

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fd64452a315175a3d2fea811f64f8ce75f8acb0</u>
TOTAL RECEIVED	15,708.042929396773615736 MATIC
	6,011.46 USD
TOTAL SEND	15,708.042929396773615736 MATIC
	6,011.46 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
ApeSwapFinance LPs	0.000000000000000000 APE-LP
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
ApeSwapFinance Banana	0.000000000000000000 BANANA
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Unstoppable Domains	1 UD
! !\$100,000 BONE #10	N/A Shiba Inu
NFTCard	N/A \$BNFT
\$500M SHIB	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000	N/A \$1000
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A s.xyz
\$1000 DAI	N/A DAI

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:31:49	<u>0x7d3525cf8f77ddd589f1 f163d5b41307bf9c1600d9 d8cc19efb63ecc5210fc7d</u>	- 2.5375257199940151 05 MATIC  1.08 USD	✓
2	2024-09-26 16:31:49	<u>0x7d3525cf8f77ddd589f1 f163d5b41307bf9c1600d9 d8cc19efb63ecc5210fc7d</u>	- 0.0006300000014070 00 MATIC  0.00 USD	✓
3	2024-09-26 16:31:49	<u>0x7d3525cf8f77ddd589f1 f163d5b41307bf9c1600d9 d8cc19efb63ecc5210fc7d</u>	- 0.0000000000040110 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-09-12 23:56:16	<u>0x6d33ee772d69e14956b87a7502cc9a321c6cef216749f80f2476a926469aabfc</u>	- 2.0000000000000000 00 MATIC	✓
5	2024-09-12 23:56:16	<u>0x6d33ee772d69e14956b87a7502cc9a321c6cef216749f80f2476a926469aabfc</u>	- 0.0006300000000000 00 MATIC	✓
6	2024-09-12 23:56:16	<u>0x6d33ee772d69e14956b87a7502cc9a321c6cef216749f80f2476a926469aabfc</u>	- 0.00000000000005670 00 MATIC	✓
7	2024-09-12 23:49:28	<u>0xd3d2bc4b41a9405b1e14dff7ae30f596d20420a2de74945bc6312ae0ca7bff9c</u>	+ 4.5387857199999999 12 MATIC	✓
8	2023-06-08 07:36:53	<u>0x187a7341fbd30741af2ddc30fa3bd354d2dfe4e4cd9de89128d982c77a9d69ba</u>	- 10.414271316019297 231 MATIC  8.04 USD	✓
9	2023-06-08 07:36:53	<u>0x187a7341fbd30741af2ddc30fa3bd354d2dfe4e4cd9de89128d982c77a9d69ba</u>	- 0.0011842347890310 00 MATIC  0.00 USD	✓
10	2023-06-08 07:36:53	<u>0x187a7341fbd30741af2ddc30fa3bd354d2dfe4e4cd9de89128d982c77a9d69ba</u>	- 0.0025307536256520 00 MATIC  0.00 USD	✓
11	2021-09-27 07:39:22	<u>0x4dc8cb8c6caf0692387beaef6697b06e9c4e91db5fd468444acf81ab3b312176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-27 07:39:22	<u>0x4dc8cb8c6caf0692387beaef6697b06e9c4e91db5fd468444acf81ab3b312176</u>	- 0.0015916760000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-09-27 07:22:14	<u>0xf49bc9fc9eba74e3fdde</u> <u>80112983ba6a875c1965bb</u> <u>dd8e6de558bc8c76f87b00</u>	- 2,200.000000000000 000000 MATIC  2,384.80 USD	✓
14	2021-09-27 07:22:14	<u>0xf49bc9fc9eba74e3fdde</u> <u>80112983ba6a875c1965bb</u> <u>dd8e6de558bc8c76f87b00</u>	- 0.0051210500000000 00 MATIC  0.00 USD	✓
15	2021-09-27 07:20:38	<u>0xe1748926d21ecd1fd9d2</u> <u>35c6c0aa4d9ef5f6eb6d0d</u> <u>61266721e686fe09636640</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-27 07:20:38	<u>0xe1748926d21ecd1fd9d2</u> <u>35c6c0aa4d9ef5f6eb6d0d</u> <u>61266721e686fe09636640</u>	- 0.0010125500000000 00 MATIC  0.00 USD	✓
17	2021-09-27 07:19:36	<u>0x35973cc4309637541d2f</u> <u>f24852e35c57ba278c7fec</u> <u>5568145c8f85b876257fa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-27 07:19:36	<u>0x35973cc4309637541d2f</u> <u>f24852e35c57ba278c7fec</u> <u>5568145c8f85b876257fa0</u>	- 0.0086685500000000 01 MATIC  0.00 USD	✓
19	2021-09-27 07:18:16	<u>0x2427647e772ab1a2beaf</u> <u>836e6bfb6495f9282f1ac7</u> <u>cf7e2b3ab50021ad43f640</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-27 07:18:16	<u>0x2427647e772ab1a2beaf</u> <u>836e6bfb6495f9282f1ac7</u> <u>cf7e2b3ab50021ad43f640</u>	- 0.0010190066400000 00 MATIC  0.00 USD	✓
21	2021-09-26 05:56:43	<u>0xeda4841bcf7bdbfd271d</u> <u>776e0b4a812e5b2d532e5b</u> <u>9861cf068828d294e5ba3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2021-09-26 05:56:43	<u>0xeda4841bcf7bdbfd271d</u> <u>776e0b4a812e5b2d532e5b</u> <u>9861cf068828d294e5ba3b</u>	- 0.0015448620000000 00 MATIC  0.00 USD	✓
23	2021-09-26 05:50:21	<u>0xcdb64d770bca1cd2ee8d</u> <u>8506a864cffb5862d07852</u> <u>ee170facff240bf7340d6f</u>	- 2,200.000000000000 000000 MATIC  2,470.60 USD	✓
24	2021-09-26 05:50:21	<u>0xcdb64d770bca1cd2ee8d</u> <u>8506a864cffb5862d07852</u> <u>ee170facff240bf7340d6f</u>	- 0.0009200500000000 00 MATIC  0.00 USD	✓
25	2021-09-26 05:49:01	<u>0x66aea54b90a8b71409bb</u> <u>ed3233bac41bfa2e7be9ea</u> <u>1140f405506cebd394ada0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-26 05:49:01	<u>0x66aea54b90a8b71409bb</u> <u>ed3233bac41bfa2e7be9ea</u> <u>1140f405506cebd394ada0</u>	- 0.0002227610000202 51 MATIC  0.00 USD	✓
27	2021-09-26 05:47:51	<u>0x90e4f89ebe191d8f4e38</u> <u>5fe3b5802e846caca8efec</u> <u>34099f6a8f726cf09c0bd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-26 05:47:51	<u>0x90e4f89ebe191d8f4e38</u> <u>5fe3b5802e846caca8efec</u> <u>34099f6a8f726cf09c0bd2</u>	- 0.0016892551617205 00 MATIC  0.00 USD	✓
