

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20fd10f5b3d34da9a626be3c99dfe9706174e836</u>
TOTAL RECEIVED	3,912.767388195815328800 MATIC
	1,603.84 USD
TOTAL SEND	3,912.767361445219194138 MATIC
	1,603.84 USD


Token	Balance
MATIC	0.000026750595900000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SushiToken (PoS)	0.000000000000000000 SUSHI
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
ne	0.000000000000000000 BCT

* USD values displayed at the time of transaction

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
GrandpaGreen	999.000000000000000000 GGREEN










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-07 11:17:45	<u>0x052b48aea4cf5e4ed553</u> <u>80d410610680c6627b5229</u> <u>8a273c04ed8eb596189870</u>	- 21.215801174192346 679 MATIC  13.09 USD	✓
2	2022-06-07 11:17:45	<u>0x052b48aea4cf5e4ed553</u> <u>80d410610680c6627b5229</u> <u>8a273c04ed8eb596189870</u>	- 0.0006320152055070 00 MATIC  0.00 USD	✓
3	2022-06-07 11:17:45	<u>0x052b48aea4cf5e4ed553</u> <u>80d410610680c6627b5229</u> <u>8a273c04ed8eb596189870</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
4	2022-06-07 11:17:01	<u>0x81d50ff14c15265edce4</u> <u>afd241f85b5cec9639970e</u> <u>088eb7db376fb452cf9aef</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-07 11:17:01	<u>0x81d50ff14c15265edce4</u> <u>afd241f85b5cec9639970e</u> <u>088eb7db376fb452cf9aef</u>	- 0.0185070599821659 24 MATIC  0.01 USD	✓
6	2022-06-07 11:17:01	<u>0x81d50ff14c15265edce4</u> <u>afd241f85b5cec9639970e</u> <u>088eb7db376fb452cf9aef</u>	- 0.0000000000178340 76 MATIC  0.00 USD	✓
7	2022-06-07 11:16:37	<u>0x94dcfd41a515a094e78d</u> <u>9016edd05e99a9c4d6fcd9</u> <u>866e46625696d7e2282b5e</u>	- 10.0000000000000000 000 MATIC  6.17 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-06-07 11:16:37	<u>0x94dcfd41a515a094e78d</u> <u>9016edd05e99a9c4d6fcd9</u> <u>866e46625696d7e2282b5e</u>	- 0.0129402349814131 18 MATIC  0.00 USD	✓
9	2022-06-07 11:16:37	<u>0x94dcfd41a515a094e78d</u> <u>9016edd05e99a9c4d6fcd9</u> <u>866e46625696d7e2282b5e</u>	- 0.0000000000185868 83 MATIC  0.00 USD	✓
10	2022-06-07 11:15:43	<u>0xc75506b36ae979ed21f9</u> <u>6befb80c45ba898e181029</u> <u>e8cfbae802764513aef36c</u>	+ 21.272301920604132 164 MATIC  13.12 USD	✓
11	2022-04-30 09:05:29	<u>0x6e73b2b49e3f39e052f0</u> <u>1332ef82e717eb977e9c91</u> <u>dd89f84dd2054a45970060</u>	- 36.415088760085488 673 MATIC  40.60 USD	✓
12	2022-04-30 09:05:29	<u>0x6e73b2b49e3f39e052f0</u> <u>1332ef82e717eb977e9c91</u> <u>dd89f84dd2054a45970060</u>	- 0.0006436182358830 00 MATIC  0.00 USD	✓
13	2022-04-30 09:05:29	<u>0x6e73b2b49e3f39e052f0</u> <u>1332ef82e717eb977e9c91</u> <u>dd89f84dd2054a45970060</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
14	2022-04-30 09:04:59	<u>0x01015ddb52efc6998f10</u> <u>5b5af431b74beb22227f5c</u> <u>559bce40e3a6d037e1990b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2022-04-30 09:04:59	<u>0x01015ddb52efc6998f10</u> <u>5b5af431b74beb22227f5c</u> <u>559bce40e3a6d037e1990b</u>	- 0.0047388634904592 80 MATIC  0.00 USD	✓
16	2022-04-30 09:04:59	<u>0x01015ddb52efc6998f10</u> <u>5b5af431b74beb22227f5c</u> <u>559bce40e3a6d037e1990b</u>	- 0.0000000000024715 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-30 09:04:47	<u>0x07ac1cb0f0294c0c1378</u> <u>9bf158a0f9841823c8be63</u> <u>1ab93f3a69f308618d9a34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-04-30 09:04:47	<u>0x07ac1cb0f0294c0c1378</u> <u>9bf158a0f9841823c8be63</u> <u>1ab93f3a69f308618d9a34</u>	- 0.0053279064836861 46 MATIC  0.00 USD	✓
19	2022-04-30 09:04:47	<u>0x07ac1cb0f0294c0c1378</u> <u>9bf158a0f9841823c8be63</u> <u>1ab93f3a69f308618d9a34</u>	- 0.00000000000023275 50 MATIC  0.00 USD	✓
20	2022-04-30 09:04:33	<u>0xfc06ec4c8940b641589e</u> <u>1cf165388587b11a9cd003</u> <u>bdda4f9b0b99ea8ec21720</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-04-30 09:04:33	<u>0xfc06ec4c8940b641589e</u> <u>1cf165388587b11a9cd003</u> <u>bdda4f9b0b99ea8ec21720</u>	- 0.0051000440553860 38 MATIC  0.00 USD	✓
22	2022-04-30 09:04:33	<u>0xfc06ec4c8940b641589e</u> <u>1cf165388587b11a9cd003</u> <u>bdda4f9b0b99ea8ec21720</u>	- 0.00000000000021408 86 MATIC  0.00 USD	✓
23	2022-04-30 09:04:19	<u>0x513a47a5f938fe57ccdd</u> <u>3c6192068e0475e536254f</u> <u>fad14ecb3075ee18b49128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-04-30 09:04:19	<u>0x513a47a5f938fe57ccdd</u> <u>3c6192068e0475e536254f</u> <u>fad14ecb3075ee18b49128</u>	- 0.0046405432989508 34 MATIC  0.00 USD	✓
25	2022-04-30 09:04:19	<u>0x513a47a5f938fe57ccdd</u> <u>3c6192068e0475e536254f</u> <u>fad14ecb3075ee18b49128</u>	- 0.00000000000023270 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-30 09:04:05	<u>0x617d3e8f105cddd2c4f1</u> <u>f79ee954b3d1e23ef35e5c</u> <u>9bf15fd25c3ef5aa605510</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-04-30 09:04:05	<u>0x617d3e8f105cddd2c4f1</u> <u>f79ee954b3d1e23ef35e5c</u> <u>9bf15fd25c3ef5aa605510</u>	- 0.0056022675059559 48 MATIC  0.00 USD	✓
