

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe40081cfa72772838117f9525f161426959a3e7b</u>
TOTAL RECEIVED	8.971821782503610621 MATIC
	3.39 USD
TOTAL SEND	8.786854589109074354 MATIC
	3.32 USD










Token	Balance
MATIC	0.184967193394535989 MATIC
	0.06 USD
Panaromaswap V1	0.000000000000000000 PANA-V1
Panaroma Token	1,710.90250001 PANA
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
!SNXPool.com	902.17999999999949978 \$ sUSD
Suspicious Transaction (AML Bot)	2 aml-bot.me
AML Bot (Warning)	1 aml-detect.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher





Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A com
\$5000 USDC Event	N/A Vouchers
\$1000 USDC Voucher	N/A 1000usdc.top
1,000 USDT Reward	N/A rds.net
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-03 07:33:24	<u>0x09378f784337dbf68f2a 4c6cc3c685f14839a7f586 fa4354d074f0e537ce7c21</u>	- 3.1899999999999999 47 MATIC 2.28 USD	✓
2	2024-05-03 07:33:24	<u>0x09378f784337dbf68f2a 4c6cc3c685f14839a7f586 fa4354d074f0e537ce7c21</u>	- 0.0010499999984880 00 MATIC 0.00 USD	✓
3	2024-05-03 07:33:24	<u>0x09378f784337dbf68f2a 4c6cc3c685f14839a7f586 fa4354d074f0e537ce7c21</u>	- 0.0000000000015120 00 MATIC 0.00 USD	✓
4	2024-05-03 01:54:59	<u>0x2d2bd5c85054465bd0ea 06f880d7d291e35798d0ba 4b513600f822aa0c3c07cb</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-05-03 01:54:59	<u>0x2d2bd5c85054465bd0ea</u> <u>06f880d7d291e35798d0ba</u> <u>4b513600f822aa0c3c07cb</u>	- 0.0111851499803141 36 MATIC  0.00 USD	✓
6	2024-05-03 01:54:59	<u>0x2d2bd5c85054465bd0ea</u> <u>06f880d7d291e35798d0ba</u> <u>4b513600f822aa0c3c07cb</u>	- 0.0000000000196858 64 MATIC  0.00 USD	✓
7	2024-05-03 01:54:29	<u>0xb5576df6533db71ab39e</u> <u>7feff2d48170972685fe45</u> <u>9a64e9d5a9dc33701aa3a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-03 01:54:29	<u>0xb5576df6533db71ab39e</u> <u>7feff2d48170972685fe45</u> <u>9a64e9d5a9dc33701aa3a0</u>	- 0.0024328499954262 42 MATIC  0.00 USD	✓
9	2024-05-03 01:54:29	<u>0xb5576df6533db71ab39e</u> <u>7feff2d48170972685fe45</u> <u>9a64e9d5a9dc33701aa3a0</u>	- 0.00000000000045737 58 MATIC  0.00 USD	✓
10	2024-05-03 01:53:53	<u>0x9cd71ef4e144e5208688</u> <u>bdd6f9e3a6543b82ab66b9</u> <u>fc7412e62e99a765ff79a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-03 01:53:53	<u>0x9cd71ef4e144e5208688</u> <u>bdd6f9e3a6543b82ab66b9</u> <u>fc7412e62e99a765ff79a3</u>	- 0.0133306499784043 47 MATIC  0.00 USD	✓
12	2024-05-03 01:53:53	<u>0x9cd71ef4e144e5208688</u> <u>bdd6f9e3a6543b82ab66b9</u> <u>fc7412e62e99a765ff79a3</u>	- 0.0000000000215956 53 MATIC  0.00 USD	✓
13	2024-05-03 01:53:31	<u>0xedd3502d348fd7d1adfc</u> <u>9aceddaecf4e8965400674</u> <u>bb8e56853a9d53591c69ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-05-03 01:53:31	<u>0xedd3502d348fd7d1adfc</u> <u>9aceddaecf4e8965400674</u> <u>bb8e56853a9d53591c69ed</u>	- 0.0033985999940864 36 MATIC  0.00 USD	✓
