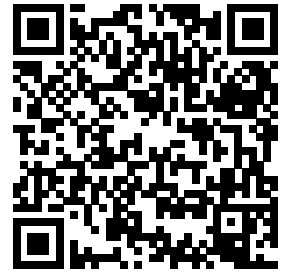


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46b5176371aee4c59603d8bfd0d6d351f8f07f4e</u>
TOTAL RECEIVED	4,441.660587112283792521 MATIC
	1,621.65 USD
TOTAL SEND	4,462.239971296034127590 MATIC
	1,629.16 USD










Token	Balance
MATIC	7.696337084690081376 MATIC
	2.80 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Dragon Gold Token	0.000000000000000000 DGoId
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Hermit Boy	10.000000000000000000 HERMIT
HEXPool.io	19,215.00 wHEX
JPY Coin	0.000000000000000000 JPYC
yui.finance	255.000000000000000000 YUI










Token	Balance
WaultSwap Polygon	0.000000000000000000 WEXpoly
XYZFreeBet	0 XFBET
1 WETH	1 blockwin.win
\$5000 Reward	N/A drop-usd.xyz
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net
! !\$100,000 BONE #10	N/A Shiba Inu
2000\$ Reward	N/A drop-usdt.xyz
\$3000 USDT Reward	N/A 3000usdt.com
2000\$ Reward	N/A drop-usdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 11:13:30	<u>0xcd8e7af994c74955b933</u> <u>96d4932ff092521c60a88a</u> <u>93471d5c7821efb78bc2e6</u>	- 0.000000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-15 11:13:30	<u>0xcd8e7af994c74955b93396d4932ff092521c60a88a93471d5c7821efb78bc2e6</u>	- 0.0014861499991974 79 MATIC	✓
3	2024-09-15 11:13:30	<u>0xcd8e7af994c74955b93396d4932ff092521c60a88a93471d5c7821efb78bc2e6</u>	- 0.0000000000008025 21 MATIC	✓
4	2024-09-15 10:51:29	<u>0xe2357770c83ec516803ea8acb99f568ec67e83a0556a552ea6544a29baceefea</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-15 10:51:29	<u>0xe2357770c83ec516803ea8acb99f568ec67e83a0556a552ea6544a29baceefea</u>	- 0.0025787499984527 50 MATIC	✓
6	2024-09-15 10:51:29	<u>0xe2357770c83ec516803ea8acb99f568ec67e83a0556a552ea6544a29baceefea</u>	- 0.0000000000015472 50 MATIC	✓
7	2024-09-15 10:48:31	<u>0x31c9820db809f8e1eff880d46b737395e3ba56f06129e571d0db09a12782f26b</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-15 10:48:31	<u>0x31c9820db809f8e1eff880d46b737395e3ba56f06129e571d0db09a12782f26b</u>	- 0.0073068300000000 00 MATIC	✓
9	2024-09-15 10:48:31	<u>0x31c9820db809f8e1eff880d46b737395e3ba56f06129e571d0db09a12782f26b</u>	- 0.0000000000063325 86 MATIC	✓
10	2023-10-17 07:56:48	<u>0x82c5771056ceb2196928aa1b7090e6292b52fd8a84c56130a8d77bcc08796eb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-10-17 07:56:48	<u>0x82c5771056ceb2196928</u> <u>aa1b7090e6292b52fd8a84</u> <u>c56130a8d77bcc08796eb6</u>	- 0.0016076791755112 48 MATIC  0.00 USD	✓
12	2023-10-17 07:56:48	<u>0x82c5771056ceb2196928</u> <u>aa1b7090e6292b52fd8a84</u> <u>c56130a8d77bcc08796eb6</u>	- 0.0019280409415314 04 MATIC  0.00 USD	✓
13	2023-10-13 11:17:37	<u>0x57d91898dfe5c652dc30</u> <u>8adc75ebd431a19d4b5555</u> <u>750cc85a92cd50a014fcd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-13 11:17:37	<u>0x57d91898dfe5c652dc30</u> <u>8adc75ebd431a19d4b5555</u> <u>750cc85a92cd50a014fcd7</u>	- 0.0019594277966882 34 MATIC  0.00 USD	✓
15	2023-10-13 11:17:37	<u>0x57d91898dfe5c652dc30</u> <u>8adc75ebd431a19d4b5555</u> <u>750cc85a92cd50a014fcd7</u>	- 0.0111441042776409 30 MATIC  0.00 USD	✓
16	2023-10-13 11:11:21	<u>0x21ca8bb5d25f525d1c2b</u> <u>5914a377e2b50fa793d4ef</u> <u>1caa217441fd9f0390cb49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-13 11:11:21	<u>0x21ca8bb5d25f525d1c2b</u> <u>5914a377e2b50fa793d4ef</u> <u>1caa217441fd9f0390cb49</u>	- 0.0391965922182076 35 MATIC  0.02 USD	✓
18	2023-10-13 11:11:21	<u>0x21ca8bb5d25f525d1c2b</u> <u>5914a377e2b50fa793d4ef</u> <u>1caa217441fd9f0390cb49</u>	- 0.1167487887070635 53 MATIC  0.05 USD	✓
19	2023-10-13 11:11:21	<u>0xcfe646281fea855934e2</u> <u>b4f4ab1270f38e2c9ece27</u> <u>f211f2067af01e617e185f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-10-13 11:11:21	<u>0xcfe646281fea855934e2 b4f4ab1270f38e2c9ece27 f211f2067af01e617e185f</u>	- 0.0040818348102474 66 MATIC  0.00 USD	✓
21	2023-10-13 11:11:21	<u>0xcfe646281fea855934e2 b4f4ab1270f38e2c9ece27 f211f2067af01e617e185f</u>	- 0.0121579260550449 39 MATIC  0.00 USD	✓
22	2023-08-20 04:28:18	<u>0x4916bb4b7021bd716e25 c5a6e9c80c6153c3b7651a cded40c0f594920d41c3db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-20 04:28:18	<u>0x4916bb4b7021bd716e25 c5a6e9c80c6153c3b7651a cded40c0f594920d41c3db</u>	- 0.0072076500000000 00 MATIC  0.00 USD	✓
24	2023-08-20 04:28:18	<u>0x4916bb4b7021bd716e25 c5a6e9c80c6153c3b7651a cded40c0f594920d41c3db</u>	- 0.0107039242904168 69 MATIC  0.00 USD	✓
25	2023-05-13 06:56:27	<u>0x3f3332f17582c599f546 07a1b6d1520b057c8b06ff 9368d8df5a178f5f4ba188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-13 06:56:27	<u>0x3f3332f17582c599f546 07a1b6d1520b057c8b06ff 9368d8df5a178f5f4ba188</u>	- 0.0013969377744633 80 MATIC  0.00 USD	✓
27	2023-05-13 06:56:27	<u>0x3f3332f17582c599f546 07a1b6d1520b057c8b06ff 9368d8df5a178f5f4ba188</u>	- 0.0058035942220366 98 MATIC  0.00 USD	✓
28	2023-05-11 02:34:03	<u>0x32f3053881b9c48ae0d0 905b99cbd8471959d3aa3c cb568f78b275972fe8031e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2023-05-11 02:34:03	<u>0x32f3053881b9c48ae0d0905b99cbd8471959d3aa3ccb568f78b275972fe8031e</u>	- 0.0019040271626457 18 MATIC  0.00 USD	✓
30	2023-05-11 02:34:03	<u>0x32f3053881b9c48ae0d0905b99cbd8471959d3aa3ccb568f78b275972fe8031e</u>	- 0.0066218806878068 34 MATIC  0.00 USD	✓
31	2023-05-11 02:32:43	<u>0x5dda5c23d0d5c30d015d5eb411ef1fec0d8feec521a7b6758e8f24d137d29a1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-11 02:32:43	<u>0x5dda5c23d0d5c30d015d5eb411ef1fec0d8feec521a7b6758e8f24d137d29a1e</u>	- 0.0123808249409541 97 MATIC  0.01 USD	✓
33	2023-05-11 02:32:43	<u>0x5dda5c23d0d5c30d015d5eb411ef1fec0d8feec521a7b6758e8f24d137d29a1e</u>	- 0.0416325569964408 06 MATIC  0.03 USD	✓
34	2023-05-08 07:17:09	<u>0x4520cd593ff6034047f384dd36d4e73a7127e7bd0b3691e55e246b1f13630331</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-08 07:17:09	<u>0x4520cd593ff6034047f384dd36d4e73a7127e7bd0b3691e55e246b1f13630331</u>	- 0.0013920611689925 82 MATIC  0.00 USD	✓
36	2023-05-08 07:17:09	<u>0x4520cd593ff6034047f384dd36d4e73a7127e7bd0b3691e55e246b1f13630331</u>	- 0.0070852217788032 66 MATIC  0.00 USD	✓
37	2023-04-29 13:23:38	<u>0xadacb27bc40518b89294403fc97090e32fd919b9ff7a20c08247dcf28308da6c</u>	- 145.00000000000000 0000 MATIC  146.79 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-29 13:23:38	<u>0xadacb27bc40518b89294</u> <u>403fc97090e32fd919b9ff</u> <u>7a20c08247dcf28308da6c</u>	- 0.0000820316256900 00 MATIC  0.00 USD	✓
39	2023-04-29 13:23:38	<u>0xadacb27bc40518b89294</u> <u>403fc97090e32fd919b9ff</u> <u>7a20c08247dcf28308da6c</u>	- 0.0066075436608930 00 MATIC  0.00 USD	✓
40	2023-04-29 13:20:09	<u>0x285c6de4c5650df4fd0a</u> <u>2a1c1afad79391cf221713</u> <u>be3fd898fae35c372ab19e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-29 13:20:09	<u>0x285c6de4c5650df4fd0a</u> <u>2a1c1afad79391cf221713</u> <u>be3fd898fae35c372ab19e</u>	- 0.0395748846512845 03 MATIC  0.04 USD	✓
42	2023-04-29 13:20:09	<u>0x285c6de4c5650df4fd0a</u> <u>2a1c1afad79391cf221713</u> <u>be3fd898fae35c372ab19e</u>	- 0.1477300687801574 86 MATIC  0.14 USD	✓
43	2023-04-24 13:17:32	<u>0x39b397afc7a25eec3a3e</u> <u>2d0703348c247c1509b1f9</u> <u>bff90dafa7eedafad487b8</u>	- 221.00000000000000 0000 MATIC  222.28 USD	✓
44	2023-04-24 13:17:32	<u>0x39b397afc7a25eec3a3e</u> <u>2d0703348c247c1509b1f9</u> <u>bff90dafa7eedafad487b8</u>	- 0.0001084355624520 00 MATIC  0.00 USD	✓
45	2023-04-24 13:17:32	<u>0x39b397afc7a25eec3a3e</u> <u>2d0703348c247c1509b1f9</u> <u>bff90dafa7eedafad487b8</u>	- 0.0086235445492769 99 MATIC  0.00 USD	✓
46	2023-04-12 01:06:54	<u>0x2fb6428f77189fdf70c9</u> <u>d5077e936a65e16ef10943</u> <u>6edfd0fb44c0d31555fee1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-12 01:06:54	<u>0x2fb6428f77189fdf70c9d5077e936a65e16ef109436edfd0fb44c0d31555fee1</u>	- 0.0019050542269065 41 MATIC  0.00 USD	✓
48	2023-04-12 01:06:54	<u>0x2fb6428f77189fdf70c9d5077e936a65e16ef109436edfd0fb44c0d31555fee1</u>	- 0.0043910459394477 94 MATIC  0.00 USD	✓
49	2023-04-07 12:30:52	<u>0x4198c14571ce5d6e745a6098074004a01d161cfed1dec852e6e39aff03948586</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-07 12:30:52	<u>0x4198c14571ce5d6e745a6098074004a01d161cfed1dec852e6e39aff03948586</u>	- 0.0015376566517873 92 MATIC  0.00 USD	✓
51	2023-04-07 12:30:52	<u>0x4198c14571ce5d6e745a6098074004a01d161cfed1dec852e6e39aff03948586</u>	- 0.0069666014673653 94 MATIC  0.00 USD	✓
52	2023-04-07 11:48:00	<u>0x1ac84f4bf19ee6aaaf673cfc3ea408b70d635845e8322b87996b3e452b9aeba1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-07 11:48:00	<u>0x1ac84f4bf19ee6aaaf673cfc3ea408b70d635845e8322b87996b3e452b9aeba1</u>	- 0.0015046610016443 22 MATIC  0.00 USD	✓
54	2023-04-07 11:48:00	<u>0x1ac84f4bf19ee6aaaf673cfc3ea408b70d635845e8322b87996b3e452b9aeba1</u>	- 0.0042586404276007 44 MATIC  0.00 USD	✓
55	2023-04-07 01:05:50	<u>0x8e1da634de4039c994a8e08fc1a358315b9e6615f688766cf24a80b821130ecb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-07 01:05:50	<u>0x8e1da634de4039c994a8e08fc1a358315b9e6615f688766cf24a80b821130ecb</u>	- 0.0016426825976180 88 MATIC  0.00 USD	✓
57	2023-04-07 01:05:50	<u>0x8e1da634de4039c994a8e08fc1a358315b9e6615f688766cf24a80b821130ecb</u>	- 0.0026583045709561 38 MATIC  0.00 USD	✓
58	2023-04-07 00:55:30	<u>0x49afee133920e7a5d57492e3f464d4ae5304cd67247c96953222ecb641936f30</u>	- 10.0000000000000000 000 MATIC  11.14 USD	✓
