

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38bbdb71f75196cdf6a2621295fbbda2f2f64d7</u>
TOTAL RECEIVED	9.119142812654766672 MATIC
	3.67 USD
TOTAL SEND	9.119142812654766672 MATIC
	3.67 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
LELX.io	43,557.19999999997089617 LELX.io
24drop.net	2,000.00000000 24DROP.NET
XXPP.org	50,000.000000000000000000 XXPP.org
quicks.exchange	2,200.000000000000000000 quicks.exchange
\$Wrapped Ether	0.885544589799315940 Polygonpool.com

* USD values displayed at the time of transaction










Token	Balance
Rotomico	850,000.000000000000000000 RTM
Drop)	0 ANTI
raine	1 UA
Drop)	0 ANTI
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
\$100,000 BONE	N/A Voucher
The Squiggles Origin	N/A The Squiggles Origin
	N/A NFT Airdrop Voucher
\$500M SHIB	N/A Voucher
ULTIMA RATIO	N/A NFT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
SUPERGUCCI Genesis	N/A SUPERGUCCI Genesis
	N/A Reward at BoneWin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]







MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2023-03-19 10:45:12	<u>0x00401346b0e388ab4219</u> <u>0a3365ea109fab246afeb5</u> <u>a98e9f9334bb52e1c2c0cf</u>	- 8.9012859186710091 56 MATIC  10.60 USD








