

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 16:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x764d3bae26719d1c0c0465e9a917023641de6234</u>
TOTAL RECEIVED	0.440000000000000002 MATIC
	0.17 USD
TOTAL SEND	0.241726682999999998 MATIC
	0.09 USD










Token	Balance
MATIC	0.198273317000000004 MATIC 0.07 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market WETH	0.000000081906541304 amWETH
decentral.games (PoS)	0.000000069627759451 \$DG
TBBT.org	50,000.000000000000000000 TBBT.org
Aave Matic Market USDT	0.000017 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
0xBitcoin Token	0.00032460 0xBTC










Token	Balance
_zone	10,000.000000000000000000 https://thrust.zone/dextools
DxDex.io	800,000.000000000000000000 DxDex.io










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 22:55:41	<u>0x4a8fe93dbd500125c6ae</u> <u>1ba52eecbf82bff24fcd7c</u> <u>7f9a9830eb89955c1c58d3</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2021-11-25 22:55:41	<u>0x4a8fe93dbd500125c6ae</u> <u>1ba52eecbf82bff24fcd7c</u> <u>7f9a9830eb89955c1c58d3</u>	- 0.0144569700000000 00 MATIC  0.02 USD	✓
3	2021-11-25 22:55:35	<u>0x407359c69f799aee67a1</u> <u>f87f73dd45cf21204126c5</u> <u>201cbecc1d99b4ace618d6</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
4	2021-11-25 22:55:35	<u>0x407359c69f799aee67a1</u> <u>f87f73dd45cf21204126c5</u> <u>201cbecc1d99b4ace618d6</u>	- 0.0076492500000000 00 MATIC  0.01 USD	✓
5	2021-11-25 22:55:25	<u>0xb6b30afd9553486b1cc0</u> <u>76732bfca3c7232e8588d4</u> <u>73bfedac24805479d2ba39</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
6	2021-11-25 22:55:25	<u>0xb6b30afd9553486b1cc0</u> <u>76732bfca3c7232e8588d4</u> <u>73bfedac24805479d2ba39</u>	- 0.0065622900000000 00 MATIC  0.01 USD	✓
7	2021-11-15 13:22:17	<u>0xfa453bb5fb941234f376</u> <u>c1081fdb58658ce3918cc5</u> <u>d628dc2a0d39cc231882db</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2021-11-15 13:22:17	<u>0xfa453bb5fb941234f376</u> <u>c1081fdb58658ce3918cc5</u> <u>d628dc2a0d39cc231882db</u>	- 0.0141385800000000 00 MATIC  0.02 USD	✓
9	2021-11-15 13:20:33	<u>0x54abe4b3ca949912c9bc</u> <u>cfb8779e283cd70abf02cc</u> <u>493ce9088658238ded1fe3</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
10	2021-11-15 13:20:33	<u>0x54abe4b3ca949912c9bc</u> <u>cfb8779e283cd70abf02cc</u> <u>493ce9088658238ded1fe3</u>	- 0.0076492500000000 00 MATIC  0.01 USD	✓
11	2021-11-15 13:20:13	<u>0x6b0451f5b1572eb9969f</u> <u>c77ba33df6857703eae412</u> <u>b66e8ad64ceffe61975355</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
12	2021-11-15 13:20:13	<u>0x6b0451f5b1572eb9969f</u> <u>c77ba33df6857703eae412</u> <u>b66e8ad64ceffe61975355</u>	- 0.0065622900000000 00 MATIC  0.01 USD	✓
