







3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-04 05:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b24ffe7496c0b06617144c8cf2ab79a2b70294d</u>
TOTAL RECEIVED	1,607.848686032502882881 MATIC  608.57 USD
TOTAL SEND	2,244.749635910232427705 MATIC  849.63 USD










Token	Balance
MATIC	0.070050122270548229 MATIC  0.02 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000044669444130433 WETH  0.10 USD
(PoS) Tether USD	5.262954 USDT  5.26 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
\$0Bets.io	3,000,000.00000000 0Bets.io






Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,800.000000 NDC
Neon District Season One Item	3 NDITEM1
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co
OpenSea Collections	N/A OPENSTORE
Zerion Extension Access Pass	N/A EXTZER
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$1000 USDC	N/A \$1000 USDC
OpenSea Collections	N/A OPENSTORE
swap-rewards.xyz	N/A swap-rewards.xyz
OpenSea Collections	N/A OPENSTORE

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-09-14 05:34:37	<u>0x99aeb8e9ff920cd4fb7d</u> <u>7e2c2d37451c44f053b3aa</u> <u>9fb738badaa772ea815750</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
2	2021-09-14 05:34:37	<u>0x99aeb8e9ff920cd4fb7d</u> <u>7e2c2d37451c44f053b3aa</u> <u>9fb738badaa772ea815750</u>	- 0.0000231241500000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2021-09-09 15:37:58	<u>0x0712ad8c2ab877adfe88</u> <u>9dab77d52eb0e17f778d93</u> <u>3a5769fe076797a25731df</u>	- 2.0000000000000000 00 MATIC  2.60 USD	✓
4	2021-09-09 15:37:58	<u>0x0712ad8c2ab877adfe88</u> <u>9dab77d52eb0e17f778d93</u> <u>3a5769fe076797a25731df</u>	- 0.0000282051000000 00 MATIC  0.00 USD	✓
5	2021-08-30 19:52:08	<u>0x618b7c5e6eee45ea88ab</u> <u>8c74f2279b0baad156708d</u> <u>73ec129e1b61ccc3a7615a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-30 19:52:08	<u>0x618b7c5e6eee45ea88ab</u> <u>8c74f2279b0baad156708d</u> <u>73ec129e1b61ccc3a7615a</u>	- 0.0006360966000573 06 MATIC  0.00 USD	✓
7	2021-08-30 19:14:26	<u>0x7f0d895e4fe06af17219</u> <u>98e5420d818854ab484277</u> <u>e4824bd059e304759994f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-30 19:14:26	<u>0x7f0d895e4fe06af17219</u> <u>98e5420d818854ab484277</u> <u>e4824bd059e304759994f9</u>	- 0.0000423060000000 00 MATIC  0.00 USD	✓
9	2021-08-30 04:03:48	<u>0x440ac6d8af6e4f3dc38d</u> <u>1ebe7016bd4caba1d9680a</u> <u>3f6d7d7771ee571ad062d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-30 04:03:48	<u>0x440ac6d8af6e4f3dc38d</u> <u>1ebe7016bd4caba1d9680a</u> <u>3f6d7d7771ee571ad062d9</u>	- 0.0002251809616743 06 MATIC  0.00 USD	✓
11	2021-08-30 04:02:20	<u>0xf6d49c77750539bba0ff</u> <u>1ff39953f0e026b1957eec</u> <u>91059f4e4983c3686f3586</u>	- 84.0000000000000000 000 MATIC  110.79 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-30 04:02:20	<u>0xf6d49c77750539bba0ff1ff39953f0e026b1957eec91059f4e4983c3686f3586</u>	- 0.0013049100000000 00 MATIC  0.00 USD	✓
13	2021-08-29 19:05:19	<u>0x1a09b1a16cb1d249b32011cf5e1beb99280ae7bfc56dbdb01c061c5ed86b0cbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-29 19:05:19	<u>0x1a09b1a16cb1d249b32011cf5e1beb99280ae7bfc56dbdb01c061c5ed86b0cbd</u>	- 0.0102557000000000 00 MATIC  0.01 USD	✓
15	2021-08-29 19:04:27	<u>0x96a882d082ded60d377ea16de02fe713bf2b18ed54dad9f39ddace981d3b3f3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-29 19:04:27	<u>0x96a882d082ded60d377ea16de02fe713bf2b18ed54dad9f39ddace981d3b3f3f</u>	- 0.0014796496000000 00 MATIC  0.00 USD	✓
17	2021-08-27 14:21:25	<u>0x90ac1459321b54d7b105ffabd9c40a0d55296c2539888c8ec6a94237817ae9a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-27 14:21:25	<u>0x90ac1459321b54d7b105ffabd9c40a0d55296c2539888c8ec6a94237817ae9a7</u>	- 0.0333186850000000 01 MATIC  0.04 USD	✓
19	2021-08-27 14:21:23	<u>0xcce23f0eae9bb222ab18378765417fedceb533d00a648657d7fc4a89d4a4c1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-27 14:21:23	<u>0xcce23f0eae9bb222ab18378765417fedceb533d00a648657d7fc4a89d4a4c1d</u>	- 0.0055523700000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-08-27 14:20:23	<u>0x88b92dfcf07149c2a9db</u> <u>b00e8d8ad866a62a85d623</u> <u>f359fac5d478c6ff581481</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-08-27 14:20:23	<u>0x88b92dfcf07149c2a9db</u> <u>b00e8d8ad866a62a85d623</u> <u>f359fac5d478c6ff581481</u>	- 0.0227228039999999 99 MATIC  0.03 USD	✓
23	2021-08-27 14:20:21	<u>0xdd5a739a4b47769b502f</u> <u>0581ba29f619edd6645adb</u> <u>03f73006841e6b74e89396</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-27 14:20:21	<u>0xdd5a739a4b47769b502f</u> <u>0581ba29f619edd6645adb</u> <u>03f73006841e6b74e89396</u>	- 0.0027077440000000 00 MATIC  0.00 USD	✓
25	2021-08-27 14:19:33	<u>0x916a340cf029489ac201</u> <u>3a30e85489370febafe644e</u> <u>4f4de0f40c266b27ab096d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-27 14:19:33	<u>0x916a340cf029489ac201</u> <u>3a30e85489370febafe644e</u> <u>4f4de0f40c266b27ab096d</u>	- 0.0004940860000000 00 MATIC  0.00 USD	✓
