

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:13 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd99bb54b7002ceaefed29ba4e1d13bf64b70afa3</u> |
| TOTAL RECEIVED | 31.453197470164450777 MATIC |
| | 11.50 USD |
| TOTAL SEND | 31.454197470164452000 MATIC |
| | 11.50 USD |




| Token | Balance |
|---------------------------|---|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| LELX.io | 43,557.19999999997089617 LELX.io |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Aave Matic Market WETH | 0.0000000000000044977 amWETH |





| Token | Balance |
|---------------------------|-------------------------------------|
| Aave Matic Market USDT | 0.000000 amUSDT |
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |









MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-18 10:53:56 | <u>0x8d09a88aabd770e1ae72</u> <u>5a697a1243f070e1586fa8</u> <u>9cce27ef718dcdac4e40bb</u> | - 0.1011723936505781 88 MATIC  0.06 USD | ✓ |
| 2 | 2022-05-18 10:53:56 | <u>0x8d09a88aabd770e1ae72</u> <u>5a697a1243f070e1586fa8</u> <u>9cce27ef718dcdac4e40bb</u> | - 0.0006537929100360 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-05-18 10:53:56 | <u>0x8d09a88aabd770e1ae72</u> <u>5a697a1243f070e1586fa8</u> <u>9cce27ef718dcdac4e40bb</u> | - 0.0000000000010080 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-12-27 16:33:55 | <u>0xa0ce0e9c720756551b0f</u> <u>9dec9934b6690571037854</u> <u>cfa6911cadfb6f588f470d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-12-27 16:33:55 | <u>0xa0ce0e9c720756551b0f</u> <u>9dec9934b6690571037854</u> <u>cfa6911cadfb6f588f470d</u> | - 0.0057110400000000 00 MATIC  0.01 USD | ✓ |
| 6 | 2021-12-27 16:33:17 | <u>0x5ace5856c335fccc32d4</u> <u>2c361a671cfb0f5fb36f13</u> <u>640ff7efb2847f4b667d4f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2021-12-27 16:33:17 | <u>0x5ace5856c335fccc32d4 2c361a671cfb0f5fb36f13 640ff7efb2847f4b667d4f</u> | - 0.0013920000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-12-27 16:27:51 | <u>0xa27da4faa2d3734d8b81 8f98c027a84fc9a66067df 9aec783e8d3e0a86794ef3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-12-27 16:27:51 | <u>0xa27da4faa2d3734d8b81 8f98c027a84fc9a66067df 9aec783e8d3e0a86794ef3</u> | - 0.0006275700000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-12-27 16:26:57 | <u>0x9da369c48323f4a1d0bb c953e890ec121693739916 ee454d99545d46370de081</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-12-27 16:26:57 | <u>0x9da369c48323f4a1d0bb c953e890ec121693739916 ee454d99545d46370de081</u> | - 0.0013757100000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-12-27 16:25:25 | <u>0x9736f38b02c1a876a696 e65a611372b374f2ff37e0 6f16ba35b58fb146eef746</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-12-27 16:25:25 | <u>0x9736f38b02c1a876a696 e65a611372b374f2ff37e0 6f16ba35b58fb146eef746</u> | - 0.0110087999999999 99 MATIC  0.03 USD | ✓ |
| 14 | 2021-12-27 16:23:39 | <u>0xfbd991531d6915be073a 01fedb384d046a4e227ad1 669686c87f1fa8087fc3c3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-12-27 16:23:39 | <u>0xfbd991531d6915be073a 01fedb384d046a4e227ad1 669686c87f1fa8087fc3c3</u> | - 0.0013822200000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2021-12-27 16:23:11 | <u>0xd5e04e979234672cfe61e022f94b13fdc028a1a2f233bb8ef88b47d717e9337b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-12-27 16:23:11 | <u>0xd5e04e979234672cfe61e022f94b13fdc028a1a2f233bb8ef88b47d717e9337b</u> | - 0.010496129999999999 99 MATIC  0.02 USD | ✓ |
| 18 | 2021-12-27 16:22:49 | <u>0x6e1f5fdc451532350c16ecac9c32f450ce859900ed0e1ff541a8cf4a7832755f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-12-27 16:22:49 | <u>0x6e1f5fdc451532350c16ecac9c32f450ce859900ed0e1ff541a8cf4a7832755f</u> | - 0.001539960000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-12-27 12:28:11 | <u>0x353c290865664d30802ace16a92fe0ed61d04da3b71bb2014636cab6fba1bcfd</u> | - 0.000010000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-12-27 12:28:11 | <u>0x353c290865664d30802ace16a92fe0ed61d04da3b71bb2014636cab6fba1bcfd</u> | - 0.005986440000000000 00 MATIC  0.01 USD | ✓ |
