

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a91e6714487bb1e5290735e5a9972da22219e0</u>
TOTAL RECEIVED	2.361258077236993103 MATIC
	0.99 USD
TOTAL SEND	2.234033849999999877 MATIC
	0.94 USD









Token	Balance
MATIC	0.127224227236993226 MATIC
	0.05 USD
(PoS) Tether USD	0.265147 USDT
	0.26 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Uniswap V2	0.000000000000100218 UNI-V2
Aave Matic Market USDT	0.287230 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io









\* USD values displayed at the time of transaction










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:00:53	<u>0xe2518c103733c49cef7a</u> <u>0eaf6153472a031c5b61b2</u> <u>18547f9a7d6c7e1676ac8f</u>	- 0.100000000000000000 06 MATIC  0.26 USD	✓
2	2021-12-28 04:00:53	<u>0xe2518c103733c49cef7a</u> <u>0eaf6153472a031c5b61b2</u> <u>18547f9a7d6c7e1676ac8f</u>	- 0.014592990000000000 00 MATIC  0.03 USD	✓
3	2021-12-28 03:41:22	<u>0x19b0faf70675b564a3cd</u> <u>f022784d06f139c7792e69</u> <u>564b3fca4be5f076bca546</u>	- 0.100000000000000000 06 MATIC  0.26 USD	✓
4	2021-12-28 03:41:22	<u>0x19b0faf70675b564a3cd</u> <u>f022784d06f139c7792e69</u> <u>564b3fca4be5f076bca546</u>	- 0.014232300000000000 00 MATIC  0.03 USD	✓
5	2021-12-28 02:17:22	<u>0xa9e63b016e11db14790e</u> <u>624bb2d852b70f5805e6ee</u> <u>751ed76b444984d0bdb95b</u>	- 0.100000000000000000 06 MATIC  0.26 USD	✓
6	2021-12-28 02:17:22	<u>0xa9e63b016e11db14790e</u> <u>624bb2d852b70f5805e6ee</u> <u>751ed76b444984d0bdb95b</u>	- 0.007160700000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
7	2021-12-26 00:32:58	<u>0xe438fcb800b577161eca8a8923349609db1646144eac4fec2ada1bb7f96e8f58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-26 00:32:58	<u>0xe438fcb800b577161eca8a8923349609db1646144eac4fec2ada1bb7f96e8f58</u>	- 0.018183359999999999 99 MATIC  0.05 USD	✓
9	2021-12-25 23:24:23	<u>0x3ddc441e6c6a489bc601ee77c685761de3675bf9db672bfeb9b80e2ab4bdf9aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-25 23:24:23	<u>0x3ddc441e6c6a489bc601ee77c685761de3675bf9db672bfeb9b80e2ab4bdf9aa</u>	- 0.016555650000000000 02 MATIC  0.04 USD	✓
11	2021-12-25 21:49:59	<u>0x668010f727704cdc56c759432df1f99a169e9c7ac6ae665fc68b97eaffe518c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-25 21:49:59	<u>0x668010f727704cdc56c759432df1f99a169e9c7ac6ae665fc68b97eaffe518c9</u>	- 0.006413130000000000 00 MATIC  0.01 USD	✓
13	2021-12-17 02:37:08	<u>0x4c35d8d6392b54480fe32460117eaf7843cefaa8d012cb923e9514f2d9f80b41</u>	- 0.100000000000000000 06 MATIC  0.20 USD	✓
14	2021-12-17 02:37:08	<u>0x4c35d8d6392b54480fe32460117eaf7843cefaa8d012cb923e9514f2d9f80b41</u>	- 0.015550380000000000 01 MATIC  0.03 USD	✓
