

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2350b1ccd2cf1d40382a2fc96f1454b7701eebcf</u>
TOTAL RECEIVED	10,309.327743289873978938 MATIC 3,837.13 USD
TOTAL SEND	10,283.553373172058854834 MATIC 3,827.53 USD









Token	Balance
MATIC	25.774370117814175529 MATIC 9.59 USD
USD Coin (PoS)	0.000728 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
TBBT.org	50,000.000000000000000000 TBBT.org
AAVEPool.com	59.13 pAAVE
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$ xBets.org	500.00000000 \$ Free Claim and Play
Optimus V3	10,412.551255792888696305 OPT3










Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
LazarusPit	1 LAZP
999 DAI	1 https://dai.blockwin.org
BitCase FREESPIN	N/A FREESPIN
5,000 BUSD	N/A NFT Giveaway by Binance
Polygon Plus Event	N/A PolyEvent.Plus
LIDO WHITELIST	N/A Lido DAO
5000 DAI	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
∅	N/A btcevent.co
5000 \$BUSD	N/A Voucher
1,000 DAI	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 22:28:37	<u>0xb15fbad7fff61c29056282084f31127d1768053d697c24e6cb910e8895db0bc3</u>	+ 21.624600263240434 828 MATIC  14.42 USD	✓
2	2023-05-02 17:08:33	<u>0xaa4b07bcbe671bd1b3bc7b333b3c81549fa154b1459d4e35935791e662f6d0f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
3	2023-05-02 17:08:33	<u>0xaa4b07bcbe671bd1b3bc</u> <u>7b333b3c81549fa154b145</u> <u>9d4e35935791e662f6d0f1</u>	- 0.0000000955025496 63 MATIC  0.00 USD	✓
4	2023-05-02 17:08:33	<u>0xaa4b07bcbe671bd1b3bc</u> <u>7b333b3c81549fa154b145</u> <u>9d4e35935791e662f6d0f1</u>	- 0.0081186964974503 38 MATIC  0.00 USD	✓
5	2023-05-02 17:08:13	<u>0x3fe28463d29baf9bd43f</u> <u>97d93215504346ee54e1e4</u> <u>bca5b33ec55e5d66ac1ccc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2023-05-02 17:08:13	<u>0x3fe28463d29baf9bd43f</u> <u>97d93215504346ee54e1e4</u> <u>bca5b33ec55e5d66ac1ccc</u>	- 0.0010633599655139 34 MATIC  0.00 USD	✓
7	2023-05-02 17:08:13	<u>0x3fe28463d29baf9bd43f</u> <u>97d93215504346ee54e1e4</u> <u>bca5b33ec55e5d66ac1ccc</u>	- 0.0086448794560025 75 MATIC  0.00 USD	✓
8	2023-05-02 17:08:13	<u>0xa0031f3666ddaa6099de</u> <u>df191a9e6f8ef8a00f220d</u> <u>36ed7423d32caeccf904b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
9	2023-05-02 17:08:13	<u>0xa0031f3666ddaa6099de</u> <u>df191a9e6f8ef8a00f220d</u> <u>36ed7423d32caeccf904b5</u>	- 0.0014553514517040 90 MATIC  0.00 USD	✓
10	2023-05-02 17:08:13	<u>0xa0031f3666ddaa6099de</u> <u>df191a9e6f8ef8a00f220d</u> <u>36ed7423d32caeccf904b5</u>	- 0.0086448794560025 75 MATIC  0.00 USD	✓
11	2023-05-01 22:56:26	<u>0xcb9c07204241ff47525e</u> <u>ec1c2e2d044667e2cf29a9</u> <u>7a30d47df9b752f6bae735</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-01 22:56:26	<u>0xcb9c07204241ff47525e</u> <u>ec1c2e2d044667e2cf29a9</u> <u>7a30d47df9b752f6bae735</u>	- 0.0069717000000000 00 MATIC  0.00 USD	✓
13	2023-05-01 22:56:26	<u>0xcb9c07204241ff47525e</u> <u>ec1c2e2d044667e2cf29a9</u> <u>7a30d47df9b752f6bae735</u>	- 0.0389163365005963 17 MATIC  0.03 USD	✓
14	2023-02-26 02:36:20	<u>0xf17cb7dd46f19b5f34a6</u> <u>9c799371c50e7014c7c4b0</u> <u>9b741e1b4f4ed1141f03d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-26 02:36:20	<u>0xf17cb7dd46f19b5f34a6</u> <u>9c799371c50e7014c7c4b0</u> <u>9b741e1b4f4ed1141f03d4</u>	- 0.0018275218498644 48 MATIC  0.00 USD	✓
16	2023-02-26 02:36:20	<u>0xf17cb7dd46f19b5f34a6</u> <u>9c799371c50e7014c7c4b0</u> <u>9b741e1b4f4ed1141f03d4</u>	- 0.0056632856850662 40 MATIC  0.00 USD	✓
17	2023-02-26 02:29:12	<u>0x4f4a2bd9d98cded9a87c</u> <u>71a8fadcf50dedc948804f</u> <u>c3d8a9577b42a86b664e21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-26 02:29:12	<u>0x4f4a2bd9d98cded9a87c</u> <u>71a8fadcf50dedc948804f</u> <u>c3d8a9577b42a86b664e21</u>	- 0.0068291991216786 24 MATIC  0.00 USD	✓
19	2023-02-26 02:29:12	<u>0x4f4a2bd9d98cded9a87c</u> <u>71a8fadcf50dedc948804f</u> <u>c3d8a9577b42a86b664e21</u>	- 0.0245056595295144 18 MATIC  0.03 USD	✓
20	2023-02-16 13:07:40	<u>0x25bd72485c06a33e7c67</u> <u>4173274e0b1073396f41bf</u> <u>69753b725909d96cdb481c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-02-16 13:07:40	<u>0x25bd72485c06a33e7c67</u> <u>4173274e0b1073396f41bf</u> <u>69753b725909d96cdb481c</u>	- 0.0050146567804747 98 MATIC  0.00 USD	✓
22	2023-02-16 13:07:40	<u>0x25bd72485c06a33e7c67</u> <u>4173274e0b1073396f41bf</u> <u>69753b725909d96cdb481c</u>	- 0.0655254377225304 44 MATIC  0.08 USD	✓
23	2023-02-12 21:10:08	<u>0xf78bf858f0faf4236ef5</u> <u>ec847afe32ddae670bffb</u> <u>58eb4e40899e43a87dfa06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-02-12 21:10:08	<u>0xf78bf858f0faf4236ef5</u> <u>ec847afe32ddae670bffb</u> <u>58eb4e40899e43a87dfa06</u>	- 0.0045314400000000 00 MATIC  0.00 USD	✓
25	2023-02-12 21:10:08	<u>0xf78bf858f0faf4236ef5</u> <u>ec847afe32ddae670bffb</u> <u>58eb4e40899e43a87dfa06</u>	- 0.0206465915332565 59 MATIC  0.02 USD	✓
26	2023-02-08 03:52:18	<u>0x086add0d1d2ff28f673c</u> <u>68d1ee090dc98bb4c2356d</u> <u>8d41cbcab34fef0e438468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-02-08 03:52:18	<u>0x086add0d1d2ff28f673c</u> <u>68d1ee090dc98bb4c2356d</u> <u>8d41cbcab34fef0e438468</u>	- 0.0047615700000000 00 MATIC  0.00 USD	✓
28	2023-02-08 03:52:18	<u>0x086add0d1d2ff28f673c</u> <u>68d1ee090dc98bb4c2356d</u> <u>8d41cbcab34fef0e438468</u>	- 0.0240621148102763 55 MATIC  0.03 USD	✓
29	2023-02-07 19:22:45	<u>0x852b76f0010f822daec4</u> <u>fa2626602f022e5e799d0a</u> <u>0f09cd8331f7ea9fe82e3d</u>	- 59.0000000000000000 000 MATIC  73.65 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-07 19:22:45	<u>0x852b76f0010f822daec4</u> <u>fa2626602f022e5e799d0a</u> <u>0f09cd8331f7ea9fe82e3d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2023-02-07 19:22:45	<u>0x852b76f0010f822daec4</u> <u>fa2626602f022e5e799d0a</u> <u>0f09cd8331f7ea9fe82e3d</u>	- 0.0025135063015440 00 MATIC  0.00 USD	✓
