

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd97d5a905a63db7da56b5dfbfe5b4289a68e8e2f</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.32 USD
TOTAL SEND	0.4315672810000000025 MATIC
	0.15 USD










Token	Balance
MATIC	0.468532718999999986 MATIC
	0.17 USD
USD Coin (PoS)	0.002476 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000568 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000000471587942322 amWETH
Fluffy Corgi Inu	10,268.310494442 FluffyCorgi
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io








Token	Balance
Uniswap V2	0.0000000000009788261 UNI-V2
Uniswap V2	0.000004851161462436 UNI-V2
Sola Aoi NFT	1 SOLA
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-26 12:28:38	<u>0x349aa386ba26302a4e48</u> <u>f692c4ed1e3c8112dc4b83</u> <u>8e69e119d99ca69145b7d5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-12-26 12:28:38	<u>0x349aa386ba26302a4e48</u> <u>f692c4ed1e3c8112dc4b83</u> <u>8e69e119d99ca69145b7d5</u>	- 0.0145150800000000 00 MATIC  0.04 USD	✓
3	2021-12-26 12:28:14	<u>0x60e3072fcbc1635d655d</u> <u>7e85c9334700573643a932</u> <u>f51735ffa9166e5810ba44</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-12-26 12:28:14	<u>0x60e3072fcbc1635d655d</u> <u>7e85c9334700573643a932</u> <u>f51735ffa9166e5810ba44</u>	- 0.0075960900000000 00 MATIC  0.02 USD	✓
5	2021-12-26 12:27:06	<u>0x820340966404c4bd1d5d</u> <u>8c67b250f3785d7ae634af</u> <u>28d33b07fabdf9a690278b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2021-12-26 12:27:06	<u>0x820340966404c4bd1d5d8c67b250f3785d7ae634af28d33b07fabdf9a690278b</u>	- 0.0067827900000000 00 MATIC  0.01 USD	✓
7	2021-12-19 05:27:58	<u>0x71b8aca0346ae71333bc919992aafadfc143b41b1a26001332b81db410d42801</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-12-19 05:27:58	<u>0x71b8aca0346ae71333bc919992aafadfc143b41b1a26001332b81db410d42801</u>	- 0.0144588300000000 01 MATIC  0.03 USD	✓
9	2021-12-19 05:27:40	<u>0x3be8ca1409a28f4cc6805c319fb8f692d7b8e55cab837aa0b053ada0878026a0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-12-19 05:27:40	<u>0x3be8ca1409a28f4cc6805c319fb8f692d7b8e55cab837aa0b053ada0878026a0</u>	- 0.0148860899999999 99 MATIC  0.03 USD	✓
11	2021-12-19 05:27:22	<u>0xcaa00b88d67fd8ad551fe72f5fcde84237c6c24ada147b77228cdf5958c4da9e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-12-19 05:27:22	<u>0xcaa00b88d67fd8ad551fe72f5fcde84237c6c24ada147b77228cdf5958c4da9e</u>	- 0.0068157600000000 00 MATIC  0.01 USD	✓
13	2021-12-11 09:15:39	<u>0x11f89b8f6a52591cbd9076d3768d2a2b11763e1e680319ee13598b2e9ed0682b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-12-11 09:15:39	<u>0x11f89b8f6a52591cbd9076d3768d2a2b11763e1e680319ee13598b2e9ed0682b</u>	- 0.0145939200000000 00 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
15	2021-12-11 09:15:01	<u>0x41245255f1ab3a9f2fd7 b4e038926753174124fa5b e4e545bc3e59376cb0eab4</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
16	2021-12-11 09:15:01	<u>0x41245255f1ab3a9f2fd7 b4e038926753174124fa5b e4e545bc3e59376cb0eab4</u>	- 0.014460060000000000 00 MATIC  0.03 USD	✓
