

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b64b50e651bf714a9902b9997310d70347fb60b</u>
TOTAL RECEIVED	427.271713717150703360 MATIC
	177.40 USD
TOTAL SEND	427.063282617321533507 MATIC
	177.31 USD










Token	Balance
MATIC	0.208431099829154198 MATIC
	0.08 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
REDUX	1 REDUX
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
PolyBest.io	9,608,002.000000000000000000 BEST
Kona Summit Platform Coin (PoS)	3.338833103999999885 KSPC
Minereum Polygon	300,000.00000000 MNEP










Token	Balance
\$ ousdc.site	925.000000000000000000 m reward
Fortune Cat Coin (PoS)	5,000,000.000000000000000000 FCAT
EDNS	2 EDNS
smartdiving.game	1 smartdiving.game
\$1000 DAI	N/A DAI
Uni NFT Event	N/A UniEvent.Plus
\$COMP 250	N/A \$COMP
dYdX Event	N/A dYdXEvent.com
\$5000 USDC	N/A NFTVoucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Giulio Gomes	N/A GG
The High Apes Club - World Pass	N/A THCWP
2,000 USDT Reward	N/A org
n Official	N/A BULLIESS










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-03-16 11:27:40	<u>0x5c4e4976491d99fd8189</u> <u>edbd488a1dddba3168129e</u> <u>93df7bfd3d5f31a25ba286</u>	- 0.000000000000000000 00 MATIC  0.00 USD





#	Date & time	Transaction Id	Amount	
2	2023-03-16 11:27:40	<u>0x5c4e4976491d99fd8189</u> <u>edbd488a1dddba3168129e</u> <u>93df7bfd3d5f31a25ba286</u>	- 0.0008993323234450 52 MATIC  0.00 USD	✓
3	2023-03-16 11:27:40	<u>0x5c4e4976491d99fd8189</u> <u>edbd488a1dddba3168129e</u> <u>93df7bfd3d5f31a25ba286</u>	- 0.0016920345889386 16 MATIC  0.00 USD	✓
4	2021-12-30 21:42:50	<u>0x8680bc3e9dda13434cbb</u> <u>19129e065d8daceded85649</u> <u>7fa31510bcfdd9f179431a</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
5	2021-12-27 08:32:37	<u>0xd76771ec20bdcec4dd71</u> <u>79bd77ac1f6216f33f3faf</u> <u>c02df7fdd2346235be3e7b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-12-23 21:23:56	<u>0x35e0284424d78fff7b22</u> <u>2e0099798b4e343e6924ff</u> <u>2859ab8f0b9f266603898c</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
7	2021-12-20 13:26:28	<u>0x520f05b59bfea7bd3d53</u> <u>9c7cef1cc66c91a4edc141</u> <u>bd99accebd8455d5b221cf</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-12-12 07:49:17	<u>0x9a25e7113528fae3f111</u> <u>e2b7b904b02bde64b30b6e</u> <u>7d16c16190d9af9fdf423e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-12-07 20:38:03	<u>0xcb87ee5159aca8a5c0c3</u> <u>69029a2ac1e79df47dc1b0</u> <u>f24f97cd30b065b871ea40</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-04 14:09:08	<u>0x20ff7eac34a059c8ddb0</u> <u>3af5c77f99baf9f1ea1b15</u> <u>3b091251e0c8484bef217b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2021-12-01 12:57:59	<u>0x7445976fab97815faf91</u> <u>21bad05ab6b57158cce24c</u> <u>1c295201be120e6efc7ace</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-28 08:11:54	<u>0x9972c254d48d19cdccf7</u> <u>fc294998934b05dc63ae85</u> <u>b2e26262a040a5d30db9a9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
13	2021-11-25 03:29:32	<u>0x8a740a4df0eeb32275bd</u> <u>6cdf05327dfdcd9b54cf43</u> <u>d154a5a2abfd463f207e1b</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-22 03:15:55	<u>0xd835e025bc9d47a4b387</u> <u>bf128925b7d75a8de55bc2</u> <u>4e1f73d7984d6f6eda8792</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-10 19:24:22	<u>0xf7e0791cb86657b4d3e5</u> <u>054d733b36bd5333a1713e</u> <u>a71eb2e049e76b0be237dc</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-07 01:50:39	<u>0xaf480b5ffcb4f3c9dda5</u> <u>21a55cef6dcb7c05ebe4dd</u> <u>fe97b8b2ed1037846ad6c4</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-04 04:13:15	<u>0x891a787a3d2e1748785e</u> <u>4b73c4aaef9605d63fe4ce</u> <u>2fc65fdf42dc06b13e47ca</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-27 09:00:30	<u>0x17e7b0e266b0f5d64853</u> <u>823eb96794647843e5407e</u> <u>3c86d451a3f772aef376a7</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-24 13:33:35	<u>0xf32acf84daa496e80342</u> <u>517dfd89f79fb2c6856744</u> <u>756b6e0b6570ca9b4ba975</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2021-10-21 18:25:33	<u>0x7106145319d070f930f9c</u> <u>e50e29255c21da2d7b4f9c</u> <u>8add64e980cbc3ae5d67dc</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-29 17:45:50	<u>0x6feaa7f72c110c28c4ed</u> <u>9479860b1bdf9f0702f663</u> <u>65b45e4c806eba0c82f2cd</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-27 01:41:03	<u>0xb6f94b825f43f34dd1fc</u> <u>0033a769272020bcc8642e</u> <u>9596cd147eab6bd2a7b8ec</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
23	2021-09-23 22:11:03	<u>0x4798bc10104fe2cf28cc</u> <u>7b528062fdd67e39f4f6fa</u> <u>d3f2f68d22b4d13610656a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-21 06:06:54	<u>0x08e14ea943ba8ed4e6fb</u> <u>1ea64990987e7e01ee391e</u> <u>9441256b3fa84ed5fe498c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
25	2021-09-18 17:47:36	<u>0x3473cea367bd9e730e40</u> <u>b6b8777d265aa88bf339b4</u> <u>91b5088c48d244d8119dd6</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-16 04:54:16	<u>0xca544b43221138c08933</u> <u>831aad3de8877c5bb765a6</u> <u>58b48915ddc551170acdc9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-13 18:40:34	<u>0x1fea0aee75a0ee7699cc</u> <u>4caf305732d9e7066fcc1b</u> <u>9ac94a0544b2652453d45f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-11 03:03:15	<u>0x3141efcb40608050f822</u> <u>e6c3dcd1a4b5daf6d167b3</u> <u>99b6a79d9382bf8cb2345e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-06 17:22:04	<u>0x74b9bb61f5a72049b76c</u> <u>cb68816e6bf081d5a8c518</u> <u>2aef8fd6f3e9ed51669861</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-04 04:06:45	<u>0x1931f6c1f7f5b5522abb</u> <u>0dc1481c95ff35d78d2025</u> <u>45d2a965c0527b832a3f11</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
31	2021-09-01 15:40:15	<u>0xc5f4597e0a356bc7bb09</u> <u>13a75b1c8e75e30fba5e66</u> <u>5bcdbf80bebb11655a6af2</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
32	2021-08-29 21:25:56	<u>0x6f91a0a49df580fecc75</u> <u>7a1dc23af42264096fec8</u> <u>78703cebf0f5fc51aaac33</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
33	2021-08-27 09:12:33	<u>0x194c6ade10fadca9045d</u> <u>73631ebda521e4c079b9e4</u> <u>9176271ffc3189fc1fae2b</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
34	2021-08-25 03:07:40	<u>0x113a3fcca52daee209fe</u> <u>06690a4875cd262b909d4e</u> <u>562bef9a04f6711a91e40c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
35	2021-08-22 16:50:35	<u>0x3e9c19682ad0175edfd1</u> <u>0dbcd11825ac3f7036c804</u> <u>62990f0ec06abcb373c380</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
36	2021-08-20 10:19:12	<u>0x29c25a246e6b378b7f6d</u> <u>cad3187d4bb293193ea6df</u> <u>4133df2c0dd7263a7b4275</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
37	2021-08-12 17:27:39	<u>0x04d2297e64ba48701a06</u> <u>e83afa3156b7a420cca95e</u> <u>4ff2620b2aeb61dc2cce50</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2021-08-10 04:01:18	<u>0xd43f2f4fbb7ac4fcc32f67256360ea6bfff18740478042e5f4a10965dc0113b92</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
39	2021-07-28 04:16:06	<u>0x042b525b5bd4496431068620be2b7dd7b263d45562fa1cac6a910d279d453ffb</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-07-15 01:32:25	<u>0xd2de9492a84239d4721f1ed603901fc4cf7840bcae e36fa5a5e99cfc61a0071</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
41	2021-07-13 11:52:38	<u>0x7cda6739a75d0a5c6de04e485d0fc0adabb32dc4db a0cbc3b12bd5bdce020681</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-07-11 14:15:47	<u>0x15ab98992f60f1b7ef05717b9497840127952acd0f5d55e3058dbaad5ba927f9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
43	2021-07-09 06:55:32	<u>0x6985d2597dfdbe69cb339b6fd9d7ac9e42ad4a31a1985a03a9c8d166fabdc54b</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-07-05 23:53:37	<u>0x7ea9d3d70907433ece316e87a5607af0c1da4b71742f9104be2bb9459b058aff</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
45	2021-07-04 16:33:33	<u>0x0e67a1da2e66771fc34ebe07b56b90a816f2351eea816d2e74921d3cf50684d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-04 16:33:33	<u>0x0e67a1da2e66771fc34ebe07b56b90a816f2351eea816d2e74921d3cf50684d3</u>	- 0.000019238000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2021-07-04 16:31:23	<u>0xa5ff297553009d50c76a682b71af5ed75543b7511ea9c4a77e31171a948da4d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-07-04 16:31:23	<u>0xa5ff297553009d50c76a682b71af5ed75543b7511ea9c4a77e31171a948da4d8</u>	- 0.000095975000000000 00 MATIC  0.00 USD	✓
49	2021-07-04 16:30:43	<u>0xebaa762a296858e6252be558aaa22e65fdaf047cd2c67ca6deb946f2db8d046d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
50	2021-07-04 16:30:43	<u>0xebaa762a296858e6252be558aaa22e65fdaf047cd2c67ca6deb946f2db8d046d</u>	- 0.000031660000000000 00 MATIC  0.00 USD	✓
51	2021-07-04 16:28:03	<u>0x4d071298e9494c3e417000a3147d974f4e92ac875878abff40c40f6bcfcfc425</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
52	2021-07-04 16:28:03	<u>0x4d071298e9494c3e417000a3147d974f4e92ac875878abff40c40f6bcfcfc425</u>	- 0.000031660000000000 00 MATIC  0.00 USD	✓
53	2021-07-04 16:26:53	<u>0xe07fdafde2f905468a9f1b9baa9d6694bbab3e674710426a5166311280bb3207</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-07-04 16:26:53	<u>0xe07fdafde2f905468a9f1b9baa9d6694bbab3e674710426a5166311280bb3207</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
55	2021-07-04 16:24:55	<u>0x97ac7f17075857a242763358975653f4ac8673afa1f6c5572555ff381b299e26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2021-07-04 16:24:55	<u>0x97ac7f17075857a24276</u> <u>3358975653f4ac8673afa1</u> <u>f6c5572555ff381b299e26</u>	- 0.0002766300000000 00 MATIC  0.00 USD	✓
57	2021-07-04 15:56:57	<u>0x5191f695ec2981a817d3</u> <u>6533b8ebadb57b811bf51</u> <u>57878bfd3f415409fe1eac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-07-04 15:56:57	<u>0x5191f695ec2981a817d3</u> <u>6533b8ebadb57b811bf51</u> <u>57878bfd3f415409fe1eac</u>	- 0.0000222893000000 00 MATIC  0.00 USD	✓
59	2021-07-04 15:55:09	<u>0xd6a3cdfb8a70f7a1dc04</u> <u>2a547561b30b07a750650c</u> <u>f9dd5883ad804b98bbf503</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-07-04 15:55:09	<u>0xd6a3cdfb8a70f7a1dc04</u> <u>2a547561b30b07a750650c</u> <u>f9dd5883ad804b98bbf503</u>	- 0.0002400813450000 00 MATIC  0.00 USD	✓
61	2021-07-02 21:32:59	<u>0x6e90e387ebc9e61dc7f4</u> <u>b21f8f702c69602c286bcf</u> <u>c21fa5781e6ab24b31e5e2</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
62	2021-07-01 07:55:58	<u>0x867c30209283fd519814</u> <u>3d6077ae77be6da763079d</u> <u>7964cb632f6e31894d3361</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
63	2021-06-29 14:10:57	<u>0x821f43b70a08de019c63</u> <u>93ec4508e4400fc91b5b74</u> <u>406fcb3ec2d9095c189d79</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
64	2021-06-27 16:58:44	<u>0x237f39e7b83b29a015ee</u> <u>232daaef5f3490f0b1607b</u> <u>c9d9e341dcc5fdf33bdb4e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-06-24 16:35:28	<u>0x3163c4a56f26082aa9a2b2dfb9a91f5ae19b0905318ef01cc6c7450f6a24fa05</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
66	2021-06-22 17:12:43	<u>0x36ab0a26e53e780a701fb3d0c20a925c9d57200553c51bed11908171c104ccb2</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
67	2021-06-21 03:02:33	<u>0x94ef5aa4adfccbe365c4989a489717d5143708e874e43ac2360d8f6e7846cea0</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
68	2021-06-19 04:17:42	<u>0xc3cb5435592c2f021f593e6b26b39efd70787f7f1456465f9021ecd19bd45522</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
69	2021-06-18 10:50:04	<u>0x3b12e522bf1ac943cbee88c69b0ec4d514fbf1f46ce46e1703bf16d9e5a1cd43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-06-18 10:50:04	<u>0x3b12e522bf1ac943cbee88c69b0ec4d514fbf1f46ce46e1703bf16d9e5a1cd43</u>	- 0.000289850000000000 00 MATIC  0.00 USD	✓
71	2021-06-18 10:49:54	<u>0x5943609d153fae50f7b3453eebf3f6ed1a56c938f196e07f1607f22c967972fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-06-18 10:49:54	<u>0x5943609d153fae50f7b3453eebf3f6ed1a56c938f196e07f1607f22c967972fe</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
73	2021-06-18 10:45:16	<u>0x4530b1750c3f51c21e026055ea2379a213d9fc9f3dc9d2e3bb1b0e6fcead77fe</u>	- 213.5900000000000000 3411 MATIC  294.75 USD	✓







