

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf594cd5607c7c4506759a6e98c7a4d47beadf6f2</u>
TOTAL RECEIVED	132.250317782799982069 MATIC
	48.46 USD
TOTAL SEND	134.233866685564038335 MATIC
	49.19 USD

Token	Balance
MATIC	0.001133701066281000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	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
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000000000 UNI-V2










* USD values displayed at the time of transaction

Token	Balance
ForTube MATIC	0.000000000000000000 fMATIC
mWMATIC	0.000000000000000000 variableDebtmWMATIC
OpenSea Collections	N/A OPENSTORE
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
\$1000	N/A \$1000
	N/A Reward at BoneWin.com


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-29 01:31:42	<u>0xcffe1d8f4ab9f6fcf1970830dee98ea15bf4d2d89444d49d3ff7df83559a054</u>	- 28.100133054657980 836 MATIC  30.75 USD	✓
2	2023-03-29 01:31:42	<u>0xcffe1d8f4ab9f6fcf1970830dee98ea15bf4d2d89444d49d3ff7df83559a054</u>	- 0.0007102703614650 00 MATIC  0.00 USD	✓
3	2023-03-29 01:31:42	<u>0xcffe1d8f4ab9f6fcf1970830dee98ea15bf4d2d89444d49d3ff7df83559a054</u>	- 0.0036730318080540 00 MATIC  0.00 USD	✓
4	2023-03-29 01:21:44	<u>0x68621aceb28fa9ead1c238bd8576eb7d02f11b9d1f5741eb74c6366b743487c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-29 01:21:44	<u>0x68621aceb28fa9ead1c238bd8576eb7d02f11b9d1f5741eb74c6366b743487c8</u>	- 0.0062115578067558 56 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2023-03-29 01:21:44	<u>0x68621aceb28fa9ead1c238bd8576eb7d02f11b9d1f5741eb74c6366b743487c8</u>	- 0.0333812562694554 56 MATIC  0.03 USD	✓
7	2023-03-29 01:21:34	<u>0xeeb80000bd2e3bd533dbcef502c60009993eece7a7d5a380987d78511560ceb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-29 01:21:34	<u>0xeeb80000bd2e3bd533dbcef502c60009993eece7a7d5a380987d78511560ceb6</u>	- 0.0017998736498558 24 MATIC  0.00 USD	✓
9	2023-03-29 01:21:34	<u>0xeeb80000bd2e3bd533dbcef502c60009993eece7a7d5a380987d78511560ceb6</u>	- 0.0088554504338096 40 MATIC  0.00 USD	✓
10	2023-03-29 01:16:38	<u>0xc67d185b0b6cdc3f6d27fd037dca2a5420410f55fa3b7338f5ad582db73cdbbc</u>	- 9.0000000000000000 00 MATIC  9.81 USD	✓
11	2023-03-29 01:16:38	<u>0xc67d185b0b6cdc3f6d27fd037dca2a5420410f55fa3b7338f5ad582db73cdbbc</u>	- 0.0054970500000000 00 MATIC  0.00 USD	✓
12	2023-03-29 01:16:38	<u>0xc67d185b0b6cdc3f6d27fd037dca2a5420410f55fa3b7338f5ad582db73cdbbc</u>	- 0.0358077070465695 13 MATIC  0.03 USD	✓
13	2023-03-29 01:13:10	<u>0x1f967896d69f49bd7ebc84e4212d68b2d11427b1617f58180fd9e237bc7c3953</u>	- 1.0000000000000000 00 MATIC  1.09 USD	✓
14	2023-03-29 01:13:10	<u>0x1f967896d69f49bd7ebc84e4212d68b2d11427b1617f58180fd9e237bc7c3953</u>	- 0.0093233186417299 75 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
15	2023-03-29 01:13:10	<u>0x1f967896d69f49bd7ebc84e4212d68b2d11427b1617f58180fd9e237bc7c3953</u>	- 0.0321066344766022 67 MATIC  0.03 USD	✓
16	2023-03-29 00:54:45	<u>0xe6223427412dfffd3433667c3fe2a5a57eac583fff352eb0c1380cf6e15625576</u>	+ 27.5000000000000000 000 MATIC  30.00 USD	✓
17	2021-11-23 06:54:35	<u>0x80ff1fd6c56c3d4d7f6d3a6f764cc1657797ae742a314ce966ede6aef005ce9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-23 06:54:35	<u>0x80ff1fd6c56c3d4d7f6d3a6f764cc1657797ae742a314ce966ede6aef005ce9c</u>	- 0.0010935100000000 00 MATIC  0.00 USD	✓
19	2021-11-23 06:41:01	<u>0x914a1f9d930d1a253f44f3cac98bffde7a6ec14086f225063d99860fdc3904c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-23 06:41:01	<u>0x914a1f9d930d1a253f44f3cac98bffde7a6ec14086f225063d99860fdc3904c2</u>	- 0.0010935100000000 00 MATIC  0.00 USD	✓
21	2021-11-23 06:34:45	<u>0xaa44aaa2de9e63807c8c6c8a89f667226ae2eeaf38ae8f4d7e4c9bea39390fd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-23 06:34:45	<u>0xaa44aaa2de9e63807c8c6c8a89f667226ae2eeaf38ae8f4d7e4c9bea39390fd1</u>	- 0.0019191700000000 00 MATIC  0.00 USD	✓
23	2021-11-23 06:30:35	<u>0x8ca64441d17bd218528d8e6dd283197da2c09cd44f7a51080c6071d03388ea98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2021-11-23 06:30:35	<u>0x8ca64441d17bd218528d8e6dd283197da2c09cd44f7a51080c6071d03388ea98</u>	- 0.0010935100000000 00 MATIC  0.00 USD	✓
25	2021-09-09 04:27:21	<u>0xaad025a72b36bb95626e53e05916b854d93500c56fe9d6dd1cd0d8edfe2ac76a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-09 04:27:21	<u>0xaad025a72b36bb95626e53e05916b854d93500c56fe9d6dd1cd0d8edfe2ac76a</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
27	2021-07-06 01:22:31	<u>0x08de6abb5513029578adedaf5429fb20f8e1d001b24a90578279cc7703ad7d09</u>	- 12.0000000000000000 000 MATIC  13.56 USD	✓
28	2021-07-06 01:22:31	<u>0x08de6abb5513029578adedaf5429fb20f8e1d001b24a90578279cc7703ad7d09</u>	- 0.0000349999999860 00 MATIC  0.00 USD	✓
29	2021-07-03 06:10:04	<u>0x04968eb8bb2d46123f5a829f851461f809907bc36a41208200cb5f07386777a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-07-03 06:10:04	<u>0x04968eb8bb2d46123f5a829f851461f809907bc36a41208200cb5f07386777a2</u>	- 0.0004230600000000 00 MATIC  0.00 USD	✓
