

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-02 06:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a6eebfcaefbb72dbfca4a6432387c0e688b3479</u>
TOTAL RECEIVED	2.338175785742455659 MATIC
	0.89 USD
TOTAL SEND	2.120528900000000050 MATIC
	0.81 USD










Token	Balance
MATIC	0.217646885742455554 MATIC
	0.08 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.277960 USDT
	0.27 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	0.303851 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Non-Fungible Matic V2	1 NFMv2
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-27 22:07:14	<u>0xea712a5833967e7e9f4f afe4946f4227355c12d58b fe91177ddbc2c7e886337e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-27 22:07:14	<u>0xea712a5833967e7e9f4f afe4946f4227355c12d58b fe91177ddbc2c7e886337e</u>	- 0.0178245300000000 02 MATIC  0.04 USD	✓
3	2021-12-27 21:51:40	<u>0xc15d89453e6b1b10b224 3e07c5c410930ba17d73e8 08b64c7f0be5dce0d686b4</u>	- 0.1000000000000000 06 MATIC  0.26 USD	✓
4	2021-12-27 21:51:40	<u>0xc15d89453e6b1b10b224 3e07c5c410930ba17d73e8 08b64c7f0be5dce0d686b4</u>	- 0.0159429599999999 99 MATIC  0.04 USD	✓
5	2021-12-27 21:11:44	<u>0xcdc5d6205bbfcc1d87c3 622163e7a02059b8ceded9 30ff344882977451361e47</u>	- 0.1000000000000000 06 MATIC  0.26 USD	✓









#	Date & time	Transaction Id	Amount	
6	2021-12-27 21:11:44	<u>0xcdc5d6205bbfcc1d87c3 622163e7a02059b8ceded9 30ff344882977451361e47</u>	- 0.0071056800000000 00 MATIC  0.01 USD	✓
7	2021-12-26 06:15:24	<u>0x39e62d41b3ad4639c289 833d36844883ed840d40fe 9cb812d76ff0bfff91be59f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-26 06:15:24	<u>0x39e62d41b3ad4639c289 833d36844883ed840d40fe 9cb812d76ff0bfff91be59f</u>	- 0.0165882600000000 01 MATIC  0.04 USD	✓
9	2021-12-26 04:19:23	<u>0x4351cf980acde088db14 b9d50a39a50721e2e02058 97e2c19e096e442d4f81b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-26 04:19:23	<u>0x4351cf980acde088db14 b9d50a39a50721e2e02058 97e2c19e096e442d4f81b5</u>	- 0.0064461000000000 00 MATIC  0.01 USD	✓
11	2021-12-14 15:53:55	<u>0x9797dfdf847e65a393f9 57e8f3b24504773c9c6fa1 274cd7964fafe18a728b59</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
12	2021-12-14 15:53:55	<u>0x9797dfdf847e65a393f9 57e8f3b24504773c9c6fa1 274cd7964fafe18a728b59</u>	- 0.0153492600000000 00 MATIC  0.02 USD	✓
13	2021-12-14 15:30:11	<u>0x3599d85c348afbb86d27 561f35352e54014be1a497 50a6d7be7785531e0ea026</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
14	2021-12-14 15:30:11	<u>0x3599d85c348afbb86d27 561f35352e54014be1a497 50a6d7be7785531e0ea026</u>	- 0.0159075899999999 99 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
15	2021-12-14 15:06:23	<u>0x0c264aa75955c9e05929</u> <u>40213f370f207d4dea6678</u> <u>2332c8b6d70b3848b26cee</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
16	2021-12-14 15:06:23	<u>0x0c264aa75955c9e05929</u> <u>40213f370f207d4dea6678</u> <u>2332c8b6d70b3848b26cee</u>	- 0.007160700000000000 00 MATIC  0.01 USD	✓
