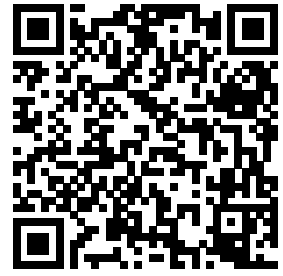







3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44b0c69c43ae0107ac740454e7ee4cd8de60587b</u>
TOTAL RECEIVED	310.233051970677593090 MATIC  115.96 USD
TOTAL SEND	258.334021678999988580 MATIC  96.56 USD

Token	Balance
MATIC	51.899030291677618720 MATIC  19.39 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000011 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000000000 UNI-V2
Aave Matic Market USDT	5.000714 amUSDT









\* USD values displayed at the time of transaction




Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$100,000 A BONE	N/A Voucher

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:40:34	<u>0xed794320ff362c96977b d7ba0ff539ab022fd4dd54 82d744f41690a9ca28bf1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-28 04:40:34	<u>0xed794320ff362c96977b d7ba0ff539ab022fd4dd54 82d744f41690a9ca28bf1e</u>	- 0.0255601170000000 00 MATIC  0.06 USD	✓
3	2021-12-25 19:25:19	<u>0x2ab30e644d6770691fea 0801135c23a6cd4252a103 b55d03b5dd123c8ecb7611</u>	- 50.0000000000000000 000 MATIC  139.30 USD	✓
4	2021-12-25 19:25:19	<u>0x2ab30e644d6770691fea 0801135c23a6cd4252a103 b55d03b5dd123c8ecb7611</u>	- 0.0194411999999999 99 MATIC  0.05 USD	✓
5	2021-12-25 07:22:51	<u>0xb5439a13c9fa7c69f5d2 6416062a8efb1b71f3971f c23cac9007af6b094d87e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-25 07:22:51	<u>0xb5439a13c9fa7c69f5d2 6416062a8efb1b71f3971f c23cac9007af6b094d87e1</u>	- 0.0265575699999999 99 MATIC  0.07 USD	✓
7	2021-12-23 16:41:28	<u>0xb5957ea4f8e37927c085 bf325e9f97aaa841e8f487 73e2fc72a767404e552baf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2021-12-23 16:41:28	<u>0xb5957ea4f8e37927c085</u> <u>bf325e9f97aaa841e8f487</u> <u>73e2fc72a767404e552baf</u>	- 0.0132102750000000 00 MATIC  0.03 USD	✓
9	2021-12-23 16:39:56	<u>0x10421aa47412a6f2b854</u> <u>4eb25f2ee4f542e40f7f07</u> <u>9cb4fc9282f3f84fe78134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-23 16:39:56	<u>0x10421aa47412a6f2b854</u> <u>4eb25f2ee4f542e40f7f07</u> <u>9cb4fc9282f3f84fe78134</u>	- 0.0046756800000000 00 MATIC  0.01 USD	✓
11	2021-12-22 15:25:39	<u>0x2aea3f55f02bb86c99b5</u> <u>46613dbe7a060417a1f298</u> <u>58301a4af3d110ee98ba0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-22 15:25:39	<u>0x2aea3f55f02bb86c99b5</u> <u>46613dbe7a060417a1f298</u> <u>58301a4af3d110ee98ba0f</u>	- 0.0361615500000000 01 MATIC  0.09 USD	✓
13	2021-12-22 15:25:09	<u>0x8371c81b7f680b919bc6</u> <u>d22d59cd9d5eb517f0ba04</u> <u>d094923adc0bd4cc3f0459</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-22 15:25:09	<u>0x8371c81b7f680b919bc6</u> <u>d22d59cd9d5eb517f0ba04</u> <u>d094923adc0bd4cc3f0459</u>	- 0.0043673000000000 00 MATIC  0.01 USD	✓
15	2021-12-22 15:24:11	<u>0xb08f26c5c025743d8584</u> <u>5b4eebd7a86c44fcfdc6aa</u> <u>c3cec012b9260ad28f3f72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-22 15:24:11	<u>0xb08f26c5c025743d8584</u> <u>5b4eebd7a86c44fcfdc6aa</u> <u>c3cec012b9260ad28f3f72</u>	- 0.0288149150000000 00 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-22 15:23:25	<u>0x8c9af6b183281bd9930d</u> <u>5f3ced75101b0fdb63e250</u> <u>91ee4b4f789107496504c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-22 15:23:25	<u>0x8c9af6b183281bd9930d</u> <u>5f3ced75101b0fdb63e250</u> <u>91ee4b4f789107496504c8</u>	- 0.0448047749999999 98 MATIC  0.11 USD	✓
19	2021-12-22 15:19:39	<u>0x701b8fdbb66d3b55594c</u> <u>1a52ea27bfa073cb7cd633</u> <u>f3b9491a26d99b692a1f9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-22 15:19:39	<u>0x701b8fdbb66d3b55594c</u> <u>1a52ea27bfa073cb7cd633</u> <u>f3b9491a26d99b692a1f9a</u>	- 0.0234490350000000 00 MATIC  0.05 USD	✓
21	2021-12-22 15:18:41	<u>0x9a0b8ffd8103399421f9</u> <u>7879c7e916f72532fade9d</u> <u>1ebfa080ab17f555c24639</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-22 15:18:41	<u>0x9a0b8ffd8103399421f9</u> <u>7879c7e916f72532fade9d</u> <u>1ebfa080ab17f555c24639</u>	- 0.0034919700000000 00 MATIC  0.00 USD	✓
23	2021-12-22 15:17:57	<u>0x10651bfff38f91eeeac6d</u> <u>f0a10cf3c180528491c7e1</u> <u>41757730d8f7a73516f7f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-22 15:17:57	<u>0x10651bfff38f91eeeac6d</u> <u>f0a10cf3c180528491c7e1</u> <u>41757730d8f7a73516f7f6</u>	- 0.0210908799999999 99 MATIC  0.05 USD	✓
25	2021-12-22 15:17:29	<u>0x0884cdf086b9b4927dac</u> <u>8c836cf3b9dafff651205d</u> <u>572f537a703589c5e20173</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2021-12-22 15:17:29	<u>0x0884cdf086b9b4927dac</u> <u>8c836cf3b9dafff651205d</u> <u>572f537a703589c5e20173</u>	- 0.0029501800000000 00 MATIC  0.00 USD	✓
27	2021-12-17 15:08:03	<u>0x2e1223a8edde22409abd</u> <u>9cb46f73cbe07cdbaa2609</u> <u>19c3f2cedcf7b8f02fda88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-17 15:08:03	<u>0x2e1223a8edde22409abd</u> <u>9cb46f73cbe07cdbaa2609</u> <u>19c3f2cedcf7b8f02fda88</u>	- 0.0312577299999999 97 MATIC  0.06 USD	✓
