

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2cfba9704e4273de540308af2faa760665fd8706</u>
TOTAL RECEIVED	3.719780646247766054 MATIC
	1.37 USD
TOTAL SEND	3.333952714321340771 MATIC
	1.23 USD

Token	Balance
MATIC	0.385827931926425616 MATIC 0.14 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
Rotomico	850,000.000000000000000000 RTM
\$ TetherLP.com	545.000000000000000000 TetherLP.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io
Lido-event.site	1 DO Giveaway!

Token

Balance

Pikatic





220,000.000000000000000000 PKT


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-11 14:03:31	<u>0x3d52b6e83bd589fd233e</u> <u>06ad3d52e71125fc273e47</u> <u>1e73d8b112b1b8f36d12ba</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-02-11 14:03:31	<u>0x3d52b6e83bd589fd233e</u> <u>06ad3d52e71125fc273e47</u> <u>1e73d8b112b1b8f36d12ba</u>	- 0.0025996623893271 72 MATIC 0.00 USD	✓
3	2023-02-11 14:03:31	<u>0x3d52b6e83bd589fd233e</u> <u>06ad3d52e71125fc273e47</u> <u>1e73d8b112b1b8f36d12ba</u>	- 0.0260958661373088 89 MATIC 0.03 USD	✓
4	2023-02-10 18:21:41	<u>0x722a100927d1563f4594</u> <u>ca2995c966121b545ee47d</u> <u>4971006dcab42f3198cc6b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2023-02-10 18:21:41	<u>0x722a100927d1563f4594</u> <u>ca2995c966121b545ee47d</u> <u>4971006dcab42f3198cc6b</u>	- 0.005360760000000000 00 MATIC 0.00 USD	✓
6	2023-02-10 18:21:41	<u>0x722a100927d1563f4594</u> <u>ca2995c966121b545ee47d</u> <u>4971006dcab42f3198cc6b</u>	- 0.0268871313725565 95 MATIC 0.03 USD	✓
7	2023-02-10 18:19:27	<u>0xaf5ca4a625b6847ec1ac</u> <u>9fefdbdf43e6600351b92a</u> <u>c3da43f986037a16aeadce</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2023-02-10 18:19:27	<u>0xaf5ca4a625b6847ec1ac</u> <u>9fefdbdf43e6600351b92a</u> <u>c3da43f986037a16aeadce</u>	- 0.006431850000000000 00 MATIC 0.00 USD	✓






* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-02-10 18:19:27	<u>0xaf5ca4a625b6847ec1ac</u> <u>9fefdbdf43e6600351b92a</u> <u>c3da43f986037a16aeadce</u>	- 0.0327857461435217 55 MATIC  0.04 USD	✓
10	2023-02-10 18:17:15	<u>0x47c80287c2668aac7608</u> <u>7783d8beb3851dee9c0dd7</u> <u>18fe05fce4927b154ba9e4</u>	- 1.5600000000000000 53 MATIC  1.99 USD	✓
11	2023-02-10 18:17:15	<u>0x47c80287c2668aac7608</u> <u>7783d8beb3851dee9c0dd7</u> <u>18fe05fce4927b154ba9e4</u>	- 0.0071144100000000 00 MATIC  0.00 USD	✓
12	2023-02-10 18:17:15	<u>0x47c80287c2668aac7608</u> <u>7783d8beb3851dee9c0dd7</u> <u>18fe05fce4927b154ba9e4</u>	- 0.0299865589664463 81 MATIC  0.03 USD	✓
13	2022-08-12 16:08:59	<u>0x192a75e8f7b64007587d</u> <u>69a3ffb06800b143e997b8</u> <u>15a3102205a7ade0a6390d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-12 16:08:59	<u>0x192a75e8f7b64007587d</u> <u>69a3ffb06800b143e997b8</u> <u>15a3102205a7ade0a6390d</u>	- 0.0010759039062496 20 MATIC  0.00 USD	✓
15	2022-08-12 16:08:59	<u>0x192a75e8f7b64007587d</u> <u>69a3ffb06800b143e997b8</u> <u>15a3102205a7ade0a6390d</u>	- 0.0002312173736776 26 MATIC  0.00 USD	✓
16	2022-08-12 10:13:07	<u>0x49f7e3b7c86e78d90934</u> <u>23cef76013392fd74514e5</u> <u>957e9910658b3206f0ba9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-12 10:13:07	<u>0x49f7e3b7c86e78d90934</u> <u>23cef76013392fd74514e5</u> <u>957e9910658b3206f0ba9c</u>	- 0.0638832697882635 16 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-08-12 10:13:07	<u>0x49f7e3b7c86e78d90934</u> <u>23cef76013392fd74514e5</u> <u>957e9910658b3206f0ba9c</u>	- 0.0000002386267394 76 MATIC  0.00 USD	✓
19	2022-07-01 01:53:25	<u>0x84c2c988243c4dbf89b9</u> <u>3104aece4fbb615efd9a84</u> <u>8b68de1d02fe51424937b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-01 01:53:25	<u>0x84c2c988243c4dbf89b9</u> <u>3104aece4fbb615efd9a84</u> <u>8b68de1d02fe51424937b6</u>	- 0.0231200728336497 14 MATIC  0.01 USD	✓
21	2022-07-01 01:53:25	<u>0x84c2c988243c4dbf89b9</u> <u>3104aece4fbb615efd9a84</u> <u>8b68de1d02fe51424937b6</u>	- 0.0000347991201615 48 MATIC  0.00 USD	✓
22	2022-06-29 10:37:27	<u>0x6c9e9653b79f68200e3d</u> <u>88d6987cb8049d43404262</u> <u>5e930f8b5437b59eb89344</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-29 10:37:27	<u>0x6c9e9653b79f68200e3d</u> <u>88d6987cb8049d43404262</u> <u>5e930f8b5437b59eb89344</u>	- 0.0208398371999999 99 MATIC  0.01 USD	✓
24	2022-06-29 10:37:27	<u>0x6c9e9653b79f68200e3d</u> <u>88d6987cb8049d43404262</u> <u>5e930f8b5437b59eb89344</u>	- 0.0000000001537633 20 MATIC  0.00 USD	✓
25	2022-06-27 03:54:07	<u>0xec392d90c566fa454775</u> <u>71d3ad78f5048dda6d7d1c</u> <u>1e2b5da756a2739d2e242b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-27 03:54:07	<u>0xec392d90c566fa454775</u> <u>71d3ad78f5048dda6d7d1c</u> <u>1e2b5da756a2739d2e242b</u>	- 0.0231848888972959 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-27 03:54:07	<u>0xec392d90c566fa45477571d3ad78f5048dda6d7d1c1e2b5da756a2739d2e242b</u>	- 0.0000000008065579 04 MATIC  0.00 USD	✓
28	2022-06-27 02:14:55	<u>0x0574f0ee0cba4d255d866f7ef59c2bcc3fa14d5f94fd89bf6da65f9772aed6dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-27 02:14:55	<u>0x0574f0ee0cba4d255d866f7ef59c2bcc3fa14d5f94fd89bf6da65f9772aed6dd</u>	- 0.0227913707102806 07 MATIC  0.01 USD	✓
30	2022-06-27 02:14:55	<u>0x0574f0ee0cba4d255d866f7ef59c2bcc3fa14d5f94fd89bf6da65f9772aed6dd</u>	- 0.0000000001135387 84 MATIC  0.00 USD	✓
31	2022-06-25 03:16:25	<u>0xe29aba38a6c0d9dbe891a90bc06771fce2fbe758b04a645fc8c1c721906f2fe8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-06-25 03:16:25	<u>0xe29aba38a6c0d9dbe891a90bc06771fce2fbe758b04a645fc8c1c721906f2fe8</u>	- 0.0176944656605724 05 MATIC  0.01 USD	✓
33	2022-06-25 03:16:25	<u>0xe29aba38a6c0d9dbe891a90bc06771fce2fbe758b04a645fc8c1c721906f2fe8</u>	- 0.0000420638982942 20 MATIC  0.00 USD	✓
34	2022-06-25 03:04:27	<u>0x49bc2864bde70ed87b76c6ca84c63fddf4e440f492de7d102b5194acd7bbdfb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-06-25 03:04:27	<u>0x49bc2864bde70ed87b76c6ca84c63fddf4e440f492de7d102b5194acd7bbdfb3</u>	- 0.0226619080382629 98 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-25 03:04:27	<u>0x49bc2864bde70ed87b76c6ca84c63fddfae440f492de7d102b5194acd7bbdfb3</u>	- 0.0000644739000642 36 MATIC  0.00 USD	✓
37	2022-06-24 17:25:17	<u>0x23d1cc91c538bd9b8e108d60959c3dd687c30db286817ec103cc920a06fd6781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-06-24 17:25:17	<u>0x23d1cc91c538bd9b8e108d60959c3dd687c30db286817ec103cc920a06fd6781</u>	- 0.0127257197999903 79 MATIC  0.00 USD	✓
39	2022-06-24 17:25:17	<u>0x23d1cc91c538bd9b8e108d60959c3dd687c30db286817ec103cc920a06fd6781</u>	- 0.0000000000682587 28 MATIC  0.00 USD	✓
40	2022-06-24 14:34:25	<u>0x511aef0f264430555ae4fb0ddc8dce3c34b4743572920412849db4e7df7bb364</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-06-24 14:34:25	<u>0x511aef0f264430555ae4fb0ddc8dce3c34b4743572920412849db4e7df7bb364</u>	- 0.0146962858000000 00 MATIC  0.00 USD	✓
42	2022-06-24 14:34:25	<u>0x511aef0f264430555ae4fb0ddc8dce3c34b4743572920412849db4e7df7bb364</u>	- 0.0000006504359091 10 MATIC  0.00 USD	✓
43	2022-06-24 02:45:15	<u>0x9030a30810032285d0215f568a0d6f3cf51ec7d2de76cc0a1a3d8a955bfae52f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-06-24 02:45:15	<u>0x9030a30810032285d0215f568a0d6f3cf51ec7d2de76cc0a1a3d8a955bfae52f</u>	- 0.0110710500000000 01 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
45	2022-06-24 02:45:15	<u>0x9030a30810032285d021</u> <u>5f568a0d6f3cf51ec7d2de</u> <u>76cc0a1a3d8a955bfae52f</u>	- 0.0000000082630626 85 MATIC  0.00 USD	✓
46	2022-06-22 04:46:23	<u>0x1fdd85b3d29d8072638c</u> <u>2b332c7079a70fa0da0ad4</u> <u>7df9e271fef91b1756bc40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-06-22 04:46:23	<u>0x1fdd85b3d29d8072638c</u> <u>2b332c7079a70fa0da0ad4</u> <u>7df9e271fef91b1756bc40</u>	- 0.0285280841925018 95 MATIC  0.01 USD	✓
48	2022-06-22 04:46:23	<u>0x1fdd85b3d29d8072638c</u> <u>2b332c7079a70fa0da0ad4</u> <u>7df9e271fef91b1756bc40</u>	- 0.0000000000110266 25 MATIC  0.00 USD	✓
49	2022-06-19 22:40:08	<u>0x06f7155fd736385c8339</u> <u>81748e80e48a46abfbcecd</u> <u>2039694ae94d1b57501d08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-06-19 22:40:08	<u>0x06f7155fd736385c8339</u> <u>81748e80e48a46abfbcecd</u> <u>2039694ae94d1b57501d08</u>	- 0.0195589483138553 27 MATIC  0.00 USD	✓
51	2022-06-19 22:40:08	<u>0x06f7155fd736385c8339</u> <u>81748e80e48a46abfbcecd</u> <u>2039694ae94d1b57501d08</u>	- 0.0000003278709761 60 MATIC  0.00 USD	✓
52	2022-06-19 17:33:10	<u>0xd42b8a0f5be13f00aa44</u> <u>b7a7008ab319a24331c620</u> <u>289b219bcfc1b6d82c1219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-06-19 17:33:10	<u>0xd42b8a0f5be13f00aa44</u> <u>b7a7008ab319a24331c620</u> <u>289b219bcfc1b6d82c1219</u>	- 0.0290340161017452 37 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-06-19 17:33:10	<u>0xd42b8a0f5be13f00aa44</u> <u>b7a7008ab319a24331c620</u> <u>289b219bcfc1b6d82c1219</u>	- 0.0000000000101809 44 MATIC  0.00 USD	✓
55	2022-06-19 15:11:33	<u>0x6a8577dc83b45f66709f</u> <u>71f517c2d3558e2c7f14d8</u> <u>075b4bcab2c7427620df80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-06-19 15:11:33	<u>0x6a8577dc83b45f66709f</u> <u>71f517c2d3558e2c7f14d8</u> <u>075b4bcab2c7427620df80</u>	- 0.0168838800000000 00 MATIC  0.00 USD	✓
57	2022-06-19 15:11:33	<u>0x6a8577dc83b45f66709f</u> <u>71f517c2d3558e2c7f14d8</u> <u>075b4bcab2c7427620df80</u>	- 0.0000000000112559 20 MATIC  0.00 USD	✓
58	2022-06-18 16:08:17	<u>0x2d36e7afba1e529d4261</u> <u>eb1ca1fafa3f87905ed200</u> <u>29f01375ca35a8386a39f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
59	2022-06-18 16:08:17	<u>0x2d36e7afba1e529d4261</u> <u>eb1ca1fafa3f87905ed200</u> <u>29f01375ca35a8386a39f8</u>	- 0.0014794800000000 00 MATIC  0.00 USD	✓
60	2022-06-18 16:08:17	<u>0x2d36e7afba1e529d4261</u> <u>eb1ca1fafa3f87905ed200</u> <u>29f01375ca35a8386a39f8</u>	- 0.0000000151480505 08 MATIC  0.00 USD	✓
61	2022-06-18 16:07:01	<u>0x9a9f7f3be5eab88be96c</u> <u>fb237385992dd24684136</u> <u>895929c9e602bde8ebddaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-06-18 16:07:01	<u>0x9a9f7f3be5eab88be96c</u> <u>fb237385992dd24684136</u> <u>895929c9e602bde8ebddaf</u>	- 0.0153985200000000 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
63	2022-06-18 16:07:01	<u>0x9a9f7f3be5eab88be96c</u> <u>fb237385992dd24684136</u> <u>895929c9e602bde8ebddaf</u>	- 0.0000001723207310 48 MATIC  0.00 USD	✓
64	2022-06-16 11:32:35	<u>0x1020ac5c9696c68116c8</u> <u>9038d8659a353e6ecfebcbf</u> <u>5438abc6a90f0cfee40e23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-06-16 11:32:35	<u>0x1020ac5c9696c68116c8</u> <u>9038d8659a353e6ecfebcbf</u> <u>5438abc6a90f0cfee40e23</u>	- 0.0113494564211626 99 MATIC  0.00 USD	✓
66	2022-06-16 11:32:35	<u>0x1020ac5c9696c68116c8</u> <u>9038d8659a353e6ecfebcbf</u> <u>5438abc6a90f0cfee40e23</u>	- 0.0133850009258936 01 MATIC  0.00 USD	✓
67	2022-06-15 12:55:20	<u>0x25a4f715db7d882ea9d3</u> <u>61e7925a17bc25ba981acf</u> <u>2fb878041a4ab487cae8f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-06-15 12:55:20	<u>0x25a4f715db7d882ea9d3</u> <u>61e7925a17bc25ba981acf</u> <u>2fb878041a4ab487cae8f5</u>	- 0.0133962826632592 14 MATIC  0.00 USD	✓
69	2022-06-15 12:55:20	<u>0x25a4f715db7d882ea9d3</u> <u>61e7925a17bc25ba981acf</u> <u>2fb878041a4ab487cae8f5</u>	- 0.0046348341513327 24 MATIC  0.00 USD	✓
70	2022-06-14 02:28:03	<u>0xe4f88149a09305a22bee</u> <u>e6f941c101a4c0a4983e1a</u> <u>33aaec0c11891b1069a084</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-06-14 02:28:03	<u>0xe4f88149a09305a22bee</u> <u>e6f941c101a4c0a4983e1a</u> <u>33aaec0c11891b1069a084</u>	- 0.0476969782465439 39 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-06-14 02:28:03	<u>0xe4f88149a09305a22bee</u> <u>e6f941c101a4c0a4983e1a</u> <u>33aaec0c11891b1069a084</u>	- 0.6815036623416543 82 MATIC  0.30 USD	✓
73	2022-06-13 11:56:57	<u>0x0cd26180da2cf79648e7</u> <u>efd220716be023031108b6</u> <u>0589c5321e01a4f41a7b5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-06-13 11:56:57	<u>0x0cd26180da2cf79648e7</u> <u>efd220716be023031108b6</u> <u>0589c5321e01a4f41a7b5f</u>	- 0.0181644715774099 82 MATIC  0.00 USD	✓
75	2022-06-13 11:56:57	<u>0x0cd26180da2cf79648e7</u> <u>efd220716be023031108b6</u> <u>0589c5321e01a4f41a7b5f</u>	- 0.1746072230245219 74 MATIC  0.07 USD	✓
76	2022-06-13 05:19:07	<u>0x71bc8c17bc07aa9cf0d8</u> <u>49d23277f4e9f271cccdfb</u> <u>689380774b839210eb34b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-06-13 05:19:07	<u>0x71bc8c17bc07aa9cf0d8</u> <u>49d23277f4e9f271cccdfb</u> <u>689380774b839210eb34b3</u>	- 0.0190689585463146 92 MATIC  0.00 USD	✓
78	2022-06-13 05:19:07	<u>0x71bc8c17bc07aa9cf0d8</u> <u>49d23277f4e9f271cccdfb</u> <u>689380774b839210eb34b3</u>	- 0.0032815286724920 90 MATIC  0.00 USD	✓
79	2022-06-13 05:19:07	<u>0x691b1548fcf53a5aadfe</u> <u>dc2eee7f71ab7309176720</u> <u>ff1784429f4fbfa9b7be99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-06-13 05:19:07	<u>0x691b1548fcf53a5aadfe</u> <u>dc2eee7f71ab7309176720</u> <u>ff1784429f4fbfa9b7be99</u>	- 0.0017935034000738 72 MATIC  0.00 USD	✓










