

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33140516944071d8eba9eaa3331ae8b7f267d81c</u>
TOTAL RECEIVED	29.066674977178873718 MATIC
	10.79 USD
TOTAL SEND	28.390792186076090786 MATIC
	10.54 USD

Token	Balance
MATIC	0.675882791102782599 MATIC 0.25 USD
!SNXPool.com	883.750000000000000000 \$ sUSD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
(PoS) Dai Stablecoin	0.000000000000000000 DAI
!SNXPool.com	905.000000000000000000 \$ sUSD
! abict.net	4,891.500000000000000000 et
5000usdt.com	2.000000000000000000 5000usdt.com






Token	Balance
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Suspicious Transaction (AML Bot)	1 aml-bot.me
Blocked (AML Warning)	1 amlcheck.me
50,000 WST	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A m.net
\$1000 USDC Airdrop	N/A 1000usdc.net
1,000 USDT Reward	N/A im.net
\$2000 USDC Voucher	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
CLAIM 4801 USDC	N/A USDC VOUCHER






MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-04-20 13:27:13	<u>0xd40bcfecee45e97c73b4df403d52040d549d10645de5991cee0398a72711e195</u>	- 0.000000000000000000 00 MATIC  0.00 USD







#	Date & time	Transaction Id	Amount	
2	2024-04-20 13:27:13	<u>0xd40bcfecee45e97c73b4</u> <u>df403d52040d549d10645d</u> <u>e5991cee0398a72711e195</u>	- 0.0016472933642605 98 MATIC  0.00 USD	✓
3	2024-04-20 13:27:13	<u>0xd40bcfecee45e97c73b4</u> <u>df403d52040d549d10645d</u> <u>e5991cee0398a72711e195</u>	- 0.0024544307135839 48 MATIC  0.00 USD	✓
4	2024-04-13 14:14:11	<u>0xf86fdcc4c307baabf1eb</u> <u>299e91702e3328b9109938</u> <u>d5ac92a8288eae2bcf047</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-13 14:14:11	<u>0xf86fdcc4c307baabf1eb</u> <u>299e91702e3328b9109938</u> <u>d5ac92a8288eae2bcf047</u>	- 0.0019497427258629 58 MATIC  0.00 USD	✓
6	2024-04-13 14:14:11	<u>0xf86fdcc4c307baabf1eb</u> <u>299e91702e3328b9109938</u> <u>d5ac92a8288eae2bcf047</u>	- 0.0032503592911416 90 MATIC  0.00 USD	✓
7	2024-03-12 17:45:25	<u>0x67d45e0815c641ced9e7</u> <u>94dadf20c9acca599f54</u> <u>1c15b91c092cfcc7bdd1f8</u>	+ 0.6851846171976317 96 MATIC  0.80 USD	✓
8	2024-03-12 17:15:49	<u>0x654f1aa8eb37025ae14b</u> <u>4484ff3aacf64de37b1242</u> <u>758f4bb38b465ee9511024</u>	- 0.7038714476845158 16 MATIC  0.82 USD	✓
9	2024-03-12 17:15:49	<u>0x654f1aa8eb37025ae14b</u> <u>4484ff3aacf64de37b1242</u> <u>758f4bb38b465ee9511024</u>	- 0.0134364759903990 00 MATIC  0.01 USD	✓
10	2024-03-12 17:15:49	<u>0x654f1aa8eb37025ae14b</u> <u>4484ff3aacf64de37b1242</u> <u>758f4bb38b465ee9511024</u>	- 0.0067579515826200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-06 07:56:31	<u>0x7882ba35ce49a1d8d618</u> <u>5dc63fc933ac96eb0d0a30</u> <u>226b5c1d450810d5402bce</u>	- 4.2800000000000002 49 MATIC  4.61 USD	✓
12	2024-03-06 07:56:31	<u>0x7882ba35ce49a1d8d618</u> <u>5dc63fc933ac96eb0d0a30</u> <u>226b5c1d450810d5402bce</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2024-03-06 07:56:31	<u>0x7882ba35ce49a1d8d618</u> <u>5dc63fc933ac96eb0d0a30</u> <u>226b5c1d450810d5402bce</u>	- 0.0014419848548070 00 MATIC  0.00 USD	✓
14	2024-03-06 07:51:45	<u>0x9c91e23c36355d7e2fc2</u> <u>7d6b6c6a312b8dc73f896e</u> <u>76d178df4878edb7f8183f</u>	+ 0.2000000000000000 11 MATIC  0.21 USD	✓
15	2024-02-11 05:59:32	<u>0xb67c8dad7e7689874e2</u> <u>13f92d187cc9cf78059bd7</u> <u>f519be040d6e70897d2646</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-02-11 05:59:32	<u>0xb67c8dad7e7689874e2</u> <u>13f92d187cc9cf78059bd7</u> <u>f519be040d6e70897d2646</u>	- 0.0010619400368493 18 MATIC  0.00 USD	✓
17	2024-02-11 05:59:32	<u>0xb67c8dad7e7689874e2</u> <u>13f92d187cc9cf78059bd7</u> <u>f519be040d6e70897d2646</u>	- 0.0000000001425123 48 MATIC  0.00 USD	✓
18	2024-01-28 09:19:45	<u>0xade6899ea7fea3764640</u> <u>3a9b515198ecde93ceacac</u> <u>86f31e0898fa69d768307a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-01-28 09:19:45	<u>0xade6899ea7fea3764640</u> <u>3a9b515198ecde93ceacac</u> <u>86f31e0898fa69d768307a</u>	- 0.0010790794709643 96 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-01-28 09:19:45	<u>0xade6899ea7fea3764640</u> <u>3a9b515198ecde93ceacac</u> <u>86f31e0898fa69d768307a</u>	- 0.0003664197293005 26 MATIC  0.00 USD	✓
21	2024-01-14 14:17:28	<u>0xaca49b1e58c190ffb32f</u> <u>31e49e8983c3f197a3b79f</u> <u>a2bb7d1a69e8d2c5b10e91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-01-14 14:17:28	<u>0xaca49b1e58c190ffb32f</u> <u>31e49e8983c3f197a3b79f</u> <u>a2bb7d1a69e8d2c5b10e91</u>	- 0.0010620288838470 30 MATIC  0.00 USD	✓
23	2024-01-14 14:17:28	<u>0xaca49b1e58c190ffb32f</u> <u>31e49e8983c3f197a3b79f</u> <u>a2bb7d1a69e8d2c5b10e91</u>	- 0.0000004711278049 06 MATIC  0.00 USD	✓
24	2024-01-12 09:33:46	<u>0x4596ca64d86e19162633</u> <u>2fbf0dba97db810e4921aa</u> <u>e0a02cd4a79ed7ed26e9c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-12 09:33:46	<u>0x4596ca64d86e19162633</u> <u>2fbf0dba97db810e4921aa</u> <u>e0a02cd4a79ed7ed26e9c0</u>	- 0.0010696516064639 10 MATIC  0.00 USD	✓
26	2024-01-12 09:33:46	<u>0x4596ca64d86e19162633</u> <u>2fbf0dba97db810e4921aa</u> <u>e0a02cd4a79ed7ed26e9c0</u>	- 0.0000351081623980 20 MATIC  0.00 USD	✓
27	2023-12-19 13:29:46	<u>0xcbc10e8a20a9a3e22869</u> <u>a1a67d006d56e94c8ea3ee</u> <u>424296c75b6d83ed24f8a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-19 13:29:46	<u>0xcbc10e8a20a9a3e22869</u> <u>a1a67d006d56e94c8ea3ee</u> <u>424296c75b6d83ed24f8a3</u>	- 0.001205580000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-12-19 13:29:46	<u>0xcbc10e8a20a9a3e22869 a1a67d006d56e94c8ea3ee 424296c75b6d83ed24f8a3</u>	- 0.0055055292896792 20 MATIC  0.00 USD	✓
30	2023-12-19 13:26:28	<u>0x09a0f1a61d6d9c7f9503 67c1698197d7a0aa504ead c8bc0851c52c896c1215a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-19 13:26:28	<u>0x09a0f1a61d6d9c7f9503 67c1698197d7a0aa504ead c8bc0851c52c896c1215a2</u>	- 0.0841574609967457 59 MATIC  0.06 USD	✓
32	2023-12-19 13:26:28	<u>0x09a0f1a61d6d9c7f9503 67c1698197d7a0aa504ead c8bc0851c52c896c1215a2</u>	- 0.0584558650709864 49 MATIC  0.04 USD	✓
33	2023-12-19 13:26:14	<u>0x0bbea3b8305e74641fac d49a3b1a7899cd94c5c39a 860d2102f900a196977520</u>	+ 2.0000000000000000 00 MATIC  1.57 USD	✓
34	2023-12-19 13:26:12	<u>0xac565e666fc8e7568bd0 3f606b4a03f806c32b6a24 a7222a61edc60892f61cb7</u>	+ 1.0000000000000000 00 MATIC  0.78 USD	✓
35	2023-12-19 13:26:12	<u>0xfe4a7404b4d631b70950 fe3c9c020a0bf04f329740 d6c7a3822e22d18d03bc26</u>	+ 1.0000000000000000 00 MATIC  0.78 USD	✓
36	2023-12-19 13:26:12	<u>0x8d6729fedebf7f43e0cf e059fb75bb2737d9ef2405 e406e8c85f96efe16f8e07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-12-19 13:26:12	<u>0x8d6729fedebf7f43e0cf e059fb75bb2737d9ef2405 e406e8c85f96efe16f8e07</u>	- 0.0142367508405832 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-12-19 13:26:12	<u>0x8d6729fedebf7f43e0cf</u> <u>e059fb75bb2737d9ef2405</u> <u>e406e8c85f96efe16f8e07</u>	- 0.0088495247642478 40 MATIC  0.00 USD	✓
39	2023-12-11 05:16:53	<u>0x276dee0ddb10d4b208ba</u> <u>98e008c27a4cb4dd4be9dd</u> <u>5a1365ce433cbc7a360683</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-11 05:16:53	<u>0x276dee0ddb10d4b208ba</u> <u>98e008c27a4cb4dd4be9dd</u> <u>5a1365ce433cbc7a360683</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
41	2023-12-11 05:16:53	<u>0x276dee0ddb10d4b208ba</u> <u>98e008c27a4cb4dd4be9dd</u> <u>5a1365ce433cbc7a360683</u>	- 0.0022926073745465 02 MATIC  0.00 USD	✓
42	2023-12-09 14:29:53	<u>0x1c2f0d012bbdff968494</u> <u>be3a296b99c87c847764ca</u> <u>5462bdb6bb6ed7d15b0b8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-12-09 14:29:53	<u>0x1c2f0d012bbdff968494</u> <u>be3a296b99c87c847764ca</u> <u>5462bdb6bb6ed7d15b0b8f</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
44	2023-12-09 14:29:53	<u>0x1c2f0d012bbdff968494</u> <u>be3a296b99c87c847764ca</u> <u>5462bdb6bb6ed7d15b0b8f</u>	- 0.0022477388806933 12 MATIC  0.00 USD	✓
45	2023-11-10 13:48:32	<u>0x0ff968d9beeaf3960772</u> <u>2bd5c7e09619b738df6ad4</u> <u>4b2df1cfc7bbcc63ea7b7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-11-10 13:48:32	<u>0x0ff968d9beeaf3960772</u> <u>2bd5c7e09619b738df6ad4</u> <u>4b2df1cfc7bbcc63ea7b7d</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-11-10 13:48:32	<u>0x0ff968d9beeaf3960772</u> <u>2bd5c7e09619b738df6ad4</u> <u>4b2df1cfc7bbcc63ea7b7d</u>	- 0.0086192835100354 53 MATIC  0.00 USD	✓
48	2023-11-10 13:46:02	<u>0x968e3e67565c03a291f1</u> <u>699d3c701eff3f2c834687</u> <u>a24bceb70cbff1d45d4f54</u>	+ 1.0000000000000000 00 MATIC  0.82 USD	✓
49	2023-11-08 13:25:16	<u>0x04470c8ba1c84a61bfb8</u> <u>01165071474b30fd1b46fc</u> <u>958c972d2f1c7bcfe0ed9b</u>	- 0.0305125003063984 15 MATIC  0.02 USD	✓
50	2023-11-08 13:25:16	<u>0x04470c8ba1c84a61bfb8</u> <u>01165071474b30fd1b46fc</u> <u>958c972d2f1c7bcfe0ed9b</u>	- 0.0020559804509790 00 MATIC  0.00 USD	✓
51	2023-11-08 13:25:16	<u>0x04470c8ba1c84a61bfb8</u> <u>01165071474b30fd1b46fc</u> <u>958c972d2f1c7bcfe0ed9b</u>	- 0.0042945404190150 00 MATIC  0.00 USD	✓
52	2023-11-08 12:59:34	<u>0x257731e8c6a1c7d02df9</u> <u>c69c7ed2b45275f43458f8</u> <u>0fa74929236bbf02f6e9d7</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓
53	2023-11-08 12:59:34	<u>0x257731e8c6a1c7d02df9</u> <u>c69c7ed2b45275f43458f8</u> <u>0fa74929236bbf02f6e9d7</u>	- 0.0008148000000000 00 MATIC  0.00 USD	✓
54	2023-11-08 12:59:34	<u>0x257731e8c6a1c7d02df9</u> <u>c69c7ed2b45275f43458f8</u> <u>0fa74929236bbf02f6e9d7</u>	- 0.0035508254731740 00 MATIC  0.00 USD	✓
55	2023-11-08 12:58:24	<u>0xd29d97e08a66e09aa6cd</u> <u>b5105890061084f7a91b51</u> <u>3e0735c5005a3db6af9505</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
56	2023-11-08 12:58:24	<u>0xd29d97e08a66e09aa6cd</u> <u>b5105890061084f7a91b51</u> <u>3e0735c5005a3db6af9505</u>	- 0.0022231624000000 00 MATIC  0.00 USD	✓
57	2023-11-08 12:58:24	<u>0xd29d97e08a66e09aa6cd</u> <u>b5105890061084f7a91b51</u> <u>3e0735c5005a3db6af9505</u>	- 0.0105267498832197 21 MATIC  0.00 USD	✓
58	2023-11-07 11:44:54	<u>0x200ad4e556aece7af98f</u> <u>98ee62abd38224f9fc966f</u> <u>8e5589eab47e5ec60db5ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-07 11:44:54	<u>0x200ad4e556aece7af98f</u> <u>98ee62abd38224f9fc966f</u> <u>8e5589eab47e5ec60db5ef</u>	- 0.0017316917796829 68 MATIC  0.00 USD	✓
60	2023-11-07 11:44:54	<u>0x200ad4e556aece7af98f</u> <u>98ee62abd38224f9fc966f</u> <u>8e5589eab47e5ec60db5ef</u>	- 0.0066684428397249 38 MATIC  0.00 USD	✓
61	2023-11-07 11:43:33	<u>0x6f8d79363b44f20b60ac</u> <u>c20f30da161dba0d89fa54</u> <u>874099146c2f0ec8cd5c12</u>	- 1.0000000000000000 00 MATIC  0.71 USD	✓
62	2023-11-07 11:43:33	<u>0x6f8d79363b44f20b60ac</u> <u>c20f30da161dba0d89fa54</u> <u>874099146c2f0ec8cd5c12</u>	- 0.0007506881593890 00 MATIC  0.00 USD	✓
