

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3034ab9633022831d21ad34f9234717aaf05ac3c</u>
TOTAL RECEIVED	4,312.476716607500748069 MATIC
	1,659.44 USD
TOTAL SEND	4,312.273839602196858323 MATIC
	1,659.36 USD










Token	Balance
MATIC	0.202877005303903263 MATIC
	0.07 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
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000003 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>










\* USD values displayed at the time of transaction










Token	Balance
Aave Matic Market WETH	0.000020666925571129 amWETH
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
\$2000 AAVE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
\$100,000 A BONE	N/A Voucher
∅	N/A ethevents.co









#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-24 11:48:38	<u>0x452ec425870f0c3bec562b1ada82c0a39e89604e7ac6b6aeaf8c473592cdbade</u>	- 0.011200000000000000 00 MATIC  0.02 USD	✓
2	2021-12-24 11:48:38	<u>0x452ec425870f0c3bec562b1ada82c0a39e89604e7ac6b6aeaf8c473592cdbade</u>	- 0.006555750000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
3	2021-12-24 11:48:18	<u>0x46b935929acda76933d434b4eef885de70c1aa529ac754640e83f163c9f48592</u>	- 0.011200000000000000 00 MATIC  0.02 USD	✓
4	2021-12-24 11:48:18	<u>0x46b935929acda76933d434b4eef885de70c1aa529ac754640e83f163c9f48592</u>	- 0.013401420000000000 01 MATIC  0.03 USD	✓
5	2021-12-24 11:47:52	<u>0x81da72fb770c703b87327d4e6fc27cca28228ce20fee4aff2b5d68ad4d2a6e66</u>	- 0.011200000000000000 00 MATIC  0.02 USD	✓
6	2021-12-24 11:47:52	<u>0x81da72fb770c703b87327d4e6fc27cca28228ce20fee4aff2b5d68ad4d2a6e66</u>	- 0.014461140000000000 01 MATIC  0.03 USD	✓
7	2021-12-09 04:15:19	<u>0x6bcadf11c84f8a2278ab0bd5c8765ccfed31355f079b3651c8aed11bbc841355</u>	- 0.001100000000000000 00 MATIC  0.00 USD	✓
8	2021-12-09 04:15:19	<u>0x6bcadf11c84f8a2278ab0bd5c8765ccfed31355f079b3651c8aed11bbc841355</u>	- 0.000528946660000000 00 MATIC  0.00 USD	✓
9	2021-12-09 04:13:59	<u>0x48a9afc1a5da65cce3c53bfaaec68097d66c308dfa735f34750ef9538f39ab22</u>	- 0.001120000000000000 00 MATIC  0.00 USD	✓
10	2021-12-09 04:13:59	<u>0x48a9afc1a5da65cce3c53bfaaec68097d66c308dfa735f34750ef9538f39ab22</u>	- 0.012748170000000000 00 MATIC  0.02 USD	✓
11	2021-12-09 04:12:37	<u>0xe10b4b58fd04577dd63934275daac50091f6928adab9b8711d92e420948fc6f5</u>	- 0.001200000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-09 04:12:37	<u>0xe10b4b58fd04577dd63934275daac50091f6928ada</u> <u>b9b8711d92e420948fc6f5</u>	- 0.0141055500000000 00 MATIC  0.03 USD	✓
13	2021-12-02 09:43:59	<u>0x0632a1afb01a4345b7d3094fcd43925d78fdfca7d2</u> <u>02e712781a4d9148a8813a</u>	- 0.0013000000000000 00 MATIC  0.00 USD	✓
14	2021-12-02 09:43:59	<u>0x0632a1afb01a4345b7d3094fcd43925d78fdfca7d2</u> <u>02e712781a4d9148a8813a</u>	- 0.0065385000000000 00 MATIC  0.01 USD	✓
15	2021-12-02 09:42:09	<u>0xfbd91e114723fea8bf6ca895d7ddb4099f9a8ea188</u> <u>fa0dd2539199ab39f629ba</u>	- 0.0012000000000000 00 MATIC  0.00 USD	✓
16	2021-12-02 09:42:09	<u>0xfbd91e114723fea8bf6ca895d7ddb4099f9a8ea188</u> <u>fa0dd2539199ab39f629ba</u>	- 0.0137389800000000 00 MATIC  0.02 USD	✓
17	2021-12-02 09:41:15	<u>0x8edd44cc5ac4e2bcd8223c3bcd601f3e53d76b8ac1</u> <u>d5c0bb35e346191b14d0f0</u>	- 0.0012000000000000 00 MATIC  0.00 USD	✓
18	2021-12-02 09:41:15	<u>0x8edd44cc5ac4e2bcd8223c3bcd601f3e53d76b8ac1</u> <u>d5c0bb35e346191b14d0f0</u>	- 0.0144598500000000 00 MATIC  0.03 USD	✓
19	2021-12-02 09:40:45	<u>0x38b2d09f4cbbfc396e167b9b5e765d7752371d0188</u> <u>e40c0e3273f956f6f2584c</u>	+ 0.2999999999999999 89 MATIC  0.63 USD	✓
20	2021-11-22 15:38:15	<u>0x0c246110a086dc8d914f18c9a5a3e3509d28a4abe1</u> <u>a47bd0fe4034953cee03fc</u>	- 0.0012000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-11-22 15:38:15	<u>0x0c246110a086dc8d914f18c9a5a3e3509d28a4abe1a47bd0fe4034953cee03fc</u>	- 0.0087407200000000 00 MATIC  0.01 USD	✓
22	2021-11-22 15:34:41	<u>0xc679a10ac6defe4374c19e6b6ad483952eda9721540f7d602c2be4e7c0e02f05</u>	- 0.0012000000000000 00 MATIC  0.00 USD	✓
23	2021-11-22 15:34:41	<u>0xc679a10ac6defe4374c19e6b6ad483952eda9721540f7d602c2be4e7c0e02f05</u>	- 0.0152579420000000 00 MATIC  0.02 USD	✓
24	2021-11-22 15:34:35	<u>0x98ce12c62b723754e6e045584b166782d4784000cf92184b4dd436548334fa0c</u>	- 0.0012000000000000 00 MATIC  0.00 USD	✓
25	2021-11-22 15:34:35	<u>0x98ce12c62b723754e6e045584b166782d4784000cf92184b4dd436548334fa0c</u>	- 0.0163878299999999 99 MATIC  0.02 USD	✓
26	2021-11-20 01:30:32	<u>0xfd1d148f2f9149edd2a2032597c9218bda39f3467b46c7021f46aca7f7d43315</u>	- 0.0012000000000000 00 MATIC  0.00 USD	✓
27	2021-11-20 01:30:32	<u>0xfd1d148f2f9149edd2a2032597c9218bda39f3467b46c7021f46aca7f7d43315</u>	- 0.0144598500000000 00 MATIC  0.02 USD	✓
28	2021-11-20 01:30:18	<u>0xd186cf88a97fbef26dd394aeefcd0a925b2af0034b8ff825b7a7ad728ef144ec</u>	- 0.0012000000000000 00 MATIC  0.00 USD	✓
29	2021-11-20 01:30:18	<u>0xd186cf88a97fbef26dd394aeefcd0a925b2af0034b8ff825b7a7ad728ef144ec</u>	- 0.0144383099999999 99 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-11-20 01:30:04	<u>0x3772638ea906278efc10</u> <u>01c9669ed366a2e314fec8</u> <u>5f0fb376b29e5b3f7895c9</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-20 01:30:04	<u>0x3772638ea906278efc10</u> <u>01c9669ed366a2e314fec8</u> <u>5f0fb376b29e5b3f7895c9</u>	- 0.006555540000000000 00 MATIC  0.01 USD	✓
32	2021-11-19 14:44:37	<u>0xf9e08b7b4e0fa9a5e343</u> <u>f42509bae66e6d3f6d4dea</u> <u>a3efb194fdc95cfbbfd742</u>	- 0.200000000000000000 11 MATIC  0.32 USD	✓
33	2021-11-19 14:44:37	<u>0xf9e08b7b4e0fa9a5e343</u> <u>f42509bae66e6d3f6d4dea</u> <u>a3efb194fdc95cfbbfd742</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
34	2021-11-14 05:53:56	<u>0x6d9519a0101cdd8e8a8b</u> <u>03c36de1d50e2ef70262ce</u> <u>c14cee78b9569b2a747303</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-14 05:53:56	<u>0x6d9519a0101cdd8e8a8b</u> <u>03c36de1d50e2ef70262ce</u> <u>c14cee78b9569b2a747303</u>	- 0.007596930000000000 00 MATIC  0.01 USD	✓
36	2021-11-08 02:05:05	<u>0x05310cc5537a802fdda0</u> <u>0eb742453b2aef94e97bd3</u> <u>3cfb261eebb7622c1515ff</u>	- 0.012000000000000000 00 MATIC  0.02 USD	✓
37	2021-11-08 02:05:05	<u>0x05310cc5537a802fdda0</u> <u>0eb742453b2aef94e97bd3</u> <u>3cfb261eebb7622c1515ff</u>	- 0.012749040000000000 00 MATIC  0.02 USD	✓
