

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 20:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba812dade31a09d59c538a8b2a93c98e9a1200bd</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	1.441832355513540165 MATIC
	0.53 USD





Token	Balance
MATIC	0.558167644486459835 MATIC
	0.20 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
2XBNB.INFO	2,000.00000000 2XBNB
XXPP.org	50,000.000000000000000000 XXPP.org
quicks.exchange	2,200.000000000000000000 quicks.exchange
SWAPQ.org	95,000.00000000 SWAPQ.org
\$Wrapped Ether	0.610886752277692735 Polygonpool.com










Token	Balance
Rotomico	850,000.00000000000000000000 RTM
Handsom Dezuki	N/A Handsom Dezuki
North Night Reflects	N/A North Night Reflects
ited	N/A ited
East Reflection	N/A East Reflection
The Squiggle Limited	N/A The Squiggle Limited
South kolektiv	N/A South kolektiv

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 07:51:10	<u>0x065d918af2baa811276d</u> <u>bf98cef9632c994d3c196c</u> <u>96b9dd5bc680d6fc59978c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-15 07:51:10	<u>0x065d918af2baa811276d</u> <u>bf98cef9632c994d3c196c</u> <u>96b9dd5bc680d6fc59978c</u>	- 0.0079581366380889 35 MATIC  0.00 USD	✓
3	2022-10-15 07:51:10	<u>0x065d918af2baa811276d</u> <u>bf98cef9632c994d3c196c</u> <u>96b9dd5bc680d6fc59978c</u>	- 0.0105828340308224 05 MATIC  0.00 USD	✓
4	2022-10-15 07:49:54	<u>0x502e1d3cebe434154d91</u> <u>d191394aa2faf1be414474</u> <u>a651bae0a6ee6d494ed3ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-15 07:49:54	<u>0x502e1d3cebe434154d91</u> <u>d191394aa2faf1be414474</u> <u>a651bae0a6ee6d494ed3ad</u>	- 0.0739018379933667 90 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
6	2022-10-15 07:49:54	<u>0x502e1d3cebe434154d91d191394aa2faf1be414474a651bae0a6ee6d494ed3ad</u>	- 0.1103457131539596 90 MATIC  0.08 USD	✓
7	2022-09-01 12:04:22	<u>0xd1a7f60eff8d92f1fef2c0cdf0cb9ff7084ff4b1973b72bffa8cdb580d8fc5e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-01 12:04:22	<u>0xd1a7f60eff8d92f1fef2c0cdf0cb9ff7084ff4b1973b72bffa8cdb580d8fc5e1</u>	- 0.0023627700003675 42 MATIC  0.00 USD	✓
9	2022-09-01 12:04:22	<u>0xd1a7f60eff8d92f1fef2c0cdf0cb9ff7084ff4b1973b72bffa8cdb580d8fc5e1</u>	- 0.0000000000007875 90 MATIC  0.00 USD	✓
10	2022-09-01 12:02:26	<u>0xdcaf35dee6aac9c45448d9439232f271e5223ccb52425d835e4a1fe508ffca56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-01 12:02:26	<u>0xdcaf35dee6aac9c45448d9439232f271e5223ccb52425d835e4a1fe508ffca56</u>	- 0.0844613999971846 19 MATIC  0.07 USD	✓
12	2022-09-01 12:02:26	<u>0xdcaf35dee6aac9c45448d9439232f271e5223ccb52425d835e4a1fe508ffca56</u>	- 0.0000000000211153 50 MATIC  0.00 USD	✓
13	2022-08-02 08:38:59	<u>0x7c72165fea96b7b312c2959684fabcc6a424515dbd25ab73c249053e6c85debb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-02 08:38:59	<u>0x7c72165fea96b7b312c2959684fabcc6a424515dbd25ab73c249053e6c85debb</u>	- 0.0023592226179287 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-02 08:38:59	<u>0x7c72165fea96b7b312c2</u> <u>959684fabcc6a424515dbd</u> <u>25ab73c249053e6c85debb</u>	- 0.0000098846252973 72 MATIC  0.00 USD	✓
16	2022-08-02 08:36:51	<u>0x117d1ed33ce99af8e845</u> <u>737d5df3ea357cd5eb6663</u> <u>068ee4c6e47c136d06dbde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-02 08:36:51	<u>0x117d1ed33ce99af8e845</u> <u>737d5df3ea357cd5eb6663</u> <u>068ee4c6e47c136d06dbde</u>	- 0.0253664765885742 13 MATIC  0.02 USD	✓
18	2022-08-02 08:36:51	<u>0x117d1ed33ce99af8e845</u> <u>737d5df3ea357cd5eb6663</u> <u>068ee4c6e47c136d06dbde</u>	- 0.0000682972483737 18 MATIC  0.00 USD	✓
19	2022-07-20 07:44:09	<u>0xd0e5661aed9a7c09dfba</u> <u>92daa1b4e83479b9ca9563</u> <u>0b33077e9defe0dddd7854</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-20 07:44:09	<u>0xd0e5661aed9a7c09dfba</u> <u>92daa1b4e83479b9ca9563</u> <u>0b33077e9defe0dddd7854</u>	- 0.001575540000000000 00 MATIC  0.00 USD	✓
21	2022-07-20 07:44:09	<u>0xd0e5661aed9a7c09dfba</u> <u>92daa1b4e83479b9ca9563</u> <u>0b33077e9defe0dddd7854</u>	- 0.00000000000016805 76 MATIC  0.00 USD	✓
22	2022-07-20 07:43:07	<u>0xf1151e6f79cac1ffaba6</u> <u>4f402c98873710a8260d05</u> <u>3669b7ca546e9b00f6a336</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-20 07:43:07	<u>0xf1151e6f79cac1ffaba6</u> <u>4f402c98873710a8260d05</u> <u>3669b7ca546e9b00f6a336</u>	- 0.0225177584890045 86 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-07-20 07:43:07	<u>0xf1151e6f79cac1ffaba6 4f402c98873710a8260d05 3669b7ca546e9b00f6a336</u>	- 0.0000000000108408 67 MATIC  0.00 USD	✓
25	2022-05-31 20:04:44	<u>0x424498309da9180b1d32 6691fc2f56aee8595b5757 a1b8486a38c3206fb75ce4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-31 20:04:44	<u>0x424498309da9180b1d32 6691fc2f56aee8595b5757 a1b8486a38c3206fb75ce4</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
27	2022-05-31 20:04:44	<u>0x424498309da9180b1d32 6691fc2f56aee8595b5757 a1b8486a38c3206fb75ce4</u>	- 0.0000000000003894 66 MATIC  0.00 USD	✓
