







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbc7796d34f4e579036a72fe5a9747a1e4636494</u>
TOTAL RECEIVED	2,646.529710474424064159 MATIC  968.10 USD
TOTAL SEND	2,643.369120556877078343 MATIC  966.94 USD










Token	Balance
MATIC	3.210589917547324923 MATIC  1.17 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000757691549358 WETH  0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
Super MATIC	0.000000000000000000 MATICx










* USD values displayed at the time of transaction

Token	Balance
999 MATIC	1.000000000000000000 https://wincoin.win/
XXPP.org	50,000.000000000000000000 XXPP.org
SLINGSHOT-USER-2022	1 Slingshot User
1 WETH	1 blockwin.win
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•	N/A ethevents.co
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 05:07:33	<u>0x2f571b09c489bec7a7c4540a22f2aa7148a1643183b446ba006ca6a19ad13436</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-26 05:07:33	<u>0x2f571b09c489bec7a7c4540a22f2aa7148a1643183b446ba006ca6a19ad13436</u>	- 0.006863970000000000 00 MATIC  0.00 USD	✓
3	2023-06-26 05:07:33	<u>0x2f571b09c489bec7a7c4540a22f2aa7148a1643183b446ba006ca6a19ad13436</u>	- 0.0235191117321230 21 MATIC  0.01 USD	✓
4	2023-06-26 05:07:01	<u>0xf76621d1c1e301ccc6ee047d6f5eef8a58d51ae14b10e8be800d68ca2a25f6df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
5	2023-06-26 05:07:01	<u>0xf76621d1c1e301ccc6ee</u> <u>047d6f5eef8a58d51ae14b</u> <u>10e8be800d68ca2a25f6df</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
6	2023-06-26 05:07:01	<u>0xf76621d1c1e301ccc6ee</u> <u>047d6f5eef8a58d51ae14b</u> <u>10e8be800d68ca2a25f6df</u>	- 0.0063817755375031 56 MATIC  0.00 USD	✓
7	2023-06-26 05:05:55	<u>0xffff1ce296ab9513c94f2</u> <u>975c736997763c4e574e5a</u> <u>dcc7494b630a383814a3e2</u>	- 1.6279999999999998 92 MATIC  1.06 USD	✓
8	2023-06-26 05:05:55	<u>0xffff1ce296ab9513c94f2</u> <u>975c736997763c4e574e5a</u> <u>dcc7494b630a383814a3e2</u>	- 0.0044939025115743 35 MATIC  0.00 USD	✓
9	2023-06-26 05:05:55	<u>0xffff1ce296ab9513c94f2</u> <u>975c736997763c4e574e5a</u> <u>dcc7494b630a383814a3e2</u>	- 0.0150298613187214 64 MATIC  0.00 USD	✓
10	2022-10-21 14:34:18	<u>0x4609cc03e1b51073a879</u> <u>e5af8839b5a68cbdbdab0a</u> <u>6c832bc290f4469e47ee5c</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
11	2022-10-21 14:34:18	<u>0x4609cc03e1b51073a879</u> <u>e5af8839b5a68cbdbdab0a</u> <u>6c832bc290f4469e47ee5c</u>	- 0.0029778410107544 00 MATIC  0.00 USD	✓
12	2022-10-21 14:34:18	<u>0x4609cc03e1b51073a879</u> <u>e5af8839b5a68cbdbdab0a</u> <u>6c832bc290f4469e47ee5c</u>	- 0.0089573920248622 65 MATIC  0.00 USD	✓
13	2022-10-20 03:00:23	<u>0x0b47308d420132f8ce1c</u> <u>fe07aef477eec961b1aa6b</u> <u>b4ddd8bbe9627d8eee9474</u>	- 104.04999999999999 7158 MATIC  87.74 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-20 03:00:23	<u>0x0b47308d420132f8ce1c</u> <u>fe07aef477eec961b1aa6b</u> <u>b4ddd8bbe9627d8eee9474</u>	- 0.0019990180128605 50 MATIC  0.00 USD	✓
15	2022-10-20 03:00:23	<u>0x0b47308d420132f8ce1c</u> <u>fe07aef477eec961b1aa6b</u> <u>b4ddd8bbe9627d8eee9474</u>	- 0.0059945721516988 00 MATIC  0.00 USD	✓
16	2022-10-20 02:54:27	<u>0x959ffe2f6a8ebc31d624</u> <u>00eef6423cba72c08296a4</u> <u>30d1b84ca150d4468318c0</u>	- 6.7348165965130002 42 MATIC  5.67 USD	✓
17	2022-10-20 02:54:27	<u>0x959ffe2f6a8ebc31d624</u> <u>00eef6423cba72c08296a4</u> <u>30d1b84ca150d4468318c0</u>	- 0.0006453600000000 00 MATIC  0.00 USD	✓
18	2022-10-20 02:54:27	<u>0x959ffe2f6a8ebc31d624</u> <u>00eef6423cba72c08296a4</u> <u>30d1b84ca150d4468318c0</u>	- 0.0051916790195819 36 MATIC  0.00 USD	✓
19	2022-10-19 09:03:09	<u>0xa53beb420b8088c1c8d6</u> <u>ff6feefbe5da9f73ec6474</u> <u>87b06580857f2914c6efb9</u>	+ 111.59648881899533 9898 MATIC  97.31 USD	✓
20	2022-09-28 05:08:51	<u>0x10f2231e92dcdfc8663</u> <u>f5e15348e7aafe60359846</u> <u>f05b7173b06d292e6561b3</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
21	2022-09-28 05:08:51	<u>0x10f2231e92dcdfc8663</u> <u>f5e15348e7aafe60359846</u> <u>f05b7173b06d292e6561b3</u>	- 0.0025111321197534 48 MATIC  0.00 USD	✓
22	2022-09-28 05:08:51	<u>0x10f2231e92dcdfc8663</u> <u>f5e15348e7aafe60359846</u> <u>f05b7173b06d292e6561b3</u>	- 0.0000000000013971 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2022-09-20 11:26:19	<u>0xbc1678996c8aa06cbf1087008bbc0156d7321c6cd727294057d53e3afdd6f9b2</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
24	2022-09-20 11:26:19	<u>0xbc1678996c8aa06cbf1087008bbc0156d7321c6cd727294057d53e3afdd6f9b2</u>	- 0.0026832443172516 08 MATIC  0.00 USD	✓
25	2022-09-20 11:26:19	<u>0xbc1678996c8aa06cbf1087008bbc0156d7321c6cd727294057d53e3afdd6f9b2</u>	- 0.00000000000010683 92 MATIC  0.00 USD	✓
26	2022-09-16 08:19:55	<u>0x106316ed26166c591abc27089c9b00c7cf7ef7ef1343ed0348f8d2e362435970</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
27	2022-09-16 08:19:55	<u>0x106316ed26166c591abc27089c9b00c7cf7ef7ef1343ed0348f8d2e362435970</u>	- 0.0026562189338967 84 MATIC  0.00 USD	✓
28	2022-09-16 08:19:55	<u>0x106316ed26166c591abc27089c9b00c7cf7ef7ef1343ed0348f8d2e362435970</u>	- 0.00000000008273463 28 MATIC  0.00 USD	✓
29	2022-09-09 07:10:30	<u>0xb6cc349dc57fcf42b7e3ff449f267c35610283f87806f818bc0e42de266e10d0</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
30	2022-09-09 07:10:30	<u>0xb6cc349dc57fcf42b7e3ff449f267c35610283f87806f818bc0e42de266e10d0</u>	- 0.0025589632066850 56 MATIC  0.00 USD	✓
31	2022-09-09 07:10:30	<u>0xb6cc349dc57fcf42b7e3ff449f267c35610283f87806f818bc0e42de266e10d0</u>	- 0.0000000000013149 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-09-06 07:36:49	<u>0x54b4bfb4569379d7238b</u> <u>bbf05b95454f7e9c08f99b</u> <u>4f8868a16e491fc6932c49</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
33	2022-09-06 07:36:49	<u>0x54b4bfb4569379d7238b</u> <u>bbf05b95454f7e9c08f99b</u> <u>4f8868a16e491fc6932c49</u>	- 0.002465520000000000 00 MATIC  0.00 USD	✓
34	2022-09-06 07:36:49	<u>0x54b4bfb4569379d7238b</u> <u>bbf05b95454f7e9c08f99b</u> <u>4f8868a16e491fc6932c49</u>	- 0.00000000000012327 60 MATIC  0.00 USD	✓
35	2022-09-03 09:21:02	<u>0xa9b258ff37433f5d32da</u> <u>b2ef441013de9e0641deba</u> <u>8faa3ac3d1e14227e8d07f</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
36	2022-09-03 09:21:02	<u>0xa9b258ff37433f5d32da</u> <u>b2ef441013de9e0641deba</u> <u>8faa3ac3d1e14227e8d07f</u>	- 0.0026307098399178 16 MATIC  0.00 USD	✓
37	2022-09-03 09:21:02	<u>0xa9b258ff37433f5d32da</u> <u>b2ef441013de9e0641deba</u> <u>8faa3ac3d1e14227e8d07f</u>	- 0.00000000000009040 24 MATIC  0.00 USD	✓
38	2022-08-09 08:30:30	<u>0x80857238b136d67b0082</u> <u>fe373d8cb1576708325abb</u> <u>455ea6d2004ce8a476c64e</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
39	2022-08-09 08:30:30	<u>0x80857238b136d67b0082</u> <u>fe373d8cb1576708325abb</u> <u>455ea6d2004ce8a476c64e</u>	- 0.002465520000000000 00 MATIC  0.00 USD	✓
40	2022-08-09 08:30:30	<u>0x80857238b136d67b0082</u> <u>fe373d8cb1576708325abb</u> <u>455ea6d2004ce8a476c64e</u>	- 0.0000000000014793 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-07-20 06:50:43	<u>0xb23a3111ae4899a9eedd</u> <u>4675d309c7da21e00e164e</u> <u>efbfc3413293ee1183b8e5</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
42	2022-07-20 06:50:43	<u>0xb23a3111ae4899a9eedd</u> <u>4675d309c7da21e00e164e</u> <u>efbfc3413293ee1183b8e5</u>	- 0.0029769200216443 76 MATIC  0.00 USD	✓
43	2022-07-20 06:50:43	<u>0xb23a3111ae4899a9eedd</u> <u>4675d309c7da21e00e164e</u> <u>efbfc3413293ee1183b8e5</u>	- 0.0000000000307923 36 MATIC  0.00 USD	✓
44	2022-07-20 06:35:49	<u>0xbfcc879ee72aecb3c799</u> <u>030a08a2a4cfa0a9908d89</u> <u>ac95231821251196753841</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-07-20 06:35:49	<u>0xbfcc879ee72aecb3c799</u> <u>030a08a2a4cfa0a9908d89</u> <u>ac95231821251196753841</u>	- 0.0059117243652756 80 MATIC  0.00 USD	✓
46	2022-07-20 06:35:49	<u>0xbfcc879ee72aecb3c799</u> <u>030a08a2a4cfa0a9908d89</u> <u>ac95231821251196753841</u>	- 0.00000000000044648 80 MATIC  0.00 USD	✓
47	2022-07-20 06:35:23	<u>0xd03f9f457d76e09aefcf</u> <u>126ab1ded77264c044a799</u> <u>5bb59065df8f360a82792d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-07-20 06:35:23	<u>0xd03f9f457d76e09aefcf</u> <u>126ab1ded77264c044a799</u> <u>5bb59065df8f360a82792d</u>	- 0.0019561205407625 70 MATIC  0.00 USD	✓
49	2022-07-20 06:35:23	<u>0xd03f9f457d76e09aefcf</u> <u>126ab1ded77264c044a799</u> <u>5bb59065df8f360a82792d</u>	- 0.0000000000019176 30 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
50	2022-07-09 03:32:04	<u>0xb2313943cdfa39ff5603</u> <u>90664be45534f23ed87823</u> <u>d19c795819c806d70cf597</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
51	2022-07-09 03:32:04	<u>0xb2313943cdfa39ff5603</u> <u>90664be45534f23ed87823</u> <u>d19c795819c806d70cf597</u>	- 0.002465520000000000 00 MATIC  0.00 USD	✓
52	2022-07-09 03:32:04	<u>0xb2313943cdfa39ff5603</u> <u>90664be45534f23ed87823</u> <u>d19c795819c806d70cf597</u>	- 0.00000000000009862 08 MATIC  0.00 USD	✓
53	2022-07-09 03:10:16	<u>0xe15e24625a9754d875e0</u> <u>e7da7415b4f8b6d0d13727</u> <u>a8d7c8659547ef061df7eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-07-09 03:10:16	<u>0xe15e24625a9754d875e0</u> <u>e7da7415b4f8b6d0d13727</u> <u>a8d7c8659547ef061df7eb</u>	- 0.005864640000000000 00 MATIC  0.00 USD	✓
55	2022-07-09 03:10:16	<u>0xe15e24625a9754d875e0</u> <u>e7da7415b4f8b6d0d13727</u> <u>a8d7c8659547ef061df7eb</u>	- 0.0000000133223117 12 MATIC  0.00 USD	✓
56	2022-07-09 03:08:38	<u>0xd43719f02ecb03bbb881</u> <u>01b408f686851cbafc8a23</u> <u>01326f034b17b93090af98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-07-09 03:08:38	<u>0xd43719f02ecb03bbb881</u> <u>01b408f686851cbafc8a23</u> <u>01326f034b17b93090af98</u>	- 0.0017429398847335 68 MATIC  0.00 USD	✓
58	2022-07-09 03:08:38	<u>0xd43719f02ecb03bbb881</u> <u>01b408f686851cbafc8a23</u> <u>01326f034b17b93090af98</u>	- 0.0000000003552692 70 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
59	2022-07-04 10:18:35	<u>0x84d9872ca6f2b4a8251b</u> <u>c4dfd5a76b89307cabd752</u> <u>8117f75a43f415927c0554</u>	- 0.050000000000000000 03 MATIC  0.02 USD	✓
60	2022-07-04 10:18:35	<u>0x84d9872ca6f2b4a8251b</u> <u>c4dfd5a76b89307cabd752</u> <u>8117f75a43f415927c0554</u>	- 0.0026862643646887 12 MATIC  0.00 USD	✓
61	2022-07-04 10:18:35	<u>0x84d9872ca6f2b4a8251b</u> <u>c4dfd5a76b89307cabd752</u> <u>8117f75a43f415927c0554</u>	- 0.0050256827882489 52 MATIC  0.00 USD	✓
62	2022-06-21 03:07:31	<u>0xbda577772bbff6587ee8</u> <u>7c0e913fefb983f65d04e7</u> <u>21e56cf86ee7c6af50cc5e</u>	- 0.050000000000000000 03 MATIC  0.02 USD	✓
63	2022-06-21 03:07:31	<u>0xbda577772bbff6587ee8</u> <u>7c0e913fefb983f65d04e7</u> <u>21e56cf86ee7c6af50cc5e</u>	- 0.0033038999880574 76 MATIC  0.00 USD	✓
64	2022-06-21 03:07:31	<u>0xbda577772bbff6587ee8</u> <u>7c0e913fefb983f65d04e7</u> <u>21e56cf86ee7c6af50cc5e</u>	- 0.0000000000490522 08 MATIC  0.00 USD	✓
65	2022-06-13 03:02:45	<u>0xaedb8ffdfd740518a708</u> <u>25c1642e6e400a26bcfcfe</u> <u>6a0e09a772d46105fd36b7</u>	- 0.050000000000000000 03 MATIC  0.02 USD	✗
66	2022-06-13 03:02:45	<u>0xaedb8ffdfd740518a708</u> <u>25c1642e6e400a26bcfcfe</u> <u>6a0e09a772d46105fd36b7</u>	- 0.0082312713209448 80 MATIC  0.00 USD	✓
67	2022-06-13 03:02:45	<u>0xaedb8ffdfd740518a708</u> <u>25c1642e6e400a26bcfcfe</u> <u>6a0e09a772d46105fd36b7</u>	- 0.0261526792381708 98 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
68	2022-06-13 03:02:41	<u>0x7c4173c0a101ede9d080</u> <u>8d188253f762685a931a46</u> <u>89cbc3bd50da8b7a948768</u>	- 0.050000000000000000 03 MATIC  0.02 USD	✓
69	2022-06-13 03:02:41	<u>0x7c4173c0a101ede9d080</u> <u>8d188253f762685a931a46</u> <u>89cbc3bd50da8b7a948768</u>	- 0.0082647557216963 59 MATIC  0.00 USD	✓
70	2022-06-13 03:02:41	<u>0x7c4173c0a101ede9d080</u> <u>8d188253f762685a931a46</u> <u>89cbc3bd50da8b7a948768</u>	- 0.0357493100849836 17 MATIC  0.01 USD	✓
71	2022-06-13 03:02:21	<u>0x39b788a1df457877db07</u> <u>4206f4d55c68a6b8b3f3f6</u> <u>2ad39887e5bf356b119473</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2022-06-13 03:02:21	<u>0x39b788a1df457877db07</u> <u>4206f4d55c68a6b8b3f3f6</u> <u>2ad39887e5bf356b119473</u>	- 0.0024580365813235 88 MATIC  0.00 USD	✓
73	2022-06-13 03:02:21	<u>0x39b788a1df457877db07</u> <u>4206f4d55c68a6b8b3f3f6</u> <u>2ad39887e5bf356b119473</u>	- 0.0074267521616048 22 MATIC  0.00 USD	✓
74	2022-06-13 03:02:17	<u>0x18c0e2472f370b07a558</u> <u>a015ac8fb3a55b300b07be</u> <u>05fad56ff3fab6a369ade8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2022-06-13 03:02:17	<u>0x18c0e2472f370b07a558</u> <u>a015ac8fb3a55b300b07be</u> <u>05fad56ff3fab6a369ade8</u>	- 0.0021238184607679 44 MATIC  0.00 USD	✓
76	2022-06-13 03:02:17	<u>0x18c0e2472f370b07a558</u> <u>a015ac8fb3a55b300b07be</u> <u>05fad56ff3fab6a369ade8</u>	- 0.0109114394924531 70 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
77	2022-05-30 02:59:35	<u>0x6957dd30501164a48552</u> <u>be8f7859942618180dca0c</u> <u>41f82abd2e6c27cbb87f6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2022-05-30 02:59:35	<u>0x6957dd30501164a48552</u> <u>be8f7859942618180dca0c</u> <u>41f82abd2e6c27cbb87f6d</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
79	2022-05-30 02:59:35	<u>0x6957dd30501164a48552</u> <u>be8f7859942618180dca0c</u> <u>41f82abd2e6c27cbb87f6d</u>	- 0.000000000000007050 24 MATIC  0.00 USD	✓
80	2022-05-30 02:58:35	<u>0xefefd0cf07392a72aed5</u> <u>886cd0cf3a814e414bc577</u> <u>13479716b3e08cd7aa6639</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2022-05-30 02:58:35	<u>0xefefd0cf07392a72aed5</u> <u>886cd0cf3a814e414bc577</u> <u>13479716b3e08cd7aa6639</u>	- 0.002233110000000000 00 MATIC  0.00 USD	✓
82	2022-05-30 02:58:35	<u>0xefefd0cf07392a72aed5</u> <u>886cd0cf3a814e414bc577</u> <u>13479716b3e08cd7aa6639</u>	- 0.00000000000010421 18 MATIC  0.00 USD	✓
83	2022-05-08 03:10:28	<u>0xaf748d52dc86fab7b96e</u> <u>20c46db5f8c24d89cb4e21</u> <u>b46d688902b81fea154223</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2022-05-08 03:10:28	<u>0xaf748d52dc86fab7b96e</u> <u>20c46db5f8c24d89cb4e21</u> <u>b46d688902b81fea154223</u>	- 0.0036863926688550 96 MATIC  0.00 USD	✓
85	2022-05-08 03:10:28	<u>0xaf748d52dc86fab7b96e</u> <u>20c46db5f8c24d89cb4e21</u> <u>b46d688902b81fea154223</u>	- 0.0139137496964158 45 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-05-08 03:09:40	<u>0xf98aefa752a9efdc3b5c</u> <u>c4771c022135fdb3354f28</u> <u>00113cc5030dc9ba9a66e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-05-08 03:09:40	<u>0xf98aefa752a9efdc3b5c</u> <u>c4771c022135fdb3354f28</u> <u>00113cc5030dc9ba9a66e8</u>	- 0.0017693832269228 12 MATIC  0.00 USD	✓
88	2022-05-08 03:09:40	<u>0xf98aefa752a9efdc3b5c</u> <u>c4771c022135fdb3354f28</u> <u>00113cc5030dc9ba9a66e8</u>	- 0.0043862405204424 32 MATIC  0.00 USD	✓
89	2022-04-20 14:57:28	<u>0x84d0123a5a80a28332c7</u> <u>36ea2e2d0a47cdfc1699b3</u> <u>8e37b0effeb9d66f7ddea4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2022-04-20 14:57:28	<u>0x84d0123a5a80a28332c7</u> <u>36ea2e2d0a47cdfc1699b3</u> <u>8e37b0effeb9d66f7ddea4</u>	- 0.0019551727244207 40 MATIC  0.00 USD	✓
91	2022-04-20 14:57:28	<u>0x84d0123a5a80a28332c7</u> <u>36ea2e2d0a47cdfc1699b3</u> <u>8e37b0effeb9d66f7ddea4</u>	- 0.0001811978316040 20 MATIC  0.00 USD	✓
92	2022-04-20 14:55:48	<u>0x766716fa551eeb2bc80b</u> <u>d519606ab9362aec221db6</u> <u>417b78f51a91b893a0d414</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2022-04-20 14:55:48	<u>0x766716fa551eeb2bc80b</u> <u>d519606ab9362aec221db6</u> <u>417b78f51a91b893a0d414</u>	- 0.0206847151402775 94 MATIC  0.02 USD	✓
94	2022-04-20 14:55:48	<u>0x766716fa551eeb2bc80b</u> <u>d519606ab9362aec221db6</u> <u>417b78f51a91b893a0d414</u>	- 0.0007518538597224 06 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
95	2022-04-13 07:32:01	<u>0xcecc029508d827032c35609905bd1a69612a8654fc04a81e3ecc73a063aac99c</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
96	2022-04-13 07:29:45	<u>0x9a70b7c108fc010903aab6f00b33007d8e08f7dabc02ee8027394821ed05e50a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2022-04-13 07:29:45	<u>0x9a70b7c108fc010903aab6f00b33007d8e08f7dabc02ee8027394821ed05e50a</u>	- 0.0038776319983549 44 MATIC  0.00 USD	✓
98	2022-04-13 07:29:45	<u>0x9a70b7c108fc010903aab6f00b33007d8e08f7dabc02ee8027394821ed05e50a</u>	- 0.00000000000016450 56 MATIC  0.00 USD	✓
99	2022-04-10 08:25:11	<u>0xd5cfe1a2a2d2b277d74217ac8e9e172cb3f991810260f9bc8f547067281e412</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
100	2022-04-10 08:21:23	<u>0xfccfe47247fc17dc58a54bf59263f610cffc55f94dcba796a09d8572e984fbb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2022-04-10 08:21:23	<u>0xfccfe47247fc17dc58a54bf59263f610cffc55f94dcba796a09d8572e984fbb8</u>	- 0.0019748897270012 16 MATIC  0.00 USD	✓
102	2022-04-10 08:21:23	<u>0xfccfe47247fc17dc58a54bf59263f610cffc55f94dcba796a09d8572e984fbb8</u>	- 0.00000000000013512 96 MATIC  0.00 USD	✓
103	2022-04-03 09:26:12	<u>0x6e28339ae1c65cfe1eb6dfba8c5ae8801280cb31fe229d0239b576294fc38719</u>	- 52.057782920000001 070 MATIC  87.87 USD	✓










