

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 14:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf232abcc639820d6806e9d3942ab44a753e59cbd</u>
TOTAL RECEIVED	16.249855564328793633 MATIC
	6.81 USD
TOTAL SEND	22.763874988348732131 MATIC
	9.54 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Panaromaswap V1	0.000001288942248935 PANA-V1
Acces debridgether.com	1 m
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Panaroma Token	0.00000000 PANA
@SNXPooL.com	520.950000000000045475 wSNX
![sUSD/USDT]	733.0000000000000000 sUSD [Synthetix.cc]
MATIC	14,500.0000000000000000 vercel.app)
![sUSD/USDT]	598.0000000000000000 sUSD [Synthetix.cc]
# blast2l.com	1 ds










Token	Balance
#LRETH.COM	0.579999999999999960 1rETH
LayerZero Airdrop	1 LayerZero BONUS
AML Bot (Warning)	1 aml-detect.com
\$1000 USDC Airdrop	N/A 1000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.cc
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFT Airdrop
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Voucher	N/A Vouchers
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1 stETH	N/A LIDO Drop
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A tether-rewards.site










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-03 15:56:22	<u>0xa782c2c4c24e2cb6ade6</u> <u>05157fa907fbb3592aaa48</u> <u>d2985f6181585a9b062669</u>	- 0.0443446904652220 68 MATIC  0.01 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-03 15:56:22	<u>0xa782c2c4c24e2cb6ade6</u> <u>05157fa907fbb3592aaa48</u> <u>d2985f6181585a9b062669</u>	- 0.0005773825734600 00 MATIC  0.00 USD	✓
3	2024-09-03 15:56:22	<u>0xa782c2c4c24e2cb6ade6</u> <u>05157fa907fbb3592aaa48</u> <u>d2985f6181585a9b062669</u>	- 0.0012122414719590 00 MATIC  0.00 USD	✓
4	2024-09-03 08:44:53	<u>0xd215a3495619cca9963b</u> <u>67402586c5d32887d05c00</u> <u>eaafc8996c82dd8c38e6754</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-03 08:44:53	<u>0xd215a3495619cca9963b</u> <u>67402586c5d32887d05c00</u> <u>eaafc8996c82dd8c38e6754</u>	- 0.0035433198499565 04 MATIC  0.00 USD	✓
6	2024-09-03 08:44:53	<u>0xd215a3495619cca9963b</u> <u>67402586c5d32887d05c00</u> <u>eaafc8996c82dd8c38e6754</u>	- 0.0000000001500434 96 MATIC  0.00 USD	✓
7	2024-04-04 00:18:07	<u>0xf9f879ae80f5cbf9cdc4</u> <u>e66cad5fcc020024ef6c27</u> <u>19293d88051fe81d372ee0</u>	- 1.6150590300000000 62 MATIC  1.45 USD	✓
8	2024-04-04 00:18:07	<u>0xf9f879ae80f5cbf9cdc4</u> <u>e66cad5fcc020024ef6c27</u> <u>19293d88051fe81d372ee0</u>	- 0.0008839725832140 00 MATIC  0.00 USD	✓
9	2024-04-04 00:18:07	<u>0xf9f879ae80f5cbf9cdc4</u> <u>e66cad5fcc020024ef6c27</u> <u>19293d88051fe81d372ee0</u>	- 0.0010782108032640 00 MATIC  0.00 USD	✓
