

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5781dab91408dcdcf3361ff5bf466f9615503a064</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.476422188027947391 MATIC
	0.17 USD

Token	Balance
MATIC	0.023577811972052595 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
PolyBest.io	9,608,002.000000000000000000 BEST
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
Fish	0.000000000000000000 FISH
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io










* USD values displayed at the time of transaction








Token	Balance
PolygonClassics.com	1,497.000000000000000000
	PolygonClassics.com










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-05 10:34:30	<u>0x92919bb6671d549a8409</u> <u>9ed35ab82aa3d5aaa5292d</u> <u>be61ae055e0198484e4e1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-05 10:34:30	<u>0x92919bb6671d549a8409</u> <u>9ed35ab82aa3d5aaa5292d</u> <u>be61ae055e0198484e4e1e</u>	- 0.0000446264782817 70 MATIC  0.00 USD	✓
3	2022-02-05 10:34:30	<u>0x92919bb6671d549a8409</u> <u>9ed35ab82aa3d5aaa5292d</u> <u>be61ae055e0198484e4e1e</u>	- 0.00000000000988625 73 MATIC  0.00 USD	✓
4	2022-02-05 10:33:42	<u>0x44b7232df7df70caba26</u> <u>01697c01e75868fd802fdc</u> <u>a3db1001bc5716efbac030</u>	- 0.1499999999999999 94 MATIC  0.25 USD	✓
5	2022-02-05 10:33:42	<u>0x44b7232df7df70caba26</u> <u>01697c01e75868fd802fdc</u> <u>a3db1001bc5716efbac030</u>	- 0.0000419115000000 00 MATIC  0.00 USD	✓
6	2022-02-05 10:33:42	<u>0x44b7232df7df70caba26</u> <u>01697c01e75868fd802fdc</u> <u>a3db1001bc5716efbac030</u>	- 0.0000000000157307 83 MATIC  0.00 USD	✓
7	2022-02-05 10:29:54	<u>0x9d60f315e03903a79e68</u> <u>71b4db6a3ab7f4316b77bd</u> <u>c9ce3ecd1ed5b9524707fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
8	2022-02-05 10:29:54	<u>0x9d60f315e03903a79e6871b4db6a3ab7f4316b77bd</u> <u>c9ce3ecd1ed5b9524707fe</u>	- 0.0001500268305695 08 MATIC  0.00 USD	✓
9	2022-02-05 10:29:54	<u>0x9d60f315e03903a79e6871b4db6a3ab7f4316b77bd</u> <u>c9ce3ecd1ed5b9524707fe</u>	- 0.0000000007215298 52 MATIC  0.00 USD	✓
10	2022-02-05 10:29:16	<u>0x5ccb42a07f969159283f2162283d6250fb954b4fe8</u> <u>f3d824a206d077fca32be5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-05 10:29:16	<u>0x5ccb42a07f969159283f2162283d6250fb954b4fe8</u> <u>f3d824a206d077fca32be5</u>	- 0.0016898223556350 06 MATIC  0.00 USD	✓
12	2022-02-05 10:29:16	<u>0x5ccb42a07f969159283f2162283d6250fb954b4fe8</u> <u>f3d824a206d077fca32be5</u>	- 0.0000000001203575 28 MATIC  0.00 USD	✓
13	2022-02-05 10:28:34	<u>0x4756c3f5a542a1d6cf4edc4f5c666812db1977ede5</u> <u>0fff560aa125bfba556b1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-05 10:28:34	<u>0x4756c3f5a542a1d6cf4edc4f5c666812db1977ede5</u> <u>0fff560aa125bfba556b1a</u>	- 0.0027317438437873 76 MATIC  0.00 USD	✓
15	2022-02-05 10:28:34	<u>0x4756c3f5a542a1d6cf4edc4f5c666812db1977ede5</u> <u>0fff560aa125bfba556b1a</u>	- 0.0000000001562126 24 MATIC  0.00 USD	✓