38	2021-11-08 02:04:49	<u>0x44fdcf848a90a96939fa</u> <u>d95896e7d93db8e6a9c3ae</u> <u>7fa05b778a17f102411cd0</u>	- 0.012000000000000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-11-08 02:04:49	<u>0x44fdcf848a90a96939fa</u> <u>d95896e7d93db8e6a9c3ae</u> <u>7fa05b778a17f102411cd0</u>	- 0.0134778899999999 99 MATIC  0.02 USD	✓
40	2021-11-08 02:04:35	<u>0x5c49042e8819575e361c</u> <u>d5733374fd79ad7c3cd98b</u> <u>293da1ff3e7b3667957bf8</u>	- 0.0012000000000000 00 MATIC  0.00 USD	✓
41	2021-11-08 02:04:35	<u>0x5c49042e8819575e361c</u> <u>d5733374fd79ad7c3cd98b</u> <u>293da1ff3e7b3667957bf8</u>	- 0.0065651700000000 00 MATIC  0.01 USD	✓
42	2021-11-04 13:15:35	<u>0xdabc56c1b2c8c09ca32a</u> <u>c5c6ec4beb005c1b183ecc</u> <u>183a5c3932396e91b79f1f</u>	- 0.2999999999999999 89 MATIC  0.56 USD	✓
43	2021-11-04 13:15:35	<u>0xdabc56c1b2c8c09ca32a</u> <u>c5c6ec4beb005c1b183ecc</u> <u>183a5c3932396e91b79f1f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
44	2021-11-01 10:22:39	<u>0xd2544872c86a88ffa085</u> <u>545f3b512f1ce2d2c5dc27</u> <u>e79c14131e5e46b9b1d630</u>	- 0.5000000000000000 00 MATIC  0.95 USD	✓
45	2021-11-01 10:22:39	<u>0xd2544872c86a88ffa085</u> <u>545f3b512f1ce2d2c5dc27</u> <u>e79c14131e5e46b9b1d630</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
46	2021-11-01 07:46:09	<u>0xf4d6fa5cc6a94d0a3606</u> <u>166255b08f9da740bb466a</u> <u>647f4f5a98be2cf1e79f85</u>	- 0.0200000000000000 00 MATIC  0.03 USD	✓
47	2021-11-01 07:46:09	<u>0xf4d6fa5cc6a94d0a3606</u> <u>166255b08f9da740bb466a</u> <u>647f4f5a98be2cf1e79f85</u>	- 0.0062430600000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
48	2021-11-01 07:44:25	<u>0x740360d58b983609291a</u> <u>50c1cb8bd7593f31b7ebe8</u> <u>d44cabe0f113918bc91fbd</u>	- 0.001200000000000000 00 MATIC  0.00 USD	✓
49	2021-11-01 07:44:25	<u>0x740360d58b983609291a</u> <u>50c1cb8bd7593f31b7ebe8</u> <u>d44cabe0f113918bc91fbd</u>	- 0.006555540000000000 00 MATIC  0.01 USD	✓
50	2021-11-01 07:43:25	<u>0x267c7cffb580c62cbb25</u> <u>9d6e0200109d85da961c75</u> <u>6ae44e80cfa5974b28b1c8</u>	- 0.001200000000000000 00 MATIC  0.00 USD	✓
51	2021-11-01 07:43:25	<u>0x267c7cffb580c62cbb25</u> <u>9d6e0200109d85da961c75</u> <u>6ae44e80cfa5974b28b1c8</u>	- 0.014159969999999999 99 MATIC  0.02 USD	✓
52	2021-11-01 07:43:13	<u>0x523314d6c7d70a5c0dfe</u> <u>00d41673a5687276ff1276</u> <u>dbcd8dc7d11f106079cc50</u>	- 0.001200000000000000 00 MATIC  0.00 USD	✓
53	2021-11-01 07:43:13	<u>0x523314d6c7d70a5c0dfe</u> <u>00d41673a5687276ff1276</u> <u>dbcd8dc7d11f106079cc50</u>	- 0.012747959999999999 99 MATIC  0.02 USD	✓
54	2021-10-27 11:43:02	<u>0x37c0d72ff96c19f4aa62</u> <u>ad8604437b16a9a4ff1520</u> <u>56fb0533aed1f3a557a23e</u>	- 0.001200000000000000 00 MATIC  0.00 USD	✓
55	2021-10-27 11:43:02	<u>0x37c0d72ff96c19f4aa62</u> <u>ad8604437b16a9a4ff1520</u> <u>56fb0533aed1f3a557a23e</u>	- 0.006565170000000000 00 MATIC  0.01 USD	✓
56	2021-10-27 11:42:48	<u>0xca09b76185608c4de10a</u> <u>eeb6fb5a10395c38585254</u> <u>7fcc150c9ce4f4e9200b0f</u>	- 0.002100000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
57	2021-10-27 11:42:48	<u>0xca09b76185608c4de10a</u> <u>eeb6fb5a10395c38585254</u> <u>7fcc150c9ce4f4e9200b0f</u>	- 0.0133077900000000 00 MATIC  0.02 USD	✓
58	2021-10-27 11:42:42	<u>0xe327091b60c66f4774d0</u> <u>59173fec41dfd647a5c930</u> <u>7f03fc9df573f049624be9</u>	- 0.0012000000000000 00 MATIC  0.00 USD	✓
59	2021-10-27 11:42:42	<u>0xe327091b60c66f4774d0</u> <u>59173fec41dfd647a5c930</u> <u>7f03fc9df573f049624be9</u>	- 0.0141035100000000 00 MATIC  0.02 USD	✓
60	2021-10-25 12:45:37	<u>0x5f4e393d1913d31d0b9e</u> <u>8adc28947b1a4fbfe472e9</u> <u>1ec45b54fb8384182516ad</u>	- 610.00000000000000 0000 MATIC  1,057.74 USD	✓
61	2021-10-25 12:45:37	<u>0x5f4e393d1913d31d0b9e</u> <u>8adc28947b1a4fbfe472e9</u> <u>1ec45b54fb8384182516ad</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
62	2021-10-25 12:43:01	<u>0xe3e8c4d58b01268a8c2c</u> <u>a171d499f01d4e75e2984f</u> <u>e8db682307ae23c6de8923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-25 12:43:01	<u>0xe3e8c4d58b01268a8c2c</u> <u>a171d499f01d4e75e2984f</u> <u>e8db682307ae23c6de8923</u>	- 0.0255102099999999 98 MATIC  0.04 USD	✓
64	2021-10-25 12:34:39	<u>0x95a5e6f877131287ea10</u> <u>3250615717d4166e796c08</u> <u>fd5b076e70ebe52e82578d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-10-25 12:34:39	<u>0x95a5e6f877131287ea10</u> <u>3250615717d4166e796c08</u> <u>fd5b076e70ebe52e82578d</u>	- 0.0016142320000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
66	2021-10-25 12:33:27	<u>0x781a7ac71bad22567d10162de61c74888e90628c5b79f59221297370af0fa40a</u>	- 499.0000000000000000 0000 MATIC  865.26 USD	✓
67	2021-10-25 12:33:27	<u>0x781a7ac71bad22567d10162de61c74888e90628c5b79f59221297370af0fa40a</u>	- 0.027942873000000000 00 MATIC  0.04 USD	✓
68	2021-10-25 12:32:25	<u>0xafba7bce351f04e8eea40438b7a878a9c31d7c316ec9428caff639c971ca8389</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-10-25 12:32:25	<u>0xafba7bce351f04e8eea40438b7a878a9c31d7c316ec9428caff639c971ca8389</u>	- 0.008693082000000000 00 MATIC  0.01 USD	✓
70	2021-10-25 12:31:19	<u>0x039e1c182d1025c8c1ff4b3ef3dd6ecc1d66313915c8154ecf5dd3d5a6e5ffa1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-10-25 12:31:19	<u>0x039e1c182d1025c8c1ff4b3ef3dd6ecc1d66313915c8154ecf5dd3d5a6e5ffa1</u>	- 0.001811826000000000 00 MATIC  0.00 USD	✓
72	2021-10-25 12:30:01	<u>0xf18a8f7cd72ddd279ac8d5655d115ced5633c778819b643ddbfc987e25619612</u>	- 500.0000000000000000 0000 MATIC  867.00 USD	✓
73	2021-10-25 12:30:01	<u>0xf18a8f7cd72ddd279ac8d5655d115ced5633c778819b643ddbfc987e25619612</u>	- 0.006468243000000000 00 MATIC  0.01 USD	✓
74	2021-10-25 12:25:43	<u>0xaae1f2821df6f7fb42fe8b090d3d222ba24a44b9de66f6df3160f3f59fc5750c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
75	2021-10-25 12:25:43	<u>0xaae1f2821df6f7fb42fe8b090d3d222ba24a44b9de66f6df3160f3f59fc5750c</u>	- 0.0106529480000000 01 MATIC  0.01 USD	✓
76	2021-10-25 12:24:59	<u>0x804f8bd810830f05466fa3b34160a3d021dc1f039756bbc40f2f435c112c92d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-10-25 12:24:59	<u>0x804f8bd810830f05466fa3b34160a3d021dc1f039756bbc40f2f435c112c92d5</u>	- 0.0271358801362000 00 MATIC  0.04 USD	✓
78	2021-10-25 12:24:23	<u>0x98e809bea3a7521c2413c58eb44cefc0053b3c391f3ee14b95ce7f2968978dd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
79	2021-10-25 12:24:23	<u>0x98e809bea3a7521c2413c58eb44cefc0053b3c391f3ee14b95ce7f2968978dd5</u>	- 0.0283581374999999 98 MATIC  0.04 USD	✓