31	2021-07-03 06:03:38	<u>0x2098a17ddd886eaf30dec65f79f467c8f20b76321ace09d91e7135ef8d14e2e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2021-07-03 06:03:38	<u>0x2098a17ddd886eaf30dec65f79f467c8f20b76321ace09d91e7135ef8d14e2e0</u>	- 0.0012929800000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
33	2021-07-03 06:02:40	<u>0xf29e01d462b04fca177b4dbbb9c0d44e3f5ec622b8e401b45a11f51b6e378d46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
34	2021-07-03 06:02:40	<u>0xf29e01d462b04fca177b4dbbb9c0d44e3f5ec622b8e401b45a11f51b6e378d46</u>	- 0.000646490000000000 00 MATIC  0.00 USD	✓
35	2021-07-03 06:01:40	<u>0x9bab1b5108e890c712cd1be2e5b9fafd2a04eb551529a4725f23f1c6e0db2d46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
36	2021-07-03 06:01:40	<u>0x9bab1b5108e890c712cd1be2e5b9fafd2a04eb551529a4725f23f1c6e0db2d46</u>	- 0.000258596000000000 00 MATIC  0.00 USD	✓
37	2021-07-03 06:00:30	<u>0x1de552beb7b3aee1e5fe58ddaf4b92c2f7bd53132d42e60cc8fd97ccc3b54230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
38	2021-07-03 06:00:30	<u>0x1de552beb7b3aee1e5fe58ddaf4b92c2f7bd53132d42e60cc8fd97ccc3b54230</u>	- 0.000193947000000000 00 MATIC  0.00 USD	✓
39	2021-07-03 05:59:10	<u>0x1912e9b4d4626830a695849242825ba522e9982510a117f90cdcf99ee6aee7ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
40	2021-07-03 05:59:10	<u>0x1912e9b4d4626830a695849242825ba522e9982510a117f90cdcf99ee6aee7ce</u>	- 0.000129298000000000 00 MATIC  0.00 USD	✓
41	2021-07-03 05:56:36	<u>0xe0247a38e058148b9f73e7d51bca7cd8d761f6f3af3c2243784417493c8f2c4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-07-03 05:56:36	<u>0xe0247a38e058148b9f73e7d51bca7cd8d761f6f3af3c2243784417493c8f2c4b</u>	- 0.0002041500000000 00 MATIC  0.00 USD	✓
43	2021-07-03 05:26:40	<u>0xacde7905fed52387cc084aaca177855cd13a2a5725a3e9e6ea45cc9968016d3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2021-07-03 05:26:40	<u>0xacde7905fed52387cc084aaca177855cd13a2a5725a3e9e6ea45cc9968016d3c</u>	- 0.0000798800000000 00 MATIC  0.00 USD	✓
45	2021-07-03 05:26:32	<u>0x370e586209ab6bcc26982e7834be9445388ef14257aaa8fca61f95f4159714cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-03 05:26:32	<u>0x370e586209ab6bcc26982e7834be9445388ef14257aaa8fca61f95f4159714cf</u>	- 0.0001627060000000 00 MATIC  0.00 USD	✓
47	2021-07-03 05:21:22	<u>0xc8d002f381022b738f4b6dfe4f9a3d9d3f953f6f3265eaad90c30c14fbba2efa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-07-03 05:21:22	<u>0xc8d002f381022b738f4b6dfe4f9a3d9d3f953f6f3265eaad90c30c14fbba2efa</u>	- 0.0001866500000000 00 MATIC  0.00 USD	✓
49	2021-07-03 05:20:26	<u>0xba0dc8d1125e5d1b1c55e2b79852141d25ff962ecf747a456c0947a96af854b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-07-03 05:20:26	<u>0xba0dc8d1125e5d1b1c55e2b79852141d25ff962ecf747a456c0947a96af854b5</u>	- 0.0001340830000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-07-03 02:57:10	<u>0x0ae6be9baba9df0e8b3f8346a33fbff9249d7f6967eff30db6dcb8b707970c7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-07-03 02:57:10	<u>0x0ae6be9baba9df0e8b3f8346a33fbff9249d7f6967eff30db6dcb8b707970c7a</u>	- 0.000102075000000000 00 MATIC  0.00 USD	✓
53	2021-07-03 02:44:22	<u>0x7ea2dc09f4a236145465fac4b70548d0dd5234167ca226093a4d2c6362705be9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-07-03 02:44:22	<u>0x7ea2dc09f4a236145465fac4b70548d0dd5234167ca226093a4d2c6362705be9</u>	- 0.000154693000000000 00 MATIC  0.00 USD	✓
55	2021-07-03 02:38:58	<u>0x55eeb96080cc84a77c44afd4339e45f73c6ea0efeb6eca71068e693d51bb5b4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-07-03 02:38:58	<u>0x55eeb96080cc84a77c44afd4339e45f73c6ea0efeb6eca71068e693d51bb5b4f</u>	- 0.000178649000000000 00 MATIC  0.00 USD	✓
57	2021-07-03 02:38:28	<u>0x54ec3afbf552f39051ce3dd7b5554ad05e699d6a6117ecabd8f41a8702baf31b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-07-03 02:38:28	<u>0x54ec3afbf552f39051ce3dd7b5554ad05e699d6a6117ecabd8f41a8702baf31b</u>	- 0.000171805000000000 00 MATIC  0.00 USD	✓
59	2021-07-03 02:35:12	<u>0xc983ade464d8e220f1d9ed01be3a463544c04cef98ff8364429d7f75b6be2c6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2021-07-03 02:35:12	<u>0xc983ade464d8e220f1d9 ed01be3a463544c04cef98 ff8364429d7f75b6be2c6d</u>	- 0.0001391580000000 00 MATIC  0.00 USD	✓
61	2021-07-03 02:33:10	<u>0x01c92925fcb636ffe8a9 93ebf17059929c6cf6acdc b8db5e39d836db1a30859e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-07-03 02:33:10	<u>0x01c92925fcb636ffe8a9 93ebf17059929c6cf6acdc b8db5e39d836db1a30859e</u>	- 0.0001866500000000 00 MATIC  0.00 USD	✓
63	2021-07-03 02:32:46	<u>0x6f33422eda3111ce5299 f4342f3b4bc1db96a71c6c 7464e658f0edcdccefe51b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-07-03 02:32:46	<u>0x6f33422eda3111ce5299 f4342f3b4bc1db96a71c6c 7464e658f0edcdccefe51b</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
65	2021-07-03 02:32:38	<u>0x01aaf3a36fe0df0574b2 b799b2ddea8dddb6cea328 27af814416a94cd2b69b42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-07-03 02:32:38	<u>0x01aaf3a36fe0df0574b2 b799b2ddea8dddb6cea328 27af814416a94cd2b69b42</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
