

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0fe841179b15df86811e0a5125ffd9e7cb622b0</u>
TOTAL RECEIVED	37.314993558178322530 MATIC
	13.90 USD
TOTAL SEND	38.595991738466800314 MATIC
	14.38 USD

Token	Balance
MATIC	1.316183534557258339 MATIC
	0.49 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Panaromaswap V1	0.00000293555345568 PANA-V1
(PoS) Tether USD	N/A USDT
#LINK	N/A LINKBonus.io
5000USDT.COM	N/A RAFFLE TICKET
MATICSWAP	N/A ercel.app
Panaroma Token	N/A PANA
@SNXPooL.com	N/A wSNX










Token	Balance
!	N/A USD0 [www.usual.finance]
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
2,000 USDT Reward	N/A net
\$2000 USDT Voucher	N/A 2000usdt.icu
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
700 LDO AIRDROP	N/A NFT NOTIFICATION
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A yz
5 ETH by Base	N/A NFTVoucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-21 18:49:40	<u>0xa05b88a234e79e4463a6 d4a0c8dc0bd3888efb758b 6816900969c3abf8cc8c89</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-21 18:49:40	<u>0xa05b88a234e79e4463a6 d4a0c8dc0bd3888efb758b 6816900969c3abf8cc8c89</u>	- 0.001062180000000000 00 MATIC	✓
3	2024-09-21 18:49:40	<u>0xa05b88a234e79e4463a6 d4a0c8dc0bd3888efb758b 6816900969c3abf8cc8c89</u>	- 0.00000000000008143 38 MATIC	✓










#	Date & time	Transaction Id	Amount	
4	2024-09-19 17:41:14	<u>0xdea7a6dad4e3c97ca640</u> <u>f0cd1643de0db5e6a6a3cb</u> <u>138c9bb966a57860e1bdb0</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-19 17:41:14	<u>0xdea7a6dad4e3c97ca640</u> <u>f0cd1643de0db5e6a6a3cb</u> <u>138c9bb966a57860e1bdb0</u>	- 0.0011017070846273 52 MATIC	✓
6	2024-09-19 17:41:14	<u>0xdea7a6dad4e3c97ca640</u> <u>f0cd1643de0db5e6a6a3cb</u> <u>138c9bb966a57860e1bdb0</u>	- 0.0014840861603623 02 MATIC	✓
7	2024-09-16 06:18:01	<u>0xc711d62948494ddbdb58</u> <u>9fc4a8ce5a117e5ab9df3a</u> <u>c2684eeeba53f4fa029911</u>	- 0.000000000000000000 00 MATIC	✓
8	2024-09-16 06:18:01	<u>0xc711d62948494ddbdb58</u> <u>9fc4a8ce5a117e5ab9df3a</u> <u>c2684eeeba53f4fa029911</u>	- 0.0012363775157866 86 MATIC	✓
9	2024-09-16 06:18:01	<u>0xc711d62948494ddbdb58</u> <u>9fc4a8ce5a117e5ab9df3a</u> <u>c2684eeeba53f4fa029911</u>	- 0.00000000000028678 86 MATIC	✓
10	2024-09-15 08:15:57	<u>0x93caa5ac86d503895567</u> <u>c22ce98873d35bb8b63cd1</u> <u>f64fa839eae605c53d67b6</u>	- 0.000000000000000000 00 MATIC	✓
11	2024-09-15 08:15:57	<u>0x93caa5ac86d503895567</u> <u>c22ce98873d35bb8b63cd1</u> <u>f64fa839eae605c53d67b6</u>	- 0.001062180000000000 00 MATIC	✓
12	2024-09-15 08:15:57	<u>0x93caa5ac86d503895567</u> <u>c22ce98873d35bb8b63cd1</u> <u>f64fa839eae605c53d67b6</u>	- 0.0000000000010975 86 MATIC	✓






#	Date & time	Transaction Id	Amount	
13	2024-09-14 15:55:20	<u>0x70136742bfc17a407f81</u> <u>48a7e0d3adc052bafd2734</u> <u>fd354062415a3fe3b44e4b</u>	- 0.000000000000000000 00 MATIC	✓
14	2024-09-14 15:55:20	<u>0x70136742bfc17a407f81</u> <u>48a7e0d3adc052bafd2734</u> <u>fd354062415a3fe3b44e4b</u>	- 0.001062180000000000 00 MATIC	✓
15	2024-09-14 15:55:20	<u>0x70136742bfc17a407f81</u> <u>48a7e0d3adc052bafd2734</u> <u>fd354062415a3fe3b44e4b</u>	- 0.0002164426939665 90 MATIC	✓
16	2024-09-13 15:54:40	<u>0xfa8584c27c9fc64f9cda</u> <u>3c2eb1105c4939ba524746</u> <u>2f0536b649611cc9f087f9</u>	- 0.000000000000000000 00 MATIC	✓
17	2024-09-13 15:54:40	<u>0xfa8584c27c9fc64f9cda</u> <u>3c2eb1105c4939ba524746</u> <u>2f0536b649611cc9f087f9</u>	- 0.0011123963298000 00 MATIC	✓
18	2024-09-13 15:54:40	<u>0xfa8584c27c9fc64f9cda</u> <u>3c2eb1105c4939ba524746</u> <u>2f0536b649611cc9f087f9</u>	- 0.0062723346457608 90 MATIC	✓
19	2024-09-12 17:01:50	<u>0x10a0ff8eacf9d02fda52</u> <u>c9ef2e92837cc01cf7fe6b</u> <u>658e4b3a14d4f16463a77a</u>	- 0.000000000000000000 00 MATIC	✓
20	2024-09-12 17:01:50	<u>0x10a0ff8eacf9d02fda52</u> <u>c9ef2e92837cc01cf7fe6b</u> <u>658e4b3a14d4f16463a77a</u>	- 0.001062180000000000 00 MATIC	✓
21	2024-09-12 17:01:50	<u>0x10a0ff8eacf9d02fda52</u> <u>c9ef2e92837cc01cf7fe6b</u> <u>658e4b3a14d4f16463a77a</u>	- 0.00000000000034697 88 MATIC	✓







