

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e6579c753562b1cebcbea6b31713690c84d09d0</u>
TOTAL RECEIVED	8.676367552401211825 MATIC
	3.26 USD
TOTAL SEND	1.551740045952917146 MATIC
	0.58 USD










Token	Balance
MATIC	7.124627506448294234 MATIC
	2.67 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
PolygonDrops.com	3,250.000000000000000000 \$PD
24drop.net	2,000.00000000 24DROP.NET










* USD values displayed at the time of transaction






Token	Balance
XXPP.org	50,000.00000000000000000000 XXPP.org
\$Wrapped Ether	0.956333788073130076 Polygonpool.com
1 WETH	1 blockwin.win
'	N/A Visit usdtevent.co to claim nft
4602 USDC	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 19:20:14	<u>0x588494205444d9fb6951</u> <u>91e411f4baed436a4a9f14</u> <u>83028256d9b4b0c73e2f54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-31 19:20:14	<u>0x588494205444d9fb6951</u> <u>91e411f4baed436a4a9f14</u> <u>83028256d9b4b0c73e2f54</u>	- 0.0011778692547673 80 MATIC  0.00 USD	✓
3	2022-10-31 19:20:14	<u>0x588494205444d9fb6951</u> <u>91e411f4baed436a4a9f14</u> <u>83028256d9b4b0c73e2f54</u>	- 0.0012626111439194 40 MATIC  0.00 USD	✓
4	2022-10-31 09:51:33	<u>0x38b42820b2c20d2178db</u> <u>17e5563c343f9b29d68289</u> <u>231611b5d1a0be57331f83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-31 09:51:33	<u>0x38b42820b2c20d2178db</u> <u>17e5563c343f9b29d68289</u> <u>231611b5d1a0be57331f83</u>	- 0.0122137978020129 44 MATIC  0.01 USD	✓
6	2022-10-31 09:51:33	<u>0x38b42820b2c20d2178db</u> <u>17e5563c343f9b29d68289</u> <u>231611b5d1a0be57331f83</u>	- 0.0000000015251027 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-10 10:32:43	<u>0xca1d65b3efbcd3dba5a0</u> <u>48100553473c797992843f</u> <u>2d1fe44f97704281be341a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-10 10:32:43	<u>0xca1d65b3efbcd3dba5a0</u> <u>48100553473c797992843f</u> <u>2d1fe44f97704281be341a</u>	- 0.0017825786987923 62 MATIC  0.00 USD	✓
9	2022-10-10 10:32:43	<u>0xca1d65b3efbcd3dba5a0</u> <u>48100553473c797992843f</u> <u>2d1fe44f97704281be341a</u>	- 0.00000000000029403 36 MATIC  0.00 USD	✓
10	2022-10-10 10:31:57	<u>0xb5e59974704f42bd7ac7</u> <u>2e44a1b577eb9a869748e3</u> <u>89224ef369c7d1d8a04547</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-10 10:31:57	<u>0xb5e59974704f42bd7ac7</u> <u>2e44a1b577eb9a869748e3</u> <u>89224ef369c7d1d8a04547</u>	- 0.018127620000000000 01 MATIC  0.01 USD	✓
12	2022-10-10 10:31:57	<u>0xb5e59974704f42bd7ac7</u> <u>2e44a1b577eb9a869748e3</u> <u>89224ef369c7d1d8a04547</u>	- 0.00000000000102723 18 MATIC  0.00 USD	✓
13	2022-07-17 11:09:52	<u>0x6911c1dd56d77ac374c1</u> <u>b508dba6f5f2b8a70950e3</u> <u>486041662a3ae4a9c7b358</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-17 11:09:52	<u>0x6911c1dd56d77ac374c1</u> <u>b508dba6f5f2b8a70950e3</u> <u>486041662a3ae4a9c7b358</u>	- 0.0016299229507501 20 MATIC  0.00 USD	✓
15	2022-07-17 11:09:52	<u>0x6911c1dd56d77ac374c1</u> <u>b508dba6f5f2b8a70950e3</u> <u>486041662a3ae4a9c7b358</u>	- 0.00000000000012598 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-17 11:09:16	<u>0x9efc1b786f0dd16114108394979b123f481d2a686df4e36c2645df1919dda181</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-17 11:09:16	<u>0x9efc1b786f0dd16114108394979b123f481d2a686df4e36c2645df1919dda181</u>	- 0.0117510510320000 00 MATIC  0.00 USD	✓
18	2022-07-17 11:09:16	<u>0x9efc1b786f0dd16114108394979b123f481d2a686df4e36c2645df1919dda181</u>	- 0.00000000000083901 12 MATIC  0.00 USD	✓
19	2022-07-14 23:17:39	<u>0x9df2f5fa52e0c0280c687831c6e3201ed893462031e1cd3aa9a9b10ac581f511</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-14 23:17:39	<u>0x9df2f5fa52e0c0280c687831c6e3201ed893462031e1cd3aa9a9b10ac581f511</u>	- 0.0016333219681020 36 MATIC  0.00 USD	✓
21	2022-07-14 23:17:39	<u>0x9df2f5fa52e0c0280c687831c6e3201ed893462031e1cd3aa9a9b10ac581f511</u>	- 0.00000000000006825 78 MATIC  0.00 USD	✓
22	2022-07-14 20:05:06	<u>0xce285727f7d9a81881aff286707c9a0ec94ee106d3fa787ccf5185f0dc1c0ddb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-14 20:05:06	<u>0xce285727f7d9a81881aff286707c9a0ec94ee106d3fa787ccf5185f0dc1c0ddb</u>	- 0.0142049165978307 00 MATIC  0.01 USD	✓
24	2022-07-14 20:05:06	<u>0xce285727f7d9a81881aff286707c9a0ec94ee106d3fa787ccf5185f0dc1c0ddb</u>	- 0.00000000000052564 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
25	2022-06-26 16:05:23	<u>0xd186241430768b2e2e3c8e3b5e785a13637b6cd10098ed9b7693f4a86522de19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-26 16:05:23	<u>0xd186241430768b2e2e3c8e3b5e785a13637b6cd10098ed9b7693f4a86522de19</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
27	2022-06-26 16:05:23	<u>0xd186241430768b2e2e3c8e3b5e785a13637b6cd10098ed9b7693f4a86522de19</u>	- 0.0014556756932931 42 MATIC  0.00 USD	✓
28	2022-06-26 16:04:45	<u>0x78418766807a0888c5b4e0e723fb8084df447ecd19077823e26ab9477aba3cc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-26 16:04:45	<u>0x78418766807a0888c5b4e0e723fb8084df447ecd19077823e26ab9477aba3cc4</u>	- 0.013105710000000000 00 MATIC  0.00 USD	✓
30	2022-06-26 16:04:45	<u>0x78418766807a0888c5b4e0e723fb8084df447ecd19077823e26ab9477aba3cc4</u>	- 0.0138960313336663 37 MATIC  0.00 USD	✓
31	2022-06-26 16:03:01	<u>0xa169227bd07f3a5bd7ad8e7399952953bdcec649494473bc72aeac2631ac3583</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-06-26 16:03:01	<u>0xa169227bd07f3a5bd7ad8e7399952953bdcec649494473bc72aeac2631ac3583</u>	- 0.011798970000000000 01 MATIC  0.00 USD	✓
33	2022-06-26 16:03:01	<u>0xa169227bd07f3a5bd7ad8e7399952953bdcec649494473bc72aeac2631ac3583</u>	- 0.0154082661748503 43 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2022-06-22 23:14:50	<u>0x4aa0509fe59c16d6298d</u> <u>b3b509c9ccbeedff0721d</u> <u>582556fef1759cb0d9efb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-06-22 23:14:50	<u>0x4aa0509fe59c16d6298d</u> <u>b3b509c9ccbeedff0721d</u> <u>582556fef1759cb0d9efb8</u>	- 0.0018113701871571 66 MATIC  0.00 USD	✓
36	2022-06-22 23:14:50	<u>0x4aa0509fe59c16d6298d</u> <u>b3b509c9ccbeedff0721d</u> <u>582556fef1759cb0d9efb8</u>	- 0.000000000000082434 42 MATIC  0.00 USD	✓
37	2022-06-22 23:13:58	<u>0x4d7f1809a5746a77d4c2</u> <u>e973b0f24b8e52f03dd091</u> <u>29ad9b8b9b5f6b7d45ee98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-06-22 23:13:58	<u>0x4d7f1809a5746a77d4c2</u> <u>e973b0f24b8e52f03dd091</u> <u>29ad9b8b9b5f6b7d45ee98</u>	- 0.0156776754206214 29 MATIC  0.00 USD	✓
39	2022-06-22 23:13:58	<u>0x4d7f1809a5746a77d4c2</u> <u>e973b0f24b8e52f03dd091</u> <u>29ad9b8b9b5f6b7d45ee98</u>	- 0.00000000000247386 00 MATIC  0.00 USD	✓
40	2022-06-05 16:22:35	<u>0x2d5575bf3466ff1f9893</u> <u>05198edb6d98af4c90edb0</u> <u>a2995dd3ca8863b5a5e93b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-06-05 16:22:35	<u>0x2d5575bf3466ff1f9893</u> <u>05198edb6d98af4c90edb0</u> <u>a2995dd3ca8863b5a5e93b</u>	- 0.0021390944388448 68 MATIC  0.00 USD	✓
42	2022-06-05 16:22:35	<u>0x2d5575bf3466ff1f9893</u> <u>05198edb6d98af4c90edb0</u> <u>a2995dd3ca8863b5a5e93b</u>	- 0.0000000000011026 26 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
43	2022-06-05 16:19:29	<u>0x1e97879a5471fe05491b</u> <u>ae1d22c8c98073c10ade40</u> <u>84346a21a28319e85bfc24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-06-05 16:19:29	<u>0x1e97879a5471fe05491b</u> <u>ae1d22c8c98073c10ade40</u> <u>84346a21a28319e85bfc24</u>	- 0.0178195378712735 91 MATIC  0.01 USD	✓
45	2022-06-05 16:19:29	<u>0x1e97879a5471fe05491b</u> <u>ae1d22c8c98073c10ade40</u> <u>84346a21a28319e85bfc24</u>	- 0.00000000000519008 34 MATIC  0.00 USD	✓
46	2022-05-29 12:01:06	<u>0x10fa3e86d0e474b33db1</u> <u>70e412dc135b4c8bf5b4e4</u> <u>78567483b3ed7660c05c8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-05-29 12:01:06	<u>0x10fa3e86d0e474b33db1</u> <u>70e412dc135b4c8bf5b4e4</u> <u>78567483b3ed7660c05c8c</u>	- 0.0061467394498741 37 MATIC  0.00 USD	✓
48	2022-05-29 12:01:06	<u>0x10fa3e86d0e474b33db1</u> <u>70e412dc135b4c8bf5b4e4</u> <u>78567483b3ed7660c05c8c</u>	- 0.0000000000029889 76 MATIC  0.00 USD	✓
49	2022-05-25 09:23:17	<u>0xcc8dd3cd2c4ea450ba2d</u> <u>08457fc641b66d34c067e0</u> <u>a1a082518809186258075e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-05-25 09:23:17	<u>0xcc8dd3cd2c4ea450ba2d</u> <u>08457fc641b66d34c067e0</u> <u>a1a082518809186258075e</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
51	2022-05-25 09:23:17	<u>0xcc8dd3cd2c4ea450ba2d</u> <u>08457fc641b66d34c067e0</u> <u>a1a082518809186258075e</u>	- 0.0000000138584394 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-05-25 09:22:37	<u>0x7c5e35b949733c4483ed</u> <u>df8cbe31bcc5a0f49dab5a</u> <u>4c944727fe824d79733f57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-05-25 09:22:37	<u>0x7c5e35b949733c4483ed</u> <u>df8cbe31bcc5a0f49dab5a</u> <u>4c944727fe824d79733f57</u>	- 0.0129565199999999 99 MATIC  0.00 USD	✓
54	2022-05-25 09:22:37	<u>0x7c5e35b949733c4483ed</u> <u>df8cbe31bcc5a0f49dab5a</u> <u>4c944727fe824d79733f57</u>	- 0.0000001970570083 32 MATIC  0.00 USD	✓
55	2022-05-22 18:31:31	<u>0x0bd3b1fcf7b5bbbc73d1</u> <u>e05ecdd7c08e0c0489f16</u> <u>c843939e9c7a33a9d3aa2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-05-22 18:31:31	<u>0x0bd3b1fcf7b5bbbc73d1</u> <u>e05ecdd7c08e0c0489f16</u> <u>c843939e9c7a33a9d3aa2a</u>	- 0.0018006203363527 08 MATIC  0.00 USD	✓
57	2022-05-22 18:31:31	<u>0x0bd3b1fcf7b5bbbc73d1</u> <u>e05ecdd7c08e0c0489f16</u> <u>c843939e9c7a33a9d3aa2a</u>	- 0.00000000000021522 54 MATIC  0.00 USD	✓
58	2022-05-22 18:30:23	<u>0x594a5628460915e5941f</u> <u>0535057ffd1714340d9c9f</u> <u>8631d9dcd31acc1b2e4a19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-05-22 18:30:23	<u>0x594a5628460915e5941f</u> <u>0535057ffd1714340d9c9f</u> <u>8631d9dcd31acc1b2e4a19</u>	- 0.0114007662954007 35 MATIC  0.00 USD	✓
60	2022-05-22 18:30:23	<u>0x594a5628460915e5941f</u> <u>0535057ffd1714340d9c9f</u> <u>8631d9dcd31acc1b2e4a19</u>	- 0.00000000000070341 70 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
61	2022-05-22 18:03:03	<u>0x03719d0e2a514aefb52669cde602dc84ea79d50fca5bf51a96a5be2b0c18374a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-05-22 18:03:03	<u>0x03719d0e2a514aefb52669cde602dc84ea79d50fca5bf51a96a5be2b0c18374a</u>	- 0.0016826912701107 30 MATIC  0.00 USD	✓
63	2022-05-22 18:03:03	<u>0x03719d0e2a514aefb52669cde602dc84ea79d50fca5bf51a96a5be2b0c18374a</u>	- 0.000000000000009451 08 MATIC  0.00 USD	✓
64	2022-05-22 18:02:23	<u>0x772b55cec1ec493aeeeb68ec68f5c70feb976e296e1c61a5cd5cad0a0aa6e2dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-05-22 18:02:23	<u>0x772b55cec1ec493aeeeb68ec68f5c70feb976e296e1c61a5cd5cad0a0aa6e2dc</u>	- 0.0090520562526247 95 MATIC  0.00 USD	✓
66	2022-05-22 18:02:23	<u>0x772b55cec1ec493aeeeb68ec68f5c70feb976e296e1c61a5cd5cad0a0aa6e2dc</u>	- 0.00000000000044117 60 MATIC  0.00 USD	✓
67	2022-05-22 11:38:36	<u>0xe7cecb3432deb8f2d02a183bb5820ce08b06a80277861c9bf13f02bcc4c6fdb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-05-22 11:38:36	<u>0xe7cecb3432deb8f2d02a183bb5820ce08b06a80277861c9bf13f02bcc4c6fdb5</u>	- 0.0168404611200000 01 MATIC  0.01 USD	✓
69	2022-05-22 11:38:36	<u>0xe7cecb3432deb8f2d02a183bb5820ce08b06a80277861c9bf13f02bcc4c6fdb5</u>	- 0.0000000001405056 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-05-19 21:04:09	<u>0xf2d24fe204f3686fedaf</u> <u>2f0d4964ec5f1308acab32</u> <u>eec241d4486dcd7b73e09b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-05-19 21:04:09	<u>0xf2d24fe204f3686fedaf</u> <u>2f0d4964ec5f1308acab32</u> <u>eec241d4486dcd7b73e09b</u>	- 0.0018013322062204 38 MATIC  0.00 USD	✓
72	2022-05-19 21:04:09	<u>0xf2d24fe204f3686fedaf</u> <u>2f0d4964ec5f1308acab32</u> <u>eec241d4486dcd7b73e09b</u>	- 0.000000000000009976 14 MATIC  0.00 USD	✓
73	2022-05-19 21:03:23	<u>0x6b88841d246c9be251a3</u> <u>caf0a1bfc9c10af11062de</u> <u>f3904ffc425b62416cc0ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-05-19 21:03:23	<u>0x6b88841d246c9be251a3</u> <u>caf0a1bfc9c10af11062de</u> <u>f3904ffc425b62416cc0ce</u>	- 0.0243506961094979 75 MATIC  0.01 USD	✓
75	2022-05-19 21:03:23	<u>0x6b88841d246c9be251a3</u> <u>caf0a1bfc9c10af11062de</u> <u>f3904ffc425b62416cc0ce</u>	- 0.00000000000114127 49 MATIC  0.00 USD	✓
76	2022-05-17 13:49:48	<u>0xf2f47b3669a194f6c86e</u> <u>ca1376ab0d52305ae551e0</u> <u>a46a0184fad3b23eb65ca1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-05-17 13:49:48	<u>0xf2f47b3669a194f6c86e</u> <u>ca1376ab0d52305ae551e0</u> <u>a46a0184fad3b23eb65ca1</u>	- 0.0016475115181245 84 MATIC  0.00 USD	✓
78	2022-05-17 13:49:48	<u>0xf2f47b3669a194f6c86e</u> <u>ca1376ab0d52305ae551e0</u> <u>a46a0184fad3b23eb65ca1</u>	- 0.0021638192820108 30 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
79	2022-05-17 13:48:12	<u>0xdb833fb3ec2b68d7a627</u> <u>918e25c79c2b0d54b0b851</u> <u>e5656db5d98d489a3ab8d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-05-17 13:48:12	<u>0xdb833fb3ec2b68d7a627</u> <u>918e25c79c2b0d54b0b851</u> <u>e5656db5d98d489a3ab8d7</u>	- 0.0092413212346400 54 MATIC  0.00 USD	✓
81	2022-05-17 13:48:12	<u>0xdb833fb3ec2b68d7a627</u> <u>918e25c79c2b0d54b0b851</u> <u>e5656db5d98d489a3ab8d7</u>	- 0.0056433157435722 66 MATIC  0.00 USD	✓
82	2022-05-17 07:14:41	<u>0x37501a53551db183799f</u> <u>6d582b02834e70b6835de9</u> <u>c95538d68110bafec3f28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-05-17 07:14:41	<u>0x37501a53551db183799f</u> <u>6d582b02834e70b6835de9</u> <u>c95538d68110bafec3f28</u>	- 0.0018833577188440 32 MATIC  0.00 USD	✓