59	2023-04-07 00:55:30	<u>0x49afee133920e7a5d57492e3f464d4ae5304cd67247c96953222ecb641936f30</u>	- 0.0035001255618511 46 MATIC  0.00 USD	✓
60	2023-04-07 00:55:30	<u>0x49afee133920e7a5d57492e3f464d4ae5304cd67247c96953222ecb641936f30</u>	- 0.0080496388194639 34 MATIC  0.00 USD	✓
61	2023-04-04 14:06:51	<u>0xf54e4d0a4114280ea61ef4bc76fc9b96f7a8fbfea27bb023fc4528c4e8aa2502</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-04 14:06:51	<u>0xf54e4d0a4114280ea61ef4bc76fc9b96f7a8fbfea27bb023fc4528c4e8aa2502</u>	- 0.0002183849941453 42 MATIC  0.00 USD	✓
63	2023-04-04 14:06:51	<u>0xf54e4d0a4114280ea61ef4bc76fc9b96f7a8fbfea27bb023fc4528c4e8aa2502</u>	- 0.0091029266265357 23 MATIC  0.01 USD	✓
64	2023-03-29 09:19:01	<u>0xafbf8fd96a8b9c447182b5ed61cf194c10216682676b7373afc8dae0eea84783</u>	- 55.0000000000000000 000 MATIC  62.66 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-29 09:19:01	<u>0xafbf8fd96a8b9c447182</u> <u>b5ed61cf194c1021668267</u> <u>6b7373afc8dae0eea84783</u>	- 0.0007020545312130 00 MATIC  0.00 USD	✓
66	2023-03-29 09:19:01	<u>0xafbf8fd96a8b9c447182</u> <u>b5ed61cf194c1021668267</u> <u>6b7373afc8dae0eea84783</u>	- 0.0022158763255230 00 MATIC  0.00 USD	✓
67	2023-03-27 12:03:51	<u>0xf7c7716ba893c7f3255d</u> <u>e63c4b2f8c8832cb5db88b</u> <u>1705a9a07fc3ff1a0b2f34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-03-27 12:03:51	<u>0xf7c7716ba893c7f3255d</u> <u>e63c4b2f8c8832cb5db88b</u> <u>1705a9a07fc3ff1a0b2f34</u>	- 0.0002123544162321 66 MATIC  0.00 USD	✓
69	2023-03-27 12:03:51	<u>0xf7c7716ba893c7f3255d</u> <u>e63c4b2f8c8832cb5db88b</u> <u>1705a9a07fc3ff1a0b2f34</u>	- 0.0378757710289965 99 MATIC  0.04 USD	✓
70	2023-03-27 09:44:51	<u>0xe074a7ecde45d577f23e</u> <u>1a20fa62ef940c8bf66379</u> <u>b6a58fd12c0cbd28e749b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-03-27 09:44:51	<u>0xe074a7ecde45d577f23e</u> <u>1a20fa62ef940c8bf66379</u> <u>b6a58fd12c0cbd28e749b0</u>	- 0.0014842584223678 50 MATIC  0.00 USD	✓
72	2023-03-27 09:44:51	<u>0xe074a7ecde45d577f23e</u> <u>1a20fa62ef940c8bf66379</u> <u>b6a58fd12c0cbd28e749b0</u>	- 0.0065459916642284 34 MATIC  0.00 USD	✓
73	2023-03-27 09:39:33	<u>0x5b1af5eed6c7da5ec292</u> <u>088c60722cc36effcb0fb1</u> <u>46490103686620b8c501fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-03-27 09:39:33	<u>0x5b1af5eed6c7da5ec292</u> <u>088c60722cc36effcb0fb1</u> <u>46490103686620b8c501fa</u>	- 0.0012970394318125 00 MATIC  0.00 USD	✓
75	2023-03-27 09:39:33	<u>0x5b1af5eed6c7da5ec292</u> <u>088c60722cc36effcb0fb1</u> <u>46490103686620b8c501fa</u>	- 0.0060025624309880 75 MATIC  0.00 USD	✓
76	2023-03-27 09:38:05	<u>0x45a2f97c8b95d37a7156</u> <u>2c8ae18c1b88c93182db5e</u> <u>e942f2c67a79796d51cd2d</u>	+ 73.48243999999996 871 MATIC  79.51 USD	✓
77	2023-03-25 03:34:00	<u>0x741dbec8e0d5a8ab0606</u> <u>7ddd657ac282a1c69d959d</u> <u>eab228bfd80fdeeaf0f642</u>	- 134.33000000000001 2506 MATIC  148.75 USD	✓
78	2023-03-25 03:34:00	<u>0x741dbec8e0d5a8ab0606</u> <u>7ddd657ac282a1c69d959d</u> <u>eab228bfd80fdeeaf0f642</u>	- 0.0011213864204760 00 MATIC  0.00 USD	✓
79	2023-03-25 03:34:00	<u>0x741dbec8e0d5a8ab0606</u> <u>7ddd657ac282a1c69d959d</u> <u>eab228bfd80fdeeaf0f642</u>	- 0.0011519920334580 00 MATIC  0.00 USD	✓
80	2023-02-28 15:52:49	<u>0x78641509cf59343a9d33</u> <u>74fa1f3e9d0ceff9547cc8</u> <u>48a7aa56094ef09736a91c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-02-28 15:52:49	<u>0x78641509cf59343a9d33</u> <u>74fa1f3e9d0ceff9547cc8</u> <u>48a7aa56094ef09736a91c</u>	- 0.0096976745998588 03 MATIC  0.01 USD	✓
82	2023-02-28 15:52:49	<u>0x78641509cf59343a9d33</u> <u>74fa1f3e9d0ceff9547cc8</u> <u>48a7aa56094ef09736a91c</u>	- 0.1491132362869488 91 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-02-20 02:34:08	<u>0x7da36e3761d78fa1189d</u> <u>91830081735adfb1356ddc</u> <u>b61a8986a0316d2571966b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-02-20 02:34:08	<u>0x7da36e3761d78fa1189d</u> <u>91830081735adfb1356ddc</u> <u>b61a8986a0316d2571966b</u>	- 0.0065062288312633 26 MATIC  0.00 USD	✓
85	2023-02-20 02:34:08	<u>0x7da36e3761d78fa1189d</u> <u>91830081735adfb1356ddc</u> <u>b61a8986a0316d2571966b</u>	- 0.0254275088211047 00 MATIC  0.03 USD	✓
86	2023-02-08 11:01:45	<u>0x9c6aae46db29409e8736</u> <u>529237729cbfc99a009ef5</u> <u>2ca3f046bb268a6bf5e42e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-02-08 11:01:45	<u>0x9c6aae46db29409e8736</u> <u>529237729cbfc99a009ef5</u> <u>2ca3f046bb268a6bf5e42e</u>	- 0.0015820284139189 38 MATIC  0.00 USD	✓
88	2023-02-08 11:01:45	<u>0x9c6aae46db29409e8736</u> <u>529237729cbfc99a009ef5</u> <u>2ca3f046bb268a6bf5e42e</u>	- 0.0084151003031749 80 MATIC  0.01 USD	✓
89	2023-01-21 02:08:19	<u>0x34253c26727c9f879b1e</u> <u>d283d9e92634441ea31b72</u> <u>86648a0c608dde8d712744</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-01-21 02:08:19	<u>0x34253c26727c9f879b1e</u> <u>d283d9e92634441ea31b72</u> <u>86648a0c608dde8d712744</u>	- 0.0097266546167778 05 MATIC  0.00 USD	✓
91	2023-01-21 02:08:19	<u>0x34253c26727c9f879b1e</u> <u>d283d9e92634441ea31b72</u> <u>86648a0c608dde8d712744</u>	- 0.0027805953832221 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-01-21 02:07:15	<u>0xfe741a0e3443f6df2a33</u> <u>5531c4d906b77e9a881a7d</u> <u>49461b8faad3bffb1f4141</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-01-21 02:07:15	<u>0xfe741a0e3443f6df2a33</u> <u>5531c4d906b77e9a881a7d</u> <u>49461b8faad3bffb1f4141</u>	- 0.0108191766893845 41 MATIC  0.01 USD	✓
94	2023-01-21 02:07:15	<u>0xfe741a0e3443f6df2a33</u> <u>5531c4d906b77e9a881a7d</u> <u>49461b8faad3bffb1f4141</u>	- 0.0031659733106154 60 MATIC  0.00 USD	✓
95	2022-12-29 13:27:20	<u>0xe30ecfc7306ccb2a4427</u> <u>eba48ba31fe138604fb34f</u> <u>829da5cff33dfcc18b75dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2022-12-29 13:27:20	<u>0xe30ecfc7306ccb2a4427</u> <u>eba48ba31fe138604fb34f</u> <u>829da5cff33dfcc18b75dd</u>	- 0.0076843270041532 40 MATIC  0.00 USD	✓
97	2022-12-29 13:27:20	<u>0xe30ecfc7306ccb2a4427</u> <u>eba48ba31fe138604fb34f</u> <u>829da5cff33dfcc18b75dd</u>	- 0.0083880183973267 15 MATIC  0.00 USD	✓
98	2022-12-29 13:26:02	<u>0x939ee554941c3b515814</u> <u>627e95a3d6db45f4703b47</u> <u>2d436049ffd7e849f97851</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2022-12-29 13:26:02	<u>0x939ee554941c3b515814</u> <u>627e95a3d6db45f4703b47</u> <u>2d436049ffd7e849f97851</u>	- 0.0019376500880958 21 MATIC  0.00 USD	✓
100	2022-12-29 13:26:02	<u>0x939ee554941c3b515814</u> <u>627e95a3d6db45f4703b47</u> <u>2d436049ffd7e849f97851</u>	- 0.0014410696928670 90 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
101	2022-12-19 13:14:58	<u>0x78bb1bdc246b9b7b9c4f0c76367845ae84fbfc7c7441ca052fca9c40b1dfd96b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2022-12-19 13:14:58	<u>0x78bb1bdc246b9b7b9c4f0c76367845ae84fbfc7c7441ca052fca9c40b1dfd96b</u>	- 0.0016346821698459 00 MATIC  0.00 USD	✓
103	2022-12-19 13:14:58	<u>0x78bb1bdc246b9b7b9c4f0c76367845ae84fbfc7c7441ca052fca9c40b1dfd96b</u>	- 0.0045050348751965 46 MATIC  0.00 USD	✓
104	2022-12-19 13:14:08	<u>0x9e4c7995563026d29c91f4604c53010fd13b89145d5c74556511271404170531</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2022-12-19 13:14:08	<u>0x9e4c7995563026d29c91f4604c53010fd13b89145d5c74556511271404170531</u>	- 0.0137452774526243 70 MATIC  0.01 USD	✓
106	2022-12-19 13:14:08	<u>0x9e4c7995563026d29c91f4604c53010fd13b89145d5c74556511271404170531</u>	- 0.0273838195549444 24 MATIC  0.02 USD	✓
107	2022-12-19 13:13:48	<u>0x0f246a11b7d9f4cf65c9acc443956a355d65dfeef854feb61df3ad92b2155d44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2022-12-19 13:13:48	<u>0x0f246a11b7d9f4cf65c9acc443956a355d65dfeef854feb61df3ad92b2155d44</u>	- 0.0032153285787105 68 MATIC  0.00 USD	✓
109	2022-12-19 13:13:48	<u>0x0f246a11b7d9f4cf65c9acc443956a355d65dfeef854feb61df3ad92b2155d44</u>	- 0.0049697612700244 38 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
110	2022-12-18 23:51:43	<u>0x3cfec68881d8626f939a733242077518a71dc40866ff519eadd2dc3ab6f0871b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2022-12-18 23:51:43	<u>0x3cfec68881d8626f939a733242077518a71dc40866ff519eadd2dc3ab6f0871b</u>	- 0.0024972598687457 06 MATIC  0.00 USD	✓
112	2022-12-18 23:51:43	<u>0x3cfec68881d8626f939a733242077518a71dc40866ff519eadd2dc3ab6f0871b</u>	- 0.0004066401312542 94 MATIC  0.00 USD	✓
113	2022-12-07 04:09:59	<u>0x07d94dcf36646ab22e490c36e82587a280d684eca16c8ca3688ece90c81f16b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2022-12-07 04:09:59	<u>0x07d94dcf36646ab22e490c36e82587a280d684eca16c8ca3688ece90c81f16b3</u>	- 0.0015925518633364 38 MATIC  0.00 USD	✓
115	2022-12-07 04:09:59	<u>0x07d94dcf36646ab22e490c36e82587a280d684eca16c8ca3688ece90c81f16b3</u>	- 0.0016294087610819 82 MATIC  0.00 USD	✓
116	2022-12-07 04:08:23	<u>0xa5c6e17e057e5acff654e382c9aaea8b9d05a464123ce0f90af143c761bbb121</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2022-12-07 04:08:23	<u>0xa5c6e17e057e5acff654e382c9aaea8b9d05a464123ce0f90af143c761bbb121</u>	- 0.0123344027007007 19 MATIC  0.01 USD	✓
118	2022-12-07 04:08:23	<u>0xa5c6e17e057e5acff654e382c9aaea8b9d05a464123ce0f90af143c761bbb121</u>	- 0.0143735058796918 59 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
