

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27c78cade3ab2079b6f005611b3fd1fe7882d501</u>
TOTAL RECEIVED	2.380961903581852557 MATIC
	0.88 USD
TOTAL SEND	2.233245210000000203 MATIC
	0.82 USD

Token	Balance
MATIC	0.147716693581852382 MATIC
	0.05 USD
(PoS) Tether USD	0.253144 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	0.000000000000094926 UNI-V2
Aave Matic Market USDT	0.264971 amUSDT
OBets.io	3,000,000.00000000 OBets.io
â€¦â€¦FINANCEâ€¦!â€¦!	7,962.00000000 â€¦â€¦FINANCEâ€¦!â€¦!
Stepn.fitness	245.30000000000011369 GMT










* USD values displayed at the time of transaction










Token	Balance
ALGEBRA	7,962.00000000
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-29 14:43:42	<u>0x705ac437868bae0469d454948f4c1dce3c7f7dca852ae0d6dbea9e6960e4ff75</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
2	2021-12-29 14:43:42	<u>0x705ac437868bae0469d454948f4c1dce3c7f7dca852ae0d6dbea9e6960e4ff75</u>	- 0.015012240000000000 00 MATIC  0.03 USD	✓
3	2021-12-29 13:40:58	<u>0x192abf044f30c194c0d70f536b6251a35bbe9c11795d208b8464661f0913f097</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
4	2021-12-29 13:40:58	<u>0x192abf044f30c194c0d70f536b6251a35bbe9c11795d208b8464661f0913f097</u>	- 0.014547780000000000 00 MATIC  0.03 USD	✓
5	2021-12-29 08:18:52	<u>0x52fe4c213180ede1f67f4024f311735ed4f805a845e596a31570f274cf02e554</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
6	2021-12-29 08:18:52	<u>0x52fe4c213180ede1f67f4024f311735ed4f805a845e596a31570f274cf02e554</u>	- 0.007105680000000000 00 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
7	2021-12-24 14:25:10	<u>0xa65a463efc71038af2d7</u> <u>96ceb893d3d537aea947b6</u> <u>3c4f716b7e6bd1b634b140</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-24 14:25:10	<u>0xa65a463efc71038af2d7</u> <u>96ceb893d3d537aea947b6</u> <u>3c4f716b7e6bd1b634b140</u>	- 0.017824530000000000 02 MATIC  0.04 USD	✓
9	2021-12-24 14:11:58	<u>0x12b70b445fcced339be6</u> <u>c44c1e62fe2a4199c38448</u> <u>79c0cd40804dbe539b3f2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-24 14:11:58	<u>0x12b70b445fcced339be6</u> <u>c44c1e62fe2a4199c38448</u> <u>79c0cd40804dbe539b3f2e</u>	- 0.016641599999999999 99 MATIC  0.04 USD	✓
11	2021-12-24 13:40:54	<u>0xd52ecd4edb7a9f303dc1</u> <u>1172c7df8abf933a6d8d48</u> <u>a2ca9a2a678fdfab83af23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-24 13:40:54	<u>0xd52ecd4edb7a9f303dc1</u> <u>1172c7df8abf933a6d8d48</u> <u>a2ca9a2a678fdfab83af23</u>	- 0.006446100000000000 00 MATIC  0.01 USD	✓
13	2021-12-14 18:30:55	<u>0x510083d800929ce8f1e9</u> <u>2293e58ac547fdc112f7a7</u> <u>1b2eb2b7aa709fcfa2cbcc</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
14	2021-12-14 18:30:55	<u>0x510083d800929ce8f1e9</u> <u>2293e58ac547fdc112f7a7</u> <u>1b2eb2b7aa709fcfa2cbcc</u>	- 0.015378240000000000 00 MATIC  0.03 USD	✓
