

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 22:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x579c4ec751214f347ab47e40406229f8e2c487f8</u>
TOTAL RECEIVED	7.060477620591204762 MATIC
	2.64 USD
TOTAL SEND	6.717686906499999999 MATIC
	2.51 USD










Token	Balance
MATIC	0.342790714091204540 MATIC
	0.12 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Avalanche Token	0.000000000000000000 AVAX
	0.00 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
Aave Matic Market AAVE	0.000000000000000000 amAAVE
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim







Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-28 13:21:02	<u>0xf060e03332c0148632c4954084082d62fa536a59f47f21b9f88cce7d899d3eb0</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-28 13:21:02	<u>0xf060e03332c0148632c4954084082d62fa536a59f47f21b9f88cce7d899d3eb0</u>	- 0.016419876000000000 00 MATIC  0.04 USD	✓
3	2021-12-28 13:20:56	<u>0xf07ca29285525e2f63aebb5e244fcf18d4f2190cee819ca5e354f218b38cb603</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-28 13:20:56	<u>0xf07ca29285525e2f63aebb5e244fcf18d4f2190cee819ca5e354f218b38cb603</u>	- 0.017483820000000000 01 MATIC  0.04 USD	✓
5	2021-12-28 13:20:50	<u>0x8bc24c2282960333de4b5c41f32ffaa85613d5ecbf19eb2645fa86feae1a99a6</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
6	2021-12-28 13:20:50	<u>0x8bc24c2282960333de4b5c41f32ffaa85613d5ecbf19eb2645fa86feae1a99a6</u>	- 0.006538710000000000 00 MATIC  0.01 USD	✓
7	2021-12-23 14:34:15	<u>0x6ffa5ab71f66cbc1f7586bdb0e925b5c9dd1e978bfc1c25767f99f58dbe2221a</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
8	2021-12-23 14:34:15	<u>0x6ffa5ab71f66cbc1f7586bdb0e925b5c9dd1e978bfc1c25767f99f58dbe2221a</u>	- 0.0143445599999999 99 MATIC  0.03 USD	✓
9	2021-12-23 14:33:53	<u>0x0eb592c063dd4f57d3932b2e6a08fb02c46092943d1e88fbbe8b0e1406ccac55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-23 14:33:53	<u>0x0eb592c063dd4f57d3932b2e6a08fb02c46092943d1e88fbbe8b0e1406ccac55</u>	- 0.0181177800000000 00 MATIC  0.04 USD	✓
11	2021-12-23 14:31:53	<u>0x51fdf1c53c2227592ff6c5090863303baa0e1ae92f87630a6f0f8f74a2b1c6aa</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
12	2021-12-23 14:31:53	<u>0x51fdf1c53c2227592ff6c5090863303baa0e1ae92f87630a6f0f8f74a2b1c6aa</u>	- 0.0065668200000000 00 MATIC  0.01 USD	✓
13	2021-12-17 13:57:23	<u>0xdf88f588cd45f297c4946ea8228cf6fa08ca64f56b91ecf613b9c11761a416f3</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
14	2021-12-17 13:57:23	<u>0xdf88f588cd45f297c4946ea8228cf6fa08ca64f56b91ecf613b9c11761a416f3</u>	- 0.0132135900000000 01 MATIC  0.02 USD	✓
15	2021-12-17 13:57:03	<u>0xc1a5f3fa0969146304403b54ea35ef33c7b14014c8cfb523e4c587612878921e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-17 13:57:03	<u>0xc1a5f3fa0969146304403b54ea35ef33c7b14014c8cfb523e4c587612878921e</u>	- 0.0175401900000000 01 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
17	2021-12-17 13:56:19	<u>0xbc579ca2b59e76aebfb1878f93ffca2dde95c033363c30c5cc611229767810e6</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
18	2021-12-17 13:56:19	<u>0xbc579ca2b59e76aebfb1878f93ffca2dde95c033363c30c5cc611229767810e6</u>	- 0.006538710000000000 00 MATIC  0.01 USD	✓
19	2021-12-10 13:55:33	<u>0x4ef2e3dd4110c362a915fd427373b0058901ac1bd605e35764451257d75c1b29</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
20	2021-12-10 13:55:33	<u>0x4ef2e3dd4110c362a915fd427373b0058901ac1bd605e35764451257d75c1b29</u>	- 0.014610000000000000 00 MATIC  0.03 USD	✓
21	2021-12-10 13:50:25	<u>0x6b8ffbb5ed783bdf343a8127ff51dedf12f09d24a85e79e933ddcdb2f30af65a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-10 13:50:25	<u>0x6b8ffbb5ed783bdf343a8127ff51dedf12f09d24a85e79e933ddcdb2f30af65a</u>	- 0.017925000000000000 00 MATIC  0.03 USD	✓
23	2021-12-10 13:49:31	<u>0xd9721bda37899020ba777eac77ef2301f788850939504387a56de40030cdb38</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
24	2021-12-10 13:49:31	<u>0xd9721bda37899020ba777eac77ef2301f788850939504387a56de40030cdb38</u>	- 0.006538710000000000 00 MATIC  0.01 USD	✓
25	2021-12-05 06:00:53	<u>0xfe0b356d60c288265f9abb1f7b5e0ce90761a57b1dd9245087957b6afcba016</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
26	2021-12-05 06:00:53	<u>0xfe0b356d60c288265f9a</u> <u>bbb1f7b5e0ce90761a57b1</u> <u>dd9245087957b6afcba016</u>	- 0.0149271600000000 00 MATIC  0.03 USD	✓
27	2021-12-05 05:56:43	<u>0xd3902b94c6584eec1b5b</u> <u>e05da263d9d5b621a8ba11</u> <u>c6eb688c8659e14e4c1959</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-05 05:56:43	<u>0xd3902b94c6584eec1b5b</u> <u>e05da263d9d5b621a8ba11</u> <u>c6eb688c8659e14e4c1959</u>	- 0.0178909499999999 99 MATIC  0.03 USD	✓
29	2021-12-05 05:55:27	<u>0xd97e435e7385d42d4d62</u> <u>693682a2c6edf984bd4c99</u> <u>97e21945f7c5c1383f419b</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
30	2021-12-05 05:55:27	<u>0xd97e435e7385d42d4d62</u> <u>693682a2c6edf984bd4c99</u> <u>97e21945f7c5c1383f419b</u>	- 0.0145720500000000 00 MATIC  0.03 USD	✓
