

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x573fcc2e895d2e8c2108f943235c347a1f80f0b1</u>
TOTAL RECEIVED	5.169128863775083182 MATIC
	1.88 USD
TOTAL SEND	5.369128863775083360 MATIC
	1.96 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.144169004321878153 WMATIC
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market USDT	0.732194 amUSDT
Uniswap V2	0.000000000000000000 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io

* USD values displayed at the time of transaction



Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
: @THRUST_ZONE	10,000.000000000000000000 https://thrust.zone/dextools
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
5.00 ETH by Base	N/A Base Chain Raffle
OpenSea Collections	N/A OPENSTORE
800 LINK	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 USDT Reward	N/A ards.org
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Airdrop Round
🔍	N/A ethevents.co










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-15 17:41:23	<u>0x23e04652fd48d7d222b27b937a780a63b8ec78a8fc51a4d66b30796e11542277</u>	- 0.0003414549786525 92 MATIC  0.00 USD	✓
2	2024-02-15 17:41:23	<u>0x23e04652fd48d7d222b27b937a780a63b8ec78a8fc51a4d66b30796e11542277</u>	- 0.0171645478444650 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-02-15 17:41:23	<u>0x23e04652fd48d7d222b27b937a780a63b8ec78a8fc51a4d66b30796e11542277</u>	- 0.0014440149249120 00 MATIC  0.00 USD	✓
4	2024-02-15 17:41:19	<u>0x062a1795d046208801db54b6f2ed19b7d888727ae09197c7dd92f94765ce1ffd</u>	- 0.0026046341420784 08 MATIC  0.00 USD	✓
5	2024-02-15 17:41:19	<u>0x062a1795d046208801db54b6f2ed19b7d888727ae09197c7dd92f94765ce1ffd</u>	- 0.0310616165614439 99 MATIC  0.02 USD	✓
6	2024-02-15 17:41:19	<u>0x062a1795d046208801db54b6f2ed19b7d888727ae09197c7dd92f94765ce1ffd</u>	- 0.0014717315484480 00 MATIC  0.00 USD	✓
7	2024-02-15 17:41:15	<u>0xa2eb59327e7985d6f4ca51989346058ec454b324e431a616a43ec59405d2a69e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-15 17:41:15	<u>0xa2eb59327e7985d6f4ca51989346058ec454b324e431a616a43ec59405d2a69e</u>	- 0.0037171011730872 00 MATIC  0.00 USD	✓
9	2024-02-15 17:41:15	<u>0xa2eb59327e7985d6f4ca51989346058ec454b324e431a616a43ec59405d2a69e</u>	- 0.0021948988269128 00 MATIC  0.00 USD	✓
10	2023-10-03 15:24:06	<u>0x409b1ad7442fe358b5b59f0b0a0713b4936b452f1cf555667c356e4854ef7c69</u>	- 0.0004792372703790 00 MATIC  0.00 USD	✓
11	2023-10-03 15:24:06	<u>0x409b1ad7442fe358b5b59f0b0a0713b4936b452f1cf555667c356e4854ef7c69</u>	- 0.0202930641925830 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-10-03 15:24:06	<u>0x409b1ad7442fe358b5b59f0b0a0713b4936b452f1cf555667c356e4854ef7c69</u>	- 0.0008996985370380 00 MATIC  0.00 USD	✓
13	2023-10-03 15:24:00	<u>0xc1d556fc6bbc8709ceca23401349ebb100072e741d4c0cc22b4089c44fdb8ee6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-03 15:24:00	<u>0xc1d556fc6bbc8709ceca23401349ebb100072e741d4c0cc22b4089c44fdb8ee6</u>	- 0.0064804211388907 20 MATIC  0.00 USD	✓
15	2023-10-03 15:24:00	<u>0xc1d556fc6bbc8709ceca23401349ebb100072e741d4c0cc22b4089c44fdb8ee6</u>	- 0.0018475788611092 80 MATIC  0.00 USD	✓
16	2023-10-03 15:23:54	<u>0xf2e4108763890026cb5d74c148984e2bc04bfbe7ce7d7661c638e5b7a6acc1c0</u>	- 0.0003030943625313 11 MATIC  0.00 USD	✓
17	2023-10-03 15:23:54	<u>0xf2e4108763890026cb5d74c148984e2bc04bfbe7ce7d7661c638e5b7a6acc1c0</u>	- 0.0216815315074470 01 MATIC  0.01 USD	✓
18	2023-10-03 15:23:54	<u>0xf2e4108763890026cb5d74c148984e2bc04bfbe7ce7d7661c638e5b7a6acc1c0</u>	- 0.0009365741300370 00 MATIC  0.00 USD	✓
19	2023-10-03 15:23:50	<u>0xbd32fd78e929226c299c806271cd11b1b9cb0a4e16bc134dfa60ffcff84f8c71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-03 15:23:50	<u>0xbd32fd78e929226c299c806271cd11b1b9cb0a4e16bc134dfa60ffcff84f8c71</u>	- 0.0054105446269271 04 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-10-03 15:23:50	<u>0xbd32fd78e929226c299c806271cd11b1b9cb0a4e16bc134dfa60ffcff84f8c71</u>	- 0.0016682553730728 96 MATIC  0.00 USD	✓
22	2023-07-30 16:31:14	<u>0x03f7add94e68d04a3262fe4c58f429b7ac7e2b01cc064f55724d575bc412569b</u>	- 0.00000000000000007 77 MATIC  0.00 USD	✓
23	2023-07-30 16:31:14	<u>0x03f7add94e68d04a3262fe4c58f429b7ac7e2b01cc064f55724d575bc412569b</u>	- 0.0102675645339330 00 MATIC  0.00 USD	✓
24	2023-07-30 16:31:14	<u>0x03f7add94e68d04a3262fe4c58f429b7ac7e2b01cc064f55724d575bc412569b</u>	- 0.0014536613791350 00 MATIC  0.00 USD	✓
25	2023-07-30 16:31:08	<u>0x58899e70c4eee7ab2b85a11cb4abb98f9ee8550ec85d6fb52c16cac02ee32d50</u>	+ 0.0117212259130840 88 MATIC  0.00 USD	✓
