

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbee32eba77f72608a7729821c3da16891e6e9db4</u>
TOTAL RECEIVED	11,931.643937619450298371 MATIC
	4,372.94 USD
TOTAL SEND	12,042.350793872319627553 MATIC
	4,413.52 USD






Token	Balance
MATIC	3.769243301300734483 MATIC
	1.38 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
AKRP.org	86,581.18009999997764826 Visit [https://akrp.org]
999 MATIC	1.000000000000000000 https://wincoin.win/
#LINK	126.750000000000000000 Claim at LINKBonus.io
BlockAuraClassic	12.00983607 BACL
#HEXPool.net	153,250.149999999994179234 wHEX










Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
BlockAura 2.0 (PoS)	0.00000000 TBAC
1 WETH	1 blockwin.win
5000 USDT	N/A NFT Voucher
\$5000 USDC Event	N/A Vouchers
1 stETH	N/A LIDO Drop
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
700 LDO	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:50:32	<u>0x82b77cf2845faf30584f6ae8f3ba705b28336cbcf892a39a7f458c1bfaef2144</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-14 04:50:32	<u>0x82b77cf2845faf30584f6ae8f3ba705b28336cbcf892a39a7f458c1bfaef2144</u>	- 0.0017517151077725 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-09-14 04:50:32	<u>0x82b77cf2845faf30584f6ae8f3ba705b28336cbcf892a39a7f458c1bfaef2144</u>	- 0.0070599028683468 00 MATIC  0.00 USD	✓
4	2023-09-14 04:37:56	<u>0x6634091f58eb151cb4926c2704141ef2bfea6cd6c7892a274bf367814d2fab90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-14 04:37:56	<u>0x6634091f58eb151cb4926c2704141ef2bfea6cd6c7892a274bf367814d2fab90</u>	- 0.0093133222105256 32 MATIC  0.00 USD	✓
6	2023-09-14 04:37:56	<u>0x6634091f58eb151cb4926c2704141ef2bfea6cd6c7892a274bf367814d2fab90</u>	- 0.0172001903486349 58 MATIC  0.00 USD	✓
7	2023-09-14 04:37:38	<u>0x7c8c4ef35615239c04b1886ed85ea4701d793b68f71fa50c1f1fa6c54861d876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-14 04:37:38	<u>0x7c8c4ef35615239c04b1886ed85ea4701d793b68f71fa50c1f1fa6c54861d876</u>	- 0.0021845040000000 00 MATIC  0.00 USD	✓
9	2023-09-14 04:37:38	<u>0x7c8c4ef35615239c04b1886ed85ea4701d793b68f71fa50c1f1fa6c54861d876</u>	- 0.0033680040267627 04 MATIC  0.00 USD	✓
10	2023-09-04 16:32:18	<u>0x06aebcb84902581af57f73b571350c91e20dde320857d5e42abbd35fd14507ca</u>	- 9.0000000000000000 00 MATIC  4.94 USD	✓
11	2023-09-04 16:32:18	<u>0x06aebcb84902581af57f73b571350c91e20dde320857d5e42abbd35fd14507ca</u>	- 0.0069029494138651 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 16:32:18	<u>0x06aebcb84902581af57f73b571350c91e20dde320857d5e42abbd35fd14507ca</u>	- 0.0190118332019859 09 MATIC  0.01 USD	✓
13	2023-08-01 18:19:24	<u>0x89bbd0add5880f479c767f7133e839905497e52c102741430f886b5073b90954</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-01 18:19:24	<u>0x89bbd0add5880f479c767f7133e839905497e52c102741430f886b5073b90954</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
15	2023-08-01 18:19:24	<u>0x89bbd0add5880f479c767f7133e839905497e52c102741430f886b5073b90954</u>	- 0.0026266856325725 08 MATIC  0.00 USD	✓
16	2023-07-30 15:08:44	<u>0xa0e40d6219f1a7b5c790a7be14b4c4b5a23ac55964ab61e9ac1446859ee4ba86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-30 15:08:44	<u>0xa0e40d6219f1a7b5c790a7be14b4c4b5a23ac55964ab61e9ac1446859ee4ba86</u>	- 0.0226663499999999 98 MATIC  0.01 USD	✓
18	2023-07-30 15:08:44	<u>0xa0e40d6219f1a7b5c790a7be14b4c4b5a23ac55964ab61e9ac1446859ee4ba86</u>	- 0.0371195218887992 10 MATIC  0.02 USD	✓
19	2023-07-30 14:42:44	<u>0x24426c5cb342ee3ed45bf6c85cec2308a42df68ac26f52a44062d6608b44938a</u>	+ 12.9000000000000000 355 MATIC  9.12 USD	✓
20	2023-01-09 13:51:37	<u>0xd55b9f913724ef119f9954c82c76d6a9512fb1021a68968a18ac3ae703434258</u>	- 1.9939839795562501 75 MATIC  1.72 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-01-09 13:51:37	<u>0xd55b9f913724ef119f9954c82c76d6a9512fb1021a68968a18ac3ae703434258</u>	- 0.0007934957400090 00 MATIC  0.00 USD	✓
22	2023-01-09 13:51:37	<u>0xd55b9f913724ef119f9954c82c76d6a9512fb1021a68968a18ac3ae703434258</u>	- 0.0011178995267160 00 MATIC  0.00 USD	✓
23	2023-01-09 13:50:09	<u>0xd129fa45e70f02f7f3d383e7bb8fdb1091944a4283f4a4a051587c6835bf228f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-01-09 13:50:09	<u>0xd129fa45e70f02f7f3d383e7bb8fdb1091944a4283f4a4a051587c6835bf228f</u>	- 0.0012992480026126 92 MATIC  0.00 USD	✓
25	2023-01-09 13:50:09	<u>0xd129fa45e70f02f7f3d383e7bb8fdb1091944a4283f4a4a051587c6835bf228f</u>	- 0.0021108208245751 00 MATIC  0.00 USD	✓
26	2022-11-16 11:07:48	<u>0x6411ed9fdf1e33b806fca98800b477c22207dae8e39021136788d59027eceabc</u>	- 83.887841329274948 521 MATIC  74.30 USD	✓
27	2022-11-16 11:07:48	<u>0x6411ed9fdf1e33b806fca98800b477c22207dae8e39021136788d59027eceabc</u>	- 0.0006323650186980 00 MATIC  0.00 USD	✓
28	2022-11-16 11:07:48	<u>0x6411ed9fdf1e33b806fca98800b477c22207dae8e39021136788d59027eceabc</u>	- 0.0000621913311390 00 MATIC  0.00 USD	✓
29	2022-11-16 11:05:18	<u>0x3436466302f1e134222a6a63b1c328e34f6f3848de52d132f269c667f0ba1deb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-11-16 11:05:18	<u>0x3436466302f1e134222a</u> <u>6a63b1c328e34f6f3848de</u> <u>52d132f269c667f0ba1deb</u>	- 0.0063630358273277 93 MATIC  0.00 USD	✓
31	2022-11-16 11:05:18	<u>0x3436466302f1e134222a</u> <u>6a63b1c328e34f6f3848de</u> <u>52d132f269c667f0ba1deb</u>	- 0.0007131026006663 85 MATIC  0.00 USD	✓
32	2022-11-16 11:04:38	<u>0xbc9d524d484ec18e0759</u> <u>d11cdf3f433865c86f71ab</u> <u>8e7bd5533945aecd5f91fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-11-16 11:04:38	<u>0xbc9d524d484ec18e0759</u> <u>d11cdf3f433865c86f71ab</u> <u>8e7bd5533945aecd5f91fd</u>	- 0.0015718490722406 72 MATIC  0.00 USD	✓
34	2022-11-16 11:04:38	<u>0xbc9d524d484ec18e0759</u> <u>d11cdf3f433865c86f71ab</u> <u>8e7bd5533945aecd5f91fd</u>	- 0.0001615283496665 36 MATIC  0.00 USD	✓
35	2022-11-16 11:03:34	<u>0x574723b28559e163f126</u> <u>04d4f70b30868f63d3b867</u> <u>c04ebc6f8f304822e40d5e</u>	- 84.036044012654244 284 MATIC  74.43 USD	✓
36	2022-11-16 11:03:34	<u>0x574723b28559e163f126</u> <u>04d4f70b30868f63d3b867</u> <u>c04ebc6f8f304822e40d5e</u>	- 0.0064217174598086 72 MATIC  0.00 USD	✓
37	2022-11-16 11:03:34	<u>0x574723b28559e163f126</u> <u>04d4f70b30868f63d3b867</u> <u>c04ebc6f8f304822e40d5e</u>	- 0.0005512351076451 20 MATIC  0.00 USD	✓
