

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:40 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9d83b1a2e012f5b7220ee85780899344b777777</u>
TOTAL RECEIVED	327.154050577661962507 MATIC
	122.15 USD
TOTAL SEND	326.877790330077914405 MATIC
	122.05 USD










Token	Balance
MATIC	0.276260247584021679 MATIC 0.10 USD
Wrapped Matic	0.500000000000000000 WMATIC 0.18 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Continuum	2.000000000000000000 UM




* USD values displayed at the time of transaction


Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
USD Coin	0.000000 USDC
YGG SEA Badge NFT	1 YSB
BackdropCommunityNFT	1 BCOM
MintGate Conference NFTs	N/A MintGate Conference NFTs
∅	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A
\$100,000 A BONE	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-08 16:36:12	<u>0xea10082df6f63f296dd10179c611b1ead9fcde6e0cd2fa13c8d1746f4b10c617</u>	- 2.0000000000000000 00 MATIC  1.95 USD	✓
2	2022-05-08 16:36:12	<u>0xea10082df6f63f296dd10179c611b1ead9fcde6e0cd2fa13c8d1746f4b10c617</u>	- 0.0008231999911380 00 MATIC  0.00 USD	✓
3	2022-05-08 16:36:12	<u>0xea10082df6f63f296dd10179c611b1ead9fcde6e0cd2fa13c8d1746f4b10c617</u>	- 0.00000000000056910 00 MATIC  0.00 USD	✓
4	2022-04-25 08:19:45	<u>0xb824745cd7fcc09f3a138c272b0967a5568eea674af7a76dbc1bd0da0c78254b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-04-25 08:19:45	<u>0xb824745cd7fcc09f3a138c272b0967a5568eea674af7a76dbc1bd0da0c78254b</u>	- 0.0058915077525044 70 MATIC  0.00 USD	✓
6	2022-04-25 08:19:45	<u>0xb824745cd7fcc09f3a138c272b0967a5568eea674af7a76dbc1bd0da0c78254b</u>	- 0.0066775262474955 30 MATIC  0.00 USD	✓
7	2022-04-25 08:19:03	<u>0x15a1ed9dd04b258f5f396de2f6bcf019e93551aa58fc974fb02cbcbf4e39a4b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-25 08:19:03	<u>0x15a1ed9dd04b258f5f396de2f6bcf019e93551aa58fc974fb02cbcbf4e39a4b5</u>	- 0.0019429891017774 96 MATIC  0.00 USD	✓
9	2022-04-25 08:19:03	<u>0x15a1ed9dd04b258f5f396de2f6bcf019e93551aa58fc974fb02cbcbf4e39a4b5</u>	- 0.0016140309572999 84 MATIC  0.00 USD	✓
10	2022-04-20 14:18:21	<u>0x28d473e431fb90d766c23a062c20e83c9ae916a0d99ab78fe557678b033555a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-20 14:18:21	<u>0x28d473e431fb90d766c23a062c20e83c9ae916a0d99ab78fe557678b033555a6</u>	- 0.0044489507712033 24 MATIC  0.00 USD	✓
12	2022-04-20 14:18:21	<u>0x28d473e431fb90d766c23a062c20e83c9ae916a0d99ab78fe557678b033555a6</u>	- 0.0179616316983459 11 MATIC  0.02 USD	✓
13	2021-12-30 09:10:02	<u>0x3c2cfcc7886ec7e012cc4d6bf31dc63d733097cac649f88d3b3d7079d9c894cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2021-12-30 09:10:02	<u>0x3c2cfcc7886ec7e012cc</u> <u>4d6bf31dc63d733097cac6</u> <u>49f88d3b3d7079d9c894cf</u>	- 0.0260007220000000 00 MATIC  0.06 USD	✓
15	2021-12-30 09:09:28	<u>0xfb890c31650ad6336f4f</u> <u>da594e069cfee1a82d7bc0</u> <u>c870e4c1e7f923aad704df</u>	- 1.1657230999999999 01 MATIC  2.97 USD	✓
16	2021-12-30 09:09:28	<u>0xfb890c31650ad6336f4f</u> <u>da594e069cfee1a82d7bc0</u> <u>c870e4c1e7f923aad704df</u>	- 0.0265431650000000 01 MATIC  0.06 USD	✓
17	2021-12-30 09:08:44	<u>0x94de8cf6274b2ac7bbb0</u> <u>b5866a659c507a3e90bea0</u> <u>0fe7ff63e8002e6211fe44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-30 09:08:44	<u>0x94de8cf6274b2ac7bbb0</u> <u>b5866a659c507a3e90bea0</u> <u>0fe7ff63e8002e6211fe44</u>	- 0.0062486400000000 00 MATIC  0.01 USD	✓
19	2021-12-19 09:40:37	<u>0x7380f045f030aa40ac57</u> <u>4e3ba6eeaa21b192d317ce</u> <u>a2c08d1d9bd18e56fe2046</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-19 09:40:37	<u>0x7380f045f030aa40ac57</u> <u>4e3ba6eeaa21b192d317ce</u> <u>a2c08d1d9bd18e56fe2046</u>	- 0.0022338000000000 00 MATIC  0.00 USD	✓
21	2021-12-14 16:53:59	<u>0x611242fc5af0b06489fa</u> <u>2b742a76c2531471a76d2c</u> <u>2c72fec366280dc031448</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-14 16:53:59	<u>0x611242fc5af0b06489fa</u> <u>2b742a76c2531471a76d2c</u> <u>2c72fec366280dc031448</u>	- 0.0043548300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-12 07:06:07	<u>0xdb39fa551dd36dbe5e12</u> <u>965969d8bce82ae521a0bf</u> <u>d35c10d1a31e48c8184ff2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-12 07:06:07	<u>0xdb39fa551dd36dbe5e12</u> <u>965969d8bce82ae521a0bf</u> <u>d35c10d1a31e48c8184ff2</u>	- 0.001456560000000000 00 MATIC  0.00 USD	✓