17	2021-12-11 09:13:19	<u>0x5555eca726517dc6cd9f 81dfd6e62cc65f63639ac4 03dd7916337f47dfbd6ce9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
18	2021-12-11 09:13:19	<u>0x5555eca726517dc6cd9f 81dfd6e62cc65f63639ac4 03dd7916337f47dfbd6ce9</u>	- 0.015106919999999999 99 MATIC  0.03 USD	✓
19	2021-12-11 09:11:53	<u>0xb8fe4708ce8a61a4ff60 4ddc6aaa879bae52dd76c7 e562d8eac445700850871c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
20	2021-12-11 09:11:53	<u>0xb8fe4708ce8a61a4ff60 4ddc6aaa879bae52dd76c7 e562d8eac445700850871c</u>	- 0.006815760000000000 00 MATIC  0.01 USD	✓
21	2021-12-05 14:43:40	<u>0xbd31aefc086d794c67e2 a954bc89f5c3666f763644 b73cec6692b7e67e8fb700</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-12-05 14:43:40	<u>0xbd31aefc086d794c67e2 a954bc89f5c3666f763644 b73cec6692b7e67e8fb700</u>	- 0.014200599999999999 99 MATIC  0.02 USD	✓
23	2021-12-05 14:42:54	<u>0x748176ac1c7e46151169 43ac970b04811ea3d6041c f41c2887bbb688fe25992d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
24	2021-12-05 14:42:54	<u>0x748176ac1c7e4615116943ac970b04811ea3d6041cf41c2887bbb688fe25992d</u>	- 0.0147959400000000 00 MATIC  0.03 USD	✓
25	2021-12-05 14:42:04	<u>0x278020532aa5ca2a2501861f4eeec628ef0a6b8f71574ebcc3900dc43c804403</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-12-05 14:42:04	<u>0x278020532aa5ca2a2501861f4eeec628ef0a6b8f71574ebcc3900dc43c804403</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
27	2021-11-28 05:19:42	<u>0xee659de1d356cf06b6e9393c4c103b10641ba18ffd7788f49269bf4ec49a70fe</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-28 05:19:42	<u>0xee659de1d356cf06b6e9393c4c103b10641ba18ffd7788f49269bf4ec49a70fe</u>	- 0.0127189500000000 00 MATIC  0.02 USD	✓
29	2021-11-28 05:19:14	<u>0x2cc3e3381a1d818781f7e6a0d409768d65269e2008131e3ffc14b0e5be6f1924</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-11-28 05:19:14	<u>0x2cc3e3381a1d818781f7e6a0d409768d65269e2008131e3ffc14b0e5be6f1924</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
31	2021-11-28 05:18:46	<u>0x4e4d4ea6dc27deb7de1c1d6caede08f9143351bff3b2a979747322c8827d0922</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-28 05:18:46	<u>0x4e4d4ea6dc27deb7de1c1d6caede08f9143351bff3b2a979747322c8827d0922</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-21 06:35:41	<u>0x936ce30d9c8dc90aaff3</u> <u>d86cfb4a1ca8fd2b1464d4</u> <u>b8987c4b9154723a0f5f7b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-11-21 06:35:41	<u>0x936ce30d9c8dc90aaff3</u> <u>d86cfb4a1ca8fd2b1464d4</u> <u>b8987c4b9154723a0f5f7b</u>	- 0.0144586200000000 00 MATIC  0.02 USD	✓
35	2021-11-21 06:35:29	<u>0x59ae92a7d85aea3e9ece</u> <u>340377d4c13e4aa9557e96</u> <u>2779b406fd9cfce5b812be</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-21 06:35:29	<u>0x59ae92a7d85aea3e9ece</u> <u>340377d4c13e4aa9557e96</u> <u>2779b406fd9cfce5b812be</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
37	2021-11-21 06:35:13	<u>0x3be03257ca216ded8a44</u> <u>46260ab8a7bdb9aacc0f54</u> <u>0331e9de974ceb9c2647ea</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-11-21 06:35:13	<u>0x3be03257ca216ded8a44</u> <u>46260ab8a7bdb9aacc0f54</u> <u>0331e9de974ceb9c2647ea</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