28	2022-04-30 09:04:05	<u>0x617d3e8f105cddd2c4f1</u> <u>f79ee954b3d1e23ef35e5c</u> <u>9bf15fd25c3ef5aa605510</u>	- 0.00000000000033060 60 MATIC  0.00 USD	✓
29	2022-04-30 09:03:55	<u>0x6742cc1294e4f6f65530</u> <u>b58257e4acac3654d699bc</u> <u>a08d6290a5ce45edfe7809</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-04-30 09:03:55	<u>0x6742cc1294e4f6f65530</u> <u>b58257e4acac3654d699bc</u> <u>a08d6290a5ce45edfe7809</u>	- 0.0017645540083325 60 MATIC  0.00 USD	✓
31	2022-04-30 09:03:55	<u>0x6742cc1294e4f6f65530</u> <u>b58257e4acac3654d699bc</u> <u>a08d6290a5ce45edfe7809</u>	- 0.00000000000016142 32 MATIC  0.00 USD	✓
32	2022-04-30 09:03:25	<u>0x3fd9d1ca2bdedb70d703</u> <u>2bec68bbb8829336e34814</u> <u>edbc3fd81f3e689fcf4bc7</u>	- 36.0000000000000000 000 MATIC  40.14 USD	✓
33	2022-04-30 09:03:25	<u>0x3fd9d1ca2bdedb70d703</u> <u>2bec68bbb8829336e34814</u> <u>edbc3fd81f3e689fcf4bc7</u>	- 0.0084418464258853 73 MATIC  0.00 USD	✓
34	2022-04-30 09:03:25	<u>0x3fd9d1ca2bdedb70d703</u> <u>2bec68bbb8829336e34814</u> <u>edbc3fd81f3e689fcf4bc7</u>	- 0.00000000000039456 99 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-04-30 09:03:01	<u>0x719d0a8887a19c8901ac</u> <u>ed26744fca73e6296eb0c8</u> <u>0a69aef948f10e988d5468</u>	+ 36.505325234316423 177 MATIC  40.70 USD	✓
36	2022-04-30 08:03:27	<u>0x1df3e114086daa042bbb</u> <u>33bdaf12d4ca0ef6d91aab</u> <u>2d996d1b97ccc27ba05f43</u>	- 38.532376747035769 426 MATIC  42.96 USD	✓
37	2022-04-30 08:03:27	<u>0x1df3e114086daa042bbb</u> <u>33bdaf12d4ca0ef6d91aab</u> <u>2d996d1b97ccc27ba05f43</u>	- 0.0006361529098890 00 MATIC  0.00 USD	✓
38	2022-04-30 08:03:27	<u>0x1df3e114086daa042bbb</u> <u>33bdaf12d4ca0ef6d91aab</u> <u>2d996d1b97ccc27ba05f43</u>	- 0.0000000002227260 00 MATIC  0.00 USD	✓
39	2022-04-30 08:02:45	<u>0x211a4ed44b6502528447</u> <u>bf9f5dd010e3895b888cdd</u> <u>58b1edaca5047406b3e66f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-04-30 08:02:45	<u>0x211a4ed44b6502528447</u> <u>bf9f5dd010e3895b888cdd</u> <u>58b1edaca5047406b3e66f</u>	- 0.0102848508076942 60 MATIC  0.01 USD	✓
41	2022-04-30 08:02:45	<u>0x211a4ed44b6502528447</u> <u>bf9f5dd010e3895b888cdd</u> <u>58b1edaca5047406b3e66f</u>	- 0.0000000059983057 40 MATIC  0.00 USD	✓
42	2022-04-30 08:02:23	<u>0x17629419ae4d6e9dbc7d</u> <u>b86ee8b079cf00adec6b84</u> <u>a9ac818654fdee3d667685</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-04-30 08:02:23	<u>0x17629419ae4d6e9dbc7d</u> <u>b86ee8b079cf00adec6b84</u> <u>a9ac818654fdee3d667685</u>	- 0.0071695041543272 07 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
44	2022-04-30 08:02:23	<u>0x17629419ae4d6e9dbc7d</u> <u>b86ee8b079cf00adec6b84</u> <u>a9ac818654fdee3d667685</u>	- 0.0000000048692727 93 MATIC  0.00 USD	✓
45	2022-04-30 08:02:13	<u>0xd5dbbaa616a3f63c0318</u> <u>764b025abb5b7aa4f94c4a</u> <u>bad04bc8e428ac498ddd0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-04-30 08:02:13	<u>0xd5dbbaa616a3f63c0318</u> <u>764b025abb5b7aa4f94c4a</u> <u>bad04bc8e428ac498ddd0d</u>	- 0.0071363875507372 14 MATIC  0.00 USD	✓
47	2022-04-30 08:02:13	<u>0xd5dbbaa616a3f63c0318</u> <u>764b025abb5b7aa4f94c4a</u> <u>bad04bc8e428ac498ddd0d</u>	- 0.0000000043888627 86 MATIC  0.00 USD	✓
48	2022-04-30 08:02:03	<u>0x62856deb5cd01c6d297c</u> <u>66dd15f011052cb69b94b5</u> <u>93882d58ede9cafd04d46b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-04-30 08:02:03	<u>0x62856deb5cd01c6d297c</u> <u>66dd15f011052cb69b94b5</u> <u>93882d58ede9cafd04d46b</u>	- 0.0071980997469270 12 MATIC  0.00 USD	✓
50	2022-04-30 08:02:03	<u>0x62856deb5cd01c6d297c</u> <u>66dd15f011052cb69b94b5</u> <u>93882d58ede9cafd04d46b</u>	- 0.0000000046049729 88 MATIC  0.00 USD	✓
51	2022-04-30 08:01:51	<u>0x3e688f40b11b19e4e0a8</u> <u>f6938f803744442977b1c9</u> <u>1fea16fa3c8b06c9476f4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-04-30 08:01:51	<u>0x3e688f40b11b19e4e0a8</u> <u>f6938f803744442977b1c9</u> <u>1fea16fa3c8b06c9476f4c</u>	- 0.0071914540433909 25 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2022-04-30 08:01:51	<u>0x3e688f40b11b19e4e0a8 f6938f803744442977b1c9 1fea16fa3c8b06c9476f4c</u>	- 0.0000000056628090 75 MATIC  0.00 USD	✓
54	2022-04-30 08:01:39	<u>0x816dcd8d847e3df3f136 12fce48bc23905d751c057 21019ac6599bb899b67442</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2022-04-30 08:01:39	<u>0x816dcd8d847e3df3f136 12fce48bc23905d751c057 21019ac6599bb899b67442</u>	- 0.0073215647614436 25 MATIC  0.00 USD	✓
56	2022-04-30 08:01:39	<u>0x816dcd8d847e3df3f136 12fce48bc23905d751c057 21019ac6599bb899b67442</u>	- 0.0000000068728563 75 MATIC  0.00 USD	✓
57	2022-04-30 08:01:29	<u>0x908f91d5e04d043fae18 60888298ab01a6e3a06c48 a5d7081f9d20d009f2efa5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-04-30 08:01:29	<u>0x908f91d5e04d043fae18 60888298ab01a6e3a06c48 a5d7081f9d20d009f2efa5</u>	- 0.0073669110436999 77 MATIC  0.00 USD	✓
