

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1da360057ec05161a587b4c451f20605396cd9df</u>
TOTAL RECEIVED	4,186.154664877441973658 MATIC
	1,551.38 USD
TOTAL SEND	4,212.905211842470635020 MATIC
	1,561.30 USD







Token	Balance
MATIC	0.000285310032483000 MATIC
	0.00 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
Kona Summit Platform Coin (PoS)	2.101808489999999807 KSPC
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
Aave Matic Market USDC	0.002271 amUSDC

Token	Balance
mUSDC	0.000005 variableDebtmUSDC
Uniswap V2	0.00000000000000000000 UNI-V2
softbalanced.com	25.00000000000000000000 USBL
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
\$2000 ETH	N/A \$2000 ETH




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 09:16:44	<u>0xf5ecde84996991bcd60e</u> <u>63d1178e92783488ac5b5d</u> <u>7057455422cee07d932f22</u>	- 4.6448903681277542 43 MATIC  4.02 USD	✓










#	Date & time	Transaction Id	Amount	
2	2023-12-26 09:16:44	<u>0xf5ecde84996991bcd60e63d1178e92783488ac5b5d7057455422cee07d932f22</u>	- 0.0005868359483280 00 MATIC  0.00 USD	✓
3	2023-12-26 09:16:44	<u>0xf5ecde84996991bcd60e63d1178e92783488ac5b5d7057455422cee07d932f22</u>	- 0.0009823217245590 00 MATIC  0.00 USD	✓
4	2023-12-26 09:14:40	<u>0x91008e07821dfee5a38da81692ec4086a91414113490da93b5ed5a04a76209ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-26 09:14:40	<u>0x91008e07821dfee5a38da81692ec4086a91414113490da93b5ed5a04a76209ef</u>	- 0.0071025300000000 00 MATIC  0.00 USD	✓
6	2023-12-26 09:14:40	<u>0x91008e07821dfee5a38da81692ec4086a91414113490da93b5ed5a04a76209ef</u>	- 0.0105476991578703 96 MATIC  0.00 USD	✓
7	2023-12-26 09:14:08	<u>0x4a799aa7237bf67c4af10334ffa2d18ae6a76a099ac865b0b14ac7cc4fb688d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-26 09:14:08	<u>0x4a799aa7237bf67c4af10334ffa2d18ae6a76a099ac865b0b14ac7cc4fb688d8</u>	- 0.0066821400000000 00 MATIC  0.00 USD	✓
9	2023-12-26 09:14:08	<u>0x4a799aa7237bf67c4af10334ffa2d18ae6a76a099ac865b0b14ac7cc4fb688d8</u>	- 0.0106917920014869 36 MATIC  0.00 USD	✓
10	2023-12-26 09:13:42	<u>0x2f5ee0565b3961cfc4e897f1d98df4fc8438398139f9b60faf629566e083446</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-12-26 09:13:42	<u>0x2f5ee0565b3961cfc4e8</u> <u>97f1d98df4fc8438398139</u> <u>f9b60faff629566e083446</u>	- 0.0079031699999999 99 MATIC  0.00 USD	✓
12	2023-12-26 09:13:42	<u>0x2f5ee0565b3961cfc4e8</u> <u>97f1d98df4fc8438398139</u> <u>f9b60faff629566e083446</u>	- 0.0141119778465334 35 MATIC  0.01 USD	✓
13	2023-12-26 09:13:22	<u>0x661051663394a4dee497</u> <u>ad462f551dde9f7d33941d</u> <u>2b274601416a984231f3dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-26 09:13:22	<u>0x661051663394a4dee497</u> <u>ad462f551dde9f7d33941d</u> <u>2b274601416a984231f3dd</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
15	2023-12-26 09:13:22	<u>0x661051663394a4dee497</u> <u>ad462f551dde9f7d33941d</u> <u>2b274601416a984231f3dd</u>	- 0.0031694995382062 08 MATIC  0.00 USD	✓
16	2023-12-26 09:12:52	<u>0x03f78d93386a7be8b53a</u> <u>a1f3b41f204f714a7102ae</u> <u>dab61df9b44dd25c20b486</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-26 09:12:52	<u>0x03f78d93386a7be8b53a</u> <u>a1f3b41f204f714a7102ae</u> <u>dab61df9b44dd25c20b486</u>	- 0.0045793800000000 00 MATIC  0.00 USD	✓
18	2023-12-26 09:12:52	<u>0x03f78d93386a7be8b53a</u> <u>a1f3b41f204f714a7102ae</u> <u>dab61df9b44dd25c20b486</u>	- 0.0081094319824975 07 MATIC  0.00 USD	✓
19	2023-12-26 09:12:42	<u>0x8abc9ed42e21768154b0</u> <u>2dec5eb10a471135024d4</u> <u>7f5975c2a75c641a07e666</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-12-26 09:12:42	<u>0x8abc9ed42e21768154b0</u> <u>2decd5eb10a471135024d4</u> <u>7f5975c2a75c641a07e666</u>	- 0.0113308500000000 00 MATIC  0.00 USD	✓
21	2023-12-26 09:12:42	<u>0x8abc9ed42e21768154b0</u> <u>2decd5eb10a471135024d4</u> <u>7f5975c2a75c641a07e666</u>	- 0.0206673808568247 91 MATIC  0.01 USD	✓
22	2023-12-26 09:12:20	<u>0xc7a3f3cf7f0927423049</u> <u>57607e575ebe029099597e</u> <u>2d37c14ef2c6cebbf42feb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-26 09:12:20	<u>0xc7a3f3cf7f0927423049</u> <u>57607e575ebe029099597e</u> <u>2d37c14ef2c6cebbf42feb</u>	- 0.0013304821404077 46 MATIC  0.00 USD	✓
24	2023-12-26 09:12:20	<u>0xc7a3f3cf7f0927423049</u> <u>57607e575ebe029099597e</u> <u>2d37c14ef2c6cebbf42feb</u>	- 0.0025852284068781 42 MATIC  0.00 USD	✓
25	2021-09-26 15:26:17	<u>0x51bf9560b4dee240517d</u> <u>488ef8c9655665c9cb7528</u> <u>172e890ccf8831f2ede811</u>	- 1.0000000000000000 00 MATIC  1.08 USD	✓
26	2021-09-26 15:26:17	<u>0x51bf9560b4dee240517d</u> <u>488ef8c9655665c9cb7528</u> <u>172e890ccf8831f2ede811</u>	- 0.0042948720000000 00 MATIC  0.00 USD	✓
27	2021-09-26 15:25:47	<u>0x6ea4ef4a7f5c9a570814</u> <u>4d2de25ae27eb3278865df</u> <u>40e57684bc29e37131efee</u>	- 1.0000000000000000 00 MATIC  1.08 USD	✓
28	2021-09-26 15:25:47	<u>0x6ea4ef4a7f5c9a570814</u> <u>4d2de25ae27eb3278865df</u> <u>40e57684bc29e37131efee</u>	- 0.0041800640000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2021-09-26 15:25:27	<u>0xba0b4f697fd566719aaa</u> <u>1f8363351850ce609505b4</u> <u>558f1944f367edb6ad6850</u>	- 1.0000000000000000 00 MATIC  1.08 USD	✓
30	2021-09-26 15:25:27	<u>0xba0b4f697fd566719aaa</u> <u>1f8363351850ce609505b4</u> <u>558f1944f367edb6ad6850</u>	- 0.0018834560000000 00 MATIC  0.00 USD	✓
31	2021-07-22 12:24:35	<u>0xcd88f829645906f21410</u> <u>22cb0db278da2a3ea5051c</u> <u>e6043a8035fe1d219c010b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2021-07-22 12:24:35	<u>0xcd88f829645906f21410</u> <u>22cb0db278da2a3ea5051c</u> <u>e6043a8035fe1d219c010b</u>	- 0.0001445080000000 00 MATIC  0.00 USD	✓
33	2021-07-22 12:24:29	<u>0xfce05a06b33b1632dd24</u> <u>5bf7e11a30c8ca876cb955</u> <u>6d1f52f34acf1e812b0164</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-07-22 12:24:29	<u>0xfce05a06b33b1632dd24</u> <u>5bf7e11a30c8ca876cb955</u> <u>6d1f52f34acf1e812b0164</u>	- 0.0008887500000000 00 MATIC  0.00 USD	✓
35	2021-07-22 12:16:43	<u>0xd889d182d8c059ef3ee8</u> <u>91d2da99456fbc9ab528a5</u> <u>cdfef502aaeb7cc7759749</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-07-22 12:16:43	<u>0xd889d182d8c059ef3ee8</u> <u>91d2da99456fbc9ab528a5</u> <u>cdfef502aaeb7cc7759749</u>	- 0.0001025680000000 00 MATIC  0.00 USD	✓
37	2021-07-22 12:16:43	<u>0x1907481d8c0a7d5ea79c</u> <u>4139faa9565d532249f1a6</u> <u>b6b6ce56f5eb7c431730b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










