

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:40 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd15fe4853760338b4b212fbd891e73f647a6d045</u>
TOTAL RECEIVED	204.350697356768336022 MATIC
	76.30 USD
TOTAL SEND	203.492524345627458615 MATIC
	75.98 USD








Token	Balance
MATIC	0.858173011140870967 MATIC 0.32 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Rickogon	30,000.000000000000000000 RGN
999 MATIC	1.000000000000000000 https://wincoin.win/
XXPP.org	50,000.000000000000000000 XXPP.org
quicks.exchange	2,200.000000000000000000 quicks.exchange
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
\$ TetherLP.com	894.000000000000000000 TetherLP.com

* USD values displayed at the time of transaction










Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
1 WETH	1 blockwin.win
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
Strange Reflection	N/A Strange Reflection
Green kolektiv	N/A Green kolektiv
Angry Dezuki	N/A Angry Dezuki
5000 USDC	N/A NFT Voucher
Open Night Reflects	N/A Open Night Reflects
SUPERPLASTIC: SUPERGUCCI Origin	N/A SUPERPLASTIC: SUPERGUCCI Origin
5000 USDC	N/A NFT Voucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-12-20 17:49:41	0xf2ca15896e4800685854cf7560b9dce11c038e17d4e50a13c773b9ed94dbed2d	- 10.000000000000000000 000 MATIC  8.01 USD	✓
2	2022-12-20 17:49:41	0xf2ca15896e4800685854cf7560b9dce11c038e17d4e50a13c773b9ed94dbed2d	- 0.000630000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-12-20 17:49:41	<u>0xf2ca15896e4800685854</u> <u>cf7560b9dce11c038e17d4</u> <u>e50a13c773b9ed94dbed2d</u>	- 0.0008640043548990 00 MATIC  0.00 USD	✓
4	2022-11-15 17:03:51	<u>0xb20582c174e229c214c0</u> <u>e2eccf283bbfe31af9034e</u> <u>33031de85ba236493443ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-15 17:03:51	<u>0xb20582c174e229c214c0</u> <u>e2eccf283bbfe31af9034e</u> <u>33031de85ba236493443ca</u>	- 0.0019662966083669 76 MATIC  0.00 USD	✓
6	2022-11-15 17:03:51	<u>0xb20582c174e229c214c0</u> <u>e2eccf283bbfe31af9034e</u> <u>33031de85ba236493443ca</u>	- 0.0008200917412151 04 MATIC  0.00 USD	✓
7	2022-11-15 16:59:57	<u>0xb6e5af22a3891f56c8a0</u> <u>4c45c21981c8a20dd55f2f</u> <u>bc7d666ab5fd41d28049d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2022-11-15 16:59:57	<u>0xb6e5af22a3891f56c8a0</u> <u>4c45c21981c8a20dd55f2f</u> <u>bc7d666ab5fd41d28049d5</u>	- 0.0145659899999999 99 MATIC  0.01 USD	✓
9	2022-11-15 16:59:57	<u>0xb6e5af22a3891f56c8a0</u> <u>4c45c21981c8a20dd55f2f</u> <u>bc7d666ab5fd41d28049d5</u>	- 0.0230639577300669 96 MATIC  0.02 USD	✓
10	2022-11-15 16:48:44	<u>0x881667b61e9408b4ea9b</u> <u>d0e77b0039d1a025b309e3</u> <u>86c97971eb7355375f0abd</u>	+ 10.9000000000000000 355 MATIC  10.36 USD	✓
11	2022-10-26 22:53:16	<u>0x0900283462c97870e956</u> <u>a6963e4e666803a106e7e3</u> <u>5b147b6c5e4b3c270c1e70</u>	- 52.706452708025260 279 MATIC  49.32 USD	✓










