

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-21 06:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a7a0684d2a346193abbc35c3980a4a0f0caee6c</u>
TOTAL RECEIVED	2.434225305354872582 MATIC
	0.93 USD
TOTAL SEND	2.234359829999999825 MATIC
	0.85 USD










Token	Balance
MATIC	0.199865475354872535 MATIC
	0.07 USD
(PoS) Tether USD	0.252228 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	0.000000000000097781 UNI-V2
Aave Matic Market USDT	0.283046 amUSDT
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle







MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-29 05:26:04	<u>0x737a77f9a516f9f52a5f</u> <u>a3412783eb21865bb5ebc4</u> <u>5b3a87bb817e33e3599d33</u>	- 0.100000000000000000 06 MATIC  0.25 USD	✓
2	2021-12-29 05:26:04	<u>0x737a77f9a516f9f52a5f</u> <u>a3412783eb21865bb5ebc4</u> <u>5b3a87bb817e33e3599d33</u>	- 0.014977080000000000 00 MATIC  0.03 USD	✓
3	2021-12-29 04:36:38	<u>0xe39d5373ae8c9f63dd3d</u> <u>d7dc0c7a6395fd67d9f7a9</u> <u>c8c324285714652c6a46cc</u>	- 0.100000000000000000 06 MATIC  0.25 USD	✓
4	2021-12-29 04:36:38	<u>0xe39d5373ae8c9f63dd3d</u> <u>d7dc0c7a6395fd67d9f7a9</u> <u>c8c324285714652c6a46cc</u>	- 0.015942510000000000 00 MATIC  0.04 USD	✓
5	2021-12-29 00:12:40	<u>0xe62885936bbe5b114a14</u> <u>0696d7f293fc8072a0d586</u> <u>78db93ddd3c0cd47678ef</u>	- 0.100000000000000000 06 MATIC  0.25 USD	✓










#	Date & time	Transaction Id	Amount	
6	2021-12-29 00:12:40	<u>0xe62885936bbe5b114a14</u> <u>0696d7f293fc8072a0d586</u> <u>78db93dddf3c0cd47678ef</u>	- 0.0067410300000000 00 MATIC  0.01 USD	✓
7	2021-12-24 20:55:33	<u>0xa7872ce3a3b02091d966</u> <u>100c4156670906f8d763a7</u> <u>88d6c844205258a6b6c49f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-24 20:55:33	<u>0xa7872ce3a3b02091d966</u> <u>100c4156670906f8d763a7</u> <u>88d6c844205258a6b6c49f</u>	- 0.0180895800000000 01 MATIC  0.04 USD	✓
9	2021-12-24 20:33:51	<u>0xb15e44656e235bdc427f</u> <u>6832620f0d73e86320879b</u> <u>8a16ae03bad4ce68d365f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-24 20:33:51	<u>0xb15e44656e235bdc427f</u> <u>6832620f0d73e86320879b</u> <u>8a16ae03bad4ce68d365f9</u>	- 0.0162705000000000 00 MATIC  0.04 USD	✓
11	2021-12-24 19:36:55	<u>0xc4d17b90c5379e9d04b0</u> <u>9e704d984f248f6cd6154d</u> <u>587798a3ff577820e686a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-24 19:36:55	<u>0xc4d17b90c5379e9d04b0</u> <u>9e704d984f248f6cd6154d</u> <u>587798a3ff577820e686a9</u>	- 0.0061296600000000 00 MATIC  0.01 USD	✓
13	2021-12-16 20:42:28	<u>0x00fcf8b202caa99ce4c1</u> <u>95b99fbbbf4be6dfd32fd</u> <u>d8aff552f808ec4e765969</u>	- 0.1000000000000000 06 MATIC  0.20 USD	✓
14	2021-12-16 20:42:28	<u>0x00fcf8b202caa99ce4c1</u> <u>95b99fbbbf4be6dfd32fd</u> <u>d8aff552f808ec4e765969</u>	- 0.0158912400000000 01 MATIC  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
15	2021-12-16 18:20:54	<u>0x2a783c7659898e5160d9</u> <u>6fb99ab841bbff6431662e</u> <u>6909af4918be17272fcac5</u>	- 0.100000000000000000 06 MATIC  0.20 USD	✓
