

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3d9bead61f369f2e6b8885ca548cc527b3dfd01</u>
TOTAL RECEIVED	2.031451428886911881 MATIC
	0.77 USD
TOTAL SEND	0.486311353464219553 MATIC
	0.18 USD

Token	Balance
MATIC	1.545140075422692272 MATIC
	0.58 USD
Wrapped Ether	0.350853092611008277 WETH
	957.59 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
# StakingETH.org	2.000000 wards
Wild Goat Coin	500.000000 WGC










Token	Balance
24drop.net	2,000.00000000 24DROP.NET
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
'	N/A Reward at BoneWin.com
Handsom Reflection	N/A Handsom Reflection
# StakingETH.org	N/A Claim rewards on StakingETH.org
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
ited	N/A ited
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Green kolektiv	N/A Green kolektiv










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-07-17 11:55:18	<u>0xdbb90e77d1d41aabc4a9 ed92e31545c7ca4112a7e8 c6bacb347052018195afe1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-17 11:55:18	<u>0xdbb90e77d1d41aabc4a9 ed92e31545c7ca4112a7e8 c6bacb347052018195afe1</u>	- 0.0015788554192649 16 MATIC  0.00 USD	✓
3	2022-07-17 11:55:18	<u>0xdbb90e77d1d41aabc4a9 ed92e31545c7ca4112a7e8 c6bacb347052018195afe1</u>	- 0.00000000000006825 78 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-07-17 11:48:50	<u>0x0f05ea5880b9ea321dca</u> <u>f799a380e3f547ff4f9f03</u> <u>d853ca31c2c3fe31ce5c00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-17 11:48:50	<u>0x0f05ea5880b9ea321dca</u> <u>f799a380e3f547ff4f9f03</u> <u>d853ca31c2c3fe31ce5c00</u>	- 0.0143023711249999 99 MATIC  0.01 USD	✓
6	2022-07-17 11:48:50	<u>0x0f05ea5880b9ea321dca</u> <u>f799a380e3f547ff4f9f03</u> <u>d853ca31c2c3fe31ce5c00</u>	- 0.00000000000064481 25 MATIC  0.00 USD	✓
7	2022-06-24 15:26:05	<u>0xb2f0f4bb4d1b48eafaaa</u> <u>22600546ebac9424b72660</u> <u>8102856af346fc0bfbe17f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-24 15:26:05	<u>0xb2f0f4bb4d1b48eafaaa</u> <u>22600546ebac9424b72660</u> <u>8102856af346fc0bfbe17f</u>	- 0.0016155892412195 76 MATIC  0.00 USD	✓
9	2022-06-24 15:26:05	<u>0xb2f0f4bb4d1b48eafaaa</u> <u>22600546ebac9424b72660</u> <u>8102856af346fc0bfbe17f</u>	- 0.0008869951500543 00 MATIC  0.00 USD	✓
10	2022-06-24 15:23:47	<u>0x5d1fb04ce9c02e7b9f51</u> <u>202fa204d3343c61a16ae3</u> <u>6a9d9223afe5347e93475b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-24 15:23:47	<u>0x5d1fb04ce9c02e7b9f51</u> <u>202fa204d3343c61a16ae3</u> <u>6a9d9223afe5347e93475b</u>	- 0.0184862307293645 58 MATIC  0.01 USD	✓
12	2022-06-24 15:23:47	<u>0x5d1fb04ce9c02e7b9f51</u> <u>202fa204d3343c61a16ae3</u> <u>6a9d9223afe5347e93475b</u>	- 0.0211390165814601 06 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
13	2022-05-22 13:03:41	<u>0xbc43ce3ce5099f3dc252</u> <u>1ea1e9297edc2172351bc2</u> <u>72c330c879e6c2b05223f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-22 13:03:41	<u>0xbc43ce3ce5099f3dc252</u> <u>1ea1e9297edc2172351bc2</u> <u>72c330c879e6c2b05223f4</u>	- 0.0010840939677860 04 MATIC  0.00 USD	✓
15	2022-05-22 13:03:41	<u>0xbc43ce3ce5099f3dc252</u> <u>1ea1e9297edc2172351bc2</u> <u>72c330c879e6c2b05223f4</u>	- 0.000000000000006373 08 MATIC  0.00 USD	✓
16	2022-05-22 12:57:57	<u>0x3f3efd0607fd2d8f4eb4</u> <u>8ca668ad9e196ca9ebf695</u> <u>ec50942f371eac66214583</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-22 12:57:57	<u>0x3f3efd0607fd2d8f4eb4</u> <u>8ca668ad9e196ca9ebf695</u> <u>ec50942f371eac66214583</u>	- 0.0139938668527797 87 MATIC  0.00 USD	✓
18	2022-05-22 12:57:57	<u>0x3f3efd0607fd2d8f4eb4</u> <u>8ca668ad9e196ca9ebf695</u> <u>ec50942f371eac66214583</u>	- 0.0000000000298976 11 MATIC  0.00 USD	✓
19	2022-05-04 11:21:11	<u>0xd1b059a7120e0af6953d</u> <u>57665a3d71fb2eb7de26af</u> <u>05a06b470ca4088bcb5067</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-04 11:21:11	<u>0xd1b059a7120e0af6953d</u> <u>57665a3d71fb2eb7de26af</u> <u>05a06b470ca4088bcb5067</u>	- 0.0010864700087523 66 MATIC  0.00 USD	✓
21	2022-05-04 11:21:11	<u>0xd1b059a7120e0af6953d</u> <u>57665a3d71fb2eb7de26af</u> <u>05a06b470ca4088bcb5067</u>	- 0.0000000000016640 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-04 11:12:49	<u>0xdecef96e23e5398d188d55f52cc38bd71a38d6914c968ba68bdd507859ea6249</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-04 11:12:49	<u>0xdecef96e23e5398d188d55f52cc38bd71a38d6914c968ba68bdd507859ea6249</u>	- 0.0163593999660542 44 MATIC  0.01 USD	✓
24	2022-05-04 11:12:49	<u>0xdecef96e23e5398d188d55f52cc38bd71a38d6914c968ba68bdd507859ea6249</u>	- 0.0000000000339457 55 MATIC  0.00 USD	✓
25	2022-04-23 12:44:16	<u>0xf62a0373eea950c05d49eb2d4a9b20cca0595da365a7c520b6c2c30667b88301</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-23 12:44:16	<u>0xf62a0373eea950c05d49eb2d4a9b20cca0595da365a7c520b6c2c30667b88301</u>	- 0.0011309935062410 46 MATIC  0.00 USD	✓
27	2022-04-23 12:44:16	<u>0xf62a0373eea950c05d49eb2d4a9b20cca0595da365a7c520b6c2c30667b88301</u>	- 0.0000000000023013 90 MATIC  0.00 USD	✓
28	2022-04-23 12:40:30	<u>0x909be1f00e31c55e9204ddc352e251c19aa55e16d1db379e06b420ee7367ceec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-23 12:40:30	<u>0x909be1f00e31c55e9204ddc352e251c19aa55e16d1db379e06b420ee7367ceec</u>	- 0.0194942937025001 23 MATIC  0.02 USD	✓
30	2022-04-23 12:40:30	<u>0x909be1f00e31c55e9204ddc352e251c19aa55e16d1db379e06b420ee7367ceec</u>	- 0.0000000002974998 78 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
31	2022-04-14 06:56:48	<u>0xce3acafe5260b5875fdd</u> <u>dc6f51712c8f21eda2cf41</u> <u>2ff7fab89ce9103f38f87b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-14 06:56:48	<u>0xce3acafe5260b5875fdd</u> <u>dc6f51712c8f21eda2cf41</u> <u>2ff7fab89ce9103f38f87b</u>	- 0.0011024366215751 28 MATIC  0.00 USD	✓
33	2022-04-14 06:56:48	<u>0xce3acafe5260b5875fdd</u> <u>dc6f51712c8f21eda2cf41</u> <u>2ff7fab89ce9103f38f87b</u>	- 0.00000000000026200 44 MATIC  0.00 USD	✓
34	2022-04-14 06:54:12	<u>0xb719db9a79cf8aeb2dc6</u> <u>59f475bdd60e689580c0d8</u> <u>62dc1c20022b01ac22225a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-14 06:54:12	<u>0xb719db9a79cf8aeb2dc6</u> <u>59f475bdd60e689580c0d8</u> <u>62dc1c20022b01ac22225a</u>	- 0.0137223755101159 36 MATIC  0.01 USD	✓
36	2022-04-14 06:54:12	<u>0xb719db9a79cf8aeb2dc6</u> <u>59f475bdd60e689580c0d8</u> <u>62dc1c20022b01ac22225a</u>	- 0.0000000000119432 44 MATIC  0.00 USD	✓
37	2022-04-03 15:36:51	<u>0x14c1f2e098dedbc02006</u> <u>bdab50f604e4d6852431a4</u> <u>0f124073329a65bacca2f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-03 15:36:51	<u>0x14c1f2e098dedbc02006</u> <u>bdab50f604e4d6852431a4</u> <u>0f124073329a65bacca2f1</u>	- 0.0010823267865235 14 MATIC  0.00 USD	✓
39	2022-04-03 15:36:51	<u>0x14c1f2e098dedbc02006</u> <u>bdab50f604e4d6852431a4</u> <u>0f124073329a65bacca2f1</u>	- 0.0000000000007081 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-03 15:34:17	<u>0x11a395f27d0091e7c181</u> <u>53197ef26f40cbdd3a3eba</u> <u>d04dfd49c1872f738bc410</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-03 15:34:17	<u>0x11a395f27d0091e7c181</u> <u>53197ef26f40cbdd3a3eba</u> <u>d04dfd49c1872f738bc410</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-04-03 15:34:17	<u>0x11a395f27d0091e7c181</u> <u>53197ef26f40cbdd3a3eba</u> <u>d04dfd49c1872f738bc410</u>	- 0.0009288795426120 00 MATIC  0.00 USD	✓
43	2022-04-03 15:34:17	<u>0x11a395f27d0091e7c181</u> <u>53197ef26f40cbdd3a3eba</u> <u>d04dfd49c1872f738bc410</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
44	2022-04-03 15:17:29	<u>0xdfd51d86e4e5ca0fd14d</u> <u>c4808567609c7b81fc6ce5</u> <u>39051000fc05ad466b3fba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
45	2022-04-03 15:17:29	<u>0xdfd51d86e4e5ca0fd14d</u> <u>c4808567609c7b81fc6ce5</u> <u>39051000fc05ad466b3fba</u>	- 0.0016729460454695 04 MATIC  0.00 USD	✓
46	2022-04-03 15:17:29	<u>0xdfd51d86e4e5ca0fd14d</u> <u>c4808567609c7b81fc6ce5</u> <u>39051000fc05ad466b3fba</u>	- 0.00000000000007879 04 MATIC  0.00 USD	✓
47	2022-04-03 15:17:29	<u>0xd87240cfbd2ce675bcd8</u> <u>326e3ff75aced2c1a254c0</u> <u>1afc9f91c7f38f3bb2ead9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-04-03 15:17:29	<u>0xd87240cfbd2ce675bcd8</u> <u>326e3ff75aced2c1a254c0</u> <u>1afc9f91c7f38f3bb2ead9</u>	- 0.0165698230375335 57 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
49	2022-04-03 15:17:29	<u>0xd87240cfbd2ce675bcd8326e3ff75aced2c1a254c01afc9f91c7f38f3bb2ead9</u>	- 0.00000000000079684 16 MATIC  0.00 USD	✓
50	2022-04-03 15:17:29	<u>0x34d8132eba7a7c5dcaea5b42faf269a7b4a53fb0e5394ba3524c1fcea150a0b3</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
51	2022-04-03 15:17:29	<u>0x34d8132eba7a7c5dcaea5b42faf269a7b4a53fb0e5394ba3524c1fcea150a0b3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
52	2022-04-03 15:17:29	<u>0x34d8132eba7a7c5dcaea5b42faf269a7b4a53fb0e5394ba3524c1fcea150a0b3</u>	- 0.0006284938704870 00 MATIC  0.00 USD	✓
53	2022-04-03 15:17:29	<u>0x34d8132eba7a7c5dcaea5b42faf269a7b4a53fb0e5394ba3524c1fcea150a0b3</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
54	2022-04-03 14:29:42	<u>0x3b56d9d0e855849a991a0304d4e70bcb1010a5663bd3369ec422a17de53586c7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
55	2022-04-03 14:29:42	<u>0x3b56d9d0e855849a991a0304d4e70bcb1010a5663bd3369ec422a17de53586c7</u>	- 0.0033013949908786 20 MATIC  0.00 USD	✓
56	2022-04-03 14:29:42	<u>0x3b56d9d0e855849a991a0304d4e70bcb1010a5663bd3369ec422a17de53586c7</u>	- 0.0000000000104827 80 MATIC  0.00 USD	✓
57	2022-04-03 14:25:48	<u>0xf764ba81fe4590b67ecd231f4b3d11bb5bacf0b2b0eaf531feb2bca69f4d5be6</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2022-04-03 14:25:48	<u>0xf764ba81fe4590b67ecd</u> <u>231f4b3d11bb5bacf0b2b0</u> <u>eaf531feb2bca69f4d5be6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-04-03 14:25:48	<u>0xf764ba81fe4590b67ecd</u> <u>231f4b3d11bb5bacf0b2b0</u> <u>eaf531feb2bca69f4d5be6</u>	- 0.0007853999994750 00 MATIC  0.00 USD	✓
60	2022-04-03 14:25:48	<u>0xf764ba81fe4590b67ecd</u> <u>231f4b3d11bb5bacf0b2b0</u> <u>eaf531feb2bca69f4d5be6</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
61	2022-04-03 13:37:31	<u>0xc162e012de9399141a15</u> <u>3bfd6e67352ed7dc2ed14e</u> <u>0ebb77631ab7c0f910fa84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-04-03 13:37:31	<u>0xc162e012de9399141a15</u> <u>3bfd6e67352ed7dc2ed14e</u> <u>0ebb77631ab7c0f910fa84</u>	- 0.0014412709909772 24 MATIC  0.00 USD	✓
63	2022-04-03 13:37:31	<u>0xc162e012de9399141a15</u> <u>3bfd6e67352ed7dc2ed14e</u> <u>0ebb77631ab7c0f910fa84</u>	- 0.00000000000006539 68 MATIC  0.00 USD	✓
64	2022-03-20 09:01:25	<u>0xd0521a9235a1a93cd4ac</u> <u>cc684be65e6cbad2390a19</u> <u>eea62ebe57932f72f40861</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-03-20 09:01:25	<u>0xd0521a9235a1a93cd4ac</u> <u>cc684be65e6cbad2390a19</u> <u>eea62ebe57932f72f40861</u>	- 0.0010662206873025 96 MATIC  0.00 USD	✓
66	2022-03-20 09:01:25	<u>0xd0521a9235a1a93cd4ac</u> <u>cc684be65e6cbad2390a19</u> <u>eea62ebe57932f72f40861</u>	- 0.0000000000004602 78 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
67	2022-03-20 09:00:05	<u>0xc1cadf109b5bb1885c08</u> <u>2128ef37f3776a42d8b45d</u> <u>2b6f05207c66e97fffe38d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-03-20 09:00:05	<u>0xc1cadf109b5bb1885c08</u> <u>2128ef37f3776a42d8b45d</u> <u>2b6f05207c66e97fffe38d</u>	- 0.0133199728125862 86 MATIC  0.01 USD	✓
69	2022-03-20 09:00:05	<u>0xc1cadf109b5bb1885c08</u> <u>2128ef37f3776a42d8b45d</u> <u>2b6f05207c66e97fffe38d</u>	- 0.00000000000070018 41 MATIC  0.00 USD	✓
70	2022-03-20 08:35:55	<u>0x2451407456aee761b00d</u> <u>63e4ff0152f3d43007ff78</u> <u>3d18a73d78b9792161328a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-03-20 08:35:55	<u>0x2451407456aee761b00d</u> <u>63e4ff0152f3d43007ff78</u> <u>3d18a73d78b9792161328a</u>	- 0.0010824361247834 82 MATIC  0.00 USD	✓
72	2022-03-20 08:35:55	<u>0x2451407456aee761b00d</u> <u>63e4ff0152f3d43007ff78</u> <u>3d18a73d78b9792161328a</u>	- 0.0000000000009559 62 MATIC  0.00 USD	✓
73	2022-03-20 08:33:33	<u>0xa6a5ee53577b5e0e3f4e</u> <u>6441fc1718686c4947772e</u> <u>2e7f41ffcbd107c88b26b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-03-20 08:33:33	<u>0xa6a5ee53577b5e0e3f4e</u> <u>6441fc1718686c4947772e</u> <u>2e7f41ffcbd107c88b26b7</u>	- 0.0131121854799741 96 MATIC  0.01 USD	✓
75	2022-03-20 08:33:33	<u>0xa6a5ee53577b5e0e3f4e</u> <u>6441fc1718686c4947772e</u> <u>2e7f41ffcbd107c88b26b7</u>	- 0.0000000000210714 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-03-20 08:00:03	<u>0xecf5839e24dc4e2d43d5</u> <u>2a71c9cca78d90a2e8b2c0</u> <u>5c22e8f97c198059b742b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-03-20 08:00:03	<u>0xecf5839e24dc4e2d43d5</u> <u>2a71c9cca78d90a2e8b2c0</u> <u>5c22e8f97c198059b742b3</u>	- 0.0011359905335735 04 MATIC  0.00 USD	✓
78	2022-03-20 08:00:03	<u>0xecf5839e24dc4e2d43d5</u> <u>2a71c9cca78d90a2e8b2c0</u> <u>5c22e8f97c198059b742b3</u>	- 0.00000000000005664 96 MATIC  0.00 USD	✓
79	2022-03-20 07:56:19	<u>0x6d68a50850f9b340094f</u> <u>c25aa27200fedab7f063ea</u> <u>5997493761fdda47213306</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-03-20 07:56:19	<u>0x6d68a50850f9b340094f</u> <u>c25aa27200fedab7f063ea</u> <u>5997493761fdda47213306</u>	- 0.0123052729746730 43 MATIC  0.01 USD	✓
81	2022-03-20 07:56:19	<u>0x6d68a50850f9b340094f</u> <u>c25aa27200fedab7f063ea</u> <u>5997493761fdda47213306</u>	- 0.00000000000049464 61 MATIC  0.00 USD	✓
82	2022-03-20 07:35:55	<u>0x241285fb0f8bc47b29dc</u> <u>61c866981bb8959747b5ef</u> <u>8af5a40e280adc560c8ff1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-03-20 07:35:55	<u>0x241285fb0f8bc47b29dc</u> <u>61c866981bb8959747b5ef</u> <u>8af5a40e280adc560c8ff1</u>	- 0.0010646584195397 22 MATIC  0.00 USD	✓
84	2022-03-20 07:35:55	<u>0x241285fb0f8bc47b29dc</u> <u>61c866981bb8959747b5ef</u> <u>8af5a40e280adc560c8ff1</u>	- 0.00000000000005310 90 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
85	2022-03-20 06:49:35	<u>0xb823467b45e1da2887d6 c94c1999c44aa99a1eadfd 87f68d759819946eb7e21a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2022-03-20 06:49:35	<u>0xb823467b45e1da2887d6 c94c1999c44aa99a1eadfd 87f68d759819946eb7e21a</u>	- 0.0012086335794774 78 MATIC  0.00 USD	✓
