

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9dc621a036ab1beb439c075fa7c7bbaa10c31535</u>
TOTAL RECEIVED	2.414259035002085607 MATIC
	1.02 USD
TOTAL SEND	2.238194159999999933 MATIC
	0.94 USD










Token	Balance
MATIC	0.176064875002085452 MATIC
	0.07 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.252310 USDT
	0.25 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000096879 UNI-V2
Aave Matic Market USDT	0.276829 amUSDT
DxDex.io	800,000.000000000000000000 DxDex.io






Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
Non-Fungible Matic V2	1 NFMv2
OpenSea Collections	N/A OPENSTORE
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-29 16:15:38	<u>0x1d278996e008b39f2ebd</u> <u>db9aeb62faa8efccf5f9f7</u> <u>ffe60d2cde3d0b2266baf9</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
2	2021-12-29 16:15:38	<u>0x1d278996e008b39f2ebd</u> <u>db9aeb62faa8efccf5f9f7</u> <u>ffe60d2cde3d0b2266baf9</u>	- 0.015041700000000000 00 MATIC  0.03 USD	✓
3	2021-12-29 15:10:50	<u>0xb3e315e51f2149888fd7</u> <u>88bf16d60001c42acce594</u> <u>0356b5db3542deb3ff4d56</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
4	2021-12-29 15:10:50	<u>0xb3e315e51f2149888fd7</u> <u>88bf16d60001c42acce594</u> <u>0356b5db3542deb3ff4d56</u>	- 0.015997529999999999 99 MATIC  0.03 USD	✓
5	2021-12-29 09:41:54	<u>0x1ed12b69bd0fe4e4a169</u> <u>f9bdf482295ac5955eab94</u> <u>ec7fe22c003516a4188602</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓










#	Date & time	Transaction Id	Amount	
6	2021-12-29 09:41:54	<u>0x1ed12b69bd0fe4e4a169 f9bdf482295ac5955eab94 ec7fe22c003516a4188602</u>	- 0.0070719900000000 00 MATIC  0.01 USD	✓
7	2021-12-24 14:27:36	<u>0xf54562493a0327cb9bf1 8e483a848c6141f7e7322d 7c677bb1a2aa832710346b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-24 14:27:36	<u>0xf54562493a0327cb9bf1 8e483a848c6141f7e7322d 7c677bb1a2aa832710346b</u>	- 0.0178791300000000 00 MATIC  0.04 USD	✓
9	2021-12-24 14:14:22	<u>0x38cd294487326cf9c60a 0c9b4ae1d102b43b057d9e 363263a08a6526d8d1d37b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-24 14:14:22	<u>0x38cd294487326cf9c60a 0c9b4ae1d102b43b057d9e 363263a08a6526d8d1d37b</u>	- 0.0165876600000000 01 MATIC  0.04 USD	✓
11	2021-12-24 13:43:06	<u>0xce94cec60d43282e24b5 745260027172e583546f29 be906b42ea59d175a53787</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-24 13:43:06	<u>0xce94cec60d43282e24b5 745260027172e583546f29 be906b42ea59d175a53787</u>	- 0.0064217400000000 00 MATIC  0.01 USD	✓
13	2021-12-16 08:00:33	<u>0xd632fab59fc689cad532 9ddb55cc9b332f2ad6fb1f 47aeb55a8a64907e7f5003</u>	- 0.1000000000000000 06 MATIC  0.20 USD	✓
