






3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 14:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10f11f52be789652f45512402266380c6866395e</u>
TOTAL RECEIVED	1,716.890689158133454839 MATIC  719.37 USD
TOTAL SEND	1,716.301455133108675000 MATIC  719.13 USD

Token	Balance
MATIC	0.589234025024796604 MATIC  0.24 USD
USD Coin (PoS)	0.009446 USDC  0.00 USD
(PoS) Tether USD	0.000002 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000000 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
eNATA	17,794.000000000000000000 eNATA










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Unstoppable Domains	1 UD
Superfluid Stream	1 SFS
Voucher USDC Coin	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Voucher
∅	N/A ethevents.co
	N/A
Â-	N/A etherevent.co
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-09 06:00:20	<u>0x331eb1c092ab083843f7 6bef85718a65fcc70719ff 50c0d9c8da4635db5a87f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-09 06:00:20	<u>0x331eb1c092ab083843f7 6bef85718a65fcc70719ff 50c0d9c8da4635db5a87f5</u>	- 0.0040480200000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-08-09 06:00:20	<u>0x331eb1c092ab083843f7 6bef85718a65fcc70719ff 50c0d9c8da4635db5a87f5</u>	- 0.0056769083887456 38 MATIC  0.00 USD	✓
4	2023-08-09 05:59:08	<u>0xdd0f2a4e1810cd615269 a67fbd78d8da01dcad8d12 8d5075258558aeaf7bbb85</u>	- 0.2800000000000000 27 MATIC  0.19 USD	✓
5	2023-08-09 05:59:08	<u>0xdd0f2a4e1810cd615269 a67fbd78d8da01dcad8d12 8d5075258558aeaf7bbb85</u>	- 0.0019381500000000 00 MATIC  0.00 USD	✓
6	2023-08-09 05:59:08	<u>0xdd0f2a4e1810cd615269 a67fbd78d8da01dcad8d12 8d5075258558aeaf7bbb85</u>	- 0.0027582753564326 55 MATIC  0.00 USD	✓
7	2022-04-27 03:48:06	<u>0xfad6bc3cb931e8a54cb1 3331f57b00ad30695b868e 740c9ead358ceecfa58e65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-27 03:48:06	<u>0xfad6bc3cb931e8a54cb1 3331f57b00ad30695b868e 740c9ead358ceecfa58e65</u>	- 0.0018487454933621 64 MATIC  0.00 USD	✓
9	2022-04-27 03:48:06	<u>0xfad6bc3cb931e8a54cb1 3331f57b00ad30695b868e 740c9ead358ceecfa58e65</u>	- 0.00000000000008399 68 MATIC  0.00 USD	✓
10	2022-04-27 03:47:06	<u>0x7c2729b27afbe4cc6757 96649b4c1d59a6ffe9c688 3de3abfd5dd5a728a2739b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-27 03:47:06	<u>0x7c2729b27afbe4cc6757 96649b4c1d59a6ffe9c688 3de3abfd5dd5a728a2739b</u>	- 0.0071490626579120 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-27 03:47:06	<u>0x7c2729b27afbe4cc675796649b4c1d59a6ffe9c6883de3abfd5dd5a728a2739b</u>	- 0.00000000000033100 96 MATIC  0.00 USD	✓
13	2022-04-27 03:46:24	<u>0xe3bdb898af7c96b2709664b9aebb8df3622b26a14ea12418385e610c8ca39e70</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-27 03:46:24	<u>0xe3bdb898af7c96b2709664b9aebb8df3622b26a14ea12418385e610c8ca39e70</u>	- 0.0020196833740378 56 MATIC  0.00 USD	✓
15	2022-04-27 03:46:24	<u>0xe3bdb898af7c96b2709664b9aebb8df3622b26a14ea12418385e610c8ca39e70</u>	- 0.00000000000009351 36 MATIC  0.00 USD	✓
16	2022-04-27 03:43:56	<u>0x54b369eace90b0a162d340fa3dae225f8d655aefb460cc90a6de63ea5da05aea</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-27 03:43:56	<u>0x54b369eace90b0a162d340fa3dae225f8d655aefb460cc90a6de63ea5da05aea</u>	- 0.0071563540573474 52 MATIC  0.00 USD	✓
18	2022-04-27 03:43:56	<u>0x54b369eace90b0a162d340fa3dae225f8d655aefb460cc90a6de63ea5da05aea</u>	- 0.00000000000045560 24 MATIC  0.00 USD	✓
19	2022-04-27 03:43:24	<u>0x6a838a250c0f305aa58cd865a39eada0eec2e96c12dc7df15c93a2bfc40bf9c2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-27 03:43:24	<u>0x6a838a250c0f305aa58cd865a39eada0eec2e96c12dc7df15c93a2bfc40bf9c2</u>	- 0.0017994208777754 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-04-27 03:43:24	<u>0x6a838a250c0f305aa58c</u> <u>d865a39eada0eec2e96c12</u> <u>dc7df15c93a2bfc40bf9c2</u>	- 0.00000000000014059 44 MATIC  0.00 USD	✓
22	2022-04-12 04:39:57	<u>0xe68880c37f8638d0e252</u> <u>5c83f1fab82fe75cfc7930</u> <u>67e8e2681bd3108f2e3c7b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-12 04:39:57	<u>0xe68880c37f8638d0e252</u> <u>5c83f1fab82fe75cfc7930</u> <u>67e8e2681bd3108f2e3c7b</u>	- 0.0015853733824198 68 MATIC  0.00 USD	✓
24	2022-04-12 04:39:57	<u>0xe68880c37f8638d0e252</u> <u>5c83f1fab82fe75cfc7930</u> <u>67e8e2681bd3108f2e3c7b</u>	- 0.00000000000006300 72 MATIC  0.00 USD	✓
25	2022-04-12 04:38:51	<u>0x1d707f9126ceecc912d</u> <u>67a8b89abf3b30c847e454</u> <u>17cf2657aaa8a345d59334</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-12 04:38:51	<u>0x1d707f9126ceecc912d</u> <u>67a8b89abf3b30c847e454</u> <u>17cf2657aaa8a345d59334</u>	- 0.0119452679959211 28 MATIC  0.01 USD	✓
27	2022-04-12 04:38:51	<u>0x1d707f9126ceecc912d</u> <u>67a8b89abf3b30c847e454</u> <u>17cf2657aaa8a345d59334</u>	- 0.00000000000040788 72 MATIC  0.00 USD	✓
28	2022-04-12 03:14:52	<u>0xddde754e51028fa525fe4</u> <u>017fc13058a45ce20c24a1</u> <u>c2573b12d9e2a3df682003</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-12 03:14:52	<u>0xddde754e51028fa525fe4</u> <u>017fc13058a45ce20c24a1</u> <u>c2573b12d9e2a3df682003</u>	- 0.0017672249090552 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-12 03:14:52	<u>0xdde754e51028fa525fe4</u> <u>017fc13058a45ce20c24a1</u> <u>c2573b12d9e2a3df682003</u>	- 0.00000000000009935 82 MATIC  0.00 USD	✓