25	2021-12-12 07:05:11	<u>0x7885ac36263dff3b8113</u> <u>c8d275253a460b9ab35a21</u> <u>8df43f2c61e9fa7d148837</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-12 07:05:11	<u>0x7885ac36263dff3b8113</u> <u>c8d275253a460b9ab35a21</u> <u>8df43f2c61e9fa7d148837</u>	- 0.038763750000000000 00 MATIC  0.08 USD	✓
27	2021-12-12 07:04:19	<u>0x6aedcd0bd42679aea11a</u> <u>cbaf7989d183ab5a69ccb1</u> <u>556045026ac04bebe960df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-12 07:04:19	<u>0x6aedcd0bd42679aea11a</u> <u>cbaf7989d183ab5a69ccb1</u> <u>556045026ac04bebe960df</u>	- 0.006076020000000000 00 MATIC  0.01 USD	✓
29	2021-12-12 07:01:59	<u>0x9b4dc3cbb9f4b9d23af7</u> <u>e664ce2cc694e83db2f727</u> <u>fed1594ee03f708b1ce926</u>	- 70.000000000000000000 000 MATIC  145.88 USD	✓
30	2021-12-12 07:01:59	<u>0x9b4dc3cbb9f4b9d23af7</u> <u>e664ce2cc694e83db2f727</u> <u>fed1594ee03f708b1ce926</u>	- 0.006259590000000000 00 MATIC  0.01 USD	✓
31	2021-12-12 07:01:01	<u>0x057a490110c447c1b7d5</u> <u>02971fe210b076c7fa6464</u> <u>e790d81eaf59e8f20cbc66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-12 07:01:01	<u>0x057a490110c447c1b7d502971fe210b076c7fa6464e790d81eaf59e8f20cbc66</u>	- 0.0058031100000000 00 MATIC  0.01 USD	✓
33	2021-12-12 06:59:39	<u>0x921086e40429b8c3495ac07c6ef8d4655324db4e22df2fafbc031da23599648d</u>	- 70.0000000000000000 000 MATIC  145.88 USD	✓
34	2021-12-12 06:59:39	<u>0x921086e40429b8c3495ac07c6ef8d4655324db4e22df2fafbc031da23599648d</u>	- 0.0062595900000000 00 MATIC  0.01 USD	✓
35	2021-12-12 06:49:33	<u>0x7c46fac0a82964650fc9fb47ac97076f393d4988eb506b97ffd4799a92107a72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-12 06:49:33	<u>0x7c46fac0a82964650fc9fb47ac97076f393d4988eb506b97ffd4799a92107a72</u>	- 0.0058031100000000 00 MATIC  0.01 USD	✓
37	2021-12-12 06:48:37	<u>0xe59a7f674b9361c66a36e0a386c625009e6874798bbc5ecca9d204db0b7920c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-12 06:48:37	<u>0xe59a7f674b9361c66a36e0a386c625009e6874798bbc5ecca9d204db0b7920c0</u>	- 0.0060852600000000 00 MATIC  0.01 USD	✓
39	2021-12-12 06:47:53	<u>0xbde8b2d409b98c0e25cfe0f0d55050abf1fc4a3105c4b237f2736433f30c6c82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-12 06:47:53	<u>0xbde8b2d409b98c0e25cfe0f0d55050abf1fc4a3105c4b237f2736433f30c6c82</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
41	2021-12-12 06:47:01	<u>0xf079cbc218273d935e078ba4b3c89a6e0a08559c84a6c336e913bfa0f472d1de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-12 06:47:01	<u>0xf079cbc218273d935e078ba4b3c89a6e0a08559c84a6c336e913bfa0f472d1de</u>	- 0.006076020000000000 00 MATIC  0.01 USD	✓
43	2021-12-12 06:46:17	<u>0x36985da96bf83c934867a25f760e88899455abe4bc3e77196c6da4b2c050a833</u>	- 70.000000000000000000 000 MATIC  145.88 USD	✓
44	2021-12-12 06:46:17	<u>0x36985da96bf83c934867a25f760e88899455abe4bc3e77196c6da4b2c050a833</u>	- 0.006259590000000000 00 MATIC  0.01 USD	✓
45	2021-12-12 06:45:31	<u>0x77b1fc8448425597f17e4365f9728672154a12acc9bb79e00a9bb91030c6b3f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-12-12 06:45:31	<u>0x77b1fc8448425597f17e4365f9728672154a12acc9bb79e00a9bb91030c6b3f4</u>	- 0.005803470000000000 00 MATIC  0.01 USD	✓
47	2021-12-12 06:44:29	<u>0xad18a62df08005e77de9c9d802d1c02347fd637d2ada1a0dae358906eeee7e44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-12-12 06:44:29	<u>0xad18a62df08005e77de9c9d802d1c02347fd637d2ada1a0dae358906eeee7e44</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
49	2021-12-06 13:34:11	<u>0x40391a350699d20774bb4301411689a7b25650542eb8e7982703945eafebf90d</u>	- 0.299999999999999999 89 MATIC  0.68 USD	✓









#	Date & time	Transaction Id	Amount	
50	2021-12-06 13:34:11	<u>0x40391a350699d20774bb</u> <u>4301411689a7b25650542e</u> <u>b8e7982703945eafebf90d</u>	- 0.0278150780000000 00 MATIC  0.06 USD	✓
51	2021-12-06 06:27:03	<u>0xac0c191553741ba697b8</u> <u>3a7b7aaeaf1e0abd3dfb89</u> <u>3fccec902c62597ccf9e17</u>	- 10.0000000000000000 000 MATIC  22.77 USD	✓
52	2021-12-06 06:27:03	<u>0xac0c191553741ba697b8</u> <u>3a7b7aaeaf1e0abd3dfb89</u> <u>3fccec902c62597ccf9e17</u>	- 0.0006510210000000 00 MATIC  0.00 USD	✓
53	2021-11-28 12:49:19	<u>0xdc3fd841f595d753a12b</u> <u>46dcb215fb2340b269a862</u> <u>4950d75b05089f4e559cbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-11-28 12:49:19	<u>0xdc3fd841f595d753a12b</u> <u>46dcb215fb2340b269a862</u> <u>4950d75b05089f4e559cbb</u>	- 0.0014562000000000 00 MATIC  0.00 USD	✓
