

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c5b1ef94402e2535c741b9be27232db72313c1c</u>
TOTAL RECEIVED	2,585.760820405270806077 MATIC
	1,022.15 USD
TOTAL SEND	3,585.567304525312010810 MATIC
	1,417.37 USD

Token	Balance
MATIC	0.193515879958986559 MATIC
	0.07 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
yui.finance	932.000000000000000000 YUI










* USD values displayed at the time of transaction










Token	Balance
LELX.io	43,557.19999999997089617 LELX.io
Wrapped LUNA Token (PoS)	0.000000000000000000 LUNA
XTOKEN	1 XTOKEN
OpenSea Collections	N/A OPENSTORE










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 10:17:40	<u>0xc408b02cf3a460924c897664bc1f21ae4ce2d37542074abcc31b43027c11626f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2022-01-18 10:17:40	<u>0xc408b02cf3a460924c897664bc1f21ae4ce2d37542074abcc31b43027c11626f</u>	- 0.0007587185834008 00 MATIC  0.00 USD	✓
3	2022-01-18 10:17:40	<u>0xc408b02cf3a460924c897664bc1f21ae4ce2d37542074abcc31b43027c11626f</u>	- 0.0008513162719948 00 MATIC  0.00 USD	✓
4	2022-01-18 10:17:20	<u>0xf8ac8b62e5eea4764a370f81e4531c01523ae39269c2dd5d43536698f4788ca0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-18 10:17:20	<u>0xf8ac8b62e5eea4764a370f81e4531c01523ae39269c2dd5d43536698f4788ca0</u>	- 0.0014879249634079 18 MATIC  0.00 USD	✓
6	2022-01-18 10:17:20	<u>0xf8ac8b62e5eea4764a370f81e4531c01523ae39269c2dd5d43536698f4788ca0</u>	- 0.0015393254336255 46 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-01-18 09:47:54	<u>0x83c8a47f01cb645058a5</u> <u>b135feca28e83221a6266d</u> <u>c3ff7b380c781e6dd66e00</u>	- 119.00000000000000 0000 MATIC  252.39 USD	✓
8	2022-01-18 09:47:54	<u>0x83c8a47f01cb645058a5</u> <u>b135feca28e83221a6266d</u> <u>c3ff7b380c781e6dd66e00</u>	- 0.0061040392054719 22 MATIC  0.01 USD	✓
9	2022-01-18 09:47:54	<u>0x83c8a47f01cb645058a5</u> <u>b135feca28e83221a6266d</u> <u>c3ff7b380c781e6dd66e00</u>	- 0.0100717876793923 55 MATIC  0.02 USD	✓
10	2022-01-18 09:46:56	<u>0xca226c50c2926ee10e32</u> <u>090f9ea7fef91c69124bfe</u> <u>564e64f81a6a9a9dbb86e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-18 09:46:56	<u>0xca226c50c2926ee10e32</u> <u>090f9ea7fef91c69124bfe</u> <u>564e64f81a6a9a9dbb86e8</u>	- 0.0012670771628824 74 MATIC  0.00 USD	✓
12	2022-01-18 09:46:56	<u>0xca226c50c2926ee10e32</u> <u>090f9ea7fef91c69124bfe</u> <u>564e64f81a6a9a9dbb86e8</u>	- 0.0022331761815555 37 MATIC  0.00 USD	✓
13	2022-01-18 09:45:14	<u>0x4b6500b243371992d6b4</u> <u>619dad2caebdff9baa9827</u> <u>7588540e1a7bd5b313e65e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-18 09:45:14	<u>0x4b6500b243371992d6b4</u> <u>619dad2caebdff9baa9827</u> <u>7588540e1a7bd5b313e65e</u>	- 0.0117032996304795 75 MATIC  0.02 USD	✓
15	2022-01-18 09:45:14	<u>0x4b6500b243371992d6b4</u> <u>619dad2caebdff9baa9827</u> <u>7588540e1a7bd5b313e65e</u>	- 0.0407474136342879 86 MATIC  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
16	2022-01-18 09:45:14	<u>0xde9ef25c944209be4ba0 ee8e2a01b1046535ca03be b3b0311b8def51f54a8f18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-18 09:45:14	<u>0xde9ef25c944209be4ba0 ee8e2a01b1046535ca03be b3b0311b8def51f54a8f18</u>	- 0.0015641928279770 24 MATIC  0.00 USD	✓
18	2022-01-18 09:45:14	<u>0xde9ef25c944209be4ba0 ee8e2a01b1046535ca03be b3b0311b8def51f54a8f18</u>	- 0.0054460548886036 40 MATIC  0.01 USD	✓
19	2021-11-08 07:23:13	<u>0x239aaa173b7040389e48 5104d93f264034d3bf20c0 60aefb50b12bfe6f001225</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-08 07:23:13	<u>0x239aaa173b7040389e48 5104d93f264034d3bf20c0 60aefb50b12bfe6f001225</u>	- 0.005405760000000000 00 MATIC  0.01 USD	✓
21	2021-11-08 07:22:49	<u>0xdcad48673db581525b78 a2f3e9415ef6785020d8af 634cb4c337b6707f74519b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-08 07:22:49	<u>0xdcad48673db581525b78 a2f3e9415ef6785020d8af 634cb4c337b6707f74519b</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
23	2021-11-08 07:20:51	<u>0xe0d782a6a28b538f71f9 cd7c0b589db93de218484f 45319f3ceb19ca0cddb5fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-08 07:20:51	<u>0xe0d782a6a28b538f71f9 cd7c0b589db93de218484f 45319f3ceb19ca0cddb5fa</u>	- 0.006788010000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-08 07:17:33	<u>0xebf0837604c2fb745c59</u> <u>209abe3425bca69b7e1686</u> <u>dbf436d700bd9acb969ef5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-08 07:17:33	<u>0xebf0837604c2fb745c59</u> <u>209abe3425bca69b7e1686</u> <u>dbf436d700bd9acb969ef5</u>	- 0.002611800000000000 00 MATIC  0.00 USD	✓
27	2021-10-16 03:38:45	<u>0x080b7c5680fa60833f91</u> <u>8fcab8fbfd12f69b8e63e4</u> <u>4a0989eb2840a72ea5fd42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-16 03:38:45	<u>0x080b7c5680fa60833f91</u> <u>8fcab8fbfd12f69b8e63e4</u> <u>4a0989eb2840a72ea5fd42</u>	- 0.005020740000000000 00 MATIC  0.00 USD	✓
29	2021-10-16 03:28:43	<u>0xa92a69d55d6abf455eb5</u> <u>b21875588e0c6da7eb111b</u> <u>f0f3ee3245ddfe2cf80399</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-16 03:28:43	<u>0xa92a69d55d6abf455eb5</u> <u>b21875588e0c6da7eb111b</u> <u>f0f3ee3245ddfe2cf80399</u>	- 0.003264840000000000 00 MATIC  0.00 USD	✓
31	2021-09-29 08:51:06	<u>0x5be56461f53e28bf81a7</u> <u>2a962b7f5a7b7753b10e72</u> <u>9e5cce9aa29863de99bbad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2021-09-29 08:51:06	<u>0x5be56461f53e28bf81a7</u> <u>2a962b7f5a7b7753b10e72</u> <u>9e5cce9aa29863de99bbad</u>	- 0.002336180000000000 00 MATIC  0.00 USD	✓
33	2021-09-24 11:21:24	<u>0xc2c82593b3282d116b80</u> <u>6de98876c0ef59edbc4bab</u> <u>9e705d88fe7166a7b6fe94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
34	2021-09-24 11:21:24	<u>0xc2c82593b3282d116b806de98876c0ef59edbc4bab9e705d88fe7166a7b6fe94</u>	- 0.0415098399999999 99 MATIC  0.04 USD	✓
35	2021-09-24 11:19:26	<u>0x17904cb440237d703c8f2265bf2185d47ab873139d075010cdc561dbc497f152</u>	- 105.97112879273717 5672 MATIC  119.32 USD	✓
36	2021-09-24 11:19:26	<u>0x17904cb440237d703c8f2265bf2185d47ab873139d075010cdc561dbc497f152</u>	- 1.1451433239999999 62 MATIC  1.28 USD	✓
37	2021-09-21 05:18:50	<u>0x1deda66710e87dcd80d56f2d019ec51ca4c805b581090611e4e1a12f6ad81df4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-21 05:18:50	<u>0x1deda66710e87dcd80d56f2d019ec51ca4c805b581090611e4e1a12f6ad81df4</u>	- 0.0002028502800000 00 MATIC  0.00 USD	✓
39	2021-09-21 05:17:26	<u>0x5ca271baafabf983f4729818d0a53355ecbc157d095058114f616e06e976adab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-21 05:17:26	<u>0x5ca271baafabf983f4729818d0a53355ecbc157d095058114f616e06e976adab</u>	- 0.0001207990800000 00 MATIC  0.00 USD	✓
41	2021-09-12 16:15:46	<u>0xf8a5e5344fed5cd21d9d6ef6ffc2c0d4f915974f52f9f55e10ee3684cba46e24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-12 16:15:46	<u>0xf8a5e5344fed5cd21d9d6ef6ffc2c0d4f915974f52f9f55e10ee3684cba46e24</u>	- 0.0013616080000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-12 16:10:49	<u>0xa281d648a0f7e479f19b5d48627655b304ad416fcb8b5794a51c74e31c2f9e7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-09-12 16:10:49	<u>0xa281d648a0f7e479f19b5d48627655b304ad416fcb8b5794a51c74e31c2f9e7a</u>	- 0.001207990800000000 00 MATIC  0.00 USD	✓
45	2021-09-09 01:39:03	<u>0xfa7ec76ac3d321a12b7239597ef2783219c32a7aa8b26c6d7607858f3bc2311d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-09-09 01:39:03	<u>0xfa7ec76ac3d321a12b7239597ef2783219c32a7aa8b26c6d7607858f3bc2311d</u>	- 0.000167358000000000 00 MATIC  0.00 USD	✓
47	2021-09-09 01:23:04	<u>0x676232aaac3bd2914446f0164a529b4cadb170a8b13d2cbe6c891692ee589cbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-09-09 01:23:04	<u>0x676232aaac3bd2914446f0164a529b4cadb170a8b13d2cbe6c891692ee589cbc</u>	- 0.0010237884856277 04 MATIC  0.00 USD	✓
49	2021-09-08 18:29:31	<u>0x86802a29065cfe0a006bf3dfc4b563dc7b0e765724db0ae51226909e7c318295</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-09-08 18:29:31	<u>0x86802a29065cfe0a006bf3dfc4b563dc7b0e765724db0ae51226909e7c318295</u>	- 0.00180723000003614 46 MATIC  0.00 USD	✓
51	2021-08-29 04:50:25	<u>0x19e12a99d6f915162c1f4794d4d22e58bb84dfd263548c922aba039bca70e282</u>	- 81.266068678577596 529 MATIC  115.23 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-08-29 04:50:25	<u>0x19e12a99d6f915162c1f4794d4d22e58bb84dfd263548c922aba039bca70e282</u>	- 0.0013142400000000 00 MATIC  0.00 USD	✓
53	2021-08-28 06:46:28	<u>0xb3dafd72ae03376a7a9021947f909f6290327b1050280a502cfb919c6b549c79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-08-28 06:46:28	<u>0xb3dafd72ae03376a7a9021947f909f6290327b1050280a502cfb919c6b549c79</u>	- 0.0001795990000000 00 MATIC  0.00 USD	✓
55	2021-08-25 19:30:21	<u>0xdb1eb42e5b863e6e7ae52f02227038c47b6b410cf4cf9450846b1bd178531892</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-08-25 19:30:21	<u>0xdb1eb42e5b863e6e7ae52f02227038c47b6b410cf4cf9450846b1bd178531892</u>	- 0.0003313034340000 00 MATIC  0.00 USD	✓
57	2021-08-25 19:26:37	<u>0xa468ad5269cd302e665203648eec76cde22b0876bcff70f00e003944ccddbc62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-08-25 19:26:37	<u>0xa468ad5269cd302e665203648eec76cde22b0876bcff70f00e003944ccddbc62</u>	- 0.0003210480000000 00 MATIC  0.00 USD	✓
59	2021-08-22 13:56:14	<u>0xa0e73d7b1b7e9c22d178909f604c74eba3eaae9074e3e5773d6fc328e615c401</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-08-22 13:56:14	<u>0xa0e73d7b1b7e9c22d178909f604c74eba3eaae9074e3e5773d6fc328e615c401</u>	- 0.0020281060800917 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
61	2021-08-15 03:33:41	<u>0xd9776f0c784004fe2280</u> <u>c1356b844274d02578a48e</u> <u>2fd1683f3f6c92a2e4fcc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-08-15 03:33:41	<u>0xd9776f0c784004fe2280</u> <u>c1356b844274d02578a48e</u> <u>2fd1683f3f6c92a2e4fcc1</u>	- 0.001305936000000000 00 MATIC  0.00 USD	✓
63	2021-08-12 05:31:06	<u>0x58006918bac377e3bc9a</u> <u>861ea43e09d1d15c7baa71</u> <u>4e6c625981d9f4586c859e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-08-12 05:31:06	<u>0x58006918bac377e3bc9a</u> <u>861ea43e09d1d15c7baa71</u> <u>4e6c625981d9f4586c859e</u>	- 0.002710323000000000 00 MATIC  0.00 USD	✓
65	2021-08-12 05:24:11	<u>0x3e7202311ff6a4c99a01</u> <u>f99981165f8f69340542d1</u> <u>64bfdae3b546fd5beed3d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-08-12 05:24:11	<u>0x3e7202311ff6a4c99a01</u> <u>f99981165f8f69340542d1</u> <u>64bfdae3b546fd5beed3d8</u>	- 0.0004033198650530 88 MATIC  0.00 USD	✓
67	2021-08-10 00:13:21	<u>0x7bf21bcbbf128e6efe6d</u> <u>435f07be36e525f9baab83</u> <u>403ff96fa136901a47dcf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-08-10 00:13:21	<u>0x7bf21bcbbf128e6efe6d</u> <u>435f07be36e525f9baab83</u> <u>403ff96fa136901a47dcf2</u>	- 0.0005487930001567 98 MATIC  0.00 USD	✓
69	2021-08-10 00:12:45	<u>0x8247469e15f50ef09d43</u> <u>84bc46d570a0c6f3d4de75</u> <u>dd995ad0a802c25a6a4633</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
70	2021-08-10 00:12:45	<u>0x8247469e15f50ef09d4384bc46d570a0c6f3d4de75dd995ad0a802c25a6a4633</u>	- 0.0001723335237822 48 MATIC  0.00 USD	✓
71	2021-08-09 23:52:11	<u>0xdb242993b4950a1d2b30d22151c92fc44f4b63dd51e20a50c8cb8e91bd1407a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-08-09 23:52:11	<u>0xdb242993b4950a1d2b30d22151c92fc44f4b63dd51e20a50c8cb8e91bd1407a6</u>	- 0.0001834560000000 00 MATIC  0.00 USD	✓
73	2021-08-08 04:10:25	<u>0xfbad8865f225578b511a2c81544a2e867752d74c5665a29c8bf0d3b6e1374817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-08-08 04:10:25	<u>0xfbad8865f225578b511a2c81544a2e867752d74c5665a29c8bf0d3b6e1374817</u>	- 0.0001436529600000 00 MATIC  0.00 USD	✓
75	2021-08-05 21:18:29	<u>0x035d6658b0d49724972bea66036ab387904d03bf9a7b08ffadd9a453cf20220f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-08-05 21:18:29	<u>0x035d6658b0d49724972bea66036ab387904d03bf9a7b08ffadd9a453cf20220f</u>	- 0.0001603782279000 00 MATIC  0.00 USD	✓
77	2021-08-05 21:18:11	<u>0x142b0a8435dd920bd9949c232277738d4d2bb4abc677887b251814711b944c5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-08-05 21:18:11	<u>0x142b0a8435dd920bd9949c232277738d4d2bb4abc677887b251814711b944c5c</u>	- 0.0000699379032000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-08-05 21:16:31	<u>0x60d99ac852f2e6bc88a66641e8f8494a7b2fb38665a4a945fc45db1c78c00086</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-08-05 21:16:31	<u>0x60d99ac852f2e6bc88a66641e8f8494a7b2fb38665a4a945fc45db1c78c00086</u>	- 0.0000986869587000 00 MATIC  0.00 USD	✓
81	2021-08-05 21:15:57	<u>0x23e4ac1ff8d6cc5b6185cbcdf1b66f9804fe012bab8076cd824eca9ef3bb32a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-08-05 21:15:57	<u>0x23e4ac1ff8d6cc5b6185cbcdf1b66f9804fe012bab8076cd824eca9ef3bb32a9</u>	- 0.0001402317279000 00 MATIC  0.00 USD	✓
83	2021-08-05 05:03:41	<u>0xeec1c7291196f0e81350029c1c79b7b69f1789541f35688ee6cebd217bdb2732</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-08-05 05:03:41	<u>0xeec1c7291196f0e81350029c1c79b7b69f1789541f35688ee6cebd217bdb2732</u>	- 0.0000520720520720 00 MATIC  0.00 USD	✓
85	2021-08-05 05:01:25	<u>0xef463369cf50247b58c117a43be2273cc4f86b83d531cb14d4053115430a654a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-08-05 05:01:25	<u>0xef463369cf50247b58c117a43be2273cc4f86b83d531cb14d4053115430a654a</u>	- 0.0001585351585350 00 MATIC  0.00 USD	✓
87	2021-08-05 04:40:33	<u>0x2574e82efd1a373794b6dd1d990e2ef1e63d9e6281f018ee3e1ab5ed13f5f89a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
88	2021-08-05 04:40:33	<u>0x2574e82efd1a373794b6</u> <u>dd1d990e2ef1e63d9e6281</u> <u>f018ee3e1ab5ed13f5f89a</u>	- 0.0002726430000000 00 MATIC  0.00 USD	✓
89	2021-08-04 15:39:11	<u>0x06f105268c7d672cd1c2</u> <u>dcde75831d1b1fd13ed766</u> <u>b51888825e3feec36a6413</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-08-04 15:39:11	<u>0x06f105268c7d672cd1c2</u> <u>dcde75831d1b1fd13ed766</u> <u>b51888825e3feec36a6413</u>	- 0.0001084635970000 00 MATIC  0.00 USD	✓
91	2021-08-03 03:26:53	<u>0x1f327d039abc0fd1e3b6</u> <u>01734f05467e21f917a092</u> <u>66ff2671de075f8707bb0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-08-03 03:26:53	<u>0x1f327d039abc0fd1e3b6</u> <u>01734f05467e21f917a092</u> <u>66ff2671de075f8707bb0d</u>	- 0.0000920342300000 00 MATIC  0.00 USD	✓
93	2021-08-03 03:25:55	<u>0xa6174fc43d0225c798d1</u> <u>5630203982efcddf8a0b4a</u> <u>e0bb442ab364ce61ff3859</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2021-08-03 03:25:55	<u>0xa6174fc43d0225c798d1</u> <u>5630203982efcddf8a0b4a</u> <u>e0bb442ab364ce61ff3859</u>	- 0.0001864944800000 00 MATIC  0.00 USD	✓
95	2021-08-03 03:23:29	<u>0x69d446853e2de95f0e41</u> <u>bd89b8b1647997b4831cf6</u> <u>6b119d9084023d7b349447</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-08-03 03:23:29	<u>0x69d446853e2de95f0e41</u> <u>bd89b8b1647997b4831cf6</u> <u>6b119d9084023d7b349447</u>	- 0.0001676973700000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
97	2021-08-03 03:11:03	<u>0xefd84974b802424712d8</u> <u>b25637bb7e1b6bbf1e5ec2</u> <u>0d87baa45e6ca594759994</u>	- 270.82252754121964 2444 MATIC  276.91 USD	✓
98	2021-08-03 03:11:03	<u>0xefd84974b802424712d8</u> <u>b25637bb7e1b6bbf1e5ec2</u> <u>0d87baa45e6ca594759994</u>	- 0.0000934694400000 00 MATIC  0.00 USD	✓
99	2021-08-03 01:32:47	<u>0xcc1debf5b4aebc3af431</u> <u>5933599a94ab1d13d11be6</u> <u>295f7c73a5562cae4f8a85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-08-03 01:32:47	<u>0xcc1debf5b4aebc3af431</u> <u>5933599a94ab1d13d11be6</u> <u>295f7c73a5562cae4f8a85</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
101	2021-08-03 00:56:13	<u>0xbc1f4fadf4ab99c5001f</u> <u>acc00ad478f61e70985224</u> <u>60aca280c636fab46c5999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-08-03 00:56:13	<u>0xbc1f4fadf4ab99c5001f</u> <u>acc00ad478f61e70985224</u> <u>60aca280c636fab46c5999</u>	- 0.0000909050000000 00 MATIC  0.00 USD	✓
103	2021-08-03 00:56:11	<u>0xa68ccbda1df8d3af0474</u> <u>d10d3b184e433682a74b07</u> <u>7ae855ebfe88ea10e98c05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-08-03 00:56:11	<u>0xa68ccbda1df8d3af0474</u> <u>d10d3b184e433682a74b07</u> <u>7ae855ebfe88ea10e98c05</u>	- 0.0000976900000000 00 MATIC  0.00 USD	✓
105	2021-08-03 00:49:05	<u>0x3b1a82c7c0dc1758942b</u> <u>7dabcb763b3f5462e9a929</u> <u>351a77c5f1655480ba5be5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-08-03 00:49:05	<u>0x3b1a82c7c0dc1758942b7dabcb763b3f5462e9a929351a77c5f1655480ba5be5</u>	- 0.0000741820741820 00 MATIC  0.00 USD	✓
107	2021-08-03 00:48:21	<u>0x6eb519068a69760a47c322758ceba80882b089788814a692428e03c78c38e9b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-08-03 00:48:21	<u>0x6eb519068a69760a47c322758ceba80882b089788814a692428e03c78c38e9b5</u>	- 0.0001741961741960 00 MATIC  0.00 USD	✓
109	2021-08-03 00:47:25	<u>0x8bbced65fe1287d7f0346bad1a0d09c9ecb9bc3fb3a7e8c9ebdbae1f78f17ad5</u>	- 50.0000000000000000 000 MATIC  51.12 USD	✓
110	2021-08-03 00:47:25	<u>0x8bbced65fe1287d7f0346bad1a0d09c9ecb9bc3fb3a7e8c9ebdbae1f78f17ad5</u>	- 0.0001021401021400 00 MATIC  0.00 USD	✓
111	2021-08-03 00:44:11	<u>0x22a9750c764729180d532a6d153f371cda19cac007b5a0e1bb0444faf42f1b64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2021-08-03 00:44:11	<u>0x22a9750c764729180d532a6d153f371cda19cac007b5a0e1bb0444faf42f1b64</u>	- 0.0001147271147270 00 MATIC  0.00 USD	✓
113	2021-08-02 03:07:09	<u>0x146db94d435c8961c701d7c2c3db398f30dd47a713cee1a05902caa6423c7a86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-08-02 03:07:09	<u>0x146db94d435c8961c701d7c2c3db398f30dd47a713cee1a05902caa6423c7a86</u>	- 0.0000987430098743 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
115	2021-08-02 03:06:29	<u>0x45be2c8f02404f6cf779</u> <u>c2f02746d9eae76c9ae54f</u> <u>e50396d7f4331919f58d16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2021-08-02 03:06:29	<u>0x45be2c8f02404f6cf779</u> <u>c2f02746d9eae76c9ae54f</u> <u>e50396d7f4331919f58d16</u>	- 0.0000464540046454 00 MATIC  0.00 USD	✓
117	2021-08-02 03:05:55	<u>0xb70ee93e228bdc7f64fd</u> <u>b65669c10d8f3d985bd08d</u> <u>c76a06cac3971e1e5d7fb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2021-08-02 03:05:55	<u>0xb70ee93e228bdc7f64fd</u> <u>b65669c10d8f3d985bd08d</u> <u>c76a06cac3971e1e5d7fb8</u>	- 0.0001809490180949 00 MATIC  0.00 USD	✓
119	2021-08-02 03:05:07	<u>0x4ed3bb5363efd192b57a</u> <u>fa7eea84b0f30162ac9abf</u> <u>51da95be29c156b47534f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2021-08-02 03:05:07	<u>0x4ed3bb5363efd192b57a</u> <u>fa7eea84b0f30162ac9abf</u> <u>51da95be29c156b47534f8</u>	- 0.0000520720052072 00 MATIC  0.00 USD	✓
121	2021-08-02 03:04:57	<u>0xeeee5ff3148b1fb3ee54d</u> <u>da491872efe3a1d9a4c4dd</u> <u>4f4bfecb5742ad914bb273</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2021-08-02 03:04:57	<u>0xeeee5ff3148b1fb3ee54d</u> <u>da491872efe3a1d9a4c4dd</u> <u>4f4bfecb5742ad914bb273</u>	- 0.0000520720052072 00 MATIC  0.00 USD	✓
123	2021-08-02 03:04:15	<u>0xef70109caed81121b524</u> <u>05213f56449d7a23ee04f4</u> <u>3d057b7e51e5effe55cabf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2021-08-02 03:04:15	<u>0xef70109caed81121b524</u> <u>05213f56449d7a23ee04f4</u> <u>3d057b7e51e5effe55cabf</u>	- 0.0001909870190987 00 MATIC  0.00 USD	✓
125	2021-08-02 03:02:09	<u>0x6fbb5da7238da863fb01</u> <u>56b315977b02948a0f858e</u> <u>709131ba95f8b6ef1c46ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2021-08-02 03:02:09	<u>0x6fbb5da7238da863fb01</u> <u>56b315977b02948a0f858e</u> <u>709131ba95f8b6ef1c46ed</u>	- 0.0001427110142711 00 MATIC  0.00 USD	✓
127	2021-08-02 03:01:25	<u>0x188b0f7172cb35060dd1</u> <u>c1020929f1f0f6b724d845</u> <u>8e9c483a98ae25bd8f6309</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2021-08-02 03:01:25	<u>0x188b0f7172cb35060dd1</u> <u>c1020929f1f0f6b724d845</u> <u>8e9c483a98ae25bd8f6309</u>	- 0.0000584460058446 00 MATIC  0.00 USD	✓
129	2021-08-02 00:54:43	<u>0x82601066daf3552794aa</u> <u>d2e2871e61f4562320153e</u> <u>64ddb1f92085567239bdf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-08-02 00:54:43	<u>0x82601066daf3552794aa</u> <u>d2e2871e61f4562320153e</u> <u>64ddb1f92085567239bdf4</u>	- 0.0001876754948180 16 MATIC  0.00 USD	✓
131	2021-08-02 00:54:19	<u>0xe789b7d494113dda0439</u> <u>959079515cb0e3b41722b9</u> <u>0d895ca02e350ad78e2cfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2021-08-02 00:54:19	<u>0xe789b7d494113dda0439</u> <u>959079515cb0e3b41722b9</u> <u>0d895ca02e350ad78e2cfa</u>	- 0.0000881982037468 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2021-08-02 00:53:37	<u>0x01973a90260ee57e0018</u> <u>09ea66cf11b184dade9532</u> <u>8b3f326a5bc02a746a64be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2021-08-02 00:53:37	<u>0x01973a90260ee57e0018</u> <u>09ea66cf11b184dade9532</u> <u>8b3f326a5bc02a746a64be</u>	- 0.0003231348237390 84 MATIC  0.00 USD	✓
135	2021-08-02 00:53:05	<u>0x8fd42d4ab898a466a613</u> <u>85e085da27d563c4c9e0dc</u> <u>113876e8d8ffcfca1ca8d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2021-08-02 00:53:05	<u>0x8fd42d4ab898a466a613</u> <u>85e085da27d563c4c9e0dc</u> <u>113876e8d8ffcfca1ca8d6</u>	- 0.000182252000000000 00 MATIC  0.00 USD	✓
137	2021-08-02 00:52:59	<u>0x4541d25f2df81e939152</u> <u>1b0444d94d0405253cdb89</u> <u>22ffb92e10f431ac647199</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2021-08-02 00:52:59	<u>0x4541d25f2df81e939152</u> <u>1b0444d94d0405253cdb89</u> <u>22ffb92e10f431ac647199</u>	- 0.000163492000000000 00 MATIC  0.00 USD	✓
139	2021-08-02 00:52:23	<u>0xd9eea4d729c05b2faf46</u> <u>8a4f7341fcbda9189b1a88</u> <u>ddfc89e55df0df4dcd893c</u>	- 1,030.00000000000000 000000 MATIC  1,076.76 USD	✓
140	2021-08-02 00:52:23	<u>0xd9eea4d729c05b2faf46</u> <u>8a4f7341fcbda9189b1a88</u> <u>ddfc89e55df0df4dcd893c</u>	- 0.001811990000000000 00 MATIC  0.00 USD	✓
141	2021-08-02 00:44:09	<u>0x2e1ea6177dd262d17c30</u> <u>b684c9a739d704b21832ac</u> <u>7c901999ae3514a86157f5</u>	- 1,000.00000000000000 000000 MATIC  1,045.40 USD	✗










