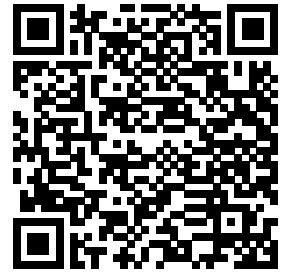


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 03:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04bffa24db1bc26f0f52f09e0d7104e74dffffec6</u>
TOTAL RECEIVED	10,400.837575879999349127 MATIC
	3,920.07 USD
TOTAL SEND	10,900.832195778317327495 MATIC
	4,108.52 USD










Token	Balance
MATIC	0.005380101682053000 MATIC
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
RareTron.io	88,888.000000 RareTron.io
!SNXPool.com	905.000000000000000000 \$ sUSD
PLX	20.000000000000000000 PLEXUS-drop.top
Tron-USDC.com	888.000000 Tron-USDC.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
50,000 WST	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop










Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A op.work
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-09 15:44:35	<u>0x5c20565f2092f90564a53cfebd9e5df35e0ead10cab6c016de9a2dea492d8d0</u>	- 60.883583411769173 210 MATIC  48.90 USD	✓
2	2023-11-09 15:44:35	<u>0x5c20565f2092f90564a53cfebd9e5df35e0ead10cab6c016de9a2dea492d8d0</u>	- 0.0030628721471250 00 MATIC  0.00 USD	✓
3	2023-11-09 15:44:35	<u>0x5c20565f2092f90564a53cfebd9e5df35e0ead10cab6c016de9a2dea492d8d0</u>	- 0.0031811744822340 00 MATIC  0.00 USD	✓
4	2023-11-08 11:08:56	<u>0x7dad10acda790520f648e5110808c5e0418c3915e9f9eab197d6e2a3542ecdd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-11-08 11:08:56	<u>0x7dad10acda790520f648</u> <u>e5110808c5e0418c3915e9</u> <u>f9eab197d6e2a3542ecdd8</u>	- 0.0079583537136089 35 MATIC  0.00 USD	✓
6	2023-11-08 11:08:56	<u>0x7dad10acda790520f648</u> <u>e5110808c5e0418c3915e9</u> <u>f9eab197d6e2a3542ecdd8</u>	- 0.0207242457865402 03 MATIC  0.01 USD	✓
7	2023-11-07 12:47:28	<u>0x482c746a90f51141b11a</u> <u>5207f20a650628ff89953b</u> <u>97768d2b771fb49fee243c</u>	- 991.00000000000000 0000 MATIC  704.70 USD	✓
8	2023-11-07 12:47:28	<u>0x482c746a90f51141b11a</u> <u>5207f20a650628ff89953b</u> <u>97768d2b771fb49fee243c</u>	- 0.0013108282867050 00 MATIC  0.00 USD	✓
9	2023-11-07 12:47:28	<u>0x482c746a90f51141b11a</u> <u>5207f20a650628ff89953b</u> <u>97768d2b771fb49fee243c</u>	- 0.0036768610130490 00 MATIC  0.00 USD	✓
10	2023-11-07 12:39:51	<u>0x9b703f54c79c824a0c2e</u> <u>63bd06611da5fe31ab783c</u> <u>9b0039847db8ee9719f858</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-07 12:39:51	<u>0x9b703f54c79c824a0c2e</u> <u>63bd06611da5fe31ab783c</u> <u>9b0039847db8ee9719f858</u>	- 0.0060099909106347 55 MATIC  0.00 USD	✓
12	2023-11-07 12:39:51	<u>0x9b703f54c79c824a0c2e</u> <u>63bd06611da5fe31ab783c</u> <u>9b0039847db8ee9719f858</u>	- 0.0218953944031984 14 MATIC  0.01 USD	✓
13	2023-11-06 14:49:46	<u>0x300775d4f1da4ceaa11</u> <u>5bf4da9d199514fced9493</u> <u>ceb842431d900f58af2e52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-06 14:49:46	<u>0x300775d4f1da4ceea11</u> <u>5bf4da9d199514fced9493</u> <u>ceb842431d900f58af2e52</u>	- 0.0080640651692168 15 MATIC  0.00 USD	✓
15	2023-11-06 14:49:46	<u>0x300775d4f1da4ceea11</u> <u>5bf4da9d199514fced9493</u> <u>ceb842431d900f58af2e52</u>	- 0.0154667214685531 35 MATIC  0.01 USD	✓
16	2023-11-04 10:46:51	<u>0x52347ba45652149d6fc8</u> <u>d561422c5479bf3ae54242</u> <u>385497ad54b826b2af8ee9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-04 10:46:51	<u>0x52347ba45652149d6fc8</u> <u>d561422c5479bf3ae54242</u> <u>385497ad54b826b2af8ee9</u>	- 0.0074199908576454 65 MATIC  0.00 USD	✓
18	2023-11-04 10:46:51	<u>0x52347ba45652149d6fc8</u> <u>d561422c5479bf3ae54242</u> <u>385497ad54b826b2af8ee9</u>	- 0.0057436578281198 60 MATIC  0.00 USD	✓
19	2023-11-02 12:26:47	<u>0x80f9f5da880c1c98b2b2</u> <u>e032d1d11b2072ac3bd600</u> <u>ae390db71a5129d19fcb96</u>	- 608.00000000000000 0000 MATIC  407.78 USD	✓
20	2023-11-02 12:26:47	<u>0x80f9f5da880c1c98b2b2</u> <u>e032d1d11b2072ac3bd600</u> <u>ae390db71a5129d19fcb96</u>	- 0.0016865119722150 00 MATIC  0.00 USD	✓
21	2023-11-02 12:26:47	<u>0x80f9f5da880c1c98b2b2</u> <u>e032d1d11b2072ac3bd600</u> <u>ae390db71a5129d19fcb96</u>	- 0.0010416256353720 00 MATIC  0.00 USD	✓
22	2023-11-02 10:55:10	<u>0x798b58388eba59d8ed01</u> <u>172a7af94a7393d475dd16</u> <u>e4e6d91ee8dee8e5c6b563</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-11-02 10:55:10	<u>0x798b58388eba59d8ed01</u> <u>172a7af94a7393d475dd16</u> <u>e4e6d91ee8dee8e5c6b563</u>	- 0.0093076929755113 15 MATIC  0.00 USD	✓