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81	2022-06-13 05:19:07	<u>0x691b1548fcf53a5aadfe</u> <u>dc2eee7f71ab7309176720</u> <u>ff1784429f4fbfa9b7be99</u>	- 0.0003086394475744 40 MATIC  0.00 USD	✓
82	2022-06-13 02:56:43	<u>0x48af42604a513253b946</u> <u>271c205aedbc7fdcf78bd0</u> <u>0036e7466b2b9ebb43b66b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-06-13 02:56:43	<u>0x48af42604a513253b946</u> <u>271c205aedbc7fdcf78bd0</u> <u>0036e7466b2b9ebb43b66b</u>	- 0.0101946880138762 81 MATIC  0.00 USD	✓
84	2022-06-13 02:56:43	<u>0x48af42604a513253b946</u> <u>271c205aedbc7fdcf78bd0</u> <u>0036e7466b2b9ebb43b66b</u>	- 0.0495671400923718 63 MATIC  0.02 USD	✓
85	2022-06-12 04:03:38	<u>0x6db6cf082ca021bb276a</u> <u>ec4371a1e42a6c50de51a4</u> <u>4b0042857c12ef833a9ef6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-06-12 04:03:38	<u>0x6db6cf082ca021bb276a</u> <u>ec4371a1e42a6c50de51a4</u> <u>4b0042857c12ef833a9ef6</u>	- 0.0014065547165645 22 MATIC  0.00 USD	✓
87	2022-06-12 04:03:38	<u>0x6db6cf082ca021bb276a</u> <u>ec4371a1e42a6c50de51a4</u> <u>4b0042857c12ef833a9ef6</u>	- 0.00000000000021243 60 MATIC  0.00 USD	✓
88	2022-06-12 04:02:44	<u>0x269aa26ccb1c72f37f3</u> <u>9e36b70e8ab18d6a57f74d</u> <u>a1d69031de31b844922d6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-06-12 04:02:44	<u>0x269aa26ccb1c72f37f3</u> <u>9e36b70e8ab18d6a57f74d</u> <u>a1d69031de31b844922d6c</u>	- 0.0339204469919999 82 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
90	2022-06-12 04:02:44	<u>0x269aa26ccbf1c72f37f39e36b70e8ab18d6a57f74da1d69031de31b844922d6c</u>	- 0.0000000000173063 50 MATIC  0.00 USD	✓
91	2022-06-12 04:01:06	<u>0x0f4cb5ba19d13411c34cbfaa749d985b2dcc1e13209bfe2a87f3ce71d2399fd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
92	2022-06-12 04:01:06	<u>0x0f4cb5ba19d13411c34cbfaa749d985b2dcc1e13209bfe2a87f3ce71d2399fd1</u>	- 0.0145305921942085 96 MATIC  0.00 USD	✓
93	2022-06-12 04:01:06	<u>0x0f4cb5ba19d13411c34cbfaa749d985b2dcc1e13209bfe2a87f3ce71d2399fd1</u>	- 0.0000000000076411 62 MATIC  0.00 USD	✓
94	2022-06-12 04:00:00	<u>0x0e0cfb57aa5bafb07dac5790a0839aff85c0985ca94b7b199548ff952f308c59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
95	2022-06-12 04:00:00	<u>0x0e0cfb57aa5bafb07dac5790a0839aff85c0985ca94b7b199548ff952f308c59</u>	- 0.0145292251616491 26 MATIC  0.00 USD	✓
96	2022-06-12 04:00:00	<u>0x0e0cfb57aa5bafb07dac5790a0839aff85c0985ca94b7b199548ff952f308c59</u>	- 0.0000000000059438 82 MATIC  0.00 USD	✓
97	2022-04-19 03:24:58	<u>0x742f3b3311653d922af404daac7c42d96f7b54dc66c66e8575b46cdd32b1f128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-04-19 03:24:58	<u>0x742f3b3311653d922af404daac7c42d96f7b54dc66c66e8575b46cdd32b1f128</u>	- 0.0011319033460132 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-04-19 03:24:58	<u>0x742f3b3311653d922af4</u> <u>04daac7c42d96f7b54dc66</u> <u>c66e8575b46cdd32b1f128</u>	- 0.0004602349343367 72 MATIC  0.00 USD	✓
100	2022-04-19 03:21:34	<u>0xd206e21edfe4ca056f9c</u> <u>0a8268a5bede62094b7390</u> <u>438a88075b2a015d83d548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2022-04-19 03:21:34	<u>0xd206e21edfe4ca056f9c</u> <u>0a8268a5bede62094b7390</u> <u>438a88075b2a015d83d548</u>	- 0.0142539405982444 80 MATIC  0.02 USD	✓
102	2022-04-19 03:21:34	<u>0xd206e21edfe4ca056f9c</u> <u>0a8268a5bede62094b7390</u> <u>438a88075b2a015d83d548</u>	- 0.0093392456056514 89 MATIC  0.01 USD	✓
103	2022-04-19 03:16:16	<u>0x5e24738c6bdd674852fe</u> <u>2f821eec8dc1f8dc2b8e1c</u> <u>7c17e34406ae1dd2aa9395</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
104	2022-04-19 03:16:16	<u>0x5e24738c6bdd674852fe</u> <u>2f821eec8dc1f8dc2b8e1c</u> <u>7c17e34406ae1dd2aa9395</u>	- 0.0064271101742815 10 MATIC  0.00 USD	✓
105	2022-04-19 03:16:16	<u>0x5e24738c6bdd674852fe</u> <u>2f821eec8dc1f8dc2b8e1c</u> <u>7c17e34406ae1dd2aa9395</u>	- 0.0016639632583128 35 MATIC  0.00 USD	✓
106	2022-03-31 16:27:00	<u>0x96634a2b75ec7137170f</u> <u>7fa970d081cc613d137ea9</u> <u>28a47b5316d5c523d84e41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2022-03-31 16:27:00	<u>0x96634a2b75ec7137170f</u> <u>7fa970d081cc613d137ea9</u> <u>28a47b5316d5c523d84e41</u>	- 0.0012909437996965 02 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
108	2022-03-31 16:27:00	<u>0x96634a2b75ec7137170f7fa970d081cc613d137ea928a47b5316d5c523d84e41</u>	- 0.0045424571908632 84 MATIC  0.00 USD	✓
109	2022-03-31 16:22:18	<u>0x38bcce6c7634de0b4a875934f518217e3c8efe278160d4bb7f2785c57a8340bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2022-03-31 16:22:18	<u>0x38bcce6c7634de0b4a875934f518217e3c8efe278160d4bb7f2785c57a8340bb</u>	- 0.0323422532018885 07 MATIC  0.05 USD	✓
111	2022-03-31 16:22:18	<u>0x38bcce6c7634de0b4a875934f518217e3c8efe278160d4bb7f2785c57a8340bb</u>	- 0.0000798369965102 43 MATIC  0.00 USD	✓
112	2022-03-20 05:00:27	<u>0x09f642ca72d6b615430a01d645cdbea82497aad15c85191537efa2fbf553e333</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2022-03-20 05:00:27	<u>0x09f642ca72d6b615430a01d645cdbea82497aad15c85191537efa2fbf553e333</u>	- 0.0011024366215043 16 MATIC  0.00 USD	✓
114	2022-03-20 05:00:27	<u>0x09f642ca72d6b615430a01d645cdbea82497aad15c85191537efa2fbf553e333</u>	- 0.00000000000004956 84 MATIC  0.00 USD	✓
115	2022-03-20 04:59:37	<u>0x61fdfb35bbfbc45b0384d81bda37b141c93357a2dbeb311d151b810ffa857f38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2022-03-20 04:59:37	<u>0x61fdfb35bbfbc45b0384d81bda37b141c93357a2dbeb311d151b810ffa857f38</u>	- 0.0125440222359296 32 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-03-20 04:59:37	<u>0x61fdffb35bbfbc45b0384</u> <u>d81bda37b141c93357a2db</u> <u>eb311d151b810ffa857f38</u>	- 0.00000000000048119 89 MATIC  0.00 USD	✓
118	2022-03-19 05:42:43	<u>0xf70a06c54f7271aa6381</u> <u>0c947f6b2a6a441ff9f131</u> <u>a2b66c6fa0a1b9fdc02aa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
119	2022-03-19 05:42:43	<u>0xf70a06c54f7271aa6381</u> <u>0c947f6b2a6a441ff9f131</u> <u>a2b66c6fa0a1b9fdc02aa</u>	- 0.0159220696445519 75 MATIC  0.02 USD	✓
120	2022-03-19 05:42:43	<u>0xf70a06c54f7271aa6381</u> <u>0c947f6b2a6a441ff9f131</u> <u>a2b66c6fa0a1b9fdc02aa</u>	- 0.00000000001584023 67 MATIC  0.00 USD	✓
121	2022-03-04 06:49:27	<u>0x51924e6e5b44002ad028</u> <u>823fa10604b18795b27090</u> <u>9a77c0592be5efe3390a9a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
122	2022-03-04 06:49:27	<u>0x51924e6e5b44002ad028</u> <u>823fa10604b18795b27090</u> <u>9a77c0592be5efe3390a9a</u>	- 0.0010646584196105 34 MATIC  0.00 USD	✓
123	2022-03-04 06:49:27	<u>0x51924e6e5b44002ad028</u> <u>823fa10604b18795b27090</u> <u>9a77c0592be5efe3390a9a</u>	- 0.00000000000004248 72 MATIC  0.00 USD	✓
124	2022-03-04 06:43:31	<u>0x87dce6520f9cbc157cb6</u> <u>d4b5a7fd8a825c868cb8b3</u> <u>885d5b1c1885183d5d5012</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
125	2022-03-04 06:43:31	<u>0x87dce6520f9cbc157cb6</u> <u>d4b5a7fd8a825c868cb8b3</u> <u>885d5b1c1885183d5d5012</u>	- 0.0470537576895538 74 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-03-04 06:43:31	<u>0x87dce6520f9cbc157cb6</u> <u>d4b5a7fd8a825c868cb8b3</u> <u>885d5b1c1885183d5d5012</u>	- 0.0000000000163053 66 MATIC  0.00 USD	✓
127	2022-02-23 05:52:45	<u>0x93a883a646bd9e070685</u> <u>ade25d9c4d3aa5bdf1ed7f</u> <u>cfe8bd52c29b89a8deb84f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2022-02-23 05:52:45	<u>0x93a883a646bd9e070685</u> <u>ade25d9c4d3aa5bdf1ed7f</u> <u>cfe8bd52c29b89a8deb84f</u>	- 0.0076847655150522 19 MATIC  0.01 USD	✓
129	2022-02-23 05:52:45	<u>0x93a883a646bd9e070685</u> <u>ade25d9c4d3aa5bdf1ed7f</u> <u>cfe8bd52c29b89a8deb84f</u>	- 0.0000000000018965 68 MATIC  0.00 USD	✓
130	2022-02-14 12:46:54	<u>0x721a1d0e20b0d5c1398a</u> <u>0372440f2da8126a8d7e8c</u> <u>cd56af1d0e3856280f75e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2022-02-14 12:46:54	<u>0x721a1d0e20b0d5c1398a</u> <u>0372440f2da8126a8d7e8c</u> <u>cd56af1d0e3856280f75e2</u>	- 0.0016587571352236 02 MATIC  0.00 USD	✓
132	2022-02-14 12:46:54	<u>0x721a1d0e20b0d5c1398a</u> <u>0372440f2da8126a8d7e8c</u> <u>cd56af1d0e3856280f75e2</u>	- 0.0000000474629037 12 MATIC  0.00 USD	✓
133	2022-02-14 12:32:22	<u>0x1df9384d7cd0386be1c3</u> <u>271674c41b5ba6a0e9c1da</u> <u>886a84f44d7bb8b5b80894</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2022-02-14 12:32:22	<u>0x1df9384d7cd0386be1c3</u> <u>271674c41b5ba6a0e9c1da</u> <u>886a84f44d7bb8b5b80894</u>	- 0.0180475044478654 73 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-02-14 12:32:22	<u>0x1df9384d7cd0386be1c3271674c41b5ba6a0e9c1da886a84f44d7bb8b5b80894</u>	- 0.0000004810396130 08 MATIC  0.00 USD	✓
136	2022-02-14 12:32:18	<u>0xa583a183fe51e68bf0dc b2e40efbbb68d6c6e8e9f5c5b271100020e866e6c1cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2022-02-14 12:32:18	<u>0xa583a183fe51e68bf0dc b2e40efbbb68d6c6e8e9f5c5b271100020e866e6c1cb</u>	- 0.0017394323615242 24 MATIC  0.00 USD	✓
138	2022-02-14 12:32:18	<u>0xa583a183fe51e68bf0dc b2e40efbbb68d6c6e8e9f5c5b271100020e866e6c1cb</u>	- 0.0000000514538752 56 MATIC  0.00 USD	✓
139	2022-02-14 12:04:32	<u>0x06d060637e407b0074866f2a81032b4d8bb803f0d94bc091943eb82963141cf2</u>	+ 1.0000000000000000 00 MATIC  1.65 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-10 18:19:27	<u>0xaf5ca4a625b6847ec1ac9fefdbdf43e6600351b92ac3da43f986037a16aeadce</u>	+ 0.3861588014205767 92 MATIC  0.49 USD	✓
2	2022-06-13 11:56:57	<u>0x0cd26180da2cf79648e7efd220716be023031108b60589c5321e01a4f41a7b5f</u>	+ 1.4450029091921050 56 MATIC  0.62 USD	✓
3	2022-02-23 05:52:45	<u>0x93a883a646bd9e070685ade25d9c4d3aa5bdf1ed7fcfe8bd52c29b89a8deb84f</u>	+ 0.8886189356350843 17 MATIC  1.39 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:36:07	<u>0x18a89ecaec8fa822aa3bdfec62dd2c6f4fe958dd7b3062aa59db311f0b8c7fc2</u>	+ 1 D0 Giveaway!	✓
2	2023-02-11 14:03:31	<u>0x3d52b6e83bd589fd233e06ad3d52e71125fc273e471e73d8b112b1b8f36d12ba</u>	- 35.290907 USDT  35.29 USD	✓
3	2023-02-10 18:21:41	<u>0x722a100927d1563f4594ca2995c966121b545ee47d4971006dcab42f3198cc6b</u>	+ 33.809255 USDT  33.81 USD	✓
4	2023-02-10 18:21:41	<u>0x722a100927d1563f4594ca2995c966121b545ee47d4971006dcab42f3198cc6b</u>	- 0.0223576449794716 53 WETH  34.14 USD	✓
5	2023-02-10 18:19:27	<u>0xaf5ca4a625b6847ec1ac9fefdbdf43e6600351b92ac3da43f986037a16aeadce</u>	- 0.500000 USDT  0.50 USD	✓
6	2023-02-10 18:17:15	<u>0x47c80287c2668aac76087783d8beb3851dee9c0dd718fe05fce4927b154ba9e4</u>	+ 1.981652 USDT  1.98 USD	✓
7	2022-12-01 16:57:04	<u>0x20c22d4a7c3c1e4a42b1955c0d427438f63f26bb05d2fc0c1be3ba46a215accd</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-08-18 00:08:44	<u>0x8d19dff972caaf86bc6ee8cd9e2bb692c1fab299aed7dd5855b216ac6c1ac75c</u>	+ 0.0073121297871563 89 WETH  13.50 USD	✓
9	2022-08-17 00:08:43	<u>0x6aa64e1d1b7d51a054533c60e5778ea0a2734c1241e8c6795a0cea895ea9027d</u>	+ 545.00000000000000 0000 TetherLP.com	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2022-08-17 00:08:35	<u>0xe7eaede82268185360b5e901e5e63c10d721a021a2d6abee199ba33da8ea4e21</u>	+ 0.0050074042736362 14 WETH  9.48 USD	✓
11	2022-08-15 16:08:23	<u>0x6d8d39040bc5d3f6507e37e4867620e97ba686ecfc9b8a70fa0a267f1ea60352</u>	+ 0.0050236330618287 92 WETH  9.69 USD	✓
12	2022-08-12 18:17:24	<u>0xa9aec7b70c2530362db630a6a1d34361436f8bc8b750226178edf6ddfc7b0d4</u>	+ 0.0050144778568502 58 WETH  9.58 USD	✓
13	2022-08-12 16:08:59	<u>0x192a75e8f7b64007587d69a3ffb06800b143e997b815a3102205a7ade0a6390d</u>	- 335.677677 USDT  335.79 USD	✓
14	2022-08-12 14:56:55	<u>0x0d59be6395a8cc042baabc28350670bf90e95cfe3c70a5c5d824f10fb8ba15d</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
15	2022-08-12 10:13:07	<u>0x49f7e3b7c86e78d9093423cef76013392fd74514e5957e9910658b3206f0ba9c</u>	+ 335.677677 USDT  335.81 USD	✓
16	2022-08-12 10:13:07	<u>0x49f7e3b7c86e78d9093423cef76013392fd74514e5957e9910658b3206f0ba9c</u>	- 0.1792524776093624 43 WETH  335.73 USD	✓
17	2022-08-10 00:06:04	<u>0xcad79b5dbbd9144ee1763c6a28479792e28d3d501bb513c257ed0e8f2479bdb3</u>	+ 0.0050342619422889 41 WETH  8.41 USD	✓
18	2022-08-08 01:27:14	<u>0x118ea99489ee350e7d1e7732787bd4c903773630dfdc0c6857a295ed75b78e40</u>	+ 0.0050519884803278 48 WETH  8.59 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-06 16:57:00	<u>0x7791b317c12c4db0812f6c08692de714966f34d4afe3a6e16d349bb9b2c9213a</u>	+ 0.0050456238618243 82 WETH  8.61 USD	✓
20	2022-08-03 21:35:52	<u>0xaaaa9b4892e247135f944cc7cf7b40b450b6e6eae97dc095837e83b08e3ec1c5</u>	+ 0.0063429429093507 30 WETH  10.28 USD	✓
21	2022-08-02 21:35:32	<u>0x8905eb1b6abee96ad66a10e3d6c37aadf15fd093ef2f3de3dad3a7f20ce9d85</u>	+ 0.0050493149324346 22 WETH  8.31 USD	✓
22	2022-07-31 18:44:22	<u>0x2919178ec40d2c61a26e38cce54051949b01dc3c5e8f63084fcf47b63d098342</u>	+ 0.0050387707895712 32 WETH  8.65 USD	✓
23	2022-07-30 16:45:12	<u>0x6362f4f80ad62aca41f09c660ef53ea59253f8364b55ac2816ab3a383322d19a</u>	+ 0.0050234964313478 98 WETH  8.67 USD	✓
24	2022-07-28 01:32:33	<u>0xbc28da8ede6a41a7fb91bb3269bcabf67155d2ffa02aef8bf41bad4e1695e8f9</u>	+ 0.0103015908930395 46 WETH  17.09 USD	✓
25	2022-07-27 01:30:27	<u>0x5ff05ce6b7216ea56d964a8c14e4733f4838bbbe71747d8989c332a3782215f7</u>	+ 0.0061658548458434 71 WETH  8.86 USD	✓
26	2022-07-26 01:30:18	<u>0x5c661a89715564cb0ab44363742344c697c8d8776566346eab78998e8f9b7641</u>	+ 0.0050273882851727 12 WETH  7.13 USD	✓
27	2022-07-06 03:04:20	<u>0x5d2fc3aa697011e9aabd7231571c49bc5a36435e4bec66b73512388e82da36f5</u>	+ 0.0057765838670377 96 WETH  6.53 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-05 03:01:48	<u>0x123cee6ebc2325051133</u> <u>681de4b65adf3db68dc17f</u> <u>2308ae9db9fa3997b7d7a9</u>	+ 0.0101935514001289 93 WETH  11.80 USD	✓
29	2022-07-04 03:01:17	<u>0x878b2a8ba41074184d5a</u> <u>0d352d9ac84778584b24b5</u> <u>44cb5d9894fff88ee2ddfb</u>	+ 0.0050189327051763 68 WETH  5.29 USD	✓
30	2022-07-01 02:18:47	<u>0x8046932697d41e9d3bd9</u> <u>9b4b23d0d047a84e10daf5</u> <u>b1748cdde792e46ef853de</u>	+ 0.0050258380693465 37 WETH  5.29 USD	✓
31	2022-07-01 01:53:25	<u>0x84c2c988243c4dbf89b9</u> <u>3104aece4fbb615efd9a84</u> <u>8b68de1d02fe51424937b6</u>	+ 0.0901554916885634 05 WETH  95.07 USD	✓
32	2022-07-01 01:53:25	<u>0x84c2c988243c4dbf89b9</u> <u>3104aece4fbb615efd9a84</u> <u>8b68de1d02fe51424937b6</u>	- 99.656776 USDT  99.54 USD	✓
33	2022-06-30 01:02:15	<u>0x832d0c901e22a01247e4</u> <u>c25086a2b2746c0c2952ea</u> <u>c1d0a19f90a203f4116146</u>	+ 0.0050008465079079 77 WETH  5.47 USD	✓
34	2022-06-29 10:37:27	<u>0x6c9e9653b79f68200e3d</u> <u>88d6987cb8049d43404262</u> <u>5e930f8b5437b59eb89344</u>	+ 99.656776 USDT  99.54 USD	✓
35	2022-06-29 10:37:27	<u>0x6c9e9653b79f68200e3d</u> <u>88d6987cb8049d43404262</u> <u>5e930f8b5437b59eb89344</u>	- 0.0892001037259415 74 WETH  99.72 USD	✓
36	2022-06-28 19:31:44	<u>0x10d7d9acb4edef12ada4</u> <u>6bc3d41dcac357914c1b94</u> <u>a1afee3aa42912dc65a9fd</u>	+ 0.0050286294349309 65 WETH  5.86 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-27 10:19:32	<u>0x42f7845639cb36019e98</u> <u>2a38e4cc4daada8c39ea7f</u> <u>1c591305b35a5ed1a72a9e</u>	+ 0.0055328885284988 44 WETH  6.75 USD	✓
38	2022-06-27 03:54:07	<u>0xec392d90c566fa454775</u> <u>71d3ad78f5048dda6d7d1c</u> <u>1e2b5da756a2739d2e242b</u>	+ 0.0786385857625117 59 WETH  95.53 USD	✓
39	2022-06-27 03:54:07	<u>0xec392d90c566fa454775</u> <u>71d3ad78f5048dda6d7d1c</u> <u>1e2b5da756a2739d2e242b</u>	- 96.721852 USDT  96.66 USD	✓
40	2022-06-27 02:14:55	<u>0x0574f0ee0cba4d255d86</u> <u>6f7ef59c2bcc3fa14d5f94</u> <u>fd89bf6da65f9772aed6dd</u>	+ 96.721852 USDT  96.66 USD	✓
41	2022-06-27 02:14:55	<u>0x0574f0ee0cba4d255d86</u> <u>6f7ef59c2bcc3fa14d5f94</u> <u>fd89bf6da65f9772aed6dd</u>	- 0.0804201356177379 34 WETH  98.10 USD	✓
42	2022-06-26 10:18:44	<u>0x862714520a12ab829e50</u> <u>3a7fa4d2ee4b695f0ca455</u> <u>f61d2f0666011369b5ec76</u>	+ 0.0083220411014996 48 WETH  10.56 USD	✓
43	2022-06-25 10:18:35	<u>0x2ec01e38e6e510a5a50b</u> <u>8ab4d643e6adb65882161a</u> <u>5fc7173954b7d2442a4fd1</u>	+ 0.0083119698372792 95 WETH  10.11 USD	✓
44	2022-06-25 03:16:25	<u>0xe29aba38a6c0d9dbe891</u> <u>a90bc06771fce2fbe758b0</u> <u>4a645fc8c1c721906f2fe8</u>	+ 0.0637861246789590 00 WETH  77.74 USD	✓
45	2022-06-25 03:16:25	<u>0xe29aba38a6c0d9dbe891</u> <u>a90bc06771fce2fbe758b0</u> <u>4a645fc8c1c721906f2fe8</u>	- 77.953533 USDT  77.90 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-25 03:04:27	<u>0x49bc2864bde70ed87b76c6ca84c63fddfcae440f492de7d102b5194acd7bbdfb3</u>	+ 77.953533 USDT  77.90 USD	✓
47	2022-06-25 03:04:27	<u>0x49bc2864bde70ed87b76c6ca84c63fddfcae440f492de7d102b5194acd7bbdfb3</u>	- 0.0651445901088717 61 WETH  79.40 USD	✓
48	2022-06-24 17:25:17	<u>0x23d1cc91c538bd9b8e108d60959c3dd687c30db286817ec103cc920a06fd6781</u>	+ 0.0651445901088717 61 WETH  80.00 USD	✓
49	2022-06-24 17:25:17	<u>0x23d1cc91c538bd9b8e108d60959c3dd687c30db286817ec103cc920a06fd6781</u>	- 79.763353 USDT  79.71 USD	✓
50	2022-06-24 14:34:25	<u>0x511aef0f264430555ae4fb0ddc8dce3c34b4743572920412849db4e7df7bb364</u>	+ 79.763353 USDT  79.71 USD	✓
51	2022-06-24 14:34:25	<u>0x511aef0f264430555ae4fb0ddc8dce3c34b4743572920412849db4e7df7bb364</u>	- 0.0667978408116969 98 WETH  80.02 USD	✓
52	2022-06-24 10:18:13	<u>0x45639b2ddf4d8321a92730846a0724521d845ba2f3b0963a66d12bc3508c52f5</u>	+ 0.0084069411357234 30 WETH  10.05 USD	✓
53	2022-06-24 02:45:15	<u>0x9030a30810032285d0215f568a0d6f3cf51ec7d2de76cc0a1a3d8a955bfae52f</u>	+ 0.0533651209334074 16 WETH  61.39 USD	✓
54	2022-06-24 02:45:15	<u>0x9030a30810032285d0215f568a0d6f3cf51ec7d2de76cc0a1a3d8a955bfae52f</u>	- 62.455898 USDT  62.40 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-23 10:17:51	<u>0xa1cc0a5094f8a117bc3a5abf616ecda39fd7b152961ebaeda6e778ec3ac3c449</u>	+ 0.0050257787425661 59 WETH  5.56 USD	✓
56	2022-06-22 05:04:57	<u>0xff3056bb6844bf0272877c87cca631a437b70d732d0d7d2d6201d2f47d20a09c</u>	+ 30,000.0000000000 0000000 RGN	✓
57	2022-06-22 04:46:23	<u>0x1fdd85b3d29d8072638c2b332c7079a70fa0da0ad47df9e271fef91b1756bc40</u>	+ 62.455898 USDT  62.39 USD	✓
58	2022-06-22 04:46:23	<u>0x1fdd85b3d29d8072638c2b332c7079a70fa0da0ad47df9e271fef91b1756bc40</u>	- 0.0572736041107944 56 WETH  62.60 USD	✓
59	2022-06-21 19:36:40	<u>0x95c2b98b9930cc67debb5c946f9aed2ad07d8158e8b637c2b375e60935a9e81d</u>	+ 0.0050368219449147 59 WETH  5.69 USD	✓
60	2022-06-19 22:40:08	<u>0x06f7155fd736385c833981748e80e48a46abfbcecd2039694ae94d1b57501d08</u>	+ 0.0522367821658797 01 WETH  58.95 USD	✓
61	2022-06-19 22:40:08	<u>0x06f7155fd736385c833981748e80e48a46abfbcecd2039694ae94d1b57501d08</u>	- 59.946226 USDT  59.88 USD	✓
62	2022-06-19 17:33:10	<u>0xd42b8a0f5be13f00aa44b7a7008ab319a24331c620289b219bcfc1b6d82c1219</u>	+ 59.946226 USDT  59.88 USD	✓
63	2022-06-19 17:33:10	<u>0xd42b8a0f5be13f00aa44b7a7008ab319a24331c620289b219bcfc1b6d82c1219</u>	- 0.0576774609063876 11 WETH  63.48 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-19 15:11:33	<u>0x6a8577dc83b45f66709f71f517c2d3558e2c7f14d8075b4bcab2c7427620df80</u>	+ 0.0576774609063876 11 WETH  60.42 USD	✓
65	2022-06-19 15:11:33	<u>0x6a8577dc83b45f66709f71f517c2d3558e2c7f14d8075b4bcab2c7427620df80</u>	- 60.223128 USDT  60.15 USD	✓
66	2022-06-18 16:07:01	<u>0x9a9f7f3be5eab88be96cfbb237385992dd24684136895929c9e602bde8ebddaf</u>	+ 8.732318 USDT  8.72 USD	✓
67	2022-06-18 16:07:01	<u>0x9a9f7f3be5eab88be96cfbb237385992dd24684136895929c9e602bde8ebddaf</u>	- 0.0089042037947562 53 WETH  8.57 USD	✓
68	2022-06-17 10:26:13	<u>0x49c40df206a39d30d435532fdce73e6e246ca49eab0060f85ffd0f6d77b307e0</u>	+ 0.0089042037947562 53 WETH  9.72 USD	✓
69	2022-06-16 11:32:35	<u>0x1020ac5c9696c68116c89038d8659a353e6ecfebfcf5438abc6a90f0cfee40e23</u>	+ 51.490810 USDT  51.43 USD	✓
70	2022-06-16 11:32:35	<u>0x1020ac5c9696c68116c89038d8659a353e6ecfebfcf5438abc6a90f0cfee40e23</u>	- 0.0466914104668699 97 WETH  51.25 USD	✓
71	2022-06-16 10:25:51	<u>0xd1fbc2ce0c561ae4e26cee187e99f2b40d5dbaf2b97a625f432cdadf571660f7</u>	+ 0.0100534073319618 21 WETH  11.17 USD	✓
72	2022-06-15 12:55:20	<u>0x25a4f715db7d882ea9d361e7925a17bc25ba981acf2fb878041a4ab487cae8f5</u>	+ 0.0193668164957537 94 WETH  22.07 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-06-15 12:55:20	<u>0x25a4f715db7d882ea9d361e7925a17bc25ba981acf2fb878041a4ab487cae8f5</u>	- 21.888263 USDT 	✓
			21.86 USD	
74	2022-06-15 10:23:56	<u>0x49793073721a572776577cfcde137bcde5acf4274c8707092f4af2456ba86dd8</u>	+ 0.0070631797540449 33 WETH 	✓
			7.91 USD	
75	2022-06-14 10:23:02	<u>0xd94abed31ce2cea92deba468a03f7b5fed572046199b5ac423980254cc14fb4</u>	+ 0.0102080068851094 50 WETH 	✓
			11.99 USD	
76	2022-06-14 02:28:03	<u>0xe4f88149a09305a22bee6f941c101a4c0a4983e1a33aaec0c11891b1069a084</u>	+ 21.888263 USDT 	✓
			21.85 USD	
77	2022-06-14 02:28:03	<u>0xe4f88149a09305a22bee6f941c101a4c0a4983e1a33aaec0c11891b1069a084</u>	- 0.0199794625645082 59 WETH 	✓
			23.45 USD	
78	2022-06-13 11:56:57	<u>0x0cd26180da2cf79648e7efd220716be023031108b60589c5321e01a4f41a7b5f</u>	- 0.0005000000000000 00 WETH 	✓
			0.61 USD	
79	2022-06-13 09:58:26	<u>0xc4c4bbbe256b0be165b3fdd2c04ab11f24df8cefcd38216fd2b200edc06a1178</u>	+ 0.0127926859138870 73 WETH 	✓
			15.46 USD	
80	2022-06-13 05:19:07	<u>0x71bc8c17bc07aa9cf0d849d23277f4e9f271cccdfb689380774b839210eb34b3</u>	+ 0.0076867766506211 84 WETH 	✓
			9.86 USD	
81	2022-06-13 05:19:07	<u>0x71bc8c17bc07aa9cf0d849d23277f4e9f271cccdfb689380774b839210eb34b3</u>	- 10.559849 USDT 	✓
			10.55 USD	