13	2021-11-09 04:38:59	<u>0xf7ec533c35e7bb93d53d</u> <u>4f5beb8cbc01d5ee99950b</u> <u>bbce5b0fa8f92c87495f9c</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
14	2021-11-09 04:38:59	<u>0xf7ec533c35e7bb93d53d</u> <u>4f5beb8cbc01d5ee99950b</u> <u>bbce5b0fa8f92c87495f9c</u>	- 0.0141385800000000 00 MATIC  0.02 USD	✓
15	2021-11-09 04:38:07	<u>0x8f8eafd3cc23c41681a1</u> <u>f5fed6f7113a6cd2413aea</u> <u>04710e43c755b0468f0fa8</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
16	2021-11-09 04:38:07	<u>0x8f8eafd3cc23c41681a1</u> <u>f5fed6f7113a6cd2413aea</u> <u>04710e43c755b0468f0fa8</u>	- 0.0079613700000000 01 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-11-09 04:38:01	<u>0xe19dc952e8f3df222989</u> <u>fceedf97fef267ae57a12c</u> <u>ef22a94ede97dcdd37ac56</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
18	2021-11-09 04:38:01	<u>0xe19dc952e8f3df222989</u> <u>fceedf97fef267ae57a12c</u> <u>ef22a94ede97dcdd37ac56</u>	- 0.0065622900000000 00 MATIC  0.01 USD	✓
19	2021-11-01 17:57:16	<u>0xcd04816a76c03317dc8b</u> <u>d1da014d7a11a790a5fd76</u> <u>7837ebf8fead4c4259e781</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
20	2021-11-01 17:57:16	<u>0xcd04816a76c03317dc8b</u> <u>d1da014d7a11a790a5fd76</u> <u>7837ebf8fead4c4259e781</u>	- 0.0145119900000000 01 MATIC  0.02 USD	✓
21	2021-11-01 17:57:12	<u>0xe78c6904366df981dad5</u> <u>ccae133a9864b68b6a6106</u> <u>ee71b3e1ae88b0841c491f</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
22	2021-11-01 17:57:12	<u>0xe78c6904366df981dad5</u> <u>ccae133a9864b68b6a6106</u> <u>ee71b3e1ae88b0841c491f</u>	- 0.0076488900000000 00 MATIC  0.01 USD	✓
23	2021-11-01 17:56:58	<u>0x2c36c0c70c8f4a27a654</u> <u>e6fb800c99c2e8ad1382c0</u> <u>ff67e37b21e65919320092</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
24	2021-11-01 17:56:58	<u>0x2c36c0c70c8f4a27a654</u> <u>e6fb800c99c2e8ad1382c0</u> <u>ff67e37b21e65919320092</u>	- 0.0065341800000000 00 MATIC  0.01 USD	✓
25	2021-10-27 13:15:38	<u>0x66a0884e20a52cd86b57</u> <u>b5b33cdd51367ade4396f</u> <u>6f4a6ba49dcffbbba928534</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-27 13:15:38	<u>0x66a0884e20a52cd86b57</u> <u>bf5b33cdd51367ade4396f</u> <u>6f4a6ba49dcffbba928534</u>	- 0.0072828900000000 00 MATIC  0.01 USD	✓
27	2021-10-27 13:11:40	<u>0x0c963e1d090f56000d5f</u> <u>a47cc4908c158a8a872ef0</u> <u>73f9a3eb9b587b714c3560</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
28	2021-10-27 13:11:40	<u>0x0c963e1d090f56000d5f</u> <u>a47cc4908c158a8a872ef0</u> <u>73f9a3eb9b587b714c3560</u>	- 0.0127160699999999 99 MATIC  0.02 USD	✓
29	2021-10-27 13:10:24	<u>0x08e9c58d4b69a641ab6b</u> <u>cdb921fac0e06ceba920c9</u> <u>1b5a559498ab9a0536a12d</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
30	2021-10-27 13:10:24	<u>0x08e9c58d4b69a641ab6b</u> <u>cdb921fac0e06ceba920c9</u> <u>1b5a559498ab9a0536a12d</u>	- 0.0065622900000000 00 MATIC  0.01 USD	✓