#	Date & time	Transaction Id	Amount	
104	2022-04-03 09:26:12	<u>0x6e28339ae1c65cfe1eb6dfba8c5ae8801280cb31fe229d0239b576294fc38719</u>	- 0.0006667599516060 00 MATIC  0.00 USD	✓
105	2022-04-03 09:26:12	<u>0x6e28339ae1c65cfe1eb6dfba8c5ae8801280cb31fe229d0239b576294fc38719</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
106	2022-04-03 09:25:36	<u>0xca82c988608f978f247c121419dece98127f580222464dd690922e146450e0da</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
107	2022-04-03 09:25:36	<u>0xca82c988608f978f247c121419dece98127f580222464dd690922e146450e0da</u>	- 0.0108444824965190 56 MATIC  0.01 USD	✓
108	2022-04-03 09:25:36	<u>0xca82c988608f978f247c121419dece98127f580222464dd690922e146450e0da</u>	- 0.0000000000034809 45 MATIC  0.00 USD	✓
109	2022-04-03 09:25:08	<u>0xc29fc8320fbeb263dd5d0f57edbfa7091eba0293e597e6e805e02fbd0fb20051</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2022-04-03 09:25:08	<u>0xc29fc8320fbeb263dd5d0f57edbfa7091eba0293e597e6e805e02fbd0fb20051</u>	- 0.0142504284951881 67 MATIC  0.02 USD	✓
111	2022-04-03 09:25:08	<u>0xc29fc8320fbeb263dd5d0f57edbfa7091eba0293e597e6e805e02fbd0fb20051</u>	- 0.0000000000048118 33 MATIC  0.00 USD	✓
112	2022-04-03 09:24:48	<u>0xe53eaaaa39525df39ceb a17c02969ee9bd9524a240 17c1eeff11856c978a1fad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2022-04-03 09:24:48	<u>0xe53eaaaa39525df39ceb</u> <u>a17c02969ee9bd9524a240</u> <u>17c1eeff11856c978a1fad</u>	- 0.0023670629992402 02 MATIC  0.00 USD	✓
114	2022-04-03 09:24:48	<u>0xe53eaaaa39525df39ceb</u> <u>a17c02969ee9bd9524a240</u> <u>17c1eeff11856c978a1fad</u>	- 0.0000000000007597 98 MATIC  0.00 USD	✓
115	2022-04-03 09:23:44	<u>0x6af367ae706d7dacf47e</u> <u>b0e436143b9a6e5c1fad44</u> <u>087fe9f9fa81841ceac821</u>	- 12.000000000000000 000 MATIC  20.25 USD	✓
116	2022-04-03 09:23:44	<u>0x6af367ae706d7dacf47e</u> <u>b0e436143b9a6e5c1fad44</u> <u>087fe9f9fa81841ceac821</u>	- 0.0062237800537204 60 MATIC  0.01 USD	✓
117	2022-04-03 09:23:44	<u>0x6af367ae706d7dacf47e</u> <u>b0e436143b9a6e5c1fad44</u> <u>087fe9f9fa81841ceac821</u>	- 0.0000000000023664 48 MATIC  0.00 USD	✓
118	2022-04-03 09:22:18	<u>0x4b08506531fa4f4a7441</u> <u>0dcc34834c43db89b3ebe5</u> <u>029937aa958e42aab44c75</u>	+ 52.261999019999997 529 MATIC  88.21 USD	✓
119	2022-03-10 15:10:36	<u>0xa982c9d07c19ffdb9f57</u> <u>3eb734e1b52fd1694eb090</u> <u>9104442909f2ee47e59e8f</u>	- 176.26523431999999 0475 MATIC  253.29 USD	✓
120	2022-03-10 15:10:36	<u>0xa982c9d07c19ffdb9f57</u> <u>3eb734e1b52fd1694eb090</u> <u>9104442909f2ee47e59e8f</u>	- 0.0012671295098700 00 MATIC  0.00 USD	✓
121	2022-03-10 15:10:36	<u>0xa982c9d07c19ffdb9f57</u> <u>3eb734e1b52fd1694eb090</u> <u>9104442909f2ee47e59e8f</u>	- 0.0000005725439370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-03-10 15:09:00	<u>0xd6f2bc6479102e288a796cb6d09fac690f24e60bf4dff209aec2cf4629a88704</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2022-03-10 15:09:00	<u>0xd6f2bc6479102e288a796cb6d09fac690f24e60bf4dff209aec2cf4629a88704</u>	- 0.0067028971682721 20 MATIC  0.00 USD	✓
124	2022-03-10 15:09:00	<u>0xd6f2bc6479102e288a796cb6d09fac690f24e60bf4dff209aec2cf4629a88704</u>	- 0.0000166628317278 80 MATIC  0.00 USD	✓
125	2022-03-10 15:07:36	<u>0x97afaaec5e10c7fd386dc3b8cc4b178ab53b8a1322e08eb2688a81540a6313d5</u>	- 33.0000000000000000 000 MATIC  47.42 USD	✓
126	2022-03-10 15:07:36	<u>0x97afaaec5e10c7fd386dc3b8cc4b178ab53b8a1322e08eb2688a81540a6313d5</u>	- 0.0198504908115108 15 MATIC  0.02 USD	✓
127	2022-03-10 15:07:36	<u>0x97afaaec5e10c7fd386dc3b8cc4b178ab53b8a1322e08eb2688a81540a6313d5</u>	- 0.0000685491884891 85 MATIC  0.00 USD	✓
128	2022-03-10 15:06:06	<u>0xd2097e32cb211c69ec7219d4a09345e579328c72c379c82c106863e004636bf2</u>	+ 176.30331094999999 6637 MATIC  253.34 USD	✓
129	2022-03-05 08:06:32	<u>0x6cef80d38826ba4005a520a0ac91d41ba850ce3a958f6efae1d4b8ebfda8021b</u>	- 199.42441696000000 2064 MATIC  300.73 USD	✓
130	2022-03-05 08:06:32	<u>0x6cef80d38826ba4005a520a0ac91d41ba850ce3a958f6efae1d4b8ebfda8021b</u>	- 0.0014700000774690 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2022-03-05 08:06:32	<u>0x6cef80d38826ba4005a5</u> <u>20a0ac91d41ba850ce3a95</u> <u>8f6efae1d4b8ebfda8021b</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
132	2022-03-05 08:04:42	<u>0x70848b4ad480a4161353</u> <u>7cfa638f9fba0b98ee58ad</u> <u>22f5bc4bbc72491aa626ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2022-03-05 08:04:42	<u>0x70848b4ad480a4161353</u> <u>7cfa638f9fba0b98ee58ad</u> <u>22f5bc4bbc72491aa626ed</u>	- 0.0067195599973988 80 MATIC  0.01 USD	✓
134	2022-03-05 08:04:42	<u>0x70848b4ad480a4161353</u> <u>7cfa638f9fba0b98ee58ad</u> <u>22f5bc4bbc72491aa626ed</u>	- 0.0000000000026011 20 MATIC  0.00 USD	✓
135	2022-03-05 08:03:12	<u>0xa58293cbbd271edcb745</u> <u>d20378ac465f5259c71607</u> <u>49bd17a40a8c0e9d284729</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2022-03-05 08:03:12	<u>0xa58293cbbd271edcb745</u> <u>d20378ac465f5259c71607</u> <u>49bd17a40a8c0e9d284729</u>	- 0.0018118259993570 94 MATIC  0.00 USD	✓
137	2022-03-05 08:03:12	<u>0xa58293cbbd271edcb745</u> <u>d20378ac465f5259c71607</u> <u>49bd17a40a8c0e9d284729</u>	- 0.0000000000006429 06 MATIC  0.00 USD	✓
138	2022-03-05 08:00:06	<u>0x23abb9680debe1af204f</u> <u>e07e909fac2d9b9e4dc303</u> <u>dfabb47908f9480a9e7f4f</u>	- 54.0000000000000000 000 MATIC  81.43 USD	✓
139	2022-03-05 08:00:06	<u>0x23abb9680debe1af204f</u> <u>e07e909fac2d9b9e4dc303</u> <u>dfabb47908f9480a9e7f4f</u>	- 0.0053651159984103 36 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
140	2022-03-05 08:00:06	<u>0x23abb9680debe1af204f</u> <u>e07e909fac2d9b9e4dc303</u> <u>dfabb47908f9480a9e7f4f</u>	- 0.00000000000015896 64 MATIC  0.00 USD	✓
141	2022-03-05 07:57:38	<u>0x4d02d3999b64163ac3a1</u> <u>2570011148f67cd5227e94</u> <u>729422707b93a0ff37232e</u>	+ 199.61033747999999 8322 MATIC  301.01 USD	✓
142	2022-02-28 06:55:29	<u>0x5e5feee21c548dfe536f</u> <u>f12bc0b85750a5f78932c7</u> <u>e2d3460d19e12df875878c</u>	- 164.82789728000000 1956 MATIC  266.03 USD	✓
143	2022-02-28 06:55:29	<u>0x5e5feee21c548dfe536f</u> <u>f12bc0b85750a5f78932c7</u> <u>e2d3460d19e12df875878c</u>	- 0.0012614699997900 00 MATIC  0.00 USD	✓
144	2022-02-28 06:55:29	<u>0x5e5feee21c548dfe536f</u> <u>f12bc0b85750a5f78932c7</u> <u>e2d3460d19e12df875878c</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
145	2022-02-28 06:53:51	<u>0x7a25d07fb37f6e762d61</u> <u>f54a2636e629248d439147</u> <u>137801e771fd42d19f17d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2022-02-28 06:53:51	<u>0x7a25d07fb37f6e762d61</u> <u>f54a2636e629248d439147</u> <u>137801e771fd42d19f17d7</u>	- 0.0035292326394124 80 MATIC  0.00 USD	✓
147	2022-02-28 06:53:51	<u>0x7a25d07fb37f6e762d61</u> <u>f54a2636e629248d439147</u> <u>137801e771fd42d19f17d7</u>	- 0.0000000000006462 72 MATIC  0.00 USD	✓
148	2022-02-28 06:50:57	<u>0xa081972c81a2a977b183</u> <u>b5e4ab1725081d53ca87b8</u> <u>a6ef2fce0776fade640eeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
149	2022-02-28 06:50:57	<u>0xa081972c81a2a977b183</u> <u>b5e4ab1725081d53ca87b8</u> <u>a6ef2fce0776fade640eeb</u>	- 0.0071942775676074 90 MATIC  0.01 USD	✓
150	2022-02-28 06:50:57	<u>0xa081972c81a2a977b183</u> <u>b5e4ab1725081d53ca87b8</u> <u>a6ef2fce0776fade640eeb</u>	- 0.0000000000023925 10 MATIC  0.00 USD	✓
151	2022-02-28 06:48:41	<u>0x15789df5eb1a40663161</u> <u>76b525953b0da27f554ced</u> <u>34116cfa39844d062f0dbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
152	2022-02-28 06:48:41	<u>0x15789df5eb1a40663161</u> <u>76b525953b0da27f554ced</u> <u>34116cfa39844d062f0dbe</u>	- 0.0085190114171669 40 MATIC  0.01 USD	✓
153	2022-02-28 06:48:41	<u>0x15789df5eb1a40663161</u> <u>76b525953b0da27f554ced</u> <u>34116cfa39844d062f0dbe</u>	- 0.0000000000031163 66 MATIC  0.00 USD	✓
154	2022-02-28 06:44:29	<u>0x6ed04fbb87555bd325d8</u> <u>a2b949454e56ecb0ee6a22</u> <u>a6d9c2ce6ac50f9ee5f245</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2022-02-28 06:44:29	<u>0x6ed04fbb87555bd325d8</u> <u>a2b949454e56ecb0ee6a22</u> <u>a6d9c2ce6ac50f9ee5f245</u>	- 0.0126812339972432 10 MATIC  0.02 USD	✓
156	2022-02-28 06:44:29	<u>0x6ed04fbb87555bd325d8</u> <u>a2b949454e56ecb0ee6a22</u> <u>a6d9c2ce6ac50f9ee5f245</u>	- 0.0000000000027567 90 MATIC  0.00 USD	✓
157	2022-02-28 06:43:11	<u>0xce5dd5500882ac51ff4e</u> <u>bf4836a2c322be0ba93866</u> <u>b26289b46a9566d6d4e4e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