#	Date & time	Transaction Id	Amount	
12	2022-10-26 22:53:16	<u>0x0900283462c97870e956</u> <u>a6963e4e666803a106e7e3</u> <u>5b147b6c5e4b3c270c1e70</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2022-10-26 22:53:16	<u>0x0900283462c97870e956</u> <u>a6963e4e666803a106e7e3</u> <u>5b147b6c5e4b3c270c1e70</u>	- 0.0006845972430360 00 MATIC  0.00 USD	✓
14	2022-09-18 08:31:23	<u>0xca12534e4519a8f46383</u> <u>9c602f4c5be4343b5441d0</u> <u>938c0262ee4458d748bf7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-09-18 08:31:23	<u>0xca12534e4519a8f46383</u> <u>9c602f4c5be4343b5441d0</u> <u>938c0262ee4458d748bf7e</u>	- 0.0060379800000000 00 MATIC  0.00 USD	✓
16	2022-09-18 08:31:23	<u>0xca12534e4519a8f46383</u> <u>9c602f4c5be4343b5441d0</u> <u>938c0262ee4458d748bf7e</u>	- 0.0000000000024151 92 MATIC  0.00 USD	✓
17	2022-09-16 11:32:51	<u>0xf82a0f24ce36e74ae44d</u> <u>847fd935698463b07acf18</u> <u>e2ce680e692bfa40f8b3b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-09-16 11:32:51	<u>0xf82a0f24ce36e74ae44d</u> <u>847fd935698463b07acf18</u> <u>e2ce680e692bfa40f8b3b9</u>	- 0.0014187627392450 88 MATIC  0.00 USD	✓
19	2022-09-16 11:32:51	<u>0xf82a0f24ce36e74ae44d</u> <u>847fd935698463b07acf18</u> <u>e2ce680e692bfa40f8b3b9</u>	- 0.0000000000007077 30 MATIC  0.00 USD	✓
20	2022-09-15 13:18:50	<u>0xb84a927688a671da21b9</u> <u>f552c6f8636d22ed75d1db</u> <u>e5499e8209ba9fd8a36a13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-09-15 13:18:50	<u>0xb84a927688a671da21b9</u> <u>f552c6f8636d22ed75d1db</u> <u>e5499e8209ba9fd8a36a13</u>	- 0.0017796446037315 00 MATIC  0.00 USD	✓
22	2022-09-15 13:18:50	<u>0xb84a927688a671da21b9</u> <u>f552c6f8636d22ed75d1db</u> <u>e5499e8209ba9fd8a36a13</u>	- 0.0000000000015272 40 MATIC  0.00 USD	✓
23	2022-09-15 13:17:38	<u>0x0775da53b74760d0384f</u> <u>73cb3e02161357a6c91af3</u> <u>444be5447531619f145229</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-09-15 13:17:38	<u>0x0775da53b74760d0384f</u> <u>73cb3e02161357a6c91af3</u> <u>444be5447531619f145229</u>	- 0.0087635365896259 30 MATIC  0.00 USD	✓
25	2022-09-15 13:17:38	<u>0x0775da53b74760d0384f</u> <u>73cb3e02161357a6c91af3</u> <u>444be5447531619f145229</u>	- 0.0000000000060431 70 MATIC  0.00 USD	✓
26	2022-09-14 09:43:45	<u>0x37613bfcd2cd12319359</u> <u>4f5838823204e7419424fe</u> <u>ef7a969faf90bf927d71f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-09-14 09:43:45	<u>0x37613bfcd2cd12319359</u> <u>4f5838823204e7419424fe</u> <u>ef7a969faf90bf927d71f1</u>	- 0.0017666726390599 68 MATIC  0.00 USD	✓
28	2022-09-14 09:43:45	<u>0x37613bfcd2cd12319359</u> <u>4f5838823204e7419424fe</u> <u>ef7a969faf90bf927d71f1</u>	- 0.0000000000008812 80 MATIC  0.00 USD	✓
29	2022-09-14 09:43:07	<u>0xe5c9d4e118699733978c</u> <u>1a76794e0295bde9c15bf0</u> <u>f3695ccbe600ce0c3e2ad9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-09-14 09:43:07	<u>0xe5c9d4e118699733978c</u> <u>1a76794e0295bde9c15bf0</u> <u>f3695ccbe600ce0c3e2ad9</u>	- 0.0087125890556981 96 MATIC  0.00 USD	✓
31	2022-09-14 09:43:07	<u>0xe5c9d4e118699733978c</u> <u>1a76794e0295bde9c15bf0</u> <u>f3695ccbe600ce0c3e2ad9</u>	- 0.00000000000040150 18 MATIC  0.00 USD	✓
32	2022-09-11 03:44:36	<u>0xb798a481b8ea53b242d9</u> <u>69690776a44f3ac4a4dfd1</u> <u>8e564af4bbda9004aa66e8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2022-09-11 03:44:36	<u>0xb798a481b8ea53b242d9</u> <u>69690776a44f3ac4a4dfd1</u> <u>8e564af4bbda9004aa66e8</u>	- 0.0024271636729582 08 MATIC  0.00 USD	✓
34	2022-09-11 03:44:36	<u>0xb798a481b8ea53b242d9</u> <u>69690776a44f3ac4a4dfd1</u> <u>8e564af4bbda9004aa66e8</u>	- 0.00000000000011750 40 MATIC  0.00 USD	✓
35	2022-09-10 08:43:03	<u>0xa6634a3d4995d2d6b8e6</u> <u>c53ff60fa93a9528b81cc8</u> <u>3de94ff6be8f66e7022997</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
36	2022-09-10 08:43:03	<u>0xa6634a3d4995d2d6b8e6</u> <u>c53ff60fa93a9528b81cc8</u> <u>3de94ff6be8f66e7022997</u>	- 0.0067933933097510 25 MATIC  0.00 USD	✓
37	2022-09-10 08:43:03	<u>0xa6634a3d4995d2d6b8e6</u> <u>c53ff60fa93a9528b81cc8</u> <u>3de94ff6be8f66e7022997</u>	- 0.00000000000068947 65 MATIC  0.00 USD	✓
38	2022-09-09 09:14:41	<u>0x2923b35e11a94b3b266b</u> <u>b1f8fdfd09d4654cad99e7</u> <u>aef3433e4add4c7c40891a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-09-09 09:14:41	<u>0x2923b35e11a94b3b266b</u> <u>b1f8fdfd09d4654cad99e7</u> <u>aef3433e4add4c7c40891a</u>	- 0.0059799687696847 56 MATIC  0.00 USD	✓
40	2022-09-09 09:14:41	<u>0x2923b35e11a94b3b266b</u> <u>b1f8fdfd09d4654cad99e7</u> <u>aef3433e4add4c7c40891a</u>	- 0.00000000000025342 66 MATIC  0.00 USD	✓
41	2022-09-08 10:11:46	<u>0x1efbb273a69bf5b22662</u> <u>08856103bfb0eeb0191403</u> <u>8fda2e65dc278a1bcefaba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-09-08 10:11:46	<u>0x1efbb273a69bf5b22662</u> <u>08856103bfb0eeb0191403</u> <u>8fda2e65dc278a1bcefaba</u>	- 0.0083465940514550 87 MATIC  0.00 USD	✓
43	2022-09-08 10:11:46	<u>0x1efbb273a69bf5b22662</u> <u>08856103bfb0eeb0191403</u> <u>8fda2e65dc278a1bcefaba</u>	- 0.00000000000047069 88 MATIC  0.00 USD	✓
44	2022-09-07 09:36:35	<u>0x261dc4f67524900b65c3</u> <u>d628acd6461f40f0fce58b</u> <u>20704b7a2b6cfe51dc489f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-09-07 09:36:35	<u>0x261dc4f67524900b65c3</u> <u>d628acd6461f40f0fce58b</u> <u>20704b7a2b6cfe51dc489f</u>	- 0.0098334234200560 79 MATIC  0.00 USD	✓
46	2022-09-07 09:36:35	<u>0x261dc4f67524900b65c3</u> <u>d628acd6461f40f0fce58b</u> <u>20704b7a2b6cfe51dc489f</u>	- 0.00000000000049627 24 MATIC  0.00 USD	✓
47	2022-09-06 12:02:09	<u>0xee47798c0e8bb53b138e</u> <u>9a11476d043e597af4e901</u> <u>698306218d995f74481318</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-09-06 12:02:09	<u>0xee47798c0e8bb53b138e</u> <u>9a11476d043e597af4e901</u> <u>698306218d995f74481318</u>	- 0.0018395920085644 80 MATIC  0.00 USD	✓
49	2022-09-06 12:02:09	<u>0xee47798c0e8bb53b138e</u> <u>9a11476d043e597af4e901</u> <u>698306218d995f74481318</u>	- 0.0000000000012337 92 MATIC  0.00 USD	✓
50	2022-09-06 11:48:47	<u>0x4a840d63631c1502685e</u> <u>06a5d02bf07bd64ff4b094</u> <u>fd2f05cb3cd8f15224e7d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-09-06 11:48:47	<u>0x4a840d63631c1502685e</u> <u>06a5d02bf07bd64ff4b094</u> <u>fd2f05cb3cd8f15224e7d9</u>	- 0.0055888282798189 56 MATIC  0.00 USD	✓
52	2022-09-06 11:48:47	<u>0x4a840d63631c1502685e</u> <u>06a5d02bf07bd64ff4b094</u> <u>fd2f05cb3cd8f15224e7d9</u>	- 0.0000000000028967 04 MATIC  0.00 USD	✓
53	2022-09-05 14:39:24	<u>0x86799302684a81553dee</u> <u>00d5c7f7409c8accd705a6</u> <u>f55675d9cdaed4f043a43e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-09-05 14:39:24	<u>0x86799302684a81553dee</u> <u>00d5c7f7409c8accd705a6</u> <u>f55675d9cdaed4f043a43e</u>	- 0.0014154600000000 00 MATIC  0.00 USD	✓
55	2022-09-05 14:39:24	<u>0x86799302684a81553dee</u> <u>00d5c7f7409c8accd705a6</u> <u>f55675d9cdaed4f043a43e</u>	- 0.00000000000006133 66 MATIC  0.00 USD	✓
56	2022-09-02 17:22:48	<u>0xfa8a67a296f634562dd9</u> <u>6d62265ea308e015904049</u> <u>618e888f05c22e065bd8bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-09-02 17:22:48	<u>0xfa8a67a296f634562dd9</u> <u>6d62265ea308e015904049</u> <u>618e888f05c22e065bd8bd</u>	- 0.0331520310522357 91 MATIC  0.02 USD	✓
58	2022-09-02 17:22:48	<u>0xfa8a67a296f634562dd9</u> <u>6d62265ea308e015904049</u> <u>618e888f05c22e065bd8bd</u>	- 0.0000000000196963 02 MATIC  0.00 USD	✓
59	2022-08-31 15:52:56	<u>0x2707600999669f88dd96</u> <u>c90a38a38f21d99450c95f</u> <u>b9bdfeb79cbc5675e3fe74</u>	- 130.52559165282133 3355 MATIC  108.63 USD	✓
60	2022-08-31 15:52:56	<u>0x2707600999669f88dd96</u> <u>c90a38a38f21d99450c95f</u> <u>b9bdfeb79cbc5675e3fe74</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
61	2022-08-31 15:52:56	<u>0x2707600999669f88dd96</u> <u>c90a38a38f21d99450c95f</u> <u>b9bdfeb79cbc5675e3fe74</u>	- 0.0000183999314310 00 MATIC  0.00 USD	✓
62	2022-08-31 15:51:10	<u>0xd344f137f2215bb5429a</u> <u>c65eacfe80dddab1d05f89</u> <u>42670aff5af9355bdeb9b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-08-31 15:51:10	<u>0xd344f137f2215bb5429a</u> <u>c65eacfe80dddab1d05f89</u> <u>42670aff5af9355bdeb9b9</u>	- 0.0173074200000000 00 MATIC  0.01 USD	✓
64	2022-08-31 15:51:10	<u>0xd344f137f2215bb5429a</u> <u>c65eacfe80dddab1d05f89</u> <u>42670aff5af9355bdeb9b9</u>	- 0.0005364145870084 82 MATIC  0.00 USD	✓
65	2022-08-31 15:51:08	<u>0x168efc85de5164238e96</u> <u>e1813a2300a9f678ad797b</u> <u>fcf8ee6cc9ca1b49e0ce22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2022-08-31 15:51:08	<u>0x168efc85de5164238e96 e1813a2300a9f678ad797b fcf8ee6cc9ca1b49e0ce22</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
67	2022-08-31 15:51:08	<u>0x168efc85de5164238e96 e1813a2300a9f678ad797b fcf8ee6cc9ca1b49e0ce22</u>	- 0.0000529250657655 60 MATIC  0.00 USD	✓
68	2022-08-31 09:01:04	<u>0x3efc2cde039981b6ff9a 68d4ab9827cda5443333fc e5a5d16e9ddd9a31f20ffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-08-31 09:01:04	<u>0x3efc2cde039981b6ff9a 68d4ab9827cda5443333fc e5a5d16e9ddd9a31f20ffe</u>	- 0.0111535910877256 19 MATIC  0.00 USD	✓
70	2022-08-31 09:01:04	<u>0x3efc2cde039981b6ff9a 68d4ab9827cda5443333fc e5a5d16e9ddd9a31f20ffe</u>	- 0.0413493673943971 80 MATIC  0.03 USD	✓
71	2022-08-30 16:59:47	<u>0x788e47fd6894e4795011 c03355179b71964c4ff5e3 73ce00e0527fce460a3451</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-08-30 16:59:47	<u>0x788e47fd6894e4795011 c03355179b71964c4ff5e3 73ce00e0527fce460a3451</u>	- 0.0401021809403967 96 MATIC  0.03 USD	✓
73	2022-08-30 16:59:47	<u>0x788e47fd6894e4795011 c03355179b71964c4ff5e3 73ce00e0527fce460a3451</u>	- 0.0586197781677715 09 MATIC  0.04 USD	✓
74	2022-08-29 09:08:23	<u>0x88b90b268805a47db2f2 a184e2065f3d7fc5d95b3c cad54fe9fbf95ad6448985</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-29 09:08:23	<u>0x88b90b268805a47db2f2</u> <u>a184e2065f3d7fc5d95b3c</u> <u>cad54fe9fbf95ad6448985</u>	- 0.0059622729574650 20 MATIC  0.00 USD	✓
76	2022-08-29 09:08:23	<u>0x88b90b268805a47db2f2</u> <u>a184e2065f3d7fc5d95b3c</u> <u>cad54fe9fbf95ad6448985</u>	- 0.0000000000027160 50 MATIC  0.00 USD	✓
77	2022-08-28 18:38:46	<u>0x089d4993a1aeb73ac9dd</u> <u>8b0371177aefbdd11d8d2d</u> <u>6231b469fb15af3be2663a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-08-28 18:38:46	<u>0x089d4993a1aeb73ac9dd</u> <u>8b0371177aefbdd11d8d2d</u> <u>6231b469fb15af3be2663a</u>	- 0.0084607261200000 00 MATIC  0.00 USD	✓
79	2022-08-28 18:38:46	<u>0x089d4993a1aeb73ac9dd</u> <u>8b0371177aefbdd11d8d2d</u> <u>6231b469fb15af3be2663a</u>	- 0.0000000000027407 60 MATIC  0.00 USD	✓
80	2022-08-27 09:20:26	<u>0x195c3aec672c57f1e013</u> <u>34d11bd204f66aca33c3e5</u> <u>54f01c45b04f6dbf9eb4cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-08-27 09:20:26	<u>0x195c3aec672c57f1e013</u> <u>34d11bd204f66aca33c3e5</u> <u>54f01c45b04f6dbf9eb4cc</u>	- 0.0108685499999999 99 MATIC  0.00 USD	✓
82	2022-08-27 09:20:26	<u>0x195c3aec672c57f1e013</u> <u>34d11bd204f66aca33c3e5</u> <u>54f01c45b04f6dbf9eb4cc</u>	- 0.0000000000217371 00 MATIC  0.00 USD	✓
83	2022-08-26 10:13:29	<u>0x5bcec2146411f7a438ae</u> <u>4eef3446ce22c105af5f60</u> <u>1df434f19979b4641f02e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
84	2022-08-26 10:13:29	<u>0x5bcec2146411f7a438ae</u> <u>4eef3446ce22c105af5f60</u> <u>1df434f19979b4641f02e6</u>	- 0.0165174920564689 74 MATIC  0.01 USD	✓
85	2022-08-26 10:13:29	<u>0x5bcec2146411f7a438ae</u> <u>4eef3446ce22c105af5f60</u> <u>1df434f19979b4641f02e6</u>	- 0.0038484163403601 63 MATIC  0.00 USD	✓
86	2022-08-25 10:23:59	<u>0x79f8a4f305a303b13eeb</u> <u>48538e12e7d498d89851ee</u> <u>783d107a529a52fa554475</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2022-08-25 10:23:59	<u>0x79f8a4f305a303b13eeb</u> <u>48538e12e7d498d89851ee</u> <u>783d107a529a52fa554475</u>	- 0.0087413917783922 79 MATIC  0.00 USD	✓
88	2022-08-25 10:23:59	<u>0x79f8a4f305a303b13eeb</u> <u>48538e12e7d498d89851ee</u> <u>783d107a529a52fa554475</u>	- 0.0000000235046569 40 MATIC  0.00 USD	✓
89	2022-08-21 15:20:35	<u>0xf0784778784c215a697a</u> <u>2dc9046e3afe0e88ad9e34</u> <u>84db754fb7898dfd5868eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-08-21 15:20:35	<u>0xf0784778784c215a697a</u> <u>2dc9046e3afe0e88ad9e34</u> <u>84db754fb7898dfd5868eb</u>	- 0.0014161096529212 88 MATIC  0.00 USD	✓
91	2022-08-21 15:20:35	<u>0xf0784778784c215a697a</u> <u>2dc9046e3afe0e88ad9e34</u> <u>84db754fb7898dfd5868eb</u>	- 0.00000000000008020 94 MATIC  0.00 USD	✓
92	2022-08-20 16:41:39	<u>0x3eb920d3e47b81cb6c16</u> <u>0885f3692335a6323833b2</u> <u>363b8b6697811f1cda1233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-08-20 16:41:39	<u>0x3eb920d3e47b81cb6c16</u> <u>0885f3692335a6323833b2</u> <u>363b8b6697811f1cda1233</u>	- 0.0015789016669919 50 MATIC  0.00 USD	✓
94	2022-08-20 16:41:39	<u>0x3eb920d3e47b81cb6c16</u> <u>0885f3692335a6323833b2</u> <u>363b8b6697811f1cda1233</u>	- 0.00000000000021231 90 MATIC  0.00 USD	✓
95	2022-08-19 13:31:06	<u>0xad4589846a548042a384</u> <u>08169e7003618e9851757b</u> <u>49b2e06824689e832f952f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2022-08-19 13:31:06	<u>0xad4589846a548042a384</u> <u>08169e7003618e9851757b</u> <u>49b2e06824689e832f952f</u>	- 0.0015121647423802 58 MATIC  0.00 USD	✓
97	2022-08-19 13:31:06	<u>0xad4589846a548042a384</u> <u>08169e7003618e9851757b</u> <u>49b2e06824689e832f952f</u>	- 0.0000007904779331 46 MATIC  0.00 USD	✓
98	2022-08-19 01:18:57	<u>0x758cc0f7f53590fd020a</u> <u>c8aa31867e4bf3a6d76cef</u> <u>06a7523fd5858ec51ee0b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2022-08-19 01:18:57	<u>0x758cc0f7f53590fd020a</u> <u>c8aa31867e4bf3a6d76cef</u> <u>06a7523fd5858ec51ee0b5</u>	- 0.0014154600000000 00 MATIC  0.00 USD	✓
100	2022-08-19 01:18:57	<u>0x758cc0f7f53590fd020a</u> <u>c8aa31867e4bf3a6d76cef</u> <u>06a7523fd5858ec51ee0b5</u>	- 0.0000000733136091 54 MATIC  0.00 USD	✓
101	2022-08-16 09:43:21	<u>0xa75dc047ee5203db7da6</u> <u>1090af58f72fa6257ffd08</u> <u>e453b643233d79043d8b17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-08-16 09:43:21	<u>0xa75dc047ee5203db7da6</u> <u>1090af58f72fa6257ffd08</u> <u>e453b643233d79043d8b17</u>	- 0.0015111377210448 96 MATIC  0.00 USD	✓
103	2022-08-16 09:43:21	<u>0xa75dc047ee5203db7da6</u> <u>1090af58f72fa6257ffd08</u> <u>e453b643233d79043d8b17</u>	- 0.00000000000007551 04 MATIC  0.00 USD	✓
104	2022-08-09 13:47:41	<u>0x68e812af281c0a299aa2</u> <u>e30b789614dc1366f43d22</u> <u>34d3f062f3c7bf89ceb6e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2022-08-09 13:47:41	<u>0x68e812af281c0a299aa2</u> <u>e30b789614dc1366f43d22</u> <u>34d3f062f3c7bf89ceb6e5</u>	- 0.0015182406263698 88 MATIC  0.00 USD	✓
106	2022-08-09 13:47:41	<u>0x68e812af281c0a299aa2</u> <u>e30b789614dc1366f43d22</u> <u>34d3f062f3c7bf89ceb6e5</u>	- 0.0003421689035094 20 MATIC  0.00 USD	✓
107	2022-08-04 17:11:02	<u>0x7f4af4c4336bcc66e6ca</u> <u>32aca1a02a6ab7781aca46</u> <u>a1b958bc18753efe23cb74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2022-08-04 17:11:02	<u>0x7f4af4c4336bcc66e6ca</u> <u>32aca1a02a6ab7781aca46</u> <u>a1b958bc18753efe23cb74</u>	- 0.0015131140497877 34 MATIC  0.00 USD	✓
109	2022-08-04 17:11:02	<u>0x7f4af4c4336bcc66e6ca</u> <u>32aca1a02a6ab7781aca46</u> <u>a1b958bc18753efe23cb74</u>	- 0.0000000000780862 10 MATIC  0.00 USD	✓
110	2022-07-31 11:57:54	<u>0x4c7c867e8cf759d0bcf6</u> <u>dddce51988cf4f34a06f11</u> <u>199c5d1f292aacc67d6725</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
111	2022-07-31 11:57:54	<u>0x4c7c867e8cf759d0bcf6</u> <u>dddce51988cf4f34a06f11</u> <u>199c5d1f292aacc67d6725</u>	- 0.0017224694955710 76 MATIC  0.00 USD	✓
112	2022-07-31 11:57:54	<u>0x4c7c867e8cf759d0bcf6</u> <u>dddce51988cf4f34a06f11</u> <u>199c5d1f292aacc67d6725</u>	- 0.0000000000100497 66 MATIC  0.00 USD	✓
113	2022-07-30 22:45:59	<u>0x797cc4c00e7eb7b5c115</u> <u>9e9db5453fcda41e74cdef</u> <u>be6ea8f78fb8bf441e1077</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2022-07-30 22:45:59	<u>0x797cc4c00e7eb7b5c115</u> <u>9e9db5453fcda41e74cdef</u> <u>be6ea8f78fb8bf441e1077</u>	- 0.0015879433500000 00 MATIC  0.00 USD	✓
115	2022-07-30 22:45:59	<u>0x797cc4c00e7eb7b5c115</u> <u>9e9db5453fcda41e74cdef</u> <u>be6ea8f78fb8bf441e1077</u>	- 0.00000000000006756 10 MATIC  0.00 USD	✓
116	2022-07-26 01:38:58	<u>0x28b71a7821c2ecaf13d4</u> <u>4e005eed3ea7a5553cb4d9</u> <u>68fcf886d9474d361aa73d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2022-07-26 01:38:58	<u>0x28b71a7821c2ecaf13d4</u> <u>4e005eed3ea7a5553cb4d9</u> <u>68fcf886d9474d361aa73d</u>	- 0.0016745584843658 86 MATIC  0.00 USD	✓
118	2022-07-26 01:38:58	<u>0x28b71a7821c2ecaf13d4</u> <u>4e005eed3ea7a5553cb4d9</u> <u>68fcf886d9474d361aa73d</u>	- 0.0000000000736511 02 MATIC  0.00 USD	✓
119	2022-07-22 22:54:50	<u>0xda557568e1e7458f7475</u> <u>78d7e547c23c84d71ecf7b</u> <u>cf52238e42f2ee37cad168</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
120	2022-07-22 22:54:50	<u>0xda557568e1e7458f747578d7e547c23c84d71ecf7bcf52238e42f2ee37cad168</u>	- 0.0019645106309356 20 MATIC  0.00 USD	✓
121	2022-07-22 22:54:50	<u>0xda557568e1e7458f747578d7e547c23c84d71ecf7bcf52238e42f2ee37cad168</u>	- 0.00000000000005188 70 MATIC  0.00 USD	✓
122	2022-07-18 22:17:57	<u>0x9cbca8d87a878e6f09452fe09cd5a779b9c5a0323c175453427530894543ffa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2022-07-18 22:17:57	<u>0x9cbca8d87a878e6f09452fe09cd5a779b9c5a0323c175453427530894543ffa4</u>	- 0.0016717933813916 02 MATIC  0.00 USD	✓
124	2022-07-18 22:17:57	<u>0x9cbca8d87a878e6f09452fe09cd5a779b9c5a0323c175453427530894543ffa4</u>	- 0.0000000001481419 66 MATIC  0.00 USD	✓
125	2022-07-18 20:18:47	<u>0xa6d8057a650585518ed52fe6c053c0bdfe8ac80127392d6311bfd761d3865691</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2022-07-18 20:18:47	<u>0xa6d8057a650585518ed52fe6c053c0bdfe8ac80127392d6311bfd761d3865691</u>	- 0.0015591000000000 00 MATIC  0.00 USD	✓
127	2022-07-18 20:18:47	<u>0xa6d8057a650585518ed52fe6c053c0bdfe8ac80127392d6311bfd761d3865691</u>	- 0.0000000102113774 20 MATIC  0.00 USD	✓
128	2022-07-10 21:50:39	<u>0x10cf29669371fcd4bb55d62f8c87e5d0b933117d71246f8e7c4206801dde6184</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2022-07-10 21:50:39	<u>0x10cf29669371fcd4bb55</u> <u>d62f8c87e5d0b933117d71</u> <u>246f8e7c4206801dde6184</u>	- 0.0015344004782630 16 MATIC  0.00 USD	✓
130	2022-07-10 21:50:39	<u>0x10cf29669371fcd4bb55</u> <u>d62f8c87e5d0b933117d71</u> <u>246f8e7c4206801dde6184</u>	- 0.00000000000004581 72 MATIC  0.00 USD	✓
131	2022-07-10 20:16:50	<u>0xc3885516272d1fb202ce</u> <u>621fdb79b6713aa245c044</u> <u>97530c2d1d870f7e77421c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2022-07-10 20:16:50	<u>0xc3885516272d1fb202ce</u> <u>621fdb79b6713aa245c044</u> <u>97530c2d1d870f7e77421c</u>	- 0.0020339154000000 00 MATIC  0.00 USD	✓
133	2022-07-10 20:16:50	<u>0xc3885516272d1fb202ce</u> <u>621fdb79b6713aa245c044</u> <u>97530c2d1d870f7e77421c</u>	- 0.00000000000011437 20 MATIC  0.00 USD	✓
134	2022-06-20 14:15:18	<u>0xf69a49879b2947613e41</u> <u>77aceb3820651ee3df048a</u> <u>499e154efbe9910fa69abd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2022-06-20 14:15:18	<u>0xf69a49879b2947613e41</u> <u>77aceb3820651ee3df048a</u> <u>499e154efbe9910fa69abd</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓
136	2022-06-20 14:15:18	<u>0xf69a49879b2947613e41</u> <u>77aceb3820651ee3df048a</u> <u>499e154efbe9910fa69abd</u>	- 0.0025573369416596 40 MATIC  0.00 USD	✓
137	2022-06-20 14:14:32	<u>0x9907c63e3b4b446d65c9</u> <u>f6c17fd955920e77de3fd5</u> <u>fb0753c77887d9c35dd447</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
138	2022-06-20 14:14:32	<u>0x9907c63e3b4b446d65c9 f6c17fd955920e77de3fd5 fb0753c77887d9c35dd447</u>	- 0.0105575400000000 01 MATIC  0.00 USD	✓
139	2022-06-20 14:14:32	<u>0x9907c63e3b4b446d65c9 f6c17fd955920e77de3fd5 fb0753c77887d9c35dd447</u>	- 0.0291475664017263 19 MATIC  0.01 USD	✓
140	2022-06-20 11:37:46	<u>0xdc568d98cfa5d3495e68 65076e17d8451d7c4a29aa 6f695313768faf9bbc8fb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2022-06-20 11:37:46	<u>0xdc568d98cfa5d3495e68 65076e17d8451d7c4a29aa 6f695313768faf9bbc8fb3</u>	- 0.0084722792281993 49 MATIC  0.00 USD	✓
142	2022-06-20 11:37:46	<u>0xdc568d98cfa5d3495e68 65076e17d8451d7c4a29aa 6f695313768faf9bbc8fb3</u>	- 0.0000135993784202 53 MATIC  0.00 USD	✓
143	2022-06-19 23:04:04	<u>0x7b23195d03aed104bedd 2e7c47f5535fad62c2b87b cce58760f532234ed665d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2022-06-19 23:04:04	<u>0x7b23195d03aed104bedd 2e7c47f5535fad62c2b87b cce58760f532234ed665d9</u>	- 0.0016222056427662 96 MATIC  0.00 USD	✓
145	2022-06-19 23:04:04	<u>0x7b23195d03aed104bedd 2e7c47f5535fad62c2b87b cce58760f532234ed665d9</u>	- 0.00000000000008022 98 MATIC  0.00 USD	✓
146	2022-06-19 23:02:06	<u>0x04ae017a3f8f6f963ce8 5869a930bd486349239600 38ab1fb032bff83538516c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
147	2022-06-19 23:02:06	<u>0x04ae017a3f8f6f963ce8</u> <u>5869a930bd486349239600</u> <u>38ab1fb032bff83538516c</u>	- 0.0017744735593566 72 MATIC  0.00 USD	✓
148	2022-06-19 23:02:06	<u>0x04ae017a3f8f6f963ce8</u> <u>5869a930bd486349239600</u> <u>38ab1fb032bff83538516c</u>	- 0.00000000000008812 80 MATIC  0.00 USD	✓
149	2022-06-19 22:38:18	<u>0x932112c3b0f7e55e8c48</u> <u>567a1b81e2bb97e7e02dea</u> <u>77775143f170d17aa12ca0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2022-06-19 22:38:18	<u>0x932112c3b0f7e55e8c48</u> <u>567a1b81e2bb97e7e02dea</u> <u>77775143f170d17aa12ca0</u>	- 0.0446003140439520 87 MATIC  0.01 USD	✓
151	2022-06-19 22:38:18	<u>0x932112c3b0f7e55e8c48</u> <u>567a1b81e2bb97e7e02dea</u> <u>77775143f170d17aa12ca0</u>	- 0.0000094627017679 34 MATIC  0.00 USD	✓
152	2022-06-19 22:38:18	<u>0x1cd7a953174821512691</u> <u>fd9d87cae466f6441562a2</u> <u>a817b5ae2267cab2f3afaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2022-06-19 22:38:18	<u>0x1cd7a953174821512691</u> <u>fd9d87cae466f6441562a2</u> <u>a817b5ae2267cab2f3afaf</u>	- 0.0016689683630199 60 MATIC  0.00 USD	✓
154	2022-06-19 22:38:18	<u>0x1cd7a953174821512691</u> <u>fd9d87cae466f6441562a2</u> <u>a817b5ae2267cab2f3afaf</u>	- 0.0000003540995218 96 MATIC  0.00 USD	✓
155	2022-04-23 06:43:32	<u>0xb8b544b2bd44e0ae6d7e</u> <u>1bfc87c042738fd8b447d5</u> <u>0456c07fb3564c2f356c47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2022-04-23 06:43:32	<u>0xb8b544b2bd44e0ae6d7e1bfc87c042738fd8b447d50456c07fb3564c2f356c47</u>	- 0.0014649869446922 70 MATIC  0.00 USD	✓
157	2022-04-23 06:43:32	<u>0xb8b544b2bd44e0ae6d7e1bfc87c042738fd8b447d50456c07fb3564c2f356c47</u>	- 0.00000000000007077 30 MATIC  0.00 USD	✓
158	2022-04-21 21:27:02	<u>0x49ef60a665e7d7ab2db0ca908b47bc059e66b0367491b6510610cc82468da5dc</u>	- 9.751896000000003 42 MATIC  14.27 USD	✓
159	2022-04-21 21:27:02	<u>0x49ef60a665e7d7ab2db0ca908b47bc059e66b0367491b6510610cc82468da5dc</u>	- 0.0007129500000000 00 MATIC  0.00 USD	✓
160	2022-04-21 21:27:02	<u>0x49ef60a665e7d7ab2db0ca908b47bc059e66b0367491b6510610cc82468da5dc</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
161	2022-04-21 21:25:06	<u>0xb73460221ecfa3bb3763172fa2498886fef8316d30075c12317621442de670d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
162	2022-04-21 21:25:06	<u>0xb73460221ecfa3bb3763172fa2498886fef8316d30075c12317621442de670d2</u>	- 0.0049595352921872 36 MATIC  0.00 USD	✓
163	2022-04-21 21:25:06	<u>0xb73460221ecfa3bb3763172fa2498886fef8316d30075c12317621442de670d2</u>	- 0.0000000000148439 70 MATIC  0.00 USD	✓
164	2022-04-21 21:22:08	<u>0x5e2833b01339491dcf218ca8f436ecdaee2638e8f6a5b664a3e30b64eb7a7eb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
165	2022-04-21 21:22:08	<u>0x5e2833b01339491dcf21</u> <u>8ca8f436ecdaee2638e8f6</u> <u>a5b664a3e30b64eb7a7eb0</u>	- 0.0008088115527905 00 MATIC  0.00 USD	✓
166	2022-04-21 21:22:08	<u>0x5e2833b01339491dcf21</u> <u>8ca8f436ecdaee2638e8f6</u> <u>a5b664a3e30b64eb7a7eb0</u>	- 0.0000000000297881 32 MATIC  0.00 USD	✓
167	2022-04-21 21:22:02	<u>0xb927f686288718515f27</u> <u>b05816a91772b628f6cc48</u> <u>cab5b83295e9f9e7574c9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2022-04-21 21:22:02	<u>0xb927f686288718515f27</u> <u>b05816a91772b628f6cc48</u> <u>cab5b83295e9f9e7574c9c</u>	- 0.0014046297366263 44 MATIC  0.00 USD	✓
169	2022-04-21 21:22:02	<u>0xb927f686288718515f27</u> <u>b05816a91772b628f6cc48</u> <u>cab5b83295e9f9e7574c9c</u>	- 0.0000000000549333 12 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 08:31:23	<u>0xca12534e4519a8f46383</u> <u>9c602f4c5be4343b5441d0</u> <u>938c0262ee4458d748bf7e</u>	+ 45.811700550011480 004 MATIC  36.97 USD	✓
2	2022-08-31 15:51:10	<u>0xd344f137f2215bb5429a</u> <u>c65eacfe80dddab1d05f89</u> <u>42670aff5af9355bdeb9b9</u>	+ 135.28742796938649 9171 MATIC  112.59 USD	✓
3	2022-06-20 11:37:46	<u>0xdc568d98cfa5d3495e68</u> <u>65076e17d8451d7c4a29aa</u> <u>6f695313768faf9bbc8fb3</u>	+ 1.5918627045846118 76 MATIC  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-21 21:25:06	<u>0xb73460221ecfa3bb3763172fa2498886fef8316d30075c12317621442de670d2</u>	+ 9.7498531037343614 26 MATIC  14.27 USD	✓
5	2022-04-21 21:19:10	<u>0xa8907f36872e2a7b477f1c12abd83762f95dc6d9f91b333024802d57c1695dfc</u>	+ 1.0098530290513869 63 MATIC  1.47 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:28:03	<u>0x923aeeb6d9d2f4e5c5fd02b6d9f8df43dda40e3b0744c957b554a3b4d211690</u>	+ 1 DO Giveaway!	✓
2	2023-01-17 07:30:35	<u>0x5c809d4d4f474080109d6c84ca00e5374d4b0b4817095c317c2e416309386c31</u>	- 0.000000 USDC  0.00 USD	✓
3	2022-12-01 13:27:18	<u>0x889408b8e0f7f13ca0ff58616976c02f15a7fe2aa4f340d1aca5e829aa72139e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-15 17:03:51	<u>0xb20582c174e229c214c0e2eccf283bbfe31af9034e33031de85ba236493443ca</u>	- 190.170000 USDC  190.23 USD	✓
5	2022-11-13 00:37:26	<u>0xd2f1394d41392c088050dda84f351c25004ae762a1aee070d250b30834df46c</u>	+ 190.170000 USDC  190.20 USD	✓
6	2022-11-12 16:06:46	<u>0x06b5def206c7b4f54ee0f7150eb83f326d60f7b9aec6d4613e2c4c1e192ddcaf</u>	+ 1.00000000 \$ Free Claim and Play	✓



