

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6553dd02c882c49c7f8e5c24b878c31ae66f7ff9</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.09 USD
TOTAL SEND	2.336815996595185130 MATIC
	0.85 USD










Token	Balance
MATIC	0.663184003404814870 MATIC
	0.24 USD
!SNXPooL.com	883.750000000000000000 \$ sUSD
Panaroma Token	1,562.15000000 PANA
#HEXPooL.net	166,250.000000000000000000 wHEX
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Event	N/A Vouchers
5 ETH by Base	N/A NFT Airdrop
1000 USDT Rewards	N/A Claim at tether.bz
5 stETH Event	N/A Vouchers

Token	Balance
5 ETH by Base	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 07:24:34	<u>0x30325b7525e87c08393b0fa926910559e58b5af2654207f95ae16078b7bc488b</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
2	2024-01-12 07:24:34	<u>0x30325b7525e87c08393b0fa926910559e58b5af2654207f95ae16078b7bc488b</u>	- 0.0105538499290781 27 MATIC  0.00 USD	✓
3	2024-01-12 07:24:34	<u>0x30325b7525e87c08393b0fa926910559e58b5af2654207f95ae16078b7bc488b</u>	- 0.00000000000709218 72 MATIC  0.00 USD	✓
4	2023-10-26 07:40:30	<u>0xe83b8d959ff96a209acfd7c0969b2a0b6d44cd85f390bf7f083eb75fec0bf569</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-26 07:40:30	<u>0xe83b8d959ff96a209acfd7c0969b2a0b6d44cd85f390bf7f083eb75fec0bf569</u>	- 0.0034074827387095 04 MATIC  0.00 USD	✓
6	2023-10-26 07:40:30	<u>0xe83b8d959ff96a209acfd7c0969b2a0b6d44cd85f390bf7f083eb75fec0bf569</u>	- 0.0056525361180055 04 MATIC  0.00 USD	✓
7	2023-10-26 07:39:12	<u>0x7979a56cb3d66aac314ade6eb197b96d01c7fa126fbca48bb1be90d96e40b573</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
8	2023-10-26 07:39:12	<u>0x7979a56cb3d66aac314a</u> <u>de6eb197b96d01c7fa126f</u> <u>bca48bb1be90d96e40b573</u>	- 0.1218983028726070 14 MATIC  0.07 USD	✓
9	2023-10-26 07:39:12	<u>0x7979a56cb3d66aac314a</u> <u>de6eb197b96d01c7fa126f</u> <u>bca48bb1be90d96e40b573</u>	- 0.2531174745503337 88 MATIC  0.16 USD	✓
10	2023-10-26 07:35:40	<u>0xf042829ac79f46a46b3e</u> <u>d19b08fec22405eadd1099</u> <u>f2ca581a2b38592dcf5aa1</u>	+ 1.0000000000000000 00 MATIC  0.65 USD	✓
11	2023-10-26 07:34:38	<u>0xd05d7200c530ce424eec</u> <u>b1cc5f9ff58130ffbca18b</u> <u>6ed2df30461c9697f2e0ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-26 07:34:38	<u>0xd05d7200c530ce424eec</u> <u>b1cc5f9ff58130ffbca18b</u> <u>6ed2df30461c9697f2e0ec</u>	- 0.0013129256847183 54 MATIC  0.00 USD	✓
13	2023-10-26 07:34:38	<u>0xd05d7200c530ce424eec</u> <u>b1cc5f9ff58130ffbca18b</u> <u>6ed2df30461c9697f2e0ec</u>	- 0.0035050852408082 70 MATIC  0.00 USD	✓
14	2023-10-23 06:28:29	<u>0xf0487f7fe295ac73e015</u> <u>7b97af433dcbb2e5df5f</u> <u>0c517e4d9664e6c90fee06</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
15	2023-10-23 06:28:29	<u>0xf0487f7fe295ac73e015</u> <u>7b97af433dcbb2e5df5f</u> <u>0c517e4d9664e6c90fee06</u>	- 0.0222611803128884 19 MATIC  0.01 USD	✓