31	2021-10-25 04:28:49	<u>0x7637da5f664973516a0e</u> <u>9117b37ba8b153fa8d673d</u> <u>164997597fb7f3c20c9f24</u>	+ 0.2000000000000000 11 MATIC  0.33 USD	✓
32	2021-10-18 10:55:50	<u>0x9c389437fcbcdce9d97</u> <u>778cb0993b2ca3707eb4eb</u> <u>49aa2485af9b03773569c5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
33	2021-10-18 10:55:50	<u>0x9c389437fcbcdce9d97</u> <u>778cb0993b2ca3707eb4eb</u> <u>49aa2485af9b03773569c5</u>	- 0.0127231800000000 01 MATIC  0.01 USD	✓
34	2021-10-18 10:55:20	<u>0xad91ca5bf4567dfd03f3</u> <u>cff1631e7338870d8ece22</u> <u>26cbb52045dabaa87394d3</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-18 10:55:20	<u>0xad91ca5bf4567dfd03f3</u> <u>cff1631e7338870d8ece22</u> <u>26cbb52045dabaa87394d3</u>	- 0.0076492500000000 00 MATIC  0.01 USD	✓
36	2021-10-18 09:42:24	<u>0x87400aa607b8d6aff8eb</u> <u>df72523039773e29012dec</u> <u>1f682314cecf94bb76c32</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
37	2021-10-18 09:42:24	<u>0x87400aa607b8d6aff8eb</u> <u>df72523039773e29012dec</u> <u>1f682314cecf94bb76c32</u>	- 0.0127185000000000 01 MATIC  0.01 USD	✓
38	2021-10-18 09:42:14	<u>0x074a5b05d57ee61660c2</u> <u>317452870c7cfa5e1e9199</u> <u>f569b45eaa488439dda722</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
39	2021-10-18 09:42:14	<u>0x074a5b05d57ee61660c2</u> <u>317452870c7cfa5e1e9199</u> <u>f569b45eaa488439dda722</u>	- 0.0081618900000000 00 MATIC  0.01 USD	✓
40	2021-10-18 09:40:26	<u>0xbf992e7b62e695df8d8e</u> <u>42b78341de2f06a913c850</u> <u>11eb84b08a8bac6826f65a</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
41	2021-10-18 09:40:26	<u>0xbf992e7b62e695df8d8e</u> <u>42b78341de2f06a913c850</u> <u>11eb84b08a8bac6826f65a</u>	- 0.0072193110000000 00 MATIC  0.01 USD	✓
42	2021-10-11 06:22:28	<u>0x760910fa47473db2abac</u> <u>bc550afb12464b19c30be8</u> <u>3edecf8ff2d0aa91963720</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
43	2021-10-11 06:22:28	<u>0x760910fa47473db2abac</u> <u>bc550afb12464b19c30be8</u> <u>3edecf8ff2d0aa91963720</u>	- 0.0174047680000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-11 06:20:28	<u>0x7d0f528cddecd6404a7a557c55fb2ef3ea2a88e4f93a2a281a3603e2c683f7fa</u>	+ 0.2000000000000000 11 MATIC  0.24 USD	✓
45	2021-10-11 06:09:34	<u>0x3f91c362a62d47d3d20d607b418df2cd676e4beacd77c6a86a31f5b250846d90</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
46	2021-10-11 06:09:34	<u>0x3f91c362a62d47d3d20d607b418df2cd676e4beacd77c6a86a31f5b250846d90</u>	- 0.0158589119999999 99 MATIC  0.01 USD	✓
47	2021-10-11 06:09:18	<u>0xff4e5eed826d958adfa580ca4bc5735d4a06cb5725ceab0148ec6237c418be2f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
