

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 08:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba5c8f40e210bfec548ef127bde3aaf8493ccadd</u>
TOTAL RECEIVED	5,020.614815772185465903 MATIC
	1,789.84 USD
TOTAL SEND	5,015.404927767929621041 MATIC
	1,787.99 USD






Token	Balance
MATIC	5.209888004256094440 MATIC
	1.85 USD
2XBNB.INFO	2,000.00000000 2XBNB
AdValorem	4.995000000000000107 VLR
0Bets.io	3,000,000.00000000 0Bets.io
\$0Bets.io	3,000,000.00000000 0Bets.io
BlockAura 2.0 (PoS)	0.00000000 TBAC
BlockAura Token 3.0 (PoS)	0.00000001 TBAC
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
1 WETH	1 blockwin.win




Token	Balance
1000\$ AirDrop	N/A 1000-rewards.xyz
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
1.2827 cbETH	N/A Base Airdrop
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 14:35:48	<u>0x427bac464ac34f8f4e5f921c971ea8e7b57880043f2ecd988af991084c4ac6bc</u>	- 171.00000000000000 0000 MATIC  128.07 USD	✓
2	2023-07-23 14:35:48	<u>0x427bac464ac34f8f4e5f921c971ea8e7b57880043f2ecd988af991084c4ac6bc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-07-23 14:35:48	<u>0x427bac464ac34f8f4e5f921c971ea8e7b57880043f2ecd988af991084c4ac6bc</u>	- 0.0015337778155140 00 MATIC  0.00 USD	✓
4	2023-07-23 14:31:30	<u>0xdedb55eea595c8dccbadad1a992366c006959b758fc89f822efe948e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-23 14:31:30	<u>0xdedb55eea595c8dccbadad1a992366c006959b758fc89f822efe948e</u>	- 0.0074376600000000 00 MATIC  0.00 USD	✓
6	2023-07-23 14:31:30	<u>0xdedb55eea595c8dccbadad1a992366c006959b758fc89f822efe948e</u>	- 0.0200834380300384 67 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-19 11:40:09	<u>0xf0381395824564a577fd</u> <u>6a2b1527231b7dd366a472</u> <u>e4eadae5e8c547b8eaedb0</u>	- 480.00000000000000 0000 MATIC  355.87 USD	✓
8	2023-07-19 11:40:09	<u>0xf0381395824564a577fd</u> <u>6a2b1527231b7dd366a472</u> <u>e4eadae5e8c547b8eaedb0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-07-19 11:40:09	<u>0xf0381395824564a577fd</u> <u>6a2b1527231b7dd366a472</u> <u>e4eadae5e8c547b8eaedb0</u>	- 0.0015245730520650 00 MATIC  0.00 USD	✓
10	2023-07-19 11:22:06	<u>0xe92eeee00afd259896aa</u> <u>b7fded5cd21bd4174e1073</u> <u>5fbc75b3326638f1d9dfa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-19 11:22:06	<u>0xe92eeee00afd259896aa</u> <u>b7fded5cd21bd4174e1073</u> <u>5fbc75b3326638f1d9dfa6</u>	- 0.0007808635199984 00 MATIC  0.00 USD	✓
12	2023-07-19 11:22:06	<u>0xe92eeee00afd259896aa</u> <u>b7fded5cd21bd4174e1073</u> <u>5fbc75b3326638f1d9dfa6</u>	- 0.0015286035581342 80 MATIC  0.00 USD	✓
13	2023-07-19 11:22:06	<u>0xda3d2998982e9addb298</u> <u>06d3b2c17eac68b6b2a57c</u> <u>ec88947fa7ebc81287f61d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-19 11:22:06	<u>0xda3d2998982e9addb298</u> <u>06d3b2c17eac68b6b2a57c</u> <u>ec88947fa7ebc81287f61d</u>	- 0.0097255021601448 21 MATIC  0.00 USD	✓
15	2023-07-19 11:22:06	<u>0xda3d2998982e9addb298</u> <u>06d3b2c17eac68b6b2a57c</u> <u>ec88947fa7ebc81287f61d</u>	- 0.0261594973905779 59 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-19 11:07:08	<u>0x0bdc582057334e2c1588</u> <u>da1cd42f31c6bee1249786</u> <u>2c845d8dcf2880210c2163</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-19 11:07:08	<u>0x0bdc582057334e2c1588</u> <u>da1cd42f31c6bee1249786</u> <u>2c845d8dcf2880210c2163</u>	- 0.011844300000000000 00 MATIC  0.00 USD	✓
18	2023-07-19 11:07:08	<u>0x0bdc582057334e2c1588</u> <u>da1cd42f31c6bee1249786</u> <u>2c845d8dcf2880210c2163</u>	- 0.0290406374054218 50 MATIC  0.02 USD	✓
19	2023-07-11 12:06:17	<u>0x05dcd094f514fe529bf9</u> <u>ef9fee5a5466fd44d7c17f</u> <u>777197b303ef54d13440a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-11 12:06:17	<u>0x05dcd094f514fe529bf9</u> <u>ef9fee5a5466fd44d7c17f</u> <u>777197b303ef54d13440a8</u>	- 0.0025030975353827 68 MATIC  0.00 USD	✓
21	2023-07-11 12:06:17	<u>0x05dcd094f514fe529bf9</u> <u>ef9fee5a5466fd44d7c17f</u> <u>777197b303ef54d13440a8</u>	- 0.0044929762355699 36 MATIC  0.00 USD	✓
22	2023-07-11 11:31:25	<u>0x4a6f997561894af73045</u> <u>b2fcaa063615464eb3819b</u> <u>c923fc00ef1ba5c03820aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-11 11:31:25	<u>0x4a6f997561894af73045</u> <u>b2fcaa063615464eb3819b</u> <u>c923fc00ef1ba5c03820aa</u>	- 0.0018097803517694 12 MATIC  0.00 USD	✓
24	2023-07-11 11:31:25	<u>0x4a6f997561894af73045</u> <u>b2fcaa063615464eb3819b</u> <u>c923fc00ef1ba5c03820aa</u>	- 0.0026673221900616 60 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
25	2023-07-11 11:30:29	<u>0xdcf7fd47d64c954ad40b396ac387145fd22d59aee0d3b75bace6bcfcb5e51fe9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-11 11:30:29	<u>0xdcf7fd47d64c954ad40b396ac387145fd22d59aee0d3b75bace6bcfcb5e51fe9</u>	- 0.0017314266211846 48 MATIC  0.00 USD	✓
27	2023-07-11 11:30:29	<u>0xdcf7fd47d64c954ad40b396ac387145fd22d59aee0d3b75bace6bcfcb5e51fe9</u>	- 0.0047094232226436 72 MATIC  0.00 USD	✓
28	2023-07-11 09:38:47	<u>0x35c46df1ab331953e21e2cbb5dd05a1c4215dab13943c57279b01bbb13e5f427</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-11 09:38:47	<u>0x35c46df1ab331953e21e2cbb5dd05a1c4215dab13943c57279b01bbb13e5f427</u>	- 0.001560360000000000 00 MATIC  0.00 USD	✓
30	2023-07-11 09:38:47	<u>0x35c46df1ab331953e21e2cbb5dd05a1c4215dab13943c57279b01bbb13e5f427</u>	- 0.0048205750461334 76 MATIC  0.00 USD	✓
31	2022-10-01 23:50:43	<u>0x6f7d6dcbc204224f3186409627c2d2db2e6d9be9a30c6ffeeac10a4c96894712</u>	- 18.0000000000000000 000 MATIC  13.92 USD	✓