15	2021-12-14 17:57:33	<u>0xa8b630cdf91a2edd73d9</u> <u>8f46e6bbb69870034d8e2c</u> <u>344d822b90d4325eec5291</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-14 17:57:33	<u>0xa8b630cdf91a2edd73d98f46e6bbb69870034d8e2c344d822b90d4325eec5291</u>	- 0.0156830100000000 01 MATIC  0.03 USD	✓
17	2021-12-14 17:35:21	<u>0xebf8d0adfd393849fc9f718031b5ab7707965507c7dda954f398299d0c66fbbe</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
18	2021-12-14 17:35:21	<u>0xebf8d0adfd393849fc9f718031b5ab7707965507c7dda954f398299d0c66fbbe</u>	- 0.0067648200000000 00 MATIC  0.01 USD	✓
19	2021-12-12 07:56:05	<u>0xa44e510de078ac618fd5f90e96d6485c0ac6d58029ac7a336578698b1921804a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-12 07:56:05	<u>0xa44e510de078ac618fd5f90e96d6485c0ac6d58029ac7a336578698b1921804a</u>	- 0.0181420500000000 00 MATIC  0.03 USD	✓
21	2021-12-12 03:28:17	<u>0x2ebbc8376c15a9b479ed5d5c3bdcc6f4451c719b334e1c5fbd1f4f1ea53d8236</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-12 03:28:17	<u>0x2ebbc8376c15a9b479ed5d5c3bdcc6f4451c719b334e1c5fbd1f4f1ea53d8236</u>	- 0.0163225800000000 00 MATIC  0.03 USD	✓
23	2021-12-12 00:39:13	<u>0x9e989e3368772da3f897a17df2adf298e222276ef7bb854b017962a7528f9594</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-12 00:39:13	<u>0x9e989e3368772da3f897a17df2adf298e222276ef7bb854b017962a7528f9594</u>	- 0.0061006500000000 00 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
25	2021-12-02 19:07:12	<u>0xc7a8999d51c11802abf4</u> <u>5ed698ad540663f603c434</u> <u>a14a53bef6e39b34b9d14d</u>	- 0.100000000000000000 06 MATIC  0.23 USD	✓
26	2021-12-02 19:07:12	<u>0xc7a8999d51c11802abf4</u> <u>5ed698ad540663f603c434</u> <u>a14a53bef6e39b34b9d14d</u>	- 0.015276150000000000 00 MATIC  0.03 USD	✓
27	2021-12-02 18:54:10	<u>0xb92da65c2b722053344f</u> <u>ba2f725a072db629edf3f0</u> <u>0376e81bdc7fd5bae9f86e</u>	- 0.100000000000000000 06 MATIC  0.23 USD	✓
28	2021-12-02 18:54:10	<u>0xb92da65c2b722053344f</u> <u>ba2f725a072db629edf3f0</u> <u>0376e81bdc7fd5bae9f86e</u>	- 0.014203290000000000 00 MATIC  0.03 USD	✓
29	2021-12-02 18:18:13	<u>0xe642f7a2b56b8ceae81</u> <u>3ef8c0872d2d2f8ade7158</u> <u>7541c8c8389c2ab5628903</u>	- 0.100000000000000000 06 MATIC  0.23 USD	✓
30	2021-12-02 18:18:13	<u>0xe642f7a2b56b8ceae81</u> <u>3ef8c0872d2d2f8ade7158</u> <u>7541c8c8389c2ab5628903</u>	- 0.007105680000000000 00 MATIC  0.01 USD	✓
31	2021-11-22 21:52:59	<u>0x3cf5d1c8221ed9ddf763</u> <u>fbfb2e73b7eb68d8526b6b</u> <u>2ad52320136835e7b33579</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-22 21:52:59	<u>0x3cf5d1c8221ed9ddf763</u> <u>fbfb2e73b7eb68d8526b6b</u> <u>2ad52320136835e7b33579</u>	- 0.017823749999999999 99 MATIC  0.02 USD	✓
33	2021-11-22 21:41:59	<u>0x3fc2d37a1be6745ad066</u> <u>c0f1bdb9f5a1a0340f2254</u> <u>ebe4625b5ffd8c01418caf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-22 21:41:59	<u>0x3fc2d37a1be6745ad066c0f1bdb9f5a1a0340f2254ebe4625b5ffd8c01418caf</u>	- 0.0165891300000000 01 MATIC  0.02 USD	✓
35	2021-11-22 21:22:35	<u>0x05ea1b186d92d4720cbaaf28e28abe1476890060aaf18596145d040bf75bdf8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-22 21:22:35	<u>0x05ea1b186d92d4720cbaaf28e28abe1476890060aaf18596145d040bf75bdf8b</u>	- 0.0061294500000000 00 MATIC  0.00 USD	✓