55	2021-11-28 12:46:05	<u>0x9ba6e94801ca7b5e3887</u> <u>4bfd4fb20790bf0b69c0f4</u> <u>a3e1bbbf08e4c75ae0b189</u>	- 85.0000000000000000 000 MATIC  140.42 USD	✓
56	2021-11-28 12:46:05	<u>0x9ba6e94801ca7b5e3887</u> <u>4bfd4fb20790bf0b69c0f4</u> <u>a3e1bbbf08e4c75ae0b189</u>	- 0.0481770139999999 97 MATIC  0.07 USD	✓
57	2021-11-28 12:45:25	<u>0x895fa7f7ef60ba8258b0</u> <u>624181a57fc4e0d41ed75c</u> <u>bcbae81ecf1861ac6735af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-28 12:45:25	<u>0x895fa7f7ef60ba8258b0</u> <u>624181a57fc4e0d41ed75c</u> <u>bcbae81ecf1861ac6735af</u>	- 0.0436965980000000 03 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-11-26 14:25:02	<u>0x01a4ee7cabe0ef335e1e</u> <u>20d4a2835423adf58ac13a</u> <u>47f11cbd36412ffdb9c31c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-26 14:25:02	<u>0x01a4ee7cabe0ef335e1e</u> <u>20d4a2835423adf58ac13a</u> <u>47f11cbd36412ffdb9c31c</u>	- 0.0305781710000000 01 MATIC  0.05 USD	✓
61	2021-11-26 14:24:40	<u>0xda851bb0c8a68d25b2e8</u> <u>e9e62a06baed77951ba2ed</u> <u>21c2775c210025d86e97ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-11-26 14:24:40	<u>0xda851bb0c8a68d25b2e8</u> <u>e9e62a06baed77951ba2ed</u> <u>21c2775c210025d86e97ba</u>	- 0.0254873299999999 99 MATIC  0.04 USD	✓
63	2021-11-26 14:24:24	<u>0xcc77358a0e8915a458cb</u> <u>07adee1467e7b25c4ba707</u> <u>4414983e536f43949d634c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
64	2021-11-26 14:24:24	<u>0xcc77358a0e8915a458cb</u> <u>07adee1467e7b25c4ba707</u> <u>4414983e536f43949d634c</u>	- 0.0080689579999999 99 MATIC  0.01 USD	✓
65	2021-11-26 14:24:06	<u>0xdd2108896044fd86da2b</u> <u>2a5e1b6f11bd198d59323b</u> <u>748f41efd5a6d32308dc44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-11-26 14:24:06	<u>0xdd2108896044fd86da2b</u> <u>2a5e1b6f11bd198d59323b</u> <u>748f41efd5a6d32308dc44</u>	- 0.0291320810000000 01 MATIC  0.04 USD	✓
67	2021-11-26 14:23:38	<u>0x3b541c0d663009e3616b</u> <u>10b62d92da47fce5285df6</u> <u>2ed8eae985919a6ecff68b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-11-26 14:23:38	<u>0x3b541c0d663009e3616b</u> <u>10b62d92da47fce5285df6</u> <u>2ed8eae985919a6ecff68b</u>	- 0.0316836600000000 02 MATIC  0.05 USD	✓
69	2021-11-26 14:23:18	<u>0xc9846eb081b0775a95f4</u> <u>1ef08700e4073e01386d8c</u> <u>5439b05e1d1326cfec6541</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-11-26 14:23:18	<u>0xc9846eb081b0775a95f4</u> <u>1ef08700e4073e01386d8c</u> <u>5439b05e1d1326cfec6541</u>	- 0.0305766469999999 98 MATIC  0.05 USD	✓
71	2021-11-26 14:23:00	<u>0x57bf923efdf938925d3</u> <u>9785144fa8c67b6e6b452d</u> <u>8f7c76e769c95a3f26f6eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-11-26 14:23:00	<u>0x57bf923efdf938925d3</u> <u>9785144fa8c67b6e6b452d</u> <u>8f7c76e769c95a3f26f6eb</u>	- 0.0208431900000000 01 MATIC  0.03 USD	✓
73	2021-11-26 14:22:44	<u>0xd6b427cbefb9b04a694f</u> <u>ca62c4e3d8633853b41c52</u> <u>a2e4d38a1a05220446bf0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-11-26 14:22:44	<u>0xd6b427cbefb9b04a694f</u> <u>ca62c4e3d8633853b41c52</u> <u>a2e4d38a1a05220446bf0b</u>	- 0.0292679640000000 00 MATIC  0.04 USD	✓
75	2021-11-26 14:22:26	<u>0xe9aef44b947b57996f4e</u> <u>f6c4e164270169ac733faa</u> <u>2f7fcb750baee58c7c9ee8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-11-26 14:22:26	<u>0xe9aef44b947b57996f4e</u> <u>f6c4e164270169ac733faa</u> <u>2f7fcb750baee58c7c9ee8</u>	- 0.0255219380000000 01 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
77	2021-11-26 14:22:16	<u>0x1e9bfee11300fedce0fe</u> <u>c06109206f209b4b13201a</u> <u>abe21f51251de1dc07972f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
78	2021-11-26 14:22:16	<u>0x1e9bfee11300fedce0fe</u> <u>c06109206f209b4b13201a</u> <u>abe21f51251de1dc07972f</u>	- 0.0391875839999999 98 MATIC  0.06 USD	✓
79	2021-11-26 14:21:52	<u>0xdf1b7ad5b98ac9dd857e</u> <u>b67bed7b0227f5356e4f25</u> <u>caf46193797580849f7c81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
80	2021-11-26 14:21:52	<u>0xdf1b7ad5b98ac9dd857e</u> <u>b67bed7b0227f5356e4f25</u> <u>caf46193797580849f7c81</u>	- 0.0391875839999999 98 MATIC  0.06 USD	✓