| 22 | 2021-12-27 12:28:01 | <u>0x025f785881da3b6fc35f6a667ef9b2aac861cdd4b1526cef74fd966deae52456</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |
| 23 | 2021-12-27 12:28:01 | <u>0x025f785881da3b6fc35f6a667ef9b2aac861cdd4b1526cef74fd966deae52456</u> | - 0.007283970000000000 00 MATIC  0.01 USD | ✓ |
| 24 | 2021-12-27 12:27:43 | <u>0x94d3caeea6a56ed4adf2aa2f7fe9e3050d4f2c23ca1a06d8f1de650c3e0db1b0</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2021-12-27 12:27:43 | <u>0x94d3caeea6a56ed4adf2 aa2f7fe9e3050d4f2c23ca 1a06d8f1de650c3e0db1b0</u> | - 0.0127492500000000 00 MATIC  0.03 USD | ✓ |
| 26 | 2021-12-22 16:00:22 | <u>0x5cc42c091b84ee408da6 7e79319887433803f713df 49d2adbdb45e016677c58e</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-12-22 16:00:22 | <u>0x5cc42c091b84ee408da6 7e79319887433803f713df 49d2adbdb45e016677c58e</u> | - 0.0062699100000000 00 MATIC  0.01 USD | ✓ |
| 28 | 2021-12-22 15:59:58 | <u>0x643d3be9d7ab7252007d e283c9a63adfe1ebf622de 3e718a08b7a969682a3253</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-12-22 15:59:58 | <u>0x643d3be9d7ab7252007d e283c9a63adfe1ebf622de 3e718a08b7a969682a3253</u> | - 0.0076422300000000 00 MATIC  0.01 USD | ✓ |
| 30 | 2021-12-22 15:59:38 | <u>0xc8d8690ad04a878b6891 7ea0e434b8933ba56abc11 f167685775c2b3455918c3</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-12-22 15:59:38 | <u>0xc8d8690ad04a878b6891 7ea0e434b8933ba56abc11 f167685775c2b3455918c3</u> | - 0.0144263700000000 01 MATIC  0.03 USD | ✓ |
| 32 | 2021-12-19 21:55:51 | <u>0xc41f30dd6fc384852d89 4774d30f27ffa95512c742 a3c6c443a28db895969d7f</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-12-19 21:55:51 | <u>0xc41f30dd6fc384852d89 4774d30f27ffa95512c742 a3c6c443a28db895969d7f</u> | - 0.0063586200000000 00 MATIC  0.01 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 34 | 2021-12-19 21:55:25 | <u>0x4d8bfbff370c44c79c0d7f19edcedcca7f402ecb039ad570ae4a20c9ee54e11f</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-12-19 21:55:25 | <u>0x4d8bfbff370c44c79c0d7f19edcedcca7f402ecb039ad570ae4a20c9ee54e11f</u> | - 0.0075960900000000 00 MATIC  0.01 USD | ✓ |
| 36 | 2021-12-19 21:55:03 | <u>0x2bfaa84dac67e1be3a686412e467f2eb3f3273c1b0a96b534b7aa5de28b6b2f1</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-12-19 21:55:03 | <u>0x2bfaa84dac67e1be3a686412e467f2eb3f3273c1b0a96b534b7aa5de28b6b2f1</u> | - 0.0130653300000000 00 MATIC  0.02 USD | ✓ |
| 38 | 2021-12-05 21:15:09 | <u>0xc92d234e6e34278b7edf afcb7f098da69912397b8b757767f2d9d2392bfe4251</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2021-12-05 21:15:09 | <u>0xc92d234e6e34278b7edf afcb7f098da69912397b8b757767f2d9d2392bfe4251</u> | - 0.0062699100000000 00 MATIC  0.01 USD | ✓ |
| 40 | 2021-11-29 17:26:21 | <u>0x3feff15d64dad9a37f7a69b9a057267419e3f1fcd3692ef9c200ee312e2f2ef4</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2021-11-29 17:26:21 | <u>0x3feff15d64dad9a37f7a69b9a057267419e3f1fcd3692ef9c200ee312e2f2ef4</u> | - 0.0059565000000000 00 MATIC  0.01 USD | ✓ |
| 42 | 2021-11-29 17:26:11 | <u>0xb281114820136175ccd5 acdc599c224c5602bfdd168408f0fe248960e987ad89</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2021-11-29 17:26:11 | <u>0xb281114820136175ccd5 acdc599c224c5602bfdd16 8408f0fe248960e987ad89</u> | - 0.0079620900000000 00 MATIC  0.01 USD | ✓ |
| 44 | 2021-11-29 17:25:51 | <u>0x8a144bd735f4299e9ddf 45e7d8a1c42215e29f4639 4609378128a1316f22abb4</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-11-29 17:25:51 | <u>0x8a144bd735f4299e9ddf 45e7d8a1c42215e29f4639 4609378128a1316f22abb4</u> | - 0.0130651200000000 00 MATIC  0.02 USD | ✓ |
| 46 | 2021-11-28 11:59:32 | <u>0x7975a0e8434b69295d51 2c9b7b347c1a05c0c535ae 5a1ff230f77066e3b0c549</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2021-11-28 11:59:32 | <u>0x7975a0e8434b69295d51 2c9b7b347c1a05c0c535ae 5a1ff230f77066e3b0c549</u> | - 0.0059855100000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2021-11-28 11:58:48 | <u>0x9a5c94190664cf5766b5 545b3d4b61f7e0426d3264 7d4f3a13954f93f7269374</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2021-11-28 11:58:48 | <u>0x9a5c94190664cf5766b5 545b3d4b61f7e0426d3264 7d4f3a13954f93f7269374</u> | - 0.0079620900000000 00 MATIC  0.01 USD | ✓ |
