

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc288938af0582ea19116556ef72908ca6672e539</u>
TOTAL RECEIVED	599.100905134796903440 MATIC
	244.19 USD
TOTAL SEND	595.868153446185942812 MATIC
	242.87 USD

Token	Balance
MATIC	3.232751688610961072 MATIC 1.31 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
LELX.io	43,557.19999999997089617 LELX.io
24drop.net	2,000.00000000 24DROP.NET
XXPP.org	50,000.000000000000000000 XXPP.org
\$Wrapped Ether	0.686475754918596359 Polygonpool.com
Rotomico	850,000.000000000000000000 RTM
\$OBets.io	3,000,000.00000000 0Bets.io










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-16 21:04:44	<u>0xdefcc80b41fdf78c3c85e276f5dedc3fc7c4c3b770db1a0120f52ff4fc05800e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-16 21:04:44	<u>0xdefcc80b41fdf78c3c85e276f5dedc3fc7c4c3b770db1a0120f52ff4fc05800e</u>	- 0.0015106799393392 84 MATIC  0.00 USD	✓
3	2022-09-16 21:04:44	<u>0xdefcc80b41fdf78c3c85e276f5dedc3fc7c4c3b770db1a0120f52ff4fc05800e</u>	- 0.00000000000006607 16 MATIC  0.00 USD	✓
4	2022-05-13 15:42:49	<u>0xdc745f37f4323261d9f40c589fb690e6f32ddd5238fd4757c0326424bc3365a9</u>	- 128.00000000000000 0000 MATIC  85.37 USD	✓
5	2022-05-13 15:42:49	<u>0xdc745f37f4323261d9f40c589fb690e6f32ddd5238fd4757c0326424bc3365a9</u>	- 0.0006566708770440 00 MATIC  0.00 USD	✓
6	2022-05-13 15:42:49	<u>0xdc745f37f4323261d9f40c589fb690e6f32ddd5238fd4757c0326424bc3365a9</u>	- 0.0019858600356630 00 MATIC  0.00 USD	✓
7	2022-05-13 15:40:37	<u>0x62de26026982a1ca00834edde055631e993e1cd7b0aefdfa2c01ec18e1b6f665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2022-05-13 15:40:37	<u>0x62de26026982a1ca00834edde055631e993e1cd7b0aefdfa2c01ec18e1b6f665</u>	- 0.0017539823616000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2022-05-13 15:40:37	<u>0x62de26026982a1ca00834edde055631e993e1cd7b0aefdfa2c01ec18e1b6f665</u>	- 0.0056603328255630 24 MATIC  0.00 USD	✓
10	2022-05-13 15:40:37	<u>0xe36d8a4992edec7883fb9ecbeb081f416ced849848c880244bde6d3c8b999e59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-13 15:40:37	<u>0xe36d8a4992edec7883fb9ecbeb081f416ced849848c880244bde6d3c8b999e59</u>	- 0.0014355905536000 00 MATIC  0.00 USD	✓
12	2022-05-13 15:40:37	<u>0xe36d8a4992edec7883fb9ecbeb081f416ced849848c880244bde6d3c8b999e59</u>	- 0.0046328403936729 04 MATIC  0.00 USD	✓
13	2022-05-13 15:40:37	<u>0x41083cfe2a287056493ffabbba418a8a94f511614d74017db28125dc81b2dbbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-13 15:40:37	<u>0x41083cfe2a287056493ffabbba418a8a94f511614d74017db28125dc81b2dbbc</u>	- 0.0056877401572837 72 MATIC  0.00 USD	✓
15	2022-05-13 15:40:37	<u>0x41083cfe2a287056493ffabbba418a8a94f511614d74017db28125dc81b2dbbc</u>	- 0.0164836167637615 67 MATIC  0.01 USD	✓
16	2022-05-13 15:13:15	<u>0x412b0fcdb41ae8e628e12826bbb6184ae04d79016d247f3eea811c6b95934e66</u>	+ 14.230762430000000 407 MATIC  9.49 USD	✓
17	2022-04-22 00:27:16	<u>0xd96a662adc62c7223e0f647b3e2ea645231f363f3205d78c48898afde2fc3b10</u>	- 86.624812940421463 736 MATIC  126.81 USD	✓






#	Date & time	Transaction Id	Amount	
18	2022-04-22 00:27:16	<u>0xd96a662adc62c7223e0f647b3e2ea645231f363f3205d78c48898afde2fc3b10</u>	- 0.0009676480851030 00 MATIC  0.00 USD	✓
19	2022-04-22 00:27:16	<u>0xd96a662adc62c7223e0f647b3e2ea645231f363f3205d78c48898afde2fc3b10</u>	- 0.0000000000158550 00 MATIC  0.00 USD	✓
