

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51abf221d6cc621fde9e09d8e3fceec65ac41a58</u>
TOTAL RECEIVED	19.427365881039484918 MATIC
	7.82 USD
TOTAL SEND	19.427365881039484918 MATIC
	7.82 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Panaromaswap V1	0.000000000000000000 PANA-V1
#LRETH.COM	0.640000000000000013 lreTH
#LINK	128.7500000000000000 LINKBonus.io
Panaroma Token	0.00000000 PANA
!	1,514.0000000000000000 USD0 [www.usual.finance]
@SNXPool.com	612.85000000000022737 wSNX
#HEXPool.net	181,500.0000000000000000 wHEX
1000 UNI	N/A NFT Airdrop
Withdrawal NFT debridg.xyz	N/A debridg.xyz










* USD values displayed at the time of transaction








Token	Balance
\$5000 USDC Event	N/A Vouchers
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A claim.circleweekly.net
1000 USDC	N/A Circle Weekly Giveaways
700 LDO	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 11:56:39	<u>0x780d532c699c78b1079b</u> <u>2db928950fe3e768e80e81</u> <u>0ca4b07fc465858ef7a9fe</u>	- 1.1105113166078741 66 MATIC  0.41 USD	✓
2	2024-09-08 11:56:39	<u>0x780d532c699c78b1079b</u> <u>2db928950fe3e768e80e81</u> <u>0ca4b07fc465858ef7a9fe</u>	- 0.0010499999989710 00 MATIC  0.00 USD	✓
3	2024-09-08 11:56:39	<u>0x780d532c699c78b1079b</u> <u>2db928950fe3e768e80e81</u> <u>0ca4b07fc465858ef7a9fe</u>	- 0.0000000000010290 00 MATIC  0.00 USD	✓
4	2024-09-08 11:56:07	<u>0xb82f10503c04786962a5</u> <u>0c09c0d11947ff5179069e</u> <u>213aeea6657b3f9b7e40ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-09-08 11:56:07	<u>0xb82f10503c04786962a5</u> <u>0c09c0d11947ff5179069e</u> <u>213aeea6657b3f9b7e40ff</u>	- 0.0032217999967782 00 MATIC  0.00 USD	✓
6	2024-09-08 11:56:07	<u>0xb82f10503c04786962a5</u> <u>0c09c0d11947ff5179069e</u> <u>213aeea6657b3f9b7e40ff</u>	- 0.0000000000032218 00 MATIC  0.00 USD	✓
7	2024-09-08 11:55:23	<u>0x50cd551277531413149c</u> <u>3c64c8f1ce49aa36e37214</u> <u>da3fd1b5c3287fa0b1aa04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-08 11:55:23	<u>0x50cd551277531413149c</u> <u>3c64c8f1ce49aa36e37214</u> <u>da3fd1b5c3287fa0b1aa04</u>	- 0.0140151499840227 29 MATIC  0.00 USD	✓
9	2024-09-08 11:55:23	<u>0x50cd551277531413149c</u> <u>3c64c8f1ce49aa36e37214</u> <u>da3fd1b5c3287fa0b1aa04</u>	- 0.0000000000159772 71 MATIC  0.00 USD	✓
10	2024-09-08 11:54:45	<u>0xf2d2d5d0ab11a0216963</u> <u>22c78df1a69766fcf1beee</u> <u>9582a678195e3d274d352e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-08 11:54:45	<u>0xf2d2d5d0ab11a0216963</u> <u>22c78df1a69766fcf1beee</u> <u>9582a678195e3d274d352e</u>	- 0.0033985999963295 12 MATIC  0.00 USD	✓
12	2024-09-08 11:54:45	<u>0xf2d2d5d0ab11a0216963</u> <u>22c78df1a69766fcf1beee</u> <u>9582a678195e3d274d352e</u>	- 0.0000000000036704 88 MATIC  0.00 USD	✓
13	2024-09-08 11:54:17	<u>0x0e365d2a8797d58460aa</u> <u>8e9def4c60910369ec6304</u> <u>9d4540657263c8d25dc362</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-09-08 11:54:17	<u>0x0e365d2a8797d58460aa8e9def4c60910369ec63049d4540657263c8d25dc362</u>	- 0.0039018499952397 43 MATIC  0.00 USD	✓
15	2024-09-08 11:54:17	<u>0x0e365d2a8797d58460aa8e9def4c60910369ec63049d4540657263c8d25dc362</u>	- 0.00000000000047602 57 MATIC  0.00 USD	✓
16	2024-09-07 11:01:51	<u>0xe749e9366a2b657596d96091755e5262afd41777180b6f4e42d2aea83ff0c757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-09-07 11:01:51	<u>0xe749e9366a2b657596d96091755e5262afd41777180b6f4e42d2aea83ff0c757</u>	- 0.0032217999982602 28 MATIC  0.00 USD	✓
18	2024-09-07 11:01:51	<u>0xe749e9366a2b657596d96091755e5262afd41777180b6f4e42d2aea83ff0c757</u>	- 0.00000000000017397 72 MATIC  0.00 USD	✓
19	2024-09-07 11:00:31	<u>0x99cc9c05a2bafec5ceca67acc42671ffa85683c539e08cc4f92098f527d3d6c6</u>	+ 0.1000000000000000 06 MATIC  0.03 USD	✓
20	2023-10-07 10:47:20	<u>0x5a880635bcaeca340268ab69e6b6340ec9456c7c5455ca08a18c306f745b91e9</u>	- 5.9729432380452651 69 MATIC  3.42 USD	✓
21	2023-10-07 10:47:20	<u>0x5a880635bcaeca340268ab69e6b6340ec9456c7c5455ca08a18c306f745b91e9</u>	- 0.0005942730770130 00 MATIC  0.00 USD	✓
22	2023-10-07 10:47:20	<u>0x5a880635bcaeca340268ab69e6b6340ec9456c7c5455ca08a18c306f745b91e9</u>	- 0.0009222847622100 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-10-07 10:46:32	<u>0x4e1bfa645524e058f533796794c159180578654ad0daf251f4ba3140256a7acc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-07 10:46:32	<u>0x4e1bfa645524e058f533796794c159180578654ad0daf251f4ba3140256a7acc</u>	- 0.0019493318627309 36 MATIC  0.00 USD	✓
25	2023-10-07 10:46:32	<u>0x4e1bfa645524e058f533796794c159180578654ad0daf251f4ba3140256a7acc</u>	- 0.0029531220371917 00 MATIC  0.00 USD	✓
26	2023-10-07 10:45:02	<u>0xf9471b7468c28c2b31f1ab9f0b62b920fa135df7a50156e31c21495400a734fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-07 10:45:02	<u>0xf9471b7468c28c2b31f1ab9f0b62b920fa135df7a50156e31c21495400a734fc</u>	- 0.1738500098789668 16 MATIC  0.09 USD	✓
28	2023-10-07 10:45:02	<u>0xf9471b7468c28c2b31f1ab9f0b62b920fa135df7a50156e31c21495400a734fc</u>	- 0.2818579446239877 77 MATIC  0.16 USD	✓