27	2021-08-27 14:18:05	<u>0x1519c129596b3c6caed5</u> <u>6033ae59dde231656b01cc</u> <u>9f9af044f25d59ceef10bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-27 14:18:05	<u>0x1519c129596b3c6caed5</u> <u>6033ae59dde231656b01cc</u> <u>9f9af044f25d59ceef10bc</u>	- 0.0001532670000000 00 MATIC  0.00 USD	✓
29	2021-08-27 14:15:05	<u>0x91cae4aa0dc2b9425277</u> <u>61465c6f5199d3f4695831</u> <u>ba5806befdbf56ae3c6e81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-08-27 14:15:05	<u>0x91cae4aa0dc2b9425277</u> <u>61465c6f5199d3f4695831</u> <u>ba5806befdbf56ae3c6e81</u>	- 0.0000464580000000 00 MATIC  0.00 USD	✓
31	2021-08-27 14:14:31	<u>0x9a46bb97f16f253fca26</u> <u>8463139bd4af646b01b6b5</u> <u>3f9db26922ef42f52c53d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-08-27 14:14:31	<u>0x9a46bb97f16f253fca26</u> <u>8463139bd4af646b01b6b5</u> <u>3f9db26922ef42f52c53d2</u>	- 0.0001557930000000 00 MATIC  0.00 USD	✓
33	2021-08-27 14:14:07	<u>0xa2b9b3b9c650beb3e332</u> <u>8299b35e7b392c505e7aac</u> <u>87cb60f27a97cc3d013cbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-08-27 14:14:07	<u>0xa2b9b3b9c650beb3e332</u> <u>8299b35e7b392c505e7aac</u> <u>87cb60f27a97cc3d013cbd</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
35	2021-08-27 14:13:39	<u>0x8c22aa963aecf540cc0e</u> <u>8d0269172350d0d76e063a</u> <u>55733fd361607bb1f2c0e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-08-27 14:13:39	<u>0x8c22aa963aecf540cc0e</u> <u>8d0269172350d0d76e063a</u> <u>55733fd361607bb1f2c0e7</u>	- 0.0005641680000000 00 MATIC  0.00 USD	✓
37	2021-08-27 14:13:21	<u>0xd3a4c1adce2886f05e00</u> <u>3fd48eb91bd1b45a5e9eb4</u> <u>af8aa96d4992e120800db0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-08-27 14:13:21	<u>0xd3a4c1adce2886f05e00</u> <u>3fd48eb91bd1b45a5e9eb4</u> <u>af8aa96d4992e120800db0</u>	- 0.0001034720000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-27 14:11:55	<u>0x4ffe3fa45c5aa498ba37d7ecafca59b1d5c78508d1e961ad03b9b7bb0883d3ce</u>	+ 0.5614466976425493 97 MATIC  0.81 USD	✓
40	2021-08-09 03:46:07	<u>0xe4129298bbf05dcf8c745901976c924f4d5f55b7cd1b5dcc103f1d123875aee0</u>	- 63.677928241932448 827 MATIC  71.71 USD	✓
41	2021-08-09 03:46:07	<u>0xe4129298bbf05dcf8c745901976c924f4d5f55b7cd1b5dcc103f1d123875aee0</u>	- 0.0000233100233100 00 MATIC  0.00 USD	✓
42	2021-08-07 19:27:08	<u>0x8f493ae79eab2ee04b6e13c08e7dce3234c1f94909a7fdcdb5d5e4545600c070</u>	- 40.0000000000000000 000 MATIC  43.25 USD	✓
43	2021-08-07 19:27:08	<u>0x8f493ae79eab2ee04b6e13c08e7dce3234c1f94909a7fdcdb5d5e4545600c070</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
44	2021-08-07 13:52:08	<u>0x8b698c8a1823c3883cd93e5624ae2e6d8f628c9a82f5f692edaa23c02f119584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-08-07 13:52:08	<u>0x8b698c8a1823c3883cd93e5624ae2e6d8f628c9a82f5f692edaa23c02f119584</u>	- 0.0137054750000000 00 MATIC  0.01 USD	✓
46	2021-08-07 13:51:34	<u>0x674a6dfad316b40450580fcd3d78564f58b1fa7f728281861f5c084bc1fcbb07</u>	- 102.00000000000000 0000 MATIC  110.29 USD	✓
47	2021-08-07 13:51:34	<u>0x674a6dfad316b40450580fcd3d78564f58b1fa7f728281861f5c084bc1fcbb07</u>	- 0.0091629090000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
48	2021-08-07 13:51:00	<u>0x02464cc683ad4473f832</u> <u>294ed85c47018cbd1a63b6</u> <u>184c96eb3feb8ec9b0e123</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-08-07 13:51:00	<u>0x02464cc683ad4473f832</u> <u>294ed85c47018cbd1a63b6</u> <u>184c96eb3feb8ec9b0e123</u>	- 0.000728478000000000 00 MATIC  0.00 USD	✓
50	2021-08-07 13:50:40	<u>0xb512c74577765e86507d</u> <u>d796e6a9fd5c7dff9f0b7a</u> <u>a6330576b70829878eb809</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-08-07 13:50:40	<u>0xb512c74577765e86507d</u> <u>d796e6a9fd5c7dff9f0b7a</u> <u>a6330576b70829878eb809</u>	- 0.000116892000000000 00 MATIC  0.00 USD	✓
52	2021-08-07 13:49:16	<u>0x87e07d6a59abfa463cb7</u> <u>d41592585d08e1a37ef2cd</u> <u>a513d465eab63a7fbcedee</u>	- 103.0000000000000000 0000 MATIC  111.37 USD	✓
53	2021-08-07 13:49:16	<u>0x87e07d6a59abfa463cb7</u> <u>d41592585d08e1a37ef2cd</u> <u>a513d465eab63a7fbcedee</u>	- 0.001043205000000000 00 MATIC  0.00 USD	✓
54	2021-08-07 13:48:40	<u>0x43a72008a61539b8c875</u> <u>c7a1a3ac1c356710c1700e</u> <u>e16d3b095e4e2ad0a1d44d</u>	- 103.0000000000000000 0000 MATIC  111.37 USD	✗
55	2021-08-07 13:48:40	<u>0x43a72008a61539b8c875</u> <u>c7a1a3ac1c356710c1700e</u> <u>e16d3b095e4e2ad0a1d44d</u>	- 0.001812730000000000 00 MATIC  0.00 USD	✓
56	2021-08-07 13:48:24	<u>0xde90e4df73baf45cbab1</u> <u>1d280be537a6f386955444</u> <u>3a04c69da26d9c525b8aed</u>	- 103.0000000000000000 0000 MATIC  111.37 USD	✗










#	Date & time	Transaction Id	Amount	
57	2021-08-07 13:48:24	<u>0xde90e4df73baf45cbab1</u> <u>1d280be537a6f386955444</u> <u>3a04c69da26d9c525b8aed</u>	- 0.0018127300000000 00 MATIC  0.00 USD	✓
58	2021-08-07 13:48:08	<u>0x077e5e5baa79a5ccd012</u> <u>929d9e6cece19d5cd641cc</u> <u>f67abdcdb29454418dfcc78</u>	- 103.00000000000000 0000 MATIC  111.37 USD	✗
59	2021-08-07 13:48:08	<u>0x077e5e5baa79a5ccd012</u> <u>929d9e6cece19d5cd641cc</u> <u>f67abdcdb29454418dfcc78</u>	- 0.0018127300000000 00 MATIC  0.00 USD	✓
