

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:24 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70ee05f3903eb48aef4a8127d6656edcbfeffb7</u>
TOTAL RECEIVED	46.834367862608971222 MATIC
	18.82 USD
TOTAL SEND	46.834367862608971222 MATIC
	18.82 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000289 amUSDC
Aave Matic Market WETH	0.000000356978676528 amWETH
decentral.games (PoS)	0.000003603886977105 \$DG
TBBT.org	50,000.000000000000000000 TBBT.org
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000002283918 UNI-V2










\* USD values displayed at the time of transaction










Token	Balance
SushiSwap LP Token	0.000000000025160010 SLP






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-25 12:52:16	<u>0x6d9aa1aabdcdf0e566826474aecab903c430acd789c13f0306f6645c8e2f919f</u>	- 6.8170316365889727 09 MATIC  13.12 USD	✓
2	2021-11-25 12:52:16	<u>0x6d9aa1aabdcdf0e566826474aecab903c430acd789c13f0306f6645c8e2f919f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-25 12:48:56	<u>0xf3961b7bd8a96f03b289a4ad443b18194fdc9041f0b74e0c62b1f66e66873982</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-11-25 12:48:56	<u>0xf3961b7bd8a96f03b289a4ad443b18194fdc9041f0b74e0c62b1f66e66873982</u>	- 0.0149405740000000 00 MATIC  0.02 USD	✓
5	2021-11-25 12:48:56	<u>0x4d6017f9d32e27a0a565e7118d6ad1204e97c4185bb8f8acfe9bf1b742979a10</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-11-25 12:48:56	<u>0x4d6017f9d32e27a0a565e7118d6ad1204e97c4185bb8f8acfe9bf1b742979a10</u>	- 0.0148250699999999 99 MATIC  0.02 USD	✓
7	2021-11-25 12:47:25	<u>0x7e456bf4d9e0f37ba9c2c051501e9ad785b682f5124603920708ca7f4581e18a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-11-25 12:47:25	<u>0x7e456bf4d9e0f37ba9c2c051501e9ad785b682f5124603920708ca7f4581e18a</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2021-11-25 12:46:13	<u>0xdade6c8a88c3acd3646a</u> <u>ed67613f7fa477f7f01bff</u> <u>246338e8f1a03d018c76d4</u>	+ 6.8542917305889732 30 MATIC  13.19 USD	✓
10	2021-11-21 13:22:41	<u>0xc3ec5f91a789383b659a</u> <u>2a4176a65725e8a93c1902</u> <u>07fce0d2ef6c992b493ddc</u>	- 7.8217321061267579 55 MATIC  12.49 USD	✓
11	2021-11-21 13:22:41	<u>0xc3ec5f91a789383b659a</u> <u>2a4176a65725e8a93c1902</u> <u>07fce0d2ef6c992b493ddc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2021-11-21 13:21:47	<u>0xf7662b759d2b37b55e33</u> <u>4d52ff79c4a2ff049ada60</u> <u>6b39689faea6d79c437a07</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-11-21 13:21:47	<u>0xf7662b759d2b37b55e33</u> <u>4d52ff79c4a2ff049ada60</u> <u>6b39689faea6d79c437a07</u>	- 0.0141426899999999 99 MATIC  0.02 USD	✓
14	2021-11-21 13:21:33	<u>0xa12422eebe5cd3890328</u> <u>1689d3ce3065560a621897</u> <u>30ff457202b1b729412f3d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-11-21 13:21:33	<u>0xa12422eebe5cd3890328</u> <u>1689d3ce3065560a621897</u> <u>30ff457202b1b729412f3d</u>	- 0.0072836100000000 00 MATIC  0.01 USD	✓