38	2022-10-26 04:54:37	<u>0xead14c2e5c33ea293190</u> <u>e3e1f78f3fd1016bc85d1a</u> <u>c0cdc703ea689f241f85d</u>	- 375.00000000000000 0000 MATIC  352.35 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-10-26 04:54:37	<u>0xead14c2e5c33ea293190e3e1f78f3fd1016bc85d1ac0cdcf703ea689f241f85d</u>	- 0.0007003533568290 00 MATIC  0.00 USD	✓
40	2022-10-26 04:54:37	<u>0xead14c2e5c33ea293190e3e1f78f3fd1016bc85d1ac0cdcf703ea689f241f85d</u>	- 0.0012815659174500 00 MATIC  0.00 USD	✓
41	2022-10-26 04:53:15	<u>0x18fae81788138e58b87acf0dbd0252b5de5db8eef9b275eed47f5bfb2bab573a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-10-26 04:53:15	<u>0x18fae81788138e58b87acf0dbd0252b5de5db8eef9b275eed47f5bfb2bab573a</u>	- 0.0014433971076994 04 MATIC  0.00 USD	✓
43	2022-10-26 04:53:15	<u>0x18fae81788138e58b87acf0dbd0252b5de5db8eef9b275eed47f5bfb2bab573a</u>	- 0.0025472018316073 12 MATIC  0.00 USD	✓
44	2022-10-21 00:50:33	<u>0x0a8a887b430b4c460f038b604829a0c68c5887da7e573e5d7f881cee5656d44f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-10-21 00:50:33	<u>0x0a8a887b430b4c460f038b604829a0c68c5887da7e573e5d7f881cee5656d44f</u>	- 0.0021157745656100 40 MATIC  0.00 USD	✓
46	2022-10-21 00:50:33	<u>0x0a8a887b430b4c460f038b604829a0c68c5887da7e573e5d7f881cee5656d44f</u>	- 0.0000561706343899 60 MATIC  0.00 USD	✓
47	2022-10-20 07:57:36	<u>0x07a4bb93198dd49620ec e390a8c1b2448768d9b5e9002f562f9d683a80622f24</u>	- 178.68902075437262 0559 MATIC  150.47 USD	✓










#	Date & time	Transaction Id	Amount	
48	2022-10-20 07:57:36	<u>0x07a4bb93198dd49620ec</u> <u>e390a8c1b2448768d9b5e9</u> <u>002f562f9d683a80622f24</u>	- 0.0052410004631157 43 MATIC  0.00 USD	✓
49	2022-10-20 07:57:36	<u>0x07a4bb93198dd49620ec</u> <u>e390a8c1b2448768d9b5e9</u> <u>002f562f9d683a80622f24</u>	- 0.0187186935310062 82 MATIC  0.01 USD	✓
50	2022-10-20 07:50:34	<u>0xc78365935850d13e7fec</u> <u>d2d5b700a586d90e7add4</u> <u>9f52758b8be42d4ee5735b</u>	+ 635.26400000000001 0004 MATIC  534.95 USD	✓
51	2022-10-16 07:34:30	<u>0x8ad02799a31a60bc4a01</u> <u>3fe15313f23449fc68bf05</u> <u>f3f510914fb180a8a1e9a3</u>	- 310.00000000000000 0000 MATIC  248.80 USD	✓
52	2022-10-16 07:34:30	<u>0x8ad02799a31a60bc4a01</u> <u>3fe15313f23449fc68bf05</u> <u>f3f510914fb180a8a1e9a3</u>	- 0.0045685225009696 39 MATIC  0.00 USD	✓
53	2022-10-16 07:34:30	<u>0x8ad02799a31a60bc4a01</u> <u>3fe15313f23449fc68bf05</u> <u>f3f510914fb180a8a1e9a3</u>	- 0.0062623051244703 59 MATIC  0.00 USD	✓
54	2022-10-09 11:40:55	<u>0xa6446f97af81149978e2</u> <u>c8e44db7901bf020d67e53</u> <u>4f06ca9c6d8e3494436852</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-10-09 11:40:55	<u>0xa6446f97af81149978e2</u> <u>c8e44db7901bf020d67e53</u> <u>4f06ca9c6d8e3494436852</u>	- 0.0060949699728730 01 MATIC  0.00 USD	✓
56	2022-10-09 11:40:55	<u>0xa6446f97af81149978e2</u> <u>c8e44db7901bf020d67e53</u> <u>4f06ca9c6d8e3494436852</u>	- 0.0148350664835103 84 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-10-09 11:03:45	<u>0x668cbcec2175ddfb5794</u> <u>f6b1b8db9f8b885aa62a4c</u> <u>4b52ab2e7aedd5b2e35a04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-10-09 11:03:45	<u>0x668cbcec2175ddfb5794</u> <u>f6b1b8db9f8b885aa62a4c</u> <u>4b52ab2e7aedd5b2e35a04</u>	- 0.0013709567641423 44 MATIC  0.00 USD	✓
59	2022-10-09 11:03:45	<u>0x668cbcec2175ddfb5794</u> <u>f6b1b8db9f8b885aa62a4c</u> <u>4b52ab2e7aedd5b2e35a04</u>	- 0.0031241336887175 12 MATIC  0.00 USD	✓
60	2022-10-09 10:59:17	<u>0xa817137002f338aa0ef9</u> <u>21c0cfb2f0c25e0a2b1dd7</u> <u>19dcf2bede000a83d4b9fd</u>	- 626.32522355456069 3628 MATIC  519.09 USD	✓
61	2022-10-09 10:59:17	<u>0xa817137002f338aa0ef9</u> <u>21c0cfb2f0c25e0a2b1dd7</u> <u>19dcf2bede000a83d4b9fd</u>	- 0.0047046164325217 68 MATIC  0.00 USD	✓
62	2022-10-09 10:59:17	<u>0xa817137002f338aa0ef9</u> <u>21c0cfb2f0c25e0a2b1dd7</u> <u>19dcf2bede000a83d4b9fd</u>	- 0.0145372208523965 21 MATIC  0.01 USD	✓
63	2022-10-09 10:56:19	<u>0xc970a820afc6f9e00188</u> <u>aa888119bc8711f15d15e3</u> <u>29dd1c582f22af34934f73</u>	+ 780.42247739000004 0032 MATIC  646.81 USD	✓
64	2022-10-08 10:27:47	<u>0x056a6e4a2b5bcac14760</u> <u>67cdf1b84bb9759a7072b3</u> <u>49b858ef739e236b135a99</u>	- 780.52247739268295 8452 MATIC  637.53 USD	✓
65	2022-10-08 10:27:47	<u>0x056a6e4a2b5bcac14760</u> <u>67cdf1b84bb9759a7072b3</u> <u>49b858ef739e236b135a99</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
66	2022-10-08 10:27:47	<u>0x056a6e4a2b5bcac14760</u> <u>67cdf1b84bb9759a7072b3</u> <u>49b858ef739e236b135a99</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
67	2022-10-06 18:20:33	<u>0xcb1b51b44c4f51aa33c1</u> <u>63a23720f1d970d2126fa6</u> <u>6512353318ad172d764ab1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-10-06 18:20:33	<u>0xcb1b51b44c4f51aa33c1</u> <u>63a23720f1d970d2126fa6</u> <u>6512353318ad172d764ab1</u>	- 0.0040694100000000 00 MATIC  0.00 USD	✓
69	2022-10-06 18:20:33	<u>0xcb1b51b44c4f51aa33c1</u> <u>63a23720f1d970d2126fa6</u> <u>6512353318ad172d764ab1</u>	- 0.0000000000016277 64 MATIC  0.00 USD	✓
70	2022-10-05 17:47:34	<u>0x4df0505fcb3748218b4e</u> <u>f0199a19734845a89a684a</u> <u>eadf9e28de0dd716ecbda9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-10-05 17:47:34	<u>0x4df0505fcb3748218b4e</u> <u>f0199a19734845a89a684a</u> <u>eadf9e28de0dd716ecbda9</u>	- 0.0012051600000000 00 MATIC  0.00 USD	✓
72	2022-10-05 17:47:34	<u>0x4df0505fcb3748218b4e</u> <u>f0199a19734845a89a684a</u> <u>eadf9e28de0dd716ecbda9</u>	- 0.0000000000005222 36 MATIC  0.00 USD	✓
73	2022-10-03 15:28:04	<u>0xf7ec76720d5d792f60df</u> <u>52ca9931d137836325a681</u> <u>eba09eb34bf371d92d4f11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-10-03 15:28:04	<u>0xf7ec76720d5d792f60df</u> <u>52ca9931d137836325a681</u> <u>eba09eb34bf371d92d4f11</u>	- 0.0012055200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2022-10-03 15:28:04	<u>0xf7ec76720d5d792f60df</u> <u>52ca9931d137836325a681</u> <u>eba09eb34bf371d92d4f11</u>	- 0.00000000000006027 60 MATIC  0.00 USD	✓
76	2022-09-30 09:37:43	<u>0xcfffdb01e0ee64fef08c</u> <u>374c7f175449d791f8d83d</u> <u>7aa4fbee6d657d2eb6ccc5</u>	- 1,190.000000000000 000000 MATIC  929.15 USD	✓
77	2022-09-30 09:37:43	<u>0xcfffdb01e0ee64fef08c</u> <u>374c7f175449d791f8d83d</u> <u>7aa4fbee6d657d2eb6ccc5</u>	- 0.0040907100000000 00 MATIC  0.00 USD	✓
78	2022-09-30 09:37:43	<u>0xcfffdb01e0ee64fef08c</u> <u>374c7f175449d791f8d83d</u> <u>7aa4fbee6d657d2eb6ccc5</u>	- 0.0000000000032725 68 MATIC  0.00 USD	✓
