

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7b0919ed0d2ac17e6dbf8bc8423b02f01c1159c5  
TOTAL RECEIVED 4.872882143379083431 MATIC   
1.84 USD  
TOTAL SEND 4.872728295691606704 MATIC   
1.84 USD

Token	Balance
MATIC	0.000153847687476000 MATIC 0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WBTC	0.00000000 amWBTC
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Zers.io	11,287.000000000000000000 Zers.io

\* USD values displayed at the time of transaction



Token

Balance

Uniswap V2










0.000000000000000000 UNI-V2










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-27 17:15:28	<u>0x8c46d2312b58aadf68a9 cc25471b7dd2536ac416f7 6a18ee8560e2f94335c24e</u>	- 1.7303004739492677 81 MATIC  0.99 USD	✓
2	2022-05-27 17:15:28	<u>0x8c46d2312b58aadf68a9 cc25471b7dd2536ac416f7 6a18ee8560e2f94335c24e</u>	- 0.0006518400000000 00 MATIC  0.00 USD	✓
3	2022-05-27 17:15:28	<u>0x8c46d2312b58aadf68a9 cc25471b7dd2536ac416f7 6a18ee8560e2f94335c24e</u>	- 0.0003114081723480 00 MATIC  0.00 USD	✓
4	2022-05-19 10:59:14	<u>0x2900620a9294ff3e5dac a40fc8b313255a2114d519 4426513c50b5c4b028acb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-19 10:59:14	<u>0x2900620a9294ff3e5dac a40fc8b313255a2114d519 4426513c50b5c4b028acb6</u>	- 0.0221248098638829 99 MATIC  0.01 USD	✓
6	2022-05-19 10:59:14	<u>0x2900620a9294ff3e5dac a40fc8b313255a2114d519 4426513c50b5c4b028acb6</u>	- 0.0000657632001983 87 MATIC  0.00 USD	✓
7	2022-05-19 10:58:46	<u>0xc498a82e06f865c055f0 70d584243f22b8ad21b25e a51dd8ce543736f09a0fbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-19 10:58:46	<u>0xc498a82e06f865c055f0 70d584243f22b8ad21b25e a51dd8ce543736f09a0fbe</u>	- 0.0016051020098000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-05-19 10:58:46	<u>0xc498a82e06f865c055f070d584243f22b8ad21b25ea51dd8ce543736f09a0fbe</u>	- 0.0000069696715374 54 MATIC  0.00 USD	✓
10	2022-05-19 10:58:08	<u>0x62e552bf70fdf0b6e05257a76be719ae398404ccf1c9bff9a246c27eb43dd856</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-19 10:58:08	<u>0x62e552bf70fdf0b6e05257a76be719ae398404ccf1c9bff9a246c27eb43dd856</u>	- 0.0175025607103744 09 MATIC  0.01 USD	✓
12	2022-05-19 10:58:08	<u>0x62e552bf70fdf0b6e05257a76be719ae398404ccf1c9bff9a246c27eb43dd856</u>	- 0.0000938545807100 84 MATIC  0.00 USD	✓
13	2022-05-19 10:57:24	<u>0xcb812fed794781a2997e6f88d92d2ccbd63d381782db92b29f3fe031ab05696</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-19 10:57:24	<u>0xcb812fed794781a2997e6f88d92d2ccbd63d381782db92b29f3fe031ab05696</u>	- 0.0011064724646015 20 MATIC  0.00 USD	✓
15	2022-05-19 10:57:24	<u>0xcb812fed794781a2997e6f88d92d2ccbd63d381782db92b29f3fe031ab05696</u>	- 0.0000037931258284 16 MATIC  0.00 USD	✓
16	2022-05-19 10:56:39	<u>0x781aa9167d4cd3fb2bc122cac47d94a5466e4f85f6703d1eb5e1aee7134073ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-19 10:56:39	<u>0x781aa9167d4cd3fb2bc122cac47d94a5466e4f85f6703d1eb5e1aee7134073ce</u>	- 0.0079039203208771 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-19 10:56:39	<u>0x781aa9167d4cd3fb2bc122cac47d94a5466e4f85f6703d1eb5e1aee7134073ce</u>	- 0.0000156104934796 65 MATIC  0.00 USD	✓
19	2022-05-19 10:55:27	<u>0x8828ef4ec825471b735be3803267407d042f7186a39639b741fba06de9fe6fbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-19 10:55:27	<u>0x8828ef4ec825471b735be3803267407d042f7186a39639b741fba06de9fe6fbf</u>	- 0.0015835559384647 68 MATIC  0.00 USD	✓
21	2022-05-19 10:55:27	<u>0x8828ef4ec825471b735be3803267407d042f7186a39639b741fba06de9fe6fbf</u>	- 0.0000062912366720 00 MATIC  0.00 USD	✓
22	2021-12-27 06:51:25	<u>0xf16ee1853bc7f8ef4829679fb613e97936132fc6fe9341ed6377972fc84d7ba6</u>	- 0.100000000000000000 06 MATIC  0.27 USD	✓
23	2021-12-27 06:51:25	<u>0xf16ee1853bc7f8ef4829679fb613e97936132fc6fe9341ed6377972fc84d7ba6</u>	- 0.014513010000000000 00 MATIC  0.03 USD	✓
24	2021-12-27 06:50:51	<u>0xfd90f158de0c5c3beb13279b460dc55954f2e95c44f9467b8c11c0078397332d</u>	- 0.100000000000000000 06 MATIC  0.27 USD	✓
25	2021-12-27 06:50:51	<u>0xfd90f158de0c5c3beb13279b460dc55954f2e95c44f9467b8c11c0078397332d</u>	- 0.014879399999999999 99 MATIC  0.04 USD	✓
26	2021-12-27 06:49:55	<u>0x501a30daf43680098f0885393e31a690a7bbc6319282fd1b7dc9a7e6ec5011b1</u>	- 0.100000000000000000 06 MATIC  0.27 USD	✓