31	2022-04-12 03:14:28	<u>0x57a47585bc394b26b65a</u> <u>dedb6ea2e6919003c4df79</u> <u>967c40d38e8b5579260d24</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-12 03:14:28	<u>0x57a47585bc394b26b65a</u> <u>dedb6ea2e6919003c4df79</u> <u>967c40d38e8b5579260d24</u>	- 0.0168164189958648 14 MATIC  0.02 USD	✓
33	2022-04-12 03:14:28	<u>0x57a47585bc394b26b65a</u> <u>dedb6ea2e6919003c4df79</u> <u>967c40d38e8b5579260d24</u>	- 0.00000000000041351 85 MATIC  0.00 USD	✓
34	2022-04-05 08:28:01	<u>0x60cc82cb0ea25b9ba9bc</u> <u>c43cfceef01107f26d81ac</u> <u>70916986099013d0fa09dc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-05 08:28:01	<u>0x60cc82cb0ea25b9ba9bc</u> <u>c43cfceef01107f26d81ac</u> <u>70916986099013d0fa09dc</u>	- 0.0016812773021703 60 MATIC  0.00 USD	✓
36	2022-04-05 08:28:01	<u>0x60cc82cb0ea25b9ba9bc</u> <u>c43cfceef01107f26d81ac</u> <u>70916986099013d0fa09dc</u>	- 0.00000000000006300 72 MATIC  0.00 USD	✓
37	2022-04-05 07:41:43	<u>0x4c836f0d6022c4bffece</u> <u>f7359d5a99c6e86fbe535b</u> <u>31377eb499e8f854c125ce</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-05 07:41:43	<u>0x4c836f0d6022c4bffece</u> <u>f7359d5a99c6e86fbe535b</u> <u>31377eb499e8f854c125ce</u>	- 0.0040850834332998 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-05 07:41:43	<u>0x4c836f0d6022c4bffece</u> <u>f7359d5a99c6e86fbe535b</u> <u>31377eb499e8f854c125ce</u>	- 0.00000000000021177 92 MATIC  0.00 USD	✓
40	2022-04-05 07:39:51	<u>0x06b04c3e7340cebe0e9d</u> <u>c56eb64813493dfe0f82b8</u> <u>449bf43030221f06f00109</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-05 07:39:51	<u>0x06b04c3e7340cebe0e9d</u> <u>c56eb64813493dfe0f82b8</u> <u>449bf43030221f06f00109</u>	- 0.0017564371992756 96 MATIC  0.00 USD	✓
42	2022-04-05 07:39:51	<u>0x06b04c3e7340cebe0e9d</u> <u>c56eb64813493dfe0f82b8</u> <u>449bf43030221f06f00109</u>	- 0.00000000000008795 12 MATIC  0.00 USD	✓
43	2022-03-17 07:53:12	<u>0x39fdb85d420c5028528</u> <u>211704b147ad74974badc6</u> <u>0398f02cbe879761656125</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2022-03-17 07:53:12	<u>0x39fdb85d420c5028528</u> <u>211704b147ad74974badc6</u> <u>0398f02cbe879761656125</u>	- 0.0015793365382667 74 MATIC  0.00 USD	✓
45	2022-03-17 07:53:12	<u>0x39fdb85d420c5028528</u> <u>211704b147ad74974badc6</u> <u>0398f02cbe879761656125</u>	- 0.00000000000019958 36 MATIC  0.00 USD	✓
46	2022-03-17 07:52:24	<u>0x110fa7285f963416fae5</u> <u>dad04201458833289459a2</u> <u>a82b8ed3447965b6f107e3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2022-03-17 07:52:24	<u>0x110fa7285f963416fae5</u> <u>dad04201458833289459a2</u> <u>a82b8ed3447965b6f107e3</u>	- 0.0107459514188844 00 MATIC  0.01 USD	✓










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48	2022-03-17 07:52:24	<u>0x110fa7285f963416fae5dad04201458833289459a2a82b8ed3447965b6f107e3</u>	- 0.00000000000080712 00 MATIC  0.00 USD	✓
49	2022-03-17 07:52:24	<u>0x0946b469cb229013646710cedd016e44198121a96f7549b6dd34b3c03ad6f1d8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2022-03-17 07:52:24	<u>0x0946b469cb229013646710cedd016e44198121a96f7549b6dd34b3c03ad6f1d8</u>	- 0.0016638810058999 36 MATIC  0.00 USD	✓
51	2022-03-17 07:52:24	<u>0x0946b469cb229013646710cedd016e44198121a96f7549b6dd34b3c03ad6f1d8</u>	- 0.00000000000012497 28 MATIC  0.00 USD	✓
52	2022-02-18 02:46:28	<u>0xaa3154b57b8180487f719ff490edb0085eedb66528e5d6502703d918ce917328</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2022-02-18 02:46:28	<u>0xaa3154b57b8180487f719ff490edb0085eedb66528e5d6502703d918ce917328</u>	- 0.0017666726392949 76 MATIC  0.00 USD	✓
54	2022-02-18 02:46:28	<u>0xaa3154b57b8180487f719ff490edb0085eedb66528e5d6502703d918ce917328</u>	- 0.00000000000007050 24 MATIC  0.00 USD	✓
55	2022-02-18 02:39:52	<u>0x4bd34d331ba2e22a29859e3631ab13093592f7b880a5023bb59f673a75fae648</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
56	2022-02-18 02:39:52	<u>0x4bd34d331ba2e22a29859e3631ab13093592f7b880a5023bb59f673a75fae648</u>	- 0.0053982211450540 95 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2022-02-18 02:39:52	<u>0x4bd34d331ba2e22a29859e3631ab13093592f7b880a5023bb59f673a75fae648</u>	- 0.0000000000020207 85 MATIC  0.00 USD	✓
58	2022-02-18 02:37:18	<u>0xebb0d1d8f04a44bdc3eb8dfdba31d1fdb582b53c50b61252a6664e20021fe2f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-02-18 02:37:18	<u>0xebb0d1d8f04a44bdc3eb8dfdba31d1fdb582b53c50b61252a6664e20021fe2f7</u>	- 0.0021577323797750 64 MATIC  0.00 USD	✓
60	2022-02-18 02:37:18	<u>0xebb0d1d8f04a44bdc3eb8dfdba31d1fdb582b53c50b61252a6664e20021fe2f7</u>	- 0.00000000000005727 92 MATIC  0.00 USD	✓
61	2022-02-08 07:10:19	<u>0xde2d780477b4ac8f9d1d0ef7b0072b2116be08c9baa0f0c63866ccb38750c0f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-02-08 07:10:19	<u>0xde2d780477b4ac8f9d1d0ef7b0072b2116be08c9baa0f0c63866ccb38750c0f1</u>	- 0.0018882293165925 12 MATIC  0.00 USD	✓
63	2022-02-08 07:10:19	<u>0xde2d780477b4ac8f9d1d0ef7b0072b2116be08c9baa0f0c63866ccb38750c0f1</u>	- 0.0000125301201765 12 MATIC  0.00 USD	✓
64	2022-02-08 07:09:39	<u>0x66ec4863cbfba8bfa74cb384ac1ca72f9dc92fb584f86a5d1510117ccb9caf8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-02-08 07:09:39	<u>0x66ec4863cbfba8bfa74cb384ac1ca72f9dc92fb584f86a5d1510117ccb9caf8e</u>	- 0.0174852781405684 60 MATIC  0.03 USD	✓




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66	2022-02-08 07:09:39	<u>0x66ec4863cbfba8bfa74c b384ac1ca72f9dc92fb584 f86a5d1510117ccb9caf8e</u>	- 0.0002312838594315 42 MATIC  0.00 USD	✓