28	2022-05-31 20:01:52	<u>0x613b0ad9f213def3f247 9f5f4ba962c7b611025b69 59be6862d6d0ab62a11dc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-31 20:01:52	<u>0x613b0ad9f213def3f247 9f5f4ba962c7b611025b69 59be6862d6d0ab62a11dc8</u>	- 0.0216091199999999 99 MATIC  0.01 USD	✓
30	2022-05-31 20:01:52	<u>0x613b0ad9f213def3f247 9f5f4ba962c7b611025b69 59be6862d6d0ab62a11dc8</u>	- 0.0000000000075631 92 MATIC  0.00 USD	✓
31	2022-05-05 17:41:42	<u>0xb320a5c7d6a4d9578669 3b2aac3fc94b22deedb40a 373451d58b4ead9e919c88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-05 17:41:42	<u>0xb320a5c7d6a4d9578669 3b2aac3fc94b22deedb40a 373451d58b4ead9e919c88</u>	- 0.0011166820083531 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
33	2022-05-05 17:41:42	<u>0xb320a5c7d6a4d9578669</u> <u>3b2aac3fc94b22deedb40a</u> <u>373451d58b4ead9e919c88</u>	- 0.0019471651043089 14 MATIC  0.00 USD	✓
34	2022-05-05 17:33:10	<u>0x322d68672d34bc607491</u> <u>8c8f0420ca5dcbf93b8982</u> <u>c4ddb774e8410939d2fd6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-05 17:33:10	<u>0x322d68672d34bc607491</u> <u>8c8f0420ca5dcbf93b8982</u> <u>c4ddb774e8410939d2fd6d</u>	- 0.0129215833376683 87 MATIC  0.01 USD	✓
36	2022-05-05 17:33:10	<u>0x322d68672d34bc607491</u> <u>8c8f0420ca5dcbf93b8982</u> <u>c4ddb774e8410939d2fd6d</u>	- 0.0342860550543317 57 MATIC  0.03 USD	✓
37	2022-04-26 21:41:06	<u>0x0f69d8ca14547c697d12</u> <u>3ec8c0e1811ec1a405f122</u> <u>7deb8baa331a1d46184eaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-26 21:41:06	<u>0x0f69d8ca14547c697d12</u> <u>3ec8c0e1811ec1a405f122</u> <u>7deb8baa331a1d46184eaa</u>	- 0.0016818931418414 94 MATIC  0.00 USD	✓
39	2022-04-26 21:41:06	<u>0x0f69d8ca14547c697d12</u> <u>3ec8c0e1811ec1a405f122</u> <u>7deb8baa331a1d46184eaa</u>	- 0.00000000000009976 14 MATIC  0.00 USD	✓
40	2022-04-26 21:38:28	<u>0x6f975e8983fef7ee54b4</u> <u>42c5f70c5ddc02571397e4</u> <u>d237816643194757a6bd96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-26 21:38:28	<u>0x6f975e8983fef7ee54b4</u> <u>42c5f70c5ddc02571397e4</u> <u>d237816643194757a6bd96</u>	- 0.0165464197807809 29 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-04-26 21:38:28	<u>0x6f975e8983fef7ee54b442c5f70c5ddc02571397e4d237816643194757a6bd96</u>	- 0.00000000000021020 86 MATIC  0.00 USD	✓
43	2022-04-26 21:30:04	<u>0x7163706996bea8b20643e7224d727034c252523c50654cf46fb1779bde19bdd5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-26 21:30:04	<u>0x7163706996bea8b20643e7224d727034c252523c50654cf46fb1779bde19bdd5</u>	- 0.0051476623940208 64 MATIC  0.00 USD	✓
45	2022-04-26 21:30:04	<u>0x7163706996bea8b20643e7224d727034c252523c50654cf46fb1779bde19bdd5</u>	- 0.00000000000006539 68 MATIC  0.00 USD	✓
46	2022-03-16 17:46:10	<u>0xc6b246505f6e3a651e602a17ded8953fa46a271e345cb29675bbb9106c9be12c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2022-03-16 17:46:10	<u>0xc6b246505f6e3a651e602a17ded8953fa46a271e345cb29675bbb9106c9be12c</u>	- 0.0009049265648928 12 MATIC  0.00 USD	✓
48	2022-03-16 17:46:10	<u>0xc6b246505f6e3a651e602a17ded8953fa46a271e345cb29675bbb9106c9be12c</u>	- 0.00000000000046946 64 MATIC  0.00 USD	✓
49	2022-03-16 17:45:30	<u>0xba5c5e793ade00d730611746d794e7f1ccdbe7088e75a1acbb2c91f319469647</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2022-03-16 17:45:30	<u>0xba5c5e793ade00d730611746d794e7f1ccdbe7088e75a1acbb2c91f319469647</u>	- 0.0015623770378658 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-03-16 17:45:30	<u>0xba5c5e793ade00d73061</u> <u>1746d794e7f1ccdbe7088e</u> <u>75a1acbb2c91f319469647</u>	- 0.00000000000041566 40 MATIC  0.00 USD	✓
52	2022-03-16 17:41:08	<u>0x7c26dbe7ff917296f7c9</u> <u>91cd359794e04dc6892b79</u> <u>726d5bfb5110d718d092bc</u>	- 1.00000000000000000 00 MATIC  1.46 USD	✓
53	2022-03-16 17:41:08	<u>0x7c26dbe7ff917296f7c9</u> <u>91cd359794e04dc6892b79</u> <u>726d5bfb5110d718d092bc</u>	- 0.0006314699922090 00 MATIC  0.00 USD	✓
54	2022-03-16 17:41:08	<u>0x7c26dbe7ff917296f7c9</u> <u>91cd359794e04dc6892b79</u> <u>726d5bfb5110d718d092bc</u>	- 0.00000000000023940 00 MATIC  0.00 USD	✓
55	2022-03-05 18:49:39	<u>0xb9f99a692b0cda99cb3e</u> <u>674aab84ad422e0698ca32</u> <u>e2c16cd70166062c6c1ff9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
56	2022-03-05 18:49:39	<u>0xb9f99a692b0cda99cb3e</u> <u>674aab84ad422e0698ca32</u> <u>e2c16cd70166062c6c1ff9</u>	- 0.0009049496565013 06 MATIC  0.00 USD	✓
57	2022-03-05 18:49:39	<u>0xb9f99a692b0cda99cb3e</u> <u>674aab84ad422e0698ca32</u> <u>e2c16cd70166062c6c1ff9</u>	- 0.00000000000004211 48 MATIC  0.00 USD	✓
58	2022-03-05 18:47:43	<u>0xb4ca28745f052fe6fe66</u> <u>7cec7989992feb1054a241</u> <u>f3d2b80772cd3b9c254624</u>	+ 2.00000000000000000 00 MATIC  2.92 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:41:11	<u>0xa4a09669dc09e908fcf6e7a3b7553aec3cc9d533427a57112fcceb7d294ac04b</u>	+ 938.00000000000000 0000 ool.info	✓
