

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 22:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44ca865258e0a972f3c783f129fc2bf4a0900660</u>
TOTAL RECEIVED	2.395600768229319222 MATIC
	0.90 USD
TOTAL SEND	2.237379209999999841 MATIC
	0.84 USD










Token	Balance
MATIC	0.158221558229319409 MATIC
	0.05 USD
(PoS) Tether USD	0.262028 USDT
	0.26 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.0000000000000099729 UNI-V2
Aave Matic Market USDT	0.287051 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
5.00 ETH by Base	N/A Base Chain Raffle









#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-28 05:35:37	<u>0x76f3c4b25657003158a9</u> <u>f263a66e763b9068d077f3</u> <u>992f330249eba78b452d2a</u>	- 0.100000000000000000 06 MATIC  0.26 USD	✓
2	2021-12-28 05:35:37	<u>0x76f3c4b25657003158a9</u> <u>f263a66e763b9068d077f3</u> <u>992f330249eba78b452d2a</u>	- 0.015966089999999999 99 MATIC  0.04 USD	✓
3	2021-12-28 05:13:43	<u>0xda0209c2d31361a62c89</u> <u>9106461763e8a3b4b64677</u> <u>875b8b59a9724e5da3a158</u>	- 0.100000000000000000 06 MATIC  0.26 USD	✓
4	2021-12-28 05:13:43	<u>0xda0209c2d31361a62c89</u> <u>9106461763e8a3b4b64677</u> <u>875b8b59a9724e5da3a158</u>	- 0.015944190000000000 00 MATIC  0.04 USD	✓
5	2021-12-28 03:42:44	<u>0xd98066d27ef0368aa811</u> <u>76ca23c94589c888dfbac5</u> <u>69caec81b0a3933f1c94d2</u>	- 0.100000000000000000 06 MATIC  0.26 USD	✓
6	2021-12-28 03:42:44	<u>0xd98066d27ef0368aa811</u> <u>76ca23c94589c888dfbac5</u> <u>69caec81b0a3933f1c94d2</u>	- 0.006788520000000000 00 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
7	2021-12-25 22:33:19	<u>0xd69c4c4fc27ec0673b32c9a399d4a84c1c1db5616bce517100f7fa0b4d8a7ff8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-25 22:33:19	<u>0xd69c4c4fc27ec0673b32c9a399d4a84c1c1db5616bce517100f7fa0b4d8a7ff8</u>	- 0.018064920000000000 02 MATIC  0.05 USD	✓
9	2021-12-25 21:27:15	<u>0xa25e7fc195d04ea0b3b8bcdadede9a95981a7be7d0462d4abd1dfffe7f65841bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-25 21:27:15	<u>0xa25e7fc195d04ea0b3b8bcdadede9a95981a7be7d0462d4abd1dfffe7f65841bf</u>	- 0.016589340000000000 01 MATIC  0.04 USD	✓
11	2021-12-25 20:03:19	<u>0xac5a6441f318530439656aef9d68733014132f9cde83124b923ae2b4cbe87dca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-25 20:03:19	<u>0xac5a6441f318530439656aef9d68733014132f9cde83124b923ae2b4cbe87dca</u>	- 0.006446820000000000 00 MATIC  0.01 USD	✓
13	2021-12-15 04:02:20	<u>0x70789990fd5107e63f221a74ae193f2ebecfe46a3455486a121d20232540a69c</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
14	2021-12-15 04:02:20	<u>0x70789990fd5107e63f221a74ae193f2ebecfe46a3455486a121d20232540a69c</u>	- 0.015867180000000000 02 MATIC  0.03 USD	✓