16	2023-10-23 06:28:29	<u>0xf0487f7fe295ac73e015</u> <u>7b97af433dcbb2e5df5f</u> <u>0c517e4d9664e6c90fee06</u>	- 0.0501758968045940 49 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 06:36:06	<u>0x9e67639468ce58222fe8</u> <u>3bd8ce1fca5a820b4ab889</u> <u>91ecbd78a865241ac17ff7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-07 06:36:06	<u>0x9e67639468ce58222fe8</u> <u>3bd8ce1fca5a820b4ab889</u> <u>91ecbd78a865241ac17ff7</u>	- 0.0032623557971047 68 MATIC  0.00 USD	✓
19	2023-10-07 06:36:06	<u>0x9e67639468ce58222fe8</u> <u>3bd8ce1fca5a820b4ab889</u> <u>91ecbd78a865241ac17ff7</u>	- 0.0032305773133088 00 MATIC  0.00 USD	✓
20	2023-10-07 06:34:36	<u>0x3d5e9d81814170364501</u> <u>40902fd630e43b6d4afa70</u> <u>15f86e7b373cfc25bad075</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-07 06:34:36	<u>0x3d5e9d81814170364501</u> <u>40902fd630e43b6d4afa70</u> <u>15f86e7b373cfc25bad075</u>	- 0.1011438405162033 29 MATIC  0.05 USD	✓
22	2023-10-07 06:34:36	<u>0x3d5e9d81814170364501</u> <u>40902fd630e43b6d4afa70</u> <u>15f86e7b373cfc25bad075</u>	- 0.1443847718854175 12 MATIC  0.08 USD	✓
23	2023-10-07 06:33:54	<u>0x031b993cfe136659597</u> <u>b725f602c2af793f9f4821</u> <u>7a91a915ccb8f9fba2587a</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
24	2023-10-07 06:33:54	<u>0x031b993cfe136659597</u> <u>b725f602c2af793f9f4821</u> <u>7a91a915ccb8f9fba2587a</u>	- 0.0172445688000462 36 MATIC  0.00 USD	✓
25	2023-10-07 06:33:54	<u>0x031b993cfe136659597</u> <u>b725f602c2af793f9f4821</u> <u>7a91a915ccb8f9fba2587a</u>	- 0.0193241935341520 21 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 15:12:11	<u>0x96c5284e1fa1927ccd60</u> <u>9a774287c1595a091db7ba</u> <u>c855321bf4e5aa820b329b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-06 15:12:11	<u>0x96c5284e1fa1927ccd60</u> <u>9a774287c1595a091db7ba</u> <u>c855321bf4e5aa820b329b</u>	- 0.0024832408502526 66 MATIC  0.00 USD	✓
28	2023-10-06 15:12:11	<u>0x96c5284e1fa1927ccd60</u> <u>9a774287c1595a091db7ba</u> <u>c855321bf4e5aa820b329b</u>	- 0.0049364115701847 24 MATIC  0.00 USD	✓
29	2023-09-28 16:22:29	<u>0x44b9b491e358cfe28339</u> <u>ef1c10daf899ecc953bf2d</u> <u>e148717a7fcef605abbce1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-28 16:22:29	<u>0x44b9b491e358cfe28339</u> <u>ef1c10daf899ecc953bf2d</u> <u>e148717a7fcef605abbce1</u>	- 0.0024251180726689 28 MATIC  0.00 USD	✓
31	2023-09-28 16:22:29	<u>0x44b9b491e358cfe28339</u> <u>ef1c10daf899ecc953bf2d</u> <u>e148717a7fcef605abbce1</u>	- 0.0112590673646330 89 MATIC  0.00 USD	✓
32	2023-09-27 14:13:53	<u>0x150ed122c21b194b94d1</u> <u>4a6c4abcfe8a5c61058d7f</u> <u>bbb3b41d4cf05592865dfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-27 14:13:53	<u>0x150ed122c21b194b94d1</u> <u>4a6c4abcfe8a5c61058d7f</u> <u>bbb3b41d4cf05592865dfb</u>	- 0.1246888185193479 74 MATIC  0.06 USD	✓
