

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdcdd00ec2c775fa186a7720d42a8f4d45e36e45</u>
TOTAL RECEIVED	1.699999999999999956 MATIC
	0.69 USD
TOTAL SEND	1.209794988403892768 MATIC
	0.49 USD

Token	Balance
MATIC	0.490205011596107243 MATIC
	0.19 USD
(PoS) Tether USD	0.003272 USDT
	0.00 USD
Peak Token	0.000000000000000000 PKTK
AAVEPool.com	51.03 pAAVE
#HEXPool.net	181,950.649999999994179234 wHEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
SpiritBeast	2 SB1
999 USDT	1 https://usdt.blockwin.org
SpiritBeast2Gen	2 SB2
SpiritEgg	0 SEG

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC Event	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-08 20:10:09	<u>0xe5e85feed5729ad836fc</u> <u>0d14a914b44e755234c7b7</u> <u>21741405b865dbfbf17dd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-08 20:10:09	<u>0xe5e85feed5729ad836fc</u> <u>0d14a914b44e755234c7b7</u> <u>21741405b865dbfbf17dd6</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
3	2023-09-08 20:10:09	<u>0xe5e85feed5729ad836fc</u> <u>0d14a914b44e755234c7b7</u> <u>21741405b865dbfbf17dd6</u>	- 0.0048906206098872 96 MATIC  0.00 USD	✓
4	2023-04-11 04:40:19	<u>0x8b039651689f74ec2e9d</u> <u>5231b06df4fcaacbc99cd5</u> <u>5ac672e07b52311b495dd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-11 04:40:19	<u>0x8b039651689f74ec2e9d</u> <u>5231b06df4fcaacbc99cd5</u> <u>5ac672e07b52311b495dd6</u>	- 0.007140660000000000 00 MATIC  0.00 USD	✓
6	2023-04-11 04:40:19	<u>0x8b039651689f74ec2e9d</u> <u>5231b06df4fcaacbc99cd5</u> <u>5ac672e07b52311b495dd6</u>	- 0.0270654114204095 62 MATIC  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
7	2023-04-02 00:05:07	<u>0xb0b67c752a49a00aa8a3</u> <u>43ce5c3de20d1816565557</u> <u>10aacbc966d3335485e205</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-02 00:05:07	<u>0xb0b67c752a49a00aa8a3</u> <u>43ce5c3de20d1816565557</u> <u>10aacbc966d3335485e205</u>	- 0.007141740000000000 00 MATIC  0.00 USD	✓
9	2023-04-02 00:05:07	<u>0xb0b67c752a49a00aa8a3</u> <u>43ce5c3de20d1816565557</u> <u>10aacbc966d3335485e205</u>	- 0.0144656548833913 68 MATIC  0.01 USD	✓
10	2023-03-29 09:25:49	<u>0x3e43e337c0818afef20e</u> <u>d9f645bf1202303632e7b7</u> <u>c37c333982ade1bb9d6f09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-29 09:25:49	<u>0x3e43e337c0818afef20e</u> <u>d9f645bf1202303632e7b7</u> <u>c37c333982ade1bb9d6f09</u>	- 0.007511100000000000 00 MATIC  0.00 USD	✓
12	2023-03-29 09:25:49	<u>0x3e43e337c0818afef20e</u> <u>d9f645bf1202303632e7b7</u> <u>c37c333982ade1bb9d6f09</u>	- 0.0309384012259880 59 MATIC  0.03 USD	✓
13	2023-03-28 09:20:44	<u>0xd58b6367bb1d7031cb9a</u> <u>265fdbff26c6877dabfe63</u> <u>a8fece42710b3d64615839</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-28 09:20:44	<u>0xd58b6367bb1d7031cb9a</u> <u>265fdbff26c6877dabfe63</u> <u>a8fece42710b3d64615839</u>	- 0.000890070000000000 00 MATIC  0.00 USD	✓
15	2023-03-28 09:20:44	<u>0xd58b6367bb1d7031cb9a</u> <u>265fdbff26c6877dabfe63</u> <u>a8fece42710b3d64615839</u>	- 0.0039140762321328 34 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2023-03-28 09:11:36	<u>0x4fca9e5bbdd3c4a8571e</u> <u>a88ee53500ec629a88997f</u> <u>1226051efd8bf51525c406</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-28 09:11:36	<u>0x4fca9e5bbdd3c4a8571e</u> <u>a88ee53500ec629a88997f</u> <u>1226051efd8bf51525c406</u>	- 0.003528840000000000 00 MATIC  0.00 USD	✓
18	2023-03-28 09:11:36	<u>0x4fca9e5bbdd3c4a8571e</u> <u>a88ee53500ec629a88997f</u> <u>1226051efd8bf51525c406</u>	- 0.0207084784303446 82 MATIC  0.02 USD	✓
19	2023-03-24 17:32:45	<u>0x80e77514a028e15ed335</u> <u>552173b05452a0d9411009</u> <u>68e45992b9ad2ae6098f03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-24 17:32:45	<u>0x80e77514a028e15ed335</u> <u>552173b05452a0d9411009</u> <u>68e45992b9ad2ae6098f03</u>	- 0.008166300000000000 00 MATIC  0.00 USD	✓
21	2023-03-24 17:32:45	<u>0x80e77514a028e15ed335</u> <u>552173b05452a0d9411009</u> <u>68e45992b9ad2ae6098f03</u>	- 0.0291553237713830 52 MATIC  0.03 USD	✓
22	2023-03-23 00:44:42	<u>0x768da3726837396e0c44</u> <u>5bbbb1fe744735765cd9fd</u> <u>4801e2bfb9f97a23488907</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-23 00:44:42	<u>0x768da3726837396e0c44</u> <u>5bbbb1fe744735765cd9fd</u> <u>4801e2bfb9f97a23488907</u>	- 0.000890430000000000 00 MATIC  0.00 USD	✓
24	2023-03-23 00:44:42	<u>0x768da3726837396e0c44</u> <u>5bbbb1fe744735765cd9fd</u> <u>4801e2bfb9f97a23488907</u>	- 0.0015471730776009 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-23 00:34:48	<u>0x5023b48e8f56e7ae6f80</u> <u>b50de3bfbe3de13657aedd</u> <u>30dc01af44fab4a607d2e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-23 00:34:48	<u>0x5023b48e8f56e7ae6f80</u> <u>b50de3bfbe3de13657aedd</u> <u>30dc01af44fab4a607d2e9</u>	- 0.003557940000000000 00 MATIC  0.00 USD	✓
27	2023-03-23 00:34:48	<u>0x5023b48e8f56e7ae6f80</u> <u>b50de3bfbe3de13657aedd</u> <u>30dc01af44fab4a607d2e9</u>	- 0.0049790052662081 62 MATIC  0.00 USD	✓
28	2023-03-19 12:44:47	<u>0x09ca3be179f31dc7f2af</u> <u>878ff87866f305bdc60c85</u> <u>53e1eb00f4603ee580c571</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-19 12:44:47	<u>0x09ca3be179f31dc7f2af</u> <u>878ff87866f305bdc60c85</u> <u>53e1eb00f4603ee580c571</u>	- 0.000890430000000000 00 MATIC  0.00 USD	✓
30	2023-03-19 12:44:47	<u>0x09ca3be179f31dc7f2af</u> <u>878ff87866f305bdc60c85</u> <u>53e1eb00f4603ee580c571</u>	- 0.0027946072647824 61 MATIC  0.00 USD	✓
31	2023-03-19 12:35:31	<u>0x2d47d07b486fda0c30af</u> <u>6e7fdcf94b96734247c776</u> <u>5f6830106d4ce80600a491</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-19 12:35:31	<u>0x2d47d07b486fda0c30af</u> <u>6e7fdcf94b96734247c776</u> <u>5f6830106d4ce80600a491</u>	- 0.003558420000000000 00 MATIC  0.00 USD	✓
33	2023-03-19 12:35:31	<u>0x2d47d07b486fda0c30af</u> <u>6e7fdcf94b96734247c776</u> <u>5f6830106d4ce80600a491</u>	- 0.0110336513484025 67 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
34	2023-03-11 17:15:46	<u>0xf67860d18f9909af6dbe</u> <u>cfe06b661256ef300feb09</u> <u>32483199d9429a91347671</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-11 17:15:46	<u>0xf67860d18f9909af6dbe</u> <u>cfe06b661256ef300feb09</u> <u>32483199d9429a91347671</u>	- 0.000890430000000000 00 MATIC  0.00 USD	✓
36	2023-03-11 17:15:46	<u>0xf67860d18f9909af6dbe</u> <u>cfe06b661256ef300feb09</u> <u>32483199d9429a91347671</u>	- 0.0039884747428707 97 MATIC  0.00 USD	✓
37	2023-03-11 17:07:28	<u>0xd4aeb4ea2536c647fbcd</u> <u>02c7a9f2649adb983297e4</u> <u>5d98178649349c8514c370</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-11 17:07:28	<u>0xd4aeb4ea2536c647fbcd</u> <u>02c7a9f2649adb983297e4</u> <u>5d98178649349c8514c370</u>	- 0.003558240000000000 00 MATIC  0.00 USD	✓
39	2023-03-11 17:07:28	<u>0xd4aeb4ea2536c647fbcd</u> <u>02c7a9f2649adb983297e4</u> <u>5d98178649349c8514c370</u>	- 0.0149469882312744 00 MATIC  0.01 USD	✓
40	2023-03-07 08:11:43	<u>0xfc350dac6f1f098fff3</u> <u>3c417fbfc948db5ce2f933</u> <u>a65c8cb7353d1d53373143</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-07 08:11:43	<u>0xfc350dac6f1f098fff3</u> <u>3c417fbfc948db5ce2f933</u> <u>a65c8cb7353d1d53373143</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
42	2023-03-07 08:11:43	<u>0xfc350dac6f1f098fff3</u> <u>3c417fbfc948db5ce2f933</u> <u>a65c8cb7353d1d53373143</u>	- 0.0042033103123228 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-03-04 03:04:28	<u>0x05cee47d62518f4bd6fc</u> <u>6921ad83dbf67544946976</u> <u>6ffb4469f08e5d1b74513a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-04 03:04:28	<u>0x05cee47d62518f4bd6fc</u> <u>6921ad83dbf67544946976</u> <u>6ffb4469f08e5d1b74513a</u>	- 0.007140300000000000 00 MATIC  0.00 USD	✓
