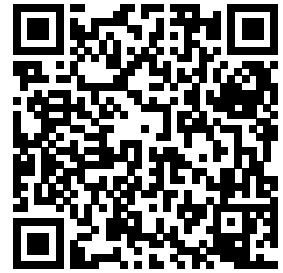


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9152379f19fbaef84b684b389a84e1ef7fa2e48e</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.02 USD
TOTAL SEND	8.85525058728186849 MATIC
	3.56 USD










Token	Balance
MATIC	1.570845381534424767 MATIC
	0.63 USD
RareTron.io	88,888.000000 RareTron.io
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! sUSD	752.000000000000000000 SNXPooL.com
@ Synth sUSD	575.000000000000000000 sUSD [Synthetix.cc]
Polygon Earning Platform	600,814,914.00 PEP
AirDrop USDT	1,478.21000000000036380 USDT (droptether.com)
2,000 USDT Reward	N/A op.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
1,000 USDT Reward	N/A rg
\$MEME Voucher	N/A \$MEME Vouchers
\$MEME Voucher	N/A \$MEME Vouchers
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 1.2992212430733662 83 MATIC  1.10 USD	✓
2	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 0.0356171978328355 19 MATIC  0.03 USD	✓
3	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 0.4051017629910519 39 MATIC  0.34 USD	✓
4	2023-12-22 09:11:58	<u>0x55a48dc3466c94ef3950</u> <u>bb38fac18a867ef410ab5a</u> <u>c129d9fa4a3d10b490923f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 09:11:58	<u>0x55a48dc3466c94ef3950</u> <u>bb38fac18a867ef410ab5a</u> <u>c129d9fa4a3d10b490923f</u>	- 0.0031084438136323 11 MATIC  0.00 USD	✓
6	2023-12-22 09:11:58	<u>0x55a48dc3466c94ef3950</u> <u>bb38fac18a867ef410ab5a</u> <u>c129d9fa4a3d10b490923f</u>	- 0.0221139676950718 66 MATIC  0.01 USD	✓
7	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 1.2336292931618664 25 MATIC  1.03 USD	✓
8	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 0.0355606322153657 55 MATIC  0.02 USD	✓
9	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 0.3787611677742553 36 MATIC  0.31 USD	✓
10	2023-12-22 08:22:52	<u>0x4f4463efebd9da438172</u> <u>d8e1c62a42691e608beddc</u> <u>418ac34105bff575496383</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-22 08:22:52	<u>0x4f4463efebd9da438172</u> <u>d8e1c62a42691e608beddc</u> <u>418ac34105bff575496383</u>	- 0.0019063993280898 72 MATIC  0.00 USD	✓
12	2023-12-22 08:22:52	<u>0x4f4463efebd9da438172</u> <u>d8e1c62a42691e608beddc</u> <u>418ac34105bff575496383</u>	- 0.0251331413932319 48 MATIC  0.02 USD	✓
13	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 0.1252236564196188 56 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-01 14:13:23	<u>0x12e5264d992215c27b936d072f5c08331f4190bc9c82c5ae7c35955c12b79c3a</u>	- 0.0181066228699741 68 MATIC  0.01 USD	✓
15	2023-11-01 14:13:23	<u>0x12e5264d992215c27b936d072f5c08331f4190bc9c82c5ae7c35955c12b79c3a</u>	- 0.0233362487115044 95 MATIC  0.01 USD	✓
16	2023-10-31 10:15:36	<u>0xc47067636194b1e05903532208029052977b2dfd588bb8173c7ecb07b176c3dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-31 10:15:36	<u>0xc47067636194b1e05903532208029052977b2dfd588bb8173c7ecb07b176c3dd</u>	- 0.0011183623498719 63 MATIC  0.00 USD	✓
18	2023-10-31 10:15:36	<u>0xc47067636194b1e05903532208029052977b2dfd588bb8173c7ecb07b176c3dd</u>	- 0.0024569108472017 07 MATIC  0.00 USD	✓
19	2023-10-31 10:15:32	<u>0x6d069e9e01190055d4147e0d5443ea702f7fffd6f37ccda7df883e94a1da34ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-31 10:15:32	<u>0x6d069e9e01190055d4147e0d5443ea702f7fffd6f37ccda7df883e94a1da34ac</u>	- 0.0014587838198303 39 MATIC  0.00 USD	✓
21	2023-10-31 10:15:32	<u>0x6d069e9e01190055d4147e0d5443ea702f7fffd6f37ccda7df883e94a1da34ac</u>	- 0.0024200460460342 74 MATIC  0.00 USD	✓
22	2023-10-31 10:15:32	<u>0x385e666a4bbf7ed5822d9e950eb3f2d3ed2122d94223edcd80bcffe054ed94d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-31 10:15:32	<u>0x385e666a4bbf7ed5822d</u> <u>9e950eb3f2d3ed2122d942</u> <u>23edcd80bcffe054ed94d3</u>	- 0.0017834589918819 14 MATIC  0.00 USD	✓
24	2023-10-31 10:15:32	<u>0x385e666a4bbf7ed5822d</u> <u>9e950eb3f2d3ed2122d942</u> <u>23edcd80bcffe054ed94d3</u>	- 0.0024200460460342 74 MATIC  0.00 USD	✓
25	2023-10-31 10:15:32	<u>0xa8b93d2e2238c156ffda</u> <u>c06d5df1bf21c03c90bbc4</u> <u>ee2e45c041a850c7ec4c2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-31 10:15:32	<u>0xa8b93d2e2238c156ffda</u> <u>c06d5df1bf21c03c90bbc4</u> <u>ee2e45c041a850c7ec4c2d</u>	- 0.0015952266218511 25 MATIC  0.00 USD	✓
27	2023-10-31 10:15:32	<u>0xa8b93d2e2238c156ffda</u> <u>c06d5df1bf21c03c90bbc4</u> <u>ee2e45c041a850c7ec4c2d</u>	- 0.0024200460460342 74 MATIC  0.00 USD	✓
28	2023-10-31 10:15:32	<u>0x1f706c1b121878c40586</u> <u>b97a79e84cc39c730055f2</u> <u>199e7a4297744a937164d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-31 10:15:32	<u>0x1f706c1b121878c40586</u> <u>b97a79e84cc39c730055f2</u> <u>199e7a4297744a937164d1</u>	- 0.0018206716437694 40 MATIC  0.00 USD	✓
30	2023-10-31 10:15:32	<u>0x1f706c1b121878c40586</u> <u>b97a79e84cc39c730055f2</u> <u>199e7a4297744a937164d1</u>	- 0.0024200460460342 74 MATIC  0.00 USD	✓
31	2023-10-31 10:15:32	<u>0xeea0c5acf9fba11558c6</u> <u>d280d4bd47b18e32015db3</u> <u>cbc573e133e287206da99d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-31 10:15:32	<u>0xeea0c5acf9fba11558c6d280d4bd47b18e32015db3cbc573e133e287206da99d</u>	- 0.0014516215999726 90 MATIC  0.00 USD	✓
33	2023-10-31 10:15:32	<u>0xeea0c5acf9fba11558c6d280d4bd47b18e32015db3cbc573e133e287206da99d</u>	- 0.0024200460460342 74 MATIC  0.00 USD	✓
34	2023-10-31 10:15:32	<u>0xa2622488a72c0c254ee4ba855861a54b462a7e62775c74c7b00055edaecf8aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-31 10:15:32	<u>0xa2622488a72c0c254ee4ba855861a54b462a7e62775c74c7b00055edaecf8aab</u>	- 0.0013815481511433 61 MATIC  0.00 USD	✓
36	2023-10-31 10:15:32	<u>0xa2622488a72c0c254ee4ba855861a54b462a7e62775c74c7b00055edaecf8aab</u>	- 0.0024200460460342 74 MATIC  0.00 USD	✓
37	2023-10-31 10:15:32	<u>0x14a8a376ff3cb75a868bc0a7b87e8e43142ac83a0bef393efd3b1da3f515bcd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-31 10:15:32	<u>0x14a8a376ff3cb75a868bc0a7b87e8e43142ac83a0bef393efd3b1da3f515bcd7</u>	- 0.0020380859394688 14 MATIC  0.00 USD	✓
39	2023-10-31 10:15:32	<u>0x14a8a376ff3cb75a868bc0a7b87e8e43142ac83a0bef393efd3b1da3f515bcd7</u>	- 0.0024200460460342 74 MATIC  0.00 USD	✓
40	2023-10-31 10:15:32	<u>0x92f6f6e67a52ab5763341ca42b776a1154ccd2e48548851d196e3788d40e5325</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-31 10:15:32	<u>0x92f6f6e67a52ab576334</u> <u>1ca42b776a1154ccd2e485</u> <u>48851d196e3788d40e5325</u>	- 0.0000003874696374 78 MATIC  0.00 USD	✓
42	2023-10-31 10:15:32	<u>0x92f6f6e67a52ab576334</u> <u>1ca42b776a1154ccd2e485</u> <u>48851d196e3788d40e5325</u>	- 0.0042041721645124 74 MATIC  0.00 USD	✓
43	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 0.2236103705825116 53 MATIC  0.14 USD	✓
44	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 0.0309761021259634 33 MATIC  0.01 USD	✓
45	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 0.0454238955027280 18 MATIC  0.02 USD	✓
46	2023-10-29 17:14:54	<u>0x4cb40c45cf86306879d2</u> <u>4018128bfe072bbaedb1bf</u> <u>e4d10c1fb7e2d6cbd38762</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-29 17:14:54	<u>0x4cb40c45cf86306879d2</u> <u>4018128bfe072bbaedb1bf</u> <u>e4d10c1fb7e2d6cbd38762</u>	- 0.0013418037104843 91 MATIC  0.00 USD	✓
48	2023-10-29 17:14:54	<u>0x4cb40c45cf86306879d2</u> <u>4018128bfe072bbaedb1bf</u> <u>e4d10c1fb7e2d6cbd38762</u>	- 0.0020047550663207 76 MATIC  0.00 USD	✓
49	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 0.1641699608751770 46 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574ca7986acef3383b0dd8f0e08020ff78ae9deac4b045a</u>	- 0.0184177471811566 89 MATIC  0.01 USD	✓
51	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574ca7986acef3383b0dd8f0e08020ff78ae9deac4b045a</u>	- 0.0352233113769847 35 MATIC  0.02 USD	✓
52	2023-10-25 15:03:44	<u>0xb1dfe10ee93c06c57096cf6e9a8ccf27b547731b9f06e5f063afdc5706f1a65e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-25 15:03:44	<u>0xb1dfe10ee93c06c57096cf6e9a8ccf27b547731b9f06e5f063afdc5706f1a65e</u>	- 0.0015046477087328 61 MATIC  0.00 USD	✓
54	2023-10-25 15:03:44	<u>0xb1dfe10ee93c06c57096cf6e9a8ccf27b547731b9f06e5f063afdc5706f1a65e</u>	- 0.0026801047684977 72 MATIC  0.00 USD	✓
55	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d13901c1a0ed843ff081ea50dd579cdf6a2bbc1e4de055</u>	- 0.2918409633523254 55 MATIC  0.15 USD	✓
56	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d13901c1a0ed843ff081ea50dd579cdf6a2bbc1e4de055</u>	- 0.0183178159448539 64 MATIC  0.00 USD	✓
57	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d13901c1a0ed843ff081ea50dd579cdf6a2bbc1e4de055</u>	- 0.0790385882950136 45 MATIC  0.04 USD	✓
58	2023-10-20 15:52:38	<u>0xefb1f66387848ab8069e38f9d867db5a4caad141fdab013581e996d8f003bb3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
59	2023-10-20 15:52:38	<u>0xefb1f66387848ab8069e38f9d867db5a4caad141fdab013581e996d8f003bb3f</u>	- 0.0001285950261133 23 MATIC  0.00 USD	✓
60	2023-10-20 15:52:38	<u>0xefb1f66387848ab8069e38f9d867db5a4caad141fdab013581e996d8f003bb3f</u>	- 0.0054351961519589 58 MATIC  0.00 USD	✓
61	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e57eb86a96c8817b58fb233624a20cf726e99d457a685e</u>	- 0.2530679605204393 94 MATIC  0.13 USD	✓
62	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e57eb86a96c8817b58fb233624a20cf726e99d457a685e</u>	- 0.0235801226336220 32 MATIC  0.01 USD	✓
63	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e57eb86a96c8817b58fb233624a20cf726e99d457a685e</u>	- 0.0591075579694551 18 MATIC  0.03 USD	✓
64	2023-10-20 15:50:52	<u>0x3eb9b89701a7cac5e8533279531d7eec96ebf6922ab4afc4a50c44f85eabb524</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-20 15:50:52	<u>0x3eb9b89701a7cac5e8533279531d7eec96ebf6922ab4afc4a50c44f85eabb524</u>	- 0.0010870213768574 16 MATIC  0.00 USD	✓
66	2023-10-20 15:50:52	<u>0x3eb9b89701a7cac5e8533279531d7eec96ebf6922ab4afc4a50c44f85eabb524</u>	- 0.0057788434369567 44 MATIC  0.00 USD	✓
67	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364e2fc7ea2420b061fc1cceb740ef0e668e6456c7e69d0</u>	- 0.2407380540574779 74 MATIC  0.12 USD	✓