#	Date & time	Transaction Id	Amount	
22	2024-09-11 00:10:16	<u>0x3afebdfae2441440073e1497e1f76910defd30fd60ef0c9c0bf905dcc73583db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-09-11 00:10:16	<u>0x3afebdfae2441440073e1497e1f76910defd30fd60ef0c9c0bf905dcc73583db</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
24	2024-09-11 00:10:16	<u>0x3afebdfae2441440073e1497e1f76910defd30fd60ef0c9c0bf905dcc73583db</u>	- 0.00000000000016286 76 MATIC  0.00 USD	✓
25	2024-09-10 02:02:12	<u>0xaf3882c41fce1161baef6c8fc597c9b08501857775a47377ea431a9e3e8aa6e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-09-10 02:02:12	<u>0xaf3882c41fce1161baef6c8fc597c9b08501857775a47377ea431a9e3e8aa6e0</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
27	2024-09-10 02:02:12	<u>0xaf3882c41fce1161baef6c8fc597c9b08501857775a47377ea431a9e3e8aa6e0</u>	- 0.00000000000011683 98 MATIC  0.00 USD	✓
28	2024-09-09 15:09:59	<u>0x6e3901e75e8f32f4b3bc5e2e632b9841d1c50d5a40c5ba94aaf979a174134827</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-09-09 15:09:59	<u>0x6e3901e75e8f32f4b3bc5e2e632b9841d1c50d5a40c5ba94aaf979a174134827</u>	- 0.0012568131612548 82 MATIC  0.00 USD	✓
30	2024-09-09 15:09:59	<u>0x6e3901e75e8f32f4b3bc5e2e632b9841d1c50d5a40c5ba94aaf979a174134827</u>	- 0.0006179243151187 26 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2024-09-08 15:48:26	<u>0x937976d9a71310c02c19</u> <u>ec7c7221c9078c3a06bc88</u> <u>f306119387c3f9e0163b8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-09-08 15:48:26	<u>0x937976d9a71310c02c19</u> <u>ec7c7221c9078c3a06bc88</u> <u>f306119387c3f9e0163b8a</u>	- 0.0013138626778200 00 MATIC  0.00 USD	✓
33	2024-09-08 15:48:26	<u>0x937976d9a71310c02c19</u> <u>ec7c7221c9078c3a06bc88</u> <u>f306119387c3f9e0163b8a</u>	- 0.00000000000011656 26 MATIC  0.00 USD	✓
34	2024-09-07 17:40:08	<u>0x09d294d2ad5f55b96290</u> <u>3ab4043b5b540639ed2c16</u> <u>3e8e7f378b736a71fde97a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-09-07 17:40:08	<u>0x09d294d2ad5f55b96290</u> <u>3ab4043b5b540639ed2c16</u> <u>3e8e7f378b736a71fde97a</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
36	2024-09-07 17:40:08	<u>0x09d294d2ad5f55b96290</u> <u>3ab4043b5b540639ed2c16</u> <u>3e8e7f378b736a71fde97a</u>	- 0.00000000000012463 86 MATIC  0.00 USD	✓
37	2024-09-07 17:28:20	<u>0x790c721df1c89dd816b4</u> <u>f6463ffa662ba2d15d181c</u> <u>0cd9c9f37b8e92a689f3c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-09-07 17:28:20	<u>0x790c721df1c89dd816b4</u> <u>f6463ffa662ba2d15d181c</u> <u>0cd9c9f37b8e92a689f3c6</u>	- 0.0022409217557000 00 MATIC  0.00 USD	✓
39	2024-09-07 17:28:20	<u>0x790c721df1c89dd816b4</u> <u>f6463ffa662ba2d15d181c</u> <u>0cd9c9f37b8e92a689f3c6</u>	- 0.00000000000014625 25 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
40	2024-09-07 17:27:44	<u>0x6a5920aa359a8bd57ea13cdb091ba0d707277e1d400d98afffd2768e08ee67fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-09-07 17:27:44	<u>0x6a5920aa359a8bd57ea13cdb091ba0d707277e1d400d98afffd2768e08ee67fd</u>	- 0.0019664240000000 00 MATIC  0.00 USD	✓
42	2024-09-07 17:27:44	<u>0x6a5920aa359a8bd57ea13cdb091ba0d707277e1d400d98afffd2768e08ee67fd</u>	- 0.00000000000012937 00 MATIC  0.00 USD	✓
43	2024-01-18 02:50:49	<u>0xb7b2be5b710b6ee2a6636f1e2ff63ae1e2f515cc6a6f60384f0c24774640b044</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
44	2024-01-18 02:50:49	<u>0xb7b2be5b710b6ee2a6636f1e2ff63ae1e2f515cc6a6f60384f0c24774640b044</u>	- 0.0063323100000000 00 MATIC  0.00 USD	✓
45	2024-01-18 02:50:49	<u>0xb7b2be5b710b6ee2a6636f1e2ff63ae1e2f515cc6a6f60384f0c24774640b044</u>	- 0.0001677171852543 24 MATIC  0.00 USD	✓
46	2023-12-18 13:00:28	<u>0x7d98431afa0e2729aafb15a70946d1889005644ba85a131d09dc24c6b42c312a</u>	- 0.100000000000000000 06 MATIC  0.07 USD	✓
47	2023-12-18 13:00:28	<u>0x7d98431afa0e2729aafb15a70946d1889005644ba85a131d09dc24c6b42c312a</u>	- 0.0202750800000000 01 MATIC  0.01 USD	✓
48	2023-12-18 13:00:28	<u>0x7d98431afa0e2729aafb15a70946d1889005644ba85a131d09dc24c6b42c312a</u>	- 0.0361594830151472 37 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-12-18 12:49:03	<u>0x8366c5befbb702fbd539</u> <u>6896ce22293d1c1c480f02</u> <u>7ecaf6678f5368c5aae8f8</u>	- 0.100000000000000000 06 MATIC  0.07 USD	✓
50	2023-12-18 12:49:03	<u>0x8366c5befbb702fbd539</u> <u>6896ce22293d1c1c480f02</u> <u>7ecaf6678f5368c5aae8f8</u>	- 0.006332310000000000 00 MATIC  0.00 USD	✓
51	2023-12-18 12:49:03	<u>0x8366c5befbb702fbd539</u> <u>6896ce22293d1c1c480f02</u> <u>7ecaf6678f5368c5aae8f8</u>	- 0.0107461024316788 15 MATIC  0.00 USD	✓
52	2023-12-15 03:49:15	<u>0x6feccf77a5eb9d3286ff</u> <u>f3d7912bf50d998adb5104</u> <u>26a3a1aca225909f3c5e74</u>	- 14.0000000000000000 000 MATIC  12.13 USD	✓
53	2023-12-15 03:49:15	<u>0x6feccf77a5eb9d3286ff</u> <u>f3d7912bf50d998adb5104</u> <u>26a3a1aca225909f3c5e74</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
54	2023-12-15 03:49:15	<u>0x6feccf77a5eb9d3286ff</u> <u>f3d7912bf50d998adb5104</u> <u>26a3a1aca225909f3c5e74</u>	- 0.0010596517346940 00 MATIC  0.00 USD	✓
55	2023-12-11 06:59:36	<u>0x3775e505f15f7834753b</u> <u>72b87589f4ae95e04087ac</u> <u>67c79e39fad2a0ee169270</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-11 06:59:36	<u>0x3775e505f15f7834753b</u> <u>72b87589f4ae95e04087ac</u> <u>67c79e39fad2a0ee169270</u>	- 0.006711090000000000 00 MATIC  0.00 USD	✓
57	2023-12-11 06:59:36	<u>0x3775e505f15f7834753b</u> <u>72b87589f4ae95e04087ac</u> <u>67c79e39fad2a0ee169270</u>	- 0.0087891578850538 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-11 06:58:26	<u>0xedd0a05dbd451b542df4 cbd355e9cc95377f855c04 d996200d6731afcb3748ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-11 06:58:26	<u>0xedd0a05dbd451b542df4 cbd355e9cc95377f855c04 d996200d6731afcb3748ed</u>	- 0.001459710000000000 00 MATIC  0.00 USD	✓
60	2023-12-11 06:58:26	<u>0xedd0a05dbd451b542df4 cbd355e9cc95377f855c04 d996200d6731afcb3748ed</u>	- 0.0024086184715033 77 MATIC  0.00 USD	✓
61	2023-12-10 07:39:25	<u>0x3f3e46007bd937bc986f cec4b8956c054f34ff8b44 dab9feb8ba1411219b5f92</u>	- 2.000000000000000000 00 MATIC  1.79 USD	✓
62	2023-12-10 07:39:25	<u>0x3f3e46007bd937bc986f cec4b8956c054f34ff8b44 dab9feb8ba1411219b5f92</u>	- 0.0004505786434170 00 MATIC  0.00 USD	✓
63	2023-12-10 07:39:25	<u>0x3f3e46007bd937bc986f cec4b8956c054f34ff8b44 dab9feb8ba1411219b5f92</u>	- 0.0009962793403920 00 MATIC  0.00 USD	✓
64	2023-12-10 00:00:50	<u>0xcb11125f5cbe4f801b1e 3f1418cc7a72e958305d7c ca5ca0bad91221d1f116d9</u>	- 1.2724933538230125 41 MATIC  1.14 USD	✓
65	2023-12-10 00:00:50	<u>0xcb11125f5cbe4f801b1e 3f1418cc7a72e958305d7c ca5ca0bad91221d1f116d9</u>	- 0.017285700000000000 01 MATIC  0.01 USD	✓
66	2023-12-10 00:00:50	<u>0xcb11125f5cbe4f801b1e 3f1418cc7a72e958305d7c ca5ca0bad91221d1f116d9</u>	- 0.0197018297628397 50 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-10 00:00:10	<u>0xf46f7e5a09cacc3ad4f6</u> <u>ba05cacfea5edb6dabf4a2</u> <u>c4a993d46fdd1f70ad7094</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-12-10 00:00:10	<u>0xf46f7e5a09cacc3ad4f6</u> <u>ba05cacfea5edb6dabf4a2</u> <u>c4a993d46fdd1f70ad7094</u>	- 0.001459710000000000 00 MATIC  0.00 USD	✓
69	2023-12-10 00:00:10	<u>0xf46f7e5a09cacc3ad4f6</u> <u>ba05cacfea5edb6dabf4a2</u> <u>c4a993d46fdd1f70ad7094</u>	- 0.0012815979457723 47 MATIC  0.00 USD	✓
70	2023-12-09 23:59:04	<u>0x5e797244d65f0da85f51</u> <u>8cc696cb7662b96b37d12d</u> <u>3aa50527406aa4e0d0510e</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
71	2023-12-09 23:59:04	<u>0x5e797244d65f0da85f51</u> <u>8cc696cb7662b96b37d12d</u> <u>3aa50527406aa4e0d0510e</u>	- 0.019118550000000000 02 MATIC  0.01 USD	✓
72	2023-12-09 23:59:04	<u>0x5e797244d65f0da85f51</u> <u>8cc696cb7662b96b37d12d</u> <u>3aa50527406aa4e0d0510e</u>	- 0.0152059810091530 55 MATIC  0.01 USD	✓
73	2023-11-18 09:24:02	<u>0xf7344e6e008537370050</u> <u>0693193e445f2635fa4589</u> <u>57e06afa7484d82ff5f1d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-11-18 09:24:02	<u>0xf7344e6e008537370050</u> <u>0693193e445f2635fa4589</u> <u>57e06afa7484d82ff5f1d8</u>	- 0.0022668935157456 00 MATIC  0.00 USD	✓
75	2023-11-18 09:24:02	<u>0xf7344e6e008537370050</u> <u>0693193e445f2635fa4589</u> <u>57e06afa7484d82ff5f1d8</u>	- 0.0004913799615533 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
76	2023-11-18 08:52:34	<u>0xd613523858bee037d24a</u> <u>25bbea8a48e179ca14fda9</u> <u>192788c0eafab50a6ff6d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-11-18 08:52:34	<u>0xd613523858bee037d24a</u> <u>25bbea8a48e179ca14fda9</u> <u>192788c0eafab50a6ff6d1</u>	- 0.133861200000000000 14 MATIC  0.10 USD	✓
78	2023-11-18 08:52:34	<u>0xd613523858bee037d24a</u> <u>25bbea8a48e179ca14fda9</u> <u>192788c0eafab50a6ff6d1</u>	- 0.0649263951312064 05 MATIC  0.05 USD	✓
79	2023-11-18 08:51:54	<u>0xde9d1fe4fb8a2d691e5</u> <u>1c60faba317d9b452beba1</u> <u>916d24bdaf1a53572fa2b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-11-18 08:51:54	<u>0xde9d1fe4fb8a2d691e5</u> <u>1c60faba317d9b452beba1</u> <u>916d24bdaf1a53572fa2b1</u>	- 0.001459710000000000 00 MATIC  0.00 USD	✓
81	2023-11-18 08:51:54	<u>0xde9d1fe4fb8a2d691e5</u> <u>1c60faba317d9b452beba1</u> <u>916d24bdaf1a53572fa2b1</u>	- 0.0008048010147999 78 MATIC  0.00 USD	✓
82	2023-11-11 18:57:35	<u>0x79f277f2ccbe6a23e78f</u> <u>12a79e5447cfc18cbbb4fb</u> <u>044197bdace271c47d48c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-11-11 18:57:35	<u>0x79f277f2ccbe6a23e78f</u> <u>12a79e5447cfc18cbbb4fb</u> <u>044197bdace271c47d48c3</u>	- 0.002076720000000000 00 MATIC  0.00 USD	✓
84	2023-11-11 18:57:35	<u>0x79f277f2ccbe6a23e78f</u> <u>12a79e5447cfc18cbbb4fb</u> <u>044197bdace271c47d48c3</u>	- 0.0024004486123096 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
85	2023-10-16 15:25:37	<u>0x3e19beda1dacf8642a93</u> <u>bc46ca400566c0ea6a412e</u> <u>62b2ece35f023a1dff3d6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-16 15:25:37	<u>0x3e19beda1dacf8642a93</u> <u>bc46ca400566c0ea6a412e</u> <u>62b2ece35f023a1dff3d6f</u>	- 0.1497157012832214 81 MATIC  0.07 USD	✓
87	2023-10-16 15:25:37	<u>0x3e19beda1dacf8642a93</u> <u>bc46ca400566c0ea6a412e</u> <u>62b2ece35f023a1dff3d6f</u>	- 0.5874063183723574 61 MATIC  0.30 USD	✓
88	2023-10-16 15:24:57	<u>0x23e419694a0020e72d19</u> <u>12f4bcccd67d6bd44a8e33</u> <u>d207c49640f12863014654</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-16 15:24:57	<u>0x23e419694a0020e72d19</u> <u>12f4bcccd67d6bd44a8e33</u> <u>d207c49640f12863014654</u>	- 0.0018102910475826 12 MATIC  0.00 USD	✓
90	2023-10-16 15:24:57	<u>0x23e419694a0020e72d19</u> <u>12f4bcccd67d6bd44a8e33</u> <u>d207c49640f12863014654</u>	- 0.0050753463221406 33 MATIC  0.00 USD	✓
91	2023-10-16 15:12:33	<u>0x50a17c9b33e56309b6fa</u> <u>f044003f57d90ea1ccefaa</u> <u>e3b8b78674fbad33eeac4c</u>	- 3.000000000000000000 00 MATIC  1.56 USD	✓
92	2023-10-16 15:12:33	<u>0x50a17c9b33e56309b6fa</u> <u>f044003f57d90ea1ccefaa</u> <u>e3b8b78674fbad33eeac4c</u>	- 0.0007271006357160 00 MATIC  0.00 USD	✓
93	2023-10-16 15:12:33	<u>0x50a17c9b33e56309b6fa</u> <u>f044003f57d90ea1ccefaa</u> <u>e3b8b78674fbad33eeac4c</u>	- 0.0026601996001350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-11 16:48:40	<u>0x2bcc0739228d06427a31</u> <u>45ec063930aee15957867d</u> <u>22bd7dfb24ab74116924ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-10-11 16:48:40	<u>0x2bcc0739228d06427a31</u> <u>45ec063930aee15957867d</u> <u>22bd7dfb24ab74116924ab</u>	- 0.0023773164133227 20 MATIC  0.00 USD	✓
96	2023-10-11 16:48:40	<u>0x2bcc0739228d06427a31</u> <u>45ec063930aee15957867d</u> <u>22bd7dfb24ab74116924ab</u>	- 0.0057684763017511 76 MATIC  0.00 USD	✓
97	2023-10-07 06:10:28	<u>0x28681f085ff478d31ec5</u> <u>918904ad8fd77a0b868314</u> <u>8adbfa3080e35439cbdf29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-07 06:10:28	<u>0x28681f085ff478d31ec5</u> <u>918904ad8fd77a0b868314</u> <u>8adbfa3080e35439cbdf29</u>	- 0.133347539999999999 87 MATIC  0.07 USD	✓
99	2023-10-07 06:10:28	<u>0x28681f085ff478d31ec5</u> <u>918904ad8fd77a0b868314</u> <u>8adbfa3080e35439cbdf29</u>	- 0.1821017243160074 63 MATIC  0.10 USD	✓
100	2023-10-07 06:10:04	<u>0x9ca82ee0926eac68177e</u> <u>e645b2d4673e84a69edc7d</u> <u>699f2f1cb7646a07964f48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-07 06:10:04	<u>0x9ca82ee0926eac68177e</u> <u>e645b2d4673e84a69edc7d</u> <u>699f2f1cb7646a07964f48</u>	- 0.001459710000000000 00 MATIC  0.00 USD	✓
102	2023-10-07 06:10:04	<u>0x9ca82ee0926eac68177e</u> <u>e645b2d4673e84a69edc7d</u> <u>699f2f1cb7646a07964f48</u>	- 0.0019221102574270 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-07 05:46:56	<u>0x4aead24510c3d0f6466b709d616d137341e44d325cfc4c6c590c816a35bfb908</u>	- 2.5944772590075317 89 MATIC  1.49 USD	✓
104	2023-10-07 05:46:56	<u>0x4aead24510c3d0f6466b709d616d137341e44d325cfc4c6c590c816a35bfb908</u>	- 0.0217140010018786 81 MATIC  0.01 USD	✓
105	2023-10-07 05:46:56	<u>0x4aead24510c3d0f6466b709d616d137341e44d325cfc4c6c590c816a35bfb908</u>	- 0.0227906264390830 98 MATIC  0.01 USD	✓
106	2023-10-07 05:45:36	<u>0x382a53e6bdeec1806d9c865d9a33e2cead5ceeb640162ea86e9f3cbeaaaf78b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-07 05:45:36	<u>0x382a53e6bdeec1806d9c865d9a33e2cead5ceeb640162ea86e9f3cbeaaaf78b0</u>	- 0.0014621437526420 25 MATIC  0.00 USD	✓
108	2023-10-07 05:45:36	<u>0x382a53e6bdeec1806d9c865d9a33e2cead5ceeb640162ea86e9f3cbeaaaf78b0</u>	- 0.0019346577357865 50 MATIC  0.00 USD	✓
109	2023-10-07 05:44:28	<u>0x8ba751aeff148afa09955c129cf5b205975e83e600338532cde4fa742c1da0ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-10-07 05:44:28	<u>0x8ba751aeff148afa09955c129cf5b205975e83e600338532cde4fa742c1da0ae</u>	- 0.0007944900000000 00 MATIC  0.00 USD	✓
111	2023-10-07 05:44:28	<u>0x8ba751aeff148afa09955c129cf5b205975e83e600338532cde4fa742c1da0ae</u>	- 0.0011721542432889 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-10-07 05:43:46	<u>0x3f87efeb3af33dd8f33c3deecd71e3ca75e6c9d40e4c620a079cb5c6e7af7a55</u>	- 2.5971817148457301 27 MATIC  1.49 USD	✗
113	2023-10-07 05:43:46	<u>0x3f87efeb3af33dd8f33c3deecd71e3ca75e6c9d40e4c620a079cb5c6e7af7a55</u>	- 0.0029003100000000 00 MATIC  0.00 USD	✓
114	2023-10-07 05:43:46	<u>0x3f87efeb3af33dd8f33c3deecd71e3ca75e6c9d40e4c620a079cb5c6e7af7a55</u>	- 0.0040787931019015 88 MATIC  0.00 USD	✓
115	2023-10-07 05:41:50	<u>0xa9e2cbcf3d38f61fb84d5dafb23bc61a2e05b8d59719bcea4ad9cd45c76091bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-10-07 05:41:50	<u>0xa9e2cbcf3d38f61fb84d5dafb23bc61a2e05b8d59719bcea4ad9cd45c76091bd</u>	- 0.0014593500000000 00 MATIC  0.00 USD	✓
117	2023-10-07 05:41:50	<u>0xa9e2cbcf3d38f61fb84d5dafb23bc61a2e05b8d59719bcea4ad9cd45c76091bd</u>	- 0.0019869122122501 05 MATIC  0.00 USD	✓
118	2023-10-07 05:40:56	<u>0x1cc782e67d04739ce0553b8e17056bb99988357f9bc34a68993f64d4c370dce4</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
119	2023-10-07 05:40:56	<u>0x1cc782e67d04739ce0553b8e17056bb99988357f9bc34a68993f64d4c370dce4</u>	- 0.0186011999999999 98 MATIC  0.01 USD	✓
120	2023-10-07 05:40:56	<u>0x1cc782e67d04739ce0553b8e17056bb99988357f9bc34a68993f64d4c370dce4</u>	- 0.0246997273585555 20 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
121	2023-09-30 07:37:44	<u>0x6c6bc014f77473cffd89</u> <u>7fee0acf60003b3f5d8a36</u> <u>ae55e6179a30ae80938008</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-09-30 07:37:44	<u>0x6c6bc014f77473cffd89</u> <u>7fee0acf60003b3f5d8a36</u> <u>ae55e6179a30ae80938008</u>	- 0.0022223740416711 28 MATIC  0.00 USD	✓
123	2023-09-30 07:37:44	<u>0x6c6bc014f77473cffd89</u> <u>7fee0acf60003b3f5d8a36</u> <u>ae55e6179a30ae80938008</u>	- 0.0034329135222901 60 MATIC  0.00 USD	✓
124	2023-09-29 17:33:07	<u>0x252cfe5064da2d867a45</u> <u>3df6d7db09177df00b22ee</u> <u>4616ddea84bc3994f047b6</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
125	2023-09-29 17:33:07	<u>0x252cfe5064da2d867a45</u> <u>3df6d7db09177df00b22ee</u> <u>4616ddea84bc3994f047b6</u>	- 0.0206518030673008 73 MATIC  0.01 USD	✓
126	2023-09-29 17:33:07	<u>0x252cfe5064da2d867a45</u> <u>3df6d7db09177df00b22ee</u> <u>4616ddea84bc3994f047b6</u>	- 0.0349304065177999 74 MATIC  0.01 USD	✓
127	2023-09-29 17:32:21	<u>0xebab34f1a439f42fb047</u> <u>8e59bf110016a1cae135aa</u> <u>e7e23b4a53eba01ff9f7e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-09-29 17:32:21	<u>0xebab34f1a439f42fb047</u> <u>8e59bf110016a1cae135aa</u> <u>e7e23b4a53eba01ff9f7e5</u>	- 0.1521280834830056 88 MATIC  0.07 USD	✓
129	2023-09-29 17:32:21	<u>0xebab34f1a439f42fb047</u> <u>8e59bf110016a1cae135aa</u> <u>e7e23b4a53eba01ff9f7e5</u>	- 0.2860264151843921 47 MATIC  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
130	2023-09-29 17:31:33	<u>0x50813a35e280cbca7ecb</u> <u>431d00313c51293c6d45d3</u> <u>8296c61381305854e6b3f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2023-09-29 17:31:33	<u>0x50813a35e280cbca7ecb</u> <u>431d00313c51293c6d45d3</u> <u>8296c61381305854e6b3f4</u>	- 0.0017136437980055 73 MATIC  0.00 USD	✓
132	2023-09-29 17:31:33	<u>0x50813a35e280cbca7ecb</u> <u>431d00313c51293c6d45d3</u> <u>8296c61381305854e6b3f4</u>	- 0.0027968028561581 01 MATIC  0.00 USD	✓
133	2023-09-21 17:19:36	<u>0x31007f19a25b8935c09c</u> <u>f148c585dd60f0aa2222c9</u> <u>deb09b03e0d0186926bb14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2023-09-21 17:19:36	<u>0x31007f19a25b8935c09c</u> <u>f148c585dd60f0aa2222c9</u> <u>deb09b03e0d0186926bb14</u>	- 0.002076720000000000 00 MATIC  0.00 USD	✓
135	2023-09-21 17:19:36	<u>0x31007f19a25b8935c09c</u> <u>f148c585dd60f0aa2222c9</u> <u>deb09b03e0d0186926bb14</u>	- 0.0031522447723404 16 MATIC  0.00 USD	✓
136	2023-09-21 17:19:00	<u>0xda1183976414193831fe</u> <u>4b60ad41a64e1ccb52a161</u> <u>1ef8c6ae976d81326e7f1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2023-09-21 17:19:00	<u>0xda1183976414193831fe</u> <u>4b60ad41a64e1ccb52a161</u> <u>1ef8c6ae976d81326e7f1d</u>	- 0.002076720000000000 00 MATIC  0.00 USD	✓
138	2023-09-21 17:19:00	<u>0xda1183976414193831fe</u> <u>4b60ad41a64e1ccb52a161</u> <u>1ef8c6ae976d81326e7f1d</u>	- 0.0038250084540162 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-21 17:16:26	<u>0x8c43f2740056124939fe</u> <u>57e552560d8a6023b56d4c</u> <u>1c267133043cd13a9eafea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
140	2023-09-21 17:16:26	<u>0x8c43f2740056124939fe</u> <u>57e552560d8a6023b56d4c</u> <u>1c267133043cd13a9eafea</u>	- 0.131068080000000000 03 MATIC  0.06 USD	✓
141	2023-09-21 17:16:26	<u>0x8c43f2740056124939fe</u> <u>57e552560d8a6023b56d4c</u> <u>1c267133043cd13a9eafea</u>	- 0.2602456074116287 21 MATIC  0.13 USD	✓
142	2023-09-21 17:15:36	<u>0x0fdaf1a51731e84ba453</u> <u>8a793dda75ba85c9ae91a1</u> <u>9a92122e04a4be947147a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2023-09-21 17:15:36	<u>0x0fdaf1a51731e84ba453</u> <u>8a793dda75ba85c9ae91a1</u> <u>9a92122e04a4be947147a0</u>	- 0.0012823023609464 67 MATIC  0.00 USD	✓
144	2023-09-21 17:15:36	<u>0x0fdaf1a51731e84ba453</u> <u>8a793dda75ba85c9ae91a1</u> <u>9a92122e04a4be947147a0</u>	- 0.0027418684237117 53 MATIC  0.00 USD	✓
145	2023-09-21 14:42:39	<u>0x3e791a12756921afacd0</u> <u>9408595bbe7fc1b3c4ce46</u> <u>e2e5a0529368286fd846ea</u>	- 2.8072236626207494 05 MATIC  1.47 USD	✓
146	2023-09-21 14:42:39	<u>0x3e791a12756921afacd0</u> <u>9408595bbe7fc1b3c4ce46</u> <u>e2e5a0529368286fd846ea</u>	- 0.017285340000000000 00 MATIC  0.00 USD	✓
147	2023-09-21 14:42:39	<u>0x3e791a12756921afacd0</u> <u>9408595bbe7fc1b3c4ce46</u> <u>e2e5a0529368286fd846ea</u>	- 0.0374101998912447 71 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
148	2023-09-21 14:42:07	<u>0x665627d64e4245e8163f</u> <u>fb3b540b3a4f585c19419</u> <u>faf1385e929d2057670372</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2023-09-21 14:42:07	<u>0x665627d64e4245e8163f</u> <u>fb3b540b3a4f585c19419</u> <u>faf1385e929d2057670372</u>	- 0.0014593500000000 00 MATIC  0.00 USD	✓
150	2023-09-21 14:42:07	<u>0x665627d64e4245e8163f</u> <u>fb3b540b3a4f585c19419</u> <u>faf1385e929d2057670372</u>	- 0.0027159896504057 40 MATIC  0.00 USD	✓
151	2023-09-21 14:40:15	<u>0xa714e62f7fc327155a8e</u> <u>a99d4173c9aad4c2d66fac</u> <u>17606b9dc188c1e1b6d37c</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
152	2023-09-21 14:40:15	<u>0xa714e62f7fc327155a8e</u> <u>a99d4173c9aad4c2d66fac</u> <u>17606b9dc188c1e1b6d37c</u>	- 0.0183578699999999 98 MATIC  0.00 USD	✓
153	2023-09-21 14:40:15	<u>0xa714e62f7fc327155a8e</u> <u>a99d4173c9aad4c2d66fac</u> <u>17606b9dc188c1e1b6d37c</u>	- 0.0340303663909922 93 MATIC  0.01 USD	✓
154	2023-09-14 11:24:51	<u>0x00e04eebab6dc43d4e13</u> <u>65d84aab6102bf49b3e977</u> <u>3bbae17811f5f9b0eb9588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2023-09-14 11:24:51	<u>0x00e04eebab6dc43d4e13</u> <u>65d84aab6102bf49b3e977</u> <u>3bbae17811f5f9b0eb9588</u>	- 0.0021390000000000 00 MATIC  0.00 USD	✓