15	2021-12-17 00:07:00	<u>0x686e2f231b1c719888f6296a94437f48642e2ecc60f9127e4a18a4eeea53dd73</u>	- 0.100000000000000000 06 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-17 00:07:00	<u>0x686e2f231b1c719888f6</u> <u>296a94437f48642e2ecc60</u> <u>f9127e4a18a4eeea53dd73</u>	- 0.0159425100000000 00 MATIC  0.03 USD	✓
17	2021-12-16 21:05:54	<u>0x12f0ddbc5452678a132f</u> <u>6d64808e65c771df451e33</u> <u>5e1f8a7f613f17e61999bb</u>	- 0.1000000000000000 06 MATIC  0.20 USD	✓
18	2021-12-16 21:05:54	<u>0x12f0ddbc5452678a132f</u> <u>6d64808e65c771df451e33</u> <u>5e1f8a7f613f17e61999bb</u>	- 0.0071056800000000 00 MATIC  0.01 USD	✓
19	2021-12-10 04:53:54	<u>0x6637a8cc47a1c153ebe9</u> <u>31b22bbe81e4abcaf4c4ae</u> <u>d8ee3650e43c3019d82423</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-10 04:53:54	<u>0x6637a8cc47a1c153ebe9</u> <u>31b22bbe81e4abcaf4c4ae</u> <u>d8ee3650e43c3019d82423</u>	- 0.0177477600000000 01 MATIC  0.03 USD	✓
21	2021-12-10 03:35:52	<u>0x5e955e9fe5d86b62a58a</u> <u>2f6796d0706ac112bc1ed4</u> <u>f2ed796e28791cd0358244</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-10 03:35:52	<u>0x5e955e9fe5d86b62a58a</u> <u>2f6796d0706ac112bc1ed4</u> <u>f2ed796e28791cd0358244</u>	- 0.0165556500000000 02 MATIC  0.03 USD	✓
23	2021-12-10 02:55:47	<u>0x694debd76bd76b05683</u> <u>85cd0c1e836222edee4c3a</u> <u>f751dee7ea40467f575c98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-10 02:55:47	<u>0x694debd76bd76b05683</u> <u>85cd0c1e836222edee4c3a</u> <u>f751dee7ea40467f575c98</u>	- 0.0064131300000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
25	2021-12-02 22:50:01	<u>0xd9f4e3527fbcf0570a8a86843578cfcf308e25336d3a1a6ac13606e6a7d5bf36</u>	- 0.100000000000000000 06 MATIC  0.23 USD	✓
26	2021-12-02 22:50:01	<u>0xd9f4e3527fbcf0570a8a86843578cfcf308e25336d3a1a6ac13606e6a7d5bf36</u>	- 0.014700960000000000 01 MATIC  0.03 USD	✓
27	2021-12-02 22:21:39	<u>0x82479265279e51966fc60976dd19a00da21e4a4d23da124a5384f1915c990f29</u>	- 0.100000000000000000 06 MATIC  0.23 USD	✓
28	2021-12-02 22:21:39	<u>0x82479265279e51966fc60976dd19a00da21e4a4d23da124a5384f1915c990f29</u>	- 0.015944190000000000 00 MATIC  0.03 USD	✓
29	2021-12-02 21:27:51	<u>0x7ae7030ca0dbf63f5589944dee368e069b7e7fb5b1671d5feeb1869f21ec36cb</u>	- 0.100000000000000000 06 MATIC  0.23 USD	✓
30	2021-12-02 21:27:51	<u>0x7ae7030ca0dbf63f5589944dee368e069b7e7fb5b1671d5feeb1869f21ec36cb</u>	- 0.007081620000000000 00 MATIC  0.01 USD	✓
31	2021-11-25 00:59:49	<u>0x2694c58c0c1442a9b9f6300fc6638c81daa0dfdc1acd1baae61df002fd96ee43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-25 00:59:49	<u>0x2694c58c0c1442a9b9f6300fc6638c81daa0dfdc1acd1baae61df002fd96ee43</u>	- 0.017824110000000000 01 MATIC  0.03 USD	✓
33	2021-11-24 23:36:47	<u>0x1cce52d03847168c8fe8e5243f38349c75499649a708de3f087b3995f07b32e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