79	2022-09-30 09:00:29	<u>0x6a4b8b11352a043e5a42</u> <u>b82db9f31fa4351f7fd471</u> <u>cb6dbfafd6d357d72d4873</u>	+ 1,193.005699999999 933425 MATIC  931.49 USD	✓
80	2022-09-28 09:15:24	<u>0x65cea94dd4f97d7ac056</u> <u>f0f1b04f831e6edcfc77b5</u> <u>a4cb64093c16037fc12697</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-09-28 09:15:24	<u>0x65cea94dd4f97d7ac056</u> <u>f0f1b04f831e6edcfc77b5</u> <u>a4cb64093c16037fc12697</u>	- 0.0010615200000000 00 MATIC  0.00 USD	✓
82	2022-09-28 09:15:24	<u>0x65cea94dd4f97d7ac056</u> <u>f0f1b04f831e6edcfc77b5</u> <u>a4cb64093c16037fc12697</u>	- 0.0000000000006015 28 MATIC  0.00 USD	✓
83	2022-09-28 08:54:56	<u>0x093604b03a5c89354c04</u> <u>caee536397ba0a182e8575</u> <u>810ac13ae511759a58d765</u>	- 109.58559946809999 9854 MATIC  81.63 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-09-28 08:54:56	<u>0x093604b03a5c89354c04caee536397ba0a182e8575810ac13ae511759a58d765</u>	- 0.0035870100000000 00 MATIC  0.00 USD	✓
85	2022-09-28 08:54:56	<u>0x093604b03a5c89354c04caee536397ba0a182e8575810ac13ae511759a58d765</u>	- 0.00000000000016739 38 MATIC  0.00 USD	✓
86	2022-09-28 08:48:06	<u>0xb2a672cf7da27e10c17ddf4f27bfa027be37ed47de584774e4be4d2972d24386</u>	+ 110.58920000000000 5275 MATIC  82.37 USD	✓
87	2022-09-28 08:28:41	<u>0xf638fec25abdc1805ca4424cbdb337485480fbcdeca87cf8f3dc6f74acd67e4</u>	- 396.50141220999665 8476 MATIC  295.35 USD	✓
88	2022-09-28 08:28:41	<u>0xf638fec25abdc1805ca4424cbdb337485480fbcdeca87cf8f3dc6f74acd67e4</u>	- 0.0036005318971291 44 MATIC  0.00 USD	✓
89	2022-09-28 08:28:41	<u>0xf638fec25abdc1805ca4424cbdb337485480fbcdeca87cf8f3dc6f74acd67e4</u>	- 0.00000000000028708 56 MATIC  0.00 USD	✓
90	2022-09-28 08:26:43	<u>0x7aa35f4b6147e14eada00d10a9fe1045346cddeddb820cac72a7c82b50a71cf6</u>	+ 394.50499999999999 5453 MATIC  293.86 USD	✓
91	2022-09-28 08:18:01	<u>0x0d56d37c6e232bfcd8f8e044d0b79fbc6904ce2907315393dcd1ba80c60c4332</u>	- 785.58335143313877 3245 MATIC  585.18 USD	✓
92	2022-09-28 08:18:01	<u>0x0d56d37c6e232bfcd8f8e044d0b79fbc6904ce2907315393dcd1ba80c60c4332</u>	- 0.0035877900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-09-28 08:18:01	<u>0x0d56d37c6e232bfcd8f8e044d0b79fbc6904ce2907315393dcd1ba80c60c4332</u>	- 0.00000000000033486 04 MATIC  0.00 USD	✓
94	2022-09-28 08:05:40	<u>0xdf210b3e908dc618028a7d86a0b0e4153d775fb09e32739a896103e0c66e06a0</u>	+ 786.81230000000005 0204 MATIC  586.09 USD	✓
95	2022-09-27 08:54:12	<u>0xebb7f50b3852d9520db8a61b1c8dcb8617fc7c493967e0dd231dcaf0087dec87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2022-09-27 08:54:12	<u>0xebb7f50b3852d9520db8a61b1c8dcb8617fc7c493967e0dd231dcaf0087dec87</u>	- 0.0012048000000000 00 MATIC  0.00 USD	✓
97	2022-09-27 08:54:12	<u>0xebb7f50b3852d9520db8a61b1c8dcb8617fc7c493967e0dd231dcaf0087dec87</u>	- 0.00000000000043372 80 MATIC  0.00 USD	✓
98	2022-09-26 14:20:30	<u>0xfc0a45fb255337505517e8fc9f3d33c6867b75a31dcb2fe0362cfc7e30351620</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2022-09-26 14:20:30	<u>0xfc0a45fb255337505517e8fc9f3d33c6867b75a31dcb2fe0362cfc7e30351620</u>	- 0.0012893086525521 60 MATIC  0.00 USD	✓
100	2022-09-26 14:20:30	<u>0xfc0a45fb255337505517e8fc9f3d33c6867b75a31dcb2fe0362cfc7e30351620</u>	- 0.0001649030613911 28 MATIC  0.00 USD	✓
101	2022-09-26 14:15:56	<u>0xd828e5c8c475137bcc0507da9c61bfd095f5bda96ce70e20ccdc15b99b3251c2</u>	- 716.00000000000000 0000 MATIC  541.08 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-09-26 14:15:56	<u>0xd828e5c8c475137bcc0507da9c61bfd095f5bda96ce70e20ccdc15b99b3251c2</u>	- 0.0035790572125834 95 MATIC  0.00 USD	✓
103	2022-09-26 14:15:56	<u>0xd828e5c8c475137bcc0507da9c61bfd095f5bda96ce70e20ccdc15b99b3251c2</u>	- 0.0000076679289468 40 MATIC  0.00 USD	✓
104	2022-09-26 14:10:32	<u>0x8823be8ad3cc52b871d30dc1b9123a26b09d9822dd9c4e292d6d2ca5a8ac70e6</u>	+ 717.78139999999996 2347 MATIC  542.42 USD	✓
105	2022-09-25 19:34:58	<u>0x08e0a5fe5ee43b145db60e0433a22073cc20a6c4c5dc8c0edce32120fa226cbf</u>	- 793.21114927095368 3299 MATIC  586.73 USD	✓
106	2022-09-25 19:34:58	<u>0x08e0a5fe5ee43b145db60e0433a22073cc20a6c4c5dc8c0edce32120fa226cbf</u>	- 0.0041028300000000 00 MATIC  0.00 USD	✓
107	2022-09-25 19:34:58	<u>0x08e0a5fe5ee43b145db60e0433a22073cc20a6c4c5dc8c0edce32120fa226cbf</u>	- 0.00000000000013676 10 MATIC  0.00 USD	✓
108	2022-09-25 19:29:04	<u>0x7475ec9a2b6dec881b0de03623611f71a6a59fa9bd361f920857a68a2b5cb01a</u>	+ 770.02909999999997 1260 MATIC  569.59 USD	✓
109	2022-09-25 11:01:30	<u>0x307b3d01db4f9c505cf8060f85730a050e1d49ae1c10bf102d83f1a739dd36c9</u>	- 210.00000000000000 0000 MATIC  157.33 USD	✓
110	2022-09-25 11:01:30	<u>0x307b3d01db4f9c505cf8060f85730a050e1d49ae1c10bf102d83f1a739dd36c9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-09-25 11:01:30	<u>0x307b3d01db4f9c505cf8</u> <u>060f85730a050e1d49ae1c</u> <u>10bf102d83f1a739dd36c9</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
112	2022-09-25 10:59:40	<u>0x4d65aeb9e713053be56b</u> <u>383bb0584088288f6c494d</u> <u>6b788b740adfd94740cf93</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
113	2022-09-25 10:59:40	<u>0x4d65aeb9e713053be56b</u> <u>383bb0584088288f6c494d</u> <u>6b788b740adfd94740cf93</u>	- 0.00405594000000000 00 MATIC  0.00 USD	✓
114	2022-09-25 10:59:40	<u>0x4d65aeb9e713053be56b</u> <u>383bb0584088288f6c494d</u> <u>6b788b740adfd94740cf93</u>	- 0.00000000000018927 72 MATIC  0.00 USD	✓
115	2022-09-24 16:51:06	<u>0xfe3cb5547ea74ba8de83</u> <u>30ea0cf97f045a4d48f791</u> <u>accae8eed8ce40b9faadd1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
116	2022-09-24 16:51:06	<u>0xfe3cb5547ea74ba8de83</u> <u>30ea0cf97f045a4d48f791</u> <u>accae8eed8ce40b9faadd1</u>	- 0.00405486000000000 00 MATIC  0.00 USD	✓
117	2022-09-24 16:51:06	<u>0xfe3cb5547ea74ba8de83</u> <u>30ea0cf97f045a4d48f791</u> <u>accae8eed8ce40b9faadd1</u>	- 0.00000000000016219 44 MATIC  0.00 USD	✓
118	2022-09-24 16:50:36	<u>0x99bff69ecd573dede9c0</u> <u>dcb179dbb81ae30dbdc399</u> <u>9a2522a3e7fe6fbc8c4743</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
119	2022-09-24 16:50:36	<u>0x99bff69ecd573dede9c0</u> <u>dcb179dbb81ae30dbdc399</u> <u>9a2522a3e7fe6fbc8c4743</u>	- 0.00156216000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
120	2022-09-24 16:50:36	<u>0x99bfff69ecd573dede9c0dcb179dbb81ae30dbdc3999a2522a3e7fe6fbc8c4743</u>	- 0.00000000000006248 64 MATIC  0.00 USD	✓
