

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3913ab89aa0bc951ae33f66f92c3d5f5939e4b37</u>
TOTAL RECEIVED	23.652279807316702431 MATIC
	8.80 USD
TOTAL SEND	22.683678471279737465 MATIC
	8.44 USD




Token	Balance
MATIC	0.968601336036965410 MATIC
	0.36 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000689 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
24drop.net	2,000.00000000 24DROP.NET
XXPP.org	50,000.000000000000000000 XXPP.org
quicks.exchange	2,200.000000000000000000 quicks.exchange
SWAPQ.org	95,000.00000000 SWAPQ.org
\$Wrapped Ether	0.413407335930957631 Polygonpool.com

Token	Balance
Owlswap.org	2,500.000000000000000000 OWLT
999 USDT	1 https://usdt.blockwin.org
Squiggle Origin	N/A Squiggle Origin
Strange Reflection	N/A Strange Reflection
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
ginal	N/A ginal
800 LINK	N/A NFT AIRDROP ROUND
Power Of kolektiv	N/A Power Of kolektiv
5000 USDT	N/A NFT Voucher
Powerfull Dezuki	N/A Powerfull Dezuki
Powerfull Night Reflects	N/A Powerfull Night Reflects




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-01-14 15:00:08	<u>0xaae1334191761ffd71e63210aad5df524801d7036d07a465dfdf85f04a6690b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-14 15:00:08	<u>0xaae1334191761ffd71e63210aad5df524801d7036d07a465dfdf85f04a6690b4</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-01-14 15:00:08	<u>0xaae1334191761ffd71e63210aad5df524801d7036d07a465dfdf85f04a6690b4</u>	- 0.0008549784008214 48 MATIC  0.00 USD	✓
4	2023-01-14 14:56:08	<u>0x861ecc744f9b17eb14420ab982fda160496d5672ffa63a6a318dd43c141efcb1</u>	- 22.449999999999999 289 MATIC  22.11 USD	✓
5	2023-01-14 14:56:08	<u>0x861ecc744f9b17eb14420ab982fda160496d5672ffa63a6a318dd43c141efcb1</u>	- 0.0235084989864946 66 MATIC  0.02 USD	✓
6	2023-01-14 14:56:08	<u>0x861ecc744f9b17eb14420ab982fda160496d5672ffa63a6a318dd43c141efcb1</u>	- 0.0072630274627511 25 MATIC  0.00 USD	✓
7	2023-01-14 14:51:00	<u>0x8830a5456b84652bd840d24107db6df2cc1d4945fc6bdc1ee59ad7ae92810338</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-14 14:51:00	<u>0x8830a5456b84652bd840d24107db6df2cc1d4945fc6bdc1ee59ad7ae92810338</u>	- 0.0162830258770472 02 MATIC  0.01 USD	✓
9	2023-01-14 14:51:00	<u>0x8830a5456b84652bd840d24107db6df2cc1d4945fc6bdc1ee59ad7ae92810338</u>	- 0.0295952342957291 02 MATIC  0.02 USD	✓
10	2022-08-20 06:27:24	<u>0xe52dd00b2afa2196bec4859eb1c9c3284045b8fbd19513e15c0996e2184d2fa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-20 06:27:24	<u>0xe52dd00b2afa2196bec4859eb1c9c3284045b8fbd19513e15c0996e2184d2fa3</u>	- 0.0015788554182673 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-20 06:27:24	<u>0xe52dd00b2afa2196bec4859eb1c9c3284045b8fbd19513e15c0996e2184d2fa3</u>	- 0.00000000000009976 14 MATIC  0.00 USD	✓
13	2022-08-15 16:04:23	<u>0x95baff796497b5b707539bf08483aff23b61b2549b511ed5b0b51fce3e7b50d6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
14	2022-08-15 16:04:23	<u>0x95baff796497b5b707539bf08483aff23b61b2549b511ed5b0b51fce3e7b50d6</u>	- 0.0017651026466091 48 MATIC  0.00 USD	✓
15	2022-08-15 16:04:23	<u>0x95baff796497b5b707539bf08483aff23b61b2549b511ed5b0b51fce3e7b50d6</u>	- 0.0000001256299621 50 MATIC  0.00 USD	✓
16	2022-08-11 17:50:49	<u>0xde2e3bb88ff97b49d1f22d14570c9495806662505e7902da776145a6a0e64ba</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-11 17:50:49	<u>0xde2e3bb88ff97b49d1f22d14570c9495806662505e7902da776145a6a0e64ba</u>	- 0.00103674000000000 00 MATIC  0.00 USD	✓
18	2022-08-11 17:50:49	<u>0xde2e3bb88ff97b49d1f22d14570c9495806662505e7902da776145a6a0e64ba</u>	- 0.00000000000016933 42 MATIC  0.00 USD	✓
19	2022-08-11 17:49:15	<u>0xc66621390b18deb38a252a93928dff52424b0f73da71f943d210c460a22058e7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-11 17:49:15	<u>0xc66621390b18deb38a252a93928dff52424b0f73da71f943d210c460a22058e7</u>	- 0.01971534000000000 01 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-08-11 17:49:15	<u>0xc66621390b18deb38a25 2a93928dff52424b0f73da 71f943d210c460a22058e7</u>	- 0.0000000000591460 20 MATIC  0.00 USD	✓
22	2022-07-28 03:03:14	<u>0x9ecafcdb7dda2d936039 6c61bf1f4d44e0b4b0476d 1396e7d2c469f8e88172d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-28 03:03:14	<u>0x9ecafcdb7dda2d936039 6c61bf1f4d44e0b4b0476d 1396e7d2c469f8e88172d6</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
24	2022-07-28 03:03:14	<u>0x9ecafcdb7dda2d936039 6c61bf1f4d44e0b4b0476d 1396e7d2c469f8e88172d6</u>	- 0.0000105026961059 64 MATIC  0.00 USD	✓
25	2022-07-28 01:44:39	<u>0x01a472eebad01ca3bd41 5c1fa41896605a981c1a8e bc8266fd21e3e7f8e007d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-28 01:44:39	<u>0x01a472eebad01ca3bd41 5c1fa41896605a981c1a8e bc8266fd21e3e7f8e007d3</u>	- 0.0166304696538619 63 MATIC  0.01 USD	✓
27	2022-07-28 01:44:39	<u>0x01a472eebad01ca3bd41 5c1fa41896605a981c1a8e bc8266fd21e3e7f8e007d3</u>	- 0.00000000000054159 15 MATIC  0.00 USD	✓