80	2021-10-25 12:23:43	<u>0x1232826cd913e92f1627dddffbc62f8baf76e19f004f9481d13240c410c79294</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
81	2021-10-25 12:23:43	<u>0x1232826cd913e92f1627dddffbc62f8baf76e19f004f9481d13240c410c79294</u>	- 0.0271282899999999 99 MATIC  0.04 USD	✓
82	2021-10-25 12:22:33	<u>0xb377fed17805b7564e769e3eadd450e1eb958d703c6ae72a3bc0918b5b6658c</u>	+ 1.0000000000000000 00 MATIC  1.73 USD	✓
83	2021-10-25 12:21:31	<u>0x9d44f7575215f17541be0928f301581be8ce8e73342ba2c2ef13e2b94f5d1fcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-25 12:21:31	<u>0x9d44f7575215f17541be</u> <u>0928f301581be8ce8e7334</u> <u>2ba2c2ef13e2b94f5d1fcb</u>	- 0.0018225200000000 00 MATIC  0.00 USD	✓
85	2021-10-25 12:21:11	<u>0xc0387150396b70a11826</u> <u>54c8fc2fec31c64924fac7</u> <u>5bf96821a5a081ca7b930f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-10-25 12:21:11	<u>0xc0387150396b70a11826</u> <u>54c8fc2fec31c64924fac7</u> <u>5bf96821a5a081ca7b930f</u>	- 0.0092115099999999 99 MATIC  0.01 USD	✓
87	2021-10-25 12:20:21	<u>0x1229425c75f737803834</u> <u>1a79de9cc91767dd7c18da</u> <u>a10f3b61652b729114d27c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-10-25 12:20:21	<u>0x1229425c75f737803834</u> <u>1a79de9cc91767dd7c18da</u> <u>a10f3b61652b729114d27c</u>	- 0.0447111899999999 98 MATIC  0.07 USD	✓
89	2021-10-25 12:18:27	<u>0xe3c25a4a5605ce0e483b</u> <u>4442c703d1928a47de51dd</u> <u>0656cfe268be5f17240c92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-10-25 12:18:27	<u>0xe3c25a4a5605ce0e483b</u> <u>4442c703d1928a47de51dd</u> <u>0656cfe268be5f17240c92</u>	- 0.0040850100000000 00 MATIC  0.00 USD	✓
91	2021-10-25 12:18:05	<u>0xcaf8b567613f1bc9b3e8</u> <u>b3b87897f9ffd7f9404899</u> <u>3b3e3ce58b4c5f57b74c05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-10-25 12:18:05	<u>0xcaf8b567613f1bc9b3e8</u> <u>b3b87897f9ffd7f9404899</u> <u>3b3e3ce58b4c5f57b74c05</u>	- 0.0013937400000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2021-10-25 12:17:03	<u>0x60c69ebfc596b9c53147</u> <u>b410601ff36bf20b897690</u> <u>1bdf83a86e8fbce3ad90f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-10-25 12:17:03	<u>0x60c69ebfc596b9c53147</u> <u>b410601ff36bf20b897690</u> <u>1bdf83a86e8fbce3ad90f7</u>	- 0.004232040000000000 00 MATIC  0.00 USD	✓
95	2021-10-25 12:16:29	<u>0xeac096483767e5715072</u> <u>ce82094573e9cf029cb7b6</u> <u>6708e12367684010b9afa8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-10-25 12:16:29	<u>0xeac096483767e5715072</u> <u>ce82094573e9cf029cb7b6</u> <u>6708e12367684010b9afa8</u>	- 0.001393740000000000 00 MATIC  0.00 USD	✓
97	2021-10-25 12:15:35	<u>0xc46a35f19e284a5df341</u> <u>e52a92414ab2bbbf27ac0</u> <u>f9e14a3836007f3f8d1e10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-10-25 12:15:35	<u>0xc46a35f19e284a5df341</u> <u>e52a92414ab2bbbf27ac0</u> <u>f9e14a3836007f3f8d1e10</u>	- 0.003065970000000000 00 MATIC  0.00 USD	✓
99	2021-10-25 12:14:27	<u>0xea0ec3433e459aacfc64</u> <u>3b2dc8b7baba8c726c4621</u> <u>5d0b6759f93bd224c29b4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2021-10-25 12:14:27	<u>0xea0ec3433e459aacfc64</u> <u>3b2dc8b7baba8c726c4621</u> <u>5d0b6759f93bd224c29b4f</u>	- 0.003727170000000000 00 MATIC  0.00 USD	✓
101	2021-10-25 12:13:47	<u>0x7a40139f0c90926722af</u> <u>4eeea568e391b7e435b92d</u> <u>b2f00c450d61f889a11c8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
102	2021-10-25 12:13:47	<u>0x7a40139f0c90926722af</u> <u>4eeea568e391b7e435b92d</u> <u>b2f00c450d61f889a11c8f</u>	- 0.0013937400000000 00 MATIC  0.00 USD	✓
103	2021-10-25 12:11:59	<u>0xb14b40a6c30c042da0a1</u> <u>48883caf3002a697b8d032</u> <u>2d82ae3e36f62680149148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-10-25 12:11:59	<u>0xb14b40a6c30c042da0a1</u> <u>48883caf3002a697b8d032</u> <u>2d82ae3e36f62680149148</u>	- 0.0071025300000000 00 MATIC  0.01 USD	✓
105	2021-10-25 12:11:27	<u>0x89fff1c9c1d376c5b9ac</u> <u>a0380b7538af9dac85da07</u> <u>056e928c78a5b51c8c5c73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-10-25 12:11:27	<u>0x89fff1c9c1d376c5b9ac</u> <u>a0380b7538af9dac85da07</u> <u>056e928c78a5b51c8c5c73</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
107	2021-10-18 15:17:43	<u>0xc6b6aea96714705b336f</u> <u>19bbf1c10ee43678016948</u> <u>89f1e1124dcf3bdb277e03</u>	- 0.0012000000000000 00 MATIC  0.00 USD	✓
108	2021-10-18 15:17:43	<u>0xc6b6aea96714705b336f</u> <u>19bbf1c10ee43678016948</u> <u>89f1e1124dcf3bdb277e03</u>	- 0.0065554000000000 00 MATIC  0.00 USD	✓
109	2021-10-18 15:17:33	<u>0xddf6d3d77b50f262a266</u> <u>4beb8a0930971c8199dab4</u> <u>d4744dde323f7404f133c2</u>	- 0.0012000000000000 00 MATIC  0.00 USD	✓
110	2021-10-18 15:17:33	<u>0xddf6d3d77b50f262a266</u> <u>4beb8a0930971c8199dab4</u> <u>d4744dde323f7404f133c2</u>	- 0.0138428100000000 01 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
111	2021-10-18 15:17:11	<u>0x2c915977ad5f83c0ff4c6b535b2401fad9ca3c8e1004bb46fc294ed5cf5e3846</u>	- 0.001200000000000000 00 MATIC  0.00 USD	✓
112	2021-10-18 15:17:11	<u>0x2c915977ad5f83c0ff4c6b535b2401fad9ca3c8e1004bb46fc294ed5cf5e3846</u>	- 0.014142689999999999 99 MATIC  0.02 USD	✓
113	2021-10-11 10:28:37	<u>0xa8053748e3a027498e659e72930af2288017879196ef9c80d417bc775f8b70e6</u>	- 0.012000000000000000 00 MATIC  0.01 USD	✓
114	2021-10-11 10:28:37	<u>0xa8053748e3a027498e659e72930af2288017879196ef9c80d417bc775f8b70e6</u>	- 0.007314574000000000 00 MATIC  0.00 USD	✓
115	2021-10-11 10:28:09	<u>0x976537a755215ac3c1c2a8163f54f3a4f93e0b4265357b6c946cfb62a20999cb</u>	- 0.012000000000000000 00 MATIC  0.01 USD	✓
116	2021-10-11 10:28:09	<u>0x976537a755215ac3c1c2a8163f54f3a4f93e0b4265357b6c946cfb62a20999cb</u>	- 0.014210586000000000 01 MATIC  0.01 USD	✓
117	2021-10-11 07:08:42	<u>0xb2e412ebef307ea62cd38dde2fbb10b11f0a1947eaf98dd8cc37d1ca54983691</u>	- 0.001100000000000000 00 MATIC  0.00 USD	✓
118	2021-10-11 07:08:42	<u>0xb2e412ebef307ea62cd38dde2fbb10b11f0a1947eaf98dd8cc37d1ca54983691</u>	- 0.008908556999999999 99 MATIC  0.01 USD	✓
119	2021-10-04 02:30:31	<u>0xcf6ab9448ec5c20853c2f38b9f23c724bf887ecc17025018725e22aa5c51e0c7</u>	- 94.4000000000000005 684 MATIC  120.36 USD	✓










#	Date & time	Transaction Id	Amount	
120	2021-10-04 02:30:31	<u>0xc6f6ab9448ec5c20853c2 f38b9f23c724bf887ecc17 025018725e22aa5c51e0c7</u>	- 0.000189000000000000 00 MATIC  0.00 USD	✓