#	Date & time	Transaction Id	Amount	
27	2021-12-27 06:49:55	<u>0x501a30daf43680098f0885393e31a690a7bbc6319282fd1b7dc9a7e6ec5011b1</u>	- 0.0070712700000000 00 MATIC  0.01 USD	✓
28	2021-12-21 03:48:22	<u>0xaeef79ab8fd93a7e33fd5c895a737429d8810583818d5aa00a66637fb1fbfabd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-21 03:48:22	<u>0xaeef79ab8fd93a7e33fd5c895a737429d8810583818d5aa00a66637fb1fbfabd0</u>	- 0.0167352599999999 98 MATIC  0.03 USD	✓
30	2021-12-21 03:47:34	<u>0xf870e36b88bc1c67276874de7a4fdc254a26eee79b7ac56ff51022d01d46bcd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-21 03:47:34	<u>0xf870e36b88bc1c67276874de7a4fdc254a26eee79b7ac56ff51022d01d46bcd5</u>	- 0.0015385200000000 00 MATIC  0.00 USD	✓
32	2021-12-21 03:44:58	<u>0xb355f961479a5df5c1b57ae67eae88a80a3c02e6d1f5506e5cd20665f3ba019a</u>	- 0.1000000000000000 06 MATIC  0.23 USD	✓
33	2021-12-21 03:44:58	<u>0xb355f961479a5df5c1b57ae67eae88a80a3c02e6d1f5506e5cd20665f3ba019a</u>	- 0.0143664000000000 00 MATIC  0.03 USD	✓
34	2021-12-21 03:43:12	<u>0xc4bc6727e6b7fd721d7ec4023f976be370610431105f1cbd11db35ed7151701f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-21 03:43:12	<u>0xc4bc6727e6b7fd721d7ec4023f976be370610431105f1cbd11db35ed7151701f</u>	- 0.0059432700000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
36	2021-12-21 03:42:06	<u>0x34dfcc4bdd97765b6e7e</u> <u>e55c8cf0841c05b58647dd</u> <u>6b37d75a50c5007b2be9b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-12-21 03:42:06	<u>0x34dfcc4bdd97765b6e7e</u> <u>e55c8cf0841c05b58647dd</u> <u>6b37d75a50c5007b2be9b1</u>	- 0.001551360000000000 00 MATIC  0.00 USD	✓
38	2021-12-14 07:22:01	<u>0x962d942ce18fa5b33410</u> <u>0e3346ffcfb40f9cebbb98</u> <u>0bb6d440e596d351307e28</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
39	2021-12-14 07:22:01	<u>0x962d942ce18fa5b33410</u> <u>0e3346ffcfb40f9cebbb98</u> <u>0bb6d440e596d351307e28</u>	- 0.015406319999999999 99 MATIC  0.02 USD	✓
40	2021-12-14 07:21:25	<u>0x90bb09c883fb9e5f17ac</u> <u>174208d7eacfd7e2986e6e</u> <u>57e3840def2e8477ae2b19</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
41	2021-12-14 07:21:25	<u>0x90bb09c883fb9e5f17ac</u> <u>174208d7eacfd7e2986e6e</u> <u>57e3840def2e8477ae2b19</u>	- 0.007071270000000000 00 MATIC  0.01 USD	✓
42	2021-12-14 07:20:19	<u>0xe4b969676b5ffb9cc63e</u> <u>f9a16f3df2430cca23004d</u> <u>b55f6c054852c3a539bbd4</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
43	2021-12-14 07:20:19	<u>0xe4b969676b5ffb9cc63e</u> <u>f9a16f3df2430cca23004d</u> <u>b55f6c054852c3a539bbd4</u>	- 0.014893590000000000 00 MATIC  0.02 USD	✓
44	2021-12-07 03:03:39	<u>0x96a6c2f3e5e2ad05b495</u> <u>4d8055bff0c588d752bd5c</u> <u>469979017dd203002c226f</u>	- 0.100000000000000000 06 MATIC  0.23 USD	✓