29	2021-09-26 05:47:23	<u>0xd2244f62a177b9391aa3</u> <u>1235f8162fd54ae8de80cb</u> <u>9bb85ed76415fba63c32c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-26 05:47:23	<u>0xd2244f62a177b9391aa3</u> <u>1235f8162fd54ae8de80cb</u> <u>9bb85ed76415fba63c32c8</u>	- 0.0016308118749467 49 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
31	2021-09-25 10:07:37	<u>0x3a0dcb33089a639fd4d5</u> <u>a3c83ab0033042557354ec</u> <u>5a4676319bef506ed7386c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-25 10:07:37	<u>0x3a0dcb33089a639fd4d5</u> <u>a3c83ab0033042557354ec</u> <u>5a4676319bef506ed7386c</u>	- 0.000866059000000000 00 MATIC  0.00 USD	✓
33	2021-09-25 10:06:39	<u>0xb5c0dc16a16b3aec7f2a</u> <u>2fdae5a77f02d7ceec2fa7</u> <u>4c2dcc2883fe99d08ec01a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-25 10:06:39	<u>0xb5c0dc16a16b3aec7f2a</u> <u>2fdae5a77f02d7ceec2fa7</u> <u>4c2dcc2883fe99d08ec01a</u>	- 0.000020251000000000 00 MATIC  0.00 USD	✓
35	2021-09-25 10:05:35	<u>0x1fbcfbfa9ff5f45c8c06</u> <u>c6d32c66c7381d5cbdc9cb</u> <u>d1a6d5ffb3a1c8061a4245</u>	- 1,539.00000000000000 000000 MATIC  1,725.21 USD	✓
36	2021-09-25 10:05:35	<u>0x1fbcfbfa9ff5f45c8c06</u> <u>c6d32c66c7381d5cbdc9cb</u> <u>d1a6d5ffb3a1c8061a4245</u>	- 0.000102421000000000 00 MATIC  0.00 USD	✓
37	2021-09-25 10:03:15	<u>0x5f78bc92b9cc917fd6b7</u> <u>6abd08310ee19e2d1624f0</u> <u>e8714f05a72a864fdaa960</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-25 10:03:15	<u>0x5f78bc92b9cc917fd6b7</u> <u>6abd08310ee19e2d1624f0</u> <u>e8714f05a72a864fdaa960</u>	- 0.0003236892492600 00 MATIC  0.00 USD	✓
39	2021-09-25 10:01:25	<u>0x12f3be8946fe11b63bac</u> <u>73a6dfa5b22f4cc4d21ffd</u> <u>db36bb5e72817fd2d339f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
40	2021-09-25 10:01:25	<u>0x12f3be8946fe11b63bac73a6dfa5b22f4cc4d21ffd</u> <u>db36bb5e72817fd2d339f7</u>	- 0.0003936633426000 00 MATIC  0.00 USD	✓
41	2021-09-25 03:20:43	<u>0x13ff9ed1ebdce0ac9afaf118ac1a62973f0edd1e7e</u> <u>b6fe66deef0a95e2f1f7a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-25 03:20:43	<u>0x13ff9ed1ebdce0ac9afaf118ac1a62973f0edd1e7e</u> <u>b6fe66deef0a95e2f1f7a3</u>	- 0.0011469430000000 00 MATIC  0.00 USD	✓
43	2021-09-25 03:19:47	<u>0x54adf25f1cc588b5950be596e10f375a0129a0d018</u> <u>1c1d0e39c7078e78c0fe21</u>	- 1,600.000000000000 000000 MATIC  1,793.60 USD	✓
44	2021-09-25 03:19:47	<u>0x54adf25f1cc588b5950be596e10f375a0129a0d018</u> <u>1c1d0e39c7078e78c0fe21</u>	- 0.0001024210002048 42 MATIC  0.00 USD	✓
45	2021-09-25 03:18:55	<u>0x0b8c84423a5b23a63f4e819fcd68604ae5e49aaa33</u> <u>c76562d7d5cf69c733a584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-09-25 03:18:55	<u>0x0b8c84423a5b23a63f4e819fcd68604ae5e49aaa33</u> <u>c76562d7d5cf69c733a584</u>	- 0.0000202750000405 50 MATIC  0.00 USD	✓
47	2021-09-25 03:17:03	<u>0x1120cb8a136e0d14ada4273206518bd3b6f15dfff0</u> <u>93a299c0836f23f2e02a5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-09-25 03:17:03	<u>0x1120cb8a136e0d14ada4273206518bd3b6f15dfff0</u> <u>93a299c0836f23f2e02a5b</u>	- 0.0001562950003125 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-25 03:16:29	<u>0x4cf77cf4fbd5a1b388d2</u> <u>9bc8068f2876c6fb08bdbc</u> <u>b4fb1943e4a37010427136</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-09-25 03:16:29	<u>0x4cf77cf4fbd5a1b388d2</u> <u>9bc8068f2876c6fb08bdbc</u> <u>b4fb1943e4a37010427136</u>	- 0.0000463860000927 72 MATIC  0.00 USD	✓
51	2021-09-25 03:15:57	<u>0x42eb80a063b2cf294d84</u> <u>5accb9113e8bfb41001e6b</u> <u>ec747cc493a72883c66cfd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-09-25 03:15:57	<u>0x42eb80a063b2cf294d84</u> <u>5accb9113e8bfb41001e6b</u> <u>ec747cc493a72883c66cfd</u>	- 0.0001426770002853 54 MATIC  0.00 USD	✓
53	2021-09-23 09:29:03	<u>0xd02cd0d977b5441ec749</u> <u>68494934f65d600c70b28f</u> <u>27155eb58ab560a2ed8a63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-09-23 09:29:03	<u>0xd02cd0d977b5441ec749</u> <u>68494934f65d600c70b28f</u> <u>27155eb58ab560a2ed8a63</u>	- 0.0004155347809572 06 MATIC  0.00 USD	✓
55	2021-09-20 11:11:27	<u>0x1a5d54e75fc0b90145b6</u> <u>3a0d48d56684173290421a</u> <u>ee8926fb54ca953982a013</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-09-20 11:11:27	<u>0x1a5d54e75fc0b90145b6</u> <u>3a0d48d56684173290421a</u> <u>ee8926fb54ca953982a013</u>	- 0.006181300000000000 00 MATIC  0.00 USD	✓
57	2021-09-19 22:39:22	<u>0xd725c6be8b70a36cc766</u> <u>cd0404c59d3225995d4116</u> <u>09811dba21191c5981f2c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-09-19 22:39:22	<u>0xd725c6be8b70a36cc766</u> <u>cd0404c59d3225995d4116</u> <u>09811dba21191c5981f2c3</u>	- 0.0002359488154795 20 MATIC  0.00 USD	✓
59	2021-09-17 22:34:11	<u>0x6ca357333a25125bd228</u> <u>15ef098d35f673cafefec1</u> <u>50f276aed981c1303ce7f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-09-17 22:34:11	<u>0x6ca357333a25125bd228</u> <u>15ef098d35f673cafefec1</u> <u>50f276aed981c1303ce7f2</u>	- 0.005685950000000000 00 MATIC  0.00 USD	✓
