

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:58 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c48ed8dac0fb99e759228debcdd09c194166713</u>
TOTAL RECEIVED	2.439756176225892581 MATIC
	0.90 USD
TOTAL SEND	2.235886980000000079 MATIC
	0.83 USD










Token	Balance
MATIC	0.203869196225892696 MATIC
	0.07 USD
(PoS) Tether USD	0.254298 USDT
	0.25 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000096082 UNI-V2
XXPP.org	50,000.000000000000000000 XXPP.org
Aave Matic Market USDT	0.281602 amUSDT
â€ˆâ€ˆFINANCEâ€ˆ!â€ˆ!	7,962.00000000 â€ˆâ€ˆFINANCEâ€ˆ!â€ˆ!
Stepn.fitness	245.30000000000011369 GMT





* USD values displayed at the time of transaction










Token	Balance
ALGEBRA	7,962.00000000
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
'	N/A NFT
5000 USDT	N/A NFT Voucher
∅	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-29 07:37:06	<u>0x32aa5ebb895eded15517</u> <u>4ad4cdfd984a285bd13727</u> <u>1a222ee00266a083ee0f35</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
2	2021-12-29 07:37:06	<u>0x32aa5ebb895eded15517</u> <u>4ad4cdfd984a285bd13727</u> <u>1a222ee00266a083ee0f35</u>	- 0.015600390000000000 00 MATIC  0.03 USD	✓
3	2021-12-29 06:44:15	<u>0xd1faff246dfd962deff4</u> <u>fdb54203d1d9f9ae9a0570</u> <u>f5674100844665db37cdc5</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
4	2021-12-29 06:44:15	<u>0xd1faff246dfd962deff4</u> <u>fdb54203d1d9f9ae9a0570</u> <u>f5674100844665db37cdc5</u>	- 0.015676110000000000 00 MATIC  0.03 USD	✓
5	2021-12-29 02:06:53	<u>0xac4e430484d36d407679</u> <u>05351e2156b5886fe55bda</u> <u>a42036ba5dccceae9ed1a5</u>	- 0.100000000000000000 06 MATIC  0.25 USD	✓










#	Date & time	Transaction Id	Amount	
6	2021-12-29 02:06:53	<u>0xac4e430484d36d407679</u> <u>05351e2156b5886fe55bda</u> <u>a42036ba5dccceae9ed1a5</u>	- 0.0070816200000000 00 MATIC  0.01 USD	✓
7	2021-12-24 23:04:19	<u>0x2c6d85e2ac84a91603c2</u> <u>924d1cf0d751e5219f8b87</u> <u>79b205da178bb4b5c0ad30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-24 23:04:19	<u>0x2c6d85e2ac84a91603c2</u> <u>924d1cf0d751e5219f8b87</u> <u>79b205da178bb4b5c0ad30</u>	- 0.0178701600000000 00 MATIC  0.04 USD	✓
9	2021-12-24 22:37:33	<u>0xb55d1f4791f3736f4620</u> <u>2d34cfa897daa5eb8bd834</u> <u>13346b675d7424de5edd75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-24 22:37:33	<u>0xb55d1f4791f3736f4620</u> <u>2d34cfa897daa5eb8bd834</u> <u>13346b675d7424de5edd75</u>	- 0.0165876600000000 01 MATIC  0.04 USD	✓
11	2021-12-24 21:31:31	<u>0x8e67a5f9678e8f465a2a</u> <u>4545842f28286a31e94471</u> <u>13e79c2f9f21837fa6c288</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-24 21:31:31	<u>0x8e67a5f9678e8f465a2a</u> <u>4545842f28286a31e94471</u> <u>13e79c2f9f21837fa6c288</u>	- 0.0064468200000000 00 MATIC  0.01 USD	✓