10	2024-04-04 00:17:49	<u>0x4c5639819f3af3bae716</u> <u>eb54a1d0ce271fae69dcbb</u> <u>dbb16e9f85b072eb1e39e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-04 00:17:49	<u>0x4c5639819f3af3bae716</u> <u>eb54a1d0ce271fae69dcbb</u> <u>dbb16e9f85b072eb1e39e5</u>	- 0.0027099905982736 08 MATIC  0.00 USD	✓
12	2024-04-04 00:17:49	<u>0x4c5639819f3af3bae716</u> <u>eb54a1d0ce271fae69dcbb</u> <u>dbb16e9f85b072eb1e39e5</u>	- 0.0035174669447442 16 MATIC  0.00 USD	✓
13	2024-04-01 19:36:03	<u>0x0ac4a7d4057e0c476836</u> <u>7385f75f611d0ca3b93009</u> <u>da6f5a083f6b4767458956</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-01 19:36:03	<u>0x0ac4a7d4057e0c476836</u> <u>7385f75f611d0ca3b93009</u> <u>da6f5a083f6b4767458956</u>	- 0.0053225358399472 43 MATIC  0.00 USD	✓
15	2024-04-01 19:36:03	<u>0x0ac4a7d4057e0c476836</u> <u>7385f75f611d0ca3b93009</u> <u>da6f5a083f6b4767458956</u>	- 0.0194917956194889 84 MATIC  0.01 USD	✓
16	2024-04-01 19:35:29	<u>0x23463673cb636ec73959</u> <u>2824590f71f71a21587c1e</u> <u>e8a7908dacf79b5c71125a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-01 19:35:29	<u>0x23463673cb636ec73959</u> <u>2824590f71f71a21587c1e</u> <u>e8a7908dacf79b5c71125a</u>	- 0.0016164636981537 24 MATIC  0.00 USD	✓
18	2024-04-01 19:35:29	<u>0x23463673cb636ec73959</u> <u>2824590f71f71a21587c1e</u> <u>e8a7908dacf79b5c71125a</u>	- 0.0035782520395797 00 MATIC  0.00 USD	✓
19	2024-01-19 05:15:03	<u>0x11dbeb61558a31085a8d</u> <u>f0256d5c615045259f871e</u> <u>d28ca851974b87f93b0303</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-19 05:15:03	<u>0x11dbeb61558a31085a8d</u> <u>f0256d5c615045259f871e</u> <u>d28ca851974b87f93b0303</u>	- 0.0105538489304728 40 MATIC  0.00 USD	✓
21	2024-01-19 05:15:03	<u>0x11dbeb61558a31085a8d</u> <u>f0256d5c615045259f871e</u> <u>d28ca851974b87f93b0303</u>	- 0.0000000010695271 59 MATIC  0.00 USD	✓
22	2023-12-19 08:32:46	<u>0xcb7e18a7db45f58b3928</u> <u>cc8679a0a10bf22d78aa62</u> <u>fd63fbb75bd792ce297896</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
23	2023-12-19 08:32:46	<u>0xcb7e18a7db45f58b3928</u> <u>cc8679a0a10bf22d78aa62</u> <u>fd63fbb75bd792ce297896</u>	- 0.0062999476908384 87 MATIC  0.00 USD	✓
24	2023-12-19 08:32:46	<u>0xcb7e18a7db45f58b3928</u> <u>cc8679a0a10bf22d78aa62</u> <u>fd63fbb75bd792ce297896</u>	- 0.0095178938225111 99 MATIC  0.00 USD	✓
25	2023-12-11 13:34:01	<u>0xb54583c33e8b6a765abb</u> <u>ea9d95b9d8fba3bb7dbb09</u> <u>67d1820e24b2a66f449edd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-11 13:34:01	<u>0xb54583c33e8b6a765abb</u> <u>ea9d95b9d8fba3bb7dbb09</u> <u>67d1820e24b2a66f449edd</u>	- 0.0019305092767442 04 MATIC  0.00 USD	✓
27	2023-12-11 13:34:01	<u>0xb54583c33e8b6a765abb</u> <u>ea9d95b9d8fba3bb7dbb09</u> <u>67d1820e24b2a66f449edd</u>	- 0.0039630505089873 28 MATIC  0.00 USD	✓