59	2022-04-30 08:01:29	<u>0x908f91d5e04d043fae18 60888298ab01a6e3a06c48 a5d7081f9d20d009f2efa5</u>	- 0.0000000055210000 23 MATIC  0.00 USD	✓
60	2022-04-30 08:01:07	<u>0x218e5519651a0ee90135 81b0966813e00bb905d32b 6a29b7e799d7e0b6120ed3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2022-04-30 08:01:07	<u>0x218e5519651a0ee90135 81b0966813e00bb905d32b 6a29b7e799d7e0b6120ed3</u>	- 0.0063163414251048 56 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
62	2022-04-30 08:01:07	<u>0x218e5519651a0ee9013581b0966813e00bb905d32b6a29b7e799d7e0b6120ed3</u>	- 0.0000000054406951 44 MATIC  0.00 USD	✓
63	2022-04-30 08:00:57	<u>0xfb65c4aebcc1eba658de2e8978404ee1ee0f9c9ebb3f54b4925b89472a2c9b02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-04-30 08:00:57	<u>0xfb65c4aebcc1eba658de2e8978404ee1ee0f9c9ebb3f54b4925b89472a2c9b02</u>	- 0.0062657550386161 62 MATIC  0.00 USD	✓
65	2022-04-30 08:00:57	<u>0xfb65c4aebcc1eba658de2e8978404ee1ee0f9c9ebb3f54b4925b89472a2c9b02</u>	- 0.0000000065505838 38 MATIC  0.00 USD	✓
66	2022-04-30 08:00:49	<u>0xd004b4a19e140577166d2587f0ac68777d6f15ba18daedc1ee646b825e11d36f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-04-30 08:00:49	<u>0xd004b4a19e140577166d2587f0ac68777d6f15ba18daedc1ee646b825e11d36f</u>	- 0.0062136015765452 22 MATIC  0.00 USD	✓
68	2022-04-30 08:00:49	<u>0xd004b4a19e140577166d2587f0ac68777d6f15ba18daedc1ee646b825e11d36f</u>	- 0.0000000081772547 78 MATIC  0.00 USD	✓
69	2022-04-30 08:00:39	<u>0x6a733261d544ac303eef1ca54f068c2a1b11af0c7a42ac15e08c80062dd0e2af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-04-30 08:00:39	<u>0x6a733261d544ac303eef1ca54f068c2a1b11af0c7a42ac15e08c80062dd0e2af</u>	- 0.0018885421217764 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
71	2022-04-30 08:00:39	<u>0x6a733261d544ac303eef</u> <u>1ca54f068c2a1b11af0c7a</u> <u>42ac15e08c80062dd0e2af</u>	- 0.0000000030091172 64 MATIC  0.00 USD	✓
72	2022-04-30 08:00:15	<u>0x405cb1662f7f6f5d709a</u> <u>7934f8797dbf710396aeda</u> <u>1b1d06ace9e55a3f6aff45</u>	- 38.0000000000000000 000 MATIC  42.37 USD	✓
73	2022-04-30 08:00:15	<u>0x405cb1662f7f6f5d709a</u> <u>7934f8797dbf710396aeda</u> <u>1b1d06ace9e55a3f6aff45</u>	- 0.0062141004986860 35 MATIC  0.00 USD	✓
74	2022-04-30 08:00:15	<u>0x405cb1662f7f6f5d709a</u> <u>7934f8797dbf710396aeda</u> <u>1b1d06ace9e55a3f6aff45</u>	- 0.0000000095718139 65 MATIC  0.00 USD	✓
75	2022-04-30 07:59:37	<u>0x27a65c545446b46444d0</u> <u>bc5289a7eaf42cd6c8b9fc</u> <u>8f352079fff85a629578de</u>	+ 38.699424530127913 613 MATIC  43.14 USD	✓
76	2022-03-31 08:17:16	<u>0xa96aaf435738165b2a9d</u> <u>0ba9b2db130ea93606d50b</u> <u>1ff45e1f293c92ca3515cb</u>	- 47.707018879995544 580 MATIC  77.18 USD	✓
77	2022-03-31 08:17:16	<u>0xa96aaf435738165b2a9d</u> <u>0ba9b2db130ea93606d50b</u> <u>1ff45e1f293c92ca3515cb</u>	- 0.0006567695395800 00 MATIC  0.00 USD	✓
78	2022-03-31 08:17:16	<u>0xa96aaf435738165b2a9d</u> <u>0ba9b2db130ea93606d50b</u> <u>1ff45e1f293c92ca3515cb</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
79	2022-03-31 08:16:12	<u>0x9cacf9770cb15c6f9994</u> <u>825d71696bbe34ad2d6235</u> <u>0131e0318c34722fa80843</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
80	2022-03-31 08:16:12	<u>0x9cac9f9770cb15c6f9994</u> <u>825d71696bbe34ad2d6235</u> <u>0131e0318c34722fa80843</u>	- 0.0099956219947641 98 MATIC  0.01 USD	✓
81	2022-03-31 08:16:12	<u>0x9cac9f9770cb15c6f9994</u> <u>825d71696bbe34ad2d6235</u> <u>0131e0318c34722fa80843</u>	- 0.0000000000052358 02 MATIC  0.00 USD	✓
82	2022-03-31 08:15:58	<u>0x801b4ad51dd91ac9cf59</u> <u>b51bd3dead21ef0d5b6ea4</u> <u>fb301825144811f0f415bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-03-31 08:15:58	<u>0x801b4ad51dd91ac9cf59</u> <u>b51bd3dead21ef0d5b6ea4</u> <u>fb301825144811f0f415bf</u>	- 0.0018442706228896 68 MATIC  0.00 USD	✓
84	2022-03-31 08:15:58	<u>0x801b4ad51dd91ac9cf59</u> <u>b51bd3dead21ef0d5b6ea4</u> <u>fb301825144811f0f415bf</u>	- 0.0000000000013442 58 MATIC  0.00 USD	✓
85	2022-03-31 08:15:44	<u>0x193409f2fb6e81c658e3</u> <u>5e131dc37cad6b44753822</u> <u>b43ee82c22255d9d6af6c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-03-31 08:15:44	<u>0x193409f2fb6e81c658e3</u> <u>5e131dc37cad6b44753822</u> <u>b43ee82c22255d9d6af6c5</u>	- 0.0074215895587529 76 MATIC  0.01 USD	✓
87	2022-03-31 08:15:44	<u>0x193409f2fb6e81c658e3</u> <u>5e131dc37cad6b44753822</u> <u>b43ee82c22255d9d6af6c5</u>	- 0.0000000000052031 52 MATIC  0.00 USD	✓
88	2022-03-31 08:15:26	<u>0xb0176c3ceb67b148b1e1</u> <u>753b0f84b0719fa06002db</u> <u>ab7f719b9565b2b555e45e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
89	2022-03-31 08:15:26	<u>0xb0176c3ceb67b148b1e1753b0f84b0719fa06002dbab7f719b9565b2b555e45e</u>	- 0.0070196156667937 72 MATIC  0.01 USD	✓
