

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14408535a041a87f5bf3aee48e0a90646fd1347b</u>
TOTAL RECEIVED	6.099999999999999645 MATIC
	2.45 USD
TOTAL SEND	6.095465785997437713 MATIC
	2.45 USD










Token	Balance
MATIC	0.004534214002562000 MATIC
	0.00 USD
USD Coin (PoS)	0.000691 USDC
	0.00 USD
Wrapped Ether	0.000000220475133491 WETH
	0.00 USD
(PoS) Tether USD	0.000002 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001904 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io










Token	Balance
Aave Matic Market WETH	0.000000080049685622 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
🔗	N/A ethevents.co
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-28 09:28:57	<u>0x927481f086ddd9eb2232</u> <u>79788ebd0b8abdc8c2d19d</u> <u>167974db6ec797237348b9</u>	- 0.4500000000000000 11 MATIC  0.75 USD	✓
2	2022-01-28 09:28:57	<u>0x927481f086ddd9eb2232</u> <u>79788ebd0b8abdc8c2d19d</u> <u>167974db6ec797237348b9</u>	- 0.0006314699969130 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-01-28 09:28:57	<u>0x927481f086ddd9eb2232</u> <u>79788ebd0b8abdc8c2d19d</u> <u>167974db6ec797237348b9</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2021-12-30 04:07:18	<u>0x65554164fa53c0b4d61a</u> <u>1365952a9162c182d40026</u> <u>59d1bc93947d653a7df579</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-12-30 04:07:18	<u>0x65554164fa53c0b4d61a</u> <u>1365952a9162c182d40026</u> <u>59d1bc93947d653a7df579</u>	- 0.0138828600000000 00 MATIC  0.03 USD	✓
6	2021-12-30 04:06:58	<u>0x118faf091faab0149dfb</u> <u>238b0bf87f41d082cec3c0</u> <u>16d8137366b10a21ad8649</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-12-30 04:06:58	<u>0x118faf091faab0149dfb</u> <u>238b0bf87f41d082cec3c0</u> <u>16d8137366b10a21ad8649</u>	- 0.0081203400000000 00 MATIC  0.02 USD	✓
8	2021-12-30 04:06:36	<u>0x4db09f7ebba6ded7f666</u> <u>e800ee36faf9d2715b81</u> <u>56c9ea145d0bf4dfd96d2e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-12-30 04:06:36	<u>0x4db09f7ebba6ded7f666</u> <u>e800ee36faf9d2715b81</u> <u>56c9ea145d0bf4dfd96d2e</u>	- 0.0068157600000000 00 MATIC  0.01 USD	✓
10	2021-12-25 03:04:21	<u>0x00c7d18a7c7e7446378e</u> <u>d7cca5e0c9629c82df5cd6</u> <u>cc6cb0f3fa62f6b2ef2b64</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-12-25 03:04:21	<u>0x00c7d18a7c7e7446378e</u> <u>d7cca5e0c9629c82df5cd6</u> <u>cc6cb0f3fa62f6b2ef2b64</u>	- 0.0135657000000000 00 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-12-25 03:03:57	<u>0x46c7f0429966bd2de168</u> <u>b593f0e9a2b9ea545394b4</u> <u>58e1e8dd164880b2a017e0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
13	2021-12-25 03:03:57	<u>0x46c7f0429966bd2de168</u> <u>b593f0e9a2b9ea545394b4</u> <u>58e1e8dd164880b2a017e0</u>	- 0.008432820000000000 01 MATIC  0.02 USD	✓
14	2021-12-25 03:03:13	<u>0xe135e9832a7849f4f72f</u> <u>b9b35997595bdb8ef18311</u> <u>dd91043e8859ec5bac6990</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
15	2021-12-25 03:03:13	<u>0xe135e9832a7849f4f72f</u> <u>b9b35997595bdb8ef18311</u> <u>dd91043e8859ec5bac6990</u>	- 0.006815760000000000 00 MATIC  0.01 USD	✓
16	2021-12-15 09:58:46	<u>0x0660653aea1d204ba8b8</u> <u>a2b438ec2af084e061003d</u> <u>f11ea82a3dabcf7d0ffaae</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
17	2021-12-15 09:58:46	<u>0x0660653aea1d204ba8b8</u> <u>a2b438ec2af084e061003d</u> <u>f11ea82a3dabcf7d0ffaae</u>	- 0.015277590000000000 01 MATIC  0.03 USD	✓
18	2021-12-15 09:58:24	<u>0xd05afa972a034b50e8e7</u> <u>28cca1d3d12e26e9d737e7</u> <u>66361162474aa004d7e68a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
19	2021-12-15 09:58:24	<u>0xd05afa972a034b50e8e7</u> <u>28cca1d3d12e26e9d737e7</u> <u>66361162474aa004d7e68a</u>	- 0.008120340000000000 00 MATIC  0.01 USD	✓
20	2021-12-15 09:58:00	<u>0x1426bbe1735efaed9d6f</u> <u>1abed00a46d05c2f862788</u> <u>77f0666330087ec868abd3</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2021-12-15 09:58:00	<u>0x1426bbe1735efaed9d6f1abed00a46d05c2f86278877f0666330087ec868abd3</u>	- 0.0073287600000000 00 MATIC  0.01 USD	✓
22	2021-12-05 05:49:17	<u>0xcfce8e65548091c270daf0ca013816998712487d324e5bc1d6814660b6938ea9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-05 05:49:17	<u>0xcfce8e65548091c270daf0ca013816998712487d324e5bc1d6814660b6938ea9</u>	- 0.0014565600000000 00 MATIC  0.00 USD	✓
24	2021-12-05 05:39:49	<u>0x75c041f39110b5cbecf5435a7e5f681d285dfc43e9c72df467464e9c6d5794c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-05 05:39:49	<u>0x75c041f39110b5cbecf5435a7e5f681d285dfc43e9c72df467464e9c6d5794c9</u>	- 0.0090130200000000 00 MATIC  0.01 USD	✓
26	2021-12-05 05:39:25	<u>0x200ad2e55f9234b902164cefbbbf97764ef6b25f4ba26c9e17cc0c5e497a0d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-05 05:39:25	<u>0x200ad2e55f9234b902164cefbbbf97764ef6b25f4ba26c9e17cc0c5e497a0d9</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
28	2021-12-05 05:37:51	<u>0xdae1edcc5168353fa2ab92d26997ec2d3b0bc600629e8279f37e9337986d9857</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-05 05:37:51	<u>0xdae1edcc5168353fa2ab92d26997ec2d3b0bc600629e8279f37e9337986d9857</u>	- 0.0074715900000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-12-05 05:37:29	<u>0x9739768d94473a8d51ee</u> <u>77b6405349e3013c55c2c1</u> <u>23b29b634d731ee34755ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-05 05:37:29	<u>0x9739768d94473a8d51ee</u> <u>77b6405349e3013c55c2c1</u> <u>23b29b634d731ee34755ea</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