13	2021-12-15 09:09:04	<u>0x6360cbd275fd20626c31</u> <u>b61544c60e938ca07056ba</u> <u>602b6ddf465b04f8154c10</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✓
14	2021-12-15 09:09:04	<u>0x6360cbd275fd20626c31</u> <u>b61544c60e938ca07056ba</u> <u>602b6ddf465b04f8154c10</u>	- 0.0149533800000000 00 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
15	2021-12-15 08:05:34	<u>0x956e88cb75a28606c101</u> <u>4e62d0ca798a708fb9b429</u> <u>36796511d7f5bc767a7b1f</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓
16	2021-12-15 08:05:34	<u>0x956e88cb75a28606c101</u> <u>4e62d0ca798a708fb9b429</u> <u>36796511d7f5bc767a7b1f</u>	- 0.015312269999999999 99 MATIC  0.03 USD	✓
17	2021-12-15 06:56:54	<u>0xa98ee377dc86763b8238</u> <u>739675bd035305a49332d1</u> <u>f26cfdbdc3fce341f1786f</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓
18	2021-12-15 06:56:54	<u>0xa98ee377dc86763b8238</u> <u>739675bd035305a49332d1</u> <u>f26cfdbdc3fce341f1786f</u>	- 0.007105680000000000 00 MATIC  0.01 USD	✓
19	2021-12-11 13:41:28	<u>0xd15fa4b314136bb58911</u> <u>d4de712447f4f933f2f5b2</u> <u>0d6585bee98df424d155c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-11 13:41:28	<u>0xd15fa4b314136bb58911</u> <u>d4de712447f4f933f2f5b2</u> <u>0d6585bee98df424d155c7</u>	- 0.017870879999999999 99 MATIC  0.03 USD	✓
21	2021-12-11 10:10:35	<u>0xb6a920d327742e65dcd8</u> <u>9588977077389bbd8063e9</u> <u>e3656a9066c64f236908f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-11 10:10:35	<u>0xb6a920d327742e65dcd8</u> <u>9588977077389bbd8063e9</u> <u>e3656a9066c64f236908f5</u>	- 0.017420999999999999 99 MATIC  0.03 USD	✓
23	2021-12-11 08:16:48	<u>0x98fdad50b0598eb3ab67</u> <u>f9551132476d08770e4b02</u> <u>e7ce512c8dd3407b818e99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
24	2021-12-11 08:16:48	<u>0x98fdad50b0598eb3ab67</u> <u>f9551132476d08770e4b02</u> <u>e7ce512c8dd3407b818e99</u>	- 0.0064468200000000 00 MATIC  0.01 USD	✓
25	2021-12-03 13:48:44	<u>0x1453390c8f10475809ed</u> <u>1f0cc502c6e2cd7d7b75b8</u> <u>c25783ac951595013c474f</u>	- 0.1000000000000000 06 MATIC  0.22 USD	✓
26	2021-12-03 13:48:44	<u>0x1453390c8f10475809ed</u> <u>1f0cc502c6e2cd7d7b75b8</u> <u>c25783ac951595013c474f</u>	- 0.0156317400000000 02 MATIC  0.03 USD	✓
27	2021-12-03 12:24:35	<u>0xbbc5b1a9370bf00afaf8</u> <u>976fef692c6f78b55e6d6e</u> <u>77965b49068b9c94568147</u>	- 0.1000000000000000 06 MATIC  0.22 USD	✓
28	2021-12-03 12:24:35	<u>0xbbc5b1a9370bf00afaf8</u> <u>976fef692c6f78b55e6d6e</u> <u>77965b49068b9c94568147</u>	- 0.0159441900000000 00 MATIC  0.03 USD	✓
29	2021-12-03 09:17:15	<u>0xdc2d90c27a61f18523cd</u> <u>702a9a201e17c0546a0b92</u> <u>8707d31c7da0fc4e046ab4</u>	- 0.1000000000000000 06 MATIC  0.22 USD	✓
30	2021-12-03 09:17:15	<u>0xdc2d90c27a61f18523cd</u> <u>702a9a201e17c0546a0b92</u> <u>8707d31c7da0fc4e046ab4</u>	- 0.0071056800000000 00 MATIC  0.01 USD	✓