#	Date & time	Transaction Id	Amount	
68	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364e2fc7ea2420b061fc1cceb740ef0e668e6456c7e69d0</u>	- 0.0210752068926386 01 MATIC  0.01 USD	✓
69	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364e2fc7ea2420b061fc1cceb740ef0e668e6456c7e69d0</u>	- 0.0575840240181731 20 MATIC  0.03 USD	✓
70	2023-10-20 15:49:18	<u>0x8208417d2456b830ce0b7e582d3664a1cd93f70edb f3f35fa1c484abe820a05a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-20 15:49:18	<u>0x8208417d2456b830ce0b7e582d3664a1cd93f70edb f3f35fa1c484abe820a05a</u>	- 0.0012913132619381 61 MATIC  0.00 USD	✓
72	2023-10-20 15:49:18	<u>0x8208417d2456b830ce0b7e582d3664a1cd93f70edb f3f35fa1c484abe820a05a</u>	- 0.0057096259642435 86 MATIC  0.00 USD	✓
73	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2aca8e7dce769d13fd420a057abb9eee73769a8dbda18</u>	- 0.1510347300000000 06 MATIC  0.08 USD	✓
74	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2aca8e7dce769d13fd420a057abb9eee73769a8dbda18</u>	- 0.0103438799400547 81 MATIC  0.00 USD	✓
75	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2aca8e7dce769d13fd420a057abb9eee73769a8dbda18</u>	- 0.0357336900599452 21 MATIC  0.01 USD	✓
76	2023-10-20 15:48:12	<u>0x9eb4620e4ebf20fb2d9d32db0c8ad6b9c9b6a5847c03b96f4e54d73c2b9edd8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
77	2023-10-20 15:48:12	<u>0x9eb4620e4ebf20fb2d9d32db0c8ad6b9c9b6a5847c03b96f4e54d73c2b9edd8a</u>	- 0.0010521056977052 16 MATIC  0.00 USD	✓
78	2023-10-20 15:48:12	<u>0x9eb4620e4ebf20fb2d9d32db0c8ad6b9c9b6a5847c03b96f4e54d73c2b9edd8a</u>	- 0.0036397788734660 16 MATIC  0.00 USD	✓
79	2023-10-20 15:47:00	<u>0x2d0aad351cd22d0259949b8757df4504f0d58bc54ded0cdd1de56abdc36a6dad</u>	- 0.2800924959081137 48 MATIC  0.14 USD	✗
80	2023-10-20 15:47:00	<u>0x2d0aad351cd22d0259949b8757df4504f0d58bc54ded0cdd1de56abdc36a6dad</u>	- 0.0019653860272713 39 MATIC  0.00 USD	✓
81	2023-10-20 15:47:00	<u>0x2d0aad351cd22d0259949b8757df4504f0d58bc54ded0cdd1de56abdc36a6dad</u>	- 0.0076098107614486 29 MATIC  0.00 USD	✓
82	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 0.2360420132275426 74 MATIC  0.12 USD	✓
83	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 0.0022767275861489 88 MATIC  0.00 USD	✓
84	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 0.0764622151880372 11 MATIC  0.04 USD	✓
85	2023-10-20 15:44:40	<u>0x517c05ac298502264543efa60cce18b1f1d4803ce9b8918c050fc721e4c76315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-20 15:44:40	<u>0x517c05ac298502264543</u> <u>efa60cce18b1f1d4803ce9</u> <u>b8918c050fc721e4c76315</u>	- 0.0011871935204709 60 MATIC  0.00 USD	✓
87	2023-10-20 15:44:40	<u>0x517c05ac298502264543</u> <u>efa60cce18b1f1d4803ce9</u> <u>b8918c050fc721e4c76315</u>	- 0.0036394685725291 20 MATIC  0.00 USD	✓
88	2023-10-20 15:44:24	<u>0x6c6ed8a356dfb141b03d</u> <u>843a454b38a4610ebb8d3e</u> <u>08c2318d36397e35f0887a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-20 15:44:24	<u>0x6c6ed8a356dfb141b03d</u> <u>843a454b38a4610ebb8d3e</u> <u>08c2318d36397e35f0887a</u>	- 0.0008619521389181 28 MATIC  0.00 USD	✓
90	2023-10-20 15:44:24	<u>0x6c6ed8a356dfb141b03d</u> <u>843a454b38a4610ebb8d3e</u> <u>08c2318d36397e35f0887a</u>	- 0.0037606470665237 76 MATIC  0.00 USD	✓
91	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 0.1457309352434653 37 MATIC  0.07 USD	✓
92	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 0.0097853126699474 99 MATIC  0.00 USD	✓
93	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 0.0356988517919329 74 MATIC  0.01 USD	✓
94	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 0.1490420764782630 91 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
95	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c5484a08b3af5b6846c51e8ac72d5b4439b9dbf66ddfa432</u>	- 0.0126811051318469 31 MATIC  0.00 USD	✓
96	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c5484a08b3af5b6846c51e8ac72d5b4439b9dbf66ddfa432</u>	- 0.0338365014899184 58 MATIC  0.01 USD	✓
97	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e8334a5bea85b51cae53ab1336203d7f72ab1884be7ad</u>	- 0.1100269123706562 88 MATIC  0.05 USD	✓
98	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e8334a5bea85b51cae53ab1336203d7f72ab1884be7ad</u>	- 0.0005040602387159 35 MATIC  0.00 USD	✓
99	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e8334a5bea85b51cae53ab1336203d7f72ab1884be7ad</u>	- 0.0338365014899184 58 MATIC  0.01 USD	✓
100	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab11eb933bd144d2caf624aa141dd73a54fbb602761d008</u>	- 0.2172032766945934 11 MATIC  0.11 USD	✓
101	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab11eb933bd144d2caf624aa141dd73a54fbb602761d008</u>	- 0.0214460790524310 66 MATIC  0.01 USD	✓
102	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab11eb933bd144d2caf624aa141dd73a54fbb602761d008</u>	- 0.0512343835468651 24 MATIC  0.02 USD	✓
103	2023-10-20 15:15:50	<u>0x6548b22f67d0072b5289a15c001147d0e15737e3c8270b7f6af208369b2d9f74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
104	2023-10-20 15:15:50	<u>0x6548b22f67d0072b5289</u> <u>a15c001147d0e15737e3c8</u> <u>270b7f6af208369b2d9f74</u>	- 0.0002004378793384 61 MATIC  0.00 USD	✓
105	2023-10-20 15:15:50	<u>0x6548b22f67d0072b5289</u> <u>a15c001147d0e15737e3c8</u> <u>270b7f6af208369b2d9f74</u>	- 0.0054992136644495 98 MATIC  0.00 USD	✓
106	2023-10-20 15:11:12	<u>0xf8ed7abba710a98dbc0d</u> <u>025362a4572f394ba61675</u> <u>9941afc5ca38c010f2a390</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-20 15:11:12	<u>0xf8ed7abba710a98dbc0d</u> <u>025362a4572f394ba61675</u> <u>9941afc5ca38c010f2a390</u>	- 0.0008444860605142 50 MATIC  0.00 USD	✓
108	2023-10-20 15:11:12	<u>0xf8ed7abba710a98dbc0d</u> <u>025362a4572f394ba61675</u> <u>9941afc5ca38c010f2a390</u>	- 0.0036255867451820 94 MATIC  0.00 USD	✓
109	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 0.0657835084723377 71 MATIC  0.03 USD	✓
110	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 0.0088884436161737 02 MATIC  0.00 USD	✓
111	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 0.0114330001705850 34 MATIC  0.00 USD	✓
112	2023-10-18 16:08:01	<u>0x38c4b735b5f9363de44b</u> <u>5440ba785099343fd3185c</u> <u>af877d29f6c689eba98b2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
113	2023-10-18 16:08:01	<u>0x38c4b735b5f9363de44b5440ba785099343fd3185caf877d29f6c689eba98b2e</u>	- 0.0015145814460737 73 MATIC  0.00 USD	✓
114	2023-10-18 16:08:01	<u>0x38c4b735b5f9363de44b5440ba785099343fd3185caf877d29f6c689eba98b2e</u>	- 0.0016998831674808 06 MATIC  0.00 USD	✓
115	2023-10-18 16:07:31	<u>0x06bba7be68d2a39b4889e250e2d3a502ebcb7c554ca4d0a8d52c4550bf335e07</u>	- 0.1462779443544983 40 MATIC  0.07 USD	✗
116	2023-10-18 16:07:31	<u>0x06bba7be68d2a39b4889e250e2d3a502ebcb7c554ca4d0a8d52c4550bf335e07</u>	- 0.0015948085651238 05 MATIC  0.00 USD	✓
117	2023-10-18 16:07:31	<u>0x06bba7be68d2a39b4889e250e2d3a502ebcb7c554ca4d0a8d52c4550bf335e07</u>	- 0.0015961471058685 46 MATIC  0.00 USD	✓
118	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365ab231af6c087ecb3007d6b09511402dd0bb18da869734</u>	- 0.1321528019060921 32 MATIC  0.06 USD	✓
119	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365ab231af6c087ecb3007d6b09511402dd0bb18da869734</u>	- 0.0200722354012212 48 MATIC  0.01 USD	✓
120	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365ab231af6c087ecb3007d6b09511402dd0bb18da869734</u>	- 0.0239564086255816 06 MATIC  0.01 USD	✓
121	2023-10-18 16:01:23	<u>0xd3fc49c2a801baccfda764d13ac91b0849a8427147440e5c0e4f98a28e2be333</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
122	2023-10-18 16:01:23	<u>0xd3fc49c2a801baccfda7</u> <u>64d13ac91b0849a8427147</u> <u>440e5c0e4f98a28e2be333</u>	- 0.0014238367110493 68 MATIC  0.00 USD	✓
123	2023-10-18 16:01:23	<u>0xd3fc49c2a801baccfda7</u> <u>64d13ac91b0849a8427147</u> <u>440e5c0e4f98a28e2be333</u>	- 0.0017419240337891 70 MATIC  0.00 USD	✓
124	2023-10-16 20:47:51	<u>0x80fc043ff822a9d9b5f8</u> <u>cd6bb4fd005a9de6ae0a4f</u> <u>8fbc7b4bc82764849df2a4</u>	- 0.0959084147887026 14 MATIC  0.05 USD	✓
125	2023-10-16 20:47:51	<u>0x80fc043ff822a9d9b5f8</u> <u>cd6bb4fd005a9de6ae0a4f</u> <u>8fbc7b4bc82764849df2a4</u>	- 0.0149825089691337 02 MATIC  0.00 USD	✓
126	2023-10-16 20:47:51	<u>0x80fc043ff822a9d9b5f8</u> <u>cd6bb4fd005a9de6ae0a4f</u> <u>8fbc7b4bc82764849df2a4</u>	- 0.0157965053561187 79 MATIC  0.00 USD	✓
127	2023-10-16 20:46:26	<u>0xaa3b00732a8f9420f6cf</u> <u>dca8cc9a7253e111f5ab1c</u> <u>a1137f54acee2a681e59c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-10-16 20:46:26	<u>0xaa3b00732a8f9420f6cf</u> <u>dca8cc9a7253e111f5ab1c</u> <u>a1137f54acee2a681e59c4</u>	- 0.0014640775874425 47 MATIC  0.00 USD	✓
129	2023-10-16 20:46:26	<u>0xaa3b00732a8f9420f6cf</u> <u>dca8cc9a7253e111f5ab1c</u> <u>a1137f54acee2a681e59c4</u>	- 0.0020417953391226 93 MATIC  0.00 USD	✓
130	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 0.2113429062162284 21 MATIC  0.10 USD	✓






