






3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb0fbc87c9222bc2d4a9043e20bf78433d9f8fdf</u>
TOTAL RECEIVED	1,243.460621688459013967 MATIC  463.93 USD
TOTAL SEND	1,241.626656799500096895 MATIC  463.25 USD










Token	Balance
MATIC	1.833964888959003225 MATIC  0.68 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000025824148194717 amWETH
DxDex.io	800,000.000000000000000000 DxDex.io
Zers.io	11,287.000000000000000000 Zers.io
Uniswap V2	0.000000000000530969 UNI-V2










Token	Balance
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
\$1099 USDC	N/A \$1099 USDC
5000 DAI	N/A NFT Voucher
! \$030,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
2,500 TWT Reward	N/A 2,500 TWT Reward










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-12-18 13:05:48	<u>0xea7a621099421bce6162</u> <u>b56a3a6bea079daab61464</u> <u>fd7f9c5281a6b804283338</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-18 13:05:48	<u>0xea7a621099421bce6162</u> <u>b56a3a6bea079daab61464</u> <u>fd7f9c5281a6b804283338</u>	- 0.0033283800000000 00 MATIC  0.00 USD	✓
3	2021-12-18 13:04:36	<u>0x6ae9399ddb54855a2591</u> <u>90dc7134e32ee0e39819e9</u> <u>ad0b677bcd362470f1905</u>	- 20.0000000000000000 000 MATIC  44.68 USD	✓
4	2021-12-18 13:04:36	<u>0x6ae9399ddb54855a2591</u> <u>90dc7134e32ee0e39819e9</u> <u>ad0b677bcd362470f1905</u>	- 0.0394856910000000 03 MATIC  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
5	2021-12-18 13:01:34	<u>0x6e53eb651c07e83bf529</u> <u>1a819f8d00a9c2620ae3ad</u> <u>98d4d9cb97cb93e6aa779f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-18 13:01:34	<u>0x6e53eb651c07e83bf529</u> <u>1a819f8d00a9c2620ae3ad</u> <u>98d4d9cb97cb93e6aa779f</u>	- 0.012749969999999999 99 MATIC  0.02 USD	✓
7	2021-12-18 13:01:12	<u>0x507cc35b5e08d5c79c0a</u> <u>6954773e3940a4ef27e82d</u> <u>39f9d103c0d88a15a4c17f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-18 13:01:12	<u>0x507cc35b5e08d5c79c0a</u> <u>6954773e3940a4ef27e82d</u> <u>39f9d103c0d88a15a4c17f</u>	- 0.017590890000000000 01 MATIC  0.03 USD	✓
9	2021-12-18 13:00:54	<u>0xd2968a9405915485d306</u> <u>7a29d1dccff59df10eedca</u> <u>9e8cee9c777330b561866a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-18 13:00:54	<u>0xd2968a9405915485d306</u> <u>7a29d1dccff59df10eedca</u> <u>9e8cee9c777330b561866a</u>	- 0.001380780000000000 00 MATIC  0.00 USD	✓
11	2021-12-18 12:59:46	<u>0xe7d7cf81ac1f51300f3f</u> <u>8b3496501512930dccc3f5</u> <u>c152ce5146bd26c438ce19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-18 12:59:46	<u>0xe7d7cf81ac1f51300f3f</u> <u>8b3496501512930dccc3f5</u> <u>c152ce5146bd26c438ce19</u>	- 0.007842389999999999 99 MATIC  0.01 USD	✓
13	2021-12-18 12:59:16	<u>0x2b46c2af96ea0a3ec07c</u> <u>e005cb163e2b1be6066050</u> <u>cb00a58a1184d62a9c5c80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2021-12-18 12:59:16	<u>0x2b46c2af96ea0a3ec07c e005cb163e2b1be6066050 cb00a58a1184d62a9c5c80</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
15	2021-12-09 19:06:22	<u>0xb30f873e241e87fd3259 5ad44af5e4fb6a3bcf60a2 88334fd5352c0b5ff5fd0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-09 19:06:22	<u>0xb30f873e241e87fd3259 5ad44af5e4fb6a3bcf60a2 88334fd5352c0b5ff5fd0c</u>	- 0.0033283800000000 00 MATIC  0.00 USD	✓
17	2021-12-09 19:05:22	<u>0x6ffe03da22edbad288a7 8aaddc4899cfdbfe493181 a30e0e17465ed9d3d35b53</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-09 19:05:22	<u>0x6ffe03da22edbad288a7 8aaddc4899cfdbfe493181 a30e0e17465ed9d3d35b53</u>	- 0.0154246720000000 00 MATIC  0.03 USD	✓
19	2021-12-09 19:04:36	<u>0xbc7d6daa26d43f030cd9 50c38580069ebdedb1769f b3508cab4f65160ab820d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-09 19:04:36	<u>0xbc7d6daa26d43f030cd9 50c38580069ebdedb1769f b3508cab4f65160ab820d0</u>	- 0.0187376320000000 01 MATIC  0.04 USD	✓
21	2021-12-09 19:04:06	<u>0xc305a1117801eb0ddd86 a972dce146527abd1fd637 2366cd156742ab44483aae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-09 19:04:06	<u>0xc305a1117801eb0ddd86 a972dce146527abd1fd637 2366cd156742ab44483aae</u>	- 0.0014728320000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2021-12-09 19:03:16	<u>0x8b27f41a2bd9712c0524</u> <u>da15043654638c28a4279c</u> <u>0241dcf42c1b728161e771</u>	- 57.0000000000000000 000 MATIC  124.54 USD	✓
24	2021-12-09 19:03:16	<u>0x8b27f41a2bd9712c0524</u> <u>da15043654638c28a4279c</u> <u>0241dcf42c1b728161e771</u>	- 0.0433617920000000 03 MATIC  0.09 USD	✓
25	2021-12-09 19:00:40	<u>0x4d01e09b731a6315b832</u> <u>abac0512ccf5de839fe3ae</u> <u>92b87c7332cf7d95a11554</u>	+ 58.0000000000000000 000 MATIC  126.73 USD	✓
26	2021-12-02 23:29:29	<u>0xd9c5e9c28be6f98d6e6b</u> <u>51af8c186899bcfb7874d</u> <u>3eeb7d464f9127da5a82e2</u>	- 41.0000000000000000 000 MATIC  94.30 USD	✓
27	2021-12-02 23:29:29	<u>0xd9c5e9c28be6f98d6e6b</u> <u>51af8c186899bcfb7874d</u> <u>3eeb7d464f9127da5a82e2</u>	- 0.0018900000000000 00 MATIC  0.00 USD	✓