121	2022-09-23 16:12:41	<u>0xf183493c81bbbb00912a612d3863fc676cf5e6980c9b7081bb8a942940d84e38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-09-23 16:12:41	<u>0xf183493c81bbbb00912a612d3863fc676cf5e6980c9b7081bb8a942940d84e38</u>	- 0.0041318304272954 80 MATIC  0.00 USD	✓
123	2022-09-23 16:12:41	<u>0xf183493c81bbbb00912a612d3863fc676cf5e6980c9b7081bb8a942940d84e38</u>	- 0.00000000000039215 54 MATIC  0.00 USD	✓
124	2022-09-23 16:11:03	<u>0x906fff25755f1641286b58a5ac5f6b3f81757c2181ab856cb2b05ec60939e7c2</u>	- 11.000000000000000 000 MATIC  8.56 USD	✓
125	2022-09-23 16:11:03	<u>0x906fff25755f1641286b58a5ac5f6b3f81757c2181ab856cb2b05ec60939e7c2</u>	- 0.0006509999991600 00 MATIC  0.00 USD	✓
126	2022-09-23 16:11:03	<u>0x906fff25755f1641286b58a5ac5f6b3f81757c2181ab856cb2b05ec60939e7c2</u>	- 0.00000000000010920 00 MATIC  0.00 USD	✓
127	2022-09-23 16:09:35	<u>0x5052948cb563af326cf4e063644ef674b15204ce59652a7478ada2428f81f256</u>	+ 12.000000000000000 000 MATIC  9.34 USD	✓
128	2022-09-20 17:19:47	<u>0xdfd5b9d4f5b12742d43481b963da35dba2ef33a8d34c8a06b39c0f2478a451f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
129	2022-09-20 17:19:47	<u>0xdfd5b9d4f5b12742d43481b963da35dba2ef33a8d34c8a06b39c0f2478a451f1</u>	- 0.0012102612734318 24 MATIC  0.00 USD	✓
130	2022-09-20 17:19:47	<u>0xdfd5b9d4f5b12742d43481b963da35dba2ef33a8d34c8a06b39c0f2478a451f1</u>	- 0.0000000118687864 24 MATIC  0.00 USD	✓
131	2022-09-20 16:57:35	<u>0xa99b706b8ec3f34a99da7b31ef4a3da6ba26ae2532ff100b844f5a67cc417553</u>	- 132.36263191999674 4045 MATIC  97.06 USD	✓
132	2022-09-20 16:57:35	<u>0xa99b706b8ec3f34a99da7b31ef4a3da6ba26ae2532ff100b844f5a67cc417553</u>	- 0.0034659300000000 00 MATIC  0.00 USD	✓
133	2022-09-20 16:57:35	<u>0xa99b706b8ec3f34a99da7b31ef4a3da6ba26ae2532ff100b844f5a67cc417553</u>	- 0.0000000400124288 85 MATIC  0.00 USD	✓
134	2022-09-20 16:42:29	<u>0x4ebaa6607894ab7a9db279d780a2bc8d437a8067b0ac6b962af70fb803a11348</u>	+ 132.36740000000000 3502 MATIC  97.06 USD	✓
135	2022-09-18 16:37:16	<u>0x4590a91be2b9461273953b0322ac6abe93582cf1940ee257c4a551cf44fbd0b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2022-09-18 16:37:16	<u>0x4590a91be2b9461273953b0322ac6abe93582cf1940ee257c4a551cf44fbd0b1</u>	- 0.0012055200000000 00 MATIC  0.00 USD	✓
137	2022-09-18 16:37:16	<u>0x4590a91be2b9461273953b0322ac6abe93582cf1940ee257c4a551cf44fbd0b1</u>	- 0.0000000000005223 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2022-09-18 16:32:20	<u>0xcf3b8d34cc13b3ef3640</u> <u>8524f0ac4aa4afcdd2d439</u> <u>2cfa98e94bc3bdfdb5df97</u>	- 613.17917577121659 1784 MATIC  461.90 USD	✓
139	2022-09-18 16:32:20	<u>0xcf3b8d34cc13b3ef3640</u> <u>8524f0ac4aa4afcdd2d439</u> <u>2cfa98e94bc3bdfdb5df97</u>	- 0.0035625600000000 00 MATIC  0.00 USD	✓
140	2022-09-18 16:32:20	<u>0xcf3b8d34cc13b3ef3640</u> <u>8524f0ac4aa4afcdd2d439</u> <u>2cfa98e94bc3bdfdb5df97</u>	- 0.00000000000027312 96 MATIC  0.00 USD	✓
141	2022-09-17 11:12:28	<u>0x2ba7c5cebd69bed58572</u> <u>d7b716ad7c413b1466681e</u> <u>63e35ed3f79ca86988900d</u>	+ 613.18610000000001 0368 MATIC  506.06 USD	✓
142	2022-09-13 18:09:14	<u>0x0dbc74690e396746d70f</u> <u>38090065d1faead2e83cbd</u> <u>fae2d75ffc1119ab5f3dba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2022-09-13 18:09:14	<u>0x0dbc74690e396746d70f</u> <u>38090065d1faead2e83cbd</u> <u>fae2d75ffc1119ab5f3dba</u>	- 0.0012055200000000 00 MATIC  0.00 USD	✓
144	2022-09-13 18:09:14	<u>0x0dbc74690e396746d70f</u> <u>38090065d1faead2e83cbd</u> <u>fae2d75ffc1119ab5f3dba</u>	- 0.00000000000004822 08 MATIC  0.00 USD	✓
145	2022-09-13 18:00:42	<u>0x4c7ea20bc4235f01ad3e</u> <u>f301e67a8437654b43d5d0</u> <u>7f60d5f79bda449a7e7630</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2022-09-13 18:00:42	<u>0x4c7ea20bc4235f01ad3e</u> <u>f301e67a8437654b43d5d0</u> <u>7f60d5f79bda449a7e7630</u>	- 0.0012281887799598 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2022-09-13 18:00:42	<u>0x4c7ea20bc4235f01ad3e</u> <u>f301e67a8437654b43d5d0</u> <u>7f60d5f79bda449a7e7630</u>	- 0.00000000000005225 48 MATIC  0.00 USD	✓
148	2022-09-13 17:18:48	<u>0xf9cba6b1fd3ea3352d22</u> <u>fa21b253f0b7c19222aea9</u> <u>7269eb2aba8a7241b6c58d</u>	- 1,764.527801799996 041154 MATIC  1,492.96 USD	✓
149	2022-09-13 17:18:48	<u>0xf9cba6b1fd3ea3352d22</u> <u>fa21b253f0b7c19222aea9</u> <u>7269eb2aba8a7241b6c58d</u>	- 0.0044905200000000 00 MATIC  0.00 USD	✓
150	2022-09-13 17:18:48	<u>0xf9cba6b1fd3ea3352d22</u> <u>fa21b253f0b7c19222aea9</u> <u>7269eb2aba8a7241b6c58d</u>	- 0.00000000000023949 44 MATIC  0.00 USD	✓
151	2022-09-13 17:10:44	<u>0xc02cf0c74c4347aec529</u> <u>fe22b4cb445f4ae9aa1f57</u> <u>b8eeaa9ac430fd1cdbfd96</u>	+ 1,168.330400000000 054206 MATIC  988.52 USD	✓
152	2022-09-13 16:14:27	<u>0x9cf141c8c33dc948aeef</u> <u>0fd6512357bb7383355f48</u> <u>6904912fa14cd30452bb57</u>	+ 596.20309999999994 9432 MATIC  504.44 USD	✓
153	2022-09-13 12:21:04	<u>0x84681c1c46f98a18378f</u> <u>23f3eea8e176b5587438e3</u> <u>2d5f509646e9865b130323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
154	2022-09-13 12:21:04	<u>0x84681c1c46f98a18378f</u> <u>23f3eea8e176b5587438e3</u> <u>2d5f509646e9865b130323</u>	- 0.0012058800000000 00 MATIC  0.00 USD	✓
155	2022-09-13 12:21:04	<u>0x84681c1c46f98a18378f</u> <u>23f3eea8e176b5587438e3</u> <u>2d5f509646e9865b130323</u>	- 0.00000000000009245 08 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
156	2022-09-13 12:16:34	<u>0xd4291e92a8dcc0ac4f9</u> <u>404af7e69beacac79249c7</u> <u>7314f7c6611aea0a6ea458</u>	- 1,086.805997329993 715539 MATIC  947.80 USD	✓
157	2022-09-13 12:16:34	<u>0xd4291e92a8dcc0ac4f9</u> <u>404af7e69beacac79249c7</u> <u>7314f7c6611aea0a6ea458</u>	- 0.0044923200000000 00 MATIC  0.00 USD	✓
158	2022-09-13 12:16:34	<u>0xd4291e92a8dcc0ac4f9</u> <u>404af7e69beacac79249c7</u> <u>7314f7c6611aea0a6ea458</u>	- 0.0000000000029948 80 MATIC  0.00 USD	✓
159	2022-09-13 12:02:41	<u>0x284c71fc5ca5aed2946b</u> <u>415756a1819c28605b7b7f</u> <u>f60def4ee02aecf6ff1069</u>	+ 1,086.811999999999 898137 MATIC  947.80 USD	✓
160	2022-09-12 12:00:11	<u>0xe7ff62d7410dcd8834de</u> <u>a0e70dfb5422ea133d42ed</u> <u>a2854fadc9a55f02e4d830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2022-09-12 12:00:11	<u>0xe7ff62d7410dcd8834de</u> <u>a0e70dfb5422ea133d42ed</u> <u>a2854fadc9a55f02e4d830</u>	- 0.0012055200006429 44 MATIC  0.00 USD	✓
