

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc29476cd17ada6d92f97459143bae8bfff0f5790f</u>
TOTAL RECEIVED	3,574.277879500351446040 MATIC 1,304.96 USD
TOTAL SEND	3,574.214697921430342831 MATIC 1,304.94 USD

Token	Balance
MATIC	0.063181578921080270 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
24drop.net	2,000.00000000 24DROP.NET
999 MATIC	1.000000000000000000 https://wincoin.win/
MovlToken	37.799999999999997158 MOVL










Token	Balance
_zone	10,000.000000000000000000 https://thrust.zone/dextools
1 WETH	1 blockwin.win
\$5000 Rewards USDT	N/A claim-usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 23:40:18	0xa257118746ad6b64ba877e4b5235822c3a5c51e086f5e604dc5aa02c18caf276	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-15 23:40:18	0xa257118746ad6b64ba877e4b5235822c3a5c51e086f5e604dc5aa02c18caf276	- 0.0013026851381999 52 MATIC  0.00 USD	✓
3	2022-09-15 23:40:18	0xa257118746ad6b64ba877e4b5235822c3a5c51e086f5e604dc5aa02c18caf276	- 0.00000000000004998 24 MATIC  0.00 USD	✓
4	2022-09-10 03:00:57	0x5dd032bd2dfe2aa238c1cbd5d134d469c7fbd2eba15f46d501ba8b28fdee76e4	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-10 03:00:57	0x5dd032bd2dfe2aa238c1cbd5d134d469c7fbd2eba15f46d501ba8b28fdee76e4	- 0.0012782780050360 32 MATIC  0.00 USD	✓
6	2022-09-10 03:00:57	0x5dd032bd2dfe2aa238c1cbd5d134d469c7fbd2eba15f46d501ba8b28fdee76e4	- 0.0000000000176604 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-02 00:26:56	<u>0xe213385d89942d931f9d</u> <u>c249d92f859cc9aee96075</u> <u>09e072f659edcaf8427a29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-02 00:26:56	<u>0xe213385d89942d931f9d</u> <u>c249d92f859cc9aee96075</u> <u>09e072f659edcaf8427a29</u>	- 0.0010621799996105 34 MATIC  0.00 USD	✓
9	2022-09-02 00:26:56	<u>0xe213385d89942d931f9d</u> <u>c249d92f859cc9aee96075</u> <u>09e072f659edcaf8427a29</u>	- 0.00000000000004248 72 MATIC  0.00 USD	✓
10	2022-08-24 07:40:17	<u>0xfacdb02ae19ca391dff4</u> <u>aea666fb331ac580ec7495</u> <u>6f763ab06873ccaaec84dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-24 07:40:17	<u>0xfacdb02ae19ca391dff4</u> <u>aea666fb331ac580ec7495</u> <u>6f763ab06873ccaaec84dc</u>	- 0.0012912119797154 76 MATIC  0.00 USD	✓
12	2022-08-24 07:40:17	<u>0xfacdb02ae19ca391dff4</u> <u>aea666fb331ac580ec7495</u> <u>6f763ab06873ccaaec84dc</u>	- 0.0000000000294063 12 MATIC  0.00 USD	✓
13	2022-05-21 09:20:46	<u>0x932f9023b3c36ed4e215</u> <u>9138073213bd740134f23f</u> <u>79558468fe17135fa5bfeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-21 09:20:46	<u>0x932f9023b3c36ed4e215</u> <u>9138073213bd740134f23f</u> <u>79558468fe17135fa5bfeb</u>	- 0.0012524756382922 68 MATIC  0.00 USD	✓
15	2022-05-21 09:20:46	<u>0x932f9023b3c36ed4e215</u> <u>9138073213bd740134f23f</u> <u>79558468fe17135fa5bfeb</u>	- 0.0000000000014161 68 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2022-05-21 09:02:14	<u>0x2e871e80d429b7f2d8e7 eb67dc72863551ea1cfaa6 4a9ccfd1fdc8626cb49299</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
17	2022-04-10 03:42:38	<u>0xf9f113a86cc49208f479 fe0eca30b172750f402b71 2ddb984908276bab5f2f34</u>	- 7.0205443994850655 90 MATIC  10.20 USD	✓
18	2022-04-10 03:42:38	<u>0xf9f113a86cc49208f479 fe0eca30b172750f402b71 2ddb984908276bab5f2f34</u>	- 0.0006315902684267 96 MATIC  0.00 USD	✓
19	2022-04-10 03:42:38	<u>0xf9f113a86cc49208f479 fe0eca30b172750f402b71 2ddb984908276bab5f2f34</u>	- 0.00000000000002310 44 MATIC  0.00 USD	✓
20	2022-04-10 03:30:10	<u>0x0919c41a3279e14de545 6bd6fd7caffcbee0855592 84b78e26556547fcda97b2</u>	+ 7.0000000000000000 00 MATIC  10.17 USD	✓
21	2022-04-04 16:01:56	<u>0x7f9fc6a85d0b728fc3d8 1026b22384a22b88610ab6 73d02879deb0227986ce33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-04-04 16:01:56	<u>0x7f9fc6a85d0b728fc3d8 1026b22384a22b88610ab6 73d02879deb0227986ce33</u>	- 0.0012508822023792 12 MATIC  0.00 USD	✓
23	2022-04-04 16:01:56	<u>0x7f9fc6a85d0b728fc3d8 1026b22384a22b88610ab6 73d02879deb0227986ce33</u>	- 0.0000011525850638 64 MATIC  0.00 USD	✓
24	2022-03-30 18:47:17	<u>0x40481b09d9f8b9c1f53a b6605e933c89ccb0ad14f3 e869d11a85572bf1db3712</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
25	2022-03-30 18:47:17	<u>0x40481b09d9f8b9c1f53a</u> <u>b6605e933c89ccb0ad14f3</u> <u>e869d11a85572bf1db3712</u>	- 0.0012524755861856 16 MATIC  0.00 USD	✓
26	2022-03-30 18:47:17	<u>0x40481b09d9f8b9c1f53a</u> <u>b6605e933c89ccb0ad14f3</u> <u>e869d11a85572bf1db3712</u>	- 0.0000000000540642 96 MATIC  0.00 USD	✓
27	2022-03-27 11:21:09	<u>0x65a6949aa3a9d8797bfa</u> <u>31033790140b5f11301c21</u> <u>6dc973478a824043311ab4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-03-27 11:21:09	<u>0x65a6949aa3a9d8797bfa</u> <u>31033790140b5f11301c21</u> <u>6dc973478a824043311ab4</u>	- 0.0012520551251150 28 MATIC  0.00 USD	✓
29	2022-03-27 11:21:09	<u>0x65a6949aa3a9d8797bfa</u> <u>31033790140b5f11301c21</u> <u>6dc973478a824043311ab4</u>	- 0.0000000000005831 28 MATIC  0.00 USD	✓
30	2022-03-24 06:16:05	<u>0x468502a8b0071c8d1fc7</u> <u>395bc5124795600b16603f</u> <u>a8af9eaf4491a13838e1a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-03-24 06:16:05	<u>0x468502a8b0071c8d1fc7</u> <u>395bc5124795600b16603f</u> <u>a8af9eaf4491a13838e1a1</u>	- 0.0012501334618620 12 MATIC  0.00 USD	✓
32	2022-03-24 06:16:05	<u>0x468502a8b0071c8d1fc7</u> <u>395bc5124795600b16603f</u> <u>a8af9eaf4491a13838e1a1</u>	- 0.0000000000005831 28 MATIC  0.00 USD	✓
33	2022-03-20 01:20:39	<u>0x0a5fe6ceb796b07c0295</u> <u>e59d1daf300169f47cdb9a</u> <u>9a1eff62343a8980952566</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
34	2022-03-20 01:20:39	<u>0x0a5fe6ceb796b07c0295e59d1daf300169f47cdb9a9a1eff62343a8980952566</u>	- 0.0012845938055914 08 MATIC  0.00 USD	✓
35	2022-03-20 01:20:39	<u>0x0a5fe6ceb796b07c0295e59d1daf300169f47cdb9a9a1eff62343a8980952566</u>	- 0.00000000000007497 36 MATIC  0.00 USD	✓
36	2022-03-15 15:31:37	<u>0xe6a7433c20da10f379371dd1ad7176818ce2ed989e23168c4d5d96da1388b44e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-03-15 15:31:37	<u>0xe6a7433c20da10f379371dd1ad7176818ce2ed989e23168c4d5d96da1388b44e</u>	- 0.0012565157579610 48 MATIC  0.00 USD	✓
38	2022-03-15 15:31:37	<u>0xe6a7433c20da10f379371dd1ad7176818ce2ed989e23168c4d5d96da1388b44e</u>	- 0.0000000001258723 44 MATIC  0.00 USD	✓
39	2022-03-07 20:42:23	<u>0xbb1f9220aadd2543e86c79864b3d458efbea50a3e6001476ebbf7b69f19ad2f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-03-07 20:42:23	<u>0xbb1f9220aadd2543e86c79864b3d458efbea50a3e6001476ebbf7b69f19ad2f7</u>	- 0.0012524756404165 20 MATIC  0.00 USD	✓
41	2022-03-07 20:42:23	<u>0xbb1f9220aadd2543e86c79864b3d458efbea50a3e6001476ebbf7b69f19ad2f7</u>	- 0.00000000000004998 24 MATIC  0.00 USD	✓
42	2022-03-07 20:22:30	<u>0x6b9992492f52867a39c35f1ad393de699f231d4d4d791e4dfe21e6d0c18632a5</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
43	2022-03-06 10:02:04	<u>0x92fe02e164ca2cd10f2b38aebbbcce1952a67a9f895d472263218b97028f45</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
44	2022-03-03 02:51:12	<u>0xc2d3e43d51bd07de891c6c6f9aed7b31e18d975fe469615ceaf781ff8b366f66</u>	- 0.0267525389524288 43 MATIC  0.04 USD	✓
45	2022-03-03 02:51:12	<u>0xc2d3e43d51bd07de891c6c6f9aed7b31e18d975fe469615ceaf781ff8b366f66</u>	- 0.0006553161674820 24 MATIC  0.00 USD	✓
46	2022-03-03 02:51:12	<u>0xc2d3e43d51bd07de891c6c6f9aed7b31e18d975fe469615ceaf781ff8b366f66</u>	- 0.00000000000005251 00 MATIC  0.00 USD	✓
47	2022-02-27 18:38:49	<u>0x3466eba105cadd3d5e406bbd2030dfcc8764843680c2fe4e18d61b64f86126f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-02-27 18:38:49	<u>0x3466eba105cadd3d5e406bbd2030dfcc8764843680c2fe4e18d61b64f86126f7</u>	- 0.0012597351459624 36 MATIC  0.00 USD	✓
49	2022-02-27 18:38:49	<u>0x3466eba105cadd3d5e406bbd2030dfcc8764843680c2fe4e18d61b64f86126f7</u>	- 0.00000000000003332 16 MATIC  0.00 USD	✓
50	2022-02-23 18:02:50	<u>0x45c6b0e78a1355d25e4bb02405ae3b5a5c21240b1a6b16a3afbe565fa75fb80d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-02-23 18:02:50	<u>0x45c6b0e78a1355d25e4bb02405ae3b5a5c21240b1a6b16a3afbe565fa75fb80d</u>	- 0.0013561356208799 88 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