32	2021-12-05 05:36:59	<u>0x31a7b5fca8c3a27f9609</u> <u>64a3ddb50a4a249c95255f</u> <u>c9f8fb92d951ae72d265e5</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
33	2021-12-05 05:36:59	<u>0x31a7b5fca8c3a27f9609</u> <u>64a3ddb50a4a249c95255f</u> <u>c9f8fb92d951ae72d265e5</u>	- 0.015243899999999999 99 MATIC  0.03 USD	✓
34	2021-12-05 05:36:35	<u>0xbed1f0273153fe311e1c</u> <u>c644c042cd3dbd310ca79e</u> <u>0c87e991d0d1136e4be32f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
35	2021-12-05 05:36:35	<u>0xbed1f0273153fe311e1c</u> <u>c644c042cd3dbd310ca79e</u> <u>0c87e991d0d1136e4be32f</u>	- 0.007962090000000000 00 MATIC  0.01 USD	✓
36	2021-11-25 03:15:34	<u>0x6e7666cb0f8e050600ef</u> <u>0d1aa99649af4910647775</u> <u>70a7b40d9195ee458c04fe</u>	+ 0.500000000000000000 00 MATIC  0.89 USD	✓
37	2021-11-25 03:14:28	<u>0x77019fc7823d306e9fb3</u> <u>4d92ff0ac181c7d84e0468</u> <u>214695c70ce3646a5147bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-25 03:14:28	<u>0x77019fc7823d306e9fb3</u> <u>4d92ff0ac181c7d84e0468</u> <u>214695c70ce3646a5147bd</u>	- 0.001747872000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
39	2021-11-25 03:05:16	<u>0xa51b45a185de5f648be794acf2504954edaa064fa1ea57ad64c97f8ff8f64995</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-25 03:05:16	<u>0xa51b45a185de5f648be794acf2504954edaa064fa1ea57ad64c97f8ff8f64995</u>	- 0.009018480000000000 01 MATIC  0.01 USD	✓
41	2021-11-25 03:04:56	<u>0xb28a1ef2ef3c42fe5e66a1f8fc92fe75a087f767d26739ceae880f9dd113dd55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-25 03:04:56	<u>0xb28a1ef2ef3c42fe5e66a1f8fc92fe75a087f767d26739ceae880f9dd113dd55</u>	- 0.001039080000000000 00 MATIC  0.00 USD	✓
43	2021-11-25 03:04:06	<u>0x2b45cca15eeae0f610118f625b72d9c3bb89a3cf058db4fbd91b6512b15aba47</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-25 03:04:06	<u>0x2b45cca15eeae0f610118f625b72d9c3bb89a3cf058db4fbd91b6512b15aba47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-25 03:04:06	<u>0x2b45cca15eeae0f610118f625b72d9c3bb89a3cf058db4fbd91b6512b15aba47</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
46	2021-11-25 03:02:16	<u>0x98b1e763ca099521b96e767fcc59bbb923d415d17fe425fcf64a3cace3abd339</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-25 03:02:16	<u>0x98b1e763ca099521b96e767fcc59bbb923d415d17fe425fcf64a3cace3abd339</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2021-11-25 03:02:16	<u>0x98b1e763ca099521b96e767fcc59bbb923d415d17fe425fcf64a3cace3abd339</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
49	2021-11-25 02:59:48	<u>0xcf69dee6e85b956b44b7ef4ad9d27831402f9795186ca8efaa1e7e14415c1694</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-11-25 02:59:48	<u>0xcf69dee6e85b956b44b7ef4ad9d27831402f9795186ca8efaa1e7e14415c1694</u>	- 0.0130651200000000 00 MATIC  0.02 USD	✓
51	2021-11-25 02:59:10	<u>0x286a83e1ceb8b3950e4c7a84bd45a16d4ea5e7a166e7495fb086f0091cac371a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
52	2021-11-25 02:59:10	<u>0x286a83e1ceb8b3950e4c7a84bd45a16d4ea5e7a166e7495fb086f0091cac371a</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
53	2021-11-25 02:58:48	<u>0x0285115b44b32cd7f4d03b479f51af04ff11a3d45c7dc5d402010bbe010e5c1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-11-25 02:58:48	<u>0x0285115b44b32cd7f4d03b479f51af04ff11a3d45c7dc5d402010bbe010e5c1f</u>	- 0.0103884300000000 01 MATIC  0.01 USD	✓
55	2021-11-25 02:58:30	<u>0x7db951f75de5e1c2fce072be8dcd13640e9fdc6b7f7cbbcd48e66eea662e2341</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-11-25 02:58:30	<u>0x7db951f75de5e1c2fce072be8dcd13640e9fdc6b7f7cbbcd48e66eea662e2341</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2021-11-18 07:06:06	<u>0xf1d221d004b2812b9f98</u> <u>19ebeac0d3ab2e2f848f65</u> <u>bb6ef576f894ac16a5f595</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-18 07:06:06	<u>0xf1d221d004b2812b9f98</u> <u>19ebeac0d3ab2e2f848f65</u> <u>bb6ef576f894ac16a5f595</u>	- 0.001456560000000000 00 MATIC  0.00 USD	✓
59	2021-11-18 03:45:09	<u>0x745e57d7de4b4fb05ee2</u> <u>e6ee4b7393825763203907</u> <u>ce60ac922bf7429d5e3594</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-18 03:45:09	<u>0x745e57d7de4b4fb05ee2</u> <u>e6ee4b7393825763203907</u> <u>ce60ac922bf7429d5e3594</u>	- 0.013726350000000000 00 MATIC  0.02 USD	✓
61	2021-11-18 03:44:49	<u>0x8540dbbe56e9b93095aa</u> <u>37c799d764823ddc54f85b</u> <u>3ce9b2426fa748f2321288</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
62	2021-11-18 03:44:49	<u>0x8540dbbe56e9b93095aa</u> <u>37c799d764823ddc54f85b</u> <u>3ce9b2426fa748f2321288</u>	- 0.015474000000000000 00 MATIC  0.02 USD	✓
63	2021-11-18 03:44:31	<u>0x362f5478625e32b7246e</u> <u>4cf516dfe3f7628e510096</u> <u>bbd34c8c3d6f1b4dc5f41c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
64	2021-11-18 03:44:31	<u>0x362f5478625e32b7246e</u> <u>4cf516dfe3f7628e510096</u> <u>bbd34c8c3d6f1b4dc5f41c</u>	- 0.007649610000000000 00 MATIC  0.01 USD	✓
65	2021-11-18 03:43:45	<u>0xe739287d642d5cdef915</u> <u>1ff8918309428b9bb89439</u> <u>b1e7d09cf80b6bd3fd5715</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2021-11-18 03:43:45	<u>0xe739287d642d5cdef915</u> <u>1ff8918309428b9bb89439</u> <u>b1e7d09cf80b6bd3fd5715</u>	- 0.0075171900000000 00 MATIC  0.01 USD	✓
67	2021-11-18 03:43:33	<u>0xb93429fb05aed7ae7919</u> <u>a7fdccc60b1cfe8f2d23b8</u> <u>d91d55d8c026f9ad2e1f84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-11-18 03:43:33	<u>0xb93429fb05aed7ae7919</u> <u>a7fdccc60b1cfe8f2d23b8</u> <u>d91d55d8c026f9ad2e1f84</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