29	2023-10-07 10:40:40	<u>0x9d62e408ba01c346441d1db3a550c13317363e2ed86db559930453259cbe9e46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-07 10:40:40	<u>0x9d62e408ba01c346441d1db3a550c13317363e2ed86db559930453259cbe9e46</u>	- 0.0012276076078217 91 MATIC  0.00 USD	✓
31	2023-10-07 10:40:40	<u>0x9d62e408ba01c346441d1db3a550c13317363e2ed86db559930453259cbe9e46</u>	- 0.0021656825567220 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-07 10:30:26	<u>0x686413a2191c92478eb8</u> <u>36c5128191a12aac2feb29</u> <u>57ce88f812f73c93008586</u>	+ 6.2880453644316114 39 MATIC  3.60 USD	✓
33	2023-10-07 06:22:34	<u>0x773a28cea7d1f9f2aeee</u> <u>8dc92a7c8b385b319717d3</u> <u>fc0e107922e72db71da169</u>	- 1.0000000000000000 00 MATIC  0.57 USD	✓
34	2023-10-07 06:22:34	<u>0x773a28cea7d1f9f2aeee</u> <u>8dc92a7c8b385b319717d3</u> <u>fc0e107922e72db71da169</u>	- 0.0006899335075500 00 MATIC  0.00 USD	✓
35	2023-10-07 06:22:34	<u>0x773a28cea7d1f9f2aeee</u> <u>8dc92a7c8b385b319717d3</u> <u>fc0e107922e72db71da169</u>	- 0.0008569703167830 00 MATIC  0.00 USD	✓
36	2023-09-30 08:48:05	<u>0x584cb0c53b8ac299ac6c</u> <u>77a5360e5fbd34802e39c5</u> <u>f9b1f8e0f5d544eb1a06af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-09-30 08:48:05	<u>0x584cb0c53b8ac299ac6c</u> <u>77a5360e5fbd34802e39c5</u> <u>f9b1f8e0f5d544eb1a06af</u>	- 0.0021803298183330 88 MATIC  0.00 USD	✓
38	2023-09-30 08:48:05	<u>0x584cb0c53b8ac299ac6c</u> <u>77a5360e5fbd34802e39c5</u> <u>f9b1f8e0f5d544eb1a06af</u>	- 0.0031275539683422 88 MATIC  0.00 USD	✓
39	2023-09-30 08:09:59	<u>0xa30d1fcb2d281f21c218</u> <u>9702ff41102caac234a154</u> <u>95e0195daa37a448aa09d3</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
40	2023-09-30 08:09:59	<u>0xa30d1fcb2d281f21c218</u> <u>9702ff41102caac234a154</u> <u>95e0195daa37a448aa09d3</u>	- 0.0010303355429583 10 MATIC  0.00 USD	✓










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41	2023-09-30 08:09:59	<u>0xa30d1fcb2d281f21c218</u> <u>9702ff41102caac234a154</u> <u>95e0195daa37a448aa09d3</u>	- 0.0457299661435571 77 MATIC  0.02 USD	✓
42	2023-09-30 08:02:33	<u>0x48ab70cda16d8b9eaa06</u> <u>eb4148e65981cab0be99b5</u> <u>2b780eb5e32a5249ca6124</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-09-30 08:02:33	<u>0x48ab70cda16d8b9eaa06</u> <u>eb4148e65981cab0be99b5</u> <u>2b780eb5e32a5249ca6124</u>	- 0.0686062733526226 63 MATIC  0.03 USD	✓
44	2023-09-30 08:02:33	<u>0x48ab70cda16d8b9eaa06</u> <u>eb4148e65981cab0be99b5</u> <u>2b780eb5e32a5249ca6124</u>	- 0.2600220117131866 74 MATIC  0.13 USD	✓
45	2023-09-30 08:01:51	<u>0xfdeee06cbcc5617d252b</u> <u>70d5ede6604bc92105e863</u> <u>a77a0dce9af3a9c11f8ce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-09-30 08:01:51	<u>0xfdeee06cbcc5617d252b</u> <u>70d5ede6604bc92105e863</u> <u>a77a0dce9af3a9c11f8ce6</u>	- 0.0008174265994308 12 MATIC  0.00 USD	✓
47	2023-09-30 08:01:51	<u>0xfdeee06cbcc5617d252b</u> <u>70d5ede6604bc92105e863</u> <u>a77a0dce9af3a9c11f8ce6</u>	- 0.0024066064865016 30 MATIC  0.00 USD	✓
48	2023-09-30 08:00:27	<u>0x2018bc17ed70bcef2c1e</u> <u>72d66722a3eee76c02812e</u> <u>aac67bd6fddddeecd0c50c</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓
49	2023-09-16 13:39:15	<u>0x14b0ec894d52036b9c97</u> <u>69e7bf6baf6fa3240f740e</u> <u>dc9ac93b264de257afd4d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









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50	2023-09-16 13:39:15	<u>0x14b0ec894d52036b9c9769e7bf6baf6fa3240f740edc9ac93b264de257afd4d0</u>	- 0.0037781393641135 00 MATIC  0.00 USD	✓
51	2023-09-16 13:39:15	<u>0x14b0ec894d52036b9c9769e7bf6baf6fa3240f740edc9ac93b264de257afd4d0</u>	- 0.0072802933300346 00 MATIC  0.00 USD	✓
52	2023-09-16 13:38:07	<u>0xa3476a2434b3ad7936a6022d346384e80b1888123c6917785f6bf0e081af0c5d</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
53	2023-09-16 13:38:07	<u>0xa3476a2434b3ad7936a6022d346384e80b1888123c6917785f6bf0e081af0c5d</u>	- 0.0208354710889729 14 MATIC  0.01 USD	✓
54	2023-09-16 13:38:07	<u>0xa3476a2434b3ad7936a6022d346384e80b1888123c6917785f6bf0e081af0c5d</u>	- 0.0745724053758742 71 MATIC  0.03 USD	✓
55	2023-09-16 13:37:15	<u>0x8de53c0bbc940492d4e35c64028cd28fdd642e400098b9ef79c9d1095de23ac1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-16 13:37:15	<u>0x8de53c0bbc940492d4e35c64028cd28fdd642e400098b9ef79c9d1095de23ac1</u>	- 0.3234570371409317 69 MATIC  0.16 USD	✓
57	2023-09-16 13:37:15	<u>0x8de53c0bbc940492d4e35c64028cd28fdd642e400098b9ef79c9d1095de23ac1</u>	- 0.5655134921379902 92 MATIC  0.29 USD	✓
58	2023-09-16 13:36:39	<u>0x456912fd2d30b0e1f90d3e9b9df6c6829d1f596261d87cc88fa3d66553e476d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










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59	2023-09-16 13:36:39	<u>0x456912fd2d30b0e1f90d3e9b9df6c6829d1f596261d87cc88fa3d66553e476d7</u>	- 0.0017125105777893 12 MATIC  0.00 USD	✓
