

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf555158ae202fbcddc4b1689ecd905b547245333</u>
TOTAL RECEIVED	243.864865471636619532 MATIC
	103.15 USD
TOTAL SEND	223.709981663681617192 MATIC
	94.62 USD

Token	Balance
MATIC	20.154883807954995234 MATIC
	8.52 USD
Wrapped Ether	0.013475163405392704 WETH
	35.91 USD
(PoS) Tether USD	19.500000 USDT
	19.50 USD
Wild Goat Coin	400.000000 WGC
Rickogon	30,000.00000000000000000000 RGN
Nexo (PoS)	0.00000000000000000000 NEXO
24drop.net	2,000.00000000 24DROP.NET
XXPP.org	50,000.00000000000000000000 XXPP.org
quicks.exchange	2,200.00000000000000000000 quicks.exchange
ogelonlabs.com)	97,200.0 gelonlabs.com







Token	Balance
\$Wrapped Ether	0.986501946949039810 Polygonpool.com
APE NFT TICKETS	N/A APE COIN
West Reflection	N/A West Reflection
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
777 CAKE	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN
800 CAKE	N/A NFT AIRDROP ROUND
OPTIMISM NFT TICKETS	N/A OPTIMISM
Optimistic Night Reflects	N/A Optimistic Night Reflects
White Dezuki	N/A White Dezuki

