

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 12:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x153acda6480c38bd2b1a0e64d9c86efbba3b0b24</u>
TOTAL RECEIVED	2.405227436461640611 MATIC
	0.90 USD
TOTAL SEND	2.238015509999999875 MATIC
	0.84 USD



Token	Balance
MATIC	0.167211926461640514 MATIC
	0.06 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.255209 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	0.000000000000096831 UNI-V2
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org










Token	Balance
Aave Matic Market USDT	0.280736 amUSDT
â†”â†”FINANCEâ†!â†!	7,962.000000000 â†”â†”FINANCEâ†!â†!
Non-Fungible Matic V2 1 NFMv2	
∅	N/A ethevents.co
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-29 12:07:58	<u>0xfe5990ebfe095640cc00</u> <u>06af591f3a453434d68d48</u> <u>d73a2ca2e78d68730cb0e2</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
2	2021-12-29 12:07:58	<u>0xfe5990ebfe095640cc00</u> <u>06af591f3a453434d68d48</u> <u>d73a2ca2e78d68730cb0e2</u>	- 0.015433260000000000 01 MATIC  0.03 USD	✓
3	2021-12-29 11:08:47	<u>0x96ef1eb14c097bfb94f3</u> <u>9337ec0fc99a11c79c9d12</u> <u>fa30e76ac30c850821866b</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
4	2021-12-29 11:08:47	<u>0x96ef1eb14c097bfb94f3</u> <u>9337ec0fc99a11c79c9d12</u> <u>fa30e76ac30c850821866b</u>	- 0.015942510000000000 00 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
5	2021-12-29 06:03:10	<u>0x82c0f78ab6bbda8c1686</u> <u>6ac3d9dd34e9a6dcf21d46</u> <u>11be4a7e7bfb1913597fda</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
6	2021-12-29 06:03:10	<u>0x82c0f78ab6bbda8c1686</u> <u>6ac3d9dd34e9a6dcf21d46</u> <u>11be4a7e7bfb1913597fda</u>	- 0.007105320000000000 00 MATIC  0.01 USD	✓
7	2021-12-24 18:42:57	<u>0x1c219a52eee796995d26</u> <u>5cd458ae4a8544d7a70740</u> <u>29735bc75149869634e438</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-24 18:42:57	<u>0x1c219a52eee796995d26</u> <u>5cd458ae4a8544d7a70740</u> <u>29735bc75149869634e438</u>	- 0.017958869999999999 98 MATIC  0.04 USD	✓
9	2021-12-24 18:22:03	<u>0x68e40ec95f7df9855d9b</u> <u>002917e3c79ce392913608</u> <u>1a48fc8cc992c3d4a98fbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-24 18:22:03	<u>0x68e40ec95f7df9855d9b</u> <u>002917e3c79ce392913608</u> <u>1a48fc8cc992c3d4a98fbe</u>	- 0.016270500000000000 00 MATIC  0.04 USD	✓
11	2021-12-24 17:34:00	<u>0x7899eb967cad981d8d05</u> <u>3a11917ca1bdcd81c2b08b</u> <u>1a755ab99a337293db7824</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-24 17:34:00	<u>0x7899eb967cad981d8d05</u> <u>3a11917ca1bdcd81c2b08b</u> <u>1a755ab99a337293db7824</u>	- 0.006446820000000000 00 MATIC  0.01 USD	✓
13	2021-12-15 02:18:26	<u>0xdf84a55a38005099f183</u> <u>c10fe9b7875028e2aa4b03</u> <u>ac9ac11f4835fce1c9c870</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-15 02:18:26	<u>0xdf84a55a38005099f183</u> <u>c10fe9b7875028e2aa4b03</u> <u>ac9ac11f4835fce1c9c870</u>	- 0.0153367500000000 00 MATIC  0.03 USD	✓