#	Date & time	Transaction Id	Amount	
2	2023-03-19 10:45:12	<u>0x00401346b0e388ab4219</u> <u>0a3365ea109fab246afeb5</u> <u>a98e9f9334bb52e1c2c0cf</u>	- 0.0008242414321680 00 MATIC  0.00 USD	✓
3	2023-03-19 10:45:12	<u>0x00401346b0e388ab4219</u> <u>0a3365ea109fab246afeb5</u> <u>a98e9f9334bb52e1c2c0cf</u>	- 0.0011405497243770 00 MATIC  0.00 USD	✓
4	2022-10-24 06:24:39	<u>0xc1408f7505504d810b70</u> <u>1ebe706c073fc28b552433</u> <u>a4068a05603aad66afc176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2022-10-24 06:24:39	<u>0xc1408f7505504d810b70</u> <u>1ebe706c073fc28b552433</u> <u>a4068a05603aad66afc176</u>	- 0.0050001704871756 19 MATIC  0.00 USD	✓
6	2022-10-24 06:24:39	<u>0xc1408f7505504d810b70</u> <u>1ebe706c073fc28b552433</u> <u>a4068a05603aad66afc176</u>	- 0.0066934018939055 17 MATIC  0.00 USD	✓
7	2022-10-24 06:24:29	<u>0x4aea44d3c7f0efcb6c80</u> <u>a9e45ffdef1226762c6cc3</u> <u>63e608fe54dd3042ed1d91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-24 06:24:29	<u>0x4aea44d3c7f0efcb6c80</u> <u>a9e45ffdef1226762c6cc3</u> <u>63e608fe54dd3042ed1d91</u>	- 0.0040495939879969 85 MATIC  0.00 USD	✓
9	2022-10-24 06:24:29	<u>0x4aea44d3c7f0efcb6c80</u> <u>a9e45ffdef1226762c6cc3</u> <u>63e608fe54dd3042ed1d91</u>	- 0.0049168830870130 30 MATIC  0.00 USD	✓
10	2022-10-20 23:49:44	<u>0x7250a989948e5c9f1354</u> <u>a7b7f7a4eb0e0cf430b227</u> <u>67c457ab8e1bc6125bbc7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2022-10-20 23:49:44	<u>0x7250a989948e5c9f1354</u> <u>a7b7f7a4eb0e0cf430b227</u> <u>67c457ab8e1bc6125bbc7f</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
12	2022-10-20 23:49:44	<u>0x7250a989948e5c9f1354</u> <u>a7b7f7a4eb0e0cf430b227</u> <u>67c457ab8e1bc6125bbc7f</u>	- 0.0019226257240904 40 MATIC  0.00 USD	✓
13	2022-09-13 12:19:06	<u>0xbd6386fdaecbf4be9b6e</u> <u>016a4e3605289a9a44aea0</u> <u>653370406cfd4379e61f67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-13 12:19:06	<u>0xbd6386fdaecbf4be9b6e</u> <u>016a4e3605289a9a44aea0</u> <u>653370406cfd4379e61f67</u>	- 0.0009376493631665 18 MATIC  0.00 USD	✓
15	2022-09-13 12:19:06	<u>0xbd6386fdaecbf4be9b6e</u> <u>016a4e3605289a9a44aea0</u> <u>653370406cfd4379e61f67</u>	- 0.00000000000004415 70 MATIC  0.00 USD	✓
16	2022-04-26 16:12:55	<u>0x9db49b999eb41e2ab705</u> <u>7c2bde524c0e5f944a0c8c</u> <u>e6525b02a0b849c0da5c5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-26 16:12:55	<u>0x9db49b999eb41e2ab705</u> <u>7c2bde524c0e5f944a0c8c</u> <u>e6525b02a0b849c0da5c5a</u>	- 0.0047432644434721 00 MATIC  0.00 USD	✓
18	2022-04-26 16:12:55	<u>0x9db49b999eb41e2ab705</u> <u>7c2bde524c0e5f944a0c8c</u> <u>e6525b02a0b849c0da5c5a</u>	- 0.0078388355332728 48 MATIC  0.00 USD	✓
19	2022-02-08 13:06:41	<u>0x19be0966cda86d29134b</u> <u>c6d3f6ac4207104f8d0c7f</u> <u>7bbcb21db5ced419c57f29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-02-08 13:06:41	<u>0x19be0966cda86d29134b</u> <u>c6d3f6ac4207104f8d0c7f</u> <u>7bbcb21db5ced419c57f29</u>	- 0.0038236862148298 00 MATIC  0.00 USD	✓
21	2022-02-08 13:06:41	<u>0x19be0966cda86d29134b</u> <u>c6d3f6ac4207104f8d0c7f</u> <u>7bbcb21db5ced419c57f29</u>	- 0.0000000176309883 20 MATIC  0.00 USD	✓
22	2022-02-02 16:08:11	<u>0x223409f1f4a305816ac7</u> <u>3b1ab11c92a1f1769b4c42</u> <u>3f37bdd8382860cedc3219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-02 16:08:11	<u>0x223409f1f4a305816ac7</u> <u>3b1ab11c92a1f1769b4c42</u> <u>3f37bdd8382860cedc3219</u>	- 0.0037481015056526 80 MATIC  0.00 USD	✓
24	2022-02-02 16:08:11	<u>0x223409f1f4a305816ac7</u> <u>3b1ab11c92a1f1769b4c42</u> <u>3f37bdd8382860cedc3219</u>	- 0.0000000004252230 40 MATIC  0.00 USD	✓
25	2022-01-30 11:22:35	<u>0x73dd2a17e2c2ed129f91</u> <u>c7ce74bb8342f6d2e08e11</u> <u>0eddb6fbf65cc7d54b6afe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-30 11:22:35	<u>0x73dd2a17e2c2ed129f91</u> <u>c7ce74bb8342f6d2e08e11</u> <u>0eddb6fbf65cc7d54b6afe</u>	- 0.0001908119014138 00 MATIC  0.00 USD	✓
27	2022-01-30 11:22:35	<u>0x73dd2a17e2c2ed129f91</u> <u>c7ce74bb8342f6d2e08e11</u> <u>0eddb6fbf65cc7d54b6afe</u>	- 0.0000000001768191 20 MATIC  0.00 USD	✓
28	2022-01-26 18:05:38	<u>0x183fc665bb3ded4f9138</u> <u>a28d17cf30124e95ef0494</u> <u>f9a9d410ac965294b928e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2022-01-26 18:05:38	<u>0x183fc665bb3ded4f9138</u> <u>a28d17cf30124e95ef0494</u> <u>f9a9d410ac965294b928e3</u>	- 0.0037103836661364 32 MATIC  0.00 USD	✓
30	2022-01-26 18:05:38	<u>0x183fc665bb3ded4f9138</u> <u>a28d17cf30124e95ef0494</u> <u>f9a9d410ac965294b928e3</u>	- 0.0000000066536144 40 MATIC  0.00 USD	✓
31	2022-01-17 14:08:17	<u>0xdb6dcd8e3af7dee1ff0e</u> <u>13fc56d04bd16775de7e1f</u> <u>3749781f2ee1f3c2c44a58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-17 14:08:17	<u>0xdb6dcd8e3af7dee1ff0e</u> <u>13fc56d04bd16775de7e1f</u> <u>3749781f2ee1f3c2c44a58</u>	- 0.0038155200000000 00 MATIC  0.00 USD	✓
33	2022-01-14 10:39:11	<u>0x6c00882153701928a6bd</u> <u>5fb57739e42491cdaf2022</u> <u>33c91c4b74f6afc4dbe67d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-14 10:39:11	<u>0x6c00882153701928a6bd</u> <u>5fb57739e42491cdaf2022</u> <u>33c91c4b74f6afc4dbe67d</u>	- 0.0038925648000000 00 MATIC  0.00 USD	✓
35	2022-01-10 09:34:49	<u>0xd03816ed377c71fa359f</u> <u>26653d40341d4e492136ff</u> <u>4cc78a26b1d54994ef4d69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-10 09:34:49	<u>0xd03816ed377c71fa359f</u> <u>26653d40341d4e492136ff</u> <u>4cc78a26b1d54994ef4d69</u>	- 0.0038155200000000 00 MATIC  0.00 USD	✓
37	2022-01-03 08:15:42	<u>0xaf784e037453179ec415</u> <u>5ce3fe544ea376d60f7a34</u> <u>10eb98197eea3aaa24612e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2022-01-03 08:15:42	<u>0xaf784e037453179ec4155ce3fe544ea376d60f7a3410eb98197eea3aaa24612e</u>	- 0.0232790639999999 99 MATIC  0.05 USD	✓
39	2022-01-02 23:34:04	<u>0x8c31a15d99e70e1dc3e699453fd482e95781cf2d04a9f81f6aec388b118bdc6b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
40	2022-01-01 13:15:46	<u>0x7c7f8ff8056cfb7b8dd98704925f8e8f96ac4cda2b55ab1a3d0a681183e92611</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
41	2021-12-31 06:45:56	<u>0x99b9d2de7280784394a06fd75a1ffa9337e2b7c8229ef0c476fc1de9056c276f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-31 06:45:56	<u>0x99b9d2de7280784394a06fd75a1ffa9337e2b7c8229ef0c476fc1de9056c276f</u>	- 0.0161538920000000 00 MATIC  0.04 USD	✓
43	2021-12-31 04:34:20	<u>0x37bd090902cb9822966ce2ff5d180f2d42ba2e18f94cd342a5eb78a077963325</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
44	2021-12-29 21:06:33	<u>0x1bf445a4fb8d27b33c382af904460f253b3885ac6cb0d31b8b9c7ab0a0468941</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
45	2021-12-28 14:46:35	<u>0x59fe8fe0b9bc2b30f8977759b8f7667be180560fe4a9fc0d9cb594555812c220</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
46	2021-12-27 10:20:51	<u>0x0994e34eda16149f1fed7baa664b83a5c75ac8894899a88d60f205a4d1d80323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
47	2021-12-27 10:20:51	<u>0x0994e34eda16149f1fed</u> <u>7baa664b83a5c75ac88948</u> <u>99a88d60f205a4d1d80323</u>	- 0.0038158800000000 00 MATIC  0.01 USD	✓
48	2021-12-27 07:48:43	<u>0xdf26d8a3f646be5d548b</u> <u>17221dc8dad1c003f73e6d</u> <u>d0fa8da58ddb8685449a4a</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
49	2021-12-26 00:17:45	<u>0xd67e170996a795183bb6</u> <u>a4ea89d35b28d38a268f88</u> <u>a7bfa83c17e615cd75f200</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
50	2021-12-25 12:56:45	<u>0x8f68082bc3be0d007b48</u> <u>fccd20a447b16f082cc33d</u> <u>7b100bac05481e4401e015</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-12-25 12:56:45	<u>0x8f68082bc3be0d007b48</u> <u>fccd20a447b16f082cc33d</u> <u>7b100bac05481e4401e015</u>	- 0.0038158800000000 00 MATIC  0.01 USD	✓
52	2021-12-24 17:13:00	<u>0x67bee7884ca9a96f9319</u> <u>f0c5f938937513765a7be7</u> <u>afbff0fb565d1eab339772</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
53	2021-12-23 11:29:05	<u>0x3241671d06ad193253db</u> <u>1fb2904001e38e52e3b22f</u> <u>617c13807a4399062099da</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-12-22 11:33:35	<u>0xd48d79e25bb5a653c328</u> <u>1ceaad6afa50879cde254a</u> <u>759d9fcea9b18cf95adbb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-12-22 11:33:35	<u>0xd48d79e25bb5a653c328</u> <u>1ceaad6afa50879cde254a</u> <u>759d9fcea9b18cf95adbb6</u>	- 0.0013992880000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2021-12-22 04:54:53	<u>0xf4bf3dd6bd746582e8974285babbb7bcfe621f0547d99b609fad0d142fc88c8c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
57	2021-12-20 20:56:20	<u>0xa2715241a9987dc724dfe733a93a0f97cdd60f3af1186ca31401b572d3882611</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
58	2021-12-19 20:58:05	<u>0x377670aff484767db336c1a5be6105d11c467feea8e90d1decefa0bc08ba7fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-12-19 20:58:05	<u>0x377670aff484767db336c1a5be6105d11c467feea8e90d1decefa0bc08ba7fa</u>	- 0.021880560000000000 00 MATIC  0.04 USD	✓
60	2021-12-19 14:08:13	<u>0x6cdeb481d7544e5c9316d2841e2b467d60b3b0c19c3bf4ac5f65b30436c5f07e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
61	2021-12-18 07:35:35	<u>0xab2ec40116147074d07678e9ff2045229da67546d1ec93277032b11ea8d30cc8</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
62	2021-12-17 14:07:07	<u>0x06562c9cb7f7c1e5df428d24b9d7c6035e8628823ed62ffef0cac2f7abbd7c1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-12-17 14:07:07	<u>0x06562c9cb7f7c1e5df428d24b9d7c6035e8628823ed62ffef0cac2f7abbd7c1f</u>	- 0.001010088000000000 00 MATIC  0.00 USD	✓
64	2021-12-17 04:29:30	<u>0x8e4e05144f4d98de92d78bb5dc3a053b75d803c858131e60072fe507abb75428</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-12-16 14:23:34	<u>0xbba12c6b4e1de12a1c99</u> <u>512ba6d5f9143a64ef688a</u> <u>f3e2d0d2c478d94f1245f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-12-16 14:23:34	<u>0xbba12c6b4e1de12a1c99</u> <u>512ba6d5f9143a64ef688a</u> <u>f3e2d0d2c478d94f1245f5</u>	- 0.003366960000000000 00 MATIC  0.00 USD	✓
67	2021-12-15 22:28:08	<u>0x16e6c3a77078d2c21a70</u> <u>dfffb99672b6155e6174e4</u> <u>c9629827716d3c985bbfae</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
68	2021-12-14 16:30:09	<u>0xa71866924b1eecdf0393</u> <u>3ccb05c4b9a6711929ca91</u> <u>a14f9384dac5b418599126</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-12-14 16:30:09	<u>0xa71866924b1eecdf0393</u> <u>3ccb05c4b9a6711929ca91</u> <u>a14f9384dac5b418599126</u>	- 0.015488016000000000 00 MATIC  0.03 USD	✓
70	2021-12-14 15:46:37	<u>0xcdaf2f881d438f4d41c9</u> <u>7f635518e496d3a28dbefb</u> <u>bb5a9c315693e984c5f736</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
71	2021-12-13 10:57:32	<u>0x612c2437516521d88f5c</u> <u>2f68f0f6816d93e5892f45</u> <u>ae7a01b938f9aa13fa1eda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-12-13 10:57:32	<u>0x612c2437516521d88f5c</u> <u>2f68f0f6816d93e5892f45</u> <u>ae7a01b938f9aa13fa1eda</u>	- 0.003366960000000000 00 MATIC  0.00 USD	✓
73	2021-12-13 10:12:48	<u>0xa2bf5ca451487852fdf9</u> <u>5aaee35f1328bf60180a4e</u> <u>bd3632dde85502454db2be</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-12-12 08:27:16	<u>0x491e73686d0e66775ee4</u> <u>aaa779c1215ca991e6f2e8</u> <u>3cac89023e57db709041f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2021-12-12 08:27:16	<u>0x491e73686d0e66775ee4</u> <u>aaa779c1215ca991e6f2e8</u> <u>3cac89023e57db709041f2</u>	- 0.0142534640000000 00 MATIC  0.02 USD	✓
76	2021-12-12 05:39:05	<u>0x5055b298d628a9762a63</u> <u>c9357da66a5e4592cd88e9</u> <u>c2af7ca52b3ee29a32098a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
77	2021-12-10 23:28:41	<u>0xa13d3b3399ee5c87d631</u> <u>0b61c8ffeb809b621c6fa8</u> <u>a6cc9f297f06ab9f486e1c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
78	2021-12-09 17:54:47	<u>0x02ed625271ab88255e7f</u> <u>3c3a6c7f71a060d9255acd</u> <u>8db81e74c89bd1f6ec5276</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2021-12-09 17:54:47	<u>0x02ed625271ab88255e7f</u> <u>3c3a6c7f71a060d9255acd</u> <u>8db81e74c89bd1f6ec5276</u>	- 0.0352408479999999 98 MATIC  0.07 USD	✓
80	2021-12-09 17:14:39	<u>0xd743f3a017b0691768af</u> <u>d5637aa81c111d4a5e55eb</u> <u>13f6d4946e16a8ee3c3757</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
81	2021-12-08 12:15:01	<u>0xa059f467e9be37a3d4d0</u> <u>637bced1382b079e75cd51</u> <u>4ac403fca8381cbf3c154f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-12-08 12:15:01	<u>0xa059f467e9be37a3d4d0</u> <u>637bced1382b079e75cd51</u> <u>4ac403fca8381cbf3c154f</u>	- 0.003366960000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
83	2021-12-08 10:53:16	<u>0x0b1a92f1cd1481f57287fabbc934aeaa62a3d03fe93e75fdae96822751e3ccf1</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
84	2021-12-07 04:06:37	<u>0x98684637713839ba7e3b519f9d9c1541e8487a02ef944c0dd5081827962f0f93</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
85	2021-12-05 21:58:49	<u>0x954f94b361965095fcad963f7d809c530f4f77b460b4c67412bb2ebb07b001ee</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
86	2021-12-04 14:49:22	<u>0xda5c2ef4335b2a4413bd3aedbf015fe18badf67b3c3c297bdf948515612676e2</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
87	2021-12-03 11:38:51	<u>0x2bb3abcb1d2d3ecc74c4db1d38ea2f9b622554a78f1219d3f23c03481ebc391c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
88	2021-11-30 11:27:02	<u>0x618afe34bc89a403650211e5c22cf13b69d2798d9ad0074399f7161c24b7939d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-11-30 11:27:02	<u>0x618afe34bc89a403650211e5c22cf13b69d2798d9ad0074399f7161c24b7939d</u>	- 0.003366600000000000 00 MATIC  0.00 USD	✓
90	2021-11-30 11:26:46	<u>0x9dd204739ec1fb0593dc8e31a865517e9faedb27b89e352cf0d1a290cd2ba015</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-11-30 11:26:46	<u>0x9dd204739ec1fb0593dc8e31a865517e9faedb27b89e352cf0d1a290cd2ba015</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-09-18 11:59:53	<u>0xd266960d1e097721ddd77060a696b253fac23efc5f1f7e73c53358c8cd930618</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2021-09-18 11:59:53	<u>0xd266960d1e097721ddd77060a696b253fac23efc5f1f7e73c53358c8cd930618</u>	- 0.003491730000000000 00 MATIC  0.00 USD	✓
94	2021-09-18 11:51:23	<u>0xae55f44967d70f5fe45f02f24f5d98c4cd3d32ce636ed0a979f6e25c1f4d1f2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2021-09-18 11:51:23	<u>0xae55f44967d70f5fe45f02f24f5d98c4cd3d32ce636ed0a979f6e25c1f4d1f2b</u>	- 0.000064290600000000 00 MATIC  0.00 USD	✓
96	2021-09-18 11:49:04	<u>0xe4b5f325339c38f20cc21b5c5d147a88712d6f4f9bbaa6dad48a5c429095b6c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2021-09-18 11:49:04	<u>0xe4b5f325339c38f20cc21b5c5d147a88712d6f4f9bbaa6dad48a5c429095b6c8</u>	- 0.000131909800000000 00 MATIC  0.00 USD	✓
98	2021-09-18 11:47:54	<u>0xcc3448035e71d911579ea98cb9bc719bbc3e435fe1465249d865829911c49c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2021-09-18 11:47:54	<u>0xcc3448035e71d911579ea98cb9bc719bbc3e435fe1465249d865829911c49c0</u>	- 0.000051383200000000 00 MATIC  0.00 USD	✓
100	2021-09-17 06:56:38	<u>0x3bc66d775c28ed7b7a3d571d16a22828296705bcb040a4f86a3df8169a3ca744</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
101	2021-09-17 06:47:04	<u>0x90142dee5029388dda93</u> <u>0939e7dd000eddc571c613</u> <u>5be72fce3c91241493f1fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2021-09-17 06:47:04	<u>0x90142dee5029388dda93</u> <u>0939e7dd000eddc571c613</u> <u>5be72fce3c91241493f1fa</u>	- 0.000270087000000000 00 MATIC  0.00 USD	✓
103	2021-09-17 06:45:54	<u>0xa9bea1b2ee737ad9b846</u> <u>88d3468112185d83d63232</u> <u>eed4922ff4bf7689b62290</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-09-17 06:45:54	<u>0xa9bea1b2ee737ad9b846</u> <u>88d3468112185d83d63232</u> <u>eed4922ff4bf7689b62290</u>	- 0.000139254000000000 00 MATIC  0.00 USD	✓
105	2021-09-16 20:42:19	<u>0x071bd22e41a61646e0e9</u> <u>4ff847c17d23b88fdfea9d</u> <u>4b809e7e5cd4db538346f7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-09-16 20:42:19	<u>0x071bd22e41a61646e0e9</u> <u>4ff847c17d23b88fdfea9d</u> <u>4b809e7e5cd4db538346f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2021-09-16 20:42:19	<u>0x071bd22e41a61646e0e9</u> <u>4ff847c17d23b88fdfea9d</u> <u>4b809e7e5cd4db538346f7</u>	- 0.0000372307320000 00 MATIC  0.00 USD	✓
108	2021-09-16 18:41:07	<u>0x37fe71642b5207173f08</u> <u>3880c18a93a9e1c53a5acd</u> <u>a2bd41595b36ef311e8a82</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-24 06:24:29	<u>0x4aea44d3c7f0efcb6c80a9e45ffdef1226762c6cc363e608fe54dd3042ed1d91</u>	+ 7.6513414627443436 80 MATIC  6.88 USD	✓
2	2021-09-17 06:47:04	<u>0x90142dee5029388dda930939e7dd000eddc571c6135be72fce3c91241493f1fa</u>	+ 1.4408013499104224 13 MATIC  2.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:37:39	<u>0x99c76935aa610243186e8127784bca9611193042638740770f1894f9547895c3</u>	+ 1 DO Giveaway!	✓
2	2022-12-01 16:56:56	<u>0xa69016a424af8ccdd897861af0f1a8334c86331014d5343cfba1f1f927a1206d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-10-30 01:40:08	<u>0x666075b51b6d76096206bc0409ef09e16db28b5280d13b3a799118501af69d83</u>	+ 2,022.00000000 24DROP.NET	✓
4	2022-10-24 06:24:29	<u>0x4aea44d3c7f0efcb6c80a9e45ffdef1226762c6cc363e608fe54dd3042ed1d91</u>	- 0.0050121871480555 19 WETH  6.70 USD	✓
5	2022-09-13 22:20:42	<u>0x74457253fe50fd0b20330365140301d4c2817dacc24ae5faccd9de6fc17dc40e</u>	+ 0.0050121871480555 19 WETH  7.95 USD	✓
6	2022-09-13 12:19:06	<u>0xbd6386fdaecbf4be9b6e016a4e3605289a9a44aea0653370406cfd4379e61f67</u>	- 0.5133553888590844 94 WETH  836.09 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-12 11:29:59	<u>0x026b4e009fb64b6a7f8d c193c5094565e66adf59a8 ea313244a043b621fbdc2e</u>	+ 0.0050134529234938 85 WETH  8.76 USD	✓
8	2022-09-11 02:39:37	<u>0xb5949ad4527f257528fd d0e1f749fb4e492507faf9 98a9c2e604694f303f955f</u>	+ 0.0050223995518502 20 WETH  8.84 USD	✓
9	2022-09-09 13:49:05	<u>0xa4eb70d01da00ac39818 732f3767e184e4b365fd5d 1d6ebd0cf10a91fb59d7a7</u>	+ 0.0050146216714717 99 WETH  8.65 USD	✓
10	2022-09-07 23:18:27	<u>0xcf0f3e8bee49237cac88 5838df7bd0a1ba7df4ca47 9add2d5bb260e654c74196</u>	+ 0.0050002599180623 96 WETH  8.15 USD	✓
11	2022-09-06 15:28:08	<u>0x38e94cfd4901e85285bc 2a55e70938bc6fa65be1ad 85f17892b748f02c4d4fd1</u>	+ 0.0050105425091935 15 WETH  8.36 USD	✓
12	2022-09-05 07:17:41	<u>0xa72d9dbc04ffe80fe8a7 50019e3ddb174f3b4dbef8 7b1157315c0663c180d633</u>	+ 0.0050247914066276 60 WETH  7.85 USD	✓
13	2022-09-03 22:07:29	<u>0x570d23567be9d5d62ce6 f5ef553d854a1a6ecaa464 c5d3ecc2e3b721326fddf0</u>	+ 0.0050114320016063 03 WETH  7.79 USD	✓
14	2022-09-02 12:06:29	<u>0xca34bd5980e0727ec9e2 b3e09c6dea514a49ea6970 99da030330ff03c44d6afc</u>	+ 0.0050160922999425 13 WETH  8.14 USD	✓
15	2022-09-01 05:05:58	<u>0x8bc27a6db99e7eedba8d 3d8b92c491ef82a0ded4e0 5805571e766e2f8ebf69d3</u>	+ 0.0050198770296840 74 WETH  7.79 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-30 19:35:37	<u>0x30b20a93c5c6ef1effdf</u> <u>23260bc7c819ca7e3def19</u> <u>938c18dbce768d308c0c7e</u>	+ 0.0050229728816518 46 WETH  7.82 USD	✓
17	2022-08-29 13:37:57	<u>0xf1aa8eea35de388606e8</u> <u>70d3dfe865df2c2004a998</u> <u>78c0494f97bbc0a24f6a83</u>	+ 0.0050077203880042 62 WETH  7.56 USD	✓
18	2022-08-28 02:54:43	<u>0x3d7de1a1dfe1ccda285c</u> <u>98f29eeda8015309d23d4f</u> <u>ee4560cb07402dea668cb5</u>	+ 0.0050055164682286 30 WETH  7.46 USD	✓
19	2022-08-26 16:43:53	<u>0xbf347ac492ed2883953a</u> <u>63ffa684a1939fec4c6796</u> <u>c1652c67b44966d4502662</u>	+ 0.0050202184064505 16 WETH  7.87 USD	✓
20	2022-08-25 10:02:05	<u>0x664ad6b12fbea585620f</u> <u>98341cac4b6131313ad80f</u> <u>ccad79444ba6e469c21552</u>	+ 0.0050142566212423 32 WETH  8.49 USD	✓
21	2022-08-24 02:31:17	<u>0x162edc9315c3f14a7441</u> <u>2ab55f19aca07a90958e48</u> <u>2e2aed2b925fdc000ff069</u>	+ 0.0050096444309098 13 WETH  8.08 USD	✓
22	2022-08-22 19:50:22	<u>0x4f528be5a7b6e03853ff</u> <u>f801c66898633445b96ed0</u> <u>bb4ee4fb832a1c43b95b68</u>	+ 0.0050053494896480 71 WETH  7.90 USD	✓
23	2022-08-21 12:30:11	<u>0x27c16439e2883a082fc1</u> <u>08cdf533bc90a57d2db4e9</u> <u>0f6df3513c5fd9db643375</u>	+ 0.0050093692494235 75 WETH  8.07 USD	✓
24	2022-08-20 05:10:00	<u>0xfcb7062614746773f6ca</u> <u>9515259a230e722f61200f</u> <u>a79aa9288bdfa1231687a5</u>	+ 0.0050001770669828 54 WETH  8.17 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-18 22:59:22	<u>0x665792e6fdef3329f1e9 2fdef4be70732098c8584f 7f3fd0847d9b45a61c1d40</u>	+ 0.0050115684784986 14 WETH  9.25 USD	✓
26	2022-08-17 13:58:45	<u>0x1fecb7839430e345333d 0d9dae8161f7e771e30768 3e284ba3b45e14750f22a7</u>	+ 0.0050150002230246 08 WETH  9.14 USD	✓
27	2022-08-16 05:08:17	<u>0x9fdbae6e6964745ebdbcd e9434da09eb14a1ef3cf3c 5343d61f88804da165eaa6</u>	+ 0.0050150582692669 03 WETH  9.38 USD	✓
28	2022-08-14 21:49:45	<u>0x628c2ebbe47b2ee37160 ee06edb52508944a80e67d 492845d6a9f5822790a1f6</u>	+ 744.00000000000000 0000 TetherLP.com	✓
29	2022-08-14 21:48:05	<u>0x38b618162ece9604ab5e d68c102b22db75820d5d62 c6c8343c18281cd018a475</u>	+ 0.0050283977466587 06 WETH  9.71 USD	✓
30	2022-08-13 12:48:03	<u>0xbfe5c82ad7729e85f3a4 2f2de04aa115d9815e55de b3a35aa5836c8e70462d9a</u>	+ 0.0050130574473122 81 WETH  9.91 USD	✓
31	2022-08-12 14:46:27	<u>0x80fb3f3ebf2e433984b8 db84978ebffe9fe463e1c5 061d8f0a5b1410df58354e</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
32	2022-08-12 05:16:57	<u>0xa365911f1a69ebbb8bf5 8929c55bddb79ce75592bf 0779d17f4b294fd39fed80</u>	+ 0.0050227144580947 27 WETH  9.51 USD	✓
33	2022-08-10 23:06:58	<u>0xea6def9456b23b72806c a42ffc47e31554275becbd 77f9bd12b2bcad7158285f</u>	+ 0.0050122684088421 57 WETH  9.29 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-08-09 17:15:36	<u>0xe83fd4c4ace18d6c16bd</u> <u>b2fe09c30782bf0c8e9464</u> <u>89c1981e1609246f10f70d</u>	+ 0.0050042165078142 76 WETH  8.47 USD	✓
35	2022-08-08 09:54:44	<u>0x5a9fc08bafd058e30e2a</u> <u>5ef1c2b6bf98c31a2266d7</u> <u>9cf0d30cdf845663a866b7</u>	+ 0.0050146692744519 03 WETH  8.89 USD	✓
36	2022-08-07 03:01:18	<u>0x0793f62276f78b0a4720</u> <u>3e3910ef60811713b38a70</u> <u>bd36275100331af1eb8e63</u>	+ 0.0050047421567659 78 WETH  8.42 USD	✓
37	2022-08-05 18:56:39	<u>0x1c7ba7f25142dc6fdf56</u> <u>731a37fd9b06976cfdfe5b</u> <u>1c2dc7e24ee8e425ab5117</u>	+ 0.0050394282942867 02 WETH  8.47 USD	✓
38	2022-08-04 13:16:02	<u>0xb4ccf56b56d380565938</u> <u>5745c704f52651451cd134</u> <u>26552dda70a8cc14506d2c</u>	+ 0.0050145312325065 53 WETH  8.19 USD	✓
39	2022-08-03 07:26:20	<u>0x5a5fa6780ae7a43dccfd</u> <u>bfb87efb8ee67de76c6fc4</u> <u>f93da75cb0f94d1dd8d719</u>	+ 0.0050214076913824 04 WETH  8.18 USD	✓
40	2022-08-02 01:05:38	<u>0x7bacab2f84b98104643d</u> <u>e1ce28123b73acfb1a3229</u> <u>316e452d884f03f5055d31</u>	+ 0.0050135180868246 80 WETH  8.04 USD	✓
41	2022-08-01 21:15:37	<u>0x6f6aca268d63e9689585</u> <u>998632b025507bbdf4542c</u> <u>0aa7b2a9774c990ae832e2</u>	+ 0.8855445897993159 40 Polygonpool.com	✓
42	2022-07-31 20:14:41	<u>0xba66ed4aaced7c9cb95b</u> <u>8cf29da754a10b315b1cd6</u> <u>477783838d7ba4678cdebd</u>	+ 0.0050060216089240 57 WETH  8.61 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-07-30 11:56:31	<u>0x2aef1ffbacc7ed42014c</u> <u>408d6ac2e98773ef32fcfd</u> <u>7bad129f2965ee44c1146e</u>	+ 0.0050261386903580 53 WETH  8.64 USD	✓
44	2022-07-30 01:23:06	<u>0x3cbf233615193256b456</u> <u>b675c1f122dd2bf5840185</u> <u>6391cca14d896f267064f7</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
45	2022-07-29 22:22:05	<u>0x16100d191dade8ff807f</u> <u>c48dce905d82eb8f80d515</u> <u>a54038d7a8c60ccec1607c</u>	+ 0.1939855204462128 11 Polygonpool.com	✓
46	2022-07-29 06:01:40	<u>0x1582872d91b61c3f90ee</u> <u>214235e18b1aa4b23ce155</u> <u>34068bcb8a7f56a5aa33fc</u>	+ 0.0050317355508715 32 WETH  8.63 USD	✓
47	2022-07-27 23:20:43	<u>0x09b4071b425eefa3b474</u> <u>b8070e140311358ff46ea7</u> <u>1aa2cb309bbf554ab06cee</u>	+ 0.0050118123359841 33 WETH  8.19 USD	✓
48	2022-07-26 17:50:09	<u>0x6d9e4eb5c6ea20f23ea0</u> <u>b1a0f517ac59548f0ae007</u> <u>851bb8a6fcfe61efe9a17a</u>	+ 0.0050024079073091 86 WETH  6.85 USD	✓
49	2022-07-25 13:00:00	<u>0x23c0f6c494305e83f00e</u> <u>bff07cd94b6c3ffcf2240f</u> <u>24cbea0aa746c5ecca5f53</u>	+ 0.0050120606472848 19 WETH  7.62 USD	✓
50	2022-07-24 05:59:09	<u>0xa3dee460245d2072c6c6</u> <u>8a56b6229307ffad5d123e</u> <u>44d6ca5a9081e6e8a2657b</u>	+ 0.0050228572190229 36 WETH  8.08 USD	✓
51	2022-07-22 23:18:28	<u>0x53f6e74dab0bf6b7a69c</u> <u>05026b1ece46eda8149ca9</u> <u>a34a21c742827c8c72e1ff</u>	+ 0.0050028342477795 51 WETH  7.68 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-07-21 17:41:18	<u>0x456822a67a009e54865a</u> <u>b9496d551805275d25e5b7</u> <u>e8cc0c78189b745624d889</u>	+ 0.0050202870943776 09 WETH  7.74 USD	✓
53	2022-07-20 12:37:49	<u>0xffbb5123000d5280a5f2</u> <u>e1a9ca1250ae9f81d9787f</u> <u>8c14ffdf8fa4d2196f636d</u>	+ 0.0050310154289929 00 WETH  7.99 USD	✓
54	2022-07-19 04:36:08	<u>0x5d02fd916dd935b0f616</u> <u>6c11d71c19b18ec33c6832</u> <u>04253191dafcc116ae9928</u>	+ 0.0050206737383779 30 WETH  7.68 USD	✓
55	2022-07-18 00:11:48	<u>0xfb4bf76179e958d06b3f</u> <u>9fcabf8476d7ae5c025507</u> <u>92c65272f8a0a794a369a8</u>	+ 0.0050300804515539 22 WETH  6.83 USD	✓
56	2022-07-16 17:48:41	<u>0x6de5de6ab1130a0faf4c</u> <u>dad7598b53d3840bd58e4c</u> <u>e8f1be3452f128a2d3447d</u>	+ 0.0050056428361071 25 WETH  6.68 USD	✓
57	2022-07-15 12:58:12	<u>0xcf4d9b79c2e5d3a2af9f</u> <u>674e5d348fae50e28b2329</u> <u>21a76068db8a2ca1fb1f02</u>	+ 0.0050091588065870 48 WETH  6.11 USD	✓
58	2022-07-14 07:56:37	<u>0xf94a0956e5cf279eb6a</u> <u>49ccb44afb8957865b7fd5</u> <u>e01e8b5022aa747abde25c</u>	+ 0.0050239432187782 68 WETH  5.47 USD	✓
59	2022-07-13 02:26:17	<u>0x553cc33ee06fabeeef17c</u> <u>890bdf6d3404b596d347b3</u> <u>e3b6b64910f1ead0a403ed</u>	+ 0.0050230712554652 59 WETH  5.28 USD	✓
60	2022-07-11 20:26:55	<u>0x7bfe10cecbe777052484</u> <u>54cc84000ca41b180382ec</u> <u>398dedabfe96fff05ced74</u>	+ 0.0050050172921375 34 WETH  5.61 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-07-10 14:55:41	<u>0xce1c877b99edfef08ca715ec3245349dcac6f2b76ba047ae7dafcfd58655aef2</u>	+ 0.0050158791888598 90 WETH  5.83 USD	✓
62	2022-07-09 08:25:01	<u>0xbbf89c4b57f05b2ffea6fac280f86660c72e97adceb2ab002801506ad8c656</u>	+ 0.0050241508646282 43 WETH  6.12 USD	✓
63	2022-07-08 01:15:01	<u>0xa89368031f547d0f8b3de2cdd24c7ad5b82cd426c06a77a7902237436cde49b6</u>	+ 0.0050119842798273 63 WETH  6.31 USD	✓
64	2022-07-06 19:14:28	<u>0xf43e236dd804615c6e90cc5ef81a2907dfde2e44d47a837c0e6d81bcdefeea66</u>	+ 0.0050194727458285 67 WETH  5.83 USD	✓
65	2022-07-05 11:52:37	<u>0x4327309649bb567bdc147c2c315921d81d7f9f3c5c2a87b2121af1872b68b944</u>	+ 0.0050264798821791 70 WETH  5.50 USD	✓
66	2022-07-04 06:41:21	<u>0x63f7d03e677fc81a53c376ecfa2abbf9ebe8b19758f77ef2c2b8daebca8c01ca</u>	+ 0.0050107476490627 90 WETH  5.26 USD	✓
67	2022-07-02 23:43:31	<u>0x94c1a35c8265b41d6aff74ebb277484506cd5d01aec9c164ac88bf76eb114573</u>	+ 0.0050420085693145 77 WETH  5.32 USD	✓
68	2022-07-01 17:18:57	<u>0x47b0a8b40ef4a0f7566cdff2706984e799d0d3e095325b7e74d9347239f4df1b</u>	+ 0.0050013213214611 46 WETH  5.34 USD	✓
69	2022-06-30 10:34:03	<u>0x95d57deb6f812e29577aa576874cd1683522be9fc9065c57e1cb4e664922d86e</u>	+ 0.0050195096444706 28 WETH  5.11 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-06-28 23:10:43	<u>0xc252f1a25c6d69f8b928</u> <u>042264a9f656715f36bdcc</u> <u>e8d95b8ab977fbd3f66c79</u>	+ 0.0050179102547479 02 WETH  5.77 USD	✓
71	2022-06-27 12:09:24	<u>0x3fef68c422681bec3a10</u> <u>eeff403a1629b995f2dc1a</u> <u>d600055713c8e26b8ebb90</u>	+ 0.0050185689328267 26 WETH  5.93 USD	✓
72	2022-06-25 23:18:44	<u>0x507bb26d49be2f157ecb</u> <u>997480873855bdcebcd0eb</u> <u>24edbc553ac2fe85560a58</u>	+ 0.0050131908934192 70 WETH  6.19 USD	✓
73	2022-06-24 09:58:07	<u>0x66d8d4c490d645b89348</u> <u>17ab3d4523f54b0021fcba</u> <u>6fecba3f24d5f93a85c24c</u>	+ 0.0050029209829224 93 WETH  5.98 USD	✓
74	2022-06-22 21:08:58	<u>0x5df5c0aaf35fce2fc462</u> <u>929a55c4c8e489d20925d9</u> <u>1610291362ed4768888d60</u>	+ 30,000.000000000000 0000000 RGN	✓
75	2022-06-22 21:07:32	<u>0xc79364cc88e56766d7c7</u> <u>26491da0b3f8a8643d10d3</u> <u>e2c16e017cb035cd85008e</u>	+ 0.0050162926395896 89 WETH  5.26 USD	✓
76	2022-06-21 09:04:51	<u>0xf6f92e6191059b369891</u> <u>841ada190ce5ef1bac9f48</u> <u>386535edb1f3fd90580202</u>	+ 0.0050183391884155 96 WETH  5.72 USD	✓
77	2022-06-19 22:50:10	<u>0x7b224577948106025cad</u> <u>30331f5b7db6ee86c530e5</u> <u>0eda494c3d8494935fc674</u>	+ 0.0050015610156118 31 WETH  5.64 USD	✓
78	2022-06-18 18:19:04	<u>0x677a99e08de282c29050</u> <u>2bbe177affe9d162dcb631</u> <u>d8fa6200f7dff6d128c0a5</u>	+ 0.0051445040644403 23 WETH  4.70 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-06-17 07:37:00	<u>0x0f45ce6570c557083938</u> <u>10beac9957e00928429e15</u> <u>3c582f721eefd1e059592f</u>	+ 0.0050010761492077 94 WETH  5.46 USD	✓
80	2022-06-15 21:35:07	<u>0x889998af4af0139bf855</u> <u>1ff1431a6a7e9807a3b4bc</u> <u>cce55e94660caf258b5e30</u>	+ 0.0050156848506047 77 WETH  6.20 USD	✓
81	2022-06-14 14:31:49	<u>0x6850d9ea782b03261cab</u> <u>c07adb0dbc64068fbb7082</u> <u>873f388c445f99b69b8510</u>	+ 0.0059888087519088 33 WETH  7.49 USD	✓
82	2022-06-13 14:31:36	<u>0x0c0c41135e6df367ad44</u> <u>bc68e9fc6703b5ac2842ea</u> <u>65a4796ace2005dd137742</u>	+ 0.0054050374585137 20 WETH  6.64 USD	✓
83	2022-06-12 14:29:21	<u>0xe999ad215e01ea4e1228</u> <u>826b705e8d97aabc9106c</u> <u>c118a0a403e481c5745d77</u>	+ 0.0050073801118288 12 WETH  7.64 USD	✓
84	2022-06-11 02:08:39	<u>0x2a816f76d4bec4e1c1c0</u> <u>62233a1c52c405d8aaeaa9</u> <u>61b56f7542117537680402</u>	+ 0.0050058974952394 74 WETH  8.35 USD	✓
85	2022-06-09 10:22:24	<u>0x2da69574e879fe9221b0</u> <u>155c4d40163aaf5d7d74c6</u> <u>e277f42486513208b4671e</u>	+ 0.0050043877041590 70 WETH  9.03 USD	✓
86	2022-06-07 18:41:25	<u>0x7cf2f52080aaad96ff7a</u> <u>3369a45ee00d6bd27d3da0</u> <u>be49f60cc15da8dfe26e3d</u>	+ 0.0050028972398892 21 WETH  9.07 USD	✓
87	2022-06-06 03:38:12	<u>0x1ac8891c92116dbbb373</u> <u>26fe7fc7e32804ac2550e8</u> <u>4ecfea9ebb0131f6a49061</u>	+ 0.0050038790136485 09 WETH  9.47 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-06-04 11:05:52	<u>0x9f15467e28418722dfa6</u> <u>f9c0fe9740c1940ce3b575</u> <u>7344526047461273647c7d</u>	+ 0.0050107821818651 45 WETH  8.91 USD	✓
89	2022-06-02 22:15:00	<u>0xc5f50fb247f1a779b8321</u> <u>ce059fc842338057661e31</u> <u>4c8716c43afa6d557a964b</u>	+ 0.0050133698407204 07 WETH  9.16 USD	✓
90	2022-06-01 08:46:58	<u>0x81d252f78328da30c504</u> <u>7359dc6d13de778de79af2</u> <u>c430e973aacad3d6fabc90</u>	+ 0.0050043721784073 89 WETH  9.70 USD	✓
91	2022-05-30 18:55:29	<u>0x520b4f391f31e693bceb</u> <u>3a2d85eb277d2cd3377084</u> <u>f0d4d63f0925b923fee6ef</u>	+ 0.0050251001039152 36 WETH  10.04 USD	✓
92	2022-05-29 03:24:25	<u>0xa1615ae97680fa985cf0</u> <u>df0f7dca0a9977d50127e2</u> <u>9c33da3d2edddc2359b2fd</u>	+ 0.0050134226785453 72 WETH  8.94 USD	✓
93	2022-05-27 10:12:31	<u>0x550e12d0f1ac3812733d</u> <u>284cdc21412962994a264a</u> <u>3b1317e0661b21997617b1</u>	+ 0.0050144456649448 05 WETH  8.84 USD	✓
94	2022-05-25 21:41:14	<u>0x773c2230076b99f735c3</u> <u>508ad4b81a9fa40666a4e2</u> <u>4210810efd3739a691f436</u>	+ 0.0050040561564001 98 WETH  9.72 USD	✓
95	2022-05-24 07:44:36	<u>0xf382d1ad13c8264df437</u> <u>9a87c4ec2c0b9e3d7a6c65</u> <u>bd809a8112e5bed6651281</u>	+ 0.0050172620704650 73 WETH  9.86 USD	✓
96	2022-05-22 17:12:53	<u>0xaa93acc43a94b8f164ae</u> <u>47d8373aaf6ad920e2f4fb</u> <u>bc6a05fde9ec612b0bd933</u>	+ 0.0050089618792514 04 WETH  10.23 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-05-21 02:51:38	<u>0x8e1a3ee6aed3e35f064a</u> <u>fc97fa3654e7217bb2c5b9</u> <u>a087af78015a083b7ec337</u>	+ 0.0050145192147254 48 WETH  9.92 USD	✓
98	2022-05-19 12:30:42	<u>0xca949417c59254ae00ad</u> <u>4635ec960344bb52375b3d</u> <u>3a5dd6b4f79214aea01109</u>	+ 0.0050142603886792 59 WETH  10.14 USD	✓
99	2022-05-17 23:53:50	<u>0xa4f8fbab06036f908a22</u> <u>2bddf39ef98b8b4590b44e</u> <u>fd3a70a7dc32a50ff37b37</u>	+ 0.0050563904653654 77 WETH  10.30 USD	✓
100	2022-05-16 19:59:37	<u>0x396064d73b94252f23b9</u> <u>334f1e447998371cafb7f8</u> <u>3b08743f3a90c055ff761d</u>	+ 3,000,000.00000000 GAMBLING	✓
101	2022-05-16 09:59:18	<u>0xd48ced27435c61a03558</u> <u>49643f68111658f3f01015</u> <u>29c39a2bbca7202c49e429</u>	+ 0.0050064992796065 55 WETH  10.16 USD	✓
102	2022-05-14 21:18:47	<u>0x6b5ee2092263bbf3796f</u> <u>abe4008d70353abdfe47d7</u> <u>edc9fa96f7d54f601cbd8b</u>	+ 0.0050183119493581 70 WETH  10.32 USD	✓
103	2022-05-13 08:26:32	<u>0x7ef03a7df9f429da4244</u> <u>82f7d2d6a4bf45ebb1881a</u> <u>bf4a9ca3c32fd2fb99a98f</u>	+ 0.0050372070830362 11 WETH  10.65 USD	✓
104	2022-05-12 06:27:36	<u>0x22e32d1b2c302b98b705</u> <u>ea43c27368bd4977ae4ce8</u> <u>5f343fd1fdfbadaaef01d0</u>	+ 0.0053535598432058 95 WETH  10.45 USD	✓
105	2022-05-11 05:55:13	<u>0x4af21e54ce25e0015fcc</u> <u>ef3a5ceb7354a166a26a16</u> <u>74aca05f9c2e674201e7f4</u>	+ 0.0050018035080932 77 WETH  12.05 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-05-09 20:58:02	<u>0x153711df8c04ca11a54a</u> <u>0934ac05085870bc6f2450</u> <u>e0aa578d31150188517426</u>	+ 0.0050027784192151 26 WETH  11.14 USD	✓
107	2022-05-08 10:11:50	<u>0x7d05c36476fcedd418b3</u> <u>b5bf6f5c34d2d472dac94d</u> <u>e5a570ddaeb4085b1d2da3</u>	+ 0.0050171662759669 75 WETH  12.62 USD	✓
108	2022-05-06 20:10:37	<u>0x3cfad40346b357a45e95</u> <u>3165c2371c8c38d63d7327</u> <u>c0ef7b6c1d802748da4f90</u>	+ 0.0050147466944938 74 WETH  13.50 USD	✓
109	2022-05-05 10:50:58	<u>0x50c0a2c1f7aacde08eee</u> <u>c9905fac34844e277a50c9</u> <u>c0b49bd131c2aa0c9f1d94</u>	+ 288,101.0000000000 00000000 Draf.io	✓
110	2022-05-05 10:50:08	<u>0xfcf1d1c4402936f782287</u> <u>7cf35d1875726f0fe37bdf</u> <u>58881cc6ffb2942b292776</u>	+ 0.0050038862431365 02 WETH  13.72 USD	✓
111	2022-05-04 00:29:27	<u>0xf98368798393c73e30f7</u> <u>d0e95b7542cacb93d50706</u> <u>f420828c2fee0499f56196</u>	+ 0.0050179658723369 73 WETH  14.04 USD	✓
112	2022-05-02 11:08:07	<u>0x2566bd5b2e8ef04e1b16</u> <u>fe602a0515ccf3c7570d18</u> <u>65bd7118eb57f7cbf7df18</u>	+ 0.0050103777578290 51 WETH  14.16 USD	✓
113	2022-05-01 02:16:46	<u>0xb33fd0aa24461c7e554d</u> <u>bdfe18f27955e111f16adf</u> <u>09321eb1e335bb4ce08e55</u>	+ 0.0050223939619049 26 WETH  13.89 USD	✓
114	2022-04-30 01:56:16	<u>0x5990b80b8e74e27d6770</u> <u>e92c871bb03b560be854ff</u> <u>91c0dc2d12a16530a7ebd8</u>	+ 0.0050201200446575 51 WETH  14.14 USD	✓