#	Date & time	Transaction Id	Amount	
7	2022-09-19 17:29:59	<u>0x2c3c932fe8dcbaf85ac8ed3f73b77765695f8f430d6a2e7bde08aab918d84de5</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
8	2022-09-18 08:31:23	<u>0xca12534e4519a8f463839c602f4c5be4343b5441d0938c0262ee4458d748bf7e</u>	- 38.000000 USDC  38.00 USD	✓
9	2022-09-18 08:21:37	<u>0xe524af805ed07c04a4161498687fb38c0c4f875f002ad6fe9de4860a847df5fb</u>	+ 38.000000 USDC  38.00 USD	✓
10	2022-09-16 11:32:51	<u>0xf82a0f24ce36e74ae44d847fd935698463b07acf18e2ce680e692bfa40f8b3b9</u>	- 0.0050183998281082 84 WETH  7.30 USD	✓
11	2022-09-15 15:31:15	<u>0x80bfb82418f3c35a4113f1ed132460bd4ffda8672e004e813fb7830611c07479</u>	+ 0.0050183998281082 84 WETH  7.57 USD	✓
12	2022-09-15 13:18:50	<u>0xb84a927688a671da21b9f552c6f8636d22ed75d1dbe5499e8209ba9fd8a36a13</u>	- 8.026096 USDC  8.02 USD	✓
13	2022-09-15 13:17:38	<u>0x0775da53b74760d0384f73cb3e02161357a6c91af3444be5447531619f145229</u>	+ 8.026096 USDC  8.02 USD	✓
14	2022-09-15 13:17:38	<u>0x0775da53b74760d0384f73cb3e02161357a6c91af3444be5447531619f145229</u>	- 0.0050953980622719 40 WETH  8.08 USD	✓
15	2022-09-14 15:31:05	<u>0x2f3b07002f0b75cbd8bc80b2d4363502ac1f96740d9fea7bc4307fdf2d40ef6</u>	+ 0.0050953980622719 40 WETH  8.07 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-14 09:43:45	<u>0x37613bfcd2cd123193594f5838823204e7419424feef7a969faf90bf927d71f1</u>	- 50.046236 USDC  50.04 USD	✓
17	2022-09-14 09:43:07	<u>0xe5c9d4e118699733978c1a76794e0295bde9c15bf0f3695ccb600ce0c3e2ad9</u>	+ 50.046236 USDC  50.04 USD	✓
18	2022-09-14 09:43:07	<u>0xe5c9d4e118699733978c1a76794e0295bde9c15bf0f3695ccb600ce0c3e2ad9</u>	- 0.0315280398753723 10 WETH  50.49 USD	✓
19	2022-09-13 08:41:10	<u>0x703e87a7afb6b265a09e2426d7d954003f329fe272e6cc3a21ab68af3677f2ea</u>	+ 0.0053120765020971 85 WETH  9.14 USD	✓
20	2022-09-12 08:41:02	<u>0x9ca979ae77a22c4551feb3f2a152078641c699f0daed770922aac3cb65566e3f</u>	+ 0.0132276576172594 52 WETH  23.15 USD	✓
21	2022-09-11 08:40:51	<u>0x8e178d9817c09585d6dda4f83b97e4eda60360d97ced92f80822b4e607a54191</u>	+ 0.0129883057560156 71 WETH  22.85 USD	✓
22	2022-09-11 03:44:36	<u>0xb798a481b8ea53b242d969690776a44f3ac4a4dfd18e564af4bbda9004aa66e8</u>	- 85.921668 USDC  85.90 USD	✓
23	2022-09-10 08:43:03	<u>0xa6634a3d4995d2d6b8e6c53ff60fa93a9528b81cc83de94ff6be8f66e7022997</u>	+ 20.149391 USDC  20.14 USD	✓
24	2022-09-10 08:43:03	<u>0xa6634a3d4995d2d6b8e6c53ff60fa93a9528b81cc83de94ff6be8f66e7022997</u>	- 0.0118193009161188 77 WETH  20.35 USD	✓