15	2024-05-03 01:53:31	<u>0xedd3502d348fd7d1adfc</u> <u>9aceddaecf4e8965400674</u> <u>bb8e56853a9d53591c69ed</u>	- 0.00000000000059135 64 MATIC  0.00 USD	✓
16	2024-05-02 11:42:12	<u>0xd5f1f79a1742463e198f</u> <u>1ea15ba5ac22deaa548ab1</u> <u>8bdfc82cbf6d914339b2e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-02 11:42:12	<u>0xd5f1f79a1742463e198f</u> <u>1ea15ba5ac22deaa548ab1</u> <u>8bdfc82cbf6d914339b2e5</u>	- 0.0019929116463472 92 MATIC  0.00 USD	✓
18	2024-05-02 11:42:12	<u>0xd5f1f79a1742463e198f</u> <u>1ea15ba5ac22deaa548ab1</u> <u>8bdfc82cbf6d914339b2e5</u>	- 0.0029105774627267 66 MATIC  0.00 USD	✓
19	2024-01-20 15:52:32	<u>0x6b44e890682c0b539935</u> <u>9ccba6c911a4dd238d49dd</u> <u>b9bf5bf3210c1d29b598e7</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
20	2024-01-20 15:52:32	<u>0x6b44e890682c0b539935</u> <u>9ccba6c911a4dd238d49dd</u> <u>b9bf5bf3210c1d29b598e7</u>	- 0.0095512825404071 37 MATIC  0.00 USD	✓
21	2024-01-20 15:52:32	<u>0x6b44e890682c0b539935</u> <u>9ccba6c911a4dd238d49dd</u> <u>b9bf5bf3210c1d29b598e7</u>	- 0.0010025674595928 63 MATIC  0.00 USD	✓
22	2024-01-20 15:50:56	<u>0x17e66eb29ef9bfaed933</u> <u>912dca92e1eb7adf363d13</u> <u>58e4b922fdeb3d727a3bea</u>	+ 0.4500000000000000 11 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-22 13:50:43	<u>0x6e9d6a0d0f47a64258c2</u> <u>b21cb698f00997a8519813</u> <u>222358d0e628b742c3bf0e</u>	- 0.3395564168840214 95 MATIC  0.29 USD	✓
24	2023-12-22 13:50:43	<u>0x6e9d6a0d0f47a64258c2</u> <u>b21cb698f00997a8519813</u> <u>222358d0e628b742c3bf0e</u>	- 0.0006322072671810 00 MATIC  0.00 USD	✓
25	2023-12-22 13:50:43	<u>0x6e9d6a0d0f47a64258c2</u> <u>b21cb698f00997a8519813</u> <u>222358d0e628b742c3bf0e</u>	- 0.0026992848742650 00 MATIC  0.00 USD	✓
26	2023-12-22 13:43:05	<u>0xff9d393fcaa41eaaa72d</u> <u>03b9e7b173aec6eafef16b</u> <u>547682d401defd5f49e10f</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
27	2023-12-22 13:43:05	<u>0xff9d393fcaa41eaaa72d</u> <u>03b9e7b173aec6eafef16b</u> <u>547682d401defd5f49e10f</u>	- 0.0390383149865273 02 MATIC  0.03 USD	✓
28	2023-12-22 13:43:05	<u>0xff9d393fcaa41eaaa72d</u> <u>03b9e7b173aec6eafef16b</u> <u>547682d401defd5f49e10f</u>	- 0.1193926621888785 07 MATIC  0.10 USD	✓
29	2023-12-22 13:42:03	<u>0x839a345f6c635f8529f9</u> <u>21309de142892292960794</u> <u>827db66710b1c4b3a8e942</u>	+ 0.4500000000000000 11 MATIC  0.38 USD	✓
30	2023-12-20 05:53:30	<u>0x7e8f5c4c1b67921bd119</u> <u>685bd7cb8717df4cf9d177</u> <u>f2017123c14fc35c606c58</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
31	2023-12-20 05:53:30	<u>0x7e8f5c4c1b67921bd119</u> <u>685bd7cb8717df4cf9d177</u> <u>f2017123c14fc35c606c58</u>	- 0.0130415678951574 78 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-12-20 05:53:30	<u>0x7e8f5c4c1b67921bd119</u> <u>685bd7cb8717df4cf9d177</u> <u>f2017123c14fc35c606c58</u>	- 0.0356395459039692 00 MATIC  0.02 USD	✓
