

3xpL






# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6b4b3371fb5f0198f88acf0608c3ac2771b3b3b</u>
TOTAL RECEIVED	0.65947299999999976 MATIC
	0.24 USD
TOTAL SEND	0.582538088800000020 MATIC
	0.21 USD





Token	Balance
MATIC	0.076934911199999997 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
SWAPQ.org	95,000.00000000 SWAPQ.org
Rotomico	850,000.00000000000000000000 RTM
Draf.io	288,101.00000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.00000000000000000000 PKT
999 USDT	1 <a href="https://usdt.wincoin.win/">https://usdt.wincoin.win/</a>
1 WETH	1 blockwin.win




## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-10-20 06:03:20	<u>0x85bb3902d79f8dc74935</u> <u>20a6d45fffac771a1ae10d</u> <u>b7e1d0e2204a25f3ee9140</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-20 06:03:20	<u>0x85bb3902d79f8dc74935</u> <u>20a6d45fffac771a1ae10d</u> <u>b7e1d0e2204a25f3ee9140</u>	- 0.0072164809148302 08 MATIC  0.00 USD	✓
3	2022-10-20 06:03:20	<u>0x85bb3902d79f8dc74935</u> <u>20a6d45fffac771a1ae10d</u> <u>b7e1d0e2204a25f3ee9140</u>	- 0.0007392472851697 92 MATIC  0.00 USD	✓
4	2022-09-09 00:18:02	<u>0x50c566ebe56533ffc345</u> <u>8e3dfdc66d921175b91f2c</u> <u>93d99c970f572413a2c302</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-09 00:18:02	<u>0x50c566ebe56533ffc345</u> <u>8e3dfdc66d921175b91f2c</u> <u>93d99c970f572413a2c302</u>	- 0.0044277893995398 78 MATIC  0.00 USD	✓
6	2022-09-09 00:18:02	<u>0x50c566ebe56533ffc345</u> <u>8e3dfdc66d921175b91f2c</u> <u>93d99c970f572413a2c302</u>	- 0.00000000000004601 22 MATIC  0.00 USD	✓
7	2022-09-03 01:18:08	<u>0xa187032319782b95b746</u> <u>56a3901983509b2e1394c9</u> <u>c7958c7122d0030678ab11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-03 01:18:08	<u>0xa187032319782b95b746</u> <u>56a3901983509b2e1394c9</u> <u>c7958c7122d0030678ab11</u>	- 0.0029528603996459 40 MATIC  0.00 USD	✓
9	2022-09-03 01:18:08	<u>0xa187032319782b95b746</u> <u>56a3901983509b2e1394c9</u> <u>c7958c7122d0030678ab11</u>	- 0.00000000000003540 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-30 10:03:06	<u>0x6d186af1f6a2cd5bb791e9d98e84ceeea2aff23ce7891072f914fede8397ede2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-30 10:03:06	<u>0x6d186af1f6a2cd5bb791e9d98e84ceeea2aff23ce7891072f914fede8397ede2</u>	- 0.0086026085785521 00 MATIC  0.00 USD	✓
12	2022-08-30 10:03:06	<u>0x6d186af1f6a2cd5bb791e9d98e84ceeea2aff23ce7891072f914fede8397ede2</u>	- 0.0005038146214479 00 MATIC  0.00 USD	✓
13	2022-08-30 09:51:00	<u>0xb0c1af7776af1af6d17d4661c7450819957adfe054b054ef9adfc2be6b28af6</u>	+ 0.054648000000000000 02 MATIC  0.04 USD	✓
14	2022-08-22 12:18:09	<u>0x6ccdf2db15ad33c6cb54db2a9d2c856ea17ea403f2535ddf2992e538be7a84e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-22 12:18:09	<u>0x6ccdf2db15ad33c6cb54db2a9d2c856ea17ea403f2535ddf2992e538be7a84e3</u>	- 0.0021979673950448 40 MATIC  0.00 USD	✓
16	2022-08-22 12:18:09	<u>0x6ccdf2db15ad33c6cb54db2a9d2c856ea17ea403f2535ddf2992e538be7a84e3</u>	- 0.00000000000049551 60 MATIC  0.00 USD	✓
17	2022-08-20 15:03:06	<u>0x7e2e2a255c6d8ba7582e0c97bedc00a1075a61875e391e04bd7e44a340e4d0de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-08-20 15:03:06	<u>0x7e2e2a255c6d8ba7582e0c97bedc00a1075a61875e391e04bd7e44a340e4d0de</u>	- 0.0021739283990794 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-20 15:03:06	<u>0x7e2e2a255c6d8ba7582e</u> <u>0c97bedc00a1075a61875e</u> <u>391e04bd7e44a340e4d0de</u>	- 0.00000000000009205 56 MATIC  0.00 USD	✓
20	2022-08-13 15:33:04	<u>0x0254971ae43c5918fa03</u> <u>6507e3eb395c3bba999a60</u> <u>03ca5c33e8e295afef1e1e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2022-08-13 15:33:04	<u>0x0254971ae43c5918fa03</u> <u>6507e3eb395c3bba999a60</u> <u>03ca5c33e8e295afef1e1e</u>	- 0.0080859769111056 60 MATIC  0.00 USD	✓