26	2023-07-30 16:31:06	<u>0x6c4ac7adfab05b309f486a9bc6029993ea9586ee0e841bb6ab09f3df74f94789</u>	- 0.0039814189754146 48 MATIC  0.00 USD	✓
27	2023-07-30 16:31:06	<u>0x6c4ac7adfab05b309f486a9bc6029993ea9586ee0e841bb6ab09f3df74f94789</u>	- 0.0032648508575760 00 MATIC  0.00 USD	✓
28	2023-07-30 16:31:06	<u>0x6c4ac7adfab05b309f486a9bc6029993ea9586ee0e841bb6ab09f3df74f94789</u>	- 0.0014525725002390 00 MATIC  0.00 USD	✓
29	2023-07-30 16:31:02	<u>0x04262aed058f1faa901eb3cc55321f66d01bf0ebbc340a416d641f1e5c777f77</u>	+ 0.0086988423332296 49 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-05-21 21:37:01	<u>0x06f98f214cae1a8cee4167a74b1f78a14633174374f4d8b4104bc3a6fa39f449</u>	- 0.6402714387736575 53 MATIC  0.54 USD	✓
31	2023-05-21 21:37:01	<u>0x06f98f214cae1a8cee4167a74b1f78a14633174374f4d8b4104bc3a6fa39f449</u>	- 0.0005721630106920 00 MATIC  0.00 USD	✓
32	2023-05-21 21:37:01	<u>0x06f98f214cae1a8cee4167a74b1f78a14633174374f4d8b4104bc3a6fa39f449</u>	- 0.0020920297444200 00 MATIC  0.00 USD	✓
33	2021-12-28 03:11:36	<u>0x4e678e1042677825cbf66b0a88e5c81c790704e0dd172d10c759316eaf307a73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
34	2021-12-28 03:11:36	<u>0x4e678e1042677825cbf66b0a88e5c81c790704e0dd172d10c759316eaf307a73</u>	- 0.0123538799999999 99 MATIC  0.03 USD	✓
35	2021-12-28 03:11:22	<u>0xf9747d922b5bf47f6f99bf19b94a50849cee1b18d56e27c229d096211fad3cb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-28 03:11:22	<u>0xf9747d922b5bf47f6f99bf19b94a50849cee1b18d56e27c229d096211fad3cb8</u>	- 0.0010258800000000 00 MATIC  0.00 USD	✓
37	2021-12-28 03:11:10	<u>0x30b149d123f2260de1f1e0561b24f0df2405e2be9acc1c70b83954487841b85a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-28 03:11:10	<u>0x30b149d123f2260de1f1e0561b24f0df2405e2be9acc1c70b83954487841b85a</u>	- 0.0120628500000000 00 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-12-28 03:10:46	<u>0x8df191d16558e11c6a98747d35600e448f58f1fe0c3949d9f04a36323d7836f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-28 03:10:46	<u>0x8df191d16558e11c6a98747d35600e448f58f1fe0c3949d9f04a36323d7836f2</u>	- 0.001381860000000000 00 MATIC  0.00 USD	✓
41	2021-12-28 03:10:28	<u>0x67131c3ebeam66ffb3e220487d6275bccd319975cd e171dd2ae2c80c5bf53a73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-28 03:10:28	<u>0x67131c3ebeam66ffb3e220487d6275bccd319975cd e171dd2ae2c80c5bf53a73</u>	- 0.006805650000000000 00 MATIC  0.01 USD	✓
43	2021-12-28 03:10:06	<u>0x11638bd9ecae974c04e01cd8d39f3c317112d16bf3 cbc62eb8a777608e94d637</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-28 03:10:06	<u>0x11638bd9ecae974c04e01cd8d39f3c317112d16bf3 cbc62eb8a777608e94d637</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
45	2021-12-26 03:52:36	<u>0xf02830717f86db9548ac2c07d380a4c01240fc0b80 2fb438ee2ae27eed81a7e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-12-26 03:52:36	<u>0xf02830717f86db9548ac2c07d380a4c01240fc0b80 2fb438ee2ae27eed81a7e1</u>	- 0.006806370000000000 00 MATIC  0.01 USD	✓
47	2021-12-26 03:51:46	<u>0x5c660556d1571a4c3f5a252463a3e03bb115eb190e 8d19b9f6bb97628041b928</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2021-12-26 03:51:46	<u>0x5c660556d1571a4c3f5a</u> <u>252463a3e03bb115eb190e</u> <u>8d19b9f6bb97628041b928</u>	- 0.0110343300000000 00 MATIC  0.03 USD	✓
49	2021-12-26 03:51:30	<u>0xb828baece3c8cf4fae0b</u> <u>2795bba469cbd7dc03e10c</u> <u>42099c2fa83f62201a9651</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-12-26 03:51:30	<u>0xb828baece3c8cf4fae0b</u> <u>2795bba469cbd7dc03e10c</u> <u>42099c2fa83f62201a9651</u>	- 0.0010258800000000 00 MATIC  0.00 USD	✓
51	2021-12-26 03:50:58	<u>0x728db374a3b369cbb7f1</u> <u>26386f082ba0e01030f4d9</u> <u>f9b06716bf932d3681230d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-12-26 03:50:58	<u>0x728db374a3b369cbb7f1</u> <u>26386f082ba0e01030f4d9</u> <u>f9b06716bf932d3681230d</u>	- 0.0120628500000000 00 MATIC  0.03 USD	✓
53	2021-12-26 03:50:34	<u>0x21004ca806548b83b8c6</u> <u>2b7ed6a0d05748581f4a33</u> <u>33622c1a5cfe07826aa601</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-12-26 03:50:34	<u>0x21004ca806548b83b8c6</u> <u>2b7ed6a0d05748581f4a33</u> <u>33622c1a5cfe07826aa601</u>	- 0.0013818600000000 00 MATIC  0.00 USD	✓
55	2021-12-26 03:50:12	<u>0x7cb2e1d9bb87f2d4b83c</u> <u>6960b2860e9ad7a1ba9168</u> <u>52e8abacf071c8a8eb8672</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-12-26 03:50:12	<u>0x7cb2e1d9bb87f2d4b83c</u> <u>6960b2860e9ad7a1ba9168</u> <u>52e8abacf071c8a8eb8672</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-12-18 06:06:59	<u>0xe68e145e3a294c85250f247b50efec1f636bc6be43b7e2b66b22ea3ef3a5872b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-12-18 06:06:59	<u>0xe68e145e3a294c85250f247b50efec1f636bc6be43b7e2b66b22ea3ef3a5872b</u>	- 0.011032650000000000 00 MATIC  0.02 USD	✓