119	2022-12-07 04:07:05	<u>0xccf31a0f56a817549882</u> <u>b30344c5508fe2757536fe</u> <u>3b864a59ea3ef04ec7340b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2022-12-07 04:07:05	<u>0xccf31a0f56a817549882</u> <u>b30344c5508fe2757536fe</u> <u>3b864a59ea3ef04ec7340b</u>	- 0.0017700821876632 10 MATIC  0.00 USD	✓
121	2022-12-07 04:07:05	<u>0xccf31a0f56a817549882</u> <u>b30344c5508fe2757536fe</u> <u>3b864a59ea3ef04ec7340b</u>	- 0.0020892958264244 46 MATIC  0.00 USD	✓
122	2022-11-07 12:56:49	<u>0x1c673df1bab66aaeba89</u> <u>ac19af1160052c9826343b</u> <u>438c2fff7807a28d9533c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2022-11-07 12:56:49	<u>0x1c673df1bab66aaeba89</u> <u>ac19af1160052c9826343b</u> <u>438c2fff7807a28d9533c6</u>	- 0.0031302408471634 98 MATIC  0.00 USD	✓
124	2022-11-07 12:56:49	<u>0x1c673df1bab66aaeba89</u> <u>ac19af1160052c9826343b</u> <u>438c2fff7807a28d9533c6</u>	- 0.0039436392327087 24 MATIC  0.00 USD	✓
125	2022-11-07 12:53:13	<u>0x6e089130351c3796558e</u> <u>aabfe0aa1f4c71c94386cd</u> <u>c5082aa195abb7e7e88eb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2022-11-07 12:53:13	<u>0x6e089130351c3796558e</u> <u>aabfe0aa1f4c71c94386cd</u> <u>c5082aa195abb7e7e88eb4</u>	- 0.0172572719649176 68 MATIC  0.02 USD	✓
127	2022-11-07 12:53:13	<u>0x6e089130351c3796558e</u> <u>aabfe0aa1f4c71c94386cd</u> <u>c5082aa195abb7e7e88eb4</u>	- 0.0324057007654599 55 MATIC  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
128	2022-11-07 12:52:55	<u>0xce6fd2df0a4756f4dfe348d08aec15ea5bfc4cf7d115ca9ef1cda5f2e811f896</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2022-11-07 12:52:55	<u>0xce6fd2df0a4756f4dfe348d08aec15ea5bfc4cf7d115ca9ef1cda5f2e811f896</u>	- 0.0012429426041916 00 MATIC  0.00 USD	✓
130	2022-11-07 12:52:55	<u>0xce6fd2df0a4756f4dfe348d08aec15ea5bfc4cf7d115ca9ef1cda5f2e811f896</u>	- 0.0031272417596621 50 MATIC  0.00 USD	✓
131	2022-11-07 12:52:11	<u>0x6bba9bd1d1670e56a657c2477fce4f1b3afd45c4cfba007f3064b42321a230aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2022-11-07 12:52:11	<u>0x6bba9bd1d1670e56a657c2477fce4f1b3afd45c4cfba007f3064b42321a230aa</u>	- 0.0018518677086211 24 MATIC  0.00 USD	✓
133	2022-11-07 12:52:11	<u>0x6bba9bd1d1670e56a657c2477fce4f1b3afd45c4cfba007f3064b42321a230aa</u>	- 0.0043523119414741 26 MATIC  0.00 USD	✓
134	2022-10-30 07:05:42	<u>0xfbc9074c426a74a53dc62a6319d0ae34152211682d596744d5ff581f8d89d944</u>	- 1.000000000000000000 00 MATIC  0.92 USD	✓
135	2022-10-30 07:05:42	<u>0xfbc9074c426a74a53dc62a6319d0ae34152211682d596744d5ff581f8d89d944</u>	- 0.0010499966151150 00 MATIC  0.00 USD	✓
136	2022-10-30 07:05:42	<u>0xfbc9074c426a74a53dc62a6319d0ae34152211682d596744d5ff581f8d89d944</u>	- 0.0000000033848850 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
137	2022-09-22 10:23:03	<u>0x6325c694cdb4f347aea3</u> <u>fba3d6dad58d7ba8119e13</u> <u>bfb8867c4b69bae4c764ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2022-09-22 10:23:03	<u>0x6325c694cdb4f347aea3</u> <u>fba3d6dad58d7ba8119e13</u> <u>bfb8867c4b69bae4c764ba</u>	- 0.0029375999991187 20 MATIC  0.00 USD	✓
139	2022-09-22 10:23:03	<u>0x6325c694cdb4f347aea3</u> <u>fba3d6dad58d7ba8119e13</u> <u>bfb8867c4b69bae4c764ba</u>	- 0.00000000000008812 80 MATIC  0.00 USD	✓
140	2022-09-22 10:20:55	<u>0x72cff6333438116a936d</u> <u>37a9cad5d6bf871c130d0c</u> <u>1f1f4e83934398d7d3aaa1</u>	- 90.0000000000000000 000 MATIC  66.80 USD	✓
141	2022-09-22 10:20:55	<u>0x72cff6333438116a936d</u> <u>37a9cad5d6bf871c130d0c</u> <u>1f1f4e83934398d7d3aaa1</u>	- 0.0112539999968488 80 MATIC  0.00 USD	✓
142	2022-09-22 10:20:55	<u>0x72cff6333438116a936d</u> <u>37a9cad5d6bf871c130d0c</u> <u>1f1f4e83934398d7d3aaa1</u>	- 0.00000000000031511 20 MATIC  0.00 USD	✓
143	2022-09-22 10:17:19	<u>0x1c8779e2e64bffff426e</u> <u>5a245025dfa780af02f542</u> <u>1521a61feb0764f66add65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2022-09-22 10:17:19	<u>0x1c8779e2e64bffff426e</u> <u>5a245025dfa780af02f542</u> <u>1521a61feb0764f66add65</u>	- 0.0200712499943800 50 MATIC  0.01 USD	✓
145	2022-09-22 10:17:19	<u>0x1c8779e2e64bffff426e</u> <u>5a245025dfa780af02f542</u> <u>1521a61feb0764f66add65</u>	- 0.00000000000056199 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2022-09-22 10:16:55	<u>0x1bee571eb7f3ab2278f9</u> <u>0688240df20527bd5b0b48</u> <u>f28d426922c2d0cdd08308</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
147	2022-09-22 10:16:55	<u>0x1bee571eb7f3ab2278f9</u> <u>0688240df20527bd5b0b48</u> <u>f28d426922c2d0cdd08308</u>	- 0.0028894999991909 40 MATIC  0.00 USD	✓
148	2022-09-22 10:16:55	<u>0x1bee571eb7f3ab2278f9</u> <u>0688240df20527bd5b0b48</u> <u>f28d426922c2d0cdd08308</u>	- 0.000000000000008090 60 MATIC  0.00 USD	✓
149	2022-09-04 05:11:06	<u>0x985bb8fe2979ef68469c</u> <u>c11f7621b393917ef129a8</u> <u>3168c0cd3bfdc1a35f5aef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
150	2022-09-04 05:11:06	<u>0x985bb8fe2979ef68469c</u> <u>c11f7621b393917ef129a8</u> <u>3168c0cd3bfdc1a35f5aef</u>	- 0.0026252999994224 34 MATIC  0.00 USD	✓
151	2022-09-04 05:11:06	<u>0x985bb8fe2979ef68469c</u> <u>c11f7621b393917ef129a8</u> <u>3168c0cd3bfdc1a35f5aef</u>	- 0.000000000000005775 66 MATIC  0.00 USD	✓
152	2022-09-04 05:10:10	<u>0x8abed8a2eb1344d3a9fb</u> <u>dfff94966ff5d42226dbb7</u> <u>3c711e8cbfefa30f04067</u>	- 84.0000000000000000 000 MATIC  74.09 USD	✓
153	2022-09-04 05:10:10	<u>0x8abed8a2eb1344d3a9fb</u> <u>dfff94966ff5d42226dbb7</u> <u>3c711e8cbfefa30f04067</u>	- 0.0128587999974282 40 MATIC  0.01 USD	✓
154	2022-09-04 05:10:10	<u>0x8abed8a2eb1344d3a9fb</u> <u>dfff94966ff5d42226dbb7</u> <u>3c711e8cbfefa30f04067</u>	- 0.00000000000025717 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2022-09-04 05:04:18	<u>0xc364f2661284a139bb17</u> <u>faa707a04453af192138f7</u> <u>d57ff489c1ea425e8bab0f</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓
156	2022-09-04 05:04:18	<u>0xc364f2661284a139bb17</u> <u>faa707a04453af192138f7</u> <u>d57ff489c1ea425e8bab0f</u>	- 0.0093613999979404 92 MATIC  0.00 USD	✓
157	2022-09-04 05:04:18	<u>0xc364f2661284a139bb17</u> <u>faa707a04453af192138f7</u> <u>d57ff489c1ea425e8bab0f</u>	- 0.00000000000020595 08 MATIC  0.00 USD	✓
158	2022-09-04 05:03:22	<u>0x6d0d8269b8df04ed3546</u> <u>24c56d419f557f1a9ee298</u> <u>4a36adb4789fad539834bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2022-09-04 05:03:22	<u>0x6d0d8269b8df04ed3546</u> <u>24c56d419f557f1a9ee298</u> <u>4a36adb4789fad539834bd</u>	- 0.0025902499993265 35 MATIC  0.00 USD	✓
160	2022-09-04 05:03:22	<u>0x6d0d8269b8df04ed3546</u> <u>24c56d419f557f1a9ee298</u> <u>4a36adb4789fad539834bd</u>	- 0.00000000000006734 65 MATIC  0.00 USD	✓
161	2022-09-04 04:47:18	<u>0xdfa8700b51f820847899</u> <u>348375226ab1e79c4e33fa</u> <u>828b088325433f2250ca17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
162	2022-09-04 04:47:18	<u>0xdfa8700b51f820847899</u> <u>348375226ab1e79c4e33fa</u> <u>828b088325433f2250ca17</u>	- 0.0153345999972397 73 MATIC  0.01 USD	✓
163	2022-09-04 04:47:18	<u>0xdfa8700b51f820847899</u> <u>348375226ab1e79c4e33fa</u> <u>828b088325433f2250ca17</u>	- 0.0000000000027602 28 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
164	2022-09-04 04:26:59	<u>0xc5bc3eddd1efdf1f4d59</u> <u>5eb123af854dc7295dba15</u> <u>1070fcbfd23a0c014fb02d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
165	2022-09-04 04:26:59	<u>0xc5bc3eddd1efdf1f4d59</u> <u>5eb123af854dc7295dba15</u> <u>1070fcbfd23a0c014fb02d</u>	- 0.0028894999993065 20 MATIC  0.00 USD	✓
166	2022-09-04 04:26:59	<u>0xc5bc3eddd1efdf1f4d59</u> <u>5eb123af854dc7295dba15</u> <u>1070fcbfd23a0c014fb02d</u>	- 0.00000000000006934 80 MATIC  0.00 USD	✓
167	2022-01-10 02:06:50	<u>0x0b8d0671d9ece32e0f65</u> <u>3856e10d0874516f403b50</u> <u>cde3dec3fc9e576f8369b7</u>	- 410.0000000000000000 0000 MATIC  853.62 USD	✓
168	2022-01-10 02:06:50	<u>0x0b8d0671d9ece32e0f65</u> <u>3856e10d0874516f403b50</u> <u>cde3dec3fc9e576f8369b7</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
169	2022-01-10 02:05:24	<u>0x222e0b909a5bbb1d651b</u> <u>5a041aa29f79931641c42c</u> <u>1de07510a0f4b9fc4b14bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
170	2022-01-10 02:05:24	<u>0x222e0b909a5bbb1d651b</u> <u>5a041aa29f79931641c42c</u> <u>1de07510a0f4b9fc4b14bd</u>	- 0.008922050000000000 01 MATIC  0.01 USD	✓
171	2022-01-10 02:04:58	<u>0x4befbded59c01177d30a</u> <u>954a6e54fb8d7f20b388ed</u> <u>d883157f6bd51a17d532ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
172	2022-01-10 02:04:58	<u>0x4befbded59c01177d30a</u> <u>954a6e54fb8d7f20b388ed</u> <u>d883157f6bd51a17d532ce</u>	- 0.002603600000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2022-01-10 01:36:58	<u>0xf0853023187657ed92b7 63ca18af0ebf1d3cca2883 5a9c836139c020c5c18ff8</u>	+ 0.100000000000000000 06 MATIC  0.20 USD	✓
174	2021-10-17 01:33:39	<u>0x3c1e75df45baeb95528b 86f17f4420234acd6bbda8 ed9535b97d39964aae1ac7</u>	+ 0.0499853583477330 17 MATIC  0.07 USD	✓
175	2021-10-05 10:18:16	<u>0xf5909c39ca6ae91802bb fe2f9e7d47abad776c2ad0 04478616d770a37d1b5f9b</u>	- 610.0000000000000000 0000 MATIC  802.15 USD	✓
176	2021-10-05 10:18:16	<u>0xf5909c39ca6ae91802bb fe2f9e7d47abad776c2ad0 04478616d770a37d1b5f9b</u>	- 0.000073500000000000 00 MATIC  0.00 USD	✓
177	2021-10-04 12:08:57	<u>0xe6b294eb3bca1456dd6 d5b23533a056059cfc77b0 a2916158215bbf32a5d136</u>	- 50.0000000000000000 000 MATIC  65.75 USD	✓
178	2021-10-04 12:08:57	<u>0xe6b294eb3bca1456dd6 d5b23533a056059cfc77b0 a2916158215bbf32a5d136</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