28	2021-12-02 23:28:13	<u>0x5072bd2668ea3bbf85f9</u> <u>e6585479e005b60d51bf4a</u> <u>2aee9509542cb6175d3394</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-12-02 23:28:13	<u>0x5072bd2668ea3bbf85f9</u> <u>e6585479e005b60d51bf4a</u> <u>2aee9509542cb6175d3394</u>	- 0.0144251399999999 99 MATIC  0.03 USD	✓
30	2021-12-02 23:27:43	<u>0x71f87c5937c0110dd1d2</u> <u>f4b5c4567d076dfac643b7</u> <u>975184452396daf07f5083</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-02 23:27:43	<u>0x71f87c5937c0110dd1d2</u> <u>f4b5c4567d076dfac643b7</u> <u>975184452396daf07f5083</u>	- 0.0173577600000000 00 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
32	2021-12-02 23:27:17	<u>0x0b9fa83b9a847e8baf85</u> <u>b437aef9be88142e9f43d2</u> <u>7fb2e98b7c1c00284b451d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-02 23:27:17	<u>0x0b9fa83b9a847e8baf85</u> <u>b437aef9be88142e9f43d2</u> <u>7fb2e98b7c1c00284b451d</u>	- 0.001381140000000000 00 MATIC  0.00 USD	✓
34	2021-12-02 23:26:33	<u>0xe1697b59d30d6826f37b</u> <u>df7a80a9b8f52ba13d4b64</u> <u>f4fda96d2fe6dd20c4a5a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-02 23:26:33	<u>0xe1697b59d30d6826f37b</u> <u>df7a80a9b8f52ba13d4b64</u> <u>f4fda96d2fe6dd20c4a5a7</u>	- 0.005713560000000000 00 MATIC  0.01 USD	✓
36	2021-12-02 23:26:21	<u>0x91c7d874e6887017f901</u> <u>76db8fd43a5095f1fdf5b9</u> <u>9f21090cf278cfca9f8458</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-12-02 23:26:21	<u>0x91c7d874e6887017f901</u> <u>76db8fd43a5095f1fdf5b9</u> <u>9f21090cf278cfca9f8458</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
38	2021-11-24 15:53:17	<u>0x13753984c6a6f5f39b92</u> <u>58b3607c4dbe7d191e420f</u> <u>d4ac9451775401bffb062d</u>	- 71.0000000000000000 000 MATIC  119.70 USD	✓
39	2021-11-24 15:53:17	<u>0x13753984c6a6f5f39b92</u> <u>58b3607c4dbe7d191e420f</u> <u>d4ac9451775401bffb062d</u>	- 0.001890000000000000 00 MATIC  0.00 USD	✓
40	2021-11-24 15:52:27	<u>0xd2d59765910a08b7bf57</u> <u>2b9a50bcfc82211a910f3b</u> <u>b5f7234c3f165b959bb9ea</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
41	2021-11-24 15:52:27	<u>0xd2d59765910a08b7bf57</u> <u>2b9a50bcfc82211a910f3b</u> <u>b5f7234c3f165b959bb9ea</u>	- 0.0130669199999999 99 MATIC  0.02 USD	✓
42	2021-11-24 15:51:49	<u>0x6af38d40ec0f41c5d721</u> <u>dae71fdb979975db8ef332</u> <u>dd753c0f239dc93c387da4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-24 15:51:49	<u>0x6af38d40ec0f41c5d721</u> <u>dae71fdb979975db8ef332</u> <u>dd753c0f239dc93c387da4</u>	- 0.0175937400000000 00 MATIC  0.02 USD	✓
44	2021-11-24 15:51:29	<u>0x5909548078492b96f534</u> <u>0a190f7a7b355efb5dc884</u> <u>a499c3ca2343e780e5bc08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-24 15:51:29	<u>0x5909548078492b96f534</u> <u>0a190f7a7b355efb5dc884</u> <u>a499c3ca2343e780e5bc08</u>	- 0.0013811400000000 00 MATIC  0.00 USD	✓
46	2021-11-24 15:51:01	<u>0x775be8fa9129baaa1e05</u> <u>bd3797ab0201cb5a5755ba</u> <u>99ba6302ce5e5f78cde25e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-24 15:51:01	<u>0x775be8fa9129baaa1e05</u> <u>bd3797ab0201cb5a5755ba</u> <u>99ba6302ce5e5f78cde25e</u>	- 0.0102775800000000 00 MATIC  0.01 USD	✓
48	2021-11-24 15:50:43	<u>0x4e758119fe96fc92fb98</u> <u>dfc97163c39b04783d88bc</u> <u>b1026e53779abeebecfee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-24 15:50:43	<u>0x4e758119fe96fc92fb98</u> <u>dfc97163c39b04783d88bc</u> <u>b1026e53779abeebecfee</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
50	2021-11-20 18:50:04	<u>0x53e65cf6bf0a9afda310</u> <u>d3f6a06fce60725549c78f</u> <u>c219dfeb476d8f753a8876</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-20 18:50:04	<u>0x53e65cf6bf0a9afda310</u> <u>d3f6a06fce60725549c78f</u> <u>c219dfeb476d8f753a8876</u>	- 0.003328380000000000 00 MATIC  0.00 USD	✓
52	2021-11-20 18:48:22	<u>0x54cb27f90b6c28e8c9cc</u> <u>b1400c8801fc457f5ac0ff</u> <u>5ae3ac5e17b6b4bfe423d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-11-20 18:48:22	<u>0x54cb27f90b6c28e8c9cc</u> <u>b1400c8801fc457f5ac0ff</u> <u>5ae3ac5e17b6b4bfe423d3</u>	- 0.016111950000000000 00 MATIC  0.02 USD	✓
54	2021-11-20 18:47:44	<u>0xeb68664089c628eaae68</u> <u>93152499ad3c9ebbb32370</u> <u>f21d6828a18cab9001813e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-11-20 18:47:44	<u>0xeb68664089c628eaae68</u> <u>93152499ad3c9ebbb32370</u> <u>f21d6828a18cab9001813e</u>	- 0.001539600000000000 00 MATIC  0.00 USD	✓
56	2021-11-20 18:47:18	<u>0xfc1a9ee5823d10f7822</u> <u>2ebe7a66746f65d9946f37</u> <u>1a39e7bccc692ecfd8c9eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-11-20 18:47:18	<u>0xfc1a9ee5823d10f7822</u> <u>2ebe7a66746f65d9946f37</u> <u>1a39e7bccc692ecfd8c9eb</u>	- 0.017466990000000000 02 MATIC  0.02 USD	✓