60	2021-08-07 13:47:10	<u>0x061f9e26b69f880fd739</u> <u>cdf6210a6a0223eca15b5e</u> <u>72b99664079418bc6e4446</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-08-07 13:47:10	<u>0x061f9e26b69f880fd739</u> <u>cdf6210a6a0223eca15b5e</u> <u>72b99664079418bc6e4446</u>	- 0.0014638350000000 00 MATIC  0.00 USD	✓
62	2021-08-07 13:46:32	<u>0x6baef58d69ef616c5433</u> <u>1ec65d32c027ec8b41d5aa</u> <u>f508db713e204b06ffda70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-08-07 13:46:32	<u>0x6baef58d69ef616c5433</u> <u>1ec65d32c027ec8b41d5aa</u> <u>f508db713e204b06ffda70</u>	- 0.0002922300000000 00 MATIC  0.00 USD	✓
64	2021-08-07 13:45:48	<u>0x20a9f9b1b935c3eb0daa</u> <u>0fad8190a26b9f8f90060f</u> <u>ff6a3af7dbd70c91f99cf1</u>	- 103.00000000000000 0000 MATIC  111.37 USD	✓
65	2021-08-07 13:45:48	<u>0x20a9f9b1b935c3eb0daa</u> <u>0fad8190a26b9f8f90060f</u> <u>ff6a3af7dbd70c91f99cf1</u>	- 0.0010432050000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2021-08-07 13:44:36	<u>0x58102e2abce2a739d7cc eeead84f84ebc21641abcd ec0e963678158d95e1ef63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-08-07 13:44:36	<u>0x58102e2abce2a739d7cc eeead84f84ebc21641abcd ec0e963678158d95e1ef63</u>	- 0.001746420000000000 00 MATIC  0.00 USD	✓
68	2021-08-07 13:43:48	<u>0xe2cc18ddd26fec53ba82 7992eac74874ccf55432f7 2c59b6fc1d55760cfe8591</u>	- 103.0000000000000000 0000 MATIC  111.37 USD	✓
69	2021-08-07 13:43:48	<u>0xe2cc18ddd26fec53ba82 7992eac74874ccf55432f7 2c59b6fc1d55760cfe8591</u>	- 0.001314240000000000 00 MATIC  0.00 USD	✓
70	2021-08-07 13:41:56	<u>0xdd57e102b853f5a8727c 78cfd1a44c6135561e3fb2 7942c726c1f761ef66a15a</u>	+ 104.69209837853078 6817 MATIC  113.20 USD	✓
71	2021-08-06 12:13:12	<u>0x21e460a15edad7f1c9ad c3e94bbb4cd1786ab350fb 13aed79a265f9e593efc77</u>	- 1.5399230931087102 28 MATIC  1.79 USD	✓
72	2021-08-06 12:13:12	<u>0x21e460a15edad7f1c9ad c3e94bbb4cd1786ab350fb 13aed79a265f9e593efc77</u>	- 0.000025200000000000 00 MATIC  0.00 USD	✓
73	2021-08-06 12:12:20	<u>0xa4db8fc0c0c495b5d3f1 aded2d8097b6cd320272fa 113779965ff6ee18e65067</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-08-06 12:12:20	<u>0xa4db8fc0c0c495b5d3f1 aded2d8097b6cd320272fa 113779965ff6ee18e65067</u>	- 0.000753316000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-08-06 12:12:04	<u>0xdbb18a7c502ae5eababc</u> <u>b71140a0c85571bac6a5b1</u> <u>336e3e74eba603c311be90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-08-06 12:12:04	<u>0xdbb18a7c502ae5eababc</u> <u>b71140a0c85571bac6a5b1</u> <u>336e3e74eba603c311be90</u>	- 0.0001027120000000 00 MATIC  0.00 USD	✓
77	2021-08-04 12:07:41	<u>0xa41df0c3486d4c916853</u> <u>0f0c96bea0a20cb2f03968</u> <u>8e968158c40769c2d4b79a</u>	- 0.4099999999999999 76 MATIC  0.43 USD	✓
78	2021-08-04 12:07:41	<u>0xa41df0c3486d4c916853</u> <u>0f0c96bea0a20cb2f03968</u> <u>8e968158c40769c2d4b79a</u>	- 0.0007336000000000 00 MATIC  0.00 USD	✓
79	2021-08-04 07:10:06	<u>0x85a375fb13b2af08a801</u> <u>613c0da291f79accf41f6e</u> <u>ca4df74f7706b699fa9e80</u>	+ 0.4500000000000000 11 MATIC  0.47 USD	✓
80	2021-07-22 14:04:10	<u>0xe0e96a6d3a39df0050cf</u> <u>2fe49c27a04710e286c19e</u> <u>b414c63c8572afccd0fe87</u>	- 20.227226901534169 912 MATIC  19.18 USD	✓
81	2021-07-22 14:04:10	<u>0xe0e96a6d3a39df0050cf</u> <u>2fe49c27a04710e286c19e</u> <u>b414c63c8572afccd0fe87</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
82	2021-07-22 14:00:04	<u>0xfe741fc5a099edd9aa95</u> <u>74c93a381fa87eae2c9b91</u> <u>0ad75c55a651196bdd67c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-07-22 14:00:04	<u>0xfe741fc5a099edd9aa95</u> <u>74c93a381fa87eae2c9b91</u> <u>0ad75c55a651196bdd67c1</u>	- 0.0004255560000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-07-22 13:59:42	<u>0xf5d837bc381b55f01f45da0de929b2cb602ec77d079e5efadc304a35b7ec1cb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-07-22 13:59:42	<u>0xf5d837bc381b55f01f45da0de929b2cb602ec77d079e5efadc304a35b7ec1cb7</u>	- 0.000464784000000000 00 MATIC  0.00 USD	✓
86	2021-07-22 13:59:02	<u>0xa6c3db1de91b897417143a9afefe13f201df81dfbcbf4168bd804ccb546fd8f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-07-22 13:59:02	<u>0xa6c3db1de91b897417143a9afefe13f201df81dfbcbf4168bd804ccb546fd8f1</u>	- 0.003396654000000000 00 MATIC  0.00 USD	✓
88	2021-07-22 13:58:34	<u>0xc616c9b740364609ac477f1ababb64b80635e9942d6756a21485623f794be682</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-07-22 13:58:34	<u>0xc616c9b740364609ac477f1ababb64b80635e9942d6756a21485623f794be682</u>	- 0.000368688000000000 00 MATIC  0.00 USD	✓
90	2021-07-22 13:41:34	<u>0x300c59e2bdb60deb249dff1ffe8fa5effeab1e4c310656cd036b2413fe09d55a</u>	+ 10.000000000000000000 000 MATIC  9.48 USD	✓
91	2021-07-21 08:57:31	<u>0x5b94bfe4cfa116b59289638d45c284ed3c52587a2f08fe12ba7ecbde097afb05</u>	- 97.831633579211924 712 MATIC  86.90 USD	✓
92	2021-07-21 08:57:31	<u>0x5b94bfe4cfa116b59289638d45c284ed3c52587a2f08fe12ba7ecbde097afb05</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
93	2021-07-21 08:56:33	<u>0x0cc67bca51732b8309807be765d215e37edf2bb92ad0608a8163af5843f467b8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-07-21 08:56:33	<u>0x0cc67bca51732b8309807be765d215e37edf2bb92ad0608a8163af5843f467b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2021-07-21 08:56:33	<u>0x0cc67bca51732b8309807be765d215e37edf2bb92ad0608a8163af5843f467b8</u>	- 0.000023100000000000 00 MATIC  0.00 USD	✓