37	2021-11-16 14:45:38	<u>0x1cc4dae2d6668aea31bd05abbbbe43615e628face22af09a8cbfd0988566a45</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
38	2021-11-16 14:45:38	<u>0x1cc4dae2d6668aea31bd05abbbbe43615e628face22af09a8cbfd0988566a45</u>	- 0.0142320899999999 99 MATIC  0.02 USD	✓
39	2021-11-16 14:38:07	<u>0xd238c05810536b7b45b0f3b41aad1ae6d6935583a026e671d0e5a25e92590ea</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
40	2021-11-16 14:38:07	<u>0xd238c05810536b7b45b0f3b41aad1ae6d6935583a026e671d0e5a25e92590ea</u>	- 0.0152826600000000 00 MATIC  0.02 USD	✓
41	2021-11-16 13:53:41	<u>0xbb7c5c353c9de2895736f8992e4a73b28dabaf790647fdec8f96b39ffb5b7ce0</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
42	2021-11-16 13:53:41	<u>0xbb7c5c353c9de2895736f8992e4a73b28dabaf790647fdec8f96b39ffb5b7ce0</u>	- 0.0070814100000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
43	2021-11-14 14:42:52	<u>0x2cf5f072eefe279fcfd6</u> <u>4070699162cc5a2071ec25</u> <u>d9d264803f0ae3ff30219f</u>	+ 0.5000000000000000 00 MATIC  0.86 USD	✓
44	2021-11-09 03:35:42	<u>0x80ce69177b524b735bdb</u> <u>cf2bfead59f3e06a8bad43</u> <u>636c39205d17066256539c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-09 03:35:42	<u>0x80ce69177b524b735bdb</u> <u>cf2bfead59f3e06a8bad43</u> <u>636c39205d17066256539c</u>	- 0.0178820399999999 98 MATIC  0.03 USD	✓
46	2021-11-09 03:07:02	<u>0xb76dbc93eba364ba4b86</u> <u>514c9b025eb81f83ec1e0b</u> <u>ebef020d919240a695a42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-09 03:07:02	<u>0xb76dbc93eba364ba4b86</u> <u>514c9b025eb81f83ec1e0b</u> <u>ebef020d919240a695a42</u>	- 0.0166434300000000 01 MATIC  0.03 USD	✓
48	2021-11-09 02:53:54	<u>0x76bf4b56a265587e46a5</u> <u>a4eddd35151df9f67bc1db</u> <u>5b95bc68d04c841cc048bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-09 02:53:54	<u>0x76bf4b56a265587e46a5</u> <u>a4eddd35151df9f67bc1db</u> <u>5b95bc68d04c841cc048bf</u>	- 0.0064466100000000 00 MATIC  0.01 USD	✓
50	2021-11-02 07:10:45	<u>0x047ac79afbfeac8c9b42</u> <u>21730fefee0962b2d82f8f</u> <u>5d7644dc28c95a5596e7b6</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
51	2021-11-02 07:10:45	<u>0x047ac79afbfeac8c9b42</u> <u>21730fefee0962b2d82f8f</u> <u>5d7644dc28c95a5596e7b6</u>	- 0.0159626099999999 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-02 06:48:03	<u>0xc0d44c3a174b1110724c848a37e7368f333a6d15b3d35351b95f9a591e5e049d</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
53	2021-11-02 06:48:03	<u>0xc0d44c3a174b1110724c848a37e7368f333a6d15b3d35351b95f9a591e5e049d</u>	- 0.015998999999999999 99 MATIC  0.03 USD	✓
54	2021-11-02 06:06:49	<u>0x350495f7faa552fe78947fbbac7ab481c62acf9108278726dc9a87b887b7b829</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
55	2021-11-02 06:06:49	<u>0x350495f7faa552fe78947fbbac7ab481c62acf9108278726dc9a87b887b7b829</u>	- 0.007105470000000000 00 MATIC  0.01 USD	✓