20	2022-04-22 00:25:28	<u>0xd1b954594839c29f15538362d70bba08138cb229a84a882c8a62a6ceecb760f1</u>	- 0.6202494996336160 86 MATIC  0.90 USD	✓
21	2022-04-22 00:25:28	<u>0xd1b954594839c29f15538362d70bba08138cb229a84a882c8a62a6ceecb760f1</u>	- 0.0009893281170570 00 MATIC  0.00 USD	✓
22	2022-04-22 00:25:28	<u>0xd1b954594839c29f15538362d70bba08138cb229a84a882c8a62a6ceecb760f1</u>	- 0.0000000000033810 00 MATIC  0.00 USD	✓
23	2022-04-22 00:24:28	<u>0x9ee2188f0ac11c5545a34877e33b4620f5ec798b1194b3097c8b75de785449ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-04-22 00:24:28	<u>0x9ee2188f0ac11c5545a34877e33b4620f5ec798b1194b3097c8b75de785449ca</u>	- 0.0055254728139797 44 MATIC  0.00 USD	✓
25	2022-04-22 00:24:28	<u>0x9ee2188f0ac11c5545a34877e33b4620f5ec798b1194b3097c8b75de785449ca</u>	- 0.0000000000328789 52 MATIC  0.00 USD	✓
26	2022-03-31 19:49:28	<u>0x330b27d95bfccc042827f2b68b7eb19a02fecedcb87c4b3554ad2bb8189b2075</u>	- 0.2700000000000000 18 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-31 19:49:28	<u>0x330b27d95bfccc042827</u> <u>f2b68b7eb19a02fecedcb8</u> <u>7c4b3554ad2bb8189b2075</u>	- 0.0006322441690740 00 MATIC  0.00 USD	✓
28	2022-03-31 19:49:28	<u>0x330b27d95bfccc042827</u> <u>f2b68b7eb19a02fecedcb8</u> <u>7c4b3554ad2bb8189b2075</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
29	2022-03-31 19:47:36	<u>0xb0632f138f85902efd71</u> <u>e85c7ab39b7a584e1e116a</u> <u>b38f3d8d54fad43cda43e3</u>	- 202.00000000000000 0000 MATIC  329.46 USD	✓
30	2022-03-31 19:47:36	<u>0xb0632f138f85902efd71</u> <u>e85c7ab39b7a584e1e116a</u> <u>b38f3d8d54fad43cda43e3</u>	- 0.0006382124700000 00 MATIC  0.00 USD	✓
31	2022-03-31 19:47:36	<u>0xb0632f138f85902efd71</u> <u>e85c7ab39b7a584e1e116a</u> <u>b38f3d8d54fad43cda43e3</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
32	2022-03-31 19:46:36	<u>0x7819574af93b60e17ce5</u> <u>cc51b8781c0fcbc626f92a</u> <u>9c9c375c011b81b9ea3ae3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-03-31 19:46:36	<u>0x7819574af93b60e17ce5</u> <u>cc51b8781c0fcbc626f92a</u> <u>9c9c375c011b81b9ea3ae3</u>	- 0.0035648411800000 00 MATIC  0.00 USD	✓
34	2022-03-31 19:46:36	<u>0x7819574af93b60e17ce5</u> <u>cc51b8781c0fcbc626f92a</u> <u>9c9c375c011b81b9ea3ae3</u>	- 0.00000000000020480 40 MATIC  0.00 USD	✓
35	2022-03-31 19:46:14	<u>0x47d800b20aa8cd6477f9</u> <u>05d13d8a5db785a9ceb0b8</u> <u>69933235a398e15b052a6b</u>	+ 0.2700000000000000 18 MATIC  0.44 USD	✓




#	Date & time	Transaction Id	Amount	
36	2022-02-04 20:35:40	<u>0x09c7a6b420e7280b560b270bd6c4f736ae6c060354e1ade4a9d4e3d073e4d8a2</u>	- 54.291271318117914 291 MATIC  94.24 USD	✓
37	2022-02-04 20:35:40	<u>0x09c7a6b420e7280b560b270bd6c4f736ae6c060354e1ade4a9d4e3d073e4d8a2</u>	- 0.0006314699992860 00 MATIC  0.00 USD	✓
38	2022-02-04 20:35:40	<u>0x09c7a6b420e7280b560b270bd6c4f736ae6c060354e1ade4a9d4e3d073e4d8a2</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓
39	2022-02-04 19:04:50	<u>0x0f6524c9f609c0e694debe07d63e1af7b95fd2260bb61c312bdc8714b93fdce4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-02-04 19:04:50	<u>0x0f6524c9f609c0e694debe07d63e1af7b95fd2260bb61c312bdc8714b93fdce4</u>	- 0.0001877168726894 64 MATIC  0.00 USD	✓
41	2022-02-04 19:04:50	<u>0x0f6524c9f609c0e694debe07d63e1af7b95fd2260bb61c312bdc8714b93fdce4</u>	- 0.0000000003419866 08 MATIC  0.00 USD	✓
