

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc05970f8b2ddc74b13cbd6aba2019e1d2ce05eef
TOTAL RECEIVED 17.164874497610156823 MATIC
6.58 USD
TOTAL SEND 17.077873591664296526 MATIC
6.55 USD

Token	Balance
MATIC	0.087000905945859089 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
0Bets.io	3,000,000.00000000 0Bets.io
Vigorus	0.000000000000000000 VIS
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-30 01:07:46	<u>0x59746c5408dcc651d8c8</u> <u>22e5143105ea103e569a3a</u> <u>744c2901d8ca335151b088</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-30 01:07:46	<u>0x59746c5408dcc651d8c8</u> <u>22e5143105ea103e569a3a</u> <u>744c2901d8ca335151b088</u>	- 0.000866670000000000 00 MATIC  0.00 USD	✓
3	2022-05-30 01:07:46	<u>0x59746c5408dcc651d8c8</u> <u>22e5143105ea103e569a3a</u> <u>744c2901d8ca335151b088</u>	- 0.000000000000003755 57 MATIC  0.00 USD	✓
4	2022-05-30 01:07:36	<u>0x4be239bea171aa73ceef</u> <u>929fcb586b678b8a510c88</u> <u>fe3c8dac428624570ceabd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-30 01:07:36	<u>0x4be239bea171aa73ceef</u> <u>929fcb586b678b8a510c88</u> <u>fe3c8dac428624570ceabd</u>	- 0.000893550000000000 00 MATIC  0.00 USD	✓
6	2022-05-30 01:07:36	<u>0x4be239bea171aa73ceef</u> <u>929fcb586b678b8a510c88</u> <u>fe3c8dac428624570ceabd</u>	- 0.000000000000003872 05 MATIC  0.00 USD	✓
7	2022-05-30 00:08:25	<u>0x2f6d053ec172ed7a8b0d</u> <u>1b3de8fe3891a277be8ae3</u> <u>3b49256a3fbd635e5f69a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-30 00:08:25	<u>0x2f6d053ec172ed7a8b0d</u> <u>1b3de8fe3891a277be8ae3</u> <u>3b49256a3fbd635e5f69a4</u>	- 0.002608260000000000 00 MATIC  0.00 USD	✓
9	2022-05-30 00:08:25	<u>0x2f6d053ec172ed7a8b0d</u> <u>1b3de8fe3891a277be8ae3</u> <u>3b49256a3fbd635e5f69a4</u>	- 0.00000000000095636 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-05-12 08:30:48	<u>0x1cfbc80b7d3e53aec8d725d60a1986b465426d791fb24c4fd313dd337d6030c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-12 08:30:48	<u>0x1cfbc80b7d3e53aec8d725d60a1986b465426d791fb24c4fd313dd337d6030c</u>	- 0.0011122407434169 84 MATIC  0.00 USD	✓
12	2022-05-12 08:30:48	<u>0x1cfbc80b7d3e53aec8d725d60a1986b465426d791fb24c4fd313dd337d6030c</u>	- 0.0068869116051205 44 MATIC  0.00 USD	✓
13	2022-05-08 12:41:38	<u>0x778d3777d34ac04b6a103db0c8c2a3e93bbd1e5d96679e5841e0c58282c50cc4</u>	- 2.8219609156077498 65 MATIC  2.75 USD	✓
14	2022-05-08 12:41:38	<u>0x778d3777d34ac04b6a103db0c8c2a3e93bbd1e5d96679e5841e0c58282c50cc4</u>	- 0.0006314616949200 00 MATIC  0.00 USD	✓
15	2022-05-08 12:41:38	<u>0x778d3777d34ac04b6a103db0c8c2a3e93bbd1e5d96679e5841e0c58282c50cc4</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
