

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:55 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3883e8baffe5a4a0c2afe7bf0d7853ddd6db50a7</u>
TOTAL RECEIVED	0.545000000000000040 MATIC
	0.20 USD
TOTAL SEND	0.544999633999999955 MATIC
	0.20 USD










Token	Balance
MATIC	0.000000366000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zers.io	11,287.000000000000000000 Zers.io
Pikatic	220,000.000000000000000000 PKT
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-07-06 10:02:37	<u>0xd862c0923a6d095087f1 b484745d9c999621108340 412b21a8aa32d09b4aaec3</u>	- 0.2702410000000000 09 MATIC  0.14 USD	✓
2	2022-07-06 10:02:37	<u>0xd862c0923a6d095087f1 b484745d9c999621108340 412b21a8aa32d09b4aaec3</u>	- 0.0030829237318530 00 MATIC  0.00 USD	✓
3	2022-07-06 10:02:37	<u>0xd862c0923a6d095087f1 b484745d9c999621108340 412b21a8aa32d09b4aaec3</u>	- 0.0000292762681470 00 MATIC  0.00 USD	✓
4	2022-03-28 14:52:30	<u>0x3c876d3d237757e5f453 f1bf12f6797f176a06292f d6bb8b4b3fb1afd4877083</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-28 14:52:30	<u>0x3c876d3d237757e5f453 f1bf12f6797f176a06292f d6bb8b4b3fb1afd4877083</u>	- 0.0026528039956992 42 MATIC  0.00 USD	✓
6	2022-03-28 14:52:30	<u>0x3c876d3d237757e5f453 f1bf12f6797f176a06292f d6bb8b4b3fb1afd4877083</u>	- 0.00000000000043007 58 MATIC  0.00 USD	✓
7	2022-03-28 12:44:20	<u>0xf995e732a455387d7a03 db69143b68ee9bc248e036 5dfb6ef55b83573aca369f</u>	+ 0.1499999999999999 94 MATIC  0.24 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-03-01 03:43:41	<u>0x6d35d8975705c9744712</u> <u>9c3de3eef1b65cc91da676</u> <u>2f0d13de2a56ff12711a29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-03-01 03:43:41	<u>0x6d35d8975705c9744712</u> <u>9c3de3eef1b65cc91da676</u> <u>2f0d13de2a56ff12711a29</u>	- 0.0303957359996381 47 MATIC  0.04 USD	✓
10	2022-03-01 03:43:41	<u>0x6d35d8975705c9744712</u> <u>9c3de3eef1b65cc91da676</u> <u>2f0d13de2a56ff12711a29</u>	- 0.000000000000003618 54 MATIC  0.00 USD	✓
11	2022-02-23 02:17:29	<u>0x9e00301ead047e1437b4</u> <u>698ac65f7ad028010e6830</u> <u>600ac6460225e32701006a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-02-23 02:17:29	<u>0x9e00301ead047e1437b4</u> <u>698ac65f7ad028010e6830</u> <u>600ac6460225e32701006a</u>	- 0.0026594716838229 54 MATIC  0.00 USD	✓
13	2022-02-23 02:17:29	<u>0x9e00301ead047e1437b4</u> <u>698ac65f7ad028010e6830</u> <u>600ac6460225e32701006a</u>	- 0.0000335263161770 46 MATIC  0.00 USD	✓
14	2022-02-17 02:53:51	<u>0x3b049a67160b1363e391</u> <u>fea1ae03f203b528a33bb7</u> <u>7865fa5fae131d3613e6ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-02-17 02:53:51	<u>0x3b049a67160b1363e391</u> <u>fea1ae03f203b528a33bb7</u> <u>7865fa5fae131d3613e6ce</u>	- 0.0026535959995577 34 MATIC  0.00 USD	✓
16	2022-02-17 02:53:51	<u>0x3b049a67160b1363e391</u> <u>fea1ae03f203b528a33bb7</u> <u>7865fa5fae131d3613e6ce</u>	- 0.00000000000004422 66 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
