






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x540ae45f0236150085d60c9cc63efe039191e0eb</u>
TOTAL RECEIVED	7,241.709116850952341338 MATIC  2,645.39 USD
TOTAL SEND	7,258.585109958647990425 MATIC  2,651.56 USD










Token	Balance
MATIC	0.124006892303473434 MATIC  0.04 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000001 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Adshares (PoS)	0.000000000000 ADS
0Bets.io	3,000,000.00000000 0Bets.io









Token	Balance
Uniswap V2	0.000000000000000000 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
\$1000 DAI	N/A DAI










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-07 10:00:57	<u>0x2c9fa2a241a6fb2e385b042aacbac8ce47ff1a1b5b6364bb306d25fa4e7329d1</u>	- 24.000000000000000000 000 MATIC  26.57 USD	✓
2	2023-04-07 10:00:57	<u>0x2c9fa2a241a6fb2e385b042aacbac8ce47ff1a1b5b6364bb306d25fa4e7329d1</u>	- 0.0007167041140350 00 MATIC  0.00 USD	✓
3	2023-04-07 10:00:57	<u>0x2c9fa2a241a6fb2e385b042aacbac8ce47ff1a1b5b6364bb306d25fa4e7329d1</u>	- 0.0019957045771950 00 MATIC  0.00 USD	✓
4	2021-11-08 07:00:17	<u>0x72b6710f5a90bbf788962736785104da34da3b62bc4001b7b9f09210e247c48a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-11-08 07:00:17	<u>0x72b6710f5a90bbf788962736785104da34da3b62bc4001b7b9f09210e247c48a</u>	- 0.0234610350000000 02 MATIC  0.04 USD	✓
6	2021-11-08 07:00:17	<u>0x8d5f77dd760bc901b3f9c27c96d500daa5a7f0c4778ef8086679fc5de1a553f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-08 07:00:17	<u>0x8d5f77dd760bc901b3f9c27c96d500daa5a7f0c4778ef8086679fc5de1a553f5</u>	- 0.0020141160000000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2021-11-08 06:59:25	<u>0x418b7348bad5a71710e87d443afdec5c09ab66c5b437573fdf527ee1f91cf7ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-08 06:59:25	<u>0x418b7348bad5a71710e87d443afdec5c09ab66c5b437573fdf527ee1f91cf7ac</u>	- 0.010914680000000000 00 MATIC  0.02 USD	✓
10	2021-11-08 06:58:33	<u>0xa84bdaecfb246af53519ca7541bb9477f4843b1e65e2e57e4f0c3bc9bdbef228</u>	- 5.000000000000000000 00 MATIC  9.46 USD	✓
11	2021-11-08 06:58:33	<u>0xa84bdaecfb246af53519ca7541bb9477f4843b1e65e2e57e4f0c3bc9bdbef228</u>	- 0.007014270000000000 00 MATIC  0.01 USD	✓
12	2021-11-08 06:57:09	<u>0xfc135189fbda091a0995b69c2035827ccad2dccd0226bc915e72ffe3361c1ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-11-08 06:57:09	<u>0xfc135189fbda091a0995b69c2035827ccad2dccd0226bc915e72ffe3361c1ce</u>	- 0.007927379999999999 99 MATIC  0.01 USD	✓
14	2021-11-08 06:55:47	<u>0x6bb8158df1cb4d7924abbbae3d4809bda71fc6678e15e0510eac8beafae508b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-08 06:55:47	<u>0x6bb8158df1cb4d7924abbbae3d4809bda71fc6678e15e0510eac8beafae508b8</u>	- 0.001383270000000000 00 MATIC  0.00 USD	✓
16	2021-11-08 06:55:15	<u>0x7653ec6b442163d8bc70a6213fea241dad6e6705630d0f610ad31b4ea0849c88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-08 06:55:15	<u>0x7653ec6b442163d8bc70</u> <u>a6213fea241dad6e670563</u> <u>0d0f610ad31b4ea0849c88</u>	- 0.0112577700000000 00 MATIC  0.02 USD	✓
18	2021-11-08 06:54:53	<u>0xb0edfc1ee48915838589</u> <u>d57afaadfa301512fa0f71</u> <u>54775ccd0482dfca69e07e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-08 06:54:53	<u>0xb0edfc1ee48915838589</u> <u>d57afaadfa301512fa0f71</u> <u>54775ccd0482dfca69e07e</u>	- 0.0013822200000000 00 MATIC  0.00 USD	✓
20	2021-11-08 06:54:21	<u>0xe1f2bd1673ec3a1cb955</u> <u>5585f4e85c11035bd75ce1</u> <u>d3baf127e551dbdfbb1403</u>	- 4.0000000000000000 00 MATIC  7.57 USD	✓
21	2021-11-08 06:54:21	<u>0xe1f2bd1673ec3a1cb955</u> <u>5585f4e85c11035bd75ce1</u> <u>d3baf127e551dbdfbb1403</u>	- 0.0159240299999999 99 MATIC  0.03 USD	✓
22	2021-11-01 03:57:51	<u>0xf035a2c717ce46bf3321</u> <u>492439200e5471888a9e97</u> <u>b3eea8ef1e397c1a751871</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-01 03:57:51	<u>0xf035a2c717ce46bf3321</u> <u>492439200e5471888a9e97</u> <u>b3eea8ef1e397c1a751871</u>	- 0.0006078900000202 63 MATIC  0.00 USD	✓
24	2021-11-01 03:55:59	<u>0xa61e761708842d02c63b</u> <u>933b6fed8071f588ce5ceb</u> <u>1e378c1e57b9e51b22db2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-01 03:55:59	<u>0xa61e761708842d02c63b</u> <u>933b6fed8071f588ce5ceb</u> <u>1e378c1e57b9e51b22db2d</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
26	2021-11-01 03:54:09	<u>0x3885f103dc185d0dafe7dfbbc31a3d861f4760f9381a7fbaff90425fbfbf4af9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-01 03:54:09	<u>0x3885f103dc185d0dafe7dfbbc31a3d861f4760f9381a7fbaff90425fbfbf4af9</u>	- 0.027682530000000000 00 MATIC  0.05 USD	✓
28	2021-11-01 03:47:27	<u>0xeb4693ab0186f5fe4cddb8788efcddce186711e29725d4c0945dfe2a55cd9de</u>	- 4.000000000000000000 00 MATIC  7.60 USD	✓
29	2021-11-01 03:47:27	<u>0xeb4693ab0186f5fe4cddb8788efcddce186711e29725d4c0945dfe2a55cd9de</u>	- 0.007014270000000000 00 MATIC  0.01 USD	✓
30	2021-11-01 03:46:25	<u>0xa9a8b87284fb6117d438ff9a876e333647b9e9c371813b67e361e73a879ec1c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-01 03:46:25	<u>0xa9a8b87284fb6117d438ff9a876e333647b9e9c371813b67e361e73a879ec1c3</u>	- 0.011887050000000000 00 MATIC  0.02 USD	✓
32	2021-11-01 03:45:41	<u>0x077ab540f8c23277a391db904f52b66d1a461dee20c9ea432d9b8e6cf4a23e77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-01 03:45:41	<u>0x077ab540f8c23277a391db904f52b66d1a461dee20c9ea432d9b8e6cf4a23e77</u>	- 0.001382220000000000 00 MATIC  0.00 USD	✓
34	2021-11-01 03:45:07	<u>0x1451bc5ee50683bf62e859b242c12c5fbb6f5b92849e774d5726c5b3a010c5fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2021-11-01 03:45:07	<u>0x1451bc5ee50683bf62e859b242c12c5fbb6f5b92849e774d5726c5b3a010c5fb</u>	- 0.0082131900000000 00 MATIC  0.01 USD	✓
36	2021-11-01 03:44:45	<u>0x631c7477169be9cf38a2a87de39ed87f4cde3f0fbbfbc3aec5cd5e90f9ebdf9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-01 03:44:45	<u>0x631c7477169be9cf38a2a87de39ed87f4cde3f0fbbfbc3aec5cd5e90f9ebdf9d</u>	- 0.0013832700000000 00 MATIC  0.00 USD	✓
38	2021-11-01 03:43:55	<u>0xf52a2f742592de96118d93a290054cafb4740feab67f9f3ba06ef3fcfad9a9cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-01 03:43:55	<u>0xf52a2f742592de96118d93a290054cafb4740feab67f9f3ba06ef3fcfad9a9cc</u>	- 0.0108990000000000 01 MATIC  0.02 USD	✓