179	2021-10-01 02:42:33	<u>0x59aa61c72abc42bbb18a 3e68777542a4aef7fd3427 9bea165cc75463161909f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
180	2021-10-01 02:42:33	<u>0x59aa61c72abc42bbb18a 3e68777542a4aef7fd3427 9bea165cc75463161909f8</u>	- 0.000213940000000000 00 MATIC  0.00 USD	✓
181	2021-10-01 02:02:53	<u>0x595d55c01d5abb05fe7c e4b7d245d89bab4663b1db 9af609aaf9714b67cf6923</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
182	2021-10-01 02:02:53	<u>0x595d55c01d5abb05fe7c e4b7d245d89bab4663b1db 9af609aaf9714b67cf6923</u>	- 0.0000563991000000 00 MATIC  0.00 USD	✓
183	2021-10-01 01:58:47	<u>0x544f889731906ccf8f6e fb06160613e009bf80fc7d 25ee60bdb92431fc92feb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
184	2021-10-01 01:58:47	<u>0x544f889731906ccf8f6e fb06160613e009bf80fc7d 25ee60bdb92431fc92feb2</u>	- 0.0000508100000000 00 MATIC  0.00 USD	✓
185	2021-10-01 01:30:44	<u>0x20d1d528f65bbc108285 5e43cb5956dba81359a54a 51c86ad5b24aac21b5f73a</u>	+ 43.07018659999999 544 MATIC  54.52 USD	✓
186	2021-10-01 01:04:11	<u>0x48d74f49c94f01601565 24bbbd3835c1c46bd70b2a 9fe95b899e2b579cca85d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
187	2021-10-01 01:04:11	<u>0x48d74f49c94f01601565 24bbbd3835c1c46bd70b2a 9fe95b899e2b579cca85d5</u>	- 0.0001400190000000 00 MATIC  0.00 USD	✓
188	2021-09-29 11:35:46	<u>0x5b0c96d2c6b1b8a5c9db 5bd5a5d0f8f130441a9d39 8a52a80373f57ed2d456ed</u>	- 895.89958663186121 1572 MATIC  984.59 USD	✓
189	2021-09-29 11:35:46	<u>0x5b0c96d2c6b1b8a5c9db 5bd5a5d0f8f130441a9d39 8a52a80373f57ed2d456ed</u>	- 0.0012275300000000 00 MATIC  0.00 USD	✓
190	2021-09-29 10:44:10	<u>0x0bc6bf4ac0cffe6f7ae 5e9f87778409030749e553 ded34c0303ba5ac33689be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
191	2021-09-29 10:44:10	<u>0x0bc6bf4ac0cffffe6f7ae5e9f87778409030749e553ded34c0303ba5ac33689be</u>	- 0.0032430240003603 36 MATIC  0.00 USD	✓
192	2021-09-29 09:43:50	<u>0x9941220f8edb399cc61256f9e66137f19c62b5bd2ad71d72fe670f36fd954718</u>	+ 0.008999999999999999 99 MATIC  0.00 USD	✓
193	2021-08-29 09:34:19	<u>0x17487d5905895d93207d0c7aa80c3246dd836c1dbabfa8cfcbb1c7eca991329d</u>	- 1.6961662349001231 93 MATIC  2.40 USD	✓
194	2021-08-29 09:34:19	<u>0x17487d5905895d93207d0c7aa80c3246dd836c1dbabfa8cfcbb1c7eca991329d</u>	- 0.0002597760000000 00 MATIC  0.00 USD	✓
195	2021-08-29 02:42:02	<u>0xb82aeabc7d8d588e7888f9a57df86530d5d0d5d27947ce226c2f897d38b0764a</u>	- 285.00000000000000 0000 MATIC  404.13 USD	✓
196	2021-08-29 02:42:02	<u>0xb82aeabc7d8d588e7888f9a57df86530d5d0d5d27947ce226c2f897d38b0764a</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
197	2021-08-29 02:35:18	<u>0xfcfc034d32523895a0c4bba0bf9e022b438362902bb88d29edbab8e3cbfb188e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
198	2021-08-29 02:35:18	<u>0xfcfc034d32523895a0c4bba0bf9e022b438362902bb88d29edbab8e3cbfb188e3</u>	- 0.0002695240000000 00 MATIC  0.00 USD	✓
199	2021-08-29 01:16:28	<u>0x2a21b85d8df07f04129d4d7a222e65706e699dc6dec60deb0145054954b5632</u>	- 560.00000000000000 0000 MATIC  794.08 USD	✓

#	Date & time	Transaction Id	Amount	
200	2021-08-29 01:16:28	<u>0x2a21b85d8df07f04129d4d7a222e65706e699dc6deec60deb0145054954b5632</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
201	2021-08-29 01:15:08	<u>0xa0cb39d2a370b8341644085c20ff72de05bc2cb6752f3042934d104fe8120bfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
202	2021-08-29 01:15:08	<u>0xa0cb39d2a370b8341644085c20ff72de05bc2cb6752f3042934d104fe8120bfb</u>	- 0.0006488835514761 60 MATIC  0.00 USD	✓
203	2021-08-29 00:59:28	<u>0xbcc5f1434da6e9f3cc7c145d27fb0161692f2c9f486fcd2438db281d8868fd06</u>	+ 0.0080000000000000 00 MATIC  0.01 USD	✓
204	2021-08-29 00:20:24	<u>0xf6e5ccd8949647884c1c9ce537f626e2b914890bf6007b774d1aeeb6e09aed9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
205	2021-08-29 00:20:24	<u>0xf6e5ccd8949647884c1c9ce537f626e2b914890bf6007b774d1aeeb6e09aed9b</u>	- 0.0010961600000000 00 MATIC  0.00 USD	✓
206	2021-08-29 00:16:46	<u>0x94220e7c66ab5590070c048180416f53f9de7c1699b78ba347452ffed305e9db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
207	2021-08-29 00:16:46	<u>0x94220e7c66ab5590070c048180416f53f9de7c1699b78ba347452ffed305e9db</u>	- 0.0002217570637750 48 MATIC  0.00 USD	✓
208	2021-08-29 00:15:06	<u>0x0b19a06c99179e5c0d7044969ac822e5492f04140e858618793ab3995e5f6764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
209	2021-08-29 00:15:06	<u>0x0b19a06c99179e5c0d7044969ac822e5492f04140e858618793ab3995e5f6764</u>	- 0.0001768758736944 45 MATIC  0.00 USD	✓
210	2021-08-29 00:14:46	<u>0x3f5d9c5e0c912d5d94478ed6ac78eb93652b7bbc059f1c701d2b7ba9f63e4ef3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
211	2021-08-29 00:14:46	<u>0x3f5d9c5e0c912d5d94478ed6ac78eb93652b7bbc059f1c701d2b7ba9f63e4ef3</u>	- 0.0003042789616626 38 MATIC  0.00 USD	✓
212	2021-08-24 20:19:19	<u>0x54dbac235446cee525cef27da54bc788c850745eefe800ea18fc8974bce0549b</u>	- 270.00000000000000 0000 MATIC  412.38 USD	✓
213	2021-08-24 20:19:19	<u>0x54dbac235446cee525cef27da54bc788c850745eefe800ea18fc8974bce0549b</u>	- 0.00004200000000420 00 MATIC  0.00 USD	✓
214	2021-08-24 20:16:15	<u>0x87636e243d599b0d482a2d7b65e90c6b458a9f5d2e3a89657e178074c617ab32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
215	2021-08-24 20:16:15	<u>0x87636e243d599b0d482a2d7b65e90c6b458a9f5d2e3a89657e178074c617ab32</u>	- 0.0005565925855690 20 MATIC  0.00 USD	✓
216	2021-08-24 18:20:04	<u>0x47140576580f6a512be13127c1c4f7a5a6e610ec7803fc37f9b99eadbda1bd40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
217	2021-08-24 18:20:04	<u>0x47140576580f6a512be13127c1c4f7a5a6e610ec7803fc37f9b99eadbda1bd40</u>	- 0.0000685485134031 99 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
218	2021-08-24 12:57:48	<u>0xc23349718704aaa981ef</u> <u>b457e230b0a71737d9496e</u> <u>269ca19d339b8421d6c43b</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
219	2021-08-17 09:38:31	<u>0x705694dfed71dd36badf</u> <u>87130f2fb35720276e830d</u> <u>90ab24447ddf35aa442052</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
220	2021-08-17 09:38:31	<u>0x705694dfed71dd36badf</u> <u>87130f2fb35720276e830d</u> <u>90ab24447ddf35aa442052</u>	- 0.000233404000000000 00 MATIC  0.00 USD	✓
221	2021-08-17 09:35:09	<u>0xa96e04a405fadfb36ef5</u> <u>875764e642256f7832f136</u> <u>c0b81692ef4851da30be88</u>	- 179.95330092920036 6909 MATIC  242.93 USD	✓
222	2021-08-17 09:35:09	<u>0xa96e04a405fadfb36ef5</u> <u>875764e642256f7832f136</u> <u>c0b81692ef4851da30be88</u>	- 0.0006363829136162 76 MATIC  0.00 USD	✓
223	2021-08-17 09:33:09	<u>0x55663ff2e18bd2791b16</u> <u>898f2fe71634d478c61fcf</u> <u>10bd747e003590b615940c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
224	2021-08-17 09:33:09	<u>0x55663ff2e18bd2791b16</u> <u>898f2fe71634d478c61fcf</u> <u>10bd747e003590b615940c</u>	- 0.0007392635441136 00 MATIC  0.00 USD	✓
225	2021-08-17 08:04:57	<u>0x42ee1d8657535f709d63</u> <u>96843480b7887f2fa91122</u> <u>d393beb0bd3c00b1c724df</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓
226	2021-08-15 14:23:39	<u>0x9bf3f4fb9cb24be068bc</u> <u>92479efb6221782b92fc00</u> <u>96f9fcfbe9c99817f67bcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
227	2021-08-15 14:23:39	<u>0x9bf3f4fb9cb24be068bc</u> <u>92479efb6221782b92fc00</u> <u>96f9fcfbe9c99817f67bcb</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
228	2021-08-15 14:22:59	<u>0x941ba4cc053e769afd95</u> <u>9039708e2ff8302a5722c5</u> <u>6734a9f090e1bc54960a2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
229	2021-08-15 14:22:59	<u>0x941ba4cc053e769afd95</u> <u>9039708e2ff8302a5722c5</u> <u>6734a9f090e1bc54960a2b</u>	- 0.000093012000000000 00 MATIC  0.00 USD	✓
230	2021-08-15 13:34:15	<u>0xba5b481772e799796693</u> <u>467fab7fead6201d74f075</u> <u>f2d0b33b001604ca33dffa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
231	2021-08-15 13:34:15	<u>0xba5b481772e799796693</u> <u>467fab7fead6201d74f075</u> <u>f2d0b33b001604ca33dffa</u>	- 0.000255542000000000 00 MATIC  0.00 USD	✓
232	2021-08-15 13:33:49	<u>0xf0d3fbdc950d8b82b266</u> <u>c48f272cc96d8b503fe300</u> <u>eb138d0a770e3cbb148b71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
233	2021-08-15 13:33:49	<u>0xf0d3fbdc950d8b82b266</u> <u>c48f272cc96d8b503fe300</u> <u>eb138d0a770e3cbb148b71</u>	- 0.000093034000000000 00 MATIC  0.00 USD	✓
234	2021-08-15 13:32:37	<u>0xf148b98b790044b4821c</u> <u>edc586548f2d3239140991</u> <u>deecc469a6b7efc56d9bb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
235	2021-08-15 13:32:37	<u>0xf148b98b790044b4821c</u> <u>edc586548f2d3239140991</u> <u>deecc469a6b7efc56d9bb7</u>	- 0.000115724000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
236	2021-08-15 13:32:07	<u>0x2e689057cd5844508270</u> <u>3ffb79f82b83a38f3b3843</u> <u>a4014c96db7e2a470459eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
237	2021-08-15 13:32:07	<u>0x2e689057cd5844508270</u> <u>3ffb79f82b83a38f3b3843</u> <u>a4014c96db7e2a470459eb</u>	- 0.000148898000000000 00 MATIC  0.00 USD	✓
238	2021-08-15 13:31:35	<u>0x7e03f86849a7ec50ea7f</u> <u>019575df7aab6c3ac211a6</u> <u>3a2928dddaa8b490d1434d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
239	2021-08-15 13:31:35	<u>0x7e03f86849a7ec50ea7f</u> <u>019575df7aab6c3ac211a6</u> <u>3a2928dddaa8b490d1434d</u>	- 0.000184122000000000 00 MATIC  0.00 USD	✓