#	Date & time	Transaction Id	Amount	
82	2022-06-13 02:56:43	<u>0x48af42604a513253b946</u> <u>271c205aedbc7fdcf78bd0</u> <u>0036e7466b2b9ebb43b66b</u>	+ 10.559849 USDT 	✓
			10.55 USD	
83	2022-06-13 02:56:43	<u>0x48af42604a513253b946</u> <u>271c205aedbc7fdcf78bd0</u> <u>0036e7466b2b9ebb43b66b</u>	- 0.0079552324406108 32 WETH 	✓
			10.74 USD	
84	2022-06-12 09:52:52	<u>0x2e8a329338c62b2717cf</u> <u>3683fd9fc3bcea9a4da11e</u> <u>8392264a223e421276acf5</u>	+ 0.0079552324406108 32 WETH 	✓
			11.68 USD	
85	2022-06-12 04:03:38	<u>0x6db6cf082ca021bb276a</u> <u>ec4371a1e42a6c50de51a4</u> <u>4b0042857c12ef833a9ef6</u>	- 680.083678 USDT 	✓
			679.41 USD	
86	2022-06-12 04:02:44	<u>0x269aa26ccb1c72f37f3</u> <u>9e36b70e8ab18d6a57f74d</u> <u>a1d69031de31b844922d6c</u>	+ 680.083678 USDT 	✓
			679.41 USD	
87	2022-06-12 04:02:44	<u>0x269aa26ccb1c72f37f3</u> <u>9e36b70e8ab18d6a57f74d</u> <u>a1d69031de31b844922d6c</u>	- 0.4664054721301120 20 WETH 	✓
			667.44 USD	
88	2022-06-11 09:52:48	<u>0x389e6dad372e2e6eb542</u> <u>6f716d47d22a7d4886454f</u> <u>b1998655ec3cb1c48e34b6</u>	+ 0.0079940488204485 88 WETH 	✓
			12.59 USD	
89	2022-06-10 09:52:29	<u>0x2ef253d19e47c0a99eff</u> <u>0ba613e4169e799600d295</u> <u>3c5c8883d8f566bdb624a2</u>	+ 0.0075002473510304 27 WETH 	✓
			13.28 USD	
90	2022-06-09 09:52:24	<u>0x20a993418c22d5aace24</u> <u>a491e86f3c91bc9d6e9a0f</u> <u>8a27dd1ea1021a9b180216</u>	+ 0.0079596462713843 67 WETH 	✓
			14.36 USD	