60	2023-09-16 13:36:39	<u>0x456912fd2d30b0e1f90d3e9b9df6c6829d1f596261d87cc88fa3d66553e476d7</u>	- 0.0048648553778800 71 MATIC  0.00 USD	✓
61	2023-09-13 08:59:20	<u>0x031e6ece078422c612b6e2faaa2b6851a89f66d9c7765b52880331c1caa78235</u>	- 3.3910169060443950 96 MATIC  1.75 USD	✓
62	2023-09-13 08:59:20	<u>0x031e6ece078422c612b6e2faaa2b6851a89f66d9c7765b52880331c1caa78235</u>	- 0.0226164551153107 55 MATIC  0.01 USD	✓
63	2023-09-13 08:59:20	<u>0x031e6ece078422c612b6e2faaa2b6851a89f66d9c7765b52880331c1caa78235</u>	- 0.0508142757458413 11 MATIC  0.02 USD	✓
64	2023-09-13 08:58:36	<u>0xc3dbac3471d1ff4eb4e035b2f87829ba3e76fa4c2b9a78313fe94b040d20189e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-13 08:58:36	<u>0xc3dbac3471d1ff4eb4e035b2f87829ba3e76fa4c2b9a78313fe94b040d20189e</u>	- 0.0021000740008901 85 MATIC  0.00 USD	✓
66	2023-09-13 08:58:36	<u>0xc3dbac3471d1ff4eb4e035b2f87829ba3e76fa4c2b9a78313fe94b040d20189e</u>	- 0.0045920143151808 30 MATIC  0.00 USD	✓
67	2023-09-13 08:58:16	<u>0x96fb1b60a10605d6d8e81b213fb856039ae51c0a7e7f85ac68dfe9e5eecfb8a6</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓










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68	2023-09-13 08:58:04	<u>0xd3773c02d5086c0c1880</u> <u>c405eb91272f37300f8566</u> <u>32f33a04d908abb9b3e2b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-09-13 08:58:04	<u>0xd3773c02d5086c0c1880</u> <u>c405eb91272f37300f8566</u> <u>32f33a04d908abb9b3e2b4</u>	- 0.0009280437232903 42 MATIC  0.00 USD	✓
70	2023-09-13 08:58:04	<u>0xd3773c02d5086c0c1880</u> <u>c405eb91272f37300f8566</u> <u>32f33a04d908abb9b3e2b4</u>	- 0.0026571819857272 75 MATIC  0.00 USD	✓
71	2023-09-13 08:56:10	<u>0x886db86cb6d5590a3726</u> <u>75e8d0fe36aac7b1d00f22</u> <u>015d1581903ccd180ea2fd</u>	+ 2.000000000000000000 00 MATIC  1.03 USD	✓
72	2023-09-13 07:07:45	<u>0x96822ec6cf091d4e7167</u> <u>0cf7030b7a0324686da1c6</u> <u>4e593d165e45e1f55b4051</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-09-13 07:07:45	<u>0x96822ec6cf091d4e7167</u> <u>0cf7030b7a0324686da1c6</u> <u>4e593d165e45e1f55b4051</u>	- 0.0016640011413482 85 MATIC  0.00 USD	✓
74	2023-09-13 07:07:45	<u>0x96822ec6cf091d4e7167</u> <u>0cf7030b7a0324686da1c6</u> <u>4e593d165e45e1f55b4051</u>	- 0.0052418426720471 55 MATIC  0.00 USD	✓
75	2023-09-13 07:07:19	<u>0xf0c5bd11434d4f20c62d</u> <u>402b02cebd91f7abc4196e</u> <u>874cfa9c96f068316798c4</u>	- 3.4151112260949645 36 MATIC  1.74 USD	✓
76	2023-09-13 07:07:19	<u>0xf0c5bd11434d4f20c62d</u> <u>402b02cebd91f7abc4196e</u> <u>874cfa9c96f068316798c4</u>	- 0.1003843418935113 09 MATIC  0.05 USD	✓









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77	2023-09-13 07:07:19	<u>0xf0c5bd11434d4f20c62d</u> <u>402b02cebd91f7abc4196e</u> <u>874cfa9c96f068316798c4</u>	- 0.3475921946566702 39 MATIC  0.17 USD	✓
78	2023-09-13 07:06:37	<u>0xc3224ead58d670bec3b6</u> <u>58a0d91a81f7b444f2a8fb</u> <u>326b0c14a329a6757df090</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-09-13 07:06:37	<u>0xc3224ead58d670bec3b6</u> <u>58a0d91a81f7b444f2a8fb</u> <u>326b0c14a329a6757df090</u>	- 0.0018018662876975 70 MATIC  0.00 USD	✓
80	2023-09-13 07:06:37	<u>0xc3224ead58d670bec3b6</u> <u>58a0d91a81f7b444f2a8fb</u> <u>326b0c14a329a6757df090</u>	- 0.0047792311732200 60 MATIC  0.00 USD	✓
81	2023-09-09 08:24:23	<u>0x39036ca3b4a3baf7786d</u> <u>9293564444240b1c5c9c41</u> <u>81c4257b02900e44f288ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-09-09 08:24:23	<u>0x39036ca3b4a3baf7786d</u> <u>9293564444240b1c5c9c41</u> <u>81c4257b02900e44f288ea</u>	- 0.0021392700000000 00 MATIC  0.00 USD	✓
83	2023-09-09 08:24:23	<u>0x39036ca3b4a3baf7786d</u> <u>9293564444240b1c5c9c41</u> <u>81c4257b02900e44f288ea</u>	- 0.0050011044178728 85 MATIC  0.00 USD	✓
84	2023-09-09 08:23:13	<u>0xdadf0b592a5e81d98c7a</u> <u>10204fa18f9688f03b51de</u> <u>78c641ea0e39c02e639206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-09-09 08:23:13	<u>0xdadf0b592a5e81d98c7a</u> <u>10204fa18f9688f03b51de</u> <u>78c641ea0e39c02e639206</u>	- 0.0045915300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-09 08:23:13	<u>0xdadf0b592a5e81d98c7a</u> <u>10204fa18f9688f03b51de</u> <u>78c641ea0e39c02e639206</u>	- 0.0110098011226839 60 MATIC  0.00 USD	✓
87	2023-09-09 08:22:43	<u>0x6b72328f31ddf1b611af</u> <u>60145f31acb7f188f73740</u> <u>595f9ea4300eed2f5b1438</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-09-09 08:22:43	<u>0x6b72328f31ddf1b611af</u> <u>60145f31acb7f188f73740</u> <u>595f9ea4300eed2f5b1438</u>	- 0.0931470300000000 06 MATIC  0.05 USD	✓
89	2023-09-09 08:22:43	<u>0x6b72328f31ddf1b611af</u> <u>60145f31acb7f188f73740</u> <u>595f9ea4300eed2f5b1438</u>	- 0.2302696544344360 33 MATIC  0.12 USD	✓
90	2023-09-09 08:22:07	<u>0xac81a9d55e66b02fb72a</u> <u>1e26acb260b51a983206c6</u> <u>30f02a19e303a7e6758591</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-09-09 08:22:07	<u>0xac81a9d55e66b02fb72a</u> <u>1e26acb260b51a983206c6</u> <u>30f02a19e303a7e6758591</u>	- 0.0014597100000000 00 MATIC  0.00 USD	✓
