







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x942519c9e38c3cb25c57807da26159dca933b29c</u>
TOTAL RECEIVED	1,281.847291688686709676 MATIC  484.92 USD
TOTAL SEND	1,281.847291688686709676 MATIC  484.92 USD








Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.006923 USDC  0.00 USD
Wrapped Ether	0.000036281507341360 WETH  0.08 USD
(PoS) Tether USD	0.001498 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.009143 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.00000000000000003678 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io










* USD values displayed at the time of transaction










Token	Balance
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
OpenSea Collections	N/A OPENSTORE
'	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
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-30 08:06:32	<u>0xb9e214aa82a592dee8e5 c0b43ecc14dd41598cc6f7 db17c7c6ea271dcc30cf70</u>	- 0.3559033116842795 77 MATIC  0.63 USD	✓
2	2021-11-30 08:06:32	<u>0xb9e214aa82a592dee8e5 c0b43ecc14dd41598cc6f7 db17c7c6ea271dcc30cf70</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2021-11-11 07:03:49	<u>0x4c63f4786ce7c74165c0 b9cab7d195cd0f78a97995 e3cd49c831477945265fd4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-11 07:03:49	<u>0x4c63f4786ce7c74165c0 b9cab7d195cd0f78a97995 e3cd49c831477945265fd4</u>	- 0.013570050000000000 00 MATIC  0.02 USD	✓
5	2021-11-11 07:03:37	<u>0x18b721d67a5d25e9fac2 dbe68e377051775cc1c444 d0402be4f51b25a7a617dd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-11 07:03:37	<u>0x18b721d67a5d25e9fac2 dbe68e377051775cc1c444 d0402be4f51b25a7a617dd</u>	- 0.014839890000000000 00 MATIC  0.02 USD	✓
7	2021-11-11 07:03:17	<u>0x7ec634bd3279a40ddacf c7cc44a98583970a96223d c8b0745257b15cedc2cf1f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-11 07:03:17	<u>0x7ec634bd3279a40ddacf c7cc44a98583970a96223d c8b0745257b15cedc2cf1f</u>	- 0.006817710000000000 00 MATIC  0.01 USD	✓
9	2021-11-03 11:35:26	<u>0xadb5929f7f4008ac2395 85727c68a0f5bacf8b89f4 77379eadc9d8a0c31ff42</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-03 11:35:26	<u>0xadb5929f7f4008ac2395 85727c68a0f5bacf8b89f4 77379eadc9d8a0c31ff42</u>	- 0.015280260000000000 00 MATIC  0.03 USD	✓
11	2021-11-03 11:35:10	<u>0xa13db82b174e88d3da2b 6dc76db801557b7c8e2af4 d1947db72bd16a63aebd87</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-11-03 11:35:10	<u>0xa13db82b174e88d3da2b6dc76db801557b7c8e2af4d1947db72bd16a63aebd87</u>	- 0.0145401300000000 00 MATIC  0.02 USD	✓
13	2021-11-03 11:34:56	<u>0x3a7a3f997e66f3a303dcabebe9f4682dd95ee1fbd0493b542098352a7aa73fde</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-11-03 11:34:56	<u>0x3a7a3f997e66f3a303dcabebe9f4682dd95ee1fbd0493b542098352a7aa73fde</u>	- 0.0065005500000000 00 MATIC  0.01 USD	✓
15	2021-10-25 05:32:46	<u>0x34a208ccac8d70989c2b41e49a620e5d73505ffc2ece8cb9c67bd99826b7477d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-25 05:32:46	<u>0x34a208ccac8d70989c2b41e49a620e5d73505ffc2ece8cb9c67bd99826b7477d</u>	- 0.0135700500000000 00 MATIC  0.02 USD	✓