63	2023-11-07 11:43:33	<u>0x6f8d79363b44f20b60ac</u> <u>c20f30da161dba0d89fa54</u> <u>874099146c2f0ec8cd5c12</u>	- 0.0028361597298720 00 MATIC  0.00 USD	✓
64	2023-11-07 11:11:14	<u>0x305a04e106900c64f18d</u> <u>5343eda28f4b858cbe87a0</u> <u>50d9734468f3f30df24d4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-11-07 11:11:14	<u>0x305a04e106900c64f18d5343eda28f4b858cbe87a050d9734468f3f30df24d4d</u>	- 0.0020286372593349 22 MATIC  0.00 USD	✓
66	2023-11-07 11:11:14	<u>0x305a04e106900c64f18d5343eda28f4b858cbe87a050d9734468f3f30df24d4d</u>	- 0.0095448413944578 14 MATIC  0.00 USD	✓
67	2023-11-07 04:24:50	<u>0xa2ea3372c4ad78bad2ad45488eab2844ad2ea85c0a5141262e5da2f5c76b681e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-07 04:24:50	<u>0xa2ea3372c4ad78bad2ad45488eab2844ad2ea85c0a5141262e5da2f5c76b681e</u>	- 0.0014082556120864 04 MATIC  0.00 USD	✓
69	2023-11-07 04:24:50	<u>0xa2ea3372c4ad78bad2ad45488eab2844ad2ea85c0a5141262e5da2f5c76b681e</u>	- 0.0065245549828125 74 MATIC  0.00 USD	✓
70	2023-11-06 12:52:38	<u>0x60e3fa95b393de6bbfac855d9707a66d4d9e141a79806914a17da339dcba7751</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-11-06 12:52:38	<u>0x60e3fa95b393de6bbfac855d9707a66d4d9e141a79806914a17da339dcba7751</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
72	2023-11-06 12:52:38	<u>0x60e3fa95b393de6bbfac855d9707a66d4d9e141a79806914a17da339dcba7751</u>	- 0.0044759249176075 82 MATIC  0.00 USD	✓
73	2023-11-06 11:02:58	<u>0x4b59c73da322cc7a202102df718779719e1861265ba25f4e1cd584ad63cdad10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
74	2023-11-06 11:02:58	<u>0x4b59c73da322cc7a2021</u> <u>02df718779719e1861265b</u> <u>a25f4e1cd584ad63cdad10</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓
75	2023-11-06 11:02:58	<u>0x4b59c73da322cc7a2021</u> <u>02df718779719e1861265b</u> <u>a25f4e1cd584ad63cdad10</u>	- 0.0020291126497824 08 MATIC  0.00 USD	✓
76	2023-11-04 14:48:24	<u>0xef5b2a74527fff838d66</u> <u>4bbf4e929641fede10e6ea</u> <u>d5c833177e773815bb8248</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-11-04 14:48:24	<u>0xef5b2a74527fff838d66</u> <u>4bbf4e929641fede10e6ea</u> <u>d5c833177e773815bb8248</u>	- 0.0011726954284536 74 MATIC  0.00 USD	✓
78	2023-11-04 14:48:24	<u>0xef5b2a74527fff838d66</u> <u>4bbf4e929641fede10e6ea</u> <u>d5c833177e773815bb8248</u>	- 0.0014403498330174 16 MATIC  0.00 USD	✓
79	2023-11-04 08:16:43	<u>0xc49a1c2f688844b45054</u> <u>07bc0ff7e2d1684c2937d7</u> <u>1c0e0d45160b6a8e63d9f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-11-04 08:16:43	<u>0xc49a1c2f688844b45054</u> <u>07bc0ff7e2d1684c2937d7</u> <u>1c0e0d45160b6a8e63d9f9</u>	- 0.0011844506800145 90 MATIC  0.00 USD	✓
81	2023-11-04 08:16:43	<u>0xc49a1c2f688844b45054</u> <u>07bc0ff7e2d1684c2937d7</u> <u>1c0e0d45160b6a8e63d9f9</u>	- 0.0015020866430519 12 MATIC  0.00 USD	✓
82	2023-11-02 08:27:11	<u>0xfdef2a8e753367371a2d</u> <u>c39a942bb8e365401a0c79</u> <u>0f62b60a8ea2e4587bdbdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-02 08:27:11	<u>0xfdef2a8e753367371a2d</u> <u>c39a942bb8e365401a0c79</u> <u>0f62b60a8ea2e4587bdbdf</u>	- 0.0012052200000000 00 MATIC  0.00 USD	✓
84	2023-11-02 08:27:11	<u>0xfdef2a8e753367371a2d</u> <u>c39a942bb8e365401a0c79</u> <u>0f62b60a8ea2e4587bdbdf</u>	- 0.0022821708853310 42 MATIC  0.00 USD	✓
85	2023-11-01 08:49:47	<u>0x8cf77b4e3ceb7b6aa3ee</u> <u>5a742a2564d30981826291</u> <u>5fc81a3cbb221a7f9d278c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-11-01 08:49:47	<u>0x8cf77b4e3ceb7b6aa3ee</u> <u>5a742a2564d30981826291</u> <u>5fc81a3cbb221a7f9d278c</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
87	2023-11-01 08:49:47	<u>0x8cf77b4e3ceb7b6aa3ee</u> <u>5a742a2564d30981826291</u> <u>5fc81a3cbb221a7f9d278c</u>	- 0.0014858940163799 66 MATIC  0.00 USD	✓
88	2023-10-31 13:07:12	<u>0x55d4601ff7ebec88f54f</u> <u>c708734b2ae80281285ba2</u> <u>4b9e77c1fa31cceb020946</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-31 13:07:12	<u>0x55d4601ff7ebec88f54f</u> <u>c708734b2ae80281285ba2</u> <u>4b9e77c1fa31cceb020946</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓
90	2023-10-31 13:07:12	<u>0x55d4601ff7ebec88f54f</u> <u>c708734b2ae80281285ba2</u> <u>4b9e77c1fa31cceb020946</u>	- 0.0024042699496274 10 MATIC  0.00 USD	✓
91	2023-10-31 09:32:29	<u>0xa60647d0e8b486e72857</u> <u>fa04b48a17540dd7b15831</u> <u>9ba00e9092ee96dfb72b38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
92	2023-10-31 09:32:29	<u>0xa60647d0e8b486e72857</u> <u>fa04b48a17540dd7b15831</u> <u>9ba00e9092ee96dfb72b38</u>	- 0.0012739593721366 66 MATIC  0.00 USD	✓
93	2023-10-31 09:32:29	<u>0xa60647d0e8b486e72857</u> <u>fa04b48a17540dd7b15831</u> <u>9ba00e9092ee96dfb72b38</u>	- 0.0014398290575161 34 MATIC  0.00 USD	✓
94	2023-10-27 14:48:17	<u>0x5518a4e2bf7d44f262e3</u> <u>61e674c7ff11b0c7693688</u> <u>1a6833553dba77567562ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-10-27 14:48:17	<u>0x5518a4e2bf7d44f262e3</u> <u>61e674c7ff11b0c7693688</u> <u>1a6833553dba77567562ff</u>	- 0.0012216022264273 86 MATIC  0.00 USD	✓
96	2023-10-27 14:48:17	<u>0x5518a4e2bf7d44f262e3</u> <u>61e674c7ff11b0c7693688</u> <u>1a6833553dba77567562ff</u>	- 0.0044168244277833 48 MATIC  0.00 USD	✓
97	2023-10-23 14:42:17	<u>0x6f2f731f5d395b45abc6</u> <u>b9d485a878c4d46be2f761</u> <u>b22fb6ff43fab188b3e5eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-23 14:42:17	<u>0x6f2f731f5d395b45abc6</u> <u>b9d485a878c4d46be2f761</u> <u>b22fb6ff43fab188b3e5eb</u>	- 0.0013077675393400 12 MATIC  0.00 USD	✓
99	2023-10-23 14:42:17	<u>0x6f2f731f5d395b45abc6</u> <u>b9d485a878c4d46be2f761</u> <u>b22fb6ff43fab188b3e5eb</u>	- 0.0028096651030593 24 MATIC  0.00 USD	✓
100	2023-10-23 11:32:39	<u>0x7946d6c1f2dad3b62107</u> <u>067a2f5b7ed9da39a6e364</u> <u>c6853fd857958bd8a6397a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-23 11:32:39	<u>0x7946d6c1f2dad3b62107067a2f5b7ed9da39a6e364c6853fd857958bd8a6397a</u>	- 0.0013975203863960 72 MATIC  0.00 USD	✓
102	2023-10-23 11:32:39	<u>0x7946d6c1f2dad3b62107067a2f5b7ed9da39a6e364c6853fd857958bd8a6397a</u>	- 0.0020779015823911 72 MATIC  0.00 USD	✓
103	2023-10-21 04:03:30	<u>0x829674b38752698b5540e1224197dbe43af3c57c914683c8ed7489da9712875f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-10-21 04:03:30	<u>0x829674b38752698b5540e1224197dbe43af3c57c914683c8ed7489da9712875f</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
105	2023-10-21 04:03:30	<u>0x829674b38752698b5540e1224197dbe43af3c57c914683c8ed7489da9712875f</u>	- 0.0013606924502036 64 MATIC  0.00 USD	✓
106	2023-10-20 16:24:02	<u>0x6be993f8b3e1a2febc53f4e3381bed67ba8ecf879371001a07f390f92da6ccb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-20 16:24:02	<u>0x6be993f8b3e1a2febc53f4e3381bed67ba8ecf879371001a07f390f92da6ccb9</u>	- 0.0081335637751191 98 MATIC  0.00 USD	✓
108	2023-10-20 16:24:02	<u>0x6be993f8b3e1a2febc53f4e3381bed67ba8ecf879371001a07f390f92da6ccb9</u>	- 0.0314060530851307 74 MATIC  0.01 USD	✓
109	2023-10-20 16:22:30	<u>0xf236a807227c324d226161f8c0d4731591f52bde981f2d5074b4a9255853acb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-10-20 16:22:30	<u>0x0f236a807227c324d226</u> <u>161f8c0d4731591f52bde9</u> <u>81f2d5074b4a9255853acb</u>	- 0.0016130969125175 44 MATIC  0.00 USD	✓
111	2023-10-20 16:22:30	<u>0x0f236a807227c324d226</u> <u>161f8c0d4731591f52bde9</u> <u>81f2d5074b4a9255853acb</u>	- 0.0086072615840096 81 MATIC  0.00 USD	✓
112	2023-10-16 13:04:35	<u>0x4e7ab47fdcac87911eee</u> <u>030cb0aea4525d1a8a4f5e</u> <u>5b3f7a975766a9e1f60bed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-10-16 13:04:35	<u>0x4e7ab47fdcac87911eee</u> <u>030cb0aea4525d1a8a4f5e</u> <u>5b3f7a975766a9e1f60bed</u>	- 0.0020771903600000 00 MATIC  0.00 USD	✓
114	2023-10-16 13:04:35	<u>0x4e7ab47fdcac87911eee</u> <u>030cb0aea4525d1a8a4f5e</u> <u>5b3f7a975766a9e1f60bed</u>	- 0.0056819080536210 52 MATIC  0.00 USD	✓
115	2023-10-16 13:03:19	<u>0xadc475c9d8656e288e40</u> <u>20da0d36e0512f9ce938ee</u> <u>0d8dbcbecdc3af77ef8a8e</u>	+ 0.3433835453841833 64 MATIC  0.17 USD	✓
116	2023-10-14 18:10:09	<u>0xebc94d357e55f1c42151</u> <u>c83e09ded330139926da7f</u> <u>5b64dd0615f432123d5876</u>	- 0.4845329617442846 18 MATIC  0.25 USD	✓
117	2023-10-14 18:10:09	<u>0xebc94d357e55f1c42151</u> <u>c83e09ded330139926da7f</u> <u>5b64dd0615f432123d5876</u>	- 0.0007202301853950 00 MATIC  0.00 USD	✓
118	2023-10-14 18:10:09	<u>0xebc94d357e55f1c42151</u> <u>c83e09ded330139926da7f</u> <u>5b64dd0615f432123d5876</u>	- 0.0002812820358810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-10-14 18:09:11	<u>0x9a62583fa28c629c7277</u> <u>53726204657f67cc06efd2</u> <u>67f6d419dc38b65202a1af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2023-10-14 18:09:11	<u>0x9a62583fa28c629c7277</u> <u>53726204657f67cc06efd2</u> <u>67f6d419dc38b65202a1af</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
121	2023-10-14 18:09:11	<u>0x9a62583fa28c629c7277</u> <u>53726204657f67cc06efd2</u> <u>67f6d419dc38b65202a1af</u>	- 0.0004464579476278 88 MATIC  0.00 USD	✓
122	2023-10-09 04:14:46	<u>0x8dd7f419a7585151a71c</u> <u>2f9d0cdcb3e1421f3a8638</u> <u>1771eef80a09250542bc97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2023-10-09 04:14:46	<u>0x8dd7f419a7585151a71c</u> <u>2f9d0cdcb3e1421f3a8638</u> <u>1771eef80a09250542bc97</u>	- 0.0017437939130948 90 MATIC  0.00 USD	✓
124	2023-10-09 04:14:46	<u>0x8dd7f419a7585151a71c</u> <u>2f9d0cdcb3e1421f3a8638</u> <u>1771eef80a09250542bc97</u>	- 0.0007735769283046 20 MATIC  0.00 USD	✓
125	2023-10-09 03:57:32	<u>0xb71713baef2db791e8ad</u> <u>221e5e5e54b550e0190957</u> <u>ba9429af73ad4bb1bb199c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2023-10-09 03:57:32	<u>0xb71713baef2db791e8ad</u> <u>221e5e5e54b550e0190957</u> <u>ba9429af73ad4bb1bb199c</u>	- 0.001718940000000000 00 MATIC  0.00 USD	✓
127	2023-10-09 03:57:32	<u>0xb71713baef2db791e8ad</u> <u>221e5e5e54b550e0190957</u> <u>ba9429af73ad4bb1bb199c</u>	- 0.0008411099004998 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-10-09 03:55:48	<u>0xf44c0085d44a1749cf9d</u> <u>c5ab8bddecfdc228b8fda7</u> <u>3a1b9551302c1bafdf59d9</u>	- 2.0000000000000000 00 MATIC  1.11 USD	✓
129	2023-10-09 03:55:48	<u>0xf44c0085d44a1749cf9d</u> <u>c5ab8bddecfdc228b8fda7</u> <u>3a1b9551302c1bafdf59d9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
130	2023-10-09 03:55:48	<u>0xf44c0085d44a1749cf9d</u> <u>c5ab8bddecfdc228b8fda7</u> <u>3a1b9551302c1bafdf59d9</u>	- 0.0001674804540360 00 MATIC  0.00 USD	✓
131	2023-10-08 18:30:07	<u>0x600034ec39eef5a35e9b</u> <u>4426ce02da6a3ea7d16223</u> <u>e8fb47e27a434bd3a8f86c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-10-08 18:30:07	<u>0x600034ec39eef5a35e9b</u> <u>4426ce02da6a3ea7d16223</u> <u>e8fb47e27a434bd3a8f86c</u>	- 0.0017188570979876 14 MATIC  0.00 USD	✓