17	2021-12-12 02:06:07	<u>0x702a51189995db009f9a</u> <u>88aa9ddefd915b72fe10e3</u> <u>c628dd6f4707cace721df7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-12 02:06:07	<u>0x702a51189995db009f9a</u> <u>88aa9ddefd915b72fe10e3</u> <u>c628dd6f4707cace721df7</u>	- 0.018142050000000000 00 MATIC  0.03 USD	✓
19	2021-12-11 21:57:34	<u>0xab8693300701b93d2e46</u> <u>ed4cf667fcef4d9bd23313</u> <u>89db7db852ed02fc4659f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-11 21:57:34	<u>0xab8693300701b93d2e46</u> <u>ed4cf667fcef4d9bd23313</u> <u>89db7db852ed02fc4659f0</u>	- 0.016643999999999999 99 MATIC  0.03 USD	✓
21	2021-12-11 19:31:35	<u>0x7b5d0c57fc22bfc9b669</u> <u>3ff7332ef04eaf8100d73a</u> <u>a8048a8db2b783a741d69d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-11 19:31:35	<u>0x7b5d0c57fc22bfc9b669</u> <u>3ff7332ef04eaf8100d73a</u> <u>a8048a8db2b783a741d69d</u>	- 0.006501840000000000 00 MATIC  0.01 USD	✓
23	2021-12-04 15:51:28	<u>0x9c47a989bacd9e88411c</u> <u>2095ad21a30efc91c2a74e</u> <u>9a4e39579e2f639de63453</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓






#	Date & time	Transaction Id	Amount	
24	2021-12-04 15:51:28	<u>0x9c47a989bacd9e88411c</u> <u>2095ad21a30efc91c2a74e</u> <u>9a4e39579e2f639de63453</u>	- 0.0147397499999999 99 MATIC  0.02 USD	✓
25	2021-12-04 13:15:00	<u>0xf794fc5b043ae9a5e457</u> <u>f246e8ba7fa1d36b6709c4</u> <u>c44a8a5ecd568c3c1b6a8d</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
26	2021-12-04 13:15:00	<u>0xf794fc5b043ae9a5e457</u> <u>f246e8ba7fa1d36b6709c4</u> <u>c44a8a5ecd568c3c1b6a8d</u>	- 0.0145494600000000 00 MATIC  0.02 USD	✓
27	2021-12-04 08:24:39	<u>0xd1b31c0037df880d6498</u> <u>0bd07335b550c788ac28b1</u> <u>2d9b6aa8dbc8f734d65b48</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
28	2021-12-04 08:24:39	<u>0xd1b31c0037df880d6498</u> <u>0bd07335b550c788ac28b1</u> <u>2d9b6aa8dbc8f734d65b48</u>	- 0.0070719900000000 00 MATIC  0.01 USD	✓
29	2021-11-24 23:31:09	<u>0xc40b7a8839b92eb48789</u> <u>85b4e7a9edfbeb1efbfd62</u> <u>78abbe4787c6ef61323477</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-24 23:31:09	<u>0xc40b7a8839b92eb48789</u> <u>85b4e7a9edfbeb1efbfd62</u> <u>78abbe4787c6ef61323477</u>	- 0.0178241100000000 01 MATIC  0.03 USD	✓
31	2021-11-24 22:12:31	<u>0xde658f4b67e67144b6dd</u> <u>5735e76e7d22270a363253</u> <u>480e37581ccffa1318f341</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-24 22:12:31	<u>0xde658f4b67e67144b6dd</u> <u>5735e76e7d22270a363253</u> <u>480e37581ccffa1318f341</u>	- 0.0162660300000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-24 20:46:44	<u>0xd03f70e908069c2e4da5855778c4263f79471cd4dac9b1cdfd118d8e732357e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-24 20:46:44	<u>0xd03f70e908069c2e4da5855778c4263f79471cd4dac9b1cdfd118d8e732357e9</u>	- 0.0061054500000000 00 MATIC  0.01 USD	✓
35	2021-11-18 17:32:41	<u>0x0457761d3ea5d3d2c6e416a93b5ab196f4d95ab61f70dfb9faacaac38edc5075</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
