742fe6f9907d48cf</u> <u>3611159af4d81483fddb1b</u>	+ 0.000109 amUSDC	✓
45	2021-09-28 04:00:07	<u>0xe1202ecbbe35bd455aaf</u> <u>6bbd027705a3d252bf54fa</u> <u>eee45e056d6fcde246e6ad</u>	+ 0.000109 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-28 03:59:31	<u>0xca0b098aac712c817bc8df3e945eecaf6fd341036feb5e91ee3eee238727aff4</u>	+ 0.0000000000277094 20 UNI-V2	✓
47	2021-09-28 03:13:44	<u>0xa324aafaaca9691aacce0a4f5c82f0b731ca8ef6c2dc88130b69f297395cf2cd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

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#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:43:43	<u>0x8930c40b408693bafc37b3deb6d85bf008b5aed0bbc5f7853ac350db302702a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:00:01	<u>0xfef400fb2c2f77d8dba58115d508a6f75778ab490d5955834bb1a7ef79e2141f</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-13 17:50:54	<u>0x475bbeb9e22cd051e17fa35a0ca04c722db6b7442d362b36fbe95cc2f2648c6b</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:22:05	<u>0xab6337601182be42cdfacadd658aa865c8df9d07a7927a1711b0a179c72a87b1</u>	+ 1 NFT Voucher	✓
5	2023-09-11 17:09:17	<u>0xfe793b98c73ccf552645ad24b2d3a9e5ae302331710c6b82441160da634eb92f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-03 21:59:46	<u>0x6bef63e0d0ca0dae73f06e6f027c2537340cd7932a1508768eede0f02429677a</u>	+ 1 Circle Weekly Giveaways	✓

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