29	2021-12-17 15:07:23	<u>0x4dea959b565436a35ebc</u> <u>fff7d210ccc4679d10afd4</u> <u>3f0baa6b5777a2039a0d16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-17 15:07:23	<u>0x4dea959b565436a35ebc</u> <u>fff7d210ccc4679d10afd4</u> <u>3f0baa6b5777a2039a0d16</u>	- 0.0029138000000000 00 MATIC  0.00 USD	✓
31	2021-12-17 15:06:11	<u>0x8dc5d99fa184df60edbc</u> <u>a210fb8df259427c03b2fd</u> <u>672fbc8d84027e7354d841</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-17 15:06:11	<u>0x8dc5d99fa184df60edbc</u> <u>a210fb8df259427c03b2fd</u> <u>672fbc8d84027e7354d841</u>	- 0.0473000349999999 97 MATIC  0.10 USD	✓
33	2021-12-17 15:05:01	<u>0x0bb8f090653c6fc5d396</u> <u>ff349c1b5b078110726295</u> <u>628fb631d449adbb8dc39e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-17 15:05:01	<u>0x0bb8f090653c6fc5d396</u> <u>ff349c1b5b078110726295</u> <u>628fb631d449adbb8dc39e</u>	- 0.0034919700000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2021-12-17 15:04:21	<u>0xc2119cdea93fc747da8a</u> <u>ba01daabba77ffa16aebdf</u> <u>c3d6ff17db5a471bc66d64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-17 15:04:21	<u>0xc2119cdea93fc747da8a</u> <u>ba01daabba77ffa16aebdf</u> <u>c3d6ff17db5a471bc66d64</u>	- 0.2066347450000000 09 MATIC  0.43 USD	✓
37	2021-12-17 15:02:55	<u>0x6fb60361a88c75cc57b3</u> <u>d3ffe8a642d8062ae59cbb</u> <u>363f8aa441e21be7f0eea8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-17 15:02:55	<u>0x6fb60361a88c75cc57b3</u> <u>d3ffe8a642d8062ae59cbb</u> <u>363f8aa441e21be7f0eea8</u>	- 0.002466870000000000 00 MATIC  0.00 USD	✓
39	2021-12-17 15:02:11	<u>0x33ab0f2c3677f98a5f59</u> <u>405a88995d468877eb3b3b</u> <u>e24a4e0a9bdb0ae9e722cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-17 15:02:11	<u>0x33ab0f2c3677f98a5f59</u> <u>405a88995d468877eb3b3b</u> <u>e24a4e0a9bdb0ae9e722cc</u>	- 0.026056920000000000 01 MATIC  0.05 USD	✓
41	2021-12-17 15:01:31	<u>0xee7f787eb80e284016e5</u> <u>591b646e16230ab5b4e756</u> <u>ad426e876f431631b4d33c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-17 15:01:31	<u>0xee7f787eb80e284016e5</u> <u>591b646e16230ab5b4e756</u> <u>ad426e876f431631b4d33c</u>	- 0.004403680000000000 00 MATIC  0.00 USD	✓
43	2021-12-17 15:00:19	<u>0xb9577789e28713a94207</u> <u>dd28ae9918e83f5715126d</u> <u>ef47cd21552d130ec52a7a</u>	- 65.0000000000000000 000 MATIC  138.25 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-17 15:00:19	<u>0xb9577789e28713a94207</u> <u>dd28ae9918e83f5715126d</u> <u>ef47cd21552d130ec52a7a</u>	- 0.0185899250000000 00 MATIC  0.03 USD	✓
45	2021-12-16 18:11:12	<u>0x5530f4f6bd0da8b81958</u> <u>09f9d173dce83070a74086</u> <u>bb8bbe586dee158e7c0680</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-12-16 18:11:12	<u>0x5530f4f6bd0da8b81958</u> <u>09f9d173dce83070a74086</u> <u>bb8bbe586dee158e7c0680</u>	- 0.1126913600000000 04 MATIC  0.22 USD	✓
47	2021-12-16 18:10:48	<u>0x7dcd420670fbbdaafa54</u> <u>63862eeb032b48f690e925</u> <u>90ad0b7bbb60058b0f7309</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-12-16 18:10:48	<u>0x7dcd420670fbbdaafa54</u> <u>63862eeb032b48f690e925</u> <u>90ad0b7bbb60058b0f7309</u>	- 0.0043636500000000 00 MATIC  0.00 USD	✓
49	2021-12-16 18:08:56	<u>0x50ddbba7931896b3d11b</u> <u>2796c7ba747e3b60b3a611</u> <u>2841f220f240996e412ef5</u>	- 66.0000000000000000 000 MATIC  133.65 USD	✓
50	2021-12-16 18:08:56	<u>0x50ddbba7931896b3d11b</u> <u>2796c7ba747e3b60b3a611</u> <u>2841f220f240996e412ef5</u>	- 0.0150040500000000 00 MATIC  0.03 USD	✓
51	2021-12-16 18:08:00	<u>0xb7fbe59ee89ae716b727</u> <u>3659724b63ec11c72a60b4</u> <u>009e66f8a406141344adc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-12-16 18:08:00	<u>0xb7fbe59ee89ae716b727</u> <u>3659724b63ec11c72a60b4</u> <u>009e66f8a406141344adc8</u>	- 0.0315568499999999 97 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
53	2021-12-16 18:07:30	<u>0x9424f47d6684654f01a2</u> <u>177febfb458403337af26a</u> <u>0706c1d5b13c5bc56a17e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-12-16 18:07:30	<u>0x9424f47d6684654f01a2</u> <u>177febfb458403337af26a</u> <u>0706c1d5b13c5bc56a17e5</u>	- 0.003885600000000000 00 MATIC  0.00 USD	✓
55	2021-12-16 18:05:40	<u>0x29cb6bc04ee63edcb993</u> <u>605bc4208db034363b7020</u> <u>dc8467137a4775773da932</u>	- 66.0000000000000000 000 MATIC  133.65 USD	✓
56	2021-12-16 18:05:40	<u>0x29cb6bc04ee63edcb993</u> <u>605bc4208db034363b7020</u> <u>dc8467137a4775773da932</u>	- 0.017882175000000000 00 MATIC  0.03 USD	✓
57	2021-12-12 13:25:41	<u>0x2c66b557cbb4436deb16</u> <u>da541f448f15cae279cf73</u> <u>e2c5df18d83ae418932105</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-12-12 13:25:41	<u>0x2c66b557cbb4436deb16</u> <u>da541f448f15cae279cf73</u> <u>e2c5df18d83ae418932105</u>	- 0.018552099999999999 98 MATIC  0.03 USD	✓
59	2021-12-12 13:24:43	<u>0xaad364cc85ab9e1915fc</u> <u>9c51ee70bbe4a7457f9dc6</u> <u>c0578503e96e16a5a4ceaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-12-12 13:24:43	<u>0xaad364cc85ab9e1915fc</u> <u>9c51ee70bbe4a7457f9dc6</u> <u>c0578503e96e16a5a4ceaa</u>	- 0.004967910000000000 00 MATIC  0.01 USD	✓
