

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 00:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cc9644f7d972fba7c821622d4508a1fbe991314</u>
TOTAL RECEIVED	0.215999999999999998 MATIC
	0.08 USD
TOTAL SEND	0.215999999999999998 MATIC
	0.08 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	905.000000000000000000 \$ sUSD
Kratos Cash	10 KCASH
@SNXPool.com	520.950000000000045475 wSNX
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
IndiCoin	30.000000000000000000 IC
@SNXPool.com	965,150.000000000000000000 \$ sUSD
AML Warning	1 aml-official.com










Token	Balance
Suspicious Transaction (AML Bot)	1 aml-bot.me
AML Warning	1 aml-official.me
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5,000 USDT Voucher	N/A claim-tether.net
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-11 03:32:12	<u>0x5c0bccff14a079932b</u> <u>cccb0d5f99f8f1e6c761d9</u> <u>3d7c873d8b532f930e840f</u>	- 0.0058543485098049 48 MATIC  0.00 USD	✓
2	2024-01-11 03:32:12	<u>0x5c0bccff14a079932b</u> <u>cccb0d5f99f8f1e6c761d9</u> <u>3d7c873d8b532f930e840f</u>	- 0.0007767994063620 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
3	2024-01-11 03:32:12	<u>0x5c0bccccffff14a079932b</u> <u>cccb0d5f99f8f1e6c761d9</u> <u>3d7c873d8b532f930e840f</u>	- 0.0007562005936380 00 MATIC  0.00 USD	✓
4	2023-10-30 09:23:45	<u>0x126842de8b1e2f2cd616</u> <u>d5f494e3e8788224a453a1</u> <u>011334094c4385a805c07f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-30 09:23:45	<u>0x126842de8b1e2f2cd616</u> <u>d5f494e3e8788224a453a1</u> <u>011334094c4385a805c07f</u>	- 0.0012120905829250 02 MATIC  0.00 USD	✓
6	2023-10-30 09:23:45	<u>0x126842de8b1e2f2cd616</u> <u>d5f494e3e8788224a453a1</u> <u>011334094c4385a805c07f</u>	- 0.0014238174170749 98 MATIC  0.00 USD	✓
7	2023-10-20 06:31:46	<u>0x475ae5721886c2ef5303</u> <u>da1be9e29c5b2eda86d571</u> <u>8029a1ed09d0ed75344154</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-20 06:31:46	<u>0x475ae5721886c2ef5303</u> <u>da1be9e29c5b2eda86d571</u> <u>8029a1ed09d0ed75344154</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
9	2023-10-20 06:31:46	<u>0x475ae5721886c2ef5303</u> <u>da1be9e29c5b2eda86d571</u> <u>8029a1ed09d0ed75344154</u>	- 0.0014029651469091 06 MATIC  0.00 USD	✓
10	2023-10-19 13:09:51	<u>0x6a7c4bb1ab0bd88a1051</u> <u>2915651cc98c93f3ff6d76</u> <u>e63146c89a9407c1862a1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-19 13:09:51	<u>0x6a7c4bb1ab0bd88a1051</u> <u>2915651cc98c93f3ff6d76</u> <u>e63146c89a9407c1862a1d</u>	- 0.0013873200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-19 13:09:51	<u>0x6a7c4bb1ab0bd88a1051</u> <u>2915651cc98c93f3ff6d76</u> <u>e63146c89a9407c1862a1d</u>	- 0.0014074863131908 26 MATIC  0.00 USD	✓
13	2023-10-19 12:46:25	<u>0x4a40bd56470666d24d81</u> <u>c976a115e3535ed111ef83</u> <u>80d93213238338496d804d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-19 12:46:25	<u>0x4a40bd56470666d24d81</u> <u>c976a115e3535ed111ef83</u> <u>80d93213238338496d804d</u>	- 0.0014308885578425 46 MATIC  0.00 USD	✓
15	2023-10-19 12:46:25	<u>0x4a40bd56470666d24d81</u> <u>c976a115e3535ed111ef83</u> <u>80d93213238338496d804d</u>	- 0.0014478004421574 54 MATIC  0.00 USD	✓
16	2023-10-19 08:50:54	<u>0x5c01f9308fba9c044e99</u> <u>29c4f32430814cda18d31a</u> <u>4bdeec64f26b694abcd6aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-19 08:50:54	<u>0x5c01f9308fba9c044e99</u> <u>29c4f32430814cda18d31a</u> <u>4bdeec64f26b694abcd6aa</u>	- 0.0011445390000000 00 MATIC  0.00 USD	✓
18	2023-10-19 08:50:54	<u>0x5c01f9308fba9c044e99</u> <u>29c4f32430814cda18d31a</u> <u>4bdeec64f26b694abcd6aa</u>	- 0.0013145726930104 56 MATIC  0.00 USD	✓
19	2023-10-19 02:49:31	<u>0x0d04c8ae0c46f6b96f03</u> <u>0fe019e3f41607a2ca1d28</u> <u>57d963262a60d8e41480b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-19 02:49:31	<u>0x0d04c8ae0c46f6b96f03</u> <u>0fe019e3f41607a2ca1d28</u> <u>57d963262a60d8e41480b5</u>	- 0.0012832710000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-10-19 02:49:31	<u>0x0d04c8ae0c46f6b96f03</u> <u>0fe019e3f41607a2ca1d28</u> <u>57d963262a60d8e41480b5</u>	- 0.0012101304549020 61 MATIC  0.00 USD	✓
22	2023-10-18 10:49:19	<u>0xe9216d1b2419e75b3f59</u> <u>5cca93a17c0a78349fb0e8</u> <u>3facd701c1595f98e77136</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-18 10:49:19	<u>0xe9216d1b2419e75b3f59</u> <u>5cca93a17c0a78349fb0e8</u> <u>3facd701c1595f98e77136</u>	- 0.0015607350000000 00 MATIC  0.00 USD	✓
24	2023-10-18 10:49:19	<u>0xe9216d1b2419e75b3f59</u> <u>5cca93a17c0a78349fb0e8</u> <u>3facd701c1595f98e77136</u>	- 0.0014242296629240 79 MATIC  0.00 USD	✓
25	2023-10-18 05:14:36	<u>0xcd840aa92013d7ed52f7</u> <u>c3c95300ce62a99f0c1687</u> <u>40657935dfd35a0c452584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-18 05:14:36	<u>0xcd840aa92013d7ed52f7</u> <u>c3c95300ce62a99f0c1687</u> <u>40657935dfd35a0c452584</u>	- 0.0011792220000000 00 MATIC  0.00 USD	✓
27	2023-10-18 05:14:36	<u>0xcd840aa92013d7ed52f7</u> <u>c3c95300ce62a99f0c1687</u> <u>40657935dfd35a0c452584</u>	- 0.0012532256481314 13 MATIC  0.00 USD	✓
28	2023-10-17 13:26:28	<u>0xde0740598c3e0e015e37</u> <u>57ce7e6c393b8ef22de139</u> <u>6ad33acaf7ae275bdf1780</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
29	2023-10-17 13:26:26	<u>0xb0bcc2229311865df033</u> <u>b39edd7a558c36d24b5024</u> <u>3e83090be6fc9c6df826e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
30	2023-10-17 13:26:26	<u>0xb0bcc2229311865df033</u> <u>b39edd7a558c36d24b5024</u> <u>3e83090be6fc9c6df826e1</u>	- 0.0016994670000000 00 MATIC  0.00 USD	✓
31	2023-10-17 13:26:26	<u>0xb0bcc2229311865df033</u> <u>b39edd7a558c36d24b5024</u> <u>3e83090be6fc9c6df826e1</u>	- 0.0029986620506004 36 MATIC  0.00 USD	✓
32	2023-10-15 14:48:36	<u>0x5c94aeb9d98580d7a7e0</u> <u>bf46f5eb88d06500978e87</u> <u>925c86fdd5b7e6f4edc351</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-15 14:48:36	<u>0x5c94aeb9d98580d7a7e0</u> <u>bf46f5eb88d06500978e87</u> <u>925c86fdd5b7e6f4edc351</u>	- 0.0010687710136466 55 MATIC  0.00 USD	✓
34	2023-10-15 14:48:36	<u>0x5c94aeb9d98580d7a7e0</u> <u>bf46f5eb88d06500978e87</u> <u>925c86fdd5b7e6f4edc351</u>	- 0.0013243559863533 45 MATIC  0.00 USD	✓
35	2023-10-15 14:06:32	<u>0x419a580ebebaf22af02d</u> <u>5451659091413401ac6844</u> <u>2a557e4bc065ef768b3ed3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-15 14:06:32	<u>0x419a580ebebaf22af02d</u> <u>5451659091413401ac6844</u> <u>2a557e4bc065ef768b3ed3</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
37	2023-10-15 14:06:32	<u>0x419a580ebebaf22af02d</u> <u>5451659091413401ac6844</u> <u>2a557e4bc065ef768b3ed3</u>	- 0.0016209351963033 90 MATIC  0.00 USD	✓
38	2023-10-15 06:15:29	<u>0x73d5d20452e86a430177</u> <u>0a3a3350237699fe5ca79e</u> <u>36432379ee0782f30580e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-15 06:15:29	<u>0x73d5d20452e86a430177</u> <u>0a3a3350237699fe5ca79e</u> <u>36432379ee0782f30580e3</u>	- 0.0008614439297170 08 MATIC  0.00 USD	✓