22	2022-08-13 15:33:04	<u>0x0254971ae43c5918fa03</u> <u>6507e3eb395c3bba999a60</u> <u>03ca5c33e8e295afef1e1e</u>	- 0.0037644112888943 40 MATIC  0.00 USD	✓
23	2022-08-13 15:32:44	<u>0x35792a57ded0fe4b52ea</u> <u>8661a1668f01dc0807fec1</u> <u>b9784fbbc9181af46378a4</u>	+ 0.05588499999999999 97 MATIC  0.05 USD	✓
24	2022-08-07 15:25:25	<u>0xe0468b46e5b5638258cf</u> <u>293ddee624115412d5b29e</u> <u>b05a2c71d0184653cdda37</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
25	2022-08-07 15:25:25	<u>0xe0468b46e5b5638258cf</u> <u>293ddee624115412d5b29e</u> <u>b05a2c71d0184653cdda37</u>	- 0.0020026211975586 42 MATIC  0.00 USD	✓
26	2022-08-07 15:25:25	<u>0xe0468b46e5b5638258cf</u> <u>293ddee624115412d5b29e</u> <u>b05a2c71d0184653cdda37</u>	- 0.00000000000024413 58 MATIC  0.00 USD	✓
27	2022-08-07 15:25:03	<u>0x5bb64bf35e63d38eda39</u> <u>77be97fae9b18b1e4114c2</u> <u>0ff019d17f1248035688f4</u>	+ 0.00894000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2022-08-03 04:58:27	<u>0x81947fb08d969fe9873a</u> <u>42e55cfec152b721dd96e7</u> <u>4e674d2cd8a717fab479f4</u>	- 0.2398420000000000 00 MATIC  0.21 USD	✓
29	2022-08-03 04:58:27	<u>0x81947fb08d969fe9873a</u> <u>42e55cfec152b721dd96e7</u> <u>4e674d2cd8a717fab479f4</u>	- 0.0012316878560280 00 MATIC  0.00 USD	✓
30	2022-08-03 04:58:27	<u>0x81947fb08d969fe9873a</u> <u>42e55cfec152b721dd96e7</u> <u>4e674d2cd8a717fab479f4</u>	- 0.0014689121439720 00 MATIC  0.00 USD	✓
31	2022-06-27 18:23:12	<u>0x5059ea0ffa002da06966</u> <u>71b997795ab8bd10650b00</u> <u>d5c09a1a34cfef2316f072</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-06-27 18:23:12	<u>0x5059ea0ffa002da06966</u> <u>71b997795ab8bd10650b00</u> <u>d5c09a1a34cfef2316f072</u>	- 0.0181806489701796 98 MATIC  0.00 USD	✓
33	2022-06-27 18:23:12	<u>0x5059ea0ffa002da06966</u> <u>71b997795ab8bd10650b00</u> <u>d5c09a1a34cfef2316f072</u>	- 0.0004570694298203 04 MATIC  0.00 USD	✓
34	2022-06-21 10:08:06	<u>0x06c6522596b6759c33de</u> <u>9ca8b48af1e07c95ca458e</u> <u>3148ea4ad8adf4dfc0405e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-06-21 10:08:06	<u>0x06c6522596b6759c33de</u> <u>9ca8b48af1e07c95ca458e</u> <u>3148ea4ad8adf4dfc0405e</u>	- 0.0034164899994372 84 MATIC  0.00 USD	✓
36	2022-06-21 10:08:06	<u>0x06c6522596b6759c33de</u> <u>9ca8b48af1e07c95ca458e</u> <u>3148ea4ad8adf4dfc0405e</u>	- 0.00000000000005627 16 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2022-06-12 12:07:32	<u>0x592c156ae68c455f0e21</u> <u>17965e4c52488f65e723e6</u> <u>f6388a4106aea612e6c726</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-06-12 12:07:32	<u>0x592c156ae68c455f0e21</u> <u>17965e4c52488f65e723e6</u> <u>f6388a4106aea612e6c726</u>	- 0.0027742139965824 90 MATIC  0.00 USD	✓
39	2022-06-12 12:07:32	<u>0x592c156ae68c455f0e21</u> <u>17965e4c52488f65e723e6</u> <u>f6388a4106aea612e6c726</u>	- 0.000000000000034175 10 MATIC  0.00 USD	✓
40	2022-06-08 16:08:03	<u>0x8651f9c130e892261df9</u> <u>c754498fe422056b602f7d</u> <u>771aeae6ed02319f5e3463</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-06-08 16:08:03	<u>0x8651f9c130e892261df9</u> <u>c754498fe422056b602f7d</u> <u>771aeae6ed02319f5e3463</u>	- 0.0235535245140666 25 MATIC  0.01 USD	✓
42	2022-06-08 16:08:03	<u>0x8651f9c130e892261df9</u> <u>c754498fe422056b602f7d</u> <u>771aeae6ed02319f5e3463</u>	- 0.0000001594859333 76 MATIC  0.00 USD	✓
43	2022-06-05 18:12:19	<u>0x9225d8ce23784434c981</u> <u>c1b74bbc8f8b7075a8f73e</u> <u>5eed7fd7011d8cc6afbd39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-06-05 18:12:19	<u>0x9225d8ce23784434c981</u> <u>c1b74bbc8f8b7075a8f73e</u> <u>5eed7fd7011d8cc6afbd39</u>	- 0.0037391579994371 16 MATIC  0.00 USD	✓