61	2021-12-12 13:22:45	<u>0x5979a9a67843c4e483a5</u> <u>6c30c149d2e77aff2b5f85</u> <u>88701779c641b4a2ecd049</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

















#	Date & time	Transaction Id	Amount	
62	2021-12-12 13:22:45	<u>0x5979a9a67843c4e483a56c30c149d2e77aff2b5f8588701779c641b4a2ecd049</u>	- 0.0216487920000000 00 MATIC  0.04 USD	✓
63	2021-12-12 13:21:39	<u>0xd5e8eb5bb5beea4c9ca16ac9dfce1a555c784a4e8df22fd618d449743a0bf0d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-12-12 13:21:39	<u>0xd5e8eb5bb5beea4c9ca16ac9dfce1a555c784a4e8df22fd618d449743a0bf0d8</u>	- 0.0044026600000000 00 MATIC  0.00 USD	✓
65	2021-12-11 04:37:54	<u>0x0bfbfddd6a4c489bac1d52e2d1ffe1d44660727d92f9e4f0912a41d0d5b989fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-12-11 04:37:54	<u>0x0bfbfddd6a4c489bac1d52e2d1ffe1d44660727d92f9e4f0912a41d0d5b989fd</u>	- 0.0165460500000000 00 MATIC  0.03 USD	✓
67	2021-12-11 04:37:34	<u>0x30288f18f57a4a402ea8d4d87a592cce7fc9361183fb9073b0af0ad003c5b821</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-12-11 04:37:34	<u>0x30288f18f57a4a402ea8d4d87a592cce7fc9361183fb9073b0af0ad003c5b821</u>	- 0.0095606100000000 01 MATIC  0.01 USD	✓
69	2021-12-11 04:37:06	<u>0xd0b777817aadae86cba98d558616d84aac67d27a8c35354902e27a44c2862ba1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-12-11 04:37:06	<u>0xd0b777817aadae86cba98d558616d84aac67d27a8c35354902e27a44c2862ba1</u>	- 0.0104250600000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
71	2021-12-04 17:00:06	<u>0x87068e1f5fb0c942c88b65f75ca13ef5e6c7f00c9a00876203323db486ab3ba5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
72	2021-12-04 17:00:06	<u>0x87068e1f5fb0c942c88b65f75ca13ef5e6c7f00c9a00876203323db486ab3ba5</u>	- 0.018358695000000000 01 MATIC  0.03 USD	✓
73	2021-12-04 16:59:34	<u>0xd1ec87f50656827a7d9a53a65ed635cb371b1e59a2eeafaaaf197a4576a5f50d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-12-04 16:59:34	<u>0xd1ec87f50656827a7d9a53a65ed635cb371b1e59a2eeafaaaf197a4576a5f50d</u>	- 0.009560610000000000 01 MATIC  0.01 USD	✓
75	2021-12-04 16:59:04	<u>0x146c00066e8678649e2017b1244747197afe59c685388a16909afa47e84fa7b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-12-04 16:59:04	<u>0x146c00066e8678649e2017b1244747197afe59c685388a16909afa47e84fa7b0</u>	- 0.010342530000000000 01 MATIC  0.02 USD	✓
77	2021-11-28 11:13:18	<u>0x0819762de1265f8c563c99cfa85029ad03866f416b323a267e933cc023aa9593</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-11-28 11:13:18	<u>0x0819762de1265f8c563c99cfa85029ad03866f416b323a267e933cc023aa9593</u>	- 0.016068285000000000 02 MATIC  0.02 USD	✓
79	2021-11-28 11:13:10	<u>0xf28eb9a5012ab952dff8835d259f4e93aec1af141772d6510e3f8d2210e8e789</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
80	2021-11-28 11:13:10	<u>0xf28eb9a5012ab952dff8</u> <u>835d259f4e93aec1af1417</u> <u>72d6510e3f8d2210e8e789</u>	- 0.0099206550000000 00 MATIC  0.01 USD	✓
81	2021-11-28 11:11:38	<u>0xc1590cebc4b44dc6d5c3</u> <u>34a3dcca41a0b172027db1</u> <u>1ca50bebc5e344e1fc745</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-11-28 11:11:38	<u>0xc1590cebc4b44dc6d5c3</u> <u>34a3dcca41a0b172027db1</u> <u>1ca50bebc5e344e1fc745</u>	- 0.0103422150000000 00 MATIC  0.01 USD	✓
83	2021-11-21 09:05:49	<u>0xac3aa415967e8409bca4</u> <u>c0727b6908eda632c2b8c5</u> <u>3d675d07c56f88164915df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-11-21 09:05:49	<u>0xac3aa415967e8409bca4</u> <u>c0727b6908eda632c2b8c5</u> <u>3d675d07c56f88164915df</u>	- 0.0165504149999999 99 MATIC  0.02 USD	✓
85	2021-11-21 09:04:05	<u>0xfb6faef3e0dea70b7f2f</u> <u>c8aab2380a0934cd69423d</u> <u>a7206710883bc11a313ec6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-11-21 09:04:05	<u>0xfb6faef3e0dea70b7f2f</u> <u>c8aab2380a0934cd69423d</u> <u>a7206710883bc11a313ec6</u>	- 0.0099206550000000 00 MATIC  0.01 USD	✓
87	2021-11-21 09:03:01	<u>0x440f9ae05178b96f0aab</u> <u>e96d94506a2bd6f1b5afc0</u> <u>31187a99d38c752ab54706</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-11-21 09:03:01	<u>0x440f9ae05178b96f0aab</u> <u>e96d94506a2bd6f1b5afc0</u> <u>31187a99d38c752ab54706</u>	- 0.0104247449999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-11-14 13:51:04	<u>0xca75d9a3a2edacc4b5e6</u> <u>0212a196d85c7cfbb0f260</u> <u>5b76471a314bc394fac9a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-11-14 13:51:04	<u>0xca75d9a3a2edacc4b5e6</u> <u>0212a196d85c7cfbb0f260</u> <u>5b76471a314bc394fac9a0</u>	- 0.012155935000000000 00 MATIC  0.02 USD	✓
91	2021-11-14 13:50:08	<u>0xc5f01651fdef0dcb5314</u> <u>13349f14263a5b2aab42cb</u> <u>fde5bb32e568d9cd2fb792</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-11-14 13:50:08	<u>0xc5f01651fdef0dcb5314</u> <u>13349f14263a5b2aab42cb</u> <u>fde5bb32e568d9cd2fb792</u>	- 0.020226029999999999 99 MATIC  0.03 USD	✓
93	2021-11-14 13:49:42	<u>0x383ef433df0fdcf5e8fe</u> <u>1bec2e0cbdf6da0a688800</u> <u>b7a43fa6510089dfead6d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-11-14 13:49:42	<u>0x383ef433df0fdcf5e8fe</u> <u>1bec2e0cbdf6da0a688800</u> <u>b7a43fa6510089dfead6d0</u>	- 0.013065745000000000 00 MATIC  0.02 USD	✓