31	2021-12-05 05:52:51	<u>0xe19c10dc8995aed8fc9b</u> <u>9036342c8b3c781ba122ee</u> <u>13d76e56a1ad213796b114</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-05 05:52:51	<u>0xe19c10dc8995aed8fc9b</u> <u>9036342c8b3c781ba122ee</u> <u>13d76e56a1ad213796b114</u>	- 0.0057268500000000 00 MATIC  0.01 USD	✓
33	2021-12-05 05:52:35	<u>0x13ab9da923d0d49c873c</u> <u>cb9f2e3fc288b512f3ef5d</u> <u>8bd0e83de2761261bb6e40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-05 05:52:35	<u>0x13ab9da923d0d49c873c</u> <u>cb9f2e3fc288b512f3ef5d</u> <u>8bd0e83de2761261bb6e40</u>	- 0.0013862100000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2021-11-27 08:39:29	<u>0x9f915ba9df23ba480220</u> <u>abdb60345da8798843015e</u> <u>e0da97ae4ebc93814e387d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
36	2021-11-27 08:39:29	<u>0x9f915ba9df23ba480220</u> <u>abdb60345da8798843015e</u> <u>e0da97ae4ebc93814e387d</u>	- 0.014892030000000000 01 MATIC  0.02 USD	✓
37	2021-11-27 08:39:03	<u>0x35e64b7f9ca15d2ad62d</u> <u>c5a54407963e1c6a95bd70</u> <u>9b60418c162846896d3a59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-27 08:39:03	<u>0x35e64b7f9ca15d2ad62d</u> <u>c5a54407963e1c6a95bd70</u> <u>9b60418c162846896d3a59</u>	- 0.018117359999999999 99 MATIC  0.02 USD	✓
39	2021-11-27 08:38:14	<u>0xf12fe7066473ec0c5708</u> <u>ec338ce29acf3ce6b316f9</u> <u>ff0dc719e811b1558c193f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-27 08:38:14	<u>0xf12fe7066473ec0c5708</u> <u>ec338ce29acf3ce6b316f9</u> <u>ff0dc719e811b1558c193f</u>	- 0.001384260000000000 00 MATIC  0.00 USD	✓
41	2021-11-27 08:37:38	<u>0x9f5c65797c1441dc3a66</u> <u>43265c9aebfa45802a7210</u> <u>b84c5850845e5a0dd7b0d8</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
42	2021-11-27 08:37:38	<u>0x9f5c65797c1441dc3a66</u> <u>43265c9aebfa45802a7210</u> <u>b84c5850845e5a0dd7b0d8</u>	- 0.006538500000000000 00 MATIC  0.01 USD	✓
43	2021-11-21 12:15:57	<u>0x6b27841e730c682517bc</u> <u>f633d5422e871d5f88b955</u> <u>3a50e0ff0f674ce53395b1</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
44	2021-11-21 12:15:57	<u>0x6b27841e730c682517bc</u> <u>f633d5422e871d5f88b955</u> <u>3a50e0ff0f674ce53395b1</u>	- 0.0132150600000000 01 MATIC  0.02 USD	✓
45	2021-11-21 12:15:39	<u>0x404310c7de1e17bdbe22</u> <u>b3935cc61acc7193682063</u> <u>7113b19e665bf7762f72ab</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
46	2021-11-21 12:15:39	<u>0x404310c7de1e17bdbe22</u> <u>b3935cc61acc7193682063</u> <u>7113b19e665bf7762f72ab</u>	- 0.0080926800000000 00 MATIC  0.01 USD	✓
47	2021-11-21 12:15:21	<u>0x423c8d91a54a8962104b</u> <u>46f0929879f8e3043f00f4</u> <u>1f93d5055a0fb3359a2e65</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
48	2021-11-21 12:15:21	<u>0x423c8d91a54a8962104b</u> <u>46f0929879f8e3043f00f4</u> <u>1f93d5055a0fb3359a2e65</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓
49	2021-11-13 09:40:16	<u>0x8a0ceb168c1ea2b65a2c</u> <u>341658564fb37f3fd9ae6b</u> <u>55ac37711af953bc8ce21d</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
50	2021-11-13 09:40:16	<u>0x8a0ceb168c1ea2b65a2c</u> <u>341658564fb37f3fd9ae6b</u> <u>55ac37711af953bc8ce21d</u>	- 0.0149269500000000 00 MATIC  0.02 USD	✓
51	2021-11-13 09:40:00	<u>0x5f93c26634d6b4cbd30f</u> <u>23c73a4c54bf9c5248c0e8</u> <u>be382c66ece249cdbef18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-13 09:40:00	<u>0x5f93c26634d6b4cbd30f</u> <u>23c73a4c54bf9c5248c0e8</u> <u>be382c66ece249cdbef18</u>	- 0.0180426599999999 99 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
53	2021-11-13 09:39:38	<u>0x7b6293456d7a1f435f40</u> <u>dec515c0bcfe5f96032049</u> <u>d5e79b3ef5b0d172c68c75</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
54	2021-11-13 09:39:38	<u>0x7b6293456d7a1f435f40</u> <u>dec515c0bcfe5f96032049</u> <u>d5e79b3ef5b0d172c68c75</u>	- 0.006566610000000000 00 MATIC  0.01 USD	✓
55	2021-11-05 14:25:51	<u>0x5c9f17d5f8dd7e613162</u> <u>1f0c8c9fcc2d97f65f4bd6</u> <u>452e029fbe7d7f9e95b23a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
56	2021-11-05 14:25:51	<u>0x5c9f17d5f8dd7e613162</u> <u>1f0c8c9fcc2d97f65f4bd6</u> <u>452e029fbe7d7f9e95b23a</u>	- 0.013587240000000000 00 MATIC  0.02 USD	✓
57	2021-11-05 14:24:53	<u>0x8ddb825216241d27be2a</u> <u>e2afb6c9231967fafc2e8</u> <u>c0dbfe362880b513edc728</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-05 14:24:53	<u>0x8ddb825216241d27be2a</u> <u>e2afb6c9231967fafc2e8</u> <u>c0dbfe362880b513edc728</u>	- 0.018908609999999999 99 MATIC  0.03 USD	✓
59	2021-11-05 14:23:59	<u>0xddde8e1a3e81a4622139d</u> <u>2d485b06dd3bb2696057ac</u> <u>ce60313536373fc48aca2d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
60	2021-11-05 14:23:59	<u>0xddde8e1a3e81a4622139d</u> <u>2d485b06dd3bb2696057ac</u> <u>ce60313536373fc48aca2d</u>	- 0.006565890000000000 00 MATIC  0.01 USD	✓
61	2021-10-30 14:09:03	<u>0x4ac144201a4b84644643</u> <u>2a28f010725983b3a36892</u> <u>092f2766d6682e446f4e46</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