92	2023-09-09 08:22:07	<u>0xac81a9d55e66b02fb72a</u> <u>1e26acb260b51a983206c6</u> <u>30f02a19e303a7e6758591</u>	- 0.0037069789352663 34 MATIC  0.00 USD	✓
93	2023-09-07 14:29:55	<u>0xc37220864ab1e830454e</u> <u>e0e025750e8ca1a6908d13</u> <u>76fb65375f78dd8dc5a21c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-09-07 14:29:55	<u>0xc37220864ab1e830454e</u> <u>e0e025750e8ca1a6908d13</u> <u>76fb65375f78dd8dc5a21c</u>	- 0.0298928135553265 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
95	2023-09-07 14:29:55	<u>0xc37220864ab1e830454e</u> <u>e0e025750e8ca1a6908d13</u> <u>76fb65375f78dd8dc5a21c</u>	- 0.1121968275183512 78 MATIC  0.06 USD	✓
96	2023-09-05 16:21:19	<u>0x98ea8dabd266fe12b651</u> <u>f8d2808cc13d95ca824fb9</u> <u>bd71663a02923f40d6e176</u>	+ 6.0000000000000000 00 MATIC  3.35 USD	✓
97	2023-08-24 10:29:48	<u>0x6b01b5c23d745a7cb35e</u> <u>78ad4d3fe3881ce6e5386b</u> <u>cfa54a16b8cfefd97b325c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-08-24 10:29:48	<u>0x6b01b5c23d745a7cb35e</u> <u>78ad4d3fe3881ce6e5386b</u> <u>cfa54a16b8cfefd97b325c</u>	- 0.0024321112640757 30 MATIC  0.00 USD	✓
99	2023-08-24 10:29:48	<u>0x6b01b5c23d745a7cb35e</u> <u>78ad4d3fe3881ce6e5386b</u> <u>cfa54a16b8cfefd97b325c</u>	- 0.0041668989430264 00 MATIC  0.00 USD	✓
100	2023-08-23 11:18:01	<u>0x7521e3e82ea70680b077</u> <u>4c390513d425f037376107</u> <u>150c009a7e29c2e1ce0135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-08-23 11:18:01	<u>0x7521e3e82ea70680b077</u> <u>4c390513d425f037376107</u> <u>150c009a7e29c2e1ce0135</u>	- 0.0021143747078129 00 MATIC  0.00 USD	✓
102	2023-08-23 11:18:01	<u>0x7521e3e82ea70680b077</u> <u>4c390513d425f037376107</u> <u>150c009a7e29c2e1ce0135</u>	- 0.0043069627002027 00 MATIC  0.00 USD	✓
103	2023-08-23 11:17:15	<u>0x09d32e825812ed0e469c</u> <u>8528963e7605f9949b5c3a</u> <u>337c189f8ceb24b6189090</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
104	2023-08-23 11:17:15	<u>0x09d32e825812ed0e469c8528963e7605f9949b5c3a337c189f8ceb24b6189090</u>	- 0.1347001118809898 76 MATIC  0.07 USD	✓
105	2023-08-23 11:17:15	<u>0x09d32e825812ed0e469c8528963e7605f9949b5c3a337c189f8ceb24b6189090</u>	- 0.2065905571485495 70 MATIC  0.11 USD	✓
106	2023-08-23 11:16:31	<u>0x2d655265dc58484de7a0225b44c319cf0ede7a89d0a57997c7e25c1c12b16c6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-08-23 11:16:31	<u>0x2d655265dc58484de7a0225b44c319cf0ede7a89d0a57997c7e25c1c12b16c6f</u>	- 0.0027227149615637 73 MATIC  0.00 USD	✓
108	2023-08-23 11:16:31	<u>0x2d655265dc58484de7a0225b44c319cf0ede7a89d0a57997c7e25c1c12b16c6f</u>	- 0.0039283901759435 97 MATIC  0.00 USD	✓
109	2023-08-23 11:16:01	<u>0x2cbe357ac2698f34c07bc68c3b0b9b79dbcba1750ff4d2ea6793dd9a7fd269c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-23 11:16:01	<u>0x2cbe357ac2698f34c07bc68c3b0b9b79dbcba1750ff4d2ea6793dd9a7fd269c1</u>	- 0.0032407660863345 32 MATIC  0.00 USD	✓
111	2023-08-23 11:16:01	<u>0x2cbe357ac2698f34c07bc68c3b0b9b79dbcba1750ff4d2ea6793dd9a7fd269c1</u>	- 0.0096596923368061 48 MATIC  0.00 USD	✓
112	2023-08-23 11:15:15	<u>0xb9e6ba5099293549bd6e9f443573dbbd12a0d5489dda21c9f8715d9153020d6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-23 11:15:15	<u>0xb9e6ba5099293549bd6e9f443573dbbd12a0d5489dda21c9f8715d9153020d6c</u>	- 0.0116273265075449 42 MATIC  0.00 USD	✓
114	2023-08-23 11:15:15	<u>0xb9e6ba5099293549bd6e9f443573dbbd12a0d5489dda21c9f8715d9153020d6c</u>	- 0.0479978779563589 17 MATIC  0.02 USD	✓
115	2023-08-23 11:14:23	<u>0xebe97cfaf746cb03dc5c3d1b43c2552e5d9d74faeb508461710887b54a06b773</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-08-23 11:14:23	<u>0xebe97cfaf746cb03dc5c3d1b43c2552e5d9d74faeb508461710887b54a06b773</u>	- 0.0010210879867442 31 MATIC  0.00 USD	✓
117	2023-08-23 11:14:23	<u>0xebe97cfaf746cb03dc5c3d1b43c2552e5d9d74faeb508461710887b54a06b773</u>	- 0.0062463962230142 49 MATIC  0.00 USD	✓
118	2023-08-23 11:13:37	<u>0x5fadffb0e40b10af2c20cbe0defdb6db794c6014a96430b3ac4013bc08791d0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-08-23 11:13:37	<u>0x5fadffb0e40b10af2c20cbe0defdb6db794c6014a96430b3ac4013bc08791d0a</u>	- 0.0106916130409985 58 MATIC  0.00 USD	✓
120	2023-08-23 11:13:37	<u>0x5fadffb0e40b10af2c20cbe0defdb6db794c6014a96430b3ac4013bc08791d0a</u>	- 0.0510508413597339 64 MATIC  0.02 USD	✓
121	2023-08-08 11:57:33	<u>0xc46c19ccc09179c2a18347922f08c71c916476ad75be8832333ff9791f447d62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
122	2023-08-08 11:57:33	<u>0xc46c19ccc09179c2a183</u> <u>47922f08c71c916476ad75</u> <u>be8832333ff9791f447d62</u>	- 0.0025102761062431 90 MATIC  0.00 USD	✓
123	2023-08-08 11:57:33	<u>0xc46c19ccc09179c2a183</u> <u>47922f08c71c916476ad75</u> <u>be8832333ff9791f447d62</u>	- 0.0038422237077343 40 MATIC  0.00 USD	✓