45	2022-06-05 18:12:19	<u>0x9225d8ce23784434c981</u> <u>c1b74bbc8f8b7075a8f73e</u> <u>5eed7fd7011d8cc6afbd39</u>	- 0.00000000000005628 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-05 18:06:27	<u>0xce60b636669242e246ed</u> <u>f0ce2abcb2947657fdd9af</u> <u>5cbf8a91db0a5862918393</u>	+ 0.14999999999999999 94 MATIC  0.08 USD	✓
47	2022-06-03 06:10:42	<u>0x8cf65e31a15d486671af</u> <u>992f3e4d38167a6f08d00c</u> <u>859f51c3a0a3ba89a6cf98</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
48	2022-06-03 06:10:42	<u>0x8cf65e31a15d486671af</u> <u>992f3e4d38167a6f08d00c</u> <u>859f51c3a0a3ba89a6cf98</u>	- 0.0093652019994372 85 MATIC  0.00 USD	✓
49	2022-06-03 06:10:42	<u>0x8cf65e31a15d486671af</u> <u>992f3e4d38167a6f08d00c</u> <u>859f51c3a0a3ba89a6cf98</u>	- 0.00000000000005627 16 MATIC  0.00 USD	✓
50	2022-05-30 23:28:27	<u>0x546c90b784d771b82dc1</u> <u>68e4e8804b8f1f22ff5c3e</u> <u>de97b9a9cced94bbc2387d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
51	2022-05-30 23:28:27	<u>0x546c90b784d771b82dc1</u> <u>68e4e8804b8f1f22ff5c3e</u> <u>de97b9a9cced94bbc2387d</u>	- 0.0067525919994372 84 MATIC  0.00 USD	✓
52	2022-05-30 23:28:27	<u>0x546c90b784d771b82dc1</u> <u>68e4e8804b8f1f22ff5c3e</u> <u>de97b9a9cced94bbc2387d</u>	- 0.00000000000005627 16 MATIC  0.00 USD	✓
53	2022-05-12 16:39:37	<u>0xa09104e64ba7ffb019a8</u> <u>630aec2fc9ef574cf2aa15</u> <u>2d095874fb40fa5a576eaf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
54	2022-05-12 16:39:37	<u>0xa09104e64ba7ffb019a8</u> <u>630aec2fc9ef574cf2aa15</u> <u>2d095874fb40fa5a576eaf</u>	- 0.0238286514771184 97 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
55	2022-05-12 16:39:37	<u>0xa09104e64ba7ffb019a8630aec2fc9ef574cf2aa152d095874fb40fa5a576eaf</u>	- 0.0123567485228815 03 MATIC  0.00 USD	✓
56	2022-05-05 03:18:24	<u>0xff9b545a05ea812f2ad9e50d9b529a779d8dc021182c468d79411624d7206519</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-05-05 03:18:24	<u>0xff9b545a05ea812f2ad9e50d9b529a779d8dc021182c468d79411624d7206519</u>	- 0.0223545359978288 77 MATIC  0.02 USD	✓
58	2022-05-05 03:18:24	<u>0xff9b545a05ea812f2ad9e50d9b529a779d8dc021182c468d79411624d7206519</u>	- 0.0000000000021711 24 MATIC  0.00 USD	✓
59	2022-04-30 10:01:14	<u>0x7b1e7c460f4343ce49bca4e5e55f5c5a57c1f9dc611447a9bcb60957b8504f48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-04-30 10:01:14	<u>0x7b1e7c460f4343ce49bca4e5e55f5c5a57c1f9dc611447a9bcb60957b8504f48</u>	- 0.0239627759994371 15 MATIC  0.02 USD	✓
61	2022-04-30 10:01:14	<u>0x7b1e7c460f4343ce49bca4e5e55f5c5a57c1f9dc611447a9bcb60957b8504f48</u>	- 0.00000000000005628 84 MATIC  0.00 USD	✓
62	2022-04-22 21:41:09	<u>0x019fbc84d0ff50ba22d88f8c5471c53dbee62bd2b683273282e44d0c7b603dce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-04-22 21:41:09	<u>0x019fbc84d0ff50ba22d88f8c5471c53dbee62bd2b683273282e44d0c7b603dce</u>	- 0.0039401879994371 16 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
64	2022-04-22 21:41:09	<u>0x019fbc84d0ff50ba22d88f8c5471c53dbee62bd2b683273282e44d0c7b603dce</u>	- 0.00000000000005628 84 MATIC  0.00 USD	✓
65	2022-04-19 19:54:16	<u>0x143d0dcdce74b0d0b0efd00faf8e9721bc767de9655ffdb7ef882b4394e78c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
66	2022-04-19 19:54:16	<u>0x143d0dcdce74b0d0b0efd00faf8e9721bc767de9655ffdb7ef882b4394e78c</u>	- 0.0094884162371322 96 MATIC  0.01 USD	✓
67	2022-04-19 19:54:16	<u>0x143d0dcdce74b0d0b0efd00faf8e9721bc767de9655ffdb7ef882b4394e78c</u>	- 0.0000001997628677 04 MATIC  0.00 USD	✓
68	2022-04-05 07:45:09	<u>0xdfa187477b99d01465715f14df26cb20891be2b31893c0da2ae6550e931b8536</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