17	2021-10-25 05:32:34	<u>0x7714e18b868b050d2f6c626db8fce331cd5f241a3d6363bcd2387217d71af8e6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-10-25 05:32:34	<u>0x7714e18b868b050d2f6c626db8fce331cd5f241a3d6363bcd2387217d71af8e6</u>	- 0.0148241400000000 00 MATIC  0.02 USD	✓
19	2021-10-25 05:32:20	<u>0x3b69ea711b408dfc68bde7967deed0d0136b7acea80909493f7613232a008528</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-10-25 05:32:20	<u>0x3b69ea711b408dfc68bde7967deed0d0136b7acea80909493f7613232a008528</u>	- 0.0065005500000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-10-18 09:47:14	<u>0x3bcb0aaf76a056d04cb267233a3c2eecf2817368c757b91831177f3a82e82b1b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-18 09:47:14	<u>0x3bcb0aaf76a056d04cb267233a3c2eecf2817368c757b91831177f3a82e82b1b</u>	- 0.013544670000000000 00 MATIC  0.02 USD	✓
23	2021-10-18 09:46:58	<u>0x0ecc64832444752ff78122ec8083ee41c0f0e767857a431c031bcf30a0db8aeb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-18 09:46:58	<u>0x0ecc64832444752ff78122ec8083ee41c0f0e767857a431c031bcf30a0db8aeb</u>	- 0.014749350000000000 00 MATIC  0.02 USD	✓
25	2021-10-18 09:46:24	<u>0x949c8fcac0525939cb72711cedeb57b6142b984707abaa5be62c60979e918a89</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-18 09:46:24	<u>0x949c8fcac0525939cb72711cedeb57b6142b984707abaa5be62c60979e918a89</u>	- 0.007306650000000000 00 MATIC  0.01 USD	✓
27	2021-10-17 08:24:51	<u>0x6d46f591c81c79368ccdbe3514cf610e117cd8e1def634c7582901bf2279c27b</u>	- 0.450000000000000000 11 MATIC  0.65 USD	✓
28	2021-10-17 08:24:51	<u>0x6d46f591c81c79368ccdbe3514cf610e117cd8e1def634c7582901bf2279c27b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
29	2021-10-17 08:23:59	<u>0xda2cee1a6e94e0dde9c63586e059035c85a789980e69383ef8c67b511fc3b942</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-10-17 08:23:59	<u>0xda2cee1a6e94e0dde9c63586e059035c85a789980e69383ef8c67b511fc3b942</u>	- 0.0140576700000000 00 MATIC  0.02 USD	✓
31	2021-10-17 08:23:41	<u>0x9ddcaf29188ff085be0600bc91d039ea21ceb8ff891f62541cf6209f8b3651db</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-10-17 08:23:41	<u>0x9ddcaf29188ff085be0600bc91d039ea21ceb8ff891f62541cf6209f8b3651db</u>	- 0.0151044000000000 00 MATIC  0.02 USD	✓
33	2021-10-17 08:23:19	<u>0x05db0e7b6b5e61b36a86d0673adf5b0bd2af2a8f36d054bef0c7577cedbca1b7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-10-17 08:23:19	<u>0x05db0e7b6b5e61b36a86d0673adf5b0bd2af2a8f36d054bef0c7577cedbca1b7</u>	- 0.0065676900000000 00 MATIC  0.00 USD	✓
35	2021-09-28 04:25:31	<u>0x44e807ed8cbaafd735918d7b8145522a072913f15b66866ed9e64457a6fd7514</u>	- 380.54290400000002 1369 MATIC  399.57 USD	✓
36	2021-09-28 04:25:31	<u>0x44e807ed8cbaafd735918d7b8145522a072913f15b66866ed9e64457a6fd7514</u>	- 0.0000651000023310 00 MATIC  0.00 USD	✓