40	2023-10-15 06:15:29	<u>0x73d5d20452e86a430177</u> <u>0a3a3350237699fe5ca79e</u> <u>36432379ee0782f30580e3</u>	- 0.0012889020702829 92 MATIC  0.00 USD	✓
41	2023-10-15 05:02:21	<u>0x6898527aa5068c302903</u> <u>0e9a2cece310b68ee08993</u> <u>58d6b5c92baf085d55d183</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-15 05:02:21	<u>0x6898527aa5068c302903</u> <u>0e9a2cece310b68ee08993</u> <u>58d6b5c92baf085d55d183</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
43	2023-10-15 05:02:21	<u>0x6898527aa5068c302903</u> <u>0e9a2cece310b68ee08993</u> <u>58d6b5c92baf085d55d183</u>	- 0.0012142046063208 60 MATIC  0.00 USD	✓
44	2023-10-14 05:59:24	<u>0x3e2ff07bf73c2ee4549c</u> <u>d8bd383720b47646b520fa</u> <u>13acc607945a07e4c6b86d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-14 05:59:24	<u>0x3e2ff07bf73c2ee4549c</u> <u>d8bd383720b47646b520fa</u> <u>13acc607945a07e4c6b86d</u>	- 0.0010144994209788 90 MATIC  0.00 USD	✓
46	2023-10-14 05:59:24	<u>0x3e2ff07bf73c2ee4549c</u> <u>d8bd383720b47646b520fa</u> <u>13acc607945a07e4c6b86d</u>	- 0.0012745785790211 10 MATIC  0.00 USD	✓
47	2023-10-13 15:30:36	<u>0xbfe2bce484971babbc4c</u> <u>3300b4eb6bf15d4c14c2b7</u> <u>0dabef2be46e474ab1d3a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
48	2023-10-13 15:30:36	<u>0xbfe2bce484971babbc4c3300b4eb6bf15d4c14c2b70dabef2be46e474ab1d3a2</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
49	2023-10-13 15:30:36	<u>0xbfe2bce484971babbc4c3300b4eb6bf15d4c14c2b70dabef2be46e474ab1d3a2</u>	- 0.0015328162683928 71 MATIC  0.00 USD	✓
50	2023-10-13 13:29:45	<u>0x9d525dacbf70f344ad12d6b5d7ac07972aacbf5db420c71e9faa72b88af56be8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-13 13:29:45	<u>0x9d525dacbf70f344ad12d6b5d7ac07972aacbf5db420c71e9faa72b88af56be8</u>	- 0.0012550860000000 00 MATIC  0.00 USD	✓
52	2023-10-13 13:29:45	<u>0x9d525dacbf70f344ad12d6b5d7ac07972aacbf5db420c71e9faa72b88af56be8</u>	- 0.0013073464034337 00 MATIC  0.00 USD	✓
53	2023-10-13 06:38:48	<u>0x6f959b5c1d0b52c4da86cb6a82f7d07bcf5bfbc691e0b572f053208a0e01fefd</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
54	2023-10-13 05:30:04	<u>0x342f2b90411515bc1b1584a88cf9d63b78a90c13f84107bff0daa1fe618022db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-13 05:30:04	<u>0x342f2b90411515bc1b1584a88cf9d63b78a90c13f84107bff0daa1fe618022db</u>	- 0.0011533112678346 60 MATIC  0.00 USD	✓
56	2023-10-13 05:30:04	<u>0x342f2b90411515bc1b1584a88cf9d63b78a90c13f84107bff0daa1fe618022db</u>	- 0.0014825967321653 40 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
57	2023-10-12 15:35:54	<u>0xc4452b9bfed40cfcfdb3</u> <u>9e5599625fabe42fb63bc0</u> <u>9b3c3772f56ac15ae90ca8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-10-12 15:35:54	<u>0xc4452b9bfed40cfcfdb3</u> <u>9e5599625fabe42fb63bc0</u> <u>9b3c3772f56ac15ae90ca8</u>	- 0.0014425793332583 82 MATIC  0.00 USD	✓
59	2023-10-12 15:35:54	<u>0xc4452b9bfed40cfcfdb3</u> <u>9e5599625fabe42fb63bc0</u> <u>9b3c3772f56ac15ae90ca8</u>	- 0.0016442076667416 18 MATIC  0.00 USD	✓
60	2023-10-12 14:24:37	<u>0xca32fe247a61244f0f90</u> <u>f12d95e14a3eb2c17d1bcc</u> <u>bf02274b4d9ef096bb8b9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-10-12 14:24:37	<u>0xca32fe247a61244f0f90</u> <u>f12d95e14a3eb2c17d1bcc</u> <u>bf02274b4d9ef096bb8b9f</u>	- 0.001491369000000000 00 MATIC  0.00 USD	✓
62	2023-10-12 14:24:37	<u>0xca32fe247a61244f0f90</u> <u>f12d95e14a3eb2c17d1bcc</u> <u>bf02274b4d9ef096bb8b9f</u>	- 0.0015569314876951 44 MATIC  0.00 USD	✓
63	2023-10-11 09:56:04	<u>0xe82b05e5530fdbba458a</u> <u>9e215094c41b8222bceae0</u> <u>5cbeb43103189f924c295d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-10-11 09:56:04	<u>0xe82b05e5530fdbba458a</u> <u>9e215094c41b8222bceae0</u> <u>5cbeb43103189f924c295d</u>	- 0.002601225000000000 00 MATIC  0.00 USD	✓
65	2023-10-11 09:56:04	<u>0xe82b05e5530fdbba458a</u> <u>9e215094c41b8222bceae0</u> <u>5cbeb43103189f924c295d</u>	- 0.0041015752192792 41 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
66	2023-10-11 08:34:31	<u>0x527ba9082d1690da99c471622693639cf369f197973562893e531fd91a3447ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-10-11 08:34:31	<u>0x527ba9082d1690da99c471622693639cf369f197973562893e531fd91a3447ce</u>	- 0.001213905000000000 00 MATIC  0.00 USD	✓
68	2023-10-11 08:34:31	<u>0x527ba9082d1690da99c471622693639cf369f197973562893e531fd91a3447ce</u>	- 0.0014201057442442 86 MATIC  0.00 USD	✓
69	2023-10-11 04:56:56	<u>0x88fc600e48739c9ce8ba3651955c5f4b1678fadadd e31048ec9da51d0afa8314</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2023-10-11 04:56:56	<u>0x88fc600e48739c9ce8ba3651955c5f4b1678fadadd e31048ec9da51d0afa8314</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
71	2023-10-11 04:56:56	<u>0x88fc600e48739c9ce8ba3651955c5f4b1678fadadd e31048ec9da51d0afa8314</u>	- 0.0015593390696331 03 MATIC  0.00 USD	✓
72	2023-10-10 07:15:36	<u>0x9a45f45476279b1a7608dc4268d011c4f42cc3f99f f62fa1d41b494bff29402f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-10-10 07:15:36	<u>0x9a45f45476279b1a7608dc4268d011c4f42cc3f99f f62fa1d41b494bff29402f</u>	- 0.0008752072473434 43 MATIC  0.00 USD	✓
74	2023-10-10 07:15:36	<u>0x9a45f45476279b1a7608dc4268d011c4f42cc3f99f f62fa1d41b494bff29402f</u>	- 0.0012166027526565 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-10 04:44:23	<u>0x0c219e83f95ecd8b0079</u> <u>7cc4a1c94ee43c0eb8289d</u> <u>8fdabe77834a919afa255b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-10-10 04:44:23	<u>0x0c219e83f95ecd8b0079</u> <u>7cc4a1c94ee43c0eb8289d</u> <u>8fdabe77834a919afa255b</u>	- 0.0011792220000000 00 MATIC  0.00 USD	✓
77	2023-10-10 04:44:23	<u>0x0c219e83f95ecd8b0079</u> <u>7cc4a1c94ee43c0eb8289d</u> <u>8fdabe77834a919afa255b</u>	- 0.0011267162267957 31 MATIC  0.00 USD	✓
78	2023-10-09 09:55:24	<u>0x954fc80e9e0d5c579d8c</u> <u>2c75695df5e5bcfae4a4df</u> <u>964ad153cb02079296763f</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
79	2023-10-08 12:35:51	<u>0xd979b02bf243f7abcce7</u> <u>115d01c09cb0649e4c1bd1</u> <u>ee5a4a5bcc175f9d621597</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-08 12:35:51	<u>0xd979b02bf243f7abcce7</u> <u>115d01c09cb0649e4c1bd1</u> <u>ee5a4a5bcc175f9d621597</u>	- 0.0016513793257797 66 MATIC  0.00 USD	✓
81	2023-10-08 12:35:51	<u>0xd979b02bf243f7abcce7</u> <u>115d01c09cb0649e4c1bd1</u> <u>ee5a4a5bcc175f9d621597</u>	- 0.0016088226742202 34 MATIC  0.00 USD	✓
82	2023-10-08 06:18:27	<u>0x81dfa74f952b0828db47</u> <u>162311b955f189a19b8175</u> <u>c5a3a7ae7bb53b867a4aed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-08 06:18:27	<u>0x81dfa74f952b0828db47</u> <u>162311b955f189a19b8175</u> <u>c5a3a7ae7bb53b867a4aed</u>	- 0.0013626611071578 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-08 06:18:27	<u>0x81dfa74f952b0828db47162311b955f189a19b8175c5a3a7ae7bb53b867a4aed</u>	- 0.0005795868928421 88 MATIC  0.00 USD	✓
