

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x376ba8c754170ce60e3c067b561cae1ff082190f</u>
TOTAL RECEIVED	42.484695268471391216 MATIC
	15.94 USD
TOTAL SEND	42.484695032141480908 MATIC
	15.94 USD










Token	Balance
MATIC	0.000000236329905000 MATIC 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
24drop.net	2,000.00000000 24DROP.NET
SWAPQ.org	95,000.00000000 SWAPQ.org
Binance Token	0.000000000000000000 BNB
\$0Bets.io	3,000,000.00000000 0Bets.io
QuickSwapLP.com	30.000000000000000000 QUICK
NFTDao.cash	2,200.000000 NDC










Token	Balance
Binance	0.000000000000000000 BNB
Sunflower Land	1 SL








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-20 16:46:31	<u>0x442d8f733b0f88a93e9e a13e1acd65fa97a47682ef 517e9c1517ac78da95e05d</u>	- 0.9836057850090000 89 MATIC  0.72 USD	✓
2	2022-09-20 16:46:31	<u>0x442d8f733b0f88a93e9e a13e1acd65fa97a47682ef 517e9c1517ac78da95e05d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-09-20 16:46:31	<u>0x442d8f733b0f88a93e9e a13e1acd65fa97a47682ef 517e9c1517ac78da95e05d</u>	- 0.0000002365496910 00 MATIC  0.00 USD	✓
4	2022-09-20 16:39:51	<u>0x44d89d74a630c772b54c fd9bd542965ce5d5c0a187 cb1e4d19fd59dcd697f317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-20 16:39:51	<u>0x44d89d74a630c772b54c fd9bd542965ce5d5c0a187 cb1e4d19fd59dcd697f317</u>	- 0.0015744600000000 00 MATIC  0.00 USD	✓
6	2022-09-20 16:39:51	<u>0x44d89d74a630c772b54c fd9bd542965ce5d5c0a187 cb1e4d19fd59dcd697f317</u>	- 0.0000169877796557 88 MATIC  0.00 USD	✓
7	2022-09-20 16:39:11	<u>0x72698e87fe853d540cab ec9e5a754acedae631ec 1bd190ffdb1bec54fabb94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2022-09-20 16:39:11	<u>0x72698e87fe853d540cab</u> <u>ec9e5a754acedae631ec</u> <u>1bd190ffdb1bec54fabb94</u>	- 0.0042057470713429 80 MATIC  0.00 USD	✓
9	2022-09-20 16:39:11	<u>0x72698e87fe853d540cab</u> <u>ec9e5a754acedae631ec</u> <u>1bd190ffdb1bec54fabb94</u>	- 0.0000661323437476 02 MATIC  0.00 USD	✓
10	2022-08-27 02:05:33	<u>0xb0453e7fae3b4f6791fc</u> <u>141d36b94e7941ff55f404</u> <u>47ebf58ee71f8431776b0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-27 02:05:33	<u>0xb0453e7fae3b4f6791fc</u> <u>141d36b94e7941ff55f404</u> <u>47ebf58ee71f8431776b0b</u>	- 0.0017776912969049 64 MATIC  0.00 USD	✓
12	2022-08-27 02:05:33	<u>0xb0453e7fae3b4f6791fc</u> <u>141d36b94e7941ff55f404</u> <u>47ebf58ee71f8431776b0b</u>	- 0.00000000000005248 20 MATIC  0.00 USD	✓
13	2022-08-27 02:03:41	<u>0x84bf390b456b1d19a0a9</u> <u>cd1e97540f59cdcbfaa1b3</u> <u>d53245398cd1267e0e7541</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-27 02:03:41	<u>0x84bf390b456b1d19a0a9</u> <u>cd1e97540f59cdcbfaa1b3</u> <u>d53245398cd1267e0e7541</u>	- 0.0045634760248459 77 MATIC  0.00 USD	✓
15	2022-08-27 02:03:41	<u>0x84bf390b456b1d19a0a9</u> <u>cd1e97540f59cdcbfaa1b3</u> <u>d53245398cd1267e0e7541</u>	- 0.00000000000013540 23 MATIC  0.00 USD	✓
16	2022-08-13 21:27:44	<u>0x2ce603897a1641b62199</u> <u>4516c4ceabc73c672d1b69</u> <u>811768c18dd494a99a7dd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-13 21:27:44	<u>0x2ce603897a1641b62199</u> <u>4516c4ceabc73c672d1b69</u> <u>811768c18dd494a99a7dd0</u>	- 0.0015744600000000 00 MATIC  0.00 USD	✓
18	2022-08-13 21:27:44	<u>0x2ce603897a1641b62199</u> <u>4516c4ceabc73c672d1b69</u> <u>811768c18dd494a99a7dd0</u>	- 0.00000000000005773 02 MATIC  0.00 USD	✓
19	2022-08-13 21:26:30	<u>0xd831f90d45920dda053b</u> <u>3b708bf3cf6e167ba3673f</u> <u>62aafde9e4343a40aa6d6f</u>	- 10.500645573598381 688 MATIC  10.87 USD	✓
20	2022-08-13 21:26:30	<u>0xd831f90d45920dda053b</u> <u>3b708bf3cf6e167ba3673f</u> <u>62aafde9e4343a40aa6d6f</u>	- 0.0039935666284062 92 MATIC  0.00 USD	✓
21	2022-08-13 21:26:30	<u>0xd831f90d45920dda053b</u> <u>3b708bf3cf6e167ba3673f</u> <u>62aafde9e4343a40aa6d6f</u>	- 0.0000000000015937 08 MATIC  0.00 USD	✓
22	2022-08-13 21:25:48	<u>0xf11a8dcb79ceb3fb7dee</u> <u>fb2e758a30ddb0950c6a46</u> <u>1198d313a7bde6db5b1c71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-13 21:25:48	<u>0xf11a8dcb79ceb3fb7dee</u> <u>fb2e758a30ddb0950c6a46</u> <u>1198d313a7bde6db5b1c71</u>	- 0.0034126800000000 00 MATIC  0.00 USD	✓
24	2022-08-13 21:25:48	<u>0xf11a8dcb79ceb3fb7dee</u> <u>fb2e758a30ddb0950c6a46</u> <u>1198d313a7bde6db5b1c71</u>	- 0.0000000000012513 16 MATIC  0.00 USD	✓
25	2022-08-10 16:19:19	<u>0x4cb36bbc72f16b97d65f</u> <u>eef42dd34ee10e7495f794</u> <u>fed2ce2445a44ff50e5c9f</u>	- 0.1100000000000000 01 MATIC  0.10 USD	✓








#	Date & time	Transaction Id	Amount	
26	2022-08-10 16:19:19	<u>0x4cb36bbc72f16b97d65f</u> <u>eef42dd34ee10e7495f794</u> <u>fed2ce2445a44ff50e5c9f</u>	- 0.0086135141478389 64 MATIC  0.00 USD	✓
27	2022-08-10 16:19:19	<u>0x4cb36bbc72f16b97d65f</u> <u>eef42dd34ee10e7495f794</u> <u>fed2ce2445a44ff50e5c9f</u>	- 0.0005021658521610 36 MATIC  0.00 USD	✓
