

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:37 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x555b0f1dafd4f260515959e46b477fb539d67778</u>
TOTAL RECEIVED	2.653157083343306688 MATIC
	0.96 USD
TOTAL SEND	2.256167880000000014 MATIC
	0.82 USD










Token	Balance
MATIC	0.396989203343306674 MATIC
	0.14 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000000000 UNI-V2
Aave Matic Market USDT	0.281480 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
FlowDAO.io	800,000.000000000000000000 FlowDAO.io










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-29 03:43:35	<u>0x533d5ba7f3809a4ecd93</u> <u>9eacf242084f36198cb3e0</u> <u>a1a28d96976c2e958daf0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-29 03:43:35	<u>0x533d5ba7f3809a4ecd93</u> <u>9eacf242084f36198cb3e0</u> <u>a1a28d96976c2e958daf0b</u>	- 0.018423390000000000 01 MATIC  0.04 USD	✓
3	2021-12-29 02:55:47	<u>0xf5625b77ef35a4c045d1</u> <u>92fba7493939761bfe740d</u> <u>1a96968c54d5c56cd870cc</u>	- 0.100000000000000000 06 MATIC  0.25 USD	✓
4	2021-12-29 02:55:47	<u>0xf5625b77ef35a4c045d1</u> <u>92fba7493939761bfe740d</u> <u>1a96968c54d5c56cd870cc</u>	- 0.015944190000000000 00 MATIC  0.04 USD	✓
5	2021-12-28 22:43:51	<u>0x8b6e99e3568f6c16b08e</u> <u>56c05d28c9ed5854830042</u> <u>21e266b4ca8b69ba806b3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-28 22:43:51	<u>0x8b6e99e3568f6c16b08e</u> <u>56c05d28c9ed5854830042</u> <u>21e266b4ca8b69ba806b3c</u>	- 0.006446820000000000 00 MATIC  0.01 USD	✓
7	2021-12-25 10:53:05	<u>0x1e4697d2a5e2333e8ac2</u> <u>7cd204b4c3137636fd9803</u> <u>9e47305373e53e86a3a4b4</u>	- 0.100000000000000000 06 MATIC  0.26 USD	✓










#	Date & time	Transaction Id	Amount	
8	2021-12-25 10:53:05	<u>0x1e4697d2a5e2333e8ac27cd204b4c3137636fd98039e47305373e53e86a3a4b4</u>	- 0.0150610799999999 99 MATIC  0.03 USD	✓
9	2021-12-25 09:58:03	<u>0x0eb5f70c276e8edeb9938ac5b36388b19f50d902ba79f0155b5de97d1a43b383</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-25 09:58:03	<u>0x0eb5f70c276e8edeb9938ac5b36388b19f50d902ba79f0155b5de97d1a43b383</u>	- 0.0165893400000000 01 MATIC  0.04 USD	✓
11	2021-12-25 08:00:35	<u>0x05a0d23bb371ac013cfeeb1d7507e11b76dd2dc4083d466d7f58e8e050407d</u>	- 0.1000000000000000 06 MATIC  0.26 USD	✓
12	2021-12-25 08:00:35	<u>0x05a0d23bb371ac013cfeeb1d7507e11b76dd2dc4083d466d7f58e8e050407d</u>	- 0.0071056800000000 00 MATIC  0.01 USD	✓
13	2021-12-16 00:31:33	<u>0x5f4e933a100e77c09fc128b937937fef6989e412d9a3020327657965e67dd7d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-16 00:31:33	<u>0x5f4e933a100e77c09fc128b937937fef6989e412d9a3020327657965e67dd7d6</u>	- 0.0182383799999999 98 MATIC  0.03 USD	✓