31	2021-11-24 13:40:49	<u>0x270d85a8e905c726b85b</u> <u>5bb6b1a4a1272d9a0de73a</u> <u>2bacc420fc34be0f820af9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-24 13:40:49	<u>0x270d85a8e905c726b85b</u> <u>5bb6b1a4a1272d9a0de73a</u> <u>2bacc420fc34be0f820af9</u>	- 0.0182469300000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-24 12:35:18	<u>0xda6f734a7bb4c4d9f09c8bdfed00f3f7ab2d0c81875486faf0df325b26edfb3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-24 12:35:18	<u>0xda6f734a7bb4c4d9f09c8bdfed00f3f7ab2d0c81875486faf0df325b26edfb3f</u>	- 0.016589130000000000 01 MATIC  0.02 USD	✓
35	2021-11-24 11:20:54	<u>0x77423da87c84d47d3f13c1135d0bfa440b4db0a3dc60998450e5605979549f25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-24 11:20:54	<u>0x77423da87c84d47d3f13c1135d0bfa440b4db0a3dc60998450e5605979549f25</u>	- 0.006446610000000000 00 MATIC  0.01 USD	✓
37	2021-11-18 03:55:09	<u>0x9126b9439e9321ed08e66ec7ff3c089565e90115434b85bc7ceac9424fb5b29d</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
38	2021-11-18 03:55:09	<u>0x9126b9439e9321ed08e66ec7ff3c089565e90115434b85bc7ceac9424fb5b29d</u>	- 0.015648360000000000 00 MATIC  0.02 USD	✓
39	2021-11-18 03:27:19	<u>0x4a19913cdb405ec3f510aa40095db5298135aeaaaa2992728fe700e421266699</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
40	2021-11-18 03:27:19	<u>0x4a19913cdb405ec3f510aa40095db5298135aeaaaa2992728fe700e421266699</u>	- 0.015910290000000000 01 MATIC  0.02 USD	✓
41	2021-11-18 00:33:04	<u>0xfb8d586492c3a0f2e60f9ad0c6e55dbe6b58901cc521cf7581445ad48bef3263</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-18 00:33:04	<u>0xfb8d586492c3a0f2e60f9ad0c6e55dbe6b58901cc521cf7581445ad48bef3263</u>	- 0.0067883100000000 00 MATIC  0.01 USD	✓
43	2021-11-14 14:57:26	<u>0x608915c888753898e5ea71e67f0ff7dc4411f334845cfbf4e8f994b198d05a8c</u>	+ 0.5000000000000000 00 MATIC  0.86 USD	✓
44	2021-11-11 18:18:22	<u>0x8d43f0c621361f0ead9121435590dd1a1709c1026f94706a917a77236e1f542c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-11 18:18:22	<u>0x8d43f0c621361f0ead9121435590dd1a1709c1026f94706a917a77236e1f542c</u>	- 0.0181829400000000 02 MATIC  0.03 USD	✓
46	2021-11-11 17:29:40	<u>0x2534326b4d8d2598edbbc5f602f6e43e17f8fd276034e70ba0220cc5f441d541</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-11 17:29:40	<u>0x2534326b4d8d2598edbbc5f602f6e43e17f8fd276034e70ba0220cc5f441d541</u>	- 0.0148503000000000 00 MATIC  0.02 USD	✓
48	2021-11-11 15:51:22	<u>0xc9baaea18c5cff2dd240cb0547222b742631620304f67855e733cba193e87365</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-11 15:51:22	<u>0xc9baaea18c5cff2dd240cb0547222b742631620304f67855e733cba193e87365</u>	- 0.0064222500000000 00 MATIC  0.01 USD	✓