16	2022-05-08 12:41:12	<u>0xc22da00073d7cb1856f4749e28be38984beed0f5e2af78ba14579fabf48868ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-08 12:41:12	<u>0xc22da00073d7cb1856f4749e28be38984beed0f5e2af78ba14579fabf48868ec</u>	- 0.0038521869654526 80 MATIC  0.00 USD	✓
18	2022-05-08 12:41:12	<u>0xc22da00073d7cb1856f4749e28be38984beed0f5e2af78ba14579fabf48868ec</u>	- 0.0000000000021778 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-08 12:40:58	<u>0x0b06eb36a103772d52</u> <u>15fed01293c07da915efc4</u> <u>bce5d117a2e7434897c76b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-08 12:40:58	<u>0x0b06eb36a103772d52</u> <u>15fed01293c07da915efc4</u> <u>bce5d117a2e7434897c76b</u>	- 0.0026143115561778 40 MATIC  0.00 USD	✓
21	2022-05-08 12:40:58	<u>0x0b06eb36a103772d52</u> <u>15fed01293c07da915efc4</u> <u>bce5d117a2e7434897c76b</u>	- 0.0000000000014780 14 MATIC  0.00 USD	✓
22	2022-05-08 12:40:32	<u>0x62d0b65c739d037036d9</u> <u>bd487888c53e4624f9ba58</u> <u>24531ae6767e0ed785810b</u>	+ 2.8293765147416318 76 MATIC  2.76 USD	✓
23	2022-05-06 22:37:46	<u>0x6c3ab017f8dba091e874</u> <u>5a8ddb765b1d8c3036f4f</u> <u>f7ef93ed7bfd480992c319</u>	- 0.9734353748162413 17 MATIC  1.03 USD	✓
24	2022-05-06 22:37:46	<u>0x6c3ab017f8dba091e874</u> <u>5a8ddb765b1d8c3036f4f</u> <u>f7ef93ed7bfd480992c319</u>	- 0.0006632361363600 00 MATIC  0.00 USD	✓
25	2022-05-06 22:37:46	<u>0x6c3ab017f8dba091e874</u> <u>5a8ddb765b1d8c3036f4f</u> <u>f7ef93ed7bfd480992c319</u>	- 0.0002858644722360 00 MATIC  0.00 USD	✓
26	2022-05-06 21:59:54	<u>0xb5ebf437dd0e2c83ad54</u> <u>3e6d04162ac30e3552d141</u> <u>0818065382ce46a5a5275f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-05-06 21:59:54	<u>0xb5ebf437dd0e2c83ad54</u> <u>3e6d04162ac30e3552d141</u> <u>0818065382ce46a5a5275f</u>	- 0.0183130999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-06 21:59:54	<u>0xb5ebf437dd0e2c83ad54</u> <u>3e6d04162ac30e3552d141</u> <u>0818065382ce46a5a5275f</u>	- 0.0000000008493615 78 MATIC  0.00 USD	✓
29	2022-05-06 21:27:20	<u>0x5dbced4c4993e087112b</u> <u>1e3a93fcb2604f4a132f9b</u> <u>95e5aad7abdf5bf578d3d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
30	2022-05-06 21:27:20	<u>0x5dbced4c4993e087112b</u> <u>1e3a93fcb2604f4a132f9b</u> <u>95e5aad7abdf5bf578d3d5</u>	- 0.0015123000000000 00 MATIC  0.00 USD	✓
31	2022-05-06 21:27:20	<u>0x5dbced4c4993e087112b</u> <u>1e3a93fcb2604f4a132f9b</u> <u>95e5aad7abdf5bf578d3d5</u>	- 0.0000001709433749 28 MATIC  0.00 USD	✓
32	2022-05-06 21:24:24	<u>0x3fcb5115526246cda9f7</u> <u>be617dfe36a83c4a87707a</u> <u>1e3d3c8810d3bdd0d91fae</u>	+ 0.9939935206667388 50 MATIC  1.05 USD	✓
33	2022-04-26 01:49:47	<u>0x31e72100f0da53f3783f</u> <u>1e283200fc61a8fa0fd8da</u> <u>a902679d19b9bc18fa4e2f</u>	- 2.8017328211468246 48 MATIC  3.74 USD	✓