15	2021-12-15 03:06:54	<u>0xe0ba62868aae75628d0ad890f4045883465594d97754bf1825616a8d3527abb9</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-15 03:06:54	<u>0xe0ba62868aae75628d0a</u> <u>d890f4045883465594d977</u> <u>54bf1825616a8d3527abb9</u>	- 0.0159425100000000 00 MATIC  0.03 USD	✓
17	2021-12-15 02:16:16	<u>0x8fb525b1910918712e08</u> <u>7bc77ed3348de216db3446</u> <u>7e0fd2d21bbcc3d9a33d93</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
18	2021-12-15 02:16:16	<u>0x8fb525b1910918712e08</u> <u>7bc77ed3348de216db3446</u> <u>7e0fd2d21bbcc3d9a33d93</u>	- 0.0070719900000000 00 MATIC  0.01 USD	✓
19	2021-12-12 04:55:01	<u>0xfe12f19fb76fc14c741f</u> <u>8051e66fe3cab09bbf55b8</u> <u>c4fdee4089823baaca3acb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-12 04:55:01	<u>0xfe12f19fb76fc14c741f</u> <u>8051e66fe3cab09bbf55b8</u> <u>c4fdee4089823baaca3acb</u>	- 0.0179549100000000 01 MATIC  0.03 USD	✓
21	2021-12-12 00:39:05	<u>0x85f31fa10f4a1266dc27</u> <u>4dd87e96e900338bf17a75</u> <u>e03a43ac17d9cd52e7bf71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-12 00:39:05	<u>0x85f31fa10f4a1266dc27</u> <u>4dd87e96e900338bf17a75</u> <u>e03a43ac17d9cd52e7bf71</u>	- 0.0148512300000000 00 MATIC  0.03 USD	✓
23	2021-12-11 22:04:59	<u>0x548cfb02d93bb2c12075</u> <u>2b6236e246bbd58c101e59</u> <u>77cd0b4da5f3e51c68a568</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-11 22:04:59	<u>0x548cfb02d93bb2c12075</u> <u>2b6236e246bbd58c101e59</u> <u>77cd0b4da5f3e51c68a568</u>	- 0.0061056600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-03 00:11:05	<u>0x0ccca143cdac7f860482</u> <u>a97db14e2ba1eec4b08788</u> <u>7591feedb352bff407799f</u>	- 0.100000000000000000 06 MATIC  0.23 USD	✓
26	2021-12-03 00:11:05	<u>0x0ccca143cdac7f860482</u> <u>a97db14e2ba1eec4b08788</u> <u>7591feedb352bff407799f</u>	- 0.0154101599999999 99 MATIC  0.03 USD	✓
27	2021-12-02 23:38:49	<u>0xbea97521d633023a2eba</u> <u>be594080d7ebf5fc6c4fb2</u> <u>16a511fb012d24f5b742c1</u>	- 0.100000000000000000 06 MATIC  0.23 USD	✓
28	2021-12-02 23:38:49	<u>0xbea97521d633023a2eba</u> <u>be594080d7ebf5fc6c4fb2</u> <u>16a511fb012d24f5b742c1</u>	- 0.0159201300000000 01 MATIC  0.03 USD	✓
29	2021-12-02 22:34:07	<u>0x103995a921f12e476eb1</u> <u>11496e4c3dca9bbbf2207</u> <u>3e4ce2b5f467b1de414210</u>	- 0.100000000000000000 06 MATIC  0.23 USD	✓
30	2021-12-02 22:34:07	<u>0x103995a921f12e476eb1</u> <u>11496e4c3dca9bbbf2207</u> <u>3e4ce2b5f467b1de414210</u>	- 0.0071056800000000 00 MATIC  0.01 USD	✓
31	2021-11-23 05:17:44	<u>0x916b5f3c693e3f441d95</u> <u>25275b3c57b163aa413dcd</u> <u>170bed201fc75ebbcedc04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-23 05:17:44	<u>0x916b5f3c693e3f441d95</u> <u>25275b3c57b163aa413dcd</u> <u>170bed201fc75ebbcedc04</u>	- 0.0175069500000000 00 MATIC  0.02 USD	✓