67	2021-07-03 02:32:02	<u>0x4e155d350bb993a3fd85 6938a8744b2d78ef5141dd 41d63574def5622d382fd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-07-03 02:32:02	<u>0x4e155d350bb993a3fd85 6938a8744b2d78ef5141dd 41d63574def5622d382fd7</u>	- 0.0001273430000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
69	2021-07-03 02:31:30	<u>0x4a972b0c7c7dd432b0db</u> <u>8ee0b2cfe2e5404f144a56</u> <u>b288699a25509072c98ade</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-07-03 02:31:30	<u>0x4a972b0c7c7dd432b0db</u> <u>8ee0b2cfe2e5404f144a56</u> <u>b288699a25509072c98ade</u>	- 0.0001880810000000 00 MATIC  0.00 USD	✓
71	2021-07-03 02:23:26	<u>0x33dee61448bd1d7649fc</u> <u>b0d92fa72ed639627de768</u> <u>b85e0a9c21e81d06587894</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-07-03 02:23:26	<u>0x33dee61448bd1d7649fc</u> <u>b0d92fa72ed639627de768</u> <u>b85e0a9c21e81d06587894</u>	- 0.0001901810000000 00 MATIC  0.00 USD	✓
73	2021-07-03 02:22:50	<u>0xb2dcf9a34b7aa3ea89f1</u> <u>0cc7c62a4e87c4c0b61d05</u> <u>3de5d1566243a98fc17a83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-07-03 02:22:50	<u>0xb2dcf9a34b7aa3ea89f1</u> <u>0cc7c62a4e87c4c0b61d05</u> <u>3de5d1566243a98fc17a83</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
75	2021-07-03 01:53:48	<u>0x05969399825212348d22</u> <u>3c2aa497f77b43950daaa6</u> <u>de2151ce995966a36e864c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-07-03 01:53:48	<u>0x05969399825212348d22</u> <u>3c2aa497f77b43950daaa6</u> <u>de2151ce995966a36e864c</u>	- 0.0000202390000000 00 MATIC  0.00 USD	✓
77	2021-07-03 01:48:58	<u>0xef85c29ca5f14be8c2e6</u> <u>ce882761aab3ab043b1381</u> <u>6133a676273ae7e1d96566</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2021-07-03 01:48:58	<u>0xef85c29ca5f14be8c2e6 ce882761aab3ab043b1381 6133a676273ae7e1d96566</u>	- 0.0001430240000000 00 MATIC  0.00 USD	✓
79	2021-06-20 05:56:55	<u>0x9f6ec1b6ea24ecd47ca4 648b15310b1c463d9fde14 b911c4aeca298d9dc4edf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-06-20 05:56:55	<u>0x9f6ec1b6ea24ecd47ca4 648b15310b1c463d9fde14 b911c4aeca298d9dc4edf3</u>	- 0.0001577450000000 00 MATIC  0.00 USD	✓
81	2021-06-20 05:55:59	<u>0x3c37d0fe40c144502ed0 d8849fc50d3ff1a85daa96 cb01b537cf296e94f2d35d</u>	- 13.0000000000000000 000 MATIC  18.17 USD	✓
82	2021-06-20 05:55:59	<u>0x3c37d0fe40c144502ed0 d8849fc50d3ff1a85daa96 cb01b537cf296e94f2d35d</u>	- 0.0000450410000000 00 MATIC  0.00 USD	✓
83	2021-06-20 05:55:09	<u>0xf1da5be3beb7e259f977 d058cd4cc3e660606ac5d8 069d8b13f0cb6c4f6ba5e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-06-20 05:55:09	<u>0xf1da5be3beb7e259f977 d058cd4cc3e660606ac5d8 069d8b13f0cb6c4f6ba5e8</u>	- 0.0000463970000000 00 MATIC  0.00 USD	✓
85	2021-06-20 05:51:49	<u>0x795904fc35a925756051 9d2951b7bc1b2f15cd89a8 6c49b38933d005bffc152d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
86	2021-06-20 05:51:49	<u>0x795904fc35a925756051 9d2951b7bc1b2f15cd89a8 6c49b38933d005bffc152d</u>	- 0.0001739000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2021-06-20 05:51:35	<u>0xd528153133784741711d</u> <u>9f7c6444c17be454324ec0</u> <u>301512cfe253fe1164c2a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-06-20 05:51:35	<u>0xd528153133784741711d</u> <u>9f7c6444c17be454324ec0</u> <u>301512cfe253fe1164c2a9</u>	- 0.000346108000000000 00 MATIC  0.00 USD	✓
89	2021-06-20 05:50:43	<u>0xfad913eb74555bab1f1a</u> <u>8b6c7c2f208d09cd7ed35b</u> <u>11dd0cc1378302650fcc1b</u>	- 0.9923413370130701 46 MATIC  1.38 USD	✗
90	2021-06-20 05:50:43	<u>0xfad913eb74555bab1f1a</u> <u>8b6c7c2f208d09cd7ed35b</u> <u>11dd0cc1378302650fcc1b</u>	- 0.000189740000000000 00 MATIC  0.00 USD	✓
91	2021-06-20 05:50:43	<u>0x7b68467e7b1aad9bc27e</u> <u>e3470b277f19a72dcf19f5</u> <u>279d26df316ae72d06fcf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-06-20 05:50:43	<u>0x7b68467e7b1aad9bc27e</u> <u>e3470b277f19a72dcf19f5</u> <u>279d26df316ae72d06fcf5</u>	- 0.000371534000000000 00 MATIC  0.00 USD	✓
93	2021-06-20 05:50:27	<u>0x01a1272ee51694bb58be</u> <u>3bf948348ccf65c8056226</u> <u>44b1cbeec9fa8b852d95cc</u>	- 0.9923412668172610 92 MATIC  1.38 USD	✗
94	2021-06-20 05:50:27	<u>0x01a1272ee51694bb58be</u> <u>3bf948348ccf65c8056226</u> <u>44b1cbeec9fa8b852d95cc</u>	- 0.000094870000000000 00 MATIC  0.00 USD	✓
95	2021-06-20 05:49:43	<u>0xd61855fbd2b85ff7786c</u> <u>f48312cd8aa120f5aeea68</u> <u>96dccc77208d933a97d413</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2021-06-20 05:49:43	<u>0xd61855fbd2b85ff7786c</u> <u>f48312cd8aa120f5aeea68</u> <u>96dccc77208d933a97d413</u>	- 0.0003715340000000 00 MATIC  0.00 USD	✓
97	2021-06-20 05:49:03	<u>0x86272e6ab02a598d136d</u> <u>0b255ae1c2c5d054c02365</u> <u>2d21f616018f9ea7993856</u>	- 0.9923412095807352 40 MATIC  1.38 USD	✓
98	2021-06-20 05:49:03	<u>0x86272e6ab02a598d136d</u> <u>0b255ae1c2c5d054c02365</u> <u>2d21f616018f9ea7993856</u>	- 0.0003004410000000 00 MATIC  0.00 USD	✓
99	2021-06-20 05:45:35	<u>0x3f1f2f367ee95cee2cc8</u> <u>54984f8c2ce4ac3f1743ee</u> <u>eba7324a9778a6f0b1ecf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-06-20 05:45:35	<u>0x3f1f2f367ee95cee2cc8</u> <u>54984f8c2ce4ac3f1743ee</u> <u>eba7324a9778a6f0b1ecf4</u>	- 0.0003914800000000 00 MATIC  0.00 USD	✓