14	2021-12-16 08:00:33	<u>0xd632fab59fc689cad532 9ddb55cc9b332f2ad6fb1f 47aeb55a8a64907e7f5003</u>	- 0.0159660899999999 99 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
15	2021-12-16 06:04:04	<u>0x42125a9e21d55ef75980</u> <u>0d65c1ceb0f5f35fe4f71b</u> <u>71e41c6d8170a8e858ac1a</u>	- 0.100000000000000000 06 MATIC  0.20 USD	✓
16	2021-12-16 06:04:04	<u>0x42125a9e21d55ef75980</u> <u>0d65c1ceb0f5f35fe4f71b</u> <u>71e41c6d8170a8e858ac1a</u>	- 0.014232300000000000 00 MATIC  0.02 USD	✓
17	2021-12-16 03:56:04	<u>0xbb8b87eb9c6f4a0df8d2</u> <u>45b7317ea7498a13ffd541</u> <u>dc3594824f5733b257b909</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓
18	2021-12-16 03:56:04	<u>0xbb8b87eb9c6f4a0df8d2</u> <u>45b7317ea7498a13ffd541</u> <u>dc3594824f5733b257b909</u>	- 0.006788520000000000 00 MATIC  0.01 USD	✓
19	2021-12-11 19:44:03	<u>0xd8bb2cf1fbae5475a754</u> <u>78f68cd55eef61a950d727</u> <u>4fe70d74b5605ac7433e13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-11 19:44:03	<u>0xd8bb2cf1fbae5475a754</u> <u>78f68cd55eef61a950d727</u> <u>4fe70d74b5605ac7433e13</u>	- 0.018512100000000000 00 MATIC  0.03 USD	✓
21	2021-12-11 15:56:46	<u>0x84e2efcc7659a36eb816</u> <u>de43f6cfa782ec71fe9684</u> <u>7d57b06e999c3af9227714</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-11 15:56:46	<u>0x84e2efcc7659a36eb816</u> <u>de43f6cfa782ec71fe9684</u> <u>7d57b06e999c3af9227714</u>	- 0.016644360000000000 00 MATIC  0.03 USD	✓
23	2021-12-11 13:41:56	<u>0x57e3dd40cfe157e80d23</u> <u>33b3b7e92f35b67413e201</u> <u>c6404a75dfd56b0c489df1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
24	2021-12-11 13:41:56	<u>0x57e3dd40cfe157e80d2333b3b7e92f35b67413e201c6404a75dfd56b0c489df1</u>	- 0.0064468200000000 00 MATIC  0.01 USD	✓
25	2021-12-03 05:19:15	<u>0xd9fdc7789fdff5e6a530da53939a9c1ee1bb9cc25787854cc735c40b2c8fb8c2</u>	- 0.1000000000000000 06 MATIC  0.23 USD	✓
26	2021-12-03 05:19:15	<u>0xd9fdc7789fdff5e6a530da53939a9c1ee1bb9cc25787854cc735c40b2c8fb8c2</u>	- 0.0157065899999999 99 MATIC  0.03 USD	✓
27	2021-12-03 04:29:19	<u>0x9b07c1c76ccec561ec23f6b8ecb94e68adfea4580f91eec02017b2aa06e578b0</u>	- 0.1000000000000000 06 MATIC  0.23 USD	✓
28	2021-12-03 04:29:19	<u>0x9b07c1c76ccec561ec23f6b8ecb94e68adfea4580f91eec02017b2aa06e578b0</u>	- 0.0159992100000000 00 MATIC  0.03 USD	✓
29	2021-12-03 02:54:18	<u>0x99f7cccf44cf40f52930dceb9cbddf79bfc96125d424a126992269caa119ebf0</u>	- 0.1000000000000000 06 MATIC  0.23 USD	✓
30	2021-12-03 02:54:18	<u>0x99f7cccf44cf40f52930dceb9cbddf79bfc96125d424a126992269caa119ebf0</u>	- 0.0071607000000000 00 MATIC  0.01 USD	✓