34	2021-11-24 23:36:47	<u>0x1cce52d03847168c8fe8e5243f38349c75499649a708de3f087b3995f07b32e3</u>	- 0.0148203300000000 00 MATIC  0.02 USD	✓
35	2021-11-24 22:09:03	<u>0x10a10f86568c052be8cfaedbc0c098802e973ab017cff5744d3b5463f997f09e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-24 22:09:03	<u>0x10a10f86568c052be8cfaedbc0c098802e973ab017cff5744d3b5463f997f09e</u>	- 0.0064466100000000 00 MATIC  0.01 USD	✓
37	2021-11-18 14:42:20	<u>0x15cc01de18fd0a19007a6b811bde5d389c5d2e7567b5dfedcc16a901da12cef5</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
38	2021-11-18 14:42:20	<u>0x15cc01de18fd0a19007a6b811bde5d389c5d2e7567b5dfedcc16a901da12cef5</u>	- 0.0153486900000000 00 MATIC  0.02 USD	✓
39	2021-11-18 13:47:22	<u>0xb33baafc44d63e2997576a1bb3555e430e925ce36bf96ff0cf26fbda19087c06</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
40	2021-11-18 13:47:22	<u>0xb33baafc44d63e2997576a1bb3555e430e925ce36bf96ff0cf26fbda19087c06</u>	- 0.0159977700000000 01 MATIC  0.02 USD	✓
41	2021-11-18 10:19:33	<u>0x790f6e68a74ad460e26fb093dde37b73e45083b0e407dd06376d40fd8939eb13</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
42	2021-11-18 10:19:33	<u>0x790f6e68a74ad460e26fb093dde37b73e45083b0e407dd06376d40fd8939eb13</u>	- 0.0071604900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-14 14:43:44	<u>0x8c7879886dd2513dd6a8437b2cb7d7748a9c3efa83db9a01d46e0c7a4b24332e</u>	+ 0.5000000000000000 00 MATIC  0.86 USD	✓
44	2021-11-09 11:39:07	<u>0x51acb25abb98bba76c1ee6a77d578474260c63b860cc7e005f267c9ef17b4f58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-09 11:39:07	<u>0x51acb25abb98bba76c1ee6a77d578474260c63b860cc7e005f267c9ef17b4f58</u>	- 0.0180645000000000 01 MATIC  0.03 USD	✓
46	2021-11-09 10:57:21	<u>0xe0533c96eb2a07544bf6fcc5b8684a73a2f036c035bccb15b189214b2a44ad5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-09 10:57:21	<u>0xe0533c96eb2a07544bf6fcc5b8684a73a2f036c035bccb15b189214b2a44ad5a</u>	- 0.0165891300000000 01 MATIC  0.02 USD	✓
48	2021-11-09 10:29:31	<u>0xd03f9345c718b09767fe8c961db2367d01b0e1b4ec140cffbc7b4507299227</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-09 10:29:31	<u>0xd03f9345c718b09767fe8c961db2367d01b0e1b4ec140cffbc7b4507299227</u>	- 0.0065016300000000 00 MATIC  0.01 USD	✓
50	2021-11-02 14:55:35	<u>0xf8c4fd8b5533b195240adbdf2acf29869e19226b85dd992f8c6791954528eea4</u>	- 0.1000000000000000 06 MATIC  0.20 USD	✓
51	2021-11-02 14:55:35	<u>0xf8c4fd8b5533b195240adbdf2acf29869e19226b85dd992f8c6791954528eea4</u>	- 0.0152699700000000 01 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
52	2021-11-02 14:17:23	<u>0x72ea97a4ba44002e2b37b20e18a734292a7b1cd5808093e773b3ae7f82065a1c</u>	- 0.100000000000000000 06 MATIC  0.20 USD	✓
53	2021-11-02 14:17:23	<u>0x72ea97a4ba44002e2b37b20e18a734292a7b1cd5808093e773b3ae7f82065a1c</u>	- 0.014549250000000000 00 MATIC  0.02 USD	✓
