







3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 07:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7893507cf9164fc3aa4ab45f692a5be61d8cdb5a</u>
TOTAL RECEIVED	1,643.715649394284582741 MATIC  613.92 USD
TOTAL SEND	1,146.097954171065111950 MATIC  428.06 USD


Token	Balance
MATIC	497.617695223219527634 MATIC  185.86 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
(PoS) Tether USD	90.118866 USDT  90.06 USD
Minereum Polygon	300,000.00000000 MNEP
\$(PoS) Tether USD	500.000000000000000000 Polygonpool.com
BLOK	2,400,000.087400244548916817 BLOK
LELX.io	43,557.19999999997089617 LELX.io
PLGPUNK.COM	100.000000000000000000 PLGPUNK.COM








Token	Balance
Acces Liquid-ether.com	1 rewards
SWAPQ.org	95,000.00000000 SWAPQ.org
SLINGSHOT-USER-2022	1 Slingshot User
Loopring Airdrop	1 NFT
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
Â-	N/A usdwin.co
5000 USDC	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
! ! ! \$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
''	N/A Reward at BoneWin.com
Polygon Event	N/A PolyEvent.Plus
ARB VOUCHER	N/A VOUCHER
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]



#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-02-07 06:08:04	<u>0xc4b72ec52e644d235af5</u> <u>19e7b084fe5e210fe46e12</u> <u>89c1de9c6993ee406b716b</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-07 06:08:04	<u>0xc4b72ec52e644d235af5</u> <u>19e7b084fe5e210fe46e12</u> <u>89c1de9c6993ee406b716b</u>	- 0.0016876800000000 00 MATIC  0.00 USD	✓
3	2024-02-07 06:08:04	<u>0xc4b72ec52e644d235af5</u> <u>19e7b084fe5e210fe46e12</u> <u>89c1de9c6993ee406b716b</u>	- 0.0000911876413693 44 MATIC  0.00 USD	✓
4	2024-02-03 15:03:17	<u>0xe5e9e367dbcbc5494031</u> <u>5e3be706141bf668cd5ab8</u> <u>7bc8102f90a59f2a065bfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-03 15:03:17	<u>0xe5e9e367dbcbc5494031</u> <u>5e3be706141bf668cd5ab8</u> <u>7bc8102f90a59f2a065bfc</u>	- 0.0023759700000000 00 MATIC  0.00 USD	✓
6	2024-02-03 15:03:17	<u>0xe5e9e367dbcbc5494031</u> <u>5e3be706141bf668cd5ab8</u> <u>7bc8102f90a59f2a065bfc</u>	- 0.0107889904562113 99 MATIC  0.00 USD	✓
7	2022-07-02 18:59:12	<u>0xf7888a1c8ae82edb23bb</u> <u>eb1a719b3bd9579bd0a15c</u> <u>fdc1f22b499bc5d9a14137</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-02 18:59:12	<u>0xf7888a1c8ae82edb23bb</u> <u>eb1a719b3bd9579bd0a15c</u> <u>fdc1f22b499bc5d9a14137</u>	- 0.0081012599591496 33 MATIC  0.00 USD	✓
9	2022-07-02 18:59:12	<u>0xf7888a1c8ae82edb23bb</u> <u>eb1a719b3bd9579bd0a15c</u> <u>fdc1f22b499bc5d9a14137</u>	- 0.0009156400408503 67 MATIC  0.00 USD	✓
10	2022-05-31 17:49:37	<u>0xeeee852b9984e26a5dc3a</u> <u>20315b10c190dde41930d5</u> <u>6fe1b7e1b0cf09280ae1fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-31 17:49:37	<u>0xeee852b9984e26a5dc3a20315b10c190dde41930d56fe1b7e1b0cf09280ae1fd</u>	- 0.0026417700002641 77 MATIC  0.00 USD	✓
12	2022-05-31 17:49:37	<u>0xeee852b9984e26a5dc3a20315b10c190dde41930d56fe1b7e1b0cf09280ae1fd</u>	- 0.0000000000022014 75 MATIC  0.00 USD	✓
13	2022-05-31 17:48:11	<u>0xb754d50f2f0d71927fe084dd337eb713dac103dd4cefadc66d0c9ae997fba1bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-31 17:48:11	<u>0xb754d50f2f0d71927fe084dd337eb713dac103dd4cefadc66d0c9ae997fba1bc</u>	- 0.0013948500001394 85 MATIC  0.00 USD	✓
15	2022-05-31 17:48:11	<u>0xb754d50f2f0d71927fe084dd337eb713dac103dd4cefadc66d0c9ae997fba1bc</u>	- 0.0000000000012553 65 MATIC  0.00 USD	✓
16	2022-05-22 18:32:35	<u>0xe8ec9cf148b6cc6875d0999e648ca1dd97bb17ae42ce6430c574b6d22993d98b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-22 18:32:35	<u>0xe8ec9cf148b6cc6875d0999e648ca1dd97bb17ae42ce6430c574b6d22993d98b</u>	- 0.0090168999925159 72 MATIC  0.00 USD	✓
18	2022-05-22 18:32:35	<u>0xe8ec9cf148b6cc6875d0999e648ca1dd97bb17ae42ce6430c574b6d22993d98b</u>	- 0.0000000000074840 27 MATIC  0.00 USD	✓
19	2022-04-24 23:28:12	<u>0xd11faa71ea06892b325d218955bf32f18869bf22c69810050ea4ee1f6b0da34f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-04-24 23:28:12	<u>0xd11faa71ea06892b325d</u> <u>218955bf32f18869bf22c6</u> <u>9810050ea4ee1f6b0da34f</u>	- 0.0107268999988200 40 MATIC  0.01 USD	✓
21	2022-04-24 23:28:12	<u>0xd11faa71ea06892b325d</u> <u>218955bf32f18869bf22c6</u> <u>9810050ea4ee1f6b0da34f</u>	- 0.0000000000011799 59 MATIC  0.00 USD	✓
22	2022-03-21 17:24:49	<u>0x905f4744fb310622404d</u> <u>213bf356240d9a34c0b2fd</u> <u>8dd007ff20d31e976dceb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-21 17:24:49	<u>0x905f4744fb310622404d</u> <u>213bf356240d9a34c0b2fd</u> <u>8dd007ff20d31e976dceb9</u>	- 0.0009492336536513 60 MATIC  0.00 USD	✓
24	2022-03-21 17:24:49	<u>0x905f4744fb310622404d</u> <u>213bf356240d9a34c0b2fd</u> <u>8dd007ff20d31e976dceb9</u>	- 0.0000032274057789 20 MATIC  0.00 USD	✓
25	2022-03-21 17:18:45	<u>0x855727db6542196c11c8</u> <u>a9169d58aa830ddbc971b0</u> <u>1c7d6e624d5c57b6f0dd72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2022-03-21 17:18:45	<u>0x855727db6542196c11c8</u> <u>a9169d58aa830ddbc971b0</u> <u>1c7d6e624d5c57b6f0dd72</u>	- 0.0227708789603005 21 MATIC  0.03 USD	✓
27	2022-03-21 17:18:45	<u>0x855727db6542196c11c8</u> <u>a9169d58aa830ddbc971b0</u> <u>1c7d6e624d5c57b6f0dd72</u>	- 0.0035891643797630 20 MATIC  0.00 USD	✓
28	2022-03-21 17:01:35	<u>0xc97b3ee41da124945895</u> <u>1d21c1753efde21c5e3b28</u> <u>21fe03b68bd3bc4a242cba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗









#	Date & time	Transaction Id	Amount	
29	2022-03-21 17:01:35	<u>0xc97b3ee41da124945895</u> <u>1d21c1753efde21c5e3b28</u> <u>21fe03b68bd3bc4a242cba</u>	- 0.0162481005228735 20 MATIC  0.02 USD	✓
30	2022-03-21 17:01:35	<u>0xc97b3ee41da124945895</u> <u>1d21c1753efde21c5e3b28</u> <u>21fe03b68bd3bc4a242cba</u>	- 0.0118247303162782 40 MATIC  0.01 USD	✓
31	2022-03-21 17:01:33	<u>0xbe109bded7cdeaf3ddaf</u> <u>dc5e304e09cddf6131d3a4</u> <u>e0fba505f5f4ce280f8fdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-21 17:01:33	<u>0xbe109bded7cdeaf3ddaf</u> <u>dc5e304e09cddf6131d3a4</u> <u>e0fba505f5f4ce280f8fdd</u>	- 0.0014682798807281 52 MATIC  0.00 USD	✓
33	2022-03-21 17:01:33	<u>0xbe109bded7cdeaf3ddaf</u> <u>dc5e304e09cddf6131d3a4</u> <u>e0fba505f5f4ce280f8fdd</u>	- 0.0010533369180702 12 MATIC  0.00 USD	✓
34	2022-03-21 16:54:49	<u>0xfcc6abf88802c6ab02a7</u> <u>0aecde3fbbc28297c533de</u> <u>016f65c8c23bd6f9ce0842</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-21 16:54:49	<u>0xfcc6abf88802c6ab02a7</u> <u>0aecde3fbbc28297c533de</u> <u>016f65c8c23bd6f9ce0842</u>	- 0.0100390949765974 61 MATIC  0.01 USD	✓
36	2022-03-21 16:54:49	<u>0xfcc6abf88802c6ab02a7</u> <u>0aecde3fbbc28297c533de</u> <u>016f65c8c23bd6f9ce0842</u>	- 0.0006866050234025 39 MATIC  0.00 USD	✓
37	2022-03-21 16:52:33	<u>0x87932c696c58f83f5cd5</u> <u>c04f0b5f87156191e9392e</u> <u>5774a326b252752e7f72ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
38	2022-03-21 16:52:33	<u>0x87932c696c58f83f5cd5</u> <u>c04f0b5f87156191e9392e</u> <u>5774a326b252752e7f72ab</u>	- 0.0128554429808553 73 MATIC  0.01 USD	✓