45	2023-03-04 03:04:28	<u>0x05cee47d62518f4bd6fc</u> <u>6921ad83dbf67544946976</u> <u>6ffb4469f08e5d1b74513a</u>	- 0.0175707944099943 00 MATIC  0.02 USD	✓
46	2023-03-01 02:58:01	<u>0xe01d8a651eab6fb38dd7</u> <u>091999fc456d0f5791c97d</u> <u>2567cb15106611d169b204</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-01 02:58:01	<u>0xe01d8a651eab6fb38dd7</u> <u>091999fc456d0f5791c97d</u> <u>2567cb15106611d169b204</u>	- 0.007654740000000000 00 MATIC  0.00 USD	✓
48	2023-03-01 02:58:01	<u>0xe01d8a651eab6fb38dd7</u> <u>091999fc456d0f5791c97d</u> <u>2567cb15106611d169b204</u>	- 0.1439717242354343 34 MATIC  0.17 USD	✓
49	2023-03-01 02:40:45	<u>0xafc1e65f050365470980</u> <u>f913f38ba6885efd05f934</u> <u>f3c9b24fb2d5a2fc6872cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-03-01 02:40:45	<u>0xafc1e65f050365470980</u> <u>f913f38ba6885efd05f934</u> <u>f3c9b24fb2d5a2fc6872cd</u>	- 0.000890430000000000 00 MATIC  0.00 USD	✓
51	2023-03-01 02:40:45	<u>0xafc1e65f050365470980</u> <u>f913f38ba6885efd05f934</u> <u>f3c9b24fb2d5a2fc6872cd</u>	- 0.0163067145974930 62 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-03-01 02:31:45	<u>0x6196ef556a3ee7fdbcae</u> <u>b05fc954dbe997733fefa1</u> <u>bda8601a0a01b32e33213b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-01 02:31:45	<u>0x6196ef556a3ee7fdbcae</u> <u>b05fc954dbe997733fefa1</u> <u>bda8601a0a01b32e33213b</u>	- 0.003559260000000000 00 MATIC  0.00 USD	✓
54	2023-03-01 02:31:45	<u>0x6196ef556a3ee7fdbcae</u> <u>b05fc954dbe997733fefa1</u> <u>bda8601a0a01b32e33213b</u>	- 0.0684799275788892 80 MATIC  0.08 USD	✓
55	2023-02-24 16:50:33	<u>0xef2f7251b7889555a74d</u> <u>15c49cb7b278ce90a9de8c</u> <u>e7ca0fac028e19b3c7580d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-02-24 16:50:33	<u>0xef2f7251b7889555a74d</u> <u>15c49cb7b278ce90a9de8c</u> <u>e7ca0fac028e19b3c7580d</u>	- 0.007654020000000000 00 MATIC  0.00 USD	✓
57	2023-02-24 16:50:33	<u>0xef2f7251b7889555a74d</u> <u>15c49cb7b278ce90a9de8c</u> <u>e7ca0fac028e19b3c7580d</u>	- 0.0781234470830219 49 MATIC  0.09 USD	✓
58	2023-02-13 03:17:29	<u>0x9eb51128d56f3113a881</u> <u>6523be7e707f894d9517af</u> <u>c875fdc910ad31a130a568</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-02-13 03:17:29	<u>0x9eb51128d56f3113a881</u> <u>6523be7e707f894d9517af</u> <u>c875fdc910ad31a130a568</u>	- 0.0108166463684997 47 MATIC  0.01 USD	✓
60	2023-02-13 03:17:29	<u>0x9eb51128d56f3113a881</u> <u>6523be7e707f894d9517af</u> <u>c875fdc910ad31a130a568</u>	- 0.0044616336315002 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-02-13 00:38:33	<u>0x35052754c2d473d1eedc</u> <u>81081c322dba8592e025ab</u> <u>0f473baf7a19553201ac9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-02-13 00:38:33	<u>0x35052754c2d473d1eedc</u> <u>81081c322dba8592e025ab</u> <u>0f473baf7a19553201ac9e</u>	- 0.0060944456809005 71 MATIC  0.00 USD	✓
63	2023-02-13 00:38:33	<u>0x35052754c2d473d1eedc</u> <u>81081c322dba8592e025ab</u> <u>0f473baf7a19553201ac9e</u>	- 0.0070083343190994 29 MATIC  0.00 USD	✓
64	2023-02-13 00:29:38	<u>0x89301950bbe2615b0bdd</u> <u>04eb22736bb679ab6537cf</u> <u>ee781c8daefa9ffb0cb6a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-02-13 00:29:38	<u>0x89301950bbe2615b0bdd</u> <u>04eb22736bb679ab6537cf</u> <u>ee781c8daefa9ffb0cb6a5</u>	- 0.0236886076776430 01 MATIC  0.02 USD	✓
66	2023-02-13 00:29:38	<u>0x89301950bbe2615b0bdd</u> <u>04eb22736bb679ab6537cf</u> <u>ee781c8daefa9ffb0cb6a5</u>	- 0.0213793923223569 99 MATIC  0.02 USD	✓
67	2023-02-12 18:54:51	<u>0x3c00f7340d77ba40b70c</u> <u>acd4e1351e5ddf7360fffe</u> <u>d97fc24c5d8fe975364c9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-02-12 18:54:51	<u>0x3c00f7340d77ba40b70c</u> <u>acd4e1351e5ddf7360fffe</u> <u>d97fc24c5d8fe975364c9b</u>	- 0.0127056799142855 41 MATIC  0.01 USD	✓
69	2023-02-12 18:54:51	<u>0x3c00f7340d77ba40b70c</u> <u>acd4e1351e5ddf7360fffe</u> <u>d97fc24c5d8fe975364c9b</u>	- 0.0076421800857144 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-02-12 11:29:36	<u>0xc64d2c6b4d3432c1fc38</u> <u>0d65d727efd1e30e65f364</u> <u>a218be20a96bbfea788c0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-02-12 11:29:36	<u>0xc64d2c6b4d3432c1fc38</u> <u>0d65d727efd1e30e65f364</u> <u>a218be20a96bbfea788c0a</u>	- 0.0028788607995433 60 MATIC  0.00 USD	✓
72	2023-02-12 11:29:36	<u>0xc64d2c6b4d3432c1fc38</u> <u>0d65d727efd1e30e65f364</u> <u>a218be20a96bbfea788c0a</u>	- 0.0425647411510761 62 MATIC  0.05 USD	✓
73	2023-02-12 11:28:34	<u>0x5064d8e298d26f386f49</u> <u>f45d506f791fe389b6ffc5</u> <u>60cbb179ef34670434aeef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-02-12 11:28:34	<u>0x5064d8e298d26f386f49</u> <u>f45d506f791fe389b6ffc5</u> <u>60cbb179ef34670434aeef</u>	- 0.0038554376624860 80 MATIC  0.00 USD	✓
75	2023-02-12 11:28:34	<u>0x5064d8e298d26f386f49</u> <u>f45d506f791fe389b6ffc5</u> <u>60cbb179ef34670434aeef</u>	- 0.0430933584059913 57 MATIC  0.05 USD	✓
76	2023-02-06 10:02:03	<u>0x6c71e2dba43e85ab2e4c</u> <u>35746383253e263b06c4ec</u> <u>964b501d9be74d70bd4268</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-02-06 10:02:03	<u>0x6c71e2dba43e85ab2e4c</u> <u>35746383253e263b06c4ec</u> <u>964b501d9be74d70bd4268</u>	- 0.0081698276169203 20 MATIC  0.00 USD	✓
78	2023-02-06 10:02:03	<u>0x6c71e2dba43e85ab2e4c</u> <u>35746383253e263b06c4ec</u> <u>964b501d9be74d70bd4268</u>	- 0.0081309723830796 79 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
79	2023-02-06 10:01:33	<u>0x459385d6af99e1abbd22</u> <u>56fb9e6a6377a0fcd8b87e</u> <u>9c693bc42a22273df67961</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-02-06 10:01:33	<u>0x459385d6af99e1abbd22</u> <u>56fb9e6a6377a0fcd8b87e</u> <u>9c693bc42a22273df67961</u>	- 0.0077677151703248 00 MATIC  0.00 USD	✓
81	2023-02-06 10:01:33	<u>0x459385d6af99e1abbd22</u> <u>56fb9e6a6377a0fcd8b87e</u> <u>9c693bc42a22273df67961</u>	- 0.0085330848296752 00 MATIC  0.01 USD	✓
82	2023-02-04 03:51:28	<u>0x68006381fba83ad4623d</u> <u>828007a3912ccd9346c13c</u> <u>047d691fbd2059e1465c0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-02-04 03:51:28	<u>0x68006381fba83ad4623d</u> <u>828007a3912ccd9346c13c</u> <u>047d691fbd2059e1465c0b</u>	- 0.0027800013212029 58 MATIC  0.00 USD	✓
84	2023-02-04 03:51:28	<u>0x68006381fba83ad4623d</u> <u>828007a3912ccd9346c13c</u> <u>047d691fbd2059e1465c0b</u>	- 0.0025582586787970 42 MATIC  0.00 USD	✓
85	2023-02-04 03:43:16	<u>0xc0ae720c6da02aec808f</u> <u>a78c9ba0514149743ceb42</u> <u>e3f8bee86ab67971c9225f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-02-04 03:43:16	<u>0xc0ae720c6da02aec808f</u> <u>a78c9ba0514149743ceb42</u> <u>e3f8bee86ab67971c9225f</u>	- 0.0024231007086903 02 MATIC  0.00 USD	✓
87	2023-02-04 03:43:16	<u>0xc0ae720c6da02aec808f</u> <u>a78c9ba0514149743ceb42</u> <u>e3f8bee86ab67971c9225f</u>	- 0.0189245392913096 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-02-02 05:33:36	<u>0x68cd61fa4e74577a885a</u> <u>ff45743cfc8fd231048cc4</u> <u>4bfe4ca35c2078206e6ad2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-02-02 05:33:36	<u>0x68cd61fa4e74577a885a</u> <u>ff45743cfc8fd231048cc4</u> <u>4bfe4ca35c2078206e6ad2</u>	- 0.0009029052436972 41 MATIC  0.00 USD	✓
90	2023-02-02 05:33:36	<u>0x68cd61fa4e74577a885a</u> <u>ff45743cfc8fd231048cc4</u> <u>4bfe4ca35c2078206e6ad2</u>	- 0.0030036883110374 85 MATIC  0.00 USD	✓
