





3xpl



## ADDRESS STATEMENT

GENERATED AT 2024-09-25 04:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7935cd591b9b70f8ceeb2f940fc395c05c7f3e5a</u>
TOTAL RECEIVED	2.637585864414218495 MATIC  1.08 USD
TOTAL SEND	2.3771239600000000036 MATIC  0.98 USD

Token	Balance
MATIC	0.360461904414218381 MATIC  0.14 USD
(PoS) Tether USD	0.254609 USDT  0.25 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.199999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000000000 UNI-V2
Aave Matic Market USDT	0.000001 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
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 00:42:26	<u>0x09bb98d94a9f93e8c3e24c7f9101ce77717a1cc59c40535095bbf16b439f3d0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-30 00:42:26	<u>0x09bb98d94a9f93e8c3e24c7f9101ce77717a1cc59c40535095bbf16b439f3d0d</u>	- 0.0184913399999999 98 MATIC  0.04 USD	✓
3	2021-12-29 23:35:29	<u>0x0aaa106491e905c63f5b5e277e1ba92fa7ac7309507f339442774ede72c789ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-29 23:35:29	<u>0x0aaa106491e905c63f5b5e277e1ba92fa7ac7309507f339442774ede72c789ef</u>	- 0.0154555200000000 00 MATIC  0.03 USD	✓
5	2021-12-29 16:55:29	<u>0xb2085bb7e696abc517d7b34ad08702392cd7c876f4f3056e7a726e7b2bf9c276</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
6	2021-12-29 16:55:29	<u>0xb2085bb7e696abc517d7b34ad08702392cd7c876f4f3056e7a726e7b2bf9c276</u>	- 0.007105680000000000 00 MATIC  0.01 USD	✓












#	Date & time	Transaction Id	Amount	
7	2021-12-24 07:17:03	<u>0x3634d2ab7e99ee035954392fec7fe78bccb8b41e1dfe1522992a89d064cfd8b3</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
8	2021-12-24 07:17:03	<u>0x3634d2ab7e99ee035954392fec7fe78bccb8b41e1dfe1522992a89d064cfd8b3</u>	- 0.015574080000000000 01 MATIC  0.03 USD	✓
9	2021-12-24 07:15:03	<u>0xa0139dff5c16c64146ba8199bd3a9c1d92121e744ece724427179004167bd9e0</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
10	2021-12-24 07:15:03	<u>0xa0139dff5c16c64146ba8199bd3a9c1d92121e744ece724427179004167bd9e0</u>	- 0.015942510000000000 00 MATIC  0.03 USD	✓
11	2021-12-24 07:13:49	<u>0x7c3c7972bf5a95b7684806aaed09f14d033816099ef0b0a33d07213cf4b86505</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-24 07:13:49	<u>0x7c3c7972bf5a95b7684806aaed09f14d033816099ef0b0a33d07213cf4b86505</u>	- 0.006186600000000000 00 MATIC  0.01 USD	✓
13	2021-12-14 07:41:03	<u>0x181f2e74178eac232d7a2f0f17d569340097f313d401768cf5fb033491e8f618</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-14 07:41:03	<u>0x181f2e74178eac232d7a2f0f17d569340097f313d401768cf5fb033491e8f618</u>	- 0.018478410000000000 01 MATIC  0.03 USD	✓
15	2021-12-14 07:37:43	<u>0x58384cd10c2a6d7a58b71be07a9993f5a982955393ef7d8266a953f1d0a8ea9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2021-12-14 07:37:43	<u>0x58384cd10c2a6d7a58b71be07a9993f5a982955393ef7d8266a953f1d0a8ea9e</u>	- 0.0152217299999999 99 MATIC  0.02 USD	✓
17	2021-12-14 07:34:29	<u>0x9bc2a6bb49ac0d9b6a0b6ae54ec2086e27a9d213127da661865140b6c7c6f75a</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
18	2021-12-14 07:34:29	<u>0x9bc2a6bb49ac0d9b6a0b6ae54ec2086e27a9d213127da661865140b6c7c6f75a</u>	- 0.0067595100000000 00 MATIC  0.01 USD	✓
19	2021-12-12 06:27:05	<u>0x4c0dc9bec1b6ae7dc67b015ee66a74dbb3b511a4af8083bd4622e42593cdb11d</u>	- 0.1000000000000000 06 MATIC  0.20 USD	✓
20	2021-12-12 06:27:05	<u>0x4c0dc9bec1b6ae7dc67b015ee66a74dbb3b511a4af8083bd4622e42593cdb11d</u>	- 0.0149101500000000 00 MATIC  0.03 USD	✓
21	2021-12-12 02:02:31	<u>0x9b358d7c28cc217f6ea2dc31e9a0988bea4882dee441e30a70c9d467a3d8af40</u>	- 0.1000000000000000 06 MATIC  0.20 USD	✓
22	2021-12-12 02:02:31	<u>0x9b358d7c28cc217f6ea2dc31e9a0988bea4882dee441e30a70c9d467a3d8af40</u>	- 0.0159441900000000 00 MATIC  0.03 USD	✓
23	2021-12-11 23:28:45	<u>0x201e9e39e550f98fcfa617b5faba121a44280d3fe70f335a962a3696da8292fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-11 23:28:45	<u>0x201e9e39e550f98fcfa617b5faba121a44280d3fe70f335a962a3696da8292fe</u>	- 0.0065018400000000 00 MATIC  0.01 USD	✓