101	2021-06-20 05:45:13	<u>0x9829eebb8ef990c05afc</u> <u>bf0046dd963964cb2c2ba4</u> <u>777bc4473540700f330b82</u>	- 5.0000000000000000 00 MATIC  6.99 USD	✓
102	2021-06-20 05:45:13	<u>0x9829eebb8ef990c05afc</u> <u>bf0046dd963964cb2c2ba4</u> <u>777bc4473540700f330b82</u>	- 0.0003028300000000 00 MATIC  0.00 USD	✓
103	2021-06-20 05:41:23	<u>0xa46ee1dafd47ee5cb8af</u> <u>bfa480f6a974ccce09e732</u> <u>024b55cc54dfe7a160ebf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
104	2021-06-20 05:41:23	<u>0xa46ee1dafd47ee5cb8af</u> <u>bfa480f6a974ccce09e732</u> <u>024b55cc54dfe7a160ebf3</u>	- 0.0002318410000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2021-06-20 05:40:53	<u>0x61224c7fe421afffa02d753f86718a80d3ee9f974ee5af47b27ed098bbde3b44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-06-20 05:40:53	<u>0x61224c7fe421afffa02d753f86718a80d3ee9f974ee5af47b27ed098bbde3b44</u>	- 0.000391480000000000 00 MATIC  0.00 USD	✓
107	2021-06-20 05:37:23	<u>0x4da1779aad7fc39d6357e767d0e68bc39b916a3d5636e6151b003634247ce364</u>	- 6.000000000000000000 00 MATIC  8.38 USD	✓
108	2021-06-20 05:37:23	<u>0x4da1779aad7fc39d6357e767d0e68bc39b916a3d5636e6151b003634247ce364</u>	- 0.000243655000000000 00 MATIC  0.00 USD	✓
109	2021-06-20 05:36:17	<u>0xd23f78c4d425b811c7eafc5f7e0685ada3941ea5eda9f82f9dcc331c51fcbab3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-06-20 05:36:17	<u>0xd23f78c4d425b811c7eafc5f7e0685ada3941ea5eda9f82f9dcc331c51fcbab3</u>	- 0.000391398000000000 00 MATIC  0.00 USD	✓
111	2021-06-20 05:36:07	<u>0x904a8ce43868d4f5df001041d8c2b3d2e09d8556c260987f53f9216cbf5e2cfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-06-20 05:36:07	<u>0x904a8ce43868d4f5df001041d8c2b3d2e09d8556c260987f53f9216cbf5e2cfb</u>	- 0.000051644000000000 00 MATIC  0.00 USD	✓
113	2021-06-20 05:31:27	<u>0x9b8eb70a74ef4e8cb5e381764e8b216fc045568d3ac8ec5e1b297fe8f113aca8</u>	- 1.000000000000000000 00 MATIC  1.39 USD	✓

#	Date & time	Transaction Id	Amount	
114	2021-06-20 05:31:27	<u>0x9b8eb70a74ef4e8cb5e381764e8b216fc045568d3ac8ec5e1b297fe8f113aca8</u>	- 0.0002512440000000 00 MATIC  0.00 USD	✓
115	2021-06-20 05:30:25	<u>0x7238b2cf9f20cc13e3e8fea8fdeecdc29dadd8e5419ec1c5d36838e5ec3ae327</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-06-20 05:30:25	<u>0x7238b2cf9f20cc13e3e8fea8fdeecdc29dadd8e5419ec1c5d36838e5ec3ae327</u>	- 0.0003614310000000 00 MATIC  0.00 USD	✓
117	2021-06-20 05:29:53	<u>0xe2d38f4d7e206cf3b4c85af9da8f8da7cffb1c5ca235c4718adb603b364c6a61</u>	- 2.0000000000000000 00 MATIC  2.79 USD	✓
118	2021-06-20 05:29:53	<u>0xe2d38f4d7e206cf3b4c85af9da8f8da7cffb1c5ca235c4718adb603b364c6a61</u>	- 0.0002512440000000 00 MATIC  0.00 USD	✓
119	2021-06-20 05:26:49	<u>0xf05ca7ebe93d727d6f5db47a9faa2c68020e236ee9b748f60a9def1092057cc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2021-06-20 05:26:49	<u>0xf05ca7ebe93d727d6f5db47a9faa2c68020e236ee9b748f60a9def1092057cc8</u>	- 0.0003614310000000 00 MATIC  0.00 USD	✓
121	2021-06-20 05:17:45	<u>0x62ff3c8bb54c4f111035f819df24ef9d37c6aa8c65022ba8aa9d7a9d39b20769</u>	- 3.0000000000000000 00 MATIC  4.19 USD	✓
122	2021-06-20 05:17:45	<u>0x62ff3c8bb54c4f111035f819df24ef9d37c6aa8c65022ba8aa9d7a9d39b20769</u>	- 0.0002512440000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2021-06-20 05:16:15	<u>0xd56ce23ea43a62f23812</u> <u>760c7be5d5542ebb6dd1e3</u> <u>0aa27d8fbb1e87949fd854</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2021-06-20 05:16:15	<u>0xd56ce23ea43a62f23812</u> <u>760c7be5d5542ebb6dd1e3</u> <u>0aa27d8fbb1e87949fd854</u>	- 0.0003614310000000 00 MATIC  0.00 USD	✓
125	2021-06-20 03:56:11	<u>0xb2bf7476ff70594019a6</u> <u>dfe607c8f89404883935da</u> <u>018203962c573521739c2c</u>	- 6.0000000000000000 00 MATIC  8.38 USD	✓
126	2021-06-20 03:56:11	<u>0xb2bf7476ff70594019a6</u> <u>dfe607c8f89404883935da</u> <u>018203962c573521739c2c</u>	- 0.0002683440000000 00 MATIC  0.00 USD	✓
127	2021-06-20 03:55:15	<u>0x24c2be715453f74a0af5</u> <u>a6df8bb094036cc377090b</u> <u>7de4f434791cd296cbcd91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-06-20 03:55:15	<u>0x24c2be715453f74a0af5</u> <u>a6df8bb094036cc377090b</u> <u>7de4f434791cd296cbcd91</u>	- 0.0003777790000000 00 MATIC  0.00 USD	✓
129	2021-06-20 03:54:45	<u>0x5707eeb3708abc608f9b</u> <u>9802ff9d3d5cd5dbcd8c49</u> <u>94ef4f3656d5f22e24306c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2021-06-20 03:54:45	<u>0x5707eeb3708abc608f9b</u> <u>9802ff9d3d5cd5dbcd8c49</u> <u>94ef4f3656d5f22e24306c</u>	- 0.0000539830001079 66 MATIC  0.00 USD	✓
131	2021-06-20 03:53:05	<u>0xcbefbf13f4b28044a881</u> <u>688170b07127d555d6043a</u> <u>fc4aca1bf32418275d042a</u>	- 13.0000000000000000 000 MATIC  18.17 USD	✓






#	Date & time	Transaction Id	Amount	
132	2021-06-20 03:53:05	<u>0xcbebf13f4b28044a881688170b07127d555d6043afc4aca1bf32418275d042a</u>	- 0.0003022350006044 70 MATIC  0.00 USD	✓