28	2022-07-19 06:01:33	<u>0x8c6e6f3846e91ef415c0 0cc583ec73b0c795dbaeef f8ab418b0fa26bddf3fc78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-19 06:01:33	<u>0x8c6e6f3846e91ef415c0 0cc583ec73b0c795dbaeef f8ab418b0fa26bddf3fc78</u>	- 0.0145383703231024 44 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-07-19 06:01:33	<u>0x8c6e6f3846e91ef415c0</u> <u>0cc583ec73b0c795dbaeef</u> <u>f8ab418b0fa26bddf3fc78</u>	- 0.0000000001872927 84 MATIC  0.00 USD	✓
31	2022-05-05 04:46:45	<u>0x9fafb047ed7ac22e00ca</u> <u>ef2261b5435b7ff11e1de5</u> <u>fdbd41039dbd07c237c194</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-05 04:46:45	<u>0x9fafb047ed7ac22e00ca</u> <u>ef2261b5435b7ff11e1de5</u> <u>fdbd41039dbd07c237c194</u>	- 0.0025974718005727 80 MATIC  0.00 USD	✓
33	2022-05-05 04:46:45	<u>0x9fafb047ed7ac22e00ca</u> <u>ef2261b5435b7ff11e1de5</u> <u>fdbd41039dbd07c237c194</u>	- 0.0000000000208973 88 MATIC  0.00 USD	✓
34	2022-05-05 04:44:05	<u>0xae9926ea5a795accf76a</u> <u>de1daa77269668dbbef540</u> <u>4e92fc51ba2506b6dcd8a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-05 04:44:05	<u>0xae9926ea5a795accf76a</u> <u>de1daa77269668dbbef540</u> <u>4e92fc51ba2506b6dcd8a1</u>	- 0.0226026716932072 85 MATIC  0.02 USD	✓
36	2022-05-05 04:44:05	<u>0xae9926ea5a795accf76a</u> <u>de1daa77269668dbbef540</u> <u>4e92fc51ba2506b6dcd8a1</u>	- 0.0000000004993171 36 MATIC  0.00 USD	✓
37	2022-04-28 07:16:45	<u>0xe09cadc588e14c99d45a</u> <u>592eee6fc8b0cad030df27</u> <u>2c69bdfa51bcb10d4a2e15</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-28 07:16:45	<u>0xe09cadc588e14c99d45a</u> <u>592eee6fc8b0cad030df27</u> <u>2c69bdfa51bcb10d4a2e15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-28 07:16:45	<u>0xe09cadc588e14c99d45a592eee6fc8b0cad030df272c69bdfa51bcb10d4a2e15</u>	- 0.0006737784836160 00 MATIC  0.00 USD	✓
40	2022-04-28 07:16:45	<u>0xe09cadc588e14c99d45a592eee6fc8b0cad030df272c69bdfa51bcb10d4a2e15</u>	- 0.00000000000027300 00 MATIC  0.00 USD	✓
41	2022-04-28 07:10:11	<u>0x4621a6deed9714b1067d00b49fb808f9fd5caea2b73e8d219ac641c025468e26</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
42	2022-04-28 07:10:11	<u>0x4621a6deed9714b1067d00b49fb808f9fd5caea2b73e8d219ac641c025468e26</u>	- 0.0058742738793506 21 MATIC  0.00 USD	✓
43	2022-04-28 07:10:11	<u>0x4621a6deed9714b1067d00b49fb808f9fd5caea2b73e8d219ac641c025468e26</u>	- 0.00000000000225343 17 MATIC  0.00 USD	✓
44	2022-04-28 06:00:39	<u>0x97cca7bdfb5eade20bc92e8c61ab376f82a6cf3ea229e6b6a83f3fa294f361ae</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2022-04-28 06:00:39	<u>0x97cca7bdfb5eade20bc92e8c61ab376f82a6cf3ea229e6b6a83f3fa294f361ae</u>	- 0.0018471363364424 88 MATIC  0.00 USD	✓
46	2022-04-28 06:00:39	<u>0x97cca7bdfb5eade20bc92e8c61ab376f82a6cf3ea229e6b6a83f3fa294f361ae</u>	- 0.00000000000009451 08 MATIC  0.00 USD	✓
47	2022-04-28 05:53:01	<u>0x9acbf1b35e66b2e9264a0f56f4158a969e6d5f57be7813af66a19617c6a89fc1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-28 05:53:01	<u>0x9acbf1b35e66b2e9264a0f56f4158a969e6d5f57be7813af66a19617c6a89fc1</u>	- 0.0161353471946489 93 MATIC  0.02 USD	✓
49	2022-04-28 05:53:01	<u>0x9acbf1b35e66b2e9264a0f56f4158a969e6d5f57be7813af66a19617c6a89fc1</u>	- 0.00000000000053510 08 MATIC  0.00 USD	✓
50	2022-04-27 16:55:38	<u>0x2dddb4082a4e7ababe10b2ebda0b85509a1a8e6e51f6f47c839bd10a3b349f9e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
51	2022-04-27 16:55:38	<u>0x2dddb4082a4e7ababe10b2ebda0b85509a1a8e6e51f6f47c839bd10a3b349f9e</u>	- 0.0462604247733053 79 MATIC  0.05 USD	✓
52	2022-04-27 16:55:38	<u>0x2dddb4082a4e7ababe10b2ebda0b85509a1a8e6e51f6f47c839bd10a3b349f9e</u>	- 0.0000153233494354 71 MATIC  0.00 USD	✓
53	2022-04-27 16:55:36	<u>0xf0e80b2f874620724b61b2a0238916b8dd1fbea11f139d76292de41554230a24</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
54	2022-04-27 16:55:36	<u>0xf0e80b2f874620724b61b2a0238916b8dd1fbea11f139d76292de41554230a24</u>	- 0.0017408232388375 92 MATIC  0.00 USD	✓
55	2022-04-27 16:55:36	<u>0xf0e80b2f874620724b61b2a0238916b8dd1fbea11f139d76292de41554230a24</u>	- 0.0000005883332490 72 MATIC  0.00 USD	✓
56	2022-04-26 17:16:12	<u>0xa222b1a1245fbc3dce5997788e140372ad3af1de5d181384966e971a2e81cf4</u>	+ 1.00000000000000000 00 MATIC  1.24 USD	✓









INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 16:55:38	<u>0x2dddb4082a4e7ababe10</u> <u>b2ebda0b85509a1a8e6e51</u> <u>f6f47c839bd10a3b349f9e</u>	+ 22.652279807316702 431 MATIC  28.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:36:03	<u>0xe0c7719ba625fb9ab16a</u> <u>5a0d0806f7e2c5e47de0bf</u> <u>8b6159620b40140faee638</u>	+ 1 D0 Giveaway!	✓
2	2023-05-12 00:21:28	<u>0x5d6e6b77f212f20a2e24</u> <u>9e81969ff38a115115a8e9</u> <u>70ac3ed72af7545d9224ad</u>	+ 938.00000000000000 0000 ool.info	✓