34	2023-09-27 14:13:53	<u>0x150ed122c21b194b94d1</u> <u>4a6c4abcfe8a5c61058d7f</u> <u>bbb3b41d4cf05592865dfb</u>	- 0.1550501251920146 65 MATIC  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
35	2023-09-27 14:12:59	<u>0x289b27845518345cc812</u> <u>0bcdcd799a2336c244ed0a</u> <u>2137e5c8c2d14928b9b455</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-27 14:12:59	<u>0x289b27845518345cc812</u> <u>0bcdcd799a2336c244ed0a</u> <u>2137e5c8c2d14928b9b455</u>	- 0.0016658774192368 77 MATIC  0.00 USD	✓
37	2023-09-27 14:12:59	<u>0x289b27845518345cc812</u> <u>0bcdcd799a2336c244ed0a</u> <u>2137e5c8c2d14928b9b455</u>	- 0.0022467487385596 05 MATIC  0.00 USD	✓
38	2023-09-20 08:14:35	<u>0xf0621c7cc6608c50177b</u> <u>db6e4c52b9a8db81c2da22</u> <u>f61b6c0ef86b91ea28cde1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-20 08:14:35	<u>0xf0621c7cc6608c50177b</u> <u>db6e4c52b9a8db81c2da22</u> <u>f61b6c0ef86b91ea28cde1</u>	- 0.0028937103955585 28 MATIC  0.00 USD	✓
40	2023-09-20 08:14:35	<u>0xf0621c7cc6608c50177b</u> <u>db6e4c52b9a8db81c2da22</u> <u>f61b6c0ef86b91ea28cde1</u>	- 0.0066344073026533 12 MATIC  0.00 USD	✓
41	2023-09-20 08:13:05	<u>0x697fe1397c4d9c88b02f</u> <u>fd1516ba9e6e1a88bd053b</u> <u>97a8c60cfc2e756aa46743</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-09-20 08:13:05	<u>0x697fe1397c4d9c88b02f</u> <u>fd1516ba9e6e1a88bd053b</u> <u>97a8c60cfc2e756aa46743</u>	- 0.1066166605421057 10 MATIC  0.05 USD	✓
43	2023-09-20 08:13:05	<u>0x697fe1397c4d9c88b02f</u> <u>fd1516ba9e6e1a88bd053b</u> <u>97a8c60cfc2e756aa46743</u>	- 0.2681942455016663 17 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-20 08:12:15	<u>0x4b3633fa25fec6e20c97</u> <u>fda860a1f20f3633612810</u> <u>50463840c577a16e406513</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-09-20 08:12:15	<u>0x4b3633fa25fec6e20c97</u> <u>fda860a1f20f3633612810</u> <u>50463840c577a16e406513</u>	- 0.0017051147368527 30 MATIC  0.00 USD	✓
46	2023-09-20 08:12:15	<u>0x4b3633fa25fec6e20c97</u> <u>fda860a1f20f3633612810</u> <u>50463840c577a16e406513</u>	- 0.0036545118607049 85 MATIC  0.00 USD	✓
47	2023-09-20 08:11:03	<u>0x568ab3cf394e4e1ba9b2</u> <u>d793eeeb29a59582a6b523</u> <u>f829a059f24b3a5c6857ef</u>	- 0.050000000000000000 03 MATIC  0.02 USD	✓
48	2023-09-20 08:11:03	<u>0x568ab3cf394e4e1ba9b2</u> <u>d793eeeb29a59582a6b523</u> <u>f829a059f24b3a5c6857ef</u>	- 0.0184038563656103 30 MATIC  0.00 USD	✓
49	2023-09-20 08:11:03	<u>0x568ab3cf394e4e1ba9b2</u> <u>d793eeeb29a59582a6b523</u> <u>f829a059f24b3a5c6857ef</u>	- 0.0395596029520295 93 MATIC  0.02 USD	✓
50	2023-09-09 08:01:15	<u>0x465f94a4fdee56192d78</u> <u>02acbaa480c872e6bdb84b</u> <u>2f999914fc5a7896e5ce84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-09-09 08:01:15	<u>0x465f94a4fdee56192d78</u> <u>02acbaa480c872e6bdb84b</u> <u>2f999914fc5a7896e5ce84</u>	- 0.0030502166491620 88 MATIC  0.00 USD	✓