62	2021-10-30 14:09:03	<u>0x4ac144201a4b84644643</u> <u>2a28f010725983b3a36892</u> <u>092f2766d6682e446f4e46</u>	- 0.0135064800000000 00 MATIC  0.02 USD	✓
63	2021-10-30 14:08:45	<u>0xd4012379e98202f9681c</u> <u>50d2ba572a320f9b71132f</u> <u>e6eb2df5083a72e600e421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-30 14:08:45	<u>0xd4012379e98202f9681c</u> <u>50d2ba572a320f9b71132f</u> <u>e6eb2df5083a72e600e421</u>	- 0.0183389400000000 01 MATIC  0.03 USD	✓
65	2021-10-30 14:08:05	<u>0x11840d729fdb14d3be4f</u> <u>682b39596babb51290f0b5</u> <u>1ccece568ea5743f983c4d</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
66	2021-10-30 14:08:05	<u>0x11840d729fdb14d3be4f</u> <u>682b39596babb51290f0b5</u> <u>1ccece568ea5743f983c4d</u>	- 0.0067620900000000 00 MATIC  0.01 USD	✓
67	2021-10-21 12:36:16	<u>0x9145e607964cce2dc5c9</u> <u>ae342bae70d99f59ae0f15</u> <u>35f33905d701b0a542b9fe</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
68	2021-10-21 12:36:16	<u>0x9145e607964cce2dc5c9</u> <u>ae342bae70d99f59ae0f15</u> <u>35f33905d701b0a542b9fe</u>	- 0.0149269500000000 00 MATIC  0.02 USD	✓
69	2021-10-21 12:36:02	<u>0x737360767d2d22630639</u> <u>4b91ad7999d2f33bd1ed6b</u> <u>a0ae0477326b9b4e81c2a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-21 12:36:02	<u>0x737360767d2d22630639</u> <u>4b91ad7999d2f33bd1ed6b</u> <u>a0ae0477326b9b4e81c2a5</u>	- 0.0186276600000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-10-21 12:35:37	<u>0xa1a4b04ace94a0d880bc</u> <u>4e9bee7715cabd89cf3e8a</u> <u>baa5f5003313525b38b1f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-21 12:35:37	<u>0xa1a4b04ace94a0d880bc</u> <u>4e9bee7715cabd89cf3e8a</u> <u>baa5f5003313525b38b1f7</u>	- 0.001383540000000000 00 MATIC  0.00 USD	✓
73	2021-10-21 12:35:01	<u>0x9392a54552533c2aa70e</u> <u>730ff60a801ce30b01a26f</u> <u>73ecc1b029fcfe4085b2dd</u>	- 0.050000000000000000 03 MATIC  0.07 USD	✓
74	2021-10-21 12:35:01	<u>0x9392a54552533c2aa70e</u> <u>730ff60a801ce30b01a26f</u> <u>73ecc1b029fcfe4085b2dd</u>	- 0.006778530000000000 00 MATIC  0.01 USD	✓
75	2021-10-10 08:48:09	<u>0x715cf1e4aba6b801143e</u> <u>913290a09495499f6f5af4</u> <u>337a3ab932767e949efdd9</u>	- 0.699999999999999999 56 MATIC  0.87 USD	✓
76	2021-10-10 08:48:09	<u>0x715cf1e4aba6b801143e</u> <u>913290a09495499f6f5af4</u> <u>337a3ab932767e949efdd9</u>	- 0.008268240000000000 00 MATIC  0.01 USD	✓
77	2021-10-10 08:22:23	<u>0x54d8cfe85f5851311857</u> <u>9313678372537b8e616a06</u> <u>397317aa3b92fdf08f8550</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
78	2021-10-10 08:22:23	<u>0x54d8cfe85f5851311857</u> <u>9313678372537b8e616a06</u> <u>397317aa3b92fdf08f8550</u>	- 0.015400118000000000 01 MATIC  0.01 USD	✓
79	2021-10-10 08:21:33	<u>0x9dc302da950ac13632bb</u> <u>cb63557e357ef67da10c85</u> <u>f0d5c8207204e25de5840c</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
80	2021-10-10 08:21:33	<u>0x9dc302da950ac13632bbc63557e357ef67da10c85f0d5c8207204e25de5840c</u>	- 0.0088428120000000 00 MATIC  0.01 USD	✓
81	2021-10-10 08:20:59	<u>0x0a3d9f85020426680cf8dc2c1351e22baf98200df4d17edc9ad86cf6d6e3946</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-10-10 08:20:59	<u>0x0a3d9f85020426680cf8dc2c1351e22baf98200df4d17edc9ad86cf6d6e3946</u>	- 0.0173769569999999 98 MATIC  0.02 USD	✓
83	2021-10-10 08:20:19	<u>0x7cc67e1ef05f2bffeaf796ab1df8a5fea1cbbb45e2b6397cbb21e3faa5a7ce63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-10-10 08:20:19	<u>0x7cc67e1ef05f2bffeaf796ab1df8a5fea1cbbb45e2b6397cbb21e3faa5a7ce63</u>	- 0.0014290380000000 00 MATIC  0.00 USD	✓
85	2021-09-30 06:59:48	<u>0x165e8af874d0ac03886bd2d5ba5b9d8884216c95487798a93dbd73a0112010d9</u>	- 0.4000000000000000 22 MATIC  0.45 USD	✓
86	2021-09-30 06:59:48	<u>0x165e8af874d0ac03886bd2d5ba5b9d8884216c95487798a93dbd73a0112010d9</u>	- 0.0015370050000000 00 MATIC  0.00 USD	✓
87	2021-09-30 06:59:36	<u>0x296e5ca0741ee26c5685842660d954d810fcbf564bf17fecc963db46d0203113</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
88	2021-09-30 06:59:36	<u>0x296e5ca0741ee26c5685842660d954d810fcbf564bf17fecc963db46d0203113</u>	- 0.0020487240000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
89	2021-09-30 06:59:06	<u>0xacea035f849cefe53d8c7d54c41fc393e7dfe1d5c08bbeb1389c107673d9dcd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-09-30 06:59:06	<u>0xacea035f849cefe53d8c7d54c41fc393e7dfe1d5c08bbeb1389c107673d9dcd8</u>	- 0.000564804000000000 00 MATIC  0.00 USD	✓
91	2021-09-30 06:58:48	<u>0xffd425f26f2c86a0e513b9ccc56adab277dd3c02a84f694866bc51d351f00f99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-09-30 06:58:48	<u>0xffd425f26f2c86a0e513b9ccc56adab277dd3c02a84f694866bc51d351f00f99</u>	- 0.000606618000000000 00 MATIC  0.00 USD	✓
93	2021-09-30 06:58:34	<u>0x9c2a73318dffe244c2690313cf45622d2528abdc876645c42d4d97e5b0c0c349</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-09-30 06:58:34	<u>0x9c2a73318dffe244c2690313cf45622d2528abdc876645c42d4d97e5b0c0c349</u>	- 0.000184780000000000 00 MATIC  0.00 USD	✓