32	2022-10-01 23:50:43	<u>0x6f7d6dcbc204224f3186409627c2d2db2e6d9be9a30c6ffeeac10a4c96894712</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
33	2022-10-01 23:50:43	<u>0x6f7d6dcbc204224f3186409627c2d2db2e6d9be9a30c6ffeeac10a4c96894712</u>	- 0.00000000000002100 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-09-30 16:23:55	<u>0xb737e1d87b82ef29effd</u> <u>3d11e3566fd87f7352b764</u> <u>3ae90583562a0110f9ed0a</u>	+ 18.0000000000000000 000 MATIC  14.00 USD	✓
35	2022-09-07 07:02:23	<u>0xaa1bfc58003d92a0a5b1</u> <u>9a6064c04d87f4c34f1a14</u> <u>da6045b3a83a814ae74d0c</u>	- 18.2100000000000000 853 MATIC  14.90 USD	✓
36	2022-09-07 07:02:23	<u>0xaa1bfc58003d92a0a5b1</u> <u>9a6064c04d87f4c34f1a14</u> <u>da6045b3a83a814ae74d0c</u>	- 0.0006416550000000 00 MATIC  0.00 USD	✓
37	2022-09-07 07:02:23	<u>0xaa1bfc58003d92a0a5b1</u> <u>9a6064c04d87f4c34f1a14</u> <u>da6045b3a83a814ae74d0c</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
38	2022-09-07 05:31:59	<u>0x7cf7f1a255cdd0393b98</u> <u>9907ce4b0e10ca8e6206e0</u> <u>1f14c4c3a00863ef550969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-09-07 05:31:59	<u>0x7cf7f1a255cdd0393b98</u> <u>9907ce4b0e10ca8e6206e0</u> <u>1f14c4c3a00863ef550969</u>	- 0.0040711200001357 04 MATIC  0.00 USD	✓
40	2022-09-07 05:31:59	<u>0x7cf7f1a255cdd0393b98</u> <u>9907ce4b0e10ca8e6206e0</u> <u>1f14c4c3a00863ef550969</u>	- 0.00000000000014927 44 MATIC  0.00 USD	✓
41	2022-09-07 04:45:37	<u>0x13c750a46c0473acffff</u> <u>5d092671401f55d18156d5</u> <u>00c54cfa1e23c841c6fedc</u>	- 33.5200000000000003 126 MATIC  26.95 USD	✓
42	2022-09-07 04:45:37	<u>0x13c750a46c0473acffff</u> <u>5d092671401f55d18156d5</u> <u>00c54cfa1e23c841c6fedc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-09-07 04:45:37	<u>0x13c750a46c0473acffff</u> <u>5d092671401f55d18156d5</u> <u>00c54cfa1e23c841c6fedc</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
44	2022-09-07 04:35:13	<u>0x3a6df000f9757705f560</u> <u>cad34d8968e2442671209e</u> <u>5dbfa88508d973b23ad6d3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2022-09-07 04:35:13	<u>0x3a6df000f9757705f560</u> <u>cad34d8968e2442671209e</u> <u>5dbfa88508d973b23ad6d3</u>	- 0.00421539000000000 00 MATIC  0.00 USD	✓
46	2022-09-07 04:35:13	<u>0x3a6df000f9757705f560</u> <u>cad34d8968e2442671209e</u> <u>5dbfa88508d973b23ad6d3</u>	- 0.00000000000016861 56 MATIC  0.00 USD	✓
47	2022-08-30 08:41:31	<u>0x6c1dcf85897a9190da23</u> <u>199a8c5da0b3673475a99d</u> <u>2be3a4e57bf8207797f2b8</u>	- 1,403.6400000000000 100044 MATIC  1,122.63 USD	✓
48	2022-08-30 08:41:31	<u>0x6c1dcf85897a9190da23</u> <u>199a8c5da0b3673475a99d</u> <u>2be3a4e57bf8207797f2b8</u>	- 0.0007041242925990 00 MATIC  0.00 USD	✓
49	2022-08-30 08:41:31	<u>0x6c1dcf85897a9190da23</u> <u>199a8c5da0b3673475a99d</u> <u>2be3a4e57bf8207797f2b8</u>	- 0.0044608387792920 00 MATIC  0.00 USD	✓
50	2022-08-30 08:38:59	<u>0x522eefd33ee4210c4208</u> <u>0a9032980da89f7a74f25c</u> <u>f2e1aa42aba497561d5b32</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
51	2022-08-30 08:38:59	<u>0x522eefd33ee4210c4208</u> <u>0a9032980da89f7a74f25c</u> <u>f2e1aa42aba497561d5b32</u>	- 0.0048915547522168 76 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
52	2022-08-30 08:38:59	<u>0x522eefd33ee4210c4208</u> <u>0a9032980da89f7a74f25c</u> <u>f2e1aa42aba497561d5b32</u>	- 0.0318239413808519 69 MATIC  0.02 USD	✓
53	2022-08-29 15:36:10	<u>0x04363f671fc4ca2601d2</u> <u>baa5f79c454468a233a48f</u> <u>f0df41ec6e4c28665614cc</u>	- 128.00000000000000 0000 MATIC  104.55 USD	✓
54	2022-08-29 15:36:10	<u>0x04363f671fc4ca2601d2</u> <u>baa5f79c454468a233a48f</u> <u>f0df41ec6e4c28665614cc</u>	- 0.0006428629186560 00 MATIC  0.00 USD	✓
55	2022-08-29 15:36:10	<u>0x04363f671fc4ca2601d2</u> <u>baa5f79c454468a233a48f</u> <u>f0df41ec6e4c28665614cc</u>	- 0.0000005175775500 00 MATIC  0.00 USD	✓
56	2022-08-29 11:10:33	<u>0xc6cdc54efc99c0163397</u> <u>c2233cfd0ddbe88ba2560</u> <u>c1c06692729b6402e1fe8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-08-29 11:10:33	<u>0xc6cdc54efc99c0163397</u> <u>c2233cfd0ddbe88ba2560</u> <u>c1c06692729b6402e1fe8e</u>	- 0.0040733700004073 37 MATIC  0.00 USD	✓
58	2022-08-29 11:10:33	<u>0xc6cdc54efc99c0163397</u> <u>c2233cfd0ddbe88ba2560</u> <u>c1c06692729b6402e1fe8e</u>	- 0.00000000000023082 43 MATIC  0.00 USD	✓
59	2022-08-29 11:05:11	<u>0x7fabda9822aa20e6360e</u> <u>926ebcd6f40c2e29f26d49</u> <u>406c07a9758b058b578352</u>	- 0.4000000000000000 22 MATIC  0.32 USD	✓
60	2022-08-29 11:05:11	<u>0x7fabda9822aa20e6360e</u> <u>926ebcd6f40c2e29f26d49</u> <u>406c07a9758b058b578352</u>	- 0.0006322847987820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-08-29 11:05:11	<u>0x7fabda9822aa20e6360e926ebcd6f40c2e29f26d49406c07a9758b058b578352</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
62	2022-08-29 11:04:11	<u>0xa592cf916eb9bd57f5e4a6b68480227a3e87bdda79ad4c6e077d205163317d4b</u>	- 0.4000000000000000 22 MATIC  0.32 USD	✓
63	2022-08-29 11:04:11	<u>0xa592cf916eb9bd57f5e4a6b68480227a3e87bdda79ad4c6e077d205163317d4b</u>	- 0.0006509999988450 00 MATIC  0.00 USD	✓
64	2022-08-29 11:04:11	<u>0xa592cf916eb9bd57f5e4a6b68480227a3e87bdda79ad4c6e077d205163317d4b</u>	- 0.00000000000011340 00 MATIC  0.00 USD	✓
65	2022-08-29 05:27:57	<u>0x7fc08f5cdfbaba9af4256e58322e471f3627a5b20171d71b5b7c09bb50430b1d</u>	- 454.00000000000000 0000 MATIC  354.02 USD	✓