84	2022-05-17 07:14:41	<u>0x37501a53551db183799f</u> <u>6d582b02834e70b6835de9</u> <u>c95538d68110bafec3f28</u>	- 0.00000000000041713 92 MATIC  0.00 USD	✓
85	2022-05-17 07:13:55	<u>0xda2194ea32985011b7c7</u> <u>1287d8cbe5b3c3167cce00</u> <u>9ea3127b34e78e3d21de20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-05-17 07:13:55	<u>0xda2194ea32985011b7c7</u> <u>1287d8cbe5b3c3167cce00</u> <u>9ea3127b34e78e3d21de20</u>	- 0.0145168607799355 36 MATIC  0.01 USD	✓
87	2022-05-17 07:13:55	<u>0xda2194ea32985011b7c7</u> <u>1287d8cbe5b3c3167cce00</u> <u>9ea3127b34e78e3d21de20</u>	- 0.0000000000253574 37 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
88	2022-05-15 21:05:45	<u>0x7f5faf28d022fe341a18</u> <u>eb94e31f318dd017addea3</u> <u>847ec30611c4c9ab8f68db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-05-15 21:05:45	<u>0x7f5faf28d022fe341a18</u> <u>eb94e31f318dd017addea3</u> <u>847ec30611c4c9ab8f68db</u>	- 0.0016245596074911 84 MATIC  0.00 USD	✓
90	2022-05-15 21:05:45	<u>0x7f5faf28d022fe341a18</u> <u>eb94e31f318dd017addea3</u> <u>847ec30611c4c9ab8f68db</u>	- 0.00000000003492936 72 MATIC  0.00 USD	✓
91	2022-05-15 21:03:15	<u>0x37bd3cf74831e436bb48</u> <u>9ff5782589205e69330989</u> <u>695d63cfc238d4c025bbbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2022-05-15 21:03:15	<u>0x37bd3cf74831e436bb48</u> <u>9ff5782589205e69330989</u> <u>695d63cfc238d4c025bbbf</u>	- 0.0211867097968486 96 MATIC  0.01 USD	✓
93	2022-05-15 21:03:15	<u>0x37bd3cf74831e436bb48</u> <u>9ff5782589205e69330989</u> <u>695d63cfc238d4c025bbbf</u>	- 0.00000000092183842 40 MATIC  0.00 USD	✓
94	2022-05-10 06:04:58	<u>0xa53d744dac75140e76f8</u> <u>35cef55e2906b82e15b986</u> <u>98ff046622776e05b6f55e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2022-05-10 06:04:58	<u>0xa53d744dac75140e76f8</u> <u>35cef55e2906b82e15b986</u> <u>98ff046622776e05b6f55e</u>	- 0.0012566604393902 52 MATIC  0.00 USD	✓
96	2022-05-10 06:04:58	<u>0xa53d744dac75140e76f8</u> <u>35cef55e2906b82e15b986</u> <u>98ff046622776e05b6f55e</u>	- 0.0010344408713884 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
97	2022-05-10 06:03:06	<u>0xc209cf97800ada17cc4d d7bd004f7033561a1d9c27 3c26ef581a9c3b8cb3401d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-05-10 06:03:06	<u>0xc209cf97800ada17cc4d d7bd004f7033561a1d9c27 3c26ef581a9c3b8cb3401d</u>	- 0.0088837236309136 39 MATIC  0.00 USD	✓
99	2022-05-10 06:03:06	<u>0xc209cf97800ada17cc4d d7bd004f7033561a1d9c27 3c26ef581a9c3b8cb3401d</u>	- 0.0097588897883678 76 MATIC  0.00 USD	✓
100	2022-03-30 11:20:32	<u>0xc06ed1fa0a734e90ed93 b997d7e9cd60ce5dc3bfd2 b9a6f0527b4b9a078117ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2022-03-30 11:20:32	<u>0xc06ed1fa0a734e90ed93 b997d7e9cd60ce5dc3bfd2 b9a6f0527b4b9a078117ca</u>	- 0.0018839424426013 44 MATIC  0.00 USD	✓
102	2022-03-30 11:20:32	<u>0xc06ed1fa0a734e90ed93 b997d7e9cd60ce5dc3bfd2 b9a6f0527b4b9a078117ca</u>	- 0.00000000000008225 28 MATIC  0.00 USD	✓
103	2022-03-29 19:16:20	<u>0xd95bd3d5cbdad506c2c4 6f934cb65cc2f9129b4f7f 0fe42b896bafcfb79aa5d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2022-03-29 19:16:20	<u>0xd95bd3d5cbdad506c2c4 6f934cb65cc2f9129b4f7f 0fe42b896bafcfb79aa5d0</u>	- 0.0084367300149597 24 MATIC  0.01 USD	✓
105	2022-03-29 19:16:20	<u>0xd95bd3d5cbdad506c2c4 6f934cb65cc2f9129b4f7f 0fe42b896bafcfb79aa5d0</u>	- 0.00000000000034545 55 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
106	2022-03-26 07:26:10	<u>0x2115a80fac36c01e4232</u> <u>878d1e6d565a6ce5cf7901</u> <u>fa521f8116542dfacc50fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2022-03-26 07:26:10	<u>0x2115a80fac36c01e4232</u> <u>878d1e6d565a6ce5cf7901</u> <u>fa521f8116542dfacc50fb</u>	- 0.0012420660969910 44 MATIC  0.00 USD	✓
108	2022-03-26 07:26:10	<u>0x2115a80fac36c01e4232</u> <u>878d1e6d565a6ce5cf7901</u> <u>fa521f8116542dfacc50fb</u>	- 0.0000000020362829 76 MATIC  0.00 USD	✓
109	2022-03-25 09:05:05	<u>0x8d28e25918bb9a440097</u> <u>3f748df72890cf9d1d037b</u> <u>5fc25f7c49341733be4f66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2022-03-25 09:05:05	<u>0x8d28e25918bb9a440097</u> <u>3f748df72890cf9d1d037b</u> <u>5fc25f7c49341733be4f66</u>	- 0.0084464628551425 19 MATIC  0.01 USD	✓
111	2022-03-25 09:05:05	<u>0x8d28e25918bb9a440097</u> <u>3f748df72890cf9d1d037b</u> <u>5fc25f7c49341733be4f66</u>	- 0.00000000000030152 10 MATIC  0.00 USD	✓
112	2022-02-28 03:11:31	<u>0xd7f2f1a1a62e0af0f6a2</u> <u>f265a4526bbf22322dd809</u> <u>e5e97819d4b6d224f26373</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2022-02-28 03:11:31	<u>0xd7f2f1a1a62e0af0f6a2</u> <u>f265a4526bbf22322dd809</u> <u>e5e97819d4b6d224f26373</u>	- 0.0018985000472361 00 MATIC  0.00 USD	✓
114	2022-02-28 03:11:31	<u>0xd7f2f1a1a62e0af0f6a2</u> <u>f265a4526bbf22322dd809</u> <u>e5e97819d4b6d224f26373</u>	- 0.0000000004307991 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2022-02-28 03:10:01	<u>0x7a0cc5e00d94047f733b</u> <u>6515121ba1748217f16990</u> <u>9c64d508ce10653025950e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2022-02-28 03:10:01	<u>0x7a0cc5e00d94047f733b</u> <u>6515121ba1748217f16990</u> <u>9c64d508ce10653025950e</u>	- 0.0065183543579071 63 MATIC  0.00 USD	✓
117	2022-02-28 03:10:01	<u>0x7a0cc5e00d94047f733b</u> <u>6515121ba1748217f16990</u> <u>9c64d508ce10653025950e</u>	- 0.0000000002464635 86 MATIC  0.00 USD	✓
118	2022-02-16 20:44:29	<u>0xaa0fb67b954cdeb112f1</u> <u>10586963c5e0661c4fe812</u> <u>673b89cab59415a05cc2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2022-02-16 20:44:29	<u>0xaa0fb67b954cdeb112f1</u> <u>10586963c5e0661c4fe812</u> <u>673b89cab59415a05cc2d</u>	- 0.0018181097999583 48 MATIC  0.00 USD	✓
120	2022-02-16 20:44:29	<u>0xaa0fb67b954cdeb112f1</u> <u>10586963c5e0661c4fe812</u> <u>673b89cab59415a05cc2d</u>	- 0.00000000000008330 40 MATIC  0.00 USD	✓
121	2022-02-16 20:43:37	<u>0xe014fa562fd846ce34d1</u> <u>0c68ec1b52ed6986162766</u> <u>b2c8b83f1761d284fdab2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-02-16 20:43:37	<u>0xe014fa562fd846ce34d1</u> <u>0c68ec1b52ed6986162766</u> <u>b2c8b83f1761d284fdab2b</u>	- 0.0443210159527712 28 MATIC  0.07 USD	✓
123	2022-02-16 20:43:37	<u>0xe014fa562fd846ce34d1</u> <u>0c68ec1b52ed6986162766</u> <u>b2c8b83f1761d284fdab2b</u>	- 0.000000000172287 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2022-02-16 20:34:35	<u>0x57ea147299779c78a949</u> <u>aa86e83be4c97f3b531414</u> <u>235e51f2b2d248dfd254f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2022-02-16 20:34:35	<u>0x57ea147299779c78a949</u> <u>aa86e83be4c97f3b531414</u> <u>235e51f2b2d248dfd254f7</u>	- 0.0012594543937351 20 MATIC  0.00 USD	✓
126	2022-02-16 20:34:35	<u>0x57ea147299779c78a949</u> <u>aa86e83be4c97f3b531414</u> <u>235e51f2b2d248dfd254f7</u>	- 0.00000000000030397 20 MATIC  0.00 USD	✓
127	2022-02-16 20:33:11	<u>0x9a6b66cdfef4c8af31cd</u> <u>f17b7c32bb2a0d219b2c7f</u> <u>c8ea7699f6de1dfc0e6984</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2022-02-16 20:33:11	<u>0x9a6b66cdfef4c8af31cd</u> <u>f17b7c32bb2a0d219b2c7f</u> <u>c8ea7699f6de1dfc0e6984</u>	- 0.0088596349379752 49 MATIC  0.01 USD	✓
129	2022-02-16 20:33:11	<u>0x9a6b66cdfef4c8af31cd</u> <u>f17b7c32bb2a0d219b2c7f</u> <u>c8ea7699f6de1dfc0e6984</u>	- 0.000000000000376025 00 MATIC  0.00 USD	✓
130	2022-02-16 20:22:27	<u>0xfa2ef923668de5dfe347</u> <u>8ac9e119a09cf9fc1c2b91</u> <u>8bf8057f83b73378793e3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
131	2022-02-16 20:22:27	<u>0xfa2ef923668de5dfe347</u> <u>8ac9e119a09cf9fc1c2b91</u> <u>8bf8057f83b73378793e3d</u>	- 0.0520257011281032 37 MATIC  0.09 USD	✓
132	2022-02-16 20:22:27	<u>0xfa2ef923668de5dfe347</u> <u>8ac9e119a09cf9fc1c2b91</u> <u>8bf8057f83b73378793e3d</u>	- 0.0000000075396248 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2022-02-16 20:22:27	<u>0xf9d6ec53d451c00f14ff</u> <u>4edb3e506ba26e21ace1c6</u> <u>0443807e34ebbb8aec9848</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2022-02-16 20:22:27	<u>0xf9d6ec53d451c00f14ff</u> <u>4edb3e506ba26e21ace1c6</u> <u>0443807e34ebbb8aec9848</u>	- 0.0011390644079343 48 MATIC  0.00 USD	✓
135	2022-02-16 20:22:27	<u>0xf9d6ec53d451c00f14ff</u> <u>4edb3e506ba26e21ace1c6</u> <u>0443807e34ebbb8aec9848</u>	- 0.0000000001650745 32 MATIC  0.00 USD	✓
136	2022-02-16 20:22:27	<u>0x192543d2a5263ee92ad6</u> <u>0a11b57950f49aa01a7a39</u> <u>b9c588573bc55cce0ee903</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
137	2022-02-16 20:22:27	<u>0x192543d2a5263ee92ad6</u> <u>0a11b57950f49aa01a7a39</u> <u>b9c588573bc55cce0ee903</u>	- 0.0288186211378243 83 MATIC  0.05 USD	✓
138	2022-02-16 20:22:27	<u>0x192543d2a5263ee92ad6</u> <u>0a11b57950f49aa01a7a39</u> <u>b9c588573bc55cce0ee903</u>	- 0.0000000049016596 93 MATIC  0.00 USD	✓
139	2022-02-16 20:22:27	<u>0xa80ff5166fe9c9bad852</u> <u>8cb8dec42ad5855b5516d2</u> <u>8deb8548ce3f8b7ade48ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
140	2022-02-16 20:22:27	<u>0xa80ff5166fe9c9bad852</u> <u>8cb8dec42ad5855b5516d2</u> <u>8deb8548ce3f8b7ade48ec</u>	- 0.0016603455085686 80 MATIC  0.00 USD	✓
141	2022-02-16 20:22:27	<u>0xa80ff5166fe9c9bad852</u> <u>8cb8dec42ad5855b5516d2</u> <u>8deb8548ce3f8b7ade48ec</u>	- 0.0000000002671814 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2022-02-16 19:48:12	<u>0x855ef07c03acd7400c6d b5e9db01a8ae5edbf5f684 04721d5e3b5ceacf84879a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2022-02-16 19:48:12	<u>0x855ef07c03acd7400c6d b5e9db01a8ae5edbf5f684 04721d5e3b5ceacf84879a</u>	- 0.0020876847254044 20 MATIC  0.00 USD	✓
144	2022-02-16 19:48:12	<u>0x855ef07c03acd7400c6d b5e9db01a8ae5edbf5f684 04721d5e3b5ceacf84879a</u>	- 0.00000000000015249 60 MATIC  0.00 USD	✓
145	2022-02-16 19:47:02	<u>0x91b6a68588bff98aafa4 8c33fa197e7ff488f2dfc0 10ad7408e289820df92d69</u>	- 1.000000000000000000 00 MATIC  1.78 USD	✓
146	2022-02-16 19:47:02	<u>0x91b6a68588bff98aafa4 8c33fa197e7ff488f2dfc0 10ad7408e289820df92d69</u>	- 0.0106005075421824 31 MATIC  0.01 USD	✓
147	2022-02-16 19:47:02	<u>0x91b6a68588bff98aafa4 8c33fa197e7ff488f2dfc0 10ad7408e289820df92d69</u>	- 0.00000000000093992 48 MATIC  0.00 USD	✓
148	2022-02-13 14:12:29	<u>0x2f402ff71aaf8a67d120 622d3ca80260604c04b9b9 a2b2353fc95d7edc4e4ac8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
149	2022-02-13 14:12:29	<u>0x2f402ff71aaf8a67d120 622d3ca80260604c04b9b9 a2b2353fc95d7edc4e4ac8</u>	- 0.0055414832501785 70 MATIC  0.00 USD	✓
150	2022-02-13 14:12:29	<u>0x2f402ff71aaf8a67d120 622d3ca80260604c04b9b9 a2b2353fc95d7edc4e4ac8</u>	- 0.0000000816463266 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2022-02-09 21:50:47	<u>0x22e186a12893830e91f0</u> <u>ce1cee9718637c7f059117</u> <u>5172c464329a75a60f9c87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2022-02-09 21:50:47	<u>0x22e186a12893830e91f0</u> <u>ce1cee9718637c7f059117</u> <u>5172c464329a75a60f9c87</u>	- 0.0059845267979062 88 MATIC  0.01 USD	✓
153	2022-02-09 21:50:47	<u>0x22e186a12893830e91f0</u> <u>ce1cee9718637c7f059117</u> <u>5172c464329a75a60f9c87</u>	- 0.00000000000019192 36 MATIC  0.00 USD	✓
154	2022-02-03 14:54:42	<u>0xec2cf5f691ffe65fc77f</u> <u>d80bd11f825af7aff0f7df</u> <u>dc197b12e47b1e47491891</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
155	2022-02-03 14:54:42	<u>0xec2cf5f691ffe65fc77f</u> <u>d80bd11f825af7aff0f7df</u> <u>dc197b12e47b1e47491891</u>	- 0.0010688762000000 00 MATIC  0.00 USD	✓
156	2022-02-03 14:54:42	<u>0xec2cf5f691ffe65fc77f</u> <u>d80bd11f825af7aff0f7df</u> <u>dc197b12e47b1e47491891</u>	- 0.0004744233124818 60 MATIC  0.00 USD	✓
157	2022-01-30 11:12:41	<u>0xda64ad09692acfd6fbd</u> <u>f5be24aa10ba790eb43cb6</u> <u>c2809e5709aad0dd9c9a7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
158	2022-01-30 11:12:41	<u>0xda64ad09692acfd6fbd</u> <u>f5be24aa10ba790eb43cb6</u> <u>c2809e5709aad0dd9c9a7f</u>	- 0.0318121967246302 11 MATIC  0.05 USD	✓
159	2022-01-30 11:12:41	<u>0xda64ad09692acfd6fbd</u> <u>f5be24aa10ba790eb43cb6</u> <u>c2809e5709aad0dd9c9a7f</u>	- 0.0000000001345658 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2022-01-30 11:12:41	<u>0x99ca640e8a41131efcef</u> <u>9182ebe3493bc14b933992</u> <u>37e186cf718e5c3ae87995</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
161	2022-01-30 11:12:41	<u>0x99ca640e8a41131efcef</u> <u>9182ebe3493bc14b933992</u> <u>37e186cf718e5c3ae87995</u>	- 0.0014355905230503 52 MATIC 0.00 USD	✓
162	2022-01-30 11:12:41	<u>0x99ca640e8a41131efcef</u> <u>9182ebe3493bc14b933992</u> <u>37e186cf718e5c3ae87995</u>	- 0.00000000000060725 60 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-29 12:01:06	<u>0x10fa3e86d0e474b33db1</u> <u>70e412dc135b4c8bf5b4e4</u> <u>78567483b3ed7660c05c8c</u>	+ 3.6262997150808597 98 MATIC 2.17 USD	✓
2	2022-01-20 13:05:05	<u>0x4abef56597e66580ca0a</u> <u>bfbfd95dcdffd8e6181119f</u> <u>9bf2059787b5c1fcf228d1</u>	+ 5.0500678373203511 38 MATIC 9.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:50:19	<u>0x908c83fe151608fb32af</u> <u>38be6ac34ce8214161dc9f</u> <u>4fba83516bf6c75cd28054</u>	+ 1 D0 Giveaway!	✓
2	2022-12-01 16:56:54	<u>0xb1a2a5797fe758ab9b1a</u> <u>deaec0c64bb52eb95ad821</u> <u>51275a1983576113c3bb37</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓










#	Date & time	Transaction Id	Amount	
3	2022-11-21 18:19:47	<u>0xc97aedacd40ac3c4162744d8a93fb020529af23e90b90b467312de5c81cc1480</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-31 19:20:14	<u>0x588494205444d9fb695191e411f4baed436a4a9f1483028256d9b4b0c73e2f54</u>	- 184.549197 USDT  184.54 USD	✓
5	2022-10-31 09:51:33	<u>0x38b42820b2c20d2178db17e5563c343f9b29d68289231611b5d1a0be57331f83</u>	+ 184.549197 USDT  184.58 USD	✓
6	2022-10-31 09:51:33	<u>0x38b42820b2c20d2178db17e5563c343f9b29d68289231611b5d1a0be57331f83</u>	- 0.1153178064771484 55 WETH  187.16 USD	✓
7	2022-10-30 01:25:10	<u>0xe6868ba33e4e3befbdee d4ab7f6635dabbc d172a5e20046159414a4da2301d3e</u>	+ 2,022.00000000 24DROP.NET	✓
8	2022-10-10 10:32:43	<u>0xca1d65b3efbcd3dba5a048100553473c797992843f2d1fe44f97704281be341a</u>	- 71.552976 USDT  71.56 USD	✓
9	2022-10-10 10:31:57	<u>0xb5e59974704f42bd7ac72e44a1b577eb9a869748e389224ef369c7d1d8a04547</u>	+ 71.552976 USDT  71.56 USD	✓
10	2022-10-10 10:31:57	<u>0xb5e59974704f42bd7ac72e44a1b577eb9a869748e389224ef369c7d1d8a04547</u>	- 0.055000000000000000 00 WETH  72.32 USD	✓
11	2022-09-22 00:25:37	<u>0xac9f56422be52596df8a059a302a73802a51330cf4cf7c22acc500706f675c3e</u>	+ 2,500.00000000000000 000000 OWLT	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-14 09:50:47	<u>0x9a54709abcfb2833c635c75c5562946fee8fdd21c2ead3f56feac385296b9dc3</u>	+ 0.0050011880677258 03 WETH  8.01 USD	✓
13	2022-09-12 14:50:06	<u>0x8c1c3547db2c8de645da688f74281f1e7d5c2a88adacf6c58b2dcc48fd393fdb</u>	+ 0.0050007801490327 09 WETH  8.53 USD	✓
14	2022-09-10 15:59:27	<u>0x7c6f97a8e834a74975e9f96502b8068b18433e224615e5134b0b3f5adc3e58e4</u>	+ 0.0050009425634414 10 WETH  8.61 USD	✓
15	2022-09-08 17:08:46	<u>0x90a06bb6186d127ff3e0d76061de2d214c24f43b1ae7f016d99be6197d435291</u>	+ 0.0050094805843937 32 WETH  8.16 USD	✓
16	2022-09-06 20:38:11	<u>0xedabc2ca77816e612bdc80ec2e8b953c1d60627adadf94e3ae5e8a16b5d45aab</u>	+ 0.0050026833685855 20 WETH  7.92 USD	✓
17	2022-09-04 21:39:13	<u>0x5b496acec519ec9d5760f4983037376d354c72c693cbd81c636bf7afc9a58874</u>	+ 0.0050066981079968 35 WETH  7.84 USD	✓
18	2022-09-02 21:36:40	<u>0x8d6fda3cdb34e0f13f6c02467e76a237dca579e3d7ef74defe308ffca7bb5b30</u>	+ 0.0050062834535120 98 WETH  7.91 USD	✓
19	2022-09-01 00:16:28	<u>0xd4fc90b7ed2b0978bd4ebd65c217b704a21da1c175edce42c12bbbd38c8c7db5</u>	+ 0.0050245466689003 06 WETH  7.79 USD	✓
20	2022-08-30 06:25:36	<u>0x2352d0ed9e85e62b5c9f7579b2918dd6d1264078cda838a9659d12f0cb6f66c3</u>	+ 0.0050138633169628 35 WETH  7.90 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-28 16:14:45	<u>0x0e41206cf5ecbbf3a2e485cd17511055021a6ba69c59cfa9663b0596c0005040</u>	+ 0.0050019731171932 93 WETH  7.40 USD	✓
22	2022-08-26 23:33:58	<u>0xb2be877e13635d0404103ce1c5e836f0b13318c89af62e9c3a73d1f83a5f8f71</u>	+ 0.0050007067018690 05 WETH  7.57 USD	✓
23	2022-08-25 09:02:36	<u>0x0be5049b16247f6d8083d5fb726a275722eaa69fe0ed28ca7b7121250f10c0b4</u>	+ 0.0050090001888488 49 WETH  8.54 USD	✓
24	2022-08-23 17:31:07	<u>0x3564add0e37005e464e465f6d20f66bd3f9a34f5628b8f77ec7af10577b543bc</u>	+ 0.0050126539152871 50 WETH  8.30 USD	✓
25	2022-08-22 03:10:49	<u>0x396954c74be256ad78eb2aed0fc09f01d1581a238dc8bb19fb3c3f7e82a02a14</u>	+ 0.0050091049565363 08 WETH  7.98 USD	✓
26	2022-08-20 12:19:37	<u>0x3e9fb3ae1c98ef32980585cc014ebbb78198306eb8c493287dc894c525ae00da</u>	+ 0.0050036527248008 84 WETH  8.14 USD	✓
27	2022-08-18 20:39:18	<u>0x836c5c2b13194706d89a7fe626885068d1950efaba7befe6ee8a5e3affcd67d7</u>	+ 0.0050130435078802 28 WETH  9.36 USD	✓
28	2022-08-17 05:59:05	<u>0x16c9614fdce41f6829781f6525960488b40a40e0fd73f81829a84060ec61083c</u>	+ 525.00000000000000 0000 TetherLP.com	✓
29	2022-08-17 05:48:39	<u>0x473773ba1166877464d92fb52d06dab7838c93e71da537b6f7cf86757c8401d6</u>	+ 0.0050145260056980 82 WETH  9.78 USD	✓