16	2021-11-07 22:14:00	<u>0x3557db555a3439e04498d5b5f40bc3e74f3cc2bd2c</u> <u>7b02e6c99dc2e11192c3cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2021-11-07 22:14:00	<u>0x3557db555a3439e04498</u> <u>d5b5f40bc3e74f3cc2bd2c</u> <u>7b02e6c99dc2e11192c3cb</u>	- 0.0024276000000000 00 MATIC  0.00 USD	✓
18	2021-11-07 22:13:22	<u>0x2ccfbda655e4b4463f74</u> <u>45f0e411562d07d8430c2f</u> <u>722af99d6c71ff050dcc50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-07 22:13:22	<u>0x2ccfbda655e4b4463f74</u> <u>45f0e411562d07d8430c2f</u> <u>722af99d6c71ff050dcc50</u>	- 0.0078575500000000 00 MATIC  0.01 USD	✓
20	2021-11-07 22:07:54	<u>0x8cfd434f2d93e2e194</u> <u>92e531ea1ebd8859135f1a</u> <u>cbe101c9a3bf6cd6b98bec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-07 22:07:54	<u>0x8cfd434f2d93e2e194</u> <u>92e531ea1ebd8859135f1a</u> <u>cbe101c9a3bf6cd6b98bec</u>	- 0.0023301500000000 00 MATIC  0.00 USD	✓
22	2021-11-07 22:07:52	<u>0x0174a6a6cbb969f39065</u> <u>e15f3c56f686148f4c524b</u> <u>2672ae8726401a4ffb7333</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-07 22:07:52	<u>0x0174a6a6cbb969f39065</u> <u>e15f3c56f686148f4c524b</u> <u>2672ae8726401a4ffb7333</u>	- 0.0002330150000000 00 MATIC  0.00 USD	✓
24	2021-11-07 21:44:40	<u>0x5d2e0594987925c413d5</u> <u>4d92527105feb9f038e376</u> <u>c66969470a9f894974a484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-07 21:44:40	<u>0x5d2e0594987925c413d5</u> <u>4d92527105feb9f038e376</u> <u>c66969470a9f894974a484</u>	- 0.0053913000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
26	2021-11-07 21:42:52	<u>0x49c8f2ba038fc4b17727e44cab96929964ef34b90c61b3ad1f15a959772df603</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-07 21:42:52	<u>0x49c8f2ba038fc4b17727e44cab96929964ef34b90c61b3ad1f15a959772df603</u>	- 0.004059420000000000 00 MATIC  0.00 USD	✓
28	2021-11-07 21:42:20	<u>0x11307670e65ceb522abe7e5c5e4e9e0be20eae48c59cac6f0b0bf9dba5ac39b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-11-07 21:42:20	<u>0x11307670e65ceb522abe7e5c5e4e9e0be20eae48c59cac6f0b0bf9dba5ac39b0</u>	- 0.004244955000000000 00 MATIC  0.00 USD	✓
30	2021-11-07 21:41:46	<u>0xfb25a1ebde08d49f35f5fec13b72dd387f18e154dc6dc372e3c4018beb0c224e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-07 21:41:46	<u>0xfb25a1ebde08d49f35f5fec13b72dd387f18e154dc6dc372e3c4018beb0c224e</u>	- 0.004803660000000000 00 MATIC  0.00 USD	✓
32	2021-10-18 07:02:39	<u>0xb8f7ce59b60ed2edbe26b7d8810331ecdb781e2a7be9ddc7a974564ae0a69feb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-10-18 07:02:39	<u>0xb8f7ce59b60ed2edbe26b7d8810331ecdb781e2a7be9ddc7a974564ae0a69feb</u>	- 0.003566010000000000 00 MATIC  0.00 USD	✓
34	2021-10-18 07:02:17	<u>0x900ba7057a1fc69e348cfe7444b30f7d26c0552da151faba3dd61cdc2e18800c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-18 07:02:17	<u>0x900ba7057a1fc69e348c</u> <u>fe7444b30f7d26c0552da1</u> <u>51faba3dd61cdc2e18800c</u>	- 0.0048036600000000 00 MATIC  0.00 USD	✓
36	2021-10-06 10:18:09	<u>0x105cbbb60c6bddf69bd8</u> <u>f273a91821bce10bc8f2ae</u> <u>19d32a21712e0d4956b01e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-06 10:18:09	<u>0x105cbbb60c6bddf69bd8</u> <u>f273a91821bce10bc8f2ae</u> <u>19d32a21712e0d4956b01e</u>	- 0.0017166212419712 72 MATIC  0.00 USD	✓