| 50 | 2021-11-28 11:58:22 | <u>0xe1d71d7f52b80ac71835 9ba3bc5985311076408a6e 800c69667aa803d6f86188</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-11-28 11:58:22 | <u>0xe1d71d7f52b80ac71835 9ba3bc5985311076408a6e 800c69667aa803d6f86188</u> | - 0.0127479599999999 99 MATIC  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2021-11-22 16:04:54 | <u>0x61fb7a8cd3c3dc1ab09e</u> <u>ff6a6e4e682bde275250f9</u> <u>87b9ff467f70ad0e61c326</u> | + 0.2755000000000000 23 MATIC  0.42 USD | ✓ |
| 53 | 2021-11-21 19:42:12 | <u>0xb9326495493f026cdc0c</u> <u>763d7c8ac129740f50a756</u> <u>1f61ed9c3674197695bdd3</u> | - 2.7106220909999998 45 MATIC  4.21 USD | ✓ |
| 54 | 2021-11-21 19:42:12 | <u>0xb9326495493f026cdc0c</u> <u>763d7c8ac129740f50a756</u> <u>1f61ed9c3674197695bdd3</u> | - 0.0002100000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-11-21 19:41:08 | <u>0xaa6955be53a2f1480b96</u> <u>c498e2bf586b2722328653</u> <u>4b1657a904edaa4e68bf4a</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-11-21 19:41:08 | <u>0xaa6955be53a2f1480b96</u> <u>c498e2bf586b2722328653</u> <u>4b1657a904edaa4e68bf4a</u> | - 0.0060431700000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2021-11-21 19:40:50 | <u>0x9d122a74b102bf847080</u> <u>b503f42a390ae40c3c8e6f</u> <u>aa2210ee33ba37745121d7</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2021-11-21 19:40:50 | <u>0x9d122a74b102bf847080</u> <u>b503f42a390ae40c3c8e6f</u> <u>aa2210ee33ba37745121d7</u> | - 0.0079620900000000 00 MATIC  0.01 USD | ✓ |
| 59 | 2021-11-21 19:40:16 | <u>0x2b78b283ae43023d9a83</u> <u>12301f0f1bcf3dd646b71f</u> <u>ecbd7224d85f03d0a3cde4</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2021-11-21 19:40:16 | <u>0x2b78b283ae43023d9a83</u> <u>12301f0f1bcf3dd646b71f</u> <u>ecbd7224d85f03d0a3cde4</u> | - 0.0159663570000000 00 MATIC  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2021-11-21 19:39:46 | <u>0x3e4787c42ede90b70b31584641956173d77aead3510ceff8d290e70df565b2b7</u> | + 2.7410137080000001 04 MATIC  4.26 USD | ✓ |
| 62 | 2021-11-14 20:26:45 | <u>0x90fd1dd71dd211fec64fd54bd9479f200cdfc940d650b89bf1a208a2d26da339</u> | - 2.8293205299999999 45 MATIC  4.95 USD | ✓ |
| 63 | 2021-11-14 20:26:45 | <u>0x90fd1dd71dd211fec64fd54bd9479f200cdfc940d650b89bf1a208a2d26da339</u> | - 0.0019950000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2021-11-14 20:25:45 | <u>0xe59bc9252f8204227842ff864b6198a0fa8d538a3edcc66e02c9536afad59663</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2021-11-14 20:25:45 | <u>0xe59bc9252f8204227842ff864b6198a0fa8d538a3edcc66e02c9536afad59663</u> | - 0.0059855100000000 00 MATIC  0.01 USD | ✓ |
| 66 | 2021-11-14 20:25:29 | <u>0x2eaf961a03e6f5c8bb0a134980feab1a673c6e27199f7ff4fb0533f02cac9de6</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2021-11-14 20:25:29 | <u>0x2eaf961a03e6f5c8bb0a134980feab1a673c6e27199f7ff4fb0533f02cac9de6</u> | - 0.0079620900000000 00 MATIC  0.01 USD | ✓ |
| 68 | 2021-11-14 20:25:01 | <u>0x0bec5f45037600f6d281571066d4cedff9f1bd90c791292a8894df5d95566db8</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2021-11-14 20:25:01 | <u>0x0bec5f45037600f6d281571066d4cedff9f1bd90c791292a8894df5d95566db8</u> | - 0.0141426899999999 99 MATIC  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2021-11-14 20:24:25 | <u>0xafb40468c85463143996</u> <u>0df90f247c2bd131b6cfaf</u> <u>06befeeb78380ac4cb7878</u> | + 2.8394478200000001 78 MATIC  4.96 USD | ✓ |
| 71 | 2021-11-05 21:06:02 | <u>0xf239e20be6e0e78fa00b</u> <u>5d78233b28072e7c1a4b87</u> <u>f63044984d06dcc6fbed34</u> | - 1.7950542800000000 02 MATIC  3.29 USD | ✓ |
| 72 | 2021-11-05 21:06:02 | <u>0xf239e20be6e0e78fa00b</u> <u>5d78233b28072e7c1a4b87</u> <u>f63044984d06dcc6fbed34</u> | - 0.0017640000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2021-11-05 21:05:28 | <u>0xf0e52ae2e720e93bee9f</u> <u>ebe8a5510b614a83ca4da9</u> <u>981c54cc1a9765ccfea1a1</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-11-05 21:05:28 | <u>0xf0e52ae2e720e93bee9f</u> <u>ebe8a5510b614a83ca4da9</u> <u>981c54cc1a9765ccfea1a1</u> | - 0.0059855100000000 00 MATIC  0.01 USD | ✓ |