133	2023-10-08 18:30:07	<u>0x600034ec39eef5a35e9b</u> <u>4426ce02da6a3ea7d16223</u> <u>e8fb47e27a434bd3a8f86c</u>	- 0.0019724493663146 80 MATIC  0.00 USD	✓
134	2023-10-08 18:17:43	<u>0x2aa9e9ebf0138d81b903</u> <u>3fd56af013207d38a5bb24</u> <u>c1f4f9e70b8ef0fdcfdd0e</u>	+ 2.0000000000000000 00 MATIC  1.12 USD	✓
135	2023-10-08 17:42:42	<u>0xb7067181b335b62311c6</u> <u>a3a0b2bdb95f4f0678970f</u> <u>1aedec1be9787e9bf79068</u>	+ 0.4967530795734261 26 MATIC  0.27 USD	✓
136	2023-10-07 13:37:19	<u>0x3232d1fdaad03e50373c</u> <u>f62d5b2d62de4b4cd1f43c</u> <u>305ec0ce1559212c810f5c</u>	- 0.6375535872071920 18 MATIC  0.36 USD	✓










#	Date & time	Transaction Id	Amount	
137	2023-10-07 13:37:19	<u>0x3232d1fdaad03e50373c</u> <u>f62d5b2d62de4b4cd1f43c</u> <u>305ec0ce1559212c810f5c</u>	- 0.0007497582573180 00 MATIC  0.00 USD	✓
138	2023-10-07 13:37:19	<u>0x3232d1fdaad03e50373c</u> <u>f62d5b2d62de4b4cd1f43c</u> <u>305ec0ce1559212c810f5c</u>	- 0.0009270913850940 00 MATIC  0.00 USD	✓
139	2023-10-07 11:15:29	<u>0x650e44410b7225aa5a4e</u> <u>438631c6fe92f3fc73c3a4</u> <u>35d7b4a1c6ba56b7dce2d8</u>	- 2.0000000000000000 00 MATIC  1.14 USD	✓
140	2023-10-07 11:15:29	<u>0x650e44410b7225aa5a4e</u> <u>438631c6fe92f3fc73c3a4</u> <u>35d7b4a1c6ba56b7dce2d8</u>	- 0.0006645658934250 00 MATIC  0.00 USD	✓
141	2023-10-07 11:15:29	<u>0x650e44410b7225aa5a4e</u> <u>438631c6fe92f3fc73c3a4</u> <u>35d7b4a1c6ba56b7dce2d8</u>	- 0.0009427379273970 00 MATIC  0.00 USD	✓
142	2023-10-07 10:43:12	<u>0xc63efa50783721a7b8c3</u> <u>f7e88a09a077bef66d8ecf</u> <u>b6d46bae00f40ee077086e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-10-07 10:43:12	<u>0xc63efa50783721a7b8c3</u> <u>f7e88a09a077bef66d8ecf</u> <u>b6d46bae00f40ee077086e</u>	- 0.0018488490154546 02 MATIC  0.00 USD	✓
144	2023-10-07 10:43:12	<u>0xc63efa50783721a7b8c3</u> <u>f7e88a09a077bef66d8ecf</u> <u>b6d46bae00f40ee077086e</u>	- 0.0028300295335474 96 MATIC  0.00 USD	✓
145	2023-10-06 12:51:36	<u>0x8c9cd5767809160be94b</u> <u>f3d359a59d804c20089c97</u> <u>6e195537e1b885b53af13f</u>	+ 2.6455166192194279 34 MATIC  1.47 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-10-06 12:04:13	<u>0xd442f3e1707285ab3450</u> <u>c54226dd1e1c32f8367f8d</u> <u>21841eff5b0982e623e634</u>	- 0.9935240848271609 25 MATIC  0.54 USD	✓
147	2023-10-06 12:04:13	<u>0xd442f3e1707285ab3450</u> <u>c54226dd1e1c32f8367f8d</u> <u>21841eff5b0982e623e634</u>	- 0.0008492095600590 00 MATIC  0.00 USD	✓
148	2023-10-06 12:04:13	<u>0xd442f3e1707285ab3450</u> <u>c54226dd1e1c32f8367f8d</u> <u>21841eff5b0982e623e634</u>	- 0.0010595100462660 00 MATIC  0.00 USD	✓
149	2023-10-06 12:00:12	<u>0x934c42933ade86876901</u> <u>a88557a2be1f8f45cc1e79</u> <u>d35d1d0e4ceca08bf9202a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2023-10-06 12:00:12	<u>0x934c42933ade86876901</u> <u>a88557a2be1f8f45cc1e79</u> <u>d35d1d0e4ceca08bf9202a</u>	- 0.0018566055695717 82 MATIC  0.00 USD	✓
151	2023-10-06 12:00:12	<u>0x934c42933ade86876901</u> <u>a88557a2be1f8f45cc1e79</u> <u>d35d1d0e4ceca08bf9202a</u>	- 0.0027105899969423 02 MATIC  0.00 USD	✓
152	2023-10-06 11:58:58	<u>0x0091f7501cb03dc46db6</u> <u>0fa95a652f3cf045b82b16</u> <u>bdadf1494494b99300d6df</u>	+ 1.0000000000000000 00 MATIC  0.55 USD	✓
153	2023-10-06 11:57:58	<u>0xfb194f47c8ebb3ae6954</u> <u>024fa784071029dec4bcf5</u> <u>5316548dc21746e3b3b5e1</u>	- 1.9966297527965157 78 MATIC  1.10 USD	✓
154	2023-10-06 11:57:58	<u>0xfb194f47c8ebb3ae6954</u> <u>024fa784071029dec4bcf5</u> <u>5316548dc21746e3b3b5e1</u>	- 0.0008495730494790 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
155	2023-10-06 11:57:58	<u>0xfb194f47c8ebb3ae6954</u> <u>024fa784071029dec4bcf5</u> <u>5316548dc21746e3b3b5e1</u>	- 0.0009184534268070 00 MATIC  0.00 USD	✓
156	2023-10-06 06:02:21	<u>0xd829dcdc4dadf1216f28</u> <u>9553a4690231cddf3c8b3</u> <u>92c64c041a23b9e4f6c046</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
157	2023-10-06 06:02:21	<u>0xd829dcdc4dadf1216f28</u> <u>9553a4690231cddf3c8b3</u> <u>92c64c041a23b9e4f6c046</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
158	2023-10-06 06:02:21	<u>0xd829dcdc4dadf1216f28</u> <u>9553a4690231cddf3c8b3</u> <u>92c64c041a23b9e4f6c046</u>	- 0.0003962807271982 18 MATIC  0.00 USD	✓
159	2023-10-06 06:00:49	<u>0x623e0d6390cce2a16666</u> <u>dbd753d2f14070d3565859</u> <u>7bb26b87b9e967527989d3</u>	+ 2.0000000000000000 00 MATIC  1.10 USD	✓
160	2023-10-04 15:55:35	<u>0xaffc7ea682016abfd805</u> <u>eabfdc4482442dcc311477</u> <u>32a2c5ff19ed42f6d8dae</u>	- 1.0088166820137471 90 MATIC  0.56 USD	✓
161	2023-10-04 15:55:35	<u>0xaffc7ea682016abfd805</u> <u>eabfdc4482442dcc311477</u> <u>32a2c5ff19ed42f6d8dae</u>	- 0.0006971924770860 00 MATIC  0.00 USD	✓
162	2023-10-04 15:55:35	<u>0xaffc7ea682016abfd805</u> <u>eabfdc4482442dcc311477</u> <u>32a2c5ff19ed42f6d8dae</u>	- 0.0016467775047780 00 MATIC  0.00 USD	✓
163	2023-10-04 15:41:01	<u>0x507fd8b1ccd2e9e09d5a</u> <u>9296a51bf453d576e30077</u> <u>efce779629c857875ac967</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
164	2023-10-04 15:41:01	<u>0x507fd8b1ccd2e9e09d5a9296a51bf453d576e30077efce779629c857875ac967</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓
165	2023-10-04 15:41:01	<u>0x507fd8b1ccd2e9e09d5a9296a51bf453d576e30077efce779629c857875ac967</u>	- 0.0025788011050894 86 MATIC  0.00 USD	✓
166	2023-10-04 05:50:14	<u>0xcffbdbbee7648ed56dde4886ef2858945ae58fce2eb090507ba88fd1637ea7f8</u>	- 0.5000000000000000 00 MATIC  0.28 USD	✓
167	2023-10-04 05:50:14	<u>0xcffbdbbee7648ed56dde4886ef2858945ae58fce2eb090507ba88fd1637ea7f8</u>	- 0.0006444667266240 00 MATIC  0.00 USD	✓
168	2023-10-04 05:50:14	<u>0xcffbdbbee7648ed56dde4886ef2858945ae58fce2eb090507ba88fd1637ea7f8</u>	- 0.0009092316269820 00 MATIC  0.00 USD	✓
169	2023-10-04 05:26:04	<u>0x5d48882fe247d4aa230ef36d4f00f3a11db770fd9b9e9e54ecddff86075d334e</u>	+ 1.5170120914543065 99 MATIC  0.84 USD	✓
170	2023-10-04 05:04:55	<u>0xaaafc9b2cb9391da73f0670f935aaa978964531f946421b3e2ad15f0866724855</u>	- 1.7715120855169732 56 MATIC  0.99 USD	✓
171	2023-10-04 05:04:55	<u>0xaaafc9b2cb9391da73f0670f935aaa978964531f946421b3e2ad15f0866724855</u>	- 0.0007931864975370 00 MATIC  0.00 USD	✓
172	2023-10-04 05:04:55	<u>0xaaafc9b2cb9391da73f0670f935aaa978964531f946421b3e2ad15f0866724855</u>	- 0.0008619532112730 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
173	2023-10-02 14:40:05	<u>0xaf9e389d6fadceb7a26f353bac7526d3d18fc5b787e7d7c7b6e0ae00e4620ce2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
174	2023-10-02 14:40:05	<u>0xaf9e389d6fadceb7a26f353bac7526d3d18fc5b787e7d7c7b6e0ae00e4620ce2</u>	- 0.0017107354165368 94 MATIC  0.00 USD	✓
175	2023-10-02 14:40:05	<u>0xaf9e389d6fadceb7a26f353bac7526d3d18fc5b787e7d7c7b6e0ae00e4620ce2</u>	- 0.0022021779343521 54 MATIC  0.00 USD	✓
176	2023-10-01 16:49:02	<u>0x2eb2ea1a78261b1ed562671b34cf47b5fdfad2afb7d67d5a32d5aa62dfbfba95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
177	2023-10-01 16:49:02	<u>0x2eb2ea1a78261b1ed562671b34cf47b5fdfad2afb7d67d5a32d5aa62dfbfba95</u>	- 0.001205580000000000 00 MATIC  0.00 USD	✓
178	2023-10-01 16:49:02	<u>0x2eb2ea1a78261b1ed562671b34cf47b5fdfad2afb7d67d5a32d5aa62dfbfba95</u>	- 0.0019055815752364 26 MATIC  0.00 USD	✓
179	2023-10-01 11:38:40	<u>0x684bc786751881ae4a47674c44a989680d8eae14adeb45807a4d03f53cf3e59e</u>	+ 0.7856078334196986 42 MATIC  0.43 USD	✓
180	2023-10-01 10:52:14	<u>0x3b9ea71d6917efbeb4b3ed24b663c96d8c1d76f0ca7c7f84b2cdbe3cabd8d87a</u>	- 1.000000000000000000 00 MATIC  0.55 USD	✓
181	2023-10-01 10:52:14	<u>0x3b9ea71d6917efbeb4b3ed24b663c96d8c1d76f0ca7c7f84b2cdbe3cabd8d87a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
182	2023-10-01 10:52:14	<u>0x3b9ea71d6917efbeb4b3 ed24b663c96d8c1d76f0ca 7c7f84b2cdbe3cabd8d87a</u>	- 0.0007982266471620 00 MATIC  0.00 USD	✓
183	2023-10-01 10:51:22	<u>0x14143ac83718026a8954 b94bee6d448f8724878116 2585964d7ca01aefac886c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
184	2023-10-01 10:51:22	<u>0x14143ac83718026a8954 b94bee6d448f8724878116 2585964d7ca01aefac886c</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓
185	2023-10-01 10:51:22	<u>0x14143ac83718026a8954 b94bee6d448f8724878116 2585964d7ca01aefac886c</u>	- 0.0022693666206280 46 MATIC  0.00 USD	✓
186	2023-10-01 10:43:34	<u>0xcd66c158de2dc6fd7b51 243cd9cad99bb6388d43a8 c707eec18ca8f96c55a1d9</u>	+ 2.0000000000000000 00 MATIC  1.10 USD	✓
187	2023-09-28 17:25:24	<u>0xa21398750d7e0039ee37 53645950fb590275586888 ede087af913e5a5676cb1a</u>	- 0.9838822589782715 29 MATIC  0.51 USD	✓
188	2023-09-28 17:25:24	<u>0xa21398750d7e0039ee37 53645950fb590275586888 ede087af913e5a5676cb1a</u>	- 0.0008956848639690 00 MATIC  0.00 USD	✓
189	2023-09-28 17:25:24	<u>0xa21398750d7e0039ee37 53645950fb590275586888 ede087af913e5a5676cb1a</u>	- 0.0009717127905030 00 MATIC  0.00 USD	✓
190	2023-09-28 16:48:51	<u>0xb16c956d7ef1c93a53cd 88b396552ff7248a711d44 78be5f6a99045ef044da34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-09-28 16:48:51	<u>0xb16c956d7ef1c93a53cd</u> <u>88b396552ff7248a711d44</u> <u>78be5f6a99045ef044da34</u>	- 0.0019855459680594 70 MATIC  0.00 USD	✓
192	2023-09-28 16:48:51	<u>0xb16c956d7ef1c93a53cd</u> <u>88b396552ff7248a711d44</u> <u>78be5f6a99045ef044da34</u>	- 0.0020767670069723 84 MATIC  0.00 USD	✓
193	2023-09-28 16:42:59	<u>0x8eb03f69ed8e0c88f4f6</u> <u>206cdb574e4ac5a15d8240</u> <u>bc7b80d42ac5c9a08a81f0</u>	- 1.0000000000000000 00 MATIC  0.52 USD	✓
194	2023-09-28 16:42:59	<u>0x8eb03f69ed8e0c88f4f6</u> <u>206cdb574e4ac5a15d8240</u> <u>bc7b80d42ac5c9a08a81f0</u>	- 0.0006766567917690 00 MATIC  0.00 USD	✓
195	2023-09-28 16:42:59	<u>0x8eb03f69ed8e0c88f4f6</u> <u>206cdb574e4ac5a15d8240</u> <u>bc7b80d42ac5c9a08a81f0</u>	- 0.0010127894464170 00 MATIC  0.00 USD	✓
196	2023-09-28 16:37:49	<u>0x6067edd23c4314c5ae0b</u> <u>ae7a9c40cb6dec3e7895bc</u> <u>fcf0d64eb58d2aa7f2171d</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓
197	2023-09-26 09:45:49	<u>0xd94e2d97b4a09293a40a</u> <u>bc9b3233f187774d668cfa</u> <u>068b3fc6ea669b5afcffb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
198	2023-09-26 09:45:49	<u>0xd94e2d97b4a09293a40a</u> <u>bc9b3233f187774d668cfa</u> <u>068b3fc6ea669b5afcffb9</u>	- 0.0025869292380771 98 MATIC  0.00 USD	✓
199	2023-09-26 09:45:49	<u>0xd94e2d97b4a09293a40a</u> <u>bc9b3233f187774d668cfa</u> <u>068b3fc6ea669b5afcffb9</u>	- 0.0029119311771485 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
200	2023-09-26 09:37:51	<u>0xf5190fc919301dfc2365</u> <u>6dccacb4fb4e02cc00b6d3</u> <u>37a00f9725ea9f4fc82627</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
201	2023-09-26 09:37:51	<u>0xf5190fc919301dfc2365</u> <u>6dccacb4fb4e02cc00b6d3</u> <u>37a00f9725ea9f4fc82627</u>	- 0.0020638011251274 62 MATIC  0.00 USD	✓