95	2021-11-14 13:49:18	<u>0x934b0fbc3b92441ac36</u> <u>e56e1421305856c64d491a</u> <u>b56e7a9e2925b6f8a2e040</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-11-14 13:49:18	<u>0x934b0fbc3b92441ac36</u> <u>e56e1421305856c64d491a</u> <u>b56e7a9e2925b6f8a2e040</u>	- 0.003194730000000000 00 MATIC  0.00 USD	✓
97	2021-11-07 18:14:53	<u>0x75d9a1896c8bd714b014</u> <u>9b33c9a0c3a0e251daf9b9</u> <u>1647eeff061a20f637e473</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
98	2021-11-07 18:14:53	<u>0x75d9a1896c8bd714b0149b33c9a0c3a0e251daf9b91647eeff061a20f637e473</u>	- 0.0160014150000000 01 MATIC  0.03 USD	✓
99	2021-11-07 18:14:03	<u>0xf7f5fe37bc85a8810e780f9faf4f34d67970c87004da6c0f94a8cfb0df7efbfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-11-07 18:14:03	<u>0xf7f5fe37bc85a8810e780f9faf4f34d67970c87004da6c0f94a8cfb0df7efbfc</u>	- 0.0015388200000000 00 MATIC  0.00 USD	✓
101	2021-11-07 18:12:53	<u>0xca1b912869a1d26574100c5221fc872a0947313f479e8adc18709cf164fc598e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-11-07 18:12:53	<u>0xca1b912869a1d26574100c5221fc872a0947313f479e8adc18709cf164fc598e</u>	- 0.0099206550000000 00 MATIC  0.01 USD	✓
103	2021-11-07 18:12:05	<u>0x9a9c8a79630d9c295756a61791fb6fe00f827887f956f05be01220227388952c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-11-07 18:12:05	<u>0x9a9c8a79630d9c295756a61791fb6fe00f827887f956f05be01220227388952c</u>	- 0.0103422150000000 00 MATIC  0.01 USD	✓
105	2021-10-31 18:50:01	<u>0x3d511b8849741e1d3d927908be972629d017e025dd48acb0a57e3f3d0849fcfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-10-31 18:50:01	<u>0x3d511b8849741e1d3d927908be972629d017e025dd48acb0a57e3f3d0849fcfd</u>	- 0.0165504149999999 99 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
107	2021-10-31 18:49:21	<u>0xac5c5118dc95d344ba43</u> <u>42649a6d58cac1922183b3</u> <u>5a0782b395bde94c07b049</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-10-31 18:49:21	<u>0xac5c5118dc95d344ba43</u> <u>42649a6d58cac1922183b3</u> <u>5a0782b395bde94c07b049</u>	- 0.001538820000000000 00 MATIC  0.00 USD	✓
109	2021-10-31 18:48:43	<u>0x402c68ce5891fcfd9936</u> <u>335bde3fe53465638599b4</u> <u>18520685972759a03325bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-10-31 18:48:43	<u>0x402c68ce5891fcfd9936</u> <u>335bde3fe53465638599b4</u> <u>18520685972759a03325bb</u>	- 0.009915749999999999 99 MATIC  0.01 USD	✓
111	2021-10-31 18:48:17	<u>0xd4488dddd759314197fa</u> <u>ae6f97c9e8e45d8a2a0ee4</u> <u>42b85abea8adadd12c1ff2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-10-31 18:48:17	<u>0xd4488dddd759314197fa</u> <u>ae6f97c9e8e45d8a2a0ee4</u> <u>42b85abea8adadd12c1ff2</u>	- 0.010291679999999999 99 MATIC  0.01 USD	✓
113	2021-10-31 18:47:45	<u>0xee5a45ad9ba16fc24337</u> <u>77b64199e6610be2e218c5</u> <u>8526767a20e0be4b88752e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-10-31 18:47:45	<u>0xee5a45ad9ba16fc24337</u> <u>77b64199e6610be2e218c5</u> <u>8526767a20e0be4b88752e</u>	- 0.002327580000000000 00 MATIC  0.00 USD	✓
115	2021-10-22 15:28:30	<u>0x97412da6e703b032c496</u> <u>5b40153e4c6e87e8674d66</u> <u>5cfc676a81fb3e278615ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
116	2021-10-22 15:28:30	<u>0x97412da6e703b032c4965b40153e4c6e87e8674d665cfc676a81fb3e278615ec</u>	- 0.0202296050000000 01 MATIC  0.03 USD	✓
117	2021-10-22 15:27:42	<u>0x20a1f5679c5d233525646aed81b5cd55e791cd0a0b013269e62938df8625131f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-10-22 15:27:42	<u>0x20a1f5679c5d233525646aed81b5cd55e791cd0a0b013269e62938df8625131f</u>	- 0.0121132550000000 00 MATIC  0.01 USD	✓
119	2021-10-22 15:26:52	<u>0xa726d3b9e50aea74eee492c4cbfee55832eabaf742172e2437dd6da97dedcf02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2021-10-22 15:26:52	<u>0xa726d3b9e50aea74eee492c4cbfee55832eabaf742172e2437dd6da97dedcf02</u>	- 0.0134826450000000 00 MATIC  0.02 USD	✓
121	2021-10-22 15:26:22	<u>0x69117a095ee74f5a976bdb153365fd5ffe3b4a5e7a0a72e5e792eb579714de42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-10-22 15:26:22	<u>0x69117a095ee74f5a976bdb153365fd5ffe3b4a5e7a0a72e5e792eb579714de42</u>	- 0.0026144100000000 00 MATIC  0.00 USD	✓
123	2021-10-16 19:03:56	<u>0x62826fa31789ee371b52c94cb13a33fd321e345d3e5da7e0f5533e8c2298626d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-10-16 19:03:56	<u>0x62826fa31789ee371b52c94cb13a33fd321e345d3e5da7e0f5533e8c2298626d</u>	- 0.0205808349999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-10-16 19:02:42	<u>0x5bb2c21cd050ae948f11370008c0e5af160f9e2b6850bab412a220aefd613cd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2021-10-16 19:02:42	<u>0x5bb2c21cd050ae948f11370008c0e5af160f9e2b6850bab412a220aefd613cd2</u>	- 0.002821280000000000 00 MATIC  0.00 USD	✓
