

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3cb4577ffdf7b0f8d7ca8c1781f120d76d92f0d</u>
TOTAL RECEIVED	713.024958987903914931 MATIC
	267.95 USD
TOTAL SEND	713.000016859323636709 MATIC
	267.94 USD

Token	Balance
MATIC	0.024942128580224428 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ SimpSwap.fi	29,367.000000000000000000000000 SIMP
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000000000 RGN
AeFX.io	800,000.000000000000000000000000 AeFX.io
24drop.net	2,000.00000000 24DROP.NET
XXPP.org	50,000.000000000000000000000000 XXPP.org
MovlToken	37.799999999999997158 MOVL










\* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
999 USDT	1 https://usdt.wincoin.win/
1 WETH	1 blockwin.win










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 19:57:03	<u>0x7cac4d48016e920a0d8e6537cdedb879628e0a17b07ebf1a5dab56ff00db67f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-13 19:57:03	<u>0x7cac4d48016e920a0d8e6537cdedb879628e0a17b07ebf1a5dab56ff00db67f3</u>	- 0.0016226100485192 52 MATIC  0.00 USD	✓
3	2023-02-13 19:57:03	<u>0x7cac4d48016e920a0d8e6537cdedb879628e0a17b07ebf1a5dab56ff00db67f3</u>	- 0.0074642009798350 80 MATIC  0.00 USD	✓
4	2022-09-26 10:52:30	<u>0xe94b939170176589f08f7c6e06ead172be9856928fb228df87d632d575088daf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-26 10:52:30	<u>0xe94b939170176589f08f7c6e06ead172be9856928fb228df87d632d575088daf</u>	- 0.0010642975789381 80 MATIC  0.00 USD	✓
6	2022-09-26 10:52:30	<u>0xe94b939170176589f08f7c6e06ead172be9856928fb228df87d632d575088daf</u>	- 0.00000000000004955 16 MATIC  0.00 USD	✓
7	2022-09-11 20:40:41	<u>0x86a0bd8120544aed1e618832f91a1e99bb845d35ac7176a1559d4b8d2fb12082</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2022-09-11 20:40:41	<u>0x86a0bd8120544aed1e61</u> <u>8832f91a1e99bb845d35ac</u> <u>7176a1559d4b8d2fb12082</u>	- 0.0011284083809836 74 MATIC  0.00 USD	✓
9	2022-09-11 20:40:41	<u>0x86a0bd8120544aed1e61</u> <u>8832f91a1e99bb845d35ac</u> <u>7176a1559d4b8d2fb12082</u>	- 0.00000000000004602 78 MATIC  0.00 USD	✓
10	2022-09-09 02:01:08	<u>0x242b1b38948c6562d112</u> <u>2df4c368fb8590033d8ed8</u> <u>62d2146a9946fbd0f7e59a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-09 02:01:08	<u>0x242b1b38948c6562d112</u> <u>2df4c368fb8590033d8ed8</u> <u>62d2146a9946fbd0f7e59a</u>	- 0.0011680018664938 32 MATIC  0.00 USD	✓
12	2022-09-09 02:01:08	<u>0x242b1b38948c6562d112</u> <u>2df4c368fb8590033d8ed8</u> <u>62d2146a9946fbd0f7e59a</u>	- 0.0000000000970503 48 MATIC  0.00 USD	✓
13	2022-09-05 23:40:34	<u>0x74346f7f2fc5995ac8f9</u> <u>8b91784488e1be9737533d</u> <u>b2c122c528ca8b67e7d0a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-05 23:40:34	<u>0x74346f7f2fc5995ac8f9</u> <u>8b91784488e1be9737533d</u> <u>b2c122c528ca8b67e7d0a1</u>	- 0.0011355368530752 72 MATIC  0.00 USD	✓
15	2022-09-05 23:40:34	<u>0x74346f7f2fc5995ac8f9</u> <u>8b91784488e1be9737533d</u> <u>b2c122c528ca8b67e7d0a1</u>	- 0.00000000000013449 72 MATIC  0.00 USD	✓
16	2022-09-03 08:40:34	<u>0x05d7f4fcb2e578b4d5a9</u> <u>1c02c61ec6f061be005fc8</u> <u>adc2cca45b7278754f30ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-03 08:40:34	<u>0x05d7f4fcb2e578b4d5a91c02c61ec6f061be005fc8adc2cca45b7278754f30ea</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
18	2022-09-03 08:40:34	<u>0x05d7f4fcb2e578b4d5a91c02c61ec6f061be005fc8adc2cca45b7278754f30ea</u>	- 0.00000000000004602 78 MATIC  0.00 USD	✓
19	2022-09-03 08:20:42	<u>0xa85a9e17a20e3b29e9e34daa42f1090ef5f3f885fd1369ba48d384c1c695e671</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓
20	2022-08-30 01:41:56	<u>0x7cbd3720ae99bfce71fe50721965580cc7567a270846f4f3a9d2573f96384d4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-08-30 01:41:56	<u>0x7cbd3720ae99bfce71fe50721965580cc7567a270846f4f3a9d2573f96384d4d</u>	- 0.0010618274441368 68 MATIC  0.00 USD	✓
22	2022-08-30 01:41:56	<u>0x7cbd3720ae99bfce71fe50721965580cc7567a270846f4f3a9d2573f96384d4d</u>	- 0.0000002944590026 34 MATIC  0.00 USD	✓
23	2022-08-27 08:03:56	<u>0xfb841583f11752f462bf2f143e22b8389cd2cb8c9b66288ac9eb6f79d567ee58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-27 08:03:56	<u>0xfb841583f11752f462bf2f143e22b8389cd2cb8c9b66288ac9eb6f79d567ee58</u>	- 0.0010618200001769 70 MATIC  0.00 USD	✓
25	2022-08-27 08:03:56	<u>0xfb841583f11752f462bf2f143e22b8389cd2cb8c9b66288ac9eb6f79d567ee58</u>	- 0.00000000000077866 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-08-24 19:41:59	<u>0x171bbabaa49dc652de29</u> <u>9c3cfd184b4d7201212c17</u> <u>c38da79c9ed938a442263f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-08-24 19:41:59	<u>0x171bbabaa49dc652de29</u> <u>9c3cfd184b4d7201212c17</u> <u>c38da79c9ed938a442263f</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
28	2022-08-24 19:41:59	<u>0x171bbabaa49dc652de29</u> <u>9c3cfd184b4d7201212c17</u> <u>c38da79c9ed938a442263f</u>	- 0.000000000000005309 10 MATIC  0.00 USD	✓
29	2022-08-21 21:01:10	<u>0x14745003ebe4f2668569</u> <u>340127aae8cf810c830a35</u> <u>0601551c83072479322a25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-08-21 21:01:10	<u>0x14745003ebe4f2668569</u> <u>340127aae8cf810c830a35</u> <u>0601551c83072479322a25</u>	- 0.0013321031725573 44 MATIC  0.00 USD	✓
31	2022-08-21 21:01:10	<u>0x14745003ebe4f2668569</u> <u>340127aae8cf810c830a35</u> <u>0601551c83072479322a25</u>	- 0.0000000152748116 10 MATIC  0.00 USD	✓
32	2022-08-19 02:40:41	<u>0x9ef06564387a517e771e</u> <u>07455916c48b4376202fbc</u> <u>b6e71a456d45da064f3f7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-08-19 02:40:41	<u>0x9ef06564387a517e771e</u> <u>07455916c48b4376202fbc</u> <u>b6e71a456d45da064f3f7a</u>	- 0.0010621821884802 66 MATIC  0.00 USD	✓
34	2022-08-19 02:40:41	<u>0x9ef06564387a517e771e</u> <u>07455916c48b4376202fbc</u> <u>b6e71a456d45da064f3f7a</u>	- 0.0000000026453946 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-16 10:51:20	<u>0x94aa4512fa0d2790b4d6</u> <u>9fc5a9e66d3f65b8745180</u> <u>a028f0255888287d4c3ff2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-08-16 10:51:20	<u>0x94aa4512fa0d2790b4d6</u> <u>9fc5a9e66d3f65b8745180</u> <u>a028f0255888287d4c3ff2</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
37	2022-08-16 10:51:20	<u>0x94aa4512fa0d2790b4d6</u> <u>9fc5a9e66d3f65b8745180</u> <u>a028f0255888287d4c3ff2</u>	- 0.00000000000014870 52 MATIC  0.00 USD	✓
38	2022-08-13 20:21:04	<u>0xbc20f582248060fc3e7e</u> <u>1cd62e9cb0a45f003aaa43</u> <u>6c20c96d3507b5774b4d15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-08-13 20:21:04	<u>0xbc20f582248060fc3e7e</u> <u>1cd62e9cb0a45f003aaa43</u> <u>6c20c96d3507b5774b4d15</u>	- 0.0010660321712775 42 MATIC  0.00 USD	✓
40	2022-08-13 20:21:04	<u>0xbc20f582248060fc3e7e</u> <u>1cd62e9cb0a45f003aaa43</u> <u>6c20c96d3507b5774b4d15</u>	- 0.00000000000020535 48 MATIC  0.00 USD	✓
41	2022-08-10 22:20:20	<u>0x73d15191ce5ec776c523</u> <u>396aa247b501fb6714b714</u> <u>913ad6d52d745acc5be86f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-08-10 22:20:20	<u>0x73d15191ce5ec776c523</u> <u>396aa247b501fb6714b714</u> <u>913ad6d52d745acc5be86f</u>	- 0.0010975859103520 08 MATIC  0.00 USD	✓
43	2022-08-10 22:20:20	<u>0x73d15191ce5ec776c523</u> <u>396aa247b501fb6714b714</u> <u>913ad6d52d745acc5be86f</u>	- 0.0000000000004602 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-08 01:40:50	<u>0xcec020b40d17228c7e637417687283712dda1344e917aa7d5ec4beb2ae37887f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-08-08 01:40:50	<u>0xcec020b40d17228c7e637417687283712dda1344e917aa7d5ec4beb2ae37887f</u>	- 0.0010621842089590 62 MATIC  0.00 USD	✓
46	2022-08-08 01:40:50	<u>0xcec020b40d17228c7e637417687283712dda1344e917aa7d5ec4beb2ae37887f</u>	- 0.0000000011233969 74 MATIC  0.00 USD	✓
47	2022-08-05 09:40:42	<u>0x1ed95742a7a3bea93e1f5ba4b048de85b980feee7799ab8f6d37a62935113c2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-08-05 09:40:42	<u>0x1ed95742a7a3bea93e1f5ba4b048de85b980feee7799ab8f6d37a62935113c2a</u>	- 0.0011680020208116 72 MATIC  0.00 USD	✓
49	2022-08-05 09:40:42	<u>0x1ed95742a7a3bea93e1f5ba4b048de85b980feee7799ab8f6d37a62935113c2a</u>	- 0.0000000000368451 54 MATIC  0.00 USD	✓
50	2022-08-02 19:25:17	<u>0x725cefe14770406ee8a82e608bc0ca98c38eb5780c902633108692d622835971</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-08-02 19:25:17	<u>0x725cefe14770406ee8a82e608bc0ca98c38eb5780c902633108692d622835971</u>	- 0.0010948542651724 56 MATIC  0.00 USD	✓
52	2022-08-02 19:25:17	<u>0x725cefe14770406ee8a82e608bc0ca98c38eb5780c902633108692d622835971</u>	- 0.0030225213524335 20 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
53	2022-07-31 08:40:54	<u>0x665dc5ddba1981d607b7</u> <u>22ccbfaa3c857551bdc1db</u> <u>000f910fd404e9c79cf6b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-07-31 08:40:54	<u>0x665dc5ddba1981d607b7</u> <u>22ccbfaa3c857551bdc1db</u> <u>000f910fd404e9c79cf6b3</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
55	2022-07-31 08:40:54	<u>0x665dc5ddba1981d607b7</u> <u>22ccbfaa3c857551bdc1db</u> <u>000f910fd404e9c79cf6b3</u>	- 0.000000000000006019 02 MATIC  0.00 USD	✓
56	2022-07-28 20:40:54	<u>0x511dc26d8170637e51ea</u> <u>97742acc3950cbe3b7a1f6</u> <u>d92802771d079e0ffef13d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-07-28 20:40:54	<u>0x511dc26d8170637e51ea</u> <u>97742acc3950cbe3b7a1f6</u> <u>d92802771d079e0ffef13d</u>	- 0.0010971961576014 48 MATIC  0.00 USD	✓
58	2022-07-28 20:40:54	<u>0x511dc26d8170637e51ea</u> <u>97742acc3950cbe3b7a1f6</u> <u>d92802771d079e0ffef13d</u>	- 0.0000000178877736 60 MATIC  0.00 USD	✓
59	2022-07-25 19:44:04	<u>0xeba42479f3e70e0ad39d</u> <u>9f80a90733884d92811b53</u> <u>029015101ed5cb6affc037</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-07-25 19:44:04	<u>0xeba42479f3e70e0ad39d</u> <u>9f80a90733884d92811b53</u> <u>029015101ed5cb6affc037</u>	- 0.0010804576606041 72 MATIC  0.00 USD	✓
61	2022-07-25 19:44:04	<u>0xeba42479f3e70e0ad39d</u> <u>9f80a90733884d92811b53</u> <u>029015101ed5cb6affc037</u>	- 0.0005171724614426 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-07-23 02:01:18	<u>0x39f5ae162f13dd79db29</u> <u>871054a8ba3c7a9acd2809</u> <u>f14dcacd8942e25d0041c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2022-07-23 02:01:18	<u>0x39f5ae162f13dd79db29</u> <u>871054a8ba3c7a9acd2809</u> <u>f14dcacd8942e25d0041c4</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
64	2022-07-23 02:01:18	<u>0x39f5ae162f13dd79db29</u> <u>871054a8ba3c7a9acd2809</u> <u>f14dcacd8942e25d0041c4</u>	- 0.000000000000004955 16 MATIC  0.00 USD	✓
65	2022-07-20 20:02:39	<u>0x6708ae0b088fba0118b2</u> <u>cffcdb278a649b1ed9d110</u> <u>0c2b4b30432c10bd00b9a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2022-07-20 20:02:39	<u>0x6708ae0b088fba0118b2</u> <u>cffcdb278a649b1ed9d110</u> <u>0c2b4b30432c10bd00b9a6</u>	- 0.0010618200305096 28 MATIC  0.00 USD	✓
67	2022-07-20 20:02:39	<u>0x6708ae0b088fba0118b2</u> <u>cffcdb278a649b1ed9d110</u> <u>0c2b4b30432c10bd00b9a6</u>	- 0.00000000000231830 70 MATIC  0.00 USD	✓
68	2022-07-18 01:01:26	<u>0x88833bb1fe6dab162454</u> <u>b06a055847a8d806dc00a5</u> <u>2b6ae9e3257e237d15bb4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2022-07-18 01:01:26	<u>0x88833bb1fe6dab162454</u> <u>b06a055847a8d806dc00a5</u> <u>2b6ae9e3257e237d15bb4a</u>	- 0.0010618200104766 24 MATIC  0.00 USD	✓
70	2022-07-18 01:01:26	<u>0x88833bb1fe6dab162454</u> <u>b06a055847a8d806dc00a5</u> <u>2b6ae9e3257e237d15bb4a</u>	- 0.00000000000295185 96 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
71	2022-07-16 07:41:43	<u>0x5fecfe74ee315d69af65</u> <u>5209f2e4f70d5ab2efe253</u> <u>ca00cf5e65715304279f82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2022-07-16 07:41:43	<u>0x5fecfe74ee315d69af65</u> <u>5209f2e4f70d5ab2efe253</u> <u>ca00cf5e65715304279f82</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
73	2022-07-16 07:41:43	<u>0x5fecfe74ee315d69af65</u> <u>5209f2e4f70d5ab2efe253</u> <u>ca00cf5e65715304279f82</u>	- 0.000000000000004955 16 MATIC  0.00 USD	✓
74	2022-07-12 19:41:04	<u>0xb0468bc72f6570cca16a</u> <u>65adbaa08807a3bddb5d09</u> <u>80e0494b77f9fa2718de29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2022-07-12 19:41:04	<u>0xb0468bc72f6570cca16a</u> <u>65adbaa08807a3bddb5d09</u> <u>80e0494b77f9fa2718de29</u>	- 0.0012123908708959 68 MATIC  0.00 USD	✓
76	2022-07-12 19:41:04	<u>0xb0468bc72f6570cca16a</u> <u>65adbaa08807a3bddb5d09</u> <u>80e0494b77f9fa2718de29</u>	- 0.0000278901375267 00 MATIC  0.00 USD	✓
77	2022-07-10 05:26:39	<u>0x2eac5223239b49ed9f04</u> <u>70088ef11f841887193faa</u> <u>715c07153ab3d8d64f6d81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2022-07-10 05:26:39	<u>0x2eac5223239b49ed9f04</u> <u>70088ef11f841887193faa</u> <u>715c07153ab3d8d64f6d81</u>	- 0.0010618200018050 94 MATIC  0.00 USD	✓
79	2022-07-10 05:26:39	<u>0x2eac5223239b49ed9f04</u> <u>70088ef11f841887193faa</u> <u>715c07153ab3d8d64f6d81</u>	- 0.000000000000006016 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-07-07 12:02:11	<u>0xb35a6c8eeb228b7657f4</u> <u>cc08446f3e10f12cf861f4</u> <u>0d4b08c03e5fedd4e9bc22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2022-07-07 12:02:11	<u>0xb35a6c8eeb228b7657f4</u> <u>cc08446f3e10f12cf861f4</u> <u>0d4b08c03e5fedd4e9bc22</u>	- 0.0010618202813823 00 MATIC  0.00 USD	✓
82	2022-07-07 12:02:11	<u>0xb35a6c8eeb228b7657f4</u> <u>cc08446f3e10f12cf861f4</u> <u>0d4b08c03e5fedd4e9bc22</u>	- 0.0000000013433084 82 MATIC  0.00 USD	✓