#	Date & time	Transaction Id	Amount	
74	2021-06-18 10:45:16	<u>0x4530b1750c3f51c21e026055ea2379a213d9fc9f3dc9d2e3bb1b0e6fceed77fe</u>	- 0.0012659200000000 00 MATIC  0.00 USD	✓
75	2021-06-18 10:37:06	<u>0xe987693c3ac0d03e554ebf039ac1e637a1cecdd0086d476ebe2868d46704622f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-06-18 10:37:06	<u>0xe987693c3ac0d03e554ebf039ac1e637a1cecdd0086d476ebe2868d46704622f</u>	- 0.0000814550000000 00 MATIC  0.00 USD	✓
77	2021-06-18 10:36:30	<u>0xfc0a5acde7f2d3c234e61dce45d10c08cb7c9b9e77a104fa483043f32769c19e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
78	2021-06-18 10:36:30	<u>0xfc0a5acde7f2d3c234e61dce45d10c08cb7c9b9e77a104fa483043f32769c19e</u>	- 0.0002918600000000 00 MATIC  0.00 USD	✓
79	2021-06-18 10:35:54	<u>0x26c1701f414ef55047cc28a7c003a64a186760d4b24140ed688b9a4f1919a739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-06-18 10:35:54	<u>0x26c1701f414ef55047cc28a7c003a64a186760d4b24140ed688b9a4f1919a739</u>	- 0.0000870190000000 00 MATIC  0.00 USD	✓
81	2021-06-18 10:35:32	<u>0xa9951daa946a53a4278a7c64a30343c12ad9481fe19048b974e767d508fa6847</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-06-18 10:35:32	<u>0xa9951daa946a53a4278a7c64a30343c12ad9481fe19048b974e767d508fa6847</u>	- 0.0000464070000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
83	2021-06-18 10:34:24	<u>0xbf25ddf9675ba0ed3d67</u> <u>3fea0b8743918267dba9cc</u> <u>7dcbb92594552dbba551cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-06-18 10:34:24	<u>0xbf25ddf9675ba0ed3d67</u> <u>3fea0b8743918267dba9cc</u> <u>7dcbb92594552dbba551cb</u>	- 0.0000463970000000 00 MATIC  0.00 USD	✓
85	2021-06-18 10:31:26	<u>0x878934d755b1e2f5e24e</u> <u>dbbf99a75bbf72a95f5d8e</u> <u>ab3c24e48d4b304fde7d5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-06-18 10:31:26	<u>0x878934d755b1e2f5e24e</u> <u>dbbf99a75bbf72a95f5d8e</u> <u>ab3c24e48d4b304fde7d5a</u>	- 0.0003632080000000 00 MATIC  0.00 USD	✓
87	2021-06-18 10:31:12	<u>0x6eee3571cc29c6c12969</u> <u>f5955110915d35034b7c4d</u> <u>30cd69b830421deace31e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-06-18 10:31:12	<u>0x6eee3571cc29c6c12969</u> <u>f5955110915d35034b7c4d</u> <u>30cd69b830421deace31e2</u>	- 0.0000516440000000 00 MATIC  0.00 USD	✓
89	2021-06-18 10:30:22	<u>0xaa976b8293372e9198de</u> <u>401a4c508a8d3476cb669b</u> <u>6da0530ac2ffff87ad23f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-06-18 10:30:22	<u>0xaa976b8293372e9198de</u> <u>401a4c508a8d3476cb669b</u> <u>6da0530ac2ffff87ad23f2</u>	- 0.0000922800000000 00 MATIC  0.00 USD	✓
91	2021-06-18 10:29:22	<u>0x2055381546cf040fc41e</u> <u>608e729a9937639dbc217c</u> <u>50f7711d579f2bd6ec884e</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
92	2021-06-18 10:24:26	<u>0x6932755f6989b2e77a0248fa00d6a8f17b7daacd3212f4ceb56d9564e560ddff</u>	- 48.720223052582888 101 MATIC  67.23 USD	✓
93	2021-06-18 10:24:26	<u>0x6932755f6989b2e77a0248fa00d6a8f17b7daacd3212f4ceb56d9564e560ddff</u>	- 0.0002512030000000 00 MATIC  0.00 USD	✓
94	2021-06-18 10:22:48	<u>0xcedc0bee932bddce6df1c8e67ecf12a933fdd06605cebf1399afa1ef37e52d56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-06-18 10:22:48	<u>0xcedc0bee932bddce6df1c8e67ecf12a933fdd06605cebf1399afa1ef37e52d56</u>	- 0.0001024672000000 00 MATIC  0.00 USD	✓
96	2021-06-18 10:20:32	<u>0xb0ac7e977b381d196808ba386eb52660ca08fbaeac025836d2e16526a7212d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-06-18 10:20:32	<u>0xb0ac7e977b381d196808ba386eb52660ca08fbaeac025836d2e16526a7212d9</u>	- 0.0000202630000000 00 MATIC  0.00 USD	✓
98	2021-06-17 06:42:40	<u>0x4fd0b26eeb7fbcf2edd4b4cba23797dab86fc2734bee9c0b6313b3415461b6df</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
99	2021-06-14 08:57:27	<u>0x3c5188c9794d0511cad5a040f52e3e5cd438aafa823d34500fe68a899e8e3171</u>	- 164.74341165598127 6454 MATIC  254.91 USD	✓
100	2021-06-14 08:57:27	<u>0x3c5188c9794d0511cad5a040f52e3e5cd438aafa823d34500fe68a899e8e3171</u>	- 0.0003023320000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2021-06-14 08:56:47	<u>0xdf218b88ffc2726b3c8b</u> <u>41fd2610cdb49d6a6a9fb0</u> <u>09685337862f094922941c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-06-14 08:56:47	<u>0xdf218b88ffc2726b3c8b</u> <u>41fd2610cdb49d6a6a9fb0</u> <u>09685337862f094922941c</u>	- 0.0000993140000000 00 MATIC  0.00 USD	✓
103	2021-06-14 08:54:33	<u>0x9d4144430e9d0e2799c3</u> <u>2a70ac69173219570051c4</u> <u>1022a6653ccbfb55986a25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-06-14 08:54:33	<u>0x9d4144430e9d0e2799c3</u> <u>2a70ac69173219570051c4</u> <u>1022a6653ccbfb55986a25</u>	- 0.0002766770000000 00 MATIC  0.00 USD	✓
105	2021-06-14 08:54:05	<u>0x4f3efa82ba08ab3da2c4</u> <u>e59c0d009a5c95ecbdf49d</u> <u>1f9720601b98b58ef2d724</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-06-14 08:54:05	<u>0x4f3efa82ba08ab3da2c4</u> <u>e59c0d009a5c95ecbdf49d</u> <u>1f9720601b98b58ef2d724</u>	- 0.0001151950000000 00 MATIC  0.00 USD	✓
107	2021-06-13 22:23:39	<u>0xc6be5f557e1e94399147</u> <u>7e3efb17000223ae2b8e3d</u> <u>fb1c493b7379d8ce3f17b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
108	2021-06-11 01:12:27	<u>0x7693f4d0515e8d8e4e61</u> <u>ec6322b87accf692f36d38</u> <u>be748f6fc2dfd49c0795ac</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
109	2021-06-09 01:38:49	<u>0x5fc73eb6de25007543c8</u> <u>21163525d0d8f30de3fc56</u> <u>763e2c38edca8a8c262dd2</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
110	2021-06-08 03:48:56	<u>0x274c225e732482c23ba0</u> <u>9485c560177379c1b08985</u> <u>af9494e7cec66407409122</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2021-06-08 03:48:56	<u>0x274c225e732482c23ba0</u> <u>9485c560177379c1b08985</u> <u>af9494e7cec66407409122</u>	- 0.000112959000000000 00 MATIC  0.00 USD	✓
112	2021-06-08 03:31:28	<u>0x1a8129988fff54b79e49</u> <u>3fa24d2a30bdb64db4a80c</u> <u>16872e45b651541dea4596</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2021-06-08 03:31:28	<u>0x1a8129988fff54b79e49</u> <u>3fa24d2a30bdb64db4a80c</u> <u>16872e45b651541dea4596</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
114	2021-06-08 03:30:06	<u>0xacb1db492eddbefb806e</u> <u>e8044d2f8f906716969fb0</u> <u>9fb696426c6605990b2529</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2021-06-08 03:30:06	<u>0xacb1db492eddbefb806e</u> <u>e8044d2f8f906716969fb0</u> <u>9fb696426c6605990b2529</u>	- 0.000020263000000000 00 MATIC  0.00 USD	✓
116	2021-06-08 03:28:30	<u>0x15ed09430699e187aa44</u> <u>9e4857a00b0057d4008bc0</u> <u>8acc68fc1b7b0de3a9c89d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2021-06-08 03:28:30	<u>0x15ed09430699e187aa44</u> <u>9e4857a00b0057d4008bc0</u> <u>8acc68fc1b7b0de3a9c89d</u>	- 0.000085895000000000 00 MATIC  0.00 USD	✓
118	2021-06-08 03:27:50	<u>0x6eafc944839f14fc51b5</u> <u>57a460b539772a7fbbfccc</u> <u>8ba068a89622f7d28c38f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2021-06-08 03:27:50	<u>0x6eafc944839f14fc51b557a460b539772a7fbbfcc8ba068a89622f7d28c38f8</u>	- 0.0003013730000000 00 MATIC  0.00 USD	✓
120	2021-06-07 12:25:05	<u>0x63c7a4160caab09e2bb57889029a9bcf1b73d76874912a3be55a7002072b1a23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2021-06-07 12:25:05	<u>0x63c7a4160caab09e2bb57889029a9bcf1b73d76874912a3be55a7002072b1a23</u>	- 0.0000751800000000 00 MATIC  0.00 USD	✓
122	2021-06-06 11:32:02	<u>0x6785dde5ba299850a26af926c8cf3cdeb71a092265b9aed3309bea03a7a05d16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2021-06-06 11:32:02	<u>0x6785dde5ba299850a26af926c8cf3cdeb71a092265b9aed3309bea03a7a05d16</u>	- 0.0002101850000000 00 MATIC  0.00 USD	✓
124	2021-06-06 11:31:22	<u>0x09bc1297044d6ad901a6ddc7e6017e759c311add81bf70200179bdaa55cff57e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2021-06-06 11:31:22	<u>0x09bc1297044d6ad901a6ddc7e6017e759c311add81bf70200179bdaa55cff57e</u>	- 0.0001128930000000 00 MATIC  0.00 USD	✓
126	2021-06-06 09:07:28	<u>0x2499ee141f983788add4bd08a5c67c953262bee40abf920030eacda4099bda90</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
127	2021-06-05 00:47:18	<u>0x5c065891ed057bb49885891f723a3ebfde1d036236fa52170cdac9c6e5d10b60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2021-06-05 00:47:18	<u>0x5c065891ed057bb49885891f723a3ebfde1d036236fa52170cdac9c6e5d10b60</u>	- 0.0000858950000000 00 MATIC  0.00 USD	✓
129	2021-06-04 21:50:20	<u>0xb284cb8694da04caa06d6705f1eec285ff2ac17f54b88aa5123e19e6f74951f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2021-06-04 21:50:20	<u>0xb284cb8694da04caa06d6705f1eec285ff2ac17f54b88aa5123e19e6f74951f0</u>	- 0.0002558140000000 00 MATIC  0.00 USD	✓
131	2021-06-04 21:49:44	<u>0x39f2919bae8e6bbc6f3f6c84c3c18f11c12001a60bd39b514b805098cdf39460</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2021-06-04 21:49:44	<u>0x39f2919bae8e6bbc6f3f6c84c3c18f11c12001a60bd39b514b805098cdf39460</u>	- 0.0001129050000000 00 MATIC  0.00 USD	✓
133	2021-06-04 05:22:58	<u>0x3ec423c3cdb137203a7793535cf5917370db800dfe17a4c9fc62a7fae57aff0f</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
134	2021-06-04 03:08:52	<u>0xc4e344c1bf14ad4a061edf820ca1296245103bfca46fc3062615f95478d95293</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2021-06-04 03:08:52	<u>0xc4e344c1bf14ad4a061edf820ca1296245103bfca46fc3062615f95478d95293</u>	- 0.0001044800000000 00 MATIC  0.00 USD	✓
136	2021-06-02 16:10:53	<u>0x0d497da191f2bc6d4448df2dd84d741048820be873b13a09c0c15f1c041fe854</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2021-06-02 16:10:53	<u>0x0d497da191f2bc6d4448</u> <u>df2dd84d741048820be873</u> <u>b13a09c0c15f1c041fe854</u>	- 0.0002896900000000 00 MATIC  0.00 USD	✓
138	2021-06-02 16:10:37	<u>0xd0e0cc5ba96e96b75e9a</u> <u>acac861040b84847a194e4</u> <u>ffd235e1d616aaf1244fb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2021-06-02 16:10:37	<u>0xd0e0cc5ba96e96b75e9a</u> <u>acac861040b84847a194e4</u> <u>ffd235e1d616aaf1244fb7</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
140	2021-06-02 16:08:59	<u>0x6201c7308dba4fdf9507</u> <u>eef31e96636109b09a6285</u> <u>8b37320fb424f926974e3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2021-06-02 16:08:59	<u>0x6201c7308dba4fdf9507</u> <u>eef31e96636109b09a6285</u> <u>8b37320fb424f926974e3b</u>	- 0.0001129050000000 00 MATIC  0.00 USD	✓
142	2021-06-02 16:08:03	<u>0xda3dec5debab3c8e99f5</u> <u>75559d6d439b5ad716e14a</u> <u>868ab45d0ddc48e0357fb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2021-06-02 16:08:03	<u>0xda3dec5debab3c8e99f5</u> <u>75559d6d439b5ad716e14a</u> <u>868ab45d0ddc48e0357fb7</u>	- 0.0004671200000000 00 MATIC  0.00 USD	✓
144	2021-06-02 08:58:04	<u>0x8e294985827bc6648b7e</u> <u>c48f89bfff3c3c6bc174a1</u> <u>512aca0265c727f957c15d</u>	+ 0.0014790000000000 00 MATIC  0.00 USD	✓
145	2021-06-02 08:22:56	<u>0x23e391df8b48464035d8</u> <u>0394cabaadecbc0b3167c</u> <u>24066527d80f1b2fcde1d5</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-04 15:56:57	<u>0x5191f695ec2981a817d36533b8ebadb57b811bf5157878bfd3f415409fe1eac</u>	+ 0.1479509301752582 05 MATIC  0.16 USD	✓
2	2021-06-18 10:37:06	<u>0xe987693c3ac0d03e554ebf039ac1e637a1cecd0086d476ebe2868d46704622f</u>	+ 0.0896721757818563 50 MATIC  0.12 USD	✓
3	2021-06-18 10:31:26	<u>0x878934d755b1e2f5e24edbbf99a75bbf72a95f5d8eab3c24e48d4b304fde7d5a</u>	+ 213.51658795342942 1987 MATIC  294.65 USD	✓
4	2021-06-18 10:22:48	<u>0xcedc0bee932bddce6df1c8e67ecf12a933fdd06605cebf1399afa1ef37e52d56</u>	+ 48.532782341641386 381 MATIC  66.97 USD	✓
5	2021-06-18 10:20:32	<u>0xb0ac7e977b381d196808ba386eb52660ca08fbaeac025836d2e16526a7212d9</u>	+ 0.1868657731415025 45 MATIC  0.25 USD	✓
6	2021-06-14 08:56:47	<u>0xdf218b88ffc2726b3c8b41fd2610cdb49d6a6a9fb009685337862f094922941c</u>	+ 164.63067204884822 5586 MATIC  254.74 USD	✓
7	2021-06-08 03:30:06	<u>0xacb1db492edbbefb806ee8044d2f8f906716969fb09fb696426c6605990b2529</u>	+ 0.1092034941330413 68 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 08:30:19	<u>0xf25299d3a995530fc2030919a90ab59148eb10aa1a26e0ea25750dd963763258</u>	+ 777.00000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-08 14:03:38	<u>0x5bcd5f853e58375aa2c5a2d31b1f57d6553a70fb7571f7c98a9d06ea4c0faaad</u>	+ 562.00000000000000 0000 m rewards	✓
3	2023-05-14 10:50:56	<u>0xf44dc919d0746ffffbd716e9856b82bb60464a6bfed1b9038e4e3daeab06bf16e</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-04-27 06:29:30	<u>0x1409471ad64f877d414c01c75387e70717ccaa61a1a474e8fd0d43cb3582dff1</u>	+ 925.00000000000000 0000 m reward	✓
5	2023-03-16 11:27:40	<u>0x5c4e4976491d99fd8189edbd488a1dddba3168129e93df7bfd3d5f31a25ba286</u>	- 0.3193813142334021 03 WETH  530.28 USD	✓
6	2022-11-29 19:52:14	<u>0xf4f7ec947031e4bb0941e3d2187c2bb66148a1e3f957a814cfe1a30e7801dc1a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-11 19:51:38	<u>0xd25287ea261be599a7f9a56cbdf29f5132d50003bf72a06e4244d8f3ab919f13</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 21:13:35	<u>0x7241d7808f5412130fd2bcf2249cba4dc5190444bc</u> <u>edecf559fba994e86283be</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-10-16 17:25:21	<u>0xcad508d588c08a11bf95abfb5b2a05cf7651c9239e2658382d17e3d7ca70247e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-09-09 18:47:26	<u>0x7e85e0c5c7d1ebd2da777a29f3cf2d755f0b24ac9885551254e2839545ad0473</u>	+ 3,000,000.00000000 0Bets.io	✓