59	2021-12-18 06:06:35	<u>0x374e6db8f4b3d900372d43a337c5d7109253d6fbc6f28756fb96d6df79970681</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-12-18 06:06:35	<u>0x374e6db8f4b3d900372d43a337c5d7109253d6fbc6f28756fb96d6df79970681</u>	- 0.001538880000000000 00 MATIC  0.00 USD	✓
61	2021-12-18 06:06:17	<u>0xa9db918ed83e62055de8f69a379a3da63df88876e82f9ed20dd73231fd1d41ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-12-18 06:06:17	<u>0xa9db918ed83e62055de8f69a379a3da63df88876e82f9ed20dd73231fd1d41ac</u>	- 0.011946210000000000 01 MATIC  0.02 USD	✓
63	2021-12-18 06:05:57	<u>0x1678650f16aa7529fde9194d48360e518ce7f67f622061cb4bb11e9b51a93541</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-12-18 06:05:57	<u>0x1678650f16aa7529fde9194d48360e518ce7f67f622061cb4bb11e9b51a93541</u>	- 0.001381860000000000 00 MATIC  0.00 USD	✓
65	2021-12-18 06:05:23	<u>0x7bde3b57a2ed9dfffd49b72a709e644c057af80b0fd44b061164f49f6c4a9bbff</u>	- 0.100000000000000000 06 MATIC  0.22 USD	✓










#	Date & time	Transaction Id	Amount	
66	2021-12-18 06:05:23	<u>0x7bde3b57a2ed9dfffd49b72a709e644c057af80b0fd</u> <u>d4b061164f49f6c4a9bbff</u>	- 0.0068736600000000 00 MATIC  0.01 USD	✓
67	2021-11-09 02:34:46	<u>0x73bf3fb03d18917a9c188d19cbf50620da905b8a8b</u> <u>fbcb2207bebe55dd00cacb</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓
68	2021-11-09 02:34:46	<u>0x73bf3fb03d18917a9c188d19cbf50620da905b8a8b</u> <u>fbcb2207bebe55dd00cacb</u>	- 0.0145836600000000 00 MATIC  0.02 USD	✓
69	2021-11-09 02:34:40	<u>0xdef33768c2fb432009ab7d5bb442ab96c0998e26a5</u> <u>bdd1d545d21fa694ce41c1</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓
70	2021-11-09 02:34:40	<u>0xdef33768c2fb432009ab7d5bb442ab96c0998e26a5</u> <u>bdd1d545d21fa694ce41c1</u>	- 0.0084335400000000 00 MATIC  0.01 USD	✓
71	2021-11-09 02:34:36	<u>0x7da32f2705386312aaf53ca41cae8d20a224c5a1ba</u> <u>45d4366c2326d1f9b76633</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓
72	2021-11-09 02:34:36	<u>0x7da32f2705386312aaf53ca41cae8d20a224c5a1ba</u> <u>45d4366c2326d1f9b76633</u>	- 0.0065012700000000 00 MATIC  0.01 USD	✓
73	2021-11-02 08:20:33	<u>0xf7a8198b812ca343a1db1ca7c9953f66b84be29a63</u> <u>927ac3f86b59b6d8d02fba</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
74	2021-11-02 08:20:33	<u>0xf7a8198b812ca343a1db1ca7c9953f66b84be29a63</u> <u>927ac3f86b59b6d8d02fba</u>	- 0.0149298300000000 00 MATIC  0.02 USD	✓










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75	2021-11-02 08:20:17	<u>0xf778c31732416e2b821782cf7c5692beb67d099179d9b9338b7a619965399f92</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
76	2021-11-02 08:20:17	<u>0xf778c31732416e2b821782cf7c5692beb67d099179d9b9338b7a619965399f92</u>	- 0.0081210599999999 99 MATIC  0.01 USD	✓
77	2021-11-02 08:19:53	<u>0x9644e80c3872052bd64cc6df3d0ea0be55eb50894b3f82f85dfdb81dd7f13e10</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
78	2021-11-02 08:19:53	<u>0x9644e80c3872052bd64cc6df3d0ea0be55eb50894b3f82f85dfdb81dd7f13e10</u>	- 0.0065012700000000 00 MATIC  0.01 USD	✓
79	2021-10-27 07:50:53	<u>0x5d8e69b7196a3a81fbb08a0930add6e9085d62a84c5b93141aeec480244b2a1b</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
80	2021-10-27 07:50:53	<u>0x5d8e69b7196a3a81fbb08a0930add6e9085d62a84c5b93141aeec480244b2a1b</u>	- 0.0146895299999999 99 MATIC  0.02 USD	✓
81	2021-10-27 07:50:39	<u>0xa318cf44e13fd8df856536231da0f2db8d50414e6b02adf16bd7524f24897421</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
82	2021-10-27 07:50:39	<u>0xa318cf44e13fd8df856536231da0f2db8d50414e6b02adf16bd7524f24897421</u>	- 0.0084335400000000 00 MATIC  0.01 USD	✓
83	2021-10-27 07:49:35	<u>0x2cf947aafa1f32bde893360b73c17aed78a0e13b5fa5336e1672495f70102979</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓










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84	2021-10-27 07:49:35	<u>0x2cf947aafa1f32bde893360b73c17aed78a0e13b5fa5336e1672495f70102979</u>	- 0.0081207000000000 00 MATIC  0.01 USD	✓
85	2021-10-27 07:49:03	<u>0x7f42f803eca83279da517e7d6e0915b48245afc318e599fc68b87each56d5c9e</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
86	2021-10-27 07:49:03	<u>0x7f42f803eca83279da517e7d6e0915b48245afc318e599fc68b87each56d5c9e</u>	- 0.0073314300000000 00 MATIC  0.01 USD	✓