#	Date & time	Transaction Id	Amount	
115	2022-04-28 15:25:46	<u>0x7dacfea77419d58ec3be</u> <u>cde065f36d07a94f11e410</u> <u>8c2bd7ea921f364d309995</u>	+ 0.0050272142997962 42 WETH  14.81 USD	✓
116	2022-04-27 09:19:01	<u>0x9ee4123522798d1b32ca</u> <u>3600ab18699305533a2b5f</u> <u>4b8aa170135e71aad3eec4</u>	+ 220,000.0000000000 00000000 PKT	✓
117	2022-04-27 03:10:40	<u>0x3fb4a8f12f7705d72dc0</u> <u>bc67808721ba80fbe7bea3</u> <u>20ae8aea5884d666b06e01</u>	+ 0.0050196391421557 76 WETH  14.51 USD	✓
118	2022-04-26 16:12:55	<u>0x9db49b999eb41e2ab705</u> <u>7c2bde524c0e5f944a0c8c</u> <u>e6525b02a0b849c0da5c5a</u>	- 0.2664520000000000 22 WETH  756.43 USD	✓
119	2022-04-25 15:59:27	<u>0x91f1827865b3db96ec1d</u> <u>ad15bdb59d625bde7679d5</u> <u>89d39baed613054f036346</u>	+ 0.0050109486326495 28 WETH  15.09 USD	✓
120	2022-04-24 04:24:47	<u>0x84993260fe43bfa1e4e4</u> <u>da0095ec9d8b14fff1a795</u> <u>5bc001218cd329e15afa24</u>	+ 0.0050004218669850 95 WETH  14.74 USD	✓
121	2022-04-22 15:26:57	<u>0x2563d95b9e201c69ed36</u> <u>9f089dd02c5b9cc5e2cf65</u> <u>51a3a5ab6700578adf99df</u>	+ 0.0050043511518030 66 WETH  14.79 USD	✓
122	2022-04-21 05:13:59	<u>0x0c0839ddaf2965224cba</u> <u>e14adb33e0b975ce883cf</u> <u>4c5e26ba38ed3cbf4947af</u>	+ 0.0050123379007761 02 WETH  15.79 USD	✓
123	2022-04-19 18:23:56	<u>0x229e9057a62d68bdc32e</u> <u>4255e25300edf7255b2d8e</u> <u>3a6b887163dd34f72139c7</u>	+ 0.0050024750453775 74 WETH  15.51 USD	✓