156	2023-09-14 11:24:51	<u>0x00e04eebab6dc43d4e13</u> <u>65d84aab6102bf49b3e977</u> <u>3bbae17811f5f9b0eb9588</u>	- 0.0061524941981304 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-09-14 11:13:42	<u>0x8dc935ea578459a06d9f</u> <u>d213313392e433c66b582f</u> <u>fb6d4a0d33f3891bf61231</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
158	2023-09-14 11:13:42	<u>0x8dc935ea578459a06d9f</u> <u>d213313392e433c66b582f</u> <u>fb6d4a0d33f3891bf61231</u>	- 0.0198213113172894 81 MATIC  0.01 USD	✓
159	2023-09-14 11:13:42	<u>0x8dc935ea578459a06d9f</u> <u>d213313392e433c66b582f</u> <u>fb6d4a0d33f3891bf61231</u>	- 0.0432442795233159 50 MATIC  0.02 USD	✓
160	2023-09-14 11:11:36	<u>0x19eec7af0477626d7a62</u> <u>5b7ca584469ad0f3839761</u> <u>3806049d9996572f5f75bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2023-09-14 11:11:36	<u>0x19eec7af0477626d7a62</u> <u>5b7ca584469ad0f3839761</u> <u>3806049d9996572f5f75bb</u>	- 0.0786309717205070 09 MATIC  0.04 USD	✓
162	2023-09-14 11:11:36	<u>0x19eec7af0477626d7a62</u> <u>5b7ca584469ad0f3839761</u> <u>3806049d9996572f5f75bb</u>	- 0.1738051339666421 56 MATIC  0.09 USD	✓
163	2023-09-14 11:10:38	<u>0xff8b93aef1a31d507ef8</u> <u>5d99b1edba135d6fbe1df6</u> <u>53d3b852d2d6d4597f14af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
164	2023-09-14 11:10:38	<u>0xff8b93aef1a31d507ef8</u> <u>5d99b1edba135d6fbe1df6</u> <u>53d3b852d2d6d4597f14af</u>	- 0.0014597100000000 00 MATIC  0.00 USD	✓
165	2023-09-14 11:10:38	<u>0xff8b93aef1a31d507ef8</u> <u>5d99b1edba135d6fbe1df6</u> <u>53d3b852d2d6d4597f14af</u>	- 0.0035472181695808 83 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
166	2023-09-10 23:31:46	<u>0x1875a1b3dfd4cde20618</u> <u>255608f226e50e3e1ffa22</u> <u>7a327d26324b1c789c6aee</u>	+ 20.0000000000000000 000 MATIC  10.41 USD	✓
167	2023-09-10 23:29:42	<u>0x1c11068a201012b5adea</u> <u>e6a72de5a71bd56a11bfd9</u> <u>f05926038360d7cad01283</u>	- 4.2923609148813408 61 MATIC  2.24 USD	✓
168	2023-09-10 23:29:42	<u>0x1c11068a201012b5adea</u> <u>e6a72de5a71bd56a11bfd9</u> <u>f05926038360d7cad01283</u>	- 0.1577870475667199 90 MATIC  0.08 USD	✓
169	2023-09-10 23:29:42	<u>0x1c11068a201012b5adea</u> <u>e6a72de5a71bd56a11bfd9</u> <u>f05926038360d7cad01283</u>	- 0.2332305182146345 02 MATIC  0.12 USD	✓
170	2023-09-10 23:28:28	<u>0xba4a4c6a3e502e0e4794</u> <u>1c6ff0eadede385e34a768</u> <u>6d90512879a6ec15f0d56f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2023-09-10 23:28:28	<u>0xba4a4c6a3e502e0e4794</u> <u>1c6ff0eadede385e34a768</u> <u>6d90512879a6ec15f0d56f</u>	- 0.0017207157509956 80 MATIC  0.00 USD	✓
172	2023-09-10 23:28:28	<u>0xba4a4c6a3e502e0e4794</u> <u>1c6ff0eadede385e34a768</u> <u>6d90512879a6ec15f0d56f</u>	- 0.0036170544366238 50 MATIC  0.00 USD	✓
173	2023-09-09 01:00:29	<u>0x79aefd485bf875f0b62a</u> <u>77122d130e787619727e10</u> <u>28308352476e09ac1cdb7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
174	2023-09-09 01:00:29	<u>0x79aefd485bf875f0b62a</u> <u>77122d130e787619727e10</u> <u>28308352476e09ac1cdb7b</u>	- 0.0141930900000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
175	2023-09-09 01:00:29	<u>0x79aefd485bf875f0b62a77122d130e787619727e1028308352476e09ac1cdb7b</u>	- 0.0542124405241750 79 MATIC  0.02 USD	✓
176	2023-09-07 07:56:44	<u>0x05f8c0eb602846551e00b9ce64c7073f7c6d8460b9566daa12874949597331ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
177	2023-09-07 07:56:44	<u>0x05f8c0eb602846551e00b9ce64c7073f7c6d8460b9566daa12874949597331ef</u>	- 0.0022319720182066 30 MATIC  0.00 USD	✓
178	2023-09-07 07:56:44	<u>0x05f8c0eb602846551e00b9ce64c7073f7c6d8460b9566daa12874949597331ef</u>	- 0.0072787929548110 80 MATIC  0.00 USD	✓
179	2023-09-07 07:55:48	<u>0x2546216f3ce81d51453850d45b1831d2d51cef4507f55497b0f4611554436d66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
180	2023-09-07 07:55:48	<u>0x2546216f3ce81d51453850d45b1831d2d51cef4507f55497b0f4611554436d66</u>	- 0.0037129369498222 05 MATIC  0.00 USD	✓
181	2023-09-07 07:55:48	<u>0x2546216f3ce81d51453850d45b1831d2d51cef4507f55497b0f4611554436d66</u>	- 0.0106183978727369 56 MATIC  0.00 USD	✓
182	2023-09-07 07:54:46	<u>0xfce03c2b9f977bc55371d7979973c7e9961092b04bd05c4d1bf8bef3bd544294</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
183	2023-09-07 07:54:46	<u>0xfce03c2b9f977bc55371d7979973c7e9961092b04bd05c4d1bf8bef3bd544294</u>	- 0.0970056738824151 42 MATIC  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
184	2023-09-07 07:54:46	<u>0xfce03c2b9f977bc55371</u> <u>d7979973c7e9961092b04b</u> <u>d05c4d1bf8bef3bd544294</u>	- 0.2837566656605620 13 MATIC  0.15 USD	✓
185	2023-09-07 07:54:10	<u>0x3ded265f66d6c8b4d4fe</u> <u>5185ae05cc49c5aee558ad</u> <u>ee84c6192554149128fd6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
186	2023-09-07 07:54:10	<u>0x3ded265f66d6c8b4d4fe</u> <u>5185ae05cc49c5aee558ad</u> <u>ee84c6192554149128fd6b</u>	- 0.0009234961989002 64 MATIC  0.00 USD	✓
187	2023-09-07 07:54:10	<u>0x3ded265f66d6c8b4d4fe</u> <u>5185ae05cc49c5aee558ad</u> <u>ee84c6192554149128fd6b</u>	- 0.0028618638853476 42 MATIC  0.00 USD	✓
188	2023-09-07 07:54:10	<u>0x8ff86bacca70c19e3f5d</u> <u>1820593cdc392fd82418c0</u> <u>883ebb33a44ecc3ca8a918</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
189	2023-09-07 07:54:10	<u>0x8ff86bacca70c19e3f5d</u> <u>1820593cdc392fd82418c0</u> <u>883ebb33a44ecc3ca8a918</u>	- 0.0000601753811665 02 MATIC  0.00 USD	✓
190	2023-09-07 07:54:10	<u>0x8ff86bacca70c19e3f5d</u> <u>1820593cdc392fd82418c0</u> <u>883ebb33a44ecc3ca8a918</u>	- 0.0052394819230673 22 MATIC  0.00 USD	✓
191	2023-08-21 18:44:24	<u>0xc1508005565293bc7d78</u> <u>836f8735b07f7daeb58a30</u> <u>f4b9060d24ffc8167889c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
192	2023-08-21 18:44:24	<u>0xc1508005565293bc7d78</u> <u>836f8735b07f7daeb58a30</u> <u>f4b9060d24ffc8167889c1</u>	- 0.0021390000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-08-21 18:44:24	<u>0xc1508005565293bc7d78836f8735b07f7daeb58a30f4b9060d24ffc8167889c1</u>	- 0.0035391877041295 00 MATIC  0.00 USD	✓
194	2023-08-21 06:08:00	<u>0xd3f213d61a6f569b0ec5d34ed17e00858661b4a5d2523c3058330e5a1eed36cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
195	2023-08-21 06:08:00	<u>0xd3f213d61a6f569b0ec5d34ed17e00858661b4a5d2523c3058330e5a1eed36cf</u>	- 0.0738199199999999 97 MATIC  0.04 USD	✓
196	2023-08-21 06:08:00	<u>0xd3f213d61a6f569b0ec5d34ed17e00858661b4a5d2523c3058330e5a1eed36cf</u>	- 0.1424172704706996 31 MATIC  0.08 USD	✓
197	2023-08-21 06:07:32	<u>0x0a6c2f3f57b86d91c561ef9ec78f302686d4c63cec196518d60523260f2e6a87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
198	2023-08-21 06:07:32	<u>0x0a6c2f3f57b86d91c561ef9ec78f302686d4c63cec196518d60523260f2e6a87</u>	- 0.0014600700000000 00 MATIC  0.00 USD	✓
199	2023-08-21 06:07:32	<u>0x0a6c2f3f57b86d91c561ef9ec78f302686d4c63cec196518d60523260f2e6a87</u>	- 0.0023950841493809 31 MATIC  0.00 USD	✓
200	2023-08-21 06:06:48	<u>0x9fa9716d218e67e70bfa6a10711165e5f77ac9a4642e9af25fe11cdf8f0a19e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
201	2023-08-21 06:06:48	<u>0x9fa9716d218e67e70bfa6a10711165e5f77ac9a4642e9af25fe11cdf8f0a19e3</u>	- 0.0028484400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
202	2023-08-21 06:06:48	<u>0x9fa9716d218e67e70bfa6a10711165e5f77ac9a4642e9af25fe11cdf8f0a19e3</u>	- 0.0047190915750090 84 MATIC  0.00 USD	✓
203	2023-08-21 06:06:10	<u>0x9fa40eb1b307d5ac95c0f5af564bc94365a7944bf67a47ec9fbf0ad222c10152</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
204	2023-08-21 06:06:10	<u>0x9fa40eb1b307d5ac95c0f5af564bc94365a7944bf67a47ec9fbf0ad222c10152</u>	- 0.0100049700000000 00 MATIC  0.00 USD	✓
205	2023-08-21 06:06:10	<u>0x9fa40eb1b307d5ac95c0f5af564bc94365a7944bf67a47ec9fbf0ad222c10152</u>	- 0.0170139223562400 87 MATIC  0.00 USD	✓
206	2023-08-21 06:05:36	<u>0x7d4b5427effaaa37d6c8fce5d1501144251b1d8a3aa41dad707fd088dab70ef0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
207	2023-08-21 06:05:36	<u>0x7d4b5427effaaa37d6c8fce5d1501144251b1d8a3aa41dad707fd088dab70ef0</u>	- 0.0016112407809000 00 MATIC  0.00 USD	✓
208	2023-08-21 06:05:36	<u>0x7d4b5427effaaa37d6c8fce5d1501144251b1d8a3aa41dad707fd088dab70ef0</u>	- 0.0024442802270098 98 MATIC  0.00 USD	✓
209	2023-08-21 06:04:46	<u>0xc4caba1066e18d58c96a8a6ab9769e7df3157cd7530dfad85af5920c2c67e04b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
210	2023-08-21 06:04:46	<u>0xc4caba1066e18d58c96a8a6ab9769e7df3157cd7530dfad85af5920c2c67e04b</u>	- 0.0135123900000000 01 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
211	2023-08-21 06:04:46	<u>0xc4caba1066e18d58c96a8a6ab9769e7df3157cd7530dfad85af5920c2c67e04b</u>	- 0.0236681419994926 49 MATIC  0.01 USD	✓
212	2023-08-05 17:57:42	<u>0xf6068d4234f2b90cfe12d15bc37398683cee94d00f20a25f8917fb79aa7bb84e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
213	2023-08-05 17:57:42	<u>0xf6068d4234f2b90cfe12d15bc37398683cee94d00f20a25f8917fb79aa7bb84e</u>	- 0.0738199199999999 97 MATIC  0.04 USD	✓
214	2023-08-05 17:57:42	<u>0xf6068d4234f2b90cfe12d15bc37398683cee94d00f20a25f8917fb79aa7bb84e</u>	- 0.1179724148791329 03 MATIC  0.07 USD	✓
215	2023-08-05 17:56:18	<u>0x6143a0068c34f2463d692eb173820a6d2a411080176ff0cb76d5f62a7eea4c4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
216	2023-08-05 17:56:18	<u>0x6143a0068c34f2463d692eb173820a6d2a411080176ff0cb76d5f62a7eea4c4c</u>	- 0.0014600700000000 00 MATIC  0.00 USD	✓
217	2023-08-05 17:56:18	<u>0x6143a0068c34f2463d692eb173820a6d2a411080176ff0cb76d5f62a7eea4c4c</u>	- 0.0026822893300408 20 MATIC  0.00 USD	✓
218	2023-08-05 17:55:08	<u>0x505acd5f28a6223a9e37007f0932b0c59936c0a6fc9b57dace6870da6312a458</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
219	2023-08-05 17:55:08	<u>0x505acd5f28a6223a9e37007f0932b0c59936c0a6fc9b57dace6870da6312a458</u>	- 0.0028484400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
220	2023-08-05 17:55:08	<u>0x505acd5f28a6223a9e37</u> <u>007f0932b0c59936c0a6fc</u> <u>9b57dace6870da6312a458</u>	- 0.0039155001409211 80 MATIC  0.00 USD	✓
221	2023-08-05 17:54:44	<u>0xd10b63119ffdf5e638b7</u> <u>ada93751ec8849bafbba3f</u> <u>9ec66b97f0de6ea8310902</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
222	2023-08-05 17:54:44	<u>0xd10b63119ffdf5e638b7</u> <u>ada93751ec8849bafbba3f</u> <u>9ec66b97f0de6ea8310902</u>	- 0.0100049700000000 00 MATIC  0.00 USD	✓
223	2023-08-05 17:54:44	<u>0xd10b63119ffdf5e638b7</u> <u>ada93751ec8849bafbba3f</u> <u>9ec66b97f0de6ea8310902</u>	- 0.0136707445392498 38 MATIC  0.00 USD	✓
224	2023-08-05 17:54:08	<u>0xbac14ed68643b9c58558</u> <u>35cd6ea1669de04fde452d</u> <u>89fa3aa47ab155b0ae20eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
225	2023-08-05 17:54:08	<u>0xbac14ed68643b9c58558</u> <u>35cd6ea1669de04fde452d</u> <u>89fa3aa47ab155b0ae20eb</u>	- 0.0014600700000000 00 MATIC  0.00 USD	✓
226	2023-08-05 17:54:08	<u>0xbac14ed68643b9c58558</u> <u>35cd6ea1669de04fde452d</u> <u>89fa3aa47ab155b0ae20eb</u>	- 0.0019221831456088 26 MATIC  0.00 USD	✓
227	2023-08-05 17:48:48	<u>0xb58aec185d23116dc146</u> <u>74fc1ead97006d5adae2b5</u> <u>5f8eb03f4ed3891b6645a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
228	2023-08-05 17:48:48	<u>0xb58aec185d23116dc146</u> <u>74fc1ead97006d5adae2b5</u> <u>5f8eb03f4ed3891b6645a6</u>	- 0.0133671300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
229	2023-08-05 17:48:48	<u>0xb58aec185d23116dc14674fc1ead97006d5adae2b55f8eb03f4ed3891b6645a6</u>	- 0.0311322826426727 35 MATIC  0.02 USD	✓
230	2023-08-04 05:54:54	<u>0x07524160c053766c1d95d2cd4a4376bcfc66fbbce7704081b3c2b7dfb4f62924</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
231	2023-08-04 05:54:54	<u>0x07524160c053766c1d95d2cd4a4376bcfc66fbbce7704081b3c2b7dfb4f62924</u>	- 0.0024397246203124 50 MATIC  0.00 USD	✓
232	2023-08-04 05:54:54	<u>0x07524160c053766c1d95d2cd4a4376bcfc66fbbce7704081b3c2b7dfb4f62924</u>	- 0.0092811651869041 81 MATIC  0.00 USD	✓
233	2023-08-01 05:44:05	<u>0x3512fe8008a6c2c8d0ef830766d34764cb37c5f5b87e44d7a6111afddc2cd628</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
234	2023-08-01 05:44:05	<u>0x3512fe8008a6c2c8d0ef830766d34764cb37c5f5b87e44d7a6111afddc2cd628</u>	- 0.0021390000000000 00 MATIC  0.00 USD	✓
235	2023-08-01 05:44:05	<u>0x3512fe8008a6c2c8d0ef830766d34764cb37c5f5b87e44d7a6111afddc2cd628</u>	- 0.0033377596124270 00 MATIC  0.00 USD	✓
236	2023-07-21 12:08:30	<u>0xed6640f70189100da342f4b9426cf8284baf4a21e2da7729b4d04d90e2632795</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
237	2023-07-21 12:08:30	<u>0xed6640f70189100da342f4b9426cf8284baf4a21e2da7729b4d04d90e2632795</u>	- 0.0697787700000000 04 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
238	2023-07-21 12:08:30	<u>0xed6640f70189100da342</u> <u>f4b9426cf8284baf4a21e2</u> <u>da7729b4d04d90e2632795</u>	- 0.1799234522375072 75 MATIC  0.13 USD	✓
239	2023-07-21 12:08:04	<u>0xaa1b440f4812453fd27c</u> <u>7223e297970cfc3c5238ba</u> <u>af04c9acad4f27d1fef87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
240	2023-07-21 12:08:04	<u>0xaa1b440f4812453fd27c</u> <u>7223e297970cfc3c5238ba</u> <u>af04c9acad4f27d1fef87</u>	- 0.0014600700000000 00 MATIC  0.00 USD	✓
241	2023-07-21 12:08:04	<u>0xaa1b440f4812453fd27c</u> <u>7223e297970cfc3c5238ba</u> <u>af04c9acad4f27d1fef87</u>	- 0.0035362042756595 13 MATIC  0.00 USD	✓
242	2023-07-21 12:07:28	<u>0x68cc5ad5882fea2c30f3</u> <u>a651569a85102d76bf43f6</u> <u>2ed05468ee783f96787eae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
243	2023-07-21 12:07:28	<u>0x68cc5ad5882fea2c30f3</u> <u>a651569a85102d76bf43f6</u> <u>2ed05468ee783f96787eae</u>	- 0.0033325200000000 00 MATIC  0.00 USD	✓
244	2023-07-21 12:07:28	<u>0x68cc5ad5882fea2c30f3</u> <u>a651569a85102d76bf43f6</u> <u>2ed05468ee783f96787eae</u>	- 0.0078767521943997 96 MATIC  0.00 USD	✓
245	2023-07-21 12:07:04	<u>0xd94859eac220de091f06</u> <u>7838c71575940226fbb82b</u> <u>2d70edc777c76184f78910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
246	2023-07-21 12:07:04	<u>0xd94859eac220de091f06</u> <u>7838c71575940226fbb82b</u> <u>2d70edc777c76184f78910</u>	- 0.0100046100000000 01 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
247	2023-07-21 12:07:04	<u>0xd94859eac220de091f067838c71575940226fbb82b2d70edc777c76184f78910</u>	- 0.0247928880177947 44 MATIC  0.01 USD	✓
248	2023-07-21 12:06:36	<u>0x26c90ad76a1054510f187d9e28900fccb32c9044ced44e0f5e41775e6690f762</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
249	2023-07-21 12:06:36	<u>0x26c90ad76a1054510f187d9e28900fccb32c9044ced44e0f5e41775e6690f762</u>	- 0.0014600700000000 00 MATIC  0.00 USD	✓
250	2023-07-21 12:06:36	<u>0x26c90ad76a1054510f187d9e28900fccb32c9044ced44e0f5e41775e6690f762</u>	- 0.0040185837390318 57 MATIC  0.00 USD	✓
251	2023-07-21 12:04:01	<u>0xfe1ae87e3e73425a320f0386ba94b82383a44602bd502746c590db4cbf65d52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
252	2023-07-21 12:04:01	<u>0xfe1ae87e3e73425a320f0386ba94b82383a44602bd502746c590db4cbf65d52</u>	- 0.0145254300000000 01 MATIC  0.01 USD	✓
253	2023-07-21 12:04:01	<u>0xfe1ae87e3e73425a320f0386ba94b82383a44602bd502746c590db4cbf65d52</u>	- 0.0350709353246481 95 MATIC  0.02 USD	✓
254	2023-07-14 07:49:28	<u>0x3a811ac49c8f4788b29753ca5dd5ee7f0a80d3d7cc2f223ba1850184f3b696fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
255	2023-07-14 07:49:28	<u>0x3a811ac49c8f4788b29753ca5dd5ee7f0a80d3d7cc2f223ba1850184f3b696fd</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
256	2023-07-14 07:49:28	<u>0x3a811ac49c8f4788b29753ca5dd5ee7f0a80d3d7cc2f223ba1850184f3b696fd</u>	- 0.0044186996413735 08 MATIC  0.00 USD	✓
257	2023-07-13 13:13:25	<u>0x63f86c043eb91771cf3fb90617c934a7b21456c6559dda878cf0961cd9440081</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
258	2023-07-13 13:13:25	<u>0x63f86c043eb91771cf3fb90617c934a7b21456c6559dda878cf0961cd9440081</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
259	2023-07-13 13:13:25	<u>0x63f86c043eb91771cf3fb90617c934a7b21456c6559dda878cf0961cd9440081</u>	- 0.0060602101988066 10 MATIC  0.00 USD	✓
260	2023-07-13 12:21:19	<u>0x9406da1032c510a2a7c3cf28c933cc292c03db6b5deec3569e368210263b4b97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
261	2023-07-13 12:21:19	<u>0x9406da1032c510a2a7c3cf28c933cc292c03db6b5deec3569e368210263b4b97</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
262	2023-07-13 12:21:19	<u>0x9406da1032c510a2a7c3cf28c933cc292c03db6b5deec3569e368210263b4b97</u>	- 0.0047298904507590 12 MATIC  0.00 USD	✓
263	2023-07-13 07:20:07	<u>0x9295d5e2b84a9e8f00b46b1adef5e49d59bf7823071c28cfbae8f08d2b55e326</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
264	2023-07-13 07:20:07	<u>0x9295d5e2b84a9e8f00b46b1adef5e49d59bf7823071c28cfbae8f08d2b55e326</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
265	2023-07-13 07:20:07	<u>0x9295d5e2b84a9e8f00b46b1adef5e49d59bf7823071c28cfbae8f08d2b55e326</u>	- 0.0047539555181977 32 MATIC  0.00 USD	✓
266	2023-07-12 10:51:13	<u>0xed2ef5e63031d7d1df503a5f4cd91f0ba958387da12d02bf231fe53491c06424</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
267	2023-07-12 10:51:13	<u>0xed2ef5e63031d7d1df503a5f4cd91f0ba958387da12d02bf231fe53491c06424</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
268	2023-07-12 10:51:13	<u>0xed2ef5e63031d7d1df503a5f4cd91f0ba958387da12d02bf231fe53491c06424</u>	- 0.0050533756314315 12 MATIC  0.00 USD	✓
269	2023-07-12 10:43:33	<u>0xf96fea7f366710fc96fbbcddbc108bb7b52d88ce5fa90dd2d6ab0e3150456179</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
270	2023-07-12 10:43:33	<u>0xf96fea7f366710fc96fbbcddbc108bb7b52d88ce5fa90dd2d6ab0e3150456179</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
271	2023-07-12 10:43:33	<u>0xf96fea7f366710fc96fbbcddbc108bb7b52d88ce5fa90dd2d6ab0e3150456179</u>	- 0.0049074372526008 06 MATIC  0.00 USD	✓
272	2023-07-11 18:04:12	<u>0x9fd297f6b17caeea99883f9ec39e8edde50292cb3dae4b110067418bc3475405</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
273	2023-07-11 18:04:12	<u>0x9fd297f6b17caeea99883f9ec39e8edde50292cb3dae4b110067418bc3475405</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
274	2023-07-11 18:04:12	<u>0x9fd297f6b17caeea9988</u> <u>3f9ec39e8edde50292cb3d</u> <u>ae4b110067418bc3475405</u>	- 0.0038015875257045 84 MATIC  0.00 USD	✓
275	2023-07-10 06:56:36	<u>0x5e77a94cb21bdaa5fe85</u> <u>016febb6955a2cb88cf99c</u> <u>8ec16210515ceed3f44e19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
276	2023-07-10 06:56:36	<u>0x5e77a94cb21bdaa5fe85</u> <u>016febb6955a2cb88cf99c</u> <u>8ec16210515ceed3f44e19</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
277	2023-07-10 06:56:36	<u>0x5e77a94cb21bdaa5fe85</u> <u>016febb6955a2cb88cf99c</u> <u>8ec16210515ceed3f44e19</u>	- 0.0028860547182653 34 MATIC  0.00 USD	✓
278	2023-07-09 18:36:01	<u>0xf65a71bf4f8f9398c22b</u> <u>2aee31b04bc95b6e448341</u> <u>c40ac894714c57fd71e39b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
279	2023-07-09 18:36:01	<u>0xf65a71bf4f8f9398c22b</u> <u>2aee31b04bc95b6e448341</u> <u>c40ac894714c57fd71e39b</u>	- 0.0021387000000000 00 MATIC  0.00 USD	✓
280	2023-07-09 18:36:01	<u>0xf65a71bf4f8f9398c22b</u> <u>2aee31b04bc95b6e448341</u> <u>c40ac894714c57fd71e39b</u>	- 0.0049075444158974 80 MATIC  0.00 USD	✓
281	2023-07-09 18:35:25	<u>0x0d4ce4bb9f40dd5d3068</u> <u>87d1b223eb4675c86e9110</u> <u>296fd17196afcb2ee386d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
282	2023-07-09 18:35:25	<u>0x0d4ce4bb9f40dd5d3068</u> <u>87d1b223eb4675c86e9110</u> <u>296fd17196afcb2ee386d1</u>	- 0.0021387000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
283	2023-07-09 18:35:25	<u>0x0d4ce4bb9f40dd5d306887d1b223eb4675c86e9110296fd17196afcb2ee386d1</u>	- 0.0052366667305146 60 MATIC  0.00 USD	✓
284	2023-07-06 09:20:31	<u>0x4580f684546dbcc1f3714d516602a30dc20f878d4195670f65034afa663d3aa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
285	2023-07-06 09:20:31	<u>0x4580f684546dbcc1f3714d516602a30dc20f878d4195670f65034afa663d3aa8</u>	- 0.0980883599999999 99 MATIC  0.06 USD	✓
286	2023-07-06 09:20:31	<u>0x4580f684546dbcc1f3714d516602a30dc20f878d4195670f65034afa663d3aa8</u>	- 0.3891656833968816 23 MATIC  0.26 USD	✓
287	2023-07-06 09:19:51	<u>0x0dfbe8c45b754432c901e491ec9d6014df934a46e1cbd4933279575566bdaa17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
288	2023-07-06 09:19:51	<u>0x0dfbe8c45b754432c901e491ec9d6014df934a46e1cbd4933279575566bdaa17</u>	- 0.0017583753486235 41 MATIC  0.00 USD	✓
289	2023-07-06 09:19:51	<u>0x0dfbe8c45b754432c901e491ec9d6014df934a46e1cbd4933279575566bdaa17</u>	- 0.0051445479224444 82 MATIC  0.00 USD	✓
290	2023-07-06 09:19:09	<u>0xdf4362554ebef61e56f7de02257e9c40189839a7f9a7a5354121883b1917df89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
291	2023-07-06 09:19:09	<u>0xdf4362554ebef61e56f7de02257e9c40189839a7f9a7a5354121883b1917df89</u>	- 0.0022607700000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
292	2023-07-06 09:19:09	<u>0xdf4362554ebef61e56f7de02257e9c40189839a7f9a7a5354121883b1917df89</u>	- 0.0082260870342166 76 MATIC  0.00 USD	✓
293	2023-07-06 09:14:01	<u>0x649f96a71bc51da7a336d3a359de30876acc6b4b0a0e8f730f468c088ff66b6b</u>	+ 8.0000000000000000 00 MATIC  5.50 USD	✓



















INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 06:59:36	<u>0x3775e505f15f7834753b72b87589f4ae95e04087ac67c79e39fad2a0ee169270</u>	+ 9.3149935581783260 83 MATIC  7.93 USD	✓








ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:49:42	<u>0x9fe7108bd215186cc01749f6f9daf945a49b034d260124d1ae250fb4d987a750</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-21 18:49:40	<u>0xa05b88a234e79e4463a6d4a0c8dc0bd3888efb758b6816900969c3abf8cc8c89</u>	- 52.200000 USDT  52.21 USD	✓
3	2024-09-21 16:53:46	<u>0xd9d59e88e6c7d1f05f95577b7067e19cd602087e28087b37476af8e287f9a905</u>	+ 52.200000 USDT  52.22 USD	✓
4	2024-09-19 17:49:22	<u>0xdc2a95cba08acc9de36d80acbfe474cfcc43697ec3a00622a14bee01dcd2c145</u>	+ 14,500.0000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-19 17:41:14	<u>0xdea7a6dad4e3c97ca640</u> <u>f0cd1643de0db5e6a6a3cb</u> <u>138c9bb966a57860e1bdb0</u>	- 156.600000 USDT  156.64 USD	✓
6	2024-09-19 15:47:58	<u>0x8c9a2843f8c8039bfad0</u> <u>f19bc2facac5cdeaecb948</u> <u>f89a6fe7197cac54d5bc30</u>	+ 52.200000 USDT  52.20 USD	✓
7	2024-09-18 07:59:06	<u>0x1e12ae7707ba8fb8553d</u> <u>c16989b01d1565269f66f0</u> <u>e31b73340c73ee81455e9a</u>	+ 52.200000 USDT  52.20 USD	✓
8	2024-09-17 13:11:23	<u>0xc1cc9f15771ce4c0e4a7</u> <u>9a2a7fbad0887e62737761</u> <u>309dc99f2cc66f17134861</u>	+ 14,500.000000000000 0000000 erce.l.app	✓
9	2024-09-17 13:11:09	<u>0x670dfaef59c4d8499a68</u> <u>c2b4ff3ca2cad087e4ecb4</u> <u>9d509585c0fdf3bf8062b7</u>	+ 52.200000 USDT  52.19 USD	✓
10	2024-09-16 06:18:01	<u>0xc711d62948494ddbdb58</u> <u>9fc4a8ce5a117e5ab9df3a</u> <u>c2684eecba53f4fa029911</u>	- 52.200000 USDT  52.19 USD	✓
11	2024-09-15 22:27:19	<u>0x1479135ddf5cfe22036f</u> <u>caba4d271346e471e49ce3</u> <u>3ae018e8940189b403081a</u>	+ 52.200000 USDT  52.20 USD	✓
12	2024-09-15 14:25:18	<u>0x9ccec37231e6feb3fdf</u> <u>c747a63b42787852d1af28</u> <u>2cf789f2ac9f6528754b3d</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
13	2024-09-15 08:15:57	<u>0x93caa5ac86d503895567</u> <u>c22ce98873d35bb8b63cd1</u> <u>f64fa839eae605c53d67b6</u>	- 52.200000 USDT  52.21 USD	✓