42	2022-01-14 20:31:38	<u>0x59134197cdd048e55c5b9e3901b4ffc0aaa40e6abc5c0707c962a5c5ccff88f1</u>	- 25.000000000000000 000 MATIC  58.65 USD	✓
43	2022-01-14 20:31:38	<u>0x59134197cdd048e55c5b9e3901b4ffc0aaa40e6abc5c0707c962a5c5ccff88f1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
44	2022-01-14 20:30:32	<u>0xcec1e0aae806f2e5896dc34937c19cc81f57cf349d235d73da036ce650c64447</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
45	2022-01-14 20:30:32	<u>0xcec1e0aae806f2e5896d</u> <u>c34937c19cc81f57cf349d</u> <u>235d73da036ce650c64447</u>	- 0.0031070400000000 00 MATIC  0.00 USD	✓
46	2022-01-04 01:34:54	<u>0xbd4f600571a72fb10f35</u> <u>2be9ce54b9cca4562f8dc0</u> <u>a14b5d51d936c8f2628809</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
47	2021-12-28 11:46:48	<u>0xb79320a6fcfe2aead7bf</u> <u>b78bfa3a8dad141a45acc7</u> <u>d7976cab4649dd5b8fa6b7</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
48	2021-12-26 23:08:34	<u>0x7ea9a4e3177dee8bcbb9</u> <u>21a25cd9964b97fa86b615</u> <u>626fe5962279d9b864c20e</u>	- 99.00000000000000 000 MATIC  280.17 USD	✓
49	2021-12-26 23:08:34	<u>0x7ea9a4e3177dee8bcbb9</u> <u>21a25cd9964b97fa86b615</u> <u>626fe5962279d9b864c20e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
50	2021-12-26 23:03:04	<u>0xae43b1290747478280c0</u> <u>f589effd65030d1473bbbd</u> <u>dab3dc015a35d2081af60f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-12-26 23:03:04	<u>0xae43b1290747478280c0</u> <u>f589effd65030d1473bbbd</u> <u>dab3dc015a35d2081af60f</u>	- 0.0031070400000000 00 MATIC  0.00 USD	✓
52	2021-12-26 22:58:36	<u>0x9a4db856c4c680232a88</u> <u>ad5e6e9abb8f7bc6815129</u> <u>645ad8cb5e61fc20542202</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-12-26 22:58:36	<u>0x9a4db856c4c680232a88</u> <u>ad5e6e9abb8f7bc6815129</u> <u>645ad8cb5e61fc20542202</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-12-19 04:47:54	<u>0x624d62ad8ef7423dc483</u> <u>fb3e10696daf214a6261a</u> <u>17a1b9deb1bc89644a76ec</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
55	2021-12-04 19:19:51	<u>0x217430875d355096076f</u> <u>cb884359c7c6ccc1b0bd22</u> <u>4150d8154c8f40b7ebc1a3</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
56	2021-11-27 21:08:34	<u>0xc7a29361d5010cdcd1b0</u> <u>666ac9078f4833fac429d9</u> <u>b7dbaf4b5f45e1dd175608</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
57	2021-11-22 18:29:23	<u>0x8ed7f0f6b9c7a902deeb</u> <u>5271b617ab2a1c1e9a814a</u> <u>d20226750aab8c6a2fdde6</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-15 21:12:58	<u>0xf78f366a091e6ae6e6f7</u> <u>6c4069663821430d0b03d4</u> <u>05c327e538d3f04c44a1ec</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
59	2021-11-09 11:46:54	<u>0xdf9b49bab633502e806e</u> <u>12d75232dda8ed7283e27a</u> <u>f96ebf72b8544dbcdc627a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-03 08:14:08	<u>0x4be9acf116f9cf991316</u> <u>d8d601d7812b53eec0c17b</u> <u>1df561f6614f2b3ecaaf41</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-29 09:10:57	<u>0xc539e2342fdeafa08abe</u> <u>e60cb7b362e776e919943a</u> <u>fde9dc8d42b1fd5957385c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-23 09:10:01	<u>0xf0661cc45aeb9404f527</u> <u>5c643dc28b7bdbf6e62463</u> <u>1aaa27580c8eef1f68f03b</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