37	2021-09-27 07:36:56	<u>0x9978b0b1180a9b6912dfd35a13fb20f0c498f2145d788d2ef38fa89c05e4ebc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-27 07:36:56	<u>0x9978b0b1180a9b6912dfd35a13fb20f0c498f2145d788d2ef38fa89c05e4ebc2</u>	- 0.0009181550000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2021-09-27 07:34:18	<u>0xde6db85ad2bdd8e8139a</u> <u>10fe3d589876bc6eecd993</u> <u>b214b0816da060b7a1a623</u>	- 100.00000000000000 0000 MATIC  108.40 USD	✓
40	2021-09-27 07:34:18	<u>0xde6db85ad2bdd8e8139a</u> <u>10fe3d589876bc6eecd993</u> <u>b214b0816da060b7a1a623</u>	- 0.0014986250000000 00 MATIC  0.00 USD	✓
41	2021-09-27 07:33:34	<u>0x19ec3a74e0b7ffb53855</u> <u>11b249c94762537e29daa7</u> <u>bcc85ae906d264688124e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-27 07:33:34	<u>0x19ec3a74e0b7ffb53855</u> <u>11b249c94762537e29daa7</u> <u>bcc85ae906d264688124e8</u>	- 0.0063620320000000 00 MATIC  0.00 USD	✓
43	2021-09-27 07:33:02	<u>0x6677e535c578e9b875b3</u> <u>74e95c1ca35ef3427336a8</u> <u>c58d6f74c8fe1eeeb87d2f</u>	- 100.00000000000000 0000 MATIC  108.40 USD	✓
44	2021-09-27 07:33:02	<u>0x6677e535c578e9b875b3</u> <u>74e95c1ca35ef3427336a8</u> <u>c58d6f74c8fe1eeeb87d2f</u>	- 0.0022148300000000 00 MATIC  0.00 USD	✓
45	2021-09-27 07:32:30	<u>0x1372f8d20560e549380e</u> <u>71ab19e04f6a5b655f50c1</u> <u>a9e6b82943b4d8e81d37d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-09-27 07:32:30	<u>0x1372f8d20560e549380e</u> <u>71ab19e04f6a5b655f50c1</u> <u>a9e6b82943b4d8e81d37d1</u>	- 0.0018306100000000 00 MATIC  0.00 USD	✓
47	2021-09-27 07:32:04	<u>0x9bd54f65aae1317ad190</u> <u>f2fd78f4a57ce6e9ef3571</u> <u>a146c1672236f5485d42ce</u>	- 100.00000000000000 0000 MATIC  108.40 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-09-27 07:32:04	<u>0x9bd54f65aae1317ad190</u> <u>f2fd78f4a57ce6e9ef3571</u> <u>a146c1672236f5485d42ce</u>	- 0.0016287450000000 00 MATIC  0.00 USD	✓
49	2021-09-27 05:25:40	<u>0xbd14018e58097b04c696</u> <u>94665ffcad20f566c64599</u> <u>553075ef9176eccc82153a</u>	- 0.1000000000000000 06 MATIC  0.10 USD	✓
50	2021-09-27 05:25:40	<u>0xbd14018e58097b04c696</u> <u>94665ffcad20f566c64599</u> <u>553075ef9176eccc82153a</u>	- 0.0983498619999999 96 MATIC  0.10 USD	✓
51	2021-09-27 05:20:26	<u>0x7bcdec463d578da96927</u> <u>4f36ed3526d0a9ddc80161</u> <u>8f3b448b0e8685da7819af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-09-27 05:20:26	<u>0x7bcdec463d578da96927</u> <u>4f36ed3526d0a9ddc80161</u> <u>8f3b448b0e8685da7819af</u>	- 0.0190401200000000 01 MATIC  0.02 USD	✓
53	2021-09-27 05:19:38	<u>0x86f448574b1d4b9e0c71</u> <u>4121c11538b22dcbfc45e3</u> <u>b4396e813c67f85e10f559</u>	- 100.00000000000000 0000 MATIC  108.40 USD	✓
54	2021-09-27 05:19:38	<u>0x86f448574b1d4b9e0c71</u> <u>4121c11538b22dcbfc45e3</u> <u>b4396e813c67f85e10f559</u>	- 0.0154360960000000 00 MATIC  0.01 USD	✓