15	2021-12-15 01:27:40	<u>0xf68c1ac35cc8b6bf7cb9</u> <u>80f306850133cb6660fbd5</u> <u>812a8e6a6296104d0b5366</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
16	2021-12-15 01:27:40	<u>0xf68c1ac35cc8b6bf7cb9</u> <u>80f306850133cb6660fbd5</u> <u>812a8e6a6296104d0b5366</u>	- 0.0159975299999999 99 MATIC  0.03 USD	✓
17	2021-12-15 00:41:39	<u>0xecff23b54662f5316636</u> <u>6250c8ddcdcc018c476ac1</u> <u>6fb9e1d5a91322bb0eeb9b</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
18	2021-12-15 00:41:39	<u>0xecff23b54662f5316636</u> <u>6250c8ddcdcc018c476ac1</u> <u>6fb9e1d5a91322bb0eeb9b</u>	- 0.0068727600000000 00 MATIC  0.01 USD	✓
19	2021-12-11 18:43:55	<u>0x8beb17fbc65a4f679a93</u> <u>e8f3f456796dcaa39a397f</u> <u>023a9949a976be984e2c45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-11 18:43:55	<u>0x8beb17fbc65a4f679a93</u> <u>e8f3f456796dcaa39a397f</u> <u>023a9949a976be984e2c45</u>	- 0.0182720700000000 01 MATIC  0.03 USD	✓
21	2021-12-11 14:57:36	<u>0xb45e8d7c263fc10abbc2</u> <u>26caee40624c440b75cb6c</u> <u>ec2aaf59f194ce5e346436</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-11 14:57:36	<u>0xb45e8d7c263fc10abbc2</u> <u>26caee40624c440b75cb6c</u> <u>ec2aaf59f194ce5e346436</u>	- 0.0162679200000000 02 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
23	2021-12-11 12:49:42	<u>0x9774e49366b325803e1d</u> <u>c5b90d3b030bbf85e0abd5</u> <u>2d4c13f55291f472c51fee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-11 12:49:42	<u>0x9774e49366b325803e1d</u> <u>c5b90d3b030bbf85e0abd5</u> <u>2d4c13f55291f472c51fee</u>	- 0.006129660000000000 00 MATIC  0.01 USD	✓
25	2021-12-04 09:14:29	<u>0xde68d15d06ebcb65620c</u> <u>334e7413d110bf7949482b</u> <u>2c2fef636bf60b6baea929</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
26	2021-12-04 09:14:29	<u>0xde68d15d06ebcb65620c</u> <u>334e7413d110bf7949482b</u> <u>2c2fef636bf60b6baea929</u>	- 0.015307740000000000 00 MATIC  0.03 USD	✓
27	2021-12-04 07:13:26	<u>0x84f41847b45e7a32d8ec</u> <u>517c2f4589d0715c00a685</u> <u>898d15ede30c23668b1a47</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
28	2021-12-04 07:13:26	<u>0x84f41847b45e7a32d8ec</u> <u>517c2f4589d0715c00a685</u> <u>898d15ede30c23668b1a47</u>	- 0.015625350000000000 00 MATIC  0.03 USD	✓
29	2021-12-04 02:32:08	<u>0xea15f234c480c8e6b2f0</u> <u>7fe06a30e02270677e16ec</u> <u>b33f22b1e6e2ba9fd1016e</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
30	2021-12-04 02:32:08	<u>0xea15f234c480c8e6b2f0</u> <u>7fe06a30e02270677e16ec</u> <u>b33f22b1e6e2ba9fd1016e</u>	- 0.007105680000000000 00 MATIC  0.01 USD	✓
31	2021-11-24 19:22:43	<u>0xc395b74e57df12d1d358</u> <u>7d60b54bb57410ba7132e8</u> <u>c6b21521f6403f0276029f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
32	2021-11-24 19:22:43	<u>0xc395b74e57df12d1d3587d60b54bb57410ba7132e8c6b21521f6403f0276029f</u>	- 0.0182712899999999 99 MATIC  0.03 USD	✓