66	2022-08-29 05:27:57	<u>0x7fc08f5cdfbaba9af4256e58322e471f3627a5b20171d71b5b7c09bb50430b1d</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
67	2022-08-29 05:27:57	<u>0x7fc08f5cdfbaba9af4256e58322e471f3627a5b20171d71b5b7c09bb50430b1d</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
68	2022-08-29 00:44:24	<u>0x232234347000a051fcf3f7e8b2daa62a82745796978012f9e851f37d07ac5365</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-08-29 00:44:24	<u>0x232234347000a051fcf3f7e8b2daa62a82745796978012f9e851f37d07ac5365</u>	- 0.0043993190473266 65 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
70	2022-08-29 00:44:24	<u>0x232234347000a051fcf3</u> <u>f7e8b2daa62a8274579697</u> <u>8012f9e851f37d07ac5365</u>	- 0.0021309516531135 70 MATIC  0.00 USD	✓
71	2022-08-28 11:34:25	<u>0xed2736156851ec8e19d5</u> <u>923225ebeafb42c3a1f62b</u> <u>8bf78cb28bc5baf48c47c4</u>	- 57.0000000000000000 000 MATIC  46.59 USD	✓
72	2022-08-28 11:34:25	<u>0xed2736156851ec8e19d5</u> <u>923225ebeafb42c3a1f62b</u> <u>8bf78cb28bc5baf48c47c4</u>	- 0.0006509999367060 00 MATIC  0.00 USD	✓
73	2022-08-28 11:34:25	<u>0xed2736156851ec8e19d5</u> <u>923225ebeafb42c3a1f62b</u> <u>8bf78cb28bc5baf48c47c4</u>	- 0.0000000000574980 00 MATIC  0.00 USD	✓
74	2022-08-28 11:28:41	<u>0xe28cff4de242d129f871</u> <u>510f1901e5633854c7cec7</u> <u>1304888647194bb988c933</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2022-08-28 11:28:41	<u>0xe28cff4de242d129f871</u> <u>510f1901e5633854c7cec7</u> <u>1304888647194bb988c933</u>	- 0.0042096448905492 30 MATIC  0.00 USD	✓
76	2022-08-28 11:28:41	<u>0xe28cff4de242d129f871</u> <u>510f1901e5633854c7cec7</u> <u>1304888647194bb988c933</u>	- 0.0000000001233018 60 MATIC  0.00 USD	✓
77	2022-08-28 02:38:05	<u>0xf56ece5355ea7c16d10d</u> <u>de337cabfd705d30f99b0f</u> <u>f97befa25f256731e4d994</u>	- 227.89741115782652 5141 MATIC  185.53 USD	✓
78	2022-08-28 02:38:05	<u>0xf56ece5355ea7c16d10d</u> <u>de337cabfd705d30f99b0f</u> <u>f97befa25f256731e4d994</u>	- 0.0006409489358160 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
79	2022-08-28 02:38:05	<u>0xf56ece5355ea7c16d10d</u> <u>de337cabfd705d30f99b0f</u> <u>f97befa25f256731e4d994</u>	- 0.0000000000126000 00 MATIC  0.00 USD	✓
80	2022-08-27 00:02:38	<u>0xf552a3e156338e226332</u> <u>daa4af1c6572d7a3f9baf4</u> <u>d2ddcc8336e98b596f343</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-08-27 00:02:38	<u>0xf552a3e156338e226332</u> <u>daa4af1c6572d7a3f9baf4</u> <u>d2ddcc8336e98b596f343</u>	- 0.0041420780188856 25 MATIC  0.00 USD	✓
82	2022-08-27 00:02:38	<u>0xf552a3e156338e226332</u> <u>daa4af1c6572d7a3f9baf4</u> <u>d2ddcc8336e98b596f343</u>	- 0.0025222892758298 30 MATIC  0.00 USD	✓
83	2022-08-26 18:02:52	<u>0xa7468215594b4f19a830</u> <u>42943a117b1301257c3cfa</u> <u>fb0354e1bcb4c9d2083578</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2022-08-26 18:02:52	<u>0xa7468215594b4f19a830</u> <u>42943a117b1301257c3cfa</u> <u>fb0354e1bcb4c9d2083578</u>	- 0.0040692300000000 00 MATIC  0.00 USD	✓
85	2022-08-26 18:02:52	<u>0xa7468215594b4f19a830</u> <u>42943a117b1301257c3cfa</u> <u>fb0354e1bcb4c9d2083578</u>	- 0.0000020901561915 52 MATIC  0.00 USD	✓
86	2022-08-26 14:53:39	<u>0xf5d4f9b42e08f6c47f17</u> <u>68c6f53ae145dad3a7f54e</u> <u>31debd3f733090ee02438d</u>	- 0.5000000000000000 00 MATIC  0.38 USD	✓
87	2022-08-26 14:53:39	<u>0xf5d4f9b42e08f6c47f17</u> <u>68c6f53ae145dad3a7f54e</u> <u>31debd3f733090ee02438d</u>	- 0.0007506604849380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-08-26 14:53:39	<u>0xf5d4f9b42e08f6c47f1768c6f53ae145dad3a7f54e31debd3f733090ee02438d</u>	- 0.0007439045553240 00 MATIC  0.00 USD	✓
89	2022-08-26 14:53:39	<u>0x42064e9e55113b3084639b9e78c5ef61c605ec1882ef38eddd43fb785e2bb1a3</u>	- 0.5000000000000000 00 MATIC  0.38 USD	✓
90	2022-08-26 14:53:39	<u>0x42064e9e55113b3084639b9e78c5ef61c605ec1882ef38eddd43fb785e2bb1a3</u>	- 0.0006490183547820 00 MATIC  0.00 USD	✓
91	2022-08-26 14:53:39	<u>0x42064e9e55113b3084639b9e78c5ef61c605ec1882ef38eddd43fb785e2bb1a3</u>	- 0.0007439045553240 00 MATIC  0.00 USD	✓
92	2022-08-25 15:28:33	<u>0xf6f48b78e34664cb0092b1852ec31d24830b3dd6215bf3c9def6dadf5c1a2a70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2022-08-25 15:28:33	<u>0xf6f48b78e34664cb0092b1852ec31d24830b3dd6215bf3c9def6dadf5c1a2a70</u>	- 0.0041107280920718 58 MATIC  0.00 USD	✓
94	2022-08-25 15:28:33	<u>0xf6f48b78e34664cb0092b1852ec31d24830b3dd6215bf3c9def6dadf5c1a2a70</u>	- 0.0000000897322609 84 MATIC  0.00 USD	✓
95	2022-08-25 11:42:40	<u>0xd11c6f624dd4db0b5a32a1e204aee0e819259ef9262dccdf54e5f0f9687f5c23</u>	- 0.5000000000000000 00 MATIC  0.40 USD	✓
96	2022-08-25 11:42:40	<u>0xd11c6f624dd4db0b5a32a1e204aee0e819259ef9262dccdf54e5f0f9687f5c23</u>	- 0.0006517997196900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-08-25 11:42:40	<u>0xd11c6f624dd4db0b5a32</u> <u>a1e204aee0e819259ef926</u> <u>2dccdf54e5f0f9687f5c23</u>	- 0.0000000739747680 00 MATIC  0.00 USD	✓
98	2022-08-24 16:26:24	<u>0x3c1d1a364238a45bdaf4</u> <u>137b3189936b36116fb4e9</u> <u>2ce411cdec818679954e06</u>	- 136.00000000000000 0000 MATIC  110.64 USD	✓
99	2022-08-24 16:26:24	<u>0x3c1d1a364238a45bdaf4</u> <u>137b3189936b36116fb4e9</u> <u>2ce411cdec818679954e06</u>	- 0.0006718264518630 00 MATIC  0.00 USD	✓
100	2022-08-24 16:26:24	<u>0x3c1d1a364238a45bdaf4</u> <u>137b3189936b36116fb4e9</u> <u>2ce411cdec818679954e06</u>	- 0.0000002393016990 00 MATIC  0.00 USD	✓