52	2022-02-23 18:02:50	<u>0x45c6b0e78a1355d25e4b</u> <u>b02405ae3b5a5c21240b1a</u> <u>6b16a3afbe565fa75fb80d</u>	- 0.00000000000004165 20 MATIC  0.00 USD	✓
53	2022-02-23 17:41:57	<u>0x404d8614e5566714b8cd</u> <u>1a54d6c4e35e0719a46723</u> <u>7d1b2c095b286e24ab318f</u>	+ 0.02999999999999999 99 MATIC  0.04 USD	✓
54	2022-02-18 12:02:03	<u>0xa92ee6640da8b7302d32</u> <u>fccf022b851dac73e4018c</u> <u>3d18a6f70cb780fc01a7e6</u>	- 61.494608696243403 756 MATIC  97.96 USD	✓
55	2022-02-18 12:02:03	<u>0xa92ee6640da8b7302d32</u> <u>fccf022b851dac73e4018c</u> <u>3d18a6f70cb780fc01a7e6</u>	- 0.0006315902521697 00 MATIC  0.00 USD	✓
56	2022-02-18 12:02:03	<u>0xa92ee6640da8b7302d32</u> <u>fccf022b851dac73e4018c</u> <u>3d18a6f70cb780fc01a7e6</u>	- 0.00000000000278092 96 MATIC  0.00 USD	✓
57	2022-02-14 12:29:58	<u>0x714965ac27dc7cc0a569</u> <u>ceb9f2ead08ddc3ce1dd13</u> <u>52b93696009a92578e2ee0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
58	2022-02-14 12:29:58	<u>0x714965ac27dc7cc0a569</u> <u>ceb9f2ead08ddc3ce1dd13</u> <u>52b93696009a92578e2ee0</u>	- 0.0012573648104060 16 MATIC  0.00 USD	✓
59	2022-02-14 12:29:58	<u>0x714965ac27dc7cc0a569</u> <u>ceb9f2ead08ddc3ce1dd13</u> <u>52b93696009a92578e2ee0</u>	- 0.0000000223968635 28 MATIC  0.00 USD	✓
60	2022-02-11 06:29:40	<u>0x6f34ded1a574db8a736c</u> <u>bf0f8822ca83376c9aa3f8</u> <u>b382fa2a2e7cd9500009b5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
61	2022-02-11 06:29:40	<u>0x6f34ded1a574db8a736c</u> <u>bf0f8822ca83376c9aa3f8</u> <u>b382fa2a2e7cd9500009b5</u>	- 0.0012873554958841 20 MATIC  0.00 USD	✓
62	2022-02-11 06:29:40	<u>0x6f34ded1a574db8a736c</u> <u>bf0f8822ca83376c9aa3f8</u> <u>b382fa2a2e7cd9500009b5</u>	- 0.00000000000005831 28 MATIC  0.00 USD	✓
63	2022-02-07 23:45:59	<u>0x9ae5945f865a227153fd</u> <u>9ffbacc9cef74cf5f840ea</u> <u>12f06d11cc8dac2a58467e</u>	+ 37.500000000000000 000 MATIC  73.50 USD	✓
64	2022-02-06 12:29:16	<u>0x1a377bf1d6d91cadb13f</u> <u>3743fc9a0c46d8086e2d32</u> <u>8cd9dcaa83cf65a1cee83c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-02-06 12:29:16	<u>0x1a377bf1d6d91cadb13f</u> <u>3743fc9a0c46d8086e2d32</u> <u>8cd9dcaa83cf65a1cee83c</u>	- 0.0012524756357098 44 MATIC  0.00 USD	✓
66	2022-02-06 12:29:16	<u>0x1a377bf1d6d91cadb13f</u> <u>3743fc9a0c46d8086e2d32</u> <u>8cd9dcaa83cf65a1cee83c</u>	- 0.00000000000043734 60 MATIC  0.00 USD	✓
67	2022-02-02 06:27:52	<u>0xb37c1df4223f0e479a75</u> <u>9cdd05193a630e5e6c7ee2</u> <u>530f87a7d363267cdb080e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-02-02 06:27:52	<u>0xb37c1df4223f0e479a75</u> <u>9cdd05193a630e5e6c7ee2</u> <u>530f87a7d363267cdb080e</u>	- 0.0000554429700358 56 MATIC  0.00 USD	✓
69	2022-02-02 06:27:52	<u>0xb37c1df4223f0e479a75</u> <u>9cdd05193a630e5e6c7ee2</u> <u>530f87a7d363267cdb080e</u>	- 0.0000000000021242 52 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
70	2022-01-28 06:29:26	<u>0x385c7f9ca06951ac600e</u> <u>5815065c199dff55286f48</u> <u>119171ce9819502376ce93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-01-28 06:29:26	<u>0x385c7f9ca06951ac600e</u> <u>5815065c199dff55286f48</u> <u>119171ce9819502376ce93</u>	- 0.0000979765849731 24 MATIC  0.00 USD	✓
72	2022-01-28 06:29:26	<u>0x385c7f9ca06951ac600e</u> <u>5815065c199dff55286f48</u> <u>119171ce9819502376ce93</u>	- 0.00000000000013745 16 MATIC  0.00 USD	✓
73	2022-01-24 02:52:57	<u>0x56b2fdd00b987fedd603</u> <u>e8605254bf47c1a16af355</u> <u>0a1a74c1ff02877deaa136</u>	+ 24.0000000000000000 000 MATIC  32.37 USD	✓
74	2022-01-23 09:10:11	<u>0x7f9231bb01895eb24af5</u> <u>84e2735c916333cadf7380</u> <u>0a7f41653504c9e71068cf</u>	- 3,505.638399848344 761267 MATIC  5,668.61 USD	✓
75	2022-01-23 09:10:11	<u>0x7f9231bb01895eb24af5</u> <u>84e2735c916333cadf7380</u> <u>0a7f41653504c9e71068cf</u>	- 0.0011380034551216 36 MATIC  0.00 USD	✓
76	2022-01-23 09:10:11	<u>0x7f9231bb01895eb24af5</u> <u>84e2735c916333cadf7380</u> <u>0a7f41653504c9e71068cf</u>	- 0.0003026623991449 32 MATIC  0.00 USD	✓
77	2022-01-23 02:11:54	<u>0xd1199c6c226bcf2c0d4a</u> <u>dd56d8be5a3691a4cef00f</u> <u>dc4b9dc5b3a515ffac9518</u>	+ 15.0000000000000000 000 MATIC  24.42 USD	✓
78	2022-01-20 20:29:50	<u>0x1300c86d475d264e355c</u> <u>83412b7c1644f3d466c1f2</u> <u>1fed482e76d989642fc1bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
79	2022-01-20 20:29:50	<u>0x1300c86d475d264e355c83412b7c1644f3d466c1f21fed482e76d989642fc1bc</u>	- 0.0036834815798417 52 MATIC  0.00 USD	✓
80	2022-01-20 20:29:50	<u>0x1300c86d475d264e355c83412b7c1644f3d466c1f21fed482e76d989642fc1bc</u>	- 0.0030166989320632 32 MATIC  0.00 USD	✓
81	2022-01-18 07:24:24	<u>0x05bd680d5d63375938d37e530476af50979daf61d0b2b646eab26bb57de57be9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2022-01-18 07:24:24	<u>0x05bd680d5d63375938d37e530476af50979daf61d0b2b646eab26bb57de57be9</u>	- 0.0015514950164084 28 MATIC  0.00 USD	✓
83	2022-01-18 07:24:24	<u>0x05bd680d5d63375938d37e530476af50979daf61d0b2b646eab26bb57de57be9</u>	- 0.0002844164783552 04 MATIC  0.00 USD	✓
84	2022-01-11 06:37:43	<u>0x8f71b344833752c0910cc7780617cb720febeea228cf84c57eb4960871b7105b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2022-01-11 06:37:43	<u>0x8f71b344833752c0910cc7780617cb720febeea228cf84c57eb4960871b7105b</u>	- 0.0009435600000000 00 MATIC  0.00 USD	✓
86	2022-01-06 07:06:58	<u>0xaa14d98876e1f505ec0d1b73f1673f28d27b2eea68b79fbd5eddd05f98a460e7</u>	+ 29.50000000000000 000 MATIC  66.40 USD	✓
87	2022-01-03 04:23:50	<u>0x1a1e050da68dc2727a98400a69ae1f49bfd773a4a2186e64fedefaf80eeac3ba</u>	+ 43.00000000000000 000 MATIC  107.93 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-12-29 14:58:14	<u>0x50aaf4184619e7247e1104b2ffccc19ca35483f6bbe6236ea8eba1de51bbfdbbc</u>	+ 14.0000000000000000 000 MATIC  34.63 USD	✓
89	2021-12-28 12:08:00	<u>0x6d8ac4c4d5da3d90aaadceafcd62f933a922ae83f1e22eab8e98c5623f7f85ae</u>	+ 10.3000000000000000 711 MATIC  25.66 USD	✓
90	2021-12-28 06:30:01	<u>0xf7e6a73e06bfc40997808d6fef0d9ab6fd5f8e63329a8999313825845cdc3223</u>	+ 7.5000000000000000 00 MATIC  18.69 USD	✓
91	2021-12-27 01:29:30	<u>0x90ee461f2c1d14bbc329055bd304f0199bc56c9c3ac0f5ae848c1c0c004be163</u>	+ 28.3000000000000000 711 MATIC  80.08 USD	✓
92	2021-12-24 04:55:41	<u>0xd66c1096f9817696322e2ae82b0f73d9d2e18f13657c5ee14e9bdfc196d4f27e</u>	+ 23.0000000000000000 000 MATIC  60.16 USD	✓
93	2021-12-24 03:29:35	<u>0x16e75f3ff7ef6a8926c3d8ad99c91c92843720536e8d336c435c51cb957edd4d</u>	+ 32.0000000000000000 000 MATIC  83.71 USD	✓
94	2021-12-21 04:32:50	<u>0xa36b67ca111c87d9a26ec32a90bd5464474706e976b35514fc3cc0fba4f9f4da</u>	+ 24.8000000000000000 711 MATIC  57.33 USD	✓
95	2021-12-20 04:23:15	<u>0xb1b5e094320552fbc6efd1b6f7ca9e9c58ac26e1ca3b488aa2f2881fe4858f6c</u>	+ 23.0000000000000000 000 MATIC  48.13 USD	✓
96	2021-12-19 04:16:00	<u>0xa9ea843f87ecbd476b2a26f07c1e8eff5d756466b8ee3b278cfe85ed7e3c2480</u>	+ 24.0000000000000000 000 MATIC  53.11 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-12-18 04:26:17	<u>0xf8dac4ba7edfcde71c97e5dc092f032e31db50335d0b5dea2fe5845d8f9e1aca</u>	+ 27.3000000000000000 711 MATIC  60.06 USD	✓
98	2021-12-17 04:29:28	<u>0xc026698fca942e5e0a7c1bbdfca76fe2c302a975c75e31a21c396661ba19afc2</u>	+ 26.0000000000000000 000 MATIC  52.65 USD	✓
99	2021-12-16 04:13:50	<u>0xb72f4296eae822efd037197a7e5aa3fb91b36b218f3abbcc56dc70614ad6765b</u>	+ 50.0000000000000000 000 MATIC  109.55 USD	✓
100	2021-12-14 03:58:13	<u>0x186694ad0015a17f8b507d61c48c147a9b838083785cb5e70d093c82a5c19036</u>	+ 24.0000000000000000 000 MATIC  44.25 USD	✓
101	2021-12-13 03:51:03	<u>0x821246416aab6a62a52472c8c85bc62a8946226f90359422ff8048ab429f6418</u>	+ 27.0000000000000000 000 MATIC  52.62 USD	✓
102	2021-12-12 04:36:51	<u>0xa6821d23afbc54b6aa3d42788ef2c6e880085f1c2e9d267fd9fd68d9e8726b63</u>	+ 19.0000000000000000 000 MATIC  39.06 USD	✓
103	2021-12-11 04:33:30	<u>0x68589eed8cee7aec49a42bf2ccfcd62cfe213aca40084972df7ac369933803ac</u>	+ 14.0000000000000000 000 MATIC  29.00 USD	✓
104	2021-12-10 09:06:16	<u>0x28f83819062f86dc9a9c3cddb2835c9f6a03d0e679265f6f188452862a0e4933</u>	+ 27.0000000000000000 000 MATIC  56.48 USD	✓
105	2021-12-06 02:40:28	<u>0xba6e05dbd6ef746c4abc92b4546401eb96f3beeda9cae738c4756c0b8d357a0e</u>	+ 27.915758932851407 081 MATIC  51.14 USD	✓