90	2022-03-31 08:15:26	<u>0xb0176c3ceb67b148b1e1753b0f84b0719fa06002dbab7f719b9565b2b555e45e</u>	- 0.00000000000040998 58 MATIC  0.00 USD	✓
91	2022-03-31 08:15:10	<u>0x58b380d444a868766b4bd33ef2be50ca9cf084027d5dd301bc41d4cd862d5dd1</u>	- 10.000000000000000 000 MATIC  16.18 USD	✓
92	2022-03-31 08:15:10	<u>0x58b380d444a868766b4bd33ef2be50ca9cf084027d5dd301bc41d4cd862d5dd1</u>	- 0.0096821089955131 68 MATIC  0.01 USD	✓
93	2022-03-31 08:15:10	<u>0x58b380d444a868766b4bd33ef2be50ca9cf084027d5dd301bc41d4cd862d5dd1</u>	- 0.00000000000044868 31 MATIC  0.00 USD	✓
94	2022-03-31 08:14:56	<u>0xfc2dd93a6b61eccc77ed5ab442e9c18bb063a1c64ae8f96ab19dda13e8cd780f</u>	- 10.000000000000000 000 MATIC  16.18 USD	✓
95	2022-03-31 08:14:56	<u>0xfc2dd93a6b61eccc77ed5ab442e9c18bb063a1c64ae8f96ab19dda13e8cd780f</u>	- 0.0089922705208787 74 MATIC  0.01 USD	✓
96	2022-03-31 08:14:56	<u>0xfc2dd93a6b61eccc77ed5ab442e9c18bb063a1c64ae8f96ab19dda13e8cd780f</u>	- 0.00000000000043636 50 MATIC  0.00 USD	✓
97	2022-03-31 08:14:32	<u>0x003129993368510a3d89972191f7d36a1ccdb942778440bd0578aaf3f391bb62</u>	- 10.000000000000000 000 MATIC  16.18 USD	✓










#	Date & time	Transaction Id	Amount	
98	2022-03-31 08:14:32	<u>0x003129993368510a3d89</u> <u>972191f7d36a1ccdb94277</u> <u>8440bd0578aaf3f391bb62</u>	- 0.0074798392229946 47 MATIC  0.01 USD	✓
99	2022-03-31 08:14:32	<u>0x003129993368510a3d89</u> <u>972191f7d36a1ccdb94277</u> <u>8440bd0578aaf3f391bb62</u>	- 0.00000000000038593 91 MATIC  0.00 USD	✓
100	2022-03-31 08:13:22	<u>0x350808c6e05168498b79</u> <u>f1d4a9fd41d09f86fc752c</u> <u>d0328448b1922999944173</u>	+ 47.767583021280046 296 MATIC  77.28 USD	✓
101	2021-11-10 06:58:46	<u>0x9faf938b9a74f233ac8c</u> <u>2a9593dc86f551cc174754</u> <u>cb8a77cc63816a27189c5b</u>	- 313.73261890521280 2929 MATIC  533.34 USD	✓
102	2021-11-10 06:58:46	<u>0x9faf938b9a74f233ac8c</u> <u>2a9593dc86f551cc174754</u> <u>cb8a77cc63816a27189c5b</u>	- 0.0006720000000000 00 MATIC  0.00 USD	✓
103	2021-11-10 06:57:58	<u>0xc2a21db50c675b71f4b6</u> <u>65a8f4338f29c5710c82ef</u> <u>4f5468ed79e4b8b09668ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-11-10 06:57:58	<u>0xc2a21db50c675b71f4b6</u> <u>65a8f4338f29c5710c82ef</u> <u>4f5468ed79e4b8b09668ec</u>	- 0.0113031899999999 99 MATIC  0.01 USD	✓
105	2021-11-10 06:57:46	<u>0xaba781ea879adc977508</u> <u>f966809511a803f87cd606</u> <u>65a735667225f30c1fc788</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-11-10 06:57:46	<u>0xaba781ea879adc977508</u> <u>f966809511a803f87cd606</u> <u>65a735667225f30c1fc788</u>	- 0.0016951440000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
107	2021-11-10 06:57:30	<u>0x8d5ff0ef4491b27599de</u> <u>9f1b3c4fa3d39ab453a2c7</u> <u>7c04f9c566e120b47d7743</u>	- 310.00000000000000 0000 MATIC  527.00 USD	✓
108	2021-11-10 06:57:30	<u>0x8d5ff0ef4491b27599de</u> <u>9f1b3c4fa3d39ab453a2c7</u> <u>7c04f9c566e120b47d7743</u>	- 0.0101868900000000 01 MATIC  0.01 USD	✓
109	2021-11-10 06:56:36	<u>0x6986c77e27e5cbb0f0aa</u> <u>50bf3305677885d9aab39d</u> <u>e330ace34e9d17c65b3328</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2021-11-10 06:56:36	<u>0x6986c77e27e5cbb0f0aa</u> <u>50bf3305677885d9aab39d</u> <u>e330ace34e9d17c65b3328</u>	- 0.0096402899999999 99 MATIC  0.01 USD	✓
111	2021-11-10 06:56:24	<u>0x2b786e51d2cc1ebae585</u> <u>b5bb79b2551c5c5c2c0d63</u> <u>69c0763125dc9cf6317dee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2021-11-10 06:56:24	<u>0x2b786e51d2cc1ebae585</u> <u>b5bb79b2551c5c5c2c0d63</u> <u>69c0763125dc9cf6317dee</u>	- 0.0016908540000000 00 MATIC  0.00 USD	✓
113	2021-11-10 06:56:00	<u>0x55aba7223273484688ba</u> <u>a86609f3ddcf4c9cbf22c3</u> <u>98dd6c0867a6c7accb0f9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-11-10 06:56:00	<u>0x55aba7223273484688ba</u> <u>a86609f3ddcf4c9cbf22c3</u> <u>98dd6c0867a6c7accb0f9d</u>	- 0.0138525000000000 00 MATIC  0.02 USD	✓
115	2021-11-10 06:55:48	<u>0xf7650dfc1b4e7ba412bb</u> <u>8f6d7457da4cd77dc50797</u> <u>da078a79202274afc7c67a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-11-10 06:55:48	<u>0xf7650dfc1b4e7ba412bb8f6d7457da4cd77dc50797da078a79202274afc7c67a</u>	- 0.0015222900000000 00 MATIC  0.00 USD	✓
117	2021-11-10 06:55:16	<u>0x84b35f5aff778d2178fa8d7ff2141ba7e1a4cde997525e37f4c2b7ea3d966c06</u>	- 60.0000000000000000 000 MATIC  102.00 USD	✓
118	2021-11-10 06:55:16	<u>0x84b35f5aff778d2178fa8d7ff2141ba7e1a4cde997525e37f4c2b7ea3d966c06</u>	- 0.0191482800000000 00 MATIC  0.03 USD	✓
119	2021-11-10 06:54:40	<u>0x9bdf27034ef73b5feb64db1d95e6677aa4d84adf85eda5a6a03f8d402424d33e</u>	+ 314.13045615570973 7232 MATIC  534.02 USD	✓
120	2021-10-28 12:22:31	<u>0x2d144d807c345954f371304ce9cc60a601ee0887229fed656e7fcde9f3a9e612</u>	- 243.94848522710987 0266 MATIC  493.26 USD	✓
121	2021-10-28 12:22:31	<u>0x2d144d807c345954f371304ce9cc60a601ee0887229fed656e7fcde9f3a9e612</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