#	Date & time	Transaction Id	Amount	
11	2022-08-23 08:33:57	<u>0xb88180daade344e5b06e ea8b10bd699d935a8ad1bf c7d8ea5f1548043fac1941</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
12	2022-07-31 01:40:17	<u>0xca0c146eee7ea762e0dd 90ed68b8206483570befef b338dbb92f5c2f9a6e40ad</u>	+ 1.0009104189999999 96 MPC	✓
13	2022-07-30 01:22:52	<u>0x018dd19150daf8b94541 c26161100599136944b314 a931f7219e5802940bb09d</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
14	2022-07-29 19:01:15	<u>0x93c53dcbe9cbd5d41a0f 1c4fd4c93212b735e133ec 7bd201e6bade134176935a</u>	+ 0.7258891301197023 53 Polygonpool.com	✓
15	2022-07-21 01:40:21	<u>0xc4665fed1f0098e958c3 74db89ed2295988e97dfa4 49d53fbd629aad4cb0f899</u>	+ 7.3388331039999998 85 RBD	✓
16	2022-07-16 04:08:42	<u>0xdddddecacdd6910d96e27 1c8bedf472633f581afdaa 0c92819feb3fcc7a4bea8c</u>	+ 3.3388331039999998 85 KSPC	✓
17	2022-06-19 00:18:25	<u>0xf2d5b7ec51acb452b65a 7006c37d51acfb647f05aa dfd10079ee99be354d744a</u>	+ 0.0050080424382300 87 WETH  4.81 USD	✓
18	2022-06-15 09:49:52	<u>0x6a97ce8807bbbf6b337a 2d2d3460c5f3221067b585 293a8b6069d2cbe02dd0f4</u>	+ 0.0050229901278330 93 WETH  5.62 USD	✓
19	2022-06-01 12:40:11	<u>0x80884b7cf033a2523910 d91864c1403ef5cc05a1f9 506c7a56cbaf0b19b1184</u>	+ 10,000.000000000000 0000000 TRS	✓