#	Date & time	Transaction Id	Amount	
30	2022-08-15 14:58:49	<u>0xba8feaff32c005ec981d d744652ba1c2abb3060dee e92018532289d92a04ad1a</u>	+ 0.0050118889188318 55 WETH  9.61 USD	✓
31	2022-08-13 21:27:38	<u>0x1b5875173baf5925f55d 4aea12a7020be85ab2d4dc a412e72ce00e5d4dd20e78</u>	+ 0.0050170296696654 43 WETH  9.96 USD	✓
32	2022-08-12 14:45:31	<u>0x748a74acc30aaaf27d9d e1d83de299c2428af70757 6a7c3e100d955703a7219b</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
33	2022-08-12 06:36:52	<u>0x84c085db46631969d57d 791e0cc0cc7b5b54d0bef4 209e435cb991513f05aa58</u>	+ 0.0050031032429869 73 WETH  9.44 USD	✓
34	2022-08-10 16:36:17	<u>0xde526fa925d2f076712f 658531add37adc41554880 d9256a2ab7f77cf87e56cb</u>	+ 0.0050108051050944 31 WETH  9.18 USD	✓
35	2022-08-09 01:35:05	<u>0x201a8f9c5efdfc311c78 32c65a3bb04992b82fb7bf 48b02e065740bd89db5006</u>	+ 0.0050217899194699 88 WETH  8.90 USD	✓
36	2022-08-07 10:57:00	<u>0xc098d33b85a4bd980f73 cb8c0d7004fcf1ea756906 193ea499d1afd15b7aa580</u>	+ 0.0050078027512998 01 WETH  8.47 USD	✓
37	2022-08-05 18:56:37	<u>0x4c94dbe6fb410f910162 967ac2d375341da9287c34 e51a0bfe6b976cea9d203f</u>	+ 0.0050197201870306 72 WETH  8.43 USD	✓
38	2022-08-04 03:55:58	<u>0x5541927222c4bab65bac cd5f5173f799df0de8714a 0d00024bdbf21039f7ebd1</u>	+ 0.0050089104829220 16 WETH  8.28 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-02 10:45:29	<u>0xb78bf7b373a2d2fddb5</u> <u>d758cbde5032b1126a5bdc</u> <u>939cb8d0b9300f3e88aafa</u>	+ 0.0050082073092326 89 WETH  7.94 USD	✓
40	2022-08-01 21:04:35	<u>0x41d9691661ed5c97e559</u> <u>58942693493d1eee0c3ea7</u> <u>9d1c55531aa7ed6f9fecd5</u>	+ 0.9563337880731300 76 Polygonpool.com	✓
41	2022-07-31 17:15:22	<u>0x90416b87d04c79e79939</u> <u>9f848034fddb209ec17d1</u> <u>0208fa37f82a929dd7a2d8</u>	+ 0.0050054661603385 43 WETH  8.54 USD	✓
42	2022-07-29 20:22:31	<u>0x0ab0069a03cf63c2e5a8</u> <u>acb0d2f9eeeb43da7e310d</u> <u>9a6c30a9436d9122899680</u>	+ 0.0050125902346431 36 WETH  8.68 USD	✓
43	2022-07-28 00:41:15	<u>0x2d630617ef20e4e969b3</u> <u>1c0621a46de0e632a49c4b</u> <u>46adfb24f1b0d39d394de1</u>	+ 0.0050192473669190 02 WETH  8.10 USD	✓
44	2022-07-26 05:20:33	<u>0x4ccee66d97b43d406ac0</u> <u>f5d09206ae569d64485cc5</u> <u>40091b7e646a8d235ceda9</u>	+ 0.0050091955867978 88 WETH  7.14 USD	✓
45	2022-07-24 08:59:31	<u>0xaabe34cadcc12c314579</u> <u>82997a02e5b8d426f16cdb</u> <u>a6d56a8dd4d7a850f5fc18</u>	+ 0.0050063637486753 27 WETH  8.00 USD	✓
46	2022-07-22 13:08:25	<u>0xa273e029d7e4bc3e63eb</u> <u>4d89f7c21a8963303633ae</u> <u>3dcdc320f1df6fa575b188</u>	+ 0.0050059799615131 41 WETH  8.00 USD	✓
47	2022-07-20 18:27:40	<u>0x971d1cdaaf95b2e63a49</u> <u>303ead048e0fdc80ec30d7</u> <u>d1024e40c8371afca289dd</u>	+ 0.0050116342020259 37 WETH  7.77 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-07-18 22:24:49	<u>0x125c66c7c0d7ecf90b6660a6ee1039df1fabd246db1804e82dba7f960aebffab</u>	+ 0.0050069442310365 67 WETH  7.91 USD	✓
49	2022-07-17 11:09:52	<u>0x6911c1dd56d77ac374c1b508dba6f5f2b8a70950e3486041662a3ae4a9c7b358</u>	- 13.468394 USDT  13.46 USD	✓
50	2022-07-17 11:09:16	<u>0x9efc1b786f0dd16114108394979b123f481d2a686df4e36c2645df1919dda181</u>	+ 13.468394 USDT  13.46 USD	✓
51	2022-07-17 11:09:16	<u>0x9efc1b786f0dd16114108394979b123f481d2a686df4e36c2645df1919dda181</u>	- 0.0100155199353588 55 WETH  13.41 USD	✓
52	2022-07-17 02:58:26	<u>0x76b7b49e58d8dd3e447404ab760a7a53e450703b1441145cb14355636ccd6f41</u>	+ 0.0050115180182557 95 WETH  6.78 USD	✓
53	2022-07-15 09:07:33	<u>0x49c022245312f4411afa6343900888e54229349aca97bcb4c84dba8110fa9b8e</u>	+ 0.0050040019171030 60 WETH  6.06 USD	✓
54	2022-07-14 23:17:39	<u>0x9df2f5fa52e0c0280c687831c6e3201ed893462031e1cd3aa9a9b10ac581f511</u>	- 81.358321 USDT  81.30 USD	✓
55	2022-07-14 20:05:06	<u>0xce285727f7d9a81881aff286707c9a0ec94ee106d3fa787ccf5185f0dc1c0ddb</u>	+ 81.358321 USDT  81.30 USD	✓
56	2022-07-14 20:05:06	<u>0xce285727f7d9a81881aff286707c9a0ec94ee106d3fa787ccf5185f0dc1c0ddb</u>	- 0.0686810874945276 84 WETH  81.18 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-07-13 14:57:23	<u>0xdd30107283e142e4195b</u> <u>a897faab98d72e3a6e5824</u> <u>7f13ac294e54b2f768349b</u>	+ 0.0050034317684138 68 WETH  5.30 USD	✓
58	2022-07-11 22:36:30	<u>0x24679a0154d7f0865be3</u> <u>3fd4480b8f09b6224f2b9e</u> <u>f768e4164b44a74003681f</u>	+ 0.0050023386629889 53 WETH  5.48 USD	✓
59	2022-07-10 03:05:33	<u>0x9ee910451d3c9753e5f2</u> <u>a8b87001e4f5835e5f363e</u> <u>2cb08fb1ec9520b3ef49a7</u>	+ 0.0050100256634990 21 WETH  5.97 USD	✓
60	2022-07-08 13:55:19	<u>0x7a9dcf86b064c2bde276</u> <u>dc78e80d2c67ca549daee7</u> <u>2f8b1fed170808c98b7f68</u>	+ 0.0050085703859307 38 WETH  6.19 USD	✓
61	2022-07-06 23:46:36	<u>0xc5d3911b8d075dd20917</u> <u>66940930a4268c64363db4</u> <u>d0175e0076d355749463aa</u>	+ 0.0050129977671762 21 WETH  5.93 USD	✓
62	2022-07-05 10:12:43	<u>0x5cbe26f8e301d3ce78aa</u> <u>1b85b62e59afc3bb1a665e</u> <u>39bc31700ae3171aa17e41</u>	+ 0.0050303522904191 75 WETH  5.59 USD	✓
63	2022-07-03 20:41:06	<u>0x621af421bb4453f8020e</u> <u>a854813c43c347762a59df</u> <u>6156aa0221e4a8edfcfb82</u>	+ 0.0050034945901367 18 WETH  5.38 USD	✓
64	2022-07-02 07:30:02	<u>0x8bd703279211b7c091de</u> <u>51fbf9db2592a3ce80af63</u> <u>2ce52d88f5fa257ba14fd9</u>	+ 0.0050055010956101 78 WETH  5.21 USD	✓
65	2022-06-30 18:48:34	<u>0x34f67a4ae0bf782544de</u> <u>9d212bd7c911f38ebf63b5</u> <u>5b5be3ed7530ecab94d5bd</u>	+ 0.0050160007038049 73 WETH  5.12 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-06-28 22:55:07	<u>0xa1920b873465edc016116c1ff1ff750ef79baa293c36ec0500412e0ddb193df4</u>	+ 0.0050038923371954 23 WETH  5.72 USD	✓
67	2022-06-27 01:09:39	<u>0xd0bdce755ff19f5ac5e42a7ec6f47fddaba81a24cce9f44fa0571307a8f8ece</u>	+ 0.0050135184423546 73 WETH  6.11 USD	✓
68	2022-06-26 16:05:23	<u>0xd186241430768b2e2e3c8e3b5e785a13637b6cd10098ed9b7693f4a86522de19</u>	- 20.608042 USDT  20.59 USD	✓
69	2022-06-26 16:04:45	<u>0x78418766807a0888c5b4e0e723fb8084df447ecd19077823e26ab9477aba3cc4</u>	+ 6.067083 USDT  6.06 USD	✓
70	2022-06-26 16:04:45	<u>0x78418766807a0888c5b4e0e723fb8084df447ecd19077823e26ab9477aba3cc4</u>	- 0.005000000000000000 00 WETH  6.11 USD	✓
71	2022-06-26 16:03:01	<u>0xa169227bd07f3a5bd7ad8e7399952953bdcec649494473bc72aeac2631ac3583</u>	+ 14.540959 USDT  14.53 USD	✓
72	2022-06-26 16:03:01	<u>0xa169227bd07f3a5bd7ad8e7399952953bdcec649494473bc72aeac2631ac3583</u>	- 0.012000000000000000 00 WETH  14.67 USD	✓
73	2022-06-25 03:08:31	<u>0x4ec9c370a2ec5132e1a9002cf164e9d3e09b56552dfaa92608baf9359dd30957</u>	+ 0.0050124691685657 18 WETH  6.10 USD	✓
74	2022-06-23 04:27:37	<u>0x6e1ac44c81250bb840f71bc9967b1c6024658f50071771b96181181724db6f4f</u>	+ 0.0050131814288112 66 WETH  5.44 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-06-22 23:34:18	<u>0xafa1495e9fa0c36db7207f083da0d383ebb8b2d5a84fe15c6b12960e9effa87b</u>	+ 30,000.000000000000 0000000 RGN	✓
76	2022-06-22 23:14:50	<u>0x4aa0509fe59c16d6298db3b509c9ccbeedff0721d582556fef1759cb0d9efb8</u>	- 21.040030 USDT  21.02 USD	✓
77	2022-06-22 23:13:58	<u>0x4d7f1809a5746a77d4c2e973b0f24b8e52f03dd09129ad9b8b9b5f6b7d45ee98</u>	+ 21.040030 USDT  21.02 USD	✓
78	2022-06-22 23:13:58	<u>0x4d7f1809a5746a77d4c2e973b0f24b8e52f03dd09129ad9b8b9b5f6b7d45ee98</u>	- 0.020000000000000000 00 WETH  21.70 USD	✓
79	2022-06-21 05:44:33	<u>0x93da4c82614eda8baf68bd51ee660cb9c8443764e341b84b7ee37b36b1aa7740</u>	+ 0.0050019710819797 22 WETH  5.74 USD	✓
80	2022-06-19 10:27:22	<u>0x736e607fbdbfc9ca94e8039237d44aa70454fe4a418bf99de8560f8390a58f5a</u>	+ 0.0050232140727799 47 WETH  5.30 USD	✓
81	2022-06-17 22:17:42	<u>0xd3e991c1ef5be341744ef9dca66548921ccb2bed9a790e3f6774b40cab424107</u>	+ 0.0050052690162172 70 WETH  5.44 USD	✓
82	2022-06-16 03:45:07	<u>0x9353602331dc26971c1222e3959a332f73937a31e672442c4bcfb47f4519a4fe</u>	+ 0.0050206389296858 34 WETH  5.93 USD	✓
83	2022-06-14 10:14:40	<u>0xd3e3dd7b7866f4ce868d7cb665c119049e78fe83e824d12533b7718ade3b14e1</u>	+ 0.0054501967421961 59 WETH  6.40 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-06-13 02:40:01	<u>0x6f62ab31d9976d19eb89</u> <u>bc91f8d6e2ac2a9c20902e</u> <u>29bee05f47f1738b25b943</u>	+ 0.0050246036310688 76 WETH  6.78 USD	✓
85	2022-06-10 17:58:59	<u>0x7f9ddf45c581c6984aa5</u> <u>695554bda25f36b45e479a</u> <u>c398283253fc3fa9eee972</u>	+ 0.0050060958005370 94 WETH  8.35 USD	✓
86	2022-06-08 05:51:13	<u>0x1aa01851e5a96ce0eed2</u> <u>06516c263396ea49fc954f</u> <u>074c88bed205f7d106ef87</u>	+ 0.0050133239151558 55 WETH  9.06 USD	✓
87	2022-06-05 16:22:35	<u>0x2d5575bf3466ff1f9893</u> <u>05198edb6d98af4c90edb0</u> <u>a2995dd3ca8863b5a5e93b</u>	- 109.322281 USDT  109.24 USD	✓
88	2022-06-05 16:19:29	<u>0x1e97879a5471fe05491b</u> <u>ae1d22c8c98073c10ade40</u> <u>84346a21a28319e85bfc24</u>	+ 109.322281 USDT  109.24 USD	✓
89	2022-06-05 16:19:29	<u>0x1e97879a5471fe05491b</u> <u>ae1d22c8c98073c10ade40</u> <u>84346a21a28319e85bfc24</u>	- 0.0610607845385243 08 WETH  111.20 USD	✓
90	2022-06-05 14:07:00	<u>0x05128f769d0f9d0253a0</u> <u>6287bc71c19f952b021f49</u> <u>a8774792d44e7ad97d92ff</u>	+ 0.0050410911953806 47 WETH  9.18 USD	✓
91	2022-06-03 03:24:38	<u>0x0156f9b2dab6d5176881</u> <u>cf718b843721464b6c08bb</u> <u>af0db4c9c1d1ade4dc64fd</u>	+ 0.0050097624272591 58 WETH  9.08 USD	✓
92	2022-05-31 15:55:55	<u>0x98db1b77961990484556</u> <u>bd06ccc59d5031b4c1d2a9</u> <u>a4156faf9404fe25020ccc</u>	+ 0.0050069874603619 29 WETH  9.68 USD	✓


