

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7dcb42878470e4de65cb37f6462bf2735ba8f421</u>
TOTAL RECEIVED	0.165287955228848732 MATIC
	0.06 USD
TOTAL SEND	0.159723357619336592 MATIC
	0.06 USD










Token	Balance
MATIC	0.005564597609512139 MATIC
	0.00 USD
@SNXPool.com	395.000000000000000000 wSNX
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
Kratos Cash	30 KCASH
IndiCoin	30.000000000000000000 IC
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
+1250\$ AirDrop	1 usdc-get.pro
AML Warning	1 aml-check.me
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers


Token	Balance
700M SHIB	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A et
\$1000 USDC Airdrop	N/A 1000usdc.org
\$MEME Airdrop	N/A Voucher
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 12:15:08	<u>0xfc271fbf7eb01a42dbd d8ce5b159f63b65faf58c9 d18b6d5c12f7aaaa4fd401</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 12:15:08	<u>0xfc271fbf7eb01a42dbd d8ce5b159f63b65faf58c9 d18b6d5c12f7aaaa4fd401</u>	- 0.0025220029520933 28 MATIC  0.00 USD	✓
3	2024-02-05 12:15:08	<u>0xfc271fbf7eb01a42dbd d8ce5b159f63b65faf58c9 d18b6d5c12f7aaaa4fd401</u>	- 0.0016052994383945 31 MATIC  0.00 USD	✓
4	2024-01-10 01:00:10	<u>0xba585f0d8bc8a0e7672d c45c2130eb4c616224d558 32b05bebbe5d222cd8ae83</u>	- 0.0133141979765511 30 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
5	2024-01-10 01:00:10	<u>0xba585f0d8bc8a0e7672d</u> <u>c45c2130eb4c616224d558</u> <u>32b05bebbe5d222cd8ae83</u>	- 0.0008139589005660 00 MATIC  0.00 USD	✓
6	2024-01-10 01:00:10	<u>0xba585f0d8bc8a0e7672d</u> <u>c45c2130eb4c616224d558</u> <u>32b05bebbe5d222cd8ae83</u>	- 0.0000470410994340 00 MATIC  0.00 USD	✓
7	2024-01-01 15:00:28	<u>0x2abcae17c022606ecbb3</u> <u>859a2d9b73fa77beefc5dd</u> <u>c10f699c87297a627b88e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-01 15:00:28	<u>0x2abcae17c022606ecbb3</u> <u>859a2d9b73fa77beefc5dd</u> <u>c10f699c87297a627b88e7</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓
9	2024-01-01 15:00:28	<u>0x2abcae17c022606ecbb3</u> <u>859a2d9b73fa77beefc5dd</u> <u>c10f699c87297a627b88e7</u>	- 0.0007798140234488 67 MATIC  0.00 USD	✓
10	2023-12-19 04:36:38	<u>0x277d3dec7a1ed2bb4e70</u> <u>4c8d6b5784d7f4e3be0cfe</u> <u>94fded8de5904899820fef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-19 04:36:38	<u>0x277d3dec7a1ed2bb4e70</u> <u>4c8d6b5784d7f4e3be0cfe</u> <u>94fded8de5904899820fef</u>	- 0.0011495251186026 30 MATIC  0.00 USD	✓
12	2023-12-19 04:36:38	<u>0x277d3dec7a1ed2bb4e70</u> <u>4c8d6b5784d7f4e3be0cfe</u> <u>94fded8de5904899820fef</u>	- 0.0009541202273772 84 MATIC  0.00 USD	✓
13	2023-12-18 13:01:50	<u>0x74eeefcb5ca8b3827cc0</u> <u>37fb88a9dbbe077a7b93c0</u> <u>6827cc1936ea14879b5c32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 13:01:50	<u>0x74eeefcb5ca8b3827cc037fb88a9dbbe077a7b93c06827cc1936ea14879b5c32</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
15	2023-12-18 13:01:50	<u>0x74eeefcb5ca8b3827cc037fb88a9dbbe077a7b93c06827cc1936ea14879b5c32</u>	- 0.0017929428861320 46 MATIC  0.00 USD	✓
16	2023-12-18 12:37:53	<u>0x9c566b2aea191ddaec5204678cfd60e996caf5fb3529343eccf47a1d9da9a98c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-18 12:37:53	<u>0x9c566b2aea191ddaec5204678cfd60e996caf5fb3529343eccf47a1d9da9a98c</u>	- 0.0011090397647634 03 MATIC  0.00 USD	✓
18	2023-12-18 12:37:53	<u>0x9c566b2aea191ddaec5204678cfd60e996caf5fb3529343eccf47a1d9da9a98c</u>	- 0.0017526669368014 29 MATIC  0.00 USD	✓
19	2023-11-17 13:40:45	<u>0x09c8c87078ffe16f19000b1d49fa0154ad2c5e8c221a86782e1a5e974475fdb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-17 13:40:45	<u>0x09c8c87078ffe16f19000b1d49fa0154ad2c5e8c221a86782e1a5e974475fdb4</u>	- 0.0028770311332815 69 MATIC  0.00 USD	✓
21	2023-11-17 13:40:45	<u>0x09c8c87078ffe16f19000b1d49fa0154ad2c5e8c221a86782e1a5e974475fdb4</u>	- 0.0034141181953762 95 MATIC  0.00 USD	✓
22	2023-11-07 23:46:12	<u>0xea1f27f3ad3bb72327da0bda8f4bf1162dcc742870eb43d8611be98470fd0a0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-11-07 23:46:12	<u>0xea1f27f3ad3bb72327da</u> <u>0bda8f4bf1162dcc742870</u> <u>eb43d8611be98470fd0a0a</u>	- 0.0029528738503666 71 MATIC  0.00 USD	✓
24	2023-11-07 23:46:12	<u>0xea1f27f3ad3bb72327da</u> <u>0bda8f4bf1162dcc742870</u> <u>eb43d8611be98470fd0a0a</u>	- 0.0055619234532969 69 MATIC  0.00 USD	✓
25	2023-11-01 09:11:07	<u>0x52741fc1a9ca2599e020</u> <u>4861de38ebf811c7b8019e</u> <u>40267704b4ae12dc790eb7</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
26	2023-10-30 15:44:12	<u>0x9d856d439e85fc4a6be3</u> <u>a81d002bc5fb9ea8f3fe7a</u> <u>0fb493f7b6d478557877c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-30 15:44:12	<u>0x9d856d439e85fc4a6be3</u> <u>a81d002bc5fb9ea8f3fe7a</u> <u>0fb493f7b6d478557877c4</u>	- 0.0015826135507488 90 MATIC  0.00 USD	✓