36	2021-11-18 17:32:41	<u>0x0457761d3ea5d3d2c6e416a93b5ab196f4d95ab61f70dfb9faacaac38edc5075</u>	- 0.0151923900000000 00 MATIC  0.02 USD	✓
37	2021-11-18 16:29:54	<u>0xcd329c298956e2e466228afd49bc7c52eb8db17131ba98939336e6dc84917407</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
38	2021-11-18 16:29:54	<u>0xcd329c298956e2e466228afd49bc7c52eb8db17131ba98939336e6dc84917407</u>	- 0.0153054000000000 00 MATIC  0.02 USD	✓
39	2021-11-18 12:46:13	<u>0x6384be918c21d481084337fe6d2f1a63348e381aa6e649036e5eb5fec50a8766</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
40	2021-11-18 12:46:13	<u>0x6384be918c21d481084337fe6d2f1a63348e381aa6e649036e5eb5fec50a8766</u>	- 0.0071054700000000 00 MATIC  0.01 USD	✓
41	2021-11-14 12:32:12	<u>0xd1bbb79b8b4162445a963461ab8aba8b76fede0c333a7141eb9ff13794364788</u>	+ 0.5000000000000000 00 MATIC  0.86 USD	✓




#	Date & time	Transaction Id	Amount	
42	2021-11-12 03:59:11	<u>0xadd3cd8194965e37230a</u> <u>21770891e1dba8dac37806</u> <u>7021afb80b4ee4cce8a557</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-12 03:59:11	<u>0xadd3cd8194965e37230a</u> <u>21770891e1dba8dac37806</u> <u>7021afb80b4ee4cce8a557</u>	- 0.017875110000000000 00 MATIC  0.03 USD	✓
44	2021-11-12 02:58:45	<u>0xb211b0df8b52cb97d9c5</u> <u>f3a41d0ec93e7d49ce3e97</u> <u>09d1103c40896fae9361b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-12 02:58:45	<u>0xb211b0df8b52cb97d9c5</u> <u>f3a41d0ec93e7d49ce3e97</u> <u>09d1103c40896fae9361b9</u>	- 0.016564769999999999 99 MATIC  0.02 USD	✓
46	2021-11-12 00:49:09	<u>0xdc6041c67ea1c8081ec6</u> <u>1abec9349683ffccf6103f</u> <u>99d07b237f3cc1cb939cdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-12 00:49:09	<u>0xdc6041c67ea1c8081ec6</u> <u>1abec9349683ffccf6103f</u> <u>99d07b237f3cc1cb939cdc</u>	- 0.006446610000000000 00 MATIC  0.01 USD	✓
48	2021-11-05 08:03:09	<u>0xd191ab7422e7cb9a2361</u> <u>3c45833250afe3345d2a66</u> <u>4f5f0d982f27cb92f1e72a</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
49	2021-11-05 08:03:09	<u>0xd191ab7422e7cb9a2361</u> <u>3c45833250afe3345d2a66</u> <u>4f5f0d982f27cb92f1e72a</u>	- 0.015283020000000000 00 MATIC  0.02 USD	✓
50	2021-11-05 06:51:51	<u>0x72e12604a168fc68cddb</u> <u>f09a6f10dead766bc98f5e</u> <u>0af7a601e2f8bbf363c6aa</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-05 06:51:51	<u>0x72e12604a168fc68cddb</u> <u>f09a6f10dead766bc98f5e</u> <u>0af7a601e2f8bbf363c6aa</u>	- 0.0159186899999999 99 MATIC  0.03 USD	✓
52	2021-11-05 02:45:45	<u>0x41699c067020b820f665</u> <u>e60186f08380facaef24c5</u> <u>a719835ce7cea7510552c9</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓
53	2021-11-05 02:45:45	<u>0x41699c067020b820f665</u> <u>e60186f08380facaef24c5</u> <u>a719835ce7cea7510552c9</u>	- 0.0067883100000000 00 MATIC  0.01 USD	✓
54	2021-10-31 18:28:37	<u>0x7b54ed6c22e776f35ce1</u> <u>22cc0af6281b766ee81e10</u> <u>bc7c1a966f928fe9d71aad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-10-31 18:28:37	<u>0x7b54ed6c22e776f35ce1</u> <u>22cc0af6281b766ee81e10</u> <u>bc7c1a966f928fe9d71aad</u>	- 0.0180655500000000 00 MATIC  0.03 USD	✓