31	2021-11-25 00:34:08	<u>0x5d82bfc33768afec05ba6b5589d4cf83bf865aa0cb05aed4030b30d44ebeb9a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-25 00:34:08	<u>0x5d82bfc33768afec05ba6b5589d4cf83bf865aa0cb05aed4030b30d44ebeb9a6</u>	- 0.0181556099999999 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-24 23:10:55	<u>0x2aa9214db2ae9eac3d05</u> <u>f6a076e4ede0059ab96e48</u> <u>2ae4bf67bc34ac55519888</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-24 23:10:55	<u>0x2aa9214db2ae9eac3d05</u> <u>f6a076e4ede0059ab96e48</u> <u>2ae4bf67bc34ac55519888</u>	- 0.016587450000000000 00 MATIC  0.02 USD	✓
35	2021-11-24 21:43:45	<u>0x586e22564472a27db428</u> <u>78e9a2ebd50332da5f3cdc</u> <u>283ce2eacb6f7dd45d791b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-24 21:43:45	<u>0x586e22564472a27db428</u> <u>78e9a2ebd50332da5f3cdc</u> <u>283ce2eacb6f7dd45d791b</u>	- 0.006105450000000000 00 MATIC  0.01 USD	✓
37	2021-11-18 14:15:34	<u>0xf264be4a8c996130a60e</u> <u>d2262bde11be10bae80921</u> <u>65cac043c175683f07cf7a</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
38	2021-11-18 14:15:34	<u>0xf264be4a8c996130a60e</u> <u>d2262bde11be10bae80921</u> <u>65cac043c175683f07cf7a</u>	- 0.014893979999999999 99 MATIC  0.02 USD	✓
39	2021-11-18 13:21:33	<u>0xde6e302fec4195126785</u> <u>25653e76388e1e96c77c8d</u> <u>8d02757cffe9a9b4765395</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
40	2021-11-18 13:21:33	<u>0xde6e302fec4195126785</u> <u>25653e76388e1e96c77c8d</u> <u>8d02757cffe9a9b4765395</u>	- 0.015998999999999999 99 MATIC  0.02 USD	✓
41	2021-11-18 09:55:41	<u>0x2113c82f60c6a2bb6a9b</u> <u>d6a1072aa9171f4455fcaa</u> <u>dd378e81ef65ba160d054d</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓


#	Date & time	Transaction Id	Amount	
42	2021-11-18 09:55:41	<u>0x2113c82f60c6a2bb6a9bd6a1072aa9171f4455fcaadd378e81ef65ba160d054d</u>	- 0.0067883100000000 00 MATIC  0.01 USD	✓
43	2021-11-14 12:37:10	<u>0x8b078792bb9af149590e62cba9f5f9baf468d97002a1936e5aecf772ee718400</u>	+ 0.5000000000000000 00 MATIC  0.86 USD	✓
44	2021-11-12 02:10:58	<u>0xa4b495d1b40b07349c08ae2cfb173f692052ddbfe5c543993dd9917439c2ff4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-12 02:10:58	<u>0xa4b495d1b40b07349c08ae2cfb173f692052ddbfe5c543993dd9917439c2ff4</u>	- 0.0180637800000000 02 MATIC  0.03 USD	✓
46	2021-11-12 01:08:58	<u>0x16a22ae0a75bed2d8af224f2a3f63686d2dea6e5ec8a5b68dfbddd330bbfd31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-12 01:08:58	<u>0x16a22ae0a75bed2d8af224f2a3f63686d2dea6e5ec8a5b68dfbddd330bbfd31</u>	- 0.0151344900000000 00 MATIC  0.02 USD	✓
48	2021-11-11 23:08:07	<u>0x1ce221bd110b7c1c30c68a61ba0396b4545c9cb4a088221f031b845880ceae0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-11 23:08:07	<u>0x1ce221bd110b7c1c30c68a61ba0396b4545c9cb4a088221f031b845880ceae0</u>	- 0.0061871100000000 00 MATIC  0.01 USD	✓
