

3xpL












# ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a499963c310125bc349e335d1a7e0571d33ea9</u>
TOTAL RECEIVED	719.99410355999985009 MATIC
	304.55 USD
TOTAL SEND	704.908936416365691002 MATIC
	298.17 USD









Token	Balance
MATIC	15.085167143634283349 MATIC
	6.38 USD
\$ xBets.org	500.00000000 \$ Free Claim and Play
999 MATIC	1.000000000000000000 https://wincoin.win/
0Bets.io	3,000,000.00000000 0Bets.io
Stepn.fitness	245.3000000000000011369 GMT
STEPN.me	10.000000000000000000 STEPN.me
Telcoin (PoS)	0.00 TEL
DFX Token (PoS)	0.000000000000000000 DFX
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io
1 WETH	1 blockwin.win










## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-09-19 03:34:08	<u>0x4111bfbf417d9c657522</u> <u>04e75f16470e198c794ada</u> <u>1b8114a2f5e97b1eca4aa7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-19 03:34:08	<u>0x4111bfbf417d9c657522</u> <u>04e75f16470e198c794ada</u> <u>1b8114a2f5e97b1eca4aa7</u>	- 0.001061160000000000 00 MATIC  0.00 USD	✓
3	2022-09-19 03:34:08	<u>0x4111bfbf417d9c657522</u> <u>04e75f16470e198c794ada</u> <u>1b8114a2f5e97b1eca4aa7</u>	- 0.000000000000006366 96 MATIC  0.00 USD	✓
4	2022-09-19 03:27:22	<u>0xd01ba53010bbe5921fa8</u> <u>ea6ea7f138b04515c1d383</u> <u>ab74aff64a1e539745af88</u>	- 30.0000000000000000 000 MATIC  22.24 USD	✓
5	2022-09-19 03:27:22	<u>0xd01ba53010bbe5921fa8</u> <u>ea6ea7f138b04515c1d383</u> <u>ab74aff64a1e539745af88</u>	- 0.003760860000000000 00 MATIC  0.00 USD	✓
6	2022-09-19 03:27:22	<u>0xd01ba53010bbe5921fa8</u> <u>ea6ea7f138b04515c1d383</u> <u>ab74aff64a1e539745af88</u>	- 0.00000000000018804 30 MATIC  0.00 USD	✓
7	2022-09-19 03:23:30	<u>0x404d8459c3f4496b9ccb</u> <u>7d28b6d480e089eeacf55d</u> <u>c39595456b69a4d96b1d98</u>	+ 45.0548000000000000 182 MATIC  33.40 USD	✓
8	2022-07-20 01:43:46	<u>0x8f8086659c9bb94c96c0</u> <u>35b732a74e801241ce5e23</u> <u>508b19db50d1ad4baa4a7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-07-20 01:43:46	<u>0x8f8086659c9bb94c96c0</u> <u>35b732a74e801241ce5e23</u> <u>508b19db50d1ad4baa4a7a</u>	- 0.0010611599925365 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-20 01:43:46	<u>0x8f8086659c9bb94c96c035b732a74e801241ce5e23508b19db50d1ad4baa4a7a</u>	- 0.0000000000594957 04 MATIC  0.00 USD	✓
11	2022-06-29 01:45:01	<u>0xe67d19d33cb6fd42e6febdc8d725c0d5d1d85067e4464dddf826bc79d50f76a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-06-29 01:45:01	<u>0xe67d19d33cb6fd42e6febdc8d725c0d5d1d85067e4464dddf826bc79d50f76a</u>	- 0.0012720194957621 16 MATIC  0.00 USD	✓
13	2022-06-29 01:45:01	<u>0xe67d19d33cb6fd42e6febdc8d725c0d5d1d85067e4464dddf826bc79d50f76a</u>	- 0.0000000000042092 68 MATIC  0.00 USD	✓