#	Date & time	Transaction Id	Amount	
124	2022-04-18 07:37:04	<u>0xe66f85186534f86d3f3b</u> <u>f30d445d056e6677a24519</u> <u>9f07c34da285b4ad23932c</u>	+ 0.0050228636140884 74 WETH  14.62 USD	✓
125	2022-04-16 19:40:38	<u>0x01111a2b4fe82845ff54</u> <u>e2c51aa7b645fb5cd2d62f</u> <u>03a245bb93b32847f4b7d9</u>	+ 0.0050395978093346 80 WETH  15.41 USD	✓
126	2022-04-15 07:54:26	<u>0xa72d8d2f164f1d31de01</u> <u>0d85d908bc9c5da0894174</u> <u>10aa7aaa6a22f37391ac56</u>	+ 0.0050008986365205 87 WETH  15.13 USD	✓
127	2022-04-13 18:18:15	<u>0xb482bb93471681a7e7a3</u> <u>1f3e33d9e4c3baf47b8b1b</u> <u>0b008e6596c95f3011177e</u>	+ 0.0050269999272365 48 WETH  15.67 USD	✓
128	2022-04-12 07:39:59	<u>0xf37a8e0cf04f6e71e7da</u> <u>28d59c78fbcda7f91b2957</u> <u>a8b4c68151752348847c1b</u>	+ 0.0050221683812355 97 WETH  15.27 USD	✓
129	2022-04-10 19:53:54	<u>0xfbb82a650369cba456ce</u> <u>783ef028c86a5f9d84b572</u> <u>d1760ce80406545e960103</u>	+ 0.0050339607355580 99 WETH  16.12 USD	✓
130	2022-04-09 08:43:40	<u>0xee03876717cca58bc04a</u> <u>b18d8d3caeb48b9157aad</u> <u>71d120f20aec4051a1b8ec</u>	+ 0.0050107078777922 95 WETH  16.08 USD	✓
131	2022-04-07 20:53:22	<u>0x264c8d69044a25dfa2df</u> <u>67f7b5a774685c8ed9a0cc</u> <u>c8bc198fd02369b9d6cebf</u>	+ 0.0050074197059691 00 WETH  16.15 USD	✓
132	2022-04-06 09:58:49	<u>0xfae2bc471374fee9fa3a</u> <u>472f127870268b7756fe17</u> <u>1cb16f64dab23a387b43d4</u>	+ 0.0050260206657114 49 WETH  16.60 USD	✓