69	2021-11-13 13:38:42	<u>0x23318208cf59409a60f0</u> <u>731543b74728756d74a3bb</u> <u>4413a50b280556283f6770</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-11-13 13:38:42	<u>0x23318208cf59409a60f0</u> <u>731543b74728756d74a3bb</u> <u>4413a50b280556283f6770</u>	- 0.0014565600000000 00 MATIC  0.00 USD	✓
71	2021-11-13 13:37:42	<u>0xf40d6e3301a7b1a450ac</u> <u>783946d978e0e3674d9aba</u> <u>f359128e956f4102e5d375</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-11-13 13:37:42	<u>0xf40d6e3301a7b1a450ac</u> <u>783946d978e0e3674d9aba</u> <u>f359128e956f4102e5d375</u>	- 0.0073260440000000 00 MATIC  0.01 USD	✓
73	2021-11-13 13:36:46	<u>0x7fa31d0d094a7f8aa341</u> <u>163058dd7d1c1e62e30b06</u> <u>35e0b8824386d26fe0bc2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-11-13 13:36:46	<u>0x7fa31d0d094a7f8aa341</u> <u>163058dd7d1c1e62e30b06</u> <u>35e0b8824386d26fe0bc2b</u>	- 0.0064173000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
75	2021-11-13 13:32:58	<u>0xacac25cea420666cec15</u> <u>7f13b3f5edd38c035de437</u> <u>756992f45782c71d036307</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-11-13 13:32:58	<u>0xacac25cea420666cec15</u> <u>7f13b3f5edd38c035de437</u> <u>756992f45782c71d036307</u>	- 0.001456560000000000 00 MATIC  0.00 USD	✓
77	2021-11-13 13:31:58	<u>0x0d5af4ba2910520cce1d</u> <u>c9fb9b75b74316053d3c2a</u> <u>dfef9b32609c6f718dd6bc</u>	+ 0.200000000000000000 11 MATIC  0.35 USD	✓
78	2021-11-13 10:42:17	<u>0x4803fc77d6c0148495ad</u> <u>97388ba88b7a83c3c53e5d</u> <u>db821780728ae1638e545c</u>	- 0.268205099000000000 02 MATIC  0.46 USD	✓
79	2021-11-13 10:42:17	<u>0x4803fc77d6c0148495ad</u> <u>97388ba88b7a83c3c53e5d</u> <u>db821780728ae1638e545c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
80	2021-11-13 10:40:33	<u>0xa3c00c5e3acee4619248</u> <u>1adbaff8d168589b9fe3ae</u> <u>4013152c8c50aeffa63d83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2021-11-13 10:40:33	<u>0xa3c00c5e3acee4619248</u> <u>1adbaff8d168589b9fe3ae</u> <u>4013152c8c50aeffa63d83</u>	- 0.007767078000000000 00 MATIC  0.01 USD	✓
82	2021-11-13 10:39:49	<u>0x4ea4ee7d1a3752d785c2</u> <u>dcb39beb0e64bd53b0f12c</u> <u>512001072314b94150b758</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2021-11-13 10:39:49	<u>0x4ea4ee7d1a3752d785c2</u> <u>dcb39beb0e64bd53b0f12c</u> <u>512001072314b94150b758</u>	- 0.006929580000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
84	2021-11-12 09:17:36	<u>0x7aeb7fc3bcc475aec841</u> <u>b51f131310937c97da5631</u> <u>37725b5770f67acfd88757</u>	- 0.200000000000000000 11 MATIC  0.34 USD	✓
85	2021-11-12 09:17:36	<u>0x7aeb7fc3bcc475aec841</u> <u>b51f131310937c97da5631</u> <u>37725b5770f67acfd88757</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
86	2021-11-12 09:17:34	<u>0xe9c629dfc265c99c543f</u> <u>17d877ae9df727115c8c03</u> <u>09220fde66fc78a6392e3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-11-12 09:17:34	<u>0xe9c629dfc265c99c543f</u> <u>17d877ae9df727115c8c03</u> <u>09220fde66fc78a6392e3d</u>	- 0.001602216000000000 00 MATIC  0.00 USD	✓
88	2021-11-12 09:10:50	<u>0x2d188c6eacf292022adf</u> <u>474e97f28e8df211f71764</u> <u>58a9aee4f9d461c3307d2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-11-12 09:10:50	<u>0x2d188c6eacf292022adf</u> <u>474e97f28e8df211f71764</u> <u>58a9aee4f9d461c3307d2a</u>	- 0.006610980000000000 00 MATIC  0.01 USD	✓
90	2021-11-12 09:10:24	<u>0x797753960decc916f409</u> <u>6d7c70a2fef2b6a3c03a85</u> <u>099557909f0d2aadcc9a73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-11-12 09:10:24	<u>0x797753960decc916f409</u> <u>6d7c70a2fef2b6a3c03a85</u> <u>099557909f0d2aadcc9a73</u>	- 0.007392320000000000 00 MATIC  0.01 USD	✓
92	2021-11-09 12:39:48	<u>0xe0be584f5ae15d877f7e</u> <u>8f47c81cb5b2cb192db5c7</u> <u>9bf4a74d818651a40974f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2021-11-09 12:39:48	<u>0xe0be584f5ae15d877f7e8f47c81cb5b2cb192db5c79bf4a74d818651a40974f7</u>	- 0.0012691800000000 00 MATIC  0.00 USD	✓
94	2021-11-09 12:36:26	<u>0x35e7c126bb54bc39062f026236237155487d5276aa79774bf85bb09202a9f160</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
95	2021-11-09 12:36:26	<u>0x35e7c126bb54bc39062f026236237155487d5276aa79774bf85bb09202a9f160</u>	- 0.0135671700000000 00 MATIC  0.02 USD	✓
96	2021-11-09 12:35:54	<u>0x85a5378dd85b98490ed2dd9818358ddb37a89b2630cb40753ad8920954287e11</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
97	2021-11-09 12:35:54	<u>0x85a5378dd85b98490ed2dd9818358ddb37a89b2630cb40753ad8920954287e11</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
98	2021-11-09 12:34:44	<u>0xf1da165905a32cbfc5f2da3aa8815b99097d08abc60445d412f1fb735e214a8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-11-09 12:34:44	<u>0xf1da165905a32cbfc5f2da3aa8815b99097d08abc60445d412f1fb735e214a8a</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
100	2021-11-09 12:33:58	<u>0x28782d7a3e6a88bdfc08225d23a5a0b635dc777cf459c35c837d774a89b4dcd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2021-11-09 12:33:58	<u>0x28782d7a3e6a88bdfc08225d23a5a0b635dc777cf459c35c837d774a89b4dcd2</u>	- 0.0079843799999999 99 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
102	2021-11-09 12:32:30	<u>0x349be20d0a1b44f08cc7</u> <u>b58b006ef9868c87526f87</u> <u>836b927b648d412054b24b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-11-09 12:32:30	<u>0x349be20d0a1b44f08cc7</u> <u>b58b006ef9868c87526f87</u> <u>836b927b648d412054b24b</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