14	2022-06-15 07:59:02	<u>0x8543f0406c2628ef9980acec82a350901ce99d75fe39b8a37a4dbf353a2960f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-06-15 07:59:02	<u>0x8543f0406c2628ef9980acec82a350901ce99d75fe39b8a37a4dbf353a2960f9</u>	- 0.0012000612993700 68 MATIC  0.00 USD	✓
16	2022-06-15 07:59:02	<u>0x8543f0406c2628ef9980acec82a350901ce99d75fe39b8a37a4dbf353a2960f9</u>	- 0.0004165981303829 16 MATIC  0.00 USD	✓
17	2022-06-15 07:56:40	<u>0x743a22f973435413e89dbdc68a945289685a37c5239ccb538c177156071ceedf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-06-15 07:56:40	<u>0x743a22f973435413e89dbdc68a945289685a37c5239ccb538c177156071ceedf</u>	- 0.0019013138941248 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-15 07:56:40	<u>0x743a22f973435413e89d</u> <u>bdc68a945289685a37c523</u> <u>9ccb538c177156071ceedf</u>	- 0.0005972729111840 40 MATIC  0.00 USD	✓
20	2022-06-15 07:52:00	<u>0x8e84a4d1b9939657e821</u> <u>175b91b52e3de6d8ee66e0</u> <u>c573065b870c918c236a9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-06-15 07:52:00	<u>0x8e84a4d1b9939657e821</u> <u>175b91b52e3de6d8ee66e0</u> <u>c573065b870c918c236a9f</u>	- 0.0035917391397190 92 MATIC  0.00 USD	✓
22	2022-06-15 07:52:00	<u>0x8e84a4d1b9939657e821</u> <u>175b91b52e3de6d8ee66e0</u> <u>c573065b870c918c236a9f</u>	- 0.0000022644233871 32 MATIC  0.00 USD	✓
23	2022-05-03 21:37:45	<u>0xc9ad229bd3a414e4ef32</u> <u>3dbea85041a1571272c13c</u> <u>af6d43cd6987b6e3d00edc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-05-03 21:37:45	<u>0xc9ad229bd3a414e4ef32</u> <u>3dbea85041a1571272c13c</u> <u>af6d43cd6987b6e3d00edc</u>	- 0.0010688527172393 80 MATIC  0.00 USD	✓
25	2022-05-03 21:37:45	<u>0xc9ad229bd3a414e4ef32</u> <u>3dbea85041a1571272c13c</u> <u>af6d43cd6987b6e3d00edc</u>	- 0.0000000120693154 92 MATIC  0.00 USD	✓
26	2022-05-03 21:36:53	<u>0x3db5caf27e508a21b28e</u> <u>86209357adf5c006a4dd47</u> <u>d8b6932311d418e97f0718</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓
27	2022-05-03 21:36:53	<u>0x3db5caf27e508a21b28e</u> <u>86209357adf5c006a4dd47</u> <u>d8b6932311d418e97f0718</u>	- 0.0006421139598930 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2022-05-03 21:36:53	<u>0x3db5caf27e508a21b28e86209357adf5c006a4dd47d8b6932311d418e97f0718</u>	- 0.0000000130768050 00 MATIC  0.00 USD	✓
29	2022-05-03 21:34:37	<u>0x5677f5b86ceef9a6d7e504495ad404751c79f1a1ede28eb3aa8e04f4414e6bd8</u>	- 185.22900000000001 3415 MATIC  203.93 USD	✓
30	2022-05-03 21:34:37	<u>0x5677f5b86ceef9a6d7e504495ad404751c79f1a1ede28eb3aa8e04f4414e6bd8</u>	- 0.0039178737776068 60 MATIC  0.00 USD	✓
31	2022-05-03 21:34:37	<u>0x5677f5b86ceef9a6d7e504495ad404751c79f1a1ede28eb3aa8e04f4414e6bd8</u>	- 0.0000006428633562 72 MATIC  0.00 USD	✓
32	2022-05-03 21:29:55	<u>0x41acbb996e388e4f4249e0679e2f8d760fb7a1cdc3d66c907edbdef281abc57b</u>	+ 185.31440000000000 6230 MATIC  204.03 USD	✓