#	Date & time	Transaction Id	Amount	
133	2022-04-04 20:25:17	<u>0x681e9e21dc3820859b36304c2b0e5d3dbaa90db786ec937565366c90f3f328d7</u>	+ 0.0050129186395458 47 WETH  17.64 USD	✓
134	2022-04-03 08:16:09	<u>0x9fe2628304b0bb4fd547c9f115750bf0ab22b0f83fc065769f172c17437edbc8</u>	+ 0.0050020287034889 48 WETH  17.43 USD	✓
135	2022-04-01 21:23:12	<u>0x3886ebd008f7ae56c08530e7cd02c3d4bf9cb4bf0a41f7d5e72d72ccbc19ebe4</u>	+ 0.0050114734821286 80 WETH  17.31 USD	✓
136	2022-03-31 10:17:50	<u>0xf07e9114cc70c2e833c648f9cb4805383add0254bb09183f22cea579da99d093</u>	+ 0.0050154890623937 60 WETH  16.80 USD	✓
137	2022-03-30 00:02:09	<u>0x0e77d2023b8e18e66724976ed26b7c33770cf6446b50085b75f649c00f9ccaad</u>	+ 0.0050028199926398 14 WETH  16.93 USD	✓
138	2022-03-28 15:06:40	<u>0x37c0b330f9fd90b534c1944b1113a1f09a8aab9f36c13e1c8d2156358dcb8fed</u>	+ 0.0050227478191841 74 WETH  17.12 USD	✓
139	2022-03-27 05:05:24	<u>0x15c64cd4f51d55c273ce2928537f6cc64a9693ac8a017ddc7ea42f3f240c0b81</u>	+ 0.0050266984179194 08 WETH  15.81 USD	✓
140	2022-03-25 18:42:06	<u>0xeb5bbda928bc6a5de0cc96d9666ba8b3901a245ea636f5ba0db1a93e228ab32e</u>	+ 0.0050030850944613 80 WETH  15.52 USD	✓
141	2022-03-24 08:44:35	<u>0xc6c3215530043649d3a3d81d66e78a3d287658cfff e8a767ab79ba54209f18d0</u>	+ 0.0050067494785289 13 WETH  15.26 USD	✓