61	2021-09-17 22:32:49	<u>0x99f9f308db538aebaa37</u> <u>1b0571f54535cf055be3ee</u> <u>9b2950735ef9bdf939aeaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-09-17 22:32:49	<u>0x99f9f308db538aebaa37</u> <u>1b0571f54535cf055be3ee</u> <u>9b2950735ef9bdf939aeaf</u>	- 0.006181300000000000 00 MATIC  0.00 USD	✓
63	2021-09-17 22:31:19	<u>0x490cbe8c2448760a6c36</u> <u>4a66c3bc085b69b7febbc1</u> <u>06e1ad845e0a42fbe9c273</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
64	2021-09-17 22:31:19	<u>0x490cbe8c2448760a6c36</u> <u>4a66c3bc085b69b7febbc1</u> <u>06e1ad845e0a42fbe9c273</u>	- 0.006025200000000000 00 MATIC  0.00 USD	✓
65	2021-09-16 11:09:03	<u>0x0c3dad77e71ec65ddedb</u> <u>a52de536bae06ef3f7ee30</u> <u>486160f0f8009c456f900c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-09-16 11:09:03	<u>0x0c3dad77e71ec65ddedb</u> <u>a52de536bae06ef3f7ee30</u> <u>486160f0f8009c456f900c</u>	- 0.007036300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-09-15 22:51:14	<u>0x9ece7d0d1b0064cc4ff5</u> <u>15b2eb147b2a49c64f522a</u> <u>7056a7c57beccdf586802</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-09-15 22:51:14	<u>0x9ece7d0d1b0064cc4ff5</u> <u>15b2eb147b2a49c64f522a</u> <u>7056a7c57beccdf586802</u>	- 0.0056481500000000 00 MATIC  0.00 USD	✓
69	2021-09-15 13:30:34	<u>0x53b3b33a8814111009c1</u> <u>74636677ec470eaab453c0</u> <u>4daa93b698a992e942bd33</u>	- 72.585776262091869 171 MATIC  100.45 USD	✓
70	2021-09-15 13:30:34	<u>0x53b3b33a8814111009c1</u> <u>74636677ec470eaab453c0</u> <u>4daa93b698a992e942bd33</u>	- 0.0003540207402151 14 MATIC  0.00 USD	✓
71	2021-09-15 13:29:52	<u>0x0e164140465de2f9a33c</u> <u>be412e4288c3a51156e451</u> <u>cfbc2a71068f62b290470b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-09-15 13:29:52	<u>0x0e164140465de2f9a33c</u> <u>be412e4288c3a51156e451</u> <u>cfbc2a71068f62b290470b</u>	- 0.0056859500000000 00 MATIC  0.00 USD	✓
73	2021-09-15 13:27:12	<u>0xcc53d0051e56cde5cbc0</u> <u>5775dbbdf4abc32d3ff690</u> <u>69621bc9e89c60895433d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-09-15 13:27:12	<u>0xcc53d0051e56cde5cbc0</u> <u>5775dbbdf4abc32d3ff690</u> <u>69621bc9e89c60895433d7</u>	- 0.0001483512002472 52 MATIC  0.00 USD	✓
75	2021-09-14 00:26:04	<u>0xf0ebd662067065a73713</u> <u>44d58defb06c2a0476314d</u> <u>bc6020a57ca9fc8b6b1687</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
76	2021-09-14 00:26:04	<u>0xf0ebd662067065a73713</u> <u>44d58defb06c2a0476314d</u> <u>bc6020a57ca9fc8b6b1687</u>	- 0.0056853500000000 00 MATIC  0.00 USD	✓
77	2021-09-14 00:22:46	<u>0x02bfc1ab23b3d33dad83</u> <u>daa13d0642cc118d62a64e</u> <u>30d7dafebbb41b404ccc44f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-09-14 00:22:46	<u>0x02bfc1ab23b3d33dad83</u> <u>daa13d0642cc118d62a64e</u> <u>30d7dafebbb41b404ccc44f</u>	- 0.0070363000000000 00 MATIC  0.00 USD	✓
79	2021-09-12 22:29:40	<u>0xf5ee5ce54206bb5097e87</u> <u>50dca2406133c9bc672811</u> <u>1dbd801b1555c1a282814b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-09-12 22:29:40	<u>0xf5ee5ce54206bb5097e87</u> <u>50dca2406133c9bc672811</u> <u>1dbd801b1555c1a282814b</u>	- 0.0001355556001129 63 MATIC  0.00 USD	✓
81	2021-09-12 22:26:08	<u>0xc9c727707d97ae9bcda0</u> <u>70f5aeba3ec2fa2885aff4</u> <u>2f3e37a450dbed2753bb57</u>	- 119.47259114641521 1938 MATIC  149.10 USD	✓
82	2021-09-12 22:26:08	<u>0xc9c727707d97ae9bcda0</u> <u>70f5aeba3ec2fa2885aff4</u> <u>2f3e37a450dbed2753bb57</u>	- 0.0082082500000000 00 MATIC  0.01 USD	✓
83	2021-09-12 22:22:58	<u>0x297e621d4f6b6d3a336e</u> <u>39f5136003f7a87513b063</u> <u>c7be7e4472f784e2e53861</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-09-12 22:22:58	<u>0x297e621d4f6b6d3a336e</u> <u>39f5136003f7a87513b063</u> <u>c7be7e4472f784e2e53861</u>	- 0.0056859500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-09-12 22:18:26	<u>0x0eb51e95a3bddb8c6e99 ac6da8991284506b0bfd22 b10232b48f4125ce58c5d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-09-12 22:18:26	<u>0x0eb51e95a3bddb8c6e99 ac6da8991284506b0bfd22 b10232b48f4125ce58c5d6</u>	- 0.007036300000000000 00 MATIC  0.00 USD	✓
87	2021-09-10 11:51:42	<u>0x63352e7c92c9953010cc cea32536914ec1051fe235 bfac4ddf0396eed07ee1c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-09-10 11:51:42	<u>0x63352e7c92c9953010cc cea32536914ec1051fe235 bfac4ddf0396eed07ee1c0</u>	- 0.002101900000000000 00 MATIC  0.00 USD	✓
89	2021-09-10 11:50:54	<u>0x94fd72818379d1b0768a 961ff2c48ef9b5606a19ab f96e694014479a50e89e51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-09-10 11:50:54	<u>0x94fd72818379d1b0768a 961ff2c48ef9b5606a19ab f96e694014479a50e89e51</u>	- 0.000278382000000000 00 MATIC  0.00 USD	✓