48	2021-10-11 06:09:18	<u>0xff4e5eed826d958adfa580ca4bc5735d4a06cb5725ceab0148ec6237c418be2f</u>	- 0.0075497600000000 00 MATIC  0.00 USD	✓
49	2021-10-04 04:00:50	<u>0xeb493b4a0461b11f0c7d5196edb2c70f245de8ace1318849a76dd5fa954108b7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-10-04 04:00:50	<u>0xeb493b4a0461b11f0c7d5196edb2c70f245de8ace1318849a76dd5fa954108b7</u>	- 0.0020903680000000 00 MATIC  0.00 USD	✓
51	2021-10-04 04:00:22	<u>0x2471b6d66f7a579147fb8a7f3037e8b5e67a42b306f689b42ddb43bd18379c30</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
52	2021-10-04 04:00:22	<u>0x2471b6d66f7a579147fb8a7f3037e8b5e67a42b306f689b42ddb43bd18379c30</u>	- 0.0034142360000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-04 04:00:06	<u>0xaff9cef1cd73d0cd88e8</u> <u>138eafd4d6d67ddc9ffd1e</u> <u>19b6c713bd94e98510f7ff</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
54	2021-10-04 04:00:06	<u>0xaff9cef1cd73d0cd88e8</u> <u>138eafd4d6d67ddc9ffd1e</u> <u>19b6c713bd94e98510f7ff</u>	- 0.001584478000000000 00 MATIC  0.00 USD	✓
55	2021-10-04 03:30:09	<u>0x7f885d31fa8f6e914f1d</u> <u>74499f7bb88f4a67ef80a6</u> <u>5ffd868485e93a4af33a48</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓
56	2021-10-03 19:04:11	<u>0x5918c4e4fb3ac94cd640</u> <u>28e3c67c7f69bf674c9d1e</u> <u>5e87836da807f94285fa3b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
57	2021-10-03 19:04:11	<u>0x5918c4e4fb3ac94cd640</u> <u>28e3c67c7f69bf674c9d1e</u> <u>5e87836da807f94285fa3b</u>	- 0.001501302000000000 00 MATIC  0.00 USD	✓
58	2021-10-03 19:03:35	<u>0xeef6c53b6abddfca8416</u> <u>20aa6afb1f21c48e962cec</u> <u>265e00d3d4fddeaac8f3d4</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
59	2021-10-03 19:03:35	<u>0xeef6c53b6abddfca8416</u> <u>20aa6afb1f21c48e962cec</u> <u>265e00d3d4fddeaac8f3d4</u>	- 0.001596339000000000 00 MATIC  0.00 USD	✓
60	2021-10-03 19:03:35	<u>0x8fb3e66905069c3673eb</u> <u>6cbba5c5a8068cc66cd67</u> <u>9073d28da895918795e74b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
61	2021-10-03 19:03:35	<u>0x8fb3e66905069c3673eb</u> <u>6cbba5c5a8068cc66cd67</u> <u>9073d28da895918795e74b</u>	- 0.000676308000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-10-03 18:59:05	<u>0x6275f85ac87b11c2db820e6aa0a937a52fd4ac4bdf247a502d641b5f844e3d83</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 11:06:03	<u>0xdeeb27882ddbff6c1af2602f010ee80df341749d7b6b7e484a5a0c99253269db</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 18:11:49	<u>0x45542c24de64051d3adaec478ddf5b05ca82dc35fd3959facaa94496a7c6ffc1</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-21 15:38:26	<u>0x1c82c43f90935d6e98f8a6456fd4551dfb73ee706d81c76b2573a1e1ea31318e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-10-17 10:31:31	