

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c26318e87efffd06c739bdc4cfe4c8f64d885f1</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.345888204284873102 MATIC
	0.12 USD






Token	Balance
MATIC	0.654111795715126898 MATIC
	0.23 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.004618 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000001334050728331 amWETH
polysudt.xyz	5,090.000000000000000000 USDT










Token	Balance
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Uniswap V2	0.000000000387271565 UNI-V2
YGG SEA Badge NFT	1 YSB
5000 USDT	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
200M SHIB	N/A NFT AIRDROP ROUND
🔲	N/A ethevents.co
5000 USDT	N/A NFT Airdrop Round
contract one	N/A crone
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 BONE!!!	N/A Shiba Inu
'	N/A Reward at BoneWin.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-07 04:16:54	<u>0xe71ffc3ffe30be3309da</u> <u>dc646018a09a700392be02</u> <u>5891632b3cc52256c429e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 04:16:54	<u>0xe71ffc3ffe30be3309da</u> <u>dc646018a09a700392be02</u> <u>5891632b3cc52256c429e1</u>	- 0.0013672701092669 60 MATIC  0.00 USD	✓
3	2024-04-07 04:16:54	<u>0xe71ffc3ffe30be3309da</u> <u>dc646018a09a700392be02</u> <u>5891632b3cc52256c429e1</u>	- 0.0019412550493026 60 MATIC  0.00 USD	✓
4	2024-03-18 23:40:03	<u>0x2d1c80570655c885707b</u> <u>e6a08cbd43eb513734d107</u> <u>86c6e750ddc3713cfb5273</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 23:40:03	<u>0x2d1c80570655c885707b</u> <u>e6a08cbd43eb513734d107</u> <u>86c6e750ddc3713cfb5273</u>	- 0.0035578200001185 94 MATIC  0.00 USD	✓
6	2024-03-18 23:40:03	<u>0x2d1c80570655c885707b</u> <u>e6a08cbd43eb513734d107</u> <u>86c6e750ddc3713cfb5273</u>	- 0.00000000000035578 20 MATIC  0.00 USD	✓
7	2024-03-17 10:29:30	<u>0x35c0490e9f3e1917926f</u> <u>70c49b7b607bb30cea92af</u> <u>da440c28be50a24fbe823a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-17 10:29:30	<u>0x35c0490e9f3e1917926f</u> <u>70c49b7b607bb30cea92af</u> <u>da440c28be50a24fbe823a</u>	- 0.0019933702817119 35 MATIC  0.00 USD	✓
9	2024-03-17 10:29:30	<u>0x35c0490e9f3e1917926f</u> <u>70c49b7b607bb30cea92af</u> <u>da440c28be50a24fbe823a</u>	- 0.0019156883077937 10 MATIC  0.00 USD	✓
10	2022-10-24 13:28:43	<u>0x257f25dbce2f3a24f7e4</u> <u>f5092834b7b6d69b8b2413</u> <u>f8845dcf73508293428791</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2022-10-24 13:28:43	<u>0x257f25dbce2f3a24f7e4</u> <u>f5092834b7b6d69b8b2413</u> <u>f8845dcf73508293428791</u>	- 0.0030056530518278 40 MATIC  0.00 USD	✓
12	2022-10-24 13:28:43	<u>0x257f25dbce2f3a24f7e4</u> <u>f5092834b7b6d69b8b2413</u> <u>f8845dcf73508293428791</u>	- 0.0066851594492635 40 MATIC  0.00 USD	✓
13	2022-10-24 13:21:45	<u>0xae4fc79ed90bb3a09e81</u> <u>d680b4d5084f9ffd8551ca</u> <u>90914a3ebbb5ee60f902a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-24 13:21:45	<u>0xae4fc79ed90bb3a09e81</u> <u>d680b4d5084f9ffd8551ca</u> <u>90914a3ebbb5ee60f902a6</u>	- 0.0040034984899009 91 MATIC  0.00 USD	✓
15	2022-10-24 13:21:45	<u>0xae4fc79ed90bb3a09e81</u> <u>d680b4d5084f9ffd8551ca</u> <u>90914a3ebbb5ee60f902a6</u>	- 0.0050891382183871 86 MATIC  0.00 USD	✓
16	2022-05-05 08:42:11	<u>0x54fabb8001b1dabc70e6</u> <u>be1336920035f9e317a9dc</u> <u>1b4c4421dbac2b94a3979a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-05 08:42:11	<u>0x54fabb8001b1dabc70e6</u> <u>be1336920035f9e317a9dc</u> <u>1b4c4421dbac2b94a3979a</u>	- 0.0018238653900390 00 MATIC  0.00 USD	✓
18	2022-05-05 08:42:11	<u>0x54fabb8001b1dabc70e6</u> <u>be1336920035f9e317a9dc</u> <u>1b4c4421dbac2b94a3979a</u>	- 0.00000000000011160 60 MATIC  0.00 USD	✓
19	2021-12-20 01:03:00	<u>0x61a67e9dbe3dfacfc770</u> <u>5415dfae2a27f4d6304e08</u> <u>8c5cce344f5bdaaf847e06</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-20 01:03:00	<u>0x61a67e9dbe3dfacfc770</u> <u>5415dfae2a27f4d6304e08</u> <u>8c5cce344f5bdaaf847e06</u>	- 0.0135685800000000 00 MATIC  0.02 USD	✓
21	2021-12-20 01:02:50	<u>0x8f4520102e759bc5feef</u> <u>e80a3141334aca5c7cc96f</u> <u>ce576219a7ccbfb392da43</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
22	2021-12-20 01:02:50	<u>0x8f4520102e759bc5feef</u> <u>e80a3141334aca5c7cc96f</u> <u>ce576219a7ccbfb392da43</u>	- 0.0072843300000000 00 MATIC  0.01 USD	✓
23	2021-12-20 01:02:50	<u>0x9426aa406424278b765c</u> <u>0bb46809d5273fc59be49a</u> <u>4a7c36b5f532b5045cbaf5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-12-20 01:02:50	<u>0x9426aa406424278b765c</u> <u>0bb46809d5273fc59be49a</u> <u>4a7c36b5f532b5045cbaf5</u>	- 0.0003125766112730 00 MATIC  0.00 USD	✓
25	2021-12-17 19:52:25	<u>0x04795c274f15dbfccd9b</u> <u>c4dbe8a787e850f55fee7f</u> <u>7d0793d7a2bf15ba427b5d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-12-17 19:52:25	<u>0x04795c274f15dbfccd9b</u> <u>c4dbe8a787e850f55fee7f</u> <u>7d0793d7a2bf15ba427b5d</u>	- 0.0159774599999999 99 MATIC  0.03 USD	✓
27	2021-12-17 19:52:07	<u>0x835608cf0209936520c1</u> <u>5f14c83884d11d95370b4c</u> <u>296f5695f6618a3b5059f9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-12-17 19:52:07	<u>0x835608cf0209936520c1</u> <u>5f14c83884d11d95370b4c</u> <u>296f5695f6618a3b5059f9</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-17 19:51:53	<u>0xd121cfc85bc4fa830ab4085a75373a92bb03686efadce86d733c5ea0b46462fc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-17 19:51:53	<u>0xd121cfc85bc4fa830ab4085a75373a92bb03686efadce86d733c5ea0b46462fc</u>	- 0.006817920000000000 00 MATIC  0.01 USD	✓
31	2021-12-10 14:56:33	<u>0x940290226d7cff2bf7dc44f77eebe786bd11f37c169f7f36ee010f8a53167688</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-10 14:56:33	<u>0x940290226d7cff2bf7dc44f77eebe786bd11f37c169f7f36ee010f8a53167688</u>	- 0.004354830000000000 00 MATIC  0.00 USD	✓
33	2021-12-07 06:40:58	<u>0x7d02fcba54b0a3de0e6f8092de2bd93ef92ea0689eec5fbd5d601774110c6c16</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-07 06:40:58	<u>0x7d02fcba54b0a3de0e6f8092de2bd93ef92ea0689eec5fbd5d601774110c6c16</u>	- 0.0079628100002654 27 MATIC  0.01 USD	✓
35	2021-12-07 06:36:44	<u>0xedb7edc2bd9092ad356d57b20eda0a707f0a16470e5e3f90d36bfb00f2d6a8eb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-07 06:36:44	<u>0xedb7edc2bd9092ad356d57b20eda0a707f0a16470e5e3f90d36bfb00f2d6a8eb</u>	- 0.0127206000004240 21 MATIC  0.02 USD	✓
37	2021-12-07 06:36:26	<u>0xee904822cc08004b050236d2b4b595e15d562055fb179dc1e85c99ad2444695f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-07 06:36:26	<u>0xee904822cc08004b050236d2b4b595e15d562055fb179dc1e85c99ad2444695f</u>	- 0.0086333400002877 78 MATIC  0.02 USD	✓
39	2021-12-07 06:35:40	<u>0xed8a4dc719302c1bfb75c73d2769fc3747a45f451c8c90b3af2ad527c2ddcec9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
40	2021-12-07 06:35:40	<u>0xed8a4dc719302c1bfb75c73d2769fc3747a45f451c8c90b3af2ad527c2ddcec9</u>	- 0.0076499700002549 99 MATIC  0.01 USD	✓
41	2021-12-07 06:34:50	<u>0xf6e4be67598a99749cf0106bb593ad82c5568b7acc2afbd14089c2ec678a1e4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
42	2021-12-07 06:34:50	<u>0xf6e4be67598a99749cf0106bb593ad82c5568b7acc2afbd14089c2ec678a1e4</u>	- 0.0065004000002166 80 MATIC  0.01 USD	✓
43	2021-12-02 14:21:39	<u>0x422f1a794c4a8a736d6850133be25ce0ccd84fa4bc3898e28fe2ba8857a95185</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-02 14:21:39	<u>0x422f1a794c4a8a736d6850133be25ce0ccd84fa4bc3898e28fe2ba8857a95185</u>	- 0.0010903200000000 00 MATIC  0.00 USD	✓
45	2021-11-29 00:47:56	<u>0x18a7946db81962d06c6107de1eba33ef7160eed82cea9b38f284b8350847b6a2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
46	2021-11-29 00:47:56	<u>0x18a7946db81962d06c6107de1eba33ef7160eed82cea9b38f284b8350847b6a2</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-29 00:45:56	<u>0xf0d9352e7b7d0cd6b7fc</u> <u>20cbf2f6ee4ecca6c514d6</u> <u>d341dfa35f303690cf7ec3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
48	2021-11-29 00:45:56	<u>0xf0d9352e7b7d0cd6b7fc</u> <u>20cbf2f6ee4ecca6c514d6</u> <u>d341dfa35f303690cf7ec3</u>	- 0.014656260000000000 01 MATIC  0.02 USD	✓
49	2021-11-29 00:45:14	<u>0x14b81ed9e5b778a64d06</u> <u>7a44484e487f7b7e5263d2</u> <u>059ad6e7eaad39818fb91c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
50	2021-11-29 00:45:14	<u>0x14b81ed9e5b778a64d06</u> <u>7a44484e487f7b7e5263d2</u> <u>059ad6e7eaad39818fb91c</u>	- 0.007962810000000000 01 MATIC  0.01 USD	✓
51	2021-11-29 00:43:20	<u>0x3c62dad4fa423132d6fe</u> <u>fd2bebc4832952ba8cb365</u> <u>f0057b0b746bbe3c996a23</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-29 00:43:20	<u>0x3c62dad4fa423132d6fe</u> <u>fd2bebc4832952ba8cb365</u> <u>f0057b0b746bbe3c996a23</u>	- 0.006500550000000000 00 MATIC  0.01 USD	✓
53	2021-11-27 13:54:19	<u>0x95f9a4e11c65da0ba055</u> <u>28e3343a0e454f4e07f7ee</u> <u>d74921f9a04115c4607ae7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
54	2021-11-27 13:54:19	<u>0x95f9a4e11c65da0ba055</u> <u>28e3343a0e454f4e07f7ee</u> <u>d74921f9a04115c4607ae7</u>	- 0.006784020000000000 00 MATIC  0.01 USD	✓
55	2021-11-27 08:02:14	<u>0x66863bc196666fce059d</u> <u>bf8b524eb8d98235a92c3d</u> <u>cbdef2e27bce8d60c0d2a8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2021-11-27 08:02:14	<u>0x66863bc196666fce059d bf8b524eb8d98235a92c3d cbdef2e27bce8d60c0d2a8</u>	- 0.0142769100000000 00 MATIC  0.02 USD	✓
57	2021-11-27 08:00:28	<u>0x2171f7b29d1f65b57639 1cd34c38a95e7ba403bc88 699605e48acc32170a6ea0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
58	2021-11-27 08:00:28	<u>0x2171f7b29d1f65b57639 1cd34c38a95e7ba403bc88 699605e48acc32170a6ea0</u>	- 0.0021668500000000 00 MATIC  0.00 USD	✓