91	2023-02-02 05:19:08	<u>0x67031f5c075bf3d16d89</u> <u>85808168792f2a264b3b0a</u> <u>744330f4bd97813b238edf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-02-02 05:19:08	<u>0x67031f5c075bf3d16d89</u> <u>85808168792f2a264b3b0a</u> <u>744330f4bd97813b238edf</u>	- 0.0040209053646252 48 MATIC  0.00 USD	✓
93	2023-02-02 05:19:08	<u>0x67031f5c075bf3d16d89</u> <u>85808168792f2a264b3b0a</u> <u>744330f4bd97813b238edf</u>	- 0.0115564167436037 76 MATIC  0.01 USD	✓
94	2023-02-01 02:27:35	<u>0xea73d1a8ef4364e6ffd2</u> <u>ddfab7684bc270d43420e2</u> <u>ba9f76ff22b8eddb23fe95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-02-01 02:27:35	<u>0xea73d1a8ef4364e6ffd2</u> <u>ddfab7684bc270d43420e2</u> <u>ba9f76ff22b8eddb23fe95</u>	- 0.0079705036700085 59 MATIC  0.00 USD	✓
96	2023-02-01 02:27:35	<u>0xea73d1a8ef4364e6ffd2</u> <u>ddfab7684bc270d43420e2</u> <u>ba9f76ff22b8eddb23fe95</u>	- 0.0037996963299914 40 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
97	2023-02-01 02:27:05	<u>0x174ce3f2d62a6b3eaa24 a6d1239eb94f40cfea7c40 c03ed70cf8547d78e20796</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-02-01 02:27:05	<u>0x174ce3f2d62a6b3eaa24 a6d1239eb94f40cfea7c40 c03ed70cf8547d78e20796</u>	- 0.0077498832368147 20 MATIC  0.00 USD	✓
99	2023-02-01 02:27:05	<u>0x174ce3f2d62a6b3eaa24 a6d1239eb94f40cfea7c40 c03ed70cf8547d78e20796</u>	- 0.0040229167631852 80 MATIC  0.00 USD	✓
100	2023-01-30 17:07:28	<u>0x9d5e94f4b182eda8cb25 f88a312df70c758dd23f65 bb10c527835a3ca39f8a1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-01-30 17:07:28	<u>0x9d5e94f4b182eda8cb25 f88a312df70c758dd23f65 bb10c527835a3ca39f8a1d</u>	- 0.0022137810226515 90 MATIC  0.00 USD	✓
102	2023-01-30 17:07:28	<u>0x9d5e94f4b182eda8cb25 f88a312df70c758dd23f65 bb10c527835a3ca39f8a1d</u>	- 0.0016447489773484 10 MATIC  0.00 USD	✓
103	2023-01-30 16:58:48	<u>0x9ba066677a06ad022965 5d73e7af7516f06d18987c 2389851f250cabf26f66a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2023-01-30 16:58:48	<u>0x9ba066677a06ad022965 5d73e7af7516f06d18987c 2389851f250cabf26f66a7</u>	- 0.0100810960241238 00 MATIC  0.01 USD	✓
105	2023-01-30 16:58:48	<u>0x9ba066677a06ad022965 5d73e7af7516f06d18987c 2389851f250cabf26f66a7</u>	- 0.0053363839758762 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
106	2023-01-29 16:39:28	<u>0x519c580d8eaddfe08870</u> <u>bca7b1bf1d9f446fc7f7d6</u> <u>34c7f377ebcfd9d3f38af4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2023-01-29 16:39:28	<u>0x519c580d8eaddfe08870</u> <u>bca7b1bf1d9f446fc7f7d6</u> <u>34c7f377ebcfd9d3f38af4</u>	- 0.0020053682522731 34 MATIC  0.00 USD	✓
108	2023-01-29 16:39:28	<u>0x519c580d8eaddfe08870</u> <u>bca7b1bf1d9f446fc7f7d6</u> <u>34c7f377ebcfd9d3f38af4</u>	- 0.0018516017477268 66 MATIC  0.00 USD	✓
109	2023-01-29 16:30:52	<u>0x86cce1b042dd1969c977</u> <u>b65cded3c35d400e475f39</u> <u>1796190a5395aca808eb82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2023-01-29 16:30:52	<u>0x86cce1b042dd1969c977</u> <u>b65cded3c35d400e475f39</u> <u>1796190a5395aca808eb82</u>	- 0.0088413303366439 21 MATIC  0.01 USD	✓
111	2023-01-29 16:30:52	<u>0x86cce1b042dd1969c977</u> <u>b65cded3c35d400e475f39</u> <u>1796190a5395aca808eb82</u>	- 0.0065675696633560 80 MATIC  0.00 USD	✓
112	2023-01-29 02:13:35	<u>0xbefd6d4050f72969404a</u> <u>6bf5032100a02d8d365124</u> <u>476d90d7ad91757f891bf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-01-29 02:13:35	<u>0xbefd6d4050f72969404a</u> <u>6bf5032100a02d8d365124</u> <u>476d90d7ad91757f891bf1</u>	- 0.0051998243910112 80 MATIC  0.00 USD	✓
114	2023-01-29 02:13:35	<u>0xbefd6d4050f72969404a</u> <u>6bf5032100a02d8d365124</u> <u>476d90d7ad91757f891bf1</u>	- 0.0065703756089887 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-01-28 04:12:34	<u>0x0ab1c39e1dde8a3f10c741b5f2531fc8607627b1e8a5bbc90e09430149a2bbda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2023-01-28 04:12:34	<u>0x0ab1c39e1dde8a3f10c741b5f2531fc8607627b1e8a5bbc90e09430149a2bbda</u>	- 0.0015265380809873 66 MATIC  0.00 USD	✓
117	2023-01-28 04:12:34	<u>0x0ab1c39e1dde8a3f10c741b5f2531fc8607627b1e8a5bbc90e09430149a2bbda</u>	- 0.0023319919190126 34 MATIC  0.00 USD	✓
118	2023-01-28 04:02:58	<u>0x2edca03793fcd48bc105e6dc4feb2ba64866b829f01318735d30793b9087084</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-01-28 04:02:58	<u>0x2edca03793fcd48bc105e6dc4feb2ba64866b829f01318735d30793b9087084</u>	- 0.0065667365942363 50 MATIC  0.00 USD	✓
120	2023-01-28 04:02:58	<u>0x2edca03793fcd48bc105e6dc4feb2ba64866b829f01318735d30793b9087084</u>	- 0.0088350134057636 49 MATIC  0.01 USD	✓
121	2023-01-28 01:43:34	<u>0x8b5f0343544661ca425b7b6b0050f844a01c68b37e8130fa93dbbc82bdb2171c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-01-28 01:43:34	<u>0x8b5f0343544661ca425b7b6b0050f844a01c68b37e8130fa93dbbc82bdb2171c</u>	- 0.0079928936005919 40 MATIC  0.00 USD	✓
123	2023-01-28 01:43:34	<u>0x8b5f0343544661ca425b7b6b0050f844a01c68b37e8130fa93dbbc82bdb2171c</u>	- 0.0037773063994080 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
124	2023-01-26 02:49:05	<u>0x4c031dc3d2f3d05d73b2</u> <u>5af3be99fc7a9740f00411</u> <u>34b3fdffc623f7aec050bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-01-26 02:49:05	<u>0x4c031dc3d2f3d05d73b2</u> <u>5af3be99fc7a9740f00411</u> <u>34b3fdffc623f7aec050bb</u>	- 0.0075883184601104 00 MATIC  0.00 USD	✓
126	2023-01-26 02:49:05	<u>0x4c031dc3d2f3d05d73b2</u> <u>5af3be99fc7a9740f00411</u> <u>34b3fdffc623f7aec050bb</u>	- 0.0014676815398896 00 MATIC  0.00 USD	✓
127	2023-01-24 14:48:35	<u>0x52bc434b6fb8dbd8cbbd</u> <u>c70f229eec0c1bb1f1565c</u> <u>34184c0e55bab138ac10eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-01-24 14:48:35	<u>0x52bc434b6fb8dbd8cbbd</u> <u>c70f229eec0c1bb1f1565c</u> <u>34184c0e55bab138ac10eb</u>	- 0.0041869378551884 80 MATIC  0.00 USD	✓
129	2023-01-24 14:48:35	<u>0x52bc434b6fb8dbd8cbbd</u> <u>c70f229eec0c1bb1f1565c</u> <u>34184c0e55bab138ac10eb</u>	- 0.0048690621448115 20 MATIC  0.00 USD	✓
130	2023-01-22 09:30:07	<u>0xe00d5d95b35f7905ba86</u> <u>436498c4fd036feb2b4e8d</u> <u>b482503d5eb4b52ab0926e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2023-01-22 09:30:07	<u>0xe00d5d95b35f7905ba86</u> <u>436498c4fd036feb2b4e8d</u> <u>b482503d5eb4b52ab0926e</u>	- 0.0080136728316374 41 MATIC  0.00 USD	✓
132	2023-01-22 09:30:07	<u>0xe00d5d95b35f7905ba86</u> <u>436498c4fd036feb2b4e8d</u> <u>b482503d5eb4b52ab0926e</u>	- 0.0010403271683625 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-01-21 14:56:06	<u>0xbfa3776693615c8e5709</u> <u>62f2a2379a627351020b12</u> <u>a2a4a3c8a7e8df20784b01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2023-01-21 14:56:06	<u>0xbfa3776693615c8e5709</u> <u>62f2a2379a627351020b12</u> <u>a2a4a3c8a7e8df20784b01</u>	- 0.0066920647626995 40 MATIC  0.00 USD	✓
135	2023-01-21 14:56:06	<u>0xbfa3776693615c8e5709</u> <u>62f2a2379a627351020b12</u> <u>a2a4a3c8a7e8df20784b01</u>	- 0.0023619352373004 60 MATIC  0.00 USD	✓
136	2023-01-21 02:06:07	<u>0xfd396d9cd713597db198</u> <u>7f6553afc680de67223811</u> <u>8814d4992e1f753b551d00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2023-01-21 02:06:07	<u>0xfd396d9cd713597db198</u> <u>7f6553afc680de67223811</u> <u>8814d4992e1f753b551d00</u>	- 0.0210631762572605 91 MATIC  0.02 USD	✓
138	2023-01-21 02:06:07	<u>0xfd396d9cd713597db198</u> <u>7f6553afc680de67223811</u> <u>8814d4992e1f753b551d00</u>	- 0.0027426237427394 08 MATIC  0.00 USD	✓