24	2023-11-02 10:55:10	<u>0x798b58388eba59d8ed01</u> <u>172a7af94a7393d475dd16</u> <u>e4e6d91ee8dee8e5c6b563</u>	- 0.0127231211055062 95 MATIC  0.00 USD	✓
25	2023-10-31 10:58:40	<u>0x745406fbc27901a593be</u> <u>bcb7145500711445bfa4b0</u> <u>230e7062ea57153268b714</u>	- 947.00000000000000 0000 MATIC  619.33 USD	✓
26	2023-10-31 10:58:40	<u>0x745406fbc27901a593be</u> <u>bcb7145500711445bfa4b0</u> <u>230e7062ea57153268b714</u>	- 0.0011861954502300 00 MATIC  0.00 USD	✓
27	2023-10-31 10:58:40	<u>0x745406fbc27901a593be</u> <u>bcb7145500711445bfa4b0</u> <u>230e7062ea57153268b714</u>	- 0.0027779940894300 00 MATIC  0.00 USD	✓
28	2023-10-30 10:50:46	<u>0x2d1e2ca7dca946f796d0</u> <u>7053bac40c124003057e89</u> <u>22e0099fd6fec56954599</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-30 10:50:46	<u>0x2d1e2ca7dca946f796d0</u> <u>7053bac40c124003057e89</u> <u>22e0099fd6fec56954599</u>	- 0.0059527187707868 65 MATIC  0.00 USD	✓
30	2023-10-30 10:50:46	<u>0x2d1e2ca7dca946f796d0</u> <u>7053bac40c124003057e89</u> <u>22e0099fd6fec56954599</u>	- 0.0053385061134662 95 MATIC  0.00 USD	✓
31	2023-10-28 11:16:53	<u>0xf7250f5cb72cffc265a4</u> <u>fdf1a60e4c6567b32d1133</u> <u>b4bcb4f7b1726425b3622f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-10-28 11:16:53	<u>0xf7250f5cb72cffc265a4</u> <u>fdf1a60e4c6567b32d1133</u> <u>b4bcb4f7b1726425b3622f</u>	- 0.0058463447409873 00 MATIC  0.00 USD	✓
33	2023-10-28 11:16:53	<u>0xf7250f5cb72cffc265a4</u> <u>fdf1a60e4c6567b32d1133</u> <u>b4bcb4f7b1726425b3622f</u>	- 0.0055274899701721 70 MATIC  0.00 USD	✓
34	2023-10-28 11:16:43	<u>0x46d5c1dcd5c728e129c1</u> <u>eba3c16ff5b4b345aeb086</u> <u>7e7442271a550f237a8636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-28 11:16:43	<u>0x46d5c1dcd5c728e129c1</u> <u>eba3c16ff5b4b345aeb086</u> <u>7e7442271a550f237a8636</u>	- 0.0064732531402171 60 MATIC  0.00 USD	✓
36	2023-10-28 11:16:43	<u>0x46d5c1dcd5c728e129c1</u> <u>eba3c16ff5b4b345aeb086</u> <u>7e7442271a550f237a8636</u>	- 0.0055763861069078 80 MATIC  0.00 USD	✓
37	2023-10-27 11:42:52	<u>0x2391f9bf8b8e3b95addb</u> <u>108d4cff1dd807bf222c9f</u> <u>2480684cd3ea4e898323f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-27 11:42:52	<u>0x2391f9bf8b8e3b95addb</u> <u>108d4cff1dd807bf222c9f</u> <u>2480684cd3ea4e898323f8</u>	- 0.0082212647608169 10 MATIC  0.00 USD	✓
39	2023-10-27 11:42:52	<u>0x2391f9bf8b8e3b95addb</u> <u>108d4cff1dd807bf222c9f</u> <u>2480684cd3ea4e898323f8</u>	- 0.0136103948396253 76 MATIC  0.00 USD	✓
40	2023-10-24 17:39:21	<u>0x90dba01c480092f96c2d</u> <u>0a3f6e6ba2b79597a68adb</u> <u>0dcc4d282061286f085bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
41	2023-10-24 17:39:21	<u>0x90dba01c480092f96c2d0a3f6e6ba2b79597a68adb0dcca4d282061286f085bd</u>	- 0.0065674078537408 55 MATIC  0.00 USD	✓
42	2023-10-24 17:39:21	<u>0x90dba01c480092f96c2d0a3f6e6ba2b79597a68adb0dcca4d282061286f085bd</u>	- 0.0065469402218761 20 MATIC  0.00 USD	✓
43	2023-10-24 12:12:31	<u>0xed49d2b84b007d33d0455c2bde8168887ff11644c7f74bf73c9b7c369d0695b7</u>	- 587.00000000000000 0000 MATIC  387.94 USD	✓
44	2023-10-24 12:12:31	<u>0xed49d2b84b007d33d0455c2bde8168887ff11644c7f74bf73c9b7c369d0695b7</u>	- 0.0014236647892740 00 MATIC  0.00 USD	✓
45	2023-10-24 12:12:31	<u>0xed49d2b84b007d33d0455c2bde8168887ff11644c7f74bf73c9b7c369d0695b7</u>	- 0.0017558229281880 00 MATIC  0.00 USD	✓
46	2023-10-24 12:06:13	<u>0x88f612f203657e6a4f282015dd56cf6dd702d676da8d3aa232458556857248e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-24 12:06:13	<u>0x88f612f203657e6a4f282015dd56cf6dd702d676da8d3aa232458556857248e3</u>	- 0.0087451331118676 42 MATIC  0.00 USD	✓
48	2023-10-24 12:06:13	<u>0x88f612f203657e6a4f282015dd56cf6dd702d676da8d3aa232458556857248e3</u>	- 0.0137093359211710 02 MATIC  0.00 USD	✓
49	2023-10-24 11:10:51	<u>0x63d5b67b6eea8f4b29da82bd8ed729a0d506cf0cd1ef6ca6ff635819f1be013b</u>	- 333.00000000000000 0000 MATIC  217.81 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-24 11:10:51	<u>0x63d5b67b6eea8f4b29da82bd8ed729a0d506cf0cd1ef6ca6ff635819f1be013b</u>	- 0.0015173626230210 00 MATIC  0.00 USD	✓
51	2023-10-24 11:10:51	<u>0x63d5b67b6eea8f4b29da82bd8ed729a0d506cf0cd1ef6ca6ff635819f1be013b</u>	- 0.0023804187184680 00 MATIC  0.00 USD	✓