56	2021-10-31 15:29:27	<u>0x7966ebe0c540fcc53e94</u> <u>d89d5dba95b32d2552151a</u> <u>c90742d85619280491ef6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-31 15:29:27	<u>0x7966ebe0c540fcc53e94</u> <u>d89d5dba95b32d2552151a</u> <u>c90742d85619280491ef6b</u>	- 0.0171008999999999 99 MATIC  0.03 USD	✓
58	2021-10-31 12:24:59	<u>0xa4765430864c55c5ae09</u> <u>3e160258eaa6524f12ec77</u> <u>53dfbc40be7951f2399e99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-31 12:24:59	<u>0xa4765430864c55c5ae09</u> <u>3e160258eaa6524f12ec77</u> <u>53dfbc40be7951f2399e99</u>	- 0.0064466100000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
60	2021-10-29 21:21:17	<u>0x01f10d4e4512d4985160</u> <u>6260eab2d2f493f0bf106e</u> <u>47e53eb7da2c9871c0bcb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-29 21:21:17	<u>0x01f10d4e4512d4985160</u> <u>6260eab2d2f493f0bf106e</u> <u>47e53eb7da2c9871c0bcb2</u>	- 0.001383660000000000 00 MATIC  0.00 USD	✓
62	2021-10-29 20:38:11	<u>0x01c1d76444e91186dc92</u> <u>6b2b4c5835537220415cc3</u> <u>ec0ffebec0074d0bdf7548</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-29 20:38:11	<u>0x01c1d76444e91186dc92</u> <u>6b2b4c5835537220415cc3</u> <u>ec0ffebec0074d0bdf7548</u>	- 0.001541400000000000 00 MATIC  0.00 USD	✓
64	2021-10-29 16:53:01	<u>0x970d89c3983c98061d8c</u> <u>9fbca9c204b45420862bd9</u> <u>d419aa78a0b41097499fe9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-10-29 16:53:01	<u>0x970d89c3983c98061d8c</u> <u>9fbca9c204b45420862bd9</u> <u>d419aa78a0b41097499fe9</u>	- 0.001554240000000000 00 MATIC  0.00 USD	✓
66	2021-10-24 12:22:39	<u>0x5162272c2c0bccea7d83</u> <u>b3b605f78ba82054cb1858</u> <u>0bc4c6c869d961514635e9</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓
67	2021-10-24 12:22:39	<u>0x5162272c2c0bccea7d83</u> <u>b3b605f78ba82054cb1858</u> <u>0bc4c6c869d961514635e9</u>	- 0.015619289999999999 99 MATIC  0.02 USD	✓
68	2021-10-24 12:00:04	<u>0xdf801c134c1da02c6ed7</u> <u>535b9ef049331aa20015ed</u> <u>4b28885ca4fce5b49ee426</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-10-24 12:00:04	<u>0xdf801c134c1da02c6ed7535b9ef049331aa20015ed4b28885ca4fce5b49ee426</u>	- 0.0150622499999999 99 MATIC  0.02 USD	✓
70	2021-10-24 09:07:40	<u>0xb88f61d037433d39782bca494c3d7e0084f7338b6813c3dbe250af05ac450da1</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
71	2021-10-24 09:07:40	<u>0xb88f61d037433d39782bca494c3d7e0084f7338b6813c3dbe250af05ac450da1</u>	- 0.0071054700000000 00 MATIC  0.01 USD	✓
72	2021-10-22 11:06:53	<u>0x366b514055e500cc1a1d1400b7edd1989323c1ded75ddace5049d1c9134782ed</u>	+ 0.5000000000000000 00 MATIC  0.75 USD	✓
73	2021-08-31 08:50:54	<u>0xe5dfb3f560d923d0cdd60ea2046a110d435f9a593261adf196500c4c99c8ba7f</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 22:07:14	<u>0xea712a5833967e7e9f4fafe4946f4227355c12d58bfe91177ddbc2c7e886337e</u>	+ 0.0669114626170756 87 MATIC  0.17 USD	✓