158	2022-02-28 06:43:11	<u>0xce5dd5500882ac51ff4e</u> <u>bf4836a2c322be0ba93866</u> <u>b26289b46a9566d6d4e4e6</u>	- 0.0065394655984759 72 MATIC  0.01 USD	✓
159	2022-02-28 06:43:11	<u>0xce5dd5500882ac51ff4e</u> <u>bf4836a2c322be0ba93866</u> <u>b26289b46a9566d6d4e4e6</u>	- 0.0000000000015240 28 MATIC  0.00 USD	✓
160	2022-02-28 06:40:23	<u>0xcb549ff43aef217eddc1</u> <u>837a99da0c22c010763517</u> <u>46e01b1bb9832a7f7d3d2a</u>	+ 164.86741197000000 6249 MATIC  266.09 USD	✓
161	2022-02-19 01:53:11	<u>0x275fe840f7d0fe25c1bc</u> <u>0a9245f9a7094591859358</u> <u>1daf4c8f9e18899a707205</u>	- 193.82255686999999 9662 MATIC  306.04 USD	✓
162	2022-02-19 01:53:11	<u>0x275fe840f7d0fe25c1bc</u> <u>0a9245f9a7094591859358</u> <u>1daf4c8f9e18899a707205</u>	- 0.0010511695085850 00 MATIC  0.00 USD	✓
163	2022-02-19 01:53:11	<u>0x275fe840f7d0fe25c1bc</u> <u>0a9245f9a7094591859358</u> <u>1daf4c8f9e18899a707205</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
164	2022-02-19 01:51:43	<u>0xc3b0e5cbf4da3831c340</u> <u>6069a42cf398c3984ab4fe</u> <u>bdcfd40002c92874f9e58d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
165	2022-02-19 01:51:43	<u>0xc3b0e5cbf4da3831c340</u> <u>6069a42cf398c3984ab4fe</u> <u>bdcfd40002c92874f9e58d</u>	- 0.0023458295696251 92 MATIC  0.00 USD	✓
166	2022-02-19 01:51:43	<u>0xc3b0e5cbf4da3831c340</u> <u>6069a42cf398c3984ab4fe</u> <u>bdcfd40002c92874f9e58d</u>	- 0.0000000000003748 08 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
167	2022-02-19 01:40:29	<u>0xb5264eb6a24a1bb4b60631553e9c365c03ef968a2ce476508fc9b5c787d11084</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
168	2022-02-19 01:40:29	<u>0xb5264eb6a24a1bb4b60631553e9c365c03ef968a2ce476508fc9b5c787d11084</u>	- 0.0035281099586073 60 MATIC  0.00 USD	✓
169	2022-02-19 01:40:29	<u>0xb5264eb6a24a1bb4b60631553e9c365c03ef968a2ce476508fc9b5c787d11084</u>	- 0.000000000000004700 16 MATIC  0.00 USD	✓
170	2022-02-18 14:49:13	<u>0x70d557099ff9a003eddd79e0bad6d8492c3b8e2cb8643bcf47c480f2282e67fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
171	2022-02-18 14:49:13	<u>0x70d557099ff9a003eddd79e0bad6d8492c3b8e2cb8643bcf47c480f2282e67fd</u>	- 0.0012189669900167 76 MATIC  0.00 USD	✓
172	2022-02-18 14:49:13	<u>0x70d557099ff9a003eddd79e0bad6d8492c3b8e2cb8643bcf47c480f2282e67fd</u>	- 0.0069605377222421 04 MATIC  0.01 USD	✓
173	2022-02-18 14:44:28	<u>0x927e265a9ae435a3945e14b6634fb379e5d0d8942df4a9a11b3a62723db51b66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
174	2022-02-18 14:44:28	<u>0x927e265a9ae435a3945e14b6634fb379e5d0d8942df4a9a11b3a62723db51b66</u>	- 0.0168286359545958 48 MATIC  0.02 USD	✓
175	2022-02-18 14:44:28	<u>0x927e265a9ae435a3945e14b6634fb379e5d0d8942df4a9a11b3a62723db51b66</u>	- 0.0002334230424718 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
176	2022-02-18 14:37:04	<u>0x7e42add8bc5f3513d230</u> <u>966dad86d2fae723276548</u> <u>ce6596469e5163ccb13528</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
177	2022-02-18 14:37:04	<u>0x7e42add8bc5f3513d230</u> <u>966dad86d2fae723276548</u> <u>ce6596469e5163ccb13528</u>	- 0.0465244638877454 28 MATIC  0.07 USD	✓
178	2022-02-18 14:37:04	<u>0x7e42add8bc5f3513d230</u> <u>966dad86d2fae723276548</u> <u>ce6596469e5163ccb13528</u>	- 0.0000000141122545 74 MATIC  0.00 USD	✓
179	2022-02-18 14:36:20	<u>0xee7820ad987aae8c4fba</u> <u>0b4c7e3d914918d41b6e9a</u> <u>6582394980a7d06ba7ba70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
180	2022-02-18 14:36:20	<u>0xee7820ad987aae8c4fba</u> <u>0b4c7e3d914918d41b6e9a</u> <u>6582394980a7d06ba7ba70</u>	- 0.0045302636061273 92 MATIC  0.00 USD	✓
181	2022-02-18 14:36:20	<u>0xee7820ad987aae8c4fba</u> <u>0b4c7e3d914918d41b6e9a</u> <u>6582394980a7d06ba7ba70</u>	- 0.0000000003938726 08 MATIC  0.00 USD	✓
182	2022-02-18 14:35:04	<u>0xe30b1824df5683e6cd65</u> <u>b3ff91115fe0c27b8c2328</u> <u>aa454ea40deac3206d8233</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
183	2022-02-18 14:35:04	<u>0xe30b1824df5683e6cd65</u> <u>b3ff91115fe0c27b8c2328</u> <u>aa454ea40deac3206d8233</u>	- 0.0070798025978584 68 MATIC  0.01 USD	✓
184	2022-02-18 14:35:04	<u>0xe30b1824df5683e6cd65</u> <u>b3ff91115fe0c27b8c2328</u> <u>aa454ea40deac3206d8233</u>	- 0.0000000002021415 32 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
185	2022-02-18 14:33:46	<u>0xed8fe1ce77103e052a37</u> <u>b49f572833b1aaa22e1d2c</u> <u>e16c4bfbbd14534c58bec8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
186	2022-02-18 14:33:46	<u>0xed8fe1ce77103e052a37</u> <u>b49f572833b1aaa22e1d2c</u> <u>e16c4bfbbd14534c58bec8</u>	- 0.0024021305814141 72 MATIC  0.00 USD	✓
187	2022-02-18 14:33:46	<u>0xed8fe1ce77103e052a37</u> <u>b49f572833b1aaa22e1d2c</u> <u>e16c4bfbbd14534c58bec8</u>	- 0.0000000000185858 28 MATIC  0.00 USD	✓
188	2022-02-18 14:32:16	<u>0x5667420bda63c532b7b0</u> <u>02927ed9ecf566ea0716f5</u> <u>5064bd7898ab45c5369b6a</u>	+ 193.91338021999999 3415 MATIC  308.90 USD	✓
189	2022-01-02 09:04:13	<u>0xfed58256c399d0aa0c0d</u> <u>1590438856d15719a62393</u> <u>5a4d15b0fa68fe53099c2a</u>	- 228.43350917000000 7771 MATIC  582.50 USD	✓
190	2022-01-02 09:04:13	<u>0xfed58256c399d0aa0c0d</u> <u>1590438856d15719a62393</u> <u>5a4d15b0fa68fe53099c2a</u>	- 0.0012096519750000 00 MATIC  0.00 USD	✓
191	2022-01-02 09:00:29	<u>0xa035ae7b79aa42abadd2</u> <u>338425da2809231c2501e9</u> <u>993210627f2ec266395e2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
192	2022-01-02 09:00:29	<u>0xa035ae7b79aa42abadd2</u> <u>338425da2809231c2501e9</u> <u>993210627f2ec266395e2c</u>	- 0.0020158050000000 00 MATIC  0.00 USD	✓
193	2022-01-02 08:59:47	<u>0x33c31a57a9b7a66fb9c8</u> <u>8fb8376d4ce1caeca6c364</u> <u>573911973e6afd211561b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
194	2022-01-02 08:59:47	<u>0x33c31a57a9b7a66fb9c88fb8376d4ce1caeca6c364573911973e6afd211561b5</u>	- 0.0009435600000000 00 MATIC  0.00 USD	✓
195	2022-01-02 08:56:41	<u>0x8b81d8d5d5cb770bcd0cee97e31e803f330d4a0db04c9ef24c8cad947b29ddb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
196	2022-01-02 08:56:41	<u>0x8b81d8d5d5cb770bcd0cee97e31e803f330d4a0db04c9ef24c8cad947b29ddb</u>	- 0.0093935250000000 00 MATIC  0.02 USD	✓
197	2022-01-02 08:56:05	<u>0x844652be400757ebd6fce6d5a5fb43122218bdb95abd451a52073d3299b116d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
198	2022-01-02 08:56:05	<u>0x844652be400757ebd6fce6d5a5fb43122218bdb95abd451a52073d3299b116d5</u>	- 0.0039054000000000 00 MATIC  0.00 USD	✓
199	2022-01-02 08:55:17	<u>0xc9f6c93281374b18e91e1fa0b312242f74ba7489fb9acc90c26ab3294e452243</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
200	2022-01-02 08:55:17	<u>0xc9f6c93281374b18e91e1fa0b312242f74ba7489fb9acc90c26ab3294e452243</u>	- 0.0386081730000000 03 MATIC  0.09 USD	✓
201	2022-01-02 08:50:55	<u>0x19b518b31d7ea971a4e38cf0a36fdfa1c51cf996e3cc3bd2a08589bcd6c17889</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
202	2022-01-02 08:50:55	<u>0x19b518b31d7ea971a4e38cf0a36fdfa1c51cf996e3cc3bd2a08589bcd6c17889</u>	- 0.0029509500000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
203	2022-01-02 08:48:25	<u>0x0dc91e2260829a53c537</u> <u>b53fd33f0afd79ed3facd4</u> <u>3098202f5caca372ae3b43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
204	2022-01-02 08:48:25	<u>0x0dc91e2260829a53c537</u> <u>b53fd33f0afd79ed3facd4</u> <u>3098202f5caca372ae3b43</u>	- 0.005937330000000000 00 MATIC  0.01 USD	✓
205	2022-01-02 08:46:05	<u>0x2f88488c1ccec6371000</u> <u>77ab23c6795bf1a5504a84</u> <u>0499fe19572a547a0a6260</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
206	2022-01-02 08:46:05	<u>0x2f88488c1ccec6371000</u> <u>77ab23c6795bf1a5504a84</u> <u>0499fe19572a547a0a6260</u>	- 0.004536930000000000 00 MATIC  0.01 USD	✓
207	2022-01-02 08:31:07	<u>0x38766086d7d67c2f157d</u> <u>88eeb7ca755431599c1352</u> <u>dd6b91d063f14dd069e904</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
208	2022-01-02 08:31:07	<u>0x38766086d7d67c2f157d</u> <u>88eeb7ca755431599c1352</u> <u>dd6b91d063f14dd069e904</u>	- 0.007177530000000000 00 MATIC  0.01 USD	✓
209	2022-01-02 08:25:31	<u>0x57c2fd34e0f825c2911a</u> <u>73f660ea3ea9cbff0fa935</u> <u>6555d16741a86f355ed1c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
210	2022-01-02 08:25:31	<u>0x57c2fd34e0f825c2911a</u> <u>73f660ea3ea9cbff0fa935</u> <u>6555d16741a86f355ed1c7</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
211	2022-01-02 08:24:05	<u>0x3f7d26ca1668bd0837cd</u> <u>8d82c8f3a1f4616310c342</u> <u>fa1126228d457dc714c4d6</u>	+ 228.51323135000001 2299 MATIC  582.70 USD	✓