87	2021-10-25 09:59:11	<u>0x863fbe85c9fc3d3b5203b379bb733f8bd08beeaec6fe3835c9d04a6329a60c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-10-25 09:59:11	<u>0x863fbe85c9fc3d3b5203b379bb733f8bd08beeaec6fe3835c9d04a6329a60c9</u>	- 0.0040252800000000 00 MATIC  0.00 USD	✓
89	2021-10-25 09:56:49	<u>0x37e1a5b5a177736477d35bae27a107241df185d0cd71ae1ba3ea07c884721917</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-10-25 09:56:49	<u>0x37e1a5b5a177736477d35bae27a107241df185d0cd71ae1ba3ea07c884721917</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
91	2021-10-22 09:20:13	<u>0x18c2e952ab4808e4872bf119e580a4b4405afd74b64b08cad72b84e06fc5f1de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-10-22 09:20:13	<u>0x18c2e952ab4808e4872bf119e580a4b4405afd74b64b08cad72b84e06fc5f1de</u>	- 0.0009435600000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
93	2021-10-22 09:19:23	<u>0x02b7ba6d6a73a9683e25</u> <u>b9d6a98fbfcb499d36d5e</u> <u>ba4ff403f1c3dc5967bdaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-10-22 09:19:23	<u>0x02b7ba6d6a73a9683e25</u> <u>b9d6a98fbfcb499d36d5e</u> <u>ba4ff403f1c3dc5967bdaa</u>	- 0.009257003000000000 00 MATIC  0.01 USD	✓
95	2021-10-22 09:19:03	<u>0x1a8819189b1ba2d0647d</u> <u>c3e6e845896e33cbbeb2df</u> <u>daed9f72da9dbb13a851c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-10-22 09:19:03	<u>0x1a8819189b1ba2d0647d</u> <u>c3e6e845896e33cbbeb2df</u> <u>daed9f72da9dbb13a851c6</u>	- 0.008593727000000000 01 MATIC  0.01 USD	✓
97	2021-10-22 09:18:47	<u>0xfbd6bf3413f157c60aca</u> <u>abd1eda8eae2a860d09437</u> <u>df5c27e9dd20b54717b2ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-10-22 09:18:47	<u>0xfbd6bf3413f157c60aca</u> <u>abd1eda8eae2a860d09437</u> <u>df5c27e9dd20b54717b2ab</u>	- 0.008593727000000000 01 MATIC  0.01 USD	✓
99	2021-10-22 09:18:33	<u>0xf55adf58388dcc633d60</u> <u>c01ecb0701b52ad1aa59c0</u> <u>197042c376d116dd789c6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2021-10-22 09:18:33	<u>0xf55adf58388dcc633d60</u> <u>c01ecb0701b52ad1aa59c0</u> <u>197042c376d116dd789c6b</u>	- 0.008593727000000000 01 MATIC  0.01 USD	✓
101	2021-10-22 09:15:21	<u>0xd898ca14552b8bb6803e</u> <u>1cc37a213b1423b404e4f9</u> <u>64eacaeac7ff5718abc805c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
102	2021-10-22 09:15:21	<u>0xd898ca14552b8bb6803e</u> <u>1cc37a213b1423b404e4f9</u> <u>64ecaeac7ff5718abc805c</u>	- 0.0060786360000000 00 MATIC  0.00 USD	✓
103	2021-10-22 09:15:09	<u>0x81b331fc9f5f86da43ac</u> <u>0d15e21a62265cc3047f88</u> <u>91df0b1f17d2769a808500</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-10-22 09:15:09	<u>0x81b331fc9f5f86da43ac</u> <u>0d15e21a62265cc3047f88</u> <u>91df0b1f17d2769a808500</u>	- 0.0060786360000000 00 MATIC  0.00 USD	✓
105	2021-10-22 09:14:57	<u>0xe10f673fcbd8bc5efa7a</u> <u>ae7e027f4bdc694a15f33c</u> <u>ae40166e3691d413cd32c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-10-22 09:14:57	<u>0xe10f673fcbd8bc5efa7a</u> <u>ae7e027f4bdc694a15f33c</u> <u>ae40166e3691d413cd32c2</u>	- 0.0047126890000000 00 MATIC  0.00 USD	✓
107	2021-10-22 09:14:45	<u>0x16496e51dd814c82ed5a</u> <u>c828e7780f52a120f892c3</u> <u>20131181d0ed6c004f1d04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-10-22 09:14:45	<u>0x16496e51dd814c82ed5a</u> <u>c828e7780f52a120f892c3</u> <u>20131181d0ed6c004f1d04</u>	- 0.0047126890000000 00 MATIC  0.00 USD	✓
109	2021-10-22 09:14:25	<u>0x427e56071231be759c18</u> <u>3c88d3c691de0b939a7bf9</u> <u>924be275a15489b79e442a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2021-10-22 09:14:25	<u>0x427e56071231be759c18</u> <u>3c88d3c691de0b939a7bf9</u> <u>924be275a15489b79e442a</u>	- 0.0065448900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-10-22 09:14:05	<u>0x5daed24873df0ce238ce2800ce8365cb2b67cf2eda6ae34f25862c29aecd7baf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-10-22 09:14:05	<u>0x5daed24873df0ce238ce2800ce8365cb2b67cf2eda6ae34f25862c29aecd7baf</u>	- 0.005374386000000000 00 MATIC  0.00 USD	✓
113	2021-10-22 09:13:53	<u>0x564fb554dcc14329988ebda98dedd9a9554298b6d2658be22cc9595cc92af6ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-10-22 09:13:53	<u>0x564fb554dcc14329988ebda98dedd9a9554298b6d2658be22cc9595cc92af6ed</u>	- 0.001822520000000000 00 MATIC  0.00 USD	✓
115	2021-10-19 08:47:49	<u>0x1a3985de5af988ccf8b8a76bba64b6d0de75d16dfa6c38599ba54f17107f5789</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
116	2021-10-19 08:47:49	<u>0x1a3985de5af988ccf8b8a76bba64b6d0de75d16dfa6c38599ba54f17107f5789</u>	- 0.014905770000000000 00 MATIC  0.02 USD	✓
117	2021-10-19 08:47:29	<u>0xdc26d62425b56c3c44382cb4ebb15299756ba6c10115995f8eb4410275f48e45</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