15	2021-12-15 22:58:00	<u>0xdd6d7d8b14197b5fb748786927875dc207a8e2e092b8b11e489a9fb2095eb34a</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✓
16	2021-12-15 22:58:00	<u>0xdd6d7d8b14197b5fb748786927875dc207a8e2e092b8b11e489a9fb2095eb34a</u>	- 0.0159992100000000 00 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
17	2021-12-15 21:10:31	<u>0x0baaf2afb254d971ebd0</u> <u>442e7c32df5e56768eac06</u> <u>37e95a3617dc1b46af49f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-15 21:10:31	<u>0x0baaf2afb254d971ebd0</u> <u>442e7c32df5e56768eac06</u> <u>37e95a3617dc1b46af49f0</u>	- 0.006446820000000000 00 MATIC  0.01 USD	✓
19	2021-12-12 04:46:32	<u>0x140e96012a13e960b053</u> <u>2116b74d913826dcda84cd</u> <u>2992f25a5b8ebfee167bf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-12 04:46:32	<u>0x140e96012a13e960b053</u> <u>2116b74d913826dcda84cd</u> <u>2992f25a5b8ebfee167bf1</u>	- 0.015223410000000000 00 MATIC  0.03 USD	✓
21	2021-12-10 23:57:09	<u>0x1a4479fb4e6438862630</u> <u>a7effb1ffec71a8dabd5cb</u> <u>274291ffd4bcad4627e8b9</u>	- 0.100000000000000000 06 MATIC  0.20 USD	✓
22	2021-12-10 23:57:09	<u>0x1a4479fb4e6438862630</u> <u>a7effb1ffec71a8dabd5cb</u> <u>274291ffd4bcad4627e8b9</u>	- 0.015107219999999999 99 MATIC  0.03 USD	✓
23	2021-12-10 19:28:10	<u>0xf2b7c48852c8136aa765</u> <u>6bbe2f7e4030df27e8fe19</u> <u>586d3d6bef8a84f53aed1d</u>	- 0.100000000000000000 06 MATIC  0.20 USD	✓
24	2021-12-10 19:28:10	<u>0xf2b7c48852c8136aa765</u> <u>6bbe2f7e4030df27e8fe19</u> <u>586d3d6bef8a84f53aed1d</u>	- 0.007105680000000000 00 MATIC  0.01 USD	✓
25	2021-12-03 21:56:04	<u>0xb1aeb6ccc7eb9eafa73a</u> <u>f89b43602ee3a9aace1fbb</u> <u>446b060175f9254cdac0f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2021-12-03 21:56:04	<u>0xb1aeb6ccc7eb9eafa73a</u> <u>f89b43602ee3a9aace1fbb</u> <u>446b060175f9254cdac0f2</u>	- 0.0184219499999999 99 MATIC  0.03 USD	✓
27	2021-12-03 20:17:29	<u>0xc4a2fb1465cdcf9f1622</u> <u>547c4fa99192927ebda7a0</u> <u>98457e449e56b4e5bf91eb</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
28	2021-12-03 20:17:29	<u>0xc4a2fb1465cdcf9f1622</u> <u>547c4fa99192927ebda7a0</u> <u>98457e449e56b4e5bf91eb</u>	- 0.0149257200000000 00 MATIC  0.02 USD	✓
29	2021-12-03 16:35:43	<u>0xd3919c09913672e4b714</u> <u>b789b15bf1a6a25190c5ad</u> <u>6faf47f75b8cad9dd0c4f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-03 16:35:43	<u>0xd3919c09913672e4b714</u> <u>b789b15bf1a6a25190c5ad</u> <u>6faf47f75b8cad9dd0c4f3</u>	- 0.0064461000000000 00 MATIC  0.01 USD	✓
31	2021-11-24 02:31:54	<u>0xff576dd444cce6d9cb7c</u> <u>77b598424ba0acb1960c39</u> <u>af182e33aa5d2d152e295e</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