39	2022-03-21 16:52:33	<u>0x87932c696c58f83f5cd5</u> <u>c04f0b5f87156191e9392e</u> <u>5774a326b252752e7f72ab</u>	- 0.0001737970191446 28 MATIC  0.00 USD	✓
40	2022-03-21 16:52:05	<u>0x736aca2eb7c4df799bb1</u> <u>2b93843c82ffd5d4183f7e</u> <u>1dac1494914b87518a1fdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-03-21 16:52:05	<u>0x736aca2eb7c4df799bb1</u> <u>2b93843c82ffd5d4183f7e</u> <u>1dac1494914b87518a1fdd</u>	- 0.0513004781306952 29 MATIC  0.07 USD	✓
42	2022-03-21 16:52:05	<u>0x736aca2eb7c4df799bb1</u> <u>2b93843c82ffd5d4183f7e</u> <u>1dac1494914b87518a1fdd</u>	- 0.0009177018693047 73 MATIC  0.00 USD	✓
43	2022-03-21 16:52:05	<u>0xbacd01d933699f11cf10</u> <u>26d179f9501063d5580a88</u> <u>18dd7843335464015f1f53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-03-21 16:52:05	<u>0xbacd01d933699f11cf10</u> <u>26d179f9501063d5580a88</u> <u>18dd7843335464015f1f53</u>	- 0.0008912977467398 34 MATIC  0.00 USD	✓
45	2022-03-21 16:52:05	<u>0xbacd01d933699f11cf10</u> <u>26d179f9501063d5580a88</u> <u>18dd7843335464015f1f53</u>	- 0.0001963925844862 59 MATIC  0.00 USD	✓
46	2022-03-21 16:51:45	<u>0xdddc86f02d976f3ff94e</u> <u>c18c4fbcd3fb3e2732f869</u> <u>8cbc962fb774ee811bff00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-03-21 16:51:45	<u>0xdddc86f02d976f3ff94e</u> <u>c18c4fbcd3fb3e2732f869</u> <u>8cbc962fb774ee811bff00</u>	- 0.0016061033589064 05 MATIC  0.00 USD	✓
48	2022-03-21 16:51:45	<u>0xdddc86f02d976f3ff94e</u> <u>c18c4fbcd3fb3e2732f869</u> <u>8cbc962fb774ee811bff00</u>	- 0.0003577905438332 04 MATIC  0.00 USD	✓
49	2022-03-06 17:50:54	<u>0x534c09b044a7bb8afe06</u> <u>dc80ed185139cffcf9a95b</u> <u>c9e1b25980cfd14f8b2de7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-03-06 17:50:54	<u>0x534c09b044a7bb8afe06</u> <u>dc80ed185139cffcf9a95b</u> <u>c9e1b25980cfd14f8b2de7</u>	- 0.0054514312984613 85 MATIC  0.00 USD	✓
51	2022-03-06 17:50:54	<u>0x534c09b044a7bb8afe06</u> <u>dc80ed185139cffcf9a95b</u> <u>c9e1b25980cfd14f8b2de7</u>	- 0.00000000000014202 60 MATIC  0.00 USD	✓
52	2022-03-06 07:56:35	<u>0x3bd646dc065ecdd1d58a</u> <u>521417f5cf406a9e1218d4</u> <u>ab3dcbc28ac12acbe69d08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-03-06 07:56:35	<u>0x3bd646dc065ecdd1d58a</u> <u>521417f5cf406a9e1218d4</u> <u>ab3dcbc28ac12acbe69d08</u>	- 0.0235077599990205 08 MATIC  0.03 USD	✓
54	2022-03-06 07:56:35	<u>0x3bd646dc065ecdd1d58a</u> <u>521417f5cf406a9e1218d4</u> <u>ab3dcbc28ac12acbe69d08</u>	- 0.00000000000009794 90 MATIC  0.00 USD	✓
55	2022-03-05 18:37:23	<u>0x3f5d713aaae5c87f205b</u> <u>bed42435c29713d6538903</u> <u>6613091fcb06d4dc62c6b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
56	2022-03-05 18:37:23	<u>0x3f5d713aaae5c87f205b</u> <u>bed42435c29713d6538903</u> <u>6613091fcb06d4dc62c6b0</u>	- 0.0235106399990203 91 MATIC  0.03 USD	✓
57	2022-03-05 18:37:23	<u>0x3f5d713aaae5c87f205b</u> <u>bed42435c29713d6538903</u> <u>6613091fcb06d4dc62c6b0</u>	- 0.0000000000009796 10 MATIC  0.00 USD	✓
58	2022-03-05 18:35:53	<u>0xa9fe3dd96c3c6c8c3a5c</u> <u>e30425107222d84a24b580</u> <u>9b7e1a95ac109e34f1d608</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-03-05 18:35:53	<u>0xa9fe3dd96c3c6c8c3a5c</u> <u>e30425107222d84a24b580</u> <u>9b7e1a95ac109e34f1d608</u>	- 0.0235077599989225 62 MATIC  0.03 USD	✓
60	2022-03-05 18:35:53	<u>0xa9fe3dd96c3c6c8c3a5c</u> <u>e30425107222d84a24b580</u> <u>9b7e1a95ac109e34f1d608</u>	- 0.0000000000010774 39 MATIC  0.00 USD	✓
61	2022-03-05 18:30:03	<u>0xae8f40a0b142842d6a0b</u> <u>861e4084134f320b7a4b37</u> <u>4403d7cd2c934a55990580</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-03-05 18:30:03	<u>0xae8f40a0b142842d6a0b</u> <u>861e4084134f320b7a4b37</u> <u>4403d7cd2c934a55990580</u>	- 0.0181274729980079 70 MATIC  0.02 USD	✓
63	2022-03-05 18:30:03	<u>0xae8f40a0b142842d6a0b</u> <u>861e4084134f320b7a4b37</u> <u>4403d7cd2c934a55990580</u>	- 0.0000000000019920 30 MATIC  0.00 USD	✓
64	2022-03-05 18:28:07	<u>0x4bf43a65b93cc3f9c1d3</u> <u>7ee7ef34833b0da8d5fd9e</u> <u>87464f0f43f32ce58a83cf</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
65	2022-03-05 18:28:07	<u>0x4bf43a65b93cc3f9c1d37ee7ef34833b0da8d5fd9e87464f0f43f32ce58a83cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2022-03-05 18:28:07	<u>0x4bf43a65b93cc3f9c1d37ee7ef34833b0da8d5fd9e87464f0f43f32ce58a83cf</u>	- 0.0010814789997270 00 MATIC  0.00 USD	✓
67	2022-03-05 18:28:07	<u>0x4bf43a65b93cc3f9c1d37ee7ef34833b0da8d5fd9e87464f0f43f32ce58a83cf</u>	- 0.00000000000002100 00 MATIC  0.00 USD	✓
68	2022-03-05 18:28:07	<u>0x50d8118da40632845cbd9b109684e57e7ee10f25bdf93b04594c163d79f5a040</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2022-03-05 18:28:07	<u>0x50d8118da40632845cbd9b109684e57e7ee10f25bdf93b04594c163d79f5a040</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2022-03-05 18:28:07	<u>0x50d8118da40632845cbd9b109684e57e7ee10f25bdf93b04594c163d79f5a040</u>	- 0.0007985039997480 00 MATIC  0.00 USD	✓
71	2022-03-05 18:28:07	<u>0x50d8118da40632845cbd9b109684e57e7ee10f25bdf93b04594c163d79f5a040</u>	- 0.00000000000002100 00 MATIC  0.00 USD	✓
72	2022-03-05 18:28:07	<u>0xd6a229822d23a3bce3bdf1ac481fd8e9d97d084a5e7f24da914267e27844780</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2022-03-05 18:28:07	<u>0xd6a229822d23a3bce3bdf1ac481fd8e9d97d084a5e7f24da914267e27844780</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-03-05 18:28:07	<u>0xd6a229822d23a3bce3bd</u> <u>fd1ac481fd8e9d97d084a5</u> <u>e7f24da914267e27844780</u>	- 0.0010084199997060 00 MATIC  0.00 USD	✓
75	2022-03-05 18:28:07	<u>0xd6a229822d23a3bce3bd</u> <u>fd1ac481fd8e9d97d084a5</u> <u>e7f24da914267e27844780</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓
76	2022-03-05 18:28:07	<u>0x2f49b5933c8be212ed3a</u> <u>315cf6241e4172d655b465</u> <u>1a8b8c76ea89ef91ef6c42</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-03-05 18:28:07	<u>0x2f49b5933c8be212ed3a</u> <u>315cf6241e4172d655b465</u> <u>1a8b8c76ea89ef91ef6c42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-03-05 18:28:07	<u>0x2f49b5933c8be212ed3a</u> <u>315cf6241e4172d655b465</u> <u>1a8b8c76ea89ef91ef6c42</u>	- 0.0012347999997690 00 MATIC  0.00 USD	✓
79	2022-03-05 18:28:07	<u>0x2f49b5933c8be212ed3a</u> <u>315cf6241e4172d655b465</u> <u>1a8b8c76ea89ef91ef6c42</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓
80	2022-03-05 18:28:07	<u>0xa8f183396c6078629e14</u> <u>9c0fe5dab9d494c66be338</u> <u>f291fd065c76fec2465e90</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-03-05 18:28:07	<u>0xa8f183396c6078629e14</u> <u>9c0fe5dab9d494c66be338</u> <u>f291fd065c76fec2465e90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2022-03-05 18:28:07	<u>0xa8f183396c6078629e14</u> <u>9c0fe5dab9d494c66be338</u> <u>f291fd065c76fec2465e90</u>	- 0.0016463999997900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-03-05 18:28:07	<u>0xa8f183396c6078629e14</u> <u>9c0fe5dab9d494c66be338</u> <u>f291fd065c76fec2465e90</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓
84	2022-03-04 18:20:55	<u>0x06055bb62600fff4e65d</u> <u>9c026a30dacb2a0980432e</u> <u>8e00008fdaf67e3e8d60f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2022-03-04 18:20:55	<u>0x06055bb62600fff4e65d</u> <u>9c026a30dacb2a0980432e</u> <u>8e00008fdaf67e3e8d60f3</u>	- 0.0014444766995221 08 MATIC  0.00 USD	✓
86	2022-03-04 18:20:55	<u>0x06055bb62600fff4e65d</u> <u>9c026a30dacb2a0980432e</u> <u>8e00008fdaf67e3e8d60f3</u>	- 0.0000000000011161 68 MATIC  0.00 USD	✓
87	2022-02-13 18:30:34	<u>0x788ec17d53332ee5f32a</u> <u>8142309b995ef1f13936ca</u> <u>f9c1feb0c9b42d66ab61a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2022-02-13 18:30:34	<u>0x788ec17d53332ee5f32a</u> <u>8142309b995ef1f13936ca</u> <u>f9c1feb0c9b42d66ab61a5</u>	- 0.0015572578438443 66 MATIC  0.00 USD	✓
89	2022-02-13 18:30:34	<u>0x788ec17d53332ee5f32a</u> <u>8142309b995ef1f13936ca</u> <u>f9c1feb0c9b42d66ab61a5</u>	- 0.0000000123312380 36 MATIC  0.00 USD	✓
90	2022-02-13 18:29:10	<u>0xbc6bc22fd40aef14de8c</u> <u>e40bc91189b9edbdb6e698</u> <u>536edbe49ac6323a439e05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2022-02-13 18:29:10	<u>0xbc6bc22fd40aef14de8c</u> <u>e40bc91189b9edbdb6e698</u> <u>536edbe49ac6323a439e05</u>	- 0.0068122021199513 49 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
92	2022-02-13 18:29:10	<u>0xbc6bc22fd40aef14de8c e40bc91189b9edbdb6e698 536edbe49ac6323a439e05</u>	- 0.0000000538800486 51 MATIC  0.00 USD	✓
93	2022-02-13 18:28:46	<u>0xbd059a8cf3da62895e65 fd4ae39541d05b08a87857 55ba13f3b5806bef76b9ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2022-02-13 18:28:46	<u>0xbd059a8cf3da62895e65 fd4ae39541d05b08a87857 55ba13f3b5806bef76b9ea</u>	- 0.0016662827424912 24 MATIC  0.00 USD	✓
95	2022-02-13 18:28:46	<u>0xbd059a8cf3da62895e65 fd4ae39541d05b08a87857 55ba13f3b5806bef76b9ea</u>	- 0.0000000212575087 76 MATIC  0.00 USD	✓
96	2022-01-28 13:00:33	<u>0xe9767936f2e4ee22cc61 34781f017b12dd8e134ad7 55ea25e38a5781d3238af8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-01-28 13:00:33	<u>0xe9767936f2e4ee22cc61 34781f017b12dd8e134ad7 55ea25e38a5781d3238af8</u>	- 0.0469341599917865 24 MATIC  0.07 USD	✓
98	2022-01-28 13:00:33	<u>0xe9767936f2e4ee22cc61 34781f017b12dd8e134ad7 55ea25e38a5781d3238af8</u>	- 0.00000000000082134 78 MATIC  0.00 USD	✓
99	2022-01-28 10:04:41	<u>0xe64db8f69bf844b059c5 1abf1834645b4ab410c769 b20fc636b8db085489709a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2022-01-28 10:04:41	<u>0xe64db8f69bf844b059c5 1abf1834645b4ab410c769 b20fc636b8db085489709a</u>	- 0.0380003999960416 28 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-01-28 10:04:41	<u>0xe64db8f69bf844b059c51abf1834645b4ab410c769b20fc636b8db085489709a</u>	- 0.00000000000039583 75 MATIC  0.00 USD	✓
102	2022-01-28 10:04:09	<u>0xc5d19885631a783daf23d77f490b225606137a326194afa83cd11bd643a3d755</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
103	2022-01-28 10:04:09	<u>0xc5d19885631a783daf23d77f490b225606137a326194afa83cd11bd643a3d755</u>	- 0.0010323004398924 00 MATIC  0.00 USD	✓
104	2022-01-28 10:04:09	<u>0xc5d19885631a783daf23d77f490b225606137a326194afa83cd11bd643a3d755</u>	- 0.00000000000005426 40 MATIC  0.00 USD	✓
105	2022-01-28 10:03:53	<u>0x5bb8e14097f5ca64768b457d786fca41fe791011a771cacf00c6ab0bd7464ccf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
106	2022-01-28 10:03:53	<u>0x5bb8e14097f5ca64768b457d786fca41fe791011a771cacf00c6ab0bd7464ccf</u>	- 0.0016250751989636 00 MATIC  0.00 USD	✓
107	2022-01-28 10:03:53	<u>0x5bb8e14097f5ca64768b457d786fca41fe791011a771cacf00c6ab0bd7464ccf</u>	- 0.00000000000008291 20 MATIC  0.00 USD	✓
108	2022-01-28 09:52:57	<u>0xb8410a794ac7a12d10cd1766d4037ad5eb12f37e22c341075eec1b5cd7c358cd</u>	- 190.000000000000000 0000 MATIC  317.87 USD	✓
109	2022-01-28 09:52:57	<u>0xb8410a794ac7a12d10cd1766d4037ad5eb12f37e22c341075eec1b5cd7c358cd</u>	- 0.0277187739874818 45 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-01-28 09:52:57	<u>0xb8410a794ac7a12d10cd</u> <u>1766d4037ad5eb12f37e22</u> <u>c341075eec1b5cd7c358cd</u>	- 0.0000000000125181 56 MATIC  0.00 USD	✓
111	2022-01-28 06:39:56	<u>0x845ad2da5358792c6691</u> <u>5b8b31bc1b8a56742d3f30</u> <u>00d5bc2430099b6f37de75</u>	- 650.00000000000000 0000 MATIC  1,087.45 USD	✓
112	2022-01-28 06:39:56	<u>0x845ad2da5358792c6691</u> <u>5b8b31bc1b8a56742d3f30</u> <u>00d5bc2430099b6f37de75</u>	- 0.0277177509847999 42 MATIC  0.04 USD	✓
113	2022-01-28 06:39:56	<u>0x845ad2da5358792c6691</u> <u>5b8b31bc1b8a56742d3f30</u> <u>00d5bc2430099b6f37de75</u>	- 0.0000000000152000 57 MATIC  0.00 USD	✓
114	2022-01-28 06:36:32	<u>0xd99d98552d3b2ea26996</u> <u>bd70f4d6136e1fe0ec40e9</u> <u>d260fe8daffe48d170c6750</u>	+ 999.89999999999997 7263 MATIC  1,672.83 USD	✓
115	2022-01-27 17:27:46	<u>0x6cbb6dd84705ac05b76c</u> <u>ca3e4c979526aaa6fcf6d8</u> <u>edc18c30dbad8002a1b7bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
116	2022-01-27 17:27:46	<u>0x6cbb6dd84705ac05b76c</u> <u>ca3e4c979526aaa6fcf6d8</u> <u>edc18c30dbad8002a1b7bb</u>	- 0.0007253871817790 95 MATIC  0.00 USD	✓
117	2022-01-27 17:27:46	<u>0x6cbb6dd84705ac05b76c</u> <u>ca3e4c979526aaa6fcf6d8</u> <u>edc18c30dbad8002a1b7bb</u>	- 0.0001833436354303 87 MATIC  0.00 USD	✓
118	2022-01-27 17:27:02	<u>0x00078eb704a6db8388c4</u> <u>365aa98e6a70f29487e005</u> <u>ee5760d4127ca92d87c1a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-01-27 17:27:02	<u>0x00078eb704a6db8388c4365aa98e6a70f29487e005ee5760d4127ca92d87c1a3</u>	- 0.0017076068420512 80 MATIC  0.00 USD	✓
120	2022-01-27 17:27:02	<u>0x00078eb704a6db8388c4365aa98e6a70f29487e005ee5760d4127ca92d87c1a3</u>	- 0.0000332811148414 80 MATIC  0.00 USD	✓
121	2022-01-25 19:00:45	<u>0x089f5202fa8b58d22e08b4f1c44642ab86732ff6f12cbdbae4708b9c12d31203</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-01-25 19:00:45	<u>0x089f5202fa8b58d22e08b4f1c44642ab86732ff6f12cbdbae4708b9c12d31203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2022-01-25 19:00:45	<u>0x089f5202fa8b58d22e08b4f1c44642ab86732ff6f12cbdbae4708b9c12d31203</u>	- 0.0007591429647060 00 MATIC  0.00 USD	✓
124	2022-01-25 19:00:45	<u>0x089f5202fa8b58d22e08b4f1c44642ab86732ff6f12cbdbae4708b9c12d31203</u>	- 0.0049363334270670 00 MATIC  0.00 USD	✓
125	2022-01-25 19:00:45	<u>0xba5ab19018c26aba5adab40288753f8096fc1a0c2ede57eb8ea45b318b16a1cf</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2022-01-25 19:00:45	<u>0xba5ab19018c26aba5adab40288753f8096fc1a0c2ede57eb8ea45b318b16a1cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2022-01-25 19:00:45	<u>0xba5ab19018c26aba5adab40288753f8096fc1a0c2ede57eb8ea45b318b16a1cf</u>	- 0.0008017791307890 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
128	2022-01-25 19:00:45	<u>0xba5ab19018c26aba5ada b40288753f8096fc1a0c2e de57eb8ea45b318b16a1cf</u>	- 0.0049363334270670 00 MATIC  0.00 USD	✓
129	2022-01-25 19:00:45	<u>0x87aec28d675f07a5d6a1 58378c5581052d6f0f150c 3636e7ed42097f1dc2bd57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2022-01-25 19:00:45	<u>0x87aec28d675f07a5d6a1 58378c5581052d6f0f150c 3636e7ed42097f1dc2bd57</u>	- 0.0024069486128085 75 MATIC  0.00 USD	✓
131	2022-01-25 19:00:45	<u>0x87aec28d675f07a5d6a1 58378c5581052d6f0f150c 3636e7ed42097f1dc2bd57</u>	- 0.0689217924991990 39 MATIC  0.11 USD	✓