50	2021-11-05 03:38:15	<u>0xbdc9bea275c2adcf59b9f8e40e865d424985a1f5369336d5d8ea0964efccd9d</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓







#	Date & time	Transaction Id	Amount	
51	2021-11-05 03:38:15	<u>0xbdc9bea275c2adcf59b9f8e40e865d424985a1f5369336d5d8ea0964efccd9d</u>	- 0.0158910300000000 00 MATIC  0.03 USD	✓
52	2021-11-05 02:28:39	<u>0xf60ef06f7de7519809268ba66767b1808560ee6233d4b71e545dafc0b4e4f052</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓
53	2021-11-05 02:28:39	<u>0xf60ef06f7de7519809268ba66767b1808560ee6233d4b71e545dafc0b4e4f052</u>	- 0.0159439800000000 00 MATIC  0.03 USD	✓
54	2021-11-04 22:36:34	<u>0x003c21eedc74fcc8357515a5e773e1a0f6e382f72b2607da6b5c168af5dbe02d</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓
55	2021-11-04 22:36:34	<u>0x003c21eedc74fcc8357515a5e773e1a0f6e382f72b2607da6b5c168af5dbe02d</u>	- 0.0071054700000000 00 MATIC  0.01 USD	✓
56	2021-10-31 13:22:07	<u>0x9f7208df9848995d2cd8d25135dc1ad9c02a1657f9260b7681e8cf5bc1f34760</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-31 13:22:07	<u>0x9f7208df9848995d2cd8d25135dc1ad9c02a1657f9260b7681e8cf5bc1f34760</u>	- 0.0180576000000000 00 MATIC  0.03 USD	✓
58	2021-10-31 11:01:04	<u>0x94cb81fab15f428d1e2a3e6af8fb9b9ba74175d5cd17b14133e55a69da6c24ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-31 11:01:04	<u>0x94cb81fab15f428d1e2a3e6af8fb9b9ba74175d5cd17b14133e55a69da6c24ed</u>	- 0.0171021300000000 00 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
60	2021-10-31 08:25:41	<u>0xfe7c06158e644e4d01d3</u> <u>7358d13308b0f99164d187</u> <u>5c66a695dfb125e2dcd9ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-31 08:25:41	<u>0xfe7c06158e644e4d01d3</u> <u>7358d13308b0f99164d187</u> <u>5c66a695dfb125e2dcd9ae</u>	- 0.006445890000000000 00 MATIC  0.01 USD	✓
62	2021-10-29 19:34:09	<u>0x88c46ac8a326613931ee</u> <u>3a822214e7337208a7e121</u> <u>33f2d537de5543398fa91d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-29 19:34:09	<u>0x88c46ac8a326613931ee</u> <u>3a822214e7337208a7e121</u> <u>33f2d537de5543398fa91d</u>	- 0.001383660000000000 00 MATIC  0.00 USD	✓
64	2021-10-29 18:51:17	<u>0x04ed00d63369759a2c10</u> <u>fa4c63311d29fc26a484a7</u> <u>23676709fbb5fed01bf7e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-10-29 18:51:17	<u>0x04ed00d63369759a2c10</u> <u>fa4c63311d29fc26a484a7</u> <u>23676709fbb5fed01bf7e4</u>	- 0.001541400000000000 00 MATIC  0.00 USD	✓
66	2021-10-29 15:36:13	<u>0x01b3cdc4c5e5aaa998e3</u> <u>46483618760886a972c2a1</u> <u>b45b194296f2585c0207c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-10-29 15:36:13	<u>0x01b3cdc4c5e5aaa998e3</u> <u>46483618760886a972c2a1</u> <u>b45b194296f2585c0207c1</u>	- 0.001554240000000000 00 MATIC  0.00 USD	✓