104	2021-11-08 03:47:04	<u>0x63b7a3ba30313e8440ae</u> <u>db79e5f1614b3e31b48e05</u> <u>c6ca0323dcf47be632ddc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-11-08 03:47:04	<u>0x63b7a3ba30313e8440ae</u> <u>db79e5f1614b3e31b48e05</u> <u>c6ca0323dcf47be632ddc1</u>	- 0.001269180000000000 00 MATIC  0.00 USD	✓
106	2021-11-08 03:46:32	<u>0xbf6b7dce2f1cb7317322</u> <u>4d638d916b8095019f6e7e</u> <u>4317072315b808f8848f89</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
107	2021-11-08 03:46:32	<u>0xbf6b7dce2f1cb7317322</u> <u>4d638d916b8095019f6e7e</u> <u>4317072315b808f8848f89</u>	- 0.007128363000000000 00 MATIC  0.01 USD	✓
108	2021-11-08 03:43:40	<u>0x51d020511d069dcbe243</u> <u>6360965ac0011f5b6db92d</u> <u>5f65b97ffd86b409430d9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2021-11-08 03:43:40	<u>0x51d020511d069dcbe243</u> <u>6360965ac0011f5b6db92d</u> <u>5f65b97ffd86b409430d9d</u>	- 0.007377030000000000 00 MATIC  0.01 USD	✓
110	2021-11-08 03:43:06	<u>0xd775c3c3fe0f601382d9</u> <u>94f68a52f5af26a74dd606</u> <u>6ba54bfff3665cc5fddf050</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
111	2021-11-08 03:43:06	<u>0xd775c3c3fe0f601382d9</u> <u>94f68a52f5af26a74dd606</u> <u>6ba54bfff3665cc5fddf050</u>	- 0.0066109800000000 00 MATIC  0.01 USD	✓
112	2021-11-08 03:42:12	<u>0x9c307e5af0f3cf1fd058</u> <u>42c6456672c922c648e73f</u> <u>91190c7baa0b8455c56fda</u>	+ 0.5000000000000000 00 MATIC  0.94 USD	✓
113	2021-11-06 03:56:01	<u>0x99e4d4e6ff9d2d1a1b72</u> <u>a2f1ac5ed3683f95d7dfb2</u> <u>2ad13489db510923efb814</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-11-06 03:56:01	<u>0x99e4d4e6ff9d2d1a1b72</u> <u>a2f1ac5ed3683f95d7dfb2</u> <u>2ad13489db510923efb814</u>	- 0.0012691800000000 00 MATIC  0.00 USD	✓
115	2021-11-06 03:52:51	<u>0x39c6b9f2c73c8535276a</u> <u>e2ccfade7720fdedeef4dc</u> <u>b66cff3777d9f9d0e98ed4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-11-06 03:52:51	<u>0x39c6b9f2c73c8535276a</u> <u>e2ccfade7720fdedeef4dc</u> <u>b66cff3777d9f9d0e98ed4</u>	- 0.0068253900000000 00 MATIC  0.01 USD	✓
117	2021-11-06 03:52:15	<u>0xfae5d81047261933b942</u> <u>7311eeca8cdd107b6bd1a9</u> <u>7beb1e798fb456a284fc65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-11-06 03:52:15	<u>0xfae5d81047261933b942</u> <u>7311eeca8cdd107b6bd1a9</u> <u>7beb1e798fb456a284fc65</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
119	2021-11-06 03:51:35	<u>0x529337b520e0be8e6e1b</u> <u>a152058c0fa2c648a33735</u> <u>eb005c9aa7309073fcae0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
120	2021-11-06 03:51:35	<u>0x529337b520e0be8e6e1b a152058c0fa2c648a33735 eb005c9aa7309073fcae0e</u>	- 0.0053022600000000 00 MATIC  0.00 USD	✓
121	2021-11-06 03:51:07	<u>0x395a41e915be92129a8e 9568bf237ce616ff86c7b2 37ca2cb15d28f5471c5055</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-11-06 03:51:07	<u>0x395a41e915be92129a8e 9568bf237ce616ff86c7b2 37ca2cb15d28f5471c5055</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
123	2021-11-05 03:31:39	<u>0xb7dca366d708e4ca0225 9ef26fde386d4a50999ec0 86c12a1e0c8fd6bc828431</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
124	2021-11-05 03:31:39	<u>0xb7dca366d708e4ca0225 9ef26fde386d4a50999ec0 86c12a1e0c8fd6bc828431</u>	- 0.0138826500000000 00 MATIC  0.02 USD	✓
125	2021-11-05 03:31:23	<u>0x2d801270191833d29b0e ee6c5c2d175d09e36df1e1 a5b4b1ceebf31d4cd46041</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
126	2021-11-05 03:31:23	<u>0x2d801270191833d29b0e ee6c5c2d175d09e36df1e1 a5b4b1ceebf31d4cd46041</u>	- 0.0077543400000000 00 MATIC  0.01 USD	✓
127	2021-11-05 03:30:59	<u>0xa7521042eca11c422871 88e8db1e6afde079adb37f e58c886032805d0bf4b0ca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
128	2021-11-05 03:30:59	<u>0xa7521042eca11c422871 88e8db1e6afde079adb37f e58c886032805d0bf4b0ca</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-10-26 05:05:51	<u>0x90b1e521fb2ec2694aad</u> <u>50600ced0d23b4f21c607d</u> <u>e4bcd845b7946c57e867a3</u>	- 4.5999999999999996 45 MATIC  7.97 USD	✓
130	2021-10-26 05:05:51	<u>0x90b1e521fb2ec2694aad</u> <u>50600ced0d23b4f21c607d</u> <u>e4bcd845b7946c57e867a3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
131	2021-10-21 09:15:52	<u>0xf9f9f1d9852445ae3272</u> <u>e5f1bb2dff34d3900cae51</u> <u>baec15323d7a9cf2f00a00</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
132	2021-10-21 09:15:52	<u>0xf9f9f1d9852445ae3272</u> <u>e5f1bb2dff34d3900cae51</u> <u>baec15323d7a9cf2f00a00</u>	- 0.0509302000000000 02 MATIC  0.07 USD	✓
133	2021-10-21 09:15:32	<u>0x6695f3f8313a2ecd0afb</u> <u>68b3c22b5988610d612e38</u> <u>1bf8f78b1dbbba91f3418d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
134	2021-10-21 09:15:32	<u>0x6695f3f8313a2ecd0afb</u> <u>68b3c22b5988610d612e38</u> <u>1bf8f78b1dbbba91f3418d</u>	- 0.0281094000000000 00 MATIC  0.04 USD	✓
135	2021-10-21 09:14:44	<u>0xdb6a3022a62f77c5cda0</u> <u>4a1bbd4291deb7f964eae</u> <u>ac49bc76da4ca92931a233</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
136	2021-10-21 09:14:44	<u>0xdb6a3022a62f77c5cda0</u> <u>4a1bbd4291deb7f964eae</u> <u>ac49bc76da4ca92931a233</u>	- 0.0227184999999999 99 MATIC  0.03 USD	✓
137	2021-10-14 13:32:48	<u>0x5eedd8b1a892923981dd</u> <u>9c80d24b0727ea1c164d9b</u> <u>d3c0c32a0fff7bf907b86e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-10-14 13:32:48	<u>0x5eedd8b1a892923981dd</u> <u>9c80d24b0727ea1c164d9b</u> <u>d3c0c32a0fff7bf907b86e</u>	- 0.0162693759999999 99 MATIC  0.02 USD	✓