50	2021-11-04 13:16:35	<u>0x181979e0f42c1fb76f3c0b6e06eb99a615371dd5e1bc7ebe6d6dde03275c34fe</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-04 13:16:35	<u>0x181979e0f42c1fb76f3c0b6e06eb99a615371dd5e1bc7ebe6d6dde03275c34fe</u>	- 0.0155738700000000 00 MATIC  0.02 USD	✓
52	2021-11-04 12:06:57	<u>0xed07ec00181845b02f83812579f1f72972e9f4ae9f818e0fee809ba1b467b41f</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓
53	2021-11-04 12:06:57	<u>0xed07ec00181845b02f83812579f1f72972e9f4ae9f818e0fee809ba1b467b41f</u>	- 0.0155703900000000 00 MATIC  0.02 USD	✓
54	2021-11-04 08:46:33	<u>0x9ca79f3aad224c289625864f45272bba520f469ba368974f578a8da1453ebea7</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
55	2021-11-04 08:46:33	<u>0x9ca79f3aad224c289625864f45272bba520f469ba368974f578a8da1453ebea7</u>	- 0.0071054700000000 00 MATIC  0.01 USD	✓
56	2021-10-31 04:03:18	<u>0x4a97841764536bd8154dfffe635a9189e3570c66416761d39c7372cb9796df764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-31 04:03:18	<u>0x4a97841764536bd8154dfffe635a9189e3570c66416761d39c7372cb9796df764</u>	- 0.0180887999999999 99 MATIC  0.03 USD	✓
58	2021-10-31 02:31:04	<u>0x19eebf994f7cacfd546980393f4425be25e9762f8adf65193ec78bc4cfc39b2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-31 02:31:04	<u>0x19eebf994f7cacfd546980393f4425be25e9762f8adf65193ec78bc4cfc39b2c</u>	- 0.0153640200000000 01 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
60	2021-10-31 00:42:04	<u>0x580391178c446e7ee04d82723b8091ed31441a47bc3dd4b775a00c7512c4dc5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-31 00:42:04	<u>0x580391178c446e7ee04d82723b8091ed31441a47bc3dd4b775a00c7512c4dc5e</u>	- 0.006129450000000000 00 MATIC  0.01 USD	✓
62	2021-10-29 15:22:27	<u>0x917279af5a09b786e16d8a87bcf87d4fb2a2ebf81255f0033a8a5d5b4a99e822</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-29 15:22:27	<u>0x917279af5a09b786e16d8a87bcf87d4fb2a2ebf81255f0033a8a5d5b4a99e822</u>	- 0.001383660000000000 00 MATIC  0.00 USD	✓
64	2021-10-29 15:22:27	<u>0x9cf2b9a63f1c18c4151c57ee373df2e331806cf9d707e9899a187a4966fd5194</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-10-29 15:22:27	<u>0x9cf2b9a63f1c18c4151c57ee373df2e331806cf9d707e9899a187a4966fd5194</u>	- 0.001541400000000000 00 MATIC  0.00 USD	✓
66	2021-10-29 12:31:29	<u>0x5cbb9c4a446e9c98fb822b481867379f17ab9f9319846905758ff7ec2a826425</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-10-29 12:31:29	<u>0x5cbb9c4a446e9c98fb822b481867379f17ab9f9319846905758ff7ec2a826425</u>	- 0.001554240000000000 00 MATIC  0.00 USD	✓
68	2021-10-24 06:38:14	<u>0x57d46c98a0b91d5ce80dc7f90068d8c695c968a70aeb51af66c5d538d3c21fa2</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-10-24 06:38:14	<u>0x57d46c98a0b91d5ce80d c7f90068d8c695c968a70a eb51af66c5d538d3c21fa2</u>	- 0.0159317700000000 01 MATIC  0.02 USD	✓