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38	2021-07-22 12:16:43	<u>0x1907481d8c0a7d5ea79c4139faa9565d532249f1a6b6b6ce56f5eb7c431730b6</u>	- 0.0033213720000000 00 MATIC  0.00 USD	✓
39	2021-07-22 12:14:49	<u>0xf882885c7525b1ad81472d59e87ae411694608b1432f2d9f33a746a18af7c643</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-07-22 12:14:49	<u>0xf882885c7525b1ad81472d59e87ae411694608b1432f2d9f33a746a18af7c643</u>	- 0.0000580120000000 00 MATIC  0.00 USD	✓
41	2021-07-22 12:14:19	<u>0xe6a9c7562a0c950544dc578210c5cdb0437b69fb7b6971dad862eaa21329aff2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-07-22 12:14:19	<u>0xe6a9c7562a0c950544dc578210c5cdb0437b69fb7b6971dad862eaa21329aff2</u>	- 0.0007947880000000 00 MATIC  0.00 USD	✓
43	2021-07-15 08:53:11	<u>0xabaae98c2cdb9b8102af f0641eab126b5e235aef38da4e5b450008a58489e401</u>	- 1.1399999999999999 02 MATIC  1.00 USD	✗
44	2021-07-15 08:53:11	<u>0xabaae98c2cdb9b8102af f0641eab126b5e235aef38da4e5b450008a58489e401</u>	- 0.0006083540000000 00 MATIC  0.00 USD	✓
45	2021-07-15 08:49:49	<u>0x94013fb464505097d871e18a3b888b8ca5d05991a9f92cdae8139bf1c6b5825e</u>	- 1.1399999999999999 02 MATIC  1.00 USD	✓
46	2021-07-15 08:49:49	<u>0x94013fb464505097d871e18a3b888b8ca5d05991a9f92cdae8139bf1c6b5825e</u>	- 0.0011969100000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2021-07-15 08:49:31	<u>0xf7b5145931ebc32f2a9a</u> <u>a160f85836b947b180add0</u> <u>22b84385dc8bb755684f98</u>	- 1.1399999999999999 02 MATIC  1.00 USD	✓
48	2021-07-15 08:49:31	<u>0xf7b5145931ebc32f2a9a</u> <u>a160f85836b947b180add0</u> <u>22b84385dc8bb755684f98</u>	- 0.0006577460000000 00 MATIC  0.00 USD	✓
49	2021-07-15 08:00:43	<u>0xe42a44688874a65c5628</u> <u>5b441dd3d2989b08dc8803</u> <u>72ab83ce3f23368f8d461e</u>	+ 3.0000000000000000 00 MATIC  2.63 USD	✓
50	2021-07-09 05:30:32	<u>0xb8c91fbfd02d7336bf1</u> <u>a26df51e6a53f659ac3b1f</u> <u>fb36c7531f6ce3caa5ebb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-07-09 05:30:32	<u>0xb8c91fbfd02d7336bf1</u> <u>a26df51e6a53f659ac3b1f</u> <u>fb36c7531f6ce3caa5ebb</u>	- 0.0011871300000000 00 MATIC  0.00 USD	✓
52	2021-07-09 05:30:10	<u>0x3c2f62431be2f2b06bdd</u> <u>c0e274f0f7875e2beb3603</u> <u>9deb7b63fafef287d5b4aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-07-09 05:30:10	<u>0x3c2f62431be2f2b06bdd</u> <u>c0e274f0f7875e2beb3603</u> <u>9deb7b63fafef287d5b4aa</u>	- 0.0000922120000000 00 MATIC  0.00 USD	✓
54	2021-07-09 05:30:04	<u>0xb7f52d433057c9af4e69</u> <u>6833a5732ff67c7c6becc7</u> <u>4582f2eaea0f1122730551</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
55	2021-07-09 05:30:04	<u>0xb7f52d433057c9af4e69</u> <u>6833a5732ff67c7c6becc7</u> <u>4582f2eaea0f1122730551</u>	- 0.0011093960000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2021-07-03 13:35:54	<u>0x42c393739816a68d9f7d</u> <u>95239891517db9e4efe9ce</u> <u>257e85d11f80558c1c9e5f</u>	- 0.040000000000000000 01 MATIC  0.04 USD	✓
57	2021-07-03 13:35:54	<u>0x42c393739816a68d9f7d</u> <u>95239891517db9e4efe9ce</u> <u>257e85d11f80558c1c9e5f</u>	- 0.004498020000000000 00 MATIC  0.00 USD	✓
58	2021-07-03 13:35:38	<u>0x75da74fab97b1fd6ff80</u> <u>ed66b91ba24f6a06bfcd41</u> <u>69ab86b69946b451bff985</u>	- 0.040000000000000000 01 MATIC  0.04 USD	✓
59	2021-07-03 13:35:38	<u>0x75da74fab97b1fd6ff80</u> <u>ed66b91ba24f6a06bfcd41</u> <u>69ab86b69946b451bff985</u>	- 0.002474015000000000 00 MATIC  0.00 USD	✓
60	2021-07-03 13:28:10	<u>0xcbe4a24382a7f09591db</u> <u>3c8b8c93757ae6d0cba01a</u> <u>85e9ba8dd962d010e74f78</u>	+ 1.000000000000000000 00 MATIC  1.14 USD	✓
61	2021-06-14 08:23:07	<u>0xca43886db543814cc50f</u> <u>ba973c507438787f706009</u> <u>d22ede3287533c1f12a453</u>	- 191.16955346651383 2518 MATIC  295.81 USD	✓
62	2021-06-14 08:23:07	<u>0xca43886db543814cc50f</u> <u>ba973c507438787f706009</u> <u>d22ede3287533c1f12a453</u>	- 0.000063000000000000 00 MATIC  0.00 USD	✓
63	2021-06-14 08:01:51	<u>0x4609d01b966ec1e7e276</u> <u>93999147362a683aaea4ce</u> <u>d59a30f4797501e5c91c03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-06-14 08:01:51	<u>0x4609d01b966ec1e7e276</u> <u>93999147362a683aaea4ce</u> <u>d59a30f4797501e5c91c03</u>	- 0.003279670000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2021-06-14 08:01:27	<u>0x42cf4b91f4447c9bb4ff</u> <u>b6a2c0c822ae4db63485ee</u> <u>274a6b08f1a0515d2197ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-06-14 08:01:27	<u>0x42cf4b91f4447c9bb4ff</u> <u>b6a2c0c822ae4db63485ee</u> <u>274a6b08f1a0515d2197ab</u>	- 0.000230610000000000 00 MATIC  0.00 USD	✓
67	2021-06-14 08:00:15	<u>0xdbbc44f7365537932d31</u> <u>30f8bbdfed5529d44c3549</u> <u>23d58161c6f16ac70b659e</u>	- 10.0000000000000000 000 MATIC  15.47 USD	✓
68	2021-06-14 08:00:15	<u>0xdbbc44f7365537932d31</u> <u>30f8bbdfed5529d44c3549</u> <u>23d58161c6f16ac70b659e</u>	- 0.002783435000000000 00 MATIC  0.00 USD	✓
69	2021-06-14 07:59:27	<u>0x99e0a154356464ce54bf</u> <u>e88d7917161dd37a91a429</u> <u>81e831474993b16a5db891</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-06-14 07:59:27	<u>0x99e0a154356464ce54bf</u> <u>e88d7917161dd37a91a429</u> <u>81e831474993b16a5db891</u>	- 0.001022780000000000 00 MATIC  0.00 USD	✓
71	2021-06-14 07:58:59	<u>0x4da86119df3943cc634b</u> <u>162ad6ab023420971c727d</u> <u>2eac93e1d099ff50fd7a89</u>	- 25.610832275061355 290 MATIC  39.62 USD	✗
72	2021-06-14 07:58:59	<u>0x4da86119df3943cc634b</u> <u>162ad6ab023420971c727d</u> <u>2eac93e1d099ff50fd7a89</u>	- 0.000807884000000000 00 MATIC  0.00 USD	✓
73	2021-06-14 07:58:23	<u>0x182d824d711cf8427e79</u> <u>829f247638e320b976ce94</u> <u>7c6a9c8835de95e5e52373</u>	- 50.0000000000000000 000 MATIC  77.36 USD	✓