52	2023-10-24 10:55:58	<u>0x8cf21e0556f413ae5b56472342c95b5d72cc76b947d6fbfeb1d525f0dcf5f17b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-24 10:55:58	<u>0x8cf21e0556f413ae5b56472342c95b5d72cc76b947d6fbfeb1d525f0dcf5f17b</u>	- 0.0057466449114494 20 MATIC  0.00 USD	✓
54	2023-10-24 10:55:58	<u>0x8cf21e0556f413ae5b56472342c95b5d72cc76b947d6fbfeb1d525f0dcf5f17b</u>	- 0.0164271594424631 64 MATIC  0.01 USD	✓
55	2023-10-23 16:03:26	<u>0x4a04cacad9aa7bae642328981a072d71df986b02e40aca569c74b8cf9722874b9</u>	- 226.00000000000000 0000 MATIC  138.37 USD	✓
56	2023-10-23 16:03:26	<u>0x4a04cacad9aa7bae642328981a072d71df986b02e40aca569c74b8cf9722874b9</u>	- 0.0015395044621950 00 MATIC  0.00 USD	✓
57	2023-10-23 16:03:26	<u>0x4a04cacad9aa7bae642328981a072d71df986b02e40aca569c74b8cf9722874b9</u>	- 0.0016833331564560 00 MATIC  0.00 USD	✓
58	2023-10-23 10:56:45	<u>0x7243f4a5ef3ef66e6a46bb921a949ccdb2e890511e01fe65a4735ed453168ff7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
59	2023-10-23 10:56:45	<u>0x7243f4a5ef3ef66e6a46bb921a949ccdb2e890511e01fe65a4735ed453168ff7</u>	- 0.0054718566846276 30 MATIC  0.00 USD	✓
60	2023-10-23 10:56:45	<u>0x7243f4a5ef3ef66e6a46bb921a949ccdb2e890511e01fe65a4735ed453168ff7</u>	- 0.0060202719511396 55 MATIC  0.00 USD	✓
61	2023-10-22 20:19:37	<u>0x769520aed8cd7cfc5192324a2d9f9653803ba8bbc64e94a5572c3edf54c1fa9f</u>	- 800.00000000000000 0000 MATIC  472.16 USD	✓
62	2023-10-22 20:19:37	<u>0x769520aed8cd7cfc5192324a2d9f9653803ba8bbc64e94a5572c3edf54c1fa9f</u>	- 0.0009694338122280 00 MATIC  0.00 USD	✓
63	2023-10-22 20:19:37	<u>0x769520aed8cd7cfc5192324a2d9f9653803ba8bbc64e94a5572c3edf54c1fa9f</u>	- 0.0024518543491050 00 MATIC  0.00 USD	✓
64	2023-10-22 20:17:51	<u>0x6cb9bbc5d84a50dce97b9f68fa272ac2676fdd5c2e94315528fa9978f8a81fe6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-22 20:17:51	<u>0x6cb9bbc5d84a50dce97b9f68fa272ac2676fdd5c2e94315528fa9978f8a81fe6</u>	- 0.0064051727965715 60 MATIC  0.00 USD	✓
66	2023-10-22 20:17:51	<u>0x6cb9bbc5d84a50dce97b9f68fa272ac2676fdd5c2e94315528fa9978f8a81fe6</u>	- 0.0112000697265722 10 MATIC  0.00 USD	✓
67	2023-10-21 14:03:43	<u>0xcd069c02bca7dd4216463846a785a60aba91bdac4a87aea6fd03602019b64573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
68	2023-10-21 14:03:43	<u>0xcd069c02bca7dd4216463846a785a60aba91bdac4a87aea6fd03602019b64573</u>	- 0.0070417751895414 55 MATIC  0.00 USD	✓
69	2023-10-21 14:03:43	<u>0xcd069c02bca7dd4216463846a785a60aba91bdac4a87aea6fd03602019b64573</u>	- 0.0091074747342767 65 MATIC  0.00 USD	✓
70	2023-10-16 15:24:53	<u>0xd2351a9c308f755b54cea8015c93eb6130ad6c1de572a81a6ba1b26c295903cb</u>	- 213.00000000000000 0000 MATIC  111.01 USD	✓
71	2023-10-16 15:24:53	<u>0xd2351a9c308f755b54cea8015c93eb6130ad6c1de572a81a6ba1b26c295903cb</u>	- 0.0020174918786610 00 MATIC  0.00 USD	✓
72	2023-10-16 15:24:53	<u>0xd2351a9c308f755b54cea8015c93eb6130ad6c1de572a81a6ba1b26c295903cb</u>	- 0.0021220174208310 00 MATIC  0.00 USD	✓
73	2023-10-16 15:23:55	<u>0x3d8e774856a00402c70959226454f4983239a92a64d736b99f89f3180c4056ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-16 15:23:55	<u>0x3d8e774856a00402c70959226454f4983239a92a64d736b99f89f3180c4056ee</u>	- 0.0097122775634009 41 MATIC  0.00 USD	✓
75	2023-10-16 15:23:55	<u>0x3d8e774856a00402c70959226454f4983239a92a64d736b99f89f3180c4056ee</u>	- 0.0142510994084393 55 MATIC  0.00 USD	✓
76	2023-10-12 11:50:12	<u>0x877ff26c178e641c5be4608c40bed36cbe807522ee8867614c6f1c8fc1192471</u>	- 55.0000000000000000 000 MATIC  28.17 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-12 11:50:12	<u>0x877ff26c178e641c5be4608c40bed36cbe807522ee8867614c6f1c8fc1192471</u>	- 0.0007263121206810 00 MATIC  0.00 USD	✓
78	2023-10-12 11:50:12	<u>0x877ff26c178e641c5be4608c40bed36cbe807522ee8867614c6f1c8fc1192471</u>	- 0.0009682401068760 00 MATIC  0.00 USD	✓
79	2023-10-12 11:49:48	<u>0x9478538bbfc179053f37490ced893ecd33610e1c0509910f9718fa893225d0af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-12 11:49:48	<u>0x9478538bbfc179053f37490ced893ecd33610e1c0509910f9718fa893225d0af</u>	- 0.0063578947317202 90 MATIC  0.00 USD	✓
81	2023-10-12 11:49:48	<u>0x9478538bbfc179053f37490ced893ecd33610e1c0509910f9718fa893225d0af</u>	- 0.0057534545383436 55 MATIC  0.00 USD	✓
82	2023-10-12 11:43:12	<u>0x303dec6bf0065192cd0987c7f0cba1a33bbddcbdb571cf3c778cc31616521ff2</u>	- 549.00000000000000 0000 MATIC  281.19 USD	✓