34	2022-04-26 01:49:47	<u>0x31e72100f0da53f3783f</u> <u>1e283200fc61a8fa0fd8da</u> <u>a902679d19b9bc18fa4e2f</u>	- 0.0007291663723470 00 MATIC  0.00 USD	✓
35	2022-04-26 01:49:47	<u>0x31e72100f0da53f3783f</u> <u>1e283200fc61a8fa0fd8da</u> <u>a902679d19b9bc18fa4e2f</u>	- 0.0000034076854140 00 MATIC  0.00 USD	✓
36	2022-04-26 01:48:37	<u>0xa1b6b365829ce726f762</u> <u>f0e741be2645038b2a07e9</u> <u>b686a9aae623c94a2bc64e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2022-04-26 01:48:37	<u>0xa1b6b365829ce726f762</u> <u>f0e741be2645038b2a07e9</u> <u>b686a9aae623c94a2bc64e</u>	- 0.0183124999999999 99 MATIC  0.02 USD	✓
38	2022-04-26 01:48:37	<u>0xa1b6b365829ce726f762</u> <u>f0e741be2645038b2a07e9</u> <u>b686a9aae623c94a2bc64e</u>	- 0.0000792113318525 00 MATIC  0.00 USD	✓
39	2022-04-26 01:47:51	<u>0xfeda8f90cdc782423d8c</u> <u>062d5d4af297e7bfc87628</u> <u>6d9ea32e8998d1afc0f5ee</u>	+ 2.8291185585266687 14 MATIC  3.77 USD	✓
40	2022-04-23 09:00:50	<u>0x8ad20ade1364227e8631</u> <u>f30ac353f3907e3ce80e39</u> <u>42efa3762519f00646c9f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-23 09:00:50	<u>0x8ad20ade1364227e8631</u> <u>f30ac353f3907e3ce80e39</u> <u>42efa3762519f00646c9f9</u>	- 0.0043518407010934 82 MATIC  0.00 USD	✓
42	2022-04-23 09:00:50	<u>0x8ad20ade1364227e8631</u> <u>f30ac353f3907e3ce80e39</u> <u>42efa3762519f00646c9f9</u>	- 0.00000000000023187 68 MATIC  0.00 USD	✓
43	2022-04-23 09:00:40	<u>0x38ad5075403b567d541b</u> <u>fdb5073b6faf80086377f3</u> <u>183f2242e84e30597328a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-23 09:00:40	<u>0x38ad5075403b567d541b</u> <u>fdb5073b6faf80086377f3</u> <u>183f2242e84e30597328a9</u>	- 0.0013999652596598 14 MATIC  0.00 USD	✓
45	2022-04-23 09:00:40	<u>0x38ad5075403b567d541b</u> <u>fdb5073b6faf80086377f3</u> <u>183f2242e84e30597328a9</u>	- 0.00000000000007459 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-23 09:00:28	<u>0xe958d88e8f8504c64de1</u> <u>28991b022d0f20ee52dd1a</u> <u>ca32312647ec3d0d4a5c83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-04-23 09:00:28	<u>0xe958d88e8f8504c64de1</u> <u>28991b022d0f20ee52dd1a</u> <u>ca32312647ec3d0d4a5c83</u>	- 0.0026107500826954 28 MATIC  0.00 USD	✓
48	2022-04-23 09:00:28	<u>0xe958d88e8f8504c64de1</u> <u>28991b022d0f20ee52dd1a</u> <u>ca32312647ec3d0d4a5c83</u>	- 0.00000000000014780 14 MATIC  0.00 USD	✓
49	2022-04-16 00:48:16	<u>0xd74fa939f20b65321524</u> <u>34a8c5574554e45eab59b9</u> <u>66f891dadbbbea95034c983</u>	- 1.4869243005357295 48 MATIC  2.06 USD	✓
50	2022-04-16 00:48:16	<u>0xd74fa939f20b65321524</u> <u>34a8c5574554e45eab59b9</u> <u>66f891dadbbbea95034c983</u>	- 0.0006314699996640 00 MATIC  0.00 USD	✓