122	2021-10-28 12:21:41	<u>0x03a0f48c314c1a3ea40152ecdb52dbc106356cf52378fc07de397e9f8a7926c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2021-10-28 12:21:41	<u>0x03a0f48c314c1a3ea40152ecdb52dbc106356cf52378fc07de397e9f8a7926c4</u>	- 0.0146321000000000 00 MATIC  0.02 USD	✓
124	2021-10-28 12:21:31	<u>0x0d4bc01b181b67e86867a214edc44b51eb1786daade0d1a8cb06e5141f1ed10f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
125	2021-10-28 12:21:31	<u>0x0d4bc01b181b67e86867a214edc44b51eb1786daade0d1a8cb06e5141f1ed10f</u>	- 0.001588208000000000 00 MATIC  0.00 USD	✓
126	2021-10-28 12:21:15	<u>0x108ec09fe654f993c8a29bddffb3205ebf8613ff54bdd0a632a919edc08292bc</u>	- 100.0000000000000000 0000 MATIC  202.20 USD	✓
127	2021-10-28 12:21:15	<u>0x108ec09fe654f993c8a29bddffb3205ebf8613ff54bdd0a632a919edc08292bc</u>	- 0.015453250000000000 00 MATIC  0.03 USD	✓
128	2021-10-28 12:20:31	<u>0x0877e15994242f7d41d8426b729e0e9655d60b5b18803eb9a61a02d31e88175d</u>	+ 244.28638987809978 2891 MATIC  493.94 USD	✓
129	2021-09-13 04:43:37	<u>0xbe1c392006d8c910ca077db0f405d0f90546fa1de401f8e017148c2d7746e95b</u>	- 88.185843224120517 903 MATIC  110.05 USD	✓
130	2021-09-13 04:43:37	<u>0xbe1c392006d8c910ca077db0f405d0f90546fa1de401f8e017148c2d7746e95b</u>	- 0.000567000000000000 00 MATIC  0.00 USD	✓
131	2021-09-13 04:42:43	<u>0x36a08edd0e4b5fe7a5b59838806dfec2f22f3cda7e4538d3b8c32f6ac4d6dca1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2021-09-13 04:42:43	<u>0x36a08edd0e4b5fe7a5b59838806dfec2f22f3cda7e4538d3b8c32f6ac4d6dca1</u>	- 0.012899460000000000 00 MATIC  0.01 USD	✓
133	2021-09-13 04:42:27	<u>0x44670e0ebc043114accb03c93bf6ec4d620a22620630890ea514d948b72786fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-09-13 04:42:27	<u>0x44670e0ebc043114accb</u> <u>03c93bf6ec4d620a226206</u> <u>30890ea514d948b72786fe</u>	- 0.0035408960000000 00 MATIC  0.00 USD	✓
135	2021-09-13 04:42:03	<u>0x20c462a7b62b5b6df053</u> <u>a9b328965e1fcdad11d5b3</u> <u>01b05ea41dcd4afcac0a95</u>	- 50.0000000000000000 000 MATIC  62.40 USD	✓
136	2021-09-13 04:42:03	<u>0x20c462a7b62b5b6df053</u> <u>a9b328965e1fcdad11d5b3</u> <u>01b05ea41dcd4afcac0a95</u>	- 0.0140956799999999 99 MATIC  0.01 USD	✓
137	2021-09-13 04:41:25	<u>0x4d89aeccffbcc1f32d08</u> <u>34eaab66db62934431ee03</u> <u>908c03eec52956c479e0c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2021-09-13 04:41:25	<u>0x4d89aeccffbcc1f32d08</u> <u>34eaab66db62934431ee03</u> <u>908c03eec52956c479e0c2</u>	- 0.0879714600000000 01 MATIC  0.10 USD	✓
139	2021-09-13 04:41:07	<u>0x282003e33c24b0eff328</u> <u>ad3b69c67b3a2764cce65f</u> <u>b7ba44501c8f2ca85f8403</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-09-13 04:41:07	<u>0x282003e33c24b0eff328</u> <u>ad3b69c67b3a2764cce65f</u> <u>b7ba44501c8f2ca85f8403</u>	- 0.0051551280000000 00 MATIC  0.00 USD	✓
141	2021-09-13 04:40:43	<u>0x912d4c1fe2c73d285c71</u> <u>897a9c8e77334f2536065d</u> <u>3d2f8be17ec43e46dcbe9a</u>	- 60.0000000000000000 000 MATIC  74.88 USD	✓
142	2021-09-13 04:40:43	<u>0x912d4c1fe2c73d285c71</u> <u>897a9c8e77334f2536065d</u> <u>3d2f8be17ec43e46dcbe9a</u>	- 0.0176279400000000 02 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-09-13 04:39:37	<u>0xe9cff69732f23e0b76364ed70a6123ac26f37c51986759ff00d7a75fd2c9fa95</u>	+ 88.705757259597845 632 MATIC  110.70 USD	✓
144	2021-08-15 09:35:51	<u>0x880949483b29d6cc32d102381d3aedd41f949f10e0ba0951e6143f2dda049d29</u>	- 1,528.391311039016 954965 MATIC  2,241.63 USD	✓
145	2021-08-15 09:35:51	<u>0x880949483b29d6cc32d102381d3aedd41f949f10e0ba0951e6143f2dda049d29</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
146	2021-08-15 09:34:53	<u>0x81238420036fbd2184602c15cc5dcbffab0da7602121819a6358c5688d9f8ad7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2021-08-15 09:34:53	<u>0x81238420036fbd2184602c15cc5dcbffab0da7602121819a6358c5688d9f8ad7</u>	- 0.0231922200000000 00 MATIC  0.03 USD	✓
148	2021-08-15 09:34:27	<u>0x86be29f7c10a5f4d5d2b08e0a33b17ccc3a40e1305388c67c38829235771516f</u>	- 300.00000000000000 0000 MATIC  439.99 USD	✓
149	2021-08-15 09:34:27	<u>0x86be29f7c10a5f4d5d2b08e0a33b17ccc3a40e1305388c67c38829235771516f</u>	- 0.0227227800000000 01 MATIC  0.03 USD	✓
150	2021-08-15 09:34:01	<u>0x03cf412ef5a4cab808b39a8e57be20b3de25c91a70d0d2f5c5f02710f8ece344</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2021-08-15 09:34:01	<u>0x03cf412ef5a4cab808b39a8e57be20b3de25c91a70d0d2f5c5f02710f8ece344</u>	- 0.0851702399999999 94 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-08-15 09:33:37	<u>0xbbbc9e4c2087d78bebb</u> <u>e7629308a244478d3e393</u> <u>fdcb2e03dcdbe313ebf3c3</u>	- 300.00000000000000 0000 MATIC  439.99 USD	✓
153	2021-08-15 09:33:37	<u>0xbbbc9e4c2087d78bebb</u> <u>e7629308a244478d3e393</u> <u>fdcb2e03dcdbe313ebf3c3</u>	- 0.0233050799999999 99 MATIC  0.03 USD	✓