63	2021-10-18 11:33:41	<u>0xfd737e90b2e5e6136b21a82de2524c2aab43c0f7021d1e6b4d4be339e0797a1c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-02 01:05:30	<u>0x051491f7301c9d598f1e5c7552904453f8eb6795900496949933b7634c49ebed</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
65	2021-09-25 00:31:06	<u>0xf935c38126ea304a9ae4003d356be635d2bd4f21154f7765d79f9aca7590bea</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
66	2021-09-20 10:49:33	<u>0x2d8c98d91b570dc61e5b64619baf27e85cb5a8c6e33294fd42a697c8ec65d9fc</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
67	2021-09-15 14:18:32	<u>0x08bc1c091fc7ff3ff51c715334fd7c74c3f33db73803e58544871c6c1ce4d6bb</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 15:40:37	<u>0x41083cfe2a287056493ffabbba418a8a94f511614d74017db28125dc81b2dbbc</u>	+ 117.04174429471842 7000 MATIC  78.06 USD	✓
2	2022-04-22 00:24:28	<u>0x9ee2188f0ac11c5545a34877e33b4620f5ec798b1194b3097c8b75de785449ca</u>	+ 86.631358339166055 771 MATIC  126.82 USD	✓
3	2022-03-31 19:46:36	<u>0x7819574af93b60e17ce5cc51b8781c0fcbc626f92a9c9c375c011b81b9ea3ae3</u>	+ 202.62607412557971 9976 MATIC  330.48 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-04 19:04:50	<u>0x0f6524c9f609c0e694de</u> <u>be07d63e1af7b95fd2260b</u> <u>b61c312bdc8714b93fdce4</u>	+ 53.655952322999368 675 MATIC  93.14 USD	✓
5	2022-01-14 20:30:32	<u>0xcec1e0aae806f2e5896d</u> <u>c34937c19cc81f57cf349d</u> <u>235d73da036ce650c64447</u>	+ 25.063684982508210 197 MATIC  58.79 USD	✓
6	2021-12-26 23:03:04	<u>0xae43b1290747478280c0</u> <u>f589effd65030d1473bbbd</u> <u>dab3dc015a35d2081af60f</u>	+ 99.545328639825100 936 MATIC  281.71 USD	✓
7	2021-10-23 09:14:07	<u>0x6b952c1cd76ac04c9683</u> <u>3cf7db2be132c858b42239</u> <u>1274a49edeef4162d59c11</u>	+ 0.02000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-12-01 16:57:06	<u>0x059e66df899604bb9b71</u> <u>f7763ddc3172e9a1520a6c</u> <u>d5e82e6021673a546dac63</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 15:39:42	<u>0x30d38a8bc0e187740eea</u> <u>66d2dc7053f3489719c3af</u> <u>723deb1d4c7fe6c7c6ed6c</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-30 01:25:14	<u>0x9553290709a505405ee3</u> <u>a0de927cb3d202ebfd4b26</u> <u>947a5fc836414df380a97b</u>	+ 2,022.00000000 24DROP.NET	✓
4	2022-09-16 21:04:44	<u>0xdefcc80b41fdf78c3c85</u> <u>e276f5dedc3fc7c4c3b770</u> <u>db1a0120f52ff4fc05800e</u>	- 0.0801269232899981 25 WETH  115.36 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-14 14:41:01	<u>0xa96bf0b90f199321b21d</u> <u>f5e41c28811cb429699f60</u> <u>4efd958c6f1e4add6154dc</u>	+ 0.0050011626377775 56 WETH  7.97 USD	✓
6	2022-09-10 16:14:09	<u>0x12f7d9e50f83a0ebc2cb</u> <u>4518e458bf5ea2dddc23c6</u> <u>750411f5b6e6c92b212561</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-09-05 23:08:02	<u>0x689925e092e65c911d95</u> <u>3651e64ee2bc0f92bdcf95</u> <u>a9ab5814ccf226592ba1c4</u>	+ 0.0050025399637832 82 WETH  8.09 USD	✓
8	2022-08-30 11:15:36	<u>0xc938c2065b0034e6cad4</u> <u>73ba542853c81e40fc91df</u> <u>adf19435aa44dc1fdfd8d3</u>	+ 0.0050031222727670 61 WETH  7.92 USD	✓
9	2022-08-23 17:51:15	<u>0x2cab454a337454d626b3</u> <u>0d63e47a0c7391f4821c69</u> <u>211b828878372977f25d9a</u>	+ 0.0050001876099783 73 WETH  8.28 USD	✓
10	2022-08-12 15:51:17	<u>0x6c39cde290f8da9901d8</u> <u>71717026abdb05bee260e7</u> <u>31812b5c37dffdac1780cb</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