38	2021-10-06 10:02:51	<u>0xbd9630dd2bc6a29240de</u> <u>a66e46b60a0a3981a92125</u> <u>1a2c4294f11c80c7c1f9ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-10-06 10:02:51	<u>0xbd9630dd2bc6a29240de</u> <u>a66e46b60a0a3981a92125</u> <u>1a2c4294f11c80c7c1f9ba</u>	- 0.0053000382003202 44 MATIC  0.00 USD	✓
40	2021-10-02 13:42:40	<u>0x6ab603cbbeecbe96322b</u> <u>2e8923333d25b8cf8da08e</u> <u>d388056b4cf2549cf433f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-02 13:42:40	<u>0x6ab603cbbeecbe96322b</u> <u>2e8923333d25b8cf8da08e</u> <u>d388056b4cf2549cf433f4</u>	- 0.0003032760000000 00 MATIC  0.00 USD	✓
42	2021-10-02 13:42:08	<u>0x9b6037b2e00369dd12e0</u> <u>18a8ed886a1334ad5ac3f3</u> <u>d6e23786bb44c7f9c0539e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-10-02 13:42:08	<u>0x9b6037b2e00369dd12e0</u> <u>18a8ed886a1334ad5ac3f3</u> <u>d6e23786bb44c7f9c0539e</u>	- 0.0006137170667163 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2021-09-27 08:11:01	<u>0x9b208a058b1fdb1b0212</u> <u>b19884201930e161bca1d8</u> <u>6696785567f0ec1cfd0d93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-09-27 08:11:01	<u>0x9b208a058b1fdb1b0212</u> <u>b19884201930e161bca1d8</u> <u>6696785567f0ec1cfd0d93</u>	- 0.0012292781735081 68 MATIC  0.00 USD	✓
46	2021-09-27 08:09:43	<u>0x789bb92929cfc643c67f</u> <u>b07659ba962fa89f76cbf9</u> <u>856a9492c065f34aab6396</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-09-27 08:09:43	<u>0x789bb92929cfc643c67f</u> <u>b07659ba962fa89f76cbf9</u> <u>856a9492c065f34aab6396</u>	- 0.0002859168162676 80 MATIC  0.00 USD	✓
48	2021-08-31 06:46:38	<u>0xb6806e770d59a0f46400</u> <u>5953c2b065ff01a886f8a7</u> <u>3126383bea3f270df2d64a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-08-31 06:46:38	<u>0xb6806e770d59a0f46400</u> <u>5953c2b065ff01a886f8a7</u> <u>3126383bea3f270df2d64a</u>	- 0.0019550896201601 22 MATIC  0.00 USD	✓
50	2021-08-28 07:35:48	<u>0x75f7dcdfb82cc7243d09</u> <u>8cfef5cfd9e4593f5edd</u> <u>57d6543828efec9e07a27f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-08-28 07:35:48	<u>0x75f7dcdfb82cc7243d09</u> <u>8cfef5cfd9e4593f5edd</u> <u>57d6543828efec9e07a27f</u>	- 0.0044994282000000 00 MATIC  0.00 USD	✓
52	2021-08-27 09:34:47	<u>0xad7eb93d4331fc9cd72e</u> <u>8b86d38f25020b9f113d34</u> <u>8679185f2e98bb8673ae0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2021-08-27 09:34:47	<u>0xad7eb93d4331fc9cd72e8b86d38f25020b9f113d348679185f2e98bb8673ae0b</u>	- 0.0044834160480366 00 MATIC  0.00 USD	✓
54	2021-08-26 06:18:54	<u>0x2e48db6f671d0e99eef13646abdc8ddfc5865b7ea7ce1d8a1098b40ff02c3b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-08-26 06:18:54	<u>0x2e48db6f671d0e99eef13646abdc8ddfc5865b7ea7ce1d8a1098b40ff02c3b3</u>	- 0.0005604270000000 00 MATIC  0.00 USD	✓
56	2021-08-25 06:12:18	<u>0x740e6ebf11a80b2c409336a2c176c6c102774734bbe33c28dc0a4531108dd260</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-08-25 06:12:18	<u>0x740e6ebf11a80b2c409336a2c176c6c102774734bbe33c28dc0a4531108dd260</u>	- 0.0003202440000000 00 MATIC  0.00 USD	✓