54	2021-11-02 13:18:50	<u>0x733d6e3574199562d0db6b19112a16deee04122ec350a1945b57ac68e97cc151</u>	- 0.100000000000000000 06 MATIC  0.20 USD	✓
55	2021-11-02 13:18:50	<u>0x733d6e3574199562d0db6b19112a16deee04122ec350a1945b57ac68e97cc151</u>	- 0.007105470000000000 00 MATIC  0.01 USD	✓
56	2021-10-30 15:05:29	<u>0xf2d1cb0bf10af6b0770d713b4b7bd0886b35f043f4c5224f909c1e749fa6d8f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-30 15:05:29	<u>0xf2d1cb0bf10af6b0770d713b4b7bd0886b35f043f4c5224f909c1e749fa6d8f3</u>	- 0.017858880000000000 01 MATIC  0.03 USD	✓
58	2021-10-30 14:36:21	<u>0xada9a45d19904d35888e21cea7903372592c2b3aed0ea5eb6842dfa4866c4e9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-30 14:36:21	<u>0xada9a45d19904d35888e21cea7903372592c2b3aed0ea5eb6842dfa4866c4e9f</u>	- 0.017100450000000000 00 MATIC  0.03 USD	✓
60	2021-10-30 13:50:05	<u>0x4b1587594dcd74aa96c5b0bcef8c17dea102c2a6b747f03b520e8b3c6ee67773</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
61	2021-10-30 13:50:05	<u>0x4b1587594dcd74aa96c5b0bcef8c17dea102c2a6b747f03b520e8b3c6ee67773</u>	- 0.0061294500000000 00 MATIC  0.01 USD	✓
62	2021-10-28 18:06:44	<u>0xeb9072aff92229e5048cb14f44195520f65da950672bd3956a153deacb81ebcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-28 18:06:44	<u>0xeb9072aff92229e5048cb14f44195520f65da950672bd3956a153deacb81ebcb</u>	- 0.0013836600000000 00 MATIC  0.00 USD	✓
64	2021-10-28 17:58:40	<u>0x21ab29f37afb298173a9cd89ca795fb3a652e31dccfe6393f62a45c3e056d833</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-10-28 17:58:40	<u>0x21ab29f37afb298173a9cd89ca795fb3a652e31dccfe6393f62a45c3e056d833</u>	- 0.0015414000000000 00 MATIC  0.00 USD	✓
66	2021-10-28 17:06:29	<u>0xbc17f93e1273e38274ac5d07fc165e25e69f811a4c95a6684d8788cb56e80929</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2021-10-28 17:06:29	<u>0xbc17f93e1273e38274ac5d07fc165e25e69f811a4c95a6684d8788cb56e80929</u>	- 0.0015542400000000 00 MATIC  0.00 USD	✓
68	2021-10-23 16:41:25	<u>0x11f40aeb80840b3a68e147b20e86c9bd60722cdcf27ce2b2168e072e3dc85cd4</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
69	2021-10-23 16:41:25	<u>0x11f40aeb80840b3a68e147b20e86c9bd60722cdcf27ce2b2168e072e3dc85cd4</u>	- 0.0153637500000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-10-23 16:32:43	<u>0x69a8363fb103e8784e975cb6eb4607547ffa2b1f0dd78611b4d851b13a58064e</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
71	2021-10-23 16:32:43	<u>0x69a8363fb103e8784e975cb6eb4607547ffa2b1f0dd78611b4d851b13a58064e</u>	- 0.016455750000000000 02 MATIC  0.02 USD	✓
72	2021-10-23 15:57:07	<u>0x005bb1e1463a087db1f9c2e77fc6f8f7d5c7276f43c55361a9b6a6ff5041ba7b</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