85	2023-10-07 13:01:44	<u>0xea58c17b57becb1ca0fad3d163d44aee1a864e222e9a4a9501989846f6225404</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-07 13:01:44	<u>0xea58c17b57becb1ca0fad3d163d44aee1a864e222e9a4a9501989846f6225404</u>	- 0.0009731340286747 53 MATIC  0.00 USD	✓
87	2023-10-07 13:01:44	<u>0xea58c17b57becb1ca0fad3d163d44aee1a864e222e9a4a9501989846f6225404</u>	- 0.0030154109713252 47 MATIC  0.00 USD	✓
88	2023-10-07 08:52:25	<u>0xe0a2217ce3b4fb911c70ddacc57a7d2ac7616395c107febca55b5159ca05f9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-07 08:52:25	<u>0xe0a2217ce3b4fb911c70ddacc57a7d2ac7616395c107febca55b5159ca05f9b</u>	- 0.0011445390000000 00 MATIC  0.00 USD	✓
90	2023-10-07 08:52:25	<u>0xe0a2217ce3b4fb911c70ddacc57a7d2ac7616395c107febca55b5159ca05f9b</u>	- 0.0014663699603638 14 MATIC  0.00 USD	✓
91	2023-10-07 07:26:44	<u>0xcd1626ffa06d9b61cf6a98acdd0b5440077d67021ef7479de3ef603c0de5d19f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-07 07:26:44	<u>0xcd1626ffa06d9b61cf6a98acdd0b5440077d67021ef7479de3ef603c0de5d19f</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
93	2023-10-07 07:26:44	<u>0xcd1626ffa06d9b61cf6a98acdd0b5440077d67021ef7479de3ef603c0de5d19f</u>	- 0.0014456841212556 27 MATIC  0.00 USD	✓
94	2023-10-06 15:47:37	<u>0x24033467d2020590e7fcd74ca7001d77f435df7bc497d97e0d02c5911c02e308</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-10-06 15:47:37	<u>0x24033467d2020590e7fcd74ca7001d77f435df7bc497d97e0d02c5911c02e308</u>	- 0.0012832710000000 00 MATIC  0.00 USD	✓
96	2023-10-06 15:47:37	<u>0x24033467d2020590e7fcd74ca7001d77f435df7bc497d97e0d02c5911c02e308</u>	- 0.0034670259570017 61 MATIC  0.00 USD	✓
97	2023-10-06 07:30:45	<u>0xe044586435e9435f806fca7e7a70f17b4cf67ce1f2b2eb24def7fa38e328f0c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-06 07:30:45	<u>0xe044586435e9435f806fca7e7a70f17b4cf67ce1f2b2eb24def7fa38e328f0c5</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
99	2023-10-06 07:30:45	<u>0xe044586435e9435f806fca7e7a70f17b4cf67ce1f2b2eb24def7fa38e328f0c5</u>	- 0.0004170729465448 26 MATIC  0.00 USD	✓
100	2023-10-06 05:40:33	<u>0x4b15987539d12742e8811856240a9cbcfcae0df4a48d8e1e91ff9b7006cd49495</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-06 05:40:33	<u>0x4b15987539d12742e8811856240a9cbcfcae0df4a48d8e1e91ff9b7006cd49495</u>	- 0.0011098560000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-06 05:40:33	<u>0x4b15987539d12742e881</u> <u>1856240a9cbcfcae0df4a48</u> <u>d8e1e91ff9b7006cd49495</u>	- 0.0004976622570298 17 MATIC  0.00 USD	✓
103	2023-10-05 07:43:14	<u>0x32e5727b9a646d32f441</u> <u>6103ffb29da6ebd493e018</u> <u>13e6d1d9c28a86fd08f166</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
104	2023-10-05 07:43:12	<u>0xcd42ef10c4cd1744558d</u> <u>458cc000f864a12b57491e</u> <u>849fab0a823d5cedba7a8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-10-05 07:43:12	<u>0xcd42ef10c4cd1744558d</u> <u>458cc000f864a12b57491e</u> <u>849fab0a823d5cedba7a8d</u>	- 0.0013137331821859 74 MATIC  0.00 USD	✓
106	2023-10-05 07:43:12	<u>0xcd42ef10c4cd1744558d</u> <u>458cc000f864a12b57491e</u> <u>849fab0a823d5cedba7a8d</u>	- 0.0013221748178140 26 MATIC  0.00 USD	✓
107	2023-10-03 05:21:31	<u>0x5b83dc192fa6a65be391</u> <u>a9c71d27f08aa6a9b036e3</u> <u>ae6c3431240d30ce3522db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-10-03 05:21:31	<u>0x5b83dc192fa6a65be391</u> <u>a9c71d27f08aa6a9b036e3</u> <u>ae6c3431240d30ce3522db</u>	- 0.0023607570000000 00 MATIC  0.00 USD	✓
109	2023-10-03 05:21:31	<u>0x5b83dc192fa6a65be391</u> <u>a9c71d27f08aa6a9b036e3</u> <u>ae6c3431240d30ce3522db</u>	- 0.0047760869184839 37 MATIC  0.00 USD	✓
110	2023-10-01 13:19:41	<u>0x35f2b79883e361e4b555</u> <u>933b7c41002e5430f68367</u> <u>f3a8651e22fc3f2a4edb39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-01 13:19:41	<u>0x35f2b79883e361e4b555</u> <u>933b7c41002e5430f68367</u> <u>f3a8651e22fc3f2a4edb39</u>	- 0.0010382581367415 84 MATIC  0.00 USD	✓
112	2023-10-01 13:19:41	<u>0x35f2b79883e361e4b555</u> <u>933b7c41002e5430f68367</u> <u>f3a8651e22fc3f2a4edb39</u>	- 0.0016323328632584 16 MATIC  0.00 USD	✓
113	2023-10-01 10:54:44	<u>0xaee9f310a60f8bcd3a62</u> <u>e0dd8d5fb82637d2ed1dce</u> <u>09b8a693f989efd7e4cdec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-10-01 10:54:44	<u>0xaee9f310a60f8bcd3a62</u> <u>e0dd8d5fb82637d2ed1dce</u> <u>09b8a693f989efd7e4cdec</u>	- 0.0010810004321454 03 MATIC  0.00 USD	✓
115	2023-10-01 10:54:44	<u>0xaee9f310a60f8bcd3a62</u> <u>e0dd8d5fb82637d2ed1dce</u> <u>09b8a693f989efd7e4cdec</u>	- 0.0013814925678545 97 MATIC  0.00 USD	✓
116	2023-09-29 11:14:49	<u>0xa44640b9cec6bd223c5a</u> <u>35b1c3852bbcfaeb520a3c</u> <u>c0794976f571694ee39d5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-09-29 11:14:49	<u>0xa44640b9cec6bd223c5a</u> <u>35b1c3852bbcfaeb520a3c</u> <u>c0794976f571694ee39d5f</u>	- 0.0011224195255604 43 MATIC  0.00 USD	✓
118	2023-09-29 11:14:49	<u>0xa44640b9cec6bd223c5a</u> <u>35b1c3852bbcfaeb520a3c</u> <u>c0794976f571694ee39d5f</u>	- 0.0018256354744395 57 MATIC  0.00 USD	✓
119	2023-09-28 05:05:43	<u>0xb083827b9701baaa56c6</u> <u>805a7f1549e2c0d9d7772f</u> <u>b7026ecbc35414f7f9c574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
120	2023-09-28 05:05:43	<u>0xb083827b9701baaa56c6805a7f1549e2c0d9d7772fb7026ecbc35414f7f9c574</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
121	2023-09-28 05:05:43	<u>0xb083827b9701baaa56c6805a7f1549e2c0d9d7772fb7026ecbc35414f7f9c574</u>	- 0.0007074459003626 88 MATIC  0.00 USD	✓
122	2023-09-25 15:07:02	<u>0x1ac10b064b863c1a7c7d8fe12ea211a9571945efc14c819528ba5b084f050702</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-09-25 15:07:02	<u>0x1ac10b064b863c1a7c7d8fe12ea211a9571945efc14c819528ba5b084f050702</u>	- 0.0012170550000000 00 MATIC  0.00 USD	✓
124	2023-09-25 15:07:02	<u>0x1ac10b064b863c1a7c7d8fe12ea211a9571945efc14c819528ba5b084f050702</u>	- 0.0018557302308836 64 MATIC  0.00 USD	✓
125	2023-09-25 05:16:13	<u>0xf2c18630cb83c009ddd1fd889af1373a86e28f35529cb1292ede089648d2be77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-09-25 05:16:13	<u>0xf2c18630cb83c009ddd1fd889af1373a86e28f35529cb1292ede089648d2be77</u>	- 0.0011465091937336 71 MATIC  0.00 USD	✓
127	2023-09-25 05:16:13	<u>0xf2c18630cb83c009ddd1fd889af1373a86e28f35529cb1292ede089648d2be77</u>	- 0.0017048768062663 29 MATIC  0.00 USD	✓
128	2023-09-24 09:22:51	<u>0x93a9fdd50a665ed6f449db7d33665c40aae31410d431152efaf8a6d51b985626</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
129	2023-09-24 09:22:49	<u>0xbed1a7a064b584869f32</u> <u>1fe19e89e9058026374718</u> <u>2e6acb850db2c5f001671f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2023-09-24 09:22:49	<u>0xbed1a7a064b584869f32</u> <u>1fe19e89e9058026374718</u> <u>2e6acb850db2c5f001671f</u>	- 0.001286601000000000 00 MATIC  0.00 USD	✓