32	2021-11-24 02:31:54	<u>0xff576dd444cce6d9cb7c</u> <u>77b598424ba0acb1960c39</u> <u>af182e33aa5d2d152e295e</u>	- 0.0152755800000000 00 MATIC  0.02 USD	✓
33	2021-11-24 01:43:22	<u>0xc44886649604d3bf5cc5</u> <u>eabb91d0690949d760b344</u> <u>cdf4db7c16f4e57ea2f8b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-24 01:43:22	<u>0xc44886649604d3bf5cc5</u> <u>eabb91d0690949d760b344</u> <u>cdf4db7c16f4e57ea2f8b7</u>	- 0.0165878999999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-24 00:52:39	<u>0x1e9db8202147ed255bdc</u> <u>9ba59c0bf96a7a79cda6d9</u> <u>fc416904a0a80690cce4f5</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
36	2021-11-24 00:52:39	<u>0x1e9db8202147ed255bdc</u> <u>9ba59c0bf96a7a79cda6d9</u> <u>fc416904a0a80690cce4f5</u>	- 0.006788310000000000 00 MATIC  0.01 USD	✓
37	2021-11-17 16:56:27	<u>0x5969cbdecf1233d24096</u> <u>bc292c42cb50f448ea8438</u> <u>392c330e6caad839488405</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-17 16:56:27	<u>0x5969cbdecf1233d24096</u> <u>bc292c42cb50f448ea8438</u> <u>392c330e6caad839488405</u>	- 0.018173040000000000 01 MATIC  0.02 USD	✓
39	2021-11-17 16:35:01	<u>0xc349664f0b72d4fa4bff</u> <u>92d2d60889757dfa269bac</u> <u>25879a07a6217325576704</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓
40	2021-11-17 16:35:01	<u>0xc349664f0b72d4fa4bff</u> <u>92d2d60889757dfa269bac</u> <u>25879a07a6217325576704</u>	- 0.015943980000000000 00 MATIC  0.02 USD	✓
41	2021-11-17 14:32:24	<u>0x49b61012e2a04a823bde</u> <u>53aeb222ffd48e5dbb4643</u> <u>3c76cc7d64d4b23547f0ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-17 14:32:24	<u>0x49b61012e2a04a823bde</u> <u>53aeb222ffd48e5dbb4643</u> <u>3c76cc7d64d4b23547f0ea</u>	- 0.006501630000000000 00 MATIC  0.01 USD	✓
43	2021-11-14 16:22:54	<u>0x7a6eb0616b2a131e6a2d</u> <u>077b08b73c29e224706e9e</u> <u>1dc6d4f708fac4da5a8516</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-14 16:22:54	<u>0x7a6eb0616b2a131e6a2d077b08b73c29e224706e9e1dc6d4f708fac4da5a8516</u>	- 0.0149095800000000 00 MATIC  0.02 USD	✓
45	2021-11-14 13:29:30	<u>0x185c015b689269a3ec93f35715f47a686464031924c767f433c2c611c8210ef9</u>	+ 0.5000000000000000 00 MATIC  0.86 USD	✓
46	2021-11-12 17:09:32	<u>0x74e9b9cbb1cf388d910b063673e9f4be2e95f3a6e05586e5b4a83c97957b0788</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-12 17:09:32	<u>0x74e9b9cbb1cf388d910b063673e9f4be2e95f3a6e05586e5b4a83c97957b0788</u>	- 0.0172747800000000 00 MATIC  0.02 USD	✓
48	2021-11-12 14:37:29	<u>0x56a0712072644fb4b046ae53a659566f77a7e5e206b4aa2a1a809c10e403996c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-12 14:37:29	<u>0x56a0712072644fb4b046ae53a659566f77a7e5e206b4aa2a1a809c10e403996c</u>	- 0.0148510199999999 99 MATIC  0.02 USD	✓