28	2023-10-30 15:44:12	<u>0x9d856d439e85fc4a6be3</u> <u>a81d002bc5fb9ea8f3fe7a</u> <u>0fb493f7b6d478557877c4</u>	- 0.0014694904492511 10 MATIC  0.00 USD	✓
29	2023-10-18 12:38:31	<u>0x8a0ac1cf1b3a4ba5bbf1</u> <u>6a501d95f29c6e5fbb6d6b</u> <u>2c72f0ced3e35070babba0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-18 12:38:31	<u>0x8a0ac1cf1b3a4ba5bbf1</u> <u>6a501d95f29c6e5fbb6d6b</u> <u>2c72f0ced3e35070babba0</u>	- 0.0012832710000000 00 MATIC  0.00 USD	✓
31	2023-10-18 12:38:31	<u>0x8a0ac1cf1b3a4ba5bbf1</u> <u>6a501d95f29c6e5fbb6d6b</u> <u>2c72f0ced3e35070babba0</u>	- 0.0012539088919247 55 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
32	2023-10-16 07:22:18	<u>0x65a9d0d3d8de5a4b5569</u> <u>070dbd309624381854e5b2</u> <u>c804faf1316ecc93bf3068</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-16 07:22:18	<u>0x65a9d0d3d8de5a4b5569</u> <u>070dbd309624381854e5b2</u> <u>c804faf1316ecc93bf3068</u>	- 0.0011277968116963 68 MATIC  0.00 USD	✓
34	2023-10-16 07:22:18	<u>0x65a9d0d3d8de5a4b5569</u> <u>070dbd309624381854e5b2</u> <u>c804faf1316ecc93bf3068</u>	- 0.0013693791883036 32 MATIC  0.00 USD	✓
35	2023-10-15 10:42:52	<u>0x467aa4ea4c60a03f616e</u> <u>8e58e3da6de825d54d72bb</u> <u>2f2887f9ae2f06219fc3b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-15 10:42:52	<u>0x467aa4ea4c60a03f616e</u> <u>8e58e3da6de825d54d72bb</u> <u>2f2887f9ae2f06219fc3b8</u>	- 0.0011419765067546 88 MATIC  0.00 USD	✓
37	2023-10-15 10:42:52	<u>0x467aa4ea4c60a03f616e</u> <u>8e58e3da6de825d54d72bb</u> <u>2f2887f9ae2f06219fc3b8</u>	- 0.0013205164932453 12 MATIC  0.00 USD	✓
38	2023-10-14 13:57:03	<u>0xdcebfa9167291a1178de</u> <u>8f7d97b5ab1390bca790da</u> <u>57e6a0b8e5bc5e5559beb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-14 13:57:03	<u>0xdcebfa9167291a1178de</u> <u>8f7d97b5ab1390bca790da</u> <u>57e6a0b8e5bc5e5559beb9</u>	- 0.001213905000000000 00 MATIC  0.00 USD	✓
40	2023-10-14 13:57:03	<u>0xdcebfa9167291a1178de</u> <u>8f7d97b5ab1390bca790da</u> <u>57e6a0b8e5bc5e5559beb9</u>	- 0.0021195856691156 07 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
41	2023-10-14 11:45:35	<u>0x657f7da2d76fe00807bc</u> <u>443e99f98b9a733d43ea2c</u> <u>7835c32e68065d4175a678</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-14 11:45:35	<u>0x657f7da2d76fe00807bc</u> <u>443e99f98b9a733d43ea2c</u> <u>7835c32e68065d4175a678</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
43	2023-10-14 11:45:35	<u>0x657f7da2d76fe00807bc</u> <u>443e99f98b9a733d43ea2c</u> <u>7835c32e68065d4175a678</u>	- 0.0013459415378581 92 MATIC  0.00 USD	✓
44	2023-10-14 01:11:46	<u>0xa48259679ff58446c135</u> <u>f803f0050a4e8f14dfb990</u> <u>6554e60c2194d83eca4c33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-14 01:11:46	<u>0xa48259679ff58446c135</u> <u>f803f0050a4e8f14dfb990</u> <u>6554e60c2194d83eca4c33</u>	- 0.0010878992535836 04 MATIC  0.00 USD	✓
46	2023-10-14 01:11:46	<u>0xa48259679ff58446c135</u> <u>f803f0050a4e8f14dfb990</u> <u>6554e60c2194d83eca4c33</u>	- 0.0014786427464163 96 MATIC  0.00 USD	✓
47	2023-10-12 11:03:56	<u>0xf5ded9d66a5e0a0e60cb</u> <u>2d027a71d9b56dbcc7ab4b</u> <u>542e0a93472c4594f11ab0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-12 11:03:56	<u>0xf5ded9d66a5e0a0e60cb</u> <u>2d027a71d9b56dbcc7ab4b</u> <u>542e0a93472c4594f11ab0</u>	- 0.0013898690312122 77 MATIC  0.00 USD	✓
49	2023-10-12 11:03:56	<u>0xf5ded9d66a5e0a0e60cb</u> <u>2d027a71d9b56dbcc7ab4b</u> <u>542e0a93472c4594f11ab0</u>	- 0.0014888199687877 23 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
50	2023-10-08 01:06:22	<u>0xbe904eb0848385446d79365e944dbada01be4a30f9f49498a829f761064c7ec8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-08 01:06:22	<u>0xbe904eb0848385446d79365e944dbada01be4a30f9f49498a829f761064c7ec8</u>	- 0.0012313219430512 11 MATIC  0.00 USD	✓
52	2023-10-08 01:06:22	<u>0xbe904eb0848385446d79365e944dbada01be4a30f9f49498a829f761064c7ec8</u>	- 0.0003987790569487 89 MATIC  0.00 USD	✓
53	2023-10-07 17:39:37	<u>0x2744780966ef567e7c4f6d549e571d2941a934d3f207456de6f5269fac73bb80</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
54	2023-10-07 17:39:37	<u>0x1bfdeb23eeb62204cb9bfa67c04ab70074b23b88df39ff27d951ad50768bbfb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-07 17:39:37	<u>0x1bfdeb23eeb62204cb9bfa67c04ab70074b23b88df39ff27d951ad50768bbfb2</u>	- 0.001491369000000000 00 MATIC  0.00 USD	✓
56	2023-10-07 17:39:37	<u>0x1bfdeb23eeb62204cb9bfa67c04ab70074b23b88df39ff27d951ad50768bbfb2</u>	- 0.0015365717991603 54 MATIC  0.00 USD	✓