59	2021-11-27 05:48:52	<u>0xad45dd9408c02ab07e51 f70dacc33bedb1f0038d85 87b9d6a7d0406ab158a4c6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
60	2021-11-27 05:48:52	<u>0xad45dd9408c02ab07e51 f70dacc33bedb1f0038d85 87b9d6a7d0406ab158a4c6</u>	- 0.0005986442000000 00 MATIC  0.00 USD	✓
61	2021-11-27 05:14:28	<u>0x72a61419187aa19dafec 6f1092bd5d3d78f8088a2d 2bbf83d826ca6f1ff8a6ac</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
62	2021-11-27 05:14:28	<u>0x72a61419187aa19dafec 6f1092bd5d3d78f8088a2d 2bbf83d826ca6f1ff8a6ac</u>	- 0.0445400200000000 00 MATIC  0.07 USD	✓
63	2021-11-27 05:12:14	<u>0x48971c8ebdc673ab91b5 ac210dae11b0b8dab805e5 1a37260f4740a06fa13962</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
64	2021-11-27 05:12:14	<u>0x48971c8ebdc673ab91b5 ac210dae11b0b8dab805e5 1a37260f4740a06fa13962</u>	- 0.0823396879999999 94 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-13 14:53:57	<u>0x7ded1b159bb3fcc7686d</u> <u>ebeed314dfe34ace4e21f8</u> <u>5f0ba4d3c4356a47a50f2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
66	2021-10-13 14:53:57	<u>0x7ded1b159bb3fcc7686d</u> <u>ebeed314dfe34ace4e21f8</u> <u>5f0ba4d3c4356a47a50f2a</u>	- 0.0009898920000000 00 MATIC  0.00 USD	✓
67	2021-08-06 15:12:12	<u>0xf1fa406e29d77d25314f</u> <u>53d3a043c75e973d170261</u> <u>e2187e5044ba5d718f3dd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
68	2021-08-06 15:12:12	<u>0xf1fa406e29d77d25314f</u> <u>53d3a043c75e973d170261</u> <u>e2187e5044ba5d718f3dd1</u>	- 0.0000808329197530 17 MATIC  0.00 USD	✓
69	2021-08-06 11:48:42	<u>0x8108bd4ba9abbb27d6ff</u> <u>3cca16b1a44caeb523fcbe</u> <u>b3e91cad514977b9115494</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-08-06 11:48:42	<u>0x8108bd4ba9abbb27d6ff</u> <u>3cca16b1a44caeb523fcbe</u> <u>b3e91cad514977b9115494</u>	- 0.0001230922001119 02 MATIC  0.00 USD	✓
71	2021-07-29 04:18:56	<u>0xe35fe87f540e6c77ea76</u> <u>7a8b270f04f512ff919612</u> <u>32144112944b21a2f38c3a</u>	+ 1.000000000000000000 00 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 22:21:34	<u>0x2c82fd252578368c098b</u> <u>49ec7faa23dde439fda7b6</u> <u>cffa28712af55e8a5a96b2</u>	+ 1,500 reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-03 22:21:26	<u>0x54eb61c71fc196dc7eba431c03dc5808be892bfabe94013ebee320a9e1724609</u>	+ 1,500 reward	✓
3	2024-10-03 22:21:00	<u>0x814f2fd3982325c301e0e7808a76346bb1000ddc8843bc0bfb546a272ef28ee0</u>	+ 1,500 reward	✓
4	2024-10-03 22:20:52	<u>0x5364406b0298c15ae7aa5b9dd5c86c5e84c096b6c9b6105b73a72df492e92bf2</u>	+ 1,500 reward	✓
5	2024-10-03 22:20:42	<u>0x78fbf1abd5234029dfea4346ecfbe7c4b92697062527c0d461b4b51e3a6873ef</u>	+ 1,500 reward	✓
6	2024-09-23 23:59:54	<u>0x73c2365886a0a67420d4e34b091834ae94c8a83594fd7eb643fb34875ff01597</u>	+ 14,500.000000000000 0000000 eL.app)	✓
7	2024-04-07 04:38:42	<u>0x409dc137743aa44c2ad82177625032a99ab439448fe9337c8c63f2e69eb30345</u>	+ 1 ds	✓
8	2024-04-07 04:16:54	<u>0xe71ffc3ffe30be3309dad646018a09a700392be025891632b3cc52256c429e1</u>	- 3,092,254.00802566 6233152151 TIDAL	✓
9	2024-04-06 16:52:04	<u>0x7545da601d40777f74bfc253a0e01750b9d002409a63e4e8b99893e5b7d1d5df</u>	+ 3,010,373.83000000 0074505806 TIDAL	✓
10	2024-03-17 19:49:41	<u>0x61ac4e5151df4887130146f9f1d7d47bf69f4ae5d4236fb1e08137560522fa14</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 11:03:21	<u>0x7b0a201bcb041282d1f2ec25155dc1ab8272d2bccd80cf26563804c652248111</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-17 10:29:30	<u>0x35c0490e9f3e1917926f70c49b7b607bb30cea92afda440c28be50a24fbe823a</u>	+ 81,880.17449616656 8133049 TIDAL	✓
13	2024-02-07 02:00:15	<u>0x2f4dfbb5ade5e7ec3e636295c7e8d3be18a67b7233f494a4815ec0a39f148ecd</u>	+ 5,090.000000000000 000000 USDT	✓
14	2023-08-29 13:11:05	<u>0xc37ca80b1af8858d81e0c4f7232569976d849a7c019f9d835ea0539464f16905</u>	+ 989.000000000000 0000 wRDNT	✓
15	2023-05-14 01:14:48	<u>0x53f39cbe5556b13c9837c4ac0b9529dc5a04600281f589c2757b62df806742b6</u>	+ 959.000000000000 0000 ool.store	✓
16	2023-01-30 04:45:27	<u>0x17a6768baa02f99825d94e35e43bc08f0e7198db9c35a11cb1de71de49df4ef7</u>	+ 515.000000000000 0000 tps://eusdc.site	✓
17	2022-10-24 13:28:43	<u>0x257f25dbce2f3a24f7e4f5092834b7b6d69b8b2413f8845dcf73508293428791</u>	- 477,184.3300000000 16298145 TIDAL	✓
18	2022-10-24 13:21:45	<u>0xae4fc79ed90bb3a09e81d680b4d5084f9ffd8551ca90914a3ebbb5ee60f902a6</u>	+ 419,777.9163487645 56460083 TIDAL	✓
19	2022-05-05 08:42:11	<u>0x54fabb8001b1dabc70e6be1336920035f9e317a9dc1b4c4421dbac2b94a3979a</u>	- 21.674122 USDC  21.67 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-05 08:37:07	<u>0xef0552b471715834a434607e5383d2e11f63134e8839571fe5dc0dfbb67c9c28</u>	+ 288,101.0000000000 00000000 Draf.io	✓
21	2022-05-05 08:35:37	<u>0x660cbacfdcc9993c81be3d727e4ec5003695764bd5f88fadbed20e03e5dd9c51</u>	+ 21.652385 USDC  21.65 USD	✓
22	2022-01-15 12:07:58	<u>0xb4c6585f2abec4e5ee53dc82d18a38cae92cb36e609a41dab3d7bab6f1620523</u>	+ 300,000.00000000 MNEP	✓
23	2021-12-20 01:03:00	<u>0x61a67e9dbe3dfacfc7705415dfae2a27f4d6304e088c5cce344f5bdaaf847e06</u>	+ 0.002227 amUSDC	✓
24	2021-12-20 01:02:50	<u>0x8f4520102e759bc5feefe80a3141334aca5c7cc96fce576219a7ccbfb392da43</u>	+ 0.0000089650257839 89 UNI-V2	✓
25	2021-12-20 01:02:50	<u>0x9426aa406424278b765c0bb46809d5273fc59be49a4a7c36b5f532b5045cbaf5</u>	+ 0.002202 USDC	✓
26	2021-12-17 19:52:25	<u>0x04795c274f15dbfccd9bc4dbe8a787e850f55fee7f7d0793d7a2bf15ba427b5d</u>	+ 0.002114 amUSDC	✓
27	2021-12-17 19:52:07	<u>0x835608cf0209936520c15f14c83884d11d95370b4c296f5695f6618a3b5059f9</u>	+ 0.0000087950681521 53 UNI-V2	✓
28	2021-12-17 19:51:53	<u>0xd121cfc85bc4fa830ab4085a75373a92bb03686efadce86d733c5ea0b46462fc</u>	+ 0.002110 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-07 06:40:58	<u>0x7d02fcba54b0a3de0e6f8092de2bd93ef92ea0689e</u> <u>ec5fbd5d601774110c6c16</u>	+ 0.0000088184833381 97 UNI-V2	✓
30	2021-12-07 06:36:44	<u>0xedb7edc2bd9092ad356d57b20eda0a707f0a16470e</u> <u>5e3f90d36bfb00f2d6a8eb</u>	+ 0.0000005403247958 45 amWETH	✓
31	2021-12-07 06:36:26	<u>0xee904822cc08004b050236d2b4b595e15d562055fb</u> <u>179dc1e85c99ad2444695f</u>	+ 0.0000000003872715 65 UNI-V2	✓
32	2021-12-07 06:35:40	<u>0xed8a4dc719302c1bfb75c73d2769fc3747a45f451c</u> <u>8c90b3af2ad527c2ddcec9</u>	+ 0.0000088166072203 46 UNI-V2	✓
33	2021-12-07 06:34:50	<u>0xf6e4be67598a99749cf0106bb593ad82c5568b7acc</u> <u>c2afbd14089c2ec678a1e4</u>	+ 0.002354 USDC	✓
34	2021-12-02 14:21:39	<u>0x422f1a794c4a8a736d6850133be25ce0ccd84fa4bc</u> <u>3898e28fe2ba8857a95185</u>	- 7,000,000.00000000 0000000000 TIDAL	✓
35	2021-12-01 20:33:58	<u>0x0a375844cbd1abdabfb373ad1b66e4126dab136aea</u> <u>34e35c75d60b65090b8970</u>	+ 43,557.1999999999 7089617 LELX.io	✓
36	2021-12-01 20:32:10	<u>0xe71012b4358d43e4857b007ead04140a11b16a4321</u> <u>36cd6e8f9c46a70b43d1dc</u>	+ 1,300,000.00000000 0000000000 TIDAL	✓
37	2021-11-29 17:33:47	<u>0x5fc3442524ac768c74041e8e187c7f6c9e6a4ad71c</u> <u>f6297d2eda360488801ae4</u>	+ 1,315,152.00000000 0000000000 TIDAL	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-29 00:47:56	<u>0x18a7946db81962d06c6107de1eba33ef7160eed82cea9b38f284b8350847b6a2</u>	+ 0.0000074523487617 09 UNI-V2	✓
39	2021-11-29 00:45:56	<u>0xf0d9352e7b7d0cd6b7fc20cbf2f6ee4ecca6c514d6d341dfa35f303690cf7ec3</u>	+ 0.0000003824086239 17 amWETH	✓
40	2021-11-29 00:45:14	<u>0x14b81ed9e5b778a64d067a44484e487f7b7e5263d2059ad6e7eaad39818fb91c</u>	+ 0.0000074507718321 30 UNI-V2	✓
41	2021-11-29 00:43:20	<u>0x3c62dad4fa423132d6fed2bebc4832952ba8cb365f0057b0b746bbe3c996a23</u>	+ 0.008306 USDC	✓
42	2021-11-29 00:05:12	<u>0x51237c5da36e05e86ed75b00f68f17e2cc52f4908bda2ff42286aa9b984dcb9c</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
43	2021-11-27 17:31:24	<u>0x9fc823b6952143249cb4fb5a048384874539dd6722428c22cfa5fb3246d25f2a</u>	+ 1,318,913.00000000 0000000000 TIDAL	✓
44	2021-11-27 13:54:19	<u>0x95f9a4e11c65da0ba05528e3343a0e454f4e07f7eed74921f9a04115c4607ae7</u>	+ 0.001688 USDC	✓
45	2021-11-27 08:02:14	<u>0x66863bc196666fce059dbf8b524eb8d98235a92c3dcbdef2e27bce8d60c0d2a8</u>	+ 0.0000004049233420 34 amWETH	✓
46	2021-11-27 08:00:28	<u>0x2171f7b29d1f65b576391cd34c38a95e7ba403bc88699605e48acc32170a6ea0</u>	+ 0.001669 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-27 05:48:52	<u>0xad45dd9408c02ab07e51</u> <u>f70dacc33bedb1f0038d85</u> <u>87b9d6a7d0406ab158a4c6</u>	+ 0.0000077674118319 22 UNI-V2	✓
48	2021-11-27 05:14:28	<u>0x72a61419187aa19dafec</u> <u>6f1092bd5d3d78f8088a2d</u> <u>2bbf83d826ca6f1ff8a6ac</u>	+ 0.001710 USDC	✓
49	2021-11-27 05:12:14	<u>0x48971c8ebdc673ab91b5</u> <u>ac210dae11b0b8dab805e5</u> <u>1a37260f4740a06fa13962</u>	+ 0.001698 USDC	✓
50	2021-11-25 12:53:52	<u>0x78d6443474555717dd13</u> <u>6bd8caa0ce8ff735368e25</u> <u>24f0c62450777803095400</u>	+ 1,823,341.41000000 0149011612 TIDAL	✓
51	2021-11-23 13:16:20	<u>0x0d76cd4b56195bc90cc1</u> <u>88ed54a383d9a3dd8d7c8b</u> <u>021dbccb32d31c223ed531</u>	+ 1,300,000.00000000 0000000000 TIDAL	✓
52	2021-11-21 16:19:05	<u>0xbe1c5dbc096685302c54</u> <u>3a35cb0f84db390ee4b48b</u> <u>c381e6e274e2e9c569d634</u>	- 13,368.3199999999 9708962 TIDAL	✓
53	2021-11-21 14:24:29	<u>0xa8f6d79a0eb28405f326</u> <u>4c87f5dcd2245e6f41bd52</u> <u>aea567d890e3715c2effa4</u>	+ 11,287.0000000000 0000000 Zers.io	✓
54	2021-11-21 14:24:23	<u>0xe93e2db9d1904444f20e</u> <u>f90eac98bbb019424d5f0e</u> <u>f2b706ffe8cf28a6e7e104</u>	+ 13,368.31860182697 7101155 TIDAL	✓
55	2021-11-19 20:18:28	<u>0x1822bb9957f2db4e79f5</u> <u>8d6a11e6f27624cbd03b90</u> <u>aa67d44b4c4eb0f023f185</u>	- 1,315,586.70999999 9962747097 TIDAL	✓