32	2023-02-07 19:19:23	<u>0x3ed960bbf56ef0776f24</u> <u>1fe307178fd76011e85ad7</u> <u>1ea8a3b8360ec25a6a9675</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-02-07 19:19:23	<u>0x3ed960bbf56ef0776f24</u> <u>1fe307178fd76011e85ad7</u> <u>1ea8a3b8360ec25a6a9675</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
34	2023-02-07 19:19:23	<u>0x3ed960bbf56ef0776f24</u> <u>1fe307178fd76011e85ad7</u> <u>1ea8a3b8360ec25a6a9675</u>	- 0.0048901756591213 02 MATIC  0.00 USD	✓
35	2023-02-07 19:07:49	<u>0xcc593565dd4fbdfb7e61</u> <u>2ee56282e75ba9bc9bee24</u> <u>0e1889d6fe8e3625fe7bae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-02-07 19:07:49	<u>0xcc593565dd4fbdfb7e61</u> <u>2ee56282e75ba9bc9bee24</u> <u>0e1889d6fe8e3625fe7bae</u>	- 0.0208579216940127 97 MATIC  0.02 USD	✓
37	2023-02-07 19:07:49	<u>0xcc593565dd4fbdfb7e61</u> <u>2ee56282e75ba9bc9bee24</u> <u>0e1889d6fe8e3625fe7bae</u>	- 0.0547566377519661 04 MATIC  0.06 USD	✓
38	2023-02-04 05:41:38	<u>0x73d3cafc988d5b61c36a</u> <u>1d372f0a10b6bdfd191e40</u> <u>390393996656665e018d92</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-04 05:41:38	<u>0x73d3cafc988d5b61c36a1d372f0a10b6bdfd191e40390393996656665e018d92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-02-04 05:41:38	<u>0x73d3cafc988d5b61c36a1d372f0a10b6bdfd191e40390393996656665e018d92</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
41	2023-02-04 05:41:38	<u>0x73d3cafc988d5b61c36a1d372f0a10b6bdfd191e40390393996656665e018d92</u>	- 0.0015365490709590 00 MATIC  0.00 USD	✓
42	2023-01-26 15:00:48	<u>0xb370283f35e5b7a44ff67afdf464be2a3b38bcc74eac28c6bf3e2322e085c647</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-01-26 15:00:48	<u>0xb370283f35e5b7a44ff67afdf464be2a3b38bcc74eac28c6bf3e2322e085c647</u>	- 0.0094870908200000 00 MATIC  0.01 USD	✓
44	2023-01-26 15:00:48	<u>0xb370283f35e5b7a44ff67afdf464be2a3b38bcc74eac28c6bf3e2322e085c647</u>	- 0.0516459868120960 55 MATIC  0.05 USD	✓
45	2023-01-25 10:53:12	<u>0x6d1d8a64e8aa09df9bbdd719b08d5f113c5674bcd36fa1272b65e3d306726672</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
46	2023-01-25 10:53:12	<u>0x6d1d8a64e8aa09df9bbdd719b08d5f113c5674bcd36fa1272b65e3d306726672</u>	- 0.000986720000000000 00 MATIC  0.00 USD	✓
47	2023-01-25 10:53:12	<u>0x6d1d8a64e8aa09df9bbdd719b08d5f113c5674bcd36fa1272b65e3d306726672</u>	- 0.0005108336705825 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-22 18:28:19	<u>0xfa004ff480b917d5d138</u> <u>122a6d4269a1b08b77e777</u> <u>06239a0b916c84e982e596</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
49	2023-01-22 18:28:19	<u>0xfa004ff480b917d5d138</u> <u>122a6d4269a1b08b77e777</u> <u>06239a0b916c84e982e596</u>	- 0.0025133120000000 00 MATIC  0.00 USD	✓
50	2023-01-22 18:28:19	<u>0xfa004ff480b917d5d138</u> <u>122a6d4269a1b08b77e777</u> <u>06239a0b916c84e982e596</u>	- 0.0014009653897285 66 MATIC  0.00 USD	✓
51	2023-01-19 14:30:06	<u>0x02bf667851dbb5984dc6</u> <u>acdaa56a8322425dee77a8</u> <u>2b1ffa17f0e222bd4bbfa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-01-19 14:30:06	<u>0x02bf667851dbb5984dc6</u> <u>acdaa56a8322425dee77a8</u> <u>2b1ffa17f0e222bd4bbfa2</u>	- 0.0123330320701366 14 MATIC  0.01 USD	✓
53	2023-01-19 14:30:06	<u>0x02bf667851dbb5984dc6</u> <u>acdaa56a8322425dee77a8</u> <u>2b1ffa17f0e222bd4bbfa2</u>	- 0.0069372364821958 56 MATIC  0.00 USD	✓
54	2023-01-19 14:30:06	<u>0x50c230b814e0865ba0b6</u> <u>99cbc574d7cc21e3bddec5</u> <u>eb52def0edaf2dbf85fe18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-01-19 14:30:06	<u>0x50c230b814e0865ba0b6</u> <u>99cbc574d7cc21e3bddec5</u> <u>eb52def0edaf2dbf85fe18</u>	- 0.0018285360905096 16 MATIC  0.00 USD	✓
56	2023-01-19 14:30:06	<u>0x50c230b814e0865ba0b6</u> <u>99cbc574d7cc21e3bddec5</u> <u>eb52def0edaf2dbf85fe18</u>	- 0.0010285376056720 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-01-19 14:26:00	<u>0x9075003aaba51c08ac99</u> <u>33d0b9f77b5f9137ecb479</u> <u>a6427f8f58b476dc99fd00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
58	2023-01-19 14:26:00	<u>0x9075003aaba51c08ac99</u> <u>33d0b9f77b5f9137ecb479</u> <u>a6427f8f58b476dc99fd00</u>	- 0.0009867200000000 00 MATIC  0.00 USD	✓
59	2023-01-19 14:26:00	<u>0x9075003aaba51c08ac99</u> <u>33d0b9f77b5f9137ecb479</u> <u>a6427f8f58b476dc99fd00</u>	- 0.0014626900607190 90 MATIC  0.00 USD	✓
60	2023-01-19 14:25:54	<u>0x7edd5dc0fb92c921baca</u> <u>32cf760e114f2f87f883c2</u> <u>abb03616aa56a080e7458f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-01-19 14:25:54	<u>0x7edd5dc0fb92c921baca</u> <u>32cf760e114f2f87f883c2</u> <u>abb03616aa56a080e7458f</u>	- 0.0003501829162862 73 MATIC  0.00 USD	✓
62	2023-01-19 14:25:54	<u>0x7edd5dc0fb92c921baca</u> <u>32cf760e114f2f87f883c2</u> <u>abb03616aa56a080e7458f</u>	- 0.0071142670837137 27 MATIC  0.00 USD	✓
63	2023-01-14 15:24:11	<u>0x82280e37ce8ff5cd990b</u> <u>eae38ccce2b50d512ce8a3</u> <u>91fef8f129041b65ddc7d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-01-14 15:24:11	<u>0x82280e37ce8ff5cd990b</u> <u>eae38ccce2b50d512ce8a3</u> <u>91fef8f129041b65ddc7d0</u>	- 0.0005348782412764 35 MATIC  0.00 USD	✓
65	2023-01-14 15:24:11	<u>0x82280e37ce8ff5cd990b</u> <u>eae38ccce2b50d512ce8a3</u> <u>91fef8f129041b65ddc7d0</u>	- 0.0076274717587235 65 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-01-14 15:23:21	<u>0xf76aa57e442ab814706f643aade83568e113068687c28aae69e20ae31e5fc0d1</u>	- 400.00000000000000 0000 MATIC  393.20 USD	✓