#	Date & time	Transaction Id	Amount	
142	2021-08-02 00:44:09	<u>0x2e1ea6177dd262d17c30</u> <u>b684c9a739d704b21832ac</u> <u>7c901999ae3514a86157f5</u>	- 0.0000596084422866 25 MATIC  0.00 USD	✓
143	2021-08-02 00:22:43	<u>0x02dacc08f492ed605827</u> <u>c1bbb9c943bdb40865ee5e</u> <u>129bca4c27a154c6cea762</u>	- 1.0000000000000000 00 MATIC  1.04 USD	✓
144	2021-08-02 00:22:43	<u>0x02dacc08f492ed605827</u> <u>c1bbb9c943bdb40865ee5e</u> <u>129bca4c27a154c6cea762</u>	- 0.0000319943076810 00 MATIC  0.00 USD	✓
145	2021-08-02 00:21:37	<u>0x3a8959629dea6f9c4c6a</u> <u>25e0840b0b53359b577db5</u> <u>ee6ad49318e2f4c87d2ad6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2021-08-02 00:21:37	<u>0x3a8959629dea6f9c4c6a</u> <u>25e0840b0b53359b577db5</u> <u>ee6ad49318e2f4c87d2ad6</u>	- 0.0000968239162734 72 MATIC  0.00 USD	✓
147	2021-08-01 00:39:29	<u>0x83fc81200b58a76aeb7b</u> <u>ac597d5ebd9f55d1b1d73e</u> <u>678900299018fb7d27de3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
148	2021-08-01 00:39:29	<u>0x83fc81200b58a76aeb7b</u> <u>ac597d5ebd9f55d1b1d73e</u> <u>678900299018fb7d27de3f</u>	- 0.0007701200000000 00 MATIC  0.00 USD	✓
149	2021-08-01 00:38:37	<u>0x7769a102e3ec1305240c</u> <u>7d94d9f6748acf8e696d36</u> <u>6640924e7bb226dc920966</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2021-08-01 00:38:37	<u>0x7769a102e3ec1305240c</u> <u>7d94d9f6748acf8e696d36</u> <u>6640924e7bb226dc920966</u>	- 0.0012232800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2021-08-01 00:19:09	<u>0x7940c948a00b7d350a67</u> <u>985c4f8d7b7a02f9618d73</u> <u>96a106c73068b13b7b0412</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2021-08-01 00:19:09	<u>0x7940c948a00b7d350a67</u> <u>985c4f8d7b7a02f9618d73</u> <u>96a106c73068b13b7b0412</u>	- 0.001427688000000000 00 MATIC  0.00 USD	✓
153	2021-07-31 20:21:29	<u>0x8822bb171fb5c5c59da5</u> <u>4fb981f11ce095578c807e</u> <u>3e7b4421fe5be8584d14da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
154	2021-07-31 20:21:29	<u>0x8822bb171fb5c5c59da5</u> <u>4fb981f11ce095578c807e</u> <u>3e7b4421fe5be8584d14da</u>	- 0.0001257252601132 66 MATIC  0.00 USD	✓
155	2021-07-31 17:39:42	<u>0xaa68dbcc58e0ec18cd32</u> <u>c10f9162d1994aa257949c</u> <u>18e4fe9ff8ae0133fcd88f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
156	2021-07-31 17:39:42	<u>0xaa68dbcc58e0ec18cd32</u> <u>c10f9162d1994aa257949c</u> <u>18e4fe9ff8ae0133fcd88f</u>	- 0.0000964020001928 04 MATIC  0.00 USD	✓
157	2021-07-29 23:26:36	<u>0x67ca9882fa8805941257</u> <u>ddad3005c241676c8b48a7</u> <u>fd0e81afa0512b283c84d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
158	2021-07-29 23:26:36	<u>0x67ca9882fa8805941257</u> <u>ddad3005c241676c8b48a7</u> <u>fd0e81afa0512b283c84d3</u>	- 0.0002282653021989 60 MATIC  0.00 USD	✓
159	2021-07-29 20:54:01	<u>0xbcdb0b04bf3e061bf3de</u> <u>775598442e9820cc303f92</u> <u>c0c0c95240ea7463241959</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2021-07-29 20:54:01	<u>0xbcd0b04bf3e061bf3de775598442e9820cc303f92c0c0c95240ea7463241959</u>	- 0.0001430537442536 52 MATIC  0.00 USD	✓
161	2021-07-27 04:03:11	<u>0x0200c3dfac13a37d03f03ca231b2de1173ce9e7e177613d266ca88fec732a44a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
162	2021-07-27 04:03:11	<u>0x0200c3dfac13a37d03f03ca231b2de1173ce9e7e177613d266ca88fec732a44a</u>	- 0.0001388894869368 72 MATIC  0.00 USD	✓
163	2021-07-27 04:01:49	<u>0x2fb68aec0b7c26cdb38c0512bcd608e08b251d99f262be44f0ca255becad5ddf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
164	2021-07-27 04:01:49	<u>0x2fb68aec0b7c26cdb38c0512bcd608e08b251d99f262be44f0ca255becad5ddf</u>	- 0.0018825510000000 00 MATIC  0.00 USD	✓
165	2021-07-27 03:59:43	<u>0x3115729b5d8d45afc0437d20cedf62e33b040c3e4213b0ab292b23a3f1c67eff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
166	2021-07-27 03:59:43	<u>0x3115729b5d8d45afc0437d20cedf62e33b040c3e4213b0ab292b23a3f1c67eff</u>	- 0.0004165760000000 00 MATIC  0.00 USD	✓
167	2021-07-27 03:58:55	<u>0x59090657acc49891a68cd41b3c504ed70696f9a1157872cc48792437d8fd9a52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2021-07-27 03:58:55	<u>0x59090657acc49891a68cd41b3c504ed70696f9a1157872cc48792437d8fd9a52</u>	- 0.0011547990000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2021-07-27 03:58:15	<u>0x9bd63e957d01d1f45cd5335ecdc45a90fa92245ed99c0252cec7a72b54005a27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
170	2021-07-27 03:58:15	<u>0x9bd63e957d01d1f45cd5335ecdc45a90fa92245ed99c0252cec7a72b54005a27</u>	- 0.0001876840000268 12 MATIC  0.00 USD	✓
171	2021-07-27 03:58:15	<u>0xccd7538f3b1600779211a10e60fac25f463ddc9e9d5a4135f9d02f0107184c79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
172	2021-07-27 03:58:15	<u>0xccd7538f3b1600779211a10e60fac25f463ddc9e9d5a4135f9d02f0107184c79</u>	- 0.0003269840000467 12 MATIC  0.00 USD	✓
173	2021-07-26 14:54:19	<u>0x22cb5f7640ed7549d9f118d1a0e41f427675f5725899ed74d2a772dca57821c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
174	2021-07-26 14:54:19	<u>0x22cb5f7640ed7549d9f118d1a0e41f427675f5725899ed74d2a772dca57821c1</u>	- 0.0010546650000000 00 MATIC  0.00 USD	✓
175	2021-07-26 14:52:13	<u>0xd107e23f9d90ae05d94370fdd2e959e74ba4bd31390e481d6ab16bb3cc26ae97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
176	2021-07-26 14:52:13	<u>0xd107e23f9d90ae05d94370fdd2e959e74ba4bd31390e481d6ab16bb3cc26ae97</u>	- 0.0003710880000000 00 MATIC  0.00 USD	✓
177	2021-07-26 14:49:17	<u>0x4ede06ad6189c5b78cc64c3b96b5bb3ef755b979550ebac912300e5942ea09e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2021-07-26 14:49:17	<u>0x4ede06ad6189c5b78cc64c3b96b5bb3ef755b979550ebac912300e5942ea09e7</u>	- 0.0001068019800000 00 MATIC  0.00 USD	✓
179	2021-07-26 00:43:08	<u>0xdc7fdb1a34d933a9d58813da5d7b1c6969dbb31ca7ae8af552ad9f882a9d23f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
180	2021-07-26 00:43:08	<u>0xdc7fdb1a34d933a9d58813da5d7b1c6969dbb31ca7ae8af552ad9f882a9d23f8</u>	- 0.0002453546700000 00 MATIC  0.00 USD	✓
181	2021-07-22 20:31:22	<u>0x2ad837685572ad0a13b50228fa57de0628a961e16f21dfd0da368bc2b09af811</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
182	2021-07-22 20:31:22	<u>0x2ad837685572ad0a13b50228fa57de0628a961e16f21dfd0da368bc2b09af811</u>	- 0.0000896920000000 00 MATIC  0.00 USD	✓
183	2021-07-22 20:30:58	<u>0x161116d7e61d4fc321ed1b7412f6703243dba80fb23200bd1e60ba64792f95eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
184	2021-07-22 20:30:58	<u>0x161116d7e61d4fc321ed1b7412f6703243dba80fb23200bd1e60ba64792f95eb</u>	- 0.0000465870000000 00 MATIC  0.00 USD	✓
185	2021-07-22 20:23:41	<u>0x5ac01e2be0eec7d5d21a520efae63eade6a4094fec72b72bf2bd921c94e4cf34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
186	2021-07-22 20:23:41	<u>0x5ac01e2be0eec7d5d21a520efae63eade6a4094fec72b72bf2bd921c94e4cf34</u>	- 0.0001210517000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
187	2021-07-21 20:14:44	<u>0xddf59b9e0c54fa924d0338753000081a06b9afd6649ddf1059ad3666d083804</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
188	2021-07-21 20:14:44	<u>0xddf59b9e0c54fa924d0338753000081a06b9afd6649ddf1059ad3666d083804</u>	- 0.0001157387000000 00 MATIC  0.00 USD	✓
189	2021-07-21 20:13:02	<u>0x1ffefc2a7e5385b8b67700ca1020d90c998d6cfd6bed014acc7b92013fc257c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
190	2021-07-21 20:13:02	<u>0x1ffefc2a7e5385b8b67700ca1020d90c998d6cfd6bed014acc7b92013fc257c</u>	- 0.0019071470000000 00 MATIC  0.00 USD	✓
191	2021-07-21 20:09:58	<u>0x153830c2f59cb6bbfeabca09702de2768f23c7c160fed1fdfbbeb092b492ec52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
192	2021-07-21 20:09:58	<u>0x153830c2f59cb6bbfeabca09702de2768f23c7c160fed1fdfbbeb092b492ec52</u>	- 0.0004658700000000 00 MATIC  0.00 USD	✓
193	2021-07-21 20:09:36	<u>0x9b744769f83d71c990de7916035cc98b207870740d2781a936731b0de9c5247f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
194	2021-07-21 20:09:36	<u>0x9b744769f83d71c990de7916035cc98b207870740d2781a936731b0de9c5247f</u>	- 0.0004671200000000 00 MATIC  0.00 USD	✓
195	2021-07-20 05:12:18	<u>0x871f75312db7ef8bb68435ade369085f5229ef43a25bbfe29e084ae1503e55d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
196	2021-07-20 05:12:18	<u>0x871f75312db7ef8bb684</u> <u>35ade369085f5229ef43a2</u> <u>5bbfe29e084ae1503e55d9</u>	- 0.0003848020000000 00 MATIC  0.00 USD	✓
197	2021-07-20 05:12:18	<u>0x46c708c446ff29f5989f</u> <u>1079d6c7871d3a7536737f</u> <u>89f67f30198aa0952a20d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
198	2021-07-20 05:12:18	<u>0x46c708c446ff29f5989f</u> <u>1079d6c7871d3a7536737f</u> <u>89f67f30198aa0952a20d4</u>	- 0.0000349820034982 00 MATIC  0.00 USD	✓
199	2021-07-20 05:03:30	<u>0x65008017dd9b741c6973</u> <u>403e557d1d04a393cec420</u> <u>a5750ab8b6fd58ed3b0ae4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
200	2021-07-20 05:03:30	<u>0x65008017dd9b741c6973</u> <u>403e557d1d04a393cec420</u> <u>a5750ab8b6fd58ed3b0ae4</u>	- 0.0000463860046386 00 MATIC  0.00 USD	✓
201	2021-07-20 05:02:24	<u>0x78db1ab4b5f825194a19</u> <u>7ac0e2285dca8296cce1bc</u> <u>ea40082874ba2f2f3db12c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
202	2021-07-20 05:02:24	<u>0x78db1ab4b5f825194a19</u> <u>7ac0e2285dca8296cce1bc</u> <u>ea40082874ba2f2f3db12c</u>	- 0.0000465870046587 00 MATIC  0.00 USD	✓
203	2021-07-20 05:02:14	<u>0x9b185f9aa98a5f92fe90</u> <u>0cbfb8cecdebbaf7875b3d</u> <u>32fe917cc8175458c1665a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
204	2021-07-20 05:02:14	<u>0x9b185f9aa98a5f92fe90</u> <u>0cbfb8cecdebbaf7875b3d</u> <u>32fe917cc8175458c1665a</u>	- 0.0000467120046712 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
205	2021-07-20 04:47:12	<u>0x5d786f0e4b0835b14ee7 4b0a193d6f7917066786cb 304f277fbb08d319622da9</u>	- 96.687078495109318 510 MATIC  66.60 USD	✓
206	2021-07-20 04:47:12	<u>0x5d786f0e4b0835b14ee7 4b0a193d6f7917066786cb 304f277fbb08d319622da9</u>	- 0.0001915586200000 00 MATIC  0.00 USD	✓
207	2021-07-19 04:14:53	<u>0xb127231cee399dbf3804 fe626a10e4bc73e2aa0e01 5fa5f696d68fc3b84155c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
208	2021-07-19 04:14:53	<u>0xb127231cee399dbf3804 fe626a10e4bc73e2aa0e01 5fa5f696d68fc3b84155c0</u>	- 0.0004675680000000 00 MATIC  0.00 USD	✓
209	2021-07-08 07:31:19	<u>0xc35b640089075ee43d17 1db1a80a51e3e246306cd2 c7bef750dfec3b5e209c99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
210	2021-07-08 07:31:19	<u>0xc35b640089075ee43d17 1db1a80a51e3e246306cd2 c7bef750dfec3b5e209c99</u>	- 0.0009426400000000 00 MATIC  0.00 USD	✓
211	2021-07-08 07:25:15	<u>0xb1aa410192fda6314523 8a2e8e3aeaa92874c1169b b21dfc1b22a8a44032036c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
212	2021-07-08 07:25:15	<u>0xb1aa410192fda6314523 8a2e8e3aeaa92874c1169b b21dfc1b22a8a44032036c</u>	- 0.0000969530000000 00 MATIC  0.00 USD	✓
213	2021-07-08 06:46:39	<u>0x2942804bd5f85e7f510d 957344ae79a2f617017a5e 9b824ad9bd2c2e7d804d86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
214	2021-07-08 06:46:39	<u>0x2942804bd5f85e7f510d</u> <u>957344ae79a2f617017a5e</u> <u>9b824ad9bd2c2e7d804d86</u>	- 0.0001371300000000 00 MATIC  0.00 USD	✓
215	2021-07-05 17:03:45	<u>0x7179e35cedc26ead8fa0</u> <u>d104b1d7ab636d68c2bbd5</u> <u>9b795187fc3da7205ebd58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
216	2021-07-05 17:03:45	<u>0x7179e35cedc26ead8fa0</u> <u>d104b1d7ab636d68c2bbd5</u> <u>9b795187fc3da7205ebd58</u>	- 0.0001371300000000 00 MATIC  0.00 USD	✓
217	2021-07-01 21:53:18	<u>0x88806cd51e0c2594eb48</u> <u>2e237009c20cd28a818abd</u> <u>7b041dc60b9be82d64d8dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
218	2021-07-01 21:53:18	<u>0x88806cd51e0c2594eb48</u> <u>2e237009c20cd28a818abd</u> <u>7b041dc60b9be82d64d8dc</u>	- 0.0001371300000000 00 MATIC  0.00 USD	✓
219	2021-06-28 21:19:16	<u>0x9b21b1f0bf26cddf7ae5</u> <u>23ec0d70bec947f5f5dec0</u> <u>608d780e8c4dfe1be3e737</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
220	2021-06-28 21:19:16	<u>0x9b21b1f0bf26cddf7ae5</u> <u>23ec0d70bec947f5f5dec0</u> <u>608d780e8c4dfe1be3e737</u>	- 0.0001371300001371 30 MATIC  0.00 USD	✓
221	2021-06-27 07:52:39	<u>0x4b3f0a2e202da018a9e4</u> <u>1c33c38c3f48c8121199d7</u> <u>2499fce41b03b636028ab9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
222	2021-06-27 07:52:39	<u>0x4b3f0a2e202da018a9e4</u> <u>1c33c38c3f48c8121199d7</u> <u>2499fce41b03b636028ab9</u>	- 0.0006856500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
223	2021-06-26 13:00:53	<u>0xbdbc620e6b9d08f0bfd8</u> <u>ac40866917915c1981f51b</u> <u>c7e7bbb6b3da9a47d2a447</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
224	2021-06-26 13:00:53	<u>0xbdbc620e6b9d08f0bfd8</u> <u>ac40866917915c1981f51b</u> <u>c7e7bbb6b3da9a47d2a447</u>	- 0.001097040000000000 00 MATIC  0.00 USD	✓
225	2021-06-26 04:28:55	<u>0x9ce53e15d1ad447b4a0b</u> <u>d2314518cea79e5ce746ea</u> <u>cb7ff6f161771b56cf66ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
226	2021-06-26 04:28:55	<u>0x9ce53e15d1ad447b4a0b</u> <u>d2314518cea79e5ce746ea</u> <u>cb7ff6f161771b56cf66ac</u>	- 0.000423639000000000 00 MATIC  0.00 USD	✓
227	2021-06-25 15:59:43	<u>0x0cf7e3ddf81a398ea071</u> <u>22568f0d9bb17a74583fba</u> <u>176bf5c7b064051381469c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
228	2021-06-25 15:59:43	<u>0x0cf7e3ddf81a398ea071</u> <u>22568f0d9bb17a74583fba</u> <u>176bf5c7b064051381469c</u>	- 0.000925308000000000 00 MATIC  0.00 USD	✓
229	2021-06-25 04:30:15	<u>0xbf98521ce615c9d5d86f</u> <u>dd1bf184c1392142359a9b</u> <u>6c907752f15f2ca16ea5f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
230	2021-06-25 04:30:15	<u>0xbf98521ce615c9d5d86f</u> <u>dd1bf184c1392142359a9b</u> <u>6c907752f15f2ca16ea5f8</u>	- 0.001146584000000000 00 MATIC  0.00 USD	✓