68	2021-10-24 11:04:30	<u>0x614192623b52cb81809d</u> <u>1bfba936bbc6fa0f7c5e8b</u> <u>2e2a0cb3e48897a325419b</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-10-24 11:04:30	<u>0x614192623b52cb81809d</u> <u>1bfba936bbc6fa0f7c5e8b</u> <u>2e2a0cb3e48897a325419b</u>	- 0.0152687399999999 99 MATIC  0.02 USD	✓
70	2021-10-24 10:40:42	<u>0x2795a18e729ea03a14c5</u> <u>060a0166b366751aa00cdb</u> <u>54ebf19d0229f578abf8b4</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
71	2021-10-24 10:40:42	<u>0x2795a18e729ea03a14c5</u> <u>060a0166b366751aa00cdb</u> <u>54ebf19d0229f578abf8b4</u>	- 0.0164229299999999 99 MATIC  0.02 USD	✓
72	2021-10-24 07:59:58	<u>0x07c23c961d6d5ca37487</u> <u>f6f556de5ee8e6897da557</u> <u>ddb410e5148575b1cfa61f</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
73	2021-10-24 07:59:58	<u>0x07c23c961d6d5ca37487</u> <u>f6f556de5ee8e6897da557</u> <u>ddb410e5148575b1cfa61f</u>	- 0.0071054700000000 00 MATIC  0.01 USD	✓
74	2021-10-22 11:08:57	<u>0x4a92ae5614ee623c20c3</u> <u>91c6805ce041d4a40a58dd</u> <u>bb7cb2a6be9a4673e9046c</u>	+ 0.5000000000000000 00 MATIC  0.75 USD	✓
75	2021-08-31 13:42:45	<u>0x1d8f3189c7d97baf9ace</u> <u>cc59047d32879f9e0b765a</u> <u>353d71edb9f89639331108</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 14:27:36	<u>0xf54562493a0327cb9bf1</u> <u>8e483a848c6141f7e7322d</u> <u>7c677bb1a2aa832710346b</u>	+ 0.0820091494563855 58 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-24 14:14:22	<u>0x38cd294487326cf9c60a0c9b4ae1d102b43b057d9e363263a08a6526d8d1d37b</u>	+ 0.0795371697875512 79 MATIC  0.19 USD	✓
3	2021-12-24 13:43:06	<u>0xce94cec60d43282e24b5745260027172e583546f29be906b42ea59d175a53787</u>	+ 0.0816830699402454 62 MATIC  0.20 USD	✓
4	2021-12-11 19:44:03	<u>0xd8bb2cf1fbae5475a75478f68cd55eef61a950d7274fe70d74b5605ac7433e13</u>	+ 0.1029008261540520 36 MATIC  0.21 USD	✓
5	2021-12-11 15:56:46	<u>0x84e2efcc7659a36eb816de43f6cfa782ec71fe96847d57b06e999c3af9227714</u>	+ 0.1007312788300357 70 MATIC  0.21 USD	✓
6	2021-12-11 13:41:56	<u>0x57e3dd40cfe157e80d2333b3b7e92f35b67413e201c6404a75dfd56b0c489df1</u>	+ 0.1004917516390707 17 MATIC  0.21 USD	✓
7	2021-11-25 00:34:08	<u>0x5d82bfc33768afec05ba6b5589d4cf83bf865aa0cb05aed4030b30d44ebeb9a6</u>	+ 0.0909282211058924 37 MATIC  0.16 USD	✓
8	2021-11-24 23:10:55	<u>0x2aa9214db2ae9eac3d05f6a076e4ede0059ab96e482ae4bf67bc34ac55519888</u>	+ 0.0919597710016314 68 MATIC  0.16 USD	✓
9	2021-11-24 21:43:45	<u>0x586e22564472a27db42878e9a2ebd50332da5f3cdc283ce2eacb6f7dd45d791b</u>	+ 0.0917132972406900 37 MATIC  0.16 USD	✓