83	2022-07-04 20:05:23	<u>0xb7baace8f9eeab0882dc</u> <u>adf91ee4a4abf9345fae84</u> <u>308d5163caf93da4dbb85f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2022-07-04 20:05:23	<u>0xb7baace8f9eeab0882dc</u> <u>adf91ee4a4abf9345fae84</u> <u>308d5163caf93da4dbb85f</u>	- 0.0010619263020210 54 MATIC  0.00 USD	✓
85	2022-07-04 20:05:23	<u>0xb7baace8f9eeab0882dc</u> <u>adf91ee4a4abf9345fae84</u> <u>308d5163caf93da4dbb85f</u>	- 0.0000685229694645 60 MATIC  0.00 USD	✓
86	2022-07-02 02:02:45	<u>0x85d0949920b3d5b70f82</u> <u>7f1d3cda92e08d3a9839a4</u> <u>30822f8c10a81e8b4f9a7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-07-02 02:02:45	<u>0x85d0949920b3d5b70f82</u> <u>7f1d3cda92e08d3a9839a4</u> <u>30822f8c10a81e8b4f9a7b</u>	- 0.0010685825005987 56 MATIC  0.00 USD	✓
88	2022-07-02 02:02:45	<u>0x85d0949920b3d5b70f82</u> <u>7f1d3cda92e08d3a9839a4</u> <u>30822f8c10a81e8b4f9a7b</u>	- 0.00000000000003893 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-06-30 06:06:28	<u>0x0f6b6482bb7820e89855</u> <u>14aeee818b0ffa989e1257</u> <u>32f1a8809df7bcb629cea0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2022-06-30 06:06:28	<u>0x0f6b6482bb7820e89855</u> <u>14aeee818b0ffa989e1257</u> <u>32f1a8809df7bcb629cea0</u>	- 0.0010618203576563 70 MATIC  0.00 USD	✓
91	2022-06-30 06:06:28	<u>0x0f6b6482bb7820e89855</u> <u>14aeee818b0ffa989e1257</u> <u>32f1a8809df7bcb629cea0</u>	- 0.0000000102971410 26 MATIC  0.00 USD	✓
92	2022-06-30 05:42:24	<u>0xac96bd2e8c9471a72129</u> <u>715940f8fb80c84ba102c8</u> <u>71a2acf3ea76b0625ac802</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
93	2022-06-27 05:53:31	<u>0x0a3d5219f9003594a904</u> <u>3d266115abea338e4b1f50</u> <u>818c01d22715078a8cebd0</u>	- 15.210338306053063 917 MATIC  8.18 USD	✓
94	2022-06-27 05:53:31	<u>0x0a3d5219f9003594a904</u> <u>3d266115abea338e4b1f50</u> <u>818c01d22715078a8cebd0</u>	- 0.0005130936441185 92 MATIC  0.00 USD	✓
95	2022-06-27 05:53:31	<u>0x0a3d5219f9003594a904</u> <u>3d266115abea338e4b1f50</u> <u>818c01d22715078a8cebd0</u>	- 0.0001170263563434 96 MATIC  0.00 USD	✓
96	2022-06-26 06:27:12	<u>0xcbcfb3b03ab4fd8b451</u> <u>51f41caf4fb357e260e8d1</u> <u>de524dc0994e28958e1f12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2022-06-26 06:27:12	<u>0xcbcfb3b03ab4fd8b451</u> <u>51f41caf4fb357e260e8d1</u> <u>de524dc0994e28958e1f12</u>	- 0.0010618200261207 72 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
98	2022-06-26 06:27:12	<u>0xcbcfb3b03ab4fd8b45151f41caf4fb357e260e8d1de524dc0994e28958e1f12</u>	- 0.000000000224044 02 MATIC  0.00 USD	✓
99	2022-06-24 17:44:29	<u>0xbad999e3b225f15301fc72daff899de7f5a1e7c2f7f79908f81095211955cf73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2022-06-24 17:44:29	<u>0xbad999e3b225f15301fc72daff899de7f5a1e7c2f7f79908f81095211955cf73</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
101	2022-06-24 17:44:29	<u>0xbad999e3b225f15301fc72daff899de7f5a1e7c2f7f79908f81095211955cf73</u>	- 0.0000000000006019 02 MATIC  0.00 USD	✓
102	2022-06-10 20:01:17	<u>0xf841a29fdd340c7ac350f2b4869849dc31fa858732938706c2f7594c81192073</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2022-06-10 20:01:17	<u>0xf841a29fdd340c7ac350f2b4869849dc31fa858732938706c2f7594c81192073</u>	- 0.0010621800001770 30 MATIC  0.00 USD	✓
104	2022-06-10 20:01:17	<u>0xf841a29fdd340c7ac350f2b4869849dc31fa858732938706c2f7594c81192073</u>	- 0.0000000000007081 20 MATIC  0.00 USD	✓
105	2022-05-28 20:03:00	<u>0x3ad7929754a7d302a8da15af739554e8ad7d8798d7a351a9f8ad213a24086016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2022-05-28 20:03:00	<u>0x3ad7929754a7d302a8da15af739554e8ad7d8798d7a351a9f8ad213a24086016</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-05-28 20:03:00	<u>0x3ad7929754a7d302a8da</u> <u>15af739554e8ad7d8798d7</u> <u>a351a9f8ad213a24086016</u>	- 0.00000000000004248 72 MATIC  0.00 USD	✓
108	2022-05-24 00:21:40	<u>0xdc6b27d8c2d49861cfa0</u> <u>38b17183719d13bc80d38a</u> <u>bc5fb73654be9474df793e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
109	2022-05-24 00:21:40	<u>0xdc6b27d8c2d49861cfa0</u> <u>38b17183719d13bc80d38a</u> <u>bc5fb73654be9474df793e</u>	- 0.0010646584189378 20 MATIC  0.00 USD	✓
110	2022-05-24 00:21:40	<u>0xdc6b27d8c2d49861cfa0</u> <u>38b17183719d13bc80d38a</u> <u>bc5fb73654be9474df793e</u>	- 0.00000000000005310 90 MATIC  0.00 USD	✓
111	2022-05-13 19:42:52	<u>0xd867884b246f73452b34</u> <u>aa4c8a3e9b1cb2a5ee1df5</u> <u>20bf640b3d03634597abb1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
112	2022-05-13 19:42:52	<u>0xd867884b246f73452b34</u> <u>aa4c8a3e9b1cb2a5ee1df5</u> <u>20bf640b3d03634597abb1</u>	- 0.0019085798378343 06 MATIC  0.00 USD	✓
113	2022-05-13 19:42:52	<u>0xd867884b246f73452b34</u> <u>aa4c8a3e9b1cb2a5ee1df5</u> <u>20bf640b3d03634597abb1</u>	- 0.0005072397237831 42 MATIC  0.00 USD	✓
114	2022-05-11 19:30:28	<u>0x769199bdc14f40a6c625</u> <u>158dfc052a796b23532add</u> <u>be163b2f19e3bc1996e33c</u>	+ 15.167031149999999 684 MATIC  10.23 USD	✓
115	2022-05-10 02:21:17	<u>0xa8e839c2d8263e718aa0</u> <u>d578a173c00bd73969760e</u> <u>4b6e671b108a883c8f4938</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-05-10 02:21:17	<u>0xa8e839c2d8263e718aa0d578a173c00bd73969760e4b6e671b108a883c8f4938</u>	- 0.0010633317354676 14 MATIC  0.00 USD	✓
117	2022-05-10 02:21:17	<u>0xa8e839c2d8263e718aa0d578a173c00bd73969760e4b6e671b108a883c8f4938</u>	- 0.0004118717308794 54 MATIC  0.00 USD	✓
118	2022-05-08 20:03:52	<u>0x6ef07ad110f9b3f3e710d83a41452d46d0203b1c8b3d1c64130bed2d938607c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2022-05-08 20:03:52	<u>0x6ef07ad110f9b3f3e710d83a41452d46d0203b1c8b3d1c64130bed2d938607c1</u>	- 0.0010993456776335 04 MATIC  0.00 USD	✓
120	2022-05-08 20:03:52	<u>0x6ef07ad110f9b3f3e710d83a41452d46d0203b1c8b3d1c64130bed2d938607c1</u>	- 0.00000000000004956 84 MATIC  0.00 USD	✓
121	2022-05-04 06:58:16	<u>0x6d80e2f5f065d34baa83ee598c0b00475dc1089bad208bbe5a5fbc8378cd6217</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-05-04 06:58:16	<u>0x6d80e2f5f065d34baa83ee598c0b00475dc1089bad208bbe5a5fbc8378cd6217</u>	- 0.0010618571855380 98 MATIC  0.00 USD	✓
123	2022-05-04 06:58:16	<u>0x6d80e2f5f065d34baa83ee598c0b00475dc1089bad208bbe5a5fbc8378cd6217</u>	- 0.00000000000003893 34 MATIC  0.00 USD	✓
124	2022-05-02 20:20:53	<u>0xf601a67f4e1134e1a3990de6ccb740cbb4b7b658570139c7ca4fc40b6fdc431</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-05-02 20:20:53	<u>0xf601a67f4e1134e1a399</u> <u>0de6ccbf740cbb4b7b6585</u> <u>70139c7ca4fc40b6fdc431</u>	- 0.0010759759742577 78 MATIC  0.00 USD	✓
126	2022-05-02 20:20:53	<u>0xf601a67f4e1134e1a399</u> <u>0de6ccbf740cbb4b7b6585</u> <u>70139c7ca4fc40b6fdc431</u>	- 0.00000000000004953 48 MATIC  0.00 USD	✓
127	2022-05-01 20:01:57	<u>0xfb96708ffdc79a9dcbc1</u> <u>e6f9c977ef96aec8febce5</u> <u>648ea63869c9745c053cb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2022-05-01 20:01:57	<u>0xfb96708ffdc79a9dcbc1</u> <u>e6f9c977ef96aec8febce5</u> <u>648ea63869c9745c053cb9</u>	- 0.0010690010880583 02 MATIC  0.00 USD	✓
129	2022-05-01 20:01:57	<u>0xfb96708ffdc79a9dcbc1</u> <u>e6f9c977ef96aec8febce5</u> <u>648ea63869c9745c053cb9</u>	- 0.00000000000007786 68 MATIC  0.00 USD	✓
130	2022-04-29 22:34:54	<u>0x19edf624903476248fe4</u> <u>453b63d72d22e04e4dbf5d</u> <u>4836062ee5d9de7626043a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2022-04-29 22:34:54	<u>0x19edf624903476248fe4</u> <u>453b63d72d22e04e4dbf5d</u> <u>4836062ee5d9de7626043a</u>	- 0.0010779041153114 28 MATIC  0.00 USD	✓
132	2022-04-29 22:34:54	<u>0x19edf624903476248fe4</u> <u>453b63d72d22e04e4dbf5d</u> <u>4836062ee5d9de7626043a</u>	- 0.0001346121432891 84 MATIC  0.00 USD	✓
133	2022-04-28 21:21:29	<u>0xee30cf5ad0fa7a5ddd17</u> <u>14f2450aec1c030a6a779d</u> <u>7a74cfc3bb1704612938d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
134	2022-04-28 21:21:29	<u>0xee30cf5ad0fa7a5ddd1714f2450aec1c030a6a779d7a74cfc3bb1704612938d3</u>	- 0.0011683979918566 20 MATIC  0.00 USD	✓
135	2022-04-28 21:21:29	<u>0xee30cf5ad0fa7a5ddd1714f2450aec1c030a6a779d7a74cfc3bb1704612938d3</u>	- 0.0000000000012392 10 MATIC  0.00 USD	✓
136	2022-04-28 21:02:47	<u>0x060e397842bc5ed5b79b08036fbe4b4281881459b9789fc944490052021af8d7</u>	+ 0.02999999999999999 99 MATIC  0.03 USD	✓
137	2022-04-25 04:52:48	<u>0xfc88af51c1e5b3dd721f479b9037730eebd3089150b05f44412c97406afcd06c</u>	- 10.772432739721512 718 MATIC  13.96 USD	✓
138	2022-04-25 04:52:48	<u>0xfc88af51c1e5b3dd721f479b9037730eebd3089150b05f44412c97406afcd06c</u>	- 0.0008017082270005 72 MATIC  0.00 USD	✓
139	2022-04-25 04:52:48	<u>0xfc88af51c1e5b3dd721f479b9037730eebd3089150b05f44412c97406afcd06c</u>	- 0.0000000000427221 36 MATIC  0.00 USD	✓
140	2022-04-25 03:14:44	<u>0xd78076881a0023e61f0e1e1e505cbad669c4336137e1ed4283c31f3be0e732de</u>	+ 10.773064330000000 410 MATIC  13.72 USD	✓
141	2022-04-24 06:22:15	<u>0x8282c0b688923815b227e7c4db49c2edac03d040caf81daa3622f95109cb7462</u>	- 21.738277167214629 770 MATIC  29.36 USD	✓
142	2022-04-24 06:22:15	<u>0x8282c0b688923815b227e7c4db49c2edac03d040caf81daa3622f95109cb7462</u>	- 0.0006315902780676 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-04-24 06:22:15	<u>0x8282c0b688923815b227</u> <u>e7c4db49c2edac03d040ca</u> <u>f81daa3622f95109cb7462</u>	- 0.00000000000004200 80 MATIC  0.00 USD	✓
144	2022-04-24 05:43:59	<u>0xa43803f69d1f729b4066</u> <u>9c9a9ff722e9c396fc8d03</u> <u>0a5eb4e55c0595bcea9936</u>	+ 21.739304480000001 263 MATIC  29.36 USD	✓
145	2022-04-20 19:02:24	<u>0x965b79da6e259b48cc77</u> <u>f5d5b2d1611d1bed05bb94</u> <u>4e70bd20eed693d9a1e565</u>	- 43.607091447141904 439 MATIC  63.44 USD	✓
146	2022-04-20 19:02:24	<u>0x965b79da6e259b48cc77</u> <u>f5d5b2d1611d1bed05bb94</u> <u>4e70bd20eed693d9a1e565</u>	- 0.0007385669967609 76 MATIC  0.00 USD	✓
147	2022-04-20 19:02:24	<u>0x965b79da6e259b48cc77</u> <u>f5d5b2d1611d1bed05bb94</u> <u>4e70bd20eed693d9a1e565</u>	- 0.0002887457886107 88 MATIC  0.00 USD	✓
148	2022-04-20 18:37:51	<u>0x2890bb74e9cb3b91fdd5</u> <u>be95ad5268ef43fc7351ae</u> <u>ade05ad44206168eaa5f20</u>	+ 21.583860630000000 214 MATIC  31.40 USD	✓
149	2022-04-17 19:55:09	<u>0xce5488854ac5e78b3d7e</u> <u>f32086c55a0548f7b25c81</u> <u>ff9fe13ad96cb24de7170b</u>	+ 22.023863420000001 412 MATIC  28.93 USD	✓
150	2022-04-14 20:21:58	<u>0x880c69cc351de7962dc9</u> <u>150f5581d1963c99c099e9</u> <u>2e359fc23d8374d781171b</u>	- 22.250963582434103 216 MATIC  30.92 USD	✓
151	2022-04-14 20:21:58	<u>0x880c69cc351de7962dc9</u> <u>150f5581d1963c99c099e9</u> <u>2e359fc23d8374d781171b</u>	- 0.0006326028571941 16 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
152	2022-04-14 20:21:58	<u>0x880c69cc351de7962dc9</u> <u>150f5581d1963c99c099e9</u> <u>2e359fc23d8374d781171b</u>	- 0.00000000000009031 72 MATIC  0.00 USD	✓
153	2022-04-14 20:08:50	<u>0x4f33621a493d0fe85e89</u> <u>cd0426a1bdaf5503f33c48</u> <u>d01587c6fc1d7a78c0144a</u>	+ 22.251594959999998 480 MATIC  30.92 USD	✓
154	2022-04-11 19:15:14	<u>0xa3c4881f0451f4c359e4</u> <u>b82deff9d04d475dd004c7</u> <u>0b377a646a1f526da03b90</u>	- 22.010679179720021 637 MATIC  31.14 USD	✓
155	2022-04-11 19:15:14	<u>0xa3c4881f0451f4c359e4</u> <u>b82deff9d04d475dd004c7</u> <u>0b377a646a1f526da03b90</u>	- 0.0006313775654346 56 MATIC  0.00 USD	✓
156	2022-04-11 19:15:14	<u>0xa3c4881f0451f4c359e4</u> <u>b82deff9d04d475dd004c7</u> <u>0b377a646a1f526da03b90</u>	- 0.0000000000004620 88 MATIC  0.00 USD	✓
157	2022-04-11 17:51:36	<u>0x97ab787d6582ea1f0034</u> <u>5cf3a7bb9576e011c8a0b7</u> <u>d81dfe21354283463c3a4f</u>	+ 22.011310770000001 469 MATIC  29.36 USD	✓
158	2022-04-09 13:33:57	<u>0x0616ac1edf44dabedd64</u> <u>780f2273151569841e68ac</u> <u>40f3c8acd6fab2d6d5758a</u>	- 23.016751094445361 048 MATIC  33.67 USD	✓
159	2022-04-09 13:33:57	<u>0x0616ac1edf44dabedd64</u> <u>780f2273151569841e68ac</u> <u>40f3c8acd6fab2d6d5758a</u>	- 0.0006315902793698 80 MATIC  0.00 USD	✓
160	2022-04-09 13:33:57	<u>0x0616ac1edf44dabedd64</u> <u>780f2273151569841e68ac</u> <u>40f3c8acd6fab2d6d5758a</u>	- 0.0000000000006091 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2022-04-08 22:47:47	<u>0x56f3fc424def41ffdd518b03ed9609589fc250379588587f4dcec7e0b705dadf</u>	+ 23.017381900000000 172 MATIC  33.55 USD	✓
162	2022-04-05 22:41:24	<u>0xab4d0aa2a404a00ba9a1200a15b50540b3151ff9d3791092d179b3be73d43eee</u>	- 21.165029030792059 217 MATIC  32.40 USD	✓
163	2022-04-05 22:41:24	<u>0xab4d0aa2a404a00ba9a1200a15b50540b3151ff9d3791092d179b3be73d43eee</u>	- 0.0006308055543449 12 MATIC  0.00 USD	✓
164	2022-04-05 22:41:24	<u>0xab4d0aa2a404a00ba9a1200a15b50540b3151ff9d3791092d179b3be73d43eee</u>	- 0.0000000000002940 56 MATIC  0.00 USD	✓
165	2022-04-05 22:26:44	<u>0xffb6117a2c23f5169ef1be2c547b9c77ac08f2900ade26b558e68c977f619cde</u>	+ 21.165659439999998 881 MATIC  32.40 USD	✓
166	2022-04-03 02:21:00	<u>0xb523ae1c5c70c0dd8685aca913126976a7ba1f5a712168d2e70db04981c0ef97</u>	- 20.633648457439832 669 MATIC  34.72 USD	✓
167	2022-04-03 02:21:00	<u>0xb523ae1c5c70c0dd8685aca913126976a7ba1f5a712168d2e70db04981c0ef97</u>	- 0.0006304092077096 92 MATIC  0.00 USD	✓
168	2022-04-03 02:21:00	<u>0xb523ae1c5c70c0dd8685aca913126976a7ba1f5a712168d2e70db04981c0ef97</u>	- 0.0000000000002310 44 MATIC  0.00 USD	✓
169	2022-04-03 01:56:42	<u>0xfc9d9c4146887dc79e864a69ef08bf7eb4d86df7c3a889889852a352c46746ab</u>	+ 20.634280040000000 156 MATIC  34.72 USD	✓