#	Date & time	Transaction Id	Amount	
106	2021-12-01 02:10:34	<u>0x405b411db9258ee064d8ec45abe8c43debc50c73d662e16cc8e17f02006b2c3e</u>	+ 35.799999999999997 158 MATIC  70.38 USD	✓
107	2021-11-30 02:38:03	<u>0x4aab81206b2dc8471c82d2ab6c05cf0a63006d51184fd6d1c809d1afcb082492</u>	+ 34.700000000000002 842 MATIC  61.10 USD	✓
108	2021-11-29 02:16:46	<u>0x40712a2f5665f5d04b11a7147fbffbb3749ecaf56acf0fb72228da3492f5ec31</u>	+ 37.000000000000000 000 MATIC  61.75 USD	✓
109	2021-11-27 02:09:34	<u>0xd62af701ed23fef8e45c315f63c368fd3ecfc178f9a2ab92f1c6236ded26dc57</u>	+ 37.100000000000001 421 MATIC  62.32 USD	✓
110	2021-11-26 01:49:48	<u>0x7e9d5e7455edfb3a112181dda158b88088f75e9d1459f20a7c536f036768bfd1</u>	+ 34.000000000000000 000 MATIC  54.60 USD	✓
111	2021-11-25 01:49:15	<u>0xd1bd8e068114b18986aef0a529da1c9d4e6351a97210cff647d8d393aac22bb9</u>	+ 36.299999999999997 158 MATIC  65.12 USD	✓
112	2021-11-24 01:34:32	<u>0xee402ddbc6102bf29dc8e1c43ffaf3bc9c5bcfa3e67d5d125ce5cd0726cd4a3</u>	+ 36.399999999999998 579 MATIC  63.88 USD	✓
113	2021-11-18 01:29:33	<u>0x1f27f1b7705296a8ca66ffd4ae1225c14f83b3277ff9cad0cd478f8c4d5c8807</u>	+ 36.799999999999997 158 MATIC  57.51 USD	✓
114	2021-11-14 02:15:00	<u>0xd7765a39345cdd03eefed4b9d520442e35adbafe6fa5ccb69634ae18c4a40a9d</u>	+ 39.369999999999997 442 MATIC  68.22 USD	✓