#	Date & time	Transaction Id	Amount		
14	2024-09-15 05:58:37	<u>0x3b0250d1ba725002df595252ce8bc5fabd16614ee6d7b18ba157dc8c21c5b345</u>	+ 52.200000 52.21	USDT 	
15	2024-09-14 15:55:20	<u>0x70136742bfc17a407f8148a7e0d3adc052bafd2734fd354062415a3fe3b44e4b</u>	- 52.200000 52.21	USDT 	
16	2024-09-14 15:28:26	<u>0x78ea0a0499f91c178efb531ecf6b81b7d1e21e28601f1e5fd445925f9bedd7c9</u>	+ 52.200000 52.21	USDT 	
17	2024-09-13 15:54:40	<u>0xfa8584c27c9fc64f9cda3c2eb1105c4939ba5247462f0536b649611cc9f087f9</u>	- 52.200000 52.21	USDT 	
18	2024-09-13 06:52:45	<u>0x161d3362d1932449f888f4d3ec8596ceffe2b2e883f14610f702d5859fc4ae52</u>	+ 52.200000 52.19	USDT 	
19	2024-09-12 17:01:50	<u>0x10a0ff8eacf9d02fda52c9ef2e92837cc01cf7fe6b658e4b3a14d4f16463a77a</u>	- 52.200000 52.19	USDT 	
20	2024-09-12 09:43:27	<u>0xdab7d9f39d3ccab99783166d069ccadb1c79213116c205dc03688c3b9cfa1584</u>	+ 52.200000 52.20	USDT 	
21	2024-09-11 00:10:16	<u>0x3afebdfae2441440073e1497e1f76910defd30fd60ef0c9c0bf905dcc73583db</u>	- 52.200000 52.19	USDT 	
22	2024-09-10 21:13:39	<u>0x05a5b28430e981239792a7c37773ed7aa7e56ee3b5b8d19d5dc9b5863081d69f</u>	+ 52.200000 52.19	USDT 	

#	Date & time	Transaction Id	Amount	
23	2024-09-10 02:02:12	<u>0xaf3882c41fce1161baef6c8fc597c9b08501857775a47377ea431a9e3e8aa6e0</u>	- 52.614966 USDT 52.62 USD	✓
24	2024-09-09 20:25:37	<u>0x3aac8ee2b2c8895d4775f74d127db4b22f99e40f193b20ac03f847c0d2a14882</u>	+ 52.200000 USDT 52.20 USD	✓
25	2024-09-09 17:48:23	<u>0x0038906c6891568dfab0a15a89c566678ac087de2fb47b517d189cfb0888de0b</u>	+ 0.004424 USDT 0.00 USD	✓
26	2024-09-09 15:10:21	<u>0x9ed2a6443709c7e305aecf6506c644a0e4c6d1dabf0a9a6e7852459439680881</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
27	2024-09-09 15:10:13	<u>0x06ab809bfd897798e992371910aa5d9e8b842fd7b37d53c167a43e6d46b3fa12</u>	- 52.000000 USD...DD¢	✓
28	2024-09-09 15:09:59	<u>0x6e3901e75e8f32f4b3bc5e2e632b9841d1c50d5a40c5ba94aaf979a174134827</u>	- 52.000000 USDT 51.99 USD	✓
29	2024-09-09 07:31:21	<u>0xc7dc9a2f8129dc9b05680bda011b143c6503005001fc730fa46f14892247639e</u>	+ 52.200000 USDT 52.19 USD	✓
30	2024-09-08 15:48:26	<u>0x937976d9a71310c02c19ec7c7221c9078c3a06bc88f306119387c3f9e0163b8a</u>	- 52.000000 USDT 52.00 USD	✓
31	2024-09-08 07:55:31	<u>0xc929fb7f6ae9cca6ec6e761c4af0cf3c59a0eb8cc41e609bedd5f4ab0ffb6759</u>	+ 52.200000 USDT 52.19 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-09-07 17:47:20	<u>0x236ddf7d8263e1f4eb30</u> <u>ccff3c3c5f5bdf17cfb41b</u> <u>c69c78beb37b1297332d4a</u>	- 4,424.000000 UD...DD¢	✓
33	2024-09-07 17:46:18	<u>0x6e8a423249ee5aab5504</u> <u>c8a9313ebcb1388d978cdb</u> <u>6bfa87fafd2a54610ad817</u>	+ 0.000442 USDT  0.00 USD	✓
34	2024-09-07 17:40:08	<u>0x09d294d2ad5f55b96290</u> <u>3ab4043b5b540639ed2c16</u> <u>3e8e7f378b736a71fde97a</u>	- 4,424.000000 USDT  4,424.02 USD	✓
35	2024-09-07 17:30:24	<u>0x6983cb75536de121f7d4</u> <u>7f8e7b94ed3efc12fd295a</u> <u>e1d22463a8a200a1e4f71b</u>	+ 725.00000000000000 0000 USD0 [www.usual.finance]	✓
36	2024-09-07 17:28:20	<u>0x790c721df1c89dd816b4</u> <u>f6463ffa662ba2d15d181c</u> <u>0cd9c9f37b8e92a689f3c6</u>	- 5,800.000000 USDT  5,799.45 USD	✓
37	2024-09-07 17:20:10	<u>0x6fbe9d047069dd6a9bf0</u> <u>de1ed6fdd195537b83ead6</u> <u>bb4326214a96c2374e1751</u>	+ 5,028.000000 USDT  5,028.11 USD	✓
38	2024-09-07 17:01:34	<u>0x921e89cbb871134ff04b</u> <u>3a9478f5f8bfc447d9bbd1</u> <u>b60fe9d3db781d1136a1a6</u>	+ 556.000000 USDT  555.98 USD	✓
39	2024-09-07 16:59:24	<u>0xf024669e69591fcd3e66</u> <u>7ba6b3bb3d453c5e3731cf</u> <u>1e9b21fd95345bb33bb740</u>	+ 1,409.000000 USDT  1,408.95 USD	✓
40	2024-09-07 16:57:26	<u>0x9075adc32121bc4cdb1d</u> <u>e81e1b231d884559b3a1d9</u> <u>16bdf8ebd2d5eac76b08d1</u>	+ 3,231.000000 USDT  3,230.76 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-08-30 08:45:00	<u>0xd6405316cf779f598267</u> <u>71947a36cf413f6dfb210e</u> <u>83586189aa10ea71815347</u>	- 3.75000000 PANA	✓
42	2024-08-30 08:45:00	<u>0xd6405316cf779f598267</u> <u>71947a36cf413f6dfb210e</u> <u>83586189aa10ea71815347</u>	+ 750.00000000 PANA	✓
43	2023-12-18 13:00:28	<u>0x7d98431afa0e2729aafb</u> <u>15a70946d1889005644ba8</u> <u>5a131d09dc24c6b42c312a</u>	- 0.75000000 PANA	✓
44	2023-12-18 13:00:28	<u>0x7d98431afa0e2729aafb</u> <u>15a70946d1889005644ba8</u> <u>5a131d09dc24c6b42c312a</u>	+ 150.00000000 PANA	✓
45	2023-12-11 06:59:36	<u>0x3775e505f15f7834753b</u> <u>72b87589f4ae95e04087ac</u> <u>67c79e39fad2a0ee169270</u>	- 0.26800000 PANA	✓
46	2023-12-11 06:59:36	<u>0x3775e505f15f7834753b</u> <u>72b87589f4ae95e04087ac</u> <u>67c79e39fad2a0ee169270</u>	- 267.73200000 PANA	✓
47	2023-12-11 06:59:00	<u>0x1534ada5dca1f22fab6e</u> <u>32e26516d082c04d50b5d6</u> <u>d69687426a6e9f8f444999</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
48	2023-12-10 00:11:06	<u>0x67e48ed05f6351970397</u> <u>b3e34d25441aaef19adc4</u> <u>98feb21aa52a574cb22de1</u>	- 1.10364428 PANA	✓
49	2023-12-10 00:11:06	<u>0x67e48ed05f6351970397</u> <u>b3e34d25441aaef19adc4</u> <u>98feb21aa52a574cb22de1</u>	+ 220.72885750 PANA	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-10 00:00:50	<u>0xcb11125f5cbe4f801b1e</u> <u>3f1418cc7a72e958305d7c</u> <u>ca5ca0bad91221d1f116d9</u>	+ 0.0000006344508616 99 PANA-V1	✓
51	2023-12-10 00:00:50	<u>0xcb11125f5cbe4f801b1e</u> <u>3f1418cc7a72e958305d7c</u> <u>ca5ca0bad91221d1f116d9</u>	- 35.31661720 PANA	✓
52	2023-11-18 19:23:35	<u>0x207eee8749d8e9f1a321</u> <u>edc70291b467eba183d7e8</u> <u>43cf12c7897d61cf4f8aa5</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
53	2023-11-18 09:24:02	<u>0xf7344e6e008537370050</u> <u>0693193e445f2635fa4589</u> <u>57e06afa7484d82ff5f1d8</u>	- 900.00000000 PANA	✓
54	2023-11-18 08:52:34	<u>0xd613523858bee037d24a</u> <u>25bbea8a48e179ca14fda9</u> <u>192788c0eafab50a6ff6d1</u>	- 5.00000000 PANA	✓
55	2023-11-18 08:52:34	<u>0xd613523858bee037d24a</u> <u>25bbea8a48e179ca14fda9</u> <u>192788c0eafab50a6ff6d1</u>	+ 1,000.00000000 PANA	✓
56	2023-11-18 08:52:34	<u>0xd613523858bee037d24a</u> <u>25bbea8a48e179ca14fda9</u> <u>192788c0eafab50a6ff6d1</u>	- 1,006.05000000 PANA	✓
57	2023-11-18 08:50:54	<u>0xde4c9630b3c383606c7c</u> <u>580dbfe24da7dc10439524</u> <u>dcea580b44ccb71084261c</u>	- 5.15000000 PANA	✓
58	2023-11-18 08:50:54	<u>0xde4c9630b3c383606c7c</u> <u>580dbfe24da7dc10439524</u> <u>dcea580b44ccb71084261c</u>	+ 1,030.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-12 01:13:41	<u>0x74349aafe2ad3e0d0e91</u> <u>d39cb530f58f60f1f5376d</u> <u>13e71474947767c778a15d</u>	+ 8,888.000000 RareTrx.xyz	✓
60	2023-11-11 18:57:35	<u>0x79f277f2ccbe6a23e78f</u> <u>12a79e5447cfc18cbbb4fb</u> <u>044197bdace271c47d48c3</u>	- 1,058.00000000 PANA	✓
61	2023-10-16 15:25:37	<u>0x3e19beda1dacf8642a93</u> <u>bc46ca400566c0ea6a412e</u> <u>62b2ece35f023a1dff3d6f</u>	- 5.00000000 PANA	✓
62	2023-10-16 15:25:37	<u>0x3e19beda1dacf8642a93</u> <u>bc46ca400566c0ea6a412e</u> <u>62b2ece35f023a1dff3d6f</u>	+ 1,000.00000000 PANA	✓
63	2023-10-16 15:25:37	<u>0x3e19beda1dacf8642a93</u> <u>bc46ca400566c0ea6a412e</u> <u>62b2ece35f023a1dff3d6f</u>	- 1,006.05000000 PANA	✓
64	2023-10-16 15:23:21	<u>0x4712e967999b5fb40992</u> <u>c160e1bb6198de23c2d0f2</u> <u>7128b8e74ba38be7162a3b</u>	- 4.25000000 PANA	✓
65	2023-10-16 15:23:21	<u>0x4712e967999b5fb40992</u> <u>c160e1bb6198de23c2d0f2</u> <u>7128b8e74ba38be7162a3b</u>	+ 850.00000000 PANA	✓
66	2023-10-11 16:48:40	<u>0x2bcc0739228d06427a31</u> <u>45ec063930aee15957867d</u> <u>22bd7dfb24ab74116924ab</u>	- 780.00000000 PANA	✓
67	2023-10-07 06:10:28	<u>0x28681f085ff478d31ec5</u> <u>918904ad8fd77a0b868314</u> <u>8adbfa3080e35439cbdf29</u>	- 5.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-07 06:10:28	<u>0x28681f085ff478d31ec5</u> <u>918904ad8fd77a0b868314</u> <u>8adbfa3080e35439cbdf29</u>	+ 1,000.00000000 PANA	✓
69	2023-10-07 06:10:28	<u>0x28681f085ff478d31ec5</u> <u>918904ad8fd77a0b868314</u> <u>8adbfa3080e35439cbdf29</u>	- 1,005.05000000 PANA	✓
70	2023-10-07 06:09:12	<u>0xa08d285aaf3ef9e4ce21</u> <u>a204bebcd3b7ca2a42574b</u> <u>2941e455a3f2b99bc1feb3</u>	- 3.02500000 PANA	✓
71	2023-10-07 06:09:12	<u>0xa08d285aaf3ef9e4ce21</u> <u>a204bebcd3b7ca2a42574b</u> <u>2941e455a3f2b99bc1feb3</u>	+ 605.00000000 PANA	✓
72	2023-10-07 05:49:36	<u>0xa773f7ac672592affd8c</u> <u>ce1eca7e91b38f8e30e3e7</u> <u>e7ed6dcab4b4375e307d21</u>	- 0.70000000 PANA	✓
73	2023-10-07 05:49:36	<u>0xa773f7ac672592affd8c</u> <u>ce1eca7e91b38f8e30e3e7</u> <u>e7ed6dcab4b4375e307d21</u>	+ 140.00000000 PANA	✓
74	2023-10-07 05:46:56	<u>0x4aead24510c3d0f6466b</u> <u>709d616d137341e44d325c</u> <u>fc4c6c590c816a35bfb908</u>	+ 0.0000007231109753 72 PANA-V1	✓
75	2023-10-07 05:46:56	<u>0x4aead24510c3d0f6466b</u> <u>709d616d137341e44d325c</u> <u>fc4c6c590c816a35bfb908</u>	- 22.40000000 PANA	✓
76	2023-09-30 07:37:44	<u>0x6c6bc014f77473cffd89</u> <u>7fee0acf60003b3f5d8a36</u> <u>ae55e6179a30ae80938008</u>	- 850.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-29 17:32:21	<u>0xebab34f1a439f42fb0478e59bf110016a1cae135aae7e23b4a53eba01ff9f7e5</u>	- 5.00000000 PANA	✓
78	2023-09-29 17:32:21	<u>0xebab34f1a439f42fb0478e59bf110016a1cae135aae7e23b4a53eba01ff9f7e5</u>	+ 1,000.00000000 PANA	✓
79	2023-09-29 17:32:21	<u>0xebab34f1a439f42fb0478e59bf110016a1cae135aae7e23b4a53eba01ff9f7e5</u>	- 1,005.05000000 PANA	✓
80	2023-09-29 17:29:03	<u>0x965db84c54a57251f2b86b9afab841197be3084af8aceb1b710ec865396c4e6c</u>	- 2.00000000 PANA	✓
81	2023-09-29 17:29:03	<u>0x965db84c54a57251f2b86b9afab841197be3084af8aceb1b710ec865396c4e6c</u>	+ 400.00000000 PANA	✓
82	2023-09-29 16:52:16	<u>0xc1a11d840cbf93fdb3a0f8a8699f6e7544286171be7cacb0276f599b149e0f1b</u>	- 1.50000000 PANA	✓
83	2023-09-29 16:52:16	<u>0xc1a11d840cbf93fdb3a0f8a8699f6e7544286171be7cacb0276f599b149e0f1b</u>	+ 300.00000000 PANA	✓
84	2023-09-29 16:24:04	<u>0xc8634666c02dac579bed9ba322cece420e66c9f3db02ef3fdbccedf662b555a2</u>	- 2.15000000 PANA	✓
85	2023-09-29 16:24:04	<u>0xc8634666c02dac579bed9ba322cece420e66c9f3db02ef3fdbccedf662b555a2</u>	+ 430.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-21 17:19:36	<u>0x31007f19a25b8935c09c</u> <u>f148c585dd60f0aa2222c9</u> <u>deb09b03e0d0186926bb14</u>	- 180.00000000 PANA	✓
87	2023-09-21 17:19:00	<u>0xda1183976414193831fe</u> <u>4b60ad41a64e1ccb52a161</u> <u>1ef8c6ae976d81326e7f1d</u>	- 900.00000000 PANA	✓
88	2023-09-21 17:16:26	<u>0x8c43f2740056124939fe</u> <u>57e552560d8a6023b56d4c</u> <u>1c267133043cd13a9eafea</u>	- 5.00000000 PANA	✓
89	2023-09-21 17:16:26	<u>0x8c43f2740056124939fe</u> <u>57e552560d8a6023b56d4c</u> <u>1c267133043cd13a9eafea</u>	+ 1,000.00000000 PANA	✓
90	2023-09-21 17:16:26	<u>0x8c43f2740056124939fe</u> <u>57e552560d8a6023b56d4c</u> <u>1c267133043cd13a9eafea</u>	- 1,005.05000000 PANA	✓
91	2023-09-21 14:43:53	<u>0x67371129a847ce3778da</u> <u>9b29c2704d3e9230becece</u> <u>2b348017ed88cb4b94bff6</u>	- 0.66000000 PANA	✓
92	2023-09-21 14:43:53	<u>0x67371129a847ce3778da</u> <u>9b29c2704d3e9230becece</u> <u>2b348017ed88cb4b94bff6</u>	+ 132.00000000 PANA	✓
93	2023-09-21 14:42:39	<u>0x3e791a12756921afacd0</u> <u>9408595bbe7fc1b3c4ce46</u> <u>e2e5a0529368286fd846ea</u>	+ 0.0000007365082785 14 PANA-V1	✓
94	2023-09-21 14:42:39	<u>0x3e791a12756921afacd0</u> <u>9408595bbe7fc1b3c4ce46</u> <u>e2e5a0529368286fd846ea</u>	- 21.12000000 PANA	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-21 09:19:18	<u>0xac2d6e6192c6161428e98334bf998e054826af34f9e85cd17ce9c125b031314b</u>	- 1.67500000 PANA	✓
96	2023-09-21 09:19:18	<u>0xac2d6e6192c6161428e98334bf998e054826af34f9e85cd17ce9c125b031314b</u>	+ 335.00000000 PANA	✓
97	2023-09-21 09:17:56	<u>0x750672f28dafa6bdf8e2a70179ba11a62cc56fd037299a1269bd09d839ef38a0</u>	- 3.40000000 PANA	✓
98	2023-09-21 09:17:56	<u>0x750672f28dafa6bdf8e2a70179ba11a62cc56fd037299a1269bd09d839ef38a0</u>	+ 680.00000000 PANA	✓
99	2023-09-14 11:24:51	<u>0x00e04eebab6dc43d4e1365d84aab6102bf49b3e9773bbae17811f5f9b0eb9588</u>	- 890.00000000 PANA	✓
100	2023-09-14 11:11:36	<u>0x19eec7af0477626d7a625b7ca584469ad0f38397613806049d9996572f5f75bb</u>	- 4.42477876 PANA	✓
101	2023-09-14 11:11:36	<u>0x19eec7af0477626d7a625b7ca584469ad0f38397613806049d9996572f5f75bb</u>	+ 884.95575221 PANA	✓
102	2023-09-14 11:11:36	<u>0x19eec7af0477626d7a625b7ca584469ad0f38397613806049d9996572f5f75bb</u>	- 889.80530974 PANA	✓
103	2023-09-14 11:09:46	<u>0xca16b65b487df9e7a8ce329317c7001ec9088380c8c445eaa50a76fa3c11faa0</u>	- 3.95000000 PANA	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-14 11:09:46	<u>0xca16b65b487df9e7a8ce</u> <u>329317c7001ec9088380c8</u> <u>c445eaa50a76fa3c11faa0</u>	+ 790.00000000 PANA	✓
105	2023-09-11 21:43:35	<u>0x352f23874d934a926337</u> <u>4f32337b1c841a6889cf92</u> <u>95042c14529bb43a238c72</u>	+ 520.95000000000004 5475 wSNX	✓
106	2023-09-11 01:53:44	<u>0x90d97c0a1aa0bc9aa086</u> <u>f67dd81bd786eea55175e8</u> <u>1654d5d66c2aa43ee4af08</u>	- 0.56000000 PANA	✓
107	2023-09-11 01:53:44	<u>0x90d97c0a1aa0bc9aa086</u> <u>f67dd81bd786eea55175e8</u> <u>1654d5d66c2aa43ee4af08</u>	+ 112.00000000 PANA	✓
108	2023-09-10 23:29:42	<u>0x1c11068a201012b5adea</u> <u>e6a72de5a71bd56a11bfd9</u> <u>f05926038360d7cad01283</u>	+ 0.0000008414852299 83 PANA-V1	✓
109	2023-09-10 23:29:42	<u>0x1c11068a201012b5adea</u> <u>e6a72de5a71bd56a11bfd9</u> <u>f05926038360d7cad01283</u>	- 17.92000000 PANA	✓
110	2023-09-10 23:27:46	<u>0xf5152d8803135f851c69</u> <u>e261e9e4be13d497e978b3</u> <u>b9772b9e8b161a3f3af5f4</u>	- 0.09500000 PANA	✓
111	2023-09-10 23:27:46	<u>0xf5152d8803135f851c69</u> <u>e261e9e4be13d497e978b3</u> <u>b9772b9e8b161a3f3af5f4</u>	+ 19.00000000 PANA	✓
112	2023-09-07 07:56:44	<u>0x05f8c0eb602846551e00</u> <u>b9ce64c7073f7c6d8460b9</u> <u>566daa12874949597331ef</u>	- 405.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-07 07:55:48	<u>0x2546216f3ce81d514538</u> <u>50d45b1831d2d51cef4507</u> <u>f55497b0f4611554436d66</u>	- 2.00000000 PANA	✓
114	2023-09-07 07:55:48	<u>0x2546216f3ce81d514538</u> <u>50d45b1831d2d51cef4507</u> <u>f55497b0f4611554436d66</u>	+ 400.00000000 PANA	✓
115	2023-09-07 07:54:46	<u>0xfce03c2b9f977bc55371</u> <u>d7979973c7e9961092b04b</u> <u>d05c4d1bf8bef3bd544294</u>	- 402.01500000 PANA	✓
116	2023-09-07 07:49:47	<u>0x0722aadfd790e5bbbed02</u> <u>48567decadf16e96799b83</u> <u>f88d1912611571eddb854c</u>	- 0.60500000 PANA	✓
117	2023-09-07 07:49:47	<u>0x0722aadfd790e5bbbed02</u> <u>48567decadf16e96799b83</u> <u>f88d1912611571eddb854c</u>	+ 121.00000000 PANA	✓
118	2023-09-07 07:48:09	<u>0x408484c5b4a6258f723b</u> <u>ae95aa101944ee2520ebe2</u> <u>044c03b3cf61e51b397a16</u>	- 0.28500000 PANA	✓
119	2023-09-07 07:48:09	<u>0x408484c5b4a6258f723b</u> <u>ae95aa101944ee2520ebe2</u> <u>044c03b3cf61e51b397a16</u>	+ 57.00000000 PANA	✓
120	2023-09-07 07:47:11	<u>0x24a01eef2cf491f4c5ab</u> <u>fee4684ddb2a35be24ad57</u> <u>52ce162cf85f7b627c1faa</u>	- 0.23500000 PANA	✓
121	2023-09-07 07:47:11	<u>0x24a01eef2cf491f4c5ab</u> <u>fee4684ddb2a35be24ad57</u> <u>52ce162cf85f7b627c1faa</u>	+ 47.00000000 PANA	✓