58	2021-08-24 06:07:16	<u>0x0536622c840d91359f7e8303948352c28db958695eea50115fd1b666566f299d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-08-24 06:07:16	<u>0x0536622c840d91359f7e8303948352c28db958695eea50115fd1b666566f299d</u>	- 0.0004803660000000 00 MATIC  0.00 USD	✓
60	2021-08-23 05:52:39	<u>0x5b8ee5a0f735a04cda0e5d559c4d672ad0e271e7c767ec915317e5b4a8cacd16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-08-23 05:52:39	<u>0x5b8ee5a0f735a04cda0e5d559c4d672ad0e271e7c767ec915317e5b4a8cacd16</u>	- 0.0004803660000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
62	2021-08-20 05:45:28	<u>0xfeba8e4b869de8f3ecd2</u> <u>a9831c93be741e7a076cd7</u> <u>bd3c455a9c1a3def5ea923</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-08-20 05:45:28	<u>0xfeba8e4b869de8f3ecd2</u> <u>a9831c93be741e7a076cd7</u> <u>bd3c455a9c1a3def5ea923</u>	- 0.000160122000000000 00 MATIC  0.00 USD	✓
64	2021-08-19 07:55:36	<u>0x90fba8ecf8c6ae257bd4</u> <u>6c490e4a874db1baa4cbc8</u> <u>87eb9bbcd521bcbce86b32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-08-19 07:55:36	<u>0x90fba8ecf8c6ae257bd4</u> <u>6c490e4a874db1baa4cbc8</u> <u>87eb9bbcd521bcbce86b32</u>	- 0.000480366000000000 00 MATIC  0.00 USD	✓
66	2021-08-18 06:39:51	<u>0xe82c01a4a0e264cdc55</u> <u>c68d68eff1453bf9255cc8</u> <u>598fe905514e3b35d2ad69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-08-18 06:39:51	<u>0xe82c01a4a0e264cdc55</u> <u>c68d68eff1453bf9255cc8</u> <u>598fe905514e3b35d2ad69</u>	- 0.000320244000000000 00 MATIC  0.00 USD	✓
68	2021-08-17 06:12:16	<u>0x9ff240594d37c9d93ae9</u> <u>f4933fcc67a5140f09c20c</u> <u>03600d07efe7e712dde03b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-08-17 06:12:16	<u>0x9ff240594d37c9d93ae9</u> <u>f4933fcc67a5140f09c20c</u> <u>03600d07efe7e712dde03b</u>	- 0.000320244000000000 00 MATIC  0.00 USD	✓
70	2021-08-16 06:04:07	<u>0x986bfdfd8c3ca337402c</u> <u>04f3e1528c58bc57062c37</u> <u>271c5be029df6931999105</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-08-16 06:04:07	<u>0x986bfdfd8c3ca337402c</u> <u>04f3e1528c58bc57062c37</u> <u>271c5be029df6931999105</u>	- 0.0003202440000000 00 MATIC  0.00 USD	✓
72	2021-08-15 07:41:20	<u>0xbeb578e382e15db144c1</u> <u>a302b64167811d91242c5e</u> <u>7edb35b9f3d8244f768dd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2021-08-15 07:41:20	<u>0xbeb578e382e15db144c1</u> <u>a302b64167811d91242c5e</u> <u>7edb35b9f3d8244f768dd9</u>	- 0.0003202440000000 00 MATIC  0.00 USD	✓
74	2021-08-14 06:37:12	<u>0xbc8c70a68982ab2bc877</u> <u>5f60640efc0ccd26c558d4</u> <u>aa7621a493703610fa7ca5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-08-14 06:37:12	<u>0xbc8c70a68982ab2bc877</u> <u>5f60640efc0ccd26c558d4</u> <u>aa7621a493703610fa7ca5</u>	- 0.0006275070000000 00 MATIC  0.00 USD	✓
76	2021-08-13 09:42:05	<u>0x4d27cb14e07b6575319b</u> <u>e5b824c4066814cd3d1473</u> <u>87fb43015343c6ea3f0bb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-08-13 09:42:05	<u>0x4d27cb14e07b6575319b</u> <u>e5b824c4066814cd3d1473</u> <u>87fb43015343c6ea3f0bb8</u>	- 0.0003748150000000 00 MATIC  0.00 USD	✓