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:53:21	<u>0xee665a695a9406504b078d8664be3e1b90c833dfa54b382f2414393828197853</u>	+ 16.709405267006264 495 MATIC  11.85 USD	✓
2	2024-04-23 14:02:49	<u>0x41bc5f7e29cb4a29f6cae6e5f22ac8bbfa13c6b0fa3dc9c709b3ffce83350565</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-04-23 14:02:49	<u>0x41bc5f7e29cb4a29f6cae6e5f22ac8bbfa13c6b0fa3dc9c709b3ffce83350565</u>	- 0.0017231473064027 82 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-04-23 14:02:49	<u>0x41bc5f7e29cb4a29f6ca</u> <u>e6e5f22ac8bbfa13c6b0fa</u> <u>3dc9c709b3ffce83350565</u>	- 0.0044781594428799 54 MATIC  0.00 USD	✓
5	2023-06-25 06:41:31	<u>0x186b89a54eb1ed2cc762</u> <u>587d0140e3c71b1b9c4567</u> <u>3511194abeeb44f19cea40</u>	- 222.47174699999999 3477 MATIC  149.74 USD	✓
6	2023-06-25 06:41:31	<u>0x186b89a54eb1ed2cc762</u> <u>587d0140e3c71b1b9c4567</u> <u>3511194abeeb44f19cea40</u>	- 0.0040119179353749 76 MATIC  0.00 USD	✓
7	2023-06-25 06:41:31	<u>0x186b89a54eb1ed2cc762</u> <u>587d0140e3c71b1b9c4567</u> <u>3511194abeeb44f19cea40</u>	- 0.0067716267124231 20 MATIC  0.00 USD	✓
8	2023-06-25 06:40:27	<u>0xbb889420a6f539de1f1d</u> <u>519f25752db55f074deeba</u> <u>c1e13e42ab05ea4898e2aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-25 06:40:27	<u>0xbb889420a6f539de1f1d</u> <u>519f25752db55f074deeba</u> <u>c1e13e42ab05ea4898e2aa</u>	- 0.0112896900000000 00 MATIC  0.00 USD	✓
10	2023-06-25 06:40:27	<u>0xbb889420a6f539de1f1d</u> <u>519f25752db55f074deeba</u> <u>c1e13e42ab05ea4898e2aa</u>	- 0.0495203848996734 75 MATIC  0.03 USD	✓
11	2022-09-13 15:57:09	<u>0xac1097789ab426b105e8</u> <u>152ac8775f7cee128fa9f2</u> <u>6eda2d1e97b3a378ec7f42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-09-13 15:57:09	<u>0xac1097789ab426b105e8</u> <u>152ac8775f7cee128fa9f2</u> <u>6eda2d1e97b3a378ec7f42</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2022-09-13 15:57:09	<u>0xac1097789ab426b105e8</u> <u>152ac8775f7cee128fa9f2</u> <u>6eda2d1e97b3a378ec7f42</u>	- 0.0000000000803341 80 MATIC  0.00 USD	✓
14	2022-09-13 15:53:31	<u>0x636134166fdb10341ff9</u> <u>5318df1153347ef810e30c</u> <u>fad48b896929b28ce5ba05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-09-13 15:53:31	<u>0x636134166fdb10341ff9</u> <u>5318df1153347ef810e30c</u> <u>fad48b896929b28ce5ba05</u>	- 0.0454459923126691 73 MATIC  0.03 USD	✓
16	2022-09-13 15:53:31	<u>0x636134166fdb10341ff9</u> <u>5318df1153347ef810e30c</u> <u>fad48b896929b28ce5ba05</u>	- 0.0000000098107182 96 MATIC  0.00 USD	✓
17	2022-06-01 04:25:06	<u>0xb74c4fbb07e9de1b03f9</u> <u>90558194c843c2c87d27cd</u> <u>04a0217874d831ffe88f1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-06-01 04:25:06	<u>0xb74c4fbb07e9de1b03f9</u> <u>90558194c843c2c87d27cd</u> <u>04a0217874d831ffe88f1f</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
19	2022-06-01 04:25:06	<u>0xb74c4fbb07e9de1b03f9</u> <u>90558194c843c2c87d27cd</u> <u>04a0217874d831ffe88f1f</u>	- 0.0000000043168332 96 MATIC  0.00 USD	✓
20	2022-06-01 04:23:10	<u>0x00c26016d83f5b1ea899</u> <u>f5819ac5fd77b1d9974c7b</u> <u>93e200e2bd1ed7043ed328</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-06-01 04:23:10	<u>0x00c26016d83f5b1ea899</u> <u>f5819ac5fd77b1d9974c7b</u> <u>93e200e2bd1ed7043ed328</u>	- 0.0133873133335608 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-01 04:23:10	<u>0x00c26016d83f5b1ea899</u> <u>f5819ac5fd77b1d9974c7b</u> <u>93e200e2bd1ed7043ed328</u>	- 0.0000000197739641 28 MATIC  0.00 USD	✓
23	2022-04-30 01:22:48	<u>0x5e4d9082f481a4bdb899</u> <u>0f4ac53d32492f643b5efe</u> <u>7e990c4783be0ffa92816c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-04-30 01:22:48	<u>0x5e4d9082f481a4bdb899</u> <u>0f4ac53d32492f643b5efe</u> <u>7e990c4783be0ffa92816c</u>	- 0.0255239958629484 29 MATIC  0.02 USD	✓
25	2022-04-30 01:22:48	<u>0x5e4d9082f481a4bdb899</u> <u>0f4ac53d32492f643b5efe</u> <u>7e990c4783be0ffa92816c</u>	- 0.0000143304262194 00 MATIC  0.00 USD	✓
26	2022-04-30 01:22:48	<u>0x08141142fbc6a55b6c1f</u> <u>663ac231ab82e410204013</u> <u>02a9e883009a1e8b0c6c0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-04-30 01:22:48	<u>0x08141142fbc6a55b6c1f</u> <u>663ac231ab82e410204013</u> <u>02a9e883009a1e8b0c6c0e</u>	- 0.0035654974141088 32 MATIC  0.00 USD	✓
28	2022-04-30 01:22:48	<u>0x08141142fbc6a55b6c1f</u> <u>663ac231ab82e410204013</u> <u>02a9e883009a1e8b0c6c0e</u>	- 0.0000020018455536 00 MATIC  0.00 USD	✓
29	2022-04-29 11:44:20	<u>0x8600ca15ab7318aaca1e</u> <u>2ff43ff31bb0d03dca34f8</u> <u>3c78f8bf6f4f8182f67226</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-04-29 11:44:20	<u>0x8600ca15ab7318aaca1e</u> <u>2ff43ff31bb0d03dca34f8</u> <u>3c78f8bf6f4f8182f67226</u>	- 0.0027189140096234 24 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2022-04-29 11:44:20	<u>0x8600ca15ab7318aaca1e</u> <u>2ff43ff31bb0d03dca34f8</u> <u>3c78f8bf6f4f8182f67226</u>	- 0.0000004240473144 32 MATIC  0.00 USD	✓
32	2022-04-29 06:36:03	<u>0x90cda3429a40f4cea447</u> <u>919bb65debbe4694dd7067</u> <u>63a315ce099c01fd372acb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-04-29 06:36:03	<u>0x90cda3429a40f4cea447</u> <u>919bb65debbe4694dd7067</u> <u>63a315ce099c01fd372acb</u>	- 0.0139023642490935 99 MATIC  0.01 USD	✓
34	2022-04-29 06:36:03	<u>0x90cda3429a40f4cea447</u> <u>919bb65debbe4694dd7067</u> <u>63a315ce099c01fd372acb</u>	- 0.0000000000108034 88 MATIC  0.00 USD	✓
35	2022-04-23 09:10:37	<u>0x19343c6b6538d0e60393</u> <u>cb14615110bc2fe5d7f286</u> <u>080b3b2667fda21a30b5d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-04-23 09:10:37	<u>0x19343c6b6538d0e60393</u> <u>cb14615110bc2fe5d7f286</u> <u>080b3b2667fda21a30b5d7</u>	- 0.0129739624499652 48 MATIC  0.01 USD	✓
37	2022-04-23 09:10:37	<u>0x19343c6b6538d0e60393</u> <u>cb14615110bc2fe5d7f286</u> <u>080b3b2667fda21a30b5d7</u>	- 0.00000000000064119 24 MATIC  0.00 USD	✓
38	2022-04-23 09:10:35	<u>0x7d93aba0c31bd966dd4b</u> <u>fc274084b3cfaae4710dc6</u> <u>429ff778b152d27f3903ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-04-23 09:10:35	<u>0x7d93aba0c31bd966dd4b</u> <u>fc274084b3cfaae4710dc6</u> <u>429ff778b152d27f3903ff</u>	- 0.0017911726551668 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-23 09:10:35	<u>0x7d93aba0c31bd966dd4bfc274084b3cfaae4710dc6429ff778b152d27f3903ff</u>	- 0.00000000000008852 24 MATIC  0.00 USD	✓
41	2022-04-20 01:06:00	<u>0xdd8cc8ce4fcb2ae1b8931f25e824b7776fc0e065552e08a7ebd1375012c41024</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
42	2022-04-20 01:06:00	<u>0xdd8cc8ce4fcb2ae1b8931f25e824b7776fc0e065552e08a7ebd1375012c41024</u>	- 0.0018371894834491 92 MATIC  0.00 USD	✓
43	2022-04-20 01:06:00	<u>0xdd8cc8ce4fcb2ae1b8931f25e824b7776fc0e065552e08a7ebd1375012c41024</u>	- 0.0000417585407693 04 MATIC  0.00 USD	✓
44	2022-04-20 01:00:12	<u>0x8226a3d723b00a7fbb52f165e4ac0f3f05b5433f99108a0729f7f0943b7e7969</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2022-04-20 01:00:12	<u>0x8226a3d723b00a7fbb52f165e4ac0f3f05b5433f99108a0729f7f0943b7e7969</u>	- 0.0040175557368570 90 MATIC  0.00 USD	✓
46	2022-04-20 01:00:12	<u>0x8226a3d723b00a7fbb52f165e4ac0f3f05b5433f99108a0729f7f0943b7e7969</u>	- 0.0000058593100117 80 MATIC  0.00 USD	✓
47	2022-04-20 00:59:42	<u>0xd69e5f1880b4e8ebc482449212d583b66ee12f92865a681f39014ee337ca3bf2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
48	2022-04-20 00:59:42	<u>0xd69e5f1880b4e8ebc482449212d583b66ee12f92865a681f39014ee337ca3bf2</u>	- 0.0015589928566178 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-20 00:59:42	<u>0xd69e5f1880b4e8ebc482</u> <u>449212d583b66ee12f9286</u> <u>5a681f39014ee337ca3bf2</u>	- 0.0000013773565249 68 MATIC  0.00 USD	✓
50	2022-04-17 02:44:20	<u>0xb87e6b57bc5e94ba55ac</u> <u>f65187434ce9ff841fcf7f</u> <u>e9534ca5c05407de1a03c6</u>	- 1.0000000000000000 00 MATIC  1.37 USD	✓
51	2022-04-17 02:44:20	<u>0xb87e6b57bc5e94ba55ac</u> <u>f65187434ce9ff841fcf7f</u> <u>e9534ca5c05407de1a03c6</u>	- 0.0084427828743006 90 MATIC  0.01 USD	✓
52	2022-04-17 02:44:20	<u>0xb87e6b57bc5e94ba55ac</u> <u>f65187434ce9ff841fcf7f</u> <u>e9534ca5c05407de1a03c6</u>	- 0.0000000000139238 67 MATIC  0.00 USD	✓
53	2022-04-17 02:24:36	<u>0x7d727328640bb16905df</u> <u>2e60e5d1adde5dbd7e8fdd</u> <u>27f8c72572d1d2748348a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-04-17 02:24:36	<u>0x7d727328640bb16905df</u> <u>2e60e5d1adde5dbd7e8fdd</u> <u>27f8c72572d1d2748348a4</u>	- 0.0016606991467649 16 MATIC  0.00 USD	✓
55	2022-04-17 02:24:36	<u>0x7d727328640bb16905df</u> <u>2e60e5d1adde5dbd7e8fdd</u> <u>27f8c72572d1d2748348a4</u>	- 0.00000000000009451 08 MATIC  0.00 USD	✓
56	2022-04-17 02:21:18	<u>0x03a8846351fd68ff8e4a</u> <u>020a9fae79d77cc56dea42</u> <u>3f1d69dbac6fc2cfd94f41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-04-17 02:21:18	<u>0x03a8846351fd68ff8e4a</u> <u>020a9fae79d77cc56dea42</u> <u>3f1d69dbac6fc2cfd94f41</u>	- 0.0189242645999436 57 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-04-17 02:21:18	<u>0x03a8846351fd68ff8e4a</u> <u>020a9fae79d77cc56dea42</u> <u>3f1d69dbac6fc2cfd94f41</u>	- 0.0000000000078022 36 MATIC  0.00 USD	✓
59	2022-04-17 02:21:16	<u>0xa21efc1c530ba26f9e91</u> <u>444a2aeedda5eb7541f9ac</u> <u>727754e62bffa98ba9ce61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-04-17 02:21:16	<u>0xa21efc1c530ba26f9e91</u> <u>444a2aeedda5eb7541f9ac</u> <u>727754e62bffa98ba9ce61</u>	- 0.0014728948501305 76 MATIC  0.00 USD	✓
61	2022-04-17 02:21:16	<u>0xa21efc1c530ba26f9e91</u> <u>444a2aeedda5eb7541f9ac</u> <u>727754e62bffa98ba9ce61</u>	- 0.00000000000006539 68 MATIC  0.00 USD	✓
62	2022-04-15 01:41:17	<u>0xf78ed029a5f238251093</u> <u>4b9c3afe5916e36d3a6c48</u> <u>3808e387cd2a93130097d6</u>	+ 22.1460000000000000 796 MATIC  30.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 06:40:27	<u>0xbb889420a6f539de1f1d</u> <u>519f25752db55f074deeba</u> <u>c1e13e42ab05ea4898e2aa</u>	+ 205.00946020463035 7794 MATIC  137.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 00:50:22	<u>0x41924e5b5e6d70b7411a</u> <u>8d49338b5681486b30970b</u> <u>c82b1051c0a7e92f04ecdb</u>	+ 400.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 10:51:21	<u>0x6ca2ef1d740312819adc b167104b0c64a2cc537770 db3a8bb501c986c5a180c5</u>	+ 19.500000 USDT 19.49 USD	✓
3	2024-04-23 14:02:49	<u>0x41bc5f7e29cb4a29f6ca e6e5f22ac8bbfa13c6b0fa 3dc9c709b3ffce83350565</u>	- 160.000000 USDT 160.08 USD	✓
4	2024-03-26 05:57:09	<u>0xbc7bd6e4f652e9ae1bbd 0bc83c707ff9cc40a485ac 73dc9dd38596e4982c5289</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-18 15:56:13	<u>0xb361034252377e48516b 7e6c2d63b4c12a74d14ad6 62570c0872b63787ccd74f</u>	+ 97,200.0 gelonlabs.com	✓
6	2024-01-16 21:19:33	<u>0x606aef3df5eeaff2ece8 a4d1de904c5b4066b884dd de3f08b4a7daf14c62fb3b</u>	+ 1 D0 Giveaway!	✓
7	2023-06-25 06:40:27	<u>0xbb889420a6f539de1f1d 519f25752db55f074deeba c1e13e42ab05ea4898e2aa</u>	- 140.000000 USDT 140.06 USD	✓
8	2023-06-25 06:30:16	<u>0x3e9966ab32b0ddae4b1e f848f5ba73670e31533950 ff586c2605b40c8852f69d</u>	+ 299.870000 USDT 299.95 USD	✓
9	2023-06-25 06:02:17	<u>0x05d623ebab5c418144b6 b606c0eba4277a02e7fcdc e1365d86a1fef3c0297017</u>	+ 0.130000 USDT 0.13 USD	✓
10	2022-12-01 16:57:08	<u>0x3ab2eccfd04d7873c2f7 0f90d7445ef3b9524b598b dbfe70fae188778b576194</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-30 01:41:50	<u>0x81ab0f0e65c63af35f45706280d5447489063981ba44d2c7462ba620cf18c664</u>	+ 2,022.00000000 24DROP.NET	✓
12	2022-09-14 22:13:05	<u>0x354e171756f37175ec27a32c3353206dbf2f4d68cf9105d57626739dd6c0931f</u>	+ 0.0066160277879038 32 WETH  10.84 USD	✓
13	2022-09-13 22:12:50	<u>0x2c64d21aa6bbdc33c5084c3ca4f4c73590b6744a19b412b2f3d818119b6c2574</u>	+ 0.0068591356174888 71 WETH  10.88 USD	✓
14	2022-09-13 15:57:09	<u>0xac1097789ab426b105e8152ac8775f7cee128fa9f26eda2d1e97b3a378ec7f42</u>	- 1,041.671214 USDT  1,041.71 USD	✓
15	2022-09-13 15:53:31	<u>0x636134166fdb10341ff95318df1153347ef810e30cfad48b896929b28ce5ba05</u>	+ 1,041.671214 USDT  1,041.71 USD	✓
16	2022-09-13 15:53:31	<u>0x636134166fdb10341ff95318df1153347ef810e30cfad48b896929b28ce5ba05</u>	- 0.6615857753087754 92 WETH  1,066.35 USD	✓
17	2022-09-12 22:12:25	<u>0x41828fe645e3a525ff81c094867f9e29f7dbb9b972dbcc450f0e679df18031b2</u>	+ 0.0063534697213757 14 WETH  10.83 USD	✓
18	2022-09-11 22:12:04	<u>0x42ad3d3c9649f3e30ade00cc962f52f05d95754c9ba67cf4d48145d6cf7c84bb</u>	+ 0.0064798269769733 52 WETH  11.31 USD	✓
19	2022-09-10 22:11:46	<u>0xcda5c1a015e480ee79db53aef17bb9f632c90a5a138bfc4bdc210cdce2ea470c</u>	+ 0.0060679550192824 60 WETH  10.82 USD	✓