127	2021-10-16 19:01:38	<u>0x24894001b9d1d43082eb575bb6a06aad661d3869ab41a34f5140defdaf16396</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2021-10-16 19:01:38	<u>0x24894001b9d1d43082eb575bb6a06aad661d3869ab41a34f5140defdaf16396</u>	- 0.011685849999999999 99 MATIC  0.01 USD	✓
129	2021-10-16 19:00:18	<u>0x83cc8d216ae0eea73f9b29dbde964d2048df9a371ea5cb537dfa7c8fa2d944f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-10-16 19:00:18	<u>0x83cc8d216ae0eea73f9b29dbde964d2048df9a371ea5cb537dfa7c8fa2d944f2</u>	- 0.002532090000000000 00 MATIC  0.00 USD	✓
131	2021-10-16 18:59:12	<u>0x102f91140fccbd43da61bfd683a4827464cb6ea454bb291f6006877dd464d452</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2021-10-16 18:59:12	<u>0x102f91140fccbd43da61bfd683a4827464cb6ea454bb291f6006877dd464d452</u>	- 0.013099735000000000 00 MATIC  0.01 USD	✓
133	2021-10-09 18:03:15	<u>0xd5fba3c999f876803e0df93c627b7fac41644c00aa38b368ff834f922a80baf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
134	2021-10-09 18:03:15	<u>0xd5fba3c999f876803e0d</u> <u>f93c627b7fac41644c00aa</u> <u>38b368ff834f922a80baf6</u>	- 0.0375781249999999 97 MATIC  0.04 USD	✓
135	2021-10-09 18:02:15	<u>0x8a5b4cbf47d843358cd7</u> <u>c8aa1b85f536fa35124c82</u> <u>a7003129189e9f2cf32cb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2021-10-09 18:02:15	<u>0x8a5b4cbf47d843358cd7</u> <u>c8aa1b85f536fa35124c82</u> <u>a7003129189e9f2cf32cb6</u>	- 0.0037763700000000 00 MATIC  0.00 USD	✓
137	2021-10-09 18:01:53	<u>0x0080db1f542c14941eb2</u> <u>7679392bd3317bd9f026a9</u> <u>4ba6eb5211bcd9ab676b25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2021-10-09 18:01:53	<u>0x0080db1f542c14941eb2</u> <u>7679392bd3317bd9f026a9</u> <u>4ba6eb5211bcd9ab676b25</u>	- 0.0219210549999999 98 MATIC  0.02 USD	✓
139	2021-10-09 18:01:23	<u>0xa46078fc004a74491f5b</u> <u>8605471926912667a35631</u> <u>66be6c7044e89ee467eb3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-10-09 18:01:23	<u>0xa46078fc004a74491f5b</u> <u>8605471926912667a35631</u> <u>66be6c7044e89ee467eb3f</u>	- 0.0037763700000000 00 MATIC  0.00 USD	✓
141	2021-10-09 18:00:25	<u>0x2f721f974250fb0abb58</u> <u>0bc193784d3f436446d2a6</u> <u>f7acb75ce03f8a799d2e00</u>	- 10.0000000000000000 000 MATIC  12.44 USD	✓
142	2021-10-09 18:00:25	<u>0x2f721f974250fb0abb58</u> <u>0bc193784d3f436446d2a6</u> <u>f7acb75ce03f8a799d2e00</u>	- 0.0234211250000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-10-09 17:58:17	<u>0xb4cfff3c1c592371c0cf</u> <u>3da8f2f3389b1d1f6f2e92</u> <u>4bdc0008964d722938d941</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2021-10-09 17:58:17	<u>0xb4cfff3c1c592371c0cf</u> <u>3da8f2f3389b1d1f6f2e92</u> <u>4bdc0008964d722938d941</u>	- 0.003776370000000000 00 MATIC  0.00 USD	✓
145	2021-10-09 17:56:37	<u>0x6ed5bdb93351bf4f6cd7</u> <u>24a611ff987c45eeb7e28d</u> <u>0590dae95e856e79d7d3bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
146	2021-10-09 17:56:37	<u>0x6ed5bdb93351bf4f6cd7</u> <u>24a611ff987c45eeb7e28d</u> <u>0590dae95e856e79d7d3bb</u>	- 0.004492345000000000 00 MATIC  0.00 USD	✓
147	2021-10-09 17:56:37	<u>0xcf542bd240a2e67c4efe</u> <u>4a1976c910f512de4cc0ec</u> <u>6f030f9cfa08ecff9eb2f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
148	2021-10-09 17:56:37	<u>0xcf542bd240a2e67c4efe</u> <u>4a1976c910f512de4cc0ec</u> <u>6f030f9cfa08ecff9eb2f3</u>	- 0.023452259999999999 99 MATIC  0.02 USD	✓
149	2021-10-09 17:56:37	<u>0xb47e6cc1e18f656dc236</u> <u>e576b2da70a24a81f11039</u> <u>12a015834142295cdef8d6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
150	2021-10-09 17:56:37	<u>0xb47e6cc1e18f656dc236</u> <u>e576b2da70a24a81f11039</u> <u>12a015834142295cdef8d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
151	2021-10-09 17:56:37	<u>0xb47e6cc1e18f656dc236</u> <u>e576b2da70a24a81f11039</u> <u>12a015834142295cdef8d6</u>	- 0.001155000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-10-09 17:51:13	<u>0x6b869f92f850c6f49f2c3e2672fefb2b7e67dcc6dc971fc48c73f7049d158e83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
153	2021-10-09 17:51:13	<u>0x6b869f92f850c6f49f2c3e2672fefb2b7e67dcc6dc971fc48c73f7049d158e83</u>	- 0.003776370000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:40:34	<u>0xed794320ff362c96977bd7ba0ff539ab022fd4dd5482d744f41690a9ca28bf1e</u>	+ 49.989562159448482 248 MATIC  133.67 USD	✓
2	2021-12-25 07:22:51	<u>0xb5439a13c9fa7c69f5d26416062a8efb1b71f3971fc23cac9007af6b094d87e1</u>	+ 50.928147371928893 961 MATIC  134.39 USD	✓
3	2021-12-16 18:11:12	<u>0x5530f4f6bd0da8b8195809f9d173dce83070a74086bb8bbe586dee158e7c0680</u>	+ 65.662772584822349 131 MATIC  132.96 USD	✓
4	2021-12-16 18:08:00	<u>0xb7fbe59ee89ae716b7273659724b63ec11c72a60b4009e66f8a406141344adc8</u>	+ 65.71222324074659 241 MATIC  133.06 USD	✓
5	2021-12-12 13:25:41	<u>0x2c66b557cbb4436deb16da541f448f15cae279cf73e2c5df18d83ae418932105</u>	+ 66.526892433761247 503 MATIC  138.64 USD	✓
6	2021-12-11 04:37:06	<u>0xd0b777817aadae86cba98d558616d84aac67d27a8c35354902e27a44c2862ba1</u>	+ 0.0047433908596507 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-04 16:59:04	<u>0x146c00066e8678649e20</u> <u>17b1244747197afe59c685</u> <u>388a16909afa47e84fa7b0</u>	+ 0.0052394742713958 82 MATIC  0.01 USD	✓