95	2021-09-30 06:58:16	<u>0x381b0fd99d5ccc9268d6698e3bfa5b126e7a8a8299f1500245be2446f8378607</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
96	2021-09-30 06:58:16	<u>0x381b0fd99d5ccc9268d6698e3bfa5b126e7a8a8299f1500245be2446f8378607</u>	- 0.001961244000000000 00 MATIC  0.00 USD	✓
97	2021-07-22 13:45:38	<u>0xd4e4f0ebaf46bf59bb614222cf03cfcad2cfc774e7deffb3fef2606360faa278</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
98	2021-07-22 13:45:38	<u>0xd4e4f0ebaf46bf59bb61</u> <u>4222cf03cfcad2cfc774e7</u> <u>deffb3fef2606360faa278</u>	- 0.0006351680000000 00 MATIC  0.00 USD	✓
99	2021-07-22 13:45:08	<u>0xf00583be2583edeb41af</u> <u>89c1ae94baa63c522180c9</u> <u>01e60b7f25c06d5cdd7f01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-07-22 13:45:08	<u>0xf00583be2583edeb41af</u> <u>89c1ae94baa63c522180c9</u> <u>01e60b7f25c06d5cdd7f01</u>	- 0.0001035440000000 00 MATIC  0.00 USD	✓
101	2021-07-22 13:44:40	<u>0x59ea7b854deee7d674c3</u> <u>769bf092f3e9c6fc2d6732</u> <u>dfb59ddf1d822607b29ae2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-07-22 13:44:40	<u>0x59ea7b854deee7d674c3</u> <u>769bf092f3e9c6fc2d6732</u> <u>dfb59ddf1d822607b29ae2</u>	- 0.0006013720000000 00 MATIC  0.00 USD	✓
103	2021-07-22 13:44:26	<u>0x8ae11da55e91cc7b7073</u> <u>82db453dc925576b23e423</u> <u>cf8792304e047268b1235f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-07-22 13:44:26	<u>0x8ae11da55e91cc7b7073</u> <u>82db453dc925576b23e423</u> <u>cf8792304e047268b1235f</u>	- 0.0000628880000000 00 MATIC  0.00 USD	✓
105	2021-07-22 13:44:08	<u>0x06310beef9774c5b52cb</u> <u>ceddecf73448e58a18a91e</u> <u>abb2110ef015b0301d8ae8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-07-22 13:44:08	<u>0x06310beef9774c5b52cb</u> <u>ceddecf73448e58a18a91e</u> <u>abb2110ef015b0301d8ae8</u>	- 0.0001026880000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-07-22 13:43:50	<u>0x05814253d0bdda1d0348</u> <u>27f1a236b53f74ede4d942</u> <u>25131b8d733290811f9e04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-07-22 13:43:50	<u>0x05814253d0bdda1d0348</u> <u>27f1a236b53f74ede4d942</u> <u>25131b8d733290811f9e04</u>	- 0.0007448140000000 00 MATIC  0.00 USD	✓
109	2021-07-22 13:43:32	<u>0x139df3a5c078428da6f3</u> <u>9f6b34229e57116651c745</u> <u>0513c896739d71dac35a4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-07-22 13:43:32	<u>0x139df3a5c078428da6f3</u> <u>9f6b34229e57116651c745</u> <u>0513c896739d71dac35a4a</u>	- 0.0000523720000000 00 MATIC  0.00 USD	✓
111	2021-07-22 13:43:16	<u>0xf3d66ecff35915a367e5</u> <u>430f4f11e36843dba90907</u> <u>0120e6eb4790250366a1ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-07-22 13:43:16	<u>0xf3d66ecff35915a367e5</u> <u>430f4f11e36843dba90907</u> <u>0120e6eb4790250366a1ac</u>	- 0.0000921720000000 00 MATIC  0.00 USD	✓
113	2021-07-18 04:25:45	<u>0xb53fc96d9f52557f0916</u> <u>ac7b6310fc42722213886f</u> <u>638217efb4533ee1712b51</u>	- 1.2199999999999999 73 MATIC  0.96 USD	✓
114	2021-07-18 04:25:45	<u>0xb53fc96d9f52557f0916</u> <u>ac7b6310fc42722213886f</u> <u>638217efb4533ee1712b51</u>	- 0.0011588580000000 00 MATIC  0.00 USD	✓
115	2021-07-18 04:25:09	<u>0x82838889ec2dd8859200</u> <u>e822e9459b2d7e569465e5</u> <u>16212e1dce1296866aaa83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-07-18 04:25:09	<u>0x82838889ec2dd8859200</u> <u>e822e9459b2d7e569465e5</u> <u>16212e1dce1296866aaa83</u>	- 0.0004063920000000 00 MATIC  0.00 USD	✓
117	2021-07-18 04:24:43	<u>0xdc778bd9bce30073b12b</u> <u>a0ff5d82ff503ec1510017</u> <u>0ffb3f1d486f82446f3219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-07-18 04:24:43	<u>0xdc778bd9bce30073b12b</u> <u>a0ff5d82ff503ec1510017</u> <u>0ffb3f1d486f82446f3219</u>	- 0.0000923420000000 00 MATIC  0.00 USD	✓
119	2021-07-18 04:24:13	<u>0xb98e15981a6b869825bd</u> <u>7b5988c4f9d33e8122bf5d</u> <u>0bd73dae3e2e0d993f03e3</u>	- 1.1999999999999999 56 MATIC  0.95 USD	✓
120	2021-07-18 04:24:13	<u>0xb98e15981a6b869825bd</u> <u>7b5988c4f9d33e8122bf5d</u> <u>0bd73dae3e2e0d993f03e3</u>	- 0.0006834000000000 00 MATIC  0.00 USD	✓
121	2021-07-18 04:23:53	<u>0x5c1a4beaa1c948671b87</u> <u>a2e0a74853ed24a47a35b2</u> <u>a764bc1339a2d9801c9cf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-07-18 04:23:53	<u>0x5c1a4beaa1c948671b87</u> <u>a2e0a74853ed24a47a35b2</u> <u>a764bc1339a2d9801c9cf6</u>	- 0.0001161960000000 00 MATIC  0.00 USD	✓
123	2021-07-18 04:23:35	<u>0x7a6e458f219feba48e8</u> <u>aa4e0f1277f4d5c1748047</u> <u>c5599bc363d2d780a83f59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-07-18 04:23:35	<u>0x7a6e458f219feba48e8</u> <u>aa4e0f1277f4d5c1748047</u> <u>c5599bc363d2d780a83f59</u>	- 0.0011226600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-07-18 04:23:21	<u>0xf9725792fe20b67d1210</u> <u>0b49e0a53e50f08c940afe</u> <u>8f4e1d3221450f2a27fc48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2021-07-18 04:23:21	<u>0xf9725792fe20b67d1210</u> <u>0b49e0a53e50f08c940afe</u> <u>8f4e1d3221450f2a27fc48</u>	- 0.0000922120000000 00 MATIC  0.00 USD	✓