124	2023-08-08 11:14:08	<u>0xacb98f8f909a2ce3f55f</u> <u>dd9b03919b288c79936911</u> <u>06121422a26c5597f389fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-08-08 11:14:08	<u>0xacb98f8f909a2ce3f55f</u> <u>dd9b03919b288c79936911</u> <u>06121422a26c5597f389fd</u>	- 0.0018751464714926 00 MATIC  0.00 USD	✓
126	2023-08-08 11:14:08	<u>0xacb98f8f909a2ce3f55f</u> <u>dd9b03919b288c79936911</u> <u>06121422a26c5597f389fd</u>	- 0.0059612828696635 00 MATIC  0.00 USD	✓
127	2023-08-08 11:13:02	<u>0xdcbbbeb869d2843f5abc1</u> <u>73b22d0608f30c8b63409d</u> <u>40e54029b1fbd01608a51e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-08-08 11:13:02	<u>0xdcbbbeb869d2843f5abc1</u> <u>73b22d0608f30c8b63409d</u> <u>40e54029b1fbd01608a51e</u>	- 0.1319175701768477 15 MATIC  0.08 USD	✓
129	2023-08-08 11:13:02	<u>0xdcbbbeb869d2843f5abc1</u> <u>73b22d0608f30c8b63409d</u> <u>40e54029b1fbd01608a51e</u>	- 0.2214712870518377 17 MATIC  0.15 USD	✓
130	2023-08-08 11:09:27	<u>0x9eed526dd3e55669d97f</u> <u>af3bb420a2d11f623e96b9</u> <u>bfa728a5a08061412b20d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-08 11:09:27	<u>0x9eed526dd3e55669d97f</u> <u>af3bb420a2d11f623e96b9</u> <u>bfa728a5a08061412b20d0</u>	- 0.0015298404107863 05 MATIC  0.00 USD	✓
132	2023-08-08 11:09:27	<u>0x9eed526dd3e55669d97f</u> <u>af3bb420a2d11f623e96b9</u> <u>bfa728a5a08061412b20d0</u>	- 0.0032561934952634 19 MATIC  0.00 USD	✓
133	2023-08-08 11:07:57	<u>0x5fdf2b6119d889b5764e</u> <u>85304d8f9bac74f2f7e854</u> <u>f13ca26362e0313a5fdae3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-08-08 11:07:57	<u>0x5fdf2b6119d889b5764e</u> <u>85304d8f9bac74f2f7e854</u> <u>f13ca26362e0313a5fdae3</u>	- 0.0000407697874106 76 MATIC  0.00 USD	✓
135	2023-08-08 11:07:57	<u>0x5fdf2b6119d889b5764e</u> <u>85304d8f9bac74f2f7e854</u> <u>f13ca26362e0313a5fdae3</u>	- 0.0078428488181758 93 MATIC  0.00 USD	✓
136	2023-08-08 11:07:09	<u>0x27907b163920f34a8d19</u> <u>cc2118e550c2cc0d9ff7d8</u> <u>2a358479d81c1d358dff7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-08-08 11:07:09	<u>0x27907b163920f34a8d19</u> <u>cc2118e550c2cc0d9ff7d8</u> <u>2a358479d81c1d358dff7f</u>	- 0.0003675191910785 16 MATIC  0.00 USD	✓
138	2023-08-08 11:07:09	<u>0x27907b163920f34a8d19</u> <u>cc2118e550c2cc0d9ff7d8</u> <u>2a358479d81c1d358dff7f</u>	- 0.0262225198352963 70 MATIC  0.01 USD	✓
139	2023-08-08 11:06:17	<u>0xc6272857136d5a65f22e</u> <u>c41d3c8a7566190a547b5c</u> <u>42eb85cbc03caed6856520</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-08-08 11:06:17	<u>0xc6272857136d5a65f22e</u> <u>c41d3c8a7566190a547b5c</u> <u>42eb85cbc03caed6856520</u>	- 0.0014882858012581 98 MATIC  0.00 USD	✓
141	2023-08-08 11:06:17	<u>0xc6272857136d5a65f22e</u> <u>c41d3c8a7566190a547b5c</u> <u>42eb85cbc03caed6856520</u>	- 0.0019739673854671 47 MATIC  0.00 USD	✓
142	2023-08-08 11:05:35	<u>0x4d107fedfe41e68e9fa4</u> <u>b8c541d5412aa33d580fb0</u> <u>3b1c02d8253b5e97b235cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-08-08 11:05:35	<u>0x4d107fedfe41e68e9fa4</u> <u>b8c541d5412aa33d580fb0</u> <u>3b1c02d8253b5e97b235cc</u>	- 0.0176063197648059 26 MATIC  0.01 USD	✓
144	2023-08-08 11:05:35	<u>0x4d107fedfe41e68e9fa4</u> <u>b8c541d5412aa33d580fb0</u> <u>3b1c02d8253b5e97b235cc</u>	- 0.0235534357883937 68 MATIC  0.01 USD	✓
145	2023-07-24 10:26:33	<u>0x2e864df197577abd698d</u> <u>576eb063d4920e751a55b0</u> <u>9cae258b3f33a7652443f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2023-07-24 10:26:33	<u>0x2e864df197577abd698d</u> <u>576eb063d4920e751a55b0</u> <u>9cae258b3f33a7652443f2</u>	- 0.1438834478685450 95 MATIC  0.10 USD	✓
147	2023-07-24 10:26:33	<u>0x2e864df197577abd698d</u> <u>576eb063d4920e751a55b0</u> <u>9cae258b3f33a7652443f2</u>	- 0.3549180923073632 09 MATIC  0.25 USD	✓
148	2023-07-24 10:24:17	<u>0x9febda5e5e4a464023f5</u> <u>736356f8e2d0c4d097804b</u> <u>5fd2b1b86dfa098d146046</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-07-24 10:24:17	<u>0x9febda5e5e4a464023f5736356f8e2d0c4d097804b5fd2b1b86dfa098d146046</u>	- 0.0015732391564716 60 MATIC  0.00 USD	✓
150	2023-07-24 10:24:17	<u>0x9febda5e5e4a464023f5736356f8e2d0c4d097804b5fd2b1b86dfa098d146046</u>	- 0.0042971654031066 27 MATIC  0.00 USD	✓
151	2023-07-24 10:23:17	<u>0xbeb463ca7bf4c40d8a363a59dc5181948029544fa7e088cb1f620e3bfade9293</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2023-07-24 10:23:17	<u>0xbeb463ca7bf4c40d8a363a59dc5181948029544fa7e088cb1f620e3bfade9293</u>	- 0.0031850118520529 88 MATIC  0.00 USD	✓
153	2023-07-24 10:23:17	<u>0xbeb463ca7bf4c40d8a363a59dc5181948029544fa7e088cb1f620e3bfade9293</u>	- 0.0055717167738227 35 MATIC  0.00 USD	✓
154	2023-07-24 10:09:18	<u>0xbe89de71fc84dde92ca42bb1358d30237892e01d894776e4a9efefe999f12f9e</u>	+ 2.0000000000000000 00 MATIC  1.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 11:55:23	<u>0x50cd551277531413149c3c64c8f1ce49aa36e37214da3fd1b5c3287fa0b1aa04</u>	+ 1.0393205166078742 78 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 11:56:07	<u>0xb82f10503c04786962a50c09c0d11947ff5179069e213aeea6657b3f9b7e40ff</u>	- 199.34801433 PANA	✓