#	Date & time	Transaction Id	Amount	
212	2021-12-13 01:41:25	<u>0x22d50bbcc8ae422157c2d1668ccd33a6c98e6a3aa0f699b5fdc8ca4251ec029f</u>	- 287.74220212000000 1742 MATIC  560.80 USD	✓
213	2021-12-13 01:41:25	<u>0x22d50bbcc8ae422157c2d1668ccd33a6c98e6a3aa0f699b5fdc8ca4251ec029f</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
214	2021-12-13 01:40:35	<u>0xb56887ba5ffdb76b7bf0ff66bb34390f2e564a580980521f3f09231a05c9dae0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
215	2021-12-13 01:40:35	<u>0xb56887ba5ffdb76b7bf0ff66bb34390f2e564a580980521f3f09231a05c9dae0</u>	- 0.001831950000000000 00 MATIC  0.00 USD	✓
216	2021-12-13 01:39:49	<u>0xe3738675da5bdb17fe8ba58ce233c733f8f2e5c20b106b7aa0ceb680b4acfbdb</u>	- 307.850000000000002 2737 MATIC  599.99 USD	✓
217	2021-12-13 01:39:49	<u>0xe3738675da5bdb17fe8ba58ce233c733f8f2e5c20b106b7aa0ceb680b4acfbdb</u>	- 0.002342132000000000 00 MATIC  0.00 USD	✓
218	2021-12-13 01:38:10	<u>0xab69a3fb849ba1e52f332cb4b4b2ac7ff186e8757446abf0676a0549dfb5b0fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
219	2021-12-13 01:38:10	<u>0xab69a3fb849ba1e52f332cb4b4b2ac7ff186e8757446abf0676a0549dfb5b0fa</u>	- 0.000940815000000000 00 MATIC  0.00 USD	✓
220	2021-12-13 01:37:44	<u>0x6af5ff2b4dabaa35b92624b43f194c4a7073f7240fcd6236144db2f21790867a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
221	2021-12-13 01:37:44	<u>0x6af5ff2b4dabaa35b926</u> <u>24b43f194c4a7073f7240f</u> <u>cd6236144db2f21790867a</u>	- 0.0062351100000000 00 MATIC  0.01 USD	✓
222	2021-12-13 01:36:40	<u>0x39ddc0ae5676509a4682</u> <u>c9f8e557bcecb552be5513</u> <u>bc0cc2e09222355c5919a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
223	2021-12-13 01:36:40	<u>0x39ddc0ae5676509a4682</u> <u>c9f8e557bcecb552be5513</u> <u>bc0cc2e09222355c5919a4</u>	- 0.0093285742000000 00 MATIC  0.01 USD	✓
224	2021-12-13 01:35:04	<u>0x8bcc00504ccd7ce8221e</u> <u>db9da62b089864562b73a4</u> <u>2f6a8e81fc64ce5439213f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
225	2021-12-13 01:35:04	<u>0x8bcc00504ccd7ce8221e</u> <u>db9da62b089864562b73a4</u> <u>2f6a8e81fc64ce5439213f</u>	- 0.0081006639209999 99 MATIC  0.01 USD	✓
226	2021-12-13 01:33:12	<u>0x816b1262b2611de65ac8</u> <u>1ecb60815fbaee9b883f7d</u> <u>5c208e5b580577d5ccb9f3</u>	+ 288.85003337000000 5561 MATIC  562.96 USD	✓
227	2021-11-28 02:35:37	<u>0x6dee3fb6fc57cf47ba33</u> <u>730d657f75014048ca3894</u> <u>cb3ed878f46e1572f9da3a</u>	- 680.22364465999999 0836 MATIC  1,075.43 USD	✓
228	2021-11-28 02:35:37	<u>0x6dee3fb6fc57cf47ba33</u> <u>730d657f75014048ca3894</u> <u>cb3ed878f46e1572f9da3a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
229	2021-11-28 02:34:49	<u>0xc5ebc24b4932ac19c53d</u> <u>e0afab2024f3f9de6d1bb3</u> <u>25a043c6dca22a65c160d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
230	2021-11-28 02:34:49	<u>0xc5ebc24b4932ac19c53d</u> <u>e0afab2024f3f9de6d1bb3</u> <u>25a043c6dca22a65c160d9</u>	- 0.0018319500000000 00 MATIC  0.00 USD	✓
231	2021-11-28 02:34:01	<u>0xe059eeb5bd47ffae56a3</u> <u>3ca1c4ef97970b65df2260</u> <u>3a367c86de8338e79ec00e</u>	- 101.81000000000000 2274 MATIC  160.96 USD	✓
232	2021-11-28 02:34:01	<u>0xe059eeb5bd47ffae56a3</u> <u>3ca1c4ef97970b65df2260</u> <u>3a367c86de8338e79ec00e</u>	- 0.0237504000000000 01 MATIC  0.03 USD	✓
233	2021-11-28 02:32:01	<u>0x5ed0968cced0f77ca418</u> <u>2b225a40f9705927d36602</u> <u>9e6621caa3443a8399419e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
234	2021-11-28 02:32:01	<u>0x5ed0968cced0f77ca418</u> <u>2b225a40f9705927d36602</u> <u>9e6621caa3443a8399419e</u>	- 0.0020919000000000 00 MATIC  0.00 USD	✓
235	2021-11-28 02:31:29	<u>0x690ba59504184ef6f734</u> <u>45f282f0b9e9a06237c732</u> <u>6e818c805a777adbfa0144</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
236	2021-11-28 02:31:29	<u>0x690ba59504184ef6f734</u> <u>45f282f0b9e9a06237c732</u> <u>6e818c805a777adbfa0144</u>	- 0.0038911800000000 00 MATIC  0.00 USD	✓
237	2021-11-28 02:30:45	<u>0xf6253f72e188a992dc06</u> <u>1775b3b2b2f8dcd5171827</u> <u>8a65912169e059c0380edf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
238	2021-11-28 02:30:45	<u>0xf6253f72e188a992dc06</u> <u>1775b3b2b2f8dcd5171827</u> <u>8a65912169e059c0380edf</u>	- 0.0013933800000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
239	2021-11-28 02:24:43	<u>0xfe952f38289122f80c54</u> <u>1e265c999fdd6301a17c39</u> <u>345b2e411c89b26c6ec95f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
240	2021-11-28 02:24:43	<u>0xfe952f38289122f80c54</u> <u>1e265c999fdd6301a17c39</u> <u>345b2e411c89b26c6ec95f</u>	- 0.0124502829999999 99 MATIC  0.01 USD	✓
241	2021-11-28 02:22:31	<u>0x83da27054640ad836949</u> <u>e74a1e380534fd5aaa3718</u> <u>c2b2e8a53f00533f5cde93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
242	2021-11-28 02:22:31	<u>0x83da27054640ad836949</u> <u>e74a1e380534fd5aaa3718</u> <u>c2b2e8a53f00533f5cde93</u>	- 0.0024622740000000 00 MATIC  0.00 USD	✓
243	2021-11-28 02:19:23	<u>0xe7989fc845a6505d5197</u> <u>0f3d16baf023166020f641</u> <u>240fcdb94ccfc2a860fe47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
244	2021-11-28 02:19:23	<u>0xe7989fc845a6505d5197</u> <u>0f3d16baf023166020f641</u> <u>240fcdb94ccfc2a860fe47</u>	- 0.0093755780000000 01 MATIC  0.01 USD	✓
245	2021-11-28 02:18:15	<u>0x2fe9831892305e1d73f7</u> <u>fa2ca76af42c72990cdc10</u> <u>f6f104528e178476bf29e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
246	2021-11-28 02:18:15	<u>0x2fe9831892305e1d73f7</u> <u>fa2ca76af42c72990cdc10</u> <u>f6f104528e178476bf29e7</u>	- 0.0024590410000000 00 MATIC  0.00 USD	✓
247	2021-11-28 02:14:13	<u>0xc3ce6c43c998647fe463</u> <u>d5379ad49209a21d2135fa</u> <u>25a02b53580e97af1c6f61</u>	+ 683.25351010999997 9250 MATIC  1,080.22 USD	✓