3	2023-01-14 16:03:41	<u>0x3e03a37f1d1d5a9d2718</u> <u>abc7ff040862239e6dad12</u> <u>9bb162f2de637d77cc65e6</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-01-14 15:02:00	<u>0x17ef0993859fc018d75c</u> <u>89a51bc5982991977303c2</u> <u>de044a6ab1897dc2cb06ae</u>	+ 0.000689 USDT  0.00 USD	✓
5	2023-01-14 15:00:44	<u>0xd6b300944881f566e46d</u> <u>bf5366035f47bef59c1802</u> <u>a4a22b4feb7bd150d5e91a</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-01-14 15:00:08	<u>0xaae1334191761ffd71e6</u> <u>3210aad5df524801d7036d</u> <u>07a465dfdf85f04a6690b4</u>	- 689.799531 USDT  689.89 USD	✓
7	2023-01-14 14:56:08	<u>0x861ecc744f9b17eb1442</u> <u>0ab982fda160496d5672ff</u> <u>a63a6a318dd43c141efcb1</u>	+ 21.904069 USDT  21.90 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-01-14 14:51:00	<u>0x8830a5456b84652bd840d24107db6df2cc1d4945fc6bdc1ee59ad7ae92810338</u>	+ 667.895462 USDT 667.99 USD	✓
9	2023-01-14 14:51:00	<u>0x8830a5456b84652bd840d24107db6df2cc1d4945fc6bdc1ee59ad7ae92810338</u>	- 0.4426354940991056 86 WETH 675.09 USD	✓
10	2022-12-01 16:56:56	<u>0x450747d7a7235f34ca259e3e9ba8d2b646b09a1e54cdec132820cc56f1e9d63d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
11	2022-10-30 01:32:04	<u>0xebed76f449ebe96a889e36ea6b5dc662d075cc30e4610acb4e92f1b7fb27da37</u>	+ 2,022.00000000 24DROP.NET	✓
12	2022-09-22 00:20:37	<u>0xc7f5be54617cd114c28263c1f49c6d0b065c2b8c45157245936489339670ba13</u>	+ 2,500.0000000000 000000 OWLT	✓
13	2022-09-15 21:13:16	<u>0xc535574553e32253de0af05cdae091f52e0f73f8096d9215ad3b7546e9f8afa4</u>	+ 0.0052303860096456 71 WETH 7.79 USD	✓
14	2022-09-14 21:12:52	<u>0xb5ef35cdd898c476d86e8824b8c799484aeaf8aa01ae535913c5828dcc585d85</u>	+ 0.0132816498318408 32 WETH 21.52 USD	✓
15	2022-09-13 21:12:43	<u>0x216bc778fb6f50bc341b67e42ea33362cb0512fc9c7ae9bdfba87faeef1cf32c</u>	+ 0.0134083365736748 05 WETH 21.40 USD	✓
16	2022-09-12 21:12:36	<u>0x6c28b6a923d8f89192967b4ef099b54d5d59ff3a32092d4f56461e0304e3fae3</u>	+ 0.0123692831970214 27 WETH 21.23 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-11 21:12:23	<u>0x50fafa9ac295c29e993a51158b2f98b7a0e75d50cb416ab0657c450effcd317b</u>	+ 0.0122161915840212 41 WETH  21.16 USD	✓
18	2022-09-10 21:12:14	<u>0xa7ca4dba8f9702c6572f40d2873a675a5237fa44c34211f8f4d5e7a8c316bc1a</u>	+ 0.0122066982629218 88 WETH  21.37 USD	✓
19	2022-09-09 20:39:44	<u>0x3ed47e0952f74397e2861a3f67f16203a8784a5ef415461a72f0b787e5b1b749</u>	+ 0.0123692532478608 93 WETH  21.20 USD	✓
20	2022-09-08 20:39:11	<u>0xeb03457810acb69efcbbba204fb60adff57393c1778c9fffa873ecd92f428eb0</u>	+ 0.0107362876440388 21 WETH  17.59 USD	✓
21	2022-09-07 20:38:59	<u>0x467445e435da792e3d8af4e93a4f8f2901f6510dd0497b9343abeba101d80d5d</u>	+ 0.0123154092248687 81 WETH  20.26 USD	✓
22	2022-09-06 20:38:55	<u>0x1ba249c03de8ec1b6472d4f5ab4a802e81836516cc80b652efcdcd0611d576bc</u>	+ 0.0125314099147887 36 WETH  19.85 USD	✓
23	2022-09-05 20:38:31	<u>0x52013b7afdeb357000fd0c2efd46bf98e21c6e76a6edfef6a647f127891b1d15d</u>	+ 0.0121236297007800 59 WETH  19.36 USD	✓
24	2022-09-04 20:38:25	<u>0xb438e4fbe9bbb5fe15864aea3c8b3fcdccda5736b7e2719cab3e1daa53cf21be</u>	+ 0.0123223317145945 59 WETH  19.35 USD	✓
25	2022-09-03 20:38:21	<u>0xf8800f5d8b552dc936068648e667f50c782453415d7081828e1e33ee0cee6829</u>	+ 0.0118115572592648 25 WETH  18.33 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-09-02 20:38:09	<u>0xc8c38875c9cf39c8549d18f05e6d5a4418e2a1a64d8174a5aa23b7244233c87a</u>	+ 0.0130709864419955 23 WETH  20.64 USD	✓
27	2022-09-01 20:36:42	<u>0xca2af21c3d8b9612c746a60a67894e2767210acbb44880dd54280085071478c3</u>	+ 0.0123492666397636 18 WETH  19.53 USD	✓
28	2022-08-31 20:35:53	<u>0x615e0f3840c10e33fb24ef50ac2c012ae3cd8c2bd68a7295adf61bb12c128e08</u>	+ 0.0126854420644448 94 WETH  20.03 USD	✓
29	2022-08-30 20:35:33	<u>0x6bb3bd25fa807c384eb58431119c8555dfd5f8be0b7036d48f286d23db9a5bee</u>	+ 0.0132232816087820 47 WETH  20.32 USD	✓
30	2022-08-29 20:35:11	<u>0x819d99ef94626a37f914c32e3072a4200cf94009d32fcf4ee79d2c53cd32470f</u>	+ 0.0128667884407475 59 WETH  19.84 USD	✓
31	2022-08-28 20:34:48	<u>0x07032956f202fe9801d7540b845fc873b65aee6124707f49c5f68adba9996c65</u>	+ 0.0111858895150606 48 WETH  16.52 USD	✓
32	2022-08-27 20:34:37	<u>0xf9d658ecddf48e13af73d0826874613943feee45f3d7ba7d8b54d000d083fa88</u>	+ 0.0125903501343082 43 WETH  18.41 USD	✓
33	2022-08-26 20:34:10	<u>0xe4f69101ea25470a5af155dd1c20970e6249e5a863b93152d51c29e415d0f269</u>	+ 0.0128392770364979 99 WETH  19.97 USD	✓
34	2022-08-25 20:33:12	<u>0xa9256ae7cf3b67eb05217efbf6432ba98c7e656e305c636b8eaaf2bc7ee950da</u>	+ 0.0125566447788268 40 WETH  21.36 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-08-24 20:26:51	<u>0xe38ef1a458ebbf5b71d169d1792dd2707a4e8c3895283efb1cb7bd60292e4b01</u>	+ 0.0125126322321681 99 WETH  21.06 USD	✓
36	2022-08-23 20:26:47	<u>0x9c479c18be2f45d607b61df75f92596368bf23f2a08581c52623158ff83ed56b</u>	+ 0.0133457518317214 72 WETH  21.98 USD	✓