202	2023-09-26 09:37:51	<u>0xf5190fc919301dfc2365</u> <u>6dccacb4fb4e02cc00b6d3</u> <u>37a00f9725ea9f4fc82627</u>	- 0.0021408163832746 88 MATIC  0.00 USD	✓
203	2023-09-26 09:23:45	<u>0x16bf6ae53a6b5d56b599</u> <u>cb8a032381131ec16a8b79</u> <u>44925a11013c66b1d5c279</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
204	2023-09-26 09:23:45	<u>0x16bf6ae53a6b5d56b599</u> <u>cb8a032381131ec16a8b79</u> <u>44925a11013c66b1d5c279</u>	- 0.001205580000000000 00 MATIC  0.00 USD	✓
205	2023-09-26 09:23:45	<u>0x16bf6ae53a6b5d56b599</u> <u>cb8a032381131ec16a8b79</u> <u>44925a11013c66b1d5c279</u>	- 0.0017715992171761 28 MATIC  0.00 USD	✓
206	2023-09-25 13:25:09	<u>0x2e94dbb9ba54547e7fa5</u> <u>3466e234b45c7939e3b17f</u> <u>0f230f3d0c3daae3e02488</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
207	2023-09-25 13:25:09	<u>0x2e94dbb9ba54547e7fa5</u> <u>3466e234b45c7939e3b17f</u> <u>0f230f3d0c3daae3e02488</u>	- 0.0012175045915492 46 MATIC  0.00 USD	✓
208	2023-09-25 13:25:09	<u>0x2e94dbb9ba54547e7fa5</u> <u>3466e234b45c7939e3b17f</u> <u>0f230f3d0c3daae3e02488</u>	- 0.0019408155793070 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
209	2023-09-24 11:28:43	<u>0xd3ffffbed5a5d944273fd</u> <u>1b563693194d349a0b79b2</u> <u>8d8af085ea1d41ce228b16</u>	+ 0.2999999999999999 89 MATIC  0.15 USD	✓
210	2023-09-23 10:16:59	<u>0x17dac5c4fc311d97ad02</u> <u>0a53037d1120e3350a9bdd</u> <u>81d5e8c51d5a531c60b204</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
211	2023-09-23 10:16:59	<u>0x17dac5c4fc311d97ad02</u> <u>0a53037d1120e3350a9bdd</u> <u>81d5e8c51d5a531c60b204</u>	- 0.0012749061141061 96 MATIC  0.00 USD	✓
212	2023-09-23 10:16:59	<u>0x17dac5c4fc311d97ad02</u> <u>0a53037d1120e3350a9bdd</u> <u>81d5e8c51d5a531c60b204</u>	- 0.0027778708124732 24 MATIC  0.00 USD	✓
213	2023-09-20 13:54:33	<u>0xc7745295eca4acf50cf9</u> <u>921c03489d2c41e0bb81f0</u> <u>f7c7568bcd0e26d39b4a26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
214	2023-09-20 13:54:33	<u>0xc7745295eca4acf50cf9</u> <u>921c03489d2c41e0bb81f0</u> <u>f7c7568bcd0e26d39b4a26</u>	- 0.0014262146320426 16 MATIC  0.00 USD	✓
215	2023-09-20 13:54:33	<u>0xc7745295eca4acf50cf9</u> <u>921c03489d2c41e0bb81f0</u> <u>f7c7568bcd0e26d39b4a26</u>	- 0.0020861132122659 66 MATIC  0.00 USD	✓
216	2023-09-20 13:52:55	<u>0xeb35ff4c20eeebc67461</u> <u>c8c5626255bac38db7dff2</u> <u>7e9cd28eb426cb016d1549</u>	+ 0.7149054979285095 48 MATIC  0.38 USD	✓
217	2023-09-20 12:11:34	<u>0xc1151e3ec03794d2102a</u> <u>4f78a0a8c2a6780cdced01</u> <u>6a9de7b6fa231dc9a6967a</u>	- 0.8555247686269040 75 MATIC  0.45 USD	✓





#	Date & time	Transaction Id	Amount	
218	2023-09-20 12:11:34	<u>0xc1151e3ec03794d2102a4f78a0a8c2a6780cdced016a9de7b6fa231dc9a6967a</u>	- 0.0009138610529370 00 MATIC  0.00 USD	✓
219	2023-09-20 12:11:34	<u>0xc1151e3ec03794d2102a4f78a0a8c2a6780cdced016a9de7b6fa231dc9a6967a</u>	- 0.0021184348098060 00 MATIC  0.00 USD	✓
220	2023-09-20 12:10:58	<u>0x52c530905681acd8e6981dba0b14f4a36aa9599134af25e30d077141690ddd90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
221	2023-09-20 12:10:58	<u>0x52c530905681acd8e6981dba0b14f4a36aa9599134af25e30d077141690ddd90</u>	- 0.0023148431227770 86 MATIC  0.00 USD	✓
222	2023-09-20 12:10:58	<u>0x52c530905681acd8e6981dba0b14f4a36aa9599134af25e30d077141690ddd90</u>	- 0.0053436734968754 74 MATIC  0.00 USD	✓
223	2023-09-20 11:59:19	<u>0xe14b3dba84177a4ec27bf682cf923e15c356000a7a218e9370b0b0461efc5556</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
224	2023-09-20 11:59:19	<u>0xe14b3dba84177a4ec27bf682cf923e15c356000a7a218e9370b0b0461efc5556</u>	- 0.0718251232991950 90 MATIC  0.03 USD	✓
225	2023-09-20 11:59:19	<u>0xe14b3dba84177a4ec27bf682cf923e15c356000a7a218e9370b0b0461efc5556</u>	- 0.0379690418083215 58 MATIC  0.02 USD	✓
226	2023-09-20 11:57:45	<u>0xf47d86dd4d29dc7f1d9b7ac4a75624def8b30962bddd3d6d69e4fe17d5bac12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
227	2023-09-20 11:57:45	<u>0x0f47d86dd4d29dc7f1d9 b7ac4a75624def8b30962b ddd3d6d69e4fe17d5bac12</u>	- 0.0093044477315908 80 MATIC  0.00 USD	✓
228	2023-09-20 11:57:45	<u>0x0f47d86dd4d29dc7f1d9 b7ac4a75624def8b30962b ddd3d6d69e4fe17d5bac12</u>	- 0.0042700270309682 40 MATIC  0.00 USD	✓
229	2023-09-20 11:57:23	<u>0xe2d146e8ae295306f602 b908d2ff75592e7671ec58 e0af30b6dcda04104ee9a0</u>	+ 0.9895842209793753 73 MATIC  0.53 USD	✓
230	2023-09-20 11:32:49	<u>0x0a2cb8d3986df09fd6ff 2b5d50970e73aa6f976893 9a25e4628f0e8779324d81</u>	- 1.0885380412663363 54 MATIC  0.58 USD	✓
231	2023-09-20 11:32:49	<u>0x0a2cb8d3986df09fd6ff 2b5d50970e73aa6f976893 9a25e4628f0e8779324d81</u>	- 0.0008964783183930 00 MATIC  0.00 USD	✓
232	2023-09-20 11:32:49	<u>0x0a2cb8d3986df09fd6ff 2b5d50970e73aa6f976893 9a25e4628f0e8779324d81</u>	- 0.0012180458065440 00 MATIC  0.00 USD	✓
233	2023-09-20 11:29:59	<u>0x3acacfac7f568518c23b c9360a3481ed98abe0115d 2aed21315e751dee35bb8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
234	2023-09-20 11:29:59	<u>0x3acacfac7f568518c23b c9360a3481ed98abe0115d 2aed21315e751dee35bb8d</u>	- 0.0014498970412008 94 MATIC  0.00 USD	✓
235	2023-09-20 11:29:59	<u>0x3acacfac7f568518c23b c9360a3481ed98abe0115d 2aed21315e751dee35bb8d</u>	- 0.0022481569362300 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
236	2023-09-20 11:29:15	<u>0xce7cdf54e31ffe941b04dc7b16671170f26bf5a2f4cf0fff13d64ca5bcb8c767</u>	+ 1.0943506193687042 58 MATIC  0.58 USD	✓
237	2023-09-20 11:19:33	<u>0x066502bc9ce52c2f975b739aae82c91b2ab0a453ecbd58321c48f8b8f41a550a</u>	- 1.5677526151232488 16 MATIC  0.84 USD	✓
238	2023-09-20 11:19:33	<u>0x066502bc9ce52c2f975b739aae82c91b2ab0a453ecbd58321c48f8b8f41a550a</u>	- 0.0008657216910930 00 MATIC  0.00 USD	✓
239	2023-09-20 11:19:33	<u>0x066502bc9ce52c2f975b739aae82c91b2ab0a453ecbd58321c48f8b8f41a550a</u>	- 0.0016641568595400 00 MATIC  0.00 USD	✓
240	2023-09-20 11:18:41	<u>0xf20972046614aa19917655da0effe6bfdecef6db9ff2feeacb0081afe65cd21c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
241	2023-09-20 11:18:41	<u>0xf20972046614aa19917655da0effe6bfdecef6db9ff2feeacb0081afe65cd21c</u>	- 0.0026507488301626 46 MATIC  0.00 USD	✓
242	2023-09-20 11:18:41	<u>0xf20972046614aa19917655da0effe6bfdecef6db9ff2feeacb0081afe65cd21c</u>	- 0.0041492784484727 24 MATIC  0.00 USD	✓
243	2023-09-20 11:17:24	<u>0x761cc26463f9f4d2817fe21f537b570c29c1e23fbd192469b3d75baa4d9a6d21</u>	+ 1.5770825209525172 19 MATIC  0.84 USD	✓
244	2023-09-20 11:16:06	<u>0x4de67e828bc200992a0dad74aa665f4835d3e40dd9d3f3ee50bbd9a8209fee69</u>	- 0.7504243720693490 88 MATIC  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
245	2023-09-20 11:16:06	<u>0x4de67e828bc200992a0d ad74aa665f4835d3e40dd9 d3f3ee50bbd9a8209fee69</u>	- 0.0008913193960230 00 MATIC  0.00 USD	✓
246	2023-09-20 11:16:06	<u>0x4de67e828bc200992a0d ad74aa665f4835d3e40dd9 d3f3ee50bbd9a8209fee69</u>	- 0.0012314786500380 00 MATIC  0.00 USD	✓
247	2023-09-20 11:08:39	<u>0x5526ecf735de73a6a468 36318e1b7fa29a3789efe4 7c33d97f4b022f1b36e51f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
248	2023-09-20 11:08:39	<u>0x5526ecf735de73a6a468 36318e1b7fa29a3789efe4 7c33d97f4b022f1b36e51f</u>	- 0.0012958586205132 62 MATIC  0.00 USD	✓
249	2023-09-20 11:08:39	<u>0x5526ecf735de73a6a468 36318e1b7fa29a3789efe4 7c33d97f4b022f1b36e51f</u>	- 0.0026726593811791 12 MATIC  0.00 USD	✓
250	2023-09-20 11:07:41	<u>0xccabce031c3d0ba181ec 590880a65b1131f760aeee 8c0c39c0ec129d37718146</u>	+ 0.7565156881171024 58 MATIC  0.40 USD	✓
251	2023-09-20 10:46:06	<u>0xc7c1a7c238c8ddc3bab0 e14450b44125566bfb0632 2e697c6df2c357d8d21bc5</u>	- 1.4506293473598430 58 MATIC  0.78 USD	✓
252	2023-09-20 10:46:06	<u>0xc7c1a7c238c8ddc3bab0 e14450b44125566bfb0632 2e697c6df2c357d8d21bc5</u>	- 0.0009587203159800 00 MATIC  0.00 USD	✓
253	2023-09-20 10:46:06	<u>0xc7c1a7c238c8ddc3bab0 e14450b44125566bfb0632 2e697c6df2c357d8d21bc5</u>	- 0.0013532448507270 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
254	2023-09-20 10:44:54	<u>0xb2290b992e546af2d5fc</u> <u>7a80c13a55f6ff048c6937</u> <u>5ddabccc8fed453de655e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
255	2023-09-20 10:44:54	<u>0xb2290b992e546af2d5fc</u> <u>7a80c13a55f6ff048c6937</u> <u>5ddabccc8fed453de655e3</u>	- 0.0678316942330085 41 MATIC  0.03 USD	✓
256	2023-09-20 10:44:54	<u>0xb2290b992e546af2d5fc</u> <u>7a80c13a55f6ff048c6937</u> <u>5ddabccc8fed453de655e3</u>	- 0.0272691252208528 10 MATIC  0.01 USD	✓
257	2023-09-20 10:44:34	<u>0x22e21d1e1ff90d42a984</u> <u>48985d1c2912edca4c8359</u> <u>5dcc65e670aac53f3f2058</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
258	2023-09-20 10:44:34	<u>0x22e21d1e1ff90d42a984</u> <u>48985d1c2912edca4c8359</u> <u>5dcc65e670aac53f3f2058</u>	- 0.0079997094776116 00 MATIC  0.00 USD	✓
259	2023-09-20 10:44:34	<u>0x22e21d1e1ff90d42a984</u> <u>48985d1c2912edca4c8359</u> <u>5dcc65e670aac53f3f2058</u>	- 0.0029305128405510 40 MATIC  0.00 USD	✓
260	2023-09-20 10:43:52	<u>0xab47d08f68b351c8d4e4</u> <u>eea206b07f8147d603ec89</u> <u>d28827c954ef6482f2f433</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
261	2023-09-20 10:43:52	<u>0xab47d08f68b351c8d4e4</u> <u>eea206b07f8147d603ec89</u> <u>d28827c954ef6482f2f433</u>	- 0.0404638600495778 18 MATIC  0.02 USD	✓
262	2023-09-20 10:43:52	<u>0xab47d08f68b351c8d4e4</u> <u>eea206b07f8147d603ec89</u> <u>d28827c954ef6482f2f433</u>	- 0.0173003009280471 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
263	2023-09-20 10:43:28	<u>0x81a161880c1a0e76edd3</u> <u>ed8858c7f9ac641984fcfd</u> <u>396c0a01ffb94d47979087</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
264	2023-09-20 10:43:28	<u>0x81a161880c1a0e76edd3</u> <u>ed8858c7f9ac641984fcfd</u> <u>396c0a01ffb94d47979087</u>	- 0.0069288500804480 16 MATIC  0.00 USD	✓
265	2023-09-20 10:43:28	<u>0x81a161880c1a0e76edd3</u> <u>ed8858c7f9ac641984fcfd</u> <u>396c0a01ffb94d47979087</u>	- 0.0035628392343836 88 MATIC  0.00 USD	✓
266	2023-09-20 10:42:44	<u>0xfce55b1106eb8022bfe3</u> <u>1e122d900d6169992e84cd</u> <u>d65dba8d85c7341d9b9fd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
267	2023-09-20 10:42:44	<u>0xfce55b1106eb8022bfe3</u> <u>1e122d900d6169992e84cd</u> <u>d65dba8d85c7341d9b9fd3</u>	- 0.0544208792908435 00 MATIC  0.02 USD	✓
268	2023-09-20 10:42:44	<u>0xfce55b1106eb8022bfe3</u> <u>1e122d900d6169992e84cd</u> <u>d65dba8d85c7341d9b9fd3</u>	- 0.0227983732567299 01 MATIC  0.01 USD	✓
269	2023-09-20 10:42:16	<u>0x6269ed8e6f135b16dfcd</u> <u>0133a1e9a7b39731a47a42</u> <u>0f38edb07f17505c4ee769</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
270	2023-09-20 10:42:16	<u>0x6269ed8e6f135b16dfcd</u> <u>0133a1e9a7b39731a47a42</u> <u>0f38edb07f17505c4ee769</u>	- 0.0064607120543863 24 MATIC  0.00 USD	✓