87	2022-03-20 06:49:35	<u>0xb823467b45e1da2887d6 c94c1999c44aa99a1eadfd 87f68d759819946eb7e21a</u>	- 0.000000000000006029 10 MATIC  0.00 USD	✓
88	2022-03-20 06:46:01	<u>0x185ba1468c8fe63f8ac2 44049e7a0a49ec69e272a0 a26b0c4abcbfde801870e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-03-20 06:46:01	<u>0x185ba1468c8fe63f8ac2 44049e7a0a49ec69e272a0 a26b0c4abcbfde801870e9</u>	- 0.0184563680564553 59 MATIC  0.02 USD	✓
90	2022-03-20 06:46:01	<u>0x185ba1468c8fe63f8ac2 44049e7a0a49ec69e272a0 a26b0c4abcbfde801870e9</u>	- 0.00000000000093644 80 MATIC  0.00 USD	✓
91	2022-01-20 16:16:29	<u>0x5d74605d56001d71ba1a a5c58c679f818c5197cc5f f2429f7707ecf00623dc1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2022-01-20 16:16:29	<u>0x5d74605d56001d71ba1a a5c58c679f818c5197cc5f f2429f7707ecf00623dc1a</u>	- 0.0018485123548178 70 MATIC  0.00 USD	✓
93	2022-01-20 16:16:29	<u>0x5d74605d56001d71ba1a a5c58c679f818c5197cc5f f2429f7707ecf00623dc1a</u>	- 0.0043589348020258 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-01-20 16:12:47	<u>0xa7a527e23f74621b6cda</u> <u>7b88b4e160dfe6b312bd83</u> <u>1035d376c260399b66144a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2022-01-20 16:12:47	<u>0xa7a527e23f74621b6cda</u> <u>7b88b4e160dfe6b312bd83</u> <u>1035d376c260399b66144a</u>	- 0.0033682355000000 00 MATIC  0.00 USD	✓
96	2022-01-20 16:12:47	<u>0xa7a527e23f74621b6cda</u> <u>7b88b4e160dfe6b312bd83</u> <u>1035d376c260399b66144a</u>	- 0.1337848567083613 49 MATIC  0.26 USD	✓
97	2022-01-20 15:55:53	<u>0x18abd468a480c732c35b</u> <u>fe0df8ec034392a37cfe1c</u> <u>8f4402c29fcf21c333490e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-01-20 15:55:53	<u>0x18abd468a480c732c35b</u> <u>fe0df8ec034392a37cfe1c</u> <u>8f4402c29fcf21c333490e</u>	- 0.0005507854029709 92 MATIC  0.00 USD	✓
99	2022-01-20 15:55:53	<u>0x18abd468a480c732c35b</u> <u>fe0df8ec034392a37cfe1c</u> <u>8f4402c29fcf21c333490e</u>	- 0.0055171658271832 20 MATIC  0.01 USD	✓
100	2022-01-20 15:53:07	<u>0x1ea69371beca54fffbab</u> <u>e0c2887d5dc2acc84c7c04</u> <u>f6645314956a792f6b587d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2022-01-20 15:53:07	<u>0x1ea69371beca54fffbab</u> <u>e0c2887d5dc2acc84c7c04</u> <u>f6645314956a792f6b587d</u>	- 0.0226844288616059 74 MATIC  0.04 USD	✓
102	2022-01-20 15:53:07	<u>0x1ea69371beca54fffbab</u> <u>e0c2887d5dc2acc84c7c04</u> <u>f6645314956a792f6b587d</u>	- 0.0127853752377408 67 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
103	2022-01-03 06:29:21	<u>0xe3fd9dfa5cc02200ebc4 eb4e334a644ebf3a076c01 33e647643ed991ad76b5ea</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
104	2022-01-02 06:26:41	<u>0x1090efc3410857eee4ea 7d15cf7ed15e7160c86558 d2c6ffc8ed92adbea08a9f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
105	2022-01-01 06:18:19	<u>0xad3bfff927efb5b12a7a3 6919d57960cfd2c560f793 2ddcdf472c85aa762251c9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
106	2021-12-31 06:17:58	<u>0xa5b87ba451ab43b48d46 b4204490bf569401a73cd6 e6776ce8769a5e3ac4249f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
107	2021-12-30 06:13:38	<u>0xaef37cc9f7a013b2fc5e cae9a67e229196c5fc0cd9 7106b207dd7abdf5f51c38</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
108	2021-12-29 06:04:48	<u>0xde2f26e023dbdfd929df 1377c8fb56cb543f55d525 b9c326921bf9077bb4fb33</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
109	2021-12-28 14:03:01	<u>0x36a79a40338080dd1bcd 6970e082e6364a49eebd9 68566db4bdafe86a73f58f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-12-28 14:03:01	<u>0x36a79a40338080dd1bcd 6970e082e6364a49eebd9 68566db4bdafe86a73f58f</u>	- 0.001269180000000000 00 MATIC  0.00 USD	✓
111	2021-12-28 13:55:18	<u>0x5ddfcbce83ae8cd9dc526 162f8930997ddb439c0c47 e8baf091f15c45fd6ab7ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
112	2021-12-28 13:55:18	<u>0x5ddfcbe83ae8cd9dc526</u> <u>162f8930997ddb439c0c47</u> <u>e8baf091f15c45fd6ab7ac</u>	- 0.0785523600000000 02 MATIC  0.19 USD	✓
113	2021-12-28 13:55:16	<u>0x8a6bd95b9b82a13f53c3</u> <u>5a33a61c1ab7fcf133f24d</u> <u>dbe87a27a9101a0052de64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-12-28 13:55:16	<u>0x8a6bd95b9b82a13f53c3</u> <u>5a33a61c1ab7fcf133f24d</u> <u>dbe87a27a9101a0052de64</u>	- 0.0064462560000000 00 MATIC  0.01 USD	✓
115	2021-12-28 06:01:35	<u>0x028b3da32f760a4714a3</u> <u>c7ace8039839701cfe9091</u> <u>90c4da3cd0f06abbe04640</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
116	2021-12-27 05:57:09	<u>0xb5e6aa226fe09c76fae0</u> <u>e769c1c1bb1299d15e0d6a</u> <u>94536fe49008fe1e14cce3</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
117	2021-12-26 05:53:38	<u>0x4ae6ea9d6bbf4e66db03</u> <u>a5351b4c66c05f028a35fb</u> <u>6062a417d227e274404a43</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
118	2021-12-25 05:47:45	<u>0xfa1f9e2687475de8ea4b</u> <u>5308443173a2a10ec49f69</u> <u>16c0e25c8c0e625c67dcbd</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
119	2021-12-24 05:46:07	<u>0x190974106552a5e7db89</u> <u>ff389ac169fb8c59a0687e</u> <u>1b506ae4fd0f4e54811e9c</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
120	2021-12-23 05:41:53	<u>0x35d015b911b0727c27e6</u> <u>5c5e1856fefda88c545b9d</u> <u>1467fe48e65d28830fb5bb</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-03 14:14:19	<u>0xbb2e7394a302bf9e2796272fd55399fe54b17ea381cb792bb1624cfe23c6d73d</u>	+ 1.0099988329897071 63 MATIC  1.70 USD	✓
2	2021-12-28 13:34:52	<u>0xe432a44f385b21fac504706adb42b724ef8944aae2cacfb93ec2074607890b82</u>	+ 1.0094525958972044 85 MATIC  2.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:47:39	<u>0x09bdc58430776603b8d740d878db053795e7d9a1cc07a60907cd928abcc980f7</u>	+ 3 d	✓
2	2024-09-16 22:15:42	<u>0x7dc88d4470aefc33f6ff93f5c6234927d42bc3afc33ca1a5063cf6909396bfe3</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-06-15 19:59:52	<u>0x97d53585d6b7f2e0033d4ac6640bfa08b72b929e2e9f01ca72b9273c50f0fc4c</u>	+ 200.000000 WGC	✓
4	2024-04-21 00:20:34	<u>0x5dba50e010754ff15e2efa5c69f04d233cd961c1a7f0bddd32fc495687125c92</u>	+ 1 T	✓
5	2024-03-26 05:23:28	<u>0xc2fb67bfc8f8e6699d5f6a91c02f4835ceb13193bc8e13fc67ac3c8366ea7e54</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-12 06:54:17	<u>0xeb74a03d6b2fd072f7b8e75ef1a86cf6da37316c6f52d88e236583b7f624bbb5</u>	+ 938.00000000000000 0000 ool.tech	✓
16	2023-05-09 00:09:11	<u>0x46ea2321a1c66fafec6ee2753e7064c381cb3724245a8c4bdee32168025dbc39</u>	+ 938.00000000000000 0000 l.xyz	✓
17	2022-12-01 12:53:58	<u>0x3f10e110ee0dd28b41b391fe2b5347e336e4c66fc9f0ccc8cf9b0d4d2d46a98e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
18	2022-10-30 02:16:00	<u>0x409b472f4b3ac694446e54aee8a22c81b75ee1b7028b9c2d3d6538a8db3f99af</u>	+ 2,022.00000000 24DROP.NET	✓
19	2022-09-22 00:23:35	<u>0x2150b68c11a7c32c745d46266325236a1d96316496aeb292b3b3453df748a34</u>	+ 2,500.000000000000 000000 OWLT	✓
20	2022-09-14 14:51:39	<u>0xfd6a501eb89a2937b2fdb5a3b0f83979cf7b370d3a6b46a8a112785f1876152a</u>	+ 0.0060863190489798 99 WETH  9.70 USD	✓
21	2022-09-13 14:51:12	<u>0xc985a735d995cc1c5e8d08fbdb8e61cdee32a284ca774b03471797a0b94b8fc9</u>	+ 0.0061440881405118 98 WETH  9.79 USD	✓
22	2022-09-12 14:50:54	<u>0xf710fcc42e0445a85087bb63ca775773b0067670d6763ca7fda8e198afaa061</u>	+ 0.0053992142250195 93 WETH  9.21 USD	✓
23	2022-09-11 14:50:31	<u>0x17f682bd5c65c2fe2b9a8619905b85fbd0b0c9abb659ba7c14beaf498aa9a704</u>	+ 0.0059610204740768 67 WETH  10.54 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-09-10 14:50:09	<u>0x3da260557dc085de7dc38779a572ae63f4404a207e16f6ba91f8be66d1ee10e4</u>	+ 0.0051760029853019 25 WETH  8.88 USD	✓
25	2022-09-09 14:49:59	<u>0x62d4e6789bd6fe7099aa6194cdfa657dc361ee1e53aa35a1a05212b43efbf0a7</u>	+ 0.0057719301484633 01 WETH  9.92 USD	✓
26	2022-09-08 14:49:42	<u>0x1cfec2d9bd820cdf3683be2ba7bdc304dd165590d53d9ba3bb7da052b45a460b</u>	+ 0.0057103173204173 86 WETH  9.30 USD	✓
27	2022-09-07 14:49:16	<u>0x3f0d16bbf827e5fda98675657b4dbf05c4e0553066680206497b596fc042db55</u>	+ 0.0056439817803126 87 WETH  8.71 USD	✓
28	2022-09-06 14:48:59	<u>0x992d48e497a65afa5d2f0dc97dc3d1c12a1723b63a7a64b1d197f539280bc0c6</u>	+ 0.0055692277933507 71 WETH  9.29 USD	✓
29	2022-09-05 14:48:14	<u>0x89fe97933b96613e55232ff75e5362ed5564f50c38c2c84fb314cbbf9b1abb9a</u>	+ 0.0056414485493867 37 WETH  9.03 USD	✓
30	2022-09-04 14:48:09	<u>0x6b9f0756afe73337d8b99f1884a84a77ecc242c9e17d926274611a7d3d01a0e1</u>	+ 0.0057031920195260 77 WETH  8.90 USD	✓
31	2022-09-03 14:47:47	<u>0x0e7045999c7d134d22075b12b9ea1c06a06720337516971ff13df33d2dade152</u>	+ 0.0054169420080034 92 WETH  8.38 USD	✓
32	2022-09-02 14:46:52	<u>0x22e374fab94d919ac7d55509492235f9ed7ba62a08d7f2f7cc3ff57783af2332</u>	+ 0.0057468293928524 69 WETH  9.40 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-09-01 14:46:33	<u>0xb575a1d125e0e3725dfb</u> <u>d9f80d66486ac25590a091</u> <u>7f5406c9a017dd2c9b7b0e</u>	+ 0.0056867251788271 22 WETH  8.73 USD	✓
34	2022-08-31 14:46:04	<u>0x0f4cd6f482569bba2f7e</u> <u>07241874116876791204e4</u> <u>0ce3d576f410a82dde8198</u>	+ 0.0060005688082536 69 WETH  9.36 USD	✓
35	2022-08-30 14:45:46	<u>0x4e2c12d6b9704e496f97</u> <u>b222f0f02a971588963cdc</u> <u>087518bf955bfbbfa602c9</u>	+ 0.0059767212245722 90 WETH  9.11 USD	✓
36	2022-08-29 14:45:14	<u>0x9e3240398703ff44b0d1</u> <u>43e63b5cce14a8247f72dc</u> <u>35a6b1003301cdf350001f</u>	+ 0.0056708022606310 67 WETH  8.63 USD	✓
37	2022-08-28 14:45:04	<u>0xe2f7298dbd2314490555</u> <u>4a277f50556f015adb924d</u> <u>929c46a19673c625fbb41a</u>	+ 0.0056173486601881 54 WETH  8.35 USD	✓
38	2022-08-27 14:44:58	<u>0x0cd35636017a6791a06f</u> <u>bdb9a571c8be1e94ae11f3</u> <u>5c4696d886d9861d28254f</u>	+ 0.0076785266270179 34 WETH  11.28 USD	✓
39	2022-08-26 14:44:13	<u>0xe56f072c5e99ae63916c</u> <u>12710fe5f95afdb150ed0f</u> <u>c17d0701ddccc3d4f8616d</u>	+ 0.0066892345000424 33 WETH  10.65 USD	✓
40	2022-08-25 14:42:07	<u>0x92a0ca6876bb6de524e5</u> <u>86915280b28203fe42c8a8</u> <u>e42609b6bff549b9ec7285</u>	+ 0.0057127784991889 14 WETH  9.71 USD	✓
41	2022-08-24 14:41:44	<u>0x668fcccb4273d4d4812f</u> <u>522b0c4bc0852a61713afa</u> <u>56a720a5e890cafa3a7a2e</u>	+ 0.0060199626288679 95 WETH  10.13 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-08-23 14:41:17	<u>0x074f16ba607f32732bfe</u> <u>365b05131d0e3289190266</u> <u>3922937bd1bb2f2b7ef488</u>	+ 0.0050484073390623 25 WETH  8.28 USD	✓
43	2022-08-21 09:40:43	<u>0x4d6a0229a826021d4a68</u> <u>5d7e7a89af327ca130570a</u> <u>b035512d6a46b161e45822</u>	+ 0.0052584596114450 16 WETH  8.51 USD	✓
44	2022-08-20 09:40:06	<u>0x6724b7a73eeca4602b6</u> <u>d6510ed22819962ae38799</u> <u>dd579725bebc77914d01a2</u>	+ 0.0054666672138091 50 WETH  8.92 USD	✓
45	2022-08-19 09:40:02	<u>0xe07648490f3d20012204</u> <u>a73d50ecc2cf2a911dae10</u> <u>7259cdc1ed702c3d15aff5</u>	+ 0.0057130621612938 55 WETH  9.88 USD	✓
46	2022-08-18 09:39:42	<u>0x4fb2a4f8817785c5ce01</u> <u>fcc9df5c8e01e9369552fc</u> <u>d33ddd398043e01a26e7ef</u>	+ 0.0055692018168038 30 WETH  10.29 USD	✓
47	2022-08-17 09:50:01	<u>0x83b5da0b59fd83371cf7</u> <u>69ef20c99a33c47eba5188</u> <u>4089561dcb40938cb9eb78</u>	+ 731.00000000000000 0000 TetherLP.com	✓
48	2022-08-17 09:38:55	<u>0x9a05e19e1a9160c85183</u> <u>65c339e13972ed41b85308</u> <u>2557a27563cddc9b34e8b6</u>	+ 0.0054504552669692 92 WETH  10.24 USD	✓
49	2022-08-16 09:38:29	<u>0x61723ad46e8354084fb6</u> <u>7867d455cf16e9fecc04ef</u> <u>0751c3757e211939129d0d</u>	+ 0.0055504010240686 23 WETH  10.48 USD	✓
50	2022-08-15 09:38:13	<u>0xd76ddfae8615af86d811</u> <u>234a98bd67baa23b685829</u> <u>6edb975ae095adbd1555cb</u>	+ 0.0050414657320477 12 WETH  9.61 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-08-14 05:48:26	<u>0xe9528f187eba380e630f601b0c988eeeb2c58febd</u> <u>ba13b451816dc1fe183f2e</u>	+ 0.0055314520418002 35 WETH  11.02 USD	✓
52	2022-08-13 05:47:30	<u>0xf8cffc677b507cca2db92dbb55c24da0267c144035</u> <u>cc1081c27bc0fb3d2caa97</u>	+ 0.0057089912512568 23 WETH  11.44 USD	✓
53	2022-08-12 08:14:06	<u>0xff3c698633187a982b72a32e3feb6ecff2398d5a5c</u> <u>2f05416d31eb970b2c5994</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
54	2022-08-12 05:46:53	<u>0xa7d17d4aee51832d102da073ee56d098a092f71ca3</u> <u>ad3878fedc608f8b38e4ca</u>	+ 0.0052514117009403 94 WETH  9.93 USD	✓
55	2022-08-11 05:46:20	<u>0x5a9f3f7db2a9665c0209ff95b37d430f2af446659c</u> <u>f3439ed60b661d3cc04958</u>	+ 0.0053952395331795 16 WETH  10.18 USD	✓
56	2022-08-10 05:46:01	<u>0x906b4158df338eaf25847fca6025127041cc423ebd</u> <u>ba244c944d89baafe79b</u>	+ 0.0050070167558118 23 WETH  8.41 USD	✓
57	2022-08-09 00:47:51	<u>0x99c05c01db0c7e5ff59fbd0b50311feb080be0fab</u> <u>c0f2b4dc0156472688132b3</u>	+ 0.0058603081664179 34 WETH  10.35 USD	✓
58	2022-08-08 00:47:44	<u>0x06c0268b244e11acd7db52ffde8338605b8e4cf0ee</u> <u>f054e473eac387df20cc00</u>	+ 0.0058073426134931 11 WETH  9.88 USD	✓
59	2022-08-07 00:47:36	<u>0x40929ff65282ceff57bc4dd7e65f4c36d98ed5e95f</u> <u>3bb3f199c5acbf02091e1d</u>	+ 0.0056165854846400 80 WETH  9.41 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-08-06 00:47:16	<u>0xce80b6027013d889114184c2faf9d14b1d7f7b71d8fa7a4e94ece4c9b10d9c06</u>	+ 0.0060135926901328 71 WETH  10.42 USD	✓
61	2022-08-05 00:47:01	<u>0x5819b00e44b2818f0ac6c1d1db6e1918e936e53dbb1840b8c43de4e33bde3b9e</u>	+ 0.0057762677648044 49 WETH  9.51 USD	✓
62	2022-08-04 00:46:19	<u>0x7ca9311447c6ecdfcdb35a3fffc5eda1b8d789002bb879bff5bb5cad8e864d12</u>	+ 0.0060269028010702 74 WETH  9.93 USD	✓
63	2022-08-03 00:46:10	<u>0xe1cd6683f4a48d0013a51780f5d513b99986f1017aa788bec36b6c7c5b77c183</u>	+ 0.0059536618582818 39 WETH  9.59 USD	✓
64	2022-08-02 00:45:56	<u>0x293737d7dfd76fae135cecd5c2b8c0dc561d6499577aa850b7a84821d39aeb3c</u>	+ 0.0066235932383797 53 WETH  10.63 USD	✓
65	2022-08-01 21:02:05	<u>0xbab1730ca6d59e76c62d3c5fc70e319a9c5447bdae fd46df01081a29df984b4e</u>	+ 0.9138234385399450 77 Polygonpool.com	✓
66	2022-08-01 00:45:37	<u>0x7c872d0aa60819bb7450bc48ada95633694c6b326e06e1be5c756bf7379ff5d3</u>	+ 0.0063479100958997 86 WETH  10.77 USD	✓
67	2022-07-31 00:45:33	<u>0x6b8557a3634ecae64c14d4ec0cb439fded0c535f920afdd3395cb7eb5c081ae3</u>	+ 0.0081208224660055 86 WETH  13.77 USD	✓
68	2022-07-30 01:22:54	<u>0xb53d8b23b3d25eccd462cf8e6bfb9c91e4ae06045126a097189ee20427c6fe87</u>	+ 2,200.000000000000 000000 quicks.exchange	✓