#	Date & time	Transaction Id	Amount	
20	2022-05-14 07:45:40	<u>0x78df2ce1913f60c252e549a2293010bf4371c9b08909e3a3918a472c31e3fc74</u>	+ 2.0307206779999997 79 BizAutoPolygon	✓
21	2022-05-08 06:41:28	<u>0x8e84b5914f9c654e9eedc04211a49b8e343c65e4b0381b39b26bb0b2d78772f2</u>	+ 0.0050068196298368 81 WETH  12.85 USD	✓
22	2022-05-06 10:37:53	<u>0x3596dad19eb658aee24a8ed676a54e4b7c5fd3e2b45a5f5984df36bba3b4ba83</u>	+ 288,101.0000000000 00000000 Draf.io	✓
23	2022-05-06 10:37:25	<u>0x67b6a7057d1bdcc89009fe68780dcd301974dcda0862ed419696cb6083fed9ac</u>	+ 95,000.00000000 SWAPQ.org	✓
24	2022-05-02 08:38:29	<u>0x23e456c977fd62d4bc9d97e8ae831865e303bb63c5b0f8d0bf876da6200d6428</u>	+ 2,400.000000 NDC	✓
25	2022-05-01 05:06:29	<u>0xd890542c56bc7208834ae2275ca4bc89f25c232120b9b02528da1bc292fa699d</u>	+ 7.3388331039999998 85 PCRM	✓
26	2022-04-28 02:49:20	<u>0xa1db8f8abc5291334116f88076d044ec11bf30ca07d0dcffa7c540b1108c81d1</u>	+ 0.0050056323108661 09 WETH  14.51 USD	✓
27	2022-04-27 04:24:52	<u>0xc3f831fee4a406dc878af78ce1ecdbabed846e56aadf03ad4c855b68dc2f5fa2</u>	+ 220,000.0000000000 00000000 PKT	✓
28	2022-04-22 11:17:30	<u>0xe6509b9f9801c5cd5683084bd845fbbd9cdf45a57402b37860259c660e9f79fe</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-08 07:29:02	<u>0x5848aba5d0d7746fd9f98be093b553f3e5daf21a929bece8fc3626ba5d9c9b56</u>	+ 0.0050009412327002 84 WETH  16.29 USD	✓
30	2022-04-07 09:06:33	<u>0x07e228a15f5640427a464a4821fb4fbdfefe8b2c82a8c1adfa6150061f37590a</u>	+ 245.30000000000001 1369 GMT	✓
31	2022-04-04 10:45:16	<u>0x472c4bac90f712eacfd13177ac6e5972127aaa82fee4a78766a398a79fbc2f64</u>	+ 0.0050013568667745 12 WETH  17.12 USD	✓
32	2022-04-03 01:27:37	<u>0x4c3290b8cd61b1d77af1116cfc7ba75133d2c9dacdb252cb37cd7604ec00b429</u>	+ 8.04813443 WHOZCOIN	✓
33	2022-04-02 08:18:32	<u>0x2492e6855323e293e4211605689318cc2e352739b66aa871dc8ea0e5b50aab33</u>	+ 16.875954230000001 388 BIZAP.IO	✓
34	2022-03-31 08:18:40	<u>0x66b5a0432508e5583b60387e85da9c21b8883805bf57e856641fdfe404f8cda4</u>	+ 0.0050002136241772 10 WETH  17.04 USD	✓
35	2022-03-25 08:17:29	<u>0xc55b45ae6a47c051c176804b1b02ffce3b5b2b41a245f45059341adc017755c3</u>	+ 0.0050144849675797 87 WETH  15.88 USD	✓
36	2022-03-23 10:01:29	<u>0xf291a1d96bd18f771c92f8249768b1eefce640c20c7cf68d69f2db302c36891</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
37	2022-03-19 08:33:27	<u>0xb8cd9badb9a41ebdb50d56000d66cba412edb0408c3335af41b8ea0423a77c19</u>	+ 37.171452279999996 904 PBUP	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-17 14:23:41	<u>0x2dc786f3d2dbb4d0c3fb4d680b3438a986ff543c5c18be00cc2685246a4ee8ae</u>	+ 0.0050635603507167 08 WETH  14.23 USD	✓
39	2022-03-13 20:19:45	<u>0x19de42e29caacc7ad3142d1f58df6c754eedc735a4444d43898b1d174a18e76</u>	+ 0.0087971244521656 76 WETH  22.13 USD	✓
40	2022-03-07 19:22:49	<u>0xd68db3456b5fa21f1ca104fe17f253f3fffdd45dc4af0d2b1f118dde98759753</u>	+ 10.0000000000000000 000 STEP.N.me	✓
41	2022-03-07 03:19:58	<u>0x3243c55736bac3c1ce16ed8051f83408af1b01b5c5586656a62646a2bd7f0b9e</u>	+ 0.0050056183751287 48 WETH  12.70 USD	✓
42	2022-03-06 13:07:09	<u>0x81e593ef0772b752a9dd3388dc12924fb5ac5a8418981c0248d46290e3ef4bb1</u>	+ 850,000.0000000000 00000000 RTM	✓
43	2022-03-01 13:01:23	<u>0x2b179b883adaf9b64b4f9f5a7e881844a6eb3c9e535afaf04b50c1bd4037240d</u>	+ 0.0050160301244023 64 WETH  14.71 USD	✓
44	2022-02-22 05:20:04	<u>0x09fdf8315c7e26d5ed7137a2136106794fd397085210e08de1a33f23fef2d46e</u>	+ 0.0050038980466074 98 WETH  12.95 USD	✓
45	2022-02-17 11:06:25	<u>0xf835f4699c41a8978328b5599f99742615c71502c4912003c50d91a1a8643487</u>	+ 0.0050055122482700 59 WETH  14.76 USD	✓
46	2022-02-15 23:48:05	<u>0xeefaefa2fba635372f3a2f26aea125ed719eef1b2169c0d3edb6c926743b2797</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
47	2022-02-13 15:09:50	<u>0xbcee6589ea2d802a6e13</u> <u>0aa9755fc5df1716d32bd5</u> <u>7d522ee8fcbaa8b5e12e2c</u>	+ 0.0050013546706558 42 WETH  14.35 USD	✓
48	2022-02-09 23:15:12	<u>0xb26b05b64c8cbbf253fd</u> <u>d74b636b74c4437caf2a8e</u> <u>4b50ad441a421390ccdf17</u>	+ 0.0050074230638361 98 WETH  15.89 USD	✓
49	2022-02-06 07:10:47	<u>0xf4796ef260b88bb222cc</u> <u>d2c201322900ba1c79ae67</u> <u>6195e59af37384ccd9cb63</u>	+ 0.0050012247622967 40 WETH  14.96 USD	✓
50	2022-02-04 19:25:12	<u>0x043d25b6af49f492ee33</u> <u>5dbf5c33e2352c5f0c1a9c</u> <u>ee0319a94ae36d7e5f4f95</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
51	2022-02-02 20:22:58	<u>0x748c40823654070d65db</u> <u>3833fe0c4442c7017e4222</u> <u>43bc5fb1727cebb3f9d756</u>	+ 0.0050003393077932 49 WETH  13.40 USD	✓
52	2022-01-30 05:41:10	<u>0x70753d317c043f3a2acc</u> <u>8742cc22c7e17d3de1d1d7</u> <u>3948b6fef569d3f9c51c69</u>	+ 0.0050062048808939 75 WETH  13.14 USD	✓
53	2022-01-26 14:26:16	<u>0x6ec7337d4c7cf3f815ef</u> <u>37182e1e4262628c844429</u> <u>ac7a8c9210637411e7768e</u>	+ 0.0050016209400169 22 WETH  12.31 USD	✓
54	2022-01-14 13:04:06	<u>0xb0d668e89deaecceb48a</u> <u>7be7efb3adf538ae0ceb5f</u> <u>2ec31f304ed63c5378fab2</u>	+ 300,000.00000000 MNEP	✓
55	2022-01-12 00:23:33	<u>0x1ed59ad6a513f6514e11</u> <u>3956e3a46c9d2ba09259ec</u> <u>ac7d5905a403dba0def8cb</u>	+ 0.0100111741402594 23 WETH  32.33 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-12-30 21:42:50	<u>0xa36b78a8a10388c2c3cb7d849df88859e7761aba676d93e42b10bf26fe236984</u>	+ 0.0050092113446953 55 WETH  18.73 USD	✓
57	2021-12-27 08:32:37	<u>0x1cfbf369664de272290e063efac319d041effa5974d25b05d101dc59ecbc566f</u>	+ 0.0050056868349478 78 WETH  20.48 USD	✓
58	2021-12-23 21:23:56	<u>0x97376b5adbb5f711f88f3a4e3a35bf3a8bfe72db3d3e3717e6c65e964f018f10</u>	+ 0.0050160916033570 14 WETH  20.50 USD	✓
59	2021-12-21 11:51:44	<u>0xc1e5250b7756152c781a56bed52c7067acd1e4e02a9ac8a684361d682f2af0a3</u>	+ 999.00000000000000 0000 GGREEN	✓
60	2021-12-20 13:26:28	<u>0xa2eb94aea480071c40743fc4540f900f1b4a0f1106b75173bddd23ba13db91a2</u>	+ 0.0050091848129524 81 WETH  19.75 USD	✓
61	2021-12-19 09:43:17	<u>0x1f54c37a483915df9023102814e217c048e273e3d83fd896e56d4d512e22d5e4</u>	+ 1,111.000000000000 000000 PolyDoge	✓
62	2021-12-14 00:53:12	<u>0xca46bc4ea4600320efcb85d07aadbcfca07b57ca049465dcf76eb21a5e06388a</u>	+ 923,000.0000000000 00000000 SSX	✓
63	2021-12-12 07:49:17	<u>0x4f3c88341eb9bf54f53fa1111ccd9c648a99cf10c5ad7a701afbd57cb6807c6e</u>	+ 0.0050040204329166 29 WETH  20.13 USD	✓
64	2021-12-07 20:38:03	<u>0xc5d64cd0289ee8e39594e3435fda2a15a050a21503270c1492fee632e3193807</u>	+ 0.0050101460842421 93 WETH  21.88 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-12-05 17:32:40	<u>0x29707ea1f3828e27cfa8704666cf0432970724452246e99938e1192fdcbc98e1</u>	+ 923,000.0000000000 00000000 SSX	✓
66	2021-12-04 14:09:08	<u>0xe3d62db4d959b0158c6f5f46298b7f2c5b16a504624a125313c20751825ede2c</u>	+ 0.0050091364346439 06 WETH  20.62 USD	✓
67	2021-12-01 12:58:25	<u>0x7282be3bbd7c1415ad708e292526f24465492650a95432756b695be14bb2d738</u>	+ 43,557.1999999999 7089617 LELX.io	✓
68	2021-12-01 12:57:59	<u>0x46e3fe90c2e42e585b1e0dc90ba8d4b95f911f868322fc6cd1d9b45cc3c5c79f</u>	+ 0.0050056149939428 35 WETH  22.94 USD	✓
69	2021-11-28 08:11:54	<u>0x78440dd706d9138b3367011555c5e5c91c809d2c2ac309cc9641a8a1fef1bcf8</u>	+ 0.0050117387374433 83 WETH  20.43 USD	✓
70	2021-11-25 03:29:32	<u>0x353ac8e698d783cec8c00a18644914a9feeb198f59683e9a1b73f51067a9d138</u>	+ 0.0050036123028791 73 WETH  21.49 USD	✓
71	2021-11-22 03:16:17	<u>0xa91b474a7bb872c0db442af860edb1d77aa5652346a84ecfbde2ba27f0b69e7d</u>	+ 11,287.0000000000 0000000 Zers.io	✓
72	2021-11-22 03:15:55	<u>0xaecfd9dc1b161c7a89ffc5191629f59cf2c655faf37efcdef66ef261d42b0dc3</u>	+ 0.0050003824070237 50 WETH  20.94 USD	✓
73	2021-11-17 06:55:34	<u>0x32eaf7df3f8d1e64770f89566058c9f8d323895ea6c9adf3ab7adf7bf73d4407</u>	+ 800,000.0000000000 00000000 AeFX.io	✓