39	2021-11-14 08:10:36	<u>0x14742c14f30ff20264b5</u> <u>2108f8ef29c5ba45088ff2</u> <u>2d833123f78b528ce7ce41</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-11-14 08:10:36	<u>0x14742c14f30ff20264b5</u> <u>2108f8ef29c5ba45088ff2</u> <u>2d833123f78b528ce7ce41</u>	- 0.0141136800000000 00 MATIC  0.02 USD	✓
41	2021-11-14 08:10:20	<u>0x59e0d448c9257270654a</u> <u>0c70ca30fadb3bcb59174c</u> <u>5c438ff79ddc28dbcfd18</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
42	2021-11-14 08:10:20	<u>0x59e0d448c9257270654a</u> <u>0c70ca30fadb3bcb59174c</u> <u>5c438ff79ddc28dbcfbd18</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
43	2021-11-14 08:10:10	<u>0x8d5fc4e14ef3005e08bd</u> <u>73d392ac64b04802e0c6f7</u> <u>ac23043fdaa86187569ac3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-11-14 08:10:10	<u>0x8d5fc4e14ef3005e08bd</u> <u>73d392ac64b04802e0c6f7</u> <u>ac23043fdaa86187569ac3</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
45	2021-11-03 09:32:26	<u>0x8599395bdb4024f169cd</u> <u>93763e2b28a437f28280be</u> <u>ccd687fdc836abfe55c9fb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
46	2021-11-03 09:32:26	<u>0x8599395bdb4024f169cd</u> <u>93763e2b28a437f28280be</u> <u>ccd687fdc836abfe55c9fb</u>	- 0.0130651200000000 00 MATIC  0.02 USD	✓
47	2021-11-03 09:31:54	<u>0xcd967733046cc52ab0ad</u> <u>7fa8550ca54ee03b52f750</u> <u>6d2600c2f14ff222c573f5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
48	2021-11-03 09:31:54	<u>0xcd967733046cc52ab0ad</u> <u>7fa8550ca54ee03b52f750</u> <u>6d2600c2f14ff222c573f5</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
49	2021-11-03 09:31:38	<u>0xb97d892f9ee93cc3a7d1</u> <u>4b970531f260b9ccfca034</u> <u>260deb6cd8661d9beb1e5c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-11-03 09:31:38	<u>0xb97d892f9ee93cc3a7d1</u> <u>4b970531f260b9ccfca034</u> <u>260deb6cd8661d9beb1e5c</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-31 06:53:29	<u>0xed8f08cf15de3998f86c477f7bad69802f9444d13d2835ba460c909522de8859</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
52	2021-10-31 06:53:29	<u>0xed8f08cf15de3998f86c477f7bad69802f9444d13d2835ba460c909522de8859</u>	- 0.014459850000000000 00 MATIC  0.02 USD	✓
53	2021-10-31 06:53:19	<u>0x27e5892804b9782824ab3b07710aa69d62c385addb27f623aa5468275429c165</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
54	2021-10-31 06:53:19	<u>0x27e5892804b9782824ab3b07710aa69d62c385addb27f623aa5468275429c165</u>	- 0.008162610000000000 01 MATIC  0.01 USD	✓
55	2021-10-31 06:53:09	<u>0x3a72dc1cb1d6a3d20439541e310a4324244ffd2327bb847126979b456820bd62</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
56	2021-10-31 06:53:09	<u>0x3a72dc1cb1d6a3d20439541e310a4324244ffd2327bb847126979b456820bd62</u>	- 0.006815550000000000 00 MATIC  0.01 USD	✓
57	2021-10-22 01:54:47	<u>0x689598c73142106354fc5eb50b6bc2e85699c80132837ca8ceaba3278f7736e7</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