28	2022-08-07 19:26:18	<u>0x4be7bd200d7787e7273b</u> <u>8efd8b7244e5a988eb9ff1</u> <u>0d40edf38c6a76dc88739a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-07 19:26:18	<u>0x4be7bd200d7787e7273b</u> <u>8efd8b7244e5a988eb9ff1</u> <u>0d40edf38c6a76dc88739a</u>	- 0.0011362551009808 80 MATIC  0.00 USD	✓
30	2022-08-07 19:26:18	<u>0x4be7bd200d7787e7273b</u> <u>8efd8b7244e5a988eb9ff1</u> <u>0d40edf38c6a76dc88739a</u>	- 0.00000000000004599 66 MATIC  0.00 USD	✓
31	2022-08-07 19:25:46	<u>0x2d488062f892dcb970aa</u> <u>ac69f18b1c7965b1fcd59d</u> <u>7b20560493387157cf08ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-07 19:25:46	<u>0x2d488062f892dcb970aa</u> <u>ac69f18b1c7965b1fcd59d</u> <u>7b20560493387157cf08ab</u>	- 0.0052926300000000 00 MATIC  0.00 USD	✓
33	2022-08-07 19:25:46	<u>0x2d488062f892dcb970aa</u> <u>ac69f18b1c7965b1fcd59d</u> <u>7b20560493387157cf08ab</u>	- 0.0000000000021170 52 MATIC  0.00 USD	✓
34	2022-08-07 19:25:24	<u>0x8145d257457bc4af9abb</u> <u>f252bd124d1048a9a29e21</u> <u>b052632749267301ade0aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-08-07 19:25:24	<u>0x8145d257457bc4af9abb</u> <u>f252bd124d1048a9a29e21</u> <u>b052632749267301ade0aa</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
36	2022-08-07 19:25:24	<u>0x8145d257457bc4af9abb</u> <u>f252bd124d1048a9a29e21</u> <u>b052632749267301ade0aa</u>	- 0.00000000000005580 84 MATIC  0.00 USD	✓
37	2022-08-07 19:24:52	<u>0x55abb626a52d3c56209d</u> <u>8b3b5fdcd5adaa6bcd2157</u> <u>c2794d0b252cbc9797195e</u>	- 17.544937924548726 471 MATIC  15.91 USD	✓
38	2022-08-07 19:24:52	<u>0x55abb626a52d3c56209d</u> <u>8b3b5fdcd5adaa6bcd2157</u> <u>c2794d0b252cbc9797195e</u>	- 0.0039839100000000 00 MATIC  0.00 USD	✓
39	2022-08-07 19:24:52	<u>0x55abb626a52d3c56209d</u> <u>8b3b5fdcd5adaa6bcd2157</u> <u>c2794d0b252cbc9797195e</u>	- 0.00000000000017263 61 MATIC  0.00 USD	✓
40	2022-08-07 19:23:48	<u>0x66b5941fbc7b7cf4ef17</u> <u>02d34199908e2dad82c4a9</u> <u>71b163e5ca3c114e0b26c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-07 19:23:48	<u>0x66b5941fbc7b7cf4ef17</u> <u>02d34199908e2dad82c4a9</u> <u>71b163e5ca3c114e0b26c4</u>	- 0.0034126800000000 00 MATIC  0.00 USD	✓
42	2022-08-07 19:23:48	<u>0x66b5941fbc7b7cf4ef17</u> <u>02d34199908e2dad82c4a9</u> <u>71b163e5ca3c114e0b26c4</u>	- 0.00000000000021613 64 MATIC  0.00 USD	✓
43	2022-07-26 17:24:23	<u>0x97604096e8d8b7601b96</u> <u>ed8b16bebbb16f47b4ef70</u> <u>e7db4773340af4ed08b0ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
44	2022-07-26 17:24:23	<u>0x97604096e8d8b7601b96ed8b16bebbb16f47b4ef70e7db4773340af4ed08b0ad</u>	- 0.0011414567810745 42 MATIC  0.00 USD	✓
45	2022-07-26 17:24:23	<u>0x97604096e8d8b7601b96ed8b16bebbb16f47b4ef70e7db4773340af4ed08b0ad</u>	- 0.0005313244092943 14 MATIC  0.00 USD	✓
46	2022-07-26 17:22:23	<u>0xda4add8a6ab7d06a8aca3041cfbc18a88d92c2261d9aeeabfd7597feb4289b1</u>	- 0.2000000000000000 11 MATIC  0.15 USD	✓
47	2022-07-26 17:22:23	<u>0xda4add8a6ab7d06a8aca3041cfbc18a88d92c2261d9aeeabfd7597feb4289b1</u>	- 0.0056488109213494 25 MATIC  0.00 USD	✓
48	2022-07-26 17:22:23	<u>0xda4add8a6ab7d06a8aca3041cfbc18a88d92c2261d9aeeabfd7597feb4289b1</u>	- 0.0009774700740635 23 MATIC  0.00 USD	✓
49	2022-07-26 17:21:17	<u>0x785d151c4284db93814cb0c1e33866cb50478583b317b4b838538fbd29aff1e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-07-26 17:21:17	<u>0x785d151c4284db93814cb0c1e33866cb50478583b317b4b838538fbd29aff1e6</u>	- 0.0035164505190512 16 MATIC  0.00 USD	✓
51	2022-07-26 17:21:17	<u>0x785d151c4284db93814cb0c1e33866cb50478583b317b4b838538fbd29aff1e6</u>	- 0.0007582882311705 68 MATIC  0.00 USD	✓
52	2022-07-26 17:20:31	<u>0x190f5719de460d4f9e513ec85348d7598c583af58efe50640725720d685430e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-07-26 17:20:31	<u>0x190f5719de460d4f9e51</u> <u>3ec85348d7598c583af58e</u> <u>fe50640725720d685430e9</u>	- 0.0017509224813009 30 MATIC  0.00 USD	✓
54	2022-07-26 17:20:31	<u>0x190f5719de460d4f9e51</u> <u>3ec85348d7598c583af58e</u> <u>fe50640725720d685430e9</u>	- 0.0005866110355456 80 MATIC  0.00 USD	✓
55	2022-07-26 17:18:15	<u>0x0de623fc087b68982f26</u> <u>20b2523f847a8c2318a47e</u> <u>86bc2d9e494aacb1e0d84c</u>	- 0.2000000000000000 11 MATIC  0.15 USD	✓
56	2022-07-26 17:18:15	<u>0x0de623fc087b68982f26</u> <u>20b2523f847a8c2318a47e</u> <u>86bc2d9e494aacb1e0d84c</u>	- 0.0043477647375820 20 MATIC  0.00 USD	✓
57	2022-07-26 17:18:15	<u>0x0de623fc087b68982f26</u> <u>20b2523f847a8c2318a47e</u> <u>86bc2d9e494aacb1e0d84c</u>	- 0.0076405680935522 73 MATIC  0.00 USD	✓
58	2022-07-26 16:47:03	<u>0xddb4935401d78ed94431</u> <u>148792ee3e6735ce6111ae</u> <u>7b5294ee48715a030bbcee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-07-26 16:47:03	<u>0xddb4935401d78ed94431</u> <u>148792ee3e6735ce6111ae</u> <u>7b5294ee48715a030bbcee</u>	- 0.0016721942405898 12 MATIC  0.00 USD	✓
60	2022-07-26 16:47:03	<u>0xddb4935401d78ed94431</u> <u>148792ee3e6735ce6111ae</u> <u>7b5294ee48715a030bbcee</u>	- 0.0006157400484555 48 MATIC  0.00 USD	✓
