

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a045504ac24722ed8f7c0bc3bb273a9acf81616</u>
TOTAL RECEIVED	1,464.585507319029829887 MATIC 589.93 USD
TOTAL SEND	1,557.513312328522943062 MATIC 627.36 USD

Token	Balance
MATIC	0.727272707287189624 MATIC 0.29 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
ArbitrumOne.net	1,300.000000000000000000 ARB





\* USD values displayed at the time of transaction










Token	Balance
BTC	1.000000000000000000 bit-rewards.xyz
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
Uniswap V3 Positions NFT-V1	10 UNI-V3-POS
☐	N/A Reward at usdt-nft.com
\$1099 USDC	N/A \$1099 USDC
BitCase FreeSpin Vouchers	N/A BitCase.Org
1,000 USDT Reward	N/A s.org
☐	N/A Reward at usdt-nft.com
3K\$ at getusd.us ǎŸŽ•	N/A 3K\$ Reward at [getusd.us]
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
!!! 250 COMP	N/A !!! 250 COMP
dYdX Exchange Event	N/A dYdX Event


MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-03-13 14:10:54	<u>0x656d90d73d69d46a783f2a3d1a874d6730ec4412d7bc9f4a078b129b586bc721</u>	- 1.000000000000000000 00 MATIC  1.25 USD