17	2022-02-11 02:19:06	<u>0x51acd5baeccffac69429</u> <u>ff15a4d1177d39aa86808e</u> <u>80612cbd878638dec7bb20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-02-11 02:19:06	<u>0x51acd5baeccffac69429</u> <u>ff15a4d1177d39aa86808e</u> <u>80612cbd878638dec7bb20</u>	- 0.0013267863743144 82 MATIC  0.00 USD	✓
19	2022-02-11 02:19:06	<u>0x51acd5baeccffac69429</u> <u>ff15a4d1177d39aa86808e</u> <u>80612cbd878638dec7bb20</u>	- 0.0000000116256855 18 MATIC  0.00 USD	✓
20	2022-02-05 11:47:12	<u>0xa158a676132856dd21a8</u> <u>30b4bdc4815c8893c08365</u> <u>a463556fea11bdb5b4aaa1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-02-05 11:47:12	<u>0xa158a676132856dd21a8</u> <u>30b4bdc4815c8893c08365</u> <u>a463556fea11bdb5b4aaa1</u>	- 0.0024525659964618 72 MATIC  0.00 USD	✓
22	2022-02-05 11:47:12	<u>0xa158a676132856dd21a8</u> <u>30b4bdc4815c8893c08365</u> <u>a463556fea11bdb5b4aaa1</u>	- 0.00000000000035381 28 MATIC  0.00 USD	✓
23	2022-01-31 00:07:20	<u>0xd1d2008365fcf3a92116</u> <u>4dfbd6c73f020f674f9e5d</u> <u>c8fad4bb0791c09821177a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-31 00:07:20	<u>0xd1d2008365fcf3a92116</u> <u>4dfbd6c73f020f674f9e5d</u> <u>c8fad4bb0791c09821177a</u>	- 0.0022917419760372 24 MATIC  0.00 USD	✓
25	2022-01-31 00:07:20	<u>0xd1d2008365fcf3a92116</u> <u>4dfbd6c73f020f674f9e5d</u> <u>c8fad4bb0791c09821177a</u>	- 0.0000000000239627 76 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-01-20 02:33:32	<u>0xefdbe290a0678fe6f5ea</u> <u>63b09c188f163538fc6a5d</u> <u>4df0dc58da725c1f74c01a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-20 02:33:32	<u>0xefdbe290a0678fe6f5ea</u> <u>63b09c188f163538fc6a5d</u> <u>4df0dc58da725c1f74c01a</u>	- 0.0258183603095365 37 MATIC  0.05 USD	✓
28	2022-01-20 02:33:32	<u>0xefdbe290a0678fe6f5ea</u> <u>63b09c188f163538fc6a5d</u> <u>4df0dc58da725c1f74c01a</u>	- 0.0081959156904634 62 MATIC  0.01 USD	✓
29	2022-01-13 00:50:52	<u>0x709df316e95a0354ecae</u> <u>65c295f30673377aff8475</u> <u>702a46de5acd43fd4ed653</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-13 00:50:52	<u>0x709df316e95a0354ecae</u> <u>65c295f30673377aff8475</u> <u>702a46de5acd43fd4ed653</u>	- 0.007639140000000000 00 MATIC  0.01 USD	✓
31	2022-01-10 01:02:40	<u>0xacb13004bafc5defbd56</u> <u>ccb67209ce5f24291a6061</u> <u>5447103a4a84a5e035b87b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-10 01:02:40	<u>0xacb13004bafc5defbd56</u> <u>ccb67209ce5f24291a6061</u> <u>5447103a4a84a5e035b87b</u>	- 0.002532978000000000 00 MATIC  0.00 USD	✓
33	2022-01-09 22:57:36	<u>0x277b59c8e84b960d457d</u> <u>31025974f95f580490a26a</u> <u>4af3df443f689ad337f00e</u>	+ 0.149999999999999999 94 MATIC  0.31 USD	✓
34	2022-01-03 12:23:45	<u>0x3d7d888d526a57f70eb3</u> <u>1237f0d39191b6a836af88</u> <u>051ccb13cd9586cbb268fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
35	2022-01-03 12:23:45	<u>0x3d7d888d526a57f70eb3</u> <u>1237f0d39191b6a836af88</u> <u>051ccb13cd9586cbb268fd</u>	- 0.0080412000000000 00 MATIC  0.01 USD	✓