2	2024-09-08 11:55:23	<u>0x50cd551277531413149c3c64c8f1ce49aa36e37214da3fd1b5c3287fa0b1aa04</u>	- 1.00174881 PANA	✓
3	2024-09-08 11:55:23	<u>0x50cd551277531413149c3c64c8f1ce49aa36e37214da3fd1b5c3287fa0b1aa04</u>	+ 200.34976314 PANA	✓
4	2024-09-08 11:55:23	<u>0x50cd551277531413149c3c64c8f1ce49aa36e37214da3fd1b5c3287fa0b1aa04</u>	- 0.0001379077772455 48 PANA-V1	✓
5	2024-09-08 11:54:45	<u>0xf2d2d5d0ab11a021696322c78df1a69766fcf1beee9582a678195e3d274d352e</u>	+ 0.0000681401410531 16 PANA-V1	✓
6	2024-09-08 11:54:17	<u>0x0e365d2a8797d58460aa8e9def4c60910369ec63049d4540657263c8d25dc362</u>	+ 0.0000683885584199 76 PANA-V1	✓
7	2024-09-07 11:03:55	<u>0x8fe60d23da24f67d0f455e6e23850e78c988db37a44db57978eeadac24b012c0</u>	+ 869.00000000000000 0000 USD0 [www.usual.finance]	✓
8	2024-09-07 11:01:51	<u>0xe749e9366a2b657596d96091755e5262afd41777180b6f4e42d2aea83ff0c757</u>	- 1,402.95000000 PANA	✓
9	2024-09-03 12:10:14	<u>0x02065fc8f022f7908e3d61f7c21396a758305df291cc50ec874b70847c0346c0</u>	- 7.05000000 PANA	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-03 12:10:14	<u>0x02065fc8f022f7908e3d61f7c21396a758305df291cc50ec874b70847c0346c0</u>	+ 1,410.00000000 PANA	✓
11	2023-10-07 10:46:32	<u>0x4e1bfa645524e058f533796794c159180578654ad0daf251f4ba3140256a7acc</u>	- 1,779.33040426 PANA	✓
12	2023-10-07 10:45:02	<u>0xf9471b7468c28c2b31f1ab9f0b62b920fa135df7a50156e31c21495400a734fc</u>	- 5.00000000 PANA	✓
13	2023-10-07 10:45:02	<u>0xf9471b7468c28c2b31f1ab9f0b62b920fa135df7a50156e31c21495400a734fc</u>	+ 1,000.00000000 PANA	✓
14	2023-10-07 10:45:02	<u>0xf9471b7468c28c2b31f1ab9f0b62b920fa135df7a50156e31c21495400a734fc</u>	- 1,005.05000000 PANA	✓
15	2023-10-07 10:29:44	<u>0xf1b4973768a5ecc44660fa22fa7ca2e4e2959d87376df9500c9767a9b9da5a10</u>	- 8.66138394 PANA	✓
16	2023-10-07 10:29:44	<u>0xf1b4973768a5ecc44660fa22fa7ca2e4e2959d87376df9500c9767a9b9da5a10</u>	+ 1,732.27678820 PANA	✓
17	2023-09-30 08:48:05	<u>0x584cb0c53b8ac299ac6c77a5360e5fbd34802e39c5f9b1f8e0f5d544eb1a06af</u>	- 1,020.00000000 PANA	✓
18	2023-09-30 08:02:33	<u>0x48ab70cda16d8b9eaa06eb4148e65981cab0be99b52b780eb5e32a5249ca6124</u>	- 5.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 08:02:33	<u>0x48ab70cda16d8b9eaa06</u> <u>eb4148e65981cab0be99b5</u> <u>2b780eb5e32a5249ca6124</u>	+ 1,000.00000000 PANA	✓
20	2023-09-30 08:02:33	<u>0x48ab70cda16d8b9eaa06</u> <u>eb4148e65981cab0be99b5</u> <u>2b780eb5e32a5249ca6124</u>	- 1,005.05000000 PANA	✓
21	2023-09-30 07:54:45	<u>0xaa92db9a39800de4eeb7</u> <u>e30f4284a67bb49fb2e16f</u> <u>ba4b2f4001d2b567e8231a</u>	- 5.10000000 PANA	✓
22	2023-09-30 07:54:45	<u>0xaa92db9a39800de4eeb7</u> <u>e30f4284a67bb49fb2e16f</u> <u>ba4b2f4001d2b567e8231a</u>	+ 1,020.00000000 PANA	✓
23	2023-09-16 13:39:15	<u>0x14b0ec894d52036b9c97</u> <u>69e7bf6baf6fa3240f740e</u> <u>dc9ac93b264de257afd4d0</u>	- 1,000.00000000 PANA	✓
24	2023-09-16 13:37:15	<u>0x8de53c0bbc940492d4e3</u> <u>5c64028cd28fdd642e4000</u> <u>98b9ef79c9d1095de23ac1</u>	- 5.00000000 PANA	✓
25	2023-09-16 13:37:15	<u>0x8de53c0bbc940492d4e3</u> <u>5c64028cd28fdd642e4000</u> <u>98b9ef79c9d1095de23ac1</u>	+ 1,000.00000000 PANA	✓
26	2023-09-16 13:37:15	<u>0x8de53c0bbc940492d4e3</u> <u>5c64028cd28fdd642e4000</u> <u>98b9ef79c9d1095de23ac1</u>	- 1,005.05000000 PANA	✓
27	2023-09-16 13:34:17	<u>0x851e3e9704295dd3c66c</u> <u>aa4b7c085254d2f182659b</u> <u>13483726d4235be6b24233</u>	- 5.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 13:34:17	<u>0x851e3e9704295dd3c66c</u> <u>aa4b7c085254d2f182659b</u> <u>13483726d4235be6b24233</u>	+ 1,000.00000000 PANA	✓
29	2023-09-13 15:50:33	<u>0xc28cb2055c603ca39759</u> <u>a51e99483a21ca5f9c6ef0</u> <u>611f8c30cd7518551e7310</u>	+ 612.85000000000002 2737 wSNX	✓
30	2023-09-13 12:31:22	<u>0x0b640cdbf60697ff1d0c</u> <u>9724ca9b44ef77fb6d5a68</u> <u>2395cb4263fbf760180700</u>	- 0.47500000 PANA	✓
31	2023-09-13 12:31:22	<u>0x0b640cdbf60697ff1d0c</u> <u>9724ca9b44ef77fb6d5a68</u> <u>2395cb4263fbf760180700</u>	+ 95.00000000 PANA	✓
32	2023-09-13 08:59:20	<u>0x031e6ece078422c612b6</u> <u>e2faaa2b6851a89f66d9c7</u> <u>765b52880331c1caa78235</u>	+ 0.0000006882842530 62 PANA-V1	✓
33	2023-09-13 08:59:20	<u>0x031e6ece078422c612b6</u> <u>e2faaa2b6851a89f66d9c7</u> <u>765b52880331c1caa78235</u>	- 15.20000000 PANA	✓
34	2023-09-13 08:54:48	<u>0x575b9e6745ba7e82fab1</u> <u>2d42f7a611252feff4cd6e</u> <u>3569f894ca15514bf593c4</u>	- 0.08000000 PANA	✓
35	2023-09-13 08:54:48	<u>0x575b9e6745ba7e82fab1</u> <u>2d42f7a611252feff4cd6e</u> <u>3569f894ca15514bf593c4</u>	+ 16.00000000 PANA	✓
36	2023-09-13 07:07:19	<u>0xf0c5bd11434d4f20c62d</u> <u>402b02cebd91f7abc4196e</u> <u>874cfa9c96f068316798c4</u>	+ 0.0000006907935193 94 PANA-V1	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 07:07:19	<u>0xf0c5bd11434d4f20c62d</u> <u>402b02cebd91f7abc4196e</u> <u>874cfa9c96f068316798c4</u>	- 15.20000000 PANA	✓
38	2023-09-13 07:06:01	<u>0x6576e5101aa863a4a2db</u> <u>18d21e40055fdb9e8b7857</u> <u>0d25d77fdf99ea98b6d126</u>	- 0.08000000 PANA	✓
