

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b27bb3d2b52135d29d18b73470eae6c6001314f</u>
TOTAL RECEIVED	21.436483595476591546 MATIC
	7.98 USD
TOTAL SEND	17.433620331062833486 MATIC
	6.49 USD










Token	Balance
MATIC	4.002863264413758948 MATIC 1.49 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ USDCpool.info	938.0000000000000000 ool.info
Rickogon	30,000.0000000000000000 RGN
Gelato Network Token	0.000000000000000000 GEL
Uniswap V2	0.000000000000000000 UNI-V2
UNI	10.00 uni-router.app





Token	Balance
AI+3Pool	0.000000000000000000 MAI+3Pool3CRV-f
999 MATIC	1.000000000000000000 https://wincoin.win/
WETH MAI Vault	1 WEMVT
1 WETH	1 blockwin.win
! !\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! ! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at optimisum.re
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1099 USDC	N/A \$1099 USDC
200M SHIB	N/A NFT AIRDROP ROUND
∅	N/A btcevent.co








MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-22 04:25:05	<u>0x4998520d8bb8c88057d7 437df09b5feb5fce819c5c 03f35f0ae523f3d0395a7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
2	2023-05-22 04:25:05	<u>0x4998520d8bb8c88057d7437df09b5feb5fce819c5c03f35f0ae523f3d0395a7c</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
3	2023-05-22 04:25:05	<u>0x4998520d8bb8c88057d7437df09b5feb5fce819c5c03f35f0ae523f3d0395a7c</u>	- 0.0066995801700779 52 MATIC  0.00 USD	✓
4	2023-03-23 16:11:04	<u>0xd594fb04ca18f79cb36a4e28182713f40a5110eff1788b8659e7e811784b922f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-23 16:11:04	<u>0xd594fb04ca18f79cb36a4e28182713f40a5110eff1788b8659e7e811784b922f</u>	- 0.0071442690000000 00 MATIC  0.00 USD	✓
6	2023-03-23 16:11:04	<u>0xd594fb04ca18f79cb36a4e28182713f40a5110eff1788b8659e7e811784b922f</u>	- 0.0223052462512244 27 MATIC  0.02 USD	✓
7	2023-03-23 16:09:50	<u>0xaa499ee583c6befbe86b24d7ba9b5ed8c611b39e6b299d12780b23dd4a931265</u>	- 5.0999999999999996 45 MATIC  5.83 USD	✓
8	2023-03-23 16:09:50	<u>0xaa499ee583c6befbe86b24d7ba9b5ed8c611b39e6b299d12780b23dd4a931265</u>	- 0.0058113780000000 00 MATIC  0.00 USD	✓
9	2023-03-23 16:09:50	<u>0xaa499ee583c6befbe86b24d7ba9b5ed8c611b39e6b299d12780b23dd4a931265</u>	- 0.0157485261856493 18 MATIC  0.01 USD	✓
10	2023-03-23 16:08:56	<u>0xa94c073df274c43d34ca5d87b78d9bc2c46ed702ceff6f6968ccb0d4b482f85e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-23 16:08:56	<u>0xa94c073df274c43d34ca</u> <u>5d87b78d9bc2c46ed702ce</u> <u>ff6f6968ccb0d4b482f85e</u>	- 0.0073020590000000 00 MATIC  0.00 USD	✓
12	2023-03-23 16:08:56	<u>0xa94c073df274c43d34ca</u> <u>5d87b78d9bc2c46ed702ce</u> <u>ff6f6968ccb0d4b482f85e</u>	- 0.0225709779623353 18 MATIC  0.02 USD	✓
13	2023-03-23 16:07:58	<u>0xc92319cd71d6c73bf65a</u> <u>535553ae88f911df112df</u> <u>815480bbf7f615b99634b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-23 16:07:58	<u>0xc92319cd71d6c73bf65a</u> <u>535553ae88f911df112df</u> <u>815480bbf7f615b99634b9</u>	- 0.0021602820000000 00 MATIC  0.00 USD	✓
15	2023-03-23 16:07:58	<u>0xc92319cd71d6c73bf65a</u> <u>535553ae88f911df112df</u> <u>815480bbf7f615b99634b9</u>	- 0.0094146555007145 94 MATIC  0.01 USD	✓
16	2023-03-14 10:32:18	<u>0x096b5b9b51ce2f766364</u> <u>289dc631b3184ecba2e548</u> <u>3cbdff1a5b0fd3f036f727</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-14 10:32:18	<u>0x096b5b9b51ce2f766364</u> <u>289dc631b3184ecba2e548</u> <u>3cbdff1a5b0fd3f036f727</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
18	2023-03-14 10:32:18	<u>0x096b5b9b51ce2f766364</u> <u>289dc631b3184ecba2e548</u> <u>3cbdff1a5b0fd3f036f727</u>	- 0.0075182175876683 52 MATIC  0.00 USD	✓
19	2023-01-17 11:42:01	<u>0xf28d4be855aacdcc7a29</u> <u>e99ed01a8dfaff2d94ac4e</u> <u>a018e415bfa03930618fbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-17 11:42:01	<u>0xf28d4be855aacdcc7a29e99ed01a8dfaff2d94ac4ea018e415bfa03930618fbe</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
21	2023-01-17 11:42:01	<u>0xf28d4be855aacdcc7a29e99ed01a8dfaff2d94ac4ea018e415bfa03930618fbe</u>	- 0.0011370708703791 36 MATIC  0.00 USD	✓
22	2022-10-18 22:21:55	<u>0x8796ac43217f87fc04a9ecf563ea3e1ea74eb6db415d4e2554ce226bbac828c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-10-18 22:21:55	<u>0x8796ac43217f87fc04a9ecf563ea3e1ea74eb6db415d4e2554ce226bbac828c5</u>	- 0.0015421101557289 42 MATIC  0.00 USD	✓
24	2022-10-18 22:21:55	<u>0x8796ac43217f87fc04a9ecf563ea3e1ea74eb6db415d4e2554ce226bbac828c5</u>	- 0.0050984429936995 46 MATIC  0.00 USD	✓
25	2022-10-05 22:03:05	<u>0xc404728a9fa227151e8e058bf078059d9d893b8a0eb1e1d11fee2845f01f47a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-10-05 22:03:05	<u>0xc404728a9fa227151e8e058bf078059d9d893b8a0eb1e1d11fee2845f01f47a4</u>	- 0.0018242319735187 20 MATIC  0.00 USD	✓
27	2022-10-05 22:03:05	<u>0xc404728a9fa227151e8e058bf078059d9d893b8a0eb1e1d11fee2845f01f47a4</u>	- 0.00000000000007637 76 MATIC  0.00 USD	✓
28	2022-09-20 09:52:02	<u>0xc6913d01ad78b41d07bbdf4702c289267fe100d06717335dea4f978bfbbe88d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2022-09-20 09:52:02	<u>0xc6913d01ad78b41d07bb</u> <u>df4702c289267fe100d067</u> <u>17335dea4f978bfbbe88d3</u>	- 0.0022800431919493 32 MATIC  0.00 USD	✓
30	2022-09-20 09:52:02	<u>0xc6913d01ad78b41d07bb</u> <u>df4702c289267fe100d067</u> <u>17335dea4f978bfbbe88d3</u>	- 0.00000000000045248 28 MATIC  0.00 USD	✓
31	2022-09-07 07:38:20	<u>0xbe24a64a1d27a7f731f9</u> <u>e246349042ee6fdab4c735</u> <u>db0cf8688df983e9f5dfb4</u>	- 1.7986323996746942 38 MATIC  1.47 USD	✓
32	2022-09-07 07:38:20	<u>0xbe24a64a1d27a7f731f9</u> <u>e246349042ee6fdab4c735</u> <u>db0cf8688df983e9f5dfb4</u>	- 0.0098167706545469 85 MATIC  0.00 USD	✓
33	2022-09-07 07:38:20	<u>0xbe24a64a1d27a7f731f9</u> <u>e246349042ee6fdab4c735</u> <u>db0cf8688df983e9f5dfb4</u>	- 0.00000000000041615 73 MATIC  0.00 USD	✓
34	2022-09-07 07:28:37	<u>0xcb475e808f02f4dab688</u> <u>f4d424a50a418751a3a9b7</u> <u>bc61707276b2ffe5d73525</u>	- 2.9363298916686941 81 MATIC  2.40 USD	✓
35	2022-09-07 07:28:37	<u>0xcb475e808f02f4dab688</u> <u>f4d424a50a418751a3a9b7</u> <u>bc61707276b2ffe5d73525</u>	- 0.0124206947939177 00 MATIC  0.01 USD	✓
36	2022-09-07 07:28:37	<u>0xcb475e808f02f4dab688</u> <u>f4d424a50a418751a3a9b7</u> <u>bc61707276b2ffe5d73525</u>	- 0.00000000000048018 15 MATIC  0.00 USD	✓
37	2022-09-07 07:28:17	<u>0x21ed9cbb70618c408731</u> <u>935fc3c86c3e6ed3a46040</u> <u>b4365480f5036c147f7392</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-09-07 07:28:17	<u>0x21ed9cbb70618c408731</u> <u>935fc3c86c3e6ed3a46040</u> <u>b4365480f5036c147f7392</u>	- 0.0021738310088158 62 MATIC  0.00 USD	✓
39	2022-09-07 07:28:17	<u>0x21ed9cbb70618c408731</u> <u>935fc3c86c3e6ed3a46040</u> <u>b4365480f5036c147f7392</u>	- 0.0000000000009935 82 MATIC  0.00 USD	✓
40	2022-08-29 09:17:31	<u>0xb4f74356719807661b21</u> <u>036c1f4d6b82e051e3ce40</u> <u>d00b14cbf502b59c02a8c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-29 09:17:31	<u>0xb4f74356719807661b21</u> <u>036c1f4d6b82e051e3ce40</u> <u>d00b14cbf502b59c02a8c5</u>	- 0.0069787207603114 44 MATIC  0.00 USD	✓