56	2021-10-31 02:26:16	<u>0x60912fa2ff3b3e0425f1c34909372802d78c831ada4dc917b5f0e0afd424db51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-31 02:26:16	<u>0x60912fa2ff3b3e0425f1c34909372802d78c831ada4dc917b5f0e0afd424db51</u>	- 0.017824110000000000 01 MATIC  0.03 USD	✓
58	2021-10-31 00:56:58	<u>0xf506aa55720aae1a87e8ee2419bb68409776142ac7593ccee184a2240711eae8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-31 00:56:58	<u>0xf506aa55720aae1a87e8ee2419bb68409776142ac7593ccee184a2240711eae8</u>	- 0.017102130000000000 00 MATIC  0.03 USD	✓
60	2021-10-30 23:10:29	<u>0x354351e0f025b6c4addeb29191c4f506bbc99eff135c6c2a974bc85a360f511b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
61	2021-10-30 23:10:29	<u>0x354351e0f025b6c4adde b29191c4f506bbc99eff13 5c6c2a974bc85a360f511b</u>	- 0.0064466100000000 00 MATIC  0.01 USD	✓
62	2021-10-28 15:27:47	<u>0xa773ca9b6b9698a46b5a f29feb58a3a35ae340e43f f7951a94fffd9a1bdf7663</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-28 15:27:47	<u>0xa773ca9b6b9698a46b5a f29feb58a3a35ae340e43f f7951a94fffd9a1bdf7663</u>	- 0.0013836600000000 00 MATIC  0.00 USD	✓
64	2021-10-28 15:27:33	<u>0xbd0aeec3a04163a65e7b 842414f13ee77868ef3278 fd7cadd680ec24ae606471</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-10-28 15:27:33	<u>0xbd0aeec3a04163a65e7b 842414f13ee77868ef3278 fd7cadd680ec24ae606471</u>	- 0.0015414000000000 00 MATIC  0.00 USD	✓
66	2021-10-28 14:21:38	<u>0x94ba82b74ce185f60071 57c2efad1b1a5d8a5c687b 16e6a962d17ce902fbf9ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2021-10-28 14:21:38	<u>0x94ba82b74ce185f60071 57c2efad1b1a5d8a5c687b 16e6a962d17ce902fbf9ee</u>	- 0.0015542400000000 00 MATIC  0.00 USD	✓
68	2021-10-23 14:21:57	<u>0x9aa09565f0fc89b1d550 7f099ff7e9668fdb30326a ed9220ff9d17683e7dd7f6</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
69	2021-10-23 14:21:57	<u>0x9aa09565f0fc89b1d550 7f099ff7e9668fdb30326a ed9220ff9d17683e7dd7f6</u>	- 0.0147341100000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-10-23 14:13:59	<u>0x42cb73b9a0c0c5a97de9 b36f6a8d9174d94f152e7e 2a13577637e8c51211b1e1</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
71	2021-10-23 14:13:59	<u>0x42cb73b9a0c0c5a97de9 b36f6a8d9174d94f152e7e 2a13577637e8c51211b1e1</u>	- 0.016138590000000000 01 MATIC  0.02 USD	✓
72	2021-10-23 13:54:05	<u>0x987f04ea53d518af116f 57c58e7e78357cd026e22c fa19e128224a256f10447e</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
73	2021-10-23 13:54:05	<u>0x987f04ea53d518af116f 57c58e7e78357cd026e22c fa19e128224a256f10447e</u>	- 0.006788310000000000 00 MATIC  0.01 USD	✓
74	2021-10-22 11:56:26	<u>0xbbc660205888b8c024a6 ff415eb30ab2b71bc6a36f c9a07cc36043284f829e7d</u>	+ 0.500000000000000000 00 MATIC  0.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 14:25:10	<u>0xa65a463efc71038af2d7 96ceb893d3d537aea947b6 3c4f716b7e6bd1b634b140</u>	+ 0.0697869555802793 08 MATIC  0.17 USD	✓