132	2022-01-25 18:36:14	<u>0x7ef56e2981e7dd5035ca c643be30b5cd651f091c8b 7636429e11b712a969e207</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2022-01-25 18:36:14	<u>0x7ef56e2981e7dd5035ca c643be30b5cd651f091c8b 7636429e11b712a969e207</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2022-01-25 18:36:14	<u>0x7ef56e2981e7dd5035ca c643be30b5cd651f091c8b 7636429e11b712a969e207</u>	- 0.0006335070000000 00 MATIC  0.00 USD	✓
135	2022-01-25 18:36:14	<u>0x7ef56e2981e7dd5035ca c643be30b5cd651f091c8b 7636429e11b712a969e207</u>	- 0.0009373987561260 00 MATIC  0.00 USD	✓
136	2022-01-25 18:32:20	<u>0xb0afaf93e779b08eda6b 1d77637a80fd304bf59cc8 1cead0fefc5792f2cb5148</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
137	2022-01-25 18:32:20	<u>0xb0afaf93e779b08eda6b1d77637a80fd304bf59cc81cead0fefc5792f2cb5148</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2022-01-25 18:32:20	<u>0xb0afaf93e779b08eda6b1d77637a80fd304bf59cc81cead0fefc5792f2cb5148</u>	- 0.0007332413011980 00 MATIC  0.00 USD	✓
139	2022-01-25 18:32:20	<u>0xb0afaf93e779b08eda6b1d77637a80fd304bf59cc81cead0fefc5792f2cb5148</u>	- 0.0007011540525570 00 MATIC  0.00 USD	✓
140	2022-01-25 18:17:44	<u>0x617040d4222c0c1fcc7e00f5154fbe3bd26fd1ef05e95ce64d97154d2748c480</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
141	2022-01-25 18:17:44	<u>0x617040d4222c0c1fcc7e00f5154fbe3bd26fd1ef05e95ce64d97154d2748c480</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
142	2022-01-25 18:17:44	<u>0x617040d4222c0c1fcc7e00f5154fbe3bd26fd1ef05e95ce64d97154d2748c480</u>	- 0.0006872121091080 00 MATIC  0.00 USD	✓
143	2022-01-25 18:17:44	<u>0x617040d4222c0c1fcc7e00f5154fbe3bd26fd1ef05e95ce64d97154d2748c480</u>	- 0.0014732964190980 00 MATIC  0.00 USD	✓
144	2022-01-20 15:05:09	<u>0x22c681a444749805e7ea6041b5e6436c8fde7d2d086cb5fa8908cd91a4ef2ce5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
145	2022-01-20 15:05:09	<u>0x22c681a444749805e7ea6041b5e6436c8fde7d2d086cb5fa8908cd91a4ef2ce5</u>	- 0.0007130809220902 10 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
146	2022-01-20 15:05:09	<u>0x22c681a444749805e7ea</u> <u>6041b5e6436c8fde7d2d08</u> <u>6cb5fa8908cd91a4ef2ce5</u>	- 0.0248751947838395 83 MATIC  0.04 USD	✓
147	2022-01-20 15:04:31	<u>0xe5a1bece43dded1e4018</u> <u>818685924b50c638238680</u> <u>586bc275633ac06ab2bfed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
148	2022-01-20 15:04:31	<u>0xe5a1bece43dded1e4018</u> <u>818685924b50c638238680</u> <u>586bc275633ac06ab2bfed</u>	- 0.0009349621869059 55 MATIC  0.00 USD	✓
149	2022-01-20 15:04:31	<u>0xe5a1bece43dded1e4018</u> <u>818685924b50c638238680</u> <u>586bc275633ac06ab2bfed</u>	- 0.0249945561684251 53 MATIC  0.04 USD	✓
150	2022-01-20 15:03:15	<u>0xfc9e2cdb09bbff9ed7f8</u> <u>bedfab546f0999b51cc00b</u> <u>4fcfc18a91a08661e2687e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2022-01-20 15:03:15	<u>0xfc9e2cdb09bbff9ed7f8</u> <u>bedfab546f0999b51cc00b</u> <u>4fcfc18a91a08661e2687e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2022-01-20 15:03:15	<u>0xfc9e2cdb09bbff9ed7f8</u> <u>bedfab546f0999b51cc00b</u> <u>4fcfc18a91a08661e2687e</u>	- 0.0007970116863660 00 MATIC  0.00 USD	✓
153	2022-01-20 15:03:15	<u>0xfc9e2cdb09bbff9ed7f8</u> <u>bedfab546f0999b51cc00b</u> <u>4fcfc18a91a08661e2687e</u>	- 0.0010174828312110 00 MATIC  0.00 USD	✓
154	2022-01-20 11:03:37	<u>0x69de4dd7add031f435c7</u> <u>087033386d795613c6d008</u> <u>61396bba8bc9a5b7154a1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2022-01-20 11:03:37	<u>0x69de4dd7add031f435c7</u> <u>087033386d795613c6d008</u> <u>61396bba8bc9a5b7154a1d</u>	- 0.0083474229966566 67 MATIC  0.01 USD	✓
156	2022-01-20 11:03:37	<u>0x69de4dd7add031f435c7</u> <u>087033386d795613c6d008</u> <u>61396bba8bc9a5b7154a1d</u>	- 0.0074194750095028 29 MATIC  0.01 USD	✓
157	2022-01-20 11:01:41	<u>0x0d69d2ba4d098d0f8213</u> <u>1110283191db5dba5da3ac</u> <u>a460b9153875bce1941082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2022-01-20 11:01:41	<u>0x0d69d2ba4d098d0f8213</u> <u>1110283191db5dba5da3ac</u> <u>a460b9153875bce1941082</u>	- 0.0032081838038595 20 MATIC  0.00 USD	✓
159	2022-01-20 11:01:41	<u>0x0d69d2ba4d098d0f8213</u> <u>1110283191db5dba5da3ac</u> <u>a460b9153875bce1941082</u>	- 0.0019744706683863 40 MATIC  0.00 USD	✓
160	2022-01-20 10:43:35	<u>0x356085e656b43bded34b</u> <u>5a5f0fad1fb2d6a35166d7</u> <u>9345c9e79f44629d1c2c31</u>	- 100.00000000000000 0000 MATIC  196.00 USD	✓
161	2022-01-20 10:43:35	<u>0x356085e656b43bded34b</u> <u>5a5f0fad1fb2d6a35166d7</u> <u>9345c9e79f44629d1c2c31</u>	- 0.0171455060309655 20 MATIC  0.03 USD	✓
162	2022-01-20 10:43:35	<u>0x356085e656b43bded34b</u> <u>5a5f0fad1fb2d6a35166d7</u> <u>9345c9e79f44629d1c2c31</u>	- 0.0236444939690344 80 MATIC  0.04 USD	✓
163	2022-01-07 10:50:58	<u>0xbc3632e1227821f54901</u> <u>feb63a9faf6cfd040f2a1a</u> <u>cb90b63e588a635720978e</u>	- 150.00000000000000 0000 MATIC  307.95 USD	✓










#	Date & time	Transaction Id	Amount	
164	2022-01-07 10:50:58	<u>0xbc3632e1227821f54901</u> <u>feb63a9faf6cfd040f2a1a</u> <u>cb90b63e588a635720978e</u>	- 0.1631484900000000 07 MATIC  0.33 USD	✓
165	2022-01-07 02:36:02	<u>0x25c3461194471f7dff26</u> <u>a9b54e7111720828e14210</u> <u>8a2af6a7015222591f7bfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
166	2022-01-07 02:36:02	<u>0x25c3461194471f7dff26</u> <u>a9b54e7111720828e14210</u> <u>8a2af6a7015222591f7bfe</u>	- 0.0601244000000000 01 MATIC  0.12 USD	✓
167	2022-01-07 02:33:59	<u>0x2e8ca03a826192f0a3d4</u> <u>9f8af2d4bb76b5b1f6f058</u> <u>e423856e031dfc3048f142</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2022-01-07 02:33:59	<u>0x2e8ca03a826192f0a3d4</u> <u>9f8af2d4bb76b5b1f6f058</u> <u>e423856e031dfc3048f142</u>	- 0.0209952049999999 99 MATIC  0.04 USD	✓
169	2022-01-03 03:38:36	<u>0xd83d849b81736bc83822</u> <u>6d04ce28cdb9dba17da78c</u> <u>caa099e93a3f1b20b2e40a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
170	2022-01-03 03:38:36	<u>0xd83d849b81736bc83822</u> <u>6d04ce28cdb9dba17da78c</u> <u>caa099e93a3f1b20b2e40a</u>	- 0.0080909820000000 00 MATIC  0.02 USD	✓
171	2022-01-03 03:37:54	<u>0x79170b12ce19a5d42fcc</u> <u>9e44f252a92d924b8d4d50</u> <u>b8d11f0e84051cc1185e43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
172	2022-01-03 03:37:54	<u>0x79170b12ce19a5d42fcc</u> <u>9e44f252a92d924b8d4d50</u> <u>b8d11f0e84051cc1185e43</u>	- 0.0045648350000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
173	2022-01-01 17:54:31	<u>0x876f348e92cb7f6e6942</u> <u>402b0f52987e74db9721b2</u> <u>15ade18ef522519688a89b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
174	2022-01-01 17:54:31	<u>0x876f348e92cb7f6e6942</u> <u>402b0f52987e74db9721b2</u> <u>15ade18ef522519688a89b</u>	- 0.024079296000000000 00 MATIC  0.06 USD	✓
175	2021-12-30 05:30:32	<u>0xd65adea7665f8bb2de17</u> <u>d07df543ff25d4068a6096</u> <u>1a7f47cc34c7cae67594c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
176	2021-12-30 05:30:32	<u>0xd65adea7665f8bb2de17</u> <u>d07df543ff25d4068a6096</u> <u>1a7f47cc34c7cae67594c4</u>	- 0.004704030000000000 00 MATIC  0.01 USD	✓