8	2021-11-28 11:11:38	<u>0xc1590cebc4b44dc6d5c3</u> <u>34a3dcca41a0b172027db1</u> <u>1ca50bebc5e344e1fc745</u>	+ 0.0062627362163518 84 MATIC  0.01 USD	✓
9	2021-11-21 09:03:01	<u>0x440f9ae05178b96f0aab</u> <u>e96d94506a2bd6f1b5afc0</u> <u>31187a99d38c752ab54706</u>	+ 0.0061426900575901 68 MATIC  0.00 USD	✓
10	2021-11-07 18:12:05	<u>0x9a9c8a79630d9c295756</u> <u>a61791fb6fe00f827887f9</u> <u>56f05be01220227388952c</u>	+ 0.0052847633507232 46 MATIC  0.01 USD	✓
11	2021-10-31 18:48:17	<u>0xd4488dddd759314197fa</u> <u>ae6f97c9e8e45d8a2a0ee4</u> <u>42b85abea8adadd12c1ff2</u>	+ 0.0053609342327612 71 MATIC  0.01 USD	✓
12	2021-10-09 17:56:37	<u>0xcf542bd240a2e67c4efe</u> <u>4a1976c910f512de4cc0ec</u> <u>6f030f9cfa08ecff9eb2f3</u>	+ 11.180421107653522 483 MATIC  13.90 USD	✓
13	2021-10-03 08:44:16	<u>0x32fcdada80c53a78c8b1</u> <u>a653583c2ae0cefbc86079</u> <u>3fd2482ad191cc29404a5c</u>	+ 0.2000000000000000 11 MATIC  0.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 15:10:33	<u>0xa14b8bcc4c5d22da143e</u> <u>ac6c8c8d36da87c6c58253</u> <u>1bab4cc8b1eec7a6165a4c</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-23 18:52:09	<u>0xcf28991a8fe2c543ace66888ec21f4e02db5aa6f0de9b0ee2bc2fc8b3c56d949</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 16:26:32	<u>0x2cff3b279dcdd47e1943ec0fef73dff0b1e6c96cea1b2a25667ab760757380b</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
4	2022-08-15 17:35:53	<u>0x0a975f52e3d7db69df72b12bc74b8640bc7e6acca4b8829970b303b85d210b82</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 11:19:07	<u>0xb8b2cabcdac42bddce99d4760c9073878ac8e566431abe908f5234a3b722bc89</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 11:17:21	<u>0x89785064f650febc258f5e1a4e238d22bad364f69ce6aa2c772a13972e3e3b5d</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-15 01:26:44	<u>0x1d39dd31f5772786c29dd5268ed0264b5cf6bc478db7f3951b182c8f69c622b4</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-28 04:40:34	<u>0xed794320ff362c96977bd7ba0ff539ab022fd4dd5482d744f41690a9ca28bf1e</u>	- 129.533580 USDC	✓
9	2021-12-25 19:25:19	<u>0x2ab30e644d6770691fea0801135c23a6cd4252a103b55d03b5dd123c8ecb7611</u>	+ 129.526268 USDC	✓
10	2021-12-25 07:22:51	<u>0xb5439a13c9fa7c69f5d26416062a8efb1b71f3971fc23cac9007af6b094d87e1</u>	- 129.539513 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-23 16:41:28	<u>0xb5957ea4f8e37927c085</u> <u>bf325e9f97aaa841e8f487</u> <u>73e2fc72a767404e552baf</u>	+ 129.539513 USDT	✓
12	2021-12-23 16:41:28	<u>0xb5957ea4f8e37927c085</u> <u>bf325e9f97aaa841e8f487</u> <u>73e2fc72a767404e552baf</u>	- 129.900000 USDC	✓
13	2021-12-22 15:25:39	<u>0x2aea3f55f02bb86c99b5</u> <u>46613dbe7a060417a1f298</u> <u>58301a4af3d110ee98ba0f</u>	+ 129.907312 USDC	✓
14	2021-12-22 15:25:39	<u>0x2aea3f55f02bb86c99b5</u> <u>46613dbe7a060417a1f298</u> <u>58301a4af3d110ee98ba0f</u>	- 129.907312 amUSDC	✓
15	2021-12-22 15:24:11	<u>0xb08f26c5c025743d8584</u> <u>5b4eebd7a86c44fcfdc6aa</u> <u>c3cec012b9260ad28f3f72</u>	+ 129.907311 amUSDC	✓
16	2021-12-22 15:24:11	<u>0xb08f26c5c025743d8584</u> <u>5b4eebd7a86c44fcfdc6aa</u> <u>c3cec012b9260ad28f3f72</u>	- 129.907311 USDC	✓
17	2021-12-22 15:23:25	<u>0x8c9af6b183281bd9930d</u> <u>5f3ced75101b0fdb63e250</u> <u>91ee4b4f789107496504c8</u>	+ 129.907311 USDC	✓
18	2021-12-22 15:23:25	<u>0x8c9af6b183281bd9930d</u> <u>5f3ced75101b0fdb63e250</u> <u>91ee4b4f789107496504c8</u>	- 0.0000000000494968 84 UNI-V2	✓
19	2021-12-22 15:19:39	<u>0x701b8fdbb66d3b55594c</u> <u>1a52ea27bfa073cb7cd633</u> <u>f3b9491a26d99b692a1f9a</u>	+ 0.0000000000470484 40 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-22 15:19:39	<u>0x701b8fdbb66d3b55594c1a52ea27bfa073cb7cd633f3b9491a26d99b692a1f9a</u>	- 123.869366 USDC	✓
21	2021-12-22 15:17:57	<u>0x10651bff38f91eeeac6df0a10cf3c180528491c7e141757730d8f7a73516f7f6</u>	+ 120.779974 USDC	✓
22	2021-12-22 15:17:57	<u>0x10651bff38f91eeeac6df0a10cf3c180528491c7e141757730d8f7a73516f7f6</u>	- 120.768401 USDT	✓
23	2021-12-17 15:08:03	<u>0x2e1223a8edde22409abd9cb46f73cbe07cdbaa260919c3f2cedcf7b8f02fda88</u>	+ 115.000000 USDT	✓
24	2021-12-17 15:08:03	<u>0x2e1223a8edde22409abd9cb46f73cbe07cdbaa260919c3f2cedcf7b8f02fda88</u>	- 115.000000 amUSDT	✓
25	2021-12-17 15:06:11	<u>0x8dc5d99fa184df60edbc a210fb8df259427c03b2fd672fbc8d84027e7354d841</u>	+ 118.967312 amUSDT	✓
26	2021-12-17 15:06:11	<u>0x8dc5d99fa184df60edbc a210fb8df259427c03b2fd672fbc8d84027e7354d841</u>	- 119.000000 USDC	✓
27	2021-12-17 15:04:21	<u>0xc2119cdea93fc747da8aba01daabba77ffa16aebdfc3d6ff17db5a471bc66d64</u>	+ 122.089392 USDC	✓
28	2021-12-17 15:04:21	<u>0xc2119cdea93fc747da8aba01daabba77ffa16aebdfc3d6ff17db5a471bc66d64</u>	- 0.000000000046520439 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-17 15:02:11	<u>0x33ab0f2c3677f98a5f59405a88995d468877eb3b3be24a4e0a9bdb0ae9e722cc</u>	+ 0.000000000475404 96 UNI-V2	✓
30	2021-12-17 15:02:11	<u>0x33ab0f2c3677f98a5f59405a88995d468877eb3b3be24a4e0a9bdb0ae9e722cc</u>	- 125.000000 USDT	✓