83	2023-10-12 11:43:12	<u>0x303dec6bf0065192cd0987c7f0cba1a33bbddcbdb571cf3c778cc31616521ff2</u>	- 0.0012560717720880 00 MATIC  0.00 USD	✓
84	2023-10-12 11:43:12	<u>0x303dec6bf0065192cd0987c7f0cba1a33bbddcbdb571cf3c778cc31616521ff2</u>	- 0.0016915223058720 00 MATIC  0.00 USD	✓
85	2023-10-12 11:41:16	<u>0x6bf2577a5bce3577ee1bf3ebbase5e640107bff4db0ef832b8da59cad7dd2a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-12 11:41:16	<u>0x6bf2577a5bce3577ee1b</u> <u>fc3ebbace5e640107bff4d</u> <u>b0ef832b8da59cad7dd2a6</u>	- 0.0074818826791419 70 MATIC  0.00 USD	✓
87	2023-10-12 11:41:16	<u>0x6bf2577a5bce3577ee1b</u> <u>fc3ebbace5e640107bff4d</u> <u>b0ef832b8da59cad7dd2a6</u>	- 0.0096164043970947 71 MATIC  0.00 USD	✓
88	2023-10-08 12:41:09	<u>0x5d15e6b2a9001ff47fbb</u> <u>fc52fb9ecf48d88d4d4c5d</u> <u>bfc3abcd0c5907ca373518</u>	- 7.0000000000000000 00 MATIC  3.93 USD	✓
89	2023-10-08 12:41:09	<u>0x5d15e6b2a9001ff47fbb</u> <u>fc52fb9ecf48d88d4d4c5d</u> <u>bfc3abcd0c5907ca373518</u>	- 0.0011961536333040 00 MATIC  0.00 USD	✓
90	2023-10-08 12:41:09	<u>0x5d15e6b2a9001ff47fbb</u> <u>fc52fb9ecf48d88d4d4c5d</u> <u>bfc3abcd0c5907ca373518</u>	- 0.0013593043224390 00 MATIC  0.00 USD	✓
91	2023-10-05 14:39:09	<u>0xfa3aecb8934c465d13aa</u> <u>e253f1f543318ec770117d</u> <u>aea4ac210398b63f700670</u>	- 50.0000000000000000 000 MATIC  27.54 USD	✓
92	2023-10-05 14:39:09	<u>0xfa3aecb8934c465d13aa</u> <u>e253f1f543318ec770117d</u> <u>aea4ac210398b63f700670</u>	- 0.0364827525702143 76 MATIC  0.02 USD	✓
93	2023-10-05 14:39:09	<u>0xfa3aecb8934c465d13aa</u> <u>e253f1f543318ec770117d</u> <u>aea4ac210398b63f700670</u>	- 0.0318842972273009 41 MATIC  0.01 USD	✓
94	2023-10-05 14:38:15	<u>0xa2ceca29c0ea2ad84568</u> <u>2b0968041744746960468d</u> <u>2205eae0477918e81be8aa</u>	+ 10.0000000000000000 000 MATIC  5.50 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-05 14:37:17	<u>0xa392ee098a625eff7d09</u> <u>15c125c4bd5558cd883ced</u> <u>6008b0f446a2471d64e4bf</u>	- 100.00000000000000 0000 MATIC  55.08 USD	✓
96	2023-10-05 14:37:17	<u>0xa392ee098a625eff7d09</u> <u>15c125c4bd5558cd883ced</u> <u>6008b0f446a2471d64e4bf</u>	- 0.0310912365310410 15 MATIC  0.01 USD	✓
97	2023-10-05 14:37:17	<u>0xa392ee098a625eff7d09</u> <u>15c125c4bd5558cd883ced</u> <u>6008b0f446a2471d64e4bf</u>	- 0.0269302284612494 21 MATIC  0.01 USD	✓
98	2023-10-05 14:36:49	<u>0x3a596d1ae65b39db81c0</u> <u>2fa9751460f8ec8e5cb4e5</u> <u>5851a4fdfe23f15b9797c9</u>	+ 96.00000000000000 000 MATIC  52.87 USD	✓
99	2023-10-05 14:35:39	<u>0xc631c08074390ad4a47e</u> <u>7384a4a1ef1b83235b287e</u> <u>d93967bab5dea09283ec59</u>	- 300.00000000000000 0000 MATIC  165.24 USD	✓
100	2023-10-05 14:35:39	<u>0xc631c08074390ad4a47e</u> <u>7384a4a1ef1b83235b287e</u> <u>d93967bab5dea09283ec59</u>	- 0.0475747002051043 62 MATIC  0.02 USD	✓
101	2023-10-05 14:35:39	<u>0xc631c08074390ad4a47e</u> <u>7384a4a1ef1b83235b287e</u> <u>d93967bab5dea09283ec59</u>	- 0.0319606011790810 05 MATIC  0.01 USD	✓
102	2023-10-05 14:35:21	<u>0xe52b1b33faa6f1a7c925</u> <u>6e300e8a6c1dbaae529067</u> <u>29313f84655a7bed9593d1</u>	- 200.00000000000000 0000 MATIC  110.16 USD	✓
103	2023-10-05 14:35:21	<u>0xe52b1b33faa6f1a7c925</u> <u>6e300e8a6c1dbaae529067</u> <u>29313f84655a7bed9593d1</u>	- 0.0392794950316476 54 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
104	2023-10-05 14:35:21	<u>0xe52b1b33faa6f1a7c9256e300e8a6c1dbaae52906729313f84655a7bed9593d1</u>	- 0.0343392892178299 92 MATIC  0.01 USD	✓
105	2023-10-05 14:34:43	<u>0xd2a6939949c4108dff3ce8530cdceda24904e837d654b16f1ec0be56046a5d9a</u>	+ 551.00000000000000 0000 MATIC  303.49 USD	✓
106	2023-10-05 09:09:32	<u>0xbfce5309f5092c8c09766c41765bc4be4ccdd6c463090318769b2a033f088965</u>	- 50.00000000000000 000 MATIC  28.00 USD	✓
107	2023-10-05 09:09:32	<u>0xbfce5309f5092c8c09766c41765bc4be4ccdd6c463090318769b2a033f088965</u>	- 0.0263161239085210 95 MATIC  0.01 USD	✓
108	2023-10-05 09:09:32	<u>0xbfce5309f5092c8c09766c41765bc4be4ccdd6c463090318769b2a033f088965</u>	- 0.0257799192517394 54 MATIC  0.01 USD	✓
109	2023-10-05 09:09:18	<u>0xff022eef7fe4154938c45dab828abcb2712ff0356a92cc290ca6dea3d95f2d8c</u>	- 100.00000000000000 0000 MATIC  56.01 USD	✓