#	Date & time	Transaction Id	Amount	
115	2021-11-13 01:25:21	<u>0x0318bebf24d0da0f55ed</u> <u>1688ab850443e42b3e47a6</u> <u>c1c0ee47d5957c768e32ce</u>	+ 38.799999999999997 158 MATIC  66.46 USD	✓
116	2021-11-12 02:01:06	<u>0x2cd2a124beb971f34fd9</u> <u>874c92a7f68faa339bedb0</u> <u>008fd8341767042244dbb8</u>	+ 40.490000000000001 990 MATIC  68.10 USD	✓
117	2021-11-10 02:51:47	<u>0xe24c1ede990f2dc93f24</u> <u>d66048dccdf41b334d3b13</u> <u>89505a360a214b5e0c362f</u>	+ 40.100000000000001 421 MATIC  73.06 USD	✓
118	2021-11-09 03:15:22	<u>0x9b3857fb578501871947</u> <u>0d079a57146aff685474a0</u> <u>4cf314295c2f69a99063b0</u>	+ 38.600000000000001 421 MATIC  71.48 USD	✓
119	2021-11-08 01:04:03	<u>0x6cfecaefe151c827c9abc</u> <u>70393f1b9cf7adb2c67d94</u> <u>c269995c607e89159df360</u>	+ 73.200000000000002 842 MATIC  138.93 USD	✓
120	2021-11-06 02:53:42	<u>0x5d3a197bc35082f42893</u> <u>5b97f6789e60676352587e</u> <u>3826f3e3eed3225451666e</u>	+ 37.200000000000002 842 MATIC  68.22 USD	✓
121	2021-11-05 01:26:16	<u>0xa48c5c76e58f91518fc0</u> <u>723c16a1c3c4238998fd21</u> <u>22cf55200a0e913243785f</u>	+ 37.500000000000000 000 MATIC  71.10 USD	✓
122	2021-11-04 00:45:38	<u>0x67f004ebb1bbf74266f4</u> <u>4b2105edf49edf2da39511</u> <u>dbf474055df4a90653f168</u>	+ 35.399999999999998 579 MATIC  67.82 USD	✓
123	2021-11-03 00:20:26	<u>0x445ca1b7b60b217bf0cb</u> <u>4e2d69e1a548927f7f19aa</u> <u>584b8d466585a362eb26ea</u>	+ 37.200000000000002 842 MATIC  75.85 USD	✓







#	Date & time	Transaction Id	Amount	
124	2021-11-02 01:44:51	<u>0x07f63b320bab2a59b830</u> <u>6842fa4084e4850ab9bcd0</u> <u>3938896026d788409a2702</u>	+ 36.149999999999998 579 MATIC  70.09 USD	✓
125	2021-11-01 00:26:54	<u>0x11e6454106183b818c5b</u> <u>13e011ffcb112741d329bd</u> <u>a740840343bc8354e5d0e1</u>	+ 33.399999999999998 579 MATIC  63.52 USD	✓
126	2021-10-31 01:32:38	<u>0x7f4c90b34367cfa498b2</u> <u>550dc78de077d8a10de348</u> <u>a02a6f7260841d52ff021b</u>	+ 74.099999999999994 316 MATIC  143.67 USD	✓
127	2021-10-29 01:07:44	<u>0xfdec7d940301f706919a</u> <u>c2b0a637b63d275494f95a</u> <u>0397d3f1076dbf9264c866</u>	+ 33.799999999999997 158 MATIC  68.34 USD	✓
128	2021-10-28 00:29:51	<u>0xef412a57ad742748ad27</u> <u>3704901ed4a8849993ee09</u> <u>03231bc8dc9bacefdbe01f</u>	+ 35.679999999999999 716 MATIC  76.14 USD	✓
129	2021-10-26 23:53:12	<u>0x6e06ea4136720e209783</u> <u>b16dd77d2381b45f199852</u> <u>7d9867d78123a2a0150d13</u>	+ 37.450000000000002 842 MATIC  65.79 USD	✓
130	2021-10-25 23:34:18	<u>0xf3d2baf580f9570c2ca8</u> <u>a7053afa176abbd5b6bfbe</u> <u>9b4539fdd320dc5956b1d4</u>	+ 41.100000000000001 421 MATIC  71.26 USD	✓
131	2021-10-24 23:53:01	<u>0x0cbba4f903738aca46c4</u> <u>7d2063b1934690cda43d02</u> <u>aa125f835a1387d6594768</u>	+ 39.299999999999997 158 MATIC  65.74 USD	✓
132	2021-10-23 23:33:36	<u>0xccf0daaad86ee647ecfa</u> <u>e12be30ea686c97e3fcc1a</u> <u>266b19880086800927e283</u>	+ 39.000000000000000 000 MATIC  61.26 USD	✓

#	Date & time	Transaction Id	Amount	
133	2021-10-23 00:00:31	<u>0x508d4bc94976f86987ab</u> <u>15bfaf1c1aac7bd48c9228</u> <u>c829bd1e749680e517a3a5</u>	+ 40.0000000000000000 000 MATIC  65.64 USD	✓
134	2021-10-22 00:08:35	<u>0x6823a024fa4890bfb980</u> <u>7c1d892f29fc973dfa9026</u> <u>b5ca95a4e6cb0ccaeabc46</u>	+ 40.2999999999999997 158 MATIC  61.13 USD	✓
135	2021-10-21 01:30:20	<u>0x2e6383e05c749bf99676</u> <u>f78fa25503003628d9dcc5</u> <u>47fa9c444836d00eb4ee77</u>	+ 42.1000000000000001 421 MATIC  63.36 USD	✓
136	2021-10-20 00:19:21	<u>0xc960afb2f00783bd3223</u> <u>dc4621262652974cf7cc5b</u> <u>31a9d64a34d2bb1c6d00c4</u>	+ 41.2999999999999997 158 MATIC  63.35 USD	✓
137	2021-10-18 23:10:10	<u>0x23d0216bce3aaceabbf2</u> <u>35b34a1315b77b2ee01274</u> <u>7f6d8a8b55c35454110a9a</u>	+ 55.7000000000000002 842 MATIC  81.99 USD	✓
138	2021-10-18 01:57:59	<u>0x315964293123899046ea</u> <u>ec11a83c967ff12ea8b14e</u> <u>0f4cd50497a1934d30badf</u>	+ 41.0000000000000000 000 MATIC  60.63 USD	✓
139	2021-10-17 01:50:49	<u>0x512f4d244c752bc60638</u> <u>d9ce2b3083d3c4a287fef2</u> <u>e5d5fdd5aa6a443df8b14d</u>	+ 79.428172972703421 806 MATIC  115.72 USD	✓
140	2021-10-14 23:40:00	<u>0xe6ccbdf4df76a4a4fbbb</u> <u>5ada5bf54c7df0694a89dd</u> <u>11db53c64f07bdbd629b26</u>	+ 52.8699999999999997 442 MATIC  84.27 USD	✓
141	2021-10-13 22:50:11	<u>0x3b9ad41c669a0ef39196</u> <u>a66b1dbf7334ec3c3c3953</u> <u>17a87a1b3ac222e89a76d5</u>	+ 46.2999999999999997 158 MATIC  58.52 USD	✓