40	2021-11-01 03:43:35	<u>0x5bcedecc1f4a004f36178d71abe03be3dd24f32406ab7456395309bece756a23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-01 03:43:35	<u>0x5bcedecc1f4a004f36178d71abe03be3dd24f32406ab7456395309bece756a23</u>	- 0.0015406800000000 00 MATIC  0.00 USD	✓
42	2021-10-25 05:15:18	<u>0x13ab1cea84df68e6261a8b46d6aa2f2f6076a0e86805f7d980aadb5ff562e90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-10-25 05:15:18	<u>0x13ab1cea84df68e6261a8b46d6aa2f2f6076a0e86805f7d980aadb5ff562e90</u>	- 0.0058020300000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2021-10-25 05:14:32	<u>0xf710cdfe6516e71cb7ad</u> <u>eb7c52ad0029f643f2059e</u> <u>20bf1e685ce5cb5031f85e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-25 05:14:32	<u>0xf710cdfe6516e71cb7ad</u> <u>eb7c52ad0029f643f2059e</u> <u>20bf1e685ce5cb5031f85e</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
46	2021-10-25 05:12:02	<u>0xfa50a19007e2c7abc93c</u> <u>0eda239937c9227d572987</u> <u>7af3bba9abc43765dccd38</u>	- 4.000000000000000000 00 MATIC  6.69 USD	✓
47	2021-10-25 05:12:02	<u>0xfa50a19007e2c7abc93c</u> <u>0eda239937c9227d572987</u> <u>7af3bba9abc43765dccd38</u>	- 0.007014270000000000 00 MATIC  0.01 USD	✓
48	2021-10-25 05:10:46	<u>0x5cb96cf470c062725476</u> <u>749c59db5e5018d4fe4efe</u> <u>09ff3d23f9927ad0c58a0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-10-25 05:10:46	<u>0x5cb96cf470c062725476</u> <u>749c59db5e5018d4fe4efe</u> <u>09ff3d23f9927ad0c58a0b</u>	- 0.006533880000000000 00 MATIC  0.01 USD	✓
50	2021-10-25 05:10:14	<u>0x20022abd8cc43fa823e2</u> <u>e1b79e3be23964c2d64916</u> <u>b1dbf98fd6564163b18c63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-10-25 05:10:14	<u>0x20022abd8cc43fa823e2</u> <u>e1b79e3be23964c2d64916</u> <u>b1dbf98fd6564163b18c63</u>	- 0.001383270000000000 00 MATIC  0.00 USD	✓
52	2021-10-25 05:09:20	<u>0x868e524d6be36905a768</u> <u>65fd6f8bf0d5dfbfcadb19</u> <u>98cdb3c14c6062c34e7bf3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
53	2021-10-25 05:09:20	<u>0x868e524d6be36905a768</u> <u>65fd6f8bf0d5dfbfcadb19</u> <u>98cdb3c14c6062c34e7bf3</u>	- 0.0115702500000000 01 MATIC  0.01 USD	✓
54	2021-10-25 05:08:52	<u>0x6cbefe6af7cd5bd5b9e0</u> <u>07cce57566062a38a66d25</u> <u>9019b8a4d280ba9b50a344</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-10-25 05:08:52	<u>0x6cbefe6af7cd5bd5b9e0</u> <u>07cce57566062a38a66d25</u> <u>9019b8a4d280ba9b50a344</u>	- 0.0013822200000000 00 MATIC  0.00 USD	✓
56	2021-10-25 05:08:20	<u>0x5171b39b43e524461ba8</u> <u>7025dd2af1c748e1b11fa9</u> <u>3d143d6485437e1ad79be5</u>	- 4.0000000000000000 00 MATIC  6.69 USD	✓
57	2021-10-25 05:08:20	<u>0x5171b39b43e524461ba8</u> <u>7025dd2af1c748e1b11fa9</u> <u>3d143d6485437e1ad79be5</u>	- 0.0086344200000000 00 MATIC  0.01 USD	✓
58	2021-10-18 05:10:13	<u>0x871ee2fb23892f4a9fae</u> <u>737c5c28d17b5f2ea9541e</u> <u>13690a4addde16c096a9a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-18 05:10:13	<u>0x871ee2fb23892f4a9fae</u> <u>737c5c28d17b5f2ea9541e</u> <u>13690a4addde16c096a9a8</u>	- 0.0203464800000000 00 MATIC  0.03 USD	✓
60	2021-10-18 05:06:05	<u>0x409a304b01c83fc35d42</u> <u>ad593de2267217aaa3bbe2</u> <u>4d1f8a87b80f2908259a82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-18 05:06:05	<u>0x409a304b01c83fc35d42</u> <u>ad593de2267217aaa3bbe2</u> <u>4d1f8a87b80f2908259a82</u>	- 0.0130569599999999 99 MATIC  0.01 USD	✓














#	Date & time	Transaction Id	Amount	
62	2021-10-18 05:02:47	<u>0x19ab82f998eee4083dc0</u> <u>07921238c1889133abaf0c</u> <u>569d9d5f5486e813233c6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-18 05:02:47	<u>0x19ab82f998eee4083dc0</u> <u>07921238c1889133abaf0c</u> <u>569d9d5f5486e813233c6e</u>	- 0.001025880000000000 00 MATIC  0.00 USD	✓
64	2021-10-18 05:00:37	<u>0x115b519c9799a372fd71</u> <u>496c26ad59dd5033ca1c93</u> <u>0fb252f46420d81df45786</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-10-18 05:00:37	<u>0x115b519c9799a372fd71</u> <u>496c26ad59dd5033ca1c93</u> <u>0fb252f46420d81df45786</u>	- 0.001025880000000000 00 MATIC  0.00 USD	✓
66	2021-10-18 04:59:29	<u>0xeafecdd8d51a862d1ff7</u> <u>89333f0df05f9f0410ced3</u> <u>c8adc58e177a63c42549c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-10-18 04:59:29	<u>0xeafecdd8d51a862d1ff7</u> <u>89333f0df05f9f0410ced3</u> <u>c8adc58e177a63c42549c1</u>	- 0.001538880000000000 00 MATIC  0.00 USD	✓
68	2021-10-18 04:56:05	<u>0x28c85adc42a11fb2604d</u> <u>87f13d60a37ad7044a1145</u> <u>32fdd243c21a50f7ce36c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-10-18 04:56:05	<u>0x28c85adc42a11fb2604d</u> <u>87f13d60a37ad7044a1145</u> <u>32fdd243c21a50f7ce36c6</u>	- 0.007311600000000000 00 MATIC  0.01 USD	✓
70	2021-10-18 04:52:23	<u>0xfacb3e3e4969662c305a</u> <u>9427e90f8412dd1e9e3084</u> <u>035b5263b6eb6c8f93b655</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
71	2021-10-18 04:52:23	<u>0xfacb3e3e4969662c305a9427e90f8412dd1e9e3084035b5263b6eb6c8f93b655</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
72	2021-10-18 04:43:40	<u>0x05d321e58b230574618541c178464ec65d02dad3d258b095516c1c2d645a5067</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
73	2021-10-18 04:43:40	<u>0x05d321e58b230574618541c178464ec65d02dad3d258b095516c1c2d645a5067</u>	- 0.0016431900000000 00 MATIC  0.00 USD	✓
74	2021-10-18 04:43:34	<u>0x499657a9213ab5d159d4b91544e7a8c766672d88c2479b6009a048fc8208833a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-10-18 04:43:34	<u>0x499657a9213ab5d159d4b91544e7a8c766672d88c2479b6009a048fc8208833a</u>	- 0.0120926700000000 00 MATIC  0.01 USD	✓
76	2021-10-18 04:39:20	<u>0xeb0f93a1862dba2b34f6825df2e97bc9415d1a0ad4ba51a583057087d275fe49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-10-18 04:39:20	<u>0xeb0f93a1862dba2b34f6825df2e97bc9415d1a0ad4ba51a583057087d275fe49</u>	- 0.0007848600000000 00 MATIC  0.00 USD	✓
78	2021-10-18 04:39:08	<u>0x989e42a0183f27fb5f08daeb7770fdf6ded6d9a4f2b3fdea5e21600025cceb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-10-18 04:39:08	<u>0x989e42a0183f27fb5f08daeb7770fdf6ded6d9a4f2b3fdea5e21600025cceb1</u>	- 0.0013818600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-10-18 04:33:32	<u>0xca96d693a89594efd410</u> <u>015737c76307a2190ed102</u> <u>2b7bfb8859aa75ebf560f2</u>	- 3.0000000000000000 00 MATIC  4.43 USD	✓