16	2021-12-16 18:20:54	<u>0x2a783c7659898e5160d9</u> <u>6fb99ab841bbff6431662e</u> <u>6909af4918be17272fcac5</u>	- 0.015941279999999999 99 MATIC  0.03 USD	✓
17	2021-12-16 15:39:36	<u>0xac4e9bb756e7ac543bbb</u> <u>1fb55de9e0ebee5634871b</u> <u>3cc587e9054cc19d2321da</u>	- 0.100000000000000000 06 MATIC  0.20 USD	✓
18	2021-12-16 15:39:36	<u>0xac4e9bb756e7ac543bbb</u> <u>1fb55de9e0ebee5634871b</u> <u>3cc587e9054cc19d2321da</u>	- 0.007105680000000000 00 MATIC  0.01 USD	✓
19	2021-12-10 09:57:54	<u>0xbb06f03acba9f9dd7093c</u> <u>999fccd9a16649f20c6efe</u> <u>fd38dcb2853b8373d1b4be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-10 09:57:54	<u>0xbb06f03acba9f9dd7093c</u> <u>999fccd9a16649f20c6efe</u> <u>fd38dcb2853b8373d1b4be</u>	- 0.018163889999999999 99 MATIC  0.03 USD	✓
21	2021-12-10 08:13:34	<u>0xd10aaf2f37e9f55726f5</u> <u>9d27ed5ceed144614ca70a</u> <u>ec481cb56ad5f43639f2de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-10 08:13:34	<u>0xd10aaf2f37e9f55726f5</u> <u>9d27ed5ceed144614ca70a</u> <u>ec481cb56ad5f43639f2de</u>	- 0.016564980000000000 00 MATIC  0.03 USD	✓
23	2021-12-10 07:15:26	<u>0x70e09c3f1e706164e167</u> <u>ef6ec1f1f362031a72cc3c</u> <u>dc003abd86864eddbb7be2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
24	2021-12-10 07:15:26	<u>0x70e09c3f1e706164e167ef6ec1f1f362031a72cc3cdc003abd86864eddbb7be2</u>	- 0.0065018400000000 00 MATIC  0.01 USD	✓
25	2021-12-03 23:54:08	<u>0x5419d8a73dc2c804bbc960ccda23e2b26f939af1a2f9fd83b1ac96672eb306e6</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
26	2021-12-03 23:54:08	<u>0x5419d8a73dc2c804bbc960ccda23e2b26f939af1a2f9fd83b1ac96672eb306e6</u>	- 0.0147944400000000 01 MATIC  0.02 USD	✓
27	2021-12-03 22:06:20	<u>0x1eff5c652d29a7453f7c9bfa955ad6a7f6a178181f1ea3289d979d69813b9354</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
28	2021-12-03 22:06:20	<u>0x1eff5c652d29a7453f7c9bfa955ad6a7f6a178181f1ea3289d979d69813b9354</u>	- 0.0152564400000000 00 MATIC  0.02 USD	✓
29	2021-12-03 18:19:32	<u>0x259dc06fdfdc689a5adb f2834934bec57311d729be ecbd3a7477382b0e15853c</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
30	2021-12-03 18:19:32	<u>0x259dc06fdfdc689a5adb f2834934bec57311d729be ecbd3a7477382b0e15853c</u>	- 0.0070719900000000 00 MATIC  0.01 USD	✓
31	2021-11-24 18:28:42	<u>0x9c7115b0d6107ed7e2cb027ff022447e6ebc0cae3f4ea9de51e438db69a0eb0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-24 18:28:42	<u>0x9c7115b0d6107ed7e2cb027ff022447e6ebc0cae3f4ea9de51e438db69a0eb0c</u>	- 0.0183813000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-24 17:19:07	<u>0xc64062970d50a016b775</u> <u>681d5da2779b7b1b9a239c</u> <u>152d6dcbc5ceb9b03e709d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-24 17:19:07	<u>0xc64062970d50a016b775</u> <u>681d5da2779b7b1b9a239c</u> <u>152d6dcbc5ceb9b03e709d</u>	- 0.016587450000000000 00 MATIC  0.02 USD	✓