#	Date & time	Transaction Id	Amount	
142	2021-10-12 23:23:11	<u>0x6bddce78e194e27ea3eb a2ac06cb2f29c0ce7d72d5 f575086dedd0348d20531e</u>	+ 35.649999999999998 579 MATIC  44.24 USD	✓
143	2021-10-12 04:58:36	<u>0x97cad70568712f0669f6 c331e52d36e1d70b2917af 1f5f1ece0391bc525569cb</u>	+ 8.0000000000000000 00 MATIC  9.78 USD	✓
144	2021-10-12 01:42:14	<u>0x7002fe68fea9910eda47 4a1563f9959dd652f43e7d f8dc941fa563e32c713eb0</u>	+ 48.386674874796717 916 MATIC  59.17 USD	✓
145	2021-10-10 23:26:42	<u>0x0b486df8bb3feacd0403 f030b73ba475a0f3ab8515 32e5bc04eca672c2bdacae</u>	+ 44.560000000000002 274 MATIC  55.34 USD	✓
146	2021-10-09 23:33:33	<u>0x8f174a160dec1d4524d8 35c4d83c8731e104c48718 c303a708886c64fd8190c9</u>	+ 42.729999999999996 874 MATIC  53.15 USD	✓
147	2021-10-09 00:13:31	<u>0x988eed4df997c5b2ad08 4404d9adbaffe26a98ac8d ce33ce6c117d30f09cd023</u>	+ 42.590000000000003 411 MATIC  57.58 USD	✓
148	2021-10-07 21:51:09	<u>0xc6b80bd123430b2c2a8f fc959ede876df8a5fd2249 2774ec9eb2a769342502b0</u>	+ 50.020000000000003 126 MATIC  67.22 USD	✓
149	2021-10-07 01:00:05	<u>0x3265a9be4647e4596cb5 369c7904e36c7bc52419af 97ca15602a1424d8b635fb</u>	+ 47.189999999999997 726 MATIC  60.21 USD	✓
150	2021-10-05 23:33:45	<u>0x7ee371993220dc510fbe 19fa060cbfad8ff61d57c 8d15c49997f1ff8722a175</u>	+ 48.509999999999998 010 MATIC  60.97 USD	✓









#	Date & time	Transaction Id	Amount	
151	2021-09-29 22:06:06	<u>0x764422dd6133bd1d926031ddfe90acde64fae7a1a4568cfbef050ed4364ccbd7</u>	+ 44.100000000000001 421 MATIC  49.74 USD	✓
152	2021-09-28 23:58:28	<u>0xbe960bf4dcd2c2791d69952dec5b4ac4c13d79b16048f466f9db413a4c1ba4f7</u>	+ 46.070000000000000 284 MATIC  50.63 USD	✓
153	2021-09-28 00:39:22	<u>0x116a7ed3ee5569886fa5b55cdde849af8302412382e0f337a2d1ae135e5b8eca</u>	+ 45.780000000000001 137 MATIC  48.06 USD	✓
154	2021-09-26 21:20:58	<u>0x159aebace26bb0bf6e02f184b7f20f851de952930908ff4db0fe2d5344bce5ee</u>	+ 47.100000000000001 421 MATIC  51.05 USD	✓
155	2021-09-26 02:26:35	<u>0xe812065f626c8cda9af5c6b33612f11c1ade7e4998dd3070c8794149f41d4189</u>	+ 43.090000000000003 411 MATIC  48.39 USD	✓
156	2021-09-24 21:08:25	<u>0x93a74456bda1c7e8b6c7a5c49570e1f99498d3fbfa7217b5e4f72a0024f32fae</u>	+ 44.500000000000000 000 MATIC  49.88 USD	✓
157	2021-09-24 00:42:54	<u>0xa6ecd5093893630bb45c2cb9f624a143d333143e935dbc8a13b480785c207dea</u>	+ 52.600000000000001 421 MATIC  59.22 USD	✓
158	2021-09-22 23:08:09	<u>0xecd65d0acdf9eacfb45549796ef64e9b58f661515b1e72a02b83d14eeb0be9b5</u>	+ 40.399999999999998 579 MATIC  49.49 USD	✓
159	2021-09-21 21:05:55	<u>0x7fa22abcc086be112a052d831117f6aeab1e47960c6eea87c9338fd6da89890b</u>	+ 46.899999999999998 579 MATIC  57.68 USD	✓

#	Date & time	Transaction Id	Amount	
160	2021-09-21 00:50:42	<u>0xfc601c90ece705403666</u> <u>625b7897156110d67c7a5c</u> <u>3614b0172fb824e07151fd</u>	+ 48.299999999999997 158 MATIC  50.57 USD	✓
161	2021-09-20 00:03:05	<u>0xdcec1ff403bc2de3b9e4</u> <u>25fbf2ffa70deba886531c</u> <u>cbaed528453727eaa2b713</u>	+ 42.700000000000002 842 MATIC  48.46 USD	✓
162	2021-09-19 03:52:19	<u>0xc1972c35984b1dca225a</u> <u>ea19490bbef678fadb0727</u> <u>6e067589bf13e14e62c37c</u>	+ 41.200000000000002 842 MATIC  54.17 USD	✓
163	2021-09-17 23:41:57	<u>0x7d6551d5eec8d1b32a59</u> <u>cbc2bbc07f59c59b8661f7</u> <u>047567b9d09e45babb9372</u>	+ 40.100000000000001 421 MATIC  54.77 USD	✓
164	2021-09-16 22:55:11	<u>0x50747ac56cbfe1e701c6</u> <u>e929dbe7ef1a50857a4974</u> <u>6ee229b0cf227575012710</u>	+ 46.100000000000001 421 MATIC  65.55 USD	✓
165	2021-09-16 00:01:13	<u>0x2dd70ce2d767780ade95</u> <u>94ccee6469842e632303f9</u> <u>7195f7a66069c0749c684a</u>	+ 43.700000000000002 842 MATIC  60.48 USD	✓
166	2021-09-14 23:16:53	<u>0xc11254f81d410fc8560b</u> <u>a211fe72fa15dfef382540</u> <u>a9573d33e70fe0a1850bc5</u>	+ 50.799999999999997 158 MATIC  71.93 USD	✓
167	2021-09-13 21:51:11	<u>0xb8c50f5c2e588842ab7</u> <u>35e9799c3f2952c5202931</u> <u>bcda368dca9e795a528177</u>	+ 48.399999999999998 579 MATIC  63.79 USD	✓
168	2021-09-13 00:23:01	<u>0x689610a3174a7298177e</u> <u>38df381374e980014a55b9</u> <u>6ee8a96b703f400eabbf76</u>	+ 91.000000000000000 000 MATIC  113.56 USD	✓