81	2021-10-18 04:33:32	<u>0xca96d693a89594efd410</u> <u>015737c76307a2190ed102</u> <u>2b7bfb8859aa75ebf560f2</u>	- 0.0089400000000000 00 MATIC  0.01 USD	✓
82	2021-10-18 04:32:28	<u>0xb55b1aa9501e5b0f92d4</u> <u>92fde5c169386c6fd2ec74</u> <u>375b7caff583cf8506dbae</u>	- 3.0000000000000000 00 MATIC  4.43 USD	✓
83	2021-10-18 04:32:28	<u>0xb55b1aa9501e5b0f92d4</u> <u>92fde5c169386c6fd2ec74</u> <u>375b7caff583cf8506dbae</u>	- 0.0073314300000000 00 MATIC  0.01 USD	✓
84	2021-10-11 06:16:56	<u>0xd56db99a17434f5e7652</u> <u>9dc8f5dcc76e9b3b524126</u> <u>24afa81d50c7337fba96bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2021-10-11 06:16:56	<u>0xd56db99a17434f5e7652</u> <u>9dc8f5dcc76e9b3b524126</u> <u>24afa81d50c7337fba96bc</u>	- 0.0086749470000000 01 MATIC  0.01 USD	✓
86	2021-10-11 06:16:10	<u>0x76ee868b2df98873ddd2</u> <u>daad0651d4479701ac1386</u> <u>1bb88b96f8342b1ecf8112</u>	- 5.0000000000000000 00 MATIC  6.21 USD	✓
87	2021-10-11 06:16:10	<u>0x76ee868b2df98873ddd2</u> <u>daad0651d4479701ac1386</u> <u>1bb88b96f8342b1ecf8112</u>	- 0.0081995309999999 99 MATIC  0.01 USD	✓
88	2021-10-11 03:59:59	<u>0xbd7e7d74c2da523c6c0a</u> <u>a7670b2da82d710b572d2f</u> <u>64d93a64ca57cb4f453c3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-10-11 03:59:59	<u>0xbd7e7d74c2da523c6c0a</u> <u>a7670b2da82d710b572d2f</u> <u>64d93a64ca57cb4f453c3a</u>	- 0.0143432720000000 01 MATIC  0.01 USD	✓
90	2021-10-11 03:59:55	<u>0x4c93c3c6226c42fcec1f</u> <u>a368c2407070fb28b5386c</u> <u>63145b49a8f3c910ed03aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2021-10-11 03:59:55	<u>0x4c93c3c6226c42fcec1f</u> <u>a368c2407070fb28b5386c</u> <u>63145b49a8f3c910ed03aa</u>	- 0.0027469620000000 00 MATIC  0.00 USD	✓
92	2021-10-11 03:58:49	<u>0x8e4fff462aa0ff0c5484</u> <u>4d622a7b1a4334d36e9c14</u> <u>805803c68fcde744649043</u>	- 4.0000000000000000 00 MATIC  4.96 USD	✓
93	2021-10-11 03:58:49	<u>0x8e4fff462aa0ff0c5484</u> <u>4d622a7b1a4334d36e9c14</u> <u>805803c68fcde744649043</u>	- 0.0079199419999999 99 MATIC  0.00 USD	✓
94	2021-10-11 03:57:25	<u>0xb859b4122638d05dfbaf</u> <u>4c602ad8640c98c18575b8</u> <u>cf2526fb0d51d5b166af4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-10-11 03:57:25	<u>0xb859b4122638d05dfbaf</u> <u>4c602ad8640c98c18575b8</u> <u>cf2526fb0d51d5b166af4b</u>	- 0.0128161130000000 01 MATIC  0.01 USD	✓
96	2021-10-11 03:56:57	<u>0x3296e6b7eb61eada8f02</u> <u>a5e5cb47a986bb643a4a5f</u> <u>3a53747ad5f3341ddf3a59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-10-11 03:56:57	<u>0x3296e6b7eb61eada8f02</u> <u>a5e5cb47a986bb643a4a5f</u> <u>3a53747ad5f3341ddf3a59</u>	- 0.0014743680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-10-11 03:54:55	<u>0xa0062c1c3d96dff8069f67e99307b9945ef673558997ab045835242fb0890a3f</u>	- 4.0000000000000000 00 MATIC  4.96 USD	✓
99	2021-10-11 03:54:55	<u>0xa0062c1c3d96dff8069f67e99307b9945ef673558997ab045835242fb0890a3f</u>	- 0.0154160830000000 01 MATIC  0.01 USD	✓
100	2021-10-11 03:50:25	<u>0x66cbb84c0e300d0bd433525c30a6838289c896a542c3833ef8d1e03f2d72d26e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2021-10-11 03:50:25	<u>0x66cbb84c0e300d0bd433525c30a6838289c896a542c3833ef8d1e03f2d72d26e</u>	- 0.0006488610000000 00 MATIC  0.00 USD	✓
102	2021-10-11 03:49:47	<u>0x9855b3bec247b42934e0b11645dde7d31e315b6b3f4d55bdbd539a5ae921f37c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2021-10-11 03:49:47	<u>0x9855b3bec247b42934e0b11645dde7d31e315b6b3f4d55bdbd539a5ae921f37c</u>	- 0.0014219390000000 00 MATIC  0.00 USD	✓
104	2021-10-11 03:48:51	<u>0x658bb5ac6daa537700b4ed65397804cb58f2d66904aa7f1aa068f6ad3b23750f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2021-10-11 03:48:51	<u>0x658bb5ac6daa537700b4ed65397804cb58f2d66904aa7f1aa068f6ad3b23750f</u>	- 0.0127108680000000 00 MATIC  0.01 USD	✓
106	2021-10-11 03:48:23	<u>0xca219280142117cb5ec99eaf839d24962bd431efa1a66b8bb734f654a703074f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
107	2021-10-11 03:48:23	<u>0xca219280142117cb5ec99eaf839d24962bd431efa1a66b8bb734f654a703074f</u>	- 0.0015920360000000 00 MATIC  0.00 USD	✓
108	2021-10-06 02:42:54	<u>0xbe742c3538be9242be655433f4cf327c79eb2a21418f5c4009c2aeebc1f7a631</u>	- 18.0000000000000000 000 MATIC  22.62 USD	✓
109	2021-10-06 02:42:54	<u>0xbe742c3538be9242be655433f4cf327c79eb2a21418f5c4009c2aeebc1f7a631</u>	- 0.0099959809999999 99 MATIC  0.01 USD	✓
110	2021-10-06 02:42:14	<u>0x5ca3cb75264301015a95201848da8ec8c0e3e5cf47471fbd252f9df4ad7cff0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2021-10-06 02:42:14	<u>0x5ca3cb75264301015a95201848da8ec8c0e3e5cf47471fbd252f9df4ad7cff0f</u>	- 0.0124656579999999 99 MATIC  0.01 USD	✓
112	2021-10-06 02:41:56	<u>0x694e7437fb7990b2251382a00efaac14934a073f75c1ff07c315cfc963332fe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2021-10-06 02:41:56	<u>0x694e7437fb7990b2251382a00efaac14934a073f75c1ff07c315cfc963332fe5</u>	- 0.0014282940000000 00 MATIC  0.00 USD	✓
114	2021-10-06 02:41:04	<u>0x909e3dfffb83c4a19f1bc0ce96fd8cfd1be9b62c5f5efbd152e0a0297606ee6ad</u>	- 5.0000000000000000 00 MATIC  6.28 USD	✓
115	2021-10-06 02:41:04	<u>0x909e3dfffb83c4a19f1bc0ce96fd8cfd1be9b62c5f5efbd152e0a0297606ee6ad</u>	- 0.0092383720000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
116	2021-10-06 02:40:30	<u>0xf02a3a83686cb4dc50c4</u> <u>5b44321560c4320d9e852b</u> <u>518e60dc2d5c186d2f9a19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2021-10-06 02:40:30	<u>0xf02a3a83686cb4dc50c4</u> <u>5b44321560c4320d9e852b</u> <u>518e60dc2d5c186d2f9a19</u>	- 0.0070342410000000 00 MATIC  0.00 USD	✓
118	2021-10-06 02:39:58	<u>0x7f031f16f54073471f33</u> <u>2dbf03cc75858f0794d57d</u> <u>6082415510810d57d1c4d4</u>	- 6.0000000000000000 00 MATIC  7.54 USD	✓
119	2021-10-06 02:39:58	<u>0x7f031f16f54073471f33</u> <u>2dbf03cc75858f0794d57d</u> <u>6082415510810d57d1c4d4</u>	- 0.0099009350000000 00 MATIC  0.01 USD	✓