#	Date & time	Transaction Id	Amount	
170	2022-03-31 03:24:22	<u>0x34a13b3b3f18b7ef61a0</u> <u>20750c740a41695546d0b4</u> <u>8add2bddb7f3aab78c6f1c</u>	- 9.9464697597199798 20 MATIC  17.15 USD	✓
171	2022-03-31 03:24:22	<u>0x34a13b3b3f18b7ef61a0</u> <u>20750c740a41695546d0b4</u> <u>8add2bddb7f3aab78c6f1c</u>	- 0.0006315825599587 96 MATIC  0.00 USD	✓
172	2022-03-31 03:24:22	<u>0x34a13b3b3f18b7ef61a0</u> <u>20750c740a41695546d0b4</u> <u>8add2bddb7f3aab78c6f1c</u>	- 0.0000000000002100 40 MATIC  0.00 USD	✓
173	2022-03-31 02:10:23	<u>0x8fb0b404546aab1335b0</u> <u>362f7c322f1f192513c9cb</u> <u>e38630554f6e418d57d17e</u>	+ 9.9471013500000005 08 MATIC  17.15 USD	✓
174	2022-03-30 20:24:46	<u>0x916f9eb2b14dfc48e9bb</u> <u>e7ba00485a80b7f2fffd9b</u> <u>660d45397e8594f0dad156</u>	- 19.947282554764651 508 MATIC  34.40 USD	✓
175	2022-03-30 20:24:46	<u>0x916f9eb2b14dfc48e9bb</u> <u>e7ba00485a80b7f2fffd9b</u> <u>660d45397e8594f0dad156</u>	- 0.0006315902797899 60 MATIC  0.00 USD	✓
176	2022-03-30 20:24:46	<u>0x916f9eb2b14dfc48e9bb</u> <u>e7ba00485a80b7f2fffd9b</u> <u>660d45397e8594f0dad156</u>	- 0.0000000000002310 44 MATIC  0.00 USD	✓
177	2022-03-30 19:43:17	<u>0xfacd66c6f07fa1afffe3</u> <u>a980a62fe27777442a408f</u> <u>381adf2c616884ecf9c0da</u>	+ 10.106277869999999 552 MATIC  17.43 USD	✓
178	2022-03-28 20:01:03	<u>0x87de34d73292b4936509</u> <u>1c1119ec7deeaac6f31399</u> <u>767d34bc6ed61ffee7da50</u>	+ 9.8416370900000007 54 MATIC  16.99 USD	✓