127	2021-07-10 05:19:00	<u>0xb4d6bcaf223330eb8295</u> <u>0d52d445391d2275547610</u> <u>b67c4b90b7927b1ac648f8</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
128	2021-07-10 05:19:00	<u>0xb4d6bcaf223330eb8295</u> <u>0d52d445391d2275547610</u> <u>b67c4b90b7927b1ac648f8</u>	- 0.0028633750000000 00 MATIC  0.00 USD	✓
129	2021-07-06 08:02:02	<u>0x134c97db18d22cf0cfae</u> <u>07aecbb1e9557eec4445f6</u> <u>ad46cddabdc8cd3e495f16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-07-06 08:02:02	<u>0x134c97db18d22cf0cfae</u> <u>07aecbb1e9557eec4445f6</u> <u>ad46cddabdc8cd3e495f16</u>	- 0.0011186040000000 00 MATIC  0.00 USD	✓
131	2021-07-06 08:01:46	<u>0xff6239c1755dd23f93f9</u> <u>395e04939e5e4fa1119218</u> <u>2753923e6e3f5811d54a1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2021-07-06 08:01:46	<u>0xff6239c1755dd23f93f9</u> <u>395e04939e5e4fa1119218</u> <u>2753923e6e3f5811d54a1a</u>	- 0.0001853760000000 00 MATIC  0.00 USD	✓
133	2021-07-06 08:00:38	<u>0xb8de6d337189ef0f0f6f</u> <u>2378da12140703c5be0499</u> <u>75bee7388897c1597e356d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
134	2021-07-06 08:00:38	<u>0xb8de6d337189ef0f0f6f</u> <u>2378da12140703c5be0499</u> <u>75bee7388897c1597e356d</u>	- 0.0008165280000000 00 MATIC  0.00 USD	✓
135	2021-07-06 08:00:26	<u>0x8de386bc56986f291b10</u> <u>50e6a2a6d124e2200a1258</u> <u>ef5f7048b845217c5c4344</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2021-07-06 08:00:26	<u>0x8de386bc56986f291b10</u> <u>50e6a2a6d124e2200a1258</u> <u>ef5f7048b845217c5c4344</u>	- 0.0002317200000000 00 MATIC  0.00 USD	✓
137	2021-07-01 06:17:03	<u>0x64a3bec0bd0f03c43d8b</u> <u>4c9fbc33a7ecb9a392df40</u> <u>f8839adabe140a9dae1dfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2021-07-01 06:17:03	<u>0x64a3bec0bd0f03c43d8b</u> <u>4c9fbc33a7ecb9a392df40</u> <u>f8839adabe140a9dae1dfc</u>	- 0.0024695200000000 00 MATIC  0.00 USD	✓
139	2021-07-01 06:16:31	<u>0x738be388436ab8923622</u> <u>74279db389bbf930278e2c</u> <u>03e738be90ec75361262ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-07-01 06:16:31	<u>0x738be388436ab8923622</u> <u>74279db389bbf930278e2c</u> <u>03e738be90ec75361262ee</u>	- 0.0002904900000000 00 MATIC  0.00 USD	✓
141	2021-07-01 06:15:15	<u>0x4df3879808f066d3f642</u> <u>ab86e34658f30dd11d6a9f</u> <u>12a30c23f59ec8b019a7c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-07-01 06:15:15	<u>0x4df3879808f066d3f642</u> <u>ab86e34658f30dd11d6a9f</u> <u>12a30c23f59ec8b019a7c5</u>	- 0.0011269100000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
143	2021-07-01 06:14:57	<u>0x5c673147e2657ed98b4a85ac593952f4772c934680dfcfd27654c0710a77bd2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2021-07-01 06:14:57	<u>0x5c673147e2657ed98b4a85ac593952f4772c934680dfcfd27654c0710a77bd2a</u>	- 0.000290490000000000 00 MATIC  0.00 USD	✓
145	2021-06-23 05:03:57	<u>0x9581b02cf9460b9275bc07be2312db1117577e12dfc23fffdbcec727bd945100</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
146	2021-06-23 05:03:57	<u>0x9581b02cf9460b9275bc07be2312db1117577e12dfc23fffdbcec727bd945100</u>	- 0.000895476000000000 00 MATIC  0.00 USD	✓
147	2021-06-23 05:03:29	<u>0x4684271a9ba716e1e73f202d0e654e67167f8f4fa07c195714cd77cb713b418d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
148	2021-06-23 05:03:29	<u>0x4684271a9ba716e1e73f202d0e654e67167f8f4fa07c195714cd77cb713b418d</u>	- 0.000588156000000000 00 MATIC  0.00 USD	✓
149	2021-06-16 02:34:55	<u>0x6ff24955cafe036b9559387259dd1c36b246a5c64cc1d980b19069e16a92d94e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
150	2021-06-16 02:34:55	<u>0x6ff24955cafe036b9559387259dd1c36b246a5c64cc1d980b19069e16a92d94e</u>	- 0.002278297500000000 00 MATIC  0.00 USD	✓
151	2021-06-16 02:34:41	<u>0x0de2acc70867aa4328e9deb38d7a9a67a4b2cfc0a5eae2887f31a9b916c672e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-06-16 02:34:41	<u>0x0de2acc70867aa4328e9 deb38d7a9a67a4b2cfc0a5 eae2887f31a9b916c672e6</u>	- 0.0004363650000000 00 MATIC 0.00 USD	✓
153	2021-06-16 02:34:01	<u>0x84aa9c27d02d7e6dc0a0 5987c98aeb1f09363b6797 4c3341701cdf4f219d7ef4</u>	- 1.0000000000000000 00 MATIC 1.47 USD	✓
154	2021-06-16 02:34:01	<u>0x84aa9c27d02d7e6dc0a0 5987c98aeb1f09363b6797 4c3341701cdf4f219d7ef4</u>	- 0.0017385450000000 00 MATIC 0.00 USD	✓
155	2021-06-15 13:35:42	<u>0x3211e8fc7b248b840414 94020138f92cdda291dc93 e75a9d8feac34894615a81</u>	+ 2.0000000000000000 00 MATIC 2.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 13:20:56	<u>0xf07ca29285525e2f63ae bb5e244fcf18d4f2190cee 819ca5e354f218b38cb603</u>	+ 0.0290567062117258 88 MATIC 0.07 USD	✓
2	2021-12-23 14:33:53	<u>0x0eb592c063dd4f57d393 2b2e6a08fb02c46092943d 1e88fbbe8b0e1406ccac55</u>	+ 0.0290999526303972 19 MATIC 0.07 USD	✓
3	2021-12-17 13:57:03	<u>0xc1a5f3fa096914630440 3b54ea35ef33c7b14014c8 cfb523e4c587612878921e</u>	+ 0.0358537114979209 30 MATIC 0.07 USD	✓
4	2021-12-10 13:50:25	<u>0x6b8ffbb5ed783bdf343a 8127ff51dedf12f09d24a8 5e79e933ddcdb2f30af65a</u>	+ 0.0370872323944322 69 MATIC 0.07 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-05 05:56:43	<u>0xd3902b94c6584eec1b5b e05da263d9d5b621a8ba11 c6eb688c8659e14e4c1959</u>	+ 0.0481075733094472 60 MATIC  0.10 USD	✓