36	2022-01-03 01:53:35	<u>0xa360f4700b243725a881</u> <u>e25252b6da32b9467e1de8</u> <u>cc815589349f68cca2d1e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-01-03 01:53:35	<u>0xa360f4700b243725a881</u> <u>e25252b6da32b9467e1de8</u> <u>cc815589349f68cca2d1e1</u>	- 0.0080412000000000 00 MATIC  0.02 USD	✓
38	2021-12-31 23:48:06	<u>0xaaa0825483e1307b0ef6</u> <u>b86e4a669d81349216aab3</u> <u>797f4a8cea3cf577476baf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-12-31 23:48:06	<u>0xaaa0825483e1307b0ef6</u> <u>b86e4a669d81349216aab3</u> <u>797f4a8cea3cf577476baf</u>	- 0.0080412000000000 00 MATIC  0.02 USD	✓
40	2021-12-31 21:44:06	<u>0xb2eb83ff1978afa86294</u> <u>1e71f7b0c6757fb5327f31</u> <u>2b2951c6754c5951729461</u>	+ 0.0449999999999999 98 MATIC  0.11 USD	✓
41	2021-12-28 03:32:02	<u>0x558861041904c565749f</u> <u>9c6b8818430f0d91e5934e</u> <u>364fa7785fff8379d14520</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-28 03:32:02	<u>0x558861041904c565749f</u> <u>9c6b8818430f0d91e5934e</u> <u>364fa7785fff8379d14520</u>	- 0.0080412000000000 00 MATIC  0.02 USD	✓
43	2021-12-26 01:31:19	<u>0x13b9a6d284b24a32d5a5</u> <u>16a0a5c8c32c31a95ce573</u> <u>3f07f11d167fa3130b6703</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-26 01:31:19	<u>0x13b9a6d284b24a32d5a516a0a5c8c32c31a95ce5733f07f11d167fa3130b6703</u>	- 0.0080412000000000 00 MATIC  0.02 USD	✓
45	2021-12-21 03:22:15	<u>0x8d40c3afb69c9fb27f74e7201d9540b9f7de31abdad53fbec566193f269f3528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-12-21 03:22:15	<u>0x8d40c3afb69c9fb27f74e7201d9540b9f7de31abdad53fbec566193f269f3528</u>	- 0.0080412000000000 00 MATIC  0.01 USD	✓
47	2021-12-20 01:47:08	<u>0xec95df0d23d091e382c0fc8363b80d27d34ef33cd213b9ce457feb16414bc40a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-12-20 01:47:08	<u>0xec95df0d23d091e382c0fc8363b80d27d34ef33cd213b9ce457feb16414bc40a</u>	- 0.0080412000000000 00 MATIC  0.01 USD	✓
49	2021-12-18 06:39:07	<u>0x6f1f97fff867e1b8834e00d4c5c585dbcb5ecee3f9d2c7143c88a4bc3385bb7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-12-18 06:39:07	<u>0x6f1f97fff867e1b8834e00d4c5c585dbcb5ecee3f9d2c7143c88a4bc3385bb7b</u>	- 0.0080412000000000 00 MATIC  0.01 USD	✓
51	2021-12-16 03:25:11	<u>0x83a06d8988e16072ecf0f5dca069c3623fdf743443f0607a108d4b123ebb8465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-12-16 03:25:11	<u>0x83a06d8988e16072ecf0f5dca069c3623fdf743443f0607a108d4b123ebb8465</u>	- 0.0080412000000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-12-16 01:21:57	<u>0x431e3cd36407e536d088</u> <u>2f5f8e27384d8f8ff9c498</u> <u>abf00f177dfa461437b63b</u>	+ 0.044999999999999999 98 MATIC  0.09 USD	✓
54	2021-12-12 02:43:07	<u>0x32c4155ea905fc314e8b</u> <u>38412661f461b2e370993e</u> <u>77200c11a6d27bcda237e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-12-12 02:43:07	<u>0x32c4155ea905fc314e8b</u> <u>38412661f461b2e370993e</u> <u>77200c11a6d27bcda237e8</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
56	2021-12-09 01:49:27	<u>0xbc75a303d15f9875dd75</u> <u>8fb0412d551097165ffa4b</u> <u>1978c5cf72460582396606</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