33	2021-11-24 18:11:42	<u>0xaa9069764047c79777b838daee2643a09e69b8cc6de46844a6d2a3ef569cc97f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-24 18:11:42	<u>0xaa9069764047c79777b838daee2643a09e69b8cc6de46844a6d2a3ef569cc97f</u>	- 0.0165630899999999 99 MATIC  0.02 USD	✓
35	2021-11-24 16:55:19	<u>0xdd05ec52b370f251a3e9bc9a9cf139d610afb32b146d5592fb5fbe5ba8357bce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-24 16:55:19	<u>0xdd05ec52b370f251a3e9bc9a9cf139d610afb32b146d5592fb5fbe5ba8357bce</u>	- 0.0061294500000000 00 MATIC  0.01 USD	✓
37	2021-11-18 09:15:39	<u>0x4a607774d3d6a89848926b30b78f8f2adc8e55192a2116b7cb0d1961987cb2ab</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
38	2021-11-18 09:15:39	<u>0x4a607774d3d6a89848926b30b78f8f2adc8e55192a2116b7cb0d1961987cb2ab</u>	- 0.0158906699999999 99 MATIC  0.02 USD	✓
39	2021-11-18 08:36:27	<u>0x913de1126f291a81c49f399e1f30f02197006d516feb39c92d3fad1f0471d898</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
40	2021-11-18 08:36:27	<u>0x913de1126f291a81c49f399e1f30f02197006d516feb39c92d3fad1f0471d898</u>	- 0.0156268200000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-18 05:27:40	<u>0x87b082798da20dac2e16152e70dd2f1c18f022ddb4fc5a57c2bf5ca11f7fb6ad</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
42	2021-11-18 05:27:40	<u>0x87b082798da20dac2e16152e70dd2f1c18f022ddb4fc5a57c2bf5ca11f7fb6ad</u>	- 0.006865890000000000 00 MATIC  0.01 USD	✓
43	2021-11-14 12:57:08	<u>0x87d89afa3c99708461e8e5749ab91e4f2c028a63bafebcb3460f54a102c53c26</u>	+ 0.500000000000000000 00 MATIC  0.86 USD	✓
44	2021-11-11 15:07:54	<u>0x38fec7ea7ccddceb2868e94b2ef8102df80c8a800fdd207145dccad96bfdec64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-11 15:07:54	<u>0x38fec7ea7ccddceb2868e94b2ef8102df80c8a800fdd207145dccad96bfdec64</u>	- 0.018064500000000000 01 MATIC  0.03 USD	✓
46	2021-11-11 14:24:28	<u>0xb74563c308966b1ad091647827e1e41d7b7bfb193fd6a8b5517ecf1d2da359fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-11 14:24:28	<u>0xb74563c308966b1ad091647827e1e41d7b7bfb193fd6a8b5517ecf1d2da359fb</u>	- 0.016536660000000000 02 MATIC  0.02 USD	✓
48	2021-11-11 12:51:15	<u>0xf08409f62cf2d61268fe9bb689e6e3934324f68bc754027ae648dc601266f239</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-11 12:51:15	<u>0xf08409f62cf2d61268fe9bb689e6e3934324f68bc754027ae648dc601266f239</u>	- 0.006129450000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-04 20:40:48	<u>0x7a962279d8ecbed8b6eb</u> <u>56bbe7c19eaded51d58541</u> <u>c728f1c0edc156b81c1c2d</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
51	2021-11-04 20:40:48	<u>0x7a962279d8ecbed8b6eb</u> <u>56bbe7c19eaded51d58541</u> <u>c728f1c0edc156b81c1c2d</u>	- 0.015353970000000000 00 MATIC  0.02 USD	✓
52	2021-11-04 19:37:38	<u>0xe5ea43e0fffa2a548f28</u> <u>29a5a9223a78e3b04ef65b</u> <u>1d836647e7ddadbd4fc1d5</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