162	2022-09-12 12:00:11	<u>0xe7ff62d7410dcd8834de</u> <u>a0e70dfb5422ea133d42ed</u> <u>a2854fadc9a55f02e4d830</u>	- 0.0000000000033754 56 MATIC  0.00 USD	✓
163	2022-09-07 15:38:27	<u>0x017b88a40ac5b474ea55</u> <u>501722ede5cd4679289835</u> <u>82608ba21e4f7c39e45a4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
164	2022-09-07 15:38:27	<u>0x017b88a40ac5b474ea55</u> <u>501722ede5cd4679289835</u> <u>82608ba21e4f7c39e45a4f</u>	- 0.0012055200000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
165	2022-09-07 15:38:27	<u>0x017b88a40ac5b474ea55</u> <u>501722ede5cd4679289835</u> <u>82608ba21e4f7c39e45a4f</u>	- 0.00000000000005625 76 MATIC  0.00 USD	✓
166	2022-09-07 15:35:01	<u>0x5c5c0926a6ba9155276a</u> <u>ab9398b9955ec64b135c1d</u> <u>43b223d66f88ea403950ef</u>	- 301.37891685999323 9541 MATIC  253.27 USD	✓
167	2022-09-07 15:35:01	<u>0x5c5c0926a6ba9155276a</u> <u>ab9398b9955ec64b135c1d</u> <u>43b223d66f88ea403950ef</u>	- 0.0035916300000000 00 MATIC  0.00 USD	✓
168	2022-09-07 15:35:01	<u>0x5c5c0926a6ba9155276a</u> <u>ab9398b9955ec64b135c1d</u> <u>43b223d66f88ea403950ef</u>	- 0.0000000000017958 15 MATIC  0.00 USD	✓
169	2022-09-07 15:27:37	<u>0x5c8e98edaf1bafc18aaf</u> <u>4dafd521c9a2bc9cdda5e4</u> <u>da35df5c03a636467d177f</u>	+ 300.09949999999997 7717 MATIC  252.20 USD	✓
170	2022-09-07 06:36:05	<u>0xa3c0710c3a6056d41fa8</u> <u>6ee6f20b2601978003b3ba</u> <u>8bf8dba8827aa17ab8638f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2022-09-07 06:36:05	<u>0xa3c0710c3a6056d41fa8</u> <u>6ee6f20b2601978003b3ba</u> <u>8bf8dba8827aa17ab8638f</u>	- 0.0012055200000401 84 MATIC  0.00 USD	✓
172	2022-09-07 06:36:05	<u>0xa3c0710c3a6056d41fa8</u> <u>6ee6f20b2601978003b3ba</u> <u>8bf8dba8827aa17ab8638f</u>	- 0.00000000000006429 44 MATIC  0.00 USD	✓
173	2022-09-07 06:33:57	<u>0x5914773562f31197c385</u> <u>eb1350c3e96b714006138d</u> <u>8d4bd6f324bdd4635f91c1</u>	- 610.00000000000000 0000 MATIC  490.56 USD	✓



#	Date & time	Transaction Id	Amount	
174	2022-09-07 06:33:57	<u>0x5914773562f31197c385</u> <u>eb1350c3e96b714006138d</u> <u>8d4bd6f324bdd4635f91c1</u>	- 0.0035820300000000 00 MATIC  0.00 USD	✓
175	2022-09-07 06:33:57	<u>0x5914773562f31197c385</u> <u>eb1350c3e96b714006138d</u> <u>8d4bd6f324bdd4635f91c1</u>	- 0.00000000000016716 14 MATIC  0.00 USD	✓
176	2022-09-07 06:26:29	<u>0x0c2e620b5e5e7bf60589</u> <u>ae6c4d6761ba43bb1252d3</u> <u>a2dd666ec265ada86e2ccb</u>	+ 610.28899999999998 7267 MATIC  490.79 USD	✓
177	2022-09-07 03:22:21	<u>0x36ce1c73739be6420425</u> <u>4ca9473729c9b2ecb44054</u> <u>0178e8e7c89e39ac350ca0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
178	2022-09-07 03:22:21	<u>0x36ce1c73739be6420425</u> <u>4ca9473729c9b2ecb44054</u> <u>0178e8e7c89e39ac350ca0</u>	- 0.0012055200000000 00 MATIC  0.00 USD	✓
179	2022-09-07 03:22:21	<u>0x36ce1c73739be6420425</u> <u>4ca9473729c9b2ecb44054</u> <u>0178e8e7c89e39ac350ca0</u>	- 0.00000000000004420 24 MATIC  0.00 USD	✓
180	2022-09-07 03:07:13	<u>0x235f7a7260e597f56904</u> <u>cb65436c73583187f0237a</u> <u>574880ae340be94af70a65</u>	- 114.47410428416816 3304 MATIC  92.06 USD	✓
181	2022-09-07 03:07:13	<u>0x235f7a7260e597f56904</u> <u>cb65436c73583187f0237a</u> <u>574880ae340be94af70a65</u>	- 0.0035900700022737 11 MATIC  0.00 USD	✓
182	2022-09-07 03:07:13	<u>0x235f7a7260e597f56904</u> <u>cb65436c73583187f0237a</u> <u>574880ae340be94af70a65</u>	- 0.00000000000016753 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
183	2022-09-07 03:05:03	<u>0x893fab6e2546fc4057ed</u> <u>de3f3f19361ef9c9c46581</u> <u>c887058597303b51bac644</u>	+ 114.99936852999974 2350 MATIC  92.48 USD	✓
184	2022-09-06 23:48:58	<u>0xba4e8db66d10f0631ab7</u> <u>1354bb6150980847c3890d</u> <u>ad0336967ca7c942a53286</u>	- 115.00000000000000 0000 MATIC  92.88 USD	✓
185	2022-09-06 23:48:58	<u>0xba4e8db66d10f0631ab7</u> <u>1354bb6150980847c3890d</u> <u>ad0336967ca7c942a53286</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
186	2022-09-06 23:48:58	<u>0xba4e8db66d10f0631ab7</u> <u>1354bb6150980847c3890d</u> <u>ad0336967ca7c942a53286</u>	- 0.0000000000003990 00 MATIC  0.00 USD	✓
187	2022-09-06 23:48:58	<u>0xee9c9a7cc9752b52cb17</u> <u>6fd294ad437c9034d1db2f</u> <u>014ace16555ccd49180f3b</u>	- 114.47609955416884 0200 MATIC  92.46 USD	✗
188	2022-09-06 23:48:58	<u>0xee9c9a7cc9752b52cb17</u> <u>6fd294ad437c9034d1db2f</u> <u>014ace16555ccd49180f3b</u>	- 0.0007337999995597 20 MATIC  0.00 USD	✓
189	2022-09-06 23:48:58	<u>0xee9c9a7cc9752b52cb17</u> <u>6fd294ad437c9034d1db2f</u> <u>014ace16555ccd49180f3b</u>	- 0.0000000000004647 40 MATIC  0.00 USD	✓
190	2022-09-06 14:25:59	<u>0x2ea4310fcd4e4c8a1f21</u> <u>8bb30d94482290b27b5d5a</u> <u>204f9ab6d8025132bf58a0</u>	+ 103.93990542000000 2323 MATIC  84.78 USD	✓
191	2022-09-06 14:17:55	<u>0x07501517706652a6b36c</u> <u>bd5fe7056a57b7d748293d</u> <u>56078f02afedd9b2a6af70</u>	+ 9.9000000000000003 55 MATIC  8.07 USD	✓


#	Date & time	Transaction Id	Amount	
192	2022-08-30 06:52:40	<u>0x0b4985bf90d060fd5810</u> <u>2438a38d7a244a519e83e8</u> <u>51c70d7652baacdc7a02fc</u>	- 159.00000000000000 0000 MATIC  131.52 USD	✓
193	2022-08-30 06:52:40	<u>0x0b4985bf90d060fd5810</u> <u>2438a38d7a244a519e83e8</u> <u>51c70d7652baacdc7a02fc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
194	2022-08-30 06:52:40	<u>0x0b4985bf90d060fd5810</u> <u>2438a38d7a244a519e83e8</u> <u>51c70d7652baacdc7a02fc</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
195	2022-08-30 06:49:38	<u>0xd7960d7a84613e375965</u> <u>a3fa66c7ef7fcfccbb7af9</u> <u>5614f889c5457f55433a59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
196	2022-08-30 06:49:38	<u>0xd7960d7a84613e375965</u> <u>a3fa66c7ef7fcfccbb7af9</u> <u>5614f889c5457f55433a59</u>	- 0.0040721700000000 00 MATIC  0.00 USD	✓
197	2022-08-30 06:49:38	<u>0xd7960d7a84613e375965</u> <u>a3fa66c7ef7fcfccbb7af9</u> <u>5614f889c5457f55433a59</u>	- 0.00000000000017646 07 MATIC  0.00 USD	✓
198	2022-08-27 06:05:59	<u>0x6ea2b0363972326872da</u> <u>1c8318702e0b657e0b0be8</u> <u>a16fb2dcaca1708c125ae1</u>	- 139.71339677229474 3187 MATIC  111.18 USD	✓
199	2022-08-27 06:05:59	<u>0x6ea2b0363972326872da</u> <u>1c8318702e0b657e0b0be8</u> <u>a16fb2dcaca1708c125ae1</u>	- 0.0006915629951370 00 MATIC  0.00 USD	✓
200	2022-08-27 06:05:59	<u>0x6ea2b0363972326872da</u> <u>1c8318702e0b657e0b0be8</u> <u>a16fb2dcaca1708c125ae1</u>	- 0.00000000000047250 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