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-03-13 14:10:54	<u>0x656d90d73d69d46a783f2a3d1a874d6730ec4412d7bc9f4a078b129b586bc721</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-13 14:10:54	<u>0x656d90d73d69d46a783f2a3d1a874d6730ec4412d7bc9f4a078b129b586bc721</u>	- 0.0084808385837279 99 MATIC  0.01 USD	✓
4	2024-03-13 14:08:42	<u>0xd6e843d5c32c93f2d6d90595d7a09ec3f63c31cb27853ecb32c2ebea14de9c8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-13 14:08:42	<u>0xd6e843d5c32c93f2d6d90595d7a09ec3f63c31cb27853ecb32c2ebea14de9c8d</u>	- 0.0017207700000000 00 MATIC  0.00 USD	✓
6	2024-03-13 14:08:42	<u>0xd6e843d5c32c93f2d6d90595d7a09ec3f63c31cb27853ecb32c2ebea14de9c8d</u>	- 0.0295913114342865 22 MATIC  0.03 USD	✓
7	2024-03-13 14:07:22	<u>0x60a4ad07a1436044e4a7fd9a184d023f848e26cc8ac4d833d9c540a52b7bab3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-13 14:07:22	<u>0x60a4ad07a1436044e4a7fd9a184d023f848e26cc8ac4d833d9c540a52b7bab3f</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
9	2024-03-13 14:07:22	<u>0x60a4ad07a1436044e4a7fd9a184d023f848e26cc8ac4d833d9c540a52b7bab3f</u>	- 0.0230275170543157 75 MATIC  0.02 USD	✓
10	2024-03-13 14:06:14	<u>0xe65888236b426156ac34b3d0b1b5394bf8e4aa495c6cd8cbd6bdb113e8ce02f6</u>	- 1.0000000000000000 00 MATIC  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 14:06:14	<u>0xe65888236b426156ac34 b3d0b1b5394bf8e4aa495c 6cd8cbd6bdb113e8ce02f6</u>	- 0.0040374300000000 00 MATIC  0.00 USD	✓
12	2024-03-13 14:06:14	<u>0xe65888236b426156ac34 b3d0b1b5394bf8e4aa495c 6cd8cbd6bdb113e8ce02f6</u>	- 0.0597123102903812 65 MATIC  0.07 USD	✓
13	2024-03-13 14:05:32	<u>0xd0677c9a828453eaaef1 eed2fb37261d289c8be339 c41c00e9e0700295c4a717</u>	- 1.0000000000000000 00 MATIC  1.25 USD	✓
14	2024-03-13 14:05:32	<u>0xd0677c9a828453eaaef1 eed2fb37261d289c8be339 c41c00e9e0700295c4a717</u>	- 0.0038979300000000 00 MATIC  0.00 USD	✓
15	2024-03-13 14:05:32	<u>0xd0677c9a828453eaaef1 eed2fb37261d289c8be339 c41c00e9e0700295c4a717</u>	- 0.0432309439055726 52 MATIC  0.05 USD	✓
16	2024-03-07 15:56:44	<u>0xe5d4916aa5cb3918aaf2 a267a73a5f61902ff25ed1 e2307db90dbf4b39c214a8</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
17	2023-10-19 16:33:36	<u>0x69b4e3b9d863eacbf016 a5a97c23d8b2eabc3d2aa2 0a930f2f1a93994a5cc915</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-19 16:33:36	<u>0x69b4e3b9d863eacbf016 a5a97c23d8b2eabc3d2aa2 0a930f2f1a93994a5cc915</u>	- 0.0018462224158382 94 MATIC  0.00 USD	✓
19	2023-10-19 16:33:36	<u>0x69b4e3b9d863eacbf016 a5a97c23d8b2eabc3d2aa2 0a930f2f1a93994a5cc915</u>	- 0.0021588772348048 62 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-10-19 16:23:22	<u>0xc0152e610c84a5226342</u> <u>8fd00a90afad279318ae05</u> <u>5de2239efcc41b31b275bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-19 16:23:22	<u>0xc0152e610c84a5226342</u> <u>8fd00a90afad279318ae05</u> <u>5de2239efcc41b31b275bd</u>	- 0.0091472343465417 99 MATIC  0.00 USD	✓
22	2023-10-19 16:23:22	<u>0xc0152e610c84a5226342</u> <u>8fd00a90afad279318ae05</u> <u>5de2239efcc41b31b275bd</u>	- 0.0121046288800259 65 MATIC  0.00 USD	✓
23	2023-10-19 16:22:18	<u>0xd0ce8039c32be007f28f</u> <u>88ab2b9b1b32a457376edd</u> <u>f2b006acf3efb9415d17d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-19 16:22:18	<u>0xd0ce8039c32be007f28f</u> <u>88ab2b9b1b32a457376edd</u> <u>f2b006acf3efb9415d17d6</u>	- 0.0017543849903794 72 MATIC  0.00 USD	✓
25	2023-10-19 16:22:18	<u>0xd0ce8039c32be007f28f</u> <u>88ab2b9b1b32a457376edd</u> <u>f2b006acf3efb9415d17d6</u>	- 0.0022645362900489 20 MATIC  0.00 USD	✓
26	2023-04-10 18:00:04	<u>0x2508a4f7d8593d905fe8</u> <u>fa3daee9e45825d1c186ab</u> <u>8d8f039fc8e9cb878ecbba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-10 18:00:04	<u>0x2508a4f7d8593d905fe8</u> <u>fa3daee9e45825d1c186ab</u> <u>8d8f039fc8e9cb878ecbba</u>	- 0.0080396126549919 63 MATIC  0.00 USD	✓
28	2023-04-10 18:00:04	<u>0x2508a4f7d8593d905fe8</u> <u>fa3daee9e45825d1c186ab</u> <u>8d8f039fc8e9cb878ecbba</u>	- 0.0285712551329982 83 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-10 17:58:52	<u>0xc8a2968cd9d6423b5f28</u> <u>03226a38299909b337412c</u> <u>9854940d09ab73154ab7a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-10 17:58:52	<u>0xc8a2968cd9d6423b5f28</u> <u>03226a38299909b337412c</u> <u>9854940d09ab73154ab7a3</u>	- 0.0016228116807840 32 MATIC  0.00 USD	✓
31	2023-04-10 17:58:52	<u>0xc8a2968cd9d6423b5f28</u> <u>03226a38299909b337412c</u> <u>9854940d09ab73154ab7a3</u>	- 0.0051783224442861 72 MATIC  0.00 USD	✓
32	2023-03-14 20:35:57	<u>0xd2430e48d8922751cd48</u> <u>837cd9f85984cab053dc26</u> <u>4061117fa31b1cc1b29ffd</u>	- 110.36253698440641 8128 MATIC  129.56 USD	✓
33	2023-03-14 20:35:57	<u>0xd2430e48d8922751cd48</u> <u>837cd9f85984cab053dc26</u> <u>4061117fa31b1cc1b29ffd</u>	- 0.0078682592110800 78 MATIC  0.00 USD	✓
34	2023-03-14 20:35:57	<u>0xd2430e48d8922751cd48</u> <u>837cd9f85984cab053dc26</u> <u>4061117fa31b1cc1b29ffd</u>	- 0.0362672761627463 38 MATIC  0.04 USD	✓
35	2023-03-13 13:29:10	<u>0x8a19176d53614d9b78c7</u> <u>42f64b4345833ff8fb5517</u> <u>c036017c4b471e82b2666d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-03-13 13:29:10	<u>0x8a19176d53614d9b78c7</u> <u>42f64b4345833ff8fb5517</u> <u>c036017c4b471e82b2666d</u>	- 0.0079908472248373 89 MATIC  0.00 USD	✓
37	2023-03-13 13:29:10	<u>0x8a19176d53614d9b78c7</u> <u>42f64b4345833ff8fb5517</u> <u>c036017c4b471e82b2666d</u>	- 0.0317854111268766 61 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-02-04 18:46:39	<u>0x107a3182aa18c1ac1874</u> <u>a13b0803e426d3f544ae3b</u> <u>08431235337cfce83a3057</u>	- 7.7194045844069369 98 MATIC  9.82 USD	✓
39	2023-02-04 18:46:39	<u>0x107a3182aa18c1ac1874</u> <u>a13b0803e426d3f544ae3b</u> <u>08431235337cfce83a3057</u>	- 0.0132246599999999 99 MATIC  0.01 USD	✓
40	2023-02-04 18:46:39	<u>0x107a3182aa18c1ac1874</u> <u>a13b0803e426d3f544ae3b</u> <u>08431235337cfce83a3057</u>	- 0.0450052808677336 23 MATIC  0.05 USD	✓
41	2023-02-04 18:44:51	<u>0x6ce321174f765bc154e2</u> <u>a98ae1e5afee8eef582cd3</u> <u>457fd80a6d89ff35b6fd69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-02-04 18:44:51	<u>0x6ce321174f765bc154e2</u> <u>a98ae1e5afee8eef582cd3</u> <u>457fd80a6d89ff35b6fd69</u>	- 0.0071208905013103 20 MATIC  0.00 USD	✓
43	2023-02-04 18:44:51	<u>0x6ce321174f765bc154e2</u> <u>a98ae1e5afee8eef582cd3</u> <u>457fd80a6d89ff35b6fd69</u>	- 0.0220078634193814 80 MATIC  0.02 USD	✓
44	2022-12-01 14:24:25	<u>0x75009ec866e0a263ece6</u> <u>5aabd14f022d7ed7415589</u> <u>d3f5b3211d95d950410789</u>	- 127.99692876804404 3068 MATIC  117.80 USD	✓
45	2022-12-01 14:24:25	<u>0x75009ec866e0a263ece6</u> <u>5aabd14f022d7ed7415589</u> <u>d3f5b3211d95d950410789</u>	- 0.0146640983919062 87 MATIC  0.01 USD	✓
46	2022-12-01 14:24:25	<u>0x75009ec866e0a263ece6</u> <u>5aabd14f022d7ed7415589</u> <u>d3f5b3211d95d950410789</u>	- 0.0282472806615970 89 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-12-01 14:20:43	<u>0xefa964f4f96520b9cdef</u> <u>3e98c39274ce4f54a5217b</u> <u>3ee46415328523f674f727</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-12-01 14:20:43	<u>0xefa964f4f96520b9cdef</u> <u>3e98c39274ce4f54a5217b</u> <u>3ee46415328523f674f727</u>	- 0.0044148651829353 50 MATIC  0.00 USD	✓
49	2022-12-01 14:20:43	<u>0xefa964f4f96520b9cdef</u> <u>3e98c39274ce4f54a5217b</u> <u>3ee46415328523f674f727</u>	- 0.0077797521822805 40 MATIC  0.00 USD	✓
50	2022-12-01 13:48:23	<u>0x3cdc080231c65d42072f</u> <u>1ac45f7efe5c03b5b0aad6</u> <u>73e313290d1efb9b1eb5e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-12-01 13:48:23	<u>0x3cdc080231c65d42072f</u> <u>1ac45f7efe5c03b5b0aad6</u> <u>73e313290d1efb9b1eb5e8</u>	- 0.0093272248508712 11 MATIC  0.00 USD	✓
52	2022-12-01 13:48:23	<u>0x3cdc080231c65d42072f</u> <u>1ac45f7efe5c03b5b0aad6</u> <u>73e313290d1efb9b1eb5e8</u>	- 0.0345791466293789 08 MATIC  0.03 USD	✓
53	2022-11-23 18:01:09	<u>0x724846248cee4140e35a</u> <u>349b09f02a7aa7ea97d901</u> <u>46bbbed92c323a179fc93fb</u>	- 65.110742202769827 713 MATIC  56.08 USD	✓
54	2022-11-23 18:01:09	<u>0x724846248cee4140e35a</u> <u>349b09f02a7aa7ea97d901</u> <u>46bbbed92c323a179fc93fb</u>	- 0.0157803299999999 99 MATIC  0.01 USD	✓
55	2022-11-23 18:01:09	<u>0x724846248cee4140e35a</u> <u>349b09f02a7aa7ea97d901</u> <u>46bbbed92c323a179fc93fb</u>	- 0.0006130854717449 49 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
56	2022-11-23 06:49:27	<u>0x61260524cbd208b004c765cf4b3a4c28c81e07f1cbdc59045a70da2ac0a230bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-11-23 06:49:27	<u>0x61260524cbd208b004c765cf4b3a4c28c81e07f1cbdc59045a70da2ac0a230bf</u>	- 0.0037217237185685 64 MATIC  0.00 USD	✓
58	2022-11-23 06:49:27	<u>0x61260524cbd208b004c765cf4b3a4c28c81e07f1cbdc59045a70da2ac0a230bf</u>	- 0.0000639034593125 82 MATIC  0.00 USD	✓
59	2022-11-23 06:26:04	<u>0x584f46ef742be0e8a5873adef278ba9623258134c881ea717af047bed7fed248</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-11-23 06:26:04	<u>0x584f46ef742be0e8a5873adef278ba9623258134c881ea717af047bed7fed248</u>	- 0.004339470000000000 00 MATIC  0.00 USD	✓
61	2022-11-23 06:26:04	<u>0x584f46ef742be0e8a5873adef278ba9623258134c881ea717af047bed7fed248</u>	- 0.0000220175921819 74 MATIC  0.00 USD	✓
62	2022-11-23 06:22:58	<u>0xa926d88a1771c82fa376395b962bf8273759bb229c60177b6f9c83b48e4fde50</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
63	2022-11-13 15:28:01	<u>0x7c7ce09e3a984ed14d73e208d3e4fbbb5c89d65b7107dac0c2ca8f646d6d23c5</u>	- 186.67476384254649 7017 MATIC  167.16 USD	✓
64	2022-11-13 15:28:01	<u>0x7c7ce09e3a984ed14d73e208d3e4fbbb5c89d65b7107dac0c2ca8f646d6d23c5</u>	- 0.0049415255330824 90 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2022-11-13 15:28:01	<u>0x7c7ce09e3a984ed14d73e208d3e4fbbb5c89d65b7107dac0c2ca8f646d6d23c5</u>	- 0.0014224914446651 04 MATIC  0.00 USD	✓
66	2022-11-13 15:19:23	<u>0xcc1da991126d20ec9e02a630ecec7b3f060b34005eb359f748c4d6b4cc4a865</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-11-13 15:19:23	<u>0xcc1da991126d20ec9e02a630ecec7b3f060b34005eb359f748c4d6b4cc4a865</u>	- 0.0394900627902816 03 MATIC  0.03 USD	✓
68	2022-11-13 15:19:23	<u>0xcc1da991126d20ec9e02a630ecec7b3f060b34005eb359f748c4d6b4cc4a865</u>	- 0.0174006674684977 91 MATIC  0.01 USD	✓
69	2022-11-10 16:08:34	<u>0xa219a38f1159cd98dfb798b24060188b99fd78a636e0cc3a1340ef51a9f8383f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-11-10 16:08:34	<u>0xa219a38f1159cd98dfb798b24060188b99fd78a636e0cc3a1340ef51a9f8383f</u>	- 0.0152660859758033 27 MATIC  0.01 USD	✓
71	2022-11-10 16:08:34	<u>0xa219a38f1159cd98dfb798b24060188b99fd78a636e0cc3a1340ef51a9f8383f</u>	- 0.0744656875988310 43 MATIC  0.08 USD	✓
72	2022-11-10 16:06:40	<u>0x10aa8846364f551abb617bc7092c5be0497a93a69c61b66b99596a7ce1deda76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2022-11-10 16:06:40	<u>0x10aa8846364f551abb617bc7092c5be0497a93a69c61b66b99596a7ce1deda76</u>	- 0.0044868948454448 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-11-10 16:06:40	<u>0x10aa8846364f551abb617bc7092c5be0497a93a69c61b66b99596a7ce1deda76</u>	- 0.0194933798213215 71 MATIC  0.02 USD	✓
75	2022-11-09 17:05:16	<u>0x3469189d0d36d10ff8d7667f3bb94a9d1dec2e31bb3a52aad68f6dd7c88238f2</u>	- 246.99202937751405 7842 MATIC  201.66 USD	✓
76	2022-11-09 17:05:16	<u>0x3469189d0d36d10ff8d7667f3bb94a9d1dec2e31bb3a52aad68f6dd7c88238f2</u>	- 0.0063676707586656 00 MATIC  0.00 USD	✓
77	2022-11-09 17:05:16	<u>0x3469189d0d36d10ff8d7667f3bb94a9d1dec2e31bb3a52aad68f6dd7c88238f2</u>	- 0.0240850989954603 49 MATIC  0.01 USD	✓
78	2022-11-09 17:03:18	<u>0xcf12bf8120da1505f03713599296db09e92149cdfbd6ae7e47f772a745a7c829</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-11-09 17:03:18	<u>0xcf12bf8120da1505f03713599296db09e92149cdfbd6ae7e47f772a745a7c829</u>	- 0.0120866833614557 15 MATIC  0.00 USD	✓
80	2022-11-09 17:03:18	<u>0xcf12bf8120da1505f03713599296db09e92149cdfbd6ae7e47f772a745a7c829</u>	- 0.0185772414444478 41 MATIC  0.01 USD	✓
81	2022-11-08 21:28:26	<u>0xc0664930eccfc9bdcd2321bd1133934745c4bdf2c9cb5a8cd9f2f639a0442eb0</u>	- 109.08995392835750 2377 MATIC  113.88 USD	✓
82	2022-11-08 21:28:26	<u>0xc0664930eccfc9bdcd2321bd1133934745c4bdf2c9cb5a8cd9f2f639a0442eb0</u>	- 0.0159562243028033 98 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-11-08 21:28:26	<u>0xc0664930eccfc9bdcd23</u> <u>21bd1133934745c4bdf2c9</u> <u>cb5a8cd9f2f639a0442eb0</u>	- 0.1265310170548449 85 MATIC  0.13 USD	✓
84	2022-11-08 21:27:32	<u>0xa8fad80fd6a5d7b04f76</u> <u>3b150a127a5a0078ac8dc9</u> <u>380ad4411334ae736f307e</u>	- 12.0000000000000000 000 MATIC  12.52 USD	✓
85	2022-11-08 21:27:32	<u>0xa8fad80fd6a5d7b04f76</u> <u>3b150a127a5a0078ac8dc9</u> <u>380ad4411334ae736f307e</u>	- 0.0042129580133638 80 MATIC  0.00 USD	✓
86	2022-11-08 21:27:32	<u>0xa8fad80fd6a5d7b04f76</u> <u>3b150a127a5a0078ac8dc9</u> <u>380ad4411334ae736f307e</u>	- 0.0394659951801244 40 MATIC  0.04 USD	✓
87	2022-11-08 21:26:12	<u>0x45f58adb34ad96101363</u> <u>900eca94e907e3616a965c</u> <u>8cc4a94fe02dc05efdbfa1</u>	- 93.655077716780368 746 MATIC  97.77 USD	✗
88	2022-11-08 21:26:12	<u>0x45f58adb34ad96101363</u> <u>900eca94e907e3616a965c</u> <u>8cc4a94fe02dc05efdbfa1</u>	- 0.0104523693535184 14 MATIC  0.01 USD	✓
89	2022-11-08 21:26:12	<u>0x45f58adb34ad96101363</u> <u>900eca94e907e3616a965c</u> <u>8cc4a94fe02dc05efdbfa1</u>	- 0.0698533189973356 28 MATIC  0.07 USD	✓
90	2022-11-08 21:25:22	<u>0x434e9351428d67521667</u> <u>6e2cb9be80d40658736e8a</u> <u>847f80e46ee4112fcd7238</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2022-11-08 21:25:22	<u>0x434e9351428d67521667</u> <u>6e2cb9be80d40658736e8a</u> <u>847f80e46ee4112fcd7238</u>	- 0.0017968566592562 80 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
92	2022-11-08 21:25:22	<u>0x434e9351428d67521667</u> <u>6e2cb9be80d40658736e8a</u> <u>847f80e46ee4112fcd7238</u>	- 0.0097179156658412 40 MATIC  0.01 USD	✓
93	2022-11-08 21:24:08	<u>0x69fa880d417c4628dc5b</u> <u>800ffa98bd17d19a210531</u> <u>b7bd3df2348da7e7845a28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2022-11-08 21:24:08	<u>0x69fa880d417c4628dc5b</u> <u>800ffa98bd17d19a210531</u> <u>b7bd3df2348da7e7845a28</u>	- 0.0050286261069097 68 MATIC  0.00 USD	✓
95	2022-11-08 21:24:08	<u>0x69fa880d417c4628dc5b</u> <u>800ffa98bd17d19a210531</u> <u>b7bd3df2348da7e7845a28</u>	- 0.0392386742044525 39 MATIC  0.04 USD	✓
96	2022-11-08 21:23:02	<u>0x51ceb13956b7268554f8</u> <u>a6d0a45852e6f4a3f21a06</u> <u>1bda04c5bcf9df272658bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-11-08 21:23:02	<u>0x51ceb13956b7268554f8</u> <u>a6d0a45852e6f4a3f21a06</u> <u>1bda04c5bcf9df272658bd</u>	- 0.0078568983731993 30 MATIC  0.00 USD	✓
98	2022-11-08 21:23:02	<u>0x51ceb13956b7268554f8</u> <u>a6d0a45852e6f4a3f21a06</u> <u>1bda04c5bcf9df272658bd</u>	- 0.0565930987646577 69 MATIC  0.05 USD	✓
99	2022-11-08 21:19:30	<u>0x4935572f1233a4885a7a</u> <u>ebaa9fb12febace263cc73</u> <u>8f88493b204ca77539a240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2022-11-08 21:19:30	<u>0x4935572f1233a4885a7a</u> <u>ebaa9fb12febace263cc73</u> <u>8f88493b204ca77539a240</u>	- 0.0121056851216221 91 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-11-08 21:19:30	<u>0x4935572f1233a4885a7a</u> <u>ebaa9fb12febace263cc73</u> <u>8f88493b204ca77539a240</u>	- 0.0554549383644821 20 MATIC  0.05 USD	✓
102	2022-11-04 04:35:06	<u>0x572fad355f014ac118f3</u> <u>620eaa5b75549bb41f8afb</u> <u>687d46d41158dbb096c0e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2022-11-04 04:35:06	<u>0x572fad355f014ac118f3</u> <u>620eaa5b75549bb41f8afb</u> <u>687d46d41158dbb096c0e1</u>	- 0.0227391994677493 62 MATIC  0.02 USD	✓
104	2022-11-04 04:35:06	<u>0x572fad355f014ac118f3</u> <u>620eaa5b75549bb41f8afb</u> <u>687d46d41158dbb096c0e1</u>	- 0.1079558014029502 05 MATIC  0.12 USD	✓
105	2022-11-04 04:34:12	<u>0x90e4540a2ac589f9a954</u> <u>ea580fa0feb2892e057316</u> <u>e541bc533eac3d1b43d8df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2022-11-04 04:34:12	<u>0x90e4540a2ac589f9a954</u> <u>ea580fa0feb2892e057316</u> <u>e541bc533eac3d1b43d8df</u>	- 0.0077877217618264 14 MATIC  0.00 USD	✓
107	2022-11-04 04:34:12	<u>0x90e4540a2ac589f9a954</u> <u>ea580fa0feb2892e057316</u> <u>e541bc533eac3d1b43d8df</u>	- 0.0375841671976186 66 MATIC  0.04 USD	✓
108	2022-11-04 04:33:34	<u>0x8365e4e7b22ca9c11ae1</u> <u>6e9649af9d7a893f0a8ca5</u> <u>15c7a594a9b614e9305d00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2022-11-04 04:33:34	<u>0x8365e4e7b22ca9c11ae1</u> <u>6e9649af9d7a893f0a8ca5</u> <u>15c7a594a9b614e9305d00</u>	- 0.0071566264016718 24 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
110	2022-11-04 04:33:34	<u>0x8365e4e7b22ca9c11ae1</u> <u>6e9649af9d7a893f0a8ca5</u> <u>15c7a594a9b614e9305d00</u>	- 0.0367016938274533 84 MATIC  0.04 USD	✓
111	2022-11-04 04:32:56	<u>0x8fcf9e0dcc8a3c12e27a</u> <u>1fab8583b08d86939d1bd8</u> <u>9c44630ab6e7dc3ef24e5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2022-11-04 04:32:56	<u>0x8fcf9e0dcc8a3c12e27a</u> <u>1fab8583b08d86939d1bd8</u> <u>9c44630ab6e7dc3ef24e5d</u>	- 0.0028838627951362 64 MATIC  0.00 USD	✓
113	2022-11-04 04:32:56	<u>0x8fcf9e0dcc8a3c12e27a</u> <u>1fab8583b08d86939d1bd8</u> <u>9c44630ab6e7dc3ef24e5d</u>	- 0.0147177710888931 20 MATIC  0.01 USD	✓
114	2022-11-04 04:30:22	<u>0x62067b7d72c7fc74ae54</u> <u>09d6f510bc23cde2bd74c9</u> <u>948c4635ec73f87c2fedd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2022-11-04 04:30:22	<u>0x62067b7d72c7fc74ae54</u> <u>09d6f510bc23cde2bd74c9</u> <u>948c4635ec73f87c2fedd1</u>	- 0.0056111791553254 20 MATIC  0.00 USD	✓
116	2022-11-04 04:30:22	<u>0x62067b7d72c7fc74ae54</u> <u>09d6f510bc23cde2bd74c9</u> <u>948c4635ec73f87c2fedd1</u>	- 0.0292082796692235 59 MATIC  0.03 USD	✓
117	2022-11-04 04:29:32	<u>0xf0f84d38c38fbb47cb22</u> <u>a2547bdebd273316daa634</u> <u>1da31099187dce44304cc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2022-11-04 04:29:32	<u>0xf0f84d38c38fbb47cb22</u> <u>a2547bdebd273316daa634</u> <u>1da31099187dce44304cc6</u>	- 0.0016954575478163 24 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
119	2022-11-04 04:29:32	<u>0xf0f84d38c38fbb47cb22</u> <u>a2547bdebd273316daa634</u> <u>1da31099187dce44304cc6</u>	- 0.0100036494043879 08 MATIC  0.01 USD	✓
120	2022-11-04 04:29:32	<u>0x24ab8d29466eda9749d5</u> <u>6879b69ac015e9eb7b8183</u> <u>adc7ecbd8c2fe07cfca7bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2022-11-04 04:29:32	<u>0x24ab8d29466eda9749d5</u> <u>6879b69ac015e9eb7b8183</u> <u>adc7ecbd8c2fe07cfca7bb</u>	- 0.0018570929165448 01 MATIC  0.00 USD	✓
122	2022-11-04 04:29:32	<u>0x24ab8d29466eda9749d5</u> <u>6879b69ac015e9eb7b8183</u> <u>adc7ecbd8c2fe07cfca7bb</u>	- 0.0175166743939082 08 MATIC  0.01 USD	✓
123	2022-11-03 19:14:19	<u>0x259a5244a345e53ff4b3</u> <u>da6c60b5b64442d346d97d</u> <u>dd196aaddbcfd8b892b97a</u>	- 44.216388840117069 492 MATIC  42.05 USD	✓
124	2022-11-03 19:14:19	<u>0x259a5244a345e53ff4b3</u> <u>da6c60b5b64442d346d97d</u> <u>dd196aaddbcfd8b892b97a</u>	- 0.0035787397057547 33 MATIC  0.00 USD	✓
125	2022-11-03 19:14:19	<u>0x259a5244a345e53ff4b3</u> <u>da6c60b5b64442d346d97d</u> <u>dd196aaddbcfd8b892b97a</u>	- 0.0020840267387374 89 MATIC  0.00 USD	✓
126	2022-11-03 19:12:43	<u>0x9c00c33937b0f6c5f9e6</u> <u>65aaf95abe4f311c4360d0</u> <u>571bdfd8251de25f5b4e6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2022-11-03 19:12:43	<u>0x9c00c33937b0f6c5f9e6</u> <u>65aaf95abe4f311c4360d0</u> <u>571bdfd8251de25f5b4e6e</u>	- 0.0069697695157176 97 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
128	2022-11-03 19:12:43	<u>0x9c00c33937b0f6c5f9e665aaf95abe4f311c4360d0571bdfd8251de25f5b4e6e</u>	- 0.0036530742456007 86 MATIC  0.00 USD	✓
129	2022-11-03 19:09:45	<u>0x81c1530f6639ba8a2a8a01580f700d209dabdbf842abb3fb79108a507b8f49d2</u>	- 8.1943450099999992 63 MATIC  7.79 USD	✓
130	2022-11-03 19:09:45	<u>0x81c1530f6639ba8a2a8a01580f700d209dabdbf842abb3fb79108a507b8f49d2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
131	2022-11-03 19:09:45	<u>0x81c1530f6639ba8a2a8a01580f700d209dabdbf842abb3fb79108a507b8f49d2</u>	- 0.0003444347559870 00 MATIC  0.00 USD	✓
132	2022-11-03 19:07:55	<u>0x7654b897de38a65d79f122958aed72439279b475ccf6f7e4eb5a5cf357d1574d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2022-11-03 19:07:55	<u>0x7654b897de38a65d79f122958aed72439279b475ccf6f7e4eb5a5cf357d1574d</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
134	2022-11-03 19:07:55	<u>0x7654b897de38a65d79f122958aed72439279b475ccf6f7e4eb5a5cf357d1574d</u>	- 0.0008348107748994 00 MATIC  0.00 USD	✓
135	2022-11-02 19:52:27	<u>0xde5a307505f769fff0c613d5607f007c9bd149ae8620f80189826b6878b3ceb8</u>	+ 0.5000000000000000 00 MATIC  0.43 USD	✓
136	2022-11-02 19:49:55	<u>0xaf621ef505088f0f4e58b74c2d84ddd71dbf3b23337a475ea92194739d819baf</u>	- 2.0000000000000000 00 MATIC  1.74 USD	✓