#	Date & time	Transaction Id	Amount	
74	2021-06-14 07:58:23	<u>0x182d824d711cf8427e79829f247638e320b976ce947c6a9c8835de95e5e52373</u>	- 0.0006009600000000 00 MATIC  0.00 USD	✓
75	2021-06-14 07:57:55	<u>0x2b45fe2142be2d1271ba0a05d9ecf28ff681f5934ad2eefc784498ce8dd36fa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-06-14 07:57:55	<u>0x2b45fe2142be2d1271ba0a05d9ecf28ff681f5934ad2eefc784498ce8dd36fa7</u>	- 0.0010477140000000 00 MATIC  0.00 USD	✓
77	2021-06-14 07:55:55	<u>0x977a99f9be75229471117c77b047fd210a603249690d2ae1d8691391ba0b7c95</u>	- 180.00000000000000 0000 MATIC  278.52 USD	✓
78	2021-06-14 07:55:55	<u>0x977a99f9be75229471117c77b047fd210a603249690d2ae1d8691391ba0b7c95</u>	- 0.0009467940000000 00 MATIC  0.00 USD	✓
79	2021-06-14 07:46:39	<u>0x7822f9481d2e880af925777aff05d84712b28c7b11a09a7433d328110af25892</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-06-14 07:46:39	<u>0x7822f9481d2e880af925777aff05d84712b28c7b11a09a7433d328110af25892</u>	- 0.0010477140000000 00 MATIC  0.00 USD	✓
81	2021-06-14 07:45:11	<u>0x7d520e8c344a03a063bca9ebe78c56598eab5c30e040875d01587faac6fabc65</u>	- 180.00000000000000 0000 MATIC  278.52 USD	✓
82	2021-06-14 07:45:11	<u>0x7d520e8c344a03a063bca9ebe78c56598eab5c30e040875d01587faac6fabc65</u>	- 0.0021290850000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
83	2021-06-14 07:43:57	<u>0x487806974291d941ef21</u> <u>b1d76d2911d76e8e80c86e</u> <u>2591bad5a33158b0a8e1b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-06-14 07:43:57	<u>0x487806974291d941ef21</u> <u>b1d76d2911d76e8e80c86e</u> <u>2591bad5a33158b0a8e1b6</u>	- 0.0015715710000000 00 MATIC  0.00 USD	✓
85	2021-06-14 07:43:27	<u>0xb54630a7ac3b3a37cab0</u> <u>99db2d54e784690a5e95a2</u> <u>c8aa17a6998c8f2834b124</u>	- 180.00000000000000 0000 MATIC  278.52 USD	✓
86	2021-06-14 07:43:27	<u>0xb54630a7ac3b3a37cab0</u> <u>99db2d54e784690a5e95a2</u> <u>c8aa17a6998c8f2834b124</u>	- 0.0010774080000000 00 MATIC  0.00 USD	✓
87	2021-06-14 07:42:47	<u>0x2cf6ae504b68a076190f</u> <u>c16fc000459933045e65b8</u> <u>5d1045676b5ecec7462082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-06-14 07:42:47	<u>0x2cf6ae504b68a076190f</u> <u>c16fc000459933045e65b8</u> <u>5d1045676b5ecec7462082</u>	- 0.0029595900000000 00 MATIC  0.00 USD	✓
89	2021-06-14 07:42:17	<u>0xdb5a18642ccd264821b0</u> <u>e315a57c4e60e7a97c5c3a</u> <u>8d536d7ec2d04ec3960243</u>	- 180.00000000000000 0000 MATIC  278.52 USD	✓
90	2021-06-14 07:42:17	<u>0xdb5a18642ccd264821b0</u> <u>e315a57c4e60e7a97c5c3a</u> <u>8d536d7ec2d04ec3960243</u>	- 0.0016161120000000 00 MATIC  0.00 USD	✓
91	2021-06-14 07:41:51	<u>0xa462cd07d744e28b9021</u> <u>989fc07eab524d969fcd3</u> <u>942f79254e6fc71dd1cc36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
92	2021-06-14 07:41:51	<u>0xa462cd07d744e28b9021</u> <u>989fc07eab524d969fcdf3</u> <u>942f79254e6fc71dd1cc36</u>	- 0.0020954280000000 00 MATIC  0.00 USD	✓
93	2021-06-14 07:41:27	<u>0xcbee7b1c05ec60adcbf5</u> <u>56be8cb2c1d2d0fade3408</u> <u>1aa6ee2162ea90a6cf9bc9</u>	- 180.00000000000000 0000 MATIC  278.52 USD	✓
94	2021-06-14 07:41:27	<u>0xcbee7b1c05ec60adcbf5</u> <u>56be8cb2c1d2d0fade3408</u> <u>1aa6ee2162ea90a6cf9bc9</u>	- 0.0019752480000000 00 MATIC  0.00 USD	✓
95	2021-06-14 07:40:45	<u>0x35d39ba1439b84c78c5a</u> <u>8ebe4ccb10e8904781901d</u> <u>de431c32fab1b628316ff0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-06-14 07:40:45	<u>0x35d39ba1439b84c78c5a</u> <u>8ebe4ccb10e8904781901d</u> <u>de431c32fab1b628316ff0</u>	- 0.0015715710000000 00 MATIC  0.00 USD	✓
97	2021-06-14 07:40:19	<u>0xa93496dce5b21826dce8</u> <u>a6ff7fa3ab962cfda9f6a0</u> <u>615346a4f62d5c40a17369</u>	- 180.00000000000000 0000 MATIC  278.52 USD	✓
98	2021-06-14 07:40:19	<u>0xa93496dce5b21826dce8</u> <u>a6ff7fa3ab962cfda9f6a0</u> <u>615346a4f62d5c40a17369</u>	- 0.0023487600000000 00 MATIC  0.00 USD	✓
99	2021-06-14 07:39:53	<u>0xf3f5f2acc3514a6ecda0</u> <u>0f57297559f799e557c538</u> <u>c762cfc3a6c8da6a21d741</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-06-14 07:39:53	<u>0xf3f5f2acc3514a6ecda0</u> <u>0f57297559f799e557c538</u> <u>c762cfc3a6c8da6a21d741</u>	- 0.0013969520000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
101	2021-06-14 07:39:27	<u>0xb7dd85ead764a6801790</u> <u>2a22f2fd0826c0e8a85da4</u> <u>88d1866e47b5299241a5f0</u>	- 180.00000000000000 0000 MATIC  278.52 USD	✓
102	2021-06-14 07:39:27	<u>0xb7dd85ead764a6801790</u> <u>2a22f2fd0826c0e8a85da4</u> <u>88d1866e47b5299241a5f0</u>	- 0.0027301590000000 00 MATIC  0.00 USD	✓
103	2021-06-14 07:38:35	<u>0xea97982b2fab1601e24f</u> <u>80fc4fbb3735872c524129</u> <u>219c3ba44d3f35bab65a5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-06-14 07:38:35	<u>0xea97982b2fab1601e24f</u> <u>80fc4fbb3735872c524129</u> <u>219c3ba44d3f35bab65a5b</u>	- 0.0029451070000000 00 MATIC  0.00 USD	✓
105	2021-06-14 07:38:07	<u>0xbc5a7fb76a3391921f38</u> <u>e1da1a7a0240d37968e794</u> <u>9cbf1ede4e6da21d44f61b</u>	- 180.00000000000000 0000 MATIC  278.52 USD	✓
106	2021-06-14 07:38:07	<u>0xbc5a7fb76a3391921f38</u> <u>e1da1a7a0240d37968e794</u> <u>9cbf1ede4e6da21d44f61b</u>	- 0.0022964400000000 00 MATIC  0.00 USD	✓
107	2021-06-14 07:37:37	<u>0x6c7419b03572b6f79f2b</u> <u>9aca7e01922ca762637294</u> <u>1ea04f04a534323acbf519</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
108	2021-06-14 07:37:37	<u>0x6c7419b03572b6f79f2b</u> <u>9aca7e01922ca762637294</u> <u>1ea04f04a534323acbf519</u>	- 0.0004625550000000 00 MATIC  0.00 USD	✓
109	2021-06-14 07:37:37	<u>0x3ed7619a947d430087a4</u> <u>ad307efa4921f139cf670e</u> <u>2f31075ee66a989a747703</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
110	2021-06-14 07:37:37	<u>0x3ed7619a947d430087a4ad307efa4921f139cf670e2f31075ee66a989a747703</u>	- 0.0021767130000000 00 MATIC  0.00 USD	✓
111	2021-06-14 07:35:49	<u>0x1cdc7b154730fdee643ddf1f28687f6d179a167d8bc794631441cb2585984004</u>	- 180.00000000000000 0000 MATIC  278.52 USD	✓
112	2021-06-14 07:35:49	<u>0x1cdc7b154730fdee643ddf1f28687f6d179a167d8bc794631441cb2585984004</u>	- 0.0023487600000000 00 MATIC  0.00 USD	✓
113	2021-06-14 07:35:19	<u>0x9d790e08f93276092d54a1045910fec175b9d12de3aa07b84cd0182641c3d865</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-06-14 07:35:19	<u>0x9d790e08f93276092d54a1045910fec175b9d12de3aa07b84cd0182641c3d865</u>	- 0.0026636310000000 00 MATIC  0.00 USD	✓
115	2021-06-14 07:34:47	<u>0x480eb23f4f858c4f78b22993adebe1b5d9592c189a77b65e85d33fc6a014228c</u>	- 180.00000000000000 0000 MATIC  278.52 USD	✓
116	2021-06-14 07:34:47	<u>0x480eb23f4f858c4f78b22993adebe1b5d9592c189a77b65e85d33fc6a014228c</u>	- 0.0014365440000000 00 MATIC  0.00 USD	✓
117	2021-06-14 07:34:23	<u>0x8ee0876272d440dc4c627a44d82d80aa9b44c6417c4009577e62f8287da67139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-06-14 07:34:23	<u>0x8ee0876272d440dc4c627a44d82d80aa9b44c6417c4009577e62f8287da67139</u>	- 0.0020717130000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
119	2021-06-14 07:33:59	<u>0x66443a82a8afe9ffbbe9d6d66beb96e9809fb57a8c497ae142ab52ccac723a26</u>	- 180.00000000000000 0000 MATIC  278.52 USD	✓
120	2021-06-14 07:33:59	<u>0x66443a82a8afe9ffbbe9d6d66beb96e9809fb57a8c497ae142ab52ccac723a26</u>	- 0.0024332400000000 00 MATIC  0.00 USD	✓
121	2021-06-14 07:33:31	<u>0x0263ae2ef3a29e07709b4e30729067bb0bc02eb2bb382ba9bb0ac19df460485c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-06-14 07:33:31	<u>0x0263ae2ef3a29e07709b4e30729067bb0bc02eb2bb382ba9bb0ac19df460485c</u>	- 0.0023676720000000 00 MATIC  0.00 USD	✓
123	2021-06-14 07:33:07	<u>0xa45ab40b26b7acdf091baf452570ede5979e6075c5ba39c6c7b6a80a82b52aec</u>	- 180.00000000000000 0000 MATIC  278.52 USD	✓
124	2021-06-14 07:33:07	<u>0xa45ab40b26b7acdf091baf452570ede5979e6075c5ba39c6c7b6a80a82b52aec</u>	- 0.0024267120000000 00 MATIC  0.00 USD	✓
125	2021-06-14 07:32:35	<u>0x3301712d6e0abc3739763c989efe8bcc3f83afb7db77fcbebf661616ee63258</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-06-14 07:32:35	<u>0x3301712d6e0abc3739763c989efe8bcc3f83afb7db77fcbebf661616ee63258</u>	- 0.0023676720000000 00 MATIC  0.00 USD	✓
127	2021-06-14 07:32:11	<u>0xd0db69ce06ab6fab4f18c8b3ab37a4df7e81408f61d0271fbf8025ebff4e3da0</u>	- 180.00000000000000 0000 MATIC  278.52 USD	✓