118	2021-10-19 08:47:29	<u>0xdc26d62425b56c3c44382cb4ebb15299756ba6c10115995f8eb4410275f48e45</u>	- 0.008114520000000000 00 MATIC  0.01 USD	✓
119	2021-10-19 08:47:13	<u>0xb4b611285ef51f7eb63935e8fd1ef8c3143c6e2848de867e0a66b9df549a33b9</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓





#	Date & time	Transaction Id	Amount	
120	2021-10-19 08:47:13	<u>0xb4b611285ef51f7eb63935e8fd1ef8c3143c6e2848de867e0a66b9df549a33b9</u>	- 0.0065012700000000 00 MATIC  0.00 USD	✓
121	2021-10-16 02:37:35	<u>0x0c9b5267f964a0373e726ec7a343bc7b2a04da2d40f50b72c51a63077b6c4b81</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
122	2021-10-16 02:37:35	<u>0x0c9b5267f964a0373e726ec7a343bc7b2a04da2d40f50b72c51a63077b6c4b81</u>	- 0.0145235100000000 00 MATIC  0.02 USD	✓
123	2021-10-16 02:36:55	<u>0x62f2605ac4f08153380250094346e3967f461a532265ead64ebb65ee6486faf0</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
124	2021-10-16 02:36:55	<u>0x62f2605ac4f08153380250094346e3967f461a532265ead64ebb65ee6486faf0</u>	- 0.0086201400000000 00 MATIC  0.01 USD	✓
125	2021-10-16 02:36:29	<u>0xa5eb853649d412aaf4576b9dc3e7dc42669cbb377fda7d866c46b62739ed336e</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
126	2021-10-16 02:36:29	<u>0xa5eb853649d412aaf4576b9dc3e7dc42669cbb377fda7d866c46b62739ed336e</u>	- 0.0073073700000000 00 MATIC  0.01 USD	✓
127	2021-10-15 20:59:46	<u>0x83470692a0f813123c9773c8645bb7d743d210b86af765867e4d93198e546fd9</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✗
128	2021-10-15 20:59:46	<u>0x83470692a0f813123c9773c8645bb7d743d210b86af765867e4d93198e546fd9</u>	- 0.0025274100000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
129	2021-10-15 19:46:40	<u>0xb17e6609f1e2a9b26e7551a89a7ac8229715fc4cd3b687a9f69c909abd73a0bf</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✗
130	2021-10-15 19:46:40	<u>0xb17e6609f1e2a9b26e7551a89a7ac8229715fc4cd3b687a9f69c909abd73a0bf</u>	- 0.002367714000000000 00 MATIC  0.00 USD	✓
131	2021-10-09 13:58:17	<u>0xf467bad5e6775fdbcc9fb8fa039be1b907f1a8487336f2975cf947130fb82a5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2021-10-09 13:58:17	<u>0xf467bad5e6775fdbcc9fb8fa039be1b907f1a8487336f2975cf947130fb82a5e</u>	- 0.015796205000000000 01 MATIC  0.01 USD	✓
133	2021-10-09 13:57:21	<u>0xede662f398f971ac35c81b522d18cf5dcabcd0d4384099b2f158fd789ba75c77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2021-10-09 13:57:21	<u>0xede662f398f971ac35c81b522d18cf5dcabcd0d4384099b2f158fd789ba75c77</u>	- 0.001590176000000000 00 MATIC  0.00 USD	✓
135	2021-10-09 13:57:13	<u>0xc4985fb189bc9e53b5b8eb76e460139f5fbd56006a28418f1d902a3f11e13ca9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2021-10-09 13:57:13	<u>0xc4985fb189bc9e53b5b8eb76e460139f5fbd56006a28418f1d902a3f11e13ca9</u>	- 0.012052304000000000 00 MATIC  0.01 USD	✓
137	2021-10-09 13:56:41	<u>0x6616c172629c61f77ee6ef54cab6bde84af4a8ccdc2c388c39602d681d477b10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-10-09 13:56:41	<u>0x6616c172629c61f77ee6ef54cab6bde84af4a8ccdc2c388c39602d681d477b10</u>	- 0.0014279220000000 00 MATIC  0.00 USD	✓
139	2021-10-09 13:54:55	<u>0x349d9f50246181ab85f272a81e9cc0a96c72b74fc75a7a65dcf2dc75c826fc13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-10-09 13:54:55	<u>0x349d9f50246181ab85f272a81e9cc0a96c72b74fc75a7a65dcf2dc75c826fc13</u>	- 0.0061717900000000 00 MATIC  0.00 USD	✓
141	2021-10-09 13:45:07	<u>0x8083dbb348baa869f27bd97d18e34d01ca685377a297a6d0069c52cc1e72d81f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-10-09 13:45:07	<u>0x8083dbb348baa869f27bd97d18e34d01ca685377a297a6d0069c52cc1e72d81f</u>	- 0.0016034440000000 00 MATIC  0.00 USD	✓
143	2021-09-30 04:12:23	<u>0xe3125964549fa80dfb891a04e3025c70410cf7964b28c21ba2614ec7c6a5f6c2</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
144	2021-09-30 04:12:23	<u>0xe3125964549fa80dfb891a04e3025c70410cf7964b28c21ba2614ec7c6a5f6c2</u>	- 0.0020889270000000 00 MATIC  0.00 USD	✓
145	2021-09-30 04:12:15	<u>0x192745aeb971797fb08defcd5f105a3d41aaa35f3daf2b20e51e31b892ea5662</u>	- 0.5000000000000000 00 MATIC  0.56 USD	✓
146	2021-09-30 04:12:15	<u>0x192745aeb971797fb08defcd5f105a3d41aaa35f3daf2b20e51e31b892ea5662</u>	- 0.0021738240000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
147	2021-09-30 04:10:09	<u>0x79d1516e29b72e37ebb6</u> <u>586829173a7e73fca623a9</u> <u>3e8435b11eb10d81824962</u>	- 0.8000000000000000 44 MATIC  0.90 USD	✓
148	2021-09-30 04:10:09	<u>0x79d1516e29b72e37ebb6</u> <u>586829173a7e73fca623a9</u> <u>3e8435b11eb10d81824962</u>	- 0.0012608580000000 00 MATIC  0.00 USD	✓