#	Date & time	Transaction Id	Amount	
248	2021-11-20 08:35:03	<u>0x787b47cd93ee6a9416b2</u> <u>a75578418097e8dbb8bbd2</u> <u>2982556d1c4b8f741e908a</u>	- 37.724657999999998 026 MATIC  62.77 USD	✓
249	2021-11-20 08:35:03	<u>0x787b47cd93ee6a9416b2</u> <u>a75578418097e8dbb8bbd2</u> <u>2982556d1c4b8f741e908a</u>	- 0.0027300000000000 00 MATIC  0.00 USD	✓
250	2021-11-20 08:34:23	<u>0xd32d3b303b5dd0f3ce2f</u> <u>35b4b97f6079a50025db82</u> <u>0f8b2a5db8e63b5c8342fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
251	2021-11-20 08:34:23	<u>0xd32d3b303b5dd0f3ce2f</u> <u>35b4b97f6079a50025db82</u> <u>0f8b2a5db8e63b5c8342fb</u>	- 0.0082617600000000 00 MATIC  0.01 USD	✓
252	2021-11-20 08:32:25	<u>0x11fffa8c5417a5d89745</u> <u>ad237ff41868b1906eb3ca</u> <u>718112fd0f0cdbc60dc1e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
253	2021-11-20 08:32:25	<u>0x11fffa8c5417a5d89745</u> <u>ad237ff41868b1906eb3ca</u> <u>718112fd0f0cdbc60dc1e2</u>	- 0.0167525479999999 99 MATIC  0.02 USD	✓
254	2021-11-20 08:31:11	<u>0x3dcd7b81f8964e207765</u> <u>f00f101897f240e0d1de00</u> <u>7504490f9bb381c756c911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
255	2021-11-20 08:31:11	<u>0x3dcd7b81f8964e207765</u> <u>f00f101897f240e0d1de00</u> <u>7504490f9bb381c756c911</u>	- 0.1256427499999999 97 MATIC  0.20 USD	✓
256	2021-11-20 08:31:11	<u>0x9f14ab9b0be053e7c3e0</u> <u>9ae6258e683436da443a70</u> <u>1843f2e0a39552b8951ce9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
257	2021-11-20 08:31:11	<u>0x9f14ab9b0be053e7c3e0</u> <u>9ae6258e683436da443a70</u> <u>1843f2e0a39552b8951ce9</u>	- 0.0044261200000000 00 MATIC  0.00 USD	✓
258	2021-11-20 08:29:25	<u>0x360f35c1a4e987584bf1</u> <u>2ab17f758b5a6e120661ae</u> <u>f0ca964796b904aee7ff56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
259	2021-11-20 08:29:25	<u>0x360f35c1a4e987584bf1</u> <u>2ab17f758b5a6e120661ae</u> <u>f0ca964796b904aee7ff56</u>	- 0.0214391700000000 00 MATIC  0.03 USD	✓
260	2021-11-20 08:28:55	<u>0x9790f7382707cbfa68cc</u> <u>2a204a9c47344715a720cc</u> <u>7113998ca47b12648ffa4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
261	2021-11-20 08:28:55	<u>0x9790f7382707cbfa68cc</u> <u>2a204a9c47344715a720cc</u> <u>7113998ca47b12648ffa4f</u>	- 0.0037989900000000 00 MATIC  0.00 USD	✓
262	2021-11-20 08:18:39	<u>0x4897d86c0c721d65735a</u> <u>b6aeb7a6c7213ca6c411b0</u> <u>dae7ede18e5576d5f0bc86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
263	2021-11-20 08:18:39	<u>0x4897d86c0c721d65735a</u> <u>b6aeb7a6c7213ca6c411b0</u> <u>dae7ede18e5576d5f0bc86</u>	- 0.0083284799999999 99 MATIC  0.01 USD	✓
264	2021-11-20 08:17:53	<u>0xd31b43fc98b81785576b</u> <u>06e5eba44845f27adbfc5d</u> <u>6a3f3a75740f27615c8174</u>	- 0.1100000000000000 01 MATIC  0.18 USD	✓
265	2021-11-20 08:17:53	<u>0xd31b43fc98b81785576b</u> <u>06e5eba44845f27adbfc5d</u> <u>6a3f3a75740f27615c8174</u>	- 0.0021736000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
266	2021-11-20 08:08:13	<u>0x63aaacd2304bc947dcd2d60efafca0a137dcf0e8516354353789708e250e0902</u>	+ 38.117849999999997 124 MATIC  63.42 USD	✓



















INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-03 09:25:08	<u>0xc29fc8320fbbeb263dd5d0f57edbfa7091eba0293e597e6e805e02fbd0fb20051</u>	+ 11.819881528886758 915 MATIC  19.95 USD	✓
2	2022-03-10 15:09:00	<u>0xd6f2bc6479102e288a796cb6d09fac690f24e60bf4dff209aec2cf4629a88704</u>	+ 32.990039669597670 979 MATIC  47.40 USD	✓
3	2022-03-05 08:04:42	<u>0x70848b4ad480a41613537cfa638f9fba0b98ee58ad22f5bc4bbc72491aa626ed</u>	+ 53.829235986944446 779 MATIC  81.17 USD	✓
4	2021-12-13 01:38:10	<u>0xab69a3fb849ba1e52f332cb4b4b2ac7ff186e8757446abf0676a0549dfb5b0fa</u>	+ 307.79399999999998 2720 MATIC  599.89 USD	✓
5	2021-11-28 02:32:01	<u>0x5ed0968cced0f77ca4182b225a40f9705927d366029e6621caa3443a8399419e</u>	+ 102.74899999999999 5225 MATIC  162.44 USD	✓






ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-26 05:07:33	<u>0x2f571b09c489bec7a7c4540a22f2aa7148a1643183b446ba006ca6a19ad13436</u>	- 1.062609 USDC  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-26 05:05:55	<u>0xffff1ce296ab9513c94f2975c736997763c4e574e5adcc7494b630a383814a3e2</u>	+ 1.062609 USDC 1.06 USD	✓
3	2023-05-12 06:41:09	<u>0x70e75483ff0878dc3c784f61f9bfbac3ee7a0a4a28dd353e5f65adddd4e56dba</u>	+ 938.00000000000000 0000 ool.info	✓
4	2022-12-01 16:57:10	<u>0xcce01452636a90a311ec515740adfa2dc2048c99f682ffeba3274f2149dcd77c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-10-21 14:34:18	<u>0x4609cc03e1b51073a879e5af8839b5a68cbdbdab0a6c832bc290f4469e47ee5c</u>	- 41.475360 USDC 41.47 USD	✓
6	2022-10-21 14:32:02	<u>0x655bfee7c47fb71e34725e3d717c4ec157e3e15968b7c64f85e0877112e68c1b</u>	+ 41.475360 USDC 41.47 USD	✓
7	2022-10-17 10:50:30	<u>0x8a9cd531f7781760c5b78a32905e4acae996b9f11b3c09557ed5d70eb4a43553</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-09-28 05:08:51	<u>0x10f2231e92dcdcf8663f5e15348e7aafe60359846f05b7173b06d292e6561b3</u>	- 39.696736 USDC 39.69 USD	✓
9	2022-09-28 05:06:15	<u>0xf94d72d41c762bc9eb9892152c06771d4d8c1f106341be6da305560fe9cc6bb0</u>	+ 39.696736 USDC 39.69 USD	✓
10	2022-09-20 11:55:45	<u>0xa60cb88dc45d84da542158b2e80bfd79f03bc688138f37933145badb1b6e537a</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓

#	Date & time	Transaction Id	Amount		
11	2022-09-20 11:26:19	<u>0xbc1678996c8aa06cbf1087008bbc0156d7321c6cd727294057d53e3afdd6f9b2</u>	- 42.020790 42.01	USDC 	
12	2022-09-20 10:28:35	<u>0x703ac7ee7bff3a0cdd503ec57c6347d0cbaf2529817fecb710afbbcfb8320a9b</u>	+ 42.020790 42.01	USDC 	
13	2022-09-16 08:19:55	<u>0x106316ed26166c591abc27089c9b00c7cf7ef7ef1343ed0348f8d2e362435970</u>	- 43.854723 43.86	USDC 	
14	2022-09-16 08:06:11	<u>0xabe44abc2d17e4224893e81cbf5332b7169780b0b9eb49ee4053db464425c01c</u>	+ 43.854723 43.86	USDC 	
15	2022-09-09 07:10:30	<u>0xb6cc349dc57fcf42b7e3ff449f267c35610283f87806f818bc0e42de266e10d0</u>	- 41.710067 41.70	USDC 	
16	2022-09-09 07:07:44	<u>0x1d2851ebc2d61894d4fcd1bb3c8c17b901206720d9ebd74a8b41e104d0f600e7</u>	+ 41.710067 41.70	USDC 	
17	2022-09-06 07:36:49	<u>0x54b4bfb4569379d7238bbb05b95454f7e9c08f99b4f8868a16e491fc6932c49</u>	- 44.650350 44.64	USDC 	
18	2022-09-06 07:32:39	<u>0x906eb81c49486cd71a5dfa1ca0afd90b022794c1827d321060e8473d2a383c66</u>	+ 44.650350 44.64	USDC 	
19	2022-09-03 09:21:02	<u>0xa9b258ff37433f5d32dab2ef441013de9e0641deba8faa3ac3d1e14227e8d07f</u>	- 43.725951 43.73	USDC 	

#	Date & time	Transaction Id	Amount	
20	2022-09-03 09:16:56	<u>0x55603b3f1ecfa4c12a62b6d94966f50babbbbecd165a2adc3321f9037840bbf0</u>	+ 43.725951 USDC 43.73 USD	 ✓
21	2022-08-12 15:51:21	<u>0xe8a09a40b1606b4a7f3fe1cea725d5dc8ec9918d66975c0761098a89bcf7ace4</u>	+ 50,000.0000000000 0000000 XXPP.org	 ✓
22	2022-08-09 08:30:30	<u>0x80857238b136d67b0082fe373d8cb1576708325abb455ea6d2004ce8a476c64e</u>	- 44.763302 USDC 44.76 USD	 ✓
23	2022-08-09 08:27:16	<u>0x013ecf5c625f2a64a39bcb3844b12a98aa4b215ec426fe8e138c256842617a48</u>	+ 44.763296 USDC 44.76 USD	 ✓
24	2022-07-20 06:50:43	<u>0xb23a3111ae4899a9eedd4675d309c7da21e00e164eefbfc3413293ee1183b8e5</u>	- 41.733530 USDC 41.72 USD	 ✓
25	2022-07-20 06:47:51	<u>0xc8261b0b8c8812a870b4db24cf34aab0325d29060053d3295efa73703573e04f</u>	+ 41.733536 USDC 41.72 USD	 ✓
26	2022-07-20 06:35:49	<u>0xbfcc879ee72aecb3c799030a08a2a4cfa0a9908d89ac95231821251196753841</u>	- 42.250585 USDC 42.24 USD	 ✓
27	2022-07-20 06:27:13	<u>0x3d75628595409b2efa8431df0dd3207b240340aa9b5a725684a041957381fda8</u>	+ 42.250585 USDC 42.24 USD	 ✓
28	2022-07-09 03:32:04	<u>0xb2313943cdfa39ff560390664be45534f23ed87823d19c795819c806d70cf597</u>	- 42.366002 USDC 42.36 USD	 ✓