#	Date & time	Transaction Id	Amount	
93	2022-05-29 12:01:06	<u>0x10fa3e86d0e474b33db170e412dc135b4c8bf5b4e478567483b3ed7660c05c8c</u>	- 0.001200000000000000 00 WETH  2.15 USD	✓
94	2022-05-29 05:44:32	<u>0x542736baacdf424af21e86f0453d5cafd8e92ed186dc99a84988d7ab857a7321</u>	+ 0.0050077521944867 00 WETH  9.02 USD	✓
95	2022-05-28 12:07:06	<u>0x109ec068253b50bd31c99f1bdf1f3bdc5d2ed50f0cfb6785771dd948c27c1cc1</u>	+ 3,250.00000000000000 000000 \$PD	✓
96	2022-05-26 19:02:01	<u>0x4a68e725ce066e3f2afc082de3f9bde9a92a39416f7870a4b197154d7295f269</u>	+ 0.0050018028846303 27 WETH  8.96 USD	✓
97	2022-05-25 09:23:17	<u>0xcc8dd3cd2c4ea450ba2d08457fc641b66d34c067e0a1a082518809186258075e</u>	- 21.468111 USDT  21.44 USD	✓
98	2022-05-25 09:22:37	<u>0x7c5e35b949733c4483eddf8cbe31bcc5a0f49dab5a4c944727fe824d79733f57</u>	+ 21.468111 USDT  21.44 USD	✓
99	2022-05-25 09:22:37	<u>0x7c5e35b949733c4483eddf8cbe31bcc5a0f49dab5a4c944727fe824d79733f57</u>	- 0.010999999999999999 99 WETH  21.38 USD	✓
100	2022-05-24 12:10:28	<u>0x226fc221d0ef3426c85f9f00e3fe9c04668f1e6cba4ed9efd8e82a559d51ad56</u>	+ 0.0050070216432892 32 WETH  9.82 USD	✓
101	2022-05-22 18:31:31	<u>0x0bd3b1fcf7b5bbbc73d1e05ecdd7cf08e0c0489f16c843939e9c7a33a9d3aa2a</u>	- 3.988137 USDT  3.98 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-05-22 18:30:23	<u>0x594a5628460915e5941f</u> <u>0535057ffd1714340d9c9f</u> <u>8631d9dcd31acc1b2e4a19</u>	+ 3.988137 USDT   3.98 USD	
103	2022-05-22 18:30:23	<u>0x594a5628460915e5941f</u> <u>0535057ffd1714340d9c9f</u> <u>8631d9dcd31acc1b2e4a19</u>	- 0.002000000000000000   00 WETH  4.08 USD	
104	2022-05-22 18:03:03	<u>0x03719d0e2a514aefb526</u> <u>69cde602dc84ea79d50fca</u> <u>5bf51a96a5be2b0c18374a</u>	- 19.931111 USDT   19.91 USD	
105	2022-05-22 18:02:23	<u>0x772b55cec1ec493aeeeb</u> <u>68ec68f5c70feb976e296e</u> <u>1c61a5cd5cad0a0aa6e2dc</u>	+ 9.941491 USDT   9.93 USD	
106	2022-05-22 18:02:23	<u>0x772b55cec1ec493aeeeb</u> <u>68ec68f5c70feb976e296e</u> <u>1c61a5cd5cad0a0aa6e2dc</u>	- 0.005000000000000000   00 WETH  10.21 USD	
107	2022-05-22 11:38:36	<u>0xe7cecb3432deb8f2d02a</u> <u>183bb5820ce08b06a80277</u> <u>861c9bf13f02bcc4c6fdb5</u>	+ 9.989620 USDT   9.97 USD	
108	2022-05-22 11:38:36	<u>0xe7cecb3432deb8f2d02a</u> <u>183bb5820ce08b06a80277</u> <u>861c9bf13f02bcc4c6fdb5</u>	- 0.005000000000000000   00 WETH  10.02 USD	
109	2022-05-21 23:14:09	<u>0x11233324e8759cb66d07</u> <u>d8be35e769656e84c197eb</u> <u>3d6414a1505342ba180eae</u>	+ 0.0050033879467493   93 WETH  9.87 USD	
110	2022-05-19 21:04:09	<u>0xf2d24fe204f3686fedaf</u> <u>2f0d4964ec5f1308acab32</u> <u>eec241d4486dcd7b73e09b</u>	- 19.943609 USDT   19.92 USD	