61	2022-07-26 16:46:11	<u>0x77f4bc980e5c8eea913b</u> <u>0fef6d8548740e9a36c0e4</u> <u>2da71128f6861c5217e1f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
62	2022-07-26 16:46:11	<u>0x77f4bc980e5c8eea913b</u> <u>0fef6d8548740e9a36c0e4</u> <u>2da71128f6861c5217e1f4</u>	- 0.0043663882575265 11 MATIC  0.00 USD	✓
63	2022-07-26 16:46:11	<u>0x77f4bc980e5c8eea913b</u> <u>0fef6d8548740e9a36c0e4</u> <u>2da71128f6861c5217e1f4</u>	- 0.0025218003174198 03 MATIC  0.00 USD	✓
64	2022-07-25 02:40:50	<u>0x1d31b3a8a8974561fab8</u> <u>4144835317a631ea7cc3e2</u> <u>7ca109a7d900b8eca00f6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-07-25 02:40:50	<u>0x1d31b3a8a8974561fab8</u> <u>4144835317a631ea7cc3e2</u> <u>7ca109a7d900b8eca00f6e</u>	- 0.0014619988728983 58 MATIC  0.00 USD	✓
66	2022-07-25 02:40:50	<u>0x1d31b3a8a8974561fab8</u> <u>4144835317a631ea7cc3e2</u> <u>7ca109a7d900b8eca00f6e</u>	- 0.0000101450547834 66 MATIC  0.00 USD	✓
67	2022-07-25 02:39:48	<u>0x340559afbe646b3803ec</u> <u>bb68911780fff659ed9c04</u> <u>baedfe9bffb1ca6f33bc6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-07-25 02:39:48	<u>0x340559afbe646b3803ec</u> <u>bb68911780fff659ed9c04</u> <u>baedfe9bffb1ca6f33bc6b</u>	- 0.0053115519371301 18 MATIC  0.00 USD	✓
69	2022-07-25 02:39:48	<u>0x340559afbe646b3803ec</u> <u>bb68911780fff659ed9c04</u> <u>baedfe9bffb1ca6f33bc6b</u>	- 0.0000182429375032 44 MATIC  0.00 USD	✓
70	2022-07-09 09:02:47	<u>0xa3aef698408b065774d7</u> <u>0a3c9340176f7c698dc6e6</u> <u>d1c0b2dc036ad631db4589</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
71	2022-07-09 09:02:47	<u>0xa3aef698408b065774d7</u> <u>0a3c9340176f7c698dc6e6</u> <u>d1c0b2dc036ad631db4589</u>	- 0.0015744599792171 28 MATIC  0.00 USD	✓
72	2022-07-09 09:02:47	<u>0xa3aef698408b065774d7</u> <u>0a3c9340176f7c698dc6e6</u> <u>d1c0b2dc036ad631db4589</u>	- 0.0000000000497004 54 MATIC  0.00 USD	✓
73	2022-07-09 08:57:55	<u>0x332894a39e7d0e0b23c6</u> <u>a013178499111d2f2c9737</u> <u>aaf6c71fcbf01c6a41cfe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-07-09 08:57:55	<u>0x332894a39e7d0e0b23c6</u> <u>a013178499111d2f2c9737</u> <u>aaf6c71fcbf01c6a41cfe5</u>	- 0.0038607490329062 58 MATIC  0.00 USD	✓
75	2022-07-09 08:57:55	<u>0x332894a39e7d0e0b23c6</u> <u>a013178499111d2f2c9737</u> <u>aaf6c71fcbf01c6a41cfe5</u>	- 0.0000000000017233 02 MATIC  0.00 USD	✓
76	2022-07-07 14:25:16	<u>0x114854bb46b510e1f824</u> <u>4a5a342b724d302ffa9d03</u> <u>d80f0c24945fc23f786a48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-07-07 14:25:16	<u>0x114854bb46b510e1f824</u> <u>4a5a342b724d302ffa9d03</u> <u>d80f0c24945fc23f786a48</u>	- 0.0015744600000000 00 MATIC  0.00 USD	✓
78	2022-07-07 14:25:16	<u>0x114854bb46b510e1f824</u> <u>4a5a342b724d302ffa9d03</u> <u>d80f0c24945fc23f786a48</u>	- 0.0000000004043738 10 MATIC  0.00 USD	✓
79	2022-07-07 14:23:34	<u>0x211d09bc3fe73a75384f</u> <u>9b4d7b301daffd3cd9b9ff</u> <u>15b7ce77f73df71ccb99e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
80	2022-07-07 14:23:34	<u>0x211d09bc3fe73a75384f</u> <u>9b4d7b301daffd3cd9b9ff</u> <u>15b7ce77f73df71ccb99e7</u>	- 0.0036927899284829 67 MATIC  0.00 USD	✓
81	2022-07-07 14:23:34	<u>0x211d09bc3fe73a75384f</u> <u>9b4d7b301daffd3cd9b9ff</u> <u>15b7ce77f73df71ccb99e7</u>	- 0.0000000005064046 02 MATIC  0.00 USD	✓
82	2022-06-23 04:33:53	<u>0x34ebd59b4045298a07fb</u> <u>640ea05aa88c42cb08ceb6</u> <u>8c5eaa89899dc38a6b7d9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-06-23 04:33:53	<u>0x34ebd59b4045298a07fb</u> <u>640ea05aa88c42cb08ceb6</u> <u>8c5eaa89899dc38a6b7d9b</u>	- 0.0015603462000000 00 MATIC  0.00 USD	✓
84	2022-06-23 04:33:53	<u>0x34ebd59b4045298a07fb</u> <u>640ea05aa88c42cb08ceb6</u> <u>8c5eaa89899dc38a6b7d9b</u>	- 0.0000006577269664 20 MATIC  0.00 USD	✓
85	2022-06-23 04:32:39	<u>0x3a7bd2114d0e76aa934b</u> <u>af36f7514de1d6e079ef37</u> <u>043284e85e6aacecb597b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-06-23 04:32:39	<u>0x3a7bd2114d0e76aa934b</u> <u>af36f7514de1d6e079ef37</u> <u>043284e85e6aacecb597b3</u>	- 0.0048935796912517 68 MATIC  0.00 USD	✓
87	2022-06-23 04:32:39	<u>0x3a7bd2114d0e76aa934b</u> <u>af36f7514de1d6e079ef37</u> <u>043284e85e6aacecb597b3</u>	- 0.0000018428358889 98 MATIC  0.00 USD	✓
88	2022-06-15 04:58:40	<u>0x110616874a82e787f01b</u> <u>a26c205cb741af61c24c33</u> <u>15fab2ae474ab95f408fdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-06-15 04:58:40	<u>0x110616874a82e787f01b</u> <u>a26c205cb741af61c24c33</u> <u>15fab2ae474ab95f408fdb</u>	- 0.0015744600000000 00 MATIC  0.00 USD	✓
90	2022-06-15 04:58:40	<u>0x110616874a82e787f01b</u> <u>a26c205cb741af61c24c33</u> <u>15fab2ae474ab95f408fdb</u>	- 0.0001239402534120 30 MATIC  0.00 USD	✓
91	2022-06-15 04:57:24	<u>0x0d60cbc5854c6d4cf43c</u> <u>66fc36e623747ee05b73a4</u> <u>b0b6e239dad65928cc558a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-06-15 04:57:24	<u>0x0d60cbc5854c6d4cf43c</u> <u>66fc36e623747ee05b73a4</u> <u>b0b6e239dad65928cc558a</u>	- 0.0036687448955799 99 MATIC  0.00 USD	✓