42	2022-08-29 09:17:31	<u>0xb4f74356719807661b21</u> <u>036c1f4d6b82e051e3ce40</u> <u>d00b14cbf502b59c02a8c5</u>	- 0.0000000000026790 96 MATIC  0.00 USD	✓
43	2022-08-29 09:17:07	<u>0xbf8a1c37113ca8b07dbc</u> <u>2ffd8e3483b97672e44f68</u> <u>8245d1a8dd4deb6c0a6b5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-08-29 09:17:07	<u>0xbf8a1c37113ca8b07dbc</u> <u>2ffd8e3483b97672e44f68</u> <u>8245d1a8dd4deb6c0a6b5b</u>	- 0.0013944900000000 00 MATIC  0.00 USD	✓
45	2022-08-29 09:17:07	<u>0xbf8a1c37113ca8b07dbc</u> <u>2ffd8e3483b97672e44f68</u> <u>8245d1a8dd4deb6c0a6b5b</u>	- 0.0000000000007902 11 MATIC  0.00 USD	✓
46	2022-08-09 01:12:33	<u>0xe8e9a059707c495af70a</u> <u>29e82a6c756eb028f443b1</u> <u>6011c39fc11f4fec4e5752</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2022-08-09 01:12:33	<u>0xe8e9a059707c495af70a29e82a6c756eb028f443b16011c39fc11f4fec4e5752</u>	- 0.0017765757150826 56 MATIC  0.00 USD	✓
48	2022-08-09 01:12:33	<u>0xe8e9a059707c495af70a29e82a6c756eb028f443b16011c39fc11f4fec4e5752</u>	- 0.0000000020429311 90 MATIC  0.00 USD	✓
49	2022-08-09 01:10:49	<u>0x35609e9eccd8661684c6fe4d0c88e94a4fd6df6ec5aff1881a6ce3dd653a65ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-08-09 01:10:49	<u>0x35609e9eccd8661684c6fe4d0c88e94a4fd6df6ec5aff1881a6ce3dd653a65ae</u>	- 0.0022314032137585 60 MATIC  0.00 USD	✓
51	2022-08-09 01:10:49	<u>0x35609e9eccd8661684c6fe4d0c88e94a4fd6df6ec5aff1881a6ce3dd653a65ae</u>	- 0.0000000141671779 10 MATIC  0.00 USD	✓
52	2022-06-30 10:18:37	<u>0xa01a09a5d20083bd784a92abd56089475ff7d8f990e34318ed028cc9763f422f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-06-30 10:18:37	<u>0xa01a09a5d20083bd784a92abd56089475ff7d8f990e34318ed028cc9763f422f</u>	- 0.0013660572681470 52 MATIC  0.00 USD	✓
54	2022-06-30 10:18:37	<u>0xa01a09a5d20083bd784a92abd56089475ff7d8f990e34318ed028cc9763f422f</u>	- 0.0009509879765678 76 MATIC  0.00 USD	✓
55	2022-06-30 10:06:47	<u>0x1573729409034b084028991f0c07a2412c3bcd402c114d8e4315ab547730f8e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-06-30 10:06:47	<u>0x1573729409034b084028</u> <u>991f0c07a2412c3bcd402c</u> <u>114d8e4315ab547730f8e4</u>	- 0.0035654619722447 79 MATIC  0.00 USD	✓
57	2022-06-30 10:06:47	<u>0x1573729409034b084028</u> <u>991f0c07a2412c3bcd402c</u> <u>114d8e4315ab547730f8e4</u>	- 0.0040484047498248 33 MATIC  0.00 USD	✓
58	2022-06-30 10:06:15	<u>0x943fed0ec86f89357ee6</u> <u>2619d75c535cbacba5ac84</u> <u>df699de964149f033b1b1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-06-30 10:06:15	<u>0x943fed0ec86f89357ee6</u> <u>2619d75c535cbacba5ac84</u> <u>df699de964149f033b1b1c</u>	- 0.0014474374851167 40 MATIC  0.00 USD	✓
60	2022-06-30 10:06:15	<u>0x943fed0ec86f89357ee6</u> <u>2619d75c535cbacba5ac84</u> <u>df699de964149f033b1b1c</u>	- 0.0025694201024434 54 MATIC  0.00 USD	✓
61	2022-06-30 10:05:05	<u>0xea9cb7c8175a9b075268</u> <u>7f5edf092adec64d1ddd89</u> <u>67d4407478849657c56687</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-06-30 10:05:05	<u>0xea9cb7c8175a9b075268</u> <u>7f5edf092adec64d1ddd89</u> <u>67d4407478849657c56687</u>	- 0.0232567499255489 47 MATIC  0.01 USD	✓
63	2022-06-30 10:05:05	<u>0xea9cb7c8175a9b075268</u> <u>7f5edf092adec64d1ddd89</u> <u>67d4407478849657c56687</u>	- 0.0893879139374265 25 MATIC  0.04 USD	✓
64	2022-06-30 09:52:05	<u>0x088de53f3afb33ca06b5</u> <u>da211f3a5bb1f97fd81685</u> <u>4be2da4f02ff56b767c32e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2022-06-30 09:52:05	<u>0x088de53f3afb33ca06b5da211f3a5bb1f97fd816854be2da4f02ff56b767c32e</u>	- 0.0246102081079581 16 MATIC  0.01 USD	✓
66	2022-06-30 09:52:05	<u>0x088de53f3afb33ca06b5da211f3a5bb1f97fd816854be2da4f02ff56b767c32e</u>	- 0.0157584562468883 33 MATIC  0.00 USD	✓
67	2022-06-30 09:51:43	<u>0x84a449f3b8167d1b0ad16b352dd68c9e114c9ff1e854c9729c27f05e29c48d60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-06-30 09:51:43	<u>0x84a449f3b8167d1b0ad16b352dd68c9e114c9ff1e854c9729c27f05e29c48d60</u>	- 0.0017299076473676 88 MATIC  0.00 USD	✓
69	2022-06-30 09:51:43	<u>0x84a449f3b8167d1b0ad16b352dd68c9e114c9ff1e854c9729c27f05e29c48d60</u>	- 0.0014626732921324 20 MATIC  0.00 USD	✓
70	2022-06-02 09:42:17	<u>0x260f90743b0a7b416aa2e765a64f9a1ade7927f251583e7f7022f60c446fb720</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-06-02 09:42:17	<u>0x260f90743b0a7b416aa2e765a64f9a1ade7927f251583e7f7022f60c446fb720</u>	- 0.0024495332401402 94 MATIC  0.00 USD	✓
72	2022-06-02 09:42:17	<u>0x260f90743b0a7b416aa2e765a64f9a1ade7927f251583e7f7022f60c446fb720</u>	- 0.00000000000011223 52 MATIC  0.00 USD	✓
73	2022-06-02 09:41:01	<u>0xe4a98720536392bd4117423f2bfb83a99cde685d5b0040d9d59bffc6721cd2dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-06-02 09:41:01	<u>0xe4a98720536392bd4117</u> <u>423f2bfb83a99cde685d5b</u> <u>0040d9d59bffc6721cd2dd</u>	- 0.0015432525391788 48 MATIC  0.00 USD	✓
75	2022-06-02 09:41:01	<u>0xe4a98720536392bd4117</u> <u>423f2bfb83a99cde685d5b</u> <u>0040d9d59bffc6721cd2dd</u>	- 0.00000000000007698 30 MATIC  0.00 USD	✓
76	2022-06-02 09:39:09	<u>0x43e6436ecd858f60e4c7</u> <u>0942ada3a83dc3aa7b752c</u> <u>e8d4fed8b4040de7fab5d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-06-02 09:39:09	<u>0x43e6436ecd858f60e4c7</u> <u>0942ada3a83dc3aa7b752c</u> <u>e8d4fed8b4040de7fab5d9</u>	- 0.0049188396520670 72 MATIC  0.00 USD	✓
78	2022-06-02 09:39:09	<u>0x43e6436ecd858f60e4c7</u> <u>0942ada3a83dc3aa7b752c</u> <u>e8d4fed8b4040de7fab5d9</u>	- 0.00000000000024529 28 MATIC  0.00 USD	✓
79	2022-06-02 09:37:55	<u>0x34aa29baff3538e340d6</u> <u>6d228057fbc4601fc84a45</u> <u>9ba51dc3feee88c6a98ed5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-06-02 09:37:55	<u>0x34aa29baff3538e340d6</u> <u>6d228057fbc4601fc84a45</u> <u>9ba51dc3feee88c6a98ed5</u>	- 0.0020803413592268 64 MATIC  0.00 USD	✓
81	2022-06-02 09:37:55	<u>0x34aa29baff3538e340d6</u> <u>6d228057fbc4601fc84a45</u> <u>9ba51dc3feee88c6a98ed5</u>	- 0.00000000000009351 36 MATIC  0.00 USD	✓
82	2022-05-23 09:28:12	<u>0xa1473edfcceb0dc1e44b</u> <u>32e55346b51810f59f6cad</u> <u>0a4b91b9bdd8a0467d9452</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
83	2022-05-23 09:28:12	<u>0xa1473edfcceb0dc1e44b</u> <u>32e55346b51810f59f6cad</u> <u>0a4b91b9bdd8a0467d9452</u>	- 0.0028980263178797 28 MATIC  0.00 USD	✓
84	2022-05-23 09:28:12	<u>0xa1473edfcceb0dc1e44b</u> <u>32e55346b51810f59f6cad</u> <u>0a4b91b9bdd8a0467d9452</u>	- 0.0000000000022166 48 MATIC  0.00 USD	✓
85	2022-05-23 09:27:32	<u>0xd2927ab1475f32e80de4</u> <u>96775569cf15f4dce1e6ff</u> <u>a6801c2ef89e60adee3d45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-05-23 09:27:32	<u>0xd2927ab1475f32e80de4</u> <u>96775569cf15f4dce1e6ff</u> <u>a6801c2ef89e60adee3d45</u>	- 0.0014890411907303 79 MATIC  0.00 USD	✓
87	2022-05-23 09:27:32	<u>0xd2927ab1475f32e80de4</u> <u>96775569cf15f4dce1e6ff</u> <u>a6801c2ef89e60adee3d45</u>	- 0.00000000000007865 39 MATIC  0.00 USD	✓
88	2022-05-23 09:25:50	<u>0xb0c454c9df20def36d00</u> <u>b71eee5d283447871a5545</u> <u>24d223fc76a5cc1b719986</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-05-23 09:25:50	<u>0xb0c454c9df20def36d00</u> <u>b71eee5d283447871a5545</u> <u>24d223fc76a5cc1b719986</u>	- 0.0195566131688089 12 MATIC  0.01 USD	✓