121	2021-10-04 02:28:49	<u>0xfd48f5b9428543780fd2 dd8196f241dfab77082e5c 28add814a5ea53c63c6478</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2021-10-04 02:28:49	<u>0xfd48f5b9428543780fd2 dd8196f241dfab77082e5c 28add814a5ea53c63c6478</u>	- 0.002963034000000000 00 MATIC  0.00 USD	✓
123	2021-10-04 02:28:37	<u>0xd75473b919621e8ba05e 5b7809195beacb411b7160 2ef2369808b5cfa179ecf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2021-10-04 02:28:37	<u>0xd75473b919621e8ba05e 5b7809195beacb411b7160 2ef2369808b5cfa179ecf8</u>	- 0.000517840000000000 00 MATIC  0.00 USD	✓
125	2021-10-04 02:28:11	<u>0xd11ff09b719c924b261f 62efd5fdf9eeebc72feec8 01323f21821d5bfd6e4ce4</u>	- 93.12000000000000004 547 MATIC  118.72 USD	✓
126	2021-10-04 02:28:11	<u>0xd11ff09b719c924b261f 62efd5fdf9eeebc72feec8 01323f21821d5bfd6e4ce4</u>	- 0.002593547000000000 00 MATIC  0.00 USD	✓
127	2021-10-04 02:27:23	<u>0x2fa4ca42286c37442ca7 d3bac26a4b7d5edba7a0ce 69a4c7391eb3a042a6e6a5</u>	- 0.012000000000000000 00 MATIC  0.01 USD	✓
128	2021-10-04 02:27:23	<u>0x2fa4ca42286c37442ca7 d3bac26a4b7d5edba7a0ce 69a4c7391eb3a042a6e6a5</u>	- 0.004635072000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
129	2021-10-04 01:44:21	<u>0x45865875c5941a47b9054c7ac238cd92e4632fd3e904e12a05ba16c79320973f</u>	- 0.012000000000000000 00 MATIC  0.01 USD	✓
130	2021-10-04 01:44:21	<u>0x45865875c5941a47b9054c7ac238cd92e4632fd3e904e12a05ba16c79320973f</u>	- 0.001853224000000000 00 MATIC  0.00 USD	✓
131	2021-10-04 01:40:13	<u>0xf70064e785dd4ae235c7949a268432bf3d5df4395f0a8561a7b8967a6d124094</u>	+ 94.9000000000000005 684 MATIC  120.99 USD	✓
132	2021-10-01 10:00:39	<u>0x39ee5cbc9fed66626443a3e387c981fd747da34666a8d600c764a342d6cc122a</u>	- 373.58171868810688 9203 MATIC  472.95 USD	✓
133	2021-10-01 10:00:39	<u>0x39ee5cbc9fed66626443a3e387c981fd747da34666a8d600c764a342d6cc122a</u>	- 0.0001289329206900 00 MATIC  0.00 USD	✓
134	2021-10-01 09:57:50	<u>0x2ce4d77ac303d488ce7b9e3314028ca91ee182ffb5c94721022cd721e92c7d43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
135	2021-10-01 09:57:50	<u>0x2ce4d77ac303d488ce7b9e3314028ca91ee182ffb5c94721022cd721e92c7d43</u>	- 0.0769905179999999 94 MATIC  0.09 USD	✓
136	2021-10-01 09:56:52	<u>0x27421e06bb04acc843b19120fa08102d402bf25955ecae3a6f260255d3508549</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2021-10-01 09:56:52	<u>0x27421e06bb04acc843b19120fa08102d402bf25955ecae3a6f260255d3508549</u>	- 0.0829723039999999 97 MATIC  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
138	2021-10-01 09:56:50	<u>0x69f404df46f370411113</u> <u>93560f60faa68a2a96a68c</u> <u>873c1886f660c3c87bdeca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2021-10-01 09:56:50	<u>0x69f404df46f370411113</u> <u>93560f60faa68a2a96a68c</u> <u>873c1886f660c3c87bdeca</u>	- 0.007394224000000000 00 MATIC  0.00 USD	✓
140	2021-10-01 09:54:58	<u>0x0d29a9ac33e9b04d0809</u> <u>3d1c2d6e6beb05428b712f</u> <u>bf7ebc6f87c5aeac782049</u>	- 350.0000000000000000 0000 MATIC  443.10 USD	✓
141	2021-10-01 09:54:58	<u>0x0d29a9ac33e9b04d0809</u> <u>3d1c2d6e6beb05428b712f</u> <u>bf7ebc6f87c5aeac782049</u>	- 0.047553407999999999 98 MATIC  0.06 USD	✓
142	2021-10-01 09:53:36	<u>0xdd888055cc8f555d9e60</u> <u>405b8ca248b43529ab39d8</u> <u>dde91cb42ec93dad741719</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2021-10-01 09:53:36	<u>0xdd888055cc8f555d9e60</u> <u>405b8ca248b43529ab39d8</u> <u>dde91cb42ec93dad741719</u>	- 0.022078784000000000 01 MATIC  0.02 USD	✓
144	2021-10-01 09:53:32	<u>0xc28245a081a1b090bde8</u> <u>1dd56439bd5e15dc19fb20</u> <u>11e0d29f085c84903916ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
145	2021-10-01 09:53:32	<u>0xc28245a081a1b090bde8</u> <u>1dd56439bd5e15dc19fb20</u> <u>11e0d29f085c84903916ea</u>	- 0.003272976000000000 00 MATIC  0.00 USD	✓
146	2021-10-01 09:50:18	<u>0x262d711cdad4b8c5c679</u> <u>b27876408ef6de59fd9c93</u> <u>4aae2c94f31a43aa741808</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
147	2021-10-01 09:50:18	<u>0x262d711cdad4b8c5c679</u> <u>b27876408ef6de59fd9c93</u> <u>4aae2c94f31a43aa741808</u>	- 0.0011014300000000 00 MATIC  0.00 USD	✓
148	2021-10-01 09:49:18	<u>0xdf5a1e379fd155112dc1</u> <u>be39496bdd3a676d5a6653</u> <u>8191ea449705d284f3cb27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
149	2021-10-01 09:49:18	<u>0xdf5a1e379fd155112dc1</u> <u>be39496bdd3a676d5a6653</u> <u>8191ea449705d284f3cb27</u>	- 0.0004699500000000 00 MATIC  0.00 USD	✓
150	2021-10-01 09:41:13	<u>0x95628b682e44e813e222</u> <u>e393aeab260448a9a44322</u> <u>afde51a7b5c8a4f8467ad6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2021-10-01 09:41:13	<u>0x95628b682e44e813e222</u> <u>e393aeab260448a9a44322</u> <u>afde51a7b5c8a4f8467ad6</u>	- 0.0005173600000000 00 MATIC  0.00 USD	✓
152	2021-10-01 09:36:57	<u>0x8db3c63f5374d9a36b35</u> <u>65f6e8ae9eb2895e67b116</u> <u>3f751a1d90a622a11fe766</u>	- 82.914000000000001 478 MATIC  104.96 USD	✓
153	2021-10-01 09:36:57	<u>0x8db3c63f5374d9a36b35</u> <u>65f6e8ae9eb2895e67b116</u> <u>3f751a1d90a622a11fe766</u>	- 0.0012541800000000 00 MATIC  0.00 USD	✓
154	2021-10-01 09:28:03	<u>0x3042ea5dbc0303bac774</u> <u>af04257e89d8d7e163187a</u> <u>4a2cf759e58584915f784d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2021-10-01 09:28:03	<u>0x3042ea5dbc0303bac774</u> <u>af04257e89d8d7e163187a</u> <u>4a2cf759e58584915f784d</u>	- 0.0016339100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-10-01 09:23:15	<u>0x296921188368dbcb2cf7</u> <u>9870ce637c7e3a434863c3</u> <u>36efc31239af4407137b9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
157	2021-10-01 09:23:15	<u>0x296921188368dbcb2cf7</u> <u>9870ce637c7e3a434863c3</u> <u>36efc31239af4407137b9e</u>	- 0.0005173600000000 00 MATIC  0.00 USD	✓
158	2021-10-01 09:10:37	<u>0x97f732dc9cf2e3945b3d</u> <u>056d04acdbf3a0e1999d19</u> <u>bccbadb669eab05b7191b4</u>	- 351.00000000000000 0000 MATIC  444.36 USD	✓
159	2021-10-01 09:10:37	<u>0x97f732dc9cf2e3945b3d</u> <u>056d04acdbf3a0e1999d19</u> <u>bccbadb669eab05b7191b4</u>	- 0.0066965300000000 00 MATIC  0.00 USD	✓
160	2021-10-01 09:09:33	<u>0xfeb309fb05ca8c631bc9</u> <u>1d92dbe298f851e096d15a</u> <u>22dd94471a7721238f8be7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2021-10-01 09:09:33	<u>0xfeb309fb05ca8c631bc9</u> <u>1d92dbe298f851e096d15a</u> <u>22dd94471a7721238f8be7</u>	- 0.0009256600000000 00 MATIC  0.00 USD	✓
