

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e0fc52682f217f85f7dbb094cf3082cddf6c6da</u>
TOTAL RECEIVED	0.898786803624613051 MATIC
	0.36 USD
TOTAL SEND	0.898786803624613051 MATIC
	0.36 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001848 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001941 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
_zone	10,000.000000000000000000 https://thrust.zone/dextools
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000009866811 UNI-V2










Token	Balance
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
'	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	2021-12-29 09:02:54	<u>0x0cf2c4ea8c692621c19f f3b2dab72197fb5c16e5d8 c63d468e44a55a338fce19</u>	- 0.1380951320000000 09 MATIC  0.34 USD	✓
2	2021-12-29 09:02:54	<u>0x0cf2c4ea8c692621c19f f3b2dab72197fb5c16e5d8 c63d468e44a55a338fce19</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-20 01:50:52	<u>0xaa139c95d13c904ec9e7 f64a15f86e0b4965ed03a9 f1abf48aa911265e84678b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-12-20 01:50:52	<u>0xaa139c95d13c904ec9e7 f64a15f86e0b4965ed03a9 f1abf48aa911265e84678b</u>	- 0.0149592000000000 01 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
5	2021-12-20 01:50:18	<u>0x4211784fd4d2b9b76e91ad29fcfccedc9df71d804d6f18de20533cf9e9cb6d0b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2021-12-20 01:50:18	<u>0x4211784fd4d2b9b76e91ad29fcfccedc9df71d804d6f18de20533cf9e9cb6d0b</u>	- 0.014343840000000000 00 MATIC  0.03 USD	✓
7	2021-12-20 01:48:58	<u>0x8ddc31ee09401211fcd7af38d0b3a21efe7837c93f3e56828847ead9dabeb7f4</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
8	2021-12-20 01:48:58	<u>0x8ddc31ee09401211fcd7af38d0b3a21efe7837c93f3e56828847ead9dabeb7f4</u>	- 0.006815760000000000 00 MATIC  0.01 USD	✓
9	2021-12-12 12:08:17	<u>0x798410293455e17b508558f8e43b2c759455c4386caed123557c24f5826ed1cd</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
10	2021-12-12 12:08:17	<u>0x798410293455e17b508558f8e43b2c759455c4386caed123557c24f5826ed1cd</u>	- 0.013565700000000000 00 MATIC  0.02 USD	✓
11	2021-12-10 07:57:30	<u>0x90820e43a334fcfc47016bd28e7b1518e751435d31f37830b37aa8fe33a0f809</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
12	2021-12-10 07:57:30	<u>0x90820e43a334fcfc47016bd28e7b1518e751435d31f37830b37aa8fe33a0f809</u>	- 0.015073230000000000 00 MATIC  0.03 USD	✓
13	2021-12-08 08:27:23	<u>0x01e8c8f224ecd8454f2399296230b3ecaa98e4db11d295ee085cfd3dbdad96fc</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-08 08:27:23	<u>0x01e8c8f224ecd8454f2399296230b3ecaa98e4db11d295ee085cfd3dbdad96fc</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
15	2021-11-28 07:33:56	<u>0xed7d5eac24c5b623862c81ab85b45591fa76d66ad8c4b81f1f83afd7d4210375</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-11-28 07:33:56	<u>0xed7d5eac24c5b623862c81ab85b45591fa76d66ad8c4b81f1f83afd7d4210375</u>	- 0.0152761500000000 00 MATIC  0.02 USD	✓