231	2021-06-25 04:29:43	<u>0x49edf5c5e353fb273304</u> <u>9db4a4feba9930f513a897</u> <u>f86e5f032cfd02d2c6b0d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
232	2021-06-25 04:29:43	<u>0x49edf5c5e353fb2733049db4a4feba9930f513a897f86e5f032cfd02d2c6b0d6</u>	- 0.0003730080000000 00 MATIC  0.00 USD	✓
233	2021-06-25 03:20:55	<u>0xac0d1a95b2307e8822be91d8e2a9f26feb241bd7670e91b3f80fbda36f6245c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
234	2021-06-25 03:20:55	<u>0xac0d1a95b2307e8822be91d8e2a9f26feb241bd7670e91b3f80fbda36f6245c5</u>	- 0.0003710880000000 00 MATIC  0.00 USD	✓
235	2021-06-25 03:18:33	<u>0x7f15884438e3964ed675e0e648b9036e430274bc0e56ea68c67565979cdb96cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
236	2021-06-25 03:18:33	<u>0x7f15884438e3964ed675e0e648b9036e430274bc0e56ea68c67565979cdb96cd</u>	- 0.0004662600000000 00 MATIC  0.00 USD	✓
237	2021-06-24 04:08:52	<u>0x4d7c415e04306633bb7a0a1b00fc0e15b7d049aca9864965d48ea57d102413c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
238	2021-06-24 04:08:52	<u>0x4d7c415e04306633bb7a0a1b00fc0e15b7d049aca9864965d48ea57d102413c9</u>	- 0.0000932520000000 00 MATIC  0.00 USD	✓
239	2021-06-24 02:50:50	<u>0xf5d229cf64f0a08f2a6b99fb1c667ddd10c773bf910536c98457ec6b25a754b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
240	2021-06-24 02:50:50	<u>0xf5d229cf64f0a08f2a6b99fb1c667ddd10c773bf910536c98457ec6b25a754b2</u>	- 0.0004648590000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
241	2021-06-24 02:46:36	<u>0xc2d2d0b30eeead7dc516</u> <u>5fdd8c85d5ebfb22b89a31</u> <u>b12ea464bd00b7fe953fd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
242	2021-06-24 02:46:36	<u>0xc2d2d0b30eeead7dc516</u> <u>5fdd8c85d5ebfb22b89a31</u> <u>b12ea464bd00b7fe953fd0</u>	- 0.0005342772141774 18 MATIC  0.00 USD	✓
243	2021-06-24 02:45:22	<u>0x2644bccb825ba70aa596</u> <u>efc1f43bb60ff9fcd87491</u> <u>54f97d69ee33a46cb692e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
244	2021-06-24 02:45:22	<u>0x2644bccb825ba70aa596</u> <u>efc1f43bb60ff9fcd87491</u> <u>54f97d69ee33a46cb692e2</u>	- 0.001885815000000000 00 MATIC  0.00 USD	✓
245	2021-06-24 02:44:22	<u>0x2b45e4cad815a7d31f0d</u> <u>9a41c252a2017b01362bc7</u> <u>71fa0b7e6f0022f289308d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
246	2021-06-24 02:44:22	<u>0x2b45e4cad815a7d31f0d</u> <u>9a41c252a2017b01362bc7</u> <u>71fa0b7e6f0022f289308d</u>	- 0.001261917000000000 00 MATIC  0.00 USD	✓
247	2021-06-23 21:01:53	<u>0xddb367c721ca9ea2c0bd</u> <u>2ecec13bf18414ea5dfb37</u> <u>231073ad3acb537f06f853</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
248	2021-06-23 21:01:53	<u>0xddb367c721ca9ea2c0bd</u> <u>2ecec13bf18414ea5dfb37</u> <u>231073ad3acb537f06f853</u>	- 0.001299330000000000 00 MATIC  0.00 USD	✓
249	2021-06-23 21:01:51	<u>0xdd0edd7cfade9d9a5774</u> <u>99af593535276df5cf2cc3</u> <u>dc22ea4c5de0a1737138ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
250	2021-06-23 21:01:51	<u>0xdd0edd7cfade9d9a5774</u> <u>99af593535276df5cf2cc3</u> <u>dc22ea4c5de0a1737138ab</u>	- 0.0001448900000000 00 MATIC  0.00 USD	✓
251	2021-06-23 20:54:55	<u>0xc8d38cb459de48ee067f</u> <u>da97bf87f5f9a587127b73</u> <u>53c25eaec06a29c061d7a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
252	2021-06-23 20:54:55	<u>0xc8d38cb459de48ee067f</u> <u>da97bf87f5f9a587127b73</u> <u>53c25eaec06a29c061d7a0</u>	- 0.0000463860000000 00 MATIC  0.00 USD	✓
253	2021-06-23 20:54:09	<u>0xd750bdf053080fbf7842</u> <u>22c1cca449bb8d047390f4</u> <u>8e1b90edfec07e1bdb16d2</u>	- 829.47030301667962 2488 MATIC  997.24 USD	✓
254	2021-06-23 20:54:09	<u>0xd750bdf053080fbf7842</u> <u>22c1cca449bb8d047390f4</u> <u>8e1b90edfec07e1bdb16d2</u>	- 0.0001676340000000 00 MATIC  0.00 USD	✓
255	2021-06-23 20:53:15	<u>0xc99e5f42dac0db4bad5e</u> <u>b3116a8154d77758d48f24</u> <u>e47c896d82126b060a2f96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
256	2021-06-23 20:53:15	<u>0xc99e5f42dac0db4bad5e</u> <u>b3116a8154d77758d48f24</u> <u>e47c896d82126b060a2f96</u>	- 0.0000466260000000 00 MATIC  0.00 USD	✓
257	2021-06-23 20:52:17	<u>0x64bca03cef2a089e9183</u> <u>90dd9a1e5ee4d238b35b63</u> <u>ff4e3379c4fb0eba7142e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
258	2021-06-23 20:52:17	<u>0x64bca03cef2a089e9183</u> <u>90dd9a1e5ee4d238b35b63</u> <u>ff4e3379c4fb0eba7142e2</u>	- 0.0007579650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
259	2021-06-23 20:50:59	<u>0xd80f7e509c961bcd99de</u> <u>fef4549a8c9afd68393de1</u> <u>30a1d4ea7b9265d3ad3f23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
260	2021-06-23 20:50:59	<u>0xd80f7e509c961bcd99de</u> <u>fef4549a8c9afd68393de1</u> <u>30a1d4ea7b9265d3ad3f23</u>	- 0.000058446000000000 00 MATIC  0.00 USD	✓
261	2021-06-22 12:52:15	<u>0xa65248e6607ea4e26c19</u> <u>12ac0c7f5b44f525917370</u> <u>27d91079eba29003e60696</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
262	2021-06-22 12:52:15	<u>0xa65248e6607ea4e26c19</u> <u>12ac0c7f5b44f525917370</u> <u>27d91079eba29003e60696</u>	- 0.0025263598563790 18 MATIC  0.00 USD	✓
263	2021-06-22 12:50:23	<u>0xef13c12438f087f609b8</u> <u>1254ab5f1b31132e2e3b94</u> <u>36c294ad7b9f609c1b84d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
264	2021-06-22 12:50:23	<u>0xef13c12438f087f609b8</u> <u>1254ab5f1b31132e2e3b94</u> <u>36c294ad7b9f609c1b84d6</u>	- 0.0004769485831753 38 MATIC  0.00 USD	✓
265	2021-06-17 22:28:39	<u>0x62fc62245416bc00625b</u> <u>954f619f2208164638d9f3</u> <u>9da9ce96207c372981dff4</u>	+ 1.000000000000000000 00 MATIC  1.38 USD	✓
266	2021-06-17 22:19:45	<u>0x7326e8dc6ac2aba7f605</u> <u>74c973829e07da8adc3475</u> <u>75d6ddec6285b943bdc224</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-18 09:46:56	<u>0xca226c50c2926ee10e32</u> <u>090f9ea7fef91c69124bfe</u> <u>564e64f81a6a9a9dbb86e8</u>	+ 4.5479303014565859 44 MATIC  9.64 USD	✓
2	2021-11-08 07:23:13	<u>0x239aaa173b7040389e48</u> <u>5104d93f264034d3bf20c0</u> <u>60aefb50b12bfe6f001225</u>	+ 68.293861059755116 116 MATIC  129.28 USD	✓
3	2021-11-08 07:20:51	<u>0xe0d782a6a28b538f71f9</u> <u>cd7c0b589db93de218484f</u> <u>45319f3ceb19ca0cddb5fa</u>	+ 13.990929029597403 144 MATIC  26.48 USD	✓
4	2021-10-16 03:38:45	<u>0x080b7c5680fa60833f91</u> <u>8fcab8fbfd12f69b8e63e4</u> <u>4a0989eb2840a72ea5fd42</u>	+ 28.648212469612953 868 MATIC  43.17 USD	✓
5	2021-09-09 01:39:03	<u>0xfa7ec76ac3d321a12b72</u> <u>39597ef2783219c32a7aa8</u> <u>b26c6d7607858f3bc2311d</u>	+ 26.679688154726012 073 MATIC  36.47 USD	✓
6	2021-09-08 18:29:31	<u>0x86802a29065cfe0a006b</u> <u>f3dfc4b563dc7b0e765724</u> <u>db0ae51226909e7c318295</u>	+ 84.298646502657149 426 MATIC  115.23 USD	✓
7	2021-08-28 06:46:28	<u>0xb3dafd72ae03376a7a90</u> <u>21947f909f6290327b1050</u> <u>280a502cfb919c6b549c79</u>	+ 47.329431432426851 245 MATIC  69.00 USD	✓
8	2021-08-10 00:13:21	<u>0x7bf21bcbbf128e6efe6d</u> <u>435f07be36e525f9baab83</u> <u>403ff96fa136901a47dcf2</u>	+ 23.946565761159131 824 MATIC  27.68 USD	✓
9	2021-07-29 23:26:36	<u>0x67ca9882fa8805941257</u> <u>ddad3005c241676c8b48a7</u> <u>fd0e81afa0512b283c84d3</u>	+ 12.271587352871025 089 MATIC  13.08 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-20 04:47:12	<u>0x5d786f0e4b0835b14ee74b0a193d6f7917066786cb304f277fbb08d319622da9</u>	+ 0.4810302412692005 76 MATIC  0.33 USD	✓
11	2021-06-24 02:50:50	<u>0xf5d229cf64f0a08f2a6b99fb1c667ddd10c773bf910536c98457ec6b25a754b2</u>	+ 794.56119701108877 9618 MATIC  955.27 USD	✓
12	2021-06-23 20:54:09	<u>0xd750bdf053080fbf784222c1cca449bb8d047390f48e1b90edfec07e1bdb16d2</u>	+ 0.1229592771933080 00 MATIC  0.14 USD	✓
13	2021-06-22 12:52:15	<u>0xa65248e6607ea4e26c1912ac0c7f5b44f52591737027d91079eba29003e60696</u>	+ 1,479.588281811457 363801 MATIC  1,740.67 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:54:59	<u>0xb60110f0e66b8d238f2eb5d80fa5e9a6c2de4d831cf0937e9e5bc442125451ea</u>	+ 1 DO Giveaway!	✓
2	2022-11-29 01:01:23	<u>0xadd6b8f34d7b5ce6c1c80c0650ecb7ef0001ca23c8f49ca82f6f865d1df08b9f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 15:53:21	<u>0xee176e2f4c5934dbe8ccb62e3abdd22d10cab7ebed9c17fa0bbae1d015ec0b82</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-20 15:53:53	<u>0xec79a2df6d9ee6138a86e067f8c85949741d9eccc8ffa9a4b68d2f430559d861</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 21:21:11	<u>0xa8abc0b26d173432ef54695f98d34787413ba92c8cb59adf5aa765bf3e62bcd6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-04-25 20:21:01	<u>0x285a7ae24fec674cfc6f20903a17633fe1e0b888a041e56bd88b0c64490a7656</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-18 10:17:20	<u>0xf8ac8b62e5eea4764a370f81e4531c01523ae39269c2dd5d43536698f4788ca0</u>	- 0.6540029611832890 44 WETH  2,030.10 USD	✓
8	2022-01-18 09:47:54	<u>0x83c8a47f01cb645058a5b135feca28e83221a6266dc3ff7b380c781e6dd66e00</u>	+ 0.0806450714306595 35 WETH  251.33 USD	✓
9	2022-01-18 09:45:14	<u>0x4b6500b243371992d6b4619dad2caebdff9baa98277588540e1a7bd5b313e65e</u>	+ 0.3723446806234047 56 WETH  1,160.42 USD	✓
10	2022-01-18 09:45:14	<u>0x4b6500b243371992d6b4619dad2caebdff9baa98277588540e1a7bd5b313e65e</u>	- 16.122039807824453 561 LUNA	✓
11	2022-01-15 11:19:50	<u>0x4c5ecd2294b98ce9000ef8c91870dddfbfefaf1227c2bf53e1bad4e5857ba89</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-21 06:16:36	<u>0x35c8e14adbb29a4533e61033360da056d3ed415255bd1ca142270d805876a5f0</u>	+ 1,111.000000000000 000000 PolyDoge	✓
13	2021-12-14 01:26:06	<u>0x8eb88e71e082f15e08fd0734eec52daef293b8d0b65ec5df17fc47bf1eeafed</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-05 17:35:18	<u>0x95fbd002575be799ac2a</u> <u>a491cb1f5c7539ceef7476</u> <u>7375755233e0aa895688dd</u>	+ 43,557.199999999999 7089617 LELX.io	✓
15	2021-12-05 17:34:44	<u>0x225abe1280240f754fff</u> <u>7f7cb8b977dafb142c1820</u> <u>4c05fad302c9e557d706f6</u>	+ 923,000.0000000000 00000000 SSX	✓
16	2021-11-29 17:28:23	<u>0xd4e26aec75dacd99f79d</u> <u>fbaca70fdafe1fbaff79c</u> <u>53107951b5f98e38eca140</u>	+ 923,000.0000000000 00000000 SSX	✓
17	2021-11-17 07:33:22	<u>0x632dd22d9b8ef450f2fa</u> <u>05bad68fb4332c41f17aa8</u> <u>2ac0bb9dad7a22cdeabe48</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-11-11 07:42:19	<u>0x4fddb2d89cf29335f37c</u> <u>f30e2714fa34a15c9b0366</u> <u>b5cff3ba604db61cc0039c</u>	+ 923,000.0000000000 00000000 SSX	✓
19	2021-11-11 06:33:27	<u>0x81a0561867e768ce5451</u> <u>53e7a0e07ab74ed326a1c4</u> <u>50bab0baabdbaeb041089c</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
20	2021-11-11 06:30:23	<u>0x1c4fd6a6f581621f433f</u> <u>35ba72ff6723950abb2eca</u> <u>88c45e7b0cf0afd03ada92</u>	- 0.0020000000000000 00 WETH  9.43 USD	✓
21	2021-11-08 07:23:13	<u>0x239aaa173b7040389e48</u> <u>5104d93f264034d3bf20c0</u> <u>60aefb50b12bfe6f001225</u>	- 539.68463527395488 1995 DINO	✓
22	2021-11-08 07:20:51	<u>0xe0d782a6a28b538f71f9</u> <u>cd7c0b589db93de218484f</u> <u>45319f3ceb19ca0cddb5fa</u>	- 141.75340933546436 8723 ARPA	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-08 07:17:33	<u>0xebf0837604c2fb745c59</u> <u>209abe3425bca69b7e1686</u> <u>dbf436d700bd9acb969ef5</u>	+ 539.68367346050570 1769 DINO	✓
24	2021-11-08 07:17:33	<u>0xebf0837604c2fb745c59</u> <u>209abe3425bca69b7e1686</u> <u>dbf436d700bd9acb969ef5</u>	+ 141.75340933546436 8723 ARPA	✓
25	2021-10-21 22:03:29	<u>0x1b95492e9715e576b22c</u> <u>4c1806c619d06d54f531e0</u> <u>41d0ec25c7503c06ee15d2</u>	+ 923,000.0000000000 00000000 SSX	✓
26	2021-10-16 03:38:45	<u>0x080b7c5680fa60833f91</u> <u>8fcab8fbfd12f69b8e63e4</u> <u>4a0989eb2840a72ea5fd42</u>	- 350.68054371324228 6685 ARPA	✓
27	2021-10-16 03:28:43	<u>0xa92a69d55d6abf455eb5</u> <u>b21875588e0c6da7eb111b</u> <u>f0f3ee3245ddfe2cf80399</u>	+ 0.0000000000000000 00 DINO	✓
28	2021-10-16 03:28:43	<u>0xa92a69d55d6abf455eb5</u> <u>b21875588e0c6da7eb111b</u> <u>f0f3ee3245ddfe2cf80399</u>	+ 350.68054371324228 6685 ARPA	✓
29	2021-10-05 20:19:56	<u>0x4d4bdbe1b4921fef47a0</u> <u>07661d868bc62429caa50a</u> <u>c53ee006b25b45a0f3bb68</u>	+ 16.122039807824453 561 LUNA	✓
30	2021-10-05 20:19:56	<u>0x4d4bdbe1b4921fef47a0</u> <u>07661d868bc62429caa50a</u> <u>c53ee006b25b45a0f3bb68</u>	- 726.414559 USDC	✓
31	2021-10-05 11:15:48	<u>0xbdc97c80be3b749da3a1</u> <u>6ca8d1e56a3116f950fbd5</u> <u>1bc17abdeae1fb79a201d1</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-25 15:40:43	<u>0x32bc6342bb69094857f4</u> <u>1a0661171afc9c11423ec1</u> <u>be22b27890fa91f50adb80</u>	+ 923,000.0000000000 00000000 SSX	✓
33	2021-09-24 16:26:30	<u>0xfe662bdc5431ac77d6b5</u> <u>7876af2ef485e6d6ead22d</u> <u>3c9c420bfe168f72531338</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
34	2021-09-24 15:54:47	<u>0x68d2c344711aa6474b4c</u> <u>0a77873200a0e13e10b316</u> <u>11ff25f602c65d16934524</u>	+ 777.0000000000 BeezEX	✓
35	2021-09-24 11:21:24	<u>0xc2c82593b3282d116b80</u> <u>6de98876c0ef59edbc4bab</u> <u>9e705d88fe7166a7b6fe94</u>	+ 603.463509 USDC	✓
36	2021-09-24 11:21:24	<u>0xc2c82593b3282d116b80</u> <u>6de98876c0ef59edbc4bab</u> <u>9e705d88fe7166a7b6fe94</u>	- 0.2188742120786391 08 WETH  640.97 USD	✓
37	2021-09-24 11:19:26	<u>0x17904cb440237d703c8f</u> <u>2265bf2185d47ab873139d</u> <u>075010cdc561dbc497f152</u>	+ 112.335188 USDC	✓
38	2021-09-23 07:57:39	<u>0x01d3e0786c8d7e6cfe6c</u> <u>3d75f24aee36a1074ac610</u> <u>0da72d78b8363b8efd6f66</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
39	2021-09-21 05:18:50	<u>0x1deda66710e87dcd80d5</u> <u>6f2d019ec51ca4c805b581</u> <u>090611e4e1a12f6ad81df4</u>	+ 10.615862 USDC	✓
40	2021-09-21 05:18:50	<u>0x1deda66710e87dcd80d5</u> <u>6f2d019ec51ca4c805b581</u> <u>090611e4e1a12f6ad81df4</u>	- 161.56682086776973 5059 ARPA	✓