78	2021-08-13 09:41:15	<u>0x55af675041cc4c1684dd</u> <u>7e04b75ac1910970f30b3e</u> <u>f5d8c437802c80db2951db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-08-13 09:41:15	<u>0x55af675041cc4c1684dd</u> <u>7e04b75ac1910970f30b3e</u> <u>f5d8c437802c80db2951db</u>	- 0.0000469185400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-08-13 09:40:11	<u>0x7019cd16d3ed0cf9bdfd</u> <u>088fd1d714f3a8abae4504</u> <u>2a71d6d133e80c5bb12bfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2021-08-13 09:40:11	<u>0x7019cd16d3ed0cf9bdfd</u> <u>088fd1d714f3a8abae4504</u> <u>2a71d6d133e80c5bb12bfc</u>	- 0.000102850000000000 00 MATIC  0.00 USD	✓
82	2021-08-13 06:05:35	<u>0xb6f76536b2ab49ba9ca6</u> <u>e6d0f15528e55a41a6056a</u> <u>13238050982206f424efca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
83	2021-08-13 06:05:35	<u>0xb6f76536b2ab49ba9ca6</u> <u>e6d0f15528e55a41a6056a</u> <u>13238050982206f424efca</u>	- 0.000098040000000000 00 MATIC  0.00 USD	✓
84	2021-08-13 06:03:33	<u>0xb9f1caf40bff177d818f</u> <u>cd936607a2fdbb4ac8ef77</u> <u>f6fba983791af830e7c15f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
85	2021-08-13 06:03:33	<u>0xb9f1caf40bff177d818f</u> <u>cd936607a2fdbb4ac8ef77</u> <u>f6fba983791af830e7c15f</u>	- 0.000098040000000000 00 MATIC  0.00 USD	✓
86	2021-08-12 06:11:14	<u>0xde27a66050dae2e078b3</u> <u>3ab3b1d10298777fcf4763</u> <u>65bec2bf96ffb7ddebcd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-08-12 06:11:14	<u>0xde27a66050dae2e078b3</u> <u>3ab3b1d10298777fcf4763</u> <u>65bec2bf96ffb7ddebcd5</u>	- 0.000494730000000000 00 MATIC  0.00 USD	✓
88	2021-08-11 09:12:50	<u>0xb831a281e274612e6113</u> <u>d19414ca4f9839426eefa1</u> <u>79e4eeb2d3bce51f598fe6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-08-11 09:12:50	<u>0xb831a281e274612e6113</u> <u>d19414ca4f9839426eefa1</u> <u>79e4eeb2d3bce51f598fe6</u>	- 0.0010634450000000 00 MATIC  0.00 USD	✓
90	2021-08-08 14:05:45	<u>0x4bf951bf634d00e1ea7b</u> <u>5f4d9b661371d981ba8351</u> <u>c0867270c63ec5cd1631f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2021-08-08 14:05:45	<u>0x4bf951bf634d00e1ea7b</u> <u>5f4d9b661371d981ba8351</u> <u>c0867270c63ec5cd1631f9</u>	- 0.0002247570000000 00 MATIC  0.00 USD	✓
92	2021-08-08 14:04:51	<u>0x0e485be6cda0f3d0bcc3</u> <u>40331267bb8ecf8833f448</u> <u>53339ceda6011480e2bbd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2021-08-08 14:04:51	<u>0x0e485be6cda0f3d0bcc3</u> <u>40331267bb8ecf8833f448</u> <u>53339ceda6011480e2bbd4</u>	- 0.0000464540000000 00 MATIC  0.00 USD	✓
94	2021-08-08 14:03:37	<u>0xe1e40591e144f2eae4e6</u> <u>edff61509f20b37d3346a1</u> <u>3987166a7b1cde7a5a6670</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-08-08 14:03:37	<u>0xe1e40591e144f2eae4e6</u> <u>edff61509f20b37d3346a1</u> <u>3987166a7b1cde7a5a6670</u>	- 0.0005167710000000 00 MATIC  0.00 USD	✓