17	2021-11-28 07:33:22	<u>0xb9c235aa474eb99a9e83a1f36233fd0820abf568de5e387c48c1b7ce7d6e872c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-11-28 07:33:22	<u>0xb9c235aa474eb99a9e83a1f36233fd0820abf568de5e387c48c1b7ce7d6e872c</u>	- 0.0147895500000000 00 MATIC  0.02 USD	✓
19	2021-11-28 07:29:15	<u>0xb88f12fadc1a0076653f5abf69cb261163de304829de3bdc032d77b5d7a7e89e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-11-28 07:29:15	<u>0xb88f12fadc1a0076653f5abf69cb261163de304829de3bdc032d77b5d7a7e89e</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
21	2021-11-17 07:17:20	<u>0x35a6993390e45daee76809e25ecac4083a99af6a53345de4950ab3cfdc5e855e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-11-17 07:17:20	<u>0x35a6993390e45daee76809e25ecac4083a99af6a53345de4950ab3cfdc5e855e</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
23	2021-11-17 07:17:14	<u>0x08061c1143eaa62fa527</u> <u>fad5d819b2af1c48f1afd3</u> <u>6ac78f82d255b862d89104</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
24	2021-11-17 07:17:14	<u>0x08061c1143eaa62fa527</u> <u>fad5d819b2af1c48f1afd3</u> <u>6ac78f82d255b862d89104</u>	- 0.014276550000000000 01 MATIC  0.02 USD	✓
25	2021-11-17 07:17:04	<u>0x26811834924b973c9d23</u> <u>e67c85303c9f33129db85f</u> <u>de30d1d1f3380582267b6e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-11-17 07:17:04	<u>0x26811834924b973c9d23</u> <u>e67c85303c9f33129db85f</u> <u>de30d1d1f3380582267b6e</u>	- 0.013565489999999999 99 MATIC  0.02 USD	✓
27	2021-11-11 08:14:49	<u>0xcd91d3810984e3d8a7b6</u> <u>08ce7daab922d5d1f8ea9f</u> <u>f57f23e8dcce56686dbc6b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-11-11 08:14:49	<u>0xcd91d3810984e3d8a7b6</u> <u>08ce7daab922d5d1f8ea9f</u> <u>f57f23e8dcce56686dbc6b</u>	- 0.014931659999999999 99 MATIC  0.02 USD	✓
29	2021-11-11 08:14:27	<u>0x5c840e005096b3e56892</u> <u>0ea5b4350c3e616331dc72</u> <u>501f136b6b0062bd8695bd</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
30	2021-11-11 08:14:27	<u>0x5c840e005096b3e56892</u> <u>0ea5b4350c3e616331dc72</u> <u>501f136b6b0062bd8695bd</u>	- 0.014760540000000000 01 MATIC  0.02 USD	✓
31	2021-11-11 08:14:21	<u>0x6b2c4e1237871306e2b4</u> <u>3809d7a3582525e439423e</u> <u>880ac2210010bfb778aace</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-11 08:14:21	<u>0x6b2c4e1237871306e2b43809d7a3582525e439423e880ac2210010bfb778aace</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
33	2021-11-01 02:51:51	<u>0xe7d49995776f7b72dd15dc5fae85f3717f68056faafce6b28963bf0d4920a31e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-11-01 02:51:51	<u>0xe7d49995776f7b72dd15dc5fae85f3717f68056faafce6b28963bf0d4920a31e</u>	- 0.0152773800000000 00 MATIC  0.02 USD	✓
35	2021-11-01 02:51:27	<u>0x4c6eb1433238255270ffe72ba7ec9391788f5e532cb618c900566684964f3e29</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-01 02:51:27	<u>0x4c6eb1433238255270ffe72ba7ec9391788f5e532cb618c900566684964f3e29</u>	- 0.0142475400000000 00 MATIC  0.02 USD	✓