67	2023-01-14 15:23:21	<u>0xf76aa57e442ab814706f643aade83568e113068687c28aae69e20ae31e5fc0d1</u>	- 0.0186629700000000 01 MATIC  0.01 USD	✓
68	2023-01-14 15:23:21	<u>0xf76aa57e442ab814706f643aade83568e113068687c28aae69e20ae31e5fc0d1</u>	- 0.0378050134581312 05 MATIC  0.03 USD	✓
69	2023-01-14 15:21:41	<u>0x2f34a5bb4732a053f88a1a36ec2771bd01ea57c139d2fe6200178a60a087ac06</u>	+ 400.89999999999997 7263 MATIC  394.08 USD	✓
70	2023-01-13 23:40:00	<u>0x52231d3343d8995454b680e69f948a5e620cdf6741afd48739092a43fd7aef8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
71	2023-01-13 23:40:00	<u>0x52231d3343d8995454b680e69f948a5e620cdf6741afd48739092a43fd7aef8c</u>	- 0.0023204001360481 56 MATIC  0.00 USD	✓
72	2023-01-13 23:40:00	<u>0x52231d3343d8995454b680e69f948a5e620cdf6741afd48739092a43fd7aef8c</u>	- 0.0004536018922699 44 MATIC  0.00 USD	✓
73	2023-01-13 23:40:00	<u>0xa7fcf411f2f0e7f8e866873d0a45beffb0cfa3af41dc338a23cc3066262419b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
74	2023-01-13 23:40:00	<u>0xa7fcf411f2f0e7f8e866873d0a45beffb0cfa3af41dc338a23cc3066262419b5</u>	- 0.0023204001360481 56 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-01-13 23:40:00	<u>0xa7fcf411f2f0e7f8e866873d0a45beffb0cfa3af41dc338a23cc3066262419b5</u>	- 0.0004536018922699 44 MATIC  0.00 USD	✓
76	2023-01-13 23:40:00	<u>0x7236dcc0437c97a1b7cca940abfa2534ddb3ed6f918aa4878aa7e9774bda91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-01-13 23:40:00	<u>0x7236dcc0437c97a1b7cca940abfa2534ddb3ed6f918aa4878aa7e9774bda91</u>	- 0.0012228145155005 04 MATIC  0.00 USD	✓
78	2023-01-13 23:40:00	<u>0x7236dcc0437c97a1b7cca940abfa2534ddb3ed6f918aa4878aa7e9774bda91</u>	- 0.0003829359471664 32 MATIC  0.00 USD	✓
79	2023-01-13 23:40:00	<u>0x6a14fc58be777d8eded02cb5ba26b5a3b33a98c810c91d60942d9518671b5df4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-01-13 23:40:00	<u>0x6a14fc58be777d8eded02cb5ba26b5a3b33a98c810c91d60942d9518671b5df4</u>	- 0.0013713440528335 68 MATIC  0.00 USD	✓
81	2023-01-13 23:40:00	<u>0x6a14fc58be777d8eded02cb5ba26b5a3b33a98c810c91d60942d9518671b5df4</u>	- 0.0003829359471664 32 MATIC  0.00 USD	✓
82	2023-01-13 23:40:00	<u>0x84b7052212dd9733f868a064f38c5da189e45cdbe8c45fdc3301613b3db880dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-01-13 23:40:00	<u>0x84b7052212dd9733f868a064f38c5da189e45cdbe8c45fdc3301613b3db880dd</u>	- 0.0011102720000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
84	2023-01-13 23:40:00	<u>0x84b7052212dd9733f868</u> <u>a064f38c5da189e45cdbe8</u> <u>c45fdc3301613b3db880dd</u>	- 0.0004165520950240 32 MATIC  0.00 USD	✓
85	2023-01-13 23:40:00	<u>0x8aeef3d007321518a2dc</u> <u>15bba6cfc0dc566e7e6487</u> <u>89a2b0f83dd4bd5e7d6988</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
86	2023-01-13 23:40:00	<u>0x8aeef3d007321518a2dc</u> <u>15bba6cfc0dc566e7e6487</u> <u>89a2b0f83dd4bd5e7d6988</u>	- 0.0012985897231902 60 MATIC  0.00 USD	✓
87	2023-01-13 23:40:00	<u>0x8aeef3d007321518a2dc</u> <u>15bba6cfc0dc566e7e6487</u> <u>89a2b0f83dd4bd5e7d6988</u>	- 0.0004536018922699 44 MATIC  0.00 USD	✓
88	2023-01-13 23:40:00	<u>0x1a35554d94e0317c3229</u> <u>c53a048b045f6a8bc2a6a0</u> <u>fc299d1672d9183d8fb3e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-01-13 23:40:00	<u>0x1a35554d94e0317c3229</u> <u>c53a048b045f6a8bc2a6a0</u> <u>fc299d1672d9183d8fb3e3</u>	- 0.0087784555301765 81 MATIC  0.00 USD	✓
90	2023-01-13 23:40:00	<u>0x1a35554d94e0317c3229</u> <u>c53a048b045f6a8bc2a6a0</u> <u>fc299d1672d9183d8fb3e3</u>	- 0.0030663449498993 52 MATIC  0.00 USD	✓
91	2023-01-13 23:39:36	<u>0x0990d9c3a2d49f9d5121</u> <u>ba523951be9ea0468c12de</u> <u>464e193d75906003515f8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-01-13 23:39:36	<u>0x0990d9c3a2d49f9d5121</u> <u>ba523951be9ea0468c12de</u> <u>464e193d75906003515f8a</u>	- 0.0023302790101739 52 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
93	2023-01-13 23:39:36	<u>0x0990d9c3a2d49f9d5121</u> <u>ba523951be9ea0468c12de</u> <u>464e193d75906003515f8a</u>	- 0.0003593952668127 60 MATIC  0.00 USD	✓
94	2023-01-13 23:39:36	<u>0x98b1d269fa95c0756b92</u> <u>4bb7add9afbe9114c14ce9</u> <u>96cffbc13c070e62685667</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-01-13 23:39:36	<u>0x98b1d269fa95c0756b92</u> <u>4bb7add9afbe9114c14ce9</u> <u>96cffbc13c070e62685667</u>	- 0.0023302790101739 52 MATIC  0.00 USD	✓
96	2023-01-13 23:39:36	<u>0x98b1d269fa95c0756b92</u> <u>4bb7add9afbe9114c14ce9</u> <u>96cffbc13c070e62685667</u>	- 0.0003593952668127 60 MATIC  0.00 USD	✓
97	2023-01-13 23:39:36	<u>0x8648068cb367b2de901a</u> <u>b32f23657fcf31af6ecafa</u> <u>4417cbf09d9b479e0dd580</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-01-13 23:39:36	<u>0x8648068cb367b2de901a</u> <u>b32f23657fcf31af6ecafa</u> <u>4417cbf09d9b479e0dd580</u>	- 0.0010139848456191 12 MATIC  0.00 USD	✓
99	2023-01-13 23:39:36	<u>0x8648068cb367b2de901a</u> <u>b32f23657fcf31af6ecafa</u> <u>4417cbf09d9b479e0dd580</u>	- 0.0003593952668127 60 MATIC  0.00 USD	✓
100	2023-01-13 23:39:36	<u>0xe5ae5efa4c53e795f6e9</u> <u>bd54abe19777725f1aaa7</u> <u>8108f5e096da6060d146e6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-01-13 23:39:36	<u>0xe5ae5efa4c53e795f6e9</u> <u>bd54abe19777725f1aaa7</u> <u>8108f5e096da6060d146e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
102	2023-01-13 23:39:36	<u>0xe5ae5efa4c53e795f6e9</u> <u>bd54abe197777725f1aaa7</u> <u>8108f5e096da6060d146e6</u>	- 0.0013071073290450 00 MATIC  0.00 USD	✓