91	2021-09-10 11:50:12	<u>0xf7967182a70748ed5957 9a40130dff807499f67df1 31f4f31472d5a1dcfbe397</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-09-10 11:50:12	<u>0xf7967182a70748ed5957 9a40130dff807499f67df1 31f4f31472d5a1dcfbe397</u>	- 0.006181300000000000 00 MATIC  0.00 USD	✓
93	2021-09-09 22:55:47	<u>0x84d8a429e15f74d74c2c 7bdb6d1267fc4263772863 7a81b327f3fc1c450bdb30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-09-09 22:55:47	<u>0x84d8a429e15f74d74c2c7bdb6d1267fc42637728637a81b327f3fc1c450bdb30</u>	- 0.0070363000000000 00 MATIC  0.00 USD	✓
95	2021-09-09 15:19:16	<u>0x46a0015d11732ed1465f1bf14ff87a2067100efc05672926cc3ebd381bd8badf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-09-09 15:19:16	<u>0x46a0015d11732ed1465f1bf14ff87a2067100efc05672926cc3ebd381bd8badf</u>	- 0.0006982087222393 36 MATIC  0.00 USD	✓
97	2021-09-09 15:17:06	<u>0x933ac98a684471578c1bdc76f996bd3634f3c15d004c255c6cbe31186b25133d</u>	- 44.840127406893778 073 MATIC  58.47 USD	✓
98	2021-09-09 15:17:06	<u>0x933ac98a684471578c1bdc76f996bd3634f3c15d004c255c6cbe31186b25133d</u>	- 0.0009892120281566 97 MATIC  0.00 USD	✓
99	2021-09-09 15:13:26	<u>0x9e8de3eb4e6b3762f252e26bdb04ce140e15434edb a20e3abdaa870c5858b913</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-09-09 15:13:26	<u>0x9e8de3eb4e6b3762f252e26bdb04ce140e15434edb a20e3abdaa870c5858b913</u>	- 0.0008217303717680 31 MATIC  0.00 USD	✓
101	2021-09-09 14:53:06	<u>0x8109f1b9cbce883f0ec88aeac4a98b1e57260be09de67a255705f061850a2a8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
102	2021-09-09 14:53:06	<u>0x8109f1b9cbce883f0ec88aeac4a98b1e57260be09de67a255705f061850a2a8d</u>	- 0.0001420980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-09-09 14:24:15	<u>0x7e16cf6835ef2942ecd5</u> <u>4d5d1cbfd9b77bff3b00a6</u> <u>03bb02fedaa9c857bf3d90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-09-09 14:24:15	<u>0x7e16cf6835ef2942ecd5</u> <u>4d5d1cbfd9b77bff3b00a6</u> <u>03bb02fedaa9c857bf3d90</u>	- 0.001236260000000000 00 MATIC  0.00 USD	✓
105	2021-09-08 13:04:28	<u>0xc787714f8c5528d142ee</u> <u>d8662155855a4a555c1d49</u> <u>efe6c42ad639843f069b4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-09-08 13:04:28	<u>0xc787714f8c5528d142ee</u> <u>d8662155855a4a555c1d49</u> <u>efe6c42ad639843f069b4e</u>	- 0.000225926000000000 00 MATIC  0.00 USD	✓
107	2021-09-08 13:02:32	<u>0xba45134a4c52338fdc01</u> <u>6483cbb8f68e3ff6c29877</u> <u>1bf78754caa60617778f7e</u>	- 2,923.867225270918 879687 MATIC  3,996.92 USD	✓
108	2021-09-08 13:02:32	<u>0xba45134a4c52338fdc01</u> <u>6483cbb8f68e3ff6c29877</u> <u>1bf78754caa60617778f7e</u>	- 0.000344088000000000 00 MATIC  0.00 USD	✓
109	2021-09-08 12:57:52	<u>0xc491df8a4924dcd3a6fe</u> <u>e916b9526d8396f34ee786</u> <u>902c2d14ed2f69dfe92edf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-09-08 12:57:52	<u>0xc491df8a4924dcd3a6fe</u> <u>e916b9526d8396f34ee786</u> <u>902c2d14ed2f69dfe92edf</u>	- 0.000227438000000000 00 MATIC  0.00 USD	✓
111	2021-09-08 03:59:56	<u>0xbf4b9fddc42f21eeb260</u> <u>18a034c34292f332dee632</u> <u>314afeb05d4b1dc452e615</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-09-08 03:59:56	<u>0xbf4b9fddc42f21eeb260</u> <u>18a034c34292f332dee632</u> <u>314afeb05d4b1dc452e615</u>	- 0.0013006300000000 00 MATIC  0.00 USD	✓
113	2021-09-08 03:59:06	<u>0xcfdb42f40828dbe17167</u> <u>6ef70a173648a3e583b567</u> <u>8ab3f3e7431d3d661550a1</u>	- 4,888.007911123816 484178 MATIC  6,520.60 USD	✓
114	2021-09-08 03:59:06	<u>0xcfdb42f40828dbe17167</u> <u>6ef70a173648a3e583b567</u> <u>8ab3f3e7431d3d661550a1</u>	- 0.0049242000000000 00 MATIC  0.00 USD	✓
115	2021-09-08 03:57:36	<u>0x2ba1d5cb711cd1256326</u> <u>4cb029a00101beb195272a</u> <u>d2415f568b039fd2d856a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-09-08 03:57:36	<u>0x2ba1d5cb711cd1256326</u> <u>4cb029a00101beb195272a</u> <u>d2415f568b039fd2d856a3</u>	- 0.0025020820000000 00 MATIC  0.00 USD	✓
117	2021-09-07 13:22:49	<u>0x9683fba6564b696e4e80</u> <u>8613df9ae8996c8304e583</u> <u>88b92cfcdbc8c5ba1d3b2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-09-07 13:22:49	<u>0x9683fba6564b696e4e80</u> <u>8613df9ae8996c8304e583</u> <u>88b92cfcdbc8c5ba1d3b2a</u>	- 0.0016635955835021 25 MATIC  0.00 USD	✓
119	2021-09-07 13:21:05	<u>0xfa9ea37a496ae57f0bc2</u> <u>b2503c628a22000d5c01df</u> <u>e6855c68e3d488b651d866</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2021-09-07 13:21:05	<u>0xfa9ea37a496ae57f0bc2</u> <u>b2503c628a22000d5c01df</u> <u>e6855c68e3d488b651d866</u>	- 0.0005404889700463 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-09-07 13:20:07	<u>0x22b4688f21e005dbb85874bcbb82e348333b4033838a881e518d1fd5cd753a59</u>	- 105.17469680312127 8776 MATIC  140.30 USD	✓
122	2021-09-07 13:20:07	<u>0x22b4688f21e005dbb85874bcbb82e348333b4033838a881e518d1fd5cd753a59</u>	- 0.0017889900000000 00 MATIC  0.00 USD	✓
123	2021-09-07 13:17:31	<u>0x41e9deb81b0c08806017280dfe8e89c81ebc969c8552665ecabb0fb0295f48b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-09-07 13:17:31	<u>0x41e9deb81b0c08806017280dfe8e89c81ebc969c8552665ecabb0fb0295f48b3</u>	- 0.0006991650000932 22 MATIC  0.00 USD	✓