81	2021-11-26 14:21:36	<u>0x7627777668ede33353e1</u> <u>62407b8843c3a9a89d0aec</u> <u>c37198e9c5b0111b325316</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-11-26 14:21:36	<u>0x7627777668ede33353e1</u> <u>62407b8843c3a9a89d0aec</u> <u>c37198e9c5b0111b325316</u>	- 0.0291335330000000 00 MATIC  0.04 USD	✓
83	2021-11-26 14:21:22	<u>0xeab1ea96df45da465dbb</u> <u>3801631318f254a994c09d</u> <u>00237be80fee037c373137</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-11-26 14:21:22	<u>0xeab1ea96df45da465dbb</u> <u>3801631318f254a994c09d</u> <u>00237be80fee037c373137</u>	- 0.0294913300000000 00 MATIC  0.04 USD	✓
85	2021-11-26 14:21:10	<u>0x9745c9b9a2621468a7c8</u> <u>d0262a53e76f2404a26f7e</u> <u>8a915184de65b3a572a43f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
86	2021-11-26 14:21:10	<u>0x9745c9b9a2621468a7c8d0262a53e76f2404a26f7e8a915184de65b3a572a43f</u>	- 0.0316868039999999 99 MATIC  0.05 USD	✓
87	2021-11-26 14:20:46	<u>0x7a6bb5b3a3d43052ade6607e6543d5dcdca6e9f61fc0fe331df37aae38adc2b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-11-26 14:20:46	<u>0x7a6bb5b3a3d43052ade6607e6543d5dcdca6e9f61fc0fe331df37aae38adc2b9</u>	- 0.0019273000000000 00 MATIC  0.00 USD	✓
89	2021-11-26 14:19:54	<u>0x4b10554f2018a8de7a4dd358757ed361dfd633e08d0b8c459b5eacc6c6660220</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-11-26 14:19:54	<u>0x4b10554f2018a8de7a4dd358757ed361dfd633e08d0b8c459b5eacc6c6660220</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
91	2021-11-26 14:16:58	<u>0xfdf8bbffbc09d7e263853b6039bde4a46285bd5d66eae4c56dae94599ecc37dc</u>	- 0.0200000000000000 00 MATIC  0.03 USD	✓
92	2021-11-26 14:16:58	<u>0xfdf8bbffbc09d7e263853b6039bde4a46285bd5d66eae4c56dae94599ecc37dc</u>	- 0.0278071020000000 00 MATIC  0.04 USD	✓
93	2021-11-26 14:16:08	<u>0xdec2eedcb9ca358d40ac6c5cf9a063992d2de0b61a9648e913352b44b5a82612</u>	- 0.1199999999999999 96 MATIC  0.19 USD	✓
94	2021-11-26 14:16:08	<u>0xdec2eedcb9ca358d40ac6c5cf9a063992d2de0b61a9648e913352b44b5a82612</u>	- 0.0274995490000000 02 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
95	2021-11-26 14:14:54	<u>0x834d9589b7c7d0fb80b2</u> <u>30f1605a631bd5adcb0c6c</u> <u>ca24c11afee16598a1e419</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓
96	2021-11-26 14:14:54	<u>0x834d9589b7c7d0fb80b2</u> <u>30f1605a631bd5adcb0c6c</u> <u>ca24c11afee16598a1e419</u>	- 0.0400278420000000 01 MATIC  0.06 USD	✓
97	2021-11-26 14:14:34	<u>0x50fb88be7d76e031ab24</u> <u>405a71eb9ae87cac63421e</u> <u>874496be338ed13d39613e</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓
98	2021-11-26 14:14:34	<u>0x50fb88be7d76e031ab24</u> <u>405a71eb9ae87cac63421e</u> <u>874496be338ed13d39613e</u>	- 0.0370448469999999 99 MATIC  0.06 USD	✓
99	2021-11-26 14:14:22	<u>0xdb7223a7d09efcab6758</u> <u>ea11b47f7dd73ac55740bc</u> <u>6e73ea15792dc13e392039</u>	- 3.0000000000000000 00 MATIC  4.92 USD	✓
100	2021-11-26 14:14:22	<u>0xdb7223a7d09efcab6758</u> <u>ea11b47f7dd73ac55740bc</u> <u>6e73ea15792dc13e392039</u>	- 0.0398341030000000 03 MATIC  0.06 USD	✓
101	2021-11-11 06:40:27	<u>0x08ee54c8fec7c4a11d23</u> <u>7a4eed319fa9f83f10176b</u> <u>de5a719586168fc8dc4135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-11-11 06:40:27	<u>0x08ee54c8fec7c4a11d23</u> <u>7a4eed319fa9f83f10176b</u> <u>de5a719586168fc8dc4135</u>	- 0.0010403700000000 00 MATIC  0.00 USD	✓
103	2021-11-11 04:43:44	<u>0xf93db470d81b19914521</u> <u>669e9027702fcc8a72046a</u> <u>5fa72fcce2903b8a323c01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
104	2021-11-11 04:43:44	<u>0xf93db470d81b19914521</u> <u>669e9027702fcc8a72046a</u> <u>5fa72fcce2903b8a323c01</u>	- 0.0081992400000000 00 MATIC  0.01 USD	✓
105	2021-09-30 03:10:10	<u>0x773398c79b8b87afea77</u> <u>00536e6146b9b50f5bbe9c</u> <u>c69ef27e59a8cfbe82d15a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-09-30 03:10:10	<u>0x773398c79b8b87afea77</u> <u>00536e6146b9b50f5bbe9c</u> <u>c69ef27e59a8cfbe82d15a</u>	- 0.0021838500000000 00 MATIC  0.00 USD	✓
107	2021-09-30 02:59:20	<u>0x73f952c466442f66b8df</u> <u>7e1f9f30bc9555b81235a5</u> <u>b0ccea82f7e28fe3f9617c</u>	- 3.0494599999999998 37 MATIC  3.43 USD	✓
108	2021-09-30 02:59:20	<u>0x73f952c466442f66b8df</u> <u>7e1f9f30bc9555b81235a5</u> <u>b0ccea82f7e28fe3f9617c</u>	- 0.0015333950000000 00 MATIC  0.00 USD	✓
109	2021-09-30 02:58:06	<u>0x74e7dc400bff54287516</u> <u>69bfc547f66cd4a31e7f52</u> <u>2db35535eac4c143a27c36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2021-09-30 02:58:06	<u>0x74e7dc400bff54287516</u> <u>69bfc547f66cd4a31e7f52</u> <u>2db35535eac4c143a27c36</u>	- 0.0012659650000000 00 MATIC  0.00 USD	✓