240	2021-08-05 06:58:29	<u>0x43e3c3610bb147e4bc88</u> <u>4bdddabd240e5e8a71e122b</u> <u>d658784b297b8d0a51333e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
241	2021-08-05 06:58:29	<u>0x43e3c3610bb147e4bc88</u> <u>4bdddabd240e5e8a71e122b</u> <u>d658784b297b8d0a51333e</u>	- 0.000697758600000000 00 MATIC  0.00 USD	✓
242	2021-08-04 17:50:14	<u>0x799d8e2fce056ca44442</u> <u>46713466acf9b3d067b151</u> <u>f6e6260c246ea8acd02c0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
243	2021-08-04 17:50:14	<u>0x799d8e2fce056ca44442</u> <u>46713466acf9b3d067b151</u> <u>f6e6260c246ea8acd02c0e</u>	- 0.000451374000000000 00 MATIC  0.00 USD	✓
244	2021-08-04 17:49:48	<u>0x589e2b727f4d15c2ce07</u> <u>ed2008e0f9f17bffe75248</u> <u>3b023c987153322980c8a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
245	2021-08-04 17:49:48	<u>0x589e2b727f4d15c2ce07</u> <u>ed2008e0f9f17bffe75248</u> <u>3b023c987153322980c8a1</u>	- 0.0000932500000000 00 MATIC  0.00 USD	✓
246	2021-08-01 11:35:15	<u>0x02b28c62ec819152b421</u> <u>e6ddb94eb083929fab2717</u> <u>3b37bdb6ca22f273f55978</u>	- 30.0000000000000000 000 MATIC  31.48 USD	✓
247	2021-08-01 11:35:15	<u>0x02b28c62ec819152b421</u> <u>e6ddb94eb083929fab2717</u> <u>3b37bdb6ca22f273f55978</u>	- 0.0002744640000000 00 MATIC  0.00 USD	✓
248	2021-08-01 10:57:17	<u>0x3cd4aaf44387e3e6e8be</u> <u>489a722ba02bc87e9bd91a</u> <u>74dc7ea438deb675b3ea72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
249	2021-08-01 10:57:17	<u>0x3cd4aaf44387e3e6e8be</u> <u>489a722ba02bc87e9bd91a</u> <u>74dc7ea438deb675b3ea72</u>	- 0.0004128640000000 00 MATIC  0.00 USD	✓
250	2021-08-01 10:55:29	<u>0x90b6b970f742357de526</u> <u>cbd1d35ee13b10abba2a34</u> <u>93a62324b3d18830cc8df7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
251	2021-08-01 10:55:29	<u>0x90b6b970f742357de526</u> <u>cbd1d35ee13b10abba2a34</u> <u>93a62324b3d18830cc8df7</u>	- 0.0000930600000000 00 MATIC  0.00 USD	✓
252	2021-07-31 19:45:51	<u>0xdd1aa5ddb84c32ad29d7</u> <u>ef8479995bd7e5bf2d5438</u> <u>77e6427e5ef55ac8d023b3</u>	- 21.491310696488188 370 MATIC  22.55 USD	✓
253	2021-07-31 19:45:51	<u>0xdd1aa5ddb84c32ad29d7</u> <u>ef8479995bd7e5bf2d5438</u> <u>77e6427e5ef55ac8d023b3</u>	- 0.0004623460000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
254	2021-07-31 11:20:38	<u>0x3412b972c52aa7095b0c e745ea0f0f078bf1b7771e e4c2dabaeba4a51875e1a2</u>	- 28.275721268439742 317 MATIC  30.60 USD	✗
255	2021-07-31 11:20:38	<u>0x3412b972c52aa7095b0c e745ea0f0f078bf1b7771e e4c2dabaeba4a51875e1a2</u>	- 0.0002318290500000 00 MATIC  0.00 USD	✓
256	2021-07-29 18:39:20	<u>0x678da571b7436416756d b067929cd457315cdb3794 f659aff7dfab9164f66a12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
257	2021-07-29 18:39:20	<u>0x678da571b7436416756d b067929cd457315cdb3794 f659aff7dfab9164f66a12</u>	- 0.0002182460000000 00 MATIC  0.00 USD	✓
258	2021-07-29 18:39:00	<u>0x03ed2d57b0e0a66921a5 3c29db79daeb8f4c4d42d5 09e4f6759e9487550bfbeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
259	2021-07-29 18:39:00	<u>0x03ed2d57b0e0a66921a5 3c29db79daeb8f4c4d42d5 09e4f6759e9487550bfbeb</u>	- 0.0000985940000000 00 MATIC  0.00 USD	✓
260	2021-07-29 18:38:28	<u>0xea67382d3ba3129c5251 3001351af5c72436c1720c d0cff76bb4f79def7bec79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
261	2021-07-29 18:38:28	<u>0xea67382d3ba3129c5251 3001351af5c72436c1720c d0cff76bb4f79def7bec79</u>	- 0.0000930340000000 00 MATIC  0.00 USD	✓
262	2021-07-29 18:28:02	<u>0xbf0aa04fd368e2d29533 60ec3ade401a1c1f3dbdbb a89f5ab5133ba5c724410a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
263	2021-07-29 18:28:02	<u>0xbf0aa04fd368e2d2953360ec3ade401a1c1f3dbdbba89f5ab5133ba5c724410a</u>	- 0.0000928680000000 00 MATIC  0.00 USD	✓
264	2021-07-29 18:09:10	<u>0x4b4d9fb5da85618b76ef893b7b8709698f073e82be183e00ffccfd3bbea7e468</u>	- 56.344294372567539 142 MATIC  60.06 USD	✓
265	2021-07-29 18:09:10	<u>0x4b4d9fb5da85618b76ef893b7b8709698f073e82be183e00ffccfd3bbea7e468</u>	- 0.0006368000001273 60 MATIC  0.00 USD	✓
266	2021-07-29 17:51:28	<u>0x93154d00aaac6856232e584df709a80f1e699de14c36f41d4a9be95ff04613cb</u>	- 321.12669595600436 8782 MATIC  342.30 USD	✓
267	2021-07-29 17:51:28	<u>0x93154d00aaac6856232e584df709a80f1e699de14c36f41d4a9be95ff04613cb</u>	- 0.0004335320000000 00 MATIC  0.00 USD	✓
268	2021-07-29 17:50:00	<u>0x78393cde2fe096727a35f44d541ade21ad0a7d262c728b20d18027e92d6a15af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
269	2021-07-29 17:50:00	<u>0x78393cde2fe096727a35f44d541ade21ad0a7d262c728b20d18027e92d6a15af</u>	- 0.0003603600000000 00 MATIC  0.00 USD	✓
270	2021-07-29 17:49:38	<u>0x07ee2f6ca5b2afca851c68235ddce88985f88c1490371acf272872ac5adbdebe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
271	2021-07-29 17:49:38	<u>0x07ee2f6ca5b2afca851c68235ddce88985f88c1490371acf272872ac5adbdebe</u>	- 0.0001041440000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
272	2021-07-29 12:38:03	<u>0xdcc47496125f894c4cec d87e7d92fbecc16025ab90 46ea6b5812fbf0cfc891a1</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-29 13:20:09	<u>0x285c6de4c5650df4fd0a 2a1c1afad79391cf221713 be3fd898fae35c372ab19e</u>	+ 144.57229128211127 9997 MATIC  146.36 USD	✓
2	2023-04-24 12:49:15	<u>0x4cc822c4c4a40fc40652 b355960b6594113a432977 a477670922c04b7ceb4ff9</u>	+ 221.24188942905135 4909 MATIC  222.52 USD	✓
3	2023-03-24 02:07:12	<u>0xdc26878ea8695b722c91 c03d7a31f5e5ef8870b1f6 6bb112bc8c63a512bef3d4</u>	+ 131.84494513368699 1312 MATIC  149.68 USD	✓
4	2023-03-24 02:02:08	<u>0xab6c78865aed9e1716a5 d89d5acea721782eef9426 f9cf74f541a66d797afbb5</u>	+ 0.200000000000000000 11 MATIC  0.22 USD	✓
5	2023-02-08 10:42:26	<u>0x48dd97097f2a647fba7d f6a338bcfefcff3ad8399a 3bccf6e94901f739609c7e</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓
6	2022-12-18 23:42:11	<u>0xf707f8eb3bea03757251 08d1c658532e53debdbe86 e71f853c80b1d9273d0ac4</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
7	2022-12-04 23:42:11	<u>0x934d04d910f7c2c9055f 6eea81709669892f68e967 4606cb483d522547798c71</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-11-06 23:52:11	<u>0x1c35294bd600740984b58544990affbf16fcab79478de881a20bd1585a139a33</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓
9	2022-09-22 10:17:19	<u>0x1c8779e2e64bffff426e5a245025dfa780af02f5421521a61feb0764f66add65</u>	+ 92.326207327001796 443 MATIC  68.53 USD	✓
10	2022-09-22 07:22:13	<u>0xb68194cc6d2bd78ab4d4454652bc565721eb3a87306c84b63105e049adc4a98d</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
11	2022-09-04 04:47:18	<u>0xdfa8700b51f820847899348375226ab1e79c4e33fa828b088325433f2250ca17</u>	+ 78.550518504369833 295 MATIC  69.28 USD	✓
12	2022-09-01 02:30:13	<u>0x5b524676ee551dcacfa39f4d7933e6195d02b91d23d502466d2dc9704b16d293</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
13	2022-01-10 02:05:24	<u>0x222e0b909a5bbb1d651b5a041aa29f79931641c42c1de07510a0f4b9fc4b14bd</u>	+ 408.94864190167913 8755 MATIC  851.43 USD	✓
14	2021-10-01 02:42:33	<u>0x59aa61c72abc42bbb18a3e68777542a4aef7fd34279bea165cc75463161909f8</u>	+ 625.33760142835626 5387 MATIC  791.67 USD	✓
15	2021-09-29 10:44:10	<u>0x0bc6bf4ac0cffffe6f7ae5e9f87778409030749e553ded34c0303ba5ac33689be</u>	+ 895.12349710751391 2852 MATIC  983.74 USD	✓
16	2021-08-29 09:34:19	<u>0x17487d5905895d93207d0c7aa80c3246dd836c1dba bfa8cfcbb1c7eca991329d</u>	+ 0.3914229772846438 14 MATIC  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-29 02:35:18	<u>0xfc034d32523895a0c4b ba0bf9e022b438362902bb 88d29edbab8e3cbfb188e3</u>	+ 285.39229602800759 2668 MATIC  404.68 USD	✓
18	2021-08-29 01:15:08	<u>0xa0cb39d2a370b8341644 085c20ff72de05bc2cb675 2f3042934d104fe8120bfb</u>	+ 558.46111888991197 2474 MATIC  791.89 USD	✓
19	2021-08-24 20:16:15	<u>0x87636e243d599b0d482a 2d7b65e90c6b458a9f5d2e 3a89657e178074c617ab32</u>	+ 273.21225907150687 8172 MATIC  417.29 USD	✓
20	2021-08-17 09:33:09	<u>0x55663ff2e18bd2791b16 898f2fe71634d478c61fcf 10bd747e003590b615940c</u>	+ 167.72465620865651 2035 MATIC  226.42 USD	✓
21	2021-08-15 14:23:39	<u>0x9bf3f4fb9cb24be068bc 92479efb6221782b92fc00 96f9fcfbe9c99817f67bcb</u>	+ 9.9342122435305384 44 MATIC  14.10 USD	✓
22	2021-08-01 10:57:17	<u>0x3cd4aaf44387e3e6e8be 489a722ba02bc87e9bd91a 74dc7ea438deb675b3ea72</u>	+ 22.581289987998903 968 MATIC  23.69 USD	✓
23	2021-07-31 19:45:51	<u>0xdd1aa5ddb84c32ad29d7 ef8479995bd7e5bf2d5438 77e6427e5ef55ac8d023b3</u>	+ 0.1705659579086364 34 MATIC  0.17 USD	✓
24	2021-07-29 18:09:10	<u>0x4b4d9fb5da85618b76ef 893b7b8709698f073e82be 183e00ffccfd3bbea7e468</u>	+ 0.2803198725003360 20 MATIC  0.29 USD	✓
25	2021-07-29 17:51:28	<u>0x93154d00aaac6856232e 584df709a80f1e699de14c 36f41d4a9be95ff04613cb</u>	+ 2.4092197765416170 09 MATIC  2.56 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-29 17:50:00	<u>0x78393cde2fe096727a35f44d541ade21ad0a7d262c728b20d18027e92d6a15af</u>	+ 405.81502202631816 0897 MATIC  432.57 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-15 11:13:30	<u>0xcd8e7af994c74955b93396d4932ff092521c60a88a93471d5c7821efb78bc2e6</u>	- 145,018,600.223132 401704788208 GCAKE	✓
2	2024-09-15 10:51:29	<u>0xe2357770c83ec516803ea8acb99f568ec67e83a0556a552ea6544a29baceefea</u>	- 800,000.0000000000 00000000 GCAKE	✓
3	2024-09-15 10:48:31	<u>0x31c9820db809f8e1eff880d46b737395e3ba56f06129e571d0db09a12782f26b</u>	+ 132,743,923.615600 004792213440 GCAKE	✓
4	2024-09-15 10:48:31	<u>0x31c9820db809f8e1eff880d46b737395e3ba56f06129e571d0db09a12782f26b</u>	+ 13,074,676.6075324 11813735962 GCAKE	✓