139	2023-01-20 03:01:05	<u>0xa95c4392aad98d2c5b19</u> <u>a86664f897133750990608</u> <u>46bdad681cb7d0e4111cd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
140	2023-01-20 03:01:05	<u>0xa95c4392aad98d2c5b19</u> <u>a86664f897133750990608</u> <u>46bdad681cb7d0e4111cd7</u>	- 0.0071913896319607 20 MATIC  0.00 USD	✓
141	2023-01-20 03:01:05	<u>0xa95c4392aad98d2c5b19</u> <u>a86664f897133750990608</u> <u>46bdad681cb7d0e4111cd7</u>	- 0.0018626103680392 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-01-19 06:26:56	<u>0x653c41d3136bc7e214cc</u> <u>8ab149b020da7e9c508d99</u> <u>632263a6390ecbb07f6441</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2023-01-19 06:26:56	<u>0x653c41d3136bc7e214cc</u> <u>8ab149b020da7e9c508d99</u> <u>632263a6390ecbb07f6441</u>	- 0.0202632068859670 87 MATIC  0.01 USD	✓
144	2023-01-19 06:26:56	<u>0x653c41d3136bc7e214cc</u> <u>8ab149b020da7e9c508d99</u> <u>632263a6390ecbb07f6441</u>	- 0.0035401931140329 14 MATIC  0.00 USD	✓
145	2023-01-19 04:30:05	<u>0x79ceb8480279f68ea8d8</u> <u>242368b7f3e415ea835284</u> <u>28c0454e30b9936862718e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2023-01-19 04:30:05	<u>0x79ceb8480279f68ea8d8</u> <u>242368b7f3e415ea835284</u> <u>28c0454e30b9936862718e</u>	- 0.0081048239725817 61 MATIC  0.00 USD	✓
147	2023-01-19 04:30:05	<u>0x79ceb8480279f68ea8d8</u> <u>242368b7f3e415ea835284</u> <u>28c0454e30b9936862718e</u>	- 0.0009511760274182 40 MATIC  0.00 USD	✓
148	2023-01-19 04:06:52	<u>0xc66e34c3bacad8c12186</u> <u>a33f490e5ac0eac31f71bb</u> <u>c5e0ca38291ea12a7b95e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
149	2023-01-19 04:06:52	<u>0xc66e34c3bacad8c12186</u> <u>a33f490e5ac0eac31f71bb</u> <u>c5e0ca38291ea12a7b95e3</u>	- 0.0195838959172319 44 MATIC  0.01 USD	✓
150	2023-01-19 04:06:52	<u>0xc66e34c3bacad8c12186</u> <u>a33f490e5ac0eac31f71bb</u> <u>c5e0ca38291ea12a7b95e3</u>	- 0.0054623040827680 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-01-19 03:27:04	<u>0xf60997d08f840aad99b3</u> <u>d7af6b455668fd87a64a5d</u> <u>f51973c71005657b984ae8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2023-01-19 03:27:04	<u>0xf60997d08f840aad99b3</u> <u>d7af6b455668fd87a64a5d</u> <u>f51973c71005657b984ae8</u>	- 0.0071028417942910 40 MATIC  0.00 USD	✓
153	2023-01-19 03:27:04	<u>0xf60997d08f840aad99b3</u> <u>d7af6b455668fd87a64a5d</u> <u>f51973c71005657b984ae8</u>	- 0.0036631582057089 60 MATIC  0.00 USD	✓
154	2023-01-18 14:53:20	<u>0x528d358acd73239d06c1</u> <u>7e6ebf35379fe0020e9c20</u> <u>99faf9c897472bd1fc5cd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
155	2023-01-18 14:53:20	<u>0x528d358acd73239d06c1</u> <u>7e6ebf35379fe0020e9c20</u> <u>99faf9c897472bd1fc5cd1</u>	- 0.0026355219304837 16 MATIC  0.00 USD	✓
156	2023-01-18 14:53:20	<u>0x528d358acd73239d06c1</u> <u>7e6ebf35379fe0020e9c20</u> <u>99faf9c897472bd1fc5cd1</u>	- 0.0025656780695162 84 MATIC  0.00 USD	✓
157	2023-01-18 14:53:20	<u>0x5d312d1ed7f481ac6702</u> <u>3975b1a81df74adcd14b37</u> <u>780caa3c56e061ad08ca10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
158	2023-01-18 14:53:20	<u>0x5d312d1ed7f481ac6702</u> <u>3975b1a81df74adcd14b37</u> <u>780caa3c56e061ad08ca10</u>	- 0.0027110730186624 29 MATIC  0.00 USD	✓
159	2023-01-18 14:53:20	<u>0x5d312d1ed7f481ac6702</u> <u>3975b1a81df74adcd14b37</u> <u>780caa3c56e061ad08ca10</u>	- 0.0026392269813375 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-01-18 14:53:20	<u>0x279276193441803a8775</u> <u>3e4c9c34824a16d3c108e7</u> <u>927dd5747dfcd1b5f22107</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
161	2023-01-18 14:53:20	<u>0x279276193441803a8775</u> <u>3e4c9c34824a16d3c108e7</u> <u>927dd5747dfcd1b5f22107</u>	- 0.0224888885669349 73 MATIC  0.02 USD	✓
162	2023-01-18 14:53:20	<u>0x279276193441803a8775</u> <u>3e4c9c34824a16d3c108e7</u> <u>927dd5747dfcd1b5f22107</u>	- 0.0218929114330650 26 MATIC  0.02 USD	✓
163	2023-01-18 12:12:04	<u>0x8e294939cb2a0fece0cc</u> <u>dee41f2f8dd39c403ea9d9</u> <u>c552dd6694d4e0a0d97e33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
164	2023-01-18 12:12:04	<u>0x8e294939cb2a0fece0cc</u> <u>dee41f2f8dd39c403ea9d9</u> <u>c552dd6694d4e0a0d97e33</u>	- 0.0089777002320025 99 MATIC  0.00 USD	✓
165	2023-01-18 12:12:04	<u>0x8e294939cb2a0fece0cc</u> <u>dee41f2f8dd39c403ea9d9</u> <u>c552dd6694d4e0a0d97e33</u>	- 0.0017882997679974 00 MATIC  0.00 USD	✓
166	2023-01-18 05:25:33	<u>0xd1323f34cf17545907e9</u> <u>2eee3d597d7c910a5f99f6</u> <u>9d26f6f01b6e4a7c989fc5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
167	2023-01-18 05:25:33	<u>0xd1323f34cf17545907e9</u> <u>2eee3d597d7c910a5f99f6</u> <u>9d26f6f01b6e4a7c989fc5</u>	- 0.0135789455565400 97 MATIC  0.01 USD	✓
168	2023-01-18 05:25:33	<u>0xd1323f34cf17545907e9</u> <u>2eee3d597d7c910a5f99f6</u> <u>9d26f6f01b6e4a7c989fc5</u>	- 0.0004784544434599 02 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
169	2023-01-15 18:21:29	<u>0xb1d348b86291272efc4b</u> <u>f63612603d9b6107321aae</u> <u>d49b9e73767d5f75c65176</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
170	2023-01-15 18:21:29	<u>0xb1d348b86291272efc4b</u> <u>f63612603d9b6107321aae</u> <u>d49b9e73767d5f75c65176</u>	- 0.0026251773732399 34 MATIC  0.00 USD	✓
171	2023-01-15 18:21:29	<u>0xb1d348b86291272efc4b</u> <u>f63612603d9b6107321aae</u> <u>d49b9e73767d5f75c65176</u>	- 0.0003429226267600 66 MATIC  0.00 USD	✓
172	2023-01-15 18:13:09	<u>0xf6d983063029d283c920</u> <u>36fc4189f58a8204ac9057</u> <u>026e1ade027fb13fd11a9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
173	2023-01-15 18:13:09	<u>0xf6d983063029d283c920</u> <u>36fc4189f58a8204ac9057</u> <u>026e1ade027fb13fd11a9a</u>	- 0.0083527425316152 15 MATIC  0.00 USD	✓
174	2023-01-15 18:13:09	<u>0xf6d983063029d283c920</u> <u>36fc4189f58a8204ac9057</u> <u>026e1ade027fb13fd11a9a</u>	- 0.0051099574683847 85 MATIC  0.00 USD	✓
175	2023-01-15 18:13:07	<u>0x543e7f7a28bcb71fe78b</u> <u>5de3048891023dfd3b655a</u> <u>7e28270ec13e7d12d5cae6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
176	2023-01-15 18:13:07	<u>0x543e7f7a28bcb71fe78b</u> <u>5de3048891023dfd3b655a</u> <u>7e28270ec13e7d12d5cae6</u>	- 0.0028943252861451 50 MATIC  0.00 USD	✓
177	2023-01-15 18:13:07	<u>0x543e7f7a28bcb71fe78b</u> <u>5de3048891023dfd3b655a</u> <u>7e28270ec13e7d12d5cae6</u>	- 0.0017581747138548 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2023-01-04 08:25:07	<u>0x04da399f8f934f13ba8f</u> <u>ba3dfbcfc85663b49adcc0</u> <u>49c0211e4765f967ba088a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
179	2023-01-04 08:25:07	<u>0x04da399f8f934f13ba8f</u> <u>ba3dfbcfc85663b49adcc0</u> <u>49c0211e4765f967ba088a</u>	- 0.0117352311604458 48 MATIC  0.00 USD	✓
180	2023-01-04 08:25:07	<u>0x04da399f8f934f13ba8f</u> <u>ba3dfbcfc85663b49adcc0</u> <u>49c0211e4765f967ba088a</u>	- 0.0047619688395541 52 MATIC  0.00 USD	✓
181	2023-01-04 08:25:07	<u>0xa33b8b573c5c97ca5321</u> <u>7dda181e04fcb9257955fb</u> <u>309bded36775683188e1e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
182	2023-01-04 08:25:07	<u>0xa33b8b573c5c97ca5321</u> <u>7dda181e04fcb9257955fb</u> <u>309bded36775683188e1e9</u>	- 0.0036998572067812 08 MATIC  0.00 USD	✓
183	2023-01-04 08:25:07	<u>0xa33b8b573c5c97ca5321</u> <u>7dda181e04fcb9257955fb</u> <u>309bded36775683188e1e9</u>	- 0.0015013427932187 92 MATIC  0.00 USD	✓
184	2022-12-24 09:55:43	<u>0x262dd3a397135581a9c4</u> <u>cb7c3e35e797d65f8536e2</u> <u>5be246c52682b363752beb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
185	2022-12-24 09:55:43	<u>0x262dd3a397135581a9c4</u> <u>cb7c3e35e797d65f8536e2</u> <u>5be246c52682b363752beb</u>	- 0.0026252837195438 04 MATIC  0.00 USD	✓