31	2021-12-17 15:00:19	<u>0xb9577789e28713a94207dd28ae9918e83f5715126def47cd21552d130ec52a7a</u>	+ 127.747218 USDT	✓
32	2021-12-16 18:11:12	<u>0x5530f4f6bd0da8b8195809f9d173dce83070a74086bb8bbe586dee158e7c0680</u>	- 142.354112 USDC	✓
33	2021-12-16 18:08:56	<u>0x50ddbba7931896b3d11b2796c7ba747e3b60b3a6112841f220f240996e412ef5</u>	+ 142.354112 USDC	✓
34	2021-12-16 18:08:00	<u>0xb7fbe59ee89ae716b7273659724b63ec11c72a60b4009e66f8a406141344adc8</u>	- 142.27602196881397 8447 DAI	✓
35	2021-12-16 18:05:40	<u>0x29cb6bc04ee63edcb993605bc4208db034363b7020dc8467137a4775773da932</u>	+ 142.27602196881397 8447 DAI	✓
36	2021-12-12 13:25:41	<u>0x2c66b557cbb4436deb16da541f448f15cae279cf73e2c5df18d83ae418932105</u>	- 137.522606 USDC	✓
37	2021-12-12 13:22:45	<u>0x5979a9a67843c4e483a56c30c149d2e77aff2b5f8588701779c641b4a2ecd049</u>	+ 131.486915 USDC	✓



#	Date & time	Transaction Id	Amount	
38	2021-12-12 13:22:45	<u>0x5979a9a67843c4e483a56c30c149d2e77aff2b5f8588701779c641b4a2ecd049</u>	- 131.51515614214596 8943 DAI	✓
39	2021-12-11 04:37:54	<u>0x0bfbfddd6a4c489bac1d52e2d1ffe1d44660727d92f9e4f0912a41d0d5b989fd</u>	+ 0.010000 USDT	✓
40	2021-12-11 04:37:54	<u>0x0bfbfddd6a4c489bac1d52e2d1ffe1d44660727d92f9e4f0912a41d0d5b989fd</u>	- 0.010000 amUSDT	✓
41	2021-12-11 04:37:34	<u>0x30288f18f57a4a402ea8d4d87a592cce7fc9361183fb9073b0af0ad003c5b821</u>	+ 0.018916 USDT	✓
42	2021-12-11 04:37:34	<u>0x30288f18f57a4a402ea8d4d87a592cce7fc9361183fb9073b0af0ad003c5b821</u>	+ 0.018907 USDC	✓
43	2021-12-11 04:37:34	<u>0x30288f18f57a4a402ea8d4d87a592cce7fc9361183fb9073b0af0ad003c5b821</u>	- 0.00000000000000144 28 UNI-V2	✓
44	2021-12-11 04:37:06	<u>0xd0b777817aadae86cba98d558616d84aac67d27a8c35354902e27a44c2862ba1</u>	- 0.010000 USDT	✓
45	2021-12-07 15:35:32	<u>0x9a29bf83c2205067b0c8282ca4220435095ce93b7cf840712f9e676292c898e2</u>	+ 131.51515614214596 8943 DAI	✓
46	2021-12-04 17:02:24	<u>0x192b82d39229441a94175f041fb0440975bea0e5af8e568e47f018895e41719b</u>	+ 43,557.19999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
47	2021-12-04 16:59:34	<u>0xd1ec87f50656827a7d9a53a65ed635cb371b1e59a2eeafaaaf197a4576a5f50d</u>	+ 0.019076 USDT	✓
48	2021-12-04 16:59:34	<u>0xd1ec87f50656827a7d9a53a65ed635cb371b1e59a2eeafaaaf197a4576a5f50d</u>	+ 0.019081 USDC	✓
49	2021-12-04 16:59:34	<u>0xd1ec87f50656827a7d9a53a65ed635cb371b1e59a2eeafaaaf197a4576a5f50d</u>	- 0.00000000000000145 74 UNI-V2	✓
50	2021-12-04 16:59:04	<u>0x146c00066e8678649e2017b1244747197afe59c685388a16909afa47e84fa7b0</u>	- 0.010000 USDT	✓
51	2021-11-28 11:13:18	<u>0x0819762de1265f8c563c99cfa85029ad03866f416b323a267e933cc023aa9593</u>	+ 0.010000 USDT	✓
52	2021-11-28 11:13:18	<u>0x0819762de1265f8c563c99cfa85029ad03866f416b323a267e933cc023aa9593</u>	- 0.010000 amUSDT	✓
53	2021-11-28 11:13:10	<u>0xf28eb9a5012ab952dff8835d259f4e93aec1af141772d6510e3f8d2210e8e789</u>	+ 0.019252 USDT	✓
54	2021-11-28 11:13:10	<u>0xf28eb9a5012ab952dff8835d259f4e93aec1af141772d6510e3f8d2210e8e789</u>	+ 0.019215 USDC	✓
55	2021-11-28 11:13:10	<u>0xf28eb9a5012ab952dff8835d259f4e93aec1af141772d6510e3f8d2210e8e789</u>	- 0.00000000000000147 21 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
56	2021-11-28 11:11:38	<u>0xc1590cebc4b44dc6d5c3 34a3dcca41a0b172027db1 1ca50bebc5e344e1fc745</u>	- 0.010000 USDT	✓
57	2021-11-21 09:05:49	<u>0xac3aa415967e8409bca4 c0727b6908eda632c2b8c5 3d675d07c56f88164915df</u>	+ 0.010000 USDT	✓
58	2021-11-21 09:05:49	<u>0xac3aa415967e8409bca4 c0727b6908eda632c2b8c5 3d675d07c56f88164915df</u>	- 0.010000 amUSDT	✓
59	2021-11-21 09:04:05	<u>0xfb6faef3e0dea70b7f2f c8aab2380a0934cd69423d a7206710883bc11a313ec6</u>	+ 0.019386 USDT	✓
60	2021-11-21 09:04:05	<u>0xfb6faef3e0dea70b7f2f c8aab2380a0934cd69423d a7206710883bc11a313ec6</u>	+ 0.019393 USDC	✓
61	2021-11-21 09:04:05	<u>0xfb6faef3e0dea70b7f2f c8aab2380a0934cd69423d a7206710883bc11a313ec6</u>	- 0.00000000000000148 70 UNI-V2	✓
62	2021-11-21 09:03:21	<u>0x670c6227b1e8dbf6c6f2 ef9b3ca5fe2ee2e8fa6f6e 3ad135a25b2feb31fd8261</u>	+ 11,287.0000000000 000000 Zers.io	✓
63	2021-11-21 09:03:01	<u>0x440f9ae05178b96f0aab e96d94506a2bd6f1b5afc0 31187a99d38c752ab54706</u>	- 0.010000 USDT	✓
64	2021-11-14 13:55:14	<u>0xcaa19a26143e0bf26973 ab01ba432aff07b9fa975d 3acb24b3d13262000dc847</u>	+ 800,000.0000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
65	2021-11-14 13:51:04	<u>0xca75d9a3a2edacc4b5e6</u> <u>0212a196d85c7cfbb0f260</u> <u>5b76471a314bc394fac9a0</u>	+ 0.009997 USDT	✓
66	2021-11-14 13:51:04	<u>0xca75d9a3a2edacc4b5e6</u> <u>0212a196d85c7cfbb0f260</u> <u>5b76471a314bc394fac9a0</u>	- 0.010000 USDC	✓
67	2021-11-14 13:50:08	<u>0xc5f01651fdef0dcb5314</u> <u>13349f14263a5b2aab42cb</u> <u>fde5bb32e568d9cd2fb792</u>	+ 0.010000 USDT	✓
68	2021-11-14 13:50:08	<u>0xc5f01651fdef0dcb5314</u> <u>13349f14263a5b2aab42cb</u> <u>fde5bb32e568d9cd2fb792</u>	- 0.010000 amUSDT	✓
69	2021-11-14 13:49:42	<u>0x383ef433df0fdcf5e8fe</u> <u>1bec2e0cbdf6da0a688800</u> <u>b7a43fa6510089dfead6d0</u>	+ 0.019548 USDT	✓