110	2023-10-05 09:09:18	<u>0xff022eef7fe4154938c45dab828abcb2712ff0356a92cc290ca6dea3d95f2d8c</u>	- 0.0253273084284276 16 MATIC  0.01 USD	✓
111	2023-10-05 09:09:18	<u>0xff022eef7fe4154938c45dab828abcb2712ff0356a92cc290ca6dea3d95f2d8c</u>	- 0.0251193126261017 41 MATIC  0.01 USD	✓
112	2023-10-05 08:57:04	<u>0xb77739ebba84c969ad517a80f2ddd101b55e287796c92df1886e0507a179c1a5</u>	+ 141.07259999999999 4225 MATIC  79.01 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-10-02 10:16:23	<u>0xd0648d54c49b62fe8879</u> <u>321f794ed9134f31c32c5b</u> <u>4852088c1ae5c94e2b74a3</u>	- 200.00000000000000 0000 MATIC  112.82 USD	✓
114	2023-10-02 10:16:23	<u>0xd0648d54c49b62fe8879</u> <u>321f794ed9134f31c32c5b</u> <u>4852088c1ae5c94e2b74a3</u>	- 0.0437903280234468 03 MATIC  0.02 USD	✓
115	2023-10-02 10:16:23	<u>0xd0648d54c49b62fe8879</u> <u>321f794ed9134f31c32c5b</u> <u>4852088c1ae5c94e2b74a3</u>	- 0.0541067673487335 28 MATIC  0.03 USD	✓
116	2023-10-02 10:16:05	<u>0x12b24cb3ea8ff9774732</u> <u>17682ba307efc389a7e6ee</u> <u>a1fa2ce15e3ec30d15190d</u>	- 200.00000000000000 0000 MATIC  112.82 USD	✓
117	2023-10-02 10:16:05	<u>0x12b24cb3ea8ff9774732</u> <u>17682ba307efc389a7e6ee</u> <u>a1fa2ce15e3ec30d15190d</u>	- 0.0448847767518984 27 MATIC  0.02 USD	✓
118	2023-10-02 10:16:05	<u>0x12b24cb3ea8ff9774732</u> <u>17682ba307efc389a7e6ee</u> <u>a1fa2ce15e3ec30d15190d</u>	- 0.0494269174758485 84 MATIC  0.02 USD	✓
119	2023-10-02 10:15:01	<u>0xd0bee4ad9ef00ff8f1c7</u> <u>f2321559aa48f78d3aa530</u> <u>1e1c5db4d92d262f1869a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-10-02 10:15:01	<u>0xd0bee4ad9ef00ff8f1c7</u> <u>f2321559aa48f78d3aa530</u> <u>1e1c5db4d92d262f1869a2</u>	- 0.0089313284277470 50 MATIC  0.00 USD	✓
121	2023-10-02 10:15:01	<u>0xd0bee4ad9ef00ff8f1c7</u> <u>f2321559aa48f78d3aa530</u> <u>1e1c5db4d92d262f1869a2</u>	- 0.0117126365329901 35 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
122	2023-09-28 21:17:54	<u>0xc45c875c4d1d2b9726c95a7c09ce72b2ba95baabb9a07d6168431499e62c7de4</u>	- 22.0000000000000000 000 MATIC  11.40 USD	✓
123	2023-09-28 21:17:54	<u>0xc45c875c4d1d2b9726c95a7c09ce72b2ba95baabb9a07d6168431499e62c7de4</u>	- 0.0016203882781170 00 MATIC  0.00 USD	✓
124	2023-09-28 21:17:54	<u>0xc45c875c4d1d2b9726c95a7c09ce72b2ba95baabb9a07d6168431499e62c7de4</u>	- 0.0008446969145160 00 MATIC  0.00 USD	✓
125	2023-09-28 10:54:49	<u>0xcfcccefdface7fe24e662174f08e0a478c7230ae5a1d2cc9d381fb00af0e2aa6</u>	- 50.0000000000000000 000 MATIC  25.56 USD	✓
126	2023-09-28 10:54:49	<u>0xcfcccefdface7fe24e662174f08e0a478c7230ae5a1d2cc9d381fb00af0e2aa6</u>	- 0.0467946815300601 88 MATIC  0.02 USD	✓
127	2023-09-28 10:54:49	<u>0xcfcccefdface7fe24e662174f08e0a478c7230ae5a1d2cc9d381fb00af0e2aa6</u>	- 0.0417971171237048 88 MATIC  0.02 USD	✓
128	2023-09-28 10:14:40	<u>0x204dbb7163d794704605a36c44a656598d69f2e9ff515fe3b2b0c4478fae76e7</u>	- 400.0000000000000000 0000 MATIC  205.24 USD	✓
129	2023-09-28 10:14:40	<u>0x204dbb7163d794704605a36c44a656598d69f2e9ff515fe3b2b0c4478fae76e7</u>	- 0.0298571361643994 34 MATIC  0.01 USD	✓
130	2023-09-28 10:14:40	<u>0x204dbb7163d794704605a36c44a656598d69f2e9ff515fe3b2b0c4478fae76e7</u>	- 0.0269651837172992 27 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-09-28 10:14:28	<u>0x99cf044605ed7a7f43873b003debdd8a3e2a30f661d9bdfb5c04243cdf35a70</u>	- 500.00000000000000 0000 MATIC  256.55 USD	✓
132	2023-09-28 10:14:28	<u>0x99cf044605ed7a7f43873b003debdd8a3e2a30f661d9bdfb5c04243cdf35a70</u>	- 0.0355290034229749 78 MATIC  0.01 USD	✓
133	2023-09-28 10:14:28	<u>0x99cf044605ed7a7f43873b003debdd8a3e2a30f661d9bdfb5c04243cdf35a70</u>	- 0.0265800977968250 89 MATIC  0.01 USD	✓
134	2023-09-28 10:14:12	<u>0xd6ef4e26d5ea6fcaed297ec73f2ab4532588a9dd260cc69455e527590faa1b0f</u>	- 500.00000000000000 0000 MATIC  256.55 USD	✓
135	2023-09-28 10:14:12	<u>0xd6ef4e26d5ea6fcaed297ec73f2ab4532588a9dd260cc69455e527590faa1b0f</u>	- 0.0349516285579711 19 MATIC  0.01 USD	✓
136	2023-09-28 10:14:12	<u>0xd6ef4e26d5ea6fcaed297ec73f2ab4532588a9dd260cc69455e527590faa1b0f</u>	- 0.0279868842513186 01 MATIC  0.01 USD	✓
137	2023-09-28 10:13:46	<u>0xbf6e8fcdecb26e4b53693fa36ffe135172780bdb594035f6d9231b265406b34d</u>	- 500.00000000000000 0000 MATIC  256.55 USD	✓
138	2023-09-28 10:13:46	<u>0xbf6e8fcdecb26e4b53693fa36ffe135172780bdb594035f6d9231b265406b34d</u>	- 0.0268845175480217 50 MATIC  0.01 USD	✓