#	Date & time	Transaction Id	Amount	
131	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 0.0240927347578726 30 MATIC  0.01 USD	✓
132	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 0.0470516326469503 37 MATIC  0.02 USD	✓
133	2023-10-14 11:35:49	<u>0x2018d58c09afcc98523c</u> <u>c9d0766f4462ddc090a103</u> <u>526a38454508f4b7eec0d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-10-14 11:35:49	<u>0x2018d58c09afcc98523c</u> <u>c9d0766f4462ddc090a103</u> <u>526a38454508f4b7eec0d0</u>	- 0.0013550731027407 42 MATIC  0.00 USD	✓
135	2023-10-14 11:35:49	<u>0x2018d58c09afcc98523c</u> <u>c9d0766f4462ddc090a103</u> <u>526a38454508f4b7eec0d0</u>	- 0.0017364087783534 03 MATIC  0.00 USD	✓
136	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 0.1657907740155516 73 MATIC  0.08 USD	✓
137	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 0.0235365366563993 62 MATIC  0.01 USD	✓
138	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 0.0321461669660568 15 MATIC  0.01 USD	✓
139	2023-10-12 11:15:10	<u>0x1f4afdfc957662297bbf</u> <u>fb4b72fa81443c7d57ad3d</u> <u>2f79fba3e4b7e57eefce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-10-12 11:15:10	<u>0x1f4afdfc957662297bbf</u> <u>fb4b72fa81443c7d57ad3d</u> <u>2f79fbea3e4b7e57eefce6</u>	- 0.0014000210354497 29 MATIC  0.00 USD	✓
141	2023-10-12 11:15:10	<u>0x1f4afdfc957662297bbf</u> <u>fb4b72fa81443c7d57ad3d</u> <u>2f79fbea3e4b7e57eefce6</u>	- 0.0020225328202953 72 MATIC  0.00 USD	✓
142	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 0.1412781571830349 64 MATIC  0.07 USD	✓
143	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 0.0189951961670255 52 MATIC  0.00 USD	✓
144	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 0.0277608098520883 97 MATIC  0.01 USD	✓
145	2023-10-12 10:21:20	<u>0xf273f3b70b9e4f4aea8d</u> <u>cc3d14b0340671749078b0</u> <u>0b76f59d44bcfddfe241e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2023-10-12 10:21:20	<u>0xf273f3b70b9e4f4aea8d</u> <u>cc3d14b0340671749078b0</u> <u>0b76f59d44bcfddfe241e1</u>	- 0.0008767507269025 87 MATIC  0.00 USD	✓
147	2023-10-12 10:21:20	<u>0xf273f3b70b9e4f4aea8d</u> <u>cc3d14b0340671749078b0</u> <u>0b76f59d44bcfddfe241e1</u>	- 0.0012535002624951 39 MATIC  0.00 USD	✓
148	2023-10-12 10:21:04	<u>0x2c733fdce54a2cfb17d0</u> <u>65932bd0378fc89c8c7f2f</u> <u>0ec89be41ec3251c3c760d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-10-12 10:21:04	<u>0x2c733fdce54a2cfb17d065932bd0378fc89c8c7f2f0ec89be41ec3251c3c760d</u>	- 0.0012375589929722 25 MATIC  0.00 USD	✓
150	2023-10-12 10:21:04	<u>0x2c733fdce54a2cfb17d065932bd0378fc89c8c7f2f0ec89be41ec3251c3c760d</u>	- 0.0021377651138234 16 MATIC  0.00 USD	✓
151	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974ae7bce32614aef9e35d7db8c4f87d0136f542d8e226e5</u>	- 0.0979993741380702 64 MATIC  0.04 USD	✓
152	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974ae7bce32614aef9e35d7db8c4f87d0136f542d8e226e5</u>	- 0.0103000639639518 90 MATIC  0.00 USD	✓
153	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974ae7bce32614aef9e35d7db8c4f87d0136f542d8e226e5</u>	- 0.0201406575184732 39 MATIC  0.01 USD	✓
154	2023-10-12 09:40:15	<u>0xd64921ed5204f984204f732be1f3e6bbadc4b997ae87181e6729bd167322c3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2023-10-12 09:40:15	<u>0xd64921ed5204f984204f732be1f3e6bbadc4b997ae87181e6729bd167322c3e</u>	- 0.0013404738392129 70 MATIC  0.00 USD	✓
156	2023-10-12 09:40:15	<u>0xd64921ed5204f984204f732be1f3e6bbadc4b997ae87181e6729bd167322c3e</u>	- 0.0033034799052901 80 MATIC  0.00 USD	✓
157	2023-10-12 09:39:45	<u>0x8edc5f818dc4d86675858a7e85f52b3fadbdb3e96a8028e789c6f5b7b556aa45</u>	- 0.1644888445960196 18 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-10-12 09:39:45	<u>0x8edc5f818dc4d86675858a7e85f52b3fadbdb3e96a8028e789c6f5b7b556aa45</u>	- 0.0017603938189864 92 MATIC  0.00 USD	✓
159	2023-10-12 09:39:45	<u>0x8edc5f818dc4d86675858a7e85f52b3fadbdb3e96a8028e789c6f5b7b556aa45</u>	- 0.0532011896757836 13 MATIC  0.02 USD	✓
160	2023-10-12 09:38:25	<u>0x3319cdd6b7fc3d3c5e8bd8cbb715a0ce222bbeb71d412716b399227e5edd7a53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2023-10-12 09:38:25	<u>0x3319cdd6b7fc3d3c5e8bd8cbb715a0ce222bbeb71d412716b399227e5edd7a53</u>	- 0.0014240794823940 30 MATIC  0.00 USD	✓
162	2023-10-12 09:38:25	<u>0x3319cdd6b7fc3d3c5e8bd8cbb715a0ce222bbeb71d412716b399227e5edd7a53</u>	- 0.0020438130834359 70 MATIC  0.00 USD	✓
163	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b61393e5d503675017e3f5dbc88a000dc26b8459be2e8c</u>	- 0.1949210616194049 78 MATIC  0.10 USD	✓
164	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b61393e5d503675017e3f5dbc88a000dc26b8459be2e8c</u>	- 0.0264967317640018 64 MATIC  0.01 USD	✓
165	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b61393e5d503675017e3f5dbc88a000dc26b8459be2e8c</u>	- 0.0386331570716573 62 MATIC  0.01 USD	✓
166	2023-10-11 20:48:38	<u>0xd61f9e5f0ec1adadc0604b131ef0085d0d08cb775a25dbc62fb92dee05571a2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-10-11 20:48:38	<u>0xd61f9e5f0ec1adadc060 4b131ef0085d0d08cb775a 25dbc62fb92dee05571a2b</u>	- 0.0010777561753416 70 MATIC  0.00 USD	✓
168	2023-10-11 20:48:38	<u>0xd61f9e5f0ec1adadc060 4b131ef0085d0d08cb775a 25dbc62fb92dee05571a2b</u>	- 0.0016560795034601 95 MATIC  0.00 USD	✓
169	2023-10-11 20:48:18	<u>0xb00d58f88ca2cb1db4e9 e9bc5b970eb0e6e0b0def0 d241aa1a68c16011de955a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
170	2023-10-11 20:48:18	<u>0xb00d58f88ca2cb1db4e9 e9bc5b970eb0e6e0b0def0 d241aa1a68c16011de955a</u>	- 0.0012003652174778 10 MATIC  0.00 USD	✓
171	2023-10-11 20:48:18	<u>0xb00d58f88ca2cb1db4e9 e9bc5b970eb0e6e0b0def0 d241aa1a68c16011de955a</u>	- 0.0029914165823934 30 MATIC  0.00 USD	✓
172	2023-10-11 20:10:47	<u>0x5d1473ce1c2bb28bf875 430a6eb3deacda6f0a7287 f427de2eab5071649e4d7c</u>	- 0.0743917046962637 58 MATIC  0.03 USD	✓
173	2023-10-11 20:10:47	<u>0x5d1473ce1c2bb28bf875 430a6eb3deacda6f0a7287 f427de2eab5071649e4d7c</u>	- 0.0103280636725057 39 MATIC  0.00 USD	✓
174	2023-10-11 20:10:47	<u>0x5d1473ce1c2bb28bf875 430a6eb3deacda6f0a7287 f427de2eab5071649e4d7c</u>	- 0.0129066894065098 56 MATIC  0.00 USD	✓
175	2023-10-11 20:10:15	<u>0x28d8030ca1b63f7b92c9 26d698072eb0193a693240 89924fac995285599a3199</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
176	2023-10-11 20:10:15	<u>0x28d8030ca1b63f7b92c9</u> <u>26d698072eb0193a693240</u> <u>89924fac995285599a3199</u>	- 0.0017248014741612 87 MATIC  0.00 USD	✓
177	2023-10-11 20:10:15	<u>0x28d8030ca1b63f7b92c9</u> <u>26d698072eb0193a693240</u> <u>89924fac995285599a3199</u>	- 0.0017507784946693 59 MATIC  0.00 USD	✓
178	2023-10-11 19:43:19	<u>0x2413a4b19f1f0967ee3a</u> <u>68044d6d9f62bb2a2c4a80</u> <u>1d6bcc10645c9febd49845</u>	+ 10.0000000000000000 000 MATIC  5.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 116,005.00 PEP	✓
2	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 111,327.00 PEP	✓
3	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 176,514.00 PEP	✓
4	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 107,040.00 PEP	✓
5	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 153,112.00 PEP	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 156,556.00 PEP	✓
7	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 150,312.00 PEP	✓
8	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 113,922.00 PEP	✓
9	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 174,547.00 PEP	✓
10	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 152,545.00 PEP	✓
11	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 188,412.00 PEP	✓
12	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 216,243.00 PEP	✓
13	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 100,698.00 PEP	✓
14	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 117,476.00 PEP	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 153,778.00 PEP	✓
16	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 226,504.00 PEP	✓
17	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 107,949.00 PEP	✓
18	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 102,084.00 PEP	✓
19	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 124,719.00 PEP	✓
20	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 154,333.00 PEP	✓
21	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 225,925.00 PEP	✓
22	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 141,583.00 PEP	✓
23	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 216,690.00 PEP	✓