#	Date & time	Transaction Id	Amount	
74	2021-11-14 18:57:11	<u>0xa91b32add8f3f98bbe937d82f358e0b0a4bf7de058b399b81e804864e8c100ba</u>	+ 923,000.0000000000 00000000 SSX	✓
75	2021-11-10 19:25:14	<u>0x3bb3b101116b93c939f7c7f27b3843bd2cc1c7ddaf119ebced5a21fd54410755</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
76	2021-11-10 19:24:22	<u>0xfa0a2215a5d4a8eff488ac0b7f3ad56f32718d5b552ae7051ad5c1ce62108506</u>	+ 0.0050075981399614 77 WETH  23.17 USD	✓
77	2021-11-08 20:57:51	<u>0xe6c3280b8afd8b36967f7dcdd01209b9e7efef164c936f8e7cd35427b6a038654</u>	+ 300,000.00000000 MNEP	✓
78	2021-11-07 01:50:39	<u>0x7dcf83e7db6a6212565f0dc948acc88338b0aa651782a7015a9e3fefaf06c744c</u>	+ 0.0050028733407985 69 WETH  22.72 USD	✓
79	2021-11-04 04:13:15	<u>0xecedbb5ee7248d2071af44e6ef5b6927ef34307afb5dc385738aeba2cd19db83</u>	+ 0.0050069739825566 89 WETH  22.43 USD	✓
80	2021-10-28 03:12:41	<u>0xb447924d2f9e9b33fffb33ea0beca1634d1c544689f592aae368e99795474b0a</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
81	2021-10-27 09:00:30	<u>0xf6fc959f0c1fc1dc3020f9cfed21acdd2defe9bbc9dbd0317eeaf56a6e2cb1f8</u>	+ 0.0050208930449167 32 WETH  20.05 USD	✓
82	2021-10-24 13:33:35	<u>0xb3b2596d196fbe560053e2595e15ca2f8d9f233dbc1d950fab992e030bf6b72</u>	+ 0.0050099727547376 87 WETH  20.45 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-21 18:25:33	<u>0xe334a41a460ee151a18e a7ac97c0f7f41b8f609921 05e9a16fb7eb87b2a46e89</u>	+ 0.0050018106016726 34 WETH  20.27 USD	✓
84	2021-10-05 11:58:26	<u>0xb278656826e37968dc0d a9359308d62d52c998fd74 4e879bf780939d11841df8</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
85	2021-09-29 17:45:50	<u>0x5604b9944f74c636ad9f eca181324ae43824fa8379 e681a1c158c565465771da</u>	+ 0.0050058715553313 06 WETH  14.26 USD	✓
86	2021-09-27 01:40:59	<u>0x04be9fdd0f740a362bc7 55331be9907910ef6ccb5b 039797f18980132864430a</u>	+ 0.0050043067210903 87 WETH  15.47 USD	✓
87	2021-09-25 12:03:51	<u>0x2143adcc27334ae718e0 85fbd5f0b63220f41f791b ca09c757098da22ffd3e26</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
88	2021-09-25 12:03:17	<u>0x1b7809db1a756699f973 f84aa385ce209ff37b19fe cf053a7c46c06626c8aefe</u>	+ 923,000.0000000000 00000000 SSX	✓
89	2021-09-24 14:42:47	<u>0xe1fedf6fd7717de86c29 627d8d072e8af99991b28e 419c3f537d352e6e2f8b61</u>	+ 777.0000000000 BeezEX	✓
90	2021-09-23 22:11:03	<u>0xc32ce96ad2d7441c2bfa 76f39b486d59b91eef7c9f 9e7d73b2565aa09c5c5eec</u>	+ 0.0050050461788232 34 WETH  14.15 USD	✓
91	2021-09-23 10:02:45	<u>0x5e78032336dd9cb24443 9ca198754840b26e88233d 2fcb1b1aa4ca744b60d6d4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓



#	Date & time	Transaction Id	Amount	
92	2021-09-21 06:06:54	<u>0x313421b8427bbeff291d66834c19cfd0108bd6740204fa649a6bb55377999180</u>	+ 0.0050092013167308 13 WETH  13.85 USD	✓
93	2021-09-18 17:47:36	<u>0x4a86d4c9b76850285be8b3d9f59b6b9f7a7b5750a6e29c29972ee58433173f4f</u>	+ 0.0050087194917770 35 WETH  17.20 USD	✓
94	2021-09-16 04:54:16	<u>0xeab9e48b6138736ac035f3248d757ec3a6b9ec8aed96eb1fe604d91fe88f723a</u>	+ 0.0050030414957826 43 WETH  18.10 USD	✓
95	2021-09-14 04:13:37	<u>0xdc9a7fde40c6174daac92060fb80f63e51d9630c668c8d8ebbe90ff58df93601</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
96	2021-09-14 04:13:11	<u>0xd81dfa71497d93386413aac7532c0c11f350a1b60b98bf3b0895c7614f9d6bad</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
97	2021-09-13 18:43:38	<u>0xb5136532dd24f7bc9eb7620ec20c7e06db94bc7c52bac0e63500a2974e9ebfa4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
98	2021-09-13 18:40:34	<u>0xb0362e68afa89430d9c09c272932542c0229ab8eb26998de6580db52826e103f</u>	+ 0.0050012775448272 97 WETH  16.65 USD	✓
99	2021-09-11 03:03:49	<u>0x00e50d93a3ea7412f52e83bea717023547a7885561e0da81045233c2ead22540</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
100	2021-09-11 03:03:15	<u>0x7e3c718b0ae3d4f692f911e8f7031f90cb59a8553dd71e6c4a326556394f39f2</u>	+ 0.0050061292960816 94 WETH  16.48 USD	✓