#	Date & time	Transaction Id	Amount	
41	2021-09-21 05:17:26	<u>0x5ca271baafabf983f472</u> <u>9818d0a53355ecbc157d09</u> <u>5058114f616e06e976adab</u>	+ 0.000000000000000000 00 DINO	✓
42	2021-09-21 05:17:26	<u>0x5ca271baafabf983f472</u> <u>9818d0a53355ecbc157d09</u> <u>5058114f616e06e976adab</u>	+ 161.56682086776973 5059 ARPA	✓
43	2021-09-20 06:26:13	<u>0x36f9829a7a90545f2161</u> <u>b191ca5adfb52442134638</u> <u>6bbe03a6de1d4f44c9eed0</u>	+ 1,000.000000000000 000000 MegaDoge	✓
44	2021-09-14 10:02:27	<u>0xe24b9bd015a69547c376</u> <u>b670f684f9881648466f89</u> <u>e956f16e67fd3a4bd9306d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
45	2021-09-14 09:59:03	<u>0xdda1fc61c7d2faa884ea</u> <u>d837de619e85bdcce95fc8</u> <u>871a7233428faed7ae3e55</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
46	2021-09-12 16:15:46	<u>0xf8a5e5344fed5cd21d9d</u> <u>6ef6ffc2c0d4f915974f52</u> <u>f9f55e10ee3684cba46e24</u>	+ 4.5479303014565859 44 WMATIC  5.67 USD	✓
47	2021-09-12 16:15:46	<u>0xf8a5e5344fed5cd21d9d</u> <u>6ef6ffc2c0d4f915974f52</u> <u>f9f55e10ee3684cba46e24</u>	- 82.310673521674615 927 ARPA	✓
48	2021-09-12 16:12:50	<u>0x0363fe45fbc78c39fc69</u> <u>e921661b2e3d67fcc80273</u> <u>63180670d49591b2e4b482</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
49	2021-09-12 16:10:49	<u>0xa281d648a0f7e479f19b</u> <u>5d48627655b304ad416fcb</u> <u>8b5794a51c74e31c2f9e7a</u>	+ 0.000000000000000000 00 DINO	✓