#	Date & time	Transaction Id	Amount	
24	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 100,364.00 PEP	✓
25	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 197,691.00 PEP	✓
26	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 103,290.00 PEP	✓
27	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 204,878.00 PEP	✓
28	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 173,264.00 PEP	✓
29	2023-12-22 09:12:20	<u>0x4019545928bc3d172991</u> <u>629bfc0dc445fac6c59194</u> <u>d1b041a7039c783094e068</u>	- 177,627.00 PEP	✓
30	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 136,051.00 PEP	✓
31	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 206,024.00 PEP	✓
32	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 201,932.00 PEP	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 122,087.00 PEP	✓
34	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 142,771.00 PEP	✓
35	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 151,680.00 PEP	✓
36	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 109,316.00 PEP	✓
37	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 122,334.00 PEP	✓
38	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 186,489.00 PEP	✓
39	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 204,398.00 PEP	✓
40	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 144,294.00 PEP	✓
41	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 208,037.00 PEP	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 156,011.00 PEP	✓
43	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 215,907.00 PEP	✓
44	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 114,958.00 PEP	✓
45	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 100,200.00 PEP	✓
46	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 188,373.00 PEP	✓
47	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 177,105.00 PEP	✓
48	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 104,178.00 PEP	✓
49	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 141,091.00 PEP	✓
50	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 140,410.00 PEP	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 146,337.00 PEP	✓
52	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 104,651.00 PEP	✓
53	2023-12-22 08:23:16	<u>0x7569fc7ed1d5c571131e</u> <u>1b5ec154d9454cad04ce54</u> <u>c5020a04017b96fe85218b</u>	- 109,212.00 PEP	✓
54	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 269,827.00 PEP	✓
55	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 470,918.00 PEP	✓
56	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 328,891.00 PEP	✓
57	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 208,114.00 PEP	✓
58	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 396,033.00 PEP	✓
59	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 422,912.00 PEP	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 446,297.00 PEP	✓
61	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 475,838.00 PEP	✓
62	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 466,109.00 PEP	✓
63	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 218,830.00 PEP	✓
64	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 453,604.00 PEP	✓
65	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 448,004.00 PEP	✓
66	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 468,089.00 PEP	✓
67	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 212,974.00 PEP	✓
68	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 337,201.00 PEP	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 306,733.00 PEP	✓
70	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 433,100.00 PEP	✓
71	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 359,649.00 PEP	✓
72	2023-11-01 14:13:23	<u>0x12e5264d992215c27b93</u> <u>6d072f5c08331f4190bc9c</u> <u>82c5ae7c35955c12b79c3a</u>	- 247,775.00 PEP	✓
73	2023-11-01 07:51:47	<u>0x6b4c09ba7fedec4730a5</u> <u>5fc86ac55a25fcf49f618a</u> <u>93afae3d2cb3e9d03a3337</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
74	2023-10-30 02:32:57	<u>0x4e8c8a0e8f6aa863d0d8</u> <u>02449557f4057b453d85f8</u> <u>c658dfebc4497fc55e6fd9</u>	+ 88,888.000000 RareTron.io	✓
75	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 371,052.00 PEP	✓
76	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 232,795.00 PEP	✓
77	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 293,457.00 PEP	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 307,413.00 PEP	✓
79	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 339,830.00 PEP	✓
80	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 449,999.00 PEP	✓
81	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 342,625.00 PEP	✓
82	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 408,524.00 PEP	✓
83	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 268,399.00 PEP	✓
84	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 393,682.00 PEP	✓
85	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 369,795.00 PEP	✓
86	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 233,585.00 PEP	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 362,123.00 PEP	✓
88	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 260,174.00 PEP	✓
89	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 288,550.00 PEP	✓
90	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 223,415.00 PEP	✓
91	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 360,801.00 PEP	✓
92	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 350,808.00 PEP	✓
93	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 475,616.00 PEP	✓
94	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 447,738.00 PEP	✓
95	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 403,990.00 PEP	✓