#	Date & time	Transaction Id	Amount	
45	2021-12-07 03:03:39	<u>0x96a6c2f3e5e2ad05b4954d8055bfff0c588d752bd5c469979017dd203002c226f</u>	- 0.0149019900000000 00 MATIC  0.03 USD	✓
46	2021-12-07 03:03:27	<u>0xdc48337c7c78c9ae906152c084216c64dd24ef79f0e9e87d2df4928c12512c2f</u>	- 0.1000000000000000 06 MATIC  0.23 USD	✓
47	2021-12-07 03:03:27	<u>0xdc48337c7c78c9ae906152c084216c64dd24ef79f0e9e87d2df4928c12512c2f</u>	- 0.0148935900000000 00 MATIC  0.03 USD	✓
48	2021-12-07 03:02:37	<u>0x71a4fccc2e0b03014ca8daa2d0a3fdb9d484eed183fba0421a22f44445b4cd91</u>	- 0.1000000000000000 06 MATIC  0.23 USD	✓
49	2021-12-07 03:02:37	<u>0x71a4fccc2e0b03014ca8daa2d0a3fdb9d484eed183fba0421a22f44445b4cd91</u>	- 0.0131863799999999 99 MATIC  0.03 USD	✓
50	2021-12-07 03:00:04	<u>0x38a495d76104d88c2ef87a95cb9a8129737c1ae6c9db281ce21ff3949e708150</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-12-07 03:00:04	<u>0x38a495d76104d88c2ef87a95cb9a8129737c1ae6c9db281ce21ff3949e708150</u>	- 0.0165840600000000 01 MATIC  0.03 USD	✓
52	2021-12-07 02:59:36	<u>0x37f11bbee5f0d7bb27812f011f39d0055dc4b4229a28881600f6a5fa6fefdec8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-12-07 02:59:36	<u>0x37f11bbee5f0d7bb27812f011f39d0055dc4b4229a28881600f6a5fa6fefdec8</u>	- 0.0013811400000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
54	2021-12-07 02:58:54	<u>0x90d9628b27c3b95eb55d</u> <u>a8bc17533204e418dfca8e</u> <u>ffc0ff217c20a11e666f13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-12-07 02:58:54	<u>0x90d9628b27c3b95eb55d</u> <u>a8bc17533204e418dfca8e</u> <u>ffc0ff217c20a11e666f13</u>	- 0.016623420000000000 00 MATIC  0.03 USD	✓
56	2021-12-07 02:57:48	<u>0xcee11a8761b201b30a24</u> <u>f728a017b8324e5bc0f9fd</u> <u>c21e42d0e6f445097b2311</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-12-07 02:57:48	<u>0xcee11a8761b201b30a24</u> <u>f728a017b8324e5bc0f9fd</u> <u>c21e42d0e6f445097b2311</u>	- 0.001383180000000000 00 MATIC  0.00 USD	✓
58	2021-12-07 02:55:28	<u>0x1680aac9f78133dff8f4</u> <u>57d380920657fd59da706b</u> <u>232b1414022fdfbec7cbd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-12-07 02:55:28	<u>0x1680aac9f78133dff8f4</u> <u>57d380920657fd59da706b</u> <u>232b1414022fdfbec7cbd2</u>	- 0.005962050000000000 00 MATIC  0.01 USD	✓
60	2021-12-07 02:53:04	<u>0x2882070e6e928e665508</u> <u>b8a091f9cba122c04b2545</u> <u>36df2d183ce72d1a2eec6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-12-07 02:53:04	<u>0x2882070e6e928e665508</u> <u>b8a091f9cba122c04b2545</u> <u>36df2d183ce72d1a2eec6e</u>	- 0.001551360000000000 00 MATIC  0.00 USD	✓
62	2021-11-30 02:16:11	<u>0xd7d2a39e3c77f28afdbf</u> <u>83ac7763c113c90d2aa894</u> <u>e13c50a81e24b8e799127d</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓





#	Date & time	Transaction Id	Amount	
63	2021-11-30 02:16:11	<u>0xd7d2a39e3c77f28afdbf83ac7763c113c90d2aa894e13c50a81e24b8e799127d</u>	- 0.0158890499999999 98 MATIC  0.02 USD	✓
64	2021-11-30 02:15:41	<u>0x718b21e0039d2bc143efa608ea7a85dc7cf36bb978ee1078c1586217504f41f4</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
65	2021-11-30 02:15:41	<u>0x718b21e0039d2bc143efa608ea7a85dc7cf36bb978ee1078c1586217504f41f4</u>	- 0.0145759500000000 01 MATIC  0.02 USD	✓
66	2021-11-30 02:13:35	<u>0x080293bb6f1fde9064d9b209880750590899de13194828cc0fced4fa1ddbfe22</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
67	2021-11-30 02:13:35	<u>0x080293bb6f1fde9064d9b209880750590899de13194828cc0fced4fa1ddbfe22</u>	- 0.0062271000000000 00 MATIC  0.01 USD	✓
68	2021-11-21 08:17:31	<u>0x49703c9cc19ced05f1d103107e8e77137fc6ec228a793effcdd53fad831da6ce</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
69	2021-11-21 08:17:31	<u>0x49703c9cc19ced05f1d103107e8e77137fc6ec228a793effcdd53fad831da6ce</u>	- 0.0065395800000000 00 MATIC  0.01 USD	✓
70	2021-11-21 08:17:31	<u>0x258e61b5808545f2ed9a0ef31a6b918a57e490ab27da22c5a8c411dd16c87d4f</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
71	2021-11-21 08:17:31	<u>0x258e61b5808545f2ed9a0ef31a6b918a57e490ab27da22c5a8c411dd16c87d4f</u>	- 0.0005081565390560 46 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
72	2021-11-21 08:17:09	<u>0x6bae405ecd583fc43e27</u> <u>e3a7e4f9173f99fc29cd85</u> <u>8bf46981fe606f557399d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-11-21 08:17:09	<u>0x6bae405ecd583fc43e27</u> <u>e3a7e4f9173f99fc29cd85</u> <u>8bf46981fe606f557399d9</u>	- 0.0006210914145084 90 MATIC  0.00 USD	✓
74	2021-11-21 07:25:45	<u>0x4ed92cb94060e0f66b10</u> <u>616b4c07497bc2c4da8468</u> <u>da8e9dcb5711e48ce16ffa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2021-11-21 07:25:45	<u>0x4ed92cb94060e0f66b10</u> <u>616b4c07497bc2c4da8468</u> <u>da8e9dcb5711e48ce16ffa</u>	- 0.000153852000000000 00 MATIC  0.00 USD	✓
76	2021-11-09 06:27:37	<u>0x241faaa6e5d9787070c0</u> <u>fdb5e98b27077c3c48603f</u> <u>893dbde9cf1bafc054b7ff</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
77	2021-11-09 06:27:37	<u>0x241faaa6e5d9787070c0</u> <u>fdb5e98b27077c3c48603f</u> <u>893dbde9cf1bafc054b7ff</u>	- 0.013186170000000000 01 MATIC  0.02 USD	✓
78	2021-11-09 06:27:23	<u>0x1e19ec8e0c0ee4fc4b77</u> <u>bfed853f2596f2f8d01cae</u> <u>9ab85401852ddb9e3a452d</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
79	2021-11-09 06:27:23	<u>0x1e19ec8e0c0ee4fc4b77</u> <u>bfed853f2596f2f8d01cae</u> <u>9ab85401852ddb9e3a452d</u>	- 0.014062949999999999 99 MATIC  0.02 USD	✓
80	2021-11-09 06:27:13	<u>0x4f67e39ec68f057d0ec9</u> <u>2a31db97d53013488486ca</u> <u>fd8bad62cc1c88af46be26</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓




#	Date & time	Transaction Id	Amount	
81	2021-11-09 06:27:13	<u>0x4f67e39ec68f057d0ec9 2a31db97d53013488486ca fd8bad62cc1c88af46be26</u>	- 0.0065580600000000 00 MATIC  0.01 USD	✓
82	2021-11-04 06:17:45	<u>0xffa8e4b4cedaf8ee7149 15ed1f0ebff74929f06cfd de1b5470d92193c55736e0</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
83	2021-11-04 06:17:45	<u>0xffa8e4b4cedaf8ee7149 15ed1f0ebff74929f06cfd de1b5470d92193c55736e0</u>	- 0.0148749000000000 00 MATIC  0.02 USD	✓
84	2021-11-04 06:17:37	<u>0xb43978da6b556d1482ac 806e3a397f8212815e05ef e31f62820a389cbb7f4727</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
85	2021-11-04 06:17:37	<u>0xb43978da6b556d1482ac 806e3a397f8212815e05ef e31f62820a389cbb7f4727</u>	- 0.0145759500000000 01 MATIC  0.02 USD	✓
86	2021-11-04 06:17:33	<u>0x3c0d5dbcbadb982bb10e fc63f82276ac68da866c65 5db27d4a8651342631f5b5</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓
87	2021-11-04 06:17:33	<u>0x3c0d5dbcbadb982bb10e fc63f82276ac68da866c65 5db27d4a8651342631f5b5</u>	- 0.0065395800000000 00 MATIC  0.01 USD	✓
88	2021-10-30 09:13:11	<u>0x78dfb91b0a329cc7920a 3a8a72405ec43c76458782 c6a0162c227b0a2ae1c4b7</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓
89	2021-10-30 09:13:11	<u>0x78dfb91b0a329cc7920a 3a8a72405ec43c76458782 c6a0162c227b0a2ae1c4b7</u>	- 0.0154063800000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-10-30 09:13:07	<u>0x8a39b5197f869bb9dff1</u> <u>b3dc0fbbe4b7320d61b8cc</u> <u>899265aac28f200049e026</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
91	2021-10-30 09:13:07	<u>0x8a39b5197f869bb9dff1</u> <u>b3dc0fbbe4b7320d61b8cc</u> <u>899265aac28f200049e026</u>	- 0.014380110000000000 00 MATIC  0.02 USD	✓
92	2021-10-30 09:13:03	<u>0xff29443229fefabdd5bf</u> <u>575533e9e6502a5676c635</u> <u>ff657248332bfd57af3f64</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
93	2021-10-30 09:13:03	<u>0xff29443229fefabdd5bf</u> <u>575533e9e6502a5676c635</u> <u>ff657248332bfd57af3f64</u>	- 0.006558060000000000 00 MATIC  0.01 USD	✓
94	2021-10-22 08:46:35	<u>0xbb278b0345f9848366a0</u> <u>ed420269c56bdff6b34aa9</u> <u>238d41c5f5ae30246d845e</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
95	2021-10-22 08:46:35	<u>0xbb278b0345f9848366a0</u> <u>ed420269c56bdff6b34aa9</u> <u>238d41c5f5ae30246d845e</u>	- 0.016399739999999999 99 MATIC  0.02 USD	✓
96	2021-10-22 08:46:13	<u>0x48a3b657066ce12f27a4</u> <u>c6d6d29b68f7b40f4f21da</u> <u>c9ee62690f54a8dbe65c5b</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