101	2022-08-24 16:20:44	<u>0x3d5edd23ce7d282bd01c</u> <u>cf5037f7f1d15171c07e64</u> <u>5f14a86e47846458a18428</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2022-08-24 16:20:44	<u>0x3d5edd23ce7d282bd01c</u> <u>cf5037f7f1d15171c07e64</u> <u>5f14a86e47846458a18428</u>	- 0.0040744538648874 55 MATIC  0.00 USD	✓
103	2022-08-24 16:20:44	<u>0x3d5edd23ce7d282bd01c</u> <u>cf5037f7f1d15171c07e64</u> <u>5f14a86e47846458a18428</u>	- 0.0000000883113948 95 MATIC  0.00 USD	✓
104	2022-08-23 16:15:47	<u>0xa4e63e904d23d5088af2</u> <u>870dd1d34bef9a57f65e89</u> <u>fab1a4ed66de8b7d9a7234</u>	- 350.52667930911178 4733 MATIC  291.70 USD	✓
105	2022-08-23 16:15:47	<u>0xa4e63e904d23d5088af2</u> <u>870dd1d34bef9a57f65e89</u> <u>fab1a4ed66de8b7d9a7234</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-08-23 16:15:47	<u>0xa4e63e904d23d5088af2870dd1d34bef9a57f65e89fab1a4ed66de8b7d9a7234</u>	- 0.000000000118440 00 MATIC  0.00 USD	✓
107	2022-08-23 05:51:22	<u>0x956240cc61f9c267d13ecc56143eb953687581d3bb7b15b9c8b371e933f26f4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2022-08-23 05:51:22	<u>0x956240cc61f9c267d13ecc56143eb953687581d3bb7b15b9c8b371e933f26f4e</u>	- 0.0042147676683234 94 MATIC  0.00 USD	✓
109	2022-08-23 05:51:22	<u>0x956240cc61f9c267d13ecc56143eb953687581d3bb7b15b9c8b371e933f26f4e</u>	- 0.0000005725158417 91 MATIC  0.00 USD	✓
110	2022-08-19 13:49:47	<u>0xaee6626acbcfcc5d7f07d64746755bbbed36acde2122c87024b85bd5a332b3eaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2022-08-19 13:49:47	<u>0xaee6626acbcfcc5d7f07d64746755bbbed36acde2122c87024b85bd5a332b3eaa</u>	- 0.0040562542602027 16 MATIC  0.00 USD	✓
112	2022-08-19 13:49:47	<u>0xaee6626acbcfcc5d7f07d64746755bbbed36acde2122c87024b85bd5a332b3eaa</u>	- 0.0008040487399191 26 MATIC  0.00 USD	✓
113	2022-08-19 11:50:30	<u>0x6db6259dbfc9bb61891b93917e47ca511f2608b24fe5864ee801d22a4d4ea208</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2022-08-19 11:50:30	<u>0x6db6259dbfc9bb61891b93917e47ca511f2608b24fe5864ee801d22a4d4ea208</u>	- 0.0042290899364513 59 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
115	2022-08-19 11:50:30	<u>0x6db6259dbfc9bb61891b93917e47ca511f2608b24fe5864ee801d22a4d4ea208</u>	- 0.0083761223330654 12 MATIC  0.00 USD	✓
116	2022-08-18 13:17:31	<u>0x5b6e0e573c7109813320c3dde2a2dffec6690e23d3d19de1743a9bee3e19d588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2022-08-18 13:17:31	<u>0x5b6e0e573c7109813320c3dde2a2dffec6690e23d3d19de1743a9bee3e19d588</u>	- 0.0041755022453799 07 MATIC  0.00 USD	✓
118	2022-08-18 13:17:31	<u>0x5b6e0e573c7109813320c3dde2a2dffec6690e23d3d19de1743a9bee3e19d588</u>	- 0.0038061408324592 19 MATIC  0.00 USD	✓
119	2022-08-17 11:51:58	<u>0xea2488dfc5ef813880afab15948b47ade36325c3f0bbd349c13f55002b0a9454</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2022-08-17 11:51:58	<u>0xea2488dfc5ef813880afab15948b47ade36325c3f0bbd349c13f55002b0a9454</u>	- 0.0067531998875679 77 MATIC  0.00 USD	✓
121	2022-08-17 11:51:58	<u>0xea2488dfc5ef813880afab15948b47ade36325c3f0bbd349c13f55002b0a9454</u>	- 0.0000000004009758 59 MATIC  0.00 USD	✓
122	2022-08-16 15:30:48	<u>0x6f46024d549ca7521be50ae098f62774051aa78982531bf8727d4430e76002be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2022-08-16 15:30:48	<u>0x6f46024d549ca7521be50ae098f62774051aa78982531bf8727d4430e76002be</u>	- 0.0040717500001357 25 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
124	2022-08-16 15:30:48	<u>0x6f46024d549ca7521be50ae098f62774051aa78982531bf8727d4430e76002be</u>	- 0.00000000000019001 50 MATIC  0.00 USD	✓
125	2022-08-15 02:42:01	<u>0x31503db189be422be64a44eeb814b853ae2c8213edb2c260a2d2ae4d7ab05abe</u>	- 242.00000000000000 0000 MATIC  242.60 USD	✓
126	2022-08-15 02:42:01	<u>0x31503db189be422be64a44eeb814b853ae2c8213edb2c260a2d2ae4d7ab05abe</u>	- 0.0006708280119870 00 MATIC  0.00 USD	✓
127	2022-08-15 02:42:01	<u>0x31503db189be422be64a44eeb814b853ae2c8213edb2c260a2d2ae4d7ab05abe</u>	- 0.0000000000009240 00 MATIC  0.00 USD	✓
128	2022-08-15 02:39:31	<u>0x379041471842770d0a090d257918161411eb6baae97c1123faa6b7832746daa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2022-08-15 02:39:31	<u>0x379041471842770d0a090d257918161411eb6baae97c1123faa6b7832746daa0</u>	- 0.0038791803476779 10 MATIC  0.00 USD	✓
130	2022-08-15 02:39:31	<u>0x379041471842770d0a090d257918161411eb6baae97c1123faa6b7832746daa0</u>	- 0.00000000000037411 45 MATIC  0.00 USD	✓
131	2022-08-09 08:20:44	<u>0x7dbf29a7756bacc1d5c17df4f75b898e1a4b6157ab18c413bca92edd6145d0ce</u>	- 64.0000000000000000 000 MATIC  56.39 USD	✓
132	2022-08-09 08:20:44	<u>0x7dbf29a7756bacc1d5c17df4f75b898e1a4b6157ab18c413bca92edd6145d0ce</u>	- 0.0006416550000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2022-08-09 08:20:44	<u>0x7dbf29a7756bacc1d5c17df4f75b898e1a4b6157ab18c413bca92edd6145d0ce</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
134	2022-08-09 08:18:52	<u>0x14f2273ab8802149c77a062852800b89b087ff58c138131ec9512f84fb512d4e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
135	2022-08-09 08:18:52	<u>0x14f2273ab8802149c77a062852800b89b087ff58c138131ec9512f84fb512d4e</u>	- 0.0042070409966072 25 MATIC  0.00 USD	✓
136	2022-08-09 08:18:52	<u>0x14f2273ab8802149c77a062852800b89b087ff58c138131ec9512f84fb512d4e</u>	- 0.00000000000029856 42 MATIC  0.00 USD	✓
137	2022-08-06 16:16:26	<u>0x41e6af07dc9221fedc6f0774576069b00503624f726b86d8e2342346cc4c7968</u>	- 147.000000000000000 0000 MATIC  133.41 USD	✓
138	2022-08-06 16:16:26	<u>0x41e6af07dc9221fedc6f0774576069b00503624f726b86d8e2342346cc4c7968</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