57	2021-12-09 01:49:27	<u>0xbc75a303d15f9875dd75</u> <u>8fb0412d551097165ffa4b</u> <u>1978c5cf72460582396606</u>	- 0.006087400000000000 00 MATIC  0.01 USD	✓
58	2021-12-08 23:37:56	<u>0xf2facd687c058b158386</u> <u>2f3581fb2317d855a5833d</u> <u>8d341c73a422a2430e5c9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-12-08 23:37:56	<u>0xf2facd687c058b158386</u> <u>2f3581fb2317d855a5833d</u> <u>8d341c73a422a2430e5c9a</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
60	2021-12-03 00:42:28	<u>0x63dee2a0fcbe1c1c88b3</u> <u>84bf887fee0f5e581515a6</u> <u>f45ee4b31e26881a8edf63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-12-03 00:42:28	<u>0x63dee2a0fcbe1c1c88b3</u> <u>84bf887fee0f5e581515a6</u> <u>f45ee4b31e26881a8edf63</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-12-01 01:45:12	<u>0x707c2ad7d31610007250</u> <u>192041cd75cea27c4a27ad</u> <u>ec7da821c6bc63ec168e48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-12-01 01:45:12	<u>0x707c2ad7d31610007250</u> <u>192041cd75cea27c4a27ad</u> <u>ec7da821c6bc63ec168e48</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
64	2021-11-29 00:35:24	<u>0x03da257b7da2234f3add</u> <u>53c94218ea33ee779c2adc</u> <u>df9ab6b99682cf1782af00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-29 00:35:24	<u>0x03da257b7da2234f3add</u> <u>53c94218ea33ee779c2adc</u> <u>df9ab6b99682cf1782af00</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
66	2021-11-26 13:05:56	<u>0xbdf5ede9c6ced420945c</u> <u>e35425b8c35230f04d89b1</u> <u>198cd9a6800374bf5859eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-11-26 13:05:56	<u>0xbdf5ede9c6ced420945c</u> <u>e35425b8c35230f04d89b1</u> <u>198cd9a6800374bf5859eb</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
68	2021-11-24 16:10:24	<u>0x80b23d25c021da3e1a61</u> <u>07bf90de07dde89a8c467f</u> <u>1d521bcd3f4564c9df7646</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-24 16:10:24	<u>0x80b23d25c021da3e1a61</u> <u>07bf90de07dde89a8c467f</u> <u>1d521bcd3f4564c9df7646</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
70	2021-11-24 14:07:29	<u>0xa5e9cad150dcafd86845</u> <u>0ed058c6d9939077c31f79</u> <u>b84c87e02dce95cfa9556f</u>	+ 0.044999999999999999 98 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-20 03:41:09	<u>0xd16f368caa9527d70611</u> <u>d854091e929d9ff825f669</u> <u>03173d78cf7f5e8959c193</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-11-20 03:41:09	<u>0xd16f368caa9527d70611</u> <u>d854091e929d9ff825f669</u> <u>03173d78cf7f5e8959c193</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
73	2021-11-14 23:34:10	<u>0xa1ccd9a3bc0c6c3c9d2a</u> <u>34c0d5983c7b73d5e2a34d</u> <u>77787eb9db5743961c6751</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-11-14 23:34:10	<u>0xa1ccd9a3bc0c6c3c9d2a</u> <u>34c0d5983c7b73d5e2a34d</u> <u>77787eb9db5743961c6751</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
75	2021-11-13 00:59:43	<u>0xc96e92e38413986ffa51</u> <u>509519c91199f5a71846f5</u> <u>3899055f0e1d2cd83ad3e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-11-13 00:59:43	<u>0xc96e92e38413986ffa51</u> <u>509519c91199f5a71846f5</u> <u>3899055f0e1d2cd83ad3e7</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