2	2022-12-01 13:27:18	<u>0x889408b8e0f7f13ca0ff58616976c02f15a7fe2aa4f340d1aca5e829aa72139e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-10-15 07:51:10	<u>0x065d918af2baa811276dbf98cef9632c994d3c196c96b9dd5bc680d6fc59978c</u>	- 1,175.687584 USDT  1,175.77 USD	✓
4	2022-10-15 07:49:54	<u>0x502e1d3cebe434154d91d191394aa2faf1be414474a651bae0a6ee6d494ed3ad</u>	+ 1,175.687584 USDT  1,175.77 USD	✓
5	2022-10-15 07:49:54	<u>0x502e1d3cebe434154d91d191394aa2faf1be414474a651bae0a6ee6d494ed3ad</u>	- 0.9082067757641790 75 WETH  1,162.93 USD	✓
6	2022-09-22 00:24:45	<u>0xf801fc1c1076a5b886f5d8c9a66bcd82e65f350cdd2bf59357af8941bac81f74</u>	+ 2,500.000000000000 000000 OWLT	✓
7	2022-09-15 15:55:47	<u>0xfcc32884c0e2303911811c1b18234f3a7a1b704299ecd17cbb41a5f0baa9e6f6</u>	+ 0.0344931854494108 31 WETH  52.06 USD	✓
8	2022-09-14 15:55:37	<u>0x95797b71e80a811b08a926795d67f7465e105414a39550968fe9a2d584bd9b7e</u>	+ 0.0673280421523766 58 WETH  106.73 USD	✓
9	2022-09-13 15:55:07	<u>0x461d7d79390e5a9a080264b5f8d61a0dea180d032c3c7ec554a5763d990c9d09</u>	+ 0.0598143659478052 80 WETH  96.40 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-12 16:09:51	<u>0xc1388a3673c1396b4660</u> <u>91f2d513bf7f6189e79098</u> <u>8a1df05fe325f6df4b1b8d</u>	+ 0.0632216025064145 37 WETH  108.33 USD	✓
11	2022-09-11 15:55:28	<u>0x25cf0658cac69d1d3241</u> <u>2e1b89c49cec7228e09346</u> <u>bd376267fddb8bc424b8f3</u>	+ 0.0605290652070752 94 WETH  107.21 USD	✓
12	2022-09-10 15:54:19	<u>0x37decce2eaf50a640b66</u> <u>9f90bb9d06e3b2e7d6af0f</u> <u>fed08bebd03ae1d5591168</u>	+ 0.0722998406133370 66 WETH  124.59 USD	✓
13	2022-09-09 15:54:11	<u>0x32cf6362d434a9917111</u> <u>7575fb16b7a69eb02dece6</u> <u>b315130e399e056babf4ed</u>	+ 0.0631040172833246 68 WETH  108.28 USD	✓
14	2022-09-08 15:53:53	<u>0x5bd03ffa180406fcd2c1</u> <u>4d3a11994cf5f99f1fa938</u> <u>71b32ccb6f66b78cec632a</u>	+ 0.0567130640210713 54 WETH  92.45 USD	✓
15	2022-09-07 15:53:39	<u>0x28ee29726b7cd31a9bce</u> <u>8f8611e88fcc079050cf0e</u> <u>803f2ac9d592da2c2b766d</u>	+ 0.0800116528683273 29 WETH  124.34 USD	✓
16	2022-09-06 15:54:38	<u>0xc1542fba4d0eedc12ed5</u> <u>c526ca8f0468eeda8b9066</u> <u>e76aa5a48ccd5698e791da</u>	+ 0.0567882518955835 43 WETH  94.39 USD	✓
17	2022-09-05 15:54:55	<u>0xa256813ddb982ad414a3</u> <u>a649150a2b8625c8c66a50</u> <u>671e91b9590a6c50c8e2da</u>	+ 0.0527297055753355 66 WETH  84.33 USD	✓
18	2022-09-04 15:52:59	<u>0xaa8b82dd0fbc46de1ffe</u> <u>d9b2d8352564542623c4d2</u> <u>9f1cd73b2c35a550e12667</u>	+ 0.0649028810105850 28 WETH  101.73 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-03 15:52:38	<u>0x92fe970573c027031619</u> <u>a57217b02aa037c28cf1dc</u> <u>bf6085bc9f501a918c5eac</u>	+ 0.0652399865210930 71 WETH  101.14 USD	✓
20	2022-09-02 16:04:12	<u>0xad1458bdbcb9ea8866ebb</u> <u>efa38670c85adf4a71e889</u> <u>0617e9dfb883f66642f5b5</u>	+ 0.0583929347711616 07 WETH  94.02 USD	✓
21	2022-09-02 10:12:57	<u>0x4554e21d7890a8f72b9d</u> <u>4b1c7bfb5a99bf0243b682</u> <u>5bc22a781cca93a108e44a</u>	+ 2,000.00000000 2XBNB	✓
22	2022-09-01 15:54:03	<u>0xed20f97b6f60d9e58ad7</u> <u>365927fd67061d4620bed8</u> <u>b049282b469e3290a48d6c</u>	+ 0.0526381799412772 37 WETH  81.01 USD	✓
23	2022-09-01 12:04:22	<u>0xd1a7f60eff8d92f1fef2</u> <u>c0cdf0cb9ff7084ff4b197</u> <u>3b72bffa8cdb580d8fc5e1</u>	- 2,546.864685 USDT  2,546.85 USD	✓
24	2022-09-01 12:02:26	<u>0xdcaf35dee6aac9c45448</u> <u>d9439232f271e5223ccb52</u> <u>425d835e4a1fe508ffca56</u>	+ 2,546.864685 USDT  2,546.85 USD	✓
25	2022-09-01 12:02:26	<u>0xdcaf35dee6aac9c45448</u> <u>d9439232f271e5223ccb52</u> <u>425d835e4a1fe508ffca56</u>	- 1.6148280068033493 69 WETH  2,527.77 USD	✓
26	2022-08-31 15:51:32	<u>0x019a2d2ea1d7181e1d24</u> <u>66b1fd543852b7a8f4944b</u> <u>d9a38e3b349e3105d4d4a5</u>	+ 0.0523785624621831 22 WETH  81.17 USD	✓
27	2022-08-30 15:51:27	<u>0xd1744bac1ff5631b540e</u> <u>61c8e213ba4ccc5e2cd4ef</u> <u>68d84a92d5780d2747bdd0</u>	+ 0.0665562006161642 68 WETH  98.99 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-29 15:50:56	<u>0xd73504f410ee9fe6b34cd1e997dbb7fc3d3b8ec3a3dfe27e4f877098b83307f8</u>	+ 0.0552412741885862 09 WETH  84.95 USD	✓
29	2022-08-28 16:05:48	<u>0x8a908be8f2eb72848a8ea359c06289237c3b22cd4c6ab506b21f4069cbb74ecd</u>	+ 0.0571991165326256 53 WETH  84.72 USD	✓
30	2022-08-27 15:50:20	<u>0x51029f28cffffcc0dec361574f7673791e0fa62562020e6a8ac4e406a33e7822e</u>	+ 0.0653873864750833 26 WETH  96.07 USD	✓
31	2022-08-26 15:51:47	<u>0x29b73654ce0c03490d3a14bd431674b4c5ff2b1315164868c11b9ff87ddcb80c</u>	+ 0.0623442431157731 69 WETH  98.54 USD	✓
32	2022-08-25 15:49:42	<u>0xaf4eebc33779353d44587d6b0d85b1f94af0d0af4cf414926c050f344756c526</u>	+ 0.0730186932250346 81 WETH  123.79 USD	✓
33	2022-08-24 15:49:14	<u>0x2ddf080c24fe271d1300924c2c92e6e7e7531db1ec0d438bd77a5eb439c1fb83</u>	+ 0.0578307639424898 43 WETH  97.05 USD	✓
34	2022-08-23 15:49:11	<u>0x985ad77cc86f20b279645893c0449d9f83c35d91eda55a92fae784b458c0a651</u>	+ 0.0692891491968248 15 WETH  113.49 USD	✓