#	Date & time	Transaction Id	Amount	
111	2022-05-19 21:03:23	<u>0x6b88841d246c9be251a3caf0a1bfc9c10af11062def3904ffc425b62416cc0ce</u>	+ 19.943609 USDT 	✓
			19.92 USD	
112	2022-05-19 21:03:23	<u>0x6b88841d246c9be251a3caf0a1bfc9c10af11062def3904ffc425b62416cc0ce</u>	- 0.010000000000000000 WETH 	✓
			20.19 USD	
113	2022-05-19 14:31:24	<u>0xbfea86f4dce6a2138d0e4c5684b2ff049d548b255c71aaf3203d4785448d864c</u>	+ 0.0050047432280363 WETH 	✓
			9.97 USD	
114	2022-05-17 13:49:48	<u>0xf2f47b3669a194f6c86eca1376ab0d52305ae551e0a46a0184fad3b23eb65ca1</u>	- 20.956321 USDT 	✓
			20.93 USD	
115	2022-05-17 13:48:12	<u>0xdb833fb3ec2b68d7a627918e25c79c2b0d54b0b851e5656db5d98d489a3ab8d7</u>	+ 20.956321 USDT 	✓
			20.93 USD	
116	2022-05-17 13:48:12	<u>0xdb833fb3ec2b68d7a627918e25c79c2b0d54b0b851e5656db5d98d489a3ab8d7</u>	- 0.010000000000000000 WETH 	✓
			20.61 USD	
117	2022-05-17 07:29:33	<u>0x65f72b138a25b602ea1788864b6f96e99dd3459d3e1fc1419c6afa660eda9c32</u>	+ 0.0050028345458793 WETH 	✓
			10.40 USD	
118	2022-05-17 07:14:41	<u>0x37501a53551db183799f6d582b02834e70b6835de9c95538d68110bafece3f28</u>	- 20.603209 USDC 	✓
			20.61 USD	
119	2022-05-17 07:13:55	<u>0xda2194ea32985011b7c71287d8cbe5b3c3167cce009ea3127b34e78e3d21de20</u>	+ 20.603209 USDC 	✓
			20.61 USD	