103	2023-01-13 23:39:36	<u>0xe5ae5efa4c53e795f6e9</u> <u>bd54abe197777725f1aaa7</u> <u>8108f5e096da6060d146e6</u>	- 0.0002366221658850 00 MATIC  0.00 USD	✓
104	2023-01-13 23:39:36	<u>0x77117128da544160631c</u> <u>f929668cc27f57a6c70184</u> <u>6b71aa9ac99f3feddb5ccf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-01-13 23:39:36	<u>0x77117128da544160631c</u> <u>f929668cc27f57a6c70184</u> <u>6b71aa9ac99f3feddb5ccf</u>	- 0.0009568900681956 72 MATIC  0.00 USD	✓
106	2023-01-13 23:39:36	<u>0x77117128da544160631c</u> <u>f929668cc27f57a6c70184</u> <u>6b71aa9ac99f3feddb5ccf</u>	- 0.0003593952668127 60 MATIC  0.00 USD	✓
107	2023-01-13 23:39:34	<u>0x20b510956f64aa0526b2</u> <u>615fa9072ebc05287df04f</u> <u>81437ad33a796a54970119</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-01-13 23:39:34	<u>0x20b510956f64aa0526b2</u> <u>615fa9072ebc05287df04f</u> <u>81437ad33a796a54970119</u>	- 0.0009675890598960 72 MATIC  0.00 USD	✓
109	2023-01-13 23:39:34	<u>0x20b510956f64aa0526b2</u> <u>615fa9072ebc05287df04f</u> <u>81437ad33a796a54970119</u>	- 0.0003658793162370 48 MATIC  0.00 USD	✓
110	2023-01-13 23:39:00	<u>0xd6f1534b79d1844078c0</u> <u>eddc79684ca871025fcc21</u> <u>1dc93610329d19ff4f099e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
111	2023-01-13 23:39:00	<u>0xd6f1534b79d1844078c0</u> <u>eddc79684ca871025fcc21</u> <u>1dc93610329d19ff4f099e</u>	- 0.0019155199801344 04 MATIC  0.00 USD	✓
112	2023-01-13 23:39:00	<u>0xd6f1534b79d1844078c0</u> <u>eddc79684ca871025fcc21</u> <u>1dc93610329d19ff4f099e</u>	- 0.0006247653438669 76 MATIC  0.00 USD	✓
113	2023-01-13 23:39:00	<u>0x0c1701169c729c2a91ae</u> <u>1d3fcb5af16f99cd6e5c4d</u> <u>a3819a755364675c468f39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
114	2023-01-13 23:39:00	<u>0x0c1701169c729c2a91ae</u> <u>1d3fcb5af16f99cd6e5c4d</u> <u>a3819a755364675c468f39</u>	- 0.0018726208532335 64 MATIC  0.00 USD	✓
115	2023-01-13 23:39:00	<u>0x0c1701169c729c2a91ae</u> <u>1d3fcb5af16f99cd6e5c4d</u> <u>a3819a755364675c468f39</u>	- 0.0006107733792580 16 MATIC  0.00 USD	✓
116	2023-01-13 19:26:11	<u>0x501439a93a8275474ed4</u> <u>5561bdb0de96c4eefd798</u> <u>6883c6f0fde861aaef0e24</u>	- 135.00000000000000 0000 MATIC  126.02 USD	✓
117	2023-01-13 19:26:11	<u>0x501439a93a8275474ed4</u> <u>5561bdb0de96c4eefd798</u> <u>6883c6f0fde861aaef0e24</u>	- 0.0109161061632000 00 MATIC  0.01 USD	✓
118	2023-01-13 19:26:11	<u>0x501439a93a8275474ed4</u> <u>5561bdb0de96c4eefd798</u> <u>6883c6f0fde861aaef0e24</u>	- 0.0042026381203528 26 MATIC  0.00 USD	✓
119	2023-01-13 19:23:13	<u>0x917aa46820059ca0779e</u> <u>1015ef5bcc194b143d86df</u> <u>dd5095aefc9aa09ffb4ef5</u>	+ 134.90000000000000 5684 MATIC  125.92 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-12-31 04:55:36	<u>0xb46afd6c3db626d84b7d48bcebb7a38294b5ccaa0c4d3918f8beaddc025f4cc6</u>	- 35.0000000000000000 000 MATIC  26.40 USD	✓
121	2022-12-31 04:55:36	<u>0xb46afd6c3db626d84b7d48bcebb7a38294b5ccaa0c4d3918f8beaddc025f4cc6</u>	- 0.0138436872233835 64 MATIC  0.01 USD	✓
122	2022-12-31 04:55:36	<u>0xb46afd6c3db626d84b7d48bcebb7a38294b5ccaa0c4d3918f8beaddc025f4cc6</u>	- 0.0163221977766164 34 MATIC  0.01 USD	✓
123	2022-12-31 04:53:06	<u>0x01e94712b8bbbcad843bf8ab48cb04241f3f0a9a0ba3743c5933508de77420a7</u>	+ 35.8999999999999998 579 MATIC  27.08 USD	✓
124	2022-12-22 14:57:46	<u>0x4f8f94d51489f79167cac8699f86d6b77f7bf4d12194b9b967d48a867a2af61b</u>	- 5.0000000000000000 00 MATIC  3.90 USD	✓
125	2022-12-22 14:57:46	<u>0x4f8f94d51489f79167cac8699f86d6b77f7bf4d12194b9b967d48a867a2af61b</u>	- 0.0006445396196190 00 MATIC  0.00 USD	✓
126	2022-12-22 14:57:46	<u>0x4f8f94d51489f79167cac8699f86d6b77f7bf4d12194b9b967d48a867a2af61b</u>	- 0.0009968302215690 00 MATIC  0.00 USD	✓
127	2022-12-17 12:45:13	<u>0x7fc51a309c102e5a9a8c6af7bf4c8efd88bdc20e7b84de62b8a6718d047c6cdc</u>	- 55.0000000000000000 000 MATIC  44.33 USD	✓
128	2022-12-17 12:45:13	<u>0x7fc51a309c102e5a9a8c6af7bf4c8efd88bdc20e7b84de62b8a6718d047c6cdc</u>	- 0.0169908591113465 09 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
129	2022-12-17 12:45:13	<u>0x7fc51a309c102e5a9a8c6af7bf4c8efd88bdc20e7b84de62b8a6718d047c6cdc</u>	- 0.0093657308886534 90 MATIC  0.00 USD	✓
130	2022-12-17 12:41:25	<u>0x738b54cd640a361c002db06114a5b0487014c755a9be83d1596e9ac737b29615</u>	+ 52.166680334977300 504 MATIC  42.04 USD	✓
131	2022-12-16 23:24:29	<u>0x72cc54650f78eb3b36bf6b6acaa012be20fd30a7efd0915b21aa15d18cb375c0</u>	- 80.000000000000000 000 MATIC  64.00 USD	✓
132	2022-12-16 23:24:29	<u>0x72cc54650f78eb3b36bf6b6acaa012be20fd30a7efd0915b21aa15d18cb375c0</u>	- 0.0566245091812168 78 MATIC  0.04 USD	✓
133	2022-12-16 23:24:29	<u>0x72cc54650f78eb3b36bf6b6acaa012be20fd30a7efd0915b21aa15d18cb375c0</u>	- 0.0516668168187831 22 MATIC  0.04 USD	✓
134	2022-12-16 23:14:11	<u>0x8d80ff0aac94ba208626cee230a36483ca11fd1ababc2c32a0e8dbff3303ca33</u>	+ 84.900000000000005 684 MATIC  67.92 USD	✓
135	2022-12-13 19:50:48	<u>0xad0e3b13ee98ff12ba97593567a1026df0a0ab9d56abd7dd4d9832d68869400f</u>	- 35.000000000000000 000 MATIC  32.35 USD	✓
136	2022-12-13 19:50:48	<u>0xad0e3b13ee98ff12ba97593567a1026df0a0ab9d56abd7dd4d9832d68869400f</u>	- 0.0090691906831855 35 MATIC  0.00 USD	✓
137	2022-12-13 19:50:48	<u>0xad0e3b13ee98ff12ba97593567a1026df0a0ab9d56abd7dd4d9832d68869400f</u>	- 0.0010750543168144 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2022-12-12 16:27:58	<u>0x47b412b574c417adf353711eed8a72eb2e94d056e9f05a902be6783d1c38a2e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2022-12-12 16:27:58	<u>0x47b412b574c417adf353711eed8a72eb2e94d056e9f05a902be6783d1c38a2e5</u>	- 0.0070369764676489 94 MATIC  0.00 USD	✓