186	2022-12-24 09:55:43	<u>0x262dd3a397135581a9c4</u> <u>cb7c3e35e797d65f8536e2</u> <u>5be246c52682b363752beb</u>	- 0.0009141162804561 96 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-24 17:43:45	<u>0xa29770ba30014680fff7</u> <u>0de8a964926d8d5243c334</u> <u>41d84a081b7ae3c5a1dab8</u>	+ 0.3499999999999999 78 MATIC  0.37 USD	✓
2	2023-02-24 16:58:37	<u>0xb7653ead4ccbc1367015</u> <u>73e6060c883435ed3752c1</u> <u>f850b9111729bf606d4a22</u>	+ 0.3499999999999999 78 MATIC  0.44 USD	✓
3	2023-02-13 03:28:40	<u>0x8a4e7c3b70eaccdf5578</u> <u>486ef50ee19e70b4d353fb</u> <u>e33298f0569d8508413ace</u>	+ 0.2000000000000000 11 MATIC  0.24 USD	✓
4	2023-02-12 07:28:40	<u>0xfb5cc8ed1e0142410b3e</u> <u>d83cfbdab9690bb37516ee</u> <u>efaebce664985731ab8d01</u>	+ 0.2000000000000000 11 MATIC  0.25 USD	✓
5	2023-02-03 06:58:37	<u>0xc72591d51bb6ac1a3d30</u> <u>fcf981e392ee2cf2e20d7d</u> <u>f821b67c3e3020065b9175</u>	+ 0.1199999999999999 96 MATIC  0.14 USD	✓
6	2023-01-28 04:13:46	<u>0x96529d7a94ad6a586332</u> <u>ffd53bd77c0bee3ebaa5ed</u> <u>78a838a482e2d61531af8e</u>	+ 0.1199999999999999 96 MATIC  0.13 USD	✓
7	2023-01-19 04:28:38	<u>0x22925a3ec35c3fd5ca53</u> <u>a55f4ec986f68ebdeb525f</u> <u>6b6febc2ce2847b63ddecc</u>	+ 0.1199999999999999 96 MATIC  0.11 USD	✓
8	2023-01-15 18:28:37	<u>0xb968d96ff77246fc1bf3</u> <u>adca9fec2ff40525f3057b</u> <u>d4da26026f8d70d025eca1</u>	+ 0.1199999999999999 96 MATIC  0.11 USD	✓
9	2022-12-24 09:48:33	<u>0xd0431c724150431796a</u> <u>7a50ec0fb58b9862d34b19</u> <u>e806ecbd0242acf1e5e1b6</u>	+ 0.1199999999999999 96 MATIC  0.09 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 18:18:40	<u>0xebabc30725ab06b342d04d15244370b8b16a2a6deda43c72def41923aeb3c87a</u>	+ 181,950.6499999999 94179234 WHEX	✓
2	2023-09-08 20:10:09	<u>0xe5e85feed5729ad836fc0d14a914b44e755234c7b721741405b865dbfbf17dd6</u>	- 64.950000 USDT  64.93 USD	✓
3	2023-04-11 05:52:59	<u>0x6624fc861aa336e8945e25aec3530d0a53dbb83ed2478a14b6689e04b2a3790c</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-04-11 04:40:19	<u>0x8b039651689f74ec2e9d5231b06df4fcaacbc99cd55ac672e07b52311b495dd6</u>	- 0.175000 USDT  0.17 USD	✓
5	2023-04-11 04:40:19	<u>0x8b039651689f74ec2e9d5231b06df4fcaacbc99cd55ac672e07b52311b495dd6</u>	- 7.000000 USDT  7.00 USD	✓
6	2023-04-10 17:19:52	<u>0x545f887d40680ac8d62e38880e2a3e4b9f36e9e275f588e4047a55cc90bb6cb5</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-04-07 03:36:52	<u>0x3d71b95bdc91bbbcd84b82c2a0174ec59b15d40870c44de40e98d66cb9906810</u>	- 2.500000 USDT  2.50 USD	✓
8	2023-04-07 03:36:52	<u>0x3d71b95bdc91bbbcd84b82c2a0174ec59b15d40870c44de40e98d66cb9906810</u>	+ 25.000000 USDT  25.00 USD	✓
9	2023-04-02 00:05:07	<u>0xb0b67c752a49a00aa8a343ce5c3de20d181656555710aacbc966d3335485e205</u>	- 0.150000 USDT  0.15 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-02 00:05:07	<u>0xb0b67c752a49a00aa8a343ce5c3de20d181656555710aacbc966d3335485e205</u>	- 6.000000 USDT 6.00 USD	✓
11	2023-03-31 21:47:14	<u>0x86eae4e5824f7187c6e5fe122dd169832834637ca6f9d276caca563a3e3e60db</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2023-03-29 09:25:49	<u>0x3e43e337c0818afef20ed9f645bf1202303632e7b7c37c333982ade1bb9d6f09</u>	- 0.237500 USDT 0.23 USD	✓
13	2023-03-29 09:25:49	<u>0x3e43e337c0818afef20ed9f645bf1202303632e7b7c37c333982ade1bb9d6f09</u>	- 9.500000 USDT 9.50 USD	✓
14	2023-03-29 03:46:58	<u>0x9c8e4b43207b10df3800e6c46e34d32b938e921ac70afb108f9f65345ccad8eb</u>	- 2.400000 USDT 2.40 USD	✓
15	2023-03-29 03:46:58	<u>0x9c8e4b43207b10df3800e6c46e34d32b938e921ac70afb108f9f65345ccad8eb</u>	+ 24.000000 USDT 24.01 USD	✓
16	2023-03-28 09:20:44	<u>0xd58b6367bb1d7031cb9a265fdbff26c6877dabfe63a8fece42710b3d64615839</u>	- 1.1999999999999999 56 PKTK	✓
17	2023-03-28 09:11:36	<u>0x4fca9e5bbdd3c4a8571ea88ee53500ec629a88997f1226051efd8bf51525c406</u>	- 198.80000000000001 1369 PKTK	✓
18	2023-03-28 09:11:36	<u>0x4fca9e5bbdd3c4a8571ea88ee53500ec629a88997f1226051efd8bf51525c406</u>	+ 10.189670 USDT 10.19 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-28 04:07:41	<u>0x8de1c6d64979da849280</u> <u>9ce03ebc751c15a5a4a5f2</u> <u>b739f131607dbed84c34a1</u>	+ 200.00000000000000 0000 PKTK	✓
20	2023-03-24 17:32:45	<u>0x80e77514a028e15ed335</u> <u>552173b05452a0d9411009</u> <u>68e45992b9ad2ae6098f03</u>	- 0.187500 USDT  0.18 USD	✓
21	2023-03-24 17:32:45	<u>0x80e77514a028e15ed335</u> <u>552173b05452a0d9411009</u> <u>68e45992b9ad2ae6098f03</u>	- 7.500000 USDT  7.50 USD	✓
22	2023-03-23 00:44:42	<u>0x768da3726837396e0c44</u> <u>5bbbb1fe744735765cd9fd</u> <u>4801e2bfb9f97a23488907</u>	- 0.2626800000000000 25 PKTK	✓
23	2023-03-23 00:34:48	<u>0x5023b48e8f56e7ae6f80</u> <u>b50de3bfbe3de13657aedd</u> <u>30dc01af44fab4a607d2e9</u>	- 43.517319999999998 004 PKTK	✓
24	2023-03-23 00:34:48	<u>0x5023b48e8f56e7ae6f80</u> <u>b50de3bfbe3de13657aedd</u> <u>30dc01af44fab4a607d2e9</u>	+ 2.297768 USDT  2.30 USD	✓
25	2023-03-23 00:17:04	<u>0xa1f1ba923ce4ae77abc0</u> <u>ec7836b11b7b6c3349db4b</u> <u>8a53d0dcd2f662d54501bd</u>	+ 43.780000000000001 137 PKTK	✓
26	2023-03-21 18:10:44	<u>0x9f8d26f95adeeaadb9bf</u> <u>d7b3f5faed5765002a1b9d</u> <u>c3aff0a4eb88fcda67e14c</u>	- 1.900000 USDT  1.90 USD	✓
27	2023-03-21 18:10:44	<u>0x9f8d26f95adeeaadb9bf</u> <u>d7b3f5faed5765002a1b9d</u> <u>c3aff0a4eb88fcda67e14c</u>	+ 19.000000 USDT  19.02 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-03-19 12:44:47	<u>0x09ca3be179f31dc7f2af878ff87866f305bdc60c8553e1eb00f4603ee580c571</u>	- 0.2268600000000000 06 PKTK	✓
29	2023-03-19 12:35:31	<u>0x2d47d07b486fda0c30af6e7fdcf94b96734247c7765f6830106d4ce80600a491</u>	- 37.5831400000000000 214 PKTK	✓
30	2023-03-19 12:35:31	<u>0x2d47d07b486fda0c30af6e7fdcf94b96734247c7765f6830106d4ce80600a491</u>	+ 2.058975 USDT  2.06 USD	✓
31	2023-03-19 10:18:02	<u>0x0acbba436099244cf78cbad4e7fd25d8adc409a2ffd0b5bce4dcd477285ca0cf</u>	+ 37.8100000000000002 274 PKTK	✓
32	2023-03-12 10:09:31	<u>0x3e83d8b558937e98a71ce5cec5bdcb4dbe718d83825166941b50ec99ce90b64f</u>	- 1.800000 USDT  1.81 USD	✓
33	2023-03-12 10:09:31	<u>0x3e83d8b558937e98a71ce5cec5bdcb4dbe718d83825166941b50ec99ce90b64f</u>	+ 18.000000 USDT  18.13 USD	✓
34	2023-03-11 17:15:46	<u>0xf67860d18f9909af6dbecfe06b661256ef300feb0932483199d9429a91347671</u>	- 0.3940199999999999 81 PKTK	✓
35	2023-03-11 17:07:28	<u>0xd4aeb4ea2536c647fbcd02c7a9f2649adb983297e45d98178649349c8514c370</u>	- 65.2759800000000004 111 PKTK	✓
36	2023-03-11 17:07:28	<u>0xd4aeb4ea2536c647fbcd02c7a9f2649adb983297e45d98178649349c8514c370</u>	+ 3.752817 USDT  3.79 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-11 10:15:08	<u>0x85ae0b0798bb717585498f26e407b0c8b118efc032dd8494433b85da9d4eb04e</u>	+ 65.670000000000001 705 PKTK	✓
38	2023-03-07 08:16:21	<u>0x7fdcdfa2b35c3069919dc6298162623aed4b8d3b08a7c82c02b0f74c8a527e67</u>	- 0.000000 USDT  0.00 USD	✓
39	2023-03-07 08:11:43	<u>0xfcfc350dac6f1f098fff33c417fbfc948db5ce2f933a65c8cb7353d1d53373143</u>	- 84.550000 USDT  84.55 USD	✓
40	2023-03-04 03:06:28	<u>0xc120ecc610dbd72868c6412345e222ae19c1a11dab037ae2898f2d8d73449d58</u>	- 0.000000 USDT  0.00 USD	✓
41	2023-03-04 03:04:28	<u>0x05cee47d62518f4bd6fc6921ad83dbf675449469766fffb4469f08e5d1b74513a</u>	- 0.250000 USDT  0.25 USD	✓
42	2023-03-04 03:04:28	<u>0x05cee47d62518f4bd6fc6921ad83dbf675449469766fffb4469f08e5d1b74513a</u>	- 10.000000 USDT  10.00 USD	✓
43	2023-03-01 02:58:01	<u>0xe01d8a651eab6fb38dd7091999fc456d0f5791c97d2567cb15106611d169b204</u>	- 0.187500 USDT  0.18 USD	✓