51	2022-04-16 00:48:16	<u>0xd74fa939f20b65321524</u> <u>34a8c5574554e45eab59b9</u> <u>66f891dadbbbea95034c983</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
52	2022-04-15 23:33:22	<u>0x9837e8b97dced09be948</u> <u>cd52d9acbd5ff1a3addbbb</u> <u>095a2e8fa1ea728488eee9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-04-15 23:33:22	<u>0x9837e8b97dced09be948</u> <u>cd52d9acbd5ff1a3addbbb</u> <u>095a2e8fa1ea728488eee9</u>	- 0.0183130999999999 99 MATIC  0.02 USD	✓
54	2022-04-15 23:33:22	<u>0x9837e8b97dced09be948</u> <u>cd52d9acbd5ff1a3addbbb</u> <u>095a2e8fa1ea728488eee9</u>	- 0.0000000001014545 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-15 23:32:22	<u>0x917ce6bed96a0ac6e1f5e418c046d9b37f4619b434fb15bbebfabda3a792bb25</u>	+ 1.5058696792965742 26 MATIC  2.09 USD	✓
56	2022-04-14 12:03:17	<u>0x700958aa3360cc4f4a50975df412b6ea31ec592179dabb856383a3a9d8ed523d</u>	- 2.6024154587914498 65 MATIC  3.57 USD	✓
57	2022-04-14 12:03:17	<u>0x700958aa3360cc4f4a50975df412b6ea31ec592179dabb856383a3a9d8ed523d</u>	- 0.0006322774423770 00 MATIC  0.00 USD	✓
58	2022-04-14 12:03:17	<u>0x700958aa3360cc4f4a50975df412b6ea31ec592179dabb856383a3a9d8ed523d</u>	- 0.0000000012170130 00 MATIC  0.00 USD	✓
59	2022-04-14 10:45:58	<u>0xe708420607bb51b20b623a6583d5f09f054cc0964ec43863ee457f0177c68937</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-04-14 10:45:58	<u>0xe708420607bb51b20b623a6583d5f09f054cc0964ec43863ee457f0177c68937</u>	- 0.0183130999999999 99 MATIC  0.02 USD	✓
61	2022-04-14 10:45:58	<u>0xe708420607bb51b20b623a6583d5f09f054cc0964ec43863ee457f0177c68937</u>	- 0.00000000000069589 78 MATIC  0.00 USD	✓
62	2022-04-14 10:41:12	<u>0x0b0304cab9d0a7dbc90a676849c2db5735da6ea2c715991758cef0571c96869</u>	+ 2.6252465842605854 36 MATIC  3.60 USD	✓
63	2022-04-14 07:26:04	<u>0x86abdfb4cacdc678562ba3880b86fd3206ef9c68b4e6c1fd09c4419545d52974</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-04-14 07:26:04	<u>0x86abdfb4cacdc678562b</u> <u>a3880b86fd3206ef9c68b4</u> <u>e6c1fd09c4419545d52974</u>	- 0.0038866629081797 76 MATIC  0.00 USD	✓
65	2022-04-14 07:26:04	<u>0x86abdfb4cacdc678562b</u> <u>a3880b86fd3206ef9c68b4</u> <u>e6c1fd09c4419545d52974</u>	- 0.00000000000036258 88 MATIC  0.00 USD	✓
66	2022-04-08 13:22:17	<u>0x4acc14249f5a1be785d8</u> <u>0ef1a1bfb1487e98d2aeed</u> <u>ee4bfefa51471104d662be</u>	- 2.5050982863522008 87 MATIC  3.59 USD	✓
67	2022-04-08 13:22:17	<u>0x4acc14249f5a1be785d8</u> <u>0ef1a1bfb1487e98d2aeed</u> <u>ee4bfefa51471104d662be</u>	- 0.0006311204447310 00 MATIC  0.00 USD	✓
68	2022-04-08 13:22:17	<u>0x4acc14249f5a1be785d8</u> <u>0ef1a1bfb1487e98d2aeed</u> <u>ee4bfefa51471104d662be</u>	- 0.0000002421056400 00 MATIC  0.00 USD	✓