33	2022-05-01 14:25:32	<u>0x4b03d18557261faddf3d5ab401151db88ea456efcc940a0e962b741c28b07f11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-05-01 14:25:32	<u>0x4b03d18557261faddf3d5ab401151db88ea456efcc940a0e962b741c28b07f11</u>	- 0.0011326418392569 36 MATIC  0.00 USD	✓
35	2022-05-01 14:25:32	<u>0x4b03d18557261faddf3d5ab401151db88ea456efcc940a0e962b741c28b07f11</u>	- 0.00000000000009907 52 MATIC  0.00 USD	✓
36	2022-05-01 13:51:06	<u>0x21207ed81662f005b6764b4abb1ede793e723a1146526cbff4607c2d5978d3ed</u>	- 0.0299999999999999 99 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-05-01 13:51:06	<u>0x21207ed81662f005b676</u> <u>4b4abb1ede793e723a1146</u> <u>526cbff4607c2d5978d3ed</u>	- 0.0006342606893910 00 MATIC  0.00 USD	✓
38	2022-05-01 13:51:06	<u>0x21207ed81662f005b676</u> <u>4b4abb1ede793e723a1146</u> <u>526cbff4607c2d5978d3ed</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
39	2022-05-01 13:50:46	<u>0x4f9221e8a6377a341318</u> <u>18718f561e62026b95bd2e</u> <u>58453f3a3503667cf674b0</u>	- 0.0200000000000000 00 MATIC  0.02 USD	✓
40	2022-05-01 13:50:46	<u>0x4f9221e8a6377a341318</u> <u>18718f561e62026b95bd2e</u> <u>58453f3a3503667cf674b0</u>	- 0.0006314699994540 00 MATIC  0.00 USD	✓
41	2022-05-01 13:50:46	<u>0x4f9221e8a6377a341318</u> <u>18718f561e62026b95bd2e</u> <u>58453f3a3503667cf674b0</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
42	2022-05-01 13:32:50	<u>0xac7e06049f50618c35cc</u> <u>27de334a8b9d497ad9e58d</u> <u>fc94c5e9c7bf27e1f31573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-05-01 13:32:50	<u>0xac7e06049f50618c35cc</u> <u>27de334a8b9d497ad9e58d</u> <u>fc94c5e9c7bf27e1f31573</u>	- 0.0011641561846479 20 MATIC  0.00 USD	✓
44	2022-05-01 13:32:50	<u>0xac7e06049f50618c35cc</u> <u>27de334a8b9d497ad9e58d</u> <u>fc94c5e9c7bf27e1f31573</u>	- 0.00000000000084185 36 MATIC  0.00 USD	✓
45	2022-05-01 13:27:30	<u>0xe7e4206f565a70a96b9f</u> <u>a73dafcc2c2cd4a4d11a87</u> <u>74e4ec46cd62676f861195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2022-05-01 13:27:30	<u>0xe7e4206f565a70a96b9f</u> <u>a73dafcc2c2cd4a4d11a87</u> <u>74e4ec46cd62676f861195</u>	- 0.0018450577395738 60 MATIC  0.00 USD	✓
47	2022-05-01 13:27:30	<u>0xe7e4206f565a70a96b9f</u> <u>a73dafcc2c2cd4a4d11a87</u> <u>74e4ec46cd62676f861195</u>	- 0.0000000000180369 00 MATIC  0.00 USD	✓
48	2022-05-01 13:20:50	<u>0x288fa4a6378d414a2e8d</u> <u>76f8378e370aae9dd0a477</u> <u>6081c5d14ba079faa866f8</u>	- 183.94999999999998 8631 MATIC  202.16 USD	✓
49	2022-05-01 13:20:50	<u>0x288fa4a6378d414a2e8d</u> <u>76f8378e370aae9dd0a477</u> <u>6081c5d14ba079faa866f8</u>	- 0.0038976200822787 00 MATIC  0.00 USD	✓
50	2022-05-01 13:20:50	<u>0x288fa4a6378d414a2e8d</u> <u>76f8378e370aae9dd0a477</u> <u>6081c5d14ba079faa866f8</u>	- 0.0000000000048891 18 MATIC  0.00 USD	✓