55	2021-09-27 05:18:50	<u>0x4008c92810fed0f367c9</u> <u>02c334ded4a46fd2ba3bad</u> <u>764b03570a68f89364fdd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-09-27 05:18:50	<u>0x4008c92810fed0f367c9</u> <u>02c334ded4a46fd2ba3bad</u> <u>764b03570a68f89364fdd8</u>	- 0.0152889880000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-09-27 05:18:48	<u>0x49d97e7022d9f85ac6e6</u> <u>1997514d21b09043388063</u> <u>d037bc67b82c96f3469723</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-09-27 05:18:48	<u>0x49d97e7022d9f85ac6e6</u> <u>1997514d21b09043388063</u> <u>d037bc67b82c96f3469723</u>	- 0.0013538720000000 00 MATIC  0.00 USD	✓
59	2021-09-27 05:17:58	<u>0xd269f8980792f2352c43</u> <u>7b4900525ddb9a2d3efa33</u> <u>bbdf38bec4fce733137130</u>	- 100.00000000000000 0000 MATIC  108.40 USD	✓
60	2021-09-27 05:17:58	<u>0xd269f8980792f2352c43</u> <u>7b4900525ddb9a2d3efa33</u> <u>bbdf38bec4fce733137130</u>	- 0.0085210020000000 00 MATIC  0.00 USD	✓
61	2021-09-27 05:16:16	<u>0x8be50b69cc0acd10ba59</u> <u>a16e6934a07ae6f3e09f1e</u> <u>c2247a2dcde9db5b49d5c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-09-27 05:16:16	<u>0x8be50b69cc0acd10ba59</u> <u>a16e6934a07ae6f3e09f1e</u> <u>c2247a2dcde9db5b49d5c1</u>	- 0.0009181550000000 00 MATIC  0.00 USD	✓
63	2021-09-27 05:15:36	<u>0xd394ee4380c23f4002d7</u> <u>dfce656e4743b98ec96184</u> <u>e09f15270d5d8c466aa32e</u>	- 100.00000000000000 0000 MATIC  108.40 USD	✓
64	2021-09-27 05:15:36	<u>0xd394ee4380c23f4002d7</u> <u>dfce656e4743b98ec96184</u> <u>e09f15270d5d8c466aa32e</u>	- 0.0007686100000000 00 MATIC  0.00 USD	✓
65	2021-09-27 05:14:54	<u>0x2685247225ceda8191c4</u> <u>0294b39b41bdcc432d1def</u> <u>8b996bbddf09fbc18f8174</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-09-27 05:14:54	<u>0x2685247225ceda8191c4</u> <u>0294b39b41bdcc432d1def</u> <u>8b996bbddf09fbc18f8174</u>	- 0.0020255950000000 00 MATIC  0.00 USD	✓
67	2021-09-27 05:14:22	<u>0xf82c858cb89f0f6ab213</u> <u>b657b574df0056368176c1</u> <u>355543b5457f3bc69886ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
68	2021-09-27 05:14:22	<u>0xf82c858cb89f0f6ab213</u> <u>b657b574df0056368176c1</u> <u>355543b5457f3bc69886ab</u>	- 0.0000690880000000 00 MATIC  0.00 USD	✓
69	2021-09-27 05:13:50	<u>0xd8e8f5597343cda7f463</u> <u>75b41752048627f6a63707</u> <u>9689e5c5a489d92caa2793</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-09-27 05:13:50	<u>0xd8e8f5597343cda7f463</u> <u>75b41752048627f6a63707</u> <u>9689e5c5a489d92caa2793</u>	- 0.0001168920000000 00 MATIC  0.00 USD	✓
71	2021-09-27 05:11:50	<u>0xedf460be94c8d505aa97</u> <u>1b59fdd64a7bcc5afb9797</u> <u>79c31febcf84e8f1c13cb4</u>	- 100.00000000000000 0000 MATIC  108.40 USD	✓
72	2021-09-27 05:11:50	<u>0xedf460be94c8d505aa97</u> <u>1b59fdd64a7bcc5afb9797</u> <u>79c31febcf84e8f1c13cb4</u>	- 0.0060650980000000 00 MATIC  0.00 USD	✓
73	2021-09-27 05:11:26	<u>0x28f5e29b7becce0762e1</u> <u>6c58f2e0161936028f0ed8</u> <u>c5c1f4e91acd8a2e81d796</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-09-27 05:11:26	<u>0x28f5e29b7becce0762e1</u> <u>6c58f2e0161936028f0ed8</u> <u>c5c1f4e91acd8a2e81d796</u>	- 0.0018784000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-09-27 05:11:06	<u>0x9af93ade43b78b263982</u> <u>193538373737cb7684522e</u> <u>44373e700e00aceccacf6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-09-27 05:11:06	<u>0x9af93ade43b78b263982</u> <u>193538373737cb7684522e</u> <u>44373e700e00aceccacf6d</u>	- 0.0005260140000000 00 MATIC  0.00 USD	✓