#	Date & time	Transaction Id	Amount	
25	2021-12-04 20:27:40	<u>0xfe4cb734a8982e3bd7c7d8e829e579368f44addc30cb29f8da46e598ee9bf1c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-04 20:27:40	<u>0xfe4cb734a8982e3bd7c7d8e829e579368f44addc30cb29f8da46e598ee9bf1c8</u>	- 0.018064920000000000 02 MATIC  0.03 USD	✓
27	2021-12-04 17:42:59	<u>0xe40b4da7aa680c51872e2fecba8fa4adbaa04a4890a8a8ff67372b7f3245ed78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-04 17:42:59	<u>0xe40b4da7aa680c51872e2fecba8fa4adbaa04a4890a8a8ff67372b7f3245ed78</u>	- 0.016644360000000000 00 MATIC  0.03 USD	✓
29	2021-12-04 12:29:52	<u>0xa4940106f0420ac266df3b71cb61968b93eeb47e62b44078e48e2157991578bc</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
30	2021-12-04 12:29:52	<u>0xa4940106f0420ac266df3b71cb61968b93eeb47e62b44078e48e2157991578bc</u>	- 0.006846180000000000 00 MATIC  0.01 USD	✓
31	2021-11-25 17:16:36	<u>0x19c893d91590bdbdf15cc915adb758200cbb9eb3e70005e67057a3cfdae466f6</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
32	2021-11-25 17:16:36	<u>0x19c893d91590bdbdf15cc915adb758200cbb9eb3e70005e67057a3cfdae466f6</u>	- 0.015626820000000000 00 MATIC  0.03 USD	✓
33	2021-11-25 17:15:26	<u>0x27c5352e2b413c0a5747467457495c129fc8b60e4d5fa51e5544c3ca42c502fe</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✗












#	Date & time	Transaction Id	Amount	
34	2021-11-25 17:15:26	<u>0x27c5352e2b413c0a5747</u> <u>467457495c129fc8b60e4d</u> <u>5fa51e5544c3ca42c502fe</u>	- 0.0080793900000000 01 MATIC  0.01 USD	✓
35	2021-11-25 17:00:58	<u>0xcd02fd6a85f540cd9006</u> <u>1dac76d8f301d43962512d</u> <u>909d5b28e8af9f2fe55a57</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
36	2021-11-25 17:00:58	<u>0xcd02fd6a85f540cd9006</u> <u>1dac76d8f301d43962512d</u> <u>909d5b28e8af9f2fe55a57</u>	- 0.0149587800000000 00 MATIC  0.02 USD	✓
37	2021-11-22 13:12:33	<u>0xf7f3356d19687ed0e30</u> <u>76c8e923cde859a1deee12</u> <u>7caaafd7b53f59de48c363</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-22 13:12:33	<u>0xf7f3356d19687ed0e30</u> <u>76c8e923cde859a1deee12</u> <u>7caaafd7b53f59de48c363</u>	- 0.0162702900000000 00 MATIC  0.02 USD	✓
39	2021-11-22 13:08:11	<u>0x693e5712b735b9e3a4cf</u> <u>d9a6cdfbf25ae04db2478d</u> <u>6ac4c9ee92100fce139f3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-22 13:08:11	<u>0x693e5712b735b9e3a4cf</u> <u>d9a6cdfbf25ae04db2478d</u> <u>6ac4c9ee92100fce139f3b</u>	- 0.0061004400000000 00 MATIC  0.00 USD	✓
41	2021-11-22 13:08:11	<u>0x7cf49d7b3409954b2a3a</u> <u>0a3107bc263b48bd270af5</u> <u>a65f62e5e7434e3516a94a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-22 13:08:11	<u>0x7cf49d7b3409954b2a3a</u> <u>0a3107bc263b48bd270af5</u> <u>a65f62e5e7434e3516a94a</u>	- 0.0178701000000000 00 MATIC  0.02 USD	✓