57	2023-10-07 16:34:09	<u>0xce14ae87311219f7729494d72b985d88c3e1e8e160b1a518c5a7e1e2213c0577</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-10-07 16:34:09	<u>0xce14ae87311219f7729494d72b985d88c3e1e8e160b1a518c5a7e1e2213c0577</u>	- 0.001248588000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
59	2023-10-07 16:34:09	<u>0xce14ae87311219f7729494d72b985d88c3e1e8e160b1a518c5a7e1e2213c0577</u>	- 0.0015291262207248 06 MATIC  0.00 USD	✓
60	2023-10-07 16:24:29	<u>0x57878c0b557a9e57f7ce8b5ac47a9bcc5412427b9cb9616298ac258db012461a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-10-07 16:24:29	<u>0x57878c0b557a9e57f7ce8b5ac47a9bcc5412427b9cb9616298ac258db012461a</u>	- 0.0010836110413444 26 MATIC  0.00 USD	✓
62	2023-10-07 16:24:29	<u>0x57878c0b557a9e57f7ce8b5ac47a9bcc5412427b9cb9616298ac258db012461a</u>	- 0.0017253909586555 74 MATIC  0.00 USD	✓
63	2023-10-07 16:22:13	<u>0x77fbbce16b8f80ffa89daf637e92fabf294e76df0e2928f6361313fb29ed8c9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-10-07 16:22:13	<u>0x77fbbce16b8f80ffa89daf637e92fabf294e76df0e2928f6361313fb29ed8c9e</u>	- 0.0012989672098922 97 MATIC  0.00 USD	✓
65	2023-10-07 16:22:13	<u>0x77fbbce16b8f80ffa89daf637e92fabf294e76df0e2928f6361313fb29ed8c9e</u>	- 0.0019959177901077 03 MATIC  0.00 USD	✓
66	2023-10-07 16:21:03	<u>0x80063ade6540c2991c5108bfa41310154afd9adf9235dee2746cfa01e7fc9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-10-07 16:21:03	<u>0x80063ade6540c2991c5108bfa41310154afd9adf9235dee2746cfa01e7fc9c</u>	- 0.0011399149884958 44 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
68	2023-10-07 16:21:03	<u>0x80063ade6540c2991c5108bfa41310154afd9adf9235dee2746cfa01e7fc9c</u>	- 0.0015653590115041 56 MATIC  0.00 USD	✓
69	2023-10-07 16:20:39	<u>0xd0a95cbf948ca18990a6d0647f4f249e502ffbc10ceaa2a114c678e37850aa03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-10-07 16:20:39	<u>0xd0a95cbf948ca18990a6d0647f4f249e502ffbc10ceaa2a114c678e37850aa03</u>	- 0.0010487437602795 45 MATIC  0.00 USD	✓
71	2023-10-07 16:20:39	<u>0xd0a95cbf948ca18990a6d0647f4f249e502ffbc10ceaa2a114c678e37850aa03</u>	- 0.0015871642397204 55 MATIC  0.00 USD	✓
72	2023-10-07 16:18:21	<u>0x18c1489b2d973b1e39d1400678cb46e19c18db115af26b279c327a96cd76c439</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-10-07 16:18:21	<u>0x18c1489b2d973b1e39d1400678cb46e19c18db115af26b279c327a96cd76c439</u>	- 0.0010402919003805 57 MATIC  0.00 USD	✓
74	2023-10-07 16:18:21	<u>0x18c1489b2d973b1e39d1400678cb46e19c18db115af26b279c327a96cd76c439</u>	- 0.0015956160996194 43 MATIC  0.00 USD	✓
75	2023-10-07 16:17:57	<u>0x5a582a968807c195617598347f3db845674827549152bc7e8b6a5218a7c36d49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-10-07 16:17:57	<u>0x5a582a968807c195617598347f3db845674827549152bc7e8b6a5218a7c36d49</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓

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77	2023-10-07 16:17:57	<u>0x5a582a968807c1956175</u> <u>98347f3db8456748275491</u> <u>52bc7e8b6a5218a7c36d49</u>	- 0.0014201190785745 15 MATIC  0.00 USD	✓
78	2023-10-07 16:17:57	<u>0x435abbe599c526bf5817</u> <u>bdf5cda3e7764b35ab063b</u> <u>7498d63425e59f59e64f5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-10-07 16:17:57	<u>0x435abbe599c526bf5817</u> <u>bdf5cda3e7764b35ab063b</u> <u>7498d63425e59f59e64f5b</u>	- 0.0009730079214254 85 MATIC  0.00 USD	✓
80	2023-10-07 16:17:57	<u>0x435abbe599c526bf5817</u> <u>bdf5cda3e7764b35ab063b</u> <u>7498d63425e59f59e64f5b</u>	- 0.0014201190785745 15 MATIC  0.00 USD	✓
81	2023-10-07 16:14:01	<u>0xf787f2fdd4a21eac7c28</u> <u>faef9b8c028e492b656363</u> <u>1621e88279c395b171443a</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
82	2023-10-07 16:11:37	<u>0xe6ca1b868caf60e06643</u> <u>7d7ee5b506eabb519d1f35</u> <u>91d23cda845250e5ee75fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-07 16:11:37	<u>0xe6ca1b868caf60e06643</u> <u>7d7ee5b506eabb519d1f35</u> <u>91d23cda845250e5ee75fb</u>	- 0.0011792220000000 00 MATIC  0.00 USD	✓
84	2023-10-07 16:11:37	<u>0xe6ca1b868caf60e06643</u> <u>7d7ee5b506eabb519d1f35</u> <u>91d23cda845250e5ee75fb</u>	- 0.0015987710034765 15 MATIC  0.00 USD	✓
85	2023-10-07 16:10:53	<u>0xf7db7ce874af707b4c14</u> <u>83036610c607c973de637b</u> <u>ecb71cbd0351e3eea6e862</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-07 16:10:53	<u>0xf7db7ce874af707b4c1483036610c607c973de637becb71cbd0351e3eea6e862</u>	- 0.0011792220000000 00 MATIC  0.00 USD	✓
87	2023-10-07 16:10:53	<u>0xf7db7ce874af707b4c1483036610c607c973de637becb71cbd0351e3eea6e862</u>	- 0.0014667534730815 45 MATIC  0.00 USD	✓