271	2023-09-20 10:42:16	<u>0x6269ed8e6f135b16dfcd</u> <u>0133a1e9a7b39731a47a42</u> <u>0f38edb07f17505c4ee769</u>	- 0.0029978784967803 84 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
272	2023-09-20 10:41:42	<u>0xfeffd7fb41f5911796cd</u> <u>fc8d04ba22a8dbf91b9a26</u> <u>74c564d3238f131b3e7889</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
273	2023-09-20 10:41:42	<u>0xfeffd7fb41f5911796cd</u> <u>fc8d04ba22a8dbf91b9a26</u> <u>74c564d3238f131b3e7889</u>	- 0.0543208794653808 13 MATIC  0.02 USD	✓
274	2023-09-20 10:41:42	<u>0xfeffd7fb41f5911796cd</u> <u>fc8d04ba22a8dbf91b9a26</u> <u>74c564d3238f131b3e7889</u>	- 0.0248592271423396 24 MATIC  0.01 USD	✓
275	2023-09-20 10:41:02	<u>0x8744895730fe877cecf8</u> <u>15dc9cbefa9affa71777f9</u> <u>cc80e026b44da6dd9ba838</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
276	2023-09-20 10:41:02	<u>0x8744895730fe877cecf8</u> <u>15dc9cbefa9affa71777f9</u> <u>cc80e026b44da6dd9ba838</u>	- 0.0065211096208075 72 MATIC  0.00 USD	✓
277	2023-09-20 10:41:02	<u>0x8744895730fe877cecf8</u> <u>15dc9cbefa9affa71777f9</u> <u>cc80e026b44da6dd9ba838</u>	- 0.0029654784723467 96 MATIC  0.00 USD	✓
278	2023-09-20 10:40:22	<u>0xbb9f67fd0f7e24366ef8</u> <u>ad8c249a5bc87a8c185d4a</u> <u>b8fe0e9d91274d1406dfa2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
279	2023-09-20 10:40:22	<u>0xbb9f67fd0f7e24366ef8</u> <u>ad8c249a5bc87a8c185d4a</u> <u>b8fe0e9d91274d1406dfa2</u>	- 0.0361841909142758 82 MATIC  0.01 USD	✓
280	2023-09-20 10:40:22	<u>0xbb9f67fd0f7e24366ef8</u> <u>ad8c249a5bc87a8c185d4a</u> <u>b8fe0e9d91274d1406dfa2</u>	- 0.0167922533821675 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
281	2023-09-20 10:40:00	<u>0x8223cd81ff237a0dc042</u> <u>f1152dade39af0d7629a30</u> <u>512bf154c51ef880a4ad6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
282	2023-09-20 10:40:00	<u>0x8223cd81ff237a0dc042</u> <u>f1152dade39af0d7629a30</u> <u>512bf154c51ef880a4ad6f</u>	- 0.0068530704722555 60 MATIC  0.00 USD	✓
283	2023-09-20 10:40:00	<u>0x8223cd81ff237a0dc042</u> <u>f1152dade39af0d7629a30</u> <u>512bf154c51ef880a4ad6f</u>	- 0.0031122079555778 12 MATIC  0.00 USD	✓
284	2023-09-20 10:39:18	<u>0x9a3c3f4d265d81d42ca5</u> <u>aba4d233331d956a420175</u> <u>2e91b0af32b0d35dda4c3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
285	2023-09-20 10:39:18	<u>0x9a3c3f4d265d81d42ca5</u> <u>aba4d233331d956a420175</u> <u>2e91b0af32b0d35dda4c3d</u>	- 0.0590291699203690 93 MATIC  0.03 USD	✓
286	2023-09-20 10:39:18	<u>0x9a3c3f4d265d81d42ca5</u> <u>aba4d233331d956a420175</u> <u>2e91b0af32b0d35dda4c3d</u>	- 0.0269600781730197 67 MATIC  0.01 USD	✓
287	2023-09-20 10:38:56	<u>0xd6b7fe0a902d9daa1be1</u> <u>a947581021fb56dd990e9b</u> <u>b2282bf0541898b30ed660</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
288	2023-09-20 10:38:56	<u>0xd6b7fe0a902d9daa1be1</u> <u>a947581021fb56dd990e9b</u> <u>b2282bf0541898b30ed660</u>	- 0.0071240867641889 60 MATIC  0.00 USD	✓
289	2023-09-20 10:38:56	<u>0xd6b7fe0a902d9daa1be1</u> <u>a947581021fb56dd990e9b</u> <u>b2282bf0541898b30ed660</u>	- 0.0035362314590721 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
290	2023-09-20 10:38:16	<u>0x6e5160c6cafe5b8a92f4</u> <u>12afe84c531fbac1ceb1ec</u> <u>eab45db5f1911f1e6a5049</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
291	2023-09-20 10:38:16	<u>0x6e5160c6cafe5b8a92f4</u> <u>12afe84c531fbac1ceb1ec</u> <u>eab45db5f1911f1e6a5049</u>	- 0.0551008402306195 36 MATIC  0.02 USD	✓
292	2023-09-20 10:38:16	<u>0x6e5160c6cafe5b8a92f4</u> <u>12afe84c531fbac1ceb1ec</u> <u>eab45db5f1911f1e6a5049</u>	- 0.0302452514768025 32 MATIC  0.01 USD	✓
293	2023-09-20 10:37:52	<u>0xc96ea97b58933644ecf7</u> <u>e051486b34c11c5145899f</u> <u>b518ae41de98afc4d592a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
294	2023-09-20 10:37:52	<u>0xc96ea97b58933644ecf7</u> <u>e051486b34c11c5145899f</u> <u>b518ae41de98afc4d592a8</u>	- 0.0062940841978890 40 MATIC  0.00 USD	✓
295	2023-09-20 10:37:52	<u>0xc96ea97b58933644ecf7</u> <u>e051486b34c11c5145899f</u> <u>b518ae41de98afc4d592a8</u>	- 0.0030973394613510 40 MATIC  0.00 USD	✓
296	2023-09-20 10:34:16	<u>0xbd95188f9d97c2d7760a</u> <u>886017c6d8a37f2a5e4dd8</u> <u>74530a2da103a9e5b78a6a</u>	+ 1.2266760434709855 78 MATIC  0.66 USD	✓
297	2023-09-20 09:00:09	<u>0x716659adaabba9d192db</u> <u>baadce1999de9cff50819b</u> <u>c8b50d81a323216a09a943</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
298	2023-09-20 09:00:09	<u>0x716659adaabba9d192db</u> <u>baadce1999de9cff50819b</u> <u>c8b50d81a323216a09a943</u>	- 0.0408222129104346 90 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
299	2023-09-20 09:00:09	<u>0x716659adaabba9d192db</u> <u>baadce1999de9cff50819b</u> <u>c8b50d81a323216a09a943</u>	- 0.0199046076504376 53 MATIC  0.01 USD	✓
300	2023-09-20 08:57:03	<u>0x8a635520646ff73d0d20</u> <u>319c72b826ff753c9a5697</u> <u>8244df013beb171d020d9a</u>	+ 0.8909523238881215 11 MATIC  0.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 16:24:02	<u>0x6be993f8b3e1a2febc53</u> <u>f4e3381bed67ba8ecf8793</u> <u>71001a07f390f92da6ccb9</u>	+ 1.8431502762248814 79 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 13:27:13	<u>0xd40bcfecee45e97c73b4</u> <u>df403d52040d549d10645d</u> <u>e5991cee0398a72711e195</u>	- 10.0000000000000000 000 DAI	✓
2	2024-04-14 14:18:45	<u>0x8d00685cc61b5f4484d3</u> <u>b145572dcef5cf1bb51900</u> <u>193fbff18d054e6dfb79b0</u>	+ 10.0000000000000000 000 DAI	✓
3	2024-04-13 14:14:11	<u>0xf86fdcc4c307baabf1eb</u> <u>299e91702e3328b9109938</u> <u>d5ac92a8288eaeef2bcf047</u>	- 5.0000000000000000 00 DAI	✓
4	2024-03-21 07:26:38	<u>0xb76c3c03a431812a51e2</u> <u>91a91abf2f9456b4c7f028</u> <u>639e7967591a9ef9a97d64</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 06:00:20	<u>0xa6bd188eddd03ae96aa36f9841b99fcdbd02a64cc771eace44d79beff31b139a</u>	- 20.0000000000000000 000 DAI	✓
6	2024-02-11 05:59:32	<u>0xb67c8dad7e7689874e213f92d187cc9cf78059bd7f519be040d6e70897d2646</u>	- 20.0000000000000000 000 DAI	✓
7	2024-02-11 04:47:14	<u>0xdc2730c2f43acfb1e5c67c16a312de37f281c003223b70111e1cb38b0e584bfc</u>	+ 20.0000000000000000 000 DAI	✓
8	2024-01-28 09:19:45	<u>0xade6899ea7fea37646403a9b515198ecde93ceacac86f31e0898fa69d768307a</u>	- 20.0000000000000000 000 DAI	✓
9	2024-01-27 09:20:50	<u>0x05d5ee28ed8e71ac567337aec6ce45ae38044fe29140530833401b26e5f7131d</u>	+ 20.0000000000000000 000 DAI	✓
10	2024-01-14 14:17:28	<u>0xaca49b1e58c190ffb32f31e49e8983c3f197a3b79fa2bb7d1a69e8d2c5b10e91</u>	- 29.0000000000000000 000 DAI	✓
11	2024-01-14 13:59:06	<u>0xf27162c9062cd84e8a16148d526a229722ec066ef6be91ae3b3fa1c4bb5fcca</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-14 13:54:47	<u>0xe868b0562a904bf018d1a7595e0c6e4bd9e1b674f1ecc1ae0d63c9beaf03077</u>	+ 29.0000000000000000 000 DAI	✓
13	2024-01-12 09:33:46	<u>0x4596ca64d86e191626332fbf0dba97db810e4921aae0a02cd4a79ed7ed26e9c0</u>	- 15.0006400000000004 193 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 11:43:54	<u>0xec4a6d5dd960d315b3ae</u> <u>af8d600f5881a31bde20fb</u> <u>6a08ea2db65281d96c929b</u>	+ 10.0000000000000000 000 DAI	✓
15	2024-01-10 11:42:56	<u>0xa03271613723c732928e</u> <u>08c5da3b5e13b01db90db4</u> <u>5d694d690deddf9799990c</u>	+ 5.0000000000000000 00 DAI	✓
16	2024-01-04 16:13:52	<u>0x55376f0d5ddf54860baa</u> <u>45fc7aa4e6667b3554a573</u> <u>ada43b5a5d8044e7eeacd3</u>	+ 4,891.500000000000 000000 et	✓
17	2023-12-24 13:37:34	<u>0x9657788f34ca046862ee</u> <u>5d17e916aaf869fea495e7</u> <u>5ff48aa5c195f9833f8ae2</u>	+ 2,560.000000000000 000000 TR	✓
18	2023-12-19 13:34:12	<u>0x26ac1e8993f190210aad</u> <u>708e3bbbc0dd1e5a097003</u> <u>199156f1289b92e3806012</u>	+ 0.0006400000000000 00 DAI	✓
19	2023-12-19 13:31:16	<u>0x8b60272dcd7c94e24cfc</u> <u>5fed4a96ca54aee8b929aa</u> <u>af8152d30756f3ca03e388</u>	- 640.00000000000000 0000 DAI	✓
20	2023-12-19 13:30:30	<u>0x12d5d8d3bb0e8639a636</u> <u>074f329e3647d097725ffc</u> <u>0cb052c645cdcc2f5fc427</u>	- 0.0000000000000000 00 DAI	✓
21	2023-12-19 13:29:46	<u>0xcbc10e8a20a9a3e22869</u> <u>a1a67d006d56e94c8ea3ee</u> <u>424296c75b6d83ed24f8a3</u>	- 640.00000000000000 0000 DAI	✓
22	2023-12-19 13:26:28	<u>0x09a0f1a61d6d9c7f9503</u> <u>67c1698197d7a0aa504ead</u> <u>c8bc0851c52c896c1215a2</u>	+ 640.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-19 13:26:28	<u>0x09a0f1a61d6d9c7f950367c1698197d7a0aa504eadc8bc0851c52c896c1215a2</u>	+ 1,280.00000000000000 000000 TR	✓
24	2023-12-19 13:26:28	<u>0x09a0f1a61d6d9c7f950367c1698197d7a0aa504eadc8bc0851c52c896c1215a2</u>	- 1,280.00000000000000 000000 DAI	✓
25	2023-12-19 13:18:02	<u>0x9d723ffd984b6126db337b6146b7926c7847ccd712d39f9de6e6493af282b82a</u>	+ 40.0000000000000000 000 DAI	✓
26	2023-12-19 13:17:00	<u>0x9780a424bac90d4f0f7b2ec0131f550bb6c211bb2ae6561b8ae23dda11847c47</u>	+ 695.00000000000000 0000 DAI	✓
27	2023-12-19 12:21:25	<u>0x4f13f3b071f55a0d7a829ebef0fc91c0225e4f472febc335fa9357786ea78d38</u>	+ 315.00000000000000 0000 DAI	✓
28	2023-12-19 11:51:07	<u>0x495df7ad240b6bb63019135b9c6e00a8707343dd4e0975366ae178fb4ea575eb</u>	+ 200.00000000000000 0000 DAI	✓
29	2023-12-11 05:18:33	<u>0x536560c44b6cd18f889b283ee1705a0afad2ed2652af1b244981c7d61358d6bf</u>	- 0.0000000000000000 00 DAI	✓
30	2023-12-11 05:18:33	<u>0x536560c44b6cd18f889b283ee1705a0afad2ed2652af1b244981c7d61358d6bf</u>	- 0.0000000000000000 00 DAI	✓
31	2023-12-11 05:16:53	<u>0x276dee0ddb10d4b208ba98e008c27a4cb4dd4be9dd5a1365ce433cbc7a360683</u>	- 200.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-10 02:12:28	<u>0xe13c13121ad5b0ab21cf</u> <u>0a12783a9d138adb470a08</u> <u>33a129a0cd1fa80f465787</u>	+ 2.0000000000000000 00 5000usdt.com	✓
33	2023-12-09 17:57:40	<u>0x1124982f438f4f9579a8</u> <u>e1270f47c32511df2b883a</u> <u>faf1ec3a22857eac6d83c6</u>	+ 130.00000000000000 0000 DAI	✓
34	2023-12-09 14:34:45	<u>0xa02b21fa2b5efedf8809</u> <u>4c79c50541cbd192de92cc</u> <u>04dd28a162722ad1635821</u>	- 0.0000000000000000 00 DAI	✓
35	2023-12-09 14:29:53	<u>0x1c2f0d012bbdff968494</u> <u>be3a296b99c87c847764ca</u> <u>5462bdb6bb6ed7d15b0b8f</u>	- 220.00000000000000 0000 DAI	✓
36	2023-12-09 14:26:56	<u>0xfa752ce437489ec158b8</u> <u>d1383ac02ec35dd32481cb</u> <u>dadf68dfcd3e59bfed8616</u>	+ 320.00000000000000 0000 DAI	✓
37	2023-11-10 13:48:32	<u>0x0ff968d9beeaf3960772</u> <u>2bd5c7e09619b738df6ad4</u> <u>4b2df1cfc7bbcc63ea7b7d</u>	- 256.00000000000000 0000 DAI	✓
38	2023-11-10 06:26:22	<u>0x2f17730334fe6ac91cf7</u> <u>ada8a94e89db8fee847a92</u> <u>c9e4351e8a0c2a02192ad1</u>	+ 40.00000000000000 000 DAI	✓
39	2023-11-09 09:08:17	<u>0xbbfe063601f21b6a0922</u> <u>45a8a38f0345cfcffe4f33</u> <u>9bea264a8367fd5835e9f7</u>	+ 135.00000000000000 0000 DAI	✓
40	2023-11-08 17:59:59	<u>0xff935f9af2dc00894ac9</u> <u>24a8376276e7d7ce2a806b</u> <u>9d9eda543b1a116f720989</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-08 12:58:24	<u>0xd29d97e08a66e09aa6cd</u> <u>b5105890061084f7a91b51</u> <u>3e0735c5005a3db6af9505</u>	- 155.0000000000000000 0000 DAI	✓