#	Date & time	Transaction Id	Amount	
25	2022-09-10 08:40:35	<u>0xda08d6aefd326277d3c09c55baa6dc40c9ef6c63e6ff66fb03c1a41d8d913887</u>	+ 0.0118193009161188 77 WETH  20.35 USD	✓
26	2022-09-09 13:33:43	<u>0x2cfdb1b7f927508075ae4b00661ceabaa848eb0b24a569847c97d4c41c277896</u>	+ 3,000,000.00000000 0Bets.io	✓
27	2022-09-09 09:14:41	<u>0x2923b35e11a94b3b266bb1f8fdfd09d4654cad99e7aef3433e4add4c7c40891a</u>	+ 23.612966 USDC  23.61 USD	✓
28	2022-09-09 09:14:41	<u>0x2923b35e11a94b3b266bb1f8fdfd09d4654cad99e7aef3433e4add4c7c40891a</u>	- 0.0140458886647434 59 WETH  23.80 USD	✓
29	2022-09-09 08:40:21	<u>0x430f00dcbe11876b20d27e41a4eaeca1e6fb8ce0c43954ad088551d29b4ff58e</u>	+ 0.0140458886647434 59 WETH  23.80 USD	✓
30	2022-09-08 10:11:46	<u>0x1efbb273a69bf5b2266208856103bfb0eeb01914038fda2e65dc278a1bcefaba</u>	+ 21.835300 USDC  21.83 USD	✓
31	2022-09-08 10:11:46	<u>0x1efbb273a69bf5b2266208856103bfb0eeb01914038fda2e65dc278a1bcefaba</u>	- 0.0135632699040310 72 WETH  22.20 USD	✓
32	2022-09-08 08:39:56	<u>0x871ab8f8a36eb2b719e01272a5fac191184445a682047eea4493b85f03dafa5c</u>	+ 0.0135632699040310 72 WETH  21.94 USD	✓
33	2022-09-07 09:36:35	<u>0x261dc4f67524900b65c3d628acd6461f40f0fce58b20704b7a2b6cfe51dc489f</u>	+ 20.324011 USDC  20.32 USD	✓