67	2022-02-08 07:09:09	<u>0xf30369d5801e1b18bf12 4b833353512fbf291bc302 be58ed1f6a1ff899c3ea8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-02-08 07:09:09	<u>0xf30369d5801e1b18bf12 4b833353512fbf291bc302 be58ed1f6a1ff899c3ea8d</u>	- 0.0018549134874034 00 MATIC  0.00 USD	✓
69	2022-02-08 07:09:09	<u>0xf30369d5801e1b18bf12 4b833353512fbf291bc302 be58ed1f6a1ff899c3ea8d</u>	- 0.0000196785125966 00 MATIC  0.00 USD	✓
70	2022-02-08 07:08:37	<u>0x846c76e8b8f2c415b23a e339aafbfd1dda9a2363 c4c7150c48aea8b060855a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-02-08 07:08:37	<u>0x846c76e8b8f2c415b23a e339aafbfd1dda9a2363 c4c7150c48aea8b060855a</u>	- 0.0097691025157659 35 MATIC  0.01 USD	✓
72	2022-02-08 07:08:37	<u>0x846c76e8b8f2c415b23a e339aafbfd1dda9a2363 c4c7150c48aea8b060855a</u>	- 0.0001306544842340 64 MATIC  0.00 USD	✓
73	2022-02-08 07:08:19	<u>0x094c23b89f1bd1e7123d 3b87d67353a2f29ea5e223 e0fbb198f2fe74e7015e5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-02-08 07:08:19	<u>0x094c23b89f1bd1e7123d 3b87d67353a2f29ea5e223 e0fbb198f2fe74e7015e5e</u>	- 0.0019886497558909 52 MATIC  0.00 USD	✓










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75	2022-02-08 07:08:19	<u>0x094c23b89f1bd1e7123d3b87d67353a2f29ea5e223e0fbb198f2fe74e7015e5e</u>	- 0.0000421582441090 48 MATIC  0.00 USD	✓
76	2022-01-18 05:50:12	<u>0xa6e556312d78debef8804b95de83f12e6aa8a783968b98ae8b137617988deb5bd</u>	- 3.3080996300000000 69 MATIC  7.13 USD	✓
77	2022-01-18 05:50:12	<u>0xa6e556312d78debef8804b95de83f12e6aa8a783968b98ae8b137617988deb5bd</u>	- 0.0006953368295160 00 MATIC  0.00 USD	✓
78	2022-01-18 05:50:12	<u>0xa6e556312d78debef8804b95de83f12e6aa8a783968b98ae8b137617988deb5bd</u>	- 0.0006031909079490 00 MATIC  0.00 USD	✓
79	2021-12-29 02:44:39	<u>0x434126c8743dab6b9c098e473ac4d299a67f6183cb0cdf00b54a70ad2029b417</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-12-29 02:44:39	<u>0x434126c8743dab6b9c098e473ac4d299a67f6183cb0cdf00b54a70ad2029b417</u>	- 0.0063813300000000 00 MATIC  0.01 USD	✓
81	2021-12-29 02:44:05	<u>0xc1967c2b81d076d781380800cf60e76a396246c4c2fc4ef8337219ba4e9f649e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-12-29 02:44:05	<u>0xc1967c2b81d076d781380800cf60e76a396246c4c2fc4ef8337219ba4e9f649e</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
83	2021-12-29 02:41:15	<u>0xa346ba58a898bc7ae6e82b4a3f5805f2d932acb7b63cf58d3301a1b0dab7800e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










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84	2021-12-29 02:41:15	<u>0xa346ba58a898bc7ae6e8</u> <u>2b4a3f5805f2d932acb7b6</u> <u>3cf58d3301a1b0dab7800e</u>	- 0.0171893400000000 01 MATIC  0.04 USD	✓
85	2021-12-29 02:40:15	<u>0xcd6a82794c967671a674</u> <u>382756d2d2c77512d4dd52</u> <u>dacf8465eaa3c5f3f9f6cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-12-29 02:40:15	<u>0xcd6a82794c967671a674</u> <u>382756d2d2c77512d4dd52</u> <u>dacf8465eaa3c5f3f9f6cd</u>	- 0.0010258800000000 00 MATIC  0.00 USD	✓
87	2021-12-29 02:39:29	<u>0x5aab450c25000b2c2c6c</u> <u>f2289f7557c46920801350</u> <u>5e06b9b5a005f0cbdf6449</u>	- 1.1999999999999999 56 MATIC  3.06 USD	✓
88	2021-12-29 02:39:29	<u>0x5aab450c25000b2c2c6c</u> <u>f2289f7557c46920801350</u> <u>5e06b9b5a005f0cbdf6449</u>	- 0.0070144800000000 00 MATIC  0.01 USD	✓
89	2021-12-29 02:38:53	<u>0xf4d9a49d7f87d08f99f1</u> <u>cea0b304fdc276ecba6a89</u> <u>2240d266270cfda0c511d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-12-29 02:38:53	<u>0xf4d9a49d7f87d08f99f1</u> <u>cea0b304fdc276ecba6a89</u> <u>2240d266270cfda0c511d8</u>	- 0.0110687400000000 01 MATIC  0.02 USD	✓
91	2021-12-29 02:38:25	<u>0x8c46810eefbf8950be9c</u> <u>716567ed775ed31c7e9e34</u> <u>bfa9c889fc01fb281d9ca2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-12-29 02:38:25	<u>0x8c46810eefbf8950be9c</u> <u>716567ed775ed31c7e9e34</u> <u>bfa9c889fc01fb281d9ca2</u>	- 0.0013825800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2021-12-21 07:32:07	<u>0x704f505c457c7f09d8c379bdfc9edaad5daed224b9cc26b9341ed4c2dafa8577</u>	- 1.3000000000000000 44 MATIC  3.08 USD	✓
94	2021-12-21 07:32:07	<u>0x704f505c457c7f09d8c379bdfc9edaad5daed224b9cc26b9341ed4c2dafa8577</u>	- 0.0179252700000000 00 MATIC  0.04 USD	✓
95	2021-12-21 07:29:23	<u>0xfa7343902da3f60f65efe9577be8a96a810b48d2266cd3b84acbdbab877e9a51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-12-21 07:29:23	<u>0xfa7343902da3f60f65efe9577be8a96a810b48d2266cd3b84acbdbab877e9a51</u>	- 0.0060399300000000 00 MATIC  0.01 USD	✓
97	2021-12-21 07:29:07	<u>0x56868cebbf3d1a61974d5408a85c0b1246ee644a953c4bd103353afc06e358</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-12-21 07:29:07	<u>0x56868cebbf3d1a61974d5408a85c0b1246ee644a953c4bd103353afc06e358</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
99	2021-12-21 07:28:23	<u>0xa44cc40cd001600a4cb680fbf47bd51d0ab54d411f5ecf12b5bb6ae63ca3eba4</u>	- 2.2999999999999998 22 MATIC  5.45 USD	✓
100	2021-12-21 07:28:23	<u>0xa44cc40cd001600a4cb680fbf47bd51d0ab54d411f5ecf12b5bb6ae63ca3eba4</u>	- 0.0146600399999999 99 MATIC  0.03 USD	✓
101	2021-12-15 03:34:02	<u>0x2c5acb72e442f51f3f594692b8df96e5c1f50dec14ac15319533fd005574fe31</u>	- 1.5000000000000000 00 MATIC  2.98 USD	✓










#	Date & time	Transaction Id	Amount	
102	2021-12-15 03:34:02	<u>0x2c5acb72e442f51f3f59</u> <u>4692b8df96e5c1f50dec14</u> <u>ac15319533fd005574fe31</u>	- 0.0070873200000000 00 MATIC  0.01 USD	✓