52	2023-09-09 08:01:15	<u>0x465f94a4fdee56192d78</u> <u>02acbaa480c872e6bdb84b</u> <u>2f999914fc5a7896e5ce84</u>	- 0.0050747132967057 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 07:52:41	<u>0xeac9b5269157262116ae</u> <u>907c02f14452346cec1210</u> <u>752ec0a6ced7b612233a72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-09-09 07:52:41	<u>0xeac9b5269157262116ae</u> <u>907c02f14452346cec1210</u> <u>752ec0a6ced7b612233a72</u>	- 0.0055066111878669 33 MATIC  0.00 USD	✓
55	2023-09-09 07:52:41	<u>0xeac9b5269157262116ae</u> <u>907c02f14452346cec1210</u> <u>752ec0a6ced7b612233a72</u>	- 0.0122508663016430 10 MATIC  0.00 USD	✓
56	2023-09-09 07:48:43	<u>0x582ebcb8e6d2634d19b7</u> <u>b467d968ef3e2ac63a25e4</u> <u>6103ea51d105f71ab22e31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-09-09 07:48:43	<u>0x582ebcb8e6d2634d19b7</u> <u>b467d968ef3e2ac63a25e4</u> <u>6103ea51d105f71ab22e31</u>	- 0.0548632476812068 59 MATIC  0.02 USD	✓
58	2023-09-09 07:48:43	<u>0x582ebcb8e6d2634d19b7</u> <u>b467d968ef3e2ac63a25e4</u> <u>6103ea51d105f71ab22e31</u>	- 0.1247548538898083 79 MATIC  0.06 USD	✓
59	2023-09-09 07:48:03	<u>0x14444bd31c1ea8a2ba1d</u> <u>868af4aa28ed696ddfef50</u> <u>b85930e2266c01857f2d2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-09-09 07:48:03	<u>0x14444bd31c1ea8a2ba1d</u> <u>868af4aa28ed696ddfef50</u> <u>b85930e2266c01857f2d2f</u>	- 0.0015769751195597 49 MATIC  0.00 USD	✓
61	2023-09-09 07:48:03	<u>0x14444bd31c1ea8a2ba1d</u> <u>868af4aa28ed696ddfef50</u> <u>b85930e2266c01857f2d2f</u>	- 0.0030309120873250 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-09 07:47:01	<u>0xe26e0bc01d0133889d16</u> <u>749dc32659d2488e6d3677</u> <u>327d4282e1d09273c28774</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-09-09 07:47:01	<u>0xe26e0bc01d0133889d16</u> <u>749dc32659d2488e6d3677</u> <u>327d4282e1d09273c28774</u>	- 0.0134151749010990 97 MATIC  0.00 USD	✓
64	2023-09-09 07:47:01	<u>0xe26e0bc01d0133889d16</u> <u>749dc32659d2488e6d3677</u> <u>327d4282e1d09273c28774</u>	- 0.0271339304740484 43 MATIC  0.01 USD	✓
65	2023-09-09 07:43:49	<u>0x730180aa5d7990bc11bf</u> <u>89203be38d53fe3d68d6fd</u> <u>e1a4efc8bc861f4b5a1706</u>	+ 1.000000000000000000 00 MATIC  0.54 USD	✓
66	2023-08-20 04:13:32	<u>0xb9adc0bb8b6ffb06bc13</u> <u>9dcc4c06c04afa53b39a4b</u> <u>9ca7e3d0869eeafdd52692</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-08-20 04:13:32	<u>0xb9adc0bb8b6ffb06bc13</u> <u>9dcc4c06c04afa53b39a4b</u> <u>9ca7e3d0869eeafdd52692</u>	- 0.0809406277526497 21 MATIC  0.04 USD	✓
68	2023-08-20 04:13:32	<u>0xb9adc0bb8b6ffb06bc13</u> <u>9dcc4c06c04afa53b39a4b</u> <u>9ca7e3d0869eeafdd52692</u>	- 0.1309004147654369 84 MATIC  0.07 USD	✓