#	Date & time	Transaction Id	Amount	
20	2022-09-09 22:11:34	<u>0xc8ed5e052d672199776c331664d9732caf11b454edf4ced63003fb2426d5f4b3</u>	+ 0.0066081274659831 00 WETH  11.36 USD	✓
21	2022-09-08 22:09:33	<u>0x6c4ca722474e997f101beb7f006c406ed290492a000d13f94355223c293c6ddc</u>	+ 0.0066997682198427 29 WETH  10.93 USD	✓
22	2022-09-07 22:09:19	<u>0x72f0979417590abef4230e4615a3bf3780ec80c6c94eb41d9c67aff35c8f3aa2</u>	+ 0.0063679403367524 50 WETH  10.41 USD	✓
23	2022-09-06 22:08:59	<u>0x3fca4a2266738d966d33c11dd74f51299943c8252c99415afda331dc4594f289</u>	+ 0.0063318855485385 01 WETH  9.99 USD	✓
24	2022-09-05 22:08:39	<u>0x85652f00e08d9126a6bc14029832b7bd64a66212461b980e6d57b2d6842012bd</u>	+ 0.0063541195354788 60 WETH  10.20 USD	✓
25	2022-09-04 22:08:13	<u>0x5b85dce7e6f141ad5f5753d8e88a6426afa6af4974346dd3515d3aac59e6b310</u>	+ 0.0064508515201783 11 WETH  10.10 USD	✓
26	2022-09-03 22:07:51	<u>0x636dd9ebe8b84af0823ac31e453dd9a6d213b388b6fe1850ca07eb07e8411a64</u>	+ 0.0059976004987176 31 WETH  9.32 USD	✓
27	2022-09-02 22:07:38	<u>0x768dd55803b832fd31e6477da1774bdc0d5744c76eccbc727e05aa39ded9241a</u>	+ 0.0066811761965074 94 WETH  10.55 USD	✓
28	2022-09-01 22:07:32	<u>0xc68806b21c1fd56dc79ebd8f454b71459b8da3656ff4c20712ea31be7ec85e46</u>	+ 0.0064837290708970 12 WETH  10.28 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-31 22:05:38	<u>0x33e35baabae5180ea47c5d84de606de4e0a6b69d6a15c1415cb0e85d1ac709ca</u>	+ 0.0065176968284225 36 WETH  10.22 USD	✓
30	2022-08-30 22:05:31	<u>0xde01c3405843d6b01044459c908dd3cf35ee0f4a5f1e588df880562566018388</u>	+ 0.0068110807307115 09 WETH  10.52 USD	✓
31	2022-08-29 22:05:08	<u>0x57d461f23e6398ba0becb86eef55bdbd55d498291310c03c108164b738ba950e</u>	+ 0.0050181694318463 88 WETH  7.73 USD	✓
32	2022-08-28 10:34:43	<u>0x6f063e24afda17b37ae61bddd844d1b8f5e55ab19cdf07d3d8323e8f7aea574e</u>	+ 0.0050021908657350 86 WETH  7.43 USD	✓
33	2022-08-27 05:25:48	<u>0x45e3426e5b1bb5a471dd59183d489d2aaf0c113f2c657a23967578c4196bab5e</u>	+ 0.0066906801895908 36 WETH  9.95 USD	✓
34	2022-08-26 05:22:14	<u>0x6d72a598f880af961669963e7c6bcfdcce47392b26376947b46a1a08f41e5c00</u>	+ 0.0050401985839599 80 WETH  8.37 USD	✓
35	2022-08-24 03:21:35	<u>0x82ea32b2d3e2e6d9223330675d9e3fbbab7e4d7d2ab1cb93b0b83be4895fb8f2</u>	+ 0.0050028362286537 88 WETH  8.07 USD	✓
36	2022-08-22 09:30:22	<u>0x381e241f3a63c8c0e6709caf59fedba933b819b82a796be74c682d56776591d1</u>	+ 0.0050092874283371 49 WETH  7.88 USD	✓
37	2022-08-20 11:10:02	<u>0x8cb15b48c75645a459a7614da3bafef57b372f24e958250322bb23947354d4ef8</u>	+ 0.0050250020445481 65 WETH  8.19 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-08-18 14:59:08	<u>0x56212580b1ca5ef0d45b68632cccd154ed98676fb40a92aa4be264e39174a308</u>	+ 0.0050031861535866 34 WETH  9.37 USD	✓
39	2022-08-16 19:47:16	<u>0xc16f4a7449b943ed9f7f033b84fd21ffcb2d6ad68e5227c43608d390765adaae</u>	+ 785.00000000000000 0000 TetherLP.com	✓
40	2022-08-16 19:38:32	<u>0xac29a93230c05c79a09a32360b4a05a1d97cd0e4ec6afab0c8b1b0b29b116b81</u>	+ 0.0050214247089153 69 WETH  9.46 USD	✓
41	2022-08-15 00:59:37	<u>0x1f41cc73254bac7066984ee3be8036b4ee3daefd95be157ed0d6edd9fdd47ea1</u>	+ 0.0050009466721880 59 WETH  9.87 USD	✓
42	2022-08-13 04:37:24	<u>0x68aa4ce3b8d1d1aa8bba851e3477ea1b6b47cc0a54205b43f31aad7dc61fe299</u>	+ 0.0050075374260507 18 WETH  9.98 USD	✓
43	2022-08-12 15:51:19	<u>0x2099b1916f399abc63173c8cd8ab5b65ce4d19b01878061dfe05425552263855</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
44	2022-08-11 10:06:37	<u>0x4566fac834b29232272b4f6c13477e50fa4cbe57515c797000ad4bfe0b42e28e</u>	+ 0.0050135151600833 94 WETH  9.45 USD	✓
45	2022-08-09 17:15:36	<u>0x53ff10d5c3175c4663eb6f872401b9d49fe1fe65e399b0876dcc3acf7c285c41</u>	+ 0.0050012763671590 56 WETH  8.47 USD	✓
46	2022-08-07 21:47:30	<u>0xc17f69c9a0dad0c4b09d1105c4633946b21aa4c3c2194d7a19ade8ef0c5e8c8</u>	+ 0.0050182572189291 61 WETH  8.55 USD	✓