#	Date & time	Transaction Id	Amount	
169	2021-09-10 23:12:06	<u>0x09198a1a3c38e57ea19b6faaf772ba2565981c592b37cfd8a87602fe5d5e6210</u>	+ 45.899999999999998 579 MATIC  60.40 USD	✓
170	2021-09-09 22:16:50	<u>0xcbd50c608f6e6821386e82d22ae684d841d600b20896fcfe0ce0e40984ec1f73</u>	+ 56.727272720000001 982 MATIC  73.97 USD	✓
171	2021-09-08 19:50:08	<u>0xb357ba0acc09e967afa665889942f9e7ff3c68b0ff586765487771058ba65008</u>	+ 67.000000000000000 000 MATIC  91.58 USD	✓
172	2021-09-07 21:34:12	<u>0xa805dec49a4b0ae178ba5e7e66e879add88f8f3465301e1917bba89042d349cb</u>	+ 51.000000000000000 000 MATIC  68.03 USD	✓
173	2021-09-06 22:50:00	<u>0x7689ac0484a5e1014145b92811b1f145e87a02b95e76596b38eb3e8f9b11f431</u>	+ 12.000000000000000 000 MATIC  16.34 USD	✓
174	2021-09-06 04:06:34	<u>0x4a347ccbba577060b02594515337d91b409534325aedf5e07f7ecec73b9c5b9</u>	+ 11.000000000000000 000 MATIC  18.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 01:44:50	<u>0xcd62512b7187e15ac12999225fe765b0059693a2cbe4fde1e81c28e6d3796ff2</u>	+ 2,022.00000000 24DROP.NET	✓
2	2022-09-28 13:33:33	<u>0x9d8bab090399fe0c86a021b4f69208a6d87d7b39f27b92069a017d05d5aab6bd</u>	+ 30,000.00000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-18 02:25:57	<u>0xf6ee4c77854d37db10196338be765c167209548b9cf9179287d88edadbc21055</u>	+ 1.000000000000000000 00 https://wincoin.wi n/	✓
4	2022-09-15 23:40:18	<u>0xa257118746ad6b64ba877e4b5235822c3a5c51e086f5e604dc5aa02c18caf276</u>	- 678.713451 USDC  678.82 USD	✓
5	2022-09-15 23:24:44	<u>0x96f9ebc68d384ef74371d9c9353d08c97674a606e6f09a3cb837df4a48941cb0</u>	+ 678.713451 USDC  678.82 USD	✓
6	2022-09-10 03:00:57	<u>0x5dd032bd2dfe2aa238c1cbd5d134d469c7fbd2eba15f46d501ba8b28fdee76e4</u>	- 138.850000 USDC  138.84 USD	✓
7	2022-09-10 02:50:17	<u>0x2968ffcae1529b71e04c771c5525534afaf47f6e7f464abc106d15d001ab4afd</u>	+ 138.850000 USDC  138.84 USD	✓
8	2022-09-02 00:26:56	<u>0xe213385d89942d931f9dc249d92f859cc9aee9607509e072f659edcaf8427a29</u>	- 2,003.110700 USDT  2,003.10 USD	✓
9	2022-09-02 00:08:14	<u>0x6219c49faf02fd63d4c2f9a42a523c0fe7ea7385d60e05d41c2d649a1438a761</u>	+ 2,003.110700 USDT  2,003.10 USD	✓
10	2022-08-24 07:40:17	<u>0xfacdb02ae19ca391dff4aea666fb331ac580ec74956f763ab06873ccaaec84dc</u>	- 682.690130 USDC  682.68 USD	✓
11	2022-08-24 07:27:48	<u>0x23472d94951182e8f58a9e13a6acb4f66f4f6810b7ed3f233a2f96aa949cb7e2</u>	+ 624.844681 USDC  624.84 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-24 07:21:26	<u>0x7a403f3bf5bb0142df7548ae274ca3ce37de85de2900aa67f3c146169df7bddd</u>	+ 57.845449 USDC 57.84 USD	 ✓
13	2022-06-25 16:34:51	<u>0x9084968dfe5d2163432941f9c7e0467a78b88264332a42afb0cbaae7728b60da</u>	+ 37.799999999999997 158 MOVL	✓
14	2022-05-21 09:20:46	<u>0x932f9023b3c36ed4e2159138073213bd740134f23f79558468fe17135fa5bfeb</u>	- 324.568895 USDC 324.55 USD	 ✓
15	2022-05-09 00:27:23	<u>0x0a7a1497891357ea6cfc e9e256eed8a02293c475120eca449299092f181caf5f</u>	+ 25.158696 USDC 25.15 USD	 ✓
16	2022-05-08 03:54:40	<u>0x5f8858fe367471d5e3c4da852f9e79702ea2f858b34bbb90b918db21aa8dacf5</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-08 03:51:44	<u>0x0f1f5970b03405bd740cf7479c53c6543ccc01e6b7103c24f5d97275dbb60d8d</u>	+ 101.603227 USDC 101.59 USD	 ✓
18	2022-05-03 08:02:48	<u>0x4c7291bec7af0a3a0c5bc69d272a42c8576529270bf229ecb61bddfd39c6f137</u>	+ 56.862786 USDC 56.86 USD	 ✓
19	2022-05-01 07:49:50	<u>0x5e3de190de1db080e8f44ba9c7648bbbf58610191aace0009d9ece0119bf56a0</u>	+ 82.930435 USDC 82.95 USD	 ✓
20	2022-04-29 07:28:11	<u>0xdef87aff993c499f542b5593c1cfc4e72b9348364e0a82879dc831b85dc6ecff</u>	+ 29.141588 USDC 29.14 USD	 ✓