177	2021-12-30 05:28:30	<u>0x72589ca8be9ee989ce08</u> <u>fc626c486d1aeaf59b0a20</u> <u>9eb3c4ab888c9bc51d4c15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
178	2021-12-30 05:28:30	<u>0x72589ca8be9ee989ce08</u> <u>fc626c486d1aeaf59b0a20</u> <u>9eb3c4ab888c9bc51d4c15</u>	- 0.006215540100000000 00 MATIC  0.01 USD	✓
179	2021-12-30 05:26:34	<u>0x6d39ec7be74e75560df3</u> <u>d2a6ed5c774476712fb85c</u> <u>c6f7a47569eac848c0903f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
180	2021-12-30 05:26:34	<u>0x6d39ec7be74e75560df3</u> <u>d2a6ed5c774476712fb85c</u> <u>c6f7a47569eac848c0903f</u>	- 0.002121589800000000 00 MATIC  0.00 USD	✓
181	2021-12-30 05:24:46	<u>0xf79e424f07f3cdbf5940</u> <u>d43d80f6c4db104176b371</u> <u>a6458de7a87258bfe00978</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
182	2021-12-30 05:24:46	<u>0xf79e424f07f3cdbf5940</u> <u>d43d80f6c4db104176b371</u> <u>a6458de7a87258bfe00978</u>	- 0.0039971926500000 00 MATIC  0.01 USD	✓
183	2021-12-30 05:24:18	<u>0x621ed4f014d3d18d7e34</u> <u>26deb8055d676965e708b3</u> <u>20c708e576cae111b7c05d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
184	2021-12-30 05:24:18	<u>0x621ed4f014d3d18d7e34</u> <u>26deb8055d676965e708b3</u> <u>20c708e576cae111b7c05d</u>	- 0.0018902136000000 00 MATIC  0.00 USD	✓
185	2021-12-15 03:44:46	<u>0x8d3b669921a6025a7060</u> <u>861039e89b3e5189f6c312</u> <u>211061e034e9be8ecf9cae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
186	2021-12-15 03:44:46	<u>0x8d3b669921a6025a7060</u> <u>861039e89b3e5189f6c312</u> <u>211061e034e9be8ecf9cae</u>	- 0.0048327300000000 00 MATIC  0.00 USD	✓
187	2021-12-15 03:44:16	<u>0xe24e50d858f6f41aebaa</u> <u>f00a6ba0cb70ba623907c9</u> <u>06b8b990ab885def86ba72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
188	2021-12-15 03:44:16	<u>0xe24e50d858f6f41aebaa</u> <u>f00a6ba0cb70ba623907c9</u> <u>06b8b990ab885def86ba72</u>	- 0.0015546000000000 00 MATIC  0.00 USD	✓
189	2021-12-14 22:19:52	<u>0xe2d60b84af78b500a4e3</u> <u>6285523b11fd2e013a630a</u> <u>a75d9b241271b8829c4a01</u>	- 12.0000000000000000 000 MATIC  23.85 USD	✓
190	2021-12-14 22:19:52	<u>0xe2d60b84af78b500a4e3</u> <u>6285523b11fd2e013a630a</u> <u>a75d9b241271b8829c4a01</u>	- 0.0029370600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2021-12-14 22:10:52	<u>0xf35549bb43bd532c1eaa</u> <u>d0e28e9599c8f98215b622</u> <u>f40a288acb397449211347</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
192	2021-12-14 22:10:52	<u>0xf35549bb43bd532c1eaa</u> <u>d0e28e9599c8f98215b622</u> <u>f40a288acb397449211347</u>	- 0.003725580000000000 00 MATIC  0.00 USD	✓
193	2021-12-14 22:08:04	<u>0x4ea2156f51ee71beed93</u> <u>7520b9a257acdc74685e95</u> <u>f87a7cc0464c435db64172</u>	- 43.0000000000000000 000 MATIC  85.48 USD	✓
194	2021-12-14 22:08:04	<u>0x4ea2156f51ee71beed93</u> <u>7520b9a257acdc74685e95</u> <u>f87a7cc0464c435db64172</u>	- 0.003249540000000000 00 MATIC  0.00 USD	✓
195	2021-12-14 22:06:14	<u>0xc306890549c5410ffb0b</u> <u>ba86ba40172adf76f4b685</u> <u>9673d5745f3cfbbb58d7c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
196	2021-12-14 22:06:14	<u>0xc306890549c5410ffb0b</u> <u>ba86ba40172adf76f4b685</u> <u>9673d5745f3cfbbb58d7c2</u>	- 0.0052267381956067 10 MATIC  0.01 USD	✓
197	2021-12-14 22:02:26	<u>0xc934162bff36df2da8bf</u> <u>59754865271930a61a7321</u> <u>1fb348b1186e6ff8fa75f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
198	2021-12-14 22:02:26	<u>0xc934162bff36df2da8bf</u> <u>59754865271930a61a7321</u> <u>1fb348b1186e6ff8fa75f3</u>	- 0.001710060000000000 00 MATIC  0.00 USD	✓
199	2021-12-14 19:12:57	<u>0x1613d27a1c1e24e8213e</u> <u>42c35e57dee7bab6a684c6</u> <u>7a1bf6b243b872f56ff154</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
200	2021-12-14 19:12:57	<u>0x1613d27a1c1e24e8213e42c35e57dee7bab6a684c67a1bf6b243b872f56ff154</u>	- 0.0421323300000000 03 MATIC  0.08 USD	✓
201	2021-12-14 19:09:05	<u>0x8c90c7d9e2bf0ae36785b85fc15873e08cab878984b974a280bc23477eac02a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
202	2021-12-14 19:09:05	<u>0x8c90c7d9e2bf0ae36785b85fc15873e08cab878984b974a280bc23477eac02a3</u>	- 0.0295153200000000 01 MATIC  0.05 USD	✓
203	2021-12-14 19:06:03	<u>0x5df261b8278a7e8d7b1fa9e7f11487977e9fe4d0fef1581ceb09ec03d6889093</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
204	2021-12-14 19:06:03	<u>0x5df261b8278a7e8d7b1fa9e7f11487977e9fe4d0fef1581ceb09ec03d6889093</u>	- 0.0247452600000000 02 MATIC  0.04 USD	✓
205	2021-12-14 19:05:09	<u>0xd292b6afd3de4be49122fe14b763c71880072ee35381e66e0a39e6a2033de031</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
206	2021-12-14 19:05:09	<u>0xd292b6afd3de4be49122fe14b763c71880072ee35381e66e0a39e6a2033de031</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
207	2021-12-14 08:27:45	<u>0xe4532ce7f9cdbaa87b0b01e467d552a7f41e7ba00c17a35cd93a2dc3c861e722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
208	2021-12-14 08:27:45	<u>0xe4532ce7f9cdbaa87b0b01e467d552a7f41e7ba00c17a35cd93a2dc3c861e722</u>	- 0.0044813100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
209	2021-12-14 08:26:09	<u>0xde3ce625a3fe367ddd0</u> <u>4730ffd232c08914377c92</u> <u>b8e550e071df51fd9b370a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
210	2021-12-14 08:26:09	<u>0xde3ce625a3fe367ddd0</u> <u>4730ffd232c08914377c92</u> <u>b8e550e071df51fd9b370a</u>	- 0.002938830000000000 00 MATIC  0.00 USD	✓
211	2021-12-14 08:15:42	<u>0x15d30413d815982c0965</u> <u>772cef9ee9cc934781f401</u> <u>45031b4610f12c82b014f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
212	2021-12-14 08:15:42	<u>0x15d30413d815982c0965</u> <u>772cef9ee9cc934781f401</u> <u>45031b4610f12c82b014f5</u>	- 0.001659940000000000 00 MATIC  0.00 USD	✓
213	2021-12-14 08:03:42	<u>0x7be7d252e4c2a41d2c39</u> <u>6586e794a474f526cefbf1</u> <u>d7bee9724b4f7a056ea655</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
214	2021-12-14 08:03:42	<u>0x7be7d252e4c2a41d2c39</u> <u>6586e794a474f526cefbf1</u> <u>d7bee9724b4f7a056ea655</u>	- 0.002939190000000000 00 MATIC  0.00 USD	✓
215	2021-12-14 05:58:27	<u>0xb3d9ac047d2e1805e9c9</u> <u>20ed6547cc853e8e910a2a</u> <u>c89417bb6166771cc347ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
216	2021-12-14 05:58:27	<u>0xb3d9ac047d2e1805e9c9</u> <u>20ed6547cc853e8e910a2a</u> <u>c89417bb6166771cc347ec</u>	- 0.009188340000000000 00 MATIC  0.01 USD	✓
217	2021-12-14 05:56:55	<u>0xf4ebe378fbb8fcea7e4f</u> <u>84bfc12ba06df01e860e24</u> <u>3ff7b215cc65363826e296</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
218	2021-12-14 05:56:55	<u>0xf4ebe378fbb8fcea7e4f84bfc12ba06df01e860e243ff7b215cc65363826e296</u>	- 0.0035860500000000 00 MATIC  0.00 USD	✓
219	2021-12-14 05:56:05	<u>0xf3b95a7231ebef40bc87bdb7cd9a750add384376430df6a78fffc920717fb1c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
220	2021-12-14 05:56:05	<u>0xf3b95a7231ebef40bc87bdb7cd9a750add384376430df6a78fffc920717fb1c0</u>	- 0.0013876500000000 00 MATIC  0.00 USD	✓
221	2021-12-14 05:48:57	<u>0xb170304217774353359fc2c2c94100bebf9e5b77a33ea83da48e8f81749bc71e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