133	2021-06-20 03:44:41	<u>0x8ec8ccfb58a39a4c8d4837fc7b2a95a22ae7f320d77424edee989334822da8b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2021-06-20 03:44:41	<u>0x8ec8ccfb58a39a4c8d4837fc7b2a95a22ae7f320d77424edee989334822da8b0</u>	- 0.0002758110000000 00 MATIC  0.00 USD	✓
135	2021-06-20 03:43:35	<u>0x269a19bbde2ad3d15cd4fc29c0e8be6005eb7d95beb112aabc778ed56333a87e</u>	- 6.0000000000000000 00 MATIC  8.38 USD	✓
136	2021-06-20 03:43:35	<u>0x269a19bbde2ad3d15cd4fc29c0e8be6005eb7d95beb112aabc778ed56333a87e</u>	- 0.0002249130000000 00 MATIC  0.00 USD	✓
137	2021-06-20 03:42:39	<u>0x1bb8de8c21fbd85d7f55d9ed9087d9077710d9646847fb655a63747e03a81f7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2021-06-20 03:42:39	<u>0x1bb8de8c21fbd85d7f55d9ed9087d9077710d9646847fb655a63747e03a81f7d</u>	- 0.0003108570000000 00 MATIC  0.00 USD	✓
139	2021-06-20 03:41:53	<u>0xb4256da45157d05b4382c65c1ad66732fc4e44ce293a0a6dec7e8ac928ef0d33</u>	- 13.0000000000000000 000 MATIC  18.17 USD	✓
140	2021-06-20 03:41:53	<u>0xb4256da45157d05b4382c65c1ad66732fc4e44ce293a0a6dec7e8ac928ef0d33</u>	- 0.0002420130000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2021-06-20 03:40:33	<u>0x13b6b2cfc0f42732c860896be777a21df29043a6428bff8eb456a2a7d5c138e7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
142	2021-06-20 03:40:33	<u>0x13b6b2cfc0f42732c860896be777a21df29043a6428bff8eb456a2a7d5c138e7</u>	- 0.000275811000000000 00 MATIC 0.00 USD	✓
143	2021-06-20 03:37:45	<u>0x1769d47ba0176d8cd9da56c1ce73614782d85e5a5cfe3e75252a89712392bdf8</u>	- 13.000000000000000000 000 MATIC 18.17 USD	✓
144	2021-06-20 03:37:45	<u>0x1769d47ba0176d8cd9da56c1ce73614782d85e5a5cfe3e75252a89712392bdf8</u>	- 0.000309158000000000 00 MATIC 0.00 USD	✓
145	2021-06-20 03:36:07	<u>0xcd21c9ac49374282ed4c60521f6f2ce5997be050f43a5de4c70341ec84512ec4</u>	+ 11.990000000000000000 213 MATIC 16.76 USD	✓
146	2021-06-20 03:32:33	<u>0x5fc0ea1797bc6e5ac9720db60d1935957dc3c27ea83decf698489a4234e205dc</u>	+ 1.500000000000000000 00 MATIC 2.09 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 01:21:44	<u>0x68621aceb28fa9ead1c238bd8576eb7d02f11b9d1f5741eb74c6366b743487c8</u>	+ 9.7880039362043422 81 MATIC 10.67 USD	✓
2	2021-07-03 01:53:48	<u>0x05969399825212348d223c2aa497f77b43950daaa6de2151ce995966a36e864c</u>	+ 12.480000000000000000 426 MATIC 13.95 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-06-20 05:51:35	<u>0xd528153133784741711d</u> <u>9f7c6444c17be454324ec0</u> <u>301512cfe253fe1164c2a9</u>	+ 1.3346016018863040 56 MATIC  1.86 USD	✓
4	2021-06-20 05:50:43	<u>0x7b68467e7b1aad9bc27e</u> <u>e3470b277f19a72dcf19f5</u> <u>279d26df316ae72d06fcf5</u>	+ 0.1932246178445908 01 MATIC  0.27 USD	✓
5	2021-06-20 05:49:43	<u>0xd61855fbd2b85ff7786c</u> <u>f48312cd8aa120f5aeaa68</u> <u>96dccc77208d933a97d413</u>	+ 0.1932247045122068 30 MATIC  0.27 USD	✓
6	2021-06-20 05:49:03	<u>0x86272e6ab02a598d136d</u> <u>0b255ae1c2c5d054c02365</u> <u>2d21f616018f9ea7993856</u>	+ 0.0024744692227464 52 MATIC  0.00 USD	✓
7	2021-06-20 05:45:35	<u>0x3f1f2f367ee95cee2cc8</u> <u>54984f8c2ce4ac3f1743ee</u> <u>eba7324a9778a6f0b1ecf4</u>	+ 7.7289906086816486 66 MATIC  10.80 USD	✓
8	2021-06-20 05:40:53	<u>0x61224c7fe421afffa02d</u> <u>753f86718a80d3ee9f974e</u> <u>e5af47b27ed098bbde3b44</u>	+ 9.1597541251022995 82 MATIC  12.80 USD	✓
9	2021-06-20 05:36:17	<u>0xd23f78c4d425b811c7ea</u> <u>fc5f7e0685ada3941ea5ed</u> <u>a9f82f9dcc331c51fcbab3</u>	+ 6.3902292929417061 63 MATIC  8.93 USD	✓
10	2021-06-20 05:30:25	<u>0x7238b2cf9f20cc13e3e8</u> <u>fea8fdeecdc29dadd8e541</u> <u>9ec1c5d36838e5ec3ae327</u>	+ 1.0051448056964997 77 MATIC  1.40 USD	✓
11	2021-06-20 05:26:49	<u>0xf05ca7ebe93d727d6f5d</u> <u>b47a9faa2c68020e236ee9</u> <u>b748f60a9def1092057cc8</u>	+ 1.5146946538354573 16 MATIC  2.11 USD	✓





#	Date & time	Transaction Id	Amount	
12	2021-06-20 05:16:15	<u>0xd56ce23ea43a62f23812</u> <u>760c7be5d5542ebb6dd1e3</u> <u>0aa27d8fbb1e87949fd854</u>	+ 2.9699748250413366 97 MATIC  4.15 USD	✓
13	2021-06-20 03:55:15	<u>0x24c2be715453f74a0af5</u> <u>a6df8bb094036cc377090b</u> <u>7de4f434791cd296cbcd91</u>	+ 6.5000000816605432 16 MATIC  9.08 USD	✓
14	2021-06-20 03:44:41	<u>0x8ec8ccfb58a39a4c8d48</u> <u>37fc7b2a95a22ae7f320d7</u> <u>7424edee989334822da8b0</u>	+ 13.000000027311134 687 MATIC  18.17 USD	✓
15	2021-06-20 03:42:39	<u>0x1bb8de8c21fbd85d7f55</u> <u>d9ed9087d9077710d96468</u> <u>47fb655a63747e03a81f7d</u>	+ 6.0000000000000000 00 MATIC  8.38 USD	✓
16	2021-06-20 03:40:33	<u>0x13b6b2cfc0f42732c860</u> <u>896be777a21df29043a642</u> <u>8bff8eb456a2a7d5c138e7</u>	+ 13.000000032859174 937 MATIC  18.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:28:46	<u>0x25ea24bf45800b6cb12a</u> <u>1adaa117e765652f8e58c1</u> <u>43d375dc96a8908c03c7a4</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-03-29 01:21:44	<u>0x68621aceb28fa9ead1c2</u> <u>38bd8576eb7d02f11b9d1f</u> <u>5741eb74c6366b743487c8</u>	- 10.825506 USDT  10.82 USD	✓
3	2023-03-29 01:16:38	<u>0xc67d185b0b6cdc3f6d27</u> <u>fd037dca2a5420410f55fa</u> <u>3b7338f5ad582db73cdbbc</u>	+ 9.745282 USDT  9.74 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-29 01:13:10	<u>0x1f967896d69f49bd7ebc84e4212d68b2d11427b1617f58180fd9e237bc7c3953</u>	+ 1.080224 USDT  1.08 USD	✓