140	2022-12-12 16:27:58	<u>0x47b412b574c417adf353711eed8a72eb2e94d056e9f05a902be6783d1c38a2e5</u>	- 0.0013399535323510 06 MATIC  0.00 USD	✓
141	2022-12-12 16:25:56	<u>0x7d72e94977935228b9f528b7452d63a6f5c61820ec6c7a85219492765ace3339</u>	- 100.0000000000000000 0000 MATIC  88.77 USD	✓
142	2022-12-12 16:25:56	<u>0x7d72e94977935228b9f528b7452d63a6f5c61820ec6c7a85219492765ace3339</u>	- 0.005784930000000000 00 MATIC  0.00 USD	✓
143	2022-12-12 16:25:56	<u>0x7d72e94977935228b9f528b7452d63a6f5c61820ec6c7a85219492765ace3339</u>	- 0.0012862719961818 27 MATIC  0.00 USD	✓
144	2022-12-12 16:13:10	<u>0x732e02f3c7f117bffcfb45b043106dbc87ba3ae962941c8d29a54945dedc2427</u>	- 875.0000000000000000 0000 MATIC  776.73 USD	✓
145	2022-12-12 16:13:10	<u>0x732e02f3c7f117bffcfb45b043106dbc87ba3ae962941c8d29a54945dedc2427</u>	- 0.0140517035944699 82 MATIC  0.01 USD	✓
146	2022-12-12 16:13:10	<u>0x732e02f3c7f117bffcfb45b043106dbc87ba3ae962941c8d29a54945dedc2427</u>	- 0.0029687304055300 18 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
147	2022-12-12 14:25:05	<u>0x4076028d3af89e32a268688e91eff039d7e8dcb33b649d4a194c50660681dce4</u>	+ 1,014.899999999999 977263 MATIC  900.92 USD	✓
148	2022-12-04 00:12:20	<u>0x7cfe0fb59f3c35f7d4479fe7ac952e2c5f16167a19eaa68d6b3b28ac4223c777</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2022-12-04 00:12:20	<u>0x7cfe0fb59f3c35f7d4479fe7ac952e2c5f16167a19eaa68d6b3b28ac4223c777</u>	- 0.0072391019935033 70 MATIC  0.00 USD	✓
150	2022-12-04 00:12:20	<u>0x7cfe0fb59f3c35f7d4479fe7ac952e2c5f16167a19eaa68d6b3b28ac4223c777</u>	- 0.00000000000064966 30 MATIC  0.00 USD	✓
151	2022-11-18 18:37:46	<u>0xb145825e5952366670f45b7f04623dcfd0ca396c4af513626c31818223fa2758</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2022-11-18 18:37:46	<u>0xb145825e5952366670f45b7f04623dcfd0ca396c4af513626c31818223fa2758</u>	- 0.0111373571885258 19 MATIC  0.00 USD	✓
153	2022-11-18 18:37:46	<u>0xb145825e5952366670f45b7f04623dcfd0ca396c4af513626c31818223fa2758</u>	- 0.0000270458114741 81 MATIC  0.00 USD	✓
154	2022-11-18 18:36:08	<u>0xec521e55089553228071385f34a5175ed5f88e26423dd1646e1b35cd7f5ee149</u>	- 105.00000000000000 0000 MATIC  92.34 USD	✓
155	2022-11-18 18:36:08	<u>0xec521e55089553228071385f34a5175ed5f88e26423dd1646e1b35cd7f5ee149</u>	- 0.0327237080915694 23 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
156	2022-11-18 18:36:08	<u>0xec521e55089553228071</u> <u>385f34a5175ed5f88e2642</u> <u>3dd1646e1b35cd7f5ee149</u>	- 0.0001591079084305 80 MATIC  0.00 USD	✓
157	2022-11-18 17:21:33	<u>0x2c1491073aeaa5b96d7f</u> <u>1f4de6a33405ec39dbfbbb</u> <u>312821f7b9a383e4f2f23b</u>	+ 108.90000000000000 5684 MATIC  95.77 USD	✓
158	2022-11-13 16:11:42	<u>0xddfec5248c574d0ea4d</u> <u>9cf3e86696ceb3a5e86032</u> <u>3d542bf85d900a4e28ee89</u>	- 192.50597886153258 2869 MATIC  172.38 USD	✓
159	2022-11-13 16:11:42	<u>0xddfec5248c574d0ea4d</u> <u>9cf3e86696ceb3a5e86032</u> <u>3d542bf85d900a4e28ee89</u>	- 0.0233991080572433 40 MATIC  0.02 USD	✓
160	2022-11-13 16:11:42	<u>0xddfec5248c574d0ea4d</u> <u>9cf3e86696ceb3a5e86032</u> <u>3d542bf85d900a4e28ee89</u>	- 0.0076344539427566 58 MATIC  0.00 USD	✓
161	2022-11-13 15:42:03	<u>0x4e144f58f723b27b99c8</u> <u>f17d54a329a1d96bf93916</u> <u>cd3b1c287c78ac688776e8</u>	+ 187.67798010999999 2919 MATIC  168.06 USD	✓
162	2022-11-03 15:59:33	<u>0x5ba7f11834e2f4c75d96</u> <u>62fb1224907eae940366a</u> <u>7b306df6e08395e10086f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
163	2022-11-03 15:59:33	<u>0x5ba7f11834e2f4c75d96</u> <u>62fb1224907eae940366a</u> <u>7b306df6e08395e10086f4</u>	- 0.0110128958365062 77 MATIC  0.01 USD	✓
164	2022-11-03 15:59:33	<u>0x5ba7f11834e2f4c75d96</u> <u>62fb1224907eae940366a</u> <u>7b306df6e08395e10086f4</u>	- 0.0040201221634937 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2022-11-03 15:59:05	<u>0xebe82515df3c36420508</u> <u>fb583e508d494fe9a79afe</u> <u>86acaea1ed500ee80b4251</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
166	2022-11-03 15:59:05	<u>0xebe82515df3c36420508</u> <u>fb583e508d494fe9a79afe</u> <u>86acaea1ed500ee80b4251</u>	- 0.0016122071969951 12 MATIC  0.00 USD	✓
167	2022-11-03 15:59:05	<u>0xebe82515df3c36420508</u> <u>fb583e508d494fe9a79afe</u> <u>86acaea1ed500ee80b4251</u>	- 0.0010896395138259 76 MATIC  0.00 USD	✓
168	2022-11-01 19:39:21	<u>0xfc68c09ecd37efac5089</u> <u>b4a8f1937a7ecc0bb18ff0</u> <u>1548d5fd82eeee7ef2f6d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
169	2022-11-01 19:39:21	<u>0xfc68c09ecd37efac5089</u> <u>b4a8f1937a7ecc0bb18ff0</u> <u>1548d5fd82eeee7ef2f6d4</u>	- 0.0018347284833872 88 MATIC  0.00 USD	✓
170	2022-11-01 19:39:21	<u>0xfc68c09ecd37efac5089</u> <u>b4a8f1937a7ecc0bb18ff0</u> <u>1548d5fd82eeee7ef2f6d4</u>	- 0.0003305480399883 90 MATIC  0.00 USD	✓
171	2022-11-01 19:36:31	<u>0xb42776b9c013971ce505</u> <u>d80df975a81ac3c8181825</u> <u>16c30427eaedc3c7a88832</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
172	2022-11-01 19:36:31	<u>0xb42776b9c013971ce505</u> <u>d80df975a81ac3c8181825</u> <u>16c30427eaedc3c7a88832</u>	- 0.0043489559852408 27 MATIC  0.00 USD	✓
173	2022-11-01 19:36:31	<u>0xb42776b9c013971ce505</u> <u>d80df975a81ac3c8181825</u> <u>16c30427eaedc3c7a88832</u>	- 0.0006329157205498 69 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
174	2022-11-01 19:35:33	<u>0xfd2e224cde6e982356d4</u> <u>a8b0c45856b48e4a9484ef</u> <u>3b697ace02de50ee009878</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
175	2022-11-01 19:35:33	<u>0xfd2e224cde6e982356d4</u> <u>a8b0c45856b48e4a9484ef</u> <u>3b697ace02de50ee009878</u>	- 0.0018224552373503 00 MATIC  0.00 USD	✓