69	2022-04-05 07:45:09	<u>0xdfa187477b99d01465715f14df26cb20891be2b31893c0da2ae6550e931b8536</u>	- 0.0056690459995175 28 MATIC  0.00 USD	✓
70	2022-04-05 07:45:09	<u>0xdfa187477b99d01465715f14df26cb20891be2b31893c0da2ae6550e931b8536</u>	- 0.00000000000004824 72 MATIC  0.00 USD	✓
71	2022-04-01 02:40:52	<u>0x252c4663a46d08d9cca2990be974a308cba6fe83e2fca08d3fee35cc4829d77c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
72	2022-04-01 02:40:52	<u>0x252c4663a46d08d9cca2990be974a308cba6fe83e2fca08d3fee35cc4829d77c</u>	- 0.0080009939991958 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-04-01 02:40:52	<u>0x252c4663a46d08d9cca2990be974a308cba6fe83e2fca08d3fee35cc4829d77c</u>	- 0.00000000000008041 20 MATIC  0.00 USD	✓
74	2022-03-22 01:30:42	<u>0x3d82dea731c2f6b6ba2704cdcdb9b9f4256c8b92c7222f25ca0fcd422cd5d8eb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
75	2022-03-22 01:30:42	<u>0x3d82dea731c2f6b6ba2704cdcdb9b9f4256c8b92c7222f25ca0fcd422cd5d8eb</u>	- 0.0036185399987536 14 MATIC  0.00 USD	✓
76	2022-03-22 01:30:42	<u>0x3d82dea731c2f6b6ba2704cdcdb9b9f4256c8b92c7222f25ca0fcd422cd5d8eb</u>	- 0.00000000000012463 86 MATIC  0.00 USD	✓
77	2022-03-21 23:19:25	<u>0x4828e37f331797b1359adb94195f8dd101ae795db83df7ff7e71c3b5ac6e2b1b</u>	+ 0.14999999999999999 94 MATIC  0.22 USD	✓
78	2022-03-03 15:45:29	<u>0xb80a1d1d6eaae282f14475778d1615f147c2943f8c4500ffe54f3bf21dc38d8b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
79	2022-03-03 15:45:29	<u>0xb80a1d1d6eaae282f14475778d1615f147c2943f8c4500ffe54f3bf21dc38d8b</u>	- 0.0283854351371792 41 MATIC  0.04 USD	✓
80	2022-03-03 15:45:29	<u>0xb80a1d1d6eaae282f14475778d1615f147c2943f8c4500ffe54f3bf21dc38d8b</u>	- 0.00000000008628207 60 MATIC  0.00 USD	✓
81	2022-02-12 14:16:11	<u>0x451ec6cc5f18eeeb4e1b6641b1da4f5bb0e971e62c79e00c147e12c730dfd632</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-02-12 14:16:11	<u>0x451ec6cc5f18eecb4e1b6641b1da4f5bb0e971e62c79e00c147e12c730dfd632</u>	- 0.0024518339978697 18 MATIC  0.00 USD	✓
83	2022-02-12 14:16:11	<u>0x451ec6cc5f18eecb4e1b6641b1da4f5bb0e971e62c79e00c147e12c730dfd632</u>	- 0.0000000000021302 82 MATIC  0.00 USD	✓
84	2022-02-10 05:40:23	<u>0x0891da6a8f8419930ccb90fc40af4210ec98056f408514f202a760ccac62c3b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2022-02-10 05:40:23	<u>0x0891da6a8f8419930ccb90fc40af4210ec98056f408514f202a760ccac62c3b4</u>	- 0.0026929979995176 72 MATIC  0.00 USD	✓
86	2022-02-10 05:40:23	<u>0x0891da6a8f8419930ccb90fc40af4210ec98056f408514f202a760ccac62c3b4</u>	- 0.0000000000004823 28 MATIC  0.00 USD	✓
87	2022-02-06 11:57:30	<u>0xa546ab4934fc8889bc1b6e1f06dabf0c16e50a4205fff4effc4073bbf5e2fa27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2022-02-06 11:57:30	<u>0xa546ab4934fc8889bc1b6e1f06dabf0c16e50a4205fff4effc4073bbf5e2fa27</u>	- 0.0021302819993970 90 MATIC  0.00 USD	✓
89	2022-02-06 11:57:30	<u>0xa546ab4934fc8889bc1b6e1f06dabf0c16e50a4205fff4effc4073bbf5e2fa27</u>	- 0.0000000000006029 10 MATIC  0.00 USD	✓
90	2022-02-02 13:20:31	<u>0x8b0c89674b68903a248e449103d748d46eae90c1a9ee4ca2f74e3649713b665d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
91	2022-02-02 13:20:31	<u>0x8b0c89674b68903a248e</u> <u>449103d748d46eae90c1a9</u> <u>ee4ca2f74e3649713b665d</u>	- 0.0018494759783691 72 MATIC  0.00 USD	✓
92	2022-02-02 13:20:31	<u>0x8b0c89674b68903a248e</u> <u>449103d748d46eae90c1a9</u> <u>ee4ca2f74e3649713b665d</u>	- 0.0000000000216308 28 MATIC  0.00 USD	✓
93	2022-01-25 16:14:37	<u>0x3905a48924e117e51551</u> <u>9dea41ad298555fa1e170e</u> <u>709a85b29afcc68e17bbeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2022-01-25 16:14:37	<u>0x3905a48924e117e51551</u> <u>9dea41ad298555fa1e170e</u> <u>709a85b29afcc68e17bbeb</u>	- 0.0033310429594401 96 MATIC  0.00 USD	✓