#	Date & time	Transaction Id	Amount	
120	2022-05-17 07:13:55	<u>0xda2194ea32985011b7c71287d8cbe5b3c3167cce009ea3127b34e78e3d21de20</u>	- 0.010000000000000000 00 WETH  20.80 USD	✓
121	2022-05-15 21:05:45	<u>0x7f5faf28d022fe341a18eb94e31f318dd017addea3847ec30611c4c9ab8f68db</u>	- 31.676736 USDC  31.68 USD	✓
122	2022-05-15 21:03:15	<u>0x37bd3cf74831e436bb489ff5782589205e69330989695d63cfc238d4c025bbbf</u>	+ 31.676736 USDC  31.68 USD	✓
123	2022-05-15 21:03:15	<u>0x37bd3cf74831e436bb489ff5782589205e69330989695d63cfc238d4c025bbbf</u>	- 0.014999999999999999 99 WETH  32.17 USD	✓
124	2022-05-14 20:37:55	<u>0xf9be9f061c8f576bf7c540e1dbf03649df53f32de6732a76f98cb8bc5c7418b0</u>	+ 0.0050037751889522 08 WETH  10.29 USD	✓
125	2022-05-12 13:46:00	<u>0xbf984ddfe642c54e2236f67e1a973373f048231f3a1d8cc44ba42e3821b92779</u>	+ 0.0050043428354323 88 WETH  9.84 USD	✓
126	2022-05-10 23:35:20	<u>0x57c1f91d57abafe05793d809d6eded5f5ca38bbe91bf25f55eb37ac317af7b47</u>	+ 0.0050066947512429 92 WETH  11.81 USD	✓
127	2022-05-10 06:04:58	<u>0xa53d744dac75140e76f835cef55e2906b82e15b98698ff046622776e05b6f55e</u>	- 47.541955 USDC  47.52 USD	✓
128	2022-05-10 06:03:06	<u>0xc209cf97800ada17cc4dd7bd004f7033561a1d9c273c26ef581a9c3b8cb3401d</u>	+ 47.541955 USDC  47.52 USD	✓

#	Date & time	Transaction Id	Amount	
129	2022-05-10 06:03:06	<u>0xc209cf97800ada17cc4d</u> <u>d7bd004f7033561a1d9c27</u> <u>3c26ef581a9c3b8cb3401d</u>	- 0.020000000000000000 00 WETH  48.04 USD	✓
130	2022-05-08 11:41:54	<u>0xa81d440c1b1465a32ac8</u> <u>87fb3df46e77ad1276e92e</u> <u>03e3aab8daccfb6c79d7fb</u>	+ 0.0050109272184985 82 WETH  12.61 USD	✓
131	2022-05-06 07:14:00	<u>0x7947ffd44e920c889f4a</u> <u>278b0e2fcfb55a753e27</u> <u>fedb9bdd97bdced39773f2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
132	2022-05-06 07:10:24	<u>0xe8e70ce53517607690c6</u> <u>8db032158157d296c657a7</u> <u>3983ff70c08cc7d07b46ac</u>	+ 0.0050010894327050 68 WETH  13.38 USD	✓
133	2022-05-04 03:09:09	<u>0x9c6000fe71459dd932fc</u> <u>13e4c5a5de314d2ef127ad</u> <u>d1e3247bbf4aa45c87b0b6</u>	+ 0.0050003747018156 65 WETH  14.14 USD	✓
134	2022-05-01 18:27:46	<u>0x4e46577bd03d55abd035</u> <u>b20eb87c6a1b3e88c32ff5</u> <u>c1aeb03e2d89695f700c9b</u>	+ 0.0050090435388140 48 WETH  14.14 USD	✓
135	2022-04-30 01:47:00	<u>0x192ec55fa44b07f6b030</u> <u>cac8329908ab3c7b27c53a</u> <u>5f84526176c793d8fc152d</u>	+ 0.0050114160847196 85 WETH  14.12 USD	✓
136	2022-04-27 21:49:51	<u>0xd5a63a14119436dae93e</u> <u>35333a262db8f7b8616769</u> <u>53bc2d23ae61c549050cac</u>	+ 0.0050102300964013 22 WETH  14.47 USD	✓
137	2022-04-27 12:51:41	<u>0x064d928e8b334e4fc358</u> <u>a102c4658f0aaceccb94ed</u> <u>03ee6959d993e3923e9b6e</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
138	2022-04-27 09:32:41	<u>0x8daf37f0a9868423b043794c439b1cf6b676b74202a79f4e69c573d4857d3a14</u>	+ 220,000.0000000000 00000000 PKT	✓
139	2022-04-25 14:29:09	<u>0x326cf309ccf042bcb6b360fa1b4a0d4196942513f1a1cc885f536fde6391c916</u>	+ 0.0050018399585847 30 WETH  15.06 USD	✓
140	2022-04-23 09:21:29	<u>0x980481f3a49aa8e4171f20b1198f141ba7dde617aebdbf01ce3f55dfb9c9d39d</u>	+ 0.0050150225075435 16 WETH  14.83 USD	✓
141	2022-04-21 05:24:00	<u>0x0acafd9683726bc5a4408319fa194cdab55b303db0808f7fd1cf2a1231fc776c</u>	+ 0.0050048399525219 69 WETH  15.77 USD	✓
142	2022-04-19 01:31:24	<u>0x435a41fcd4d5ce412333dca915834da86ebe477df2b3fbffa89e20a82d23ee05</u>	+ 0.0050026281055008 61 WETH  15.19 USD	✓
143	2022-04-16 20:58:54	<u>0xe02323ff6601ab0369a6700714e67d27906c4fd05fee328738272711e814f1a</u>	+ 0.0050103750504995 79 WETH  15.32 USD	✓
144	2022-04-14 16:38:09	<u>0x84efef8e22b899fef5c6f7a413974ec9d07dd2397df80e74f7b4a83b3a2d674e</u>	+ 0.0050093763384053 04 WETH  15.00 USD	✓
145	2022-04-12 11:49:53	<u>0x4a8ad683d16fc11c5ee35cd537a6eb022e12d652d9fdf81ebe9480af3d130aeb</u>	+ 0.0050161261642576 86 WETH  15.27 USD	✓
146	2022-04-08 23:53:41	<u>0x963caccf9c731bd1de697ca814f73d0459ad201a0b0a0bb805d3ea012c34e22b</u>	+ 0.0050084099671800 64 WETH  16.07 USD	✓

#	Date & time	Transaction Id	Amount	
147	2022-04-06 21:07:31	<u>0x35670e9beb00f868faff</u> <u>9abaaafb147004853a632d3</u> <u>76f13d4e3bf0df2039b564</u>	+ 0.0050269974467093 83 WETH  15.92 USD	✓
148	2022-04-04 20:36:55	<u>0xaca80b2d8be3eda17888</u> <u>157c5d9793e21d1e882bb7</u> <u>df729a221540f21b7f0844</u>	+ 0.0050119995094562 51 WETH  17.63 USD	✓
149	2022-04-02 19:40:25	<u>0x37cea86b4adcc9b809a4</u> <u>c113abcc04cd3b7518ccb0</u> <u>3bd2c8f28b166a014d8925</u>	+ 0.0050069986966307 01 WETH  17.24 USD	✓
150	2022-03-31 19:47:24	<u>0x6609b61f72f70a006b2d</u> <u>13bddac75850f518abd59f</u> <u>f36c2118df19039a4141aa</u>	+ 0.0050028934665791 76 WETH  16.41 USD	✓
151	2022-03-30 11:20:32	<u>0xc06ed1fa0a734e90ed93</u> <u>b997d7e9cd60ce5dc3bfd2</u> <u>b9a6f0527b4b9a078117ca</u>	- 51.136290 USDC	✓
152	2022-03-29 19:16:20	<u>0xd95bd3d5cbdad506c2c4</u> <u>6f934cb65cc2f9129b4f7f</u> <u>0fe42b896bafcfb79aa5d0</u>	+ 51.136290 USDC	✓
153	2022-03-29 19:16:20	<u>0xd95bd3d5cbdad506c2c4</u> <u>6f934cb65cc2f9129b4f7f</u> <u>0fe42b896bafcfb79aa5d0</u>	- 0.0150248709897404 10 WETH  51.09 USD	✓
154	2022-03-29 17:09:20	<u>0x4dde34a3392de10c6c34</u> <u>eda517b393df399f27d2d7</u> <u>357b658106c98cabe44366</u>	+ 0.0050042676363976 55 WETH  17.01 USD	✓
155	2022-03-27 19:19:55	<u>0x8b7e6d86664bd0c6d6ca</u> <u>761f5b340b9471ea12b48e</u> <u>5539c93f5e0bcc8d156df4</u>	+ 0.0050166221838532 33 WETH  16.53 USD	✓

#	Date & time	Transaction Id	Amount	
156	2022-03-26 07:26:10	<u>0x2115a80fac36c01e4232878d1e6d565a6ce5cf7901fa521f8116542dfacc50fb</u>	- 175.333718 USDC	✓
157	2022-03-25 19:08:30	<u>0x54348c2eb83d5329328e53190e7568b176b2d9199546e81789d237593b2fe071</u>	+ 0.0050039811694895 23 WETH  15.52 USD	✓
158	2022-03-25 09:05:05	<u>0x8d28e25918bb9a4400973f748df72890cf9d1d037b5fc25f7c49341733be4f66</u>	+ 175.333718 USDC	✓
159	2022-03-25 09:05:05	<u>0x8d28e25918bb9a4400973f748df72890cf9d1d037b5fc25f7c49341733be4f66</u>	- 0.0566980956031099 62 WETH  179.59 USD	✓
160	2022-03-23 22:04:37	<u>0xba7407826a96e18fa99c1ee5841d90b278541ced624a6a9db4df4ffac4e58617</u>	+ 0.0050113879923977 86 WETH  15.11 USD	✓
161	2022-03-21 19:52:35	<u>0x5730ac99a25a7067330709665a4a623692aec9ad4c0b39e2e8b399b647c98840</u>	+ 0.0050133150293815 43 WETH  14.48 USD	✓
162	2022-03-19 17:51:34	<u>0xc6a571287114e2aa72a342a25d6a4ed0f57cfe377484909418b9f87d2a174d1f</u>	+ 0.0057302128973985 92 WETH  16.90 USD	✓
163	2022-03-17 13:43:36	<u>0x5a760bda49c9d0a4fbb9107d6d817e751de772b8de53e1597f3a529fa89e4ec</u>	+ 0.0050005533776768 43 WETH  14.03 USD	✓
164	2022-03-15 15:52:01	<u>0x37830c698ada1d483da13efb45993488085d66b2015cfd83e9cae4c32226cca5</u>	+ 850,000.0000000000 00000000 RTM	✓




#	Date & time	Transaction Id	Amount	
165	2022-03-15 15:49:45	<u>0x8f41762bd9d3f15a891a512d4c2b0afc7ffd0e2eb7b183c5618fdb4239998e4c</u>	+ 0.0050058495280666 28 WETH  13.10 USD	✓
166	2022-03-13 16:34:43	<u>0x4bb511d1f4cbef130198b58229ea7e0be8092ef6a95a2d6b83e29520f4793199</u>	+ 0.0108898160324017 67 WETH  27.39 USD	✓
167	2022-03-09 00:51:11	<u>0xc8fc822ed7f9b9b5352b4c7015d56cacfc81fa346af625d5f9fe674b5470ddd1</u>	+ 0.0050182653407764 21 WETH  13.62 USD	✓
168	2022-03-06 18:10:52	<u>0xdc4a8439eafcc415819789a2cf1ea51c23d440e68c6e5f31850d833eab803c65</u>	+ 0.0050179160811215 83 WETH  12.80 USD	✓
169	2022-03-04 17:35:11	<u>0x7a6fb3502d5d63bb4cf0e413960e54badd733c1fe64b07d5153a12156f1ed300</u>	+ 0.0050097668585441 23 WETH  13.13 USD	✓
170	2022-03-02 10:25:44	<u>0x8e8eeb8700168531f3fa27ea630a492ef4b055f169871769c3b91e8e873af8f8</u>	+ 0.0050010124653446 77 WETH  14.73 USD	✓
171	2022-02-28 03:11:31	<u>0xd7f2f1a1a62e0af0f6a2f265a4526bbf22322dd809e5e97819d4b6d224f26373</u>	- 67.120967 USDC	✓
172	2022-02-28 03:10:01	<u>0x7a0cc5e00d94047f733b6515121ba1748217f169909c64d508ce10653025950e</u>	+ 67.120967 USDC	✓
173	2022-02-28 03:10:01	<u>0x7a0cc5e00d94047f733b6515121ba1748217f169909c64d508ce10653025950e</u>	- 0.0259737164890311 78 WETH  68.58 USD	✓