176	2022-11-01 19:35:33	<u>0xfd2e224cde6e982356d4</u> <u>a8b0c45856b48e4a9484ef</u> <u>3b697ace02de50ee009878</u>	- 0.0001776162900800 40 MATIC  0.00 USD	✓
177	2022-10-26 20:30:53	<u>0x98c914c2e91b5f11879a</u> <u>56b0979e59005285c23469</u> <u>735507fe8c39dfa99d486b</u>	- 60.0000000000000000 000 MATIC  56.23 USD	✓
178	2022-10-26 20:30:53	<u>0x98c914c2e91b5f11879a</u> <u>56b0979e59005285c23469</u> <u>735507fe8c39dfa99d486b</u>	- 0.0209088949249151 11 MATIC  0.01 USD	✓
179	2022-10-26 20:30:53	<u>0x98c914c2e91b5f11879a</u> <u>56b0979e59005285c23469</u> <u>735507fe8c39dfa99d486b</u>	- 0.0164981850750848 92 MATIC  0.01 USD	✓
180	2022-10-26 20:23:26	<u>0x23080290781f4e8a8f91</u> <u>4d7c11c66a077a2d3d7d4f</u> <u>20c7cb3e148c6f02c5748c</u>	+ 60.6697179000000001 976 MATIC  56.86 USD	✓
181	2022-10-25 23:59:08	<u>0xbdaf7d746bf95a489f22</u> <u>3799955f32a22659b1bde2</u> <u>cd3d9398dc362a3cbc8a3f</u>	- 890.0000000000000000 0000 MATIC  829.21 USD	✓
182	2022-10-25 23:59:08	<u>0xbdaf7d746bf95a489f22</u> <u>3799955f32a22659b1bde2</u> <u>cd3d9398dc362a3cbc8a3f</u>	- 0.0286565097530062 82 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
183	2022-10-25 23:59:08	<u>0xbdaf7d746bf95a489f223799955f32a22659b1bde2cd3d9398dc362a3cbc8a3f</u>	- 0.0276181902469937 14 MATIC  0.02 USD	✓
184	2022-10-25 23:52:12	<u>0x9a5f3cc8f1383d6c6519277e386efeb0429125c9bc36b3ec924b93029693d12</u>	+ 889.99000000000000 9095 MATIC  829.20 USD	✓
185	2022-10-25 22:56:56	<u>0x475595cdb0d81bb59d24244cd0194880f27cfecebb153770e12322d7860310fe</u>	- 2,699.000000000000 000000 MATIC  2,514.65 USD	✓
186	2022-10-25 22:56:56	<u>0x475595cdb0d81bb59d24244cd0194880f27cfecebb153770e12322d7860310fe</u>	- 0.0168317799232865 36 MATIC  0.01 USD	✓
187	2022-10-25 22:56:56	<u>0x475595cdb0d81bb59d24244cd0194880f27cfecebb153770e12322d7860310fe</u>	- 0.0425105180767134 66 MATIC  0.03 USD	✓
188	2022-10-25 22:53:18	<u>0x18a0c531b3ee30e68c1317b1153ebf251fae14211514a01ff1e72fa32a6cc56d</u>	+ 2,693.681377620000 148454 MATIC  2,509.70 USD	✓
189	2022-10-25 20:30:57	<u>0xc6a9c826be88fbfde40cb9078559755002865e00e36ebd8809c6ca36759c7158</u>	- 30.00000000000000 000 MATIC  27.52 USD	✓
190	2022-10-25 20:30:57	<u>0xc6a9c826be88fbfde40cb9078559755002865e00e36ebd8809c6ca36759c7158</u>	- 0.0295980938092956 61 MATIC  0.02 USD	✓
191	2022-10-25 20:30:57	<u>0xc6a9c826be88fbfde40cb9078559755002865e00e36ebd8809c6ca36759c7158</u>	- 0.0406539201907043 37 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
192	2022-10-25 20:22:21	<u>0x81ecad746f126841b344</u> <u>ef0010ec4c99a2942c923d</u> <u>8921f7376a973d141e2ac4</u>	- 4,500.844323739000 174101 MATIC  4,129.97 USD	✓
193	2022-10-25 20:22:21	<u>0x81ecad746f126841b344</u> <u>ef0010ec4c99a2942c923d</u> <u>8921f7376a973d141e2ac4</u>	- 0.1121432230950114 99 MATIC  0.10 USD	✓
194	2022-10-25 20:22:21	<u>0x81ecad746f126841b344</u> <u>ef0010ec4c99a2942c923d</u> <u>8921f7376a973d141e2ac4</u>	- 0.0807953689049884 93 MATIC  0.07 USD	✓
195	2022-10-25 20:13:01	<u>0xfc42e398e4df4da7f675</u> <u>64b6c38f20948916ec5595</u> <u>cf4fbc6b4ee472b6c67b07</u>	+ 4,514.989999999999 781721 MATIC  4,142.95 USD	✓
196	2022-10-25 19:30:54	<u>0x4372f9d30fdffc35462f</u> <u>cf4fe704ff176591e44a8e</u> <u>8ca14f5b3cb7342955f83d</u>	- 25.8900000000000000 568 MATIC  23.75 USD	✓
197	2022-10-25 19:30:54	<u>0x4372f9d30fdffc35462f</u> <u>cf4fe704ff176591e44a8e</u> <u>8ca14f5b3cb7342955f83d</u>	- 0.0214848908805540 08 MATIC  0.01 USD	✓
198	2022-10-25 19:30:54	<u>0x4372f9d30fdffc35462f</u> <u>cf4fe704ff176591e44a8e</u> <u>8ca14f5b3cb7342955f83d</u>	- 0.0141913701194459 95 MATIC  0.01 USD	✓
199	2022-10-25 18:53:50	<u>0xab31dbf67ae70779244b</u> <u>a7ad0cbf965a56478d1f0c</u> <u>dd6ce3d7e415559226f3c8</u>	+ 51.7899999999999999 147 MATIC  47.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------





#	Date & time	Transaction Id	Amount	
1	2023-02-07 19:07:49	<u>0xcc593565dd4fbdfb7e612ee56282e75ba9bc9bee240e1889d6fe8e3625fe7bae</u>	+ 56.337387061656059 473 MATIC  70.33 USD	✓


ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-07 06:27:32	<u>0x9c9b62900e5a91f4ec10f09bdde7924429d5c5494917f4e6689ed264548e5e7e</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
2	2023-02-26 02:37:20	<u>0xcd4eef1a78d6b37518018a883c9b279a5babc05f0b068ad817c6c63e3066e1af</u>	+ 0.000728 USDC  0.00 USD	✓
3	2023-02-26 02:36:36	<u>0x48dd6fbc861bfad76f955f7e933e8c10392fa97ac2830918c9d44d6a33dda045</u>	- 0.000000 USDC  0.00 USD	✓
4	2023-02-26 02:36:20	<u>0xf17cb7dd46f19b5f34a69c799371c50e7014c7c4b09b741e1b4f4ed1141f03d4</u>	- 728.138397 USDC  728.20 USD	✓
5	2023-02-26 02:29:12	<u>0x4f4a2bd9d98cded9a87c71a8fadcf50dedc948804fc3d8a9577b42a86b664e21</u>	+ 728.138397 USDC  728.20 USD	✓
6	2023-02-26 02:29:12	<u>0x4f4a2bd9d98cded9a87c71a8fadcf50dedc948804fc3d8a9577b42a86b664e21</u>	- 734.56628882658253 5876 DAI	✓
7	2023-02-24 18:56:47	<u>0x156d9925bb4b513a2eb894390c204f925aef18cd437ce9e4ccecd7cb61223a0a</u>	+ 734.56628882658253 5876 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-07 19:19:23	<u>0x3ed960bbf56ef0776f241fe307178fd76011e85ad71ea8a3b8360ec25a6a9675</u>	- 69.095980 USDT  69.10 USD	✓
9	2023-02-07 19:07:49	<u>0xcc593565dd4fbdfb7e612ee56282e75ba9bc9bee240e1889d6fe8e3625fe7bae</u>	- 70.242361111111108 585 DAI	✓
10	2023-01-30 13:54:59	<u>0xd7781aa588d1b0cd8fead498afd3ec2c9ab50644534e10a560723e9109cae0bf</u>	+ 29,367.0000000000 0000000 SIMP	✓
11	2023-01-26 15:00:48	<u>0xb370283f35e5b7a44ff67afdf464be2a3b38bcc74eac28c6bf3e2322e085c647</u>	+ 70.242361111111108 585 DAI	✓