51	2022-05-01 13:18:30	<u>0x7c876928e85c2b7481e1</u> <u>af28827a09901b2fb313c5</u> <u>fa5e9aa23a16571f55da59</u>	+ 183.91579999999999 0177 MATIC  202.12 USD	✓
52	2022-04-30 12:58:59	<u>0x1b9152e32203fc49e935</u> <u>ba597f4e3d6938ed830215</u> <u>3a3c3df7fe953646a294bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-04-30 12:58:59	<u>0x1b9152e32203fc49e935</u> <u>ba597f4e3d6938ed830215</u> <u>3a3c3df7fe953646a294bb</u>	- 0.0011737858022170 20 MATIC  0.00 USD	✓
54	2022-04-30 12:58:59	<u>0x1b9152e32203fc49e935</u> <u>ba597f4e3d6938ed830215</u> <u>3a3c3df7fe953646a294bb</u>	- 0.0000000000005659 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-30 12:53:39	<u>0x3b5061d9b508c38f5eca</u> <u>d9fafce13fc8485deb8c5c</u> <u>73c101c073e9a4292326c5</u>	- 175.09999999999999 4316 MATIC  180.70 USD	✓
56	2022-04-30 12:53:39	<u>0x3b5061d9b508c38f5eca</u> <u>d9fafce13fc8485deb8c5c</u> <u>73c101c073e9a4292326c5</u>	- 0.0039417568878693 32 MATIC  0.00 USD	✓
57	2022-04-30 12:53:39	<u>0x3b5061d9b508c38f5eca</u> <u>d9fafce13fc8485deb8c5c</u> <u>73c101c073e9a4292326c5</u>	- 0.00000000000018804 30 MATIC  0.00 USD	✓
58	2022-04-30 12:47:29	<u>0x2edf6e557894d669b880</u> <u>8941d3ba15fe38441b7faf</u> <u>f74a9eb05136e97e6ac298</u>	+ 175.12459999999998 6721 MATIC  180.72 USD	✓
59	2022-04-25 08:56:03	<u>0x5e99c532469bb82ec758</u> <u>ed80925d16b9da29a1608e</u> <u>79fd2e9287418291b1b74c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-04-25 08:56:03	<u>0x5e99c532469bb82ec758</u> <u>ed80925d16b9da29a1608e</u> <u>79fd2e9287418291b1b74c</u>	- 0.0017968177588677 12 MATIC  0.00 USD	✓
61	2022-04-25 08:56:03	<u>0x5e99c532469bb82ec758</u> <u>ed80925d16b9da29a1608e</u> <u>79fd2e9287418291b1b74c</u>	- 0.0003513299497221 36 MATIC  0.00 USD	✓
62	2022-04-25 08:52:43	<u>0x654ab8090887d580fd35</u> <u>50db3625eabf7c3fe15226</u> <u>06a979022d52b23c0410d8</u>	- 14.2100000000000000 853 MATIC  18.41 USD	✓
63	2022-04-25 08:52:43	<u>0x654ab8090887d580fd35</u> <u>50db3625eabf7c3fe15226</u> <u>06a979022d52b23c0410d8</u>	- 0.0059578624372359 84 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2022-04-25 08:52:43	<u>0x654ab8090887d580fd3550db3625eabf7c3fe1522606a979022d52b23c0410d8</u>	- 0.0035247772171574 49 MATIC  0.00 USD	✓
65	2022-04-25 08:38:27	<u>0xcfff93fe8299658039b6fce09e2eb28b4fcaa10d67f2a75f14fee6918f873f3b</u>	+ 14.2856000000000000 520 MATIC  18.51 USD	✓
66	2022-04-22 12:21:51	<u>0x040f210f2093468cf21f636d48998b46341e1f21c59176fbe0f057bdc9c81f5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-04-22 12:21:51	<u>0x040f210f2093468cf21f636d48998b46341e1f21c59176fbe0f057bdc9c81f5d</u>	- 0.0012267043857936 12 MATIC  0.00 USD	✓