16	2021-11-21 13:21:11	<u>0x23f62da24fe5cfb2ab0e</u> <u>ca7b7d500b2179c6d0934f</u> <u>cbbb9b2b1abf19be6cf06e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-11-21 13:21:11	<u>0x23f62da24fe5cfb2ab0e</u> <u>ca7b7d500b2179c6d0934f</u> <u>cbbb9b2b1abf19be6cf06e</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-20 11:50:49	<u>0x5a57de0076e370227813</u> <u>0099fd059e3726027fc734</u> <u>513b4e8d0c0e4c09e3484a</u>	+ 7.8500761320199998 75 MATIC  13.06 USD	✓
19	2021-11-09 16:22:12	<u>0xba74733913a3ba3d463f</u> <u>6058a347b1303c96672d61</u> <u>c0720241d2ae3fb75d924f</u>	- 0.8900000000000000 13 MATIC  1.57 USD	✓
20	2021-11-09 16:22:12	<u>0xba74733913a3ba3d463f</u> <u>6058a347b1303c96672d61</u> <u>c0720241d2ae3fb75d924f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2021-11-09 16:19:16	<u>0xe19a89f7dbd55a9c69da</u> <u>09e2e55b6b1e1ec7ea6138</u> <u>f3c25d075e9fc87fcd6179</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-11-09 16:19:16	<u>0xe19a89f7dbd55a9c69da</u> <u>09e2e55b6b1e1ec7ea6138</u> <u>f3c25d075e9fc87fcd6179</u>	- 0.0144594900000000 00 MATIC  0.02 USD	✓
23	2021-11-09 14:42:01	<u>0xb8493639bd565707bc8e</u> <u>38883a8f84a3e9f59a984a</u> <u>8aba62fb2c61f47cb342b9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-11-09 14:42:01	<u>0xb8493639bd565707bc8e</u> <u>38883a8f84a3e9f59a984a</u> <u>8aba62fb2c61f47cb342b9</u>	- 0.0127476000000000 00 MATIC  0.02 USD	✓
25	2021-11-09 14:42:01	<u>0xc10bf8024259dde917f9</u> <u>e12542dd0a0b39b15a03b3</u> <u>36846743655cca8afcefc9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-11-09 14:42:01	<u>0xc10bf8024259dde917f9</u> <u>e12542dd0a0b39b15a03b3</u> <u>36846743655cca8afcefc9</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
27	2021-11-09 14:41:57	<u>0x0d0bbe0811bbffbb4498</u> <u>73d691b91331bd103b9960</u> <u>93df357ebb8ecded847ada</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-11-09 14:41:57	<u>0x0d0bbe0811bbffbb4498</u> <u>73d691b91331bd103b9960</u> <u>93df357ebb8ecded847ada</u>	- 0.006247650000000000 00 MATIC  0.01 USD	✓
29	2021-11-09 14:39:51	<u>0xff85a7c83da06defe90e</u> <u>10898ed8f819f93b04001c</u> <u>41ce56d66016faf670ecb0</u>	+ 0.930000000000000000 49 MATIC  1.65 USD	✓
30	2021-11-06 07:39:51	<u>0x1644b3a1d7f35da976e5</u> <u>d46964203d6cc3a5119d9e</u> <u>971b5b467e5c0edf4e4a78</u>	- 2.060000000000000000 53 MATIC  3.87 USD	✓
31	2021-11-06 07:39:51	<u>0x1644b3a1d7f35da976e5</u> <u>d46964203d6cc3a5119d9e</u> <u>971b5b467e5c0edf4e4a78</u>	- 0.000672000000000000 00 MATIC  0.00 USD	✓
32	2021-11-06 07:37:37	<u>0x7ac9e17f60c51e330607</u> <u>b5b34e0bdb548115852f61</u> <u>12555a50b0e7c425f60958</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
33	2021-11-06 07:37:37	<u>0x7ac9e17f60c51e330607</u> <u>b5b34e0bdb548115852f61</u> <u>12555a50b0e7c425f60958</u>	- 0.007649610000000000 00 MATIC  0.01 USD	✓