37	2021-11-01 02:51:05	<u>0xb882b184057638ca2a4d34476680170b268fe6fd32b6684df93b9643f83e9c9b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-11-01 02:51:05	<u>0xb882b184057638ca2a4d34476680170b268fe6fd32b6684df93b9643f83e9c9b</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
39	2021-10-28 04:36:55	<u>0x6ac1b9d0509343088e7ce016b2ca2d241be36d0559be43aa5c9bf9d731435af8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-10-28 04:36:55	<u>0x6ac1b9d0509343088e7ce016b2ca2d241be36d0559be43aa5c9bf9d731435af8</u>	- 0.0149602200000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-28 04:36:55	<u>0xcdc560f13950c39bb98a</u> <u>f82f355b217d6dedbfe410</u> <u>114f5544151fd4128ce35e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
42	2021-10-28 04:36:55	<u>0xcdc560f13950c39bb98a</u> <u>f82f355b217d6dedbfe410</u> <u>114f5544151fd4128ce35e</u>	- 0.0150730199999999 99 MATIC  0.03 USD	✓
43	2021-10-28 04:36:55	<u>0xe150deb002225411c2f5</u> <u>9a4a7a7b2d33942e8ce566</u> <u>12d41145dc968f6a3d98a4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-10-28 04:36:55	<u>0xe150deb002225411c2f5</u> <u>9a4a7a7b2d33942e8ce566</u> <u>12d41145dc968f6a3d98a4</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
45	2021-10-21 01:35:28	<u>0x4fed153792c0df1639a9</u> <u>1c4a90327650ee3e326d7a</u> <u>9aca05ef51219d66c10489</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
46	2021-10-21 01:35:28	<u>0x4fed153792c0df1639a9</u> <u>1c4a90327650ee3e326d7a</u> <u>9aca05ef51219d66c10489</u>	- 0.0152790600000000 01 MATIC  0.02 USD	✓
47	2021-10-21 01:35:16	<u>0x29812b3b4687b23e5c61</u> <u>4aa779a292f5a144252c4b</u> <u>f7671076e9cbf51517cdd4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
48	2021-10-21 01:35:16	<u>0x29812b3b4687b23e5c61</u> <u>4aa779a292f5a144252c4b</u> <u>f7671076e9cbf51517cdd4</u>	- 0.0147942300000000 00 MATIC  0.02 USD	✓
49	2021-10-21 01:34:44	<u>0xdf2057928485d40a1ab0</u> <u>830c81f6913f713b5a930d</u> <u>75597b81c733dd8d767358</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-21 01:34:44	<u>0xdf2057928485d40a1ab0830c81f6913f713b5a930d75597b81c733dd8d767358</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
51	2021-10-12 02:22:55	<u>0x22607f532e01885d9bcd ef0e8d9905667c7f39f7636de1fbce05f30783c75c05</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
52	2021-10-12 02:22:55	<u>0x22607f532e01885d9bcd ef0e8d9905667c7f39f7636de1fbce05f30783c75c05</u>	- 0.0143210080000000 00 MATIC  0.01 USD	✓
53	2021-10-12 02:22:11	<u>0x392ed77544a72c275816c287c466ec0ac9e06b404efa4fcf1e2f95cf78761b7d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
54	2021-10-12 02:22:11	<u>0x392ed77544a72c275816c287c466ec0ac9e06b404efa4fcf1e2f95cf78761b7d</u>	- 0.0152152960000000 00 MATIC  0.01 USD	✓