33	2023-12-20 05:52:22	<u>0x8bf5e116b694c275a15d</u> <u>19f1f8537390c7db68cc0d</u> <u>11616fcc1b6c1c417eea9c</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓
34	2023-10-10 00:29:08	<u>0x7d6a390b456346e01fce</u> <u>2b277df978577e651b54f2</u> <u>43ed95a39eee622b095e76</u>	- 0.3105431554927962 63 MATIC  0.16 USD	✓
35	2023-10-10 00:29:08	<u>0x7d6a390b456346e01fce</u> <u>2b277df978577e651b54f2</u> <u>43ed95a39eee622b095e76</u>	- 0.0007397507172090 00 MATIC  0.00 USD	✓
36	2023-10-10 00:29:08	<u>0x7d6a390b456346e01fce</u> <u>2b277df978577e651b54f2</u> <u>43ed95a39eee622b095e76</u>	- 0.0003102492827910 00 MATIC  0.00 USD	✓
37	2023-10-10 00:28:22	<u>0x12a7fdf90f8a17411f27</u> <u>8c4ea5527899c010112b4d</u> <u>dd63eda4959cc6bd48f0d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-10 00:28:22	<u>0x12a7fdf90f8a17411f27</u> <u>8c4ea5527899c010112b4d</u> <u>dd63eda4959cc6bd48f0d6</u>	- 0.0025397339467029 12 MATIC  0.00 USD	✓
39	2023-10-10 00:28:22	<u>0x12a7fdf90f8a17411f27</u> <u>8c4ea5527899c010112b4d</u> <u>dd63eda4959cc6bd48f0d6</u>	- 0.0006820660532970 88 MATIC  0.00 USD	✓
40	2023-10-10 00:24:10	<u>0xb2ed09b42d20781de1c5</u> <u>3e3e0c9c3b5e68809e162a</u> <u>68d9fae1e328a0cf787339</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-10 00:24:10	<u>0xb2ed09b42d20781de1c53e3e0c9c3b5e68809e162a68d9fae1e328a0cf787339</u>	- 0.0024082694789730 72 MATIC  0.00 USD	✓
42	2023-10-10 00:24:10	<u>0xb2ed09b42d20781de1c53e3e0c9c3b5e68809e162a68d9fae1e328a0cf787339</u>	- 0.0010523305210269 28 MATIC  0.00 USD	✓
43	2023-10-10 00:22:46	<u>0xab660a13910db426aeb2db24636b2c021d93a74b55826d669bffe0fbbdab65bc</u>	- 1.0344040781139696 16 MATIC  0.54 USD	✓
44	2023-10-10 00:22:46	<u>0xab660a13910db426aeb2db24636b2c021d93a74b55826d669bffe0fbbdab65bc</u>	- 0.0225126113726419 43 MATIC  0.01 USD	✓
45	2023-10-10 00:22:46	<u>0xab660a13910db426aeb2db24636b2c021d93a74b55826d669bffe0fbbdab65bc</u>	- 0.0062956886273580 56 MATIC  0.00 USD	✓
46	2023-10-10 00:22:20	<u>0x640ca2cfcfdcb233a09aa897de9bf6921264d8bc810c1a96fdd03c3d4fd23b1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-10 00:22:20	<u>0x640ca2cfcfdcb233a09aa897de9bf6921264d8bc810c1a96fdd03c3d4fd23b1e</u>	- 0.0018678782602390 95 MATIC  0.00 USD	✓
48	2023-10-10 00:22:20	<u>0x640ca2cfcfdcb233a09aa897de9bf6921264d8bc810c1a96fdd03c3d4fd23b1e</u>	- 0.0005643717397609 05 MATIC  0.00 USD	✓
49	2023-10-10 00:18:06	<u>0x95d45cf973ac8a3dbbf075954537887a2a373d1543d0d7cfe2cf1927bc4b5f6b</u>	+ 0.9000000000000000 22 MATIC  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-10 00:16:16	<u>0x6da29b7df8dd705dbe58</u> <u>c98328b75377320be0fb85</u> <u>6799bd2277105b7af79bea</u>	+ 0.2999999999999999 89 MATIC  0.15 USD	✓