58	2021-11-20 18:47:02	<u>0xf364f375a5ea1c6e11f6</u> <u>bcf3733439a4f2d123525e</u> <u>6ed82167432beb91642a82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
59	2021-11-20 18:47:02	<u>0xf364f375a5ea1c6e11f6</u> <u>bcf3733439a4f2d123525e</u> <u>6ed82167432beb91642a82</u>	- 0.0013811400000000 00 MATIC  0.00 USD	✓
60	2021-11-20 18:46:34	<u>0x072c6c539539405f80b8</u> <u>f9c823554ce6e39301d777</u> <u>ba85bb85ab187eb84a514d</u>	- 84.0000000000000000 000 MATIC  135.32 USD	✓
61	2021-11-20 18:46:34	<u>0x072c6c539539405f80b8</u> <u>f9c823554ce6e39301d777</u> <u>ba85bb85ab187eb84a514d</u>	- 0.0423752100000000 03 MATIC  0.06 USD	✓
62	2021-11-20 18:45:02	<u>0xd0f6212f32a4ca472c3e</u> <u>1abd79746b4405e0509a71</u> <u>ff1c8a2152fa3c39697e75</u>	+ 84.0000000000000000 000 MATIC  135.32 USD	✓
63	2021-11-09 19:32:27	<u>0x1a536af57967d3601289</u> <u>ccd4154a82855170ad431b</u> <u>61ca0914da24b1c72b5251</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-09 19:32:27	<u>0x1a536af57967d3601289</u> <u>ccd4154a82855170ad431b</u> <u>61ca0914da24b1c72b5251</u>	- 0.0033283800000000 00 MATIC  0.00 USD	✓
65	2021-11-09 19:24:23	<u>0xc6a89be61317f37f82dd</u> <u>81f37ceb2c38663f818525</u> <u>741c00a45ce8e016e1f016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-11-09 19:24:23	<u>0xc6a89be61317f37f82dd</u> <u>81f37ceb2c38663f818525</u> <u>741c00a45ce8e016e1f016</u>	- 0.0538264999999999 99 MATIC  0.09 USD	✓
67	2021-11-09 19:23:37	<u>0x9993fcaef84bae1fbff1</u> <u>fc50c93893962980438c39</u> <u>70c7ab1cc8ffd3812c04a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-11-09 19:23:37	<u>0x9993fcaef84bae1fbff1</u> <u>fc50c93893962980438c39</u> <u>70c7ab1cc8ffd3812c04a0</u>	- 0.0051320000000000 00 MATIC  0.00 USD	✓
69	2021-11-09 19:21:15	<u>0x23501348a36adac4d15c</u> <u>352aee2452f0d9dfbe27f1</u> <u>82a15f74c3766aaa9fcd9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-11-09 19:21:15	<u>0x23501348a36adac4d15c</u> <u>352aee2452f0d9dfbe27f1</u> <u>82a15f74c3766aaa9fcd9b</u>	- 0.0568018000000000 00 MATIC  0.10 USD	✓
71	2021-11-09 19:20:11	<u>0x3b99dd1bf4be59bbcecd</u> <u>5f7087a79f0726724c6859</u> <u>7175ba28c76f1281c825d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-11-09 19:20:11	<u>0x3b99dd1bf4be59bbcecd</u> <u>5f7087a79f0726724c6859</u> <u>7175ba28c76f1281c825d8</u>	- 0.0046038000000000 00 MATIC  0.00 USD	✓
73	2021-11-09 19:19:19	<u>0x53aa3fd5b0baef5b0105</u> <u>a2f393d0d83ad568fa1bab</u> <u>9b608ecb8af1caf6717da1</u>	- 85.0000000000000000 000 MATIC  154.87 USD	✓
74	2021-11-09 19:19:19	<u>0x53aa3fd5b0baef5b0105</u> <u>a2f393d0d83ad568fa1bab</u> <u>9b608ecb8af1caf6717da1</u>	- 0.0363213000000000 01 MATIC  0.06 USD	✓
75	2021-11-09 19:16:43	<u>0x9c311fae098e167e6278</u> <u>2704e5e039d35c74554b21</u> <u>ea85f73d25b70dd12f6731</u>	+ 85.0000000000000000 000 MATIC  154.87 USD	✓
76	2021-11-05 22:31:26	<u>0x1386911d1c98eb135c1e</u> <u>0c0be1de36ae1d22577dec</u> <u>94fa132679cd643d684d98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
77	2021-11-05 22:31:26	<u>0x1386911d1c98eb135c1e0c0be1de36ae1d22577dec94fa132679cd643d684d98</u>	- 0.0011094600000000 00 MATIC  0.00 USD	✓
78	2021-11-05 22:30:20	<u>0x8bfb80e698911b39059a67deafe5e9cb3785b825d010cae70ead126a45786eeb</u>	- 71.0000000000000000 000 MATIC  130.21 USD	✓
79	2021-11-05 22:30:20	<u>0x8bfb80e698911b39059a67deafe5e9cb3785b825d010cae70ead126a45786eeb</u>	- 0.0590905779999999 98 MATIC  0.10 USD	✓
80	2021-11-05 22:22:42	<u>0xd541a6816ef96c44723f80c20104c42d608f13bef1c0b5b2d6c61b0de4d9b9ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-11-05 22:22:42	<u>0xd541a6816ef96c44723f80c20104c42d608f13bef1c0b5b2d6c61b0de4d9b9ce</u>	- 0.0114857480000000 00 MATIC  0.02 USD	✓
82	2021-11-05 22:18:20	<u>0x14e801ca98e4e057521e820429ba1d32faeb7820a0ba253ea0768d8f69f5cc22</u>	- 71.0000000000000000 000 MATIC  130.21 USD	✓
83	2021-11-05 22:18:20	<u>0x14e801ca98e4e057521e820429ba1d32faeb7820a0ba253ea0768d8f69f5cc22</u>	- 0.0872885699999999 96 MATIC  0.16 USD	✓
84	2021-11-05 22:15:04	<u>0xdd85ae51b3f82706dd2ff86c40b47655efd3ef0901b9655ed86df0d5863e5b96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2021-11-05 22:15:04	<u>0xdd85ae51b3f82706dd2ff86c40b47655efd3ef0901b9655ed86df0d5863e5b96</u>	- 0.0449892630000000 02 MATIC  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
86	2021-11-05 22:13:42	<u>0xf419819c14930803e953</u> <u>b4c139636109e7470f455b</u> <u>496809e25453a5923d6eda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-11-05 22:13:42	<u>0xf419819c14930803e953</u> <u>b4c139636109e7470f455b</u> <u>496809e25453a5923d6eda</u>	- 0.002033850000000000 00 MATIC  0.00 USD	✓
88	2021-11-05 21:57:46	<u>0xe68bb58fddec3490b29b</u> <u>c56ca989bcdb523993d736</u> <u>71912b97aa7f5d0191869e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-11-05 21:57:46	<u>0xe68bb58fddec3490b29b</u> <u>c56ca989bcdb523993d736</u> <u>71912b97aa7f5d0191869e</u>	- 0.046064279999999999 99 MATIC  0.08 USD	✓