96	2021-08-08 14:02:35	<u>0x5973c38244efe5b1d7df</u> <u>b818a471daca4c66c25862</u> <u>c4e88e832e120358886dec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-08-08 14:02:35	<u>0x5973c38244efe5b1d7df</u> <u>b818a471daca4c66c25862</u> <u>c4e88e832e120358886dec</u>	- 0.0003531150000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-08-08 14:01:29	<u>0x18ac0f15ee067b02787e</u> <u>6a98201b7fd5c22abfc09b</u> <u>fa932776b501f658de4565</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2021-08-08 14:01:29	<u>0x18ac0f15ee067b02787e</u> <u>6a98201b7fd5c22abfc09b</u> <u>fa932776b501f658de4565</u>	- 0.000724548000000000 00 MATIC  0.00 USD	✓
100	2021-08-08 13:59:35	<u>0x6391cd03403021897086</u> <u>adb310afb6b2c81453dae7</u> <u>f17057a9ee171ff83042b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2021-08-08 13:59:35	<u>0x6391cd03403021897086</u> <u>adb310afb6b2c81453dae7</u> <u>f17057a9ee171ff83042b6</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
102	2021-08-08 13:59:29	<u>0xb5f3cdebd778ddd0b310</u> <u>6aa71ae9c0f0daab550a1c</u> <u>3b181db3f375099e8d04f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-08-08 13:59:29	<u>0xb5f3cdebd778ddd0b310</u> <u>6aa71ae9c0f0daab550a1c</u> <u>3b181db3f375099e8d04f2</u>	- 0.000699045000000000 00 MATIC  0.00 USD	✓
104	2021-08-06 06:07:59	<u>0x1b2a941cb43b5fe038d0</u> <u>1c3b04e853027a6f649e1b</u> <u>9473dff93e70967b14b9ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-08-06 06:07:59	<u>0x1b2a941cb43b5fe038d0</u> <u>1c3b04e853027a6f649e1b</u> <u>9473dff93e70967b14b9ba</u>	- 0.000182388000000000 00 MATIC  0.00 USD	✓
106	2021-07-29 05:44:52	<u>0x28c4e8937a0bd5962ddf</u> <u>e8af8e399b1738a9a39893</u> <u>683389782fb82eef0c92f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-07-29 05:44:52	<u>0x28c4e8937a0bd5962ddf</u> <u>e8af8e399b1738a9a39893</u> <u>683389782fb82eef0c92f5</u>	- 0.0004975450000000 00 MATIC  0.00 USD	✓
108	2021-07-29 05:44:16	<u>0x466555db7f8ae1c5e424</u> <u>5d05d73e01de32b4e083bf</u> <u>ba53a3e61f61172f61d153</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2021-07-29 05:44:16	<u>0x466555db7f8ae1c5e424</u> <u>5d05d73e01de32b4e083bf</u> <u>ba53a3e61f61172f61d153</u>	- 0.0000932060000000 00 MATIC  0.00 USD	✓
110	2021-06-21 16:44:33	<u>0xfcba7d7dc55a41dcb6b8</u> <u>2d35d6bd2ff2e68cf79945</u> <u>e82355d8a3837953cef454</u>	- 0.2500000000000000 00 MATIC  0.26 USD	✓
111	2021-06-21 16:44:33	<u>0xfcba7d7dc55a41dcb6b8</u> <u>2d35d6bd2ff2e68cf79945</u> <u>e82355d8a3837953cef454</u>	- 0.0007762230000000 00 MATIC  0.00 USD	✓
112	2021-06-19 13:18:37	<u>0x073716d1fe9909c09565</u> <u>ddb31dc94128a89c6ee8e</u> <u>93d16c0f839e19296b5eac</u>	+ 0.5000000000000000 00 MATIC  0.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 19:41:02	<u>0x6f1ab78dee8d29046583</u> <u>c3d6abf0e04eaa39d82da5</u> <u>b515912bdccf8327ed4820</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-26 17:18:54	<u>0x1ae58a9e087816261506</u> <u>e2fb147084ba044f892a98</u> <u>17f9c794b835a4d6a8990e</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 21:20:45	<u>0x5cc113c4d8d797da3029aa98707fb70f451e929e4c2dc524e1b2d4cf99dcc984</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-02-05 10:34:30	<u>0x92919bb6671d549a84099ed35ab82aa3d5aaa5292dbe61ae055e0198484e4e1e</u>	- 3.0397912856449731 40 WMATIC  5.20 USD	✓