131	2023-09-24 09:22:49	<u>0xbed1a7a064b584869f32</u> <u>1fe19e89e9058026374718</u> <u>2e6acb850db2c5f001671f</u>	- 0.0024849206419076 22 MATIC  0.00 USD	✓
132	2023-09-23 06:17:22	<u>0xec4e1a1780009fd30118</u> <u>5fdd7f83f1fce78057191a</u> <u>04d28a36e9fb2cbde5bb1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
133	2023-09-23 06:17:22	<u>0xec4e1a1780009fd30118</u> <u>5fdd7f83f1fce78057191a</u> <u>04d28a36e9fb2cbde5bb1f</u>	- 0.001112736000000000 00 MATIC  0.00 USD	✓
134	2023-09-23 06:17:22	<u>0xec4e1a1780009fd30118</u> <u>5fdd7f83f1fce78057191a</u> <u>04d28a36e9fb2cbde5bb1f</u>	- 0.0017468457653811 45 MATIC  0.00 USD	✓
135	2023-09-21 15:09:52	<u>0x935a0d25d52880cc5127</u> <u>bf8cd947ce6451dbcd0990</u> <u>32f6945ed2f7c1d6fd4409</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2023-09-21 15:09:52	<u>0x935a0d25d52880cc5127</u> <u>bf8cd947ce6451dbcd0990</u> <u>32f6945ed2f7c1d6fd4409</u>	- 0.001356147000000000 00 MATIC  0.00 USD	✓
137	2023-09-21 15:09:52	<u>0x935a0d25d52880cc5127</u> <u>bf8cd947ce6451dbcd0990</u> <u>32f6945ed2f7c1d6fd4409</u>	- 0.0021216901457985 57 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
138	2023-09-21 15:09:40	<u>0x067858373d5c0a653700</u> <u>a9ee9f61b17491aaf3e8e3</u> <u>30cc39b3e2a4e93237b866</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2023-09-21 15:09:40	<u>0x067858373d5c0a653700</u> <u>a9ee9f61b17491aaf3e8e3</u> <u>30cc39b3e2a4e93237b866</u>	- 0.001390920000000000 00 MATIC  0.00 USD	✓
140	2023-09-21 15:09:40	<u>0x067858373d5c0a653700</u> <u>a9ee9f61b17491aaf3e8e3</u> <u>30cc39b3e2a4e93237b866</u>	- 0.0021006071675458 89 MATIC  0.00 USD	✓
141	2023-09-19 15:08:55	<u>0x49759b76d5f71c9dea32</u> <u>d3d28a2ac3bcb43dcec20e</u> <u>e3ebd5c87956809111ce55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
142	2023-09-19 15:08:55	<u>0x49759b76d5f71c9dea32</u> <u>d3d28a2ac3bcb43dcec20e</u> <u>e3ebd5c87956809111ce55</u>	- 0.0017494362778325 94 MATIC  0.00 USD	✓
143	2023-09-19 15:08:55	<u>0x49759b76d5f71c9dea32</u> <u>d3d28a2ac3bcb43dcec20e</u> <u>e3ebd5c87956809111ce55</u>	- 0.0028753727221674 06 MATIC  0.00 USD	✓
144	2023-09-18 15:18:43	<u>0x759bbb518289ca4000e7</u> <u>ba2f06e59a4a12657fdd6a</u> <u>254adc6c22b01b4e7524ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
145	2023-09-18 15:18:43	<u>0x759bbb518289ca4000e7</u> <u>ba2f06e59a4a12657fdd6a</u> <u>254adc6c22b01b4e7524ad</u>	- 0.0009825014479321 35 MATIC  0.00 USD	✓
146	2023-09-18 15:18:43	<u>0x759bbb518289ca4000e7</u> <u>ba2f06e59a4a12657fdd6a</u> <u>254adc6c22b01b4e7524ad</u>	- 0.0023557065520678 65 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
147	2023-09-15 13:10:38	<u>0x0b26b150852c2d096bc6</u> <u>b455b5090b76741993aeeb</u> <u>0974db4c54de8262ba60ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
148	2023-09-15 13:10:38	<u>0x0b26b150852c2d096bc6</u> <u>b455b5090b76741993aeeb</u> <u>0974db4c54de8262ba60ff</u>	- 0.0011731864176272 04 MATIC  0.00 USD	✓
149	2023-09-15 13:10:38	<u>0x0b26b150852c2d096bc6</u> <u>b455b5090b76741993aeeb</u> <u>0974db4c54de8262ba60ff</u>	- 0.0031386655823727 96 MATIC  0.00 USD	✓
150	2023-09-14 14:27:49	<u>0xb8b0d1c5351796f8b0d9</u> <u>84cbd829587d4fbee46193</u> <u>3aabc6ff2e978faec19ae8</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
151	2023-09-14 14:27:47	<u>0xca69dca4a062b9b548cf</u> <u>19cd3943a72dc3fe8b67e9</u> <u>8465a32c121413d2b98ae2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2023-09-14 14:27:47	<u>0xca69dca4a062b9b548cf</u> <u>19cd3943a72dc3fe8b67e9</u> <u>8465a32c121413d2b98ae2</u>	- 0.0012941658950811 36 MATIC  0.00 USD	✓
153	2023-09-14 14:27:47	<u>0xca69dca4a062b9b548cf</u> <u>19cd3943a72dc3fe8b67e9</u> <u>8465a32c121413d2b98ae2</u>	- 0.0061472561049188 64 MATIC  0.00 USD	✓
154	2023-09-14 14:27:19	<u>0x44fd9d497428622b75aa</u> <u>09bfff9ac58c63a341b5d2</u> <u>5146decb881327ccb5624b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
155	2023-09-14 14:27:19	<u>0x44fd9d497428622b75aa</u> <u>09bfff9ac58c63a341b5d2</u> <u>5146decb881327ccb5624b</u>	- 0.0012401227907706 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-09-14 14:27:19	<u>0x44fd9d497428622b75aa</u> <u>09bfff9ac58c63a341b5d2</u> <u>5146decb881327ccb5624b</u>	- 0.0057840232092293 88 MATIC  0.00 USD	✓
157	2023-09-13 08:07:30	<u>0x65bbad13b84165ba9a22</u> <u>cb4d4bfd42a1059552f0c5</u> <u>c5b24ff3446e7b9ecf5b22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2023-09-13 08:07:30	<u>0x65bbad13b84165ba9a22</u> <u>cb4d4bfd42a1059552f0c5</u> <u>c5b24ff3446e7b9ecf5b22</u>	- 0.0017030662903856 34 MATIC  0.00 USD	✓
159	2023-09-13 08:07:30	<u>0x65bbad13b84165ba9a22</u> <u>cb4d4bfd42a1059552f0c5</u> <u>c5b24ff3446e7b9ecf5b22</u>	- 0.0035476567096143 66 MATIC  0.00 USD	✓
160	2023-09-12 15:26:02	<u>0x9caa726bd814479a9718</u> <u>e163c06b357620359d5d32</u> <u>01d008e7fe6647c4f45d38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2023-09-12 15:26:02	<u>0x9caa726bd814479a9718</u> <u>e163c06b357620359d5d32</u> <u>01d008e7fe6647c4f45d38</u>	- 0.0020863800000000 00 MATIC  0.00 USD	✓
162	2023-09-12 15:26:02	<u>0x9caa726bd814479a9718</u> <u>e163c06b357620359d5d32</u> <u>01d008e7fe6647c4f45d38</u>	- 0.0031289855137524 21 MATIC  0.00 USD	✓
163	2023-09-12 15:07:36	<u>0x806c2bc6fc64bf029d2b</u> <u>bae3c790cef8af7f2ad9cc</u> <u>b513d5c47abe7f00992933</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
164	2023-09-12 15:07:36	<u>0x806c2bc6fc64bf029d2b</u> <u>bae3c790cef8af7f2ad9cc</u> <u>b513d5c47abe7f00992933</u>	- 0.0011434460952093 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-09-12 15:07:36	<u>0x806c2bc6fc64bf029d2b</u> <u>bae3c790cef8af7f2ad9cc</u> <u>b513d5c47abe7f00992933</u>	- 0.0036204549047906 70 MATIC  0.00 USD	✓
166	2023-09-12 11:02:58	<u>0x8f0fde2374066521cc7c</u> <u>033e9405c28e75329ae3bb</u> <u>f4b70b29ab9b808e2899a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2023-09-12 11:02:58	<u>0x8f0fde2374066521cc7c</u> <u>033e9405c28e75329ae3bb</u> <u>f4b70b29ab9b808e2899a8</u>	- 0.0018429690000000 00 MATIC  0.00 USD	✓
168	2023-09-12 11:02:58	<u>0x8f0fde2374066521cc7c</u> <u>033e9405c28e75329ae3bb</u> <u>f4b70b29ab9b808e2899a8</u>	- 0.0037851480447128 04 MATIC  0.00 USD	✓
169	2023-09-12 10:23:58	<u>0xc3d877bc2a2ebdb3e529</u> <u>aa8eddceec1fdd3397ec33</u> <u>888379de9efdde49693ca5</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
170	2023-09-11 14:25:19	<u>0xf14bcf4018e0138c350b</u> <u>4d65afa9855f310bd0e61b</u> <u>32a4ad3ee34131986a71fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2023-09-11 14:25:19	<u>0xf14bcf4018e0138c350b</u> <u>4d65afa9855f310bd0e61b</u> <u>32a4ad3ee34131986a71fb</u>	- 0.0013358149970852 43 MATIC  0.00 USD	✓
172	2023-09-11 14:25:19	<u>0xf14bcf4018e0138c350b</u> <u>4d65afa9855f310bd0e61b</u> <u>32a4ad3ee34131986a71fb</u>	- 0.0034976320029147 57 MATIC  0.00 USD	✓
173	2023-09-11 07:37:45	<u>0xfb22c824c64206bee371</u> <u>aa47576301e401e6f7c630</u> <u>8338d1e14cd79ef7347d56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2023-09-11 07:37:45	<u>0xfb22c824c64206bee371</u> <u>aa47576301e401e6f7c630</u> <u>8338d1e14cd79ef7347d56</u>	- 0.0014013183787584 54 MATIC  0.00 USD	✓