#	Date & time	Transaction Id	Amount	
179	2022-03-26 23:03:16	<u>0x275bee4056976742a1e6</u> <u>3b8b63f0335d2d1b3017a9</u> <u>613f7ff99629504c184978</u>	- 9.7944510329170402 23 MATIC  15.92 USD	✓
180	2022-03-26 23:03:16	<u>0x275bee4056976742a1e6</u> <u>3b8b63f0335d2d1b3017a9</u> <u>613f7ff99629504c184978</u>	- 0.0006324052351789 96 MATIC  0.00 USD	✓
181	2022-03-26 23:03:16	<u>0x275bee4056976742a1e6</u> <u>3b8b63f0335d2d1b3017a9</u> <u>613f7ff99629504c184978</u>	- 0.00000000000001680 32 MATIC  0.00 USD	✓
182	2022-03-26 22:40:50	<u>0x66f407b41bda231feeb4</u> <u>bcffa8f1f6d848e2f7b889</u> <u>7073748b9b223897cd6b6c</u>	+ 9.7950821399999998 82 MATIC  15.92 USD	✓
183	2022-03-25 15:33:07	<u>0xad04fea30736492285df</u> <u>cb41319d29ff319cbcb8b3</u> <u>0eac45232e2c4c19040b29</u>	- 9.2194127586914493 83 MATIC  14.54 USD	✓
184	2022-03-25 15:33:07	<u>0xad04fea30736492285df</u> <u>cb41319d29ff319cbcb8b3</u> <u>0eac45232e2c4c19040b29</u>	- 0.0006311059301124 48 MATIC  0.00 USD	✓
185	2022-03-25 15:33:07	<u>0xad04fea30736492285df</u> <u>cb41319d29ff319cbcb8b3</u> <u>0eac45232e2c4c19040b29</u>	- 0.0000000011528465 48 MATIC  0.00 USD	✓
186	2022-03-25 14:25:29	<u>0x74f7f68fc4df00839aec</u> <u>36aaa926b96f4740c3b87d</u> <u>0a6ba466f10d1e64ab8f0c</u>	+ 9.2200431700000002 88 MATIC  14.54 USD	✓
187	2022-03-24 10:23:13	<u>0x3b01b35051f44e2f61b6</u> <u>30d771669a817508b78e8b</u> <u>8850a7a64aee4263bf6a64</u>	- 9.9993488759996420 61 MATIC  16.28 USD	✓