33	2021-11-23 05:12:04	<u>0xf101fa2628518e413553</u> <u>fc90cb247fef4299a7ea0</u> <u>0818e090b4ac097d99e79d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
34	2021-11-23 05:12:04	<u>0xf101fa2628518e413553</u> <u>fc90cb247fef4299a7ea0</u> <u>0818e090b4ac097d99e79d</u>	- 0.0165874500000000 00 MATIC  0.02 USD	✓
35	2021-11-23 04:54:34	<u>0x491d8cfd25bf748510f</u> <u>ed29dba7e5185d8945e907</u> <u>bb3ecd1021121174562302</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-23 04:54:34	<u>0x491d8cfd25bf748510f</u> <u>ed29dba7e5185d8945e907</u> <u>bb3ecd1021121174562302</u>	- 0.0065016300000000 00 MATIC  0.01 USD	✓
37	2021-11-16 20:39:29	<u>0xb9f438745076c08eb79d</u> <u>945a9e2b4ab6a7b9a18597</u> <u>9fd588211f7fb98d14b059</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
38	2021-11-16 20:39:29	<u>0xb9f438745076c08eb79d</u> <u>945a9e2b4ab6a7b9a18597</u> <u>9fd588211f7fb98d14b059</u>	- 0.0150605099999999 99 MATIC  0.02 USD	✓
39	2021-11-16 20:35:15	<u>0xbe628155d6289df7e15d</u> <u>8190b6af3ede0f9447deb3</u> <u>f7207b587c8fc5ec4e59ba</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
40	2021-11-16 20:35:15	<u>0xbe628155d6289df7e15d</u> <u>8190b6af3ede0f9447deb3</u> <u>f7207b587c8fc5ec4e59ba</u>	- 0.0159989999999999 99 MATIC  0.02 USD	✓
41	2021-11-16 19:54:17	<u>0x126ec21043afd380e1e0</u> <u>3aaf3bb29ecc3e69e2ac5a</u> <u>da3ce5e70ed5b015971fcf</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
42	2021-11-16 19:54:17	<u>0x126ec21043afd380e1e0</u> <u>3aaf3bb29ecc3e69e2ac5a</u> <u>da3ce5e70ed5b015971fcf</u>	- 0.0071604900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-14 14:43:44	<u>0xdd61fe9499e267263726</u> <u>1d7f4df7f2b5257f89db1b</u> <u>6081b6803be320e2f923de</u>	+ 0.5000000000000000 00 MATIC  0.86 USD	✓
44	2021-11-09 14:26:57	<u>0x6623f5269467131f442d</u> <u>4de86bb0533e4f0668c5f6</u> <u>84c03f287eae9efbee3c64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-09 14:26:57	<u>0x6623f5269467131f442d</u> <u>4de86bb0533e4f0668c5f6</u> <u>84c03f287eae9efbee3c64</u>	- 0.0181829400000000 02 MATIC  0.03 USD	✓
46	2021-11-09 13:40:49	<u>0xa08e61b5ddeb930254d4</u> <u>ff079a8d9d060f92762448</u> <u>07449027e63738a3a0af66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-09 13:40:49	<u>0xa08e61b5ddeb930254d4</u> <u>ff079a8d9d060f92762448</u> <u>07449027e63738a3a0af66</u>	- 0.0165891300000000 01 MATIC  0.02 USD	✓
48	2021-11-09 13:06:12	<u>0x727ade7c2af7046aba97</u> <u>7f7139594b99447d81639f</u> <u>4f8b1c102ac63aa63b812b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-09 13:06:12	<u>0x727ade7c2af7046aba97</u> <u>7f7139594b99447d81639f</u> <u>4f8b1c102ac63aa63b812b</u>	- 0.0064458900000000 00 MATIC  0.01 USD	✓
50	2021-11-02 17:39:44	<u>0xe992417a615c2a4aebbc</u> <u>78c502973555122b4f2d2e</u> <u>de91018318a5957b90c54b</u>	- 0.1000000000000000 06 MATIC  0.20 USD	✓