#	Date & time	Transaction Id	Amount	
69	2022-07-30 00:44:56	<u>0xb51a48446b967e20d1bf8dda43021e515a9c4b36a91c303d4c89655fd2593351</u>	+ 0.0079821928992606 27 WETH  13.75 USD	✓
70	2022-07-29 00:44:41	<u>0xe317b8727fd6de655c905a1ca2fb66037ded693f4631f429ba5df32c1402a4ab</u>	+ 0.0059351431826707 52 WETH  10.18 USD	✓
71	2022-07-28 00:44:33	<u>0x53184acd725de9a20b6d336714663947aa24eeeee83f851ca0002a33682374ab</u>	+ 0.0059400844175020 23 WETH  9.59 USD	✓
72	2022-07-27 00:44:13	<u>0xef0b0647461b8cc2124f2460d43eeaf51cceeaa699e3f8b2b749fef27737a6307</u>	+ 0.0061023184972452 47 WETH  8.74 USD	✓
73	2022-07-26 00:44:00	<u>0xbc11aa4a9bae2721ac20a9100a232f3c7d5748e6b8437dc793e2aa57a44aed2</u>	+ 0.0062205930085708 83 WETH  8.83 USD	✓
74	2022-07-25 00:43:38	<u>0x2f6f6e932514a886412215e4b88a6eca1052a4fd1e0201b3a6c9dc8ba96f6f21</u>	+ 0.0084731372588611 22 WETH  13.08 USD	✓
75	2022-07-24 00:43:34	<u>0xae2bfcd8219c55f81a6b32f80000a1d9dfc7b75e237309d00c9dd1e8de653dab</u>	+ 0.0086985978796538 82 WETH  13.57 USD	✓
76	2022-07-23 00:43:22	<u>0x3833f0edb0c12520174d3ee67a758afd5f8f635ad2ba3f853bc142ab2451d3f9</u>	+ 0.0086981296956746 76 WETH  13.49 USD	✓
77	2022-07-22 00:43:12	<u>0x2251e490837de9b940f2040f773bda57828053535061ac5a6c98a96d812ddaaf</u>	+ 0.0080293915140767 75 WETH  12.65 USD	✓