12	2023-01-25 15:10:08	<u>0xebde02c38b07e101f68637464a946733947c08117eb05d425ee2cf37095f394f</u>	+ 59.13 pAAVE	✓
13	2023-01-19 14:33:38	<u>0x5a85b7bf219f644bcfa1a35d13c65e2752a9d119efc6b43ddf388e11a5d921af</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-01-19 14:30:06	<u>0x02bf667851dbb5984dc6acdaa56a8322425dee77a82b1ffa17f0e222bd4bbfa2</u>	+ 61.248355 USDT  61.24 USD	✓
15	2023-01-19 14:30:06	<u>0x02bf667851dbb5984dc6acdaa56a8322425dee77a82b1ffa17f0e222bd4bbfa2</u>	- 61.794400503367079 125 DAI	✓
16	2023-01-19 14:25:54	<u>0x7edd5dc0fb92c921bac32cf760e114f2f87f883c2abb03616aa56a080e7458f</u>	+ 50.906620370370369 244 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-17 13:27:41	<u>0x3248cb9993441cda17fb</u> <u>eacf3650d5535e4203cd1d</u> <u>52b8280ce1dae8ac6029d2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
18	2023-01-14 15:24:11	<u>0x82280e37ce8ff5cd990b</u> <u>eae38ccce2b50d512ce8a3</u> <u>91fef8f129041b65ddc7d0</u>	- 400.00000000000000 0000 DAI	✓
19	2023-01-14 15:23:21	<u>0xf76aa57e442ab814706f</u> <u>643aade83568e113068687</u> <u>c28aae69e20ae31e5fc0d1</u>	+ 389.21557484837217 0891 DAI	✓
20	2023-01-14 03:30:38	<u>0x6d04f3a5daf553d5a479</u> <u>370b747909b419b0f0731c</u> <u>90d8eb4e320e232fe2b8fe</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
21	2023-01-13 23:40:00	<u>0x1a35554d94e0317c3229</u> <u>c53a048b045f6a8bc2a6a0</u> <u>fc299d1672d9183d8fb3e3</u>	- 100.00000000000000 0000 DAI	✓
22	2023-01-13 19:26:11	<u>0x501439a93a8275474ed4</u> <u>5561bdb0de96c4eefd798</u> <u>6883c6f0fde861aaef0e24</u>	+ 121.67220528462453 8990 DAI	✓
23	2022-12-31 04:55:36	<u>0xb46afd6c3db626d84b7d</u> <u>48bcebb7a38294b5ccaa0c</u> <u>4d3918f8beaddc025f4cc6</u>	+ 196.85238221001139 8911 OPT3	✓
24	2022-12-17 12:45:13	<u>0x7fc51a309c102e5a9a8c</u> <u>6af7bf4c8efd88bdc20e7b</u> <u>84de62b8a6718d047c6cdc</u>	+ 357.53352594546339 5601 OPT3	✓
25	2022-12-16 23:24:29	<u>0x72cc54650f78eb3b36bf</u> <u>6b6acaa012be20fd30a7ef</u> <u>d0915b21aa15d18cb375c0</u>	+ 445.75421430141005 8852 OPT3	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-13 19:50:48	<u>0xad0e3b13ee98ff12ba97593567a1026df0a0ab9d56abd7dd4d9832d68869400f</u>	+ 126.85157074380465 7582 OPT3	✓
27	2022-12-12 16:27:58	<u>0x47b412b574c417adf353711eed8a72eb2e94d056e9f05a902be6783d1c38a2e5</u>	+ 310.82071490724700 8796 OPT3	✓
28	2022-12-12 16:27:58	<u>0x47b412b574c417adf353711eed8a72eb2e94d056e9f05a902be6783d1c38a2e5</u>	- 80.000000 USDT  80.00 USD	✓
29	2022-12-12 16:25:56	<u>0x7d72e94977935228b9f528b7452d63a6f5c61820ec6c7a85219492765ace3339</u>	+ 87.847625 USDT  87.85 USD	✓
30	2022-12-12 16:13:10	<u>0x732e02f3c7f117bffcfb45b043106dbc87ba3ae962941c8d29a54945dedc2427</u>	+ 3,003.255822695160 077274 OPT3	✓
31	2022-12-04 00:12:20	<u>0x7cfe0fb59f3c35f7d4479fe7ac952e2c5f16167a19eaa68d6b3b28ac4223c777</u>	+ 29.962830247700836 139 OPT3	✓
32	2022-12-04 00:12:20	<u>0x7cfe0fb59f3c35f7d4479fe7ac952e2c5f16167a19eaa68d6b3b28ac4223c777</u>	- 11.020000 USDT  11.02 USD	✓
33	2022-12-03 18:53:57	<u>0x3ed76316e720858782fedd01e1e8678b04d54dda324d2bffd4708f498afe136</u>	+ 11.020000 USDT  11.02 USD	✓
34	2022-11-20 20:06:45	<u>0xcca52efdabb0637c7ef938b526930ef9e26ab7fe60bf93eadc3000d5bceb2721</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-18 18:37:46	<u>0xb145825e5952366670f45b7f04623dcfd0ca396c4af513626c31818223fa2758</u>	+ 964.86039774737207 6083 OPT3	✓
36	2022-11-18 18:37:46	<u>0xb145825e5952366670f45b7f04623dcfd0ca396c4af513626c31818223fa2758</u>	- 959.000000 USDT  958.20 USD	✓
37	2022-11-18 18:36:08	<u>0xec521e55089553228071385f34a5175ed5f88e26423dd1646e1b35cd7f5ee149</u>	+ 91.938481979946615 752 OPT3	✓
38	2022-11-18 18:35:14	<u>0x6899a20b1558f1bb3799136ae04779a042de3233a18c0d9df6f9e294624553bf</u>	+ 959.000000 USDT  958.20 USD	✓
39	2022-11-13 16:11:42	<u>0xddfec5248c574d0ea4d9cf3e86696ceb3a5e860323d542bf85d900a4e28ee89</u>	+ 168.23207011939885 5468 OPT3	✓
40	2022-11-03 15:59:33	<u>0x5ba7f11834e2f4c75d9662fb1224907eaeb940366a7b306df6e08395e10086f4</u>	+ 430.37527371648366 1701 OPT3	✓
41	2022-11-03 15:59:33	<u>0x5ba7f11834e2f4c75d9662fb1224907eaeb940366a7b306df6e08395e10086f4</u>	- 686.913819 USDT  686.91 USD	✓
42	2022-11-03 15:44:29	<u>0x143f21fd1fb6119e4f9aac1728653460c9cf75f63085e8c48248c84bfdc901c5</u>	+ 686.850000 USDT  686.85 USD	✓
43	2022-11-01 19:39:21	<u>0xfc68c09ecd37efac5089b4a8f1937a7ecc0bb18ff01548d5fd82eeee7ef2f6d4</u>	- 6,592.900000 USDT  6,592.35 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-11-01 19:36:31	<u>0xb42776b9c013971ce505d80df975a81ac3c818182516c30427eaedc3c7a88832</u>	+ 6,592.963819 USDT  6,592.42 USD	✓
45	2022-11-01 19:36:31	<u>0xb42776b9c013971ce505d80df975a81ac3c818182516c30427eaedc3c7a88832</u>	- 4,292.182843727156 068780 OPT3	✓
46	2022-10-26 20:30:53	<u>0x98c914c2e91b5f11879a56b0979e59005285c23469735507fe8c39dfa99d486b</u>	+ 36.301907944689155 272 OPT3	✓
47	2022-10-25 23:59:08	<u>0xbdaf7d746bf95a489f223799955f32a22659b1bde2cd3d9398dc362a3cbc8a3f</u>	+ 527.08759951849981 4621 OPT3	✓
48	2022-10-25 22:56:56	<u>0x475595cdb0d81bb59d24244cd0194880f27cfecebb153770e12322d7860310fe</u>	+ 1,588.554637109464 920286 OPT3	✓
49	2022-10-25 20:30:57	<u>0xc6a9c826be88fbfde40cb9078559755002865e00e36ebd8809c6ca36759c7158</u>	+ 17.841265853867046 332 OPT3	✓
50	2022-10-25 20:22:21	<u>0x81ecad746f126841b344ef0010ec4c99a2942c923d8921f7376a973d141e2ac4</u>	+ 2,678.772909666683 517571 OPT3	✓
51	2022-10-25 19:30:54	<u>0x4372f9d30fdffc35462ffc4fe704ff176591e44a8e8ca14f5b3cb7342955f83d</u>	+ 15.590739260786905 973 OPT3	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-05-01 22:56:26	<u>0xcb9c07204241ff47525e</u> <u>ec1c2e2d044667e2cf29a9</u> <u>7a30d47df9b752f6bae735</u>	+ 1 LAZP	✓