#	Date & time	Transaction Id	Amount	
188	2022-03-24 10:23:13	<u>0x3b01b35051f44e2f61b630d771669a817508b78e8b8850a7a64aee4263bf6a64</u>	- 0.0006304113063873 64 MATIC  0.00 USD	✓
189	2022-03-24 10:23:13	<u>0x3b01b35051f44e2f61b630d771669a817508b78e8b8850a7a64aee4263bf6a64</u>	- 0.00000000000021634 12 MATIC  0.00 USD	✓
190	2022-03-24 09:40:51	<u>0x512fd9cab0261b259dcd1eded25f502168cdc2998914cd30b1f31f51536a2011</u>	+ 10.000000000000000 000 MATIC  16.29 USD	✓
191	2022-03-22 19:41:55	<u>0xdcc8eb567fd4c3689f49860f5463378931be0825f93be6883c19376c63240a42</u>	- 34.289368487306568 056 MATIC  51.87 USD	✓
192	2022-03-22 19:41:55	<u>0xdcc8eb567fd4c3689f49860f5463378931be0825f93be6883c19376c63240a42</u>	- 0.0006511239930266 72 MATIC  0.00 USD	✓
193	2022-03-22 19:41:55	<u>0xdcc8eb567fd4c3689f49860f5463378931be0825f93be6883c19376c63240a42</u>	- 0.00000000000073303 96 MATIC  0.00 USD	✓
194	2022-03-22 19:00:15	<u>0x2b65b56718521543a46afa46ad2e64d55d1633adcd3a9d6acb29f5fe6fd1e70b</u>	+ 34.289999999999999 147 MATIC  51.88 USD	✓
195	2022-03-17 12:22:00	<u>0xa05863cf2913d687ee13337a7619b2238bec12a5007a650c92e7ea2a5da46ac3</u>	- 65.999369350720726 857 MATIC  95.43 USD	✓
196	2022-03-17 12:22:00	<u>0xa05863cf2913d687ee13337a7619b2238bec12a5007a650c92e7ea2a5da46ac3</u>	- 0.0006315126924002 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
197	2022-03-17 12:22:00	<u>0xa05863cf2913d687ee13337a7619b2238bec12a5007a650c92e7ea2a5da46ac3</u>	- 0.00000000000010291 96 MATIC  0.00 USD	✓
198	2022-03-17 09:14:36	<u>0x1f5b0b616361ebf3539f9a20dd43f4cfca394736bc9a3f2ee99edab1c840494b</u>	+ 66.000000000000000 000 MATIC  95.43 USD	✓
199	2022-03-04 04:05:08	<u>0x80847d77d3e53f3a032afab0b2983b85919e9be10c0f02546467c514f84aaf05</u>	- 53.825496719720021 588 MATIC  83.75 USD	✓
200	2022-03-04 04:05:08	<u>0x80847d77d3e53f3a032afab0b2983b85919e9be10c0f02546467c514f84aaf05</u>	- 0.0006306492582038 88 MATIC  0.00 USD	✓
201	2022-03-04 04:05:08	<u>0x80847d77d3e53f3a032afab0b2983b85919e9be10c0f02546467c514f84aaf05</u>	- 0.0000000000210670 12 MATIC  0.00 USD	✓
202	2022-03-03 22:26:39	<u>0xe21eb7de9ac7403193cb5836e90be4d93a9c0b787a0e3df4c39227e55d710880</u>	+ 53.856128310000002 557 MATIC  83.80 USD	✓
203	2022-02-18 10:29:26	<u>0xfca6dcb687102d550165ba75b1ee2919755ae3669f87aaffd35d928cabf0d7f0</u>	- 85.596623911436097 387 MATIC  136.35 USD	✓
204	2022-02-18 10:29:26	<u>0xfca6dcb687102d550165ba75b1ee2919755ae3669f87aaffd35d928cabf0d7f0</u>	- 0.0006315902795589 16 MATIC  0.00 USD	✓
205	2022-02-18 10:29:26	<u>0xfca6dcb687102d550165ba75b1ee2919755ae3669f87aaffd35d928cabf0d7f0</u>	- 0.0000000000004200 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
206	2022-02-17 19:56:22	<u>0xdf74e4d87b045717cff8d46649bc4af3eabd325b55dc72dd168bbe7575a6cfc9</u>	+ 17.597415259999998 227 MATIC  29.17 USD	✓
207	2022-02-10 20:29:58	<u>0xbdcd30434ec114adb56ccea7220036382b95c041d2730e5bd08305fe0aef46b</u>	+ 8.0000000000000000 00 MATIC  14.87 USD	✓
208	2022-02-09 20:17:07	<u>0xb141e0aa59911e71c8edc88f69fb598404202003de88c60c71edd04f3b988653</u>	+ 8.0000000000000000 00 MATIC  16.08 USD	✓
209	2022-02-06 01:51:17	<u>0xad788e3ad545c38b18d4d636ca6cfaa6fd68197912753deaa196ab2c177073d6</u>	+ 52.0000000000000000 000 MATIC  88.97 USD	✓
210	2022-01-25 12:19:28	<u>0x04f581dbb068ad9d487dc5ed096e340801e70b39df8bc424a57aeb7be438bca9</u>	- 213.90392267790389 2691 MATIC  333.47 USD	✓
211	2022-01-25 12:19:28	<u>0x04f581dbb068ad9d487dc5ed096e340801e70b39df8bc424a57aeb7be438bca9</u>	- 0.0007034015720464 40 MATIC  0.00 USD	✓
212	2022-01-25 12:19:28	<u>0x04f581dbb068ad9d487dc5ed096e340801e70b39df8bc424a57aeb7be438bca9</u>	- 0.0000879469918577 60 MATIC  0.00 USD	✓
213	2022-01-23 03:06:42	<u>0xff1b0bc6bbcedea3842a6b0e814683ca6c0247a2752ba8979a886a6076d4cf54</u>	+ 18.0000000000000000 000 MATIC  29.30 USD	✓
214	2022-01-09 02:20:45	<u>0x191743fe186068278648d37ae03ce80f13e119c28cd0950435cdc237456c8548</u>	+ 55.0000000000000000 000 MATIC  112.03 USD	✓

#	Date & time	Transaction Id	Amount	
215	2021-12-22 21:21:34	<u>0x91a83504ff8cef660ddf</u> <u>b24fbee2c485876dd0aae4</u> <u>8a4512e73a4d98f7e7b9d6</u>	+ 23.0000000000000000 000 MATIC  57.82 USD	✓
216	2021-11-23 22:51:48	<u>0x279c8cbca88c9204f7ae</u> <u>ebf8a7d4c38277fc622f8d</u> <u>5158d04173379c466f36b7</u>	+ 25.0000000000000000 000 MATIC  43.87 USD	✓
217	2021-11-19 18:48:24	<u>0x4ab195ebc2cb0a0a29de</u> <u>5f0fc55e2a1486c1d02c24</u> <u>b7b973c368a93f6921419d</u>	+ 13.0000000000000000 000 MATIC  21.17 USD	✓
218	2021-11-17 22:26:46	<u>0xbc99a3ada1292e9cbc4b</u> <u>06ebd6fa704983a4195f06</u> <u>8b67a11936460e205ae9e6</u>	+ 26.0000000000000000 000 MATIC  40.63 USD	✓
219	2021-11-13 06:06:10	<u>0x037067f43bd5cfd47652</u> <u>3e0bd3c2e3e2f09a3c9193</u> <u>ea86a1758c7579197ebe25</u>	+ 13.0000000000000000 000 MATIC  22.75 USD	✓
220	2021-11-10 23:48:54	<u>0x694e51fcb1ba1ac75d06</u> <u>27458b7c53077f2a799981</u> <u>c63aa654882705b0480a3b</u>	+ 29.0000000000000000 000 MATIC  50.63 USD	✓
221	2021-11-06 23:54:55	<u>0x930e453f35b887f3edf6</u> <u>3f624bfb6ff75d0699c64c</u> <u>bb31bf216cfa635a7e7038</u>	+ 11.913922677903890 701 MATIC  22.57 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:32:43	<u>0x571f85c83ce1ab710ba9</u> <u>0b674a9960587607a8a2ed</u> <u>30e56ac7bbc47ad80120e8</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-13 19:57:03	<u>0x7cac4d48016e920a0d8e6537cdedb879628e0a17b07ebf1a5dab56ff00db67f3</u>	- 90.451388 USDC 90.45 USD	✓
3	2023-01-30 14:26:17	<u>0xf41a67e76803d9f93408b754e205659c4a4308f76b7989db061ec9e252209f07</u>	+ 29,367.000000000000 0000000 SIMP	✓
4	2022-12-01 16:56:54	<u>0xb1a2a5797fe758ab9b1adeaec0c64bb52eb95ad82151275a1983576113c3bb37</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-12 15:40:50	<u>0x20a63a3916aa87ca54428d7a88de57940d940a0ef8cf199e5453cbff08be8f73</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-30 01:30:10	<u>0x63665e1396e26141a79576c56855da7d5ccd689345cf27f9452181cd6f6665db</u>	+ 2,022.00000000 24DROP.NET	✓
7	2022-09-26 10:52:30	<u>0xe94b939170176589f08f7c6e06ead172be9856928fb228df87d632d575088daf</u>	- 16.430476 USDT 16.43 USD	✓
8	2022-09-14 07:26:31	<u>0x82da4204aa7bf27ea49e6da62f63d5f8249da88fe878b897145319f32eadd77c</u>	+ 8.020765 USDT 8.02 USD	✓
9	2022-09-13 02:09:30	<u>0x315cca1f4062f616994ef87aed3d1aa4a332816022fca4c6912b28cdfcf6ab33</u>	+ 8.409711 USDT 8.41 USD	✓
10	2022-09-11 20:40:41	<u>0x86a0bd8120544aed1e618832f91a1e99bb845d35ac7176a1559d4b8d2fb12082</u>	- 17.363553 USDT 17.36 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-11 20:23:55	<u>0x543c266292f9ad3ac864</u> <u>0f689a2b33fc8b1b4c3639</u> <u>233e49862c1b527b6bcca0</u>	+ 8.760720 USDT 8.76 USD	✔
12	2022-09-10 04:47:09	<u>0x221732424846ff6a03ac</u> <u>9fa8223d543ed48edf566f</u> <u>fa47628a9ee2f69aae72c1</u>	+ 8.602833 USDT 8.60 USD	✔
13	2022-09-09 13:21:11	<u>0x098b5c1240074f6f7c0e</u> <u>54cea8d5a48605ecb411ac</u> <u>c5054a53fe5b5432493561</u>	+ 3,000,000.00000000 0Bets.io	✔
14	2022-09-09 02:01:08	<u>0x242b1b38948c6562d112</u> <u>2df4c368fb8590033d8ed8</u> <u>62d2146a9946fbd0f7e59a</u>	- 16.221714 USDT 16.22 USD	✔
15	2022-09-09 01:43:34	<u>0xad3dc0843973ef96bfc6</u> <u>0b0cfd59db3897a6fdf1d1</u> <u>a239790fcd5c95adf02ee1</u>	+ 8.130480 USDT 8.13 USD	✔
16	2022-09-07 20:28:59	<u>0x96fd1d01aff8e3732acc</u> <u>0520994bebf88779cc93d0</u> <u>cdb04df0cc5544ca806498</u>	+ 8.091234 USDT 8.09 USD	✔
17	2022-09-05 23:40:34	<u>0x74346f7f2fc5995ac8f9</u> <u>8b91784488e1be9737533d</u> <u>b2c122c528ca8b67e7d0a1</u>	- 15.732953 USDT 15.73 USD	✔
18	2022-09-05 23:30:42	<u>0x35f943277fcc97966b27</u> <u>3942dc0e044fd462ca07ac</u> <u>8a285ba74d1ac3ae25611b</u>	+ 7.945822 USDT 7.94 USD	✔
19	2022-09-04 20:18:35	<u>0xf80da0807d2736dfbeb</u> <u>81ebf1eff1d063c52d17ff</u> <u>9ba1601c99b072bbfe96af</u>	+ 7.787131 USDT 7.78 USD	✔