88	2023-10-07 16:10:09	<u>0x1cd714d209e4cc8c7a85205f35b8e5cad921ca2b4bd0fdddcca8ac076399389b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-07 16:10:09	<u>0x1cd714d209e4cc8c7a85205f35b8e5cad921ca2b4bd0fdddcca8ac076399389b</u>	- 0.0011754058050238 02 MATIC  0.00 USD	✓
90	2023-10-07 16:10:09	<u>0x1cd714d209e4cc8c7a85205f35b8e5cad921ca2b4bd0fdddcca8ac076399389b</u>	- 0.0014605021949761 98 MATIC  0.00 USD	✓
91	2023-10-07 16:09:07	<u>0xcc1a17b12257ff1e8f9dbfb2238259f9b9dded095759fb4c16a4e77c9ad3a874</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-07 16:09:07	<u>0xcc1a17b12257ff1e8f9dbfb2238259f9b9dded095759fb4c16a4e77c9ad3a874</u>	- 0.0012832710000000 00 MATIC  0.00 USD	✓
93	2023-10-07 16:09:07	<u>0xcc1a17b12257ff1e8f9dbfb2238259f9b9dded095759fb4c16a4e77c9ad3a874</u>	- 0.0014996676945338 55 MATIC  0.00 USD	✓
94	2023-10-07 16:03:07	<u>0x0e040ec693e0927cd0a31ab21d01d2f1b682b1b2ce73d8503df38e00a699624f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-07 16:03:07	<u>0x0e040ec693e0927cd0a31ab21d01d2f1b682b1b2ce73d8503df38e00a699624f</u>	- 0.0010306967091089 46 MATIC  0.00 USD	✓
96	2023-10-07 16:03:07	<u>0x0e040ec693e0927cd0a31ab21d01d2f1b682b1b2ce73d8503df38e00a699624f</u>	- 0.0019867242908910 54 MATIC  0.00 USD	✓
97	2023-10-07 16:01:59	<u>0xbd3298e54920e106228fb1991b0944446c8093fd7d031dad2db255f6cd0cb30b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-07 16:01:59	<u>0xbd3298e54920e106228fb1991b0944446c8093fd7d031dad2db255f6cd0cb30b</u>	- 0.0014913690000000 00 MATIC  0.00 USD	✓
99	2023-10-07 16:01:59	<u>0xbd3298e54920e106228fb1991b0944446c8093fd7d031dad2db255f6cd0cb30b</u>	- 0.0016141092101709 96 MATIC  0.00 USD	✓
100	2023-10-07 15:59:35	<u>0xca727360fe9c3e1f22feceecf85324e94597e05ecb91d36d05b47f0fc2407de7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-07 15:59:35	<u>0xca727360fe9c3e1f22feceecf85324e94597e05ecb91d36d05b47f0fc2407de7</u>	- 0.0014426820536913 84 MATIC  0.00 USD	✓
102	2023-10-07 15:59:35	<u>0xca727360fe9c3e1f22feceecf85324e94597e05ecb91d36d05b47f0fc2407de7</u>	- 0.0014706899463086 16 MATIC  0.00 USD	✓
103	2023-10-07 15:27:19	<u>0x509535180dc3b22d5099548f4c5f56b049c7142c4e75f73e8c21841b3826b450</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-07 15:27:19	<u>0x509535180dc3b22d5099548f4c5f56b049c7142c4e75f73e8c21841b3826b450</u>	- 0.0015607350000000 00 MATIC  0.00 USD	✓
105	2023-10-07 15:27:19	<u>0x509535180dc3b22d5099548f4c5f56b049c7142c4e75f73e8c21841b3826b450</u>	- 0.0024572054641036 65 MATIC  0.00 USD	✓
106	2023-09-29 13:02:53	<u>0x16801a034d6c572d12bbe97c09455fd1d64017778c9e69b2dc1c9472a6df959c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-09-29 13:02:53	<u>0x16801a034d6c572d12bbe97c09455fd1d64017778c9e69b2dc1c9472a6df959c4</u>	- 0.0020116140000000 00 MATIC  0.00 USD	✓
108	2023-09-29 13:02:53	<u>0x16801a034d6c572d12bbe97c09455fd1d64017778c9e69b2dc1c9472a6df959c4</u>	- 0.0017431079347084 59 MATIC  0.00 USD	✓
109	2023-09-26 14:52:00	<u>0x5f1c2843b5012b7ea453ce154c704c626d080e8d83d288146c4896f37db11df3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-09-26 14:52:00	<u>0x5f1c2843b5012b7ea453ce154c704c626d080e8d83d288146c4896f37db11df3</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
111	2023-09-26 14:52:00	<u>0x5f1c2843b5012b7ea453ce154c704c626d080e8d83d288146c4896f37db11df3</u>	- 0.0024440015668734 90 MATIC  0.00 USD	✓
112	2023-09-25 16:05:18	<u>0x1a675c9dcc26dac9a9e5c2b9a73675c8a2524b8dc0d0a75402afef6d4cca09eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-25 16:05:18	<u>0x1a675c9dcc26dac9a9e5c2b9a73675c8a2524b8dc0d0a75402afef6d4cca09eb</u>	- 0.0005653810423981 56 MATIC  0.00 USD	✓
114	2023-09-25 16:05:18	<u>0x1a675c9dcc26dac9a9e5c2b9a73675c8a2524b8dc0d0a75402afef6d4cca09eb</u>	- 0.0045462499576018 44 MATIC  0.00 USD	✓
115	2023-09-25 11:43:34	<u>0x23120f394fea5ef80d5a2732a2d6ffb154d8735816e9b23a92c72db6509dce40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-09-25 11:43:34	<u>0x23120f394fea5ef80d5a2732a2d6ffb154d8735816e9b23a92c72db6509dce40</u>	- 0.0012866010000000 00 MATIC  0.00 USD	✓
117	2023-09-25 11:43:34	<u>0x23120f394fea5ef80d5a2732a2d6ffb154d8735816e9b23a92c72db6509dce40</u>	- 0.0029531350626283 32 MATIC  0.00 USD	✓
118	2023-09-21 17:20:20	<u>0xe5f3185d327c2a0cc2ecdd560de2132e61f9f9f3b00bc393a30e8ce00d63072b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-09-21 17:20:20	<u>0xe5f3185d327c2a0cc2ecdd560de2132e61f9f9f3b00bc393a30e8ce00d63072b</u>	- 0.0011815263036361 98 MATIC  0.00 USD	✓
120	2023-09-21 17:20:20	<u>0xe5f3185d327c2a0cc2ecdd560de2132e61f9f9f3b00bc393a30e8ce00d63072b</u>	- 0.0019480436963638 02 MATIC  0.00 USD	✓
121	2023-09-21 16:57:44	<u>0x7b6a3478cea33e3226e7207b23a98a5017d3d4494477c3ca48dca334e8404664</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