#	Date & time	Transaction Id	Amount	
128	2021-06-14 07:32:11	<u>0xd0db69ce06ab6fab4f18 c8b3ab37a4df7e81408f61 d0271fbf8025ebff4e3da0</u>	- 0.0014301120000000 00 MATIC  0.00 USD	✓
129	2021-06-14 07:31:39	<u>0xddbb691d41c8684e7d7e 86514f2dd2def6cad2d188 62fe620a0c2aa575b760a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2021-06-14 07:31:39	<u>0xddbb691d41c8684e7d7e 86514f2dd2def6cad2d188 62fe620a0c2aa575b760a5</u>	- 0.0020717130000000 00 MATIC  0.00 USD	✓
131	2021-06-14 07:31:15	<u>0x38bf8ee1e51283960738 fc4a9c1d077be839048616 22c7b7dfe8d47357ea9d4b</u>	- 180.00000000000000 0000 MATIC  278.52 USD	✓
132	2021-06-14 07:31:15	<u>0x38bf8ee1e51283960738 fc4a9c1d077be839048616 22c7b7dfe8d47357ea9d4b</u>	- 0.0011784360000000 00 MATIC  0.00 USD	✓
133	2021-06-14 07:30:41	<u>0x7a3569a983a26faf913d 0ae0f5337910cc3454c369 b1c3494fc673c602933b0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2021-06-14 07:30:41	<u>0x7a3569a983a26faf913d 0ae0f5337910cc3454c369 b1c3494fc673c602933b0e</u>	- 0.0026046990000000 00 MATIC  0.00 USD	✓
135	2021-06-14 07:29:35	<u>0x939417b4129e4fe622d1 1488d3a1a5bbd67fbd9dbe 16a63c183df15b9ad101ed</u>	- 180.00000000000000 0000 MATIC  278.52 USD	✓
136	2021-06-14 07:29:35	<u>0x939417b4129e4fe622d1 1488d3a1a5bbd67fbd9dbe 16a63c183df15b9ad101ed</u>	- 0.0017876400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2021-06-14 07:27:01	<u>0xf2627800b69d9dd6bc448a069faf328b3fc85d91be127a8a6ab95ffe626103fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2021-06-14 07:27:01	<u>0xf2627800b69d9dd6bc448a069faf328b3fc85d91be127a8a6ab95ffe626103fd</u>	- 0.002663631000000000 00 MATIC  0.00 USD	✓
139	2021-06-14 07:25:51	<u>0xcd544718acaa91ef9b6def932455884b2b2b335b4d84969bb347d5d778b3951d</u>	- 180.0000000000000000 0000 MATIC  278.52 USD	✓
140	2021-06-14 07:25:51	<u>0xcd544718acaa91ef9b6def932455884b2b2b335b4d84969bb347d5d778b3951d</u>	- 0.002433240000000000 00 MATIC  0.00 USD	✓
141	2021-06-14 07:25:17	<u>0x57b11ed0d95eb923e69619c0796d32f8f51102ff7bf2c4864ad005471196f83b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
142	2021-06-14 07:25:17	<u>0x57b11ed0d95eb923e69619c0796d32f8f51102ff7bf2c4864ad005471196f83b</u>	- 0.001660267000000000 00 MATIC  0.00 USD	✓
143	2021-06-14 07:23:27	<u>0x5f6aa716d55e43f406b7cd5ee5d2ca2fc78e418ec90e1f2843cda3de8bfad57e</u>	- 180.0000000000000000 0000 MATIC  278.52 USD	✓
144	2021-06-14 07:23:27	<u>0x5f6aa716d55e43f406b7cd5ee5d2ca2fc78e418ec90e1f2843cda3de8bfad57e</u>	- 0.000947335000000000 00 MATIC  0.00 USD	✓
145	2021-06-14 07:22:53	<u>0x34a6615ff0e0d04d3d901ed3c140a6da0cc5cf78cdba4f551531f872c1bbdeaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
146	2021-06-14 07:22:53	<u>0x34a6615ff0e0d04d3d901ed3c140a6da0cc5cf78cdba4f551531f872c1bbdeaf</u>	- 0.0012907850000000 00 MATIC  0.00 USD	✓
147	2021-06-14 07:22:19	<u>0x8a1a1b8bae39e654529c8fad1b30edd9fc83cdabea741dd8e7889acfb3c298ce</u>	- 180.00000000000000 0000 MATIC  278.52 USD	✓
148	2021-06-14 07:22:19	<u>0x8a1a1b8bae39e654529c8fad1b30edd9fc83cdabea741dd8e7889acfb3c298ce</u>	- 0.0014210025000000 00 MATIC  0.00 USD	✓
149	2021-06-14 06:55:13	<u>0xbaf0ee15b7129f1b6ea3ab3999da3fffd9ceb8948c1a4ffa410897467aa0e0b</u>	+ 187.43778663603026 7573 MATIC  290.03 USD	✓
150	2021-06-02 00:19:56	<u>0xdb03eb8d4db558417a70b56fdb86dfc7c64f42de5183ee371e645be21b05c68</u>	- 206.72949897166418 5092 MATIC  372.03 USD	✓
151	2021-06-02 00:19:56	<u>0xdb03eb8d4db558417a70b56fdb86dfc7c64f42de5183ee371e645be21b05c68</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
152	2021-06-02 00:19:24	<u>0x2497272b25a94089e11f6665c0623ee80a5d4cd1c6c224c3a3e15b2980f1582a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2021-06-02 00:19:24	<u>0x2497272b25a94089e11f6665c0623ee80a5d4cd1c6c224c3a3e15b2980f1582a</u>	- 0.0003747550000000 00 MATIC  0.00 USD	✓
154	2021-06-02 00:19:10	<u>0x1a111e8fb40b7701536c836988e93bb0c3ae3c467dae5ff6f0015d72e9238567</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
155	2021-06-02 00:19:10	<u>0x1a111e8fb40b7701536c836988e93bb0c3ae3c467dae5ff6f0015d72e9238567</u>	- 0.0013521500000000 00 MATIC  0.00 USD	✓
156	2021-06-02 00:18:50	<u>0x5ef2b8db44bbd80db06483c42f482557b40f5002dbc1c00446d454436a096b96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
157	2021-06-02 00:18:50	<u>0x5ef2b8db44bbd80db06483c42f482557b40f5002dbc1c00446d454436a096b96</u>	- 0.0010755850000000 00 MATIC  0.00 USD	✓
158	2021-06-02 00:18:46	<u>0xa209a0bf381f76cc724906ccba66b7159633e2efcce2aae8cee9bad35db4331</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2021-06-02 00:18:46	<u>0xa209a0bf381f76cc724906ccba66b7159633e2efcce2aae8cee9bad35db4331</u>	- 0.0018932410000000 00 MATIC  0.00 USD	✓
160	2021-06-02 00:18:04	<u>0x09c413c1ceeee12320d0b1ee8bea34d04dd4da32e75bf7fc6d9ddf87de9829a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2021-06-02 00:18:04	<u>0x09c413c1ceeee12320d0b1ee8bea34d04dd4da32e75bf7fc6d9ddf87de9829a8</u>	- 0.0014743860000000 00 MATIC  0.00 USD	✓
162	2021-06-02 00:17:28	<u>0x115c8fd0a9f34f27cf8fb2dadf0bc97989a8214c90fb147110247e5f8831b889</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
163	2021-06-02 00:17:28	<u>0x115c8fd0a9f34f27cf8fb2dadf0bc97989a8214c90fb147110247e5f8831b889</u>	- 0.0002322400000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
164	2021-06-02 00:17:18	<u>0xa61f2288f1b8dd83807a</u> <u>0b94e0a187b238b8e03a14</u> <u>9d8848d9d8c2b2d97a3a08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
165	2021-06-02 00:17:18	<u>0xa61f2288f1b8dd83807a</u> <u>0b94e0a187b238b8e03a14</u> <u>9d8848d9d8c2b2d97a3a08</u>	- 0.001623579000000000 00 MATIC  0.00 USD	✓
166	2021-06-02 00:16:44	<u>0xc0aa1e0f9bcc3e980ff0</u> <u>bb133af043bbfbb0b755e2</u> <u>ad0e73af4d8d457a5ef9fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
167	2021-06-02 00:16:44	<u>0xc0aa1e0f9bcc3e980ff0</u> <u>bb133af043bbfbb0b755e2</u> <u>ad0e73af4d8d457a5ef9fa</u>	- 0.001072195000000000 00 MATIC  0.00 USD	✓
168	2021-06-02 00:16:40	<u>0x4e200f703116188d2091</u> <u>80f2bd3f29715be1878a2b</u> <u>887b4f5c3fdae879197258</u>	- 80.0000000000000000 000 MATIC  143.96 USD	✓
169	2021-06-02 00:16:40	<u>0x4e200f703116188d2091</u> <u>80f2bd3f29715be1878a2b</u> <u>887b4f5c3fdae879197258</u>	- 0.000023759000000000 00 MATIC  0.00 USD	✓
170	2021-06-02 00:15:58	<u>0x40c1e2156197f80d8309</u> <u>4f39141c983ae87e30ab4f</u> <u>6e14affc7d227a96c1dcc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
171	2021-06-02 00:15:58	<u>0x40c1e2156197f80d8309</u> <u>4f39141c983ae87e30ab4f</u> <u>6e14affc7d227a96c1dcc9</u>	- 0.000165047000000000 00 MATIC  0.00 USD	✓
172	2021-06-02 00:15:46	<u>0xe668a7fa8d103c44b9de</u> <u>28a7bb9d29215b8de32b72</u> <u>218ccbe1ece2286e18f1af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
173	2021-06-02 00:15:46	<u>0xe668a7fa8d103c44b9de</u> <u>28a7bb9d29215b8de32b72</u> <u>218ccbe1ece2286e18f1af</u>	- 0.0002590400000000 00 MATIC  0.00 USD	✓
174	2021-06-02 00:15:28	<u>0x792cae0957c171009500</u> <u>655b3061902fb703858ada</u> <u>02393c441d188f48b5448f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
175	2021-06-02 00:15:28	<u>0x792cae0957c171009500</u> <u>655b3061902fb703858ada</u> <u>02393c441d188f48b5448f</u>	- 0.0002335600000000 00 MATIC  0.00 USD	✓
176	2021-06-02 00:14:38	<u>0xe1b89a18d54d32e09673</u> <u>31c7fde0a7c210ef879c95</u> <u>95eb8dc97bc3f602d14caa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
177	2021-06-02 00:14:38	<u>0xe1b89a18d54d32e09673</u> <u>31c7fde0a7c210ef879c95</u> <u>95eb8dc97bc3f602d14caa</u>	- 0.0010311650000000 00 MATIC  0.00 USD	✓
178	2021-06-02 00:14:32	<u>0xefb1a403676ae2e50fea</u> <u>fbe240790fe2c3fe840c77</u> <u>aeedf465b3c7b1a2ac8391</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
179	2021-06-02 00:14:32	<u>0xefb1a403676ae2e50fea</u> <u>fbe240790fe2c3fe840c77</u> <u>aeedf465b3c7b1a2ac8391</u>	- 0.0005913380000000 00 MATIC  0.00 USD	✓
180	2021-06-02 00:14:16	<u>0x9af5a3c46e07b9a78e91</u> <u>0feb8b280dc124078a2d2b</u> <u>c904be311df1caab5a8646</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
181	2021-06-02 00:14:16	<u>0x9af5a3c46e07b9a78e91</u> <u>0feb8b280dc124078a2d2b</u> <u>c904be311df1caab5a8646</u>	- 0.0002306650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
182	2021-06-02 00:13:50	<u>0x1a17109b8600afa1ea9c5db7a7724b3c993e2e8a7b841566d33d6352512fa3e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
183	2021-06-02 00:13:50	<u>0x1a17109b8600afa1ea9c5db7a7724b3c993e2e8a7b841566d33d6352512fa3e0</u>	- 0.000292230000000000 00 MATIC  0.00 USD	✓
184	2021-06-02 00:13:18	<u>0x680c02ff679a46a97858003b0f1ae4bc6e2162226b6407bf1a91e32f5885f4aa</u>	- 80.000000000000000000 000 MATIC  143.96 USD	✓
185	2021-06-02 00:13:18	<u>0x680c02ff679a46a97858003b0f1ae4bc6e2162226b6407bf1a91e32f5885f4aa</u>	- 0.000228545000000000 00 MATIC  0.00 USD	✓
186	2021-06-02 00:12:56	<u>0x98e79db4ce264664eb357fc3a8caf9bdf048d4624f54760fc012c48edfaae03f</u>	- 80.000000000000000000 000 MATIC  143.96 USD	✓
187	2021-06-02 00:12:56	<u>0x98e79db4ce264664eb357fc3a8caf9bdf048d4624f54760fc012c48edfaae03f</u>	- 0.000924753000000000 00 MATIC  0.00 USD	✓
188	2021-06-02 00:12:34	<u>0x7c07a9e52003c78884b9d52a105adf0322b643890b268b2de0787e4005bedb57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
189	2021-06-02 00:12:34	<u>0x7c07a9e52003c78884b9d52a105adf0322b643890b268b2de0787e4005bedb57</u>	- 0.000313539000000000 00 MATIC  0.00 USD	✓
190	2021-06-02 00:12:04	<u>0x6d5beddd12072a1279eb11a116d80628be8962450bb97e22f186be3eb20acdd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2021-06-02 00:12:04	<u>0x6d5beddd12072a1279eb</u> <u>11a116d80628be8962450b</u> <u>b97e22f186be3eb20acdd7</u>	- 0.0002420900000000 00 MATIC  0.00 USD	✓
192	2021-06-02 00:11:12	<u>0xf51affd8e17d254530fb</u> <u>6b918df101afe33cd42b39</u> <u>b54e45cdd9438ae06a9ceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
193	2021-06-02 00:11:12	<u>0xf51affd8e17d254530fb</u> <u>6b918df101afe33cd42b39</u> <u>b54e45cdd9438ae06a9ceb</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓
194	2021-06-02 00:10:48	<u>0x764b7121631d89e79cab</u> <u>fa42a4e6b8cc38ca343b26</u> <u>53c344827e8829e9e69a05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
195	2021-06-02 00:10:48	<u>0x764b7121631d89e79cab</u> <u>fa42a4e6b8cc38ca343b26</u> <u>53c344827e8829e9e69a05</u>	- 0.0004362790000000 00 MATIC  0.00 USD	✓
196	2021-06-02 00:10:28	<u>0x082663c0cb97fc867713</u> <u>a377647402e73ead7be3a3</u> <u>6c7058de2bd276888c43b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
197	2021-06-02 00:10:28	<u>0x082663c0cb97fc867713</u> <u>a377647402e73ead7be3a3</u> <u>6c7058de2bd276888c43b6</u>	- 0.0005137140000000 00 MATIC  0.00 USD	✓
198	2021-06-02 00:10:14	<u>0xa15117f5aab7b40fc19c</u> <u>478179212f193afaafa730</u> <u>a8e841db6dddc41435f880</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
199	2021-06-02 00:10:14	<u>0xa15117f5aab7b40fc19c</u> <u>478179212f193afaafa730</u> <u>a8e841db6dddc41435f880</u>	- 0.0004362380000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
200	2021-06-02 00:10:02	<u>0xa33efd78e09123382905</u> <u>b76cbf368bc90568767e2a</u> <u>a85993fc345a0ab6f82175</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
201	2021-06-02 00:10:02	<u>0xa33efd78e09123382905</u> <u>b76cbf368bc90568767e2a</u> <u>a85993fc345a0ab6f82175</u>	- 0.000046397000000000 00 MATIC  0.00 USD	✓
202	2021-06-02 00:09:40	<u>0x1db8a54d3663978c33bc</u> <u>6bdec463fe2ea1c8913b70</u> <u>de07b309edc1ee366bdbb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
203	2021-06-02 00:09:40	<u>0x1db8a54d3663978c33bc</u> <u>6bdec463fe2ea1c8913b70</u> <u>de07b309edc1ee366bdbb1</u>	- 0.001308750000000000 00 MATIC  0.00 USD	✓
204	2021-06-02 00:09:26	<u>0x52b121c73acdab4a80bf</u> <u>ff6658c6012e35ba4d3f10</u> <u>b9e8c05ec07d187409d46f</u>	- 80.000000000000000000 000 MATIC  143.96 USD	✓
205	2021-06-02 00:09:26	<u>0x52b121c73acdab4a80bf</u> <u>ff6658c6012e35ba4d3f10</u> <u>b9e8c05ec07d187409d46f</u>	- 0.000135123000000000 00 MATIC  0.00 USD	✓
206	2021-06-02 00:09:14	<u>0x787af169ac11e5347de7</u> <u>dc57eaa31f7b0c2b0e9c65</u> <u>7b6e836d6ad9e3e2261471</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
207	2021-06-02 00:09:14	<u>0x787af169ac11e5347de7</u> <u>dc57eaa31f7b0c2b0e9c65</u> <u>7b6e836d6ad9e3e2261471</u>	- 0.001308909000000000 00 MATIC  0.00 USD	✓
208	2021-06-02 00:09:06	<u>0x68271b1deecbf95ca8e8</u> <u>238810e5dc91e069bead84</u> <u>bf9f3a8c057d9e560f407b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
209	2021-06-02 00:09:06	<u>0x68271b1deecbf95ca8e8</u> <u>238810e5dc91e069bead84</u> <u>bf9f3a8c057d9e560f407b</u>	- 0.0004633620000000 00 MATIC  0.00 USD	✓
210	2021-06-02 00:08:52	<u>0x7684a9c5e397e947c003</u> <u>538a8852b23fde83839e4e</u> <u>5dcf69cd7672cbb125f176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
211	2021-06-02 00:08:52	<u>0x7684a9c5e397e947c003</u> <u>538a8852b23fde83839e4e</u> <u>5dcf69cd7672cbb125f176</u>	- 0.0000516440000000 00 MATIC  0.00 USD	✓
212	2021-06-02 00:08:38	<u>0xa98091f517efd58f1ce8</u> <u>6a8d4da9e12840cf1c6942</u> <u>b2004b06c497c2def6a759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
213	2021-06-02 00:08:38	<u>0xa98091f517efd58f1ce8</u> <u>6a8d4da9e12840cf1c6942</u> <u>b2004b06c497c2def6a759</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓
214	2021-06-02 00:08:16	<u>0xc859d84932beca46af03</u> <u>bc6686bdc0e27787a28938</u> <u>13f4ab23237c5eb9315511</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
215	2021-06-02 00:08:16	<u>0xc859d84932beca46af03</u> <u>bc6686bdc0e27787a28938</u> <u>13f4ab23237c5eb9315511</u>	- 0.0009020940000000 00 MATIC  0.00 USD	✓
216	2021-06-02 00:08:08	<u>0x65db8bbfe2fecbb83512</u> <u>dd33910c2c5b2b0df9b235</u> <u>6910f9722de6baac677e21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
217	2021-06-02 00:08:08	<u>0x65db8bbfe2fecbb83512</u> <u>dd33910c2c5b2b0df9b235</u> <u>6910f9722de6baac677e21</u>	- 0.0004825410000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
218	2021-06-02 00:07:54	<u>0x99df64e5e41a80064014</u> <u>05f6b2168920acd87a899a</u> <u>e77da18b07e8e59fd4bdea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
219	2021-06-02 00:07:54	<u>0x99df64e5e41a80064014</u> <u>05f6b2168920acd87a899a</u> <u>e77da18b07e8e59fd4bdea</u>	- 0.000058446000000000 00 MATIC  0.00 USD	✓
220	2021-06-02 00:07:36	<u>0x2a42a5828fa0dc629cdd</u> <u>b0b1cf75409c1bce7be514</u> <u>436e89ae04583d4de430e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
221	2021-06-02 00:07:36	<u>0x2a42a5828fa0dc629cdd</u> <u>b0b1cf75409c1bce7be514</u> <u>436e89ae04583d4de430e8</u>	- 0.000046397000000000 00 MATIC  0.00 USD	✓
222	2021-06-02 00:07:16	<u>0x78858948fb63a6f9f009</u> <u>c7cd1f9dc23aeb13291ef0</u> <u>2b0251f26b48548158a01a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
223	2021-06-02 00:07:16	<u>0x78858948fb63a6f9f009</u> <u>c7cd1f9dc23aeb13291ef0</u> <u>2b0251f26b48548158a01a</u>	- 0.000832052000000000 00 MATIC  0.00 USD	✓
224	2021-06-02 00:06:38	<u>0xa1e57bc5dad64703aa10</u> <u>abe1c5dd01814eb03ede9e</u> <u>20a267103f0669dade5f26</u>	- 80.000000000000000000 000 MATIC  143.96 USD	✓
225	2021-06-02 00:06:38	<u>0xa1e57bc5dad64703aa10</u> <u>abe1c5dd01814eb03ede9e</u> <u>20a267103f0669dade5f26</u>	- 0.000918300000000000 00 MATIC  0.00 USD	✓
226	2021-06-02 00:06:12	<u>0x4321e3b6b647bddf6e1f</u> <u>f4f7c7223c930ceb213989</u> <u>253813f016aed14cebb669</u>	- 78.000000000000000000 000 MATIC  140.36 USD	✓