2	2021-12-24 14:11:58	<u>0x12b70b445fcced339be6 c44c1e62fe2a4199c38448 79c0cd40804dbe539b3f2e</u>	+ 0.0702721202865974 48 MATIC  0.17 USD	✓
3	2021-12-24 13:40:54	<u>0xd52ecd4edb7a9f303dc1 1172c7df8abf933a6d8d48 a2ca9a2a678fdfab83af23</u>	+ 0.0710688957850976 60 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-12 07:56:05	<u>0xa44e510de078ac618fd5 f90e96d6485c0ac6d58029 ac7a336578698b1921804a</u>	+ 0.1007640863237771 47 MATIC  0.20 USD	✓
5	2021-12-12 03:28:17	<u>0x2ebbc8376c15a9b479ed 5d5c3bdcc6f4451c719b33 4e1c5fbd1f4f1ea53d8236</u>	+ 0.0992055422431494 80 MATIC  0.20 USD	✓
6	2021-12-12 00:39:13	<u>0x9e989e3368772da3f897 a17df2adf298e222276ef7 bb854b017962a7528f9594</u>	+ 0.0968325008642259 70 MATIC  0.19 USD	✓
7	2021-11-22 21:52:59	<u>0x3cf5d1c8221ed9ddf763 fbfb2e73b7eb68d8526b6b 2ad52320136835e7b33579</u>	+ 0.1025591974072787 99 MATIC  0.16 USD	✓
8	2021-11-22 21:41:59	<u>0x3fc2d37a1be6745ad066 c0f1bdb9f5a1a0340f2254 ebe4625b5ffd8c01418caf</u>	+ 0.1033395638869603 34 MATIC  0.16 USD	✓
9	2021-11-22 21:22:35	<u>0x05ea1b186d92d4720cba af28e28abe1476890060aa f18596145d040bf75bdf8b</u>	+ 0.1015255261980682 06 MATIC  0.16 USD	✓
10	2021-11-09 03:35:42	<u>0x80ce69177b524b735bdb cf2bfead59f3e06a8bad43 636c39205d17066256539c</u>	+ 0.1012339846142771 28 MATIC  0.18 USD	✓
11	2021-11-09 03:07:02	<u>0xb76dbc93eba364ba4b86 514c9b025eb81f83ec1e0b ebef020d919240a695a42</u>	+ 0.1008555064824451 65 MATIC  0.18 USD	✓
12	2021-11-09 02:53:54	<u>0x76bf4b56a265587e46a5 a4eddd35151df9f67bc1db 5b95bc68d04c841cc048bf</u>	+ 0.1012495055863251 59 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-31 02:26:16	<u>0x60912fa2ff3b3e0425f1c34909372802d78c831ada4dc917b5f0e0afd424db51</u>	+ 0.0869664677656110 39 MATIC  0.16 USD	✓
14	2021-10-31 00:56:58	<u>0xf506aa55720aae1a87e8ee2419bb68409776142ac7593ccee184a2240711eae8</u>	+ 0.0872593001133830 23 MATIC  0.16 USD	✓
15	2021-10-30 23:10:29	<u>0x354351e0f025b6c4addeb29191c4f506bbc99eff135c6c2a974bc85a360f511b</u>	+ 0.0880427504443765 11 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 13:16:51	<u>0x81bf1989d85621d91f8b1afb02a7380f2a3d52a0a4efd591c4a0af2178114641</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-22 22:09:04	<u>0x9574292383d3a98dccfddddfe402f7aa3d7066a13782997d125f5ed145f4a916</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 16:24:12	<u>0x9ae4127c29b413fc0d0fa43408f1a4e14ef1acfbce1516967c8d585b0241fe33</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-08-15 17:15:45	<u>0xe30c27d170fdf5d7252284ae5cd8fbfe2e76052f140001b3cfafa9c9f54a8084</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 11:38:39	<u>0xcc3294011008e9c84d88b0bd5af6573f6f13b6fb3d3a1d5d32e0614b18d7def4</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-07 11:14:55	<u>0x33eea04c413aef9eaac51f5789234d791d2eba14d913f43fe73f2208c061c136</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 09:03:45	<u>0xee03bf1d5cc476aed8897cfdd64ce551e65fb3e4e1785862fe5707920c799c80</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 09:50:43	