#	Date & time	Transaction Id	Amount	
96	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 449,966.00 PEP	✓
97	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 360,839.00 PEP	✓
98	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 221,063.00 PEP	✓
99	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 341,347.00 PEP	✓
100	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 262,577.00 PEP	✓
101	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 364,164.00 PEP	✓
102	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 408,214.00 PEP	✓
103	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 200,481.00 PEP	✓
104	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 270,121.00 PEP	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 329,049.00 PEP	✓
106	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 280,413.00 PEP	✓
107	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 430,360.00 PEP	✓
108	2023-10-29 17:16:24	<u>0x984a6a5a3d4d4d1b329a</u> <u>19d4f230a4786be2552cf2</u> <u>3c65eb91ae273ac4eddd0d</u>	- 316,802.00 PEP	✓
109	2023-10-26 20:32:29	<u>0xd903eec9d87c30740755</u> <u>a08d00ff36fafddc6a257e</u> <u>4db7460acecf42f5b124b7</u>	+ 1,478.210000000000 036380 USDT (droptether.com)	✓
110	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 205,011.00 PEP	✓
111	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 396,367.00 PEP	✓
112	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 343,126.00 PEP	✓
113	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 208,114.00 PEP	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 302,906.00 PEP	✓
115	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 364,763.00 PEP	✓
116	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 328,046.00 PEP	✓
117	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 213,297.00 PEP	✓
118	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 218,717.00 PEP	✓
119	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 291,147.00 PEP	✓
120	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 367,476.00 PEP	✓
121	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 458,562.00 PEP	✓
122	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 357,617.00 PEP	✓

#	Date & time	Transaction Id	Amount	
123	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 336,762.00 PEP	✓
124	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 327,492.00 PEP	✓
125	2023-10-25 15:05:04	<u>0xc07795f4d7a71f169574</u> <u>ca7986acef3383b0dd8f0e</u> <u>08020ff78ae9deac4b045a</u>	- 334,274.00 PEP	✓
126	2023-10-21 08:33:49	<u>0x68edeaffa3c8f307d52e</u> <u>987bce2ae532ccf82b4e92</u> <u>fa9e481e9dd5c7828eb881</u>	+ 575.00000000000000 0000 sUSD [Synthetix.cc]	✓
127	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 459,056.00 PEP	✓
128	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 298,037.00 PEP	✓
129	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 428,537.00 PEP	✓
130	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 418,183.00 PEP	✓
131	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 446,980.00 PEP	✓

#	Date & time	Transaction Id	Amount	
132	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 413,941.00 PEP	✓
133	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 424,226.00 PEP	✓
134	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 344,198.00 PEP	✓
135	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 286,654.00 PEP	✓
136	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 415,448.00 PEP	✓
137	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 475,388.00 PEP	✓
138	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 451,559.00 PEP	✓
139	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 287,685.00 PEP	✓
140	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 402,937.00 PEP	✓

#	Date & time	Transaction Id	Amount	
141	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 400,306.00 PEP	✓
142	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 302,370.00 PEP	✓
143	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 342,385.00 PEP	✓
144	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 467,036.00 PEP	✓
145	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 363,650.00 PEP	✓
146	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 268,054.00 PEP	✓
147	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 312,370.00 PEP	✓
148	2023-10-20 15:54:28	<u>0x0aca113320761d6a69d1</u> <u>3901c1a0ed843ff081ea50</u> <u>dd579cdf6a2bbc1e4de055</u>	- 300,619.00 PEP	✓
149	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e5</u> <u>7eb86a96c8817b58fb2336</u> <u>24a20cf726e99d457a685e</u>	- 432,554.00 PEP	✓

#	Date & time	Transaction Id	Amount	
150	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e5</u> <u>7eb86a96c8817b58fb2336</u> <u>24a20cf726e99d457a685e</u>	- 443,284.00 PEP	✓
151	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e5</u> <u>7eb86a96c8817b58fb2336</u> <u>24a20cf726e99d457a685e</u>	- 478,323.00 PEP	✓
152	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e5</u> <u>7eb86a96c8817b58fb2336</u> <u>24a20cf726e99d457a685e</u>	- 357,290.00 PEP	✓
153	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e5</u> <u>7eb86a96c8817b58fb2336</u> <u>24a20cf726e99d457a685e</u>	- 394,376.00 PEP	✓
154	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e5</u> <u>7eb86a96c8817b58fb2336</u> <u>24a20cf726e99d457a685e</u>	- 414,082.00 PEP	✓
155	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e5</u> <u>7eb86a96c8817b58fb2336</u> <u>24a20cf726e99d457a685e</u>	- 405,999.00 PEP	✓
156	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e5</u> <u>7eb86a96c8817b58fb2336</u> <u>24a20cf726e99d457a685e</u>	- 450,645.00 PEP	✓
157	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e5</u> <u>7eb86a96c8817b58fb2336</u> <u>24a20cf726e99d457a685e</u>	- 358,638.00 PEP	✓
158	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e5</u> <u>7eb86a96c8817b58fb2336</u> <u>24a20cf726e99d457a685e</u>	- 353,801.00 PEP	✓

#	Date & time	Transaction Id	Amount	
159	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e5</u> <u>7eb86a96c8817b58fb2336</u> <u>24a20cf726e99d457a685e</u>	- 271,291.00 PEP	✓
160	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e5</u> <u>7eb86a96c8817b58fb2336</u> <u>24a20cf726e99d457a685e</u>	- 298,694.00 PEP	✓
161	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e5</u> <u>7eb86a96c8817b58fb2336</u> <u>24a20cf726e99d457a685e</u>	- 274,186.00 PEP	✓
162	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e5</u> <u>7eb86a96c8817b58fb2336</u> <u>24a20cf726e99d457a685e</u>	- 353,379.00 PEP	✓
163	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e5</u> <u>7eb86a96c8817b58fb2336</u> <u>24a20cf726e99d457a685e</u>	- 377,807.00 PEP	✓
164	2023-10-20 15:51:14	<u>0x35f2d6e2424cd95034e5</u> <u>7eb86a96c8817b58fb2336</u> <u>24a20cf726e99d457a685e</u>	- 359,550.00 PEP	✓
165	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364</u> <u>e2fc7ea2420b061fc1cceb</u> <u>740ef0e668e6456c7e69d0</u>	- 376,334.00 PEP	✓
166	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364</u> <u>e2fc7ea2420b061fc1cceb</u> <u>740ef0e668e6456c7e69d0</u>	- 338,848.00 PEP	✓
167	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364</u> <u>e2fc7ea2420b061fc1cceb</u> <u>740ef0e668e6456c7e69d0</u>	- 257,493.00 PEP	✓



#	Date & time	Transaction Id	Amount	
168	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364</u> <u>e2fc7ea2420b061fc1cceb</u> <u>740ef0e668e6456c7e69d0</u>	- 416,274.00 PEP	✓
169	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364</u> <u>e2fc7ea2420b061fc1cceb</u> <u>740ef0e668e6456c7e69d0</u>	- 254,864.00 PEP	✓
170	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364</u> <u>e2fc7ea2420b061fc1cceb</u> <u>740ef0e668e6456c7e69d0</u>	- 451,914.00 PEP	✓
171	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364</u> <u>e2fc7ea2420b061fc1cceb</u> <u>740ef0e668e6456c7e69d0</u>	- 442,805.00 PEP	✓
172	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364</u> <u>e2fc7ea2420b061fc1cceb</u> <u>740ef0e668e6456c7e69d0</u>	- 275,878.00 PEP	✓
173	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364</u> <u>e2fc7ea2420b061fc1cceb</u> <u>740ef0e668e6456c7e69d0</u>	- 474,997.00 PEP	✓
174	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364</u> <u>e2fc7ea2420b061fc1cceb</u> <u>740ef0e668e6456c7e69d0</u>	- 407,667.00 PEP	✓
175	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364</u> <u>e2fc7ea2420b061fc1cceb</u> <u>740ef0e668e6456c7e69d0</u>	- 352,657.00 PEP	✓
176	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364</u> <u>e2fc7ea2420b061fc1cceb</u> <u>740ef0e668e6456c7e69d0</u>	- 468,179.00 PEP	✓

#	Date & time	Transaction Id	Amount	
177	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364</u> <u>e2fc7ea2420b061fc1cceb</u> <u>740ef0e668e6456c7e69d0</u>	- 378,878.00 PEP	✓
178	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364</u> <u>e2fc7ea2420b061fc1cceb</u> <u>740ef0e668e6456c7e69d0</u>	- 367,269.00 PEP	✓
179	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364</u> <u>e2fc7ea2420b061fc1cceb</u> <u>740ef0e668e6456c7e69d0</u>	- 423,621.00 PEP	✓
180	2023-10-20 15:49:44	<u>0x33c42dd69b148657f364</u> <u>e2fc7ea2420b061fc1cceb</u> <u>740ef0e668e6456c7e69d0</u>	- 397,830.00 PEP	✓
181	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 291,212.00 PEP	✓
182	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 446,080.00 PEP	✓
183	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 315,148.00 PEP	✓
184	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 358,126.00 PEP	✓
185	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 445,181.00 PEP	✓