139	2021-10-14 13:32:32	<u>0xf4b20b8b5b4ed47272b8</u> <u>fe9798267553388f1242ad</u> <u>0ff8251b6d9ee316ea88f6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
140	2021-10-14 13:32:32	<u>0xf4b20b8b5b4ed47272b8</u> <u>fe9798267553388f1242ad</u> <u>0ff8251b6d9ee316ea88f6</u>	- 0.0089801599999999 99 MATIC  0.01 USD	✓
141	2021-10-14 13:32:14	<u>0x61e2501b5e70aaf6ba20</u> <u>a2f090dded7b8146167c34</u> <u>f265a97a2f36d7e6664d19</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
142	2021-10-14 13:32:14	<u>0x61e2501b5e70aaf6ba20</u> <u>a2f090dded7b8146167c34</u> <u>f265a97a2f36d7e6664d19</u>	- 0.0066984320000000 00 MATIC  0.01 USD	✓
143	2021-10-05 03:48:21	<u>0xff7cb9358870055a7ba7</u> <u>236d7caced6f99fc5477f6</u> <u>0dd0319afae8bd5ae91dc2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
144	2021-10-05 03:48:21	<u>0xff7cb9358870055a7ba7</u> <u>236d7caced6f99fc5477f6</u> <u>0dd0319afae8bd5ae91dc2</u>	- 0.0008665120000000 00 MATIC  0.00 USD	✓
145	2021-10-05 03:47:25	<u>0xfddb5118528f7ca8c24c</u> <u>6f364d2276e9a29d993556</u> <u>7a039a090e71f3ddc84960</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
146	2021-10-05 03:47:25	<u>0xfddb5118528f7ca8c24c</u> <u>6f364d2276e9a29d993556</u> <u>7a039a090e71f3ddc84960</u>	- 0.0007675600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-10-05 03:47:13	<u>0x38bc93f0db951c1d59a8</u> <u>f9fd4e44e86ce66ff9fd01</u> <u>a99ab38ad54e2ebe7f8db3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
148	2021-10-05 03:47:13	<u>0x38bc93f0db951c1d59a8</u> <u>f9fd4e44e86ce66ff9fd01</u> <u>a99ab38ad54e2ebe7f8db3</u>	- 0.0008530600000000 00 MATIC  0.00 USD	✓
149	2021-10-05 03:46:31	<u>0x4e4050070a4ce6b70268</u> <u>0b3d06123d48833f76a4ca</u> <u>a4143c294ec58b4f1f02c9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
150	2021-10-05 03:46:31	<u>0x4e4050070a4ce6b70268</u> <u>0b3d06123d48833f76a4ca</u> <u>a4143c294ec58b4f1f02c9</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
151	2021-10-05 03:46:15	<u>0x1faf998f6b6a4e05b6ed</u> <u>71da7e3b3fe9b42431e828</u> <u>da63f2204c3f8d7ace15c4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
152	2021-10-05 03:46:15	<u>0x1faf998f6b6a4e05b6ed</u> <u>71da7e3b3fe9b42431e828</u> <u>da63f2204c3f8d7ace15c4</u>	- 0.0008426280000000 00 MATIC  0.00 USD	✓
153	2021-10-02 10:09:05	<u>0x62e0f61db993a8c1828e</u> <u>d5c6250fae33846aa7912e</u> <u>feb46e83dc233ab04f6fc3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
154	2021-10-02 10:09:05	<u>0x62e0f61db993a8c1828e</u> <u>d5c6250fae33846aa7912e</u> <u>feb46e83dc233ab04f6fc3</u>	- 0.0132299160000000 00 MATIC  0.01 USD	✓
155	2021-10-02 10:08:25	<u>0xb8e9db89385b1fce8662</u> <u>41cff706cdf8bd0135ac24</u> <u>c16f36795c1ec4f5bf5fb1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-10-02 10:08:25	<u>0xb8e9db89385b1fce8662</u> <u>41cff706cdf8bd0135ac24</u> <u>c16f36795c1ec4f5bf5fb1</u>	- 0.0126986500000000 01 MATIC  0.01 USD	✓
157	2021-10-02 10:06:57	<u>0x58b32ac85e26037fda4a</u> <u>21ba8d7509e8cd3e1ba8d2</u> <u>bdbb03a8c91fdf9417dbc3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
158	2021-10-02 10:06:57	<u>0x58b32ac85e26037fda4a</u> <u>21ba8d7509e8cd3e1ba8d2</u> <u>bdbb03a8c91fdf9417dbc3</u>	- 0.0114051000000000 00 MATIC  0.01 USD	✓
159	2021-10-02 10:06:17	<u>0x037086360b6401a8069e</u> <u>bc71746cbbbb4d21b0a4db</u> <u>2d432b9c973ee0030f9c2b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
160	2021-10-02 10:06:17	<u>0x037086360b6401a8069e</u> <u>bc71746cbbbb4d21b0a4db</u> <u>2d432b9c973ee0030f9c2b</u>	- 0.0108843000000000 00 MATIC  0.01 USD	✓
161	2021-09-30 03:09:26	<u>0x592bcbffa3ec855462cf</u> <u>9d1ab0b61e6fb64348f459</u> <u>f27f0100b185119b15142b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
162	2021-09-30 03:09:26	<u>0x592bcbffa3ec855462cf</u> <u>9d1ab0b61e6fb64348f459</u> <u>f27f0100b185119b15142b</u>	- 0.0058760000000000 00 MATIC  0.00 USD	✓
163	2021-09-29 04:38:11	<u>0xaa858a51074b765bc4f9</u> <u>e5f7e70dedee2fc73c499e</u> <u>831766538c68552827cb88</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
164	2021-09-29 04:38:11	<u>0xaa858a51074b765bc4f9</u> <u>e5f7e70dedee2fc73c499e</u> <u>831766538c68552827cb88</u>	- 0.0022326880000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2021-09-29 04:37:55	<u>0xb94b268594b3fb52882f</u> <u>f82afa922bc5bbc3373182</u> <u>6825267d3c0c3ddb8941cb</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
166	2021-09-29 04:37:55	<u>0xb94b268594b3fb52882f</u> <u>f82afa922bc5bbc3373182</u> <u>6825267d3c0c3ddb8941cb</u>	- 0.000857328000000000 00 MATIC  0.00 USD	✓
167	2021-09-28 11:56:52	<u>0xe8576dfedbb12677d826</u> <u>f99307593b76d38840c72b</u> <u>12e4361919a02d11291529</u>	+ 4.900000000000000003 55 MATIC  5.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:46:00	<u>0x11cd949774cf42bfa9f5</u> <u>8ff2d5a9503984d2619299</u> <u>dfffa2e12809b3f02c7444</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-11-30 04:58:51	<u>0xad2f179d277eefa0866a</u> <u>8682e54ad8f90b02a93e37</u> <u>75d2b3c0780826c0c61b39</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-13 11:03:33	<u>0x36142d01824c820eec5d</u> <u>76098a905ce26a0477018e</u> <u>117800e0f3ba4416be7fa1</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:20:45	<u>0x617c67b27b12f7764d74</u> <u>d4f7113411a0ac627ea083</u> <u>e07f502219dba4ecdcde27</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 20:14:33	<u>0x4d0411dfbda1a959e5a6d6a69cee0d7ce0987a7859b9734e88f57de5470be83a</u>	+ 1,497.0000000000000000000000	✓ PolygonClassics.com