103	2021-12-15 03:32:22	<u>0x79b742b831940ee9f99e</u> <u>d6fae9886944352c986504</u> <u>3b3820a630a7cfccc9f486</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-12-15 03:32:22	<u>0x79b742b831940ee9f99e</u> <u>d6fae9886944352c986504</u> <u>3b3820a630a7cfccc9f486</u>	- 0.0154001999999999 99 MATIC  0.03 USD	✓
105	2021-12-15 03:31:30	<u>0x877707028b52867d2a1d</u> <u>835cb943605dbe8769c03a</u> <u>d6d494e23b0d84392475e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-12-15 03:31:30	<u>0x877707028b52867d2a1d</u> <u>835cb943605dbe8769c03a</u> <u>d6d494e23b0d84392475e2</u>	- 0.0010258800000000 00 MATIC  0.00 USD	✓
107	2021-12-15 03:29:54	<u>0xda1eed2f8fb3bd661976</u> <u>90411e04560b60baa6613f</u> <u>a1a70c00fa7eca68fcc8ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-12-15 03:29:54	<u>0xda1eed2f8fb3bd661976</u> <u>90411e04560b60baa6613f</u> <u>a1a70c00fa7eca68fcc8ec</u>	- 0.0110515500000000 00 MATIC  0.02 USD	✓
109	2021-12-15 03:29:12	<u>0x1295fa0890358c0e8450</u> <u>18edaa94019f351f25cd40</u> <u>a07df66123a826001118cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2021-12-15 03:29:12	<u>0x1295fa0890358c0e8450</u> <u>18edaa94019f351f25cd40</u> <u>a07df66123a826001118cf</u>	- 0.0013825800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
111	2021-12-09 07:50:12	<u>0x24b99f7f59e40add2826</u> <u>5ecd9d5417c694419c03ca</u> <u>8b45d461b0547a4ff73fd6</u>	- 1.3999999999999999 11 MATIC  2.91 USD	✓
112	2021-12-09 07:50:12	<u>0x24b99f7f59e40add2826</u> <u>5ecd9d5417c694419c03ca</u> <u>8b45d461b0547a4ff73fd6</u>	- 0.0145838099999999 99 MATIC  0.03 USD	✓
113	2021-12-09 07:49:26	<u>0x36a0ac3dd252ded9ad2e</u> <u>efc1af90fcf1cbd2c12aad</u> <u>8673ebbc47d14c8e88e650</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-12-09 07:49:26	<u>0x36a0ac3dd252ded9ad2e</u> <u>efc1af90fcf1cbd2c12aad</u> <u>8673ebbc47d14c8e88e650</u>	- 0.0171298200000000 00 MATIC  0.03 USD	✓
115	2021-12-09 07:49:08	<u>0x3031aab1d98017669f92</u> <u>ab2fe5acc1035de54100cb</u> <u>6c98db0dfce6aada9c63c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-12-09 07:49:08	<u>0x3031aab1d98017669f92</u> <u>ab2fe5acc1035de54100cb</u> <u>6c98db0dfce6aada9c63c7</u>	- 0.0010258800000000 00 MATIC  0.00 USD	✓
117	2021-12-09 07:48:34	<u>0x751f4c1a48e9d1b08114</u> <u>3690f72a5cf8728fbf9552</u> <u>a5d50dd0b0bc2496ca8819</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-12-09 07:48:34	<u>0x751f4c1a48e9d1b08114</u> <u>3690f72a5cf8728fbf9552</u> <u>a5d50dd0b0bc2496ca8819</u>	- 0.0060399300000000 00 MATIC  0.01 USD	✓
119	2021-12-09 07:48:16	<u>0xcebdc0df6fbcd549cc49</u> <u>e864a7f5355b5fd481b575</u> <u>3e78204592b1de785b6db3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
120	2021-12-09 07:48:16	<u>0xcebdc0df6fbc549cc49e864a7f5355b5fd481b5753e78204592b1de785b6db3</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
121	2021-12-09 07:47:42	<u>0xb387adf143350bd039edfa8659a6442990db0783e4890288b36707ea3231bae9</u>	- 2.2000000000000001 78 MATIC  4.58 USD	✓
122	2021-12-09 07:47:42	<u>0xb387adf143350bd039edfa8659a6442990db0783e4890288b36707ea3231bae9</u>	- 0.0081101700000000 00 MATIC  0.01 USD	✓
123	2021-11-30 10:00:15	<u>0x2300bbe0c901ed3a995371a9375cd039af9cdbf4de e03fb48b5000cbb2793813</u>	- 1.5000000000000000 00 MATIC  2.67 USD	✓
124	2021-11-30 10:00:15	<u>0x2300bbe0c901ed3a995371a9375cd039af9cdbf4de e03fb48b5000cbb2793813</u>	- 0.0163492800000000 01 MATIC  0.02 USD	✓
125	2021-11-30 09:59:07	<u>0xbf5d069c321a46e3a8bc c8754a8525375d16f7d5164242082d5be92351fe64ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-11-30 09:59:07	<u>0xbf5d069c321a46e3a8bc c8754a8525375d16f7d5164242082d5be92351fe64ab</u>	- 0.0166233600000000 00 MATIC  0.02 USD	✓
127	2021-11-30 09:58:31	<u>0x7d9fe156a27c53e7095427b978a1f337252b8e436b aa89d2d2508e7ffd26e1c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-11-30 09:58:31	<u>0x7d9fe156a27c53e7095427b978a1f337252b8e436b aa89d2d2508e7ffd26e1c3</u>	- 0.0013831800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-11-30 09:57:13	<u>0xf6b96b30eb030b655202</u> <u>4d4b88410aa7dd42d66a00</u> <u>d144e35ef1466fc8392a5d</u>	- 1.7500000000000000 00 MATIC  3.12 USD	✓
130	2021-11-30 09:57:13	<u>0xf6b96b30eb030b655202</u> <u>4d4b88410aa7dd42d66a00</u> <u>d144e35ef1466fc8392a5d</u>	- 0.0070142700000000 00 MATIC  0.01 USD	✓
131	2021-11-30 09:55:59	<u>0xf6c4703a6c218c82ef13</u> <u>694cbaedb05d55a17f41a8</u> <u>49cbcb26b48b51162a6d5</u>	- 2.8999999999999999 11 MATIC  5.17 USD	✓
132	2021-11-30 09:55:59	<u>0xf6c4703a6c218c82ef13</u> <u>694cbaedb05d55a17f41a8</u> <u>49cbcb26b48b51162a6d5</u>	- 0.0175354799999999 99 MATIC  0.03 USD	✓
133	2021-11-25 06:16:55	<u>0xd9ce9c63ac59546c7635</u> <u>9813696c1a6d60f2912e97</u> <u>99aa213eb048394e261206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2021-11-25 06:16:55	<u>0xd9ce9c63ac59546c7635</u> <u>9813696c1a6d60f2912e97</u> <u>99aa213eb048394e261206</u>	- 0.0189082500000000 01 MATIC  0.03 USD	✓
135	2021-11-25 06:15:37	<u>0x8f11f458024e35e64b8b</u> <u>6a3ff4a34b95817c1666b6</u> <u>fed9470e69a7836de1bbce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2021-11-25 06:15:37	<u>0x8f11f458024e35e64b8b</u> <u>6a3ff4a34b95817c1666b6</u> <u>fed9470e69a7836de1bbce</u>	- 0.0015388800000000 00 MATIC  0.00 USD	✓
137	2021-11-25 06:14:53	<u>0x5f85f5b615dd4d57b75f</u> <u>6db0dcae0dac30e09ffe9d</u> <u>f1be19284b389ecfd5f922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-11-25 06:14:53	<u>0x5f85f5b615dd4d57b75f6db0dcae0dac30e09ffe9df1be19284b389ecfd5f922</u>	- 0.0060397200000000 00 MATIC  0.01 USD	✓