58	2021-10-22 01:54:47	<u>0x689598c73142106354fc5eb50b6bc2e85699c80132837ca8ceaba3278f7736e7</u>	- 0.015277829999999999 99 MATIC  0.02 USD	✓
59	2021-10-22 01:54:37	<u>0x72129a63fb4b5ac035d41f80e91f61bc36b7aa7288fcefc456d9856c69bed55a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2021-10-22 01:54:37	<u>0x72129a63fb4b5ac035d41f80e91f61bc36b7aa7288fcef456d9856c69bed55a</u>	- 0.0139640700000000 00 MATIC  0.02 USD	✓
61	2021-10-22 01:54:21	<u>0x7c3b97ae692e53fb768eef18db3d9224e8d0c1d63167210a86c86f611d3a297b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
62	2021-10-22 01:54:21	<u>0x7c3b97ae692e53fb768eef18db3d9224e8d0c1d63167210a86c86f611d3a297b</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
63	2021-10-15 18:10:00	<u>0x6949e7f6347a15395bd3ad45d8271b49c665384c01cb05b17d12100849c00395</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
64	2021-10-15 18:10:00	<u>0x6949e7f6347a15395bd3ad45d8271b49c665384c01cb05b17d12100849c00395</u>	- 0.0152537700000000 00 MATIC  0.02 USD	✓
65	2021-10-15 18:09:40	<u>0x63dedeb332421e81cdc11d9c35dd055d8e8666d97ef710143c84a9e2d217351b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
66	2021-10-15 18:09:40	<u>0x63dedeb332421e81cdc11d9c35dd055d8e8666d97ef710143c84a9e2d217351b</u>	- 0.0145774800000000 00 MATIC  0.02 USD	✓
67	2021-10-15 18:09:24	<u>0xf0c7cf615efc896de0ac42e05929935e35effbd0796e4fd9c9e2fc93ffbdbe1c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
68	2021-10-15 18:09:24	<u>0xf0c7cf615efc896de0ac42e05929935e35effbd0796e4fd9c9e2fc93ffbdbe1c</u>	- 0.0067919400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-10-09 21:42:59	<u>0x12285e047396e07a87e3</u> <u>ed82263b5693dd166813b5</u> <u>df14a118ce7181a16fddfc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-10-09 21:42:59	<u>0x12285e047396e07a87e3</u> <u>ed82263b5693dd166813b5</u> <u>df14a118ce7181a16fddfc</u>	- 0.0159641319999999 99 MATIC  0.01 USD	✓
71	2021-10-09 21:42:45	<u>0x8236a83aa9c7c1820ba3</u> <u>32aab80aa3fdb83f6ce63d</u> <u>614bfbf34d94bf41715d4f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2021-10-09 21:42:45	<u>0x8236a83aa9c7c1820ba3</u> <u>32aab80aa3fdb83f6ce63d</u> <u>614bfbf34d94bf41715d4f</u>	- 0.0070183380000000 00 MATIC  0.00 USD	✓
73	2021-10-09 21:40:17	<u>0x82fc595cc6e2719d8830</u> <u>89b59f0490e5921da8ec30</u> <u>658351df54f1f5979c1fe7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
74	2021-10-09 21:40:17	<u>0x82fc595cc6e2719d8830</u> <u>89b59f0490e5921da8ec30</u> <u>658351df54f1f5979c1fe7</u>	- 0.0182093379999999 99 MATIC  0.02 USD	✓
75	2021-10-09 21:39:47	<u>0x1081127b7dd336981696</u> <u>1562f395bceb10784373db</u> <u>eb13fee6f83542a49ed494</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
76	2021-10-09 21:39:47	<u>0x1081127b7dd336981696</u> <u>1562f395bceb10784373db</u> <u>eb13fee6f83542a49ed494</u>	- 0.0150667749999999 99 MATIC  0.01 USD	✓
77	2021-09-30 04:39:31	<u>0x247fd872a3463ab64127</u> <u>af2299766dec1dd9b76dfc</u> <u>31780e0a07597cc63433c7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2021-09-30 04:39:31	<u>0x247fd872a3463ab64127af2299766dec1dd9b76dfc31780e0a07597cc63433c7</u>	- 0.0010487340000000 00 MATIC  0.00 USD	✓