#	Date & time	Transaction Id	Amount	
142	2022-03-23 01:05:05	<u>0x2545fb3188f3b0b95a6d99729b378c1b624e64c6ac1d9808f104aace21ea2b90</u>	+ 0.0050077801409228 31 WETH  14.75 USD	✓
143	2022-03-21 13:02:20	<u>0xfd6dd561fad348694686f9b4e05535931576fd5ba2a79aebca1799beaeb66b11</u>	+ 0.0050071929387809 71 WETH  14.79 USD	✓
144	2022-03-19 21:46:29	<u>0x99dc1e533a8b2498ee612507d3d6e1bf359e3c8e999d2e181db9d86c70dfa186</u>	+ 0.0071734550477624 98 WETH  21.16 USD	✓
145	2022-03-17 21:09:53	<u>0xe97bf41c47f07b7aa5595dc01eb0cdbfee342d8576093bb52d835bf6ec6985a5</u>	+ 0.0050239285210710 48 WETH  13.95 USD	✓
146	2022-03-16 12:59:13	<u>0x40c192ee8d32896a97a5c86dfac1d4706bfd7ec681ff3d3f0e39fa99e3e91714</u>	+ 0.0050080501017281 86 WETH  13.54 USD	✓
147	2022-03-15 03:27:15	<u>0x41ac9563a31e4dbe3c1ea8cdce5adb91add9abcc5ae2c198240f93be975ec5f6</u>	+ 0.0050248073978544 47 WETH  12.73 USD	✓
148	2022-03-13 17:31:17	<u>0x3541c9de33bfc3848fc2410762ee93c4e7bcd4c60b525a6731b036c036ec343</u>	+ 0.0114814359264556 88 WETH  28.88 USD	✓
149	2022-03-12 14:55:05	<u>0x60e150cee00b1b0fd284af632d225d67c84d15d3ba5dc962f60045f7ab985c5e</u>	+ 850,000.0000000000 00000000 RTM	✓
150	2022-03-10 07:29:59	<u>0x5383e0d36521378d06ce664f6c7b559d0b084abe406f37d2059f1f8b970f8bd8</u>	+ 0.0050076075391475 87 WETH  13.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2022-03-08 21:28:46	<u>0xe6c733485bf6ad8825d38e50d68d3cab87ee7290ddf780c0e6e3401fc7d1771e</u>	+ 0.0050055690599731 20 WETH  13.58 USD	✓
152	2022-03-07 13:42:36	<u>0xd7341468a7ddbcad1de8e723578fc124b1c1bcb8cc4c5688c4af2af1ab25de24</u>	+ 0.0050053930519810 86 WETH  12.86 USD	✓
153	2022-03-06 02:57:49	<u>0x541c9b77e1b1f274a419546c083e56e98b1bdca0517628c8304775c4d608aacc</u>	+ 0.0050082003961141 71 WETH  13.26 USD	✓
154	2022-03-04 16:25:03	<u>0x79d3cf0c3c783a4ab4b5bb9feb20af9f656e1aa4a86b3f1fd7afa8efc6e07cce</u>	+ 0.0050183919035348 54 WETH  13.15 USD	✓
155	2022-03-03 07:50:05	<u>0x413059a5e31eb937424dd7fdf1ebd9d5595e28f9feeb4a50c441140d3e4d1834</u>	+ 0.0050082728176523 55 WETH  14.16 USD	✓
156	2022-03-01 22:21:46	<u>0x4a791f4eb698138871c16f5c4ea739a3b83d465c0ef0f480074300610fbf1fce</u>	+ 0.0050285694998584 03 WETH  15.08 USD	✓
157	2022-02-28 12:15:31	<u>0xe9ed7aeac734fe4d1da2a2b1266a30dc7b31efb35cf9f3ac06c6290eebfa4358</u>	+ 0.0050016285420457 34 WETH  14.11 USD	✓
158	2022-02-27 01:42:52	<u>0x78ae3ad8633476d29425ced10611395583497663b4000e9a9a7cf191cdebae59</u>	+ 0.0050097904696021 76 WETH  13.57 USD	✓
159	2022-02-25 20:38:31	<u>0x17c9cfc61393530cd69e3996cf6cd804c065150386b67146d66ae39976b5063d</u>	+ 0.0064292358362528 79 WETH  17.79 USD	✓

#	Date & time	Transaction Id	Amount	
160	2022-02-23 22:18:31	<u>0x785a95faa31b138a8473ea02463cb464d6bf4a1dc7bdd6a9593157efd0f740fe</u>	+ 0.0052106900995631 54 WETH  12.17 USD	✓
161	2022-02-22 16:39:37	<u>0x9f6a983ae129b5ca850c997864d7ea9a886dedef7bb7693eaa6ae32d6891389c</u>	+ 0.0053147487917625 75 WETH  14.01 USD	✓
162	2022-02-21 05:33:55	<u>0x884c383bb9cfc6baac86cc96ed1cf7dca1cb8a70726c8aa6dd9c14971f4f324d</u>	+ 0.0050087591436538 62 WETH  13.15 USD	✓
163	2022-02-19 20:13:34	<u>0x52bedd95ff31a2ff56288ca416989b1dcf6f314a17a6393fc7a6255632c5de6a</u>	+ 0.0050075170651428 49 WETH  13.83 USD	✓
164	2022-02-18 06:15:01	<u>0x17bc30170fd16380478e282d6bc4b11f81987a8154077fec70e14f88e4aaaeff</u>	+ 0.0052519650485526 83 WETH  15.11 USD	✓
165	2022-02-16 18:03:23	<u>0x190e38a6e4e216102f69e60a840df9b70c06b710da0d2ad023ca9f5fd66c85b4</u>	+ 0.0050012790100170 42 WETH  15.61 USD	✓
166	2022-02-15 09:43:01	<u>0x1b61e3ee7603806a48cac18356d28392dc70535f32bab7983b2eac74f6897420</u>	+ 0.0050119910328140 42 WETH  15.65 USD	✓
167	2022-02-14 01:23:43	<u>0xe332569052f4cfdd0e0a3c6b619089d379a45b1a8c1408094c6e57ca7df9d25e</u>	+ 0.0050188274658210 35 WETH  14.29 USD	✓
168	2022-02-12 12:58:40	<u>0x0c136e314a639de9cb443fb0917f44bbdbd29a9f2f88acada00a411009ade3f6</u>	+ 0.0050284897875128 50 WETH  14.78 USD	✓






#	Date & time	Transaction Id	Amount	
169	2022-02-11 02:04:06	<u>0x7107816d03413dbf437f</u> <u>0796489d2ba71aae5b89bb</u> <u>75a1b4b0a4732f6d8f2312</u>	+ 0.0050161177196510 80 WETH  15.28 USD	✓
170	2022-02-09 15:53:06	<u>0x2d4b49e8d11414ee282e</u> <u>440f999aa3028afc914544</u> <u>89c7b9662fcc389d7fc393</u>	+ 0.0050070194772725 87 WETH  16.24 USD	✓
171	2022-02-08 13:06:41	<u>0x19be0966cda86d29134b</u> <u>c6d3f6ac4207104f8d0c7f</u> <u>7bbcb21db5ced419c57f29</u>	- 0.0200800000000000 01 WETH  61.28 USD	✓
172	2022-02-08 03:40:01	<u>0xe297859a822353425800</u> <u>ab44a48ab14a78deb94166</u> <u>7026fb5ec0cc82f0ae324e</u>	+ 0.0050021440983212 15 WETH  15.53 USD	✓
173	2022-02-06 17:20:04	<u>0x3871ab7feb23fe248a84</u> <u>8d1fb86ae62ece00a4e46b</u> <u>9650bee7ebae16cfed9f5a</u>	+ 0.0050319810932877 94 WETH  15.37 USD	✓
174	2022-02-05 10:31:52	<u>0xb28a04f3c7b141f22c8d</u> <u>8e013f556da3de0711ffe9</u> <u>9d4e9f4267ab5d823ed056</u>	+ 0.0050293477848968 04 WETH  15.16 USD	✓
175	2022-02-04 00:40:23	<u>0x4b3f1f3356b5fa1660b9</u> <u>d91aa1c14653b8f29760e9</u> <u>ffa99de5b3b5e93718eb47</u>	+ 0.0050172132475444 93 WETH  13.89 USD	✓
176	2022-02-02 16:08:11	<u>0x223409f1f4a305816ac7</u> <u>3b1ab11c92a1f1769b4c42</u> <u>3f37bdd8382860cedc3219</u>	- 0.0150150000000000 01 WETH  40.25 USD	✓
177	2022-02-02 15:44:51	<u>0xe10b999f1bb12f5d4fa1</u> <u>6e4e70c85077bf94e67bd3</u> <u>2e7e73966bca084435c69f</u>	+ 0.0050043900908785 57 WETH  13.41 USD	✓