53	2021-11-04 19:37:38	<u>0xe5ea43e0fffa2a548f28</u> <u>29a5a9223a78e3b04ef65b</u> <u>1d836647e7ddadbd4fc1d5</u>	- 0.015943980000000000 00 MATIC  0.03 USD	✓
54	2021-11-04 15:55:47	<u>0xb4ca45df0fec8c8fdb52</u> <u>ccb1b46dcf3b01e6eb470</u> <u>e4fa2b3efe5831c912dc6a</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
55	2021-11-04 15:55:47	<u>0xb4ca45df0fec8c8fdb52</u> <u>ccb1b46dcf3b01e6eb470</u> <u>e4fa2b3efe5831c912dc6a</u>	- 0.007160490000000000 00 MATIC  0.01 USD	✓
56	2021-10-31 16:05:07	<u>0xc779967346611863420c</u> <u>de1fb7c032f61532f710cf</u> <u>8ce066a319eefe781aaaf0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-31 16:05:07	<u>0xc779967346611863420c</u> <u>de1fb7c032f61532f710cf</u> <u>8ce066a319eefe781aaaf0</u>	- 0.018151680000000000 00 MATIC  0.03 USD	✓
58	2021-10-31 13:28:15	<u>0x9492bd5b787d1dedeae</u> <u>cf782ccfe28c626afc457c</u> <u>1b963b16ea23945fb446b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
59	2021-10-31 13:28:15	<u>0x9492bd5b787d1dedeaed</u> <u>cf782ccfe28c626afc457c</u> <u>1b963b16ea23945fb446b5</u>	- 0.0171021300000000 00 MATIC  0.03 USD	✓
60	2021-10-31 10:37:52	<u>0x4b4f1fdc6b3409f559d5</u> <u>302930321848816739454b</u> <u>c72027d24b1d270b1b5248</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-31 10:37:52	<u>0x4b4f1fdc6b3409f559d5</u> <u>302930321848816739454b</u> <u>c72027d24b1d270b1b5248</u>	- 0.0064129200000000 00 MATIC  0.01 USD	✓
62	2021-10-29 16:52:41	<u>0x8fbf3ac0aba543421054</u> <u>be97ec8fb0496d9fb84ec9</u> <u>ea4b8a31f7001fcc134bfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-29 16:52:41	<u>0x8fbf3ac0aba543421054</u> <u>be97ec8fb0496d9fb84ec9</u> <u>ea4b8a31f7001fcc134bfc</u>	- 0.0013836600000000 00 MATIC  0.00 USD	✓
64	2021-10-29 15:58:05	<u>0x38707bc1ed16f7feaa67</u> <u>404ad10b9cadedcdc1dfaf</u> <u>a5151f217844b66d3344a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-10-29 15:58:05	<u>0x38707bc1ed16f7feaa67</u> <u>404ad10b9cadedcdc1dfaf</u> <u>a5151f217844b66d3344a3</u>	- 0.0015414000000000 00 MATIC  0.00 USD	✓
66	2021-10-29 15:31:19	<u>0x4672b3716fbacd2f12c7</u> <u>2ac7df0006fdb479ce112f</u> <u>016ea942b543edf2cd8cb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2021-10-29 15:31:19	<u>0x4672b3716fbacd2f12c7</u> <u>2ac7df0006fdb479ce112f</u> <u>016ea942b543edf2cd8cb6</u>	- 0.0015542400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-10-24 08:55:38	<u>0xaa45e2a21da62588313b</u> <u>08cba684c35f6af2ed58f2</u> <u>ede7387dacb85021dd73a0</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
69	2021-10-24 08:55:38	<u>0xaa45e2a21da62588313b</u> <u>08cba684c35f6af2ed58f2</u> <u>ede7387dacb85021dd73a0</u>	- 0.015409920000000000 01 MATIC  0.02 USD	✓
70	2021-10-24 08:36:26	<u>0xc7bf85734632523e8c50</u> <u>2557398f87bbb43df97d42</u> <u>1ed60aaf6f327891ca7683</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
71	2021-10-24 08:36:26	<u>0xc7bf85734632523e8c50</u> <u>2557398f87bbb43df97d42</u> <u>1ed60aaf6f327891ca7683</u>	- 0.014745090000000000 01 MATIC  0.02 USD	✓