120	2021-09-30 04:20:33	<u>0xaa679cd5aa00e99dcbf3</u> <u>e0f34a40311908a4c65ed2</u> <u>b7a8efd7a49b3bdce75713</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2021-09-30 04:20:33	<u>0xaa679cd5aa00e99dcbf3</u> <u>e0f34a40311908a4c65ed2</u> <u>b7a8efd7a49b3bdce75713</u>	- 0.0013690440000000 00 MATIC  0.00 USD	✓
122	2021-09-30 04:20:13	<u>0x9aadc7151ea1cf22ef71</u> <u>7b4b6e66ee5a593c8e3be7</u> <u>5b674abd847ba0e8c88a7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2021-09-30 04:20:13	<u>0x9aadc7151ea1cf22ef71</u> <u>7b4b6e66ee5a593c8e3be7</u> <u>5b674abd847ba0e8c88a7e</u>	- 0.0000921480000000 00 MATIC  0.00 USD	✓
124	2021-09-30 04:20:11	<u>0xc4631c254d603860994e</u> <u>411b08ed50f214b38bb6f4</u> <u>64a96dc413f5e35a9772f5</u>	- 6.0000000000000000 00 MATIC  6.76 USD	✗

#	Date & time	Transaction Id	Amount	
125	2021-09-30 04:20:11	<u>0xc4631c254d603860994e</u> <u>411b08ed50f214b38bb6f4</u> <u>64a96dc413f5e35a9772f5</u>	- 0.0006776380000000 00 MATIC  0.00 USD	✓
126	2021-09-30 04:18:55	<u>0xddb17461f57b2bc0183c</u> <u>6f8f1ecb7e660f0dccbd0b</u> <u>402372582c3b65c987e097</u>	- 5.0000000000000000 00 MATIC  5.64 USD	✓
127	2021-09-30 04:18:55	<u>0xddb17461f57b2bc0183c</u> <u>6f8f1ecb7e660f0dccbd0b</u> <u>402372582c3b65c987e097</u>	- 0.0008627880000000 00 MATIC  0.00 USD	✓
128	2021-09-30 04:18:21	<u>0xf2c10fb85a74f7f5ab08</u> <u>71f261e724c4f87c00bacd</u> <u>b3c7b3dec2320f19066da3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2021-09-30 04:18:21	<u>0xf2c10fb85a74f7f5ab08</u> <u>71f261e724c4f87c00bacd</u> <u>b3c7b3dec2320f19066da3</u>	- 0.0009903570000000 00 MATIC  0.00 USD	✓
130	2021-09-30 04:18:07	<u>0x9d25000aed7d3edf9a57</u> <u>6916a965ff6ee8d4f9e652</u> <u>ad37d4a7d870e61a6ac4f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2021-09-30 04:18:07	<u>0x9d25000aed7d3edf9a57</u> <u>6916a965ff6ee8d4f9e652</u> <u>ad37d4a7d870e61a6ac4f5</u>	- 0.0001552440000000 00 MATIC  0.00 USD	✓
132	2021-09-30 04:17:41	<u>0xae13f2708d5989128785</u> <u>2515e460dbb08569a4f973</u> <u>1015c44a202b2b70452336</u>	- 11.0000000000000000 000 MATIC  12.40 USD	✓
133	2021-09-30 04:17:41	<u>0xae13f2708d5989128785</u> <u>2515e460dbb08569a4f973</u> <u>1015c44a202b2b70452336</u>	- 0.0011139090000000 00 MATIC  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
134	2021-09-30 04:17:23	<u>0xd47916935d2ea5bd7227</u> <u>03c5f4fd805fed04b85d2d</u> <u>34b4448d44380d22c6a97f</u>	- 11.0000000000000000 000 MATIC  12.40 USD	✗
135	2021-09-30 04:17:23	<u>0xd47916935d2ea5bd7227</u> <u>03c5f4fd805fed04b85d2d</u> <u>34b4448d44380d22c6a97f</u>	- 0.0004999410000000 00 MATIC  0.00 USD	✓
136	2021-09-30 04:06:19	<u>0xadaaf620fed1d243e057</u> <u>e001fb20a605e9435968f5</u> <u>35f5e6d2dbd7a8d9390153</u>	+ 25.0000000000000000 000 MATIC  28.20 USD	✓
137	2021-09-25 04:25:31	<u>0x6129a449c841ec6c5266</u> <u>0fab4242e4738b3981d011</u> <u>f29786a5b493c4ec1b6a8d</u>	- 1,379.747255302946 996380 MATIC  1,546.69 USD	✓
138	2021-09-25 04:25:31	<u>0x6129a449c841ec6c5266</u> <u>0fab4242e4738b3981d011</u> <u>f29786a5b493c4ec1b6a8d</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
139	2021-09-24 05:02:25	<u>0xf59bd76fd272505a30c5</u> <u>cc7b4fd5f57f1d1fcada8b</u> <u>baf7f602e2897b29fd5617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-09-24 05:02:25	<u>0xf59bd76fd272505a30c5</u> <u>cc7b4fd5f57f1d1fcada8b</u> <u>baf7f602e2897b29fd5617</u>	- 0.0030910880000000 00 MATIC  0.00 USD	✓
141	2021-09-24 04:58:21	<u>0x8bdba63160f057301109</u> <u>1e08680ec6445fb6b39e79</u> <u>08a15ec9753b59026f92a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-09-24 04:58:21	<u>0x8bdba63160f057301109</u> <u>1e08680ec6445fb6b39e79</u> <u>08a15ec9753b59026f92a5</u>	- 0.0007695900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-09-24 04:57:59	<u>0x076dae1b0dabce31c99f3e0d1fa0586ff7edacab02d25483142641581d79b6b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2021-09-24 04:57:59	<u>0x076dae1b0dabce31c99f3e0d1fa0586ff7edacab02d25483142641581d79b6b4</u>	- 0.0000684160000000 00 MATIC  0.00 USD	✓
145	2021-09-24 04:57:03	<u>0xbf434087a947bc1bec0442c8fd2b2dbd31ad85fa8aaeb157a40d2588eab155</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2021-09-24 04:57:03	<u>0xbf434087a947bc1bec0442c8fd2b2dbd31ad85fa8aaeb157a40d2588eab155</u>	- 0.0010445480000000 00 MATIC  0.00 USD	✓
147	2021-09-24 04:56:47	<u>0x1ae90404be88e08234d6dee15eb1daae5824c8f37a29f23ee3cc2d5eede572b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
148	2021-09-24 04:56:47	<u>0x1ae90404be88e08234d6dee15eb1daae5824c8f37a29f23ee3cc2d5eede572b2</u>	- 0.0000921480000000 00 MATIC  0.00 USD	✓
149	2021-09-24 04:56:13	<u>0xc45fb9de028e3f189bb71ac2fb97fdf32360a6031b74b6c85c790d2e8540bd69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
150	2021-09-24 04:56:13	<u>0xc45fb9de028e3f189bb71ac2fb97fdf32360a6031b74b6c85c790d2e8540bd69</u>	- 0.0029307630000000 00 MATIC  0.00 USD	✓
151	2021-09-24 04:55:57	<u>0xabfc85fd0453a576856bb48f8ec1ef77ea4246fe7975f0d80bae063f6c3c9a02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-09-24 04:55:57	<u>0xabfc85fd0453a576856b</u> <u>b48f8ec1ef77ea4246fe79</u> <u>75f0d80bae063f6c3c9a02</u>	- 0.0003762880000000 00 MATIC  0.00 USD	✓
153	2021-09-24 04:53:41	<u>0x9cd689e48a03fa2f38d0</u> <u>e1ca58c637b1f68be8d611</u> <u>102859a584d4b44fec0850</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
154	2021-09-24 04:53:41	<u>0x9cd689e48a03fa2f38d0</u> <u>e1ca58c637b1f68be8d611</u> <u>102859a584d4b44fec0850</u>	- 0.0001026160000000 00 MATIC  0.00 USD	✓
155	2021-09-24 04:48:07	<u>0x193ff1e46d45adf6900e</u> <u>4eb0d42266dad044346d79</u> <u>8ada9db926b52dc927882c</u>	- 10.0000000000000000 000 MATIC  11.26 USD	✓
156	2021-09-24 04:48:07	<u>0x193ff1e46d45adf6900e</u> <u>4eb0d42266dad044346d79</u> <u>8ada9db926b52dc927882c</u>	- 0.0005960240000000 00 MATIC  0.00 USD	✓
157	2021-09-24 04:46:51	<u>0xfbe47eb2acc55ee6e7ff</u> <u>9999663fb9306bc476431e</u> <u>633c67245a5dc2186cfefe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2021-09-24 04:46:51	<u>0xfbe47eb2acc55ee6e7ff</u> <u>9999663fb9306bc476431e</u> <u>633c67245a5dc2186cfefe</u>	- 0.0007122320000000 00 MATIC  0.00 USD	✓
159	2021-09-24 04:46:31	<u>0x307d421f92ae5904121f</u> <u>b2c332011a90a81757bfea</u> <u>32b57d257ba42c63e362ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