#	Date & time	Transaction Id	Amount	
47	2022-08-06 03:56:27	<u>0x0e4c8ae1176a80a9cf6d40db6d154f8cbc7cbac15696217dc4c1c98c894bf8ea</u>	+ 0.0050155455401368 04 WETH  8.68 USD	✓
48	2022-08-04 08:53:45	<u>0x6bae1fb5159f24fef14bbe010083227515e9e112ab839094797932ed6bd3c880</u>	+ 0.0050082988653943 33 WETH  8.12 USD	✓
49	2022-08-02 14:25:31	<u>0x83fd9d1d415a039d1f959233e7e20668eaf16a5d74bb6ee2063874ffc9e53afd</u>	+ 0.0050012050776372 71 WETH  8.12 USD	✓
50	2022-08-01 21:12:19	<u>0x6c03a33fb2711b5db3a36f9fc8cfeed8c30189354bc139e8b115c9ea2236ab07</u>	+ 0.9865019469490398 10 Polygonpool.com	✓
51	2022-07-31 23:05:01	<u>0xfc52410218b55d2d9c7147ee67a11f270694d50d4b0ef7e446a3c8f0f873e125</u>	+ 0.0050257883489518 89 WETH  8.43 USD	✓
52	2022-07-30 10:34:12	<u>0xd8d01c152ba18f3d901b9e17efb7c32669fdf003451221cd7d756f1f900023f</u>	+ 0.0070434649724000 30 WETH  12.00 USD	✓
53	2022-07-30 01:23:10	<u>0x14e481d27b56d6063c0ab5d154f476dd02ff714a0e5621e20d2d5be71cb7e622</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
54	2022-07-29 10:32:12	<u>0xf3030d86f7279f5733be265e8d74bd8e5cfc8371f79963ca7a83406649bc6744</u>	+ 0.0065293759448434 75 WETH  10.97 USD	✓
55	2022-07-28 10:31:49	<u>0xb79ea41c83682ec5cf8ce4f3b969abd3938750c9c376b0505b5405a0376415bb</u>	+ 0.0069242523145040 04 WETH  11.36 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-07-27 10:31:19	<u>0x1bfce5be4bb1ac762b44</u> <u>2fdfae89de5a06b09b2020</u> <u>acd528b1cf7115f23dcb0c</u>	+ 0.0066648995300522 25 WETH  9.68 USD	✓
57	2022-07-26 10:31:10	<u>0xfccd41d9bc928e2c54a8</u> <u>f96e4ca150016f883a6844</u> <u>64ec972192448aa8776a73</u>	+ 0.0068196149483676 29 WETH  9.59 USD	✓
58	2022-07-25 10:30:48	<u>0x3af78efa813f03dbf09f</u> <u>fb0eb99b6e565378dddafa</u> <u>2104b9b7cb324f22e415dd</u>	+ 0.0064808285841266 37 WETH  9.96 USD	✓
59	2022-07-24 10:30:39	<u>0x540c6517c0c4652c3048</u> <u>b675cbe3a7f599608e7290</u> <u>30285b19669fbfd38c1be6</u>	+ 0.0065588857347874 13 WETH  10.59 USD	✓
60	2022-07-23 10:30:34	<u>0xff32ae5512b99bcdf768</u> <u>9f4caf4148adc547def6f1</u> <u>9ae4dd2c5877dbe0923bef</u>	+ 0.0066835763677828 84 WETH  10.17 USD	✓
61	2022-07-22 10:30:23	<u>0x3f1cba1e43dd0d6393bd</u> <u>0dfeafbc100cd1a3f7ad17</u> <u>343177f4330ca6ec7af170</u>	+ 0.0068899559460586 84 WETH  11.29 USD	✓
62	2022-07-21 10:30:14	<u>0x2c784d505bda4e5d97a2</u> <u>012436ea8e8dbab58fe93a</u> <u>d38e9c3087b133c6ce3f96</u>	+ 0.0072416827972129 08 WETH  10.78 USD	✓
63	2022-07-20 10:30:06	<u>0xd0bbf6f179b4af7e6e24</u> <u>13a57e38b8b58892865d07</u> <u>ffd27cd80b169acea7c3ce</u>	+ 0.0065201246695595 46 WETH  10.45 USD	✓
64	2022-07-19 10:29:51	<u>0x8fccde287e7d236eb39c</u> <u>46e509c79a5f12e81256d7</u> <u>40d9bd7d55466f202a65e8</u>	+ 0.0071332356650655 01 WETH  10.99 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-07-18 10:29:45	<u>0x24b67560a4ec8b01d4ea</u> <u>e05c24762d7d1faa9e4aea</u> <u>7d4eef9e23f846c44c732e</u>	+ 0.0066607740324587 86 WETH  9.85 USD	✓
66	2022-07-17 10:29:36	<u>0x9f5a54e18b8cac53d9be</u> <u>bf1ef0df5a5bd0b5425304</u> <u>e75883740e407c54a9aaab</u>	+ 0.0050095565798806 70 WETH  6.83 USD	✓
67	2022-07-16 06:04:42	<u>0xa8e5ae7660310626083b</u> <u>744d4621f2c52195448e8c</u> <u>20930a691bd64d67bbbb6e</u>	+ 0.0055555945968434 94 WETH  6.65 USD	✓
68	2022-07-15 06:04:26	<u>0x0042ecd0be143b7a07d6</u> <u>dc8b3187c93023c2c19ff0</u> <u>13b6452e7c2e90b42e3d8f</u>	+ 0.0070866411495649 54 WETH  8.58 USD	✓
69	2022-07-14 06:03:57	<u>0x95ed04430b617d276cc4</u> <u>cb72497d20b56086142dc8</u> <u>17bb01dcc8a46b514f95c1</u>	+ 0.0068739742502715 66 WETH  7.54 USD	✓
70	2022-07-13 06:03:31	<u>0x2e1dfe0f43c270f87b66</u> <u>6253971cb40d8730750b24</u> <u>a95b25a69c98cf08f594aa</u>	+ 0.0068070883094661 21 WETH  7.28 USD	✓
71	2022-07-12 06:03:21	<u>0xfa4347a2df35c9fde14c</u> <u>c21e9f05d161ad34a030d0</u> <u>49cd863a06e7c96df076c6</u>	+ 0.0054687009932242 29 WETH  5.84 USD	✓
72	2022-07-11 06:03:13	<u>0x3a0b935c6c1e0ec8fb3d</u> <u>b32ad2920d3748bcda717b</u> <u>746ce92e6ad9ce52eb5700</u>	+ 0.0068279495439276 96 WETH  7.80 USD	✓
73	2022-07-10 05:55:37	<u>0x844027d69d5c52460871</u> <u>081b28262c94b28e809d11</u> <u>f42b966572a556e69b6753</u>	+ 0.0082611042101511 85 WETH  9.82 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-07-09 05:55:12	<u>0xd1346f09eb1b89088d8b</u> <u>0a77934221fcab2bbfef0b</u> <u>39c3adb9a5e16164f53579</u>	+ 0.0072251366617961 78 WETH  8.85 USD	✓
75	2022-07-08 05:54:49	<u>0x33d085ece2984f5381fd</u> <u>a3c80f6da3cddf9760dbb8</u> <u>595cbf63356da68f7739dc</u>	+ 0.0050228418273698 91 WETH  6.23 USD	✓
76	2022-07-06 23:14:38	<u>0x86823075171d59b7240b</u> <u>3ed81cefca171760410e0e</u> <u>7c15595942c21a130a52b2</u>	+ 0.0050066568613130 08 WETH  5.93 USD	✓
77	2022-07-05 15:13:41	<u>0xa3529f7a753deb0136bf</u> <u>a2d2e7142b6e18b3a48040</u> <u>46fed9bacbca1524babaca</u>	+ 0.0054547927378389 96 WETH  6.01 USD	✓
78	2022-07-04 15:13:26	<u>0x2281523eadc4fcf21a4d</u> <u>dbf8056c39b17b2f97ce6d</u> <u>4336fe136d547e9f3eaa8c</u>	+ 0.0081581082888757 28 WETH  9.18 USD	✓
79	2022-07-03 15:13:07	<u>0x2403acf01a0b90780ca2</u> <u>c0eb0bb5f083c162ff109f</u> <u>09f0fb8d67929f38b181ad</u>	+ 0.0064602167835634 99 WETH  6.84 USD	✓
80	2022-07-02 15:13:03	<u>0x0d1c37fa1fe194ef5ba9</u> <u>e8a64312eaf0930f46c4fd</u> <u>1392cf166206d88b385d6c</u>	+ 0.0081681782403073 38 WETH  8.68 USD	✓
81	2022-07-01 15:12:54	<u>0xb4c525810b9f83b2c9bb</u> <u>f88b5b1d628927fa41da27</u> <u>ffe4fcf9abb9d274ef0bd9</u>	+ 0.0086585409400842 18 WETH  9.30 USD	✓
82	2022-06-30 15:12:45	<u>0x8b7ee4df1086c767191e</u> <u>ba81999f4f97763706ea07</u> <u>5479bceaf45cbf19e47c8d</u>	+ 0.0073485297092279 55 WETH  7.59 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-06-29 15:12:27	<u>0xfb1bd7911030d36b5daf</u> <u>b814161bb20cb3b7fea582</u> <u>a0f5a9ff4819c8afc21c4f</u>	+ 0.0068542979220226 28 WETH  7.57 USD	✓
84	2022-06-28 15:10:13	<u>0x6af66bb16d5f4ee74b0d</u> <u>efe0b576e96d454fb33c2f</u> <u>fb9991ad2c912db3ab1213</u>	+ 0.0069914651884975 66 WETH  8.24 USD	✓
85	2022-06-27 15:09:42	<u>0x39d1333162e6f2bce11a</u> <u>aa8809c7cb9ac347907969</u> <u>e15195f62298db911e349d</u>	+ 0.0068492764700128 20 WETH  8.12 USD	✓
86	2022-06-26 15:09:20	<u>0x09b285593dbdbe5d3543</u> <u>c991fa495d79ed99801a82</u> <u>3ab73245892da0a679acf3</u>	+ 0.0067517627582754 78 WETH  8.25 USD	✓
87	2022-06-25 15:08:55	<u>0x779480c26c41b70ee883</u> <u>691f5813ab0c8697284dc2</u> <u>90a054f5dd1cc438d1f33e</u>	+ 0.0069337885411579 65 WETH  8.29 USD	✓
88	2022-06-24 15:08:49	<u>0xcc2ec51833ae6774edd5</u> <u>e4bebbd92547a8c51635a9</u> <u>cbe54e2200022e5c8c097c</u>	+ 0.0088491795232172 13 WETH  10.65 USD	✓
89	2022-06-23 15:08:27	<u>0x8f8b0bc1c0ad3b922504</u> <u>db8df5d8f814ce01408d0f</u> <u>797fc0db2dc20427705564</u>	+ 0.0096503828694617 26 WETH  10.55 USD	✓
90	2022-06-22 15:08:15	<u>0x05ca74ed4c6be219cbb6</u> <u>1c9820201d96b7fffa5d5d</u> <u>40db3c0b03f8fac6189ae9</u>	+ 0.0099574819487495 78 WETH  10.77 USD	✓
91	2022-06-21 15:07:56	<u>0x9a2dc213a95561d4f489</u> <u>3a442e8978ec64937404cd</u> <u>a4b47b63db8dba9a9d4721</u>	+ 0.0100841629353929 84 WETH  11.61 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-06-20 15:19:59	<u>0x3ec43414ae20b0431b1d292f7becbd280b92ebb00a0fe2a9b71f0738f9731a0a</u>	+ 30,000.000000000000 0000000 RGN	✓
93	2022-06-20 15:07:40	<u>0xebff24f53b040de2398bb3b41519b97855e5141f9503d900ae82f7ea075d58fd</u>	+ 0.0084597979439651 23 WETH  9.28 USD	✓
94	2022-06-19 15:07:21	<u>0x6fb580f1803efc9884ee59446aaaaf71b3e1a5c27265c5ce45a0fb58208bd811</u>	+ 0.0103637211583007 21 WETH  10.85 USD	✓
95	2022-06-18 15:06:51	<u>0xa03cca0eba9827559aca80f622d9a80815b3a1dd3cdf908265486bc97a6d4754</u>	+ 0.0110827627934691 47 WETH  10.66 USD	✓
96	2022-06-17 15:06:26	<u>0x55003e83c5e5916dae68c6304ce91e257d554c248b18466880dc7daa50dc9387</u>	+ 0.0102370781509728 06 WETH  11.05 USD	✓
97	2022-06-16 15:05:27	<u>0x3b98063ca4978d341356c5f058804e51f2ed25621c7ffdaf2d88fb0654695778</u>	+ 0.0117075191883176 91 WETH  12.96 USD	✓
98	2022-06-15 15:05:12	<u>0x0293d6dd77a3301cab7ac685149369b22497cae4ecbc192dd580a395da20abf5</u>	+ 0.0117384318902684 90 WETH  13.07 USD	✓
99	2022-06-14 15:03:08	<u>0x1aef3844b7c511ecdd16e7a0ef9a9eec26403d88b375f13a5a4a30bd1a4772a1</u>	+ 0.0182039294065811 48 WETH  22.08 USD	✓
100	2022-06-13 15:02:52	<u>0x032c1247a8411a511d5aa705f597aefc615167fb8559d159246d96a86e2dab97</u>	+ 0.0164966084532019 37 WETH  20.44 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-06-12 14:52:06	<u>0x42f1271c85650672816b78a9374d51f30d6c72ae6f19bcd41bf9df66cf4ad95a</u>	+ 0.0088360039757778 51 WETH  13.48 USD	✓
102	2022-06-11 14:51:56	<u>0xb95f7b1101d8bd8bcbe9e767617682a09f7d6cce9e9e9a0fc3ca0541adeabb37</u>	+ 0.0098684225349567 14 WETH  14.97 USD	✓
103	2022-06-10 14:51:40	<u>0xcab627ff812c0e860ce0044bfb724e5032f39883ec0edd6813905f7122a6ee46</u>	+ 0.0094259628546795 06 WETH  16.27 USD	✓
104	2022-06-09 14:51:29	<u>0xd01fcbe10cfd72d9019c108d3fc8db265411f1c079e86ff4a5bffa837013e6d5</u>	+ 0.0088738913284302 80 WETH  15.96 USD	✓
105	2022-06-08 14:51:15	<u>0xd12a52c255670e704e79f3755e95122dae313d49a52e85c41a78365eea6bdeb1</u>	+ 0.0091661617202303 35 WETH  16.41 USD	✓
106	2022-06-07 14:50:37	<u>0xcdb27b5ab13de52379e2240bbaa433e534e6653150552bd97f71f91814e68332</u>	+ 0.0091826950653161 60 WETH  16.96 USD	✓
107	2022-06-06 14:49:23	<u>0xa2a6542a20ccc06fc02a268c9bc667447228c3291ec45b5c259da24ccc45fc4c</u>	+ 0.0091367754350137 26 WETH  17.02 USD	✓
108	2022-06-05 14:49:04	<u>0xf2036f7ee2eb57b1dff7e63f28c82940a5a76acd643134cf4c5febb607be77a6</u>	+ 0.0091756160117677 15 WETH  16.71 USD	✓
109	2022-06-04 14:48:54	<u>0xf0a871df27ee94bf6e657f8f93714ac55f0d22286afa5905c23bc9b481889b88</u>	+ 0.0061754719468671 72 WETH  10.94 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-06-03 14:48:51	<u>0x06681f6fd22cf0bda00438fd486a4fc58b5c7c4250d536c7db423bd5396beaa8</u>	+ 0.0074396799089532 17 WETH  13.02 USD	✓
111	2022-06-02 14:48:42	<u>0x7ef7f7efedff367ae603017022035635b9b3f13939bb3de3c63d6a6e8ae78ed9</u>	+ 0.0100875571772178 95 WETH  18.38 USD	✓
112	2022-06-01 14:48:28	<u>0x0c7a94769da70eb4e5faa183a60eee33597d93bcc23dee5b773c7ea637b0a71b</u>	+ 0.0093510330354077 39 WETH  17.03 USD	✓
113	2022-06-01 04:25:06	<u>0xb74c4fbb07e9de1b03f990558194c843c2c87d27cd04a0217874d831ffe88f1f</u>	- 608.861932 USDT  608.48 USD	✓
114	2022-06-01 04:23:10	<u>0x00c26016d83f5b1ea899f5819ac5fd77b1d9974c7b93e200e2bd1ed7043ed328</u>	+ 608.861932 USDT  608.48 USD	✓
115	2022-06-01 04:23:10	<u>0x00c26016d83f5b1ea899f5819ac5fd77b1d9974c7b93e200e2bd1ed7043ed328</u>	- 0.3188313724964916 27 WETH  615.57 USD	✓
116	2022-05-31 14:48:12	<u>0x6f324eded1551737a8a2e3b63537fc484bb26d2a0af583eadc098ef04056f491</u>	+ 0.0100447649038351 90 WETH  19.42 USD	✓
117	2022-05-30 14:47:53	<u>0x37c100d597b2c17cd09e49e52db1f91891c7adb00bbadbaba42f219453e97a70</u>	+ 0.0094661353901962 02 WETH  18.14 USD	✓
118	2022-05-29 14:47:45	<u>0x77592c5a5e3e9a528b800db723ecf13b108d0629705ffec7e20b02f561681ec4</u>	+ 0.0099021640173740 45 WETH  17.71 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-05-28 14:44:11	<u>0x9c00b0b0e7d459ae4cd83d0364fdf59ef5b7dbd591b1c4721da86398bc269302</u>	+ 0.0090993163440759 31 WETH  16.32 USD	✓
120	2022-05-27 14:42:14	<u>0xc5a8368daf2171e88b9d3ea6e2b543d802f55ebb12c408fe4ac735a7d7d120e7</u>	+ 0.0050121602990139 14 WETH  8.79 USD	✓
121	2022-05-26 02:34:45	<u>0x2dbc53c8b6658c376e55d6bdc8580e14ad36bf0354c7ef29c0d0a4ba8c91cfe8</u>	+ 0.0070227416790714 99 WETH  13.52 USD	✓
122	2022-05-25 02:34:43	<u>0x885093240491d1124129de4af480e436c59e397855b68f30135c361027181ca7</u>	+ 0.0093870274583677 94 WETH  18.55 USD	✓
123	2022-05-24 02:34:24	<u>0x8ffa1b388a40dd48cb588756e083d4802cb3e7aff989000d67cb0bb7d848e882</u>	+ 0.0093403477920212 48 WETH  18.54 USD	✓
124	2022-05-23 02:33:32	<u>0x412cde9f0b934f92901d129f368df1fcf2803bbcf39968e502920580d24bd0e2</u>	+ 0.0050682081043619 89 WETH  10.47 USD	✓
125	2022-05-22 01:34:24	<u>0x53c668037cda0779d576a2df80ec484f818920d41a88c797237e37c197551781</u>	+ 0.0093530902236551 18 WETH  18.46 USD	✓
126	2022-05-21 01:34:11	<u>0x4735abeb4654285d080955f00666a4fdaf4be7fdf701379969b827cabe76eb09</u>	+ 0.0095472301541579 37 WETH  18.78 USD	✓
127	2022-05-20 01:32:05	<u>0xa981b6c59f646262ad40dafb811bb7e08598d57745a763b88c1f0704f6898688</u>	+ 0.0099930595891746 54 WETH  20.21 USD	✓