72	2021-10-24 06:09:32	<u>0x78e67e8e897f8a3d45fc</u> <u>0bc1a33448e02a0483b53b</u> <u>4219922023d9254b4d328f</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
73	2021-10-24 06:09:32	<u>0x78e67e8e897f8a3d45fc</u> <u>0bc1a33448e02a0483b53b</u> <u>4219922023d9254b4d328f</u>	- 0.007105470000000000 00 MATIC  0.01 USD	✓
74	2021-10-22 11:12:23	<u>0xbd0650a41f50edf81c4d</u> <u>3994fb25858f4bee5f251e</u> <u>456791930928e94aea42ae</u>	+ 0.500000000000000000 00 MATIC  0.75 USD	✓
75	2021-08-31 16:49:17	<u>0x7276f1d56c9e4ed92045</u> <u>cd607a8dec788b99f2b3f4</u> <u>0454a0a78cc123719c38b4</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-24 18:42:57	<u>0x1c219a52eee796995d265cd458ae4a8544d7a7074029735bc75149869634e438</u>	+ 0.0785440315285215 18 MATIC  0.19 USD	✓
2	2021-12-24 18:22:03	<u>0x68e40ec95f7df9855d9b002917e3c79ce3929136081a48fc8cc992c3d4a98fbe</u>	+ 0.0790761840974904 26 MATIC  0.19 USD	✓
3	2021-12-24 17:34:00	<u>0x7899eb967cad981d8d053a11917ca1bdcd81c2b08b1a755ab99a337293db7824</u>	+ 0.0787421976116985 53 MATIC  0.19 USD	✓
4	2021-12-11 18:43:55	<u>0x8beb17fbc65a4f679a93e8f3f456796dcaa39a397f023a9949a976be984e2c45</u>	+ 0.0922905580171742 43 MATIC  0.18 USD	✓
5	2021-12-11 14:57:36	<u>0xb45e8d7c263fc10abbc226caee40624c440b75cb6cec2aaf59f194ce5e346436</u>	+ 0.0895570092359758 98 MATIC  0.19 USD	✓
6	2021-12-11 12:49:42	<u>0x9774e49366b325803e1dc5b90d3b030bbf85e0abd52d4c13f55291f472c51fee</u>	+ 0.1017667828591898 58 MATIC  0.21 USD	✓
7	2021-11-24 19:22:43	<u>0xc395b74e57df12d1d3587d60b54bb57410ba7132e8c6b21521f6403f0276029f</u>	+ 0.0944326869003592 61 MATIC  0.16 USD	✓
8	2021-11-24 18:11:42	<u>0xaa9069764047c79777b838daee2643a09e69b8cc6de46844a6d2a3ef569cc97f</u>	+ 0.0950546634295101 47 MATIC  0.17 USD	✓
9	2021-11-24 16:55:19	<u>0xdd05ec52b370f251a3e9bc9a9cf139d610afb32b146d5592fb5fbe5ba8357bce</u>	+ 0.0930148287502566 15 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-11 15:07:54	<u>0x38fec7ea7ccddceb2868e94b2ef8102df80c8a800fdd207145dccad96bfdec64</u>	+ 0.1107242947650417 25 MATIC  0.19 USD	✓
11	2021-11-11 14:24:28	<u>0xb74563c308966b1ad091647827e1e41d7b7bfb193fd6a8b5517ecf1d2da359fb</u>	+ 0.1112918055811286 53 MATIC  0.19 USD	✓
12	2021-11-11 12:51:15	<u>0xf08409f62cf2d61268fe9bb689e6e3934324f68bc754027ae648dc601266f239</u>	+ 0.1109315248827142 66 MATIC  0.19 USD	✓
13	2021-10-31 16:05:07	<u>0xc779967346611863420cde1fb7c032f61532f710cf8ce066a319eefe781aaaf0</u>	+ 0.0866168421286780 40 MATIC  0.16 USD	✓
14	2021-10-31 13:28:15	<u>0x9492bd5b787d1dedeaedcf782ccfe28c626afc457c1b963b16ea23945fb446b5</u>	+ 0.0870184351367542 80 MATIC  0.16 USD	✓