149	2021-09-29 11:47:14	<u>0x95c9121dde1587d93b1d</u> <u>26dc8c5abee82c1daed98d</u> <u>4f1c171c633e8e8a394a83</u>	+ 2.0000000000000000 00 MATIC  2.19 USD	✓
150	2021-08-16 12:09:06	<u>0x7941a2f71d078de4b0c3</u> <u>21fd7afd9d479972633270</u> <u>44f10a75a2952460474b23</u>	+ 1.0000000000000000 00 MATIC  1.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 17:41:09	<u>0xcc2bcc4466e547e852ef</u> <u>d3a38c284e04caaaf93d2b</u> <u>719503973e8ac410835caf</u>	+ 0.0599999999999999 98 MATIC  0.05 USD	✓
2	2023-10-03 15:23:56	<u>0x39889eda84d5aed03229</u> <u>1731daf809ad91756953d9</u> <u>001a36b0b002f6382ac514</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓
3	2023-10-03 15:23:44	<u>0x0eec66d8aa4d30bfffde</u> <u>11c547bc8db8d5351f745e</u> <u>9f5f59f09c6bddfa91d04f</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓
4	2021-12-28 03:10:28	<u>0x67131c3ebeaf66ffb3e2</u> <u>20487d6275bccd319975cd</u> <u>e171dd2ae2c80c5bf53a73</u>	+ 0.0380578424813780 22 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-26 03:52:36	<u>0xf02830717f86db9548ac</u> <u>2c07d380a4c01240fc0b80</u> <u>2fb438ee2ae27eed81a7e1</u>	+ 0.0380908694842759 10 MATIC  0.10 USD	✓
6	2021-10-09 13:58:17	<u>0xf467bad5e6775fdbcc9f</u> <u>b8fa039be1b907f1a84873</u> <u>36f2975cf947130fb82a5e</u>	+ 0.8278101407115670 00 MATIC  1.02 USD	✓
7	2021-10-09 13:57:13	<u>0xc4985fb189bc9e53b5b8</u> <u>eb76e460139f5fbd56006a</u> <u>28418f1d902a3f11e13ca9</u>	+ 0.4586623504103394 81 MATIC  0.57 USD	✓
8	2021-10-09 13:54:55	<u>0x349d9f50246181ab85f2</u> <u>72a81e9cc0a96c72b74fc7</u> <u>5a7a65dcf2dc75c826fc13</u>	+ 0.6660875924412091 86 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 17:41:15	<u>0xa2eb59327e7985d6f4ca</u> <u>51989346058ec454b324e4</u> <u>31a616a43ec59405d2a69e</u>	- 0.0000001506616621 68 UNI-V2	✓
2	2023-10-03 15:24:00	<u>0xc1d556fc6bbc8709ceca</u> <u>23401349ebb100072e741d</u> <u>4c0cc22b4089c44fdb8ee6</u>	- 0.574711 USDC  0.57 USD	✓
3	2023-10-03 15:23:50	<u>0xbd32fd78e929226c299c</u> <u>806271cd11b1b9cb0a4e16</u> <u>bc134dfa60ffcff84f8c71</u>	- 0.206502 USDT  0.20 USD	✓
4	2022-11-20 15:47:43	<u>0x4b4e5e8a34a8f1046657</u> <u>eb800e8fc8c063fe0e41e6</u> <u>2709bbade9475dab845ac9</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 16:27:52	<u>0x89fa0ced4011aaf74a5436f70330b88a5a5af8b5dec6041ca7f7f8933b55d3f8</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-04-25 20:19:37	<u>0x9069e7b6195a648a9c672795dfcd47460c4eaf7ca08d4184a560ffbfa9bff1e0</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-15 00:22:26	<u>0xd3404ed1dd42e3d5072c04019c8b72c63d1e096acb0717403ba12cedb723a3e</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-28 03:11:10	<u>0x30b149d123f2260de1f1e0561b24f0df2405e2be9acc1c70b83954487841b85a</u>	+ 0.0417451305149209 24 WMATIC  0.11 USD	✓
9	2021-12-28 03:11:10	<u>0x30b149d123f2260de1f1e0561b24f0df2405e2be9acc1c70b83954487841b85a</u>	- 0.0000000167401846 85 UNI-V2	✓
10	2021-12-28 03:10:28	<u>0x67131c3ebeat66ffb3e220487d6275bccd319975cd e171dd2ae2c80c5bf53a73</u>	- 0.100000 USDC	✓
11	2021-12-26 03:52:36	<u>0xf02830717f86db9548ac2c07d380a4c01240fc0b802fb438ee2ae27eed81a7e1</u>	- 0.100000 USDC	✓
12	2021-12-26 03:51:46	<u>0x5c660556d1571a4c3f5a252463a3e03bb115eb190e8d19b9f6bb97628041b928</u>	+ 0.100000 USDT	✓
13	2021-12-26 03:51:46	<u>0x5c660556d1571a4c3f5a252463a3e03bb115eb190e8d19b9f6bb97628041b928</u>	- 0.100000 amUSDT	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-26 03:50:58	<u>0x728db374a3b369cbb7f126386f082ba0e01030f4d9f9b06716bf932d3681230d</u>	+ 0.0463469458273398 22 WMATIC  0.12 USD	✓
15	2021-12-26 03:50:58	<u>0x728db374a3b369cbb7f126386f082ba0e01030f4d9f9b06716bf932d3681230d</u>	- 0.0000000186002052 06 UNI-V2	✓
16	2021-12-18 06:06:59	<u>0xe68e145e3a294c85250f247b50efec1f636bc6be43b7e2b66b22ea3ef3a5872b</u>	+ 0.100000 USDT	✓
17	2021-12-18 06:06:59	<u>0xe68e145e3a294c85250f247b50efec1f636bc6be43b7e2b66b22ea3ef3a5872b</u>	- 0.100000 amUSDT	✓
18	2021-12-18 06:06:17	<u>0xa9db918ed83e62055de8f69a379a3da63df88876e82f9ed20dd73231fd1d41ac</u>	+ 0.0560769279796174 07 WMATIC  0.12 USD	✓
19	2021-12-18 06:06:17	<u>0xa9db918ed83e62055de8f69a379a3da63df88876e82f9ed20dd73231fd1d41ac</u>	- 0.0000000206668946 73 UNI-V2	✓
20	2021-12-18 06:05:23	<u>0x7bde3b57a2ed9dfffd49b72a709e644c057af80b0fd44b061164f49f6c4a9bbff</u>	+ 0.217987 USDC	✓
21	2021-11-15 08:35:36	<u>0x401cbbb16c7fa064cef729cbe94b4107a2eb938d4539d35ce7367c26edc52cc1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-11-09 02:34:46	<u>0x73bf3fb03d18917a9c188d19cbf50620da905b8a8bfbcb2207bebe55dd00cacb</u>	+ 0.187810 amUSDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-09 02:34:40	<u>0xdef33768c2fb432009ab</u> <u>7d5bb442ab96c0998e26a5</u> <u>bdd1d545d21fa694ce41c1</u>	+ 0.0000000355786285 78 UNI-V2	✓