37	2022-08-22 20:26:36	<u>0x1dd4da186060787ba366b37ba8f136f352bf617886ef8ddd61e080bcda1e69fc</u>	+ 0.0130466302661378 13 WETH  20.61 USD	✓
38	2022-08-21 20:26:16	<u>0xd50553d5079342c3958cba2e3c939731c684a2b5820fe74864cd160282bb60a1</u>	+ 0.0124372908462260 88 WETH  20.10 USD	✓
39	2022-08-20 20:25:59	<u>0x44016678ba2e685b561601bf0a8bfa8dfb6e223ca9b816dc82cd0ca23d68fec7</u>	+ 0.0124111108803538 02 WETH  19.02 USD	✓
40	2022-08-20 06:27:24	<u>0xe52dd00b2afa2196bec4859eb1c9c3284045b8fbd19513e15c0996e2184d2fa3</u>	- 335.083314 USDT  335.10 USD	✓
41	2022-08-19 20:25:54	<u>0x87de6afbfc10fb913df7f5fc4b721d431627d7094e2aa23207ea6cae7bcfd9f6</u>	+ 0.0130862473263546 17 WETH  22.07 USD	✓
42	2022-08-18 20:25:54	<u>0x458bde2f87012385199fcaec71bf7f77a844c9fb5c41c5539a6343670f7dcbce</u>	+ 0.0112595267180587 24 WETH  21.13 USD	✓
43	2022-08-17 20:25:31	<u>0xaaac7e2221a880d2327d86f3c29bdeb4be0bf9f8b4d6f29ed577860c22dd9fa42</u>	+ 0.0123696723430809 18 WETH  22.89 USD	✓









#	Date & time	Transaction Id	Amount	
44	2022-08-16 20:25:16	<u>0x060bf62140d133c0ae536cb167b3059ef28a1ae2032753b2e01659c1eaa06c40</u>	+ 0.0128015101623266 66 WETH  24.12 USD	✓
45	2022-08-15 20:52:23	<u>0x3586fb06ec99fbc3f27be37248f87634862194e78238e4ab4083a9707a57486</u>	+ 625.00000000000000 0000 TetherLP.com	✓
46	2022-08-15 20:24:57	<u>0x969c188f164d65b978a5dd30cba5b519e8fc176cd3b5c0015ec82668b3a764b9</u>	+ 0.0125418118520637 37 WETH  23.87 USD	✓
47	2022-08-14 20:33:05	<u>0x55df4b2d7a9b4dfab8387332bf4c76800cee5eedc7d7653bb2873320dff5bef4</u>	+ 630.00000000000000 0000 TetherLP.com	✓
48	2022-08-14 20:24:49	<u>0x2ea54cf241f19ed2c9d5ab87479b7cb1c1828d59338a39e952410e33ddf1600c</u>	+ 0.0119916110688269 40 WETH  23.27 USD	✓
49	2022-08-13 20:24:34	<u>0x3fa288b49b286a8e9e0630845506d60432ae032fc9d15c176db3aef074360200</u>	+ 0.0126970218842866 36 WETH  25.26 USD	✓
50	2022-08-12 20:24:26	<u>0x80ae4fa92944bbb7d128af222068d18a2b977808f64ec650d04953e038ae3558</u>	+ 0.0128121197391025 97 WETH  24.75 USD	✓
51	2022-08-12 14:48:09	<u>0x0d387798d275afd9d7b1341372f9c3cf6dadcd472665d7e7541f3ce8dcff5733e</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
52	2022-08-11 20:24:13	<u>0xa3618cb5ba4f20a49ad15f062d8a8f35b2f6f7ed8c67a2b4b3260e05c516495a</u>	+ 0.0130322061226475 67 WETH  24.78 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-11 17:50:49	<u>0xdea2e3bb88ff97b49d1f22d14570c9495806662505e7902da776145a6a0e64ba</u>	- 0.000000 USDT 	✓
			0.00 USD	
54	2022-08-11 17:49:15	<u>0xc66621390b18deb38a252a93928dff52424b0f73da71f943d210c460a22058e7</u>	+ 335.083314 USDT 	✓
			335.21 USD	
55	2022-08-11 17:49:15	<u>0xc66621390b18deb38a252a93928dff52424b0f73da71f943d210c460a22058e7</u>	- 0.1779206593703205 33 WETH 	✓
			335.66 USD	
56	2022-08-10 20:24:06	<u>0x836608b96f27c59ae8ccd101f1bb18239f537a2090b0fc9c2d3fad67f424830f</u>	+ 0.0132858074209080 13 WETH 	✓
			24.47 USD	
57	2022-08-09 20:23:51	<u>0x80eb0ce3226173c2a5351eba830709a68b5f2f6ca4a2d0ffb19609707743ef26</u>	+ 0.0123616047788181 07 WETH 	✓
			20.97 USD	
58	2022-08-08 20:08:44	<u>0xe2d32477aa74a8dcf8ce492bb3233c68ead124e94a32f8bec1aa831d30f9db60</u>	+ 0.0121844173899802 80 WETH 	✓
			21.89 USD	
59	2022-08-07 20:11:20	<u>0x4fc03429e49e32d858efb66efb12241aeceb2c3e8e53b1e6cfd43fab43d2885a</u>	+ 0.0123828501176347 92 WETH 	✓
			21.32 USD	
60	2022-08-06 20:08:10	<u>0xd21ebd2fe5ec4018d74a50654f0cc708f76de4982d3faa6035a401b7405707fc</u>	+ 0.0127714728214919 38 WETH 	✓
			21.90 USD	
61	2022-08-05 20:07:47	<u>0x1464db574f11a0c94e1be0431490059b282932244b08c19522a70e502651565d</u>	+ 0.0130849174065792 86 WETH 	✓
			21.97 USD	

#	Date & time	Transaction Id	Amount	
62	2022-08-04 20:07:24	<u>0xbb06af345169b634b7ed3f88aff98318cba60dfe4b7c0f032cfd7187172491e9</u>	+ 0.0127808060022647 76 WETH  20.33 USD	✓
63	2022-08-03 20:07:06	<u>0xadd619c2190235835f1e566ddbcbbf961fed6ccf9a301ecf8bfc9e335c434a39</u>	+ 0.0130270632724800 58 WETH  21.40 USD	✓
64	2022-08-02 20:06:40	<u>0x23d35233666821ef60243a0e5897ba6b1a4b707451eb7dd9c3fd23f6e511cdce</u>	+ 0.0145864006707084 66 WETH  24.09 USD	✓
65	2022-08-01 21:05:19	<u>0xbe60261e0424af0f2a245a24e7d09dd577c982bfcf6ef850b89947ad29a7c219</u>	+ 0.4134073359309576 31 Polygonpool.com	✓
66	2022-08-01 20:06:39	<u>0xbabaa65bb111108279dbb9152af028dbda7664f4010c2e36930d5c2359f84280</u>	+ 0.0125813184395866 06 WETH  20.48 USD	✓
67	2022-07-31 20:06:09	<u>0x45053492173783914c9d99e28ada03b68f87d651bf67fff0d8fc02d0a246727a</u>	+ 0.0123559120205615 87 WETH  21.25 USD	✓
68	2022-07-30 20:05:22	<u>0xae0728c189ebacb1e765c7a361ea9164b119ad6b664ab484ac6773a9c0f86efe</u>	+ 0.0128659412303793 78 WETH  21.90 USD	✓
69	2022-07-30 01:22:44	<u>0x0a01b7c1ffff6b4c4b08f46d104cc694900868b9c521e8831ebb81d053f23f23</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
70	2022-07-29 20:04:49	<u>0xb49b1a89928b3d4c9a1f77abe16cba87565cc767d1ab0a7aaf7ecc1f34a3c514</u>	+ 0.0121465094304006 52 WETH  21.04 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-07-28 20:04:36	<u>0x7eb2036cac29f92f3d6fde767f8cdebfcac87f233ef29fb5ad57ec43b4ab8535</u>	+ 0.0115056383685265 88 WETH  20.20 USD	✓