51	2023-10-09 23:54:06	<u>0x7f5b959c2a1617f9b739</u> <u>68535dba3921b42afae196</u> <u>0cf06d320378742adc96a6</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
52	2023-10-09 23:54:06	<u>0x7f5b959c2a1617f9b739</u> <u>68535dba3921b42afae196</u> <u>0cf06d320378742adc96a6</u>	- 0.0052874965048862 50 MATIC  0.00 USD	✓
53	2023-10-09 23:54:06	<u>0x7f5b959c2a1617f9b739</u> <u>68535dba3921b42afae196</u> <u>0cf06d320378742adc96a6</u>	- 0.0028090034951137 50 MATIC  0.00 USD	✓
54	2023-10-09 23:53:22	<u>0x6daa467449ee2fa08f97</u> <u>7f1e7fe0df4158ebb5d574</u> <u>1dac2bd4b3b0fd76b66975</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
55	2023-10-09 23:53:22	<u>0x6daa467449ee2fa08f97</u> <u>7f1e7fe0df4158ebb5d574</u> <u>1dac2bd4b3b0fd76b66975</u>	- 0.0063092697774474 60 MATIC  0.00 USD	✓
56	2023-10-09 23:53:22	<u>0x6daa467449ee2fa08f97</u> <u>7f1e7fe0df4158ebb5d574</u> <u>1dac2bd4b3b0fd76b66975</u>	- 0.0017796302225525 40 MATIC  0.00 USD	✓
57	2023-10-09 15:31:39	<u>0x2dcde43557300c999f67</u> <u>d70411815d6352986e3178</u> <u>1401da798e142995255f08</u>	- 0.4000000000000000 22 MATIC  0.21 USD	✓
58	2023-10-09 15:31:39	<u>0x2dcde43557300c999f67</u> <u>d70411815d6352986e3178</u> <u>1401da798e142995255f08</u>	- 0.0006536846785350 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2023-10-09 15:31:39	<u>0x2dcde43557300c999f67</u> <u>d70411815d6352986e3178</u> <u>1401da798e142995255f08</u>	- 0.0008509817738310 00 MATIC  0.00 USD	✓
60	2023-10-09 14:36:35	<u>0xe5911f14262d0c875366</u> <u>780ea7fb70ec7b3444ab62</u> <u>89a51bc63754f5ce246731</u>	- 1.2232364262037642 71 MATIC  0.65 USD	✓
61	2023-10-09 14:36:35	<u>0xe5911f14262d0c875366</u> <u>780ea7fb70ec7b3444ab62</u> <u>89a51bc63754f5ce246731</u>	- 0.1021962645439926 79 MATIC  0.05 USD	✓
62	2023-10-09 14:36:35	<u>0xe5911f14262d0c875366</u> <u>780ea7fb70ec7b3444ab62</u> <u>89a51bc63754f5ce246731</u>	- 0.1246857941378338 02 MATIC  0.06 USD	✓
63	2023-10-09 14:36:05	<u>0x0ef5c811f89619369db5</u> <u>c735291b28ad46a6e0f058</u> <u>c1d962ee518691de9e2b7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-10-09 14:36:05	<u>0x0ef5c811f89619369db5</u> <u>c735291b28ad46a6e0f058</u> <u>c1d962ee518691de9e2b7c</u>	- 0.0014885470291396 50 MATIC  0.00 USD	✓
65	2023-10-09 14:36:05	<u>0x0ef5c811f89619369db5</u> <u>c735291b28ad46a6e0f058</u> <u>c1d962ee518691de9e2b7c</u>	- 0.0020822395224628 80 MATIC  0.00 USD	✓
66	2023-10-09 14:35:25	<u>0xe04e3500acc7e70208da</u> <u>ed6be4989f33718abc179a</u> <u>1cf75066898d804cec4153</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
67	2023-10-09 14:35:25	<u>0xe04e3500acc7e70208da</u> <u>ed6be4989f33718abc179a</u> <u>1cf75066898d804cec4153</u>	- 0.0318994892717196 43 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-09 14:35:25	<u>0xe04e3500acc7e70208da</u> <u>ed6be4989f33718abc179a</u> <u>1cf75066898d804cec4153</u>	- 0.0378899895348697 79 MATIC  0.02 USD	✓