#	Date & time	Transaction Id	Amount	
137	2022-11-02 19:49:55	<u>0xaf621ef505088f0f4e58</u> <u>b74c2d84ddd71dbf3b2333</u> <u>7a475ea92194739d819baf</u>	- 0.0012460671857760 00 MATIC  0.00 USD	✓
138	2022-11-02 19:49:55	<u>0xaf621ef505088f0f4e58</u> <u>b74c2d84ddd71dbf3b2333</u> <u>7a475ea92194739d819baf</u>	- 0.0022055363243550 00 MATIC  0.00 USD	✓
139	2022-10-29 01:10:27	<u>0x447968a564fc151c23f1</u> <u>70373cbfa720f410ef9962</u> <u>a9ec565516f805b7c06972</u>	- 56.372666604983308 503 MATIC  53.41 USD	✓
140	2022-10-29 01:10:27	<u>0x447968a564fc151c23f1</u> <u>70373cbfa720f410ef9962</u> <u>a9ec565516f805b7c06972</u>	- 0.0077063100000000 00 MATIC  0.00 USD	✓
141	2022-10-29 01:10:27	<u>0x447968a564fc151c23f1</u> <u>70373cbfa720f410ef9962</u> <u>a9ec565516f805b7c06972</u>	- 0.0010146321246306 56 MATIC  0.00 USD	✓
142	2022-10-29 01:08:47	<u>0x448ac4e780d58a81c0db</u> <u>465019c5cba2f464893896</u> <u>374c82493efd598d714379</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2022-10-29 01:08:47	<u>0x448ac4e780d58a81c0db</u> <u>465019c5cba2f464893896</u> <u>374c82493efd598d714379</u>	- 0.0042566100000000 00 MATIC  0.00 USD	✓
144	2022-10-29 01:08:47	<u>0x448ac4e780d58a81c0db</u> <u>465019c5cba2f464893896</u> <u>374c82493efd598d714379</u>	- 0.0005021868311845 00 MATIC  0.00 USD	✓
145	2022-10-29 01:04:21	<u>0x3755916ebcb9d39f0f78</u> <u>9dd565eb4701df5fd73056</u> <u>4557c0e28e931a1b252c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2022-10-29 01:04:21	<u>0x3755916ebcb9d39f0f78</u> <u>9dd565eb4701df5fd73056</u> <u>4557c0e28e931a1b252c78</u>	- 0.0060188119344840 00 MATIC  0.00 USD	✓
147	2022-10-29 01:04:21	<u>0x3755916ebcb9d39f0f78</u> <u>9dd565eb4701df5fd73056</u> <u>4557c0e28e931a1b252c78</u>	- 0.0006774110135790 90 MATIC  0.00 USD	✓
148	2022-10-25 16:56:17	<u>0x62f3673d2b06bcfb6d21</u> <u>caa8be52b6c32e9a61a89f</u> <u>d51f12cd44d39729252e0f</u>	- 27.936799632123463 510 MATIC  25.93 USD	✓
149	2022-10-25 16:56:17	<u>0x62f3673d2b06bcfb6d21</u> <u>caa8be52b6c32e9a61a89f</u> <u>d51f12cd44d39729252e0f</u>	- 0.0247085458496000 00 MATIC  0.02 USD	✓
150	2022-10-25 16:56:17	<u>0x62f3673d2b06bcfb6d21</u> <u>caa8be52b6c32e9a61a89f</u> <u>d51f12cd44d39729252e0f</u>	- 0.0910352872216785 57 MATIC  0.08 USD	✓
151	2022-10-25 16:54:53	<u>0xd04a8d47210d853f5fd5</u> <u>86991c33923a3a8e7c8233</u> <u>a8b554941b40a3959103cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2022-10-25 16:54:53	<u>0xd04a8d47210d853f5fd5</u> <u>86991c33923a3a8e7c8233</u> <u>a8b554941b40a3959103cc</u>	- 0.0098296718686840 10 MATIC  0.00 USD	✓
153	2022-10-25 16:54:53	<u>0xd04a8d47210d853f5fd5</u> <u>86991c33923a3a8e7c8233</u> <u>a8b554941b40a3959103cc</u>	- 0.0219476933022096 40 MATIC  0.02 USD	✓
154	2022-10-25 16:54:23	<u>0x18b72434ab4c0c12ac74</u> <u>e439c677881d684395e6f4</u> <u>4062d6284c8d7c48ef3c73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2022-10-25 16:54:23	<u>0x18b72434ab4c0c12ac74e439c677881d684395e6f44062d6284c8d7c48ef3c73</u>	- 0.0020355551825501 92 MATIC  0.00 USD	✓
156	2022-10-25 16:54:23	<u>0x18b72434ab4c0c12ac74e439c677881d684395e6f44062d6284c8d7c48ef3c73</u>	- 0.0062740116870668 12 MATIC  0.00 USD	✓
157	2022-10-25 16:53:23	<u>0x4f6db015cd049bf580a30a77f83f9fb30724ad2f3734b536546cea76a99a7b71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2022-10-25 16:53:23	<u>0x4f6db015cd049bf580a30a77f83f9fb30724ad2f3734b536546cea76a99a7b71</u>	- 0.0021059692381677 78 MATIC  0.00 USD	✓
159	2022-10-25 16:53:23	<u>0x4f6db015cd049bf580a30a77f83f9fb30724ad2f3734b536546cea76a99a7b71</u>	- 0.0103482633899194 39 MATIC  0.00 USD	✓
160	2022-10-25 16:36:19	<u>0x34febd91a7412d6edcba7ec9aef6382eb68bf868ec9b0f00fcd1940e2c250a44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2022-10-25 16:36:19	<u>0x34febd91a7412d6edcba7ec9aef6382eb68bf868ec9b0f00fcd1940e2c250a44</u>	- 0.0099206885664214 15 MATIC  0.00 USD	✓
162	2022-10-25 16:36:19	<u>0x34febd91a7412d6edcba7ec9aef6382eb68bf868ec9b0f00fcd1940e2c250a44</u>	- 0.0631018933675365 77 MATIC  0.05 USD	✓
163	2022-10-21 05:21:30	<u>0x8b7bb75d420960b04d58384e10cabe676f67399c3f0019f061327cd789bb3a4b</u>	- 40.206686675056381 830 MATIC  31.64 USD	✓