95	2022-01-25 16:14:37	<u>0x3905a48924e117e51551</u> <u>9dea41ad298555fa1e170e</u> <u>709a85b29afcc68e17bbeb</u>	- 0.0008491330405598 04 MATIC  0.00 USD	✓
96	2022-01-23 05:56:41	<u>0x444ea109149402867503</u> <u>810d415570d28a26f30174</u> <u>d784380a94c212d0576681</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-01-23 05:56:41	<u>0x444ea109149402867503</u> <u>810d415570d28a26f30174</u> <u>d784380a94c212d0576681</u>	- 0.0033752613984413 94 MATIC  0.00 USD	✓
98	2022-01-23 05:56:41	<u>0x444ea109149402867503</u> <u>810d415570d28a26f30174</u> <u>d784380a94c212d0576681</u>	- 0.0021313166015586 06 MATIC  0.00 USD	✓
99	2022-01-19 10:04:55	<u>0xcbd29f03b8e7e660d44a</u> <u>0c9651b774138f0d54a956</u> <u>a3518fc9e5152fe3cb9503</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
100	2022-01-19 10:04:55	<u>0xcbd29f03b8e7e660d44a</u> <u>0c9651b774138f0d54a956</u> <u>a3518fc9e5152fe3cb9503</u>	- 0.0310593055977971 58 MATIC  0.06 USD	✓
101	2022-01-19 10:04:55	<u>0xcbd29f03b8e7e660d44a</u> <u>0c9651b774138f0d54a956</u> <u>a3518fc9e5152fe3cb9503</u>	- 0.0033570304022028 42 MATIC  0.00 USD	✓
102	2022-01-09 14:30:05	<u>0x7b114eb3b19838025458</u> <u>d158e95067cbdbedd2f27c</u> <u>a5b118505586387873742c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2022-01-09 14:30:05	<u>0x7b114eb3b19838025458</u> <u>d158e95067cbdbedd2f27c</u> <u>a5b118505586387873742c</u>	- 0.0020907120000000 00 MATIC  0.00 USD	✓
104	2022-01-09 12:16:48	<u>0x54f399dd7323d2b5d0ee</u> <u>04ecb22671ec337f6860f2</u> <u>08bf6e7296ec4a9516d31a</u>	+ 0.1499999999999999 94 MATIC  0.31 USD	✓
105	2022-01-02 13:23:41	<u>0xb0b0e11ae8807f044892</u> <u>1848f237f4678f03716d45</u> <u>a0c5570e53763befad8ff0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2022-01-02 13:23:41	<u>0xb0b0e11ae8807f044892</u> <u>1848f237f4678f03716d45</u> <u>a0c5570e53763befad8ff0</u>	- 0.0080412000000000 00 MATIC  0.02 USD	✓
107	2021-12-31 13:21:03	<u>0x090f0bc0abe3b0ba8377</u> <u>3a1ffb99a32b7828cfe702</u> <u>a4831685f8441507f91e70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-12-31 13:21:03	<u>0x090f0bc0abe3b0ba8377</u> <u>3a1ffb99a32b7828cfe702</u> <u>a4831685f8441507f91e70</u>	- 0.0080412000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-12-31 00:56:45	<u>0xf635664d8363414742ae</u> <u>a885a22a2977e67f421351</u> <u>6ddbe7dc4cfb088ec40953</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-12-31 00:56:45	<u>0xf635664d8363414742ae</u> <u>a885a22a2977e67f421351</u> <u>6ddbe7dc4cfb088ec40953</u>	- 0.008041200000000000 00 MATIC  0.02 USD	✓
111	2021-12-30 22:53:12	<u>0xc5b3f6ad4c418bcfcf3e</u> <u>e9e705b035d6f7df00ce00</u> <u>7c7b6c61dcff67ee13cbd8</u>	+ 0.044999999999999999 98 MATIC  0.11 USD	✓
112	2021-12-22 12:38:39	<u>0x9cd97e1f06917def4d0f</u> <u>e6cd9061ec4203d32b1978</u> <u>113f3ca1c1184fb4af60b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2021-12-22 12:38:39	<u>0x9cd97e1f06917def4d0f</u> <u>e6cd9061ec4203d32b1978</u> <u>113f3ca1c1184fb4af60b9</u>	- 0.008041200000000000 00 MATIC  0.02 USD	✓
114	2021-12-22 11:05:11	<u>0x45384142242cdda10677</u> <u>5155eefa70d97fb18c44d0</u> <u>ed269f594c52b8b3d80899</u>	+ 0.044999999999999999 98 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 06:03:20	<u>0x85bb3902d79f8dc74935</u> <u>20a6d45fffac771a1ae10d</u> <u>b7e1d0e2204a25f3ee9140</u>	- 26.144755 USDT  26.14 USD	✓
2	2022-10-20 05:33:38	<u>0x78e0f13f94d78c949800</u> <u>c5d1f8ef4d9ba0ef85a40a</u> <u>f9f84e79230b40c2097150</u>	+ 24.644755 USDT  24.64 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-14 06:19:01	<u>0x58d53f67fb87c393954b</u> <u>a73725c2c33376a431fcc4</u> <u>c0bb8759ffb63f15a3b6d0</u>	+ 1.500000 USDT  1.50 USD	✓
4	2022-09-09 00:18:02	<u>0x50c566ebe56533ffc345</u> <u>8e3dfdc66d921175b91f2c</u> <u>93d99c970f572413a2c302</u>	- 16.141958 USDT  16.14 USD	✓