44	2023-03-01 02:58:01	<u>0xe01d8a651eab6fb38dd7091999fc456d0f5791c97d2567cb15106611d169b204</u>	- 7.500000 USDT  7.50 USD	✓
45	2023-03-01 02:40:45	<u>0xafc1e65f050365470980f913f38ba6885efd05f934f3c9b24fb2d5a2fc6872cd</u>	- 0.3283800000000000 05 PKTK	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-01 02:31:45	<u>0x6196ef556a3ee7fdbcae</u> <u>b05fc954dbe997733fefa1</u> <u>bda8601a0a01b32e33213b</u>	- 54.401620000000001 198 PKTK	✓
47	2023-03-01 02:31:45	<u>0x6196ef556a3ee7fdbcae</u> <u>b05fc954dbe997733fefa1</u> <u>bda8601a0a01b32e33213b</u>	+ 4.026893 USDT  4.02 USD	✓
48	2023-03-01 02:19:03	<u>0xedb334427056f33f44fd</u> <u>cecfa20ba0dd4bddab9b56</u> <u>04e0c6929f5857b4e76a53</u>	+ 54.725000000000001 421 PKTK	✓
49	2023-03-01 01:11:58	<u>0x480c020ab7efa4b16c0c</u> <u>a5ffd5654b3bc6fd4bd8d0</u> <u>8a91b346e2cdb778a80978</u>	- 1.900000 USDT  1.90 USD	✓
50	2023-03-01 01:11:58	<u>0x480c020ab7efa4b16c0c</u> <u>a5ffd5654b3bc6fd4bd8d0</u> <u>8a91b346e2cdb778a80978</u>	+ 19.000000 USDT  19.00 USD	✓
51	2023-02-24 16:50:33	<u>0xef2f7251b7889555a74d</u> <u>15c49cb7b278ce90a9de8c</u> <u>e7ca0fac028e19b3c7580d</u>	- 0.173750 USDT  0.17 USD	✓
52	2023-02-24 16:50:33	<u>0xef2f7251b7889555a74d</u> <u>15c49cb7b278ce90a9de8c</u> <u>e7ca0fac028e19b3c7580d</u>	- 6.950000 USDT  6.95 USD	✓
53	2023-02-24 12:17:42	<u>0xc4fc6b21aefaa4a26219</u> <u>ebea2efc1c07452276c83d</u> <u>3eda0992ed33ae63fa667f</u>	- 2.000000 USDT  2.00 USD	✓
54	2023-02-24 12:17:42	<u>0xc4fc6b21aefaa4a26219</u> <u>ebea2efc1c07452276c83d</u> <u>3eda0992ed33ae63fa667f</u>	+ 20.000000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount		
55	2023-02-24 08:43:52	<u>0xf71fa74698ea733ed471</u> <u>9fc04d2fee0a8856d0a7e7</u> <u>cffefb9ebd2408df2fd901</u>	- 0.696000 USDT 	0.69 USD	✓
56	2023-02-24 08:43:52	<u>0xf71fa74698ea733ed471</u> <u>9fc04d2fee0a8856d0a7e7</u> <u>cffefb9ebd2408df2fd901</u>	+ 6.960000 USDT 	6.96 USD	✓
57	2023-02-21 05:55:04	<u>0x8492bb3e7da416d44f27</u> <u>20b6a53f39918153560564</u> <u>1d38d11e8149a35b255b2c</u>	- 5.000000 USDT 	5.00 USD	✓
58	2023-02-21 05:55:04	<u>0x8492bb3e7da416d44f27</u> <u>20b6a53f39918153560564</u> <u>1d38d11e8149a35b255b2c</u>	+ 50.000000 USDT 	50.00 USD	✓
59	2023-02-17 03:12:13	<u>0x026b4681f08bc26a014b</u> <u>9f81d017c62bd563f693f2</u> <u>f7bd1a9b30e531a29aee1d</u>	- 0.698000 USDT 	0.69 USD	✓
60	2023-02-17 03:12:13	<u>0x026b4681f08bc26a014b</u> <u>9f81d017c62bd563f693f2</u> <u>f7bd1a9b30e531a29aee1d</u>	+ 6.980000 USDT 	6.98 USD	✓
61	2023-02-14 12:35:14	<u>0xda40a4cd2a718ebd04b4</u> <u>6137be6d9b339f25fa8aa6</u> <u>0505f492d4a877d47fcb9b</u>	- 0.000000 USDT 	0.00 USD	✓
62	2023-02-14 12:23:37	<u>0x8ece268923a0aa9b59d7</u> <u>d952082a4d8523f3239983</u> <u>cac5b35d7b6e5b489395b8</u>	- 0.700000 USDT 	0.70 USD	✓
63	2023-02-14 12:23:37	<u>0x8ece268923a0aa9b59d7</u> <u>d952082a4d8523f3239983</u> <u>cac5b35d7b6e5b489395b8</u>	+ 7.000000 USDT 	7.00 USD	✓

#	Date & time	Transaction Id	Amount		
64	2023-02-13 05:20:53	<u>0xb6e20a48945126c43d0d</u> <u>2bb3429bb81f825be20ae5</u> <u>b9332306b4e75f1c07bc08</u>	- 0.000000 USDT	✓	0.00 USD
65	2023-02-13 05:19:47	<u>0xdc351fbbf42b10ffc00b</u> <u>f407e0f3567a914a42d39c</u> <u>021cec9c9efcbceb52da0b</u>	- 0.738000 USDT	✓	0.73 USD
66	2023-02-13 05:19:47	<u>0xdc351fbbf42b10ffc00b</u> <u>f407e0f3567a914a42d39c</u> <u>021cec9c9efcbceb52da0b</u>	+ 7.380000 USDT	✓	7.38 USD
67	2023-02-13 03:19:04	<u>0x5876d4ad8ab51c70dbea</u> <u>582ad4a360f3c35b34855f</u> <u>0bd65b766c7871baec7842</u>	- 0.000000 USDT	✓	0.00 USD
68	2023-02-13 03:17:29	<u>0x9eb51128d56f3113a881</u> <u>6523be7e707f894d9517af</u> <u>c875fdc910ad31a130a568</u>	- 217.180000 USDT	✓	217.25 USD
69	2023-02-13 00:38:33	<u>0x35052754c2d473d1eedc</u> <u>81081c322dba8592e025ab</u> <u>0f473baf7a19553201ac9e</u>	- 0.4357800000000000	✓	01 PKTK
70	2023-02-13 00:29:38	<u>0x89301950bbe2615b0bdd</u> <u>04eb22736bb679ab6537cf</u> <u>ee781c8daefa9ffb0cb6a5</u>	- 72.194220000000001	✓	392 PKTK
71	2023-02-13 00:29:38	<u>0x89301950bbe2615b0bdd</u> <u>04eb22736bb679ab6537cf</u> <u>ee781c8daefa9ffb0cb6a5</u>	+ 5.926328 USDT	✓	5.92 USD
72	2023-02-12 19:02:07	<u>0x8eb676d0e4f795b72062</u> <u>a65e8497648af5599ef17a</u> <u>5af09975c514fc228d262d</u>	+ 72.635000000000005	✓	116 PKTK

#	Date & time	Transaction Id	Amount	
73	2023-02-11 05:53:48	<u>0xba14d4b0f6dc63937737</u> <u>422f4bf5421587b08dc509</u> <u>5a9334dce1ce3c94ed95db</u>	- 2.200000 USDT 	✓
			2.20 USD	
74	2023-02-11 05:53:48	<u>0xba14d4b0f6dc63937737</u> <u>422f4bf5421587b08dc509</u> <u>5a9334dce1ce3c94ed95db</u>	+ 22.000000 USDT 	✓
			22.00 USD	
75	2023-02-07 11:38:58	<u>0xd15709df7c54dd44103b</u> <u>58b38cd0f753aae380912c</u> <u>7c40480f592617624aad61</u>	- 0.680000 USDT 	✓
			0.68 USD	
76	2023-02-07 11:38:58	<u>0xd15709df7c54dd44103b</u> <u>58b38cd0f753aae380912c</u> <u>7c40480f592617624aad61</u>	+ 6.800000 USDT 	✓
			6.80 USD	
77	2023-02-06 15:51:54	<u>0xc21906555c2cd190050c</u> <u>83cb5a4d6e5e40e9a17b6e</u> <u>690d8e957f64466430e6a5</u>	- 0.750000 USDT 	✓
			0.75 USD	
78	2023-02-06 15:51:54	<u>0xc21906555c2cd190050c</u> <u>83cb5a4d6e5e40e9a17b6e</u> <u>690d8e957f64466430e6a5</u>	+ 7.500000 USDT 	✓
			7.50 USD	
79	2023-02-04 03:51:28	<u>0x68006381fba83ad4623d</u> <u>828007a3912ccd9346c13c</u> <u>047d691fbd2059e1465c0b</u>	- 1.2600000000000000	✓
			09 PKTK	
80	2023-02-04 03:43:16	<u>0xc0ae720c6da02aec808f</u> <u>a78c9ba0514149743ceb42</u> <u>e3f8bee86ab67971c9225f</u>	- 208.74000000000000	✓
			9095 PKTK	
81	2023-02-04 03:43:16	<u>0xc0ae720c6da02aec808f</u> <u>a78c9ba0514149743ceb42</u> <u>e3f8bee86ab67971c9225f</u>	+ 19.739856 USDT 	✓
			19.74 USD	




#	Date & time	Transaction Id	Amount	
82	2023-02-03 06:58:07	<u>0x5c4d7d525041768cdb36</u> <u>edd39650d6c1066cb59bca</u> <u>9bf6d273c3896530542330</u>	+ 210.00000000000000 0000 PKTK	✓
83	2023-02-02 05:33:36	<u>0x68cd61fa4e74577a885a</u> <u>ff45743cfc8fd231048cc4</u> <u>4bfe4ca35c2078206e6ad2</u>	- 0.1791000000000000 09 PKTK	✓
84	2023-02-02 05:19:08	<u>0x67031f5c075bf3d16d89</u> <u>85808168792f2a264b3b0a</u> <u>744330f4bd97813b238edf</u>	- 29.670899999999999 608 PKTK	✓
85	2023-02-02 05:19:08	<u>0x67031f5c075bf3d16d89</u> <u>85808168792f2a264b3b0a</u> <u>744330f4bd97813b238edf</u>	+ 2.872765 USDT  2.87 USD	✓
86	2023-02-02 05:04:04	<u>0xa1041ef45490600c97b3</u> <u>dafb1e4d8d6a798772a2d9</u> <u>a2dc7aca8b80dd98a704b9</u>	+ 29.850000000000001 421 PKTK	✓
87	2023-01-31 07:56:27	<u>0xaf3ea38da64f9d1b68d2</u> <u>1706c91e9f6adbb5dc2aa8</u> <u>c3841e6ff6958aa4bb35cd</u>	- 4.900000 USDT  4.90 USD	✓
88	2023-01-31 07:56:27	<u>0xaf3ea38da64f9d1b68d2</u> <u>1706c91e9f6adbb5dc2aa8</u> <u>c3841e6ff6958aa4bb35cd</u>	+ 49.000000 USDT  49.00 USD	✓
89	2023-01-30 17:07:28	<u>0x9d5e94f4b182eda8cb25</u> <u>f88a312df70c758dd23f65</u> <u>bb10c527835a3ca39f8a1d</u>	- 0.5969999999999999 75 PKTK	✓
90	2023-01-30 16:58:48	<u>0x9ba066677a06ad022965</u> <u>5d73e7af7516f06d18987c</u> <u>2389851f250cabf26f66a7</u>	- 98.903000000000005 798 PKTK	✓




#	Date & time	Transaction Id	Amount	
91	2023-01-30 16:58:48	<u>0x9ba066677a06ad0229655d73e7af7516f06d18987c2389851f250cabf26f66a7</u>	+ 9.648398 USDT  9.64 USD	✓
92	2023-01-30 16:38:06	<u>0xe984175e52178c5549cc2fec1aa1219051378cabf9b5fa5c9a345b1ff5bce6e</u>	+ 4.9749999999999996 45 PKTK	✓
93	2023-01-30 16:38:06	<u>0xc37a3105ad60838242c2434a6e3f92ea0de1bb4e422ce9598fa02bae8d191bc0</u>	+ 4.9749999999999996 45 PKTK	✓
94	2023-01-30 16:38:04	<u>0xcf34b6e8ee3053f55057cc6064aaf64d5d0e9ed23ce11785436e1850f1188d3f</u>	+ 4.9749999999999996 45 PKTK	✓