2	2021-12-26 06:15:24	<u>0x39e62d41b3ad4639c289833d36844883ed840d40fe9cb812d76ff0bff91be59f</u>	+ 0.0692489212060108 80 MATIC  0.19 USD	✓
3	2021-12-26 04:19:23	<u>0x4351cf980acde088db14b9d50a39a50721e2e0205897e2c19e096e442d4f81b5</u>	+ 0.0691770232428550 04 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-12 02:06:07	<u>0x702a51189995db009f9a88aa9ddefd915b72fe10e3c628dd6f4707cace721df7</u>	+ 0.0920167945311802 10 MATIC  0.18 USD	✓
5	2021-12-11 21:57:34	<u>0xab8693300701b93d2e46ed4cf667fcef4d9bd2331389db7db852ed02fc4659f0</u>	+ 0.0876127201426052 10 MATIC  0.18 USD	✓
6	2021-12-11 19:31:35	<u>0x7b5d0c57fc22bfc9b6693ff7332ef04eaf8100d73aa8048a8db2b783a741d69d</u>	+ 0.0913231018504502 97 MATIC  0.18 USD	✓
7	2021-11-24 23:31:09	<u>0xc40b7a8839b92eb4878985b4e7a9edfbef1efbfd6278abbe4787c6ef61323477</u>	+ 0.0889027924083200 94 MATIC  0.15 USD	✓
8	2021-11-24 22:12:31	<u>0xde658f4b67e67144b6dd5735e76e7d22270a363253480e37581ccffa1318f341</u>	+ 0.0883547215187610 87 MATIC  0.15 USD	✓
9	2021-11-24 20:46:44	<u>0xd03f70e908069c2e4da5855778c4263f79471cd4dac9b1cdfd118d8e732357e9</u>	+ 0.0921183930033333 96 MATIC  0.16 USD	✓
10	2021-11-12 03:59:11	<u>0xadd3cd8194965e37230a21770891e1dba8dac378067021afb80b4ee4cce8a557</u>	+ 0.1096711345537178 39 MATIC  0.18 USD	✓
11	2021-11-12 02:58:45	<u>0xb211b0df8b52cb97d9c5f3a41d0ec93e7d49ce3e9709d1103c40896fae9361b9</u>	+ 0.1096673664664154 36 MATIC  0.18 USD	✓
12	2021-11-12 00:49:09	<u>0xdc6041c67ea1c8081ec61abec9349683ffccf6103f99d07b237f3cc1cb939cdc</u>	+ 0.1080603740335748 66 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-31 18:28:37	<u>0x7b54ed6c22e776f35ce122cc0af6281b766ee81e10bc7c1a966f928fe9d71aad</u>	+ 0.0834306595625218 11 MATIC  0.15 USD	✓
14	2021-10-31 15:29:27	<u>0x7966ebe0c540fcc53e94d89d5dba95b32d2552151ac90742d85619280491ef6b</u>	+ 0.0857256873786240 30 MATIC  0.16 USD	✓
15	2021-10-31 12:24:59	<u>0xa4765430864c55c5ae093e160258eaa6524f12ec7753dfbc40be7951f2399e99</u>	+ 0.0859546332270097 33 MATIC  0.16 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-12-06 20:11:53	<u>0xa57883dbcbabd57cfc68edf8f09bef51ce9076253c62f3bd37759f6ac2695083</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:32:16	<u>0xd314c774fc194986415d59fb7186a3d9b7ccff3ad3c45ab9e666b6513f31528</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-15 11:58:11	<u>0xc6419b5f0d3214c599def8ede88472ad313740a8f863dee4f7eb18d15630eb3f</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:53:17	<u>0x2d3cfc13e8a2a361c1f5276d32a94bb0363a4c6a0b036b22f03237f6e1518700</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:52:59	<u>0xb10aee60b09e0328cd846b006f46430b7f2a6ac539c375adc61725a6318759af</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-14 09:58:19	<u>0x777acd807bdd0b7079ee</u> <u>1c5bf7205643449a285eb1</u> <u>8db99e64d71807e586c48a</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-27 22:07:14	<u>0xea712a5833967e7e9f4f</u> <u>afe4946f4227355c12d58b</u> <u>fe91177ddbc2c7e886337e</u>	- 0.00000000000000704 50 UNI-V2	✓