6	2021-12-05 05:52:51	<u>0xe19c10dc8995aed8fc9b 9036342c8b3c781ba122ee 13d76e56a1ad213796b114</u>	+ 0.1011372254817463 62 MATIC  0.21 USD	✓
7	2021-11-27 08:39:03	<u>0x35e64b7f9ca15d2ad62d c5a54407963e1c6a95bd70 9b60418c162846896d3a59</u>	+ 0.0684134013537107 40 MATIC  0.11 USD	✓
8	2021-11-13 09:40:00	<u>0x5f93c26634d6b4cbd30f 23c73a4c54bf9c5248c0e8 be382c66ece249cdbeef18</u>	+ 0.0565196861348562 58 MATIC  0.09 USD	✓
9	2021-11-05 14:24:53	<u>0x8ddb825216241d27be2a e2afbf6c9231967fafc2e8 c0dbfe362880b513edc728</u>	+ 0.0136367830264298 06 MATIC  0.02 USD	✓
10	2021-10-30 14:08:45	<u>0xd4012379e98202f9681c 50d2ba572a320f9b71132f e6eb2df5083a72e600e421</u>	+ 0.0635496013249699 79 MATIC  0.12 USD	✓
11	2021-10-21 12:36:02	<u>0x737360767d2d22630639 4b91ad7999d2f33bd1ed6b a0ae0477326b9b4e81c2a5</u>	+ 0.1563073955857721 96 MATIC  0.23 USD	✓
12	2021-10-10 08:20:59	<u>0x0a3d9f85020426680cf8 dc2c1351e22bafe98200df 4d17edc9ad86cf6d6e3946</u>	+ 0.9396466389220901 05 MATIC  1.16 USD	✓
13	2021-09-30 06:59:06	<u>0xacea035f849cefe53d8c 7d54c41fc393e7dfe1d5c0 8bbeb1389c107673d9dcd8</u>	+ 0.1963948639830293 83 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-30 06:58:48	<u>0xffd425f26f2c86a0e513</u> <u>b9ccc56adab277dd3c02a8</u> <u>4f694866bc51d351f00f99</u>	+ 0.2636963723576150 61 MATIC  0.29 USD	✓
15	2021-07-22 13:45:38	<u>0xd4e4f0ebaf46bf59bb61</u> <u>4222cf03cfcad2cfc774e7</u> <u>deffb3fef2606360faa278</u>	+ 1.2650707085337942 19 MATIC  1.19 USD	✓
16	2021-07-22 13:43:50	<u>0x05814253d0bdda1d0348</u> <u>27f1a236b53f74ede4d942</u> <u>25131b8d733290811f9e04</u>	+ 0.0945059421618239 53 MATIC  0.08 USD	✓
17	2021-07-18 04:25:09	<u>0x82838889ec2dd8859200</u> <u>e822e9459b2d7e569465e5</u> <u>16212e1dce1296866aaa83</u>	+ 0.4445328106837528 33 MATIC  0.35 USD	✓
18	2021-07-18 04:23:35	<u>0x7a6e458f219febafe48e8</u> <u>aa4e0f1277f4d5c1748047</u> <u>c5599bc363d2d780a83f59</u>	+ 1.0268871440931506 28 MATIC  0.81 USD	✓
19	2021-07-06 08:00:38	<u>0xb8de6d337189ef0f0f6f</u> <u>2378da12140703c5be0499</u> <u>75bee7388897c1597e356d</u>	+ 0.1909738709045394 89 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:00:07	<u>0xccf693f9f2ef66ae7bfd</u> <u>264014d395897293ed78f0</u> <u>fafe16d9c5044fd9f87b1d</u>	+ 300.000000 WGC	✓
2	2024-03-26 04:26:11	<u>0x1e873adb86219825852f</u> <u>c8dcdbc31b7f1bc20c765a</u> <u>a93e56deff8a477597504b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 23:55:08	<u>0x1747f8dd3da804db7712cbe1f545311511b80425cb05d1358a717e2ebd606f82</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-01-27 11:33:47	<u>0x1a70fb4a8b807cda47473b9663c26eb08747459bdfa5763cba1b57f4d6346c0</u>	+ 63.7100000000000000 853 PIG	✓
5	2022-11-28 19:41:02	<u>0x6f1ab78dee8d29046583c3d6abf0e04eaa39d82da5b515912bdccf8327ed4820</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-26 17:18:54	<u>0x1ae58a9e087816261506e2fb147084ba044f892a9817f9c794b835a4d6a8990e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2022-11-24 19:59:31	<u>0x572840776fa623136e64b5cb63a6f803ea69d2c59ba220b69a54aef58e58a279</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 21:20:45	<u>0x5cc113c4d8d797da3029aa98707fb70f451e929e4c2dc524e1b2d4cf99dcc984</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-10-16 17:33:35	<u>0x8936deff4e8bab11ac083d0dc84dbbc642c55216cbf1007e0d3f855f0d9b8d26</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
10	2022-10-16 16:27:52	<u>0x89fa0ced4011aaf74a5436f70330b88a5a5af8b5dec6041ca7f7f8933b55d3f8</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-15 17:43:21	<u>0x1e8caf33857b71abfde9 4c59bbbb5917124556bf05 34d64e1342aeb13fb63d5b</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-07 11:32:07	<u>0x539657b4d50249461f99 5ce7ce1e987fd78373e8ab 1a531ea49ab426aeee7740</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-07 11:19:59	<u>0x32e34883225452c077c2 bc9999efd2040866c4a014 6e952e0d35c9da73bfd0f</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-01-15 12:05:44	<u>0x1dd29599c3e2d2737dae cd5c4f4353b19cc190d03b 29bac29bc40a259c5f197c</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-28 13:21:02	<u>0xf060e03332c0148632c4 954084082d62fa536a59f4 7f21b9f88cce7d899d3eb0</u>	+ 0.026491 amUSDT	✓
16	2021-12-28 13:20:56	<u>0xf07ca29285525e2f63ae bb5e244fcf18d4f2190cee 819ca5e354f218b38cb603</u>	- 0.0001624897841587 37 SLP	✓
17	2021-12-28 13:20:50	<u>0x8bc24c2282960333de4b 5c41f32ffaa85613d5ecbf 19eb2645fa86feae1a99a6</u>	+ 0.2243823449388830 10 DINO	✓
18	2021-12-23 14:34:15	<u>0x6ffa5ab71f66cbc1f758 6bdb0e925b5c9dd1e978bf c1c25767f99f58dbe2221a</u>	+ 0.025081 amUSDT	✓
19	2021-12-23 14:33:53	<u>0x0eb592c063dd4f57d393 2b2e6a08fb02c46092943d 1e88fbbe8b0e1406ccac55</u>	- 0.0001805442046208 18 SLP	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-23 14:31:53	<u>0x51fdf1c53c2227592ff6c5090863303baa0e1ae92f87630a6f0f8f74a2b1c6aa</u>	+ 0.2315820735152292 20 DINO	✓