51	2021-11-02 17:39:44	<u>0xe992417a615c2a4aebbc</u> <u>78c502973555122b4f2d2e</u> <u>de91018318a5957b90c54b</u>	- 0.0153309599999999 99 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
52	2021-11-02 16:58:30	<u>0x4c07beae1d531afebaf8</u> <u>c5243ef4397fb425cca2ba</u> <u>93f2cd1e5da32e3512fa9c</u>	- 0.100000000000000000 06 MATIC  0.20 USD	✓
53	2021-11-02 16:58:30	<u>0x4c07beae1d531afebaf8</u> <u>c5243ef4397fb425cca2ba</u> <u>93f2cd1e5da32e3512fa9c</u>	- 0.015625590000000000 02 MATIC  0.03 USD	✓
54	2021-11-02 15:49:17	<u>0xb6684de7e260de3efadf</u> <u>4f30c1f7e293acbf9a9942</u> <u>c4d5f515d3c8eeb660d7a4</u>	- 0.100000000000000000 06 MATIC  0.20 USD	✓
55	2021-11-02 15:49:17	<u>0xb6684de7e260de3efadf</u> <u>4f30c1f7e293acbf9a9942</u> <u>c4d5f515d3c8eeb660d7a4</u>	- 0.007105470000000000 00 MATIC  0.01 USD	✓
56	2021-10-30 18:15:22	<u>0x1eabc4f66db9c4ba093c</u> <u>03398021e74915cd206896</u> <u>de278084c2b908ef954250</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-30 18:15:22	<u>0x1eabc4f66db9c4ba093c</u> <u>03398021e74915cd206896</u> <u>de278084c2b908ef954250</u>	- 0.018374760000000000 00 MATIC  0.03 USD	✓
58	2021-10-30 17:37:25	<u>0x09dc6d6609dd2aba4536</u> <u>0eec8f40bef35b26b4d671</u> <u>9b5e2288f5d69522c99843</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-30 17:37:25	<u>0x09dc6d6609dd2aba4536</u> <u>0eec8f40bef35b26b4d671</u> <u>9b5e2288f5d69522c99843</u>	- 0.015679499999999999 99 MATIC  0.03 USD	✓
60	2021-10-30 16:40:28	<u>0x1332b177ad366a57a647</u> <u>c827882db456821cc0a0ce</u> <u>08dd5f1d88d5b4aa44c5f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
70	2021-10-23 17:19:41	<u>0xf6d5001c20a35ac5bc98a125555c99bf9ac7d1a3ad3fc3d45db11148bea99e9f</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
71	2021-10-23 17:19:41	<u>0xf6d5001c20a35ac5bc98a125555c99bf9ac7d1a3ad3fc3d45db11148bea99e9f</u>	- 0.016511999999999999 99 MATIC  0.02 USD	✓
72	2021-10-23 16:40:29	<u>0x572ccf3905559f166790f02087552bac59676e19bbc690fa4a09f8921e36adce</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
73	2021-10-23 16:40:29	<u>0x572ccf3905559f166790f02087552bac59676e19bbc690fa4a09f8921e36adce</u>	- 0.006788310000000000 00 MATIC  0.01 USD	✓
74	2021-10-22 11:50:44	<u>0x52fdd0bc83ae84f5672e5e6473ef8d954d8c214028d1fb9eafd25cb0da42d5f3</u>	+ 0.500000000000000000 00 MATIC  0.75 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 22:33:19	<u>0xd69c4c4fc27ec0673b32c9a399d4a84c1c1db5616bce517100f7fa0b4d8a7ff8</u>	+ 0.0755953968391155 08 MATIC  0.21 USD	✓
2	2021-12-25 21:27:15	<u>0xa25e7fc195d04ea0b3b8bcdadede9a95981a7be7d0462d4abd1df7f65841bf</u>	+ 0.0761557663516403 55 MATIC  0.21 USD	✓