6	2022-09-09 18:58:28	<u>0xc5839d68a291ed897e9e2c0fbfba12f023155486bd9ac8c34088d7febe78e294</u>	+ 3,000,000.00000000	✓ 0Bets.io
7	2022-08-15 07:12:01	<u>0xf0c45eb215f45ce840d3c91fcb0321c725499e97bd875073b614ed6c29540d04</u>	+ 50,000.000000000000	✓ 0000000 XXPP.org
8	2022-05-02 09:12:55	<u>0xff23c3498e4d66388c5dfc155b73a0b822ee01571729066fe4f017c835fc4d9a</u>	+ 2,300.000000	✓ NDC
9	2022-04-22 12:44:31	<u>0xbcc557049a30f2e10598f71b778fd9ab700bba06afaac588ce6aa42374c5e538</u>	+ 3,000,000.00000000	✓ 0Bets.io
10	2022-04-07 08:41:22	<u>0xecb48ecf4be53a0636816f580113ff3da087870a0a0eb358ce0cde1a93bee68a</u>	+ 245.3000000000000001	✓ 1369 GMT
11	2022-03-23 09:03:33	<u>0x1dcf4485a5d116f42bc57644d2095f8d67b4f01f67ac4400a15c2ef163be0daa</u>	+ 10.0000000000000000	✓ 000 ApeCoin.com.de
12	2022-02-16 11:16:16	<u>0x296bda19e9a08f852dd5ea06519a9cdc998a6de9685af39d85033e414376f6f7</u>	+ 7,936.000000000000	✓ 000000 wPGX.app
13	2022-02-15 06:14:43	<u>0x176fd18da9d98828adc170c2645f9280a04b8a1d8e6cf9db7175794c11c5449c</u>	+ 7,936.000000000000	✓ 000000 wPGX.app

#	Date & time	Transaction Id	Amount	
14	2022-01-14 17:19:03	<u>0x517836f52750983f89c19befa043f969b0d218c377c3ccc9ad9fd4545c789a19</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-30 04:07:18	<u>0x65554164fa53c0b4d61a1365952a9162c182d4002659d1bc93947d653a7df579</u>	+ 0.000244 amUSDC	✓
16	2021-12-30 04:06:58	<u>0x118faf091faab0149dfb238b0bf87f41d082cec3c016d8137366b10a21ad8649</u>	+ 0.000000000038210107 UNI-V2	✓
17	2021-12-30 04:06:36	<u>0x4db09f7ebba6ded7f666e800ee36fafff9d2715b8156c9ea145d0bf4dfd96d2e</u>	+ 0.000243 USDC	✓
18	2021-12-26 01:31:57	<u>0x1de95ac690f8ec721c60c42b0d6a9090eb82b452ff82839634ef329c7b18c75c</u>	+ 999.00000000000000000000 GGREEN	✓
19	2021-12-25 03:04:21	<u>0x00c7d18a7c7e7446378ed7cca5e0c9629c82df5cd6cc6cb0f3fa62f6b2ef2b64</u>	+ 0.000249 amUSDC	✓
20	2021-12-25 03:03:57	<u>0x46c7f0429966bd2de168b593f0e9a2b9ea545394b458e1e8dd164880b2a017e0</u>	+ 0.000000000038875369 UNI-V2	✓
21	2021-12-25 03:03:13	<u>0xe135e9832a7849f4f72fb9b35997595bdb8ef18311dd91043e8859ec5bac6990</u>	+ 0.000249 USDC	✓
22	2021-12-16 15:47:14	<u>0x8975ccd632e548bcb3784a3ff7a7feaf18b9ed827aca1a67306ea70ef25339fe</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-16 15:47:08	<u>0xf842085f10ffec397cfb</u> <u>baab14aa69ac3c66c72192</u> <u>ac3716dfb4333c5795fd39</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
24	2021-12-16 15:47:00	<u>0xa476056db7de9a2e9cb7</u> <u>73c66fa56ce498504fe4d6</u> <u>8cc7df90f08e5ba5ecfd60</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
25	2021-12-15 09:58:46	<u>0x0660653aea1d204ba8b8</u> <u>a2b438ec2af084e061003d</u> <u>f11ea82a3dabcf7d0ffaae</u>	+ 0.000199 amUSDC	✓
26	2021-12-15 09:58:24	<u>0xd05afa972a034b50e8e7</u> <u>28cca1d3d12e26e9d737e7</u> <u>66361162474aa004d7e68a</u>	+ 0.0000000000350028 76 UNI-V2	✓
27	2021-12-15 09:58:00	<u>0x1426bbe1735efaed9d6f</u> <u>1abed00a46d05c2f862788</u> <u>77f0666330087ec868abd3</u>	+ 0.000199 USDC	✓
28	2021-12-05 05:49:17	<u>0xcfce8e65548091c270da</u> <u>f0ca013816998712487d32</u> <u>4e5bc1d6814660b6938ea9</u>	- 98.451459 USDC	✓
29	2021-12-05 05:39:49	<u>0x75c041f39110b5cbecf5</u> <u>435a7e5f681d285dfc43e9</u> <u>c72df467464e9c6d5794c9</u>	+ 98.451459 USDC	✓
30	2021-12-05 05:39:49	<u>0x75c041f39110b5cbecf5</u> <u>435a7e5f681d285dfc43e9</u> <u>c72df467464e9c6d5794c9</u>	+ 0.000002 USDT	✓
31	2021-12-05 05:39:49	<u>0x75c041f39110b5cbecf5</u> <u>435a7e5f681d285dfc43e9</u> <u>c72df467464e9c6d5794c9</u>	- 98.335291 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-05 05:37:51	<u>0xdae1edcc5168353fa2ab</u> <u>92d26997ec2d3b0bc60062</u> <u>9e8279f37e9337986d9857</u>	+ 98.335289 USDT	✓
33	2021-12-05 05:37:51	<u>0xdae1edcc5168353fa2ab</u> <u>92d26997ec2d3b0bc60062</u> <u>9e8279f37e9337986d9857</u>	- 98.483348 USDC	✓
34	2021-12-05 05:37:23	<u>0x2715eb61ea0d2b855231</u> <u>9c733cd9d1b9bbb1e21096</u> <u>82831c48da8143f39c9f73</u>	+ 43,557.1999999999 7089617 LELX.io	✓
35	2021-12-05 05:36:59	<u>0x31a7b5fca8c3a27f9609</u> <u>64a3ddb50a4a249c95255f</u> <u>c9f8fb92d951ae72d265e5</u>	+ 0.000196 amUSDC	✓
36	2021-12-05 05:36:35	<u>0xbed1f0273153fe311e1c</u> <u>c644c042cd3dbd310ca79e</u> <u>0c87e991d0d1136e4be32f</u>	+ 0.0000008224380331 75 UNI-V2	✓
37	2021-12-05 05:35:51	<u>0x622332b1f87b4d5c243e</u> <u>08864edd52b4adf8f7d8ed</u> <u>47c6deae76291916d188b</u>	+ 98.483348 USDC	✓
38	2021-11-25 03:14:28	<u>0x77019fc7823d306e9fb3</u> <u>4d92ff0ac181c7d84e0468</u> <u>214695c70ce3646a5147bd</u>	- 89.821452 USDC	✓
39	2021-11-25 03:05:16	<u>0xa51b45a185de5f648be7</u> <u>94acf2504954edaa064fa1</u> <u>ea57ad64c97f8ff8f64995</u>	+ 89.821452 USDC	✓
40	2021-11-25 03:05:16	<u>0xa51b45a185de5f648be7</u> <u>94acf2504954edaa064fa1</u> <u>ea57ad64c97f8ff8f64995</u>	+ 0.000002 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-25 03:05:16	<u>0xa51b45a185de5f648be794acf2504954edaa064fa1ea57ad64c97f8ff8f64995</u>	- 89.787042 USDT	✓
42	2021-11-25 02:59:48	<u>0xcf69dee6e85b956b44b7ef4ad9d27831402f9795186ca8efaa1e7e14415c1694</u>	+ 0.0000000410848856 30 amWETH	✓
43	2021-11-25 02:59:10	<u>0x286a83e1ceb8b3950e4c7a84bd45a16d4ea5e7a166e7495fb086f0091cac371a</u>	+ 0.0000007739499163 36 UNI-V2	✓
44	2021-11-25 02:58:48	<u>0x0285115b44b32cd7f4d03b479f51af04ff11a3d45c7dc5d402010bbe010e5c1f</u>	+ 89.787040 USDT	✓