5	2024-07-07 00:05:43	<u>0x09151bba080c34eb075c11ce70983660c50c5dee547097c9457c2dd4bebf4ab7</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
6	2024-03-27 02:40:44	<u>0xc8ce430395a5f360f1c62c0e97d6b8ffdf17adbb7842ef8b409e83ebc0b5498</u>	+ 3,200 Program	✓
7	2023-12-02 06:13:46	<u>0x341f04d04523a9936236540380224c3d40067f14d3826816303f748a2207a6f0</u>	+ 775.01055951 TSUGT	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-17 07:56:48	<u>0x82c5771056ceb2196928</u> <u>aa1b7090e6292b52fd8a84</u> <u>c56130a8d77bcc08796eb6</u>	- 129,156,987.803473 144769668579 GCAKE	✓
9	2023-10-13 11:17:37	<u>0x57d91898dfe5c652dc30</u> <u>8adc75ebd431a19d4b5555</u> <u>750cc85a92cd50a014fcd7</u>	- 198.437927 USDT  198.35 USD	✓
10	2023-10-13 11:11:21	<u>0x21ca8bb5d25f525d1c2b</u> <u>5914a377e2b50fa793d4ef</u> <u>1caa217441fd9f0390cb49</u>	+ 198.437927 USDT  198.35 USD	✓
11	2023-10-13 11:11:21	<u>0x21ca8bb5d25f525d1c2b</u> <u>5914a377e2b50fa793d4ef</u> <u>1caa217441fd9f0390cb49</u>	- 30,000.0000000000 0000000 JPYC	✓
12	2023-10-13 06:52:35	<u>0x9b088ba14e2aa408755f</u> <u>c6a7e4de2aa39385a72c7f</u> <u>3d2a2809182c8864ec8cb6</u>	+ 30,000.0000000000 0000000 JPYC	✓
13	2023-08-20 19:11:27	<u>0x1aa3ecd8f8bc9affb7da</u> <u>11704c5d8abe1a7bd10764</u> <u>306a8c80d40fa6f16f524c</u>	+ 166,250.0000000000 00000000 WHEX	✓
14	2023-08-20 04:28:18	<u>0x4916bb4b7021bd716e25</u> <u>c5a6e9c80c6153c3b7651a</u> <u>cded40c0f594920d41c3db</u>	+ 128,886,058.465440 005064010620 GCAKE	✓
15	2023-08-20 04:28:18	<u>0x4916bb4b7021bd716e25</u> <u>c5a6e9c80c6153c3b7651a</u> <u>cded40c0f594920d41c3db</u>	+ 270,929.3380331390 65373689 GCAKE	✓
16	2023-05-19 21:00:23	<u>0x5c8770d7b8fa003696f2</u> <u>ed19197b3bb2cd970de9b2</u> <u>c8d53a1cc2cd1223e1e54d</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓



#	Date & time	Transaction Id	Amount	
17	2023-05-13 06:56:27	<u>0x3f3332f17582c599f546</u> <u>07a1b6d1520b057c8b06ff</u> <u>9368d8df5a178f5f4ba188</u>	- 264,626,445.715485 483407974243 GCAKE	✓
18	2023-05-11 09:30:08	<u>0x0c48a7a2e5bb14240b30</u> <u>f5bdf6e1612931e48dd4dd</u> <u>1aada88e21ca19b375327d</u>	+ 938.00000000000000 0000 ool.xyz	✓
19	2023-05-11 09:07:49	<u>0xc518e49258c51d932dde</u> <u>04b6ef60d8ee917c0a0beb</u> <u>94f122c8afb4340d5f42d9</u>	+ 938.00000000000000 0000 ool.xyz	✓
20	2023-05-11 03:53:00	<u>0xe6a4016cfc11494ecf77</u> <u>ba1496680e6a59f4bd8874</u> <u>4b7c5451d2c919be4de636</u>	- 370.980114 USDT	✓
21	2023-05-11 03:53:00	<u>0xe6a4016cfc11494ecf77</u> <u>ba1496680e6a59f4bd8874</u> <u>4b7c5451d2c919be4de636</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-05-11 03:39:38	<u>0x93068d13f4c52d859ae4</u> <u>05b2422c2666f50b3bd4a4</u> <u>7d7d53a628bbb7e1e124a7</u>	- 370.980114 USDT	✓
23	2023-05-11 03:39:38	<u>0x93068d13f4c52d859ae4</u> <u>05b2422c2666f50b3bd4a4</u> <u>7d7d53a628bbb7e1e124a7</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-05-11 02:34:03	<u>0x32f3053881b9c48ae0d0</u> <u>905b99cbd8471959d3aa3c</u> <u>cb568f78b275972fe8031e</u>	- 370.980114 USDT  371.19 USD	✓
25	2023-05-11 02:32:43	<u>0x5dda5c23d0d5c30d015d</u> <u>5eb411ef1fec0d8feec521</u> <u>a7b6758e8f24d137d29a1e</u>	+ 370.980114 USDT  371.19 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-05-11 02:32:43	<u>0x5dda5c23d0d5c30d015d5eb411ef1fec0d8feec521a7b6758e8f24d137d29a1e</u>	- 50,000.000000000000 0000000 JPYC	✓
27	2023-05-11 02:28:49	<u>0x1c144e65169eda7ae730e717dfb5b49c719bf6c1f34bdec9a9b7a30de0c02cd1</u>	+ 50,000.000000000000 0000000 JPYC	✓
28	2023-05-08 13:46:45	<u>0x2f7e3807d37f51fc67ee3e7da8956734d15c68fc905c3cfa4627e8360e218389</u>	+ 19,215.00 WHEX	✓
29	2023-05-08 07:17:09	<u>0x4520cd593ff6034047f384dd36d4e73a7127e7bd0b3691e55e246b1f13630331</u>	- 74.273822 USDT  74.37 USD	✓
30	2023-05-08 07:10:35	<u>0xcdd88e4c27be918ae6085286648bc55daab167ca4856ce25731cc3738a70560a</u>	+ 74.273822 USDT  74.36 USD	✓
31	2023-05-08 07:10:35	<u>0xcdd88e4c27be918ae6085286648bc55daab167ca4856ce25731cc3738a70560a</u>	- 10,000.000000000000 0000000 JPYC	✓
32	2023-05-08 07:08:17	<u>0x2e674994ce3482dd2a9f31438735493627a633684165a0a853e16108314c239e</u>	+ 10,000.000000000000 0000000 JPYC	✓
33	2023-04-29 13:20:09	<u>0x285c6de4c5650df4fd0a2a1c1afad79391cf221713be3fd898fae35c372ab19e</u>	- 20,000.000000000000 0000000 JPYC	✓
34	2023-04-29 13:15:45	<u>0xcfb8e828579b09617525a2069ba92887a3508e6846a89e72793ad8ef34a88aeb</u>	+ 20,000.000000000000 0000000 JPYC	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-29 06:44:53	<u>0x497c7ba0026d3e3a6508</u> <u>fb73e4f5db7ef74173768a</u> <u>99c5d022d9d0db471155fd</u>	+ 264,626,445.715485 483407974243 GCAKE	✓
36	2023-04-24 12:49:15	<u>0x4cc822c4c4a40fc40652</u> <u>b355960b6594113a432977</u> <u>a477670922c04b7ceb4ff9</u>	- 30,000.000000000000 0000000 JPYC	✓
37	2023-04-24 12:39:18	<u>0xcd8ea4fab6ba5a5ada06</u> <u>7f828a663e525e4e889f13</u> <u>7302fd42e43379b8d9c857</u>	+ 30,000.000000000000 0000000 JPYC	✓
38	2023-04-12 01:06:54	<u>0x2fb6428f77189fdf70c9</u> <u>d5077e936a65e16ef10943</u> <u>6edfd0fb44c0d31555fee1</u>	- 264,726,445.715485 483407974243 GCAKE	✓
39	2023-04-12 01:01:08	<u>0xc3fcf4a74c85ad7cb9ba</u> <u>fa12d72d7f980d89410fbe</u> <u>6b36c385c9db62a27691ae</u>	+ 263,814,753.733855 485916137695 GCAKE	✓
40	2023-04-07 12:30:52	<u>0x4198c14571ce5d6e745a</u> <u>6098074004a01d161cfed1</u> <u>dec852e6e39aff03948586</u>	- 365.020335 USDT  365.13 USD	✓
41	2023-04-07 11:49:18	<u>0x62e96039f013f3721cb2</u> <u>54d8237d8f61f57560de38</u> <u>2f3a77dd22facd76a46470</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-04-07 11:48:36	<u>0xb8475de48522691edd4b</u> <u>8a79056e2b95655cad58d1</u> <u>07045c13ddb241e7e2293a</u>	- 10.000000 USDT	✓
43	2023-04-07 11:48:36	<u>0xb8475de48522691edd4b</u> <u>8a79056e2b95655cad58d1</u> <u>07045c13ddb241e7e2293a</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-04-07 11:48:00	<u>0x1ac84f4bf19ee6aaaf67</u> <u>3cfc3ea408b70d635845e8</u> <u>322b87996b3e452b9aeba1</u>	- 10.000000 USDT  10.00 USD	✓
45	2023-04-07 11:46:52	<u>0x93d9a52b1187894468ed</u> <u>63ea11dab2602b5002c2d0</u> <u>0f06f5d48b7e0e37c71863</u>	- 67.390363 USDT	✓
46	2023-04-07 11:46:52	<u>0x93d9a52b1187894468ed</u> <u>63ea11dab2602b5002c2d0</u> <u>0f06f5d48b7e0e37c71863</u>	- 0.000000 USDT  0.00 USD	✓
47	2023-04-07 11:46:34	<u>0xe3a393f79568d0684afb</u> <u>f3c655f00794e8aad2283b</u> <u>5c3936be635c02d4845733</u>	- 11.108901 USDT	✓
48	2023-04-07 11:46:34	<u>0xe3a393f79568d0684afb</u> <u>f3c655f00794e8aad2283b</u> <u>5c3936be635c02d4845733</u>	- 0.000000 USDT  0.00 USD	✓
49	2023-04-07 11:44:58	<u>0xf8517e95402a02c1e4b3</u> <u>7f2da2c43af82fdb43f23c</u> <u>dc073f5e74d35463bb650</u>	+ 375.020335 USDT  375.11 USD	✓
50	2023-04-07 11:44:58	<u>0xf8517e95402a02c1e4b3</u> <u>7f2da2c43af82fdb43f23c</u> <u>dc073f5e74d35463bb650</u>	- 50,000.0000000000 0000000 JPYC	✓
51	2023-04-07 11:39:16	<u>0x5f597f7559eaec5dc399</u> <u>a326b722278b5a1e8c0d06</u> <u>d4896b26bdd0c0970e7182</u>	+ 49,000.0000000000 0000000 JPYC	✓
52	2023-04-07 11:37:36	<u>0x627a3dcb01119f471b16</u> <u>fc8316f1a86eb349863370</u> <u>808f546bed4bba6d56a7c5</u>	+ 1,000.0000000000 000000 JPYC	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-07 01:05:50	<u>0x8e1da634de4039c994a8e08fc1a358315b9e6615f688766cf24a80b821130ecb</u>	- 11.108901 USDT  11.11 USD	✓
54	2023-04-07 00:55:30	<u>0x49afee133920e7a5d57492e3f464d4ae5304cd67247c96953222ecb641936f30</u>	+ 11.108900 USDT  11.11 USD	✓
55	2023-04-04 14:07:35	<u>0xa8daed4cb2a8beb1741e48ecb53092de5d17524d020beabbbacc01ff203ad766</u>	- 0.000000000000000000 00 GCAKE	✓
56	2023-04-04 14:06:51	<u>0xf54e4d0a4114280ea61ef4bc76fc9b96f7a8fbfea27bb023fc4528c4e8aa2502</u>	- 120,000,000.000000 000000000000 GCAKE	✓
57	2023-03-28 12:20:46	<u>0xd4d2912b541ed91d918a5d41147f3b6db97e7ab510d49368eb2e0aa1bb9b34fe</u>	+ 120,911,691.981629 997491836548 GCAKE	✓
58	2023-03-27 12:03:51	<u>0xf7c7716ba893c7f3255de63c4b2f8c8832cb5db88b1705a9a07fc3ff1a0b2f34</u>	- 128,886,058.465440 005064010620 GCAKE	✓
59	2023-03-27 09:44:51	<u>0xe074a7ecde45d577f23e1a20fa62ef940c8bf66379b6a58fd12c0cbd28e749b0</u>	- 120,000,000.000000 000000000000 GCAKE	✓
60	2023-03-27 09:39:33	<u>0x5b1af5eed6c7da5ec292088c60722cc36effcb0fb146490103686620b8c501fa</u>	- 1,000,000.00000000 0000000000 GCAKE	✓
61	2023-03-27 09:16:47	<u>0x4b4b8d9aaad5e0575eaa1c1bcf1c8433173a2aa3a0b22adf8c79e863b89c1dfd</u>	+ 249,886,058.465440 005064010620 GCAKE	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-24 02:07:12	<u>0xdc26878ea8695b722c91c03d7a31f5e5ef8870b1f66bb112bc8c63a512bef3d4</u>	- 20,000.000000000000 0000000 JPYC	✓
63	2023-03-24 02:00:08	<u>0xa4d884bf655c8eedaeed224933efc21249b3a78ebc4d30815b7dc6a917587c10</u>	+ 20,000.000000000000 0000000 JPYC	✓
64	2023-02-28 15:52:49	<u>0x78641509cf59343a9d3374fa1f3e9d0ceff9547cc848a7aa56094ef09736a91c</u>	- 132,743,923.615600 004792213440 GCAKE	✓
65	2023-02-20 02:34:08	<u>0x7da36e3761d78fa1189d91830081735adfb1356ddcb61a8986a0316d2571966b</u>	+ 132,743,923.615600 004792213440 GCAKE	✓
66	2023-02-20 02:34:08	<u>0x7da36e3761d78fa1189d91830081735adfb1356ddcb61a8986a0316d2571966b</u>	+ 0.1023935816007413 01 KENKA4TH	✓
67	2023-02-08 21:04:34	<u>0x92f50288815e5f20ed121c1592cc6c395485e22811681de3a0e323fb1145a7e7</u>	+ 0.000001 USDT  0.00 USD	✓
68	2023-02-08 11:01:45	<u>0x9c6aae46db29409e8736529237729cbfc99a009ef52ca3f046bb268a6bf5e42e</u>	- 74.876355 USDT  74.88 USD	✓