93	2022-06-15 04:57:24	<u>0x0d60cbc5854c6d4cf43c</u> <u>66fc36e623747ee05b73a4</u> <u>b0b6e239dad65928cc558a</u>	- 0.0000513393375712 41 MATIC  0.00 USD	✓
94	2022-06-10 05:24:54	<u>0x015c97b9e3e1209f5133</u> <u>ecc706638926eba7588f87</u> <u>ec4081dc45915223cb9dfe</u>	- 4.0000000000000000 00 MATIC  2.44 USD	✓
95	2022-06-10 05:24:54	<u>0x015c97b9e3e1209f5133</u> <u>ecc706638926eba7588f87</u> <u>ec4081dc45915223cb9dfe</u>	- 0.0006314699632710 00 MATIC  0.00 USD	✓
96	2022-06-10 05:24:54	<u>0x015c97b9e3e1209f5133</u> <u>ecc706638926eba7588f87</u> <u>ec4081dc45915223cb9dfe</u>	- 0.0000000000357420 00 MATIC  0.00 USD	✓
97	2022-06-06 23:04:13	<u>0xb32dae2ff9e3ca196032</u> <u>1ebf6b8a0816ef80957fc9</u> <u>4266045c265182af790fe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
98	2022-06-06 23:04:13	<u>0xb32dae2ff9e3ca196032</u> <u>1ebf6b8a0816ef80957fc9</u> <u>4266045c265182af790fe0</u>	- 0.0017845463332341 06 MATIC  0.00 USD	✓
99	2022-06-06 23:04:13	<u>0xb32dae2ff9e3ca196032</u> <u>1ebf6b8a0816ef80957fc9</u> <u>4266045c265182af790fe0</u>	- 0.00000000000006299 28 MATIC  0.00 USD	✓
100	2022-06-06 23:02:53	<u>0x59595e287d32f2ec3b1d</u> <u>475f6a6a7cb91eb967804d</u> <u>8cbaa233c85691cf86d4b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2022-06-06 23:02:53	<u>0x59595e287d32f2ec3b1d</u> <u>475f6a6a7cb91eb967804d</u> <u>8cbaa233c85691cf86d4b4</u>	- 0.0045854150393844 75 MATIC  0.00 USD	✓
102	2022-06-06 23:02:53	<u>0x59595e287d32f2ec3b1d</u> <u>475f6a6a7cb91eb967804d</u> <u>8cbaa233c85691cf86d4b4</u>	- 0.00000000000016003 65 MATIC  0.00 USD	✓
103	2022-06-06 23:02:35	<u>0xa5161a76d2f5aabc1dff</u> <u>b9aa88f97c2ece29687cd6</u> <u>294452e9972a8fa88d558f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2022-06-06 23:02:35	<u>0xa5161a76d2f5aabc1dff</u> <u>b9aa88f97c2ece29687cd6</u> <u>294452e9972a8fa88d558f</u>	- 0.0016539761041587 52 MATIC  0.00 USD	✓
105	2022-06-06 23:02:35	<u>0xa5161a76d2f5aabc1dff</u> <u>b9aa88f97c2ece29687cd6</u> <u>294452e9972a8fa88d558f</u>	- 0.00000000000005605 44 MATIC  0.00 USD	✓
106	2022-04-29 14:45:43	<u>0xfd759d2f40ceb571a666</u> <u>5d74513f155b8b34a31a77</u> <u>22468deb6853ae21799ccd</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
107	2022-04-29 14:45:43	<u>0xfd759d2f40ceb571a666</u> <u>5d74513f155b8b34a31a77</u> <u>22468deb6853ae21799ccd</u>	- 0.0073469145445119 20 MATIC  0.00 USD	✓
108	2022-04-29 14:45:43	<u>0xfd759d2f40ceb571a666</u> <u>5d74513f155b8b34a31a77</u> <u>22468deb6853ae21799ccd</u>	- 0.0000034854554880 80 MATIC  0.00 USD	✓
109	2022-04-27 18:44:09	<u>0x949a57af7b6b127b8abb</u> <u>3ce0b6b0c6f3ddde272c8f</u> <u>5d977120c923ae71f7fa37</u>	- 4.1489151299999997 85 MATIC  5.21 USD	✓
110	2022-04-27 18:44:09	<u>0x949a57af7b6b127b8abb</u> <u>3ce0b6b0c6f3ddde272c8f</u> <u>5d977120c923ae71f7fa37</u>	- 0.0006378743078610 00 MATIC  0.00 USD	✓
111	2022-04-27 18:44:09	<u>0x949a57af7b6b127b8abb</u> <u>3ce0b6b0c6f3ddde272c8f</u> <u>5d977120c923ae71f7fa37</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
112	2022-04-27 15:52:28	<u>0xac9b921ce523221df664</u> <u>a2127c9fe669ddb3865f2e</u> <u>ff7ee76afa6445d73113e0</u>	- 0.10000000000000000 06 MATIC  0.12 USD	✓
113	2022-04-27 15:52:28	<u>0xac9b921ce523221df664</u> <u>a2127c9fe669ddb3865f2e</u> <u>ff7ee76afa6445d73113e0</u>	- 0.0183331177637356 16 MATIC  0.02 USD	✓
114	2022-04-27 15:52:28	<u>0xac9b921ce523221df664</u> <u>a2127c9fe669ddb3865f2e</u> <u>ff7ee76afa6445d73113e0</u>	- 0.0001909622362643 84 MATIC  0.00 USD	✓
115	2022-04-27 15:34:08	<u>0xd1bac24c6258721b1a1c</u> <u>122c418fe057dc864debef</u> <u>b7ec7337aefa2b4657936a</u>	- 1.00000000000000000 00 MATIC  1.25 USD	✓










#	Date & time	Transaction Id	Amount	
116	2022-04-27 15:34:08	<u>0xd1bac24c6258721b1a1c</u> <u>122c418fe057dc864debef</u> <u>b7ec7337aefa2b4657936a</u>	- 0.0305852606019028 22 MATIC  0.03 USD	✓
117	2022-04-27 15:34:08	<u>0xd1bac24c6258721b1a1c</u> <u>122c418fe057dc864debef</u> <u>b7ec7337aefa2b4657936a</u>	- 0.0013631793980971 77 MATIC  0.00 USD	✓
118	2022-04-27 15:32:56	<u>0x7f7790480e93ec6da477</u> <u>b5236537666263e974ef1a</u> <u>a315ad5d996adb9546a18a</u>	+ 10.3000000000000000 711 MATIC  12.94 USD	✓
119	2022-03-24 06:58:13	<u>0xed756f1a087063529e95</u> <u>7334a940a4026b93ece90a</u> <u>ffdfb1c851b0ab663d0a7d</u>	- 1.5018786776277983 64 MATIC  2.44 USD	✓
120	2022-03-24 06:58:13	<u>0xed756f1a087063529e95</u> <u>7334a940a4026b93ece90a</u> <u>ffdfb1c851b0ab663d0a7d</u>	- 0.0006350355802140 00 MATIC  0.00 USD	✓
121	2022-03-24 06:58:13	<u>0xed756f1a087063529e95</u> <u>7334a940a4026b93ece90a</u> <u>ffdfb1c851b0ab663d0a7d</u>	- 0.00000000000013230 00 MATIC  0.00 USD	✓
122	2022-01-24 16:10:55	<u>0x617345c4bd44ab732346</u> <u>d215beacf296142824abe5</u> <u>f0708771080f75d2787196</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
123	2022-01-24 16:10:55	<u>0x617345c4bd44ab732346</u> <u>d215beacf296142824abe5</u> <u>f0708771080f75d2787196</u>	- 0.0009619350756015 00 MATIC  0.00 USD	✓