#	Date & time	Transaction Id	Amount	
56	2021-11-19 20:17:42	<u>0xf8e000574017eb565a</u> <u>10fc1faf93d5e2500604ea</u> <u>1ce01ccb43ed1c954bb7f5</u>	+ 15,586.19386591684 2696606 TIDAL	✓
57	2021-11-19 19:00:36	<u>0x36ca66102f7374ce4479</u> <u>826835ed74b11b4c2ea2b7</u> <u>fef10caee47b7537b9aa10</u>	+ 1,300,000.00000000 0000000000 TIDAL	✓
58	2021-11-17 20:09:10	<u>0xc169449b1cc34caab6ed</u> <u>bbe973a3a62da6bfe136c5</u> <u>af918fb9e40bc8e9b47fa8</u>	- 1,315,629.00000000 0000000000 TIDAL	✓
59	2021-11-17 20:08:26	<u>0x2d97702178315f383417</u> <u>9c694201f13f601d94bd38</u> <u>d6b065d4da2880944be340</u>	+ 15,629.51947968617 6055111 TIDAL	✓
60	2021-11-17 16:34:21	<u>0x74643597e902de27254b</u> <u>f7128d9dde1423ac185b85</u> <u>b91fff7df3fa3d4a25accf</u>	+ 1,300,000.00000000 0000000000 TIDAL	✓
61	2021-11-17 07:28:06	<u>0xb103010670be6b7745e8</u> <u>8a9669eecd7fab8f3d74a</u> <u>393070bc3b36a213a8820c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
62	2021-11-16 07:57:28	<u>0x5c44c6c34b1b6e800d1e</u> <u>65833e7468a4cdc9813b20</u> <u>df3a3b33ec5e5a8ddb434e</u>	- 1,300,000.00000000 0000000000 TIDAL	✓
63	2021-11-15 21:57:32	<u>0x449a2a67e614f1564de5</u> <u>fd6637b6bbe010d15aed31</u> <u>147a5e1c24e29838b15481</u>	+ 1,300,000.00000000 0000000000 TIDAL	✓
64	2021-11-15 17:32:42	<u>0x2f4a6aca64695be67a34</u> <u>b17d7d475ca4a30afef18d</u> <u>15e1f43d99290e524d69b5</u>	- 15,151.2500000000 0000000 TIDAL	✓

#	Date & time	Transaction Id	Amount	
65	2021-11-15 17:32:22	<u>0x89147912dab18df145e722238ce6dd60b7ec073cca</u> <u>b369890ba4d9ead5b3c5b6</u>	+ 15,151.25404661752 6910268 TIDAL	✓
66	2021-11-14 19:29:19	<u>0xcbf467f34e93b4bd25f997c6f59f9d458f228bca31</u> <u>504a7103bc3eafb947e0de</u>	+ 923,000.0000000000 00000000 SSX	✓
67	2021-11-14 18:43:25	<u>0xa0fca3714409c6316033a9a3622ab4480d52a2f75f</u> <u>b2e8e197b85873383cdedd</u>	+ 923,000.0000000000 00000000 SSX	✓
68	2021-11-14 06:07:58	<u>0x76c1a33ef695552db8a56d95d78ac89610e2e105e2</u> <u>044e7df34b3e89bd0ac240</u>	- 1,300,000.00000000 0000000000 TIDAL	✓
69	2021-11-13 19:11:27	<u>0x25d90593b130c1e6417e8500454017d6869a0e0b40</u> <u>ee9c6d8104a359c78a814f</u>	+ 1,300,000.00000000 0000000000 TIDAL	✓
70	2021-11-13 17:29:53	<u>0x4c1ef06b338ba8d0c9af5f9bbe872e43b2b824481d</u> <u>f931555fde9f3858a4270d</u>	- 11,795.6100000000 0582077 TIDAL	✓
71	2021-11-13 17:28:59	<u>0xbe76420f925b727c19618bad92f0ba75a0226b8673</u> <u>54d042cb3f096858b5b90b</u>	+ 11,795.61052265950 2748866 TIDAL	✓
72	2021-11-12 05:15:37	<u>0x30039746a2868b2f8af054f7a89d53c982d3db9846</u> <u>ffc21f87c862cb753ab046</u>	- 7,118.329999999999 927240 TIDAL	✓
73	2021-11-12 05:15:07	<u>0x2fea2c15698f45ac56d269f35f0b4cbe8c3c3556a2</u> <u>1dd5b542c4285477fc07c6</u>	+ 7,118.328624083599 606820 TIDAL	✓

#	Date & time	Transaction Id	Amount	
74	2021-11-12 04:12:59	<u>0x64cacf569e4096c93220</u> <u>348109136705ec31a7b859</u> <u>0f9c93ff67c6407bab4989</u>	- 1,300,000.00000000 0000000000 TIDAL	✓
75	2021-11-11 22:47:15	<u>0xf99a1beb49da3d4e669d</u> <u>9c438caa1ed07c61cf65ed</u> <u>efef5653fcdb0d672bcc0d</u>	+ 1,300,000.00000000 0000000000 TIDAL	✓
76	2021-11-11 05:23:06	<u>0x1759b4ce42cd44ae5ad2</u> <u>ac74f261ec9e1cb4812f34</u> <u>dec53bfbc294224b859e3</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
77	2021-11-11 05:22:20	<u>0x286ecec494ab55f9971</u> <u>beab88028fb9365f3511cd</u> <u>ee7525967b26cf259077c8</u>	- 5,365.899999999999 636202 TIDAL	✓
78	2021-11-11 05:21:48	<u>0x1531eced934e47ac8c3a</u> <u>5938e30c29aef6683a5b2c</u> <u>e5ae4b5fef134df44ddf68</u>	+ 5,365.900635177624 280914 TIDAL	✓
79	2021-11-10 12:22:58	<u>0x03c86045106ab6ef6483</u> <u>ebb87be93295f731a19c98</u> <u>c118bac7c474d9af89d40d</u>	- 9,034.829999999999 927240 TIDAL	✓
80	2021-11-10 12:22:24	<u>0xbf69c07c82b5e05e2228</u> <u>25a0a9b2b5ee1502b0b1fc</u> <u>75a4e969863654db02f146</u>	+ 9,034.825212165722 405189 TIDAL	✓
81	2021-11-09 19:44:11	<u>0x95798ae090801d164162</u> <u>9249ef3e3e651c936f702a</u> <u>a080539d5e14ff695e823c</u>	- 1,300,000.00000000 0000000000 TIDAL	✓
82	2021-11-09 17:22:31	<u>0x57e61d12d5309c783185</u> <u>39d95eaae7ba5f1a9c850d</u> <u>e2567f09f0686e0c1ff9a4</u>	+ 1,300,000.00000000 0232830644 TIDAL	✓