5	2022-09-08 23:57:38	<u>0x57b3468623800daba500</u> <u>327fc6061728210df837b6</u> <u>28d6e853ebaa24b026c175</u>	+ 8.245679 USDT  8.24 USD	✓
6	2022-09-05 01:35:33	<u>0xde43c1ab678eb76ca581</u> <u>b26a9107c0dc0ddf0fcb31</u> <u>17bf8112f8b5d134e853fa</u>	+ 7.896279 USDT  7.89 USD	✓
7	2022-09-03 01:18:08	<u>0xa187032319782b95b746</u> <u>56a3901983509b2e1394c9</u> <u>c7958c7122d0030678ab11</u>	- 31.665425 USDT  31.66 USD	✓
8	2022-09-03 00:57:40	<u>0xea4ccac2ce2b65c9bdd1</u> <u>997be6d60b9bbf039ffea2</u> <u>79688edf72912e826e2c1a</u>	+ 31.665425 USDT  31.66 USD	✓
9	2022-08-30 10:03:06	<u>0x6d186af1f6a2cd5bb791</u> <u>e9d98e84ceeea2aff23ce7</u> <u>891072f914fede8397ede2</u>	- 30.153416 USDT  30.15 USD	✓
10	2022-08-28 02:33:53	<u>0x2b8fd80bb64c92c6d67a</u> <u>def57dc3fea17d1ef484a4</u> <u>3569208d0ad4096522187a</u>	+ 30.153416 USDT  30.15 USD	✓
11	2022-08-22 12:18:09	<u>0x6ccdf2db15ad33c6cb54</u> <u>db2a9d2c856ea17ea403f2</u> <u>535ddf2992e538be7a84e3</u>	- 15.716169 USDT  15.71 USD	✓

#	Date & time	Transaction Id	Amount		
12	2022-08-22 11:52:21	<u>0xb4bc047cb7a13e0376ee</u> <u>b1f99b626ddd4b34006ad6</u> <u>1a018f0b2945b852a09d08</u>	+ 15.716169 USDT 15.71 USD		
13	2022-08-20 15:03:06	<u>0x7e2e2a255c6d8ba7582e</u> <u>0c97bedc00a1075a61875e</u> <u>391e04bd7e44a340e4d0de</u>	- 32.721449 USDT 32.72 USD		
14	2022-08-20 14:44:34	<u>0x8661f69aecf2cf749682</u> <u>7c1d525db40078cc87dbc9</u> <u>4bc37caefc69fe06aa82c3</u>	+ 32.721449 USDT 32.72 USD		
15	2022-08-13 15:33:04	<u>0x0254971ae43c5918fa03</u> <u>6507e3eb395c3bba999a60</u> <u>03ca5c33e8e295afef1e1e</u>	- 161.228927 USDT 161.28 USD		
16	2022-08-13 15:30:58	<u>0xda84173eba2844f51788</u> <u>a3e98d17e829fec1573cea</u> <u>d45ba11f116c028c7b3971</u>	+ 161.228927 USDT 161.28 USD		
17	2022-08-07 15:25:25	<u>0xe0468b46e5b5638258cf</u> <u>293ddee624115412d5b29e</u> <u>b05a2c71d0184653cdda37</u>	- 15.200000 USDT 15.20 USD		
18	2022-08-07 15:06:51	<u>0x1281c05c44925ea96a0b</u> <u>cf8f44031a3446fcdbd363</u> <u>0ab7352bd74f8cfa0d880e</u>	+ 15.200000 USDT 15.20 USD		
19	2022-06-27 18:23:12	<u>0x5059ea0ffa002da06966</u> <u>71b997795ab8bd10650b00</u> <u>d5c09a1a34cfef2316f072</u>	- 45.350003 USDT 45.30 USD		
20	2022-06-27 02:57:29	<u>0x1ce45bbd43a1cd6bd8e5</u> <u>6872c7fe7788c7647b5b63</u> <u>03a77a73766288ca645f68</u>	+ 7.560000 USDT 7.55 USD		



#	Date & time	Transaction Id	Amount	
21	2022-06-25 04:49:42	<u>0x5cab4b612a00e91f60fe62a7db7ad981817e291b4b93142021da38947fc906f4</u>	+ 7.570000 USDT 7.56 USD	✔
22	2022-06-23 08:08:13	<u>0x070a4a1a8a217709c70f00a15d975b9ee507c8c331971e7f6c5e2fd4a91f7003</u>	+ 30.220002 USDT 30.19 USD	✔
23	2022-06-21 10:08:06	<u>0x06c6522596b6759c33de9ca8b48af1e07c95ca458e3148ea4ad8adf4dfc0405e</u>	- 7.600000 USDT 7.59 USD	✔
24	2022-06-21 08:35:25	<u>0xda4cca86ac8a0aa6059474ad4e3c49d53bbc80f8139c775ce0866fb6e1a5b01d</u>	+ 7.600000 USDT 7.59 USD	✔
25	2022-06-12 12:07:32	<u>0x592c156ae68c455f0e2117965e4c52488f65e723e6f6388a4106aea612e6c726</u>	- 101.132649 USDT 101.03 USD	✔
26	2022-06-12 10:55:12	<u>0xc582cd0bccdf253fe4d161e0ffc7719550f9bf56e99f43275023d8b0ba184e9b</u>	+ 101.132649 USDT 101.03 USD	✔
27	2022-06-08 16:08:03	<u>0x8651f9c130e892261df9c754498fe422056b602f7d771aeae6ed02319f5e3463</u>	- 15.460000 USDT 15.44 USD	✔
28	2022-06-08 14:43:59	<u>0x5c8af2f891826eeef04a71c6324f4f896b3d87e822ce8460e07d18337af08ac4</u>	+ 15.460000 USDT 15.44 USD	✔
29	2022-06-05 18:12:19	<u>0x9225d8ce23784434c981c1b74bbc8f8b7075a8f73e5eed7fd7011d8cc6afbd39</u>	- 31.050000 USDT 31.02 USD	✔

#	Date & time	Transaction Id	Amount		
30	2022-06-05 15:45:06	<u>0xd051d09ac41d6e5a56b0ab73cbd35cfc64b5fa2a5a13fcdabc8f056bc1f999851</u>	+ 31.050000 31.02	USDT	✓