90	2021-11-05 21:57:02	<u>0xa18a5b2f49998d2bcf86</u> <u>3ae54048cfe8986f5369a3</u> <u>4337870c766e181ff5d9ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-11-05 21:57:02	<u>0xa18a5b2f49998d2bcf86</u> <u>3ae54048cfe8986f5369a3</u> <u>4337870c766e181ff5d9ae</u>	- 0.000795360000000000 00 MATIC  0.00 USD	✓
92	2021-11-05 21:56:08	<u>0xb2f2648f0f1621c46af4</u> <u>b3d86953406d6c4c421e87</u> <u>2fb9ca7fa2ba1ff8f8846b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2021-11-05 21:56:08	<u>0xb2f2648f0f1621c46af4</u> <u>b3d86953406d6c4c421e87</u> <u>2fb9ca7fa2ba1ff8f8846b</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
94	2021-11-05 21:53:34	<u>0x614e4125f6e91ea6a28a</u> <u>bed3623e5cd6d0a5134314</u> <u>637a9b683ea0ad3618b6f9</u>	- 72.000000000000000000 000 MATIC  132.04 USD	✓










#	Date & time	Transaction Id	Amount	
95	2021-11-05 21:53:34	<u>0x614e4125f6e91ea6a28a</u> <u>bed3623e5cd6d0a5134314</u> <u>637a9b683ea0ad3618b6f9</u>	- 0.0167733449999999 99 MATIC  0.03 USD	✓
96	2021-11-05 21:48:50	<u>0x1ee1c1aa47f90fe1d984</u> <u>37bd0f0b04d74897e70a2e</u> <u>0f1c161f9e99e14fdb9cf0</u>	+ 72.0000000000000000 000 MATIC  132.04 USD	✓
97	2021-11-03 21:32:17	<u>0x0e40c6c27d00106ac85f</u> <u>63065841ab1d9feb87ee8f</u> <u>bd31bae518df649d937c2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-11-03 21:32:17	<u>0x0e40c6c27d00106ac85f</u> <u>63065841ab1d9feb87ee8f</u> <u>bd31bae518df649d937c2a</u>	- 0.0011094600000000 00 MATIC  0.00 USD	✓
99	2021-11-03 21:28:07	<u>0x84a47b4e1101862b6053</u> <u>63932ccaf82f244c49b722</u> <u>36b4d800b45e7f762d0d23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-11-03 21:28:07	<u>0x84a47b4e1101862b6053</u> <u>63932ccaf82f244c49b722</u> <u>36b4d800b45e7f762d0d23</u>	- 0.0538253000000000 00 MATIC  0.10 USD	✓
101	2021-11-03 21:26:51	<u>0x30fe23e0ce24ff22fb61</u> <u>3e4704b8c3f048ac966e19</u> <u>fc4f7ef99943bd49331b71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-11-03 21:26:51	<u>0x30fe23e0ce24ff22fb61</u> <u>3e4704b8c3f048ac966e19</u> <u>fc4f7ef99943bd49331b71</u>	- 0.0051308000000000 00 MATIC  0.00 USD	✓
103	2021-11-03 21:25:49	<u>0x3d57f949654665a14a22</u> <u>b8d1e5ef7c383b2ec63e1a</u> <u>5c255c31a6c083291105f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
104	2021-11-03 21:25:49	<u>0x3d57f949654665a14a22</u> <u>b8d1e5ef7c383b2ec63e1a</u> <u>5c255c31a6c083291105f4</u>	- 0.0578371999999999 98 MATIC  0.11 USD	✓
105	2021-11-03 21:25:09	<u>0x7aff0d655766878190a6</u> <u>d0733c871b80e2619ea1b3</u> <u>c0ca16ebd2117c80c16d01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-11-03 21:25:09	<u>0x7aff0d655766878190a6</u> <u>d0733c871b80e2619ea1b3</u> <u>c0ca16ebd2117c80c16d01</u>	- 0.0046038000000000 00 MATIC  0.00 USD	✓
107	2021-11-03 21:23:49	<u>0x58277f6855a07fa47281</u> <u>1b7c0898001550a1f9783e</u> <u>4982fb61fc1d5c8233afec</u>	- 77.0000000000000000 000 MATIC  147.53 USD	✓
108	2021-11-03 21:23:49	<u>0x58277f6855a07fa47281</u> <u>1b7c0898001550a1f9783e</u> <u>4982fb61fc1d5c8233afec</u>	- 0.0226554999999999 99 MATIC  0.04 USD	✓
109	2021-11-03 21:21:11	<u>0x5aa12b56169e86b0e037</u> <u>27f3c1bc3ad1efb7b02504</u> <u>f54228f1fe38d003519a62</u>	+ 77.0000000000000000 000 MATIC  147.53 USD	✓
110	2021-10-28 22:25:44	<u>0xde0934ffd440484faa84</u> <u>3a64119dff57d5fdc65808</u> <u>b94490f2f6f060a89a2c7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2021-10-28 22:25:44	<u>0xde0934ffd440484faa84</u> <u>3a64119dff57d5fdc65808</u> <u>b94490f2f6f060a89a2c7d</u>	- 0.0011094600000000 00 MATIC  0.00 USD	✓
112	2021-10-28 22:20:40	<u>0xe6883025230bd2f32ff0</u> <u>6060543bfede5b33eeb17a</u> <u>d6c5dd46b311041f837ae1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
113	2021-10-28 22:20:40	<u>0xe6883025230bd2f32ff0 6060543bfede5b33eeb17a d6c5dd46b311041f837ae1</u>	- 0.0546485000000000 03 MATIC  0.11 USD	✓
114	2021-10-28 22:19:52	<u>0x8dc4636c683409a83f84 8d70f62021853ff208d51f a4ec05582ae8d0868e8468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2021-10-28 22:19:52	<u>0x8dc4636c683409a83f84 8d70f62021853ff208d51f a4ec05582ae8d0868e8468</u>	- 0.0051320000000000 00 MATIC  0.01 USD	✓
116	2021-10-28 22:18:24	<u>0xe7c6a21dc97e5ae2d71e d9ebb9fd9f94a66c893588 f7c14bb3cf3193b66c552a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2021-10-28 22:18:24	<u>0xe7c6a21dc97e5ae2d71e d9ebb9fd9f94a66c893588 f7c14bb3cf3193b66c552a</u>	- 0.0585238000000000 01 MATIC  0.11 USD	✓
118	2021-10-28 22:17:12	<u>0x19888f357f9e1a246d7c 6a39c0fc0ffe71f577a35e 202eda4aebd0ea46f8e80f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2021-10-28 22:17:12	<u>0x19888f357f9e1a246d7c 6a39c0fc0ffe71f577a35e 202eda4aebd0ea46f8e80f</u>	- 0.0046038000000000 00 MATIC  0.00 USD	✓
120	2021-10-28 22:16:16	<u>0xb9d31b5e48d76a8521a9 a8ee4a63123ed13db3f0fc 267fe32fe8ded347b28147</u>	- 74.0000000000000000 000 MATIC  149.62 USD	✓