#	Date & time	Transaction Id	Amount	
83	2021-11-09 09:21:20	<u>0xf69eaa15f2cc170716cc82c2e8cbe7f591625fc7bfc</u> <u>cb74863b4adaea34a4c681</u>	- 1,309,355.82000000 0065192580 TIDAL	✓
84	2021-11-09 09:20:46	<u>0xfe6fba3ca2579e913a617db476743cb665329c3860</u> <u>c5ad86e41b7e9a502a78dc</u>	+ 1,533.586859229075 798794 TIDAL	✓
85	2021-11-09 03:59:46	<u>0x45b04b0d227180455306574ccf36324928fbd6bfcf</u> <u>d1a588a21c8335ced628c4</u>	+ 7,822.230946144574 772916 TIDAL	✓
86	2021-11-08 14:09:46	<u>0x55374d4a3c1becbb467c3e237a24b8086d17d3fb6b</u> <u>c6426a602d38b1ff283876</u>	+ 1,300,000.00000000 0000000000 TIDAL	✓
87	2021-11-08 01:53:17	<u>0xfcc2ecfd41f8211302286b02eb145dc8e7cf98c223</u> <u>2f380a13ab41d9aa80a8e6</u>	- 79,296.5800000000 1746230 TIDAL	✓
88	2021-11-08 01:52:55	<u>0x7dd3b1a281010a4218f329ad8a936a66b1d5e2e378</u> <u>5347eb26f70ca9239727e3</u>	+ 3,353.199214616583 958559 TIDAL	✓
89	2021-11-07 18:26:45	<u>0x19898aa418fd06e98b65b3ed186790c0b5739701ae</u> <u>fadc739d78eb20d9cc754</u>	+ 75,943.37999999895 6918716 TIDAL	✓
90	2021-11-07 15:47:55	<u>0x293efe553418bd3af2dc97b550c786edf48ae3bb46</u> <u>9ecb7e9af9ab0a30bdf711</u>	- 17,004.3400000000 0145519 TIDAL	✓
91	2021-11-07 15:47:27	<u>0x674c9a14831aa40763d1ea05606284f9cf51a066db</u> <u>2e7ec24f1eab5a4a2329db</u>	+ 17,004.34774465051 6688125 TIDAL	✓

#	Date & time	Transaction Id	Amount	
92	2021-11-05 12:03:14	<u>0x10b0a78fff0a0ba7d34d</u> <u>a1a471395112791e7e0a76</u> <u>f6dc095976933418a052b0</u>	- 70,679.070000000000 6984919 TIDAL	✓
93	2021-11-05 12:02:52	<u>0xfe17c8a92836c46fc595</u> <u>45ce320d112388254cfca3</u> <u>91e6088412c1463030a990</u>	+ 9,187.676866119423 721102 TIDAL	✓
94	2021-11-05 11:44:02	<u>0x03efb6226aeeb697fd7c</u> <u>9d65fe25ea6a41748c095a</u> <u>2069534924d3eed25c421e</u>	+ 61,491.390000000059 6046448 TIDAL	✓
95	2021-11-04 08:25:13	<u>0xd828cbd6b6a90093cb85</u> <u>44a0885c022858f40a7112</u> <u>25c16675addbe2a5bb6123</u>	- 148,576.8699999999 95343387 TIDAL	✓
96	2021-11-04 08:24:41	<u>0x59023fc79cd2dd1f8890</u> <u>d28fd6cf1a239150ad9661</u> <u>9fe4f8137f9a32996fda68</u>	+ 4,965.887251084150 193492 TIDAL	✓
97	2021-11-04 03:42:34	<u>0xdd1a8a3028fe65497dea</u> <u>aa7689ec2239f5063e5755</u> <u>95d284e1cc88ee1c22040c</u>	+ 143,610.98000000004 47034836 TIDAL	✓
98	2021-11-03 16:27:09	<u>0xe0282a668b681854e1d</u> <u>a013b34a7cd0a688ae616c</u> <u>5dd30d3daeec0834713f99</u>	- 11,900.700000000000 0727596 TIDAL	✓
99	2021-11-03 15:53:42	<u>0xc69d06dad0a639439dd4</u> <u>458203defe21c8c089e2e4</u> <u>7f38887d314bdc50c28d65</u>	+ 11,900.69928192909 9015542 TIDAL	✓
100	2021-11-03 04:15:48	<u>0xb35904eb014e543d9437</u> <u>8137ca9b1c85e3aa1f6334</u> <u>1f03d019c4ffcb38c05d37</u>	+ 0.0000000000000000 00 TIDAL	✓

#	Date & time	Transaction Id	Amount	
101	2021-11-01 22:17:11	<u>0xa6c2303c9dafd2a51546</u> <u>0202ad2b5ee709ead36f59</u> <u>f19404bdebed8d9ac1634c</u>	- 63,496.760000000000 2037268 TIDAL	✓
102	2021-11-01 22:13:39	<u>0x1ef9ea3c55ba7b803ab9</u> <u>1f10efb3353db2bc863ffa</u> <u>60469d1693945ae8ee35fa</u>	+ 14,816.55954580223 4424627 TIDAL	✓
103	2021-10-30 23:20:27	<u>0x89d50a50ac98f7a78212</u> <u>30ccdaaff4f71ad1a26ed7f</u> <u>d4fd2a2f31630db71191fe</u>	+ 48,680.20000000111 7587090 TIDAL	✓
104	2021-10-30 18:39:05	<u>0xfabb77032bfe3cfc0b22</u> <u>1742502579ccc0d75f70d3</u> <u>852c252a369aca7481d924</u>	- 138,708.000000000000 00000000 TIDAL	✓
105	2021-10-30 18:38:21	<u>0x809c71e3acb8a93b2dfb</u> <u>4751ffe385c6f7b241d924</u> <u>d4bd51527a7624d2c43fa1</u>	+ 22,949.72742917268 2604985 TIDAL	✓
106	2021-10-30 06:22:36	<u>0xbb02fa22c6e3ea72bd63</u> <u>94c9b16f4316a5fb3bf735</u> <u>4d2a51674d912ae721043d</u>	+ 115,758.2800000030 54738045 TIDAL	✓
107	2021-10-28 02:27:21	<u>0x5484eace73ec2a92c6bf</u> <u>37b18bad8fb033b43c29fe</u> <u>8cf4a00a4bad9561d1556d</u>	- 6,469,922.54000000 0037252903 TIDAL	✓
108	2021-10-27 16:54:11	<u>0xcd0588bf2e32310e8b5f</u> <u>9766363f31a03f9523fb4f</u> <u>5664c7b1907ec196b914f7</u>	+ 51,450.87000000104 3081284 TIDAL	✓
109	2021-10-26 17:21:47	<u>0x01443063f746c4cb33c6</u> <u>287f9932d4ecd8eadeb4c6</u> <u>db64ea36bcb3124c82c8d5</u>	- 1,300,000.00000000 0000000000 TIDAL	✓

#	Date & time	Transaction Id	Amount	
110	2021-10-25 14:07:24	<u>0x9d7916a4131ede9a4866</u> <u>1177a0e8d238a4b42ac852</u> <u>4c481082887406813c2874</u>	- 1,300,000.00000000 0000000000 TIDAL	✓
111	2021-10-25 14:06:52	<u>0xd8dc11b6e72025e0fbed</u> <u>b80771ef3ddb86381d58a</u> <u>3abe05239a195b29d8bde1</u>	+ 4,642.904356379894 124984 TIDAL	✓
112	2021-10-25 12:24:15	<u>0x80f27c915a52f4f7694e</u> <u>f5bceebc7bd86046dfc52c</u> <u>a6634d731030cb970b0f1c</u>	+ 9,013,828.75999999 9776482582 TIDAL	✓
113	2021-10-24 18:25:25	<u>0xc4ef81a0cbd21bc37d2b</u> <u>24eb707481a12900564f87</u> <u>c61e90a2dac4b3a4111952</u>	- 75,943.3800000000 4656613 TIDAL	✓
114	2021-10-24 18:24:41	<u>0xefac98b0fcfc871e5f29</u> <u>e9217162b8a21d9c9fb5ce</u> <u>d6a72acf648870924a1b23</u>	+ 14,913.76218971292 6556240 TIDAL	✓
115	2021-10-24 17:35:33	<u>0xd5c5fbbea176de577908</u> <u>1d9bc540f9775a57bc44a2</u> <u>5078bc1d12a2bf20ede116</u>	+ 61,029.62000000104 3081284 TIDAL	✓
116	2021-10-22 11:43:36	<u>0xabbd01babaf6378aa314</u> <u>a9b008848ef90ab65a20ac</u> <u>168a643539372a437257e7</u>	- 61,491.38999999999 9417923 TIDAL	✓
117	2021-10-22 11:43:06	<u>0x7f1c999f2e047d04c3ba</u> <u>9c54c2a2804b3d8fa75de2</u> <u>ed4983abe768de4b0823d6</u>	+ 8,653.151828647876 754985 TIDAL	✓
118	2021-10-22 11:23:41	<u>0x52e0ab95b9e7b9da55cc</u> <u>1f64eb26cfc4ba2f836b46</u> <u>f5ea4a4cca3a8d5eec526b</u>	+ 52,838.23999999836 0872269 TIDAL	✓

#	Date & time	Transaction Id	Amount	
119	2021-10-21 03:41:30	<u>0xb6fce811817463d5ecd8 b18f47f16072faab1c4c32 dc79c328c6ddd659ad53b9</u>	- 79,656.070000000000 6984919 TIDAL	✓
120	2021-10-21 03:40:54	<u>0x38c75825881f28f9fe9f 4fc0547ea11feae9b3c5d1 ad61515d6e675876c775cc</u>	+ 4,032.853844852193 105908 TIDAL	✓
121	2021-10-20 23:30:16	<u>0x2bdbd5ae8a48a90e5fde 6deef14e43154c435b356 bdf376b2c476a23899e110</u>	+ 60,279.72999999858 4389687 TIDAL	✓
122	2021-10-20 12:42:04	<u>0xbd2115744d8fe7fa1e43 8ee41c2663ec268ecd83fc e586d62c766b66f9bc9d9a</u>	+ 2,000.000000000000 000000 TIDAL	✓
123	2021-10-20 12:41:38	<u>0xb09c7aa0780c20559bd9 2909282c56afe1027f8585 cfbecd715135cd2ad0214a</u>	+ 13,343.48326204924 5240632 TIDAL	✓
124	2021-10-18 09:16:02	<u>0xeb6529e98ebaa5783922 139b53e89d7c6c56dcc167 f9949e72c508ff46849338</u>	- 63,954.910000000000 3492460 TIDAL	✓
125	2021-10-18 09:13:58	<u>0x376199bf18ccdd86b6df d4df2e813d200cd94bec09 1eee307a5d4e28462a0f69</u>	+ 8,855.808574162821 969367 TIDAL	✓
126	2021-10-18 08:40:36	<u>0x562aca6f4cfcaca741b0 d930fa73dceecd479b0426 e98630afa728e3d0e7d316</u>	+ 55,099.09999999962 7470970 TIDAL	✓
127	2021-10-16 23:19:02	<u>0xb930958e4902d4557ca1 173ceff1845dc421104717 ee4ecff914eb76ef1250a3</u>	- 48,680.199999999999 7089617 TIDAL	✓