69	2023-08-20 04:11:58	<u>0x4ffedcd85d9962a55739</u> <u>fa052254ccdb60a833e225</u> <u>3c90ddf28de3f204658db3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2023-08-20 04:11:58	<u>0x4ffedcd85d9962a55739</u> <u>fa052254ccdb60a833e225</u> <u>3c90ddf28de3f204658db3</u>	- 0.0014763347618306 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-20 04:11:58	<u>0x4ffedcd85d9962a55739</u> <u>fa052254ccdb60a833e225</u> <u>3c90ddf28de3f204658db3</u>	- 0.0024808650821502 00 MATIC  0.00 USD	✓
72	2023-08-20 04:11:15	<u>0x4361fd51546a9ed55753</u> <u>7fed14cdd638483a610caa</u> <u>f9b03d285d941dce5fbba9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-08-20 04:11:15	<u>0x4361fd51546a9ed55753</u> <u>7fed14cdd638483a610caa</u> <u>f9b03d285d941dce5fbba9</u>	- 0.0038036493764865 93 MATIC  0.00 USD	✓
74	2023-08-20 04:11:15	<u>0x4361fd51546a9ed55753</u> <u>7fed14cdd638483a610caa</u> <u>f9b03d285d941dce5fbba9</u>	- 0.0036640437152280 72 MATIC  0.00 USD	✓
75	2023-08-20 03:50:43	<u>0x6ff002342b19c071e0eb</u> <u>68403b3d29223f93118c51</u> <u>5686536b36f75bde1eda9f</u>	+ 1.0000000000000000 00 MATIC  0.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:38:57	<u>0xc2efc33af83b320bc61c</u> <u>870228846dc3019487b1a1</u> <u>ed0b5e525a09056371965e</u>	- 7.85000000 PANA	✓
2	2024-09-03 12:38:57	<u>0xc2efc33af83b320bc61c</u> <u>870228846dc3019487b1a1</u> <u>ed0b5e525a09056371965e</u>	+ 1,570.00000000 PANA	✓
3	2023-10-26 07:40:30	<u>0xe83b8d959ff96a209acf</u> <u>d7c0969b2a0b6d44cd85f3</u> <u>90bf7f083eb75fec0bf569</u>	- 1,060.70338509 PANA	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-26 07:39:12	<u>0x7979a56cb3d66aac314a</u> <u>de6eb197b96d01c7fa126f</u> <u>bca48bb1be90d96e40b573</u>	- 5.00000000 PANA	✓
5	2023-10-26 07:39:12	<u>0x7979a56cb3d66aac314a</u> <u>de6eb197b96d01c7fa126f</u> <u>bca48bb1be90d96e40b573</u>	+ 1,000.00000000 PANA	✓
6	2023-10-26 07:39:12	<u>0x7979a56cb3d66aac314a</u> <u>de6eb197b96d01c7fa126f</u> <u>bca48bb1be90d96e40b573</u>	- 1,006.05000000 PANA	✓
7	2023-10-26 07:32:00	<u>0x9a3a219f54358dd671d7</u> <u>a4420e5f467cac560946b4</u> <u>0c5f7806cfc62000f637e0</u>	- 0.33569540 PANA	✓
8	2023-10-26 07:32:00	<u>0x9a3a219f54358dd671d7</u> <u>a4420e5f467cac560946b4</u> <u>0c5f7806cfc62000f637e0</u>	+ 67.13908049 PANA	✓
9	2023-10-25 07:48:21	<u>0x166581a15ee1483fb950</u> <u>80ea3317b6648e902bf152</u> <u>9c6c84880bd7e64200a6e9</u>	- 5.05000000 PANA	✓
10	2023-10-25 07:48:21	<u>0x166581a15ee1483fb950</u> <u>80ea3317b6648e902bf152</u> <u>9c6c84880bd7e64200a6e9</u>	+ 1,010.00000000 PANA	✓
11	2023-10-07 06:36:06	<u>0x9e67639468ce58222fe8</u> <u>3bd8ce1fca5a820b4ab889</u> <u>91ecbd78a865241ac17ff7</u>	- 1,034.69855107 PANA	✓