#	Date & time	Transaction Id	Amount	
91	2022-06-08 09:51:10	<u>0x0940986c1e75bb652d93e6f9a35a9983b2a47b308c9c3afaf0cc9dcbb83feca6</u>	+ 0.0067214157676416 01 WETH  12.15 USD	✓
92	2022-06-07 09:49:31	<u>0xbf1553c41861d4534d32d76a3ad79c1d352a013e68147d0a376a6423f9fcc4f6</u>	+ 0.0066047318210251 89 WETH  11.58 USD	✓
93	2022-06-06 09:49:11	<u>0xe03deb5368d399abd3798520952d468f9cb1799c263b3c86addff9b99a668c77</u>	+ 0.0073222238808297 24 WETH  13.98 USD	✓
94	2022-06-05 09:49:05	<u>0xf891e8b87bfe991c1cb858ebf0c19bc42785dfea13e7c15d3b8553be311401ca</u>	+ 0.0083576873105217 65 WETH  14.94 USD	✓
95	2022-06-04 09:48:59	<u>0x61d15b3aae1914aad4d0266a1fc2ffc66c16a464dc36c56d34405f1843d03a1f</u>	+ 0.0084891227636601 06 WETH  15.01 USD	✓
96	2022-06-03 09:48:45	<u>0xb1315f5a5b2c3fd0a760ee6ae1cb3c310bf8f246db32fe4a19e2a0bffb32c63f</u>	+ 0.0068733040449027 51 WETH  12.11 USD	✓
97	2022-06-02 09:48:25	<u>0xa780a4d617c4925371ccb28c8cd5aab5e2eaaecc444958b1ca8d18fb122f1cad</u>	+ 0.0081346112203385 81 WETH  14.96 USD	✓
98	2022-06-01 09:48:13	<u>0xb172e9fa2e6526d2f713494212fd9be748a46c144518578824b095f964a1aed3</u>	+ 0.0078237564473631 77 WETH  15.16 USD	✓
99	2022-05-31 09:47:58	<u>0x4a70fbd3962c5ac958e2818ca058bedba6ad7dd56c9607d2f903121f770668d5</u>	+ 0.0079228053646710 55 WETH  15.67 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-05-30 09:46:03	<u>0x6801383a6277345656b1</u> <u>bb8cea5c5467f226aca6be</u> <u>40ecbab2dc7e22b4cc8b10</u>	+ 0.0070820721909070 01 WETH  13.47 USD	✓
101	2022-05-29 09:45:44	<u>0x9840eb8d2a92d31bb70b</u> <u>ed980b1a046a7fc1536a58</u> <u>71c2769e92ac38a49053c7</u>	+ 0.0072801294414861 51 WETH  13.11 USD	✓
102	2022-05-28 09:45:30	<u>0xddf30eb0c8596f80b626</u> <u>064984868d4b0433a335ad</u> <u>9bea59fd4ac9fecae16932</u>	+ 0.0079280489574243 81 WETH  14.05 USD	✓
103	2022-05-27 09:45:17	<u>0xde7d65414329917df635</u> <u>fb51cfe8eece45a5025dba</u> <u>37a4f0cf793b3ae0fd2348</u>	+ 0.0081481478119023 71 WETH  14.43 USD	✓
104	2022-05-26 09:45:05	<u>0x413804d51834928b6ca5</u> <u>62cdbdef3c6cf8f0526add</u> <u>5b9f873683c0d155e9983f</u>	+ 0.0083313586896876 22 WETH  15.13 USD	✓
105	2022-05-25 09:45:02	<u>0x144defa775608f99b61c</u> <u>ab58e944546af7c2815fe1</u> <u>396929a08de6547f108918</u>	+ 0.0068339836932177 09 WETH  13.28 USD	✓
106	2022-05-24 12:04:48	<u>0xb003e5a90a1049dd0dc2</u> <u>f5d4b21991d67af0774fc0</u> <u>2e321039932fa4835ff28a</u>	+ 0.0078943844564525 73 WETH  15.49 USD	✓
107	2022-05-23 09:44:40	<u>0x8b9d131b3c4a2b665793</u> <u>b662d0078f782a356c3ebc</u> <u>d6cae402e6b91680e49a40</u>	+ 0.0084223262402511 34 WETH  17.42 USD	✓
108	2022-05-22 09:42:26	<u>0x85726cebf4b13e78661c</u> <u>588578b715f0b569eed48d</u> <u>9577a4c639411b7b2d2669</u>	+ 0.0081258631833976 55 WETH  16.39 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-05-21 09:42:26	<u>0x3d8425c2307831097c0b a7a237890ef5f2fec825ed 946e448cbaea9528e2acd3</u>	+ 0.0080074872906223 32 WETH  15.77 USD	✓
110	2022-05-20 09:42:18	<u>0x7e95972a2bb69c69bf01 a7cdfc40b27fe7ea0b64c2 d83886d946e3d88bfc6753</u>	+ 0.0085009773146770 48 WETH  17.46 USD	✓
111	2022-05-19 09:41:39	<u>0x7cbadd4e29fcaaa2185f dae844dae2ce34aafc372d 1dab1b0f23ef9fc4400f1e</u>	+ 0.0080920647430658 36 WETH  15.90 USD	✓
112	2022-05-18 09:41:02	<u>0x890509b2577e1f24bf4e 4c28ba39e70fb22cce3836 b1071a7b5bb2a6c8d33afd</u>	+ 0.0082473327615423 58 WETH  16.75 USD	✓
113	2022-05-17 09:40:24	<u>0x7fa39a5310201a72faf0 fdf6a73d3e607bef4202b4 fd9f133662d3c4406c8395</u>	+ 0.0083146613579087 56 WETH  17.30 USD	✓
114	2022-05-16 09:39:38	<u>0xaefa8e462b3c4bf93f7f 1a2b174bb7741dd9bd7670 b48297afa674f8c43f57f6</u>	+ 0.0087096607867198 00 WETH  17.69 USD	✓
115	2022-05-15 09:39:15	<u>0x5cbe33bfe102d920bcdc 7f6bb5717ce33c283546cf 2d5715b7ae88236c9a38f7</u>	+ 0.0087157419742274 37 WETH  18.13 USD	✓
116	2022-05-14 09:39:06	<u>0x374d0d2888472aac3339 e7dfe54c7d68480c01fdc7 9ff9fe9cb5a83451491a8e</u>	+ 0.0086886664617741 48 WETH  17.25 USD	✓
117	2022-05-13 09:38:45	<u>0x2490f04f73d07424b57d 4e37f9df75bf94b915e9a9 fb7148cb03e51fd5dc7a22</u>	+ 0.0102806924060981 98 WETH  21.74 USD	✓