222	2021-12-14 05:48:57	<u>0xb170304217774353359fc2c2c94100bebf9e5b77a33ea83da48e8f81749bc71e</u>	- 0.0047033100000000 00 MATIC  0.00 USD	✓
223	2021-12-14 05:48:15	<u>0x8f87c94f94a7ffaef653d2d5fc62a96eae858df7600f2d4a455c9ce449dd4df3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
224	2021-12-14 05:48:15	<u>0x8f87c94f94a7ffaef653d2d5fc62a96eae858df7600f2d4a455c9ce449dd4df3</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
225	2021-11-19 12:31:54	<u>0x9d242b7fe9755bac06ba92fb293d4fa47e4b5f891c555e80ac2572bc2f3d7310</u>	+ 20.0000000000000000 000 MATIC  32.44 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-14 19:12:57	<u>0x1613d27a1c1e24e8213e42c35e57dee7bab6a684c67a1bf6b243b872f56ff154</u>	+ 623.81564939428460 5478 MATIC  1,240.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 14:15:26	<u>0xb205618e729086aa76ec27507b6bb6d7a1fd0154f6609390795a08f964537b29</u>	+ 97,766,285.3472093 5 MATICAT	✓
2	2024-02-27 23:21:58	<u>0x6d99525aa05d1b59495460481436b7b2d6cf800f117c0cbda873ab77dcf3740c</u>	+ 13,475,026.4685456 5 SUNED	✓
3	2024-02-13 06:56:33	<u>0xf17de906148d8a7a97294062faa5a8fba54e1a027277f1b65f844b68a94aa719</u>	+ 5,000 \$USDT ð¡LÐ·lÐœâ-·airUSDT .net	✓
4	2024-02-07 06:08:04	<u>0xc4b72ec52e644d235af519e7b084fe5e210fe46e1289c1de9c6993ee406b716b</u>	- 69,793.000000000000 0000000 BLOK	✓
5	2024-02-03 15:03:43	<u>0xaca452e2b1077524edd81dc6cdb50c1e90a10d08ab3608d61c17487e35a477d4</u>	+ 1 rewards	✓
6	2024-02-03 15:03:17	<u>0xe5e9e367dbc54940315e3be706141bf668cd5ab87bc8102f90a59f2a065bfc</u>	+ 918,201.9051264248 55552614 BLOK	✓
7	2024-02-03 15:03:17	<u>0xe5e9e367dbc54940315e3be706141bf668cd5ab87bc8102f90a59f2a065bfc</u>	+ 1,551,591.18227381 9809779525 BLOK	✓


#	Date & time	Transaction Id	Amount	
8	2022-11-25 18:27:05	<u>0x4ff7c21e7b4cc7b86b9584a69052c6547b1821f74eb3f9b7b337d525a9a208c9</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-08-03 21:30:38	<u>0xc9e523c6c7b868fd4d5cf42db29b6140cf51da2ea194fa445ff8df3cf8c6aa98</u>	+ 500.0000000000000000 0000 Polygonpool.com	✓
10	2022-07-02 18:59:12	<u>0xf7888a1c8ae82edb23bbeb1a719b3bd9579bd0a15cdfc1f22b499bc5d9a14137</u>	+ 43.059899973207109 269 \$MECHA	✓
11	2022-05-31 17:49:37	<u>0xeeee852b9984e26a5dc3a20315b10c190dde41930d56fe1b7e1b0cf09280ae1fd</u>	- 1,551,591.18227381 9809779525 BLOK	✓
12	2022-05-22 18:32:35	<u>0xe8ec9cf148b6cc6875d0999e648ca1dd97bb17ae42ce6430c574b6d22993d98b</u>	+ 43.059899973207109 269 \$MECHA	✓
13	2022-05-15 21:21:13	<u>0xc98d47127622fbd2083fe06f9e4212db1175868b320cac46f9b9e2be3f67e799</u>	+ 3,000,000.00000000 GAMBLING	✓
14	2022-05-06 09:49:24	<u>0xb736cb3260768bc91711cf959f2f128a08ef05027b6f8938f8b6a16d65e71ab0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-06 09:48:10	<u>0xf8dcb0058fb3fa325262076a3fb01a2d2a49d97df72ed1474bd1c92e9a61db3c</u>	+ 95,000.00000000 SWAPQ.org	✓
16	2022-04-26 18:45:30	<u>0x426d047bddfd2bd31cce4c6b7a1ac6669748c052a17c71514a01987a3d034d6f</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-26 15:24:52	<u>0xe88c18295f0bb3fb29d5d2e7701f4acafcb89fd93ea1994698341f2d97ff611e</u>	+ 220,000.0000000000 00000000 PKT	✓
18	2022-04-24 23:28:12	<u>0xd11faa71ea06892b325d218955bf32f18869bf22c69810050ea4ee1f6b0da34f</u>	+ 43.059899973207109 269 \$MECHA	✓
19	2022-04-07 09:52:08	<u>0xa1cce0b151c3928c8cc940384dc7b063c2ec0704e3b9c33ed7436fc5d9e4fd48</u>	+ 245.30000000000001 1369 GMT	✓
20	2022-03-23 12:19:04	<u>0x58a57f024becbdb49ab385444693b14f17e150de5b461f0440412fd7547c5ac2</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
21	2022-03-21 17:24:49	<u>0x905f4744fb310622404d213bf356240d9a34c0b2fd8dd007ff20d31e976dceb9</u>	- 226.79879997320711 0270 \$MECHA	✓
22	2022-03-21 16:54:49	<u>0xfcc6abf88802c6ab02a70aecde3fbbc28297c533de016f65c8c23bd6f9ce0842</u>	+ 43.059899973207109 269 \$MECHA	✓
23	2022-03-21 16:52:05	<u>0x736aca2eb7c4df799bb12b93843c82ffd5d4183f7e1dac1494914b87518a1fdd</u>	+ 183.73890000000000 1000 \$MECHA	✓
24	2022-03-08 11:19:00	<u>0x5ac6ef13ff55d15d7d5860734c7f62e043211538cafb12707f1e7b3f2430f92c</u>	+ 10.000000000000000 000 STEP.N.me	✓
25	2022-03-06 17:50:54	<u>0x534c09b044a7bb8afe06dc80ed185139cffcf9a95bc9e1b25980cfd14f8b2de7</u>	+ 1,550,600.77001117 2397062182 BLOK	✓



#	Date & time	Transaction Id	Amount	
26	2022-03-06 08:27:45	<u>0xdcf1018dd8e9ce5e516e</u> <u>2911ae72d65a9a761a9282</u> <u>d0e22998fa6c9ff71111d6</u>	+ 850,000.0000000000 00000000 RTM	✓
27	2022-03-06 07:56:35	<u>0x3bd646dc065ecdd1d58a</u> <u>521417f5cf406a9e1218d4</u> <u>ab3dcbc28ac12acbe69d08</u>	- 10.0000000000000000 000 BLOK	✓
28	2022-03-05 18:37:23	<u>0x3f5d713aaae5c87f205b</u> <u>bed42435c29713d6538903</u> <u>6613091fcb06d4dc62c6b0</u>	- 71.0000000000000000 000 BLOK	✓
29	2022-03-05 18:35:53	<u>0xa9fe3dd96c3c6c8c3a5c</u> <u>e30425107222d84a24b580</u> <u>9b7e1a95ac109e34f1d608</u>	- 10.0000000000000000 000 BLOK	✓
30	2022-03-05 18:30:03	<u>0xae8f40a0b142842d6a0b</u> <u>861e4084134f320b7a4b37</u> <u>4403d7cd2c934a55990580</u>	+ 614.27228729758348 8908 BLOK	✓
31	2022-03-05 18:30:03	<u>0xae8f40a0b142842d6a0b</u> <u>861e4084134f320b7a4b37</u> <u>4403d7cd2c934a55990580</u>	- 10.000000 USDT	✓
32	2022-02-13 18:29:10	<u>0xbc6bc22fd40aef14de8c</u> <u>e40bc91189b9edb6e698</u> <u>536edbe49ac6323a439e05</u>	+ 467.13997534976840 5977 BLOK	✓
33	2022-02-13 18:29:10	<u>0xbc6bc22fd40aef14de8c</u> <u>e40bc91189b9edb6e698</u> <u>536edbe49ac6323a439e05</u>	- 10.000000 USDT	✓
34	2022-01-28 13:00:33	<u>0xe9767936f2e4ee22cc61</u> <u>34781f017b12dd8e134ad7</u> <u>55ea25e38a5781d3238af8</u>	- 379.187910 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-28 10:04:41	<u>0xe64db8f69bf844b059c51abf1834645b4ab410c769b20fc636b8db085489709a</u>	- 1,083.394027 USDT	✓
36	2022-01-28 09:52:57	<u>0xb8410a794ac7a12d10cd1766d4037ad5eb12f37e22c341075eec1b5cd7c358cd</u>	+ 308.598368 USDT	✓
37	2022-01-28 06:39:56	<u>0x845ad2da5358792c66915b8b31bc1b8a56742d3f3000d5bc2430099b6f37de75</u>	+ 1,079.310416 USDT	✓
38	2022-01-27 17:27:02	<u>0x00078eb704a6db8388c4365aa98e6a70f29487e005ee5760d4127ca92d87c1a3</u>	- 424.00000000000000 0000 MV	✓
39	2022-01-27 10:19:33	<u>0x25e881c97d746dcbee0629dd8a1579147ae63a7e04cb20e8e2f55822dbc6c596</u>	+ 424.97539999999997 9173 MV	✓
40	2022-01-20 15:04:31	<u>0xe5a1bece43dded1e4018818685924b50c638238680586bc275633ac06ab2bfed</u>	- 89.986685 USDT	✓
41	2022-01-20 11:03:37	<u>0x69de4dd7add031f435c7087033386d795613c6d00861396bba8bc9a5b7154a1d</u>	- 257.104816 USDT	✓
42	2022-01-20 10:43:35	<u>0x356085e656b43bded34b5a5f0fad1fb2d6a35166d79345c9e79f44629d1c2c31</u>	+ 207.923910 USDT	✓
43	2022-01-15 10:34:56	<u>0x9e673c96025cf2e2d01125f0b1f00183840fe1e927eab1a235bab8d78ad388ac</u>	+ 300,000.00000000 MNEP	✓




#	Date & time	Transaction Id	Amount	
44	2022-01-07 10:50:58	<u>0xbc3632e1227821f54901</u> <u>feb63a9faf6cfd040f2a1a</u> <u>cb90b63e588a635720978e</u>	+ 323.959610 USDT	✓
45	2022-01-07 02:33:59	<u>0x2e8ca03a826192f0a3d4</u> <u>9f8af2d4bb76b5b1f6f058</u> <u>e423856e031dfc3048f142</u>	- 485,806.5944212899 77617562 BLOK	✓