72	2022-07-28 03:03:14	<u>0x9ecafcdb7dda2d9360396c61bf1f4d44e0b4b0476d1396e7d2c469fbe88172d6</u>	- 1,528.261872 USDT  1,528.70 USD	✓
73	2022-07-28 01:44:39	<u>0x01a472eebad01ca3bd415c1fa41896605a981c1a8ebc8266fd21e3e7f8e007d3</u>	+ 187.768687 USDT  187.82 USD	✓
74	2022-07-28 01:44:39	<u>0x01a472eebad01ca3bd415c1fa41896605a981c1a8ebc8266fd21e3e7f8e007d3</u>	- 0.1174799035821191 27 WETH  194.91 USD	✓
75	2022-07-27 20:04:16	<u>0xa9bc9b443b8520c949d081b116143451c1309a16b7c7fde450930edaa61fee8e</u>	+ 0.0129988203157818 50 WETH  20.81 USD	✓
76	2022-07-26 20:04:01	<u>0x5cbcc573f43c7639eddd1dc226bd4842dd6003a28f56a5070debc2c63e3390f7</u>	+ 0.0133286046993436 83 WETH  18.40 USD	✓
77	2022-07-25 20:04:00	<u>0x420f29adf8e190382af40a3e66089c5bb6626583e80c0a1fe8d375175b336d33</u>	+ 0.0130081072567884 69 WETH  19.81 USD	✓
78	2022-07-24 20:03:45	<u>0x1bbf872ba2c7a2bc187f63951ecff04338d1edb1baaa49bf2ff06de88dce364d</u>	+ 0.0128442094228257 82 WETH  20.65 USD	✓
79	2022-07-23 20:03:35	<u>0x35d8b818d70a3f6a56512066b43de48273dcbc86e893bb4b590489abbe72c524</u>	+ 0.0132042250434731 83 WETH  20.13 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-07-22 20:03:22	<u>0x9bc2e9666f3dba36369a</u> <u>e43f56be3f0cd0fba2764f</u> <u>ba1ec97e6d69aca15ac816</u>	+ 0.0130789483524398 29 WETH  19.97 USD	✓
81	2022-07-21 20:03:07	<u>0xc3203b7d6ede448458e3</u> <u>3e57e0864add8a2088ffd6</u> <u>342d3e0aa3fa315aee6e11</u>	+ 0.0131669278339684 59 WETH  20.87 USD	✓
82	2022-07-20 20:02:43	<u>0x537fa1c97759ba03a20d</u> <u>cfe6f128b2103774021855</u> <u>768a84adf6ba975cfc1037</u>	+ 0.0127334341108847 27 WETH  19.67 USD	✓
83	2022-07-19 20:02:19	<u>0x03a0eca7702758f514c3</u> <u>13e5fd0146798ae1c49871</u> <u>f275dd016253a17098056b</u>	+ 0.0131166265466131 53 WETH  20.66 USD	✓
84	2022-07-19 06:01:33	<u>0x8c6e6f3846e91ef415c0</u> <u>0cc583ec73b0c795dbaeef</u> <u>f8ab418b0fa26bddf3fc78</u>	+ 1,340.493185 USDT  1,340.20 USD	✓
85	2022-07-19 06:01:33	<u>0x8c6e6f3846e91ef415c0</u> <u>0cc583ec73b0c795dbaeef</u> <u>f8ab418b0fa26bddf3fc78</u>	- 0.8835215364514105 16 WETH  1,334.62 USD	✓
86	2022-07-18 20:02:01	<u>0xbeab5a60040b629883b3</u> <u>aa2bf81245240f8b8c5348</u> <u>130d4ddb7142584baea7bf</u>	+ 0.0139240920097898 28 WETH  20.70 USD	✓
87	2022-07-17 20:01:49	<u>0x879fde8bf55f89d5a2ad</u> <u>50f83708600e9859dbd14f</u> <u>a706f46a0904f9458088ae</u>	+ 0.0129101184540208 63 WETH  17.62 USD	✓
88	2022-07-16 20:00:42	<u>0xa7051e9edd28ddec097e</u> <u>f0c80b3a9896d47c591788</u> <u>ad941f3a878fe8315803bd</u>	+ 0.0136822444423251 28 WETH  18.40 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-07-15 20:00:23	<u>0x4242e058914c6f918fb4</u> <u>baed5e59d018b437e0852d</u> <u>0f4d69370e28b3f2b0298f</u>	+ 0.0122876523469239 18 WETH  15.44 USD	✓
90	2022-07-14 20:00:10	<u>0xf06b114afced1713642a</u> <u>6de53db7a932df1a54c3e8</u> <u>90ec103b14a2554f8fab0d</u>	+ 0.0135209370031793 53 WETH  15.98 USD	✓
91	2022-07-13 19:59:54	<u>0x69670dbadd0b42812eb2</u> <u>75a13c3c11aa5be4a8a60f</u> <u>172c10b077c83a59a75607</u>	+ 0.0137624580796422 23 WETH  15.00 USD	✓
92	2022-07-12 19:59:36	<u>0x28bf52d2809870a1cffb</u> <u>b443286e8940d12c632b5e</u> <u>c49cacb1634282ae71d992</u>	+ 0.0132377710335448 98 WETH  13.77 USD	✓
93	2022-07-11 19:59:29	<u>0xfb71f67cec82ea0d7b49</u> <u>2d3a26c03328e3ea433270</u> <u>4a90b71a152b004b32b7da</u>	+ 0.0135924468090639 99 WETH  15.24 USD	✓
94	2022-07-10 19:59:22	<u>0xe03e761be147f7373f3</u> <u>eddc9e5948cc5d22bd03c7</u> <u>7a63fce8678043cbb64cbb</u>	+ 0.0128983112017551 38 WETH  15.18 USD	✓
95	2022-07-09 19:59:07	<u>0x09057a2e79abcb05cc3a</u> <u>e18bbded65beba0daa8257</u> <u>a03a11832fe04fdf6e6a71</u>	+ 0.0128525083688831 24 WETH  15.69 USD	✓
96	2022-07-08 19:58:48	<u>0x0817d81dd99096d9e1c2</u> <u>1197f0465a2c1885a073ab</u> <u>057d97162935803f08c2cf</u>	+ 0.0130528259142742 12 WETH  16.04 USD	✓
97	2022-07-07 19:58:38	<u>0x3e7071143305260e2dd1</u> <u>59881da2b35ab816bd29a5</u> <u>44f4dbbef4d01c830aa750</u>	+ 0.0113014283673863 01 WETH  14.01 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-07-06 19:44:54	<u>0x8efb13d82c340a3575a0d780fb9e546b28b34c9bce94b7708f23884eeb88b578</u>	+ 0.0131123591450108 09 WETH  15.23 USD	✓
99	2022-07-05 19:44:30	<u>0x37b8714ffe1297b802072275c009bb30468ce9eea06d27a964a35b60d38bceac</u>	+ 0.0134675340123355 35 WETH  15.52 USD	✓
100	2022-07-04 19:44:09	<u>0x581e6aff899a61df08aecc896e7857529e9bf6333f1dca259fcfdc1f9a531e4e8</u>	+ 0.0127505018792260 37 WETH  14.47 USD	✓
101	2022-07-03 19:42:35	<u>0x3336c3d386954e7488da596f0a7f26d713dfffa9c844aeeecd551aae988ab208d</u>	+ 0.0132242034989179 80 WETH  14.23 USD	✓
102	2022-07-02 19:42:26	<u>0x909d16bdf7be0cd25cc34c0523aa5d38312bf5abb33be2c782e8d5b712388674</u>	+ 0.0132123761092367 91 WETH  14.17 USD	✓