70	2021-10-24 06:18:16	<u>0xe67d790d76b7d9e90b8c f78060e3a2338d334d8c87 fde718927f74727fd6496f</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
71	2021-10-24 06:18:16	<u>0xe67d790d76b7d9e90b8c f78060e3a2338d334d8c87 fde718927f74727fd6496f</u>	- 0.0147160799999999 99 MATIC  0.02 USD	✓
72	2021-10-24 04:10:06	<u>0x44be59055ebdc1d2ab08 e640d6305f3c449c364dff dfbc7aa2d85b16cd18330c</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
73	2021-10-24 04:10:06	<u>0x44be59055ebdc1d2ab08 e640d6305f3c449c364dff dfbc7aa2d85b16cd18330c</u>	- 0.0067883100000000 00 MATIC  0.01 USD	✓
74	2021-10-22 11:16:05	<u>0xda2f00050c048eaab5ce 8e8c84fe34e55359badf79 5faebcb5700a8dee23621a</u>	+ 0.5000000000000000 00 MATIC  0.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 23:04:19	<u>0x2c6d85e2ac84a91603c2 924d1cf0d751e5219f8b87 79b205da178bb4b5c0ad30</u>	+ 0.0811235830689857 47 MATIC  0.20 USD	✓
2	2021-12-24 22:37:33	<u>0xb55d1f4791f3736f4620 2d34cfa897daa5eb8bd834 13346b675d7424de5edd75</u>	+ 0.0791968657161952 89 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-24 21:31:31	<u>0x8e67a5f9678e8f465a2a4545842f28286a31e9447113e79c2f9f21837fa6c288</u>	+ 0.0790522909311707 91 MATIC  0.19 USD	✓
4	2021-12-11 13:41:28	<u>0xd15fa4b314136bb58911d4de712447f4f933f2f5b20d6585bee98df424d155c7</u>	+ 0.1105056049059567 89 MATIC  0.23 USD	✓
5	2021-12-11 10:10:35	<u>0xb6a920d327742e65dcd89588977077389bbd8063e9e3656a9066c64f236908f5</u>	+ 0.1103456467580476 44 MATIC  0.23 USD	✓
6	2021-12-11 08:16:48	<u>0x98fdad50b0598eb3ab67f9551132476d08770e4b02e7ce512c8dd3407b818e99</u>	+ 0.1039391323388365 04 MATIC  0.22 USD	✓
7	2021-11-24 13:40:49	<u>0x270d85a8e905c726b85b5bb6b1a4a1272d9a0de73a2bacc420fc34be0f820af9</u>	+ 0.0959365101151643 53 MATIC  0.16 USD	✓
8	2021-11-24 12:35:18	<u>0xda6f734a7bb4c4d9f09c8bdfed00f3f7ab2d0c81875486faf0df325b26edfb3f</u>	+ 0.0957914510691285 64 MATIC  0.16 USD	✓
9	2021-11-24 11:20:54	<u>0x77423da87c84d47d3f13c1135d0bfa440b4db0a3dc60998450e5605979549f25</u>	+ 0.0947003033874175 28 MATIC  0.15 USD	✓
10	2021-11-11 18:18:22	<u>0x8d43f0c621361f0ead9121435590dd1a1709c1026f94706a917a77236e1f542c</u>	+ 0.1130514395391328 39 MATIC  0.19 USD	✓
11	2021-11-11 17:29:40	<u>0x2534326b4d8d2598edbbc5f602f6e43e17f8fd276034e70ba0220cc5f441d541</u>	+ 0.1125540526874645 04 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-11 15:51:22	<u>0xc9baaea18c5cff2dd240 cb0547222b742631620304 f67855e733cba193e87365</u>	+ 0.1144605462475180 58 MATIC  0.20 USD	✓
13	2021-10-31 04:03:18	<u>0x4a97841764536bd8154d ffe635a9189e3570c66416 761d39c7372cb9796df764</u>	+ 0.0822225100970885 86 MATIC  0.15 USD	✓
14	2021-10-31 02:31:04	<u>0x19eebf994f7cacfd5469 80393f4425be25e9762f8a df65193ec78bc4cfc39b2c</u>	+ 0.0838424095477816 60 MATIC  0.16 USD	✓