#	Date & time	Transaction Id	Amount	
78	2022-07-21 00:43:07	<u>0xbc98da88396793dddae3d1c102aa42adcdf51a3bad372b49b26c9b153a7caa2</u>	+ 0.0061374596052863 96 WETH  9.39 USD	✓
79	2022-07-20 00:42:49	<u>0x56bf646f9766f82b2adc2607bd8f9627a5863f7bb655fb49692dc2afee02d10</u>	+ 0.0058965655664535 07 WETH  9.07 USD	✓
80	2022-07-19 00:32:09	<u>0x5dda9bbaf9e8477dff5aed5150f2c893ca2e5a83c8a56d452cc0a5de60dce79</u>	+ 0.0063376597770921 06 WETH  9.68 USD	✓
81	2022-07-18 00:22:04	<u>0xeea8bd84c522ee904684a3ce78ee9054b9d542af79dfe90cd5305ce77a3f8228</u>	+ 0.0052394184072533 29 WETH  7.12 USD	✓
82	2022-07-17 11:55:18	<u>0xdbb90e77d1d41aabc4a9ed92e31545c7ca4112a7e8c6bacb347052018195afe1</u>	- 169.166374 USDT  169.12 USD	✓
83	2022-07-17 11:48:50	<u>0xf05ea5880b9ea321daf799a380e3f547ff4f9f03d853ca31c2c3fe31ce5c00</u>	+ 169.166374 USDT  169.12 USD	✓
84	2022-07-17 11:48:50	<u>0xf05ea5880b9ea321daf799a380e3f547ff4f9f03d853ca31c2c3fe31ce5c00</u>	- 0.1258768590441776 97 WETH  168.55 USD	✓
85	2022-07-17 00:21:41	<u>0xa00235108ccc099e46b5e94462203036364e76856d900142639c6c9d2154d3b</u>	+ 0.0050220065139550 59 WETH  6.72 USD	✓
86	2022-07-15 20:07:35	<u>0xf421991707cf1328ed82efd739f9eba946dd4967f5eceb33aba94b92491c1196</u>	+ 0.0050287272335724 20 WETH  6.31 USD	✓

#	Date & time	Transaction Id	Amount	
87	2022-07-14 15:16:53	<u>0x79e7fb9f11da6911d816c2c01d7081f192cde51ad1d0a6f76db91ab25957dedb</u>	+ 0.0050000603470284 61 WETH  5.97 USD	✓
88	2022-07-13 11:30:40	<u>0x5d031ca24c38b3dbee06087e03d278d04b84309792bd7e9d4f7a83840e1f5610</u>	+ 0.0063072593634185 62 WETH  6.57 USD	✓
89	2022-07-12 11:29:45	<u>0x3181340eda2906732814cee89b1fa526161227a25577ce308b426c8a219ca7d1</u>	+ 0.0059878046201356 51 WETH  6.39 USD	✓
90	2022-07-11 11:29:27	<u>0xb3eff50b08aa0c28dcd72d2b395ec34a87d488eb5eb7516463fe9f359386a0d2</u>	+ 0.0060851501692696 47 WETH  6.91 USD	✓
91	2022-07-10 11:29:21	<u>0xa8583dc405c84a76862ae860f32800712eddb7db58d5d563ce8b41cfbf7da62c</u>	+ 0.0060984737847090 78 WETH  7.17 USD	✓
92	2022-07-09 11:29:14	<u>0x819256a8d3c323769553627b49deb0135159df62095111c4dfea343c5327420f</u>	+ 0.0059274391861154 46 WETH  7.19 USD	✓
93	2022-07-08 11:29:07	<u>0xd4909eb846b38ef94d237c17cc213d9d3a0c6cb9ec9e7e2c92a0971b34152ad2</u>	+ 0.0058493225234617 90 WETH  7.01 USD	✓
94	2022-07-07 11:28:49	<u>0xceb17a35ae6b6f9ae9826b865cdb2710d8a2b7d076e47d6fd8546e77848def73</u>	+ 0.0060577282993667 22 WETH  7.25 USD	✓
95	2022-07-06 11:28:35	<u>0x00ffc42e3f9225c88216622de9db5cfa440b37b54954ef5639379393afea4a1e</u>	+ 0.0058981560438034 19 WETH  6.73 USD	✓

#	Date & time	Transaction Id	Amount	
96	2022-07-05 11:28:17	<u>0xb032872a30b541ffe718</u> <u>5446631097526b9e2cece7</u> <u>82c31dc74f4b1b204f0b8a</u>	+ 0.0059768100038543 89 WETH  6.54 USD	✓
97	2022-07-04 11:28:03	<u>0xbe1a9a75a6e266b9f3c1</u> <u>784ec99383fbf3aa0e9bd4</u> <u>3b6ad05ca896cb7dfb0394</u>	+ 0.0058240665551285 84 WETH  6.35 USD	✓
98	2022-07-03 11:27:37	<u>0x13b5ca3b0829a9015138</u> <u>8546327f4534b92d22eef4</u> <u>2390563a9919afc2c9eb60</u>	+ 0.0061446189588252 71 WETH  6.40 USD	✓
99	2022-07-02 11:27:27	<u>0xb3acd263e41ed48fcdf5</u> <u>a93e18a7811ea2e6d05885</u> <u>a091694a03c202e8ec6e43</u>	+ 0.0059443403171754 54 WETH  6.25 USD	✓
100	2022-07-01 11:13:36	<u>0x50f6b66a289f6b64e0fe</u> <u>e18b5968cda684f1e25331</u> <u>a5fd2bacb8944d9d9ec7b4</u>	+ 0.0059557654253908 84 WETH  6.32 USD	✓
101	2022-06-30 11:13:13	<u>0x8773bee4cb2e85f1cba5</u> <u>afba0561524d9a0ece28e7</u> <u>edf2178c00a1b17eb17c87</u>	+ 0.0053119277408012 10 WETH  5.35 USD	✓
102	2022-06-29 11:13:07	<u>0x36c099bfd18a2e301d49</u> <u>600996e22ca582456c067d</u> <u>f4d92b07d1fbc2ccbdeaff</u>	+ 0.0051285507830926 63 WETH  5.69 USD	✓
103	2022-06-28 11:11:28	<u>0x2916af23073a9e727ac9</u> <u>21bed7f8bc53510eda33db</u> <u>0172ba4c86ebb7661f7207</u>	+ 0.0051169402452954 25 WETH  6.28 USD	✓
104	2022-06-27 11:11:18	<u>0x87b2c3c7aa6ecdf36c77</u> <u>a852f41c7973d65b99ec89</u> <u>6256dd02270a407d040cc2</u>	+ 0.0056391653661806 25 WETH  6.67 USD	✓




#	Date & time	Transaction Id	Amount	
105	2022-06-26 11:11:04	<u>0xb9a9c855e7713a3cb586ae1c7cd7232abcb3a0f678bc8661cfb45a134ed94ea3</u>	+ 0.0057931794243801 77 WETH  7.11 USD	✓
106	2022-06-25 11:10:53	<u>0xa176679171c893bd33a8ccb0db1bf09a6d53e7ccaaada52e8258ea605361e091</u>	+ 0.0057793661392167 62 WETH  6.93 USD	✓
107	2022-06-24 15:44:57	<u>0xf9106f5262c708a8b180d734e6f6fdaa3d7dd3f97ad46a929efda7e99386fdd1</u>	+ 30,000.0000000000 0000000 RGN	✓
108	2022-06-24 15:26:05	<u>0xb2f0f4bb4d1b48eafaaa22600546ebac9424b726608102856af346fc0bfbe17f</u>	- 436.123545 USDT  435.83 USD	✓
109	2022-06-24 15:23:47	<u>0x5d1fb04ce9c02e7b9f51202fa204d3343c61a16ae36a9d9223afe5347e93475b</u>	+ 436.123545 USDT  435.83 USD	✓
110	2022-06-24 15:23:47	<u>0x5d1fb04ce9c02e7b9f51202fa204d3343c61a16ae36a9d9223afe5347e93475b</u>	- 0.3689372854207366 16 WETH  444.24 USD	✓
111	2022-06-24 11:10:41	<u>0xc9f445ccd326223d06768ecf53fe8bb45d340fa1332a83eb198b339d39002a33</u>	+ 0.0057924661111484 23 WETH  6.96 USD	✓
112	2022-06-23 11:10:39	<u>0x1f6058a93f36ce74c36770fed57a4612055612d3684a3c2c58659b04d7108e5c</u>	+ 0.0055887555189273 56 WETH  6.19 USD	✓
113	2022-06-22 11:10:27	<u>0x0d2548ae75f8cbe47c089236ef9a81a9b1374baad85300ec866f7dd9b6e775ce</u>	+ 0.0058308285307954 75 WETH  6.48 USD	✓

#	Date & time	Transaction Id	Amount	
114	2022-06-21 11:10:12	<u>0x3e86702c2c1e0d914d87</u> <u>a303bbd73e88ed90bd0247</u> <u>503c07bd56464c2ecef0aa</u>	+ 0.0054047805321944 20 WETH  6.40 USD	✓
115	2022-06-20 11:09:54	<u>0xbfd579e2dfa86a0ce732</u> <u>73ad027f276c502c4890f6</u> <u>8fcc7668d06248bfd196d4</u>	+ 0.0120889289598834 25 WETH  13.50 USD	✓
116	2022-06-19 11:09:44	<u>0x06b6189848350a31972f</u> <u>3aed9c532242082adf8e20</u> <u>8189c425e13fcbce8a1627</u>	+ 0.0084931790293339 48 WETH  8.67 USD	✓
117	2022-06-18 11:08:35	<u>0x20b8f6216cab11395d93</u> <u>a5b7984a7213e0911864cc</u> <u>1bab78f76b73de29450ef4</u>	+ 0.0072002679744111 23 WETH  7.19 USD	✓
118	2022-06-17 11:08:17	<u>0x895633346190e950bb97</u> <u>f5c254f06bcb5b77ab0d11</u> <u>a94321896df140aa200b75</u>	+ 0.0113913510994071 69 WETH  12.47 USD	✓
119	2022-06-16 11:06:17	<u>0x58dc6c06aa470a42978e</u> <u>679ab78ef9ae28ee35796b</u> <u>fdbf319d4bd0fe6dcaef70</u>	+ 0.0131226621359232 29 WETH  14.40 USD	✓
120	2022-06-15 11:03:56	<u>0xefdfb69f3a50461d7150</u> <u>a90301d1918c63f743ca29</u> <u>94af220e023db7785970ca</u>	+ 0.0123783393545087 21 WETH  14.11 USD	✓
121	2022-06-14 11:03:30	<u>0x9574b9770dcc561b3991</u> <u>c6142191afe68a99ad8d31</u> <u>239a737ad3427f82842d21</u>	+ 0.0203687867477730 07 WETH  24.83 USD	✓
122	2022-06-13 11:03:12	<u>0x62aaa687c950e3a6b977</u> <u>9c19aec9945c57180541f6</u> <u>d765a8420579d3de2280bf</u>	+ 0.0180401859861135 24 WETH  22.32 USD	✓