34	2021-11-06 07:37:09	<u>0xdf5abc9fd45f5bfa83</u> <u>b84c7b95fbb52936383ae3</u> <u>3c7af232467c110cdcb0fe</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
35	2021-11-06 07:37:09	<u>0xdf5abc9fd45f5bfa83</u> <u>b84c7b95fbb52936383ae3</u> <u>3c7af232467c110cdcb0fe</u>	- 0.012747600000000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
36	2021-11-06 07:36:13	<u>0xd88b85e3ebc5d7959412</u> <u>11dd6ddd73608fbf6c7c95</u> <u>a2f44894f2527287a300b9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
37	2021-11-06 07:36:13	<u>0xd88b85e3ebc5d7959412</u> <u>11dd6ddd73608fbf6c7c95</u> <u>a2f44894f2527287a300b9</u>	- 0.006247650000000000 00 MATIC  0.01 USD	✓
38	2021-11-06 07:35:01	<u>0x763211e48290f7515574</u> <u>a6e673ecc9ed3f7f090b3d</u> <u>90f7fc97c60003fdc680fd</u>	+ 2.08999999999999998 58 MATIC  3.93 USD	✓
39	2021-10-30 17:17:19	<u>0xb3a33f431d73521c587b</u> <u>c454c1caedb91abd2120fc</u> <u>49cdc658d20c7c74fa356f</u>	- 2.770000000000000000 18 MATIC  5.37 USD	✓
40	2021-10-30 17:17:19	<u>0xb3a33f431d73521c587b</u> <u>c454c1caedb91abd2120fc</u> <u>49cdc658d20c7c74fa356f</u>	- 0.000050820000000000 00 MATIC  0.00 USD	✓
41	2021-10-30 17:16:19	<u>0x2f56548c8234fa429738</u> <u>9c9106b4ca06a23b0d52e1</u> <u>457fba5fd28e935a826dca</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
42	2021-10-30 17:16:19	<u>0x2f56548c8234fa429738</u> <u>9c9106b4ca06a23b0d52e1</u> <u>457fba5fd28e935a826dca</u>	- 0.012747959999999999 99 MATIC  0.02 USD	✓
43	2021-10-30 17:16:07	<u>0x9050d9e5a5ee3680688f</u> <u>8005e2ff12204ed60c6a88</u> <u>d3270979084865de456ee4</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
44	2021-10-30 17:16:07	<u>0x9050d9e5a5ee3680688f</u> <u>8005e2ff12204ed60c6a88</u> <u>d3270979084865de456ee4</u>	- 0.007962090000000000 00 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
45	2021-10-30 17:15:57	<u>0x115ff03105ca09859d1a</u> <u>c6a7b5bd34eb2b7f08ac4a</u> <u>946657aa84b679b8d78bac</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
46	2021-10-30 17:15:57	<u>0x115ff03105ca09859d1a</u> <u>c6a7b5bd34eb2b7f08ac4a</u> <u>946657aa84b679b8d78bac</u>	- 0.006564450000000000 00 MATIC  0.01 USD	✓
47	2021-10-30 17:15:19	<u>0x09ed1b1be1bf2a60b61b</u> <u>b107df48fd0fa18c4b626e</u> <u>16cfb1d98447ccef60fe7c</u>	+ 2.790000000000000000 36 MATIC  5.40 USD	✓
48	2021-10-23 17:50:39	<u>0x42be0e5e34b7f418fd87</u> <u>ff4739c9b7f28e6b156dac</u> <u>7647afcc5c433bd5d14fea</u>	- 3.970000000000000001 95 MATIC  6.23 USD	✓
49	2021-10-23 17:50:39	<u>0x42be0e5e34b7f418fd87</u> <u>ff4739c9b7f28e6b156dac</u> <u>7647afcc5c433bd5d14fea</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
50	2021-10-23 17:49:29	<u>0x3227e46fed087a1f9f97</u> <u>a3f8d262548470ba61f074</u> <u>a847aa4b9fb830ffd02fa3</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