139	2022-08-06 16:16:26	<u>0x41e6af07dc9221fedc6f0774576069b00503624f726b86d8e2342346cc4c7968</u>	- 0.0000001246570500 00 MATIC  0.00 USD	✓
140	2022-08-06 16:13:38	<u>0xfda35e0d44ca4306dd6add69801396426828d37ae2e2041b2b2be8b8d54d6814</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
141	2022-08-06 16:13:38	<u>0xfda35e0d44ca4306dd6add69801396426828d37ae2e2041b2b2be8b8d54d6814</u>	- 0.00421665000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2022-08-06 16:13:38	<u>0xfda35e0d44ca4306dd6a</u> <u>dd69801396426828d37ae2</u> <u>e2041b2b2be8b8d54d6814</u>	- 0.0000030947335244 70 MATIC  0.00 USD	✓
143	2022-08-05 07:44:08	<u>0x6d5c6964e1aad0e94199</u> <u>36651ff1493d0a971db2e5</u> <u>a22b640b5e619bbdc2ed89</u>	- 220.00082483026656 6323 MATIC  198.46 USD	✓
144	2022-08-05 07:44:08	<u>0x6d5c6964e1aad0e94199</u> <u>36651ff1493d0a971db2e5</u> <u>a22b640b5e619bbdc2ed89</u>	- 0.0006484275009870 00 MATIC  0.00 USD	✓
145	2022-08-05 07:44:08	<u>0x6d5c6964e1aad0e94199</u> <u>36651ff1493d0a971db2e5</u> <u>a22b640b5e619bbdc2ed89</u>	- 0.0000000000180180 00 MATIC  0.00 USD	✓
146	2022-08-04 15:09:55	<u>0x1793cdce52afd7c3b331</u> <u>4515a791c4be28dc9d96dd</u> <u>5d75ffbdd0e03d2ae1dd5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2022-08-04 15:09:55	<u>0x1793cdce52afd7c3b331</u> <u>4515a791c4be28dc9d96dd</u> <u>5d75ffbdd0e03d2ae1dd5c</u>	- 0.0043538569678376 37 MATIC  0.00 USD	✓
148	2022-08-04 15:09:55	<u>0x1793cdce52afd7c3b331</u> <u>4515a791c4be28dc9d96dd</u> <u>5d75ffbdd0e03d2ae1dd5c</u>	- 0.0000000000346904 09 MATIC  0.00 USD	✓
149	2022-08-04 04:26:12	<u>0xea37a470910bce61804e</u> <u>85751158affc64743b416e</u> <u>ec42a4ade474270df69780</u>	- 860.00000000000000 0000 MATIC  762.73 USD	✓
150	2022-08-04 04:26:12	<u>0xea37a470910bce61804e</u> <u>85751158affc64743b416e</u> <u>ec42a4ade474270df69780</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
151	2022-08-04 04:26:12	<u>0xea37a470910bce61804e85751158affc64743b416e</u> <u>ec42a4ade474270df69780</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
152	2022-08-04 02:46:47	<u>0xbb84868ee3c7cc5faa4dec13432fcc96e8f9cd4ef2</u> <u>9ef7577d8b2b25c22ed77b</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓
153	2022-08-04 02:46:47	<u>0xbb84868ee3c7cc5faa4dec13432fcc96e8f9cd4ef2</u> <u>9ef7577d8b2b25c22ed77b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
154	2022-08-04 02:46:47	<u>0xbb84868ee3c7cc5faa4dec13432fcc96e8f9cd4ef2</u> <u>9ef7577d8b2b25c22ed77b</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
155	2022-08-04 02:44:17	<u>0xd546007684bf45144c575b4d38484c777efea8e2d0</u> <u>f9ba5abfd56c95f5d43d2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
156	2022-08-04 02:44:17	<u>0xd546007684bf45144c575b4d38484c777efea8e2d0</u> <u>f9ba5abfd56c95f5d43d2d</u>	- 0.0042174900000000 00 MATIC  0.00 USD	✓
157	2022-08-04 02:44:17	<u>0xd546007684bf45144c575b4d38484c777efea8e2d0</u> <u>f9ba5abfd56c95f5d43d2d</u>	- 0.00000000000022493 28 MATIC  0.00 USD	✓
158	2022-08-04 02:38:37	<u>0x04c49993bd0352f496f2de1a0210f34eba326ae6bb</u> <u>1c1f27d6c19be30d40ddf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2022-08-04 02:38:37	<u>0x04c49993bd0352f496f2de1a0210f34eba326ae6bb</u> <u>1c1f27d6c19be30d40ddf7</u>	- 0.0044113864372157 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2022-08-04 02:38:37	<u>0x04c49993bd0352f496f2de1a0210f34eba326ae6bb1c1f27d6c19be30d40ddf7</u>	- 0.00000000000078654 80 MATIC  0.00 USD	✓
161	2022-08-02 08:22:29	<u>0xb5fe72eb5b37a71e8ecff635702ff1714653c8081d4bd12c0f31b543e2cae910</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓
162	2022-08-02 08:22:29	<u>0xb5fe72eb5b37a71e8ecff635702ff1714653c8081d4bd12c0f31b543e2cae910</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
163	2022-08-02 08:22:29	<u>0xb5fe72eb5b37a71e8ecff635702ff1714653c8081d4bd12c0f31b543e2cae910</u>	- 0.0000085620329760 00 MATIC  0.00 USD	✓
164	2022-08-02 08:15:31	<u>0x1f754efc1e9f96de095533cb9e94e3fa1865829b502e6b98e9d1a1df1e09c89a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
165	2022-08-02 08:15:31	<u>0x1f754efc1e9f96de095533cb9e94e3fa1865829b502e6b98e9d1a1df1e09c89a</u>	- 0.0041378314334471 46 MATIC  0.00 USD	✓
166	2022-08-02 08:15:31	<u>0x1f754efc1e9f96de095533cb9e94e3fa1865829b502e6b98e9d1a1df1e09c89a</u>	- 0.0024424313627463 85 MATIC  0.00 USD	✓
167	2022-08-02 07:41:27	<u>0x6f7c001b7cc730b3b49d68c237c7221e56f7f610a612baab0f9714b8574c4e15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2022-08-02 07:41:27	<u>0x6f7c001b7cc730b3b49d68c237c7221e56f7f610a612baab0f9714b8574c4e15</u>	- 0.0016353798696178 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
169	2022-08-02 07:41:27	<u>0x6f7c001b7cc730b3b49d68c237c7221e56f7f610a612baab0f9714b8574c4e15</u>	- 0.0017192693178113 20 MATIC  0.00 USD	✓
170	2022-08-02 07:06:52	<u>0x05635846486530130ad6dd8e225c671cb14c3c5e66bc16dd2b6e8fb9c26cbdf4</u>	+ 9.9000000000000003 55 MATIC  8.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 14:31:30	<u>0xdedb55eea595c8dccbadad1a992366c006959b758fc89f822efebb1802ce948e</u>	+ 171.13373148062578 3661 MATIC  128.17 USD	✓
2	2023-07-19 11:22:06	<u>0xda3d2998982e9addb29806d3b2c17eac68b6b2a57cec88947fa7ebc81287f61d</u>	+ 249.09966352261750 4441 MATIC  185.37 USD	✓
3	2023-07-19 11:07:08	<u>0x0bdc582057334e2c1588da1cd42f31c6bee12497862c845d8dcf2880210c2163</u>	+ 235.10831319394051 7749 MATIC  174.96 USD	✓