50	2021-11-10 11:44:10	<u>0xc8e62a13b57d0a57691e5434073539843c06a50ccf67e343eab63823875dd9c2</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
51	2021-11-10 11:44:10	<u>0xc8e62a13b57d0a57691e5434073539843c06a50ccf67e343eab63823875dd9c2</u>	- 0.0071604900000000 00 MATIC  0.01 USD	✓
52	2021-11-06 12:47:09	<u>0x5fb538ae66f3376f68acc4c263d78f8c8df4b4fab23a340e8ba045aff29f1da0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-06 12:47:09	<u>0x5fb538ae66f3376f68ac</u> <u>c4c263d78f8c8df4b4fab2</u> <u>3a340e8ba045aff29f1da0</u>	- 0.0061294500000000 00 MATIC  0.01 USD	✓
54	2021-11-03 16:36:45	<u>0xa4555970e402ae073f69</u> <u>947382f8dbcd3de8aa4732</u> <u>e3271dd3ad5edde2ecf509</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
55	2021-11-03 16:36:45	<u>0xa4555970e402ae073f69</u> <u>947382f8dbcd3de8aa4732</u> <u>e3271dd3ad5edde2ecf509</u>	- 0.0150345300000000 01 MATIC  0.02 USD	✓
56	2021-11-03 15:38:13	<u>0xe64142b43013ea2fe8a2</u> <u>900838fb6c0a2159b710bc</u> <u>2b7329f8a7deaa9939adef</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
57	2021-11-03 15:38:13	<u>0xe64142b43013ea2fe8a2</u> <u>900838fb6c0a2159b710bc</u> <u>2b7329f8a7deaa9939adef</u>	- 0.0145155600000000 00 MATIC  0.02 USD	✓
58	2021-11-03 13:06:06	<u>0x34cdf118878bdf5ad9b4</u> <u>c4722c9cd4f645696712c4</u> <u>cb5455b892102b69d4aa07</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
59	2021-11-03 13:06:06	<u>0x34cdf118878bdf5ad9b4</u> <u>c4722c9cd4f645696712c4</u> <u>cb5455b892102b69d4aa07</u>	- 0.0067646100000000 00 MATIC  0.01 USD	✓
60	2021-10-30 14:17:17	<u>0x2700c3a47a9c54024a95</u> <u>5898f47ac588b95fc7a118</u> <u>7bd58311fbed94c092162c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-30 14:17:17	<u>0x2700c3a47a9c54024a95</u> <u>5898f47ac588b95fc7a118</u> <u>7bd58311fbed94c092162c</u>	- 0.0181372799999999 99 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
62	2021-10-30 13:51:41	<u>0x281092d1e47c30f6632c99ea57b8e8b11701b81743d833fcf429a4a67bb7e75d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-30 13:51:41	<u>0x281092d1e47c30f6632c99ea57b8e8b11701b81743d833fcf429a4a67bb7e75d</u>	- 0.015362340000000000 00 MATIC  0.02 USD	✓
64	2021-10-30 13:09:19	<u>0x41dd78d2bb0f1c85708cb06ea9f5ecc9638f1e0d501ee2e7fb7a3254b8a7e042</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-10-30 13:09:19	<u>0x41dd78d2bb0f1c85708cb06ea9f5ecc9638f1e0d501ee2e7fb7a3254b8a7e042</u>	- 0.006129450000000000 00 MATIC  0.01 USD	✓