139	2023-09-28 10:13:46	<u>0xbf6e8fcdecb26e4b53693fa36ffe135172780bdb594035f6d9231b265406b34d</u>	- 0.0262970390465751 86 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
140	2023-09-28 10:12:40	<u>0xc5f44de712beaaff6697e6180abcd44033a331a9fe9309668b33c01d20f94b24</u>	+ 1,961.257975880000 003599 MATIC  1,006.32 USD	✓
141	2023-09-27 13:06:25	<u>0xdab2c44dbd87da1028b71773b8bd63a4046216c0690dff576e40995b71f66d1b</u>	- 200.00000000000000 0000 MATIC  102.00 USD	✓
142	2023-09-27 13:06:25	<u>0xdab2c44dbd87da1028b71773b8bd63a4046216c0690dff576e40995b71f66d1b</u>	- 0.0356643035707619 95 MATIC  0.01 USD	✓
143	2023-09-27 13:06:25	<u>0xdab2c44dbd87da1028b71773b8bd63a4046216c0690dff576e40995b71f66d1b</u>	- 0.0302091048971960 58 MATIC  0.01 USD	✓
144	2023-09-27 13:06:09	<u>0x0d1f6ae7b4db52681226ef84ee484a21b6b408eee63958fbef7ff76b183c92a2</u>	+ 12.00000000000000 000 MATIC  6.12 USD	✓
145	2023-09-27 13:05:05	<u>0x2a236ca7ed2ede33808726932f6d0782dfd35e75f82b0e7d7db161e281d30e90</u>	+ 172.90000000000000 5684 MATIC  88.17 USD	✓
146	2023-09-27 12:38:50	<u>0xd0fc44dbc52cc7badd2aa5955116e063a16e60ea90339026e4e835d9cb98d3c8</u>	- 50.00000000000000 000 MATIC  25.50 USD	✓
147	2023-09-27 12:38:50	<u>0xd0fc44dbc52cc7badd2aa5955116e063a16e60ea90339026e4e835d9cb98d3c8</u>	- 0.0423462588718264 07 MATIC  0.02 USD	✓
148	2023-09-27 12:38:50	<u>0xd0fc44dbc52cc7badd2aa5955116e063a16e60ea90339026e4e835d9cb98d3c8</u>	- 0.0317986436338048 71 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
149	2023-09-27 12:38:40	<u>0xe0543fb19c7d93cbffd5</u> <u>5856a23c143d47344407a1</u> <u>05bdd7882fe24f970ae538</u>	- 500.00000000000000 0000 MATIC  255.00 USD	✓
150	2023-09-27 12:38:40	<u>0xe0543fb19c7d93cbffd5</u> <u>5856a23c143d47344407a1</u> <u>05bdd7882fe24f970ae538</u>	- 0.0374016935767238 70 MATIC  0.01 USD	✓
151	2023-09-27 12:38:40	<u>0xe0543fb19c7d93cbffd5</u> <u>5856a23c143d47344407a1</u> <u>05bdd7882fe24f970ae538</u>	- 0.0322345813809174 83 MATIC  0.01 USD	✓
152	2023-09-27 12:37:36	<u>0x41c40b3e80eca196f368</u> <u>ddeb1e88b71fb720127f12</u> <u>3c011452a1e1cd2426d9c9</u>	+ 527.00000000000000 0000 MATIC  268.77 USD	✓
153	2023-09-26 11:30:44	<u>0x17f049add5c1fe693afa</u> <u>bfa36db9f2da10f6cc24f2</u> <u>86716f599e0da63d82bc7c</u>	- 100.00000000000000 0000 MATIC  51.95 USD	✓
154	2023-09-26 11:30:44	<u>0x17f049add5c1fe693afa</u> <u>bfa36db9f2da10f6cc24f2</u> <u>86716f599e0da63d82bc7c</u>	- 0.0342510953137746 54 MATIC  0.01 USD	✓
155	2023-09-26 11:30:44	<u>0x17f049add5c1fe693afa</u> <u>bfa36db9f2da10f6cc24f2</u> <u>86716f599e0da63d82bc7c</u>	- 0.0526723970507398 32 MATIC  0.02 USD	✓
156	2023-09-26 11:30:16	<u>0xd260ccf32361f9643a27</u> <u>491ff1925cd101294038ea</u> <u>b6ba54989b2728df7428dc</u>	+ 32.00000000000000 000 MATIC  16.62 USD	✓
157	2023-09-26 11:29:52	<u>0xeba89a2498376165a3ee</u> <u>b625bd479f79ba3f4f8a1d</u> <u>5bcb09c7da8175a3238a9a</u>	+ 68.00000000000000 000 MATIC  35.41 USD	✓




#	Date & time	Transaction Id	Amount	
158	2023-09-26 11:27:52	<u>0x6ecab656fff4e97c50f6</u> <u>f600208212f29cacb579b8</u> <u>0f6c14136e875df8613a1f</u>	- 500.00000000000000 0000 MATIC  260.40 USD	✓
159	2023-09-26 11:27:52	<u>0x6ecab656fff4e97c50f6</u> <u>f600208212f29cacb579b8</u> <u>0f6c14136e875df8613a1f</u>	- 0.0403426201372038 62 MATIC  0.02 USD	✓
160	2023-09-26 11:27:52	<u>0x6ecab656fff4e97c50f6</u> <u>f600208212f29cacb579b8</u> <u>0f6c14136e875df8613a1f</u>	- 0.0712267599272005 39 MATIC  0.03 USD	✓
161	2023-09-26 11:27:10	<u>0x815397f20f80f5818ab4</u> <u>d9ef737570076649d97b1f</u> <u>b0ec7f57efc79081f11d66</u>	- 500.00000000000000 0000 MATIC  260.40 USD	✓
162	2023-09-26 11:27:10	<u>0x815397f20f80f5818ab4</u> <u>d9ef737570076649d97b1f</u> <u>b0ec7f57efc79081f11d66</u>	- 0.0375491855674186 11 MATIC  0.01 USD	✓
163	2023-09-26 11:27:10	<u>0x815397f20f80f5818ab4</u> <u>d9ef737570076649d97b1f</u> <u>b0ec7f57efc79081f11d66</u>	- 0.0863658257820198 59 MATIC  0.04 USD	✓
164	2023-09-26 11:26:56	<u>0xae1e140d89e61f9562d4</u> <u>508c69900b81e5dece829f</u> <u>f158ddda636361abc721a9</u>	- 500.00000000000000 0000 MATIC  260.40 USD	✗
165	2023-09-26 11:26:56	<u>0xae1e140d89e61f9562d4</u> <u>508c69900b81e5dece829f</u> <u>f158ddda636361abc721a9</u>	- 0.0369220356139528 04 MATIC  0.01 USD	✓