139	2021-11-25 06:13:45	<u>0x2a7e37093474bdb8bb834c1387acab43326340c309bd58525bda0e72a6ac5776</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-11-25 06:13:45	<u>0x2a7e37093474bdb8bb834c1387acab43326340c309bd58525bda0e72a6ac5776</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
141	2021-11-25 06:12:37	<u>0x0fd4436fd8645120516ea6be65e7dc26f29f64efb3344d98178c919ee79751a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-11-25 06:12:37	<u>0x0fd4436fd8645120516ea6be65e7dc26f29f64efb3344d98178c919ee79751a7</u>	- 0.0107568300000000 00 MATIC  0.02 USD	✓
143	2021-11-25 06:12:05	<u>0x696f5b8a739a94eaf0e14cb2ed866849d5e1e7dd7b80db9fcb5bb2261bdec368</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2021-11-25 06:12:05	<u>0x696f5b8a739a94eaf0e14cb2ed866849d5e1e7dd7b80db9fcb5bb2261bdec368</u>	- 0.0013825800000000 00 MATIC  0.00 USD	✓
145	2021-11-17 07:15:30	<u>0x6ad7874867700635a7a5da36df8c6afea22c104843c79a8f06d5ce9f5a4058a0</u>	- 1.3000000000000000 44 MATIC  2.12 USD	✓
146	2021-11-17 07:15:30	<u>0x6ad7874867700635a7a5da36df8c6afea22c104843c79a8f06d5ce9f5a4058a0</u>	- 0.0163297199999999 99 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
147	2021-11-17 07:15:02	<u>0x7de755d2814a7f338c6a33b0b6cc47ca87d2c60a9fb7d855fe0da4fd2829117</u>	- 2.0000000000000000 00 MATIC  3.27 USD	✓
148	2021-11-17 07:15:02	<u>0x7de755d2814a7f338c6a33b0b6cc47ca87d2c60a9fb7d855fe0da4fd2829117</u>	- 0.0090752400000000 00 MATIC  0.01 USD	✓
149	2021-11-17 07:12:48	<u>0xc599555127aa4a2df60ad13f18952d283cae210e4be4bc1d771750d730c78a10</u>	- 3.0000000000000000 00 MATIC  4.91 USD	✓
150	2021-11-17 07:12:48	<u>0xc599555127aa4a2df60ad13f18952d283cae210e4be4bc1d771750d730c78a10</u>	- 0.0081101700000000 00 MATIC  0.01 USD	✓
151	2021-11-09 07:22:53	<u>0x3f478f35ef7a4e99e7c7850119935efb713389f9ae5ea708af3547c616d37c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2021-11-09 07:22:53	<u>0x3f478f35ef7a4e99e7c7850119935efb713389f9ae5ea708af3547c616d37c7</u>	- 0.0169108200000000 00 MATIC  0.03 USD	✓
153	2021-11-09 07:22:39	<u>0x5c6694643cbffd18cd47fd054caa44b170ff815e04dc9ca65cfb90adeecd2f45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
154	2021-11-09 07:22:39	<u>0x5c6694643cbffd18cd47fd054caa44b170ff815e04dc9ca65cfb90adeecd2f45</u>	- 0.0015388800000000 00 MATIC  0.00 USD	✓
155	2021-11-09 07:22:19	<u>0xfc3aa8374d2f30249104cb30c024a127c78b57c3e8c539487c762889f068b00d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
156	2021-11-09 07:22:19	<u>0xfc3aa8374d2f30249104</u> <u>cb30c024a127c78b57c3e8</u> <u>c539487c762889f068b00d</u>	- 0.0060397200000000 00 MATIC  0.01 USD	✓
157	2021-11-09 07:22:07	<u>0x517032248ac15f48b284</u> <u>0e71eef8e2a8cfc1581a99</u> <u>fb1d5fab8b2940d84492c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2021-11-09 07:22:07	<u>0x517032248ac15f48b284</u> <u>0e71eef8e2a8cfc1581a99</u> <u>fb1d5fab8b2940d84492c2</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
159	2021-11-09 07:21:49	<u>0x4c52bbf6a504c1faff3a</u> <u>859d6d0f0cc39c60f2374b</u> <u>2771d1dfaca75812b0ea8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
160	2021-11-09 07:21:49	<u>0x4c52bbf6a504c1faff3a</u> <u>859d6d0f0cc39c60f2374b</u> <u>2771d1dfaca75812b0ea8d</u>	- 0.0127885499999999 99 MATIC  0.02 USD	✓
161	2021-11-09 07:21:35	<u>0xacb0d8354ed1119e0e70</u> <u>b9147fd471fedeffc4f187</u> <u>3a2f88ad4256a9a1ae1233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
162	2021-11-09 07:21:35	<u>0xacb0d8354ed1119e0e70</u> <u>b9147fd471fedeffc4f187</u> <u>3a2f88ad4256a9a1ae1233</u>	- 0.0013825800000000 00 MATIC  0.00 USD	✓
163	2021-10-23 05:26:25	<u>0xae62345eb2ec37256286</u> <u>2b99adf5d807cd7c2f4dbd</u> <u>a78e945e7b9cc4adafe9ce</u>	- 450.00000000000000 0000 MATIC  738.45 USD	✓
164	2021-10-23 05:26:25	<u>0xae62345eb2ec37256286</u> <u>2b99adf5d807cd7c2f4dbd</u> <u>a78e945e7b9cc4adafe9ce</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2021-10-23 05:23:11	<u>0xc3a30f84173f60e4df35</u> <u>bbda785370a9b4f9583c40</u> <u>2682ece853665a76f6d4d0</u>	- 1.5000000000000000 00 MATIC  2.46 USD	✓
166	2021-10-23 05:23:11	<u>0xc3a30f84173f60e4df35</u> <u>bbda785370a9b4f9583c40</u> <u>2682ece853665a76f6d4d0</u>	- 0.0168101699999999 99 MATIC  0.02 USD	✓
167	2021-10-23 05:22:15	<u>0x59cc6291808a7d8c58e2</u> <u>d25261f50c17ca7e72c32c</u> <u>de30028921fdcadfba38bd</u>	- 2.0000000000000000 00 MATIC  3.28 USD	✓
168	2021-10-23 05:22:15	<u>0x59cc6291808a7d8c58e2</u> <u>d25261f50c17ca7e72c32c</u> <u>de30028921fdcadfba38bd</u>	- 0.0073314300000000 00 MATIC  0.01 USD	✓
169	2021-10-23 05:21:19	<u>0xad77f95182c8edd62de9</u> <u>94943b1a428803baec50ff</u> <u>be326972ad0e67b1156efb</u>	- 3.2999999999999998 22 MATIC  5.41 USD	✓
170	2021-10-23 05:21:19	<u>0xad77f95182c8edd62de9</u> <u>94943b1a428803baec50ff</u> <u>be326972ad0e67b1156efb</u>	- 0.0143426700000000 00 MATIC  0.02 USD	✓
171	2021-10-23 05:19:19	<u>0x7f0cffc05aed58ce898a</u> <u>094fc5dda886882c88a6b7</u> <u>e181f69d115be960ab86e8</u>	+ 457.19999999999998 8631 MATIC  750.26 USD	✓
172	2021-09-26 02:50:09	<u>0x19ae459b465b06950427</u> <u>cbb94ac7a9cdda4df84590</u> <u>3e313f2eb5e2010db63524</u>	- 621.51509107734443 6599 MATIC  697.96 USD	✓
173	2021-09-26 02:50:09	<u>0x19ae459b465b06950427</u> <u>cbb94ac7a9cdda4df84590</u> <u>3e313f2eb5e2010db63524</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2021-09-26 02:48:59	<u>0x47d21515edee7b060aeb</u> <u>167765b08d94bcbbfe6a0f</u> <u>1dae7b2050dc6f40bc7c98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