42	2023-11-08 06:29:02	<u>0x876db20f05654e98703e</u> <u>c20d9b84cc97e9ae96bfb3</u> <u>e36f719346c37fc96d32a2</u>	+ 10.0000000000000000 000 DAI	✓
43	2023-11-07 11:46:18	<u>0xa9e33b14d6978a8f4599</u> <u>98c7f6f6e61e0a315c9483</u> <u>a6d13fa98cc9d718b645cc</u>	- 0.0000000000000000 00 DAI	✓
44	2023-11-07 11:44:54	<u>0x200ad4e556aece7af98f</u> <u>98ee62abd38224f9fc966f</u> <u>8e5589eab47e5ec60db5ef</u>	- 155.0000000000000000 0000 DAI	✓
45	2023-11-07 11:28:11	<u>0xb8cab82df4c881669a5e</u> <u>0afda7a8b9d11b8432174e</u> <u>367ac4da4eaa7a2d296d05</u>	+ 155.0000000000000000 0000 DAI	✓
46	2023-11-07 11:13:14	<u>0x04879195f83f1f67a309</u> <u>08b5db94bb7965502472d4</u> <u>1c8c93c0aba70f009421e6</u>	- 0.0000000000000000 00 DAI	✓
47	2023-11-07 11:11:14	<u>0x305a04e106900c64f18d</u> <u>5343eda28f4b858cbe87a0</u> <u>50d9734468f3f30df24d4d</u>	- 155.0000000000000000 0000 DAI	✓
48	2023-11-07 05:15:11	<u>0x389e7511ea5944d4df3f</u> <u>705f52c7485121095b0e96</u> <u>42ad2fb174f0cfd17a5823</u>	+ 75.0000000000000000 000 DAI	✓
49	2023-11-07 04:28:04	<u>0x22078dd8bcf2326178c5</u> <u>38012a112ba1c8153a7f52</u> <u>ad705655434f32131a48e8</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-07 04:24:50	<u>0xa2ea3372c4ad78bad2ad</u> <u>45488eab2844ad2ea85c0a</u> <u>5141262e5da2f5c76b681e</u>	- 75.0000000000000000 000 DAI	✓
51	2023-11-06 12:54:46	<u>0xf6e112fd790be45c8605</u> <u>61635d0c09c5a2ec9cfa20</u> <u>7a470ac137fc0b76ca90d5</u>	- 0.0000000000000000 00 DAI	✓
52	2023-11-06 12:52:38	<u>0x60e3fa95b393de6bbfac</u> <u>855d9707a66d4d9e141a79</u> <u>806914a17da339dcba7751</u>	- 35.0000000000000000 000 DAI	✓
53	2023-11-06 11:14:52	<u>0x39096e2faf2f05553b1d</u> <u>fc61e2e07821892518c01b</u> <u>f25a80ad94980980691473</u>	+ 0.0000000000000003 15 DAI	✓
54	2023-11-06 11:13:34	<u>0x701c564327ab729efcd1</u> <u>29b26d6d8d341bec3262bc</u> <u>8670c3515b4236df2b4d37</u>	+ 0.0000000000000003 15 DAI	✓
55	2023-11-06 11:05:38	<u>0xf9a170a9b34586cb97e</u> <u>f780521af58f9ed4590c71</u> <u>86fcb17b1fd7fe1c767265</u>	- 0.0000000000000000 00 DAI	✓
56	2023-11-06 11:02:58	<u>0x4b59c73da322cc7a2021</u> <u>02df718779719e1861265b</u> <u>a25f4e1cd584ad63cdad10</u>	- 315.0000000000000000 0000 DAI	✓
57	2023-11-05 08:57:00	<u>0x3b745583c8782f003e6f</u> <u>119ffc4cf6d8730ec2d006</u> <u>ecd79edd52517cca520b53</u>	+ 6.0000000000000000 00 DAI	✓
58	2023-11-05 07:13:08	<u>0x9a72852cf4c8a2231f5a</u> <u>2170aec89c4c0b1d8c24be</u> <u>0b775400a59fba3cdc8f32</u>	+ 155.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-05 07:12:04	<u>0xe04c54647a054b33c4e7 f6ebc9a8a3b9b35d840a98 cdda66ccea7c63e75ee0c0</u>	+ 160.00000000000000 0000 DAI	✓
60	2023-11-04 14:53:32	<u>0x6062ead77facea29fb05 38d03e2fc5f2de28341815 b1cf6423cd71cb8bdde409</u>	+ 0.0000000000000003 15 DAI	✓
61	2023-11-04 14:51:14	<u>0xc65c3ce6877e7e452e39 ed6a829018d8cadddd553f 8cb8909a8e8cb113ba87fe</u>	- 0.0000000000000000 00 DAI	✓
62	2023-11-04 14:51:14	<u>0xc65c3ce6877e7e452e39 ed6a829018d8cadddd553f 8cb8909a8e8cb113ba87fe</u>	- 0.0000000000000000 00 DAI	✓
63	2023-11-04 14:51:14	<u>0xc65c3ce6877e7e452e39 ed6a829018d8cadddd553f 8cb8909a8e8cb113ba87fe</u>	- 0.0000000000000000 00 DAI	✓
64	2023-11-04 14:48:24	<u>0xef5b2a74527fff838d66 4bbf4e929641fede10e6ea d5c833177e773815bb8248</u>	- 315.00000000000000 0000 DAI	✓
65	2023-11-04 08:20:47	<u>0x1bbd367d39620a05c089 0fa1514f5f592ace032138 c5c52007caf7196a898f7c</u>	- 0.0000000000000000 00 DAI	✓
66	2023-11-04 08:20:47	<u>0x1bbd367d39620a05c089 0fa1514f5f592ace032138 c5c52007caf7196a898f7c</u>	- 0.0000000000000000 00 DAI	✓
67	2023-11-04 08:16:43	<u>0xc49a1c2f688844b45054 07bc0ff7e2d1684c2937d7 1c0e0d45160b6a8e63d9f9</u>	- 155.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-02 08:32:05	<u>0xd84ceab227873e2671e89f5f76183a5c706b3f4cd8a6baeaf82f40b6cfd5f194</u>	- 0.000000000000000000 00 DAI	✓
69	2023-11-02 08:32:05	<u>0xd84ceab227873e2671e89f5f76183a5c706b3f4cd8a6baeaf82f40b6cfd5f194</u>	- 0.000000000000000000 00 DAI	✓
70	2023-11-02 08:31:09	<u>0xefb63d2c2e830faf77c99e4514bd1587c88544de62291128b385ab6c9b4f5d8b</u>	+ 320.0000000000000000 0000 DAI	✓
71	2023-11-02 08:29:17	<u>0x888dae5cc7b7543b864dddcba76c24d0a772b972416f6ab4f771e552abd29320</u>	+ 0.000000000000000003 20 DAI	✓
72	2023-11-02 08:27:11	<u>0xfdef2a8e753367371a2dc39a942bb8e365401a0c790f62b60a8ea2e4587bdbdf</u>	- 320.0000000000000000 0000 DAI	✓
73	2023-11-01 18:01:34	<u>0xd0fed7a0a87cf99c84acfcda6ce8ea2f34cadfe239163e74eefc8407b82e86d2</u>	+ 1.000000000000000000 00 DAI	✓
74	2023-11-01 18:00:54	<u>0x0de8bef341bd9be3ba43da1573d45bdf1928d1fe16a5119830988a09f7cf2a18</u>	+ 60.0000000000000000 000 DAI	✓
75	2023-11-01 13:45:01	<u>0x48b5606508f10bcb55493505ce8775b80a39bd091d87ac6f8ca55771fc4b2807</u>	- 0.000000000000000000 00 DAI	✓
76	2023-11-01 13:34:40	<u>0xb1aa59b635bf97d6483df1eee3c4e9eac3c40179638acc4257a15560b1a4ca3d</u>	+ 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-01 09:00:57	<u>0xc300c2ff8bda9f72eb48</u> <u>f3c3dc3a24dff78f9bacc2</u> <u>644e1b825b226d5cde0098</u>	+ 8.0000000000000000 00 DAI	✓
78	2023-11-01 08:56:53	<u>0x9bcd83898fcfc976e025</u> <u>fe5760ab80f36a391c37fe</u> <u>60582f3899750deAAF565e</u>	+ 320.00000000000000 0000 DAI	✓
79	2023-11-01 08:49:47	<u>0x8cf77b4e3ceb7b6aa3ee</u> <u>5a742a2564d30981826291</u> <u>5fc81a3cbb221a7f9d278c</u>	- 328.00000000000000 0000 DAI	✓
80	2023-10-31 14:09:42	<u>0xebf38c5653affbe7d5e0</u> <u>ae64cc45b97db11d4b646b</u> <u>4d10f0ad1653ec3c54b208</u>	+ 80.00000000000000 000 DAI	✓
81	2023-10-31 13:30:18	<u>0x03441bb69eec45330326</u> <u>d30cde0caa6e826901bd10</u> <u>99280cfa0d0fbb9f1147d4</u>	+ 80.00000000000000 000 DAI	✓
82	2023-10-31 13:08:06	<u>0x89372f34d6738d4a4f8b</u> <u>66f9ef197096025d1ecb0a</u> <u>63e04757ea2d4ccda48254</u>	- 0.0000000000000000 00 DAI	✓
83	2023-10-31 13:08:06	<u>0x89372f34d6738d4a4f8b</u> <u>66f9ef197096025d1ecb0a</u> <u>63e04757ea2d4ccda48254</u>	- 0.0000000000000000 00 DAI	✓
84	2023-10-31 13:07:12	<u>0x55d4601ff7ebec88f54f</u> <u>c708734b2ae80281285ba2</u> <u>4b9e77c1fa31cceb020946</u>	- 80.00000000000000 000 DAI	✓
85	2023-10-31 11:04:40	<u>0xd52e0335ef853958002f</u> <u>a5ecc8fd286d41f96e10de</u> <u>5f20ccfdc85e379438efb3</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-31 09:49:20	<u>0xf9300a39874fba5136bb7c71067f8ee9da0a5d0443e499530043de0eded6e81f</u>	+ 699.0000000000000000 0000 DAI	✓
87	2023-10-31 09:32:29	<u>0xa60647d0e8b486e72857fa04b48a17540dd7b158319ba00e9092ee96dfb72b38</u>	- 499.0000000000000000 0000 DAI	✓
88	2023-10-28 14:11:29	<u>0xb07b4a2b00e3f47c2ddb e9a17a9349d17e656b8426e0f80ce72b97626c8b5807</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
89	2023-10-27 20:54:50	<u>0x8a8d77f03ab91203c017d7350b5e41017b60afa28c8e961ed172bb76478f60f8</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
90	2023-10-27 16:55:47	<u>0x28accd7cc477bc6f86c80aa9513a6e3b7b8d6d9f73c48dabd1f77060ccaa9a85</u>	+ 150.0000000000000000 0000 DAI	✓
91	2023-10-27 14:49:19	<u>0x03cc1cd098ca374d76b2c49b7be1f50f08438fef98a58e8342436855c791f505</u>	- 0.0000000000000000 00 DAI	✓
92	2023-10-27 14:48:17	<u>0x5518a4e2bf7d44f262e361e674c7ff11b0c76936881a6833553dba77567562ff</u>	- 160.0000000000000000 0000 DAI	✓
93	2023-10-27 09:34:29	<u>0xc20597b8a360f4f6ac22d0177de7a75c697fe062be34b7fb0fd9a12dbba88b8e</u>	+ 80.0000000000000000 000 DAI	✓
94	2023-10-25 08:05:47	<u>0x6e21faf6ff2a3a656e42aee24332ffd85eeb7271c5713693431a96dab9a8344a</u>	+ 100.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-23 16:13:17	<u>0x27ae1331aa2f1003a9cb8bbe3780d5d0dec2077ce09dca9bc2d4779385a499f1</u>	- 0.000000000000000000 00 DAI	✓
96	2023-10-23 14:50:17	<u>0x858ec548049c3815548ceb384d94e2f35599e99cd03f68a2d8b7acc87f2b9766</u>	+ 150.0000000000000000 0000 DAI	✓
97	2023-10-23 14:42:17	<u>0x6f2f731f5d395b45abc6b9d485a878c4d46be2f761b22fb6ff43fab188b3e5eb</u>	- 150.0000000000000000 0000 DAI	✓
98	2023-10-23 11:38:07	<u>0xf135c8a8e55825af4f0c63be4228e0787620be5fb79c9dad5865a920310e6fb6</u>	+ 0.000000000000000025 00 DAI	✓
99	2023-10-23 11:35:33	<u>0x6509d7386e03a7af6d074453a3044c42daac2e847eb2a9c2f0db1f00faa33187</u>	- 250.0000000000000000 0000 DAI	✓
100	2023-10-23 11:33:59	<u>0x59662ad0d17ec760b9b2ccc21cca3455158d7d87cb7e1d037742ba0ea8594ba1</u>	- 0.000000000000000000 00 DAI	✓
101	2023-10-23 11:32:39	<u>0x7946d6c1f2dad3b62107067a2f5b7ed9da39a6e364c6853fd857958bd8a6397a</u>	- 250.0000000000000000 0000 DAI	✓
102	2023-10-21 04:09:31	<u>0xeefaa6f0982ed7e74ce9947f05d54a7de9c44d9395e727b37139d274c88ae61d</u>	- 0.000000000000000000 00 DAI	✓
103	2023-10-21 04:03:30	<u>0x829674b38752698b5540e1224197dbe43af3c57c914683c8ed7489da9712875f</u>	- 100.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-20 16:24:02	<u>0x6be993f8b3e1a2febc53</u> <u>f4e3381bed67ba8ecf8793</u> <u>71001a07f390f92da6ccb9</u>	- 1.0000000000000000 00 DAI	✓
105	2023-10-20 16:00:14	<u>0x22d70728de5ffef84bd3</u> <u>fb1febcb0c5530f9548b34</u> <u>6cdfb5f94654ff2b6c322b</u>	+ 640.00000000000000 0000 DAI	✓
106	2023-10-17 09:30:24	<u>0x1e69fc2cf469b7bf4639</u> <u>a46c419a778256f1b84fa1</u> <u>41fcea99ef8adcb4ca5658</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
107	2023-10-16 13:04:35	<u>0x4e7ab47fdcac87911eee</u> <u>030cb0aea4525d1a8a4f5e</u> <u>5b3f7a975766a9e1f60bed</u>	- 30.00000000000000 000 DAI	✓
108	2023-10-16 06:32:00	<u>0xc6007cc8ee81d347b2d5</u> <u>a5ac2ef384a4665ee123ed</u> <u>8c4ec117201d1f78c0ad8a</u>	+ 10.00000000000000 000 DAI	✓
109	2023-10-14 18:23:24	<u>0x1dc7185a4d1860f4984c</u> <u>fd359810afc00e034f33a1</u> <u>8eeb60e18599354e47bad4</u>	+ 40.00000000000000 000 DAI	✓
110	2023-10-14 18:09:11	<u>0x9a62583fa28c629c7277</u> <u>53726204657f67cc06efd2</u> <u>67f6d419dc38b65202a1af</u>	- 35.00000000000000 000 DAI	✓
111	2023-10-14 16:25:37	<u>0xfecbd2fcad04417c9b97</u> <u>47120b02ce63094012bd06</u> <u>51fef39f866281a76a99df</u>	+ 15.00000000000000 000 DAI	✓
112	2023-10-09 04:14:46	<u>0x8dd7f419a7585151a71c</u> <u>2f9d0cdcb3e1421f3a8638</u> <u>1771eef80a09250542bc97</u>	- 35.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
113	2023-10-09 03:57:32	<u>0xb71713baef2db791e8ad</u> <u>221e5e5e54b550e0190957</u> <u>ba9429af73ad4bb1bb199c</u>	- 35.0000000000000000 000 DAI	✓
114	2023-10-09 03:43:26	<u>0x47296925c8208504719f</u> <u>b0e9a693ab4e904a3a1920</u> <u>e2fbea05d298da76517ea3</u>	+ 70.0000000000000000 000 DAI	✓
115	2023-10-08 18:30:07	<u>0x600034ec39eef5a35e9b</u> <u>4426ce02da6a3ea7d16223</u> <u>e8fb47e27a434bd3a8f86c</u>	- 80.0000000000000000 000 DAI	✓
116	2023-10-08 18:17:35	<u>0x4acde9cd52372b4c067c</u> <u>996086ce1c343c0495b48a</u> <u>658a7e1d77783cee869a0c</u>	+ 80.0000000000000000 000 DAI	✓