10	2021-11-12 02:10:58	<u>0xa4b495d1b40b07349c08ae2cfb173f692052ddbfe5c543993dd9917439c2ff4</u>	+ 0.1079224018388307 14 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-12 01:08:58	<u>0x16a22ae0a75bed2d8af2 24f2a3f63686d2dea6e5ec 8a5b68dfbddd330bbfd31</u>	+ 0.1090671831656576 52 MATIC  0.18 USD	✓
12	2021-11-11 23:08:07	<u>0x1ce221bd110b7c1c30c6 8a61ba0396b4545c9cb4a0 88221f031b845880ceeeae0</u>	+ 0.1079435301598383 47 MATIC  0.18 USD	✓
13	2021-10-31 13:22:07	<u>0x9f7208df9848995d2cd8 d25135dc1ad9c02a1657f9 260b7681e8cf5bc1f34760</u>	+ 0.0881218960805916 50 MATIC  0.16 USD	✓
14	2021-10-31 11:01:04	<u>0x94cb81fab15f428d1e2a 3e6af8fb9b9ba74175d5cd 17b14133e55a69da6c24ed</u>	+ 0.0860853772759982 43 MATIC  0.16 USD	✓
15	2021-10-31 08:25:41	<u>0xfe7c06158e644e4d01d3 7358d13308b0f99164d187 5c66a695dfb125e2dcd9ae</u>	+ 0.0831641113256141 04 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 20:53:13	<u>0x04a4caf92b64eebd8acf fa0278951b8b9a08e13654 57ba54b5bfa21b47ea6c22</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:32:32	<u>0x7e83b9cc0bc24048022e 896ab5293d27aa95a49e94 20149fe4db7885d44a426c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-05-07 11:53:51	<u>0x71dc5e6ad91b914fbeb7 20162a5b8f1a47a581efd3 9ad86cdbc7d568f384ec5d</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-07 11:52:59	<u>0xb10aee60b09e0328cd846b006f46430b7f2a6ac539c375adc61725a6318759af</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-15 11:37:58	<u>0x4fcdd743db742ab4ade72ad4ed9c4d667f4afe3905e8e9b6e0c5e80dda04da93</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-29 16:15:38	<u>0x1d278996e008b39f2ebddb9aeb62faa8efccf5f9f7ffe60d2cde3d0b2266baf9</u>	+ 0.00000000000000968 79 UNI-V2	✓
7	2021-12-29 15:10:50	<u>0xb3e315e51f2149888fd788bf16d60001c42acce5940356b5db3542deb3ff4d56</u>	+ 0.252612 amUSDT	✓
8	2021-12-29 09:41:54	<u>0x1ed12b69bd0fe4e4a169f9bdf482295ac5955eab94ec7fe22c003516a4188602</u>	+ 0.252310 USDT	✓
9	2021-12-24 14:27:36	<u>0xf54562493a0327cb9bf18e483a848c6141f7e7322d7c677bb1a2aa832710346b</u>	- 0.00000000000000807 46 UNI-V2	✓
10	2021-12-24 14:14:22	<u>0x38cd294487326cf9c60a0c9b4ae1d102b43b057d9e363263a08a6526d8d1d37b</u>	- 0.207923 amUSDT	✓
11	2021-12-24 13:43:06	<u>0xce94cec60d43282e24b5745260027172e583546f29be906b42ea59d175a53787</u>	- 0.212452 USDT	✓
12	2021-12-16 08:00:33	<u>0xd632fab59fc689cad5329ddb55cc9b332f2ad6fb1f47aeb55a8a64907e7f5003</u>	+ 0.00000000000000807 46 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-16 06:04:04	<u>0x42125a9e21d55ef75980</u> <u>0d65c1ceb0f5f35fe4f71b</u> <u>71e41c6d8170a8e858ac1a</u>	+ 0.207675 amUSDT	✓
14	2021-12-16 03:56:04	<u>0xbb8b87eb9c6f4a0df8d2</u> <u>45b7317ea7498a13ffd541</u> <u>dc3594824f5733b257b909</u>	+ 0.212452 USDT	✓