#	Date & time	Transaction Id	Amount	
186	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 348,870.00 PEP	✓
187	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 256,800.00 PEP	✓
188	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 392,112.00 PEP	✓
189	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 319,377.00 PEP	✓
190	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 448,539.00 PEP	✓
191	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 399,289.00 PEP	✓
192	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 438,297.00 PEP	✓
193	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 464,820.00 PEP	✓
194	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 420,395.00 PEP	✓

#	Date & time	Transaction Id	Amount	
195	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 300,627.00 PEP	✓
196	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 440,265.00 PEP	✓
197	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 451,682.00 PEP	✓
198	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 328,931.00 PEP	✓
199	2023-10-20 15:48:30	<u>0xa8fe410060403a775dc2</u> <u>aca8e7dce769d13fd420a0</u> <u>57abb9eee73769a8dbda18</u>	- 328,673.00 PEP	✓
200	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c</u> <u>78a7c5ed9577d326e38ed3</u> <u>e361cf8a7295dca11c45a5</u>	- 291,212.00 PEP	✓
201	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c</u> <u>78a7c5ed9577d326e38ed3</u> <u>e361cf8a7295dca11c45a5</u>	- 446,080.00 PEP	✓
202	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c</u> <u>78a7c5ed9577d326e38ed3</u> <u>e361cf8a7295dca11c45a5</u>	- 315,148.00 PEP	✓
203	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c</u> <u>78a7c5ed9577d326e38ed3</u> <u>e361cf8a7295dca11c45a5</u>	- 358,126.00 PEP	✓

#	Date & time	Transaction Id	Amount	
204	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 445,181.00 PEP	✓
205	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 348,870.00 PEP	✓
206	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 256,800.00 PEP	✓
207	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 392,112.00 PEP	✓
208	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 319,377.00 PEP	✓
209	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 448,539.00 PEP	✓
210	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 399,289.00 PEP	✓
211	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 438,297.00 PEP	✓
212	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 464,820.00 PEP	✓

#	Date & time	Transaction Id	Amount	
213	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 420,395.00 PEP	✓
214	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 300,627.00 PEP	✓
215	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 440,265.00 PEP	✓
216	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 451,682.00 PEP	✓
217	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 328,931.00 PEP	✓
218	2023-10-20 15:46:44	<u>0x454d59a84d5469c9549c78a7c5ed9577d326e38ed3e361cf8a7295dca11c45a5</u>	- 328,673.00 PEP	✓
219	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc60caa449ec7bb35c2583b8dd1c3d68f725d3f68304b0b</u>	- 429,259.00 PEP	✓
220	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc60caa449ec7bb35c2583b8dd1c3d68f725d3f68304b0b</u>	- 329,561.00 PEP	✓
221	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc60caa449ec7bb35c2583b8dd1c3d68f725d3f68304b0b</u>	- 338,554.00 PEP	✓

#	Date & time	Transaction Id	Amount	
222	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 372,171.00 PEP	✓
223	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 331,171.00 PEP	✓
224	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 265,007.00 PEP	✓
225	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 292,158.00 PEP	✓
226	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 381,906.00 PEP	✓
227	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 421,063.00 PEP	✓
228	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 403,823.00 PEP	✓
229	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 298,643.00 PEP	✓
230	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 458,072.00 PEP	✓

#	Date & time	Transaction Id	Amount	
231	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 398,957.00 PEP	✓
232	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 361,698.00 PEP	✓
233	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 287,192.00 PEP	✓
234	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 250,626.00 PEP	✓
235	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 420,548.00 PEP	✓
236	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 316,150.00 PEP	✓
237	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 353,483.00 PEP	✓
238	2023-10-20 15:42:10	<u>0x0aab1963bc01b8916bc6</u> <u>0caa449ec7bb35c2583b8d</u> <u>d1c3d68f725d3f68304b0b</u>	- 297,882.00 PEP	✓
239	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 429,259.00 PEP	✓



#	Date & time	Transaction Id	Amount	
240	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 329,561.00 PEP	✓
241	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 338,554.00 PEP	✓
242	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 372,171.00 PEP	✓
243	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 331,171.00 PEP	✓
244	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 265,007.00 PEP	✓
245	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 292,158.00 PEP	✓
246	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 381,906.00 PEP	✓
247	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 421,063.00 PEP	✓
248	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 403,823.00 PEP	✓

#	Date & time	Transaction Id	Amount	
249	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 298,643.00 PEP	✓
250	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 458,072.00 PEP	✓
251	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 398,957.00 PEP	✓
252	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 361,698.00 PEP	✓
253	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 287,192.00 PEP	✓
254	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 250,626.00 PEP	✓
255	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 420,548.00 PEP	✓
256	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 316,150.00 PEP	✓
257	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 353,483.00 PEP	✓

#	Date & time	Transaction Id	Amount	
258	2023-10-20 15:40:04	<u>0x8ed53c321e297e14c548</u> <u>4a08b3af5b6846c51e8ac7</u> <u>2d5b4439b9dbf66ddfa432</u>	- 297,882.00 PEP	✓
259	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 429,259.00 PEP	✓
260	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 329,561.00 PEP	✓
261	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 338,554.00 PEP	✓
262	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 372,171.00 PEP	✓
263	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 331,171.00 PEP	✓
264	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 265,007.00 PEP	✓
265	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 292,158.00 PEP	✓
266	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 381,906.00 PEP	✓

#	Date & time	Transaction Id	Amount	
267	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 421,063.00 PEP	✓
268	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 403,823.00 PEP	✓
269	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 298,643.00 PEP	✓
270	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 458,072.00 PEP	✓
271	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 398,957.00 PEP	✓
272	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 361,698.00 PEP	✓
273	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 287,192.00 PEP	✓
274	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 250,626.00 PEP	✓
275	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 420,548.00 PEP	✓

#	Date & time	Transaction Id	Amount	
276	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 316,150.00 PEP	✓
277	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 353,483.00 PEP	✓
278	2023-10-20 15:40:04	<u>0x82e0949089a2efa4149e</u> <u>8334a5bea85b51cae53ab1</u> <u>336203d7f72ab1884be7ad</u>	- 297,882.00 PEP	✓
279	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 429,259.00 PEP	✓
280	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 329,561.00 PEP	✓
281	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 338,554.00 PEP	✓
282	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 372,171.00 PEP	✓
283	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 331,171.00 PEP	✓
284	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 265,007.00 PEP	✓

#	Date & time	Transaction Id	Amount	
285	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 292,158.00 PEP	✓
286	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 381,906.00 PEP	✓
287	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 421,063.00 PEP	✓
288	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 403,823.00 PEP	✓
289	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 298,643.00 PEP	✓
290	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 458,072.00 PEP	✓
291	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 398,957.00 PEP	✓
292	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 361,698.00 PEP	✓
293	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 287,192.00 PEP	✓

#	Date & time	Transaction Id	Amount	
294	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 250,626.00 PEP	✓
295	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 420,548.00 PEP	✓
296	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 316,150.00 PEP	✓
297	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 353,483.00 PEP	✓
298	2023-10-20 15:35:22	<u>0x8497b00dba7df9eedab1</u> <u>1eb933bd144d2caf624aa1</u> <u>41dd73a54fbb602761d008</u>	- 297,882.00 PEP	✓
299	2023-10-20 15:15:50	<u>0x6548b22f67d0072b5289</u> <u>a15c001147d0e15737e3c8</u> <u>270b7f6af208369b2d9f74</u>	- 300,619.00 PEP	✓
300	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 866,790.00 PEP	✓
301	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 638,616.00 PEP	✓
302	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 560,938.00 PEP	✓

#	Date & time	Transaction Id	Amount	
303	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 899,295.00 PEP	✓
304	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 555,681.00 PEP	✓
305	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 631,158.00 PEP	✓
306	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 752,341.00 PEP	✓
307	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 793,381.00 PEP	✓
308	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 834,527.00 PEP	✓
309	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 757,157.00 PEP	✓
310	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 615,574.00 PEP	✓
311	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 784,198.00 PEP	✓



#	Date & time	Transaction Id	Amount	
312	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 663,460.00 PEP	✓
313	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 575,447.00 PEP	✓
314	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 668,846.00 PEP	✓
315	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 779,177.00 PEP	✓
316	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 721,500.00 PEP	✓
317	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 639,323.00 PEP	✓
318	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 558,754.00 PEP	✓
319	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 548,393.00 PEP	✓
320	2023-10-18 16:10:15	<u>0x1285bdcc39f08bdc8dfa</u> <u>d8ecaf3e2d637ce3e867f7</u> <u>977492712ab8fcacd87706</u>	- 508,024.00 PEP	✓

#	Date & time	Transaction Id	Amount	
321	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 866,790.00 PEP	✓
322	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 638,616.00 PEP	✓
323	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 560,938.00 PEP	✓
324	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 899,295.00 PEP	✓
325	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 555,681.00 PEP	✓
326	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 631,158.00 PEP	✓
327	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 752,341.00 PEP	✓
328	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 793,381.00 PEP	✓
329	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 834,527.00 PEP	✓