154	2021-08-15 09:33:15	<u>0xcab2aa1024d054800317</u> <u>cf2549f49f82243194164d</u> <u>77f24fb2a4d5adce093bd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2021-08-15 09:33:15	<u>0xcab2aa1024d054800317</u> <u>cf2549f49f82243194164d</u> <u>77f24fb2a4d5adce093bd4</u>	- 0.0138490200000000 00 MATIC  0.02 USD	✓
156	2021-08-15 09:32:57	<u>0x880277c3329edb04f8ad</u> <u>babe99c4b528da431b487e</u> <u>91e091a2c4e96c09a8b648</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
157	2021-08-15 09:32:57	<u>0x880277c3329edb04f8ad</u> <u>babe99c4b528da431b487e</u> <u>91e091a2c4e96c09a8b648</u>	- 0.0000520720006769 36 MATIC  0.00 USD	✓
158	2021-08-15 09:32:33	<u>0x5d53299a0925a33736c0</u> <u>f069b11f91b31e1c829478</u> <u>ef419fd351fd853fbcc414</u>	- 300.00000000000000 0000 MATIC  439.99 USD	✓
159	2021-08-15 09:32:33	<u>0x5d53299a0925a33736c0</u> <u>f069b11f91b31e1c829478</u> <u>ef419fd351fd853fbcc414</u>	- 0.0239981400000000 01 MATIC  0.03 USD	✓
160	2021-08-15 09:31:33	<u>0xe347bd5c3dc0c6f71150</u> <u>559866985264ad8fe54744</u> <u>71e77f2958a0dc71fc3a59</u>	+ 1,530.743385085785 803312 MATIC  2,245.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-07 11:17:01	<u>0x81d50ff14c15265edce4 afd241f85b5cec9639970e 088eb7db376fb452cf9aef</u>	+ 9.9756053143899379 17 MATIC  6.15 USD	✓
2	2022-04-30 09:04:59	<u>0x01015ddb52efc6998f10 5b5af431b74beb22227f5c 559bce40e3a6d037e1990b</u>	+ 4.4971845966754164 79 MATIC  5.01 USD	✓
3	2022-04-30 09:04:47	<u>0x07ac1cb0f0294c0c1378 9bf158a0f9841823c8be63 1ab93f3a69f308618d9a34</u>	+ 7.8622047244094499 52 MATIC  8.76 USD	✓
4	2022-04-30 09:04:33	<u>0xfc06ec4c8940b641589e 1cf165388587b11a9cd003 bdda4f9b0b99ea8ec21720</u>	+ 7.8622047244094499 52 MATIC  8.76 USD	✓
5	2022-04-30 09:04:19	<u>0x513a47a5f938fe57ccdd 3c6192068e0475e536254f fad14ecb3075ee18b49128</u>	+ 7.8622047244094499 52 MATIC  8.76 USD	✓
6	2022-04-30 09:04:05	<u>0x617d3e8f105cddd2c4f1 f79ee954b3d1e23ef35e5c 9bf15fd25c3ef5aa605510</u>	+ 7.8622047244094499 52 MATIC  8.76 USD	✓
7	2022-04-30 08:02:45	<u>0x211a4ed44b6502528447 bf9f5dd010e3895b888cdd 58b1edaca5047406b3e66f</u>	+ 3.5410663355003673 13 MATIC  3.94 USD	✓
8	2022-04-30 08:02:23	<u>0x17629419ae4d6e9dbc7d b86ee8b079cf00adec6b84 a9ac818654fdee3d667685</u>	+ 3.8215006336525245 70 MATIC  4.26 USD	✓
9	2022-04-30 08:02:13	<u>0xd5dbbaa616a3f63c0318 764b025abb5b7aa4f94c4a bad04bc8e428ac498ddd0d</u>	+ 3.8215007622282706 20 MATIC  4.26 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-30 08:02:03	<u>0x62856deb5cd01c6d297c66dd15f011052cb69b94b593882d58ede9cafd04d46b</u>	+ 3.8215008908102636 73 MATIC  4.26 USD	✓
11	2022-04-30 08:01:51	<u>0x3e688f40b11b19e4e0a8f6938f803744442977b1c91fea16fa3c8b06c9476f4c</u>	+ 3.8215010193984761 95 MATIC  4.26 USD	✓
12	2022-04-30 08:01:39	<u>0x816dcd8d847e3df3f13612fce48bc23905d751c05721019ac6599bb899b67442</u>	+ 3.8215011479929503 76 MATIC  4.26 USD	✓
13	2022-04-30 08:01:29	<u>0x908f91d5e04d043fae1860888298ab01a6e3a06c48a5d7081f9d20d009f2efa5</u>	+ 3.8215012765936449 14 MATIC  4.26 USD	✓
14	2022-04-30 08:01:07	<u>0x218e5519651a0ee9013581b0966813e00bb905d32b6a29b7e799d7e0b6120ed3</u>	+ 3.8141242098780945 29 MATIC  4.25 USD	✓
15	2022-04-30 08:00:57	<u>0xfb65c4aebcc1eba658de2e8978404ee1ee0f9c9ebb3f54b4925b89472a2c9b02</u>	+ 3.8146940246088760 77 MATIC  4.25 USD	✓
16	2022-04-30 08:00:49	<u>0xd004b4a19e140577166d2587f0ac68777d6f15ba18daedc1ee646b825e11d36f</u>	+ 3.8152639670625196 90 MATIC  4.25 USD	✓
17	2022-03-31 08:16:12	<u>0x9cacf9770cb15c6f9994825d71696bbe34ad2d62350131e0318c34722fa80843</u>	+ 10.006023050805071 151 MATIC  16.18 USD	✓
18	2022-03-31 08:15:44	<u>0x193409f2fb6e81c658e35e131dc37cad6b44753822b43ee82c22255d9d6af6c5</u>	+ 9.9909435225536409 32 MATIC  16.16 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-31 08:15:26	<u>0xb0176c3ceb67b148b1e1753b0f84b0719fa06002dbab7f719b9565b2b555e45e</u>	+ 9.9954563322380689 53 MATIC  16.17 USD	✓
20	2021-11-10 06:57:58	<u>0xc2a21db50c675b71f4b665a8f4338f29c5710c82ef4f5468ed79e4b8b09668ec</u>	+ 310.00000011436117 1200 MATIC  527.00 USD	✓
21	2021-11-10 06:56:36	<u>0x6986c77e27e5cbb0f0aa50bf3305677885d9aab39de330ace34e9d17c65b3328</u>	+ 59.671937073141883 445 MATIC  101.44 USD	✓
22	2021-10-28 12:21:41	<u>0x03a0f48c314c1a3ea40152ecdb52dbc106356cf52378fc07de397e9f8a7926c4</u>	+ 99.694461907010094 137 MATIC  201.58 USD	✓
23	2021-09-13 04:42:43	<u>0x36a08edd0e4b5fe7a5b59838806dfef2f22f3cda7e4538d3b8c32f6ac4d6dca1</u>	+ 49.700559260119952 398 MATIC  62.02 USD	✓
24	2021-09-13 04:41:25	<u>0x4d89aeccffbcc1f32d0834eaab66db62934431ee03908c03eec52956c479e0c2</u>	+ 59.921384268402711 371 MATIC  74.78 USD	✓
25	2021-08-15 09:34:53	<u>0x81238420036fbd2184602c15cc5dcbffab0da7602121819a6358c5688d9f8ad7</u>	+ 299.30359097444727 4675 MATIC  438.97 USD	✓
26	2021-08-15 09:34:01	<u>0x03cf412ef5a4cab808b39a8e57be20b3de25c91a70d0d2f5c5f02710f8ece344</u>	+ 299.15404899109609 0049 MATIC  438.75 USD	✓