68	2022-04-22 12:21:51	<u>0x040f210f2093468cf21f636d48998b46341e1f21c59176fbe0f057bdc9c81f5d</u>	- 0.00000000000009215 44 MATIC  0.00 USD	✓
69	2022-04-22 12:10:12	<u>0xe2e5b8334748eeca63f536c172c3ed6679cb76980d6f581b9946992baa56c71a</u>	- 14.237497891069509 137 MATIC  19.90 USD	✓
70	2022-04-22 12:10:12	<u>0xe2e5b8334748eeca63f536c172c3ed6679cb76980d6f581b9946992baa56c71a</u>	- 0.0032606575350713 98 MATIC  0.00 USD	✓
71	2022-04-22 12:10:12	<u>0xe2e5b8334748eeca63f536c172c3ed6679cb76980d6f581b9946992baa56c71a</u>	- 0.00000000000032478 60 MATIC  0.00 USD	✓
72	2022-04-22 12:00:56	<u>0xb44ac55e75cd15d957aa3246012ec8b939787d1b6a0216765da8fa81a926fa7e</u>	+ 14.1857000000000000 642 MATIC  19.83 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-04-16 02:37:52	<u>0xed80ba8dffffbfb2d6b80</u> <u>31033728b1841a1271be11</u> <u>e52a95ce8e53da23947513</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-04-16 02:37:52	<u>0xed80ba8dffffbfb2d6b80</u> <u>31033728b1841a1271be11</u> <u>e52a95ce8e53da23947513</u>	- 0.0013987818607723 20 MATIC  0.00 USD	✓
75	2022-04-16 02:37:52	<u>0xed80ba8dffffbfb2d6b80</u> <u>31033728b1841a1271be11</u> <u>e52a95ce8e53da23947513</u>	- 0.00000000000007239 60 MATIC  0.00 USD	✓
76	2022-04-16 02:28:56	<u>0x05ed63d996871f3d3a3d</u> <u>46a046e30de129d9314c10</u> <u>4739e90d11c1640636bd72</u>	- 13.300000000000000 711 MATIC  18.47 USD	✓
77	2022-04-16 02:28:56	<u>0x05ed63d996871f3d3a3d</u> <u>46a046e30de129d9314c10</u> <u>4739e90d11c1640636bd72</u>	- 0.0065061725418206 29 MATIC  0.00 USD	✓
78	2022-04-16 02:28:56	<u>0x05ed63d996871f3d3a3d</u> <u>46a046e30de129d9314c10</u> <u>4739e90d11c1640636bd72</u>	- 0.00000000000612563 06 MATIC  0.00 USD	✓
79	2022-04-16 02:25:56	<u>0x603364c49a39cc6fefc1</u> <u>17e45e30fd3a58bdb9ab45</u> <u>f9b44cf4c54ed4128ead82</u>	+ 13.386499999999999 844 MATIC  18.59 USD	✓
80	2022-04-16 02:18:30	<u>0x5c6d8aa0e866a8039564</u> <u>139201ff295dd5597b3e64</u> <u>af2ff2b3f47e0eeb1e361d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-04-16 02:18:30	<u>0x5c6d8aa0e866a8039564</u> <u>139201ff295dd5597b3e64</u> <u>af2ff2b3f47e0eeb1e361d</u>	- 0.0015741047536603 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-04-16 02:18:30	<u>0x5c6d8aa0e866a8039564</u> <u>139201ff295dd5597b3e64</u> <u>af2ff2b3f47e0eeb1e361d</u>	- 0.00000000000006025 80 MATIC  0.00 USD	✓
83	2022-04-16 02:14:56	<u>0x46e65f9dc0dc1279acc3</u> <u>ada2e76c1fe9d6e655fba3</u> <u>fd43e00456fae74879b3b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2022-04-16 02:14:56	<u>0x46e65f9dc0dc1279acc3</u> <u>ada2e76c1fe9d6e655fba3</u> <u>fd43e00456fae74879b3b2</u>	- 0.0019210905029505 00 MATIC  0.00 USD	✓
85	2022-04-16 02:14:56	<u>0x46e65f9dc0dc1279acc3</u> <u>ada2e76c1fe9d6e655fba3</u> <u>fd43e00456fae74879b3b2</u>	- 0.0000000000010306 80 MATIC  0.00 USD	✓