96	2021-07-21 08:56:33	<u>0x2f17457939533684b3cf91117785be9ec33b2a611c449a2f78457154948a1e45</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2021-07-21 08:56:33	<u>0x2f17457939533684b3cf91117785be9ec33b2a611c449a2f78457154948a1e45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-07-21 08:56:33	<u>0x2f17457939533684b3cf91117785be9ec33b2a611c449a2f78457154948a1e45</u>	- 0.000023331000000000 00 MATIC  0.00 USD	✓
99	2021-07-21 08:56:33	<u>0x7d1db3db5abd1de3faf92525d65753af8c9ce92e05e6de269f9b081c4d8627cc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2021-07-21 08:56:33	<u>0x7d1db3db5abd1de3faf92525d65753af8c9ce92e05e6de269f9b081c4d8627cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2021-07-21 08:56:33	<u>0x7d1db3db5abd1de3faf92525d65753af8c9ce92e05e6de269f9b081c4d8627cc</u>	- 0.000023100000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
102	2021-07-21 08:56:33	<u>0x109316c593bc9e5a63b6</u> <u>d2e2dcbc49ae211e632625</u> <u>0ecfe4cf6e307e2452b300</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-07-21 08:56:33	<u>0x109316c593bc9e5a63b6</u> <u>d2e2dcbc49ae211e632625</u> <u>0ecfe4cf6e307e2452b300</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-07-21 08:56:33	<u>0x109316c593bc9e5a63b6</u> <u>d2e2dcbc49ae211e632625</u> <u>0ecfe4cf6e307e2452b300</u>	- 0.000069300000000000 00 MATIC  0.00 USD	✓
105	2021-07-21 08:56:33	<u>0x8fec340b5d3528bf3034</u> <u>93746c179515f823926ce8</u> <u>ac51da65acda8477107f69</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-07-21 08:56:33	<u>0x8fec340b5d3528bf3034</u> <u>93746c179515f823926ce8</u> <u>ac51da65acda8477107f69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2021-07-21 08:56:33	<u>0x8fec340b5d3528bf3034</u> <u>93746c179515f823926ce8</u> <u>ac51da65acda8477107f69</u>	- 0.000046200000000000 00 MATIC  0.00 USD	✓
108	2021-07-21 08:56:33	<u>0xea661289275cb00fbe67</u> <u>8e52a5156e05be2f954d78</u> <u>3bb1f750560e6468adfd9d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2021-07-21 08:56:33	<u>0xea661289275cb00fbe67</u> <u>8e52a5156e05be2f954d78</u> <u>3bb1f750560e6468adfd9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-07-21 08:56:33	<u>0xea661289275cb00fbe67</u> <u>8e52a5156e05be2f954d78</u> <u>3bb1f750560e6468adfd9d</u>	- 0.000025410000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
111	2021-07-21 08:56:33	<u>0x49ca4fb2f4306ab71d6f57d571e3b2076cab25598222ba0b045c14205dbd0b39</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-07-21 08:56:33	<u>0x49ca4fb2f4306ab71d6f57d571e3b2076cab25598222ba0b045c14205dbd0b39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2021-07-21 08:56:33	<u>0x49ca4fb2f4306ab71d6f57d571e3b2076cab25598222ba0b045c14205dbd0b39</u>	- 0.000023100000000000 00 MATIC  0.00 USD	✓
114	2021-07-21 08:56:33	<u>0x75097a7fc08f24c223db188466816f8b78ae58b132e7cc3fd109a08c367a1435</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2021-07-21 08:56:33	<u>0x75097a7fc08f24c223db188466816f8b78ae58b132e7cc3fd109a08c367a1435</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2021-07-21 08:56:33	<u>0x75097a7fc08f24c223db188466816f8b78ae58b132e7cc3fd109a08c367a1435</u>	- 0.0000244975500000 00 MATIC  0.00 USD	✓
117	2021-07-19 03:42:09	<u>0x527dbe71311f6333521958d1282fd5ff489e1897bf71a6dbe0b50a46b1f3111a</u>	- 1.500000000000000000 00 MATIC  1.09 USD	✓
118	2021-07-19 03:42:09	<u>0x527dbe71311f6333521958d1282fd5ff489e1897bf71a6dbe0b50a46b1f3111a</u>	- 0.0002928320000000 00 MATIC  0.00 USD	✓
119	2021-07-19 03:42:09	<u>0xd073e873ce465958acb8e39f78adc2c6a72812d17bdaa2c12c96744d94b39492</u>	- 1.3999999999999999 11 MATIC  1.02 USD	✓







#	Date & time	Transaction Id	Amount	
120	2021-07-19 03:42:09	<u>0xd073e873ce465958acb8 e39f78adc2c6a72812d17b daa2c12c96744d94b39492</u>	- 0.0002827630000000 00 MATIC  0.00 USD	✓
121	2021-07-19 03:42:05	<u>0x2e01242625e0f8d76a77 638c53a8d6640c5099c4c7 8dae2df876e1c203b8d595</u>	- 10.0000000000000000 000 MATIC  7.32 USD	✓
122	2021-07-19 03:42:05	<u>0x2e01242625e0f8d76a77 638c53a8d6640c5099c4c7 8dae2df876e1c203b8d595</u>	- 0.0002423660000000 00 MATIC  0.00 USD	✓
123	2021-07-18 13:32:55	<u>0x861366ba4140a2a51463 9a89fef407f089c7170a63 643bac4c08fea905b7b729</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-07-18 13:32:55	<u>0x861366ba4140a2a51463 9a89fef407f089c7170a63 643bac4c08fea905b7b729</u>	- 0.0001766040000000 00 MATIC  0.00 USD	✓
125	2021-07-18 13:31:57	<u>0xed535d8b1dc573740813 c03146ef909c2808c0a7d9 dfb2e09be78641810065a1</u>	- 108.00000000000000 0000 MATIC  79.14 USD	✓
126	2021-07-18 13:31:57	<u>0xed535d8b1dc573740813 c03146ef909c2808c0a7d9 dfb2e09be78641810065a1</u>	- 0.0017591810000000 00 MATIC  0.00 USD	✓
127	2021-07-18 13:31:17	<u>0x5be96f8da08051e0a636 1a2aee02ce3727f5907ab5 3d5a542f8a41468c7df0d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-07-18 13:31:17	<u>0x5be96f8da08051e0a636 1a2aee02ce3727f5907ab5 3d5a542f8a41468c7df0d2</u>	- 0.0007617480000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
129	2021-07-18 13:30:21	<u>0xf38502cbc793c42561e5d7e31d43564907402cfb4c13e5b75a0c0007bfc08c51</u>	- 110.00000000000000 0000 MATIC  80.61 USD	✓