77	2021-09-27 05:10:44	<u>0x689df73b8a33951152a2</u> <u>93a9a51d177a3edcaeb95e</u> <u>c71756431982c49a1b873e</u>	- 100.00000000000000 0000 MATIC  108.40 USD	✓
78	2021-09-27 05:10:44	<u>0x689df73b8a33951152a2</u> <u>93a9a51d177a3edcaeb95e</u> <u>c71756431982c49a1b873e</u>	- 0.0010141440000000 00 MATIC  0.00 USD	✓
79	2021-09-27 05:10:16	<u>0xa935df3b003baf9e7b59</u> <u>ef655ff2dd6c485f999205</u> <u>02d8d09aa0b5f1c22369a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-09-27 05:10:16	<u>0xa935df3b003baf9e7b59</u> <u>ef655ff2dd6c485f999205</u> <u>02d8d09aa0b5f1c22369a4</u>	- 0.0014427200000000 00 MATIC  0.00 USD	✓
81	2021-09-27 05:07:48	<u>0x5795f4e3307dbaf2ae39</u> <u>39953f67c38892b83e21a5</u> <u>e25b0d1b21de6927411dd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-09-27 05:07:48	<u>0x5795f4e3307dbaf2ae39</u> <u>39953f67c38892b83e21a5</u> <u>e25b0d1b21de6927411dd7</u>	- 0.0001743300000000 00 MATIC  0.00 USD	✓
83	2021-09-27 04:58:14	<u>0xe60ab49a62aca2a2759a</u> <u>60ec079522341eda8d87f8</u> <u>9a25c56a2b91503fab363b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-09-27 04:58:14	<u>0xe60ab49a62aca2a2759a60ec079522341eda8d87f89a25c56a2b91503fab363b</u>	- 0.0061368120000000 00 MATIC  0.00 USD	✓
85	2021-09-27 04:58:14	<u>0x82b25189a0a98483cef1144bc944b218bf1185421b4d5f7d58944488424921ab</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
86	2021-09-27 04:58:14	<u>0x82b25189a0a98483cef1144bc944b218bf1185421b4d5f7d58944488424921ab</u>	- 0.0057526590000000 00 MATIC  0.00 USD	✓
87	2021-09-27 04:58:14	<u>0xbaff909a96ebf4b9676150df8105387c86f0c10f8d044b84a51cd6d12ecb0414</u>	- 100.00000000000000 0000 MATIC  108.40 USD	✓
88	2021-09-27 04:58:14	<u>0xbaff909a96ebf4b9676150df8105387c86f0c10f8d044b84a51cd6d12ecb0414</u>	- 0.0038910630000000 00 MATIC  0.00 USD	✓
89	2021-09-27 04:51:40	<u>0x6912709567f1d47a5b7e479e7a53c7059af518b1b48a8a03b04db98893ddf13a</u>	+ 388.00268599999998 2869 MATIC  420.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-27 07:36:56	<u>0x9978b0b1180a9b6912dfd35a13fb20f0c498f2145d788d2ef38fa89c05e4ebc2</u>	+ 99.717523017279347 641 MATIC  108.09 USD	✓
2	2021-09-27 07:33:34	<u>0x19ec3a74e0b7ffb5385511b249c94762537e29daa7bcc85ae906d264688124e8</u>	+ 99.844967253606483 837 MATIC  108.23 USD	✓



#	Date & time	Transaction Id	Amount	
3	2021-09-27 07:32:30	<u>0x1372f8d20560e549380e71ab19e04f6a5b655f50c1a9e6b82943b4d8e81d37d1</u>	+ 99.689331929900674 822 MATIC  108.06 USD	✓
4	2021-09-27 05:20:26	<u>0x7bcdec463d578da969274f36ed3526d0a9ddc801618f3b448b0e8685da7819af</u>	+ 98.275642611362556 522 MATIC  106.53 USD	✓
5	2021-09-27 05:18:50	<u>0x4008c92810fed0f367c902c334ded4a46fd2ba3bad764b03570a68f89364fdd8</u>	+ 98.116406649036662 202 MATIC  106.35 USD	✓
6	2021-09-27 05:16:16	<u>0x8be50b69cc0acd10ba59a16e6934a07ae6f3e09f1ec2247a2dcde9db5b49d5c1</u>	+ 100.19618742204710 3155 MATIC  108.61 USD	✓