124	2022-01-24 16:10:55	<u>0x617345c4bd44ab732346</u> <u>d215beacf296142824abe5</u> <u>f0708771080f75d2787196</u>	- 0.0020175063004423 41 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
125	2022-01-07 16:41:47	<u>0x43eea469e7489ed090f4</u> <u>ab50b592cbd74957c03deb</u> <u>4b32f9cf0832b76fb1e98b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2022-01-07 16:41:47	<u>0x43eea469e7489ed090f4</u> <u>ab50b592cbd74957c03deb</u> <u>4b32f9cf0832b76fb1e98b</u>	- 0.148507040000000000 07 MATIC  0.30 USD	✓
127	2022-01-07 06:16:39	<u>0x13e5a9837ec0b01d5f2a</u> <u>55ba8a4aba174e2cb4b034</u> <u>33d32bd8ebe907326be8bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2022-01-07 06:16:39	<u>0x13e5a9837ec0b01d5f2a</u> <u>55ba8a4aba174e2cb4b034</u> <u>33d32bd8ebe907326be8bb</u>	- 0.118130600000000000 02 MATIC  0.24 USD	✓
129	2022-01-06 22:06:59	<u>0xa92413190eb5f2649453</u> <u>a7378aeb1c048202c5025</u> <u>d741a27563510afe9cefef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2022-01-06 22:06:59	<u>0xa92413190eb5f2649453</u> <u>a7378aeb1c048202c5025</u> <u>d741a27563510afe9cefef</u>	- 0.025011579999999999 99 MATIC  0.05 USD	✓
131	2022-01-06 22:03:31	<u>0x4735bd884a0ba05db436</u> <u>463d0aca9d51d27dbc78cd</u> <u>c3c070cee6044cfb88656d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2022-01-06 22:03:31	<u>0x4735bd884a0ba05db436</u> <u>463d0aca9d51d27dbc78cd</u> <u>c3c070cee6044cfb88656d</u>	- 0.085391547999999999 98 MATIC  0.18 USD	✓
133	2022-01-06 14:10:44	<u>0x7d545513ca34cfd3fafc</u> <u>a91af34dc10bdf00f1ccdf</u> <u>df9c40e8cae07a48f9188f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
134	2022-01-06 14:10:44	<u>0x7d545513ca34cfd3fafc</u> <u>a91af34dc10bdf00f1ccdf</u> <u>df9c40e8cae07a48f9188f</u>	- 0.1856337999999999 88 MATIC  0.41 USD	✓
135	2022-01-06 05:34:16	<u>0xeefe050f19fe413229fb</u> <u>b7745a68a960f4393717a1</u> <u>bc8ab8d82668907692eab8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2022-01-06 05:34:16	<u>0xeefe050f19fe413229fb</u> <u>b7745a68a960f4393717a1</u> <u>bc8ab8d82668907692eab8</u>	- 0.1809389999999999 89 MATIC  0.38 USD	✓
137	2022-01-06 05:32:32	<u>0x908ed2f80514fceae321</u> <u>f4854a05d776a2d547772f</u> <u>41fb765b3efb0dfdf1730c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2022-01-06 05:32:32	<u>0x908ed2f80514fceae321</u> <u>f4854a05d776a2d547772f</u> <u>41fb765b3efb0dfdf1730c</u>	- 0.1809350000000000 12 MATIC  0.38 USD	✓
139	2022-01-05 21:17:22	<u>0x957984efb7e0a2becfce</u> <u>6d9020a0cc6d307d340196</u> <u>c12c92b6f5b7df28c47131</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2022-01-05 21:17:22	<u>0x957984efb7e0a2becfce</u> <u>6d9020a0cc6d307d340196</u> <u>c12c92b6f5b7df28c47131</u>	- 0.1950388000000000 12 MATIC  0.41 USD	✓
141	2022-01-05 20:52:36	<u>0x52ccbea66f56a96b2386</u> <u>b53bb56f72fc15216e7d31</u> <u>e29b9fee6bd6d96bd6379b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2022-01-05 20:52:36	<u>0x52ccbea66f56a96b2386</u> <u>b53bb56f72fc15216e7d31</u> <u>e29b9fee6bd6d96bd6379b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
143	2022-01-05 20:52:36	<u>0x52ccbea66f56a96b2386</u> <u>b53bb56f72fc15216e7d31</u> <u>e29b9fee6bd6d96bd6379b</u>	- 0.0127049999999999 99 MATIC  0.02 USD	✓
144	2022-01-05 10:42:00	<u>0x2498f9120a5dad2a6a6d</u> <u>a149993d37a3aeb97bdccd</u> <u>0ea04ed8d499d20ab0a8cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
145	2022-01-05 10:42:00	<u>0x2498f9120a5dad2a6a6d</u> <u>a149993d37a3aeb97bdccd</u> <u>0ea04ed8d499d20ab0a8cb</u>	- 0.0475550000000000 00 MATIC  0.10 USD	✓
146	2022-01-05 10:21:58	<u>0x67727e65c916fe535395</u> <u>4c4ac4d2fc648ac7f7cb7c</u> <u>f08f046f210c80d11e8cdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2022-01-05 10:21:58	<u>0x67727e65c916fe535395</u> <u>4c4ac4d2fc648ac7f7cb7c</u> <u>f08f046f210c80d11e8cdb</u>	- 0.0233125000000000 00 MATIC  0.05 USD	✓
148	2022-01-05 07:04:51	<u>0x97dfca798660b4e74e34</u> <u>3d3b726737a062a1e9eecf</u> <u>698efeb8c4f500504ba780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2022-01-05 07:04:51	<u>0x97dfca798660b4e74e34</u> <u>3d3b726737a062a1e9eecf</u> <u>698efeb8c4f500504ba780</u>	- 0.1347701387999999 94 MATIC  0.29 USD	✓
150	2022-01-04 21:47:52	<u>0x7cba3caf570345c5519e</u> <u>3992aa28c5b0ebc040aa4e</u> <u>b06bae351b0e8a55eac0bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2022-01-04 21:47:52	<u>0x7cba3caf570345c5519e</u> <u>3992aa28c5b0ebc040aa4e</u> <u>b06bae351b0e8a55eac0bd</u>	- 0.1012548000000000 06 MATIC  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-01-04 05:35:38	<u>0xeb96913132a68ec2350f6354c10997fa33b439c2c290d6f6175d247f073ed3b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
153	2022-01-04 05:35:38	<u>0xeb96913132a68ec2350f6354c10997fa33b439c2c290d6f6175d247f073ed3b9</u>	- 0.0742535200000000 03 MATIC  0.18 USD	✓
154	2022-01-03 21:19:03	<u>0xf0a4c67e5a5c152dc81a5d68a4c6a6bad02acbfe5b38bb3061134be0ec6c4314</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