66	2021-10-29 04:52:12	<u>0x8ad0d469e4d66298cc316a0ca115c6476bb2e4d9d72224090b2c1cb72e0d0ee7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-10-29 04:52:12	<u>0x8ad0d469e4d66298cc316a0ca115c6476bb2e4d9d72224090b2c1cb72e0d0ee7</u>	- 0.001383660000000000 00 MATIC  0.00 USD	✓
68	2021-10-29 04:17:34	<u>0x5912f4b60003438910930c4c71e0dcd8154e83c31eedea9984b0d6959789da04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-10-29 04:17:34	<u>0x5912f4b60003438910930c4c71e0dcd8154e83c31eedea9984b0d6959789da04</u>	- 0.001541400000000000 00 MATIC  0.00 USD	✓
70	2021-10-29 02:22:16	<u>0x74034ec3e3de196b31066737b09118060b49af40288154094f3f99911015ef89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-10-29 02:22:16	<u>0x74034ec3e3de196b31066737b09118060b49af40288154094f3f99911015ef89</u>	- 0.0015542400000000 00 MATIC  0.00 USD	✓
72	2021-10-24 00:15:26	<u>0xd2a301d7d777b12a126a8e625df9fd17381067bd8ade9af864ffb44e7b4f768f</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
73	2021-10-24 00:15:26	<u>0xd2a301d7d777b12a126a8e625df9fd17381067bd8ade9af864ffb44e7b4f768f</u>	- 0.0153637500000000 01 MATIC  0.02 USD	✓
74	2021-10-23 23:55:12	<u>0x0669474b34bd77b2b301afd584b2899cdbf868ce469e28aaaec7c1ff043425e9</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
75	2021-10-23 23:55:12	<u>0x0669474b34bd77b2b301afd584b2899cdbf868ce469e28aaaec7c1ff043425e9</u>	- 0.0165119999999999 99 MATIC  0.02 USD	✓
76	2021-10-23 22:33:22	<u>0xafc42dfecb418c0b80c6391f898615b8b77b8ddd9b4b25788bf0aee63c83f323</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
77	2021-10-23 22:33:22	<u>0xafc42dfecb418c0b80c6391f898615b8b77b8ddd9b4b25788bf0aee63c83f323</u>	- 0.0067883100000000 00 MATIC  0.01 USD	✓
78	2021-10-22 11:36:46	<u>0x444b4ecac66971e32d8db1a615d8b16eceb56772c4f204837427a3d1008f9968</u>	+ 0.5000000000000000 00 MATIC  0.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-29 03:43:35	<u>0x533d5ba7f3809a4ecd939eacf242084f36198cb3e0a1a28d96976c2e958daf0b</u>	+ 0.0966007483006074 28 MATIC  0.24 USD	✓
2	2021-12-28 22:43:51	<u>0x8b6e99e3568f6c16b08e56c05d28c9ed585483004221e266b4ca8b69ba806b3c</u>	+ 0.1018845487431277 73 MATIC  0.26 USD	✓
3	2021-12-25 09:58:03	<u>0x0eb5f70c276e8edeb9938ac5b36388b19f50d902ba79f0155b5de97d1a43b383</u>	+ 0.0823877598003418 95 MATIC  0.21 USD	✓
4	2021-12-16 00:31:33	<u>0x5f4e933a100e77c09fc128b937937fef6989e412d9a3020327657965e67dd7d6</u>	+ 0.0967906244112209 93 MATIC  0.21 USD	✓
5	2021-12-15 21:10:31	<u>0x0baaf2afb254d971ebd0442e7c32df5e56768eac0637e95a3617dc1b46af49f0</u>	+ 0.1018481602302614 14 MATIC  0.22 USD	✓
6	2021-12-12 04:46:32	<u>0x140e96012a13e960b0532116b74d913826dcda84cd2992f25a5b8ebfee167bf1</u>	+ 0.1042536917184229 83 MATIC  0.21 USD	✓