121	2021-10-28 22:16:16	<u>0xb9d31b5e48d76a8521a9 a8ee4a63123ed13db3f0fc 267fe32fe8ded347b28147</u>	- 0.1486751000000000 04 MATIC  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
122	2021-10-28 22:13:16	<u>0x24d036f9c33648cc22ae</u> <u>a0747f9815d53b9977dcd5</u> <u>2ca2b4473786909a1964af</u>	+ 75.0000000000000000 000 MATIC  151.65 USD	✓
123	2021-10-22 19:14:32	<u>0xc6549267ab8bb5451221</u> <u>558bec594e2a0196145707</u> <u>96282d229fdf7f85df4143</u>	- 1.0000000000000000 00 MATIC  1.64 USD	✓
124	2021-10-22 19:14:32	<u>0xc6549267ab8bb5451221</u> <u>558bec594e2a0196145707</u> <u>96282d229fdf7f85df4143</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
125	2021-10-21 23:25:31	<u>0xd8e2012930a6036e55dc</u> <u>654e9304adc9d84361fc71</u> <u>67460a95f1c41f23ceaf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-10-21 23:25:31	<u>0xd8e2012930a6036e55dc</u> <u>654e9304adc9d84361fc71</u> <u>67460a95f1c41f23ceaf3</u>	- 0.0011094600000000 00 MATIC  0.00 USD	✓
127	2021-10-21 23:24:23	<u>0x7851b392e19a490171a5</u> <u>a0b0bc1d51a6ea28eb373e</u> <u>a0815d931d5529ca1c039a</u>	- 127.00000000000000 0000 MATIC  192.65 USD	✓
128	2021-10-21 23:24:23	<u>0x7851b392e19a490171a5</u> <u>a0b0bc1d51a6ea28eb373e</u> <u>a0815d931d5529ca1c039a</u>	- 0.0408235360000000 01 MATIC  0.06 USD	✓
129	2021-10-21 23:22:35	<u>0xdcf301de14fb0785d27f</u> <u>69b286dac8c05d22cebbba</u> <u>673eb1b3b04a5eeb7ec468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2021-10-21 23:22:35	<u>0xdcf301de14fb0785d27f</u> <u>69b286dac8c05d22cebbba</u> <u>673eb1b3b04a5eeb7ec468</u>	- 0.0127162060000000 01 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
131	2021-10-21 23:22:03	<u>0xfed130f0c241ffd8e827</u> <u>15115afb5ca9158d3db996</u> <u>580bb44b4b6d0aa0678df5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
132	2021-10-21 23:22:03	<u>0xfed130f0c241ffd8e827</u> <u>15115afb5ca9158d3db996</u> <u>580bb44b4b6d0aa0678df5</u>	- 0.0601219279999999 98 MATIC  0.09 USD	✓
133	2021-10-21 23:21:29	<u>0xfa6b7d2459d8903dbe09</u> <u>6f7ad6217e5a13480480ae</u> <u>8501f074fc7d1d6d39843d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2021-10-21 23:21:29	<u>0xfa6b7d2459d8903dbe09</u> <u>6f7ad6217e5a13480480ae</u> <u>8501f074fc7d1d6d39843d</u>	- 0.005260140000000000 00 MATIC  0.00 USD	✓
135	2021-10-21 23:17:55	<u>0xe8e8253793fb2e8c3d73</u> <u>b9f8d217831c92fda9e504</u> <u>e7b6726b019b963472230e</u>	- 127.0000000000000000 0000 MATIC  192.65 USD	✓
136	2021-10-21 23:17:55	<u>0xe8e8253793fb2e8c3d73</u> <u>b9f8d217831c92fda9e504</u> <u>e7b6726b019b963472230e</u>	- 0.018778770000000000 00 MATIC  0.02 USD	✓
137	2021-10-21 23:14:27	<u>0xefa8c124ad6426974619</u> <u>51783161160a259ae70147</u> <u>ef8e1782261728f3c3a755</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2021-10-21 23:14:27	<u>0xefa8c124ad6426974619</u> <u>51783161160a259ae70147</u> <u>ef8e1782261728f3c3a755</u>	- 0.015524949000000000 00 MATIC  0.02 USD	✓
139	2021-10-21 23:13:55	<u>0xccd2d52b5816bb338ef8</u> <u>d496e786cc228a142cec1f</u> <u>c244310cd4d3415c1bb4ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
140	2021-10-21 23:13:55	<u>0xccd2d52b5816bb338ef8</u> <u>d496e786cc228a142cec1f</u> <u>c244310cd4d3415c1bb4ba</u>	- 0.0019176300000000 00 MATIC  0.00 USD	✓
141	2021-10-21 23:09:59	<u>0x6097301c1c43fbc2d2f0</u> <u>8ca7da3a21ecd4ace0570c</u> <u>6d7cc3c7d9beb23ac221a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-10-21 23:09:59	<u>0x6097301c1c43fbc2d2f0</u> <u>8ca7da3a21ecd4ace0570c</u> <u>6d7cc3c7d9beb23ac221a5</u>	- 0.0080435600000000 00 MATIC  0.01 USD	✓
143	2021-10-21 23:09:19	<u>0x6a6f9c5c30bb45be09f0</u> <u>aec2e2610abc9983a367ab</u> <u>f2e23eebcfb8fb168149a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2021-10-21 23:09:19	<u>0x6a6f9c5c30bb45be09f0</u> <u>aec2e2610abc9983a367ab</u> <u>f2e23eebcfb8fb168149a2</u>	- 0.0007953600000000 00 MATIC  0.00 USD	✓
145	2021-10-21 23:08:59	<u>0xc22b963334edaefcebbb</u> <u>83969a41a26f98cfdb1a78</u> <u>501870a38195d68e709003</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2021-10-21 23:08:59	<u>0xc22b963334edaefcebbb</u> <u>83969a41a26f98cfdb1a78</u> <u>501870a38195d68e709003</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
147	2021-10-21 23:06:49	<u>0xb11b76e2f6779c1a619a</u> <u>8ecf1180576404d01e6720</u> <u>8b0cf5974721d756ccaabb</u>	- 129.00000000000000 0000 MATIC  195.69 USD	✓
148	2021-10-21 23:06:49	<u>0xb11b76e2f6779c1a619a</u> <u>8ecf1180576404d01e6720</u> <u>8b0cf5974721d756ccaabb</u>	- 0.0617808475000000 00 MATIC  0.09 USD	✓









#	Date & time	Transaction Id	Amount	
149	2021-10-21 23:03:27	<u>0xbb25f376fe1c18ff80e4640740afddfa63042a4eaa0379634ed26b73a3de220e</u>	- 1.0000000000000000 00 MATIC  1.51 USD	✓
150	2021-10-21 23:03:27	<u>0xbb25f376fe1c18ff80e4640740afddfa63042a4eaa0379634ed26b73a3de220e</u>	- 0.0533032000000000 02 MATIC  0.08 USD	✓