90	2022-05-23 09:25:50	<u>0xb0c454c9df20def36d00</u> <u>b71eee5d283447871a5545</u> <u>24d223fc76a5cc1b719986</u>	- 0.00000000000091429 65 MATIC  0.00 USD	✓
91	2022-05-23 09:23:24	<u>0xca45249f4cacea5ee25a</u> <u>3716ba4ee9c7d6b9301e44</u> <u>364bf7c0db1104625e63ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
92	2022-05-23 09:23:24	<u>0xca45249f4cacea5ee25a</u> <u>3716ba4ee9c7d6b9301e44</u> <u>364bf7c0db1104625e63ab</u>	- 0.0014124691058392 32 MATIC  0.00 USD	✓
93	2022-05-23 09:23:24	<u>0xca45249f4cacea5ee25a</u> <u>3716ba4ee9c7d6b9301e44</u> <u>364bf7c0db1104625e63ab</u>	- 0.00000000000009722 58 MATIC  0.00 USD	✓
94	2022-05-23 09:19:14	<u>0xd3f5f9b93ce2e8cbb44d</u> <u>7fa37ca44e1f10b7f5fe44</u> <u>c50816b1bff97745fd1ab9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-05-23 09:19:14	<u>0xd3f5f9b93ce2e8cbb44d</u> <u>7fa37ca44e1f10b7f5fe44</u> <u>c50816b1bff97745fd1ab9</u>	- 0.0018223295984310 30 MATIC  0.00 USD	✓
96	2022-05-23 09:19:14	<u>0xd3f5f9b93ce2e8cbb44d</u> <u>7fa37ca44e1f10b7f5fe44</u> <u>c50816b1bff97745fd1ab9</u>	- 0.00000000000026149 50 MATIC  0.00 USD	✓
97	2022-05-23 09:16:40	<u>0x1745a1c3e8d7eed22688</u> <u>00db3cd78263989c69dcf5</u> <u>d17752d78268f287793ee7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-05-23 09:16:40	<u>0x1745a1c3e8d7eed22688</u> <u>00db3cd78263989c69dcf5</u> <u>d17752d78268f287793ee7</u>	- 0.0223226851652767 80 MATIC  0.01 USD	✓
99	2022-05-23 09:16:40	<u>0x1745a1c3e8d7eed22688</u> <u>00db3cd78263989c69dcf5</u> <u>d17752d78268f287793ee7</u>	- 0.000000000000237833 60 MATIC  0.00 USD	✓
100	2022-05-23 09:01:41	<u>0x7872e52729cf33d461f7</u> <u>8e12b824991bde168a2b97</u> <u>33bacbd2ec9309bdb7d3ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
101	2022-05-23 09:01:41	<u>0x7872e52729cf33d461f78e12b824991bde168a2b9733bacbd2ec9309bdb7d3ff</u>	- 0.0116066069213604 00 MATIC  0.00 USD	✓
102	2022-05-23 09:01:41	<u>0x7872e52729cf33d461f78e12b824991bde168a2b9733bacbd2ec9309bdb7d3ff</u>	- 0.00000000000061830 40 MATIC  0.00 USD	✓
103	2022-05-23 09:00:23	<u>0xc2fcdaaff3f9a2b0d014a917fd7cf90c43845212190917f513812eb5aa56dd408</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
104	2022-05-23 09:00:23	<u>0xc2fcdaaff3f9a2b0d014a917fd7cf90c43845212190917f513812eb5aa56dd408</u>	- 0.0079031546454854 89 MATIC  0.00 USD	✓
105	2022-05-23 09:00:23	<u>0xc2fcdaaff3f9a2b0d014a917fd7cf90c43845212190917f513812eb5aa56dd408</u>	- 0.00000000000041145 12 MATIC  0.00 USD	✓
106	2022-05-23 09:00:03	<u>0x29aa11fe2e72282cfcd84070c9f2ec0158f988f518b4602196411f95262b1e8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
107	2022-05-23 09:00:03	<u>0x29aa11fe2e72282cfcd84070c9f2ec0158f988f518b4602196411f95262b1e8</u>	- 0.0059525356769629 92 MATIC  0.00 USD	✓
108	2022-05-23 09:00:03	<u>0x29aa11fe2e72282cfcd84070c9f2ec0158f988f518b4602196411f95262b1e8</u>	- 0.00000000000030370 08 MATIC  0.00 USD	✓
109	2022-05-23 08:59:35	<u>0xbd2a558130ba4db691ae7bf9e4bf25efc49a6cf86d551b2d141592bc960f1794</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
110	2022-05-23 08:59:35	<u>0xbd2a558130ba4db691ae</u> <u>7bf9e4bf25efc49a6cf86d</u> <u>551b2d141592bc960f1794</u>	- 0.0088822917350296 59 MATIC  0.00 USD	✓
111	2022-05-23 08:59:35	<u>0xbd2a558130ba4db691ae</u> <u>7bf9e4bf25efc49a6cf86d</u> <u>551b2d141592bc960f1794</u>	- 0.00000000000046779 68 MATIC  0.00 USD	✓
112	2022-05-23 08:55:53	<u>0x29e62c3deae59723e3c7</u> <u>6d25393dacd178d1a0f18a</u> <u>a19d499742699ac40691bd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
113	2022-05-23 08:55:53	<u>0x29e62c3deae59723e3c7</u> <u>6d25393dacd178d1a0f18a</u> <u>a19d499742699ac40691bd</u>	- 0.0033391265582414 08 MATIC  0.00 USD	✓
114	2022-05-23 08:55:53	<u>0x29e62c3deae59723e3c7</u> <u>6d25393dacd178d1a0f18a</u> <u>a19d499742699ac40691bd</u>	- 0.00000000000019784 16 MATIC  0.00 USD	✓
115	2022-05-18 08:12:21	<u>0x01bcce29efea43d2bb67</u> <u>abb05d2747a5bf05e01938</u> <u>f6a97c76e6a1b9f0c00763</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
116	2022-05-18 08:12:21	<u>0x01bcce29efea43d2bb67</u> <u>abb05d2747a5bf05e01938</u> <u>f6a97c76e6a1b9f0c00763</u>	- 0.0088970671970494 43 MATIC  0.00 USD	✓
117	2022-05-18 08:12:21	<u>0x01bcce29efea43d2bb67</u> <u>abb05d2747a5bf05e01938</u> <u>f6a97c76e6a1b9f0c00763</u>	- 0.00000000000029505 58 MATIC  0.00 USD	✓
118	2022-05-18 08:11:23	<u>0x13e685f3c8b9433687a0</u> <u>b0331ae1ebdb55ad6ad78d</u> <u>cc87a7c202741bc1399aa7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-05-18 08:11:23	<u>0x13e685f3c8b9433687a0</u> <u>b0331ae1ebdb55ad6ad78d</u> <u>cc87a7c202741bc1399aa7</u>	- 0.0014236529856196 24 MATIC  0.00 USD	✓
120	2022-05-18 08:11:23	<u>0x13e685f3c8b9433687a0</u> <u>b0331ae1ebdb55ad6ad78d</u> <u>cc87a7c202741bc1399aa7</u>	- 0.0000000000006072 56 MATIC  0.00 USD	✓
121	2022-05-18 08:00:35	<u>0x631ae66befa1e73dd328</u> <u>b6b54a03c6ce7414d13602</u> <u>19b82a7af671706165fec5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-05-18 08:00:35	<u>0x631ae66befa1e73dd328</u> <u>b6b54a03c6ce7414d13602</u> <u>19b82a7af671706165fec5</u>	- 0.0020928862053941 10 MATIC  0.00 USD	✓
123	2022-05-18 08:00:35	<u>0x631ae66befa1e73dd328</u> <u>b6b54a03c6ce7414d13602</u> <u>19b82a7af671706165fec5</u>	- 0.0000000000861099 54 MATIC  0.00 USD	✓
124	2022-05-18 07:57:49	<u>0xf3922626214c0fece27a</u> <u>87c03f539a8e185ab306fb</u> <u>5eff93f8c36322d183d6d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2022-05-18 07:57:49	<u>0xf3922626214c0fece27a</u> <u>87c03f539a8e185ab306fb</u> <u>5eff93f8c36322d183d6d3</u>	- 0.0027412526008540 84 MATIC  0.00 USD	✓
126	2022-05-18 07:57:49	<u>0xf3922626214c0fece27a</u> <u>87c03f539a8e185ab306fb</u> <u>5eff93f8c36322d183d6d3</u>	- 0.0000000000084485 32 MATIC  0.00 USD	✓
127	2022-05-18 07:56:37	<u>0xb04082cc723274fb736b</u> <u>a3a7363022f1b591f003be</u> <u>7cb18375bfad445d0da809</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
128	2022-05-18 07:56:37	<u>0xb04082cc723274fb736b a3a7363022f1b591f003be 7cb18375bfad445d0da809</u>	- 0.0040826941056552 64 MATIC  0.00 USD	✓
129	2022-05-18 07:56:37	<u>0xb04082cc723274fb736b a3a7363022f1b591f003be 7cb18375bfad445d0da809</u>	- 0.00000000000062455 58 MATIC  0.00 USD	✓
130	2022-05-12 05:25:04	<u>0xc0cdd29bf7d737978d91 b9702fcc02713b13e6d722 2b21158370878ce1dc464f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2022-05-12 05:25:04	<u>0xc0cdd29bf7d737978d91 b9702fcc02713b13e6d722 2b21158370878ce1dc464f</u>	- 0.0128487625987612 87 MATIC  0.00 USD	✓
132	2022-05-12 05:25:04	<u>0xc0cdd29bf7d737978d91 b9702fcc02713b13e6d722 2b21158370878ce1dc464f</u>	- 0.2106556454234976 84 MATIC  0.12 USD	✓
133	2022-05-12 05:22:50	<u>0x5b9a2841341d01d9d357 1cbeb07a4a0efdb0f2b524 3e9ae2f9befff29585e524</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2022-05-12 05:22:50	<u>0x5b9a2841341d01d9d357 1cbeb07a4a0efdb0f2b524 3e9ae2f9befff29585e524</u>	- 0.0167842285539887 98 MATIC  0.01 USD	✓
135	2022-05-12 05:22:50	<u>0x5b9a2841341d01d9d357 1cbeb07a4a0efdb0f2b524 3e9ae2f9befff29585e524</u>	- 0.1960532240445571 62 MATIC  0.11 USD	✓