160	2021-09-24 04:46:31	<u>0x307d421f92ae5904121f</u> <u>b2c332011a90a81757bfea</u> <u>32b57d257ba42c63e362ae</u>	- 0.0001161960000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-09-24 04:45:35	<u>0x53663ebf5014589845d89ba5f09a850d308cf0405a4ba0e2c8123a2668a37a40</u>	- 1,370.000000000000 000000 MATIC  1,542.62 USD	✓
162	2021-09-24 04:45:35	<u>0x53663ebf5014589845d89ba5f09a850d308cf0405a4ba0e2c8123a2668a37a40</u>	- 0.0007182040000000 00 MATIC  0.00 USD	✓
163	2021-09-24 04:15:46	<u>0x567d6e5853c3cf2cf33c326bb7d7e7d545a9c2d7db9b433829bac0f8fba23e03</u>	+ 1,385.364078818252 210112 MATIC  1,559.91 USD	✓
164	2021-09-14 05:18:46	<u>0x9de59695281dc236bae9b9b4fe22c75eb2419abfec971e58b03c75b84b3c1c9c</u>	- 1,490.444655224539 246774 MATIC  1,964.40 USD	✓
165	2021-09-14 05:18:46	<u>0x9de59695281dc236bae9b9b4fe22c75eb2419abfec971e58b03c75b84b3c1c9c</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
166	2021-09-14 05:16:18	<u>0xe4b2f0f1c967471905c8a3b523963741a5243534c84552b668aa4b3a6682bdac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2021-09-14 05:16:18	<u>0xe4b2f0f1c967471905c8a3b523963741a5243534c84552b668aa4b3a6682bdac</u>	- 0.0025255230000000 00 MATIC  0.00 USD	✓
168	2021-09-14 05:15:58	<u>0x225e6c23fdd11bdf6695ac0f05a640dffae0f2c0300d35994191371786fdfecc</u>	- 200.00000000000000 0000 MATIC  263.60 USD	✓
169	2021-09-14 05:15:58	<u>0x225e6c23fdd11bdf6695ac0f05a640dffae0f2c0300d35994191371786fdfecc</u>	- 0.0035920200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
170	2021-09-14 05:13:02	<u>0xed7ecc39c0ba473d4a4c4d9fd692414817ee55e9bf10b0bf6cca3f2751bc4e3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2021-09-14 05:13:02	<u>0xed7ecc39c0ba473d4a4c4d9fd692414817ee55e9bf10b0bf6cca3f2751bc4e3a</u>	- 0.0052798110000000 00 MATIC  0.00 USD	✓
172	2021-09-14 05:12:34	<u>0x5dd9c86a39012b1fb12398a876270742c67c68a7d84ab9ca38628bedb9102c53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
173	2021-09-14 05:12:34	<u>0x5dd9c86a39012b1fb12398a876270742c67c68a7d84ab9ca38628bedb9102c53</u>	- 0.0011104740000000 00 MATIC  0.00 USD	✓
174	2021-09-14 05:12:10	<u>0x3f99d39cf3631b56397a824aa79480c2760958634f84d1b6a458993041ca46ab</u>	- 200.00000000000000 0000 MATIC  263.60 USD	✓
175	2021-09-14 05:12:10	<u>0x3f99d39cf3631b56397a824aa79480c2760958634f84d1b6a458993041ca46ab</u>	- 0.0063329500000000 00 MATIC  0.00 USD	✓
176	2021-09-14 05:10:14	<u>0xc300f7d941c7730a81499e3066458b603fc56e51c65d3d72a17cf99b31009279</u>	+ 1,490.533700541774 578596 MATIC  1,964.52 USD	✓
177	2021-09-05 02:31:34	<u>0xc60170337ed00af43223e0d3ed1d4d7efe0832598929165eba8d71e2aae163b0</u>	- 1,231.854760590406 158371 MATIC  2,069.51 USD	✓
178	2021-09-05 02:31:34	<u>0xc60170337ed00af43223e0d3ed1d4d7efe0832598929165eba8d71e2aae163b0</u>	- 0.0000277200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
179	2021-09-04 04:27:23	<u>0x139d4b41dd80525ba987</u> <u>f848dc258c7a5f7b875e16</u> <u>7d6515155ad10f65e2e743</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
180	2021-09-04 04:27:23	<u>0x139d4b41dd80525ba987</u> <u>f848dc258c7a5f7b875e16</u> <u>7d6515155ad10f65e2e743</u>	- 0.005105320000000000 00 MATIC  0.00 USD	✓
181	2021-09-04 04:25:15	<u>0x6db81d431ed517d6c239</u> <u>f3dcb2188064a12db7be30</u> <u>a0962b06a53d1a49c38bef</u>	- 100.0000000000000000 0000 MATIC  173.90 USD	✓
182	2021-09-04 04:25:15	<u>0x6db81d431ed517d6c239</u> <u>f3dcb2188064a12db7be30</u> <u>a0962b06a53d1a49c38bef</u>	- 0.001741820000000000 00 MATIC  0.00 USD	✓
183	2021-09-04 04:24:13	<u>0x3700e8352fbc45b9d4e8</u> <u>ddea2cdcdf75a430fce6ad</u> <u>ce0abc513a289c1d11d9c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
184	2021-09-04 04:24:13	<u>0x3700e8352fbc45b9d4e8</u> <u>ddea2cdcdf75a430fce6ad</u> <u>ce0abc513a289c1d11d9c6</u>	- 0.001241675000000000 00 MATIC  0.00 USD	✓
185	2021-09-04 04:22:25	<u>0x849d8ee0c36af384f9f3</u> <u>a3bdf090806b5742a4fb18</u> <u>8a7013925331a233e43958</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
186	2021-09-04 04:22:25	<u>0x849d8ee0c36af384f9f3</u> <u>a3bdf090806b5742a4fb18</u> <u>8a7013925331a233e43958</u>	- 0.000058446000000000 00 MATIC  0.00 USD	✓
187	2021-09-04 04:20:57	<u>0x245188345236f9b94fbe</u> <u>3c17baa6125e32af0dc00b</u> <u>994cd3a3bb661150d582f5</u>	- 100.0000000000000000 0000 MATIC  173.90 USD	✓

#	Date & time	Transaction Id	Amount	
188	2021-09-04 04:20:57	<u>0x245188345236f9b94fbe</u> <u>3c17baa6125e32af0dc00b</u> <u>994cd3a3bb661150d582f5</u>	- 0.0017909200000000 00 MATIC  0.00 USD	✓
189	2021-09-04 04:18:59	<u>0x34523c889964a5df0d9d</u> <u>fb21e6f2f61c144f056c4f</u> <u>1ab361ee5e9bdd040f26ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
190	2021-09-04 04:18:59	<u>0x34523c889964a5df0d9d</u> <u>fb21e6f2f61c144f056c4f</u> <u>1ab361ee5e9bdd040f26ef</u>	- 0.0000202510000000 00 MATIC  0.00 USD	✓
191	2021-09-04 04:17:55	<u>0xda36c930d35d51c7de06</u> <u>8ae6ee60b8f06105ba7a6e</u> <u>3681da020ebcba3c6b6d4b</u>	- 100.00000000000000 0000 MATIC  173.90 USD	✓
192	2021-09-04 04:17:55	<u>0xda36c930d35d51c7de06</u> <u>8ae6ee60b8f06105ba7a6e</u> <u>3681da020ebcba3c6b6d4b</u>	- 0.0000450410000000 00 MATIC  0.00 USD	✓
193	2021-09-04 04:15:27	<u>0xbe49594e599d2376c43b</u> <u>9a84de9a7191bf3f91e0be</u> <u>d15cbc9e2648bdb54028be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
194	2021-09-04 04:15:27	<u>0xbe49594e599d2376c43b</u> <u>9a84de9a7191bf3f91e0be</u> <u>d15cbc9e2648bdb54028be</u>	- 0.0001104720000000 00 MATIC  0.00 USD	✓
195	2021-09-04 04:14:37	<u>0xece903af15bc032e5fdd</u> <u>fa8732f39320bb1385c34f</u> <u>54201ca4336a9508ac5b59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
196	2021-09-04 04:14:37	<u>0xece903af15bc032e5fdd</u> <u>fa8732f39320bb1385c34f</u> <u>54201ca4336a9508ac5b59</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
197	2021-09-04 04:12:51	<u>0xc5cd0feaec99ab51f594</u> <u>29ebb5674e79290ad77fac</u> <u>d0c585187338784cd1fb3a</u>	- 100.00000000000000 0000 MATIC  173.90 USD	✓
198	2021-09-04 04:12:51	<u>0xc5cd0feaec99ab51f594</u> <u>29ebb5674e79290ad77fac</u> <u>d0c585187338784cd1fb3a</u>	- 0.0001260180000000 00 MATIC  0.00 USD	✓
199	2021-09-04 04:07:35	<u>0xc8c95062013e3b908c68</u> <u>d65ca2a4c8c4f2f3781b96</u> <u>cc69c4cd63b9323c4e697c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