79	2021-09-30 04:39:21	<u>0x4e54ebc94bc6e53f97a502e1a93beeb4d9c4797abdf8a8cac22a76b6a39bbf9e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
80	2021-09-30 04:39:21	<u>0x4e54ebc94bc6e53f97a502e1a93beeb4d9c4797abdf8a8cac22a76b6a39bbf9e</u>	- 0.0009393880000000 00 MATIC  0.00 USD	✓
81	2021-09-30 04:39:13	<u>0xc09fefafa0c36fa26bdf313ece062fa21cc1510351ee5b0bd57c80552f94937c8c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
82	2021-09-30 04:39:13	<u>0xc09fefafa0c36fa26bdf313ece062fa21cc1510351ee5b0bd57c80552f94937c8c</u>	- 0.0004503400000000 00 MATIC  0.00 USD	✓
83	2021-09-26 17:50:10	<u>0xa63c7aed22c5be9b8b712ebc6473e17eab3a8fe8be090c1fbf8e5e8e394bb0f3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
84	2021-09-26 17:50:10	<u>0xa63c7aed22c5be9b8b712ebc6473e17eab3a8fe8be090c1fbf8e5e8e394bb0f3</u>	- 0.0010234440000000 00 MATIC  0.00 USD	✓
85	2021-09-26 17:49:58	<u>0x764e578cfda8dfaa51bc2f16f4c8682bd5805293bf92b9fedaf378b8029bbebc</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
86	2021-09-26 17:49:58	<u>0x764e578cfda8dfaa51bc2f16f4c8682bd5805293bf92b9fedaf378b8029bbebc</u>	- 0.0009677520000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2021-09-26 17:48:52	<u>0xa4780b2d4d6fa94d1d28</u> <u>5511e333b5699be54d60b8</u> <u>a9ed47b9ee13df60d0ebb9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
88	2021-09-26 17:48:52	<u>0xa4780b2d4d6fa94d1d28</u> <u>5511e333b5699be54d60b8</u> <u>a9ed47b9ee13df60d0ebb9</u>	- 0.000484540000000000 00 MATIC  0.00 USD	✓
89	2021-09-26 17:02:11	<u>0xbb27d55a84fc1267eea8</u> <u>610bda280c25b3b8d0e15f</u> <u>f1b10bdb0f402db5cd0ce3</u>	+ 0.900000000000000000 22 MATIC  0.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 18:29:31	<u>0x645f075bd5211cb5942d</u> <u>3070ca3671d03375d85f1e</u> <u>4155105dd1bffd44dd185d</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-05-07 11:44:35	<u>0xed57205f4892330a5681</u> <u>20de81d1aa033db3726f2c</u> <u>8ac0fd292f83f8fe5081eb</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-07 11:02:53	<u>0xe251726b40d444e179ef</u> <u>8a105ebfcc472603615726</u> <u>3df7e7bd08dfb6531e8202</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-01-14 23:52:50	<u>0xfd2c56a8733bedda6eee</u> <u>57385176414b32f4361042</u> <u>14dd623a7c3940a5838bbe</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-26 12:28:38	<u>0x349aa386ba26302a4e48</u> <u>f692c4ed1e3c8112dc4b83</u> <u>8e69e119d99ca69145b7d5</u>	+ 0.0000000694347032 55 amWETH	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-26 12:28:14	<u>0x60e3072fcbc1635d655d7e85c9334700573643a932f51735ffa9166e5810ba44</u>	+ 0.0000009920413415 97 UNI-V2	✓
7	2021-12-26 12:27:06	<u>0x820340966404c4bd1d5d8c67b250f3785d7ae634af28d33b07fabdf9a690278b</u>	+ 0.000280 USDC	✓
8	2021-12-19 05:47:32	<u>0x4d49f5075a6af5cc835c05715dfd9653558aba9b06dfff262cc2ca6b2363a855</u>	+ 10,108.807600000 FluffyCorgi	✓
9	2021-12-19 05:27:58	<u>0x71b8aca0346ae71333bc919992aafadfc143b41b1a26001332b81db410d42801</u>	+ 0.0000000563352928 64 amWETH	✓
10	2021-12-19 05:27:40	<u>0x3be8ca1409a28f4cc6805c319fb8f692d7b8e55cab837aa0b053ada0878026a0</u>	+ 0.0000000000011842 98 UNI-V2	✓