15	2021-10-31 10:37:52	<u>0x4b4f1fdc6b3409f559d5302930321848816739454bc72027d24b1d270b1b5248</u>	+ 0.0861655915371470 21 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:56:59	<u>0x15729c4cb2f433fc13def54871676e164a1ccc8afd e9549308018968564d6f06</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:04:07	<u>0xf247741d4d5e12a48a5badeaf45f5ce20b3d89f7a7ee7e8c5b0b534b1d16c528a</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 20:15:05	<u>0x9a265fbe4e147de10846</u> <u>f4c946d63b57988504b378</u> <u>16d72d19816c419da5feea</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-10-16 16:23:04	<u>0xfad4210ea11fbcd8564f</u> <u>d8029fa1883bbc16a2e729</u> <u>df03ce457201ee876bfee1</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-09 18:59:10	<u>0xd6d4b00590019260f5b0</u> <u>fa13c8301834d35f54b466</u> <u>ae0079e70299f9b8f21b22</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-15 07:11:59	<u>0x8f5cf3a72d77e1009da5</u> <u>aa57aca62ec1c3d7effe04</u> <u>2ed8dd2f26d2b3b82efc1c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-05-06 09:29:28	<u>0x12ea5497854656794b87</u> <u>86c9df0b8614c88db4541b</u> <u>dfa11c8aa17afea4e670ca</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 09:25:42	<u>0xa424f20c99877313665b</u> <u>f78b568a26d9ea85b95dac</u> <u>175efa798745220993dc90</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-22 12:46:25	<u>0xc496714269011ffdd3f2</u> <u>8f2ffa26e54d5151fcc70c</u> <u>33dc3d84d96052ad829404</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-07 09:03:45	<u>0xee03bf1d5cc476aed889</u> <u>7cfdd64ce551e65fb3e4e1</u> <u>785862fe5707920c799c80</u>	+ 245.30000000000001 1369 GMT	✓
11	2022-03-23 09:50:43	<u>0x7387edb7a6e9636941cc</u> <u>16c712919f3232ec5f72f0</u> <u>6f2715564bd9f797102311</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-16 11:14:04	<u>0x69da6d245f60f84fc93e877702de1476a06bf52456330f85a95365e5eaa400c6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-02-15 06:19:11	<u>0xa10fbf93f9ccddce49dc7fa62307d06ded97a7fe6e3ae1af8a659adefb5efc36</u>	+ 7,936.000000000000 000000 wPGX.app	✓
14	2022-01-15 11:21:44	<u>0xfc6862867b250277077b978d2a2333a5ca499f651437623846a7a46b914fce28</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-29 12:07:58	<u>0xfe5990ebfe095640cc0006af591f3a453434d68d48d73a2ca2e78d68730cb0e2</u>	+ 0.0000000000000968 31 UNI-V2	✓
16	2021-12-29 11:08:47	<u>0x96ef1eb14c097bfb94f39337ec0fc99a11c79c9d12fa30e76ac30c850821866b</u>	+ 0.256173 amUSDT	✓
17	2021-12-29 06:03:10	<u>0x82c0f78ab6bbda8c16866ac3d9dd34e9a6dcf21d4611be4a7e7bfb1913597fda</u>	+ 0.255209 USDT	✓
18	2021-12-24 18:42:57	<u>0x1c219a52eee796995d265cd458ae4a8544d7a7074029735bc75149869634e438</u>	- 0.0000000000000763 67 UNI-V2	✓
19	2021-12-24 18:22:03	<u>0x68e40ec95f7df9855d9b002917e3c79ce3929136081a48fc8cc992c3d4a98fbe</u>	- 0.201331 amUSDT	✓
20	2021-12-24 17:34:00	<u>0x7899eb967cad981d8d053a11917ca1bdcd81c2b08b1a755ab99a337293db7824</u>	- 0.200618 USDT	✓



#	Date & time	Transaction Id	Amount	
21	2021-12-16 15:42:12	<u>0xab8f5bac0a8a9066b3472df3ba9d2d0b1ad8666f59767f0a5a2ef8a42a265476</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
22	2021-12-16 15:42:06	<u>0x4df08f8537d5e95158bd6f6f1da83716dc99e437cca682d84edb617f845ea22e</u>	+ 7,962.00000000 â†ˆˆâ†ˆˆALGEBRAâ†ˆ!â†ˆˆ!	✓