175	2023-09-11 07:37:45	<u>0xfb22c824c64206bee371</u> <u>aa47576301e401e6f7c630</u> <u>8338d1e14cd79ef7347d56</u>	- 0.0033973556212415 46 MATIC  0.00 USD	✓
176	2023-09-11 07:37:28	<u>0xfed9cecc9e7c892d09b2</u> <u>62b4491e2f024d4f0c9453</u> <u>fdf17faa51c17d9e2b6424</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
177	2023-09-11 07:37:28	<u>0xc3cefa343008a97c40c7</u> <u>0354d84d6d94ba00cdb509</u> <u>7bf85b29458d5ea8e7bcef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
178	2023-09-11 07:37:28	<u>0xc3cefa343008a97c40c7</u> <u>0354d84d6d94ba00cdb509</u> <u>7bf85b29458d5ea8e7bcef</u>	- 0.0017734230000000 00 MATIC  0.00 USD	✓
179	2023-09-11 07:37:28	<u>0xc3cefa343008a97c40c7</u> <u>0354d84d6d94ba00cdb509</u> <u>7bf85b29458d5ea8e7bcef</u>	- 0.0032512517274037 77 MATIC  0.00 USD	✓
180	2023-09-10 06:35:33	<u>0x114988819fe6aeba2bb1</u> <u>9b341a0c14fad37b3d0dc3</u> <u>9e8014f36878675f310c57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
181	2023-09-10 06:35:33	<u>0x114988819fe6aeba2bb1</u> <u>9b341a0c14fad37b3d0dc3</u> <u>9e8014f36878675f310c57</u>	- 0.0010838690861146 08 MATIC  0.00 USD	✓
182	2023-09-10 06:35:33	<u>0x114988819fe6aeba2bb1</u> <u>9b341a0c14fad37b3d0dc3</u> <u>9e8014f36878675f310c57</u>	- 0.0024629769138853 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-09-09 12:32:26	<u>0x91212a484d1bf0edcb03</u> <u>7f389d73db970d4783008c</u> <u>4e2513e2b453032efa1292</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
184	2023-09-09 12:32:26	<u>0x91212a484d1bf0edcb03</u> <u>7f389d73db970d4783008c</u> <u>4e2513e2b453032efa1292</u>	- 0.0010426338235296 84 MATIC  0.00 USD	✓
185	2023-09-09 12:32:26	<u>0x91212a484d1bf0edcb03</u> <u>7f389d73db970d4783008c</u> <u>4e2513e2b453032efa1292</u>	- 0.0025042121764703 16 MATIC  0.00 USD	✓
186	2023-09-09 12:31:32	<u>0x2b015ecc8e9be26d2831</u> <u>10892a07e4fecb10eba150</u> <u>ee2549da028cc206e66e30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
187	2023-09-09 12:31:32	<u>0x2b015ecc8e9be26d2831</u> <u>10892a07e4fecb10eba150</u> <u>ee2549da028cc206e66e30</u>	- 0.0012956497341703 62 MATIC  0.00 USD	✓
188	2023-09-09 12:31:32	<u>0x2b015ecc8e9be26d2831</u> <u>10892a07e4fecb10eba150</u> <u>ee2549da028cc206e66e30</u>	- 0.0027032452658296 38 MATIC  0.00 USD	✓
189	2023-08-12 12:26:33	<u>0x9d6d323b002f5fa9e5bb</u> <u>660b8d4848bd6809b51376</u> <u>03063670a1ad94f0f5b188</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
190	2023-08-12 12:26:33	<u>0x9d6d323b002f5fa9e5bb</u> <u>660b8d4848bd6809b51376</u> <u>03063670a1ad94f0f5b188</u>	- 0.0015408671947194 78 MATIC  0.00 USD	✓
191	2023-08-12 12:26:33	<u>0x9d6d323b002f5fa9e5bb</u> <u>660b8d4848bd6809b51376</u> <u>03063670a1ad94f0f5b188</u>	- 0.0031882608052805 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
192	2023-08-11 11:57:49	<u>0x6096bd6a30b7f85cdc67b7302a5e44b3ab6119337d14eca838edabd292e0feb5</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 06:03:43	<u>0x80cc289950c19f42f62653718b5e15a4e0f103ca63f0555c5f1d830c0f24f3c5</u>	+ 7.000000000000000000 00 RAFFLE TICKET	✓
2	2023-10-30 09:23:45	<u>0x126842de8b1e2f2cd616d5f494e3e8788224a453a1011334094c4385a805c07f</u>	- 10 KCASH	✓
3	2023-10-20 06:31:46	<u>0x475ae5721886c2ef5303da1be9e29c5b2eda86d5718029a1ed09d0ed75344154</u>	- 10 KCASH	✓
4	2023-10-20 06:31:28	<u>0x11d9787fc965e64474c68b30b738c2f0ddffa51c1c20229cab4ef2a47cf6aef4</u>	+ 20 KCASH	✓
5	2023-10-19 13:09:51	<u>0x6a7c4bb1ab0bd88a10512915651cc98c93f3ff6d76e63146c89a9407c1862a1d</u>	- 10 KCASH	✓
6	2023-10-19 12:46:25	<u>0x4a40bd56470666d24d81c976a115e3535ed111ef8380d93213238338496d804d</u>	- 10 KCASH	✓
7	2023-10-19 12:46:09	<u>0x24b9289f958c316cc63b1228f9f057539d55fff3e8209e4b0a08cf66fd2568b4</u>	+ 20 KCASH	✓



#	Date & time	Transaction Id	Amount	
8	2023-10-19 08:50:54	<u>0x5c01f9308fba9c044e99</u> <u>29c4f32430814cda18d31a</u> <u>4bdeec64f26b694abcd6aa</u>	- 10 KCASH	✓
9	2023-10-19 02:49:31	<u>0x0d04c8ae0c46f6b96f03</u> <u>0fe019e3f41607a2ca1d28</u> <u>57d963262a60d8e41480b5</u>	- 10 KCASH	✓
10	2023-10-19 02:49:19	<u>0x5347e2db02432af206e9</u> <u>799fb6d9f213c94ce8ae82</u> <u>e270ff2dc29b6b7617971d</u>	+ 20 KCASH	✓
11	2023-10-18 10:49:19	<u>0xe9216d1b2419e75b3f59</u> <u>5cca93a17c0a78349fb0e8</u> <u>3facd701c1595f98e77136</u>	- 10 KCASH	✓
12	2023-10-18 05:14:36	<u>0xcd840aa92013d7ed52f7</u> <u>c3c95300ce62a99f0c1687</u> <u>40657935dfd35a0c452584</u>	- 10 KCASH	✓
13	2023-10-18 05:14:22	<u>0x8521489d9b4b88d46a22</u> <u>3b505266e2dbb40cae958d</u> <u>deeaad55a1aaea3735e985</u>	+ 20 KCASH	✓
14	2023-10-17 13:26:26	<u>0xb0bcc2229311865df033</u> <u>b39edd7a558c36d24b5024</u> <u>3e83090be6fc9c6df826e1</u>	- 10 KCASH	✓
15	2023-10-15 15:05:44	<u>0x4da20c437509424b41d6</u> <u>f5941b6e6b315e2c43ae3c</u> <u>eedf1fbe8c3b4afba3ad95</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
16	2023-10-15 14:48:48	<u>0x7cd136d032d575cecf5</u> <u>0c585f0a447c7c89b33a74</u> <u>adffb80910c4c0ac03c81f</u>	+ 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-15 14:48:36	<u>0x5c94aeb9d98580d7a7e0</u> <u>bf46f5eb88d06500978e87</u> <u>925c86fdd5b7e6f4edc351</u>	- 10 KCASH	✓
18	2023-10-15 14:06:42	<u>0xe4b65eec8ec7749488ca</u> <u>177226048e2d42bb23356b</u> <u>fbe1dc844f556e538bd48c</u>	+ 10 KCASH	✓
19	2023-10-15 14:06:32	<u>0x419a580ebefaf22af02d</u> <u>5451659091413401ac6844</u> <u>2a557e4bc065ef768b3ed3</u>	- 10 KCASH	✓
20	2023-10-15 08:11:21	<u>0x1ad31546f33067c81011</u> <u>3741c94b90a31bcc3361c4</u> <u>f20ec23811bc2da8432eba</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
21	2023-10-15 06:15:29	<u>0x73d5d20452e86a430177</u> <u>0a3a3350237699fe5ca79e</u> <u>36432379ee0782f30580e3</u>	- 10 KCASH	✓
22	2023-10-15 06:15:17	<u>0x10fd9ee0f2f2f84fee7b</u> <u>280de6bc85c4aaa6924c76</u> <u>1f3414b22ea0bc3fae079b</u>	+ 20 KCASH	✓
23	2023-10-15 05:02:21	<u>0x6898527aa5068c302903</u> <u>0e9a2cece310b68ee08993</u> <u>58d6b5c92baf085d55d183</u>	- 10 KCASH	✓
24	2023-10-14 08:36:00	<u>0x4ab08abcbd49ed24e11f</u> <u>21ee7765d6983ff4e2a64a</u> <u>3c29689f9160d975faac1e</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
25	2023-10-14 05:59:24	<u>0x3e2ff07bf73c2ee4549c</u> <u>d8bd383720b47646b520fa</u> <u>13acc607945a07e4c6b86d</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 15:30:48	<u>0x9ce73461b677e9cdae42</u> <u>75cb3b59610d325043406a</u> <u>1b5d6a46e7e4b30054304e</u>	+ 10 KCASH	✓
27	2023-10-13 15:30:36	<u>0xbfe2bce484971babbc4c</u> <u>3300b4eb6bf15d4c14c2b7</u> <u>0dabef2be46e474ab1d3a2</u>	- 10 KCASH	✓
28	2023-10-13 15:30:24	<u>0x9b86bfec7457edffa554</u> <u>f48acc20a5ea334db8f599</u> <u>361aa951e10fd36414350e</u>	+ 20 KCASH	✓
29	2023-10-13 13:29:59	<u>0x9c9183f81fa37b5d229b</u> <u>ec67812390b2a0158dce6b</u> <u>819ecacd5d0f544cb3ea75</u>	+ 10 KCASH	✓