#	Date & time	Transaction Id	Amount	
227	2021-06-02 00:06:12	<u>0x4321e3b6b647bddf6e1f</u> <u>f4f7c7223c930ceb213989</u> <u>253813f016aed14cebb669</u>	- 0.0003023320000000 00 MATIC  0.00 USD	✓
228	2021-05-30 20:58:25	<u>0xa56ab63821cfbd0b9bba</u> <u>f4beb6bb495ea1fc7e4355</u> <u>4f92d2b061332cf6108049</u>	+ 208.11783976629723 7247 MATIC  389.44 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 09:14:40	<u>0x91008e07821dfce5a38d</u> <u>a81692ec4086a914141134</u> <u>90da93b5ed5a04a76209ef</u>	+ 0.6868233840520920 90 MATIC  0.59 USD	✓
2	2023-12-26 09:14:08	<u>0x4a799aa7237bf67c4af1</u> <u>0334ffa2d18ae6a76a099a</u> <u>c865b0b14ac7cc4fb688d8</u>	+ 1.6585542869610176 99 MATIC  1.43 USD	✓
3	2023-12-26 09:13:42	<u>0x2f5ee0565b3961cfc4e8</u> <u>97f1d98df4fc8438398139</u> <u>f9b60faff629566e083446</u>	+ 1.3821746497313700 53 MATIC  1.19 USD	✓
4	2021-07-22 12:16:43	<u>0x1907481d8c0a7d5ea79c</u> <u>4139faa9565d532249f1a6</u> <u>b6b6ce56f5eb7c431730b6</u>	+ 1.1959225730364240 19 MATIC  1.13 USD	✓
5	2021-07-22 12:14:19	<u>0xe6a9c7562a0c950544dc</u> <u>578210c5cdb0437b69fb7b</u> <u>6971dad862eaa21329aff2</u>	+ 1.2211844082640250 79 MATIC  1.15 USD	✓
6	2021-07-09 05:30:32	<u>0x0b8c91fbfd02d7336bf1</u> <u>a26df51e6a53f659ac3b1f</u> <u>fb36c7531f6ce3caa5ebb</u>	+ 0.0101322087188999 95 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
7	2021-06-14 08:01:51	<u>0x4609d01b966ec1e7e27693999147362a683aaea4ce</u> <u>d59a30f4797501e5c91c03</u>	+ 9.9323653304009056 34 MATIC  15.36 USD	✓
8	2021-06-14 07:59:27	<u>0x99e0a154356464ce54bfe88d7917161dd37a91a429</u> <u>81e831474993b16a5db891</u>	+ 49.737112373221386 008 MATIC  76.96 USD	✓
9	2021-06-14 07:57:55	<u>0x2b45fe2142be2d1271ba0a05d9ecf28ff681f5934a</u> <u>d2eefc784498ce8dd36fa7</u>	+ 179.95794559621540 9978 MATIC  278.46 USD	✓
10	2021-06-14 07:46:39	<u>0x7822f9481d2e880af925777aff05d84712b28c7b11</u> <u>a09a7433d328110af25892</u>	+ 179.91880431218507 3968 MATIC  278.40 USD	✓
11	2021-06-14 07:43:57	<u>0x487806974291d941ef21b1d76d2911d76e8e80c86e</u> <u>2591bad5a33158b0a8e1b6</u>	+ 180.08266567251732 2264 MATIC  278.65 USD	✓
12	2021-06-14 07:42:47	<u>0x2cf6ae504b68a076190fc16fc000459933045e65b8</u> <u>5d1045676b5ecec7462082</u>	+ 180.14650161642313 7193 MATIC  278.75 USD	✓
13	2021-06-14 07:41:51	<u>0xa462cd07d744e28b9021989fc07eab524d969fcd3</u> <u>942f79254e6fc71dd1cc36</u>	+ 180.25532210528143 6507 MATIC  278.92 USD	✓
14	2021-06-14 07:40:45	<u>0x35d39ba1439b84c78c5a8ebe4ccb10e8904781901d</u> <u>de431c32fab1b628316ff0</u>	+ 180.14127576595149 0939 MATIC  278.74 USD	✓
15	2021-06-14 07:39:53	<u>0xf3f5f2acc3514a6ecda00f57297559f799e557c538</u> <u>c762cfc3a6c8da6a21d741</u>	+ 180.38443100092217 7191 MATIC  279.12 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-06-14 07:38:35	<u>0xea97982b2fab1601e24f80fc4fbb3735872c524129219c3ba44d3f35bab65a5b</u>	+ 182.03687288056525 5173 MATIC  281.67 USD	✓
17	2021-06-14 07:37:37	<u>0x3ed7619a947d430087a4ad307efa4921f139cf670e2f31075ee66a989a747703</u>	+ 179.71585115794934 4952 MATIC  278.08 USD	✓
18	2021-06-14 07:35:19	<u>0x9d790e08f93276092d54a1045910fec175b9d12de3aa07b84cd0182641c3d865</u>	+ 180.12481849567245 7175 MATIC  278.71 USD	✓
19	2021-06-14 07:34:23	<u>0x8ee0876272d440dc4c627a44d82d80aa9b44c6417c4009577e62f8287da67139</u>	+ 180.10132099892527 4353 MATIC  278.68 USD	✓
20	2021-06-14 07:33:31	<u>0x0263ae2ef3a29e07709b4e30729067bb0bc02eb2bb382ba9bb0ac19df460485c</u>	+ 180.37808603819499 3534 MATIC  279.11 USD	✓
21	2021-06-14 07:32:35	<u>0x3301712d6e0abc3739763c989efe8bcc3f83afbdb77fcbebfbf661616ee63258</u>	+ 180.27332139210736 2726 MATIC  278.94 USD	✓
22	2021-06-14 07:31:39	<u>0xddbb691d41c8684e7d7e86514f2dd2def6cad2d18862fe620a0c2aa575b760a5</u>	+ 180.20636319018348 1038 MATIC  278.84 USD	✓
23	2021-06-14 07:30:41	<u>0x7a3569a983a26faf913d0ae0f5337910cc3454c369b1c3494fc673c602933b0e</u>	+ 180.05567755846789 1686 MATIC  278.61 USD	✓
24	2021-06-14 07:27:01	<u>0xf2627800b69d9dd6bc448a069faf328b3fc85d91be127a8a6ab95ffe626103fd</u>	+ 180.13671425963951 8332 MATIC  278.73 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-14 07:25:17	<u>0x57b11ed0d95eb923e696</u> <u>19c0796d32f8f51102ff7b</u> <u>f2c4864ad005471196f83b</u>	+ 179.68259083979040 7244 MATIC  278.03 USD	✓
26	2021-06-14 07:22:53	<u>0x34a6615ff0e0d04d3d90</u> <u>1ed3c140a6da0cc5cf78cd</u> <u>ba4f551531f872c1bbdeaf</u>	+ 180.54251431036922 7815 MATIC  279.36 USD	✓
27	2021-06-02 00:19:24	<u>0x2497272b25a94089e11f</u> <u>6665c0623ee80a5d4cd1c6</u> <u>c224c3a3e15b2980f1582a</u>	+ 79.635820287654652 816 MATIC  143.31 USD	✓
28	2021-06-02 00:19:10	<u>0x1a111e8fb40b7701536c</u> <u>836988e93bb0c3ae3c467d</u> <u>ae5ff6f0015d72e9238567</u>	+ 79.556726720760792 659 MATIC  143.17 USD	✓
29	2021-06-02 00:15:58	<u>0x40c1e2156197f80d8309</u> <u>4f39141c983ae87e30ab4f</u> <u>6e14affc7d227a96c1dcc9</u>	+ 80.044612715950918 869 MATIC  144.04 USD	✓
30	2021-06-02 00:12:34	<u>0x7c07a9e52003c78884b9</u> <u>d52a105adf0322b643890b</u> <u>268b2de0787e4005bedb57</u>	+ 79.775783591656022 509 MATIC  143.56 USD	✓
31	2021-06-02 00:10:48	<u>0x764b7121631d89e79cab</u> <u>fa42a4e6b8cc38ca343b26</u> <u>53c344827e8829e9e69a05</u>	+ 0.0011883065420143 33 MATIC  0.00 USD	✓
32	2021-06-02 00:10:14	<u>0xa15117f5aab7b40fc19c</u> <u>478179212f193afaafa730</u> <u>a8e841db6dddc41435f880</u>	+ 0.0475319400481464 54 MATIC  0.08 USD	✓
33	2021-06-02 00:09:40	<u>0x1db8a54d3663978c33bc</u> <u>6bdec463fe2ea1c8913b70</u> <u>de07b309edc1ee366bdbb1</u>	+ 1.9012647420020010 18 MATIC  3.42 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-06-02 00:09:14	<u>0x787af169ac11e5347de7dc57eaa31f7b0c2b0e9c657b6e836d6ad9e3e2261471</u>	+ 76.049999181466475 306 MATIC  136.85 USD	✓
35	2021-06-02 00:09:06	<u>0x68271b1deecbf95ca8e8238810e5dc91e069bead84bf9f3a8c057d9e560f407b</u>	+ 79.620764583285904 337 MATIC  143.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:26:17	<u>0x5bc2738b72393f0001a8c9f7470ff713874a48db48daa80f7388ab187ecdd468</u>	+ 1 DO Giveaway!	✓
2	2023-12-26 09:14:40	<u>0x91008e07821dfce5a38da81692ec4086a91414113490da93b5ed5a04a76209ef</u>	- 0.604008 USDC  0.60 USD	✓
3	2023-12-26 09:14:08	<u>0x4a799aa7237bf67c4af10334ffa2d18ae6a76a099ac865b0b14ac7cc4fb688d8</u>	- 0.0006497609795615 14 WETH  1.44 USD	✓
4	2023-12-26 09:13:42	<u>0x2f5ee0565b3961cfc4e897f1d98df4fc8438398139f9b60faf629566e083446</u>	- 1.212503 USDC  1.21 USD	✓
5	2023-12-26 09:12:52	<u>0x03f78d93386a7be8b53aa1f3b41f204f714a7102aedab61df9b44dd25c20b486</u>	+ 0.0002697159781456 99 WETH  0.59 USD	✓
6	2023-12-26 09:12:52	<u>0x03f78d93386a7be8b53aa1f3b41f204f714a7102aedab61df9b44dd25c20b486</u>	+ 0.604008 USDC  0.60 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-12-26 09:12:52	<u>0x03f78d93386a7be8b53a</u> <u>a1f3b41f204f714a7102ae</u> <u>dab61df9b44dd25c20b486</u>	- 0.0000000072698856 86 UNI-V2	✓
8	2023-12-26 09:12:42	<u>0x8abc9ed42e21768154b0</u> <u>2decd5eb10a471135024d4</u> <u>7f5975c2a75c641a07e666</u>	- 1.202000 amUSDC	✓
9	2023-12-26 09:12:42	<u>0x8abc9ed42e21768154b0</u> <u>2decd5eb10a471135024d4</u> <u>7f5975c2a75c641a07e666</u>	+ 1.202000 USDC  1.20 USD	✓
10	2023-08-29 15:09:16	<u>0x78c10f79673da24dc191</u> <u>d88b8d726eb49f7e710ffb</u> <u>88c8f9618a479de0059bdc</u>	+ 989.00000000000000 0000 wRDNT	✓
11	2023-08-29 12:03:39	<u>0x7bf8ecc1afec52703e94</u> <u>7e6f316ae4e46fcf60adef</u> <u>0ee2db79288132ed983221</u>	+ 989.00000000000000 0000 wRDNT	✓
12	2022-11-30 03:32:23	<u>0xd0ddf10148015c8abfc6</u> <u>f09371c25aca87ee568f4d</u> <u>6b475e618abb3469e6453a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
13	2022-11-11 20:10:18	<u>0x2b8d8f2b37503de8d5ef</u> <u>637f8d278b63bf09a09adc</u> <u>530dd73f3cc2c15e5cd66a</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-10-17 10:22:35	<u>0xa6749b20ab46e5a74237</u> <u>e9b7743d024e63dba4880a</u> <u>8bd4b8cc29d14da10d1c73</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
15	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469</u> <u>fc5c448757113d59fbf671</u> <u>757c3555529ff323e68038</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓






#	Date & time	Transaction Id	Amount	
16	2022-09-09 19:17:12	<u>0x90fc5d46e40ed5259722</u> <u>7edf74b42d4d20b83f8f7a</u> <u>53ed49062fb0bc715b7595</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07</u> <u>bb01fb17039bc280ea3b41</u> <u>a682f783958e5c46830b58</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
18	2022-07-15 11:37:39	<u>0x63f2b65fa2bfd0cb83d8</u> <u>79138f0891de0fca306f5e</u> <u>88f1a8c3141d4b905ac286</u>	+ 2.1018084899999998 07 KSPC	✓
19	2022-07-15 08:24:01	<u>0x88e0e31f27eeb883d676</u> <u>71f4ad6f5698e7c06be18b</u> <u>76de6af7f98c61aeb6b6f9</u>	+ 0.0010180849000000 00 APCG	✓
20	2022-05-02 09:14:39	<u>0xddb7e0f9795088e90b9c</u> <u>c200f21eb452a92df34dd4</u> <u>188d7db7298dd9e12fbd83</u>	+ 2,100.000000 NDC	✓
21	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4</u> <u>d85965cf5550e3ab009936</u> <u>a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-04-07 11:31:32	<u>0x46fef275d39f5d306293</u> <u>73ed1bf511b638d1738910</u> <u>664a825b1438103bfdc1a3</u>	+ 245.30000000000001 1369 GMT	✓
23	2022-03-23 13:01:06	<u>0x195b7154f2a884270234</u> <u>21173e96766d7213e4953c</u> <u>48da3c4af7da4ec8c63a82</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
24	2022-03-08 16:56:42	<u>0xbbb89e5e824aa393fb72</u> <u>3687a28b06e32f0fdbbafc</u> <u>afcfad64e25a6747cec170</u>	+ 10.000000000000000 000 STEP.N.me	✓