<u>0x7387edb7a6e9636941cc16c712919f3232ec5f72f06f2715564bd9f797102311</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-02-15 07:30:52	<u>0x2b4aad59abfa338de67c61ef582290875bfd30217c41b0da8194c3d7661d307f</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-01-14 15:03:45	<u>0x278c3358490bcf300d06f5c38b4359f98ef4affc3b83b005dabd4e6faf91b76a</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-29 14:43:42	<u>0x705ac437868bae0469d454948f4c1dce3c7f7dca852ae0d6dbea9e6960e4ff75</u>	+ 0.0000000000000949 26 UNI-V2	✓
12	2021-12-29 13:40:58	<u>0x192abf044f30c194c0d70f536b6251a35bbe9c11795d208b8464661f0913f097</u>	+ 0.241790 amUSDT	✓
13	2021-12-29 08:18:52	<u>0x52fe4c213180ede1f67f4024f311735ed4f805a845e596a31570f274cf02e554</u>	+ 0.253144 USDT	✓
14	2021-12-24 14:25:10	<u>0xa65a463efc71038af2d796ceb893d3d537aea947b63c4f716b7e6bd1b634b140</u>	- 0.0000000000000693 64 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-24 14:11:58	<u>0x12b70b445fcced339be6c44c1e62fe2a4199c3844879c0cd40804dbe539b3f2e</u>	- 0.183200 amUSDT	✓
16	2021-12-24 13:40:54	<u>0xd52ecd4edb7a9f303dc11172c7df8abf933a6d8d48a2ca9a2a678fdfab83af23</u>	- 0.184761 USDT	✓
17	2021-12-16 15:56:54	<u>0x983901dee83f93034d35274a8ed7c457b8839cd4fd6adf9c4a2f99e56a826a91</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
18	2021-12-16 15:56:50	<u>0xc6af32d5cca4da34f77609c45d21fb75840aad50532cfc9b7d9466897f440e4d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
19	2021-12-16 15:56:46	<u>0x4612c1399e8fda41cd76e4b1d7bab338c5e797dfc244b5e011177ea0421d723e</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
20	2021-12-14 18:30:55	<u>0x510083d800929ce8f1e92293e58ac547fdc112f7a71b2eb2b7aa709fcfa2cbcc</u>	+ 0.00000000000000693 64 UNI-V2	✓
21	2021-12-14 17:57:33	<u>0xa8b630cdf91a2edd73d98f46e6bbb69870034d8e2c344d822b90d4325eec5291</u>	+ 0.182943 amUSDT	✓
22	2021-12-14 17:35:21	<u>0xebf8d0adfd393849fc9f718031b5ab7707965507c7dda954f398299d0c66fbbe</u>	+ 0.184761 USDT	✓
23	2021-12-12 07:56:05	<u>0xa44e510de078ac618fd5f90e96d6485c0ac6d58029ac7a336578698b1921804a</u>	- 0.00000000000000799 33 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-12 03:28:17	<u>0x2ebbc8376c15a9b479ed5d5c3bdcc6f4451c719b334e1c5fbd1f4f1ea53d8236</u>	- 0.208068 amUSDT	✓
25	2021-12-12 00:39:13	<u>0x9e989e3368772da3f897a17df2adf298e222276ef7bb854b017962a7528f9594</u>	- 0.204408 USDT	✓
26	2021-12-02 19:07:12	<u>0xc7a8999d51c11802abf45ed698ad540663f603c434a14a53bef6e39b34b9d14d</u>	+ 0.00000000000000799 33 UNI-V2	✓
27	2021-12-02 18:54:10	<u>0xb92da65c2b722053344fba2f725a072db629edf3f00376e81bdc7fd5bae9f86e</u>	+ 0.207619 amUSDT	✓
28	2021-12-02 18:21:49	<u>0x56f7c355b17d83a344ef07b34d60d8519fc6d2725cc71026608ab45a574eab13</u>	+ 43,557.199999999999 7089617 LELX.io	✓
29	2021-12-02 18:18:13	<u>0xe642f7a2b56b8ceeae813ef8c0872d2d2f8ade71587541c8c8389c2ab5628903</u>	+ 0.204408 USDT	✓
30	2021-11-22 21:52:59	<u>0x3cf5d1c8221ed9ddf763fbfb2e73b7eb68d8526b6b2ad52320136835e7b33579</u>	- 0.00000000000000608 56 UNI-V2	✓