11	2021-12-19 05:27:22	<u>0xcaa00b88d67fd8ad551fe72f5fcde84237c6c24ada147b77228cdf5958c4da9e</u>	+ 0.000226 USDC	✓
12	2021-12-11 09:15:39	<u>0x11f89b8f6a52591cbd9076d3768d2a2b11763e1e680319ee13598b2e9ed0682b</u>	+ 0.0000000000011044 60 UNI-V2	✓
13	2021-12-11 09:15:01	<u>0x41245255f1ab3a9f2fd7b4e038926753174124fa5be4e545bc3e59376cb0eab4</u>	+ 0.0000000520174842 08 amWETH	✓
14	2021-12-11 09:13:19	<u>0x5555eca726517dc6cd9f81dfd6e62cc65f63639ac403dd7916337f47dfbd6ce9</u>	+ 0.0000000000011044 70 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-11 09:11:53	<u>0xb8fe4708ce8a61a4ff60</u> <u>4ddc6aaa879bae52dd76c7</u> <u>e562d8eac445700850871c</u>	+ 0.000207 USDC	✓
16	2021-12-05 14:45:38	<u>0xbd936466506bf4989da0</u> <u>c2025c316251a5d14924c7</u> <u>2f005312691ce13744ae61</u>	+ 43,557.199999999999 7089617 LELX.io	✓
17	2021-12-05 14:43:40	<u>0xbd31aefc086d794c67e2</u> <u>a954bc89f5c3666f763644</u> <u>b73cec6692b7e67e8fb700</u>	+ 0.0000000505192291 39 amWETH	✓
18	2021-12-05 14:42:54	<u>0x748176ac1c7e46151169</u> <u>43ac970b04811ea3d6041c</u> <u>f41c2887bbb688fe25992d</u>	+ 0.0000000000010960 89 UNI-V2	✓
19	2021-12-05 14:42:04	<u>0x278020532aa5ca2a2501</u> <u>861f4eeec628ef0a6b8f71</u> <u>574ebcc3900dc43c804403</u>	+ 0.000209 USDC	✓
20	2021-11-28 05:19:42	<u>0xee659de1d356cf06b6e9</u> <u>393c4c103b10641ba18ffd</u> <u>7788f49269bf4ec49a70fe</u>	+ 0.0000000386863744 70 amWETH	✓
21	2021-11-28 05:19:14	<u>0x2cc3e3381a1d818781f7</u> <u>e6a0d409768d65269e2008</u> <u>131e3ffc14b0e5be6f1924</u>	+ 0.0000007499474721 70 UNI-V2	✓
22	2021-11-28 05:18:46	<u>0x4e4d4ea6dc27deb7de1c</u> <u>1d6caede08f9143351bff3</u> <u>b2a979747322c8827d0922</u>	+ 0.000156 USDC	✓
23	2021-11-21 06:35:57	<u>0x8fafec350f576ff536fe</u> <u>e40e3993db768ca67f6f32</u> <u>a87cb36cf59e53bb2193a6</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-21 06:35:41	<u>0x936ce30d9c8dc90aaff3d86cfb4a1ca8fd2b1464d4b8987c4b9154723a0f5f7b</u>	+ 0.0000000374890382 89 amWETH	✓
25	2021-11-21 06:35:29	<u>0x59ae92a7d85aea3e9ece340377d4c13e4aa9557e962779b406fd9cfce5b812be</u>	+ 0.0000007394828109 49 UNI-V2	✓
26	2021-11-21 06:35:13	<u>0x3be03257ca216ded8a4446260ab8a7bdb9aacc0f540331e9de974ceb9c2647ea</u>	+ 0.000163 USDC	✓
27	2021-11-14 08:10:36	<u>0x14742c14f30ff20264b52108f8ef29c5ba45088ff22d833123f78b528ce7ce41</u>	+ 0.0000000376792415 03 amWETH	✓
28	2021-11-14 08:10:20	<u>0x59e0d448c9257270654a0c70ca30fad3bcb59174c5c438ff79ddc28dbcfb18</u>	+ 0.0000007434708625 08 UNI-V2	✓
29	2021-11-14 08:10:10	<u>0x8d5fc4e14ef3005e08bd73d392ac64b04802e0c6f7ac23043fdaa86187569ac3</u>	+ 0.000173 USDC	✓
30	2021-11-03 09:32:26	<u>0x8599395bdb4024f169cd93763e2b28a437f28280beccd687fdc836abfe55c9fb</u>	+ 0.0000000453015542 75 amWETH	✓
31	2021-11-03 09:31:54	<u>0xcd967733046cc52ab0ad7fa8550ca54ee03b52f7506d2600c2f14ff222c573f5</u>	+ 0.0000008168577599 96 UNI-V2	✓
32	2021-11-03 09:31:38	<u>0xb97d892f9ee93cc3a7d14b970531f260b9ccfca034260deb6cd8661d9beb1e5c</u>	+ 0.000208 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-31 06:53:29	<u>0xed8f08cf15de3998f86c</u> <u>477f7bad69802f9444d13d</u> <u>2835ba460c909522de8859</u>	+ 0.0000000444366220 24 amWETH	✓