97	2021-10-22 08:46:13	<u>0x48a3b657066ce12f27a4</u> <u>c6d6d29b68f7b40f4f21da</u> <u>c9ee62690f54a8dbe65c5b</u>	- 0.014900490000000000 01 MATIC  0.02 USD	✓
98	2021-10-22 08:45:51	<u>0x2607ca49ef644c5616fb</u> <u>af1ba1fad7b501531673be</u> <u>56b9025940ffaec9b723d8</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-10-22 08:45:51	<u>0x2607ca49ef644c5616fbaf1ba1fad7b501531673be56b9025940ffaec9b723d8</u>	- 0.0070518600000000 00 MATIC  0.01 USD	✓
100	2021-10-17 03:12:53	<u>0xaf14a7db47f2c095434842981cd8a414d9d18574844a582cb21717c55a021cde</u>	+ 2.0000000000000000 00 MATIC  2.91 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-19 10:59:14	<u>0x2900620a9294ff3e5daca40fc8b313255a2114d5194426513c50b5c4b028acb6</u>	+ 0.5957033779069919 04 MATIC  0.39 USD	✓
2	2022-05-19 10:58:08	<u>0x62e552bf70fdf0b6e05257a76be719ae398404ccf1c9bff9a246c27eb43dd856</u>	+ 0.2629249368190718 64 MATIC  0.17 USD	✓
3	2022-05-19 10:56:39	<u>0x781aa9167d4cd3fb2bc122cac47d94a5466e4f85f6703d1eb5e1aee7134073ce</u>	+ 0.2629258107555910 16 MATIC  0.17 USD	✓
4	2021-12-21 03:48:22	<u>0xae79ab8fd93a7e33fd5c895a737429d8810583818d5aa00a66637fb1fbfabd0</u>	+ 0.4370911060630477 41 MATIC  1.01 USD	✓
5	2021-12-21 03:43:12	<u>0xc4bc6727e6b7fd721d7ec4023f976be370610431105f1cbd11db35ed7151701f</u>	+ 0.0817983716945317 60 MATIC  0.18 USD	✓
6	2021-12-07 03:00:04	<u>0x38a495d76104d88c2ef87a95cb9a8129737c1ae6c9db281ce21ff3949e708150</u>	+ 0.0668044226236766 68 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-07 02:58:54	<u>0x90d9628b27c3b95eb55d</u> <u>a8bc17533204e418dfca8e</u> <u>ffc0ff217c20a11e666f13</u>	+ 0.3590101705017857 97 MATIC  0.84 USD	✓
8	2021-12-07 02:55:28	<u>0x1680aac9f78133dff8f4</u> <u>57d380920657fd59da706b</u> <u>232b1414022fdfbec7cbd2</u>	+ 0.3923137137053244 18 MATIC  0.92 USD	✓
9	2021-11-21 08:17:09	<u>0x6bae405ecd583fc43e27</u> <u>e3a7e4f9173f99fc29cd85</u> <u>8bf46981fe606f557399d9</u>	+ 0.4143102333090619 70 MATIC  0.66 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa</u> <u>7a808d27bbe8bbf8ed8ae8</u> <u>3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde</u> <u>180d40d8204263a4b4b211</u> <u>a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-19 10:59:14	<u>0x2900620a9294ff3e5dac</u> <u>a40fc8b313255a2114d519</u> <u>4426513c50b5c4b028acb6</u>	- 0.0000000002398914 37 SLP	✓
4	2022-05-19 10:58:08	<u>0x62e552bf70fdf0b6e052</u> <u>57a76be719ae398404ccf1</u> <u>c9bff9a246c27eb43dd856</u>	- 0.00000564 amWBTC	✓