46	2022-01-07 02:33:21	<u>0x6a7c294e657606a89853</u> <u>192786b72f912c1af463ae</u> <u>9bfc9206ec4f470fd3cda8</u>	+ 485,806.5944212899 77617562 BLOK	✓
47	2022-01-03 03:37:54	<u>0x79170b12ce19a5d42fcc</u> <u>9e44f252a92d924b8d4d50</u> <u>b8d11f0e84051cc1185e43</u>	- 864,456.7242013404 61149812 BLOK	✓
48	2022-01-03 03:37:16	<u>0x5492fa00d3ae3382e627</u> <u>7abb1e73e5acb38a6c5e77</u> <u>cffcf199b516fa12f0718d</u>	+ 764,256.1644058399 83373880 BLOK	✓
49	2021-12-30 05:30:32	<u>0xd65adea7665f8bb2de17</u> <u>d07df543ff25d4068a6096</u> <u>1a7f47cc34c7cae67594c4</u>	+ 55,380.36187070005 6897476 BLOK	✓
50	2021-12-30 05:30:32	<u>0xd65adea7665f8bb2de17</u> <u>d07df543ff25d4068a6096</u> <u>1a7f47cc34c7cae67594c4</u>	- 0.7895847168024104 91 WETH  2,951.21 USD	✓
51	2021-12-30 05:28:30	<u>0x72589ca8be9ee989ce08</u> <u>fc626c486d1aeaf59b0a20</u> <u>9eb3c4ab888c9bc51d4c15</u>	+ 16,569.88468497389 4763971 BLOK	✓
52	2021-12-30 05:28:30	<u>0x72589ca8be9ee989ce08</u> <u>fc626c486d1aeaf59b0a20</u> <u>9eb3c4ab888c9bc51d4c15</u>	- 864.303534 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-30 05:24:46	<u>0xf79e424f07f3cdbf5940</u> <u>d43d80f6c4db104176b371</u> <u>a6458de7a87258bfe00978</u>	+ 21,450.31323982650 0648633 BLOK	✓
54	2021-12-30 05:24:46	<u>0xf79e424f07f3cdbf5940</u> <u>d43d80f6c4db104176b371</u> <u>a6458de7a87258bfe00978</u>	- 1,114.574674 USDT	✓
55	2021-12-15 11:47:44	<u>0x9ea32f83d549669e4185</u> <u>c90b91ea827c3c635b71c6</u> <u>2725a7961b0e5a00c4ce39</u>	+ 923,000.0000000000 00000000 SSX	✓
56	2021-12-15 03:44:46	<u>0x8d3b669921a6025a7060</u> <u>861039e89b3e5189f6c312</u> <u>211061e034e9be8ecf9cae</u>	- 78.885075 USDT	✓
57	2021-12-14 22:34:56	<u>0xf47ac0cf7c107a30acf6</u> <u>18976efb0fc9cf55f0b985</u> <u>f73bcbcdc428f507f8b86a</u>	+ 1,170.450800 USDT	✓
58	2021-12-14 22:19:52	<u>0xe2d60b84af78b500a4e3</u> <u>6285523b11fd2e013a630a</u> <u>a75d9b241271b8829c4a01</u>	+ 23.008863 USDT	✓
59	2021-12-14 22:10:52	<u>0xf35549bb43bd532c1eaa</u> <u>d0e28e9599c8f98215b622</u> <u>f40a288acb397449211347</u>	- 81.935400 USDT	✓
60	2021-12-14 22:08:04	<u>0x4ea2156f51ee71beed93</u> <u>7520b9a257acdc74685e95</u> <u>f87a7cc0464c435db64172</u>	+ 81.935392 USDT	✓
61	2021-12-14 22:07:56	<u>0xb15f84dc0ab25806cf6d</u> <u>6a089c21d3150e61e98c13</u> <u>6b8b40f78236b87a0bd756</u>	+ 100.00000000000000 0000 PLGPUNK.COM	✓

#	Date & time	Transaction Id	Amount	
62	2021-12-14 22:06:14	<u>0xc306890549c5410ffb0b</u> <u>ba86ba40172adf76f4b685</u> <u>9673d5745f3cfbbb58d7c2</u>	- 1,088.837500 USDT	✓
63	2021-12-14 19:12:57	<u>0x1613d27a1c1e24e8213e</u> <u>42c35e57dee7bab6a684c6</u> <u>7a1bf6b243b872f56ff154</u>	- 0.2999999999999999 89 WETH  1,157.69 USD	✓
64	2021-12-14 19:09:05	<u>0x8c90c7d9e2bf0ae36785</u> <u>b85fc15873e08cab878984</u> <u>b974a280bc23477eac02a3</u>	+ 864.303534 USDC	✓
65	2021-12-14 19:09:05	<u>0x8c90c7d9e2bf0ae36785</u> <u>b85fc15873e08cab878984</u> <u>b974a280bc23477eac02a3</u>	- 0.2300000000000000 10 WETH  887.56 USD	✓
66	2021-12-14 19:06:03	<u>0x5df261b8278a7e8d7b1f</u> <u>a9e7f11487977e9fe4d0fe</u> <u>f1581ceb09ec03d6889093</u>	+ 1,088.837594 USDT	✓
67	2021-12-14 19:06:03	<u>0x5df261b8278a7e8d7b1f</u> <u>a9e7f11487977e9fe4d0fe</u> <u>f1581ceb09ec03d6889093</u>	- 0.2899999999999999 80 WETH  1,119.10 USD	✓
68	2021-12-14 16:25:41	<u>0xb5d321ab9c2db8d6a659</u> <u>fe79eba800effa16470dd4</u> <u>99ae88da62c2a8eef68517</u>	+ 1.6095847168024104 42 WETH  6,211.37 USD	✓
69	2021-12-14 08:26:09	<u>0xdea3ce625a3fe367ddd0</u> <u>4730ffd232c08914377c92</u> <u>b8e550e071df51fd9b370a</u>	- 1,000.000000000000 000000 BLOK	✓
70	2021-12-14 08:25:23	<u>0x0543f800c0ca9a5e77d2</u> <u>2d9b5ca6aba98333f32a15</u> <u>6910aa884254751d4a9977</u>	+ 7,800.000000000000 000000 BLOK	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-14 08:15:42	<u>0x15d30413d815982c0965772cef9ee9cc934781f40145031b4610f12c82b014f5</u>	- 72,757.18246782176 7204441 BLOK	✓
72	2021-12-14 08:10:22	<u>0x2f051bf74759852941269f775f5e2621a31f1de653b0a479a695f18f21912cae</u>	+ 2,099.972299999999 904685 BLOK	✓
73	2021-12-14 08:08:14	<u>0x7b4fdbe117fa8afa0d3c241dbc0128c3fa6bad9ded040033f8726cb90146808</u>	+ 52,332.723700000000 2281740 BLOK	✓
74	2021-12-14 08:03:42	<u>0x7be7d252e4c2a41d2c396586e794a474f526cefbf1d7bee9724b4f7a056ea655</u>	- 99,000.000000000000 0000000 BLOK	✓
75	2021-12-14 07:55:40	<u>0x9690d1a3e36f05bb95f759182bef6980e51a6024b36fc71e9784b466c1b8ff5c</u>	+ 117,324.4864678217 56377816 BLOK	✓
76	2021-12-14 05:56:55	<u>0xf4ebe378fbb8fcea7e4f84bfc12ba06df01e860e243ff7b215cc65363826e296</u>	- 27,489.26892072014 3796643 BLOK	✓
77	2021-12-14 05:50:45	<u>0x65c4fb0d31949ae1aa9461ba17168f5079013ccd62d7eedde4243cc7ec96e3e1</u>	+ 43,557.199999999999 7089617 LELX.io	✓
78	2021-12-14 05:48:57	<u>0xb170304217774353359fc2c2c94100bebf9e5b77a33ea83da48e8f81749bc71e</u>	+ 20,891.06378686454 9911115 BLOK	✓
79	2021-12-14 05:48:57	<u>0xb170304217774353359fc2c2c94100bebf9e5b77a33ea83da48e8f81749bc71e</u>	- 0.3509999999999999 79 WETH  1,328.86 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-20 20:24:27	<u>0xf30b9fb31f94adc4505f</u> <u>af69cd9428017fe77f8238</u> <u>0a7eba786a514a5ca11817</u>	+ 923,000.0000000000 00000000 SSX	✓
81	2021-11-20 09:57:57	<u>0x7a9bbe5247c48709b7b8</u> <u>ba1b3c95e39022d3fa2216</u> <u>3ae3d42f07c4b9ce68d4b2</u>	+ 11,287.0000000000 0000000 Zers.io	✓
82	2021-11-20 09:57:35	<u>0xf0d196c5803df804be3d</u> <u>8dd707c2a0b5f88c08e089</u> <u>c4ba167b21970dabea91a4</u>	+ 923,000.0000000000 00000000 SSX	✓
83	2021-11-19 12:45:04	<u>0xa2ed33fb950175ed324c</u> <u>1a0055c68c165f12727eae</u> <u>0046b558338fb2b71dad9d</u>	+ 0.3509999999999999 79 WETH  1,507.46 USD	✓
84	2021-11-19 12:44:10	<u>0x367bf1a201d900a8a199</u> <u>32287becb9241769c81288</u> <u>de8eeae4e0c71d44ee3bf</u>	+ 6,598.205133855592 066539 BLOK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 23:45:40	<u>0xf09f3ee8e68e305af85b</u> <u>e533cdef82716ff824222f</u> <u>58f508209410f01f0985c6</u>	+ 1 NFT	✓
2	2022-12-23 22:37:44	<u>0x2920450fed8b0041e8f8</u> <u>4cf429a3c0722f17fbb1f9</u> <u>9971954b6f2f85cebd38bb</u>	+ 1 Slingshot User	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:59:56	<u>0x7e3ca01ad5e2c022c475e3f9ffc8ba8c9fbaad9343e660f225f86fc479cdf9c7</u>	+ 1 usdwin.co	✓
2	2024-02-14 05:23:04	<u>0xca1c9473fde3a5c762bf89e35891577e224cca0c86307e4db2ec5180e75b13b9</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-13 17:59:52	<u>0x95044cbff34c1412fcd718d40cd2240397acdc3f6c65302d5e906c65c1a8f8de</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-11 23:03:48	<u>0x593975535fe4f908d090a35695ddde98a5e7ef9b0f7e45472385ed0cdf9e327d</u>	+ 1 https://aione-air.pro	✓
5	2024-02-07 06:11:24	<u>0x084349bce861e3b837783451d49ebca97d5f745f761f4d8b1d64ff326777cc69</u>	+ 1 Reward at [2000usdc i%{net}]	✓
6	2024-02-07 06:11:24	<u>0x16569347465dc6480631b02fdc25c4cd13e472f80a86d60b29abbb334c8b465e</u>	+ 1 Airdrop at [5eth i%{net}]	✓
7	2023-12-27 03:53:49	<u>0x39b52018a9e3e9c006485d34db5ddc35225cb93994effd490a66c4cc40f14440</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 04:01:27	<u>0xeefbfd9585ad7a2ae48cfaf2bec15297ba50fb19b9d59c27bee6b1dd9324afc7</u>	+ 1 Reward at tether.ec	✓