7	2021-12-03 21:56:04	<u>0xb1aeb6ccc7eb9eafa73af89b43602ee3a9aace1fbb446b060175f9254cdac0f2</u>	+ 0.0737614035110502 33 MATIC  0.13 USD	✓
8	2021-12-03 16:35:43	<u>0xd3919c09913672e4b714b789b15bf1a6a25190c5ad6faf47f75b8cad9dd0c4f3</u>	+ 0.0776543569064913 06 MATIC  0.17 USD	✓
9	2021-11-24 01:43:22	<u>0xc44886649604d3bf5cc5eabb91d0690949d760b344cdf4db7c16f4e57ea2f8b7</u>	+ 0.0922982829803899 73 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-17 16:56:27	<u>0x5969cbdecf1233d24096</u> <u>bc292c42cb50f448ea8438</u> <u>392c330e6caad839488405</u>	+ 0.1068514924358725 80 MATIC  0.17 USD	✓
11	2021-11-17 14:32:24	<u>0x49b61012e2a04a823bde</u> <u>53aeb222ffd48e5dbb4643</u> <u>3c76cc7d64d4b23547f0ea</u>	+ 0.1163796611373129 90 MATIC  0.19 USD	✓
12	2021-11-12 17:09:32	<u>0x74e9b9cbb1cf388d910b</u> <u>063673e9f4be2e95f3a6e0</u> <u>5586e5b4a83c97957b0788</u>	+ 0.1206373058065079 44 MATIC  0.20 USD	✓
13	2021-11-12 14:37:29	<u>0x56a0712072644fb4b046</u> <u>ae53a659566f77a7e5e206</u> <u>b4aa2a1a809c10e403996c</u>	+ 0.1181484022143175 08 MATIC  0.20 USD	✓
14	2021-11-06 12:47:09	<u>0x5fb538ae66f3376f68ac</u> <u>c4c263d78f8c8df4b4fab2</u> <u>3a340e8ba045aff29f1da0</u>	+ 0.1074313803565884 60 MATIC  0.20 USD	✓
15	2021-10-30 14:17:17	<u>0x2700c3a47a9c54024a95</u> <u>5898f47ac588b95fc7a118</u> <u>7bd58311fbed94c092162c</u>	+ 0.0856399965800335 73 MATIC  0.16 USD	✓
16	2021-10-30 13:51:41	<u>0x281092d1e47c30f6632c</u> <u>99ea57b8e8b11701b81743</u> <u>d833fcf429a4a67bb7e75d</u>	+ 0.0856420738431893 09 MATIC  0.16 USD	✓
17	2021-10-30 13:09:19	<u>0x41dd78d2bb0f1c85708c</u> <u>b06ea9f5ecc9638f1e0d50</u> <u>1ee2e7fb7a3254b8a7e042</u>	+ 0.0849471943675702 97 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-24 19:58:05	<u>0x161181f1432ef48247b6</u> <u>926c7d7cef318435077611</u> <u>2caa7fa9caa29e7516795d</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:27:46	<u>0x41d9c68fabf6115ad87f</u> <u>d94d4f445dfdfca7603f10</u> <u>0ff144fa4b84c41d6f1e11</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-15 17:43:21	<u>0x1e8caf33857b71abfde9</u> <u>4c59bbbb5917124556bf05</u> <u>34d64e1342aeb13fb63d5b</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:30:31	<u>0x127d184738ba4b18b496</u> <u>84450ff3bc1316d3ac9192</u> <u>4e822237c9eaa8850a0791</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:19:59	<u>0x32e34883225452c077c2</u> <u>bc9999efd2040866c4a014</u> <u>6e952e0d35c9da73bfd0f</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 10:12:15	<u>0x21fd42df67404aab0efe</u> <u>1b00feb116f79ce97d0c6d</u> <u>01e13fdb5850e440e7803b</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-29 03:43:35	<u>0x533d5ba7f3809a4ecd93</u> <u>9eacf242084f36198cb3e0</u> <u>a1a28d96976c2e958daf0b</u>	- 0.0000000000000956 77 UNI-V2	✓