5	2022-05-19 10:56:39	<u>0x781aa9167d4cd3fb2bc1</u> <u>22cac47d94a5466e4f85f6</u> <u>703d1eb5e1aee7134073ce</u>	- 0.00000564 WBTC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-21 21:29:40	<u>0x87c667fbc352a7f85296</u> <u>ea020ec6bfc497c3ef255b</u> <u>29a93153a9a92f80ecf6ac</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-08 12:15:21	<u>0x74e53e39127ff024e040</u> <u>87a24b0c069d1f8dbebddc</u> <u>4f494bb156678c7f73f500</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-08 10:53:45	<u>0xc3ddbece82014d321b76</u> <u>00fab70ea6edcbe4110961</u> <u>da7fb83a4dac1be15beb33</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-02-08 01:29:17	<u>0x7be78d3dff955ab1e346</u> <u>0ec8e5750765c8c9e502c9</u> <u>5ef4c392943f7d710fd07e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-02-05 12:08:02	<u>0x9ed0af5e578d02f90ab6</u> <u>138ff3599434047814150b</u> <u>680f12c9a9d045b3fc3509</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-05 11:42:46	<u>0x52a925a2a27524f7c0d0</u> <u>88cb5c65b2664b77bc6c36</u> <u>3daff9969ccea9531871ca</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-14 14:10:34	<u>0xaf503053df8b53a172dc</u> <u>d4322d1fee2ca4b6a4487c</u> <u>9555248c2685e2c607d1be</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-27 06:51:25	<u>0xf16ee1853bc7f8ef4829</u> <u>679fb613e97936132fc6fe</u> <u>9341ed6377972fc84d7ba6</u>	+ 0.00000564 amWBTC	✓
14	2021-12-27 06:50:51	<u>0xfd90f158de0c5c3beb13</u> <u>279b460dc55954f2e95c44</u> <u>f9467b8c11c0078397332d</u>	+ 0.0000000000974420 20 SLP	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-27 06:49:55	<u>0x501a30daf43680098f0885393e31a690a7bbc6319282fd1b7dc9a7e6ec5011b1</u>	+ 0.00000564 WBTC 0.28 USD	✓
16	2021-12-21 03:48:22	<u>0xaeef79ab8fd93a7e33fd5c895a737429d8810583818d5aa00a66637fb1fbfabd0</u>	- 0.00002011 amWBTC	✓
17	2021-12-21 03:44:58	<u>0xb355f961479a5df5c1b57ae67eae88a80a3c02e6d1f5506e5cd20665f3ba019a</u>	+ 0.0000000000774017 26 SLP	✓
18	2021-12-21 03:43:12	<u>0xc4bc6727e6b7fd721d7ec4023f976be370610431105f1cbd11db35ed7151701f</u>	- 0.00000377 WBTC 0.18 USD	✓
19	2021-12-14 07:22:01	<u>0x962d942ce18fa5b334100e3346ffcfb40f9cebbb980bb6d440e596d351307e28</u>	+ 0.0000000000650476 91 SLP	✓
20	2021-12-14 07:21:25	<u>0x90bb09c883fb9e5f17ac174208d7eacfd7e2986e6e57e3840def2e8477ae2b19</u>	+ 0.00000377 WBTC 0.17 USD	✓
21	2021-12-14 07:20:19	<u>0xe4b969676b5ffb9cc63ef9a16f3df2430cca23004db55f6c054852c3a539bbd4</u>	+ 0.00000377 amWBTC	✓
22	2021-12-07 03:03:39	<u>0x96a6c2f3e5e2ad05b4954d8055bfff0c588d752bd5c469979017dd203002c226f</u>	+ 0.00000440 amWBTC	✓
23	2021-12-07 03:03:27	<u>0xdc48337c7c78c9ae906152c084216c64dd24ef79f0e9e87d2df4928c12512c2f</u>	+ 0.00000441 amWBTC	✓