#	Date & time	Transaction Id	Amount	
34	2022-09-07 09:36:35	<u>0x261dc4f67524900b65c3d628acd6461f40f0fce58b20704b7a2b6cfe51dc489f</u>	- 0.0135110049649164 19 WETH  20.43 USD	✓
35	2022-09-07 08:39:39	<u>0x164822a59636439b187f3ed6d9c80576d0e3d0d331f9b2c01bb2c48b8b6485d9</u>	+ 0.0135110049649164 19 WETH  20.52 USD	✓
36	2022-09-06 12:02:09	<u>0xee47798c0e8bb53b138e9a11476d043e597af4e901698306218d995f74481318</u>	- 64.955143 USDC  64.94 USD	✓
37	2022-09-06 11:48:47	<u>0x4a840d63631c1502685e06a5d02bf07bd64ff4b094fd2f05cb3cd8f15224e7d9</u>	+ 22.186407 USDC  22.18 USD	✓
38	2022-09-06 11:48:47	<u>0x4a840d63631c1502685e06a5d02bf07bd64ff4b094fd2f05cb3cd8f15224e7d9</u>	- 0.0134454766647895 16 WETH  22.38 USD	✓
39	2022-09-06 08:39:30	<u>0xe626d8844b1ca469291694557b4de1eee1a5c3540e8557c5e9174a2891cb5393</u>	+ 0.0134454766647895 16 WETH  22.29 USD	✓
40	2022-09-05 14:39:24	<u>0x86799302684a81553dee00d5c7f7409c8accd705a6f55675d9cdaed4f043a43e</u>	- 0.0392176851492427 04 WETH  62.78 USD	✓
41	2022-09-05 08:37:44	<u>0x7f23dd4c030883138d64f87e15678766eb2d6706af369a062051f03d3d0bec</u>	+ 0.0130878157262049 10 WETH  20.48 USD	✓
42	2022-09-04 08:37:06	<u>0x57978fc9cd0196a7e9dc665dc4efcd4d78a0ba3b05821edfa7dbe8f7ec6aba24</u>	+ 0.0128926996127473 76 WETH  20.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-09-03 08:36:50	<u>0xf024aca0cdbc08dd45f1eddb41d902e580db23723a313ec57445669440ac052</u>	+ 0.0132371698102904 20 WETH  20.53 USD	✓
44	2022-09-02 17:22:48	<u>0xfa8a67a296f634562dd96d62265ea308e015904049618e888f05c22e065bd8bd</u>	+ 42.768736 USDC  42.77 USD	✓
45	2022-09-02 17:22:48	<u>0xfa8a67a296f634562dd96d62265ea308e015904049618e888f05c22e065bd8bd</u>	- 0.0269397997089506 87 WETH  42.65 USD	✓
46	2022-09-02 08:36:31	<u>0xcb5bb2a2f9159eea7bcaae3c01a5a786cdf96aac5afd06ffd38ccc236a557176</u>	+ 0.0134495531790081 98 WETH  21.43 USD	✓
47	2022-09-01 08:36:09	<u>0xce791307ea55aa2bab34f8c9f5f97a5d8da91347998bf683ff8d26670f553122</u>	+ 0.0134902465299424 90 WETH  20.91 USD	✓
48	2022-08-31 15:51:10	<u>0xd344f137f2215bb5429ac65eacfe80dddab1d05f8942670aff5af9355bdeb9b9</u>	- 112.805421 USDC  112.81 USD	✓
49	2022-08-31 09:01:04	<u>0x3efc2cde039981b6ff9a68d4ab9827cda5443333fce5a5d16e9ddd9a31f20ffe</u>	+ 15.137461 USDC  15.13 USD	✓
50	2022-08-31 09:01:04	<u>0x3efc2cde039981b6ff9a68d4ab9827cda5443333fce5a5d16e9ddd9a31f20ffe</u>	- 0.0097444391650490 38 WETH  15.30 USD	✓
51	2022-08-31 08:35:53	<u>0x7cf738e7e2a8326ebe2069bc8f3fd1d071bfa1dbebcfb68a422ecf86181f5363</u>	+ 0.0097444391650490 38 WETH  15.30 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-08-30 16:59:47	<u>0x788e47fd6894e4795011</u> <u>c03355179b71964c4ff5e3</u> <u>73ce00e0527fce460a3451</u>	+ 19.483602 USDC 	✓
			19.48 USD	
53	2022-08-30 16:59:47	<u>0x788e47fd6894e4795011</u> <u>c03355179b71964c4ff5e3</u> <u>73ce00e0527fce460a3451</u>	- 0.0131942539286375 17 WETH 	✓
			19.64 USD	
54	2022-08-30 08:35:07	<u>0x1f286701b61c2ad27b86</u> <u>764a918abe69fd3f469006</u> <u>b821f6604f572022f59827</u>	+ 0.0131942539286375 17 WETH 	✓
			21.00 USD	
55	2022-08-29 09:08:23	<u>0x88b90b268805a47db2f2</u> <u>a184e2065f3d7fc5d95b3c</u> <u>cad54fe9fbf95ad6448985</u>	+ 19.397192 USDC 	✓
			19.39 USD	
56	2022-08-29 09:08:23	<u>0x88b90b268805a47db2f2</u> <u>a184e2065f3d7fc5d95b3c</u> <u>cad54fe9fbf95ad6448985</u>	- 0.0135299974604765 48 WETH 	✓
			19.63 USD	
57	2022-08-29 08:34:59	<u>0xb60c96d53b8aecfc6a08</u> <u>1789ce9810eb2146513469</u> <u>62e9da641c05f8afb79bbd</u>	+ 0.0135299974604765 48 WETH 	✓
			19.63 USD	
58	2022-08-28 18:38:46	<u>0x089d4993a1aeb73ac9dd</u> <u>8b0371177aefbdd11d8d2d</u> <u>6231b469fb15af3be2663a</u>	+ 18.250696 USDC 	✓
			18.24 USD	
59	2022-08-28 18:38:46	<u>0x089d4993a1aeb73ac9dd</u> <u>8b0371177aefbdd11d8d2d</u> <u>6231b469fb15af3be2663a</u>	- 0.0123863709783057 25 WETH 	✓
			18.37 USD	
60	2022-08-28 08:34:43	<u>0xdc4fb38fd97da06a038</u> <u>ab4d9737d25d67ef573f9e</u> <u>54d2577fcfa1e5b8e23128</u>	+ 0.0123863709783057 25 WETH 	✓
			18.45 USD	

#	Date & time	Transaction Id	Amount	
61	2022-08-27 09:20:26	<u>0x195c3aec672c57f1e01334d11bd204f66aca33c3e554f01c45b04f6dbf9eb4cc</u>	+ 17.490584 USDC 	✓
			17.48 USD	
62	2022-08-27 09:20:26	<u>0x195c3aec672c57f1e01334d11bd204f66aca33c3e554f01c45b04f6dbf9eb4cc</u>	- 0.0117684783642509	✓
			25 WETH 	
			17.64 USD	
63	2022-08-27 08:34:26	<u>0x8e6803ac0c535ea2d06f69b4b157bec1103091ae51e46c509ac9e80702a6debe</u>	+ 0.0117684783642509	✓
			25 WETH 	
			17.64 USD	
64	2022-08-26 10:13:29	<u>0x5bcec2146411f7a438ae4eef3446ce22c105af5f601df434f19979b4641f02e6</u>	+ 23.045886 USDC 	✓
			23.04 USD	
65	2022-08-26 10:13:29	<u>0x5bcec2146411f7a438ae4eef3446ce22c105af5f601df434f19979b4641f02e6</u>	- 0.0140301448892064	✓
			23 WETH 	
			23.14 USD	
66	2022-08-26 08:34:11	<u>0x7d0b5cabfa9d12e887ff9e61baa5d97136ac979a312a2d7e5531228c5fd56031</u>	+ 0.0140301448892064	✓
			23 WETH 	
			23.29 USD	
67	2022-08-25 10:23:59	<u>0x79f8a4f305a303b13eeb48538e12e7d498d89851ee783d107a529a52fa554475</u>	- 0.0549405674358581	✓
			86 WETH 	
			93.06 USD	
68	2022-08-25 08:32:26	<u>0x19e60e2e94b8f47370e46b3d309702dee68f1ab82d025e723f54a28377ac641a</u>	+ 0.0134053366613428	✓
			56 WETH 	
			22.85 USD	
69	2022-08-24 08:32:11	<u>0x0bfb9dd451287584a5ddc998d372538a403307b1c094aa2a1b42a2517aeb3af9</u>	+ 0.0134768308938699	✓
			19 WETH 	
			22.04 USD	