#	Date & time	Transaction Id	Amount	
21	2022-04-28 04:13:51	<u>0xf93a354c6ef0c1ff65e8f9385887b6ceb81d3fc5742542f94c0aaa94d7abe3d7</u>	+ 28.872163 USDC	✓
22	2022-04-05 12:23:15	<u>0x590507435c1eea277be0969c83773eb2d91dfeb4b51bd2a407788cf575f78179</u>	+ 2,500,000.00000000 0000000000 ARK	✓
23	2022-04-04 16:01:56	<u>0x7f9fc6a85d0b728fc3d81026b22384a22b88610ab673d02879deb0227986ce33</u>	- 204.235757 USDC	✓
24	2022-04-04 06:22:12	<u>0xdf3367891f5e3a5fb6cf997e73745788fba33bef617202f76477a9ecbe18d1b9</u>	+ 204.235757 USDC	✓
25	2022-03-30 18:47:17	<u>0x40481b09d9f8b9c1f53ab6605e933c89ccb0ad14f3e869d11a85572bf1db3712</u>	- 123.558774 USDC	✓
26	2022-03-30 05:06:33	<u>0x360eef5682b8878598014e2b7a9a5bbe742c79187e5759bb6d23e509bb7d958d</u>	+ 39.904779 USDC	✓
27	2022-03-29 05:26:13	<u>0x3012ed13c9ac0d72b418ab5c61408cabb499ab1c0123d972a1e4028312ea3067</u>	+ 42.749910 USDC	✓
28	2022-03-28 06:27:26	<u>0x77ba393590db88901e390a9d52ac3b1c5b0d58c11ecd88e116b911d53a9bd7d9</u>	+ 40.904085 USDC	✓
29	2022-03-27 11:21:09	<u>0x65a6949aa3a9d8797bfa31033790140b5f11301c216dc973478a824043311ab4</u>	- 108.956210 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-27 08:54:45	<u>0x1051ed544c624220acdc a2285ab8e190508965f0b8 033faaa1bdf0c65d61269a</u>	+ 38.200337 USDC	✓
31	2022-03-26 04:59:13	<u>0x2d60737f327e5fec69ec 91dfbd871d0f00178c3792 cd3645e1b2b3746adbc7d7</u>	+ 36.165762 USDC	✓
32	2022-03-25 05:35:05	<u>0x0213217d00630eb3e9f6 376f16cc44956eeacc2d4b 40be93796fa18b57ca5846</u>	+ 34.590111 USDC	✓
33	2022-03-24 06:16:05	<u>0x468502a8b0071c8d1fc7 395bc5124795600b16603f a8af9eaf4491a13838e1a1</u>	- 116.238716 USDC	✓
34	2022-03-24 05:34:33	<u>0xd7ea947972c8831cfaed 3e9383418b8ac928c2c7c2 ad6c87669f23e185d50c01</u>	+ 35.836649 USDC	✓
35	2022-03-23 04:51:23	<u>0xa15d76465dc97db3ed1b 2c2e0d9cdde29f80d5b0b1 a66d5e1e04fcb5ec87c107</u>	+ 31.404921 USDC	✓
36	2022-03-22 09:58:54	<u>0xb5553848f1b8ce0fb9d2 7afa83994623025d15f68d dba8213a9ea3d30e645110</u>	+ 48.997146 USDC	✓
37	2022-03-20 01:20:39	<u>0x0a5fe6ceb796b07c0295 e59d1daf300169f47cdb9a 9a1eff62343a8980952566</u>	- 148.321442 USDC	✓
38	2022-03-20 00:53:31	<u>0xa7778d874c304d2ecbe1 ee814954d7134722c3135b fab0204e4c5cc5ea0c479a</u>	+ 60.795439 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-18 00:27:44	<u>0x798afe264f2226dd3820</u> <u>2f9c66e276bd8417bd9be8</u> <u>04dafd58d2ea4a10c6659f</u>	+ 33.834927 USDC	✓
40	2022-03-17 01:41:58	<u>0x91e504e03f378416b799</u> <u>867b254a64f79006f9cc16</u> <u>d85e2a8b57175f4949a45b</u>	+ 25.020516 USDC	✓
41	2022-03-16 01:05:37	<u>0x972c545c1e8700d0b3da</u> <u>c0c948134bea017edaca02</u> <u>ea4125ca9cf426d29770b6</u>	+ 28.670560 USDC	✓
42	2022-03-15 15:31:37	<u>0xe6a7433c20da10f37937</u> <u>1dd1ad7176818ce2ed989e</u> <u>23168c4d5d96da1388b44e</u>	- 141.210371 USDC	✓
43	2022-03-15 02:16:07	<u>0xeac4b4ade7349019117e</u> <u>c6df5059b4625040c74541</u> <u>2333b929fbb863c2813c77</u>	+ 78.132339 USDC	✓
44	2022-03-09 12:59:59	<u>0xc378304774d9221ff195</u> <u>b1c50120636503e0cf2941</u> <u>7344fcc6499acd07e3db3d</u>	+ 30.652591 USDC	✓
45	2022-03-08 09:38:46	<u>0xcc4b477126a46350ea9c</u> <u>f28c436676685adbe5f37f</u> <u>9d44cf9022d21579d646aa</u>	+ 32.425441 USDC	✓
46	2022-03-07 20:42:23	<u>0xbb1f9220aadd2543e86c</u> <u>79864b3d458efbea50a3e6</u> <u>001476ebbf7b69f19ad2f7</u>	- 169.789360 USDC	✓
47	2022-03-07 09:32:32	<u>0xee0f045e8d9eb5fcfba</u> <u>89eaef8e1d712049f4edc1</u> <u>817a644005d17a2b5e4241</u>	+ 28.104712 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-07 03:21:06	<u>0xdd3878c8d16fdc1c6ca</u> <u>a9750d8ada8d59a9bc7c8c</u> <u>33e1f2655a444151c8d174</u>	+ 12.549920 USDC	✓
49	2022-03-06 01:38:15	<u>0xf69ba6c6d7e41ffe818b</u> <u>4151e32dba996783b61744</u> <u>5748c1136c23a13a175738</u>	+ 31.423279 USDC	✓
50	2022-03-02 01:19:48	<u>0x6072895d27dbb2fcb360</u> <u>6a46bc16384cb5b051fc35</u> <u>a0abe2dec984e20d0870f7</u>	+ 35.799080 USDC	✓
51	2022-02-28 17:44:17	<u>0x90e8eb2f36139ac2f966</u> <u>8a0920659426e2c815e20d</u> <u>1f1a8df6fa49b13228bfec</u>	+ 31.964761 USDC	✓
52	2022-02-28 02:34:31	<u>0x342f280e5e0d43f5f946</u> <u>607fcc47204ce13eb019ff</u> <u>7fdae1c44cb2000c657649</u>	+ 29.947608 USDC	✓
53	2022-02-27 18:38:49	<u>0x3466eba105cadd3d5e40</u> <u>6bbd2030dfcc8764843680</u> <u>c2fe4e18d61b64f86126f7</u>	- 133.207123 USDC	✓
54	2022-02-27 00:28:27	<u>0x626705c35fe277ea6e6d</u> <u>a0f65387d09fd7d76da208</u> <u>bcebacda974251a5c2370d</u>	+ 36.066090 USDC	✓
55	2022-02-26 02:36:04	<u>0xadf8628a42c8b70c73b7</u> <u>7222c61ca43e6032491c1e</u> <u>460025bd9d1164b548e3b6</u>	+ 37.711108 USDC	✓
56	2022-02-25 05:11:14	<u>0x30dc1e0e6b8219e14fa2</u> <u>4800a40da64c8542018134</u> <u>3338f8fd96ba463241065d</u>	+ 37.123305 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2022-02-24 03:54:40	<u>0xee8a45e4937585cb83b71bfa304f794abc050b654f8f0b8466c42f8a5d205db3</u>	+ 22.306620 USDC	✓
58	2022-02-23 18:02:50	<u>0x45c6b0e78a1355d25e4bb02405ae3b5a5c21240b1a6b16a3afbe565fa75fb80d</u>	- 237.836293 USDC	✓
59	2022-02-23 04:19:28	<u>0x6ef86cfe9c8f1702e3e1009d140b0a91be51cd379b0596078bae6c057538f49d</u>	+ 31.088125 USDC	✓
60	2022-02-21 22:42:36	<u>0x43f60f573588c5e6e84030ee77c713f9009931baa7677213da1eac66b35b1caf</u>	+ 131.239834 USDC	✓
61	2022-02-16 02:55:14	<u>0x46ceb450f7a38b9a71868be5f6cf51bdd208219d4a3e2010f066f4c8e7002eff</u>	+ 75.508334 USDC	✓
62	2022-02-14 12:29:58	<u>0x714965ac27dc7cc0a569ceb9f2ead08ddc3ce1dd1352b93696009a92578e2ee0</u>	- 110.158794 USDC	✓
63	2022-02-14 06:51:39	<u>0x5193b4f3b70b1fa91447de9565c729e4d34cf6a62c37142fa0ab267d384943e9</u>	+ 12.916803 USDC	✓
64	2022-02-14 04:28:17	<u>0xde955a0bd941196e9d02c479883ba50720684c7a333479c796ec255041196c2d</u>	+ 32.486163 USDC	✓
65	2022-02-13 05:28:30	<u>0x03e850db0d8ef12810ea93fe534e8ed82118dbb928745aa8a6f4b42d515a6199</u>	+ 64.755828 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2022-02-11 06:29:40	<u>0x6f34ded1a574db8a736c</u> <u>bf0f8822ca83376c9aa3f8</u> <u>b382fa2a2e7cd9500009b5</u>	- 115.691780 USDC	✓
67	2022-02-11 01:27:54	<u>0x5556e329f932f4e00f5b</u> <u>7fd669e7994b089928b149</u> <u>fb55b6ce599225b4eb1c81</u>	+ 40.616477 USDC	✓
68	2022-02-10 02:51:47	<u>0x0f8caf4366899b1472c3</u> <u>f39c178090da0e74d169fd</u> <u>796cec1f29dc67f90180d8</u>	+ 75.075303 USDC	✓
69	2022-02-06 12:29:16	<u>0x1a377bf1d6d91cadb13f</u> <u>3743fc9a0c46d8086e2d32</u> <u>8cd9dcaa83cf65a1cee83c</u>	- 154.335077 USDC	✓
70	2022-02-06 08:06:41	<u>0x70eb0e7e11281b15aa0a</u> <u>882177341897ce0353c776</u> <u>8afaa25934f737fe3b40ef</u>	+ 87.583965 USDC	✓
71	2022-02-04 00:53:36	<u>0x9927e01d433fe7153b6d</u> <u>ff7a919e66d26671fa44bc</u> <u>c3ef712c75c666e7e3ef50</u>	+ 66.751112 USDC	✓
72	2022-02-02 06:27:52	<u>0xb37c1df4223f0e479a75</u> <u>9cdd05193a630e5e6c7ee2</u> <u>530f87a7d363267cdb080e</u>	- 167.914933 USDC	✓
73	2022-02-02 03:45:40	<u>0x4a58df163aee4bbbbe3</u> <u>2327c3fb95466b471daf43</u> <u>dc85cbb60cf827edb2eb85</u>	+ 68.661383 USDC	✓
74	2022-01-31 00:45:08	<u>0x54c20677b9b3a3d595b2</u> <u>35cb1bb864708bf2174db1</u> <u>dfe47f84964613655a0821</u>	+ 32.788898 USDC	✓

#	Date & time	Transaction Id	Amount	
75	2022-01-30 01:08:58	<u>0x8eccfa30f34a8dd58770</u> <u>eea2e555e5ce60772ee7dc</u> <u>fd463458870d87b57cf6eb</u>	+ 34.027004 USDC	✓
76	2022-01-29 02:15:09	<u>0x9ef4e19f384c5bee2ac8</u> <u>c8df379a1d9e5a1a72b9cd</u> <u>9f3389e5da0dad8bcc6156</u>	+ 32.437648 USDC	✓
77	2022-01-28 06:29:26	<u>0x385c7f9ca06951ac600e</u> <u>5815065c199dff55286f48</u> <u>119171ce9819502376ce93</u>	- 196.888850 USDC	✓
78	2022-01-28 02:41:16	<u>0x2fa13c3c6a0ff2856258</u> <u>e7456105a448e0d3f1a16c</u> <u>5608cc781792872494fd23</u>	+ 122.669593 USDC	✓
79	2022-01-23 02:03:16	<u>0x2685f337d67937a0a5e8</u> <u>fadd5a296107fcb2d5ca</u> <u>9f25ab9c0668c6d8d4a760</u>	+ 36.277136 USDC	✓
80	2022-01-22 01:23:21	<u>0x465aa96625d9382aa350</u> <u>87479423242bb92363ca88</u> <u>3e1bb91d97ea55405221dc</u>	+ 37.942121 USDC	✓
81	2022-01-20 20:29:50	<u>0x1300c86d475d264e355c</u> <u>83412b7c1644f3d466c1f2</u> <u>1fed482e76d989642fc1bc</u>	- 133.003492 USDC	✓
82	2022-01-20 17:34:21	<u>0x3f3b2af686b56cadb7dc</u> <u>8227ecef74d25b2f01295c</u> <u>6ccb093ff512b3d0e7d7cc</u>	+ 43.244630 USDC	✓
83	2022-01-20 05:26:09	<u>0x19ed2f3731b50397cf52</u> <u>f77c82c765e2b1613f3a12</u> <u>2d7aa30831782b3d7f7f86</u>	+ 89.758862 USDC	✓