201	2022-08-27 06:02:45	<u>0x3963d5bf46410f7ab18e</u> <u>e857c8b9ff8f8376733d9b</u> <u>8d9c18fd468b9401e43ac4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
202	2022-08-27 06:02:45	<u>0x3963d5bf46410f7ab18e</u> <u>e857c8b9ff8f8376733d9b</u> <u>8d9c18fd468b9401e43ac4</u>	- 0.0047667849312047 91 MATIC  0.00 USD	✓
203	2022-08-27 06:02:45	<u>0x3963d5bf46410f7ab18e</u> <u>e857c8b9ff8f8376733d9b</u> <u>8d9c18fd468b9401e43ac4</u>	- 0.0000000033184904 58 MATIC  0.00 USD	✓
204	2022-08-20 07:14:38	<u>0x0c8c91425a0ef96e0022</u> <u>93cfbad15094af70c18d37</u> <u>42aec3ede496494dd9ad75</u>	- 106.0000000000000000 0000 MATIC  84.49 USD	✓
205	2022-08-20 07:14:38	<u>0x0c8c91425a0ef96e0022</u> <u>93cfbad15094af70c18d37</u> <u>42aec3ede496494dd9ad75</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
206	2022-08-20 07:14:38	<u>0x0c8c91425a0ef96e0022</u> <u>93cfbad15094af70c18d37</u> <u>42aec3ede496494dd9ad75</u>	- 0.0000008101736580 00 MATIC  0.00 USD	✓
207	2022-08-20 07:12:22	<u>0xb62286bc5f35e93576ad</u> <u>85b80eac00e50465195d5d</u> <u>69a706f3c9412eb6038959</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
208	2022-08-20 07:12:22	<u>0xb62286bc5f35e93576ad</u> <u>85b80eac00e50465195d5d</u> <u>69a706f3c9412eb6038959</u>	- 0.004215240000000000 00 MATIC  0.00 USD	✓
209	2022-08-20 07:12:22	<u>0xb62286bc5f35e93576ad</u> <u>85b80eac00e50465195d5d</u> <u>69a706f3c9412eb6038959</u>	- 0.0000139106712310 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
210	2022-08-20 07:11:36	<u>0x2d2754239588bfdbced077d19ccd352d4ff04efa2780e588f35993c480158741</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓
211	2022-08-15 08:44:16	<u>0xf8717db882254b2521718736ebac08f14f365a9840020edcd2145edbb4e9678a</u>	- 123.74060865424382 8823 MATIC  119.47 USD	✓
212	2022-08-15 08:44:16	<u>0xf8717db882254b2521718736ebac08f14f365a9840020edcd2145edbb4e9678a</u>	- 0.0007227502622970 00 MATIC  0.00 USD	✓
213	2022-08-15 08:44:16	<u>0xf8717db882254b2521718736ebac08f14f365a9840020edcd2145edbb4e9678a</u>	- 0.0008595145636560 00 MATIC  0.00 USD	✓
214	2022-08-15 08:42:00	<u>0x0c0617d2666d203fce4bd8664d8f359eb5751111c3e616d3eeb726cc2d50f84b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
215	2022-08-15 08:42:00	<u>0x0c0617d2666d203fce4bd8664d8f359eb5751111c3e616d3eeb726cc2d50f84b</u>	- 0.0040282575946443 60 MATIC  0.00 USD	✓
216	2022-08-15 08:42:00	<u>0x0c0617d2666d203fce4bd8664d8f359eb5751111c3e616d3eeb726cc2d50f84b</u>	- 0.0041774647590650 48 MATIC  0.00 USD	✓
217	2022-08-15 08:41:44	<u>0x861e66a3411c12f7edbeed01fa66d346f33544b41dd5ddeab85958cb107c12be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
218	2022-08-15 08:41:44	<u>0x861e66a3411c12f7edbeed01fa66d346f33544b41dd5ddeab85958cb107c12be</u>	- 0.0016678886973343 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
219	2022-08-15 08:41:44	<u>0x861e66a3411c12f7edbe</u> <u>ed01fa66d346f33544b41d</u> <u>d5ddeab85958cb107c12be</u>	- 0.0018356550275500 96 MATIC  0.00 USD	✓
220	2022-08-15 08:39:04	<u>0x5d53cd145e5a09a98e74</u> <u>a977da178a31ada33b719c</u> <u>ea5ecc1d01521ddd607f38</u>	+ 18.081800000000001 205 MATIC  17.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-16 11:05:18	<u>0x3436466302f1e134222a</u> <u>6a63b1c328e34f6f3848de</u> <u>52d132f269c667f0ba1deb</u>	+ 83.893623797692299 604 MATIC  74.31 USD	✓
2	2022-10-20 07:57:36	<u>0x07a4bb93198dd49620ec</u> <u>e390a8c1b2448768d9b5e9</u> <u>002f562f9d683a80622f24</u>	+ 0.8890001032555852 06 MATIC  0.74 USD	✓
3	2022-10-09 11:40:55	<u>0xa6446f97af81149978e2</u> <u>c8e44db7901bf020d67e53</u> <u>4f06ca9c6d8e3494436852</u>	+ 153.45699688922846 3488 MATIC  127.18 USD	✓
4	2022-10-09 10:59:17	<u>0xa817137002f338aa0ef9</u> <u>21c0cfb2f0c25e0a2b1dd7</u> <u>19dcf2bede000a83d4b9fd</u>	+ 3.1160458883311479 28 MATIC  2.58 USD	✓
5	2022-10-06 18:20:33	<u>0xcb1b51b44c4f51aa33c1</u> <u>63a23720f1d970d2126fa6</u> <u>6512353318ad172d764ab1</u>	+ 778.52199672269125 5854 MATIC  648.97 USD	✓
6	2022-09-25 10:59:40	<u>0x4d65aeb9e713053be56b</u> <u>383bb0584088288f6c494d</u> <u>6b788b740adfd94740cf93</u>	+ 210.20132778997182 7542 MATIC  157.48 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-24 16:51:06	<u>0xfe3cb5547ea74ba8de8330ea0cf97f045a4d48f791accae8eed8ce40b9faadd1</u>	+ 9.4366422289199629 60 MATIC  7.10 USD	✓
8	2022-09-23 16:12:41	<u>0xf183493c81bbbb00912a612d3863fc676cf5e6980c9b7081bb8a942940d84e38</u>	+ 12.563841285652410 207 MATIC  9.77 USD	✓
9	2022-08-30 06:49:38	<u>0xd7960d7a84613e375965a3fa66c7ef7fcfccbb7af95614f889c5457f55433a59</u>	+ 159.65158786717083 2169 MATIC  132.06 USD	✓
10	2022-08-27 06:02:45	<u>0x3963d5bf46410f7ab18ee857c8b9ff8f8376733d9b8d9c18fd468b9401e43ac4</u>	+ 139.07030406896055 2968 MATIC  110.67 USD	✓
11	2022-08-20 07:12:22	<u>0xb62286bc5f35e93576ad85b80eac00e50465195d5d69a706f3c9412eb6038959</u>	+ 106.65271945242878 3597 MATIC  85.01 USD	✓
12	2022-08-15 08:42:00	<u>0xc0617d2666d203fce4bd8664d8f359eb5751111c3e616d3eeb726cc2d50f84b</u>	+ 105.67210018514838 0547 MATIC  102.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 10:18:06	<u>0x855ebfef2168556e86405dfdb894bc3c6f95135cc80c8753435734784c3cb95c</u>	- 0.03934426 BACL	✓
2	2023-10-31 10:18:06	<u>0x855ebfef2168556e86405dfdb894bc3c6f95135cc80c8753435734784c3cb95c</u>	+ 3.93442623 BACL	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-31 10:17:16	<u>0xf6a2cde200bc95fd3035</u> <u>09c3ebee8c843ac78bf241</u> <u>6000ffa9643a05855b9f7a</u>	- 0.08196721 BACL	✓
4	2023-10-31 10:17:16	<u>0xf6a2cde200bc95fd3035</u> <u>09c3ebee8c843ac78bf241</u> <u>6000ffa9643a05855b9f7a</u>	+ 8.19672131 BACL	✓
5	2023-09-14 19:35:26	<u>0xc495eed18c70300f6fdf</u> <u>f92a1f1200163d5db49276</u> <u>3a5878be5b3e6cf8c9e019</u>	+ 418.25000000000000 0000 wSNX	✓
6	2023-09-14 04:50:32	<u>0x82b77cf2845faf30584f</u> <u>6ae8f3ba705b28336cbcf8</u> <u>92a39a7f458c1bfaef2144</u>	- 20.00000000 TBAC	✓
7	2023-09-14 04:46:56	<u>0xa83ee96b5e46fd38cea7</u> <u>0bcee7a155aa031191588f</u> <u>39c2a04f869dbd9fc29253</u>	+ 11.00000000 TBAC	✓
8	2023-09-14 04:37:56	<u>0x6634091f58eb151cb492</u> <u>6c2704141ef2bfea6cd6c7</u> <u>892a274bf367814d2fab90</u>	+ 9.31455499 TBAC	✓
9	2023-09-14 04:37:56	<u>0x6634091f58eb151cb492</u> <u>6c2704141ef2bfea6cd6c7</u> <u>892a274bf367814d2fab90</u>	- 18.605428 USDT  18.60 USD	✓