#	Date & time	Transaction Id	Amount	
330	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 757,157.00 PEP	✓
331	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 615,574.00 PEP	✓
332	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 784,198.00 PEP	✓
333	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 663,460.00 PEP	✓
334	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 575,447.00 PEP	✓
335	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 668,846.00 PEP	✓
336	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 779,177.00 PEP	✓
337	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 721,500.00 PEP	✓
338	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 639,323.00 PEP	✓

#	Date & time	Transaction Id	Amount	
339	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 558,754.00 PEP	✓
340	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 548,393.00 PEP	✓
341	2023-10-18 16:07:21	<u>0x7aa228114f6f0be3365a</u> <u>b231af6c087ecb3007d6b0</u> <u>9511402dd0bb18da869734</u>	- 508,024.00 PEP	✓
342	2023-10-16 20:47:51	<u>0x80fc043ff822a9d9b5f8</u> <u>cd6bb4fd005a9de6ae0a4f</u> <u>8fbc7b4bc82764849df2a4</u>	- 577,800.00 PEP	✓
343	2023-10-16 20:47:51	<u>0x80fc043ff822a9d9b5f8</u> <u>cd6bb4fd005a9de6ae0a4f</u> <u>8fbc7b4bc82764849df2a4</u>	- 760,241.00 PEP	✓
344	2023-10-16 20:47:51	<u>0x80fc043ff822a9d9b5f8</u> <u>cd6bb4fd005a9de6ae0a4f</u> <u>8fbc7b4bc82764849df2a4</u>	- 661,590.00 PEP	✓
345	2023-10-16 20:47:51	<u>0x80fc043ff822a9d9b5f8</u> <u>cd6bb4fd005a9de6ae0a4f</u> <u>8fbc7b4bc82764849df2a4</u>	- 654,728.00 PEP	✓
346	2023-10-16 20:47:51	<u>0x80fc043ff822a9d9b5f8</u> <u>cd6bb4fd005a9de6ae0a4f</u> <u>8fbc7b4bc82764849df2a4</u>	- 737,803.00 PEP	✓
347	2023-10-16 20:47:51	<u>0x80fc043ff822a9d9b5f8</u> <u>cd6bb4fd005a9de6ae0a4f</u> <u>8fbc7b4bc82764849df2a4</u>	- 662,677.00 PEP	✓

#	Date & time	Transaction Id	Amount	
348	2023-10-16 20:47:51	<u>0x80fc043ff822a9d9b5f8</u> <u>cd6bb4fd005a9de6ae0a4f</u> <u>8fbc7b4bc82764849df2a4</u>	- 791,943.00 PEP	✓
349	2023-10-16 20:47:51	<u>0x80fc043ff822a9d9b5f8</u> <u>cd6bb4fd005a9de6ae0a4f</u> <u>8fbc7b4bc82764849df2a4</u>	- 831,673.00 PEP	✓
350	2023-10-16 20:47:51	<u>0x80fc043ff822a9d9b5f8</u> <u>cd6bb4fd005a9de6ae0a4f</u> <u>8fbc7b4bc82764849df2a4</u>	- 651,853.00 PEP	✓
351	2023-10-16 20:47:51	<u>0x80fc043ff822a9d9b5f8</u> <u>cd6bb4fd005a9de6ae0a4f</u> <u>8fbc7b4bc82764849df2a4</u>	- 814,605.00 PEP	✓
352	2023-10-16 20:47:51	<u>0x80fc043ff822a9d9b5f8</u> <u>cd6bb4fd005a9de6ae0a4f</u> <u>8fbc7b4bc82764849df2a4</u>	- 535,041.00 PEP	✓
353	2023-10-16 20:47:51	<u>0x80fc043ff822a9d9b5f8</u> <u>cd6bb4fd005a9de6ae0a4f</u> <u>8fbc7b4bc82764849df2a4</u>	- 591,844.00 PEP	✓
354	2023-10-16 20:47:51	<u>0x80fc043ff822a9d9b5f8</u> <u>cd6bb4fd005a9de6ae0a4f</u> <u>8fbc7b4bc82764849df2a4</u>	- 848,471.00 PEP	✓
355	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 748,375.00 PEP	✓
356	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 788,503.00 PEP	✓

#	Date & time	Transaction Id	Amount	
357	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 855,095.00 PEP	✓
358	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 816,100.00 PEP	✓
359	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 812,991.00 PEP	✓
360	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 869,733.00 PEP	✓
361	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 792,304.00 PEP	✓
362	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 780,155.00 PEP	✓
363	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 732,474.00 PEP	✓
364	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 716,389.00 PEP	✓
365	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 812,192.00 PEP	✓

#	Date & time	Transaction Id	Amount	
366	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 689,962.00 PEP	✓
367	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 882,988.00 PEP	✓
368	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 615,875.00 PEP	✓
369	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 729,275.00 PEP	✓
370	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 602,941.00 PEP	✓
371	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 764,633.00 PEP	✓
372	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 821,536.00 PEP	✓
373	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 755,604.00 PEP	✓
374	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 890,233.00 PEP	✓

#	Date & time	Transaction Id	Amount	
375	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 819,065.00 PEP	✓
376	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 683,495.00 PEP	✓
377	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 503,652.00 PEP	✓
378	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 787,181.00 PEP	✓
379	2023-10-14 11:37:57	<u>0x267bb076b8c989b46488</u> <u>d91e3fd8c6ed9e777609db</u> <u>c2cb886d8c9a20d108a9e7</u>	- 892,387.00 PEP	✓
380	2023-10-13 07:36:53	<u>0x882bd98f991e70214fc6</u> <u>49e4e02a4de6b248f78009</u> <u>e425b00344e4fafb11bc40</u>	+ 752.00000000000000 0000 SNXPool.com	✓
381	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 557,711.00 PEP	✓
382	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 665,665.00 PEP	✓
383	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 524,607.00 PEP	✓



#	Date & time	Transaction Id	Amount	
384	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 714,390.00 PEP	✓
385	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 648,016.00 PEP	✓
386	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 756,571.00 PEP	✓
387	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 749,671.00 PEP	✓
388	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 754,522.00 PEP	✓
389	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 590,067.00 PEP	✓
390	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 533,470.00 PEP	✓
391	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 722,955.00 PEP	✓
392	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 654,000.00 PEP	✓

#	Date & time	Transaction Id	Amount	
393	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 779,784.00 PEP	✓
394	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 520,660.00 PEP	✓
395	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 574,616.00 PEP	✓
396	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 575,768.00 PEP	✓
397	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 533,046.00 PEP	✓
398	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 627,989.00 PEP	✓
399	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 713,747.00 PEP	✓
400	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 515,864.00 PEP	✓
401	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 576,112.00 PEP	✓

#	Date & time	Transaction Id	Amount	
402	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 670,001.00 PEP	✓
403	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 550,558.00 PEP	✓
404	2023-10-12 11:16:18	<u>0x492a054d773cd8212751</u> <u>61fb4a6eeef4b7f1cf7e4a</u> <u>3b255dc21b59d9e574041a</u>	- 556,233.00 PEP	✓
405	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 525,901.00 PEP	✓
406	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 828,630.00 PEP	✓
407	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 523,520.00 PEP	✓
408	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 616,123.00 PEP	✓
409	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 827,530.00 PEP	✓
410	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 930,378.00 PEP	✓

#	Date & time	Transaction Id	Amount	
411	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 724,369.00 PEP	✓
412	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 588,885.00 PEP	✓
413	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 947,235.00 PEP	✓
414	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 765,392.00 PEP	✓
415	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 679,735.00 PEP	✓
416	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 600,320.00 PEP	✓
417	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 756,420.00 PEP	✓
418	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 606,701.00 PEP	✓
419	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 697,610.00 PEP	✓

#	Date & time	Transaction Id	Amount	
420	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 851,367.00 PEP	✓
421	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 744,058.00 PEP	✓
422	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 595,970.00 PEP	✓
423	2023-10-12 10:21:54	<u>0x412636e213bbfba51254</u> <u>9e7f1c7e90856d6f37a4ce</u> <u>6662b233f7f78e465762d3</u>	- 878,790.00 PEP	✓
424	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 2,618,937.00 PEP	✓
425	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 2,794,606.00 PEP	✓
426	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 2,282,213.00 PEP	✓
427	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 2,362,032.00 PEP	✓
428	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 1,653,837.00 PEP	✓

#	Date & time	Transaction Id	Amount	
429	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 1,325,879.00 PEP	✓
430	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 1,356,475.00 PEP	✓
431	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 2,055,742.00 PEP	✓
432	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 1,536,460.00 PEP	✓
433	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 1,303,750.00 PEP	✓
434	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 2,676,573.00 PEP	✓
435	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 2,552,250.00 PEP	✓
436	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 1,770,567.00 PEP	✓
437	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 1,289,951.00 PEP	✓

#	Date & time	Transaction Id	Amount	
438	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 1,343,940.00 PEP	✓
439	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 2,483,978.00 PEP	✓
440	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 2,991,057.00 PEP	✓
441	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 2,393,006.00 PEP	✓
442	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 2,603,459.00 PEP	✓
443	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 1,218,153.00 PEP	✓
444	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 1,121,293.00 PEP	✓
445	2023-10-12 09:40:39	<u>0xb73cd6dca01967ba974a</u> <u>e7bce32614aef9e35d7db8</u> <u>c4f87d0136f542d8e226e5</u>	- 1,354,473.00 PEP	✓
446	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 2,618,937.00 PEP	✓