30	2023-10-13 13:29:45	<u>0x9d525dacbf70f344ad12</u> <u>d6b5d7ac07972aacbf5db4</u> <u>20c71e9faa72b88af56be8</u>	- 10 KCASH	✓
31	2023-10-13 06:38:46	<u>0x82d9bc150e9f6ab358dd</u> <u>19fe2bbb23bf731125a5b2</u> <u>e4ab5f5a34392e5e9f9c6a</u>	- 10 KCASH	✓
32	2023-10-13 05:30:04	<u>0x342f2b90411515bc1b15</u> <u>84a88cf9d63b78a90c13f8</u> <u>4107bff0daa1fe618022db</u>	- 10 KCASH	✓
33	2023-10-13 05:29:50	<u>0x6708eddd04f07177d289</u> <u>294527a40206a7f921f5b9</u> <u>c5871ce6d69af69ac3df9a</u>	+ 20 KCASH	✓
34	2023-10-12 15:35:54	<u>0xc4452b9bfed40cfcfdb3</u> <u>9e5599625fabe42fb63bc0</u> <u>9b3c3772f56ac15ae90ca8</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-12 14:24:37	<u>0xca32fe247a61244f0f90</u> <u>f12d95e14a3eb2c17d1bcc</u> <u>bf02274b4d9ef096bb8b9f</u>	- 10 KCASH	✓
36	2023-10-12 14:24:21	<u>0x38d45264d2e4fd84538f</u> <u>2b5c14d2738ac333ef48ea</u> <u>2f160c7095c28905b556ca</u>	+ 20 KCASH	✓
37	2023-10-11 09:56:04	<u>0xe82b05e5530fdbba458a</u> <u>9e215094c41b8222bceae0</u> <u>5cbeb43103189f924c295d</u>	- 10 KCASH	✓
38	2023-10-11 08:34:31	<u>0x527ba9082d1690da99c4</u> <u>71622693639cf369f1979f</u> <u>3562893e531fd91a3447ce</u>	- 10 KCASH	✓
39	2023-10-11 08:34:15	<u>0x34cfec9c6f849fe3e2b6</u> <u>53b2ab1a43fe39d7a5fc21</u> <u>fea143f5b83e343879cf5f</u>	+ 20 KCASH	✓
40	2023-10-11 04:56:56	<u>0x88fc600e48739c9ce8ba</u> <u>3651955c5f4b1678fadadd</u> <u>e31048ec9da51d0afa8314</u>	- 10 KCASH	✓
41	2023-10-11 04:56:42	<u>0x6882eb5b295e0495ce6c</u> <u>d681511a7442dfc9dbf9a0</u> <u>8d637343300ba1dd528c98</u>	+ 20 KCASH	✓
42	2023-10-10 07:15:36	<u>0x9a45f45476279b1a7608</u> <u>dc4268d011c4f42cc3f99f</u> <u>f62fa1d41b494bff29402f</u>	- 10 KCASH	✓
43	2023-10-10 04:44:23	<u>0x0c219e83f95ecd8b0079</u> <u>7cc4a1c94ee43c0eb8289d</u> <u>8fdabe77834a919afa255b</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-09 09:55:22	<u>0xd967b654082dbf25158e</u> <u>1baba71f374522096e3ade</u> <u>38c53dae06332a3e72dc87</u>	- 10 KCASH	✓
45	2023-10-09 09:55:10	<u>0x38477f2f63c874ae91cd</u> <u>16cf15719f094a9995e634</u> <u>1515102cafdfeee5f944e3</u>	+ 20 KCASH	✓
46	2023-10-09 09:38:06	<u>0x2062acd82a625d646015</u> <u>944c202d768481d1f41975</u> <u>01c4d4a5e25a5d132b4b8b</u>	+ 905.00000000000000 0000 \$ sUSD	✓
47	2023-10-08 12:35:51	<u>0xd979b02bf243f7abcce7</u> <u>115d01c09cb0649e4c1bd1</u> <u>ee5a4a5bcc175f9d621597</u>	- 10 KCASH	✓
48	2023-10-08 06:18:27	<u>0x81dfa74f952b0828db47</u> <u>162311b955f189a19b8175</u> <u>c5a3a7ae7bb53b867a4aed</u>	- 10 KCASH	✓
49	2023-10-07 13:06:46	<u>0xe1947ff9e506482a3af6</u> <u>92c1dce802902ca8946a8c</u> <u>09e4d297e03ef1208cd279</u>	+ 20 KCASH	✓
50	2023-10-07 13:01:44	<u>0xea58c17b57becb1ca0fa</u> <u>d3d163d44aee1a864e222e</u> <u>9a4a9501989846f6225404</u>	- 10 KCASH	✓
51	2023-10-07 08:52:25	<u>0xe0a2217ce3b4fb9111c7</u> <u>0ddacc57a7d2ac7616395c</u> <u>107febca55b5159ca05f9b</u>	- 10 KCASH	✓
52	2023-10-07 08:52:11	<u>0x6653bae3966e8b61e50c</u> <u>861d8a9dcb61cc98b97887</u> <u>2cad7433409ade5b5c795</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-07 07:26:44	<u>0xcd1626ffa06d9b61cf6a98acdd0b5440077d67021ef7479de3ef603c0de5d19f</u>	- 10 KCASH	✓
54	2023-10-06 15:47:37	<u>0x24033467d2020590e7fcd74ca7001d77f435df7bc497d97e0d02c5911c02e308</u>	- 10 KCASH	✓
55	2023-10-06 15:47:25	<u>0x6b01891b2a4a026a12218661cb7a022507b7ecc4a6f936ae9c81ecf5a8aebce6</u>	+ 20 KCASH	✓
56	2023-10-06 07:30:45	<u>0xe044586435e9435f806fca7e7a70f17b4cf67ce1f2b2eb24def7fa38e328f0c5</u>	- 10 KCASH	✓
57	2023-10-06 05:40:33	<u>0x4b15987539d12742e8811856240a9cbcfaf0df4a48d8e1e91ff9b7006cd49495</u>	- 10 KCASH	✓
58	2023-10-05 14:02:54	<u>0x8aad97f16e45adf48798c03bb0bb62824c945b0b8c787755ab854c7ab9d67e24</u>	+ 20 KCASH	✓
59	2023-10-05 07:43:12	<u>0xcd42ef10c4cd1744558d458cc000f864a12b57491e849fab0a823d5cedba7a8d</u>	- 10 KCASH	✓
60	2023-10-04 05:44:28	<u>0xc7ff6ecc35c2c6baf95b9477a6f49fa7adf34b83783379887dbe08ea342fb086</u>	+ 20 KCASH	✓
61	2023-10-03 05:21:31	<u>0x5b83dc192fa6a65be391a9c71d27f08aa6a9b036e3ae6c3431240d30ce3522db</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-01 13:19:41	<u>0x35f2b79883e361e4b555</u> <u>933b7c41002e5430f68367</u> <u>f3a8651e22fc3f2a4edb39</u>	- 10 KCASH	✓
63	2023-10-01 10:54:44	<u>0xaee9f310a60f8bcd3a62</u> <u>e0dd8d5fb82637d2ed1dce</u> <u>09b8a693f989efd7e4cdec</u>	- 10 KCASH	✓
64	2023-09-29 13:17:36	<u>0x8bd13329b5e23cc0a17d</u> <u>378d0d8f0398e0bf243162</u> <u>22e01527ad67686beaeadb</u>	+ 20 KCASH	✓
65	2023-09-29 11:14:49	<u>0xa44640b9cec6bd223c5a</u> <u>35b1c3852bbcfaeb520a3c</u> <u>c0794976f571694ee39d5f</u>	- 10 KCASH	✓
66	2023-09-29 11:14:33	<u>0x0383bd4ea0a3ad9305f5</u> <u>ea7f3e736fdf09763e977b</u> <u>4d9e6bfcff4f1ea98f15e5</u>	+ 20 KCASH	✓
67	2023-09-28 09:45:11	<u>0xfa1873ed8eabbeb8e929</u> <u>d2373b60eb31fc36c9bbe9</u> <u>f22a1200fb8b3bee56875f</u>	+ 20.0000000000000000 000 IC	✓
68	2023-09-28 05:05:43	<u>0xb083827b9701baaa56c6</u> <u>805a7f1549e2c0d9d7772f</u> <u>b7026ecbc35414f7f9c574</u>	- 10.0000000000000000 000 IC	✓
69	2023-09-25 15:07:02	<u>0x1ac10b064b863c1a7c7d</u> <u>8fe12ea211a9571945efc1</u> <u>4c819528ba5b084f050702</u>	- 10.0000000000000000 000 IC	✓
70	2023-09-25 15:06:52	<u>0x150eea5734cdef4223ae</u> <u>dfdc7327dcf54768b84612</u> <u>ed965ffcc173690086cf31</u>	+ 20.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-25 05:16:13	<u>0xf2c18630cb83c009ddd1</u> <u>fd889af1373a86e28f3552</u> <u>9cb1292ede089648d2be77</u>	- 10.0000000000000000 000 IC	✓
72	2023-09-24 09:22:49	<u>0xbed1a7a064b584869f32</u> <u>1fe19e89e9058026374718</u> <u>2e6acb850db2c5f001671f</u>	- 10.0000000000000000 000 IC	✓
73	2023-09-24 09:22:41	<u>0x8b4b05227e7fc984b90a</u> <u>88a60676601fdff439edd8</u> <u>3f001ecb1ec6f0e759dce7</u>	+ 20.0000000000000000 000 IC	✓
74	2023-09-23 06:17:22	<u>0xec4e1a1780009fd30118</u> <u>5fdd7f83f1fce78057191a</u> <u>04d28a36e9fb2cbde5bb1f</u>	- 10.0000000000000000 000 IC	✓
75	2023-09-21 15:10:00	<u>0x4c641af3a5a6b680e492</u> <u>723327c3a8ddbc1fd73823</u> <u>c3bb58b1b269cfbb6cd890</u>	+ 10.0000000000000000 000 IC	✓
76	2023-09-21 15:09:52	<u>0x935a0d25d52880cc5127</u> <u>bf8cd947ce6451dbcd0990</u> <u>32f6945ed2f7c1d6fd4409</u>	- 10.0000000000000000 000 IC	✓
77	2023-09-21 15:09:40	<u>0x067858373d5c0a653700</u> <u>a9ee9f61b17491aaf3e8e3</u> <u>30cc39b3e2a4e93237b866</u>	- 10.0000000000000000 000 IC	✓
78	2023-09-21 15:09:32	<u>0x7077c6a528da3a842f72</u> <u>fc93efb8a86d455c6df1a8</u> <u>9d0f75ba3518164574ce93</u>	+ 20.0000000000000000 000 IC	✓
79	2023-09-19 15:08:55	<u>0x49759b76d5f71c9dea32</u> <u>d3d28a2ac3bcb43dcec20e</u> <u>e3ebd5c87956809111ce55</u>	- 10.0000000000000000 000 IC	✓



#	Date & time	Transaction Id	Amount	
80	2023-09-18 15:18:43	<u>0x759bbb518289ca4000e7</u> <u>ba2f06e59a4a12657fdd6a</u> <u>254adc6c22b01b4e7524ad</u>	- 10.0000000000000000 000 IC	✓
81	2023-09-18 15:18:33	<u>0xc78c8826e712e6c9b36d</u> <u>6388ecbb3777175f62a1ca</u> <u>5f52d871586c84beacf8d6</u>	+ 20.0000000000000000 000 IC	✓