| 75 | 2021-11-05 21:05:02 | <u>0xe05358e9747972c8eaa5</u> <u>9c26a9c3d4e1eaa359ec8d</u> <u>2b20530ba9e74696154b7a</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2021-11-05 21:05:02 | <u>0xe05358e9747972c8eaa5</u> <u>9c26a9c3d4e1eaa359ec8d</u> <u>2b20530ba9e74696154b7a</u> | - 0.0079620900000000 00 MATIC  0.01 USD | ✓ |
| 77 | 2021-11-05 21:05:00 | <u>0x1337cf1a7dba097c2d90</u> <u>84784c9472dd507a7fe16e</u> <u>ae3e5a4cf05426c9531cc7</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-11-05 21:05:00 | <u>0x1337cf1a7dba097c2d90</u> <u>84784c9472dd507a7fe16e</u> <u>ae3e5a4cf05426c9531cc7</u> | - 0.0145136400000000 00 MATIC  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2021-11-05 21:03:56 | <u>0xb82951e0b8e729562fb88c75e4b9d73462a59577e1a6e4ddb865056d94dba3fb</u> | + 1.8256575200000000 34 MATIC  3.34 USD | ✓ |
| 80 | 2021-10-30 21:12:17 | <u>0xc0621ea02b74a2ec1329e960570c8da3ff52fd4f8d35c85ab39416a23303dfbc</u> | - 3.7075817199999998 59 MATIC  7.18 USD | ✓ |
| 81 | 2021-10-30 21:12:17 | <u>0xc0621ea02b74a2ec1329e960570c8da3ff52fd4f8d35c85ab39416a23303dfbc</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2021-10-30 21:08:49 | <u>0xd7158507a77b0d61f0e1b79da5f9c529227e362ea35de0bf7e122a6cd24d3619</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2021-10-30 21:08:49 | <u>0xd7158507a77b0d61f0e1b79da5f9c529227e362ea35de0bf7e122a6cd24d3619</u> | - 0.0063026700000000 00 MATIC  0.01 USD | ✓ |
| 84 | 2021-10-30 21:08:29 | <u>0xe436b6991fb5b4792149825dbda8b35fd63227e32d927e6a92bf4f6c41a3244d</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2021-10-30 21:08:29 | <u>0xe436b6991fb5b4792149825dbda8b35fd63227e32d927e6a92bf4f6c41a3244d</u> | - 0.0079620900000000 00 MATIC  0.01 USD | ✓ |
| 86 | 2021-10-30 21:08:11 | <u>0x19ef4db05b5b362a22f862f0699734a7efcdbbd3c0b771d0c218a3dd5f0d9be7</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2021-10-30 21:08:11 | <u>0x19ef4db05b5b362a22f862f0699734a7efcdbbd3c0b771d0c218a3dd5f0d9be7</u> | - 0.0144598500000000 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2021-10-30 21:07:25 | <u>0xc0ce94eaf15d14ebb47b9dbfb741df01ac724d908563fe84bb7f34f09f3dc75f</u> | + 3.7371463299999998 50 MATIC  7.24 USD | ✓ |
| 89 | 2021-10-30 21:04:17 | <u>0x92a049c15a7552c24a013cf5280251aea431a23984ecb86028a1507596cd19c3</u> | - 3.7464360800000000 57 MATIC  7.26 USD | ✓ |
| 90 | 2021-10-30 21:04:17 | <u>0x92a049c15a7552c24a013cf5280251aea431a23984ecb86028a1507596cd19c3</u> | - 0.0008400000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2021-10-30 20:56:35 | <u>0xb8d580d0aeed05bbe2833ce1e079fe86cd29fd0c584f83c00a9890e195c92c0e</u> | + 3.7272760800000002 13 MATIC  7.22 USD | ✓ |
| 92 | 2021-10-24 09:16:12 | <u>0x03a09dc5d4655da1c4eada731d8aa8bae18148ce29fa946571584557fda905d8</u> | - 1.6803985400000001 07 MATIC  2.63 USD | ✓ |
| 93 | 2021-10-24 09:16:12 | <u>0x03a09dc5d4655da1c4eada731d8aa8bae18148ce29fa946571584557fda905d8</u> | - 0.0006510000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2021-10-24 09:15:32 | <u>0x26582959c516f0859d0aff7dc7c1fde2a41823c3e6ec37aefd68a0b69260682f</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2021-10-24 09:15:32 | <u>0x26582959c516f0859d0aff7dc7c1fde2a41823c3e6ec37aefd68a0b69260682f</u> | - 0.0063026700000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2021-10-24 09:14:28 | <u>0x5cad2cdf8902a1ce010c78a4d0e90250077377a9af6539fa5de0002351a9a1db</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2021-10-24 09:14:28 | <u>0x5cad2cdf8902a1ce010c78a4d0e90250077377a9af6539fa5de0002351a9a1db</u> | - 0.0079620900000000 00 MATIC  0.01 USD | ✓ |
| 98 | 2021-10-24 09:14:08 | <u>0x36718265c1c70ce4221378dd7bb49b889d3cab661cbc1c808c1b9f5f58bb8e8</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2021-10-24 09:14:08 | <u>0x36718265c1c70ce4221378dd7bb49b889d3cab661cbc1c808c1b9f5f58bb8e8</u> | - 0.0127479599999999 99 MATIC  0.02 USD | ✓ |
| 100 | 2021-10-24 09:13:32 | <u>0x535ec2a213e814bc61ef23f954aeac193b71d72ce502ffd3ecfaf6e9c1f55be6</u> | + 1.7082722599999999 87 MATIC  2.68 USD | ✓ |