166	2023-09-26 11:26:56	<u>0xae1e140d89e61f9562d4</u> <u>508c69900b81e5dece829f</u> <u>f158ddda636361abc721a9</u>	- 0.0875770476735244 77 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-09-26 11:24:10	<u>0x9601a4ff4abbcfc536cb</u> <u>12b9a7d8c0b989e7f3b507</u> <u>42fd1c690b8b6169161655</u>	+ 1,050.000000000000 000000 MATIC  546.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 11:08:56	<u>0x7dad10acda790520f648</u> <u>e5110808c5e0418c3915e9</u> <u>f9eab197d6e2a3542ecdd8</u>	+ 60.50600000000000 227 MATIC  46.71 USD	✓
2	2023-11-07 12:39:51	<u>0x9b703f54c79c824a0c2e</u> <u>63bd06611da5fe31ab783c</u> <u>9b0039847db8ee9719f858</u>	+ 623.60000000000002 2737 MATIC  443.44 USD	✓
3	2023-11-06 14:49:46	<u>0x300775d4f1da4ceaa11</u> <u>5bf4da9d199514fced9493</u> <u>ceb842431d900f58af2e52</u>	+ 249.43999999999999 7726 MATIC  177.97 USD	✓
4	2023-11-04 10:46:51	<u>0x52347ba45652149d6fc8</u> <u>d561422c5479bf3ae54242</u> <u>385497ad54b826b2af8ee9</u>	+ 117.92199999999999 7044 MATIC  78.97 USD	✓
5	2023-11-02 10:55:10	<u>0x798b58388eba59d8ed01</u> <u>172a7af94a7393d475dd16</u> <u>e4e6d91ee8dee8e5c6b563</u>	+ 608.14999999999997 7263 MATIC  409.46 USD	✓
6	2023-10-30 10:50:46	<u>0x2d1e2ca7dca946f796d0</u> <u>7053bac40c124003057e89</u> <u>22e0099fd6fecdd56954599</u>	+ 598.87999999999999 5453 MATIC  385.43 USD	✓
7	2023-10-28 11:16:53	<u>0xf7250f5cb72cffc265a4</u> <u>fdf1a60e4c6567b32d1133</u> <u>b4bcb4f7b1726425b3622f</u>	+ 56.798000000000001 819 MATIC  35.26 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 11:16:43	<u>0x46d5c1dcd5c728e129c1 eba3c16ff5b4b345aeb086 7e7442271a550f237a8636</u>	+ 114.21399999999999 8636 MATIC  70.90 USD	✓
9	2023-10-27 11:42:52	<u>0x2391f9bf8b8e3b95addb 108d4cff1dd807bf222c9f 2480684cd3ea4e898323f8</u>	+ 119.15800000000000 1251 MATIC  74.50 USD	✓
10	2023-10-24 17:39:21	<u>0x90dba01c480092f96c2d 0a3f6e6ba2b79597a68adb 0dcc4d282061286f085bd</u>	+ 58.343000000000003 524 MATIC  36.67 USD	✓
11	2023-10-24 12:06:13	<u>0x88f612f203657e6a4f28 2015dd56cf6dd702d676da 8d3aa232458556857248e3</u>	+ 586.51999999999998 1810 MATIC  387.63 USD	✓
12	2023-10-24 10:55:58	<u>0x8cf21e0556f413ae5b56 472342c95b5d72cc76b947 d6fbfeb1d525f0dcf5f17b</u>	+ 333.37200000000001 4097 MATIC  218.05 USD	✓
13	2023-10-23 10:56:45	<u>0x7243f4a5ef3ef66e6a46 bb921a949ccdb2e890511e 01fe65a4735ed453168ff7</u>	+ 225.95599999999998 8859 MATIC  138.73 USD	✓
14	2023-10-22 20:17:51	<u>0x6cb9bbc5d84a50dce97b 9f68fa272ac2676fdd5c2e 94315528fa9978f8a81fe6</u>	+ 577.25000000000000 0000 MATIC  340.69 USD	✓
15	2023-10-21 14:03:43	<u>0xcd069c02bca7dd421646 3846a785a60aba91bdac4a 87aea6fd03602019b64573</u>	+ 222.24799999999999 0450 MATIC  126.19 USD	✓
16	2023-10-16 15:23:55	<u>0x3d8e774856a00402c709 59226454f4983239a92a64 d736b99f89f3180c4056ee</u>	+ 213.59600000000000 3638 MATIC  111.32 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 11:49:48	<u>0x9478538bbfc179053f37490ced893ecd33610e1c0509910f9718fa893225d0af</u>	+ 54.3260000000000000 512 MATIC  27.82 USD	✓
18	2023-10-12 11:41:16	<u>0x6bf2577a5bce3577ee1bfc3ebbase5e640107bff4db0ef832b8da59cad7dd2a6</u>	+ 549.4400000000000005 4570 MATIC  281.42 USD	✓
19	2023-10-02 10:15:01	<u>0xd0bee4ad9ef00ff8f1c7f2321559aa48f78d3aa5301e1c5db4d92d262f1869a2</u>	+ 409.887999999999997 6808 MATIC  231.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 06:49:22	<u>0x81a1fe963546ee85d32c27f8c2f263eaedf88754823d36063c0bbf03bdb2a799</u>	+ 777.0000000000000000 0000 WWW.MSTAKE.XYZ	✓
2	2023-10-28 14:20:26	<u>0x28187b63432893c603e21eab0e8e19c7e9bad4b8354c19a5b8f6c23453271138</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 11:17:57	<u>0x53907bf0344a0c2af53fd7fcb550666e87278cc08529276217a493274fecbc50</u>	+ 20.0000000000000000 000 PLEXUS-drop.top	✓
4	2023-10-28 04:47:54	<u>0x317364490b1e9f6cb24aa0a275caeeba3b320f2fe97744b9dec9e84a37d96b81</u>	+ 888.000000 Tron-USDC.com	✓
5	2023-10-28 03:50:45	<u>0xec8adbb7604bc74987a661a12ed5b98c005cb9814dd525c9ec0d2842acfa45ee</u>	+ 88,888.000000 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 20:47:18	<u>0xb74cc5dbf8a36a7f6fb53e4f4a51fb5255dd27c61ff1cd05854338c22cf62aba</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-17 09:18:06	<u>0x3f6edd37b5fca647ac2ab82663be00e9763f1a68e89427b41472713bae918900</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-10-05 18:44:21	<u>0x3ffb0c83220ed97dfd78b44c3605c11a5b33e8a00408ecd29879728d14fa5187</u>	+ 905.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 14:50:06	<u>0x568fc74b3f95557a38b74ecb81b74ddeaaa331e6cec4a513074b2c06ead6a920</u>	+ 1 op.work	✓