12	2023-10-07 06:34:36	<u>0x3d5e9d81814170364501</u> <u>40902fd630e43b6d4afa70</u> <u>15f86e7b373cfc25bad075</u>	- 5.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 06:34:36	<u>0x3d5e9d81814170364501</u> <u>40902fd630e43b6d4afa70</u> <u>15f86e7b373cfc25bad075</u>	+ 1,000.00000000 PANA	✓
14	2023-10-07 06:34:36	<u>0x3d5e9d81814170364501</u> <u>40902fd630e43b6d4afa70</u> <u>15f86e7b373cfc25bad075</u>	- 1,005.05000000 PANA	✓
15	2023-10-06 15:10:15	<u>0xbe4f34a91830540487ab</u> <u>1afd490d62ffd8aedcb488</u> <u>cd1d35d50fcd32c195df57</u>	- 5.24999271 PANA	✓
16	2023-10-06 15:10:15	<u>0xbe4f34a91830540487ab</u> <u>1afd490d62ffd8aedcb488</u> <u>cd1d35d50fcd32c195df57</u>	+ 1,049.99854378 PANA	✓
17	2023-09-28 16:22:29	<u>0x44b9b491e358cfe28339</u> <u>ef1c10daf899ecc953bf2d</u> <u>e148717a7fcef605abbce1</u>	- 1,004.76228029 PANA	✓
18	2023-09-27 14:13:53	<u>0x150ed122c21b194b94d1</u> <u>4a6c4abcfe8a5c61058d7f</u> <u>bbb3b41d4cf05592865dfb</u>	- 5.00000000 PANA	✓
19	2023-09-27 14:13:53	<u>0x150ed122c21b194b94d1</u> <u>4a6c4abcfe8a5c61058d7f</u> <u>bbb3b41d4cf05592865dfb</u>	+ 1,000.00000000 PANA	✓
20	2023-09-27 14:13:53	<u>0x150ed122c21b194b94d1</u> <u>4a6c4abcfe8a5c61058d7f</u> <u>bbb3b41d4cf05592865dfb</u>	- 1,005.05000000 PANA	✓
21	2023-09-27 14:12:17	<u>0x685217f528aaac1d44ae</u> <u>8a280d4266be73c2834296</u> <u>1bc52338e78e506b959559</u>	- 5.09955919 PANA	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-27 14:12:17	<u>0x685217f528aaac1d44ae</u> <u>8a280d4266be73c2834296</u> <u>1bc52338e78e506b959559</u>	+ 1,019.91183948 PANA	✓
23	2023-09-20 08:14:35	<u>0xf0621c7cc6608c50177b</u> <u>db6e4c52b9a8db81c2da22</u> <u>f61b6c0ef86b91ea28cde1</u>	- 1,014.84232965 PANA	✓
24	2023-09-20 08:13:47	<u>0x25a41090a69e9ca8c4d8</u> <u>8bbaefb7793f7e7861fdcb</u> <u>f487a402e76a7e18f80f52</u>	+ 883.75000000000000 0000 \$ sUSD	✓
25	2023-09-20 08:13:05	<u>0x697fe1397c4d9c88b02f</u> <u>fd1516ba9e6e1a88bd053b</u> <u>97a8c60cfc2e756aa46743</u>	- 5.00000000 PANA	✓
26	2023-09-20 08:13:05	<u>0x697fe1397c4d9c88b02f</u> <u>fd1516ba9e6e1a88bd053b</u> <u>97a8c60cfc2e756aa46743</u>	+ 1,000.00000000 PANA	✓
27	2023-09-20 08:13:05	<u>0x697fe1397c4d9c88b02f</u> <u>fd1516ba9e6e1a88bd053b</u> <u>97a8c60cfc2e756aa46743</u>	- 1,005.05000000 PANA	✓
28	2023-09-20 08:07:27	<u>0xf965fddbada7a</u> <u>2488128d47988a95b1933c</u> <u>0e438c369ea57cc8df97e7</u>	- 5.15021271 PANA	✓
29	2023-09-20 08:07:27	<u>0xf965fddbada7a</u> <u>2488128d47988a95b1933c</u> <u>0e438c369ea57cc8df97e7</u>	+ 1,030.04254236 PANA	✓
30	2023-09-09 08:01:15	<u>0x465f94a4fdee56192d78</u> <u>02acbaa480c872e6bdb84b</u> <u>2f999914fc5a7896e5ce84</u>	- 763.73920152 PANA	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 07:52:41	<u>0xeac9b5269157262116ae</u> <u>907c02f14452346cec1210</u> <u>752ec0a6ced7b612233a72</u>	- 3.75939849 PANA	✓
32	2023-09-09 07:52:41	<u>0xeac9b5269157262116ae</u> <u>907c02f14452346cec1210</u> <u>752ec0a6ced7b612233a72</u>	+ 751.87969924 PANA	✓