#	Date & time	Transaction Id	Amount	
101	2021-09-06 17:22:04	<u>0x94c7206d79b93dbacc85</u> <u>46e66300b8da9913dbe911</u> <u>c3f97309e1f083636b6906</u>	+ 0.0050149698456702 74 WETH  19.69 USD	✓
102	2021-09-04 04:06:45	<u>0xdb07b814ef00e03fbfb4</u> <u>5b3ffc77388973f6e1cd5c</u> <u>2b097b2161061ffc920b</u>	+ 0.0050011039202500 39 WETH  19.43 USD	✓
103	2021-09-01 15:40:15	<u>0xcb042c8a46920cc7ad60</u> <u>ce6529fa7f9bdcecc2259f</u> <u>2725314e9eed29851c3ae7</u>	+ 0.0050124962753116 01 WETH  19.18 USD	✓
104	2021-08-29 21:25:54	<u>0x22bfa7b46eab98cbf61b</u> <u>6ff3c1061df31a1a449048</u> <u>ac65d6a67f90da650d1fd2</u>	+ 0.0051001330297628 18 WETH  16.25 USD	✓
105	2021-08-27 10:32:53	<u>0x92eb165e78cd924e292a</u> <u>50501fd68d8cf761c52a55</u> <u>2d9dece5da1a1d0bcf6986</u>	+ 9,608,002.00000000 0000000000 BEST	✓
106	2021-08-27 09:12:31	<u>0x09da7ef8c9332965784f</u> <u>8857ff16aeafb88f35406f</u> <u>1132779cc407347815c223</u>	+ 0.0050251027908264 79 WETH  16.44 USD	✓
107	2021-08-25 03:07:40	<u>0x2404e513ab368da19345</u> <u>693bbb7d6cb2907d2d6b62</u> <u>86e502da84fff0e5118b93</u>	+ 0.0050041247944576 63 WETH  15.71 USD	✓
108	2021-08-22 16:50:35	<u>0x8bd2c6f1b482b0a29d13</u> <u>5bdbbeb2a55ec3ed8d56ca</u> <u>215588c8e2b66828cdf1bf</u>	+ 0.0050016444164380 75 WETH  16.19 USD	✓
109	2021-08-20 10:19:10	<u>0x948b2bb1bcecd6adee64</u> <u>63957ec65a95fd9bc4d9</u> <u>726fab549f837fe1014b47</u>	+ 0.0050025258242034 02 WETH  16.43 USD	✓

#	Date & time	Transaction Id	Amount	
110	2021-08-12 17:27:39	<u>0x69e2e70a6419f328054b</u> <u>add85c42a3614957406a1</u> <u>337228e4782f0a46df0cb9</u>	+ 0.0050084831164049 00 WETH  15.25 USD	✓
111	2021-08-10 04:01:18	<u>0xd466994d39d344aa92d9</u> <u>fbecba1d7f7bf8fdfff528</u> <u>61328add8f83a8ea9c7acf</u>	+ 0.0050077320538454 31 WETH  15.63 USD	✓
112	2021-08-07 03:10:37	<u>0xb73a8f9b387a6221c698</u> <u>fa133b08939e045e1e8561</u> <u>04bb09147c3ca3f9769f19</u>	+ 50,000.00000000 Original	✓
113	2021-08-02 13:22:37	<u>0xd6d65e6b265087e9a63f</u> <u>72de2f40e1a84960f1caa0</u> <u>583818b90db4018c0906e7</u>	+ 314.00000000000000 0000 TAO	✓
114	2021-07-28 04:16:06	<u>0x89befd9449602937f7ec</u> <u>53be73946ddc9922e3e629</u> <u>6a9fd8fafc1cfc6823eaca</u>	+ 0.0050123148564056 43 WETH  11.68 USD	✓
115	2021-07-15 01:32:25	<u>0xc437d2d0c3a08e5c9e02</u> <u>820be990d5ba6dc1016de4</u> <u>f2b470ea4533f4ba5e9360</u>	+ 0.0050027001409354 62 WETH  9.57 USD	✓
116	2021-07-13 11:52:38	<u>0xd60b208d49d752a20c6f</u> <u>c2e8dea3f48f35c7f1e163</u> <u>19228502405f8445c203ea</u>	+ 0.0050090708041820 02 WETH  9.71 USD	✓
117	2021-07-11 14:15:47	<u>0xa4071aca658c83a12fe8</u> <u>3a9020c83405a7b72e1fa1</u> <u>83e279e577060d822f99db</u>	+ 0.0050092732590005 85 WETH  10.72 USD	✓
118	2021-07-09 06:55:32	<u>0xdfd5c5784c2ddc0c3846</u> <u>37aa3911fd3b286eabc6f5</u> <u>0f4c7895069def83fef6c7</u>	+ 0.0050027436416040 62 WETH  10.74 USD	✓

#	Date & time	Transaction Id	Amount	
119	2021-07-05 23:53:37	<u>0x35e1aa34c97aadfc4896ec993100d3900df7da178c36ae4d79702005426a3fe9</u>	+ 0.0050067874489295 16 WETH  11.48 USD	✓
120	2021-07-04 16:33:33	<u>0x0e67a1da2e66771fc34ebe07b56b90a816f2351eea816d2e74921d3cf50684d3</u>	- 0.1688751032409316 90 WETH  392.24 USD	✓
121	2021-07-04 16:31:23	<u>0xa5ff297553009d50c76a682b71af5ed75543b7511ea9c4a77e31171a948da4d8</u>	+ 0.1287745190202199 96 WETH  299.10 USD	✓
122	2021-07-04 16:31:23	<u>0xa5ff297553009d50c76a682b71af5ed75543b7511ea9c4a77e31171a948da4d8</u>	- 304.60701737313070 2254 DAI	✓
123	2021-07-04 16:24:55	<u>0x97ac7f17075857a242763358975653f4ac8673afa1f6c5572555ff381b299e26</u>	- 304.60701737313070 2254 amDAI	✓
124	2021-07-04 16:24:55	<u>0x97ac7f17075857a242763358975653f4ac8673afa1f6c5572555ff381b299e26</u>	+ 304.60701737313070 2254 DAI	✓
125	2021-07-04 15:55:09	<u>0xd6a3cdfb8a70f7a1dc042a547561b30b07a750650cf9dd5883ad804b98bbf503</u>	+ 0.1479509301752582 05 WMATIC  0.16 USD	✓
126	2021-07-02 21:32:59	<u>0xf398d07be7ec7408961ebc8d5e5d425f075a88779324aaabe01b782368ffbabc</u>	+ 0.0050178665673436 53 WETH  11.10 USD	✓
127	2021-07-01 07:55:58	<u>0xb522aadf36438ea5c665fb917008a9e8fb1277912c3826e8b1fa3f5988ed0d24</u>	+ 0.0050020806766748 51 WETH  10.53 USD	✓

#	Date & time	Transaction Id	Amount	
128	2021-06-29 14:10:57	<u>0xf0d98ae6bb56dfa2bd01</u> <u>d1e0a3758d7e41571b97e6</u> <u>8c80d6dae583aa33c40522</u>	+ 0.0050139910288417 54 WETH  10.85 USD	✓
129	2021-06-27 16:58:44	<u>0xc5411baf611e20469df6</u> <u>6195d840330d84b16a4c58</u> <u>0fa9a0f7ed7e50af7fadd5</u>	+ 0.0050082742629543 81 WETH  9.92 USD	✓
130	2021-06-26 21:26:19	<u>0x314f2fc9e347cf646187</u> <u>285e013fa4415c02b8d2f4</u> <u>b6640642d4ca880e1c1fbb</u>	+ 1,000.000000000000 000000 LitCoin	✓
131	2021-06-24 16:35:28	<u>0xcd74e78505f6510f2ba1</u> <u>845d0edce38f7316063c33</u> <u>4a73bcc7a3ca2511ff302d</u>	+ 0.0050215234165224 93 WETH  9.99 USD	✓
132	2021-06-22 17:12:43	<u>0x2706e038ec7588123b41</u> <u>2647e29ababa8b29209e20</u> <u>bce4a85eaa524efe26cdc4</u>	+ 0.0050190160176230 69 WETH  9.43 USD	✓
133	2021-06-21 03:02:33	<u>0x0da7a9498980bad44b8d</u> <u>d4ad4d722e468624c3b6c5</u> <u>48dc599a1ef54adfaf6236</u>	+ 0.0050075407235802 92 WETH  9.86 USD	✓
134	2021-06-19 04:17:42	<u>0xdc720d7e1b690ab27cd3</u> <u>89ed2e2b0617d76f407664</u> <u>085b14e9eef68042273c31</u>	+ 0.0050102915271712 03 WETH  11.22 USD	✓
135	2021-06-18 10:50:04	<u>0x3b12e522bf1ac943cbee</u> <u>88c69b0ec4d514fbf1f46c</u> <u>e46e1703bf16d9e5a1cd43</u>	+ 304.20006818098448 7753 amDAI	✓
136	2021-06-18 10:50:04	<u>0x3b12e522bf1ac943cbee</u> <u>88c69b0ec4d514fbf1f46c</u> <u>e46e1703bf16d9e5a1cd43</u>	- 304.20006818098448 7753 DAI	✓