130	2021-07-18 13:30:21	<u>0xf38502cbc793c42561e5d7e31d43564907402cfb4c13e5b75a0c0007bfc08c51</u>	- 0.0011312650000000 00 MATIC  0.00 USD	✓
131	2021-07-18 13:29:49	<u>0x883f31e9491b1b31909f9d8f65028e76292eccd8bb6541d50c56d0f0cb5a4a61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2021-07-18 13:29:49	<u>0x883f31e9491b1b31909f9d8f65028e76292eccd8bb6541d50c56d0f0cb5a4a61</u>	- 0.0008014930000000 00 MATIC  0.00 USD	✓
133	2021-07-18 13:28:59	<u>0x272576a9ce92d960b99f1f917e877e6d1973e7e7a8de06635dd6af686e4d88f9</u>	- 109.00000000000000 0000 MATIC  79.88 USD	✓
134	2021-07-18 13:28:59	<u>0x272576a9ce92d960b99f1f917e877e6d1973e7e7a8de06635dd6af686e4d88f9</u>	- 0.0003744020000000 00 MATIC  0.00 USD	✓
135	2021-07-18 13:28:15	<u>0x692537a61fd315c94993c43ad060edbb68231acdc902e2917a0349b7aba95bf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2021-07-18 13:28:15	<u>0x692537a61fd315c94993c43ad060edbb68231acdc902e2917a0349b7aba95bf1</u>	- 0.0001746780000000 00 MATIC  0.00 USD	✓
137	2021-07-18 13:27:51	<u>0xb1ebe1cc1ba5be780070262c06cd90142443072c27b5b59b4967df3194d8ef66</u>	- 107.00000000000000 0000 MATIC  78.41 USD	✓


#	Date & time	Transaction Id	Amount	
138	2021-07-18 13:27:51	<u>0xb1ebe1cc1ba5be780070</u> <u>262c06cd90142443072c27</u> <u>b5b59b4967df3194d8ef66</u>	- 0.0002774230000000 00 MATIC  0.00 USD	✓
139	2021-07-18 13:27:49	<u>0x604de441a62aee5f1b14</u> <u>158d0080709c472f2af860</u> <u>a6eb35dc4b04e0bcf37361</u>	- 110.00000000000000 0000 MATIC  80.61 USD	✗
140	2021-07-18 13:27:49	<u>0x604de441a62aee5f1b14</u> <u>158d0080709c472f2af860</u> <u>a6eb35dc4b04e0bcf37361</u>	- 0.0013654520000000 00 MATIC  0.00 USD	✓
141	2021-07-18 13:27:49	<u>0x0694a01c5ad9c92df162</u> <u>51d4cc8c784d666c6f63ac</u> <u>30cbebdf2225badb3c8aa2</u>	- 108.97100000000000 3638 MATIC  79.85 USD	✗
142	2021-07-18 13:27:49	<u>0x0694a01c5ad9c92df162</u> <u>51d4cc8c784d666c6f63ac</u> <u>30cbebdf2225badb3c8aa2</u>	- 0.0013655280000000 00 MATIC  0.00 USD	✓
143	2021-07-18 13:27:47	<u>0x88e6fc423e9ed77dc5d6</u> <u>94d846939d585bc435db9e</u> <u>637b994146edf2522c9972</u>	- 109.00000000000000 0000 MATIC  79.88 USD	✗
144	2021-07-18 13:27:47	<u>0x88e6fc423e9ed77dc5d6</u> <u>94d846939d585bc435db9e</u> <u>637b994146edf2522c9972</u>	- 0.0013191730000000 00 MATIC  0.00 USD	✓
145	2021-07-18 13:25:51	<u>0xf849aef89d569cb91a96</u> <u>8d57358995175b18473079</u> <u>08063d706fdcbd23e50c3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2021-07-18 13:25:51	<u>0xf849aef89d569cb91a96</u> <u>8d57358995175b18473079</u> <u>08063d706fdcbd23e50c3a</u>	- 0.0009178490000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
147	2021-07-18 13:25:35	<u>0xa442ec222ff72c99d5af</u> <u>9a39506bee42f084a977db</u> <u>642c7ff997d173384a3d48</u>	- 110.00000000000000 0000 MATIC  80.61 USD	✓
148	2021-07-18 13:25:35	<u>0xa442ec222ff72c99d5af</u> <u>9a39506bee42f084a977db</u> <u>642c7ff997d173384a3d48</u>	- 0.0001636340000000 00 MATIC  0.00 USD	✓
149	2021-07-18 13:25:13	<u>0xb99bab15cd36b48f492c</u> <u>80cb854c9d69a3cabf8aee</u> <u>0401d678fe34ad6a0bab52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2021-07-18 13:25:13	<u>0xb99bab15cd36b48f492c</u> <u>80cb854c9d69a3cabf8aee</u> <u>0401d678fe34ad6a0bab52</u>	- 0.0009055430000000 00 MATIC  0.00 USD	✓
151	2021-07-18 13:24:57	<u>0x1a4848b75b9700520125</u> <u>736449c7a6f74970ca3af9</u> <u>1e92b8b916aca32d791761</u>	- 109.00000000000000 0000 MATIC  79.88 USD	✓
152	2021-07-18 13:24:57	<u>0x1a4848b75b9700520125</u> <u>736449c7a6f74970ca3af9</u> <u>1e92b8b916aca32d791761</u>	- 0.0011297560000000 00 MATIC  0.00 USD	✓
153	2021-07-18 13:23:53	<u>0x189e7e1f156b49e9e862</u> <u>2d98d753f89c54c0bb4b20</u> <u>0c6c375b169238c2b54661</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
154	2021-07-18 13:23:53	<u>0x189e7e1f156b49e9e862</u> <u>2d98d753f89c54c0bb4b20</u> <u>0c6c375b169238c2b54661</u>	- 0.0008133460000000 00 MATIC  0.00 USD	✓
155	2021-07-18 13:20:37	<u>0xf349029f74b86a8d4ac8</u> <u>02e6350aa2a1ffa91549a8</u> <u>efeb42fc466f47c0c451a0</u>	- 110.00000000000000 0000 MATIC  80.61 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-07-18 13:20:37	<u>0xf349029f74b86a8d4ac8 02e6350aa2a1ffa91549a8 efeb42fc466f47c0c451a0</u>	- 0.0017681810000000 00 MATIC  0.00 USD	✓
157	2021-07-18 13:20:03	<u>0xd4a9cfdcc2df2bafaaa3 7a56ce98ad21152c54b145 f555a28bd7881cb66dfa1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2021-07-18 13:20:03	<u>0xd4a9cfdcc2df2bafaaa3 7a56ce98ad21152c54b145 f555a28bd7881cb66dfa1f</u>	- 0.0009351860000000 00 MATIC  0.00 USD	✓
159	2021-07-18 13:19:13	<u>0xf59077d50e52fd1b1939 0795356bdb2ade5ef70cdf 07ad57f874a848a72c97b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
160	2021-07-18 13:19:13	<u>0xf59077d50e52fd1b1939 0795356bdb2ade5ef70cdf 07ad57f874a848a72c97b4</u>	- 0.0000590304600000 00 MATIC  0.00 USD	✓
161	2021-07-18 13:18:43	<u>0x92400be1bb230c90bd92 4c069076d03ae232959994 3e8d7bb13619430aecf5a6</u>	- 110.95099999999999 3406 MATIC  81.31 USD	✓
162	2021-07-18 13:18:43	<u>0x92400be1bb230c90bd92 4c069076d03ae232959994 3e8d7bb13619430aecf5a6</u>	- 0.0012802580000000 00 MATIC  0.00 USD	✓