#	Date & time	Transaction Id	Amount	
128	2021-10-16 23:18:50	<u>0xf8bdeb9a8c95f5136bf5</u> <u>6fb9095b430301841aeaf0</u> <u>4bcb39afcf210a782ad6ce</u>	+ 6,330.658470285407 020128 TIDAL	✓
129	2021-10-16 11:10:25	<u>0x00ec8d88a76e82528626</u> <u>285211e70ada1e181e0b43</u> <u>b9f2caa76dae55e02a8394</u>	+ 42,349.53999999910 5930328 TIDAL	✓
130	2021-10-15 23:48:10	<u>0x2b21bc585764c806b80f</u> <u>aeb4ed8a38839fb3f99c7a</u> <u>8a12bc10db37e15289ffe0</u>	- 115,758.2799999999 98835847 TIDAL	✓
131	2021-10-15 22:18:51	<u>0x65b4885a026af6ef48f4</u> <u>32f5b2ccd97fb6193e12a1</u> <u>5b9a53805380120682cc71</u>	+ 15,858.52126710344 2369262 TIDAL	✓
132	2021-10-15 20:24:26	<u>0x7e3757f1ff583cf05fe3</u> <u>46f61053704f9797ea14d2</u> <u>15e05b9137def43159e765</u>	+ 99,899.75999999977 6482582 TIDAL	✓
133	2021-10-13 16:52:26	<u>0xb5b9754f3fda70c6d7b6</u> <u>709e06a016aebfeb7f8893</u> <u>116d18be027de37b9c67fb</u>	- 51,450.87000000000 2619345 TIDAL	✓
134	2021-10-13 12:05:01	<u>0x48a977598651c1ccf39d</u> <u>75f4a99c3f6d21b357b03b</u> <u>490714179f72a95bfb832e</u>	+ 13,934.12219326407 6486230 TIDAL	✓
135	2021-10-13 09:59:51	<u>0x131e0f52973513b0e7d9</u> <u>dea78d70ea367aab13f36a</u> <u>34e26eea602b9abd687944</u>	+ 37,516.75000000186 2645149 TIDAL	✓
136	2021-10-11 12:23:39	<u>0x6c4c59ad8e5e02a1a133</u> <u>04a6933e794b2b7dff1b37</u> <u>e1933eb1c91bcd03aefd8d</u>	- 9,013,828.75999999 9776482582 TIDAL	✓

#	Date & time	Transaction Id	Amount	
137	2021-10-11 12:23:11	<u>0x936ae59aed0bf899932b</u> <u>f67ee86ef344eb29cbe1a0</u> <u>644ad50d2a2e598709b119</u>	+ 5,087.593303448909 864528 TIDAL	✓
138	2021-10-11 12:12:59	<u>0x4e4a427ac9ce42be5f76</u> <u>9f8917a96854e51e5e2f59</u> <u>99c847b9604283254def4e</u>	+ 9,008,741.16999999 9925494194 TIDAL	✓
139	2021-10-10 17:34:41	<u>0x4105038cc121dc7c9ab5</u> <u>58317e802ce1188e15f70a</u> <u>932105eb610abf2a7d7d4a</u>	- 61,029.6200000000 2619345 TIDAL	✓
140	2021-10-10 17:34:09	<u>0xf8d5640aeddf3d349e60</u> <u>74c1b732414cb2ee5b267b</u> <u>4599044b68a46ba2628b2b</u>	+ 16,340.79101520131 7350147 TIDAL	✓
141	2021-10-10 17:18:36	<u>0x740ceac61812dc5e8301</u> <u>dbe2f6b6a3e5ade50bbf6c</u> <u>bb4c07d96e17701aa25d7c</u>	+ 44,688.83000000007 4505806 TIDAL	✓
142	2021-10-08 11:21:06	<u>0x7ec52979e70a5c570b45</u> <u>8f830a29eae6cfc2c126fc</u> <u>4fad9754a2e1e5e7afdfb3</u>	- 52,838.2399999999 7962732 TIDAL	✓
143	2021-10-08 11:20:38	<u>0xe75444d4b4d34348ae49</u> <u>187e8f9de1661a6803ffc5</u> <u>4e0da71587b628bfd69ace</u>	+ 10,809.92781881788 5054159 TIDAL	✓
144	2021-10-08 10:07:55	<u>0x8a210738b63ef8adb772</u> <u>9eafa4fc5ea9753ef184d9</u> <u>c53a30fb13552cd4a5a579</u>	+ 42,028.31000000052 1540642 TIDAL	✓
145	2021-10-06 23:27:50	<u>0x20a8015e64d67d42134b</u> <u>78e9027484d6c30d7b9997</u> <u>de1a9a11204e25141e50df</u>	- 60,279.7300000000 3201421 TIDAL	✓

#	Date & time	Transaction Id	Amount	
146	2021-10-06 23:19:22	<u>0x8d3caf5adf19be659028</u> <u>92ff2245fb2629cf1c718d</u> <u>7e1974ec50d6a1f9f20797</u>	+ 18,136.04035189193 3823936 TIDAL	✓
147	2021-10-06 18:47:25	<u>0x42c1f0205fd6d13c905f</u> <u>74eb657a3f2e55594b8a82</u> <u>62e916ff7e788b9eac56f3</u>	+ 42,143.69000000134 1104507 TIDAL	✓
148	2021-10-04 08:13:08	<u>0x63b845711d130d264e5a</u> <u>87918d4d00db380cf6df0e</u> <u>3e5ad8f02cef686f50ec3b</u>	- 55,099.09999999999 8544808 TIDAL	✓
149	2021-10-04 08:10:02	<u>0x83be87f166a70629bdfd</u> <u>a4878ce7303ecf62cb7383</u> <u>afaf7b124e9e3553044fe6</u>	+ 13,827.10820451462 3139403 TIDAL	✓
150	2021-10-04 07:36:47	<u>0xfb81400cf6ae796acc24</u> <u>86853e3e7c1da4b450265d</u> <u>7e703ce53f11130d6246d0</u>	+ 41,271.99000000022 3517418 TIDAL	✓
151	2021-10-02 10:34:55	<u>0x63f037bf41fe7be5a309</u> <u>7d261d56ec7fcb704117f5</u> <u>590d3133546046facfdc79</u>	- 42,349.54000000000 0873115 TIDAL	✓
152	2021-10-02 10:33:41	<u>0x866e3f9b65b0b24cb5c4</u> <u>713531e141b59906967dbf</u> <u>6c88bb7e712509b56c570f</u>	+ 6,875.926377527113 800170 TIDAL	✓
153	2021-10-02 10:13:19	<u>0xf08c0f47b56ad5f4c317</u> <u>f7880f6a8f2c10c391a5ee</u> <u>4c940a41db5805e018b09a</u>	+ 35,473.61000000126 6598701 TIDAL	✓
154	2021-10-01 19:46:04	<u>0x18501803baf40ef7726a</u> <u>b3befd119e7a04481d229d</u> <u>a4bd2eed90fe10b2ccad61</u>	- 99,899.75999999999 4761311 TIDAL	✓

#	Date & time	Transaction Id	Amount	
155	2021-10-01 13:48:32	<u>0x2b29e0575afd65becc90</u> <u>228eeb207e799acde3d921</u> <u>c2bf4c79d35a36180cd416</u>	+ 17,398.39238536320 4084570 TIDAL	✓
156	2021-10-01 10:04:57	<u>0xf0be41f91420bf6e55b1</u> <u>42bfe2a8e0628f693fd63e</u> <u>9e7ca643cd1f1e4c086f17</u>	+ 82,501.37000000104 3081284 TIDAL	✓
157	2021-09-29 09:56:58	<u>0xc9e36ceb3cc6e194cb29</u> <u>15269b79b7fd14f7da5ff6</u> <u>034f536b53c16cbb173b</u>	- 37,516.75000000000 0000000 TIDAL	✓
158	2021-09-29 09:56:28	<u>0xbb1215c521ec02899ccc</u> <u>769ef81969ddc1afeada5b</u> <u>1f2806c916142dd84a4667</u>	+ 18,018.25451724480 8084797 TIDAL	✓
159	2021-09-29 07:39:35	<u>0x8ffb0ee66040f82b88a9</u> <u>bbb4a33677dd468a099306</u> <u>6c6b74fc5c81b24c34659e</u>	+ 19,498.50000000000 0000000 TIDAL	✓
160	2021-09-27 12:07:48	<u>0x293f4a0e02097d4d426b</u> <u>dd332944e8f0c7d0ba1bc1</u> <u>995558c17287f35777aa6d</u>	- 9,008,741.16999999 9925494194 TIDAL	✓
161	2021-09-27 12:07:14	<u>0xaee0046e52992c0be026</u> <u>f56d8d3b351eb5793c4fb1</u> <u>0ac7424cd0716f0014e24d</u>	+ 9,854.563518633152 852999 TIDAL	✓
162	2021-09-27 12:02:14	<u>0x7d28afb2b85e8b6ee5ac</u> <u>28eabe0f804cfb6297c4eb</u> <u>24da585f62e5529eb41de4</u>	+ 8,998,886.59999999 9627470970 TIDAL	✓
163	2021-09-26 16:58:33	<u>0xd297a3d6c5bd74632a64</u> <u>42cd966984eabcac4fe093</u> <u>b693e1d19ac8a266a061d2</u>	- 44,688.83000000000 1746230 TIDAL	✓

#	Date & time	Transaction Id	Amount	
164	2021-09-26 15:45:00	<u>0x6ae41c59b8a30cf97d96</u> <u>ebb13adb7138f197a6635b</u> <u>f8954690082805f930a3f7</u>	+ 23,701.51999999955 2965164 TIDAL	✓
165	2021-09-26 12:04:46	<u>0xec49a456220a65ef3113</u> <u>f383f04ac0eacd0f83344a</u> <u>a5dd1352e01a809207baf3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
166	2021-09-26 11:59:18	<u>0x0067431ccfc0d5c5a0af</u> <u>08cb0a373d7dacd41d1f3c</u> <u>53e70075c629f2ddf68135</u>	+ 20,987.31563706470 4787917 TIDAL	✓
167	2021-09-24 10:02:57	<u>0x7ad7df57704b4e5f7ced</u> <u>8a0ca646e13f35bb2c4d82</u> <u>4f707d11202b4e6488fa3b</u>	- 42,028.30999999999 7671694 TIDAL	✓
168	2021-09-24 10:02:17	<u>0x427c000f7dde9dd2c190</u> <u>c5f1aef8590b1b44df95ff</u> <u>170ddd88311fe26b82c285</u>	+ 19,097.95739180006 7853183 TIDAL	✓
169	2021-09-24 09:34:24	<u>0x5935e716029a3ebddfcb</u> <u>f3659245dc1ee491723dcd</u> <u>e3c829177dcbc0e3b90b2b</u>	+ 22,930.34999999776 4825821 TIDAL	✓
170	2021-09-23 02:23:29	<u>0x2603107e889bb2da3a3b</u> <u>249da1155e6c2796d6b459</u> <u>326a2e96153c3ad123621c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
171	2021-09-22 10:26:59	<u>0x3ba6a99d22ad870b6b7c</u> <u>a13a75da3ceef9c432787d</u> <u>e4ef276dd157959c7b6fd9</u>	- 42,143.69000000000 2328306 TIDAL	✓
172	2021-09-22 10:26:37	<u>0x385ebbfac92e77bf3152</u> <u>7fb3f473976efe83611b9f</u> <u>05fedf50f44abab8779b1d</u>	+ 21,023.11510546898 3529136 TIDAL	✓