3	2021-12-25 20:03:19	<u>0xac5a6441f318530439656aef9d68733014132f9cde83124b923ae2b4cbe87dca</u>	+ 0.0767626839345120 49 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-12 04:55:01	<u>0xfe12f19fb76fc14c741f8051e66fe3cab09bbf55b8c4fdee4089823baaca3acb</u>	+ 0.1067809667777903 09 MATIC  0.21 USD	✓
5	2021-12-12 00:39:05	<u>0x85f31fa10f4a1266dc274dd87e96e900338bf17a75e03a43ac17d9cd52e7bf71</u>	+ 0.1014769735414085 83 MATIC  0.20 USD	✓
6	2021-12-11 22:04:59	<u>0x548cfb02d93bb2c120752b6236e246bbd58c101e5977cd0b4da5f3e51c68a568</u>	+ 0.0999966598778655 60 MATIC  0.20 USD	✓
7	2021-11-23 05:17:44	<u>0x916b5f3c693e3f441d9525275b3c57b163aa413dcd170bed201fc75ebbcdec04</u>	+ 0.0961620694547439 68 MATIC  0.15 USD	✓
8	2021-11-23 05:12:04	<u>0xf101fa2628518e413553fc90cb247fef4299a7ea00818e090b4ac097d99e79d</u>	+ 0.0966839826111942 91 MATIC  0.15 USD	✓
9	2021-11-23 04:54:34	<u>0x491d8cfbd25bf748510fed29dba7e5185d8945e907bb3ecd1021121174562302</u>	+ 0.0969077905284100 59 MATIC  0.15 USD	✓
10	2021-11-09 14:26:57	<u>0x6623f5269467131f442d4de86bb0533e4f0668c5f684c03f287eae9efbee3c64</u>	+ 0.1038061023075769 47 MATIC  0.18 USD	✓
11	2021-11-09 13:40:49	<u>0xa08e61b5ddeb930254d4ff079a8d9d060f9276244807449027e63738a3a0af66</u>	+ 0.1039123098568493 22 MATIC  0.18 USD	✓
12	2021-11-09 13:06:12	<u>0x727ade7c2af7046aba977f7139594b99447d81639f4f8b1c102ac63aa63b812b</u>	+ 0.1055893930075850 61 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-30 18:15:22	<u>0x1eabc4f66db9c4ba093c03398021e74915cd206896de278084c2b908ef954250</u>	+ 0.0851375686239758 54 MATIC  0.16 USD	✓
14	2021-10-30 17:37:25	<u>0x09dc6d6609dd2aba45360eec8f40bef35b26b4d6719b5e2288f5d69522c99843</u>	+ 0.0853501927355641 43 MATIC  0.16 USD	✓
15	2021-10-30 16:40:28	<u>0x1332b177ad366a57a647c827882db456821cc0a0ce08dd5f1d88d5b4aa44c5f3</u>	+ 0.0852829117810873 92 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 15:10:35	<u>0x09bd090d3b9bda9b8ed94af9e30fe97446916da0c09072cca60a151b0b0884ec</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-23 18:52:09	<u>0xcf28991a8fe2c543ace66888ec21f4e02db5aa6f0de9b0ee2bc2fc8b3c56d949</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 16:26:32	<u>0x2cff3b279dcdd47e1943ec0fef73dff0b1e6c96cea1b2a25667ab760757380b</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-08-15 17:35:53	<u>0x0a975f52e3d7db69df72b12bc74b8640bc7e6acca4b8829970b303b85d210b82</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 11:19:07	<u>0xb8b2cabcdac42bddce99d4760c9073878ac8e566431abe908f5234a3b722bc89</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-07 11:17:21	<u>0x89785064f650febc258f5e1a4e238d22bad364f69ce6aa2c772a13972e3e3b5d</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-15 12:07:30	<u>0xf36675fc77b59302c0fc0b8b809c1797aaa2239f3b5d1896c2f49d84dfab5dda</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-28 05:35:37	<u>0x76f3c4b25657003158a9f263a66e763b9068d077f3992f330249eba78b452d2a</u>	+ 0.00000000000000997 29 UNI-V2	✓