163	2021-07-18 13:17:53	<u>0xe600f18f3b4762d7ff25 225c58e7fcf4433086b195 1a9f10d06fc424ea6cc262</u>	+ 112.38802672790875 1923 MATIC  82.36 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-29 19:05:19	<u>0x1a09b1a16cb1d249b320</u> <u>11cf5e1beb99280ae7bfc5</u> <u>6dbdb01c061c5ed86b0cbd</u>	+ 85.688475890039725 869 MATIC  113.02 USD	✓
2	2021-08-07 13:52:08	<u>0x8b698c8a1823c3883cd9</u> <u>3e5624ae2e6d8f628c9a82</u> <u>f5f692edaa23c02f119584</u>	+ 101.84657641138900 8854 MATIC  110.12 USD	✓
3	2021-08-07 13:51:00	<u>0x02464cc683ad4473f832</u> <u>294ed85c47018cbd1a63b6</u> <u>184c96eb3feb8ec9b0e123</u>	+ 102.70883979411276 2434 MATIC  111.05 USD	✓
4	2021-08-07 13:47:10	<u>0x061f9e26b69f880fd739</u> <u>cdf6210a6a0223eca15b5e</u> <u>72b99664079418bc6e4446</u>	+ 102.78754019311877 2436 MATIC  111.14 USD	✓
5	2021-08-07 13:44:36	<u>0x58102e2abce2a739d7cc</u> <u>eeead84f84ebc21641abcd</u> <u>ec0e963678158d95e1ef63</u>	+ 102.67901485380441 7839 MATIC  111.02 USD	✓
6	2021-08-06 12:12:20	<u>0xa4db8fc0c0c495b5d3f1</u> <u>aded2d8097b6cd320272fa</u> <u>113779965ff6ee18e65067</u>	+ 1.5015379211087103 16 MATIC  1.75 USD	✓
7	2021-07-22 14:00:04	<u>0xfe741fc5a099edd9aa95</u> <u>74c93a381fa87eae2c9b91</u> <u>0ad75c55a651196bdd67c1</u>	+ 8.8762726805261795 70 MATIC  8.41 USD	✓
8	2021-07-22 13:59:02	<u>0xa6c3db1de91b89741714</u> <u>3a9afeffe13f201df81dfbc</u> <u>bf4168bd804ccb546fd8f1</u>	+ 1.3556729030079897 05 MATIC  1.28 USD	✓
9	2021-07-18 13:32:55	<u>0x861366ba4140a2a51463</u> <u>9a89fef407f089c7170a63</u> <u>643bac4c08fea905b7b729</u>	+ 107.74097415580750 6918 MATIC  78.95 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-18 13:31:17	<u>0x5be96f8da08051e0a6361a2aee02ce3727f5907ab53d5a542f8a41468c7df0d2</u>	+ 109.74607915143812 4200 MATIC  80.42 USD	✓
11	2021-07-18 13:29:49	<u>0x883f31e9491b1b31909f9d8f65028e76292eccd8bb6541d50c56d0f0cb5a4a61</u>	+ 108.79799355948101 4358 MATIC  79.73 USD	✓
12	2021-07-18 13:28:15	<u>0x692537a61fd315c94993c43ad060edbb68231acdc902e2917a0349b7aba95bf1</u>	+ 106.89416423349202 0344 MATIC  78.33 USD	✓
13	2021-07-18 13:25:51	<u>0xf849aef89d569cb91a968d57358995175b1847307908063d706fdcbd23e50c3a</u>	+ 109.83259543049187 8119 MATIC  80.49 USD	✓
14	2021-07-18 13:25:13	<u>0xb99bab15cd36b48f492c80cb854c9d69a3cabf8aee0401d678fe34ad6a0bab52</u>	+ 108.72821480554181 0506 MATIC  79.68 USD	✓
15	2021-07-18 13:23:53	<u>0x189e7e1f156b49e9e8622d98d753f89c54c0bb4b200c6c375b169238c2b54661</u>	+ 110.06241031696272 6142 MATIC  80.65 USD	✓
16	2021-07-18 13:20:03	<u>0xd4a9cfdcc2df2bafaaa37a56ce98ad21152c54b145f555a28bd7881cb66dfa1f</u>	+ 110.51075192809808 8115 MATIC  80.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-09 20:23:48	<u>0x1da76042f9157f78e36d9f9dddd2f5117604eb28beba7c7ba6e6169dde6a1416</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:48:35	<u>0x934345243c2f600500a675162e9324fb0738353706dd3ec168ae52b61c234928</u>	+ 2,800.000000 NDC	✓
4	2022-04-22 12:02:18	<u>0x1c8a86955daa60aa1d7cdfccc0bb0aad2ea42293b4a12b764ded860f30c002cb</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 01:36:56	<u>0x0ef9fe88f638def7fdbeb177712ba4b155b1852e196787857a8c761f687213e4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 20:24:08	<u>0x6703e1513690f27e879fab8e08784727cb8adf7460217097af38a82ba8b1d535</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 01:25:16	<u>0x6d6ded0fa18d397fe3fa134170e51efe4667e78432951c0c9b0e344c95e77ac0</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-14 22:22:56	<u>0x3d61a436ef78c0bcff9453f1abbb899ab3476bfb670318ce6e35b875ac51171e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-24 15:42:46	<u>0xae2d02a0a97832efd352b82da47e5633ef13af663d2266686eb7f3a81c4bbb6</u>	+ 777.000000000 BeezEX	✓
10	2021-09-23 03:59:21	<u>0x770c0f72d3b979d2935484d82a05f0d391fc6a3c8acdc12feade934b4b8dde4a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-14 05:35:37	<u>0x187ab70e3bf847a9086631d28c313166210a8173b6b41fdd1a0dd68352ff745d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-13 15:55:05	<u>0x26dbfdbc4b68fbc7b7877e010becfa980baadaea0e5aa9ff9298a0b03db6fcb</u>	+ 10,000.0000000000 00000000 LitCoin	✓
13	2021-09-09 15:42:48	<u>0xd8eda72571de72e800d1b5bbe39e1885a8eab2e28d12e9cfe0a42aee741a801d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-08-30 19:52:08	<u>0x618b7c5e6eee45ea88ab8c74f2279b0baad156708d73ec129e1b61ccc3a7615a</u>	- 110.000000 USDT	✓
15	2021-08-30 19:28:38	<u>0xd2489d4edae0bae0a80a7d9b03e39460406ef4a1db4c59686fd060fa73618f49</u>	+ 115.262954 USDT	✓
16	2021-08-30 19:14:26	<u>0x7f0d895e4fe06af1721998e5420d818854ab484277e4824bd059e304759994f9</u>	- 115.262954 USDT	✓
17	2021-08-30 19:05:15	<u>0x02905b71d5eeb022ebcaf27bf970982bda9771d9107fa4eb87ac121f977cf7d6</u>	+ 115.262954 USDT	✓
18	2021-08-30 04:03:48	<u>0x440ac6d8af6e4f3dc38d1ebe7016bd4caba1d9680a3f6d7d7771ee571ad062d9</u>	- 115.262954 USDT	✓
19	2021-08-30 04:02:20	<u>0xf6d49c77750539bba0ff1ff39953f0e026b1957eec91059f4e4983c3686f3586</u>	+ 115.262951 USDT	✓



#	Date & time	Transaction Id	Amount	
20	2021-08-29 19:05:19	<u>0x1a09b1a16cb1d249b320</u> <u>11cf5e1beb99280ae7bfc5</u> <u>6dbdb01c061c5ed86b0cbd</u>	+ 0.000003 USDT	✓