55	2021-10-12 02:21:29	<u>0x3396c774539cce1a767f032cbbf5cfb3f91004357e3c5a8eedc57d51a5087c0a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
56	2021-10-12 02:21:29	<u>0x3396c774539cce1a767f032cbbf5cfb3f91004357e3c5a8eedc57d51a5087c0a</u>	- 0.0066909780000000 00 MATIC  0.00 USD	✓
57	2021-10-05 08:11:46	<u>0x8c03b46d95ac43134b9b95cef640968dc86f37a3b68ff4fced4eb9f0272bf0d5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
58	2021-10-05 08:11:46	<u>0x8c03b46d95ac43134b9b95cef640968dc86f37a3b68ff4fced4eb9f0272bf0d5</u>	- 0.0139251960000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-10-05 08:11:30	<u>0x9655e6c92e21202737b4c39ce2329b5598ca3c652b6734e6faf3174415a2b9e7</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
60	2021-10-05 08:11:30	<u>0x9655e6c92e21202737b4c39ce2329b5598ca3c652b6734e6faf3174415a2b9e7</u>	- 0.0150602029999999 99 MATIC  0.01 USD	✓
61	2021-10-05 08:11:28	<u>0xe47bbdef37da05304bfbc7d5afb4d48a2ec2e0759dac6bb57a80bd3088c0bda9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
62	2021-10-05 08:11:28	<u>0xe47bbdef37da05304bfbc7d5afb4d48a2ec2e0759dac6bb57a80bd3088c0bda9</u>	- 0.0049498070000000 00 MATIC  0.00 USD	✓
63	2021-10-05 01:35:05	<u>0xd6e716d3dcf4ed04927ca596d44f504366e755fe09d3566f338b963ea1510c98</u>	+ 0.5000000000000000 00 MATIC  0.65 USD	✓
64	2021-10-02 08:42:24	<u>0xf5567ee0911742abd9161e09c63c5fe463c0335c20e789029ec833159662753f</u>	- 0.3956483996695209 78 MATIC  0.51 USD	✓
65	2021-10-02 08:42:24	<u>0xf5567ee0911742abd9161e09c63c5fe463c0335c20e789029ec833159662753f</u>	- 0.0000247479550920 00 MATIC  0.00 USD	✓
66	2021-10-02 08:41:04	<u>0x3b21670e7ff9fda85e276b1fe1a3801ab4886327ad54c03fcea885ba1a05fbf2</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
67	2021-10-02 08:41:04	<u>0x3b21670e7ff9fda85e276b1fe1a3801ab4886327ad54c03fcea885ba1a05fbf2</u>	- 0.0011186460000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-10-02 08:40:52	<u>0x0f2b2404251b0bf6643d7ef8ecb0ce0e8872a95a2a16bddb76a1e971ed688257</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
69	2021-10-02 08:40:52	<u>0x0f2b2404251b0bf6643d7ef8ecb0ce0e8872a95a2a16bddb76a1e971ed688257</u>	- 0.000964516000000000 00 MATIC  0.00 USD	✓
70	2021-10-02 08:40:24	<u>0x47f05f24d3af20b66c70d4194c30c5a2fb33d170df4872984ce2757761185ae6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
71	2021-10-02 08:40:24	<u>0x47f05f24d3af20b66c70d4194c30c5a2fb33d170df4872984ce2757761185ae6</u>	- 0.000730494000000000 00 MATIC  0.00 USD	✓
72	2021-10-02 08:39:34	<u>0x72cd270f7d84730e9712e985c2b7dfcef05bf3fdec31903c393b094d3ca36008</u>	+ 0.3987868036246129 95 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc1512be8eb3a9e56cc4a62f954781e045544db7c969a8b7d</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-01-15 01:30:56	<u>0x30cb9d4b1e50042e9d3d617f8b1ac52834aa998ceb d88716e7dd6b0c538dcf53</u>	+ 300,000.0000000000 MNEP	✓