111	2021-09-30 02:57:26	<u>0x2850c84833a5a29047c8</u> <u>5834b84b4cccd8df6196b6</u> <u>f6197437c33a6df8b3895e</u>	- 3.0883072569902858 54 MATIC  3.48 USD	✓
112	2021-09-30 02:57:26	<u>0x2850c84833a5a29047c8</u> <u>5834b84b4cccd8df6196b6</u> <u>f6197437c33a6df8b3895e</u>	- 0.0009825600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2021-09-30 02:56:38	<u>0x4bd87df78fe959e8ce3f95e65955f640162eb6600cf4db66e6d034a803366f1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-09-30 02:56:38	<u>0x4bd87df78fe959e8ce3f95e65955f640162eb6600cf4db66e6d034a803366f1c</u>	- 0.001034185000000000 00 MATIC  0.00 USD	✓
115	2021-09-30 02:55:58	<u>0xcf0938c191e0b7cb645e854fe1c56abc5440fa4ddc0d6fbc231b9921add5521</u>	- 2.675149999999999999 17 MATIC  3.01 USD	✓
116	2021-09-30 02:55:58	<u>0xcf0938c191e0b7cb645e854fe1c56abc5440fa4ddc0d6fbc231b9921add5521</u>	- 0.000983530000000000 00 MATIC  0.00 USD	✓
117	2021-09-30 02:55:28	<u>0x41df39f2a458eb0257dc3493016a42f2c0d05cdf2bba73ca1ecac74c8113b629</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2021-09-30 02:55:28	<u>0x41df39f2a458eb0257dc3493016a42f2c0d05cdf2bba73ca1ecac74c8113b629</u>	- 0.000792470000000000 00 MATIC  0.00 USD	✓
119	2021-09-30 02:55:04	<u>0x83bc543b25d9b2494ac00a391af3d93195e3452e8f2d07d86861a8295938b13a</u>	- 2.680270000000000001 52 MATIC  3.02 USD	✓
120	2021-09-30 02:55:04	<u>0x83bc543b25d9b2494ac00a391af3d93195e3452e8f2d07d86861a8295938b13a</u>	- 0.000882490000000000 00 MATIC  0.00 USD	✓
121	2021-09-30 02:54:16	<u>0x1d31dd0d455047a6965933d7d4dfd292af77dc899bd740ce423fe5907fa40d5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2021-09-30 02:54:16	<u>0x1d31dd0d455047a6965933d7d4dfd292af77dc899bd740ce423fe5907fa40d5d</u>	- 0.0009831150000000 00 MATIC  0.00 USD	✓
123	2021-09-30 02:53:18	<u>0x21fd9748eb914cf10658b5d8d3129b4302d112b76fe1886b340e340b2c3a9a78</u>	- 2.6495400000000000 06 MATIC  2.98 USD	✓
124	2021-09-30 02:53:18	<u>0x21fd9748eb914cf10658b5d8d3129b4302d112b76fe1886b340e340b2c3a9a78</u>	- 0.0008139300000000 00 MATIC  0.00 USD	✓
125	2021-09-30 02:52:22	<u>0x2b3211b2dc8d50342668204d4d0816a10715967dc13233e44523ebbe2bdd1455</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-09-30 02:52:22	<u>0x2b3211b2dc8d50342668204d4d0816a10715967dc13233e44523ebbe2bdd1455</u>	- 0.0009530000000000 00 MATIC  0.00 USD	✓
127	2021-09-30 02:50:40	<u>0xe713262f7a7c7a0b85a7f653ffb870877286905c48f3ddf29d8c1085e51f453f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-09-30 02:50:40	<u>0xe713262f7a7c7a0b85a7f653ffb870877286905c48f3ddf29d8c1085e51f453f</u>	- 0.0000635799120520 72 MATIC  0.00 USD	✓
129	2021-09-30 02:17:28	<u>0x078c321cb3010649d178b03579390a0c6c214ef249e9732cf7c8193d4bd63479</u>	+ 1.0000000000000000 00 MATIC  1.12 USD	✓
130	2021-09-28 16:27:58	<u>0x24b7c9f8270cb99d99934acc7304833de101161f2bf133ccad15ff76b550230d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
131	2021-09-28 16:27:58	<u>0x24b7c9f8270cb99d9993</u> <u>4acc7304833de101161f2b</u> <u>f133ccad15ff76b550230d</u>	- 0.0023242467600722 04 MATIC  0.00 USD	✓
132	2021-09-28 16:27:54	<u>0x417e0599a13e53073720</u> <u>71cfafb1eb85847e0b343f</u> <u>0232994817e498c908084c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2021-09-28 16:27:54	<u>0x417e0599a13e53073720</u> <u>71cfafb1eb85847e0b343f</u> <u>0232994817e498c908084c</u>	- 0.0035492372100000 00 MATIC  0.00 USD	✓
134	2021-09-28 16:22:46	<u>0x9d94b839b9bd6152f777</u> <u>d0b26fa01f8bfd0d9b168e</u> <u>2edb15a9a35430dccd6987</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2021-09-28 16:22:46	<u>0x9d94b839b9bd6152f777</u> <u>d0b26fa01f8bfd0d9b168e</u> <u>2edb15a9a35430dccd6987</u>	- 0.0016761976800520 72 MATIC  0.00 USD	✓
136	2021-09-28 16:01:55	<u>0x8240da47af95ed6edb5c</u> <u>4a0656bf273113139d46c7</u> <u>b732990dba67d4f91ec91e</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 09:10:02	<u>0x3c2cfcc7886ec7e012cc</u> <u>4d6bf31dc63d733097cac6</u> <u>49f88d3b3d7079d9c894cf</u>	+ 1.3791302215494116 72 MATIC  3.52 USD	✓
2	2021-12-12 07:01:01	<u>0x057a490110c447c1b7d5</u> <u>02971fe210b076c7fa6464</u> <u>e790d81eaf59e8f20cbc66</u>	+ 69.968643268533156 743 MATIC  145.81 USD	✓



#	Date & time	Transaction Id	Amount	
3	2021-12-12 06:49:33	<u>0x7c46fac0a82964650fc9fb47ac97076f393d4988eb506b97ffd4799a92107a72</u>	+ 69.976429305313388 340 MATIC  145.83 USD	✓