#	Date & time	Transaction Id	Amount	
24	2021-12-07 03:02:37	<u>0x71a4fccc2e0b03014ca8 daa2d0a3fdb9d484eed183 fba0421a22f44445b4cd91</u>	+ 0.00000441 amWBTC	✓
25	2021-12-07 03:00:04	<u>0x38a495d76104d88c2ef8 7a95cb9a8129737c1ae6c9 db281ce21ff3949e708150</u>	- 0.00000000000001007 31 UNI-V2	✓
26	2021-12-07 02:58:54	<u>0x90d9628b27c3b95eb55d a8bc17533204e418dfca8e ffc0ff217c20a11e666f13</u>	- 0.0000000002673943 37 SLP	✓
27	2021-12-07 02:56:00	<u>0xfdada2943a7fc6d74eeb 2eeab1037da801645276f4 99b551fddaba257b7c2f9f</u>	+ 43,557.1999999999 7089617 LELX.io	✓
28	2021-12-07 02:55:28	<u>0x1680aac9f78133dff8f4 57d380920657fd59da706b 232b1414022fdfbec7cbd2</u>	- 0.00001738 WBTC  0.88 USD	✓
29	2021-11-30 02:16:11	<u>0xd7d2a39e3c77f28afdbf 83ac7763c113c90d2aa894 e13c50a81e24b8e799127d</u>	+ 0.00000312 amWBTC	✓
30	2021-11-30 02:15:41	<u>0x718b21e0039d2bc143ef a608ea7a85dc7cf36bb978 ee1078c1586217504f41f4</u>	+ 0.0000000000544628 14 SLP	✓
31	2021-11-30 02:13:35	<u>0x080293bb6f1fde9064d9 b209880750590899de1319 4828cc0fced4fa1ddbfe22</u>	+ 0.00000312 WBTC  0.17 USD	✓
32	2021-11-21 08:17:31	<u>0x49703c9cc19ced05f1d1 03107e8e77137fc6ec228a 793effcdd53fad831da6ce</u>	+ 0.00000276 WBTC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-21 08:17:31	<u>0x258e61b5808545f2ed9a0ef31a6b918a57e490ab27da22c5a8c411dd16c87d4f</u>	+ 0.0000000000001007 31 UNI-V2	✓
34	2021-11-21 08:17:09	<u>0x6bae405ecd583fc43e27e3a7e4f9173f99fc29cd858bf46981fe606f557399d9</u>	- 0.00001150 amWBTC	✓
35	2021-11-21 07:27:23	<u>0x930815aa7b5c252c8b2597f87a434210534d3c1e55449935b265df82545d37b4</u>	+ 11,287.0000000000 0000000 Zers.io	✓
36	2021-11-09 06:27:37	<u>0x241faaa6e5d9787070c0fdb5e98b27077c3c48603f893dbde9cf1bafc054b7ff</u>	+ 0.00000276 amWBTC	✓
37	2021-11-09 06:27:23	<u>0x1e19ec8e0c0ee4fc4b77bfded853f2596f2f8d01cae9ab85401852ddb9e3a452d</u>	+ 0.0000000000505609 94 SLP	✓
38	2021-11-09 06:27:13	<u>0x4f67e39ec68f057d0ec92a31db97d53013488486cafd8bad62cc1c88af46be26</u>	+ 0.00000276 WBTC  0.18 USD	✓
39	2021-11-04 06:17:45	<u>0xffa8e4b4cedaf8ee714915ed1f0ebff74929f06cfdde1b5470d92193c55736e0</u>	+ 0.00000316 amWBTC	✓
40	2021-11-04 06:17:37	<u>0xb43978da6b556d1482ac806e3a397f8212815e05efe31f62820a389cbb7f4727</u>	+ 0.0000000000574238 76 SLP	✓
41	2021-11-04 06:17:33	<u>0x3c0d5dbcbadb982bb10efc63f82276ac68da866c655db27d4a8651342631f5b5</u>	+ 0.00000316 WBTC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-30 09:13:11	<u>0x78dfb91b0a329cc7920a3a8a72405ec43c76458782c6a0162c227b0a2ae1c4b7</u>	+ 0.00000315 amWBTC	✓
43	2021-10-30 09:13:07	<u>0x8a39b5197f869bb9dff1b3dc0fbbe4b7320d61b8cc899265aac28f200049e026</u>	+ 0.0000000000580867 63 SLP	✓
44	2021-10-30 09:13:03	<u>0xff29443229fefabdd5bf575533e9e6502a5676c635ff657248332bfd57af3f64</u>	+ 0.00000315 WBTC  0.19 USD	✓
45	2021-10-22 08:46:35	<u>0xbb278b0345f9848366a0ed420269c56bdf6b34aa9238d41c5f5ae30246d845e</u>	+ 0.00000243 amWBTC	✓
46	2021-10-22 08:46:13	<u>0x48a3b657066ce12f27a4c6d6d29b68f7b40f4f21dac9ee62690f54a8dbe65c5b</u>	+ 0.0000000000468598 90 SLP	✓
47	2021-10-22 08:45:51	<u>0x2607ca49ef644c5616bfa1ba1fad7b501531673be56b9025940ffaec9b723d8</u>	+ 0.00000243 WBTC  0.14 USD	✓
48	2021-10-17 03:18:11	<u>0x80d5a64c3f88cc253322505ec16221035939154151a024817e9ec4c3da7c2abe</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

\* USD values displayed at the time of transaction

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