21	2021-08-29 19:05:19	<u>0x1a09b1a16cb1d249b320</u> <u>11cf5e1beb99280ae7bfc5</u> <u>6dbdb01c061c5ed86b0cbd</u>	- 121.913330 USDT	✓
22	2021-08-27 14:21:25	<u>0x90ac1459321b54d7b105</u> <u>ffabd9c40a0d55296c2539</u> <u>888c8ec6a94237817ae9a7</u>	+ 121.913330 USDT	✓
23	2021-08-27 14:21:25	<u>0x90ac1459321b54d7b105</u> <u>ffabd9c40a0d55296c2539</u> <u>888c8ec6a94237817ae9a7</u>	- 123.063492 USDC	✓
24	2021-08-27 14:20:23	<u>0x88b92dfcf07149c2a9db</u> <u>b00e8d8ad866a62a85d623</u> <u>f359fac5d478c6ff581481</u>	+ 123.063492 USDC	✓
25	2021-08-27 14:20:23	<u>0x88b92dfcf07149c2a9db</u> <u>b00e8d8ad866a62a85d623</u> <u>f359fac5d478c6ff581481</u>	- 124.296610 USDT	✓
26	2021-08-27 14:19:33	<u>0x916a340cf029489ac201</u> <u>3a30e85489370febaf644e</u> <u>4f4de0f40c266b27ab096d</u>	+ 124.296608 USDT	✓
27	2021-08-27 14:19:33	<u>0x916a340cf029489ac201</u> <u>3a30e85489370febaf644e</u> <u>4f4de0f40c266b27ab096d</u>	- 124.368512 USDC	✓
28	2021-08-27 14:18:05	<u>0x1519c129596b3c6caed5</u> <u>6033ae59dde231656b01cc</u> <u>9f9af044f25d59ceef10bc</u>	+ 124.368512 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-27 14:18:05	<u>0x1519c129596b3c6caed56033ae59dde231656b01cc9f9af044f25d59ceef10bc</u>	- 124.328974 hUSDC	✓
30	2021-08-27 14:14:31	<u>0x9a46bb97f16f253fca268463139bd4af646b01b6b53f9db26922ef42f52c53d2</u>	+ 124.328974 hUSDC	✓
31	2021-08-27 14:14:31	<u>0x9a46bb97f16f253fca268463139bd4af646b01b6b53f9db26922ef42f52c53d2</u>	- 124.468312 USDC	✓
32	2021-08-27 14:13:39	<u>0x8c22aa963aecf540cc0e8d0269172350d0d76e063a55733fd361607bb1f2c0e7</u>	+ 124.468310 USDC	✓
33	2021-08-27 14:13:39	<u>0x8c22aa963aecf540cc0e8d0269172350d0d76e063a55733fd361607bb1f2c0e7</u>	+ 0.000002 USDT	✓
34	2021-08-27 14:13:39	<u>0x8c22aa963aecf540cc0e8d0269172350d0d76e063a55733fd361607bb1f2c0e7</u>	- 124.417811 USDT	✓
35	2021-08-27 14:10:55	<u>0x2b976faa63bfb553c68be40b16cd4f1e4161324a76a95a5dde217bd1e69ea436</u>	+ 124.417809 USDT	✓
36	2021-08-07 13:52:08	<u>0x8b698c8a1823c3883cd93e5624ae2e6d8f628c9a82f5f692edaa23c02f119584</u>	- 118.215600 USDC	✓
37	2021-08-07 13:51:34	<u>0x674a6dfad316b40450580fcd3d78564f58b1fa7f728281861f5c084bc1fcbb07</u>	+ 0.000002 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-07 13:51:34	<u>0x674a6dfad316b4045058</u> <u>0fcd3d78564f58b1fa7f72</u> <u>8281861f5c084bc1fcbb07</u>	+ 118.215531 USDC	✓
39	2021-08-07 13:51:00	<u>0x02464cc683ad4473f832</u> <u>294ed85c47018cbd1a63b6</u> <u>184c96eb3feb8ec9b0e123</u>	- 119.572100 USDC	✓
40	2021-08-07 13:49:16	<u>0x87e07d6a59abfa463cb7</u> <u>d41592585d08e1a37ef2cd</u> <u>a513d465eab63a7fbcedee</u>	+ 119.572171 USDC	✓
41	2021-08-07 13:47:10	<u>0x061f9e26b69f880fd739</u> <u>cdf6210a6a0223eca15b5e</u> <u>72b99664079418bc6e4446</u>	- 119.578652 USDC	✓
42	2021-08-07 13:45:48	<u>0x20a9f9b1b935c3eb0daa</u> <u>0fad8190a26b9f8f90060f</u> <u>ff6a3af7dbd70c91f99cf1</u>	+ 119.578652 USDC	✓
43	2021-08-07 13:44:36	<u>0x58102e2abce2a739d7cc</u> <u>eeead84f84ebc21641abcd</u> <u>ec0e963678158d95e1ef63</u>	- 119.429398 USDC	✓
44	2021-08-07 13:43:48	<u>0xe2cc18ddd26fec53ba82</u> <u>7992eac74874ccf55432f7</u> <u>2c59b6fc1d55760cfe8591</u>	+ 119.429398 USDC	✓
45	2021-08-06 12:12:20	<u>0xa4db8fc0c0c495b5d3f1</u> <u>aded2d8097b6cd320272fa</u> <u>113779965ff6ee18e65067</u>	- 1.5015379211087103 16 amWMATIC	✓
46	2021-08-04 12:14:31	<u>0x7fb520816acc1b72363d</u> <u>5665231f28413c3e70dbdb</u> <u>bc7381296d091b8f1a30f3</u>	- 0.0000010000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-08-04 12:13:19	<u>0x1894fbfbf09818469258</u> <u>05018a95fbec8753135fcd</u> <u>1b16585b3f6660c57bb79e</u>	- 0.0000300000000000 00 WETH  0.08 USD	✓
48	2021-08-04 12:13:03	<u>0xdf8909fde70a9ffc942e</u> <u>d37490bb99f6c3f46d22d0</u> <u>2b2adf5eea4a04d22113c2</u>	- 0.0000300000000000 00 WETH  0.08 USD	✓
49	2021-08-04 12:12:35	<u>0xf29743bd8929e9a38de7</u> <u>e16593f9a5d012e33b3059</u> <u>34aa8b4ddc88f50348ac67</u>	- 0.0000010000000000 00 WETH  0.00 USD	✓
50	2021-08-04 12:12:09	<u>0xd9e33ce2b9cf747e9bb</u> <u>458709ca89a11c0b8231e3</u> <u>40c2c7f40d4e2356eb55fa</u>	- 0.0000200000000000 00 WETH  0.05 USD	✓
51	2021-08-04 12:11:25	<u>0x7af459a225c35692589a</u> <u>10370d309ebb61ab9691bf</u> <u>a259160b39149e2e5047fd</u>	- 0.0000200000000000 00 WETH  0.05 USD	✓
52	2021-08-04 12:10:51	<u>0x24a9536577b2cf61dc0d</u> <u>2ad137e3ac4924af7e3177</u> <u>1322618a459556ef9464c2</u>	- 0.0000100000000000 00 WETH  0.02 USD	✓
53	2021-08-04 12:10:27	<u>0x9d19fdb98dc0ef2a24ab</u> <u>2ea5ebcbbaaf1507f6386d8</u> <u>6e930e570a73422e838430</u>	- 0.0000100000000000 00 WETH  0.02 USD	✓
54	2021-08-04 12:07:41	<u>0xa41df0c3486d4c916853</u> <u>0f0c96bea0a20cb2f03968</u> <u>8e968158c40769c2d4b79a</u>	+ 0.0001666694441304 33 WETH  0.45 USD	✓
55	2021-07-22 14:00:04	<u>0xfe741fc5a099edd9aa95</u> <u>74c93a381fa87eae2c9b91</u> <u>0ad75c55a651196bdd67c1</u>	- 7.847974 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2021-07-22 13:59:02	<u>0xa6c3db1de91b897417143a9afefe13f201df81dfbcbf4168bd804ccb546fd8f1</u>	- 0.0112835757631820 68 UNI-V2	✓
57	2021-07-19 03:42:09	<u>0x527dbe71311f6333521958d1282fd5ff489e1897bf71a6dbe0b50a46b1f3111a</u>	+ 1.5000000000000000 00 amWMATIC	✓