82	2023-09-15 13:10:38	<u>0x0b26b150852c2d096bc6</u> <u>b455b5090b76741993aeeb</u> <u>0974db4c54de8262ba60ff</u>	- 10.0000000000000000 000 IC	✓
83	2023-09-14 14:28:05	<u>0xb0a760be481c3b4836b8</u> <u>f550aa40ee56bff5351f41</u> <u>31a8c3f412826aed0a9587</u>	+ 10.0000000000000000 000 IC	✓
84	2023-09-14 14:27:47	<u>0xca69dca4a062b9b548cf</u> <u>19cd3943a72dc3fe8b67e9</u> <u>8465a32c121413d2b98ae2</u>	- 10.0000000000000000 000 IC	✓
85	2023-09-14 14:27:19	<u>0x44fd9d497428622b75aa</u> <u>09bfff9ac58c63a341b5d2</u> <u>5146decb881327ccb5624b</u>	- 10.0000000000000000 000 IC	✓
86	2023-09-13 08:07:30	<u>0x65bbad13b84165ba9a22</u> <u>cb4d4bfd42a1059552f0c5</u> <u>c5b24fff3446e7b9ecf5b22</u>	- 10.0000000000000000 000 IC	✓
87	2023-09-12 15:26:16	<u>0x5ec0f53254e739892111</u> <u>013ca88142d6e6bbe79575</u> <u>15318bde09c48559a83f9c</u>	+ 10.0000000000000000 000 IC	✓
88	2023-09-12 15:26:02	<u>0x9caa726bd814479a9718</u> <u>e163c06b357620359d5d32</u> <u>01d008e7fe6647c4f45d38</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-12 15:07:44	<u>0x1e505de8c9855cd1640a</u> <u>400ba82f8f987e5ea75f2b</u> <u>9def8b86bca5201ac9a391</u>	+ 10.0000000000000000 000 IC	✓
90	2023-09-12 15:07:36	<u>0x806c2bc6fc64bf029d2b</u> <u>bae3c790cef8af7f2ad9cc</u> <u>b513d5c47abe7f00992933</u>	- 10.0000000000000000 000 IC	✓
91	2023-09-12 11:03:08	<u>0xd23e91bcf15de6049060</u> <u>8e3ae6f7c50742e78d6df4</u> <u>9c5cb895460be2b903a110</u>	+ 10.0000000000000000 000 IC	✓
92	2023-09-12 11:02:58	<u>0x8f0fde2374066521cc7c</u> <u>033e9405c28e75329ae3bb</u> <u>f4b70b29ab9b808e2899a8</u>	- 10.0000000000000000 000 IC	✓
93	2023-09-12 10:23:56	<u>0x3449ddb601681c074621</u> <u>517bca99670c7789ec2c9d</u> <u>329282397d7d9ad586e6fd</u>	- 10.0000000000000000 000 IC	✓
94	2023-09-11 20:11:55	<u>0xa565b89d4d1d9a78d72b</u> <u>720774bb23e9ea05892c21</u> <u>f5a83622060409d2ac19bd</u>	+ 520.950000000000004 5475 wSNX	✓
95	2023-09-11 14:25:19	<u>0xf14bcf4018e0138c350b</u> <u>4d65afa9855f310bd0e61b</u> <u>32a4ad3ee34131986a71fb</u>	- 10.0000000000000000 000 IC	✓
96	2023-09-11 11:23:27	<u>0x09ba3a0b05c450aef6f</u> <u>faf7da4ebb1e196a161d97</u> <u>4c4c3658fe5060b5fdf273</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
97	2023-09-11 07:37:55	<u>0xd2a04c3274e7db32c40f</u> <u>92aa26ea57dbbe6dcb193a</u> <u>3c822c9d52f4793097ba4c</u>	+ 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-11 07:37:45	<u>0xfb22c824c64206bee371</u> <u>aa47576301e401e6f7c630</u> <u>8338d1e14cd79ef7347d56</u>	- 10.0000000000000000 000 IC	✓
99	2023-09-11 07:37:28	<u>0xc3cefa343008a97c40c7</u> <u>0354d84d6d94ba00cdb509</u> <u>7bf85b29458d5ea8e7bcef</u>	- 10.0000000000000000 000 IC	✓
100	2023-09-10 06:35:33	<u>0x114988819fe6aeba2bb1</u> <u>9b341a0c14fad37b3d0dc3</u> <u>9e8014f36878675f310c57</u>	- 10.0000000000000000 000 IC	✓
101	2023-09-09 12:32:38	<u>0x8c0a8e54c2c38b58882a</u> <u>76e39438348dee62cbb7b0</u> <u>9b6a048c732b2f72db8539</u>	+ 10.0000000000000000 000 IC	✓
102	2023-09-09 12:32:26	<u>0x91212a484d1bf0edcb03</u> <u>7f389d73db970d4783008c</u> <u>4e2513e2b453032efa1292</u>	- 10.0000000000000000 000 IC	✓
103	2023-09-09 12:31:32	<u>0x2b015ecc8e9be26d2831</u> <u>10892a07e4fecb10eba150</u> <u>ee2549da028cc206e66e30</u>	- 10.0000000000000000 000 IC	✓
104	2023-08-12 12:26:33	<u>0x9d6d323b002f5fa9e5bb</u> <u>660b8d4848bd6809b51376</u> <u>03063670a1ad94f0f5b188</u>	- 10.0000000000000000 000 IC	✓
105	2023-08-11 11:57:49	<u>0x14577e284f71b63829aa</u> <u>b2ac8e219b5f63b036bcbc</u> <u>89e122855c16706de41926</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-10-10 07:19:56	<u>0xc849686b5c2c88f50a2390768b7303c7e26705d3cd6ffff8b57a94b98f34c086</u>	+ 1 aml-official.com	✓
2	2023-10-10 07:19:42	<u>0xa319b35afc492246bb1c98a7fefb21c30bd1c1139f99e10b41ded5dd4e6ddb66</u>	+ 1 aml-official.me	✓
3	2023-10-10 04:44:57	<u>0xcb0bb215845a8d7fd3bd39efa9f7fa1d729791fbbfa4ac4578476e30a99655d6</u>	+ 1 aml-bot.me	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 05:55:19	<u>0x1a6ea504bfde212b0860d55eb2afa07fdcb141d922189dfa79bde4a3855ba740</u>	+ 1 3000usdc.com	✓
2	2024-01-11 05:55:19	<u>0x304a3ca55c16d9d2138a65f7cef0d52db647ab81dd8c949b9cf424f4c73b7090</u>	+ 1 5000usdt.org	✓
3	2023-10-30 09:25:43	<u>0x55e13804f42436afea20d5e9355089ced8d54981207049adbc1eb4a8609b7f3e</u>	+ 1 \$MEME Vouchers	✓
4	2023-10-30 09:23:57	<u>0x73a36a7f4e9d26bc8f29039edd17540dbc5cf427fa15a1fa3f2d34b75ef746ef</u>	+ 1 2000usdt.xyz	✓
5	2023-10-30 09:23:53	<u>0xa9e968675dc1ccf0939ae97f6ac018651678ae22645c639665a29c472c5aa5b1</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-20 06:31:34	<u>0x386c460626dec9f25d826d905e1d93b6442c1ba3b05ba1cdb33a93795d26694f</u>	+ 1 s.org	✓
7	2023-10-19 13:10:09	<u>0xc166898a8d7dfaacee331054bab7685b874aac8885bc198c0ed300efbedbd3b8</u>	+ 1 Voucher	✓
8	2023-10-19 08:51:04	<u>0x31acc7055abb9f2d81bc48c14ab97a05dac4e19f3778c91f24cf5d386fbf614f</u>	+ 1 s.com	✓
9	2023-10-19 02:49:59	<u>0xd021f2b24917d93e21c1e6bf11388689d5876a500789a92db30eff953eb0491c</u>	+ 1 com	✓
10	2023-10-18 10:49:35	<u>0x1ee1b6f29d44bb7679d260de8ab8a6d27ba62cdf6589ced4524929b91d982eed</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
11	2023-10-18 05:14:50	<u>0x030dfa74b36894a5be24562630431c1bdc1b652d2f129941bbe7cf8cf6782ddd</u>	+ 1 Voucher	✓
12	2023-10-18 05:14:36	<u>0x1a40b5d768f89e24ec14f02e8fde499c44eb1369422fe5d654646a61cee31fa9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
13	2023-10-17 13:26:38	<u>0xb73ee7fe22f460ce8fa64966b135d73a190c4a2dfa27d5986faaf851e94a9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-15 15:32:44	<u>0xc28fe5d4a6ff9abe0e5216b829d49534e47c564ffd40cae8787c67b43493616</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-15 14:06:52	<u>0x4eeaeaac6c22eb68ac13d064a8cdc8b0bf9884c34c5ac47177799049a7eccf82</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
16	2023-10-15 05:02:29	<u>0x7ef2f168d9050c4ff1542d6dcdb3ed04b4058f2760c61029a595fd4d231955fd</u>	+ 1 org	✓
17	2023-10-14 16:14:27	<u>0xe07e666de33cc5e9b76674ed4fadb6576dd88883a00863207cec60f5ff700cc5</u>	+ 1 Voucher	✓
18	2023-10-13 22:50:44	<u>0xcdb0f89eb333f46481ffb2a239ab4dbe336079552dd8d3513d9750bfee4ca83</u>	+ 1 Voucher	✓
19	2023-10-13 14:34:48	<u>0xb5daba62c1ba17cd0353ba42bbe075bdf241648e49ae854166f6c5208ba23af3</u>	+ 1 Voucher	✓
20	2023-10-13 05:30:12	<u>0xf484a09b5c9fc9736461f6f3cbec4c88615664be473ade30c0bb5b5b07e7d7f2</u>	+ 1 rg	✓
21	2023-10-12 20:09:52	<u>0x064aa9d0033b5e160187d62b41c49c34b9a5370db9ed808666800ac1b8272439</u>	+ 1 Voucher	✓
22	2023-10-12 14:24:49	<u>0x8b031c5064356de1b2eb2324355e03a7b134f1771f854c0b7687ffd85568138e</u>	+ 1 rg	✓
23	2023-10-11 20:03:17	<u>0xfe799ebe161537eef150c84483a11b1556ca02dbe7827e5063dc17130b13afd3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-11 08:34:51	<u>0x1dbca719b18516b54032</u> <u>ea78d75fad53040989966c</u> <u>a3d27f5cb530eda626e449</u>	+ 1 com	✓
25	2023-10-10 07:16:32	<u>0x27fff609d733a3d832dc</u> <u>61e6b972e8e8b64aab74df</u> <u>499933d7ac3f4d7e6e1b85</u>	+ 1 Vouchers	✓