#	Date & time	Transaction Id	Amount	
128	2022-05-19 01:04:02	<u>0x9b2680e8a21890372389</u> <u>7e3b81909cddc177e9ab8f</u> <u>ac3a6b989dcf77ba4a2e92</u>	+ 0.0099754705714141 16 WETH  19.48 USD	✓
129	2022-05-18 01:03:36	<u>0xa68ce95faf2e17c40258</u> <u>e54cfb107ac78867c13e8e</u> <u>b676d750d5ebcd126c1afc</u>	+ 0.0098773227768426 29 WETH  20.13 USD	✓
130	2022-05-17 01:02:22	<u>0x871e6e75539b696bd3c7</u> <u>51dea5768853f420423c89</u> <u>d2052b453275a250226f00</u>	+ 0.0099695488593456 19 WETH  20.67 USD	✓
131	2022-05-16 01:01:42	<u>0xf506a7627c6e8c69ae81</u> <u>1638695c89d38480e02653</u> <u>8771e83aa38d0a7bae8300</u>	+ 0.0099132519514522 14 WETH  20.58 USD	✓
132	2022-05-15 01:01:20	<u>0x9972b59e77cbab5265c6</u> <u>5ddc5f5ab1e4d6d3834fc1</u> <u>d48e2cc22f9334616d51c9</u>	+ 0.0098246757166628 24 WETH  19.78 USD	✓
133	2022-05-14 01:00:40	<u>0xeba8a39e62ae56e8ee45</u> <u>a41ee5e9d0b94cd55b048d</u> <u>f3fab247928e178f76b382</u>	+ 0.0104901163737587 09 WETH  21.55 USD	✓
134	2022-05-13 00:57:58	<u>0x60ca99c58b6650ee7393</u> <u>b150ff25a0bbacc7de8703</u> <u>9cbe42b8f44ba5a625d699</u>	+ 0.0149566016896935 54 WETH  31.35 USD	✓
135	2022-05-12 00:57:37	<u>0x03bd464abebe8864a144</u> <u>997272cb39d53ee70e1eaa</u> <u>c56de30f58caef559469c2</u>	+ 0.0144293275340074 83 WETH  28.44 USD	✓
136	2022-05-11 00:56:12	<u>0x454e75d366f2f6794088</u> <u>89c8a6b70fd0fb62adeb30</u> <u>e8fd405cdab88e5f648ca1</u>	+ 0.0113487246668212 49 WETH  26.78 USD	✓