15	2021-10-31 00:42:04	<u>0x580391178c446e7ee04d 82723b8091ed31441a47bc 3dd4b775a00c7512c4dc5e</u>	+ 0.0830338298160038 24 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 05:26:15	<u>0x573af465e5c5cfa059be 259d9b93f3349727172ae4 c5c8f96cbf8084da42f2bd</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 21:22:12	<u>0x2ff8cece9247e433f8d1 2a1715f200485dac8f98a1 cf2d1e2e7381166cf8b899</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:58:11	<u>0xd7f620418e326a2203b9 090b3c5a39f8a24ee79f06 cb5602b5d9374a46338607</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-16 16:22:28	<u>0x5d06615399c10e80a8456a8e8df345ec23759d6012fb588166dd2f326df95659</u>	+ 1,497.000000000000000000000000	✓
			000000 PolygonClassics.co m	
5	2022-09-09 18:48:38	<u>0xb5cf92854a3808159642436356ef9976a589616ca1c6ca9818934f9fe3df26e3</u>	+ 3,000,000.0000000000	✓
			0Bets.io	
6	2022-08-15 07:23:20	<u>0xf9ac7e76d4bd94d06acd55eb849545e9418fcb391b76316ae0ea837b10ef016d</u>	+ 50,000.000000000000000000000000	✓
			00000000 XXPP.org	
7	2022-04-22 12:36:47	<u>0x87419446b8b30b740a2fe24f7c254a2047408c52bddea85135da18cfb07a1088</u>	+ 3,000,000.0000000000	✓
			0Bets.io	
8	2022-04-07 09:03:45	<u>0xee03bf1d5cc476aed8897cfdd64ce551e65fb3e4e1785862fe5707920c799c80</u>	+ 245.300000000000000001	✓
			1369 GMT	
9	2022-03-23 09:50:43	<u>0x7387edb7a6e9636941cc16c712919f3232ec5f72f06f2715564bd9f797102311</u>	+ 10.000000000000000000000000000000	✓
			000 ApeCoin.com.de	
10	2022-02-16 06:01:15	<u>0x90d960e09e09f3c35e1756c27f37b23b42903da8fa9a7ae9304791c7b9deb6b2</u>	+ 7,936.000000000000000000000000	✓
			000000 wPGX.app	
11	2022-02-15 05:37:52	<u>0x5c133745e7f5887bdfcb69908e7b522ac02ca1c0f27217b1ef899f3a97756f90</u>	+ 7,936.000000000000000000000000	✓
			000000 wPGX.app	
12	2022-01-15 00:24:28	<u>0xd8dd8a44bf25e237c7f031c2ab561d98dca6b910f0758335b7f31f5506ba50b3</u>	+ 300,000.0000000000	✓
			MNEP	

#	Date & time	Transaction Id	Amount	
13	2021-12-29 07:37:06	<u>0x32aa5ebb895eded15517</u> <u>4ad4cdfd984a285bd13727</u> <u>1a222ee00266a083ee0f35</u>	+ 0.00000000000000960 82 UNI-V2	✓
14	2021-12-29 06:44:15	<u>0xd1faaff246dfd962deff4</u> <u>fdb54203d1d9f9ae9a0570</u> <u>f5674100844665db37cdc5</u>	+ 0.256960 amUSDT	✓
15	2021-12-29 02:06:53	<u>0xac4e430484d36d407679</u> <u>05351e2156b5886fe55bda</u> <u>a42036ba5dccceae9ed1a5</u>	+ 0.254298 USDT	✓
16	2021-12-24 23:04:19	<u>0x2c6d85e2ac84a91603c2</u> <u>924d1cf0d751e5219f8b87</u> <u>79b205da178bb4b5c0ad30</u>	- 0.0000000000000762 07 UNI-V2	✓
17	2021-12-24 22:37:33	<u>0xb55d1f4791f3736f4620</u> <u>2d34cfa897daa5eb8bd834</u> <u>13346b675d7424de5edd75</u>	- 0.197683 amUSDT	✓
18	2021-12-24 21:31:31	<u>0x8e67a5f9678e8f465a2a</u> <u>4545842f28286a31e94471</u> <u>13e79c2f9f21837fa6c288</u>	- 0.198914 USDT	✓