35	2021-11-24 15:57:11	<u>0x243e1b2580bb130c7012</u> <u>651fff9d5dac2965bacc65</u> <u>9faacdf8511a936a696215</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-24 15:57:11	<u>0x243e1b2580bb130c7012</u> <u>651fff9d5dac2965bacc65</u> <u>9faacdf8511a936a696215</u>	- 0.006212070000000000 00 MATIC  0.01 USD	✓
37	2021-11-18 08:23:45	<u>0xb4edf427ddfdcd83f95</u> <u>206e6ed91f610384ad5ca6</u> <u>ebd3e7493f733d3ec4b14a</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
38	2021-11-18 08:23:45	<u>0xb4edf427ddfdcd83f95</u> <u>206e6ed91f610384ad5ca6</u> <u>ebd3e7493f733d3ec4b14a</u>	- 0.014827020000000000 00 MATIC  0.02 USD	✓
39	2021-11-18 07:43:41	<u>0x7c5789dc1f2de61d5e10</u> <u>034e53a4c495101fc3ee78</u> <u>f65ed66822f522b15743f7</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
40	2021-11-18 07:43:41	<u>0x7c5789dc1f2de61d5e10</u> <u>034e53a4c495101fc3ee78</u> <u>f65ed66822f522b15743f7</u>	- 0.014232089999999999 99 MATIC  0.02 USD	✓
41	2021-11-18 04:39:09	<u>0x6ffa53da14edf920c11f</u> <u>96eaf54eec788a4b3ff172</u> <u>6aa5e8072eeff8b373bcfd</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
42	2021-11-18 04:39:09	<u>0x6ffa53da14edf920c11f96eaf54eec788a4b3ff1726aa5e8072eeff8b373bcfd</u>	- 0.0068733300000000 00 MATIC  0.01 USD	✓
43	2021-11-14 14:45:06	<u>0xada769efc7e2ac5dc957c6d04bd51b93d1611a390c677d883aca2400e911356e</u>	+ 0.5000000000000000 00 MATIC  0.86 USD	✓
44	2021-11-09 18:40:21	<u>0x8675b02cdf99ee7698a9083c4f5db9c8dfaed0c489616dbd3213bf9392059ec5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-09 18:40:21	<u>0x8675b02cdf99ee7698a9083c4f5db9c8dfaed0c489616dbd3213bf9392059ec5</u>	- 0.0181403699999999 99 MATIC  0.03 USD	✓
46	2021-11-09 17:46:29	<u>0xfca5bccebf619fd5bb9569dfdbf386fca196a313d4f6e9278155a01312697777</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-09 17:46:29	<u>0xfca5bccebf619fd5bb9569dfdbf386fca196a313d4f6e9278155a01312697777</u>	- 0.0151681800000000 00 MATIC  0.02 USD	✓
48	2021-11-09 17:06:51	<u>0xa0195a8be9eba866b93ddb9b47cc04920ebaf53a2db8dd8b74eb4827a2ad154</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-09 17:06:51	<u>0xa0195a8be9eba866b93ddb9b47cc04920ebaf53a2db8dd8b74eb4827a2ad154</u>	- 0.0064222500000000 00 MATIC  0.01 USD	✓
50	2021-11-02 21:37:58	<u>0xcbbdc6f6f32466bded1d807b1f85bec925d165f9d786e938b7d2be590ede22a8</u>	- 0.1000000000000000 06 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-02 21:37:58	<u>0xcbbdc6f6f32466bded1d807b1f85bec925d165f9d786e938b7d2be590ede22a8</u>	- 0.0154531800000000 00 MATIC  0.03 USD	✓
52	2021-11-02 20:55:21	<u>0xabf0831a77a8d9b641b847e752ec745929660395c48b0e6255f36e1bc427b0f7</u>	- 0.1000000000000000 06 MATIC  0.20 USD	✓
53	2021-11-02 20:55:21	<u>0xabf0831a77a8d9b641b847e752ec745929660395c48b0e6255f36e1bc427b0f7</u>	- 0.0159439800000000 00 MATIC  0.03 USD	✓
54	2021-11-02 19:31:42	<u>0x455ac79d4bbb08487c137867dc395f38ce56c654b90d5b3c0e14e978dd1a4564</u>	- 0.1000000000000000 06 MATIC  0.20 USD	✓