39	2023-09-13 07:06:01	<u>0x6576e5101aa863a4a2db</u> <u>18d21e40055fdb9e8b7857</u> <u>0d25d77fdf99ea98b6d126</u>	+ 16.00000000 PANA	✓
40	2023-09-09 08:24:23	<u>0x39036ca3b4a3baf7786d</u> <u>9293564444240b1c5c9c41</u> <u>81c4257b02900e44f288ea</u>	- 818.51243686 PANA	✓
41	2023-09-09 08:23:13	<u>0xdadf0b592a5e81d98c7a</u> <u>10204fa18f9688f03b51de</u> <u>78c641ea0e39c02e639206</u>	- 3.67647058 PANA	✓
42	2023-09-09 08:23:13	<u>0xdadf0b592a5e81d98c7a</u> <u>10204fa18f9688f03b51de</u> <u>78c641ea0e39c02e639206</u>	+ 735.29411764 PANA	✓
43	2023-09-09 08:22:43	<u>0x6b72328f31ddf1b611af</u> <u>60145f31acb7f188f73740</u> <u>595f9ea4300eed2f5b1438</u>	- 739.48345588 PANA	✓
44	2023-09-09 08:21:09	<u>0x8010e2f210264e596a33</u> <u>cb8f3298eb726ac52773b4</u> <u>2502aca1249c03df7c84ad</u>	- 4.10241831 PANA	✓
45	2023-09-09 08:21:09	<u>0x8010e2f210264e596a33</u> <u>cb8f3298eb726ac52773b4</u> <u>2502aca1249c03df7c84ad</u>	+ 820.48366399 PANA	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 11:56:21	<u>0x5a23b80e643f31a31957</u> <u>6d03edaf0d6005913b70a2</u> <u>32908679d58dec711aa9d5</u>	- 0.05000000 PANA	✓
47	2023-09-05 11:56:21	<u>0x5a23b80e643f31a31957</u> <u>6d03edaf0d6005913b70a2</u> <u>32908679d58dec711aa9d5</u>	+ 10.00000000 PANA	✓
48	2023-08-24 10:29:48	<u>0x6b01b5c23d745a7cb35e</u> <u>78ad4d3fe3881ce6e5386b</u> <u>cfa54a16b8cfefd97b325c</u>	- 24.00000000 PANA	✓
49	2023-08-23 22:03:48	<u>0x78c43e39ff681b585093</u> <u>84ea773c556565a30afa21</u> <u>95caec4f8585b8e81dd981</u>	+ 181,500.0000000000 00000000 wHEX	✓
50	2023-08-23 11:18:01	<u>0x7521e3e82ea70680b077</u> <u>4c390513d425f037376107</u> <u>150c009a7e29c2e1ce0135</u>	- 75.00000000 PANA	✓
51	2023-08-23 11:17:15	<u>0x09d32e825812ed0e469c</u> <u>8528963e7605f9949b5c3a</u> <u>337c189f8ceb24b6189090</u>	- 100.75375000 PANA	✓
52	2023-08-23 11:16:01	<u>0x2cbe357ac2698f34c07b</u> <u>c68c3b0b9b79dbcba1750f</u> <u>f4d2ea6793dd9a7fd269c1</u>	- 1.00000000 PANA	✓
53	2023-08-23 11:16:01	<u>0x2cbe357ac2698f34c07b</u> <u>c68c3b0b9b79dbcba1750f</u> <u>f4d2ea6793dd9a7fd269c1</u>	+ 200.00000000 PANA	✓
54	2023-08-23 11:15:15	<u>0xb9e6ba5099293549bd6e</u> <u>9f443573dbbd12a0d5489d</u> <u>da21c9f8715d9153020d6c</u>	- 100.75375000 PANA	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-23 11:13:37	<u>0x5fadffb0e40b10af2c20</u> <u>cbe0defdb6db794c6014a9</u> <u>6430b3ac4013bc08791d0a</u>	- 0.13500000 PANA	✓
56	2023-08-23 11:13:37	<u>0x5fadffb0e40b10af2c20</u> <u>cbe0defdb6db794c6014a9</u> <u>6430b3ac4013bc08791d0a</u>	+ 27.00000000 PANA	✓
57	2023-08-23 11:08:53	<u>0x99deba00f0b1dd5a29a0</u> <u>9fca2584efeb1c19763e9d</u> <u>8e8056d7607e68d50dd6eb</u>	- 0.37500000 PANA	✓
58	2023-08-23 11:08:53	<u>0x99deba00f0b1dd5a29a0</u> <u>9fca2584efeb1c19763e9d</u> <u>8e8056d7607e68d50dd6eb</u>	+ 75.00000000 PANA	✓
59	2023-08-09 10:41:08	<u>0x702552be9d3bb23cf20b</u> <u>84904f7cee9b11b2985780</u> <u>bca4bba12e49c46dbcb39f</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
60	2023-08-08 11:57:33	<u>0xc46c19ccc09179c2a183</u> <u>47922f08c71c916476ad75</u> <u>be8832333ff9791f447d62</u>	- 24.00000000 PANA	✓
61	2023-08-08 11:14:08	<u>0xacb98f8f909a2ce3f55f</u> <u>dd9b03919b288c79936911</u> <u>06121422a26c5597f389fd</u>	- 75.00000000 PANA	✓
62	2023-08-08 11:13:02	<u>0xdcbbbeb869d2843f5abc1</u> <u>73b22d0608f30c8b63409d</u> <u>40e54029b1fbd01608a51e</u>	- 100.75375000 PANA	✓
63	2023-08-08 11:07:57	<u>0x5fdf2b6119d889b5764e</u> <u>85304d8f9bac74f2f7e854</u> <u>f13ca26362e0313a5fdae3</u>	- 1.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-08 11:07:57	<u>0x5fdf2b6119d889b5764e85304d8f9bac74f2f7e854f13ca26362e0313a5fdae3</u>	+ 200.00000000 PANA	✓
65	2023-08-08 11:07:09	<u>0x27907b163920f34a8d19cc2118e550c2cc0d9ff7d82a358479d81c1d358dff7f</u>	- 100.75375000 PANA	✓
66	2023-08-08 11:05:35	<u>0x4d107fedfe41e68e9fa4b8c541d5412aa33d580fb03b1c02d8253b5e97b235cc</u>	- 0.13500000 PANA	✓
67	2023-08-08 11:05:35	<u>0x4d107fedfe41e68e9fa4b8c541d5412aa33d580fb03b1c02d8253b5e97b235cc</u>	+ 27.00000000 PANA	✓
68	2023-08-08 11:04:27	<u>0x8b33d781579ee59a8e39384fc1ff98b051923d2d3437ccfaa946fb73cc4aa324</u>	- 0.37500000 PANA	✓
69	2023-08-08 11:04:27	<u>0x8b33d781579ee59a8e39384fc1ff98b051923d2d3437ccfaa946fb73cc4aa324</u>	+ 75.00000000 PANA	✓
70	2023-07-26 07:23:31	<u>0xf0b1f00d8ce87f992cc75c958ccfb350c2f805ad6bfc0b1a63a702dec2abe76c</u>	+ 0.6400000000000000 13 1rETH	✓
71	2023-07-24 12:09:16	<u>0x8cd8ef669f00d6bcfad872f614bd7633a63205fbbd34fb3564b8cc711e26f247</u>	+ 0.6400000000000000 13 1rETH	✓
72	2023-07-24 10:26:33	<u>0x2e864df197577abd698d576eb063d4920e751a55b09cae258b3f33a7652443f2</u>	- 201.00750000 PANA	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-24 10:09:40	<u>0x88d3e6c5957e547d3a1084bb558341dcc2dca8e5612f06d4b7a204eeaf41133b</u>	- 1.01050000 PANA	✓
74	2023-07-24 10:09:40	<u>0x88d3e6c5957e547d3a1084bb558341dcc2dca8e5612f06d4b7a204eeaf41133b</u>	+ 202.10000000 PANA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 12:16:51	<u>0xc13b69d27a92949773e62ae9bdd90d7df0d22af5c3dd1c32d607184cbc391b1f</u>	+ 1 debridg.xyz	✓