#	Date & time	Transaction Id	Amount	
173	2021-09-22 04:51:16	<u>0xc337ecfa61d2ed7922ef</u> <u>2681dcb17681b593f3bd4b</u> <u>00c0fef8f72670949a506b</u>	+ 21,120.56999999843 5378075 TIDAL	✓
174	2021-09-20 07:20:16	<u>0x1c315143c19cea2c2cfe</u> <u>685a28f826ee71aacc7b44</u> <u>1dc9b8d79a458c5a575900</u>	- 41,271.98999999999 7962732 TIDAL	✓
175	2021-09-20 07:18:46	<u>0x94cf6d375849c642cfc5</u> <u>850017b9d45d9af660eda5</u> <u>da03d33884900840cf0d93</u>	+ 18,593.26239285598 7855000 TIDAL	✓
176	2021-09-20 06:09:27	<u>0xbec369b4b93ebcaf006b</u> <u>02b6aece58410a3e7ff12d</u> <u>c02de80ec52ff479392596</u>	+ 22,678.72999999858 4389687 TIDAL	✓
177	2021-09-18 10:06:08	<u>0x5042f0d5e6b47075049f</u> <u>638ac08cec4385223bcc7e</u> <u>4bf3104d30ec8724edefe1</u>	- 35,473.61000000000 0582077 TIDAL	✓
178	2021-09-18 10:05:50	<u>0xc397195ef5eb6aefda3a</u> <u>32141f6ea820a251e3cde5</u> <u>b857edd162bf21527599ec</u>	+ 9,388.595214542079 702369 TIDAL	✓
179	2021-09-18 06:06:04	<u>0x3fdbbc361baab52742200</u> <u>359e5e9ba2c4b4ef72a0ae</u> <u>9dc828ff90238e96f3d849</u>	+ 26,085.01999999769 0320015 TIDAL	✓
180	2021-09-17 09:48:57	<u>0x94dadf68489d7a7689ed</u> <u>d309f61fabcd1dcd38107fd</u> <u>943d62afc36b9be14c6cfe</u>	- 82,501.36999999999 5343387 TIDAL	✓
181	2021-09-17 09:48:27	<u>0x4421cf11a5e348cbb885</u> <u>2599e233ad1ac36ac0ad90</u> <u>2d8cdf7b011cf6ced0770e</u>	+ 19,069.72348435053 9365551 TIDAL	✓

#	Date & time	Transaction Id	Amount	
182	2021-09-16 08:24:58	<u>0x6c88993d804449f60ff9</u> <u>f650203b606b131c855574</u> <u>4915c76116aa8251441459</u>	+ 63,431.63999999873 3401299 TIDAL	✓
183	2021-09-15 07:44:07	<u>0x8e0ba5a7c8c4336e1ab7</u> <u>4161cbd68ec71bf9900686</u> <u>5c0c994979f63f3386bb2d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
184	2021-09-15 07:37:05	<u>0x0a616a25bc2819dc85c3</u> <u>3505950a8e90579fff5041</u> <u>745defb16f66735424e221</u>	- 19,498.50000000000 0000000 TIDAL	✓
185	2021-09-15 07:36:21	<u>0xa645a684e1d88930bec1</u> <u>0a49cb4bd518b9134d9ae6</u> <u>0b61f6bbf706261d057ca8</u>	+ 19,498.50441378583 1275163 TIDAL	✓
186	2021-09-13 11:59:37	<u>0x53c6e7b333db559cd7b0</u> <u>d2dcecd6836edbe72dda1e</u> <u>4cc22243d01b17ebfce79b</u>	- 8,998,886.59999999 9627470970 TIDAL	✓
187	2021-09-13 11:58:29	<u>0x0db5d570468ac41a7561</u> <u>6992607df6551c04ec5869</u> <u>d9ead0ec28c0fb2d8e6b2c</u>	+ 8,135.223148239877 446031 TIDAL	✓
188	2021-09-13 10:29:07	<u>0x6871beb20e011f903611</u> <u>a3156b0c59d1ff32e678f3</u> <u>b043b526d925b051904614</u>	+ 8,990,751.38000000 0819563866 TIDAL	✓
189	2021-09-12 15:40:38	<u>0x09dc60ca01d4fed68b73</u> <u>d59c90b98f52971963926a</u> <u>1d1ad8e45bd99fc916b8e0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
190	2021-09-12 15:39:26	<u>0x90289bc7d992a75d1c5b</u> <u>600810cc040f7219f69cbc</u> <u>e5a06328e25acfa363a230</u>	- 23,701.52000000000 0436557 TIDAL	✓

#	Date & time	Transaction Id	Amount	
191	2021-09-12 15:37:44	<u>0xe81a92983efbd3ae34b2</u> <u>0f36c9ef3fac31f6699640</u> <u>230382680d9da4353aa37c</u>	+ 23,701.51185802653 3445809 TIDAL	✓
192	2021-09-10 09:06:52	<u>0x0e0a48f10af0007710d5</u> <u>c1b6a1093642a4ade23c07</u> <u>6a99c06ca74960e714c05d</u>	- 22,930.34999999999 8544808 TIDAL	✓
193	2021-09-10 09:06:26	<u>0x5942e4a48ee153a89b52</u> <u>8fe7c68618ff01c9fdd03d</u> <u>88756b2717ec93aac5cac4</u>	+ 22,930.35698370393 5839003 TIDAL	✓
194	2021-09-08 14:20:41	<u>0x104bde8ef5e2ca687683</u> <u>40a2304698b2727f7d9c64</u> <u>166706854b7397f1e3f419</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
195	2021-09-08 04:50:13	<u>0x43e6cb131f1baa44e6be</u> <u>a1f736afae1461335690c5</u> <u>2f1c97fc39dab8d3b09c83</u>	- 21,120.56999999999 9708962 TIDAL	✓
196	2021-09-08 04:49:41	<u>0x8ebdfbf27e576c10d5b9</u> <u>df7b3f600237872a00f399</u> <u>1a7034e349356b0e206658</u>	+ 21,120.56795959523 8789916 TIDAL	✓
197	2021-09-06 06:22:30	<u>0x2885affcc43fe68a69bd</u> <u>b9803cc0ebf46745724d11</u> <u>d89efb5b59e3adbafbc93</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
198	2021-09-06 06:09:00	<u>0x5598de2c440f52306102</u> <u>670cc93f6bfb8f48417d90</u> <u>34469424fcc890d48bf30f</u>	- 22,678.72999999999 9563443 TIDAL	✓
199	2021-09-06 06:08:28	<u>0x3169072a523be2a2627c</u> <u>7dd272d7f057bdf5cd1360</u> <u>10c2da2b35269c52292618</u>	+ 22,678.72896633268 4649387 TIDAL	✓

#	Date & time	Transaction Id	Amount	
200	2021-09-04 06:04:57	<u>0x5c89c3436e8f87c5c3645a740941bb238275aa3dea</u> <u>e7c04945c87b568a369d5c</u>	- 17,000.130000000000 1018634 TIDAL	✓
201	2021-09-04 06:04:31	<u>0x199dfd02529045cabe24ac822a88c9a40ffdc81140</u> <u>c7f098a5af4bc0a68c55b6</u>	+ 17,000.12568570007 7156071 TIDAL	✓
202	2021-09-02 23:25:52	<u>0x3c2086ae78f3d3067f08d8a273d65e72b5ef8353bb</u> <u>5772979f8eea5f31877ead</u>	- 9,084.889999999999 417923 TIDAL	✓
203	2021-09-02 23:25:14	<u>0x7f0304864d352457f364872f2294cf92745fb41390</u> <u>770aadb9adfdcf28cec257</u>	+ 9,084.893303197046 407149 TIDAL	✓
204	2021-09-02 08:23:48	<u>0x5bdbbe5b4ad32f8232e060d3c0dfffc9ee7f40cb10</u> <u>bd04a790266083fa8fbabf</u>	- 25,700.700000000000 0727596 TIDAL	✓
205	2021-09-02 08:22:34	<u>0x4f88f16e38205d8f8f8b87867adba13fe2c75313fe</u> <u>f18c25e3d4d35bb3071df7</u>	+ 25,700.69615500210 4205778 TIDAL	✓
206	2021-08-31 12:55:50	<u>0x112ca92ed4b33e16040d59d1ac251efcf1be212d74</u> <u>b6423b42a1db6f2c037475</u>	- 37,730.940000000000 2328306 TIDAL	✓
207	2021-08-31 12:54:36	<u>0x3a6987bce4f6d68f4023aee474e5d1b63e459a1774</u> <u>e64e6d12de10e7724d8512</u>	+ 37,730.94766564558 0855198 TIDAL	✓
208	2021-08-29 17:11:11	<u>0xf6fccbcb8be93db0ed4a7f79c30ff17ef3fc12cb80</u> <u>e6b24395cde56f419ed157</u>	+ 0.000000000000000000 00 TIDAL	✓

#	Date & time	Transaction Id	Amount	
209	2021-08-29 17:10:23	<u>0xccb1431d2c42846500ab</u> <u>b73ab5a6a86921aa127b50</u> <u>5ecf756ce43326fb91852c</u>	+ 0.0000000000000000 00 TIDAL	✓
210	2021-08-29 17:09:51	<u>0x2a75af7804f55a95e0a2</u> <u>3eb3ce7afa78a3b9794d02</u> <u>c1a8cf9a3bc69526aebc9c</u>	+ 0.0000000000000000 00 TIDAL	✓
211	2021-08-29 16:58:55	<u>0x5830106a52f85b219220</u> <u>e73e5a7dec9f9837c22cf9</u> <u>7a93ed76f080d4dfcad1d5</u>	- 8,990,751.38000000 0819563866 TIDAL	✓
212	2021-08-29 16:27:24	<u>0xf7c99b57e782ca42c081</u> <u>ba10415109524aaba6d7e4</u> <u>e6b16040f1307db96f94b6</u>	+ 0.0000000000000000 00 TIDAL	✓
213	2021-08-29 16:03:13	<u>0x710c40f569bd2ab7ea5c</u> <u>6c100d4c68d1a6fb6f097f</u> <u>c42ae510539a0327703916</u>	+ 3,276,771.20999999 9031424522 TIDAL	✓
214	2021-08-29 15:52:10	<u>0xee4b6195820fff4b5a62</u> <u>f8e1bc53fb7c9d51609ff5</u> <u>0ca0dcf3cd8c0ba0e2fc38</u>	+ 12,818.0000000000 0000000 TIDAL	✓
215	2021-08-29 15:49:56	<u>0x7cbc0ecafdd5f15bf569</u> <u>f3c8c44f7bf6ac5d3627ea</u> <u>1339b57b304b71fdecfdd3</u>	+ 12,500.0000000000 0000000 TIDAL	✓
216	2021-08-29 15:49:22	<u>0x0858eca9bbc9778efe31</u> <u>814a8060eaff53ef382f78</u> <u>eb1f4920c8afaad0b65565</u>	+ 11,490.0000000000 0000000 TIDAL	✓
217	2021-08-29 15:49:22	<u>0xe4236e4e5b85abebb85c</u> <u>caccd1c56cd43bfa224354</u> <u>cc96a70bc284205e3cc612</u>	+ 931,168.0000000000 00000000 TIDAL	✓