7	2021-09-27 05:14:54	<u>0x2685247225ceda8191c40294b39b41bdcc432d1def8b996bbddf09fbc18f8174</u>	+ 99.559562067382046 280 MATIC  107.92 USD	✓
8	2021-09-27 05:11:26	<u>0x28f5e29b7becce0762e16c58f2e0161936028f0ed8c5c1f4e91acd8a2e81d796</u>	+ 99.501745963436334 819 MATIC  107.85 USD	✓
9	2021-09-27 05:10:16	<u>0xa935df3b003baf9e7b59ef655ff2dd6c485f99920502d8d09aa0b5f1c22369a4</u>	+ 98.943238774635389 632 MATIC  107.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:58:53	<u>0x21fc436fc7b964eac63c7bcbee4874ccd393e31e3a700bcedcaa40ad69bf92a</u>	+ 989.000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-14 13:54:34	<u>0x9955176f47b43d6a6064</u> <u>32dd2891d28cb63db349b2</u> <u>a37f18fae93dcfd28a91d6</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-17 07:35:16	<u>0x156bb8199c65c18b4993</u> <u>7dc604efa59764ce0acd82</u> <u>a1fef10bb5ba61b7460b62</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-11-11 07:05:13	<u>0x946451527f62e6919645</u> <u>d3d85df1793e8908de78b9</u> <u>1056a6a42cf817984c7ff4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-11-11 07:03:49	<u>0x4c63f4786ce7c74165c0</u> <u>b9cab7d195cd0f78a97995</u> <u>e3cd49c831477945265fd4</u>	+ 0.001734 amUSDC	✓
6	2021-11-11 07:03:37	<u>0x18b721d67a5d25e9fac2</u> <u>dbe68e377051775cc1c444</u> <u>d0402be4f51b25a7a617dd</u>	+ 0.00000000000000006 63 UNI-V2	✓
7	2021-11-11 07:03:17	<u>0x7ec634bd3279a40ddacf</u> <u>c7cc44a98583970a96223d</u> <u>c8b0745257b15cedc2cf1f</u>	+ 0.001733 USDC	✓
8	2021-11-03 11:35:26	<u>0xadb5929f7f4008ac2395</u> <u>85727c68a0f5bacf8b89f4</u> <u>77379eeadc9d8a0c31ff42</u>	+ 0.002021 amUSDC	✓
9	2021-11-03 11:35:10	<u>0xa13db82b174e88d3da2b</u> <u>6dc76db801557b7c8e2af4</u> <u>d1947db72bd16a63aebd87</u>	+ 0.00000000000000007 76 UNI-V2	✓
10	2021-11-03 11:34:56	<u>0x3a7a3f997e66f3a303dc</u> <u>abebe9f4682dd95ee1fbd0</u> <u>493b542098352a7aa73fde</u>	+ 0.002021 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-25 05:32:46	<u>0x34a208ccac8d70989c2b41e49a620e5d73505ffc2e</u> <u>ce8cb9c67bd99826b7477d</u>	+ 0.001644 amUSDC	✓
12	2021-10-25 05:32:34	<u>0x7714e18b868b050d2f6c626db8fce331cd5f241a3d</u> <u>6363bcd2387217d71af8e6</u>	+ 0.00000000000000006 32 UNI-V2	✓
13	2021-10-25 05:32:20	<u>0x3b69ea711b408dfc68bde7967deed0d0136b7acea8</u> <u>0909493f7613232a008528</u>	+ 0.001640 USDC	✓
14	2021-10-18 09:47:14	<u>0x3bcb0aaf76a056d04cb267233a3c2eecf2817368c7</u> <u>57b91831177f3a82e82b1b</u>	+ 0.001531 amUSDC	✓
15	2021-10-18 09:46:58	<u>0x0ecc64832444752ff78122ec8083ee41c0f0e76785</u> <u>7a431c031bcf30a0db8aeb</u>	+ 0.00000000000000005 92 UNI-V2	✓
16	2021-10-18 09:46:24	<u>0x949c8fcac0525939cb72711cedeb57b6142b984707</u> <u>abaa5be62c60979e918a89</u>	+ 0.001529 USDC	✓
17	2021-10-17 08:23:59	<u>0xda2cee1a6e94e0dde9c63586e059035c85a789980e</u> <u>69383ef8c67b511fc3b942</u>	+ 0.001497 amUSDC	✓
18	2021-10-17 08:23:41	<u>0x9ddcaf29188ff085be0600bc91d039ea21ceb8ff89</u> <u>1f62541cf6209f8b3651db</u>	+ 0.00000000000000005 76 UNI-V2	✓