#	Date & time	Transaction Id	Amount	
123	2022-06-12 10:51:38	<u>0x73d7280bebca0b84baae</u> <u>eabd9ab45aece0c35093f</u> <u>c7027f4b8839234bedf17b</u>	+ 0.0111291034379513 34 WETH  16.34 USD	✓
124	2022-06-11 10:44:05	<u>0x6c3691820c6287d65ec6</u> <u>6deb5ddca84825e3f96277</u> <u>7e8c18ff1c06f1b8dc1a95</u>	+ 0.0108513530435259 69 WETH  17.10 USD	✓
125	2022-06-10 10:43:53	<u>0x577d83de1985dc43d441</u> <u>db96bb09e18360318946de</u> <u>14fe67813bc96d3cb44666</u>	+ 0.0096751145108025 46 WETH  17.14 USD	✓
126	2022-06-09 10:43:34	<u>0x6cb3735e0b1493328f2a</u> <u>e041c6bfff745057c879e96</u> <u>0dded09ea99abb7e37ee81</u>	+ 0.0095011260910418 06 WETH  17.15 USD	✓
127	2022-06-08 10:43:08	<u>0xd1943aa7da51b30aae2f</u> <u>1e027348d0e88d52a6a6cc</u> <u>bda685a6e5957809180e8a</u>	+ 0.0113106005389837 80 WETH  20.53 USD	✓
128	2022-06-07 10:45:03	<u>0x5e7d4273f827c4b4f1c4</u> <u>e75eacf0f14cb0339a5a95</u> <u>a56131feffb7099494e9f0</u>	+ 0.0100297890673695 92 WETH  17.86 USD	✓
129	2022-06-06 10:42:39	<u>0x68cac5bc4bcb5c7e31c1</u> <u>644e9787ae2c881e8fd6be</u> <u>87a84b32f674d85a5ce0ad</u>	+ 0.0104981273330410 40 WETH  19.80 USD	✓
130	2022-06-05 10:19:41	<u>0x5ed88ab8c95917484628</u> <u>5ceb137b49eeb80a4dbea1</u> <u>19efc0672852cec45509f8</u>	+ 0.0105782290281458 45 WETH  19.16 USD	✓
131	2022-06-04 10:19:33	<u>0x10706cba91c81f7439e1</u> <u>7b8128eb5ad13e84df2698</u> <u>15adc6dc3ba00c4ceab188</u>	+ 0.0110586708416586 57 WETH  19.67 USD	✓

#	Date & time	Transaction Id	Amount	
132	2022-06-03 10:19:21	<u>0x872737828c26a9918603</u> <u>12445b0771faa03d6e90ee</u> <u>18df14c13fd10e13172577</u>	+ 0.0109895960157834 07 WETH  19.37 USD	✓
133	2022-06-02 10:19:09	<u>0xe5f3e421bad75b46c01f</u> <u>1c916aab8d88a4dab97014</u> <u>d664692a1f6d278f5ca1ad</u>	+ 0.0113052296133133 60 WETH  20.53 USD	✓
134	2022-06-01 10:19:01	<u>0xe8d4979448555e09b10d</u> <u>da1a0ef955f07a18a52359</u> <u>f4ecfa5bf63f5d7f90f736</u>	+ 0.0115465928084485 44 WETH  21.71 USD	✓
135	2022-05-31 10:18:40	<u>0xf99cccc3500cf9ba9501</u> <u>d5ff06a9940f3485fd8d3a</u> <u>01c8ace910a0bff6f8892e</u>	+ 0.0108687047042141 16 WETH  21.61 USD	✓
136	2022-05-30 10:18:39	<u>0x71cbca316bd59b69acee</u> <u>779e9db6489f859d14a3ee</u> <u>32792bc6e0748998045a3b</u>	+ 0.0125071349234336 00 WETH  23.91 USD	✓
137	2022-05-29 10:18:16	<u>0x57ad147b9e4cbb7aea57</u> <u>d99fe8aba867ad1b403674</u> <u>f2ccce9b3c1e42f5fa7a4b</u>	+ 0.0115446260797406 05 WETH  20.74 USD	✓
138	2022-05-28 10:17:55	<u>0x8c0c68d9b7beb8154897</u> <u>6b2a3f3e671bfe2022f76e</u> <u>3cbc647f03b71144ff4ae3</u>	+ 0.0130228960779894 92 WETH  23.37 USD	✓
139	2022-05-27 10:17:45	<u>0xab9e01e99aa7f1a8ad5c</u> <u>3feb6964b682cf6413c91f</u> <u>1e06674969ea27b2f6742a</u>	+ 0.0126978565684089 57 WETH  22.40 USD	✓
140	2022-05-26 10:17:33	<u>0x5832bacac3abc46f060d</u> <u>b601d1ce45adca3435cf1c</u> <u>ae366250c0b597f61d1d0d</u>	+ 0.0138115568061131 55 WETH  25.71 USD	✓










#	Date & time	Transaction Id	Amount	
141	2022-05-25 10:17:12	<u>0xf92190bf3246617db9a8179b1f07a17ca8aa150d405ae57bd25a76f2ea67d07d</u>	+ 0.0129844226933603 89 WETH  25.50 USD	✓
142	2022-05-24 12:08:58	<u>0x5675843b5276f5ca0f45326a6d937c41ba46405c04061d85b33875b409710984</u>	+ 0.0133102145102123 30 WETH  26.12 USD	✓
143	2022-05-23 10:16:43	<u>0xe41f19ac40a93e5b4c2a633779fa636d1560c87e33ba53c5199ab7404dbba269</u>	+ 0.0140158087467782 58 WETH  28.94 USD	✓
144	2022-05-22 13:03:41	<u>0xbc43ce3ce5099f3dc2521ea1e9297edc2172351bc272c330c879e6c2b05223f4</u>	- 533.856854 USDT  533.35 USD	✓
145	2022-05-22 12:57:57	<u>0x3f3efd0607fd2d8f4eb48ca668ad9e196ca9ebf695ec50942f371eac66214583</u>	+ 533.856854 USDT  533.35 USD	✓
146	2022-05-22 12:57:57	<u>0x3f3efd0607fd2d8f4eb48ca668ad9e196ca9ebf695ec50942f371eac66214583</u>	- 0.2656150599160158 61 WETH  532.44 USD	✓
147	2022-05-22 10:12:52	<u>0xa75ec6eb9f38251fa48cd87c3480caefb505ae02f6571375eda0bb9397582551</u>	+ 0.0134647055933899 73 WETH  26.99 USD	✓
148	2022-05-21 10:12:20	<u>0x1703e7e8d439d0545b752105b353fda296f5b929de6891eb8dd262d52b545351</u>	+ 0.0138936591914820 43 WETH  27.51 USD	✓
149	2022-05-20 10:02:36	<u>0x6035c6cdc1b8bb72dbbb6d8be202b7e2243ae324c2fb2eb6fc9bd08267e32a87</u>	+ 0.0143053933048550 44 WETH  28.05 USD	✓

#	Date & time	Transaction Id	Amount	
150	2022-05-19 10:02:29	<u>0x26f4adc99007296d40e026f885f50a4458b50ff2c022a22162a24d4e246b55ab</u>	+ 0.0139541632317734 91 WETH  28.24 USD	✓
151	2022-05-18 10:01:32	<u>0xc4f63c216f74c1da2a15a70229ef4795fc8ce281f7684c5380a8b2dad6d69aec</u>	+ 0.0141674782660089 88 WETH  27.71 USD	✓
152	2022-05-17 10:00:52	<u>0xab35c5b49f9e6465c69bc1d62219857c7772bf2d1b81bd34d24d333b68499260</u>	+ 0.0127981673151060 81 WETH  26.37 USD	✓
153	2022-05-16 10:00:40	<u>0x4e2c19535919c3e17a0c816f4fa9971bca91092842276eebf64a35223b638501</u>	+ 0.0143293087210059 88 WETH  28.86 USD	✓
154	2022-05-15 10:00:21	<u>0x5e9a6703b332d6d6d199c0afc523509a6afac4d046f774ca975d0a8566af2b95</u>	+ 0.0082894888540543 98 WETH  17.09 USD	✓
155	2022-05-14 09:59:10	<u>0xbd1f30475f059b90e1ce6bad04c5ac6471ce267ad981f4a705ae4d55afbf2582</u>	+ 0.0089588317638023 71 WETH  17.78 USD	✓
156	2022-05-13 09:57:03	<u>0x9edc17a03f13e5db8bb6dd6454fbfa93838a8eb861e426d82cc0c555c9b924a8</u>	+ 0.0178292105727387 16 WETH  37.70 USD	✓
157	2022-05-12 09:56:12	<u>0xf90624aa944439b436613237810e8ca4700e64cfbd4ebf50ba967aa039ab0edc</u>	+ 0.0243934214098739 28 WETH  47.63 USD	✓
158	2022-05-11 08:39:23	<u>0xf563b97f06cc9ed2903911df04ef11ec0ecd fba89197d74e42390af755e93c4</u>	+ 0.0164990341860894 49 WETH  39.76 USD	✓

#	Date & time	Transaction Id	Amount	
159	2022-05-10 08:34:41	<u>0x5c664609daf1f597f660</u> <u>fc742ea8995a5e02911891</u> <u>d7b132ca5445db97ec172c</u>	+ 0.0177014807575379 51 WETH  42.51 USD	✓
160	2022-05-09 08:34:04	<u>0xc1272d0001fad82bdf11</u> <u>ec10e197351d9b06295c0b</u> <u>f1f36cb37e757b5d774f77</u>	+ 0.0143912402977850 32 WETH  34.62 USD	✓
161	2022-05-08 08:33:46	<u>0xf39118de8a4e822474dd</u> <u>4fb589134eb2c86da19da0</u> <u>6ad12c38ba00b74e3ae4dd</u>	+ 0.0148076018816615 20 WETH  38.02 USD	✓
162	2022-05-07 08:30:49	<u>0xc265c36a552f9975aa4e</u> <u>590cf1f9a776f0994c5dcb</u> <u>7a3c09028d33c95d24f6e8</u>	+ 0.0151564299917011 44 WETH  40.75 USD	✓
163	2022-05-06 08:30:24	<u>0x0af528ea79ffc4ceb5f9</u> <u>0ce9e786a83d676a386edf</u> <u>59cc5c5a908e2e5490baf8</u>	+ 0.0151029687394297 93 WETH  40.41 USD	✓
164	2022-05-05 08:30:01	<u>0x9a1b9790dbc587b8286d</u> <u>281188ed289f9e97b55412</u> <u>3eb052ee43b1c6ae353ddc</u>	+ 0.0155710517813963 56 WETH  45.55 USD	✓
165	2022-05-04 11:21:11	<u>0xd1b059a7120e0af6953d</u> <u>57665a3d71fb2eb7de26af</u> <u>05a06b470ca4088bcb5067</u>	- 466.296000 USDT  466.30 USD	✓
166	2022-05-04 11:12:49	<u>0xdecef96e23e5398d188d</u> <u>55f52cc38bd71a38d6914c</u> <u>968ba68bdd507859ea6249</u>	+ 466.296000 USDT  466.30 USD	✓
167	2022-05-04 11:12:49	<u>0xdecef96e23e5398d188d</u> <u>55f52cc38bd71a38d6914c</u> <u>968ba68bdd507859ea6249</u>	- 0.1630999999999999 95 WETH  463.89 USD	✓

#	Date & time	Transaction Id	Amount	
168	2022-05-04 08:30:29	<u>0xca1112bf88cd43e22075</u> <u>2094f60c6fe3882ad19263</u> <u>16a43875b171d988f186c2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
169	2022-05-04 08:29:55	<u>0x186a52cd0f2aaada1945</u> <u>74c938a4edf24c1f0d7b0c</u> <u>b53f8dcabf5a8a81931ef6</u>	+ 0.0134631879298341 07 WETH  38.64 USD	✓
170	2022-05-03 08:29:48	<u>0xc3b2636796e0026332e1</u> <u>8089b9e2c91d67806f70d7</u> <u>810d6a313e7be0a8d94449</u>	+ 0.0133651935392950 19 WETH  38.07 USD	✓
171	2022-05-02 08:29:21	<u>0x9d4aa64da725c677700a</u> <u>9116b86ffe615c7ab21183</u> <u>5289fc2537ee9f04f5b934</u>	+ 0.0143517993001809 77 WETH  40.11 USD	✓
172	2022-05-01 08:29:05	<u>0x0173d3bfc39eb662e8d</u> <u>626df88bc78d6d2243930d</u> <u>110d78cd4e331e301c3d05</u>	+ 0.0236504579634504 30 WETH  65.19 USD	✓
173	2022-04-30 08:28:55	<u>0x4b3ace54b6ca12fa5a79</u> <u>d7884039f161f6ae98f5c0</u> <u>87c15f6ab21197708f8c38</u>	+ 0.0155272796292839 15 WETH  43.95 USD	✓
174	2022-04-29 08:28:54	<u>0x0763c9ecd83931dff174</u> <u>2d698f2383adc4d2459b58</u> <u>df72e5d8b8fb25ce4b159f</u>	+ 0.0146981694371193 92 WETH  41.78 USD	✓
175	2022-04-28 08:28:37	<u>0x8d4758f1065ce60f8348</u> <u>21a1ffb5f78c15e4f84063</u> <u>8819b788c811ed112ea3fd</u>	+ 0.0147489878601311 50 WETH  43.18 USD	✓
176	2022-04-27 16:51:16	<u>0x533f83361bb31d907530</u> <u>a5074cadb979554ebf8c58</u> <u>fa16077e23da545f738943</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
177	2022-04-27 08:28:31	<u>0xe1d858845cdb57d37edc cb7b2fa0fbf8be1bd4cdf1 50e7a725f254a0d14a2d38</u>	+ 0.0145079671551102 04 WETH  41.85 USD	✓
178	2022-04-26 08:28:17	<u>0x128bc9d7156a3cae29ac 50392ec120bec5aa431785 0e6f09c98b178b076c18b7</u>	+ 0.0141820584061085 59 WETH  42.58 USD	✓
179	2022-04-25 15:54:51	<u>0x35984f31ecb1954189ea efa94188e394221312255d 81cbccfb7ddc75193db434</u>	+ 220,000.0000000000 00000000 PKT	✓
180	2022-04-25 08:28:11	<u>0x0c9df8c6428f7c33f1a6 6570ca804a1f2b2c1ddb28 f70cead280b19b7208a23f</u>	+ 0.0101723078813580 65 WETH  29.11 USD	✓
181	2022-04-24 08:28:01	<u>0x74b1aeefdcde362cbbde 5668e7930fadd1d831f3a 24167d341e7602688e331d</u>	+ 0.0144293292759372 27 WETH  42.40 USD	✓
182	2022-04-23 12:44:16	<u>0xf62a0373eea950c05d49 eb2d4a9b20cca0595da365 a7c520b6c2c30667b88301</u>	- 447.539290 USDT	✓
183	2022-04-23 12:40:30	<u>0x909be1f00e31c55e9204 ddc352e251c19aa55e16d1 db379e06b420ee7367ceec</u>	+ 447.539290 USDT	✓
184	2022-04-23 12:40:30	<u>0x909be1f00e31c55e9204 ddc352e251c19aa55e16d1 db379e06b420ee7367ceec</u>	- 0.1510799999999999 92 WETH  448.10 USD	✓
185	2022-04-23 08:27:47	<u>0x0bf0bcf3eb041e42c03b 3eed8e1f30193882ea91fe 89ab845aca44e403d92e00</u>	+ 0.0156096931055506 54 WETH  46.18 USD	✓