45	2021-11-25 02:58:48	<u>0x0285115b44b32cd7f4d03b479f51af04ff11a3d45c7dc5d402010bbe010e5c1f</u>	- 89.867932 USDC	✓
46	2021-11-25 02:58:06	<u>0x6017ad2048f3e5f445dfe3dabbf8e2f3afb24ee8d0393671134ffc7d89d3af92</u>	+ 89.867932 USDC	✓
47	2021-11-19 21:35:51	<u>0x945cb688089e4a8dbff3a5baa7ccac25b3b4d04c8b7bedd1dec130acf24e5381</u>	+ 11,287.000000000000 0000000 Zens.io	✓
48	2021-11-18 07:06:06	<u>0xf1d221d004b2812b9f9819ebeac0d3ab2e2f848f65bb6ef576f894ac16a5f595</u>	- 92.293848 USDC	✓
49	2021-11-18 03:45:09	<u>0x745e57d7de4b4fb05ee2e6ee4b7393825763203907ce60ac922bf7429d5e3594</u>	+ 92.293848 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-18 03:45:09	<u>0x745e57d7de4b4fb05ee2e6ee4b7393825763203907ce60ac922bf7429d5e3594</u>	+ 0.000002 USDT	✓
51	2021-11-18 03:45:09	<u>0x745e57d7de4b4fb05ee2e6ee4b7393825763203907ce60ac922bf7429d5e3594</u>	- 92.330174 USDT	✓
52	2021-11-18 03:44:49	<u>0x8540dbbe56e9b93095aa37c799d764823ddc54f85b3ce9b2426fa748f2321288</u>	+ 0.0000000385715153 11 amWETH	✓
53	2021-11-18 03:44:31	<u>0x362f5478625e32b7246e4cf516dfe3f7628e510096bbd34c8c3d6f1b4dc5f41c</u>	+ 0.0000007512285985 39 UNI-V2	✓
54	2021-11-18 03:43:45	<u>0xe739287d642d5cdef9151ff8918309428b9bb89439b1e7d09cf80b6bd3fd5715</u>	+ 92.330174 USDT	✓
55	2021-11-18 03:43:45	<u>0xe739287d642d5cdef9151ff8918309428b9bb89439b1e7d09cf80b6bd3fd5715</u>	- 92.372778 USDC	✓
56	2021-11-18 03:42:55	<u>0x8af2cdb41faeb5e364ff6bb25f1d15123ff2ba036e39b23dc2d142dd3b860ec4</u>	+ 92.372778 USDC	✓
57	2021-11-17 09:01:10	<u>0x491edf267094909355415ab0db692db4fd605c59021e8a83a47df0ba4eca28ca</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
58	2021-11-13 13:38:42	<u>0x23318208cf59409a60f0731543b74728756d74a3bb4413a50b280556283f6770</u>	- 94.010850 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2021-11-13 13:37:42	<u>0xf40d6e3301a7b1a450ac</u> <u>783946d978e0e3674d9aba</u> <u>f359128e956f4102e5d375</u>	+ 94.010850 USDC	✓
60	2021-11-13 13:37:42	<u>0xf40d6e3301a7b1a450ac</u> <u>783946d978e0e3674d9aba</u> <u>f359128e956f4102e5d375</u>	- 94.017697 USDT	✓
61	2021-11-13 13:36:46	<u>0x7fa31d0d094a7f8aa341</u> <u>163058dd7d1c1e62e30b06</u> <u>35e0b8824386d26fe0bc2b</u>	+ 94.017579 USDT	✓
62	2021-11-13 13:36:46	<u>0x7fa31d0d094a7f8aa341</u> <u>163058dd7d1c1e62e30b06</u> <u>35e0b8824386d26fe0bc2b</u>	- 94.027566 USDC	✓
63	2021-11-13 13:35:56	<u>0xed6f188ce8f3af88a8b0</u> <u>145e09f70bbd78b3bfdceb</u> <u>28682e061eb9ae00c29216</u>	+ 94.027566 USDC	✓
64	2021-11-13 13:32:58	<u>0xacac25cea420666cec15</u> <u>7f13b3f5edd38c035de437</u> <u>756992f45782c71d036307</u>	- 94.027566 USDC	✓
65	2021-11-13 10:40:33	<u>0xa3c00c5e3acee4619248</u> <u>1adbaff8d168589b9fe3ae</u> <u>4013152c8c50aeffa63d83</u>	+ 94.027566 USDC	✓
66	2021-11-13 10:40:33	<u>0xa3c00c5e3acee4619248</u> <u>1adbaff8d168589b9fe3ae</u> <u>4013152c8c50aeffa63d83</u>	- 94.030400 USDT	✓
67	2021-11-13 10:39:49	<u>0x4ea4ee7d1a3752d785c2</u> <u>dcb39beb0e64bd53b0f12c</u> <u>512001072314b94150b758</u>	+ 94.030518 USDT	✓



#	Date & time	Transaction Id	Amount	
68	2021-11-13 10:39:49	<u>0x4ea4ee7d1a3752d785c2dcb39beb0e64bd53b0f12c512001072314b94150b758</u>	- 94.044794 USDC	✓
69	2021-11-13 10:38:53	<u>0xd663a2e257126fe3373b39de36927096b75f827907c1e9e2881b9ce019b6f183</u>	+ 94.044794 USDC	✓
70	2021-11-12 09:17:34	<u>0xe9c629dfc265c99c543f17d877ae9df727115c8c0309220fde66fc78a6392e3d</u>	- 95.892294 USDC	✓
71	2021-11-12 09:12:18	<u>0x4e68c1d4e1ce49bad06d6200f935ab7787baf31c39e25c53a9b48a9e2d3bb712</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
72	2021-11-12 09:10:50	<u>0x2d188c6eacf292022adf474e97f28e8df211f7176458a9aee4f9d461c3307d2a</u>	+ 95.892294 USDC	✓
73	2021-11-12 09:10:50	<u>0x2d188c6eacf292022adf474e97f28e8df211f7176458a9aee4f9d461c3307d2a</u>	- 95.892422 USDT	✓
74	2021-11-12 09:10:24	<u>0x797753960decc916f4096d7c70a2fef2b6a3c03a85099557909f0d2aadcc9a73</u>	+ 95.892422 USDT	✓
75	2021-11-12 09:10:24	<u>0x797753960decc916f4096d7c70a2fef2b6a3c03a85099557909f0d2aadcc9a73</u>	- 95.909656 USDC	✓
76	2021-11-12 09:09:42	<u>0x4fe5f23887101467498f0a2f8d36b4df1755d33e75180e67deeb44ce66235fac</u>	+ 95.909656 USDC	✓

#	Date & time	Transaction Id	Amount	
77	2021-11-09 12:39:48	<u>0xe0be584f5ae15d877f7e8f47c81cb5b2cb192db5c79bf4a74d818651a40974f7</u>	- 99.518696 USDT	✓
78	2021-11-09 12:36:26	<u>0x35e7c126bb54bc39062f026236237155487d5276aa79774bf85bb09202a9f160</u>	+ 0.000185 amUSDC	✓
79	2021-11-09 12:35:54	<u>0x85a5378dd85b98490ed2dd9818358ddb37a89b2630cb40753ad8920954287e11</u>	+ 0.0000007546105510 99 UNI-V2	✓
80	2021-11-09 12:33:58	<u>0x28782d7a3e6a88bdfc08225d23a5a0b635dc777cf459c35c837d774a89b4dcd2</u>	+ 99.518696 USDT	✓
81	2021-11-09 12:33:58	<u>0x28782d7a3e6a88bdfc08225d23a5a0b635dc777cf459c35c837d774a89b4dcd2</u>	- 99.591006 USDC	✓
82	2021-11-09 12:30:58	<u>0x707e74e87ca61818da4891bc23b22c343ece678fc978992336a1cba34bf4380a</u>	+ 99.589667 USDC	✓
83	2021-11-09 10:37:23	<u>0x5a320d8929c3830f7bbcb178c911127f000a9d311aba3aac93eaba718ea3a85b8</u>	+ 300,000.00000000 MNEP	✓
84	2021-11-08 03:47:04	<u>0x63b7a3ba30313e8440aebdb79e5f1614b3e31b48e05c6ca0323dcf47be632ddc1</u>	- 98.346687 USDT	✓
85	2021-11-08 03:46:32	<u>0xbf6b7dce2f1cb73173224d638d916b8095019f6e7e4317072315b808f8848f89</u>	+ 0.000187 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2021-11-08 03:43:40	<u>0x51d020511d069dcbe2436360965ac0011f5b6db92d5f65b97ffd86b409430d9d</u>	+ 98.346500 USDT	✓
87	2021-11-08 03:43:40	<u>0x51d020511d069dcbe2436360965ac0011f5b6db92d5f65b97ffd86b409430d9d</u>	- 98.437600 USDC	✓