3	2021-12-20 01:50:52	<u>0xaa139c95d13c904ec9e7f64a15f86e0b4965ed03a9f1abf48aa911265e84678b</u>	+ 0.000221 amUSDC	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-20 01:50:18	<u>0x4211784fd4d2b9b76e91ad29fcfccedc9df71d804d6f18de20533cf9e9cb6d0b</u>	+ 0.0000000000011859 93 UNI-V2	✓
5	2021-12-20 01:48:58	<u>0x8ddc31ee09401211fcd7af38d0b3a21efe7837c93f3e56828847ead9dabeb7f4</u>	+ 0.000221 USDC	✓
6	2021-12-12 12:08:17	<u>0x798410293455e17b508558f8e43b2c759455c4386caed123557c24f5826ed1cd</u>	+ 0.000204 amUSDC	✓
7	2021-12-10 07:57:30	<u>0x90820e43a334fcfc47016bd28e7b1518e751435d31f37830b37aa8fe33a0f809</u>	+ 0.0000000000010880 76 UNI-V2	✓
8	2021-12-08 08:30:43	<u>0x04116127783ca9d2a89291407224517b6ecf4cae87929af2ff31c6ea80d7aca1</u>	+ 43,557.19999999999 7089617 LELX.io	✓
9	2021-12-08 08:27:23	<u>0x01e8c8f224ecd8454f2399296230b3ecaa98e4db11d295ee085cfd3dbdad96fc</u>	+ 0.000237 USDC	✓
10	2021-11-28 07:33:56	<u>0xed7d5eac24c5b623862c81ab85b45591fa76d66ad8c4b81f1f83afd7d4210375</u>	+ 0.000159 amUSDC	✓
11	2021-11-28 07:33:22	<u>0xb9c235aa474eb99a9e83a1f36233fd0820abf568de5e387c48c1b7ce7d6e872c</u>	+ 0.0000000000008455 99 UNI-V2	✓
12	2021-11-28 07:29:15	<u>0xb88f12fadc1a0076653f5abf69cb261163de304829de3bdc032d77b5d7a7e89e</u>	+ 0.000159 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-17 07:45:06	<u>0xf365144ff750bc5611bc6ed029867225e4f175776420e7d862053dd44faaea08</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-11-17 07:17:20	<u>0x35a6993390e45daee76809e25ecac4083a99af6a53345de4950ab3cfdc5e855e</u>	+ 0.000151 USDC	✓
15	2021-11-17 07:17:14	<u>0x08061c1143eaa62fa527fad5d819b2af1c48f1afd36ac78f82d255b862d89104</u>	+ 0.00000000000007969 08 UNI-V2	✓
16	2021-11-17 07:17:04	<u>0x26811834924b973c9d23e67c85303c9f33129db85fde30d1d1f3380582267b6e</u>	+ 0.000152 amUSDC	✓
17	2021-11-11 08:17:57	<u>0x8a748d40a47d8786f41c0054bb6cf4eefe123ac8ee420e9b29a3ccea0569514a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
18	2021-11-11 08:14:49	<u>0xcd91d3810984e3d8a7b608ce7daab922d5d1f8ea9ff57f23e8dcce56686dbc6b</u>	+ 0.000173 amUSDC	✓
19	2021-11-11 08:14:27	<u>0x5c840e005096b3e568920ea5b4350c3e616331dc72501f136b6b0062bd8695bd</u>	+ 0.00000000000008638 05 UNI-V2	✓
20	2021-11-11 08:14:21	<u>0x6b2c4e1237871306e2b43809d7a3582525e439423e880ac2210010bfb778aace</u>	+ 0.000172 USDC	✓
21	2021-11-01 02:51:51	<u>0xe7d49995776f7b72dd15dc5fae85f3717f68056faafce6b28963bf0d4920a31e</u>	+ 0.000188 amUSDC	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-01 02:51:27	<u>0x4c6eb1433238255270ffe72ba7ec9391788f5e532cb618c900566684964f3e29</u>	+ 0.0000000000009953 64 UNI-V2	✓
23	2021-11-01 02:51:05	<u>0xb882b184057638ca2a4d34476680170b268fe6fd32b6684df93b9643f83e9c9b</u>	+ 0.000188 USDC	✓
24	2021-10-28 04:36:55	<u>0x6ac1b9d0509343088e7ce016b2ca2d241be36d0559be43aa5c9bf9d731435af8</u>	+ 0.000190 amUSDC	✓
25	2021-10-28 04:36:55	<u>0xcdc560f13950c39bb98af82f355b217d6dedbfe410114f5544151fd4128ce35e</u>	+ 0.000000000010366 91 UNI-V2	✓