4	2022-09-07 05:31:59	<u>0x7cf7f1a255cdd0393b989907ce4b0e10ca8e6206e01f14c4c3a00863ef550969</u>	+ 17.361657923223777 544 MATIC  13.96 USD	✓
5	2022-09-07 04:35:13	<u>0x3a6df000f9757705f560cad34d8968e2442671209e5dbfa88508d973b23ad6d3</u>	+ 33.514854087107430 303 MATIC  26.95 USD	✓
6	2022-08-30 08:38:59	<u>0x522eefd33ee4210c42080a9032980da89f7a74f25cf2e1aa42aba497561d5b32</u>	+ 1,403.675959543957 787901 MATIC  1,122.66 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-29 11:10:33	<u>0xc6cdc54efc99c0163397c2233cfd0ddbe88ba2560c1c06692729b6402e1fe8e</u>	+ 129.05073861549550 4291 MATIC  104.56 USD	✓
8	2022-08-29 00:44:24	<u>0x232234347000a051fcf3f7e8b2daa62a82745796978012f9e851f37d07ac5365</u>	+ 454.50112422927753 6415 MATIC  351.32 USD	✓
9	2022-08-28 11:28:41	<u>0xe28cff4de242d129f871510f1901e5633854c7cec71304888647194bb988c933</u>	+ 57.139894746309927 598 MATIC  46.70 USD	✓
10	2022-08-27 00:02:38	<u>0xf552a3e156338e226332daa4af1c6572d7a3f9baf4d2ddcc8336e98b596f343</u>	+ 68.479421585362345 581 MATIC  52.46 USD	✓
11	2022-08-26 18:02:52	<u>0xa7468215594b4f19a83042943a117b1301257c3cfafb0354e1bcb4c9d2083578</u>	+ 94.659021966748980 503 MATIC  72.42 USD	✓
12	2022-08-25 15:28:33	<u>0xf6f48b78e34664cb0092b1852ec31d24830b3dd6215bf3c9def6dadf5c1a2a70</u>	+ 65.869440557561730 998 MATIC  53.90 USD	✓
13	2022-08-24 16:20:44	<u>0x3d5edd23ce7d282bd01ccf5037f7f1d15171c07e645f14a86e47846458a18428</u>	+ 136.41328952301523 7137 MATIC  110.98 USD	✓
14	2022-08-23 05:51:22	<u>0x956240cc61f9c267d13ecc56143eb953687581d3bb7b15b9c8b371e933f26f4e</u>	+ 68.275422348857915 722 MATIC  55.70 USD	✓
15	2022-08-19 13:49:47	<u>0xaee6626acbcfcc5d7f07d64746755bbbed36acde212c87024b85bd5a332b3eaa</u>	+ 67.476222152368322 327 MATIC  53.64 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-19 11:50:30	<u>0x6db6259dbfc9bb61891b93917e47ca511f2608b24fe5864ee801d22a4d4ea208</u>	+ 39.960703440063518 599 MATIC  31.76 USD	✓
17	2022-08-18 13:17:31	<u>0x5b6e0e573c7109813320c3dde2a2dffec6690e23d3d19de1743a9bee3e19d588</u>	+ 58.719944344492418 509 MATIC  52.33 USD	✓
18	2022-08-17 11:51:58	<u>0xea2488dfc5ef813880afb15948b47ade36325c3f0bbd349c13f55002b0a9454</u>	+ 57.458023049056123 455 MATIC  52.09 USD	✓
19	2022-08-16 15:30:48	<u>0x6f46024d549ca7521be50ae098f62774051aa78982531bf8727d4430e76002be</u>	+ 58.185020615049275 250 MATIC  54.36 USD	✓
20	2022-08-15 02:39:31	<u>0x379041471842770d0a090d257918161411eb6baae97c1123faa6b7832746daa0</u>	+ 243.01385932620743 8016 MATIC  243.62 USD	✓
21	2022-08-09 08:18:52	<u>0x14f2273ab8802149c77a062852800b89b087ff58c138131ec9512f84fb512d4e</u>	+ 64.090673129426704 691 MATIC  56.47 USD	✓
22	2022-08-06 16:13:38	<u>0xfda35e0d44ca4306dd6add69801396426828d37ae2e2041b2b2be8b8d54d6814</u>	+ 146.40219535368635 2064 MATIC  132.87 USD	✓
23	2022-08-04 15:09:55	<u>0x1793cdce52afd7c3b3314515a791c4be28dc9d96dd5d75ffbdd0e03d2ae1dd5c</u>	+ 218.34260474842918 1427 MATIC  194.65 USD	✓
24	2022-08-04 02:44:17	<u>0xd546007684bf45144c575b4d38484c777efea8e2d0f9ba5abfd56c95f5d43d2d</u>	+ 771.82222813679641 1491 MATIC  698.73 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-04 02:38:37	<u>0x04c49993bd0352f496f2de1a0210f34eba326ae6bb1c1f27d6c19be30d40ddf7</u>	+ 72.693774443980260 003 MATIC  65.80 USD	✓
26	2022-08-02 08:15:31	<u>0x1f754efc1e9f96de095533cb9e94e3fa1865829b502e6b98e9d1a1df1e09c89a</u>	+ 10.267033708527817 382 MATIC  9.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 14:31:30	<u>0xdedb55eea595c8dccbadad1a992366c006959b758fc89f822efebb1802ce948e</u>	- 4.82827868 TBAC	✓
2	2023-07-23 14:31:30	<u>0xdedb55eea595c8dccbadad1a992366c006959b758fc89f822efebb1802ce948e</u>	- 27.36024587 TBAC	✓
3	2023-07-23 14:29:42	<u>0x36692041e718e58fda9d2661888eb49f21c7d891b6e3c330200eb24c4d5907cc</u>	+ 13.37704916 TBAC	✓
4	2023-07-23 14:29:08	<u>0x9fcee58536487ff1c77d1d8d2bb7eb4aa857bee0625534ea43ce8f3a8b888de</u>	+ 18.81147538 TBAC	✓
5	2023-07-19 11:22:06	<u>0xda3d2998982e9addb29806d3b2c17eac68b6b2a57cec88947fa7ebc81287f61d</u>	- 2.14178391 TBAC	✓
6	2023-07-19 11:22:06	<u>0xda3d2998982e9addb29806d3b2c17eac68b6b2a57cec88947fa7ebc81287f61d</u>	- 6.42535174 TBAC	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-19 11:22:06	<u>0xda3d2998982e9addb298</u> <u>06d3b2c17eac68b6b2a57c</u> <u>ec88947fa7ebc81287f61d</u>	- 34.26854264 TBAC	✓
8	2023-07-19 11:07:40	<u>0xec7a800368c82a2adcec</u> <u>7871823175ca209b847532</u> <u>2eee9d0bf9b15b451d900d</u>	+ 4.9950000000000001 07 VLR	✓
9	2023-07-19 11:07:08	<u>0x0bdc582057334e2c1588</u> <u>da1cd42f31c6bee1249786</u> <u>2c845d8dcf2880210c2163</u>	- 2.00000000 TBAC	✓
10	2023-07-19 11:07:08	<u>0x0bdc582057334e2c1588</u> <u>da1cd42f31c6bee1249786</u> <u>2c845d8dcf2880210c2163</u>	- 4.00000000 TBAC	✓
11	2023-07-19 11:07:08	<u>0x0bdc582057334e2c1588</u> <u>da1cd42f31c6bee1249786</u> <u>2c845d8dcf2880210c2163</u>	- 34.00000000 TBAC	✓
12	2023-07-11 12:07:03	<u>0x68a6c419b9666597d6e8</u> <u>b7b8b797b6c4680e6d8abe</u> <u>2ba4515f9f79e2b2a25569</u>	+ 82.83567831 TBAC	✓
13	2023-07-11 12:06:17	<u>0x05dcd094f514fe529bf9</u> <u>ef9fee5a5466fd44d7c17f</u> <u>777197b303ef54d13440a8</u>	- 82.83567831 TBAC	✓
14	2023-07-11 11:37:15	<u>0x0a6ec9f46f23759d24c0</u> <u>3f47addf90f3129d661567</u> <u>9f1f10cfd8a0783e8c97a2</u>	+ 82.83567831 TBAC	✓
15	2023-07-11 11:31:25	<u>0x4a6f997561894af73045</u> <u>b2fcaa063615464eb3819b</u> <u>c923fc00ef1ba5c03820aa</u>	- 72.83567831 TBAC	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-11 11:30:29	<u>0xdcf7fd47d64c954ad40b396ac387145fd22d59aee0d3b75bace6bcfcb5e51fe9</u>	- 10.00000000 TBAC	✓