35	2022-08-22 15:59:22	<u>0x3c73a3bbaa10f2a27190ed8feafd39caac86aafb39dba6d7ee699b07f0fa23bb</u>	+ 0.0712864729901716 29 WETH  112.76 USD	✓
36	2022-08-21 15:54:01	<u>0x68a5d508d0aada3960c45ea06c2730c985a0cd93d09c7dd77092862cca7a8102</u>	+ 0.0709647208166929 17 WETH  115.21 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-20 16:03:13	<u>0xa1d19d5a3fce1b8ed08e</u> <u>4cb07d87a4fc5e41ead78b</u> <u>8e942f2c42f2ceb694b038</u>	+ 0.0631640852486718 42 WETH  102.25 USD	✓
38	2022-08-19 15:50:16	<u>0x73622fadf5a433da076a</u> <u>49459d49c3060f89b0d533</u> <u>0824ba322ab97593822962</u>	+ 0.0592597254717728 98 WETH  101.81 USD	✓
39	2022-08-18 15:47:39	<u>0x787554131a112814c8d5</u> <u>0c7ed0e97cb4b47e2761d8</u> <u>8860d74cff4f0cb7cf68af</u>	+ 0.0730849104737418 13 WETH  136.61 USD	✓
40	2022-08-17 15:47:20	<u>0x067c2a5f3f4f6ee730a6</u> <u>46bf0e775bef8d390f20b7</u> <u>27490026e3b023353c3be8</u>	+ 0.0632584667965197 80 WETH  116.39 USD	✓
41	2022-08-16 15:52:46	<u>0x93c594fc85053ed3fd68</u> <u>46c09658831642ab5d7232</u> <u>9a0d5446b02dfad13dd44e</u>	+ 0.0675228904091124 96 WETH  126.96 USD	✓
42	2022-08-15 15:46:27	<u>0x594b36f58610f61ebc13</u> <u>df05cc3f3cdbb6d8fcd2f9</u> <u>466d84de9ffd3ba7579adf</u>	+ 0.0653950224882357 54 WETH  126.15 USD	✓
43	2022-08-14 15:58:32	<u>0x4a06cb51c0415b38d962</u> <u>94ea35f779e226b83b1ada</u> <u>b2ac7203883a16c38790b5</u>	+ 0.0739595101685187 47 WETH  143.56 USD	✓
44	2022-08-13 15:45:38	<u>0xc7f8f4e78243601295b2</u> <u>a0c71b4c44cec467d1d3c4</u> <u>ef3526fc4cc09954daf09b</u>	+ 0.0627382694046114 82 WETH  124.82 USD	✓
45	2022-08-12 15:45:11	<u>0x3b88fdbdd8dc9161e0f8</u> <u>360e8ad6515e62d94082df</u> <u>e060cb028afa4ce5fa7a4d</u>	+ 0.0707089442763784 85 WETH  133.91 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-12 14:42:15	<u>0x992a5607799acce04c5c6ac89af51c22fc2766bf9a14dfed50a08e8b19ca6f1e</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
47	2022-08-11 15:44:40	<u>0x70e398beaaf3332b9f4ca778795874d3103a3916bf8659357a4eaad066303f6</u>	+ 0.0700233048720188 82 WETH  133.08 USD	✓
48	2022-08-10 15:59:41	<u>0x70dc754f24ea27204031777a3c642f7842ef31053eb125d0e203240b29689c31</u>	+ 0.0595936957476797 60 WETH  109.08 USD	✓
49	2022-08-09 15:44:09	<u>0xb327efdf2b733f01791c142f06a8bb700707a60691687f1688cb26e72e0fabca</u>	+ 0.0768631422814939 21 WETH  129.77 USD	✓
50	2022-08-08 15:43:50	<u>0xd593700f45d9d61e3bd9dbe8993e5baa17159d9b41739bad5cebe85815360221</u>	+ 0.0677250935839318 47 WETH  119.73 USD	✓
51	2022-08-07 15:48:59	<u>0xb7a5fc9dac77faf29c76d4efe3a696a460460505bfe62795bfd9c43b29dd1076</u>	+ 0.0400343620190319 88 WETH  68.31 USD	✓
52	2022-08-02 08:38:59	<u>0x7c72165fea96b7b312c2959684fabcc6a424515dbd25ab73c249053e6c85debb</u>	- 1,084.526027 USDT  1,084.75 USD	✓
53	2022-08-02 08:36:51	<u>0x117d1ed33ce99af8e845737d5df3ea357cd5eb6663068ee4c6e47c136d06dbde</u>	+ 1,084.526027 USDT  1,084.75 USD	✓
54	2022-08-02 08:36:51	<u>0x117d1ed33ce99af8e845737d5df3ea357cd5eb6663068ee4c6e47c136d06dbde</u>	- 0.6841586523614868 74 WETH  1,074.43 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-01 21:14:57	<u>0x5383e25793bfb040ffa7e0c9adc37fa0df63d48cd757ac07a44ccb753cee2cc</u>	+ 0.6108867522776927 35 Polygonpool.com	✓
56	2022-07-31 08:46:04	<u>0x949af6165cdddf2c4c98241b4f96fdf62a964a036a049f3bf329cdb674132277</u>	+ 0.0402521313992589 97 WETH  68.59 USD	✓
57	2022-07-30 06:49:50	<u>0xb7065e42f48223b6bb19ddb5090214797992908e967d1c45f873d145b183d08d</u>	+ 0.0488848775872590 12 WETH  83.86 USD	✓
58	2022-07-30 01:22:34	<u>0xab657790afa444a1c1e0dfa8cb1ff6f91cf6ad979ec5b83494565644f698550b</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
59	2022-07-29 07:07:44	<u>0x482beb9f67624fba14e434c561e54a63b70b21110aca56eb1ddd9e634755f09a</u>	+ 0.0762679445561276 90 WETH  130.82 USD	✓
60	2022-07-28 07:05:05	<u>0xd77da2c9a70f65802ebdbe38847f28a44309439096557cc5e6ba5c00ce6e0c9a</u>	+ 0.0691262231140947 62 WETH  111.87 USD	✓
61	2022-07-27 06:48:58	<u>0xd6f19694e8a6ed5a06bfcf5b41761faafbb8c8ff4f1479f26ff2ee1e36a1ce43</u>	+ 0.0578406775368189 09 WETH  84.70 USD	✓
62	2022-07-26 06:41:35	<u>0x6faa5d4062d84962373cde4bb08b1344b33ef655ff493bb4bacba9169ea3fd70</u>	+ 0.0660426179171218 76 WETH  93.08 USD	✓
63	2022-07-25 06:44:47	<u>0xf13ec52f2f303f41c80a35823d780e45c2ef4ada8f9ada17d1200e91b4d418b7</u>	+ 0.0591460488385567 03 WETH  90.02 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-07-24 06:42:37	<u>0xb956c2b3b6cf1c362694</u> <u>052aa7966716834dccb587</u> <u>220109d0e2c9a3ef7ce44a</u>	+ 0.0655525832380117 33 WETH  105.17 USD	✓
65	2022-07-23 06:37:20	<u>0xb9505ea55aa9c57ad24e</u> <u>bcbee6a1f04e232102c29a</u> <u>6bc37a39e66b586628614d</u>	+ 0.0673130183331197 01 WETH  106.24 USD	✓
66	2022-07-22 06:46:40	<u>0xea7653a6c52fc970c321</u> <u>78b1b541a4f007957a3b9a</u> <u>994a4a4088d4206bee3673</u>	+ 0.0645972322556380 98 WETH  103.46 USD	✓