162	2021-10-01 09:06:53	<u>0xfbbc3a962dcc10345ce8</u> <u>cad7acfa460bae44ed47d4</u> <u>1b133fe30640288f4c267f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
163	2021-10-01 09:06:53	<u>0xfbbc3a962dcc10345ce8</u> <u>cad7acfa460bae44ed47d4</u> <u>1b133fe30640288f4c267f</u>	- 0.0005811000000000 00 MATIC  0.00 USD	✓
164	2021-10-01 09:01:21	<u>0xe352edc983740075cf47</u> <u>2068dbdae0d5209c0e9f67</u> <u>1d1c7dfb5037b404b1bf4a</u>	- 350.00000000000000 0000 MATIC  443.10 USD	✓


#	Date & time	Transaction Id	Amount	
165	2021-10-01 09:01:21	<u>0xe352edc983740075cf47</u> <u>2068dbdae0d5209c0e9f67</u> <u>1d1c7dfb5037b404b1bf4a</u>	- 0.0013142400000000 00 MATIC  0.00 USD	✓
166	2021-10-01 08:41:23	<u>0x3b5ea6e9a8adf84e27b0</u> <u>37556e6c738ccde8682103</u> <u>38b147cc5d75215e24e434</u>	+ 105.00000000000000 0000 MATIC  132.93 USD	✓
167	2021-10-01 08:23:09	<u>0x25f309cc5eabee9033d7</u> <u>ca57f3e3010adfd7eb0ccf</u> <u>d678817a272f02edd57722</u>	+ 283.59199999999998 4539 MATIC  359.02 USD	✓
168	2021-09-28 02:03:06	<u>0x58106a42ddfdcdd75d0d</u> <u>eff4b5321f2808fe1b7925</u> <u>be5276da3057c92f0a5c80</u>	- 230.40000000000000 5684 MATIC  241.92 USD	✓
169	2021-09-28 02:03:06	<u>0x58106a42ddfdcdd75d0d</u> <u>eff4b5321f2808fe1b7925</u> <u>be5276da3057c92f0a5c80</u>	- 0.0000279510000210 00 MATIC  0.00 USD	✓
170	2021-09-28 02:01:54	<u>0xe65320b4f662fec0d116</u> <u>f596904d6cce7b08571da2</u> <u>4e3e092dbd519f1c795705</u>	+ 230.40000000000000 5684 MATIC  241.92 USD	✓
171	2021-09-28 02:01:54	<u>0xe65320b4f662fec0d116</u> <u>f596904d6cce7b08571da2</u> <u>4e3e092dbd519f1c795705</u>	- 230.40000000000000 5684 MATIC  241.92 USD	✓
172	2021-09-28 02:01:54	<u>0xe65320b4f662fec0d116</u> <u>f596904d6cce7b08571da2</u> <u>4e3e092dbd519f1c795705</u>	- 0.0000466200000210 00 MATIC  0.00 USD	✓
173	2021-09-28 01:59:54	<u>0x42b05ab20844ea5fb8f8</u> <u>c36ff7888875cfe164ea27</u> <u>a979eafcf3a70a15556e8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
174	2021-09-28 01:59:54	<u>0x42b05ab20844ea5fb8f8c36ff7888875cfe164ea27a979eafcf3a70a15556e8a</u>	- 0.0007236300000000 00 MATIC  0.00 USD	✓
175	2021-09-28 01:59:44	<u>0xa0581eef392c8043bf98405b548341f373720d5263d732b116e395df7f579efe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
176	2021-09-28 01:59:44	<u>0xa0581eef392c8043bf98405b548341f373720d5263d732b116e395df7f579efe</u>	- 0.0001162200000000 00 MATIC  0.00 USD	✓
177	2021-09-28 01:59:08	<u>0xa05d9c8da22052ab682af9663b3465d95e38371b04cc005356082c951a24575c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
178	2021-09-28 01:59:08	<u>0xa05d9c8da22052ab682af9663b3465d95e38371b04cc005356082c951a24575c</u>	- 0.0006731940000000 00 MATIC  0.00 USD	✓
179	2021-09-28 01:58:54	<u>0x3eaf5711a46ae68dcf2de5b1799f7e30d27a9385d9cce9e7e067467240086b45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
180	2021-09-28 01:58:54	<u>0x3eaf5711a46ae68dcf2de5b1799f7e30d27a9385d9cce9e7e067467240086b45</u>	- 0.0001026160000000 00 MATIC  0.00 USD	✓
181	2021-09-28 01:58:30	<u>0xf89829bb3101be9ec55b114d59eeb3f85e599d04544e590d57ee96d20ffe4790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
182	2021-09-28 01:58:30	<u>0xf89829bb3101be9ec55b114d59eeb3f85e599d04544e590d57ee96d20ffe4790</u>	- 0.0014203800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
183	2021-09-28 01:57:28	<u>0xc9ce5104644a770d5331</u> <u>4aa831a6c8e6ee5443afbe</u> <u>60792241840e0e7e3360e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
184	2021-09-28 01:57:28	<u>0xc9ce5104644a770d5331</u> <u>4aa831a6c8e6ee5443afbe</u> <u>60792241840e0e7e3360e1</u>	- 0.0000921240000000 00 MATIC  0.00 USD	✓
185	2021-09-28 01:56:50	<u>0x577be1547f3a5b128c3f</u> <u>4cedc16677c5f163006039</u> <u>3a40e273b3468364309e42</u>	- 100.20000000000000 2842 MATIC  105.21 USD	✓
186	2021-09-28 01:56:50	<u>0x577be1547f3a5b128c3f</u> <u>4cedc16677c5f163006039</u> <u>3a40e273b3468364309e42</u>	- 0.0010112500000000 00 MATIC  0.00 USD	✓
187	2021-09-28 01:56:18	<u>0x1d619aab81a1ecd46513</u> <u>049913465cda68f678edb3</u> <u>1ab87aca644256f8b3c281</u>	- 101.10999999999999 9432 MATIC  106.16 USD	✓
188	2021-09-28 01:56:18	<u>0x1d619aab81a1ecd46513</u> <u>049913465cda68f678edb3</u> <u>1ab87aca644256f8b3c281</u>	- 0.0009436300000000 00 MATIC  0.00 USD	✓
189	2021-09-28 01:54:48	<u>0xa11bd0154d292b8e50d9</u> <u>6e4148826cd402c847a935</u> <u>fb823d7086ba3767ba69f7</u>	+ 230.69999999999998 8631 MATIC  242.23 USD	✓
190	2021-09-26 09:45:58	<u>0x269622e28d36c2cb35f0</u> <u>0aa79bea0ae5fc478b69f0</u> <u>f4fcee6b02106f74ea404d</u>	- 244.10040200000000 2545 MATIC  274.12 USD	✓
191	2021-09-26 09:45:58	<u>0x269622e28d36c2cb35f0</u> <u>0aa79bea0ae5fc478b69f0</u> <u>f4fcee6b02106f74ea404d</u>	- 0.0003493608729030 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
192	2021-09-26 09:40:08	<u>0x530d5c45c326d8bc2ceb</u> <u>eebc4103012b6a83145a28</u> <u>7f0c48f9c97ee420dd2d14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
193	2021-09-26 09:40:08	<u>0x530d5c45c326d8bc2ceb</u> <u>eebc4103012b6a83145a28</u> <u>7f0c48f9c97ee420dd2d14</u>	- 0.002653882000000000 00 MATIC  0.00 USD	✓
194	2021-09-26 09:39:22	<u>0xa7545d35332c896a4231</u> <u>a412d8a2f22c2f633d8c3e</u> <u>c75b8ae69e64a25610584f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
195	2021-09-26 09:39:22	<u>0xa7545d35332c896a4231</u> <u>a412d8a2f22c2f633d8c3e</u> <u>c75b8ae69e64a25610584f</u>	- 0.000406770000000000 00 MATIC  0.00 USD	✓
196	2021-09-26 09:38:54	<u>0xb2b196d17a3852c2f2fd</u> <u>23ef32e1137b48ddd08488</u> <u>62266cdbe490cd805ad155</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
197	2021-09-26 09:38:54	<u>0xb2b196d17a3852c2f2fd</u> <u>23ef32e1137b48ddd08488</u> <u>62266cdbe490cd805ad155</u>	- 0.003078688000000000 00 MATIC  0.00 USD	✓
198	2021-09-26 09:38:42	<u>0x7e17d09b42f3026ef5d4</u> <u>ce3ea291120fca4ebe1972</u> <u>9e12f9f0639c404feb55b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
199	2021-09-26 09:38:42	<u>0x7e17d09b42f3026ef5d4</u> <u>ce3ea291120fca4ebe1972</u> <u>9e12f9f0639c404feb55b7</u>	- 0.000410464000000000 00 MATIC  0.00 USD	✓
200	2021-09-26 09:36:50	<u>0x08f04936ad07be5fa84b</u> <u>57ee7796463e32a9d43f1d</u> <u>d5e6336cd89c3d755a7737</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
201	2021-09-26 09:36:50	<u>0x08f04936ad07be5fa84b57ee7796463e32a9d43f1dd5e6336cd89c3d755a7737</u>	- 0.0002320600000000 00 MATIC  0.00 USD	✓
202	2021-09-26 09:36:44	<u>0xa0d0ebfe6c4f8468c9ee334dd25fb400b1d5a8013183e4a194a890c68076a105</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