51	2021-10-23 17:49:29	<u>0x3227e46fed087a1f9f97</u> <u>a3f8d262548470ba61f074</u> <u>a847aa4b9fb830ffd02fa3</u>	- 0.012747959999999999 99 MATIC  0.02 USD	✓
52	2021-10-23 17:49:17	<u>0xdf559d0edfea1f240a06</u> <u>83ec7b08109657f88a074f</u> <u>30619271f79837a447b4a6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
53	2021-10-23 17:49:17	<u>0xdf559d0edfea1f240a06</u> <u>83ec7b08109657f88a074f</u> <u>30619271f79837a447b4a6</u>	- 0.007283610000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-23 17:49:01	<u>0xa1663f3372d95c95f27f6128dbbbefd7496447000b3af0f89b49af67cc15934c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
55	2021-10-23 17:49:01	<u>0xa1663f3372d95c95f27f6128dbbbefd7496447000b3af0f89b49af67cc15934c</u>	- 0.006536340000000000 00 MATIC  0.01 USD	✓
56	2021-10-23 17:48:07	<u>0x20a34f13d756733103146df84906bf96c26408e157ea6328762aa3466fec9355</u>	+ 4.000000000000000000 00 MATIC  6.28 USD	✓
57	2021-10-17 19:46:57	<u>0xed65180e5ad1f8bdad695603f094bc7beb398c5b2abcc5fbe2ca7ebc7ec0aa92</u>	- 5.330000000000000000 71 MATIC  7.88 USD	✓
58	2021-10-17 19:46:57	<u>0xed65180e5ad1f8bdad695603f094bc7beb398c5b2abcc5fbe2ca7ebc7ec0aa92</u>	- 0.000651000000000000 00 MATIC  0.00 USD	✓
59	2021-10-17 19:43:37	<u>0x15b2bbb27f12d4dd50d12b2ecf2b3952be3d9537e66b99e11f4a6a153c88734f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
60	2021-10-17 19:43:37	<u>0x15b2bbb27f12d4dd50d12b2ecf2b3952be3d9537e66b99e11f4a6a153c88734f</u>	- 0.014371590000000000 00 MATIC  0.02 USD	✓
61	2021-10-17 19:43:01	<u>0x2e811a7f26afa46b9dca5e2ff9227d37ee80279cf15ef90a6d7bc95af9a5472b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
62	2021-10-17 19:43:01	<u>0x2e811a7f26afa46b9dca5e2ff9227d37ee80279cf15ef90a6d7bc95af9a5472b</u>	- 0.007796610000000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-10-17 19:42:15	<u>0xd33484e42b3fd268c268 cb6144047e94ae2d00665b 9fc170bc3e36fa1afc63ec</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
64	2021-10-17 19:42:15	<u>0xd33484e42b3fd268c268 cb6144047e94ae2d00665b 9fc170bc3e36fa1afc63ec</u>	- 0.006564450000000000 00 MATIC  0.00 USD	✓
65	2021-10-17 19:40:39	<u>0xb932d85ad717d57be554 94299f5d8c48dd46505efb 7308c1a446e05ea67700b6</u>	+ 5.360000000000000003 20 MATIC  7.92 USD	✓
66	2021-10-09 18:09:14	<u>0x183082ddb21c25cccca8 97f91d550290a4d3dc27c7 95ee1740ec110c5978cf49</u>	- 7.59999999999999996 45 MATIC  9.45 USD	✓
67	2021-10-09 18:09:14	<u>0x183082ddb21c25cccca8 97f91d550290a4d3dc27c7 95ee1740ec110c5978cf49</u>	- 0.0000375691932210 00 MATIC  0.00 USD	✓
68	2021-10-09 17:38:25	<u>0x98215c5bde64cecb7935 fb2a3cdee04b8a57c139fd de0ac44b961965524cefa1</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
69	2021-10-09 17:38:25	<u>0x98215c5bde64cecb7935 fb2a3cdee04b8a57c139fd de0ac44b961965524cefa1</u>	- 0.013182976000000000 01 MATIC  0.01 USD	✓
70	2021-10-09 17:38:25	<u>0xb556d66e8f2e22f3909e a579d3ee5a1d6aa337ba54 bb10fa1a0e09507534dc42</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