136	2022-05-12 05:21:36	<u>0x3fd67785f2b21d427300 692f8044707e02e24a9dec b67c0a1f3193bfd48f8526</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
137	2022-05-12 05:21:36	<u>0x3fd67785f2b21d427300</u> <u>692f8044707e02e24a9dec</u> <u>b67c0a1f3193bfd48f8526</u>	- 1.8621762740378116 07 MATIC  1.11 USD	✓
138	2022-05-12 05:21:36	<u>0x3fd67785f2b21d427300</u> <u>692f8044707e02e24a9dec</u> <u>b67c0a1f3193bfd48f8526</u>	- 1.8446306313910625 36 MATIC  1.10 USD	✓
139	2022-05-12 05:21:22	<u>0x332ee502532367334869</u> <u>f473995a45b5933dbbd969</u> <u>c6a3e99a178d0fdc83d391</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2022-05-12 05:21:22	<u>0x332ee502532367334869</u> <u>f473995a45b5933dbbd969</u> <u>c6a3e99a178d0fdc83d391</u>	- 0.2071281131694192 59 MATIC  0.12 USD	✓
141	2022-05-12 05:21:22	<u>0x332ee502532367334869</u> <u>f473995a45b5933dbbd969</u> <u>c6a3e99a178d0fdc83d391</u>	- 0.2621947952959931 55 MATIC  0.15 USD	✓
142	2022-05-12 05:19:42	<u>0xaed5538086589de1edde</u> <u>41f6744df5d6a49b267628</u> <u>6a041cad85f3436e8307cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2022-05-12 05:19:42	<u>0xaed5538086589de1edde</u> <u>41f6744df5d6a49b267628</u> <u>6a041cad85f3436e8307cc</u>	- 0.0929844318967324 31 MATIC  0.05 USD	✓
144	2022-05-12 05:19:42	<u>0xaed5538086589de1edde</u> <u>41f6744df5d6a49b267628</u> <u>6a041cad85f3436e8307cc</u>	- 2.3297455475593991 10 MATIC  1.39 USD	✓
145	2022-05-02 09:31:13	<u>0x74476ac1ffc3e1a60469</u> <u>34049140d6c98686790221</u> <u>1442c1bf6e27024f80fcb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
146	2022-05-02 09:31:13	<u>0x74476ac1ffc3e1a60469</u> <u>34049140d6c98686790221</u> <u>1442c1bf6e27024f80fcb6</u>	- 0.0103789996771386 40 MATIC  0.01 USD	✓
147	2022-05-02 09:31:13	<u>0x74476ac1ffc3e1a60469</u> <u>34049140d6c98686790221</u> <u>1442c1bf6e27024f80fcb6</u>	- 0.0000022488229065 40 MATIC  0.00 USD	✓
148	2022-05-02 09:29:57	<u>0xe4edc133be4396521b17</u> <u>dd8db158151e681e72c08e</u> <u>27ec6d1c63b5e597dc4b9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2022-05-02 09:29:57	<u>0xe4edc133be4396521b17</u> <u>dd8db158151e681e72c08e</u> <u>27ec6d1c63b5e597dc4b9e</u>	- 0.0014905606698460 80 MATIC  0.00 USD	✓
150	2022-05-02 09:29:57	<u>0xe4edc133be4396521b17</u> <u>dd8db158151e681e72c08e</u> <u>27ec6d1c63b5e597dc4b9e</u>	- 0.0000004946075349 60 MATIC  0.00 USD	✓
151	2022-05-02 09:28:47	<u>0x1c0a2eb18b7d1da54736</u> <u>6fcd18f2b231429d6e33c7</u> <u>ecb00baa7feefa3c874489</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2022-05-02 09:28:47	<u>0x1c0a2eb18b7d1da54736</u> <u>6fcd18f2b231429d6e33c7</u> <u>ecb00baa7feefa3c874489</u>	- 0.0225813288395508 88 MATIC  0.02 USD	✓
153	2022-05-02 09:28:47	<u>0x1c0a2eb18b7d1da54736</u> <u>6fcd18f2b231429d6e33c7</u> <u>ecb00baa7feefa3c874489</u>	- 0.0000093353421847 16 MATIC  0.00 USD	✓
154	2022-05-02 09:28:35	<u>0x7811c456c66252c565d4</u> <u>a015782823fb6aaf462620</u> <u>1d4c61d9892fa6f24a2d63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2022-05-02 09:28:35	<u>0x7811c456c66252c565d4</u> <u>a015782823fb6aaf462620</u> <u>1d4c61d9892fa6f24a2d63</u>	- 0.0017590095115895 88 MATIC  0.00 USD	✓
156	2022-05-02 09:28:35	<u>0x7811c456c66252c565d4</u> <u>a015782823fb6aaf462620</u> <u>1d4c61d9892fa6f24a2d63</u>	- 0.0000005864684383 44 MATIC  0.00 USD	✓
157	2022-05-02 09:28:07	<u>0xcf672e1dca0db4bb09cf</u> <u>5ceb3e9005929f9a04d72b</u> <u>84708b6dad2dc0381ebdcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2022-05-02 09:28:07	<u>0xcf672e1dca0db4bb09cf</u> <u>5ceb3e9005929f9a04d72b</u> <u>84708b6dad2dc0381ebdcb</u>	- 0.0014021058607865 18 MATIC  0.00 USD	✓
159	2022-05-02 09:28:07	<u>0xcf672e1dca0db4bb09cf</u> <u>5ceb3e9005929f9a04d72b</u> <u>84708b6dad2dc0381ebdcb</u>	- 0.0000004287579312 94 MATIC  0.00 USD	✓
160	2022-05-02 09:11:07	<u>0x23de6fcb38ad1ec8679d</u> <u>7cdc307ea7d2ccbc344f93</u> <u>2567bc6a7f24460cbcec46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2022-05-02 09:11:07	<u>0x23de6fcb38ad1ec8679d</u> <u>7cdc307ea7d2ccbc344f93</u> <u>2567bc6a7f24460cbcec46</u>	- 0.0030571148383006 40 MATIC  0.00 USD	✓
162	2022-05-02 09:11:07	<u>0x23de6fcb38ad1ec8679d</u> <u>7cdc307ea7d2ccbc344f93</u> <u>2567bc6a7f24460cbcec46</u>	- 0.0000000671499995 92 MATIC  0.00 USD	✓
163	2022-05-02 09:09:43	<u>0x5fbb7c9ea8807294a206</u> <u>c814bc513153f6c985a4ed</u> <u>45e4884f30b309ec0bf2fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
164	2022-05-02 09:09:43	<u>0x5fbb7c9ea8807294a206c814bc513153f6c985a4ed45e4884f30b309ec0bf2fd</u>	- 0.0020700354473209 56 MATIC  0.00 USD	✓
165	2022-05-02 09:09:43	<u>0x5fbb7c9ea8807294a206c814bc513153f6c985a4ed45e4884f30b309ec0bf2fd</u>	- 0.0000000133411896 72 MATIC  0.00 USD	✓
166	2022-05-02 09:06:53	<u>0xf83c61660bbfbeeaca013f8a2771c20817b82787f9774efefe3a446b8e781756</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2022-05-02 09:06:53	<u>0xf83c61660bbfbeeaca013f8a2771c20817b82787f9774efefe3a446b8e781756</u>	- 0.0015382943296243 20 MATIC  0.00 USD	✓
168	2022-05-02 09:06:53	<u>0xf83c61660bbfbeeaca013f8a2771c20817b82787f9774efefe3a446b8e781756</u>	- 0.0000000021542640 16 MATIC  0.00 USD	✓
169	2022-05-02 09:02:45	<u>0xc10486614ef84a31c3030a57d6bd02625778d957bb15e706b61f5584fa80a2c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
170	2022-05-02 09:02:45	<u>0xc10486614ef84a31c3030a57d6bd02625778d957bb15e706b61f5584fa80a2c6</u>	- 0.0054930113172055 26 MATIC  0.00 USD	✓
171	2022-05-02 09:02:45	<u>0xc10486614ef84a31c3030a57d6bd02625778d957bb15e706b61f5584fa80a2c6</u>	- 0.0000000002058212 61 MATIC  0.00 USD	✓
172	2022-05-02 09:01:39	<u>0x8de3a27eb8a595d244a32f17f4f86f8694ed2afcf6d748ec9dc01655f2e08b2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2022-05-02 09:01:39	<u>0x8de3a27eb8a595d244a3</u> <u>2f17f4f86f8694ed2afcf6</u> <u>d748ec9dc01655f2e08b2f</u>	- 0.0031740604906582 00 MATIC  0.00 USD	✓
174	2022-05-02 09:01:39	<u>0x8de3a27eb8a595d244a3</u> <u>2f17f4f86f8694ed2afcf6</u> <u>d748ec9dc01655f2e08b2f</u>	- 0.0000000000498656 52 MATIC  0.00 USD	✓
175	2022-05-02 08:52:23	<u>0x610ab5e6c256a44bd2d0</u> <u>f2df1153b1cc6b3021a07b</u> <u>1fbcea444c67bc0ad28d86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
176	2022-05-02 08:52:23	<u>0x610ab5e6c256a44bd2d0</u> <u>f2df1153b1cc6b3021a07b</u> <u>1fbcea444c67bc0ad28d86</u>	- 0.0026494167051600 00 MATIC  0.00 USD	✓
177	2022-05-02 08:52:23	<u>0x610ab5e6c256a44bd2d0</u> <u>f2df1153b1cc6b3021a07b</u> <u>1fbcea444c67bc0ad28d86</u>	- 0.0000000072790719 00 MATIC  0.00 USD	✓
178	2022-05-02 08:51:09	<u>0xf8d3e0d1ab5c686e2bda</u> <u>2b2f382223a53b13224c68</u> <u>e2236a497f65ef66fb6dd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
179	2022-05-02 08:51:09	<u>0xf8d3e0d1ab5c686e2bda</u> <u>2b2f382223a53b13224c68</u> <u>e2236a497f65ef66fb6dd8</u>	- 0.0014209269994125 76 MATIC  0.00 USD	✓
180	2022-05-02 08:51:09	<u>0xf8d3e0d1ab5c686e2bda</u> <u>2b2f382223a53b13224c68</u> <u>e2236a497f65ef66fb6dd8</u>	- 0.0000000162314567 04 MATIC  0.00 USD	✓
181	2022-05-02 08:47:45	<u>0x2c3e27e09ca8c248d69b</u> <u>68d524e3695531edf2e69e</u> <u>dae264658e7331434ecfb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