8	2021-12-27 21:51:40	<u>0xc15d89453e6b1b10b224</u> <u>3e07c5c410930ba17d73e8</u> <u>08b64c7f0be5dce0d686b4</u>	+ 0.277198 amUSDT	✓
9	2021-12-27 21:11:44	<u>0xcdc5d6205bbfcc1d87c3</u> <u>622163e7a02059b8ceded9</u> <u>30ff344882977451361e47</u>	+ 0.277960 USDT	✓
10	2021-12-26 06:15:24	<u>0x39e62d41b3ad4639c289</u> <u>833d36844883ed840d40fe</u> <u>9cb812d76ff0bfff91be59f</u>	- 0.187457 amUSDT	✓
11	2021-12-26 04:19:23	<u>0x4351cf980acde088db14</u> <u>b9d50a39a50721e2e02058</u> <u>97e2c19e096e442d4f81b5</u>	- 0.184516 USDT	✓
12	2021-12-14 15:53:55	<u>0x9797dfdf847e65a393f9</u> <u>57e8f3b24504773c9c6fa1</u> <u>274cd7964fafe18a728b59</u>	+ 0.00000000000000704 50 UNI-V2	✓
13	2021-12-14 15:30:11	<u>0x3599d85c348afbb86d27</u> <u>561f35352e54014be1a497</u> <u>50a6d7be7785531e0ea026</u>	+ 0.187153 amUSDT	✓
14	2021-12-14 15:06:23	<u>0x0c264aa75955c9e05929</u> <u>40213f370f207d4dea6678</u> <u>2332c8b6d70b3848b26cee</u>	+ 0.184516 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-12 02:06:07	<u>0x702a51189995db009f9a88aa9ddefd915b72fe10e3c628dd6f4707cace721df7</u>	- 0.00000000000000743 44 UNI-V2	✓
16	2021-12-11 21:57:34	<u>0xab8693300701b93d2e46ed4cf667fcef4d9bd2331389db7db852ed02fc4659f0</u>	- 0.182533 amUSDT	✓
17	2021-12-11 19:31:35	<u>0x7b5d0c57fc22bfc9b6693ff7332ef04eaf8100d73aa8048a8db2b783a741d69d</u>	- 0.191319 USDT	✓
18	2021-12-04 15:51:28	<u>0x9c47a989bacd9e88411c2095ad21a30efc91c2a74e9a4e39579e2f639de63453</u>	+ 0.00000000000000743 44 UNI-V2	✓
19	2021-12-04 13:15:00	<u>0xf794fc5b043ae9a5e457f246e8ba7fa1d36b6709c4c44a8a5ecd568c3c1b6a8d</u>	+ 0.182244 amUSDT	✓
20	2021-12-04 08:26:41	<u>0x4feb44815d12c6fff99fed596e3a2d00d03a3f5f43a0dbb1653b2f65a197c5d3</u>	+ 43,557.19999999999 7089617 LELX.io	✓
21	2021-12-04 08:24:39	<u>0xd1b31c0037df880d64980bd07335b550c788ac28b12d9b6aa8dbc8f734d65b48</u>	+ 0.191319 USDT	✓
22	2021-11-24 23:31:09	<u>0xc40b7a8839b92eb4878985b4e7a9edfbef1efbfd6278abbe4787c6ef61323477</u>	- 0.00000000000000575 82 UNI-V2	✓
23	2021-11-24 22:12:31	<u>0xde658f4b67e67144b6dd5735e76e7d22270a363253480e37581ccffa1318f341</u>	- 0.149682 amUSDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-24 20:46:44	<u>0xd03f70e908069c2e4da5855778c4263f79471cd4dac9b1cdfd118d8e732357e9</u>	- 0.156640 USDT	✓
25	2021-11-19 19:22:02	<u>0xd01d50648ac7056faeab3fb5ba4701d4e3ae7ba8d28aacc976104aebb7e93c8e</u>	+ 11,287.000000000000 0000000 Zers.io	✓
26	2021-11-18 17:32:41	<u>0x0457761d3ea5d3d2c6e416a93b5ab196f4d95ab61f70dfb9faacaac38edc5075</u>	+ 0.0000000000000575 82 UNI-V2	✓
27	2021-11-18 16:29:54	<u>0xcd329c298956e2e466228afd49bc7c52eb8db17131ba98939336e6dc84917407</u>	+ 0.149474 amUSDT	✓
28	2021-11-18 12:46:13	<u>0x6384be918c21d481084337fe6d2f1a63348e381aa6e649036e5eb5fec50a8766</u>	+ 0.156640 USDT	✓
29	2021-11-17 08:36:30	<u>0x78975c824f145fc4a990307a8b7f327d902383ba12847736487240ff9d4f0d34</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