#	Date & time	Transaction Id	Amount	
50	2021-09-12 16:10:49	<u>0xa281d648a0f7e479f19b5d48627655b304ad416fcb8b5794a51c74e31c2f9e7a</u>	+ 82.310673521674615 927 ARPA	✓
51	2021-09-09 10:52:31	<u>0x77c02278589acba14881d5810b841aa9246f81ead9efbb9607ba6d2969c7473f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
52	2021-09-09 01:39:03	<u>0xfa7ec76ac3d321a12b7239597ef2783219c32a7aa8b26c6d7607858f3bc2311d</u>	- 467.60646880420006 2550 ARPA	✓
53	2021-09-09 01:23:04	<u>0x676232aaac3bd2914446f0164a529b4cadb170a8b13d2cbe6c891692ee589cbc</u>	+ 0.0000000000000000 00 DINO	✓
54	2021-09-09 01:23:04	<u>0x676232aaac3bd2914446f0164a529b4cadb170a8b13d2cbe6c891692ee589cbc</u>	+ 467.60646880420006 2550 ARPA	✓
55	2021-09-08 18:29:31	<u>0x86802a29065cfe0a006bf3dfc4b563dc7b0e765724db0ae51226909e7c318295</u>	- 114.828220 USDC	✓
56	2021-08-30 17:42:43	<u>0x0a267e6b8a6bbe3c1e082319f68cea11a44390e38b01989bca4c3f6867b4d0da</u>	+ 932.00000000000000 0000 YUI	✓
57	2021-08-29 05:58:33	<u>0x4618ee4b1e7a660856622acda205d6a03d06e881a5161d85b56f6b106418d6b1</u>	+ 255.00000000000000 0000 YUI	✓
58	2021-08-29 04:50:25	<u>0x19e12a99d6f915162c1f4794d4d22e58bb84dfd263548c922aba039bca70e282</u>	+ 114.828220 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2021-08-28 06:46:28	<u>0xb3dafd72ae03376a7a90</u> <u>21947f909f6290327b1050</u> <u>280a502cfb919c6b549c79</u>	- 70.197673 USDC	✓
60	2021-08-27 13:18:52	<u>0x49f0722b8383af4c1583</u> <u>53c4ed97b11475cf98eb40</u> <u>a9977b7259125f06ad7191</u>	+ 255.00000000000000 0000 YUI	✓
61	2021-08-26 09:15:57	<u>0x81308a4267e82e44229d</u> <u>4643fa30d02b07939e102d</u> <u>2eb9d9292360c01eca385a</u>	+ 255.00000000000000 0000 YUI	✓
62	2021-08-25 19:30:21	<u>0xdb1eb42e5b863e6e7ae5</u> <u>2f02227038c47b6b410cf4</u> <u>cf9450846b1bd178531892</u>	+ 60.369397 USDC	✓
63	2021-08-25 19:30:21	<u>0xdb1eb42e5b863e6e7ae5</u> <u>2f02227038c47b6b410cf4</u> <u>cf9450846b1bd178531892</u>	- 790.52364101078569 5471 ARPA	✓
64	2021-08-25 19:26:37	<u>0xa468ad5269cd302e6652</u> <u>03648eec76cde22b0876bc</u> <u>ff70f00e003944ccddbc62</u>	+ 0.0000000000000000 00 DINO	✓
65	2021-08-25 19:26:37	<u>0xa468ad5269cd302e6652</u> <u>03648eec76cde22b0876bc</u> <u>ff70f00e003944ccddbc62</u>	+ 146.90562483762471 4019 ARPA	✓
66	2021-08-22 13:56:14	<u>0xa0e73d7b1b7e9c22d178</u> <u>909f604c74eba3eaae9074</u> <u>e3e5773d6fc328e615c401</u>	+ 0.0000000000000000 00 DINO	✓
67	2021-08-22 13:56:14	<u>0xa0e73d7b1b7e9c22d178</u> <u>909f604c74eba3eaae9074</u> <u>e3e5773d6fc328e615c401</u>	+ 425.72188578320515 2620 ARPA	✓