9	2021-12-28 05:13:43	<u>0xda0209c2d31361a62c899106461763e8a3b4b64677875b8b59a9724e5da3a158</u>	+ 0.261885 amUSDT	✓
10	2021-12-28 03:42:44	<u>0xd98066d27ef0368aa81176ca23c94589c888dfbac569caec81b0a3933f1c94d2</u>	+ 0.262028 USDT	✓
11	2021-12-25 22:33:19	<u>0xd69c4c4fc27ec0673b32c9a399d4a84c1c1db5616bce517100f7fa0b4d8a7ff8</u>	- 0.00000000000000764 27 UNI-V2	✓
12	2021-12-25 21:27:15	<u>0xa25e7fc195d04ea0b3b8bcdadede9a95981a7be7d0462d4abd1df7f65841bf</u>	- 0.202782 amUSDT	✓
13	2021-12-25 20:03:19	<u>0xac5a6441f318530439656aef9d68733014132f9cde83124b923ae2b4cbe87dca</u>	- 0.199883 USDT	✓
14	2021-12-15 04:02:20	<u>0x70789990fd5107e63f221a74ae193f2ebecfe46a3455486a121d20232540a69c</u>	+ 0.00000000000000764 27 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-15 03:06:54	<u>0xe0ba62868aae75628d0a</u> <u>d890f4045883465594d977</u> <u>54bf1825616a8d3527abb9</u>	+ 0.202478 amUSDT	✓
16	2021-12-15 02:16:16	<u>0x8fb525b1910918712e08</u> <u>7bc77ed3348de216db3446</u> <u>7e0fd2d21bbcc3d9a33d93</u>	+ 0.199883 USDT	✓
17	2021-12-12 04:55:01	<u>0xfe12f19fb76fc14c741f</u> <u>8051e66fe3cab09bbf55b8</u> <u>c4fdee4089823baaca3acb</u>	- 0.0000000000000836 35 UNI-V2	✓
18	2021-12-12 00:39:05	<u>0x85f31fa10f4a1266dc27</u> <u>4dd87e96e900338bf17a75</u> <u>e03a43ac17d9cd52e7bf71</u>	- 0.214425 amUSDT	✓
19	2021-12-11 22:04:59	<u>0x548cfb02d93bb2c12075</u> <u>2b6236e246bbd58c101e59</u> <u>77cd0b4da5f3e51c68a568</u>	- 0.208979 USDT	✓
20	2021-12-03 00:11:05	<u>0x0ccca143cdac7f860482</u> <u>a97db14e2ba1eec4b08788</u> <u>7591feedb352bff407799f</u>	+ 0.0000000000000836 35 UNI-V2	✓
21	2021-12-02 23:38:49	<u>0xbea97521d633023a2eba</u> <u>be594080d7ebf5fc6c4fb2</u> <u>16a511fb012d24f5b742c1</u>	+ 0.213981 amUSDT	✓
22	2021-12-02 22:37:37	<u>0x4d621bcc7b39fef37784</u> <u>e8388c4f99f954266fa70f</u> <u>7f54f2286b8b087d9dd207</u>	+ 43,557.1999999999 7089617 LELX.io	✓
23	2021-12-02 22:34:07	<u>0x103995a921f12e476eb1</u> <u>11496e4c3dca9bbbf2207</u> <u>3e4ce2b5f467b1de414210</u>	+ 0.208979 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-23 05:17:44	<u>0x916b5f3c693e3f441d95</u> <u>25275b3c57b163aa413dcd</u> <u>170bed201fc75ebbcedc04</u>	- 0.00000000000000589 29 UNI-V2	✓
25	2021-11-23 05:12:04	<u>0xf101fa2628518e413553</u> <u>fc90cb247fef4299a7ea0</u> <u>0818e090b4ac097d99e79d</u>	- 0.154943 amUSDT	✓
26	2021-11-23 04:55:14	<u>0x524dea32203f865670da</u> <u>162f6fd8cd2a9889f6c94c</u> <u>0e3dcf6b6676f32da066ad</u>	+ 11,287.0000000000 0000000 Zers.io	✓
27	2021-11-23 04:54:34	<u>0x491d8cfbd25bf748510f</u> <u>ed29dba7e5185d8945e907</u> <u>bb3ecd1021121174562302</u>	- 0.156092 USDT	✓
28	2021-11-16 20:39:29	<u>0xb9f438745076c08eb79d</u> <u>945a9e2b4ab6a7b9a18597</u> <u>9fd588211f7fb98d14b059</u>	+ 0.00000000000000589 29 UNI-V2	✓