69	2022-04-08 11:11:50	<u>0x0c4d84335a014e298ec6</u> <u>e5db6de6fac8b11aebd83f</u> <u>b7257f69b483f4229b29f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2022-04-08 11:11:50	<u>0x0c4d84335a014e298ec6</u> <u>e5db6de6fac8b11aebd83f</u> <u>b7257f69b483f4229b29f7</u>	- 0.018313099999999999 99 MATIC  0.02 USD	✓
71	2022-04-08 11:11:50	<u>0x0c4d84335a014e298ec6</u> <u>e5db6de6fac8b11aebd83f</u> <u>b7257f69b483f4229b29f7</u>	- 0.00000000000062264 54 MATIC  0.00 USD	✓
72	2022-04-08 11:10:30	<u>0x7ad60aa3b5afbca8007b</u> <u>2567883ca09c7ebf35ef13</u> <u>c8ce995a23b042ee4d02e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
73	2022-04-08 11:10:30	<u>0x7ad60aa3b5afbca8007b</u> <u>2567883ca09c7ebf35ef13</u> <u>c8ce995a23b042ee4d02e0</u>	- 0.0015129000000000 00 MATIC  0.00 USD	✓
74	2022-04-08 11:10:30	<u>0x7ad60aa3b5afbca8007b</u> <u>2567883ca09c7ebf35ef13</u> <u>c8ce995a23b042ee4d02e0</u>	- 0.00000000000006656 76 MATIC  0.00 USD	✓
75	2022-04-08 11:08:26	<u>0x12b89a373c1d1ccf6104</u> <u>3106ebdd281ab3eb5bc729</u> <u>7f45b1eab1843cc9f5cc57</u>	+ 2.5255542863828650 55 MATIC  3.62 USD	✓
76	2022-04-08 10:09:16	<u>0x816ab6e21ffbbeb1bfce</u> <u>0e823292477c996eea40d2</u> <u>7bfe80d3c1512e7bb92ed4</u>	- 2.4751156982547311 00 MATIC  3.54 USD	✓
77	2022-04-08 10:09:16	<u>0x816ab6e21ffbbeb1bfce</u> <u>0e823292477c996eea40d2</u> <u>7bfe80d3c1512e7bb92ed4</u>	- 0.0006300000197610 00 MATIC  0.00 USD	✓
78	2022-04-08 10:09:16	<u>0x816ab6e21ffbbeb1bfce</u> <u>0e823292477c996eea40d2</u> <u>7bfe80d3c1512e7bb92ed4</u>	- 0.0000000000040110 00 MATIC  0.00 USD	✓
79	2022-04-08 08:20:28	<u>0x8c362b957aa7a51f1074</u> <u>4de65bc8bb3570a71eb01d</u> <u>4fde910cfe99cc0357625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-04-08 08:20:28	<u>0x8c362b957aa7a51f1074</u> <u>4de65bc8bb3570a71eb01d</u> <u>4fde910cfe99cc0357625</u>	- 0.0183118999999999 99 MATIC  0.02 USD	✓
81	2022-04-08 08:20:28	<u>0x8c362b957aa7a51f1074</u> <u>4de65bc8bb3570a71eb01d</u> <u>4fde910cfe99cc0357625</u>	- 0.0000000000087897 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-04-08 08:17:32	<u>0x6140ca58f7ee8acbe6b7ed281e29dc5f0492cd5b67338940679fc0970cd5e369</u>	+ 2.4940590682694221 41 MATIC  3.57 USD	✓
83	2022-04-08 07:05:34	<u>0xd4c9049e5478809c3afd a9141673a961b7029fcce1 ef5fbfe3fb89e6b42f40e0</u>	- 1.2416331854596618 37 MATIC  1.78 USD	✓
84	2022-04-08 07:05:34	<u>0xd4c9049e5478809c3afd a9141673a961b7029fcce1 ef5fbfe3fb89e6b42f40e0</u>	- 0.0006314700055860 00 MATIC  0.00 USD	✓
85	2022-04-08 07:05:34	<u>0xd4c9049e5478809c3afd a9141673a961b7029fcce1 ef5fbfe3fb89e6b42f40e0</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
86	2022-04-08 06:18:03	<u>0x65c5b1465823bc2f0c0a f69970a032eb249295c601 395ca12cda75d41dd4ac5f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