103	2022-07-01 19:39:45	<u>0xd20926b10d7c1cedeb1777b91e245c5f5eba5b1578bd41280669535dd7e94d9f</u>	+ 0.0138342917174577 97 WETH  14.77 USD	✓
104	2022-06-30 19:39:39	<u>0xe3dcad22e06c5ba28213fb5a31c838caa40c2b6783d5dbe58d6fd0fff6ceb07b</u>	+ 0.0120566840316786 84 WETH  12.32 USD	✓
105	2022-06-29 19:25:43	<u>0x07df1681a8050c6e07386f1a71701ec796f5765155619e3de818a63bbe908238</u>	+ 0.0107989149185361 25 WETH  12.02 USD	✓
106	2022-06-28 19:25:34	<u>0x0df372a1a7fd733fa7a2160c4bb87f9e465e92587cee7fe2868c679ab7be413d</u>	+ 0.0113109123266482 89 WETH  13.20 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-06-27 19:00:30	<u>0x87fd3ba32baf488f1405656674a6ff39b40945c8985ff5bf604c148520fb1bc0</u>	+ 0.0106249104370628 58 WETH  12.74 USD	✓
108	2022-06-26 19:00:23	<u>0x2645017b7c462f82e3228ccdc46cc0bb6a79b9260c80d043a5ccd4cc5a677d07</u>	+ 0.0101579688417147 76 WETH  12.58 USD	✓
109	2022-06-25 19:00:15	<u>0x572d4043850e9da7b0bed3100805b7f42d4bd2c8ef1be75bb7a677f9b58aa002</u>	+ 0.0106518461513403 39 WETH  13.29 USD	✓
110	2022-06-24 19:00:01	<u>0x79a56ef2f0f0b9c900fd95b389aef093f02f5da24122e9dcda52272907cd3c49</u>	+ 0.0108392476759372 89 WETH  13.27 USD	✓
111	2022-06-23 18:59:57	<u>0x84a2545f8b554375ac27469b8b235a402fc566262850c2a804806d70affc9a84</u>	+ 0.0106205273306300 70 WETH  11.96 USD	✓
112	2022-06-22 19:17:22	<u>0x1610129125f8fd7e41b7ca3f5363b465c3506263930c8214916075a3b7e8f11d</u>	+ 30,000.000000000000 0000000 RGN	✓
113	2022-06-22 18:59:42	<u>0x30bbf9681c85307e9b66cd17407387e621fcf462859ab1ed90302737f4e0a3f7</u>	+ 0.0109730217645661 62 WETH  11.74 USD	✓
114	2022-06-21 18:59:10	<u>0x07d2962d7cbd666a0f5d9a0070ad02c4a5e714b70907b04b4368cd952d7cdb56</u>	+ 0.0066033407098266 44 WETH  7.42 USD	✓
115	2022-06-20 18:58:51	<u>0x05c81e501febcada6839a88d38c34ed61d32b1f9eb47f0dccef6d83ae8bee9d6</u>	+ 0.0119704340279829 25 WETH  13.24 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-06-19 18:58:30	<u>0x2c5106ab6617524e2868</u> <u>ee0d14b4e8496a5539c976</u> <u>4febaa2a37915c153ffc7a</u>	+ 0.0139715136112550 64 WETH  15.37 USD	✓
117	2022-06-18 18:58:20	<u>0x42fd67b4eb27f45cc436</u> <u>42f22438d409ec83d835bf</u> <u>5f2007b99ec72801e4afe8</u>	+ 0.0127488814827240 81 WETH  11.66 USD	✓
118	2022-06-17 18:58:12	<u>0xee7d0bf6b2b62ad2d279</u> <u>9f6ecef74cc30ad52b4f19</u> <u>9f77cfb0cb2fd09e9d018e</u>	+ 0.0107069193220778 94 WETH  11.56 USD	✓
119	2022-06-16 18:58:03	<u>0x85be06d01346938680f4</u> <u>e0f12ad820798bae4586a5</u> <u>62a78dd385ec7ffe0bc4e0</u>	+ 0.0125498602499081 01 WETH  13.75 USD	✓
120	2022-06-15 18:57:47	<u>0x7b71589bab7e7fd18d6e</u> <u>bfaaedcb883327e6e2ae2a</u> <u>ca109b9824bd5be07f0ceb</u>	+ 0.0133894851529310 88 WETH  15.67 USD	✓
121	2022-06-14 18:44:53	<u>0x757da8d96c1f73bb45e4</u> <u>3f968671cc62d9f04c8593</u> <u>b2ae6b9fabb119f59efbb9</u>	+ 0.0191863165591884 09 WETH  23.14 USD	✓
122	2022-06-13 18:44:36	<u>0x0e5d1818b9cadabb2e87</u> <u>c5a785e83fd49bbf1dffcf</u> <u>c9d270aba29a029d18f029</u>	+ 0.0181014535585814 07 WETH  22.24 USD	✓
123	2022-06-12 18:44:06	<u>0xfda43bc86b8a1f2be21a</u> <u>351285bc2da1bc120fc860</u> <u>031febb8d0cac3ba0a8f45</u>	+ 0.0107067579739624 38 WETH  15.84 USD	✓
124	2022-06-11 18:43:55	<u>0x17a430bd0ac47f068bcf</u> <u>6759d948ab50017204c857</u> <u>b4de9eca1418b4b1bf27fe</u>	+ 0.0107759608394892 19 WETH  16.66 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-06-10 18:43:51	<u>0xaa2fbabfcad163574d16 f45ddd1ec23b36f8446d08 bac6ffb6f684c4c0a2f08d</u>	+ 0.0104965473840713 69 WETH  17.51 USD	✓
126	2022-06-09 18:43:47	<u>0xe82a545ba89c133c2284 9ef82069b93d66f46e43b6 48fd78ef080d3a581ef5fd</u>	+ 0.0099739467480305 03 WETH  17.79 USD	✓
127	2022-06-08 18:43:25	<u>0x9d538a7f94b441b9b539 0287cf265f3b23771cc09f c80980450e16f3a3dfdfdf</u>	+ 0.0102729071146539 98 WETH  18.40 USD	✓
128	2022-06-07 18:42:35	<u>0x69a916384949fd335090 9eeab60694583a4b60fcfc a9d5fb06e5a02a44f6060b</u>	+ 0.0080285279134277 09 WETH  14.55 USD	✓
129	2022-06-06 18:41:31	<u>0x1e72224af288f1d3138e 678f136363f904d69cf34b 091e2c0ab6b906ab8176e1</u>	+ 0.0098986231323250 44 WETH  18.40 USD	✓
130	2022-06-05 18:41:06	<u>0x7e7d95b60a542587d495 971f95259801187daee176 cbb43092e42ca63d4502e1</u>	+ 0.0103417866374762 08 WETH  18.67 USD	✓
131	2022-06-04 18:40:59	<u>0x616826c16789a27fa125 45b14d713b844ec713326d 51c1609c73abcc0eb1e45b</u>	+ 0.0108876581289963 46 WETH  19.64 USD	✓
132	2022-06-03 18:40:46	<u>0x814501b2e4d41ace8d94 ef0482b99b94179b15b21c 9802767398ca2109063f8c</u>	+ 0.0107230334135111 00 WETH  19.03 USD	✓
133	2022-06-02 18:40:37	<u>0xb7f4c81b3f3a3a3c0c96 a82b827acb048497948d1a 1c832df8f5121d74e45638</u>	+ 0.0106823783442560 14 WETH  19.59 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-06-01 18:40:22	<u>0x34d77f8fec840ab38ac</u> <u>b5009014696727a0d1c6e3</u> <u>4c640ea9ab63b5481781a8</u>	+ 0.0102775731730273 79 WETH  18.68 USD	✓
135	2022-05-31 18:40:11	<u>0x23fdeb456852f9ef598e</u> <u>146621540f9da3f29a81d1</u> <u>94146a74e5b5152fd7fa73</u>	+ 0.0109279752008513 11 WETH  21.22 USD	✓