203	2021-09-26 09:36:44	<u>0xa0d0ebfe6c4f8468c9ee334dd25fb400b1d5a8013183e4a194a890c68076a105</u>	- 0.0057228680000000 00 MATIC  0.00 USD	✓
204	2021-09-26 09:35:48	<u>0x7192744394790b5004148cc694eeeba9580fbd382f9e608c3217e7f557fd628c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
205	2021-09-26 09:35:48	<u>0x7192744394790b5004148cc694eeeba9580fbd382f9e608c3217e7f557fd628c</u>	- 0.0001856480000000 00 MATIC  0.00 USD	✓
206	2021-09-26 09:35:22	<u>0xf19c0e298939c5eea8c7c0d16073197fdb8f4b5aae58ccf906e46f8e475b6813</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
207	2021-09-26 09:35:22	<u>0xf19c0e298939c5eea8c7c0d16073197fdb8f4b5aae58ccf906e46f8e475b6813</u>	- 0.0008082240000000 00 MATIC  0.00 USD	✓
208	2021-09-26 09:35:06	<u>0x5707a8a72304468691a7a29fa2d39c9341a12ed0b11348f193daba53c76c2dc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
209	2021-09-26 09:35:06	<u>0x5707a8a72304468691a7a29fa2d39c9341a12ed0b11348f193daba53c76c2dc8</u>	- 0.0001842480000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
210	2021-09-26 09:33:18	<u>0x6372b8491424169d6f51955d7b4e27087a08ad4942e9e4ecc6930d7a4850acda</u>	- 100.00000000000000 0000 MATIC  112.30 USD	✓
211	2021-09-26 09:33:18	<u>0x6372b8491424169d6f51955d7b4e27087a08ad4942e9e4ecc6930d7a4850acda</u>	- 0.0025009550000000 00 MATIC  0.00 USD	✓
212	2021-09-26 09:32:48	<u>0x9d30278d9e533609ccd7b1a389d63c7c99eb16892629779dbcb8c9a498a312d4</u>	+ 245.00000000000000 0000 MATIC  275.13 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 12:43:01	<u>0xe3e8c4d58b01268a8c2ca171d499f01d4e75e2984fe8db682307ae23c6de8923</u>	+ 498.65294419063599 2072 MATIC  864.66 USD	✓
2	2021-10-25 12:32:25	<u>0xafba7bce351f04e8eea40438b7a878a9c31d7c316ec9428caff639c971ca8389</u>	+ 499.00981157900008 6113 MATIC  865.28 USD	✓
3	2021-10-25 12:25:43	<u>0xaae1f2821df6f7fb42fe8b090d3d222ba24a44b9de66f6df3160f3f59fc5750c</u>	+ 611.78719251561915 3710 MATIC  1,060.83 USD	✓
4	2021-10-04 02:28:49	<u>0xfd48f5b9428543780fd2dd8196f241dfab77082e5c28add814a5ea53c63c6478</u>	+ 92.843553984344822 538 MATIC  118.37 USD	✓
5	2021-10-01 09:57:50	<u>0x2ce4d77ac303d488ce7b9e3314028ca91ee182ffb5c94721022cd721e92c7d43</u>	+ 339.88050203216641 8758 MATIC  430.28 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-01 09:53:36	<u>0xdd888055cc8f555d9e60405b8ca248b43529ab39d8dde91cb42ec93dad741719</u>	+ 81.687058256554706 759 MATIC  103.41 USD	✓
7	2021-10-01 09:28:03	<u>0x3042ea5dbc0303bac774af04257e89d8d7e163187a4a2cf759e58584915f784d</u>	+ 348.32556216791385 8502 MATIC  440.98 USD	✓
8	2021-10-01 09:09:33	<u>0xfeb309fb05ca8c631bc91d92dbe298f851e096d15a22dd94471a7721238f8be7</u>	+ 349.22277099900958 3193 MATIC  442.11 USD	✓
9	2021-09-28 01:59:54	<u>0x42b05ab20844ea5fb8f8c36ff7888875cfe164ea27a979eafcf3a70a15556e8a</u>	+ 101.02259522083224 3967 MATIC  106.07 USD	✓
10	2021-09-28 01:58:30	<u>0xf89829bb3101be9ec55b114d59eeb3f85e599d04544e590d57ee96d20ffe4790</u>	+ 99.965790182378100 326 MATIC  104.96 USD	✓
11	2021-09-26 09:40:08	<u>0x530d5c45c326d8bc2ceb eebc4103012b6a83145a287f0c48f9c97ee420dd2d14</u>	+ 99.186935479045601 483 MATIC  111.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:30:55	<u>0x8b5784ac229f89a5c07d7acf754d450caa0c0c50133380ab691da2f9ecdb0f4d</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-03-28 22:48:25	<u>0xf0ee0f2039f59454a7b7131097d10c390ddb671c9b3b35cc9894f7b9e8ab710a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 23:07:13	<u>0xa9b0752d42f76d451daf e329011f2ef96a1d71d50d 235c59e621e959d84469ab</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2022-11-29 21:34:40	<u>0xe51f13444bc311394083 0addd47c099b22cc1f88b9 9210586332aa7d629efb0f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-21 17:23:47	<u>0xac2c5b06870ec6f53beb 40fd48cfb579c614c5d85f 07999b233bd3248c4919dc</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-17 10:26:21	<u>0x49a8bfa3809fe788014d 33b5ab1d6e95e6e2ba4787 7dd83a6edb88c67514232c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
7	2022-10-17 10:04:38	<u>0xa4f540e029c7ba3186ac 853f90f7f96d4c58dd314f 09ec6ab4cbec8f143f4ed7</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-08-23 08:56:59	<u>0xec8beff7cc00d755be87 43a7272cbc201c393837d0 58a96155432383113e27d3</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-07-30 02:33:35	<u>0x0060017354c522b6050d 93e4ee34aa7e90ae9fec07 6c6e4e6a055339b33049e3</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
10	2022-04-26 13:23:27	<u>0x3e36341e86112b5a59f9 7313658eaece803736e69f beeb45993ca69f0dc38560</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-05 13:21:05	<u>0x6eb519f8710c23af3c7e6970bf5c4c3b8f6e8de4015cc5eb14f8dc9308ad95</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-29 09:57:28	<u>0xddde042468bbd1a63752ae8fcc1c593f88778f81f839c535acd3b9fd05c9d5d9a</u>	+ 999.000000000000 0000 GGREEN	✓
13	2022-01-14 14:52:52	<u>0x6d5ff65a2c3ad11058338771a6c847246d20c131439dae8d36aeb148666b4058</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-24 11:48:38	<u>0x452ec425870f0c3bec562b1ada82c0a39e89604e7ac6b6aeaf8c473592cdbade</u>	+ 0.0001161326620355 37 AAVE	✓
15	2021-12-24 11:48:18	<u>0x46b935929acda76933d434b4eef885de70c1aa529ac754640e83f163c9f48592</u>	+ 0.0000000002117841 05 SLP	✓
16	2021-12-24 11:47:52	<u>0x81da72fb770c703b87327d4e6fc27cca28228ce20fee4aff2b5d68ad4d2a6e66</u>	+ 0.0000071820503033 36 amWETH	✓
17	2021-12-09 04:15:19	<u>0x6bcadf11c84f8a2278ab0bd5c8765ccfed31355f079b3651c8aed11bbc841355</u>	+ 0.0000131053465443 27 AAVE	✓
18	2021-12-09 04:13:59	<u>0x48a9afc1a5da65cce3c53bfaaec68097d66c308dfa735f34750ef9538f39ab22</u>	+ 0.0000006019465129 26 amWETH	✓
19	2021-12-09 04:12:37	<u>0xe10b4b58fd04577dd63934275daac50091f6928adab9b8711d92e420948fc6f5</u>	+ 0.0000000000196823 26 SLP	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-02 09:43:59	<u>0x0632a1afb01a4345b7d3</u> <u>094fcd43925d78fdfca7d2</u> <u>02e712781a4d9148a8813a</u>	+ 0.0000108727193946 86 AAVE	✓
21	2021-12-02 09:43:43	<u>0x0139d6490e6061caa757</u> <u>258f639ef7acab0df9ff35</u> <u>372cd541e6d8ff1e8b00fc</u>	+ 43,557.199999999999 7089617 LELX.io	✓
22	2021-12-02 09:42:09	<u>0xfbd91e114723fea8bf6c</u> <u>a895d7ddb4099f9a8ea188</u> <u>fa0dd2539199ab39f629ba</u>	+ 0.0000000000170103 60 SLP	✓
23	2021-12-02 09:41:15	<u>0x8edd44cc5ac4e2bcd822</u> <u>3c3bcd601f3e53d76b8ac1</u> <u>d5c0bb35e346191b14d0f0</u>	+ 0.0000005420610433 04 amWETH	✓