87	2022-04-08 06:18:03	<u>0x65c5b1465823bc2f0c0a f69970a032eb249295c601 395ca12cda75d41dd4ac5f</u>	- 0.0200230999999999 99 MATIC  0.02 USD	✓
88	2022-04-08 06:18:03	<u>0x65c5b1465823bc2f0c0a f69970a032eb249295c601 395ca12cda75d41dd4ac5f</u>	- 0.00000000000060069 30 MATIC  0.00 USD	✓
89	2022-04-08 06:15:53	<u>0xcbc5394dacd5e1264b9b 4846c69a0382d024928a56 dfb067b4f1b7614f16e395</u>	+ 1.3616562854656688 59 MATIC  1.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-15 12:20:49	<u>0xd412400d63a3d192d5a8611c7c9902858b840ba848989bada8fe03836cc5fd56</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-05-30 01:07:46	<u>0x59746c5408dcc651d8c822e5143105ea103e569a3a744c2901d8ca335151b088</u>	- 0.0000000000000000 00 VIS	✓
3	2022-05-30 01:07:36	<u>0x4be239bea171aa73ceef929fcb586b678b8a510c88fe3c8dac428624570ceabd</u>	- 5,227.699999999999 818101 VIS	✓
4	2022-05-30 00:57:42	<u>0xec186dd7b67c9e25e6dc50fb71139a8f8c74ff16fcdbc80ddd7c6a5a357a7256</u>	+ 3,020.960000000000 036380 VIS	✓
5	2022-05-30 00:36:03	<u>0x26435d601d2ac6707f836f3af09e98f5a09ba83f5e7a25495a4f0902f464453a</u>	+ 923.36000000000001 3642 VIS	✓
6	2022-05-30 00:08:25	<u>0x2f6d053ec172ed7a8b0d1b3de8fe3891a277be8ae33b49256a3fbd635e5f69a4</u>	+ 1,283.380000000000 109139 VIS	✓
7	2022-05-16 20:57:33	<u>0x999bd04f679e1faf2b4f54e77fdd7a0b6a143fb2e94823d10b9d8ee190d49778</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-12 08:30:48	<u>0x1cfbc80b7d3e53aec8d725d60a1986b465426d791fb24c4fd313dd337d6030c</u>	- 3.375777 USDT  3.36 USD	✓
9	2022-05-11 23:07:26	<u>0xbd32e2d195dabf5c9bd73917a3dad2c77e765e3756136d474565fc71dc8f595b</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-08 12:41:12	<u>0xc22da00073d7cb1856f4749e28be38984beed0f5e2af78ba14579fabf48868ec</u>	+ 0.595156 USDT  0.59 USD	✓
11	2022-05-08 12:41:12	<u>0xc22da00073d7cb1856f4749e28be38984beed0f5e2af78ba14579fabf48868ec</u>	- 1,090.420000000000 072760 VIS	✓
12	2022-05-08 12:40:58	<u>0x0b06eb36a103772d5215fed01293c07da915efc4bce5d117a2e7434897c76b</u>	+ 1,090.420000000000 072760 VIS	✓
13	2022-05-06 21:27:42	<u>0xcb403bc578ef2ffa454f666e5842ba2ff5f78ae7ab784a1d148a2686335ef7d4</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-04-23 09:00:50	<u>0x8ad20ade1364227e8631f30ac353f3907e3ce80e3942efa3762519f00646c9f9</u>	+ 2.780621 USDT	✓
15	2022-04-23 09:00:50	<u>0x8ad20ade1364227e8631f30ac353f3907e3ce80e3942efa3762519f00646c9f9</u>	- 996.86000000000001 3642 VIS	✓
16	2022-04-23 09:00:28	<u>0xe958d88e8f8504c64de128991b022d0f20ee52dd1aca32312647ec3d0d4a5c83</u>	+ 996.86000000000001 3642 VIS	✓

* USD values displayed at the time of transaction

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