136	2022-05-30 18:17:25	<u>0x511f0e4883521df7c7fe</u> <u>40bb06def7b43429b23495</u> <u>60affc0efdbb23f11d4b0b</u>	+ 0.0103492607797825 01 WETH  20.68 USD	✓
137	2022-05-29 18:17:02	<u>0x9bd2a7696820badb6ebc</u> <u>500ce8438bb31ec1b301d9</u> <u>fa0da11a26be4f6783e93c</u>	+ 0.0104144187075363 18 WETH  18.88 USD	✓
138	2022-05-28 18:16:56	<u>0xd5b6b4cf723bea7327f1</u> <u>dba08b7d37ef7294881f97</u> <u>91e2e2ff7e2f4eb059fd92</u>	+ 0.0104930647225197 85 WETH  18.80 USD	✓
139	2022-05-27 18:16:48	<u>0x82bd973541ec0dac9f56</u> <u>0f908afb1bf345b28b7f70</u> <u>073a642f3b37c8ecd1bc15</u>	+ 0.0106239090016156 15 WETH  18.35 USD	✓
140	2022-05-26 18:16:31	<u>0x681aa42eb94ee5b175e6</u> <u>822fae564208463d4de99b</u> <u>f30748a7e0b0c9bfa46029</u>	+ 0.0102639614567334 81 WETH  18.39 USD	✓
141	2022-05-25 18:16:23	<u>0xb9d261ba2c9ac4d32911</u> <u>532edd5ea246a302236b8b</u> <u>d44b8decbe1e411bb9ddda</u>	+ 0.0105793967968028 09 WETH  20.55 USD	✓
142	2022-05-24 18:15:56	<u>0xbd6a4a049809c23e4720</u> <u>b83a73d9ef80b2d679d16c</u> <u>c8044e8e04820f7a0a2099</u>	+ 0.0102831032118953 24 WETH  20.35 USD	✓



#	Date & time	Transaction Id	Amount	
143	2022-05-23 18:15:50	<u>0xdb81fdc4220e3d80c073</u> <u>c5b2c83d9e8c3858de181b</u> <u>9fda4ed0a3f945e21310a0</u>	+ 0.0103395518255879 82 WETH  20.40 USD	✓
144	2022-05-22 18:13:55	<u>0xa99fed282b49cde2f81b</u> <u>c0ca758815412516b6aeb6</u> <u>a3a8e77320c25b4676103d</u>	+ 0.0104043908274896 67 WETH  21.25 USD	✓
145	2022-05-21 18:13:43	<u>0x20d116dfecaccb6adac2</u> <u>26ce1c29b74eb5fc6fa5bf</u> <u>b6909b1cbdc65aee2bcb9d</u>	+ 0.0106459758490134 85 WETH  21.02 USD	✓
146	2022-05-20 18:13:25	<u>0xbeaf19c5877f75373175</u> <u>2f0c335324938c44609727</u> <u>350880847873066e7d05f8</u>	+ 0.0107635427643809 88 WETH  21.08 USD	✓
147	2022-05-19 18:13:01	<u>0xb5e176601f162579c97c</u> <u>0d1e4d5418c75d49cc30b8</u> <u>9c8147c8bb2b91a3d04672</u>	+ 0.0104878674325090 42 WETH  21.18 USD	✓
148	2022-05-18 18:12:42	<u>0xa88249db4135641f4264</u> <u>dc8f30d9f973cc6d5b596b</u> <u>4a4ddf5a829130798a4fad</u>	+ 0.0094801197324068 40 WETH  18.15 USD	✓
149	2022-05-17 18:12:40	<u>0x64f6196afdabb34c3613</u> <u>df1f025c0930b64410b37c</u> <u>569816bdf33f667d62ed68</u>	+ 0.0105073984101305 35 WETH  21.96 USD	✓
150	2022-05-16 18:11:54	<u>0xa67f25b723d3038eccc4</u> <u>a9546669d1f8c91e7dfa2c</u> <u>be5bdc5819f0868c2e5783</u>	+ 0.0113548145543200 10 WETH  22.97 USD	✓
151	2022-05-15 18:11:44	<u>0xcf09ebb156f481e9d543</u> <u>fe10c736fb27571a2d4cce</u> <u>34540a095af54e6de049ba</u>	+ 0.0109084091322370 28 WETH  23.40 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-05-14 18:11:36	<u>0xf530855d9a9aaf7cfc35e741a63b613cb51b5115ee132bb8551c379553a307fe</u>	+ 0.0109942672859387 95 WETH  22.60 USD	✓
153	2022-05-13 18:11:14	<u>0x0527c0e26bca10de345bffd00af5ba5880c1733177dd3a0cc8bd8bc764232984</u>	+ 0.0116685318523809 74 WETH  23.45 USD	✓
154	2022-05-12 18:11:00	<u>0x876ca4685571a19c9edb5b632bd16b50d325a355c82d9a107e0aa7480e96f7d3</u>	+ 0.0183890545562507 45 WETH  36.04 USD	✓
155	2022-05-11 18:10:11	<u>0xd60d2ccf4c548fdabb682e6d9738f821e9d81d810656c78e2ade046186911d25</u>	+ 0.0151152956464189 70 WETH  31.51 USD	✓
156	2022-05-10 17:58:08	<u>0xeac52fa981faa3fee5bfa98b17ab3911a70efa7dd32eeda2f94c643dbe83e24c</u>	+ 0.0135230033649791 29 WETH  31.67 USD	✓
157	2022-05-09 17:53:17	<u>0x8ab4f915f1eae4c9c1de579f58057a5db36b551661f783bb4ab2ff07f0c703a1</u>	+ 0.0116105020729588 00 WETH  25.87 USD	✓
158	2022-05-08 17:53:08	<u>0xe2bc70d6fd42f76ea0c9c977c9d9a38d24cd807ff31fda600d430949d255bb9f</u>	+ 0.0112976030618046 05 WETH  28.46 USD	✓
159	2022-05-07 17:52:24	<u>0x08176283d89d6a7d3ead188f7a9db6f145a9550dca746923d89296c8b56f20b2</u>	+ 0.0104853206777988 15 WETH  27.63 USD	✓
160	2022-05-06 19:47:05	<u>0x3bfe89bb78d369f691de633382e671eb1ab2cd8047b5a01e4b4ae35fd74fca18</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
161	2022-05-06 17:52:12	<u>0x0e47a778767f1e34c427ba61c0291c0707d1954afe500806674067c9f1d56c5d</u>	+ 0.0124823320556542 80 WETH  33.61 USD	✓
162	2022-05-05 17:51:52	<u>0x49b7d8fbc74689bda07a86364f75af1d3ba72a56299a354a78bebd322753566c</u>	+ 0.0121764661226212 36 WETH  33.46 USD	✓
163	2022-05-05 04:46:45	<u>0x9fafb047ed7ac22e00caef2261b5435b7ff11e1de5fdbd41039dbd07c237c194</u>	- 441.346559 USDT  441.36 USD	✓
164	2022-05-05 04:44:05	<u>0xae9926ea5a795accf76ade1daa77269668dbbef5404e92fc51ba2506b6dcd8a1</u>	+ 412.783430 USDT  412.79 USD	✓
165	2022-05-05 04:44:05	<u>0xae9926ea5a795accf76ade1daa77269668dbbef5404e92fc51ba2506b6dcd8a1</u>	- 0.1415297223126992 80 WETH  415.25 USD	✓
166	2022-05-04 17:51:58	<u>0x750d98876efcd56f5cb7c6b04f0bed52b4491c93b6c2d64b5e46750f7bcff92b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
167	2022-05-04 17:51:16	<u>0xbb3b2ad4d004c8ee01a635ed7b6878584a98359738c8963e47474d02946880b3</u>	+ 0.0104953324852247 14 WETH  30.86 USD	✓