69	2023-02-08 11:00:25	<u>0xff4ff1125b1e905e8ba510c75d198bc789ad3dcec4a6d3351927f1bbb10250a9</u>	+ 74.876355 USDT  74.88 USD	✓
70	2023-02-08 11:00:25	<u>0xff4ff1125b1e905e8ba510c75d198bc789ad3dcec4a6d3351927f1bbb10250a9</u>	- 10,000.000000000000 0000000 JPYC	✓

#	Date & time	Transaction Id	Amount	
71	2023-02-08 10:40:06	<u>0xbfb769c8d34502d2c1d4627221d0615aa8402b5e4874180fc7b182033393e855</u>	+ 10,000.000000000000 0000000 JPYC	✓
72	2023-01-21 02:08:19	<u>0x34253c26727c9f879b1ed283d9e92634441ea31b7286648a0c608dde8d712744</u>	- 132,743,923.615600 004792213440 GCAKE	✓
73	2023-01-21 02:07:15	<u>0xfe741a0e3443f6df2a335531c4d906b77e9a881a7d49461b8faad3bffb1f4141</u>	+ 132,743,923.615600 004792213440 GCAKE	✓
74	2023-01-21 02:07:15	<u>0xfe741a0e3443f6df2a335531c4d906b77e9a881a7d49461b8faad3bffb1f4141</u>	+ 0.0805193619591975 94 KENKA3RD	✓
75	2022-12-29 13:27:20	<u>0xe30ecfc7306ccb2a4427eba48ba31fe138604fb34f829da5cff33dfcc18b75dd</u>	- 132,743,923.615600 004792213440 GCAKE	✓
76	2022-12-19 13:14:58	<u>0x78bb1bdc246b9b7b9c4f0c76367845ae84fbfc7c7441ca052fca9c40b1dfd96b</u>	- 296.880851 USDT  296.90 USD	✓
77	2022-12-19 13:14:08	<u>0x9e4c7995563026d29c91f4604c53010fd13b89145d5c74556511271404170531</u>	+ 296.880851 USDT  296.90 USD	✓
78	2022-12-19 13:14:08	<u>0x9e4c7995563026d29c91f4604c53010fd13b89145d5c74556511271404170531</u>	- 40,000.000000000000 0000000 JPYC	✓
79	2022-12-18 23:40:07	<u>0x2c5cc228fb83bdad417308cd0985cfce2433670fb8f6ab721d98bd243dca42d7</u>	+ 40,000.000000000000 0000000 JPYC	✓

#	Date & time	Transaction Id	Amount	
80	2022-12-07 05:32:03	<u>0x257a0398bf4df3c7b3e267d091d578cd5ed2b6a5e777f120989798eaa0be56d5</u>	- 0.000000 USDT  0.00 USD	✓
81	2022-12-07 04:09:59	<u>0x07d94dcf36646ab22e490c36e82587a280d684eca16c8ca3688ece90c81f16b3</u>	- 72.893327 USDT  72.89 USD	✓
82	2022-12-07 04:08:23	<u>0xa5c6e17e057e5acff654e382c9aaea8b9d05a464123ce0f90af143c761bbb121</u>	+ 72.893327 USDT  72.89 USD	✓
83	2022-12-07 04:08:23	<u>0xa5c6e17e057e5acff654e382c9aaea8b9d05a464123ce0f90af143c761bbb121</u>	- 10,000.000000000000 0000000 JPYC	✓
84	2022-12-04 23:40:07	<u>0xb31026610e8a7fd2f59b8b1622c3846710729c378aa444a09933d5477f913ab3</u>	+ 10,000.000000000000 0000000 JPYC	✓
85	2022-11-07 12:56:49	<u>0x1c673df1bab66aaeba89ac19af1160052c9826343b438c2fff7807a28d9533c6</u>	- 135.894314 USDT  135.90 USD	✓
86	2022-11-07 12:53:13	<u>0x6e089130351c3796558eaaabfe0aa1f4c71c94386cdc5082aa195abb7e7e88eb4</u>	+ 135.894314 USDT  135.90 USD	✓
87	2022-11-07 12:53:13	<u>0x6e089130351c3796558eaaabfe0aa1f4c71c94386cdc5082aa195abb7e7e88eb4</u>	- 20,000.000000000000 0000000 JPYC	✓
88	2022-11-06 23:50:07	<u>0x18cf8b58e8cf6eee4001c9aec76482d4109a8fa7c4107890ef62bad1d77e8925</u>	+ 20,000.000000000000 0000000 JPYC	✓

#	Date & time	Transaction Id	Amount	
89	2022-10-31 06:59:48	<u>0xbedbf7d4e443cc734d57f0008adb979aadd002571f248d486c23468e89f2d4fc</u>	+ 132,743,835.615600 004792213440 GCAKE	✓
90	2022-09-22 11:47:47	<u>0xf68846f6cb997fb0149cd9c1ad0cc71b4de72a25e34e3001aff6ea3bac35bedc</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
91	2022-09-22 10:23:03	<u>0x6325c694cdb4f347aea3fba3d6dad58d7ba8119e13bfb8867c4b69bae4c764ba</u>	- 67.390363 USDC  67.39 USD	✓
92	2022-09-22 10:20:55	<u>0x72cff6333438116a936d37a9cad5d6bf871c130d0c1f1f4e83934398d7d3aaa1</u>	+ 67.390363 USDC  67.39 USD	✓
93	2022-09-22 10:17:19	<u>0x1c8779e2e64bffff426e5a245025dfa780af02f5421521a61feb0764f66add65</u>	- 10,000.0000000000 0000000 JPYC	✓
94	2022-09-22 07:20:07	<u>0x95e29dd2982a6836862f0838722ab8c75bb2758640d2a0cc2c1a0d203bcafb8c</u>	+ 10,000.0000000000 0000000 JPYC	✓
95	2022-09-04 05:11:06	<u>0x985bb8fe2979ef68469cc11f7621b393917ef129a83168c0cd3bfdc1a35f5aef</u>	- 75.204021 USDT  75.20 USD	✓
96	2022-09-04 05:10:10	<u>0x8abed8a2eb1344d3a9fbdfff94966ff5d42226dbb73c711e8cbfefa30f04067</u>	+ 74.317515 USDT  74.32 USD	✓
97	2022-09-04 05:04:18	<u>0xc364f2661284a139bb17faa707a04453af192138f7d57ff489c1ea425e8bab0f</u>	+ 0.886506 USDT  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-09-04 04:47:18	<u>0xdfa8700b51f820847899</u> <u>348375226ab1e79c4e33fa</u> <u>828b088325433f2250ca17</u>	- 10,000.000000000000 0000000 JPYC	✓
99	2022-09-01 02:23:07	<u>0x990eafc7b2b8faebdbb</u> <u>b5d1708efa1682bff8f47c</u> <u>d5f34333ac9feb2c791105</u>	+ 10,000.000000000000 0000000 JPYC	✓
100	2022-04-01 05:35:24	<u>0x712ed9d4f444c5104019</u> <u>9d5c25385136169e236c06</u> <u>8f38bccc2b34e40bebd639</u>	+ 88.0000000000000000 000 GCAKE	✓
101	2022-01-14 12:52:56	<u>0x83e17cfdd29df45b0278</u> <u>80f98fa08b348f90e73ede</u> <u>f75e044917abfb555d9b2b</u>	+ 300,000.000000000 MNEP	✓
102	2022-01-10 02:05:24	<u>0x222e0b909a5bbb1d651b</u> <u>5a041aa29f79931641c42c</u> <u>1de07510a0f4b9fc4b14bd</u>	- 100,000.000000000000 00000000 JPYC	✓
103	2022-01-10 01:38:08	<u>0x8c98f3779eab474b1f09</u> <u>3afaa9f0e95fffe5c7109f</u> <u>66d41fd032dc561f0afd13</u>	+ 100,000.000000000000 00000000 JPYC	✓
104	2021-11-15 01:28:58	<u>0x52a3cfaaaa3329d8cb6d</u> <u>6d511fc54d9c3ae4b95c17</u> <u>0929a659648469693c9d83</u>	+ 800,000.000000000000 00000000 AeFX.io	✓
105	2021-10-01 02:42:33	<u>0x59aa61c72abc42bbb18a</u> <u>3e68777542a4aef7fd3427</u> <u>9bea165cc75463161909f8</u>	- 625.29283601277427 3513 DGoId	✓
106	2021-09-29 11:35:46	<u>0x5b0c96d2c6b1b8a5c9db</u> <u>5bd5a5d0f8f130441a9d39</u> <u>8a52a80373f57ed2d456ed</u>	+ 625.29283601277427 3513 DGoId	✓

#	Date & time	Transaction Id	Amount	
107	2021-09-29 10:44:10	<u>0x0bc6bf4ac0cffffe6f7ae5e9f87778409030749e553ded34c0303ba5ac33689be</u>	- 120,000.0000000000 00000000 JPYC	✓
108	2021-09-29 09:44:38	<u>0x6baf64454a58de25c11fd88ad3c26322cbf401099019628c27691a3fee767b8a</u>	+ 120,000.0000000000 00000000 JPYC	✓
109	2021-09-24 16:28:42	<u>0xb09d807a8923fc2c5ad62ffa35ba87ef68a734ea0342a440a443aa09ff993692</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
110	2021-09-24 15:55:47	<u>0x9146e8a5537bfa4f74a7461a5f0efa9726224ffab849bd07f2bb0db7c4955e9</u>	+ 777.0000000000 BeezEX	✓
111	2021-09-23 02:11:18	<u>0xf2808afb31be5f47ca0b990d73cd14dfa25a0033965fcd94dc9f9fadfef4021e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
112	2021-09-19 22:09:08	<u>0xa30fe6a8369ebe5e9d9dc2b6d8a9c5403857c35f8710e59efbef9ccc519d2158</u>	+ 1,000.000000000000 000000 MegaDoge	✓
113	2021-08-29 09:34:19	<u>0x17487d5905895d93207d0c7aa80c3246dd836c1dba bfa8cfcbb1c7eca991329d</u>	+ 10.00000000000000 000 HERMIT	✓
114	2021-08-29 02:35:18	<u>0xfcfc034d32523895a0c4bba0bf9e022b438362902bb88d29edbab8e3cbfb188e3</u>	- 710.82371508117489 6113 PEAR	✓
115	2021-08-29 02:35:18	<u>0xfcfc034d32523895a0c4bba0bf9e022b438362902bb88d29edbab8e3cbfb188e3</u>	- 14.506606430228059 068 PEAR	✓

#	Date & time	Transaction Id	Amount	
116	2021-08-29 01:15:08	<u>0xa0cb39d2a370b8341644</u> <u>085c20ff72de05bc2cb675</u> <u>2f3042934d104fe8120bfb</u>	- 100,000.0000000000 00000000 JPYC	✓
117	2021-08-29 01:01:42	<u>0x5f28f2bb0131d5070fe3</u> <u>30bfae8dbbad0275a79157</u> <u>254aeaf2ec48ca79545fd9</u>	+ 100,000.0000000000 00000000 JPYC	✓
118	2021-08-29 00:59:50	<u>0x2ffca00d07cca3389d3d</u> <u>d0fe8cfce18e2484f54fc8</u> <u>77d519a450ae1238e0456e</u>	+ 255.00000000000000 0000 YUI	✓
119	2021-08-29 00:20:24	<u>0xf6e5ccd8949647884c1c</u> <u>9ce537f626e2b914890bf6</u> <u>007b774d1aeeb6e09aed9b</u>	+ 725.33032151140298 5379 PEAR	✓
120	2021-08-29 00:20:24	<u>0xf6e5ccd8949647884c1c</u> <u>9ce537f626e2b914890bf6</u> <u>007b774d1aeeb6e09aed9b</u>	- 411,573.1191232241 69015884 WEXpoly	✓
121	2021-08-29 00:20:24	<u>0xf6e5ccd8949647884c1c</u> <u>9ce537f626e2b914890bf6</u> <u>007b774d1aeeb6e09aed9b</u>	- 0.0000000000000000 00 WEXpoly	✓
122	2021-08-29 00:16:46	<u>0x94220e7c66ab5590070c</u> <u>048180416f53f9de7c1699</u> <u>b78ba347452ffed305e9db</u>	+ 403,585.3423140667 72814840 WEXpoly	✓
123	2021-08-29 00:14:46	<u>0x3f5d9c5e0c912d5d9447</u> <u>8ed6ac78eb93652b7bbc05</u> <u>9f1c701d2b7ba9f63e4ef3</u>	+ 7,987.776809157378 920645 WEXpoly	✓
124	2021-08-24 20:16:15	<u>0x87636e243d599b0d482a</u> <u>2d7b65e90c6b458a9f5d2e</u> <u>3a89657e178074c617ab32</u>	- 50,000.0000000000 00000000 JPYC	✓

#	Date & time	Transaction Id	Amount	
125	2021-08-24 12:59:20	<u>0x8ddca7654d055dc73979</u> <u>d53a606b1144f6d58e36b0</u> <u>fc027e075a51222d2ae9fb</u>	+ 50,000.000000000000 0000000 JPYC	✓
126	2021-08-19 19:58:30	<u>0x68443fb06e6bad410958</u> <u>45b543ac2834326987a1bc</u> <u>1941731bb0e7ab0645a56d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
127	2021-08-18 03:57:47	<u>0xfbc0ced49486a4ee8aa2</u> <u>92827a6de008ed1859160e</u> <u>a4e0943f445424602ce0a4</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
128	2021-08-17 09:38:31	<u>0x705694dfed71dd36badf</u> <u>87130f2fb35720276e830d</u> <u>90ab24447ddf35aa442052</u>	- 184,683.2524839958 05960149 WEXpoly	✓
129	2021-08-17 09:38:31	<u>0x705694dfed71dd36badf</u> <u>87130f2fb35720276e830d</u> <u>90ab24447ddf35aa442052</u>	- 0.0000000000000000 00 WEXpoly	✓
130	2021-08-17 09:35:09	<u>0xa96e04a405fadfb36ef5</u> <u>875764e642256f7832f136</u> <u>c0b81692ef4851da30be88</u>	+ 184,683.2524839958 05960149 WEXpoly	✓
131	2021-08-17 09:33:09	<u>0x55663ff2e18bd2791b16</u> <u>898f2fe71634d478c61fcf</u> <u>10bd747e003590b615940c</u>	- 30,000.000000000000 0000000 JPYC	✓
132	2021-08-17 08:05:41	<u>0x5419f9983d503a8bcbeb</u> <u>44e2ac362f323bb58ba23d</u> <u>5ba79b10b6765e89100bdb</u>	+ 30,000.000000000000 0000000 JPYC	✓