15	2021-12-11 19:44:03	<u>0xd8bb2cf1fbae5475a754</u> <u>78f68cd55eef61a950d727</u> <u>4fe70d74b5605ac7433e13</u>	- 0.00000000000000818 88 UNI-V2	✓
16	2021-12-11 15:56:46	<u>0x84e2efcc7659a36eb816</u> <u>de43f6cfa782ec71fe9684</u> <u>7d57b06e999c3af9227714</u>	- 0.212298 amUSDT	✓
17	2021-12-11 13:41:56	<u>0x57e3dd40cfe157e80d23</u> <u>33b3b7e92f35b67413e201</u> <u>c6404a75dfd56b0c489df1</u>	- 0.209323 USDT	✓
18	2021-12-03 05:19:15	<u>0xd9fdc7789fdff5e6a530</u> <u>da53939a9c1ee1bb9cc257</u> <u>87854cc735c40b2c8fb8c2</u>	+ 0.00000000000000818 88 UNI-V2	✓
19	2021-12-03 04:29:19	<u>0x9b07c1c76ccec561ec23</u> <u>f6b8ecb94e68adfea4580f</u> <u>91eec02017b2aa06e578b0</u>	+ 0.211884 amUSDT	✓
20	2021-12-03 02:57:34	<u>0x99b9ab9151de400cf458</u> <u>2eb97ec6728f10b3b23573</u> <u>f8a1932d4b2d228814f3c7</u>	+ 43,557.19999999999 7089617 LELX.io	✓
21	2021-12-03 02:54:18	<u>0x99f7cccf44cf40f52930</u> <u>dceb9cbbdf79bfc96125d4</u> <u>24a126992269caa119ebf0</u>	+ 0.209323 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-25 00:34:08	<u>0x5d82bfc33768afec05ba</u> <u>6b5589d4cf83bf865aa0cb</u> <u>05aed4030b30d44eb9a6</u>	- 0.00000000000000591 29 UNI-V2	✓
23	2021-11-24 23:10:55	<u>0x2aa9214db2ae9eac3d05</u> <u>f6a076e4ede0059ab96e48</u> <u>2ae4bf67bc34ac55519888</u>	- 0.155854 amUSDT	✓
24	2021-11-24 21:43:45	<u>0x586e22564472a27db428</u> <u>78e9a2ebd50332da5f3cdc</u> <u>283ce2eacb6f7dd45d791b</u>	- 0.156031 USDT	✓
25	2021-11-19 18:55:58	<u>0x9de2a9cdcb1acd817538</u> <u>6137bb421bdda4e112bcc2</u> <u>84217bdace4c49ed3d8dcc</u>	+ 11,287.0000000000 0000000 Zers.io	✓
26	2021-11-18 14:15:34	<u>0xf264be4a8c996130a60e</u> <u>d2262bde11be10bae80921</u> <u>65cac043c175683f07cf7a</u>	+ 0.00000000000000591 29 UNI-V2	✓
27	2021-11-18 13:21:33	<u>0xde6e302fec4195126785</u> <u>25653e76388e1e96c77c8d</u> <u>8d02757cffe9a9b4765395</u>	+ 0.155633 amUSDT	✓
28	2021-11-18 09:55:41	<u>0x2113c82f60c6a2bb6a9b</u> <u>d6a1072aa9171f4455fcaa</u> <u>dd378e81ef65ba160d054d</u>	+ 0.156031 USDT	✓
29	2021-11-17 08:33:26	<u>0x81d2b427fa6db72c1f60</u> <u>996df7f941876778160411</u> <u>c1a3a413647393d97cad5d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
30	2021-11-12 02:10:58	<u>0xa4b495d1b40b07349c08</u> <u>ae2cfb173f692052ddbfe</u> <u>5c543993dd9917439c2ff4</u>	- 0.00000000000000733 47 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-12 01:08:58	<u>0x16a22ae0a75bed2d8af2 24f2a3f63686d2dea6e5ec 8a5b68dfbddd330bbfd31</u>	- 0.190451 amUSDT	✓
32	2021-11-11 23:14:15	<u>0x71f4144e179c7f124f22 0659350e585d015c351a1f 53b185984d4c779d41a100</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
33	2021-11-11 23:08:07	<u>0x1ce221bd110b7c1c30c6 8a61ba0396b4545c9cb4a0 88221f031b845880ceee0</u>	- 0.192055 USDT	✓