182	2022-05-02 08:47:45	<u>0x2c3e27e09ca8c248d69b68d524e3695531edf2e69e</u> <u>dae264658e7331434ecfb5</u>	- 0.0041443056416671 56 MATIC  0.00 USD	✓
183	2022-05-02 08:47:45	<u>0x2c3e27e09ca8c248d69b68d524e3695531edf2e69e</u> <u>dae264658e7331434ecfb5</u>	- 0.0000000215172505 08 MATIC  0.00 USD	✓
184	2022-04-21 10:06:57	<u>0x65e54f2ccc5c316e80925a2e8c728a5a2a0dcba3b8</u> <u>0ac92a5600e60e3fb9208a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
185	2022-04-21 10:06:57	<u>0x65e54f2ccc5c316e80925a2e8c728a5a2a0dcba3b8</u> <u>0ac92a5600e60e3fb9208a</u>	- 0.0022788450902349 00 MATIC  0.00 USD	✓
186	2022-04-21 10:06:57	<u>0x65e54f2ccc5c316e80925a2e8c728a5a2a0dcba3b8</u> <u>0ac92a5600e60e3fb9208a</u>	- 0.0011686672120887 00 MATIC  0.00 USD	✓
187	2022-04-21 10:06:03	<u>0x54f970bc079d2e842d134bf5c84fba6b4301db262a</u> <u>76ff66c78cb37837519d8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
188	2022-04-21 10:06:03	<u>0x54f970bc079d2e842d134bf5c84fba6b4301db262a</u> <u>76ff66c78cb37837519d8c</u>	- 0.0018310308164311 80 MATIC  0.00 USD	✓
189	2022-04-21 10:06:03	<u>0x54f970bc079d2e842d134bf5c84fba6b4301db262a</u> <u>76ff66c78cb37837519d8c</u>	- 0.0010025793212078 28 MATIC  0.00 USD	✓
190	2022-04-21 09:50:49	<u>0x5401c82be93eaa209c591d6dad2d3cfea663c35afc</u> <u>de33e1da78f654090deed9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2022-04-21 09:50:49	<u>0x5401c82be93eaa209c591d6dad2d3cfea663c35afcde33e1da78f654090deed9</u>	- 0.0082707643092599 25 MATIC  0.01 USD	✓
192	2022-04-21 09:50:49	<u>0x5401c82be93eaa209c591d6dad2d3cfea663c35afcde33e1da78f654090deed9</u>	- 0.0053151196036132 81 MATIC  0.00 USD	✓
193	2022-04-16 00:21:00	<u>0x82371d96f616a0fe7ea0f8626515b475784ea8c8b1ff552325ea828ec71503c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
194	2022-04-16 00:21:00	<u>0x82371d96f616a0fe7ea0f8626515b475784ea8c8b1ff552325ea828ec71503c7</u>	- 0.0126073985341676 15 MATIC  0.01 USD	✓
195	2022-04-16 00:21:00	<u>0x82371d96f616a0fe7ea0f8626515b475784ea8c8b1ff552325ea828ec71503c7</u>	- 0.00000000000045821 12 MATIC  0.00 USD	✓
196	2022-04-16 00:19:02	<u>0x3001b73b51a38006453915dac5c5c7371b31b1eeb17e17c34acb40bef33aede</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
197	2022-04-16 00:19:02	<u>0x3001b73b51a38006453915dac5c5c7371b31b1eeb17e17c34acb40bef33aede</u>	- 0.0027818361599295 42 MATIC  0.00 USD	✓
198	2022-04-16 00:19:02	<u>0x3001b73b51a38006453915dac5c5c7371b31b1eeb17e17c34acb40bef33aede</u>	- 0.0000000000007597 98 MATIC  0.00 USD	✓
199	2022-04-12 05:49:13	<u>0xff604f8a3c27f1a33bc497aafce3a5dad03427ad7f4cf64cabd46d7046dc6c70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
200	2022-04-12 05:49:13	<u>0xff604f8a3c27f1a33bc4</u> <u>97aafce3a5dad03427ad7f</u> <u>4cf64cabd46d7046dc6c70</u>	- 0.0038801796640035 14 MATIC  0.00 USD	✓
201	2022-04-12 05:49:13	<u>0xff604f8a3c27f1a33bc4</u> <u>97aafce3a5dad03427ad7f</u> <u>4cf64cabd46d7046dc6c70</u>	- 0.00000000000059904 96 MATIC  0.00 USD	✓
202	2022-04-12 05:48:21	<u>0x7f44f77020eefd8bd423</u> <u>571c9fbd9bf77b20bb9c70</u> <u>e4100f7a7f8c039d3618e3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
203	2022-04-12 05:48:21	<u>0x7f44f77020eefd8bd423</u> <u>571c9fbd9bf77b20bb9c70</u> <u>e4100f7a7f8c039d3618e3</u>	- 0.0057961503613092 56 MATIC  0.00 USD	✓
204	2022-04-12 05:48:21	<u>0x7f44f77020eefd8bd423</u> <u>571c9fbd9bf77b20bb9c70</u> <u>e4100f7a7f8c039d3618e3</u>	- 0.00000000000070301 48 MATIC  0.00 USD	✓
205	2022-04-12 05:47:35	<u>0x49f6adce13bdbdec878f</u> <u>f272df566263c70471c87b</u> <u>b6d90aa575f23c09877382</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
206	2022-04-12 05:47:35	<u>0x49f6adce13bdbdec878f</u> <u>f272df566263c70471c87b</u> <u>b6d90aa575f23c09877382</u>	- 0.0014340560602001 44 MATIC  0.00 USD	✓
207	2022-04-12 05:47:35	<u>0x49f6adce13bdbdec878f</u> <u>f272df566263c70471c87b</u> <u>b6d90aa575f23c09877382</u>	- 0.00000000000016305 10 MATIC  0.00 USD	✓
208	2022-04-12 05:47:09	<u>0x365928ed35adc81849a0</u> <u>849cdb29c01e41319c2066</u> <u>66a3bee4faa744a2da73c8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
209	2022-04-12 05:47:09	<u>0x365928ed35adc81849a0849cdb29c01e41319c206666a3bee4faa744a2da73c8</u>	- 0.0015590330885409 12 MATIC  0.00 USD	✓
210	2022-04-12 05:47:09	<u>0x365928ed35adc81849a0849cdb29c01e41319c206666a3bee4faa744a2da73c8</u>	- 0.00000000000019018 26 MATIC  0.00 USD	✓
211	2022-04-12 05:46:27	<u>0x633f49d65ae98e3d64ef5d1d59a2c5a08fecb62245405e576a2ca59bd8451f75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
212	2022-04-12 05:46:27	<u>0x633f49d65ae98e3d64ef5d1d59a2c5a08fecb62245405e576a2ca59bd8451f75</u>	- 0.0041541423864467 04 MATIC  0.00 USD	✓
213	2022-04-12 05:46:27	<u>0x633f49d65ae98e3d64ef5d1d59a2c5a08fecb62245405e576a2ca59bd8451f75</u>	- 0.00000000000038017 56 MATIC  0.00 USD	✓
214	2022-04-12 05:45:29	<u>0x00e796d5f8ead49109a399170514f6e9a41453ff0610d78bd3a7e86e195ae200</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
215	2022-04-12 05:45:29	<u>0x00e796d5f8ead49109a399170514f6e9a41453ff0610d78bd3a7e86e195ae200</u>	- 0.0019988387893789 02 MATIC  0.00 USD	✓
216	2022-04-12 05:45:29	<u>0x00e796d5f8ead49109a399170514f6e9a41453ff0610d78bd3a7e86e195ae200</u>	- 0.00000000000012858 12 MATIC  0.00 USD	✓
217	2022-04-12 05:13:03	<u>0x4ae600af9227609503eaed3ce33c99183f86d10cbc96715b919b4978aee2d72</u>	+ 21.0000000000000000 000 MATIC  29.71 USD	✓










INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-17 11:40:41	<u>0xdc109be41a2a650e7c35741ac30247ef9298c1532a37aad911566150004caf91</u>	+ 0.0060324780817392 00 MATIC  0.00 USD	✓
2	2022-09-07 07:38:20	<u>0xbe24a64a1d27a7f731f9e246349042ee6fdab4c735db0cf8688df983e9f5dfb4</u>	+ 0.1635120363340631 10 MATIC  0.13 USD	✓
3	2022-09-07 07:28:37	<u>0xcb475e808f02f4dab688f4d424a50a418751a3a9b7bc61707276b2ffe5d73525</u>	+ 0.2669390810607903 95 MATIC  0.21 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:32:17	<u>0xd4f8844b3a5091272559c3b6b6cb2b000ee39f4b78941e2551fc4bc881a10c3</u>	+ 1,500 reward	✓
2	2024-10-03 20:28:39	<u>0x403eba2e0d47ef6efeffa6e4d498c6061da6a6d5285736889f91309ed7083483</u>	+ 1,500 reward	✓
3	2024-01-16 21:43:00	<u>0x64001abb1efe64e0754081b8ffb74d8a1b2e0dbd888e55a195b84267d9f8018b</u>	+ 1 D0 Giveaway!	✓
4	2023-08-28 13:13:00	<u>0xe431eb2253e315c80cefdaa5449e93a6ecafdfdb6031a31f1691756b92e786</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-05-22 04:37:57	<u>0x9e4f5fc5c3aab641e0a86b1534dd9e1e1ca81d8955ecb06ccd603cdfb54b441</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-22 04:29:25	<u>0x90a1f4aa39b29a166f67136ff8a85c7bb0830cdc3bfd22825c3f30852305d852</u>	- 2,056.179148 USDC	✓
7	2023-05-22 04:29:25	<u>0x90a1f4aa39b29a166f67136ff8a85c7bb0830cdc3bfd22825c3f30852305d852</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-05-22 04:25:05	<u>0x4998520d8bb8c88057d7437df09b5feb5fce819c5c03f35f0ae523f3d0395a7c</u>	- 2,056.179148 USDC  2,056.25 USD	✓