10	2023-09-05 06:47:48	<u>0xe76114c813aff1f8942d</u> <u>ff4f98e86709d8340aaae1</u> <u>c5dca0b59b2496699bebb5</u>	+ 153,250.1499999999 94179234 wHEX	✓
11	2023-09-04 16:32:18	<u>0x06aebcb84902581af57f</u> <u>73b571350c91e20dde3208</u> <u>57d5e42abbd35fd14507ca</u>	+ 4.906610 USDT  4.90 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-08 17:51:12	<u>0x7292f15bd0eb84e2d6d23920d32037fc149ad76147ec0f4b2b647eae2a7ef0dd</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-02 06:56:56	<u>0x82b018d9a36f3f727745fa4a2b4fe21075a1eed090b84c0968dca6b1466365bf</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
14	2023-08-01 20:42:11	<u>0xcfc33c89ae91b2a29fbf32d3add17ab6b2423b5b42aca5e69311c98d5b7a5c012</u>	+ 128.34999999999999 4316 Claim at LINKBonus.io	✓
15	2023-08-01 19:33:10	<u>0x14df8e5e31e2e2cdcef2cdd5170ab274a561f4ea01bea4f8abe4f1a1e19daab2</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
16	2023-07-30 13:29:25	<u>0xa2770bd879dc571040bb46729d0112136bd85442990ff022d6eb84673af3548b</u>	+ 13.698818 USDT  13.69 USD	✓
17	2023-01-09 13:50:09	<u>0xd129fa45e70f02f7f3d383e7bb8fdb1091944a4283f4a4a051587c6835bf228f</u>	- 16.00000000 TBAC	✓
18	2022-11-25 09:12:14	<u>0x643c1eb3c3cd5ab9a096bf5d23b9ad5bf43bfa0190259b30ba5560df7b3707cd</u>	+ 3.46967213 TBAC	✓
19	2022-11-23 15:49:04	<u>0xa58e0976687ee4eb9d78399e70d513c351eaa08f1a346d36d9db4a11d0c493b0</u>	+ 3.46967213 TBAC	✓
20	2022-11-16 13:04:00	<u>0xb46b99a7a56d90424282fcb8f64a3c3df39feaad74c4e454da7c64cd3591e103</u>	+ 3.46967213 TBAC	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-16 11:05:18	<u>0x3436466302f1e134222a</u> <u>6a63b1c328e34f6f3848de</u> <u>52d132f269c667f0ba1deb</u>	- 77.565463 USDT  77.49 USD	✓
22	2022-11-16 11:03:34	<u>0x574723b28559e163f126</u> <u>04d4f70b30868f63d3b867</u> <u>c04ebc6f8f304822e40d5e</u>	+ 77.565463 USDT  77.49 USD	✓
23	2022-11-10 12:03:42	<u>0x40797a563d1e2a95da18</u> <u>fb443ddd3a0d068f67db2b</u> <u>1ceab5846793fa0174d362</u>	+ 0.85000000 TBAC	✓
24	2022-10-30 19:45:34	<u>0xcd5c3e3d076b9629bbbe</u> <u>8690aabf556687a264d08e</u> <u>b46d53a553225a7886151f</u>	+ 1.00000000 \$ Free Claim and Play	✓
25	2022-10-26 04:53:15	<u>0x18fae81788138e58b87a</u> <u>cf0dbd0252b5de5db8eef9</u> <u>b275eed47f5bfb2bab573a</u>	- 8.00000000 TBAC	✓
26	2022-10-21 00:50:33	<u>0x0a8a887b430b4c460f03</u> <u>8b604829a0c68c5887da7e</u> <u>573e5d7f881cee5656d44f</u>	- 2.04918000 TBAC	✓
27	2022-10-20 07:57:36	<u>0x07a4bb93198dd49620ec</u> <u>e390a8c1b2448768d9b5e9</u> <u>002f562f9d683a80622f24</u>	+ 8.00000000 TBAC	✓
28	2022-10-16 07:35:46	<u>0x6ce0ff9f3c65b36932e8</u> <u>9be85fe43e1c779a4368ea</u> <u>0db53b18e5932ce7a4ee8d</u>	+ 2,522.000000000000 000000 Visit [https://akrp.org]	✓
29	2022-10-16 07:34:30	<u>0x8ad02799a31a60bc4a01</u> <u>3fe15313f23449fc68bf05</u> <u>f3f510914fb180a8a1e9a3</u>	+ 7.32606227 TBAC	✓

#	Date & time	Transaction Id	Amount	
30	2022-10-09 11:40:55	<u>0xa6446f97af81149978e2</u> <u>c8e44db7901bf020d67e53</u> <u>4f06ca9c6d8e3494436852</u>	- 3.70819304 TBAC	✓
31	2022-10-09 11:03:45	<u>0x668cbcec2175ddfb5794</u> <u>f6b1b8db9f8b885aa62a4c</u> <u>4b52ab2e7aedd5b2e35a04</u>	- 14.77541351 TBAC	✓
32	2022-10-09 10:59:17	<u>0xa817137002f338aa0ef9</u> <u>21c0cfb2f0c25e0a2b1dd7</u> <u>19dcf2bede000a83d4b9fd</u>	+ 15.00000000 TBAC	✓
33	2022-10-08 23:45:46	<u>0x23581cceff0124872143</u> <u>b9245ea8e5bb22a2f4ba67</u> <u>f093b449b47ab2c387b357</u>	+ 3.48360655 TBAC	✓
34	2022-10-06 18:20:33	<u>0xcb1b51b44c4f51aa33c1</u> <u>63a23720f1d970d2126fa6</u> <u>6512353318ad172d764ab1</u>	- 16.79413086 TBAC	✓
35	2022-10-06 16:21:26	<u>0xbbb84539eff2cef972c4</u> <u>1c771d1c3a66c8dbeb377c</u> <u>2b95fa2bc3e546d008ec18</u>	+ 7.00000000 TBAC	✓
36	2022-10-05 17:47:34	<u>0x4df0505fcb3748218b4e</u> <u>f0199a19734845a89a684a</u> <u>eadf9e28de0dd716ecbda9</u>	- 7.00000000 TBAC	✓
37	2022-10-03 15:28:04	<u>0xf7ec76720d5d792f60df</u> <u>52ca9931d137836325a681</u> <u>eba09eb34bf371d92d4f11</u>	- 6.04448748 TBAC	✓
38	2022-09-30 09:37:43	<u>0xcfffdb01e0ee64fef08c</u> <u>374c7f175449d791f8d83d</u> <u>7aa4bbeefd657d2eb6ccc5</u>	+ 22.83861834 TBAC	✓

#	Date & time	Transaction Id	Amount	
39	2022-09-28 09:15:24	<u>0x65cea94dd4f97d7ac056</u> <u>f0f1b04f831e6edcfc77b5</u> <u>a4cb64093c16037fc12697</u>	- 31.22562108 TBAC	✓
40	2022-09-28 08:54:56	<u>0x093604b03a5c89354c04</u> <u>caee536397ba0a182e8575</u> <u>810ac13ae511759a58d765</u>	+ 2.41548958 TBAC	✓
41	2022-09-28 08:28:41	<u>0xf638fec25abdc1805ca4</u> <u>424cbdb337485480fbcde</u> <u>ca87cf8f3dc6f74acd67e4</u>	+ 8.73405125 TBAC	✓
42	2022-09-28 08:18:01	<u>0xd56d37c6e232bfcd8f8</u> <u>e044d0b79fbc6904ce2907</u> <u>315393dcd1ba80c60c4332</u>	+ 17.45743709 TBAC	✓
43	2022-09-27 08:54:12	<u>0xebb7f50b3852d9520db8</u> <u>a61b1c8dcb8617fc7c4939</u> <u>67e0dd231dcaf0087dec87</u>	- 0.00036476 TBAC	✓
44	2022-09-26 14:20:30	<u>0xfc0a45fb255337505517</u> <u>e8fc9f3d33c6867b75a31d</u> <u>cb2fe0362cfc7e30351620</u>	- 29.89500000 TBAC	✓
45	2022-09-26 14:15:56	<u>0xd828e5c8c475137bcc05</u> <u>07da9c61bfd095f5bda96c</u> <u>e70e20ccdc15b99b3251c2</u>	+ 16.19362823 TBAC	✓
46	2022-09-25 19:34:58	<u>0x08e0a5fe5ee43b145db6</u> <u>0e0433a22073cc20a6c4c5</u> <u>dc8c0edce32120fa226cbf</u>	+ 16.32037969 TBAC	✓
47	2022-09-25 10:59:40	<u>0x4d65aeb9e713053be56b</u> <u>383bb0584088288f6c494d</u> <u>6b788b740adfd94740cf93</u>	- 4.18032786 TBAC	✓

#	Date & time	Transaction Id	Amount		
48	2022-09-25 10:58:18	<u>0x5cd76855120f3f7cbd6a</u> <u>d4f89a800e9bbe60db318b</u> <u>40020bf8df339995421459</u>	+ 4.18032786	TBAC	✓
49	2022-09-24 16:51:06	<u>0xfe3cb5547ea74ba8de83</u> <u>30ea0cf97f045a4d48f791</u> <u>acc8e8eed8ce40b9faadd1</u>	- 0.15327868	TBAC	✓
50	2022-09-24 15:51:50	<u>0x378cd636ef04342fac3c</u> <u>5dd1f2ecd92137b7a68730</u> <u>5d99a3e5f309a8932979aa</u>	+ 0.15327868	TBAC	✓
51	2022-09-23 16:12:41	<u>0xf183493c81bbbb00912a</u> <u>612d3863fc676cf5e6980c</u> <u>9b7081bb8a942940d84e38</u>	- 0.93457145	TBAC	✓
52	2022-09-20 17:19:47	<u>0xdfd5b9d4f5b12742d434</u> <u>81b963da35dba2ef33a8d3</u> <u>4c8a06b39c0f2478a451f1</u>	- 6.25000000	TBAC	✓
53	2022-09-20 16:57:35	<u>0xa99b706b8ec3f34a99da</u> <u>7b31ef4a3da6ba26ae2532</u> <u>ff100b844f5a67cc417553</u>	+ 6.17013539	TBAC	✓
54	2022-09-19 12:47:43	<u>0x720393f2e3518e1ccf26</u> <u>d767c98d43d53d2539c75e</u> <u>c9677b4d3d3e43c9ca4550</u>	+ 1.0000000000000000 00	https://wincoin.win/	✓
55	2022-09-18 16:37:16	<u>0x4590a91be2b946127395</u> <u>3b0322ac6abe93582cf194</u> <u>0ee257c4a551cf44fbd0b1</u>	- 31.25000000	TBAC	✓