8	2021-12-29 02:55:47	<u>0xf5625b77ef35a4c045d1</u> <u>92fba7493939761bfe740d</u> <u>1a96968c54d5c56cd870cc</u>	+ 0.256844 amUSDT	✓
9	2021-12-28 22:43:51	<u>0x8b6e99e3568f6c16b08e</u> <u>56c05d28c9ed5854830042</u> <u>21e266b4ca8b69ba806b3c</u>	- 0.253442 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-25 10:53:05	<u>0x1e4697d2a5e2333e8ac27cd204b4c3137636fd98039e47305373e53e86a3a4b4</u>	+ 0.00000000000000956 77 UNI-V2	✓
11	2021-12-25 09:58:03	<u>0x0eb5f70c276e8edeb9938ac5b36388b19f50d902ba79f0155b5de97d1a43b383</u>	- 0.210024 amUSDT	✓
12	2021-12-25 08:00:35	<u>0x05a0d23bb371ac013cfeeb1d7507e11b76dd2dc4083d466d7f58e8e050407d</u>	+ 0.253442 USDT	✓
13	2021-12-16 00:31:33	<u>0x5f4e933a100e77c09fc128b937937fef6989e412d9a3020327657965e67dd7d6</u>	- 0.00000000000000795 56 UNI-V2	✓
14	2021-12-15 22:58:00	<u>0xdd6d7d8b14197b5fb748786927875dc207a8e2e092b8b11e489a9fb2095eb34a</u>	+ 0.209748 amUSDT	✓
15	2021-12-15 21:10:31	<u>0x0baaf2afb254d971ebd0442e7c32df5e56768eac0637e95a3617dc1b46af49f0</u>	- 0.219097 USDT	✓
16	2021-12-12 04:46:32	<u>0x140e96012a13e960b0532116b74d913826dcda84cd2992f25a5b8ebfee167bf1</u>	- 0.217243 amUSDT	✓
17	2021-12-10 23:57:09	<u>0x1a4479fb4e6438862630a7effb1ffec71a8dabd5cb274291ffd4bcad4627e8b9</u>	+ 0.00000000000000795 56 UNI-V2	✓
18	2021-12-10 19:28:10	<u>0xf2b7c48852c8136aa7656bbe2f7e4030df27e8fe19586d3d6bef8a84f53aed1d</u>	+ 0.219097 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-03 21:56:04	<u>0xb1aeb6ccc7eb9eafa73a</u> <u>f89b43602ee3a9aace1fbb</u> <u>446b060175f9254cdac0f2</u>	- 0.00000000000000644 68 UNI-V2	✓
20	2021-12-03 20:17:29	<u>0xc4a2fb1465cdcf9f1622</u> <u>547c4fa99192927ebda7a0</u> <u>98457e449e56b4e5bf91eb</u>	+ 0.216831 amUSDT	✓
21	2021-12-03 16:38:25	<u>0xeb136a6b3fdb9bc84b9</u> <u>0cf798567aac80ea558ca2</u> <u>41cbf141f721aa3eca9724</u>	+ 43,557.19999999999 7089617 LELX.io	✓
22	2021-12-03 16:35:43	<u>0xd3919c09913672e4b714</u> <u>b789b15bf1a6a25190c5ad</u> <u>6faf47f75b8cad9dd0c4f3</u>	- 0.174442 USDT	✓
23	2021-11-24 02:31:54	<u>0xff576dd444cce6d9cb7c</u> <u>77b598424ba0acb1960c39</u> <u>af182e33aa5d2d152e295e</u>	+ 0.00000000000000644 68 UNI-V2	✓
24	2021-11-24 01:43:22	<u>0xc44886649604d3bf5cc5</u> <u>eabb91d0690949d760b344</u> <u>cdf4db7c16f4e57ea2f8b7</u>	- 0.158597 amUSDT	✓
25	2021-11-24 00:52:39	<u>0x1e9db8202147ed255bdc</u> <u>9ba59c0bf96a7a79cda6d9</u> <u>fc416904a0a80690cce4f5</u>	+ 0.174442 USDT	✓
26	2021-11-17 16:56:27	<u>0x5969cbdecf1233d24096</u> <u>bc292c42cb50f448ea8438</u> <u>392c330e6caad839488405</u>	- 0.00000000000000655 22 UNI-V2	✓