86	2022-03-29 04:58:51	<u>0x5254ad9e4f4664a5c476</u> <u>006eb66377c3d4d3fe308a</u> <u>f0e3aa3d8d5d4cc3423b87</u>	- 12.884004154418335 020 MATIC  22.25 USD	✓
87	2022-03-29 04:58:51	<u>0x5254ad9e4f4664a5c476</u> <u>006eb66377c3d4d3fe308a</u> <u>f0e3aa3d8d5d4cc3423b87</u>	- 0.0033019592049662 68 MATIC  0.00 USD	✓
88	2022-03-29 04:58:51	<u>0x5254ad9e4f4664a5c476</u> <u>006eb66377c3d4d3fe308a</u> <u>f0e3aa3d8d5d4cc3423b87</u>	- 0.0000000000027065 50 MATIC  0.00 USD	✓
89	2022-03-29 04:55:55	<u>0x8897b8bb1e646e56718a</u> <u>d83e3f5dba9c0ed127ba87</u> <u>48d016fe11760f6c1a48a4</u>	+ 12.887000000000000 455 MATIC  22.25 USD	✓
90	2022-03-24 07:50:51	<u>0xcaeef77e43d0d3f1b902</u> <u>643c16884b574ed7071af9</u> <u>623aaaa7f24a73427bb179</u>	- 43.230729877458081 489 MATIC  70.42 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-03-24 07:50:51	<u>0xcaeef77e43d0d3f1b902643c16884b574ed7071af9623aaaa7f24a73427bb179</u>	- 0.0029958455801977 22 MATIC  0.00 USD	✓
92	2022-03-24 07:50:51	<u>0xcaeef77e43d0d3f1b902643c16884b574ed7071af9623aaaa7f24a73427bb179</u>	- 0.00000000000014676 90 MATIC  0.00 USD	✓
93	2022-03-24 07:47:27	<u>0x01e8fec03fae054b60da0f6605a9b0460b6525deb515b38678a69cce947133e0</u>	+ 23.292603559999999 874 MATIC  37.94 USD	✓
94	2022-03-24 07:39:59	<u>0xbe3fe6ce296c4906be0881c6666e2a43b9aec54749cf2a8106f211c9b7bd27bc</u>	+ 19.879999999999999 005 MATIC  32.38 USD	✓
95	2022-02-22 07:33:33	<u>0x63f960c9cabd38290a80d8b04ca1295bb7306a72a8f545d7a7af7d24b040221b</u>	- 10.189999999999999 503 MATIC  14.89 USD	✓
96	2022-02-22 07:33:33	<u>0x63f960c9cabd38290a80d8b04ca1295bb7306a72a8f545d7a7af7d24b040221b</u>	- 0.0034643247293698 12 MATIC  0.00 USD	✓
97	2022-02-22 07:33:33	<u>0x63f960c9cabd38290a80d8b04ca1295bb7306a72a8f545d7a7af7d24b040221b</u>	- 0.0000000000009743 58 MATIC  0.00 USD	✓
98	2022-02-22 07:29:17	<u>0x6ba718718d42b1ec2a7b08702c0704e01c8a46b70d5f0e7a86f93e291ec8475c</u>	+ 10.089800000000000 324 MATIC  14.75 USD	✓
99	2022-02-19 13:19:43	<u>0x9d6e0a506be329807b13e1d8b4139cdcaa62b2d940d3a7ff8a28dbf9d19bf526</u>	- 22.399999999999998 579 MATIC  36.55 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-02-19 13:19:43	<u>0x9d6e0a506be329807b13e1d8b4139cdcaa62b2d940d3a7ff8a28dbf9d19bf526</u>	- 0.0055082841416980 86 MATIC  0.00 USD	✓
101	2022-02-19 13:19:43	<u>0x9d6e0a506be329807b13e1d8b4139cdcaa62b2d940d3a7ff8a28dbf9d19bf526</u>	- 0.0000010736698753 05 MATIC  0.00 USD	✓
102	2022-02-19 12:10:07	<u>0xb4542571ac70a02a722c7346247f78b10db5edde95b23b4084ddf8d35851d8c4</u>	+ 22.5773000000000001 035 MATIC  36.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-19 05:39:11	<u>0x77328b26a4483fc09b63fb96c89c1c6989492b8744f16eda49295a3c0da1fe5e</u>	+ 1.000000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓
3	2022-09-19 03:34:08	<u>0x4111bfbf417d9c65752204e75f16470e198c794ada1b8114a2f5e97b1eca4aa7</u>	- 16,576.80 TEL	✓
4	2022-09-19 03:27:22	<u>0xd01ba53010bbe5921fa8ea6ea7f138b04515c1d383ab74aff64a1e539745af88</u>	+ 16,576.80 TEL	✓
5	2022-08-17 18:29:29	<u>0x2e06063b26e55045c4086abc80a6073a2902b83aaee3eadb58bc449194924f5a</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-20 01:43:46	<u>0x8f8086659c9bb94c96c0</u> <u>35b732a74e801241ce5e23</u> <u>508b19db50d1ad4baa4a7a</u>	- 108,772.00 TEL	✓
7	2022-07-20 01:42:54	<u>0x8f8033d9829280d3acd9</u> <u>a16a9ee6119f492cbdad62</u> <u>9a1e277b88b48aee63a0b7</u>	+ 108,772.00 TEL	✓
8	2022-06-29 01:45:01	<u>0xe67d19d33cb6fd42e6fe</u> <u>bdc8d725c0d5d1d85067e4</u> <u>464dddf826bc79d50f76a</u>	- 35,000.00 TEL	✓
9	2022-06-29 01:42:45	<u>0x4e3605bdba475ed6209c</u> <u>5176e6657561270f6fae3a</u> <u>b0ab255444733e1cab8974</u>	+ 35,000.00 TEL	✓
10	2022-06-15 07:59:02	<u>0x8543f0406c2628ef9980</u> <u>acec82a350901ce99d75fe</u> <u>39b8a37a4dbf353a2960f9</u>	- 68,493.80 TEL	✓
11	2022-06-15 07:58:04	<u>0x9001bd550b1ad134f74c</u> <u>5be85628e889565cbce61d</u> <u>ed223c9d6711800443ee0a</u>	+ 68,493.80 TEL	✓
12	2022-06-15 07:56:40	<u>0x743a22f973435413e89d</u> <u>bdc68a945289685a37c523</u> <u>9ccb538c177156071ceedf</u>	- 456.8319999999999 3634 DFX	✓
13	2022-06-15 07:53:10	<u>0xad38947817d8b37f465b</u> <u>d60cce0a0dd2a4afe743f0</u> <u>7ff1bd9b0be0e8cdb14863</u>	+ 456.8319999999999 3634 DFX	✓
14	2022-06-15 07:52:00	<u>0x8e84a4d1b9939657e821</u> <u>175b91b52e3de6d8ee66e0</u> <u>c573065b870c918c236a9f</u>	- 217,332.83 TEL	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-15 07:50:22	<u>0x0c047cbbb9b7bf1b6fc7 a8328dce9cba72ff26c71a 1e20c60f2389c4c9731df6</u>	+ 217,332.83 TEL	✓
16	2022-05-03 21:37:45	<u>0xc9ad229bd3a414e4ef32 3dbea85041a1571272c13c af6d43cd6987b6e3d00edc</u>	- 49,866.21 TEL	✓
17	2022-05-03 21:34:37	<u>0x5677f5b86ceef9a6d7e5 04495ad404751c79f1a1ed e28eb3aa8e04f4414e6bd8</u>	+ 49,866.21 TEL	✓
18	2022-05-03 18:11:20	<u>0x2a3a71f0b2248a076386 49aa5113bc0a05fdbd3b74 627553c6b15cfb262e323e</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-05-01 14:25:32	<u>0x4b03d18557261faddf3d 5ab401151db88ea456efcc 940a0e962b741c28b07f11</u>	- 688,422.28 TEL	✓
20	2022-05-01 14:23:16	<u>0x751fe00a33593acb83fb 95cec931c6668af01805c3 f14b79cf8ad08d44f00b37</u>	+ 685,922.28 TEL	✓
21	2022-05-01 14:19:16	<u>0x4cbaecc290f404239b6b 2d25efdc4e576c50dc6853 2de762c2bce0e564ea5fd1</u>	+ 2,500.00 TEL	✓
22	2022-05-01 13:32:50	<u>0xac7e06049f50618c35cc 27de334a8b9d497ad9e58d fc94c5e9c7bf27e1f31573</u>	- 47,725.39 TEL	✓
23	2022-05-01 13:27:30	<u>0xe7e4206f565a70a96b9f a73dafcc2c2cd4a4d11a87 74e4ec46cd62676f861195</u>	- 500.00 TEL	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-01 13:20:50	<u>0x288fa4a6378d414a2e8d76f8378e370aae9dd0a4776081c5d14ba079faa866f8</u>	+ 48,225.39 TEL	✓