17	2023-06-10 12:43:31	<u>0x6750ddacc81d594b15e482e2c56b502cb2ce7012f5c0e1bc125f69263993f9bb</u>	+ 6.68852458 TBAC	✓
18	2023-03-16 07:56:23	<u>0xb35d930ffcd99fa9d34a790cf380811ae99f09a287d0e895512b09946a02cdbb</u>	+ 0.82731777 TBAC	✓
19	2023-01-04 09:30:20	<u>0x9e404296205b06b6d4758a617161e8c7e33b771d74802caeb1739328282bd3f8</u>	+ 3.34426229 TBAC	✓
20	2023-01-02 17:00:21	<u>0x77afcafd8fb57d37602e8319a728437d01c81fe78eb53609e78bf76ee3b1aa5b</u>	+ 3.34426229 TBAC	✓
21	2022-11-12 15:31:16	<u>0x3c76c3787749054066d39476d16f54c4eea629dfd92f7fadf4c78abdc21bd00b</u>	+ 1.00000000 \$ Free Claim and Play	✓
22	2022-10-24 06:18:07	<u>0xe5194e64a4d931162666a5904b2eb8d54919f8a1e6088b51ae730caeea80f03a</u>	+ 2.29918032 TBAC	✓
23	2022-10-09 02:05:28	<u>0x4629b80f0b9f37119caa50a70416ffe74ff14fd346bbb16edf7dd5dddbefee</u>	+ 3.13524590 TBAC	✓
24	2022-10-08 21:49:47	<u>0x2ff5dee22597a1b8cea5bbe99aac0ce4000f9dde3169d556e2597d6b5d01c76c</u>	+ 2.61000000 TBAC	✓

#	Date & time	Transaction Id	Amount		
25	2022-10-08 04:28:23	<u>0x1c6d8140cef77cba91a77a1dd180bcc53e4293d25ce1a6da6a9d1de9cc850e57</u>	+ 0.61311475	TBAC	✓
26	2022-10-02 08:43:41	<u>0x6ea6ff6f2afd7ef8ca831546d3ee570f3f421ee87a1475ac72f084284696c832</u>	+ 2.09016393	TBAC	✓
27	2022-10-02 04:09:17	<u>0x1562a9504b0c342ac54e2b659a3b3cda38433874f97851577478ee6f9c84bee0</u>	+ 1.39344262	TBAC	✓
28	2022-10-02 04:08:41	<u>0x47ad2f0f3345cf4d395a4d0250accd5afdf62960db7c2b51e3c3eae6f3283ccc</u>	+ 6.96721310	TBAC	✓
29	2022-10-01 23:48:43	<u>0x8337a90ebbbc09978e954f19d6821a6e97cd278474a7bfae9fef513ab8eb03ec</u>	+ 1.56065573	TBAC	✓
30	2022-10-01 04:34:44	<u>0x14f8d4ddc7a4df0307c73d13354a0e6b4462679fb49b756bc82d63bb60407ce4</u>	+ 0.30655737	TBAC	✓
31	2022-09-27 09:39:40	<u>0xfc3f0035c8f61ab060c2e5e2f0a5aab434b1021d48b7da5bcb46c46790fe7c52</u>	+ 3.48360655	TBAC	✓
32	2022-09-26 01:49:55	<u>0xdb772d3e7ed2b4cf176135c1d05c4b72a0ee07b728bc4499af630042953865f8</u>	+ 13.23770491	TBAC	✓
33	2022-09-25 16:50:13	<u>0x667bde694a690ecea290d86f8a603b4fef66bdbec256d668445348f89114c8e</u>	+ 13.93442622	TBAC	✓

#	Date & time	Transaction Id	Amount	
34	2022-09-25 15:31:51	<u>0x88b1b13896f81137b1b2 b6dc2b78b011483ff60d37 381f6057b19c9959a34437</u>	+ 2.20163934 TBAC	✓
35	2022-09-25 15:02:47	<u>0xa69fa789b9ea5938c203 ae3ce9d166488ea2414992 f1bc957a12526bd4a4ebe2</u>	+ 13.93442622 TBAC	✓
36	2022-09-23 06:57:47	<u>0x4e3720256ac99cbb9eea 4736a531a72acf1670701e 1b3c33b8c10208daa46f37</u>	+ 0.86393442 TBAC	✓
37	2022-09-09 13:12:31	<u>0x4eb0db94adb8d26b5556 e6d5bc92f5436f98470915 46cf6f38394c6c64c28a85</u>	+ 3,000,000.00000000 0Bets.io	✓
38	2022-09-07 05:31:59	<u>0x7cf7f1a255cdd0393b98 9907ce4b0e10ca8e6206e0 1f14c4c3a00863ef550969</u>	- 1.00000085 TBAC	✓
39	2022-09-07 04:35:13	<u>0x3a6df000f9757705f560 cad34d8968e2442671209e 5dbfa88508d973b23ad6d3</u>	- 1.89090500 TBAC	✓
40	2022-09-07 04:21:19	<u>0x441c3c0dcb611c8757a0 0a2ac211a85af0509ba73e cc4e19219ccb85e6a421d5</u>	+ 1.89090585 TBAC	✓
41	2022-09-02 10:34:21	<u>0x5f48ab7746604fa51053 295105eef694deeb180562 1534f663ea36de261dec55</u>	+ 2,000.00000000 2XBNB	✓
42	2022-08-30 08:38:59	<u>0x522eefd33ee4210c4208 0a9032980da89f7a74f25c f2e1aa42aba497561d5b32</u>	- 67.00000000 TBAC	✓

#	Date & time	Transaction Id	Amount	
43	2022-08-30 08:12:03	<u>0xed8220104880e610cd52</u> <u>fbf0bd8f766d0cc3f13b52</u> <u>eb1393d9173b5c1330b803</u>	+ 68.00000000 TBAC	✓
44	2022-08-29 11:10:33	<u>0xc6cdc54efc99c0163397</u> <u>c2233cfd0ddbe88ba2560</u> <u>c1c06692729b6402e1fe8e</u>	- 5.42786869 TBAC	✓
45	2022-08-29 11:07:39	<u>0x279f12241050bee4a2e0</u> <u>c8cd06c3d0b37dd845b7e9</u> <u>97f14106a37040179f5efa</u>	+ 1.89090585 TBAC	✓
46	2022-08-29 11:06:35	<u>0x0ae0fd8eb96f6ded445f</u> <u>177891962e15c32ea762b6</u> <u>a5afc37c94ede4744007a9</u>	+ 0.72462828 TBAC	✓
47	2022-08-29 11:03:15	<u>0xdb35f55b541fd3f2acef</u> <u>ba2cec6cdfc94bb5202912</u> <u>71b5d98b7fac768d1260e9</u>	+ 2.81233456 TBAC	✓
48	2022-08-29 00:44:24	<u>0x232234347000a051fcf3</u> <u>f7e8b2daa62a8274579697</u> <u>8012f9e851f37d07ac5365</u>	- 18.82625994 TBAC	✓
49	2022-08-29 00:42:56	<u>0x24028779106910dc5d41</u> <u>4037ef1d4f016c055a8450</u> <u>1826e1c3a8c99b78c53d51</u>	+ 18.82625994 TBAC	✓
50	2022-08-28 11:28:41	<u>0xe28cff4de242d129f871</u> <u>510f1901e5633854c7cec7</u> <u>1304888647194bb988c933</u>	- 2.44107916 TBAC	✓
51	2022-08-28 03:35:29	<u>0x9a8823d21653cee177d3</u> <u>4ecab4450f1ab938d45bd2</u> <u>b8b82a6388ca7828a50307</u>	+ 2.44107916 TBAC	✓

#	Date & time	Transaction Id	Amount		
52	2022-08-27 00:02:38	<u>0xf552a3e156338e226332</u> <u>daa4af1c6572d7a3f9baf4</u> <u>d2dddcc8336e98b596f343</u>	- 2.78871391	TBAC	✓
53	2022-08-27 00:00:40	<u>0x6b9f57a45ad5162eab10</u> <u>76ac51d3b57e31ed76c077</u> <u>e7e53be60381ce36d01b72</u>	+ 2.78871391	TBAC	✓
54	2022-08-26 18:02:52	<u>0xa7468215594b4f19a830</u> <u>42943a117b1301257c3cfa</u> <u>fb0354e1bcb4c9d2083578</u>	- 3.90215110	TBAC	✓
55	2022-08-26 17:59:00	<u>0xe9ffbb8cfc486ded0bf1</u> <u>c0c46b0313276d8672d465</u> <u>d201075fae7c804a684f0d</u>	+ 1.85816719	TBAC	✓
56	2022-08-26 16:12:15	<u>0x63ac2e103ecba485848a</u> <u>959a8e17a9fd7e95e1fd36</u> <u>2a3b2ae07752f9824a0647</u>	+ 2.04398391	TBAC	✓
57	2022-08-25 15:28:33	<u>0xf6f48b78e34664cb0092</u> <u>b1852ec31d24830b3dd621</u> <u>5bf3c9def6dadf5c1a2a70</u>	- 2.78141361	TBAC	✓