19	2021-10-17 08:23:19	<u>0x05db0e7b6b5e61b36a86d0673adf5b0bd2af2a8f36</u> <u>d054bef0c7577cedbca1b7</u>	+ 0.001496 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-27 07:36:56	<u>0x9978b0b1180a9b6912dfd35a13fb20f0c498f2145d788d2ef38fa89c05e4ebc2</u>	- 112.741029 USDC	✓
21	2021-09-27 07:34:18	<u>0xde6db85ad2bdd8e8139a10fe3d589876bc6eecd993b214b0816da060b7a1a623</u>	+ 112.741029 USDC	✓
22	2021-09-27 07:33:34	<u>0x19ec3a74e0b7ffb5385511b249c94762537e29daa7bcc85ae906d264688124e8</u>	- 112.756759 USDC	✓
23	2021-09-27 07:33:02	<u>0x6677e535c578e9b875b374e95c1ca35ef3427336a8c58d6f74c8fe1eeeb87d2f</u>	+ 0.000002 USDT	✓
24	2021-09-27 07:33:02	<u>0x6677e535c578e9b875b374e95c1ca35ef3427336a8c58d6f74c8fe1eeeb87d2f</u>	+ 112.756759 USDC	✓
25	2021-09-27 07:32:30	<u>0x1372f8d20560e549380e71ab19e04f6a5b655f50c1a9e6b82943b4d8e81d37d1</u>	- 112.756116 USDC	✓
26	2021-09-27 07:32:04	<u>0x9bd54f65aae1317ad190f2fd78f4a57ce6e9ef3571a146c1672236f5485d42ce</u>	+ 112.756116 USDC	✓
27	2021-09-27 05:29:46	<u>0x80ca958743644a9b2dcf300caf0afc046f1f891210738d1f32f6cb9d07666547</u>	- 0.000000000000000000 01 WETH  0.00 USD	✓
28	2021-09-27 05:28:22	<u>0x96985e3691dfb727e50ee134f5624097eafa186f02d875b2fcc2a56f51b657b7</u>	- 0.000000000000000000 01 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-27 05:28:10	<u>0x5ab67abc90d872505e67</u> <u>dc177c97062627be2592ca</u> <u>01c34a433b44daa285da33</u>	- 0.000000000000000000 01 WETH  0.00 USD	✓
30	2021-09-27 05:28:00	<u>0x8ba4d03d4371d0a8b5d9</u> <u>44e660e6a17b7337f9ec5a</u> <u>8e19476465b2ae9450ae4b</u>	- 0.000000000000000000 01 WETH  0.00 USD	✓
31	2021-09-27 05:25:40	<u>0xbd14018e58097b04c696</u> <u>94665ffcad20f566c64599</u> <u>553075ef9176eccc82153a</u>	+ 0.0000362815073413 64 WETH  0.11 USD	✓
32	2021-09-27 05:20:26	<u>0x7bcdec463d578da96927</u> <u>4f36ed3526d0a9ddc80161</u> <u>8f3b448b0e8685da7819af</u>	- 113.824904 USDT	✓
33	2021-09-27 05:19:38	<u>0x86f448574b1d4b9e0c71</u> <u>4121c11538b22dcbfc45e3</u> <u>b4396e813c67f85e10f559</u>	+ 113.824904 USDT	✓
34	2021-09-27 05:18:50	<u>0x4008c92810fed0f367c9</u> <u>02c334ded4a46fd2ba3bad</u> <u>764b03570a68f89364fdd8</u>	- 113.736815 USDT	✓
35	2021-09-27 05:17:58	<u>0xd269f8980792f2352c43</u> <u>7b4900525ddb9a2d3efa33</u> <u>bbdf38bec4fce733137130</u>	+ 113.736813 USDT	✓
36	2021-09-27 05:16:16	<u>0x8be50b69cc0acd10ba59</u> <u>a16e6934a07ae6f3e09f1e</u> <u>c2247a2dcde9db5b49d5c1</u>	- 115.076692 USDC	✓
37	2021-09-27 05:15:36	<u>0xd394ee4380c23f4002d7</u> <u>dfce656e4743b98ec96184</u> <u>e09f15270d5d8c466aa32e</u>	+ 114.806838 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-27 05:14:54	<u>0x2685247225ceda8191c4</u> <u>0294b39b41bdcc432d1def</u> <u>8b996bbddf09fbc18f8174</u>	- 114.588000 USDC	✓
39	2021-09-27 05:11:50	<u>0xedf460be94c8d505aa97</u> <u>1b59fdd64a7bcc5afb9797</u> <u>79c31febcbf84e8f1c13cb4</u>	+ 0.000002 USDT	✓
40	2021-09-27 05:11:50	<u>0xedf460be94c8d505aa97</u> <u>1b59fdd64a7bcc5afb9797</u> <u>79c31febcbf84e8f1c13cb4</u>	+ 114.857854 USDC	✓