71	2021-10-09 17:38:25	<u>0xb556d66e8f2e22f3909e a579d3ee5a1d6aa337ba54 bb10fa1a0e09507534dc42</u>	- 0.014878080000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-10-09 17:38:25	<u>0xf3b417c50ce3c35067e4 4cac8f8b5d3ec129ca2b9f ba935e0e75396642369340</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
73	2021-10-09 17:38:25	<u>0xf3b417c50ce3c35067e4 4cac8f8b5d3ec129ca2b9f ba935e0e75396642369340</u>	- 0.001373886000000000 00 MATIC  0.00 USD	✓
74	2021-10-09 17:38:21	<u>0xc395e3a709936b8b1791 5d561be42309fa498d8ac0 f9daa4ae6d8a6b2ce0aec7</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
75	2021-10-09 17:38:21	<u>0xc395e3a709936b8b1791 5d561be42309fa498d8ac0 f9daa4ae6d8a6b2ce0aec7</u>	- 0.001534661700000000 00 MATIC  0.00 USD	✓
76	2021-10-09 17:25:58	<u>0xa76fd5e0f23bc97a796d eb009ee0780937bc97f528 846db5867fabba022539a5</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
77	2021-10-09 17:25:58	<u>0xa76fd5e0f23bc97a796d eb009ee0780937bc97f528 846db5867fabba022539a5</u>	- 0.000676308000000000 00 MATIC  0.00 USD	✓
78	2021-10-09 17:25:10	<u>0xe90e161a2e548b9a300d e12ca639547c6b75abc757 1573d83ab7b5a84cfed9fb</u>	+ 7.6299999999999998 93 MATIC  9.49 USD	✓
79	2021-10-01 19:38:52	<u>0x9256bc4b51cf95e61ab4 046d49eaa5594b073d10fc 2be553a99312e822734ffe</u>	- 9.300000000000000007 11 MATIC  12.01 USD	✓
80	2021-10-01 19:38:52	<u>0x9256bc4b51cf95e61ab4 046d49eaa5594b073d10fc 2be553a99312e822734ffe</u>	- 0.00002100000000210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-10-01 19:33:38	<u>0x81d363df3af8e01617ba</u> <u>f84de9f09cf6315033c290</u> <u>5414130b16c6e43324fce5</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
82	2021-10-01 19:33:38	<u>0x81d363df3af8e01617ba</u> <u>f84de9f09cf6315033c290</u> <u>5414130b16c6e43324fce5</u>	- 0.005033907000000000 00 MATIC  0.00 USD	✓
83	2021-10-01 19:33:15	<u>0x44e4204a06652f71f5fa</u> <u>9044d8c3958f2ee46b2b47</u> <u>6dcae5c9b87c9a3ad014cc</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
84	2021-10-01 19:33:15	<u>0x44e4204a06652f71f5fa</u> <u>9044d8c3958f2ee46b2b47</u> <u>6dcae5c9b87c9a3ad014cc</u>	- 0.016650688000000000 00 MATIC  0.02 USD	✓
85	2021-10-01 19:33:03	<u>0x4c6624e3606b2c014be5</u> <u>21febd579c62a2f8f3e9e2</u> <u>465b8bcb481ac9b08b0fb9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
86	2021-10-01 19:33:03	<u>0x4c6624e3606b2c014be5</u> <u>21febd579c62a2f8f3e9e2</u> <u>465b8bcb481ac9b08b0fb9</u>	- 0.000676110000000000 00 MATIC  0.00 USD	✓