88	2021-11-08 03:43:06	<u>0xd775c3c3fe0f601382d994f68a52f5af26a74dd6066ba54bfff3665cc5fddf050</u>	+ 98.438939 USDC	✓
89	2021-11-08 03:43:06	<u>0xd775c3c3fe0f601382d994f68a52f5af26a74dd6066ba54bfff3665cc5fddf050</u>	- 98.365115 USDT	✓
90	2021-11-08 03:41:56	<u>0x9a56bbfc83e071d15e797d401d9d81ba3b164196f7045ef77247c7fe9aeea251</u>	+ 98.365115 USDT	✓
91	2021-11-06 03:56:01	<u>0x99e4d4e6ff9d2d1a1b72a2f1ac5ed3683f95d7dfb22ad13489db510923efb814</u>	- 100.147728 USDT	✓
92	2021-11-06 03:52:51	<u>0x39c6b9f2c73c8535276ae2ccfade7720fdedeef4dc b66cff3777d9f9d0e98ed4</u>	+ 100.142786 USDT	✓
93	2021-11-06 03:52:51	<u>0x39c6b9f2c73c8535276ae2ccfade7720fdedeef4dc b66cff3777d9f9d0e98ed4</u>	- 100.233781 USDC	✓
94	2021-11-06 03:51:35	<u>0x529337b520e0be8e6e1ba152058c0fa2c648a33735eb005c9aa7309073fcae0e</u>	+ 100.233049 USDC	✓

#	Date & time	Transaction Id	Amount	
95	2021-11-06 03:51:35	<u>0x529337b520e0be8e6e1b a152058c0fa2c648a33735 eb005c9aa7309073fcae0e</u>	- 100.191000 USDT	✓
96	2021-11-06 03:50:39	<u>0x1a1c0d5094ddd610658 b9674d1576689f343aa41a e08adba5d21e0a4a9c60b8</u>	+ 100.195942 USDT	✓
97	2021-11-05 03:31:39	<u>0xb7dca366d708e4ca0225 9ef26fde386d4a50999ec0 86c12a1e0c8fd6bc828431</u>	+ 0.000191 amUSDC	✓
98	2021-11-05 03:31:23	<u>0x2d801270191833d29b0e ee6c5c2d175d09e36df1e1 a5b4b1ceebf31d4cd46041</u>	+ 0.0000000000357783 20 UNI-V2	✓
99	2021-11-05 03:30:59	<u>0xa7521042eca11c422871 88e8db1e6afde079adb37f e58c886032805d0bf4b0ca</u>	+ 0.000191 USDC	✓
100	2021-10-21 09:15:52	<u>0xf9f9f1d9852445ae3272 e5f1bb2dff34d3900cae51 baec15323d7a9cf2f00a00</u>	+ 0.000157 amUSDC	✓
101	2021-10-21 09:15:32	<u>0x6695f3f8313a2ecd0afb 68b3c22b5988610d612e38 1bf8f78b1dbbba91f3418d</u>	+ 0.0000000000328412 43 UNI-V2	✓
102	2021-10-21 09:14:44	<u>0xdb6a3022a62f77c5cda0 4a1bbd4291deb7f964eae ac49bc76da4ca92931a233</u>	+ 0.000157 USDC	✓
103	2021-10-14 13:32:48	<u>0x5eedd8b1a892923981dd 9c80d24b0727ea1c164d9b d3c0c32a0fff7bf907b86e</u>	+ 0.000127 amUSDC	✓

#	Date & time	Transaction Id	Amount	
104	2021-10-14 13:32:32	<u>0xf4b20b8b5b4ed47272b8</u> <u>fe9798267553388f1242ad</u> <u>0ff8251b6d9ee316ea88f6</u>	+ 0.000000000296840 21 UNI-V2	✓
105	2021-10-14 13:32:14	<u>0x61e2501b5e70aaf6ba20</u> <u>a2f090dded7b8146167c34</u> <u>f265a97a2f36d7e6664d19</u>	+ 0.0000000339751021 21 WETH  0.00 USD	✓
106	2021-10-05 03:48:21	<u>0xff7cb9358870055a7ba7</u> <u>236d7caced6f99fc5477f6</u> <u>0dd0319afae8bd5ae91dc2</u>	+ 0.000128 USDC	✓
107	2021-10-05 03:47:25	<u>0xfddb5118528f7ca8c24c</u> <u>6f364d2276e9a29d993556</u> <u>7a039a090e71f3ddc84960</u>	+ 0.000128 USDC	✓
108	2021-10-05 03:47:13	<u>0x38bc93f0db951c1d59a8</u> <u>f9fd4e44e86ce66ff9fd01</u> <u>a99ab38ad54e2ebe7f8db3</u>	+ 0.000128 USDC	✓
109	2021-10-05 03:46:31	<u>0x4e4050070a4ce6b70268</u> <u>0b3d06123d48833f76a4ca</u> <u>a4143c294ec58b4f1f02c9</u>	+ 0.000128 amUSDC	✓
110	2021-10-05 03:46:15	<u>0x1faf998f6b6a4e05b6ed</u> <u>71da7e3b3fe9b42431e828</u> <u>da63f2204c3f8d7ace15c4</u>	+ 0.000000000302107 30 UNI-V2	✓
111	2021-10-02 10:09:05	<u>0x62e0f61db993a8c1828e</u> <u>d5c6250fae33846aa7912e</u> <u>feb46e83dc233ab04f6fc3</u>	+ 0.0000000370984885 79 WETH  0.00 USD	✓
112	2021-10-02 10:08:25	<u>0xb8e9db89385b1fce8662</u> <u>41cff706cdf8bd0135ac24</u> <u>c16f36795c1ec4f5bf5fb1</u>	+ 0.0000000368943249 98 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2021-10-02 10:06:57	<u>0x58b32ac85e26037fda4a21ba8d7509e8cd3e1ba8d2bdbb03a8c91fdf9417dbc3</u>	+ 0.0000000371978174 80 WETH  0.00 USD	✓
114	2021-10-02 10:06:17	<u>0x037086360b6401a8069ebc71746cbbbb4d21b0a4db2d432b9c973ee0030f9c2b</u>	+ 0.0000000372206740 63 WETH  0.00 USD	✓
115	2021-09-30 03:09:26	<u>0x592bcbffa3ec855462cf9d1ab0b61e6fb64348f459f27f0100b185119b15142b</u>	+ 0.0000000380887262 50 WETH  0.00 USD	✓
116	2021-09-29 04:38:11	<u>0xaa858a51074b765bc4f9e5f7e70dedee2fc73c499e831766538c68552827cb88</u>	+ 0.000109 amUSDC	✓
117	2021-09-29 04:37:55	<u>0xb94b268594b3fb52882ff82afa922bc5bbc33731826825267d3c0c3ddb8941cb</u>	+ 0.000000000277687 03 UNI-V2	✓
118	2021-09-28 12:07:43	<u>0x42a6458cc3315c4a6b8ae077d99f514c7cc6e490231b4942553561fae0bcea18</u>	+ 800,000.000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 22:22:17	<u>0x9f5b12fc8e3073c5d399c7306210ed72b2ed07e8ba26d78e4d9a5ff93ee5398f</u>	+ 1 NFT	✓
2	2024-02-02 11:19:14	<u>0xf929cc485e9c959008160d13be6f299931ac36a560667d7d559902aed4316347</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 22:38:42	<u>0xf68bcd022c6a87103c146da95eb02259d093c4333cd80116f91a473ad05d2c79</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 13:36:45	<u>0x0cd7ffbfdf3b460c30e60eec367c6737072ec10133dc693f8c6eab895e31806a3</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 11:24:15	<u>0x73582b74480226bb3daf88ef547b8074807b9d010acac0719c38c9c081755159</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-14 01:10:51	<u>0x96b7913128d8a160c92aabc423b925c58b6e08d4b1cc432070e3b89e21edfb00</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 03:08:48	<u>0x79e0850bac9b8a33189754cf40e1b4eb30e2a40e127ef24c7d6e7200b21c6514</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 00:19:21	<u>0xe0e434bd33950c22ee3891337e9dd6aa2bd2cd66d1a2270a23472e336401d658</u>	+ 1 NFT Voucher	✓
9	2023-09-11 23:45:33	<u>0xb98198c2363742fc2081e84408396b00bea0ad21af78f56a23d606ee2034e287</u>	+ 1 NFT Voucher	✓
10	2023-09-03 23:10:17	<u>0xdf62d25db1d429ad485e530f73e0b681f8302bfee3327d178955351f0f3603fe</u>	+ 1 Base Chain Raffle	✓

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