122	2023-09-21 16:57:44	<u>0x7b6a3478cea33e3226e7</u> <u>207b23a98a5017d3d44944</u> <u>77c3ca48dca334e8404664</u>	- 0.0015024108963379 08 MATIC  0.00 USD	✓
123	2023-09-21 16:57:44	<u>0x7b6a3478cea33e3226e7</u> <u>207b23a98a5017d3d44944</u> <u>77c3ca48dca334e8404664</u>	- 0.0021835271036620 92 MATIC  0.00 USD	✓
124	2023-09-20 16:51:47	<u>0x9172209d40f6e89e9c2f</u> <u>c4cae63923c16363ed878e</u> <u>71c0a8c8ffdf36b7e6d015</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
125	2023-09-20 16:51:45	<u>0x646cc0a13e435b8023c2</u> <u>5e88b4051574e24e6d6e11</u> <u>b6ebe4c2803f449443f5a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-09-20 16:51:45	<u>0x646cc0a13e435b8023c2</u> <u>5e88b4051574e24e6d6e11</u> <u>b6ebe4c2803f449443f5a9</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
127	2023-09-20 16:51:45	<u>0x646cc0a13e435b8023c2</u> <u>5e88b4051574e24e6d6e11</u> <u>b6ebe4c2803f449443f5a9</u>	- 0.0019251730559153 64 MATIC  0.00 USD	✓
128	2023-09-19 16:46:53	<u>0x17b859398097851f5476</u> <u>738451ef19ccf758d16e70</u> <u>c07f8acd1c9927a3cff647</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2023-09-19 16:46:53	<u>0x17b859398097851f5476</u> <u>738451ef19ccf758d16e70</u> <u>c07f8acd1c9927a3cff647</u>	- 0.0014350140895896 48 MATIC  0.00 USD	✓
130	2023-09-19 16:46:53	<u>0x17b859398097851f5476</u> <u>738451ef19ccf758d16e70</u> <u>c07f8acd1c9927a3cff647</u>	- 0.0021813779104103 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-09-19 12:02:33	<u>0xac22e5261efdbf5a39f9</u> <u>278bff19a9d4e1995d8606</u> <u>e36e05d6f0bc228501b5cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-09-19 12:02:33	<u>0xac22e5261efdbf5a39f9</u> <u>278bff19a9d4e1995d8606</u> <u>e36e05d6f0bc228501b5cb</u>	- 0.0011179318702616 04 MATIC  0.00 USD	✓
133	2023-09-19 12:02:33	<u>0xac22e5261efdbf5a39f9</u> <u>278bff19a9d4e1995d8606</u> <u>e36e05d6f0bc228501b5cb</u>	- 0.0022202761297383 96 MATIC  0.00 USD	✓
134	2023-09-17 15:08:34	<u>0x263d55daec36f99e057c</u> <u>a323ddd9cdf33706f9af38</u> <u>63ef6e632a95cba862e1e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-09-17 15:08:34	<u>0x263d55daec36f99e057c</u> <u>a323ddd9cdf33706f9af38</u> <u>63ef6e632a95cba862e1e1</u>	- 0.0011752856672883 69 MATIC  0.00 USD	✓
136	2023-09-17 15:08:34	<u>0x263d55daec36f99e057c</u> <u>a323ddd9cdf33706f9af38</u> <u>63ef6e632a95cba862e1e1</u>	- 0.0023020143327116 31 MATIC  0.00 USD	✓
137	2023-09-17 14:11:06	<u>0xd53ed60965a8b2cfb1af</u> <u>727f20eb4767adc7fba2f1</u> <u>8035f644ae2c14baf9c8ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2023-09-17 14:11:06	<u>0xd53ed60965a8b2cfb1af</u> <u>727f20eb4767adc7fba2f1</u> <u>8035f644ae2c14baf9c8ea</u>	- 0.0011656012598321 46 MATIC  0.00 USD	✓
139	2023-09-17 14:11:06	<u>0xd53ed60965a8b2cfb1af</u> <u>727f20eb4767adc7fba2f1</u> <u>8035f644ae2c14baf9c8ea</u>	- 0.0025203367401678 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-09-17 05:48:55	<u>0xb416afc1a8ec469daa5d</u> <u>c9ba7547a57773c546cf1c</u> <u>017abab3dcf9ae25b7d845</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
141	2023-09-17 05:48:55	<u>0xb416afc1a8ec469daa5d</u> <u>c9ba7547a57773c546cf1c</u> <u>017abab3dcf9ae25b7d845</u>	- 0.0009851057195033 16 MATIC 0.00 USD	✓
142	2023-09-17 05:48:55	<u>0xb416afc1a8ec469daa5d</u> <u>c9ba7547a57773c546cf1c</u> <u>017abab3dcf9ae25b7d845</u>	- 0.0023531022804966 84 MATIC 0.00 USD	✓
143	2023-09-17 05:48:23	<u>0x26a312b457fce60127e8</u> <u>8e1f8e11a980a4583e29ab</u> <u>f0b249a11c435880369ebb</u>	+ 0.024000000000000000 00 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 12:02:47	<u>0x8e0698218fe5a1e26e44</u> <u>1154bb73c51975eaa01971</u> <u>005e50f9c583b27dc8a82e</u>	+ 0.0011399999999999 98 MATIC 0.00 USD	✓
2	2024-02-05 11:39:41	<u>0xe72e20e6429eb66d4f87</u> <u>be4cd93db35fdc56f00049</u> <u>fc49bdda4303893abef06b</u>	+ 0.0085518999999999 99 MATIC 0.00 USD	✓
3	2024-01-01 15:00:12	<u>0x822599eece88f20e52ce</u> <u>4bd81c53e74444fb6aa48e</u> <u>d306de4d1aa283572a85bc</u>	+ 0.0081070300690318 39 MATIC 0.00 USD	✓
4	2023-11-17 13:33:53	<u>0xfafe122b676bb770c8cc</u> <u>fd5724a383a75abf114d01</u> <u>47517f40502f303c88c4d3</u>	+ 0.0034890251598169 05 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-29 13:03:57	<u>0x6c6413030aff7dc0b217 fbb40ec633043df165e6e1 000d2fad8d3a8ba5ae06bd</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 01:46:08	<u>0x036dba0a73170dc9a182 0fa013fd93988f58352c01 0fc05aa2363641445fa64c</u>	+ 20 KCASH	✓
2	2024-02-05 12:15:08	<u>0xfc271fbf7eb01a42dbd d8ce5b159f63b65faf58c9 d18b6d5c12f7aaaa4fd401</u>	- 10 KCASH	✓
3	2024-01-01 15:00:28	<u>0x2abcae17c022606ecbb3 859a2d9b73fa77beefc5dd c10f699c87297a627b88e7</u>	- 10 KCASH	✓