#	Date & time	Transaction Id	Amount	
118	2022-05-12 09:38:27	<u>0x366ff042f0ce8c65b11e</u> <u>f380ee9987ff1b5d07e741</u> <u>071ed2bb908e84ddb390a</u>	+ 0.0143571125313213 78 WETH  28.03 USD	✓
119	2022-05-11 09:07:09	<u>0x047af30458e241f68e6a</u> <u>f8f8ee4ba12381b00a28f1</u> <u>78896b4f9b337f440d5ae4</u>	+ 0.0099368609520835 27 WETH  23.95 USD	✓
120	2022-05-10 09:05:05	<u>0x8ee908b4211b8970f684</u> <u>36fa7a5a5ca4547995b590</u> <u>8c2e741d3e1e88b81701c5</u>	+ 0.0108731126683827 11 WETH  26.11 USD	✓
121	2022-05-09 09:02:41	<u>0x73127bc45c39c657b4aa</u> <u>5049676f7d5b64cc6e9176</u> <u>3c320d53095c7c0396282d</u>	+ 0.0086867729027897 12 WETH  20.90 USD	✓
122	2022-05-08 09:02:04	<u>0xb42514c96b62a51c713a</u> <u>95f668c526bc0412359834</u> <u>589e6694166e06dd709c65</u>	+ 0.0088189628353356 44 WETH  22.64 USD	✓
123	2022-05-07 09:01:55	<u>0x6d1dcf88ff5cc21072e5</u> <u>4aafdc81e3a1520bf14898</u> <u>94f3c436bdfb3594a06e35</u>	+ 0.0093908860318273 80 WETH  25.25 USD	✓
124	2022-05-06 09:01:38	<u>0x2290ae995fdaadcb258c</u> <u>832610500c0be82573c603</u> <u>9df767d1fffb3b8950475d4</u>	+ 0.0084557252226322 22 WETH  22.62 USD	✓
125	2022-05-05 09:01:35	<u>0xcd447f4be82fcb314187</u> <u>1b7e6a86413da0c4b17082</u> <u>97e95dc2463ea70d6647dd</u>	+ 0.0096607871489117 17 WETH  28.26 USD	✓
126	2022-05-04 09:01:29	<u>0xeec2308c23e6bfaa45bb</u> <u>76b6901f00175578e838eb</u> <u>41e34738b61f1261e08a3f</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
127	2022-05-04 09:01:23	<u>0x1aa135f39a701a9207d79b784458902d80a07badb0befa2311a6740bc3651ba0</u>	+ 0.0081070881410933 63 WETH  23.27 USD	✓
128	2022-05-03 09:01:09	<u>0xb855d207821c130c9ff1b6c30bbfa9b425c060904def9b8b79bda0a04c8841e8</u>	+ 0.0069351863671919 86 WETH  19.75 USD	✓
129	2022-05-02 09:00:55	<u>0xc19bb329682b63d38ab053406309772e3d0c570656f2ad155d57977d4eba8c36</u>	+ 0.0090329054405707 73 WETH  25.24 USD	✓
130	2022-05-01 09:00:41	<u>0x6e1136f7946b534b9de9a1efd63fc48e2d41c8b734522f7000b3cd99bb67bcfe</u>	+ 0.0134114580989965 74 WETH  36.97 USD	✓
131	2022-04-30 08:59:07	<u>0x4b8446d30d323c4acc38616a44a968d7ac596d0bab5b3d1fcf8a2afede105956</u>	+ 0.0095473940121190 74 WETH  27.02 USD	✓
132	2022-04-29 08:58:54	<u>0xf9f4068ffbb63774bc61b5c7738b8382ca2edd24029744d16095e00415b339a8</u>	+ 0.0093573322282973 42 WETH  26.60 USD	✓
133	2022-04-28 08:58:41	<u>0x575af54c41ce292b6414ec997a3e55a338954dd195a8d35e5893758b203f4518</u>	+ 0.0091009118232179 29 WETH  26.64 USD	✓
134	2022-04-27 08:58:29	<u>0x039c2eb769ebbeee8f932b42caf997553d18e4c778bdfe6d767374f2f8db7f13</u>	+ 0.0088192413828421 71 WETH  25.44 USD	✓
135	2022-04-26 08:56:58	<u>0xe1dcbf8919272cd7f9fb68c242190e110235bc40d5703300c01e318aaa0198ff</u>	+ 0.0092626713054963 83 WETH  27.81 USD	✓