#	Date & time	Transaction Id	Amount	
137	2021-06-18 10:45:16	<u>0x4530b1750c3f51c21e026055ea2379a213d9fc9f3dc9d2e3bb1b0e6fceed77fe</u>	+ 304.20006818098448 7753 DAI	✓
138	2021-06-18 10:37:06	<u>0xe987693c3ac0d03e554ebf039ac1e637a1cecd0086d476ebe2868d46704622f</u>	- 0.0896721757818563 50 WMATIC  0.12 USD	✓
139	2021-06-18 10:35:54	<u>0x26c1701f414ef55047cc28a7c003a64a186760d4b24140ed688b9a4f1919a739</u>	+ 1 REDUX	✓
140	2021-06-18 10:31:26	<u>0x878934d755b1e2f5e24edbbf99a75bbf72a95f5d8eab3c24e48d4b304fde7d5a</u>	- 213.51658795342942 1987 amWMATIC	✓
141	2021-06-18 10:30:22	<u>0xaa976b8293372e9198de401a4c508a8d3476cb669b6da0530ac2ffff87ad23f2</u>	+ 0.0896721757818563 50 WMATIC  0.12 USD	✓
142	2021-06-18 10:24:26	<u>0x6932755f6989b2e77a0248fa00d6a8f17b7daacd3212f4ceb56d9564e560ddff</u>	+ 48.720223052582888 101 amWMATIC	✓
143	2021-06-18 10:22:48	<u>0xcedc0bee932bddce6df1c8e67ecf12a933fdd06605cebf1399afa1ef37e52d56</u>	- 0.0300901506834049 26 WETH  67.22 USD	✓
144	2021-06-17 06:42:40	<u>0xc727b60bd98eb30dc0155864f41bc3996195b987dc5bbbfc4e6876504e7cd01f</u>	+ 0.0050026302647822 36 WETH  11.87 USD	✓
145	2021-06-14 08:57:27	<u>0x3c5188c9794d0511cad5a040f52e3e5cd438aafa823d34500fe68a899e8e3171</u>	+ 164.74341165598127 6454 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
146	2021-06-14 08:56:47	<u>0xdf218b88ffc2726b3c8b41fd2610cdb49d6a6a9fb009685337862f094922941c</u>	- 238.334010 USDT	✓
147	2021-06-14 08:54:33	<u>0x9d4144430e9d0e2799c32a70ac69173219570051c41022a6653ccbfb55986a25</u>	- 238.334010 amUSDT	✓
148	2021-06-14 08:54:33	<u>0x9d4144430e9d0e2799c32a70ac69173219570051c41022a6653ccbfb55986a25</u>	+ 238.334010 USDT	✓
149	2021-06-14 08:54:05	<u>0x4f3efa82ba08ab3da2c4e59c0d009a5c95ecbdf49d1f9720601b98b58ef2d724</u>	+ 0.1868657731415025 45 WMATIC  0.28 USD	✓
150	2021-06-13 22:23:39	<u>0x93cabdd8665db609f0747ed3a9f0e94b1709cab778951e2dced318d3313cf746</u>	+ 0.0050258298651728 90 WETH  12.46 USD	✓
151	2021-06-12 04:16:22	<u>0x6ecdb129ce6e5d89bd1058a5a4ba9226596df9fe2eb18628495976c422262184</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
152	2021-06-11 01:12:27	<u>0x77cf9f666c2432d370fab832843f3db586fc066f76a66702a080206d0ef11861</u>	+ 0.0050132875565341 02 WETH  12.38 USD	✓
153	2021-06-09 01:38:45	<u>0x77edb80ca2e45be2534b0de08162436c3467c2d8a57a99a43a1fff1831a689c9</u>	+ 0.0050013207495145 36 WETH  12.68 USD	✓
154	2021-06-08 03:48:56	<u>0x274c225e732482c23ba09485c560177379c1b08985af9494e7cec66407409122</u>	+ 0.0100470822474011 63 WETH  25.44 USD	✓

#	Date & time	Transaction Id	Amount	
155	2021-06-08 03:48:56	<u>0x274c225e732482c23ba09485c560177379c1b08985af9494e7cec66407409122</u>	- 25.000000 USDT	✓
156	2021-06-08 03:28:30	<u>0x15ed09430699e187aa449e4857a00b0057d4008bc08acc68fc1b7b0de3a9c89d</u>	+ 0.0204162855278393 20 WMATIC  0.03 USD	✓
157	2021-06-08 03:27:50	<u>0x6eafc944839f14fc51b557a460b539772a7fbbfcc8ba068a89622f7d28c38f8</u>	- 25.000000 amUSDT	✓
158	2021-06-08 03:27:50	<u>0x6eafc944839f14fc51b557a460b539772a7fbbfcc8ba068a89622f7d28c38f8</u>	+ 25.000000 USDT	✓
159	2021-06-07 12:25:05	<u>0x63c7a4160caab09e2bb57889029a9bcf1b73d76874912a3be55a7002072b1a23</u>	+ 0.0791671591289909 02 WMATIC  0.11 USD	✓
160	2021-06-06 11:32:02	<u>0x6785dde5ba299850a26af926c8cf3cdeb71a092265b9aed3309bea03a7a05d16</u>	+ 13.491821 amUSDT	✓
161	2021-06-06 11:32:02	<u>0x6785dde5ba299850a26af926c8cf3cdeb71a092265b9aed3309bea03a7a05d16</u>	- 13.491821 USDT	✓
162	2021-06-06 11:31:22	<u>0x09bc1297044d6ad901a6ddc7e6017e759c311add81bf70200179bdaa55cff57e</u>	+ 13.491821 USDT	✓
163	2021-06-06 11:31:22	<u>0x09bc1297044d6ad901a6ddc7e6017e759c311add81bf70200179bdaa55cff57e</u>	- 0.0050101773215524 09 WETH  13.58 USD	✓

#	Date & time	Transaction Id	Amount	
164	2021-06-06 09:07:28	<u>0x01933a77406620fb19db</u> <u>482bafaf475355164e8a0e</u> <u>8dfe551155fda0cd350117</u>	+ 0.0050101773215524 09 WETH  13.58 USD	✓
165	2021-06-06 00:12:59	<u>0x7cab62f5e4731fc6393a</u> <u>8178dee63cf3a82eed0f3c</u> <u>dc904fe9db11fee33ccd37</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
166	2021-06-05 06:40:37	<u>0x0af8e55ebff1b273d35e</u> <u>e5d88ff6802149cf026843</u> <u>130194dd3ff8533b798463</u>	+ 5,000,000.00000000 0000000000 FCAT	✓
167	2021-06-05 00:47:18	<u>0x5c065891ed057bb49885</u> <u>891f723a3ebfde1d036236</u> <u>fa52170cdac9c6e5d10b60</u>	+ 0.0055366506600089 91 WMATIC  0.00 USD	✓
168	2021-06-04 21:50:20	<u>0xb284cb8694da04caa06d</u> <u>6705f1eec285ff2ac17f54</u> <u>b88aa5123e19e6f74951f0</u>	+ 222.586083 amUSDT	✓
169	2021-06-04 21:50:20	<u>0xb284cb8694da04caa06d</u> <u>6705f1eec285ff2ac17f54</u> <u>b88aa5123e19e6f74951f0</u>	- 222.586083 USDT	✓
170	2021-06-04 21:49:44	<u>0x39f2919bae8e6bbc6f3f</u> <u>6c84c3c18f11c12001a60b</u> <u>d39b514b805098cdf39460</u>	+ 222.586083 USDT	✓
171	2021-06-04 21:49:44	<u>0x39f2919bae8e6bbc6f3f</u> <u>6c84c3c18f11c12001a60b</u> <u>d39b514b805098cdf39460</u>	- 0.0818386371322447 35 WETH  216.04 USD	✓
172	2021-06-04 05:22:58	<u>0xaafe984a109843d0ebb4</u> <u>e0ddb7f74484dc9ecd2ecb4</u> <u>391a3100b261f3b0f55b9a</u>	+ 0.0050036421322447 30 WETH  13.13 USD	✓