#	Date & time	Transaction Id	Amount	
164	2022-10-21 05:21:30	<u>0x8b7bb75d420960b04d58384e10cabe676f67399c3f0019f061327cd789bb3a4b</u>	- 0.0164422248228481 91 MATIC  0.01 USD	✓
165	2022-10-21 05:21:30	<u>0x8b7bb75d420960b04d58384e10cabe676f67399c3f0019f061327cd789bb3a4b</u>	- 0.0327894001091408 25 MATIC  0.02 USD	✓
166	2022-10-21 05:20:16	<u>0xb3f1a39f53bfd61b0f16d808a1d7d04d5d9dda30965fdef830a78c93708f7602</u>	- 61.888735757987888 064 MATIC  48.70 USD	✓
167	2022-10-21 05:20:16	<u>0xb3f1a39f53bfd61b0f16d808a1d7d04d5d9dda30965fdef830a78c93708f7602</u>	- 0.0039877340736864 42 MATIC  0.00 USD	✓
168	2022-10-21 05:20:16	<u>0xb3f1a39f53bfd61b0f16d808a1d7d04d5d9dda30965fdef830a78c93708f7602</u>	- 0.0074363985838906 92 MATIC  0.00 USD	✓
169	2022-10-21 05:15:08	<u>0x4d2ee9b5beaf854cee6c7bd67bd390e3ae9bc3b436a6b5aa74492b1df139eaa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
170	2022-10-21 05:15:08	<u>0x4d2ee9b5beaf854cee6c7bd67bd390e3ae9bc3b436a6b5aa74492b1df139eaa2</u>	- 0.0041773924328622 36 MATIC  0.00 USD	✓
171	2022-10-21 05:15:08	<u>0x4d2ee9b5beaf854cee6c7bd67bd390e3ae9bc3b436a6b5aa74492b1df139eaa2</u>	- 0.0060486015989007 48 MATIC  0.00 USD	✓
172	2022-10-21 05:14:18	<u>0xd5e1415b7b1d48e8137a1c135a1db8041a6b41adfbff83c81383616e523af38e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2022-10-21 05:14:18	<u>0xd5e1415b7b1d48e8137a</u> <u>1c135a1db8041a6b41adfb</u> <u>ff83c81383616e523af38e</u>	- 0.0014329173276721 60 MATIC  0.00 USD	✓
174	2022-10-21 05:14:18	<u>0xd5e1415b7b1d48e8137a</u> <u>1c135a1db8041a6b41adfb</u> <u>ff83c81383616e523af38e</u>	- 0.0018943201926937 68 MATIC  0.00 USD	✓
175	2022-10-21 05:13:12	<u>0xe76e7de45ed2b1709c39</u> <u>3eedd536bdc4b1b702c9d3</u> <u>d81385958362703d21b7fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
176	2022-10-21 05:13:12	<u>0xe76e7de45ed2b1709c39</u> <u>3eedd536bdc4b1b702c9d3</u> <u>d81385958362703d21b7fe</u>	- 0.0058453141630563 30 MATIC  0.00 USD	✓
177	2022-10-21 05:13:12	<u>0xe76e7de45ed2b1709c39</u> <u>3eedd536bdc4b1b702c9d3</u> <u>d81385958362703d21b7fe</u>	- 0.0074111317233153 80 MATIC  0.00 USD	✓
178	2022-10-18 01:04:02	<u>0xca165404c39ed71c7842</u> <u>0750b9063b5e474c43729f</u> <u>181cd7eaa7fc50807ab876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
179	2022-10-18 01:04:02	<u>0xca165404c39ed71c7842</u> <u>0750b9063b5e474c43729f</u> <u>181cd7eaa7fc50807ab876</u>	- 0.0138966836560287 95 MATIC  0.01 USD	✓
180	2022-10-18 01:04:02	<u>0xca165404c39ed71c7842</u> <u>0750b9063b5e474c43729f</u> <u>181cd7eaa7fc50807ab876</u>	- 0.0302762069647491 24 MATIC  0.02 USD	✓
181	2022-10-18 00:43:40	<u>0xf8536823915f59f8acac</u> <u>aa8863b4780600a08d6ce0</u> <u>338d6fbd2cf3bf60151bb9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
182	2022-10-18 00:43:40	<u>0xf8536823915f59f8acac</u> <u>aa8863b4780600a08d6ce0</u> <u>338d6fbd2cf3bf60151bb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
183	2022-10-18 00:43:40	<u>0xf8536823915f59f8acac</u> <u>aa8863b4780600a08d6ce0</u> <u>338d6fbd2cf3bf60151bb9</u>	- 0.0009057829908540 00 MATIC  0.00 USD	✓
184	2022-10-18 00:43:40	<u>0xf8536823915f59f8acac</u> <u>aa8863b4780600a08d6ce0</u> <u>338d6fbd2cf3bf60151bb9</u>	- 0.0013817649813660 00 MATIC  0.00 USD	✓
185	2022-10-18 00:43:40	<u>0x698126cb78ff831f0476</u> <u>73bc7608a0ab34adb4fcc1</u> <u>d5ad85876b2435c5b2c8c1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
186	2022-10-18 00:43:40	<u>0x698126cb78ff831f0476</u> <u>73bc7608a0ab34adb4fcc1</u> <u>d5ad85876b2435c5b2c8c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
187	2022-10-18 00:43:40	<u>0x698126cb78ff831f0476</u> <u>73bc7608a0ab34adb4fcc1</u> <u>d5ad85876b2435c5b2c8c1</u>	- 0.0007605988900020 00 MATIC  0.00 USD	✓
188	2022-10-18 00:43:40	<u>0x698126cb78ff831f0476</u> <u>73bc7608a0ab34adb4fcc1</u> <u>d5ad85876b2435c5b2c8c1</u>	- 0.0013817649813660 00 MATIC  0.00 USD	✓
189	2022-10-17 19:57:11	<u>0x913580e500a79a3b306c</u> <u>d8abce6aaad3561a5cc1c3</u> <u>d174b4906b5cd9d6ca49c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
190	2022-10-17 19:57:11	<u>0x913580e500a79a3b306c</u> <u>d8abce6aaad3561a5cc1c3</u> <u>d174b4906b5cd9d6ca49c3</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2022-10-17 19:57:11	<u>0x913580e500a79a3b306c d8abce6aaad3561a5cc1c3 d174b4906b5cd9d6ca49c3</u>	- 0.0025014171080643 92 MATIC  0.00 USD	✓
192	2022-10-17 19:52:57	<u>0x1198c359c3d695549800 6c7aed65f3ad3dd05b9fc3 7cb9c44a9758046e6cce48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
193	2022-10-17 19:52:57	<u>0x1198c359c3d695549800 6c7aed65f3ad3dd05b9fc3 7cb9c44a9758046e6cce48</u>	- 0.0037497216065988 20 MATIC  0.00 USD	✓
194	2022-10-17 19:52:57	<u>0x1198c359c3d695549800 6c7aed65f3ad3dd05b9fc3 7cb9c44a9758046e6cce48</u>	- 0.0093320968882201 97 MATIC  0.00 USD	✓
195	2022-10-17 19:51:52	<u>0xbbf895730355c700fc0c 4c17d2a87392322a974fe1 343985daa031830e0ffac3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
196	2022-10-17 19:51:52	<u>0xbbf895730355c700fc0c 4c17d2a87392322a974fe1 343985daa031830e0ffac3</u>	- 0.0042761931221488 85 MATIC  0.00 USD	✓
197	2022-10-17 19:51:52	<u>0xbbf895730355c700fc0c 4c17d2a87392322a974fe1 343985daa031830e0ffac3</u>	- 0.0118913127957074 28 MATIC  0.01 USD	✓
198	2022-10-17 17:35:54	<u>0xcbb94e73e2845fde1296 d8b18b79c5a2049ddcad82 a4e25e88c649c673c1e200</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
199	2022-10-17 17:35:54	<u>0xcbb94e73e2845fde1296 d8b18b79c5a2049ddcad82 a4e25e88c649c673c1e200</u>	- 0.0134005069417658 73 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
200	2022-10-17 17:35:54	<u>0xcbb94e73e2845fde1296</u> <u>d8b18b79c5a2049ddcad82</u> <u>a4e25e88c649c673c1e200</u>	- 0.0253850394887516 62 MATIC  0.02 USD	✓
201	2022-10-17 17:35:16	<u>0xe811b9f97c5de4a8d3d3</u> <u>e18cd4070800a51c6d62f4</u> <u>c6b9ce271bb71fb5aa8289</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
202	2022-10-17 17:35:16	<u>0xe811b9f97c5de4a8d3d3</u> <u>e18cd4070800a51c6d62f4</u> <u>c6b9ce271bb71fb5aa8289</u>	- 0.0012913593511163 10 MATIC  0.00 USD	✓
203	2022-10-17 17:35:16	<u>0xe811b9f97c5de4a8d3d3</u> <u>e18cd4070800a51c6d62f4</u> <u>c6b9ce271bb71fb5aa8289</u>	- 0.0022560042985795 56 MATIC  0.00 USD	✓
204	2022-10-17 17:34:44	<u>0x1992ab755cf9d1e61489</u> <u>564d2168ebd6b9ef3a581d</u> <u>6d1aa98a1a7322c5649951</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
205	2022-10-17 17:34:44	<u>0x1992ab755cf9d1e61489</u> <u>564d2168ebd6b9ef3a581d</u> <u>6d1aa98a1a7322c5649951</u>	- 0.0021580654943576 88 MATIC  0.00 USD	✓
206	2022-10-17 17:34:44	<u>0x1992ab755cf9d1e61489</u> <u>564d2168ebd6b9ef3a581d</u> <u>6d1aa98a1a7322c5649951</u>	- 0.0031345102168027 92 MATIC  0.00 USD	✓
207	2022-10-17 17:34:32	<u>0xd52ac678c3aaf9f3f5f3</u> <u>1c1bca3c8a27030d9c2b67</u> <u>2fdc101a6ac30d6d9ac997</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
208	2022-10-17 17:34:32	<u>0xd52ac678c3aaf9f3f5f3</u> <u>1c1bca3c8a27030d9c2b67</u> <u>2fdc101a6ac30d6d9ac997</u>	- 0.0016558923827797 52 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
209	2022-10-17 17:34:32	<u>0xd52ac678c3aaf9f3f5f3</u> <u>1c1bca3c8a27030d9c2b67</u> <u>2fdc101a6ac30d6d9ac997</u>	- 0.0026046970580511 28 MATIC  0.00 USD	✓
210	2022-10-17 17:28:32	<u>0xdc80153ee909de19a157</u> <u>091d2e379d8215abe512a8</u> <u>20074f491a801d9654811a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
211	2022-10-17 17:28:32	<u>0xdc80153ee909de19a157</u> <u>091d2e379d8215abe512a8</u> <u>20074f491a801d9654811a</u>	- 0.0070251066600000 00 MATIC  0.00 USD	✓
212	2022-10-17 17:28:32	<u>0xdc80153ee909de19a157</u> <u>091d2e379d8215abe512a8</u> <u>20074f491a801d9654811a</u>	- 0.0182171755659743 46 MATIC  0.01 USD	✓
213	2022-10-17 17:25:58	<u>0x9055d76a7f70ada0ae9d</u> <u>10544d209b317a15f58da1</u> <u>b148bc9bc9cbe220f7291b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
214	2022-10-17 17:25:58	<u>0x9055d76a7f70ada0ae9d</u> <u>10544d209b317a15f58da1</u> <u>b148bc9bc9cbe220f7291b</u>	- 0.0048281190365551 36 MATIC  0.00 USD	✓
215	2022-10-17 17:25:58	<u>0x9055d76a7f70ada0ae9d</u> <u>10544d209b317a15f58da1</u> <u>b148bc9bc9cbe220f7291b</u>	- 0.0109293833133956 25 MATIC  0.00 USD	✓
216	2022-10-17 17:24:22	<u>0x7ed311aef83a95c27c72</u> <u>56f544e9df5116f310cf66</u> <u>41d07387a6d7bed99dbaba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
217	2022-10-17 17:24:22	<u>0x7ed311aef83a95c27c72</u> <u>56f544e9df5116f310cf66</u> <u>41d07387a6d7bed99dbaba</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
218	2022-10-17 17:24:22	<u>0x7ed311aef83a95c27c7256f544e9df5116f310cf6641d07387a6d7bed99dbaba</u>	- 0.0039319249687855 68 MATIC  0.00 USD	✓
219	2022-10-17 13:24:54	<u>0x8801aabfdb10aa23fb02439720dd19ab525879fc03a22f03edb2292a82edcc66</u>	- 1.0000000000000000 00 MATIC  0.83 USD	✓
220	2022-10-17 13:24:54	<u>0x8801aabfdb10aa23fb02439720dd19ab525879fc03a22f03edb2292a82edcc66</u>	- 0.0007049602734720 00 MATIC  0.00 USD	✓
221	2022-10-17 13:24:54	<u>0x8801aabfdb10aa23fb02439720dd19ab525879fc03a22f03edb2292a82edcc66</u>	- 0.0009887749978260 00 MATIC  0.00 USD	✓
222	2022-10-17 13:21:20	<u>0x8a1803daa83a620afb2db307e978a6c50b8fc009b2202c45d822a85f6649ce5b</u>	- 1.0000000000000000 00 MATIC  0.83 USD	✓
223	2022-10-17 13:21:20	<u>0x8a1803daa83a620afb2db307e978a6c50b8fc009b2202c45d822a85f6649ce5b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
224	2022-10-17 13:21:20	<u>0x8a1803daa83a620afb2db307e978a6c50b8fc009b2202c45d822a85f6649ce5b</u>	- 0.0005807967664800 00 MATIC  0.00 USD	✓
225	2022-10-16 20:42:37	<u>0x1ff7e9a3b585e3dffba064e1bac65236cfb2424cef346b948903e7cda541dbda</u>	+ 13.5000000000000000 000 MATIC  10.77 USD	✓
226	2022-02-18 17:59:31	<u>0xb0321070625715533819a407a55b9b61a845e06cdfaa217510f93dc9107e4919</u>	- 345.0000000000000000 0000 MATIC  549.58 USD	✓