24	2021-11-22 15:38:15	<u>0x0c246110a086dc8d914f</u> <u>18c9a5a3e3509d28a4abe1</u> <u>a47bd0fe4034953cee03fc</u>	+ 0.0000070773902321 54 AAVE	✓
25	2021-11-22 15:36:23	<u>0xfdbd943793d6483e248f</u> <u>ba80b06d7cb3274b7d4430</u> <u>c60a2091bfac96eec59461</u>	+ 11,287.0000000000 0000000 Zers.io	✓
26	2021-11-22 15:34:41	<u>0xc679a10ac6defe4374c1</u> <u>9e6b6ad483952eda972154</u> <u>0f7d602c2be4e7c0e02f05</u>	+ 0.0000000000134479 66 SLP	✓
27	2021-11-22 15:34:35	<u>0x98ce12c62b723754e6e0</u> <u>45584b166782d4784000cf</u> <u>92184b4dd436548334fa0c</u>	+ 0.0000004430548807 01 amWETH	✓
28	2021-11-20 01:30:32	<u>0xfd1d148f2f9149edd2a2</u> <u>032597c9218bda39f3467b</u> <u>46c7021f46aca7f7d43315</u>	+ 0.0000004529687543 54 amWETH	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-20 01:30:18	<u>0xd186cf88a97fbef26dd3</u> <u>94aeefcd0a925b2af0034b</u> <u>8ff825b7a7ad728ef144ec</u>	+ 0.0000000000139080 00 SLP	✓
30	2021-11-20 01:30:04	<u>0x3772638ea906278efc10</u> <u>01c9669ed366a2e314fec8</u> <u>5f0fb376b29e5b3f7895c9</u>	+ 0.0000116233038647 24 AAVE	✓
31	2021-11-14 05:54:20	<u>0xd9698c67135b6b076aff</u> <u>389737c3e4541a4fcdd62c</u> <u>c618fe053508a2ee0068b9</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
32	2021-11-08 02:05:05	<u>0x05310cc5537a802fdda0</u> <u>0eb742453b2aef94e97bd3</u> <u>3cfb261eebb7622c1515ff</u>	+ 0.0000048753015209 10 amWETH	✓
33	2021-11-08 02:04:49	<u>0x44fdcf848a90a96939fa</u> <u>d95896e7d93db8e6a9c3ae</u> <u>7fa05b778a17f102411cd0</u>	+ 0.0000000001563947 13 SLP	✓
34	2021-11-08 02:04:35	<u>0x5c49042e8819575e361c</u> <u>d5733374fd79ad7c3cd98b</u> <u>293da1ff3e7b3667957bf8</u>	+ 0.0000070614147012 30 AAVE	✓
35	2021-11-01 07:46:09	<u>0xf4d6fa5cc6a94d0a3606</u> <u>166255b08f9da740bb466a</u> <u>647f4f5a98be2cf1e79f85</u>	+ 0.0001221977907669 36 AAVE	✓
36	2021-11-01 07:44:25	<u>0x740360d58b983609291a</u> <u>50c1cb8bd7593f31b7ebe8</u> <u>d44cabe0f113918bc91fbd</u>	+ 0.0000073332170658 56 AAVE	✓
37	2021-11-01 07:43:25	<u>0x267c7c7fb580c62cbb25</u> <u>9d6e0200109d85da961c75</u> <u>6ae44e80cfa5974b28b1c8</u>	+ 0.0000000000165226 10 SLP	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-01 07:43:13	<u>0x523314d6c7d70a5c0dfe00d41673a5687276ff1276dbcd8dc7d11f106079cc50</u>	+ 0.0000005365005933 43 amWETH	✓
39	2021-10-28 07:19:12	<u>0x96ddc9c11a6ce4b0a1b378a0f179d76d08682dca8e63281087b0b72f4e7c5aa5</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
40	2021-10-27 11:43:02	<u>0x37c0d72ff96c19f4aa62ad8604437b16a9a4ff152056fb0533aed1f3a557a23e</u>	+ 0.0000057059678935 56 AAVE	✓
41	2021-10-27 11:42:48	<u>0xca09b76185608c4de10aeeb6fb5a10395c385852547fcc150c9ce4f4e9200b0f</u>	+ 0.0000000000270421 19 SLP	✓
42	2021-10-27 11:42:42	<u>0xe327091b60c66f4774d059173fec41dfd647a5c9307f03fc9df573f049624be9</u>	+ 0.0000005216130612 96 amWETH	✓
43	2021-10-25 12:43:01	<u>0xe3e8c4d58b01268a8c2ca171d499f01d4e75e2984fe8db682307ae23c6de8923</u>	- 813.823118 USDT	✓
44	2021-10-25 12:33:27	<u>0x781a7ac71bad22567d10162de61c74888e90628c5b79f59221297370af0fa40a</u>	+ 813.823118 USDT	✓
45	2021-10-25 12:32:25	<u>0xafba7bce351f04e8eea40438b7a878a9c31d7c316ec9428caff639c971ca8389</u>	- 815.315500 USDC	✓
46	2021-10-25 12:30:01	<u>0xf18a8f7cd72ddd279ac8d5655d115ced5633c778819b643ddbfc987e25619612</u>	+ 815.315500 USDC	✓



#	Date & time	Transaction Id	Amount	
47	2021-10-25 12:25:43	<u>0xaae1f2821df6f7fb42fe8b090d3d222ba24a44b9de66f6df3160f3f59fc5750c</u>	- 1,001.302437 USDC	✓
48	2021-10-25 12:24:59	<u>0x804f8bd810830f05466fa3b34160a3d021dc1f039756bbc40f2f435c112c92d5</u>	+ 1,001.302437 USDC	✓
49	2021-10-25 12:24:59	<u>0x804f8bd810830f05466fa3b34160a3d021dc1f039756bbc40f2f435c112c92d5</u>	- 1,001.865469 USDT	✓
50	2021-10-25 12:21:11	<u>0xc0387150396b70a1182654c8fc2fec31c64924fac75bf96821a5a081ca7b930f</u>	+ 1,001.865469 USDT	✓
51	2021-10-25 12:21:11	<u>0xc0387150396b70a1182654c8fc2fec31c64924fac75bf96821a5a081ca7b930f</u>	- 1,001.606885 USDC	✓
52	2021-10-25 12:18:27	<u>0xe3c25a4a5605ce0e483b4442c703d1928a47de51dd0656cfe268be5f17240c92</u>	+ 462.918877 USDC	✓
53	2021-10-25 12:18:27	<u>0xe3c25a4a5605ce0e483b4442c703d1928a47de51dd0656cfe268be5f17240c92</u>	- 462.758354 hUSDC	✓
54	2021-10-25 12:17:03	<u>0x60c69ebfc596b9c53147b410601ff36bf20b8976901bdf83a86e8fbce3ad90f7</u>	- 976.33802220969153 0406 HOP-LP-USDC	✓
55	2021-10-25 12:17:03	<u>0x60c69ebfc596b9c53147b410601ff36bf20b8976901bdf83a86e8fbce3ad90f7</u>	+ 462.758354 hUSDC	✓

#	Date & time	Transaction Id	Amount	
56	2021-10-25 12:17:03	<u>0x60c69ebfc596b9c53147</u> <u>b410601ff36bf20b897690</u> <u>1bdf83a86e8fbce3ad90f7</u>	+ 536.715189 USDC	✓
57	2021-10-25 12:15:35	<u>0xc46a35f19e284a5df341</u> <u>e52a92414ab2bbbef27ac0</u> <u>f9e14a3836007f3f8d1e10</u>	+ 976.33802220969153 0406 HOP-LP-USDC	✓
58	2021-10-25 12:14:27	<u>0xea0ec3433e459aacfc64</u> <u>3b2dc8b7baba8c726c4621</u> <u>5d0b6759f93bd224c29b4f</u>	- 976.33802220969153 0406 HOP-LP-USDC	✓
59	2021-10-25 12:11:59	<u>0xb14b40a6c30c042da0a1</u> <u>48883caf3002a697b8d032</u> <u>2d82ae3e36f62680149148</u>	+ 976.33802220969153 0406 HOP-LP-USDC	✓
60	2021-10-25 12:11:59	<u>0xb14b40a6c30c042da0a1</u> <u>48883caf3002a697b8d032</u> <u>2d82ae3e36f62680149148</u>	- 1,000.000000 USDC	✓
61	2021-10-25 12:10:39	<u>0x1198d7c24e6fbcfbf22a3</u> <u>0916626d50a04b7adbd023</u> <u>d6452c7519cf7828d2d9be</u>	+ 1,001.972819 USDC	✓
62	2021-10-18 15:17:43	<u>0xc6b6aea96714705b336f</u> <u>19bbf1c10ee43678016948</u> <u>89f1e1124dcf3bdb277e03</u>	+ 0.0000060512287565 06 AAVE	✓
63	2021-10-18 15:17:33	<u>0xddf6d3d77b50f262a266</u> <u>4beb8a0930971c8199dab4</u> <u>d4744dde323f7404f133c2</u>	+ 0.0000000000137799 95 SLP	✓
64	2021-10-18 15:17:11	<u>0x2c915977ad5f83c0ff4c</u> <u>6b535b2401fad9ca3c8e10</u> <u>04bb46fc294ed5cf5e3846</u>	+ 0.0000004757351518 75 amWETH	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-11 10:28:37	<u>0xa8053748e3a027498e659e72930af2288017879196ef9c80d417bc775f8b70e6</u>	+ 0.0000518304488047 94 AAVE	✓
66	2021-10-11 10:28:09	<u>0x976537a755215ac3c1c2a8163f54f3a4f93e0b4265357b6c946cfb62a20999cb</u>	+ 0.0000000001217271 54 SLP	✓
67	2021-10-11 07:08:42	<u>0xb2e412ebef307ea62cd38dde2fbb10b11f0a1947eaf98dd8cc37d1ca54983691</u>	+ 0.0000003978778277 98 amWETH	✓
68	2021-10-04 02:28:49	<u>0xfd48f5b9428543780fd2dd8196f241dfab77082e5c28add814a5ea53c63c6478</u>	- 0.3902624977703112 45 AAVE	✓