#	Date & time	Transaction Id	Amount	
43	2021-11-16 06:26:36	<u>0xfbc434a28bfa701f4a52</u> <u>bb875f8240486351091de6</u> <u>842c8d5441a0bf0a4b75b4</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
44	2021-11-16 06:26:36	<u>0xfbc434a28bfa701f4a52</u> <u>bb875f8240486351091de6</u> <u>842c8d5441a0bf0a4b75b4</u>	- 0.015303720000000000 00 MATIC  0.02 USD	✓
45	2021-11-16 06:11:40	<u>0x3780c1b18b9eea6c69d1</u> <u>0afc2318be1d373dbe5aa4</u> <u>f941a4cd1f1e4f3c920f7d</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
46	2021-11-16 06:11:40	<u>0x3780c1b18b9eea6c69d1</u> <u>0afc2318be1d373dbe5aa4</u> <u>f941a4cd1f1e4f3c920f7d</u>	- 0.015377670000000000 00 MATIC  0.02 USD	✓
47	2021-11-16 06:07:38	<u>0x6cfda88994f9427718ba</u> <u>b21adf670f9d352e1ecbd3</u> <u>4faae6958ece887c7df8be</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
48	2021-11-16 06:07:38	<u>0x6cfda88994f9427718ba</u> <u>b21adf670f9d352e1ecbd3</u> <u>4faae6958ece887c7df8be</u>	- 0.007105470000000000 00 MATIC  0.01 USD	✓
49	2021-11-14 14:40:04	<u>0xe9af856ea2c99b2885ac</u> <u>83348a801c15b6715df7f2</u> <u>55fbcd2f564cfc4ae5bd3b</u>	+ 0.500000000000000000 00 MATIC  0.86 USD	✓
50	2021-11-08 15:17:13	<u>0xa84a66c3eccbf265b7a3</u> <u>6f28fcd872c1c2de6a8c07</u> <u>8da1a86db5766daa2e5316</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-08 15:17:13	<u>0xa84a66c3eccbf265b7a3</u> <u>6f28fcd872c1c2de6a8c07</u> <u>8da1a86db5766daa2e5316</u>	- 0.017824469999999999 99 MATIC  0.03 USD	✓












#	Date & time	Transaction Id	Amount	
52	2021-11-08 15:13:35	<u>0x3049f97593d94fd5c4ba</u> <u>ff88818b5be93af342158f</u> <u>eaf4fd53610a203105c45e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-11-08 15:13:35	<u>0x3049f97593d94fd5c4ba</u> <u>ff88818b5be93af342158f</u> <u>eaf4fd53610a203105c45e</u>	- 0.015143820000000000 01 MATIC  0.02 USD	✓
54	2021-11-08 15:09:57	<u>0xdd66a1cbba8de2d713bc</u> <u>26d4fb84a8933544cee5c6</u> <u>3a20db2971ec63e70e22c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-11-08 15:09:57	<u>0xdd66a1cbba8de2d713bc</u> <u>26d4fb84a8933544cee5c6</u> <u>3a20db2971ec63e70e22c3</u>	- 0.006446610000000000 00 MATIC  0.01 USD	✓
56	2021-11-01 19:18:58	<u>0x5064ff47bb8264934031</u> <u>a5132d180681868960304d</u> <u>107d2001f0260753120873</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
57	2021-11-01 19:18:58	<u>0x5064ff47bb8264934031</u> <u>a5132d180681868960304d</u> <u>107d2001f0260753120873</u>	- 0.015272670000000000 00 MATIC  0.02 USD	✓
58	2021-11-01 19:12:38	<u>0x8ba47baf09ae793065eb</u> <u>262e66731e24db66caf53f</u> <u>a9b6b630a8f4e9cc8e2acf</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
59	2021-11-01 19:12:38	<u>0x8ba47baf09ae793065eb</u> <u>262e66731e24db66caf53f</u> <u>a9b6b630a8f4e9cc8e2acf</u>	- 0.015943980000000000 00 MATIC  0.03 USD	✓
60	2021-11-01 19:07:20	<u>0x1c3e9157373d44d8e758</u> <u>0b6e372c054d74a6400c0e</u> <u>8430d673290d4892985c65</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓




#	Date & time	Transaction Id	Amount	
61	2021-11-01 19:07:20	<u>0x1c3e9157373d44d8e758</u> <u>0b6e372c054d74a6400c0e</u> <u>8430d673290d4892985c65</u>	- 0.0071054700000000 00 MATIC  0.01 USD	✓
62	2021-10-30 06:04:12	<u>0x73cc9354a9440a2e2b70</u> <u>01b5231dd6a46f25b84b27</u> <u>e34fd9a835b0a314bf72b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-30 06:04:12	<u>0x73cc9354a9440a2e2b70</u> <u>01b5231dd6a46f25b84b27</u> <u>e34fd9a835b0a314bf72b6</u>	- 0.0171021300000000 00 MATIC  0.03 USD	✓
64	2021-10-30 06:00:48	<u>0x3c6a2fa2a83753e194a8</u> <u>1bcc40414121001745f9e2</u> <u>11dcef6691a49b95b1fee1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-10-30 06:00:48	<u>0x3c6a2fa2a83753e194a8</u> <u>1bcc40414121001745f9e2</u> <u>11dcef6691a49b95b1fee1</u>	- 0.0064466100000000 00 MATIC  0.01 USD	✓
66	2021-10-30 05:59:36	<u>0xe1c8fcc558b638b9890c</u> <u>2a03efc69ec7d0479852a9</u> <u>53205d3bad98247e7237c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2021-10-30 05:59:36	<u>0xe1c8fcc558b638b9890c</u> <u>2a03efc69ec7d0479852a9</u> <u>53205d3bad98247e7237c9</u>	- 0.0180619199999999 99 MATIC  0.03 USD	✓
68	2021-10-28 10:07:14	<u>0x1d763bb93ec4661f549e</u> <u>56d4feff33996af5daecdc</u> <u>dca7ace0c0636c6643cfcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-10-28 10:07:14	<u>0x1d763bb93ec4661f549e</u> <u>56d4feff33996af5daecdc</u> <u>dca7ace0c0636c6643cfcc</u>	- 0.0015414000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
70	2021-10-28 10:06:06	<u>0xb34410cf77e84d7b453d</u> <u>2f0228efd4826deedf578</u> <u>8213bb458fb1bd0ddb3a63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-10-28 10:06:06	<u>0xb34410cf77e84d7b453d</u> <u>2f0228efd4826deedf578</u> <u>8213bb458fb1bd0ddb3a63</u>	- 0.001554240000000000 00 MATIC  0.00 USD	✓
72	2021-10-28 10:05:30	<u>0xb7361974451860e5ffd8</u> <u>02120143209b66d00b861d</u> <u>f1480c9550c1e44a6d2503</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-10-28 10:05:30	<u>0xb7361974451860e5ffd8</u> <u>02120143209b66d00b861d</u> <u>f1480c9550c1e44a6d2503</u>	- 0.001383660000000000 00 MATIC  0.00 USD	✓
74	2021-10-23 10:52:40	<u>0x1b6ab26556776bddd8f9</u> <u>fc5a233acb6110c1bc1625</u> <u>68fac9a1a92e4f3f52345a</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓
75	2021-10-23 10:52:40	<u>0x1b6ab26556776bddd8f9</u> <u>fc5a233acb6110c1bc1625</u> <u>68fac9a1a92e4f3f52345a</u>	- 0.016456980000000000 00 MATIC  0.02 USD	✓
76	2021-10-23 10:50:14	<u>0x5e15b371becfa0b86722</u> <u>1202f383dd75c8927c508e</u> <u>d392a803ca0b756a1eae84</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓
77	2021-10-23 10:50:14	<u>0x5e15b371becfa0b86722</u> <u>1202f383dd75c8927c508e</u> <u>d392a803ca0b756a1eae84</u>	- 0.006764610000000000 00 MATIC  0.01 USD	✓
78	2021-10-23 10:49:20	<u>0xfb9ae73802409066b4c9</u> <u>c6b6ea92ca15aa0ebe2a9b</u> <u>4eeff9b6f0a03ae6c9fa32</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓



#	Date & time	Transaction Id	Amount	
79	2021-10-23 10:49:20	<u>0xfb9ae73802409066b4c9</u> <u>c6b6ea92ca15aa0ebe2a9b</u> <u>4eef9b6f0a03ae6c9fa32</u>	- 0.0152556900000000 01 MATIC  0.02 USD	✓
80	2021-10-22 12:02:50	<u>0x8292a630d44bee853c9d</u> <u>0fdb4ce23d4b290f68829d</u> <u>842186ef13915bce2828b2</u>	+ 0.5000000000000000 00 MATIC  0.82 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 00:42:26	<u>0x09bb98d94a9f93e8c3e2</u> <u>4c7f9101ce77717a1cc59c</u> <u>40535095bbf16b439f3d0d</u>	+ 0.1059686303026494 00 MATIC  0.26 USD	✓
2	2021-12-29 23:35:29	<u>0x0aaa106491e905c63f5b</u> <u>5e277e1ba92fa7ac730950</u> <u>7f339442774ede72c789ef</u>	+ 0.1063795775761005 17 MATIC  0.27 USD	✓
3	2021-12-24 07:13:49	<u>0x7c3c7972bf5a95b76848</u> <u>06aaed09f14d033816099e</u> <u>f0b0a33d07213cf4b86505</u>	+ 0.0675289808321275 91 MATIC  0.16 USD	✓
4	2021-12-14 07:41:03	<u>0x181f2e74178eac232d7a</u> <u>2f0f17d569340097f313d4</u> <u>01768cf5fb033491e8f618</u>	+ 0.1149374420322544 50 MATIC  0.22 USD	✓
5	2021-12-14 07:37:43	<u>0x58384cd10c2a6d7a58b7</u> <u>1be07a9993f5a982955393</u> <u>ef7d8266a953f1d0a8ea9e</u>	+ 0.1190511845289892 04 MATIC  0.23 USD	✓
6	2021-12-11 23:28:45	<u>0x201e9e39e550f98fcfa6</u> <u>17b5faba121a44280d3fe7</u> <u>0f335a962a3696da8292fe</u>	+ 0.0864839158659503 75 MATIC  0.17 USD	✓



#	Date & time	Transaction Id	Amount	
7	2021-12-04 20:27:40	<u>0xfe4cb734a8982e3bd7c7d8e829e579368f44addc30cb29f8da46e598ee9bf1c8</u>	+ 0.0934911438345044 09 MATIC  0.20 USD	✓
8	2021-12-04 17:42:59	<u>0xe40b4da7aa680c51872e2fecba8fa4adbaa04a4890a8a8ff67372b7f3245ed78</u>	+ 0.0987640499389932 37 MATIC  0.19 USD	✓
9	2021-11-22 13:12:33	<u>0xf7f3356d19687ed0e3076c8e923cde859a1deee127caaafd7b53f59de48c363</u>	+ 0.1028999155945538 87 MATIC  0.16 USD	✓
10	2021-11-22 13:08:11	<u>0x693e5712b735b9e3a4cf d9a6cdfbf25ae04db2478d6ac4c9ee92100fce139f3b</u>	+ 0.1027076610332737 37 MATIC  0.16 USD	✓
11	2021-11-22 13:08:11	<u>0x7cf49d7b3409954b2a3a0a3107bc263b48bd270af5a65f62e5e7434e3516a94a</u>	+ 0.1023517160611518 43 MATIC  0.15 USD	✓
12	2021-11-08 15:17:13	<u>0xa84a66c3eccbf265b7a36f28fcd872c1c2de6a8c078da1a86db5766daa2e5316</u>	+ 0.1003895169281065 90 MATIC  0.19 USD	✓
13	2021-11-08 15:13:35	<u>0x3049f97593d94fd5c4baff88818b5be93af342158feaf4fd53610a203105c45e</u>	+ 0.1006716645930827 16 MATIC  0.19 USD	✓
14	2021-11-08 15:09:57	<u>0xdd66a1cbbba8de2d713bc26d4fb84a8933544cee5c63a20db2971ec63e70e22c3</u>	+ 0.1003724402971662 29 MATIC  0.19 USD	✓
15	2021-10-30 06:04:12	<u>0x73cc9354a9440a2e2b7001b5231dd6a46f25b84b27e34fd9a835b0a314bf72b6</u>	+ 0.0787782273838431 86 MATIC  0.14 USD	✓