19	2021-12-16 15:40:56	<u>0xbe6b7c97663c4034122b</u> <u>1d1fc2b534d7f360fb0fb4</u> <u>142aa6d1b36d8e91722789</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
20	2021-12-16 15:40:50	<u>0x15b345d5cedfe56d5883</u> <u>38d5aaa9af60c967bbd1d1</u> <u>ff4e40105f76a4c6756927</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
21	2021-12-16 15:40:44	<u>0xd9408c4d94b0e4febc65</u> <u>c9342fcfaf7ab13d52db631</u> <u>a8a5b7a78e94c126f2aa60</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-15 09:09:04	<u>0x6360cbd275fd20626c31 b61544c60e938ca07056ba 602b6ddf465b04f8154c10</u>	+ 0.00000000000000762 07 UNI-V2	✓
23	2021-12-15 08:05:34	<u>0x956e88cb75a28606c101 4e62d0ca798a708fb9b429 36796511d7f5bc767a7b1f</u>	+ 0.197410 amUSDT	✓
24	2021-12-15 06:56:54	<u>0xa98ee377dc86763b8238 739675bd035305a49332d1 f26cfdbdc3fce341f1786f</u>	+ 0.198914 USDT	✓
25	2021-12-11 13:41:28	<u>0xd15fa4b314136bb58911 d4de712447f4f933f2f5b2 0d6585bee98df424d155c7</u>	- 0.00000000000000880 37 UNI-V2	✓
26	2021-12-11 10:10:35	<u>0xb6a920d327742e65dcd8 9588977077389bbd8063e9 e3656a9066c64f236908f5</u>	- 0.231586 amUSDT	✓
27	2021-12-11 08:16:48	<u>0x98fdad50b0598eb3ab67 f9551132476d08770e4b02 e7ce512c8dd3407b818e99</u>	- 0.218341 USDT	✓
28	2021-12-03 13:48:44	<u>0x1453390c8f10475809ed 1f0cc502c6e2cd7d7b75b8 c25783ac951595013c474f</u>	+ 0.00000000000000880 37 UNI-V2	✓
29	2021-12-03 12:24:35	<u>0xbbc5b1a9370bf00afaf8 976fef692c6f78b55e6d6e 77965b49068b9c94568147</u>	+ 0.231156 amUSDT	✓
30	2021-12-03 09:20:23	<u>0xc4aaf4e8373f3cfd4e40 f89e3c8a987c914734475c 4d96962d8ae3b688f748bf</u>	+ 43,557.19999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-03 09:17:15	<u>0xdc2d90c27a61f18523cd</u> <u>702a9a201e17c0546a0b92</u> <u>8707d31c7da0fc4e046ab4</u>	+ 0.218341 USDT	✓
32	2021-11-24 13:40:49	<u>0x270d85a8e905c726b85b</u> <u>5bb6b1a4a1272d9a0de73a</u> <u>2bacc420fc34be0f820af9</u>	- 0.00000000000000633 48 UNI-V2	✓
33	2021-11-24 12:35:18	<u>0xda6f734a7bb4c4d9f09c</u> <u>8bdfed00f3f7ab2d0c8187</u> <u>5486faf0df325b26edfb3f</u>	- 0.166929 amUSDT	✓
34	2021-11-24 11:20:54	<u>0x77423da87c84d47d3f13</u> <u>c1135d0bfa440b4db0a3dc</u> <u>60998450e5605979549f25</u>	- 0.164759 USDT	✓
35	2021-11-18 03:55:09	<u>0x9126b9439e9321ed08e6</u> <u>6ec7ff3c089565e9011543</u> <u>4b85bc7ceac9424fb5b29d</u>	+ 0.00000000000000633 48 UNI-V2	✓
36	2021-11-18 03:27:19	<u>0x4a19913cdb405ec3f510</u> <u>aa40095db5298135aeaaaa</u> <u>2992728fe700e421266699</u>	+ 0.166680 amUSDT	✓
37	2021-11-18 00:33:04	<u>0xfb8d586492c3a0f2e60f</u> <u>9ad0c6e55dbe6b58901cc5</u> <u>21cf7581445ad48bef3263</u>	+ 0.164759 USDT	✓
38	2021-11-17 08:17:06	<u>0xb6cb9164538e1a5da489</u> <u>95c1005f8ea084e92da962</u> <u>0e3e9a85b436eaf8f05632</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