31	2022-06-03 06:10:42	<u>0x8cf65e31a15d486671af992f3e4d38167a6f08d00c859f51c3a0a3ba89a6cf98</u>	- 15.650000 15.63	USDT	✓
32	2022-06-03 04:33:34	<u>0x21709e1d8a2593d2f3cb148d8a488417c0d0082320e01d3f5742d528564ab7a1</u>	+ 15.650000 15.63	USDT	✓
33	2022-05-30 23:28:27	<u>0x546c90b784d771b82dc168e4e8804b8f1f22ff5c3ede97b9a9cced94bbc2387d</u>	- 15.500000 15.49	USDT	✓
34	2022-05-30 21:47:25	<u>0x9898628bbb1702c7e81298ed5e76a0e363f2560dee161c238a5bc4d53835f5ff</u>	+ 15.500000 15.49	USDT	✓
35	2022-05-12 16:39:37	<u>0xa09104e64ba7ffb019a8630aec2fc9ef574cf2aa152d095874fb40fa5a576eaf</u>	- 60.358430 60.20	USDT	✓
36	2022-05-12 16:12:45	<u>0xb0541527083b071bdacf e265dabfc9ab6447452d13a9516f8ad4f0f82104c9e9</u>	+ 60.358430 60.20	USDT	✓
37	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000	SWAPQ.org	✓
38	2022-05-05 03:18:24	<u>0xff9b545a05ea812f2ad9e50d9b529a779d8dc021182c468d79411624d7206519</u>	- 62.540242 62.54	USDT	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-05 01:08:12	<u>0x68b4698335be2099bde8bc4b3f16babad4f0a9bb1a2bbe147582431666a17c63</u>	+ 288,101.0000000000 00000000 Draf.io	✓
40	2022-05-05 01:07:16	<u>0x9727931d35ea9d8103e2c56c1493b179accd489539cee956ebe20af136647968</u>	+ 62.540242 USDT  62.54 USD	✓
41	2022-04-30 10:01:14	<u>0x7b1e7c460f4343ce49bca4e5e55f5c5a57c1f9dc611447a9bcb60957b8504f48</u>	- 84.872649 USDT  84.87 USD	✓
42	2022-04-30 09:06:11	<u>0x783fc04c9582bc2da7cc052ba08613e8f5d69fe20476fd9137eed30d531457a1</u>	+ 84.872649 USDT  84.87 USD	✓
43	2022-04-27 16:46:00	<u>0xfd4afaa289dae89b3135ca8d4f7b39b0892415d116e876a6964a0b94036c858e</u>	+ 3,000,000.00000000 0Bets.io	✓
44	2022-04-27 09:39:31	<u>0x67d09f0df5a9d1acaef2973fe06e96173cb4f6c138479e163c6d977aecf13ccf</u>	+ 220,000.0000000000 00000000 PKT	✓
45	2022-04-22 21:41:09	<u>0x019fbc84d0ff50ba22d88f8c5471c53dbee62bd2b683273282e44d0c7b603dce</u>	- 29.785904 USDT	✓
46	2022-04-22 21:15:33	<u>0xa03675ded3c592f63ed82c71a0ea6f6636df3390883fd4c1399db8bd3f2697d3</u>	+ 29.785904 USDT	✓
47	2022-04-19 19:54:16	<u>0x143d0dcdce74b0d0b0efd00faf8e9721bc767de9655ffdb7ef882b4394e78c</u>	- 186.254719 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-19 18:16:52	<u>0xbbd01fd6939d90e27e61</u> <u>039b15a5252c51277abc8d</u> <u>501018602e8ce29f1f9ccc</u>	+ 186.254719 USDT	✓
49	2022-04-05 07:45:09	<u>0xdfa187477b99d0146571</u> <u>5f14df26cb20891be2b318</u> <u>93c0da2ae6550e931b8536</u>	- 52.687686 USDT	✓
50	2022-04-05 05:42:59	<u>0xca1f34230d48f52bd52c</u> <u>f9bf33fe9ec37aefb5c98a</u> <u>6d17c5e55d81bdb3ac6b96</u>	+ 52.687686 USDT	✓
51	2022-04-01 02:40:52	<u>0x252c4663a46d08d9cca2</u> <u>990be974a308cba6fe83e2</u> <u>fca08d3fee35cc4829d77c</u>	- 159.255695 USDT	✓
52	2022-04-01 01:29:16	<u>0x27ffb183bb57aff24a64</u> <u>e2a40728916b0b4e00a86d</u> <u>b56defd62f0608a0fd3919</u>	+ 159.255695 USDT	✓
53	2022-03-22 01:30:42	<u>0x3d82dea731c2f6b6ba27</u> <u>04cdcdb9b9f4256c8b92c7</u> <u>222f25ca0fcd422cd5d8eb</u>	- 155.469623 USDT	✓
54	2022-03-19 18:29:45	<u>0x94ad2caa84399d69fb74</u> <u>9c4e4cfc4ed39f40ee3a53</u> <u>2d02e39c0c93a5ddc4891c</u>	+ 850,000.0000000000 00000000 RTM	✓
55	2022-03-19 18:06:49	<u>0x756b7032b3ae383038c0</u> <u>8c89e184e9521fc64a9103</u> <u>979ca1e10f7c07c24a841a</u>	+ 155.469623 USDT	✓
56	2022-03-03 15:45:29	<u>0xb80a1d1d6eaae282f144</u> <u>75778d1615f147c2943f8c</u> <u>4500ffe54f3bf21dc38d8b</u>	- 84.575025 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2022-03-03 13:50:00	<u>0x6f1da89ae112742d64f13997a877ba4ba377f077780a37d388db055b2d3d97c0</u>	+ 84.575025 USDT	✓
58	2022-02-12 14:16:11	<u>0x451ec6cc5f18eecb4e1b6641b1da4f5bb0e971e62c79e00c147e12c730dfd632</u>	- 14.603837 USDT	✓
59	2022-02-12 12:12:54	<u>0xcaaef17d356bdabfe90d1c7f1b23fbc9f9c86919b6dc1ad8690d682b29dda1ce</u>	+ 14.603837 USDT	✓