#	Date & time	Transaction Id	Amount	
84	2022-01-18 07:24:24	<u>0x05bd680d5d63375938d37e530476af50979daf61d0b2b646eab26bb57de57be9</u>	- 226.054930 USDC	✓
85	2022-01-18 03:29:24	<u>0x33a0104ea95b67b1e7a78031e723d48b743bf18745610c9a706f6c3de3cbbeea</u>	+ 137.201479 USDC	✓
86	2022-01-14 14:02:58	<u>0xd1b7cac1832d92b435bec323fbf1c0844f623509645a558104a82e3ef9981c87</u>	+ 300,000.00000000 MNEP	✓
87	2022-01-13 04:47:23	<u>0xc18ff123802d95c0b37e25b2a385fe162959e5f555781f14d99d11ddb7d89613</u>	+ 45.905587 USDC	✓
88	2022-01-12 04:04:15	<u>0x4781893c79b0c14aee6cb2365f022f8f94ca23927f89ac07d30bb20be1bddcbc</u>	+ 42.947864 USDC	✓
89	2022-01-11 06:37:43	<u>0x8f71b344833752c0910cc7780617cb720febeea228cf84c57eb4960871b7105b</u>	- 1,031.359843 USDC	✓
90	2022-01-11 04:09:01	<u>0xd49cab710d5d0e4e249384b1feedf1a38296d3b36187d57a983240445ccaa9a9</u>	+ 43.235929 USDC	✓
91	2022-01-10 04:44:37	<u>0x69a79b7b59484121d656b06f8100c343407fef6eadee2f66f6d366776d7462c2</u>	+ 78.587718 USDC	✓
92	2022-01-08 04:09:26	<u>0x15eae580232912ec5f3682e1ce9c2e8023751421f69a1d82fd61d9a5aa157165</u>	+ 44.835443 USDC	✓

#	Date & time	Transaction Id	Amount	
93	2022-01-07 05:45:36	<u>0x64c4b972132df9f8d0d55f554629ec03ba33cfb4d860ce543c1b2208eab5195b</u>	+ 41.793969 USDC	✓
94	2021-12-20 16:25:54	<u>0x95f5d5a1c6aa7e5b2b23978098257fe7b49af4e6fae2e1ee1563bae2266d109a</u>	+ 923,000.0000000000 00000000 SSX	✓
95	2021-12-14 00:44:02	<u>0x7fc0593bf7124a5b9dc01351c84e816ed9eb5db33a8b24eaf82a0074948c6997</u>	+ 923,000.0000000000 00000000 SSX	✓
96	2021-12-05 17:50:39	<u>0xb90390d835d7f0c0a85b54bb767d91a10cd8a347ffd9197ebfbb62819395c5fb</u>	+ 923,000.0000000000 00000000 SSX	✓
97	2021-12-05 04:12:09	<u>0x063596bc3f9c5dd875d7f1567649c1fb5fab7dffbd561747852c84a4bea5ca4d</u>	+ 86.600000 USDC	✓
98	2021-12-03 02:21:16	<u>0x8f80830bfeef11acac1a1029f0fbd85940cd3e956bbd2ef9073a06d62e6ab777a</u>	+ 60.587121 USDC	✓
99	2021-12-02 02:40:19	<u>0x2d7adebb45eb71586d8a06820ac68dee3dd3ca671215a0bab5acdbe6cfc4e2fc</u>	+ 63.379959 USDC	✓
100	2021-12-01 02:12:56	<u>0x3407aaf1465282f941649c28098f3dcb6567b24c46a3eb7717304d0bced91da5</u>	+ 43,557.1999999999 7089617 LELX.io	✓
101	2021-11-28 02:10:51	<u>0x3f7cbfc3faeb2023b9524508f43bf2a6bd2510e2217b945573248dca6e1b67be</u>	+ 64.498350 USDC	✓

#	Date & time	Transaction Id	Amount	
102	2021-11-23 01:34:55	<u>0x48736923f592b30550a7ee33eb8f0af7d8ff12327b98370e02cb6eae424da438</u>	+ 57.760851 USDC	✓
103	2021-11-22 02:18:29	<u>0x4a6647d6832201befc6991d499877f408259384cba79cba25dfcc95457e85796</u>	+ 58.109390 USDC	✓
104	2021-11-21 02:08:03	<u>0xd41fc92e7eb383cf91088d7ffa7165725c98085a45b4a396de626394c074a532</u>	+ 11,287.000000000000 0000000 Zers.io	✓
105	2021-11-21 02:07:43	<u>0x0256a4463bbc3a1f3177aa8b2c9239691a0dba770248853eb1257a8342bb15e0</u>	+ 114.378676 USDC	✓
106	2021-11-19 01:56:43	<u>0xf128ac7f6b21a2b89583216149cd45bc1212560508b01758aae3b9a1cd4b03c0</u>	+ 61.400000 USDC	✓
107	2021-11-17 07:16:26	<u>0x21273b44ff4dbee6f81b2f7faf74700a8c586e735ae56217561fc045aa82ab7a</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
108	2021-11-17 01:33:53	<u>0xeaef8d8572ff36a93faf6ce158db759c52ec61568ab4d7466a30f86acd0df8c7</u>	+ 59.000000 USDC	✓
109	2021-11-16 01:42:23	<u>0x3c811b52b1a0215c7e1236989f70749c3f8ec2ed8e24a518d5f10c8b5555f616</u>	+ 62.320294 USDC	✓
110	2021-11-15 23:25:07	<u>0xcde79021c0842ed8c7c3d6569919210b75820ca45e194b3d78d70a154b30ed0f</u>	+ 62.885320 USDC	✓

#	Date & time	Transaction Id	Amount	
111	2021-11-11 07:45:09	<u>0xbe0b24b3603d641fe058</u> <u>081e215337691c5c9114b1</u> <u>5adb91766b7caa60d95215</u>	+ 923,000.0000000000 00000000 SSX	✓
112	2021-11-11 02:22:07	<u>0xe5e69375b944eaafe888</u> <u>7862092200d8f5e13d5355</u> <u>35215028dddf9364558759</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
113	2021-11-11 02:20:49	<u>0xfc7b8c440d9de593394c</u> <u>ddceaf7c118d4417a6693f</u> <u>326decb94be62949dd0c0e</u>	+ 71.986823 USDC	✓
114	2021-11-05 09:11:37	<u>0x924781be590095fc2945</u> <u>23e6d6f0b2e24081bc8111</u> <u>878a43f4ad76e3fb764db9</u>	+ 923,000.0000000000 00000000 SSX	✓
115	2021-10-07 01:10:19	<u>0x6879adee387cdc05cdbe</u> <u>cad06caeba2112a3506193</u> <u>2072d07f836e5744f8f09e</u>	+ 10,000.0000000000 00000000 https://thrust.zone/dextools	✓
116	2021-09-24 21:22:09	<u>0x999848848d3d84dc6ed8</u> <u>add7bd8633fa255fd4d9ad</u> <u>d9cdb01f966c46bc0ac34d</u>	+ 923,000.0000000000 00000000 SSX	✓
117	2021-09-24 21:14:03	<u>0x81e928cc3e13016a141b</u> <u>5694afc40f071dd4414443</u> <u>0981d9620a3116f3c32af2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
118	2021-09-22 18:03:07	<u>0x815de6e16c95fa6d07bd</u> <u>a13b3fbc72ed9e14d62135</u> <u>45065d3782146a02f983e7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
119	2021-09-13 21:53:19	<u>0x73ae6338f5af30dac05c</u> <u>37f94b6b9cde43226a318e</u> <u>baf535a698e9a94f1d4cf1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
120	2021-09-13 00:27:59	<u>0x488b9a6dd25b0919bd9c</u> <u>bb99909d627541f3144adb</u> <u>0daaab19fafc9cdf54511b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
121	2021-09-10 23:16:34	<u>0xef47ae9bb734cea37ee6</u> <u>af8fd0bfff0806f287faa6a</u> <u>e7e1d67e4447d20f61b816</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
122	2021-09-07 21:36:14	<u>0x7555e999961686faf9f5</u> <u>70a404034ae7431a4d4ac2</u> <u>cef8a2bb221f760733d41f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 17:36:27	<u>0xdce76e0e1d2040aa5fe4</u> <u>51e5a952966419b579e448</u> <u>5984597f0a57841e00b67c</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 05:22:30	<u>0x04e07da8583a31b5230e</u> <u>465cb23b19f9664c219473</u> <u>e182ad658ecbea1bad44e6</u>	+ 1 claim-usdt.com	✓

* USD values displayed at the time of transaction

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