#	Date & time	Transaction Id	Amount	
16	2021-10-30 06:00:48	<u>0x3c6a2fa2a83753e194a81bcc40414121001745f9e211dcef6691a49b95b1fee1</u>	+ 0.0784543160926630 26 MATIC  0.14 USD	✓
17	2021-10-30 05:59:36	<u>0xe1c8fcc558b638b9890c2a03efc69ec7d0479852a953205d3bad98247e7237c9</u>	+ 0.0783554815188079 87 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 18:28:03	<u>0xd84755cfed2f6a929e1b35a561752a89e86a909b7d57d3d1c2cd7bac9faa1568</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:30:00	<u>0xb7965dcdad17c6ef0f71e7a6d509dffa5e8577af12395af73fa2cc1238f51372</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-15 17:52:09	<u>0xe3e60876526b3ad75ded88c72b9f6f7372fcb9440c791f5501cde5d4ecf48c73</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:22:21	<u>0xda24e023dc4b7228892bbce3faaa0f3300fe4a0bd42d7b0ff47242d4002f10cb</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:21:29	<u>0x8ed373443cc08c79c5e59f4bd483931347ddf5cc8fd7b90f42c48b275b82d6bf</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 00:44:34	<u>0xcbed30b217f6498ceb9c1384b24ed209e5b005f03de5f26d54a26b6c6c28b5f4</u>	+ 300,000.00000000 MNEP	✓



#	Date & time	Transaction Id	Amount	
7	2021-12-30 00:42:26	<u>0x09bb98d94a9f93e8c3e2</u> <u>4c7f9101ce77717a1cc59c</u> <u>40535095bbf16b439f3d0d</u>	- 0.00000000000001003 45 UNI-V2	✓
8	2021-12-29 23:35:29	<u>0x0aaa106491e905c63f5b</u> <u>5e277e1ba92fa7ac730950</u> <u>7f339442774ede72c789ef</u>	- 0.263362 amUSDT	✓
9	2021-12-29 16:55:29	<u>0xb2085bb7e696abc517d7</u> <u>b34ad08702392cd7c876f4</u> <u>f3056e7a726e7b2bf9c276</u>	+ 0.254609 USDT	✓
10	2021-12-24 07:17:03	<u>0x3634d2ab7e99ee035954</u> <u>392fec7fe78bccb8b41e1d</u> <u>fe1522992a89d064cfd8b3</u>	+ 0.00000000000001003 45 UNI-V2	✓
11	2021-12-24 07:15:03	<u>0xa0139dff5c16c64146ba</u> <u>8199bd3a9c1d92121e744e</u> <u>ce724427179004167bd9e0</u>	+ 0.263161 amUSDT	✓
12	2021-12-24 07:13:49	<u>0x7c3c7972bf5a95b76848</u> <u>06aaed09f14d033816099e</u> <u>f0b0a33d07213cf4b86505</u>	- 0.177808 USDT	✓
13	2021-12-14 07:41:03	<u>0x181f2e74178eac232d7a</u> <u>2f0f17d569340097f313d4</u> <u>01768cf5fb033491e8f618</u>	- 0.00000000000000783 43 UNI-V2	✓
14	2021-12-14 07:37:43	<u>0x58384cd10c2a6d7a58b7</u> <u>1be07a9993f5a982955393</u> <u>ef7d8266a953f1d0a8ea9e</u>	- 0.212193 amUSDT	✓
15	2021-12-14 07:34:29	<u>0x9bc2a6bb49ac0d9b6a0b</u> <u>6ae54ec2086e27a9d21312</u> <u>7da661865140b6c7c6f75a</u>	+ 0.177808 USDT	✓