#	Date & time	Transaction Id	Amount	
173	2021-06-04 03:08:52	<u>0xc4e344c1bf14ad4a061e</u> <u>df820ca1296245103bfca4</u> <u>6fc3062615f95478d95293</u>	+ 0.0040833988162021 56 WMATIC  0.00 USD	✓
174	2021-06-04 00:29:13	<u>0x90e313e4f92c00b5aa78</u> <u>add45531408e94d85b9e35</u> <u>aa6948bc9ad9287e5cd752</u>	+ 0.0768349950000000 03 WETH  201.65 USD	✓
175	2021-06-02 16:10:53	<u>0x0d497da191f2bc6d4448</u> <u>df2dd84d741048820be873</u> <u>b13a09c0c15f1c041fe854</u>	+ 26.933417 amUSDT	✓
176	2021-06-02 16:10:53	<u>0x0d497da191f2bc6d4448</u> <u>df2dd84d741048820be873</u> <u>b13a09c0c15f1c041fe854</u>	- 26.933417 USDT	✓
177	2021-06-02 16:08:59	<u>0x6201c7308dba4fdf9507</u> <u>eef31e96636109b09a6285</u> <u>8b37320fb424f926974e3b</u>	+ 26.933417 USDT	✓
178	2021-06-02 16:08:59	<u>0x6201c7308dba4fdf9507</u> <u>eef31e96636109b09a6285</u> <u>8b37320fb424f926974e3b</u>	- 0.0097117383648233 84 WETH  26.28 USD	✓
179	2021-06-02 08:22:54	<u>0x9f1a854056b5a4e218d8</u> <u>9ad58584e0a5248d57f561</u> <u>505c8538998032377dca21</u>	+ 0.0097117383648233 84 WETH  26.28 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-03 06:27:44	<u>0x4c84e606d8662cfc8dcc</u> <u>8ce78d91cba0100f5753b7</u> <u>696c8d830e729c0ecdb91e</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-05 17:19:53	<u>0x31521c4b35055e88b88833333962be4068fbfac042149737782cf62bf57e1e87</u>	+ 1 EDNS	✓
3	2022-06-03 22:06:53	<u>0x4e857fe2b989f0bfcff2a202a6e7c6e6af0724a98768da51906996d59a801e1e</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 23:15:49	<u>0x889a5d333b969763c3d1d9baaf089e0c009bf091bbd55acefab71c42aee509b6</u>	+ 1 etherevent.co	✓
2	2024-01-25 01:05:29	<u>0xcef48b495949e4f36ae616c8adf5a64f8e220ea34fa6e7ca67618358a174db21</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-14 19:16:02	<u>0x3018d54166d722a7940186e13a3577640919685fd0a4a11f4c450a350494fab7</u>	+ 1 2000usdt.link	✓
4	2023-12-14 19:12:42	<u>0xa0e5698e5110965bcf26dbd00c9b06769a9d5584a1d55262167ef8cb6d4172dd</u>	+ 1 1000usdc.net	✓
5	2023-12-13 10:29:59	<u>0xf63f4e8cccc0784d9b08e930a3a695ddb0a49d88316fa8e573e75a19f9722ae0</u>	+ 1 org	✓
6	2023-11-17 13:09:36	<u>0x15b543d78ba753bc21befd27313791b8d846194bb71fc555abb808efcb1ef3d1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 11:26:03	<u>0x157df07b58f8e6633cba915ceeb2cf9538a4ce76721a781b516014e46ad78d28</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-26 17:30:56	<u>0x1d79caaa4e4a4a0bf81215231d2b0eba91eb37240d09fa04d3196530648979ec</u>	+ 1 \$5000 Voucher	✓
9	2023-10-16 09:22:54	<u>0xd87baa2ca8bce54573dad61ef7560b29094cdcdfed92fff23796e12f05d89c94</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-17 03:14:58	<u>0x48d60a2556a88fb6598c8b5ba44f90e8e5c39281d923eb486525052704f2af35</u>	+ 1 claim	✓
11	2023-09-11 06:51:41	<u>0xa6c849a5b891aa18df72e5b5a87c59e74a262a7934c653604cae1cc072953a55</u>	+ 1 NFT Voucher	✓
12	2023-09-11 04:55:06	<u>0x7e8f037b8636d8b8622bc3345348aa500f4cb1e54ee615e31ae8fe3df6be26b0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-09 00:56:27	<u>0x36e5044ea43c678a73730cbca18725d7a7fb65a92b75abf569ad841460ca0882</u>	+ 1 NFT Voucher	✓
14	2023-09-08 00:56:36	<u>0x56ac6968b2cf318dda493689c74bbb133084d39f7ca2b2a306db9dfc33c11086</u>	+ 1 NFT Voucher	✓
15	2023-09-07 08:11:13	<u>0x320cc150c0cf6a549e125684de4d2182fe3d91e83634a685bc3cda6ddb63e97c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-02 17:41:44	<u>0xc99355d88d31751c8657c0256bebb7e3e0c3358e92d681864e4bf6492b2d743c</u>	+ 1 NFT Voucher	✓
17	2023-08-28 19:32:43	<u>0xeca8b7b278952a8c142f2078583e76de71abe682c9c1e5b1bb80edd048b4f8fd</u>	+ 1 1WIN CRYPTO CASINO	✓
18	2023-08-26 09:35:39	<u>0xe7f429260f1fd717a957d941c444d57c25e448cdb0e70a4fbadefa868bfac8b7</u>	+ 1 NFTVoucher	✓
19	2023-08-21 20:48:21	<u>0x1ee3294c5c5c256b7d86877e28f9b65025475f22fbb671555c57a5cce219f54</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-11 21:49:07	<u>0x4bfe5686aae567115bbc361dc7d335e58973e4232897dd06bb97091ef2078290</u>	+ 1 Lido DAO	✓
21	2023-08-11 15:16:19	<u>0x63b11591fe267664275e2cdf640a1b5e94008e6dcfb7b6f9f1f9a8e4fe852b4</u>	+ 1 DAI	✓
22	2023-08-10 23:23:00	<u>0xed4dbd2af3f4b711727cfc9e65c6bf464d72b47b251287d20ebf00450dff7ca2</u>	+ 1 STAX	✓
23	2023-08-10 19:57:52	<u>0x3e4cc1ddaa0893d8e901c5c4b2abf9c0340c6abee9e9411909bcf4cf8fb0a6de</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-09 15:33:48	<u>0xaf5991a4db96a108f2221b57abfce479af8b4c5c51cb9cda3a59b0e00fc1c99a</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-06 15:03:16	<u>0x7d41ce0a9ac620cd0536214381fccb782410b0840a7e1df9cdb2a5726efc4fd3</u>	+ 1 STAX	✓
26	2023-08-05 22:00:07	<u>0xe3b701a06428971810003281d6df19b03dcb5c67172b0656c331fb78f0c02b4f</u>	+ 1 ARBITDROP.COM	✓
27	2023-08-03 13:17:39	<u>0xa828e4764e2f39f0e010bc788c1b69ee8b1a41050cc00a6dcc96914cbc4ae093</u>	+ 1 STAX	✓
28	2023-08-02 10:10:42	<u>0x32563e74ec45b1bf59a28f75af53d88d8bdef356588f2edadfbceae2422bf09</u>	+ 1 FREESPIN	✓
29	2023-07-31 20:46:10	<u>0x09ea98b453673ca92f28a90181ed0a542874d1e9279432bbaa1a8a6168a4ba37</u>	+ 1 STAX	✓
30	2023-07-30 17:48:07	<u>0xfb5e87f1568425ee9d1edd3b72c6bdb44e73dbed7e0f1d66f68fd46581de3e32</u>	+ 1 \$COMP	✓
31	2023-07-29 16:32:31	<u>0x1cf28aeb1311d4e1607ad1c1e63cce579e4032777cd1198f878c16dea3ce1fbe</u>	+ 1 STAX	✓
32	2023-07-28 12:17:48	<u>0xbead6a82e9ac3a7a9a9e26a8468fd20fa2c107259dab8aac307f3c9e56c5d98d</u>	+ 1 REVOLUTION	✓
33	2023-07-26 18:40:14	<u>0x0b80897294ad5c9cfcefa794f158648b9a0270b9cca349e997cffdb8ebd7deb7</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-23 22:40:38	<u>0xb8ed4438a36950aef9160eaf22375438906de6700b</u> <u>ffca2b60af008d1387b5f6</u>	+ 1 \$COMP	✓
35	2023-07-23 16:15:41	<u>0x57b35f1622782ddf027761cd03a41aabc15896494a</u> <u>7b5a32735cddfd5cf5a8b1</u>	+ 1 dYdXEvent.com	✓
36	2023-07-19 13:01:33	<u>0x1f7e8dc457d01a0a99967c3202153a963736fabcf</u> <u>a825e5b479e5c8f0ae224</u>	+ 1 UniEvent.Plus	✓
37	2023-07-18 05:47:18	<u>0xdf57851e10bfc4c71d45f9093a550031ded1aff667</u> <u>e4d3392b4b3334889022ac</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 14:55:36	<u>0x68d32d261cd7864eb6059415f9601f74e93a6256e7</u> <u>b287f9808f8a11df569429</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-10 04:08:44	<u>0x9685017bbd4bb396a5e9bb6ddc7009af2649e6985c</u> <u>7c24e0f1d67d969f45338c</u>	+ 1 UniEvent.Plus	✓
40	2023-07-08 05:37:08	<u>0xb6d0280cd262fcd6fee4b48007a98ad696fda7b879</u> <u>939e372e0f3425b7a08233</u>	+ 1 UniEvent.Plus	✓
41	2023-07-05 03:58:35	<u>0xce3ffd33d17d10b63b0c157ab59b868bd27a49a904</u> <u>1ccf654d993cb1326ee4e1</u>	+ 1 UNI	✓
42	2023-07-03 22:36:02	<u>0x08273451a64004d5ae8a4023670c987b6105579d95</u> <u>0e98d25fec4f7f2529220f</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-01 05:41:12	<u>0xf7ba727f7004c3e95f68 fb2a56ee9b9630c34faaf4 75d08d9004c9b80f716c3e</u>	+ 1 UniEvent.Plus	✓
44	2023-06-17 19:41:21	<u>0xe67c8515eccfa5212a4d e7caa4c986b544182e5aa9 b2692b96763d345b1c4d7a</u>	+ 1 TulipArt Airdrop	✓
45	2023-05-11 09:11:27	<u>0xf04a52f768362559e7dd 6d19b4499f55d1f2a606e4 5bfcf052a71587d4a728ec</u>	+ 1 PG	✓
46	2023-02-24 00:03:28	<u>0x7d1ea5a34198080a8e4c 2f53cd42f674a3d1bc101a b3336a3ed48f4de7ab91e5</u>	+ 1 ETHMAIL	✓
47	2023-01-31 12:20:09	<u>0x10ce26d92cd40967528b d8dae026813ff251486696 cb3df375e56416ebfbb733</u>	- 1 ETHMAIL	✓
48	2022-11-03 08:11:22	<u>0x92a9f59e9ab514928e69 95c72d81e160f72d6a6963 440fa823236c9d9b72a2d4</u>	+ 1 ETHMAIL	✓
49	2022-09-10 10:39:40	<u>0xb03921b106d2d5e7680b b71e5380f4f7c0966ef437 eebf52edc3893a5ce8fa60</u>	+ 1 FOUNDRQUEST	✓
50	2022-08-05 08:22:56	<u>0x3822bb1956deedc3f51a 662969b436a3827cd0f50c 4294fa95a45570f71a3ba4</u>	+ 1 Green Night Reflects	✓
51	2022-06-23 02:59:30	<u>0x6060f2455361e4774690 6616120450a4ac984dd7bc 083be0625ea64cd3cfaf66</u>	+ 1 The Squiggle Origins	✓

#	Date & time	Transaction Id	Amount	
52	2022-06-22 03:41:29	<u>0x949b9bf91d93946f58ce</u> <u>d28cf2efca0bc95a2681</u> <u>3fe51a8f245c9c7cea7273</u>	+ 1 1	✓
53	2022-06-22 02:56:35	<u>0x75a9e2f7b8a7599127ef</u> <u>33c623f6caebc5ca6391a7</u> <u>55bccfdd6da26ab87ea7c1</u>	+ 1 Force Reflection	✓
54	2022-06-21 02:56:45	<u>0xec858453440584cf7004</u> <u>8fa727e5fd82b985fb4974</u> <u>07efbf2e4645b6afa0f94c</u>	+ 1 ALL Dezuki	✓
55	2022-06-20 05:41:10	<u>0xcfa35da48f8b21bac93f</u> <u>318e7b107e9046a2a49084</u> <u>745d1c37f8629ed820c0c4</u>	+ 1 Red kolektiv	✓
56	2022-05-17 22:13:36	<u>0xe828dad906ed4c8e336c</u> <u>f57027d7e158188729e5b2</u> <u>4666562755be6529ec6706</u>	+ 1 BULLIESS	✓
57	2022-04-03 21:28:15	<u>0x8661ef5f29948da7cd5b</u> <u>61dc8adf1fc42bc14d857b</u> <u>73089c6a0b9df8f31b3191</u>	+ 1 OPENSTORE	✓
58	2022-03-13 18:57:25	<u>0xfba4c9d71158ee09d826</u> <u>fc9ca41b3b200b7ee61c73</u> <u>2ac45f4b85520932ed957c</u>	+ 1 THCP	✓
59	2022-02-28 17:34:27	<u>0x21134aab913120e4fd0a</u> <u>9167d1396243ac991eac98</u> <u>0bf51a7467d7f18ed1ba3e</u>	+ 1 GG	✓
60	2022-02-28 10:58:04	<u>0x3fa72f58e8c461af57c4</u> <u>dedbf56ee25ae4a4c3a504</u> <u>b6d73acb59a6ca06d06e49</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
61	2022-02-09 20:30:23	<u>0x7ec71c070759896409de</u> <u>abbf31430c17c001f84de4</u> <u>ad8846dc1195d8d1969023</u>	+ 1 GG	✓

* USD values displayed at the time of transaction

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