#	Date & time	Transaction Id	Amount	
218	2021-08-28 12:47:08	<u>0x72ff3311d6ff98a1993b</u> <u>c9b8a7785bcfaa2033918b</u> <u>5a53d86c9e5f7118c29fb6</u>	+ 21,281.66460803971 8586951 TIDAL	✓
219	2021-08-23 12:34:24	<u>0xba28ff13b8d4a861238f</u> <u>f08e98bbcb2efa9fb14f58</u> <u>9220f3baf5eecf3fd2a0d6</u>	+ 11,157.000000000000 0000000 TIDAL	✓
220	2021-08-23 12:30:16	<u>0xba5e7ec32c4a422499e1</u> <u>0f7bccb4147554fe07657e</u> <u>ddaf59b742fa7c8d9a31af</u>	+ 4,698,858.50000000 0000000000 TIDAL	✓
221	2021-08-23 12:27:08	<u>0xac9fa4a8a250b185988a</u> <u>383c30acd2cf8f3919ebe0</u> <u>8e407c1a22418663a2ab37</u>	+ 8,888.000000000000 000000 TIDAL	✓
222	2021-08-23 12:21:26	<u>0xaab3c6c384ea211df05b</u> <u>2b26ed2021404e64b97daa</u> <u>d32a2516dbb1ca28808db8</u>	+ 5,819.000000000000 000000 TIDAL	✓
223	2021-08-23 12:20:08	<u>0xbde031a026f8c56619f</u> <u>127b2c68216d08bbe7de17</u> <u>ec2d230801157da42322bd</u>	- 39,173.139999999999 9417923 TIDAL	✓
224	2021-08-23 12:19:44	<u>0x8504d967f3c689a57bae</u> <u>225c8b44e81ef6d974dd49</u> <u>c24b33be89fd889771b50e</u>	+ 35,383.14020737334 7948305 TIDAL	✓
225	2021-08-23 12:15:28	<u>0x673dfb192e4dcd8040fe</u> <u>7ec03abd745e985f56451e</u> <u>151161b982baf9ed05ab5b</u>	- 3,254,320.75000000 0000000000 TIDAL	✓
226	2021-08-23 12:15:16	<u>0xb06116496f20dbfd949b</u> <u>b10574baae7ca41b86ebfb</u> <u>c28f041971139402c533dd</u>	+ 3,790.000000000000 000000 TIDAL	✓

#	Date & time	Transaction Id	Amount	
227	2021-08-23 12:12:52	<u>0x8297fcdb347eee8c7ea8</u> <u>95307bc4e2ef60299fef39</u> <u>7f1044339815f9a04e8374</u>	+ 12,933.47999999998 1373549 TIDAL	✓
228	2021-08-23 12:05:18	<u>0x35e867a3d8e0c5a5111e</u> <u>84066757a81cd572ab43d6</u> <u>925e00d5b2143112c6c439</u>	+ 3,241,387.27000000 0018626451 TIDAL	✓
229	2021-08-20 10:51:26	<u>0xdb712471ed61e8ccb247</u> <u>63b41e45b073bc35333fbb</u> <u>0148fafb38931a7709983a</u>	- 12,817.84000000000 0145519 TIDAL	✓
230	2021-08-20 10:51:06	<u>0x0fe67adff4d236401c44</u> <u>ff8999dbbf93f0b921b343</u> <u>480f5eb6a181fce55111f3</u>	+ 12,817.84043028946 8713454 TIDAL	✓
231	2021-08-19 08:21:44	<u>0x7505590d6063126fd68d</u> <u>5be1e8481bbe9c215848cd</u> <u>8c223fd3b4ef80359c2513</u>	- 12,500.21999999999 9345164 TIDAL	✓
232	2021-08-19 08:21:08	<u>0x922ffaeaf1f6583d4cb6</u> <u>2309e5662505c689ef106e</u> <u>24e0859d3fae5431cd3752</u>	+ 12,500.22347577699 4746411 TIDAL	✓
233	2021-08-18 16:19:51	<u>0x3f96e2c37ccf1ec555c7</u> <u>6e8485a47f63db4442b467</u> <u>43e1bd558f7a7f7c1063b3</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
234	2021-08-18 07:08:13	<u>0x47364367e68a880aaa0d</u> <u>01c5380542693c45bde416</u> <u>24bc0572dac1a777a5d40c</u>	- 11,490.46999999999 9345164 TIDAL	✓
235	2021-08-18 07:06:09	<u>0xd598e3a2bfe2591aa943</u> <u>f8ca0131c3234f13de76b3</u> <u>dbba7b3e99882942632123</u>	+ 11,490.46797713038 7225770 TIDAL	✓

#	Date & time	Transaction Id	Amount	
236	2021-08-17 07:45:56	<u>0x9b71708c89de50cea2b5ad62f4c79e215bf96901904a6fdb283070ed8b24f04c</u>	- 931,167.8699999999 95343387 TIDAL	✓
237	2021-08-17 07:40:54	<u>0xc05978b8d83687d5f7f9ad27f1890cf3d8cb08ff3bfce34798dc2c03849b626b</u>	+ 5,051.356376560750 504723 TIDAL	✓
238	2021-08-17 07:34:08	<u>0xdb54dc174318b5727f884f83a307e980561050d362e5160731f12bc57223a5d3</u>	+ 926,116.5110000000 56810677 TIDAL	✓
239	2021-08-16 20:20:23	<u>0x4caada7b11fb3911f4c729bc88bbd5b0347580d40a67a78ae6e0e4ba7f3ed079</u>	- 11,157.3999999999 9636202 TIDAL	✓
240	2021-08-16 20:19:03	<u>0xf2772b98f25ed716e9d3f297ace15b247e02f68d9c53e5f4b789074d73820e3f</u>	+ 11,157.40435906321 9089876 TIDAL	✓
241	2021-08-16 07:08:45	<u>0xd2156d615a8218479356c903c835913b0b65a8262a7a1ba35fd196a80d1df6e5</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
242	2021-08-15 19:42:46	<u>0x7dad1aeb7987475019c0358f5209dd1740a79b64dd433cfbf1e94e34d30bb90c</u>	- 5,557.539999999999 963620 TIDAL	✓
243	2021-08-15 19:42:22	<u>0xb60ea722c2038b9550ab2742adfdade95acc0fb5f35a7428ee9ec57d9d0cae2d</u>	+ 5,557.539451927883 419557 TIDAL	✓
244	2021-08-15 08:03:04	<u>0xd3ec98a119534a5e6c3789b2b065ef11d32382d58d1a17f1ad81d61e46578e64</u>	- 4,693,300.00000000 0000000000 TIDAL	✓

#	Date & time	Transaction Id	Amount	
245	2021-08-15 08:00:04	<u>0xe3f0212fb562b377fd76</u> <u>eeee04b3728960e11170b7</u> <u>009f2d05e15ffca35b8080</u>	+ 4,693,300.00000000 0000000000 TIDAL	✓
246	2021-08-15 03:06:57	<u>0x6b74541f496463793beb</u> <u>0a26faaded0b1d355336e2</u> <u>3f53bd63dfb988d59e2798</u>	- 8,888.110000000000 582077 TIDAL	✓
247	2021-08-15 03:06:27	<u>0xed7dabc4cb9eba1505f0</u> <u>1e147cbf40c2b5561d4006</u> <u>d24df8a93d3a583e2c86e0</u>	+ 8,888.105322178564 165370 TIDAL	✓
248	2021-08-13 01:53:14	<u>0x51a2b695991cd940a3b0</u> <u>5a7339570065361b42017c</u> <u>270703b0909b44d6aad86f</u>	- 5,818.899999999999 636202 TIDAL	✓
249	2021-08-13 01:52:52	<u>0xd0008cbd06000d2f1049</u> <u>db87b7477c12c4f955e74e</u> <u>c2c92c93ccc8dc8acb1bce</u>	+ 5,818.907992260884 384450 TIDAL	✓
250	2021-08-11 18:59:00	<u>0x6d214659731c84b0795f</u> <u>7510fe021777ec4ddd9bb7</u> <u>cc93bb2792d1eae6c35f00</u>	- 3,790.949999999999 818101 TIDAL	✓
251	2021-08-11 18:58:24	<u>0x533b240d80eacb5d68c9</u> <u>28a0a0447e42dd6203b408</u> <u>c24cd11acab09dc643cdf8</u>	+ 3,290.948569369308 188470 TIDAL	✓
252	2021-08-11 14:11:30	<u>0xbf4e5a92207339dde0bc</u> <u>1ac721e9792131502f2375</u> <u>b86e639bbdb3ded730559c</u>	+ 500.00000000000000 0000 TIDAL	✓
253	2021-08-11 01:45:43	<u>0xc4163e906faf4aff6add</u> <u>0993e43dd0acba5f5086b0</u> <u>7b4106fcd64d7b84f50564</u>	- 4,604.750000000000 000000 TIDAL	✓

#	Date & time	Transaction Id	Amount	
254	2021-08-11 01:41:27	<u>0x10ab4041a3c9185f235f3886213b59fb696615ffb8bd4371f3c2ad8ea2d7366b</u>	+ 4,604.746925928117 889271 TIDAL	✓
255	2021-08-10 02:58:09	<u>0x0aeab7b6b5c609d9b71307284ffbbd4fd7e7a61bc28799dd96cc3b55203a42f1</u>	- 2,808.559999999999 945430 TIDAL	✓
256	2021-08-10 02:57:41	<u>0xc82234318f048f989a6199ac84dc25c9e5b139afd27cc251131b41a012bd83af</u>	+ 2,808.563920293807 768758 TIDAL	✓
257	2021-08-09 13:47:39	<u>0x1a7e04b88ab924c7910d58013f245db527232dc2f893b4f18885e18013b4eec7</u>	- 5,520.170000000000 072760 TIDAL	✓
258	2021-08-09 13:47:17	<u>0x437e2e21509102b16680db717327675b0b7188278caea80a5164ddfe8201a82ed</u>	+ 1,088.568752810906 971717 TIDAL	✓
259	2021-08-09 08:16:03	<u>0x998f71476192878c3faef8c6f3e37e245d94270d699b2bcbcb95b91303b2427f</u>	+ 4,431.594456581754 457147 TIDAL	✓
260	2021-08-08 11:50:49	<u>0x352e131d236e123c890c1865fbd3d91ef1e6b5b2d085154688d319443529dc88</u>	- 1,087.980000000000 018190 TIDAL	✓
261	2021-08-08 11:50:23	<u>0x7f7da9f5880f01ad2972930a994b1c43f12847f130cbf2c4346f398ee4b6f451</u>	+ 1,087.984914719694 415908 TIDAL	✓
262	2021-08-08 07:15:41	<u>0x43784a9aec15d9a5228882e4c38b20c1bb2a315b3fb07635ba53671f9f91f5a1</u>	- 3,434.280000000000 200089 TIDAL	✓