#	Date & time	Transaction Id	Amount	
227	2022-02-18 17:59:31	<u>0xb0321070625715533819</u> <u>a407a55b9b61a845e06cdf</u> <u>aa217510f93dc9107e4919</u>	- 0.0006360032075880 00 MATIC  0.00 USD	✓
228	2022-02-18 17:59:31	<u>0xb0321070625715533819</u> <u>a407a55b9b61a845e06cdf</u> <u>aa217510f93dc9107e4919</u>	- 0.00000000000001680 00 MATIC  0.00 USD	✓
229	2022-02-18 17:59:31	<u>0x231416e425a906ba4311</u> <u>c0ff8f74077f6e2f3f7132</u> <u>b3f71d9d747e3620d9db28</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
230	2022-02-18 17:59:31	<u>0x231416e425a906ba4311</u> <u>c0ff8f74077f6e2f3f7132</u> <u>b3f71d9d747e3620d9db28</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
231	2022-02-18 17:59:31	<u>0x231416e425a906ba4311</u> <u>c0ff8f74077f6e2f3f7132</u> <u>b3f71d9d747e3620d9db28</u>	- 0.0006915738712050 00 MATIC  0.00 USD	✓
232	2022-02-18 17:59:31	<u>0x231416e425a906ba4311</u> <u>c0ff8f74077f6e2f3f7132</u> <u>b3f71d9d747e3620d9db28</u>	- 0.00000000000001680 00 MATIC  0.00 USD	✓
233	2022-02-18 16:47:16	<u>0x13d29693780ccf2f453c</u> <u>b7f7e8aebb5cf5d023ad46</u> <u>f6e9bd9dcea039d11ed97f</u>	- 5.00000000000000000 00 MATIC  7.96 USD	✓
234	2022-02-18 16:47:16	<u>0x13d29693780ccf2f453c</u> <u>b7f7e8aebb5cf5d023ad46</u> <u>f6e9bd9dcea039d11ed97f</u>	- 0.0006328019822460 00 MATIC  0.00 USD	✓
235	2022-02-18 16:47:16	<u>0x13d29693780ccf2f453c</u> <u>b7f7e8aebb5cf5d023ad46</u> <u>f6e9bd9dcea039d11ed97f</u>	- 0.0000000004908960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
236	2022-02-09 18:18:57	<u>0xf63457249eac0179918f</u> <u>d7723694a8ed4098fc68a0</u> <u>fbdc19e9ac4815b1353eb9</u>	+ 349.800000000000001 1369 MATIC  703.09 USD	✓
237	2022-02-09 18:12:29	<u>0x0a2ad42490ae143c01a3</u> <u>9f257650106cbfb854a700</u> <u>511e0faae79df7f04e3c63</u>	+ 0.9000000000000000 22 MATIC  1.80 USD	✓