<u>0x046520bad3122d87b9dc7cbea2e2acdd03460a196d98ae22419d135a4352f92</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-10-16 16:29:54	<u>0x16ece66756e714c1f85ec3f05729f5b4cf73fffa942858dab9ebb410e0b1e4fd</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-08-15 17:45:19	<u>0x8210367ab7471d0acd2f7bb143d9047fd4d1e05dd28a80f4de83250b1f95962d</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-07 10:55:45	<u>0x4b07aec366cc195f240a</u> <u>024c66dc8c2b5954d71d7d</u> <u>1a516a976326b1cbf389e6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-07 10:53:51	<u>0x9f055a19472f4dc42c59</u> <u>598356b704f2f979becd3b</u> <u>623f67b1119d987506afa7</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-07 17:40:55	<u>0x237e6177a7a90737c66e</u> <u>24bd189eddcbffaa796ace</u> <u>6364f9354b8d7962c9e281</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-02-07 17:24:55	<u>0x27179424e2fb6489925c</u> <u>769b4595095a3e0e0b10db</u> <u>467c02a13c708d012467c7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-15 01:31:00	<u>0xdd6f9ac016316d39ae5</u> <u>05ab3e4fb642abc09bcdf3</u> <u>d15da4dc0add6102a8565d</u>	+ 300,000.00000000 MNEP	✓
12	2021-11-25 22:55:41	<u>0x4a8fe93dbd500125c6ae</u> <u>1ba52eecbf82bff24fcd7c</u> <u>7f9a9830eb89955c1c58d3</u>	+ 0.0000000004165956 62 amWETH	✓
13	2021-11-25 22:55:35	<u>0x407359c69f799aee67a1</u> <u>f87f73dd45cf21204126c5</u> <u>201cbecc1d99b4ace618d6</u>	+ 0.0000000077955715 16 UNI-V2	✓
14	2021-11-25 22:55:25	<u>0xb6b30afd9553486b1cc0</u> <u>76732bfca3c7232e8588d4</u> <u>73bfedac24805479d2ba39</u>	+ 0.0000000029796002 14 \$DG	✓
15	2021-11-15 13:22:17	<u>0xfa453bb5fb941234f376</u> <u>c1081fdb58658ce3918cc5</u> <u>d628dc2a0d39cc231882db</u>	+ 0.0000000003670701 52 amWETH	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-15 13:20:33	<u>0x54abe4b3ca949912c9bc</u> <u>cfb8779e283cd70abf02cc</u> <u>493ce9088658238ded1fe3</u>	+ 0.0000000073424728 55 UNI-V2	✓
17	2021-11-15 13:20:13	<u>0x6b0451f5b1572eb9969f</u> <u>c77ba33df6857703eae412</u> <u>b66e8ad64ceffe61975355</u>	+ 0.0000000003400533 04 \$DG	✓
18	2021-11-09 04:38:59	<u>0xf7ec533c35e7bb93d53d</u> <u>4f5beb8cbc01d5ee99950b</u> <u>bbce5b0fa8f92c87495f9c</u>	+ 0.0000000003927303 21 amWETH	✓
19	2021-11-09 04:38:07	<u>0x8f8eafd3cc23c41681a1</u> <u>f5fed6f7113a6cd2413aea</u> <u>04710e43c755b0468f0fa8</u>	+ 0.0000000007583156 55 UNI-V2	✓
20	2021-11-09 04:38:01	<u>0xe19dc952e8f3df222989</u> <u>fceedf97fef267ae57a12c</u> <u>ef22a94ede97dcdd37ac56</u>	+ 0.0000000003604530 25 \$DG	✓
21	2021-11-01 17:57:16	<u>0xcd04816a76c03317dc8b</u> <u>d1da014d7a11a790a5fd76</u> <u>7837ebf8fead4c4259e781</u>	+ 0.0000000004360060 28 amWETH	✓
22	2021-11-01 17:57:12	<u>0xe78c6904366df981dad5</u> <u>ccae133a9864b68b6a6106</u> <u>ee71b3e1ae88b0841c491f</u>	+ 0.0000000008018375 01 UNI-V2	✓