9	2023-05-22 04:24:47	<u>0xd903a4bf74beb4487462dd445852ff89fd7b3612a4cdd053fdb9af56f263701c</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-05-22 04:23:13	<u>0xca8978cdebd93b759dd3bd1000d8fb720a694e96bd50c1d09897afe1d845976</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-05-22 04:22:15	<u>0x4726bff9d82736f9ffef1f0f8ff18e89a8df8da5f8647091158e8e7b58a9e2d9</u>	+ 2,056.179148 USDC  2,056.27 USD	✓
12	2023-05-12 06:24:43	<u>0xc12478fdc35a4f9e1cc5f56035328e87ce77d10714b422528a752931c0ca05ff</u>	+ 938.00000000000000 0000 ool.info	✓
13	2023-03-23 16:11:04	<u>0xd594fb04ca18f79cb36a4e28182713f40a5110eff1788b8659e7e811784b922f</u>	- 0.0113263815721845 36 WETH  20.71 USD	✓
14	2023-03-23 16:09:50	<u>0xaa499ee583c6befbe86b24d7ba9b5ed8c611b39e6b299d12780b23dd4a931265</u>	+ 0.0031813711929761 24 WETH  5.81 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-03-23 16:08:56	<u>0xa94c073df274c43d34ca5d87b78d9bc2c46ed702ceff6f6968ccb0d4b482f85e</u>	- 15.000000 USDC 	✓
			14.96 USD	
16	2023-03-23 16:08:56	<u>0xa94c073df274c43d34ca5d87b78d9bc2c46ed702ceff6f6968ccb0d4b482f85e</u>	+ 0.0081450103792084 11 WETH 	✓
			14.89 USD	
17	2023-03-23 16:06:02	<u>0xff233270d3cfea57a42bb29453ae5e203a14bc98587506e50915180843b858c5</u>	+ 15.000000 USDC 	✓
			14.96 USD	
18	2023-03-14 10:32:18	<u>0x096b5b9b51ce2f766364289dc631b3184ecba2e5483cbdff1a5b0fd3f036f727</u>	- 85.388564 USDC 	✓
			85.29 USD	
19	2023-03-14 10:30:02	<u>0x8035b209e9caae77abed2006be0e412b241deec1a7345c0a176d89f407c93264</u>	+ 85.388564 USDC 	✓
			85.29 USD	
20	2023-01-17 17:30:39	<u>0xd2fd7131cdf5ada92fb89e57c223933b42f761a6cca96aadba887eb857b44b5a</u>	- 0.000000 USDC 	✓
			0.00 USD	
21	2023-01-17 15:37:49	<u>0xb0ba919e2abe152990ad34e2209b94dde0052e4ae06a01f34642000a07d4e245</u>	- 0.000000 USDC 	✓
			0.00 USD	
22	2023-01-17 11:42:19	<u>0x5e59b5efb8f9968e9bfe9957d866a8ef39445638b926c2caac2306fb351b9236</u>	- 0.000000 USDC 	✓
			0.00 USD	
23	2023-01-17 11:42:01	<u>0xf28d4be855aacdcc7a29e99ed01a8dfaff2d94ac4ea018e415bfa03930618fbe</u>	- 74.192859 USDC 	✓
			74.19 USD	

#	Date & time	Transaction Id	Amount	
24	2023-01-17 11:40:41	<u>0xdc109be41a2a650e7c35741ac30247ef9298c1532a37aad911566150004caf91</u>	+ 74.192859 USDC  74.19 USD	✓
25	2022-11-30 20:29:15	<u>0xa2fe9b4b77d1f08ab82505deb75775103e9b5421a1fc3f7eec78c5fb97fbd48e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
26	2022-11-20 19:57:03	<u>0xa5996f4cda94a8f76927def015ef2b5f9025d694b33c65708b86e8f041bd8961</u>	+ 1.00000000 \$ Free Claim and Play	✓
27	2022-11-14 18:34:38	<u>0x77d79ebcb1862abf744b2e2b211bb14befd307c0561db5ed0ccdb6d9e043cd36</u>	+ 10.00 uni-router.app	✓
28	2022-10-18 22:21:55	<u>0x8796ac43217f87fc04a9ecf563ea3e1ea74eb6db415d4e2554ce226bbac828c5</u>	- 0.0207566583860099 92 WETH  27.24 USD	✓
29	2022-10-18 22:17:55	<u>0x6d8537abdae68dcf230a7cb052b636626dbb604c11a1fe43221ca11c5beca39d</u>	+ 0.0207566583860099 92 WETH  27.24 USD	✓
30	2022-10-05 22:03:05	<u>0xc404728a9fa227151e8e058bf078059d9d893b8a0eb1e1d11fee2845f01f47a4</u>	- 30.000000 USDC  30.00 USD	✓
31	2022-10-04 10:54:41	<u>0xf0bcefa24e8de74b58b4d842288eec62f37f0bb84f928faddf078d8b577e065f</u>	+ 30.000000 USDC  29.99 USD	✓
32	2022-09-20 09:52:02	<u>0xc6913d01ad78b41d07bbdf4702c289267fe100d06717335dea4f978bfbb88d3</u>	- 5,030.301284 USDC  5,029.80 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-09-20 09:45:12	<u>0x42294a36793bddb41aa0c01f06294e7b16e5c4d0899e58f153d79dbc25214c0a</u>	+ 5,030.301284 USDC  5,029.80 USD	✓
34	2022-09-20 09:45:12	<u>0x42294a36793bddb41aa0c01f06294e7b16e5c4d0899e58f153d79dbc25214c0a</u>	- 5,030.301284 anyUSDC	✓
35	2022-09-20 09:45:12	<u>0x42294a36793bddb41aa0c01f06294e7b16e5c4d0899e58f153d79dbc25214c0a</u>	+ 5,030.301284 anyUSDC	✓
36	2022-09-18 06:11:18	<u>0x53bf79bdb0bfa9943eaf25afb11ce3f0102c7ae5824764f9baf3bb7b1727ede</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
37	2022-09-18 06:11:18	<u>0x53bf79bdb0bfa9943eaf25afb11ce3f0102c7ae5824764f9baf3bb7b1727ede</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
38	2022-09-07 07:38:20	<u>0xbe24a64a1d27a7f731f9e246349042ee6fdab4c735db0cf8688df983e9f5dfb4</u>	- 399.979329 USDC  399.90 USD	✓
39	2022-09-07 07:32:23	<u>0x7794a474bdbe8a2f93fea5f54fa3d87fe113d2cea80d0bce98eb2f175efb0b6f</u>	+ 399.979329 USDC  399.90 USD	✓
40	2022-09-07 07:28:37	<u>0xcb475e808f02f4dab688f4d424a50a418751a3a9b7bc61707276b2ffe5d73525</u>	- 116.239817 USDC  116.21 USD	✓
41	2022-09-07 07:23:35	<u>0x034382da8f979ff7945ae47e63e625e570cdc0a31a98219bf88ebe8bba39c628</u>	+ 86.572977 USDC  86.55 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-09-02 01:24:10	<u>0xffef39d33bd76421c9f8</u> <u>2381242024b254f0e3d0ab</u> <u>df6bbf2cb07db975271fa6</u>	+ 0.0148540449914647 46 QI	✓
43	2022-08-29 09:17:31	<u>0xb4f74356719807661b21</u> <u>036c1f4d6b82e051e3ce40</u> <u>d00b14cbf502b59c02a8c5</u>	+ 29.666840 USDC  29.66 USD	✓
44	2022-08-29 09:17:31	<u>0xb4f74356719807661b21</u> <u>036c1f4d6b82e051e3ce40</u> <u>d00b14cbf502b59c02a8c5</u>	- 192.86285405458559 6941 QI	✓
45	2022-08-29 08:57:07	<u>0xf360a3cfabe6fbc3f8d4</u> <u>1001ba0ce2e333f64b0f6e</u> <u>f137113288d85e95411cc1</u>	+ 192.70024195380037 2130 QI	✓
46	2022-08-29 08:57:07	<u>0xf360a3cfabe6fbc3f8d4</u> <u>1001ba0ce2e333f64b0f6e</u> <u>f137113288d85e95411cc1</u>	- 192.70024195380037 2130 anyQI	✓
47	2022-08-29 08:57:07	<u>0xf360a3cfabe6fbc3f8d4</u> <u>1001ba0ce2e333f64b0f6e</u> <u>f137113288d85e95411cc1</u>	+ 192.70024195380037 2130 anyQI	✓
48	2022-08-28 20:57:36	<u>0x051589d92c96d27a250f</u> <u>39a401406350b1301be490</u> <u>d88781869aa9b18b09ea8e</u>	+ 0.0070839160016158 84 QI	✓
49	2022-08-19 07:16:57	<u>0x3a4ba85c03fcf8541eb4</u> <u>4e3c0f233f9ba7a0391385</u> <u>2d5df21ff03abc311adc11</u>	+ 0.0092012595754113 52 QI	✓
50	2022-08-13 18:41:10	<u>0xb6d6b36c8e8f05ed0ec4</u> <u>547d377328a27759ffbe49</u> <u>f5552c9e3163f42c3c2e12</u>	+ 0.0106952215450995 00 QI	✓

#	Date & time	Transaction Id	Amount	
51	2022-08-12 03:10:37	<u>0x1dbc8270fabb111c8bb8f4d312c91d7677e215bac5d258aa49dbbf62973e0163</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
52	2022-08-09 01:12:33	<u>0xe8e9a059707c495af70a29e82a6c756eb028f443b16011c39fc11f4fec4e5752</u>	- 0.4400005569158135 23 WETH  777.11 USD	✓
53	2022-08-09 01:10:49	<u>0x35609e9eccd8661684c6fe4d0c88e94a4fd6df6ec5aff1881a6ce3dd653a65ae</u>	- 0.001980000000000000 00 WETH  3.49 USD	✓
54	2022-08-09 01:05:45	<u>0x132f354e8fc8f032d5959f1659304a98da5d59c6d05d6d217a0108626fdc00c0</u>	+ 0.4419805569158135 05 WETH  780.60 USD	✓
55	2022-08-04 04:54:26	<u>0xdda66859f494e7efa9a09c5b901f3c0da8f1ba08b3a44f1674149aa0f8a0bf8d</u>	+ 0.0083869589124722 70 QI	✓
56	2022-07-28 06:56:19	<u>0xc1019330a821b56bc8bfc610dc8d34c0dbf67630982735efea18cc71b997d15</u>	+ 0.0078728740015671 41 QI	✓
57	2022-07-21 14:03:07	<u>0x18f6a1632ad38f2de8b7f28258671e2bdc9ea3bf74cce6121d7e4cce6e98cd3d</u>	+ 0.0090695286301193 41 QI	✓
58	2022-07-15 18:02:35	<u>0xf11a7580301fe5c57feaeaf73fe63ee8898bc39be912eaeca1e639e7e9ba8f59</u>	+ 0.0081167698213004 89 QI	✓
59	2022-07-07 04:32:58	<u>0xb5d5762fb6a819162cbd7ca3bfa8d6f12fce3cf795779a2ede91c1ca2dc6aa8d</u>	+ 0.0076798413489856 60 QI	✓

#	Date & time	Transaction Id	Amount	
60	2022-07-02 05:18:03	<u>0xf117f40e7bef10d4e9a432061c0014d1dcba9374f08aa0388bfc65afb9bbce87</u>	+ 30,000.000000000000 0000000 RGN	✓