73	2021-10-23 15:57:07	<u>0x005bb1e1463a087db1f9c2e77fc6f8f7d5c7276f43c55361a9b6a6ff5041ba7b</u>	- 0.006788310000000000 00 MATIC  0.01 USD	✓
74	2021-10-22 11:52:20	<u>0x60544d46276068bd4427d99fbc62d2f74f741a624e08b94d56de7bd934e486b4</u>	+ 0.500000000000000000 00 MATIC  0.75 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 00:32:58	<u>0xe438fcb800b577161eca8a8923349609db164614eac4fec2ada1bb7f96e8f58</u>	+ 0.0768452670892781 08 MATIC  0.21 USD	✓
2	2021-12-25 23:24:23	<u>0x3ddc441e6c6a489bc601ee77c685761de3675bf9db672bfeb9b80e2ab4bdf9aa</u>	+ 0.0787785959883159 91 MATIC  0.21 USD	✓
3	2021-12-25 21:49:59	<u>0x668010f727704cdc56c759432df1f99a169e9c7ac6ae665fc68b97eaffe518c9</u>	+ 0.0802784055511262 67 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-10 04:53:54	<u>0x6637a8cc47a1c153ebe931b22bbe81e4abcaf4c4aed8ee3650e43c3019d82423</u>	+ 0.0952992090222594 82 MATIC  0.20 USD	✓
5	2021-12-10 03:35:52	<u>0x5e955e9fe5d86b62a58a2f6796d0706ac112bc1ed4f2ed796e28791cd0358244</u>	+ 0.0946795215542944 88 MATIC  0.20 USD	✓
6	2021-12-10 02:55:47	<u>0x694debd76bd76b0568385cd0c1e836222edee4c3af751dee7ea40467f575c98</u>	+ 0.0928364382276402 06 MATIC  0.20 USD	✓
7	2021-11-25 00:59:49	<u>0x2694c58c0c1442a9b9f6300fc6638c81daa0dfdc1acd1baae61df002fd96ee43</u>	+ 0.0891185191862574 89 MATIC  0.15 USD	✓
8	2021-11-24 23:36:47	<u>0x1cce52d03847168c8fe8e5243f38349c75499649a708de3f087b3995f07b32e3</u>	+ 0.0922535992365741 55 MATIC  0.16 USD	✓
9	2021-11-24 22:09:03	<u>0x10a10f86568c052be8cfaedbc0c098802e973ab017cff5744d3b5463f997f09e</u>	+ 0.0923246341413207 36 MATIC  0.16 USD	✓
10	2021-11-09 11:39:07	<u>0x51acb25abb98bba76c1ee6a77d578474260c63b860cc7e005f267c9ef17b4f58</u>	+ 0.1054599279233341 96 MATIC  0.18 USD	✓
11	2021-11-09 10:57:21	<u>0xe0533c96eb2a07544bf6fcc5b8684a73a2f036c035bccb15b189214b2a44ad5a</u>	+ 0.1029406612240722 08 MATIC  0.18 USD	✓
12	2021-11-09 10:29:31	<u>0xd03f9345c718b09767fe8c961db2367d01b0e1b4ec140cffbc7b4507299227</u>	+ 0.1019482848055330 57 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-30 15:05:29	<u>0xf2d1cb0bf10af6b0770d713b4b7bd0886b35f043f4c5224f909c1e749fa6d8f3</u>	+ 0.0858778676702919 02 MATIC  0.16 USD	✓
14	2021-10-30 14:36:21	<u>0xada9a45d19904d35888e21cea7903372592c2b3aed0ea5eb6842dfa4866c4e9f</u>	+ 0.0864352928955458 15 MATIC  0.16 USD	✓
15	2021-10-30 13:50:05	<u>0x4b1587594dcd74aa96c5b0bcef8c17dea102c2a6b747f03b520e8b3c6ee67773</u>	+ 0.0861818527211491 30 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:31:40	<u>0x462fafaa4dd1288e4be86f39a345f88dfde2cb479b0b5417fc57f373c338450e</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