67	2022-07-21 06:38:16	<u>0xbf32ca6af1e4c72492af</u> <u>431ae9312bd8e3e785b882</u> <u>89799d7a829fbb9b575f7b</u>	+ 0.0691352975854793 58 WETH  102.87 USD	✓
68	2022-07-20 07:44:09	<u>0xd0e5661aed9a7c09dfba</u> <u>92daa1b4e83479b9ca9563</u> <u>0b33077e9defe0dddd7854</u>	- 5,334.588745 USDT  5,335.09 USD	✓
69	2022-07-20 07:43:07	<u>0xf1151e6f79cac1ffaba6</u> <u>4f402c98873710a8260d05</u> <u>3669b7ca546e9b00f6a336</u>	+ 5,334.588745 USDT  5,335.09 USD	✓
70	2022-07-20 07:43:07	<u>0xf1151e6f79cac1ffaba6</u> <u>4f402c98873710a8260d05</u> <u>3669b7ca546e9b00f6a336</u>	- 3.4523844649437553 93 WETH  5,352.81 USD	✓
71	2022-07-20 06:36:01	<u>0x760236c6768ade9a87e0</u> <u>b0d7f67fe11a531791171a</u> <u>3b73cc2d3bd764b91b4f5f</u>	+ 0.0798695440768774 77 WETH  122.28 USD	✓
72	2022-07-19 06:35:39	<u>0xc220f13c64023b8751ed</u> <u>72d203e40057f7af2f69cb</u> <u>237bca9c59ccec5baeeca5</u>	+ 0.0700882805581579 95 WETH  105.87 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-07-18 06:35:44	<u>0xd739dd5d14794216e502</u> <u>df9345146d88ba8253996a</u> <u>4f95a2859581849d2ca015</u>	+ 0.0671865084271468 52 WETH  98.57 USD	✓
74	2022-07-17 06:47:38	<u>0x4d7c7853fafbbf168d8d</u> <u>316569f7ef8f73c28de50b</u> <u>44c6d335b969e7fca5f8d3</u>	+ 0.0735562513224625 74 WETH  100.15 USD	✓
75	2022-07-16 06:32:38	<u>0xe95e42b7016e02f0ffd7</u> <u>1db6552168e06f407cd885</u> <u>1dbc86487a4d1a12596931</u>	+ 0.0796276243853072 39 WETH  95.33 USD	✓
76	2022-07-15 06:38:09	<u>0xb545d109fc51b71ff5ae</u> <u>a93f7bb93291ab8b88535d</u> <u>19f45d050ecc67b1a5d386</u>	+ 0.0751133874044210 70 WETH  91.02 USD	✓
77	2022-07-14 06:34:45	<u>0x0ed2f28b378b6cfdb355</u> <u>0a2d2aa1ddb101add8353d</u> <u>15c315bfa791d40b45dbef</u>	+ 0.0735155393450809 82 WETH  80.68 USD	✓
78	2022-07-13 06:31:41	<u>0x68383f0cafff0c94e235</u> <u>03538c7282e6dd55143dba</u> <u>621cd662e904b6559084ab</u>	+ 0.0750072052611145 40 WETH  80.22 USD	✓
79	2022-07-12 06:31:13	<u>0x766ae0182a871741ee26</u> <u>f2a242c6986d12770ab770</u> <u>a339cd71531cc082b4aa3c</u>	+ 0.0783930074532838 69 WETH  83.80 USD	✓
80	2022-07-11 06:31:41	<u>0x685dc266566eda3a7d70</u> <u>7fd1d8e4517f431522932a</u> <u>a8cf778977e53ea84a4c32</u>	+ 0.0603693904000084 10 WETH  69.02 USD	✓
81	2022-07-10 06:30:43	<u>0xa7da127d7a500c820dde</u> <u>a4caa81250a6417389ffac</u> <u>2f801d5025fb41eddf5738</u>	+ 0.0685235597212801 72 WETH  81.51 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-07-09 06:35:17	<u>0x9bfca111c94f3b51a3544dc6d961bbdf12299e9660ef6d97559cfaad45fe37fa</u>	+ 0.0875126442385362 61 WETH  107.20 USD	✓
83	2022-07-08 06:29:59	<u>0x56217ad09ae6f48e7b551c651ff15c12543debaaffc5c1b058175118110adc4a</u>	+ 0.0682116106627829 45 WETH  84.66 USD	✓
84	2022-07-07 06:29:52	<u>0x4497dbbd6d706606b94ff55a9bf8d0cfee05fa8ab87c377c80086ef3aa4cd1e0</u>	+ 0.0691595583215504 21 WETH  81.37 USD	✓
85	2022-07-06 06:29:28	<u>0x8ccb0bd62086d984c18b5dd5bd80f6990cebff23749d7c89a58ede1ac8f6b5c9</u>	+ 0.0791392441309255 32 WETH  90.16 USD	✓
86	2022-07-05 06:29:08	<u>0xc83d852db74160d364c71de91ebfb2b61e84b9923dd01b6ce54098481da93259</u>	+ 0.0734510495337387 52 WETH  85.07 USD	✓
87	2022-07-04 06:44:44	<u>0x11b14448e02d0f229f14ff3fc9970c8587a3aba265a214129dd5f3a832d47c0e</u>	+ 0.0713122884610683 93 WETH  74.93 USD	✓
88	2022-07-03 06:28:39	<u>0xf5dc955251ce93597ff8f97782166e04a31073a472a3e49545dfb5dbcf2dc170</u>	+ 0.0654729999925146 72 WETH  69.65 USD	✓
89	2022-07-02 06:29:39	<u>0xaad3e3f5ff1fbc40a8f1ef2ee93974c5d524f78bcf25fa64f77b585a5f51b77a</u>	+ 0.0830940866877602 21 WETH  86.59 USD	✓
90	2022-07-01 06:28:38	<u>0x82f08a812001da7c6320f908270c388705034b5ce1bec3daf461e3ef818c4880</u>	+ 0.0734508708253526 63 WETH  78.35 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-06-30 06:28:16	<u>0x7e6d5a579e8c00132a48</u> <u>6faa34adc395a7b5c11fc6</u> <u>56c77d366f090d0742f9eb</u>	+ 0.0744680112634107 80 WETH  78.74 USD	✓
92	2022-06-29 06:37:20	<u>0x3b292bdffa112796be49</u> <u>292b83a7a74347ee64600f</u> <u>5fec05bde8cb8bc98740c9</u>	+ 0.0605062398191690 41 WETH  68.40 USD	✓
93	2022-06-28 06:29:46	<u>0x69d23c1a12a808e35007</u> <u>4be2d61b42dd30271a1618</u> <u>2da0cab34ce2fb70a1a05d</u>	+ 0.0622095106024383 24 WETH  75.12 USD	✓
94	2022-06-27 06:28:15	<u>0x5e8e5497b714a87eae98</u> <u>3fb2a97d07ba8b6fc3a2a0</u> <u>8a2efefa16d67c66a6e498</u>	+ 0.0662660721008886 26 WETH  81.35 USD	✓
95	2022-06-26 06:27:06	<u>0x6c06286985ca9de594ec</u> <u>1596013ceaec22c94a45e8</u> <u>affdae204862976096d0f5</u>	+ 0.0543048711110947 70 WETH  67.23 USD	✓
96	2022-06-25 06:32:27	<u>0xf9a09e9312cd2687a343</u> <u>ab8ee0d1f6d3e46fb6e04b</u> <u>7a7d0cb9693deb090f0057</u>	+ 0.0645450273026836 33 WETH  79.67 USD	✓
97	2022-06-24 06:26:21	<u>0x50a2f55bcc15095ef959</u> <u>d3c82a80cef3ea62bfa200</u> <u>84608c7b4e6a04f3b7a04a</u>	+ 0.0600044464098058 31 WETH  68.92 USD	✓
98	2022-06-23 07:05:00	<u>0xf60937c61c262a664ec</u> <u>036b71e6489b456b5f115d</u> <u>3a8ce11283b4a841c20129</u>	+ 30,000.000000000000 0000000 RGN	✓