95	2023-01-30 16:38:04	<u>0xcd05a5bd5eb56c8ca84bcdac97c42e09f0951b58062be5a832ac24c8f8e8c3e6</u>	+ 4.9749999999999996 45 PKTK	✓
96	2023-01-30 16:37:06	<u>0xb941de82644d0e6daa73fc804997e1bc3cf1b558c4142d86fbfe24025e4613b1</u>	+ 4.9749999999999996 45 PKTK	✓
97	2023-01-30 16:37:06	<u>0x8e975ef99d2d0c0fa8913be9b19900b73ef7de8ef99066c26b89808645d60ad0</u>	+ 4.9749999999999996 45 PKTK	✓
98	2023-01-30 16:37:04	<u>0x66ab87235348bae8c86b25b27f399e24176d1d64749ff860c87fe40458064f9a</u>	+ 4.9749999999999996 45 PKTK	✓
99	2023-01-30 16:37:04	<u>0x1468e52b6291b62f3c778d3b047cbba1d7d6f0745944ba63bbc2b62ef54335d2</u>	+ 4.9749999999999996 45 PKTK	✓

#	Date & time	Transaction Id	Amount	
100	2023-01-30 16:37:04	<u>0xec64a7cd5e73fdc8c0946f3edfb15568b167a8f4787d0065e9d5a31777bf040a</u>	+ 4.9749999999999996 45 PKTK	✓
101	2023-01-30 16:36:06	<u>0xce133308896d9a48091a81bd2069181e9e831bf54e2adc857326a5170ce9678e</u>	+ 4.9749999999999996 45 PKTK	✓
102	2023-01-30 16:36:06	<u>0x06ce3d4395c35b3115ea0a35a1e3269349b061f81980bc78472ed6dc3db12375</u>	+ 4.9749999999999996 45 PKTK	✓
103	2023-01-30 16:36:06	<u>0x233bce9834564bd2a0d221b8760722287bab814293b8e5a0e1ccaff32de079b9</u>	+ 4.9749999999999996 45 PKTK	✓
104	2023-01-30 16:36:06	<u>0xe22997940c97cbc67b58721f315c9989680d0d261d8519336142c86407de9cc4</u>	+ 4.9749999999999996 45 PKTK	✓
105	2023-01-30 16:36:06	<u>0x33aff8ec60d3c2685ec4a83a9dbca06e551244263eb4e4ca779e0f68fb803777</u>	+ 4.9749999999999996 45 PKTK	✓
106	2023-01-30 16:36:04	<u>0x1eac70cb31fd13b09adea93a7a702cbe20a2125070693aee5a52521a6f9ee8e0</u>	+ 4.9749999999999996 45 PKTK	✓
107	2023-01-30 16:36:04	<u>0xc867d1aa265ffe746ddeb6a7e1d290f4935fbe92fa8fd476ad4b0d5be06406f2</u>	+ 4.9749999999999996 45 PKTK	✓
108	2023-01-30 16:35:08	<u>0x099ab2d8db4d9eb3e7aaaa0ada3fdeb0083ed8a2b84e0c4d3cc702a19c8b1b3b</u>	+ 4.9749999999999996 45 PKTK	✓

#	Date & time	Transaction Id	Amount	
109	2023-01-30 16:35:04	<u>0x621a0f9671ecce7e8625</u> <u>1e229d02e543896baf2ce5</u> <u>450f9d4cdc121574ebc18f</u>	+ 4.9749999999999996 45 PKTK	✓
110	2023-01-30 16:35:04	<u>0x26ce7e0e9b2be294bda3</u> <u>8fc2ee5f5d24a8cc3132cc</u> <u>8ed38231e68bda09e809c8</u>	+ 4.9749999999999996 45 PKTK	✓
111	2023-01-30 16:35:04	<u>0x0e867c71f0f085c0fe55</u> <u>4d9a171c66092eb954c673</u> <u>c844f29b0eff677b80d9e9</u>	+ 4.9749999999999996 45 PKTK	✓
112	2023-01-29 16:39:28	<u>0x519c580d8eaddfe08870</u> <u>bca7b1bf1d9f446fc7f7d6</u> <u>34c7f377ebcfd9d3f38af4</u>	- 0.9240000000000000 44 PKTK	✓
113	2023-01-29 16:30:52	<u>0x86cce1b042dd1969c977</u> <u>b65cded3c35d400e475f39</u> <u>1796190a5395aca808eb82</u>	- 153.07599999999999 3406 PKTK	✓
114	2023-01-29 16:30:52	<u>0x86cce1b042dd1969c977</u> <u>b65cded3c35d400e475f39</u> <u>1796190a5395aca808eb82</u>	+ 14.984670 USDT  14.98 USD	✓
115	2023-01-29 13:02:49	<u>0x540d348e2cfd93d9a41d</u> <u>3cbdfc12d3822d4513d717</u> <u>12d72a6427a2c30a6ce509</u>	- 0.000000 USDT  0.00 USD	✓
116	2023-01-29 13:02:49	<u>0x540d348e2cfd93d9a41d</u> <u>3cbdfc12d3822d4513d717</u> <u>12d72a6427a2c30a6ce509</u>	+ 0.000000 USDT  0.00 USD	✓
117	2023-01-29 12:58:47	<u>0xfacd3565f3daa8650e26</u> <u>06796ae455606c5ab8b557</u> <u>bdc227089d4d7a099727e3</u>	- 0.690000 USDT  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-01-23 23:32:04	<u>0xec9d83ae06d59660cc82f54c0db33d4a3810ba827741ee7e1e6407298830f7ea</u>	+ 7.000000 USDT 7.00 USD	✓
128	2023-01-22 21:17:00	<u>0xb9c8a0f468cb315aaf37c46e5b0e6b50848fce7c7990fe7039dde7cef1173633</u>	+ 51.03 pAAVE	✓
129	2023-01-22 15:19:33	<u>0xdd7bd6a70469f47e82abaff627d902fc26262687ba96855f0ba61dc24e21330c</u>	- 0.000000 USDT 0.00 USD	✓
130	2023-01-22 15:18:31	<u>0x025fe93f02410c11c6fa37e612209b49b028d7c4c239cc23fe3623c6b94f8813</u>	- 0.700000 USDT 0.70 USD	✓
131	2023-01-22 15:18:31	<u>0x025fe93f02410c11c6fa37e612209b49b028d7c4c239cc23fe3623c6b94f8813</u>	+ 7.000000 USDT 7.00 USD	✓
132	2023-01-21 02:06:07	<u>0xfd396d9cd713597db1987f6553afc680de672238118814d4992e1f753b551d00</u>	- 1.125000 USDT 1.12 USD	✓
133	2023-01-21 02:06:07	<u>0xfd396d9cd713597db1987f6553afc680de672238118814d4992e1f753b551d00</u>	- 45.000000 USDT 45.00 USD	✓
134	2023-01-20 21:30:33	<u>0x998a33535da27d48ed861e238b171f834d89dfabc931fa54c9a148a907d0c89f</u>	- 6.488000 USDT 6.48 USD	✓
135	2023-01-20 21:30:33	<u>0x998a33535da27d48ed861e238b171f834d89dfabc931fa54c9a148a907d0c89f</u>	+ 64.880000 USDT 64.89 USD	✓

#	Date & time	Transaction Id	Amount		
136	2023-01-20 09:09:52	<u>0xfe9345466cdde5090c39</u> <u>2f7ea3a40a7881be060847</u> <u>710d7b074345af43357fff</u>	- 1.200000 USDT 	✓	1.20 USD
137	2023-01-20 09:09:52	<u>0xfe9345466cdde5090c39</u> <u>2f7ea3a40a7881be060847</u> <u>710d7b074345af43357fff</u>	+ 12.000000 USDT 	✓	12.00 USD
138	2023-01-19 09:55:06	<u>0x13eb579ec805ad5e64a2</u> <u>84ed7faa484db07647f025</u> <u>250d2a79143f381be3db75</u>	- 0.999000 USDT 	✓	0.99 USD
139	2023-01-19 09:55:06	<u>0x13eb579ec805ad5e64a2</u> <u>84ed7faa484db07647f025</u> <u>250d2a79143f381be3db75</u>	+ 9.990000 USDT 	✓	9.98 USD
140	2023-01-19 06:26:56	<u>0x653c41d3136bc7e214cc</u> <u>8ab149b020da7e9c508d99</u> <u>632263a6390ecbb07f6441</u>	- 0.275000 USDT 	✓	0.27 USD
141	2023-01-19 06:26:56	<u>0x653c41d3136bc7e214cc</u> <u>8ab149b020da7e9c508d99</u> <u>632263a6390ecbb07f6441</u>	- 11.000000 USDT 	✓	10.99 USD
142	2023-01-19 06:15:37	<u>0xf18b7ae3324f41c7529e</u> <u>c09acf9adf768c7c69aa3e</u> <u>3aba59e7546519b90ef61b</u>	+ 0.000000 USDT 	✓	0.00 USD
143	2023-01-19 06:15:27	<u>0xeb51740fb2b0ebf40e44</u> <u>285df6bf2558a35472ba12</u> <u>8a3715b03c1254c3716d96</u>	+ 27.000000 USDT 	✓	26.99 USD
144	2023-01-19 04:10:34	<u>0x29c71cfc192e000ea24b</u> <u>f6527c267ffb58071bee3b</u> <u>94ba904519a01a77ccfc5e</u>	- 0.000000 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount	
145	2023-01-19 04:06:52	<u>0xc66e34c3bacad8c12186</u> <u>a33f490e5ac0eac31f71bb</u> <u>c5e0ca38291ea12a7b95e3</u>	- 0.750000 USDT  0.74 USD	✓
146	2023-01-19 04:06:52	<u>0xc66e34c3bacad8c12186</u> <u>a33f490e5ac0eac31f71bb</u> <u>c5e0ca38291ea12a7b95e3</u>	- 30.000000 USDT  29.99 USD	✓
147	2023-01-19 02:08:34	<u>0xd7b37aa62b9ea015470f</u> <u>049e00cdb5160a66808c3a</u> <u>b7432d4a9c0228102077cc</u>	- 0.000000 USDT  0.00 USD	✓
148	2023-01-19 02:07:46	<u>0xb80a4bc979c4ef85d3c8</u> <u>89fb0d7045549672e715fa</u> <u>10269788fe37aeb0c3b24f</u>	- 1.250000 USDT  1.24 USD	✓
149	2023-01-19 02:07:46	<u>0xb80a4bc979c4ef85d3c8</u> <u>89fb0d7045549672e715fa</u> <u>10269788fe37aeb0c3b24f</u>	+ 12.500000 USDT  12.49 USD	✓
150	2023-01-18 07:52:53	<u>0xbcc71f720db439ad79f6</u> <u>23c5dd01115b8782623309</u> <u>2707ba752a716eae14c310</u>	+ 1.8200000000000000 62 PKTK	✓
151	2023-01-16 10:34:14	<u>0xf9d79774e8581cbf95ca</u> <u>6f94255126a539521f9ccd</u> <u>2fde36120f6521c30f5d16</u>	+ 6.3099999999999996 09 PKTK	✓
152	2023-01-15 18:21:29	<u>0xb1d348b86291272efc4b</u> <u>f63612603d9b6107321aae</u> <u>d49b9e73767d5f75c65176</u>	- 0.9653399999999999 76 PKTK	✓
153	2023-01-15 18:13:09	<u>0xf6d983063029d283c920</u> <u>36fc4189f58a8204ac9057</u> <u>026e1ade027fb13fd11a9a</u>	- 159.92465999999998 8713 PKTK	✓

#	Date & time	Transaction Id	Amount	
154	2023-01-15 18:13:09	<u>0xf6d983063029d283c92036fc4189f58a8204ac9057026e1ade027fb13fd11a9a</u>	+ 19.895525 USDT 19.90 USD	✓
155	2023-01-12 09:03:37	<u>0xacbccd82855056b352b33e04b5faab93f9012ebb3fe5e4c5219c026b220c6f28</u>	+ 2.1499999999999999 11 PKTK	✓
156	2023-01-10 07:20:16	<u>0x3c365ff0df92821daf029efc2b3fc6d50c16fe580a91172cd8e0d3bc392879ac</u>	+ 4.7400000000000002 13 PKTK	✓