#	Date & time	Transaction Id	Amount	
137	2022-05-10 00:56:06	<u>0xf3a50581926537e29823</u> <u>8edb1393cd8977a398e506</u> <u>4bd53d3e041a0a14fa5705</u>	+ 0.0117668700587688 31 WETH  27.07 USD	✓
138	2022-05-09 00:38:43	<u>0x10545ddb0867cc24113</u> <u>19edc3a8b9ecdf768985c3</u> <u>b6392ec41b863e4b4c7494</u>	+ 0.0063884778094304 32 WETH  15.70 USD	✓
139	2022-05-08 00:38:22	<u>0xd10dfd4d8d1ea1b47306</u> <u>3772b0df79c86aa5d1f948</u> <u>6d6c146ca94a014a2a80a7</u>	+ 0.0090709877655449 96 WETH  23.08 USD	✓
140	2022-05-07 08:42:03	<u>0xcfd36efe7a7b7dfd4b33</u> <u>1fcb7c986786dba2004a5c</u> <u>d435155c444f50e083e494</u>	+ 0.0057579580000000 00 WETH  15.48 USD	✓
141	2022-05-07 00:35:52	<u>0xbaa523afca0aa17ea791</u> <u>48d13d54a76dae2a1e428d</u> <u>758b85daef019893b2ae7b</u>	+ 0.0061750524115538 55 WETH  16.48 USD	✓
142	2022-05-06 00:35:31	<u>0xea82b6d64fe6faf5578c</u> <u>2b408ff353b07d42c4d411</u> <u>a0bdb8698e947721832748</u>	+ 0.0089883758097220 64 WETH  24.68 USD	✓
143	2022-05-05 00:36:52	<u>0x26a97db36dfbd42f10e2</u> <u>fffc5cb66ed5bc19f64d83</u> <u>7137e041c7ef0fbe47ae79</u>	+ 288,101.0000000000 00000000 Draf.io	✓
144	2022-05-05 00:35:24	<u>0x21f57733e417f5053198</u> <u>7cebed4c5dfd48a3c05c0a</u> <u>b84e252c12ebdad9533791</u>	+ 0.0089351623312278 04 WETH  26.28 USD	✓
145	2022-05-04 00:35:06	<u>0x965745c389ab3b4e4f79</u> <u>9ae7ebfb0743be3a752238</u> <u>708c554f41837e5eeb1321</u>	+ 0.0094384031032473 44 WETH  26.40 USD	✓