11	2022-08-03 23:04:44	<u>0xb972156f097748d7e7e9</u> <u>5da6dd7a0fb2d032b197aa</u> <u>823eb4475a58c16d1166de</u>	+ 0.6864757549185963 59 Polygonpool.com	✓
12	2022-07-29 22:20:21	<u>0xdc5bee4ebd3467757e8c</u> <u>90c9c2ef224dceb1d745ff</u> <u>d7a23f271017e30fb91ca7</u>	+ 0.6294484690917950 82 Polygonpool.com	✓
13	2022-06-26 14:39:42	<u>0x3cc46f553bd8295ceaae</u> <u>b845adc52f688dde6cc3c3</u> <u>caee0ade26879e1bd08ede</u>	+ 0.0050066288239644 95 WETH  6.12 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-24 04:17:55	<u>0x59da8a0e2e12a01604b98a2b79c23eb5c98dad191e6c26db9953adcb967ed676</u>	+ 0.0050071353327044 80 WETH  5.71 USD	✓
15	2022-06-21 05:46:43	<u>0xe943ff20b4f6bb7fb5a057247b2098efe25aba3937f8eeee9e31c48454d7d768</u>	+ 30,000.000000000000 0000000 RGN	✓
16	2022-06-21 01:54:17	<u>0x16747857e71358d42b0d0d1067284be93ea4b1c62994a4f7c8977b72d2a354ce</u>	+ 0.0050026086608973 55 WETH  5.65 USD	✓
17	2022-06-18 21:49:35	<u>0xbeab56c5ee55b9ec9eb1c3803eba9ad9f5aebb0515d6abef2c4cd39579215a6e</u>	+ 0.0050273260399384 23 WETH  5.00 USD	✓
18	2022-06-16 13:25:27	<u>0xe5fc82756bf35503e0b94713462503f1d98b8d27b477311492a79c1d80eef214</u>	+ 0.0050158437650868 64 WETH  5.58 USD	✓
19	2022-06-13 21:34:22	<u>0x2c18f0e963d436c8242a8caca6a1d261ce637db4c8eec54071d22400cd032a96</u>	+ 0.0050019617054303 26 WETH  6.05 USD	✓
20	2022-06-06 22:07:47	<u>0x387ab2b273c24886dbb056487604d4b3ee15dedcabe59bad64c265321f2a1ba2</u>	+ 0.0050128555149147 78 WETH  8.80 USD	✓
21	2022-06-04 10:05:51	<u>0xc3d0a2d359e68370b53e22fd6d766f92949d7721107087e3c488876c5a819332</u>	+ 0.0050153328376969 08 WETH  8.92 USD	✓
22	2022-06-01 21:44:35	<u>0xf4d33ec5163a6a6ab897b184fea76f4872c4417411ce04c8fc70cb4d1e556ddb</u>	+ 0.0050203309074567 98 WETH  9.12 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-29 12:45:17	<u>0x80577f86eca541f1c560</u> <u>c02cc280d46e813b0890c9</u> <u>c92f0df462b2c967e3702b</u>	+ 0.0050015839699957 82 WETH  8.98 USD	✓
24	2022-05-21 17:02:01	<u>0x983a84cee4e290305e89</u> <u>5760d0b9cc0e9d66d11857</u> <u>b6b44f64d75163985acf72</u>	+ 0.0050043579807751 77 WETH  9.88 USD	✓
25	2022-05-14 10:38:24	<u>0x733c7ba8d08a6ab21d6f</u> <u>3246cdb7c461e6c8d658c6</u> <u>275dd0963f7822d941fb09</u>	+ 0.0050039452668304 74 WETH  9.82 USD	✓
26	2022-05-13 15:40:37	<u>0x41083cfe2a287056493f</u> <u>fabbba418a8a94f511614d</u> <u>74017db28125dc81b2dbbc</u>	- 0.0400865372378818 31 WETH  82.77 USD	✓
27	2022-05-09 15:41:49	<u>0x162beaef1c77b7808fcf</u> <u>f244813afca9ecda0d0e58</u> <u>85590a09870aedabf52b51</u>	+ 0.0050056135823833 44 WETH  11.36 USD	✓
28	2022-05-07 00:10:38	<u>0x79b6874e87aefd1ffeeb</u> <u>c88602e49594eaa9134619</u> <u>e1a65115f57cd6f4d7130f</u>	+ 0.0050020088179187 15 WETH  13.35 USD	✓
29	2022-05-04 23:21:43	<u>0x50d166b568f7372d0d96</u> <u>76a970fb70360213141b65</u> <u>01df8a076e805fb30b4c5f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
30	2022-05-04 23:19:45	<u>0xc5090679fb130fbe5c2f</u> <u>988b62a2cdc5213e85691d</u> <u>7ea23c45d1ffa1932fbe16</u>	+ 0.0050122607142343 36 WETH  14.74 USD	✓
31	2022-05-01 13:47:42	<u>0x52046cddb27aa1b2093</u> <u>73e5a25f79b63d950a2940</u> <u>2b07bd85c9d769bf652d29</u>	+ 0.0050126738584694 19 WETH  14.06 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-29 17:46:31	<u>0x9df0f8c47740b14330e4ffce44130940d5c9f83abc0ba9f295ecf74bd904a0cc</u>	+ 0.0050216448838380 20 WETH  14.14 USD	✓