9	2023-12-10 08:12:35	<u>0x4c18fcefd93aa26e059de06fbb3942c5adbea90aa79c04064ed4c3241e727e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 22:57:24	<u>0x4e9afb5ff32fc33d19c3717450ff6d9fef600771de67f9b1d08435a6e59399e8</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 09:09:44	<u>0x2a8f6171f8ab564bffcecb631c1ab2f9cf6304379ce13827ae464a1daaade6d7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 08:02:58	<u>0x0bca2c4880e7bb89724f724798bb935436742925e598e0020b54dae8c13b46fe</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 08:01:32	<u>0x2e38363c0c63b9f463e121d0f57e83da7ba60061a28aee8cabb32a8a8a22e3ab</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-14 21:19:29	<u>0x2d0f757486cf6cb007edd37f6f86d106d924f0059e9b879679c58f54ad7d28c1</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-10 10:47:04	<u>0x4e93f9049b64bc48097451ea11fcac48b1c9405c98b7414a7df7941be86ab230</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-06 11:52:18	<u>0x122454adf8bc36fd8c8fe55607320ff08c9be50f1dac20252d8541ab5c3f08d3</u>	+ 1 \$1,000 USDT	✓
17	2023-10-31 10:48:20	<u>0x9e1652623fe38a050bad3250d9a9bca586fbd068bea9d3cd8e48b9c2670c9abf</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 23:47:23	<u>0x57f49c0bd10249b02c8e596979d90532ac767bb64dda71459944dbff75f90f7</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 20:58:21	<u>0x793ce8202a0710db3031d0d6e59722b1310c76b71c85ce73ef31371af4865d58</u>	+ 1 ARBITRUM	✓
20	2023-10-22 23:08:23	<u>0xe2488a4e4e9e49cd09d52a62bccb155147a606cbceefd2dd4a6b04cf6551701a</u>	+ 1 ARBIDROP.ORG	✓
21	2023-10-16 13:15:41	<u>0x67acac809724e1bcac40ef6d6b70cb12d0af4869ae4504c6662a2e9823b9b30d</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-14 02:00:25	<u>0x2df2d1f3b96ba327525a5125b1177b9cf67fe924fba3cea77a6eda8f7a414e45</u>	+ 1 claimusdt.org	✓
23	2023-10-11 17:25:10	<u>0xe5e1ab131d12d583550952b95ff381ddfc724359274d0b36a2d6637f2c61326f</u>	+ 1 Voucher	✓
24	2023-10-05 14:23:01	<u>0xf3a458584031571ff5edb4395bf14771f7e0d45e3c823301c9c5f77fca04a34f</u>	+ 1 Shiba Inu	✓
25	2023-10-01 11:53:58	<u>0xdd71c62a5b454c6e8570bbba2b0e63efead86a604f4c21429be9a7d22aa17ef2</u>	+ 1 \$1000 EURC	✓
26	2023-09-28 18:58:09	<u>0x0ac51430cd3be8dd7aa54eff55afdfb8b74c23bd019fe2c00eb8bfb2d1f58109</u>	+ 1 Shiba Inu	✓
27	2023-09-26 18:55:46	<u>0x2034a052cf29aa0fc17fee2708ce48bdc56044244b439ce4ad8bb8c205027860</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-17 08:25:51	<u>0x8e1853854922b7aa911d515b59dd52ef2e1e81751780f665efd458993b133a61</u>	+ 1 Voucher	✓
29	2023-09-17 06:28:57	<u>0xe4978326d6cd8370fe23b6902e4f353b1b0f917b827926fd28f0ac843d26d36f</u>	+ 1 USDC	✓
30	2023-09-16 15:21:25	<u>0x2900dc3ed7e7c25df292162760e83d35846a2240fc6087001b83ae1d43e27cd6</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 17:12:23	<u>0xdb0980612f5efdcbef5cf97360b12e0f072a9580b4399335f0e32b8e298d83b</u>	+ 1 Voucher	✓
32	2023-09-12 03:33:54	<u>0xd57f14a363dd768cd482ca3158bda94f39976276e2fd70762cc2147ebdce962</u>	+ 1 NFT Voucher	✓
33	2023-09-11 23:15:17	<u>0xd318e07f0a5e5ad1c005978281f614f24b52803aa4c76062dc0bc878ea4864c2</u>	+ 1 \$1000 TON	✓
34	2023-09-11 06:19:35	<u>0x545ec9566ae2e1ec4125067e5c3a7b15869b1e7289ec6635fad399fc18021c99</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 02:03:56	<u>0x10e714324bed3fd7a8f84fcfdfaf3ef9b659d41b7cffd455abd66f66ce45f5cd</u>	+ 1 NFT Voucher	✓
36	2023-09-07 07:22:22	<u>0xfeaa081d497a05726ec3024250c5690e4ca7f4805d395a9423d26f54950863c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 03:22:44	<u>0x21ece293ffa15d11725581e799a2e05f1eedbe50b5a2d1fa5038173c5724b904</u>	+ 1 NFT Voucher	✓
38	2023-09-06 21:10:51	<u>0xd13435fce307bcb54adb369b651da27bf48ff9df2db1a6c83dd380cb2daa7861</u>	+ 1 STAX	✓
39	2023-09-04 22:38:54	<u>0xef412c41d9c011334601226c7968d5a1c539327790cc815999383a1dea283d94</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-04 12:33:16	<u>0xff01ae0939bf6b9c209c4b089d9db5360f00139be3d4f1b870cb6a20d1671961</u>	+ 1 Base Chain Raffle	✓
41	2023-09-02 02:02:20	<u>0x2f3a9303bab22f4570ffb25e44f88abda11cab3f465ce167d6ca8de12dc725b</u>	+ 1 Voucher	✓
42	2023-08-31 23:08:37	<u>0xb8825367d3edeef311086ea3a457433293951979d5c5f4f3060d3e293c18739e</u>	+ 1 Voucher	✓
43	2023-08-28 17:23:52	<u>0x844512a33b7d58a4fb5d175267383d3da31ce27de9bdd7841f01d8442ef69625</u>	+ 1 claim.circlest.org	✓
44	2023-08-26 22:14:20	<u>0x60f5c5423c37df4e1f7a99e018eedf1b20fb312d62c82a326b63ee575d97b68a</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 14:25:56	<u>0x2b9c26fe571b1c0a2918b25f175ec8490c336eba2059cb0b2bb29a085ba9b80e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-25 23:58:49	<u>0x36bd3d2043300e2acc4d3ee63104caeacc4e81710a7c4f0f8b0f73ef0b29cf7c</u>	+ 1 NFTVoucher	✓
47	2023-08-21 23:16:09	<u>0x8c1f8c5acba514d2e73d2be3ab0f269ad6806bc7a9bfc0ef4ece76602b863c9f</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-10 22:19:04	<u>0x23bc8ee9162aea3b21e67d4753cc7ab520e3627d3abb05e29dda9bae877328d7</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-06 18:21:23	<u>0x81448e94b570a1ee55d4bafd419d301dddc8635f5fe06279e73f32e92463528b</u>	+ 1 STAX	✓
50	2023-08-04 04:16:02	<u>0x6a42e2c2c5de413d71cfd47b6d4a9dcbf46d9f310661da57678bea5896e96d9e</u>	+ 1 \$1500 USDC	✓
51	2023-08-03 13:17:39	<u>0xa828e4764e2f39f0e010bc788c1b69ee8b1a41050cc00a6dcc96914cbc4ae093</u>	+ 1 STAX	✓
52	2023-08-03 07:49:00	<u>0xc9d1fd99ee03f8acc819781074072f41a52909f09dea1b08a5b48fcb3e39d597</u>	+ 1 ARBITDROP.COM	✓
53	2023-08-02 10:07:35	<u>0xd0a923d34db6576878a4b2b11f89b1fe73e12d105f50bdbf94c312138d352bdb</u>	+ 1 FREESPIN	✓
54	2023-07-29 12:42:56	<u>0x5079bfc2035dc8615985f8d6c074be4a5a3216571f3a57375a42e428c3c3a051</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-28 16:19:13	<u>0x535bcfbc9f6ef872acab dde25ffe7d87dd7f4d10aa 1b94d0216e3c5b1d27e5a4</u>	+ 1 REVOLUTION	✓
56	2023-07-23 13:46:40	<u>0xbe8833adf04b681acacb 60ebc87ef0684b9f5c5eb5 ca714095a9015b33840ee9</u>	+ 1 dYdXEvent.com	✓
57	2023-07-20 20:32:49	<u>0xe128322b09a8d8068d88 05fb52ff2fadf71b813a76 037e856792a4c1a87a7267</u>	+ 1 1ETH	✓
58	2023-07-19 12:58:31	<u>0x7b4d363b5963735bc611 e2679d5df89674b36aa88f 996ce4c2841850d804488b</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 14:52:34	<u>0xe0dd6f4e1e25cfdb5ffa b0181ccf7f122e6d2fda97 8625fa159863d5d859fc12</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-11 04:35:16	<u>0xbabc41d6089070d10f0f 1b917fcdba940b9da5ae73 d4656da7f07a0efd0f7c1a</u>	+ 1 1000 \$BLUR	✓
61	2023-07-10 04:01:44	<u>0x7b3c53a0ff5014a6b3d4 e01dc11cb8e9a0bf3d83b8 410838b00a52b64718aa8e</u>	+ 1 UniEvent.Plus	✓
62	2023-07-08 05:33:06	<u>0x45918d759236ef3e8bfe 5dec81dfa049d13fcee36d 9f525125c0f7d54c7e4b04</u>	+ 1 UniEvent.Plus	✓
63	2023-07-05 03:53:23	<u>0xfa2f7704f3722dcd1536 e27733c800a37b7a6d193f 8ff3b88811fe1d6b3523ec</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-03 22:30:56	<u>0x9fef6bde96ae57a1c9c4</u> <u>670e35d3d8e74565a03386</u> <u>2dcce206e37131886bb727</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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