133	2021-08-15 14:23:39	<u>0x9bf3f4fb9cb24be068bc</u> <u>92479efb6221782b92fc00</u> <u>96f9fcfbe9c99817f67bcb</u>	- 0.5437239700973466 32 ADDY	✓

#	Date & time	Transaction Id	Amount	
134	2021-08-15 13:34:15	<u>0xba5b481772e799796693</u> <u>467fab7fead6201d74f075</u> <u>f2d0b33b001604ca33dfffa</u>	- 218,902.0898300709 66854692 WEXpoly	✓
135	2021-08-15 13:34:15	<u>0xba5b481772e799796693</u> <u>467fab7fead6201d74f075</u> <u>f2d0b33b001604ca33dfffa</u>	- 0.0000000000000000 00 WEXpoly	✓
136	2021-08-15 13:32:37	<u>0xf148b98b790044b4821c</u> <u>edc586548f2d3239140991</u> <u>deecc469a6b7efc56d9bb7</u>	+ 200,000.0000000000 00000000 WEXpoly	✓
137	2021-08-15 13:31:35	<u>0x7e03f86849a7ec50ea7f</u> <u>019575df7aab6c3ac211a6</u> <u>3a2928dddaa8b490d1434d</u>	+ 0.5437239700973466 32 ADDY	✓
138	2021-08-05 06:58:29	<u>0x43e3c3610bb147e4bc88</u> <u>4bdddabd240e5e8a71e122b</u> <u>d658784b297b8d0a51333e</u>	+ 18,902.08983007097 4130649 WEXpoly	✓
139	2021-08-05 06:58:29	<u>0x43e3c3610bb147e4bc88</u> <u>4bdddabd240e5e8a71e122b</u> <u>d658784b297b8d0a51333e</u>	- 13.081247444231996 369 PEAR	✓
140	2021-08-05 06:58:29	<u>0x43e3c3610bb147e4bc88</u> <u>4bdddabd240e5e8a71e122b</u> <u>d658784b297b8d0a51333e</u>	- 0.2669642335557550 48 PEAR	✓
141	2021-08-04 17:50:14	<u>0x799d8e2fce056ca44442</u> <u>46713466acf9b3d067b151</u> <u>f6e6260c246ea8acd02c0e</u>	+ 13.348211677787750 418 PEAR	✓
142	2021-08-04 17:50:14	<u>0x799d8e2fce056ca44442</u> <u>46713466acf9b3d067b151</u> <u>f6e6260c246ea8acd02c0e</u>	- 19,289.87495981256 5066386 WEXpoly	✓

#	Date & time	Transaction Id	Amount	
143	2021-08-04 17:50:14	<u>0x799d8e2fce056ca44442</u> <u>46713466acf9b3d067b151</u> <u>f6e6260c246ea8acd02c0e</u>	- 0.000000000000000000 00 WEXpoly	✓
144	2021-08-01 11:35:15	<u>0x02b28c62ec819152b421</u> <u>e6ddb94eb083929fab2717</u> <u>3b37bdb6ca22f273f55978</u>	+ 19,289.87495981256 5066386 WEXpoly	✓
145	2021-08-01 10:57:17	<u>0x3cd4aaf44387e3e6e8be</u> <u>489a722ba02bc87e9bd91a</u> <u>74dc7ea438deb675b3ea72</u>	- 9.6039999999999992 04 PEAR	✓
146	2021-08-01 10:57:17	<u>0x3cd4aaf44387e3e6e8be</u> <u>489a722ba02bc87e9bd91a</u> <u>74dc7ea438deb675b3ea72</u>	- 0.196000000000000000 08 PEAR	✓
147	2021-07-31 19:45:51	<u>0xdd1aa5ddb84c32ad29d7</u> <u>ef8479995bd7e5bf2d5438</u> <u>77e6427e5ef55ac8d023b3</u>	+ 9.80000000000000007 11 PEAR	✓
148	2021-07-29 18:39:20	<u>0x678da571b7436416756d</u> <u>b067929cd457315cdb3794</u> <u>f659aff7dfab9164f66a12</u>	- 200,000.0000000000 00000000 WEXpoly	✓
149	2021-07-29 18:39:20	<u>0x678da571b7436416756d</u> <u>b067929cd457315cdb3794</u> <u>f659aff7dfab9164f66a12</u>	- 0.000000000000000000 00 WEXpoly	✓
150	2021-07-29 18:09:10	<u>0x4b4d9fb5da85618b76ef</u> <u>893b7b8709698f073e82be</u> <u>183e00ffccfd3bbea7e468</u>	+ 100,000,000.000000 000000000000 TITAN	✓
151	2021-07-29 17:51:28	<u>0x93154d00aaac6856232e</u> <u>584df709a80f1e699de14c</u> <u>36f41d4a9be95ff04613cb</u>	+ 200,000.0000000000 00000000 WEXpoly	✓

#	Date & time	Transaction Id	Amount	
152	2021-07-29 17:50:00	<u>0x78393cde2fe096727a35f44d541ade21ad0a7d262c728b20d18027e92d6a15af</u>	- 50,000.000000000000 0000000 JPYC	✓
153	2021-07-29 12:40:31	<u>0xb1af035755a7d8ac3cde1fb96b86727c4815ee36cd651db2801ce36ac9841c08</u>	+ 50,000.000000000000 0000000 JPYC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 15:33:18	<u>0x252d75cc8047ce06ce63d6d7a9918af82a249bf9a2203436ef565d4e21379762</u>	- 1 XFBET	✓
2	2023-02-18 14:51:37	<u>0xfa6fbcca27a676a348ceab4367055186dc43b1a4e41f2abd47c1bb989c10ffb9</u>	+ 1 XFBET	✓
3	2022-10-07 16:47:16	<u>0xeab3bc4d35d8e735d1a9afa48e7863a021250c7841a54be56b95782668a2f509</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:41:34	<u>0x655bcf1e5347d8c913cd7f01992a714a58f91e576945c04f5162ebcb68c2ba09</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 01:38:40	<u>0x021e89f899b2512fe6c468e195a1d791469c0ce7749b0511365a01edd7eeb69a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 01:37:54	<u>0xfbbf16982487e92dcc16a6fc5ff0963ef7b6635b1be80fa43999ed99fb59dc79</u>	+ 1 šŸž•	✓
4	2024-07-07 00:06:19	<u>0xd9f097c1610a03de75c693b55d43da7cb4c5a49690a30849410a1f606ada4e44</u>	+ 1 Airdrop at 10bnb.xyz šŸž•	✓
5	2024-07-07 00:05:34	<u>0xbd90f133d2e9f24b9a7c46f013b048c87f4b8bf497d1331689c6f5d1ac4e7cb8</u>	+ 1 1ETH Reward at web3eth.lol šŸž•	✓
6	2024-06-27 23:54:13	<u>0x2efabe149986b389739f75ce85c0dff49f95035d4e9262403fb253c05f9ed458</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
7	2024-06-27 23:53:47	<u>0x3dd35a81eac2f99562c4b4342a79a42376a5dfbb3f987773d9fd3c4fb41039ba</u>	+ 1 ?	✓
8	2024-03-27 11:11:02	<u>0x95b2c9db21996dfe0a6371ac15d1ed62fb2d0425bec74b3f426dbe0e8c249d9a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 04:18:27	<u>0xf3d78f4b1452ef3bb7c0f39181b5c983e4517b0f69f169ddb9e4621a075798d2</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2023-12-28 01:13:13	<u>0x3597c659129ffe489d2347e3a73a16f3868b8a28dacf8b20d51e25b3198b2ce6</u>	+ 1 2000usdc.cc	✓
11	2023-12-28 00:27:41	<u>0x9fe828ac66b214d423f4267a1537a1a35eb44eb1ff3056b536b9129ef55b8c61</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 06:14:24	<u>0x4d3fa2cad46b4d19c05545cb13975dc0015556dd267f519fa4f42108a42fdd78</u>	+ 1 2000usdt.net	✓
13	2023-12-02 06:14:10	<u>0x08d50972b42bf20b0d1855713517148a4a3701ba8bb2e365de6ae70363dd00b5</u>	+ 1 1000usdc.org	✓
14	2023-11-19 19:25:57	<u>0xfe3a3107e474dc1f18c3eee66a342eefa6a1e078da45276dc1d273cc6754896c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 01:10:18	<u>0xebca3d1f3813fadd1386fed8234b6226779c9fd27a2fb3480e2f1ddca1fdf452</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
16	2023-11-15 13:01:10	<u>0xda73ef0d27871ff3ae0a154ebf25e7942bb0c7c7c5313ced790d9af5a542a148</u>	+ 1 et	✓
17	2023-11-15 13:01:04	<u>0x74b89dbe75499acf03274fc3553f26e4791ed8271a9031ceba4511f1993804e5</u>	+ 1 ro	✓
18	2023-11-04 14:46:34	<u>0x065e9555cfa5df5d8ad0b763baae6f0ac82fef694d93e34cb4392eb6f2c2891f</u>	+ 1 op.org	✓
19	2023-10-27 11:43:32	<u>0x4f22242eef86bca470255e091407f1bcdb36eec6b098c2ceea9e709e4f522a0</u>	+ 1 .net	✓
20	2023-10-26 10:30:34	<u>0x3afdf8af337969ad63a560e9e99599085990023cd1d32936a4944b77e45a89a1</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-26 10:30:26	<u>0x6fb095cca914f5b3f3e16d0ff1d06928da36ffdaf2b88ce81b818a8979ac5f04</u>	+ 1 er.app	✓
22	2023-10-26 10:30:18	<u>0x4e1e3049d78ea5c517e3daaf658a43d71c2c61e80b12452992e3bd6da2763e4f</u>	+ 1 3000usdt.com	✓
23	2023-10-17 12:52:55	<u>0x1101b69900e711f1d35be8da08a3cde45e53fbb0cf7d4e53ee01c6376c297070</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-17 07:56:58	<u>0xffb6e2531256f7622922c2af8c904da9caacc66153ee066212b5384f85de5214</u>	+ 1 Voucher	✓
25	2023-10-13 15:06:28	<u>0x06f1d8f3df8c7c85f741496b4cd59aef9963a211ef9e4536b94f29f5894a0395</u>	+ 1 Voucher	✓
26	2023-10-13 11:17:55	<u>0x4c8db27a0aa2abbd195b29b169f0f698a22458b39c689c2edb37b3d093faea05</u>	+ 1 rg	✓
27	2023-10-02 18:18:42	<u>0x07cbb29c9567137ae26f275d9e22f1c1034b7b36d974355512111eb8c04ecc6f</u>	+ 1 Shiba Inu	✓
28	2023-09-30 03:22:16	<u>0x10bfeed85586d705ca41cf359b452e58a71cc8cdd20d2af3858adc19cf986b5a</u>	+ 1 drop-usd.me	✓
29	2023-09-27 07:25:05	<u>0x9686a1b9aba45076bc41fafc9b734d34733c89a91cf02acf722e38d9fc915407</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-18 17:09:57	<u>0xdddbfa7d0d5ce5caeb4d ae27da8c17569e4e08d658 4305ae7301370f7efd3ca4</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 22:14:52	<u>0x84b0740aaf3fc4a37693 e14e5520286e4a2886c51a 4eb69f37e1779ae6117e53</u>	+ 1 Voucher	✓
32	2023-09-15 00:30:22	<u>0x54fc5400b4ad18687f56 a3cd74a922e0bdb9ed98d4 8fece8f8cabdaf49ecef1f</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-13 21:34:04	<u>0x77c6a0206f2478126bb9 3709ec7ab6d74a0ee29cbd 1304415357ff598c3935cb</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 01:16:42	<u>0x8d3c82ab8243a1a8ff09 bfecf8afbcdabde1da61fe 76c45695740e0939649cca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 00:53:18	<u>0xb7e5b89f3c40bdc39d98 13af5bc879bf16eb006a3c 20ea577d21fade7f9e929d</u>	+ 1 NFT Voucher	✓
36	2023-09-07 03:34:16	<u>0xe97cd581b5eea6cb5105 5dab8a1b0e0bcab5a79d97 997e373d0634d6a81fa1dc</u>	+ 1 Voucher	✓
37	2023-08-31 05:54:13	<u>0xee406a8100088ad726ea f84dc8c1482d6684e59e68 8d4e28c858ada7d8adf75e</u>	+ 1 drop-usdt.xyz	✓
38	2023-08-31 05:14:29	<u>0xbe8709fa2c8e4b452dc2 2765d0b32c599eca39cbe8 4620bbb53f78f8bd6caf88</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-31 02:03:05	<u>0x32051871fd02b665f37e</u> <u>ba9658b41623cf4ee42889</u> <u>338cbe67114615a693a8ca</u>	+ 1 drop-usdt.xyz	✓
40	2023-08-30 01:53:25	<u>0x2f3673517d1763b4adb4</u> <u>509699222c70460c4cb0fc</u> <u>f8e078786277bcfc4daad3</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 04:48:32	<u>0x56259157aff2e50dfb3e</u> <u>0d38c0a4adb1161b312d50</u> <u>94dd4cfeea70e754bef4f1</u>	+ 1 claim.circleweekly .net	✓
42	2023-08-26 19:40:41	<u>0x1115d3581e38f123e83b</u> <u>8830778f4be17bd3cde75e</u> <u>7441e20a6654ce78ef0cfe</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-25 20:09:36	<u>0x68fefbb4db03d55c2731</u> <u>5ecda708fe5bf44815c1a2</u> <u>7b04fc6b9f82bf4bfeb5a2</u>	+ 1 NFTVoucher	✓
44	2023-08-24 07:38:56	<u>0x060ef2cf16b5937fc8fd</u> <u>16cb926b1109ea773fbff8</u> <u>b03312f2df5a9b42874316</u>	+ 1 drop-usd.xyz	✓
45	2023-08-20 06:55:25	<u>0x1874b03c774e29beaca4</u> <u>4542225afa11a4c9f6d18c</u> <u>c1466e5c088c31fba72892</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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