26	2021-10-28 04:36:55	<u>0xe150deb002225411c2f59a4a7a7b2d33942e8ce56612d41145dc968f6a3d98a4</u>	+ 0.000190 USDC	✓
27	2021-10-21 01:35:28	<u>0x4fed153792c0df1639a91c4a90327650ee3e326d7a9aca05ef51219d66c10489</u>	+ 0.000157 amUSDC	✓
28	2021-10-21 01:35:16	<u>0x29812b3b4687b23e5c614aa779a292f5a144252c4bf7671076e9cbf51517cdd4</u>	+ 0.000000000008310 86 UNI-V2	✓
29	2021-10-21 01:34:44	<u>0xdf2057928485d40a1ab0830c81f6913f713b5a930d75597b81c733dd8d767358</u>	+ 0.000158 USDC	✓
30	2021-10-12 02:22:55	<u>0x22607f532e01885d9bcd ef0e8d9905667c7f39f7636de1fbce05f30783c75c05</u>	+ 0.000122 amUSDC	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-12 02:22:11	<u>0x392ed77544a72c275816c287c466ec0ac9e06b404efa4fcf1e2f95cf78761b7d</u>	+ 0.00000000000007159 89 UNI-V2	✓
32	2021-10-12 02:21:29	<u>0x3396c774539cce1a767f032cbbf5cfb3f91004357e3c5a8eedc57d51a5087c0a</u>	+ 0.000122 USDC	✓
33	2021-10-05 08:11:46	<u>0x8c03b46d95ac43134b9b95cef640968dc86f37a3b68ff4fced4eb9f0272bf0d5</u>	+ 0.000129 amUSDC	✓
34	2021-10-05 08:11:30	<u>0x9655e6c92e21202737b4c39ce2329b5598ca3c652b6734e6faf3174415a2b9e7</u>	+ 0.00000000000007646 39 UNI-V2	✓
35	2021-10-05 08:11:28	<u>0xe47bbdef37da05304bfb c7d5afb4d48a2ec2e0759d ac6bb57a80bd3088c0bda9</u>	+ 0.000128 USDC	✓
36	2021-10-02 08:45:20	<u>0xc3891816125168110b2fb25c2162f1e21170dc44d76f98cb504b733dac194905</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
37	2021-10-02 08:41:04	<u>0x3b21670e7ff9fda85e276b1fe1a3801ab4886327ad54c03fcea885ba1a05fbf2</u>	+ 0.000122 amUSDC	✓
38	2021-10-02 08:40:52	<u>0xf2b2404251b0bf6643d7ef8ecb0ce0e8872a95a2a16bddb76a1e971ed688257</u>	+ 0.00000000000007426 61 UNI-V2	✓
39	2021-10-02 08:40:36	<u>0x74fe95d699547c05068120f5ce55462f7f7519fa5fae004794063c1eaadd4a0d</u>	+ 10,000.0000000000 0000000 https://thrust.zone/dextools	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-02 08:40:24	<u>0x47f05f24d3af20b66c70d4194c30c5a2fb33d170df4872984ce2757761185ae6</u>	+ 0.000122 USDC	✓

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#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:20:12	<u>0x3424d4214e80c40c21d26ad5156b11ad661757450f7c94bea3bac1097c54c8c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:08:15	<u>0xf86c15196f235bb8b62794860c69569d3dc2059ba5898a08c7fe4c681f1d72ec</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-14 02:31:14	<u>0xbd1085ff82599d4d7281db77d389ad199af237da9e2033cbbfcffe6939d5cd20</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 05:08:31	<u>0x81fea03aed0a3fbc61b1a421e9a81c8573e3209c9aef8688e51ffdab26ffe27e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 00:29:23	<u>0xe9ba70d0bede1fc0f34d5f4889b2499c15c295d583a78a06a6096f1a65dfdf83</u>	+ 1 NFT Voucher	✓
6	2023-09-03 22:35:55	<u>0x994d7a42d16b1e67bc31acc3baa9ba4386153397b48fdf4d7c554574105b5f78</u>	+ 1 Circle Weekly Giveaways	✓

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