#	Date & time	Transaction Id	Amount	
70	2022-08-23 08:31:51	<u>0xab565628782fa401a192</u> <u>0c1f40b594be43a8942114</u> <u>77cd576807bcaecd5aafc3</u>	+ 0.0143819912752903 24 WETH  23.17 USD	✓
71	2022-08-22 08:31:38	<u>0x750642f67ef15e455595</u> <u>351fc6363e89792dd96171</u> <u>46501ea75516f97b59ea29</u>	+ 0.0136764086053550 85 WETH  21.38 USD	✓
72	2022-08-21 15:20:35	<u>0xf0784778784c215a697a</u> <u>2dc9046e3afe0e88ad9e34</u> <u>84db754fb7898dfd5868eb</u>	- 0.0136488521640910 79 WETH  22.12 USD	✓
73	2022-08-21 08:31:23	<u>0x39f02f7d7d6f4748dc96</u> <u>a3239852d33cf37b2d70f9</u> <u>bfab148a6a671d3aaaa44f</u>	+ 0.0136488521640910 79 WETH  22.07 USD	✓
74	2022-08-20 16:41:39	<u>0x3eb920d3e47b81cb6c16</u> <u>0885f3692335a6323833b2</u> <u>363b8b6697811f1cda1233</u>	- 0.0138638454296474 20 WETH  22.41 USD	✓
75	2022-08-20 08:31:06	<u>0xc8cbf6d153db98a921a9</u> <u>18c95906323f107d638412</u> <u>1f194ddfcecfdaeaf8411a</u>	+ 0.0138638454296474 20 WETH  22.66 USD	✓
76	2022-08-19 13:31:06	<u>0xad4589846a548042a384</u> <u>08169e7003618e9851757b</u> <u>49b2e06824689e832f952f</u>	- 0.0136542549822501 69 WETH  23.09 USD	✓
77	2022-08-19 08:30:47	<u>0x6d9c6e9ef49ba2013497</u> <u>725ed2a0391202a49a8ed6</u> <u>85b3372ac13986373d3984</u>	+ 0.0136542549822501 69 WETH  23.72 USD	✓
78	2022-08-19 01:18:57	<u>0x758cc0f7f53590fd020a</u> <u>c8aa31867e4bf3a6d76cef</u> <u>06a7523fd5858ec51ee0b5</u>	- 0.0268843627302859 14 WETH  48.82 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-08-18 08:30:31	<u>0xf6fc35b2b43c9d9b24f122d88282ab3e10760e71efd8f599ecd2a98284ce0b73</u>	+ 0.0135246312810654 08 WETH  25.10 USD	✓
80	2022-08-17 08:40:02	<u>0x7a1f85be9919e979157598eb466cdf204abb4190237fcdb0b3bffe836eb1f798</u>	+ 894.00000000000000 0000 TetherLP.com	✓
81	2022-08-17 08:30:16	<u>0x310c743ec6273d2f40072df34f3105c44ccbfc92943b0f224fceb5109719b6f</u>	+ 0.0133597314492205 04 WETH  25.25 USD	✓
82	2022-08-16 09:43:21	<u>0xa75dc047ee5203db7da61090af58f72fa6257ffd08e453b643233d79043d8b17</u>	- 0.0948347310156076 18 WETH  179.13 USD	✓
83	2022-08-16 08:30:00	<u>0x6cc3b2550d7cca27f758d46ef3aada0fd50c0edffb84c3e7413ec1c6d790416c</u>	+ 0.0134421856184660 27 WETH  25.45 USD	✓
84	2022-08-15 08:29:54	<u>0x6c3b63c5287ef88316b9ee96c0ff947dcd9057589cad1165c85f550b39037b4d</u>	+ 0.0129636252604375 95 WETH  24.69 USD	✓
85	2022-08-14 08:29:30	<u>0xb3f502a3209d2167a43d0f80ae56d673489c794ebc020b57e72586116160b69a</u>	+ 0.0132111290461094 05 WETH  26.41 USD	✓
86	2022-08-13 08:29:13	<u>0x09d0b8f127c72c30dd521d9f0d7be93a692d8ef34453c8e66942451f2eeaf03b</u>	+ 0.0138857327033158 70 WETH  27.59 USD	✓
87	2022-08-12 14:42:15	<u>0x992a5607799acce04c5c6ac89af51c22fc2766bf9a14dfed50a08e8b19ca6f1e</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
88	2022-08-12 08:28:54	<u>0x3af059b54a2fea81a164d8815f2f0080a464ef1fb6e0f38c20d3f5a810a3dbff</u>	+ 0.0132591180299395 11 WETH  25.02 USD	✓
89	2022-08-11 08:28:45	<u>0xda9cc003f9bea400c5959384f792684dca01d591c559f750bb9d0be5677a874b</u>	+ 0.0143609132620819 91 WETH  27.14 USD	✓
90	2022-08-10 08:28:32	<u>0xcdeb4471f78d643101b6bf5dc87ecc6ff1f02f740a73fc95fcf35246000c25ad</u>	+ 0.0137120270952572 20 WETH  23.34 USD	✓
91	2022-08-09 13:47:41	<u>0x68e812af281c0a299aa2e30b789614dc1366f43d2234d3f062f3c7bf89ceb6e5</u>	- 0.0669979297067868 77 WETH  112.90 USD	✓
92	2022-08-09 08:28:22	<u>0xdcf3643381aea88b5f229d30966cff87cf33a99292b820f48f39d47047c60dd9</u>	+ 0.0132988649433856 69 WETH  23.55 USD	✓
93	2022-08-08 08:28:08	<u>0x1e67458463f1fa1df420b603be9ab9d5f1ef48191e9b9fe314093f8dfaae7d76</u>	+ 0.0136549456988003 23 WETH  24.21 USD	✓
94	2022-08-07 08:27:44	<u>0xe2d0487a26a4ddb5817f2399a2521d7ce3ca26c7153f8c6ff2dff6d16f554840</u>	+ 0.0133047403085012 41 WETH  22.34 USD	✓
95	2022-08-06 08:27:28	<u>0xccd26fb71975fd79936209e24dd8a2026fc796047c8483e515d7324310b6b728</u>	+ 0.0136909411544609 58 WETH  23.39 USD	✓
96	2022-08-05 08:27:20	<u>0x7bb42b12fbd8ccf95805a37b19c9bdc6f97d11c73689a4bf3d4de62f8b1ce15d</u>	+ 0.0130484376016386 92 WETH  21.62 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-08-04 17:11:02	<u>0x7f4af4c4336bcc66e6ca32aca1a02a6ab7781aca46a1b958bc18753efe23cb74</u>	- 0.0515047062776210 76 WETH  82.22 USD	✓
98	2022-08-04 08:27:05	<u>0x620459ef78a2ec0b6d4a230cd9363dfd258384fbdf60f61c7f02b60523b4f3ec</u>	+ 0.0134828409828691 66 WETH  21.78 USD	✓
99	2022-08-03 08:26:33	<u>0x06e5cf7025a9bf15d011323a315db67b92d780431437b4367704b04b69b6a44f</u>	+ 0.0135104788332575 35 WETH  22.30 USD	✓
100	2022-08-02 08:26:07	<u>0xffe79cbe14c5deab9a43a40ee864a8f65b4b0715e8b3d40258b6c118dd254079</u>	+ 0.0125668547702590 01 WETH  19.86 USD	✓
101	2022-08-01 08:25:40	<u>0xa449f1126eaa4d6e41ba67d2a483a8516e988e241cfd430e5b5ffdd3355dc0a</u>	+ 0.0119445316912353 71 WETH  20.10 USD	✓
102	2022-07-31 11:57:54	<u>0x4c7c867e8cf759d0bcf6dddce51988cf4f34a06f11199c5d1f292aacc67d6725</u>	- 0.0119587445819193 60 WETH  20.54 USD	✓
103	2022-07-31 08:25:14	<u>0xb01160ba4835ff94bf1f2c7f59870f8a0d82393b688325697444ad7d72eadf30</u>	+ 0.0119562989955727 72 WETH  20.23 USD	✓
104	2022-07-30 22:45:59	<u>0x797cc4c00e7eb7b5c1159e9db5453fcda41e74cdefbe6ea8f78fb8bf441e1077</u>	- 0.0518500000000000 00 WETH  87.98 USD	✓
105	2022-07-30 08:24:50	<u>0x500cc1c39e91fae54e738f792978b22f7d70937ac42462b90cb5f9bb89c17249</u>	+ 0.0117283349874891 41 WETH  20.08 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-07-30 01:22:54	<u>0x852a16f4f5db227e144d</u> <u>de374f4471dbd35cceb31</u> <u>6f35094e744bf048ddf07</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
107	2022-07-29 08:22:18	<u>0xce1a6d527d9c498efd56</u> <u>fa8d7121a77b588614e4c8</u> <u>95e7920d8bebf9db4b9889</u>	+ 0.0120098979204540 33 WETH  20.65 USD	✓
108	2022-07-28 08:22:01	<u>0xc7ac4f68207aba9909e1</u> <u>911c814bfda4beabcd187b</u> <u>e56721fe4de7d8a89943b7</u>	+ 0.0096369948731818 28 WETH  15.66 USD	✓
109	2022-07-27 08:21:55	<u>0xd83de2be5b07555ebbb4</u> <u>3a69e3a2e5e036572c36d9</u> <u>ae8845bde805059ee049b2</u>	+ 0.0090769522680366 95 WETH  13.25 USD	✓
110	2022-07-26 08:21:49	<u>0x4a600e26248e6e8e9620</u> <u>c12d17bf6f0bb19feaad86</u> <u>cd409d60e22ab78864bfca</u>	+ 0.0094002655371848 90 WETH  13.27 USD	✓
111	2022-07-26 01:38:58	<u>0x28b71a7821c2ecaf13d4</u> <u>4e005eed3ea7a5553cb4d9</u> <u>68fcf886d9474d361aa73d</u>	- 0.0309043156735978 18 WETH  43.86 USD	✓
112	2022-07-25 08:20:33	<u>0xc0ca08fe3c7e900f82e5</u> <u>cdae71deaa639aed9adc94</u> <u>f13e1e957174ed562d1b34</u>	+ 0.0102648647334670 11 WETH  15.77 USD	✓
113	2022-07-24 08:20:22	<u>0xd25a31d42f5e41a24fa8</u> <u>31ea293f4269aa1e794612</u> <u>8fda4187d69ae211b76902</u>	+ 0.0100365971298019 76 WETH  16.09 USD	✓
114	2022-07-23 08:20:06	<u>0xa276046c422141375189</u> <u>b944446bd65f9c04cd9b24</u> <u>04e341376d3091acbc7a3f</u>	+ 0.0106028538103288 31 WETH  16.43 USD	✓

#	Date & time	Transaction Id	Amount	
115	2022-07-22 22:54:50	<u>0xda557568e1e7458f747578d7e547c23c84d71ecf7bcf52238e42f2ee37cad168</u>	- 0.0354659171797769 43 WETH  54.44 USD	✓
116	2022-07-22 08:19:56	<u>0x65e742fbefb283df698d7cb78d9f09c8e5d786a2a0ee0d26738a75eedcad17c0</u>	+ 0.0086833485590935 53 WETH  14.06 USD	✓
117	2022-07-21 08:19:51	<u>0xdc4ed148b9af1eac8723972ac2841971318278324368ca4b4afedfc4e4b6610d</u>	+ 0.0098448968765795 07 WETH  14.67 USD	✓
118	2022-07-20 08:19:28	<u>0x6611660ab30bca9f3024f97e5fae19fe2e0c33de7a5d501698a130351b183d74</u>	+ 0.0085729329016899 80 WETH  13.29 USD	✓
119	2022-07-19 08:19:15	<u>0x6a0c878f181483a2a7e3a8f3409adaea155416b2b3551988f9343e6ff9bcb536</u>	+ 0.0083647388424138 99 WETH  12.82 USD	✓
120	2022-07-18 22:17:57	<u>0x9cbca8d87a878e6f09452fe09cd5a779b9c5a0323c175453427530894543ffa4</u>	- 0.2123272587194983 13 WETH  335.69 USD	✓
121	2022-07-18 20:18:47	<u>0xa6d8057a650585518ed52fe6c053c0bdfe8ac80127392d6311bfd761d3865691</u>	- 0.0010000000000000 00 WETH  1.48 USD	✓
122	2022-07-18 08:19:06	<u>0x79bbe0b36cb3393ad4d36a69cff98b4e45e712918d4753e5e2f8d7e7efac2dbb</u>	+ 0.0088200490712156 50 WETH  13.09 USD	✓
123	2022-07-17 08:18:50	<u>0xedbfe4b589fb3e2c50572c28e187a3230ed46bdfc705307e397089417020ce92</u>	+ 0.0087846050700371 59 WETH  11.91 USD	✓

#	Date & time	Transaction Id	Amount	
124	2022-07-16 08:18:34	<u>0xa5fb7c56f0f8bdb9b3f1a5a443bec5414dc14d014f85f99c16ca92759298a496</u>	+ 0.0070450511891867 69 WETH  8.43 USD	✓
125	2022-07-15 08:18:27	<u>0xbec55432ea67771780fe99a75cfa24cfd8fb9f5f166e65282a85bf3b58ffe337</u>	+ 0.0091131829230283 20 WETH  11.10 USD	✓
126	2022-07-14 08:18:07	<u>0x5fc434a19fdca857e9a08605160d73d90c6b508e5fca0d57146f82559472ea8d</u>	+ 0.0096721577992205 17 WETH  10.53 USD	✓
127	2022-07-13 08:17:45	<u>0x8d4e864eccf2141a058814c9c85f196852556ed325ddab75c1d744a5dd17bfca</u>	+ 0.0091649217207448 70 WETH  9.84 USD	✓
128	2022-07-12 08:17:27	<u>0x8a82e686a0522b8906a16698f188c59ecf44bba86ec1ec4e9cefecb48658df1c</u>	+ 0.0099930972887927 37 WETH  10.53 USD	✓
129	2022-07-11 08:17:11	<u>0x210c6178868470950778ecffadf72cd5bb85258b232eef419289861eee456678</u>	+ 0.0104613102297041 82 WETH  12.00 USD	✓
130	2022-07-10 21:50:39	<u>0x10cf29669371fcd4bb55d62f8c87e5d0b933117d71246f8e7c4206801dde6184</u>	- 997.730265 USDC  997.77 USD	✓
131	2022-07-10 20:16:50	<u>0xc3885516272d1fb202ce621fdb79b6713aa245c04497530c2d1d870f7e77421c</u>	- 20.000000 USDC  20.00 USD	✓
132	2022-07-10 20:11:10	<u>0x6b32946124046b67d6e46f962a22fd105db47778856f2c61da69da5dd80459ed</u>	+ 999.000000 USDC  999.04 USD	✓

#	Date & time	Transaction Id	Amount	
133	2022-07-10 19:59:56	<u>0x8fd292dc243aa6885819</u> <u>1ec04c9450b3a33c4fa5cf</u> <u>d5c51e8e77339e3b7dd1f9</u>	+ 18.730265 USDC  18.73 USD	✓
134	2022-07-10 08:16:59	<u>0xdfcaf8e28dc441655493</u> <u>566b11062cab6e1cd0fb4a</u> <u>eeb2222360fb17f4990496</u>	+ 0.0092581916543311 78 WETH  10.99 USD	✓
135	2022-07-09 08:16:45	<u>0x1b647d45188060341b53</u> <u>5c698ec5ffe8f562bce1bf</u> <u>a4975b1cbbcbe730687d8b</u>	+ 0.0082066134816368 17 WETH  10.01 USD	✓
136	2022-07-08 08:16:36	<u>0x62f5d383c35d2516e27e</u> <u>aa675019da3ee9a7139c2c</u> <u>85edec0eb23fe1484046d9</u>	+ 0.0090053502571130 81 WETH  10.96 USD	✓
137	2022-07-07 08:16:32	<u>0x895ec60bbf9e5813ac35</u> <u>7e7ea614e306db437452ef</u> <u>fcee1741c94575be15d817</u>	+ 0.0085495931736341 43 WETH  10.13 USD	✓
138	2022-07-06 08:16:27	<u>0x6cb96da7b6715a7af9ea</u> <u>359d7a697e7096deecb06</u> <u>91f808087c6157a5fc095a</u>	+ 0.0074738881920716 20 WETH  8.57 USD	✓
139	2022-07-05 08:16:21	<u>0x18246e4999eab41107b0</u> <u>e93cafa85b9111b9f6e148</u> <u>6d3532df9f7c946ed5318f</u>	+ 0.0077552733883698 14 WETH  8.76 USD	✓
140	2022-07-04 08:16:09	<u>0x311c9a43052337930b3b</u> <u>1dea17c689dc145c348399</u> <u>6f020fbfb6fae87ce6f214</u>	+ 0.0081232661595270 33 WETH  8.68 USD	✓
141	2022-07-03 08:16:05	<u>0xc8d4e5a4550b4e878a64</u> <u>58e67c82a5dff31d9fd995</u> <u>15dc352c6c2683876ef528</u>	+ 0.0081461152437634 53 WETH  8.62 USD	✓