#	Date & time	Transaction Id	Amount	
186	2022-04-22 08:27:28	<u>0x18192743711c498441e522c41bee40fd667a265cec</u> <u>e57e9766a85bf2c648f954</u>	+ 0.0146557766095116 83 WETH  44.17 USD	✓
187	2022-04-21 08:27:11	<u>0xc5337bb8f1a1e9e79256f01d5316a820139e4d2a09</u> <u>45740ddc2f9a75afe84b99</u>	+ 0.0159753791766444 92 WETH  50.34 USD	✓
188	2022-04-20 08:26:59	<u>0xf287fcf4eb93a46fc7832386f4814607912cb75c56</u> <u>f78ad022bfd6f81fdbb02b</u>	+ 0.0145318741099291 28 WETH  45.81 USD	✓
189	2022-04-19 08:26:49	<u>0xabc4b0d2c70bb5805944b2bcc70a70bbd63297835e</u> <u>30aedd94215f58bdb96c9e</u>	+ 0.0149599684250623 05 WETH  45.50 USD	✓
190	2022-04-18 08:26:40	<u>0x6fa77b58ae53c5902bde26a615e9c1316f70476328</u> <u>3352f6e03bbb12974c68e8</u>	+ 0.0150683803541997 42 WETH  43.87 USD	✓
191	2022-04-17 08:25:56	<u>0xef63978221a5bfc6bfa7dedde5062674224ff49fce</u> <u>e0a991ddb653cf0879affa</u>	+ 0.0159752011078481 52 WETH  48.69 USD	✓
192	2022-04-16 08:25:47	<u>0x23464fbff87a231e01e59e2490cb83898c4711370c</u> <u>566127b2ab4ec6898fe485</u>	+ 0.0149132014300987 13 WETH  45.32 USD	✓
193	2022-04-15 08:25:34	<u>0x91439570d8d011c7e9ea82fc213bf18f95ee04eb2d</u> <u>2c1e81f0cea87e01a7d5e7</u>	+ 0.0145228383285901 55 WETH  43.96 USD	✓
194	2022-04-14 08:25:13	<u>0x09f3a38060c50adc704fdef17ee6a065ceaeef245</u> <u>93859e3d34849b0613530c</u>	+ 0.0148723730310795 08 WETH  45.69 USD	✓

#	Date & time	Transaction Id	Amount	
195	2022-04-14 06:56:48	<u>0xce3acafe5260b5875fdd</u> <u>dc6f51712c8f21eda2cf41</u> <u>2ff7fab89ce9103f38f87b</u>	- 473.840694 USDT	✓
196	2022-04-14 06:54:12	<u>0xb719db9a79cf8aeb2dc6</u> <u>59f475bdd60e689580c0d8</u> <u>62dc1c20022b01ac22225a</u>	+ 473.840694 USDT	✓
197	2022-04-14 06:54:12	<u>0xb719db9a79cf8aeb2dc6</u> <u>59f475bdd60e689580c0d8</u> <u>62dc1c20022b01ac22225a</u>	- 0.1538962871267142 98 WETH  472.88 USD	✓
198	2022-04-13 08:25:09	<u>0x770a8e6cc7060ea991a0</u> <u>53ebf302d069c5050781c7</u> <u>647374f1cd49639dca2566</u>	+ 0.0155177139894718 99 WETH  46.77 USD	✓
199	2022-04-12 08:24:51	<u>0xbbd079b7aae1f1307ee5</u> <u>ba004b53ce651652270b12</u> <u>f1d80c28ed3889c6cbda41</u>	+ 0.0141968568687188 72 WETH  43.17 USD	✓
200	2022-04-11 08:24:39	<u>0x80784f8b490d74d2227d</u> <u>90aec4639cdc1b32be6c32</u> <u>3a5b371933c949f1583143</u>	+ 0.0152984214368922 56 WETH  46.68 USD	✓
201	2022-04-10 08:24:23	<u>0xc9cf47c23fe3358e1521</u> <u>9eaa074c41fcf4b4a843c8</u> <u>b7ecda07c9a904b113969d</u>	+ 0.0158943079294833 44 WETH  51.68 USD	✓
202	2022-04-09 08:24:16	<u>0xedc3fa5b27786dd71bed</u> <u>40c17db6cce5c31211f961</u> <u>5578c3f0aeb389aefcb2c1</u>	+ 0.0153771297619489 66 WETH  49.35 USD	✓
203	2022-04-08 08:22:28	<u>0x851821032e4b9476b7f4</u> <u>b5c3ee5d92bc8342315fdc</u> <u>6ed9b3c2c2ea2bd734bfa8</u>	+ 0.0154499362415546 83 WETH  50.34 USD	✓

#	Date & time	Transaction Id	Amount	
204	2022-04-07 08:16:58	<u>0x4ddb21293b61646c36b0fc97815e0c5352445e22869fb24b227999d8edcc0065</u>	+ 0.0153278890610861 42 WETH  49.84 USD	✓
205	2022-04-06 08:16:45	<u>0xb24e9c9e0ea7a6af9e76d18fd60b4d733b1b2bfb37dc113fcac1e6c19714ccdd</u>	+ 0.0172366482869795 62 WETH  56.96 USD	✓
206	2022-04-05 08:16:37	<u>0xd564b9f40bda2a7e25468c98de5e33a6ec8ae02ceaed8f434675a8b3c45d10d1</u>	+ 0.0148649743627016 18 WETH  52.36 USD	✓
207	2022-04-04 08:16:14	<u>0xba06d987b1d78542d6fed7e0c8cce76f2fffadf019b833fc53dc144311ae9a1f</u>	+ 0.0147324091878769 43 WETH  51.25 USD	✓
208	2022-04-03 15:36:51	<u>0x14c1f2e098dedbc02006bdab50f604e4d6852431a40f124073329a65bacca2f1</u>	- 513.219889 USDT	✓
209	2022-04-03 15:17:29	<u>0xd87240cfbd2ce675bcd8326e3ff75aced2c1a254c01afc9f91c7f38f3bb2ead9</u>	+ 513.219889 USDT	✓
210	2022-04-03 15:17:29	<u>0xd87240cfbd2ce675bcd8326e3ff75aced2c1a254c01afc9f91c7f38f3bb2ead9</u>	- 0.1478043094358393 04 WETH  515.43 USD	✓
211	2022-04-03 14:14:19	<u>0xbb2e7394a302bf9e2796272fd55399fe54b17ea381cb792bb1624cfe23c6d73d</u>	- 0.0004854631174928 26 WETH  1.69 USD	✓
212	2022-04-03 08:16:07	<u>0xa3759be9888c99fca6ee93f40564648240313e1b640ee33254d8b45dbe81b042</u>	+ 0.0155868344540739 27 WETH  54.31 USD	✓

#	Date & time	Transaction Id	Amount	
213	2022-04-02 08:13:30	<u>0x55cb14824d24d7cb5457e873229894945aa32672b6ebac2607dbe1fd029c68cc</u>	+ 0.0164269751633459 24 WETH  57.29 USD	✓
214	2022-04-01 08:13:22	<u>0x72c39f7fd9df4c97674d546eb67adfb292b2519f3f8cb532c61707721f126a50</u>	+ 0.0158930800410569 81 WETH  52.20 USD	✓
215	2022-03-31 08:13:04	<u>0xf0a139e67f07d6efa2347ec27f07abff94c3ba762320e7062c3a7459b7bf68b9</u>	+ 0.0149225588514861 98 WETH  50.87 USD	✓
216	2022-03-30 08:13:01	<u>0x5d7c788e049f0df5ca1dcbbe75435f9aee914f44531ce37d688f1916ec5526fa</u>	+ 0.0151657811826713 88 WETH  51.68 USD	✓
217	2022-03-29 08:09:55	<u>0xfed68af881ab432305e1f43425e231ae8a044f8e5f7466d8134766e026aa95b6</u>	+ 0.0171145406005778 25 WETH  59.30 USD	✓
218	2022-03-28 08:08:37	<u>0x053e158d21d45dc689b648b230f7e78508b8e14fd32985ae8c5712e82db58b91</u>	+ 0.0165448551879370 73 WETH  55.37 USD	✓
219	2022-03-27 08:08:31	<u>0x193ec891167ef8af4e852f750f62c55d8c785368fb43a0998765da5866f0169f</u>	+ 0.0155349875887173 44 WETH  48.88 USD	✓
220	2022-03-26 08:04:50	<u>0xb9ee7db5dcc26cfb349671735c1c6d4814370d5dbe0e9e4b040e620445087e7f</u>	+ 0.0160763421567898 11 WETH  50.20 USD	✓
221	2022-03-25 08:04:46	<u>0x3041b6f5ac59ac17c275e48a5fe8e338a1c03643f0a27039f72799bffc4424ba</u>	+ 0.0050238173266756 64 WETH  15.91 USD	✓

#	Date & time	Transaction Id	Amount	
222	2022-03-20 09:01:25	<u>0xd0521a9235a1a93cd4ac</u> <u>cc684be65e6cbad2390a19</u> <u>eea62ebe57932f72f40861</u>	- 628.319591 USDT	✓
223	2022-03-20 09:00:05	<u>0xc1cadf109b5bb1885c08</u> <u>2128ef37f3776a42d8b45d</u> <u>2b6f05207c66e97fffe38d</u>	+ 628.319591 USDT	✓
224	2022-03-20 09:00:05	<u>0xc1cadf109b5bb1885c08</u> <u>2128ef37f3776a42d8b45d</u> <u>2b6f05207c66e97fffe38d</u>	- 0.2167445278664430 49 WETH  625.63 USD	✓
225	2022-03-20 08:35:55	<u>0x2451407456aee761b00d</u> <u>63e4ff0152f3d43007ff78</u> <u>3d18a73d78b9792161328a</u>	- 522.265954 USDT	✓
226	2022-03-20 08:33:33	<u>0xa6a5ee53577b5e0e3f4e</u> <u>6441fc1718686c4947772e</u> <u>2e7f41ffcbd107c88b26b7</u>	+ 522.265954 USDT	✓
227	2022-03-20 08:33:33	<u>0xa6a5ee53577b5e0e3f4e</u> <u>6441fc1718686c4947772e</u> <u>2e7f41ffcbd107c88b26b7</u>	- 0.1799999999999999 93 WETH  519.56 USD	✓
228	2022-03-20 08:00:03	<u>0xecf5839e24dc4e2d43d5</u> <u>2a71c9cca78d90a2e8b2c0</u> <u>5c22e8f97c198059b742b3</u>	- 492.005413 USDT	✓
229	2022-03-20 07:56:19	<u>0x6d68a50850f9b340094f</u> <u>c25aa27200fedab7f063ea</u> <u>5997493761fdda47213306</u>	+ 492.005413 USDT	✓
230	2022-03-20 07:56:19	<u>0x6d68a50850f9b340094f</u> <u>c25aa27200fedab7f063ea</u> <u>5997493761fdda47213306</u>	- 0.1700000000000000 12 WETH  490.70 USD	✓