33	2022-04-27 10:52:25	<u>0xbda7036472fc80f34ee592e83b859c940e97e787fd433490b02e4bd911ed9c22</u>	+ 0.0050057239774333 18 WETH  14.34 USD	✓
34	2022-04-26 02:54:54	<u>0x0dda34de3e452ae8d59491ca3ffc61173430a3501c527dfd51ec1b629ac85eb2</u>	+ 220,000.0000000000 00000000 PKT	✓
35	2022-04-25 01:39:13	<u>0xe7802562ef9b763216eca41b9ee14d1aa166108ae724b46d67b2ae40bad29fdb</u>	+ 0.0050155453198894 88 WETH  14.42 USD	✓
36	2022-04-22 19:47:07	<u>0xc0a8a389ac8e0af316da7ca9291fed3b703bc45752d63bd757cb7647d70b62be</u>	+ 0.0050110660837151 94 WETH  14.84 USD	✓
37	2022-04-22 11:09:14	<u>0x8436de04571d3300077cdda060c820fc5c9f4c853fd5158d29226bcf00e53502</u>	+ 3,000,000.00000000 0Bets.io	✓
38	2022-04-22 00:24:28	<u>0x9ee2188f0ac11c5545a34877e33b4620f5ec798b1194b3097c8b75de785449ca</u>	- 0.0400637651425958 04 WETH  120.00 USD	✓
39	2022-04-20 09:33:49	<u>0x19c9d880fd33936cf5053d78d96948c277e3d825c77bc341426c741421d86642</u>	+ 0.0050066833390132 79 WETH  15.78 USD	✓
40	2022-04-17 19:23:13	<u>0x2d02ab06ccd37f53e790da52cdbb0c5a072279f60ba260cdf5f3e3b74ee48d2a</u>	+ 0.0050172615686984 96 WETH  14.99 USD	✓


#	Date & time	Transaction Id	Amount	
41	2022-04-15 03:52:14	<u>0x6dff9bff0a87be9945ca</u> <u>33ce4e4ab833ed6bb36c3c</u> <u>745ddded93c1988725279a</u>	+ 0.0050072550635020 47 WETH  15.19 USD	✓
42	2022-04-12 19:12:10	<u>0x32c3c8850a9c1ef6d5b4</u> <u>2dccc5c60d2cb1c89f07d0</u> <u>e2243b129b3795f5855ac8</u>	+ 0.0050041129317728 62 WETH  15.15 USD	✓
43	2022-04-09 10:13:44	<u>0x1835261d32773b6336d5</u> <u>17b636499c99b96aaafd29</u> <u>a63a182fc03b42365551b7</u>	+ 0.0050145004068758 07 WETH  16.09 USD	✓
44	2022-04-06 20:19:15	<u>0xb0ac36573f20943c37cf</u> <u>e76fae8450c1b696e0a863</u> <u>b2d78df41aee159ffde495</u>	+ 0.0050014405602037 63 WETH  15.84 USD	✓
45	2022-04-04 16:06:06	<u>0x1248bffa3c493595b3b4</u> <u>cdd43a9603181deae77074</u> <u>fb32d5b85dbd7bd42f640e</u>	+ 0.0050032891142015 78 WETH  17.47 USD	✓
46	2022-04-02 08:37:23	<u>0x0d520f927f3d40ed7acc</u> <u>7e2d1b4b55e4676d3c3067</u> <u>e71557d458024a47a5a089</u>	+ 0.0050092221583279 69 WETH  17.47 USD	✓
47	2022-03-31 19:46:36	<u>0x7819574af93b60e17ce5</u> <u>cc51b8781c0fcbc626f92a</u> <u>9c9c375c011b81b9ea3ae3</u>	- 0.1007791013728085 99 WETH  330.70 USD	✓
48	2022-03-30 21:16:52	<u>0x3920ecd27aad0220b56b</u> <u>bf005ce16f8f28de24d3a8</u> <u>c805da939b98d91d5aed5b</u>	+ 0.0050104770353793 12 WETH  16.96 USD	✓
49	2022-03-28 15:45:56	<u>0x0e4a8b4931a467b6304f</u> <u>d35093f901ed773f4132d5</u> <u>8f5f4d7186534cfc853095</u>	+ 0.0050007307458804 09 WETH  17.05 USD	✓




#	Date & time	Transaction Id	Amount	
50	2022-03-26 07:48:12	<u>0x2baba517a8ffd371ab2a67a75f7bcb9d4404479c8f9d9a6919a5d2bd4d42befd</u>	+ 0.0050001301754428 75 WETH  15.61 USD	✓
51	2022-03-24 01:53:49	<u>0x00153fc5d6e020bd948acae38acdc163f2b71236faa309a1b6a31eb3a4d2cff8</u>	+ 0.0050041293268932 76 WETH  15.09 USD	✓
52	2022-03-21 16:52:05	<u>0xcc825a6d56391f89905ea1e973a1c5dfdf4fbc3d633c17c64f0f294edc335fb</u>	+ 0.0050162892793052 42 WETH  14.63 USD	✓
53	2022-03-17 22:34:22	<u>0xb1c5f7c7d8d280701189934accacae49e99371973c2a17dd588965eac00bfeb614</u>	+ 0.0050072212709581 10 WETH  13.90 USD	✓