#	Date & time	Transaction Id	Amount	
142	2022-07-02 08:15:57	<u>0x77c504c82bb4c743aa88</u> <u>a09b6910d0d8f691591913</u> <u>23375e6666f1e0624b6214</u>	+ 0.0077344613352715 34 WETH  8.05 USD	✓
143	2022-07-01 08:15:47	<u>0xd971b8cab187cdab7435</u> <u>c7bef925860ef772f042a3</u> <u>ece63178ac9826718c157a</u>	+ 0.0065796833076601 33 WETH  6.99 USD	✓
144	2022-06-30 08:15:31	<u>0xe3c73549f0683918b0d8</u> <u>5b26630d15ccb8c923d34c</u> <u>90285c0957788ebd759d09</u>	+ 0.0050315901645347 30 WETH  5.17 USD	✓
145	2022-06-29 06:36:10	<u>0x3f894826630cbf882416</u> <u>a350f93f442b201dea29be</u> <u>1ba64d9e77e79cd6e1d6e4</u>	+ 0.0055916898814973 36 WETH  6.32 USD	✓
146	2022-06-28 06:35:50	<u>0xd95fc77a0d8259ff5ef6</u> <u>5e486db40e48968a833588</u> <u>37f18e4348c63fef45ddca</u>	+ 0.0063663590379769 73 WETH  7.68 USD	✓
147	2022-06-27 06:35:31	<u>0xa8089259d989fb305593</u> <u>5206ed2f20ecc25f97db8f</u> <u>f2c576a47f37734659c5eb</u>	+ 0.0051648092677101 64 WETH  6.34 USD	✓
148	2022-06-26 06:35:14	<u>0x0ade35acc2003eaf3a3d</u> <u>579ca009379a2598945590</u> <u>8d90a3080be9ea4a35cf52</u>	+ 0.0061606865470307 18 WETH  7.62 USD	✓
149	2022-06-25 06:35:11	<u>0xcf0f00d0c93c3b51d2af</u> <u>8543ca3d2a481a2b6f0afa</u> <u>5b60b257eb4d9398a80d</u>	+ 0.0054467823943926 53 WETH  6.72 USD	✓
150	2022-06-24 06:35:03	<u>0xe537cd75c4a64d95bed6</u> <u>84eed125c5c08638453f0e</u> <u>762706e0a677a27d9faf2f</u>	+ 0.0062179021041034 37 WETH  7.14 USD	✓

#	Date & time	Transaction Id	Amount	
151	2022-06-23 06:53:46	<u>0x12d940a65e2d677e1cc44aa105b17bd9ada11030c50a73e2c2e5a0268128d7fa</u>	+ 30,000.000000000000 0000000 RGN	✓
152	2022-06-23 06:34:56	<u>0x4dd61ecb692554f11f36d456e29d6e88c148ef158ff7257b1d623d222a2f27bb</u>	+ 0.0063532661578058 90 WETH  6.93 USD	✓
153	2022-06-22 06:34:53	<u>0xf7e658837dce2fa51c3631f9376852dd8df0ce57535c606d1d6119312101367f</u>	+ 0.0060749898751383 54 WETH  6.53 USD	✓
154	2022-06-21 06:34:43	<u>0x7e7c035a5db429439d1bc2fdcc75a75942ec0e8b25df815bdf3854e65710f88c</u>	+ 0.0070323718039990 35 WETH  8.07 USD	✓
155	2022-06-20 14:15:18	<u>0xf69a49879b2947613e4177aceb3820651ee3df048a499e154efbe9910fa69abd</u>	- 6.668540 USDC  6.66 USD	✓
156	2022-06-20 14:14:32	<u>0x9907c63e3b4b446d65c9f6c17fd955920e77de3fd5fb0753c77887d9c35dd447</u>	+ 6.668540 USDC  6.66 USD	✓
157	2022-06-20 14:14:32	<u>0x9907c63e3b4b446d65c9f6c17fd955920e77de3fd5fb0753c77887d9c35dd447</u>	- 0.0060028166128630 76 WETH  6.81 USD	✓
158	2022-06-20 11:37:46	<u>0xdc568d98cfa5d3495e6865076e17d8451d7c4a29aa6f695313768faf9bbc8fb3</u>	- 0.0005600000000000 00 WETH  0.62 USD	✓
159	2022-06-20 06:32:49	<u>0x95f6bf1f7260dd35384be36620d8532b84379b5f133f2ce0ae296f5fd18442c2</u>	+ 0.0065628166128630 76 WETH  7.08 USD	✓

#	Date & time	Transaction Id	Amount	
160	2022-06-19 23:04:04	<u>0x7b23195d03aed104bedd 2e7c47f5535fad62c2b87b cce58760f532234ed665d9</u>	- 0.2691170841229562 07 WETH  289.45 USD	✓
161	2022-06-19 23:02:06	<u>0x04ae017a3f8f6f963ce8 5869a930bd486349239600 38ab1fb032bff83538516c</u>	- 16.890865 USDC  16.89 USD	✓
162	2022-06-19 22:38:18	<u>0x932112c3b0f7e55e8c48 567a1b81e2bb97e7e02dea 77775143f170d17aa12ca0</u>	+ 16.890865 USDC  16.89 USD	✓
163	2022-06-19 22:38:18	<u>0x932112c3b0f7e55e8c48 567a1b81e2bb97e7e02dea 77775143f170d17aa12ca0</u>	- 0.014999999999999999 99 WETH  16.92 USD	✓
164	2022-06-19 06:32:42	<u>0xd7a5cf594ffa94f0f06a 7c784867b256cb199507b7 1bf3944d6e65bcaae4702b</u>	+ 0.0076816982460075 87 WETH  7.34 USD	✓
165	2022-06-18 06:32:27	<u>0x049d445265cb3a0167c9 8561c65e602ddbcd759f7b a56aa734317e9e883634ff</u>	+ 0.0050725041384586 97 WETH  5.09 USD	✓
166	2022-06-17 06:32:13	<u>0x998817d1a96bb2a50ebe 55e900e888cae11bb2a4f8 eb96b7b326e53724a927fb</u>	+ 0.0052420896440809 31 WETH  5.76 USD	✓
167	2022-06-16 06:31:55	<u>0x0ccaba7a75c0d9644cbf 041943f1a0c31d5f61ba91 54f62f25ef626ffba47328</u>	+ 0.0061551620812412 28 WETH  7.17 USD	✓
168	2022-06-15 06:31:51	<u>0x6df6fa7521eb6b7dba93 92eb5ab8b1b216745a53fa 82f85067db6eba1dc1e3be</u>	+ 0.0072186286460110 87 WETH  7.89 USD	✓

#	Date & time	Transaction Id	Amount	
169	2022-06-14 06:31:42	<u>0x825b2f58a97553850b728d3b7a40b3f7cd7257a6669e2222d6f596107c09da27</u>	+ 0.0070979684553491 95 WETH  8.80 USD	✓
170	2022-06-13 06:31:30	<u>0x4e6b7a0292e2acd30d3786ae5f460c56eee023592ec4afb475f95054943ae16b</u>	+ 0.0070550356928021 82 WETH  9.05 USD	✓
171	2022-06-12 06:29:04	<u>0xe91b1139d74130c214f603d187cfb0dca60090cb9f5e0aeb7245f2aee1da5491</u>	+ 0.0050187726288179 97 WETH  7.38 USD	✓
172	2022-06-11 05:58:45	<u>0x430372dbb66ed6b0ac5b2d33b7fb8ebe40b9bf38f76819477e08ad61d271eb05</u>	+ 0.0050040894353916 83 WETH  8.34 USD	✓
173	2022-06-10 01:07:51	<u>0xdf60a31f1922c1dc9167289a3e93854fe8c1f21dd0df6cdad2286bfd569e4e5</u>	+ 0.0050327426478487 17 WETH  9.02 USD	✓
174	2022-06-08 22:21:36	<u>0x270a60dfa809157fa73cb216007f3cd119863ccd01fd39fa63be816d8d41050</u>	+ 0.0050054153328813 67 WETH  9.00 USD	✓
175	2022-06-07 19:50:24	<u>0xd2f27249361133bc149a5b2849ee904a9e56ff0de96e820048de4a631f20ba4b</u>	+ 0.0050409753658410 87 WETH  9.14 USD	✓
176	2022-06-06 17:57:51	<u>0xdac7ff00ebc54ef71063a442c93403de329a9c10df615c6c2707e5838a371e99</u>	+ 0.0050212373889212 38 WETH  9.33 USD	✓
177	2022-06-05 14:57:21	<u>0x68911e197531399522c4543e7611508cbf1b2fcd91bb717a328f271ba7d9559f</u>	+ 0.0050239947788941 09 WETH  9.14 USD	✓



#	Date & time	Transaction Id	Amount	
178	2022-06-04 12:35:56	<u>0x771a55a7e685c212054fd7d12adc46d2fa38c0d219e4b7ac8203f557597cf933</u>	+ 0.0050169816299475 01 WETH  8.92 USD	✓
179	2022-06-03 11:14:42	<u>0x18c50aa2a6179942ebfd38c1ae0228302e606e632bacda98affb43197653c6a5</u>	+ 0.0050200248194534 29 WETH  8.85 USD	✓
180	2022-06-02 09:54:15	<u>0x78eae5f49fcebefe0cbee84251a717db9325691384449c16304ecb3e41df9697</u>	+ 0.0050425885385669 42 WETH  9.27 USD	✓
181	2022-06-01 08:26:32	<u>0xf025f79ec2490bc9c72d521341325b4ac6cced31d12619b07b5c97164b900eb3</u>	+ 0.0050074578275993 07 WETH  9.70 USD	✓
182	2022-05-31 05:47:47	<u>0x397b32e81e3f1ec31bd31ee31922a9f10e3d3e941544db1564b0bcb7a54dc0a6</u>	+ 0.0050350036955521 98 WETH  9.96 USD	✓
183	2022-05-30 04:15:05	<u>0x067122c8b9046f737846fd4dea587c717cb66792b640ec064e9ca80c24f79934</u>	+ 0.0050250630156939 42 WETH  9.58 USD	✓
184	2022-05-29 01:44:51	<u>0x174f2f3f2f521c669b1d867a74b9f703ea7cda63ed0d8f386bd4d4ecb01a5bd0</u>	+ 0.0050080805901511 47 WETH  8.89 USD	✓
185	2022-05-27 23:46:43	<u>0x28a9b10b5447cbfc58fa783485c144c6fd6e00d6e2105a2e7b9639917d39cfbc</u>	+ 0.0050025980610358 98 WETH  8.82 USD	✓
186	2022-05-26 21:51:38	<u>0x8dc810f1bd59d6e9386fb37f9d0bde4cf0349e6b05ee25d14f8215d5c828829c</u>	+ 0.0050010039283527 69 WETH  8.96 USD	✓

#	Date & time	Transaction Id	Amount	
187	2022-05-25 21:20:40	<u>0x2f704bf38710002a7caf</u> <u>2b0bd3c6ec3950316e8177</u> <u>70c0682667a6b62398df80</u>	+ 0.0050031703619450 32 WETH  9.71 USD	✓
188	2022-05-24 19:20:13	<u>0xfaa0d77cb2f7a512cbf1</u> <u>836980684e4d1327789e36</u> <u>ee4725839f1b9376da9beb</u>	+ 0.0050490254354311 24 WETH  9.99 USD	✓
189	2022-05-23 16:44:44	<u>0xdf54b305ccb83a9ad0e7</u> <u>ea8047400ed7d6bc76f0cc</u> <u>1bd6ca645408a9eee2b31e</u>	+ 0.0050003784329679 64 WETH  9.90 USD	✓
190	2022-05-22 14:53:24	<u>0x563371e66075b1a0bd8b</u> <u>f3655adbf1b82a9770d1f5</u> <u>e53d8ec8d9eaa2c34fb4fa</u>	+ 0.0050257425641290 08 WETH  10.08 USD	✓
191	2022-05-21 12:41:55	<u>0x999d3e43bc27b90d71e6</u> <u>d564ca585a2d8d32370378</u> <u>ce004a7e305cdf16793e1f</u>	+ 0.0050117768992251 13 WETH  9.92 USD	✓
192	2022-05-20 11:11:34	<u>0x35a927f25d9778f69100</u> <u>15198fe0bde5e12fb03e49</u> <u>928deab93b331ec6c383a7</u>	+ 0.0050170949511758 68 WETH  9.83 USD	✓
193	2022-05-19 10:40:59	<u>0x6e9fcae6130b08275b3a</u> <u>0dfd98c79653dcf843dc2</u> <u>e19cf3072d8a18b47e3a6a</u>	+ 0.0050110204677220 25 WETH  10.14 USD	✓
194	2022-05-18 09:51:02	<u>0x2ad2e3ad612eca5fecb6</u> <u>2572bc5d0ca2b6c5e7cdb2</u> <u>a807d90e9eb4d66326b838</u>	+ 0.0050173345148768 08 WETH  10.19 USD	✓
195	2022-05-17 09:09:36	<u>0x64aa47f8b5816d0fc2f9</u> <u>6b7f7bca0a670cafa3a1b2</u> <u>bc5455c4470933df0cbae8</u>	+ 0.0050101718302477 59 WETH  10.42 USD	✓