87	2021-10-01 19:12:55	<u>0xe8d5823c83b25c32f148</u> <u>7bb6adb17afb251f3a6c06</u> <u>c1d37b769be3713106f295</u>	+ 9.330000000000000000 71 MATIC  12.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 11:06:03	<u>0xdeeb27882ddbff6c1af2</u> <u>602f010ee80df341749d7b</u> <u>6b7e484a5a0c99253269db</u>	+ 60,000.00000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-25 18:00:14	<u>0xb73dd9a605769a6b1434</u> <u>2149524e17a41bbb811c32</u> <u>94ffad3d2b1887c86e3988</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-21 15:38:06	<u>0xc6e8bfbef2f3e8ee5db9</u> <u>690a3feafce0aea0d658de</u> <u>406053386147c59427f597</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-08-15 17:37:53	<u>0x1186b203d80e777f8575</u> <u>cfb6c7e3db8c5b1480d2dd</u> <u>7ffab7aec03b3fe796d93b</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 11:03:21	<u>0x5b9098aa660a63f3e5f4</u> <u>8d2034fe47a2a14eff7544</u> <u>b04f08c3e45e4802c4db75</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 11:02:53	<u>0xe251726b40d444e179ef</u> <u>8a105ebfcc472603615726</u> <u>3df7e7bd08dfb6531e8202</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-07 17:41:25	<u>0xa7d9ce90812d1ffb11d6</u> <u>e597c0f30b9d6ed819616e</u> <u>3d0bd24e4ec6e46dc6bc06</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-15 01:30:46	<u>0xc79e3ad5fdeb721cd5f6</u> <u>20b2bfd780aa6cdbe962d3</u> <u>d12319e1bcfb2ae5f0d778</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-25 12:48:56	<u>0xf3961b7bd8a96f03b289</u> <u>a4ad443b18194fdc9041f0</u> <u>b74e0c62b1f66e66873982</u>	+ 0.0000000412950374 90 amWETH	✓
10	2021-11-25 12:48:56	<u>0x4d6017f9d32e27a0a565</u> <u>e7118d6ad1204e97c4185b</u> <u>b8f8acfe9bf1b742979a10</u>	+ 0.0000000000251600 10 SLP	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-25 12:47:25	<u>0x7e456bf4d9e0f37ba9c2c051501e9ad785b682f5124603920708ca7f4581e18a</u>	+ 0.0000003418982549 94 \$DG	✓
12	2021-11-21 13:21:47	<u>0xf7662b759d2b37b55e334d52ff79c4a2ff049ada606b39689faea6d79c437a07</u>	+ 0.0000000373904463 92 amWETH	✓
13	2021-11-21 13:21:33	<u>0xa12422eebe5cd38903281689d3ce3065560a62189730ff457202b1b729412f3d</u>	+ 0.0000007401911012 00 UNI-V2	✓
14	2021-11-21 13:21:11	<u>0x23f62da24fe5cfb2ab0eca7b7d500b2179c6d0934fcbbb9b2b1abf19be6cf06e</u>	+ 0.0000003459486468 05 \$DG	✓
15	2021-11-20 11:51:05	<u>0xe7967281e1dd00bf915b7037f50e2ac686aae971d9a647ae57a94dec7210930d</u>	+ 11,287.000000000000 0000000 Zens.io	✓
16	2021-11-09 16:19:16	<u>0xe19a89f7dbd55a9c69da09e2e55b6b1e1ec7ea6138f3c25d075e9fc87fcd6179</u>	+ 0.0000000382475182 61 amWETH	✓
17	2021-11-09 14:42:01	<u>0xb8493639bd565707bc8e38883a8f84a3e9f59a984a8aba62fb2c61f47cb342b9</u>	+ 0.0000000383297691 32 amWETH	✓
18	2021-11-09 14:42:01	<u>0xc10bf8024259dde917f9e12542dd0a0b39b15a03b336846743655cca8afcefc9</u>	+ 0.0000007510334956 59 UNI-V2	✓
19	2021-11-09 14:41:57	<u>0xd0bbe0811bbffbb449873d691b91331bd103b996093df357ebb8ecded847ada</u>	+ 0.0000003789412853 37 \$DG	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-06 07:37:37	<u>0x7ac9e17f60c51e330607</u> <u>b5b34e0bdb548115852f61</u> <u>12555a50b0e7c425f60958</u>	+ 0.0000007887784622 87 UNI-V2	✓
21	2021-11-06 07:37:09	<u>0xdf5abc9fdfd45f5bfa83</u> <u>b84c7b95fbb52936383ae3</u> <u>3c7af232467c110cdcb0fe</u>	+ 0.0000000422035635 52 amWETH	✓