#	Date & time	Transaction Id	Amount	
136	2022-04-25 12:55:33	<u>0x96ace183afae4bdbd0761e4751a752746b2de4ff84887f40c07a2807764d7a71</u>	+ 220,000.0000000000 00000000 PKT	✓
137	2022-04-25 08:55:45	<u>0x63128cb6e32961e54d19c17200210ac0029036588e3d3116730a2a61ebc9bd06</u>	+ 0.0087784674573796 44 WETH  25.12 USD	✓
138	2022-04-24 08:55:28	<u>0xa3671a9787887780746f4eaeed9e6d6b084e478be1df5330592cdd035d128a4e</u>	+ 0.0085438746138208 62 WETH  25.10 USD	✓
139	2022-04-23 08:54:38	<u>0x241a8060e92d669965659640dea5d0aee376e35d7cebdbd40015708c3c704b6c</u>	+ 0.0094376939323384 08 WETH  27.92 USD	✓
140	2022-04-22 08:54:26	<u>0xe0a4832c4311f8d3c00a2b3a182892ac82d14bc2f574d96ce60e06c5bcb36a43</u>	+ 0.0089690601616894 60 WETH  27.03 USD	✓
141	2022-04-21 08:54:09	<u>0x933efd954782ede91a68c739c5cb0cc80d460361b9a6edae7ff6dfca9cde2381</u>	+ 0.0096437724796252 89 WETH  30.38 USD	✓
142	2022-04-20 08:53:37	<u>0x053b2368751203acd0793a5a57a5ed83376439a756ce35aa66277ffeafbef0bf</u>	+ 0.0088774616559945 78 WETH  27.98 USD	✓
143	2022-04-19 08:51:49	<u>0x031fee1980689eb312ae2c61c8eca01e8d24ba72da06cee737b864de80d457b5</u>	+ 0.0090935319109740 33 WETH  27.65 USD	✓
144	2022-04-19 03:24:58	<u>0x742f3b3311653d922af404daac7c42d96f7b54dc66c66e8575b46cdd32b1f128</u>	- 505.230534 USDT	✓