69	2021-10-04 02:28:11	<u>0xd11ff09b719c924b261f62efd5fdf9eeebc72feec801323f21821d5bfd6e4ce4</u>	+ 0.3902624977703112 45 AAVE	✓
70	2021-10-04 02:27:23	<u>0x2fa4ca42286c37442ca7d3bac26a4b7d5edba7a0ce69a4c7391eb3a042a6e6a5</u>	+ 0.0000045367835342 46 amWETH	✓
71	2021-10-04 01:44:21	<u>0x45865875c5941a47b9054c7ac238cd92e4632fd3e904e12a05ba16c79320973f</u>	+ 0.0000000001255579 53 SLP	✓
72	2021-10-01 09:57:50	<u>0x2ce4d77ac303d488ce7b9e3314028ca91ee182ffb5c94721022cd721e92c7d43</u>	- 415.784922 USDC	✓
73	2021-10-01 09:56:52	<u>0x27421e06bb04acc843b19120fa08102d402bf25955ecae3a6f260255d3508549</u>	+ 415.784922 USDC	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-01 09:56:52	<u>0x27421e06bb04acc843b19120fa08102d402bf25955ecae3a6f260255d3508549</u>	- 419.630527 USDT	✓
75	2021-10-01 09:54:58	<u>0x0d29a9ac33e9b04d08093d1c2d6e6beb05428b712f bf7ebc6f87c5aeac782049</u>	+ 419.630527 USDT	✓
76	2021-10-01 09:53:36	<u>0xdd888055cc8f555d9e60405b8ca248b43529ab39d8 dde91cb42ec93dad741719</u>	- 99.716350 USDC	✓
77	2021-10-01 09:50:18	<u>0x262d711cdad4b8c5c679b27876408ef6de59fd9c934aae2c94f31a43aa741808</u>	+ 99.716350 USDC	✓
78	2021-10-01 09:50:18	<u>0x262d711cdad4b8c5c679b27876408ef6de59fd9c934aae2c94f31a43aa741808</u>	- 99.995872 USDT	✓
79	2021-10-01 09:36:57	<u>0x8db3c63f5374d9a36b3565f6e8ae9eb2895e67b1163f751a1d90a622a11fe766</u>	+ 99.995872 USDT	✓
80	2021-10-01 09:28:03	<u>0x3042ea5dbc0303bac774af04257e89d8d7e163187a4a2cf759e58584915f784d</u>	- 422.917614 USDT	✓
81	2021-10-01 09:10:37	<u>0x97f732dc9cf2e3945b3d056d04acdbf3a0e1999d19bccbadb669eab05b7191b4</u>	+ 422.917614 USDT	✓
82	2021-10-01 09:09:33	<u>0xfeb309fb05ca8c631bc91d92dbe298f851e096d15a22dd94471a7721238f8be7</u>	- 422.674524 USDC	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-01 09:01:21	<u>0xe352edc983740075cf47</u> <u>2068dbdae0d5209c0e9f67</u> <u>1d1c7dfb5037b404b1bf4a</u>	+ 422.674524 USDC	✓
84	2021-09-28 01:59:54	<u>0x42b05ab20844ea5fb8f8</u> <u>c36ff7888875cfe164ea27</u> <u>a979eafcf3a70a15556e8a</u>	- 110.795904 USDC	✓
85	2021-09-28 01:59:08	<u>0xa05d9c8da22052ab682a</u> <u>f9663b3465d95e38371b04</u> <u>cc005356082c951a24575c</u>	+ 110.795904 USDC	✓
86	2021-09-28 01:59:08	<u>0xa05d9c8da22052ab682a</u> <u>f9663b3465d95e38371b04</u> <u>cc005356082c951a24575c</u>	- 110.795904 amUSDC	✓
87	2021-09-28 01:58:30	<u>0xf89829bb3101be9ec55b</u> <u>114d59eeb3f85e599d0454</u> <u>4e590d57ee96d20ffe4790</u>	- 0.0000007053039240 95 UNI-V2	✓
88	2021-09-28 01:56:50	<u>0x577be1547f3a5b128c3f</u> <u>4cedc16677c5f163006039</u> <u>3a40e273b3468364309e42</u>	+ 0.0000007053039240 95 UNI-V2	✓
89	2021-09-28 01:56:18	<u>0x1d619aab81a1ecd46513</u> <u>049913465cda68f678edb3</u> <u>1ab87aca644256f8b3c281</u>	+ 110.795886 amUSDC	✓
90	2021-09-26 09:40:08	<u>0x530d5c45c326d8bc2ceb</u> <u>eebc4103012b6a83145a28</u> <u>7f0c48f9c97ee420dd2d14</u>	- 108.175860 USDC	✓
91	2021-09-26 09:38:54	<u>0xb2b196d17a3852c2f2fd</u> <u>23ef32e1137b48ddd08488</u> <u>62266cdbe490cd805ad155</u>	+ 54.054188 USDC	✓

#	Date & time	Transaction Id	Amount	
92	2021-09-26 09:38:54	<u>0xb2b196d17a3852c2f2fd</u> <u>23ef32e1137b48ddd08488</u> <u>62266cdbe490cd805ad155</u>	- 54.054188 amUSDC	✓
93	2021-09-26 09:36:44	<u>0xa0d0ebfe6c4f8468c9ee</u> <u>334dd25fb400b1d5a80131</u> <u>83e4a194a890c68076a105</u>	+ 54.054184 amUSDC	✓
94	2021-09-26 09:36:44	<u>0xa0d0ebfe6c4f8468c9ee</u> <u>334dd25fb400b1d5a80131</u> <u>83e4a194a890c68076a105</u>	- 0.0187918950594667 37 WETH  57.49 USD	✓
95	2021-09-26 09:35:22	<u>0xf19c0e298939c5eea8c7</u> <u>c0d16073197fdb8f4b5aae</u> <u>58ccf906e46f8e475b6813</u>	+ 0.0187918950594667 37 WETH  57.49 USD	✓
96	2021-09-26 09:35:22	<u>0xf19c0e298939c5eea8c7</u> <u>c0d16073197fdb8f4b5aae</u> <u>58ccf906e46f8e475b6813</u>	+ 54.121672 USDC	✓
97	2021-09-26 09:35:22	<u>0xf19c0e298939c5eea8c7</u> <u>c0d16073197fdb8f4b5aae</u> <u>58ccf906e46f8e475b6813</u>	- 0.0000007039767491 59 UNI-V2	✓
98	2021-09-26 09:34:02	<u>0x1ab110ae14aa3541edc4</u> <u>8143ade9fad6efd94ee7f9</u> <u>362bcb210b7e36598cdbc2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
99	2021-09-26 09:33:18	<u>0x6372b8491424169d6f51</u> <u>955d7b4e27087a08ad4942</u> <u>e9e4ecc6930d7a4850acda</u>	+ 0.0000007039767491 59 UNI-V2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:08:47	<u>0x1755651d534234bea8db b6c30981bea1307a77d5a4 49a9e972ebc47be7d1b2cf</u>	+ 1 USDT	✓
2	2024-03-04 22:24:02	<u>0xb13c5c3d8bef9a450635 c6f0d5b241ac3e34c2e75b 0ce04c5f0d21970aa03778</u>	+ 1 USDT	✓
3	2024-02-18 23:09:14	<u>0xab888919df47dfe53672 60608bbe6c1cce42b16f96 f5dae61a5df08ca28f9674</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:32:31	<u>0x1c6a14a129a37cec711d 3feb3539dcf7aeaef9e832 b51f978e596cf0da29120a</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:11:52	<u>0x5e4f070d30d0756272fb 8e99cd15261476ad815155 86e7a0f575a6399ee5d24d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 20:16:39	<u>0xadf947cb5767a4865a17 e3d7a451a171fdd74ea08c dfae76915aa45a52d6914e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 13:32:12	<u>0xeef5ea5e8bb14bd5bf9c 36044c00d6a0248a72a85b 462c20c7e6eabd02dd441f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 04:32:50	<u>0x132124a00c6e8c2b4c5b eeb66a7cb20655f00f2d79 57bb124681cfd223b6ad51</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 14:00:58	<u>0x3c2f4315db7264e17feb ce8607ac6bd9768c286a03 e841a21829fe9f7a63958b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-11 21:02:00	<u>0xf0c552c4e5028b6098ae</u> <u>726638c8795c2155c12b27</u> <u>d920a1afe235dc49decaa0</u>	+ 1 Voucher	✓
11	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6</u> <u>f73eee210894e580ad6d48</u> <u>9b942992930b34807f04f2</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
12	2023-09-25 07:48:26	<u>0xaec0c82d26bc2fbccf2a</u> <u>e7847e6273c42c47b88851</u> <u>19065f47791128ee711126</u>	+ 1 Voucher	✓
13	2023-09-16 01:40:15	<u>0xe92a5b78ec0246f6d154</u> <u>a71ba406f7a73da450fd13</u> <u>60b7a9213bfcc1a01c74e4</u>	+ 1 Voucher	✓
14	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294ae</u> <u>c3a09781ed3f9efe314283</u> <u>97e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 05:34:40	<u>0xe49f8780cb2bf8799aa1</u> <u>77016e48ec8c2674d707c4</u> <u>98fc7b752ffed514df5385</u>	+ 1 NFT Voucher	✓
16	2023-09-01 15:43:03	<u>0xe0e2ea967fc3b78db0c4</u> <u>aabdfd2de8d6458f4bd616</u> <u>6be1b55dde1335e103308c</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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