5	2022-02-05 10:29:54	<u>0x9d60f315e03903a79e6871b4db6a3ab7f4316b77bd c9ce3ecd1ed5b9524707fe</u>	+ 2.2246636925414997 60 WMATIC  3.80 USD	✓
6	2022-02-05 10:29:54	<u>0x9d60f315e03903a79e6871b4db6a3ab7f4316b77bd c9ce3ecd1ed5b9524707fe</u>	- 678.06364993661554 7631 PAW	✓
7	2022-02-05 10:28:34	<u>0x4756c3f5a542a1d6cf4edc4f5c666812db1977ede50fff560aa125bfba556b1a</u>	+ 266.78009725855031 3200 PAW	✓
8	2022-01-15 00:37:54	<u>0x0a726a9f09c4e19d76a9667f7949cae6be5f05fe4cb6f18d6ea9f58aa2646b16</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-20 06:14:31	<u>0xb5fad9a5db97f9ab87d342e22d40a4269555454bfd28ac0d32543a0bcd5fcc73</u>	+ 1,111.000000000000 000000 PolyDoge	✓
10	2021-12-20 02:07:24	<u>0xce3f6435513b1ee39762350620b52307e583d304fd85dfd882e669961388d1e</u>	+ 1,111.000000000000 000000 PolyDoge	✓
11	2021-11-14 15:42:32	<u>0x7db8112f5702cc80e6f79180be43816c200aa80d17b03746209da4d455eb7997</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-07 22:14:00	<u>0x3557db555a3439e04498</u> <u>d5b5f40bc3e74f3cc2bd2c</u> <u>7b02e6c99dc2e11192c3cb</u>	- 225.189487 USDC	✓
13	2021-11-07 22:13:22	<u>0x2ccfbda655e4b4463f74</u> <u>45f0e411562d07d8430c2f</u> <u>722af99d6c71ff050dcc50</u>	+ 112.218648 USDC	✓
14	2021-11-07 22:13:22	<u>0x2ccfbda655e4b4463f74</u> <u>45f0e411562d07d8430c2f</u> <u>722af99d6c71ff050dcc50</u>	- 92.917254365359866 597 FISH	✓
15	2021-11-07 21:44:40	<u>0x5d2e0594987925c413d5</u> <u>4d92527105feb9f038e376</u> <u>c66969470a9f894974a484</u>	+ 92.891823890908511 885 FISH	✓
16	2021-11-07 21:44:40	<u>0x5d2e0594987925c413d5</u> <u>4d92527105feb9f038e376</u> <u>c66969470a9f894974a484</u>	+ 112.970838 USDC	✓
17	2021-11-07 21:44:40	<u>0x5d2e0594987925c413d5</u> <u>4d92527105feb9f038e376</u> <u>c66969470a9f894974a484</u>	- 0.0001011514608619 83 CAT-LP	✓
18	2021-11-07 21:42:52	<u>0x49c8f2ba038fc4b17727</u> <u>e44cab96929964ef34b90c</u> <u>61b3ad1f15a959772df603</u>	+ 0.0001011514608619 83 CAT-LP	✓
19	2021-11-07 21:42:20	<u>0x11307670e65ceb522abe</u> <u>7e5c5e4e9e0be20eae48c5</u> <u>9cac6f0b0bf9dba5ac39b0</u>	+ 189.71260310631819 8343 PAW	✓
20	2021-10-18 07:02:39	<u>0xb8f7ce59b60ed2edbe26</u> <u>b7d8810331ecdb781e2a7b</u> <u>e9ddc7a974564ae0a69feb</u>	+ 99.476587034119560 826 PAW	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-06 10:18:09	<u>0x105cbbb60c6bddf69bd8</u> <u>f273a91821bce10bc8f2ae</u> <u>19d32a21712e0d4956b01e</u>	+ 28.726037261154321 101 PAW	✓
22	2021-10-02 13:42:40	<u>0x6ab603cbbeece96322b</u> <u>2e8923333d25b8cf8da08e</u> <u>d388056b4cf2549cf433f4</u>	+ 32.747035597677985 663 PAW	✓
23	2021-09-27 08:11:01	<u>0x9b208a058b1fdb1b0212</u> <u>b19884201930e161bca1d8</u> <u>6696785567f0ec1cfd0d93</u>	+ 60.621289678795179 157 PAW	✓
24	2021-09-26 12:23:30	<u>0x73c08895026d2546539c</u> <u>094dffec4569f2532e484b</u> <u>ffad71af09499d8eb07d1b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-09-26 12:22:36	<u>0x499844ddc25896c25ad9</u> <u>1494dcd1685270b291529e</u> <u>f5d47e27bea9f0fa66a7c6</u>	+ 25.0000000000000000 000 USBL	✓