61	2022-07-01 03:34:42	<u>0x9e583e0022052af359de64e5a3d72265b5d28199714e3afcd207f1f6e5fbfbf2</u>	+ 0.0152976889248998 51 QI	✓
62	2022-06-30 10:18:37	<u>0xa01a09a5d20083bd784a92abd56089475ff7d8f990e34318ed028cc9763f422f</u>	- 2,076.834076 USDC  2,077.64 USD	✓
63	2022-06-30 10:06:47	<u>0x1573729409034b084028991f0c07a2412c3bcd402c114d8e4315ab547730f8e4</u>	+ 12.021796 USDC  12.02 USD	✓
64	2022-06-30 10:06:47	<u>0x1573729409034b084028991f0c07a2412c3bcd402c114d8e4315ab547730f8e4</u>	- 27.490395422122212 210 WMATIC  13.21 USD	✓
65	2022-06-30 10:05:05	<u>0xea9cb7c8175a9b0752687f5edf092adec64d1ddd8967d4407478849657c56687</u>	+ 1,800.093029 USDC  1,800.79 USD	✓
66	2022-06-30 10:05:05	<u>0xea9cb7c8175a9b0752687f5edf092adec64d1ddd8967d4407478849657c56687</u>	- 1,813.290211275338 151609 miMATIC	✓
67	2022-06-30 09:52:05	<u>0x088de53f3afb33ca06b5da211f3a5bb1f97fd816854be2da4f02ff56b767c32e</u>	+ 1,813.215597851028 178411 miMATIC	✓
68	2022-06-30 09:52:05	<u>0x088de53f3afb33ca06b5da211f3a5bb1f97fd816854be2da4f02ff56b767c32e</u>	+ 255.413795 USDC  255.51 USD	✓



#	Date & time	Transaction Id	Amount	
69	2022-06-30 09:52:05	<u>0x088de53f3afb33ca06b5da211f3a5bb1f97fd816854be2da4f02ff56b767c32e</u>	- 0.2169767621830946 40 stRAKIS-7	✓
70	2022-06-30 09:52:05	<u>0x088de53f3afb33ca06b5da211f3a5bb1f97fd816854be2da4f02ff56b767c32e</u>	+ 27.490395422122212 210 WMATIC  12.36 USD	✓
71	2022-06-23 02:48:48	<u>0xac77acec5f5089b6462b589d2935350a890cb13384421089b52050e54ace77ec</u>	+ 0.0197910792860730 95 QI	✓
72	2022-06-16 04:56:13	<u>0x2045bbb7d68a4e469005b3d511d2ebacc37d42345579bca822d694bafcf2104e</u>	+ 0.0363595638880609 42 QI	✓
73	2022-06-09 05:21:36	<u>0x7af39c253a74e511578c3446dd137186d9f9ab3b888fdb2bc74463f1a67b003c</u>	+ 0.0230573988496073 01 QI	✓
74	2022-06-02 09:42:17	<u>0x260f90743b0a7b416aa2e765a64f9a1ade7927f251583e7f7022f60c446fb720</u>	- 480.70689616426778 9118 GEL	✓
75	2022-06-02 09:39:09	<u>0x43e6436ecd858f60e4c70942ada3a83dc3aa7b752ce8d4fed8b4040de7fab5d9</u>	- 250.000000 USDC  250.03 USD	✓
76	2022-06-02 09:39:09	<u>0x43e6436ecd858f60e4c70942ada3a83dc3aa7b752ce8d4fed8b4040de7fab5d9</u>	+ 480.70689616426778 9118 GEL	✓
77	2022-06-02 09:30:33	<u>0xd7180d2ea26d3b8f743903ef83c8ffab5012e3199eedf8f8f16bf9247c67416b</u>	+ 250.000000 USDC  250.03 USD	✓

#	Date & time	Transaction Id	Amount	
78	2022-05-23 09:28:12	<u>0xa1473edfcceb0dc1e44b32e55346b51810f59f6cad0a4b91b9bdd8a0467d9452</u>	- 23.436771440201056 294 QI	✓
79	2022-05-23 09:25:50	<u>0xb0c454c9df20def36d00b71eee5d283447871a554524d223fc76a5cc1b719986</u>	+ 0.2169767621830946 40 stRAKIS-7	✓
80	2022-05-23 09:25:50	<u>0xb0c454c9df20def36d00b71eee5d283447871a554524d223fc76a5cc1b719986</u>	- 1,434.823499999999 967258 miMATIC	✓
81	2022-05-23 09:25:50	<u>0xb0c454c9df20def36d00b71eee5d283447871a554524d223fc76a5cc1b719986</u>	- 629.999953 USDC  630.07 USD	✓
82	2022-05-23 09:16:40	<u>0x1745a1c3e8d7eed2268800db3cd78263989c69dcf5d17752d78268f287793ee7</u>	+ 431.62887111251444 5940 miMATIC	✓
83	2022-05-23 09:16:40	<u>0x1745a1c3e8d7eed2268800db3cd78263989c69dcf5d17752d78268f287793ee7</u>	- 430.000000 USDC  430.04 USD	✓
84	2022-05-23 09:04:09	<u>0x36aeb292a30d7f9fe34f9d8a90233d0aa539f86ba6af356df98462e358291a36</u>	+ 500.000000 USDC  500.05 USD	✓
85	2022-05-23 09:01:41	<u>0x7872e52729cf33d461f78e12b824991bde168a2b9733bacbd2ec9309bdb7d3ff</u>	+ 503.98450551396996 3886 miMATIC	✓
86	2022-05-23 09:01:41	<u>0x7872e52729cf33d461f78e12b824991bde168a2b9733bacbd2ec9309bdb7d3ff</u>	- 500.00000000000000 0000 MAI+3Pool3CRV-f	✓

#	Date & time	Transaction Id	Amount	
87	2022-05-23 09:00:23	<u>0xc2fcdaaff3f9a2b0d014a</u> <u>917fd7cf90c43845212190</u> <u>917f513812eb5aa56dd408</u>	+ 500.00000000000000 0000 MAI+3Pool3CRV-f	✓
88	2022-05-23 09:00:23	<u>0xc2fcdaaff3f9a2b0d014a</u> <u>917fd7cf90c43845212190</u> <u>917f513812eb5aa56dd408</u>	+ 3.4115511920000001 21 QI	✓
89	2022-05-23 09:00:03	<u>0x29aa11fe2e72282cfcda</u> <u>84070c9f2ec0158f988f51</u> <u>8b4602196411f95262b1e8</u>	+ 498.69458272130725 6179 miMATIC	✓
90	2022-05-23 09:00:03	<u>0x29aa11fe2e72282cfcda</u> <u>84070c9f2ec0158f988f51</u> <u>8b4602196411f95262b1e8</u>	+ 497.233086 USDC  497.29 USD	✓
91	2022-05-23 09:00:03	<u>0x29aa11fe2e72282cfcda</u> <u>84070c9f2ec0158f988f51</u> <u>8b4602196411f95262b1e8</u>	- 0.0004642981040313 26 UNI-V2	✓
92	2022-05-23 08:55:53	<u>0x29e62c3deae59723e3c7</u> <u>6d25393dacd178d1a0f18a</u> <u>a19d499742699ac40691bd</u>	+ 0.0004642981040313 26 UNI-V2	✓
93	2022-05-23 08:55:53	<u>0x29e62c3deae59723e3c7</u> <u>6d25393dacd178d1a0f18a</u> <u>a19d499742699ac40691bd</u>	+ 17.133220591077112 260 QI	✓
94	2022-05-18 08:12:21	<u>0x01bcce29efea43d2bb67</u> <u>abb05d2747a5bf05e01938</u> <u>f6a97c76e6a1b9f0c00763</u>	- 0.4484804172914614 86 WETH  911.00 USD	✓
95	2022-05-18 08:00:35	<u>0x631ae66befa1e73dd328</u> <u>b6b54a03c6ce7414d13602</u> <u>19b82a7af671706165fec5</u>	+ 0.4484804172914614 86 WETH  911.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2022-05-18 07:57:49	<u>0xf3922626214c0fece27a87c03f539a8e185ab306fb5eff93f8c36322d183d6d3</u>	- 429.40984592348172 5549 miMATIC	✓
97	2022-05-18 07:56:37	<u>0xb04082cc723274fb736ba3a7363022f1b591f003be7cb18375bfad445d0da809</u>	+ 430.00000000000000 0000 miMATIC	✓
98	2022-05-18 07:56:37	<u>0xb04082cc723274fb736ba3a7363022f1b591f003be7cb18375bfad445d0da809</u>	- 427.937112 USDC  428.03 USD	✓
99	2022-05-18 07:50:47	<u>0xf9b8fdb2a85f1717075a6b6b78e161b40eac42bf77ad434af2a7588eb0b3faf6</u>	+ 500.000000 USDC  500.10 USD	✓
100	2022-05-12 05:25:04	<u>0xc0cdd29bf7d737978d91b9702fcc02713b13e6d7222b21158370878ce1dc464f</u>	- 170.59015407651827 4451 miMATIC	✓
101	2022-05-12 05:21:36	<u>0x3fd67785f2b21d427300692f8044707e02e24a9dec b67c0a1f3193bfd48f8526</u>	+ 170.59015394631930 4623 miMATIC	✓
102	2022-05-12 05:21:36	<u>0x3fd67785f2b21d427300692f8044707e02e24a9dec b67c0a1f3193bfd48f8526</u>	- 169.45403605138236 0029 MAI+3Pool3CRV-f	✓
103	2022-05-12 05:19:42	<u>0xaed5538086589de1edde41f6744df5d6a49b2676286a041cad85f3436e8307cc</u>	+ 169.45403605138236 0029 MAI+3Pool3CRV-f	✓
104	2022-05-12 05:19:42	<u>0xaed5538086589de1edde41f6744df5d6a49b2676286a041cad85f3436e8307cc</u>	+ 2.8919996571239439 12 QI	✓

#	Date & time	Transaction Id	Amount	
105	2022-05-02 09:31:13	<u>0x74476ac1ffc3e1a6046934049140d6c986867902211442c1bf6e27024f80fcb6</u>	- 672.81812668480642 9694 MAI+3Pool3CRV-f	✓
106	2022-05-02 09:28:47	<u>0x1c0a2eb18b7d1da547366fcd18f2b231429d6e33c7ecb00baa7feefa3c874489</u>	+ 672.81812668480642 9694 MAI+3Pool3CRV-f	✓
107	2022-05-02 09:28:47	<u>0x1c0a2eb18b7d1da547366fcd18f2b231429d6e33c7ecb00baa7feefa3c874489</u>	- 77.400000 USDC  77.42 USD	✓
108	2022-05-02 09:28:47	<u>0x1c0a2eb18b7d1da547366fcd18f2b231429d6e33c7ecb00baa7feefa3c874489</u>	- 600.00000000000000 0000 miMATIC	✓
109	2022-05-02 09:14:19	<u>0xeecbb1f62778cae31e973f3019e2075cc0c7a8f1b1f1fcb8da61eb96ec26fab4</u>	+ 2,700.000000 NDC	✓
110	2022-05-02 09:11:07	<u>0x23de6fcb38ad1ec8679d7cdc307ea7d2ccbc344f932567bc6a7f24460cbcec46</u>	+ 600.00000000000000 0000 miMATIC	✓
111	2022-05-02 09:09:43	<u>0x5fbb7c9ea8807294a206c814bc513153f6c985a4ed45e4884f30b309ec0bf2fd</u>	- 0.4500000000000000 11 WETH  1,257.77 USD	✓