#	Date & time	Transaction Id	Amount	
68	2021-08-19 23:46:46	<u>0xe019b7caaa48efe0e9ef831b6dcf071516c334ab97d68a5dc8f59bdae3748b82</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
69	2021-08-15 03:33:41	<u>0xd9776f0c784004fe2280c1356b844274d02578a48e2fd1683f3f6c92a2e4fcc1</u>	+ 0.0000000000000000 00 DINO	✓
70	2021-08-15 03:33:41	<u>0xd9776f0c784004fe2280c1356b844274d02578a48e2fd1683f3f6c92a2e4fcc1</u>	+ 217.89613038995580 0410 ARPA	✓
71	2021-08-12 21:48:38	<u>0xcdb107b45c22da2e92b0ffe64f8fe7a3c466de6c8f608e6e9af160dd9edef08</u>	+ 50,000.00000000 Original	✓
72	2021-08-12 05:31:06	<u>0x58006918bac377e3bc9a861ea43e09d1d15c7baa714e6c625981d9f4586c859e</u>	+ 9.828276 USDC	✓
73	2021-08-12 05:31:06	<u>0x58006918bac377e3bc9a861ea43e09d1d15c7baa714e6c625981d9f4586c859e</u>	- 197.30173696329768 5179 ARPA	✓
74	2021-08-12 05:24:11	<u>0x3e7202311ff6a4c99a01f99981165f8f69340542d164bfdae3b546fd5beed3d8</u>	+ 0.0000000000000000 00 DINO	✓
75	2021-08-12 05:24:11	<u>0x3e7202311ff6a4c99a01f99981165f8f69340542d164bfdae3b546fd5beed3d8</u>	+ 197.30173696329768 5179 ARPA	✓
76	2021-08-10 00:13:21	<u>0x7bf21bcbbf128e6efe6d435f07be36e525f9baab83403ff96fa136901a47dcf2</u>	- 594.18070093152493 8824 ARPA	✓

#	Date & time	Transaction Id	Amount	
77	2021-08-09 23:52:11	<u>0xdb242993b4950a1d2b30</u> <u>d22151c92fc44f4b63dd51</u> <u>e20a50c8cb8e91bd1407a6</u>	+ 0.0000000000000000 00 DINO	✓
78	2021-08-09 23:52:11	<u>0xdb242993b4950a1d2b30</u> <u>d22151c92fc44f4b63dd51</u> <u>e20a50c8cb8e91bd1407a6</u>	+ 192.70877227446678 1482 ARPA	✓
79	2021-08-08 04:10:25	<u>0xfbad8865f225578b511a</u> <u>2c81544a2e867752d74c56</u> <u>65a29c8bf0d3b6e1374817</u>	+ 0.0000000000000000 00 DINO	✓
80	2021-08-08 04:10:25	<u>0xfbad8865f225578b511a</u> <u>2c81544a2e867752d74c56</u> <u>65a29c8bf0d3b6e1374817</u>	+ 401.47192865705812 8920 ARPA	✓
81	2021-08-07 15:41:43	<u>0xbdcfbf0f7084789d2600</u> <u>778c14fe55c61e98521f15</u> <u>a93a00236306eb7061b1d9</u>	+ 114,514.0000000000 00000000 SUISEI	✓
82	2021-08-05 21:18:29	<u>0x035d6658b0d49724972b</u> <u>ea66036ab387904d03bf9a</u> <u>7b08ffadd9a453cf20220f</u>	- 539.68367346050570 1769 DINO	✓
83	2021-08-05 21:16:31	<u>0x60d99ac852f2e6bc88a6</u> <u>6641e8f8494a7b2fb38665</u> <u>a4a945fc45db1c78c00086</u>	+ 539.68367346050570 1769 DINO	✓
84	2021-08-05 21:16:31	<u>0x60d99ac852f2e6bc88a6</u> <u>6641e8f8494a7b2fb38665</u> <u>a4a945fc45db1c78c00086</u>	+ 0.0009618134491678 44 DINO	✓
85	2021-08-05 21:15:57	<u>0x23e4ac1ff8d6cc5b6185</u> <u>cbedf1b66f9804fe012bab</u> <u>8076cd824eca9ef3bb32a9</u>	- 539.68367346050570 1769 DINO	✓

#	Date & time	Transaction Id	Amount	
86	2021-08-05 05:01:25	<u>0xef463369cf50247b58c1</u> <u>17a43be2273cc4f86b83d5</u> <u>31cb14d4053115430a654a</u>	+ 508.28564553505475 4873 DINO	✓
87	2021-08-05 05:01:25	<u>0xef463369cf50247b58c1</u> <u>17a43be2273cc4f86b83d5</u> <u>31cb14d4053115430a654a</u>	+ 0.4206888320458015 97 WETH  1,103.13 USD	✓
88	2021-08-05 05:01:25	<u>0xef463369cf50247b58c1</u> <u>17a43be2273cc4f86b83d5</u> <u>31cb14d4053115430a654a</u>	- 14.399564123400825 366 UNI-V2	✓
89	2021-08-05 04:40:33	<u>0x2574e82efd1a373794b6</u> <u>dd1d990e2ef1e63d9e6281</u> <u>f018ee3e1ab5ed13f5f89a</u>	+ 14.399564123400825 366 UNI-V2	✓
90	2021-08-05 04:40:33	<u>0x2574e82efd1a373794b6</u> <u>dd1d990e2ef1e63d9e6281</u> <u>f018ee3e1ab5ed13f5f89a</u>	+ 7.6886492806944159 99 DINO	✓
91	2021-08-04 15:39:11	<u>0x06f105268c7d672cd1c2</u> <u>dcde75831d1b1fd13ed766</u> <u>b51888825e3feec36a6413</u>	- 0.0000000000000000 00 UNI-V2	✓
92	2021-08-04 15:39:11	<u>0x06f105268c7d672cd1c2</u> <u>dcde75831d1b1fd13ed766</u> <u>b51888825e3feec36a6413</u>	+ 22.548626249451476 866 DINO	✓
93	2021-08-03 03:26:53	<u>0x1f327d039abc0fd1e3b6</u> <u>01734f05467e21f917a092</u> <u>66ff2671de075f8707bb0d</u>	- 3.5418866126717021 28 UNI-V2	✓
94	2021-08-03 03:26:53	<u>0x1f327d039abc0fd1e3b6</u> <u>01734f05467e21f917a092</u> <u>66ff2671de075f8707bb0d</u>	+ 1.1607523953050200 57 DINO	✓