55	2021-11-02 19:31:42	<u>0x455ac79d4bbb08487c137867dc395f38ce56c654b90d5b3c0e14e978dd1a4564</u>	- 0.0071054700000000 00 MATIC  0.01 USD	✓
56	2021-10-30 23:01:21	<u>0xca46220bd245c243bd66770dfec5b7fa563c8cf379b0663415de868d643bf3d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-30 23:01:21	<u>0xca46220bd245c243bd66770dfec5b7fa563c8cf379b0663415de868d643bf3d5</u>	- 0.0184254000000000 01 MATIC  0.03 USD	✓
58	2021-10-30 21:58:05	<u>0x6c4b0a47953e372fd0034c692c017723941217ed5f822aaf28b571fdb699b263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-30 21:58:05	<u>0x6c4b0a47953e372fd0034c692c017723941217ed5f822aaf28b571fdb699b263</u>	- 0.0153640200000000 01 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
60	2021-10-30 20:38:19	<u>0x428004f38be3878cbadc</u> <u>84b3116f4557093bb7337f</u> <u>3882fbdcc4c95e6046914d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-30 20:38:19	<u>0x428004f38be3878cbadc</u> <u>84b3116f4557093bb7337f</u> <u>3882fbdcc4c95e6046914d</u>	- 0.006446610000000000 00 MATIC  0.01 USD	✓
62	2021-10-28 20:58:00	<u>0xcf5df182eb2994e61556</u> <u>96f55f7c47afffc90a8580</u> <u>d355b3905f75f845a78de2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-28 20:58:00	<u>0xcf5df182eb2994e61556</u> <u>96f55f7c47afffc90a8580</u> <u>d355b3905f75f845a78de2</u>	- 0.001383660000000000 00 MATIC  0.00 USD	✓
64	2021-10-28 20:43:12	<u>0x2b2a1fdb77fa2faa38b2</u> <u>8689ca2882b463a11e3d3e</u> <u>d3aa944965583e63ed44bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-10-28 20:43:12	<u>0x2b2a1fdb77fa2faa38b2</u> <u>8689ca2882b463a11e3d3e</u> <u>d3aa944965583e63ed44bf</u>	- 0.001541400000000000 00 MATIC  0.00 USD	✓
66	2021-10-28 19:32:02	<u>0x74b417d89b0c8773367a</u> <u>99a4f335f45afd19801792</u> <u>0621b7d3a58484560d57f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-10-28 19:32:02	<u>0x74b417d89b0c8773367a</u> <u>99a4f335f45afd19801792</u> <u>0621b7d3a58484560d57f7</u>	- 0.001554240000000000 00 MATIC  0.00 USD	✓
68	2021-10-23 18:38:29	<u>0xf51407befaf2f563fc65</u> <u>4bc9147086b907788a4c88</u> <u>9ec4985505c479748a2ddc</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-10-23 18:38:29	<u>0xf51407befaf2f563fc65</u> <u>4bc9147086b907788a4c88</u> <u>9ec4985505c479748a2ddc</u>	- 0.0156344399999999 99 MATIC  0.02 USD	✓
70	2021-10-23 18:28:37	<u>0x68986e0a39867d781c42</u> <u>3dc0f0338ec0eb001283e9</u> <u>005db6cb7c6e88b90c5af8</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
71	2021-10-23 18:28:37	<u>0x68986e0a39867d781c42</u> <u>3dc0f0338ec0eb001283e9</u> <u>005db6cb7c6e88b90c5af8</u>	- 0.0161398199999999 99 MATIC  0.02 USD	✓
72	2021-10-23 17:41:37	<u>0x15275787dd3c43200127</u> <u>a8fa2b9ca03c029603b86d</u> <u>3910ba7b4bd568ded64c43</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
73	2021-10-23 17:41:37	<u>0x15275787dd3c43200127</u> <u>a8fa2b9ca03c029603b86d</u> <u>3910ba7b4bd568ded64c43</u>	- 0.0070814100000000 00 MATIC  0.01 USD	✓