21	2021-12-17 13:57:23	<u>0xdf88f588cd45f297c4946ea8228cf6fa08ca64f56b91ecf613b9c11761a416f3</u>	+ 0.020220 amUSDT	✓
22	2021-12-17 13:57:03	<u>0xc1a5f3fa0969146304403b54ea35ef33c7b14014c8cfb523e4c587612878921e</u>	- 0.0002006046718009 09 SLP	✓
23	2021-12-17 13:56:19	<u>0xbc579ca2b59e76aebfb1878f93ffca2dde95c033363c30c5cc611229767810e6</u>	+ 0.2126711261375312 80 DINO	✓
24	2021-12-10 13:55:33	<u>0x4ef2e3dd4110c362a915fd427373b0058901ac1bd605e35764451257d75c1b29</u>	+ 0.022586 amUSDT	✓
25	2021-12-10 13:50:25	<u>0x6b8ffbb5ed783bdf343a8127ff51dedf12f09d24a85e79e933ddcdb2f30af65a</u>	- 0.0002228940797787 88 SLP	✓
26	2021-12-10 13:49:31	<u>0xd9721bda37899020ba777eac77ef2301f788850939504387a56de40030cdbc38</u>	+ 0.2573374718072183 88 DINO	✓
27	2021-12-05 06:00:53	<u>0xfe0b356d60c288265f9abb1f7b5e0ce90761a57b1dd9245087957b6afcba016</u>	+ 0.019716 amUSDT	✓
28	2021-12-05 05:56:43	<u>0xd3902b94c6584eec1b5be05da263d9d5b621a8ba11c6eb688c8659e14e4c1959</u>	- 0.0002476600886430 98 SLP	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-05 05:55:27	<u>0xd97e435e7385d42d4d62</u> <u>693682a2c6edf984bd4c99</u> <u>97e21945f7c5c1383f419b</u>	+ 0.019676 amUSDT	✓
30	2021-12-05 05:54:59	<u>0x6b32b1ad2ded452cb34c</u> <u>8aa90664c1710de50b5ab7</u> <u>561d0de1ee43244fc97b86</u>	+ 43,557.199999999999 7089617 LELX.io	✓
31	2021-12-05 05:52:51	<u>0xe19c10dc8995aed8fc9b</u> <u>9036342c8b3c781ba122ee</u> <u>13d76e56a1ad213796b114</u>	- 0.0021953376871744 34 AVAX  0.18 USD	✓
32	2021-11-27 08:39:29	<u>0x9f915ba9df23ba480220</u> <u>abdb60345da8798843015e</u> <u>e0da97ae4ebc93814e387d</u>	+ 0.017028 amUSDT	✓
33	2021-11-27 08:39:03	<u>0x35e64b7f9ca15d2ad62d</u> <u>c5a54407963e1c6a95bd70</u> <u>9b60418c162846896d3a59</u>	- 0.0002751778762701 09 SLP	✓
34	2021-11-27 08:37:38	<u>0x9f5c65797c1441dc3a66</u> <u>43265c9aebfa45802a7210</u> <u>b84c5850845e5a0dd7b0d8</u>	+ 0.1186009621492264 83 DINO	✓
35	2021-11-21 12:16:01	<u>0x8da87df66c5abb217cbd</u> <u>cecd5f340de5813f3b4383</u> <u>27daefcc77f47eb8b52d53</u>	+ 11,287.000000000000 0000000 Zers.io	✓
36	2021-11-21 12:15:57	<u>0x6b27841e730c682517bc</u> <u>f633d5422e871d5f88b955</u> <u>3a50e0ff0f674ce53395b1</u>	+ 0.016186 amUSDT	✓
37	2021-11-21 12:15:39	<u>0x404310c7de1e17bdbe22</u> <u>b3935cc61acc7193682063</u> <u>7113b19e665bf7762f72ab</u>	+ 0.0000000037152064 83 SLP	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-21 12:15:21	<u>0x423c8d91a54a8962104b46f0929879f8e3043f00f41f93d5055a0fb3359a2e65</u>	+ 0.1022623440994467 75 DINO	✓
39	2021-11-17 09:24:17	<u>0xf797e1d5ec2853947ae52f56b559007f2ac7a29c5df7f8f1fa72e794ed4b6bd0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
40	2021-11-14 02:39:40	<u>0xb3406b7077e227c7c89d422eb6c7a6ed174a9bf1571b56b643154234e2ea5198</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
41	2021-11-13 09:40:16	<u>0x8a0ceb168c1ea2b65a2c341658564fb37f3fd9ae6b55ac37711af953bc8ce21d</u>	+ 0.017067 amUSDT	✓
42	2021-11-13 09:40:00	<u>0x5f93c26634d6b4cbd30f23c73a4c54bf9c5248c0e8be382c66ece249cdbeef18</u>	- 0.0000000120996543 58 SLP	✓
43	2021-11-13 09:39:38	<u>0x7b6293456d7a1f435f40dec515c0bcfe5f96032049d5e79b3ef5b0d172c68c75</u>	+ 0.0816868875700915 15 DINO	✓
44	2021-11-05 14:25:51	<u>0x5c9f17d5f8dd7e6131621f0c8c9fcc2d97f65f4bd6452e029fbe7d7f9e95b23a</u>	+ 0.019094 amUSDT	✓
45	2021-11-05 14:24:53	<u>0x8ddb825216241d27be2ae2afbf6c9231967fafc2e8c0dbfe362880b513edc728</u>	- 0.0000000030249135 90 SLP	✓
46	2021-11-05 14:23:59	<u>0xddde8e1a3e81a4622139d2d485b06dd3bb2696057acce60313536373fc48aca2d</u>	+ 0.0711626472033858 59 DINO	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-30 14:09:03	<u>0x4ac144201a4b84644643</u> <u>2a28f010725983b3a36892</u> <u>092f2766d6682e446f4e46</u>	+ 0.019119 amUSDT	✓
48	2021-10-30 14:08:45	<u>0xd4012379e98202f9681c</u> <u>50d2ba572a320f9b71132f</u> <u>e6eb2df5083a72e600e421</u>	- 0.0000000151245679 49 SLP	✓
49	2021-10-30 14:08:05	<u>0x11840d729fdb14d3be4f</u> <u>682b39596babb51290f0b5</u> <u>1ccece568ea5743f983c4d</u>	+ 0.0657958072647335 38 DINO	✓
50	2021-10-21 12:36:16	<u>0x9145e607964cce2dc5c9</u> <u>ae342bae70d99f59ae0f15</u> <u>35f33905d701b0a542b9fe</u>	+ 0.015528 amUSDT	✓
51	2021-10-21 12:36:02	<u>0x737360767d2d22630639</u> <u>4b91ad7999d2f33bd1ed6b</u> <u>a0ae0477326b9b4e81c2a5</u>	- 0.0000000302491358 98 SLP	✓
52	2021-10-21 12:35:01	<u>0x9392a54552533c2aa70e</u> <u>730ff60a801ce30b01a26f</u> <u>73ecc1b029fcfe4085b2dd</u>	+ 15,598,731.5159282 27454423904 PoLyDoge	✓
53	2021-10-10 08:48:09	<u>0x715cf1e4aba6b801143e</u> <u>913290a09495499f6f5af4</u> <u>337a3ab932767e949efdd9</u>	+ 0.0000002565517987 96 SLP	✓
54	2021-10-10 08:22:23	<u>0x54d8cfe85f5851311857</u> <u>9313678372537b8e616a06</u> <u>397317aa3b92fdf08f8550</u>	+ 0.013306 amUSDT	✓
55	2021-10-10 08:21:33	<u>0x9dc302da950ac13632bb</u> <u>cb63557e357ef67da10c85</u> <u>f0d5c8207204e25de5840c</u>	+ 0.0021953376871744 34 AVAX  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-10-10 08:20:59	<u>0x0a3d9f85020426680cf8dc2c1351e22baf98200df4d17edc9ad86cf6d6e3946</u>	- 3.6672403634315307 03 UNI-V2	✓