99	2022-06-23 06:42:06	<u>0xb038a9597e4f20b79ef8</u> <u>611df27bf969b305b2a10d</u> <u>a7036a400a0cc5ec065834</u>	+ 0.0641518156762900 25 WETH  70.03 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-06-22 06:28:43	<u>0x71b14ee104a3f006431762bba60af44b982010fb2762057683fbb53aec188be0</u>	+ 0.0560957123077587 83 WETH  60.31 USD	✓
101	2022-06-21 06:34:57	<u>0xa04a091b79476880415cca533395b6de719b604e10dc96bdeeb6a8d1388cf703</u>	+ 0.0690681676497364 45 WETH  79.32 USD	✓
102	2022-06-20 06:27:53	<u>0x1611cc0c00db7bcc62628cdf0fea4117607eb5aa0d6d3d585b677a37ebc45d79</u>	+ 0.0680563560236646 10 WETH  73.47 USD	✓
103	2022-06-19 06:25:28	<u>0x82b2cdda8fa78cba64be3e90e0e6a91cdd6e2fd6ecfd9993665c8fecc56197ee</u>	+ 0.0927080358589441 04 WETH  88.60 USD	✓
104	2022-06-18 06:25:07	<u>0x77044cd90f966ca577cf ee09a8583aee0297e7aee1aa1f9f0d1125e78c7012c3</u>	+ 0.0649515438097926 78 WETH  65.19 USD	✓
105	2022-06-17 06:24:43	<u>0x26fbdb620142cb38567cf734b61a0bcacf3fff7dd8241fdf790b3a0f4ea6e02cc</u>	+ 0.0767440826328253 67 WETH  84.36 USD	✓
106	2022-06-16 06:26:31	<u>0xb0fe314fda482f675b04387c3d8385ffe1557498d928f3329a967f286b981320</u>	+ 0.0864391022282573 61 WETH  100.73 USD	✓
107	2022-06-15 06:24:31	<u>0xedb3415e28c30a26cf50b06937632da74a351cf4b6e12e95c430a7b8ff9a218b</u>	+ 0.0734589271886167 68 WETH  80.39 USD	✓
108	2022-06-14 06:25:20	<u>0x890f52bebbae716ad335e05062196544f61adf712ad915199aee348af53fbbad</u>	+ 0.0823029063216340 76 WETH  102.15 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-06-13 06:39:12	<u>0x09821d4b9ae10bdc8020</u> <u>c4d38e71acaf05e1bd410e</u> <u>7426e3c3bdd09dad96b00</u>	+ 0.0543694691065960 62 WETH  69.78 USD	✓
110	2022-06-12 06:20:08	<u>0xe07eabe412ded1863949</u> <u>563da314068c9237df9c23</u> <u>64291d78053447cf4607ae</u>	+ 0.0594191770591756 68 WETH  87.42 USD	✓
111	2022-06-11 06:19:56	<u>0x803eaa2a2bac4944a26b</u> <u>558ef586d4b00d62075967</u> <u>97c4dd68523ce358524b4b</u>	+ 0.0631684096352784 91 WETH  105.33 USD	✓
112	2022-06-10 06:35:38	<u>0x5a662286c363558709a1</u> <u>900a8f1da51d2b1b196d2b</u> <u>c99b3bd80d3d71de05acf2</u>	+ 0.0652152849246135 37 WETH  116.64 USD	✓
113	2022-06-09 06:19:42	<u>0x6ff67d7a71644916bddc</u> <u>cd4797247eda7437b9e39e</u> <u>9713705be8531ace72086a</u>	+ 0.0583571446550860 89 WETH  105.74 USD	✓
114	2022-06-08 06:19:54	<u>0x55f9dfe64666f98f7854</u> <u>0d77dd3538774fcfc582a8</u> <u>181e70098879169c06560c</u>	+ 0.0550386663352811 64 WETH  99.54 USD	✓
115	2022-06-07 06:32:51	<u>0x24e3a73c6c8c809ceb3e</u> <u>65e3939e46e3d7639da1ca</u> <u>78369db6497d4f9d4b0e97</u>	+ 0.0687442616111007 68 WETH  120.55 USD	✓
116	2022-06-06 06:19:20	<u>0xeb6d0a276bd03a657214</u> <u>6eff80919b26445147ab10</u> <u>fc648d7301da9dbb6af056</u>	+ 0.0625719985852844 22 WETH  119.48 USD	✓
117	2022-06-05 06:18:49	<u>0xe19b13002f58dc467e40</u> <u>bf7e3bb017b6c280c9cce4</u> <u>043a3871b9bd1f73e9d80c</u>	+ 0.0582430437384157 74 WETH  104.15 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-06-04 06:18:54	<u>0xc248bbb519824f3c094b508b4c34461f4f4bfd79de5f9d14e9d2018334b91743</u>	+ 0.0687976969403457 79 WETH  121.65 USD	✓
119	2022-06-03 06:17:58	<u>0x30c9d00a9deff53655ca4fd8f2103bd8bef3ee64ad99df09817a936b757301</u>	+ 0.0598294984629402 16 WETH  105.44 USD	✓
120	2022-06-02 06:17:49	<u>0x4c80a526253390c97e5dceb02e5939be74de098c317584e9695533f4dc5a0adb</u>	+ 0.0610305661410388 14 WETH  112.26 USD	✓
121	2022-06-01 06:17:38	<u>0x73a82676fca9d2a06689d184c8651cf38ef6ce28c38b1369c87dcd470932c0e7</u>	+ 0.0692637682322161 94 WETH  134.29 USD	✓
122	2022-05-31 20:04:44	<u>0x424498309da9180b1d326691fc2f56aee8595b5757a1b8486a38c3206fb75ce4</u>	- 3,992.144629 USDT  3,989.67 USD	✓
123	2022-05-31 20:01:52	<u>0x613b0ad9f213def3f2479f5f4ba962c7b611025b6959be6862d6d0ab62a11dc8</u>	+ 3,992.144629 USDT  3,989.67 USD	✓
124	2022-05-31 20:01:52	<u>0x613b0ad9f213def3f2479f5f4ba962c7b611025b6959be6862d6d0ab62a11dc8</u>	- 2.0605574432548405 82 WETH  4,001.39 USD	✓
125	2022-05-31 06:18:35	<u>0xe2b9b4e2aba2a7b1a6e514658cb9d036a4a84d2d3217863849fa89404bf012d2</u>	+ 0.0712278280799861 77 WETH  140.93 USD	✓
126	2022-05-30 06:23:58	<u>0x1f8b3eb2a4d97f4b3e25029f8e513e6f8152e84842e0ff6867015f3454d4cd22</u>	+ 0.0625142796676004 67 WETH  118.94 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-05-29 06:16:36	<u>0xf60a983b7fc00dc3ffe3d7272c9d8a7e3c4675f552b13e550d925f339c3ab561</u>	+ 0.0607608835511167 58 WETH  109.49 USD	✓
128	2022-05-28 06:25:46	<u>0x6ec46c79ecdc3a17f903ee69a6fa46c4fe902551e79477e8c615ca973c6b8a09</u>	+ 0.0658877650622792 38 WETH  116.81 USD	✓
129	2022-05-27 06:29:02	<u>0xe6868c20051b6bd77939679d1e4de074f2721ac1a51500389b07d7b49fc5d47b</u>	+ 0.0725923345181191 53 WETH  128.57 USD	✓
130	2022-05-26 06:15:41	<u>0x0983bd2f3c3f0e476db8ef0d5f246de4d434a9fae01d8696d3d1c530c0ab456f</u>	+ 0.0658022581852160 81 WETH  119.53 USD	✓
131	2022-05-25 06:22:09	<u>0x5b3355983a69876714d0454030fddaadf9cbad625ded7b8759af3d5fc791bed2</u>	+ 0.0642347942906646 15 WETH  124.87 USD	✓