#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-13 13:29:10	<u>0x8a19176d53614d9b78c7</u> <u>42f64b4345833ff8fb5517</u> <u>c036017c4b471e82b2666d</u>	+ 112.70611346699880 0732 MATIC  125.97 USD	✓
2	2023-02-04 18:46:39	<u>0x107a3182aa18c1ac1874</u> <u>a13b0803e426d3f544ae3b</u> <u>08431235337cfce83a3057</u>	+ 0.7771287550740617 61 MATIC  0.98 USD	✓
3	2023-02-04 18:44:51	<u>0x6ce321174f765bc154e2</u> <u>a98ae1e5afee8eef582cd3</u> <u>457fd80a6d89ff35b6fd69</u>	+ 7.7687450044063384 17 MATIC  9.88 USD	✓
4	2022-12-01 14:24:25	<u>0x75009ec866e0a263ece6</u> <u>5aab14f022d7ed7415589</u> <u>d3f5b3211d95d950410789</u>	+ 0.00000000000000954 82 MATIC  0.00 USD	✓
5	2022-12-01 14:20:43	<u>0xefa964f4f96520b9cdef</u> <u>3e98c39274ce4f54a5217b</u> <u>3ee46415328523f674f727</u>	+ 126.00000000000000 0000 MATIC  115.97 USD	✓
6	2022-12-01 13:48:23	<u>0x3cdc080231c65d42072f</u> <u>1ac45f7efe5c03b5b0aad6</u> <u>73e313290d1efb9b1eb5e8</u>	+ 1.9827081398690886 70 MATIC  1.85 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-23 18:01:09	<u>0x724846248cee4140e35a349b09f02a7aa7ea97d90146bbed92c323a179fc93fb</u>	+ 0.1119690415375072 25 MATIC  0.09 USD	✓
8	2022-11-23 06:26:04	<u>0x584f46ef742be0e8a5873adef278ba9623258134c881ea717af047bed7fed248</u>	+ 66.0000000000000000 000 MATIC  57.16 USD	✓
9	2022-11-13 15:19:23	<u>0xcc1da991126d20ec9e02a630ecec7b3f060b34005eb359f748c4d6b4cc4a865</u>	+ 185.87581939080078 5413 MATIC  166.45 USD	✓
10	2022-11-09 17:03:18	<u>0xcf12bf8120da1505f03713599296db09e92149cdfbd6ae7e47f772a745a7c829</u>	+ 232.15397041353321 5833 MATIC  189.55 USD	✓
11	2022-11-08 21:28:26	<u>0xc0664930eccfc9bdcd2321bd1133934745c4bdf2c9cb5a8cd9f2f639a0442eb0</u>	+ 0.5759337310468971 57 MATIC  0.60 USD	✓
12	2022-11-08 21:24:08	<u>0x69fa880d417c4628dc5b800ffa98bd17d19a210531b7bd3df2348da7e7845a28</u>	+ 135.14608960573474 4055 MATIC  141.09 USD	✓
13	2022-11-03 19:12:43	<u>0x9c00c33937b0f6c5f9e665aaf95abe4f311c4360d0571bdfd8251de25f5b4e6e</u>	+ 45.236913105960447 012 MATIC  43.02 USD	✓
14	2022-10-29 01:10:27	<u>0x447968a564fc151c23f170373cbfa720f410ef9962a9ec565516f805b7c06972</u>	+ 0.00000000000000110 90 MATIC  0.00 USD	✓
15	2022-10-29 01:08:47	<u>0x448ac4e780d58a81c0db465019c5cba2f464893896374c82493efd598d714379</u>	+ 58.365514496044049 508 MATIC  55.30 USD	✓





#	Date & time	Transaction Id	Amount	
16	2022-10-25 16:56:17	<u>0x62f3673d2b06bcfb6d21 caa8be52b6c32e9a61a89f d51f12cd44d39729252e0f</u>	+ 0.00000000000000277 94 MATIC  0.00 USD	✓
17	2022-10-25 16:54:53	<u>0xd04a8d47210d853f5fd5 86991c33923a3a8e7c8233 a8b554941b40a3959103cc</u>	+ 28.000000000000000 000 MATIC  25.99 USD	✓
18	2022-10-21 05:21:30	<u>0x8b7bb75d420960b04d58 384e10cabe676f67399c3f 0019f061327cd789bb3a4b</u>	+ 0.00000000000000201 09 MATIC  0.00 USD	✓
19	2022-10-21 05:20:16	<u>0xb3f1a39f53bfd61b0f16 d808a1d7d04d5d9dda3096 5fdef830a78c93708f7602</u>	+ 0.3079038826502241 14 MATIC  0.24 USD	✓
20	2022-10-21 05:15:08	<u>0x4d2ee9b5beaf854cee6c 7bd67bd390e3ae9bc3b436 a6b5aa74492b1df139eaa2</u>	+ 98.766698285373522 026 MATIC  77.72 USD	✓

#### ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-13 14:08:42	<u>0xd6e843d5c32c93f2d6d9 0595d7a09ec3f63c31cb27 853ecb32c2ebea14de9c8d</u>	- 1.270075 USDC	✓
2	2024-03-13 14:07:22	<u>0x60a4ad07a1436044e4a7 fd9a184d023f848e26cc8a c4d833d9c540a52b7bab3f</u>	- 1.269386 USDT  1.27 USD	✓
3	2024-03-13 14:06:14	<u>0xe65888236b426156ac34 b3d0b1b5394bf8e4aa495c 6cd8cbd6bdb113e8ce02f6</u>	+ 1.270075 USDC	✓




#	Date & time	Transaction Id	Amount	
4	2024-03-13 14:05:32	<u>0xd0677c9a828453eaaef1 eed2fb37261d289c8be339 c41c00e9e0700295c4a717</u>	+ 1.269386 USDT  1.27 USD	✓
5	2024-01-17 05:16:32	<u>0x0af7da2038778fde78ae 95d38a3d6680ec667a4a82 fab4fec38aabc8918a37cd</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:35:30	<u>0xdd1bd9d1c2cd4f182dbd ec91b8c58732246283c87b 01e27a26c516a557424445</u>	+ 3 .SITE	✓
7	2024-01-14 10:37:34	<u>0x88aa1e583a9190aef592 a4e40cb4cbf870fca9f2d3 32100e5913a16120d60caf</u>	+ 1 wards	✓
8	2024-01-13 18:10:02	<u>0xa89561776caa8473bbbb 26cf2ea5867dc5bab35b00 1d23d1a22942f4c603c356</u>	+ 1 wards	✓
9	2023-10-19 16:33:36	<u>0x69b4e3b9d863eacbf016 a5a97c23d8b2eabc3d2aa2 0a930f2f1a93994a5cc915</u>	- 276.989186 USDT  277.17 USD	✓
10	2023-10-19 16:23:22	<u>0xc0152e610c84a5226342 8fd00a90afad279318ae05 5de2239efcc41b31b275bd</u>	+ 276.989186 USDT  277.14 USD	✓
11	2023-10-19 16:23:22	<u>0xc0152e610c84a5226342 8fd00a90afad279318ae05 5de2239efcc41b31b275bd</u>	- 0.00963893 WBTC  275.86 USD	✓
12	2023-07-25 09:29:56	<u>0x7f3e196889e1e9c4be82 dee234e03ed06af11b3935 7753b62551800525fa99e6</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓

















#	Date & time	Transaction Id	Amount	
13	2023-05-12 06:54:03	<u>0x68f56923924e2915d771c56eae4df14d3156ab21a8ea06931ad629429614b66b</u>	+ 938.00000000000000 0000 ool.tech	✓
14	2023-05-12 00:20:00	<u>0x4472a2bebf9642b767c82f133121272f65a9484adb6f04eddbef1ff757eeadea0</u>	+ 938.00000000000000 0000 ool.info	✓
15	2023-04-10 18:00:04	<u>0x2508a4f7d8593d905fe8fa3daee9e45825d1c186ab8d8f039fc8e9cb878ecbba</u>	+ 0.00963893 WBTC  282.16 USD	✓
16	2023-04-10 18:00:04	<u>0x2508a4f7d8593d905fe8fa3daee9e45825d1c186ab8d8f039fc8e9cb878ecbba</u>	- 280.984729 USDT  281.16 USD	✓
17	2023-03-27 05:38:37	<u>0x55eccd05a55bf2ee20d59448aa5e61693d8b1eb4997338ff83c32a474c603465</u>	+ 1,300.000000000000 000000 ARB	✓
18	2023-03-14 20:35:57	<u>0xd2430e48d8922751cd48837cd9f85984cab053dc264061117fa31b1cc1b29ffd</u>	+ 130.869395 USDT  131.26 USD	✓
19	2023-03-13 13:29:10	<u>0x8a19176d53614d9b78c742f64b4345833ff8fb5517c036017c4b471e82b2666d</u>	+ 150.115334 USDT  150.43 USD	✓
20	2023-02-04 18:46:39	<u>0x107a3182aa18c1ac1874a13b0803e426d3f544ae3b08431235337cfce83a3057</u>	- 254.958150 USDT  254.99 USD	✓
21	2023-02-04 18:44:51	<u>0x6ce321174f765bc154e2a98ae1e5afee8eef582cd3457fd80a6d89ff35b6fd69</u>	+ 236.632327 USDT  236.66 USD	✓