2	2023-10-07 10:30:56	<u>0x5bed361ce900d80251b83057febf92448ecbfc46afb00ba22c04c1f8726f5941</u>	+ 1 Vouchers	✓
3	2023-10-07 08:48:37	<u>0x6b57672c59ab096321e4e70ffdcc023c8efe757d1df3ff20cb750244cfd3f11e</u>	+ 1 USDC VOUCHER	✓
4	2023-10-07 06:23:44	<u>0xf2b68261740a6eac9ecd94b08f09008a89399abe3763d57f612c6e99f2e38e1a</u>	+ 1 Vouchers	✓
5	2023-09-30 07:54:59	<u>0x5a325c6cb224584c28973f0faa9ffc4f30408e6b572f0d669114b1fb587e8675</u>	+ 1 ard.net	✓
6	2023-09-16 19:09:02	<u>0xe9a0bd760db65191db4cdf9334c66bb89429e2d2c959525794a2c9ea155571a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-15 12:43:27	<u>0x28b578dee51493297e7a fb696733ad1ede2bf1429d e3c90da528a6df91fe2941</u>	+ 1 Uniswap giveaway	✓
8	2023-09-15 12:43:19	<u>0xdc100e17290d3cd96059 0c3c76262c681467f4c3e0 598ea400d93b4cc6fd32ab</u>	+ 1 Base Chain Raffle	✓
9	2023-09-15 12:42:51	<u>0xe2fbc62970964f181ff0 80b63a7811ada532c5cb90 d0add7c78ce6a653907680</u>	+ 1 Circle Weekly Giveways	✓
10	2023-09-15 12:22:19	<u>0xbd0ad3503cc83364aa02 677ba74459cbd576ff164d eb1590db5cfcaa5b5d5db0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-15 12:21:03	<u>0xa5c23eb53d40dd5ac5a8 bc7ff616d691586fd9e3a5 01bdb25f647885e3d4bb13</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-15 12:19:37	<u>0x6a817f2af601f64abdc8 ec9d3062692689c18c293a fa3fbbfc0537f182e1822a</u>	+ 1 LIDO Drop	✓
13	2023-09-15 12:19:29	<u>0x2592832ef028b11b60fa 7a81dca3493fa49e593f36 14feaf9d35297f91cb27df</u>	+ 1 NFT VOUCHER	✓
14	2023-09-14 03:24:05	<u>0x0ed032249c88a1ab1581 6c9ada3a96e076f515e5f0 8f7258905c386698606384</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 07:09:05	<u>0xb12ac74649d510b04df7 c767731bb1dc6adc5b0ba1 e2f7413d89874ae57562a1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 06:22:28	<u>0x16035f12c248de2fe47a</u> <u>a93ae3561f075078f81228</u> <u>bf24349f39d499b349cadc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-09 09:36:34	<u>0x88958f57d801741c2729</u> <u>b9444a4cf9309dda7f9da0</u> <u>b47406c56681fee48ea6d4</u>	+ 1 NFT Voucher	✓
18	2023-09-09 08:30:45	<u>0xc703b85a8c8c99bd34c9</u> <u>e254f3b2749fbfe3a163bb</u> <u>90dc06a2b60f4f56d11d89</u>	+ 1 Uniswap giveaway	✓
19	2023-09-09 08:30:21	<u>0x7cecae1495036e319048</u> <u>7665a86ae38ad73a1c9728</u> <u>e10163bb3a4487b87b5a42</u>	+ 1 Base Chain Raffle	✓
20	2023-09-09 08:30:01	<u>0x01dab3ee01c8024e5667</u> <u>4710e9ca52a59d1419dc98</u> <u>b947f536a5fa8844aa4377</u>	+ 1 LIDO Drop	✓
21	2023-09-09 08:29:53	<u>0xdda383228cdbbbecca68</u> <u>924f113d6b044b1c140a31</u> <u>f131fdfc024f796315ec94</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-09 08:29:45	<u>0xebf6caad883065c362c9</u> <u>36bdc508b78885cd0650c8</u> <u>fbaf272952f8031959641e</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-09 08:29:13	<u>0xf2929c13a9353dfc5734</u> <u>cb3bc11dc79306761f2d0d</u> <u>fc3f21208bdf08ef134088</u>	+ 1 NFT VOUCHER	✓
24	2023-09-09 08:24:57	<u>0x1d2cc4c7eb6edc647e25</u> <u>f78470f9ee6abac399b6a9</u> <u>c0115c65f7c895879237e2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-05 21:07:30	<u>0x1ff48766c0e8851b6b7c c12c13326e9e3fb36a442b f298b86615239b3a47b060</u>	+ 1 NFT VOUCHER	✓
26	2023-09-05 16:46:39	<u>0x08e5a3556f7d8755494d a23452f2c1fb6b07a6dfa4 9586d2d24e5385c9844c83</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 16:46:27	<u>0x19b94d11f8918d396ecd 33a73b849cc6fdcfa77cc6 36dacc212f51831468d5eb</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 16:24:41	<u>0x4e4ad041a12c79489497 27d4c13a79dd941fd65690 bb57269a2c2871eb43021f</u>	+ 1 Base Chain Raffle	✓
29	2023-09-05 16:24:03	<u>0x68fd5060f31172177920 08bf0833cb06cb15f59576 8fa82cd428539e08a3e86e</u>	+ 1 Vouchers	✓
30	2023-09-05 16:22:53	<u>0x1b1019e682b131034d92 5dd93dc45b6aad3e6b7aa5 2aca294e4c539d4070c6ac</u>	+ 1 NFT Voucher	✓
31	2023-09-05 16:22:41	<u>0xbef2c22cfa4d2bc8917a ad06e7bf28b1b20808b411 98238b9f9714531df5c719</u>	+ 1 Vouchers	✓
32	2023-08-29 13:05:05	<u>0xc5ff8c9a00f4ae65e2c3 7520acd54e36b842afbf2c 53627f2f9af8454f20ac12</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 02:08:39	<u>0xf30e0807137345ae2545 18b34036c50e7b0292a55c 1276c29efe4c8c2b36faa7</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 18:58:33	<u>0xf49dd8a72ef52dc45d638c406876ec5a4fffe749ee07372899348acd62dcba15</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-25 18:38:26	<u>0x4aa8128725abf1a2cd4f72184231d9f765f8fce14dcd15e5174a378d44e204c4</u>	+ 1 NFTVoucher	✓
36	2023-08-23 15:05:31	<u>0x19176060f0e1afec10bce8686fa1965eec0c9c0d666bdebd743314ca94d90f70</u>	+ 1 Voucher	✓
37	2023-08-23 11:15:47	<u>0x7b12d47092a964facc54d4297947af3a815699070fe0509e305d1a3677d0f21f</u>	+ 1 NFTVoucher	✓
38	2023-08-13 05:52:54	<u>0xa8ea3a6b0bddf50fd2532b7febee86837c8b3afdc7ef5297a61f61937efc1ef9</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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