151	2021-10-21 23:01:27	<u>0xfaa2509573919e9ef30e647d585e815d9e9e2da31d59ec68812c8f8707fcce21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2021-10-21 23:01:27	<u>0xfaa2509573919e9ef30e647d585e815d9e9e2da31d59ec68812c8f8707fcce21</u>	- 0.0774939000000000 04 MATIC  0.11 USD	✓
153	2021-10-21 23:00:55	<u>0xf95d0d0fa744ae4b94b8926bfde8ae30aefc269e57999458f6ba5b65b8762b5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
154	2021-10-21 23:00:55	<u>0xf95d0d0fa744ae4b94b8926bfde8ae30aefc269e57999458f6ba5b65b8762b5c</u>	- 0.0046050000000000 00 MATIC  0.00 USD	✓
155	2021-10-21 23:00:03	<u>0xd01d6f5f1ceec1b3f9717ad426dd5ca0e011bb168a2e4c5232d2000186b33fa7</u>	- 132.00000000000000 0000 MATIC  200.24 USD	✓
156	2021-10-21 23:00:03	<u>0xd01d6f5f1ceec1b3f9717ad426dd5ca0e011bb168a2e4c5232d2000186b33fa7</u>	- 0.0507345000000000 02 MATIC  0.07 USD	✓
157	2021-10-21 22:58:59	<u>0x729d118b26a8b7439142ea88f10bb6286bfe040547a84cfb6941e1c5cd850d4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2021-10-21 22:58:59	<u>0x729d118b26a8b7439142</u> <u>ea88f10bb6286bfe040547</u> <u>a84cfb6941e1c5cd850d4c</u>	- 0.0189322000000000 00 MATIC  0.02 USD	✓
159	2021-10-21 22:58:31	<u>0x663457df7d879d604a66</u> <u>5a2edad6d459ff95b549cb</u> <u>9fe6c40656449643552202</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
160	2021-10-21 22:58:31	<u>0x663457df7d879d604a66</u> <u>5a2edad6d459ff95b549cb</u> <u>9fe6c40656449643552202</u>	- 0.0046412000000000 00 MATIC  0.00 USD	✓
161	2021-10-21 22:57:31	<u>0xb78691f55dea981824f5</u> <u>aa33c3ffacf16b8f97b013</u> <u>44fc2a2cec20fe0dfc6fff</u>	+ 1.0000000000000000 00 MATIC  1.51 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-18 13:01:12	<u>0x507cc35b5e08d5c79c0a</u> <u>6954773e3940a4ef27e82d</u> <u>39f9d103c0d88a15a4c17f</u>	+ 0.0370063134205220 47 MATIC  0.08 USD	✓
2	2021-12-18 12:59:46	<u>0xe7d7cf81ac1f51300f3f</u> <u>8b3496501512930dccc3f5</u> <u>c152ce5146bd26c438ce19</u>	+ 20.713371979367618 536 MATIC  46.27 USD	✓
3	2021-12-09 19:04:36	<u>0xbc7d6daa26d43f030cd9</u> <u>50c38580069ebdedb1769f</u> <u>b3508cab4f65160ab820d0</u>	+ 0.0442193149559711 17 MATIC  0.09 USD	✓
4	2021-12-02 23:27:43	<u>0x71f87c5937c0110dd1d2</u> <u>f4b5c4567d076dfac643b7</u> <u>975184452396daf07f5083</u>	+ 0.0550371570369465 88 MATIC  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
5	2021-12-02 23:26:33	<u>0xe1697b59d30d6826f37bdf7a80a9b8f52ba13d4b64f4fda96d2fe6dd20c4a5a7</u>	+ 40.692545847439461 681 MATIC  93.59 USD	✓
6	2021-11-24 15:51:49	<u>0x6af38d40ec0f41c5d721dae71fdb979975db8ef332dd753c0f239dc93c387da4</u>	+ 0.0735932917403783 75 MATIC  0.12 USD	✓
7	2021-11-24 15:51:01	<u>0x775be8fa9129baaa1e05bd3797ab0201cb5a5755ba99ba6302ce5e5f78cde25e</u>	+ 69.916388367877033 261 MATIC  117.87 USD	✓
8	2021-11-20 18:48:22	<u>0x54cb27f90b6c28e8c9ccb1400c8801fc457f5ac0ff5ae3ac5e17b6b4bfe423d3</u>	+ 0.0677368257146456 63 MATIC  0.10 USD	✓
9	2021-11-20 18:47:18	<u>0xfcf1a9ee5823d10f78222ebe7a66746f65d9946f371a39e7bccc692ecfd8c9eb</u>	+ 0.0901574771315957 62 MATIC  0.14 USD	✓
10	2021-11-09 19:24:23	<u>0xc6a89be61317f37f82dd81f37ceb2c38663f818525741c00a45ce8e016e1f016</u>	+ 0.1046222161768802 92 MATIC  0.19 USD	✓
11	2021-11-09 19:21:15	<u>0x23501348a36adac4d15c352aee2452f0d9dfbe27f182a15f74c3766aaa9fcd9b</u>	+ 0.0982276146802452 26 MATIC  0.17 USD	✓
12	2021-11-05 22:22:42	<u>0xd541a6816ef96c44723f80c20104c42d608f13bef1c0b5b2d6c61b0de4d9b9ce</u>	+ 70.888282209648153 298 MATIC  130.00 USD	✓
13	2021-11-05 22:15:04	<u>0xdd85ae51b3f82706dd2ff86c40b47655efd3ef0901b9655ed86df0d5863e5b96</u>	+ 70.869911371900769 836 MATIC  129.97 USD	✓




#	Date & time	Transaction Id	Amount	
14	2021-11-03 21:28:07	<u>0x84a47b4e1101862b605363932ccaf82f244c49b72236b4d800b45e7f762d0d23</u>	+ 0.1803302497458450 23 MATIC  0.34 USD	✓
15	2021-11-03 21:25:49	<u>0x3d57f949654665a14a22b8d1e5ef7c383b2ec63e1a5c255c31a6c083291105f4</u>	+ 0.0926933339630414 13 MATIC  0.17 USD	✓
16	2021-10-28 22:20:40	<u>0xe6883025230bd2f32ff06060543bfede5b33eeb17ad6c5dd46b311041f837ae1</u>	+ 0.4167477287590835 02 MATIC  0.84 USD	✓
17	2021-10-28 22:18:24	<u>0xe7c6a21dc97e5ae2d71ed9ebb9fd9f94a66c893588f7c14bb3cf3193b66c552a</u>	+ 0.0980054198438779 08 MATIC  0.19 USD	✓
18	2021-10-21 23:22:35	<u>0xdcf301de14fb0785d27f69b286dac8c05d22cebbba673eb1b3b04a5eeb7ec468</u>	+ 127.00420078323847 4060 MATIC  192.66 USD	✓
19	2021-10-21 23:14:27	<u>0xefa8c124ad642697461951783161160a259ae70147ef8e1782261728f3c3a755</u>	+ 127.31571022311936 7583 MATIC  193.13 USD	✓
20	2021-10-21 23:01:27	<u>0xfaa2509573919e9ef30e647d585e815d9e9e2da31d59ec68812c8f8707fcce21</u>	+ 130.06749678872600 3842 MATIC  197.31 USD	✓
21	2021-10-21 22:58:59	<u>0x729d118b26a8b7439142ea88f10bb6286bfe040547a84cfb6941e1c5cd850d4c</u>	+ 132.63433717397307 9871 MATIC  201.20 USD	✓