39	2021-11-11 18:18:22	<u>0x8d43f0c621361f0ead91</u> <u>21435590dd1a1709c1026f</u> <u>94706a917a77236e1f542c</u>	- 0.00000000000000757 58 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-11 17:29:40	<u>0x2534326b4d8d2598edbb c5f602f6e43e17f8fd2760 34e70ba0220cc5f441d541</u>	- 0.196755 amUSDT	✓
41	2021-11-11 15:54:04	<u>0xfba4240b426252b8615e a4eaec21a7fe3e7fe52f17 05052a62d969f9d7b18d2d</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
42	2021-11-11 15:51:22	<u>0xc9baaea18c5cff2dd240 cb0547222b742631620304 f67855e733cba193e87365</u>	- 0.197322 USDT	✓
43	2021-11-08 21:12:09	<u>0x6ac534869ed8eb102d39 46b061f1117964b0ffdfd7 000477946ca7df0148a18d</u>	+ 300,000.00000000 MNEP	✓
44	2021-11-04 13:16:35	<u>0x181979e0f42c1fb76f3c 0b6e06eb99a615371dd5e1 bc7ebe6d6dde03275c34fe</u>	+ 0.00000000000000757 58 UNI-V2	✓
45	2021-11-04 12:06:57	<u>0xed07ec00181845b02f83 812579f1f72972e9f4ae9f 818e0fee809ba1b467b41f</u>	+ 0.196285 amUSDT	✓
46	2021-11-04 08:46:33	<u>0x9ca79f3aad224c289625 864f45272bba520f469ba3 68974f578a8da1453ebea7</u>	+ 0.197322 USDT	✓
47	2021-10-31 04:03:18	<u>0x4a97841764536bd8154d ffe635a9189e3570c66416 761d39c7372cb9796df764</u>	- 0.00000000000000617 05 UNI-V2	✓
48	2021-10-31 02:31:04	<u>0x19eebf994f7cacfd5469 80393f4425be25e9762f8a df65193ec78bc4cfc39b2c</u>	- 0.160623 amUSDT	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-31 00:42:04	<u>0x580391178c446e7ee04d82723b8091ed31441a47bc3dd4b775a00c7512c4dc5e</u>	- 0.159940 USDT	✓
50	2021-10-24 06:38:14	<u>0x57d46c98a0b91d5ce80dc7f90068d8c695c968a70aeb51af66c5d538d3c21fa2</u>	+ 0.0000000000000061705 UNI-V2	✓
51	2021-10-24 06:18:16	<u>0xe67d790d76b7d9e90b8cf78060e3a2338d334d8c87fde718927f74727fd6496f</u>	+ 0.160257 amUSDT	✓
52	2021-10-24 04:10:06	<u>0x44be59055ebdc1d2ab08e640d6305f3c449c364dffdfbc7aa2d85b16cd18330c</u>	+ 0.159940 USDT	✓
53	2021-10-22 11:19:41	<u>0x6675ed32751d71f8e7a5a6996eb0ed5ec579d8731e7fddcb13964004e8c1b527</u>	+ 800,000.00000000000000000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 06:12:01	<u>0x64ee30347800d064e9f34671ede03b6a7c0394e94eb676252f5f73ad7c5639bc</u>	+ 1 etherevent.co	✓
2	2024-02-22 21:11:54	<u>0x74bdac7c51356011e34fea8ae1d1e250385c95cdaa8ef2891e8606f6be2e9df8</u>	+ 1 NFT	✓
3	2024-02-02 09:51:57	<u>0x380df1c8dff6f55743e5d84893d2f89547a3e1cb61ef48d4079571cc84ec7470</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 13:27:05	<u>0x1065fdb0801c3637362a</u> <u>424ba6e392c979ef4e94b8</u> <u>6ff581708587761b8bcb6c</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 00:02:15	<u>0x01721534b9e46964a362</u> <u>09ce1bd272690144b6a823</u> <u>a0abd8cffe6b0b5f015fd7</u>	+ 1 NFT Voucher	✓
6	2023-09-03 22:42:19	<u>0x68f2f33b6ec7dbde0b7a</u> <u>bb95f777be0c1ff4acdd85</u> <u>dcffe52c55ee5c2d35c899</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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