69	2023-10-09 14:13:59	<u>0x6057fd79e67a9460fc08</u> <u>58b5046a8835ae9023898c</u> <u>c4309d45e91e83b9349486</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-10-09 14:13:59	<u>0x6057fd79e67a9460fc08</u> <u>58b5046a8835ae9023898c</u> <u>c4309d45e91e83b9349486</u>	- 0.0019680666336615 32 MATIC  0.00 USD	✓
71	2023-10-09 14:13:59	<u>0x6057fd79e67a9460fc08</u> <u>58b5046a8835ae9023898c</u> <u>c4309d45e91e83b9349486</u>	- 0.0033234458138767 52 MATIC  0.00 USD	✓
72	2023-10-09 14:12:59	<u>0x57b62ae5354c0d6d529d</u> <u>5c872c666605c0d69f2194</u> <u>d8cf87a84b290bc1771519</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-10-09 14:12:59	<u>0x57b62ae5354c0d6d529d</u> <u>5c872c666605c0d69f2194</u> <u>d8cf87a84b290bc1771519</u>	- 0.0010651764538503 69 MATIC  0.00 USD	✓
74	2023-10-09 14:12:59	<u>0x57b62ae5354c0d6d529d</u> <u>5c872c666605c0d69f2194</u> <u>d8cf87a84b290bc1771519</u>	- 0.4316982216343402 96 MATIC  0.23 USD	✓
75	2023-10-09 14:10:13	<u>0x74dfc110fd2724760076</u> <u>274a5f54e94d6fa4d549dc</u> <u>f1a53ac4a111cdeada96f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-10-09 14:10:13	<u>0x74dfc110fd2724760076</u> <u>274a5f54e94d6fa4d549dc</u> <u>f1a53ac4a111cdeada96f1</u>	- 0.0015784090508865 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-09 14:10:13	<u>0x74dfc110fd2724760076</u> <u>274a5f54e94d6fa4d549dc</u> <u>f1a53ac4a111cdeada96f1</u>	- 0.0019274744311188 24 MATIC  0.00 USD	✓
78	2023-10-09 13:55:35	<u>0x7ce89912f789ec34d4bb</u> <u>4ab00338a049542274879b</u> <u>a3dab923fa4242787166fa</u>	+ 2.5000000000000000 00 MATIC  1.33 USD	✓
79	2023-10-02 09:41:13	<u>0x545c36a51ffc55df92cc</u> <u>c3776d0ab2ff71e08082a5</u> <u>f3a5e83938583e1d1b64f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-02 09:41:13	<u>0x545c36a51ffc55df92cc</u> <u>c3776d0ab2ff71e08082a5</u> <u>f3a5e83938583e1d1b64f0</u>	- 0.2752662814730571 51 MATIC  0.15 USD	✓
81	2023-10-02 09:41:13	<u>0x545c36a51ffc55df92cc</u> <u>c3776d0ab2ff71e08082a5</u> <u>f3a5e83938583e1d1b64f0</u>	- 0.3426613843739367 84 MATIC  0.19 USD	✓
82	2023-10-02 09:40:31	<u>0xd0eb7405205130872b19</u> <u>e2eb9676765034593e4d42</u> <u>c872afbe9eae3a229f7597</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-02 09:40:31	<u>0xd0eb7405205130872b19</u> <u>e2eb9676765034593e4d42</u> <u>c872afbe9eae3a229f7597</u>	- 0.0021127841376124 56 MATIC  0.00 USD	✓
84	2023-10-02 09:40:31	<u>0xd0eb7405205130872b19</u> <u>e2eb9676765034593e4d42</u> <u>c872afbe9eae3a229f7597</u>	- 0.0018948652359245 49 MATIC  0.00 USD	✓
85	2023-10-02 09:39:59	<u>0x5f7a3dbcb2c2f1204a17</u> <u>6a1cba27d5516720e713c1</u> <u>bbc67f1400bb1b47aba2ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-02 09:39:59	<u>0x5f7a3dbcb2c2f1204a176a1cba27d5516720e713c1bbc67f1400bb1b47aba2ce</u>	- 0.0010747415386769 50 MATIC  0.00 USD	✓