77	2021-11-11 00:39:14	<u>0x316ba11a77de87783b12</u> <u>dcff8aeb86f3768e6b7636</u> <u>a29438c11617af0804ce9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-11-11 00:39:14	<u>0x316ba11a77de87783b12</u> <u>dcff8aeb86f3768e6b7636</u> <u>a29438c11617af0804ce9f</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
79	2021-11-09 06:23:45	<u>0x2657a6205b11548bbb68</u> <u>27428eba1a58558f4ba069</u> <u>77e2111709197d2d271011</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-09 06:23:45	<u>0x2657a6205b11548bbb68</u> <u>27428eba1a58558f4ba069</u> <u>77e2111709197d2d271011</u>	- 0.0080412000000000 00 MATIC  0.01 USD	✓
81	2021-11-09 04:21:47	<u>0x54b918030992a92d27e6</u> <u>361ce5226ed9a69bafb225</u> <u>01e6aaf27cc833559dc4bc</u>	+ 0.0449999999999999 98 MATIC  0.08 USD	✓
82	2021-11-07 05:39:37	<u>0x47c06264f44c51c821e5</u> <u>591a2b34fdce72b70a5333</u> <u>e0d9c0a2d30ecb56ccab6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-11-07 05:39:37	<u>0x47c06264f44c51c821e5</u> <u>591a2b34fdce72b70a5333</u> <u>e0d9c0a2d30ecb56ccab6d</u>	- 0.0080412000000000 00 MATIC  0.01 USD	✓
84	2021-11-07 03:36:15	<u>0xbd581fe591c6a6a1ff1a</u> <u>6a739dca7b092b019618b4</u> <u>31737c936eb8d0ce8e0b48</u>	+ 0.0449999999999999 98 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 00:18:07	<u>0x276ab2aea0cbba473371</u> <u>b2b937f74dd7ae5dc402b9</u> <u>f4cba7406e8d1f16f14253</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-24 20:24:54	<u>0x11cc9e4817090af6a6b1</u> <u>0e249039d1e46590bdcce2</u> <u>0646dffbb724ea9c4be7d2</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-28 14:52:30	<u>0x3c876d3d237757e5f453</u> <u>f1bf12f6797f176a06292f</u> <u>d6bb8b4b3fb1afd4877083</u>	- 40.000000 USDT	✓
3	2022-03-28 08:37:19	<u>0x8fb564bdee2cdbda2b41</u> <u>f284afdbacb4ba6f9090d8</u> <u>e2abacc9ab44402cc30c2a</u>	+ 40.000000 USDT	✓
4	2022-03-01 03:43:41	<u>0x6d35d8975705c9744712</u> <u>9c3de3eef1b65cc91da676</u> <u>2f0d13de2a56ff12711a29</u>	- 1,788.965791 USDT	✓
5	2022-03-01 02:48:28	<u>0x1ca06a57b0676a05da73</u> <u>9bdd10f4471855027a2e18</u> <u>31e8cde02e73480c77500f</u>	+ 1,788.965791 USDT	✓
6	2022-02-23 02:17:29	<u>0x9e00301ead047e1437b4</u> <u>698ac65f7ad028010e6830</u> <u>600ac6460225e32701006a</u>	- 1,380.000000 USDT	✓
7	2022-02-23 01:23:06	<u>0x407f40004dc4f3be9bcb</u> <u>248d67c72e3e161d0ca1f2</u> <u>e934b5876eb17ccba5c426</u>	+ 1,380.000000 USDT	✓
8	2022-02-17 02:53:51	<u>0x3b049a67160b1363e391</u> <u>fea1ae03f203b528a33bb7</u> <u>7865fa5fae131d3613e6ce</u>	- 1,015.640113 USDT	✓
9	2022-02-17 01:01:25	<u>0xa6b761f911efdd0ced56</u> <u>79b800ef8590b0ae763efd</u> <u>46f02c07f5a7e6c726f824</u>	+ 1,015.640113 USDT	✓
10	2022-02-11 02:19:06	<u>0x51acd5baeccffac69429</u> <u>ff15a4d1177d39aa86808e</u> <u>80612cbd878638dec7bb20</u>	- 1,039.986467 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-11 01:25:24	<u>0x847cbd62fc4289d518d17b6f6ee2e9333628f937d0dd2a277a02ef2ce77adbab</u>	+ 1,039.986467 USDT	✓