#	Date & time	Transaction Id	Amount	
20	2022-09-03 08:40:34	<u>0x05d7f4fcb2e578b4d5a91c02c61ec6f061be005fc8adc2cca45b7278754f30ea</u>	- 23.351835 USDT 23.35 USD	✔
21	2022-09-03 07:21:20	<u>0x06758054cf74596200cc766463eb16a0e28c519b5053d03e083b72bc75cde1fb</u>	+ 15.493567 USDT 15.49 USD	✔
22	2022-08-31 10:12:44	<u>0x487b75a2ddc36c4df3062c6cec3222ef17006fdec2066937b112a935849cf921</u>	+ 7.858268 USDT 7.85 USD	✔
23	2022-08-30 01:41:56	<u>0x7cbd3720ae99bfce71fe50721965580cc7567a270846f4f3a9d2573f96384d4d</u>	- 15.037041 USDT 15.03 USD	✔
24	2022-08-30 01:28:32	<u>0x514df09dd30f0bcb3759b5d63e6d69846ec1ca69a112895ccea63fef9d9109f725</u>	+ 7.644989 USDT 7.64 USD	✔
25	2022-08-28 19:50:00	<u>0x7fe09d3acc26c28d37e6a4fe8f6b3bb4e1f6e2df759c6509b9901dcff0d7d176</u>	+ 7.392052 USDT 7.39 USD	✔
26	2022-08-27 08:03:56	<u>0xfb841583f11752f462bf2f143e22b8389cd2cb8c9b66288ac9eb6f79d567ee58</u>	- 15.873411 USDT 15.87 USD	✔
27	2022-08-27 07:48:07	<u>0xd88fa11be780031fa271f8bdbeaf25fd3f531d2212b30c52f6803eb644e449ca</u>	+ 7.450798 USDT 7.45 USD	✔
28	2022-08-25 22:59:56	<u>0x17990a84da5cc31463c3c374c1bc934e3d71e25441c104884442d01b61ba5c43</u>	+ 8.422613 USDT 8.42 USD	✔


#	Date & time	Transaction Id	Amount	
29	2022-08-24 19:41:59	<u>0x171bbabaa49dc652de299c3cfd184b4d7201212c17c38da79c9ed938a442263f</u>	- 16.344506 USDT 	✓
			16.34 USD	
30	2022-08-24 19:23:42	<u>0x91de020c54b81778cd98b1f4ff4f10782f85e1acb2f10659640bda7d8ea5515d</u>	+ 8.362294 USDT 	✓
			8.36 USD	
31	2022-08-23 19:26:02	<u>0xb34a34c7a62fa3bff632cb34e0be2b566d0028b2c554e25b42e144c0b9afec64</u>	+ 7.982212 USDT 	✓
			7.98 USD	
32	2022-08-21 21:01:10	<u>0x14745003ebe4f2668569340127aae8cf810c830a350601551c83072479322a25</u>	- 15.740169 USDT 	✓
			15.74 USD	
33	2022-08-21 20:30:54	<u>0x11f92f8bb804f942f8b845aaa6c28fe8430a06a357fca5fac4652d214d8ab983</u>	+ 8.013670 USDT 	✓
			8.01 USD	
34	2022-08-20 21:28:28	<u>0xdf2e991ccf08560034c4d1a6267bde9a59bc8f998a5e5a376438eda49039945d</u>	+ 7.726499 USDT 	✓
			7.72 USD	
35	2022-08-19 02:40:41	<u>0x9ef06564387a517e771e07455916c48b4376202fbc b6e71a456d45da064f3f7a</u>	- 18.238407 USDT 	✓
			18.23 USD	
36	2022-08-19 02:27:21	<u>0x2622fd21b88b05268db12175b941b56ad26288249956b60b662e939f5d5b896a</u>	+ 9.064108 USDT 	✓
			9.06 USD	
37	2022-08-17 19:15:35	<u>0x65b5dccf4fdaf53f05ea20ddac4282332ecab005d13b76e44a62114c2c17786b</u>	+ 9.174299 USDT 	✓
			9.17 USD	

#	Date & time	Transaction Id	Amount	
38	2022-08-16 10:51:20	<u>0x94aa4512fa0d2790b4d69fc5a9e66d3f65b8745180a028f0255888287d4c3ff2</u>	- 19.339931 USDT  19.34 USD	✓
39	2022-08-16 10:13:29	<u>0xe195cc739284c4bca71b0bc63761e989d30a5e193db73b38c361b76b5981ae9c</u>	+ 9.422149 USDT  9.42 USD	✓
40	2022-08-15 03:02:11	<u>0x26fe2c6a71fadff42990cdedb6ed97d7cc0557f7e1516785a10203684a954aec</u>	+ 739.00000000000000 0000 TetherLP.com	✓
41	2022-08-15 02:49:55	<u>0x4119765fd0a495850fba093dc40f2e718d0654f6eddaf510da0d15045d33d22f</u>	+ 9.917782 USDT  9.92 USD	✓
42	2022-08-13 20:21:04	<u>0xbc20f582248060fc3e7e1cd62e9cb0a45f003aaa436c20c96d3507b5774b4d15</u>	- 19.245109 USDT  19.25 USD	✓
43	2022-08-13 20:01:34	<u>0x0b68e0d927a6862ddbcb683c964cf80c73de51685689fb1eaf353ccd95b2d246</u>	+ 9.798961 USDT  9.80 USD	✓
44	2022-08-12 14:45:31	<u>0x748a74acc30aaaf27d9de1d83de299c2428af707576a7c3e100d955703a7219b</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
45	2022-08-12 09:38:57	<u>0x3f7130bfd154b965600c6c9d4274114d0ba05c2e8113e6aeba096f6aee10fbec</u>	+ 9.446148 USDT  9.44 USD	✓
46	2022-08-10 22:20:20	<u>0x73d15191ce5ec776c523396aa247b501fb6714b714913ad6d52d745acc5be86f</u>	- 17.603893 USDT  17.60 USD	✓


#	Date & time	Transaction Id	Amount	
47	2022-08-10 22:03:10	<u>0x2ecebcae1ff6426ec5de</u> <u>ddeb208a0342bbe1495dca</u> <u>8b1ff4114ed6383b42fa78</u>	+ 9.224453 USDT  9.22 USD	✓
48	2022-08-09 18:57:37	<u>0x0542e442e2b32715f7b5</u> <u>a89520c73fb9a78e1c7a50</u> <u>520ab32af29ffd39ce013b</u>	+ 8.379440 USDT  8.38 USD	✓
49	2022-08-08 01:40:50	<u>0xcec020b40d17228c7e63</u> <u>7417687283712dda1344e9</u> <u>17aa7d5ec4beb2ae37887f</u>	- 16.937584 USDT  16.94 USD	✓
50	2022-08-08 01:16:22	<u>0xa2ed2ac2b34c315b4bdb</u> <u>ebed1f202766141efcd417</u> <u>e2a6d69b5739b0bdcc9f8d</u>	+ 8.455234 USDT  8.45 USD	✓
51	2022-08-06 19:24:05	<u>0xd9ad4e2e30bcd4a2c04a</u> <u>c8461d9664aff3438db409</u> <u>d312d36d2ef3ba082eb138</u>	+ 8.482350 USDT  8.48 USD	✓
52	2022-08-05 09:40:42	<u>0x1ed95742a7a3bea93e1f</u> <u>5ba4b048de85b980feee77</u> <u>99ab8f6d37a62935113c2a</u>	- 16.377950 USDT  16.37 USD	✓
53	2022-08-05 09:33:42	<u>0x86359959732e22115e35</u> <u>9bbf36a93b5e1d8d8b6b51</u> <u>1f1e3c800e046d811d0350</u>	+ 8.268197 USDT  8.26 USD	✓
54	2022-08-04 07:26:27	<u>0x53254f5193e7d209a0f4</u> <u>97084415e55567f0737bb5</u> <u>d20b9d52905f1448da61c6</u>	+ 8.109753 USDT  8.11 USD	✓
55	2022-08-02 19:25:17	<u>0x725cefe14770406ee8a8</u> <u>2e608bc0ca98c38eb5780c</u> <u>902633108692d622835971</u>	- 16.182215 USDT  16.18 USD	✓



#	Date & time	Transaction Id	Amount	
56	2022-08-02 19:10:55	<u>0x95c8d007557810493a4b28833ac8cc9348472e81c5f4529413b830e66986b806</u>	+ 8.106893 USDT 8.10 USD	✔
57	2022-08-01 19:45:43	<u>0xd11e911249dffaa826d2ed422f2d9d6ca3fc77a77354a4e6b41469604d1adc67</u>	+ 8.075322 USDT 8.07 USD	✔
58	2022-07-31 08:40:54	<u>0x665dc5ddba1981d607b722ccbfaa3c857551bdc1db000f910fd404e9c79cf6b3</u>	- 17.024107 USDT 17.02 USD	✔
59	2022-07-31 08:15:13	<u>0x833ab0c59ac696132c05fe95c80b6988dd0787d5f8484f9e04c612ba89fe6684</u>	+ 8.408902 USDT 8.41 USD	✔
60	2022-07-29 20:38:49	<u>0x5f55e9a8918613446f5f19a1f5d4db50322719ada5abc02e63e912c67a7fa04f</u>	+ 8.615205 USDT 8.61 USD	✔
61	2022-07-28 20:40:54	<u>0x511dc26d8170637e51ea97742acc3950cbe3b7a1f6d92802771d079e0ffef13d</u>	- 15.747189 USDT 15.75 USD	✔
62	2022-07-28 20:19:58	<u>0x1078133f3ed0a56ea6d8572fd045d8d460a6e2f718f3a32797b6fdb51509a0a8</u>	+ 8.609140 USDT 8.61 USD	✔
63	2022-07-27 01:41:19	<u>0x8ffb234113a4ab89729eccad2c221747e6f2890d3a7667fd62e981796497977b</u>	+ 7.138049 USDT 7.13 USD	✔
64	2022-07-25 19:44:04	<u>0xeba42479f3e70e0ad39d9f80a90733884d92811b53029015101ed5cb6affc037</u>	- 15.236208 USDT 15.23 USD	✔