125	2021-09-05 15:01:33	<u>0xe24aa34dafb939afca160b631337b1d0d316518b8ecf914ea8d4c2e87b656bea</u>	+ 149.90000000000000 5684 MATIC  246.28 USD	✓
126	2021-06-10 06:02:48	<u>0xe35b20a9d112bf656b3b2762564d471863fd8f28d88b0aaceac24b7e6e8448e1</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-27 07:20:38	<u>0xe1748926d21ecd1fd9d235c6c0aa4d9ef5f6eb6d0d61266721e686fe09636640</u>	+ 0.4458692054999999 77 MATIC  0.48 USD	✓
2	2021-09-27 07:19:36	<u>0x35973cc4309637541d2ff24852e35c57ba278c7fec5568145c8f85b876257fa0</u>	+ 2,197.706806993109 239556 MATIC  2,382.31 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-26 05:49:01	<u>0x66aea54b90a8b71409bb</u> <u>ed3233bac41bfa2e7be9ea</u> <u>1140f405506cebd394ada0</u>	+ 0.6923229779999999 78 MATIC  0.77 USD	✓
4	2021-09-26 05:47:51	<u>0x90e4f89ebe191d8f4e38</u> <u>5fe3b5802e846caca8efec</u> <u>34099f6a8f726cf09c0bd2</u>	+ 2,210.655182296777 638840 MATIC  2,482.56 USD	✓
5	2021-09-25 10:06:39	<u>0xb5c0dc16a16b3aec7f2a</u> <u>2fdae5a77f02d7ceec2fa7</u> <u>4c2dcc2883fe99d08ec01a</u>	+ 0.3162776359999999 73 MATIC  0.35 USD	✓
6	2021-09-25 10:03:15	<u>0x5f78bc92b9cc917fd6b7</u> <u>6abd08310ee19e2d1624f0</u> <u>e8714f05a72a864fdaa960</u>	+ 1,481.628095961359 349531 MATIC  1,660.90 USD	✓
7	2021-09-25 03:18:55	<u>0x0b8c84423a5b23a63f4e</u> <u>819fcd68604ae5e49aaa33</u> <u>c76562d7d5cf69c733a584</u>	+ 21.624701822867706 369 MATIC  24.24 USD	✓
8	2021-09-25 03:17:03	<u>0x1120cb8a136e0d14ada4</u> <u>273206518bd3b6f15dff0</u> <u>93a299c0836f23f2e02a5b</u>	+ 1,528.722309051273 668956 MATIC  1,713.69 USD	✓
9	2021-09-17 22:34:11	<u>0x6ca357333a25125bd228</u> <u>15ef098d35f673cafefec1</u> <u>50f276aed981c1303ce7f2</u>	+ 68.231714309178343 569 MATIC  93.20 USD	✓
10	2021-09-15 13:29:52	<u>0x0e164140465de2f9a33c</u> <u>be412e4288c3a51156e451</u> <u>cfbc2a71068f62b290470b</u>	+ 59.566236685365353 765 MATIC  82.43 USD	✓
11	2021-09-14 00:26:04	<u>0xf0ebd662067065a73713</u> <u>44d58defb06c2a0476314d</u> <u>bc6020a57ca9fc8b6b1687</u>	+ 36.120780919404971 598 MATIC  47.60 USD	✓



#	Date & time	Transaction Id	Amount	
12	2021-09-12 22:26:08	<u>0xc9c727707d97ae9bcda070f5aeba3ec2fa2885aff42f3e37a450dbed2753bb57</u>	+ 0.0021493205000719 62 MATIC  0.00 USD	✓
13	2021-09-12 22:22:58	<u>0x297e621d4f6b6d3a336e39f5136003f7a87513b063c7be7e4472f784e2e53861</u>	+ 96.556753652707726 587 MATIC  120.50 USD	✓
14	2021-09-09 15:17:06	<u>0x933ac98a684471578c1bd76f996bd3634f3c15d004c255c6cbe31186b25133d</u>	+ 0.0046757558589442 85 MATIC  0.00 USD	✓
15	2021-09-09 15:13:26	<u>0x9e8de3eb4e6b3762f252e26bdb04ce140e15434edb20e3abdaa870c5858b913</u>	+ 48.013026230016272 677 MATIC  62.60 USD	✓
16	2021-09-08 12:57:52	<u>0xc491df8a4924dcd3a6fe916b9526d8396f34ee786902c2d14ed2f69dfe92edf</u>	+ 2,920.012630036746 486439 MATIC  3,991.65 USD	✓
17	2021-09-08 03:57:36	<u>0x2ba1d5cb711cd12563264cb029a00101beb195272ad2415f568b039fd2d856a3</u>	+ 4,883.302873647146 043368 MATIC  6,514.32 USD	✓
18	2021-09-07 13:20:07	<u>0x22b4688f21e005dbb85874bcbb82e348333b4033838a881e518d1fd5cd753a59</u>	+ 0.0007371749621694 21 MATIC  0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 13:35:04	<u>0xd6c309fe189c02fc29df4f95d6471be12eff8aff29b1bdacdf55c2af2ed8792f</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-28 19:40:52	<u>0xde4efaa1bc994b84a540</u> <u>5e37088b6a885eb40b240e</u> <u>3ee22abf310073c952a4e0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-26 16:53:12	<u>0x74f9b5d010d547eab7ba</u> <u>7730533c4efa6e5c8a6776</u> <u>90a7919e2904010c8548c3</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-23 16:48:58	<u>0x755ed8e8875017e5d33d</u> <u>e0f072cb5260482020a373</u> <u>16e37b701ca0d3a13f4b83</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-17 10:46:12	<u>0x0965f0e76fc6c8620db8</u> <u>db82544ddcc882fc63e88f</u> <u>1332ee6f7a54d846c7678e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-16 21:16:35	<u>0x2a01913e3750d5f68cb9</u> <u>607a9ce6ed55fd1be1f880</u> <u>02b1c84f7e6f46ddc8f98b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-08-15 10:45:59	<u>0xe89fe814ce883f242a1e</u> <u>671aa8296e562d4fc96003</u> <u>c1e3a5bafdda87e319297f</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-07 12:51:02	<u>0x95f8ee3234d75e5a0c19</u> <u>17d4d485af7f41f45f0227</u> <u>18ab7856ac46fc84dd0d20</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-07 12:14:36	<u>0x923a32814dd779348e68</u> <u>d11ec323c0caca6493bcef</u> <u>c5b5ce0768e9adeadb2844</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-06 19:54:54	<u>0x3b56d5cfdbf3cb4e93d7</u> <u>11a2c55277b70160eece2e</u> <u>e9edeab7562103724fc94a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-15 01:19:36	<u>0x7da227fe53f4cded95b68cdcb0e8821ff7d8545a14ed9dc17c7bdc1dbf0cc14e</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-21 06:16:48	<u>0x7bafc85e8366ed6807d19861b3820dbe144491f8ac3bcfdea772c7279df26afb</u>	+ 1,111.000000000000 000000 PolyDoge	✓