| 101 | 2021-10-12 22:20:12 | <u>0x408961980a093bb0ed9f2d23a3b6dccd406d0b8aa1b0592898775d1db4c7fd7e</u> | - 3.9669661760000001 22 MATIC  4.92 USD | ✓ |
| 102 | 2021-10-12 22:20:12 | <u>0x408961980a093bb0ed9f2d23a3b6dccd406d0b8aa1b0592898775d1db4c7fd7e</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2021-10-12 22:19:34 | <u>0xb05da69e3e383957bd38276c94cc2a50550c50f9f4c0e92fb2f62ae6139815e5</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2021-10-12 22:19:34 | <u>0xb05da69e3e383957bd38276c94cc2a50550c50f9f4c0e92fb2f62ae6139815e5</u> | - 0.0086496960000000 00 MATIC  0.01 USD | ✓ |
| 105 | 2021-10-12 22:18:50 | <u>0x29b12628599ba5857a3bdba648623ef2241af3c927fdfe7139cce867768b2ed7</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2021-10-12 22:18:50 | <u>0x29b12628599ba5857a3b</u> <u>dba648623ef2241af3c927</u> <u>fdfe7139cce867768b2ed7</u> | - 0.0066976640000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2021-10-12 22:18:12 | <u>0x1aa57fdde921df94d761</u> <u>5578cdf13ebc65895f15a8</u> <u>dc0c578feacb3e07b7ff2c</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2021-10-12 22:18:12 | <u>0x1aa57fdde921df94d761</u> <u>5578cdf13ebc65895f15a8</u> <u>dc0c578feacb3e07b7ff2c</u> | - 0.0170264640000000 02 MATIC  0.02 USD | ✓ |
| 109 | 2021-10-12 22:13:26 | <u>0x18ea64e90813c561722e</u> <u>4d7b7743efb09ddb5783b</u> <u>edb68155e0b88b2c95846e</u> | + 4.0000000000000000 00 MATIC  4.96 USD | ✓ |
| 110 | 2021-10-10 12:44:57 | <u>0x17209230163deca21735</u> <u>67fc90068423f2fff927ba</u> <u>13ce386b45101f9fc848a4</u> | - 4.6945549157839403 52 MATIC  5.83 USD | ✓ |
| 111 | 2021-10-10 12:44:57 | <u>0x17209230163deca21735</u> <u>67fc90068423f2fff927ba</u> <u>13ce386b45101f9fc848a4</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2021-10-10 12:44:21 | <u>0x991df7b70b162c53c9e8</u> <u>6f97fd4a9db651c4bc9931</u> <u>387fc4fd858dad5bba9260</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2021-10-10 12:44:21 | <u>0x991df7b70b162c53c9e8</u> <u>6f97fd4a9db651c4bc9931</u> <u>387fc4fd858dad5bba9260</u> | - 0.0087005439999999 99 MATIC  0.01 USD | ✓ |
| 114 | 2021-10-10 12:43:59 | <u>0xf3ff32630a090bd766e6</u> <u>c90fbe8c80cc81bf9c05a0</u> <u>559b979ddb1defa68d8e06</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2021-10-10 12:43:59 | <u>0xf3ff32630a090bd766e6c90fbe8c80cc81bf9c05a0559b979ddb1defa68d8e06</u> | - 0.0072471680000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2021-10-10 12:43:39 | <u>0xb4b7e39ae25658bf1a8c88418be2c09deb909e73780f4ecbb80d7fb86df075</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✗ |
| 117 | 2021-10-10 12:43:39 | <u>0xb4b7e39ae25658bf1a8c88418be2c09deb909e73780f4ecbb80d7fb86df075</u> | - 0.0193963519999999 99 MATIC  0.02 USD | ✓ |
| 118 | 2021-10-10 12:42:57 | <u>0x0636286e294b12d19b15efde4c7705189ec1f529e450aafa593980e02501de91</u> | + 4.7325289797839404 93 MATIC  5.87 USD | ✓ |
| 119 | 2021-09-27 20:36:34 | <u>0x7587557c73cd4609660ef4792f4d2f4243e76490d123e527b1c6502681dccbcd</u> | - 2.9413417573909939 05 MATIC  3.08 USD | ✓ |
| 120 | 2021-09-27 20:36:34 | <u>0x7587557c73cd4609660ef4792f4d2f4243e76490d123e527b1c6502681dccbcd</u> | - 0.0004620000000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2021-09-27 20:33:54 | <u>0x3aec1bc0d718920c49045c7eda0bd8ff618acd998fa4f6714595cc4d378cc6e0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2021-09-27 20:33:54 | <u>0x3aec1bc0d718920c49045c7eda0bd8ff618acd998fa4f6714595cc4d378cc6e0</u> | - 0.0004543240000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2021-09-27 20:32:40 | <u>0xe6c9a1836d35f07fb65eb4b57fa0ea5ac583b622c28d94a6944962cf874e2b82</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2021-09-27 20:32:40 | <u>0xe6c9a1836d35f07fb65e</u> <u>b4b57fa0ea5ac583b622c2</u> <u>8d94a6944962cf874e2b82</u> | - 0.0008967320000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2021-09-27 20:32:20 | <u>0x01329329fea2a5a8fef2</u> <u>27900a6a98fe95e40eb5fd</u> <u>61ed9830b0eeea6f6b0578</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2021-09-27 20:32:20 | <u>0x01329329fea2a5a8fef2</u> <u>27900a6a98fe95e40eb5fd</u> <u>61ed9830b0eeea6f6b0578</u> | - 0.0018616320000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2021-09-27 20:31:58 | <u>0x17138f7c9f0e35946329</u> <u>0ded5d7d1a6e1f45542d9b</u> <u>52d1c8194d5c7691c3d8e4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2021-09-27 20:31:58 | <u>0x17138f7c9f0e35946329</u> <u>0ded5d7d1a6e1f45542d9b</u> <u>52d1c8194d5c7691c3d8e4</u> | - 0.0006289680000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2021-09-27 20:31:36 | <u>0x579634f573c3cdf6b581</u> <u>12f82f49d472cfb081867a</u> <u>578256b00ca813676e03e9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2021-09-27 20:31:36 | <u>0x579634f573c3cdf6b581</u> <u>12f82f49d472cfb081867a</u> <u>578256b00ca813676e03e9</u> | - 0.0020513600000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2021-09-27 20:30:20 | <u>0x9cc6fcb8ac1d35ce2078</u> <u>8bedfaff0705d44cd8d636</u> <u>2127c675242e1a2502107b</u> | + 2.9384119240667914 14 MATIC  3.08 USD | ✓ |
| 132 | 2021-09-25 10:14:43 | <u>0x8faac3aa52e6b8c09be2</u> <u>be929acd25f0b16032a2ba</u> <u>f855054a8adfdd00c748a0</u> | - 2.8411872094278947 11 MATIC  3.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2021-09-25 10:14:43 | <u>0x8faac3aa52e6b8c09be2 be929acd25f0b16032a2ba f855054a8adfd00c748a0</u> | - 0.0000210000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2021-09-25 10:11:57 | <u>0xf68a5f7c9cb61147774c 16aa9acaad68de91a8d089 aba9e93f7f0343ae66a0ae</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2021-09-25 10:11:57 | <u>0xf68a5f7c9cb61147774c 16aa9acaad68de91a8d089 aba9e93f7f0343ae66a0ae</u> | - 0.0014647140000000 00 MATIC  0.00 USD | ✓ |
| 136 | 2021-09-25 10:11:35 | <u>0xf6b6724b124ee6c82f2b b90e63377b583555bc5b39 5579fd85c2e472d1534e3d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2021-09-25 10:11:35 | <u>0xf6b6724b124ee6c82f2b b90e63377b583555bc5b39 5579fd85c2e472d1534e3d</u> | - 0.0009896100000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2021-09-25 10:10:49 | <u>0xbdc8f4bd8d1e5779eb2 708b3772dd2e09f51e0e72 6f75fc57d1f902ae61c723</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2021-09-25 10:10:49 | <u>0xbdc8f4bd8d1e5779eb2 708b3772dd2e09f51e0e72 6f75fc57d1f902ae61c723</u> | - 0.0001551360000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2021-09-25 10:10:25 | <u>0x37e91cf224d5d0e8dae b1814d565e9c83ca252aa3 da9d32b437fa2dc6135a3e</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 141 | 2021-09-25 10:10:25 | <u>0x37e91cf224d5d0e8dae b1814d565e9c83ca252aa3 da9d32b437fa2dc6135a3e</u> | - 0.0007033230000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 142 | 2021-09-25 10:09:41 | <u>0x3360f0dcb20cd3f509d27640ecb62bec40428f95e93bab9b67c90e3134521000</u> | + 2.8555209924278948 11 MATIC  3.20 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-27 16:33:55 | <u>0xa0ce0e9c720756551b0f9dec9934b6690571037854cfa6911cadfb6f588f470d</u> | + 0.0113614492237270 34 MATIC  0.03 USD | ✓ |
| 2 | 2021-12-27 16:27:51 | <u>0xa27da4faa2d3734d8b818f98c027a84fc9a66067df9aec783e8d3e0a86794ef3</u> | + 0.0107755573378951 56 MATIC  0.02 USD | ✓ |
| 3 | 2021-11-05 21:08:26 | <u>0x9e7660d507bfba27292bdbff6d9644f06e8ce33d5825c5a8708cb001bcae4d11</u> | + 0.020000000000000000 00 MATIC  0.03 USD | ✓ |
| 4 | 2021-10-24 09:24:04 | <u>0xf2dd31c295a9cf883871d1d82a9d9bca8bd734d574b84bf6f0b10137e8add341</u> | + 0.020000000000000000 00 MATIC  0.03 USD | ✓ |
| 5 | 2021-09-27 20:33:54 | <u>0x3aec1bc0d718920c49045c7eda0bd8ff618acd998fa4f6714595cc4d378cc6e0</u> | + 0.0102848493242029 03 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2022-08-15 18:29:31 | <u>0x645f075bd5211cb5942d3070ca3671d03375d85f1e4155105dd1bffd44dd185d</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2022-05-07 11:14:09 | <u>0x699eb8aaae985bf4b4f1c802bfaf580a1cf9406100059083c3e8c7a9a37aa331</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 3 | 2022-05-07 11:05:37 | <u>0xd06ecd9832b06483cf5c9efb8d9ea566a05e8f8d4f6e7ef7354d76292e8b6165</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 4 | 2022-01-14 18:46:35 | <u>0x3f7f4b0354ad5e1e61fa743046b36e6adecd989dbc8be3c1d9e750e16b4455a9</u> | + 300,000.00000000 MNEP | ✓ |