168	2022-05-03 17:51:04	<u>0xfda1c76fa1172591658b89514b0c77a01943d6275940d9995bd9a9f866c55293</u>	+ 0.0105920010130215 01 WETH  29.46 USD	✓
169	2022-05-02 17:49:58	<u>0x4a1fdc5bd49e75f34a8d3be07ece1b22dfc0557f6ab5a2480a4688b430eb78d4</u>	+ 0.0110031507616569 40 WETH  31.43 USD	✓

#	Date & time	Transaction Id	Amount	
170	2022-05-01 17:49:44	<u>0x6bfe2a63f0c0c0daa10a</u> <u>bee4071c571c46f43295dc</u> <u>fa8965b52545ab12132d82</u>	+ 0.0180995739065238 60 WETH  51.12 USD	✓
171	2022-04-30 17:49:26	<u>0x55f4a08c12055f8283c5</u> <u>be62123e2dd9c94ff7bf58</u> <u>ba97de2b8b0fd403d26dfc</u>	+ 0.0107081455723431 30 WETH  29.19 USD	✓
172	2022-04-29 17:49:21	<u>0x57524a1e3856e40081a7</u> <u>2af23d3e29c26675544f76</u> <u>f99178dd697c69f049fb34</u>	+ 0.0120226517720049 62 WETH  33.86 USD	✓
173	2022-04-28 17:49:06	<u>0x63147bd69010b8b6b2d5</u> <u>ff883b3aa0ac645b9e42e7</u> <u>1d2ba5b8c0d69b9aec5394</u>	+ 0.0117268010071170 03 WETH  34.44 USD	✓
174	2022-04-28 07:14:37	<u>0x1965a537dac3d5ffec57</u> <u>1475af127610216c61d7cb</u> <u>186e4593af779af748c67d</u>	+ 220,000.0000000000 00000000 PKT	✓
175	2022-04-28 07:10:11	<u>0x4621a6deed9714b1067d</u> <u>00b49fb808f9fd5caea2b7</u> <u>3e8d219ac641c025468e26</u>	+ 28.563129 USDT	✓
176	2022-04-28 07:10:11	<u>0x4621a6deed9714b1067d</u> <u>00b49fb808f9fd5caea2b7</u> <u>3e8d219ac641c025468e26</u>	- 0.0100000000000000 00 WETH  29.28 USD	✓
177	2022-04-28 06:00:39	<u>0x97cca7bdfb5eade20bc9</u> <u>2e8c61ab376f82a6cf3ea2</u> <u>29e6b6a83f3fa294f361ae</u>	- 57.077441 USDT	✓
178	2022-04-28 05:53:01	<u>0x9acbf1b35e66b2e9264a</u> <u>0f56f4158a969e6d5f57be</u> <u>7813af66a19617c6a89fc1</u>	+ 57.077441 USDT	✓

#	Date & time	Transaction Id	Amount	
179	2022-04-28 05:53:01	<u>0x9acbf1b35e66b2e9264a0f56f4158a969e6d5f57be7813af66a19617c6a89fc1</u>	- 0.020000000000000000 00 WETH  58.56 USD	✓
180	2022-04-27 17:48:53	<u>0x4eeab7cc3bb831633fc0bb9a2a83f12b10a967de349e7d18d2534fdee0cc7fa7</u>	+ 0.0106753070866061 18 WETH  30.84 USD	✓
181	2022-04-27 16:55:38	<u>0x2dddb4082a4e7ababe10b2ebda0b85509a1a8e6e51f6f47c839bd10a3b349f9e</u>	- 0.010000000000000000 00 WETH  28.52 USD	✓
182	2022-04-26 17:47:17	<u>0x24c277a4573c8ca7b8b954f6185c8139888dbc4bfb67d60c61836a3f188a3235</u>	+ 0.0119561911176124 94 WETH  33.59 USD	✓
183	2022-04-25 17:46:11	<u>0x9655f2977ae127028530f38bcc328f955db8e414110fee30c7e4a580a2172f4f</u>	+ 0.0113926031609668 95 WETH  34.25 USD	✓
184	2022-04-24 17:45:52	<u>0x6648329f262cc031e26d42b1cf4e0c2888e3d5f346491beee595eb04766acba0</u>	+ 0.0112021821332554 31 WETH  32.72 USD	✓
185	2022-04-23 17:45:46	<u>0x90feff87c131b3a7b45ed54cba26eee9d7da8506d2c329746cd5366842da6724</u>	+ 0.0112773525117897 75 WETH  33.07 USD	✓
186	2022-04-22 17:45:34	<u>0x80e7d957108f202149b0bd109bef8b3f4e25bae0e96f818816af2b367da6c90d</u>	+ 0.0119497108701399 94 WETH  35.39 USD	✓
187	2022-04-21 17:43:16	<u>0x61aac6a2568cdcaccdc57565683694a1ae9bb03982925da41069551d1c25fb9a</u>	+ 0.0116349363252485 71 WETH  34.71 USD	✓

#	Date & time	Transaction Id	Amount	
188	2022-04-20 17:24:46	<u>0x06eef4e0f245c20b5ff1e9108b499f2b32ae14c35235203e9ac2880716325534</u>	+ 0.0117294093104898 71 WETH  36.08 USD	✓
189	2022-04-19 17:24:44	<u>0xbd2fa16fcdb5bdf49a0b70f7fac6dc300c5a3e9417f27dda7fbfd33baca343de</u>	+ 0.0050643732786980 17 WETH  15.70 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 15:27:11	<u>0xb94d0998e82f5837a1524df08ac75a0b2a763fe243f2f8c211602d9241698c51</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:10:04	<u>0x7e3af89c2dd67fba5f2b4c2b0e2a03652f120aa1e930a7f2f6c37b850c72e6cb</u>	+ 1 NFT	✓
2	2023-09-16 14:12:09	<u>0x25cf45547289baeac19d597ceba1423d780033aa62494a6c9fa413701496b48f</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:35:48	<u>0x66d651bfa37f5303bce209cc5aa7b9c3b551700fe36b9e58233204905c514c40</u>	+ 1 NFT Voucher	✓
4	2023-09-04 01:24:43	<u>0x19d2391258c081dad4d2f3143d2f698c335a4e7517d10c0f9414f9553bfcea71</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-05 07:52:04	<u>0x73d08db7d78bde0403f1</u> <u>22dc10f4395955f44e1dc2</u> <u>01afd3390bc489337c641d</u>	+ 1 Powerfull Night Reflects	✓
6	2022-06-23 01:59:10	<u>0xc20c06b87ce5a44d688c</u> <u>6caf7731abf6fd423a6e3d</u> <u>5573124b732cccf033342c</u>	+ 1 Squiggle Origin	✓
7	2022-06-22 03:27:57	<u>0x8914038dd2b4d0e9da84</u> <u>ea8351f22a5263ab6a432c</u> <u>bd859c8c3c3ba409319ce2</u>	+ 1 Strange Reflection	✓
8	2022-06-22 03:23:21	<u>0xcabdbc08b3f9fb3106db</u> <u>9881a298612a1dfba72ed9</u> <u>8c1bda03ac9c0ac02750df</u>	+ 1 ginal	✓
9	2022-06-21 08:37:19	<u>0x82ed2d6d2c8964063419</u> <u>41bcf734f2f5055381e199</u> <u>658eb47ef358ab5349265c</u>	+ 1 Powerfull Dezuki	✓
10	2022-06-20 05:10:12	<u>0xdb1bfa544d31600f4995</u> <u>42ac5ebc9b6564099a31e1</u> <u>e8f7f185462e77fed250d</u>	+ 1 Power Of kolectiv	✓

* USD values displayed at the time of transaction

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