#	Date & time	Transaction Id	Amount	
22	2022-12-01 14:24:25	<u>0x75009ec866e0a263ece65aab14f022d7ed7415589d3f5b3211d95d950410789</u>	- 95.962954 USDT 95.96 USD	✓
23	2022-12-01 14:20:43	<u>0xefa964f4f96520b9cdef3e98c39274ce4f54a5217b3ee46415328523f674f727</u>	- 115.856077 USDT 115.86 USD	✓
24	2022-12-01 13:48:23	<u>0x3cdc080231c65d42072f1ac45f7efe5c03b5b0aad673e313290d1efb9b1eb5e8</u>	+ 230.144854 USDT 230.15 USD	✓
25	2022-11-23 18:01:09	<u>0x724846248cee4140e35a349b09f02a7aa7ea97d90146bbbed92c323a179fc93fb</u>	- 172.393754 USDT 172.25 USD	✓
26	2022-11-23 06:49:27	<u>0x61260524cbd208b004c765cf4b3a4c28c81e07f1cbdc59045a70da2ac0a230bf</u>	- 111.296541 USDC 111.34 USD	✓
27	2022-11-23 06:49:27	<u>0x61260524cbd208b004c765cf4b3a4c28c81e07f1cbdc59045a70da2ac0a230bf</u>	+ 111.405817 USDT 111.31 USD	✓
28	2022-11-23 06:26:04	<u>0x584f46ef742be0e8a5873adef278ba9623258134c881ea717af047bed7fed248</u>	- 56.804564 USDC 56.83 USD	✓
29	2022-11-13 15:28:01	<u>0x7c7ce09e3a984ed14d73e208d3e4fbbb5c89d65b7107dac0c2ca8f646d6d23c5</u>	+ 168.101105 USDC 168.12 USD	✓
30	2022-11-13 15:19:23	<u>0xcc1da991126d20ec9e02a630ecec7b3f060b34005eb359f748c4d6b4cc4a865</u>	+ 60.987937 USDT 60.91 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-10 16:08:34	<u>0xa219a38f1159cd98dfb798b24060188b99fd78a636e0cc3a1340ef51a9f8383f</u>	- 240.009470 239.48	USDT 	
32	2022-11-10 16:06:40	<u>0x10aa8846364f551abb617bc7092c5be0497a93a69c61b66b99596a7ce1deda76</u>	- 228.521000 228.67	USDC 	
33	2022-11-10 16:06:40	<u>0x10aa8846364f551abb617bc7092c5be0497a93a69c61b66b99596a7ce1deda76</u>	+ 229.030167 228.52	USDT 	
34	2022-11-09 17:05:16	<u>0x3469189d0d36d10ff8d7667f3bb94a9d1dec2e31bb3a52aad68f6dd7c88238f2</u>	+ 214.642026 214.71	USDC 	
35	2022-11-09 17:03:18	<u>0xcf12bf8120da1505f03713599296db09e92149cdfbd6ae7e47f772a745a7c829</u>	+ 10.979303 10.96	USDT 	
36	2022-11-08 21:28:26	<u>0xc0664930eccfc9bdcd2321bd1133934745c4bdf2c9cb5a8cd9f2f639a0442eb0</u>	- 124.851673 124.85	USDT 	
37	2022-11-08 21:27:32	<u>0xa8fad80fd6a5d7b04f763b150a127a5a0078ac8dc9380ad4411334ae736f307e</u>	+ 12.425337 12.42	USDT 	
38	2022-11-08 21:24:08	<u>0x69fa880d417c4628dc5b800ffa98bd17d19a210531b7bd3df2348da7e7845a28</u>	- 140.000000 140.00	USDT 	
39	2022-11-08 21:23:02	<u>0x51ceb13956b7268554f8a6d0a45852e6f4a3f21a061bda04c5bcf9df272658bd</u>	+ 252.426336 252.43	USDT 	

#	Date & time	Transaction Id	Amount	
40	2022-11-08 21:23:02	<u>0x51ceb13956b7268554f8 a6d0a45852e6f4a3f21a06 1bda04c5bcf9df272658bd</u>	- 0.1925725565996974 92 WETH  257.41 USD	✓
41	2022-11-08 21:19:30	<u>0x4935572f1233a4885a7a ebaa9fb12febace263cc73 8f88493b204ca77539a240</u>	+ 0.1925725564060870 31 WETH  257.41 USD	✓
42	2022-11-08 21:19:30	<u>0x4935572f1233a4885a7a ebaa9fb12febace263cc73 8f88493b204ca77539a240</u>	+ 2.367644 USDC  2.36 USD	✓
43	2022-11-04 04:35:06	<u>0x572fad355f014ac118f3 620eaa5b75549bb41f8afb 687d46d41158dbb096c0e1</u>	- 0.0677835859704436 36 WETH  105.87 USD	✓
44	2022-11-04 04:35:06	<u>0x572fad355f014ac118f3 620eaa5b75549bb41f8afb 687d46d41158dbb096c0e1</u>	- 179.272185 USDC  179.27 USD	✓
45	2022-11-04 04:34:12	<u>0x90e4540a2ac589f9a954 ea580fa0feb2892e057316 e541bc533eac3d1b43d8df</u>	- 103.000000 USDC  103.00 USD	✓
46	2022-11-04 04:34:12	<u>0x90e4540a2ac589f9a954 ea580fa0feb2892e057316 e541bc533eac3d1b43d8df</u>	+ 0.0663491644247296 56 WETH  103.63 USD	✓
47	2022-11-04 04:33:34	<u>0x8365e4e7b22ca9c11ae1 6e9649af9d7a893f0a8ca5 15c7a594a9b614e9305d00</u>	- 0.00010952 WBTC  2.23 USD	✓
48	2022-11-04 04:33:34	<u>0x8365e4e7b22ca9c11ae1 6e9649af9d7a893f0a8ca5 15c7a594a9b614e9305d00</u>	+ 0.0014344217393244 33 WETH  2.24 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-11-04 04:30:22	<u>0x62067b7d72c7fc74ae54</u> <u>09d6f510bc23cde2bd74c9</u> <u>948c4635ec73f87c2fedd1</u>	- 0.2979407180400002 19 WMATIC  0.33 USD	✓
50	2022-11-04 04:30:22	<u>0x62067b7d72c7fc74ae54</u> <u>09d6f510bc23cde2bd74c9</u> <u>948c4635ec73f87c2fedd1</u>	+ 0.335608 USDC  0.33 USD	✓
51	2022-11-03 19:14:19	<u>0x259a5244a345e53ff4b3</u> <u>da6c60b5b64442d346d97d</u> <u>dd196aaddbcfd892b97a</u>	+ 42.329697 USDC  42.33 USD	✓
52	2022-11-03 19:12:43	<u>0x9c00c33937b0f6c5f9e6</u> <u>65aaf95abe4f311c4360d0</u> <u>571bdfd8251de25f5b4e6e</u>	+ 250.853961 USDC  250.86 USD	✓
53	2022-11-03 19:07:55	<u>0x7654b897de38a65d79f1</u> <u>22958aed72439279b475cc</u> <u>f6f7e4eb5a5cf357d1574d</u>	- 994.000000 USDT  994.00 USD	✓
54	2022-11-02 19:37:47	<u>0x871ba1b2384ae5d0307c</u> <u>1fa840679f859fdd954f6a</u> <u>7f17619aa3b08c7aca55a1</u>	+ 994.000000 USDT  993.97 USD	✓
55	2022-10-29 01:10:27	<u>0x447968a564fc151c23f1</u> <u>70373cbfa720f410ef9962</u> <u>a9ec565516f805b7c06972</u>	- 167.331600 USDC  167.31 USD	✓
56	2022-10-29 01:08:47	<u>0x448ac4e780d58a81c0db</u> <u>465019c5cba2f464893896</u> <u>374c82493efd598d714379</u>	- 55.000000 USDC  54.99 USD	✓
57	2022-10-29 01:04:21	<u>0x3755916ebcb9d39f0f78</u> <u>9dd565eb4701df5fd73056</u> <u>4557c0e28e931a1b252c78</u>	+ 203.451961 USDC  203.43 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-10-29 01:04:21	<u>0x3755916ebcb9d39f0f789dd565eb4701df5fd730564557c0e28e931a1b252c78</u>	+ 0.00008218 WBTC 	✓
			1.69 USD	
59	2022-10-25 16:56:17	<u>0x62f3673d2b06bcfb6d21caa8be52b6c32e9a61a89fd51f12cd44d39729252e0f</u>	- 40.106765 USDC 	✓
			40.10 USD	
60	2022-10-25 16:54:53	<u>0xd04a8d47210d853f5fd586991c33923a3a8e7c8233a8b554941b40a3959103cc</u>	- 25.731669 USDC 	✓
			25.72 USD	
61	2022-10-25 16:36:19	<u>0x34febd91a7412d6edcba7ec9aef6382eb68bf868ec9b0f00fcd1940e2c250a44</u>	+ 83.272843 USDC 	✓
			83.26 USD	
62	2022-10-25 16:36:19	<u>0x34febd91a7412d6edcba7ec9aef6382eb68bf868ec9b0f00fcd1940e2c250a44</u>	+ 0.2979407180400002 WMATIC 	✓
			19 WMATIC 	
			0.27 USD	
63	2022-10-21 05:21:30	<u>0x8b7bb75d420960b04d58384e10cabe676f67399c3f0019f061327cd789bb3a4b</u>	- 49.324114 USDC 	✓
			49.32 USD	
64	2022-10-21 05:20:16	<u>0xb3f1a39f53bfd61b0f16d808a1d7d04d5d9dda30965fdef830a78c93708f7602</u>	+ 50.000000 USDC 	✓
			49.99 USD	
65	2022-10-21 05:15:08	<u>0x4d2ee9b5beaf854cee6c7bd67bd390e3ae9bc3b436a6b5aa74492b1df139eaa2</u>	- 0.0623416187166887 WETH 	✓
			38 WETH 	
			80.29 USD	
66	2022-10-21 05:13:12	<u>0xe76e7de45ed2b1709c393eedd536bdc4b1b702c9d3d81385958362703d21b7fe</u>	+ 0.0621074717860778 WETH 	✓
			60 WETH 	
			79.99 USD	

#	Date & time	Transaction Id	Amount	
67	2022-10-21 05:13:12	<u>0xe76e7de45ed2b1709c393eedd536bdc4b1b702c9d3d81385958362703d21b7fe</u>	+ 0.271399 USDC 	✓
			0.27 USD	
68	2022-10-18 01:04:02	<u>0xca165404c39ed71c78420750b9063b5e474c43729f181cd7eaa7fc50807ab876</u>	- 0.0299729521167969 72 WETH 	✓
			39.94 USD	
69	2022-10-18 01:04:02	<u>0xca165404c39ed71c78420750b9063b5e474c43729f181cd7eaa7fc50807ab876</u>	- 41.914868 USDC 	✓
			41.91 USD	
70	2022-10-17 19:52:57	<u>0x1198c359c3d6955498006c7aed65f3ad3dd05b9fc37cb9c44a9758046e6cce48</u>	- 42.679311 USDT 	✓
			42.68 USD	
71	2022-10-17 19:52:57	<u>0x1198c359c3d6955498006c7aed65f3ad3dd05b9fc37cb9c44a9758046e6cce48</u>	+ 42.676952 USDC 	✓
			42.67 USD	
72	2022-10-17 19:51:52	<u>0xbbf895730355c700fc0c4c17d2a87392322a974fe1343985daa031830e0ffac3</u>	- 40.000000 USDT 	✓
			40.00 USD	
73	2022-10-17 19:51:52	<u>0xbbf895730355c700fc0c4c17d2a87392322a974fe1343985daa031830e0ffac3</u>	+ 0.0302070990474078 43 WETH 	✓
			40.16 USD	
74	2022-10-17 17:35:54	<u>0xcbb94e73e2845fde1296d8b18b79c5a2049ddcad82a4e25e88c649c673c1e200</u>	- 99.994584 USDC 	✓
			99.99 USD	
75	2022-10-17 17:35:54	<u>0xcbb94e73e2845fde1296d8b18b79c5a2049ddcad82a4e25e88c649c673c1e200</u>	- 0.00509462 WBTC 	✓
			99.43 USD	