175	2021-09-26 02:48:59	<u>0x47d21515edee7b060aeb</u> <u>167765b08d94bcbbfe6a0f</u> <u>1dae7b2050dc6f40bc7c98</u>	- 0.002752970000000000 00 MATIC  0.00 USD	✓
176	2021-09-26 02:47:19	<u>0x8b3dc410649ec63fd7b3</u> <u>abb6a4b92aea8700a2918e</u> <u>cedb404e7dc0aac1c9cfc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
177	2021-09-26 02:47:19	<u>0x8b3dc410649ec63fd7b3</u> <u>abb6a4b92aea8700a2918e</u> <u>cedb404e7dc0aac1c9cfc3</u>	- 0.000058446000000000 00 MATIC  0.00 USD	✓
178	2021-09-26 02:45:27	<u>0x33ec6cea1d5266282bfb</u> <u>3466dc2f6d6482c09fb3ff</u> <u>9cae5e449101fab09c25a2</u>	- 611.528000000000002 0009 MATIC  686.74 USD	✓
179	2021-09-26 02:45:27	<u>0x33ec6cea1d5266282bfb</u> <u>3466dc2f6d6482c09fb3ff</u> <u>9cae5e449101fab09c25a2</u>	- 0.002285295000000000 00 MATIC  0.00 USD	✓
180	2021-09-26 02:43:55	<u>0x7b4fc1181010b12a1a60</u> <u>732caa6bc1ca0895fcff48</u> <u>ebdb71947c333eb978281e</u>	+ 624.06905460507846 3283 MATIC  700.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 02:44:39	<u>0x434126c8743dab6b9c09</u> <u>8e473ac4d299a67f6183cb</u> <u>0cdf00b54a70ad2029b417</u>	+ 1.2012221552548967 28 MATIC  3.07 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-29 02:41:15	<u>0xa346ba58a898bc7ae6e8</u> <u>2b4a3f5805f2d932acb7b6</u> <u>3cf58d3301a1b0dab7800e</u>	+ 1.1603593470207955 73 MATIC  2.96 USD	✓
3	2021-12-29 02:38:53	<u>0xf4d9a49d7f87d08f99f1</u> <u>cea0b304fdc276ecba6a89</u> <u>2240d266270cfda0c511d8</u>	+ 2.1175460194938606 76 MATIC  5.41 USD	✓
4	2021-12-21 07:29:23	<u>0xfa7343902da3f60f65ef</u> <u>e9577be8a96a810b48d226</u> <u>6cd3b84acbdbab877e9a51</u>	+ 1.3186449356652165 67 MATIC  3.12 USD	✓
5	2021-12-15 03:32:22	<u>0x79b742b831940ee9f99e</u> <u>d6fae9886944352c986504</u> <u>3b3820a630a7cfccc9f486</u>	+ 1.6127260299785115 55 MATIC  3.20 USD	✓
6	2021-12-15 03:29:54	<u>0xda1eed2f8fb3bd661976</u> <u>90411e04560b60baa6613f</u> <u>a1a70c00fa7eca68fcc8ec</u>	+ 2.2106042520760937 90 MATIC  4.39 USD	✓
7	2021-12-09 07:49:26	<u>0x36a0ac3dd252ded9ad2e</u> <u>efc1af90fcf1cbd2c12aad</u> <u>8673ebbc47d14c8e88e650</u>	+ 1.1008770205201179 33 MATIC  2.29 USD	✓
8	2021-12-09 07:48:34	<u>0x751f4c1a48e9d1b08114</u> <u>3690f72a5cf8728fbf9552</u> <u>a5d50dd0b0bc2496ca8819</u>	+ 1.2827856197754805 57 MATIC  2.67 USD	✓
9	2021-11-30 09:59:07	<u>0xbf5d069c321a46e3a8bc</u> <u>c8754a8525375d16f7d516</u> <u>4242082d5be92351fe64ab</u>	+ 2.8715649561209675 16 MATIC  5.12 USD	✓
10	2021-11-25 06:16:55	<u>0xd9ce9c63ac59546c7635</u> <u>9813696c1a6d60f2912e97</u> <u>99aa213eb048394e261206</u>	+ 1.1169926955433355 79 MATIC  2.15 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-25 06:14:53	<u>0x5f85f5b615dd4d57b75f6db0dcae0dac30e09ffe9df1be19284b389ecfd5f922</u>	+ 1.7131912595208591 55 MATIC 3.29 USD	✓
12	2021-11-25 06:12:37	<u>0x0fd4436fd8645120516ea6be65e7dc26f29f64efb3344d98178c919ee79751a7</u>	+ 2.8266881115996005 39 MATIC 5.44 USD	✓
13	2021-11-09 07:22:53	<u>0x3f478f35ef7a4e99e7c7850119935efb713389f9ae5ea708af3547c616d37c7</u>	+ 1.2250500708298344 14 MATIC 2.17 USD	✓
14	2021-11-09 07:22:19	<u>0xfc3aa8374d2f30249104cb30c024a127c78b57c3e8c539487c762889f068b00d</u>	+ 1.6239671015815793 09 MATIC 2.88 USD	✓
15	2021-11-09 07:21:49	<u>0x4c52bbf6a504c1faff3a859d6d0f0cc39c60f2374b2771d1dfaca75812b0ea8d</u>	+ 3.2602397948078034 60 MATIC 5.78 USD	✓
16	2021-09-26 02:48:59	<u>0x47d21515edee7b060aeb167765b08d94bcbbfe6a0f1dae7b2050dc6f40bc7c98</u>	+ 608.97917518326596 5643 MATIC 683.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 06:00:20	<u>0x331eb1c092ab083843f76bef85718a65fcc70719ff50c0d9c8da4635db5a87f5</u>	+ 17,794.000000000000 0000000 eNATA	✓
2	2022-11-30 05:09:41	<u>0x354f47ec2473bc6cedb8fa96ffcdce755f5075ff5088c94b4cc4dda06896d059</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-22 21:26:42	<u>0xf0017c9a47b7907f8810</u> <u>de0b0b92e0fc9a718472fb</u> <u>39c5d83544250c7ae538a0</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 20:12:33	<u>0x1da56a580dece28cedaa</u> <u>20840daf0b342239b41947</u> <u>4e1371249f16ca59bf6c00</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-08-15 07:16:00	<u>0x07371278cd85967115f9</u> <u>a6ef6c13eefb18712f575</u> <u>6d6a03f447cc2236f21e5e</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-05-02 09:12:01	<u>0x121dd97f289309c0237c</u> <u>7c467b62c8e295e195bf4e</u> <u>7ffa2ca72ee2d8122a8a2a</u>	+ 2,500.000000 NDC	✓
7	2022-04-27 13:53:22	<u>0x5dc2737d667912ccb800</u> <u>20c6353e6d47991e7e786b</u> <u>1c64e8d7d788faaa728f18</u>	+ 220,000.0000000000 00000000 PKT	✓
8	2022-04-27 12:27:49	<u>0xc423dc09f2b4bb9fd86c</u> <u>cff15632c54623d2a84ab2</u> <u>adb2d0d7dca2b95c41c259</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-27 03:48:06	<u>0xfad6bc3cb931e8a54cb1</u> <u>3331f57b00ad30695b868e</u> <u>740c9ead358ceecfa58e65</u>	- 267.81387059783600 0798 DAI	✓
10	2022-04-27 03:47:06	<u>0x7c2729b27afbe4cc6757</u> <u>96649b4c1d59a6ffe9c688</u> <u>3de3abfd5dd5a728a2739b</u>	+ 267.81387059783600 0798 DAI	✓
11	2022-04-27 03:47:06	<u>0x7c2729b27afbe4cc6757</u> <u>96649b4c1d59a6ffe9c688</u> <u>3de3abfd5dd5a728a2739b</u>	- 268.220000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-27 03:43:56	<u>0x54b369eace90b0a162d340fa3dae225f8d655aefb460cc90a6de63ea5da05aea</u>	+ 268.229446 USDC	✓
13	2022-04-27 03:43:56	<u>0x54b369eace90b0a162d340fa3dae225f8d655aefb460cc90a6de63ea5da05aea</u>	- 268.780000 USDT	✓