12	2022-02-05 11:47:12	<u>0xa158a676132856dd21a830b4bdc4815c8893c08365a463556fea11bdb5b4aaa1</u>	- 863.155622 USDT	✓
13	2022-02-05 11:05:52	<u>0x7324dc2dcf23a5ead7ee150b70b37c065836d216e5cc3e710ca6e139f776a6e0</u>	+ 863.155622 USDT	✓
14	2022-01-31 00:07:20	<u>0xd1d2008365fcf3a921164dfbd6c73f020f674f9e5dc8fad4bb0791c09821177a</u>	- 3,072.310324 USDT	✓
15	2022-01-30 23:40:16	<u>0x91efdb781b71a34bcf18a49ad4928bf6dc8e21b6fa25d9b437ec902c4353aa26</u>	+ 1,388.000000 USDT	✓
16	2022-01-30 23:24:30	<u>0xcd6c90d69644d0c85114d5d87f3c480441b7577b8151f4a6740269a2bed2c693</u>	+ 1,684.310324 USDT	✓
17	2022-01-20 02:33:32	<u>0xefdbe290a0678fe6f5ea63b09c188f163538fc6a5d4df0dc58da725c1f74c01a</u>	- 1,215.518518 USDT	✓
18	2022-01-20 00:31:02	<u>0x9f4b8b5eec911bac55a75c0c98e3bb6aa8f99dcea0aab43d2da168de197b82f7</u>	+ 1,215.518518 USDT	✓
19	2022-01-15 01:06:24	<u>0x5bfb8f9acbecb3e2050996bdb0d9702a52dace8886997964c338b1968b428745</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-13 00:50:52	<u>0x709df316e95a0354ecae 65c295f30673377aff8475 702a46de5acd43fd4ed653</u>	- 800.113231 USDT	✓
21	2022-01-12 23:50:02	<u>0x87bb0b7a83bc516cac56 e1ba49b53a0c0934befd02 7793a8666fe99dfc714c54</u>	+ 800.113231 USDT	✓
22	2022-01-10 01:02:40	<u>0xacb13004bafc5defbd56 ccb67209ce5f24291a6061 5447103a4a84a5e035b87b</u>	- 940.149713 USDT	✓
23	2022-01-09 05:58:01	<u>0x17555205c208f11cd0da 536ce2c327826648fa2ec4 44f597677d07c1d8f4ff49</u>	+ 940.149713 USDT	✓
24	2022-01-03 12:23:45	<u>0x3d7d888d526a57f70eb3 1237f0d39191b6a836af88 051ccb13cd9586cbb268fd</u>	- 1,205.000000 USDT	✓
25	2022-01-03 10:09:59	<u>0xbde46b3f09bc4dff612e e9ae79de52a01795d1c563 df9fe08988a18709280418</u>	+ 1,205.000000 USDT	✓
26	2022-01-03 01:53:35	<u>0xa360f4700b243725a881 e25252b6da32b9467e1de8 cc815589349f68cca2d1e1</u>	- 188.104570 USDT	✓
27	2022-01-02 23:53:30	<u>0x560d729746c5c5acaad8 1467468055f8588715eb92 d3cab65155105066d21e70</u>	+ 188.104570 USDT	✓
28	2021-12-31 23:48:06	<u>0xaaa0825483e1307b0ef6 b86e4a669d81349216aab3 797f4a8cea3cf577476baf</u>	- 507.990000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-31 01:56:52	<u>0x4aae472b5afc6c76ea60</u> <u>05024b028d26587998b267</u> <u>6fc197cfb983a3f6e9b974</u>	+ 507.990000 USDT	✓
30	2021-12-28 03:32:02	<u>0x558861041904c565749f</u> <u>9c6b8818430f0d91e5934e</u> <u>364fa7785fff8379d14520</u>	- 333.680745 USDT	✓
31	2021-12-28 02:03:18	<u>0xff09c82306b21fc86579</u> <u>7e9ff20e1434d815381b62</u> <u>b50acbb0bc2da4bd4ab33d</u>	+ 333.680745 USDT	✓
32	2021-12-26 01:31:19	<u>0x13b9a6d284b24a32d5a5</u> <u>16a0a5c8c32c31a95ce573</u> <u>3f07f11d167fa3130b6703</u>	- 858.517360 USDT	✓
33	2021-12-26 01:06:47	<u>0xe6ff085215628fa33ed</u> <u>d3992c37bddc0b4f50372e</u> <u>082fac07c737abde2da6f0</u>	+ 858.517360 USDT	✓
34	2021-12-21 03:22:15	<u>0x8d40c3afb69c9fb27f74</u> <u>e7201d9540b9f7de31abda</u> <u>d53fbec566193f269f3528</u>	- 1,019.087248 USDT	✓
35	2021-12-21 01:52:37	<u>0x5e315fa11d2a9342e0cb</u> <u>6ba5bf6c5d7cb968121653</u> <u>fd1f36535a808d7fe7ac5f</u>	+ 849.000000 USDT	✓