5	2022-11-28 19:52:50	<u>0x4c4a1ecbac6b0b1d44fde0326c542db14a37bc6989480e578e330e33c75de290</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-25 10:05:53	<u>0x002bc87bb8d73fafd2ca65e6eedf60e82b0294922ceb66afd8f03af4499a0890</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2022-10-16 21:25:43	<u>0xbfec2df138ad3e6943052e64ae080182f3b38e279051531130c8b8f6b5dab15a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-02-08 19:03:07	<u>0xd392f1c6b8bed5d25705917f64ae05f24ac0b5498ed61c0178c6bbea3044ed08</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-02-08 18:57:15	<u>0x79f84f178d2849015de366b76cfa02f1672996260634fd0587bffbde14488622</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-15 09:07:26	<u>0xa061fa35ed46b56db80ad37a159e94636054290c88c76026fd25740ac1f8e3f6</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-19 09:42:59	<u>0xe61b8c51dc6ed4d1b6efcaafe417648c11de7c25b66aa17204f4ed5ca4c76d90</u>	+ 1,111.000000000000 000000 PolyDoge	✓
12	2021-11-23 06:54:35	<u>0x80ff1fd6c56c3d4d7f6d3a6f764cc1657797ae742a314ce966ede6aef005ce9c</u>	- 0.0112216088526219 20 WETH  47.91 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-23 06:52:45	<u>0xd19a5b0a5f7313374234</u> <u>c62371647b83a7c11bd403</u> <u>a7aa6c52ddb757b7f2d15</u>	- 0.119999999999999999 96 WETH  512.34 USD	✓
14	2021-11-23 06:51:55	<u>0x459710e1219286044a82</u> <u>91c67849ed43010b966315</u> <u>5ac4ab1ae1bd3c03e0541d</u>	+ 0.0142216088526219 19 WETH  60.71 USD	✓
15	2021-11-23 06:42:29	<u>0xc07b57c782ad98a90433</u> <u>ad0cbe2c4ddad04f6cbc3a</u> <u>16ebf2fb78d0617befc502</u>	- 0.003000000000000000 00 WETH  12.80 USD	✓
16	2021-11-23 06:42:29	<u>0xc07b57c782ad98a90433</u> <u>ad0cbe2c4ddad04f6cbc3a</u> <u>16ebf2fb78d0617befc502</u>	+ 0.119999999999999999 96 WETH  512.34 USD	✓
17	2021-11-23 06:41:01	<u>0x914a1f9d930d1a253f44</u> <u>f3cac98bffde7a6ec14086</u> <u>f225063d99860fdc3904c2</u>	- 0.0202216088526219 20 WETH  86.33 USD	✓
18	2021-11-23 06:34:45	<u>0xaa44aaa2de9e63807c8c</u> <u>6c8a89f667226ae2eeaf38</u> <u>ae8f4d7e4c9bea39390fd1</u>	- 0.0967783911473780 73 WETH  413.20 USD	✓
19	2021-11-23 06:33:25	<u>0x38852d72c064eba8fa39</u> <u>19803b2a7d252c719b623a</u> <u>fc48ffe201c19fe62129c1</u>	- 0.003000000000000000 00 WETH  12.80 USD	✓
20	2021-11-23 06:33:25	<u>0x38852d72c064eba8fa39</u> <u>19803b2a7d252c719b623a</u> <u>fc48ffe201c19fe62129c1</u>	+ 0.119999999999999999 96 WETH  512.34 USD	✓
21	2021-11-23 06:30:35	<u>0x8ca64441d17bd218528d</u> <u>8e6dd283197da2c09cd44f</u> <u>7a51080c6071d03388ea98</u>	- 0.0202216088526219 20 WETH  86.33 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-23 06:07:47	<u>0xe0773cd109b1f74d5411</u> <u>f85d2de64baa71926c3c49</u> <u>c344feaaaf978c82dc6e1f7</u>	- 0.1199999999999999 96 WETH  512.34 USD	✓
23	2021-11-23 06:06:13	<u>0x6518b799e8ac2354e26f</u> <u>91543de0d343247299099a</u> <u>1caf5f026a229b1f1e052a</u>	+ 0.1170000000000000 07 WETH  499.53 USD	✓
24	2021-11-23 06:03:29	<u>0x3a826b95055376e17763</u> <u>cfcf5fb8deea48f3ee36d0</u> <u>9f5e178ee9b5f836dc6786</u>	- 0.1199999999999999 96 WETH  512.34 USD	✓
25	2021-11-23 05:57:06	<u>0xcdbaedcaacf2af0e6410</u> <u>2c9b043d7421dd576f6cb0</u> <u>796ab46d5fe48d47251324</u>	+ 11,287.000000000000 0000000 Zers.io	✓
26	2021-11-23 05:56:06	<u>0xcab1fe68ee6064900140</u> <u>9cd4e877f997b0cabeb8ce</u> <u>e79ddb5164d76910fc408</u>	+ 0.1432216088526219 18 WETH  611.49 USD	✓
27	2021-11-14 15:45:44	<u>0x5c4b198cf964b82b9caf</u> <u>3d0120fe5902074c3148c1</u> <u>8b851cd118c2cd62d4e667</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
28	2021-09-24 16:53:48	<u>0x441000185df356beae23</u> <u>68e8a451b74c497e4ee6bf</u> <u>b64541b8a330a3b7cb2847</u>	+ 800,000.0000000000 0000000 DxDex.io	✓
29	2021-09-24 16:07:47	<u>0x7177ae4beda3480db1bf</u> <u>60577d7bd81f1a162e13c8</u> <u>f4bef3f2851223520c0109</u>	+ 777.0000000000 BeezEX	✓
30	2021-09-23 08:04:07	<u>0x750519678fcb39df2195</u> <u>c554d31113e8a196452135</u> <u>71a35e3112517a42acfb58</u>	+ 800,000.0000000000 0000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-20 01:49:36	<u>0x9db0ea24e66c35a37b141ba8d454b2f3801af87b68b0b5d7ca1e7ae9da9c42ef</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-20 01:49:22	<u>0xf7aa0b514a64ac6e89c27b207cb47b8e66acd0b5ae640ef8ac3bd7dc6ca41d73</u>	+ 1,000.000000000000 000000 MegaDoge	✓
33	2021-09-09 11:04:17	<u>0xb08f4592113bd0bb3bd1f0e24227825bf0126bc2662908e98f21548aeb8f074c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-07-03 06:10:04	<u>0x04968eb8bb2d46123f5a829f851461f809907bc36a41208200cb5f07386777a2</u>	- 49.380823 USDT	✓
35	2021-07-03 05:56:36	<u>0xe0247a38e058148b9f73e7d51bca7cd8d761f6f3af3c2243784417493c8f2c4b</u>	+ 24.847052 USDT	✓
36	2021-07-03 05:56:36	<u>0xe0247a38e058148b9f73e7d51bca7cd8d761f6f3af3c2243784417493c8f2c4b</u>	- 30.029913036399474 180 STN	✓
37	2021-07-03 05:26:32	<u>0x370e586209ab6bcc26982e7834be9445388ef14257aaa8fca61f95f4159714cf</u>	+ 29.557911792285789 687 STN	✓
38	2021-07-03 05:26:32	<u>0x370e586209ab6bcc26982e7834be9445388ef14257aaa8fca61f95f4159714cf</u>	+ 24.533770 USDT	✓