3	2022-08-15 11:45:19	<u>0xd26bac8ad4804ab15b946d8fb7e784aa756349d63a4bdd7bbaa391f2629fd2a8</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:26:11	<u>0x3a081a540966048e5c92d7d5e9d6593f5e88bcac849de3099a81f1b2d6568f53</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:25:01	<u>0xe1b532ae12aab997b18872e1bffe04055812223e0f03132a93cf2ffc05503b9a</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-14 13:03:38	<u>0x3274c3efb5026eb7f6b06ead99f2bc34271e0ee5e8dc86f39e32d0e4f51aad9e</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-28 04:00:53	<u>0xe2518c103733c49cef7a0eaf6153472a031c5b61b218547f9a7d6c7e1676ac8f</u>	+ 0.0000000000001002 18 UNI-V2	✓
8	2021-12-28 03:41:22	<u>0x19b0faf70675b564a3cdf022784d06f139c7792e69564b3fca4be5f076bca546</u>	+ 0.262045 amUSDT	✓
9	2021-12-28 02:17:22	<u>0xa9e63b016e11db14790e624bb2d852b70f5805e6ee751ed76b444984d0bdb95b</u>	+ 0.265147 USDT	✓
10	2021-12-26 00:32:58	<u>0xe438fcb800b577161eca8a8923349609db1646144eac4fec2ada1bb7f96e8f58</u>	- 0.0000000000000792 35 UNI-V2	✓
11	2021-12-25 23:24:23	<u>0x3ddc441e6c6a489bc601ee77c685761de3675bf9db672bfeb9b80e2ab4bdf9aa</u>	- 0.207958 amUSDT	✓
12	2021-12-25 21:49:59	<u>0x668010f727704cdc56c759432df1f99a169e9c7ac6ae665fc68b97eaffe518c9</u>	- 0.215001 USDT	✓
13	2021-12-17 02:37:08	<u>0x4c35d8d6392b54480fe32460117eaf7843cefaa8d012cb923e9514f2d9f80b41</u>	+ 0.0000000000000792 35 UNI-V2	✓
14	2021-12-17 00:07:00	<u>0x686e2f231b1c719888f6296a94437f48642e2ecc60f9127e4a18a4eeea53dd73</u>	+ 0.207698 amUSDT	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-16 21:05:54	<u>0x12f0ddbc5452678a132f6d64808e65c771df451e335e1f8a7f613f17e61999bb</u>	+ 0.215001 USDT	✓
16	2021-12-10 04:53:54	<u>0x6637a8cc47a1c153ebe931b22bbe81e4abcaf4c4aed8ee3650e43c3019d82423</u>	- 0.00000000000000804 66 UNI-V2	✓
17	2021-12-10 03:35:52	<u>0x5e955e9fe5d86b62a58a2f6796d0706ac112bc1ed4f2ed796e28791cd0358244</u>	- 0.209840 amUSDT	✓
18	2021-12-10 02:55:47	<u>0x694debd76bd76b0568385cd0c1e836222edee4c3af751dee7ea40467f575c98</u>	- 0.207882 USDT	✓
19	2021-12-02 22:50:01	<u>0xd9f4e3527fbcf0570a8a86843578cfcf308e25336d3a1a6ac13606e6a7d5bf36</u>	+ 0.00000000000000804 66 UNI-V2	✓
20	2021-12-02 22:21:39	<u>0x82479265279e51966fc60976dd19a00da21e4a4d23da124a5384f1915c990f29</u>	+ 0.209460 amUSDT	✓
21	2021-12-02 21:30:37	<u>0xd1c74f55704b926fb169ead1ac843f0d52d4d6c7b7f2aa3e0c7945f6e95d3cf4</u>	+ 43,557.1999999999 7089617 LELX.io	✓
22	2021-12-02 21:27:51	<u>0x7ae7030ca0dbf63f5589944dee368e069b7e7fb5b1671d5feeb1869f21ec36cb</u>	+ 0.207882 USDT	✓
23	2021-11-25 00:59:49	<u>0x2694c58c0c1442a9b9f6300fc6638c81daa0dfdc1acd1baae61df002fd96ee43</u>	- 0.00000000000000590 03 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-24 23:36:47	<u>0x1cce52d03847168c8fe8e5243f38349c75499649a708de3f087b3995f07b32e3</u>	- 0.155933 amUSDT	✓
25	2021-11-24 22:09:03	<u>0x10a10f86568c052be8cfaedbc0c098802e973ab017cff5744d3b5463f997f09e</u>	- 0.156411 USDT	✓