200	2021-09-04 04:07:35	<u>0xc8c95062013e3b908c68</u> <u>d65ca2a4c8c4f2f3781b96</u> <u>cc69c4cd63b9323c4e697c</u>	- 0.0002240480000000 00 MATIC  0.00 USD	✓
201	2021-09-04 04:04:49	<u>0x4c38cd7876a69ae7d683</u> <u>ca721e67658ca2c418640b</u> <u>323c96b5d3c5c7b069f3d4</u>	- 150.07500495644458 7378 MATIC  260.98 USD	✓
202	2021-09-04 04:04:49	<u>0x4c38cd7876a69ae7d683</u> <u>ca721e67658ca2c418640b</u> <u>323c96b5d3c5c7b069f3d4</u>	- 0.0001887460000000 00 MATIC  0.00 USD	✓
203	2021-09-04 03:58:51	<u>0x268f33432d4b4de68859</u> <u>ce850570064125c903d4a1</u> <u>61c8dd4b875c53cddf9634</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
204	2021-09-04 03:58:51	<u>0x268f33432d4b4de68859</u> <u>ce850570064125c903d4a1</u> <u>61c8dd4b875c53cddf9634</u>	- 0.0002962330000000 00 MATIC  0.00 USD	✓
205	2021-09-04 03:55:19	<u>0xd483fa61cc2d79324a47</u> <u>215fef7a7d9c34ce220cec2</u> <u>ec7e5fc15772d16585eb54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
206	2021-09-04 03:55:19	<u>0xd483fa61cc2d79324a47</u> <u>215fefaf7d9c34ce220cec2</u> <u>ec7e5fc15772d16585eb54</u>	- 0.0001030350000000 00 MATIC  0.00 USD	✓
207	2021-09-04 03:53:43	<u>0x6a8f3c2b569e3d3d63c9</u> <u>d14d1878c99199888aaa19</u> <u>10f48162670f196bf9410b</u>	- 500.00000000000000 0000 MATIC  869.50 USD	✓
208	2021-09-04 03:53:43	<u>0x6a8f3c2b569e3d3d63c9</u> <u>d14d1878c99199888aaa19</u> <u>10f48162670f196bf9410b</u>	- 0.0001994880000000 00 MATIC  0.00 USD	✓
209	2021-09-04 03:51:51	<u>0x7f3d7589a27a55f90e69</u> <u>85f49856bda41e20c03786</u> <u>7bc6175e20f04fa01938fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
210	2021-09-04 03:51:51	<u>0x7f3d7589a27a55f90e69</u> <u>85f49856bda41e20c03786</u> <u>7bc6175e20f04fa01938fe</u>	- 0.0001879984800000 00 MATIC  0.00 USD	✓
211	2021-09-04 03:51:15	<u>0xe6a2694e63b20455cec5</u> <u>09d6b1d827fb781cd53d8e</u> <u>989a99e69be748d6b9135b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
212	2021-09-04 03:51:15	<u>0xe6a2694e63b20455cec5</u> <u>09d6b1d827fb781cd53d8e</u> <u>989a99e69be748d6b9135b</u>	- 0.0000516483000000 00 MATIC  0.00 USD	✓
213	2021-09-04 03:50:15	<u>0x3c5f7e62e297a5fb04c6</u> <u>a0494609b12aaa11b40c05</u> <u>b83234827b749dd4d76d27</u>	- 200.00000000000000 0000 MATIC  347.80 USD	✓
214	2021-09-04 03:50:15	<u>0x3c5f7e62e297a5fb04c6</u> <u>a0494609b12aaa11b40c05</u> <u>b83234827b749dd4d76d27</u>	- 0.0002410298400000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
215	2021-09-04 03:45:22	<u>0x1d4fb1366d391540f888</u> <u>2422a308857677a1aeaa97</u> <u>0ac73621e13eec4b7c8b4b</u>	+ 1,235.593870309608 746538 MATIC  2,148.69 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 07:00:17	<u>0x72b6710f5a90bbf78896</u> <u>2736785104da34da3b62bc</u> <u>4001b7b9f09210e247c48a</u>	+ 3.9520808363551327 42 MATIC  7.48 USD	✓
2	2021-11-08 06:59:25	<u>0x418b7348bad5a71710e8</u> <u>7d443afdec5c09ab66c5b4</u> <u>37573fdf527ee1f91cf7ac</u>	+ 4.9308597880397240 23 MATIC  9.33 USD	✓
3	2021-11-01 03:57:51	<u>0xf035a2c717ce46bf3321</u> <u>492439200e5471888a9e97</u> <u>b3eea8ef1e397c1a751871</u>	+ 3.9798464940843572 00 MATIC  7.56 USD	✓
4	2021-11-01 03:54:09	<u>0x3885f103dc185d0dafa7</u> <u>dfbbc31a3d861f4760f938</u> <u>1a7fbaff90425fbfbf4af9</u>	+ 3.9986989257114333 72 MATIC  7.60 USD	✓
5	2021-10-25 05:15:18	<u>0x13ab1cea84df68e6261a</u> <u>8b46d6aa2f2f6076a0e868</u> <u>05f7d980aadbd5ff562e90</u>	+ 3.9989219427995377 21 MATIC  6.69 USD	✓
6	2021-10-18 05:10:13	<u>0x871ee2fb23892f4a9fae</u> <u>737c5c28d17b5f2ea9541e</u> <u>13690a4addde16c096a9a8</u>	+ 2.9753159333741381 33 MATIC  4.40 USD	✓
7	2021-10-18 04:43:34	<u>0x499657a9213ab5d159d4</u> <u>b91544e7a8c766672d88c2</u> <u>479b6009a048fc8208833a</u>	+ 2.9822543308853930 45 MATIC  4.41 USD	✓



#	Date & time	Transaction Id	Amount	
8	2021-10-11 06:16:56	<u>0xd56db99a17434f5e7652</u> <u>9dc8f5dcc76e9b3b524126</u> <u>24afa81d50c7337fba96bc</u>	+ 4.9064706243870208 62 MATIC  6.09 USD	✓
9	2021-10-11 03:59:59	<u>0xbd7e7d74c2da523c6c0a</u> <u>a7670b2da82d710b572d2f</u> <u>64d93a64ca57cb4f453c3a</u>	+ 3.9541051224689143 24 MATIC  4.91 USD	✓
10	2021-10-11 03:57:25	<u>0xb859b4122638d05dfbaf</u> <u>4c602ad8640c98c18575b8</u> <u>cf2526fb0d51d5b166af4b</u>	+ 3.9904571336474914 39 MATIC  4.95 USD	✓
11	2021-10-11 03:50:25	<u>0x66cbb84c0e300d0bd433</u> <u>525c30a6838289c896a542</u> <u>c3833ef8d1e03f2d72d26e</u>	+ 4.9900394474663318 79 MATIC  6.19 USD	✓
12	2021-10-11 03:48:51	<u>0x658bb5ac6daa537700b4</u> <u>ed65397804cb58f2d66904</u> <u>aa7f1aa068f6ad3b23750f</u>	+ 18.000820674290171 297 MATIC  22.35 USD	✓
13	2021-10-06 02:40:30	<u>0xf02a3a83686cb4dc50c4</u> <u>5b44321560c4320d9e852b</u> <u>518e60dc2d5c186d2f9a19</u>	+ 5.9949426021403002 81 MATIC  7.53 USD	✓
14	2021-09-30 04:20:33	<u>0xaa679cd5aa00e99dcbf3</u> <u>e0f34a40311908a4c65ed2</u> <u>b7a8efd7a49b3bdce75713</u>	+ 4.9641423671320445 98 MATIC  5.59 USD	✓
15	2021-09-30 04:18:21	<u>0xf2c10fb85a74f7f5ab08</u> <u>71f261e724c4f87c00bacd</u> <u>b3c7b3dec2320f19066da3</u>	+ 10.927129681212731 427 MATIC  12.32 USD	✓
16	2021-09-24 05:02:25	<u>0xf59bd76fd272505a30c5</u> <u>cc7b4fd5f57f1d1fcada8b</u> <u>baf7f602e2897b29fd5617</u>	+ 1,364.415301352758 888243 MATIC  1,536.33 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-24 04:57:03	<u>0xbf434087a947bc1bec0442c8fd2b2dbd31ad85fa8aaeb157a40d2588eab155</u>	+ 9.9785352449359070 45 MATIC  11.23 USD	✓
18	2021-09-14 05:16:18	<u>0xe4b2f0f1c967471905c8a3b523963741a5243534c84552b668aa4b3a6682bdac</u>	+ 199.80602657822237 2336 MATIC  263.34 USD	✓
19	2021-09-14 05:13:02	<u>0xed7ecc39c0ba473d4a4c4d9fd692414817ee55e9bf10b0bf6cca3f2751bc4e3a</u>	+ 200.12381088254230 1215 MATIC  263.76 USD	✓
20	2021-09-04 04:27:23	<u>0x139d4b41dd80525ba987f848dc258c7a5f7b875e167d6515155ad10f65e2e743</u>	+ 99.655863817861359 166 MATIC  173.30 USD	✓
21	2021-09-04 04:24:13	<u>0x3700e8352fbc45b9d4e8ddea2cdcdf75a430fce6adce0abc513a289c1d11d9c6</u>	+ 99.547150553724975 452 MATIC  173.11 USD	✓
22	2021-09-04 04:18:59	<u>0x34523c889964a5df0d9dfb21e6f2f61c144f056c4f1ab361ee5e9bdd040f26ef</u>	+ 100.00000000000000 0000 MATIC  173.90 USD	✓
23	2021-09-04 04:15:27	<u>0xbe49594e599d2376c43b9a84de9a7191bf3f91e0bed15cbc9e2648bdb54028be</u>	+ 99.434463726292619 867 MATIC  172.91 USD	✓