87	2023-10-02 09:39:59	<u>0x5f7a3dbcb2c2f1204a176a1cba27d5516720e713c1bbc67f1400bb1b47aba2ce</u>	- 0.0011060662239922 53 MATIC  0.00 USD	✓
88	2023-10-02 09:37:35	<u>0x2662854c4a127c6cdd59942f3140268ac695da4d581631bacab4379f127d28e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-02 09:37:35	<u>0x2662854c4a127c6cdd59942f3140268ac695da4d581631bacab4379f127d28e1</u>	- 0.0011034286375339 92 MATIC  0.00 USD	✓
90	2023-10-02 09:37:35	<u>0x2662854c4a127c6cdd59942f3140268ac695da4d581631bacab4379f127d28e1</u>	- 0.0021761091358731 27 MATIC  0.00 USD	✓
91	2023-10-02 09:32:31	<u>0x5c7a2a1e0f7dce68c6d719e6e4a120b5b50326aea1c52563975c402021d0234b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-02 09:32:31	<u>0x5c7a2a1e0f7dce68c6d719e6e4a120b5b50326aea1c52563975c402021d0234b</u>	- 0.0017553382192286 00 MATIC  0.00 USD	✓
93	2023-10-02 09:32:31	<u>0x5c7a2a1e0f7dce68c6d719e6e4a120b5b50326aea1c52563975c402021d0234b</u>	- 0.0041992067035153 08 MATIC  0.00 USD	✓
94	2023-10-02 09:07:32	<u>0xd9b08232b42c49409498694e1f7a1db8495cca24feb830bf5c8a8ffa5eb55b99</u>	+ 1.0000000000000000 00 MATIC  0.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 01:54:59	<u>0x2d2bd5c85054465bd0ea</u> <u>06f880d7d291e35798d0ba</u> <u>4b513600f822aa0c3c07cb</u>	+ 2.3523978900539330 72 MATIC  1.70 USD	✓
2	2024-05-03 01:53:53	<u>0x9cd71ef4e144e5208688</u> <u>bdd6f9e3a6543b82ab66b9</u> <u>fc7412e62e99a765ff79a3</u>	+ 0.7194238924496769 72 MATIC  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:45:21	<u>0xca9bdad67486661e7ab4</u> <u>0d1c3c6e3398f998574851</u> <u>c10685a3eb4daedaa6adc9</u>	- 8.59750000 PANA	✓
2	2024-09-03 12:45:21	<u>0xca9bdad67486661e7ab4</u> <u>0d1c3c6e3398f998574851</u> <u>c10685a3eb4daedaa6adc9</u>	+ 1,719.50000000 PANA	✓
3	2024-05-03 01:54:59	<u>0x2d2bd5c85054465bd0ea</u> <u>06f880d7d291e35798d0ba</u> <u>4b513600f822aa0c3c07cb</u>	- 0.21322848 PANA	✓
4	2024-05-03 01:54:59	<u>0x2d2bd5c85054465bd0ea</u> <u>06f880d7d291e35798d0ba</u> <u>4b513600f822aa0c3c07cb</u>	- 213.01525201 PANA	✓
5	2024-05-03 01:53:53	<u>0x9cd71ef4e144e5208688</u> <u>bdd6f9e3a6543b82ab66b9</u> <u>fc7412e62e99a765ff79a3</u>	- 0.32149990 PANA	✓
6	2024-05-03 01:53:53	<u>0x9cd71ef4e144e5208688</u> <u>bdd6f9e3a6543b82ab66b9</u> <u>fc7412e62e99a765ff79a3</u>	+ 64.29998040 PANA	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 01:53:53	<u>0x9cd71ef4e144e5208688</u> <u>bdd6f9e3a6543b82ab66b9</u> <u>fc7412e62e99a765ff79a3</u>	- 0.0000651062031018 77 PANA-V1	✓
8	2024-05-03 01:53:43	<u>0xe52a4cfbe7cc6ec7b3c9</u> <u>e3e58100bccc70d083363c</u> <u>2eea4262227a8c8ae7665d</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
9	2024-05-03 01:53:31	<u>0xedd3502d348fd7d1adfc</u> <u>9aceddaecf4e8965400674</u> <u>bb8e56853a9d53591c69ed</u>	+ 0.0000297062616429 61 PANA-V1	✓