132	2022-05-24 06:15:19	<u>0x399b23bd5dcd6cb9d34e027cb82971e8d22c4ae24c10cdf1516e885a7a5bb4c</u>	+ 0.0463582727497487 90 WETH  91.15 USD	✓
133	2022-05-23 06:15:01	<u>0xdf12222a51c7439fb04f685ce60d492f18e03d095937c89d64eda862b4c84740</u>	+ 0.0720031770288585 98 WETH  148.97 USD	✓
134	2022-05-22 06:14:38	<u>0x720bdde0b367c699723c2d15cea719a47e2ee781f99cc19fbfa61d7af0b19734</u>	+ 0.0770999979856238 64 WETH  155.53 USD	✓
135	2022-05-21 06:14:28	<u>0x93b75f90a3b6a09f42d5c29c886cc361b8f0ab2789be983d61fe4fb5ebb4d4f2</u>	+ 0.0541311092258834 68 WETH  106.66 USD	✓

#	Date & time	Transaction Id	Amount	
136	2022-05-20 06:14:56	<u>0x29ec0b1a19cae75a8a7d541eec3bb47850718ec7e90a654e7bc972298f4afe3a</u>	+ 0.0877020274061198 20 WETH  180.18 USD	✓
137	2022-05-18 20:05:42	<u>0xc337487dfcb457f77c4b6b92d1d12b5f811d1607ced3fa0c32e81b935630b005</u>	+ 0.0670860059108075 45 WETH  128.47 USD	✓
138	2022-05-17 20:05:15	<u>0xbba061211a74fa87f56d82c12baaddb401cb59429aeab3a87f7e3d33de8f2611</u>	+ 0.0718308832721521 60 WETH  150.17 USD	✓
139	2022-05-16 20:12:13	<u>0x4ae14551b5d3ce7123fc54aa06bed4322750483a5043a145d9902ebb27328d0e</u>	+ 0.0685550474463871 99 WETH  138.73 USD	✓
140	2022-05-15 20:04:45	<u>0x7f8f521f88dfe512eechadcd96755b3d4b5a6b7d0314d92e9466725422794645</u>	+ 0.0881157252557143 31 WETH  189.03 USD	✓
141	2022-05-14 16:57:07	<u>0x6db1ab29725a3c7ea42e74ec724d522cc13b2a711bf6b98ffe6a69ab2f8e29b9</u>	+ 0.0681260782746963 00 WETH  135.98 USD	✓
142	2022-05-13 16:45:15	<u>0x3fdf5181e99f64a29d6401bb2657732a9368870f771fca7bd1c0d841d8fa1234</u>	+ 0.0726874459465968 04 WETH  150.08 USD	✓
143	2022-05-12 17:08:48	<u>0x2c851a18d2373ebb660f0d680b34120219e9f4b868bcdc2d8d0ce409e0b45ac5</u>	+ 0.0859479954637661 91 WETH  168.47 USD	✓
144	2022-05-11 23:31:24	<u>0x5aa2c5325279c95a023c5cc823b654383a38fa96ff554abdfcda887e71909085</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
145	2022-05-11 16:40:19	<u>0xbe4ca5776d7cd6e52960</u> <u>2b15a7753e5201dd928698</u> <u>86c6e89ce2681728e967b9</u>	+ 0.0785189398931243 34 WETH  166.25 USD	✓
146	2022-05-10 16:06:18	<u>0x136f055c9825dd3f7109</u> <u>9f9ac135f93561cebcaca1</u> <u>a0ceed4b028dfaefd000ff</u>	+ 0.0751838008664548 89 WETH  177.00 USD	✓
147	2022-05-09 16:21:12	<u>0xc864abbe9d00fcb443e</u> <u>834dd51fde596f5b9872cc</u> <u>48a9ad742090f6a7a4f011</u>	+ 0.0564017785816100 44 WETH  128.07 USD	✓
148	2022-05-08 16:01:34	<u>0xbe54ad5fba5599ff8cf1</u> <u>151b27deb68eba3a2016a5</u> <u>da0ab09461c68337c15ab3</u>	+ 0.0561331404503134 65 WETH  143.81 USD	✓
149	2022-05-07 16:10:06	<u>0x1870ffba889e9da2ed9a</u> <u>176420f289ab688f507fdd</u> <u>f16ed2cfc1353f3e46610</u>	+ 0.0505065404542865 00 WETH  135.50 USD	✓
150	2022-05-06 16:00:44	<u>0x6b5177530fe4194fafc4</u> <u>ccebb28b64b330fabd912c</u> <u>97d55488b80b394daaad08</u>	+ 0.0489513952487416 61 WETH  131.64 USD	✓
151	2022-05-05 17:41:42	<u>0xb320a5c7d6a4d9578669</u> <u>3b2aac3fc94b22deedb40a</u> <u>373451d58b4ead9e919c88</u>	- 2,699.552536 USDT  2,699.52 USD	✓
152	2022-05-05 17:33:10	<u>0x322d68672d34bc607491</u> <u>8c8f0420ca5dcbf93b8982</u> <u>c4ddb774e8410939d2fd6d</u>	+ 2,699.552536 USDT  2,699.52 USD	✓
153	2022-05-05 17:33:10	<u>0x322d68672d34bc607491</u> <u>8c8f0420ca5dcbf93b8982</u> <u>c4ddb774e8410939d2fd6d</u>	- 0.9819999999999999 84 WETH  2,698.50 USD	✓

#	Date & time	Transaction Id	Amount	
154	2022-05-05 16:15:29	<u>0x4a65057dd76c0d563143</u> <u>ed486b9d45e5decb8bba87</u> <u>7266eb335d1a9acbb02b2f</u>	+ 0.0112271745712243 68 WETH  30.64 USD	✓
155	2022-05-04 09:59:39	<u>0x820e5980934ce596fcd7</u> <u>be5f18003c0f65b164d6ea</u> <u>4029193f260635b0e9c088</u>	+ 288,101.0000000000 00000000 Draf.io	✓
156	2022-05-04 09:56:23	<u>0x70f0c46dafccf7207e8d</u> <u>bf0cdb0a10ac40a5ebba99</u> <u>df60e5046211474a844a57</u>	+ 0.0287930081077202 69 WETH  82.65 USD	✓
157	2022-05-03 09:50:55	<u>0x8076a99c29fc7708b3e4</u> <u>0467f2e7b60ef7fd8caca5</u> <u>f78e75a6b0d794dcd7f9d7</u>	+ 0.0535133039609293 00 WETH  152.45 USD	✓
158	2022-05-02 09:50:53	<u>0x5b88da2cf6ffaa6c36f5</u> <u>c7f1bc6668f838ef7dbc42</u> <u>6c678bf31a01ffb8a62e41</u>	+ 0.0576885179765225 17 WETH  161.24 USD	✓
159	2022-05-01 09:50:45	<u>0x6adac9ee869e0aec5c77</u> <u>5e5beabc504c9d0321ecc3</u> <u>bf91f3cb0b5b233c24914f</u>	+ 0.1337059438159337 87 WETH  368.60 USD	✓
160	2022-04-30 09:50:18	<u>0x907c464ee6357e9aeb64</u> <u>7b5878c2cd699521cc372e</u> <u>232f4d05b979fe6a9a57d3</u>	+ 0.0575297629668044 33 WETH  162.85 USD	✓
161	2022-04-29 09:49:59	<u>0x2bf95333ad96f4b6461a</u> <u>aac8d68c1b3fa1752b2a2f</u> <u>675a8085d18f00169c9f89</u>	+ 0.0502972472831949 08 WETH  143.00 USD	✓
162	2022-04-28 09:49:40	<u>0x10f061f2d09bef9e40af</u> <u>d3b9bad4c7848e6c90a7d5</u> <u>f86317ec97005bc1280d3a</u>	+ 0.0613972552456901 19 WETH  179.78 USD	✓

#	Date & time	Transaction Id	Amount	
163	2022-04-27 09:49:23	<u>0x49f55276c336ce7ac98171608b2bcb68af04c4198b011490ea67ab040c1f73d6</u>	+ 0.0546097568443017 97 WETH  157.53 USD	✓