39	2021-07-03 05:26:32	<u>0x370e586209ab6bcc26982e7834be9445388ef14257aaa8fca61f95f4159714cf</u>	- 0.0000269178682658 56 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-03 05:21:22	<u>0xc8d002f381022b738f4b6dfe4f9a3d9d3f953f6f3265eaad90c30c14fbba2efa</u>	+ 0.0000269178682658 56 UNI-V2	✓
41	2021-07-03 05:21:22	<u>0xc8d002f381022b738f4b6dfe4f9a3d9d3f953f6f3265eaad90c30c14fbba2efa</u>	- 24.536876 USDT	✓
42	2021-07-03 05:21:22	<u>0xc8d002f381022b738f4b6dfe4f9a3d9d3f953f6f3265eaad90c30c14fbba2efa</u>	- 29.554163015252289 171 STN	✓
43	2021-07-03 05:20:26	<u>0xba0dc8d1125e5d1b1c55e2b79852141d25ff962ecf747a456c0947a96af854b5</u>	+ 30.026164259365970 111 STN	✓
44	2021-07-03 05:20:26	<u>0xba0dc8d1125e5d1b1c55e2b79852141d25ff962ecf747a456c0947a96af854b5</u>	- 25.000000 USDT	✓
45	2021-07-03 02:57:10	<u>0x0ae6be9baba9df0e8b3f8346a33fbff9249d7f6967eff30db6dcb8b707970c7a</u>	+ 24.793354 USDT	✓
46	2021-07-03 02:57:10	<u>0x0ae6be9baba9df0e8b3f8346a33fbff9249d7f6967eff30db6dcb8b707970c7a</u>	- 30.526139067882386 513 STN	✓
47	2021-07-03 02:44:22	<u>0x7ea2dc09f4a236145465fac4b70548d0dd5234167ca226093a4d2c6362705be9</u>	+ 30.368769828208719 730 STN	✓
48	2021-07-03 02:44:22	<u>0x7ea2dc09f4a236145465fac4b70548d0dd5234167ca226093a4d2c6362705be9</u>	+ 24.743522 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2021-07-03 02:44:22	<u>0x7ea2dc09f4a236145465</u> <u>fac4b70548d0dd5234167c</u> <u>a226093a4d2c6362705be9</u>	- 0.0000274013639852 44 UNI-V2	✓
50	2021-07-03 02:38:58	<u>0x55eeb96080cc84a77c44</u> <u>afd4339e45f73c6ea0efeb</u> <u>6eca71068e693d51bb5b4f</u>	+ 0.0000274013639852 44 UNI-V2	✓
51	2021-07-03 02:38:58	<u>0x55eeb96080cc84a77c44</u> <u>afd4339e45f73c6ea0efeb</u> <u>6eca71068e693d51bb5b4f</u>	- 24.743523 USDT	✓
52	2021-07-03 02:38:58	<u>0x55eeb96080cc84a77c44</u> <u>afd4339e45f73c6ea0efeb</u> <u>6eca71068e693d51bb5b4f</u>	- 30.368771055364714 329 STN	✓
53	2021-07-03 02:38:28	<u>0x54ec3afbf552f39051ce</u> <u>3dd7b5554ad05e699d6a61</u> <u>17ecabd8f41a8702baf31b</u>	+ 30.368771055550102 034 STN	✓
54	2021-07-03 02:38:28	<u>0x54ec3afbf552f39051ce</u> <u>3dd7b5554ad05e699d6a61</u> <u>17ecabd8f41a8702baf31b</u>	+ 24.743523 USDT	✓
55	2021-07-03 02:38:28	<u>0x54ec3afbf552f39051ce</u> <u>3dd7b5554ad05e699d6a61</u> <u>17ecabd8f41a8702baf31b</u>	- 0.0000274013650928 27 UNI-V2	✓
56	2021-07-03 02:33:10	<u>0x01c92925fcb636ffe8a9</u> <u>93ebf17059929c6cf6acdc</u> <u>b8db5e39d836db1a30859e</u>	+ 0.0000274013650928 27 UNI-V2	✓
57	2021-07-03 02:33:10	<u>0x01c92925fcb636ffe8a9</u> <u>93ebf17059929c6cf6acdc</u> <u>b8db5e39d836db1a30859e</u>	- 24.743524 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2021-07-03 02:33:10	<u>0x01c92925fcb636ffe8a993ebf17059929c6cf6acdc</u> <u>b8db5e39d836db1a30859e</u>	- 30.368772282706935 073 STN	✓
59	2021-07-03 02:32:02	<u>0x4e155d350bb993a3fd856938a8744b2d78ef5141dd</u> <u>41d63574def5622d382fd7</u>	+ 24.743525 USDT	✓
60	2021-07-03 02:32:02	<u>0x4e155d350bb993a3fd856938a8744b2d78ef5141dd</u> <u>41d63574def5622d382fd7</u>	- 24.793158 USDC	✓
61	2021-07-03 02:31:30	<u>0x4a972b0c7c7dd432b0db8ee0b2cfe2e5404f144a56</u> <u>b288699a25509072c98ade</u>	+ 18.319854696182417 797 STN	✓
62	2021-07-03 02:31:30	<u>0x4a972b0c7c7dd432b0db8ee0b2cfe2e5404f144a56</u> <u>b288699a25509072c98ade</u>	- 15.000000 USDC	✓
63	2021-07-03 02:30:12	<u>0x531b1ba8f856cd9a272170623365de8c287fe44bfe</u> <u>28c86e0cee804fd3fcf093</u>	+ 39.793158 USDC	✓
64	2021-07-03 02:23:26	<u>0x33dee61448bd1d7649fcb0d92fa72ed639627de768</u> <u>b85e0a9c21e81d06587894</u>	+ 12.206286826012792 801 STN	✓
65	2021-07-03 02:23:26	<u>0x33dee61448bd1d7649fcb0d92fa72ed639627de768</u> <u>b85e0a9c21e81d06587894</u>	- 9.995000 USDC	✓
66	2021-07-03 02:16:52	<u>0xabf26bbbcee37bed935f83732aa3dd1904a23c3f19</u> <u>6e8e88cf8c8a573c4a2356</u>	+ 9.995000 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2021-07-03 01:48:58	<u>0xef85c29ca5f14be8c2e6 ce882761aab3ab043b1381 6133a676273ae7e1d96566</u>	+ 12.4800000000000000 426 WMATIC  13.95 USD	✓
68	2021-07-03 01:48:58	<u>0xef85c29ca5f14be8c2e6 ce882761aab3ab043b1381 6133a676273ae7e1d96566</u>	+ 0.0012972171622906 08 YELD	✓
69	2021-06-20 05:56:55	<u>0x9f6ec1b6ea24ecd47ca4 648b15310b1c463d9fde14 b911c4aeca298d9dc4edf3</u>	- 13.0000000000000000 000 WMATIC  18.17 USD	✓
70	2021-06-20 05:51:35	<u>0xd528153133784741711d 9f7c6444c17be454324ec0 301512cfe253fe1164c2a9</u>	- 1.3346016018863040 56 amWMATIC	✓
71	2021-06-20 05:50:43	<u>0x7b68467e7b1aad9bc27e e3470b277f19a72dcf19f5 279d26df316ae72d06fcf5</u>	- 0.1932246178445908 01 amWMATIC	✓
72	2021-06-20 05:49:43	<u>0xd61855fbd2b85ff7786c f48312cd8aa120f5aeea68 96dccc77208d933a97d413</u>	- 0.1932247045122068 30 amWMATIC	✓
73	2021-06-20 05:49:03	<u>0x86272e6ab02a598d136d 0b255ae1c2c5d054c02365 2d21f616018f9ea7993856</u>	- 0.9898667403579888 28 variableDebtmWMATI C	✓
74	2021-06-20 05:45:35	<u>0x3f1f2f367ee95cee2cc8 54984f8c2ce4ac3f1743ee eba7324a9778a6f0b1ecf4</u>	- 7.7289906086816486 66 amWMATIC	✓
75	2021-06-20 05:45:13	<u>0x9829eebb8ef990c05afc bf0046dd963964cb2c2ba4 777bc4473540700f330b82</u>	- 5.0000000000000000 00 variableDebtmWMATI C	✓