#	Date & time	Transaction Id	Amount	
65	2022-07-25 19:13:58	<u>0xe0487da5e6373eca8301</u> <u>6aa01c04c1fdd9fdf5042a</u> <u>029f4636ece81818d80c9c</u>	+ 7.311285 USDT  7.31 USD	✓
66	2022-07-24 10:00:33	<u>0xedc71f61b28d111976f1</u> <u>b4f1f9b3f6bcd0c130e29a</u> <u>1933159899d0592b1f6d06</u>	+ 7.924923 USDT  7.92 USD	✓
67	2022-07-23 02:01:18	<u>0x39f5ae162f13dd79db29</u> <u>871054a8ba3c7a9acd2809</u> <u>f14dcacd8942e25d0041c4</u>	- 15.363885 USDT  15.36 USD	✓
68	2022-07-23 01:42:02	<u>0xd01351945936b5f57e29</u> <u>7ec8f7b7fb289a300dfd73</u> <u>9eb764c35a3ac47fc89876</u>	+ 7.712434 USDT  7.71 USD	✓
69	2022-07-21 18:50:59	<u>0x7a0b16ab7889f086be6a</u> <u>19859ffc7ab98c5e247a03</u> <u>2cd3783cd166bc961a2c3a</u>	+ 7.651451 USDT  7.65 USD	✓
70	2022-07-20 20:02:39	<u>0x6708ae0b088fba0118b2</u> <u>cffcdb278a649b1ed9d110</u> <u>0c2b4b30432c10bd00b9a6</u>	- 15.592427 USDT  15.59 USD	✓
71	2022-07-20 19:46:31	<u>0xa8f18a7143fcb7b017e5</u> <u>0a04e673052f768f84ab94</u> <u>92127360888ce3eeb3e0f1</u>	+ 15.592427 USDT  15.59 USD	✓
72	2022-07-18 01:01:26	<u>0x88833bb1fe6dab162454</u> <u>b06a055847a8d806dc00a5</u> <u>2b6ae9e3257e237d15bb4a</u>	- 13.349789 USDT  13.34 USD	✓
73	2022-07-18 00:38:38	<u>0x8899f64a153645c8c32a</u> <u>739326deab93ad75c05819</u> <u>f20d25715eac92dac5fe5f</u>	+ 6.713767 USDT  6.71 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-07-16 22:05:01	<u>0xed6fc3876e1a71e7d9f749e956f537a9df43e3aaddac6e48380021977ad4093f</u>	+ 6.636022 USDT 6.63 USD	✓
75	2022-07-16 07:41:43	<u>0x5fecfe74ee315d69af655209f2e4f70d5ab2efe253ca00cf5e65715304279f82</u>	- 11.405031 USDT 11.40 USD	✓
76	2022-07-16 07:14:22	<u>0x52958a0563fe27466ceac0d7628b4675e31796b5ecf1ab700e9da21db409ed35</u>	+ 11.405031 USDT 11.40 USD	✓
77	2022-07-12 19:41:04	<u>0xb0468bc72f6570cca16a65adbaa08807a3bddb5d0980e0494b77f9fa2718de29</u>	- 10.690515 USDT 10.68 USD	✓
78	2022-07-12 19:21:52	<u>0x733d4276e5272993cd6d1bfb2a1848b84d2f7f55558b7e2d95279ec9d8cde286</u>	+ 10.690515 USDT 10.68 USD	✓
79	2022-07-10 05:26:39	<u>0x2eac5223239b49ed9f0470088ef11f841887193faa715c07153ab3d8d64f6d81</u>	- 12.116684 USDT 12.11 USD	✓
80	2022-07-10 04:52:33	<u>0xf991ec381152c775e71aec9958e717cf331cba6c0c939bb1d419ad7293dd85e5</u>	+ 5.918094 USDT 5.91 USD	✓
81	2022-07-08 21:34:31	<u>0x0c979c744aa9233ac8ae92e9f0ec6d5b082ea1789e2b8ba73da5c7465f904de7</u>	+ 6.198590 USDT 6.19 USD	✓
82	2022-07-07 12:02:11	<u>0xb35a6c8eeb228b7657f4cc08446f3e10f12cf861f40d4b08c03e5fedd4e9bc22</u>	- 11.551380 USDT 11.54 USD	✓

#	Date & time	Transaction Id	Amount		
83	2022-07-07 11:39:37	<u>0xb5bc0f367e9845e6761c</u> <u>d124dcea8082eb21e3c958</u> <u>9a11e997772d60bd595391</u>	+ 5.883598 USDT 	5.87 USD	✓
84	2022-07-06 00:17:35	<u>0x5f8d10a15b9206dc88e8</u> <u>cf3f84dfac9bc5345da068</u> <u>4d99e31bc998f136828498</u>	+ 5.667782 USDT 	5.66 USD	✓
85	2022-07-04 20:05:23	<u>0xb7baace8f9eeab0882dc</u> <u>adf91ee4a4abf9345fae84</u> <u>308d5163caf93da4dbb85f</u>	- 10.930418 USDT 	10.92 USD	✓
86	2022-07-04 19:56:09	<u>0x44634ede65116adb39d5</u> <u>eb7e8f86e17e95d501c793</u> <u>3ce3c2eec2781a95b9180e</u>	+ 5.589583 USDT 	5.58 USD	✓
87	2022-07-03 22:02:54	<u>0x4ef0ea7e9104544fed92</u> <u>b1b26a11b9148f0e72d48e</u> <u>7e21415e5f6cc280e7346e</u>	+ 5.340835 USDT 	5.33 USD	✓
88	2022-07-02 02:02:45	<u>0x85d0949920b3d5b70f82</u> <u>7f1d3cda92e08d3a9839a4</u> <u>30822f8c10a81e8b4f9a7b</u>	- 10.391860 USDT 	10.37 USD	✓
89	2022-07-02 01:49:05	<u>0x74bc93b90d4a75ada2f3</u> <u>1eaf9fd93808ee24a87593</u> <u>0bdacd690d10f20c980f88</u>	+ 5.293993 USDT 	5.28 USD	✓
90	2022-06-30 22:20:12	<u>0x35efc0791e8547294761</u> <u>320af53fa0175ffdd118ab</u> <u>28f585f8fcd38d4a3b1f2e</u>	+ 5.097867 USDT 	5.09 USD	✓
91	2022-06-30 06:06:28	<u>0xf6b6482bb7820e89855</u> <u>14aeee818b0ffa989e1257</u> <u>32f1a8809df7bcb629cea0</u>	- 11.496053 USDT 	11.48 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-06-29 22:09:10	<u>0x38ab195218020746816a</u> <u>ce35ea6ae83f5ebc2f02cd</u> <u>100ad20206310edd6bc71d</u>	+ 5.541485 USDT  5.53 USD	✓
93	2022-06-27 22:00:56	<u>0xea911d5897040543befa</u> <u>b74d69215f764e721b4514</u> <u>8d04465aff9dc24acabc78</u>	+ 5.954568 USDT  5.94 USD	✓
94	2022-06-26 06:27:12	<u>0xcbcfb3b03ab4fd8b451</u> <u>51f41caf4fb357e260e8d1</u> <u>de524dc0994e28958e1f12</u>	- 12.252465 USDT  12.24 USD	✓
95	2022-06-26 05:21:38	<u>0x5029c4e3c88169233929</u> <u>2f57ae209b74013a8a7129</u> <u>1ef8fea30fc0f1d62a517f</u>	+ 6.177730 USDT  6.17 USD	✓
96	2022-06-24 19:40:42	<u>0xb24f188e819a446ee849</u> <u>11e5f585542a80fcc994fe</u> <u>1118238587d53a2fef490b</u>	+ 6.074735 USDT  6.07 USD	✓
97	2022-06-24 17:44:29	<u>0xbad999e3b225f15301fc</u> <u>72daff899de7f5a1e7c2f7</u> <u>f79908f81095211955cf73</u>	- 54.070559 USDT  54.03 USD	✓
98	2022-06-22 23:34:18	<u>0xaf1495e9fa0c36db720</u> <u>7f083da0d383ebb8b2d5a8</u> <u>4fe15c6b12960e9effa87b</u>	+ 30,000.0000000000 0000000 RGN	✓
99	2022-06-22 23:23:08	<u>0x976b6567087dbe4ee743</u> <u>29fac68c74becfc43fc5d6</u> <u>90ae4559698aec10f8e95d</u>	+ 5.274566 USDT  5.26 USD	✓
100	2022-06-21 10:34:00	<u>0x641c98d70748670e1748</u> <u>6c19ec14b010c3cccf125e</u> <u>0e36a67b0263e2648f0cd7</u>	+ 5.757483 USDT  5.75 USD	✓














#	Date & time	Transaction Id	Amount	
101	2022-06-19 22:56:08	<u>0x58d27e81cf5800ca13c0 4c7879097470d838121461 43765b0ab18f1803ac7192</u>	+ 5.657896 USDT 	✓
			5.65 USD	
102	2022-06-18 19:20:25	<u>0x6e7fafa89b061c251e73 d658116c3668bbe0588802 b540ee0f33c0c12526d69e</u>	+ 4.687758 USDT 	✓
			4.68 USD	
103	2022-06-17 23:22:56	<u>0x11d995fdff0837f60e16 0dc5961e5e3852159b50ae e3edfd24012cd854a3a87e</u>	+ 24.692856 USDT 	✓
			24.66 USD	
104	2022-06-12 08:11:14	<u>0xbe109a4059bffc7d49d 0ca1e69ded867fc7d7e005 20a99fcbb3a558cbfd58c9</u>	+ 8.000000 USDT 	✓
			7.99 USD	
105	2022-06-10 20:01:17	<u>0xf841a29fdd340c7ac350 f2b4869849dc31fa858732 938706c2f7594c81192073</u>	- 69.327945 USDT 	✓
			69.27 USD	
106	2022-06-10 19:42:17	<u>0x97f5655ba221c6ccb4f5 28f87f716771b301697aa4 7ce080ff570712fa7ddfb6</u>	+ 15.000000 USDT 	✓
			14.98 USD	
107	2022-06-07 22:59:56	<u>0xa5abf62736d925fc38d7 9d7be06db88b8cd15241fc 5e09f26ab19ff86b8b4791</u>	+ 9.000000 USDT 	✓
			8.99 USD	
108	2022-06-05 19:35:42	<u>0x23bf06ce71e4c45720dd ee9aeb63edfea9aa1e1505 2cd8eb6f7cdc52e25d0bae</u>	+ 9.037076 USDT 	✓
			9.03 USD	
109	2022-06-03 21:53:57	<u>0x543a1daf1f8bb193b0a0 4836746c3fae000c0902ba 5cb270af3feb219b11106f</u>	+ 8.883093 USDT 	✓
			8.87 USD	