10	2024-05-02 11:42:12	<u>0xd5f1f79a1742463e198f</u> <u>1ea15ba5ac22deaa548ab1</u> <u>8bdfc82cbf6d914339b2e5</u>	+ 0.0000347488794278 97 PANA-V1	✓
11	2023-12-22 13:43:05	<u>0xff9d393fcaa41eaaa72d</u> <u>03b9e7b173aec6eafef16b</u> <u>547682d401defd5f49e10f</u>	- 0.75000000 PANA	✓
12	2023-12-22 13:43:05	<u>0xff9d393fcaa41eaaa72d</u> <u>03b9e7b173aec6eafef16b</u> <u>547682d401defd5f49e10f</u>	+ 150.00000000 PANA	✓
13	2023-10-10 06:32:09	<u>0xfc004dcd1f4a1eb3f380</u> <u>02ca34dcf6b831f523b92c</u> <u>bbfa227fb0d29e663c7506</u>	+ 902.17999999999994 9978 \$ sUSD	✓
14	2023-10-10 00:28:22	<u>0x12a7fdf90f8a17411f27</u> <u>8c4ea5527899c010112b4d</u> <u>dd63eda4959cc6bd48f0d6</u>	- 110.21100000 PANA	✓
15	2023-10-10 00:24:10	<u>0xb2ed09b42d20781de1c5</u> <u>3e3e0c9c3b5e68809e162a</u> <u>68d9fae1e328a0cf787339</u>	- 10.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-10 00:23:46	<u>0x42dfadf5dcbe689e8fc88dda9854a0704910bd30f1dab64020380cad7ed8ef82</u>	- 0.30250000 PANA	✓
17	2023-10-10 00:23:46	<u>0x42dfadf5dcbe689e8fc88dda9854a0704910bd30f1dab64020380cad7ed8ef82</u>	+ 60.50000000 PANA	✓
18	2023-10-10 00:22:46	<u>0xab660a13910db426aeb2db24636b2c021d93a74b55826d669bffe0fbbdab65bc</u>	+ 0.0000003000632489 19 PANA-V1	✓
19	2023-10-10 00:22:46	<u>0xab660a13910db426aeb2db24636b2c021d93a74b55826d669bffe0fbbdab65bc</u>	- 9.68000000 PANA	✓
20	2023-10-09 14:39:59	<u>0xc253fa49b4527c153d6d6c710936b249c846f661d8e14d7994824c9074e37808</u>	- 0.35000000 PANA	✓
21	2023-10-09 14:39:59	<u>0xc253fa49b4527c153d6d6c710936b249c846f661d8e14d7994824c9074e37808</u>	+ 70.00000000 PANA	✓
22	2023-10-09 14:36:35	<u>0xe5911f14262d0c875366780ea7fb70ec7b3444ab6289a51bc63754f5ce246731</u>	+ 0.0000003509987821 00 PANA-V1	✓
23	2023-10-09 14:36:35	<u>0xe5911f14262d0c875366780ea7fb70ec7b3444ab6289a51bc63754f5ce246731</u>	- 11.20000000 PANA	✓
24	2023-10-09 14:26:21	<u>0x922c43ada9ceaa43ad326dd47747ce9eb07f3583529b00b45f2454e90aa1492d</u>	- 0.05650000 PANA	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-09 14:26:21	<u>0x922c43ada9ceaa43ad32</u> <u>6dd47747ce9eb07f358352</u> <u>9b00b45f2454e90aa1492d</u>	+ 11.30000000 PANA	✓
26	2023-10-09 14:13:59	<u>0x6057fd79e67a9460fc08</u> <u>58b5046a8835ae9023898c</u> <u>c4309d45e91e83b9349486</u>	- 996.39555744 PANA	✓
27	2023-10-09 14:12:59	<u>0x57b62ae5354c0d6d529d</u> <u>5c872c666605c0d69f2194</u> <u>d8cf87a84b290bc1771519</u>	- 5.00000000 PANA	✓
28	2023-10-09 14:12:59	<u>0x57b62ae5354c0d6d529d</u> <u>5c872c666605c0d69f2194</u> <u>d8cf87a84b290bc1771519</u>	+ 1,000.00000000 PANA	✓
29	2023-10-09 14:12:59	<u>0x57b62ae5354c0d6d529d</u> <u>5c872c666605c0d69f2194</u> <u>d8cf87a84b290bc1771519</u>	- 1,005.05000000 PANA	✓
30	2023-10-09 14:09:13	<u>0x8e68fd8198165d50f455</u> <u>3dd51cee9a49af298c963e</u> <u>288bd1d226636e5499d972</u>	- 0.05500000 PANA	✓