27	2021-08-15 09:33:15	<u>0xcab2aa1024d054800317cf2549f49f82243194164d77f24fb2a4d5adce093bd4</u>	+ 299.38259653968856 3553 MATIC  439.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:50:45	<u>0x8a799fe92650750e530f1e48fd0c4a03db0e563d30a810fdc3a3b4978be583ac</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-22 21:59:45	<u>0xe193a00364a019c8f12e5f3bc77973bc9c460a4f3c74cb7a042f6c1a001e541b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-16 20:44:53	<u>0xdfc16b1fdb7f1e603f784056f43e5d30febbb056ec50b91a40b2752b79711c27</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-06-07 11:17:01	<u>0x81d50ff14c15265edce4afd241f85b5cec9639970e088eb7db376fb452cf9aef</u>	- 3.9482658409311310 88 SUSHI	✓
5	2022-06-07 11:16:37	<u>0x94dcfd41a515a094e78d9016edd05e99a9c4d6fcd9866e46625696d7e2282b5e</u>	+ 3.9482658409311310 88 SUSHI	✓
6	2022-05-03 17:49:54	<u>0xdd657a8b4eb937fb259cafdc00e246e5466f20f79b8508b69181c10ac1792a91</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-30 09:04:59	<u>0x01015ddb52efc6998f105b5af431b74beb22227f5c559bce40e3a6d037e1990b</u>	- 5.148004 USDT  5.14 USD	✓
8	2022-04-30 09:04:47	<u>0x07ac1cb0f0294c0c13789bf158a0f9841823c8be631ab93f3a69f308618d9a34</u>	- 9.000000 USDT  9.00 USD	✓
9	2022-04-30 09:04:33	<u>0xfc06ec4c8940b641589e1cf165388587b11a9cd003bdda4f9b0b99ea8ec21720</u>	- 9.000000 USDT  9.00 USD	✓


#	Date & time	Transaction Id	Amount		
10	2022-04-30 09:04:19	<u>0x513a47a5f938fe57ccdd3c6192068e0475e536254ffad14ecb3075ee18b49128</u>	- 9.000000 9.00	USDT 	✓
11	2022-04-30 09:04:05	<u>0x617d3e8f105cddd2c4f1f79ee954b3d1e23ef35e5c9bf15fd25c3ef5aa605510</u>	- 9.000000 9.00	USDT 	✓
12	2022-04-30 09:03:25	<u>0x3fd9d1ca2bdedb70d7032bec68bbb8829336e34814edbc3fd81f3e689fcf4bc7</u>	+ 41.148004 41.14	USDT 	✓
13	2022-04-30 08:02:45	<u>0x211a4ed44b6502528447bf9f5dd010e3895b888cdd58b1edaca5047406b3e66f</u>	- 4.066581 4.06	USDC 	✓
14	2022-04-30 08:02:45	<u>0x211a4ed44b6502528447bf9f5dd010e3895b888cdd58b1edaca5047406b3e66f</u>	- 0.004070 0.00	USDC 	✓
15	2022-04-30 08:02:23	<u>0x17629419ae4d6e9dbc7db86ee8b079cf00adec6b84a9ac818654fdee3d667685</u>	- 4.395600 4.39	USDC 	✓
16	2022-04-30 08:02:23	<u>0x17629419ae4d6e9dbc7db86ee8b079cf00adec6b84a9ac818654fdee3d667685</u>	- 0.004400 0.00	USDC 	✓
17	2022-04-30 08:02:13	<u>0xd5dbbaa616a3f63c0318764b025abb5b7aa4f94c4abad04bc8e428ac498ddd0d</u>	- 4.395600 4.39	USDC 	✓
18	2022-04-30 08:02:13	<u>0xd5dbbaa616a3f63c0318764b025abb5b7aa4f94c4abad04bc8e428ac498ddd0d</u>	- 0.004400 0.00	USDC 	✓

#	Date & time	Transaction Id	Amount		
19	2022-04-30 08:02:03	<u>0x62856deb5cd01c6d297c66dd15f011052cb69b94b593882d58ede9cafd04d46b</u>	- 4.395600 4.39	USDC 	
20	2022-04-30 08:02:03	<u>0x62856deb5cd01c6d297c66dd15f011052cb69b94b593882d58ede9cafd04d46b</u>	- 0.004400 0.00	USDC 	
21	2022-04-30 08:01:51	<u>0x3e688f40b11b19e4e0a8f6938f803744442977b1c91fea16fa3c8b06c9476f4c</u>	- 4.395600 4.39	USDC 	
22	2022-04-30 08:01:51	<u>0x3e688f40b11b19e4e0a8f6938f803744442977b1c91fea16fa3c8b06c9476f4c</u>	- 0.004400 0.00	USDC 	
23	2022-04-30 08:01:39	<u>0x816dcd8d847e3df3f13612fce48bc23905d751c05721019ac6599bb899b67442</u>	- 4.395600 4.39	USDC 	
24	2022-04-30 08:01:39	<u>0x816dcd8d847e3df3f13612fce48bc23905d751c05721019ac6599bb899b67442</u>	- 0.004400 0.00	USDC 	
25	2022-04-30 08:01:29	<u>0x908f91d5e04d043fae1860888298ab01a6e3a06c48a5d7081f9d20d009f2efa5</u>	- 4.395600 4.39	USDC 	
26	2022-04-30 08:01:29	<u>0x908f91d5e04d043fae1860888298ab01a6e3a06c48a5d7081f9d20d009f2efa5</u>	- 0.004400 0.00	USDC 	
27	2022-04-30 08:01:07	<u>0x218e5519651a0ee9013581b0966813e00bb905d32b6a29b7e799d7e0b6120ed3</u>	- 4.395600 4.39	USDC 	

#	Date & time	Transaction Id	Amount	
28	2022-04-30 08:01:07	<u>0x218e5519651a0ee9013581b0966813e00bb905d32b6a29b7e799d7e0b6120ed3</u>	- 0.004400 USDC 0.00 USD	✓
29	2022-04-30 08:00:57	<u>0xfb65c4aebcc1eba658de2e8978404ee1ee0f9c9ebb3f54b4925b89472a2c9b02</u>	- 4.395600 USDC 4.39 USD	✓
30	2022-04-30 08:00:57	<u>0xfb65c4aebcc1eba658de2e8978404ee1ee0f9c9ebb3f54b4925b89472a2c9b02</u>	- 0.004400 USDC 0.00 USD	✓
31	2022-04-30 08:00:49	<u>0xd004b4a19e140577166d2587f0ac68777d6f15ba18daedc1ee646b825e11d36f</u>	- 4.395600 USDC 4.39 USD	✓
32	2022-04-30 08:00:49	<u>0xd004b4a19e140577166d2587f0ac68777d6f15ba18daedc1ee646b825e11d36f</u>	- 0.004400 USDC 0.00 USD	✓
33	2022-04-30 08:00:15	<u>0x405cb1662f7f6f5d709a7934f8797dbf710396aeda1b1d06ace9e55a3f6aff45</u>	+ 43.670651 USDC 43.67 USD	✓
34	2022-04-07 08:42:06	<u>0xa1f4190337cd6bf9d3abad678a37ab032810700cfefbf873898b14fad413b087e</u>	+ 245.30000000000001 1369 GMT	✓
35	2022-03-31 08:16:12	<u>0x9cacf9770cb15c6f9994825d71696bbe34ad2d62350131e0318c34722fa80843</u>	- 17.347397 USDC	✓