164	2022-04-26 21:41:06	<u>0x0f69d8ca14547c697d123ec8c0e1811ec1a405f1227deb8baa331a1d46184eaa</u>	- 121.564296 USDT	✓
165	2022-04-26 21:38:28	<u>0x6f975e8983fef7ee54b442c5f70c5ddc02571397e4d237816643194757a6bd96</u>	+ 121.564296 USDT	✓
166	2022-04-26 21:38:28	<u>0x6f975e8983fef7ee54b442c5f70c5ddc02571397e4d237816643194757a6bd96</u>	- 0.0429999999999999 97 WETH  120.81 USD	✓
167	2022-04-26 13:54:57	<u>0x7d06baea811c19c1c0d08efd8f50f32fe3c4a7c13053deb394d31072a0e615c9</u>	+ 220,000.0000000000 00000000 PKT	✓
168	2022-04-26 09:49:21	<u>0x8476e69dd3feef121db8f7da4a8b95a31b43d829202ad4ceb3d40a0fc7bc98b1</u>	+ 0.0652583571004569 51 WETH  195.97 USD	✓
169	2022-04-25 10:21:23	<u>0xe841f0f148175a61d358ba5d90e5dd2a977bdf26140c6f1816fc8757f0e4dacf</u>	+ 0.0546927441313588 77 WETH  156.94 USD	✓
170	2022-04-24 09:47:40	<u>0x6969c504128648cd644a0d6751dead75c2728b13c5aefcd873fb309f998ae985</u>	+ 0.0644055165673432 38 WETH  189.27 USD	✓
171	2022-04-23 09:46:49	<u>0xb4d7a79f982e026d27c961bd564ff0b9c40bb83cbc bce85cb08ee0adca8655cc</u>	+ 0.0540959488406921 60 WETH  160.05 USD	✓

#	Date & time	Transaction Id	Amount	
172	2022-04-22 09:46:42	<u>0xa6f692eb27c241cc13c738e667f3b07d44a1826752df7c5693a2b5cf899fd516</u>	+ 0.0583517035220118 97 WETH  175.89 USD	✓
173	2022-04-21 09:46:31	<u>0x90b0802b229b2d84299258f3c86592cd5c6739acb823ca47770dd62b09b3c2bc</u>	+ 0.0592637610535594 19 WETH  186.74 USD	✓
174	2022-04-20 09:46:12	<u>0x7b46681999aec8e774314cddce8995348c3efb07cd2947e1825409ec46ef1d84</u>	+ 0.0565608854920311 36 WETH  178.32 USD	✓
175	2022-04-19 09:46:07	<u>0x3f122bb443d86ddd5425d04e101abb022c88e1a1e7055480df352b6ab6df3880</u>	+ 0.0653940281650960 69 WETH  198.89 USD	✓
176	2022-04-18 09:45:59	<u>0xd45168425ac771678f714752e1c8e8280f7f23baff9ac5f387f6a53bb7c4374c</u>	+ 0.0595114534530492 01 WETH  173.28 USD	✓
177	2022-04-17 09:45:42	<u>0x899fadcbd647c3ae508ba7469a1640641c6772db6a57c2d0d0c83ef39ad33df3</u>	+ 0.0541468585979708 94 WETH  165.04 USD	✓
178	2022-04-16 09:44:43	<u>0xe842b297cabb6263b0a8a5194c62b42182135a1e5ca9937541522995698d9fa7</u>	+ 0.0612894493770239 36 WETH  186.28 USD	✓
179	2022-04-15 09:44:21	<u>0xff44717db561464d90f3d7c085e761242df0f266943e92c7fcba0c12bdc936cc</u>	+ 0.0553442088593402 85 WETH  167.54 USD	✓
180	2022-04-14 09:44:12	<u>0x4fbefed9adbd9d328079da59cc3e8d95f268e255b72003109c8b08a8998f86bd</u>	+ 0.1801210525067164 78 WETH  553.47 USD	✓

#	Date & time	Transaction Id	Amount	
181	2022-03-16 17:46:10	<u>0xc6b246505f6e3a651e60</u> <u>2a17ded8953fa46a271e34</u> <u>5cb29675bbb9106c9be12c</u>	- 0.0796326982141103 28 WETH  220.88 USD	✓
182	2022-03-16 17:45:30	<u>0xba5c5e793ade00d73061</u> <u>1746d794e7f1ccdbe7088e</u> <u>75a1acbb2c91f319469647</u>	- 0.0397599999999999 97 WETH  110.28 USD	✓
183	2022-03-08 14:16:00	<u>0x26073b67b3bfc012e2ec</u> <u>3776f9fdce73d94b976e1a</u> <u>fb5c7579e2589457568755</u>	+ 0.0209889949202130 14 WETH  54.06 USD	✓
184	2022-03-07 14:15:45	<u>0x9a52487f3fb3dd3c8bb5</u> <u>16c56def63377dd3794b8d</u> <u>b8361c3e02fffd9c89724</u>	+ 0.0547716390959163 20 WETH  136.44 USD	✓
185	2022-03-06 14:15:43	<u>0x12782372e85779303acf</u> <u>9d222aaa7f7ac4bdab9187</u> <u>3e5bf09c0b385e8ecd47e4</u>	+ 0.0436320641979809 98 WETH  111.31 USD	✓
186	2022-03-06 08:26:55	<u>0xdac503159b9dd8c5a980</u> <u>029a623eed1e3d1c15b6d4</u> <u>ec3cdbe51546443b80c5fd</u>	+ 850,000.0000000000 00000000 RTM	✓
187	2022-03-05 18:49:39	<u>0xb9f99a692b0cda99cb3e</u> <u>674aab84ad422e0698ca32</u> <u>e2c16cd70166062c6c1ff9</u>	- 0.0569947380042460 30 WETH  151.89 USD	✓
188	2022-03-05 14:15:24	<u>0xa78c0795627fa064a260</u> <u>fc3c7fc776f101061905bc</u> <u>838b81535ab8903e127f5c</u>	+ 0.0517675383746888 17 WETH  137.96 USD	✓
189	2022-03-04 14:15:06	<u>0x48370cc618a3907aabe0</u> <u>0e26626551e7f233546a5e</u> <u>65c96f8c01179927d413dd</u>	+ 0.0052271996295572 19 WETH  13.70 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2022-08-05 07:13:42	<u>0x4ab354c2ff7805aa86b05e76b11f09fbec1de6fae2d11ff376ff9edb291f1ee8</u>	+ 1 North Night Reflects	✓
2	2022-08-05 06:06:53	<u>0x2a5e42e757058e378ce0926c452c4bcf725a7c24f003686ded4cd3c2611e7181</u>	+ 1 North Night Reflects	✓
3	2022-06-23 03:18:04	<u>0xbcd4cac49bb0ef64ef0ab2f67d456b04b662c72cc1700f95ce5c98e2b8a36243</u>	+ 1 The Squiggle Limited	✓
4	2022-06-22 03:58:55	<u>0x4c3bfe87aa35d73849255cd4b5b35a2cdf858d63121be65306e010f572145e8a</u>	+ 1 ited	✓
5	2022-06-22 02:15:13	<u>0xa5b5bf6f6fb8dce1c00aebda600a416d78c6f07c2db508f76b1e88f54c849823</u>	+ 1 East Reflection	✓
6	2022-06-21 08:23:33	<u>0x5821b715bab33a52502d8cedef6c05e5f6e7d32789e6eddbf2db7f2e1884b3a6</u>	+ 1 Handsom Dezuki	✓
7	2022-06-20 04:30:30	<u>0xd0c92a254e0ba7cf4030b55150f5d6b76106492e463be3f008df39480e72de29</u>	+ 1 South kolektiv	✓
8	2022-06-20 01:57:42	<u>0x2ae428f01878804b338129b34f68c9ad501eab79c97f086da746ad7122ed1ba6</u>	+ 1 South kolektiv	✓

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