24	2021-11-09 02:34:36	<u>0x7da32f2705386312aaf5</u> <u>3ca41cae8d20a224c5a1ba</u> <u>45d4366c2326d1f9b76633</u>	+ 0.187982 USDC	✓
25	2021-11-02 08:20:33	<u>0xf7a8198b812ca343a1db</u> <u>1ca7c9953f66b84be29a63</u> <u>927ac3f86b59b6d8d02fba</u>	+ 0.188330 amUSDT	✓
26	2021-11-02 08:20:17	<u>0xf778c31732416e2b8217</u> <u>82cf7c5692beb67d099179</u> <u>d9b9338b7a619965399f92</u>	+ 0.0000000357775435 84 UNI-V2	✓
27	2021-11-02 08:19:53	<u>0x9644e80c3872052bd64c</u> <u>c6df3d0ea0be55eb50894b</u> <u>3f82f85dfdb81dd7f13e10</u>	+ 0.188512 USDC	✓
28	2021-10-27 07:50:53	<u>0x5d8e69b7196a3a81fbb0</u> <u>8a0930add6e9085d62a84c</u> <u>5b93141aeec480244b2a1b</u>	+ 0.179819 amUSDT	✓
29	2021-10-27 07:50:39	<u>0xa318cf44e13fd8df8565</u> <u>36231da0f2db8d50414e6b</u> <u>02adf16bd7524f24897421</u>	+ 0.0000000351918711 39 UNI-V2	✓
30	2021-10-27 07:49:35	<u>0x2cf947aafa1f32bde893</u> <u>360b73c17aed78a0e13b5f</u> <u>a5336e1672495f70102979</u>	+ 0.0000000352537283 66 UNI-V2	✓
31	2021-10-27 07:49:03	<u>0x7f42f803eca83279da51</u> <u>7e7d6e0915b48245afc318</u> <u>e599fc68b87eacb56d5c9e</u>	+ 0.180230 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-25 09:59:11	<u>0x863fbe85c9fc3d3b5203</u> <u>b379bb733f8bd08beeaec</u> <u>6fe3835c9d04a6329a60c9</u>	- 1,046.470000 USDT	✓
33	2021-10-25 09:55:45	<u>0xcaa911f51a4f1839de02</u> <u>c27680ba23711e8b7098f0</u> <u>d6e1d1608ec4e9ef0c6a6f</u>	+ 1,046.476500 USDT	✓
34	2021-10-22 09:20:13	<u>0x18c2e952ab4808e4872b</u> <u>f119e580a4b4405afd74b6</u> <u>4b08cad72b84e06fc5f1de</u>	- 1,406.070074 USDC	✓
35	2021-10-22 09:19:23	<u>0x02b7ba6d6a73a9683e25</u> <u>b9d6a98fbfcbb499d36d5e</u> <u>ba4ff403f1c3dc5967bdaa</u>	+ 325.872405 USDC	✓
36	2021-10-22 09:19:23	<u>0x02b7ba6d6a73a9683e25</u> <u>b9d6a98fbfcbb499d36d5e</u> <u>ba4ff403f1c3dc5967bdaa</u>	+ 0.000002 USDT	✓
37	2021-10-22 09:19:23	<u>0x02b7ba6d6a73a9683e25</u> <u>b9d6a98fbfcbb499d36d5e</u> <u>ba4ff403f1c3dc5967bdaa</u>	- 325.904504 USDT	✓
38	2021-10-22 09:19:03	<u>0x1a8819189b1ba2d0647d</u> <u>c3e6e845896e33cbbeb2df</u> <u>daed9f72da9dbb13a851c6</u>	+ 9.998003 USDC	✓
39	2021-10-22 09:19:03	<u>0x1a8819189b1ba2d0647d</u> <u>c3e6e845896e33cbbeb2df</u> <u>daed9f72da9dbb13a851c6</u>	- 10.000000 USDT	✓
40	2021-10-22 09:18:47	<u>0xfbd6bf3413f157c60aca</u> <u>abd1eda8eae2a860d09437</u> <u>df5c27e9dd20b54717b2ab</u>	+ 9.998001 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-22 09:18:47	<u>0xfbd6bf3413f157c60aca abd1eda8eae2a860d09437 df5c27e9dd20b54717b2ab</u>	- 10.000000 USDT	✓
42	2021-10-22 09:18:33	<u>0xf55adf58388dcc633d60 c01ecb0701b52ad1aa59c0 197042c376d116dd789c6b</u>	+ 9.998005 USDC	✓
43	2021-10-22 09:18:33	<u>0xf55adf58388dcc633d60 c01ecb0701b52ad1aa59c0 197042c376d116dd789c6b</u>	- 10.000000 USDT	✓
44	2021-10-22 09:15:21	<u>0xd898ca14552b8bb6803e 1cc37a213b1423b404e4f9 64ecaeac7ff5718abc805c</u>	+ 10.001669 USDC	✓
45	2021-10-22 09:15:21	<u>0xd898ca14552b8bb6803e 1cc37a213b1423b404e4f9 64ecaeac7ff5718abc805c</u>	- 10.000000 USDT	✓
46	2021-10-22 09:15:09	<u>0x81b331fc9f5f86da43ac 0d15e21a62265cc3047f88 91df0b1f17d2769a808500</u>	+ 10.013635 USDC	✓
47	2021-10-22 09:15:09	<u>0x81b331fc9f5f86da43ac 0d15e21a62265cc3047f88 91df0b1f17d2769a808500</u>	- 10.000000 USDT	✓
48	2021-10-22 09:14:57	<u>0xe10f673fcbd8bc5efa7a ae7e027f4bdc694a15f33c ae40166e3691d413cd32c2</u>	+ 9.998012 USDC	✓
49	2021-10-22 09:14:57	<u>0xe10f673fcbd8bc5efa7a ae7e027f4bdc694a15f33c ae40166e3691d413cd32c2</u>	- 10.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-22 09:14:45	<u>0x16496e51dd814c82ed5a</u> <u>c828e7780f52a120f892c3</u> <u>20131181d0ed6c004f1d04</u>	+ 9.998013 USDC	✓
51	2021-10-22 09:14:45	<u>0x16496e51dd814c82ed5a</u> <u>c828e7780f52a120f892c3</u> <u>20131181d0ed6c004f1d04</u>	- 10.000000 USDT	✓
52	2021-10-22 09:14:25	<u>0x427e56071231be759c18</u> <u>3c88d3c691de0b939a7bf9</u> <u>924be275a15489b79e442a</u>	+ 9.987476 USDC	✓
53	2021-10-22 09:14:25	<u>0x427e56071231be759c18</u> <u>3c88d3c691de0b939a7bf9</u> <u>924be275a15489b79e442a</u>	- 10.000000 USDT	✓
54	2021-10-22 09:14:05	<u>0x5daed24873df0ce238ce</u> <u>2800ce8365cb2b67cf2eda</u> <u>6ae34f25862c29aecd7baf</u>	+ 999.905205 USDC	✓
55	2021-10-22 09:14:05	<u>0x5daed24873df0ce238ce</u> <u>2800ce8365cb2b67cf2eda</u> <u>6ae34f25862c29aecd7baf</u>	+ 0.000002 USDT	✓
56	2021-10-22 09:14:05	<u>0x5daed24873df0ce238ce</u> <u>2800ce8365cb2b67cf2eda</u> <u>6ae34f25862c29aecd7baf</u>	- 1,000.000000 USDT	✓