4	2021-12-12 06:45:31	<u>0x77b1fc8448425597f17e4365f9728672154a12acc9bb79e00a9bb91030c6b3f4</u>	+ 69.868877988686563 185 MATIC  145.60 USD	✓
5	2021-11-28 12:45:25	<u>0x895fa7f7ef60ba8258b0624181a57fc4e0d41ed75cbcbae81ecf1861ac6735af</u>	+ 94.871137864376450 466 MATIC  156.72 USD	✓
6	2021-11-26 14:25:02	<u>0x01a4ee7cabe0ef335e1e20d4a2835423adf58ac13a47f11cbd36412ffdb9c31c</u>	+ 0.1173211869544563 00 MATIC  0.19 USD	✓
7	2021-11-26 14:24:40	<u>0xda851bb0c8a68d25b2e8e9e62a06baed77951ba2ed21c2775c210025d86e97ba</u>	+ 0.1185768988777513 99 MATIC  0.19 USD	✓
8	2021-11-26 14:24:06	<u>0xdd2108896044fd86da2b2a5e1b6f11bd198d59323b748f41efd5a6d32308dc44</u>	+ 0.5873186494222885 08 MATIC  0.96 USD	✓
9	2021-11-26 14:23:38	<u>0x3b541c0d663009e3616b10b62d92da47fce5285df62ed8eae985919a6ecff68b</u>	+ 0.4692301848323396 36 MATIC  0.76 USD	✓
10	2021-11-26 14:23:18	<u>0xc9846eb081b0775a95f41ef08700e4073e01386d8c5439b05e1d1326cfec6541</u>	+ 0.4118305934706473 77 MATIC  0.67 USD	✓
11	2021-11-26 14:23:00	<u>0x57bf923efdfe938925d39785144fa8c67b6e6b452d8f7c76e769c95a3f26f6eb</u>	+ 0.3540219129927185 68 MATIC  0.58 USD	✓



#	Date & time	Transaction Id	Amount	
12	2021-11-26 14:22:44	<u>0xd6b427cbefb9b04a694fca62c4e3d8633853b41c52a2e4d38a1a05220446bf0b</u>	+ 0.2944871633767329 19 MATIC  0.48 USD	✓
13	2021-11-26 14:22:26	<u>0xe9aef44b947b57996f4ef6c4e164270169ac733faa2f7fcb750baee58c7c9ee8</u>	+ 0.2363645584000235 17 MATIC  0.38 USD	✓
14	2021-11-26 14:21:36	<u>0x7627777668ede33353e162407b8843c3a9a89d0aec37198e9c5b0111b325316</u>	+ 0.2365548670090658 06 MATIC  0.38 USD	✓
15	2021-11-26 14:21:22	<u>0xeab1ea96df45da465dbb3801631318f254a994c09d00237be80fee037c373137</u>	+ 0.2956086534797198 74 MATIC  0.48 USD	✓
16	2021-11-26 14:21:10	<u>0x9745c9b9a2621468a7c8d0262a53e76f2404a26f7e8a915184de65b3a572a43f</u>	+ 0.1776603922316711 83 MATIC  0.29 USD	✓
17	2021-09-30 03:10:10	<u>0x773398c79b8b87afea7700536e6146b9b50f5bbe9cc69ef27e59a8cfbe82d15a</u>	+ 3.0349236446099086 00 MATIC  3.42 USD	✓
18	2021-09-30 02:58:06	<u>0x74e7dc400bff5428751669bfc547f66cd4a31e7f522db35535eac4c143a27c36</u>	+ 3.0466634949931803 43 MATIC  3.43 USD	✓
19	2021-09-30 02:56:38	<u>0x4bd87df78fe959e8ce3f95e65955f640162eb6600cf4db66e6d034a803366f1c</u>	+ 2.6604849420969949 31 MATIC  3.00 USD	✓
20	2021-09-30 02:55:28	<u>0x41df39f2a458eb0257dc3493016a42f2c0d05cdf2bba73ca1ecac74c8113b629</u>	+ 2.6702746554755592 00 MATIC  3.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-30 02:54:16	<u>0x1d31dd0d455047a6965933d7d4dfd292af77dc899bd740ce423fe5907fa40d5d</u>	+ 2.6382691160282782 94 MATIC  2.97 USD	✓
22	2021-09-30 02:52:22	<u>0x2b3211b2dc8d50342668204d4d0816a10715967dc13233e44523ebbe2bdd1455</u>	+ 2.6402410149516293 28 MATIC  2.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:36:12	<u>0x4774db3505dc035fbbb642d147ab36e7f11fca76bdac71b4ff332a54878e8bc6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 12:30:06	<u>0x822c24382cea59e44328522c3c1b1c7b944c3d595c8320cbbec045f1e68010e4</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-05-06 12:17:35	<u>0xb6bbe39fe8ea3df637dc2cb8c787d5a47c6d4a17754812f3191f7051a28971d6</u>	+ 288,101.000000000000 0000000 Draf.io	✓
4	2022-05-06 09:57:24	<u>0x9bc3ea03c2aeb45cbd7ae9f6a744720d0632bc67cc07bf0c7ac5ceffa432439f</u>	+ 95,000.000000000 SWAPQ.org	✓
5	2022-04-27 16:27:32	<u>0x9bf1ca118647fd78ddee77918291f3b56fdc8e89c8545ffdf063cd516ca47983</u>	+ 3,000,000.000000000 0Bets.io	✓
6	2022-04-25 08:19:45	<u>0xb824745cd7fcc09f3a138c272b0967a5568eea674af7a76dbc1bd0da0c78254b</u>	- 200.454227 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-25 07:10:51	<u>0x95658d4c747a4b852f93958d84ad9fb9941faa88ecf756b16fa6ab51c00e6a9c</u>	+ 200.454227 USDT	✓
8	2022-01-15 01:20:06	<u>0xaa7bbe255aa1716e2e52ba87e69d3ef5e89a59558feaead401b233526a2c9d07c</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-30 09:10:02	<u>0x3c2cfcc7886ec7e012cc4d6bf31dc63d733097cac649f88d3b3d7079d9c894cf</u>	- 3.445173 USDT	✓
10	2021-12-30 09:09:28	<u>0xfb890c31650ad6336f4fda594e069cfee1a82d7bc0c870e4c1e7f923aad704df</u>	+ 2.905793 USDT	✓
11	2021-12-12 07:06:07	<u>0xdb39fa551dd36dbe5e12965969d8bce82ae521a0bfd35c10d1a31e48c8184ff2</u>	- 145.210715 USDC	✓
12	2021-12-12 07:05:11	<u>0x7885ac36263dff3b8113c8d275253a460b9ab35a218df43f2c61e9fa7d148837</u>	+ 145.210715 USDC	✓