#	Date & time	Transaction Id	Amount	
76	2021-06-20 05:40:53	<u>0x61224c7fe421afffa02d753f86718a80d3ee9f974e5af47b27ed098bbde3b44</u>	- 9.1597541251022995 82 amWMATIC	✓
77	2021-06-20 05:37:23	<u>0x4da1779aad7fc39d6357e767d0e68bc39b916a3d5636e6151b003634247ce364</u>	- 6.0000000000000000 00 variableDebtmWMATIC	✓
78	2021-06-20 05:36:17	<u>0xd23f78c4d425b811c7eafc5f7e0685ada3941ea5eda9f82f9dcc331c51fcbab3</u>	- 6.3902292929417061 63 amWMATIC	✓
79	2021-06-20 05:31:27	<u>0x9b8eb70a74ef4e8cb5e381764e8b216fc045568d3ac8ec5e1b297fe8f113aca8</u>	+ 1.0000000000000000 00 amWMATIC	✓
80	2021-06-20 05:30:25	<u>0x7238b2cf9f20cc13e3e8fea8fdeecdc29dadd8e5419ec1c5d36838e5ec3ae327</u>	+ 1.0051448056964997 77 variableDebtmWMATIC	✓
81	2021-06-20 05:29:53	<u>0xe2d38f4d7e206cf3b4c85af9da8f8da7cffb1c5ca235c4718adb603b364c6a61</u>	+ 2.0000000000000000 00 amWMATIC	✓
82	2021-06-20 05:26:49	<u>0xf05ca7ebe93d727d6f5db47a9faa2c68020e236ee9b748f60a9def1092057cc8</u>	+ 1.5146946538354573 16 variableDebtmWMATIC	✓
83	2021-06-20 05:17:45	<u>0x62ff3c8bb54c4f111035f819df24ef9d37c6aa8c65022ba8aa9d7a9d39b20769</u>	+ 3.0000000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
84	2021-06-20 05:16:15	<u>0xd56ce23ea43a62f23812</u> <u>760c7be5d5542ebb6dd1e3</u> <u>0aa27d8fbb1e87949fd854</u>	+ 2.9699748250413366 97 variableDebtmWMATI C	✓
85	2021-06-20 03:56:11	<u>0xb2bf7476ff70594019a6</u> <u>dfe607c8f89404883935da</u> <u>018203962c573521739c2c</u>	+ 6.0000000000000000 00 amWMATIC	✓
86	2021-06-20 03:55:15	<u>0x24c2be715453f74a0af5</u> <u>a6df8bb094036cc377090b</u> <u>7de4f434791cd296cbcd91</u>	+ 6.5000000816605432 16 variableDebtmWMATI C	✓
87	2021-06-20 03:53:05	<u>0xcbebf13f4b28044a881</u> <u>688170b07127d555d6043a</u> <u>fc4aca1bf32418275d042a</u>	+ 13.0000000000000000 000 amWMATIC	✓
88	2021-06-20 03:44:41	<u>0x8ec8ccfb58a39a4c8d48</u> <u>37fc7b2a95a22ae7f320d7</u> <u>7424edee989334822da8b0</u>	- 12.999990573231219 315 fMATIC	✓
89	2021-06-20 03:43:35	<u>0x269a19bbde2ad3d15cd4</u> <u>fc29c0e8be6005eb7d95be</u> <u>b112aabc778ed56333a87e</u>	+ 5.9999956425207869 87 fMATIC	✓
90	2021-06-20 03:42:39	<u>0x1bb8de8c21fbd85d7f55</u> <u>d9ed9087d9077710d96468</u> <u>47fb655a63747e03a81f7d</u>	- 5.9999956472031374 94 fMATIC	✓
91	2021-06-20 03:41:53	<u>0xb4256da45157d05b4382</u> <u>c65c1ad66732fc4e44ce29</u> <u>3a0a6dec7e8ac928ef0d33</u>	+ 12.999990577913569 822 fMATIC	✓
92	2021-06-20 03:40:33	<u>0x13b6b2cfc0f42732c860</u> <u>896be777a21df29043a642</u> <u>8bff8eb456a2a7d5c138e7</u>	- 12.999990625602071 859 fMATIC	✓

#	Date & time	Transaction Id	Amount	
93	2021-06-20 03:37:45	<u>0x1769d47ba0176d8cd9da56c1ce73614782d85e5a5cfe3e75252a89712392bdf8</u>	+ 12.999990625602071 859 fMATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 10:14:04	<u>0x5556d736587c0b0311b8c1b4339c43a5db6328d6f3c1d781dc607ed5fda85101</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-03 10:12:37	<u>0xcc3545427f1c305c82bd8c773a5c82828284a5179869377a0b879e33a6f945d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-15 01:54:43	<u>0x805db8da79522c2aa7f5d873f44cc068ead0c643bb9b20a18a0df40dc1321488</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-08-06 00:19:07	<u>0xffd9a4e16f01886a97ae16594f3cea2726c802e8cab00b4ced5884bd9a4fb8a</u>	+ 1 \$1000	✓
5	2021-12-12 07:48:17	<u>0xb8df51240320a64dd84c747ffd09a6988a8dac8d64ffb55cd047f40ac965c10</u>	+ 1 OPENSTORE	✓
6	2021-12-04 11:49:06	<u>0xe7c946696bd7d7b3d1fe8135a19486e0b1c3b9f56c4e69eb8c43c173ca944116</u>	+ 1 OPENSTORE	✓
7	2021-11-28 18:09:45	<u>0xfcc66891957b715f6c40f790b4ca2ab5f770bfb44d734b14696fcf292d993e9</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-28 15:43:36	<u>0x9039218846ac300ead26</u> <u>fea792ecb0ce8bc71cb9bd</u> <u>4a6a746326fde928ced91b</u>	+ 1 OPENSTORE	✓
9	2021-11-26 02:10:21	<u>0x110fc5e71ef2899b09cc</u> <u>775f580e7fde2b1cf35cfe</u> <u>d3f37b856907bd675b9179</u>	+ 1 OPENSTORE	✓
10	2021-11-26 01:10:45	<u>0x15beff9f2bd67bff05ec</u> <u>78f3c43d8e7a65991863f6</u> <u>ebd922562907d76ec37c09</u>	+ 1 OPENSTORE	✓
11	2021-11-23 06:56:31	<u>0x14a429e86182eb406934</u> <u>6e09331d2ff1590dce9a7b</u> <u>2a25a6e934f1b16b51dce6</u>	+ 1 OPENSTORE	✓
12	2021-11-23 06:56:15	<u>0x1d59098b3ed13bfe1261</u> <u>dfca76ea6742b9044cdd56</u> <u>dd9d006b51dd81226e5b23</u>	+ 1 OPENSTORE	✓
13	2021-11-23 06:52:45	<u>0xd19a5b0a5f7313374234</u> <u>c62371647b83a7c11bd403</u> <u>a7aa6c52ddb757b7f2d15</u>	+ 1 OPENSTORE	✓
14	2021-11-23 06:42:29	<u>0xc07b57c782ad98a90433</u> <u>ad0cbe2c4ddad04f6cbc3a</u> <u>16ebf2fb78d0617befc502</u>	- 1 OPENSTORE	✓
15	2021-11-23 06:33:25	<u>0x38852d72c064eba8fa39</u> <u>19803b2a7d252c719b623a</u> <u>fc48ffe201c19fe62129c1</u>	- 1 OPENSTORE	✓
16	2021-11-23 06:07:47	<u>0xe0773cd109b1f74d5411</u> <u>f85d2de64baa71926c3c49</u> <u>c344feAAF978c82dc6e1f7</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-23 06:03:29	<u>0x3a826b95055376e17763</u> <u>cfcf5fb8deea48f3ee36d0</u> <u>9f5e178ee9b5f836dc6786</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

DISCLAIMER

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