58	2022-08-25 15:21:35	<u>0x7cbfe227eda41233be96</u> <u>d7d1e37f724a0fef6ce8bd</u> <u>cc4742672587d4c9efdaef</u>	+ 2.78141361	TBAC	✓
59	2022-08-24 16:20:44	<u>0x3d5edd23ce7d282bd01c</u> <u>cf5037f7f1d15171c07e64</u> <u>5f14a86e47846458a18428</u>	- 5.78388677	TBAC	✓
60	2022-08-24 16:17:12	<u>0x6d8a6fde7c8de46dd6eb</u> <u>dad553ca8906f7d8ead830</u> <u>71cc30ab19ababf7540db8</u>	+ 5.78388677	TBAC	✓

#	Date & time	Transaction Id	Amount		
61	2022-08-23 05:51:22	<u>0x956240cc61f9c267d13e</u> <u>cc56143eb953687581d3bb</u> <u>7b15b9c8b371e933f26f4e</u>	- 3.02361980	TBAC	✓
62	2022-08-22 10:48:47	<u>0x6110b21e9504f3d53c3f</u> <u>20ae72d8caff4e43da47cf</u> <u>e05d0efb43d0b4065a83d3</u>	+ 3.02361980	TBAC	✓
63	2022-08-19 13:49:47	<u>0xaee6626acbcfcc5d7f07</u> <u>d64746755bbed36acde212</u> <u>2c87024b85bd5a332b3eaa</u>	- 3.01503972	TBAC	✓
64	2022-08-19 13:48:37	<u>0x3d299a8b83557094fc5b</u> <u>2ba060801c0ce94d9295d7</u> <u>d4207e7345d379c1bc0fbb</u>	+ 3.01503972	TBAC	✓
65	2022-08-19 11:50:30	<u>0x6db6259dbfc9bb61891b</u> <u>93917e47ca511f2608b24f</u> <u>e5864ee801d22a4d4ea208</u>	- 1.76882330	TBAC	✓
66	2022-08-19 10:36:40	<u>0x75ea6f1304b81fe041fd</u> <u>33b058455831b771fea5ab</u> <u>36adb7b19687372717f89d</u>	+ 1.76882330	TBAC	✓
67	2022-08-18 17:50:13	<u>0x8870aa159d332065be59</u> <u>038e0148ec0b3673fa5771</u> <u>0722e8e5dbe135d9f91666</u>	+ 3,000,000.00000000	0Bets.io	✓
68	2022-08-18 17:50:03	<u>0x99603706710bc80d46d8</u> <u>9f47eeffa08deeb77f1dc27</u> <u>d46eb57ba16ffa02eca6fc</u>	+ 3,000,000.00000000	0Bets.io	✓
69	2022-08-18 13:17:31	<u>0x5b6e0e573c7109813320</u> <u>c3dde2a2dffec6690e23d3</u> <u>d19de1743a9bee3e19d588</u>	- 2.96456473	TBAC	✓

#	Date & time	Transaction Id	Amount		
70	2022-08-18 13:13:01	<u>0x7446e78641552262c5ae</u> <u>404bac0b1aaf1f1380a967</u> <u>5bc0ff9804691d7e39f317</u>	+ 2.96456473	TBAC	✓
71	2022-08-17 11:51:58	<u>0xea2488dfc5ef813880af</u> <u>ab15948b47ade36325c3f0</u> <u>bbd349c13f55002b0a9454</u>	- 3.00650820	TBAC	✓
72	2022-08-17 11:50:20	<u>0x9fb5a0362c41f413bd3e</u> <u>d53166d061dc87c3da92db</u> <u>a9fd79ddc25e859eacf768</u>	+ 3.00650820	TBAC	✓
73	2022-08-16 15:30:48	<u>0x6f46024d549ca7521be5</u> <u>0ae098f62774051aa78982</u> <u>531bf8727d4430e76002be</u>	- 3.08328496	TBAC	✓
74	2022-08-16 15:24:28	<u>0xb768bc5bf9c10f1ecf80</u> <u>6267c5d4f9b266e8255202</u> <u>04824291c67f450bd7e6cb</u>	+ 3.08328496	TBAC	✓
75	2022-08-15 02:39:31	<u>0x379041471842770d0a09</u> <u>0d257918161411eb6baae9</u> <u>7c1123faa6b7832746daa0</u>	- 13.61425286	TBAC	✓
76	2022-08-14 19:57:45	<u>0xa68e00d3bbfd57ba4734</u> <u>7dcbf813e653dbe0cb5516</u> <u>d5cee3c94f8b925ba81300</u>	+ 2.13939227	TBAC	✓
77	2022-08-13 12:35:41	<u>0x1d1237f91b2428d7b51c</u> <u>5a5c61b88f050552e11606</u> <u>3b268bdb69791ad6476baa</u>	+ 5.86045228	TBAC	✓
78	2022-08-12 00:45:31	<u>0x5a580c95afb2fe534fc9</u> <u>8dc6edbb0d2f57fc5a77c6</u> <u>a62b2276317b76a5374e07</u>	+ 2.82129580	TBAC	✓

#	Date & time	Transaction Id	Amount	
79	2022-08-10 14:35:20	<u>0xcafbf89109ad57b4f78b76438cbd450f1e9ba5face3de68346566cb3beb9d8ad</u>	+ 2.79311251 TBAC	✓
80	2022-08-09 08:18:52	<u>0x14f2273ab8802149c77a062852800b89b087ff58c138131ec9512f84fb512d4e</u>	- 3.02680869 TBAC	✓
81	2022-08-09 08:15:04	<u>0x1af64e8054dfd0a7c5d49604053c8da7bc796af2ff5da3598e2f4c68782f355e</u>	+ 2.67228370 TBAC	✓
82	2022-08-06 16:13:38	<u>0xfda35e0d44ca4306dd6add69801396426828d37ae2e2041b2b2be8b8d54d6814</u>	- 6.50000000 TBAC	✓
83	2022-08-06 16:12:16	<u>0xbd43b97af2634d6a3db3bb31fe592ba724a052ade1609b8203615d4b2a0b05ca</u>	+ 4.98124706 TBAC	✓
84	2022-08-06 16:09:10	<u>0x02fde94856325f205cc79e98d9179c4fbb388f9ad6d9dfb530bf062eebe71efd</u>	+ 1.85163181 TBAC	✓
85	2022-08-04 15:09:55	<u>0x1793cdce52afd7c3b3314515a791c4be28dc9d96dd5d75ffbdd0e03d2ae1dd5c</u>	- 9.00000000 TBAC	✓
86	2022-08-04 15:07:27	<u>0xb23490b65167eeb3a05e34ebc3c228fd95fe927f58438971fa9e6f98b0cb3f00</u>	+ 8.18825877 TBAC	✓
87	2022-08-04 02:44:17	<u>0xd546007684bf45144c575b4d38484c777efea8e2d0f9ba5abfd56c95f5d43d2d</u>	- 32.00000000 TBAC	✓

#	Date & time	Transaction Id	Amount	
88	2022-08-04 02:42:11	<u>0xfcf4072f4e0e97e392b7c2e31dd87227e124d3d8e39201ee9bdbbccbd794fe01</u>	+ 32.00000000 TBAC	✓
89	2022-08-04 02:38:37	<u>0x04c49993bd0352f496f2de1a0210f34eba326ae6bb1c1f27d6c19be30d40ddf7</u>	- 3.00000000 TBAC	✓
90	2022-08-02 13:10:44	<u>0x6cb70ae42d8c81ab75d461577613457b32271c3245e2a31b3f5bcb39b7be997b</u>	+ 2.79375513 TBAC	✓
91	2022-08-02 08:15:31	<u>0x1f754efc1e9f96de095533cb9e94e3fa1865829b502e6b98e9d1a1df1e09c89a</u>	- 0.40000000 TBAC	✓
92	2022-07-21 12:10:11	<u>0xbf381739470725d2eea20d174a6b35f8b0d2003b60ac2d77c506b7c1c8fdb5e9</u>	+ 1.43963222 TBAC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 12:56:22	<u>0xf5dc7118613331c39cd4d00a9fb2fc287560d2c619c0130d867f60d4a6292b5f</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 16:17:52	<u>0x7f848bd2ffa78cb7f40613982e7b15d53fbacb634943a18813c892eaa321f518</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-28 09:55:33	<u>0xb63dfca7f7e87e8f78a857ec2a6c0a311333b425299a0ca939b470ab1d822f22</u>	+ 1 claim.circleweekly.org	✓
3	2023-08-26 09:31:25	<u>0x70991f2b8a01754b4696a3d008a6acbdfb171ce586cd87124c08031a66ae2ac1</u>	+ 1 NFTVoucher	✓
4	2023-08-12 22:43:11	<u>0x1df121159a1e2a71d8e98ab1c5dd6981cbee34b1d39334cbadbfeb5802c6e948</u>	+ 1 Base Airdrop	✓
5	2023-08-09 15:46:20	<u>0x549d6feb8b55141a57f6bb8dca506070682afd98ed517c0b54ea6721e0780f88</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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