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#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:50:20	<u>0x5bc7aa6add5ddb43bafc</u> <u>c1a17ae152a4df688829a1</u> <u>e1ec8d937b8e65fa7620a1</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-18 13:05:48	<u>0xea7a621099421bce6162</u> <u>b56a3a6bea079daab61464</u> <u>fd7f9c5281a6b804283338</u>	- 0.0109480936128563 76 WETH  43.35 USD	✓
3	2021-12-18 13:04:36	<u>0x6ae9399ddb54855a2591</u> <u>90dc7134e32ee0e39819e9</u> <u>ad0b677bcdf362470f1905</u>	+ 0.0109480936128563 76 WETH  43.35 USD	✓
4	2021-12-18 13:01:34	<u>0x6e53eb651c07e83bf529</u> <u>1a819f8d00a9c2620ae3ad</u> <u>98d4d9cb97cb93e6aa779f</u>	+ 0.0000005522587783 34 amWETH	✓
5	2021-12-18 13:01:12	<u>0x507cc35b5e08d5c79c0a</u> <u>6954773e3940a4ef27e82d</u> <u>39f9d103c0d88a15a4c17f</u>	- 0.00000000000000589 97 UNI-V2	✓
6	2021-12-18 12:59:46	<u>0xe7d7cf81ac1f51300f3f</u> <u>8b3496501512930dccc3f5</u> <u>c152ce5146bd26c438ce19</u>	- 0.0114875807470199 67 WETH  45.49 USD	✓
7	2021-12-18 12:57:56	<u>0x8e4ffe6ba6a5a194ac42c</u> <u>6a687c01f5a0cfd7d0a60</u> <u>839302d2293ea98d1e9ece</u>	+ 0.0114875807470199 67 WETH  45.49 USD	✓
8	2021-12-09 19:06:22	<u>0xb30f873e241e87fd3259</u> <u>5ad44af5e4fb6a3bcf60a2</u> <u>88334fd5352c0b5ff5fd0c</u>	- 0.0289634893927568 19 WETH  118.91 USD	✓
9	2021-12-09 19:05:22	<u>0x6ffe03da22edbad288a7</u> <u>8aaddc4899cfd9bfe493181</u> <u>a30e0e17465ed9d3d35b53</u>	+ 0.0000005079832825 37 amWETH	✓



#	Date & time	Transaction Id	Amount	
10	2021-12-09 19:04:36	<u>0xbc7d6daa26d43f030cd950c38580069ebdedb1769fb3508cab4f65160ab820d0</u>	- 0.00000000000000655 52 UNI-V2	✓
11	2021-12-09 19:03:16	<u>0x8b27f41a2bd9712c0524da15043654638c28a4279c0241dcf42c1b728161e771</u>	+ 0.0289634893927568 19 WETH  118.91 USD	✓
12	2021-12-02 23:28:13	<u>0x5072bd2668ea3bbf85f9e6585479e005b60d51bf4a2aee9509542cb6175d3394</u>	+ 0.0000000469189787 49 amWETH	✓
13	2021-12-02 23:27:43	<u>0x71f87c5937c0110dd1d2f4b5c4567d076dfac643b7975184452396daf07f5083</u>	- 0.00000000000000728 35 UNI-V2	✓
14	2021-12-02 23:26:33	<u>0xe1697b59d30d6826f37bdf7a80a9b8f52ba13d4b64f4fda96d2fe6dd20c4a5a7</u>	- 0.0191537329171431 15 WETH  87.50 USD	✓
15	2021-12-02 23:23:23	<u>0x365c7af55e1f67c99d90c444f5b40ae9f0d64444219c3ba86191da7501e3cce3</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-12-02 23:23:07	<u>0x98ef32717db17bfd7ef6733070c86e177fa02be6ae42dc44bebb1ac438378d15</u>	+ 0.0191537329171431 15 WETH  87.50 USD	✓
17	2021-11-24 15:52:27	<u>0xd2d59765910a08b7bf572b9a50bcfc82211a910f3bb5f7234c3f165b959bb9ea</u>	+ 0.0000004036028608 22 amWETH	✓
18	2021-11-24 15:51:49	<u>0x6af38d40ec0f41c5d721dae71fdb979975db8ef332dd753c0f239dc93c387da4</u>	- 0.00000000000000809 28 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-24 15:51:01	<u>0x775be8fa9129baaa1e05bd3797ab0201cb5a5755ba99ba6302ce5e5f78cde25e</u>	- 0.0282119425411723 99 WETH  120.44 USD	✓
20	2021-11-24 15:49:23	<u>0xc8222fc18476b45853b643dad9c94775e9f273911cd55c3f2eaa22a2506cd796f</u>	+ 0.0282119425411723 99 WETH  120.44 USD	✓
21	2021-11-20 18:50:04	<u>0x53e65cf6bf0a9afda310d3f6a06f6e60725549c78fc219df9eb476d8f753a8876</u>	- 0.0309848393058152 27 WETH  136.71 USD	✓
22	2021-11-20 18:48:22	<u>0x54cb27f90b6c28e8c9ccb1400c8801fc457f5ac0ff5ae3ac5e17b6b4bfe423d3</u>	- 0.0000250000000000 00 amWETH	✓
23	2021-11-20 18:47:18	<u>0xfc1a9ee5823d10f78222e7a66746f65d9946f371a39e7bccc692ecfd8c9eb</u>	- 0.00000000000000899 20 UNI-V2	✓
24	2021-11-20 18:46:34	<u>0x072c6c539539405f80b8f9c823554ce6e39301d777ba85bb85ab187eb84a514d</u>	+ 0.0309848393058152 27 WETH  136.71 USD	✓
25	2021-11-20 18:45:50	<u>0xdd5ca5e5ee98fb142d054f9b6fa964a8d85ec3d194d7b9f11d787c84afadb59f</u>	+ 11,287.000000000000 0000000 Zers.io	✓
26	2021-11-09 19:32:27	<u>0x1a536af57967d3601289ccd4154a82855170ad431b61ca0914da24b1c72b5251</u>	- 0.0324839868583894 01 WETH  153.72 USD	✓
27	2021-11-09 19:24:23	<u>0xc6a89be61317f37f82dd81f37ceb2c38663f818525741c00a45ce8e016e1f016</u>	- 0.0000400000000000 00 amWETH	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-09 19:21:15	<u>0x23501348a36adac4d15c352aee2452f0d9dfbe27f182a15f74c3766aaa9fcd9b</u>	- 0.00000000000000999 11 UNI-V2	✓
29	2021-11-09 19:19:19	<u>0x53aa3fd5b0baef5b0105a2f393d0d83ad568fa1bab9b608ecb8af1caf6717da1</u>	+ 0.0324839868583894 01 WETH  153.72 USD	✓
30	2021-11-05 22:31:26	<u>0x1386911d1c98eb135c1e0c0be1de36ae1d22577dec94fa132679cd643d684d98</u>	- 0.0296828290115947 95 WETH  132.73 USD	✓
31	2021-11-05 22:30:20	<u>0x8bfb80e698911b39059a67deafe5e9cb3785b825d010cae70ead126a45786eeb</u>	+ 0.0296828290115947 95 WETH  132.73 USD	✓
32	2021-11-05 22:22:42	<u>0xd541a6816ef96c44723f80c20104c42d608f13bef1c0b5b2d6c61b0de4d9b9ce</u>	- 134.187473 USDC	✓
33	2021-11-05 22:18:20	<u>0x14e801ca98e4e057521e820429ba1d32faeb7820a0ba253ea0768d8f69f5cc22</u>	+ 134.187473 USDC	✓
34	2021-11-05 22:15:04	<u>0xdd85ae51b3f82706dd2ff86c40b47655efd3ef0901b9655ed86df0d5863e5b96</u>	- 134.509810 USDC	✓