30	2021-11-12 03:59:11	<u>0xadd3cd8194965e37230a21770891e1dba8dac378067021afb80b4ee4cce8a557</u>	- 0.0000000000000743 06 UNI-V2	✓
31	2021-11-12 02:58:45	<u>0xb211b0df8b52cb97d9c5f3a41d0ec93e7d49ce3e9709d1103c40896fae9361b9</u>	- 0.193443 amUSDT	✓
32	2021-11-12 00:54:17	<u>0xc2cf0ed10cdfacc8e7c2240a6f281438c5e746589be653f8a50126e0289774a4</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-12 00:49:09	<u>0xdc6041c67ea1c8081ec6</u> <u>1abec9349683ffccf6103f</u> <u>99d07b237f3cc1cb939cdc</u>	- 0.189595 USDT	✓
34	2021-11-05 08:03:09	<u>0xd191ab7422e7cb9a2361</u> <u>3c45833250afe3345d2a66</u> <u>4f5f0d982f27cb92f1e72a</u>	+ 0.00000000000000743 06 UNI-V2	✓
35	2021-11-05 06:51:51	<u>0x72e12604a168fc68cddb</u> <u>f09a6f10dead766bc98f5e</u> <u>0af7a601e2f8bbf363c6aa</u>	+ 0.192981 amUSDT	✓
36	2021-11-05 02:45:45	<u>0x41699c067020b820f665</u> <u>e60186f08380facaef24c5</u> <u>a719835ce7cea7510552c9</u>	+ 0.189595 USDT	✓
37	2021-10-31 18:28:37	<u>0x7b54ed6c22e776f35ce1</u> <u>22cc0af6281b766ee81e10</u> <u>bc7c1a966f928fe9d71aad</u>	- 0.00000000000000602 49 UNI-V2	✓
38	2021-10-31 15:29:27	<u>0x7966ebe0c540fcc53e94</u> <u>d89d5dba95b32d2552151a</u> <u>c90742d85619280491ef6b</u>	- 0.157525 amUSDT	✓
39	2021-10-31 12:24:59	<u>0xa4765430864c55c5ae09</u> <u>3e160258eaa6524f12ec77</u> <u>53dfbc40be7951f2399e99</u>	- 0.159076 USDT	✓
40	2021-10-24 12:22:39	<u>0x5162272c2c0bccea7d83</u> <u>b3b605f78ba82054cb1858</u> <u>0bc4c6c869d961514635e9</u>	+ 0.00000000000000602 49 UNI-V2	✓
41	2021-10-24 12:00:04	<u>0xdf801c134c1da02c6ed7</u> <u>535b9ef049331aa20015ed</u> <u>4b28885ca4fce5b49ee426</u>	+ 0.157150 amUSDT	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-24 09:07:40	<u>0xb88f61d037433d39782bca494c3d7e0084f7338b6813c3dbe250af05ac450da1</u>	+ 0.159076 USDT	✓
43	2021-10-22 11:07:07	<u>0x6cba55d46b595ce3a8189e4b297bdd4eacff570750db5e06dde39c88d3d1053</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
44	2021-09-22 19:27:02	<u>0xce04cf53437609dde913ef9758c2b2f38c2f4fb665109ac6dc9ed3c80e0f61af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
45	2021-08-31 08:51:54	<u>0xc806d8fa15ce92bce9db61e216c96ab2656477c7c6012e41c62cf1613236e596</u>	- 0.0001200000000000 00 WETH  0.41 USD	✓
46	2021-08-31 08:51:02	<u>0x23522a6d2226edda95636bf884ebac5fe6fd656f211b8b375d30e33253b10498</u>	+ 0.0001200000000000 00 WETH  0.41 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-31 08:51:54	<u>0xc806d8fa15ce92bce9db61e216c96ab2656477c7c6012e41c62cf1613236e596</u>	+ 1 NFMv2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:08:36	<u>0xfa6af179e80e91f0f8f05ccacbdbaefbbf088c61fe4ddcbf7fb5f26eab9c777</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 15:50:55	<u>0x288759e53e54094d677c</u> <u>b561677bdda55ecdc75a3f</u> <u>f09736a391a66a5fb2b73d</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 04:49:57	<u>0xe19d77a8735e563fe9a1</u> <u>91c2c93885a670607c5806</u> <u>74d691e3df7c709b5532fa</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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