29	2021-11-16 20:35:15	<u>0xbe628155d6289df7e15d</u> <u>8190b6af3ede0f9447deb3</u> <u>f7207b587c8fc5ec4e59ba</u>	+ 0.154681 amUSDT	✓
30	2021-11-16 19:54:17	<u>0x126ec21043afd380e1e0</u> <u>3aaf3bb29ecc3e69e2ac5a</u> <u>da3ce5e70ed5b015971fcf</u>	+ 0.156092 USDT	✓
31	2021-11-14 14:54:20	<u>0x62d405c9bf8eec8b39b6</u> <u>502e7514ea8a76acb3fdd4</u> <u>037b15b3cad0950589505</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
32	2021-11-09 14:26:57	<u>0x6623f5269467131f442d</u> <u>4de86bb0533e4f0668c5f6</u> <u>84c03f287eae9efbee3c64</u>	- 0.00000000000000738 48 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-09 13:40:49	<u>0xa08e61b5ddeb930254d4</u> <u>ff079a8d9d060f92762448</u> <u>07449027e63738a3a0af66</u>	- 0.192260 amUSDT	✓
34	2021-11-09 13:06:12	<u>0x727ade7c2af7046aba97</u> <u>7f7139594b99447d81639f</u> <u>4f8b1c102ac63aa63b812b</u>	- 0.195360 USDT	✓
35	2021-11-02 17:39:44	<u>0xe992417a615c2a4aebbc</u> <u>78c502973555122b4f2d2e</u> <u>de91018318a5957b90c54b</u>	+ 0.00000000000000738 48 UNI-V2	✓
36	2021-11-02 16:58:30	<u>0x4c07beae1d531afebaf8</u> <u>c5243ef4397fb425cca2ba</u> <u>93f2cd1e5da32e3512fa9c</u>	+ 0.191785 amUSDT	✓
37	2021-11-02 15:49:17	<u>0xb6684de7e260de3efadf</u> <u>4f30c1f7e293acbf9a9942</u> <u>c4d5f515d3c8eeb660d7a4</u>	+ 0.195360 USDT	✓
38	2021-10-30 18:15:22	<u>0x1eabc4f66db9c4ba093c</u> <u>03398021e74915cd206896</u> <u>de278084c2b908ef954250</u>	- 0.00000000000000623 62 UNI-V2	✓
39	2021-10-30 17:37:25	<u>0x09dc6d6609dd2aba4536</u> <u>0eec8f40bef35b26b4d671</u> <u>9b5e2288f5d69522c99843</u>	- 0.162308 amUSDT	✓
40	2021-10-30 16:40:28	<u>0x1332b177ad366a57a647</u> <u>c827882db456821cc0a0ce</u> <u>08dd5f1d88d5b4aa44c5f3</u>	- 0.161881 USDT	✓
41	2021-10-23 17:28:41	<u>0x89cc579ad468633b9074</u> <u>90765105e8c1e50f3f971e</u> <u>deb94d57bb9edc53916fff</u>	+ 0.00000000000000623 62 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
42	2021-10-23 17:19:41	<u>0xf6d5001c20a35ac5bc98a125555c99bf9ac7d1a3ad3fc3d45db11148bea99e9f</u>	+ 0.161921 amUSDT	✓
43	2021-10-23 16:40:29	<u>0x572ccf3905559f166790f02087552bac59676e19bbc690fa4a09f8921e36adce</u>	+ 0.161881 USDT	✓
44	2021-10-22 11:54:46	<u>0x60982c2c89989e14ebf22b9f823db084a397840a900e5c97c85b2664dd893a17</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 14:27:55	<u>0x12548049a8decd3adff3d41c9377e8b0c876f5c924d7aa4097d51c638561c2d7</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 01:57:48	<u>0xece6a889d524b677ae242786530e2224ce29d9e5ae5c067b05dbaedbcea63cbd</u>	+ 1 NFT Voucher	✓
3	2023-09-04 02:11:43	<u>0x2e58b4894717cf64b50ad147b64e28bfec8c102027e9946485c153a1aaf7f2a4</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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