13	2021-11-14 14:08:45	<u>0xe17a11e1bf1a195621b707840c6d2c10572167bf2b47e68c9778cdb215879f37</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-27 13:13:05	<u>0x50782b8c6a5ddff04b28a20fe2d212d37ec8142928f7260a844f2ced9ee345b9</u>	+ 1.0000000000000000 00 ROLL	✓
15	2021-09-27 07:39:22	<u>0x4dc8cb8c6caf0692387beaef6697b06e9c4e91db5fd468444acf81ab3b312176</u>	- 2,083.321946794071 209297 BANANA	✓
16	2021-09-27 07:22:14	<u>0xf49bc9fc9eba74e3fdde80112983ba6a875c1965bbdd8e6de558bc8c76f87b00</u>	+ 1,040.927574487753 645371 BANANA	✓
17	2021-09-27 07:19:36	<u>0x35973cc4309637541d2ff24852e35c57ba278c7fec5568145c8f85b876257fa0</u>	+ 1,042.394372306317 563925 BANANA	✓
18	2021-09-27 07:19:36	<u>0x35973cc4309637541d2ff24852e35c57ba278c7fec5568145c8f85b876257fa0</u>	- 1,500.000000000000 000000 APE-LP	✓
19	2021-09-27 07:18:16	<u>0x2427647e772ab1a2beaf836e6bfb6495f9282f1ac7cf7e2b3ab50021ad43f640</u>	+ 1,500.000000000000 000000 APE-LP	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-27 07:18:16	<u>0x2427647e772ab1a2beaf836e6bfb6495f9282f1ac7cf7e2b3ab50021ad43f640</u>	+ 0.4458692054999999 77 WMATIC  0.48 USD	✓
21	2021-09-26 05:56:43	<u>0xeda4841bcf7bdbfd271d776e0b4a812e5b2d532e5b9861cf068828d294e5ba3b</u>	- 2,064.951213367263 790133 BANANA	✓
22	2021-09-26 05:50:21	<u>0xcdb64d770bca1cd2ee8d8506a864cffb5862d07852ee170facff240bf7340d6f</u>	+ 1,028.709089438884 348056 BANANA	✓
23	2021-09-26 05:47:51	<u>0x90e4f89ebe191d8f4e385fe3b5802e846caca8efec34099f6a8f726cf09c0bd2</u>	+ 1,036.242123928379 214703 BANANA	✓
24	2021-09-26 05:47:51	<u>0x90e4f89ebe191d8f4e385fe3b5802e846caca8efec34099f6a8f726cf09c0bd2</u>	- 1,500.000000000000 000000 APE-LP	✓
25	2021-09-26 05:47:23	<u>0xd2244f62a177b9391aa31235f8162fd54ae8de80cb9bb85ed76415fba63c32c8</u>	+ 1,500.000000000000 000000 APE-LP	✓
26	2021-09-26 05:47:23	<u>0xd2244f62a177b9391aa31235f8162fd54ae8de80cb9bb85ed76415fba63c32c8</u>	+ 0.6923229779999999 78 WMATIC  0.77 USD	✓
27	2021-09-25 10:07:37	<u>0x3a0dcb33089a639fd4d5a3c83ab0033042557354ec5a4676319bef506ed7386c</u>	- 1,399.243817077990 570397 BANANA	✓
28	2021-09-25 10:05:35	<u>0x1fbcfbfa9ff5f45c8c06c6d32c66c7381d5cbdc9cbd1a6d5ffb3a1c8061a4245</u>	+ 712.09622915864156 3117 BANANA	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-25 10:03:15	<u>0x5f78bc92b9cc917fd6b76abd08310ee19e2d1624f0e8714f05a72a864fdaa960</u>	+ 687.14758791934900 7279 BANANA	✓
30	2021-09-25 10:03:15	<u>0x5f78bc92b9cc917fd6b76abd08310ee19e2d1624f0e8714f05a72a864fdaa960</u>	- 1,000.000000000000 000000 APE-LP	✓
31	2021-09-25 10:01:25	<u>0x12f3be8946fe11b63bac73a6dfa5b22f4cc4d21ffd</u> <u>db36bb5e72817fd2d339f7</u>	+ 1,000.000000000000 000000 APE-LP	✓
32	2021-09-25 10:01:25	<u>0x12f3be8946fe11b63bac73a6dfa5b22f4cc4d21ffd</u> <u>db36bb5e72817fd2d339f7</u>	+ 0.3162776359999999 73 WMATIC  0.35 USD	✓
33	2021-09-25 03:20:43	<u>0x13ff9ed1ebdce0ac9afaf118ac1a62973f0edd1e7eb6fe66deef0a95e2f1f7a3</u>	- 1,637.209008563281 258830 BANANA	✓
34	2021-09-25 03:19:47	<u>0x54adf25f1cc588b5950be596e10f375a0129a0d0181c1d0e39c7078e78c0fe21</u>	+ 746.41118634887220 6509 BANANA	✓
35	2021-09-25 03:18:05	<u>0xf4bac952e98735eac7b2bc1f066a598cbe716cd7d07fce94d0e87c9dd2073f2b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
36	2021-09-25 03:17:03	<u>0x1120cb8a136e0d14ada4273206518bd3b6f15dfff093a299c0836f23f2e02a5b</u>	+ 714.84078301680494 8602 BANANA	✓
37	2021-09-25 03:17:03	<u>0x1120cb8a136e0d14ada4273206518bd3b6f15dfff093a299c0836f23f2e02a5b</u>	- 1,036.037938979968 657804 APE-LP	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-25 03:15:57	<u>0x42eb80a063b2cf294d845accb9113e8bfb41001e6bec747cc493a72883c66cfd</u>	+ 1,036.037938979968 657804 APE-LP	✓
39	2021-09-25 03:15:57	<u>0x42eb80a063b2cf294d845accb9113e8bfb41001e6bec747cc493a72883c66cfd</u>	+ 2.4791171476552009 70 WMATIC  2.77 USD	✓
40	2021-09-23 09:29:03	<u>0xd02cd0d977b5441ec74968494934f65d600c70b28f27155eb58ab560a2ed8a63</u>	+ 4.2478273811695848 04 WMATIC  5.20 USD	✓
41	2021-09-23 09:29:03	<u>0xd02cd0d977b5441ec74968494934f65d600c70b28f27155eb58ab560a2ed8a63</u>	+ 75.951866175889193 755 BANANA	✓
42	2021-09-23 09:16:07	<u>0x1ab68528f0d51872e5d23eeb9dff882c6fae09f205c7be4159c9d8853c109357</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
43	2021-09-20 11:11:27	<u>0x1a5d54e75fc0b90145b63a0d48d56684173290421aee8926fb54ca953982a013</u>	+ 0.7649673340636119 48 WMATIC  0.86 USD	✓
44	2021-09-20 11:11:27	<u>0x1a5d54e75fc0b90145b63a0d48d56684173290421aee8926fb54ca953982a013</u>	+ 13.677745456327224 716 BANANA	✓
45	2021-09-20 01:05:18	<u>0x94ab505fa3376e62ebcc35b45bc617b0eb3e17e1140af084648df40a12ef7c96</u>	+ 1,000.000000000000 000000 MegaDoge	✓