23	2021-11-01 17:56:58	<u>0x2c36c0c70c8f4a27a654</u> <u>e6fb800c99c2e8ad1382c0</u> <u>ff67e37b21e65919320092</u>	+ 0.00000000037907169 46 \$DG	✓
24	2021-10-27 13:15:38	<u>0x66a0884e20a52cd86b57</u> <u>bfb5b33cdd51367ade4396f</u> <u>6f4a6ba49dcffbbba928534</u>	+ 0.0000000008069857 77 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-27 13:11:40	<u>0x0c963e1d090f56000d5f a47cc4908c158a8a872ef0 73f9a3eb9b587b714c3560</u>	+ 0.0000000000439953 93 amWETH	✓
26	2021-10-27 13:10:24	<u>0x08e9c58d4b69a641ab6b cdb921fac0e06ceba920c9 1b5a559498ab9a0536a12d</u>	+ 0.0000000005013646 89 \$DG	✓
27	2021-10-18 10:55:50	<u>0x9c389437fcbcdce9d97 778cb0993b2ca3707eb4eb 49aa2485af9b03773569c5</u>	+ 0.0000000040125455 86 amWETH	✓
28	2021-10-18 10:55:20	<u>0xad91ca5bf4567dfd03f3 cff1631e7338870d8ece22 26cbb52045dabaa87394d3</u>	+ 0.0000000077397274 02 UNI-V2	✓
29	2021-10-18 09:42:24	<u>0x87400aa607b8d6aff8eb df72523039773e29012dec 1f682314cecf94bb76c32</u>	+ 0.0000000000004025 22 amWETH	✓
30	2021-10-18 09:42:14	<u>0x074a5b05d57ee61660c2 317452870c7cfa5e1e9199 f569b45eaa488439dda722</u>	+ 0.0000000007751203 18 UNI-V2	✓
31	2021-10-18 09:40:26	<u>0xbf992e7b62e695df8d8e 42b78341de2f06a913c850 11eb84b08a8bac6826f65a</u>	+ 0.0000000068343653 59 \$DG	✓
32	2021-10-11 06:22:28	<u>0x760910fa47473db2abac bc550afb12464b19c30be8 3edecf8ff2d0aa91963720</u>	+ 0.000015 amUSDT	✓
33	2021-10-11 06:09:34	<u>0x3f91c362a62d47d3d20d 607b418df2cd676e4beacd 77c6a86a31f5b250846d90</u>	+ 0.000000000596857 85 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-11 06:09:18	<u>0xff4e5eed826d958adfa580ca4bc5735d4a06cb5725ceab0148ec6237c418be2f</u>	+ 0.0000000548212059 14 \$DG	✓
35	2021-10-04 04:00:50	<u>0xeb493b4a0461b11f0c7d5196edb2c70f245de8ace1318849a76dd5fa954108b7</u>	+ 0.0000008756834878 75 SLP	✓
36	2021-10-04 04:00:44	<u>0x246fe1aa6bcf7c2d42fe53d6c2e26813fe471c7c761626e26a5f4e05e94e6720</u>	+ 10,000.0000000000 0000000 https://thrust.zone/dextools	✓
37	2021-10-04 04:00:22	<u>0x2471b6d66f7a579147fb8a7f3037e8b5e67a42b306f689b42ddb43bd18379c30</u>	+ 0.0000000374110831 45 amWETH	✓
38	2021-10-04 04:00:06	<u>0xaff9cef1cd73d0cd88e8138eafd4d6d67ddc9ffd1e19b6c713bd94e98510f7ff</u>	+ 0.00032460 0xBTC	✓
39	2021-10-03 19:08:42	<u>0x5e4eb46030b76bd5e93d1b2d8c10bbe25478710042a4649369497bdc8894ef43</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
40	2021-10-03 19:04:11	<u>0x5918c4e4fb3ac94cd64028e3c67c7f69bf674c9d1e5e87836da807f94285fa3b</u>	+ 0.0000000000007805 08 UNI-V2	✓
41	2021-10-03 19:03:35	<u>0xeeef6c53b6abddfca841620aa6afb1f21c48e962cec265e00d3d4fddeaac8f3d4</u>	+ 0.0000000383919443 75 amWETH	✓
42	2021-10-03 19:03:35	<u>0x8fb3e66905069c3673eb6cbbaf5c5a8068cc66cd679073d28da895918795e74b</u>	+ 0.0000098947487116 24 ADDY	✓

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