#	Date & time	Transaction Id	Amount	
231	2022-03-20 07:35:55	<u>0x241285fb0f8bc47b29dc61c866981bb8959747b5ef8af5a40e280adc560c8ff1</u>	- 91.531114 USDT	✓
232	2022-03-20 06:49:35	<u>0xb823467b45e1da2887d6c94c1999c44aa99a1eadfd87f68d759819946eb7e21a</u>	- 10.000000 USDT	✓
233	2022-03-20 06:46:01	<u>0x185ba1468c8fe63f8ac244049e7a0a49ec69e272a0a26b0c4abcbfde801870e9</u>	+ 101.531114 USDT	✓
234	2022-03-20 06:46:01	<u>0x185ba1468c8fe63f8ac244049e7a0a49ec69e272a0a26b0c4abcbfde801870e9</u>	- 0.035000000000000000 03 WETH  101.02 USD	✓
235	2022-03-17 19:13:47	<u>0x5a612d70826d171aae4c94409ed3d2bf85268eb774efa21ce3b86232bd72cd63</u>	+ 0.0164755333566779 52 WETH  46.32 USD	✓
236	2022-03-16 19:13:36	<u>0x1941b3296951d9cf75e35c4656401886fd6781803ddb70500eb89eefd70cbfea</u>	+ 0.0160137800872647 77 WETH  44.41 USD	✓
237	2022-03-15 19:13:33	<u>0xeb1a250163873789dcdfe7c5a81f87c94348d773c28912359a4e91615480d67</u>	+ 0.0158971836465716 32 WETH  41.61 USD	✓
238	2022-03-14 19:13:16	<u>0x2dc6389bb9606f8c9f91a368a0b1bc431a118a3c76b86a1caf3da34bbb59f841</u>	+ 0.0149722342670892 91 WETH  38.76 USD	✓
239	2022-03-13 19:12:15	<u>0x3acbb59b7b5221b37c4eb7bd20cd782f562652e4f0acedcb0c7bee5444174fa6</u>	+ 0.0639805150958493 58 WETH  160.95 USD	✓

#	Date & time	Transaction Id	Amount	
240	2022-03-09 12:31:26	<u>0x34dea4df4306b6784996646df2650a7db436e665307e289daa216effba1716aa</u>	+ 0.0141356871358498 15 WETH  38.77 USD	✓
241	2022-03-08 12:31:20	<u>0x6ff037f2ad5f1773d02ecf7dba2ce938c1362345b74576ea4b52c7a14d2d4f2f</u>	+ 0.0149045780635576 59 WETH  38.64 USD	✓
242	2022-03-07 12:31:04	<u>0x598b5473d682fce3f0b3ce732a7f1a8a042763ae02d96d2f216d71fb089f667b</u>	+ 0.0141297366567454 22 WETH  36.31 USD	✓
243	2022-03-06 12:30:25	<u>0x0b3fd03e5bb7ba99e24a81778217c12bed9b9edeab849b8e276b2b0b0fc78728</u>	+ 0.0146099063601813 18 WETH  38.44 USD	✓
244	2022-03-06 08:10:53	<u>0x9f09f087a377622daa44662957f97b394fb66fa6c67ca9a496d9c6df4b179d3d</u>	+ 850,000.0000000000 00000000 RTM	✓
245	2022-03-05 12:30:10	<u>0x534acfc8948172af8bc4c8bb1083ceb922693e8a29817094699f9ca979110c5b</u>	+ 0.0153055134960962 37 WETH  40.83 USD	✓
246	2022-03-04 12:30:07	<u>0x37c9e10f39b0782d29e5486a25469079f33aa7f9ac198a1ce53197c6aa9a938c</u>	+ 0.0142857816465572 08 WETH  38.43 USD	✓
247	2022-03-03 12:29:50	<u>0xfc1c91bd76525d25984003bc9c2e38a964ae0ced12b2157f4309f75caf3389ac</u>	+ 0.0135345276154539 09 WETH  38.16 USD	✓
248	2022-03-02 12:36:56	<u>0x725596ded73216052fcb5f6cd7970a14a821a86074b90ac6fd3742035f94f693</u>	+ 0.0124997326002392 14 WETH  36.82 USD	✓




#	Date & time	Transaction Id	Amount	
249	2022-03-01 12:26:58	<u>0x0381e3058178701f4ed0 b80ca375ce188897feb9f4 8b1a5bc15144074dc72246</u>	+ 0.0130033084329571 04 WETH  38.15 USD	✓
250	2022-02-28 12:19:17	<u>0xfb7baf1a25a2a7bc046e e6117dd96b58f115273ed5 e836100f4101beb39bf48b</u>	+ 0.0123349745695795 04 WETH  34.81 USD	✓
251	2022-02-27 12:36:26	<u>0x654e4e8d0a8e000e3da2 2e993e508a06c0646b0bae 666a38eccb0d4cd42637f1</u>	+ 0.0122777082555183 96 WETH  33.95 USD	✓
252	2022-02-26 12:19:20	<u>0x8a80e761d438b215519a de4e083e36f35aef3f1c79 8da9916af8da2c36aa7235</u>	+ 0.0146910894139504 74 WETH  41.00 USD	✓
253	2022-02-25 12:51:37	<u>0x37cebd9f863186e13f1c 7729d033325276e15218d1 7c9c37575919a965d75609</u>	+ 0.0110957335978123 97 WETH  29.87 USD	✓
254	2022-02-24 12:32:20	<u>0xaeb4c82a7151cd346613 3255c2f490494a65035691 9b0bdd4c91a0a6f21cc157</u>	+ 0.0137169207879141 04 WETH  33.39 USD	✓
255	2022-02-23 10:23:16	<u>0x5d0074c74bf9995ce4f2 2535c4cb90bdbfc20f3d06 6b1865237bdd281a6be6b5</u>	+ 0.0112568911733629 12 WETH  30.01 USD	✓
256	2022-02-22 09:28:26	<u>0xc22f8099353dea6eaa1e 5dbd710482ccd9fde4b069 5de3f42cb3f573e84a9278</u>	+ 0.0112670695848507 30 WETH  29.56 USD	✓
257	2022-02-21 09:25:11	<u>0x3db27a8a317284b3327c db99b8d1a687da80aaf81a d83b23a4944451791cc165</u>	+ 0.0117424674733547 06 WETH  31.97 USD	✓

#	Date & time	Transaction Id	Amount	
258	2022-02-20 09:07:43	<u>0x92640e841bd952f06281f8ab0a0a66b4c13edb4901b5f8a523680e89840a68be</u>	+ 0.0091299019801631 32 WETH  24.21 USD	✓
259	2022-02-19 09:25:47	<u>0x8833aaa0a83ade1fa3f425e2bfef52952e3131647f322fceb1e7f04e08bfc7</u>	+ 0.0207955745870991 20 WETH  57.10 USD	✓
260	2022-02-17 02:14:19	<u>0xb81444fd306ff082f2ccf2263e62e3e5a77ef4356fbeb1927c350a3a94d0aba1</u>	+ 0.0097042223402438 19 WETH  29.78 USD	✓
261	2022-02-16 02:13:59	<u>0xda10de82d05e6dca27c8cb3f8ae8e68510e9da4f8b1467570f83cf9b31fa9ce1</u>	+ 0.0101067850243195 41 WETH  31.62 USD	✓
262	2022-02-15 02:12:25	<u>0xbbf3ce4d7cbec7287a8b4c35bb513fb5336e00b38584478b42000d55bb45fe68</u>	+ 0.0094264076033442 40 WETH  28.41 USD	✓
263	2022-02-14 02:12:14	<u>0x68a4f19cc7b6d6d65a735468624e24320490a0da9faf51a0da8998eb6689a224</u>	+ 0.0083548227458282 34 WETH  23.79 USD	✓
264	2022-02-13 02:10:48	<u>0x5e5a2cb261a52e32231b881a7b51ec3b8e07a13f53205d3263f2161964159844</u>	+ 0.0087921494066990 47 WETH  25.62 USD	✓
265	2022-02-12 02:10:42	<u>0xe9ead2efa5744dddc2de0f18271e9dbc3d17bdc5edcc4d82dfc1cdd2a9c947</u>	+ 0.0077650848634000 13 WETH  22.72 USD	✓
266	2022-02-11 02:10:34	<u>0x523129abee4cc0b735ea97451618f9ae08857097f0e1fb27730a37c5605a614</u>	+ 0.0090491552354936 43 WETH  27.58 USD	✓

#	Date & time	Transaction Id	Amount	
267	2022-02-10 02:10:25	<u>0x2a9d29577861712e1f06 ce1e47f49f5f4ad034a788 da0438a09773c5b6af56a7</u>	+ 0.0083752990036365 52 WETH  26.59 USD	✓
268	2022-02-09 02:09:13	<u>0x596810d691d5b1d70d2f b0fd387ea461621aaeb701 001faaad5459f57a6747b1</u>	+ 0.0050371425802680 71 WETH  15.56 USD	✓
269	2022-02-08 00:40:09	<u>0x80778a0ad0fe394ce92a fc1d82a0e333c0fb5ec2a5 ad3ec5bdfc1ac34aac864a</u>	+ 0.0052931601754290 21 WETH  16.86 USD	✓
270	2022-02-07 00:20:50	<u>0x95412dc15e6720c72ad1 7ac761cb10e2526897fb9b eb41547a0f9b4ea0b70c8d</u>	+ 0.0072612923190915 13 WETH  22.46 USD	✓
271	2022-02-06 00:18:05	<u>0x5de39e986684e2e7e27d c75fe05559b8d2e4dfc733 98ba55dd30739bf6fce4f6</u>	+ 0.0056874276873860 38 WETH  17.17 USD	✓
272	2022-02-05 00:12:24	<u>0x451a2d45a1f523dc7908 45ec44eefb13a7c0281f1c fd1227faae41ef60ccb4aa</u>	+ 0.0081725652151683 05 WETH  24.71 USD	✓
273	2022-02-03 17:41:02	<u>0xa3c72e4632ae9035079a fe6da81b52e43f3be41fcd 360caa6ddd10099d21a7e7</u>	+ 0.0083885032167002 15 WETH  22.61 USD	✓
274	2022-02-02 17:30:17	<u>0xe7c8dcce7ebf5bcedf8b c0d39268e6a160fc6dba78 bb03df55861ec8adf6f565</u>	+ 0.0072469477943384 32 WETH  19.42 USD	✓
275	2022-02-01 17:21:19	<u>0x4c9046d1cb4997cbd70a 80f4a969e825e7be33239a 935491ed531c78ec5b021c</u>	+ 0.0081206624959291 93 WETH  22.63 USD	✓



#	Date & time	Transaction Id	Amount	
276	2022-01-31 17:21:03	<u>0xdb837462cb9a157d47eb</u> <u>c87e972efbbe52d8ad063f</u> <u>e41e796798b6359fdfb5c0</u>	+ 0.0085025974455610 11 WETH  22.84 USD	✓
277	2022-01-30 17:22:42	<u>0x11042037d81eea637714</u> <u>5be4de8af8af92a9bea099</u> <u>72eeb0c15b08729eb105ce</u>	+ 0.0084035142100650 23 WETH  21.86 USD	✓
278	2022-01-29 17:19:55	<u>0x5d457fb7ff66a40dd5d9</u> <u>1bd94c22805c949d0d0f94</u> <u>d20a3877e5e6328dbf3314</u>	+ 0.0086748637786057 37 WETH  22.56 USD	✓
279	2022-01-28 17:25:33	<u>0xa33e6376cfaf50ade972</u> <u>f0c291b935c8d6c53169e5</u> <u>2a6c01aca77a5f05335f09</u>	+ 0.0086557886942445 33 WETH  22.02 USD	✓
280	2022-01-27 16:07:56	<u>0xa7c3837eed9ca1416a6d</u> <u>bd86f6be44b3bf83d034d9</u> <u>aab8929af2d25014a2ca47</u>	+ 0.0079114755612062 13 WETH  19.17 USD	✓
281	2022-01-26 16:02:22	<u>0xe92ce0993f5503f183af</u> <u>8d950f3564ccaf90cc6ddd</u> <u>893ed0b95e8f3c29d33ba9</u>	+ 0.0085301092769690 16 WETH  21.00 USD	✓
282	2022-01-25 22:56:58	<u>0x5a3b1cc9acff54213900</u> <u>f78c9cd68877a759245a5b</u> <u>be70698741844ba9c98fb4</u>	+ 0.0089275277446942 67 WETH  22.10 USD	✓
283	2022-01-24 15:29:36	<u>0xd8478776dc5b374e8263</u> <u>76111b6b7830645fc76417</u> <u>ef877ad2e868515d3b6e15</u>	+ 0.0087523073802367 49 WETH  21.34 USD	✓
284	2022-01-23 15:25:13	<u>0xe97e147dbcd32030c28b</u> <u>f71be4f1955fd5c3bb8b3f</u> <u>03539457c16a36db5311f7</u>	+ 0.0077415078885352 31 WETH  19.65 USD	✓

#	Date & time	Transaction Id	Amount	
285	2022-01-22 15:23:35	<u>0x7b789b2663925b3430bb</u> <u>6e997452ab4a4b9d420029</u> <u>98effb487ac21c2d44352b</u>	+ 0.0086566660466095 52 WETH  20.88 USD	✓
286	2022-01-21 18:48:05	<u>0xe9e9a040d769b710350e</u> <u>e122f8270014f7f62c3d97</u> <u>842d650ebbc943f1d5ecac</u>	+ 0.0081501922477434 70 WETH  20.93 USD	✓
287	2022-01-20 16:16:29	<u>0x5d74605d56001d71ba1a</u> <u>a5c58c679f818c5197cc5f</u> <u>f2429f7707ecf00623dc1a</u>	- 323.444458 USDT	✓
288	2022-01-20 16:12:47	<u>0xa7a527e23f74621b6cda</u> <u>7b88b4e160dfe6b312bd83</u> <u>1035d376c260399b66144a</u>	+ 323.444458 USDT	✓
289	2022-01-20 16:12:47	<u>0xa7a527e23f74621b6cda</u> <u>7b88b4e160dfe6b312bd83</u> <u>1035d376c260399b66144a</u>	- 0.1006100425042227 85 WETH  301.97 USD	✓
290	2022-01-20 15:55:53	<u>0x18abd468a480c732c35b</u> <u>fe0df8ec034392a37cfe1c</u> <u>8f4402c29fcf21c333490e</u>	- 225.236301 USDT	✓
291	2022-01-20 15:53:07	<u>0x1ea69371beca54fffbab</u> <u>e0c2887d5dc2acc84c7c04</u> <u>f6645314956a792f6b587d</u>	+ 225.236301 USDT	✓
292	2022-01-20 15:53:07	<u>0x1ea69371beca54fffbab</u> <u>e0c2887d5dc2acc84c7c04</u> <u>f6645314956a792f6b587d</u>	- 0.0700000000000000 07 WETH  210.10 USD	✓
293	2022-01-20 15:18:23	<u>0x4c29e0da0fa52356aac5</u> <u>943774c2276103b9591556</u> <u>81f9b5b0e08c7c41defc5d</u>	+ 0.0080035484851033 35 WETH  24.02 USD	✓