#	Date & time	Transaction Id	Amount	
196	2022-05-16 07:19:03	<u>0xd45de59211354afb3dfb</u> <u>9c4514ae677dc9a884c883</u> <u>3dded333f86a7e85cb739c</u>	+ 0.0050240055769962 77 WETH  10.20 USD	✓
197	2022-05-15 06:18:42	<u>0x201ee22dd19f00415af1</u> <u>9840f381f67850bdd0125a</u> <u>46c7fdca49d505d2005f9f</u>	+ 0.0050151272654406 49 WETH  10.43 USD	✓
198	2022-05-14 06:08:31	<u>0x6d091c1864bfd9e8a960</u> <u>793508269b5c872f02d676</u> <u>5eae7b32f392b47f909e96</u>	+ 0.0050360920358520 21 WETH  9.99 USD	✓
199	2022-05-13 05:48:34	<u>0xd541d430464b612a10a8</u> <u>6ae810e58f462aa3b5f547</u> <u>db5d6a0ab46d337e340fc7</u>	+ 0.0071827269851675 46 WETH  15.19 USD	✓
200	2022-05-12 05:48:19	<u>0xffdb0e04733cac29e9fb</u> <u>cd5951d189dfb8652a5231</u> <u>013e876d6da2fb281b8112</u>	+ 0.0077109944215461 70 WETH  15.05 USD	✓
201	2022-05-11 05:38:47	<u>0x2debe92a6d9e85365c56</u> <u>8917a043978be0a8a5be75</u> <u>782bf3e8783c97d2c97fba</u>	+ 0.0051792494823589 33 WETH  12.48 USD	✓
202	2022-05-10 05:34:47	<u>0xa165736a32f28d10b25c</u> <u>f53a8d050441cd33bfa79e</u> <u>342303f650ae42decf6e06</u>	+ 0.0053139004106442 99 WETH  12.76 USD	✓
203	2022-05-09 05:32:32	<u>0x6cba3499c583be58f64c</u> <u>685cf98e42217548e4b062</u> <u>9e24aa6e01a3cd644d4609</u>	+ 0.0050183391286039 74 WETH  12.07 USD	✓
204	2022-05-08 01:41:20	<u>0xc35b6ea91c52795ed8d0</u> <u>ef80275612ea3f04fa94a5</u> <u>c7900afc177f430cc9a1e2</u>	+ 0.0050219509108456 34 WETH  12.78 USD	✓

#	Date & time	Transaction Id	Amount	
205	2022-05-06 21:40:36	<u>0x49e11e47a44fb72f1d5b</u> <u>e8552bc554891bf342a929</u> <u>0b64c62bcfdad66c0217a2</u>	+ 0.0050113275838425 17 WETH  13.49 USD	✓
206	2022-05-05 09:10:11	<u>0x76321a9005ad0feaf730</u> <u>971a010d43a60e4b8b9895</u> <u>f53490a02128ef01513d27</u>	+ 0.0050276689583755 39 WETH  14.70 USD	✓
207	2022-05-04 08:58:03	<u>0x686fe699ce3ec418b108</u> <u>be61158a9534423f7f5fec</u> <u>a3db570527a1104e5256eb</u>	+ 288,101.0000000000 00000000 Draf.io	✓
208	2022-05-04 06:30:07	<u>0xa7efe37450fbe47f24ae</u> <u>6780601a9b65ef756de7bc</u> <u>7c569ac2487dcadc02ee2b</u>	+ 0.0050302479214214 41 WETH  14.43 USD	✓
209	2022-05-03 03:38:32	<u>0xafbe93adb94ff046a28c</u> <u>68193b94d042921e649ba1</u> <u>6035c3fb789a42af584544</u>	+ 0.0050028141411342 35 WETH  14.23 USD	✓
210	2022-05-02 00:43:47	<u>0x7cb58429a23e4e7e5b9e</u> <u>2663eca616666cceb6ad82</u> <u>a80301e83781c1116e6963</u>	+ 0.0074595274602720 90 WETH  21.19 USD	✓
211	2022-05-01 00:42:38	<u>0xdc1d947579e7798a5d71</u> <u>95bf104b1636910248f2e0</u> <u>f18a3f42109ec97c1010df</u>	+ 0.0050304136114848 03 WETH  13.97 USD	✓
212	2022-04-29 23:36:48	<u>0x20fe511de769bcbe3856</u> <u>c146bb93a5b27dfedf387a</u> <u>35aa6eb012ee09bc0977f1</u>	+ 0.0050114420243562 74 WETH  14.12 USD	✓
213	2022-04-28 23:05:37	<u>0x146ac733e0ac1b508689</u> <u>f08fe1142f73cd5aead45c</u> <u>a22fb35786f868a584885b</u>	+ 0.0050061543624176 91 WETH  14.64 USD	✓

#	Date & time	Transaction Id	Amount	
214	2022-04-28 07:14:57	<u>0xd2d9b26b6bfa3308e8e37219810caa19fec612e3bc3f64d12554dd18a51822cd</u>	+ 220,000.0000000000 00000000 PKT	✓
215	2022-04-27 22:28:01	<u>0x69d3a4fee3b8f472058f8963599b824a67c48de91c8f1b4ef789084bafa832ce</u>	+ 0.0050160324110151 79 WETH  14.46 USD	✓
216	2022-04-26 19:57:38	<u>0xf75bd2d0b81bd22aa9ebd187c13811d9008f3dda64ea6ec2d9ea5936ebb24c25</u>	+ 0.0050163006096372 62 WETH  14.09 USD	✓
217	2022-04-25 15:59:27	<u>0xf67d289bf471469afd2def457887df706321489b1b863b09dc14c9c955078445</u>	+ 0.0050084352510282 26 WETH  15.08 USD	✓
218	2022-04-24 09:35:38	<u>0x349a8dc3d37e48bd197cca09cb408f395fdeed50757c679425ed50ac18879880</u>	+ 0.0050195015238944 94 WETH  14.75 USD	✓
219	2022-04-23 06:43:32	<u>0xb8b544b2bd44e0ae6d7e1bfc87c042738fd8b447d50456c07fb3564c2f356c47</u>	- 0.0050143536846537 90 WETH  14.83 USD	✓
220	2022-04-23 03:01:19	<u>0xb6216866896b07403aab57e856dbda58eab614251e1f2aaa840623a6c7e8f8a7</u>	+ 0.0050143536846537 90 WETH  14.84 USD	✓
221	2022-04-22 11:09:46	<u>0x21bb9afdb9238201b6e185fd586d6c4524a1098d4ff4de174b052203bb9b30d9</u>	+ 3,000,000.00000000 0Bets.io	✓
222	2022-04-21 21:25:06	<u>0xb73460221ecfa3bb3763172fa2498886fef8316d30075c12317621442de670d2</u>	- 0.0045386621482422 99 WETH  13.54 USD	✓

#	Date & time	Transaction Id	Amount	
223	2022-04-21 21:19:10	<u>0xa8907f36872e2a7b477f1c12abd83762f95dc6d9f91b333024802d57c1695dfc</u>	- 0.0004684673142932 23 WETH  1.39 USD	✓
224	2022-04-21 15:16:05	<u>0xec97ab3f091c85f2ddeb74a0b0fe200b73e39332b78f22aeb7affa5016f58a52</u>	+ 0.0050071294625355 22 WETH  15.15 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 10:05:27	<u>0xb05e4efe0afd4fb7c05272f42e816d5a0b15020139d0e4a0114b326f8d465233</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 17:51:46	<u>0x28e42ce990a50eae2feb297f4fbb89745c6b6063ed96fb7146454ddb232a62eb</u>	+ 1 NFT Voucher	✓
2	2023-09-10 13:28:13	<u>0x8944160c8bc876d7ba599bfd0f64af48b1f3b1fcda44a6ed7bd5025df55fae06</u>	+ 1 drop-usdc.com	✓
3	2023-09-06 22:06:05	<u>0x1974e249f67f337a32f8095f29731b19ca3d2300c8d5b295e07aa4924870edc5</u>	+ 1 claim-usdc.xyz	✓
4	2023-09-03 18:06:54	<u>0xe0235d913d0f0923bbd5a71342808b7971537c43858c4161602ad070e45914ca</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-03 18:06:04	<u>0x2b64e98c41a778995948944dc13aa0834ad40a2fa89aa3d1a265a46191000af2</u>	+ 1 usdt-rewards.xyz	✓
6	2023-09-02 07:57:46	<u>0xfd6953ee30f029f03c360d1d4b9cbddec69096059f4f6fab5420fd7677c719ac</u>	+ 1 NFT Voucher	✓
7	2023-09-02 07:57:36	<u>0x601f1cbdc2a1d5cc6d9d62f7597dbba0b0169e8ce1a3b853c5da9dc0cc1b37d9</u>	+ 1 NFT Voucher	✓
8	2023-09-02 07:57:20	<u>0x24c2631238827beaaa6fb6eb68661a665a0724841035a12a011478ad7c95de719</u>	+ 1 NFT Voucher	✓
9	2023-09-02 07:56:58	<u>0x8755df5580f8e78c97ddb76d0ed1f7d2e3b2e2192ce56b7a47b04238314030f</u>	+ 1 NFT Voucher	✓
10	2023-09-02 07:56:12	<u>0x496cf649f4fca6a02cda8b4f7a8ac7be13ace1b2a61587f78ffcbfce9f03a355</u>	+ 1 NFT Voucher	✓
11	2022-08-05 08:36:16	<u>0xc898e9046f2b894b1d75de35b23764a6fed1b8bf49ccf92baf7713a2092df6bb</u>	+ 1 Open Night Reflects	✓
12	2022-06-23 03:14:34	<u>0x1291f2c2fa54d186d798b1ebc090450756b09c36786467873dc8f63a2b967936</u>	+ 1 Squiggle Origins	✓
13	2022-06-22 03:21:09	<u>0xf715f1c7b7f158ffb41a2bbe31c9db0247c171991befc4967a336ac426ebda54</u>	+ 1 Strange Reflection	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-22 02:57:45	<u>0xd1e5cbd98023273f2749</u> <u>a415687d2e5d666e7a58eb</u> <u>337336bc5487e8d6165d6f</u>	+ 1 SUPERPLASTIC: SUPERGUCCI Origin	✓
15	2022-06-22 01:20:08	<u>0x95cc0bf407ff3a4b1ab8</u> <u>72f652748bd25dd356196e</u> <u>4b033aa39bca7725c370a9</u>	+ 1 Strange Reflection	✓
16	2022-06-21 02:18:11	<u>0xea58e406f7e4ea3ec03a</u> <u>fc9e57345d4d76c950b52c</u> <u>bef5d402e4436c85a193a8</u>	+ 1 Angry Dezuki	✓
17	2022-06-20 03:30:15	<u>0xb564f289ee489e65786d</u> <u>9f15ed496136e620e70a6e</u> <u>c9d828545f228e68e84fec</u>	+ 1 Green kolektiv	✓

* USD values displayed at the time of transaction

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