26	2023-10-10 04:44:31	<u>0x8b04d912cc5eace402ce</u> <u>a4dd2af4aad66aff76a29d</u> <u>19d6e3e14efbbf464d0a2b</u>	+ 1 com	✓
27	2023-10-09 11:47:52	<u>0x5cbef384df3790879138</u> <u>e4f3d205e632d50a5a5a18</u> <u>b81795d11ab79e899a1199</u>	+ 1 Voucher	✓
28	2023-10-09 09:55:26	<u>0x34fe633c0e6b9060c047</u> <u>71dcb96c32cb5dd3c4e173</u> <u>1122807e38ac38ec5dec5a</u>	+ 1 rds.net	✓
29	2023-10-08 17:28:34	<u>0x44ef4d8b8b6dad44ade4</u> <u>a6a68f0ea9f3c6b8ef81ec</u> <u>5581a5e4fdfa7b3921fa4d</u>	+ 1 Voucher	✓
30	2023-10-08 06:18:57	<u>0x4dd2e5b0ed6fa7a526fd</u> <u>29ecbb6c0bdba4d78ff0ff</u> <u>a95b151a6e0e4a7a278a1b</u>	+ 1 Vouchers	✓
31	2023-10-08 06:18:41	<u>0x5197c44381179cb7becd</u> <u>e59a777160444104325ceb</u> <u>d821e476cd9520408799cb</u>	+ 1 rds.net	✓
32	2023-10-07 17:13:16	<u>0xfc464543ebc97e0d3af1</u> <u>bf5294c63187195cba1470</u> <u>edd4cef9dda0cfc1de37e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-07 13:19:43	<u>0xed0be4b3145c93499fca</u> <u>f1cab75457366015275e38</u> <u>1ae756f7ecd27adf63cfab</u>	+ 1 NFT Voucher	✓
34	2023-10-07 07:28:14	<u>0x7192cc337e317fb4ac69</u> <u>1b984b3ace4e62664cf4e4</u> <u>8a8ab0917bc145e783bc9b</u>	+ 1 Vouchers	✓
35	2023-10-07 07:27:36	<u>0x67f5de08f0cac971a285</u> <u>5bc54ec89099e0c0cc9235</u> <u>e3cb5bc9851bc4f5f4e668</u>	+ 1 Vouchers	✓
36	2023-10-07 07:26:56	<u>0xafeca33ba713c731b8ae</u> <u>8440f3aee9a4f175398b26</u> <u>8504574152735fa5996ff1</u>	+ 1 rg	✓
37	2023-10-06 19:44:18	<u>0x44387bdce072d12a5eed</u> <u>176ba6318822a4a5d00c60</u> <u>ee4cd5a5744956e9cfbfc6</u>	+ 1 Voucher	✓
38	2023-10-06 07:10:50	<u>0xff37081aee8741563617</u> <u>2959aad193326760736d30</u> <u>d095ea297f1cf7391b7c08</u>	+ 1 USDC VOUCHER	✓
39	2023-10-05 00:14:09	<u>0xe3130908af346bdec570</u> <u>29998d984de1455c0e088d</u> <u>b85d00a4f0a006b7e850bc</u>	+ 1 EMONEY	✓
40	2023-09-29 11:15:09	<u>0x2bdcd483f895e3cd6b2a</u> <u>52d5ad795d55d946f8ef23</u> <u>73c77f56ef8f9dae939f4a</u>	+ 1 ards.org	✓
41	2023-09-27 09:53:58	<u>0x6988c2d688d19014c741</u> <u>ce620646d6a777accfac13</u> <u>193bb4fabfece1e27284bc</u>	+ 1 NFT Giveaway	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-27 09:53:12	<u>0xb0d767ea3200de2e0dde</u> <u>18f5c70d40e1782d8b7b1b</u> <u>8dd4a24a496915e6756efe</u>	+ 1 NFT Airdrop	✓
43	2023-09-27 09:48:32	<u>0xe2415220b2c015089b7a</u> <u>79bf37798d61f7d11baa96</u> <u>124a4de6a28f4b2ed81996</u>	+ 1 NFT Airdrop	✓
44	2023-09-27 09:48:12	<u>0x826c3e06b44aaa2f0562</u> <u>2754d379daf9bd566d4d72</u> <u>39271446cd14d8ecf16f2d</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-24 09:24:27	<u>0x471544030f16d8f5f691</u> <u>2ebd53fd98a3d259bb2c09</u> <u>3ad0a731f0c5dae0fed92a</u>	+ 1 MintPass	✓
46	2023-09-24 09:22:59	<u>0xbfe36cd5ea4cf918f4d7</u> <u>5e8082c2051ae4777b4049</u> <u>64612d7c345c21eddef231</u>	+ 1 claim-tether.net	✓
47	2023-09-24 09:22:59	<u>0xbfe36cd5ea4cf918f4d7</u> <u>5e8082c2051ae4777b4049</u> <u>64612d7c345c21eddef231</u>	+ 1 claim-tether.net	✓
48	2023-09-21 20:18:49	<u>0x5ce4bd80464768679aba</u> <u>7d0c234643bedf1c8bc5df</u> <u>cf1e9763d3b7c74833627f</u>	+ 1 Voucher	✓
49	2023-09-21 15:10:12	<u>0x1115a4bf2b8f3941be76</u> <u>875941688c7d6e36794bbe</u> <u>44136b4ed7cea53741f6cb</u>	+ 1 Vouchers	✓
50	2023-09-20 06:01:33	<u>0x98e3f5d9e0615b096cea</u> <u>dad0c1b97183595243bf38</u> <u>cde1e9bb8f04e29eb65ba7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-20 05:59:15	<u>0x61e5213f00671493ab01dc68cdc8cb953ea9eccf904d0de3f4578f18d88c00ee</u>	+ 1 NFT Airdrop	✓
52	2023-09-20 05:59:03	<u>0x872bea8c38bde75531aa caa6ca9a341023cfc80678 3adbcb596ad1045ecfe44a</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-19 17:17:49	<u>0x401f4ec56cbcb56d406d 682f0256d66e6e315db263 87fd3f78a7c68d3f1ab232</u>	+ 1 Voucher	✓
54	2023-09-15 13:11:18	<u>0x905eefd604c97d637e21 da69f20ef929b548654cd8 aad38d382a1ff6bc641185</u>	+ 1 Vouchers	✓
55	2023-09-14 02:06:31	<u>0x2350fcb044b448b71f3 0d18b5690a1701976abd8c 52aa97445c83a3cfc8bfed</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 04:37:41	<u>0x06353020b8fe1ed609f6 fe993a670ecb488131c13b 398d51b053ec2c5663744f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-12 13:37:20	<u>0x84eb73554fbf817f7c99 d4a999f83164e44586f886 4d7882b6e2301552ccdf7</u>	+ 1 NFT Voucher	✓
58	2023-09-11 17:59:29	<u>0xe46effdbd9acf0bbfcea 3ac4f5594408441ca9ad3b e7c17e694cef1e8a4e8afa</u>	+ 1 Base Chain Raffle	✓
59	2023-09-11 17:59:29	<u>0xc4ba4ad05580b9e89d52 d8e6ac8c4d5da1fccc8d77 1cde23645fe4dd0801649c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-11 17:59:09	<u>0x1dd3be86140ed68420a3e71df802f98df6b49a65f1d447be780ed3fabf17c11d</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-11 17:58:35	<u>0x352563c1c5af08da3b475a9dfc03bdfb6e4dcc38f453cab1b07fd59987709330</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-11 17:56:39	<u>0x708d27419bd0c2fa69d1aed52657b6dbe8133e325873a88adb32ca7bcfcfe3f1</u>	+ 1 LIDO Drop	✓
63	2023-09-11 17:56:17	<u>0xdd398834fb8df6f812fea5f66266ed1da1d2a49e88d01b07b6193858f99f20ea</u>	+ 1 NFT VOUCHER	✓
64	2023-09-10 06:37:21	<u>0xa3d8dadbd9c9d38e558484629a561afc3b4c1035fba9497bccca4a1240805512</u>	+ 1 Vouchers	✓
65	2023-09-09 12:53:28	<u>0xfafb06d1fdc43590c2718cdd8be15e4c04c93602332f4525613508bfb9579983</u>	+ 1 Uniswap giveaway	✓
66	2023-09-09 12:53:06	<u>0x6ca49ac908e2a8456f03b2583516c416b64a95aff78d02fbc021b970618f6209</u>	+ 1 Base Chain Raffle	✓
67	2023-09-09 12:52:40	<u>0x3410e6908c1c46bf01c72452e9081bc392eb512768359305cfa7ca7a1daac3a2</u>	+ 1 LIDO Drop	✓
68	2023-09-09 12:52:34	<u>0x810dc7aada3695e8b1939a2c2fd8e559be9034b6e3f4c7fc7f68f77a808c8a70</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-09 12:52:30	<u>0x818491e0575006e3f142</u> <u>dd19927c247ff7e7664b60</u> <u>8e86348659e27c376de100</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-09 12:52:06	<u>0x8a10afa9f9d5a00694b4</u> <u>db795690a063e49a719796</u> <u>8336e4ef0eb2054e1431b5</u>	+ 1 NFT VOUCHER	✓
71	2023-09-03 19:53:02	<u>0x46f5dbe4b26d7782ac77</u> <u>3bd5457e1d922d913d4cd3</u> <u>0b1587478b19fc3ca54a7a</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-08-27 02:58:00	<u>0x662fc8f988ee6b550dfd</u> <u>0f4636989ab165ae2d93d1</u> <u>7dbe67a2feebe4b20b0866</u>	+ 1 claim.circleweekly .com	✓
73	2023-08-26 06:28:58	<u>0x8eebe96ed39f58184fcb</u> <u>a8e6b4c5a1349316748ca2</u> <u>8df fe65570c14c6225a489</u>	+ 1 NFTVoucher	✓
74	2023-08-17 02:13:53	<u>0xf50be8f78b092f6aae84</u> <u>a4492ef12f1e525059e782</u> <u>6e29e502c22b64eb931e72</u>	+ 1 Pass	✓
75	2023-08-14 16:37:37	<u>0x7f2564f67692f8501b39</u> <u>41a845403414880eb957d4</u> <u>d1a676ce7c6462d87bc72e</u>	+ 1 Base Voucher	✓
76	2023-08-13 01:39:22	<u>0x96532cdf6dd4fc05c633</u> <u>faff3b62a1a69ecfd0d59a</u> <u>20940205965a9eca08751a</u>	+ 1 Base Airdrop	✓
77	2023-08-12 13:20:55	<u>0x11507103ed62cf4e4299</u> <u>d534393dcc445e880dd0ae</u> <u>50a01880b465cb6fa9bfac</u>	+ 1 Base Airdrop	✓

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.