#	Date & time	Transaction Id	Amount	
447	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 2,794,606.00 PEP	✓
448	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 2,282,213.00 PEP	✓
449	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 2,362,032.00 PEP	✓
450	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 1,653,837.00 PEP	✓
451	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 1,325,879.00 PEP	✓
452	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 1,356,475.00 PEP	✓
453	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 2,055,742.00 PEP	✓
454	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 1,536,460.00 PEP	✓
455	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 1,303,750.00 PEP	✓



#	Date & time	Transaction Id	Amount	
456	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 2,676,573.00 PEP	✓
457	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 2,552,250.00 PEP	✓
458	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 1,770,567.00 PEP	✓
459	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 1,289,951.00 PEP	✓
460	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 1,343,940.00 PEP	✓
461	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 2,483,978.00 PEP	✓
462	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 2,991,057.00 PEP	✓
463	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 2,393,006.00 PEP	✓
464	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 2,603,459.00 PEP	✓

#	Date & time	Transaction Id	Amount	
465	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 1,218,153.00	PEP ✓
466	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 1,121,293.00	PEP ✓
467	2023-10-12 09:39:45	<u>0x8edc5f818dc4d8667585</u> <u>8a7e85f52b3fadbdb3e96a</u> <u>8028e789c6f5b7b556aa45</u>	- 1,354,473.00	PEP ✓
468	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 4,780,000.00	PEP ✓
469	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 3,123,456.00	PEP ✓
470	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 1,234,567.00	PEP ✓
471	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 3,456,789.00	PEP ✓
472	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 4,567,890.00	PEP ✓
473	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 5,678,901.00	PEP ✓

#	Date & time	Transaction Id	Amount	
474	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 6,789,012.00 PEP	✓
475	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 7,890,123.00 PEP	✓
476	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 8,901,234.00 PEP	✓
477	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 9,012,345.00 PEP	✓
478	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 1,012,346.00 PEP	✓
479	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 2,012,347.00 PEP	✓
480	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 3,012,348.00 PEP	✓
481	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 4,012,349.00 PEP	✓
482	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 5,012,350.00 PEP	✓

#	Date & time	Transaction Id	Amount	
483	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 6,012,351.00 PEP	✓
484	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 7,012,352.00 PEP	✓
485	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 8,012,353.00 PEP	✓
486	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 9,012,354.00 PEP	✓
487	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 10,012,355.00 PEP	✓
488	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 11,012,356.00 PEP	✓
489	2023-10-11 20:49:36	<u>0xd6bb2c24cd51362a63b6</u> <u>1393e5d503675017e3f5db</u> <u>c88a000dc26b8459be2e8c</u>	- 12,012,357.00 PEP	✓
490	2023-10-11 20:39:11	<u>0xef32383ec0e0f73ecffe</u> <u>c1ea4133be3d7d314f2c9f</u> <u>d74f450511d43323cb0120</u>	+ 1,000,000,000.00 PEP	✓
491	2023-10-11 20:10:47	<u>0x5d1473ce1c2bb28bf875</u> <u>430a6eb3deacda6f0a7287</u> <u>f427de2eab5071649e4d7c</u>	- 1,800.00 PEP	✓

#	Date & time	Transaction Id	Amount	
492	2023-10-11 20:10:47	<u>0x5d1473ce1c2bb28bf875</u> <u>430a6eb3deacda6f0a7287</u> <u>f427de2eab5071649e4d7c</u>	- 1,800.00 PEP	✓
493	2023-10-11 20:10:47	<u>0x5d1473ce1c2bb28bf875</u> <u>430a6eb3deacda6f0a7287</u> <u>f427de2eab5071649e4d7c</u>	- 1,800.00 PEP	✓
494	2023-10-11 20:10:47	<u>0x5d1473ce1c2bb28bf875</u> <u>430a6eb3deacda6f0a7287</u> <u>f427de2eab5071649e4d7c</u>	- 1,800.00 PEP	✓
495	2023-10-11 20:10:47	<u>0x5d1473ce1c2bb28bf875</u> <u>430a6eb3deacda6f0a7287</u> <u>f427de2eab5071649e4d7c</u>	- 1,800.00 PEP	✓
496	2023-10-11 20:10:47	<u>0x5d1473ce1c2bb28bf875</u> <u>430a6eb3deacda6f0a7287</u> <u>f427de2eab5071649e4d7c</u>	- 1,800.00 PEP	✓
497	2023-10-11 20:10:47	<u>0x5d1473ce1c2bb28bf875</u> <u>430a6eb3deacda6f0a7287</u> <u>f427de2eab5071649e4d7c</u>	- 1,800.00 PEP	✓
498	2023-10-11 20:10:47	<u>0x5d1473ce1c2bb28bf875</u> <u>430a6eb3deacda6f0a7287</u> <u>f427de2eab5071649e4d7c</u>	- 1,800.00 PEP	✓
499	2023-10-11 20:10:47	<u>0x5d1473ce1c2bb28bf875</u> <u>430a6eb3deacda6f0a7287</u> <u>f427de2eab5071649e4d7c</u>	- 1,800.00 PEP	✓
500	2023-10-11 20:10:47	<u>0x5d1473ce1c2bb28bf875</u> <u>430a6eb3deacda6f0a7287</u> <u>f427de2eab5071649e4d7c</u>	- 1,800.00 PEP	✓

#	Date & time	Transaction Id	Amount	
501	2023-10-11 19:54:05	<u>0xcf56caa4041f02fa69b360aa67bb9a13bc7de9baca4b4b5f9cdb91f83166f6af</u>	+ 1,000,000.00 PEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 19:02:27	<u>0xa7637b91ce536eb457ad348af996ddd0fcdc436fcb168a06d91bdf724ce152a2</u>	+ 1 3000usdt.net	✓
2	2023-12-23 18:34:51	<u>0x3cc5438e4c2bb7a3f453642dc5cee16495739bd355e3284e2d90bb82d60fe402</u>	+ 1 2000usdc.cc	✓
3	2023-11-01 14:13:35	<u>0x62a301505d179930ca9a3c7598c5925c0479dac85ed1db20aab1144fac9dcb46</u>	+ 1 op.net	✓
4	2023-11-01 14:13:31	<u>0x5bfc74ce7f4bdd428a8bfd03a8154ddb8ad57361730d180285e18479e462810</u>	+ 1 2000usdt.cc	✓
5	2023-10-31 10:15:56	<u>0xd1357b7d8dd54825280fe9e9b11773b27ef9222dd9bc142924f0f3034b6d446a</u>	+ 1 Voucher	✓
6	2023-10-29 17:17:46	<u>0x803b0ed9e1f09bc94a2324ff4d5fbeb762427957ce5434bb5a1bde9603325af5</u>	+ 1 \$MEME Vouchers	✓
7	2023-10-29 17:15:16	<u>0x4bec3da152bf2a4df1c5f859eb4a277e4c649bde1036ed0f244656d1d64462c9</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 17:15:08	<u>0x54db39315412cf4e10e12024d6a101cf318e035aa457407a1bbbf975f5c7b17a</u>	+ 1 2000usdt.xyz	✓
9	2023-10-25 15:04:36	<u>0xe9cfa742d057b6276d12662142f63573f851640c22dac09ff111908455badc24</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-25 15:04:00	<u>0xeab5cf7d963cd06ca346b4f8fb12c7ff9a2ee736669f36c82776b2be09d92df6</u>	+ 1 5000usdt.com	✓
11	2023-10-25 15:03:54	<u>0x942e632d8ca17630dce4a3081125413bbb105d15268379a6b30b88aa2285954a</u>	+ 1 er.app	✓
12	2023-10-20 15:48:28	<u>0x0022bc2f4a6e30b495e753bf2552dc779f81e30437df8ed23b77f5b6e6437f52</u>	+ 1 Voucher	✓
13	2023-10-20 15:11:30	<u>0xcb8b5850e5bbcb6065f81976aeb349484e68dbc14a66dbd395a2c521f40ec8f9</u>	+ 1 s.net	✓
14	2023-10-18 16:01:39	<u>0x75262af1399398f4b2bd657477080285ddad96eeb1b61592c2202538e6f448e3</u>	+ 1 et	✓
15	2023-10-18 11:18:27	<u>0x81966dcb8502eb3cefccb833e448ca43c534881edd090a397d77c6ded54538d1</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-16 22:11:07	<u>0x0577de899a6a0b89d2e0635ffe10b0912da2d829546087b06c8352a5ca7abdfb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 20:48:05	<u>0x0e22f10a0ad84b807728</u> <u>c02ee7d839c506e65035b4</u> <u>d6086e0c5c219446272acb</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
18	2023-10-14 16:35:29	<u>0x327fa337021de5a01b11</u> <u>e53c28174e14a0436509cf</u> <u>9d6bcbe63f5031e5dbf617</u>	+ 1 Voucher	✓
19	2023-10-12 19:55:50	<u>0x0d526a4b0e7316a5aa45</u> <u>6df5b74323748425528bcd</u> <u>c9da734b1533f663e09931</u>	+ 1 Voucher	✓
20	2023-10-12 09:40:45	<u>0x2f95b5c5c60dac258cd8</u> <u>de156e1fb23c6bf25cbec2</u> <u>b1552ae13ade409b51060e</u>	+ 1 rg	✓
21	2023-10-11 21:34:07	<u>0x00d3f9f383a3ac44c7b8</u> <u>807e76e79f0bf6c8ce2059</u> <u>23df406970c962f0f1545c</u>	+ 1 Voucher	✓
22	2023-10-11 19:43:43	<u>0x483dbb05608da5a92970</u> <u>2cac7a9e48b904c766b7fb</u> <u>9f4bbfd77d7aed05653b41</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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