58	2021-07-19 03:42:09	<u>0xd073e873ce465958acb8e39f78adc2c6a72812d17bdaa2c12c96744d94b39492</u>	+ 0.0112835757631820 68 UNI-V2	✓
59	2021-07-19 03:42:05	<u>0x2e01242625e0f8d76a77638c53a8d6640c5099c4c78dae2df876e1c203b8d595</u>	+ 7.847974 USDC	✓
60	2021-07-18 13:32:55	<u>0x861366ba4140a2a514639a89fef407f089c7170a63643bac4c08fea905b7b729</u>	- 88.981474 USDC	✓
61	2021-07-18 13:31:57	<u>0xed535d8b1dc573740813c03146ef909c2808c0a7d9dfb2e09be78641810065a1</u>	+ 88.981474 USDC	✓
62	2021-07-18 13:31:17	<u>0x5be96f8da08051e0a6361a2aee02ce3727f5907ab53d5a542f8a41468c7df0d2</u>	- 90.637736 USDC	✓
63	2021-07-18 13:30:21	<u>0xf38502cbc793c42561e5d7e31d43564907402cfb4c13e5b75a0c0007bfc08c51</u>	+ 90.637736 USDC	✓
64	2021-07-18 13:29:49	<u>0x883f31e9491b1b31909f9d8f65028e76292eccd8bb6541d50c56d0f0cb5a4a61</u>	- 89.848165 USDC	✓

#	Date & time	Transaction Id	Amount	
65	2021-07-18 13:28:59	<u>0x272576a9ce92d960b99f1f917e877e6d1973e7e7a8de06635dd6af686e4d88f9</u>	+ 89.848165 USDC	✓
66	2021-07-18 13:28:15	<u>0x692537a61fd315c94993c43ad060edbb68231acdc902e2917a0349b7aba95bf1</u>	- 88.245543 USDC	✓
67	2021-07-18 13:27:51	<u>0xb1ebe1cc1ba5be780070262c06cd90142443072c27b5b59b4967df3194d8ef66</u>	+ 88.245543 USDC	✓
68	2021-07-18 13:25:51	<u>0xf849aef89d569cb91a968d57358995175b1847307908063d706fdcbd23e50c3a</u>	- 90.810671 USDC	✓
69	2021-07-18 13:25:35	<u>0xa442ec222ff72c99d5af9a39506bee42f084a977db642c7ff997d173384a3d48</u>	+ 90.810671 USDC	✓
70	2021-07-18 13:25:13	<u>0xb99bab15cd36b48f492c80cb854c9d69a3cabf8aee0401d678fe34ad6a0bab52</u>	- 89.930978 USDC	✓
71	2021-07-18 13:24:57	<u>0x1a4848b75b9700520125736449c7a6f74970ca3af91e92b8b916aca32d791761</u>	+ 89.930978 USDC	✓
72	2021-07-18 13:23:53	<u>0x189e7e1f156b49e9e8622d98d753f89c54c0bb4b200c6c375b169238c2b54661</u>	- 90.999242 USDC	✓
73	2021-07-18 13:20:37	<u>0xf349029f74b86a8d4ac802e6350aa2a1ffa91549a8efeb42fc466f47c0c451a0</u>	+ 90.794606 USDC	✓

#	Date & time	Transaction Id	Amount	
74	2021-07-18 13:20:03	<u>0xd4a9cfdcc2df2bafaea37a56ce98ad21152c54b145f555a28bd7881cb66dfa1f</u>	- 91.432300 USDC	✓
75	2021-07-18 13:18:43	<u>0x92400be1bb230c90bd924c069076d03ae2329599943e8d7bb13619430aecf5a6</u>	+ 91.636936 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 12:13:19	<u>0x1894fbfbf0981846925805018a95fbec8753135fcd1b16585b3f6660c57bb79e</u>	+ 1 NDITEM1	✓
2	2021-08-04 12:13:03	<u>0xdf8909fde70a9ffc942ed37490bb99f6c3f46d22d02b2adf5eea4a04d22113c2</u>	+ 1 NDITEM1	✓
3	2021-08-04 12:11:25	<u>0x7af459a225c35692589a10370d309ebb61ab9691bfa259160b39149e2e5047fd</u>	+ 1 NDITEM1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 08:53:15	<u>0x1b00bcea3de1a8d32a86e15410d19ec2a65ff3649828f7461cddf636c44d916c</u>	+ 1 etherevent.co	✓
2	2023-09-16 15:23:47	<u>0xcf3e0885ee378383cdd80871b53349fbf33b96cbb200d911520ef156c2426453</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 03:45:01	<u>0x1d77af2c057d74206793</u> <u>f961adcc0c9b6d48d16e72</u> <u>0c0b0d8ee42380eb84e36a</u>	+ 1 NFT Voucher	✓
4	2023-08-13 02:47:42	<u>0x8da441030e0f59847eb0</u> <u>f1eb87703c37c70023b5ed</u> <u>4668fb0c2ff9419ce15dbc</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-28 07:27:23	<u>0x46a103a14e1ed17f052f</u> <u>28ac0fb2bb87cb6a8e70bd</u> <u>676699ba5fdc74eb353db1</u>	+ 1 swap-rewards.xyz	✓
6	2023-07-16 04:45:02	<u>0x3a086cba2aaf091c3e3b</u> <u>db7e0f62c10b6b0690125a</u> <u>37091fac465005d4585341</u>	+ 1 \$1000 USDC	✓
7	2023-06-05 18:05:42	<u>0x674cc74afef93b8ec8de</u> <u>aabce51b5473867666e8a4</u> <u>4a0f09dcbe29e3ce1290b5</u>	+ 1 EXTZER	✓
8	2021-08-11 04:53:55	<u>0xdd715855eb3c00f7ad16</u> <u>faed449772a5f60c6e02b2</u> <u>ae500ec58c63262b8d4b7b</u>	+ 2 OPENSTORE	✓
9	2021-08-11 04:23:20	<u>0x908e3e5c6c3777e43e7b</u> <u>611d6b2e5fe43641299533</u> <u>9dc1cd57764273ead0f829</u>	+ 1 OPENSTORE	✓
10	2021-08-11 04:08:35	<u>0xd891d6aa92fe402fa19b</u> <u>8809bceb9b720b1bfe97c3</u> <u>c11306de1f2a6f39b68b60</u>	+ 1 OPENSTORE	✓
11	2021-08-11 04:00:55	<u>0x2ec48643d8fb4d14a94c</u> <u>332ff29581f2bc4249dde2</u> <u>d66c74f6b9f8b61fcb6efc</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
12	2021-08-10 17:24:31	<u>0x2a13e6d36e0419ec397f8a6d23ca68b713ab25261499efb44a3b31aa9bcd6706</u>	+ 2 OPENSTORE	✓
13	2021-08-10 16:55:08	<u>0xc27a7af1ffe78254acf48039f529ebf4127cc8c2cc51b13744973747a528cb5f</u>	+ 1 OPENSTORE	✓
14	2021-08-10 16:39:48	<u>0x20d106690ff3a8b16e4ace19a31bc99255d17600c501674a7d5169382a6230fb</u>	+ 1 OPENSTORE	✓
15	2021-08-10 16:29:34	<u>0x3d846dcd307daa0aa5caaa8bbd4d045bbfd36c896c35b00e5ba7bd44a2841d56</u>	+ 1 OPENSTORE	✓
16	2021-08-04 12:14:31	<u>0x7fb520816acc1b72363d5665231f28413c3e70dbdbbc7381296d091b8f1a30f3</u>	+ 1 OPENSTORE	✓
17	2021-08-04 12:12:35	<u>0xf29743bd8929e9a38de7e16593f9a5d012e33b305934aa8b4ddc88f50348ac67</u>	+ 1 OPENSTORE	✓
18	2021-08-04 12:12:09	<u>0x0d9e33ce2b9cf747e9bb458709ca89a11c0b8231e340c2c7f40d4e2356eb55fa</u>	+ 1 OPENSTORE	✓
19	2021-08-04 12:10:51	<u>0x24a9536577b2cf61dc0d2ad137e3ac4924af7e31771322618a459556ef9464c2</u>	+ 1 OPENSTORE	✓
20	2021-08-04 12:10:27	<u>0x9d19fdb98dc0ef2a24ab2ea5ebcbbaf1507f6386d86e930e570a73422e838430</u>	+ 1 OPENSTORE	✓

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