13	2021-12-12 07:05:11	<u>0x7885ac36263dff3b8113c8d275253a460b9ab35a218df43f2c61e9fa7d148837</u>	- 0.0358467396031609 96 WETH  144.27 USD	✓
14	2021-12-12 07:04:19	<u>0x6aedcd0bd42679aea11acba7989d183ab5a69ccb1556045026ac04bebe960df</u>	+ 0.0358467396031609 96 WETH  144.27 USD	✓
15	2021-12-12 07:04:19	<u>0x6aedcd0bd42679aea11acba7989d183ab5a69ccb1556045026ac04bebe960df</u>	- 145.273800 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-12 07:01:59	<u>0x9b4dc3cbb9f4b9d23af7e664ce2cc694e83db2f727fed1594ee03f708b1ce926</u>	+ 145.273800 USDC	✓
17	2021-12-12 07:01:01	<u>0x057a490110c447c1b7d502971fe210b076c7fa6464e790d81eaf59e8f20cbc66</u>	- 145.221230 USDC	✓
18	2021-12-12 06:59:39	<u>0x921086e40429b8c3495ac07c6ef8d4655324db4e22df2fafbc031da23599648d</u>	+ 145.221230 USDC	✓
19	2021-12-12 06:49:33	<u>0x7c46fac0a82964650fc9fb47ac97076f393d4988eb506b97ffd4799a92107a72</u>	- 144.966633 USDC	✓
20	2021-12-12 06:48:37	<u>0xe59a7f674b9361c66a36e0a386c625009e6874798bbc5ecca9d204db0b7920c0</u>	+ 144.966633 USDC	✓
21	2021-12-12 06:48:37	<u>0xe59a7f674b9361c66a36e0a386c625009e6874798bbc5ecca9d204db0b7920c0</u>	- 0.0357767737077894 08 WETH  143.99 USD	✓
22	2021-12-12 06:47:01	<u>0xf079cbc218273d935e078ba4b3c89a6e0a08559c84a6c336e913bfa0f472d1de</u>	+ 0.0357767737077894 08 WETH  143.99 USD	✓
23	2021-12-12 06:47:01	<u>0xf079cbc218273d935e078ba4b3c89a6e0a08559c84a6c336e913bfa0f472d1de</u>	- 144.950820 USDC	✓
24	2021-12-12 06:46:17	<u>0x36985da96bf83c934867a25f760e88899455abe4bc3e77196c6da4b2c050a833</u>	+ 144.950820 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-12 06:45:31	<u>0x77b1fc8448425597f17e4365f9728672154a12acc9bb79e00a9bb91030c6b3f4</u>	- 144.458860 USDC	✓
26	2021-12-12 06:42:59	<u>0xc25a20f36569927108fa774b86b9904d23ae1e7a18e8e4b11212dfebc465276a</u>	+ 144.458860 USDC	✓
27	2021-12-06 13:34:11	<u>0x40391a350699d20774bb4301411689a7b25650542eb8e7982703945eafebf90d</u>	+ 0.539380 USDT	✓
28	2021-12-06 06:27:35	<u>0x669becc7b00cda81a0ae4fbb381c91adf4c40070733a30f6491f9623ccef079d</u>	+ 43,557.1999999999997089617 LELX.io	✓
29	2021-11-28 12:49:19	<u>0xdc3fd841f595d753a12b46dcb215fb2340b269a8624950d75b05089f4e559cbb</u>	- 134.268466 USDC	✓
30	2021-11-28 12:46:05	<u>0x9ba6e94801ca7b5e38874bfd4fb20790bf0b69c0f4a3e1bbbf08e4c75ae0b189</u>	+ 134.268466 USDC	✓
31	2021-11-28 12:45:25	<u>0x895fa7f7ef60ba8258b0624181a57fc4e0d41ed75cbcbae81ecf1861ac6735af</u>	- 150.018191 USDC	✓
32	2021-11-28 12:44:37	<u>0x4519e58147beafcefb6f92c16b68899c120314e15fd46d82c56f638914acf1f2</u>	+ 149.992757 USDC	✓
33	2021-11-26 14:25:02	<u>0x01a4ee7cabe0ef335e1e20d4a2835423adf58ac13a47f11cbd36412ffdb9c31c</u>	- 0.200000 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-26 14:24:40	<u>0xda851bb0c8a68d25b2e8e9e62a06baed77951ba2ed21c2775c210025d86e97ba</u>	- 0.200000 USDC	✓
35	2021-11-26 14:24:06	<u>0xdd2108896044fd86da2b2a5e1b6f11bd198d59323b748f41efd5a6d32308dc44</u>	- 1.000000 USDC	✓
36	2021-11-26 14:23:38	<u>0x3b541c0d663009e3616b10b62d92da47fce5285df62ed8eae985919a6ecff68b</u>	- 0.800000 USDC	✓
37	2021-11-26 14:23:18	<u>0xc9846eb081b0775a95f41ef08700e4073e01386d8c5439b05e1d1326cfec6541</u>	- 0.700000 USDC	✓
38	2021-11-26 14:23:00	<u>0x57bf923efdf938925d39785144fa8c67b6e6b452d8f7c76e769c95a3f26f6eb</u>	- 0.600000 USDC	✓
39	2021-11-26 14:22:44	<u>0xd6b427cbefb9b04a694fca62c4e3d8633853b41c52a2e4d38a1a05220446bf0b</u>	- 0.500000 USDC	✓
40	2021-11-26 14:22:26	<u>0xe9aef44b947b57996f4ef6c4e164270169ac733faa2f7fcb750baee58c7c9ee8</u>	- 0.400000 USDC	✓
41	2021-11-26 14:21:36	<u>0x7627777668ede33353e162407b8843c3a9a89d0aec37198e9c5b0111b325316</u>	- 0.400000 USDC	✓
42	2021-11-26 14:21:22	<u>0xeab1ea96df45da465dbb3801631318f254a994c09d00237be80fee037c373137</u>	- 0.500000 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-26 14:21:10	<u>0x9745c9b9a2621468a7c8d0262a53e76f2404a26f7e8a915184de65b3a572a43f</u>	- 0.300000 USDC	✓
44	2021-11-26 14:16:58	<u>0xfdf8bbffbc09d7e263853b6039bde4a46285bd5d66eae4c56dae94599ecc37dc</u>	+ 0.033686 USDC	✓
45	2021-11-26 14:16:08	<u>0xdec2eedcb9ca358d40ac6c5cf9a063992d2de0b61a9648e913352b44b5a82612</u>	+ 0.202523 USDC	✓
46	2021-11-26 14:14:54	<u>0x834d9589b7c7d0fb80b230f1605a631bd5adcb0c6cca24c11afee16598a1e419</u>	+ 0.168224 USDC	✓
47	2021-11-26 14:14:34	<u>0x50fb88be7d76e031ab24405a71eb9ae87cac63421e874496be338ed13d39613e</u>	+ 0.168214 USDC	✓