74	2021-10-22 11:48:22	<u>0x63dc1382b4145a37f9ef</u> <u>4a4b00b60555881b00fa61</u> <u>03d2daa0fd2b19083ba330</u>	+ 0.5000000000000000 00 MATIC  0.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 20:55:33	<u>0xa7872ce3a3b02091d966</u> <u>100c4156670906f8d763a7</u> <u>88d6c844205258a6b6c49f</u>	+ 0.0856329575051790 89 MATIC  0.21 USD	✓
2	2021-12-24 20:33:51	<u>0xb15e44656e235bdc427f</u> <u>6832620f0d73e86320879b</u> <u>8a16ae03bad4ce68d365f9</u>	+ 0.0859612634084072 07 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-24 19:36:55	<u>0xc4d17b90c5379e9d04b09e704d984f248f6cd6154d587798a3ff577820e686a9</u>	+ 0.0836309844893133 59 MATIC  0.21 USD	✓
4	2021-12-10 09:57:54	<u>0xbb06f03acba9f9dd7093c999fccd9a16649f20c6efef38dcb2853b8373d1b4be</u>	+ 0.1070456748620779 30 MATIC  0.22 USD	✓
5	2021-12-10 08:13:34	<u>0xd10aaf2f37e9f55726f59d27ed5ceed144614ca70aec481cb56ad5f43639f2de</u>	+ 0.1099287626178189 06 MATIC  0.22 USD	✓
6	2021-12-10 07:15:26	<u>0x70e09c3f1e706164e167ef6ec1f1f362031a72cc3cdc003abd86864eddbb7be2</u>	+ 0.1064547436294005 92 MATIC  0.22 USD	✓
7	2021-11-24 18:28:42	<u>0x9c7115b0d6107ed7e2cb027ff022447e6ebc0cae3f4ea9de51e438db69a0eb0c</u>	+ 0.0942582879971974 87 MATIC  0.16 USD	✓
8	2021-11-24 17:19:07	<u>0xc64062970d50a016b775681d5da2779b7b1b9a239c152d6dcbc5ceb9b03e709d</u>	+ 0.0939440157520292 64 MATIC  0.15 USD	✓
9	2021-11-24 15:57:11	<u>0x243e1b2580bb130c7012651fff9d5dac2965bacc659faacdf8511a936a696215</u>	+ 0.0953388156817427 11 MATIC  0.16 USD	✓
10	2021-11-09 18:40:21	<u>0x8675b02cdf99ee7698a9083c4f5db9c8dfaed0c489616dbd3213bf9392059ec5</u>	+ 0.1046388017705323 78 MATIC  0.19 USD	✓
11	2021-11-09 17:46:29	<u>0xfca5bcceb619fd5bb9569dfdbf386fca196a313d4f6e9278155a01312697777</u>	+ 0.1052138828103510 86 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-09 17:06:51	<u>0xa0195a8be9eba866b93d</u> <u>dbd9b47cc04920ebaf53a2</u> <u>db8dd8b74eb4827a2ad154</u>	+ 0.1049180325079019 51 MATIC  0.18 USD	✓
13	2021-10-30 23:01:21	<u>0xca46220bd245c243bd66</u> <u>770dfec5b7fa563c8cf379</u> <u>b0663415de868d643bf3d5</u>	+ 0.0872009768088278 79 MATIC  0.16 USD	✓
14	2021-10-30 21:58:05	<u>0x6c4b0a47953e372fd003</u> <u>4c692c017723941217ed5f</u> <u>822aaf28b571fdb699b263</u>	+ 0.0863204437097630 64 MATIC  0.16 USD	✓
15	2021-10-30 20:38:19	<u>0x428004f38be3878cbadc</u> <u>84b3116f4557093bb7337f</u> <u>3882fbdcc4c95e6046914d</u>	+ 0.0837376618043296 36 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 14:50:44	<u>0x671e97a5888fbc439164</u> <u>74e12755c7267f4e71dbb1</u> <u>fe28faf52151c26889d4c3</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-23 17:19:03	<u>0xaf2afe530b33e7396ba5</u> <u>e393f3b34fd49fdfaea504</u> <u>358f629915bd41e4d1b281</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 16:25:44	<u>0x44b91ea083d4f8cdd29f</u> <u>f8fafd30338149316c7aef</u> <u>e878dec7741aeb72afe228</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-15 16:42:01	<u>0x069104830b04f83b3729</u> <u>663697cf05103b95a6d044</u> <u>4cce3f65f2d0977a46ced</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-07 