| 5 | 2021-12-27 16:33:55 | <u>0xa0ce0e9c720756551b0f9dec9934b6690571037854cfa6911cadfb6f588f470d</u> | - 0.0000078268570697 94 WETH  0.03 USD | ✓ |
| 6 | 2021-12-27 16:25:25 | <u>0x9736f38b02c1a876a696e65a611372b374f2ff37e06f16ba35b58fb146eef746</u> | + 0.0107755573378951 56 WMATIC  0.02 USD | ✓ |
| 7 | 2021-12-27 16:25:25 | <u>0x9736f38b02c1a876a696e65a611372b374f2ff37e06f16ba35b58fb146eef746</u> | - 0.0001065049514242 50 UNI-V2 | ✓ |
| 8 | 2021-12-27 16:23:11 | <u>0xd5e04e979234672cfe61e022f94b13fdc028a1a2f233bb8ef88b47d717e9337b</u> | + 0.0000073563056767 32 WETH  0.02 USD | ✓ |
| 9 | 2021-12-27 16:23:11 | <u>0xd5e04e979234672cfe61e022f94b13fdc028a1a2f233bb8ef88b47d717e9337b</u> | - 0.0000073563056767 32 amWETH | ✓ |
| 10 | 2021-12-27 12:28:11 | <u>0x353c290865664d30802ace16a92fe0ed61d04da3b71bb2014636cab6fba1bcfd</u> | + 0.0000000069483158 12 WETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2021-12-27 12:28:01 | <u>0x025f785881da3b6fc35f6a667ef9b2aac861cdd4b1526cef74fd966deae52456</u> | + 0.0000992301426829 35 UNI-V2 | ✓ |
| 12 | 2021-12-27 12:27:43 | <u>0x94d3caeea6a56ed4adf2aa2f7fe9e3050d4f2c23ca1a06d8f1de650c3e0db1b0</u> | + 0.0000069523225117 01 amWETH | ✓ |
| 13 | 2021-12-22 16:00:22 | <u>0x5cc42c091b84ee408da67e79319887433803f713df49d2adbdb45e016677c58e</u> | + 0.0000000065607781 47 WETH  0.00 USD | ✓ |
| 14 | 2021-12-22 15:59:58 | <u>0x643d3be9d7ab7252007de283c9a63adfe1ebf622de3e718a08b7a969682a3253</u> | + 0.0000009645906455 06 UNI-V2 | ✓ |
| 15 | 2021-12-22 15:59:38 | <u>0xc8d8690ad04a878b68917ea0e434b8933ba56abc11f167685775c2b3455918c3</u> | + 0.0000000656079907 41 amWETH | ✓ |
| 16 | 2021-12-19 21:55:51 | <u>0xc41f30dd6fc384852d894774d30f27ffa95512c742a3c6c443a28db895969d7f</u> | + 0.0000000056886631 78 WETH  0.00 USD | ✓ |
| 17 | 2021-12-19 21:55:25 | <u>0x4d8bfbff370c44c79c0d7f19edcedcca7f402ecb039ad570ae4a20c9ee54e11f</u> | + 0.0000009001090174 93 UNI-V2 | ✓ |
| 18 | 2021-12-19 21:55:03 | <u>0x2bfaa84dac67e1be3a686412e467f2eb3f3273c1b0a96b534b7aa5de28b6b2f1</u> | + 0.0000000569367000 48 amWETH | ✓ |
| 19 | 2021-12-05 21:18:19 | <u>0xc79555433d9d2361edd21d8a1918ee6eddc37e41b427b121eb0725d810579a87</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2021-12-05 21:15:09 | <u>0xc92d234e6e34278b7edf</u> <u>afcb7f098da69912397b8b</u> <u>757767f2d9d2392bfe4251</u> | + 0.0000000487349704 56 WETH  0.00 USD | ✓ |
| 21 | 2021-11-29 17:26:21 | <u>0x3feff15d64dad9a37f7a</u> <u>69b9a057267419e3f1fcd3</u> <u>692ef9c200ee312e2f2ef4</u> | + 0.0000000039167145 50 WETH  0.00 USD | ✓ |
| 22 | 2021-11-29 17:26:11 | <u>0xb281114820136175ccd5</u> <u>acdc599c224c5602bfdd16</u> <u>8408f0fe248960e987ad89</u> | + 0.0000007549147570 62 UNI-V2 | ✓ |
| 23 | 2021-11-29 17:25:51 | <u>0x8a144bd735f4299e9ddf</u> <u>45e7d8a1c42215e29f4639</u> <u>4609378128a1316f22abb4</u> | + 0.0000000391809471 88 amWETH | ✓ |
| 24 | 2021-11-28 11:59:32 | <u>0x7975a0e8434b69295d51</u> <u>2c9b7b347c1a05c0c535ae</u> <u>5a1ff230f77066e3b0c549</u> | + 0.0000000038610350 43 WETH  0.00 USD | ✓ |
| 25 | 2021-11-28 11:58:48 | <u>0x9a5c94190664cf5766b5</u> <u>545b3d4b61f7e0426d3264</u> <u>7d4f3a13954f93f7269374</u> | + 0.0000007498132337 45 UNI-V2 | ✓ |
| 26 | 2021-11-28 11:58:22 | <u>0xe1d71d7f52b80ac71835</u> <u>9ba3bc5985311076408a6e</u> <u>800c69667aa803d6f86188</u> | + 0.0000000386384447 69 amWETH | ✓ |
| 27 | 2021-11-21 19:41:08 | <u>0xaa6955be53a2f1480b96</u> <u>c498e2bf586b2722328653</u> <u>4b1657a904edaa4e68bf4a</u> | + 0.0000000037319751 21 WETH  0.00 USD | ✓ |
| 28 | 2021-11-21 19:40:50 | <u>0x9d122a74b102bf847080</u> <u>b503f42a390ae40c3c8e6f</u> <u>aa2210ee33ba37745121d7</u> | + 0.0000007378268024 51 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2021-11-21 19:40:36 | <u>0x569afed2abbc58295a6f</u> <u>fc95979610cca777a0c4a0</u> <u>7568573c1a8b437d194550</u> | + 11,287.000000000000 0000000 Zers.io | ✓ |
| 30 | 2021-11-21 19:40:16 | <u>0x2b78b283ae43023d9a83</u> <u>12301f0f1bcf3dd646b71f</u> <u>ecbd7224d85f03d0a3cde4</u> | + 0.0000000373306888 68 amWETH | ✓ |