4	2023-12-20 19:38:00	<u>0x2261a74bb78095c021b3 d42219b8d2553822fa7d4d a91a3781e10d1264be399f</u>	+ 20 KCASH	✓
5	2023-12-19 04:36:38	<u>0x277d3dec7a1ed2bb4e70 4c8d6b5784d7f4e3be0cfe 94fded8de5904899820fef</u>	- 10 KCASH	✓
6	2023-12-18 13:01:50	<u>0x74eeefcb5ca8b3827cc0 37fb88a9dbbe077a7b93c0 6827cc1936ea14879b5c32</u>	- 10 KCASH	✓
7	2023-12-18 12:37:53	<u>0x9c566b2aea191ddaec52 04678cfd60e996caf5fb35 29343eccf47a1d9da9a98c</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-17 14:30:20	<u>0x2fb17da90ec86386cbd2b87105928b0fffa2a557f710f8f9ebda6e2f291f48fa</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-11-17 13:40:47	<u>0x7b5dcba7a696066ce1a720185cb882c1ea91f23c930ae05621c0e64fca57b095</u>	+ 20 KCASH	✓
10	2023-11-17 13:40:45	<u>0x09c8c87078ffe16f19000b1d49fa0154ad2c5e8c221a86782e1a5e974475fdb4</u>	- 10 KCASH	✓
11	2023-11-17 13:34:21	<u>0x13a52109656a186742727fe87a7d5726404e02dad0c1fa41e9075d9b59491f38</u>	+ 20 KCASH	✓
12	2023-11-07 23:46:12	<u>0xea1f27f3ad3bb72327da0bda8f4bf1162dcc742870eb43d8611be98470fd0a0a</u>	- 10 KCASH	✓
13	2023-11-01 09:11:03	<u>0x3dde48c1f7a995da98bfc5db7d9c8a424be8991131f200d5c89bbad66652aad9</u>	- 10 KCASH	✓
14	2023-11-01 09:10:49	<u>0xb01f094e5a368ee477a5e710bfaf402a3b4cc1866a6d8eefadd2ab0c78f056f5</u>	+ 20 KCASH	✓
15	2023-10-30 15:44:12	<u>0x9d856d439e85fc4a6be3a81d002bc5fb9ea8f3fe7a0fb493f7b6d478557877c4</u>	- 10 KCASH	✓
16	2023-10-18 12:38:31	<u>0x8a0ac1cf1b3a4ba5bbf16a501d95f29c6e5fbb6d6b2c72f0ced3e35070babba0</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-18 12:38:17	<u>0x5a40c1a9a2d480daf3bd</u> <u>03e8a9078d04e901db86be</u> <u>e4ba1310385a2a62cd619d</u>	+ 20 KCASH	✓
18	2023-10-17 08:30:34	<u>0x7aa516bb4a18ad47fcc</u> <u>73939745784450c1692a45</u> <u>267c02db9a16d1fbfa0322</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
19	2023-10-16 07:22:18	<u>0x65a9d0d3d8de5a4b5569</u> <u>070dbd309624381854e5b2</u> <u>c804faf1316ecc93bf3068</u>	- 10 KCASH	✓
20	2023-10-15 10:42:52	<u>0x467aa4ea4c60a03f616e</u> <u>8e58e3da6de825d54d72bb</u> <u>2f2887f9ae2f06219fc3b8</u>	- 10 KCASH	✓
21	2023-10-15 10:42:42	<u>0xb85683cc0c1ad111121a</u> <u>89f1b1cae7e45c3f17f69b</u> <u>44e6ddd2404e21c1f76b61</u>	+ 20 KCASH	✓
22	2023-10-14 13:57:03	<u>0xdcebfa9167291a1178de</u> <u>8f7d97b5ab1390bca790da</u> <u>57e6a0b8e5bc5e5559beb9</u>	- 10 KCASH	✓
23	2023-10-14 11:45:35	<u>0x657f7da2d76fe00807bc</u> <u>443e99f98b9a733d43ea2c</u> <u>7835c32e68065d4175a678</u>	- 10 KCASH	✓
24	2023-10-14 11:45:19	<u>0x61b0ca2bf137d227de99</u> <u>7ad16abb09863c5d758c70</u> <u>b4817126f401f9054cafa9</u>	+ 20 KCASH	✓
25	2023-10-14 01:11:46	<u>0xa48259679ff58446c135</u> <u>f803f0050a4e8f14dfb990</u> <u>6554e60c2194d83eca4c33</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 11:03:56	<u>0xf5ded9d66a5e0a0e60cb</u> <u>2d027a71d9b56dbcc7ab4b</u> <u>542e0a93472c4594f11ab0</u>	- 10 KCASH	✓
27	2023-10-12 11:03:44	<u>0xf2c59560120ccc4e79bc</u> <u>9713209b4f7a3fc11d9e8b</u> <u>cd7cb41c4235bc40dcec1c</u>	+ 20 KCASH	✓
28	2023-10-08 01:06:22	<u>0xbe904eb0848385446d79</u> <u>365e944dbada01be4a30f9</u> <u>f49498a829f761064c7ec8</u>	- 10 KCASH	✓
29	2023-10-07 17:39:37	<u>0x1bfdeb23eeb62204cb9b</u> <u>fa67c04ab70074b23b88df</u> <u>39ff27d951ad50768bbfb2</u>	- 10 KCASH	✓
30	2023-10-07 17:39:23	<u>0xcb8640090a1d446fdf11</u> <u>eb8a9b0f16c2f1cb1cdd20</u> <u>0baaa615a334da1c82cac5</u>	+ 20 KCASH	✓
31	2023-10-07 16:34:09	<u>0xce14ae87311219f77294</u> <u>94d72b985d88c3e1e8e160</u> <u>b1a518c5a7e1e2213c0577</u>	- 10 KCASH	✓
32	2023-10-07 16:33:59	<u>0xa69f17d556cd8c039f86</u> <u>6cd47a9211c84f94db5115</u> <u>b2bf57d0046d063df69e29</u>	+ 20 KCASH	✓
33	2023-10-07 16:24:29	<u>0x57878c0b557a9e57f7ce</u> <u>8b5ac47a9bcc5412427b9c</u> <u>b9616298ac258db012461a</u>	- 10 KCASH	✓
34	2023-10-07 16:22:13	<u>0x77fbbce16b8f80ffa89d</u> <u>af637e92fabf294e76df0e</u> <u>2928f6361313fb29ed8c9e</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-07 16:21:03	<u>0x80063ade6540c2991c51</u> <u>08bfa41310154afd9adf92</u> <u>35dee2746cfa01e7fcaf9c</u>	- 10 KCASH	✓
36	2023-10-07 16:20:49	<u>0x6a17601369a303032486</u> <u>1095a000157936c66c429c</u> <u>ed9bd84c97fc1cc486872a</u>	+ 20 KCASH	✓
37	2023-10-07 16:20:39	<u>0xd0a95cbf948ca18990a6</u> <u>d0647f4f249e502ffbc10c</u> <u>eea2a114c678e37850aa03</u>	- 10 KCASH	✓
38	2023-10-07 16:18:21	<u>0x18c1489b2d973b1e39d1</u> <u>400678cb46e19c18db115a</u> <u>f26b279c327a96cd76c439</u>	- 10 KCASH	✓
39	2023-10-07 16:18:09	<u>0xc16f920a8fed317dd2a2</u> <u>fa0f60d7d7a56331f17360</u> <u>5f20de6b941da8cb478980</u>	+ 20 KCASH	✓
40	2023-10-07 16:17:57	<u>0x5a582a968807c1956175</u> <u>98347f3db8456748275491</u> <u>52bc7e8b6a5218a7c36d49</u>	- 10 KCASH	✓