34	2021-10-31 06:53:19	<u>0x27e5892804b9782824ab</u> <u>3b07710aa69d62c385addb</u> <u>27f623aa5468275429c165</u>	+ 0.0000008093612152 16 UNI-V2	✓
35	2021-10-31 06:53:09	<u>0x3a72dc1cb1d6a3d20439</u> <u>541e310a4324244ffd2327</u> <u>bb847126979b456820bd62</u>	+ 0.000191 USDC	✓
36	2021-10-22 01:54:47	<u>0x689598c73142106354fc</u> <u>5eb50b6bc2e85699c80132</u> <u>837ca8ceaba3278f7736e7</u>	+ 0.000153 amUSDC	✓
37	2021-10-22 01:54:37	<u>0x72129a63fb4b5ac035d4</u> <u>1f80e91f61bc36b7aa7288</u> <u>fcefc456d9856c69bed55a</u>	+ 0.0000000000008193 29 UNI-V2	✓
38	2021-10-22 01:54:21	<u>0x7c3b97ae692e53fb768e</u> <u>ef18db3d9224e8d0c1d631</u> <u>67210a86c86f611d3a297b</u>	+ 0.000153 USDC	✓
39	2021-10-15 18:10:00	<u>0x6949e7f6347a15395bd3</u> <u>ad45d8271b49c665384c01</u> <u>cb05b17d12100849c00395</u>	+ 0.000149 amUSDC	✓
40	2021-10-15 18:09:40	<u>0x63dedeb332421e81cdc1</u> <u>1d9c35dd055d8e8666d97e</u> <u>f710143c84a9e2d217351b</u>	+ 0.0000000000008251 75 UNI-V2	✓
41	2021-10-15 18:09:24	<u>0xf0c7cf615efc896de0ac</u> <u>42e05929935e35effbd079</u> <u>6e4fdfc9e2fc93ffbdbe1c</u>	+ 0.000149 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-09 21:42:59	<u>0x12285e047396e07a87e3 ed82263b5693dd166813b5 df14a118ce7181a16fddfc</u>	+ 0.0000000374172137 69 amWETH	✓
43	2021-10-09 21:42:45	<u>0x8236a83aa9c7c1820ba3 32aab80aa3fdb83f6ce63d 614bfbf34d94bf41715d4f</u>	+ 0.000133 USDC	✓
44	2021-10-09 21:39:47	<u>0x1081127b7dd336981696 1562f395bceb10784373db eb13fee6f83542a49ed494</u>	+ 0.0000000000007681 39 UNI-V2	✓
45	2021-09-30 04:39:31	<u>0x247fd872a3463ab64127 af2299766dec1dd9b76dfc 31780e0a07597cc63433c7</u>	+ 0.000113 amUSDC	✓
46	2021-09-30 04:39:21	<u>0x4e54ebc94bc6e53f97a5 02e1a93beeb4d9c4797abd f8a8cac22a76b6a39bbf9e</u>	+ 0.0000000000007104 09 UNI-V2	✓
47	2021-09-30 04:39:13	<u>0xc09fefaf0c36fa26bdf31 3ece062fa21cc1510351ee 5b0bd57c80552f94937c8c</u>	+ 0.000113 USDC	✓
48	2021-09-26 17:50:10	<u>0xa63c7aed22c5be9b8b71 2ebc6473e17eab3a8fe8be 090c1fbf8e5e8e394bb0f3</u>	+ 0.000115 amUSDC	✓
49	2021-09-26 17:49:58	<u>0x764e578cfda8dfaa51bc 2f16f4c8682bd5805293bf 92b9fedaf378b8029bbebc</u>	+ 0.0000000000021758 92 UNI-V2	✓
50	2021-09-26 17:48:52	<u>0xa4780b2d4d6fa94d1d28 5511e333b5699be54d60b8 a9ed47b9ee13df60d0ebb9</u>	+ 0.000115 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2021-09-26 17:08:47	<u>0x19fc275421ef5f7882ee3d9b3a26e0a4402f19fd3a8edb4550e80b1b9d8b17b0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 05:48:31	<u>0x3d1709c78fa0e8538bd7d20531d7afc228ae731ff613d6eec8bdccb71d6c5e4e</u>	+ 1 SOLA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:21:30	<u>0xc45530a756421b27d6b6cfeef5c2cb971a64b2321297349f16d4a4fa6fe3925d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 13:05:29	<u>0xa50ce87d896a367aed8bbeec12c66a6e60842316fac2e7020c359948d26bb5f7</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:21:12	<u>0x5b03ac6ca077bc39092054f034f26f704e7f259344a026d4348ff9714abc95a2</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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