33	2023-09-09 07:48:43	<u>0x582ebcb8e6d2634d19b7</u> <u>b467d968ef3e2ac63a25e4</u> <u>6103ea51d105f71ab22e31</u>	- 755.98684211 PANA	✓
34	2023-09-09 07:43:05	<u>0xeaf21c9df064ccb860c6</u> <u>88747c43d5ed6104e348dd</u> <u>d3088a9ca4655a33906a8a</u>	- 3.87250373 PANA	✓
35	2023-09-09 07:43:05	<u>0xeaf21c9df064ccb860c6</u> <u>88747c43d5ed6104e348dd</u> <u>d3088a9ca4655a33906a8a</u>	+ 774.50074661 PANA	✓
36	2023-08-20 19:12:01	<u>0x677630bd6e0a0a1a3dfa</u> <u>5c932f14d82d4af6a69198</u> <u>94928f46686ae81f1bf703</u>	+ 166,250.0000000000 00000000 WHEX	✓
37	2023-08-20 04:13:32	<u>0xb9adc0bb8b6ffb06bc13</u> <u>9dcc4c06c04afa53b39a4b</u> <u>9ca7e3d0869eeafdd52692</u>	- 201.00750000 PANA	✓
38	2023-08-19 14:40:57	<u>0x046394e5c09001dec7df</u> <u>7203af996c00f6c109dd59</u> <u>9782c0b2ec10cb29ead5e6</u>	- 1.01500000 PANA	✓
39	2023-08-19 14:40:57	<u>0x046394e5c09001dec7df</u> <u>7203af996c00f6c109dd59</u> <u>9782c0b2ec10cb29ead5e6</u>	+ 203.00000000 PANA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 11:31:20	<u>0x711a7f17c18c1659bddb 8089e85c260d8ddd025da9 e0f0577e3fd3c7d1128452</u>	+ 1 1000usdc.top	✓
2	2024-01-12 11:29:22	<u>0x4ca927961cdb5e09a613 54104151b1947084ca76d1 25e1f0d50f368da0a4482f</u>	+ 1 3000usdt.cc	✓
3	2023-10-26 07:36:26	<u>0xd0fde6bcf5887d4f2564 e12dbd257000b40aff1847 93a6b43e3b553da4cdf703</u>	+ 1 \$MEME Vouchers	✓
4	2023-10-26 07:36:00	<u>0xdbdcbbdb7a97dd810a28 dfff16cc56ef26668a6cdb 74ef47f539d893c2abb047</u>	+ 1 Voucher	✓
5	2023-10-26 07:34:58	<u>0xb849808586a3b5c357a5 4530580a598bef63e761e0 2531597d23b654f7746bcf</u>	+ 1 Claim at tether.bz	✓
6	2023-10-25 07:48:29	<u>0xc5d8e5bcfb21455f0da8 59dbc80b15304d838486ff 801add2e1c96aa795b7e41</u>	+ 1 er.app	✓
7	2023-10-23 06:38:53	<u>0x54fa309355aabc7d1b03 db4ec07bdf4590cf5162f6 3d2970011b70293e104f2e</u>	+ 1 2000usdt.com	✓
8	2023-10-07 12:52:32	<u>0xeb39b7ef9f6de872c269 1531515dbdcdb314a620ae 9496d4d35ba66e31216a8a</u>	+ 1 Voucher	✓
9	2023-10-07 09:06:36	<u>0x6164cae0cc9e2eb761b2 82c68b735d4ff8fcefb7e8 b6607cb181471c0a325f76</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 06:35:08	<u>0x47d95a6f9f06f9843b072eca60744faad9346a7652c0597c33e377b433c0c07e</u>	+ 1 Vouchers	✓
11	2023-10-07 06:34:20	<u>0x189767e1733ff5318db7a68ed77ebc8e2e78fff1b80fe6e9a2e6ec73922c9cf7</u>	+ 1 rg	✓
12	2023-10-06 16:59:02	<u>0x7f9375191b12800162b6f6dafa244d37edbea567b4ad20439e3470538ea93fc0</u>	+ 1 Voucher	✓
13	2023-10-03 19:15:47	<u>0xf8d1f68ca1fc44969eb84121140a2ba53dd6a9729cb9007077e5b4a723094bb6</u>	+ 1 NFT Giveaway	✓
14	2023-10-02 11:07:12	<u>0x835a0ac7186beb3b215f48eec033e1ceac8c6295bfd3ac562cf625e15619c60f</u>	+ 1 NFT Airdrop	✓
15	2023-10-02 11:06:38	<u>0x4d372c63551976be9b005f7c73d222345cf0b78d01ea113053fd5e4ffc84e0af</u>	+ 1 NFT Airdrop	✓