117	2023-10-07 16:24:23	<u>0x475fe7aad67700e5d3cd</u> <u>882574c24cec2518aa5e59</u> <u>b8c5457b482c68b31021d7</u>	+ 40.0000000000000000 000 DAI	✓
118	2023-10-07 10:43:12	<u>0xc63efa50783721a7b8c3</u> <u>f7e88a09a077bef66d8ecf</u> <u>b6d46bae00f40ee077086e</u>	- 10.0000000000000000 000 DAI	✓
119	2023-10-06 12:50:06	<u>0xbc602d603e88b7b2e382</u> <u>0855ab07c21e03cb5e57d0</u> <u>c18f4d993fac3cc94a2277</u>	+ 10.0000000000000000 000 DAI	✓
120	2023-10-06 12:00:12	<u>0x934c42933ade86876901</u> <u>a88557a2be1f8f45cc1e79</u> <u>d35d1d0e4ceca08bf9202a</u>	- 39.0000000000000000 000 DAI	✓
121	2023-10-06 06:02:21	<u>0xd829dc4dadf1216f28</u> <u>9553a4690231cddf3c8b3</u> <u>92c64c041a23b9e4f6c046</u>	- 46.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
122	2023-10-05 10:49:58	<u>0x57ebe85483fcd54eaa62e87edd08fc229e07b0dbbd</u> <u>a5adc0671175016e65ac22</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
123	2023-10-05 05:06:25	<u>0xbff471484cc7d60c8e649cffa1fce685185a96a36d</u> <u>3d18613ed099fc9348b695</u>	+ 50.0000000000000000 000 DAI	✓
124	2023-10-04 15:41:01	<u>0x507fd8b1ccd2e9e09d5a9296a51bf453d576e30077</u> <u>efce779629c857875ac967</u>	- 75.0000000000000000 000 DAI	✓
125	2023-10-04 15:36:17	<u>0x2a993a9ac17f91647d7c8a95840f29d1efe2cfaef2</u> <u>13c5c1f09da7c5ca35ec9e</u>	+ 75.0000000000000000 000 DAI	✓
126	2023-10-04 05:34:08	<u>0xaece51b54dd34cf6e5e6b1b4a87f4ede81eccfc924</u> <u>f958eaade1d1059bcb7b10</u>	+ 10.0000000000000000 000 DAI	✓
127	2023-10-04 05:29:38	<u>0x0fcafd80bc086b995b4e9db788d937d2927d533f18</u> <u>4f1fb00019e21e0a8321eb</u>	+ 5.0000000000000000 00 DAI	✓
128	2023-10-04 05:22:54	<u>0x368d8053f740a33ea2861c56013fc1a1a23db4493a</u> <u>a204aeab7795fb4bd44ccb</u>	+ 20.0000000000000000 000 DAI	✓
129	2023-10-02 20:58:44	<u>0x921d406c1e4ca05c58ad21b101fa1029689a09f9f3</u> <u>9b6e17b7052b0910b4ecb6</u>	- 217.0000000000000000 0000 DAI	✓
130	2023-10-02 20:58:44	<u>0x921d406c1e4ca05c58ad21b101fa1029689a09f9f3</u> <u>9b6e17b7052b0910b4ecb6</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
131	2023-10-02 14:40:05	<u>0xaf9e389d6fadceb7a26f353bac7526d3d18fc5b787e7d7c7b6e0ae00e4620ce2</u>	- 217.0000000000000000 0000 DAI	✓
132	2023-10-01 16:49:02	<u>0x2eb2ea1a78261b1ed562671b34cf47b5fdfad2afb7d67d5a32d5aa62dfbfba95</u>	- 3.0000000000000000 00 DAI	✓
133	2023-10-01 14:33:22	<u>0x3b7ed715b582961191120d64e9ae0a07f15e86a89fd5c78142e7e837282c9a6c</u>	+ 80.0000000000000000 000 DAI	✓
134	2023-10-01 11:00:16	<u>0xe7a23b9c60b78e7d0c6f63e7f99b5c99628a97a8bb0588ff50e182f027514bed</u>	+ 10.0000000000000000 000 DAI	✓
135	2023-10-01 10:58:56	<u>0x047febcb4f6cd8f515c1692d3b18c3b4acdc9cfc2098d90b414d01ffc480ca77</u>	+ 5.0000000000000000 00 DAI	✓
136	2023-10-01 10:51:22	<u>0x14143ac83718026a8954b94bee6d448f87248781162585964d7ca01aefac886c</u>	- 35.0000000000000000 000 DAI	✓
137	2023-09-29 00:20:17	<u>0xde8278fef7e31b0298b353cded6a56340bcb2fc3e972a5818a97aa1e9219ca2</u>	- 0.0000000000000000 00 DAI	✓
138	2023-09-28 23:14:49	<u>0x81f696021a48b64949d3a5322955ac4f72accc6a1dd4492930437b29050ee842</u>	- 315.0000000000000000 0000 DAI	✓
139	2023-09-28 23:14:49	<u>0x81f696021a48b64949d3a5322955ac4f72accc6a1dd4492930437b29050ee842</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
140	2023-09-28 17:38:28	<u>0x70815d90dc0edb0574a7ef31c41a49355ca8225abc77fcbaa61bbe3f6f210a9e</u>	+ 160.00000000000000 0000 DAI	✓
141	2023-09-28 16:48:51	<u>0xb16c956d7ef1c93a53cd88b396552ff7248a711d4478be5f6a99045ef044da34</u>	- 315.00000000000000 0000 DAI	✓
142	2023-09-28 16:36:51	<u>0x269de2c3ec1a7999f680cbbe0b40736f318eee5a49e7ecd8da7a4a81db184f87</u>	+ 315.00000000000000 0000 DAI	✓
143	2023-09-26 09:45:49	<u>0xd94e2d97b4a09293a40abc9b3233f187774d668cfa068b3fc6ea669b5afcffb9</u>	- 15.00000000000000 000 DAI	✓
144	2023-09-26 09:42:33	<u>0x1c5c6b84c2bb81a930f97d6ff6312c077a7f85a3f5cf09dc67d5a804a858244a</u>	+ 10.00000000000000 000 DAI	✓
145	2023-09-26 09:41:41	<u>0x389b2dabb8617508d0f87fd6e04a7bfcf66ca5ed7e59b301054dceba68b55379</u>	+ 5.00000000000000 00 DAI	✓
146	2023-09-26 09:37:51	<u>0xf5190fc919301dfc23656dccacb4fb4e02cc00b6d337a00f9725ea9f4fc82627</u>	- 15.00000000000000 000 DAI	✓
147	2023-09-26 09:23:45	<u>0x16bf6ae53a6b5d56b599cb8a032381131ec16a8b7944925a11013c66b1d5c279</u>	- 5.00000000000000 00 DAI	✓
148	2023-09-26 09:21:33	<u>0x920a25ee0707e3b601ea6e05746b9497520e2b8efd3b0cee8bdd7a88d3a1cd5</u>	+ 20.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
149	2023-09-25 13:25:09	<u>0x2e94dbb9ba54547e7fa53466e234b45c7939e3b17f0f230f3d0c3daae3e02488</u>	- 60.0000000000000000 000 DAI	✓
150	2023-09-24 17:12:04	<u>0xcc84a6f11092d6946610b1a65b4e3270843b3991554ccd4172b3478d1e348c59</u>	+ 40.0000000000000000 000 DAI	✓
151	2023-09-24 17:11:11	<u>0x33fbbddb770ddbc34a6d95949a4d3fc549f6faf29deea6c5ae2e64872d1383d</u>	+ 20.0000000000000000 000 DAI	✓
152	2023-09-23 10:16:59	<u>0x17dac5c4fc311d97ad020a53037d1120e3350a9bdd81d5e8c51d5a531c60b204</u>	- 15.0000000000000000 000 DAI	✓
153	2023-09-23 10:05:31	<u>0x129f89f4e7fbe0fc8692fec900b9c1d96027ab65376d8ecbfdf354c33fb4b328</u>	+ 10.0000000000000000 000 DAI	✓
154	2023-09-23 09:55:19	<u>0xade2685dfaa901f45234268e82146aeb30d9b8645116afae4ee559f69afc8646</u>	+ 5.0000000000000000 00 DAI	✓
155	2023-09-20 18:14:15	<u>0xecbd03011136264a797cadb0fe194088159aab7c334dbce2eaebbc80a134fbff</u>	- 320.0000000000000000 0000 DAI	✓
156	2023-09-20 18:14:15	<u>0xecbd03011136264a797cadb0fe194088159aab7c334dbce2eaebbc80a134fbff</u>	- 0.0000000000000000 00 DAI	✓
157	2023-09-20 17:45:32	<u>0x67a14f8ee2ca0486c87df7e7e38528682bd6dc1b3563a409d3ae45b9c53bb67</u>	- 135.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
158	2023-09-20 17:45:32	<u>0x67a14f8ee2ca0486c87d</u> <u>fe7ebe38528682bd6dc1b3</u> <u>563a409d3ae45b9c53bb67</u>	- 0.0000000000000000 00 DAI	✓
159	2023-09-20 17:31:03	<u>0x64f91ca61485044b5bf5</u> <u>b1f4373186ffea544b5ec0</u> <u>4c7e1b99e612f28bc0aa87</u>	- 455.00000000000000 0000 DAI	✓
160	2023-09-20 17:31:03	<u>0x64f91ca61485044b5bf5</u> <u>b1f4373186ffea544b5ec0</u> <u>4c7e1b99e612f28bc0aa87</u>	- 0.0000000000000000 00 DAI	✓
161	2023-09-20 17:23:49	<u>0xff560a6ea2c77df9ea91</u> <u>71c96ecde8ffe0acc6f1f5</u> <u>55a791fb1344a8c9a00156</u>	- 180.00000000000000 0000 DAI	✓
162	2023-09-20 17:23:49	<u>0xff560a6ea2c77df9ea91</u> <u>71c96ecde8ffe0acc6f1f5</u> <u>55a791fb1344a8c9a00156</u>	- 0.0000000000000000 00 DAI	✓
163	2023-09-20 13:54:33	<u>0xc7745295eca4acf50cf9</u> <u>921c03489d2c41e0bb81f0</u> <u>f7c7568bcd0e26d39b4a26</u>	- 20.00000000000000 000 DAI	✓
164	2023-09-20 13:51:26	<u>0x00da901b2c8680912301</u> <u>4a3dccc2aed905f2e1f273</u> <u>2c240ae531a6ed64c49bbc</u>	+ 20.00000000000000 000 DAI	✓
165	2023-09-20 12:10:58	<u>0x52c530905681acd8e698</u> <u>1dba0b14f4a36aa9599134</u> <u>af25e30d077141690ddd90</u>	- 320.00000000000000 0000 DAI	✓
166	2023-09-20 12:05:45	<u>0x0ec9e815809e0f08ddbc</u> <u>1e42b7592eb95cd4059c7b</u> <u>6fad8db173b3c16a98d298</u>	+ 320.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
167	2023-09-20 11:59:19	<u>0xe14b3dba84177a4ec27b</u> <u>f682cf923e15c356000a7a</u> <u>218e9370b0b0461efc5556</u>	+ 640.00000000000000 0000 TR	✓
168	2023-09-20 11:59:19	<u>0xe14b3dba84177a4ec27b</u> <u>f682cf923e15c356000a7a</u> <u>218e9370b0b0461efc5556</u>	- 640.00000000000000 0000 DAI	✓
169	2023-09-20 11:52:07	<u>0x8b614f968a1c4088168a</u> <u>86243a689b52915290869a</u> <u>5fdb336498c8fb9c5fecfb</u>	+ 640.00000000000000 0000 DAI	✓
170	2023-09-20 11:33:57	<u>0x5266094bcd272973da40</u> <u>0173fcb3972918a4768449</u> <u>b0e0bc5f94960619ccf059</u>	+ 883.75000000000000 0000 \$ sUSD	✓
171	2023-09-20 11:29:59	<u>0x3acacfac7f568518c23b</u> <u>c9360a3481ed98abe0115d</u> <u>2aed21315e751dee35bb8d</u>	- 135.00000000000000 0000 DAI	✓
172	2023-09-20 11:26:33	<u>0x74dc7d3d5e3582b6f7c3</u> <u>91124262858500b2e92f83</u> <u>264df72b00c9c562bfd114</u>	+ 80.00000000000000 000 DAI	✓
173	2023-09-20 11:25:33	<u>0xbdaf84ea4e0b3eeea28f</u> <u>6aa742828659f32afbabe7</u> <u>f6c7bed3e358baa8db69b5</u>	+ 40.00000000000000 000 DAI	✓
174	2023-09-20 11:23:39	<u>0xb42d07cd9fcc41222609</u> <u>b82c7ba550b672e9c9a8e7</u> <u>1a8f7ebcc8607dc06f0db6</u>	+ 10.00000000000000 000 DAI	✓
175	2023-09-20 11:22:37	<u>0xf1e447585a08b7eb15ea</u> <u>5192d737e1cdd36073385f</u> <u>c19eff29b0ff0f85cf19c8</u>	+ 5.00000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
176	2023-09-20 11:18:41	<u>0xf20972046614aa19917655da0effe6bfdecef6db9ff2feeacb0081afe65cd21c</u>	- 455.0000000000000000 0000 DAI	✓
177	2023-09-20 11:14:57	<u>0xec052817d71131ac0d0c093519bf0bf9cfeeab0ff46a649a6392320cff1d7be2</u>	+ 320.0000000000000000 0000 DAI	✓
178	2023-09-20 11:13:15	<u>0xddaccdfd6029b48308822719f3e7e73caba60a44bf1af561e1331742fe450a3f</u>	+ 80.0000000000000000 000 DAI	✓
179	2023-09-20 11:12:31	<u>0x554fc900f666e2ab9bfd7dd07c0e3123ecb30e4dc57c92f603bb10a787a8ec94</u>	+ 40.0000000000000000 000 DAI	✓
180	2023-09-20 11:10:55	<u>0xd7ba0c6190560dc3522234d712b770c59ece754c96928c84886a1b320f642950</u>	+ 10.0000000000000000 000 DAI	✓
181	2023-09-20 11:10:11	<u>0xa2a0862a56e155437abb70848062bde930909f762eb3553ddd67e7772e0d4d42</u>	+ 5.0000000000000000 00 DAI	✓
182	2023-09-20 11:08:39	<u>0x5526ecf735de73a6a46836318e1b7fa29a3789efe47c33d97f4b022f1b36e51f</u>	- 180.0000000000000000 0000 DAI	✓
183	2023-09-20 11:03:42	<u>0x7e93fb407d3473a04beb7960ae8fb6c1de051de8012913e4def5fab407f3d4a6</u>	+ 160.0000000000000000 0000 DAI	✓
184	2023-09-20 11:00:42	<u>0x1cf400d6606c58973030f2eef221c64d52d0d4eedb44588606d636aa4f77cdba</u>	+ 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
185	2023-09-20 10:46:22	<u>0xbb3074e8490c6c01cbc3883794393d3759570097f282f6585c064db13ae8d248</u>	+ 883.75000000000000 0000 \$ sUSD	✓
186	2023-09-20 10:44:54	<u>0xb2290b992e546af2d5fc7a80c13a55f6ff048c69375ddabccc8fed453de655e3</u>	+ 320.00000000000000 0000 TR	✓
187	2023-09-20 10:44:54	<u>0xb2290b992e546af2d5fc7a80c13a55f6ff048c69375ddabccc8fed453de655e3</u>	- 320.00000000000000 0000 DAI	✓
188	2023-09-20 10:44:50	<u>0x5a3960273fc8d881f14af26a896b2f03200ca7e44065931eb59eaf544f80dd2b</u>	+ 883.75000000000000 0000 \$ sUSD	✓
189	2023-09-20 10:43:52	<u>0xab47d08f68b351c8d4e4eea206b07f8147d603ec89d28827c954ef6482f2f433</u>	+ 160.00000000000000 0000 TR	✓
190	2023-09-20 10:43:52	<u>0xab47d08f68b351c8d4e4eea206b07f8147d603ec89d28827c954ef6482f2f433</u>	- 160.00000000000000 0000 DAI	✓
191	2023-09-20 10:42:44	<u>0xfce55b1106eb8022bfe31e122d900d6169992e84cd65dba8d85c7341d9b9fd3</u>	+ 80.00000000000000 000 TR	✓
192	2023-09-20 10:42:44	<u>0xfce55b1106eb8022bfe31e122d900d6169992e84cd65dba8d85c7341d9b9fd3</u>	- 80.00000000000000 000 DAI	✓
193	2023-09-20 10:41:42	<u>0xfeffd7fb41f5911796cdfc8d04ba22a8dbf91b9a2674c564d3238f131b3e7889</u>	+ 40.00000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