25	2022-04-30 12:58:59	<u>0x1b9152e32203fc49e935ba597f4e3d6938ed8302153a3c3df7fe953646a294bb</u>	- 43,842.04 TEL	✓
26	2022-04-30 12:53:39	<u>0x3b5061d9b508c38f5ecad9fafce13fc8485deb8c5c73c101c073e9a4292326c5</u>	+ 43,842.04 TEL	✓
27	2022-04-25 08:56:03	<u>0x5e99c532469bb82ec758ed80925d16b9da29a1608e79fd2e9287418291b1b74c</u>	- 25,151.84 TEL	✓
28	2022-04-25 08:52:43	<u>0x654ab8090887d580fd3550db3625eabf7c3fe1522606a979022d52b23c0410d8</u>	+ 3,837.01 TEL	✓
29	2022-04-22 12:21:51	<u>0x040f210f2093468cf21f636d48998b46341e1f21c59176fbe0f057bdc9c81f5d</u>	- 367.14489635120617 0948 DFX	✓
30	2022-04-22 12:10:12	<u>0xe2e5b8334748eeca63f536c172c3ed6679cb76980d6f581b9946992baa56c71a</u>	+ 3,790.82 TEL	✓
31	2022-04-16 02:37:52	<u>0xed80ba8dffffbfb2d6b8031033728b1841a1271be11e52a95ce8e53da23947513</u>	- 50.0000000000000000 000 DFX	✓
32	2022-04-16 02:28:56	<u>0x05ed63d996871f3d3a3d46a046e30de129d9314c104739e90d11c1640636bd72</u>	+ 2,942.97 TEL	✓



#	Date & time	Transaction Id	Amount	
33	2022-04-16 02:18:30	<u>0x5c6d8aa0e866a8039564</u> <u>139201ff295dd5597b3e64</u> <u>af2ff2b3f47e0eeb1e361d</u>	- 2,500.00 TEL	✓
34	2022-04-16 02:14:56	<u>0x46e65f9dc0dc1279acc3</u> <u>ada2e76c1fe9d6e655fba3</u> <u>fd43e00456fae74879b3b2</u>	- 500.00 TEL	✓
35	2022-04-07 09:50:38	<u>0x7320ce24f00cc0dc84f3</u> <u>f3e3eff755d0399699a833</u> <u>856f2bbca8d665b152dcf4</u>	+ 245.30000000000001 1369 GMT	✓
36	2022-03-29 04:58:51	<u>0x5254ad9e4f4664a5c476</u> <u>006eb66377c3d4d3fe308a</u> <u>f0e3aa3d8d5d4cc3423b87</u>	+ 2,378.35 TEL	✓
37	2022-03-24 07:50:51	<u>0xcaeef77e43d0d3f1b902</u> <u>643c16884b574ed7071af9</u> <u>623aaaa7f24a73427bb179</u>	+ 7,986.95 TEL	✓
38	2022-03-23 12:18:26	<u>0x4b88e95dd5a4191a77b1</u> <u>95ce40d287f4ff0031a42d</u> <u>14b1d75a3f2a7e5c6bfc82</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
39	2022-03-08 11:17:06	<u>0x6b1c50339a7d6ef3dfc0</u> <u>48cf638e7cdc596f49c319</u> <u>4134a15c6df851d9313ce4</u>	+ 10.000000000000000 000 STEP.N.me	✓
40	2022-02-22 07:33:33	<u>0x63f960c9cabd38290a80</u> <u>d8b04ca1295bb7306a72a8</u> <u>f545d7a7af7d24b040221b</u>	+ 2,385.69 TEL	✓
41	2022-02-19 13:19:43	<u>0x9d6e0a506be329807b13</u> <u>e1d8b4139cdcaa62b2d940</u> <u>d3a7ff8a28dbf9d19bf526</u>	+ 4,830.05 TEL	✓

#	Date & time	Transaction Id	Amount	
42	2022-02-19 12:23:09	<u>0x1472b377ad5271c92c02</u> <u>8813f2dad89bc771b5af02</u> <u>aa00aa4d6bba82d9dc3c97</u>	+ 417.14489635120617 0948 DFX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 02:29:29	<u>0x0c38ae6d15f66bff88b4</u> <u>18b18919d38fb784b3826c</u> <u>1823bcf964329d08bdfe43</u>	+ 1 blockwin.win	✓

\* USD values displayed at the time of transaction

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