54	2022-03-15 20:19:35	<u>0xef12cec290351c47515ddc747cd9150699e32665443820addec6bfb47683385d</u>	+ 0.0050021863973462 91 WETH  13.09 USD	✓
55	2022-03-13 18:32:19	<u>0x044a52b9258b43783c263627f2a2a21c74d0d2e152c457850d3df9de398f4ad6</u>	+ 0.0104478665161641 46 WETH  26.28 USD	✓
56	2022-03-08 14:45:28	<u>0xe625168e3a3d93bf3be5d12fec3f93fd2c905662e01cc68d5eaad924f27145de</u>	+ 0.0050072820439409 35 WETH  12.89 USD	✓
57	2022-03-06 11:30:01	<u>0x8507ca8e5fa9a5b8a6ad50b0f116b4d69dc837d6cc88cc7749340cc4b84cb9eb</u>	+ 0.0050006226927026 99 WETH  13.15 USD	✓
58	2022-03-06 08:14:01	<u>0x97361ba50a0ecfe21420a0b6097d6de853c97086e34d6456bc1ec482acfaf840</u>	+ 850,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
59	2022-03-04 10:07:20	<u>0x234db6f5a83db6afcbec842e0dd2b279d492b5ab299f3ce195a617ad042cf22</u>	+ 0.0050216359417974 00 WETH  13.50 USD	✓
60	2022-03-01 19:34:40	<u>0x52902552fc785083dd7c62c9433cafd7201743f6900cb5f13418bcc3ee0e98ae</u>	+ 0.0050250067699054 24 WETH  14.95 USD	✓
61	2022-02-26 16:41:08	<u>0x92a9dd6f22715857f129b091f46ee948bd1ba051d92321e1246b84416495ea6c</u>	+ 0.0050070950160379 11 WETH  13.91 USD	✓
62	2022-02-24 00:02:29	<u>0x25485197ba2205047dda1c25dd5b70050e19bb6d2d2a2c9d1e72de477edd8d93</u>	+ 0.0050467011393242 33 WETH  11.78 USD	✓
63	2022-02-20 19:55:53	<u>0xa0b3ed3e2b5f470fd6461dc53ce672f77f8dcd8d93bfe882ac3bbcb99c2f9d2e</u>	+ 0.0050008265054926 73 WETH  13.11 USD	✓
64	2022-02-17 12:10:44	<u>0x0725531f8e4dca5ea985e0ec4de241fa250d8570df6f61917bea5b38740a6674</u>	+ 0.0050061789881472 98 WETH  14.76 USD	✓
65	2022-02-14 05:12:23	<u>0xfe674898065b378452677a71479d610e7eb68ed843250353a078d5817c39e511</u>	+ 0.0050014971637697 13 WETH  14.37 USD	✓
66	2022-02-10 18:09:26	<u>0x9601f4725267c0372f2f162c464cde20ade24cd151982d8ea27e87c148c0345c</u>	+ 0.0051681655039594 42 WETH  15.87 USD	✓
67	2022-02-05 13:49:41	<u>0x00e529716bf1cc1a8bce4545131cd1204d873dbdc2499f10aa2ff2b16e63e029</u>	+ 0.0050050588603612 07 WETH  15.09 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-02-04 19:04:50	<u>0x0f6524c9f609c0e694de</u> <u>be07d63e1af7b95fd2260b</u> <u>b61c312bdc8714b93fdce4</u>	- 0.0300524813132726 78 WETH  90.00 USD	✓
69	2022-02-02 06:21:16	<u>0xcc09221a407b072fb5db</u> <u>4fd182d7881f2d6844e324</u> <u>650d00c7cef8a7e9be8268</u>	+ 0.0050085340067017 27 WETH  13.85 USD	✓
70	2022-01-30 04:50:30	<u>0x9b27a1e2a6b2b541ccf0</u> <u>893d8d68f8579bda2ad08a</u> <u>ae2e8a99821efe70eb92f3</u>	+ 0.0050056330400125 25 WETH  13.14 USD	✓
71	2022-01-27 01:55:17	<u>0xf3992b79c9b6f4cb8767</u> <u>54232ff03a437f2096450c</u> <u>c44287de1f30de2af43e07</u>	+ 0.0050043407890015 95 WETH  11.96 USD	✓
72	2022-01-23 23:26:20	<u>0x062c88591fee7bdab12f</u> <u>61bb2b4353652472eb12ed</u> <u>eee062eb6c84954024ce66</u>	+ 0.0050159441530862 19 WETH  12.23 USD	✓
73	2022-01-21 05:29:49	<u>0x5366ec105beab6d5b56b</u> <u>32fa617c0617c1cf1009bc</u> <u>25b3e42b2f9c20751ab578</u>	+ 0.0050171046504963 02 WETH  14.28 USD	✓
74	2022-01-17 17:23:56	<u>0xcb49f39528bd3e70abd4</u> <u>3a4738b25443fef02dce3d</u> <u>3698adfb09a54d3541138f</u>	+ 0.0050009246739743 09 WETH  16.05 USD	✓
75	2022-01-14 20:30:32	<u>0xcec1e0aae806f2e5896d</u> <u>c34937c19cc81f57cf349d</u> <u>235d73da036ce650c64447</u>	- 0.0176273419100897 79 WETH  58.30 USD	✓
76	2022-01-14 13:41:52	<u>0x6175a6e64cee2dfba08d</u> <u>1205c17b8e270c3d4529eb</u> <u>f74d05d83fe4fa0adea866</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