194	2023-09-20 10:41:42	<u>0xfeffd7fb41f5911796cd</u> <u>fc8d04ba22a8dbf91b9a26</u> <u>74c564d3238f131b3e7889</u>	- 40.0000000000000000 000 DAI	✓
195	2023-09-20 10:41:36	<u>0x59097b044978325211e9</u> <u>a92d75f6f00875e9ac818c</u> <u>42abaa05fb0e005296496b</u>	+ 883.7500000000000000 0000 \$ sUSD	✓
196	2023-09-20 10:40:22	<u>0xbb9f67fd0f7e24366ef8</u> <u>ad8c249a5bc87a8c185d4a</u> <u>b8fe0e9d91274d1406dfa2</u>	+ 20.0000000000000000 000 TR	✓
197	2023-09-20 10:40:22	<u>0xbb9f67fd0f7e24366ef8</u> <u>ad8c249a5bc87a8c185d4a</u> <u>b8fe0e9d91274d1406dfa2</u>	- 20.0000000000000000 000 DAI	✓
198	2023-09-20 10:39:18	<u>0x9a3c3f4d265d81d42ca5</u> <u>aba4d233331d956a420175</u> <u>2e91b0af32b0d35dda4c3d</u>	+ 10.0000000000000000 000 TR	✓
199	2023-09-20 10:39:18	<u>0x9a3c3f4d265d81d42ca5</u> <u>aba4d233331d956a420175</u> <u>2e91b0af32b0d35dda4c3d</u>	- 10.0000000000000000 000 DAI	✓
200	2023-09-20 10:38:16	<u>0x6e5160c6cafe5b8a92f4</u> <u>12afe84c531fbac1ceb1ec</u> <u>eab45db5f1911f1e6a5049</u>	+ 5.0000000000000000 00 TR	✓
201	2023-09-20 10:38:16	<u>0x6e5160c6cafe5b8a92f4</u> <u>12afe84c531fbac1ceb1ec</u> <u>eab45db5f1911f1e6a5049</u>	- 5.0000000000000000 00 DAI	✓
202	2023-09-20 10:31:58	<u>0xee260b60aa9235ca7907</u> <u>03e7a4b41cd69f57bf9e17</u> <u>a644ea6022e78277a62cb2</u>	+ 180.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
203	2023-09-20 10:30:52	<u>0x9e726e3d549f7dde6624c983d721525b5c33d3353a5eb788d840b833de7a8953</u>	+ 455.00000000000000 0000 DAI	✓
204	2023-09-20 09:01:11	<u>0xf8fbad017b353f301c5bf03e8fc3b51bbe7022f4b5410c4ee01a602bb9065692</u>	+ 883.75000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 18:34:43	<u>0x36aef4778a30303048039e2ea57853e54f82e444a47a9a6a17f015cc374bff0a</u>	+ 1 amlcheck.me	✓
2	2023-10-08 18:19:23	<u>0x285af021c148474e6ce56e0e6c7708bf3ee99d6e4b4fb1e305dca4fb5d03be77</u>	+ 1 aml-bot.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 13:34:17	<u>0x9f7e4818af582c869492096187e8b9f6cd795aee06feefba5730fe87f39b4b86</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-14 02:12:09	<u>0x700e6c53922822679d0e20bb6d03a7e77ce9ab75718c6ae791604bbabc31c519</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-06 19:42:19	<u>0x21b6821898e594b3693b6606a3dfbb6f293035a23954fe25211776b3c910c550</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 04:48:20	<u>0x3a0606946c5d72106cba c05e21ff62e0773787e2ac c51cfacac67579eeea27e5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-11 04:48:18	<u>0xd5996026f184741b900c cba6934d7842db3a4719b6 b2ddd0773824f0a4f7dd73</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-30 09:01:56	<u>0xe19ca4104877bc2cc6fe 6bccc6c3e36dcddaa6441c 6e1bddbd24fd91212bb854</u>	+ 1 5eth.net	✓
7	2024-01-28 16:25:21	<u>0x1fd89ef1e3efe0662293 749b5d7432135e216f3df9 1fd9ad51133bc23f8b350e</u>	+ 1 2000usdc.org	✓
8	2024-01-28 09:23:17	<u>0x372cb4dcc45012daf288 20ef2f5293ca6aa750ebed a64fcd63ca4b40a0579af7</u>	+ 1 5000usdt.com	✓
9	2024-01-12 13:10:48	<u>0x792ed9003a73dde07d09 407dd758cc7dfa0ac54904 1c44697c6558e3873c6630</u>	+ 1 3000usdt.cc	✓
10	2024-01-12 13:07:54	<u>0xa752c07476d2c0a9ad21 4e53c63eff7d2bdea094fb 326bc01f01f91bc6bc106f</u>	+ 1 1000usdc.top	✓
11	2024-01-04 16:14:14	<u>0x19127c0cbe3e83f85647 b9cebf73baf86857272cff 0cf1f0e5478b4fece48e1b</u>	+ 1 Reward at usdtevent.net	✓
12	2023-12-19 19:58:21	<u>0x50f4be313b7c8b289936 a5b4c06dfdcc511fffc4a9 b74a6b72956e19a6db9f81</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 14:31:08	<u>0x30b2d0955626785e6c03e87b8335485f518194c095d43a4f3a664669de3d982a</u>	+ 1 s.xyz	✓
14	2023-12-19 13:24:42	<u>0x779363c6d44da38d5796b00b5e30422dc87422c477624069a34838d6cbfabfb7</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-19 11:54:01	<u>0xe991e002cbd9d2f917e658642075c4ada9cb8be8c502947e95b8a7ce34609b04</u>	+ 1 1000usdc.org	✓
16	2023-12-19 11:53:39	<u>0x99ab495e6f8f9ade89bc b2a2f5eb7de1aa9ee15d265564257a0b5eb21d8494dc</u>	+ 1 2000usdt.icu	✓
17	2023-12-09 19:32:44	<u>0x6cc306cde60a9a008cfd26a86b70257318db305e7cc52c3df548e864d05991a1</u>	+ 1 1000usdc.net	✓
18	2023-12-09 18:45:12	<u>0x5cc9a77e7605ea0f36969ecce39852df8db9f1c69621a3b8643c7745795f03e4</u>	+ 1 2000usdt.link	✓
19	2023-11-10 11:37:32	<u>0x93e65055527fee91e038a45f2e66ccdb3c0538488777ab9df3cd537944ac62a9</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-08 12:59:46	<u>0x3a96622f00922a8022c68bd112df9959154e404649b8713d63dd57f4c850261f</u>	+ 1 Voucher	✓
21	2023-11-07 11:11:26	<u>0x551f8f6328a081f73fdefe9f5761784c00b0de04b32aaa9d20ab3c6ac5bda89e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-06 12:52:48	<u>0x6d88f16eb4493b6faaf81917c586707ce5112c45f84654c92d0d29de076c8a9d</u>	+ 1 op.work	✓
23	2023-11-05 05:10:46	<u>0x96d7682f39c204b3bf63d616880bb8232a8506499d4b621d6d27329ca3442125</u>	+ 1 rop.xyz	✓
24	2023-11-04 14:48:58	<u>0xc5db584b583adb05abd41c7d753b92968a1520d2a889d7363803a66767daf193</u>	+ 1 Voucher	✓
25	2023-11-04 08:16:53	<u>0xd18c1b613fbe13d450eae71301938126eb8f7cd7e2d730a0e666e181901cd7fa</u>	+ 1 op.org	✓
26	2023-11-02 08:27:19	<u>0x7c5385a2ccdaf31522af4cbd6f6723a0c7eac7454d9e5cfe589350e7d2e8a5f1</u>	+ 1 op.org	✓
27	2023-11-01 19:34:43	<u>0x0d6f0555f09b103a020d8e5f41fb97d3ced3dc43646c382ad2eb8101ea1d2e20</u>	+ 1 2000usdt.cc	✓
28	2023-11-01 18:01:18	<u>0x7fe3f63d3714d23a779537b86f2e11af54fa641816e928fda94c56db073a8ae5</u>	+ 1 op.net	✓
29	2023-11-01 08:49:55	<u>0x9eb29678a7bbec00ddc7102949a4c9a63a854cfba3633c12aec2613fe84ab48a</u>	+ 1 op.net	✓
30	2023-10-31 09:35:12	<u>0x60380c7736351892a662b8f1c999956a20e977b0bab9a41f1708fe3b232e13f</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-31 09:32:57	<u>0x5f32ff336f94da55718a6341511ba0ae69dfd3f029858a09ca8c5d0dcf9b854b</u>	+ 1 Voucher	✓
32	2023-10-31 09:32:45	<u>0x8e4f63c3b93ecbeb4205b58af12285d8f32470812bb0602086ebcc170317761c</u>	+ 1 Voucher	✓
33	2023-10-31 09:32:45	<u>0x60fa5abb34a2f4a94263b9972fa3c4ef6e01f04d311dde2fc202d9d714ce2d42</u>	+ 1 op.net	✓
34	2023-10-29 14:28:09	<u>0xd855872037575fa3c9295dbd7e938bc98c9549256c2701bdcee7ae75cf24539f</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 16:56:09	<u>0x309b71a44d9c38031395b40e895f6badddf289f8be59c57909b9e88a255dbc35</u>	+ 1 2000usdt.org	✓
36	2023-10-25 08:06:01	<u>0xbc861d802623367c80073f0c801e4f0ebcd0a3fc968524bfed712ad450935eba</u>	+ 1 er.app	✓
37	2023-10-24 04:55:12	<u>0x9c1576ddb5eda2d15776edb5bcc7cd08442e15e8350e6bed49a0c5446d14734f</u>	+ 1 \$BNFT	✓
38	2023-10-23 14:42:37	<u>0xf163a6b8e9aa052eb4046c1df325e4bccb2cd481b58e9da3c17febe5f888aad3</u>	+ 1 im.net	✓
39	2023-10-23 11:32:51	<u>0x14f209c6fea44c3ca7bbc795c3aa72d3fe323d02f77207d0dbb307c3d59c5c67</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-21 04:04:16	<u>0xb71acfa0e23cfb0ba2f9 4ab6e1c043f2fef8d4fd37 b3d95425bb98f8a500e1d7</u>	+ 1 2000usdt.com	✓
41	2023-10-20 16:24:18	<u>0x9b2890a0fea4cb7bf932 bbc3cb30a6cf294fe1363d 91616afc57038427c04af0</u>	+ 1 Voucher	✓
42	2023-10-17 09:08:38	<u>0xba27644afdc8bc308065 2026e431deaeb1e7fc2283 66845d38097890f97d04ee</u>	+ 1 \$BNFT	✓
43	2023-10-16 21:30:02	<u>0x1a8905600206ec57d598 ff2668683a448d5564f32c bbba3b0de48c647f77181d</u>	+ 1 Voucher	✓
44	2023-10-15 00:15:25	<u>0xd454dadb29733a0f2272 d1c631a02185a8df7cdb85 abc94d049c55fa8ee2e52d</u>	+ 1 Voucher	✓
45	2023-10-10 01:05:24	<u>0xb2a171f93fa4753cf5d4 e6578f67f7ec4a467f63d4 835ceb34593e901cdaaeec</u>	+ 1 bnft	✓
46	2023-10-09 19:53:53	<u>0x3d73b9e6e333bfa8ed01 a5921e3c54e91d3c289cd3 f9b77a5f12ebbf06ec39d2</u>	+ 1 1Voucher	✓
47	2023-10-09 12:29:21	<u>0x21f5bbabf101c87257e0 789371a1a60539d5236301 2b2749591c0099c7b1ed4b</u>	+ 1 Voucher	✓
48	2023-10-08 22:03:19	<u>0x25ad758a42fe3617ed41 ceb22313c15992ea2245c0 de3e8c4436eff96bbe630d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-08 17:43:30	<u>0x6e802ba7ee887108cf326472ea227bf5cf1715dea862c2ce7042f117b6ba58d9</u>	+ 1 Vouchers	✓
50	2023-10-08 08:21:42	<u>0x034e1978d5f501e308fd15ce9d851843ae6fb4a1ebe12ea4c8372a1069ddd7f4</u>	+ 1 VRUP	✓
51	2023-10-07 14:11:53	<u>0x197ca7c764a816b73de111faf4ba81d1acae6d4995f02fab321e904f4bad1c7</u>	+ 1 NFT Voucher	✓
52	2023-10-07 12:16:59	<u>0x00fd5d14849ff55806434422266d790cd704af8f59b82ffbd66112c279a37491</u>	+ 1 Voucher	✓
53	2023-10-07 11:15:49	<u>0x3b329e1cd9b04abbba58e36505f900046b564c0bb2961cc501e8bda4675e23bb</u>	+ 1 rg	✓
54	2023-10-07 10:44:16	<u>0xc8260e5b55b6a962bbe082d907f05b671260e0683897a06c383f73849aa954e3</u>	+ 1 Vouchers	✓
55	2023-10-06 17:24:22	<u>0x2957c7dcc69a9bfbc88935eb5cb12024e9efb9602b8a9eb2b0e633aa6adf9778</u>	+ 1 Voucher	✓
56	2023-10-06 12:00:28	<u>0x3cd8c34f6b0b03511d97c39e40249c1dcc65986f0ab2419f2934784707809dc8</u>	+ 1 .net	✓
57	2023-10-06 07:37:11	<u>0x656e09db8896a09f985c3ebab73d2126fa680b566fc076c89e03936fa6b50a5a</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-06 06:03:05	<u>0xb48bbe066e3025d2df5b32120917369887d26a8ee533573b55a529e945801961</u>	+ 1 Vouchers	✓
59	2023-10-04 05:05:43	<u>0x5bb5a2f8e744249f1b7b03c8b1db207089832193be1cfd91235958ac5ccb4501</u>	+ 1 dt.org	✓
60	2023-10-01 11:39:00	<u>0xac878b0c528abdc0b6e023f10b414f0703632e2d7ec80b9ac37e204a5c6183ff</u>	+ 1 ds.org	✓
61	2023-09-28 18:28:49	<u>0x72afed0c859318369256880add438417cb9ee18618d97e292d7a854ab488d6b9</u>	+ 1 Voucher	✓
62	2023-09-24 14:10:09	<u>0x9f4dea38938cd777bdf63f3a1924c67af24827b55c0883aa7bae20e3f461bf8a</u>	+ 1 Uniswap giveaway	✓
63	2023-09-24 14:02:28	<u>0xd8dfbf26181e9b6fee4d777b9ecae6e1b97fb3336c5f1d4febb55d48ac477f6a</u>	+ 1 NFT Giveaway	✓
64	2023-09-24 13:59:04	<u>0x654ee302423f6ff09a5da494399caf9a83ca92c142e37a0163a41e7f184633be</u>	+ 1 NFT Airdrop	✓
65	2023-09-24 13:58:36	<u>0xf826ce8d9734b72b73e207db9c9aa8117ee28dc200cb3e6ebd855484cf09c3c1</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-23 15:23:52	<u>0xf2650ec0b5067d90e6931bb252441d98c69418f2f6e38785e5e6aff70291ee9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-21 17:53:21	<u>0xc1fade059bc4279ad8df c6a35f8c7dac3875e019a6 9e6e8b5e1a1361016b53b0</u>	+ 1 NFT Airdrop	✓
68	2023-09-21 17:48:11	<u>0xe6238eb5779bcb41f6d7 28e460bf3589e0646246c5 e13802cd1287075f7a383f</u>	+ 1 NFT Airdrop	✓
69	2023-09-21 17:48:11	<u>0x0300d0ef3b45b892ec8e a17432658a1f08aa5e70af c8c86dddcfec3ddd19cedd</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-20 20:38:26	<u>0x00b9ee041ed921d90fbe e73a4ff5ae98290bed80fd d651e2d5a9110067f5ef4e</u>	+ 1 Voucher	✓
71	2023-09-20 14:05:38	<u>0xf33fd745d042c2f3dea5 4b70c95e76dd88b32da2c2 10806cc7099c527d9581db</u>	+ 1 Voucher	✓
72	2023-09-20 10:43:56	<u>0xf84a56b239aec3a70622 bbc5e80e44fdd2258394fc 1497a6bc8068460ce03ad5</u>	+ 1 Vouchers	✓
73	2023-09-20 10:41:10	<u>0xe14266e2336dec87b75a e4f456d0f9ff19118e892a 84db276aa4bd6b79e82f6e</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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