#	Date & time	Transaction Id	Amount	
178	2022-02-01 07:36:02	<u>0x2ea5385d45063dbe0331</u> <u>02ed77c650a3f0fc7f87a9</u> <u>0ecbc2053e8964ea62ec2b</u>	+ 0.0050090441729826 43 WETH  13.86 USD	✓
179	2022-01-30 22:11:42	<u>0x6f7bab095d23a1814866</u> <u>ae496e105e124b50fb9897</u> <u>6a3cd343137f0f1321f2a1</u>	+ 0.0050011932065055 45 WETH  12.54 USD	✓
180	2022-01-30 11:22:35	<u>0x73dd2a17e2c2ed129f91</u> <u>c7ce74bb8342f6d2e08e11</u> <u>0eddb6fbf65cc7d54b6afe</u>	- 0.0150550000000000 01 WETH  39.42 USD	✓
181	2022-01-29 14:21:44	<u>0xf3b42028ee3e5eebac9e</u> <u>02611af4f0ffc1a2bf871a</u> <u>26790db13905012ebb2f6b</u>	+ 0.0050207091740574 18 WETH  13.06 USD	✓
182	2022-01-28 06:54:46	<u>0x056ade9f8027e6d87102</u> <u>684cf03e56c7cdf24110d5</u> <u>b3107dcbec5ef8ef48d3c7</u>	+ 0.0050243492442334 68 WETH  12.04 USD	✓
183	2022-01-26 23:55:35	<u>0x7e135bf487618ac631e9</u> <u>759f3abbfdb48ca8fbf9e9</u> <u>9b7a6510679e72c0c11464</u>	+ 0.0050102282063674 25 WETH  11.97 USD	✓
184	2022-01-26 18:05:38	<u>0x183fc665bb3ded4f9138</u> <u>a28d17cf30124e95ef0494</u> <u>f9a9d410ac965294b928e3</u>	- 0.0357019999999999 98 WETH  87.93 USD	✓
185	2022-01-25 22:56:52	<u>0xed7edb8bbd195cff0df5</u> <u>05c20183ae9f58afdd868f</u> <u>0ac94effb65240bc25089e</u>	+ 0.0050168912069944 02 WETH  12.42 USD	✓
186	2022-01-24 08:59:36	<u>0x3caceafd65d1c772be10</u> <u>5d5a0ec930f47cbe521715</u> <u>d9c0be150188c11cde9f59</u>	+ 0.0050009920936159 68 WETH  11.37 USD	✓

#	Date & time	Transaction Id	Amount	
187	2022-01-23 01:39:16	<u>0x7ea048851fb3d865b923</u> <u>bcb203201a03e4858098b2</u> <u>b990e8630699f331855308</u>	+ 0.0050140856251459 56 WETH  12.37 USD	✓
188	2022-01-22 00:12:55	<u>0xf9cc1b9f61517fd0db18</u> <u>02896a87932c23d539c07a</u> <u>838fca620bcfd4accdc503</u>	+ 0.0050146457937156 31 WETH  12.51 USD	✓
189	2022-01-20 17:19:55	<u>0xe72071e97f383f9fc773</u> <u>d620501468f77b612d890f</u> <u>a7ec6dc66f3674e68b8236</u>	+ 0.0050153171630297 37 WETH  15.05 USD	✓
190	2022-01-19 09:55:33	<u>0x7db5531b5315500ea9d8</u> <u>3c5289fc53475a6350517b</u> <u>723a8435c5f80bc3a8bba1</u>	+ 0.0056284248993791 90 WETH  17.57 USD	✓
191	2022-01-17 22:39:16	<u>0x1f2d82fb07a59561d50f</u> <u>fb43a66b6f0e42e7293c73</u> <u>46aa7d3d2d3c8642be2302</u>	+ 0.0050117800194529 24 WETH  15.90 USD	✓
192	2022-01-17 14:08:17	<u>0xdb6dcd8e3af7dee1ff0e</u> <u>13fc56d04bd16775de7e1f</u> <u>3749781f2ee1f3c2c44a58</u>	- 0.0100240000000000 00 WETH  32.17 USD	✓
193	2022-01-16 14:50:55	<u>0xbc49444e79622777f084</u> <u>9b66c0e890a2afde4b8a75</u> <u>9631beed612ba8c2594d10</u>	+ 0.0050106814905066 39 WETH  16.77 USD	✓
194	2022-01-15 06:41:06	<u>0x8473072f07554e7cec76</u> <u>74f9134fd84c983e04d3e5</u> <u>0e0bf70f04847c472f072c</u>	+ 0.0050133684996207 06 WETH  16.63 USD	✓
195	2022-01-14 17:47:41	<u>0x3d28ed2b4c1db1b323b2</u> <u>346a58378a96947556a516</u> <u>4f77482b8271538dafbbcd</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
196	2022-01-14 10:39:11	<u>0x6c00882153701928a6bd</u> <u>5fb57739e42491cdaf2022</u> <u>33c91c4b74f6afc4dbe67d</u>	- 0.0150329999999999 99 WETH  49.30 USD	✓
197	2022-01-13 22:48:18	<u>0x1779320daa1415f9136d</u> <u>e043700fb490386ec962df</u> <u>06677e3fa6e1cd2b17a76c</u>	+ 0.0050083825917122 10 WETH  16.55 USD	✓
198	2022-01-12 17:18:47	<u>0x18acb7b699433ca2c801</u> <u>3ef001519e358c715deefb</u> <u>7eaa125149d8888e4b25c8</u>	+ 0.0100247177399410 36 WETH  33.79 USD	✓
199	2022-01-10 09:34:49	<u>0xd03816ed377c71fa359f</u> <u>26653d40341d4e492136ff</u> <u>4cc78a26b1d54994ef4d69</u>	- 0.0297070000000000 01 WETH  89.30 USD	✓
200	2022-01-10 04:40:07	<u>0x2ca940d161ec3aeacc93</u> <u>26bf08cd950a7a6d766873</u> <u>c12795da7d73d9f4f6b310</u>	+ 0.0100161904750765 04 WETH  31.09 USD	✓
201	2022-01-07 17:45:14	<u>0xf378b9f88cfa20f0de49</u> <u>b7d28c01a84602a2ac4eca</u> <u>7badf5a9bdd803f73d029f</u>	+ 0.0100002122098524 27 WETH  31.99 USD	✓
202	2022-01-05 13:41:45	<u>0x0d831b85d22a60fa1cb4</u> <u>01d427f246423a6409ba78</u> <u>f7c1084f048ebf483604f1</u>	+ 0.0096901663321704 01 WETH  36.55 USD	✓
203	2022-01-03 08:15:42	<u>0xaf784e037453179ec415</u> <u>5ce3fe544ea376d60f7a34</u> <u>10eb98197eea3aaa24612e</u>	- 0.0100269999999999 99 WETH  37.94 USD	✓
204	2022-01-02 23:34:04	<u>0xf4624070caaaadd422be</u> <u>b3bbe823a7ad805ecd1fac</u> <u>dd11e206ba7c03a5ce3755</u>	+ 0.0050193350107379 74 WETH  19.13 USD	✓

#	Date & time	Transaction Id	Amount	
205	2022-01-01 13:15:46	<u>0x62b87ba41474af37ca9f84aec6ca1728d9e88e82833cb13d73e56bda9f95c4de</u>	+ 0.0050073425755226 27 WETH  18.83 USD	✓
206	2021-12-31 06:45:56	<u>0x99b9d2de7280784394a06fd75a1ffa9337e2b7c8229ef0c476fc1de9056c276f</u>	- 0.0150390000000000 00 WETH  56.86 USD	✓
207	2021-12-31 04:34:20	<u>0xc87d29a0cdc618c5309aa0bf77ff406bc24c9ac685647b79b54b7059c7651191</u>	+ 0.0050158276906796 02 WETH  18.96 USD	✓
208	2021-12-29 21:06:33	<u>0x5d4753cad4f9399bd7521e26079232f946b4c01c5d854ee2d62ea53599300d08</u>	+ 0.0050048488004015 07 WETH  18.38 USD	✓
209	2021-12-28 14:46:35	<u>0x97c234bf5fe59e9ca4d452035681ae2a81bc0bd929a6139f4a6cda42ef9dbd09</u>	+ 0.0050186452463472 17 WETH  19.03 USD	✓
210	2021-12-27 10:20:51	<u>0x0994e34eda16149f1fed7baa664b83a5c75ac8894899a88d60f205a4d1d80323</u>	- 0.0100550000000000 00 WETH  41.38 USD	✓
211	2021-12-27 07:48:43	<u>0x8d400d1035987f15f06689f27996297cf65e26fd76130fd40f85b70ee4ef5beb</u>	+ 0.0050351612209013 56 WETH  20.60 USD	✓
212	2021-12-26 00:17:45	<u>0xe3ab1ff5af4734faa0da4c882d763f61bb64dcbd4d5f6e2381669ef1cdc5dbcb</u>	+ 0.0050203305049516 60 WETH  20.21 USD	✓
213	2021-12-25 12:56:45	<u>0x8f68082bc3be0d007b48fccd20a447b16f082cc33d7b100bac05481e4401e015</u>	- 0.0100249999999999 99 WETH  40.77 USD	✓

#	Date & time	Transaction Id	Amount	
214	2021-12-24 17:13:00	<u>0x85276bb1e163264042eda3dfce3d3ffa00ad3d5496d68a3b0d5b0f543d128ff1</u>	+ 0.0050234429886502 72 WETH  20.32 USD	✓
215	2021-12-23 11:29:05	<u>0x701e88c694ed62db22050582083b29fc70800527092520075397927f2b26f141</u>	+ 0.0050009048141743 42 WETH  20.56 USD	✓
216	2021-12-22 11:33:35	<u>0xd48d79e25bb5a653c3281ceaad6afa50879cde254a759d9fcea9b18cf95addb6</u>	- 0.0100440000000000 01 WETH  39.97 USD	✓
217	2021-12-22 04:54:53	<u>0x092c23cba5f74979d37f84c92a0b8626d88ee4731c04242d9b79a495d802809c</u>	+ 0.0050195323633839 95 WETH  20.11 USD	✓
218	2021-12-20 20:56:20	<u>0x1b3c93bdeb1d073fb6b3189f0c9cbd510b1b86003d9d079282b1544d7bd45efb</u>	+ 0.0050251296994126 09 WETH  20.11 USD	✓
219	2021-12-19 20:58:05	<u>0x377670aff484767db336c1a5be6105d11c467feea8e90d1decefa0bc08ba7fa</u>	- 0.0100071937670124 25 WETH  38.26 USD	✓
220	2021-12-19 14:08:13	<u>0x14d414576dd9a0ea663b319db9b27b251765180468d156b2152b1884e19e129e</u>	+ 0.0050058196572932 29 WETH  19.64 USD	✓
221	2021-12-18 07:35:35	<u>0x4d76fee46295e4ad15c7a688b1cc7f4461b7f6feeb646737f05c518a5967d565</u>	+ 0.0050013741097191 96 WETH  19.73 USD	✓
222	2021-12-17 14:07:07	<u>0x06562c9cb7f7c1e5df428d24b9d7c6035e8628823ed62ffef0cac2f7abbd7c1f</u>	- 0.0050209452649256 26 WETH  19.45 USD	✓