#	Date & time	Transaction Id	Amount	
16	2021-12-12 06:27:05	<u>0x4c0dc9bec1b6ae7dc67b</u> <u>015ee66a74dbb3b511a4af</u> <u>8083bd4622e42593cdb11d</u>	+ 0.00000000000000783 43 UNI-V2	✓
17	2021-12-12 02:02:31	<u>0x9b358d7c28cc217f6ea2</u> <u>dc31e9a0988bea4882dee4</u> <u>41e30a70c9d467a3d8af40</u>	+ 0.212127 amUSDT	✓
18	2021-12-11 23:28:45	<u>0x201e9e39e550f98fcfa6</u> <u>17b5faba121a44280d3fe7</u> <u>0f335a962a3696da8292fe</u>	- 0.184435 USDT	✓
19	2021-12-04 20:27:40	<u>0xfe4cb734a8982e3bd7c7</u> <u>d8e829e579368f44addc30</u> <u>cb29f8da46e598ee9bf1c8</u>	- 0.00000000000000725 10 UNI-V2	✓
20	2021-12-04 17:42:59	<u>0xe40b4da7aa680c51872e</u> <u>2fecba8fa4adbaa04a4890</u> <u>a8a8ff67372b7f3245ed78</u>	- 0.188819 amUSDT	✓
21	2021-12-04 12:31:50	<u>0x3962022b400a030c58b2</u> <u>24187c7c374db1f360e369</u> <u>000457c4f98556bb989492</u>	+ 43,557.19999999999 7089617 LELX.io	✓
22	2021-12-04 12:29:52	<u>0xa4940106f0420ac266df</u> <u>3b71cb61968b93eeb47e62</u> <u>b44078e48e2157991578bc</u>	+ 0.184435 USDT	✓
23	2021-11-25 17:16:36	<u>0x19c893d91590bdbdf15c</u> <u>c915adb758200cbb9eb3e7</u> <u>0005e67057a3cfdae466f6</u>	+ 0.188324 amUSDT	✓
24	2021-11-25 17:00:58	<u>0xcd02fd6a85f540cd9006</u> <u>1dac76d8f301d43962512d</u> <u>909d5b28e8af9f2fe55a57</u>	+ 0.00000000000000725 10 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
25	2021-11-22 13:12:33	<u>0x0f7f3356d19687ed0e30</u> <u>76c8e923cde859a1deee12</u> <u>7caaafd7b53f59de48c363</u>	- 0.159822 amUSDT	✓
26	2021-11-22 13:08:39	<u>0x0786e912ffc84179c6c1</u> <u>2d76a3bb12060cea0b86c8</u> <u>5fa51cfc82e05c70070c72</u>	+ 11,287.000000000000 0000000 Zers.io	✓
27	2021-11-22 13:08:11	<u>0x693e5712b735b9e3a4cf</u> <u>d9a6cdfbf25ae04db2478d</u> <u>6ac4c9ee92100fce139f3b</u>	- 0.160151 USDT	✓
28	2021-11-22 13:08:11	<u>0x7cf49d7b3409954b2a3a</u> <u>0a3107bc263b48bd270af5</u> <u>a65f62e5e7434e3516a94a</u>	- 0.00000000000000610 97 UNI-V2	✓
29	2021-11-16 06:26:36	<u>0xfbc434a28bfa701f4a52</u> <u>bb875f8240486351091de6</u> <u>842c8d5441a0bf0a4b75b4</u>	+ 0.159537 amUSDT	✓
30	2021-11-16 06:11:40	<u>0x3780c1b18b9eea6c69d1</u> <u>0afc2318be1d373dbe5aa4</u> <u>f941a4cd1f1e4f3c920f7d</u>	+ 0.00000000000000610 97 UNI-V2	✓
31	2021-11-16 06:07:38	<u>0x6cfda88994f9427718ba</u> <u>b21adf670f9d352e1ecbd3</u> <u>4faae6958ece887c7df8be</u>	+ 0.160151 USDT	✓
32	2021-11-14 14:49:56	<u>0x80116c0e6f4fab10b4a</u> <u>46b6c0707afd4a3d100d59</u> <u>c28ace030863f4c66689af</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
33	2021-11-08 15:17:13	<u>0xa84a66c3eccbf265b7a3</u> <u>6f28fcd872c1c2de6a8c07</u> <u>8da1a86db5766daa2e5316</u>	- 0.00000000000000727 88 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
34	2021-11-08 15:13:35	<u>0x3049f97593d94fd5c4ba</u> <u>ff88818b5be93af342158f</u> <u>eaf4fd53610a203105c45e</u>	- 0.189551 amUSDT	✓
35	2021-11-08 15:09:57	<u>0xdd66a1cbba8de2d713bc</u> <u>26d4fb84a8933544cee5c6</u> <u>3a20db2971ec63e70e22c3</u>	- 0.188784 USDT	✓
36	2021-11-01 19:18:58	<u>0x5064ff47bb8264934031</u> <u>a5132d180681868960304d</u> <u>107d2001f0260753120873</u>	+ 0.00000000000000727 88 UNI-V2	✓
37	2021-11-01 19:12:38	<u>0x8ba47baf09ae793065eb</u> <u>262e66731e24db66caf53f</u> <u>a9b6b630a8f4e9cc8e2acf</u>	+ 0.189048 amUSDT	✓
38	2021-11-01 19:07:20	<u>0x1c3e9157373d44d8e758</u> <u>0b6e372c054d74a6400c0e</u> <u>8430d673290d4892985c65</u>	+ 0.188784 USDT	✓
39	2021-10-30 06:04:12	<u>0x73cc9354a9440a2e2b70</u> <u>01b5231dd6a46f25b84b27</u> <u>e34fd9a835b0a314bf72b6</u>	- 0.153167 amUSDT	✓
40	2021-10-30 06:00:48	<u>0x3c6a2fa2a83753e194a8</u> <u>1bcc40414121001745f9e2</u> <u>11dcef6691a49b95b1fee1</u>	- 0.152707 USDT	✓
41	2021-10-30 05:59:36	<u>0xe1c8fcc558b638b9890c</u> <u>2a03efc69ec7d0479852a9</u> <u>53205d3bad98247e7237c9</u>	- 0.00000000000000589 38 UNI-V2	✓
42	2021-10-23 10:52:40	<u>0x1b6ab26556776bddd8f9</u> <u>fc5a233acb6110c1bc1625</u> <u>68fac9a1a92e4f3f52345a</u>	+ 0.152801 amUSDT	✓