31	2021-11-22 21:41:59	<u>0x3fc2d37a1be6745ad066c0f1bdb9f5a1a0340f2254ebe4625b5ffd8c01418caf</u>	- 0.159709 amUSDT	✓
32	2021-11-22 21:23:27	<u>0xc258597dfab016beb0b40fd49fb899a44a11b18f0eb91586c92db78d7aab8ff3</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-22 21:22:35	<u>0x05ea1b186d92d4720cbaaf28e28abe1476890060aaf18596145d040bf75bdf8b</u>	- 0.155871 USDT	✓
34	2021-11-16 14:45:38	<u>0x1cc4dae2d6668aea31bd05abbbbe43615e628face22af09a8cbfd0988566a45</u>	+ 0.159434 amUSDT	✓
35	2021-11-16 14:38:07	<u>0xd238c05810536b7b45b0f3b41aad1ae6d6935583a026e671d0e5a25e92590ea</u>	+ 0.00000000000000608 56 UNI-V2	✓
36	2021-11-16 13:53:41	<u>0xbb7c5c353c9de2895736f8992e4a73b28dabaf790647fdec8f96b39ffb5b7ce0</u>	+ 0.155871 USDT	✓
37	2021-11-14 14:53:04	<u>0x1b48c51368f03584bdc00ddc98df5b81a815153b4268b1ae0f93e398bc11c9e1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
38	2021-11-09 03:35:42	<u>0x80ce69177b524b735bdbcf2bfead59f3e06a8bad43636c39205d17066256539c</u>	- 0.00000000000000733 64 UNI-V2	✓
39	2021-11-09 03:07:02	<u>0xb76dbc93eba364ba4b86514c9b025eb81f83ec1e0bebebf020d919240a695a42</u>	- 0.190070 amUSDT	✓
40	2021-11-09 02:53:54	<u>0x76bf4b56a265587e46a5a4eddd35151df9f67bc1db5b95bc68d04c841cc048bf</u>	- 0.190497 USDT	✓
41	2021-11-02 07:10:45	<u>0x047ac79afbfeac8c9b4221730fefee0962b2d82f8f5d7644dc28c95a5596e7b6</u>	+ 0.00000000000000733 64 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-02 06:48:03	<u>0xc0d44c3a174b1110724c848a37e7368f333a6d15b3d35351b95f9a591e5e049d</u>	+ 0.189585 amUSDT	✓
43	2021-11-02 06:06:49	<u>0x350495f7faa552fe78947fbbac7ab481c62acf9108278726dc9a87b887b7b829</u>	+ 0.190497 USDT	✓
44	2021-10-31 02:26:16	<u>0x60912fa2ff3b3e0425f1c34909372802d78c831ada4dc917b5f0e0afd424db51</u>	- 0.00000000000000642 96 UNI-V2	✓
45	2021-10-31 00:56:58	<u>0xf506aa55720aae1a87e8ee2419bb68409776142ac7593ccee184a2240711eae8</u>	- 0.166685 amUSDT	✓
46	2021-10-30 23:10:29	<u>0x354351e0f025b6c4addeb29191c4f506bbc99eff135c6c2a974bc85a360f511b</u>	- 0.164272 USDT	✓
47	2021-10-23 14:21:57	<u>0x9aa09565f0fc89b1d5507f099ff7e9668fdb30326aed9220ff9d17683e7dd7f6</u>	+ 0.00000000000000642 96 UNI-V2	✓
48	2021-10-23 14:13:59	<u>0x42cb73b9a0c0c5a97de9b36f6a8d9174d94f152e7e2a13577637e8c51211b1e1</u>	+ 0.166274 amUSDT	✓
49	2021-10-23 13:54:05	<u>0x987f04ea53d518af116f57c58e7e78357cd026e22cfa19e128224a256f10447e</u>	+ 0.164272 USDT	✓
50	2021-10-22 11:59:14	<u>0x11d3f9f6a5815da3f99459566a0e034d1591bb99ada8ea6a856d7f8a8e29fdae</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 13:55:05	<u>0x804f611e09bf87cab378</u> <u>4638e420b38ba59bc88f34</u> <u>aceb9411c4a9d93fdd5568</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 01:03:06	<u>0x99bf6c451fb8b6eb5a79</u> <u>0b7268bb0b11c7e2c5f6ae</u> <u>52e13c09fc75549d420056</u>	+ 1 NFT Voucher	✓
3	2023-09-04 00:20:23	<u>0xbe13c0e667be4b5ba7d3</u> <u>5a3f4d3f76721af9c2b271</u> <u>130a4d6bd1339bb7be6b6d</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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