155	2022-01-03 21:19:03	<u>0xf0a4c67e5a5c152dc81a5d68a4c6a6bad02acbfe5b38bb3061134be0ec6c4314</u>	- 0.1304241359999999 96 MATIC  0.32 USD	✓
156	2022-01-03 20:48:38	<u>0x8f4c65bb4936511e51c8c76cb7fe8c9893e785f3ac81050c66d3f05d3d6947a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
157	2022-01-03 20:48:38	<u>0x8f4c65bb4936511e51c8c76cb7fe8c9893e785f3ac81050c66d3f05d3d6947a5</u>	- 0.0374446800000000 01 MATIC  0.09 USD	✓
158	2022-01-03 20:48:10	<u>0x38b63f8082e8fbe9e104a7e68e6e859ca5513677102dcfea7b319e259941cd99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
159	2022-01-03 20:48:10	<u>0x38b63f8082e8fbe9e104a7e68e6e859ca5513677102dcfea7b319e259941cd99</u>	- 0.0374382399999999 98 MATIC  0.09 USD	✓
160	2022-01-03 20:47:54	<u>0x332b9eabd0fa3f4a062132c763b32c091bc7e8886b64c304dd27fcfbf109c1859</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2022-01-03 20:47:54	<u>0x332b9eabd0fa3f4a0621</u> <u>32c763b32c091bc7e8886b</u> <u>64c304dd27fcfb109c1859</u>	- 0.0247623959113372 93 MATIC  0.06 USD	✓
162	2022-01-03 20:46:54	<u>0xad9df2203224f16a320c</u> <u>3e0222ee4c4dfa79dd6793</u> <u>db5765280eeac3a4f2a7ca</u>	- 0.1000000000000000 06 MATIC  0.24 USD	✓
163	2022-01-03 20:46:54	<u>0xad9df2203224f16a320c</u> <u>3e0222ee4c4dfa79dd6793</u> <u>db5765280eeac3a4f2a7ca</u>	- 0.0688665812999999 93 MATIC  0.17 USD	✓
164	2022-01-03 20:45:30	<u>0x612868e34bdb2973b861</u> <u>17eeeb40ebcfd0a4ee4a93</u> <u>9048302889a2d62d5374bd</u>	+ 1.0000000000000000 00 MATIC  2.47 USD	✓









#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-13 21:26:30	<u>0xd831f90d45920dda053b</u> <u>3b708bf3cf6e167ba3673f</u> <u>62aafde9e4343a40aa6d6f</u>	+ 0.0515488709189114 92 MATIC  0.05 USD	✓
2	2022-08-13 21:25:48	<u>0xf11a8dcb79ceb3fb7dee</u> <u>fb2e758a30ddb0950c6a46</u> <u>1198d313a7bde6db5b1c71</u>	+ 9.8338800792283915 80 MATIC  10.18 USD	✓
3	2022-08-07 19:24:52	<u>0x55abb626a52d3c56209d</u> <u>8b3b5fdcd5adaa6bcd2157</u> <u>c2794d0b252cbc9797195e</u>	+ 0.0872873203504645 48 MATIC  0.07 USD	✓
4	2022-08-07 19:23:48	<u>0x66b5941fbc7b7cf4ef17</u> <u>02d34199908e2dad82c4a9</u> <u>71b163e5ca3c114e0b26c4</u>	+ 18.595273831594937 519 MATIC  16.86 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-26 17:21:17	<u>0x785d151c4284db93814c</u> <u>b0c1e33866cb50478583b3</u> <u>17b4b838538fbd29aff1e6</u>	+ 0.1988040206061435 22 MATIC  0.15 USD	✓
6	2022-01-05 10:42:00	<u>0x2498f9120a5dad2a6a6d</u> <u>a149993d37a3aeb97bdccd</u> <u>0ea04ed8d499d20ab0a8cb</u>	+ 2.4179011457725394 51 MATIC  5.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 15:05:00	<u>0xf634e02e5cd3cbfd74b1</u> <u>a90bc4c1890e742c1c3f2b</u> <u>3d8bebd360c7f26edded5a</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-30 02:17:36	<u>0x0271808963c54f4d052b</u> <u>042c45779f3fb91f0beaa8</u> <u>f771ad5f0b95347e903c8c</u>	+ 2,022.00000000 24DROP.NET	✓
3	2022-09-20 16:39:51	<u>0x44d89d74a630c772b54c</u> <u>fd9bd542965ce5d5c0a187</u> <u>cb1e4d19fd59dcd697f317</u>	- 13.605668 USDT  13.60 USD	✓
4	2022-09-20 16:39:11	<u>0x72698e87fe853d540cab</u> <u>ec9e5a754acedae631ec</u> <u>1bd190ffdb1bec54fabb94</u>	+ 13.605668 USDT  13.60 USD	✓
5	2022-09-20 16:39:11	<u>0x72698e87fe853d540cab</u> <u>ec9e5a754acedae631ec</u> <u>1bd190ffdb1bec54fabb94</u>	- 0.0100087431182325 67 WETH  13.36 USD	✓
6	2022-09-09 19:52:00	<u>0x801e93c29b23c077c235</u> <u>97a5d86d4c1a13db1c59f2</u> <u>efb6d669e7c79ff2e69646</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-06 09:28:10	<u>0xdef8012f95346577529886be1c722862157d844ed53b7cfff6d5b206ba8450f9</u>	+ 0.0050068836404498 71 WETH  8.30 USD	✓
8	2022-08-31 04:35:41	<u>0x178776c5012cba8070de1338669b7d2f5adb8e3612b6f9eb76f0cfd9873759c1</u>	+ 0.0050018594777826 95 WETH  8.02 USD	✓
9	2022-08-27 02:05:33	<u>0xb0453e7fae3b4f6791fc141d36b94e7941ff55f40447ebf58ee71f8431776b0b</u>	- 15.077961 USDT  15.07 USD	✓
10	2022-08-27 02:03:41	<u>0x84bf390b456b1d19a0a9cd1e97540f59cdbcfaa1b3d53245398cd1267e0e7541</u>	+ 15.077961 USDT  15.07 USD	✓
11	2022-08-27 02:03:41	<u>0x84bf390b456b1d19a0a9cd1e97540f59cdbcfaa1b3d53245398cd1267e0e7541</u>	- 0.0100069150787148 73 WETH  14.99 USD	✓
12	2022-08-24 17:31:42	<u>0x4091364dc692a3d8cf0de8ef547e60c081f23a0fd8e1555190f91a67d43eafe8</u>	+ 0.0050042462486965 00 WETH  8.35 USD	✓
13	2022-08-19 03:29:05	<u>0xa9f0c213c89c3e342d87cda3acb8ca1e1df304e01202524fe5dfe23dc6eecb08</u>	+ 0.0050026688300183 73 WETH  9.09 USD	✓
14	2022-08-13 21:27:44	<u>0x2ce603897a1641b621994516c4ceabc73c672d1b69811768c18dd494a99a7dd0</u>	- 10.525500 USDT  10.52 USD	✓
15	2022-08-13 21:26:30	<u>0xd831f90d45920dda053b3b708bf3cf6e167ba3673f62aafde9e4343a40aa6d6f</u>	+ 10.525500 USDT  10.52 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-13 21:25:48	<u>0xf11a8dcb79ceb3fb7dee</u> <u>fb2e758a30ddb0950c6a46</u> <u>1198d313a7bde6db5b1c71</u>	- 0.0050039898432686 92 WETH  9.94 USD	✓