#	Date & time	Transaction Id	Amount	
223	2021-12-17 04:29:30	<u>0xcb9244c361c1ec603eae</u> <u>ca76f465e13f0a590da97a</u> <u>10e968bf88a439739289dd</u>	+ 0.0050209452649256 26 WETH  19.25 USD	✓
224	2021-12-16 14:23:34	<u>0xbba12c6b4e1de12a1c99</u> <u>512ba6d5f9143a64ef688a</u> <u>f3e2d0d2c478d94f1245f5</u>	- 0.0050028792053509 75 WETH  19.80 USD	✓
225	2021-12-15 22:28:08	<u>0x430b5a23addf5f3f76eb</u> <u>f6ea7a6b1022f5e1450b42</u> <u>dabba94ad214266e10d598</u>	+ 0.0050028792053509 75 WETH  20.11 USD	✓
226	2021-12-14 16:30:09	<u>0xa71866924b1eecd0393</u> <u>3ccb05c4b9a6711929ca91</u> <u>a14f9384dac5b418599126</u>	- 0.0050038436637414 36 WETH  19.30 USD	✓
227	2021-12-14 15:46:37	<u>0xa621a54ce54f9f5500a1</u> <u>969eafbd66b32b8f560a63</u> <u>590da1a956b001a0f6ec45</u>	+ 0.0050038436637414 36 WETH  19.30 USD	✓
228	2021-12-13 10:57:32	<u>0x612c2437516521d88f5c</u> <u>2f68f0f6816d93e5892f45</u> <u>ae7a01b938f9aa13fa1eda</u>	- 0.0050151308147148 46 WETH  18.96 USD	✓
229	2021-12-13 10:12:48	<u>0xa5fc111a0ccda92c786e</u> <u>ad658e53f2bb61bc2449a2</u> <u>bad956d07eb730da0117d0</u>	+ 0.0050151308147148 46 WETH  18.96 USD	✓
230	2021-12-12 08:27:16	<u>0x491e73686d0e66775ee4</u> <u>aaa779c1215ca991e6f2e8</u> <u>3cac89023e57db709041f2</u>	- 0.0100291140747927 84 WETH  40.36 USD	✓
231	2021-12-12 05:39:05	<u>0xc1178580e7183f911a2c</u> <u>363436a2678d16abf59fd6</u> <u>c0e2af91dfbd7e6c6b8025</u>	+ 0.0050220916875560 38 WETH  20.21 USD	✓

#	Date & time	Transaction Id	Amount	
232	2021-12-10 23:28:41	<u>0xfec5ad37e309224d0c907d9e69bfce2476bbf601699d542b369b1b1ce62f3be8</u>	+ 0.0050070223872367 45 WETH  19.91 USD	✓
233	2021-12-09 17:54:47	<u>0x02ed625271ab88255e7f3c3a6c7f71a060d9255acd8db81e74c89bd1f6ec5276</u>	- 0.0050036713165279 12 WETH  20.54 USD	✓
234	2021-12-09 17:14:39	<u>0xc12801586ecde94fc56306c584e569035770cbe6ecac112f5f5b8d5309fb7274</u>	+ 0.0050036713165279 12 WETH  20.54 USD	✓
235	2021-12-08 12:15:01	<u>0xa059f467e9be37a3d4d0637bcded1382b079e75cd514ac403fca8381cbf3c154f</u>	- 0.0250616558047089 27 WETH  111.19 USD	✓
236	2021-12-08 10:53:16	<u>0x424ad27a214463d1a579da67c1fd58bad6f36b94041d9c7f1b9b51b8793385e4</u>	+ 0.0050039982428175 98 WETH  22.20 USD	✓
237	2021-12-07 04:06:37	<u>0x117fb156b640117bae61341e6f2b42e4d7522d739ecf74470361bf6d0fa8ab1c</u>	+ 0.0050082674223024 36 WETH  21.96 USD	✓
238	2021-12-05 21:58:49	<u>0x9e350a92036bbf505fcd2a53d27bcf8470c931d09a8c06bd985c0ab1d803e564</u>	+ 0.0050126560112391 21 WETH  20.41 USD	✓
239	2021-12-04 14:49:22	<u>0x97aa3d793b88e47f1c437cddf3246e6152813b367f1172e223108fc5b96e2d25</u>	+ 0.0050169619904287 33 WETH  20.65 USD	✓
240	2021-12-03 11:38:53	<u>0x2ea06d2f5acaf09aa7610e2d7228bee2a42a13388a7e517b97e1704e02e3a38e</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
241	2021-12-03 11:38:51	<u>0x08946597ae7db5148d20</u> <u>489bbb3360051061766fc3</u> <u>ab1f5804516f58e60332ab</u>	+ 0.0050197721379210 38 WETH  21.16 USD	✓
242	2021-11-30 11:27:02	<u>0x618afe34bc89a4036502</u> <u>11e5c22cf13b69d2798d9a</u> <u>d0074399f7161c24b7939d</u>	- 0.0148978461993546 21 WETH  68.98 USD	✓
243	2021-11-30 11:23:06	<u>0x3cd4c26d08f14fde975d</u> <u>6621fdaa879e2e1feaae6e</u> <u>2f93a5354fdc94c06c0b75</u>	+ 0.0148978461993546 21 WETH  68.98 USD	✓
244	2021-09-19 21:43:14	<u>0xb81b50194325a604644c</u> <u>bb6c13070eb015c765b30f</u> <u>7409322886372239fda34d</u>	+ 1,000.000000000000 000000 MegaDoge	✓
245	2021-09-18 11:59:53	<u>0xd266960d1e097721ddd7</u> <u>7060a696b253fac23efc5f</u> <u>1f7e73c53358c8cd930618</u>	- 47.101169 USDC	✓
246	2021-09-18 11:49:04	<u>0xe4b5f325339c38f20cc2</u> <u>1b5c5d147a88712d6f4f9b</u> <u>baa6dad48a5c429095b6c8</u>	+ 47.101169 USDC	✓
247	2021-09-18 11:49:04	<u>0xe4b5f325339c38f20cc2</u> <u>1b5c5d147a88712d6f4f9b</u> <u>baa6dad48a5c429095b6c8</u>	- 0.0133954308595830 00 WETH  46.02 USD	✓
248	2021-09-17 06:56:20	<u>0x381ecbafac3d55613c72</u> <u>f3ea5e41f713d1ebddfa39</u> <u>b412170693c285b31073df</u>	+ 0.0133954308595830 00 WETH  45.54 USD	✓
249	2021-09-17 06:47:04	<u>0x90142dee5029388dda93</u> <u>0939e7dd000eddc571c613</u> <u>5be72fce3c91241493f1fa</u>	- 0.0050000000000000 00 oBNB	✓

#	Date & time	Transaction Id	Amount	
250	2021-09-16 20:32:28	<u>0xf6815ded72d24f4f9625</u> <u>b6fe429c52df362d5110cb</u> <u>646f20d94cb3acc5b898a2</u>	+ 0.005000000000000000 00 oBNB	✓
251	2021-09-16 18:51:45	<u>0x9d52c988a60a43873483</u> <u>7f1c6def904e9fa7382fd8</u> <u>d7d967df4f0ec7b949da88</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 20:17:37	<u>0x1246955f351d0ca832f6</u> <u>8157361eccb98f7da8f97f</u> <u>83d42d84b182fe7927182e</u>	- 1 ANTI	✓
2	2022-04-14 20:12:50	<u>0x441fb0cd3bfd4fc67d07</u> <u>6b8cb25d90de904e6dc8c5</u> <u>9b16597844d76c8e0f86b6</u>	+ 1 ANTI	✓
3	2022-04-14 19:59:16	<u>0x8b6de4f390e67fe93717</u> <u>1e2b8d300a2df7108ae76c</u> <u>59595a861d5324b4dd806c</u>	- 1 ANTI	✓
4	2022-04-14 19:28:34	<u>0xcf34d7e25085a50116a2</u> <u>57f7d501a162306765c815</u> <u>c45de715a100253157b9bb</u>	+ 1 ANTI	✓
5	2022-03-09 00:38:21	<u>0x64d6138b504d6906d3d3</u> <u>70379d1d46cbc35e930950</u> <u>f4aa5c09b2751ae97e64c5</u>	+ 1 UA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 20:34:36	<u>0x586eafa19a28329652912685e067d73fafc47d78ede3cf12687f8bb624f89f1a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-07 04:45:40	<u>0x7677724fa09e39dde3947b186070d6689fe85a6804b8e40adda0d2bf68f6d45a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-07 04:45:32	<u>0x8f91feab443ab37a82760a6adde4d1b246adf4799fdae1f61efcdb67cfbc3f71</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2023-12-09 03:21:26	<u>0x04f1775743846f8782d30579e9258a6ceee1da353358754c95e7d4f2e27862ff</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 10:42:39	<u>0x433019638c63e7167556c86ec10244633bc8cf92d4bcd708149278c91ba3fab0</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 03:54:56	<u>0x660ce25cf6d45c9b5989aabdfdff781c9acf03f3ca3368d4896dca9dca4585a6</u>	+ 1 Official Authorize credential	✓
7	2023-11-20 09:25:51	<u>0x86076cdc91b32c42cff9bbb0c71bb554743cf791c7f34685f5bab93a18704740</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-29 07:15:33	<u>0xd10d984c747c8bfa72e6b823b410c508edc6b8113d898318fcb97a30674dc2cf</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-10 14:19:39	<u>0x9efc08573758880bb20c05da1dc4fd618a4f076fcec6140ec4017153ee3a69c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 11:43:46	<u>0xcb2dfba2f16f3207b3875dadf6263be61d5641c7ec53148e21df2fe624ffe189</u>	+ 1 Voucher	✓
11	2023-09-20 03:18:44	<u>0x700bc7cc4c7f27ebd7a9d033076b369b47caea61de49e1c0dd96064c6c8a0b00</u>	+ 1 Voucher	✓
12	2023-09-13 04:07:33	<u>0xf6c0d2645b174bb60462c5075f693e39b29243b966fdd966806bc799e01e8ddd</u>	+ 1 NFT #515/1000	✓
13	2023-09-09 06:03:52	<u>0x7e03d8115a5c662847eb3c9b83b0e7f909fb2343f4e32cacc75aebc8a4207ad7</u>	+ 1 AVAX	✓
14	2023-09-02 17:39:38	<u>0x4457e4596607feef8363635fe09cb407eedef42d5475766236cdf09e0b412a5</u>	+ 1 NFT Voucher	✓
15	2023-08-04 03:32:06	<u>0xa0a6c1fff879c20992472b31d064a75f871ccd5285c96078a7ec2b2d08ff4976</u>	+ 1 \$1500 USDC	✓
16	2022-08-05 06:56:46	<u>0x558be2754b501ab9eac9e5a36087b8f2a9daa92bcb096e1740a5788470a2db90</u>	+ 1 Tragic Night Reflects	✓
17	2022-06-23 02:49:16	<u>0x14d70aa2d618967d443020d502af773999f68e260ece5a072a6e1dd915a73442</u>	+ 1 The Squiggles Origin	✓
18	2022-06-22 03:54:29	<u>0xbb34337c25636ddbdd235510a0be83396dbdc09330b5e0cc5bc5a99bc4aa9c00</u>	+ 1 Open Reflection	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-22 03:35:11	<u>0xe0593a55a7e8aebf09168295ce5f5fa74888666d4bb229402ce69ba08e0493b</u>	+ 1 SUPERGUCCI Genesis	✓
20	2022-06-21 03:04:17	<u>0x1bf683b971f93011622149a4f9b0f56b1b1fb369f516bed7d8d65131063bbd11</u>	+ 1 Track Dezuki	✓
21	2022-06-20 04:13:48	<u>0x85577722a9ca933bf84491a591cbcac8832d2ae28d29c47ff7bd82054801df87</u>	+ 1 Tragic kolektiv	✓
22	2022-06-20 01:54:34	<u>0x02ee014365d135a887f829767f0e2ff0667382915e adbbf135014ecb480ebea6</u>	+ 1 Tragic kolektiv	✓
23	2022-05-13 17:05:49	<u>0x560148c0d4529b464aa492e5f71e901aeb50442f1e5f3aa8a084459c6b7d0219</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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