#	Date & time	Transaction Id	Amount	
174	2022-02-27 23:40:45	<u>0x5314fbd0464c5f6bd857ed370dc1a41b3a78305de068b48e30801b2dfd603ffd</u>	+ 0.0050312265721727 49 WETH  13.13 USD	✓
175	2022-02-25 16:05:39	<u>0xdf4a49af4517ea51b4049bfc2e57eaac20f518770fd736bab07149cb9adaec</u>	+ 0.0057203759437903 91 WETH  15.83 USD	✓
176	2022-02-23 03:49:04	<u>0xd1ee5521a2b181cae4abe52899d9344db02d0a600a5677f682eb6bc04c399cf3</u>	+ 0.0051079814014075 09 WETH  13.89 USD	✓
177	2022-02-20 15:18:47	<u>0x72ee5565a285e082cce4db240f36704156fdd9ef81b67c5c935660edbd6ab7c9</u>	+ 0.0050493320593033 74 WETH  13.23 USD	✓
178	2022-02-18 04:49:31	<u>0x0407d0be51e3cd8857b3fbf2d6efa28358a1808c36a09df065a1dff1ec0adfb9</u>	+ 0.0050648005123571 53 WETH  14.57 USD	✓
179	2022-02-16 20:44:29	<u>0xaa0fb67b954cdeb112f110586963c5e0661c4fe812673b89cab59415a05cc2d</u>	- 177.943601 USDC	✓
180	2022-02-16 20:43:37	<u>0xe014fa562fd846ce34d10c68ec1b52ed6986162766b2c8b83f1761d284fdab2b</u>	+ 177.943601 USDC	✓
181	2022-02-16 20:43:37	<u>0xe014fa562fd846ce34d10c68ec1b52ed6986162766b2c8b83f1761d284fdab2b</u>	- 0.00405955 WBTC  178.10 USD	✓
182	2022-02-16 20:34:35	<u>0x57ea147299779c78a949aa86e83be4c97f3b531414235e51f2b2d248dfd254f7</u>	- 16.500995 USDC	✓

#	Date & time	Transaction Id	Amount	
183	2022-02-16 20:33:11	<u>0x9a6b66cdfef4c8af31cd</u> <u>f17b7c32bb2a0d219b2c7f</u> <u>c8ea7699f6de1dfc0e6984</u>	+ 15.676081 USDC	✓
184	2022-02-16 20:33:11	<u>0x9a6b66cdfef4c8af31cd</u> <u>f17b7c32bb2a0d219b2c7f</u> <u>c8ea7699f6de1dfc0e6984</u>	- 0.0050031717328269 35 WETH  15.62 USD	✓
185	2022-02-16 19:48:12	<u>0x855ef07c03acd7400c6d</u> <u>b5e9db01a8ae5edbf5f684</u> <u>04721d5e3b5ceacf84879a</u>	- 1.000000 USDC	✓
186	2022-02-16 19:47:02	<u>0x91b6a68588bff98aafa4</u> <u>8c33fa197e7ff488f2dfc0</u> <u>10ad7408e289820df92d69</u>	+ 1.824914 USDC	✓
187	2022-02-15 20:27:15	<u>0xa3bd94ba27ce6aa727af</u> <u>9a66ab734ac73940f4ca87</u> <u>19b25fc3c9b660241a980d</u>	+ 0.0050031717328269 35 WETH  15.92 USD	✓
188	2022-02-13 14:12:29	<u>0x2f402ff71aaf8a67d120</u> <u>622d3ca80260604c04b9b9</u> <u>a2b2353fc95d7edc4e4ac8</u>	+ 0.00068605 WBTC  28.85 USD	✓
189	2022-02-13 14:12:29	<u>0x2f402ff71aaf8a67d120</u> <u>622d3ca80260604c04b9b9</u> <u>a2b2353fc95d7edc4e4ac8</u>	- 0.0100079572961899 04 WETH  28.73 USD	✓
190	2022-02-13 12:20:08	<u>0xbf62e2aad17815606e91</u> <u>31986efa29162899a0ecc7</u> <u>dd5190aac69fad94747e3c</u>	+ 0.0050025675119235 33 WETH  14.44 USD	✓
191	2022-02-11 01:37:20	<u>0x9aa02caaaa13e25175af</u> <u>8595e54850df3c68184d5e</u> <u>2a9e341a08ad309e9a15eb</u>	+ 0.0050053897842663 71 WETH  15.25 USD	✓

#	Date & time	Transaction Id	Amount	
192	2022-02-09 21:50:47	<u>0x22e186a12893830e91f0</u> <u>ce1cee9718637c7f059117</u> <u>5172c464329a75a60f9c87</u>	+ 0.00108347 WBTC  47.54 USD	✓
193	2022-02-09 21:50:47	<u>0x22e186a12893830e91f0</u> <u>ce1cee9718637c7f059117</u> <u>5172c464329a75a60f9c87</u>	- 0.0150201878743783 26 WETH  47.68 USD	✓
194	2022-02-08 20:39:31	<u>0xbdd04d086c19c4fad014</u> <u>03b559d1e354e265c2ee4b</u> <u>36a521d0f9ad4bbc4085dc</u>	+ 0.0050016128579513 34 WETH  15.58 USD	✓
195	2022-02-06 11:41:40	<u>0xfd2f038982667d50e401</u> <u>0cfa4e739517687c704ab4</u> <u>de6b1d14a5bc327f982843</u>	+ 0.0050045750771023 34 WETH  15.02 USD	✓
196	2022-02-05 12:12:10	<u>0x29b8dd5961802efbc200</u> <u>e164083803489964922efa</u> <u>949cca4fcd70210df76f80</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
197	2022-02-05 12:05:30	<u>0xf057fd94e8dab9da2819</u> <u>b1a8024636d3320b056ac7</u> <u>88915f5c840ecf84a3c022</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
198	2022-02-05 11:59:38	<u>0xe00e8241bf0dd1271a50</u> <u>94c6506579e1c9cc45c1c1</u> <u>4dc4906c4801e2c290a512</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
199	2022-02-05 11:41:54	<u>0x0a04065c2c83ac39ff6f</u> <u>27e322acfa1ad89defda94</u> <u>8df3a7dbf446f7e12d9e1b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
200	2022-02-04 10:25:31	<u>0x381a7c3b6d4c8b11cefd</u> <u>e6f772e2f4270e5b55e041</u> <u>7f96990207efff5a214f45</u>	+ 0.0050139999393246 58 WETH  14.81 USD	✓

#	Date & time	Transaction Id	Amount	
201	2022-02-03 14:54:42	<u>0xec2cf5f691ffe65fc77f</u> <u>d80bd11f825af7aff0f7df</u> <u>dc197b12e47b1e47491891</u>	+ 0.00071089 WBTC  26.52 USD	✓
202	2022-02-03 14:54:42	<u>0xec2cf5f691ffe65fc77f</u> <u>d80bd11f825af7aff0f7df</u> <u>dc197b12e47b1e47491891</u>	- 0.0100184490433943 63 WETH  27.00 USD	✓
203	2022-02-02 02:00:25	<u>0x66ebf856cf5f55407276</u> <u>1c5149e4d2442020af9b73</u> <u>5e7eb5a6bf62415e8868d0</u>	+ 0.0050059956970732 39 WETH  13.83 USD	✓
204	2022-01-30 20:22:16	<u>0xd8d2a39c08182fd3a110</u> <u>29edf35655466390b2c9b4</u> <u>bd028bee82bdf5faed2094</u>	+ 0.0050124533463211 25 WETH  13.04 USD	✓
205	2022-01-30 11:12:41	<u>0xda64ad09692acfd6fbd</u> <u>f5be24aa10ba790eb43cb6</u> <u>c2809e5709aad0dd9c9a7f</u>	+ 0.00157914 WBTC  59.99 USD	✓
206	2022-01-30 11:12:41	<u>0xda64ad09692acfd6fbd</u> <u>f5be24aa10ba790eb43cb6</u> <u>c2809e5709aad0dd9c9a7f</u>	- 0.0232051327699683 35 WETH  60.76 USD	✓
207	2022-01-28 14:51:15	<u>0xc58272c53c45794e14e</u> <u>d0461378ee4174c1396e81</u> <u>ca5119e822ad47cc54731c</u>	+ 0.0050112245880517 84 WETH  12.75 USD	✓
208	2022-01-26 09:15:39	<u>0x3ba390127ec9035b5147</u> <u>d205b86bf6ff7c95e562ea</u> <u>0b9d1636b9bd25e2b92501</u>	+ 0.0055616359490512 26 WETH  14.49 USD	✓
209	2022-01-23 21:55:36	<u>0xbc1f44d8687f615f8d45</u> <u>f0fd781f3c256648ff5a32</u> <u>4aa8cc5b96300fd81e6408</u>	+ 0.0050096463287992 74 WETH  12.22 USD	✓

#	Date & time	Transaction Id	Amount	
210	2022-01-21 11:27:56	<u>0xf8601b06e0d117e396a16ab7a2c056c0f7671a3db78d3728e22bbe0b1a20daa1</u>	+ 0.0050010032214761 67 WETH  13.90 USD	✓
211	2022-01-20 13:05:05	<u>0x4abef56597e66580ca0abfbd95dcdffd8e6181119f9bf2059787b5c1fcf228d1</u>	- 0.0033504445785702 76 WETH  10.83 USD	✓
212	2022-01-19 09:32:47	<u>0xcb5e116e99ccee4bff98a24879af997261511107459227134f45789acda20668</u>	+ 0.0059720672611601 60 WETH  18.64 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 10:48:20	<u>0x1419ea96f722666087fc5e57deb181bbf507684ba023584205edbf8d6a8e4158</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:29:18	<u>0x38c56e6cd8773616c5ea7fb298f44c206775208af91b8a6e283e0e383285352e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-14 16:07:47	<u>0xa84172037e82035a2705ffba6f7a7d071288e89543ba63b73ece188f8abf8ae9</u>	+ 1 NFT Airdrop	✓

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