| 31 | 2021-11-15 01:27:22 | <u>0x792fc1a8b6fb0ab130ad</u> <u>5965469079545c7700a68f</u> <u>030816f3db9520977b881f</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 32 | 2021-11-14 20:25:45 | <u>0xe59bc9252f8204227842</u> <u>ff864b6198a0fa8d538a3e</u> <u>dcc66e02c9536afad59663</u> | + 0.0000000037599606 37 WETH  0.00 USD | ✓ |
| 33 | 2021-11-14 20:25:29 | <u>0x2eaf961a03e6f5c8bb0a</u> <u>134980feab1a673c6e2719</u> <u>9f7ff4fb0533f02cac9de6</u> | + 0.0000007422223012 68 UNI-V2 | ✓ |
| 34 | 2021-11-14 20:25:01 | <u>0x0bec5f45037600f6d281</u> <u>571066d4cedff9f1bd90c7</u> <u>91292a8894df5d95566db8</u> | + 0.0000000375979431 85 amWETH | ✓ |
| 35 | 2021-11-05 21:05:28 | <u>0xf0e52ae2e720e93bee9f</u> <u>ebe8a5510b614a83ca4da9</u> <u>981c54cc1a9765ccfea1a1</u> | + 0.0000000041949275 16 WETH  0.00 USD | ✓ |
| 36 | 2021-11-05 21:05:02 | <u>0xe05358e9747972c8eaa5</u> <u>9c26a9c3d4e1eaa359ec8d</u> <u>2b20530ba9e74696154b7a</u> | + 0.0000007860267597 21 UNI-V2 | ✓ |
| 37 | 2021-11-05 21:05:00 | <u>0x1337cf1a7dba097c2d90</u> <u>84784c9472dd507a7fe16e</u> <u>ae3e5a4cf05426c9531cc7</u> | + 0.0000000419920923 99 amWETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2021-10-30 21:08:49 | <u>0xd7158507a77b0d61f0e1b79da5f9c529227e362ea35de0bf7e122a6cd24d3619</u> | + 0.0000000043998006 04 WETH  0.00 USD | ✓ |
| 39 | 2021-10-30 21:08:29 | <u>0xe436b6991fb5b4792149825dbda8b35fd63227e32d927e6a92bf4f6c41a3244d</u> | + 0.0000008053247473 71 UNI-V2 | ✓ |
| 40 | 2021-10-30 21:08:11 | <u>0x19ef4db05b5b362a22f862f0699734a7efcdbbd3c0b771d0c218a3dd5f0d9be7</u> | + 0.0000000439980072 38 amWETH | ✓ |
| 41 | 2021-10-24 09:15:32 | <u>0x26582959c516f0859d0aff7dc7c1fde2a41823c3e6ec37aefd68a0b69260682f</u> | + 0.0000000039074421 78 WETH  0.00 USD | ✓ |
| 42 | 2021-10-24 09:14:28 | <u>0x5cad2cdf8902a1ce010c78a4d0e90250077377a9af6539fa5de0002351a9a1db</u> | + 0.0000007614994381 78 UNI-V2 | ✓ |
| 43 | 2021-10-24 09:14:08 | <u>0x36718265c1c70ce4221378dd7bb49b889d3cab661cbc1c808c1b9f5f58bb8e8</u> | + 0.0000000390117574 98 amWETH | ✓ |
| 44 | 2021-10-12 22:19:34 | <u>0xb05da69e3e383957bd38276c94cc2a50550c50f9f4c0e92fb2f62ae6139815e5</u> | + 0.0000000724810385 20 UNI-V2 | ✓ |
| 45 | 2021-10-12 22:18:50 | <u>0x29b12628599ba5857a3bdba648623ef2241af3c927fdfe7139cce867768b2ed7</u> | + 0.0000000034981416 89 WETH  0.00 USD | ✓ |
| 46 | 2021-10-12 22:18:12 | <u>0x1aa57fdde921df94d7615578cdf13ebc65895f15a8dc0c578feacb3e07b7ff2c</u> | + 0.0000000034981416 93 amWETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2021-10-10 12:44:21 | <u>0x991df7b70b162c53c9e86f97fd4a9db651c4bc9931387fc4fd858dad5bba9260</u> | + 0.0000087118426031 31 SLP | ✓ |
| 48 | 2021-10-10 12:43:59 | <u>0xf3ff32630a090bd766e6c90fbe8c80cc81bf9c05a0559b979ddb1defa68d8e06</u> | + 0.0000003713486681 31 WETH  0.00 USD | ✓ |
| 49 | 2021-09-27 20:33:54 | <u>0x3aec1bc0d718920c49045c7eda0bd8ff618acd998fa4f6714595cc4d378cc6e0</u> | - 0.011274 USDT | ✓ |
| 50 | 2021-09-27 20:32:40 | <u>0xe6c9a1836d35f07fb65eb4b57fa0ea5ac583b622c28d94a6944962cf874e2b82</u> | + 0.0000000000095387 87 SLP | ✓ |
| 51 | 2021-09-27 20:31:58 | <u>0x17138f7c9f0e359463290ded5d7d1a6e1f45542d9b52d1c8194d5c7691c3d8e4</u> | + 0.011274 USDT | ✓ |
| 52 | 2021-09-27 20:31:58 | <u>0x17138f7c9f0e359463290ded5d7d1a6e1f45542d9b52d1c8194d5c7691c3d8e4</u> | - 0.011274 amUSDT | ✓ |
| 53 | 2021-09-25 10:11:57 | <u>0xf68a5f7c9cb61147774c16aa9acaad68de91a8d089aba9e93f7f0343ae66a0ae</u> | + 0.0000000000098428 03 SLP | ✓ |
| 54 | 2021-09-25 10:11:41 | <u>0x52932e27ef9077e77f05d32ceccf9b4002aa99075c8757d1dfff7fef56f01817</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 55 | 2021-09-25 10:11:35 | <u>0xf6b6724b124ee6c82f2bb90e63377b583555bc5b395579fd85c2e472d1534e3d</u> | + 0.011269 amUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 56 | 2021-09-25 10:11:35 | <u>0xf6b6724b124ee6c82f2b</u> <u>b90e63377b583555bc5b39</u> <u>5579fd85c2e472d1534e3d</u> | - 0.011269 USDT | ✓ |
| 57 | 2021-09-25 10:10:25 | <u>0x37e91cf224d5d0e8daee</u> <u>b1814d565e9c83ca252aa3</u> <u>da9d32b437fa2dc6135a3e</u> | + 0.011269 USDT | ✓ |

* USD values displayed at the time of transaction

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