36	2022-03-31 08:15:44	<u>0x193409f2fb6e81c658e35e131dc37cad6b44753822b43ee82c22255d9d6af6c5</u>	- 17.318640 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-31 08:15:26	<u>0xb0176c3ceb67b148b1e1753b0f84b0719fa06002dbab7f719b9565b2b555e45e</u>	- 0.0050858464573378 10 WETH  17.33 USD	✓
38	2022-03-31 08:15:10	<u>0x58b380d444a868766b4bd33ef2be50ca9cf084027d5dd301bc41d4cd862d5dd1</u>	+ 17.347397 USDC	✓
39	2022-03-31 08:14:56	<u>0xfc2dd93a6b61eccc77ed5ab442e9c18bb063a1c64ae8f96ab19dda13e8cd780f</u>	+ 17.318608 USDT	✓
40	2022-03-31 08:14:32	<u>0x003129993368510a3d89972191f7d36a1ccdb942778440bd0578aaf3f391bb62</u>	+ 0.0050858464573378 10 WETH  17.33 USD	✓
41	2022-03-23 09:05:19	<u>0x3c4bfe477ddfdab120dac6ec543e9f30636d395fed55565adf11fa96407ae42a</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
42	2022-02-16 10:51:38	<u>0x4ac8707173f261e4cb825cd85f1f3d9c645af2058a7ef6e417527979fee2f775</u>	+ 7,936.000000000000 000000 wPGX.app	✓
43	2022-02-15 06:55:39	<u>0x833fe6aed8a7beffc26e2d88bd29944a83cc7e7c78367d55fe0289228480cfcf</u>	+ 7,936.000000000000 000000 wPGX.app	✓
44	2022-01-15 13:01:44	<u>0xc7762196a99569dc2f588d8ab13e17e50b344c54e9091a4b83975b6a31dac380</u>	+ 300,000.00000000 MNEP	✓
45	2021-12-30 14:04:24	<u>0x3b6df998b12e30ef120e18dbe2d9fee8d22ec90387a9e53d828ba2cfa90ffadc</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-16 16:03:48	<u>0xaf5b54f3f47130ee5be7670417736d751b31ceb51d7a14adfd91de487f49b219</u>	+ 7,962.00000000 @CHECK@	✓
47	2021-12-16 16:03:42	<u>0xd994c8eee98ee16215ddc4fb57933af502f285662cc0a0531a3fef4d62a23e2</u>	+ 7,962.00000000 "ALGEBRA";	✓
48	2021-12-16 16:03:36	<u>0x86ad9d21c1d9fefee50dea280d05efe5fb0ef4b6a671cd1b8a839c24e5a5d599</u>	+ 7,962.00000000 "FINANCE";	✓
49	2021-11-15 08:15:10	<u>0x3a1c200920be8264fb985ee0809dbb71396d8d7907ab0e2ece2a8925b4647cda</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
50	2021-11-10 06:57:58	<u>0xc2a21db50c675b71f4b665a8f4338f29c5710c82ef4f5468ed79e4b8b09668ec</u>	- 310.00000011436117 1200 amWMATIC	✓
51	2021-11-10 06:57:30	<u>0x8d5ff0ef4491b27599de9f1b3c4fa3d39ab453a2c77c04f9c566e120b47d7743</u>	+ 310.00000000000000 0000 amWMATIC	✓
52	2021-11-10 06:56:36	<u>0x6986c77e27e5cbb0f0aa50bf3305677885d9aab39de330ace34e9d17c65b3328</u>	- 16.842745871286407 322 BCT	✓
53	2021-11-10 06:56:00	<u>0x55aba7223273484688baa86609f3ddcf4c9cbf22c398dd6c0867a6c7accb0f9d</u>	+ 16.842745871286407 322 BCT	✓
54	2021-11-10 06:56:00	<u>0x55aba7223273484688baa86609f3ddcf4c9cbf22c398dd6c0867a6c7accb0f9d</u>	- 0.0000144961778554 47 SLP	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-10 06:55:16	<u>0x84b35f5aff778d2178fa8d7ff2141ba7e1a4cde997525e37f4c2b7ea3d966c06</u>	+ 0.0000144961778554 47 SLP	✓
56	2021-10-28 12:21:41	<u>0x03a0f48c314c1a3ea40152ecdb52dbc106356cf52378fc07de397e9f8a7926c4</u>	- 0.0460542850206892 56 WETH  197.38 USD	✓
57	2021-10-28 12:21:15	<u>0x108ec09fe654f993c8a29bddffb3205ebf8613ff54bdd0a632a919edc08292bc</u>	+ 0.0460542850206892 56 WETH  197.38 USD	✓
58	2021-09-24 15:28:48	<u>0x95cc20c9417810dc68b23d1c019a872add7ab4cb1b212d7907f0cfabbdd2b865</u>	+ 777.000000000 BeezEX	✓
59	2021-09-22 22:18:48	<u>0x78579edd45066745e8a93d3349d4791236c8393cf67ca736121e0f39fa17f732</u>	+ 800,000.000000000 00000000 DxDex.io	✓
60	2021-09-19 21:37:06	<u>0xd5a98527c26cc6351a87145f8be03a9db287c7e876ee3d5ab219c9d2f68ec058</u>	+ 750,000.000000000 00000000 Zepe.io	✓
61	2021-09-19 21:36:42	<u>0x2b27455286b865053dd216aaadaa60ddcc1c20eb78565bf8c51e7bb8d76c3980</u>	+ 1,000.000000000000 000000 MegaDoge	✓
62	2021-09-13 04:42:43	<u>0x36a08edd0e4b5fe7a5b59838806dfee2f22f3cda7e4538d3b8c32f6ac4d6dca1</u>	- 5.7819460566918321 48 SUSHI	✓
63	2021-09-13 04:42:03	<u>0x20c462a7b62b5b6df053a9b328965e1fcdad11d5b301b05ea41dcd4afcac0a95</u>	+ 5.7819460566918321 48 SUSHI	✓

#	Date & time	Transaction Id	Amount	
64	2021-09-13 04:41:25	<u>0x4d89aeccffbcc1f32d0834eaab66db62934431ee03908c03eec52956c479e0c2</u>	- 0.00169833 WBTC 76.18 USD	✔
65	2021-09-13 04:40:43	<u>0x912d4c1fe2c73d285c71897a9c8e77334f2536065d3d2f8be17ec43e46dcbe9a</u>	+ 0.00169833 WBTC 76.18 USD	✔
66	2021-09-13 04:40:43	<u>0x55b0e5c4e669dc2b18fc978bc960eba18956b4b6dcbfaf0d89b72611f4720b58</u>	+ 750,000.0000000000 00000000 Zepe.io	✔
67	2021-08-15 09:34:53	<u>0x81238420036fbd2184602c15cc5dcbffab0da7602121819a6358c5688d9f8ad7</u>	- 420.627700 USDT	✔
68	2021-08-15 09:34:27	<u>0x86be29f7c10a5f4d5d2b08e0a33b17ccc3a40e1305388c67c38829235771516f</u>	+ 420.627684 USDT	✔
69	2021-08-15 09:34:01	<u>0x03cf412ef5a4cab808b39a8e57be20b3de25c91a70d0d2f5c5f02710f8ece344</u>	- 420.632900 USDT	✔
70	2021-08-15 09:33:37	<u>0xbbbcb9e4c2087d78bebbe7629308a2444478d3e393fdcb2e03dcdbe313ebf3c3</u>	+ 420.632889 USDT	✔
71	2021-08-15 09:33:15	<u>0xcab2aa1024d054800317cf2549f49f82243194164d77f24fb2a4d5adce093bd4</u>	- 420.750500 USDT	✔
72	2021-08-15 09:32:33	<u>0x5d53299a0925a33736c0f069b11f91b31e1c829478ef419fd351fd853fbcc414</u>	+ 420.750559 USDT	✔

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