31	2023-10-09 14:09:13	<u>0x8e68fd8198165d50f455</u> <u>3dd51cee9a49af298c963e</u> <u>288bd1d226636e5499d972</u>	+ 11.00000000 PANA	✓
32	2023-10-09 14:07:19	<u>0x31ee7b3ed3209c6b25c4</u> <u>a5649c0b08307f7cf20ff7</u> <u>a81f88ce51e4cc9a666942</u>	- 4.99295506 PANA	✓
33	2023-10-09 14:07:19	<u>0x31ee7b3ed3209c6b25c4</u> <u>a5649c0b08307f7cf20ff7</u> <u>a81f88ce51e4cc9a666942</u>	+ 998.59101250 PANA	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-02 09:41:13	<u>0x545c36a51ffc55df92cc</u> <u>c3776d0ab2ff71e08082a5</u> <u>f3a5e83938583e1d1b64f0</u>	- 1,005.03750000 PANA	✓
35	2023-10-02 09:29:00	<u>0x6e49ab8faac1fded2c29</u> <u>4ffb29cc481aa2ddfbc521</u> <u>c2a9ed056c099a312ece94</u>	- 5.06000000 PANA	✓
36	2023-10-02 09:29:00	<u>0x6e49ab8faac1fded2c29</u> <u>4ffb29cc481aa2ddfbc521</u> <u>c2a9ed056c099a312ece94</u>	+ 1,012.00000000 PANA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 14:37:31	<u>0x6b189437391c3b18563b</u> <u>4206a62fa40e644951f340</u> <u>a40a4fab1a5c967d0b182a</u>	+ 1 aml-bot.me	✓
2	2023-10-09 14:37:25	<u>0x618291fc0ac1d25a203b</u> <u>b8be56660fe1335aa53d25</u> <u>8d07287d02091ccb96a0a0</u>	+ 1 aml-detect.com	✓
3	2023-10-09 14:14:23	<u>0x965cb9a2f28a6edf037a</u> <u>817c8e083166c03d0350b2</u> <u>fead14f9c637f2012ec835</u>	+ 1 aml-bot.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 15:52:22	<u>0x84af5dd439f27999fbd8</u> <u>976ac52b5d41790ca13cf9</u> <u>10d5277facfecab24a4364</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-20 15:52:04	<u>0xe35da88581cca630e007</u> <u>cce3e2981626b5833e6f96</u> <u>db71bcc1a2a7be66c1dd96</u>	+ 1 3000usdt.cc	✓
3	2023-12-20 22:05:34	<u>0xcda6aaf5f6abb93d5e8d</u> <u>8814761179a7d518c8fd0a</u> <u>e7ab899018f315c32162b7</u>	+ 1 2000usdt.icu	✓
4	2023-12-20 22:05:34	<u>0xc64d2fcc6b31e50123f6</u> <u>f5af87f8d17dd2983d122f</u> <u>c7830fd1c2baff7a53e5bc</u>	+ 1 1000usdc.org	✓
5	2023-10-11 21:19:49	<u>0x7fe0d14c486cf5c7f422</u> <u>5e74bc3b88538b677ad75f</u> <u>c223a510f4acf219b02ad0</u>	+ 1 Voucher	✓
6	2023-10-09 23:53:50	<u>0xa48fb38da693b3bd46ff</u> <u>3e462e1b4dda1b879a347c</u> <u>a69e7be4a38c362a472611</u>	+ 1 com	✓
7	2023-10-09 21:32:44	<u>0x76ac1da9ac8a2aaa868c</u> <u>7a2149791fb411f943a620</u> <u>b57b9dcb6aeed72cc4aeac</u>	+ 1 Voucher	✓
8	2023-10-09 14:13:15	<u>0xed97c5f46428652a60fe</u> <u>f8b8f4a55e69e6862c87c2</u> <u>a016c8b9d53ad3e735fb32</u>	+ 1 Vouchers	✓
9	2023-10-09 14:10:43	<u>0x4f1585afc63f7599d5b1</u> <u>1f5e15705720daca731665</u> <u>67a5049c22be89a265f3e5</u>	+ 1 Vouchers	✓
10	2023-10-09 14:08:39	<u>0xce22eda6f696e2d29b6f</u> <u>56e42072cd976208ee5af3</u> <u>1ef421ef7dbd95cb736fff</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-02 09:29:18	<u>0x18e060718fe0cd61435e</u> <u>bb0ce8bdc0c7e66df6000d</u> <u>90811cd5755ff099caaecc</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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