26	2021-09-24 15:23:47	<u>0x9a170b5ddc484b910a0c</u> <u>d6e6d2f7f4e21f62c6b508</u> <u>4286453c02958e7da4c72d</u>	+ 777.0000000000 BeezEX	✓
27	2021-09-23 08:06:03	<u>0x110744deac40c5c38b78</u> <u>8d677bccf9e63183933885</u> <u>9363d4610ef2fae7be2566</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-08-27 11:21:22	<u>0xaf23815e3c32615cf41f</u> <u>faf05e5005ac927944480e</u> <u>632166bd32b0240ab7a3de</u>	+ 9,608,002.00000000 0000000000 BEST	✓
29	2021-08-25 17:52:04	<u>0x1205cae0f7d5bc7277db</u> <u>5f97e0a384978da7b6f333</u> <u>16dcf1f9c619c9d0df8d2d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-13 09:42:05	<u>0x4d27cb14e07b6575319b</u> <u>e5b824c4066814cd3d1473</u> <u>87fb43015343c6ea3f0bb8</u>	- 0.0001011514608619 83 CAT-LP	✓
31	2021-08-13 09:40:11	<u>0x7019cd16d3ed0cf9bdfd</u> <u>088fd1d714f3a8abae4504</u> <u>2a71d6d133e80c5bb12bfc</u>	+ 0.0001011514608619 83 CAT-LP	✓
32	2021-08-08 14:05:45	<u>0x4bf951bf634d00e1ea7b</u> <u>5f4d9b661371d981ba8351</u> <u>c0867270c63ec5cd1631f9</u>	- 0.0001011514608619 83 CAT-LP	✓
33	2021-08-08 14:03:37	<u>0xe1e40591e144f2eae4e6</u> <u>edff61509f20b37d3346a1</u> <u>3987166a7b1cde7a5a6670</u>	+ 0.0000204744844070 96 CAT-LP	✓
34	2021-08-08 14:03:37	<u>0xe1e40591e144f2eae4e6</u> <u>edff61509f20b37d3346a1</u> <u>3987166a7b1cde7a5a6670</u>	- 48.457353 USDC	✓
35	2021-08-08 14:03:37	<u>0xe1e40591e144f2eae4e6</u> <u>edff61509f20b37d3346a1</u> <u>3987166a7b1cde7a5a6670</u>	- 8.6674657905349530 30 FISH	✓
36	2021-08-08 14:02:35	<u>0x5973c38244efe5b1d7df</u> <u>b818a471daca4c66c25862</u> <u>c4e88e832e120358886dec</u>	+ 48.457353 USDC	✓
37	2021-08-08 14:02:35	<u>0x5973c38244efe5b1d7df</u> <u>b818a471daca4c66c25862</u> <u>c4e88e832e120358886dec</u>	- 8.6899999999999995 03 FISH	✓
38	2021-08-08 14:01:29	<u>0x18ac0f15ee067b02787e</u> <u>6a98201b7fd5c22abfc09b</u> <u>fa932776b501f658de4565</u>	+ 0.0000806769764548 87 CAT-LP	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-08 14:01:29	<u>0x18ac0f15ee067b02787e</u> <u>6a98201b7fd5c22abfc09b</u> <u>fa932776b501f658de4565</u>	- 191.054295 USDC	✓
40	2021-08-08 14:01:29	<u>0x18ac0f15ee067b02787e</u> <u>6a98201b7fd5c22abfc09b</u> <u>fa932776b501f658de4565</u>	- 34.132489416384728 997 FISH	✓
41	2021-08-08 13:57:01	<u>0xbb9eae5ef9b825c47c1a</u> <u>cf7bf657f7d5c18eea8306</u> <u>7bfb3046f574870782ca86</u>	+ 191.054296 USDC	✓
42	2021-08-06 06:07:59	<u>0x1b2a941cb43b5fe038d0</u> <u>1c3b04e853027a6f649e1b</u> <u>9473dff93e70967b14b9ba</u>	+ 51.515385681371029 136 FISH	✓
43	2021-08-06 06:07:59	<u>0x1b2a941cb43b5fe038d0</u> <u>1c3b04e853027a6f649e1b</u> <u>9473dff93e70967b14b9ba</u>	+ 0.6651275931034733 58 WMATIC  0.71 USD	✓
44	2021-07-29 05:44:52	<u>0x28c4e8937a0bd5962ddf</u> <u>e8af8e399b1738a9a39893</u> <u>683389782fb82eef0c92f5</u>	- 51.515385681371029 136 FISH	✓
45	2021-07-29 05:41:46	<u>0xa7f5afe59c2b966b7af9</u> <u>a66316b4bd5a145bd04be6</u> <u>459b088c888a6ad05b98f1</u>	+ 51.515385681371029 136 FISH	✓

* USD values displayed at the time of transaction

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