#	Date & time	Transaction Id	Amount	
146	2022-05-03 00:34:46	<u>0x2e34a07cf4845d338338bf95075d467da33c464ca119445388d1c3f9296fe96e</u>	+ 0.0099143560681067 02 WETH  28.26 USD	✓
147	2022-05-02 00:34:33	<u>0xb505b0ba5a39751315108cb051af5bb808256c4772b6c140038c240ca8edb1aa</u>	+ 0.0168162713734904 82 WETH  47.77 USD	✓
148	2022-05-01 00:34:06	<u>0x51bb79f4756fec40c41f8cbbbccfbfdceaaa8f13764beb365e8ff435a3d142d0</u>	+ 0.0109063512215077 13 WETH  30.28 USD	✓
149	2022-04-30 01:22:48	<u>0x5e4d9082f481a4bdb8990f4ac53d32492f643b5efe7e990c4783be0ffa92816c</u>	+ 1,132,151.26541242 1431392431 ELON	✓
150	2022-04-30 01:22:48	<u>0x5e4d9082f481a4bdb8990f4ac53d32492f643b5efe7e990c4783be0ffa92816c</u>	- 51,941.36598864962 4341633 SHIB	✓
151	2022-04-30 00:11:30	<u>0x2c6351f0630a42b5e0277b99d9d8c3a8099c0bbfe770115a92e317fb691ecba3</u>	+ 0.0106518204485874 98 WETH  30.01 USD	✓
152	2022-04-29 11:44:20	<u>0x8600ca15ab7318aaca1e2ff43ff31bb0d03dca34f83c78f8bf6f4f8182f67226</u>	- 142.50744794659073 0226 NEXO	✓
153	2022-04-29 06:36:03	<u>0x90cda3429a40f4cea447919bb65debbe4694dd706763a315ce099c01fd372acb</u>	+ 142.50744794659073 0226 NEXO	✓
154	2022-04-29 06:36:03	<u>0x90cda3429a40f4cea447919bb65debbe4694dd706763a315ce099c01fd372acb</u>	- 0.1284145387173236 12 WETH  365.09 USD	✓

#	Date & time	Transaction Id	Amount	
155	2022-04-29 00:11:17	<u>0x23374c1bd8b78e38f360</u> <u>2706b45a18da0e499ec4d5</u> <u>a4ce616b8255e5afa61fc6</u>	+ 0.0103012773724916 53 WETH  30.14 USD	✓
156	2022-04-28 06:59:17	<u>0xc8e2e52feb8c706820c7</u> <u>b4070860074c9cc4203848</u> <u>e49d33b5cb4634b99f32a6</u>	+ 220,000.0000000000 00000000 PKT	✓
157	2022-04-28 06:59:07	<u>0x49eff9318bb1956929af</u> <u>6d6a4d9fde8aaee31ebc77</u> <u>3876cc2ea7908e51202695</u>	+ 220,000.0000000000 00000000 PKT	✓
158	2022-04-27 23:43:25	<u>0xe6c4026559e0da21b465</u> <u>25bb2a7685a63bb675ae2b</u> <u>ec7fc071ace1f929d59172</u>	+ 0.0091493872408722 41 WETH  26.38 USD	✓
159	2022-04-27 16:51:16	<u>0x533f83361bb31d907530</u> <u>a5074cadb979554ebf8c58</u> <u>fa16077e23da545f738943</u>	+ 3,000,000.00000000 0Bets.io	✓
160	2022-04-26 23:42:57	<u>0x2366e16170eaae1e5427</u> <u>f1b44f2b3501d3f4f7ef10</u> <u>aee3b3e3848a5f3094a9d0</u>	+ 0.0106899866452122 43 WETH  30.31 USD	✓
161	2022-04-25 23:32:33	<u>0x29c50d5e7e9e6a0a43bd</u> <u>34581d8c3137a833394947</u> <u>d590121c859c1d53cfd337</u>	+ 0.0104438181007447 74 WETH  31.34 USD	✓
162	2022-04-24 23:32:18	<u>0x11288df023f23e515967</u> <u>1630ce0ce349546bc76558</u> <u>eaafc77a251c6b6a81c1763</u>	+ 0.0103388165764508 74 WETH  29.73 USD	✓
163	2022-04-23 23:30:02	<u>0x58ee35adb8f0969e60c9</u> <u>334031ed50b90a2169ea48</u> <u>240bafc2c866951358955d</u>	+ 0.0106368495206920 40 WETH  31.44 USD	✓

#	Date & time	Transaction Id	Amount	
164	2022-04-23 09:10:37	<u>0x19343c6b6538d0e60393 cb14615110bc2fe5d7f286 080b3b2667fda21a30b5d7</u>	+ 0.0351424047380326 37 WETH  103.97 USD	✓
165	2022-04-23 09:10:37	<u>0x19343c6b6538d0e60393 cb14615110bc2fe5d7f286 080b3b2667fda21a30b5d7</u>	- 104.984704 USDT	✓
166	2022-04-22 23:03:22	<u>0x88dc1a07d7e9c46ed07d 94fb6e0617012c32650f0e 81fc7dcecfefd9c0ef4916</u>	+ 0.0110596151113967 30 WETH  32.58 USD	✓
167	2022-04-21 23:03:03	<u>0x75572269dfe1d76b1e75 b9e69894d23d0d81e46b3c 055037735fedb5bb346a5b</u>	+ 0.0106077423843363 23 WETH  31.77 USD	✓
168	2022-04-21 00:18:04	<u>0xb9da1871e0fd74b65e21 235aaee28e990ead591f6b f43c0b952048704d623078</u>	+ 104.984704 USDT	✓
169	2022-04-20 22:40:21	<u>0xcb1381c9741b9582afb2 f8c2a2f2d07369e25ba220 142156104d8748049716d4</u>	+ 0.0100446410270940 91 WETH  31.10 USD	✓
170	2022-04-20 01:06:00	<u>0xdd8cc8ce4fcb2ae1b893 1f25e824b7776fc0e06555 2e08a7ebd1375012c41024</u>	- 149.789796 USDT	✓
171	2022-04-20 01:00:12	<u>0x8226a3d723b00a7fbb52 f165e4ac0f3f05b5433f99 108a0729f7f0943b7e7969</u>	+ 149.789796 USDT	✓
172	2022-04-20 01:00:12	<u>0x8226a3d723b00a7fbb52 f165e4ac0f3f05b5433f99 108a0729f7f0943b7e7969</u>	- 0.0488037772404752 23 WETH  150.88 USD	✓