24	2021-09-04 04:07:35	<u>0xc8c95062013e3b908c68d65ca2a4c8c4f2f3781b96cc69c4cd63b9323c4e697c</u>	+ 500.00003511816896 6619 MATIC  869.50 USD	✓
25	2021-09-04 04:04:49	<u>0x4c38cd7876a69ae7d683ca721e67658ca2c418640b323c96b5d3c5c7b069f3d4</u>	+ 0.0749261433237500 83 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-04 03:58:51	<u>0x268f33432d4b4de68859</u> <u>ce850570064125c903d4a1</u> <u>61c8dd4b875c53cddf9634</u>	+ 150.00000000000000 0000 MATIC  260.85 USD	✓
27	2021-09-04 03:51:51	<u>0x7f3d7589a27a55f90e69</u> <u>85f49856bda41e20c03786</u> <u>7bc6175e20f04fa01938fe</u>	+ 197.63526785949031 2503 MATIC  343.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 19:22:03	<u>0x64e2f995442091941476</u> <u>3091377917d6bd9ac01f07</u> <u>5064e8e889ed8000da0c3b</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-17 10:47:34	<u>0xf28b8c0550a5b3cabd1c</u> <u>d9aeb6efbdfb5257cd7f8e</u> <u>ef1ea8097620e15333413d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-15 17:43:21	<u>0x1e8caf33857b71abfde9</u> <u>4c59bbbb5917124556bf05</u> <u>34d64e1342aeb13fb63d5b</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 13:17:42	<u>0x96ff9687a31a4c86d3f1</u> <u>cf814b45f56317439dafed</u> <u>df495bdb26ee66d345c948</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 10:33:01	<u>0x52dceff903f05ec391c0</u> <u>9adbb20ccbfa3f73c49a19</u> <u>b9c0fffc0e9954a9a4a507</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-06 20:00:18	<u>0x4292994528744d622351</u> <u>e4c75c808f82826dbd97ad</u> <u>8c02c4beeec495d43bdd39</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓


#	Date & time	Transaction Id	Amount	
7	2022-01-15 00:37:00	<u>0x1543c661d68fcedb9d49</u> <u>32d7abe9d2728a47c6d883</u> <u>9fcb032d4ccc6a6ce0c5bf</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 16:14:58	<u>0x07a176f73d084ab02d88</u> <u>92a6c55c59b55df2e1ba30</u> <u>cb3a1dbc93c6b9b2662ea9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-08 07:00:17	<u>0x72b6710f5a90bbf78896</u> <u>2736785104da34da3b62bc</u> <u>4001b7b9f09210e247c48a</u>	- 3.9869667958185446 29 amWMATIC	✓
10	2021-11-08 06:59:25	<u>0x418b7348bad5a71710e8</u> <u>7d443afdec5c09ab66c5b4</u> <u>37573fdf527ee1f91cf7ac</u>	- 9.570103 USDC	✓
11	2021-11-08 06:58:33	<u>0xa84bdaecfb246af53519</u> <u>ca7541bb9477f4843b1e65</u> <u>e2e57e4f0c3bc9bdbef228</u>	+ 9.570103 USDC	✓
12	2021-11-08 06:57:09	<u>0xfcf135189fbda091a099</u> <u>5b69c2035827ccad2dccd0</u> <u>226bc915e72ffe3361c1ce</u>	+ 3.9869667224071889 68 amWMATIC	✓
13	2021-11-08 06:57:09	<u>0xfcf135189fbda091a099</u> <u>5b69c2035827ccad2dccd0</u> <u>226bc915e72ffe3361c1ce</u>	- 3.9869667224071889 68 WMATIC  7.54 USD	✓
14	2021-11-08 06:55:15	<u>0x7653ec6b442163d8bc70</u> <u>a6213fea241dad6e670563</u> <u>0d0f610ad31b4ea0849c88</u>	+ 3.9869667224071889 68 WMATIC  7.54 USD	✓
15	2021-11-08 06:55:15	<u>0x7653ec6b442163d8bc70</u> <u>a6213fea241dad6e670563</u> <u>0d0f610ad31b4ea0849c88</u>	- 0.0000014358389070 69 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-08 06:54:21	<u>0xe1f2bd1673ec3a1cb9555585f4e85c11035bd75ce1d3baf127e551dbdfbb1403</u>	+ 0.0000014358389070 69 UNI-V2	✓
17	2021-11-01 03:54:09	<u>0x3885f103dc185d0dafe7dfbbc31a3d861f4760f9381a7fbaff90425fbfbf4af9</u>	- 7.498444 USDC	✓
18	2021-11-01 03:47:27	<u>0xeb4693ab0186f5fe4cddb8788efcddce186711e29725d4c0945dfe2a55cd9de</u>	+ 7.498444 USDC	✓
19	2021-11-01 03:46:25	<u>0xa9a8b87284fb6117d438ff9a876e333647b9e9c371813b67e361e73a879ec1c3</u>	+ 3.9798464940843572 00 WMATIC  7.56 USD	✓
20	2021-11-01 03:46:25	<u>0xa9a8b87284fb6117d438ff9a876e333647b9e9c371813b67e361e73a879ec1c3</u>	- 0.0000014254842527 13 UNI-V2	✓
21	2021-11-01 03:45:07	<u>0x1451bc5ee50683bf62e859b242c12c5fbb6f5b92849e774d5726c5b3a010c5fb</u>	+ 0.0000014254842527 13 UNI-V2	✓
22	2021-11-01 03:45:07	<u>0x1451bc5ee50683bf62e859b242c12c5fbb6f5b92849e774d5726c5b3a010c5fb</u>	- 3.9899621979311756 80 WMATIC  7.58 USD	✓
23	2021-11-01 03:43:55	<u>0xf52a2f742592de96118d93a290054cafb4740feab67f9f3ba06ef3fcfad9a9cc</u>	+ 3.9899621979311756 80 WMATIC  7.58 USD	✓
24	2021-11-01 03:43:55	<u>0xf52a2f742592de96118d93a290054cafb4740feab67f9f3ba06ef3fcfad9a9cc</u>	- 3.9899621979311756 80 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-26 19:18:33	<u>0xd1712dfd7b472c181ddf5c7df6da39d2ed2b3831af9d5f456450a764ce43fd3c</u>	+ 1.0000000000000000 00 ROLL	✓
26	2021-10-25 05:15:18	<u>0x13ab1cea84df68e6261a8b46d6aa2f2f6076a0e86805f7d980aadb5ff562e90</u>	- 6.506315 USDC	✓
27	2021-10-25 05:12:02	<u>0xfa50a19007e2c7abc93c0eda239937c9227d5729877af3bba9abc43765dccc38</u>	+ 6.506315 USDC	✓
28	2021-10-25 05:10:46	<u>0x5cb96cf470c062725476749c59db5e5018d4fe4efe09ff3d23f9927ad0c58a0b</u>	+ 3.9896846820236895 33 amWMATIC	✓
29	2021-10-25 05:10:46	<u>0x5cb96cf470c062725476749c59db5e5018d4fe4efe09ff3d23f9927ad0c58a0b</u>	- 3.9896846820236895 33 WMATIC  6.67 USD	✓
30	2021-10-25 05:09:20	<u>0x868e524d6be36905a76865fd6f8bf0d5dfbfcadb1998cdb3c14c6062c34e7bf3</u>	+ 3.9896846820236895 33 WMATIC  6.67 USD	✓
31	2021-10-25 05:09:20	<u>0x868e524d6be36905a76865fd6f8bf0d5dfbfcadb1998cdb3c14c6062c34e7bf3</u>	- 0.0000013430755370 40 UNI-V2	✓
32	2021-10-25 05:08:20	<u>0x5171b39b43e524461ba87025dd2af1c748e1b11fa93d143d6485437e1ad79be5</u>	+ 0.0000013430755370 40 UNI-V2	✓
33	2021-10-19 14:00:18	<u>0xdb2956a52d7ec416b6e22d1f1f4d83b7d2bc086c6192bd211fbd15a5d807e74c</u>	+ 5,555.000000000000 000000 Mello	✓



#	Date & time	Transaction Id	Amount	
34	2021-10-18 05:10:13	<u>0x871ee2fb23892f4a9fae737c5c28d17b5f2ea9541e13690a4addde16c096a9a8</u>	- 4.580255 USDC	✓
35	2021-10-18 05:06:05	<u>0x409a304b01c83fc35d42ad593de2267217aaa3bbe24d1f8a87b80f2908259a82</u>	+ 4.580255 USDC	✓
36	2021-10-18 05:06:05	<u>0x409a304b01c83fc35d42ad593de2267217aaa3bbe24d1f8a87b80f2908259a82</u>	- 4.580255 amUSDC	✓
37	2021-10-18 04:56:05	<u>0x28c85adc42a11fb2604d87f13d60a37ad7044a114532fdd243c21a50f7ce36c6</u>	+ 4.580182 amUSDC	✓
38	2021-10-18 04:56:05	<u>0x28c85adc42a11fb2604d87f13d60a37ad7044a114532fdd243c21a50f7ce36c6</u>	- 4.580182 USDC	✓
39	2021-10-18 04:43:34	<u>0x499657a9213ab5d159d4b91544e7a8c766672d88c2479b6009a048fc8208833a</u>	- 0.0000009819726593 05 UNI-V2	✓
40	2021-10-18 04:33:32	<u>0xca96d693a89594efd410015737c76307a2190ed1022b7bfb8859aa75ebf560f2</u>	+ 0.0000009819726593 05 UNI-V2	✓