57	2021-10-22 09:13:09	<u>0x34d4948c9127f16df3ee</u> <u>0d415dd57d76025ddc4908</u> <u>32721b9a87b2b5d1ba2ceb</u>	+ 1,405.904502 USDT	✓
58	2021-10-19 08:47:49	<u>0x1a3985de5af988ccf8b8</u> <u>a76bba64b6d0de75d16dfa</u> <u>6c38599ba54f17107f5789</u>	+ 0.148574 amUSDT	✓

#	Date & time	Transaction Id	Amount	
59	2021-10-19 08:47:29	<u>0xdc26d62425b56c3c4438</u> <u>2cb4ebb15299756ba6c101</u> <u>15995f8eb4410275f48e45</u>	+ 0.0000000322610455 43 UNI-V2	✓
60	2021-10-19 08:47:13	<u>0xb4b611285ef51f7eb639</u> <u>35e8fd1ef8c3143c6e2848</u> <u>de867e0a66b9df549a33b9</u>	+ 0.148761 USDC	✓
61	2021-10-16 02:37:35	<u>0xc9b5267f964a0373e72</u> <u>6ec7a343bc7b2a04da2d40</u> <u>f50b72c51a63077b6c4b81</u>	+ 0.151001 amUSDT	✓
62	2021-10-16 02:36:55	<u>0x62f2605ac4f081533802</u> <u>50094346e3967f461a5322</u> <u>65ead64ebb65ee6486faf0</u>	+ 0.0000000326061295 22 UNI-V2	✓
63	2021-10-16 02:36:29	<u>0xa5eb853649d412aaf457</u> <u>6b9dc3e7dc42669cbb377f</u> <u>da7d866c46b62739ed336e</u>	+ 0.150889 USDC	✓
64	2021-10-09 13:58:17	<u>0xf467bad5e6775fdbcc9f</u> <u>b8fa039be1b907f1a84873</u> <u>36f2975cf947130fb82a5e</u>	- 1.131731 amUSDT	✓
65	2021-10-09 13:57:13	<u>0xc4985fb189bc9e53b5b8</u> <u>eb76e460139f5fbd56006a</u> <u>28418f1d902a3f11e13ca9</u>	- 0.0000001430982027 45 UNI-V2	✓
66	2021-10-09 13:56:37	<u>0x5e1a1b7c3323ac329398</u> <u>2ba78210e3fe03d26a7b99</u> <u>70c259f491b03914d896f6</u>	+ 10,000.000000000000 0000000 https://thrust.zone/dextools	✓
67	2021-10-09 13:54:55	<u>0x349d9f50246181ab85f2</u> <u>72a81e9cc0a96c72b74fc7</u> <u>5a7a65dcf2dc75c826fc13</u>	- 0.912988 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2021-09-30 04:12:23	<u>0xe3125964549fa80dfb891a04e3025c70410cf7964b28c21ba2614ec7c6a5f6c2</u>	+ 1.130648 amUSDT	✓
69	2021-09-30 04:12:15	<u>0x192745aeb971797fb08defcd5f105a3d41aaa35f3daf2b20e51e31b892ea5662</u>	+ 0.000000143098202745 UNI-V2	✓
70	2021-09-30 04:10:09	<u>0x79d1516e29b72e37ebb6586829173a7e73fca623a93e8435b11eb10d81824962</u>	+ 0.912988 USDT	✓
71	2021-09-29 12:33:44	<u>0x18e5d02bbf1e65f72bc4f9d046e4f9c840d2072add09d1c7f3bd245334d98795</u>	+ 800,000.00000000000000000000 DxDex.io	✓
72	2021-09-22 22:09:33	<u>0x1b6b518487af81a05b2b2bb9274f08c32e17c6bfdbfa7552ac4f5a9f7e5c418a</u>	+ 800,000.00000000000000000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 00:55:48	<u>0x95d14eb832dacad850a22a9275641ce3d1c5cdb6af92ce2caeb9ca1559ba3822</u>	+ 1 Airdrop at [3eth i%[Org]	✓
2	2024-01-27 06:36:08	<u>0x0658165c71430b92fb73747de134c0f58d24443fd45d92bb76131e76b69236a0</u>	+ 1 ethevents.co	✓
3	2023-11-10 17:53:30	<u>0x4739c49241cff975a013d2b4edfb0aee48e016b5ac5679d0aa0cf31b87b14de3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-09 12:06:22	<u>0x37f66896267641cc29aa a8301f997199e93069d9dc 4e8a63295ab5e24298be8e</u>	+ 1 Voucher	✓
5	2023-10-03 18:02:03	<u>0xae5122cc36386d404523 3420dd1ecfad565c4b0706 f605ba7adc1d6fcac73bb4</u>	+ 1 NFT AIRDROP	✓
6	2023-10-03 15:24:28	<u>0x3c985ef3c49344febc05 3b8473d7b7d81dfc9bc1c5 d581805dec60c3a87e7b30</u>	+ 1 Vouchers	✓
7	2023-10-03 00:17:11	<u>0x72583735737661969eab a1a81aef4d75a40d861612 c69b42a1ee4b725c67305f</u>	+ 1 claim-usd.xyz	✓
8	2023-10-03 00:16:53	<u>0x2a70f4919d647875e3ad 41aafc9e821f108e5be94a f4bb3fdf006869ef8373c5</u>	+ 1 ards.org	✓
9	2023-09-27 16:44:23	<u>0x0cff63e613cd0335f2b4 f2e6162ae5f3f16a133c98 a596d1032d424600231f8b</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-17 22:56:09	<u>0xe3c376a45bef2af333bf fb2f58f1fa11adfc1eb000 380eb9a0ece3a6812f3e53</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 14:45:35	<u>0x04cc0fa8b4137ea67a4a ba8c7798cbe2bfc3b6cc32 b95b10b710bbfd66a60568</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-16 11:56:25	<u>0x0228e485bb1cb1ef45d1 4d03626913de422668ba9f 4f4d63dbfe9fb79749ab83</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 02:31:02	<u>0xadf344e01f1e86f3b130869abc81bec83cbd0d343ddc04bfc59f945083413976</u>	+ 1 NFT Voucher	✓
14	2023-09-12 00:19:05	<u>0xf0691b4eb10674f8fa9774f566a57e0deb12e1749fe403f95ffe688749bdaaf6</u>	+ 1 NFT Voucher	✓
15	2023-09-04 12:04:11	<u>0x5507c819d9984a299bb7abf259e2f06a786365a0becd974b5edb0c3761ff8643</u>	+ 1 Base Chain Raffle	✓
16	2022-06-07 20:30:44	<u>0x3b9952fed02d6a2a8c05c3cd60d59ad423343243d7d5da9c4214a9022492ada6</u>	+ 1 STONEY	✓
17	2021-09-20 20:27:15	<u>0x4c65026b65b59e929a905ceee93345a85e55d17551ca538520bdc4d2cd57efa0</u>	+ 1 OPENSTORE	✓
18	2021-09-20 01:57:20	<u>0x4bb19a8aa9c6e26fe66cf92666a08659adb8a259f31d470cc6cfbea0e95201b1</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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