48	2021-11-26 14:14:22	<u>0xdb7223a7d09efcab6758ea11b47f7dd73ac55740bc6e73ea15792dc13e392039</u>	+ 5.052787 USDC	✓
49	2021-11-17 07:24:58	<u>0xc2d7fc27826f94cd66e5d84e3cbd3e558d5859f4e4659143a5fc86762d1530e5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
50	2021-11-14 13:24:38	<u>0x22e6d3412cd0075fe31b826ff91ba97a9aefbab0aa8cac0743d6ebddaac64d05</u>	+ 0.5000000000000000 00 WMATIC  0.86 USD	✓
51	2021-11-11 06:40:27	<u>0x08ee54c8fec7c4a11d237a4eed319fa9f83f10176bde5a719586168fc8dc4135</u>	- 0.600000 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-11 04:44:26	<u>0x3e9f55c1f98ccc997db1735ac3543c4f9b481ac944b19b58f1aee77cfc5db6db</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
53	2021-11-11 04:43:44	<u>0xf93db470d81b19914521669e9027702fcc8a72046a5fa72fcce2903b8a323c01</u>	+ 0.600000 USDC	✓
54	2021-11-01 14:16:20	<u>0x1aab39e6a0ec3cc59c7ffffb93f1207c128c98aee1eec75b4721df15a1abc2b74</u>	+ 2.0000000000000000 00 UM	✓
55	2021-09-30 03:10:10	<u>0x773398c79b8b87afea7700536e6146b9b50f5bbe9cc69ef27e59a8cfbe82d15a</u>	- 3.459501 USDT	✓
56	2021-09-30 02:59:20	<u>0x73f952c466442f66b8df7e1f9f30bc9555b81235a5b0ccea82f7e28fe3f9617c</u>	+ 3.459501 USDT	✓
57	2021-09-30 02:58:06	<u>0x74e7dc400bff5428751669bfc547f66cd4a31e7f522db35535eac4c143a27c36</u>	- 3.459750 USDT	✓
58	2021-09-30 02:57:26	<u>0x2850c84833a5a29047c85834b84b4cccd8df6196b6f6197437c33a6df8b3895e</u>	+ 3.459750 USDT	✓
59	2021-09-30 02:56:38	<u>0x4bd87df78fe959e8ce3f95e65955f640162eb6600cf4db66e6d034a803366f1c</u>	- 3.025725 USDT	✓
60	2021-09-30 02:55:58	<u>0xcf0938c191e0b7cb645e854fe1c56abc5440fa4ddc0d6fbc231b9921add5521</u>	+ 3.025725 USDT	✓

#	Date & time	Transaction Id	Amount	
61	2021-09-30 02:55:28	<u>0x41df39f2a458eb0257dc3493016a42f2c0d05cdf2bba73ca1ecac74c8113b629</u>	- 3.031622 USDT	✓
62	2021-09-30 02:55:04	<u>0x83bc543b25d9b2494ac00a391af3d93195e3452e8f2d07d86861a8295938b13a</u>	+ 3.031622 USDT	✓
63	2021-09-30 02:54:16	<u>0x1d31dd0d455047a6965933d7d4dfd292af77dc899bd740ce423fe5907fa40d5d</u>	- 2.997064 USDT	✓
64	2021-09-30 02:53:18	<u>0x21fd9748eb914cf10658b5d8d3129b4302d112b76fe1886b340e340b2c3a9a78</u>	+ 2.997064 USDT	✓
65	2021-09-30 02:52:22	<u>0x2b3211b2dc8d50342668204d4d0816a10715967dc13233e44523ebbe2bdd1455</u>	- 2.999000 USDT	✓
66	2021-09-30 02:17:50	<u>0x53273220d66a72a270f483a31440d0de57cb56adc47775a7f66d5989f2e5f6bc</u>	+ 2.000000 USDT	✓
67	2021-09-28 16:39:22	<u>0xebf541a60b9a39688b79a12c2fec3d3fffa2a214908c5c2b3ada77e6b4c7e0da</u>	+ 0.999000 USDT	✓
68	2021-09-28 16:27:54	<u>0x417e0599a13e5307372071cfafb1eb85847e0b343f0232994817e498c908084c</u>	- 1.000000 USDT	✓
69	2021-09-28 16:09:16	<u>0x1c1bc8a83a8b4b54d03e3fc1c8195009637767dcfa63f1cd4e267ca1f6f3cb73</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
70	2021-09-28 15:57:07	<u>0x73c982137ad3bfd67f41f3f2f4d417cb7742aed9742666d36f43368a624ddf60</u>	+ 1.000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-27 10:45:49	<u>0x8e6929622ad9b0486aa40c6979bc81544b540878be134aebecd020e47cdc9ca</u>	+ 1 BCOM	✓
2	2021-12-14 16:53:59	<u>0x611242fc5af0b06489fa2b742a76c2531471a76d2c2c72fec366280dc031448</u>	+ 1 YSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:37:09	<u>0xfc9c995202d40a4f6bd5662c9e496fe15a22c403663999b089e0feccb477fb34</u>	+ 1 ethevents.co	✓
2	2023-10-09 11:51:46	<u>0x35fa3d75f734faecab937660118afbcb77d259316cb0595494bf8c800641d8b4</u>	+ 1 Voucher	✓
3	2023-10-03 19:30:55	<u>0xff68ec2133f3d614ef273fdc6d35f36b50939f7e03a5a9d0d70e0973ecfd48</u>	+ 1 NFT AIRDROP	✓
4	2022-04-20 14:18:21	<u>0x28d473e431fb90d766c23a062c20e83c9ae916a0d99ab78fe557678b033555a6</u>	+ 1 MintGate Conference NFTs	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-19 16:02:59	<u>0xc056453f1bea390f1078</u> <u>f252d7cef7f19305cbba18</u> <u>102bc1871fd10a564f4922</u>	+ 1	✓
6	2021-12-19 16:01:57	<u>0xa68b087268a74d65aeb3</u> <u>f8ac7aaf24a93643140773</u> <u>3831c88ff0123c664b47d6</u>	+ 1	✓
7	2021-12-19 16:00:39	<u>0xd1d76f4dbc1bd612b45d</u> <u>5439984c772f51bc002e3f</u> <u>c6c7cc27d2c448e29952a9</u>	+ 1	✓
8	2021-12-19 15:59:29	<u>0xb72f8576ef3d02bdfc04</u> <u>328aa936dd2bd09e7af2b9</u> <u>c1d53cff59e2f6d29e0d33</u>	+ 1	✓
9	2021-12-19 15:58:19	<u>0x3b72444d98e2598cf550</u> <u>2fd32c2c320eb67b9c7eb9</u> <u>1cc7125d4c8c5a9b71706b</u>	+ 1	✓

* USD values displayed at the time of transaction

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