#	Date & time	Transaction Id	Amount	
145	2022-04-19 03:21:34	<u>0xd206e21edfe4ca056f9c</u> <u>0a8268a5bede62094b7390</u> <u>438a88075b2a015d83d548</u>	+ 505.230534 USDT	✓
146	2022-04-19 03:21:34	<u>0xd206e21edfe4ca056f9c</u> <u>0a8268a5bede62094b7390</u> <u>438a88075b2a015d83d548</u>	- 0.1674603851204694 29 WETH  508.91 USD	✓
147	2022-04-18 08:51:38	<u>0x756c07829a7b1e93e66c</u> <u>529d47b2779c70a002321b</u> <u>e02b0c9fe1d1eb49f4fc48</u>	+ 0.0091490401061985 23 WETH  26.64 USD	✓
148	2022-04-17 08:51:30	<u>0xcab9f7ef5a80cf966141</u> <u>6443ce553bb9399cfa4296</u> <u>8fe49fe839247ec67f0699</u>	+ 0.0096468610689846 27 WETH  29.40 USD	✓
149	2022-04-16 08:51:31	<u>0x11bffc1abad7ce56030</u> <u>0a1cad101ad394f87e043e</u> <u>76f4799427ec6e070da7d5</u>	+ 0.0090051206722673 81 WETH  27.37 USD	✓
150	2022-04-15 08:51:17	<u>0xa5c13b4a9f256425f2de</u> <u>9f0a29d7e4f5604b2e7821</u> <u>a743e6548f036641cb1e34</u>	+ 0.0087408587566515 86 WETH  26.46 USD	✓
151	2022-04-14 08:51:05	<u>0x51d26763239824d39e56</u> <u>089aa95a7480b45d83d732</u> <u>a99f57334f77e0fe705b27</u>	+ 0.0089560256929100 74 WETH  27.51 USD	✓
152	2022-04-13 08:50:43	<u>0x1a89157035dd7562d8bf</u> <u>03eef5cf1ad2530f20aef5</u> <u>66b872029546f16a69b1ff</u>	+ 0.0090784904736956 61 WETH  27.36 USD	✓
153	2022-04-12 08:50:29	<u>0xe1e75beefffd0b08621a</u> <u>f229017627deee9231147f</u> <u>5ee00d5c58e51d7fb4bd46</u>	+ 0.0086861968168233 83 WETH  26.41 USD	✓

#	Date & time	Transaction Id	Amount	
154	2022-04-11 08:51:13	<u>0x9157441158e56bd0942b70c59ea7fd6e9f40c3b965b790c98866092ab1049980</u>	+ 0.0090404530238104 59 WETH  27.58 USD	✓
155	2022-04-10 08:50:07	<u>0x8dc985ca732578558cc3fb6628a5e78fc0534633c0ac4168802d68719c8eedc4</u>	+ 0.0094131722703058 43 WETH  30.60 USD	✓
156	2022-04-09 08:49:58	<u>0x9f2912617c3d224c59ba4951203435e9e49a923e75a7ce8e89295d8323270acc</u>	+ 0.0093306487604795 34 WETH  29.94 USD	✓
157	2022-04-08 08:49:42	<u>0x4d691cf7ecedefbf835452bd4f713b1ae922972450ff73674480d62edcf4e889</u>	+ 0.0095154020152361 34 WETH  31.00 USD	✓
158	2022-04-07 08:49:37	<u>0xbf7328e20707ff1da13f5b60fb661d633d399fb77a167d898af49138cf4261dc</u>	+ 0.0093296316369090 32 WETH  30.33 USD	✓
159	2022-04-06 08:49:37	<u>0xd1dc2dc95368fb57f7b8d46a010d88a533a8de0cf2f2a999efa2eeaa8ab21bf2</u>	+ 0.0107820418462869 89 WETH  35.63 USD	✓
160	2022-04-05 08:52:47	<u>0xdb756434cea29358f8250ef88d8eaaf88eeab75e303977090e80a0cdb33c7ac9</u>	+ 0.0091227932508266 81 WETH  32.13 USD	✓
161	2022-04-04 08:48:12	<u>0xb194d62fc6241a97ef8ebf80d64b8fd09a5a9f4f0d03d6909be50b85841111a6</u>	+ 0.0090205112686578 50 WETH  31.38 USD	✓
162	2022-04-03 08:47:58	<u>0xd3974f0d58e80974f0c34f1b83b6a51c9e217718e1c964254ca8c03ede6558a4</u>	+ 0.0088889967269101 50 WETH  30.97 USD	✓






#	Date & time	Transaction Id	Amount	
163	2022-04-02 08:47:41	<u>0x0f55537ab211ffe8ae162060b1334937911ec5dde6db7ef336283345f63200e6</u>	+ 0.0098114146916150 34 WETH  34.22 USD	✓
164	2022-04-01 08:47:36	<u>0x42bc5fb45cf6508fc0409a20196de7bdb069cb2e1c0625018a8ad0fb350fa2b9</u>	+ 0.0099427260419005 05 WETH  32.66 USD	✓
165	2022-03-31 16:27:00	<u>0x96634a2b75ec7137170f7fa970d081cc613d137ea928a47b5316d5c523d84e41</u>	- 290.169073 USDT	✓
166	2022-03-31 16:22:18	<u>0x38bcce6c7634de0b4a875934f518217e3c8efe278160d4bb7f2785c57a8340bb</u>	+ 290.169073 USDT	✓
167	2022-03-31 16:22:18	<u>0x38bcce6c7634de0b4a875934f518217e3c8efe278160d4bb7f2785c57a8340bb</u>	- 0.0882502768618789 04 WETH  289.77 USD	✓
168	2022-03-31 08:47:28	<u>0x1902c8dc178ee168519c630dc18c458ba23e014fd45b6f12978d3151e4c2f6de</u>	+ 0.0094633311590148 92 WETH  32.26 USD	✓
169	2022-03-30 08:46:35	<u>0x1f95fb44c3b3e0199675d58e05c661958faea651e32fe6f65e04e9f231e5331f</u>	+ 0.0096519524018708 80 WETH  32.89 USD	✓
170	2022-03-29 08:46:23	<u>0xb1cd7e094115039d41a246e6031f0835f07f300b8e786453697043f9048703ab</u>	+ 0.0104721198269036 01 WETH  36.28 USD	✓
171	2022-03-28 08:46:07	<u>0x7acdf6bdf26a74c3986009673c7b294653f5557e410a1caed474d67d5425ed6d</u>	+ 0.0101290508729002 32 WETH  33.89 USD	✓