14	2022-04-27 03:42:20	<u>0x28c8dfd4b3113c1addfb4b73dfb81b8b698268d47edd638f2a8ed0c0dfcfaeb7</u>	+ 268.780002 USDT	✓
15	2022-04-12 04:39:57	<u>0xe68880c37f8638d0e2525c83f1fab82fe75cfc793067e8e2681bd3108f2e3c7b</u>	- 507.298614 USDT	✓
16	2022-04-12 04:38:51	<u>0x1d707f9126ceecc912d67a8b89abf3b30c847e45417cf2657aaa8a345d59334</u>	+ 507.298614 USDT	✓
17	2022-04-12 04:38:51	<u>0x1d707f9126ceecc912d67a8b89abf3b30c847e45417cf2657aaa8a345d59334</u>	- 507.403212 USDC	✓
18	2022-04-12 03:14:28	<u>0x57a47585bc394b26b65adedb6ea2e6919003c4df79967c40d38e8b5579260d24</u>	+ 507.403212 USDC	✓
19	2022-04-12 03:14:28	<u>0x57a47585bc394b26b65adedb6ea2e6919003c4df79967c40d38e8b5579260d24</u>	- 507.55096158812534 6680 DAI	✓
20	2022-04-12 03:13:44	<u>0x83294027b8ec7f35ec7a7b79211c545022219dd03c29cd6fc39d91ab44a6cf42</u>	+ 507.55096158812534 6680 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-05 08:28:01	<u>0x60cc82cb0ea25b9ba9bc</u> <u>c43cfceef01107f26d81ac</u> <u>70916986099013d0fa09dc</u>	- 158.714709 USDT	✓
22	2022-04-05 08:26:33	<u>0x9149f583e09818a268c4</u> <u>971f31f43c3e71f3688c1f</u> <u>22851c73cb98f587fcbf05</u>	+ 158.714709 USDT	✓
23	2022-04-05 07:41:43	<u>0x4c836f0d6022c4bffece</u> <u>f7359d5a99c6e86fbe535b</u> <u>31377eb499e8f854c125ce</u>	- 158.904685 USDT	✓
24	2022-04-05 07:28:55	<u>0x2d42e22fb44862921ad0</u> <u>aaa69574f5e3e57222fd09</u> <u>4c7b123f61ba3308b31489</u>	+ 158.904685 USDT	✓
25	2022-03-17 07:53:12	<u>0x39fdb8c85d420c5028528</u> <u>211704b147ad74974badc6</u> <u>0398f02cbe879761656125</u>	- 79.875266673631145 409 DAI	✓
26	2022-03-17 07:52:24	<u>0x110fa7285f963416fae5</u> <u>dad04201458833289459a2</u> <u>a82b8ed3447965b6f107e3</u>	+ 79.874978154433875 943 DAI	✓
27	2022-03-17 07:52:24	<u>0x110fa7285f963416fae5</u> <u>dad04201458833289459a2</u> <u>a82b8ed3447965b6f107e3</u>	- 80.554664 USDT	✓
28	2022-03-17 07:51:36	<u>0x8179b7e5512377016d3d</u> <u>1eda4f4b33e4499359783f</u> <u>db354b376fcdefd09cd156</u>	+ 80.554664 USDT	✓
29	2022-02-18 02:46:28	<u>0xaa3154b57b8180487f71</u> <u>9ff490edb0085eedb66528</u> <u>e5d6502703d918ce917328</u>	- 434.942704 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-18 02:39:52	<u>0x4bd34d331ba2e22a29859e3631ab13093592f7b880a5023bb59f673a75fae648</u>	+ 434.942704 USDC	✓
31	2022-02-18 02:39:52	<u>0x4bd34d331ba2e22a29859e3631ab13093592f7b880a5023bb59f673a75fae648</u>	- 435.5190000000000000 5457 DAI	✓
32	2022-02-18 02:36:08	<u>0x2e6b4b57a43d828e910814ace9b3c6d280638efe89205b2a7eba8fc7950840d9</u>	+ 435.51928851919728 9133 DAI	✓
33	2022-02-08 07:10:19	<u>0xde2d780477b4ac8f9d1d0ef7b0072b2116be08c9ba0f0c63866ccb38750c0f1</u>	- 483.563964 USDC	✓
34	2022-02-08 07:09:39	<u>0x66ec4863cbfba8bfa74cb384ac1ca72f9dc92fb584f86a5d1510117ccb9caf8e</u>	+ 483.563964 USDC	✓
35	2022-02-08 07:09:39	<u>0x66ec4863cbfba8bfa74cb384ac1ca72f9dc92fb584f86a5d1510117ccb9caf8e</u>	- 484.52492909920158 5814 DAI	✓
36	2022-02-08 07:08:37	<u>0x846c76e8b8f2c415b23ae339aafbdfdd1dda9a2363c4c7150c48aea8b060855a</u>	+ 484.52492909920158 5814 DAI	✓
37	2022-02-08 07:08:37	<u>0x846c76e8b8f2c415b23ae339aafbdfdd1dda9a2363c4c7150c48aea8b060855a</u>	- 484.402648 USDT	✓
38	2022-02-08 07:02:37	<u>0x6c916e2ea918330305c4803f7257b308516fcf37bc51da5ae1d40cb30cfb0573</u>	+ 484.402648 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2022-01-14 14:28:50	<u>0x12f405929fa29ed0f5e6ed0dbe1d981585a483feccb064d518f6e872e3c48d77</u>	+ 300,000.00000000 MNEP	✓
40	2021-12-29 02:44:39	<u>0x434126c8743dab6b9c098e473ac4d299a67f6183cb0cdf00b54a70ad2029b417</u>	- 3.076930 USDC	✓
41	2021-12-29 02:41:15	<u>0xa346ba58a898bc7ae6e82b4a3f5805f2d932acb7b63cf58d3301a1b0dab7800e</u>	- 2.972852 amUSDC	✓
42	2021-12-29 02:39:29	<u>0x5aab450c25000b2c2c6cf2289f7557c469208013505e06b9b5a005f0cbdf6449</u>	+ 3.076930 USDC	✓
43	2021-12-29 02:38:53	<u>0xf4d9a49d7f87d08f99f1cea0b304fdc276ecba6a892240d266270cfda0c511d8</u>	- 0.0206746619019154 63 UNI-V2	✓
44	2021-12-21 07:32:07	<u>0x704f505c457c7f09d8c379bdfc9edaad5daed224b9cc26b9341ed4c2dafa8577</u>	+ 2.970889 amUSDC	✓
45	2021-12-21 07:29:23	<u>0xfa7343902da3f60f65efe9577be8a96a810b48d2266cd3b84acbdbab877e9a51</u>	- 3.020458 USDC	✓
46	2021-12-21 07:28:23	<u>0xa44cc40cd001600a4cb680fbf47bd51d0ab54d411f5ecf12b5bb6ae63ca3eba4</u>	+ 0.0206746619019154 63 UNI-V2	✓
47	2021-12-15 03:34:02	<u>0x2c5acb72e442f51f3f594692b8df96e5c1f50dec14ac15319533fd005574fe31</u>	+ 3.020458 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2021-12-15 03:32:22	<u>0x79b742b831940ee9f99e</u> <u>d6fae9886944352c986504</u> <u>3b3820a630a7cfccc9f486</u>	- 3.269576 amUSDC	✓
49	2021-12-15 03:29:54	<u>0xda1eed2f8fb3bd661976</u> <u>90411e04560b60baa6613f</u> <u>a1a70c00fa7eca68fcc8ec</u>	- 0.0192395288620506 28 UNI-V2	✓
50	2021-12-09 07:50:12	<u>0x24b99f7f59e40add2826</u> <u>5ecd9d5417c694419c03ca</u> <u>8b45d461b0547a4ff73fd6</u>	+ 3.267927 amUSDC	✓
51	2021-12-09 07:49:26	<u>0x36a0ac3dd252ded9ad2e</u> <u>efc1af90fcf1cbd2c12aad</u> <u>8673ebbc47d14c8e88e650</u>	- 2.577092 amUSDC	✓
52	2021-12-09 07:48:34	<u>0x751f4c1a48e9d1b08114</u> <u>3690f72a5cf8728fbf9552</u> <u>a5d50dd0b0bc2496ca8819</u>	- 3.000697 USDC	✓
53	2021-12-09 07:48:04	<u>0xd82505cc7e9f142945e4</u> <u>7470261d387e0e0341f840</u> <u>f940d92e29f7034bb7d695</u>	+ 43,557.1999999999 7089617 LELX.io	✓
54	2021-12-09 07:47:42	<u>0xb387adf143350bd039ed</u> <u>fa8659a6442990db0783e4</u> <u>890288b36707ea3231bae9</u>	+ 0.0192395288620506 28 UNI-V2	✓