36	2021-12-21 01:50:25	<u>0xb6b5f1d9bbe7af83b63b</u> <u>efe96b040e43e51ea0f935</u> <u>a44c8a970f2f2a3763ec9d</u>	+ 170.087248 USDT	✓
37	2021-12-20 01:47:08	<u>0xec95df0d23d091e382c0</u> <u>fc8363b80d27d34ef33cd2</u> <u>13b9ce457feb16414bc40a</u>	- 627.224998 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-20 00:32:36	<u>0x799033269105a9d898c9</u> <u>26181bedcaaa22a2d9ac51</u> <u>936260205d5e6f793260b1</u>	+ 627.224998 USDT	✓
39	2021-12-18 06:39:07	<u>0x6f1f97fff867e1b8834e</u> <u>00d4c5c585dbcb5ecee3f9</u> <u>d2c7143c88a4bc3385bb7b</u>	- 50.000000 USDT	✓
40	2021-12-18 05:43:47	<u>0x25fca30bdadde342278e</u> <u>4998476b4f637ece30d724</u> <u>056688dd260160fa7326f8</u>	+ 50.000000 USDT	✓
41	2021-12-16 03:25:11	<u>0x83a06d8988e16072ecf0</u> <u>f5dca069c3623fdf743443</u> <u>f0607a108d4b123ebb8465</u>	- 1,645.544236 USDT	✓
42	2021-12-16 00:32:49	<u>0x568a68abfe0a41c0a259</u> <u>ee301896abcdcd625e4b693</u> <u>83f30d3d245b330cabfbda</u>	+ 1,645.544236 USDT	✓
43	2021-12-12 02:43:07	<u>0x32c4155ea905fc314e8b</u> <u>38412661f461b2e370993e</u> <u>77200c11a6d27bcda237e8</u>	- 978.000000 USDT	✓
44	2021-12-12 01:01:35	<u>0xc4d7612f52809b58d179</u> <u>362c2761def953a3289629</u> <u>348a74738c70477b0239fa</u>	+ 978.000000 USDT	✓
45	2021-12-08 23:37:56	<u>0xf2facd687c058b158386</u> <u>2f3581fb2317d855a5833d</u> <u>8d341c73a422a2430e5c9a</u>	- 733.203253 USDT	✓
46	2021-12-07 05:49:32	<u>0x969b954be380b7a4ac7a</u> <u>c920622ac214d7805b6555</u> <u>b3a96ecba6d722bb106006</u>	+ 733.203253 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2021-12-03 00:42:28	<u>0x63dee2a0fcbe1c1c88b384bf887fee0f5e581515a6f45ee4b31e26881a8edf63</u>	- 632.160105 USDT	✓
48	2021-12-02 23:41:01	<u>0x7f4db13401936b8f655da7e879fcad8998ad7770cb24374afba099449f225ace</u>	+ 632.160105 USDT	✓
49	2021-12-01 01:45:12	<u>0x707c2ad7d31610007250192041cd75cea27c4a27adec7da821c6bc63ec168e48</u>	- 1,078.000000 USDT	✓
50	2021-12-01 00:25:05	<u>0x3e5900396f9c9e5458103b715fc28dbe13e7ac452c06c7033affe11ebd0ed091</u>	+ 43,557.1999999999 7089617 LELX.io	✓
51	2021-12-01 00:22:15	<u>0xdda3c7de6058249d525f5d14d9fcfd4a79099923d940716cb494cb6ad28aace2</u>	+ 1,078.000000 USDT	✓
52	2021-11-29 00:35:24	<u>0x03da257b7da2234f3add53c94218ea33ee779c2adcdf9ab6b99682cf1782af00</u>	- 642.394374 USDT	✓
53	2021-11-28 23:14:46	<u>0xaef3bf2a76d8a353a2a4721b29d6ccd5740f37ffb5e44124348d2ec2f20edc31</u>	+ 642.394374 USDT	✓
54	2021-11-26 13:05:56	<u>0xbdf5ede9c6ced420945ce35425b8c35230f04d89b1198cd9a6800374bf5859eb</u>	- 139.755276 USDT	✓
55	2021-11-26 12:29:41	<u>0xb3de8f5328f553428375ce5a5997e9e94f38fe184cddb302c792c895b46787f4</u>	+ 139.755276 USDT	✓

#	Date & time	Transaction Id	Amount	
56	2021-11-24 16:10:24	<u>0x80b23d25c021da3e1a61</u> <u>07bf90de07dde89a8c467f</u> <u>1d521bcd3f4564c9df7646</u>	- 730.685966 USDT	✓
57	2021-11-24 09:34:02	<u>0x5ebc47d1cf3c794c8df1</u> <u>ca56c78a89db143b354da2</u> <u>dd445bbe49c96b7a145e86</u>	+ 730.685966 USDT	✓