#	Date & time	Transaction Id	Amount	
294	2022-01-19 16:50:32	<u>0x3e86405f1bb915df5ab7507c9a0e633dabc275b189c90ff2f9dc6dc5ec6da473</u>	+ 0.0122957471487759 99 WETH  37.92 USD	✓
295	2022-01-17 20:07:32	<u>0xf207002e6dbd4d0089c1ab24a12e399aa5304e6a225ed6ae6bdbf76a9235128c</u>	+ 0.0075437252443939 86 WETH  24.21 USD	✓
296	2022-01-16 19:58:24	<u>0x588351c6938b6f1a3f113ee9fe0dcc3c2ae6b2c51e1e4e5ff88e8593a465e78c</u>	+ 0.0071792824117216 14 WETH  24.02 USD	✓
297	2022-01-15 19:54:18	<u>0x63bfe0598ea82b9f43b992a595c9cf7703a137b9459e87a5e01d0d976c963a1e</u>	+ 0.0073542682915909 02 WETH  24.46 USD	✓
298	2022-01-15 11:34:18	<u>0x3cf0f48ecf43f249b2ff10866cee4e65be1f2f50186af47aca4e7b24d3d45fe0</u>	+ 300,000.00000000 MNEP	✓
299	2022-01-14 19:38:25	<u>0xdfae6000fa44a2802c0b38a579ba93231ffa32f2989845f6960301363b688877</u>	+ 0.0068895373394916 37 WETH  22.78 USD	✓
300	2022-01-13 19:18:18	<u>0x31036c9e7ea313dbf2fa09a0912e3495b64020d93fb86ea4239eb21cb9b9bb97</u>	+ 0.0112857719891442 77 WETH  36.57 USD	✓
301	2022-01-12 08:23:13	<u>0x5f0e0e82db03839dc29bc49cc8f407fd80fa87190cac250ce01228f51f2c7f89</u>	+ 0.0100179169435110 51 WETH  33.67 USD	✓
302	2022-01-10 22:46:10	<u>0x1660db12e3a36e0a0617d689ea8451207f3bee607b316de9478b6d1eb2fb7a38</u>	+ 0.0100058910572553 53 WETH  31.12 USD	✓

#	Date & time	Transaction Id	Amount	
303	2022-01-09 13:32:45	<u>0xb55f98e5c539a74f575c8aeda4d05d52270c6a3182484391d06cb2343b4f534d</u>	+ 0.0100503572921232 00 WETH  31.82 USD	✓
304	2022-01-08 04:15:32	<u>0x3086683184e97499d86ff2cc172a1a3fc1e6a2c3492152608690fd6549cb103b</u>	+ 0.0100319503859812 34 WETH  32.30 USD	✓
305	2022-01-06 21:56:17	<u>0xf963041e4fe0f573ae147eac802571fb9d0577a4c0828cd4c0fda0672338e112</u>	+ 0.0100128033186826 63 WETH  32.39 USD	✓
306	2022-01-06 01:37:58	<u>0x3768e5b935023b97b6d8ab67b58357b56779b5b23a826d6c6984da745928858c</u>	+ 0.0167908449173078 37 WETH  58.04 USD	✓
307	2022-01-03 06:29:21	<u>0x0f799c41589291c41a514529ae4c410a2c2ed39d0a4965c7fc6caa27acad3697</u>	+ 0.0071119103140257 56 WETH  27.27 USD	✓
308	2022-01-02 06:26:41	<u>0x07d57c8893b5fa21fc9618984bfc7ab27db5e2a3a8ab19388f28ae2defe76b5d</u>	+ 0.0068785816909333 07 WETH  25.75 USD	✓
309	2022-01-01 06:18:19	<u>0xd2adeced206cc125b228e4044effbe8ec75897b856c3128ec9bfcff397b605b9</u>	+ 0.0071421808486199 83 WETH  26.37 USD	✓
310	2021-12-31 06:17:58	<u>0xd7d0cf4c7e8394388574345c7f17b3c3de5421b4f028c3f23a0caab7fd9ef976</u>	+ 0.0073098173148468 24 WETH  27.63 USD	✓
311	2021-12-30 06:13:38	<u>0x2f4ac0c02cd61a84f482839096fb8b4f8fb3700dc577ee94aa2198c9ae938caf</u>	+ 0.0073324052697435 59 WETH  27.40 USD	✓

#	Date & time	Transaction Id	Amount	
312	2021-12-29 06:04:48	<u>0xac2073cd159ded856416</u> <u>6a58530055ec839d81e6f7</u> <u>22cf346da6dee108ade468</u>	+ 0.0073735022409702 69 WETH  27.95 USD	✓
313	2021-12-28 14:03:01	<u>0x36a79a40338080dd1bcd</u> <u>6970e082e6364a49eebd9</u> <u>68566db4bdafe86a73f58f</u>	- 155.622920 USDT	✓
314	2021-12-28 13:55:18	<u>0x5ddfcbce83ae8cd9dc526</u> <u>162f8930997ddb439c0c47</u> <u>e8baf091f15c45fd6ab7ac</u>	+ 155.622920 USDT	✓
315	2021-12-28 13:55:18	<u>0x5ddfcbce83ae8cd9dc526</u> <u>162f8930997ddb439c0c47</u> <u>e8baf091f15c45fd6ab7ac</u>	- 0.0401126915304114 08 WETH  153.53 USD	✓
316	2021-12-28 13:34:52	<u>0xe432a44f385b21fac504</u> <u>706adb42b724ef8944aae2</u> <u>cacfb93ec2074607890b82</u>	- 0.0006814331872578 87 WETH  2.60 USD	✓
317	2021-12-28 06:01:35	<u>0x6fda18d60a37bcf1d0f9</u> <u>3bae345fe63279ad10882d</u> <u>09a977562f0d6f49174bb8</u>	+ 0.0072880059385244 19 WETH  28.57 USD	✓
318	2021-12-27 05:57:09	<u>0xd46ebd8fdb73ef1cc953</u> <u>d5cfd7899b2c6fbf2f3a0a</u> <u>1c4340fe96c329141281c2</u>	+ 0.0072844652734373 75 WETH  29.57 USD	✓
319	2021-12-26 05:53:38	<u>0xf775a94a51a12d3a5d03</u> <u>5f2bcf4f9d7997c30535e7</u> <u>767b0993fafd42f6781100</u>	+ 0.0065372558452220 04 WETH  26.36 USD	✓
320	2021-12-25 05:47:45	<u>0x9159700a6e1a1db37f04</u> <u>7a0ed250917b11319643cd</u> <u>2ac14d1f778b1d1b82a82e</u>	+ 0.0069518559294311 48 WETH  28.16 USD	✓

#	Date & time	Transaction Id	Amount	
321	2021-12-24 05:46:07	<u>0x5a4d8f4fb64e56d1987e7c967321abc09a8b8544b0bb56d07291196b416e0482</u>	+ 0.0077154664396475 91 WETH  31.58 USD	✓
322	2021-12-23 05:41:53	<u>0x3efe0a20e3e218e8d2ee6459c4d835f39f0ce547d6d23c19fe46f1957671d9f5</u>	+ 0.0050170752914067 58 WETH  19.82 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:27:20	<u>0xae69b6b0c8c795ca3f0d83a25c9d377f3f629f3f9d4089fc262e63658d18b1</u>	+ 1 Claim rewards on StakingETH.org	✓
2	2024-03-17 21:55:18	<u>0xe60bef588bec23ec41144fd00686fa02f40942ad36020585e2c8214c4b7dd953</u>	+ 1 https://lidostak.com	✓
3	2024-03-09 03:39:13	<u>0x3e8121b95fe1b72b4b1a2fd440a4766da917f528dc4dedb608369d5f93eb1be1</u>	+ 1 Airdrop	✓
4	2024-03-09 03:39:13	<u>0x3e8121b95fe1b72b4b1a2fd440a4766da917f528dc4dedb608369d5f93eb1be1</u>	+ 1 Airdrop	✓
5	2024-03-09 03:39:13	<u>0x3e8121b95fe1b72b4b1a2fd440a4766da917f528dc4dedb608369d5f93eb1be1</u>	+ 1 Airdrop	✓
6	2024-03-09 03:39:13	<u>0x3e8121b95fe1b72b4b1a2fd440a4766da917f528dc4dedb608369d5f93eb1be1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 03:39:13	<u>0x3e8121b95fe1b72b4b1a</u> <u>2fd440a4766da917f528dc</u> <u>4dedb608369d5f93eb1be1</u>	+ 1 Airdrop	✓
8	2024-03-09 03:39:13	<u>0x3e8121b95fe1b72b4b1a</u> <u>2fd440a4766da917f528dc</u> <u>4dedb608369d5f93eb1be1</u>	+ 1 Airdrop	✓
9	2024-03-09 03:39:13	<u>0x3e8121b95fe1b72b4b1a</u> <u>2fd440a4766da917f528dc</u> <u>4dedb608369d5f93eb1be1</u>	+ 1 Airdrop	✓
10	2024-03-09 03:39:13	<u>0x3e8121b95fe1b72b4b1a</u> <u>2fd440a4766da917f528dc</u> <u>4dedb608369d5f93eb1be1</u>	+ 1 Airdrop	✓
11	2024-03-09 03:39:13	<u>0x3e8121b95fe1b72b4b1a</u> <u>2fd440a4766da917f528dc</u> <u>4dedb608369d5f93eb1be1</u>	+ 1 Airdrop	✓
12	2024-03-09 03:39:13	<u>0x3e8121b95fe1b72b4b1a</u> <u>2fd440a4766da917f528dc</u> <u>4dedb608369d5f93eb1be1</u>	+ 1 Airdrop	✓
13	2023-12-09 18:20:31	<u>0xa23a8d4703c55889273c</u> <u>9da5a609a2da00a4d81881</u> <u>15861542d5b69b7a4e52b3</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 18:19:57	<u>0x679cf14878587107d6ba</u> <u>4a8223b6a6caf44575fc50</u> <u>d2bd24105ee33bdcc0e666</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 11:23:28	<u>0xe3cd587a10f9cd2b4e59</u> <u>308fe887850139044b3c57</u> <u>ce49dd32990f9cf01ba2b5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 11:22:00	<u>0xfc5b3a0013aa554763be8d487ebb9b486a33d58db83c2e05f72a82776ff88b52</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 13:13:14	<u>0x4112fe8ac171b4c91df8e8d40cac2b526047755d94faf32fb91e2af798764095</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-11 11:34:10	<u>0x2f4da9748e31f2f259ff0ba999c91ed112acdfa83582e1e2d2c8b1a1743d5959</u>	+ 1 Visit website claim SHIB	✓
19	2023-09-03 22:38:39	<u>0xd352fff1b76a7d2f39cc42ad592ac5aa503f8b72cfb0de9c0a2302cefe7abd3</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-29 15:47:03	<u>0x79f4308fb5227f3c08da7e0b650baaab5e46d8b0514558eaaaeaf272007d93d2</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 03:03:55	<u>0xb75444fc66264ca45d08df2a9e4031669c32dc57134758e52d1116e021493a62</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 19:07:33	<u>0x0bfd048f8812c2dedaba11703ddf030e1e586de900a02ab9b309c5d08250d63a</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 19:09:50	<u>0x0826002d3a97801fc1a0e5234e3e819db5ff260a031e298e84df211c9f0ac2e6</u>	+ 1 NFTVoucher	✓
24	2022-08-05 08:31:44	<u>0xb23bf5e6d0c143cf1123861bff32c6b397d19adc698ad168183c8782c59db664</u>	+ 1 Open Night Reflects	✓

#	Date & time	Transaction Id	Amount	
25	2022-06-23 03:32:18	<u>0x4eb1f12a38665604b0d044704452f6b975bcdee683778ebedfd61cdf58a01dc8</u>	+ 1 The Squiggle Genesis	✓
26	2022-06-22 03:53:45	<u>0xd2aadd9576a3fdae7ad72192df523cfc09babb6568a367887aafb695c6a56870</u>	+ 1 ited	✓
27	2022-06-22 03:41:11	<u>0xd38adf3a2a48290fb315b9436ad8d525919115f78fb9b28dbeb5f0798b3f317</u>	+ 1 Handsom Reflection	✓
28	2022-06-21 08:33:23	<u>0xadb7fd362c2af31341a5716021664b9d5af5fc6ae04cb0f777a47b06ec2da3e5</u>	+ 1 Powerfull Dezuki	✓
29	2022-06-20 03:25:36	<u>0xd1ccd2526ab2715ef87bdec4d5a21b713c011ffdabe916b5b3c90fa83d13478d</u>	+ 1 Green kolektiv	✓

* USD values displayed at the time of transaction

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