#	Date & time	Transaction Id	Amount	
76	2022-10-17 17:28:32	<u>0xdc80153ee909de19a157</u> <u>091d2e379d8215abe512a8</u> <u>20074f491a801d9654811a</u>	+ 0.00512196 WBTC 99.98 USD	✓
77	2022-10-17 17:28:32	<u>0xdc80153ee909de19a157</u> <u>091d2e379d8215abe512a8</u> <u>20074f491a801d9654811a</u>	- 100.000000 USDT 100.00 USD	✓
78	2022-10-17 17:25:58	<u>0x9055d76a7f70ada0ae9d</u> <u>10544d209b317a15f58da1</u> <u>b148bc9bc9cbe220f7291b</u>	- 100.000000 USDT 100.00 USD	✓
79	2022-10-17 17:25:58	<u>0x9055d76a7f70ada0ae9d</u> <u>10544d209b317a15f58da1</u> <u>b148bc9bc9cbe220f7291b</u>	+ 99.994694 USDC 99.99 USD	✓
80	2022-10-16 20:44:19	<u>0xaf57c9f60c6047b88aca</u> <u>f24a1d5a8f3b52cdb40f00</u> <u>074944bd9de475a72e2513</u>	+ 273.479311 USDT 273.49 USD	✓
81	2022-10-16 20:22:29	<u>0x328ea267c66e3fb5c080</u> <u>eb6189a9dbf6f40d8adab3</u> <u>edfd42f9500380128dfee6</u>	+ 9.200000 USDT 9.20 USD	✓
82	2022-02-15 19:45:58	<u>0x2f6ab716d38df05e4a16</u> <u>a56a89b69a1d8017d970fe</u> <u>b72bbbf60987bdd23e00d</u>	+ 923,000.0000000000 00000000 SSX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 18:46:39	<u>0x107a3182aa18c1ac1874</u> <u>a13b0803e426d3f544ae3b</u> <u>08431235337cfce83a3057</u>	+ 1 UNI-V3-POS	✓



#	Date & time	Transaction Id	Amount	
2	2022-12-01 14:24:25	<u>0x75009ec866e0a263ece65aab14f022d7ed7415589d3f5b3211d95d950410789</u>	+ 1 UNI-V3-POS	✓
3	2022-11-23 18:01:09	<u>0x724846248cee4140e35a349b09f02a7aa7ea97d90146bbbed92c323a179fc93fb</u>	+ 1 UNI-V3-POS	✓
4	2022-11-10 16:08:34	<u>0xa219a38f1159cd98dfb798b24060188b99fd78a636e0cc3a1340ef51a9f8383f</u>	+ 1 UNI-V3-POS	✓
5	2022-11-08 21:28:26	<u>0xc0664930eccfc9bdcd2321bd1133934745c4bdf2c9cb5a8cd9f2f639a0442eb0</u>	+ 1 UNI-V3-POS	✓
6	2022-11-04 04:35:06	<u>0x572fad355f014ac118f3620eaa5b75549bb41f8afb687d46d41158dbb096c0e1</u>	+ 1 UNI-V3-POS	✓
7	2022-10-25 16:56:17	<u>0x62f3673d2b06bcfb6d21caa8be52b6c32e9a61a89fd51f12cd44d39729252e0f</u>	+ 1 UNI-V3-POS	✓
8	2022-10-21 05:21:30	<u>0x8b7bb75d420960b04d58384e10cabe676f67399c3f0019f061327cd789bb3a4b</u>	+ 1 UNI-V3-POS	✓
9	2022-10-18 01:04:02	<u>0xca165404c39ed71c78420750b9063b5e474c43729f181cd7eaa7fc50807ab876</u>	+ 1 UNI-V3-POS	✓
10	2022-10-17 17:35:54	<u>0xcbb94e73e2845fde1296d8b18b79c5a2049ddcad82a4e25e88c649c673c1e200</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 17:49:13	<u>0x0262f2580953b269626e44ffee669c0b271bb812b49f1599d8e4b63ebc054bf0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-07 23:06:30	<u>0x39f193cd225a3b60ca118e7d6cfaf6bdd1ae481fb33d9ebb72dd1bffb4195c9d</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-01-15 02:57:29	<u>0xd82832b9d39c260306a1b7c9e0654b4b6324a5a95bf19facacb30715586f341f</u>	+ 1 wards	✓
4	2024-01-09 23:45:05	<u>0x32c30770f5f1ec88bedf1afe7e3a336e56dfb19b0da0554ccde4d337d3d772d9</u>	+ 1 5000usdt.org	✓
5	2024-01-09 22:44:21	<u>0x12046b739bf5969e2e901b810f29eae18338eb7b25d9c6d0505c8ae02d63529d</u>	+ 1 3000usdc.com	✓
6	2024-01-09 17:23:30	<u>0xee89d8852222b2ea1c478b7cc5eb292d7271a2d3a8f5c8b7999c48db8f024100</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-09 17:17:20	<u>0xd3e6d981152a58669ea35ce4c558b6359530a092449b2df90d88c443b7193806</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-11-10 21:15:39	<u>0xb477fd42751414f3cd02468c877d5f0bddc5475a0525aed55080918f22b96502</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-19 16:22:36	<u>0x46312db525c8f3bf62f6e2e9827d5705aaf3234db30a098a4574c775d2948341</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 15:31:22	<u>0x4606f92f912a23d8f8d79db4987d48a40759f88b034c94100882129e4af1bf33</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-27 17:24:01	<u>0xa5ab78b2c6b6de01aa12a2e1db1fb820c22f315c2ddef086680f93914ba7f6bd</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-19 22:16:57	<u>0x7b1b4bd6b8ad395eda3d22e6ff8a6486a94173c2cb2e593a52c0717bf064eca</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:46:03	<u>0xc0bba2a11d6d5508f466ce28f650e035950bb2edf033712cc3b1bfff677ca373f</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-07 08:29:00	<u>0x3033abe89e13aad9c19d430ee733b1b8d74c6d55845ab248946cec5d036ef825</u>	+ 1 NFT Airdrop	✓
15	2023-09-01 12:16:52	<u>0x5cdd795cf3434e256ba78ab0f24361e55faddad94624670d2293f73b7e4400a9</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-30 17:02:48	<u>0x4e9fb96c6caa734e26b0aabb1b3118257d297f8908ed8a8636a641cd0de9b296</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-27 01:02:08	<u>0xba5cbf9576e067c11967c825f480bbe5035dda8c193296df0f1814a2888fe14a</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 04:04:29	<u>0x063b197e87bd07cd9e7ec41fe6297ccdd2f7c9331a7066de0798687d2dbe5d24</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-21 20:51:19	<u>0x3a9bf45ea3d38db25b6c5ece7409b75f3cb77f48f450203bccfcb0fc6c34753c</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-18 21:47:35	<u>0x2613cebe2a638090b106324a9d4149a8cf92511663067198f64accd0687bf4a7</u>	+ 1 \$1099 USDC	✓
21	2023-08-10 23:52:31	<u>0xcfa5d67fad07c5f37988a44c1585a3a44788519d075d42ed5a78bda085442b56</u>	+ 1 STAX	✓
22	2023-08-10 19:05:10	<u>0x69b3201f24075072f4115a8c13cf814c0866bc90aaf3f8a59915b1210b002583</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-09 15:37:16	<u>0xa1e865ac74ea37d34ada5676f474166ba95ff665a7ecd8fee5326d4e603d6391</u>	+ 1 dYdX Event	✓
24	2023-08-06 15:06:02	<u>0x2d27e44841ca2ec054e7714b255cc00bbaffeb027644f4f7a2d9a0db37e6cd7c</u>	+ 1 STAX	✓
25	2023-08-05 22:01:21	<u>0xca60c91fadb0e047de048fa42f09ade6c1fd35bfe410b474e258b3190c7d6bb8</u>	+ 1 ARBITDROP.COM	✓
26	2023-08-03 13:51:05	<u>0xdded780c7a40eb3039e8b4a8421a16725a0cdc8d3f3fd8e0f668dc2fbbd25744</u>	+ 1 STAX	✓
27	2023-08-02 10:35:40	<u>0x17da476e9e59da6b8679dc65c5d7291168ae908f063ad29950be046b0a48cca2</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-31 20:48:08	<u>0x0b879a4a16b3f44f29c4d0270ab24581ec206084482bb2f1a693868fc95b6210</u>	+ 1 STAX	✓
29	2023-07-31 19:46:58	<u>0xf881a17e584cdc691f3dea0f7192d42e60433e7930774b473b6578a7ae35a74c</u>	+ 1 \$2000 ETH	✓
30	2023-07-29 16:34:41	<u>0x03b9b2f8dd2279bc4569956290a70106c6cb1d475ca79af3e2e3c1c4b29bef72</u>	+ 1 STAX	✓
31	2023-07-28 14:52:26	<u>0x40e434937cf2ce9c6c923fa6224962af8d4dd296c10f50a1a0450b1c6d8317ce</u>	+ 1 REVOLUTION	✓
32	2023-07-26 18:44:27	<u>0x3b3e6dbfba14bebb48f98d1c4a01a44679366de4afd8a5d155ec31f990b13581</u>	+ 1 dYdX Event	✓
33	2023-07-23 16:18:15	<u>0x814ac7b17fef00fe7c6471ce1a4b1ca236c79fa45e95efae0b38222d96807ec0</u>	+ 1 dYdXEvent.com	✓
34	2023-07-19 14:11:50	<u>0xb38e3b26ef45baf6c888868aa49db5dc22505bb5d469fc582a84e51bf1f5cd43</u>	+ 1 UniEvent.Plus	✓
35	2023-07-18 06:07:29	<u>0x3cfe74934ffe83d35abf8144bfe69724fb1790c147432d1983e28bd3aa535b8a</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 15:17:57	<u>0xe18f033d426160a5dd6c adfda66e576f5d61a82d277c4976daf1c4ebef9db31a</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-10 05:06:49	<u>0xeba06ba58461ca38c191 b4f3591f6001f5e67069d9 f75e9f05a3f027a14d39d2</u>	+ 1 UniEvent.Plus	✓
38	2023-07-08 06:14:52	<u>0xae92bf21099e34d9b7bd 4a1653522d6f39abbadde5 dabc5422f556472c221c6f</u>	+ 1 UniEvent.Plus	✓
39	2023-07-05 04:28:11	<u>0xa39295ac3c1adc446d9c 4d723a4cf92a95061ee9a7 4776121b4c70083d779e85</u>	+ 1 UNI	✓
40	2023-07-03 23:24:24	<u>0xed80b5057c3f41d736a1 14c92871d495ecd27c3be4 766ea18191e9524ec622b8</u>	+ 1 BitCase.Org	✓
41	2023-07-01 05:57:01	<u>0x91087740c87c89e02a62 b998c10d0971f5f915cc2f ce42ccf0c6ca57beda84cb</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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