55	2021-11-30 10:00:15	<u>0x2300bbe0c901ed3a9953</u> <u>71a9375cd039af9cdbf4de</u> <u>e03fb48b5000cbb2793813</u>	+ 2.574797 amUSDC	✓
56	2021-11-30 09:59:07	<u>0xbf5d069c321a46e3a8bc</u> <u>c8754a8525375d16f7d516</u> <u>4242082d5be92351fe64ab</u>	- 0.0000000015277264 34 SLP	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-30 09:57:13	<u>0xf6b96b30eb030b6552024d4b88410aa7dd42d66a00d144e35ef1466fc8392a5d</u>	+ 3.000697 USDC	✓
58	2021-11-30 09:55:59	<u>0xf6c4703a6c218c82ef13694cbaedb05d55a17f41a849cbcb26b48b51162a6d5</u>	+ 0.0000000015277264 34 SLP	✓
59	2021-11-25 06:16:55	<u>0xd9ce9c63ac59546c76359813696c1a6d60f2912e9799aa213eb048394e261206</u>	- 1.970608 amUSDC	✓
60	2021-11-25 06:14:53	<u>0x5f85f5b615dd4d57b75f6db0dcae0dac30e09ffe9df1be19284b389ecfd5f922</u>	- 3.022968 USDC	✓
61	2021-11-25 06:12:37	<u>0x0fd4436fd8645120516ea6be65e7dc26f29f64efb3344d98178c919ee79751a7</u>	- 0.0219077170817668 23 UNI-V2	✓
62	2021-11-17 07:43:14	<u>0x27a567ee769ffa2af3df9dfa31875573d51cab4a176479c06d53bd2ff05699cb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
63	2021-11-17 07:15:30	<u>0x6ad7874867700635a7a5da36df8c6afea22c104843c79a8f06d5ce9f5a4058a0</u>	+ 1.968834 amUSDC	✓
64	2021-11-17 07:15:02	<u>0x7de755d2814a7f338c6a33b0b6cc47ca87d2c60a9fb7d855fe0da4fd2829117</u>	+ 3.022968 USDC	✓
65	2021-11-17 07:12:48	<u>0xc599555127aa4a2df60ad13f18952d283cae210e4be4bc1d771750d730c78a10</u>	+ 0.0219077170817668 23 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-09 07:22:53	<u>0x3f478f35ef7a4e99e7c7850119935efb713389f9ae5ea708af3547c616d37c7</u>	- 2.298194 amUSDC	✓
67	2021-11-09 07:22:19	<u>0xfc3aa8374d2f30249104cb30c024a127c78b57c3e8c539487c762889f068b00d</u>	- 3.052558 USDC	✓
68	2021-11-09 07:21:49	<u>0x4c52bbf6a504c1faff3a859d6d0f0cc39c60f2374b2771d1dfaca75812b0ea8d</u>	- 0.024727274815710749 UNI-V2	✓
69	2021-11-08 22:31:02	<u>0xab9e7570227edb5ddd17b1a7b3c7f8529d846afb78f1f57ddfe89a7d314ead38</u>	+ 300,000.00000000 MNEP	✓
70	2021-10-23 05:23:11	<u>0xc3a30f84173f60e4df35bbda785370a9b4f9583c402682ece853665a76f6d4d0</u>	+ 2.292813 amUSDC	✓
71	2021-10-23 05:22:15	<u>0x59cc6291808a7d8c58e2d25261f50c17ca7e72c32cde30028921fdcadfba38bd</u>	+ 3.052558 USDC	✓
72	2021-10-23 05:21:19	<u>0xad77f95182c8edd62de994943b1a428803baec50ffbe326972ad0e67b1156efb</u>	+ 0.024727274815710749 UNI-V2	✓
73	2021-09-26 02:55:23	<u>0x1894d8f9d3e23a7f493fe2e68c8389428811ca414ea684e819b88077c5630423</u>	+ 800,000.000000000000000000 DxDex.io	✓
74	2021-09-26 02:48:59	<u>0x47d21515edee7b060aeb167765b08d94bcbbfe6a0f1dae7b2050dc6f40bc7c98</u>	- 665.814484 USDC	✓

#	Date & time	Transaction Id	Amount	
75	2021-09-26 02:45:27	<u>0x33ec6cea1d5266282bfb3466dc2f6d6482c09fb3ff9cae5e449101fab09c25a2</u>	+ 665.814484 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 06:33:03	<u>0x8e1c1968f473c816db7da881c93795094dc68dcc30a686c09fdde9bc25133c7e</u>	- 1 SFS	✓
2	2022-11-21 01:22:17	<u>0x970dac4a1f9dbf47a9c170f50333c4f2d25e62955351649e05c792c3a6a1ab7a</u>	+ 1 SFS	✓
3	2022-08-17 08:04:54	<u>0xc8db13aa3ffc51904f2006c2b3af9549f15fdb3a3a2d8a4d822c328ff6a51d43</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 22:00:00	<u>0x1db36bb0f620856826db12de6bed914247a5c6b9cf94a6f0bb2deb643c91203c</u>	+ 1 NFT	✓
2	2024-02-22 01:07:47	<u>0xd3a337a437edb9804b9dc71b0402b19859a1903f8b78d534c4d049d30b6da476</u>	+ 1 etherevent.co	✓
3	2024-02-02 10:40:30	<u>0x4300d2a391ed607deab1ea1b69dbc9e77355521d1067b14be215c35a63584808</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-04 22:26:16	<u>0x28b90a8a74cb3d8df23bfe2fb01527ddafc975822c</u> <u>bf666203a4ddef8220fa4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-09-16 13:33:47	<u>0xf182d88199eb817182111bef90a1f9054cec9272de</u> <u>4dede478801d2aa5e4faa0</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 11:22:23	<u>0x18a2289270f704e97f253de58cef49a61741dfb192</u> <u>bb5df4800844108846cd5d</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-12 00:09:45	<u>0xcdd7c58bccedd80ef0080bb09eb0aab52ea2b5a251</u> <u>d591fad27a169fcfafba21</u>	+ 1 NFT Voucher	✓
8	2023-09-11 23:44:13	<u>0x04043f847644d9078e7973ef1b448f5a34bb37c27d</u> <u>5013d84eb09bfcef5adde4</u>	+ 1 NFT Voucher	✓
9	2023-09-03 22:58:39	<u>0xfb5c1102021bb04e11f09b89d92cf2ad6876efb271</u> <u>1dbc0e64cb0c2a76b67e2e</u>	+ 1 Base Chain Raffle	✓
10	2023-09-03 19:53:56	<u>0xc09dcbc197ed37e38984ee5aa1855a152e4b7dac66</u> <u>bafb0890ee3f6d025e1698</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-27 03:35:01	<u>0xf1fab5596809f980bf4f391aa1d7d821af3bb20c2a</u> <u>dc21c3fbac1b3443673b7a</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 07:12:16	<u>0xb7544095d4f040ab640ee515fc85d80b17e68a64</u> <u>c16633187063a8f66aa7eb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-13 04:38:23	<u>0x04323e17335fb406c2cf</u> <u>05007d9da6661ef6ce48cd</u> <u>cec55d33531916945a5466</u>	+ 1 Base Airdrop	✓
14	2023-08-12 01:27:09	<u>0x6e7338abb012561329eb</u> <u>544eab8eb28258cb83b94f</u> <u>4a1d3493967702f3a55b0a</u>	+ 1 NFTNotify	✓
15	2023-08-09 14:26:51	<u>0x589c47bb867c5162f51c</u> <u>2650f229fe5eec6847941c</u> <u>1e2be7a26a7093869d46d1</u>	+ 1 VOUCHER	✓
16	2023-08-09 08:29:09	<u>0x777c68d8a20fd7e4d72a</u> <u>35d2907ba4a76e52468c82</u> <u>e61f4b441bfcfd487a43dd</u>	+ 1 Voucher	✓
17	2022-11-02 03:49:18	<u>0x89473c405d97eda8ac4e</u> <u>2d82d7e2dece86aca8d3fd</u> <u>bf23e365cfa6d013e234d9</u>	+ 1	✓

* USD values displayed at the time of transaction

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