#	Date & time	Transaction Id	Amount	
122	2023-09-07 07:45:09	<u>0x403e714a6fe689e7b5e4</u> <u>27f9d6a2c3b77f2b4bd531</u> <u>af299b4a2e259adb36c7da</u>	- 0.31500000 PANA	✓
123	2023-09-07 07:45:09	<u>0x403e714a6fe689e7b5e4</u> <u>27f9d6a2c3b77f2b4bd531</u> <u>af299b4a2e259adb36c7da</u>	+ 63.00000000 PANA	✓
124	2023-09-07 07:43:56	<u>0xd67acdd1507d7c6edb92</u> <u>ff2329a0b2a4412802eede</u> <u>d32d6da5baef7305dcbce7</u>	- 0.25000000 PANA	✓
125	2023-09-07 07:43:56	<u>0xd67acdd1507d7c6edb92</u> <u>ff2329a0b2a4412802eede</u> <u>d32d6da5baef7305dcbce7</u>	+ 50.00000000 PANA	✓
126	2023-08-21 18:56:34	<u>0xb9afae6e6a8dac35e4ac</u> <u>e2a0ac780936507f551281</u> <u>0c353fc81d26465e663852</u>	+ 158,250.0000000000 00000000 WHEX	✓
127	2023-08-21 18:44:24	<u>0xc1508005565293bc7d78</u> <u>836f8735b07f7daeb58a30</u> <u>f4b9060d24ffc8167889c1</u>	- 50.00000000 PANA	✓
128	2023-08-21 06:08:00	<u>0xd3f213d61a6f569b0ec5</u> <u>d34ed17e00858661b4a5d2</u> <u>523c3058330e5a1eed36cf</u>	- 100.75375000 PANA	✓
129	2023-08-21 06:06:48	<u>0x9fa9716d218e67e70bfa</u> <u>6a10711165e5f77ac9a464</u> <u>2e9af25fe11cdf8f0a19e3</u>	- 1.00000000 PANA	✓
130	2023-08-21 06:06:48	<u>0x9fa9716d218e67e70bfa</u> <u>6a10711165e5f77ac9a464</u> <u>2e9af25fe11cdf8f0a19e3</u>	+ 200.00000000 PANA	✓








#	Date & time	Transaction Id	Amount	
131	2023-08-21 06:06:10	<u>0x9fa40eb1b307d5ac95c0f5af564bc94365a7944bf67a47ec9fbf0ad222c10152</u>	- 100.75375000 PANA	✓
132	2023-08-21 06:04:46	<u>0xc4caba1066e18d58c96a8a6ab9769e7df3157cd7530dfad85af5920c2c67e04b</u>	- 0.13500000 PANA	✓
133	2023-08-21 06:04:46	<u>0xc4caba1066e18d58c96a8a6ab9769e7df3157cd7530dfad85af5920c2c67e04b</u>	+ 27.00000000 PANA	✓
134	2023-08-08 17:52:42	<u>0xaa014c3448abdfed315bc3dbd354463e25546cc0e84dc2037d03d467585720f4</u>	+ 1,049.000000000000 000000 aim rewards	✓
135	2023-08-05 17:57:42	<u>0xf6068d4234f2b90cfe12d15bc37398683cee94d00f20a25f8917fb79aa7bb84e</u>	- 100.75375000 PANA	✓
136	2023-08-05 17:55:08	<u>0x505acd5f28a6223a9e37007f0932b0c59936c0a6fc9b57dace6870da6312a458</u>	- 1.00000000 PANA	✓
137	2023-08-05 17:55:08	<u>0x505acd5f28a6223a9e37007f0932b0c59936c0a6fc9b57dace6870da6312a458</u>	+ 200.00000000 PANA	✓
138	2023-08-05 17:54:44	<u>0xd10b63119ffdf5e638b7ada93751ec8849bafbba3f9ec66b97f0de6ea8310902</u>	- 100.75375000 PANA	✓
139	2023-08-05 17:53:42	<u>0xf9087eed967887cce3179c7861f9f3c32eb8eb8234de91623033029ac40f2566</u>	- 0.00500000 PANA	✓

#	Date & time	Transaction Id	Amount	
140	2023-08-05 17:53:42	<u>0xf9087eed967887cce3179c7861f9f3c32eb8eb8234de91623033029ac40f2566</u>	+ 1.00000000 PANA	✓
141	2023-08-05 17:50:46	<u>0xce2e8dd05952fcd3176d1eb05e85451d4f6f0577311a35acde004886ee001252</u>	- 0.28500000 PANA	✓
142	2023-08-05 17:50:46	<u>0xce2e8dd05952fcd3176d1eb05e85451d4f6f0577311a35acde004886ee001252</u>	+ 57.00000000 PANA	✓
143	2023-08-05 17:48:48	<u>0xb58aec185d23116dc14674fc1ead97006d5adae2b55f8eb03f4ed3891b6645a6</u>	- 0.13500000 PANA	✓
144	2023-08-05 17:48:48	<u>0xb58aec185d23116dc14674fc1ead97006d5adae2b55f8eb03f4ed3891b6645a6</u>	+ 27.00000000 PANA	✓
145	2023-08-04 05:54:54	<u>0x07524160c053766c1d95d2cd4a4376bcfc66fbbce7704081b3c2b7dfb4f62924</u>	- 8.00000000 PANA	✓
146	2023-08-02 11:10:15	<u>0xd260bf9b2a93caf16053f744ee6e56f1f3c36c5ca4153ab8d94063bd6e3eedec</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
147	2023-08-01 05:44:05	<u>0x3512fe8008a6c2c8d0ef830766d34764cb37c5f5b87e44d7a6111afddc2cd628</u>	- 74.00000000 PANA	✓
148	2023-07-21 12:08:30	<u>0xed6640f70189100da342f4b9426cf8284baf4a21e2da7729b4d04d90e2632795</u>	- 100.75375000 PANA	✓