60	2022-02-10 05:40:23	<u>0x0891da6a8f8419930ccb90fc40af4210ec98056f408514f202a760ccac62c3b4</u>	- 15.875174 USDT	✓
61	2022-02-10 04:38:11	<u>0x0116d47d99ea7d63041652dbbed798676bfa76890394d6a7646d1896d0f4716a</u>	+ 15.875174 USDT	✓
62	2022-02-06 11:57:30	<u>0xa546ab4934fc8889bc1b6e1f06dabf0c16e50a4205fff4effc4073bbf5e2fa27</u>	- 15.011580 USDT	✓
63	2022-02-06 10:44:31	<u>0x329fd66c1dddd1fb11af4ce69890ad8bd19bea5be2713b54a45fcbce435c320f</u>	+ 15.011580 USDT	✓
64	2022-02-02 13:20:31	<u>0x8b0c89674b68903a248e449103d748d46eae90c1a9ee4ca2f74e3649713b665d</u>	- 27.547868 USDT	✓
65	2022-02-02 11:24:19	<u>0x5e0ac7895f7b5ca98d6010e7d3a565c62897cae357eb852ff44df5f7b6f3a45c</u>	+ 27.547868 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2022-01-25 16:14:37	<u>0x3905a48924e117e515519dea41ad298555fa1e170e709a85b29afcc68e17bbeb</u>	- 12.130724 USDT	✓
67	2022-01-25 16:01:21	<u>0xf4738f6ad6f96a72b34cc3d12ac327b944cb835e54a6a6dd3efa557107c44e77</u>	+ 12.130724 USDT	✓
68	2022-01-23 05:56:41	<u>0x444ea109149402867503810d415570d28a26f3017ad784380a94c212d0576681</u>	- 12.181367 USDT	✓
69	2022-01-23 03:43:38	<u>0x521eab8f93437d4f4f1ae82e0b171418c6c089cc3e9cf5262f9317e9b1ac6f55</u>	+ 12.181367 USDT	✓
70	2022-01-19 10:04:55	<u>0xcbd29f03b8e7e660d44a0c9651b774138f0d54a956a3518fc9e5152fe3cb9503</u>	- 33.371628 USDT	✓
71	2022-01-19 08:15:42	<u>0xcf1fdf01ddcfe7eaf139f0aca9370b6788932d4b7054a831bbd0713039fef783</u>	+ 33.371628 USDT	✓
72	2022-01-14 13:21:20	<u>0x1f31bc97ff33410127afce22a9a4b2043eb8a1d5f0fbf914ead78c82b2ecf9b9</u>	+ 300,000.00000000 MNEP	✓
73	2022-01-09 14:30:05	<u>0x7b114eb3b19838025458d158e95067cbdbedd2f27ca5b118505586387873742c</u>	- 31.198578 USDT	✓
74	2022-01-09 06:18:55	<u>0xc75d1ce260c2dfdb08fcf3739ea6ed5f2735a68fa74cf5dcfab15246cec92489</u>	+ 31.198578 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2022-01-02 13:23:41	<u>0xb0b0e11ae8807f044892</u> <u>1848f237f4678f03716d45</u> <u>a0c5570e53763befad8ff0</u>	- 18.710167 USDT	✓
76	2022-01-02 12:58:09	<u>0x776246ea6ee0d699028a</u> <u>1d86d7990e673ff96338c2</u> <u>39f6a5114ed323f8cbcec1</u>	+ 18.710167 USDT	✓
77	2021-12-31 13:21:03	<u>0x090f0bc0abe3b0ba8377</u> <u>3a1ffb99a32b7828cfe702</u> <u>a4831685f8441507f91e70</u>	- 18.926919 USDT	✓
78	2021-12-31 11:50:23	<u>0x0fee98c71fbe03ab80d9</u> <u>95106c4a2a9e9f41853bcf</u> <u>05679154c08b8aa8d5b8d3</u>	+ 18.926919 USDT	✓
79	2021-12-31 00:56:45	<u>0xf635664d8363414742ae</u> <u>a885a22a2977e67f421351</u> <u>6ddbe7dc4cfb088ec40953</u>	- 18.216879 USDT	✓
80	2021-12-30 04:02:04	<u>0x43827bc5ba64bd294941</u> <u>caea8c47321a5b08c0044b</u> <u>b9cfb6b86d0fca563751d6</u>	+ 18.216879 USDT	✓
81	2021-12-22 12:38:39	<u>0x9cd97e1f06917def4d0f</u> <u>e6cd9061ec4203d32b1978</u> <u>113f3ca1c1184fb4af60b9</u>	- 40.027339 USDT	✓
82	2021-12-22 09:52:41	<u>0xa184a6bda6792f5e8837</u> <u>0bca044ad5de733b84b3fc</u> <u>938d4aa02f2864e8ec7066</u>	+ 39.950000 USDT	✓
83	2021-12-22 09:49:11	<u>0x2a567c6c8e739da1143c</u> <u>b02036f0d6858db93bbe32</u> <u>45e5cc343681b975fd0d0b</u>	+ 0.050000 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2021-12-22 09:45:30	<u>0xab3f30f1610e89589d3f</u> <u>d750dbfaaa033781207bd9</u> <u>7fb1511912990a6f954e34</u>	+ 0.027340 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 23:24:14	<u>0xe6a455064fb4c3bc8cf3</u> <u>2a5acab093f2cba2bd56d3</u> <u>ccdd7f9080841f0d082bb5</u>	+ 1 blockwin.win	✓
2	2022-08-28 02:36:59	<u>0xdc12fa81991ef17d97d1</u> <u>162a205c75eda95d4e8bab</u> <u>26de52dcebeb13d0ea155f</u>	+ 1 <a href="https://usdt.wincoin.win/">https://usdt.wincoin.win/</a>	✓

\* USD values displayed at the time of transaction

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