22	2021-11-06 07:36:13	<u>0xd88b85e3ebc5d7959412</u> <u>11dd6ddd73608fbf6c7c95</u> <u>a2f44894f2527287a300b9</u>	+ 0.0000004242623860 93 \$DG	✓
23	2021-10-30 17:16:19	<u>0x2f56548c8234fa429738</u> <u>9c9106b4ca06a23b0d52e1</u> <u>457fba5fd28e935a826dca</u>	+ 0.0000000441200472 52 amWETH	✓
24	2021-10-30 17:16:07	<u>0x9050d9e5a5ee3680688f</u> <u>8005e2ff12204ed60c6a88</u> <u>d3270979084865de456ee4</u>	+ 0.0000008074806037 37 UNI-V2	✓
25	2021-10-30 17:15:57	<u>0x115ff03105ca09859d1a</u> <u>c6a7b5bd34eb2b7f08ac4a</u> <u>946657aa84b679b8d78bac</u>	+ 0.0000004142617921 18 \$DG	✓
26	2021-10-23 17:49:29	<u>0x3227e46fed087a1f9f97</u> <u>a3f8d262548470ba61f074</u> <u>a847aa4b9fb830ffd02fa3</u>	+ 0.0000000392671169 56 amWETH	✓
27	2021-10-23 17:49:17	<u>0xdf559d0edfea1f240a06</u> <u>83ec7b08109657f88a074f</u> <u>30619271f79837a447b4a6</u>	+ 0.0000007640654790 68 UNI-V2	✓
28	2021-10-23 17:49:01	<u>0xa1663f3372d95c95f27f</u> <u>6128dbbbeffd7496447000b</u> <u>3af0f89b49af67cc15934c</u>	+ 0.0000005414250984 71 \$DG	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-17 19:43:37	<u>0x15b2bbb27f12d4dd50d12b2ecf2b3952be3d9537e66b99e11f4a6a153c88734f</u>	+ 0.000145 amUSDC	✓
30	2021-10-17 19:43:01	<u>0x2e811a7f26afa46b9dca5e2ff9227d37ee80279cf15ef90a6d7bc95af9a5472b</u>	+ 0.000000760506614081 UNI-V2	✓
31	2021-10-17 19:42:15	<u>0xd33484e42b3fd268c268cb6144047e94ae2d00665b9fc170bc3e36fa1afc63ec</u>	+ 0.000000629693811593 \$DG	✓
32	2021-10-09 17:38:25	<u>0x98215c5bde64cecb7935fb2a3cdee04b8a57c139fdde0ac44b961965524cefa1</u>	+ 0.000000037154026946 amWETH	✓
33	2021-10-09 17:38:25	<u>0xb556d66e8f2e22f3909ea579d3ee5a1d6aa337ba54bb10fa1a0e09507534dc42</u>	+ 0.0000000000000765803 UNI-V2	✓
34	2021-10-09 17:38:25	<u>0xf3b417c50ce3c35067e44cac8f8b5d3ec129ca2b9fba935e0e75396642369340</u>	+ 0.000000037154026947 amWETH	✓
35	2021-10-09 17:38:21	<u>0xc395e3a709936b8b17915d561be42309fa498d8ac0f9daa4ae6d8a6b2ce0aec7</u>	+ 0.0000000000000765803 UNI-V2	✓
36	2021-10-09 17:25:58	<u>0xa76fd5e0f23bc97a796deb009ee0780937bc97f528846db5867fabba022539a5</u>	+ 0.000013441825908980 ADDY	✓
37	2021-10-01 19:33:38	<u>0x81d363df3af8e01617baf84de9f09cf6315033c2905414130b16c6e43324fce5</u>	+ 0.000124 amUSDC	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-01 19:33:15	<u>0x44e4204a06652f71f5fa</u> <u>9044d8c3958f2ee46b2b47</u> <u>6dcae5c9b87c9a3ad014cc</u>	+ 0.00000000000007523 12 UNI-V2	✓
39	2021-10-01 19:33:03	<u>0x4c6624e3606b2c014be5</u> <u>21febd579c62a2f8f3e9e2</u> <u>465b8bcb481ac9b08b0fb9</u>	+ 0.0000005274557016 94 \$DG	✓
40	2021-10-01 19:16:49	<u>0x51d2f98483bef6656b12</u> <u>ba6ec89ac953ec049ebaf0</u> <u>9711108d7dfe6f09e56409</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

\* USD values displayed at the time of transaction

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