41	2021-10-18 04:32:28	<u>0xb55b1aa9501e5b0f92d492fde5c169386c6fd2ec74375b7caff583cf8506dbae</u>	+ 4.580182 USDC	✓
42	2021-10-11 06:16:56	<u>0xd56db99a17434f5e76529dc8f5dcc76e9b3b52412624afa81d50c7337fba96bc</u>	- 6.319772 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-11 06:16:10	<u>0x76ee868b2df98873ddd2daad0651d4479701ac13861bb88b96f8342b1ecf8112</u>	+ 6.319772 USDC	✓
44	2021-10-11 03:59:59	<u>0xbd7e7d74c2da523c6c0aa7670b2da82d710b572d2f64d93a64ca57cb4f453c3a</u>	- 5.090863 USDC	✓
45	2021-10-11 03:58:49	<u>0x8e4fff462aa0ff0c54844d622a7b1a4334d36e9c14805803c68fcde744649043</u>	+ 5.090863 USDC	✓
46	2021-10-11 03:57:25	<u>0xb859b4122638d05dfbaf4c602ad8640c98c18575b8cf2526fb0d51d5b166af4b</u>	- 0.0000012034325193 43 UNI-V2	✓
47	2021-10-11 03:54:55	<u>0xa0062c1c3d96dff8069f67e99307b9945ef673558997ab045835242fb0890a3f</u>	+ 0.0000012034325193 43 UNI-V2	✓
48	2021-10-11 03:48:51	<u>0x658bb5ac6daa537700b4ed65397804cb58f2d66904aa7f1aa068f6ad3b23750f</u>	- 18.000820674290171 297 amWMATIC	✓
49	2021-10-06 02:42:54	<u>0xbe742c3538be9242be655433f4cf327c79eb2a21418f5c4009c2aeebc1f7a631</u>	+ 18.0000000000000000 000 amWMATIC	✓
50	2021-10-06 02:42:14	<u>0x5ca3cb75264301015a95201848da8ec8c0e3e5cf47471fbd252f9df4ad7cff0f</u>	+ 4.9900394474663318 79 WMATIC  6.27 USD	✓
51	2021-10-06 02:42:14	<u>0x5ca3cb75264301015a95201848da8ec8c0e3e5cf47471fbd252f9df4ad7cff0f</u>	- 0.0000015245550162 63 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
52	2021-10-06 02:41:04	<u>0x909e3dffb83c4a19f1bc</u> <u>0ce96fd8cfd1be9b62c5f5</u> <u>efbd152e0a0297606ee6ad</u>	+ 0.0000015245550162 63 UNI-V2	✓
53	2021-10-06 02:40:30	<u>0xf02a3a83686cb4dc50c4</u> <u>5b44321560c4320d9e852b</u> <u>518e60dc2d5c186d2f9a19</u>	- 7.797537 USDC	✓
54	2021-10-06 02:39:58	<u>0x7f031f16f54073471f33</u> <u>2dbf03cc75858f0794d57d</u> <u>6082415510810d57d1c4d4</u>	+ 7.797537 USDC	✓
55	2021-09-30 04:20:33	<u>0xaa679cd5aa00e99dcbf3</u> <u>e0f34a40311908a4c65ed2</u> <u>b7a8efd7a49b3bdce75713</u>	- 0.0000014328502487 32 UNI-V2	✓
56	2021-09-30 04:18:55	<u>0xddb17461f57b2bc0183c</u> <u>6f8f1ecb7e660f0dccbd0b</u> <u>402372582c3b65c987e097</u>	+ 0.0000014328502487 32 UNI-V2	✓
57	2021-09-30 04:18:21	<u>0xf2c10fb85a74f7f5ab08</u> <u>71f261e724c4f87c00bacd</u> <u>b3c7b3dec2320f19066da3</u>	- 9.99058992694 ADS	✓
58	2021-09-30 04:17:41	<u>0xae13f2708d5989128785</u> <u>2515e460dbb08569a4f973</u> <u>1015c44a202b2b70452336</u>	+ 9.99058992694 ADS	✓
59	2021-09-25 04:28:17	<u>0xde1b76a421d8a72f82e2</u> <u>3c8f2a4b27e73fe1984eaa</u> <u>b95f35aa04f3aff7e98b15</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
60	2021-09-24 11:22:42	<u>0xe02ea755cd9d35022cb3</u> <u>3b15da7500ba4db26f6ad3</u> <u>913ec718fc73c490a2eeb2</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
61	2021-09-24 05:02:25	<u>0xf59bd76fd272505a30c5cc7b4fd5f57f1d1fcada8bbaf7f602e2897b29fd5617</u>	- 1,628.245254 USDC	✓
62	2021-09-24 04:58:21	<u>0x8bdba63160f0573011091e08680ec6445fb6b39e7908a15ec9753b59026f92a5</u>	+ 1,600.000996 USDC	✓
63	2021-09-24 04:58:21	<u>0x8bdba63160f0573011091e08680ec6445fb6b39e7908a15ec9753b59026f92a5</u>	- 1,600.000996 amUSDC	✓
64	2021-09-24 04:57:03	<u>0xbf434087a947bc1bec0442c8fd2b2dbd31ad85fa8aaeb157a40d2588eab155</u>	- 0.0000029394779177 08 UNI-V2	✓
65	2021-09-24 04:48:07	<u>0x193ff1e46d45adf6900e4eb0d42266dad044346d798ada9db926b52dc927882c</u>	+ 0.0000029394779177 08 UNI-V2	✓
66	2021-09-24 04:46:51	<u>0xfbe47eb2acc55ee6e7ff9999663fb9306bc476431e633c67245a5dc2186cfefe</u>	+ 1,600.000000 amUSDC	✓
67	2021-09-24 04:46:51	<u>0xfbe47eb2acc55ee6e7ff9999663fb9306bc476431e633c67245a5dc2186cfefe</u>	- 1,600.000000 USDC	✓
68	2021-09-24 04:45:35	<u>0x53663ebf5014589845d89ba5f09a850d308cf0405a4ba0e2c8123a2668a37a40</u>	+ 1,628.244258 USDC	✓
69	2021-09-22 18:32:35	<u>0x7236eb7a1dad214847d0cb33c7d511409a2adf012972529329e3d101d5ed58d9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
70	2021-09-14 05:16:18	<u>0xe4b2f0f1c967471905c8</u> <u>a3b523963741a5243534c8</u> <u>4552b668aa4b3a6682bdac</u>	- 249.100949 USDC	✓
71	2021-09-14 05:15:58	<u>0x225e6c23fdd11bdf6695</u> <u>ac0f05a640dffae0f2c030</u> <u>0d35994191371786fdfecc</u>	+ 249.100949 USDC	✓
72	2021-09-14 05:13:08	<u>0x160bca745077612ae789</u> <u>f9d6facd409bc137b65d81</u> <u>c9fd29c2f76db85315cd64</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
73	2021-09-14 05:13:02	<u>0xed7ecc39c0ba473d4a4c</u> <u>4d9fd692414817ee55e9bf</u> <u>10b0bf6cca3f2751bc4e3a</u>	- 251.747683 USDC	✓
74	2021-09-14 05:12:10	<u>0x3f99d39cf3631b56397a</u> <u>824aa79480c2760958634f</u> <u>84d1b6a458993041ca46ab</u>	+ 251.747683 USDC	✓
75	2021-09-04 04:27:23	<u>0x139d4b41dd80525ba987</u> <u>f848dc258c7a5f7b875e16</u> <u>7d6515155ad10f65e2e743</u>	- 147.043285 USDC	✓
76	2021-09-04 04:25:15	<u>0x6db81d431ed517d6c239</u> <u>f3dcb2188064a12db7be30</u> <u>a0962b06a53d1a49c38bef</u>	+ 147.043285 USDC	✓
77	2021-09-04 04:24:13	<u>0x3700e8352fbc45b9d4e8</u> <u>ddea2cdcdf75a430fce6ad</u> <u>ce0abc513a289c1d11d9c6</u>	- 146.750001 USDC	✓
78	2021-09-04 04:20:57	<u>0x245188345236f9b94fbe</u> <u>3c17baa6125e32af0dc00b</u> <u>994cd3a3bb661150d582f5</u>	+ 146.750001 USDC	✓

#	Date & time	Transaction Id	Amount	
79	2021-09-04 04:15:27	<u>0xbe49594e599d2376c43b9a84de9a7191bf3f91e0bed15cbc9e2648bdb54028be</u>	- 146.55052284811165 4639 DAI	✓
80	2021-09-04 04:12:51	<u>0xc5cd0feaec99ab51f59429ebb5674e79290ad77facd0c585187338784cd1fb3a</u>	+ 146.55052284811165 4639 DAI	✓
81	2021-09-04 04:07:35	<u>0xc8c95062013e3b908c68d65ca2a4c8c4f2f3781b96cc69c4cd63b9323c4e697c</u>	- 24,949.83269671 pMATIC	✓
82	2021-09-04 03:53:43	<u>0x6a8f3c2b569e3d3d63c9d14d1878c99199888aaa1910f48162670f196bf9410b</u>	+ 24,949.83269671 pMATIC	✓
83	2021-09-04 03:51:51	<u>0x7f3d7589a27a55f90e6985f49856bda41e20c037867bc6175e20f04fa01938fe</u>	- 91.299102032422709 385 03	✓
84	2021-09-04 03:50:15	<u>0x3c5f7e62e297a5fb04c6a0494609b12aaa11b40c05b83234827b749dd4d76d27</u>	+ 91.299102032422709 385 03	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 18:44:22	<u>0x7f5220b4c8342d5bc4f86cd78122b9c59c6a6ae3cbfacb94cd3c6dacef46ba96</u>	+ 1 DAI	✓

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