41	2021-09-27 05:11:26	<u>0x28f5e29b7becce0762e1</u> <u>6c58f2e0161936028f0ed8</u> <u>c5c1f4e91acd8a2e81d796</u>	- 114.468843 USDC	✓
42	2021-09-27 05:10:44	<u>0x689df73b8a33951152a2</u> <u>93a9a51d177a3edcaeb95e</u> <u>c71756431982c49a1b873e</u>	+ 114.468843 USDC	✓
43	2021-09-27 05:10:16	<u>0xa935df3b003baf9e7b59</u> <u>ef655ff2dd6c485f999205</u> <u>02d8d09aa0b5f1c22369a4</u>	- 113.442614 USDC	✓
44	2021-09-27 04:58:14	<u>0xe60ab49a62aca2a2759a</u> <u>60ec079522341eda8d87f8</u> <u>9a25c56a2b91503fab363b</u>	+ 0.000113 amUSDC	✓
45	2021-09-27 04:58:14	<u>0x82b25189a0a98483cef1</u> <u>144bc944b218bf1185421b</u> <u>4d5f7d58944488424921ab</u>	+ 0.000000000000000004 39 UNI-V2	✓
46	2021-09-27 04:58:14	<u>0xbaff909a96ebf4b96761</u> <u>50df8105387c86f0c10f8d</u> <u>044b84a51cd6d12ecb0414</u>	+ 113.442614 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2021-09-27 04:55:30	<u>0x8a4d40bdbcf72cc10139ad806f83fda6e6bf09bee</u> <u>ddbd23ab8bc6f265863ff6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:03:45	<u>0xe6ab0174261ec37c4732f8a6ee7cdfde812721fc2f1a7f908d8d561d714c95b2</u>	+ 1 etherevent.co	✓
2	2024-01-04 20:23:40	<u>0x56119a91371eb923bf2f7ee0b0fcc456eb6599c58e73a19429afc2b7d934e942</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 15:45:13	<u>0xdd9cc893b2257e6f09e37786cab4510b269491ccc8f2ce071f633b7923993ca1</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:29:17	<u>0x9f8802d1fa2daa94f52d4ea8134b7bc096efa228983129074cedeb4e9aea19e4</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-13 18:58:28	<u>0x99ad3f9e8082ebc11ed035616910461206777e9142b839b498b7a0a29a16c7b6</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 04:37:23	<u>0x82bb7e7a160aeaf336d7c05a653b73ef5c313950f30e6043e81ddec60c8a6d9d</u>	+ 1 NFT Voucher	✓
7	2023-09-12 00:45:23	<u>0xc7f08c7f3ff21e1b47e8326a5a38b489cf4a10533edccd2d293265119941916f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 20:41:01	<u>0x2c9b779704cc92b2f8b4 a1e72b5f86e00f1d144215 1b4adb6cae95388fe32811</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-03 21:45:06	<u>0xeeae9c106289104406e1 cb9860eecf170274eaa2d2 54b06935480ba7d43af7f9</u>	+ 1 Circle Weekly Giveaways	✓
10	2021-10-12 22:13:54	<u>0x4cb37f39e84475d31a47 7ff3a6d10b44afba2223a 8d8606fb8ac02dc8ad57e4</u>	+ 1 OPENSTORE	✓
11	2021-10-10 06:25:37	<u>0xda89ce2f8ae1fb295d16 3c2d8750c6569de9ae067a 9ab64b4de31a0105ba1015</u>	+ 1 OPENSTORE	✓
12	2021-10-08 00:06:01	<u>0x6b0693c6efaf34c035ae d8b34c2b9239a06ac0c7ce da48dc02be19dae22f2696</u>	+ 1 OPENSTORE	✓
13	2021-09-27 05:29:46	<u>0x80ca958743644a9b2dcf 300caf0afc046f1f891210 738d1f32f6cb9d07666547</u>	+ 1 OPENSTORE	✓
14	2021-09-27 05:28:22	<u>0x96985e3691dfb727e50e e134f5624097eafa186f02 d875b2fcc2a56f51b657b7</u>	+ 1 OPENSTORE	✓
15	2021-09-27 05:28:10	<u>0x5ab67abc90d872505e67 dc177c97062627be2592ca 01c34a433b44daa285da33</u>	+ 1 OPENSTORE	✓
16	2021-09-27 05:28:00	<u>0x8ba4d03d4371d0a8b5d9 44e660e6a17b7337f9ec5a 8e19476465b2ae9450ae4b</u>	+ 1 OPENSTORE	✓

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