56	2022-09-18 16:32:20	<u>0xcf3b8d34cc13b3ef3640</u> <u>8524f0ac4aa4afcdd2d439</u> <u>2cfa98e94bc3bdfdb5df97</u>	+ 30.65835489	TBAC	✓

#	Date & time	Transaction Id	Amount	
57	2022-09-13 18:09:14	<u>0x0dbc74690e396746d70f38090065d1faead2e83cbdfae2d75ffc1119ab5f3dba</u>	- 31.25000000 TBAC	✓
58	2022-09-13 18:00:42	<u>0x4c7ea20bc4235f01ad3ef301e67a8437654b43d5d07f60d5f79bda449a7e7630</u>	- 62.50000000 TBAC	✓
59	2022-09-13 17:18:48	<u>0xf9cba6b1fd3ea3352d22fa21b253f0b7c19222aea97269eb2aba8a7241b6c58d</u>	+ 94.15931451 TBAC	✓
60	2022-09-13 12:21:04	<u>0x84681c1c46f98a18378f23f3eea8e176b5587438e32d5f509646e9865b130323</u>	- 62.50000000 TBAC	✓
61	2022-09-13 12:16:34	<u>0xd4291e92a8dcc0ac4f9404af7e69beacac79249c77314f7c6611aea0a6ea458</u>	+ 62.69418036 TBAC	✓
62	2022-09-12 12:00:11	<u>0xe7ff62d7410dcd8834dea0e70dfb5422ea133d42eda2854fadc9a55f02e4d830</u>	- 6.25000000 TBAC	✓
63	2022-09-09 13:18:53	<u>0x7eae4a191850ffa7e9e9798384ddaeadffe5b3d7f5465c103aaa0cedcc4d57b</u>	+ 3,000,000.00000000 0Bets.io	✓
64	2022-09-07 15:38:27	<u>0x017b88a40ac5b474ea55501722ede5cd467928983582608ba21e4f7c39e45a4f</u>	- 15.62500000 TBAC	✓
65	2022-09-07 15:35:01	<u>0x5c5c0926a6ba9155276aab9398b9955ec64b135c1d43b223d66f88ea403950ef</u>	+ 16.67094060 TBAC	✓

#	Date & time	Transaction Id	Amount	
66	2022-09-07 06:36:05	<u>0xa3c0710c3a6056d41fa8</u> <u>6ee6f20b2601978003b3ba</u> <u>8bf8dba8827aa17ab8638f</u>	- 31.25000000 TBAC	✓
67	2022-09-07 06:33:57	<u>0x5914773562f31197c385</u> <u>eb1350c3e96b714006138d</u> <u>8d4bd6f324bdd4635f91c1</u>	+ 36.11105027 TBAC	✓
68	2022-09-07 03:22:21	<u>0x36ce1c73739be6420425</u> <u>4ca9473729c9b2ecb44054</u> <u>0178e8e7c89e39ac350ca0</u>	- 6.25000000 TBAC	✓
69	2022-09-07 03:07:13	<u>0x235f7a7260e597f56904</u> <u>cb65436c73583187f0237a</u> <u>574880ae340be94af70a65</u>	+ 6.41823057 TBAC	✓
70	2022-08-30 09:48:40	<u>0xac1a428d320893cf2ae9</u> <u>b203fc8585f1285f281f4e</u> <u>156e51e23ba9f65e568e1a</u>	+ 1.17736486 TBAC	✓
71	2022-08-30 06:49:38	<u>0xd7960d7a84613e375965</u> <u>a3fa66c7ef7fcfccbb7af9</u> <u>5614f889c5457f55433a59</u>	- 7.22358580 TBAC	✓
72	2022-08-30 06:47:56	<u>0xceedfa05730ffafc83ffc</u> <u>968748bdca50a5d480ee13</u> <u>f4d9225dd310c8818ba965</u>	+ 7.22358580 TBAC	✓
73	2022-08-27 06:02:45	<u>0x3963d5bf46410f7ab18e</u> <u>e857c8b9ff8f8376733d9b</u> <u>8d9c18fd468b9401e43ac4</u>	- 5.67462419 TBAC	✓
74	2022-08-26 09:45:57	<u>0x093e17e6eb428ad83dc5</u> <u>7e1264593226e0765dd3ff</u> <u>50899f311dcd33ad9ebacb</u>	+ 2.23802001 TBAC	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-25 13:46:00	<u>0xf3e6f72eab1440f8eddc</u> <u>9479e59c58a4f2c87223bc</u> <u>5c98ad2624b7b79f6cc7db</u>	+ 3.42135527 TBAC	✓
76	2022-08-20 07:12:22	<u>0xb62286bc5f35e93576ad</u> <u>85b80eac00e50465195d5d</u> <u>69a706f3c9412eb6038959</u>	- 5.00000000 TBAC	✓
77	2022-08-19 19:23:16	<u>0x40b6cec217e92f6040cc</u> <u>4b220a90933a5469445358</u> <u>5b59ba7f5c6fa11b06f820</u>	+ 2.58806445 TBAC	✓
78	2022-08-17 12:32:57	<u>0x16d29d93bfc8c758ca07</u> <u>704141ad57bad862ba5f84</u> <u>070e46e3bcf99cb6d507dc</u>	+ 2.42718446 TBAC	✓
79	2022-08-15 08:42:00	<u>0x0c0617d2666d203fce4b</u> <u>d8664d8f359eb5751111c3</u> <u>e616d3eeb726cc2d50f84b</u>	- 5.91887349 TBAC	✓
80	2022-08-14 20:04:03	<u>0x790f083e4d01ba03cc68</u> <u>3baaa6e7ffa239c7279d88</u> <u>4bd597b74578948636cca8</u>	+ 2.73638704 TBAC	✓
81	2022-08-09 10:41:35	<u>0xaa599814c3d88ddef50b</u> <u>2d081f38aa7ce093a60279</u> <u>925abefc033b2328e97d22</u>	+ 0.86297920 TBAC	✓
82	2022-08-03 08:56:31	<u>0x7a08c084dd4ddefa5028</u> <u>7a6caadee25446b6ed7c4d</u> <u>ca32266e72eb1d8c82f216</u>	+ 2.31950725 TBAC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-08 06:04:23	<u>0x1c831a5a2d7c295616fc5ef0b6abf0a4e3ceb2aa8ae8a4b4a8a105f25a0d397f</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 10:17:54	<u>0xc509fe548f1135e4d782c90325db20c45b122550745c7d74bcbf3d2c800b8442</u>	+ 1 2000usdt.xyz	✓
2	2023-10-31 10:17:36	<u>0xb2ff15112d1e99b890933810841efb8f6f938ab2f4f5e4a23586ddbfd4621de6</u>	+ 1 op.net	✓
3	2023-09-16 16:17:01	<u>0x0ad969e114f799dbf8a4946e331a32ce5e449c5f4bcb1e85afc5a46e8364dcdf</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 18:29:36	<u>0x96311113e058a7cd97b0f2d646525635e6ac2bb6ea10159d8d4be2c09d0cf638</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 05:57:08	<u>0x376fe6b69210f00d77e804aa6bfc0d8481c81f35b35fb6e0c8a501014126c3d5</u>	+ 1 NFT Voucher	✓
6	2023-09-11 19:06:47	<u>0x0be409fd99ea98fcc91f196275de32dc36b31b09ca59ab27575493d1cb4c3ecc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-10 05:07:49	<u>0xdddcc2e3ad118c6f4e6877f45fc02cb73059598f9977bf8b8fea4021c9534a3e</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 05:07:27	<u>0xcf47392dc3bb22378ad4ef20a9eb6ef6a9d80a1d97c34f8d9b4bf902a5086f81</u>	+ 1 Uniswap giveaway	✓
9	2023-09-10 05:06:59	<u>0xc2ee70e886eda5b2f05bdd58b9c2b79f8e9f2b78e9a859fb61083078c4573c6f</u>	+ 1 Base Chain Raffle	✓
10	2023-09-10 05:06:21	<u>0x47152af8ea8fb477bae02999b6c3b2d5f8d41f68925dec377b1f4c307763c59e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-10 05:06:05	<u>0xa0e6893af8542551efd1b225de78ae45bb20045e72bc42ae0e0391be1ae1f66</u>	+ 1 NFT VOUCHER	✓
12	2023-09-10 05:05:55	<u>0xb2e5a8e1c2d2a23054a8374eb954ae2c7653c1cf73a4fa5530b0fced852ad213</u>	+ 1 Vouchers	✓
13	2023-09-10 05:05:05	<u>0xc6fa9561bdfbe9133cd73f39d24d375f9048a03ebb3498ebdc93983269e0d9dd</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-05 20:14:26	<u>0xc7a15f3af49587c1f8236826fa50ec8b1d809967f70664c4f71dd43118313867</u>	+ 1 NFT VOUCHER	✓
15	2023-09-04 16:53:30	<u>0x262c8c78d3851fd57ca131f1bfd7bb525e5f1d4bd08d717a9abf40c54df8143b</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 16:34:22	<u>0x8c26ddb3aaefd1899462d21faa1385630ee2765a47c16aa50c3c3bf1bf87d211</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 16:34:04	<u>0xa4f3acede5eabc5acfdb</u> <u>d044731b48352665918b3a</u> <u>6afee3259a8367dd664942</u>	+ 1 Base Chain Raffle	✓
18	2023-09-04 16:33:04	<u>0x86a6b873b28d73f51e73</u> <u>b2b6d26a9ccb9486f7d4b0</u> <u>b35d9c67626385b4f86921</u>	+ 1 NFT Voucher	✓
19	2023-08-26 15:21:38	<u>0x093402d7aa24d621dac1</u> <u>9e1d225776997dfb092d01</u> <u>3f39f6f4979f06e48730bd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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