#	Date & time	Transaction Id	Amount	
173	2022-04-19 22:39:20	<u>0xb8ee12580978bbbfa21e</u> <u>203e4fabb1e0067311d945</u> <u>1cdc22e9b685f63bba5ff5</u>	+ 0.0108347818759373 36 WETH  33.49 USD	✓
174	2022-04-18 22:39:05	<u>0xfe8f4ce84f22d551bd47</u> <u>44d20eaf7b0e2a1ee75944</u> <u>ad35e15d34581de193c5fb</u>	+ 0.0111226162195444 05 WETH  33.78 USD	✓
175	2022-04-17 22:26:44	<u>0xe9c320b270a76d0c128e</u> <u>852c08d6a56c26eaa76e03</u> <u>0aec8838116650cf9165</u>	+ 0.0105630320328936 95 WETH  31.63 USD	✓
176	2022-04-17 02:44:20	<u>0xb87e6b57bc5e94ba55ac</u> <u>f65187434ce9ff841fcf7f</u> <u>e9534ca5c05407de1a03c6</u>	+ 51,941.36598864962 4341633 SHIB	✓
177	2022-04-17 02:24:36	<u>0x7d727328640bb16905df</u> <u>2e60e5d1adde5dbd7e8fdd</u> <u>27f8c72572d1d2748348a4</u>	- 30.199095 USDT	✓
178	2022-04-17 02:21:18	<u>0x03a8846351fd68ff8e4a</u> <u>020a9fae79d77cc56dea42</u> <u>3f1d69dbac6fc2cfd94f41</u>	+ 30.199095 USDT	✓
179	2022-04-17 02:21:18	<u>0x03a8846351fd68ff8e4a</u> <u>020a9fae79d77cc56dea42</u> <u>3f1d69dbac6fc2cfd94f41</u>	- 0.0100000000000000 00 WETH  30.37 USD	✓
180	2022-04-16 22:26:43	<u>0xebe51eb3d79952a03a38</u> <u>64ab94e9d36d5e97f2ea8e</u> <u>76e9ad315d05f28ab91366</u>	+ 0.0112139130331519 73 WETH  33.97 USD	✓
181	2022-04-15 22:21:52	<u>0xe9696ca2c71a2183181b</u> <u>f662b5f267d35d4412d04a</u> <u>3f3553127ce65975cbe452</u>	+ 0.0100415668030145 04 WETH  30.50 USD	✓

#	Date & time	Transaction Id	Amount	
182	2022-04-14 22:21:05	<u>0x30e26864e891a6896b021837daf76b0a47fbc852bb7a58eb8994b36868bdadd6</u>	+ 0.0050278672759333 08 WETH  15.29 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:39:52	<u>0x16085f7ae6de4837183f073bd273eed1075580588e66b67c0f6fc86a27ee3c1a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-01 22:20:35	<u>0x7c1b22021d27729ab9a85ccb5f7b68b42bd5d3dd8381ffa50bcd6e02eea7ebab</u>	+ 1 ethevents.co	✓
3	2023-12-02 14:18:04	<u>0xa2e4d9f6aba4d5b94dcef81697ec5b4a4c79c43cc2ea63201d8e7e3d9574da72</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 05:06:37	<u>0xde65bf057615d2172afbdf8fb532df91ee59033bd30654c8a8c80c5ee3bcc227</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 12:51:36	<u>0xf9f04cf2307bc7d5cf7cabbba1f91c8f98c58626f95cc46bcc573c1751cfbc05</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-02 07:48:41	<u>0x940e5031d1b451dabc86477b3fe737c6a9fc4e1c8cc66b806cc9d4f64d5ecb03</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-16 18:40:51	<u>0x19e747cb46a5cd6a07b57ad73c6b0c3038fbe5fa26d7ccbb156f4f141f4d2902</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-12 03:39:09	<u>0x23fbe80366b2954fb720581b335a5775c854fc6de6c9c26177ef6add8b7e8baa</u>	+ 1 Voucher	✓
9	2023-09-26 15:30:39	<u>0x3fd4001af02bd1b71bb3923a88ef661613ca2fcee18c4df13e8e1162eee6a91e</u>	+ 1 LIDO NFT	✓
10	2023-09-12 21:34:10	<u>0x7112c1ec6230c7cc69679a8fef46981e0075fb7d868ca83f37ff4000839c2ae2</u>	+ 1 NFT Voucher	✓
11	2023-09-11 18:46:45	<u>0x6ef47b9e2e9f61a95d8890ba266bd3a0539d7a4a1517d855d8f7f32fa198f247</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 13:13:09	<u>0x41991cf32addcc75b8091076cb2199345c5c90582414376addf1574d04f1c3f2</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-07 19:23:29	<u>0x58d8e6e7b7ba5244283e6f6c863ca1e10419028c567f103216cd26a4bebd4356</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 20:44:38	<u>0x7443fb8c089c645d3c60bfe92bf5373649b04c8a397f4b1201e09f07ea43fd04</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 09:13:11	<u>0x0daaa29966af939a6ba9652d3a5594def86adc7735f337c3136c2d21fa61decd</u>	+ 1 NFT Voucher	✓
16	2023-08-31 18:58:53	<u>0x91da973a5e0ab9f42fff b0ab1648e20588ce6e4313c3609a17025cce3f093dad</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 10:06:48	<u>0x5199377e5b402d465e04 06bc6686a0e4974dc12996 2d5c3621c7e3afec0e931c</u>	+ 1 NFTVoucher	✓
18	2023-08-11 22:24:50	<u>0x1e359634081b7aa29892 13f54cdbee51a8ff5d95fd 0aeba0186fd570f26545b9</u>	+ 1 Lido DAO	✓
19	2023-08-10 19:12:28	<u>0x8441baf2f628359878f0 f7657e83686615d9677a29 d9332e8f63cbba7f90ff23</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-03 23:26:55	<u>0xe5d1eaab1d3b27669e98 902f15de63111866ae8f5f eb896b9c7868493bca50d3</u>	+ 1 Lido DAO	✓
21	2023-07-23 10:19:02	<u>0x5bdcdb02f0bd8da908f5 df5a5634f9a48ca2eb3947 ef3659570f52fa49d22dde</u>	+ 1 APE COIN	✓
22	2023-07-20 04:05:14	<u>0x32da8781a791cf0e838a f2e066f1b80ac03dc63dc8 88a0b91667871f8079d1ec</u>	+ 1 APE COIN	✓
23	2023-07-04 15:13:34	<u>0xd396c0dbcf25d0ef7277 b38d74ab8711c94e4676ae ea61bf491b2465c4b25843</u>	+ 1 APE COIN	✓
24	2023-07-01 18:19:25	<u>0x4477a73d670174ca0eab 68e5425feec22eed39fcab d4cea67da61e07db8e7ed6</u>	+ 1 APE COIN	✓
25	2023-06-29 22:01:54	<u>0xa85e7a187db6eb5cef20 15ba06c33f4349c8add7ff ecc16653bc311ed54f6af7</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-29 01:20:07	<u>0x6b3fcdacab981b65828a</u> <u>9de615df76f345a6105757</u> <u>9eff985e023f2cbd634dd1</u>	+ 1 OPTIMISM	✓
27	2022-08-05 07:09:42	<u>0x5b68c30dc3ffe1e5cb18</u> <u>f6b70c9569a052fe11a86b</u> <u>b18164bbf950aee7a1f7a7</u>	+ 1 Optimistic Night Reflects	✓
28	2022-06-23 02:43:52	<u>0x821cf2357cc82c2428bd</u> <u>04a54876b9f81176ad63d1</u> <u>5deccab690a7b76adb200f</u>	+ 1 The Squiggles Genesis	✓
29	2022-06-22 03:43:47	<u>0xc135188868bbb3a15193</u> <u>28fd86e1fa035dc11a3fa1</u> <u>276a5166d97ee2fe80dfe6</u>	+ 1 l	✓
30	2022-06-22 02:19:35	<u>0xf877d53b40fcb818ec1c</u> <u>8e16002bfb3ba2166298c1</u> <u>80a1a035c62175925fe9cf</u>	+ 1 West Reflection	✓
31	2022-06-21 07:58:11	<u>0x26fb51e0ca897f767ef8</u> <u>74157fb04454325da2d761</u> <u>14b813a449aa09723da2b8</u>	+ 1 White Dezuki	✓
32	2022-06-20 04:27:08	<u>0x164e2577ee875727998d</u> <u>dd9cb31c1ece7fe5c789df</u> <u>db736cdebfb8a50ceb14d1d</u>	+ 1 Optimistic kolectiv	✓

* USD values displayed at the time of transaction

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