#	Date & time	Transaction Id	Amount	
172	2022-03-27 08:46:03	<u>0x3efe6c6eded0516f6ccd58dd62cf88863db7146844a6ea1da514bd27fa5d3e91</u>	+ 0.0099263697741723 24 WETH  31.23 USD	✓
173	2022-03-26 08:45:10	<u>0xf4f2d43301628ff12f339493af3552cc418b7e9fe15dc589d95b807bd9123807</u>	+ 0.0096691818007974 97 WETH  30.19 USD	✓
174	2022-03-25 08:46:05	<u>0x5a306a217f43ad7b9c4fe942b5dff4d1c29b63f186c389d78f0f0667a7756e98</u>	+ 0.0088295586158765 16 WETH  27.96 USD	✓
175	2022-03-24 08:43:57	<u>0xbb20e50cd2fd5b7b27ca360785676ed3dcfd9a32a897088353f011b0c423a5b1</u>	+ 0.0050373162918647 73 WETH  15.35 USD	✓
176	2022-03-23 06:37:54	<u>0x1fc8af672933729864639da05a92a644bc8143057f2bdd39f3a5714edf5526d8</u>	+ 0.0050212859161140 27 WETH  14.80 USD	✓
177	2022-03-22 01:48:30	<u>0x19896a06cef861bef032a909d2357ab695a21b2319e14b7440a4de85a2aad4ec</u>	+ 0.0050182681365503 30 WETH  15.08 USD	✓
178	2022-03-20 22:46:11	<u>0x76e3f177b9a001fe6bbc9012765a1ec529df54075ee445c16d826158f0dd1072</u>	+ 0.0050318420658138 35 WETH  14.30 USD	✓
179	2022-03-20 05:00:27	<u>0x09f642ca72d6b615430a01d645cdbea82497aad15c85191537efa2fbf553e333</u>	- 148.083476 USDT	✓
180	2022-03-20 04:59:37	<u>0x61fdfb35bbfbc45b0384d81bda37b141c93357a2dbeb311d151b810ffa857f38</u>	+ 18.923845 USDT	✓

#	Date & time	Transaction Id	Amount	
181	2022-03-20 04:59:37	<u>0x61fdfb35bbfbc45b0384d81bda37b141c93357a2db</u> <u>eb311d151b810ffa857f38</u>	- 0.0065400768820796 37 WETH  19.13 USD	✓
182	2022-03-19 18:27:57	<u>0x51c53a623f0a444025d742f01485a3deb001ff636d</u> <u>dcb1ae508fd8c1f5e43ff9</u>	+ 0.0065400768820796 37 WETH  19.29 USD	✓
183	2022-03-19 05:42:43	<u>0xf70a06c54f7271aa63810c947f6b2a6a441ff9f131</u> <u>a2b66c6fa0a1b9fdc02aa</u>	+ 129.159631 USDT	✓
184	2022-03-19 05:42:43	<u>0xf70a06c54f7271aa63810c947f6b2a6a441ff9f131</u> <u>a2b66c6fa0a1b9fdc02aa</u>	- 0.0443391984882100 38 WETH  130.64 USD	✓
185	2022-03-18 06:44:31	<u>0xd8cd5c759978d1ace79487fee73701164d4c52fd07</u> <u>92f10e1793c8d3a9dc0e6f</u>	+ 0.0050342634136353 84 WETH  14.07 USD	✓
186	2022-03-17 05:55:24	<u>0xf9d608bb8c955da48c67698167dcfa9f7b165ad7cb</u> <u>765eb40c45a7ba4bf312a3</u>	+ 0.0050162452226956 82 WETH  13.92 USD	✓
187	2022-03-16 02:40:09	<u>0x246c47e711cec7a1304d6a43e5c51935f42123f96c</u> <u>ee21c8cb94f68879392d92</u>	+ 0.0050148598416517 19 WETH  13.18 USD	✓
188	2022-03-15 00:06:51	<u>0xc98095dd48270b5f0b16a9b55558fbc8fb11bafec7</u> <u>2d6fb979d41847241f0f19</u>	+ 0.0050353890617654 43 WETH  12.83 USD	✓
189	2022-03-13 20:08:23	<u>0xa6d18094b391e7c05de4f0eb2b297e33c556a20c2d</u> <u>b32dcd73cefa3e0050a7d7</u>	+ 0.0169471523776553 41 WETH  42.63 USD	✓

#	Date & time	Transaction Id	Amount	
190	2022-03-06 08:09:57	<u>0xf8faa03df292aca692515b24b1ce2cfaff6d824910e290bd0a55e96755975ca9</u>	+ 850,000.0000000000 00000000 RTM	✓
191	2022-03-04 08:05:08	<u>0x856b5e32e9de123fc13cbccf7b6ced1334e8d234d45da79250045088eda2a675</u>	+ 0.0072912885708064 68 WETH  19.48 USD	✓
192	2022-03-04 06:49:27	<u>0x51924e6e5b44002ad028823fa10604b18795b270909a77c0592be5efe3390a9a</u>	- 428.625158 USDT	✓
193	2022-03-04 06:43:31	<u>0x87dce6520f9cbc157cb6d4b5a7fd8a825c868cb8b3885d5b1c1885183d5d5012</u>	+ 428.625158 USDT	✓
194	2022-03-04 06:43:31	<u>0x87dce6520f9cbc157cb6d4b5a7fd8a825c868cb8b3885d5b1c1885183d5d5012</u>	- 0.1585687415313168 92 WETH  435.17 USD	✓
195	2022-03-03 08:04:19	<u>0x623b5e33f182242b92c964fa4a866c492269dd41986ea7003e0ff066fc161982</u>	+ 0.0090953427764114 47 WETH  25.72 USD	✓
196	2022-03-02 08:35:50	<u>0xa4e4aad87bd24f0838c664d0f44b81a98eb60899d68c1e802b56e10e16cbf275</u>	+ 0.0098280520403679 73 WETH  29.01 USD	✓
197	2022-03-01 08:32:20	<u>0x1b7335c28039589082606b71470cd4c0b1b2554d2df774c6b8ca45f449841fd3</u>	+ 0.0099116607286921 93 WETH  29.22 USD	✓
198	2022-02-28 08:04:21	<u>0x23b6350d72908a82b84f1e2267708214ab41647ef58083fd587244862e3331a4</u>	+ 0.0092074686384712 01 WETH  25.92 USD	✓

#	Date & time	Transaction Id	Amount	
199	2022-02-27 08:24:49	<u>0x467f6cb67c15f9057f4f bee4a2299c62b35355624f 9636c862d33243c2ad3d5a</u>	+ 0.0088590074191031 33 WETH  24.88 USD	✓
200	2022-02-26 09:27:33	<u>0x81ca06a58df12f43ec74 5da0f686af96f9ce8da154 024fa00c7d16c69f3fbb66</u>	+ 0.0112299477399804 42 WETH  31.27 USD	✓
201	2022-02-25 07:01:50	<u>0xeb7f4bc714932ae57d9d f510325f0c4e084c0aee99 ca6be262fda11511e65783</u>	+ 0.0133488598569242 83 WETH  36.47 USD	✓
202	2022-02-23 21:53:37	<u>0xdb9df74e055ea5d15a4f cfaac049effcb541f17d73 3119346a01dc23f1272248</u>	+ 0.0128467760638301 22 WETH  30.00 USD	✓
203	2022-02-23 05:52:45	<u>0x93a883a646bd9e070685 ade25d9c4d3aa5bdf1ed7f cfe8bd52c29b89a8deb84f</u>	- 0.0005000000000000 00 WETH  1.35 USD	✓
204	2022-02-22 18:30:12	<u>0x8c2198a3c273ddf9a303 de15f06dc8516d7bc198f5 665280cf8c8a349122a891</u>	+ 0.0109623382767147 02 WETH  28.89 USD	✓
205	2022-02-21 10:57:15	<u>0xeb2d8bb4cceb4f8d75e7 87eb4d92d5fc93200637f9 c855c790224ff641c110ea</u>	+ 0.0088286007688591 58 WETH  23.79 USD	✓
206	2022-02-20 10:40:57	<u>0xc2bd7f4ab350c5fe0596 e1d38475e688b40f959d4c 6ce57dee431dab8154c02f</u>	+ 0.0091683862350340 07 WETH  24.26 USD	✓
207	2022-02-19 11:07:48	<u>0xa55144cf5a9960f49fa9 8eb8d26a25c605263fc371 06a52910400d1d45f62ae4</u>	+ 0.0093659629364580 42 WETH  25.86 USD	✓

#	Date & time	Transaction Id	Amount	
208	2022-02-18 10:36:44	<u>0x799c9a09352c126b3002</u> <u>e6b883b6d14d98594fd378</u> <u>7acc0de4d16b8077fc42b1</u>	+ 0.0118529179987552 31 WETH  32.99 USD	✓
209	2022-02-17 02:40:11	<u>0xa9039501c765c2cda913</u> <u>1f98416eec23e8ba2f6c59</u> <u>820ee7d04151efb96022aa</u>	+ 0.0094966731852883 55 WETH  29.14 USD	✓
210	2022-02-16 02:39:48	<u>0xf0cf63101f5f66b4a2b7</u> <u>66221b57436cafe41c1e5f</u> <u>533c40cb902cf848c5b7c4</u>	+ 0.0100123183306675 67 WETH  31.32 USD	✓
211	2022-02-15 02:39:42	<u>0x205a3abcf3328fc21669</u> <u>8a842c70f28820c4e00ba6</u> <u>92830c2df3463d06b0f731</u>	+ 0.0050544285357590 29 WETH  15.23 USD	✓
212	2022-02-14 12:46:54	<u>0x721a1d0e20b0d5c1398a</u> <u>0372440f2da8126a8d7e8c</u> <u>cd56af1d0e3856280f75e2</u>	- 258.475291 USDT	✓
213	2022-02-14 12:32:22	<u>0x1df9384d7cd0386be1c3</u> <u>271674c41b5ba6a0e9c1da</u> <u>886a84f44d7bb8b5b80894</u>	+ 258.475291 USDT	✓
214	2022-02-14 12:32:22	<u>0x1df9384d7cd0386be1c3</u> <u>271674c41b5ba6a0e9c1da</u> <u>886a84f44d7bb8b5b80894</u>	- 0.0909992490112406 65 WETH  267.92 USD	✓
215	2022-02-13 12:03:05	<u>0xc23ab0fc492fd4f19d0e</u> <u>eaad58391035fdc138ab</u> <u>b841997001c38b5f1573fe</u>	+ 0.0909992490112406 65 WETH  262.81 USD	✓

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