#	Date & time	Transaction Id	Amount	
149	2023-07-21 12:07:28	<u>0x68cc5ad5882fea2c30f3 a651569a85102d76bf43f6 2ed05468ee783f96787eae</u>	- 1.00000000 PANA	✓
150	2023-07-21 12:07:28	<u>0x68cc5ad5882fea2c30f3 a651569a85102d76bf43f6 2ed05468ee783f96787eae</u>	+ 200.00000000 PANA	✓
151	2023-07-21 12:07:04	<u>0xd94859eac220de091f06 7838c71575940226fbb82b 2d70edc777c76184f78910</u>	- 100.75375000 PANA	✓
152	2023-07-21 12:05:59	<u>0xdf01b73d5d449e8d608c 9af744b78d6cedd1425ab7 bf10760c623791a387ef6b</u>	- 0.00500000 PANA	✓
153	2023-07-21 12:05:59	<u>0xdf01b73d5d449e8d608c 9af744b78d6cedd1425ab7 bf10760c623791a387ef6b</u>	+ 1.00000000 PANA	✓
154	2023-07-21 12:05:01	<u>0x51abddc37e8c8cf79ae5 ef6304b6fb6f6968963123 199c18661b14c97fd58f54</u>	- 0.37000000 PANA	✓
155	2023-07-21 12:05:01	<u>0x51abddc37e8c8cf79ae5 ef6304b6fb6f6968963123 199c18661b14c97fd58f54</u>	+ 74.00000000 PANA	✓
156	2023-07-21 12:04:01	<u>0xfe1ae87e3e73425a320f 0386ba94b82383a44602b2 d502746c590db4cbf65d52</u>	- 0.13500000 PANA	✓
157	2023-07-21 12:04:01	<u>0xfe1ae87e3e73425a320f 0386ba94b82383a44602b2 d502746c590db4cbf65d52</u>	+ 27.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
158	2023-07-14 10:44:07	<u>0xaacf0140a5ab6bf05650</u> <u>d3d9d6752ebde9eb6271a0</u> <u>dc32108ed03501c0392ad3</u>	+ 0.001000 USDT 	✓
			0.00 USD	
159	2023-07-14 09:40:34	<u>0xe4fdca611995fe9922d6</u> <u>90491b8a7ca829392fabd8</u> <u>4cd474897eb1068f18c49b</u>	+ 0.002300 USDT 	✓
			0.00 USD	
160	2023-07-14 07:55:54	<u>0xf6d123aab1e66df30787</u> <u>d124c1325c10bfd734b05</u> <u>647bb58224af9121a0bb6c</u>	- 269.000000 USDT	✓
161	2023-07-14 07:55:54	<u>0xf6d123aab1e66df30787</u> <u>d124c1325c10bfd734b05</u> <u>647bb58224af9121a0bb6c</u>	- 0.000000 USDT 	✓
			0.00 USD	
162	2023-07-14 07:55:54	<u>0xf6d123aab1e66df30787</u> <u>d124c1325c10bfd734b05</u> <u>647bb58224af9121a0bb6c</u>	- 0.000000 USDT 	✓
			0.00 USD	
163	2023-07-14 07:54:54	<u>0x25f3dfbb2583166c37bd</u> <u>9e857a616c9f2357258283</u> <u>e78df3887b114261bc098d</u>	- 269.000000 USDT	✓
164	2023-07-14 07:54:54	<u>0x25f3dfbb2583166c37bd</u> <u>9e857a616c9f2357258283</u> <u>e78df3887b114261bc098d</u>	- 0.000000 USDT 	✓
			0.00 USD	
165	2023-07-14 07:49:28	<u>0x3a811ac49c8f4788b297</u> <u>53ca5dd5ee7f0a80d3d7cc</u> <u>2f223ba1850184f3b696fd</u>	- 269.000000 USDT 	✓
			269.09 USD	
166	2023-07-13 13:14:39	<u>0xa144cd44e5b5d4806566</u> <u>64408346d8f7da6322f258</u> <u>4215d2d355cb3c945bbb2e</u>	- 1,000.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
167	2023-07-13 13:14:39	<u>0xa144cd44e5b5d4806566</u> <u>64408346d8f7da6322f258</u> <u>4215d2d355cb3c945bbb2e</u>	- 0.000000 USDT 	✓
			0.00 USD	
168	2023-07-13 13:13:25	<u>0x63f86c043eb91771cf3f</u> <u>b90617c934a7b21456c655</u> <u>9dda878cf0961cd9440081</u>	- 1,000.000000 USDT 	✓
			999.99 USD	
169	2023-07-13 12:25:37	<u>0xd4cd32bab1e097c96638</u> <u>4b886a529f8d7148edc81a</u> <u>26790e221df42379d9d9e2</u>	- 0.000000 USDT 	✓
			0.00 USD	
170	2023-07-13 12:25:11	<u>0x465ead8fcf36fb91bed2</u> <u>eb54cd935051a40da222d8</u> <u>2efa142c1a96be9abb53a1</u>	- 0.000000 USDT 	✓
			0.00 USD	
171	2023-07-13 12:24:03	<u>0xa10df39550dce8ff897b</u> <u>eccc2dc1166089b71d5cc1</u> <u>70b04c8c45b61a45a98379</u>	- 0.000000 USDT 	✓
			0.00 USD	
172	2023-07-13 12:23:23	<u>0x3688ca4e24c4297ee688</u> <u>6c2f31c3ee99ecd4582340</u> <u>bf1fb847ab312f08d17e15</u>	- 0.000000 USDT 	✓
			0.00 USD	
173	2023-07-13 12:22:15	<u>0x59ab5b7bbf25c832d888</u> <u>c72702aaef30dd17084d6c</u> <u>22b2e56e8bd8caf452c9b0</u>	- 0.000000 USDT 	✓
			0.00 USD	
174	2023-07-13 12:22:01	<u>0x4d94fec27ec65275d8f2</u> <u>1e7fa391b11f50a84b7383</u> <u>29139220ae3d8fa0c415e3</u>	- 1,000.000000 USDT	✓
175	2023-07-13 12:22:01	<u>0x4d94fec27ec65275d8f2</u> <u>1e7fa391b11f50a84b7383</u> <u>29139220ae3d8fa0c415e3</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
176	2023-07-13 12:22:01	<u>0x4d94fec27ec65275d8f2</u> <u>1e7fa391b11f50a84b7383</u> <u>29139220ae3d8fa0c415e3</u>	- 1,000.000000 USDT	✓
177	2023-07-13 12:22:01	<u>0x4d94fec27ec65275d8f2</u> <u>1e7fa391b11f50a84b7383</u> <u>29139220ae3d8fa0c415e3</u>	- 0.000000 USDT  0.00 USD	✓
178	2023-07-13 12:21:19	<u>0x9406da1032c510a2a7c3</u> <u>cf28c933cc292c03db6b5d</u> <u>eec3569e368210263b4b97</u>	- 1,000.000000 USDT  1,000.32 USD	✓
179	2023-07-13 11:43:58	<u>0x435c3ddfd196aeca5653</u> <u>58dd0829c79050291883d3</u> <u>602a2608812db1670389e0</u>	+ 600.000000 USDT  599.99 USD	✓
180	2023-07-13 07:38:55	<u>0x3a2d3cbc8f2ae7318f70</u> <u>358cad145bc05af8efe510</u> <u>ab7ea4be57ebc039800e54</u>	- 0.000000 USDT  0.00 USD	✓
181	2023-07-13 07:38:01	<u>0xfb1ae858687bacbf4bbc</u> <u>1daf2fb627c60b158e0069</u> <u>bd7e2e1a8ea2f6762389e6</u>	+ 161.000000 USDT  160.98 USD	✓
182	2023-07-13 07:37:27	<u>0x31b4315f0c665a381e65</u> <u>653a1ad645e77a81b6458c</u> <u>a52602bc1c071381abc380</u>	- 0.000000 USDT  0.00 USD	✓
183	2023-07-13 07:35:55	<u>0x3d6189829cfa293ed7c7</u> <u>0cf912d6a001ec401f14e2</u> <u>1461b30d81ed9ba918a0db</u>	- 0.000000 USDT  0.00 USD	✓
184	2023-07-13 07:34:05	<u>0x381ac6e64885c7d343c7</u> <u>cb0a6f4facc8ab2f5ae9b6</u> <u>d01a52d6b81ae488408410</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
185	2023-07-13 07:33:45	<u>0x0847453790be927ff1395212d6ac7760d5ebcf060d59bfa0b08edc0f2a89dc5b</u>	+ 690.000000 USDT 689.96 USD	✔
186	2023-07-13 07:24:49	<u>0x0d86183e491388a5a731e862bfaf800ec65046147d693d681d2774d7020b517f</u>	- 0.000000 USDT 0.00 USD	✔
187	2023-07-13 07:24:49	<u>0x0d86183e491388a5a731e862bfaf800ec65046147d693d681d2774d7020b517f</u>	- 0.000000 USDT 0.00 USD	✔
188	2023-07-13 07:23:51	<u>0x4718fbbd9f73457230ffe62758a95292bc28aa6044c98522aeaf76d212d78c67</u>	- 0.000000 USDT 0.00 USD	✔
189	2023-07-13 07:23:31	<u>0x26e97b532f2029ed498389b91909c4207970352b83f4d03fad32b84f876cd36c</u>	- 2,300.000000 USDT	✔
190	2023-07-13 07:23:31	<u>0x26e97b532f2029ed498389b91909c4207970352b83f4d03fad32b84f876cd36c</u>	- 0.000000 USDT 0.00 USD	✔
191	2023-07-13 07:23:31	<u>0x26e97b532f2029ed498389b91909c4207970352b83f4d03fad32b84f876cd36c</u>	- 2,300.000000 USDT	✔
192	2023-07-13 07:23:31	<u>0x26e97b532f2029ed498389b91909c4207970352b83f4d03fad32b84f876cd36c</u>	- 0.000000 USDT 0.00 USD	✔
193	2023-07-13 07:23:05	<u>0x32b604b5710dab0991f3a7fb0bddac4b804a8dbbe1cb828f93837ef6bbbd61b4</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
194	2023-07-13 07:21:43	<u>0xf93581446e83788e1bb2e32d7bcecb29cf71e5d7f63224904e59b7fff528549a</u>	+ 0.002300 USDT 0.00 USD	✔
195	2023-07-13 07:20:45	<u>0x042c97eaea4cc3a64ee00f68ce76ef8da00dd33ea8129dbb445040531a4d3c79</u>	- 0.000000 USDT 0.00 USD	✔
196	2023-07-13 07:20:07	<u>0x9295d5e2b84a9e8f00b46b1adef5e49d59bf7823071c28cfbae8f08d2b55e326</u>	- 2,300.000000 USDT 2,299.80 USD	✔
197	2023-07-12 18:20:15	<u>0xfcb776a62cb054f9a5765aa2530a105cf335fae39d5a5d492de448d1139ac0c0</u>	+ 490.000000 USDT 489.96 USD	✔
198	2023-07-12 18:09:01	<u>0xd0b5b4706046f0ab66ad3a04886c789049c63bf1beaa525b56e9b3416c57255e</u>	+ 56.000000 USDT 56.00 USD	✔
199	2023-07-12 18:07:47	<u>0xf5f7f9e199b17552c922231631995097a2c605b22700389b17a7fb5707e876f0</u>	+ 255.000000 USDT 255.02 USD	✔
200	2023-07-12 17:44:00	<u>0x4cf2f94199c093757d496404d5aa947136acdbefd743a89128626a0888b3cba3</u>	+ 1,124.000000 USDT 1,123.93 USD	✔
201	2023-07-12 12:15:16	<u>0xf35eb87e559e3ec410c24aa7fcb501c10478bb474a47ae84a9c3023e05be4f77</u>	+ 624.000000 USDT 624.02 USD	✔
202	2023-07-12 11:48:30	<u>0x17b0240c04c0456ac31d000a22aa2fc38e4880f1069f7aaad70c9d3e9eb117</u>	- 500.000000 USDT	✔

#	Date & time	Transaction Id	Amount	
203	2023-07-12 11:48:30	<u>0x17b0240c04c0456ac31d000a22aa2fc</u> <u>af38e4880f1069f7aaad70c9d3e9eb117</u>	- 0.000000 USDT	✓
			0.00 USD	
204	2023-07-12 11:47:04	<u>0x969bba547610a424eece09c7de403485ec4d9ed1df108ea2969775a6630fba6</u>	- 0.000000 USDT	✓
			0.00 USD	
205	2023-07-12 11:46:18	<u>0xa2ca03655c23d53a568b5e6a1f07787abd2637f3facacb7ef96210133622d87c</u>	+ 375.000000 USDT	✓
			375.03 USD	
206	2023-07-12 11:16:27	<u>0x68983dad58471b3e16f142c3db7a996f0566f5cb3060440cae3830824612f5e6</u>	- 0.000500 USDT	✓
207	2023-07-12 11:16:27	<u>0x68983dad58471b3e16f142c3db7a996f0566f5cb3060440cae3830824612f5e6</u>	- 0.000000 USDT	✓
			0.00 USD	
208	2023-07-12 10:54:17	<u>0xc3e1b6f5a7f7927be603955888033c3395a0882737ef652854807433bfda9c8b</u>	+ 0.000500 USDT	✓
			0.00 USD	
209	2023-07-12 10:53:13	<u>0x6cd02ac4d458ecca42e4b629f26525febfd10a1b7c490fb3279d4a4468df91b5</u>	- 500.000000 USDT	✓
210	2023-07-12 10:53:13	<u>0x6cd02ac4d458ecca42e4b629f26525febfd10a1b7c490fb3279d4a4468df91b5</u>	- 0.000000 USDT	✓
			0.00 USD	
211	2023-07-12 10:51:47	<u>0xd0ff44cd0c136485f682ab8ef7b1e9f68b9004ea9e1834c64f60b38e298b1653</u>	- 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
212	2023-07-12 10:51:47	<u>0xd0ff44cd0c136485f682</u> <u>ab8ef7b1e9f68b9004ea9e</u> <u>1834c64f60b38e298b1653</u>	- 0.000000 USDT  0.00 USD	✓
213	2023-07-12 10:51:13	<u>0xed2ef5e63031d7d1df50</u> <u>3a5f4cd91f0ba958387da1</u> <u>2d02bf231fe53491c06424</u>	- 500.000000 USDT  500.02 USD	✓
214	2023-07-12 10:46:19	<u>0xd64f7b050468432ca550</u> <u>a3559d4c0c7af14c59446c</u> <u>f79e009eff490daead017d</u>	- 0.000000 USDT  0.00 USD	✓
215	2023-07-12 10:45:01	<u>0xbe7487b974eec38e1cb4</u> <u>fbbcfc3a1bd152599ad4</u> <u>1e1341145dca0af50a25bf</u>	+ 0.000500 USDT  0.00 USD	✓
216	2023-07-12 10:44:09	<u>0x3f5c00cad4645a86eb28</u> <u>73c7e34a30df3cfa5f172b</u> <u>3c712852a2fe0dc865a5bf</u>	- 500.000000 USDT	✓
217	2023-07-12 10:44:09	<u>0x3f5c00cad4645a86eb28</u> <u>73c7e34a30df3cfa5f172b</u> <u>3c712852a2fe0dc865a5bf</u>	- 0.000000 USDT  0.00 USD	✓
218	2023-07-12 10:44:03	<u>0xf41de3cba952bf71b758</u> <u>e32b959a01f8a3e983f402</u> <u>c1834068028c08ddda1418</u>	- 500.000000 USDT	✓
219	2023-07-12 10:44:03	<u>0xf41de3cba952bf71b758</u> <u>e32b959a01f8a3e983f402</u> <u>c1834068028c08ddda1418</u>	- 0.000000 USDT  0.00 USD	✓
220	2023-07-12 10:43:33	<u>0xf96fea7f366710fc96fb</u> <u>bcddbc108bb7b52d88ce5f</u> <u>a90dd2d6ab0e3150456179</u>	- 500.000000 USDT  500.02 USD	✓