#	Date & time	Transaction Id	Amount	
95	2021-08-03 03:25:55	<u>0xa6174fc43d0225c798d15630203982efcddf8a0b4ae0bb442ab364ce61ff3859</u>	+ 3.5418866126717021 28 UNI-V2	✓
96	2021-08-03 03:25:55	<u>0xa6174fc43d0225c798d15630203982efcddf8a0b4ae0bb442ab364ce61ff3859</u>	- 86.916365219169676 948 DINO	✓
97	2021-08-03 03:25:55	<u>0xa6174fc43d0225c798d15630203982efcddf8a0b4ae0bb442ab364ce61ff3859</u>	- 0.1479956339588429 37 WETH  368.38 USD	✓
98	2021-08-03 03:23:29	<u>0x69d446853e2de95f0e41bd89b8b1647997b4831cf66b119d9084023d7b349447</u>	+ 86.784590468247813 533 DINO	✓
99	2021-08-03 03:23:29	<u>0x69d446853e2de95f0e41bd89b8b1647997b4831cf66b119d9084023d7b349447</u>	- 379.700654 USDC	✓
100	2021-08-03 03:22:39	<u>0x52eadceac5c3f655ef0bdca80a3c39e437be79cca13ee9d1600154b5345d4e75</u>	+ 379.700654 USDC	✓
101	2021-08-03 03:22:39	<u>0x52eadceac5c3f655ef0bdca80a3c39e437be79cca13ee9d1600154b5345d4e75</u>	- 379.35548784577724 7458 UST	✓
102	2021-08-03 03:13:31	<u>0x7f31ae6c2a81fca13d0f5cda66eda9c6ce0709a04f71e43197eff5d3e2f0ce74</u>	+ 0.0256395384815431 11 WETH  63.82 USD	✓
103	2021-08-03 03:13:31	<u>0x7f31ae6c2a81fca13d0f5cda66eda9c6ce0709a04f71e43197eff5d3e2f0ce74</u>	- 66.0000000000000000 000 UST	✓



#	Date & time	Transaction Id	Amount	
104	2021-08-03 03:11:03	<u>0xefd84974b802424712d8</u> <u>b25637bb7e1b6bbf1e5ec2</u> <u>0d87baa45e6ca594759994</u>	+ 0.1091285496783169 63 WETH  271.63 USD	✓
105	2021-08-03 01:12:37	<u>0x90e3a14b77bad2552e06</u> <u>9d0856c052c8646248e47e</u> <u>21eb5939473a30510430dc</u>	+ 222.65124963645763 5006 UST	✓
106	2021-08-03 01:12:37	<u>0x90e3a14b77bad2552e06</u> <u>9d0856c052c8646248e47e</u> <u>21eb5939473a30510430dc</u>	- 223.812622 USDT	✓
107	2021-08-03 01:11:49	<u>0x17398ab0493d2454c113</u> <u>08189a2b570fd34ecf9172</u> <u>38b1f23307795fed20c4e9</u>	+ 223.193146 USDT	✓
108	2021-08-03 01:11:49	<u>0x17398ab0493d2454c113</u> <u>08189a2b570fd34ecf9172</u> <u>38b1f23307795fed20c4e9</u>	+ 222.70423741767092 4515 UST	✓
109	2021-08-03 01:11:49	<u>0x17398ab0493d2454c113</u> <u>08189a2b570fd34ecf9172</u> <u>38b1f23307795fed20c4e9</u>	- 0.0002208174644248 51 DFYNLP	✓
110	2021-08-03 00:56:13	<u>0xbc1f4fadf4ab99c5001f</u> <u>acc00ad478f61e70985224</u> <u>60aca280c636fab46c5999</u>	+ 0.0002208174644248 51 DFYNLP	✓
111	2021-08-03 00:56:13	<u>0xbc1f4fadf4ab99c5001f</u> <u>acc00ad478f61e70985224</u> <u>60aca280c636fab46c5999</u>	+ 0.0000026474392226 01 DINO	✓
112	2021-08-03 00:56:11	<u>0xa68ccbda1df8d3af0474</u> <u>d10d3b184e433682a74b07</u> <u>7ae855ebfe88ea10e98c05</u>	- 0.0000000000000000 00 DFYNLP	✓

#	Date & time	Transaction Id	Amount	
113	2021-08-03 00:56:11	<u>0xa68ccbda1df8d3af0474</u> <u>d10d3b184e433682a74b07</u> <u>7ae855ebfe88ea10e98c05</u>	+ 0.0950914778934041 64 DINO	✓
114	2021-08-03 00:49:05	<u>0x3b1a82c7c0dc1758942b</u> <u>7dabcb763b3f5462e9a929</u> <u>351a77c5f1655480ba5be5</u>	- 0.4145878345588572 82 UNI-V2	✓
115	2021-08-03 00:49:05	<u>0x3b1a82c7c0dc1758942b</u> <u>7dabcb763b3f5462e9a929</u> <u>351a77c5f1655480ba5be5</u>	+ 0.0366668622828987 82 DINO	✓
116	2021-08-03 00:48:21	<u>0x6eb519068a69760a47c3</u> <u>22758ceba80882b0897888</u> <u>14a692428e03c78c38e9b5</u>	+ 0.4145878345588572 82 UNI-V2	✓
117	2021-08-03 00:48:21	<u>0x6eb519068a69760a47c3</u> <u>22758ceba80882b0897888</u> <u>14a692428e03c78c38e9b5</u>	- 10.287687096634469 341 DINO	✓
118	2021-08-03 00:48:21	<u>0x6eb519068a69760a47c3</u> <u>22758ceba80882b0897888</u> <u>14a692428e03c78c38e9b5</u>	- 0.0171305947025691 65 WETH  42.64 USD	✓
119	2021-08-03 00:47:25	<u>0x8bbced65fe1287d7f034</u> <u>6bad1a0d09c9ecb9bc3fb3</u> <u>a7e8c9ebdbae1f78f17ad5</u>	+ 0.0200185431799157 14 WETH  49.82 USD	✓
120	2021-08-03 00:44:11	<u>0x22a9750c764729180d53</u> <u>2a6d153f371cda19cac007</u> <u>b5a0e1bb0444faf42f1b64</u>	- 0.0000000000000000 00 UNI-V2	✓
121	2021-08-03 00:44:11	<u>0x22a9750c764729180d53</u> <u>2a6d153f371cda19cac007</u> <u>b5a0e1bb0444faf42f1b64</u>	+ 10.287700859940807 518 DINO	✓

#	Date & time	Transaction Id	Amount	
122	2021-08-02 03:07:09	<u>0x146db94d435c8961c701d7c2c3db398f30dd47a713cee1a05902caa6423c7a86</u>	- 0.0002208174644248 51 DFYNLP	✓
123	2021-08-02 03:05:55	<u>0xb70ee93e228bdc7f64fdb65669c10d8f3d985bd08dc76a06cac3971e1e5d7fb8</u>	+ 0.0002208174644248 51 DFYNLP	✓
124	2021-08-02 03:05:55	<u>0xb70ee93e228bdc7f64fdb65669c10d8f3d985bd08dc76a06cac3971e1e5d7fb8</u>	- 222.52335143309807 1084 UST	✓
125	2021-08-02 03:05:55	<u>0xb70ee93e228bdc7f64fdb65669c10d8f3d985bd08dc76a06cac3971e1e5d7fb8</u>	- 223.347164 USDT	✓
126	2021-08-02 03:04:15	<u>0xef70109caed81121b52405213f56449d7a23ee04f43d057b7e51e5effe55cabf</u>	+ 222.52335222474673 0599 UST	✓
127	2021-08-02 03:04:15	<u>0xef70109caed81121b52405213f56449d7a23ee04f43d057b7e51e5effe55cabf</u>	- 225.058699 USDC	✓
128	2021-08-02 03:02:09	<u>0x6fbb5da7238da863fb0156b315977b02948a0f858e709131ba95f8b6ef1c46ed</u>	+ 223.966640 USDT	✓
129	2021-08-02 03:02:09	<u>0x6fbb5da7238da863fb0156b315977b02948a0f858e709131ba95f8b6ef1c46ed</u>	- 225.000000 USDC	✓
130	2021-08-02 00:54:43	<u>0x82601066daf3552794aad2e2871e61f4562320153e64ddb1f92085567239bdf4</u>	- 10.443089676170265 179 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
131	2021-08-02 00:53:37	<u>0x01973a90260ee57e0018</u> <u>09ea66cf11b184dade9532</u> <u>8b3f326a5bc02a746a64be</u>	+ 10.443089676170265 179 UNI-V2	✓
132	2021-08-02 00:53:37	<u>0x01973a90260ee57e0018</u> <u>09ea66cf11b184dade9532</u> <u>8b3f326a5bc02a746a64be</u>	- 267.94235710182789 4894 DINO	✓
133	2021-08-02 00:53:37	<u>0x01973a90260ee57e0018</u> <u>09ea66cf11b184dade9532</u> <u>8b3f326a5bc02a746a64be</u>	- 0.4170337010511424 03 WETH  1,080.36 USD	✓
134	2021-08-02 00:52:23	<u>0xd9eea4d729c05b2faf46</u> <u>8a4f7341fcbda9189b1a88</u> <u>ddfc89e55df0df4dcd893c</u>	+ 267.94235710182789 4894 DINO	✓
135	2021-08-02 00:21:37	<u>0x3a8959629dea6f9c4c6a</u> <u>25e0840b0b53359b577db5</u> <u>ee6ad49318e2f4c87d2ad6</u>	- 50.000000 USDC	✓
136	2021-08-01 00:39:29	<u>0x83fc81200b58a76aeb7b</u> <u>ac597d5ebd9f55d1b1d73e</u> <u>678900299018fb7d27de3f</u>	+ 0.0407980555186242 47 WETH  105.54 USD	✓
137	2021-08-01 00:39:29	<u>0x83fc81200b58a76aeb7b</u> <u>ac597d5ebd9f55d1b1d73e</u> <u>678900299018fb7d27de3f</u>	- 75.838185201711567 629 DFYN	✓
138	2021-08-01 00:38:37	<u>0x7769a102e3ec1305240c</u> <u>7d94d9f6748acf8e696d36</u> <u>6640924e7bb226dc920966</u>	+ 0.0378200262050564 23 WETH  97.84 USD	✓
139	2021-08-01 00:38:37	<u>0x7769a102e3ec1305240c</u> <u>7d94d9f6748acf8e696d36</u> <u>6640924e7bb226dc920966</u>	- 328.24434588812977 1538 ICE	✓

#	Date & time	Transaction Id	Amount	
140	2021-08-01 00:19:09	<u>0x7940c948a00b7d350a67</u> <u>985c4f8d7b7a02f9618d73</u> <u>96a106c73068b13b7b0412</u>	+ 70.286118923441904 371 DFYN	✓
141	2021-08-01 00:19:09	<u>0x7940c948a00b7d350a67</u> <u>985c4f8d7b7a02f9618d73</u> <u>96a106c73068b13b7b0412</u>	+ 328.24434588812977 1538 ICE	✓
142	2021-08-01 00:19:09	<u>0x7940c948a00b7d350a67</u> <u>985c4f8d7b7a02f9618d73</u> <u>96a106c73068b13b7b0412</u>	- 148.70113628456803 6672 DFYNLP	✓
143	2021-07-31 20:21:29	<u>0x8822bb171fb5c5c59da5</u> <u>4fb981f11ce095578c807e</u> <u>3e7b4421fe5be8584d14da</u>	+ 0.2877926821383068 88 DFYN	✓
144	2021-07-31 20:21:29	<u>0x8822bb171fb5c5c59da5</u> <u>4fb981f11ce095578c807e</u> <u>3e7b4421fe5be8584d14da</u>	+ 148.70113628456803 6672 DFYNLP	✓
145	2021-07-31 17:39:42	<u>0xaa68dbcc58e0ec18cd32</u> <u>c10f9162d1994aa257949c</u> <u>18e4fe9ff8ae0133fcd88f</u>	+ 5.2642735961313542 60 DFYN	✓
146	2021-07-30 11:18:29	<u>0x0a83703daedb2b09de6e</u> <u>783aaa8e497f01ca82b4eb</u> <u>936344c8e456d683b56c38</u>	+ 314.00000000000000 0000 TAO	✓
147	2021-07-30 11:16:03	<u>0x96bf036178b5e2a94944</u> <u>50701200d816fe04c0f30e</u> <u>4f219a6cea8006dc7739f8</u>	+ 314.00000000000000 0000 TAO	✓
148	2021-07-29 23:26:36	<u>0x67ca9882fa8805941257</u> <u>ddad3005c241676c8b48a7</u> <u>fd0e81afa0512b283c84d3</u>	- 9.0904200781298225 56 DFYN	✓

#	Date & time	Transaction Id	Amount	
149	2021-07-29 20:54:01	<u>0xbcdb0b04bf3e061bf3de775598442e9820cc303f92c0c0c95240ea7463241959</u>	+ 8.8654384334564824 14 DFYN	✓
150	2021-07-27 04:03:11	<u>0x0200c3dfac13a37d03f03ca231b2de1173ce9e7e177613d266ca88fec732a44a</u>	- 148.70113628456803 6672 DFYNLP	✓
151	2021-07-27 04:01:49	<u>0x2fb68aec0b7c26cdb38c0512bcd608e08b251d99f262be44f0ca255becad5ddf</u>	+ 148.70113628456803 6672 DFYNLP	✓
152	2021-07-27 04:01:49	<u>0x2fb68aec0b7c26cdb38c0512bcd608e08b251d99f262be44f0ca255becad5ddf</u>	- 279.70179238124330 8228 ICE	✓
153	2021-07-27 04:01:49	<u>0x2fb68aec0b7c26cdb38c0512bcd608e08b251d99f262be44f0ca255becad5ddf</u>	- 82.275018355326665 187 DFYN	✓
154	2021-07-27 03:58:55	<u>0x59090657acc49891a68cd41b3c504ed70696f9a1157872cc48792437d8fd9a52</u>	+ 82.5000000000000000 000 DFYN	✓
155	2021-07-27 03:58:55	<u>0x59090657acc49891a68cd41b3c504ed70696f9a1157872cc48792437d8fd9a52</u>	- 0.0445716797968946 30 WETH  101.54 USD	✓
156	2021-07-26 14:54:19	<u>0x22cb5f7640ed7549d9f118d1a0e41f427675f5725899ed74d2a772dca57821c1</u>	+ 0.0400596222814164 42 WETH  89.25 USD	✓
157	2021-07-26 14:54:19	<u>0x22cb5f7640ed7549d9f118d1a0e41f427675f5725899ed74d2a772dca57821c1</u>	+ 244.06842919117670 4762 ICE	✓