17	2022-08-13 07:57:33	<u>0xdc5b88bbd2f0baf36743</u> <u>59068f64501c38d90133de</u> <u>8d977920002a9e0bd8a543</u>	+ 0.0050039898432686 92 WETH  9.94 USD	✓
18	2022-08-07 19:26:18	<u>0x4be7bd200d7787e7273b</u> <u>8efdbb7244e5a988eb9ff1</u> <u>0d40edf38c6a76dc88739a</u>	- 16.195601 USDT  16.19 USD	✓
19	2022-08-07 19:25:46	<u>0x2d488062f892dcb970aa</u> <u>ac69f18b1c7965b1fcd59d</u> <u>7b20560493387157cf08ab</u>	+ 0.195601 USDT  0.19 USD	✓
20	2022-08-07 19:25:46	<u>0x2d488062f892dcb970aa</u> <u>ac69f18b1c7965b1fcd59d</u> <u>7b20560493387157cf08ab</u>	- 0.0006103172602292 89 BNB	✓
21	2022-08-07 19:24:52	<u>0x55abb626a52d3c56209d</u> <u>8b3b5fdcd5adaa6bcd2157</u> <u>c2794d0b252cbc9797195e</u>	+ 16.000000 USDT  16.00 USD	✓
22	2022-08-07 19:23:48	<u>0x66b5941fbc7b7cf4ef17</u> <u>02d34199908e2dad82c4a9</u> <u>71b163e5ca3c114e0b26c4</u>	- 0.0100099303075261 90 WETH  17.10 USD	✓
23	2022-08-07 12:42:34	<u>0x8ecc05fb35aa2ed91e8b</u> <u>f5040105f0da1415c91d59</u> <u>1e61d5401fc40c4d1cdae0</u>	+ 0.0050042439203335 88 WETH  8.54 USD	✓
24	2022-08-01 09:35:18	<u>0x3e207e7b629cc16f25c7</u> <u>68a9e8ffe7ab4b4ff2af72</u> <u>91c0f959ac1a9f9f1070ff</u>	+ 0.0050056863871926 03 WETH  8.29 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-31 04:08:43	<u>0x15b850ffd1ed52d18dad</u> <u>f0ae3c8caa1e4afe6d1ecd</u> <u>19eb369ee160fb91cbf5fb</u>	+ 30.0000000000000000 000 QUICK	✓
26	2022-07-26 17:24:23	<u>0x97604096e8d8b7601b96</u> <u>ed8b16bebbb16f47b4ef70</u> <u>e7db4773340af4ed08b0ad</u>	+ 0.0006103172602292 89 BNB	✓
27	2022-07-26 17:24:23	<u>0x97604096e8d8b7601b96</u> <u>ed8b16bebbb16f47b4ef70</u> <u>e7db4773340af4ed08b0ad</u>	- 0.0006103172602292 89 BNB	✓
28	2022-07-26 17:22:23	<u>0xda4add8a6ab7d06a8aca</u> <u>a3041cfbc18a88d92c2261</u> <u>d9aeeabfd7597feb4289b1</u>	+ 0.0006103172602292 89 BNB	✓
29	2022-07-26 17:21:17	<u>0x785d151c4284db93814c</u> <u>b0c1e33866cb50478583b3</u> <u>17b4b838538fbd29aff1e6</u>	- 0.0006034781934268 47 BNB	✓
30	2022-07-26 17:18:15	<u>0x0de623fc087b68982f26</u> <u>20b2523f847a8c2318a47e</u> <u>86bc2d9e494aacb1e0d84c</u>	+ 0.0006034781934268 47 BNB	✓
31	2022-07-26 16:47:03	<u>0xddb4935401d78ed94431</u> <u>148792ee3e6735ce6111ae</u> <u>7b5294ee48715a030bbcee</u>	- 6.879071 USDT  6.87 USD	✓
32	2022-07-26 16:46:11	<u>0x77f4bc980e5c8eea913b</u> <u>0fef6d8548740e9a36c0e4</u> <u>2da71128f6861c5217e1f4</u>	+ 6.879071 USDT  6.87 USD	✓
33	2022-07-26 16:46:11	<u>0x77f4bc980e5c8eea913b</u> <u>0fef6d8548740e9a36c0e4</u> <u>2da71128f6861c5217e1f4</u>	- 0.0050194546943960 23 WETH  6.91 USD	✓



#	Date & time	Transaction Id	Amount	
34	2022-07-26 03:33:24	<u>0x0feac1089e3e75cbafe5 ab608dca8bab7959c44857 0328bc8530d3b2070133ce</u>	+ 0.0050194546943960 23 WETH  7.16 USD	✓
35	2022-07-25 02:40:50	<u>0x1d31b3a8a8974561fab8 4144835317a631ea7cc3e2 7ca109a7d900b8eca00f6e</u>	- 15.204300 USDT  15.20 USD	✓
36	2022-07-25 02:39:48	<u>0x340559afbe646b3803ec bb68911780fff659ed9c04 baedfe9bffb1ca6f33bc6b</u>	+ 15.204300 USDT  15.20 USD	✓
37	2022-07-25 02:39:48	<u>0x340559afbe646b3803ec bb68911780fff659ed9c04 baedfe9bffb1ca6f33bc6b</u>	- 0.0100099518193812 59 WETH  15.13 USD	✓
38	2022-07-20 14:29:15	<u>0x578a861c8d25cd60fb17 f0b46be373e0e329050728 03ee6cce1810a80f45d725</u>	+ 0.0050054021852610 85 WETH  7.99 USD	✓
39	2022-07-14 21:56:34	<u>0x4d95f5df9cc34e9cd02b b7ffcb3b36c1ab9c5a6cc8 1438d557e536b8c05885cb</u>	+ 0.0050045496341201 73 WETH  5.97 USD	✓
40	2022-07-09 09:02:47	<u>0xa3aef698408b065774d7 0a3c9340176f7c698dc6e6 d1c0b2dc036ad631db4589</u>	- 6.117524 USDT  6.11 USD	✓
41	2022-07-09 08:57:55	<u>0x332894a39e7d0e0b23c6 a013178499111d2f2c9737 aaf6c71fcbf01c6a41cfe5</u>	+ 6.117524 USDT  6.11 USD	✓
42	2022-07-09 08:57:55	<u>0x332894a39e7d0e0b23c6 a013178499111d2f2c9737 aaf6c71fcbf01c6a41cfe5</u>	- 0.0050051430884235 61 WETH  6.10 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-07-09 02:05:04	<u>0x471a9a5636994f2263535653c115bf30800e27caf242d1586ff640fbce17f673</u>	+ 0.0050051430884235 61 WETH  6.09 USD	✓
44	2022-07-07 14:25:16	<u>0x114854bb46b510e1f8244a5a342b724d302ffa9d03d80f0c24945fc23f786a48</u>	- 12.089743 USDT  12.08 USD	✓
45	2022-07-07 14:23:34	<u>0x211d09bc3fe73a75384f9b4d7b301daffd3cd9b9ff15b7ce77f73df71ccb99e7</u>	+ 12.089743 USDT  12.08 USD	✓
46	2022-07-07 14:23:34	<u>0x211d09bc3fe73a75384f9b4d7b301daffd3cd9b9ff15b7ce77f73df71ccb99e7</u>	- 0.0100050577076210 13 WETH  12.20 USD	✓
47	2022-07-03 10:10:55	<u>0xc4c6a11a69c7c8e7625e21c6e92b1714b449cd5fb37f914d297e526870da508c</u>	+ 0.0050039113652666 90 WETH  5.30 USD	✓
48	2022-06-27 02:29:25	<u>0x573db0ad9297def014d5cc4d806231862163fcdabfb3f595dff94503d03d892d</u>	+ 0.0050011463423543 24 WETH  6.10 USD	✓
49	2022-06-23 04:33:53	<u>0x34ebd59b4045298a07fb640ea05aa88c42cb08ceb68c5eaa89899dc38a6b7d9b</u>	- 5.393338 USDT  5.38 USD	✓
50	2022-06-23 04:32:39	<u>0x3a7bd2114d0e76aa934baf36f7514de1d6e079ef37043284e85e6aacecb597b3</u>	+ 5.393338 USDT  5.38 USD	✓