112	2022-05-02 09:01:39	<u>0x8de3a27eb8a595d244a32f17f4f86f8694ed2afcf6d748ec9dc01655f2e08b2f</u>	- 1,000.000000 USDC  1,000.36 USD	✓
113	2022-05-02 08:52:23	<u>0x610ab5e6c256a44bd2d0f2df1153b1cc6b3021a07b1fbcea444c67bc0ad28d86</u>	- 0.0500000000000000 03 WETH  139.75 USD	✓

#	Date & time	Transaction Id	Amount	
114	2022-05-02 08:47:45	<u>0x2c3e27e09ca8c248d69b68d524e3695531edf2e69e</u> <u>dae264658e7331434ecfb5</u>	+ 0.5000000000000000 00 WETH  1,397.52 USD	✓
115	2022-05-02 08:47:45	<u>0x2c3e27e09ca8c248d69b68d524e3695531edf2e69e</u> <u>dae264658e7331434ecfb5</u>	- 1,424.213984 USDC  1,424.72 USD	✓
116	2022-05-02 08:45:41	<u>0x3f3dffdd1c463e7d140a1c9fddddd776b71ac35cfb5</u> <u>177be83dd84ddcced087fb</u>	+ 2,500.000000 USDC  2,500.90 USD	✓
117	2022-04-27 13:54:02	<u>0x2b6317d04ea9242476789c459c7046e9532cb4682b</u> <u>a8015073ef223c26c45562</u>	+ 220,000.0000000000 00000000 PKT	✓
118	2022-04-27 13:53:28	<u>0x33703042c1bbada74549fa6b34c0ff64cae5fb42c3</u> <u>1c07ba98240db36321c62e</u>	+ 220,000.0000000000 00000000 PKT	✓
119	2022-04-26 13:00:43	<u>0x84971d447af6ea76beb01579842a799bf0520805fc</u> <u>2caec93608418c5703e5f7</u>	+ 3,000,000.00000000 0Bets.io	✓
120	2022-04-21 10:06:57	<u>0x65e54f2ccc5c316e80925a2e8c728a5a2a0dcba3b8</u> <u>0ac92a5600e60e3fb9208a</u>	- 1,000.000000 USDC	✓
121	2022-04-21 09:50:49	<u>0x5401c82be93eaa209c591d6dad2d3cfea663c35afc</u> <u>de33e1da78f654090deed9</u>	+ 1,000.085217 USDC	✓
122	2022-04-21 09:50:49	<u>0x5401c82be93eaa209c591d6dad2d3cfea663c35afc</u> <u>de33e1da78f654090deed9</u>	- 996.86360657383659 1451 FRAX-UST-USDC-USDT -BSP	✓

#	Date & time	Transaction Id	Amount	
123	2022-04-16 00:21:00	<u>0x82371d96f616a0fe7ea0 f8626515b475784ea8c8b1 ff552325ea828ec71503c7</u>	- 1,000.000000 USDC	✓
124	2022-04-16 00:21:00	<u>0x82371d96f616a0fe7ea0 f8626515b475784ea8c8b1 ff552325ea828ec71503c7</u>	+ 996.86360657383659 1451 FRAX-UST-USDC-USDT -BSP	✓
125	2022-04-15 23:12:04	<u>0x43b873c9fa35c95d8808 85a5265a7517a1eea0ab2e ebfff30b5d4ac877d00b19</u>	+ 1,000.000000 USDC	✓
126	2022-04-12 05:49:13	<u>0xff604f8a3c27f1a33bc4 97aafce3a5dad03427ad7f 4cf64cabd46d7046dc6c70</u>	- 0.0004666312603329 90 UNI-V2	✓
127	2022-04-12 05:48:21	<u>0x7f44f77020eefd8bd423 571c9fbd9bf77b20bb9c70 e4100f7a7f8c039d3618e3</u>	+ 0.0004666312603329 90 UNI-V2	✓
128	2022-04-12 05:48:21	<u>0x7f44f77020eefd8bd423 571c9fbd9bf77b20bb9c70 e4100f7a7f8c039d3618e3</u>	- 500.36033104322820 0087 miMATIC	✓
129	2022-04-12 05:48:21	<u>0x7f44f77020eefd8bd423 571c9fbd9bf77b20bb9c70 e4100f7a7f8c039d3618e3</u>	- 498.461798 USDC	✓
130	2022-04-12 05:46:27	<u>0x633f49d65ae98e3d64ef 5d1d59a2c5a08fecb62245 405e576a2ca59bd8451f75</u>	+ 500.36033117342719 8337 miMATIC	✓
131	2022-04-12 05:46:27	<u>0x633f49d65ae98e3d64ef 5d1d59a2c5a08fecb62245 405e576a2ca59bd8451f75</u>	- 500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
132	2022-04-12 05:28:25	<u>0x62408ec1605dd463d583a17dc32da685b7c4af5759c8ff0682a16f118c8affa8</u>	+ 1,000.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 19:30:17	<u>0x191725072a2430741f785e68115626acab07b9462d0860733e55975598604094</u>	+ 1 blockwin.win	✓
2	2022-05-02 09:02:45	<u>0xc10486614ef84a31c3030a57d6bd02625778d957bb15e706b61f5584fa80a2c6</u>	+ 1 WEMVT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:03:20	<u>0xbdea008447501d1dcd902593d2bf84822d63de704d514ce5bb13c76fcaeddc54</u>	+ 1 usdwin.co	✓
2	2024-02-18 11:36:47	<u>0x5c0c5279631324706ff918ce3a7d549be1dc1a5563bfdb26171ffc9bc48ce3d5</u>	+ 1 NFT	✓
3	2024-02-17 01:30:30	<u>0x3b59f4a5cff2192dd6e8053636e01dd7b51ba49348a07f82cd29422271a60d95</u>	+ 1 NFT	✓
4	2024-01-31 02:43:47	<u>0x9e00055b0d1787da047c389851b2e7881214999c759618377d0a341c0d93ad99</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 16:34:18	<u>0x45ea14ace6c224183881</u> <u>4d52a34621931905a3c228</u> <u>6a207af99a129014c9a85e</u>	+ 1 ethevents.co	✓
6	2023-12-11 23:39:50	<u>0xefa76127498c8cfee364</u> <u>c7f25c6c0296665936bc82</u> <u>b571c0947b8936a8f58d6f</u>	+ 1 Reward at optimisum.re	✓
7	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f5288</u> <u>1420376ddedca9e7e356a5</u> <u>03be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f90521</u> <u>72ab59fa8825193c52144b</u> <u>898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
9	2023-10-03 02:25:17	<u>0x4f03d9698ce28305a272</u> <u>9302f82da90286d6cb926e</u> <u>0f8822de63c84e9e26c8f2</u>	+ 1 NFT AIRDROP	✓
10	2023-09-27 22:06:32	<u>0x71e049902c705ae717d1</u> <u>732665c2d8722b665a0ed9</u> <u>299f3de2fa8d936744e1c5</u>	+ 1 Shiba Inu	✓
11	2023-09-25 12:22:18	<u>0xcf8fd001a74397108442</u> <u>d7e76ac3f84a02689fb5a8</u> <u>cc90d079001f7eb7dc80f6</u>	+ 1 Shiba Inu	✓
12	2023-09-20 21:28:53	<u>0x2a650646b2734e8c0b12</u> <u>89652fc8a86750d2f349b9</u> <u>80831a4d904d8663186dce</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-20 01:17:14	<u>0xbab0d36e3b46e72401f6</u> <u>540d33cf002209afd1e63b</u> <u>13fb2c4ff81930fb1d6603</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-19 22:49:34	<u>0xd4484651476bb1dd7415</u> <u>d6f18a979c564249810758</u> <u>606b73cfb0a43275754fa9</u>	+ 1 Voucher	✓
15	2023-09-18 13:28:12	<u>0x9a43f2c0e2259479282f</u> <u>f58cc39a2d10cc6c9f2839</u> <u>cf1fb033e66cde1477a621</u>	+ 1 250 COMP	✓
16	2023-09-15 20:43:34	<u>0x220d9933fe377e33f5e1</u> <u>98931a545e3a1f4e96ee3e</u> <u>eb610a2f8370d2870ef0ff</u>	+ 1 Voucher	✓
17	2023-09-14 03:56:38	<u>0x3abd968a3e7b024e364a</u> <u>519c88f5626510eba5b8b3</u> <u>20d2fb90927e98be713e31</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 19:08:00	<u>0xc967ed74e88992877958</u> <u>9b2ca12e393e76f2eb34be</u> <u>564f3d7e08a3a391750cee</u>	+ 1 Voucher	✓
19	2023-09-13 07:00:55	<u>0x4a864224ddecd2521055</u> <u>b9c4348e57434f0e325a79</u> <u>cce0fb9a4de2b4d8a4434d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 00:17:17	<u>0xf730b35aac9970845273</u> <u>7816342b4ea1f6bd8ec8e0</u> <u>baaa0e4252b008c54f30c2</u>	+ 1 NFT Voucher	✓
21	2023-09-11 20:38:11	<u>0xe0cbde0abd9ddf571ab</u> <u>dc0ae66eb1b993b4e16141</u> <u>1ca9e4bd6839ea1285ed7d</u>	+ 1 NFT Voucher	✓
22	2023-09-11 03:19:58	<u>0x1d7f83b413de9d84e789</u> <u>ace4eddadfa0d9d5c17769</u> <u>f9f2a56c2f7a2a663062d2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 12:02:50	<u>0xeb93c6c93c037cb11b23006f1be0c26064ab4be5b86df154ecc36022dd5078a0</u>	+ 1 NFT Voucher	✓
24	2023-09-10 00:33:26	<u>0x82ed86bb0ebb885e6d37f5152ab20f1e40c0941843d21f1376f734e613e4d480</u>	+ 1 NFT Voucher	✓
25	2023-09-06 12:23:44	<u>0x7495a99fb47390b08f6d47459eed317c32ad0edac7791767e2a6c29528234b48</u>	+ 1 Voucher	✓
26	2023-08-19 15:53:37	<u>0xaeb47b060c226331c28ac2787d5a7417f19191f0bbc8396c9ac4d8adead5754e</u>	+ 1 \$1099 USDC	✓
27	2023-08-01 23:18:05	<u>0x4f28310f7f83a370160cdfce4cea9142b8263e5e98ad0a405136805ad4827d24</u>	+ 1 \$2000 ETH	✓
28	2023-07-26 22:12:13	<u>0x5e90c530d82abe5f928978a0aff123a53811890d3a6e5c8b683be7df8cd98e4c</u>	+ 1 \$1250 USDC	✓
29	2023-07-20 01:01:15	<u>0xde78a10ac61d10a1300d34dd5626b33b6b4b635cfa494855ea93ea79001a0100</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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