#	Date & time	Transaction Id	Amount		
29	2022-07-09 03:29:34	<u>0x790f4bcf499a2979742e142881fc136a219b7e7ac8c899f70b6a092a94a9da43</u>	+ 42.366002 42.36 USD	USDC 	
30	2022-07-09 03:10:16	<u>0xe15e24625a9754d875e0e7da7415b4f8b6d0d13727a8d7c8659547ef061df7eb</u>	- 42.666297 42.66 USD	USDC 	
31	2022-07-09 03:04:46	<u>0x756825f646f07a1c0dc7d6920d366246944f1b0e1993a4a915798ae677edfa23</u>	+ 42.666290 42.66 USD	USDC 	
32	2022-07-04 10:18:35	<u>0x84d9872ca6f2b4a8251bc4dfd5a76b89307cabd7528117f75a43f415927c0554</u>	- 42.971730 42.98 USD	USDC 	
33	2022-07-04 09:58:49	<u>0x5799589011074d93cb2a4f057f2a8301cbe8b4105382da88c37529a8a2fd2ab1</u>	+ 42.971735 42.98 USD	USDC 	
34	2022-06-21 03:07:31	<u>0xbda577772bbff6587ee87c0e913fefb983f65d04e721e56cf86ee7c6af50cc5e</u>	- 46.269980 46.27 USD	USDC 	
35	2022-06-21 03:05:53	<u>0xf74ae672e2c9e6b9ce5e20ef2168001f905fd518c0b266401a23c2443d4355ab</u>	+ 46.269975 46.27 USD	USDC 	
36	2022-06-13 03:02:41	<u>0x7c4173c0a101ede9d0808d188253f762685a931a4689cbc3bd50da8b7a948768</u>	- 36.012090 36.01 USD	USDC 	
37	2022-06-13 02:35:55	<u>0xf0c8c2893644cb2ed33992352100975d0ac1bb30ae1566ba108a34b08074f226</u>	+ 36.012097 36.01 USD	USDC 	

#	Date & time	Transaction Id	Amount	
38	2022-05-30 02:59:35	<u>0x6957dd30501164a48552</u> <u>be8f7859942618180dca0c</u> <u>41f82abd2e6c27cbb87f6d</u>	- 46.187806 USDC 	✓
			46.21 USD	
39	2022-05-30 02:57:15	<u>0x4c480e42476e9a933402</u> <u>f6dd5581d2ec90a5e10999</u> <u>744efc24c5a565f26a7a3b</u>	+ 46.187806 USDC 	✓
			46.21 USD	
40	2022-05-08 03:10:28	<u>0xaf748d52dc86fab7b96e</u> <u>20c46db5f8c24d89cb4e21</u> <u>b46d688902b81fea154223</u>	- 0.2215070000000000 09 WETH 	✓
			566.30 USD	
41	2022-05-08 03:07:16	<u>0x047486bcb581a2520bca</u> <u>e6d1de9b12beec57ea468f</u> <u>93f4e8dfc0fe31f803b10f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
42	2022-05-08 02:58:28	<u>0x5cc463de199971e07b3c</u> <u>415df9238e63aee2deb8e2</u> <u>6938c15f25add43e8c57f5</u>	+ 0.2215077576915493 45 WETH 	✓
			566.30 USD	
43	2022-04-26 17:58:30	<u>0x363a84a50f3366d6aacb</u> <u>b07c279b7f4e195cf08876</u> <u>f203509e0d5321f6378a59</u>	+ 3,000,000.00000000 0Bets.io	✓
44	2022-04-24 20:54:52	<u>0xfbd723732f49f03ddc1f</u> <u>eb38ec39b370b17c35660f</u> <u>1bd3be28932e6d59b92c78</u>	+ 220,000.0000000000 00000000 PKT	✓
45	2022-04-24 00:31:46	<u>0xfbfec23c0b1a98806e28</u> <u>871b08e7995b15a08e42d8</u> <u>c4075931da321a688b1e96</u>	+ 3,000,000.00000000 0Bets.io	✓
46	2022-04-20 14:57:28	<u>0x84d0123a5a80a28332c7</u> <u>36ea2e2d0a47cdfc1699b3</u> <u>8e37b0effeb9d66f7ddea4</u>	- 14.356179 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2022-04-20 14:55:48	<u>0x766716fa551eeb2bc80bd519606ab9362aec221db6417b78f51a91b893a0d414</u>	+ 14.356179 USDC	✓
48	2022-04-13 07:29:45	<u>0x9a70b7c108fc010903aab6f00b33007d8e08f7dabc02ee8027394821ed05e50a</u>	- 26.186980 USDC	✓
49	2022-04-13 07:27:29	<u>0xd0929d391a7de6894953a814975da7c3f5005c6231f92718c3e173ca5f5624d8</u>	+ 26.186980 USDC	✓
50	2022-04-10 08:21:23	<u>0xfccfe47247fc17dc58a54bf59263f610cffc55f94dcba796a09d8572e984fbb8</u>	- 78.261281 USDC	✓
51	2022-04-10 08:18:33	<u>0x1f6a574e7e6227ce744e90b7ab58e5586a77ea2f55b6725cbe7c0263129f5b07</u>	+ 78.261281 USDC	✓
52	2022-04-03 09:25:36	<u>0xca82c988608f978f247c121419dece98127f580222464dd690922e146450e0da</u>	+ 0.0010634289497466 17 MVI	✓
53	2022-04-03 09:25:08	<u>0xc29fc8320fbef263dd5d0f57edbfa7091eba0293e597e6e805e02fbd0fb20051</u>	- 19.958782 USDC	✓
54	2022-04-03 09:23:44	<u>0x6af367ae706d7dacf47eb0e436143b9a6e5c1fad44087fe9f9fa81841ceac821</u>	+ 19.958782 USDC	✓
55	2022-03-10 15:09:00	<u>0xd6f2bc6479102e288a796cb6d09fac690f24e60bf4dff209aec2cf4629a88704</u>	- 47.035723 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2022-03-10 15:07:36	<u>0x97afaaec5e10c7fd386d c3b8cc4b178ab53b8a1322 e08eb2688a81540a6313d5</u>	+ 47.035723 USDC	✓
57	2022-03-05 13:22:56	<u>0xaaaf6ee530b916c88b0cd 6bee60dbfd61815f42d790 a7d50148865fd5d0fe6b8a</u>	+ 850,000.0000000000 00000000 RTM	✓
58	2022-03-05 08:04:42	<u>0x70848b4ad480a4161353 7cfa638f9fba0b98ee58ad 22f5bc4bbc72491aa626ed</u>	- 80.576784 USDC	✓
59	2022-03-05 08:00:06	<u>0x23abb9680debe1af204f e07e909fac2d9b9e4dc303 dfabb47908f9480a9e7f4f</u>	+ 80.576784 USDC	✓
60	2022-02-28 06:53:51	<u>0x7a25d07fb37f6e762d61 f54a2636e629248d439147 137801e771fd42d19f17d7</u>	- 89.360912 USDC	✓
61	2022-02-28 06:50:57	<u>0xa081972c81a2a977b183 b5e4ab1725081d53ca87b8 a6ef2fce0776fade640eeb</u>	- 0.260000 USDC	✓
62	2022-02-28 06:44:29	<u>0x6ed04fbb87555bd325d8 a2b949454e56ecb0ee6a22 a6d9c2ce6ac50f9ee5f245</u>	+ 89.620912 USDC	✓
63	2022-02-28 06:44:29	<u>0x6ed04fbb87555bd325d8 a2b949454e56ecb0ee6a22 a6d9c2ce6ac50f9ee5f245</u>	- 89.660685184829176 819 DAI	✓
64	2022-02-28 06:43:11	<u>0xce5dd5500882ac51ff4e bf4836a2c322be0ba93866 b26289b46a9566d6d4e4e6</u>	+ 89.660685184829176 819 DAI	✓


#	Date & time	Transaction Id	Amount	
65	2022-02-28 06:43:11	<u>0xce5dd5500882ac51ff4e</u> <u>bf4836a2c322be0ba93866</u> <u>b26289b46a9566d6d4e4e6</u>	- 89.854666 USDC	✓
66	2022-02-28 06:35:17	<u>0x033fd550694c6c47d1d5</u> <u>5c72f4e6bcc93f10a9d09a</u> <u>7a5c9a83755c6620205b17</u>	+ 89.854666 USDC	✓
67	2022-02-19 01:51:43	<u>0xc3b0e5cbf4da3831c340</u> <u>6069a42cf398c3984ab4fe</u> <u>bdcfd40002c92874f9e58d</u>	- 17.793199376945921 131 WMATIC  28.09 USD	✓
68	2022-02-19 01:40:29	<u>0xb5264eb6a24a1bb4b606</u> <u>31553e9c365c03ef968a2c</u> <u>e476508fc9b5c787d11084</u>	- 169.737360 USDC	✓
69	2022-02-18 14:44:28	<u>0x927e265a9ae435a3945e</u> <u>14b6634fb379e5d0d8942d</u> <u>f4a9a11b3a62723db51b66</u>	- 0.340000 USDC	✓
70	2022-02-18 14:37:04	<u>0x7e42add8bc5f3513d230</u> <u>966dad86d2fae723276548</u> <u>ce6596469e5163ccb13528</u>	+ 170.077360 USDC	✓
71	2022-02-18 14:37:04	<u>0x7e42add8bc5f3513d230</u> <u>966dad86d2fae723276548</u> <u>ce6596469e5163ccb13528</u>	- 170.04820085635998 3391 DAI	✓
72	2022-02-18 14:35:04	<u>0xe30b1824df5683e6cd65</u> <u>b3ff91115fe0c27b8c2328</u> <u>aa454ea40deac3206d8233</u>	+ 170.04820085635998 3391 DAI	✓
73	2022-02-18 14:35:04	<u>0xe30b1824df5683e6cd65</u> <u>b3ff91115fe0c27b8c2328</u> <u>aa454ea40deac3206d8233</u>	- 170.443433 USDC	✓