#	Date & time	Transaction Id	Amount	
221	2023-07-12 10:26:25	<u>0xca8de97a476db11917c4da292c3fc88e660c766fcdad992a2664cc7bd0b1c81a</u>	- 1,500.000000 USDT	✓
222	2023-07-12 10:25:31	<u>0x3e8392420fb5f631beced5d6f180193f33c1366b45c8ff874b5898b1f6c57a6f</u>	+ 490.000000 USDT  490.07 USD	✓
223	2023-07-12 10:24:11	<u>0xc4b8de94347f947f3c0061466f08e270d8484c98574d1ee22c7e93065b51bb84</u>	+ 333.000000 USDT  333.04 USD	✓
224	2023-07-11 18:10:10	<u>0xf2c5adcc0cf54fe5721d83a83c8e2ff0d81808843dc1097340dec568b9ba5594</u>	- 0.000000 USDT  0.00 USD	✓
225	2023-07-11 18:07:14	<u>0xd8551826c3f7404293b275aff50082e6a23072ea501cebba9716695f9bfa561</u>	+ 0.001500 USDT  0.00 USD	✓
226	2023-07-11 18:05:52	<u>0x55ce3d21df35ff0137fa9637090e20a9b9994307b3de60dcbc11a900ef0ee933</u>	- 1,500.000000 USDT	✓
227	2023-07-11 18:05:52	<u>0x55ce3d21df35ff0137fa9637090e20a9b9994307b3de60dcbc11a900ef0ee933</u>	- 0.000000 USDT  0.00 USD	✓
228	2023-07-11 18:05:22	<u>0x408eb8c44958a3e64aa100d3606595aef2546031a794b91a15d004ae5e842597</u>	- 0.000000 USDT  0.00 USD	✓
229	2023-07-11 18:04:12	<u>0x9fd297f6b17caeea99883f9ec39e8edde50292cb3dae4b110067418bc3475405</u>	- 1,500.000000 USDT  1,500.22 USD	✓

#	Date & time	Transaction Id	Amount	
230	2023-07-11 14:43:49	<u>0xc9e52a1eb8883139c6276dc3ad1291b0a2d5787f55ae5aaa26cf25823bea5fbd</u>	+ 99.000000 USDT 99.00 USD	✓
231	2023-07-11 14:41:09	<u>0xc9d045dcc6c428f68895459dd9b18cbe9e1d508fc103d503d88ab353caa7df86</u>	+ 72.000000 USDT 71.99 USD	✓
232	2023-07-11 14:35:33	<u>0x450a2b8e5b35afaa83c26807ecddbcd5ac2872eee087d155613b020e77555697</u>	+ 200.000000 USDT 200.02 USD	✓
233	2023-07-10 07:11:38	<u>0x2371171bd93cac03ecd35a787b2980f921dec07cba15d0b425f1f331a3e6f5ce</u>	- 0.000000 USDT 0.00 USD	✓
234	2023-07-10 07:11:38	<u>0x2371171bd93cac03ecd35a787b2980f921dec07cba15d0b425f1f331a3e6f5ce</u>	- 0.000000 USDT 0.00 USD	✓
235	2023-07-10 07:08:34	<u>0x73a8bf7a06499ea8283f6bc2298e543b513550be7105177c158ceafe48bab610</u>	- 2,000.000000 USDT	✓
236	2023-07-10 07:08:34	<u>0x73a8bf7a06499ea8283f6bc2298e543b513550be7105177c158ceafe48bab610</u>	- 0.000000 USDT 0.00 USD	✓
237	2023-07-10 07:00:02	<u>0x8398c85f7571879c89eb4fb6d361412b18df3c84816dcc069ad9d414b1fa64b3</u>	+ 0.002000 USDT 0.00 USD	✓
238	2023-07-10 06:58:12	<u>0x40d46ca4ae0c32bbec83864b46509662af0b82543ce3310d2ffa8707d29ba346</u>	- 2,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
239	2023-07-10 06:58:12	<u>0x40d46ca4ae0c32bbec83864b46509662af0b82543ce3310d2ffa8707d29ba346</u>	- 0.000000 USDT 0.00 USD	✓
240	2023-07-10 06:56:36	<u>0x5e77a94cb21bdaa5fe85016febb6955a2cb88cf99c8ec16210515ceed3f44e19</u>	- 2,000.000000 USDT 2,000.06 USD	✓
241	2023-07-09 18:36:01	<u>0xf65a71bf4f8f9398c22b2aee31b04bc95b6e448341c40ac894714c57fd71e39b</u>	- 0.40000000 PANA	✓
242	2023-07-09 18:35:25	<u>0x0d4ce4bb9f40dd5d306887d1b223eb4675c86e9110296fd17196afcb2ee386d1</u>	- 0.40000000 PANA	✓
243	2023-07-09 04:17:43	<u>0x82d9999d65594b2e8bc91e4f27840c7fbadb5a9f2c03048df4b974edf6f7be95</u>	+ 3,500.000000 USDT 3,500.78 USD	✓
244	2023-07-06 09:20:31	<u>0x4580f684546dbcc1f3714d516602a30dc20f878d4195670f65034afa663d3aa8</u>	- 201.00750000 PANA	✓
245	2023-07-06 09:17:21	<u>0x2edcc70ffdf46fa6b28c2ec32707fb5ea6da6d0e7cc76242445fbb80559332cb</u>	- 1.01500000 PANA	✓
246	2023-07-06 09:17:21	<u>0x2edcc70ffdf46fa6b28c2ec32707fb5ea6da6d0e7cc76242445fbb80559332cb</u>	+ 203.00000000 PANA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:24:02	<u>0x4e3b9c7e449d80aeaa5595e5249555a71f5ca02f2c66ecd1d059763189233498</u>	+ 9 New MEMECoin	✓
2	2024-09-26 16:11:34	<u>0xf0667610c458a9f79be6f579f2422ea46e6a74db186d320d7b3f8376c8c9f147</u>	+ 1 ðŸŽ•	✓
3	2024-09-07 17:29:52	<u>0x42c150803f59b341eb23e3a97b03a253a0f8b27d7dd54385d7b9c8d196f07612</u>	+ 1 claim rewards on myshiba.net	✓
4	2024-01-18 02:52:29	<u>0x40f221e688e2c4da75155b6e9fda6809003cb2e175c19dc621f30ef8df80e58e</u>	+ 1 1000usdc.top	✓
5	2024-01-18 02:52:23	<u>0x470ee3a42028041b2f88472de03c5e284597bc3f82d87d26b12b4bfe7ed87ae3</u>	+ 1 3000usdt.cc	✓
6	2023-12-18 21:50:56	<u>0xbb442a3feb54a887ae6235773e9dacf1cf7a2449de66aef712dd2875f505dd15</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 12:55:50	<u>0xb0ae3b3d2c7449b347af95f49257a32a921c752ea317245136743af551c43c5e</u>	+ 1 1000usdc.org	✓
8	2023-12-18 12:50:39	<u>0x267903afe8c0aad2589f39d340bd05d353fcf45add246e4a23215dcb6d1319c1</u>	+ 1 2000usdt.icu	✓
9	2023-12-15 03:51:21	<u>0x71b2271275b834fccef8ee45ff8e1a375847a14575e7446d74272bdf0d93d1c2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 03:49:39	<u>0xbeea3c4d0a5cd72804375ed14d74b77e4a3b2d8d075d4556721ff8379e3a747c</u>	+ 1 net	✓
11	2023-12-10 13:00:42	<u>0x1c0ad9e00c5382ddfeae7ae7a876a1c3b261a82e653ee22f9914b54c08b372ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 23:59:22	<u>0xafd94075f9ebc37dedea7d8144ea1eba81e931d1078c2c735fce3db761e64760</u>	+ 1 2000usdt.link	✓
13	2023-12-09 23:59:10	<u>0xf29bac7eb32c1ba724be577d5f09662e9bc5fed9223e4121b8ed28acb32db51</u>	+ 1 1000usdc.net	✓
14	2023-11-18 08:51:26	<u>0xa8a5b9fceb5d4e56ed90eab6f4908a9c92e7dfef08150402dd0dd550fb6d44c7</u>	+ 1 yz	✓
15	2023-11-11 18:57:51	<u>0xde388ed3dc762ef867ac3d5f35157689e9bf7a63024820936d5f659cf82dcfb5</u>	+ 1 dt.org	✓
16	2023-11-11 18:57:49	<u>0x801a0d0e9794d77b54a9d64fa44c8ce8d69c0c17bbc0c4762db8220b580aa4cb</u>	+ 1 Voucher	✓
17	2023-10-17 17:21:35	<u>0xd823347d2f55414c196e463ac40406d3e3229a03d0c65d95ece34049535d18c7</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-16 21:51:21	<u>0x68597713ccbef10a0f280b941132aa52463cd163c8047f170812ec12799713cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 15:25:57	<u>0x95cafbcf36465eb2e6f64ed55f9de44e9642cb6564d8e2974c498269815a460a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
20	2023-10-11 22:04:41	<u>0x789f7d8f5b508985f013c83fb9b562f6317e47f4787e98748049483ff0a66c8d</u>	+ 1 Voucher	✓
21	2023-10-07 12:49:42	<u>0x6492f137e4ef5593456ba0e519d70ff88fc67e667d3725a00d2d57f54406f810</u>	+ 1 Voucher	✓
22	2023-10-07 07:50:43	<u>0x1993baf2390fb412b03beecdbee3d9a7b329ce05cf3f77a7d119378e69afb6d6</u>	+ 1 USDC VOUCHER	✓
23	2023-10-07 05:44:10	<u>0x62a477d24e3a0d3034896e4db03467ef2b5c130b8869f87e5e4c7ac3cc7e675c</u>	+ 1 rg	✓
24	2023-10-07 05:42:28	<u>0x2963ec8fcab6b9afe9e9f4ca4a60a690d16cde1eae1b9df78b7f6b8f9c1ead2</u>	+ 1 Vouchers	✓
25	2023-10-07 05:42:18	<u>0xbc579914358af359e0a8f21733e7d043f48e325c10d86f0d03c6302db523effe</u>	+ 1 Vouchers	✓
26	2023-09-30 07:38:16	<u>0xff3d0a8e93f5dd4ba219ac21c763bca7e6a962da9e8f2a123b83adc5c2262537</u>	+ 1 ard.net	✓
27	2023-09-29 17:31:49	<u>0x193f74ddf0bf457dc95ce1e34ef805fb562dd0db666356480e4e737405fe3493</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 21:01:19	<u>0xa6caad47d79a15900b8b072d212b7a52f26721f283937dbf10a3b66aec680470</u>	+ 1 Voucher	✓
29	2023-09-21 15:58:49	<u>0x788e1d5d4afa666b2e19a09b702d0a2fc3e7760bed2ac4f6e8878cfd87666c3</u>	+ 1 Voucher	✓
30	2023-09-16 16:18:15	<u>0x143625678e452ce12b22ddeb3606dc18434aa4168237c1df838aa8d24c57336c</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 23:09:17	<u>0x097f4f546df7f38f29fd09e402a6cf3069a22e77ac4f40176214c68f91e55fa3</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 14:42:30	<u>0xeba72bacb6157840b3fdab3587be5e139649d989230c58042bf96cf5f4e4ac34</u>	+ 1 NFT Voucher	✓
33	2023-09-12 13:25:26	<u>0xc17819942fac84445778544ae8c270b2c38e9388862c143ef100d15699fc9437</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 05:59:32	<u>0x02f455f9e2ec867ea77dc4e68035353b0504486d56b7e98c4e23a1c35245717f</u>	+ 1 NFT Voucher	✓
35	2023-09-11 02:35:30	<u>0x237441db87d022d14bef4f6fe542a4b7097b3096f5370ff5d0c9c89e23356da</u>	+ 1 NFT Voucher	✓
36	2023-09-10 23:29:46	<u>0xbdec12f0e9d5cc57a619bba10cdccfe5e130441d5b136eca7b1c23d6723e60ee</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 01:03:45	<u>0x94cf54d7b87ec1f75da4574491884a4b5b803b83daacb6bb84b0ce6e4029f84c</u>	+ 1 Uniswap giveaway	✓
38	2023-09-09 01:03:19	<u>0xc7ecc99dffda4f8663e0ecd7c18e3bf5b7df7ab2824e69051f2a686db18d06c0</u>	+ 1 Vouchers	✓
39	2023-09-09 01:03:15	<u>0x9989d177486bef9dc9952597c5c82bc09c631240dec9d5e800bb266e454ee1f1</u>	+ 1 Base Chain Raffle	✓
40	2023-09-09 01:02:55	<u>0x234599f2b580683c12803c519a68bba602f1d1a6393f9f182f77791adca6c684</u>	+ 1 LIDO Drop	✓
41	2023-09-09 01:02:33	<u>0x48483062b626039ed25be93c303ac6061f97483d371c556b283bd11e7178a314</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-09 01:02:07	<u>0x95b2ef9649695c254e5c1c74adcfcd43bc9cdf7fad85803a15607bd8811c91b</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-09 01:01:37	<u>0xdce9aeadd6932a1317b89af0e7b97cb6e62e4de52a677bd5fc5d7484739418bbd</u>	+ 1 NFT VOUCHER	✓
44	2023-09-07 23:40:11	<u>0x294951d43721ba87ff7a376cc46fcb8f8c8fc73173d7e4d7c41870678ffb33f5</u>	+ 1 Uniswap giveaway	✓
45	2023-09-07 23:40:11	<u>0xd41e762349a39061b913da9bf49a947d4228ff72c1834274fa8c0da062b5a99b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 10:33:57	<u>0x969c7d65b83c2fa592b582659fd56c7386bb8ef20186cb5176969b530a7f7b9c</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-07 10:32:33	<u>0x0395071adc43dbeba3bd01daabd3bcb8a6d48692176a711b1768a3e023b6ca4b</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 10:31:43	<u>0xaaad8b551bfb542afc43f94892112ef04933f7e295e0e87de45339c05ad75826</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 10:09:38	<u>0xc8d7076f69f099af7a739134eeb443c40171eb0ff2e194df5fb3d2a43a5d46ed</u>	+ 1 NFT VOUCHER	✓
50	2023-08-26 14:58:28	<u>0xf9d8709b09c50989b52cc562b1b4ff8b3cdb6ec90273a3958e933a7c88ed8bce</u>	+ 1 NFTVoucher	✓
51	2023-08-21 20:55:33	<u>0x3588f5cb578b05e8595e92491e2a9aff6bbaee655db3b0f44ec4f310826abef7</u>	+ 1 Voucher	✓
52	2023-08-21 10:47:36	<u>0x46fdd3b2c84645b26bcd85b1a0da4ea970c898511d0e80f672266fc5a3b00425</u>	+ 1 NFTVoucher	✓
53	2023-08-12 05:43:45	<u>0x1b7618d71199f5d8a18bf3f4364dd1d020c3e26b98a0af8a2e768109c8471f2d</u>	+ 1 NFTNotify	✓
54	2023-08-09 20:20:09	<u>0x6220b7a3f342ca89e076645a58ed5d7baa96203fe55f5b479dfdfd1f08000650</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-06 09:02:22	<u>0x343a72372de5ebafd6f3</u> <u>e985f3cadcb1559b2a0dca</u> <u>65c8aff47dc8028567e5cd</u>	+ 1 Voucher	✓
56	2023-08-05 19:15:13	<u>0xe93462328ac86f386d6d</u> <u>d1483ea8c1bd57ac8eadce</u> <u>3c740bbcd16fece6069a73</u>	+ 1 Voucher	✓
57	2023-07-18 17:29:23	<u>0x5f0db4391445a11f24b3</u> <u>ef992f91775dcde78f5fd4</u> <u>3b2b9083493645bf7ce31a</u>	+ 1 ghostevents.xyz	✓

* USD values displayed at the time of transaction

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