41	2023-10-07 16:17:57	<u>0x435abbe599c526bf5817</u> <u>bdf5cda3e7764b35ab063b</u> <u>7498d63425e59f59e64f5b</u>	- 10 KCASH	✓
42	2023-10-07 16:13:47	<u>0x577b12a44493ef0a0619</u> <u>151c614ba00f3b936c44b5</u> <u>487ac800505fec34226596</u>	+ 20 KCASH	✓
43	2023-10-07 16:11:37	<u>0xe6ca1b868caf60e06643</u> <u>7d7ee5b506eabb519d1f35</u> <u>91d23cda845250e5ee75fb</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-07 16:10:53	<u>0xf7db7ce874af707b4c1483036610c607c973de637becb71cbd0351e3eea6e862</u>	- 10 KCASH	✓
45	2023-10-07 16:10:43	<u>0xc34561393ee5ce740793e56124dd5d46f9fe1349310694ae66dbab2181b657b9</u>	+ 20 KCASH	✓
46	2023-10-07 16:10:09	<u>0x1cd714d209e4cc8c7a85205f35b8e5cad921ca2b4bd0fdddcca8ac076399389b</u>	- 10 KCASH	✓
47	2023-10-07 16:09:07	<u>0xcc1a17b12257ff1e8f9dbfb2238259f9b9dded095759fb4c16a4e77c9ad3a874</u>	- 10 KCASH	✓
48	2023-10-07 16:08:55	<u>0x04b5ad996df169ca6e0384962cd22473814d146c91b67891d6370738c166b163</u>	+ 20 KCASH	✓
49	2023-10-07 16:03:07	<u>0xe040ec693e0927cd0a31ab21d01d2f1b682b1b2ce73d8503df38e00a699624f</u>	- 10 KCASH	✓
50	2023-10-07 16:01:59	<u>0xbd3298e54920e106228fb1991b0944446c8093fd7d031dad2db255f6cd0cb30b</u>	- 10 KCASH	✓
51	2023-10-07 16:01:49	<u>0x5fc8ae911524e0254b10583dd71e450879529ecf2dafdc8381b21807a097a814</u>	+ 20 KCASH	✓
52	2023-10-07 15:59:35	<u>0xca727360fe9c3e1f22fecedf85324e94597e05ecb91d36d05b47f0fc2407de7</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-07 15:27:19	<u>0x509535180dc3b22d5099</u> <u>548f4c5f56b049c7142c4e</u> <u>75f73e8c21841b3826b450</u>	- 10 KCASH	✓
54	2023-09-29 17:23:11	<u>0x1c2ebb5b2cecf44f8e87</u> <u>e0eba2da21b0d815bff45a</u> <u>6e311e5490f84f34e23d24</u>	+ 20 KCASH	✓
55	2023-09-29 13:02:53	<u>0x16801a034d6c572d12bb</u> <u>97c09455fd1d64017778c9</u> <u>e69b2dc1c9472a6df959c4</u>	- 10 KCASH	✓
56	2023-09-29 13:00:29	<u>0xf67bad632bbf4d1cd9b3</u> <u>30e2b109bdfcb4bbf3ff17</u> <u>e12e2b9ebb202a3d627508</u>	+ 20 KCASH	✓
57	2023-09-28 11:55:22	<u>0x52162893213575d5b1a1</u> <u>e9bf6d4a37c149bd0a2fa6</u> <u>9c17430b9613433fa2fe15</u>	+ 20.0000000000000000 000 IC	✓
58	2023-09-26 14:52:00	<u>0x5f1c2843b5012b7ea453</u> <u>ce154c704c626d080e8d83</u> <u>d288146c4896f37db11df3</u>	- 10.0000000000000000 000 IC	✓
59	2023-09-25 16:05:18	<u>0x1a675c9dcc26dac9a9e5</u> <u>c2b9a73675c8a2524b8dc0</u> <u>d0a75402afef6d4cca09eb</u>	- 10.0000000000000000 000 IC	✓
60	2023-09-25 16:05:10	<u>0xbc2ccbe8b46bbc9e3f5b</u> <u>485bf74e611418e91df3bb</u> <u>2dcf42190c9979c58ec64f</u>	+ 20.0000000000000000 000 IC	✓
61	2023-09-25 11:43:34	<u>0x23120f394fea5ef80d5a</u> <u>2732a2d6fffb154d8735816</u> <u>e9b23a92c72db6509dce40</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-21 17:20:28	<u>0x915b9af35e099d03e1f4 ee17996179cf3b0bc09e9b 6224517680d708ec207924</u>	+ 10.0000000000000000 000 IC	✓
63	2023-09-21 17:20:20	<u>0xe5f3185d327c2a0cc2ec dd560de2132e61f9f9f3b0 0bc393a30e8ce00d63072b</u>	- 10.0000000000000000 000 IC	✓
64	2023-09-21 16:57:44	<u>0x7b6a3478cea33e3226e7 207b23a98a5017d3d44944 77c3ca48dca334e8404664</u>	- 10.0000000000000000 000 IC	✓
65	2023-09-21 16:57:34	<u>0x1001817d5a2d78bc32f5 aa281becc323bcc43f584d 8522f48e43e20ee754dc69</u>	+ 20.0000000000000000 000 IC	✓
66	2023-09-20 16:51:45	<u>0x646cc0a13e435b8023c2 5e88b4051574e24e6d6e11 b6ebe4c2803f449443f5a9</u>	- 10.0000000000000000 000 IC	✓
67	2023-09-19 16:47:01	<u>0x6238d37a4296eee3f8ba b6ac2d757c69e46b306e8c 7c35d6b4fe1a9b30ac0563</u>	+ 10.0000000000000000 000 IC	✓
68	2023-09-19 16:46:53	<u>0x17b859398097851f5476 738451ef19ccf758d16e70 c07f8acd1c9927a3cff647</u>	- 10.0000000000000000 000 IC	✓
69	2023-09-19 12:02:33	<u>0xac22e5261efdbf5a39f9 278bff19a9d4e1995d8606 e36e05d6f0bc228501b5cb</u>	- 10.0000000000000000 000 IC	✓
70	2023-09-18 12:02:39	<u>0xb4bfd5c7b199c7e216c2 8ca7ca1baa65b35c1619c4 619ca184e920bc323a9e48</u>	+ 395.0000000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-17 15:08:44	<u>0xfd204bd41797a139a80f</u> <u>ff73cc2e7afaf056438dc3</u> <u>29a9cea0d972b5e7e34a50</u>	+ 10.0000000000000000 000 IC	✓
72	2023-09-17 15:08:34	<u>0x263d55daec36f99e057c</u> <u>a323ddd9cdf33706f9af38</u> <u>63ef6e632a95cba862e1e1</u>	- 10.0000000000000000 000 IC	✓
73	2023-09-17 14:11:06	<u>0xd53ed60965a8b2cfb1af</u> <u>727f20eb4767adc7fba2f1</u> <u>8035f644ae2c14baf9c8ea</u>	- 10.0000000000000000 000 IC	✓
74	2023-09-17 05:48:55	<u>0xb416afc1a8ec469daa5d</u> <u>c9ba7547a57773c546cf1c</u> <u>017abab3dcf9ae25b7d845</u>	- 10.0000000000000000 000 IC	✓
75	2023-09-17 05:48:21	<u>0x2b10a5edd0ef491877ea</u> <u>83e4e7b34aef4e1574e9df</u> <u>0887f4237a2277eceddeab</u>	+ 50.0000000000000000 000 IC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 16:20:33	<u>0x2dff5939f32468534ce1</u> <u>f22bb1c1f27c79121ccf4c</u> <u>90363820f7c85d64e52a6b</u>	+ 1 aml-check.me	✓