35	2021-11-05 21:57:46	<u>0xe68bb58fddec3490b29bc56ca989bcdb523993d73671912b97aa7f5d0191869e</u>	+ 134.509810 USDC	✓
36	2021-11-05 21:57:46	<u>0xe68bb58fddec3490b29bc56ca989bcdb523993d73671912b97aa7f5d0191869e</u>	- 0.0301598086764289 40 WETH  134.86 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-05 21:53:34	<u>0x614e4125f6e91ea6a28a bed3623e5cd6d0a5134314 637a9b683ea0ad3618b6f9</u>	+ 0.0301598086764289 40 WETH  134.86 USD	✓
38	2021-11-03 21:32:17	<u>0x0e40c6c27d00106ac85f 63065841ab1d9feb87ee8f bd31bae518df649d937c2a</u>	- 0.0340401287450780 65 WETH  153.73 USD	✓
39	2021-11-03 21:28:07	<u>0x84a47b4e1101862b6053 63932ccaf82f244c49b722 36b4d800b45e7f762d0d23</u>	- 0.0000800000000000 00 amWETH	✓
40	2021-11-03 21:25:49	<u>0x3d57f949654665a14a22 b8d1e5ef7c383b2ec63e1a 5c255c31a6c083291105f4</u>	- 0.0000000000001110 13 UNI-V2	✓
41	2021-11-03 21:23:49	<u>0x58277f6855a07fa47281 1b7c0898001550a1f9783e 4982fb61fc1d5c8233afec</u>	+ 0.0340401287450780 65 WETH  153.73 USD	✓
42	2021-10-28 22:25:44	<u>0xde0934ffd440484faa84 3a64119dff57d5fdc65808 b94490f2f6f060a89a2c7d</u>	- 0.0354151398830088 38 WETH  152.55 USD	✓
43	2021-10-28 22:20:40	<u>0xe6883025230bd2f32ff0 6060543bfede5b33eeb17a d6c5dd46b311041f837ae1</u>	- 0.0002000000000000 00 amWETH	✓
44	2021-10-28 22:18:24	<u>0xe7c6a21dc97e5ae2d71e d9ebb9fd9f94a66c893588 f7c14bb3cf3193b66c552a</u>	- 0.0000000000001233 47 UNI-V2	✓
45	2021-10-28 22:16:16	<u>0xb9d31b5e48d76a8521a9 a8ee4a63123ed13db3f0fc 267fe32fe8ded347b28147</u>	+ 0.0354151398830088 38 WETH  152.55 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-21 23:31:01	<u>0xcac8da21e2ce1ece2c0f0bd4c8c598806dfe7880897e3634fa5cd39f5edf9774</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
47	2021-10-21 23:25:31	<u>0xd8e2012930a6036e55dc654e9304adc9d84361fc7167460a95f1c41f23ceaf3</u>	- 0.0466925814874066 40 WETH  193.40 USD	✓
48	2021-10-21 23:24:23	<u>0x7851b392e19a490171a5a0b0bc1d51a6ea28eb373ea0815d931d5529ca1c039a</u>	+ 0.0466925814874066 40 WETH  193.40 USD	✓
49	2021-10-21 23:22:35	<u>0xdcf301de14fb0785d27f69b286dac8c05d22cebbba673eb1b3b04a5eeb7ec468</u>	- 191.872362 USDC	✓
50	2021-10-21 23:17:55	<u>0xe8e8253793fb2e8c3d73b9f8d217831c92fda9e504e7b6726b019b963472230e</u>	+ 191.872362 USDC	✓
51	2021-10-21 23:14:27	<u>0xefa8c124ad642697461951783161160a259ae70147ef8e1782261728f3c3a755</u>	- 192.483273 USDC	✓
52	2021-10-21 23:09:59	<u>0x6097301c1c43fbc2d2f08ca7da3a21ecd4ace0570c6d7cc3c7d9beb23ac221a5</u>	+ 192.483273 USDC	✓
53	2021-10-21 23:09:59	<u>0x6097301c1c43fbc2d2f08ca7da3a21ecd4ace0570c6d7cc3c7d9beb23ac221a5</u>	- 0.0473093044676217 99 WETH  195.96 USD	✓
54	2021-10-21 23:06:49	<u>0xb11b76e2f6779c1a619a8ecf1180576404d01e67208b0cf5974721d756ccaabb</u>	+ 0.0473093044676217 99 WETH  195.96 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-21 23:03:27	<u>0xbb25f376fe1c18ff80e4640740afddfa63042a4eaa0379634ed26b73a3de220e</u>	+ 0.0003691426422530 30 amWETH	✓
56	2021-10-21 23:01:27	<u>0xfaa2509573919e9ef30e647d585e815d9e9e2da31d59ec68812c8f8707fcce21</u>	- 0.0000000001221137 19 UNI-V2	✓
57	2021-10-21 23:00:03	<u>0xd01d6f5f1ceec1b3f9717ad426dd5ca0e011bb168a2e4c5232d2000186b33fa7</u>	+ 0.0000000001233471 91 UNI-V2	✓
58	2021-10-21 22:58:59	<u>0x729d118b26a8b7439142ea88f10bb6286bfe040547a84cfb6941e1c5cd850d4c</u>	- 0.0490686647832879 32 WETH  203.24 USD	✓
59	2021-10-21 22:51:35	<u>0x8ebb8acffd78af60c0ed50aadb4f5454d576078af270b58c21f1ceb63a8857b6</u>	+ 0.0490686647832879 32 WETH  203.24 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:52:47	<u>0x043f23eea6141c5d5561ad0ae40696c38eb3d86c535397b427fab2f8a55c0495</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-09 20:15:49	<u>0xdc75ece576b2d61b653500293f56db3b97bd03c3e45be5692844f6c8f141ee08</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-02 05:10:51	<u>0xb41a92d4a5b7d2927a965cdc39266b1afeefcf7ce68eb9516a575609773a0a23</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-12 16:27:24	<u>0xc631e354f1e7421b479f ccd451226cff51cb4bc38d 995eaa8c68e502b253d954</u>	+ 1 2,500 TWT Reward	✓
5	2023-11-12 16:05:18	<u>0x6b8e2c22980852a437e7 be85cd4745a3cf22145870 736f959fc369846fc6cb52</u>	+ 1 2,500 TWT Reward	✓
6	2023-10-29 15:28:43	<u>0xecda6619fe79985e4a83 c1ae5b4c8d0da350a09fc7 d7e1a7aeeb0cc11fc68708</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-15 04:19:54	<u>0xc09b23c229aeeb62513c 70a544b7768c92bfee9430 135b2e2250fdf46d39a409</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-09 22:37:21	<u>0x3bb94798728bd0d7e4ae 6003878d0ca4561376834a 8a8d43427a06dd88412924</u>	+ 1 Voucher	✓
9	2023-09-05 22:11:46	<u>0xf359ff76bbd70c7915a0 9b7a8fd911dd9069f9dfffc 4ffe9c74f1bd4adefa79f8</u>	+ 1 NFT Voucher	✓
10	2023-08-19 01:39:36	<u>0x687ad96b7379fb969b71 5165f52167ac23f617d3d6 0ba7b8d9e9631002ce1fcd</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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