#	Date & time	Transaction Id	Amount	
263	2021-08-08 07:15:13	<u>0x871741e99f15086f5389</u> <u>dd96421f4e86572d12f847</u> <u>0f89d25c5c20eba71ae9f5</u>	+ 3,434.275059504153 432499 TIDAL	✓
264	2021-08-07 18:25:46	<u>0x0f6625d0cae805b90f52</u> <u>1c4bf54fb91f3cf9c82431</u> <u>e5f8fa53aaff9f2d354102</u>	- 5,839.470000000000 254659 TIDAL	✓
265	2021-08-07 18:24:34	<u>0x31614c89e8b3558d1f4d</u> <u>6e2a29eec36e315d299e78</u> <u>41c7750125ba0a896edc77</u>	- 500.000000000000 0000 TIDAL	✓
266	2021-08-07 18:24:00	<u>0xaba163ac2ea1d97bcf07</u> <u>c8bcf853f920b9acc57b01</u> <u>1f2b6af7fd3048b059dbc7</u>	+ 1,039.595717690520 132237 TIDAL	✓
267	2021-08-07 17:02:41	<u>0x487c4b7ddd7d5131c22b</u> <u>7f5737daa19671cfcc31dd</u> <u>976b4d6e45ff2316fa3fc2</u>	+ 5,299.879759000000 376545 TIDAL	✓
268	2021-08-07 14:43:25	<u>0xe8d903bf157719ab771f</u> <u>ab1bc706a43d757a2b99d6</u> <u>1662cbb5f8ce54dc3f6123</u>	- 1,934.900000000000 090949 TIDAL	✓
269	2021-08-07 14:42:55	<u>0x591d58296b8d02732baa</u> <u>fb3216769141658ad91d85</u> <u>c845dd360ee93cc8792448</u>	+ 1,934.901493617607 002307 TIDAL	✓
270	2021-08-07 14:42:27	<u>0x9c951ce16ce38dddd515</u> <u>a30141da2fe0b14902ba52</u> <u>19225fc01778482e4a322b</u>	- 2,617,622.00000000 0000000000 TIDAL	✓
271	2021-08-07 13:59:16	<u>0x51f52b52ea6050c3b53f</u> <u>2cf1bc831c3a4e344e2586</u> <u>c8cc96b441a262379c2516</u>	+ 2,617,622.00000000 0000000000 TIDAL	✓

#	Date & time	Transaction Id	Amount	
272	2021-08-07 06:43:15	<u>0x8a217635f928972b80d2</u> <u>4cc660f2867971130bc34e</u> <u>268542b4e283b93c53ec2b</u>	- 2,013.500000000000 000000 TIDAL	✓
273	2021-08-07 06:42:57	<u>0xd9b5a87252e93fc2c098</u> <u>b95a49f1accad5e97b93f3</u> <u>144712070b32ceeb247aab</u>	+ 2,013.491644698624 440935 TIDAL	✓
274	2021-08-07 03:58:30	<u>0xee2f70ce5cb417211473</u> <u>c705306c861c6277b9d417</u> <u>7dc30c33deb4568e41c4fb</u>	+ 0.0000000000000000 00 TIDAL	✓
275	2021-08-07 03:58:06	<u>0x712d0783c444f5349ce2</u> <u>6f4cbae009375dff955290</u> <u>dba18ec2dc98646e938282</u>	- 3,337.789999999999 963620 TIDAL	✓
276	2021-08-07 03:57:34	<u>0x0a3fe7068d911d22bf04</u> <u>31ed26ca303abc6b31f9a3</u> <u>3a8879330a8c824752f8a2</u>	+ 3,337.799740615646 442166 TIDAL	✓
277	2021-08-06 23:18:44	<u>0x378b408d1a530b823759</u> <u>396f3d197581e1649d162a</u> <u>5901f31f70ce0e89b35577</u>	- 5,364.130000000000 109139 TIDAL	✓
278	2021-08-06 23:18:18	<u>0x75c0f70c8db004fe22b7</u> <u>cd44947f104b5796e7d9fe</u> <u>0b4e287cb884ae1690fe2f</u>	+ 5,364.121226920408 844308 TIDAL	✓
279	2021-08-06 17:52:18	<u>0x71dc7f4977b8ae277e05</u> <u>ea9f873801e969c0ada8d7</u> <u>9d06ef225f0cf384b9ad98</u>	- 598,488.2199999999 72060323 TIDAL	✓
280	2021-08-06 17:49:26	<u>0xa8cf6f0a18633d99c530</u> <u>66e3931242b46efa04241f</u> <u>59a8bfc525b8eb519f7307</u>	+ 598,488.0000000000 00000000 TIDAL	✓

#	Date & time	Transaction Id	Amount	
281	2021-08-06 15:10:20	<u>0x53e7cc985845c1331879</u> <u>76b05806ae368acf1569e9</u> <u>51dfa16580472f165dbecf</u>	- 229.00000000000000 0000 TIDAL	✓
282	2021-08-06 15:09:56	<u>0x19a1d286620f313a6d01</u> <u>3878565a034ce332061268</u> <u>63eb6cd2089522a3e20b40</u>	+ 53.661945017019526 460 TIDAL	✓
283	2021-08-06 15:08:00	<u>0xc34f549cb26282f25825</u> <u>9892d4d40bbd9cb9016397</u> <u>5a6f4d1c4dc611f9ef6f8d</u>	+ 174.65822794558550 8678 TIDAL	✓
284	2021-08-06 11:48:42	<u>0x8108bd4ba9abbb27d6ff</u> <u>3cca16b1a44caeb523fcbe</u> <u>b3e91cad514977b9115494</u>	- 2,036.000000000000 000000 TIDAL	✓
285	2021-08-06 11:46:54	<u>0x22d46ec3a6078c164fec</u> <u>39fc8fd617d68b3dad939f</u> <u>5e996b911867766bcd760b</u>	+ 2,036.551024110904 791087 TIDAL	✓
286	2021-08-06 03:03:40	<u>0x24a3a8697e4ba47814df</u> <u>bd0f0680d17cf5a98d8cba</u> <u>0296a4e0d8cd20e5244d42</u>	- 4,688.000000000000 000000 TIDAL	✓
287	2021-08-06 03:02:28	<u>0xc3065c3eb8ff5a2bb276</u> <u>30de29fa60ae5b95da2608</u> <u>cfb5b80c49d9ea702104f4</u>	+ 4,687.645937182987 836422 TIDAL	✓
288	2021-08-05 03:47:27	<u>0x8a2eb6310176fdeb2720</u> <u>09a5574497091b6350cd02</u> <u>ee326eb535f79b900d70dc</u>	- 2,286.000000000000 000000 TIDAL	✓
289	2021-08-05 03:46:45	<u>0xaa2fcba3977e2eb3a071</u> <u>1a8cd3b8bed8573c711d20</u> <u>67ee0e089644ea2ab659af</u>	+ 2,286.403680745772 362570 TIDAL	✓

#	Date & time	Transaction Id	Amount	
290	2021-08-04 17:21:12	<u>0x133fa09d9ca9334e48f67ac3768a684387d1f3446fb4cebfd1383b29cfccfd07</u>	- 4,207.000000000000 000000 TIDAL	✓
291	2021-08-04 17:20:40	<u>0x3a9ddd522a6699b1c5a6ebc873955e050f71851c55519aeb8e0fb98222e25cde</u>	+ 4,206.707092174349 781999 TIDAL	✓
292	2021-08-04 00:40:09	<u>0x245130fafc6ff3c22a1a8085d1e30ad0ba80de190363785613e94c1cfe241c8f</u>	- 4,894.000000000000 000000 TIDAL	✓
293	2021-08-04 00:39:21	<u>0x0e8479a92d317524ae56df85b60b416612060a3f5df064051dca711efd4d1f18</u>	+ 4,893.830578756467 730273 TIDAL	✓
294	2021-08-03 06:52:38	<u>0xf1c37647a4850d6fe61d86fb80205109c31f0a64d6d7b855a1ba46ce9cce316d</u>	- 39,425.000000000000 0000000 TIDAL	✓
295	2021-08-03 06:50:54	<u>0xf8622a2ba735cc2c3e6aedc68f10b1579e453a57ef49799eacf5d5446c402b3f</u>	+ 39,425.77034115770 9481195 TIDAL	✓
296	2021-07-28 15:56:31	<u>0x81cbb082b1e54a50c7f0339e859d9c4ea994dea3c6a81d5c7836760fa163fdde</u>	- 2,562,122.00000000 0000000000 TIDAL	✓
297	2021-07-28 15:55:59	<u>0x5a819b56078ba6456ad6297bdc0b27d8e0895a7c85a21afd4bb093e296c53d5f</u>	+ 0.0000000000000000 00 TIDAL	✓
298	2021-07-28 15:29:05	<u>0xf55a0cd4582723bc307fabc552a4b26c9162dadba93f417ce62370b8fc7c295d</u>	+ 2,562,122.00000000 0000000000 TIDAL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 14:56:33	<u>0x940290226d7cff2bf7dc</u> <u>44f77eebe786bd11f37c16</u> <u>9f7f36ee010f8a53167688</u>	+ 1 YSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:27:36	<u>0xc665145118649e4364fb</u> <u>128f80162f7bf9079fb238</u> <u>dc9c24e9eb0eec0a913edc</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-13 18:27:36	<u>0xc665145118649e4364fb</u> <u>128f80162f7bf9079fb238</u> <u>dc9c24e9eb0eec0a913edc</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-10-13 18:27:22	<u>0x97aada3a4ebd2b351bac</u> <u>6a9e2c5d831384092abbed</u> <u>90053d97ab58fc75a8e3ed</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-10-13 18:27:22	<u>0x97aada3a4ebd2b351bac</u> <u>6a9e2c5d831384092abbed</u> <u>90053d97ab58fc75a8e3ed</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
5	2024-10-13 18:27:22	<u>0x97aada3a4ebd2b351bac</u> <u>6a9e2c5d831384092abbed</u> <u>90053d97ab58fc75a8e3ed</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
6	2024-05-29 06:20:44	<u>0xea14635b9d3b2833b02a</u> <u>56df23c8b1262103b8a115</u> <u>1977b1041a5efc42592a06</u>	+ 1 crone	✓
7	2024-04-07 04:18:40	<u>0x94025998f01ad37aac2f</u> <u>fd38e97d79c4e380012f8e</u> <u>0b18a1f4d8548e9d76ce8c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 10:30:56	<u>0x0bb9d29f5f9d9c4812ba446bf17e41f0cde321fe68dfa4fcc6f78a14b669e8bc</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-01-29 11:43:09	<u>0x259d0fb0ca6aee0ed3281095dd97b12ecbec296c2d0f1c02a98986be60e3bfc5</u>	+ 1 ethevents.co	✓
10	2024-01-21 06:18:26	<u>0x66b1e5be2e6285174ee21095704487c279c57dd0ac2a4d26cf866f044b82c86c</u>	+ 1 ethevents.co	✓
11	2023-12-09 20:38:26	<u>0x2f3b11f3a514308bf181f15ab27b075c13aabf69b11b77c538ab47501ea878bc</u>	+ 1 Reward at BoneWin.com	✓
12	2023-10-16 14:53:01	<u>0x8d45217e3ac5b1ef81639e7912261a34eb376415d7fd0c05c8be0d7a28d8ee55</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 15:14:29	<u>0x41ca99e184e00864c03e1cb608ab6fdaff42539b20f05028048a5bc63b82c744</u>	+ 1 Shiba Inu	✓
14	2023-09-16 18:42:09	<u>0x67f3187bd9bb6419370e57c10a61ad4861cc2222196815c8a003469637777f25</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 00:17:32	<u>0x0f113ee4c37e7da742b1813857d28682e09a702336cde6b29eab659acfab3e02</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 02:09:29	<u>0x06ec2b1ea35d91d8a4e7158e1320bca8f36ba631da4d794854877cf601fb1d68</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 04:39:13	<u>0xd401c1d5a3b2c8f6c2ea</u> <u>5a1efa698a17ba7f373a6c</u> <u>16f4f33cc43054da099df9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 23:48:01	<u>0xfa8257ca80489d48f311</u> <u>fff7e9f9e5606fb560afc0</u> <u>4445a1fe356b6f2c2fa0fe</u>	+ 1 NFT Voucher	✓
19	2023-09-05 20:17:52	<u>0x3156ddc46bfd3737a1ea</u> <u>f7c927b275e30d6f82e4f1</u> <u>e62d9c9aa9656fec114658</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.