58	2021-11-20 03:41:09	<u>0xd16f368caa9527d70611</u> <u>d854091e929d9ff825f669</u> <u>03173d78cf7f5e8959c193</u>	- 1,963.378388 USDT	✓
59	2021-11-20 02:22:05	<u>0x920a58d718390dac01a9</u> <u>422f3e242a889067e0c765</u> <u>a5b17e7bcf676d1b3168e6</u>	+ 11,287.0000000000 0000000 Zers.io	✓
60	2021-11-20 02:22:03	<u>0x0c6750563fca2ab6c3e5</u> <u>fd9bc75d1192fbe11f6568</u> <u>8ea3aaa39b4a5c383cdd95</u>	+ 956.000000 USDT	✓
61	2021-11-20 02:21:49	<u>0x20a57619ba0109b4ec02</u> <u>e38bf70a6253ae5ad94f4e</u> <u>5fd1c6800ea7fc4c66bc62</u>	+ 1,007.378388 USDT	✓
62	2021-11-17 07:06:06	<u>0x38fb5eec214af8dc966f</u> <u>6f0a9faa78425bbc142478</u> <u>a35412fef3728c49149e5d</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
63	2021-11-14 23:34:10	<u>0xa1ccd9a3bc0c6c3c9d2a</u> <u>34c0d5983c7b73d5e2a34d</u> <u>77787eb9db5743961c6751</u>	- 436.336463 USDT	✓
64	2021-11-14 23:13:00	<u>0xc613e127f50904abe5c3</u> <u>eb9ac8ffa24f743706450d</u> <u>95e2af4b7f3705e7fa300d</u>	+ 436.336463 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2021-11-13 00:59:43	<u>0xc96e92e38413986ffa51</u> <u>509519c91199f5a71846f5</u> <u>3899055f0e1d2cd83ad3e7</u>	- 446.167191 USDT	✓
66	2021-11-12 22:51:13	<u>0x158082d4b4d545a4ecdd</u> <u>a3bb344f175fd99b951f53</u> <u>c757f436cc150b49cf549d</u>	+ 446.167191 USDT	✓
67	2021-11-11 00:39:14	<u>0x316ba11a77de87783b12</u> <u>dcff8aeb86f3768e6b7636</u> <u>a29438c11617af0804ce9f</u>	- 442.098026 USDT	✓
68	2021-11-10 22:54:46	<u>0x43205de5b3489ad62d26</u> <u>eb05de8b947f51c7a787fe</u> <u>c997d84870cfb068709b7b</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
69	2021-11-10 22:53:58	<u>0x52af7345b2d16018dd15</u> <u>e95e365bd304a56a9fa04b</u> <u>99b28422b722d408417c8b</u>	+ 442.098026 USDT	✓
70	2021-11-09 06:23:45	<u>0x2657a6205b11548bbb68</u> <u>27428eba1a58558f4ba069</u> <u>77e2111709197d2d271011</u>	- 426.494858 USDT	✓
71	2021-11-08 23:37:00	<u>0x0f0e024215a619c6c092</u> <u>0a91b63db6b7a77f5a07d2</u> <u>ccc22e747f3b2451675599</u>	+ 426.494858 USDT	✓
72	2021-11-07 05:39:37	<u>0x47c06264f44c51c821e5</u> <u>591a2b34fdce72b70a5333</u> <u>e0d9c0a2d30ecb56ccab6d</u>	- 360.177581 USDT	✓
73	2021-11-07 00:23:07	<u>0x577d7d189e2f6d402b17</u> <u>0a453602a1be72b6e98df2</u> <u>e85cf5387434fff2c9c7ce</u>	+ 341.177582 USDT	✓

#	Date & time	Transaction Id	Amount	
74	2021-11-07 00:17:05	<u>0x3e5775ee15d6b61e6eab</u> <u>493af9103e19f150fd61de</u> <u>119ea47dfcbb13b54d6286</u>	+ 19.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:05:02	<u>0xc49e12ec7ba14af5b4f4</u> <u>0fc2902265ef0b1ce5b08d</u> <u>035fe57d93978b02ef7eaa</u>	+ 1 NFT	✓
2	2023-09-16 14:11:27	<u>0x134cd44bf961a15385f8</u> <u>636b092189237a724a85dc</u> <u>a26e081bbbd46fd2785051</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:34:26	<u>0x4d7bfd0d6129e20ffb79</u> <u>016aa24e246f81ce0d2fb7</u> <u>ae2de245547f023969cfee</u>	+ 1 NFT Voucher	✓
4	2023-09-04 01:22:49	<u>0xa105b30d1a9c244903ea</u> <u>87172fff9cdfc01560c427</u> <u>36505a6a8be2b456779b65</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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