11:35:57	<u>0xcad3ce4a5638702f8655</u> <u>168a5c37c850daaabb9cc1</u> <u>4369deaa9a69b9976d238c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 11:16:07	<u>0x00d514967e33617dd114</u> <u>f1a6fb2a16fbefb986a149</u> <u>988f39074420acd28d4e2e</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-15 00:35:06	<u>0xd48cc4c882a9a1b3a7a7</u> <u>ef155df65ba7817fe23ca2</u> <u>dd013446b3e4bbf5a4be19</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-29 05:26:04	<u>0x737a77f9a516f9f52a5f</u> <u>a3412783eb21865bb5ebc4</u> <u>5b3a87bb817e33e3599d33</u>	+ 0.0000000000000977 81 UNI-V2	✓
9	2021-12-29 04:36:38	<u>0xe39d5373ae8c9f63dd3d</u> <u>d7dc0c7a6395fd67d9f7a9</u> <u>c8c324285714652c6a46cc</u>	+ 0.258275 amUSDT	✓
10	2021-12-29 00:12:40	<u>0xe62885936bbe5b114a14</u> <u>0696d7f293fc8072a0d586</u> <u>78db93ddd3c0cd47678ef</u>	+ 0.252228 USDT	✓
11	2021-12-24 20:55:33	<u>0xa7872ce3a3b02091d966</u> <u>100c4156670906f8d763a7</u> <u>88d6c844205258a6b6c49f</u>	- 0.0000000000000819 36 UNI-V2	✓
12	2021-12-24 20:33:51	<u>0xb15e44656e235bdc427f</u> <u>6832620f0d73e86320879b</u> <u>8a16ae03bad4ce68d365f9</u>	- 0.216597 amUSDT	✓
13	2021-12-24 19:36:55	<u>0xc4d17b90c5379e9d04b0</u> <u>9e704d984f248f6cd6154d</u> <u>587798a3ff577820e686a9</u>	- 0.213836 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-16 20:42:28	<u>0x00fcf8b202caa99ce4c195b99fbbef4be6dfd32fd</u> <u>d8aff552f808ec4e765969</u>	+ 0.00000000000000819 36 UNI-V2	✓
15	2021-12-16 18:20:54	<u>0x2a783c7659898e5160d96fb99ab841bbff6431662e</u> <u>6909af4918be17272fcac5</u>	+ 0.216348 amUSDT	✓
16	2021-12-16 15:39:36	<u>0xac4e9bb756e7ac543bbb1fb55de9e0ebee5634871b</u> <u>3cc587e9054cc19d2321da</u>	+ 0.213836 USDT	✓
17	2021-12-10 09:57:54	<u>0xbb06f03acba9f9dd7093c999fccd9a16649f20c6efe</u> <u>fd38dcb2853b8373d1b4be</u>	- 0.00000000000000864 95 UNI-V2	✓
18	2021-12-10 08:13:34	<u>0xd10aaf2f37e9f55726f59d27ed5ceed144614ca70a</u> <u>ec481cb56ad5f43639f2de</u>	- 0.227133 amUSDT	✓
19	2021-12-10 07:15:26	<u>0x70e09c3f1e706164e167ef6ec1f1f362031a72cc3c</u> <u>dc003abd86864eddbb7be2</u>	- 0.222685 USDT	✓
20	2021-12-03 23:54:08	<u>0x5419d8a73dc2c804bbc960ccda23e2b26f939af1a2</u> <u>f9fd83b1ac96672eb306e6</u>	+ 0.00000000000000864 95 UNI-V2	✓
21	2021-12-03 22:06:20	<u>0x1eff5c652d29a7453f7c9bfa955ad6a7f6a178181f</u> <u>1ea3289d979d69813b9354</u>	+ 0.226758 amUSDT	✓
22	2021-12-03 18:21:26	<u>0xab905f1fa196f7c1bf5e64a85ec4bc1fcbde90798d</u> <u>d6606a4b7163f88b551e9c</u>	+ 43,557.19999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-03 18:19:32	<u>0x259dc06fdfdc689a5adb</u> <u>f2834934bec57311d729be</u> <u>ecbd3a7477382b0e15853c</u>	+ 0.222685 USDT	✓
24	2021-11-24 18:28:42	<u>0x9c7115b0d6107ed7e2cb</u> <u>027ff022447e6ebc0cae3f</u> <u>4ea9de51e438db69a0eb0c</u>	- 0.00000000000000608 95 UNI-V2	✓
25	2021-11-24 17:19:07	<u>0xc64062970d50a016b775</u> <u>681d5da2779b7b1b9a239c</u> <u>152d6dcbc5ceb9b03e709d</u>	- 0.159836 amUSDT	✓