#	Date & time	Transaction Id	Amount	
158	2021-07-26 14:54:19	<u>0x22cb5f7640ed7549d9f118d1a0e41f427675f5725899ed74d2a772dca57821c1</u>	- 2.8837494086219570 55 FLP	✓
159	2021-07-26 14:49:17	<u>0x4ede06ad6189c5b78cc64c3b96b5bb3ef755b979550ebac912300e5942ea09e7</u>	+ 2.8837494086219570 55 FLP	✓
160	2021-07-26 14:49:17	<u>0x4ede06ad6189c5b78cc64c3b96b5bb3ef755b979550ebac912300e5942ea09e7</u>	+ 5.3050871668374988 13 ICE	✓
161	2021-07-26 00:43:08	<u>0xdc7fdb1a34d933a9d58813da5d7b1c6969dbb31ca7ae8af552ad9f882a9d23f8</u>	+ 30.328276023229072 678 ICE	✓
162	2021-07-25 12:03:28	<u>0xd3990cc3a0ddb2f2d385d971ed99a997e503c15bf15eb5a794cb1106b5b2ed7e9</u>	+ 1 auto-stake.com	✓
163	2021-07-22 20:31:22	<u>0x2ad837685572ad0a13b50228fa57de0628a961e16f21dfd0da368bc2b09af811</u>	+ 0.0034185992433485 10 WETH  7.02 USD	✓
164	2021-07-22 20:31:22	<u>0x2ad837685572ad0a13b50228fa57de0628a961e16f21dfd0da368bc2b09af811</u>	- 10.941694547155284 667 ICE	✓
165	2021-07-22 20:23:41	<u>0x5ac01e2be0eec7d5d21a520efae63eade6a4094fec72b72bf2bd921c94e4cf34</u>	+ 10.941694547155213 613 ICE	✓
166	2021-07-21 20:14:44	<u>0xddf59b9e0c54fa924d0338753000081a06b9afd6649dddf1059ad3666d083804</u>	- 2.8837494086219570 55 FLP	✓

#	Date & time	Transaction Id	Amount	
167	2021-07-21 20:13:02	<u>0x1ffefc2a7e5385b8b677</u> <u>00ca1020d90c998d6cfd6</u> <u>bed014acc7b92013fc257c</u>	+ 2.8837494086219570 55 FLP	✓
168	2021-07-21 20:13:02	<u>0x1ffefc2a7e5385b8b677</u> <u>00ca1020d90c998d6cfd6</u> <u>bed014acc7b92013fc257c</u>	- 199.99999999999991 4735 ICE	✓
169	2021-07-21 20:13:02	<u>0x1ffefc2a7e5385b8b677</u> <u>00ca1020d90c998d6cfd6</u> <u>bed014acc7b92013fc257c</u>	- 0.0487312519390415 98 WETH  96.68 USD	✓
170	2021-07-20 04:47:12	<u>0x5d786f0e4b0835b14ee7</u> <u>4b0a193d6f7917066786cb</u> <u>304f277fbb08d319622da9</u>	+ 200.00000000000000 0000 ICE	✓
171	2021-07-20 03:30:03	<u>0x79e9cc3d53de1932a51c</u> <u>c2fe935b5d107c9a555604</u> <u>55176cc76b5355b4576dec</u>	- 33.292534 USDC	✓
172	2021-07-20 03:30:03	<u>0x79e9cc3d53de1932a51c</u> <u>c2fe935b5d107c9a555604</u> <u>55176cc76b5355b4576dec</u>	+ 0.0192555717444751 72 WETH  33.81 USD	✓
173	2021-07-20 03:23:41	<u>0xd42a00b63bb287d1712e</u> <u>5e58004123b314655c4a8f</u> <u>39a42008d539373b79b1b2</u>	- 657.917267 USDC	✓
174	2021-07-20 03:23:41	<u>0xd42a00b63bb287d1712e</u> <u>5e58004123b314655c4a8f</u> <u>39a42008d539373b79b1b2</u>	+ 0.3805229442778564 34 WETH  668.19 USD	✓
175	2021-07-16 01:22:08	<u>0x9b386f0effe5b8eb2dab</u> <u>e48558374d7e3cf887fe28</u> <u>5dd108b0f74b7facd6354c</u>	+ 7.4749999999999996 45 TITAN	✓

#	Date & time	Transaction Id	Amount	
176	2021-07-08 07:31:19	<u>0xc35b640089075ee43d171db1a80a51e3e246306cd2c7bef750dfec3b5e209c99</u>	+ 124.458500 USDC	✓
177	2021-07-08 07:31:19	<u>0xc35b640089075ee43d171db1a80a51e3e246306cd2c7bef750dfec3b5e209c99</u>	- 1.216233490231381387 YELD	✓
178	2021-07-08 07:25:15	<u>0xb1aa410192fda63145238a2e8e3aeaa92874c1169bb21dfc1b22a8a44032036c</u>	+ 1.215865335957541982 YELD	✓
179	2021-07-08 07:25:15	<u>0xb1aa410192fda63145238a2e8e3aeaa92874c1169bb21dfc1b22a8a44032036c</u>	+ 0.000324535033442788 YELD	✓
180	2021-07-08 06:46:39	<u>0x2942804bd5f85e7f510d957344ae79a2f617017a5e9b824ad9bd2c2e7d804d86</u>	- 0.026846101236886868 YELD	✓
181	2021-07-08 06:46:39	<u>0x2942804bd5f85e7f510d957344ae79a2f617017a5e9b824ad9bd2c2e7d804d86</u>	+ 0.026849210191260194 YELD	✓
182	2021-07-05 17:03:45	<u>0x7179e35cedc26ead8fa0d104b1d7ab636d68c2bbd59b795187fc3da7205ebd58</u>	- 0.030597711079329858 YELD	✓
183	2021-07-05 17:03:45	<u>0x7179e35cedc26ead8fa0d104b1d7ab636d68c2bbd59b795187fc3da7205ebd58</u>	+ 0.030605763069447092 YELD	✓
184	2021-07-01 21:53:18	<u>0x88806cd51e0c2594eb482e237009c20cd28a818abd7b041dc60b9be82d64d8dc</u>	- 0.027596387671413345 YELD	✓

#	Date & time	Transaction Id	Amount	
185	2021-07-01 21:53:18	<u>0x88806cd51e0c2594eb48</u> <u>2e237009c20cd28a818abd</u> <u>7b041dc60b9be82d64d8dc</u>	+ 0.0275993834884479 99 YELD	✓
186	2021-06-28 21:19:16	<u>0x9b21b1f0bf26cddf7ae5</u> <u>23ec0d70bec947f5f5dec0</u> <u>608d780e8c4dfe1be3e737</u>	- 0.0242723207024762 99 YELD	✓
187	2021-06-28 21:19:16	<u>0x9b21b1f0bf26cddf7ae5</u> <u>23ec0d70bec947f5f5dec0</u> <u>608d780e8c4dfe1be3e737</u>	+ 0.0242765724887769 25 YELD	✓
188	2021-06-27 07:52:39	<u>0x4b3f0a2e202da018a9e4</u> <u>1c33c38c3f48c8121199d7</u> <u>2499fce41b03b636028ab9</u>	- 0.0125094458939198 71 YELD	✓
189	2021-06-27 07:52:39	<u>0x4b3f0a2e202da018a9e4</u> <u>1c33c38c3f48c8121199d7</u> <u>2499fce41b03b636028ab9</u>	+ 0.0125183609300012 90 YELD	✓
190	2021-06-27 04:35:09	<u>0xed1d3769a786cc087cae</u> <u>c2d0be7c139f6729fc3a24</u> <u>9f0c4c3da04925696742d4</u>	+ 1,000.000000000000 000000 LitCoin	✓
191	2021-06-26 13:00:53	<u>0xbdbc620e6b9d08f0bfd8</u> <u>ac40866917915c1981f51b</u> <u>c7e7bbb6b3da9a47d2a447</u>	- 0.0153052392252125 36 YELD	✓
192	2021-06-26 13:00:53	<u>0xbdbc620e6b9d08f0bfd8</u> <u>ac40866917915c1981f51b</u> <u>c7e7bbb6b3da9a47d2a447</u>	+ 0.0153130648540529 93 YELD	✓
193	2021-06-25 15:59:43	<u>0x0cf7e3ddf81a398ea071</u> <u>22568f0d9bb17a74583fba</u> <u>176bf5c7b064051381469c</u>	- 0.0091792907761499 25 YELD	✓

#	Date & time	Transaction Id	Amount	
194	2021-06-25 15:59:43	<u>0x0cf7e3ddf81a398ea07122568f0d9bb17a74583fba176bf5c7b064051381469c</u>	+ 0.0091877608037988 02 YELD	✓
195	2021-06-25 04:30:15	<u>0xbf98521ce615c9d5d86fdd1bf184c1392142359a9b6c907752f15f2ca16ea5f8</u>	- 1.0695588393721533 47 YELD	✓
196	2021-06-24 02:50:50	<u>0xf5d229cf64f0a08f2a6b99fb1c667ddd10c773bf910536c98457ec6b25a754b2</u>	+ 1.0462265770719088 03 YELD	✓
197	2021-06-24 02:50:50	<u>0xf5d229cf64f0a08f2a6b99fb1c667ddd10c773bf910536c98457ec6b25a754b2</u>	- 28.799660865131610 166 APE-LP	✓
198	2021-06-24 02:45:22	<u>0x2644bccb825ba70aa596efc1f43bb60ff9fcd8749154f97d69ee33a46cb692e2</u>	+ 28.799660865131610 166 APE-LP	✓
199	2021-06-24 02:45:22	<u>0x2644bccb825ba70aa596efc1f43bb60ff9fcd8749154f97d69ee33a46cb692e2</u>	+ 0.0000746209529706 39 YELD	✓
200	2021-06-24 02:44:22	<u>0x2b45e4cad815a7d31f0d9a41c252a2017b01362bc771fa0b7e6f0022f289308d</u>	+ 0.0232576413472738 27 YELD	✓
201	2021-06-23 21:01:51	<u>0xdd0edd7cfade9d9a577499af593535276df5cf2cc3dc22ea4c5de0a1737138ab</u>	- 28.799660865131610 166 APE-LP	✓
202	2021-06-23 20:54:09	<u>0xd750bdf053080fbf784222c1cca449bb8d047390f48e1b90edfec07e1bdb16d2</u>	+ 28.799660865131610 166 APE-LP	✓

#	Date & time	Transaction Id	Amount	
203	2021-06-23 20:54:09	<u>0xd750bdf053080fbf7842</u> <u>22c1cca449bb8d047390f4</u> <u>8e1b90edfec07e1bdb16d2</u>	- 1.0022294553452668 62 YELD	✓
204	2021-06-23 20:52:17	<u>0x64bca03cef2a089e9183</u> <u>90dd9a1e5ee4d238b35b63</u> <u>ff4e3379c4fb0eba7142e2</u>	+ 1.0022294553452668 62 YELD	✓
205	2021-06-23 20:52:17	<u>0x64bca03cef2a089e9183</u> <u>90dd9a1e5ee4d238b35b63</u> <u>ff4e3379c4fb0eba7142e2</u>	- 933.190000 USDC	✓
206	2021-06-22 12:52:15	<u>0xa65248e6607ea4e26c19</u> <u>12ac0c7f5b44f525917370</u> <u>27d91079eba29003e60696</u>	- 1,505.141588 USDC	✓
207	2021-06-22 03:38:53	<u>0x5b357cf5b861241b127f</u> <u>028e1cd8d7800595406a7b</u> <u>cf87c152fb0c9a0faa4800</u>	+ 3,500.000000 USDC	✓
208	2021-06-22 03:36:01	<u>0x2ce0048a7ba0718a6b56</u> <u>cdd04fff1e6dbc6c0051da</u> <u>26f74ecb4ab57f39e2dcfb</u>	+ 5.141588 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 02:12:08	<u>0x30e1e421e4892d558b0f</u> <u>8730fb4926cf6d8f168e7c</u> <u>e12aece89b74a3fad29956</u>	+ 1 XTOKEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2021-11-11 17:28:46	<u>0xf94e946b657ae1ab75f6</u> <u>324061ef09353e34f9c71f</u> <u>a9dc05a73178998b569967</u>	+ 1 OPENSTORE	✓
2	2021-11-11 06:30:23	<u>0x1c4fd6a6f581621f433f</u> <u>35ba72ff6723950abb2eca</u> <u>88c45e7b0cf0afd03ada92</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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