57	2021-09-30 06:59:48	<u>0x165e8af874d0ac03886bd2d5ba5b9d8884216c95487798a93dbd73a0112010d9</u>	+ 0.0000000604982717 95 SLP	✓
58	2021-09-30 06:59:36	<u>0x296e5ca0741ee26c5685842660d954d810fcbf564bf17fecc963db46d0203113</u>	+ 0.0027517787627010 88 SLP	✓
59	2021-09-30 06:59:06	<u>0xacea035f849cefe53d8c7d54c41fc393e7dfe1d5c08bbeb1389c107673d9dcd8</u>	- 0.5763667434929976 57 QI	✓
60	2021-09-30 06:58:48	<u>0xffd425f26f2c86a0e513b9ccc56adab277dd3c02a84f694866bc51d351f00f99</u>	- 0.299453 USDC	✓
61	2021-09-30 06:58:16	<u>0x381b0fd99d5ccc9268d6698e3bfa5b126e7a8a8299f1500245be2446f8378607</u>	+ 0.113589 amUSDT	✓
62	2021-09-26 12:23:30	<u>0x73c08895026d2546539c094dffec4569f2532e484bffd71af09499d8eb07d1b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
63	2021-09-26 12:22:36	<u>0x499844ddc25896c25ad91494dcd1685270b291529ef5d47e27bea9f0fa66a7c6</u>	+ 25.0000000000000000 000 USBL	✓
64	2021-09-24 15:23:47	<u>0x9a170b5ddc484b910a0cd6e6d2f7f4e21f62c6b5084286453c02958e7da4c72d</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
65	2021-09-23 08:30:31	<u>0xa1c688c57b23ebab540672273bf24281ff66c26ca08ad7d1079acc3c9d630907</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
66	2021-09-20 06:01:03	<u>0xc0c31472d9fb70ab89a3230ba40e20076639bcd496207676736bdc581adccfc8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
67	2021-09-20 06:00:25	<u>0x6e6ae7b8940bf99bda9a36aa459ca0894de82a12d5d91bc99f744847bdc5c49e</u>	+ 1,000.000000000000 000000 MegaDoge	✓
68	2021-08-11 08:01:01	<u>0x92004b3a9d2d565dc13d50a12c6ffffd4c814ee1d8557c8dd7ef396e1d7448a87</u>	+ 1.0000000000000000 00 NFT Sprites	✓
69	2021-07-22 13:45:38	<u>0xd4e4f0ebaf46bf59bb614222cf03cfcad2cfc774e7deffb3fef2606360faa278</u>	- 0.0042155584471676 48 AAVE	✓
70	2021-07-22 13:44:40	<u>0x59ea7b854deee7d674c3769bf092f3e9c6fc2d6732dfb59ddf1d822607b29ae2</u>	+ 0.0042155584471676 48 AAVE	✓
71	2021-07-22 13:44:40	<u>0x59ea7b854deee7d674c3769bf092f3e9c6fc2d6732dfb59ddf1d822607b29ae2</u>	- 0.0042155584471676 48 amAAVE	✓
72	2021-07-22 13:43:50	<u>0x05814253d0bdda1d034827f1a236b53f74ede4d94225131b8d733290811f9e04</u>	- 0.0171815552626711 85 UNI-V2	✓
73	2021-07-18 04:25:45	<u>0xb53fc96d9f52557f0916ac7b6310fc42722213886f638217efb4533ee1712b51</u>	+ 0.0038678861845301 30 amAAVE	✓

#	Date & time	Transaction Id	Amount	
74	2021-07-18 04:25:09	<u>0x82838889ec2dd8859200</u> <u>e822e9459b2d7e569465e5</u> <u>16212e1dce1296866aaa83</u>	- 0.2999999999999999 89 QI	✓
75	2021-07-18 04:24:13	<u>0xb98e15981a6b869825bd</u> <u>7b5988c4f9d33e8122bf5d</u> <u>0bd73dae3e2e0d993f03e3</u>	+ 0.8083057308680051 68 QI	✓
76	2021-07-18 04:23:35	<u>0x7a6e458f219febaef48e8</u> <u>aa4e0f1277f4d5c1748047</u> <u>c5599bc363d2d780a83f59</u>	- 0.0000003241195714 56 SLP	✓
77	2021-07-10 05:19:00	<u>0xb4d6bcacf223330eb8295</u> <u>0d52d445391d2275547610</u> <u>b67c4b90b7927b1ac648f8</u>	+ 0.0003476722609342 20 amAAVE	✓
78	2021-07-06 08:02:02	<u>0x134c97db18d22cf0cfae</u> <u>07aecbb1e9557eec4445f6</u> <u>ad46cddabdc8cd3e495f16</u>	+ 3.6672403634315307 03 UNI-V2	✓
79	2021-07-06 08:02:02	<u>0x134c97db18d22cf0cfae</u> <u>07aecbb1e9557eec4445f6</u> <u>ad46cddabdc8cd3e495f16</u>	- 500,000.0000000000 00000000 TITAN	✓
80	2021-07-06 08:00:38	<u>0xb8de6d337189ef0f0f6f</u> <u>2378da12140703c5be0499</u> <u>75bee7388897c1597e356d</u>	- 100,000.0000000000 00000000 TITAN	✓
81	2021-07-01 06:17:03	<u>0x64a3bec0bd0f03c43d8b</u> <u>4c9fbc33a7ecb9a392df40</u> <u>f8839adabe140a9dae1dfc</u>	+ 0.0171815552626711 85 UNI-V2	✓
82	2021-07-01 06:17:03	<u>0x64a3bec0bd0f03c43d8b</u> <u>4c9fbc33a7ecb9a392df40</u> <u>f8839adabe140a9dae1dfc</u>	- 0.100000 USDC	✓

#	Date & time	Transaction Id	Amount	
83	2021-07-01 06:15:15	<u>0x4df3879808f066d3f642</u> <u>ab86e34658f30dd11d6a9f</u> <u>12a30c23f59ec8b019a7c5</u>	+ 0.0680610126249924 92 QI	✓
84	2021-07-01 06:15:15	<u>0x4df3879808f066d3f642</u> <u>ab86e34658f30dd11d6a9f</u> <u>12a30c23f59ec8b019a7c5</u>	- 0.100000 USDC	✓
85	2021-06-27 04:32:07	<u>0xfd47cf02d2ece967fb53</u> <u>fd0c350cb1ed32751ac614</u> <u>f8cbccbeb67ee14de85c75</u>	+ 1,000.000000000000 000000 LitCoin	✓
86	2021-06-23 05:03:57	<u>0x9581b02cf9460b9275bc</u> <u>07be2312db1117577e12df</u> <u>c23fffdbcec727bd945100</u>	+ 1,501,144.90961910 2021679282 TITAN	✓
87	2021-06-23 05:03:29	<u>0x4684271a9ba716e1e73f</u> <u>202d0e654e67167f8f4fa0</u> <u>7c195714cd77cb713b418d</u>	+ 0.0000000328240736 14 SLP	✓
88	2021-06-23 05:03:29	<u>0x4684271a9ba716e1e73f</u> <u>202d0e654e67167f8f4fa0</u> <u>7c195714cd77cb713b418d</u>	- 0.100000 USDC	✓
89	2021-06-16 02:34:55	<u>0x6ff24955cafe036b9559</u> <u>387259dd1c36b246a5c64c</u> <u>c1d980b19069e16a92d94e</u>	+ 0.0000002912954978 42 SLP	✓
90	2021-06-16 02:34:55	<u>0x6ff24955cafe036b9559</u> <u>387259dd1c36b246a5c64c</u> <u>c1d980b19069e16a92d94e</u>	- 1.000000 USDC	✓
91	2021-06-16 02:34:01	<u>0x84aa9c27d02d7e6dc0a0</u> <u>5987c98aeb1f09363b6797</u> <u>4c3341701cdf4f219d7ef4</u>	+ 1.599453 USDC	✓

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