51	2022-06-23 04:32:39	<u>0x3a7bd2114d0e76aa934baf36f7514de1d6e079ef37043284e85e6aacecb597b3</u>	- 0.0050029650237082 58 WETH  5.43 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-06-19 16:57:44	<u>0xa91c482f606f9dff7b3b</u> <u>f5526129c33a0a2b2558f9</u> <u>fa628ce620201150ff59a3</u>	+ 0.0050029650237082 58 WETH  5.24 USD	✓
53	2022-06-15 04:58:40	<u>0x110616874a82e787f01b</u> <u>a26c205cb741af61c24c33</u> <u>15fab2ae474ab95f408fdb</u>	- 5.683185 USDT  5.67 USD	✓
54	2022-06-15 04:57:24	<u>0xd60cbc5854c6d4cf43c</u> <u>66fc36e623747ee05b73a4</u> <u>b0b6e239dad65928cc558a</u>	+ 5.683185 USDT  5.67 USD	✓
55	2022-06-15 04:57:24	<u>0xd60cbc5854c6d4cf43c</u> <u>66fc36e623747ee05b73a4</u> <u>b0b6e239dad65928cc558a</u>	- 0.0050004693963267 82 WETH  5.62 USD	✓
56	2022-06-13 12:08:01	<u>0x808e09fd78c3adc4d307</u> <u>efd040012576c4b8c0b527</u> <u>a6cff43f12974c6e7863a5</u>	+ 0.0050004693963267 82 WETH  6.18 USD	✓
57	2022-06-06 23:04:13	<u>0xb32dae2ff9e3ca196032</u> <u>1ebf6b8a0816ef80957fc9</u> <u>4266045c265182af790fe0</u>	- 37.068639 USDT  37.04 USD	✓
58	2022-06-06 23:02:53	<u>0x59595e287d32f2ec3b1d</u> <u>475f6a6a7cb91eb967804d</u> <u>8cbaa233c85691cf86d4b4</u>	+ 37.068639 USDT  37.04 USD	✓
59	2022-06-06 23:02:53	<u>0x59595e287d32f2ec3b1d</u> <u>475f6a6a7cb91eb967804d</u> <u>8cbaa233c85691cf86d4b4</u>	- 0.0200021608611973 41 WETH  35.13 USD	✓
60	2022-06-06 18:57:59	<u>0xf92766d139b901fe0c00</u> <u>dd337161d997826872b13c</u> <u>1c2f40463da5cced98da1a</u>	+ 0.0050002681545453 26 WETH  9.29 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-05-30 07:04:53	<u>0x15a21f87162df963d26f1d80a0e08f9431422128f59dafa1e798d62b22b299d4</u>	+ 0.0050006993288493 91 WETH  9.51 USD	✓
62	2022-05-23 09:04:19	<u>0xe53f751b88f777282c08db183ca3cebd4e99cc0ca195158fa6f206ffa0feb912</u>	+ 0.0050003439403553 26 WETH  10.34 USD	✓
63	2022-05-16 03:38:41	<u>0xc9ca7e1a38ef0d02b9526af9854ce4a85505dfdd47a533711d55cf9bc917806b</u>	+ 0.0050008494374472 99 WETH  10.06 USD	✓
64	2022-05-05 19:35:49	<u>0x0ab89eabbcf93689e54dac7875334253c3f8210365599667b080d693c182b76</u>	+ 288,101.0000000000 00000000 Draf.io	✓
65	2022-05-05 19:35:23	<u>0x831ee5d65f308f96785b8dc72afc72cee7d5b1bd513ab92ba01d472ee6aa5da7</u>	+ 95,000.00000000 SWAPQ.org	✓
66	2022-05-01 12:33:42	<u>0x6d7feb553a37fb1f98b045df0bdbe0f491ee500f740207f72d6e575431072210</u>	+ 2,200.000000 NDC	✓
67	2022-04-24 00:12:04	<u>0x8bd2b695f43df65f3c655482eca477de8e57f34a18afc897a757ab392e1333ac</u>	+ 3,000,000.00000000 0Bets.io	✓
68	2022-01-15 10:52:02	<u>0x3264b974bd44c39aee6771b2ab88e34e0cbfc1f15735ccf68e25981223d50717</u>	+ 300,000.00000000 MNEP	✓
69	2022-01-07 16:41:47	<u>0x43eea469e7489ed090f4ab50b592cbd74957c03deb4b32f9cf0832b76fb1e98b</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
70	2022-01-07 06:16:39	<u>0x13e5a9837ec0b01d5f2a55ba8a4aba174e2cb4b03433d32bd8ebe907326be8bb</u>	+ 0.8800000000000000 04 SFF	✓
71	2022-01-06 22:06:59	<u>0xa92413190eb5f2649453a7378aebe1c048202c5025d741a27563510afe9cefef</u>	+ 0.9798909258524783 89 SFF	✓
72	2022-01-06 22:03:31	<u>0x4735bd884a0ba05db436463d0aca9d51d27dbc78cdc3c070cee6044cfb88656d</u>	+ 0.8800000000000000 04 SFF	✓
73	2022-01-06 14:10:44	<u>0x7d545513ca34cfd3fafca91af34dc10bdf00f1ccdfdf9c40e8cae07a48f9188f</u>	+ 0.8800000000000000 04 SFF	✓
74	2022-01-06 05:34:16	<u>0xee050f19fe413229fb7745a68a960f4393717a1bc8ab8d82668907692eab8</u>	- 0.8756000000000000 45 SFF	✓
75	2022-01-06 05:32:32	<u>0x908ed2f80514fcea321f4854a05d776a2d54772f41fb765b3efb0dfdf1730c</u>	+ 1.7578000000000000 29 SFF	✓
76	2022-01-05 21:17:22	<u>0x957984efb7e0a2becfce6d9020a0cc6d307d340196c12c92b6f5b7df28c47131</u>	+ 0.8800000000000000 04 SFF	✓
77	2022-01-05 10:42:00	<u>0x2498f9120a5dad2a6a6da149993d37a3aeb97bdccd0ea04ed8d499d20ab0a8cb</u>	- 2.9435999999999999 94 SFF	✓
78	2022-01-05 07:04:51	<u>0x97dfca798660b4e74e343d3b726737a062a1e9eef698efeb8c4f500504ba780</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
79	2022-01-04 21:47:52	<u>0x7cba3caf570345c5519e3992aa28c5b0ebc040aa4eb06bae351b0e8a55eac0bd</u>	+ 0.8800000000000000 04 SFF	✓
80	2022-01-04 05:35:38	<u>0xeb96913132a68ec2350f6354c10997fa33b439c2c290d6f6175d247f073ed3b9</u>	+ 0.8800000000000000 04 SFF	✓
81	2022-01-03 21:19:03	<u>0xf0a4c67e5a5c152dc81a5d68a4c6a6bad02acbfe5b38bb3061134be0ec6c4314</u>	- 0.8776000000000000 47 SFF	✓
82	2022-01-03 20:48:38	<u>0x8f4c65bb4936511e51c8c76cb7fe8c9893e785f3ac81050c66d3f05d3d6947a5</u>	- 1.0000000000000000 00 SFF	✓
83	2022-01-03 20:48:10	<u>0x38b63f8082e8fbe9e104a7e68e6e859ca5513677102dcfea7b319e259941cd99</u>	- 0.0200000000000000 00 SFF	✓
84	2022-01-03 20:47:54	<u>0x332b9eabd0fa3f4a062132c763b32c091bc7e8886b64c304dd27fcfbf109c1859</u>	+ 0.0012000000000000 00 SFF	✓
85	2022-01-03 20:45:44	<u>0x9cf874edc2dd3ae8bc82b9575cf01119116c32c027aad066b1875901d0098f9e</u>	+ 2.2000000000000001 78 SFF	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 15:34:08	<u>0xd1bac24c6258721b1a1c122c418fe057dc864debefb7ec7337aefa2b4657936a</u>	+ 1 SL	✓

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