#	Date & time	Transaction Id	Amount	
74	2022-02-18 14:30:46	<u>0xda06dbad4fea961200fc</u> <u>c0dc06eb2fc5cb193a3879</u> <u>74ab8bd7a6c78ca858905a</u>	+ 17.793199376945921 131 WMATIC  28.34 USD	✓
75	2022-02-18 14:28:24	<u>0x86334ffe9351ebc8cab</u> <u>77e7db087bd3d2c7285496</u> <u>359a8453f93fdc51df6f63</u>	+ 170.443433 USDC	✓
76	2022-02-06 20:15:04	<u>0x8e39723d49bfe2d186f2</u> <u>50ff64d8049a7e6c32221f</u> <u>b5150370e47a5b34283349</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
77	2022-01-15 00:24:28	<u>0xd8dd8a44bf25e237c7f0</u> <u>31c2ab561d98dca6b910f0</u> <u>758335b7f31f5506ba50b3</u>	+ 300,000.00000000 MNEP	✓
78	2022-01-02 09:00:29	<u>0xa035ae7b79aa42abadd2</u> <u>338425da2809231c2501e9</u> <u>993210627f2ec266395e2c</u>	- 48.087000000000003 297 WMATIC  122.62 USD	✓
79	2022-01-02 08:59:47	<u>0x33c31a57a9b7a66fb9c8</u> <u>8fb8376d4ce1caeca6c364</u> <u>573911973e6afd211561b5</u>	- 531.063726 USDC	✓
80	2022-01-02 08:56:41	<u>0x8b81d8d5d5cb770bcd0</u> <u>cee97e31e803f330d4a0db</u> <u>04c9ef24c8cad947b29ddb</u>	+ 531.063726 USDC	✓
81	2022-01-02 08:56:41	<u>0x8b81d8d5d5cb770bcd0</u> <u>cee97e31e803f330d4a0db</u> <u>04c9ef24c8cad947b29ddb</u>	- 533.03074918412494 2985 DAI	✓
82	2022-01-02 08:55:17	<u>0xc9f6c93281374b18e91e</u> <u>1fa0b312242f74ba7489fb</u> <u>9acc90c26ab3294e452243</u>	+ 533.03074918412494 2985 DAI	✓

#	Date & time	Transaction Id	Amount	
83	2022-01-02 08:55:17	<u>0xc9f6c93281374b18e91e1fa0b312242f74ba7489fb9acc90c26ab3294e452243</u>	- 533.239302 USDC	✓
84	2022-01-02 08:50:55	<u>0x19b518b31d7ea971a4e38cf0a36fdfa1c51cf996e3cc3bd2a08589bcd6c17889</u>	- 0.0675916505881682 67 HOP-LP-MATIC	✓
85	2022-01-02 08:48:25	<u>0x0dc91e2260829a53c537b53fd33f0afd79ed3facd43098202f5caca372ae3b43</u>	+ 0.0675916505881682 67 HOP-LP-MATIC	✓
86	2022-01-02 08:48:25	<u>0x0dc91e2260829a53c537b53fd33f0afd79ed3facd43098202f5caca372ae3b43</u>	- 0.0349831456585120 02 hMATIC	✓
87	2022-01-02 08:48:25	<u>0x0dc91e2260829a53c537b53fd33f0afd79ed3facd43098202f5caca372ae3b43</u>	- 0.0330000000000000 02 WMATIC  0.08 USD	✓
88	2022-01-02 08:46:05	<u>0x2f88488c1ccec637100077ab23c6795bf1a5504a840499fe19572a547a0a6260</u>	+ 0.0349831456585120 02 hMATIC	✓
89	2022-01-02 08:46:05	<u>0x2f88488c1ccec637100077ab23c6795bf1a5504a840499fe19572a547a0a6260</u>	- 0.0350000000000000 03 WMATIC  0.08 USD	✓
90	2022-01-02 08:31:07	<u>0x38766086d7d67c2f157d88eeb7ca755431599c1352dd6b91d063f14dd069e904</u>	- 0.300000 USDC	✓
91	2022-01-02 08:22:49	<u>0x1ef8b4b9c50b1658e5d7c0b14423766c690460cc7a2789f02081ae8646e7855f</u>	+ 533.539293 USDC	✓

#	Date & time	Transaction Id	Amount	
92	2022-01-02 08:21:53	<u>0x4d35a17957852b2e31a91d4b920b2a1d7f69231094ee65fe9ec466ec967667d4</u>	+ 48.155000000000001 137 WMATIC  122.79 USD	✓
93	2021-12-14 18:59:35	<u>0x4a6fb063d1ce9147a487a0708f9370c179932047fc86a340947f518ebe881134</u>	+ 1.0000000000000000 00 ROLL	✓
94	2021-12-13 01:40:35	<u>0xb56887ba5ffdb76b7bf0ff66bb34390f2e564a580980521f3f09231a05c9dae0</u>	- 307.85000000000002 2737 WMATIC  599.99 USD	✓
95	2021-12-13 01:37:44	<u>0x6af5ff2b4dabaa35b92624b43f194c4a7073f7240fcd6236144db2f21790867a</u>	- 0.0656985736983167 34 HOP-LP-MATIC	✓
96	2021-12-13 01:36:40	<u>0x39ddc0ae5676509a4682c9f8e557bcecb552be5513bc0cc2e09222355c5919a4</u>	+ 0.0656985736983167 34 HOP-LP-MATIC	✓
97	2021-12-13 01:36:40	<u>0x39ddc0ae5676509a4682c9f8e557bcecb552be5513bc0cc2e09222355c5919a4</u>	- 0.0340508011704461 28 hMATIC	✓
98	2021-12-13 01:36:40	<u>0x39ddc0ae5676509a4682c9f8e557bcecb552be5513bc0cc2e09222355c5919a4</u>	- 0.0320000000000000 01 WMATIC  0.06 USD	✓
99	2021-12-13 01:35:44	<u>0x13e9540a27036dc93c2f0773d192bbc7eb3d7877db7bf9077c9a514ed20d7549</u>	+ 43,557.19999999999 7089617 LELX.io	✓
100	2021-12-13 01:35:04	<u>0x8bcc00504ccd7ce8221edb9da62b089864562b73a42f6a8e81fc64ce5439213f</u>	+ 0.0340508011704461 28 hMATIC	✓

#	Date & time	Transaction Id	Amount	
101	2021-12-13 01:35:04	<u>0x8bcc00504ccd7ce8221e</u> <u>db9da62b089864562b73a4</u> <u>2f6a8e81fc64ce5439213f</u>	- 0.0340000000000000 02 WMATIC  0.06 USD	✓
102	2021-12-13 01:32:05	<u>0x5b02c5656c3c12c56b4e</u> <u>e4dd7580954c0db5f4fe29</u> <u>3b38fed27286ee1ba0c86f</u>	+ 307.86000000000001 3642 WMATIC  600.01 USD	✓
103	2021-11-28 02:34:49	<u>0xc5ebc24b4932ac19c53d</u> <u>e0afab2024f3f9de6d1bb3</u> <u>25a043c6dca22a65c160d9</u>	- 101.81000000000000 2274 WMATIC  160.96 USD	✓
104	2021-11-28 02:34:01	<u>0xe059eeb5bd47ffae56a3</u> <u>3ca1c4ef97970b65df2260</u> <u>3a367c86de8338e79ec00e</u>	+ 101.81000000000000 2274 WMATIC  160.96 USD	✓
105	2021-11-28 02:31:29	<u>0x690ba59504184ef6f734</u> <u>45f282f0b9e9a06237c732</u> <u>6e818c805a777adbfa0144</u>	- 0.0706483507374880 14 HOP-LP-MATIC	✓
106	2021-11-28 02:24:43	<u>0xfe952f38289122f80c54</u> <u>1e265c999fdd6301a17c39</u> <u>345b2e411c89b26c6ec95f</u>	+ 0.0706483507374880 14 HOP-LP-MATIC	✓
107	2021-11-28 02:24:43	<u>0xfe952f38289122f80c54</u> <u>1e265c999fdd6301a17c39</u> <u>345b2e411c89b26c6ec95f</u>	- 0.0359706416218855 41 hMATIC	✓
108	2021-11-28 02:24:43	<u>0xfe952f38289122f80c54</u> <u>1e265c999fdd6301a17c39</u> <u>345b2e411c89b26c6ec95f</u>	- 0.0350000000000000 03 WMATIC  0.05 USD	✓
109	2021-11-28 02:19:23	<u>0xe7989fc845a6505d5197</u> <u>0f3d16baf023166020f641</u> <u>240fcdb94ccfc2a860fe47</u>	+ 0.0359706416218855 41 hMATIC	✓

#	Date & time	Transaction Id	Amount	
110	2021-11-28 02:19:23	<u>0xe7989fc845a6505d5197</u> <u>0f3d16baf023166020f641</u> <u>240fcdb94ccfc2a860fe47</u>	- 0.035999999999999999 97 WMATIC  0.05 USD	✓
111	2021-11-28 02:12:29	<u>0x94d6f8494b0f2b497694</u> <u>30c0f50ca7274827673345</u> <u>649c64fc84c82aa5bb84c4</u>	+ 102.8199999999999999 3179 WMATIC  162.55 USD	✓
112	2021-11-20 08:34:23	<u>0xd32d3b303b5dd0f3ce2f</u> <u>35b4b97f6079a50025db82</u> <u>0f8b2a5db8e63b5c8342fb</u>	- 437.468760 USDC	✓
113	2021-11-20 08:32:25	<u>0x11fffa8c5417a5d89745</u> <u>ad237ff41868b1906eb3ca</u> <u>718112fd0f0cdbc60dc1e2</u>	+ 437.468769 USDC	✓
114	2021-11-20 08:32:25	<u>0x11fffa8c5417a5d89745</u> <u>ad237ff41868b1906eb3ca</u> <u>718112fd0f0cdbc60dc1e2</u>	- 441.43043846905493 4103 DAI	✓
115	2021-11-20 08:29:25	<u>0x360f35c1a4e987584bf1</u> <u>2ab17f758b5a6e120661ae</u> <u>f0ca964796b904aee7ff56</u>	+ 441.43043846905493 4103 DAI	✓
116	2021-11-20 08:29:25	<u>0x360f35c1a4e987584bf1</u> <u>2ab17f758b5a6e120661ae</u> <u>f0ca964796b904aee7ff56</u>	- 441.368270 USDC	✓
117	2021-11-20 08:17:53	<u>0xd31b43fc98b81785576b</u> <u>06e5eba44845f27adbfc5d</u> <u>6a3f3a75740f27615c8174</u>	+ 0.110000000000000000 01 MATICx	✓
118	2021-11-20 08:07:59	<u>0xfbfe6e2cdf1a72efcf10</u> <u>8cd6457f8291672d6cd151</u> <u>6d4e64adf0f2f762924e9b</u>	+ 11,287.00000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
119	2021-11-20 08:07:33	<u>0x68906b9435e3c006b714957aa4c236d757f1c2bc6a449f23442b771068bc783f</u>	+ 441.368270 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:27:16	<u>0xb02ef81521fb4f8febde0630c5411c1f37753495e0ac232326df3031e1a7279</u>	+ 1 Slingshot User	✓
2	2022-10-07 20:42:48	<u>0x1c9aa5e16688ecd4dfff4cdd8c23978027687325cc215766cdcbe9e7cbd9275f</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 21:56:40	<u>0x1f672b415525ffd9198cd235f0e9ed156fabdb422af2aed7fd1c8552bbd83167</u>	+ 1 ethevents.co	✓
2	2023-12-31 21:54:38	<u>0xb5b60facaa6af70c5a73b557f6f06a042ad3b27ed631e876e604d1241eede650</u>	+ 1 2000usdc.cc	✓
3	2023-12-31 21:51:32	<u>0xa01abbc933c16c52f328a9381c23498efd8d6931a6f2dbd2b894bd34b6ac4a64</u>	+ 1 3000usdt.net	✓
4	2023-08-26 09:49:12	<u>0x303ffc67a6af0fac919f708ce906ffe62f6bbbc9b62fd9237186fc0db485326a</u>	+ 1 NFTVoucher	✓

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