26	2021-11-24 15:57:11	<u>0x243e1b2580bb130c7012</u> <u>651fff9d5dac2965bacc65</u> <u>9faacdf8511a936a696215</u>	- 0.163888 USDT	✓
27	2021-11-18 08:23:45	<u>0xb4edf427dddffdcd83f95</u> <u>206e6ed91f610384ad5ca6</u> <u>ebd3e7493f733d3ec4b14a</u>	+ 0.00000000000000608 95 UNI-V2	✓
28	2021-11-18 07:43:41	<u>0x7c5789dc1f2de61d5e10</u> <u>034e53a4c495101fc3ee78</u> <u>f65ed66822f522b15743f7</u>	+ 0.159605 amUSDT	✓
29	2021-11-18 04:39:09	<u>0x6ffa53da14edf920c11f</u> <u>96eaf54eec788a4b3ff172</u> <u>6aa5e8072eef8b373bcfd</u>	+ 0.163888 USDT	✓
30	2021-11-14 14:56:14	<u>0xe368fc2cb6c5b2b8290a</u> <u>063459493d1819ab126d36</u> <u>0612d3a9b5944fe11ed3c1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
31	2021-11-09 18:40:21	<u>0x8675b02cdf99ee7698a9</u> <u>083c4f5db9c8dfaed0c489</u> <u>616dbd3213bf9392059ec5</u>	- 0.00000000000000734 13 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-09 17:46:29	<u>0xfca5bccebf619fd5bb9569dfdbf386fca196a313d4f6e9278155a01312697777</u>	- 0.192322 amUSDT	✓
33	2021-11-09 17:06:51	<u>0xa0195a8be9eba866b93ddb9b47cc04920ebaf53a2db8dd8b74eb4827a2ad154</u>	- 0.192191 USDT	✓
34	2021-11-02 21:37:58	<u>0xcbbdc6f6f32466bde1d807b1f85bec925d165f9d786e938b7d2be590ede22a8</u>	+ 0.00000000000000734 13 UNI-V2	✓
35	2021-11-02 20:55:21	<u>0xabf0831a77a8d9b641b847e752ec745929660395c48b0e6255f36e1bc427b0f7</u>	+ 0.191850 amUSDT	✓
36	2021-11-02 19:31:42	<u>0x455ac79d4bbb08487c137867dc395f38ce56c654b90d5b3c0e14e978dd1a4564</u>	+ 0.192191 USDT	✓
37	2021-10-30 23:01:21	<u>0xca46220bd245c243bd66770dfec5b7fa563c8cf379b0663415de868d643bf3d5</u>	- 0.00000000000000626 79 UNI-V2	✓
38	2021-10-30 21:58:05	<u>0x6c4b0a47953e372fd0034c692c017723941217ed5f822aaf28b571fdb699b263</u>	- 0.162450 amUSDT	✓
39	2021-10-30 20:38:19	<u>0x428004f38be3878cbadc84b3116f4557093bb7337f3882fbdcc4c95e6046914d</u>	- 0.160597 USDT	✓
40	2021-10-23 18:38:29	<u>0xf51407befaf2f563fc654bc9147086b907788a4c889ec4985505c479748a2ddc</u>	+ 0.00000000000000626 79 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-23 18:28:37	<u>0x68986e0a39867d781c423dc0f0338ec0eb001283e9005db6cb7c6e88b90c5af8</u>	+ 0.162063 amUSDT	✓
42	2021-10-23 17:41:37	<u>0x15275787dd3c43200127a8fa2b9ca03c029603b86d3910ba7b4bd568ded64c43</u>	+ 0.160597 USDT	✓
43	2021-10-22 11:50:34	<u>0x8e4c6599a50b475ae720d90f2af4a6c0934154674a41fcab1008c1b1e2fc985a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:21:30	<u>0x965c028807d0685ea4e16a6b49a61deb3df53939ddeabce88389500966231f1d</u>	+ 1 NFT	✓
2	2023-09-16 14:13:53	<u>0x95ca936575a194a03485ddb6e6fb49661064146e08e17ecec58611d469e5f383</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:37:48	<u>0xd664d8744a8371b9e169f7994eba56d462b72e9d72420caf470d4d9b1172a63a</u>	+ 1 NFT Voucher	✓
4	2023-09-04 01:31:37	<u>0xb60a4c72600cad9300244a437642412c220535cf0b3d18165e1fb8389aa032a7</u>	+ 1 Base Chain Raffle	✓

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