2	2023-11-05 05:26:26	<u>0x36fed898ad5e9667025ca406eb6ea8199214035d48ba3ba5035e6b320fff3cf7</u>	+ 1 rop.xyz	✓
3	2023-11-04 10:47:13	<u>0x7a3318ce3588f6865a0280c9b341f3b4dbb636a06ded81f9ff8f1eac73b46c2d</u>	+ 1 op.org	✓
4	2023-11-02 12:26:59	<u>0xdbbfa382adb2d3b30940b7ed249b94c0e8980e5993b67c6b7fb541d7070b38ed</u>	+ 1 op.org	✓
5	2023-11-02 10:55:16	<u>0xd071e309e54977352503d454d1f7bcc4fd4dc3709a4a9e1dfb27422f13464bd</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-31 10:59:12	<u>0xed758e174fa2dcfacf10</u> <u>de59ac761d9dd14e8593cc</u> <u>732687bdde0dd89adfb3dc</u>	+ 1 Voucher	✓
7	2023-10-31 10:58:50	<u>0x2d096e40b9ddcf617741</u> <u>d24068a27e1672b4766d31</u> <u>23dd93e2ab979a38c41ba3</u>	+ 1 op.net	✓
8	2023-10-30 10:50:56	<u>0x71d3c912f081968466a4</u> <u>5782789bce4ed8d270fd98</u> <u>94845f9484238af6be4d90</u>	+ 1 rop.net	✓
9	2023-10-28 11:17:55	<u>0xd8459b5040dc7bd8dd05</u> <u>394de78224f11828fa4a1b</u> <u>6dd30e4b40abd0eced34f0</u>	+ 1 2000usdt.xyz	✓
10	2023-10-28 11:17:03	<u>0x998a2160aa097c9b3d1d</u> <u>4310393d82bb1a31120874</u> <u>03115764cd564b7529efe2</u>	+ 1 Voucher	✓
11	2023-10-28 11:16:51	<u>0x41a678f0a86d49cbb51b</u> <u>147c9829c2a8d26af8a294</u> <u>35a4961fa2ff3d1f776c49</u>	+ 1 d.net	✓
12	2023-10-27 11:43:04	<u>0xbf3650247a34af90e06f</u> <u>75d4c3a66c270835ab1b38</u> <u>3ca5ecb0b037468195953d</u>	+ 1 .net	✓
13	2023-10-23 16:03:42	<u>0x8e2f19fde63734bbfcda</u> <u>f39db125dfcad9fde7784f</u> <u>afe66ef607a0c341a30c0d</u>	+ 1 Voucher	✓
14	2023-10-23 16:03:36	<u>0x8a9dee35c1c5555616da</u> <u>f1e355ef4abdebeef96971</u> <u>9b2909db8df1cd266b0a94</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-23 10:56:55	<u>0x7c44cd4c281f58720929</u> <u>fcf7f9415c73252557a355</u> <u>a49da45f64ad0e2eedcdd3</u>	+ 1 m.net	✓
16	2023-10-22 20:17:59	<u>0xd898bd3324fdafc7b776</u> <u>b8bfbb87fd9df44ce794bb</u> <u>31e107059cf1b2e2b8725b</u>	+ 1 .net	✓
17	2023-10-21 14:09:35	<u>0x54194afd30386e87c531</u> <u>0f39a984a5398f8bdce182</u> <u>be973bffc0141a191c7ff9</u>	+ 1 Voucher	✓
18	2023-10-21 14:03:53	<u>0x3abfe46a041f3bcd88cf</u> <u>14d8810e457d17426ab78b</u> <u>60deaa017eebfba8536db2</u>	+ 1 s.net	✓
19	2023-10-16 21:52:59	<u>0x3f61a8a70a9e8ef72860</u> <u>cf4365426f95b8ba4176f2</u> <u>f9a02db3ecb9f3080eb329</u>	+ 1 Voucher	✓
20	2023-10-16 15:25:09	<u>0x49e28438f505c2aa4c81</u> <u>7504c9d0ab0a07245e88cc</u> <u>dbd13ee11449082ceaa581</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
21	2023-10-12 20:02:34	<u>0xa63548cf1893af3911c2</u> <u>cf8f84a8d6176efee92103</u> <u>c2a156f6f4c74b8766b12c</u>	+ 1 Voucher	✓
22	2023-10-12 11:43:24	<u>0xcc2e68dd31e33af38239</u> <u>18428b69377c3c2baedbd3</u> <u>24cd73602175d137e65bb3</u>	+ 1 rg	✓
23	2023-10-08 21:01:08	<u>0xa12548227bc8f5092cd6</u> <u>98064a7d95b30fd7bcd668</u> <u>06a4d55757d2cb6e8afa27</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-08 17:28:46	<u>0x38833eb5cf463d5b04e7ae302a7b43c5f25270269e7bd5dfd863ee646ed02d5e</u>	+ 1 Voucher	✓
25	2023-10-05 19:02:34	<u>0xd7450198867cb1f450101ceb0c3b1ba3d2e11861504debac628223c3e8994f95</u>	+ 1 Voucher	✓
26	2023-10-05 14:35:43	<u>0x0c92bd32965af7519928283f7566cec547d4fc70fcb3b2b9c052a04650a3fd9</u>	+ 1 rg	✓
27	2023-10-05 11:25:04	<u>0xdb6eff48bea5c0afffd41b8020e39083d00be3e4c8922e21f6b083428f016f0b</u>	+ 1 Voucher	✓
28	2023-10-05 08:57:16	<u>0x89e1caede6011599c66d71efb2376ad697eb74c69b098fe455c2f43d8476cae2</u>	+ 1 rg	✓
29	2023-10-02 10:15:15	<u>0xed8d65d248e9c06844b5b3a501b7ef1db0bb44b84f382e7d3a9158c0b6051d57</u>	+ 1 ards.org	✓
30	2023-10-02 09:54:19	<u>0x4f75ec3ce6530f768b262b59237ab9d52a5f6aaf3c518e112b41da6005c79795</u>	+ 1 NFT Giveaway	✓
31	2023-09-30 10:00:45	<u>0x1e6c737d02775625f39f0e42610c0276b8f0e9b3dda9cb8a4810917a1bad713b</u>	+ 1 NFT Airdrop	✓
32	2023-09-30 09:51:55	<u>0xa0e5aad13d3107d9830fdb3a561cf5d83e78a3c864aeb7dc1a2e9d8c54201159</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-28 23:37:40	<u>0x71d658719dfae89e0a44</u> <u>83ce331f79152d8020d62d</u> <u>21226d4e18fd5ca1676e9d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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