2	2023-10-07 16:12:43	<u>0x8ca9bb7539c0b6751e4c</u> <u>52c6866b9602d0b3c0a221</u> <u>9e3a36fcb91f28337d9452</u>	+ 1 usdc-get.pro	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 22:31:12	<u>0xc6873ba92a15894a6e8e0f508ba65c5e8c9259cd8c87fda9ea2ac4ecdc498810</u>	+ 1 https://aione-giv.com	✓
2	2024-01-10 03:02:21	<u>0x813a18d441e5aaef9797807d27a2ad585e7b5a723b3fd472105694f06db26a9d</u>	+ 1 5000usdt.org	✓
3	2024-01-10 02:03:51	<u>0xf569ec731be73a5b6b2253a8e1ed9b5bc1a89fec7d490ed12e9e3fe0e47d2ff4</u>	+ 1 3000usdc.com	✓
4	2023-12-18 21:52:20	<u>0x0142a1bf9c50ab070ab9e1b6996e7aaaf46e0821eedcc4cfcb01b9b9f202cd48</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 12:50:39	<u>0xe6b31ea6e51607f8869fe174dcee45e6e4f46557ff1640a6835e2b3e9176dc78</u>	+ 1 1000usdc.org	✓
6	2023-12-18 12:44:13	<u>0xb8bb0152e1fcc987bb44815b4490575d9a081787b808c83c8f38e3d7450fac61</u>	+ 1 2000usdt.icu	✓
7	2023-11-17 17:59:26	<u>0x77adb3f1dae0b474adbd7bca2b767312ff6a59e5411cf0094f388a7689057635</u>	+ 1 yz	✓
8	2023-11-07 23:47:14	<u>0x82918c690f9d54e8d7768ca21065b14342abc8564c36cad4fc8303f35e9ebe86</u>	+ 1 Voucher	✓
9	2023-11-07 23:46:38	<u>0xe28db8d281d8b84a15b374e1cfb16c01b43ed1ff47ee89f1f02f50fd63c97b65</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-01 09:11:11	<u>0xa96ae193f3fad7b2c4b0</u> <u>ddc1e3807f4421cb4015ee</u> <u>126aa0a8f12403e0548cc6</u>	+ 1 Voucher	✓
11	2023-11-01 09:11:01	<u>0x1dd0956186a43757153b</u> <u>5c4b748483aeeac48767a1</u> <u>2f6e05f90d85c27e6c1508</u>	+ 1 op.net	✓
12	2023-10-30 15:44:50	<u>0x030f6ca38dc811fe375c</u> <u>636ab1e2227dbcd8cd81ca</u> <u>10340f84e70b4f1fd16db7</u>	+ 1 2000usdt.xyz	✓
13	2023-10-30 15:44:30	<u>0x1e7bb008a26322527b94</u> <u>518fdd5e169240dd56d4ad</u> <u>ba0e58da398a9f85a40a26</u>	+ 1 rop.net	✓
14	2023-10-18 12:38:29	<u>0x5df17b16765fd6b58fc6</u> <u>e2b55a23a1f7e0afd52f50</u> <u>550c2a4d13aab6bb776813</u>	+ 1 et	✓
15	2023-10-16 17:03:41	<u>0xb486b029a3930f824102</u> <u>182e292d7131d392cfa2ff</u> <u>6a5825a9301296df5f49cf</u>	+ 1 Voucher	✓
16	2023-10-16 07:22:42	<u>0x2e3860cf30e6ba17a7d3</u> <u>1470c1ec236e22878aaeeb</u> <u>c54d6dd908f65de9ecb65f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
17	2023-10-15 15:44:18	<u>0xa3507ed5395a016f29ee</u> <u>42680b832f10b0c6044f40</u> <u>db33cdddfe46bf44c9c7fd</u>	+ 1 Voucher	✓
18	2023-10-14 15:51:54	<u>0xc3912f22432000026c0f</u> <u>39dcc820f83f0f074537a6</u> <u>97eb2d53e7f26833c0c1b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 19:59:04	<u>0xbac2c886aefdc752acb9</u> <u>17d55c58c58077f861d808</u> <u>714a30bf13a6032e9da4a9</u>	+ 1 Voucher	✓
20	2023-10-07 20:06:08	<u>0xf3029197ef08430dce64</u> <u>cb3f47973986d19eec7676</u> <u>9a8cb75cc1c31645101c17</u>	+ 1 Voucher	✓
21	2023-10-07 17:28:06	<u>0x3258c35bd14f79aadedd</u> <u>78d6b08eb3000c3bc1b641</u> <u>f9c865cb22d13b85f7448e</u>	+ 1 Voucher	✓
22	2023-10-07 16:46:37	<u>0x954d5861005e1d3bea5b</u> <u>08924aa8e14f91972625f2</u> <u>e13eed13cb623bf3ee4833</u>	+ 1 NFT Voucher	✓
23	2023-10-07 16:02:25	<u>0xe9d2e2465622d63830ca</u> <u>c76574439b0aaacf187ea3</u> <u>4aaecf2c55e54204990cbd</u>	+ 1 Vouchers	✓
24	2023-10-07 16:00:03	<u>0x935894747c3ebda982cf</u> <u>0d8442a324091ba8962105</u> <u>428c8590ce20986465f492</u>	+ 1 Vouchers	✓
25	2023-10-07 15:59:55	<u>0x39d2cfcc83a18d2202aa</u> <u>f3be491daaeb2a45f59ae2</u> <u>4a2939eccf82e9b2e88519</u>	+ 1 rg	✓
26	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d83</u> <u>6d156a976513e908ce987e</u> <u>afb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
27	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79</u> <u>e132900a375ecf2c669a08</u> <u>bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
29	2023-09-30 13:29:37	<u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 15:03:22	<u>0x9ef45dfc362f64458193f9df43479b03929c295241bfe9f9f1e8b2a8008a941d7</u>	+ 1 Vouchers	✓
31	2023-09-21 21:02:01	<u>0x4fa2c0fe39ebcb658e518788050bbde0e75ddf02301f4d64446d8c0ec32db2a9</u>	+ 1 Voucher	✓
32	2023-09-20 22:06:18	<u>0x9b8cbb27ac02bd725ff3230a3f5bc9930333a9d6d4fde2b92b0d2a76804c4eff</u>	+ 1 Voucher	✓
33	2023-09-20 17:12:41	<u>0xc64f763d56e756f6d7a165910a5da6d5cf834c0d55cc603642452a172137a3df</u>	+ 1 circlevoucher.net	✓
34	2023-09-20 17:12:33	<u>0x6f9365be6ea22a2f3a6684cfd78826d6426ca4d61549f4294b7aa71e58b8b0be</u>	+ 1 circlevoucher.net	✓
35	2023-09-20 16:57:21	<u>0x85d0d3e94678b0281de30039f48c6b46928964e9f1dccc03d9a6427b162ad680</u>	+ 1 Vouchers	✓
36	2023-09-17 18:56:29	<u>0x4797c249e99f931fdb8f2ad2bf328a173bfa358e713a96f575b82b83fa051f9a</u>	+ 1 Voucher	✓

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