27	2021-11-17 16:35:01	<u>0xc349664f0b72d4fa4bff</u> <u>92d2d60889757dfa269bac</u> <u>25879a07a6217325576704</u>	+ 0.158345 amUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-17 14:32:24	<u>0x49b61012e2a04a823bde</u> <u>53aeb222ffd48e5dbb4643</u> <u>3c76cc7d64d4b23547f0ea</u>	- 0.183092 USDT	✓
29	2021-11-17 09:17:49	<u>0xc6a36a1bd4f7054e84a4</u> <u>446aae4fe8c894e93532fd</u> <u>2c3310b65fa6c5be8f7ba7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
30	2021-11-14 16:22:54	<u>0x7a6eb0616b2a131e6a2d</u> <u>077b08b73c29e224706e9e</u> <u>1dc6d4f708fac4da5a8516</u>	+ 0.00000000000000655 22 UNI-V2	✓
31	2021-11-12 17:09:32	<u>0x74e9b9cbb1cf388d910b</u> <u>063673e9f4be2e95f3a6e0</u> <u>5586e5b4a83c97957b0788</u>	- 0.0000000000000770 30 UNI-V2	✓
32	2021-11-12 14:39:51	<u>0x70e065b1a42729468bc0</u> <u>1e7ecf097ae597714a8be5</u> <u>a7590ff37b0e5c36f0ee83</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
33	2021-11-12 14:37:29	<u>0x56a0712072644fb4b046</u> <u>ae53a659566f77a7e5e206</u> <u>b4aa2a1a809c10e403996c</u>	- 0.199872 amUSDT	✓
34	2021-11-10 11:44:10	<u>0xc8e62a13b57d0a57691e</u> <u>5434073539843c06a50ccf</u> <u>67e343eab63823875dd9c2</u>	+ 0.183092 USDT	✓
35	2021-11-06 12:47:09	<u>0x5fb538ae66f3376f68ac</u> <u>c4c263d78f8c8df4b4fab2</u> <u>3a340e8ba045aff29f1da0</u>	- 0.197348 USDT	✓
36	2021-11-03 16:36:45	<u>0xa4555970e402ae073f69</u> <u>947382f8dbcd3de8aa4732</u> <u>e3271dd3ad5edde2ecf509</u>	+ 0.0000000000000770 30 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-03 15:38:13	<u>0xe64142b43013ea2fe8a2900838fb6c0a2159b710bc2b7329f8a7deaa9939adef</u>	+ 0.199292 amUSDT	✓
38	2021-11-03 13:06:06	<u>0x34cdf118878bdf5ad9b4c4722c9cd4f645696712c4cb5455b892102b69d4aa07</u>	+ 0.197348 USDT	✓
39	2021-10-30 14:17:17	<u>0x2700c3a47a9c54024a955898f47ac588b95fc7a1187bd58311fbed94c092162c</u>	- 0.00000000000000630 00 UNI-V2	✓
40	2021-10-30 13:51:41	<u>0x281092d1e47c30f6632c99ea57b8e8b11701b81743d833fcf429a4a67bb7e75d</u>	- 0.164050 amUSDT	✓
41	2021-10-30 13:09:19	<u>0x41dd78d2bb0f1c85708cb06ea9f5ecc9638f1e0d501ee2e7fb7a3254b8a7e042</u>	- 0.162401 USDT	✓
42	2021-10-24 00:15:26	<u>0xd2a301d7d777b12a126a8e625df9fd17381067bd8ade9af864ffb44e7b4f768f</u>	+ 0.00000000000000630 00 UNI-V2	✓
43	2021-10-23 23:55:12	<u>0x0669474b34bd77b2b301afd584b2899cdbf868ce469e28aaaec7c1ff043425e9</u>	+ 0.163676 amUSDT	✓
44	2021-10-23 22:33:22	<u>0xafc42dfecb418c0b80c6391f898615b8b77b8ddd9b4b25788bf0aee63c83f323</u>	+ 0.162401 USDT	✓
45	2021-10-22 11:37:26	<u>0xd87be6d0f68d094eeadd906089c5f1c9654ab0468b904745d437d846ff5c2137</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

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