26	2021-11-18 14:42:20	<u>0x15cc01de18fd0a19007a6b811bde5d389c5d2e7567b5dfedcc16a901da12cef5</u>	+ 0.0000000000000059003 UNI-V2	✓
27	2021-11-18 13:47:22	<u>0xb33baafc44d63e2997576a1bb3555e430e925ce36bf96ff0cf26fbda19087c06</u>	+ 0.155712 amUSDT	✓
28	2021-11-18 10:19:33	<u>0x790f6e68a74ad460e26fb093dde37b73e45083b0e407dd06376d40fd8939eb13</u>	+ 0.156411 USDT	✓
29	2021-11-14 14:54:20	<u>0x62d405c9bf8eec8b39b6502e7514ea8a76acb3fdd4037b15b3cad0950589505</u>	+ 800,000.000000000000000000 AeFX.io	✓
30	2021-11-09 11:39:07	<u>0x51acb25abb98bba76c1ee6a77d578474260c63b860cc7e005f267c9ef17b4f58</u>	- 0.0000000000000075180 UNI-V2	✓
31	2021-11-09 10:57:21	<u>0xe0533c96eb2a07544bf6fcc5b8684a73a2f036c035bccb15b189214b2a44ad5a</u>	- 0.192975 amUSDT	✓
32	2021-11-09 10:29:31	<u>0xd03f9345c718b09767fe8c961db2367d01b0e1b4ec140cffbc7b4507299227</u>	- 0.191113 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-02 14:55:35	<u>0xf8c4fd8b5533b195240a</u> <u>dbdf2acf29869e19226b85</u> <u>dd992f8c6791954528eea4</u>	+ 0.0000000000000751 80 UNI-V2	✓
34	2021-11-02 14:17:23	<u>0x72ea97a4ba44002e2b37</u> <u>b20e18a734292a7b1cd580</u> <u>8093e773b3ae7f82065a1c</u>	+ 0.192493 amUSDT	✓
35	2021-11-02 13:18:50	<u>0x733d6e3574199562d0db</u> <u>6b19112a16deee04122ec3</u> <u>50a1945b57ac68e97cc151</u>	+ 0.191113 USDT	✓
36	2021-10-30 15:05:29	<u>0xf2d1cb0bf10af6b0770d</u> <u>713b4b7bd0886b35f043f4</u> <u>c5224f909c1e749fa6d8f3</u>	- 0.0000000000000624 76 UNI-V2	✓
37	2021-10-30 14:36:21	<u>0xada9a45d19904d35888e</u> <u>21cea7903372592c2b3aed</u> <u>0ea5eb6842dfa4866c4e9f</u>	- 0.163317 amUSDT	✓
38	2021-10-30 13:50:05	<u>0x4b1587594dcd74aa96c5</u> <u>b0bcef8c17dea102c2a6b7</u> <u>47f03b520e8b3c6ee67773</u>	- 0.164961 USDT	✓
39	2021-10-23 16:41:25	<u>0x11f40aeb80840b3a68e1</u> <u>47b20e86c9bd60722cdcf2</u> <u>7ce2b2168e072e3dc85cd4</u>	+ 0.0000000000000624 76 UNI-V2	✓
40	2021-10-23 16:32:43	<u>0x69a8363fb103e8784e97</u> <u>5cb6eb4607547ffa2b1f0d</u> <u>d78611b4d851b13a58064e</u>	+ 0.162928 amUSDT	✓
41	2021-10-23 15:57:07	<u>0x005bb1e1463a087db1f9</u> <u>c2e77fc6f8f7d5c7276f43</u> <u>c55361a9b6a6ff5041ba7b</u>	+ 0.164961 USDT	✓



#	Date & time	Transaction Id	Amount	
42	2021-10-22 11:54:46	<u>0x60982c2c89989e14ebf2</u> <u>2b9f823db084a397840a90</u> <u>0e5c97c85b2664dd893a17</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:50:21	<u>0x5f79777060b7c5a6e69e</u> <u>0ab24eb082f52113ca2a5c</u> <u>59c878443760814b03f991</u>	+ 1 etherevent.co	✓
2	2023-09-16 15:42:11	<u>0xed96eeb2358276ccffe6</u> <u>c3673d157e3f15e2f7f52b</u> <u>972fb98ff79cd964b5ad06</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 04:31:09	<u>0x5a5db2b861ea907506f2</u> <u>185d2309ede59ab0f2c43a</u> <u>2fd11cfda60f0996f12a51</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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