46	2021-09-19 22:39:22	<u>0xd725c6be8b70a36cc766cd0404c59d3225995d411609811dba21191c5981f2c3</u>	+ 2.9393069354818850 41 WMATIC  3.33 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-09-19 22:39:22	<u>0xd725c6be8b70a36cc766</u> <u>cd0404c59d3225995d4116</u> <u>09811dba21191c5981f2c3</u>	+ 52.555321135372160 768 BANANA	✓
48	2021-09-17 22:34:11	<u>0x6ca357333a25125bd228</u> <u>15ef098d35f673cafefec1</u> <u>50f276aed981c1303ce7f2</u>	- 30.0000000000000000 000 BANANA	✓
49	2021-09-17 22:32:49	<u>0x99f9f308db538aebaa37</u> <u>1b0571f54535cf055be3ee</u> <u>9b2950735ef9bdf939aeaf</u>	+ 2.1988187041275359 95 WMATIC  3.00 USD	✓
50	2021-09-17 22:32:49	<u>0x99f9f308db538aebaa37</u> <u>1b0571f54535cf055be3ee</u> <u>9b2950735ef9bdf939aeaf</u>	+ 39.315248329002820 071 BANANA	✓
51	2021-09-16 11:09:03	<u>0x0c3dad77e71ec65ddedb</u> <u>a52de536bae06ef3f7ee30</u> <u>486160f0f8009c456f900c</u>	+ 0.7787538354081874 34 WMATIC  1.07 USD	✓
52	2021-09-16 11:09:03	<u>0x0c3dad77e71ec65ddedb</u> <u>a52de536bae06ef3f7ee30</u> <u>486160f0f8009c456f900c</u>	+ 24.456858101012688 422 BANANA	✓
53	2021-09-15 22:51:14	<u>0x9ece7d0d1b0064cc4ff5</u> <u>15b2eb147b2a49c64f522a</u> <u>7056a7c57beccdf586802</u>	- 46.568735057554619 061 APE-LP	✓
54	2021-09-15 22:51:14	<u>0x9ece7d0d1b0064cc4ff5</u> <u>15b2eb147b2a49c64f522a</u> <u>7056a7c57beccdf586802</u>	+ 0.5890665983956963 06 WMATIC  0.81 USD	✓
55	2021-09-15 13:30:34	<u>0x53b3b33a8814111009c1</u> <u>74636677ec470eaab453c0</u> <u>4daa93b698a992e942bd33</u>	+ 46.568735057554619 061 APE-LP	✓

#	Date & time	Transaction Id	Amount	
56	2021-09-15 13:30:34	<u>0x53b3b33a8814111009c174636677ec470eaab453c04daa93b698a992e942bd33</u>	- 30.403807552492004 618 BANANA	✓
57	2021-09-15 13:29:52	<u>0x0e164140465de2f9a33cbe412e4288c3a51156e451cfbc2a71068f62b290470b</u>	- 25.0000000000000000 000 BANANA	✓
58	2021-09-15 13:27:12	<u>0xcc53d0051e56cde5cbc05775dbbdf4abc32d3ff69069621bc9e89c60895433d7</u>	+ 2.3202405598689832 54 WMATIC  3.21 USD	✓
59	2021-09-15 13:27:12	<u>0xcc53d0051e56cde5cbc05775dbbdf4abc32d3ff69069621bc9e89c60895433d7</u>	+ 41.486337594822622 066 BANANA	✓
60	2021-09-14 00:26:04	<u>0xf0ebd662067065a7371344d58defb06c2a0476314dbc6020a57ca9fc8b6b1687</u>	- 15.0000000000000000 000 BANANA	✓
61	2021-09-14 00:24:02	<u>0x62b0ca4e19f107cf5c99e782b40d7c01f15f7d113bdf3a12f8ef3e32c71e0c60</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
62	2021-09-14 00:22:46	<u>0x02bfc1ab23b3d33dad83daa13d0642cc118d62a64e30d7dafebbb41b404ccc44f</u>	+ 1.6057972072130934 92 WMATIC  2.11 USD	✓
63	2021-09-14 00:22:46	<u>0x02bfc1ab23b3d33dad83daa13d0642cc118d62a64e30d7dafebbb41b404ccc44f</u>	+ 28.917469957669378 999 BANANA	✓
64	2021-09-12 22:29:40	<u>0xf5ee5ce54206bb5097e8750dca2406133cfbc6728111dbd801b1555c1a282814b</u>	- 77.102323914947660 910 APE-LP	✓

#	Date & time	Transaction Id	Amount	
65	2021-09-12 22:29:40	<u>0xfee5ce54206bb5097e87</u> <u>50dca2406133cfbc672811</u> <u>1dbd801b1555c1a282814b</u>	+ 0.0114947763911104 30 WMATIC  0.01 USD	✓
66	2021-09-12 22:26:08	<u>0xc9c727707d97ae9bcda0</u> <u>70f5aeba3ec2fa2885aff4</u> <u>2f3e37a450dbed2753bb57</u>	+ 77.102323914947660 910 APE-LP	✓
67	2021-09-12 22:26:08	<u>0xc9c727707d97ae9bcda0</u> <u>70f5aeba3ec2fa2885aff4</u> <u>2f3e37a450dbed2753bb57</u>	- 50.630465109852195 837 BANANA	✓
68	2021-09-12 22:22:58	<u>0x297e621d4f6b6d3a336e</u> <u>39f5136003f7a87513b063</u> <u>c7be7e4472f784e2e53861</u>	- 41.000000000000000 000 BANANA	✓
69	2021-09-12 22:20:46	<u>0x07b59ef751e7d8cdf775</u> <u>c47e4ca92ad3706eab058b</u> <u>fa3ef9fa5ba0ec00b0a026</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
70	2021-09-12 22:18:26	<u>0x0eb51e95a3bddb8c6e99</u> <u>ac6da8991284506b0bfd22</u> <u>b10232b48f4125ce58c5d6</u>	+ 3.6893113430928177 19 WMATIC  4.60 USD	✓
71	2021-09-12 22:18:26	<u>0x0eb51e95a3bddb8c6e99</u> <u>ac6da8991284506b0bfd22</u> <u>b10232b48f4125ce58c5d6</u>	+ 65.965518655899842 315 BANANA	✓
72	2021-09-10 11:51:42	<u>0x63352e7c92c9953010cc</u> <u>cea32536914ec1051fe235</u> <u>bfac4ddf0396eed07ee1c0</u>	+ 1.3414811369930745 85 BANANA	✓
73	2021-09-10 11:51:42	<u>0x63352e7c92c9953010cc</u> <u>cea32536914ec1051fe235</u> <u>bfac4ddf0396eed07ee1c0</u>	- 3.3451994732546910 25 WMATIC  4.36 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-09-10 11:50:12	<u>0xf7967182a70748ed5957</u> <u>9a40130dff807499f67df1</u> <u>31f4f31472d5a1dcfbc397</u>	+ 0.8184007446727955 55 WMATIC  1.06 USD	✓
75	2021-09-10 11:50:12	<u>0xf7967182a70748ed5957</u> <u>9a40130dff807499f67df1</u> <u>31f4f31472d5a1dcfbc397</u>	+ 14.633148836032308 537 BANANA	✓
76	2021-09-09 22:55:47	<u>0x84d8a429e15f74d74c2c</u> <u>7bdb6d1267fc4263772863</u> <u>7a81b327f3fc1c450bdb30</u>	+ 0.4838678183768882 48 WMATIC  0.63 USD	✓
77	2021-09-09 22:55:47	<u>0x84d8a429e15f74d74c2c</u> <u>7bdb6d1267fc4263772863</u> <u>7a81b327f3fc1c450bdb30</u>	+ 9.6903164809269739 52 BANANA	✓
78	2021-09-09 15:19:16	<u>0x46a0015d11732ed1465f</u> <u>1bf14ff87a2067100efc05</u> <u>672926cc3ebd381bd8badf</u>	- 28.663352539015235 720 APE-LP	✓