23	2021-12-16 15:42:00	<u>0x251e03b174e4f687ec350f4d2d8c7de7fcb75edb6df0602a27d00af212a08342</u>	+ 7,962.00000000 â†ˆˆâ†ˆˆFINANCEâ†ˆ!â†ˆˆ!	✓
24	2021-12-15 02:18:26	<u>0xdf84a55a38005099f183c10fe9b7875028e2aa4b03ac9ac11f4835fce1c9c870</u>	+ 0.00000000000000763 67 UNI-V2	✓
25	2021-12-15 01:27:40	<u>0xf68c1ac35cc8b6bf7cb980f306850133cb6660fbd5812a8e6a6296104d0b5366</u>	+ 0.201051 amUSDT	✓
26	2021-12-15 00:41:39	<u>0xecff23b54662f53166366250c8ddcdcc018c476ac16fb9e1d5a91322bb0eeb9b</u>	+ 0.200618 USDT	✓
27	2021-12-11 18:43:55	<u>0x8beb17fbc65a4f679a93e8f3f456796dcaa39a397f023a9949a976be984e2c45</u>	- 0.00000000000000742 94 UNI-V2	✓
28	2021-12-11 14:57:36	<u>0xb45e8d7c263fc10abbc226caee40624c440b75cb6cec2aaf59f194ce5e346436</u>	- 0.186628 amUSDT	✓
29	2021-12-11 12:49:42	<u>0x9774e49366b325803e1dc5b90d3b030bbf85e0abd52d4c13f55291f472c51fee</u>	- 0.212710 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-04 09:14:29	<u>0xde68d15d06ebcb65620c334e7413d110bf7949482b2c2fef636bf60b6baea929</u>	+ 0.00000000000000742 94 UNI-V2	✓
31	2021-12-04 07:13:26	<u>0x84f41847b45e7a32d8ec517c2f4589d0715c00a685898d15ede30c23668b1a47</u>	+ 0.186294 amUSDT	✓
32	2021-12-04 02:34:30	<u>0x01a562897720c0d16d297a8fdc6cb8418f58426ca45f59a474f8555c14bc438a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
33	2021-12-04 02:32:08	<u>0xea15f234c480c8e6b2f07fe06a30e02270677e16ecb33f22b1e6e2ba9fd1016e</u>	+ 0.212710 USDT	✓
34	2021-11-24 19:22:43	<u>0xc395b74e57df12d1d3587d60b54bb57410ba7132e8c6b21521f6403f0276029f</u>	- 0.00000000000000605 17 UNI-V2	✓
35	2021-11-24 18:11:42	<u>0xaa9069764047c79777b838daee2643a09e69b8cc6de46844a6d2a3ef569cc97f</u>	- 0.159578 amUSDT	✓
36	2021-11-24 16:55:19	<u>0xdd05ec52b370f251a3e9bc9a9cf139d610afb32b146d5592fb5fbe5ba8357bce</u>	- 0.159646 USDT	✓
37	2021-11-19 21:03:37	<u>0xc3bfd20a04134f5458cd2a6c60596c46a0accac5d54554feddba0ff094114cf7</u>	+ 11,287.0000000000 0000000 Zers.io	✓
38	2021-11-18 09:15:39	<u>0x4a607774d3d6a89848926b30b78f8f2adc8e55192a2116b7cb0d1961987cb2ab</u>	+ 0.00000000000000605 17 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
39	2021-11-18 08:36:27	<u>0x913de1126f291a81c49f399e1f30f02197006d516feb39c92d3fad1f0471d898</u>	+ 0.159348 amUSDT	✓
40	2021-11-18 05:27:40	<u>0x87b082798da20dac2e16152e70dd2f1c18f022ddb4fc5a57c2bf5ca11f7fb6ad</u>	+ 0.159646 USDT	✓
41	2021-11-17 08:04:46	<u>0x2e71f6e58cf0bc54f1c3bbf6082e1c563ee3a725df8e5108dce13c45d3829ab</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
42	2021-11-11 15:07:54	<u>0x38fec7ea7ccddceb2868e94b2ef8102df80c8a800fdd207145dccad96bfdec64</u>	- 0.00000000000000734 62 UNI-V2	✓
43	2021-11-11 14:24:28	<u>0xb74563c308966b1ad091647827e1e41d7b7bfb193fd6a8b5517ecf1d2da359fb</u>	- 0.190715 amUSDT	✓
44	2021-11-11 12:56:27	<u>0x84a39c100f55ab4eb6320e558e587543ff03cff7ac399cb0daf8f5f7689b84f7</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