2	2023-01-13 22:20:06	<u>0x0bc399b9991acd303119</u> <u>14f25b3b3bad52036322ca</u> <u>90b0d304f8da90fe294f5e</u>	+ 1 <a href="https://dai.blockw
in.org">https://dai.blockw in.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:31:42	<u>0xc1bc2829a5c7c003eb81</u> <u>195bcffe8b407e261dfa74</u> <u>f35b7dd1698345924f5404</u>	+ 1 crone	✓
2	2024-02-18 12:08:46	<u>0x984e010fbe4e0690cef6</u> <u>0f5857a935a1ea6b4c88f4</u> <u>05d8576d46159807cd3710</u>	+ 1 NFT	✓
3	2024-02-07 01:03:11	<u>0xb694017ff370392a6af6</u> <u>313edb728ee5f3b731bc43</u> <u>6f23cc3de3d45363a63e29</u>	+ 1 NFT	✓
4	2024-01-31 03:51:30	<u>0x186f1f0523738afb4886</u> <u>486a2ab4dbf3415f220bce</u> <u>793d628f4418a24384ff80</u>	+ 1 btcevent.co	✓
5	2024-01-26 12:10:26	<u>0xb2c98b9891ccb2ebefdc</u> <u>e48700e7f209dd6f0b8a7d</u> <u>7424e1557021459ace056a</u>	+ 1 ethevents.co	✓
6	2024-01-21 17:23:24	<u>0x282593fa3d8ba5386e1e</u> <u>66ed9258e2af16ad1714c6</u> <u>fea1d831c4e4e28a12a642</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 05:26:37	<u>0xb97653aa8d21c2ab9b1b1ef246e37cf5db0a80e8dd99f7f0f58863529310d2b1</u>	+ 1 ethevents.co	✓
8	2024-01-04 23:39:45	<u>0x43c2a21580710f68904017c663efbb2d15eaca8cc7ae7d3628a506c617aaa71e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-03 02:48:58	<u>0x0b9112e16a15677770ef63033cf96ce1b9903591f0309b2ed739bd188c72c1aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 20:59:32	<u>0xfa890f645a950a3e9eb859ff34683e094d6caf32ab6e6408f4c1c7f5294639c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-10-29 13:49:37	<u>0xddc3e669f06f33713ede fd6860e54d28e6f1870d7c69dffffc0161d6b48fda5c8</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 19:07:59	<u>0x780b95ea0170fea70b21bba711d567dc8472ea25489958c18c58d61682c576df</u>	+ 1 1250 USDC - claim at getusdc.org	✓
13	2023-10-07 01:25:59	<u>0x2a070024a486d019cb5d07f52eb930a4b70e838156ef19a989182d4736e8a43e</u>	+ 1 Shiba Inu	✓
14	2023-10-03 02:29:41	<u>0x7878e094d5e815e9d2cbd4b5eb659d4d0ebdfe3bc0622720cb36afede157a26a</u>	+ 1 NFT AIRDROP	✓
15	2023-09-27 15:17:55	<u>0xfe5e98149f3094a872ac17f478d74e481fa239bded4901f94fd5a82fdbb175aa</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 01:37:03	<u>0xb8041ffb8a5e9d8c2a524d8be896204c277349971a3374130d73f5ed2abce404</u>	+ 1 Voucher	✓
17	2023-09-20 00:11:20	<u>0x95907e7d4df951d169296566165566ab3aa7182d5ce1e646bd4551ffa83f5f5e</u>	+ 1 Voucher	✓
18	2023-09-18 19:57:33	<u>0x66ac0bb25b67b6135062c66e10a293682c0524ff45a3ab3bfa2cfc028e113d03</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 16:39:46	<u>0x035934071f7e66a3b016849e06640dc60192812c69dd046930a1cebb5dfff58</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 11:31:17	<u>0x68d84514ea3872bc6f83a8ac6e44e0000b979c58d7a94e12b743b58f1f65e728</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-15 04:32:27	<u>0xe75a59fc66d7479ea131df1270f757438fad7c979ee008d89bccdcdad4768801</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-14 21:53:26	<u>0x15fffefbb4aa76236595ec7a7d8943a43a46cc5bc138a7f40abed3998905c3063</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 21:37:49	<u>0x8c8ac5dee857a438b58f45cd4827a7428a0effbc774ef4222df8f1164eede284</u>	+ 1 NFT Voucher	✓
24	2023-09-11 20:42:27	<u>0xcf2b550bdd4c426288a1822710e0118f66320212e76962ba4b8467b02f6efc35</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 08:36:44	<u>0xb3c2abea931aae390478</u> <u>955596685f8937cd11c94d</u> <u>1febdb5e02e7bd805001c4</u>	+ 1 NFT Voucher	✓
26	2023-09-10 00:36:46	<u>0xfe8e1ef140693cac5f20</u> <u>0ad482bce2c39555862a79</u> <u>207459d7b1cc8244de4b03</u>	+ 1 NFT Voucher	✓
27	2023-09-09 01:10:33	<u>0xac6ea213bf4e33b19b3e</u> <u>f1436ea43801cf21f438b9</u> <u>59013872ee4eacf7515533</u>	+ 1 NFT Voucher	✓
28	2023-09-06 19:34:38	<u>0xc3058eef03bbbdfcd93</u> <u>d0e00d94942d27d757ca55</u> <u>3e2b1763b08d50186387a0</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 20:15:28	<u>0xb07bfd2f38561cdf1ee0</u> <u>85696600e792919aaa46ec</u> <u>f131d25b9a020dc7e4591d</u>	+ 1 NFT Voucher	✓
30	2023-09-04 16:35:38	<u>0xef74786456e9ece2d85b</u> <u>a9f358b3d6de9315485e20</u> <u>7fcc60841a0acc8dbf0c9b</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-30 18:06:05	<u>0xd64f4ebfcab1864bbf35</u> <u>ca3316bfb3a3f5d5ca1ec8</u> <u>501ae28db2f19b39f3f9dd</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-28 10:05:18	<u>0xe8a836030ee6b9c8de5e</u> <u>c5f79678cfe7227ecca97f</u> <u>773f36156b06f33cc38ab5</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-27 00:38:42	<u>0x4e84139bfa8b3b128376</u> <u>2caa8697503128ff51b798</u> <u>a9e17f6f6541ee5bd7cf1c</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 03:39:17	<u>0xb278bc0632871cc74ff19e0f1e522807da1bbd0c314fed3e86dc1efe9212e35d</u>	+ 1 NFTVoucher	✓
35	2023-08-09 14:30:27	<u>0xa8dc1c1b46dfa31c4cd2048308f34b2a94fd718fedf39df4a6012a2424b2091f</u>	+ 1 Lido DAO	✓
36	2023-08-02 06:18:28	<u>0x8bc7f4610c82335353707e6da976c516b357c825a54e211aa53dbe81d0924a6b</u>	+ 1 FREESPIN	✓
37	2023-07-28 12:55:29	<u>0x107c020af05e549d024a9137faaf3fef14f132bec4bac2897ce6a70e71ce6488</u>	+ 1 REVOLUTION	✓
38	2023-07-19 09:19:05	<u>0x34fb4b533f74c92db7b6b573ce1606845dbb0f2ef4ad3abc59e0b856d5b274d3</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 13:05:42	<u>0xf5daa441710a3d11f4b0106c15004c33b1456c4acc5b9b5f75899583e4af142d</u>	+ 1 PolyEvent.Plus	✓
40	2023-06-23 04:43:36	<u>0x3b12efabe408aac701f7631dbed2c7eb3a0ab37ff64cdb106b44267b010a8070</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.