#	Date & time	Transaction Id	Amount	
25	2022-01-15 01:06:48	<u>0x5b0678da096c36b178427e97b918e0875398b65d1116eb894647072606e6b6b2</u>	+ 300,000.00000000 MNEP	✓
26	2021-12-29 02:07:05	<u>0x95d73ab60460126ba83714dd9b70d6381c6c0bd3ea13396aa95d9cbaf4c2f385</u>	+ 999.00000000000000 0000 GGREEN	✓
27	2021-12-16 15:46:50	<u>0x212c4e8cbb13bfc87d74df14d728eb6f826dc78b87c90e92bd54a7bdc1934d90</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
28	2021-12-16 15:46:44	<u>0x431f59235fb69871278f1832a82b5df69522c280df2d32ac88d6d9a0481afb29</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
29	2021-12-16 15:46:38	<u>0x84be15361632cf0aef466c036647ff5e2d256c7561f30941beed83f117c0d40e</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
30	2021-11-14 07:05:08	<u>0xd0db210e86a9f836f29f27fc4f46eee8807ecafc70b39fb2128189c1d3ee98a2</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
31	2021-09-26 15:29:47	<u>0xd9ced35c9a8adf90a6323287b58f59fc8b05e279133ed45a77388b903e80f5db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
32	2021-09-26 15:26:17	<u>0x51bf9560b4dee240517d488ef8c9655665c9cb7528172e890ccf8831f2ede811</u>	+ 1.147313 amUSDC	✓
33	2021-09-26 15:25:47	<u>0x6ea4ef4a7f5c9a5708144d2de25ae27eb3278865df40e57684bc29e37131efee</u>	+ 0.0000000072698856 86 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-26 15:25:27	<u>0xba0b4f697fd566719aaa</u> <u>1f8363351850ce609505b4</u> <u>558f1944f367edb6ad6850</u>	+ 0.0003800450014158 15 WETH  1.16 USD	✓
35	2021-09-24 16:24:22	<u>0x64d09c4597e8e6b98d6c</u> <u>488dd840bf65a5713d66dd</u> <u>25367bdbd60ec2f5e3eaba</u>	+ 25.0000000000000000 000 USBL	✓
36	2021-09-24 15:08:47	<u>0x651942ae33a582cc1c85</u> <u>bb935266e53e900995fd9c</u> <u>754415ad5acbb909cedd4f</u>	+ 777.000000000 BeezEX	✓
37	2021-09-23 10:11:19	<u>0x637804bfed31141a2cde</u> <u>82cecc60d36a2e19918279</u> <u>09b64d158665aab32446e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
38	2021-09-19 21:36:36	<u>0x1789a3d99d97a7fd5748</u> <u>52200313204185af8b6a14</u> <u>266574329ca146dacf5ff4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-09-19 21:36:06	<u>0x394e8cb2662c91852d45</u> <u>4adae5fbd1c7f9f1f0f858</u> <u>839be83be74074748651bb</u>	+ 1,000.000000000000 000000 MegaDoge	✓
40	2021-07-22 12:24:29	<u>0xfce05a06b33b1632dd24</u> <u>5bf7e11a30c8ca876cb955</u> <u>6d1f52f34acf1e812b0164</u>	+ 0.010503 USDC	✓
41	2021-07-22 12:24:29	<u>0xfce05a06b33b1632dd24</u> <u>5bf7e11a30c8ca876cb955</u> <u>6d1f52f34acf1e812b0164</u>	- 0.010503 amUSDC	✓
42	2021-07-22 12:16:43	<u>0x1907481d8c0a7d5ea79c</u> <u>4139faa9565d532249f1a6</u> <u>b6b6ce56f5eb7c431730b6</u>	- 0.0000000006559110 58 SLP	✓

#	Date & time	Transaction Id	Amount	
43	2021-07-22 12:14:19	<u>0xe6a9c7562a0c950544dc578210c5cdb0437b69fb7b6971dad862eaa21329aff2</u>	- 0.0005461457622612 64 WETH  1.10 USD	✓
44	2021-07-15 08:49:49	<u>0x94013fb464505097d871e18a3b888b8ca5d05991a9f92cdae8139bf1c6b5825e</u>	+ 0.0000000006371287 53 SLP	✓
45	2021-07-15 08:49:31	<u>0xf7b5145931ebc32f2a9aa160f85836b947b180add022b84385dc8bb755684f98</u>	+ 0.0005258591350533 82 WETH  1.00 USD	✓
46	2021-07-09 05:30:32	<u>0xb8c91fbfd02d7336bf1a26df51e6a53f659ac3b1ffbb36c7531f6ce3caa5ebb</u>	- 0.000000000062607 69 SLP	✓
47	2021-07-09 05:30:04	<u>0xb7f52d433057c9af4e696833a5732ff67c7c6becc74582f2eaea0f1122730551</u>	+ 0.010493 amUSDC	✓
48	2021-07-04 00:24:18	<u>0x5f2330da601c8936ea15547a4f7cc123535675b4988a04df6044fce28b39c49a</u>	+ 10,000.0000000000 0000000 LitCoin	✓
49	2021-07-03 13:35:54	<u>0x42c393739816a68d9f7d95239891517db9e4efe9ce257e85d11f80558c1c9e5f</u>	+ 0.0000202866272078 82 WETH  0.04 USD	✓
50	2021-07-03 13:35:38	<u>0x75da74fab97b1fd6ff80ed66b91ba24f6a06bfcd4169ab86b69946b451bff985</u>	+ 0.000000000250430 74 SLP	✓
51	2021-06-14 08:01:51	<u>0x4609d01b966ec1e7e27693999147362a683aaea4ced59a30f4797501e5c91c03</u>	- 0.0000002215446797 36 UNI-V2	✓






#	Date & time	Transaction Id	Amount	
52	2021-06-14 08:00:15	<u>0xdbbc44f7365537932d3130f8bbdfed5529d44c354923d58161c6f16ac70b659e</u>	+ 0.0000002215446797 36 UNI-V2	✓
53	2021-06-14 07:59:27	<u>0x99e0a154356464ce54bfe88d7917161dd37a91a42981e831474993b16a5db891</u>	- 0.0291967372051049 13 WETH  75.35 USD	✓
54	2021-06-14 07:58:23	<u>0x182d824d711cf8427e79829f247638e320b976ce947c6a9c8835de95e5e52373</u>	+ 0.0291967372051049 13 WETH  75.35 USD	✓
55	2021-06-14 07:57:55	<u>0x2b45fe2142be2d1271ba0a05d9ecf28ff681f5934ad2eefc784498ce8dd36fa7</u>	- 0.1053258511190931 22 WETH  271.82 USD	✓
56	2021-06-14 07:55:55	<u>0x977a99f9be75229471117c77b047fd210a603249690d2ae1d8691391ba0b7c95</u>	+ 0.1053258511190931 22 WETH  271.82 USD	✓
57	2021-06-14 07:46:39	<u>0x7822f9481d2e880af925777aff05d84712b28c7b11a09a7433d328110af25892</u>	- 0.1052927105354336 40 WETH  271.73 USD	✓
58	2021-06-14 07:45:11	<u>0x7d520e8c344a03a063bca9ebe78c56598eab5c30e040875d01587faac6fabc65</u>	+ 0.1052927105354336 40 WETH  271.73 USD	✓
59	2021-06-14 07:43:57	<u>0x487806974291d941ef21b1d76d2911d76e8e80c86e2591bad5a33158b0a8e1b6</u>	- 0.1053654672548219 32 WETH  271.92 USD	✓
60	2021-06-14 07:43:27	<u>0xb54630a7ac3b3a37cab099db2d54e784690a5e95a2c8aa17a6998c8f2834b124</u>	+ 0.1053654672548219 32 WETH  271.92 USD	✓


#	Date & time	Transaction Id	Amount	
61	2021-06-14 07:42:47	<u>0x2cf6ae504b68a076190f</u> <u>c16fc000459933045e65b8</u> <u>5d1045676b5eeec7462082</u>	- 0.1053844307002324 98 WETH  271.97 USD	✓
62	2021-06-14 07:42:17	<u>0xdb5a18642ccd264821b0</u> <u>e315a57c4e60e7a97c5c3a</u> <u>8d536d7ec2d04ec3960243</u>	+ 0.1053844307002324 98 WETH  271.97 USD	✓
63	2021-06-14 07:41:51	<u>0xa462cd07d744e28b9021</u> <u>989fc07eab524d969fcdf3</u> <u>942f79254e6fc71dd1cc36</u>	- 0.1054562343421543 42 WETH  272.15 USD	✓
64	2021-06-14 07:41:27	<u>0xcbee7b1c05ec60adcbf5</u> <u>56be8cb2c1d2d0fade3408</u> <u>1aa6ee2162ea90a6cf9bc9</u>	+ 0.1054562343421543 42 WETH  272.15 USD	✓
65	2021-06-14 07:40:45	<u>0x35d39ba1439b84c78c5a</u> <u>8ebe4ccb10e8904781901d</u> <u>de431c32fab1b628316ff0</u>	- 0.1052510522795645 36 WETH  271.62 USD	✓
66	2021-06-14 07:40:19	<u>0xa93496dce5b21826dce8</u> <u>a6ff7fa3ab962cfda9f6a0</u> <u>615346a4f62d5c40a17369</u>	+ 0.1052510522795645 36 WETH  271.62 USD	✓
67	2021-06-14 07:39:53	<u>0xf3f5f2acc3514a6ecda0</u> <u>0f57297559f799e557c538</u> <u>c762cfc3a6c8da6a21d741</u>	- 0.1052689610905078 18 WETH  271.67 USD	✓
68	2021-06-14 07:39:27	<u>0xb7dd85ead764a6801790</u> <u>2a22f2fd0826c0e8a85da4</u> <u>88d1866e47b5299241a5f0</u>	+ 0.1052689610905078 18 WETH  271.67 USD	✓
69	2021-06-14 07:38:35	<u>0xea97982b2fab1601e24f</u> <u>80fc4fbb3735872c524129</u> <u>219c3ba44d3f35bab65a5b</u>	- 0.1056421948004054 17 WETH  272.63 USD	✓