45	2021-11-11 12:51:15	<u>0xf08409f62cf2d61268fe9bb689e6e3934324f68bc754027ae648dc601266f239</u>	- 0.191926 USDT	✓
46	2021-11-09 11:03:37	<u>0x01f5e35744fa804af8cb9413ec32982120bc55c7aac2ccc37e220276c1a900a7</u>	+ 300,000.00000000 MNEP	✓
47	2021-11-04 20:40:48	<u>0x7a962279d8ecbed8b6eb56bbe7c19eaded51d58541c728f1c0edc156b81c1c2d</u>	+ 0.00000000000000734 62 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-04 19:37:38	<u>0xe5ea43e0fffa2a548f28</u> <u>29a5a9223a78e3b04ef65b</u> <u>1d836647e7ddadbd4fc1d5</u>	+ 0.190282 amUSDT	✓
49	2021-11-04 15:55:47	<u>0xb4ca45df0fec8c8fdb52</u> <u>ccbd1b46dcf3b01e6eb470</u> <u>e4fa2b3efe5831c912dc6a</u>	+ 0.191926 USDT	✓
50	2021-10-31 16:05:07	<u>0xc779967346611863420c</u> <u>de1fb7c032f61532f710cf</u> <u>8ce066a319eefe781aaaf0</u>	- 0.00000000000000612 50 UNI-V2	✓
51	2021-10-31 13:28:15	<u>0x9492bd5b787d1dedeaed</u> <u>cf782ccfe28c626afc457c</u> <u>1b963b16ea23945fb446b5</u>	- 0.159050 amUSDT	✓
52	2021-10-31 10:37:52	<u>0x4b4f1fdc6b3409f559d5</u> <u>302930321848816739454b</u> <u>c72027d24b1d270b1b5248</u>	- 0.160500 USDT	✓
53	2021-10-24 08:55:38	<u>0xaa45e2a21da62588313b</u> <u>08cba684c35f6af2ed58f2</u> <u>ede7387dacb85021dd73a0</u>	+ 0.00000000000000612 50 UNI-V2	✓
54	2021-10-24 08:36:26	<u>0xc7bf85734632523e8c50</u> <u>2557398f87bbb43df97d42</u> <u>1ed60aaf6f327891ca7683</u>	+ 0.158669 amUSDT	✓
55	2021-10-24 06:09:32	<u>0x78e67e8e897f8a3d45fc</u> <u>0bc1a33448e02a0483b53b</u> <u>4219922023d9254b4d328f</u>	+ 0.160500 USDT	✓
56	2021-10-22 11:15:13	<u>0x1629e2693a7963508d1e</u> <u>a7176f61db09113f2b86ca</u> <u>1d156f95b99832589e1152</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
57	2021-09-22 19:22:38	<u>0x973a7b5dc40eba3228a1d1d8fcc70cb1c0d6a289ac88ce22091ce49be575a9ea</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
58	2021-08-31 16:50:19	<u>0xb710fa225b6bbe04455233c1c3471d8069faae6881338e60ce33907f558dbbde</u>	- 0.0001900000000000 00 WETH  0.65 USD	✓
59	2021-08-31 16:49:25	<u>0xc54725aa277697c2c7df2037df8f570a4c8b284af7cd1490bd858ac1b593d74d</u>	+ 0.0001900000000000 00 WETH  0.65 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-31 16:50:19	<u>0xb710fa225b6bbe04455233c1c3471d8069faae6881338e60ce33907f558dbbde</u>	+ 1 NFMv2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 22:27:45	<u>0xfab91e4e03fdee1068a2b389a4d3a478c8df335c020ac4bc83529155004069aa</u>	+ 1 NFT	✓
2	2024-02-02 11:29:14	<u>0xbc3006f403145df4cb3f250a6efb3d87582cd9bd35e8fcd0d9b317febd259ede</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:37:27	<u>0x3a0c95ff057ee402a2a47356555ac2fdd249e0f8d0e97f6f9d0fcc049ea7d4f6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 00:22:17	<u>0x2a99ea4a0bf79218b03d</u> <u>db2828a352588753abcf4b</u> <u>3efbfd133f9e17bb920220</u>	+ 1 NFT Voucher	✓
5	2023-09-03 23:13:41	<u>0xb3078cf50fa213b5ed40</u> <u>60430615a4dd73287748c8</u> <u>6de9d30da248d16f8ba3a8</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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