157	2023-01-06 08:33:43	<u>0x3dc60c0549037dfa775e8e6675419900cad93c62e26dcd9d8f47ac0069f49714</u>	+ 154.00000000000000 0000 PKTK	✓
158	2022-12-24 09:55:43	<u>0x262dd3a397135581a9c4cb7c3e35e797d65f8536e25be246c52682b363752beb</u>	- 10.900000 USDT 10.89 USD	✓
159	2022-12-24 09:40:29	<u>0x909f9de2423ed4d10a2b888bbec6d86c41d0711db6836ddaabba983f58844c9d</u>	+ 10.900000 USDT 10.89 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-04-11 04:40:19	<u>0x8b039651689f74ec2e9d5231b06df4fcaacbc99cd55ac672e07b52311b495dd6</u>	+ 1 SB2	✓
2	2023-04-07 03:36:52	<u>0x3d71b95bdc91bbbcd84b82c2a0174ec59b15d40870c44de40e98d66cb9906810</u>	- 1 SB2	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-02 00:05:07	<u>0xb0b67c752a49a00aa8a343ce5c3de20d181656555710aacbc966d3335485e205</u>	+ 1 SB2	✓
4	2023-03-29 09:25:49	<u>0x3e43e337c0818afef20ed9f645bf1202303632e7b7c37c333982ade1bb9d6f09</u>	+ 1 SB2	✓
5	2023-03-29 03:46:58	<u>0x9c8e4b43207b10df3800e6c46e34d32b938e921ac70afb108f9f65345ccad8eb</u>	- 1 SB2	✓
6	2023-03-24 17:32:45	<u>0x80e77514a028e15ed335552173b05452a0d941100968e45992b9ad2ae6098f03</u>	+ 1 SB2	✓
7	2023-03-21 18:10:44	<u>0x9f8d26f95adeeaadb9bfd7b3f5faed5765002a1b9dc3aff0a4eb88fcda67e14c</u>	- 1 SB2	✓
8	2023-03-12 10:09:31	<u>0x3e83d8b558937e98a71ce5cec5bdcb4dbe718d83825166941b50ec99ce90b64f</u>	- 1 SB2	✓
9	2023-03-04 03:04:28	<u>0x05cee47d62518f4bd6fc6921ad83dbf675449469766ffb4469f08e5d1b74513a</u>	+ 1 SB2	✓
10	2023-03-01 02:58:01	<u>0xe01d8a651eab6fb38dd7091999fc456d0f5791c97d2567cb15106611d169b204</u>	+ 1 SB2	✓
11	2023-03-01 01:11:58	<u>0x480c020ab7efa4b16c0ca5ffd5654b3bc6fd4bd8d08a91b346e2cdb778a80978</u>	- 1 SB2	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-24 16:50:33	<u>0xef2f7251b7889555a74d15c49cb7b278ce90a9de8ce7ca0fac028e19b3c7580d</u>	+ 1 SB2	✓
13	2023-02-24 12:17:42	<u>0xc4fc6b21aefaa4a26219ebea2efc1c07452276c83d3eda0992ed33ae63fa667f</u>	- 1 SB2	✓
14	2023-02-24 08:43:52	<u>0xf71fa74698ea733ed4719fc04d2fee0a8856d0a7e7cffe9bd2408df2fd901</u>	- 1 SB2	✓
15	2023-02-21 05:55:04	<u>0x8492bb3e7da416d44f2720b6a53f399181535605641d38d11e8149a35b255b2c</u>	- 1 SB2	✓
16	2023-02-17 03:12:13	<u>0x026b4681f08bc26a014b9f81d017c62bd563f693f2f7bd1a9b30e531a29aee1d</u>	- 1 SB2	✓
17	2023-02-14 12:23:37	<u>0x8ece268923a0aa9b59d7d952082a4d8523f3239983cac5b35d7b6e5b489395b8</u>	- 1 SB2	✓
18	2023-02-13 05:19:47	<u>0xdc351fbbf42b10ffc00bf407e0f3567a914a42d39c021cec9c9efcbceb52da0b</u>	- 1 SB2	✓
19	2023-02-12 11:29:36	<u>0xc64d2c6b4d3432c1fc380d65d727efd1e30e65f364a218be20a96bbfea788c0a</u>	+ 1 SB2	✓
20	2023-02-12 11:28:34	<u>0x5064d8e298d26f386f49f45d506f791fe389b6ffc560cbb179ef34670434aefe</u>	+ 1 SB2	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-11 05:53:48	<u>0xba14d4b0f6dc63937737</u> <u>422f4bf5421587b08dc509</u> <u>5a9334dce1ce3c94ed95db</u>	- 1 SB2	✓
22	2023-02-07 11:38:58	<u>0xd15709df7c54dd44103b</u> <u>58b38cd0f753aae380912c</u> <u>7c40480f592617624aad61</u>	- 1 SB2	✓
23	2023-02-06 15:51:54	<u>0xc21906555c2cd190050c</u> <u>83cb5a4d6e5e40e9a17b6e</u> <u>690d8e957f64466430e6a5</u>	- 1 SB2	✓
24	2023-02-06 10:02:03	<u>0x6c71e2dba43e85ab2e4c</u> <u>35746383253e263b06c4ec</u> <u>964b501d9be74d70bd4268</u>	+ 1 SB2	✓
25	2023-02-06 10:01:33	<u>0x459385d6af99e1abbd22</u> <u>56fb9e6a6377a0fcd8b87e</u> <u>9c693bc42a22273df67961</u>	+ 1 SB2	✓
26	2023-02-01 02:27:35	<u>0xea73d1a8ef4364e6ffd2</u> <u>ddfab7684bc270d43420e2</u> <u>ba9f76ff22b8eddb23fe95</u>	+ 1 SB2	✓
27	2023-02-01 02:27:05	<u>0x174ce3f2d62a6b3eaa24</u> <u>a6d1239eb94f40cfea7c40</u> <u>c03ed70cf8547d78e20796</u>	+ 1 SB2	✓
28	2023-01-31 07:56:27	<u>0xaf3ea38da64f9d1b68d2</u> <u>1706c91e9f6adbb5dc2aa8</u> <u>c3841e6ff6958aa4bb35cd</u>	- 1 SB2	✓
29	2023-01-29 12:58:47	<u>0xfacd3565f3daa8650e26</u> <u>06796ae455606c5ab8b557</u> <u>bd227089d4d7a099727e3</u>	- 1 SB2	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-29 02:13:35	<u>0xbefd6d4050f72969404a6bf5032100a02d8d365124476d90d7ad91757f891bf1</u>	+ 1 SB2	✓
31	2023-01-28 01:43:34	<u>0x8b5f0343544661ca425b7b6b0050f844a01c68b37e8130fa93dbbc82bdb2171c</u>	+ 1 SB2	✓
32	2023-01-26 04:39:44	<u>0xa2eafb8a8e682ef01c154a3a71b8018fb77fabfd33ccabbc5f788a1eaa1f7d1e</u>	+ 1 https://usdt.blockwin.org	✓
33	2023-01-26 02:49:05	<u>0x4c031dc3d2f3d05d73b25af3be99fc7a9740f0041134b3fdcf623f7aec050bb</u>	+ 1 SB2	✓
34	2023-01-26 00:13:37	<u>0xccb51eb2ca2ac3375c24fef34fcf66afd057363ad30ea512f12ca2ce143817e7</u>	- 1 SB2	✓
35	2023-01-24 14:48:35	<u>0x52bc434b6fb8dbd8cbbdc70f229eec0c1bb1f1565c34184c0e55bab138ac10eb</u>	+ 1 SB2	✓
36	2023-01-23 23:32:04	<u>0xec9d83ae06d59660cc82f54c0db33d4a3810ba827741ee7e1e6407298830f7ea</u>	- 1 SB2	✓
37	2023-01-22 15:18:31	<u>0x025fe93f02410c11c6fa37e612209b49b028d7c4c239cc23fe3623c6b94f8813</u>	- 1 SB2	✓
38	2023-01-22 09:30:07	<u>0xe00d5d95b35f7905ba86436498c4fd036feb2b4e8db482503d5eb4b52ab0926e</u>	+ 1 SB2	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-21 14:56:06	<u>0xbfa3776693615c8e5709</u> <u>62f2a2379a627351020b12</u> <u>a2a4a3c8a7e8df20784b01</u>	+ 1 SB2	✓
40	2023-01-21 02:06:07	<u>0xfd396d9cd713597db198</u> <u>7f6553afc680de67223811</u> <u>8814d4992e1f753b551d00</u>	+ 1 SB2	✓
41	2023-01-20 21:30:33	<u>0x998a33535da27d48ed86</u> <u>1e238b171f834d89dfabc9</u> <u>31fa54c9a148a907d0c89f</u>	- 1 SB2	✓
42	2023-01-20 09:09:52	<u>0xfe9345466cdde5090c39</u> <u>2f7ea3a40a7881be060847</u> <u>710d7b074345af43357fff</u>	- 1 SB2	✓
43	2023-01-20 03:01:05	<u>0xa95c4392aad98d2c5b19</u> <u>a86664f897133750990608</u> <u>46bdad681cb7d0e4111cd7</u>	+ 1 SB2	✓
44	2023-01-19 09:55:06	<u>0x13eb579ec805ad5e64a2</u> <u>84ed7faa484db07647f025</u> <u>250d2a79143f381be3db75</u>	- 1 SB2	✓
45	2023-01-19 06:26:56	<u>0x653c41d3136bc7e214cc</u> <u>8ab149b020da7e9c508d99</u> <u>632263a6390ecbb07f6441</u>	+ 1 SB2	✓
46	2023-01-19 04:30:05	<u>0x79ceb8480279f68ea8d8</u> <u>242368b7f3e415ea835284</u> <u>28c0454e30b9936862718e</u>	+ 1 SB2	✓
47	2023-01-19 04:06:52	<u>0xc66e34c3bacad8c12186</u> <u>a33f490e5ac0eac31f71bb</u> <u>c5e0ca38291ea12a7b95e3</u>	+ 1 SB1	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-19 03:27:04	<u>0xf60997d08f840aad99b3d7af6b455668fd87a64a5df51973c71005657b984ae8</u>	+ 1 SB2	✓
49	2023-01-19 02:07:46	<u>0xb80a4bc979c4ef85d3c889fb0d7045549672e715fa10269788fe37aeb0c3b24f</u>	- 1 SB2	✓
50	2023-01-18 12:12:04	<u>0x8e294939cb2a0fece0ccdee41f2f8dd39c403ea9d9c552dd6694d4e0a0d97e33</u>	+ 1 SB2	✓
51	2023-01-18 05:25:33	<u>0xd1323f34cf17545907e92eee3d597d7c910a5f99f69d26f6f01b6e4a7c989fc5</u>	+ 1 SB1	✓
52	2023-01-18 05:25:33	<u>0xd1323f34cf17545907e92eee3d597d7c910a5f99f69d26f6f01b6e4a7c989fc5</u>	- 1 SEG	✓
53	2023-01-04 08:25:07	<u>0x04da399f8f934f13ba8fba3dfbcfc85663b49adcc049c0211e4765f967ba088a</u>	+ 1 SEG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:26:30	<u>0x1257ea6db6404d0421dd012c390f85d15f7268afdb e5e3e28e5f6d86509e781a</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-14 02:05:13	<u>0x931a04f34cd36e70b24701d929c886401ef7725b8a566fbf3650a66d69c69609</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 04:34:51	<u>0x6d9657371b456a301b94</u> <u>11514259f9b42b493d071d</u> <u>fc3899a9ecdfda87f63857</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-12 07:48:22	<u>0x1eda8881c8f18decc0d1</u> <u>455026e2935624379a5f2e</u> <u>f0ed7ee628a558da4fdcd5</u>	+ 1 NFT Voucher	✓
5	2023-09-08 20:11:43	<u>0xb35608a06b67ec4f4b18</u> <u>021226a12f770bee9f1133</u> <u>d2d405049b267937f7e12b</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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