70	2021-11-14 13:49:42	<u>0x383ef433df0fdcf5e8fe</u> <u>1bec2e0cbdf6da0a688800</u> <u>b7a43fa6510089dfead6d0</u>	+ 0.019551 USDC	✓
71	2021-11-14 13:49:42	<u>0x383ef433df0fdcf5e8fe</u> <u>1bec2e0cbdf6da0a688800</u> <u>b7a43fa6510089dfead6d0</u>	- 0.00000000000000150 20 UNI-V2	✓
72	2021-11-07 18:14:53	<u>0x75d9a1896c8bd714b014</u> <u>9b33c9a0c3a0e251daf9b9</u> <u>1647eeff061a20f637e473</u>	+ 0.010000 USDT	✓
73	2021-11-07 18:14:53	<u>0x75d9a1896c8bd714b014</u> <u>9b33c9a0c3a0e251daf9b9</u> <u>1647eeff061a20f637e473</u>	- 0.010000 amUSDT	✓

#	Date & time	Transaction Id	Amount	
74	2021-11-07 18:12:53	<u>0xca1b912869a1d2657410</u> <u>0c5221fc872a0947313f47</u> <u>9e8adc18709cf164fc598e</u>	+ 0.019690 USDT	✓
75	2021-11-07 18:12:53	<u>0xca1b912869a1d2657410</u> <u>0c5221fc872a0947313f47</u> <u>9e8adc18709cf164fc598e</u>	+ 0.019750 USDC	✓
76	2021-11-07 18:12:53	<u>0xca1b912869a1d2657410</u> <u>0c5221fc872a0947313f47</u> <u>9e8adc18709cf164fc598e</u>	- 0.00000000000000151 72 UNI-V2	✓
77	2021-11-07 18:12:05	<u>0x9a9c8a79630d9c295756</u> <u>a61791fb6fe00f827887f9</u> <u>56f05be01220227388952c</u>	- 0.010000 USDT	✓
78	2021-10-31 18:50:01	<u>0x3d511b8849741e1d3d92</u> <u>7908be972629d017e025dd</u> <u>48acb0a57e3f3d0849fcfd</u>	+ 0.010000 USDT	✓
79	2021-10-31 18:50:01	<u>0x3d511b8849741e1d3d92</u> <u>7908be972629d017e025dd</u> <u>48acb0a57e3f3d0849fcfd</u>	- 0.010000 amUSDT	✓
80	2021-10-31 18:48:43	<u>0x402c68ce5891fcfd9936</u> <u>335bde3fe53465638599b4</u> <u>18520685972759a03325bb</u>	+ 0.019870 USDT	✓
81	2021-10-31 18:48:43	<u>0x402c68ce5891fcfd9936</u> <u>335bde3fe53465638599b4</u> <u>18520685972759a03325bb</u>	+ 0.019859 USDC	✓
82	2021-10-31 18:48:43	<u>0x402c68ce5891fcfd9936</u> <u>335bde3fe53465638599b4</u> <u>18520685972759a03325bb</u>	- 0.00000000000000153 25 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-31 18:48:17	<u>0xd4488dddd759314197fa</u> <u>ae6f97c9e8e45d8a2a0ee4</u> <u>42b85abea8adadd12c1ff2</u>	- 0.010000 USDT	✓
84	2021-10-22 15:28:30	<u>0x97412da6e703b032c496</u> <u>5b40153e4c6e87e8674d66</u> <u>5cfc676a81fb3e278615ec</u>	+ 0.099852 USDT	✓
85	2021-10-22 15:28:30	<u>0x97412da6e703b032c496</u> <u>5b40153e4c6e87e8674d66</u> <u>5cfc676a81fb3e278615ec</u>	- 0.099852 amUSDT	✓
86	2021-10-22 15:27:42	<u>0x20a1f5679c5d23352564</u> <u>6aed81b5cd55e791cd0a0b</u> <u>013269e62938df8625131f</u>	+ 0.020002 USDT	✓
87	2021-10-22 15:27:42	<u>0x20a1f5679c5d23352564</u> <u>6aed81b5cd55e791cd0a0b</u> <u>013269e62938df8625131f</u>	+ 0.020002 USDC	✓
88	2021-10-22 15:27:42	<u>0x20a1f5679c5d23352564</u> <u>6aed81b5cd55e791cd0a0b</u> <u>013269e62938df8625131f</u>	- 0.00000000000000154 80 UNI-V2	✓
89	2021-10-22 15:26:52	<u>0xa726d3b9e50aea74eee4</u> <u>92c4cbfee55832eabaf742</u> <u>172e2437dd6da97dedcf02</u>	+ 0.999710 USDT	✓
90	2021-10-22 15:26:52	<u>0xa726d3b9e50aea74eee4</u> <u>92c4cbfee55832eabaf742</u> <u>172e2437dd6da97dedcf02</u>	- 1.000000 USDC	✓
91	2021-10-16 19:03:56	<u>0x62826fa31789ee371b52</u> <u>c94cb13a33fd321e345d3e</u> <u>5da7e0f5533e8c2298626d</u>	+ 0.260000 USDT	✓

#	Date & time	Transaction Id	Amount	
92	2021-10-16 19:03:56	<u>0x62826fa31789ee371b52c94cb13a33fd321e345d3e5da7e0f5533e8c2298626d</u>	- 0.260000 amUSDT	✓
93	2021-10-16 19:01:38	<u>0x24894001b9d1d43082eb575bb6a06aad661d3869a6b41a34f5140defdaf16396</u>	+ 0.499511 USDT	✓
94	2021-10-16 19:01:38	<u>0x24894001b9d1d43082eb575bb6a06aad661d3869a6b41a34f5140defdaf16396</u>	+ 0.499544 USDC	✓
95	2021-10-16 19:01:38	<u>0x24894001b9d1d43082eb575bb6a06aad661d3869a6b41a34f5140defdaf16396</u>	- 0.000000000000003869 94 UNI-V2	✓
96	2021-10-16 18:59:12	<u>0x102f91140fccbd43da61bfd683a4827464cb6ea454bb291f6006877dd464d452</u>	+ 0.996373 USDT	✓
97	2021-10-16 18:59:12	<u>0x102f91140fccbd43da61bfd683a4827464cb6ea454bb291f6006877dd464d452</u>	- 1.000000 USDC	✓
98	2021-10-09 18:03:15	<u>0xd5fba3c999f876803e0df93c627b7fac41644c00aa38b368ff834f922a80baf6</u>	+ 0.996301 amUSDT	✓
99	2021-10-09 18:03:15	<u>0xd5fba3c999f876803e0df93c627b7fac41644c00aa38b368ff834f922a80baf6</u>	- 1.000000 USDC	✓
100	2021-10-09 18:01:53	<u>0x0080db1f542c14941eb27679392bd3317bd9f026a94ba6eb5211bcd9ab676b25</u>	+ 0.00000000000019349 71 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
101	2021-10-09 18:01:53	<u>0x0080db1f542c14941eb27679392bd3317bd9f026a94ba6eb5211bcd9ab676b25</u>	- 5.000000 USDC	✓
102	2021-10-09 18:00:25	<u>0x2f721f974250fb0abb580bc193784d3f436446d2a6f7acb75ce03f8a799d2e00</u>	+ 13.390389 USDC	✓
103	2021-10-09 17:57:23	<u>0x627c5c4a949af8ff675b2827d000308d1003de8dfb772e1eec7fc7b437233fb4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
104	2021-10-09 17:56:37	<u>0xcf542bd240a2e67c4efe4a1976c910f512de4cc0ec6f030f9cfa08ecff9eb2f3</u>	- 15.000000 USDC	✓
105	2021-10-03 08:44:56	<u>0x8c1d1ba5bc944ac2438b965759f181d4463778f90633e9f413b50d27faa3214b</u>	+ 15.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 21:08:42	<u>0x3d053d04f6841e66e8ddf304a0b30ec341515134f90fda70064d6fed70a5a099</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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