#	Date & time	Transaction Id	Amount	
43	2021-10-23 10:50:14	<u>0x5e15b371becfa0b86722</u> <u>1202f383dd75c8927c508e</u> <u>d392a803ca0b756a1eae84</u>	+ 0.152707 USDT	✓
44	2021-10-23 10:49:20	<u>0xfb9ae73802409066b4c9</u> <u>c6b6ea92ca15aa0ebe2a9b</u> <u>4eeff9b6f0a03ae6c9fa32</u>	+ 0.00000000000000589 38 UNI-V2	✓
45	2021-10-22 12:19:38	<u>0xad82cf5583a8d0b022d3</u> <u>f3d1be43e2a260e4d8c3fe</u> <u>439b5fe953d4d767609b5c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:21:57	<u>0xe94308c2f4f2e4e39bad</u> <u>6704714918de3c0d9fc7da</u> <u>e3def56344fc4e01960dcc</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 03:35:32	<u>0x25db8bddc655ce893ff6</u> <u>100a69a65f1d12d3d74b94</u> <u>2ca4afaa0024363f97621b</u>	+ 1 NFT Voucher	✓
3	2023-09-04 12:33:50	<u>0xc30552982e61092fde0e</u> <u>4068c735b83d8557e51764</u> <u>880467434ccad9a2cde3c5</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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