#	Date & time	Transaction Id	Amount	
70	2021-06-14 07:38:07	<u>0xbc5a7fb76a3391921f38e1da1a7a0240d37968e7949cbf1ede4e6da21d44f61b</u>	+ 0.1051672137673681 09 WETH  271.41 USD	✓
71	2021-06-14 07:37:37	<u>0x3ed7619a947d430087a4ad307efa4921f139cf670e2f31075ee66a989a747703</u>	- 0.1048500502660699 72 WETH  270.59 USD	✓
72	2021-06-14 07:35:49	<u>0x1cdc7b154730fdee643ddf1f28687f6d179a167d8bc794631441cb2585984004</u>	+ 0.1053250312991072 66 WETH  271.81 USD	✓
73	2021-06-14 07:35:19	<u>0x9d790e08f93276092d54a1045910fec175b9d12de3aa07b84cd0182641c3d865</u>	- 0.1048500502660699 72 WETH  270.59 USD	✓
74	2021-06-14 07:34:47	<u>0x480eb23f4f858c4f78b22993adebe1b5d9592c189a77b65e85d33fc6a014228c</u>	+ 0.1048500502660699 72 WETH  270.59 USD	✓
75	2021-06-14 07:34:23	<u>0x8ee0876272d440dc4c627a44d82d80aa9b44c6417c4009577e62f8287da67139</u>	- 0.1048074415194864 69 WETH  270.48 USD	✓
76	2021-06-14 07:33:59	<u>0x66443a82a8afe9ffbbe9d6d66beb96e9809fb57a8c497ae142ab52ccac723a26</u>	+ 0.1048074415194864 69 WETH  270.48 USD	✓
77	2021-06-14 07:33:31	<u>0x0263ae2ef3a29e07709b4e30729067bb0bc02eb2bb382ba9bb0ac19df460485c</u>	- 0.1049505065744055 08 WETH  270.85 USD	✓
78	2021-06-14 07:33:07	<u>0xa45ab40b26b7acdf091baf452570ede5979e6075c5ba39c6c7b6a80a82b52aec</u>	+ 0.1049505065744055 08 WETH  270.85 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-06-14 07:32:35	<u>0x3301712d6e0abc373976</u> <u>3c989efe8bcc3f83afbdb7</u> <u>7fcbebfbf661616ee63258</u>	- 0.1048709409602827 66 WETH  270.64 USD	✓
80	2021-06-14 07:32:11	<u>0xd0db69ce06ab6fab4f18</u> <u>c8b3ab37a4df7e81408f61</u> <u>d0271fbf8025ebff4e3da0</u>	+ 0.1048709409602827 66 WETH  270.64 USD	✓
81	2021-06-14 07:31:39	<u>0xddbb691d41c8684e7d7e</u> <u>86514f2dd2def6cad2d188</u> <u>62fe620a0c2aa575b760a5</u>	- 0.1049136042561900 77 WETH  270.75 USD	✓
82	2021-06-14 07:31:15	<u>0x38bf8ee1e51283960738</u> <u>fc4a9c1d077be839048616</u> <u>22c7b7dfe8d47357ea9d4b</u>	+ 0.1049136042561900 77 WETH  270.75 USD	✓
83	2021-06-14 07:30:41	<u>0x7a3569a983a26faf913d</u> <u>0ae0f5337910cc3454c369</u> <u>b1c3494fc673c602933b0e</u>	- 0.1049688405995028 72 WETH  270.90 USD	✓
84	2021-06-14 07:29:35	<u>0x939417b4129e4fe622d1</u> <u>1488d3a1a5bbd67fbd9dbe</u> <u>16a63c183df15b9ad101ed</u>	+ 0.1049688405995028 72 WETH  270.90 USD	✓
85	2021-06-14 07:27:01	<u>0xf2627800b69d9dd6bc44</u> <u>8a069faf328b3fc85d91be</u> <u>127a8a6ab95ffe626103fd</u>	- 0.1049009866564317 44 WETH  270.72 USD	✓
86	2021-06-14 07:25:51	<u>0xcd544718acaa91ef9b6d</u> <u>ef932455884b2b2b335b4d</u> <u>84969bb347d5d778b3951d</u>	+ 0.1049009866564317 44 WETH  270.72 USD	✓
87	2021-06-14 07:25:17	<u>0x57b11ed0d95eb923e696</u> <u>19c0796d32f8f51102ff7b</u> <u>f2c4864ad005471196f83b</u>	- 0.1047560472284030 51 WETH  270.35 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-06-14 07:23:27	<u>0x5f6aa716d55e43f406b7cd5ee5d2ca2fc78e418ec90e1f2843cda3de8bfad57e</u>	+ 0.1047560472284030 51 WETH  270.35 USD	✓
89	2021-06-14 07:22:53	<u>0x34a6615ff0e0d04d3d901ed3c140a6da0cc5cf78cdba4f551531f872c1bbdeaf</u>	- 0.1048833471886716 63 WETH  270.67 USD	✓
90	2021-06-14 07:22:19	<u>0x8a1a1b8bae39e654529c8fad1b30edd9fc83cdabea741dd8e7889acfb3c298ce</u>	+ 0.1048833471886716 63 WETH  270.67 USD	✓
91	2021-06-12 09:20:04	<u>0xa12b39d05404b2db7c2049ebf0dc4d6d8e2d0bb082144f17ef836b1d2b4ad263</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
92	2021-06-02 00:19:10	<u>0x1a111e8fb40b7701536c836988e93bb0c3ae3c467dae5ff6f0015d72e9238567</u>	- 4,551.76 TEL	✓
93	2021-06-02 00:18:46	<u>0xa209a0bf381f76cc724906ccba66b7159633e2efcce2aae8cee9bad35db4331</u>	+ 4,551.76 TEL	✓
94	2021-06-02 00:18:46	<u>0xa209a0bf381f76cc724906ccba66b7159633e2efcce2aae8cee9bad35db4331</u>	- 0.0541864059681780 86 WETH  145.99 USD	✓
95	2021-06-02 00:16:44	<u>0xc0aa1e0f9bcc3e980ff0bb133af043bbfbb0b755e2ad0e73af4d8d457a5ef9fa</u>	+ 0.0541864059681780 86 WETH  145.99 USD	✓
96	2021-06-02 00:16:44	<u>0xc0aa1e0f9bcc3e980ff0bb133af043bbfbb0b755e2ad0e73af4d8d457a5ef9fa</u>	- 4,565.36 TEL	✓

#	Date & time	Transaction Id	Amount	
97	2021-06-02 00:15:58	<u>0x40c1e2156197f80d83094f39141c983ae87e30ab4f6e14affc7d227a96c1dcc9</u>	- 0.0546632228836658 95 WETH  147.28 USD	✓
98	2021-06-02 00:14:38	<u>0xe1b89a18d54d32e0967331c7fde0a7c210ef879c9595eb8dc97bc3f602d14caa</u>	+ 4,565.36 TEL	✓
99	2021-06-02 00:14:38	<u>0xe1b89a18d54d32e0967331c7fde0a7c210ef879c9595eb8dc97bc3f602d14caa</u>	- 80.0000000000000000 000 WMATIC  143.96 USD	✓
100	2021-06-02 00:14:32	<u>0xefb1a403676ae2e50feafbe240790fe2c3fe840c77aee df465b3c7b1a2ac8391</u>	+ 0.0546632228836658 95 WETH  147.28 USD	✓
101	2021-06-02 00:14:32	<u>0xefb1a403676ae2e50feafbe240790fe2c3fe840c77aee df465b3c7b1a2ac8391</u>	- 143.574665 USDC	✓
102	2021-06-02 00:12:56	<u>0x98e79db4ce264664eb357fc3a8caf9bdf048d4624f54760fc012c48edfaae03f</u>	+ 143.574665 USDC	✓
103	2021-06-02 00:12:34	<u>0x7c07a9e52003c78884b9d52a105adf0322b643890b268b2de0787e4005bedb57</u>	- 0.0545490223243812 67 WETH  146.97 USD	✓
104	2021-06-02 00:10:48	<u>0x764b7121631d89e79cabfa42a4e6b8cc38ca343b2653c344827e8829e9e69a05</u>	- 0.0011883065420143 33 amWMATIC	✓
105	2021-06-02 00:10:28	<u>0x082663c0cb97fc867713a377647402e73ead7be3a36c7058de2bd276888c43b6</u>	+ 0.0545490223243812 67 WETH  146.97 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-06-02 00:10:28	<u>0x082663c0cb97fc867713</u> <u>a377647402e73ead7be3a3</u> <u>6c7058de2bd276888c43b6</u>	- 80.0000000000000000 000 WMATIC  143.96 USD	✓
107	2021-06-02 00:10:14	<u>0xa15117f5aab7b40fc19c</u> <u>478179212f193afaafa730</u> <u>a8e841db6dddc41435f880</u>	- 0.0475319400481464 54 amWMATIC	✓
108	2021-06-02 00:09:40	<u>0x1db8a54d3663978c33bc</u> <u>6bdec463fe2ea1c8913b70</u> <u>de07b309edc1ee366bdbb1</u>	- 1.9012647420020010 18 amWMATIC	✓
109	2021-06-02 00:09:14	<u>0x787af169ac11e5347de7</u> <u>dc57eaa31f7b0c2b0e9c65</u> <u>7b6e836d6ad9e3e2261471</u>	- 76.049999181466475 306 amWMATIC	✓
110	2021-06-02 00:09:06	<u>0x68271b1deecbf95ca8e8</u> <u>238810e5dc91e069bead84</u> <u>bf9f3a8c057d9e560f407b</u>	- 0.0544213012834945 94 WETH  146.63 USD	✓
111	2021-06-02 00:08:16	<u>0xc859d84932beca46af03</u> <u>bc6686bdc0e27787a28938</u> <u>13f4ab23237c5eb9315511</u>	- 70.900827 USDC	✓
112	2021-06-02 00:08:16	<u>0xc859d84932beca46af03</u> <u>bc6686bdc0e27787a28938</u> <u>13f4ab23237c5eb9315511</u>	- 70.900827 variableDebtMUSDC	✓
113	2021-06-02 00:08:08	<u>0x65db8bbfe2fecbb83512</u> <u>dd33910c2c5b2b0df9b235</u> <u>6910f9722de6baac677e21</u>	+ 0.0544213012834945 94 WETH  146.63 USD	✓
114	2021-06-02 00:08:08	<u>0x65db8bbfe2fecbb83512</u> <u>dd33910c2c5b2b0df9b235</u> <u>6910f9722de6baac677e21</u>	- 79.999763398940643 810 WMATIC  143.96 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-06-02 00:07:16	<u>0x78858948fb63a6f9f009c7cd1f9dc23aeb13291ef02b0251f26b48548158a01a</u>	+ 70.900827 USDC	✓
116	2021-06-02 00:07:16	<u>0x78858948fb63a6f9f009c7cd1f9dc23aeb13291ef02b0251f26b48548158a01a</u>	+ 70.900827 variableDebtUSDC	✓
117	2021-06-02 00:06:38	<u>0xa1e57bc5dad64703aa10abe1c5dd01814eb03ede9e20a267103f0669dade5f26</u>	+ 79.999763398940643 810 WMATIC  143.96 USD	✓
118	2021-06-02 00:06:12	<u>0x4321e3b6b647bddf6e1ff4f7c7223c930ceb213989253813f016aed14cebb669</u>	+ 78.0000000000000000 000 amWMATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 11:00:24	<u>0x572699d519afe4febd6cb6d9a380a17a3052e5c5c83770a572b72672ef4e10c0</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 10:58:15	<u>0x3a0e0f6011226795519143dd45f676a1a0073db1d2a1cac322ad2093dddb827d</u>	+ 1 3000usdt.net	✓
3	2023-12-05 00:58:53	<u>0xaf24e588d8597090218f1f8a327280197338ffe7c9a0d62522a1ddb6f2648870</u>	+ 1 Reward at BoneWin.com	✓
4	2023-09-16 11:28:43	<u>0xe5e2029406e5aa75920c0ae390da00973f64aae55e62c90a0684df123e365b4f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-14 03:56:18	<u>0x90305326e04ed37171f2388ff712f151ec0e00cf41d96a7a43a2f8ad9c6191c1</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 07:00:35	<u>0xb4c532f8b2552e32d881e1b0259f7ab38ddbdaafb6db0bab1c800a0de9d7b60c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-11 23:52:09	<u>0x265c53cc8db46248bb2fa76e8a6175f0e4749db5964e0579b6258789c11d7038</u>	+ 1 NFT Voucher	✓
8	2023-08-11 22:21:40	<u>0x71f37c1605564e71b03f01c98db421991183c30479a20daf0cbf5709b2f4420b</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-31 18:26:23	<u>0xcdc2199638feb17b6d7fe045eb12fb8985a1fe1c4c91bf1c64697098c3466f10</u>	+ 1 \$2000 ETH	✓
10	2022-09-15 17:09:55	<u>0x41aee3bb3dc87e5d04b153645d5e46efd6acf0a19866ad6ccdad03ebb010ff40</u>	+ 1	✓

* USD values displayed at the time of transaction

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