77	2022-01-13 10:31:29	<u>0x49dfc6df98e5fee6f557</u> <u>06bf889d21ed2d940c174e</u> <u>58dec8586c4b97e6e8cf82</u>	+ 0.0075061421013717 44 WETH  24.63 USD	✓
78	2022-01-04 01:34:54	<u>0xb4341a1260bd8a1d754e</u> <u>19321829e847efa05df785</u> <u>0075d4321fa32792cec3d5</u>	+ 0.0051185209103802 44 WETH  19.15 USD	✓
79	2021-12-28 11:46:48	<u>0x473fdf351a8179749ff7</u> <u>b2d755a54d7dfa53570acb</u> <u>503cb902525f196732ba79</u>	+ 0.0050026788983377 90 WETH  19.14 USD	✓
80	2021-12-26 23:03:04	<u>0xae43b1290747478280c0</u> <u>f589effd65030d1473bbbd</u> <u>dab3dc015a35d2081af60f</u>	- 0.0700519150959671 43 WETH  284.54 USD	✓
81	2021-12-19 04:47:54	<u>0xc139158fc4014291455d</u> <u>aff340aa65fd4b726fcd32</u> <u>8f23585557783f4d383485</u>	+ 0.0050017192360011 38 WETH  19.64 USD	✓
82	2021-12-04 19:23:23	<u>0x54b8a2f36966560f9b5a</u> <u>eb0a2ba7eae1bf34c01d44</u> <u>3fcbaffb16e0d5028819e4</u>	+ 43,557.1999999999 7089617 LELX.io	✓
83	2021-12-04 19:19:51	<u>0xbda5c8984c289e37b868</u> <u>da20685c0e4ff7c853e5f6</u> <u>b4f5e99afd127391cba3a8</u>	+ 0.0050046314915108 59 WETH  20.60 USD	✓
84	2021-11-27 21:08:34	<u>0x450f98d7bbffac5507b0</u> <u>daf5c81afb15fc65fe0dce</u> <u>28076da1fd2da07cf5ca80</u>	+ 0.0050054614217289 71 WETH  20.36 USD	✓
85	2021-11-22 18:30:21	<u>0x130851a570930b3cd361</u> <u>5ece738993d62c6a1ad75b</u> <u>500c3ba85ec073762f7f71</u>	+ 11,287.0000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
86	2021-11-22 18:29:23	<u>0x1e6174fcdab3025e570d862ec7d6380c73b7b45bf690a5d684ca176cedb439c4</u>	+ 0.0050069691395300 25 WETH  20.45 USD	✓
87	2021-11-15 21:12:58	<u>0xf4f6b31cc648263b87f4efb6263703ac18e820d55d31fc1f1daae60e51fbbac9</u>	+ 0.0050078034842004 50 WETH  21.59 USD	✓
88	2021-11-09 11:46:54	<u>0x39715b1467dd3e7458507c43ea536408b51cd55e460fbba2b38194ec9061ed41</u>	+ 0.0050041823049119 42 WETH  23.68 USD	✓
89	2021-11-03 08:14:08	<u>0x22cd4e7801e3faa8c1266605b20091967472a6c58f8ecdca13a9c3806fbd77d</u>	+ 0.0050010311235676 61 WETH  22.73 USD	✓
90	2021-10-29 09:10:57	<u>0x24c27c1091f5c1b712005997265d901ff5e27b94d67ab02a77f265898e973597</u>	+ 0.0050040187718487 04 WETH  22.21 USD	✓
91	2021-10-23 09:10:01	<u>0x64e5f4b1ab4563ae5ff48304daf5be63701c5b2a88bba98bdedcad877d216a10</u>	+ 0.0050019854067166 99 WETH  20.44 USD	✓
92	2021-10-18 11:33:41	<u>0x76df5cfadd69e9a85d3edfc63e58d888dd41e8960773418e620480efe924901c</u>	+ 0.0050064592749325 29 WETH  18.74 USD	✓
93	2021-10-02 01:05:30	<u>0x242a70e870099836ec41bd768dc40b25123135ef255fd2bbb732cc1b0a436b3c</u>	+ 0.0050008725907885 16 WETH  16.48 USD	✓
94	2021-09-25 00:32:50	<u>0xefdee5ed836ef0beb229b6a3e6a219e13a87435c5bcaf038380ebb8769cc8daf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
95	2021-09-25 00:30:48	<u>0xa550fc550326f4b9f2bb</u> <u>8778ab0fc3e0c88d8a3f20</u> <u>b872ac81f27dd1df0a7b47</u>	+ 0.0050001605892129 39 WETH  14.56 USD	✓
96	2021-09-20 10:49:33	<u>0x6c0914ac1c46c6202423</u> <u>37200064535bcba64c0949</u> <u>357c24caca680dee9b6843</u>	+ 0.0050016810308019 55 WETH  14.89 USD	✓
97	2021-09-15 14:18:32	<u>0xbb95084fa649d5119e25</u> <u>51c4ab84a28257af7c31b8</u> <u>a734d4e2384451e56c30d1</u>	+ 0.0050049392302147 60 WETH  18.08 USD	✓

* USD values displayed at the time of transaction

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