#	Date & time	Transaction Id	Amount	
110	2022-06-02 08:31:59	<u>0x524484c6d994accbc535</u> <u>2145490f0a8ffa2b3ddd4a</u> <u>19cd5f2f4544009f483452</u>	+ 9.066802 USDT  9.05 USD	✓
111	2022-06-01 19:14:32	<u>0x63908c956b9f604cc8cf</u> <u>21fffa00ace4e4c02f2d11</u> <u>a41af050b305548d790f1a</u>	+ 9.020273 USDT  9.01 USD	✓
112	2022-05-30 02:30:59	<u>0x72dd62ea42e8c013b8cc</u> <u>1b0526780ced80c41db640</u> <u>242abb3b85523753ff61ea</u>	+ 9.320701 USDT  9.31 USD	✓
113	2022-05-28 20:03:00	<u>0x3ad7929754a7d302a8da</u> <u>15af739554e8ad7d8798d7</u> <u>a351a9f8ad213a24086016</u>	- 27.949399 USDT  27.92 USD	✓
114	2022-05-28 19:44:36	<u>0xb63e7a2d508c4d6466a6</u> <u>3d594c25cceb0f11a0e8eb</u> <u>3234e1fd2c2771e5251b1f</u>	+ 8.849127 USDT  8.84 USD	✓
115	2022-05-26 18:46:03	<u>0x802fa5d80c5d49ceaa67</u> <u>1632e1fad4b70231842017</u> <u>272847d1c4f7bc5176d951</u>	+ 9.280337 USDT  9.27 USD	✓
116	2022-05-25 08:02:15	<u>0xe4a5c9f512d2d111c781</u> <u>caaeb24aeacff48df2996</u> <u>6ff15bd7f1aae9d9c107a3</u>	+ 9.819935 USDT  9.81 USD	✓
117	2022-05-24 00:21:40	<u>0xdc6b27d8c2d49861cfa0</u> <u>38b17183719d13bc80d38a</u> <u>bc5fb73654be9474df793e</u>	- 58.995756 USDT  58.93 USD	✓
118	2022-05-23 19:59:55	<u>0x0b6a0ff2c1ca9e2fdae0</u> <u>16117dfe1250013614c78f</u> <u>e1725cecc76bdea90e1595</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
119	2022-05-23 19:41:49	<u>0x4600ef377f422ecf64f308a5c7243d784925b095dba9e7907b76afdcfbaf21d9</u>	+ 9.942264 USD 9.93 USD	USDT  ✓
120	2022-05-21 19:16:27	<u>0xecbad0cc1af1bd4de5fd9d0afe94454df76bbc8c8c167beaf5fa15aa9156407b</u>	+ 9.864408 USD 9.85 USD	USDT  ✓
121	2022-05-20 19:25:47	<u>0x14da142c8292f6fba9ed2f27e93c39b9b2ed393938b150c94aea24f11c8d1a6d</u>	+ 9.640413 USD 9.62 USD	USDT  ✓
122	2022-05-18 20:01:32	<u>0x50281bfe8392238756d637d1dc2803e0a55b2a51b51bd87b0d80676010cf3e49</u>	+ 29.548671 USD 29.51 USD	USDT  ✓
123	2022-05-13 19:42:52	<u>0xd867884b246f73452b34aa4c8a3e9b1cb2a5ee1df520bf640b3d03634597abb1</u>	- 20.960629 USD 20.92 USD	USDT  ✓
124	2022-05-13 19:19:36	<u>0x00f53d02ace126ab581115eed5e931510cecb63688a425cc38ddf1af6d3942b4</u>	+ 10.330759 USD 10.31 USD	USDT  ✓
125	2022-05-12 09:55:36	<u>0xe3b0d6c7581a8d4fb5658668716560594f43f1be65d37e4d17d841aa1a911f7a</u>	+ 10.629870 USD 10.58 USD	USDT  ✓
126	2022-05-10 02:21:17	<u>0xa8e839c2d8263e718aad578a173c00bd73969760e4b6e671b108a883c8f4938</u>	- 11.635180 USD 11.63 USD	USDT  ✓
127	2022-05-10 02:00:11	<u>0x2b55c5f6ccea2c4679c10ad622126e85afd87409d52f49f8ad7aa53e47f651a</u>	+ 11.635180 USD 11.63 USD	USDT  ✓



#	Date & time	Transaction Id	Amount	
128	2022-05-08 20:03:52	<u>0x6ef07ad110f9b3f3e710d83a41452d46d0203b1c8b3d1c64130bed2d938607c1</u>	- 39.523907 USDT 39.51 USD	✔
129	2022-05-08 19:33:18	<u>0x41959b66d27cfd6ff22e43e5d54cc8f9dcaa462baee0b450eb2ba559bad4c574</u>	+ 12.728718 USDT 12.72 USD	✔
130	2022-05-07 00:16:00	<u>0x54d7ab8db215bacad2fcc9a09cea5d88af697af762cffe59d063683d8d52c3c0</u>	+ 13.375682 USDT 13.37 USD	✔
131	2022-05-05 19:32:17	<u>0x901938eae18f449e51674cf8777df2b29cb3d5955d57af33164064da8d4d56e7</u>	+ 13.419507 USDT 13.41 USD	✔
132	2022-05-04 08:32:07	<u>0x95f89a500b341fd34581a3b9b660bc99e034deec331aed3a5651a98dbb23d05b</u>	+ 288,101.0000000000 00000000 Draf.io	✔
133	2022-05-04 06:58:16	<u>0x6d80e2f5f065d34baa83ee598c0b00475dc1089bad208bbe5a5fbc8378cd6217</u>	- 13.899187 USDT 13.89 USD	✔
134	2022-05-04 05:55:13	<u>0x89a754fb6dd3d80c98bfbb7ddb32121f8ded475ef96528c1205b8a02426c1f</u>	+ 13.899187 USDT 13.89 USD	✔
135	2022-05-03 18:16:26	<u>0x1a50f05cd80911495afe9ea5fda9ebee1cacfbe4dc36b9a37603b72e2b05f039</u>	+ 3,000,000.00000000 0Bets.io	✔
136	2022-05-02 20:20:53	<u>0xf601a67f4e1134e1a3990de6ccbf740cbb4b7b658570139c7ca4fc40b6fdc431</u>	- 14.064384 USDT 14.06 USD	✔

#	Date & time	Transaction Id	Amount		
137	2022-05-02 19:29:07	<u>0xc4b830c26026367d1278</u> <u>03364afd0a3a76773d7c35</u> <u>afd2c7aaf60275fb928795</u>	+ 14.064384 USDT 14.06 USD		
138	2022-05-01 20:01:57	<u>0xfb96708ffdc79a9dcbc1</u> <u>e6f9c977ef96aec8febce5</u> <u>648ea63869c9745c053cb9</u>	- 16.796635 USDT 16.79 USD		
139	2022-05-01 19:47:39	<u>0x921fd373ecd993dfbe69</u> <u>9fb0d7b531913a67ff3e45</u> <u>d9405f0beb58ae0f1620dd</u>	+ 16.796635 USDT 16.79 USD		
140	2022-04-29 22:34:54	<u>0x19edf624903476248fe4</u> <u>453b63d72d22e04e4dbf5d</u> <u>4836062ee5d9de7626043a</u>	- 13.964202 USDT 13.96 USD		
141	2022-04-29 22:14:22	<u>0xd9c34c7156e2fe15221b</u> <u>a547d5363fd7bd4e33728b</u> <u>7356764ebb44a104672339</u>	+ 13.964202 USDT 13.96 USD		
142	2022-04-28 21:21:29	<u>0xee30cf5ad0fa7a5ddd17</u> <u>14f2450aec1c030a6a779d</u> <u>7a74cfc3bb1704612938d3</u>	- 28.418169 USDT		
143	2022-04-28 02:18:47	<u>0x783d4a2aeb4232b3a7dc</u> <u>8b4af4370655b717795fb5</u> <u>6a14c771003f8cb08c4ffd</u>	+ 14.313854 USDT		
144	2022-04-26 22:21:46	<u>0x5416a57b3bb8c1ffad81</u> <u>085863c6781ff0a838387e</u> <u>6e5892ea741331e08884fa</u>	+ 14.104315 USDT		
145	2022-03-03 09:51:34	<u>0xddfa7cc33260f12eed28</u> <u>f5ead6bde672aee05c5939</u> <u>95e374e10741c27d29eb54</u>	+ 37.799999999999997 158 M0VL		

#	Date & time	Transaction Id	Amount	
146	2022-01-16 21:06:08	<u>0x48c2e489cf8b63497b3b</u> <u>f79672b657fb1d9c12dd95</u> <u>c11a4044762598a49c4b31</u>	+ 49.992100 USDC	✓
147	2022-01-14 12:56:02	<u>0x044e8fb12253cdc4ac9a</u> <u>3f16e5187eb5f1649e4388</u> <u>0045da864914c31f11ab99</u>	+ 300,000.00000000 MNEP	✓
148	2021-12-15 22:03:52	<u>0xee7cf41d0f0868606ac8</u> <u>f3aaeadaca4b133ef1b77a</u> <u>21e8bb081720ea1cbb3717</u>	+ 40.459288 USDC	✓
149	2021-11-17 07:08:02	<u>0xfc25fc12bddb4f2ca88f</u> <u>c7b286cd79081356ea118c</u> <u>a957556e7c9b62af62be59</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
150	2021-11-10 23:50:58	<u>0x9c5fda6bab65a2ba796f</u> <u>d2906de41ab4f231b7a279</u> <u>c68728299216b11996c6fb</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 01:05:30	<u>0xec5c7506711622b17d0b</u> <u>a83cbd4b06a017a8d5ae0b</u> <u>31465b34e327b05b1319e9</u>	+ 1 blockwin.win	✓
2	2022-08-25 23:46:30	<u>0xae0024b1fef19078d765</u> <u>5bdf0b62bc052c7011a85e</u> <u>8c85154fed9f9a257fb152</u>	+ 1 https://usdt.winco in.win/	✓

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