16	2023-10-02 09:51:27	<u>0xb505307bcc8e8647517d2c19c7bd8c11f1c3bf69c33b64dd45e313cad92177d2</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-28 18:24:01	<u>0xdd6b7c2f44dab20ed7d2380f36b6aede0dd9c22befa8aa603cc3293d781ce3b</u>	+ 1 Voucher	✓
18	2023-09-21 16:45:26	<u>0xf287b1818d76184ed9f0916cae79710720380c900ff6469fad78a359c1b5035c</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
19	2023-09-21 16:44:58	<u>0x20e6f886f1334184eb6d17e7ea0b8849343025368ecbe5643f0b10bc163d81f0</u>	+ 1 NFT Airdrop	✓
20	2023-09-21 16:44:36	<u>0xad431125ea6e2cb75f6e83d84b9ceb96ca677e87183a06029e1b0f9860b64519</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 08:14:43	<u>0x55bf76bb4416859027dd3bace30c85f86b147e6652e7421202975e30dcbd12cb</u>	+ 1 Vouchers	✓
22	2023-09-20 08:14:21	<u>0x68d383d25f019d3c07610022221a94b90733912d984e9c90914271de6c1ee4d8</u>	+ 1 Vouchers	✓
23	2023-09-13 18:10:46	<u>0x80e390828f1fbcafc5a5b37642f4396d3510e3c51afe2e22a307563086d699a7</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 18:35:33	<u>0x8a2d97cef36ed74d7f8c60538cd4306c1a897a6e298fe8c6bbf6deb7894d1dd1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-09 09:29:32	<u>0x2e46fac5bab0020ff732a19cd5b373d4e26ee5fdd0448411e69ddd34df14dea7</u>	+ 1 NFT Voucher	✓
26	2023-09-09 07:52:29	<u>0x199d9e3689482ddc4dd825d76277dd40d26cb1f9ebb8415aaca1bae3078fb946</u>	+ 1 Uniswap giveaway	✓
27	2023-09-09 07:52:09	<u>0xbd6bce7e96134f6d8e3e0ae5107ecf8d0121062c7e490598622383a12d90b5d1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 07:51:43	<u>0x2ce1d79ccaef3fd24023d49f527ca532f295f4f45e8d4efbebfbb0f20dc48542</u>	+ 1 LIDO Drop	✓
29	2023-09-09 07:51:09	<u>0x9353b8d94d63a8d27d37be811bbec50e5440577859d0e96e8798b8a9b8c13928</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-09 07:50:23	<u>0xc42d085a8d8335b24e0d1b4fd435713a122839ccb16ac0afc5ca7f13bce42796</u>	+ 1 Vouchers	✓
31	2023-09-09 07:50:13	<u>0x35f412dcee639bc7d505de7bb0f9cd302dfa29fdb7e4c02be7adf339d4a209a6</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-09 07:49:51	<u>0x5a7f55d536102f5813bd3a3e278f6e8340ad46204b52190e723ede360b0def24</u>	+ 1 NFT VOUCHER	✓
33	2023-09-09 07:49:31	<u>0xb133eb84cafd838eed802c2afb266566541e2d906ef8b357c90bfe6b908d5964</u>	+ 1 Vouchers	✓
34	2023-09-03 21:48:18	<u>0x4eae32bc77d19d66547814fa1b166cf159f4a03fe50de2b7593c53158048a05</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-08-27 04:40:28	<u>0x0124fe88bfcedf95783a5b08e72848b37a52000e222b357906c50bdc62d227a2</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 08:47:41	<u>0x525dfbac81e67989dd741869ab82dab67c3972e23c471307d120fe89524e389d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-20 06:32:49	<u>0x5105a898c2cd4bb621ea</u> <u>427621ecb62fd41b97aa48</u> <u>434e0bd7d2ad7059b309ac</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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