34	2021-11-05 03:38:15	<u>0xbdc9bea275c2adcf59b 9f8e40e865d424985a1f53 69336d5d8ea0964efccd9d</u>	+ 0.0000000000000733 47 UNI-V2	✓
35	2021-11-05 02:28:39	<u>0xf60ef06f7de751980926 8ba66767b1808560ee6233 d4b71e545dafc0b4e4f052</u>	+ 0.189993 amUSDT	✓
36	2021-11-04 22:36:34	<u>0x003c21eedc74fcc83575 15a5e773e1a0f6e382f72b 2607da6b5c168af5dbe02d</u>	+ 0.192055 USDT	✓
37	2021-10-31 13:22:07	<u>0x9f7208df9848995d2cd8 d25135dc1ad9c02a1657f9 260b7681e8cf5bc1f34760</u>	- 0.0000000000000625 04 UNI-V2	✓
38	2021-10-31 11:01:04	<u>0x94cb81fab15f428d1e2a 3e6af8fb9b9ba74175d5cd 17b14133e55a69da6c24ed</u>	- 0.160421 amUSDT	✓
39	2021-10-31 08:25:41	<u>0xfe7c06158e644e4d01d3 7358d13308b0f99164d187 5c66a695dfb125e2dcd9ae</u>	- 0.158075 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-24 11:04:30	<u>0x614192623b52cb81809d</u> <u>1bfba936bbc6fa0f7c5e8b</u> <u>2e2a0cb3e48897a325419b</u>	+ 0.00000000000000625 04 UNI-V2	✓
41	2021-10-24 10:40:42	<u>0x2795a18e729ea03a14c5</u> <u>060a0166b366751aa00cdb</u> <u>54ebf19d0229f578abf8b4</u>	+ 0.160046 amUSDT	✓
42	2021-10-24 07:59:58	<u>0x07c23c961d6d5ca37487</u> <u>f6f556de5ee8e6897da557</u> <u>ddb410e5148575b1cfa61f</u>	+ 0.158075 USDT	✓
43	2021-10-22 11:11:59	<u>0xa8491701a6b3f22b8fa3</u> <u>9bf04317db6e3988416311</u> <u>ae9434c848439ee2de856c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
44	2021-09-22 19:24:26	<u>0x6310c7710a95cfc52327</u> <u>7f7582801808e65a9122bf</u> <u>b641e37538805d9281e318</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
45	2021-08-31 15:34:54	<u>0x27790cd597ed1b7ab59c</u> <u>679aca6779e81b29334751</u> <u>76fc03d60579f8e5e96214</u>	- 0.0001800000000000 00 WETH  0.61 USD	✓
46	2021-08-31 15:34:42	<u>0x9b9b1ca1c35853fb9962</u> <u>0c93cc8d374a68f8b875f4</u> <u>1f6d413e09a5bc716e7422</u>	+ 0.0000200000000000 00 WETH  0.06 USD	✓
47	2021-08-31 13:42:53	<u>0x8bdb476c5bb32435385b</u> <u>80a81bdf45f18e3756e4f6</u> <u>400f5a4f46ee2667e23d6c</u>	+ 0.0001600000000000 00 WETH  0.54 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-31 15:34:54	<u>0x27790cd597ed1b7ab59c679aca6779e81b2933475176fc03d60579f8e5e96214</u>	+ 1 NFMv2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2023-09-16 15:53:15	<u>0xbd8ca6e1d9fb0374129bdfaf16ef949a7bd3d2b8684dedb88f7f300ad730c6af</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 04:55:27	<u>0xfc5b6ed67a6ca118620fb3a9702e00b5a7fd9924f5d07447319a47d2b92a0b77</u>	+ 1 NFT Voucher	✓
4	2021-12-06 20:49:58	<u>0x0d4358aac9d7fb72fcc189ed967b52a21b79f3dda602b6d6c6fc7af1a96c2061</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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