79	2021-09-09 15:19:16	<u>0x46a0015d11732ed1465f</u> <u>1bf14ff87a2067100efc05</u> <u>672926cc3ebd381bd8badf</u>	+ 0.0580911357866633 13 WMATIC  0.07 USD	✓
80	2021-09-09 15:17:06	<u>0x933ac98a684471578c1b</u> <u>dc76f996bd3634f3c15d00</u> <u>4c255c6cbe31186b25133d</u>	+ 28.663352539015235 720 APE-LP	✓
81	2021-09-09 15:17:06	<u>0x933ac98a684471578c1b</u> <u>dc76f996bd3634f3c15d00</u> <u>4c255c6cbe31186b25133d</u>	- 18.641176427065964 560 BANANA	✓
82	2021-09-09 15:13:26	<u>0x9e8de3eb4e6b3762f252</u> <u>e26bdb04ce140e15434edb</u> <u>a20e3abdaa870c5858b913</u>	- 20.0000000000000000 000 BANANA	✓

#	Date & time	Transaction Id	Amount	
83	2021-09-09 14:24:15	<u>0x7e16cf6835ef2942ecd54d5d1cbfd9b77bff3b00a603bb02fedaa9c857bf3d90</u>	+ 1.6064548785243908 39 WMATIC  2.09 USD	✓
84	2021-09-09 14:24:15	<u>0x7e16cf6835ef2942ecd54d5d1cbfd9b77bff3b00a603bb02fedaa9c857bf3d90</u>	+ 35.489291872046706 544 BANANA	✓
85	2021-09-08 14:18:41	<u>0xd3a9743bbd41844eabe9a6b917c3a0a7b13598d47b68a9d6cf8526e5bba01534</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
86	2021-09-08 13:04:28	<u>0xc787714f8c5528d14eed8662155855a4a555c1d49efe6c42ad639843f069b4e</u>	- 1,806.096604165382 132123 APE-LP	✓
87	2021-09-08 13:04:28	<u>0xc787714f8c5528d14eed8662155855a4a555c1d49efe6c42ad639843f069b4e</u>	+ 0.3643042532716048 72 WMATIC  0.49 USD	✓
88	2021-09-08 13:02:32	<u>0xba45134a4c52338fdc016483cbb8f68e3ff6c298771bf78754caa60617778f7e</u>	+ 1,806.096604165382 132123 APE-LP	✓
89	2021-09-08 13:02:32	<u>0xba45134a4c52338fdc016483cbb8f68e3ff6c298771bf78754caa60617778f7e</u>	- 1,134.848185391961 123969 BANANA	✓
90	2021-09-08 12:57:52	<u>0xc491df8a4924dcd3a6fee916b9526d8396f34ee786902c2d14ed2f69dfe92edf</u>	- 1,138.000000000000 000000 BANANA	✓
91	2021-09-08 12:51:14	<u>0xef132a29c53becb4d92166c95d90138a4a3a3ec5f9abd40274d3528265359d9e</u>	+ 2,276.000000000000 000000 BANANA	✓

#	Date & time	Transaction Id	Amount	
92	2021-09-08 03:59:56	<u>0xbf4b9fddc42f21eeb260</u> <u>18a034c34292f332dee632</u> <u>314afeb05d4b1dc452e615</u>	- 3,005.701007418099 834467 APE-LP	✓
93	2021-09-08 03:59:56	<u>0xbf4b9fddc42f21eeb260</u> <u>18a034c34292f332dee632</u> <u>314afeb05d4b1dc452e615</u>	+ 0.0140806426223480 07 WMATIC  0.01 USD	✓
94	2021-09-08 03:59:06	<u>0xcfdb42f40828dbe17167</u> <u>6ef70a173648a3e583b567</u> <u>8ab3f3e7431d3d661550a1</u>	+ 3,005.701007418099 834467 APE-LP	✓
95	2021-09-08 03:59:06	<u>0xcfdb42f40828dbe17167</u> <u>6ef70a173648a3e583b567</u> <u>8ab3f3e7431d3d661550a1</u>	- 1,879.999930053019 625120 BANANA	✓
96	2021-09-08 03:57:36	<u>0x2ba1d5cb711cd1256326</u> <u>4cb029a00101beb195272a</u> <u>d2415f568b039fd2d856a3</u>	- 1,880.000000000000 000000 BANANA	✓
97	2021-09-08 03:46:32	<u>0x0d6bb85eeabcacec5337</u> <u>d2d222cb72f9ac9bd4faed</u> <u>f6740bcbbbf3dc5e1de0b2</u>	+ 3,460.000000000000 000000 BANANA	✓
98	2021-09-07 13:22:49	<u>0x9683fba6564b696e4e80</u> <u>8613df9ae8996c8304e583</u> <u>88b92cfcdbc8c5ba1d3b2a</u>	- 71.905915884968976 570 APE-LP	✓
99	2021-09-07 13:20:07	<u>0x22b4688f21e005dbb858</u> <u>74bcbb82e348333b403383</u> <u>8a881e518d1fd5cd753a59</u>	+ 71.905915884968976 570 APE-LP	✓
100	2021-09-07 13:20:07	<u>0x22b4688f21e005dbb858</u> <u>74bcbb82e348333b403383</u> <u>8a881e518d1fd5cd753a59</u>	- 50.0000000000000000 000 BANANA	✓

#	Date & time	Transaction Id	Amount	
101	2021-09-07 12:56:54	<u>0x21d9d5558a737c7d19ef728a9b46a0a01ee0d3abe7ae9802cd8abdbdfba05969</u>	+ 350.00000000000000 0000 BANANA	✓
102	2021-09-05 18:59:53	<u>0x8c996a0b92f2d0503db783c92aec3de180789ef23b138ab7fa58c790f28e9a9d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
103	2021-08-14 14:15:37	<u>0xe398532ec4ab1abd028121d6cfd779049b2d26ea076927a2288ec07f49a21747</u>	+ 1,000.000000000000 000000 mPie	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 15:44:53	<u>0xfa9d01968169376d034abe03b7b63a86a730f3fd78157094704cf603e35b2182</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 02:51:31	<u>0xb96168c8c199721245829505af0d0c7be811376934d3e2e256a2fb9c4f0c5bd0</u>	+ 1 1000usdc.org	✓
2	2023-12-19 02:51:29	<u>0xeebc4da030a3047c402c7a3e84d1710b877b8cb347f0d16c245f6f1199a5e2f0</u>	+ 1 2000usdt.icu	✓
3	2023-12-19 02:51:11	<u>0x20e0eb204d9219538c803f9c335eff08c6fecc72cf0e61c9107dbe93f62f4fba</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-26 11:52:37	<u>0x83d340b0670cbcc6986f17d2f9c5ce1d88334b53c309c35d9b74301d46ee8a99</u>	+ 1 \$BNFT	✓
5	2023-10-10 15:53:57	<u>0xdf112873ec86d2578f133d609c67ffb1ad82733213447f0813b34e63d0c259e0</u>	+ 1 Voucher	✓
6	2023-10-02 18:11:58	<u>0xb430a7e76433bd216b9861b3b61bda968775de830e00a0683f0acc9d87fad44f</u>	+ 1 Shiba Inu	✓
7	2023-08-09 18:41:04	<u>0xce12b6073cdbae3280181f4b4ac3baf812aef011f6a8fd6cceeaa0584914e581b</u>	+ 1 DAI	✓
8	2023-08-06 01:01:51	<u>0x678c14c217b8f3a3717764f84a464c55704bc7497ab0499f2a66c3c32f61c212</u>	+ 1 \$1000	✓

* USD values displayed at the time of transaction

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