28	2023-12-09 20:45:48	<u>0xcc4252ea875014b7b12a</u> <u>add0fe207ef10ad5343300</u> <u>172880fed415ec282a26d2</u>	- 1.2175052909060202 21 MATIC  1.09 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-12-09 20:45:48	<u>0xcc4252ea875014b7b12a</u> <u>add0fe207ef10ad5343300</u> <u>172880fed415ec282a26d2</u>	- 0.0192162213142449 31 MATIC  0.01 USD	✓
30	2023-12-09 20:45:48	<u>0xcc4252ea875014b7b12a</u> <u>add0fe207ef10ad5343300</u> <u>172880fed415ec282a26d2</u>	- 0.0216244313087645 83 MATIC  0.01 USD	✓
31	2023-12-09 20:45:12	<u>0xe8e99677f9388a1b4e47</u> <u>49991c4b2257e5c594a541</u> <u>e631501143a780d0544248</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-09 20:45:12	<u>0xe8e99677f9388a1b4e47</u> <u>49991c4b2257e5c594a541</u> <u>e631501143a780d0544248</u>	- 0.0018132149905427 04 MATIC  0.00 USD	✓
33	2023-12-09 20:45:12	<u>0xe8e99677f9388a1b4e47</u> <u>49991c4b2257e5c594a541</u> <u>e631501143a780d0544248</u>	- 0.0017731778903246 73 MATIC  0.00 USD	✓
34	2023-12-09 19:31:48	<u>0xdcdd95cb30177456353d</u> <u>db4b30145e650f3e6d9acb</u> <u>1a9a90201576603567b2a1</u>	+ 1.3999999999999999 11 MATIC  1.25 USD	✓
35	2023-10-10 09:19:21	<u>0x03e253014e42735fbc08</u> <u>bb6cc931534b1aacf2072c</u> <u>4999fe2f8a5466ccddc885</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
36	2023-10-10 09:19:21	<u>0x03e253014e42735fbc08</u> <u>bb6cc931534b1aacf2072c</u> <u>4999fe2f8a5466ccddc885</u>	- 0.0291052622777071 00 MATIC  0.01 USD	✓
37	2023-10-10 09:19:21	<u>0x03e253014e42735fbc08</u> <u>bb6cc931534b1aacf2072c</u> <u>4999fe2f8a5466ccddc885</u>	- 0.0416700499549573 50 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-09-28 14:11:50	<u>0x29637a32ad7b4735b22f</u> <u>c39d422279558c6129feb2</u> <u>260935cd77b6afccc52718</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-28 14:11:50	<u>0x29637a32ad7b4735b22f</u> <u>c39d422279558c6129feb2</u> <u>260935cd77b6afccc52718</u>	- 0.0025602420118679 04 MATIC  0.00 USD	✓
40	2023-09-28 14:11:50	<u>0x29637a32ad7b4735b22f</u> <u>c39d422279558c6129feb2</u> <u>260935cd77b6afccc52718</u>	- 0.0041557657056115 20 MATIC  0.00 USD	✓
41	2023-09-28 14:06:24	<u>0xdc6ddcd4fe7661d9b9ed</u> <u>962bc147960ad24771008d</u> <u>d9dea8356ee8013faa5253</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
42	2023-09-28 14:06:24	<u>0xdc6ddcd4fe7661d9b9ed</u> <u>962bc147960ad24771008d</u> <u>d9dea8356ee8013faa5253</u>	- 0.0299387396767589 36 MATIC  0.01 USD	✓
43	2023-09-28 14:06:24	<u>0xdc6ddcd4fe7661d9b9ed</u> <u>962bc147960ad24771008d</u> <u>d9dea8356ee8013faa5253</u>	- 0.0553471527743648 19 MATIC  0.02 USD	✓
44	2023-09-27 20:44:53	<u>0x7b18e8ee2de497513f46</u> <u>3853b2d80fb695ad88c37c</u> <u>3e85ed609a15e30cb20a25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-09-27 20:44:53	<u>0x7b18e8ee2de497513f46</u> <u>3853b2d80fb695ad88c37c</u> <u>3e85ed609a15e30cb20a25</u>	- 0.0003767311581242 23 MATIC  0.00 USD	✓
46	2023-09-27 20:44:53	<u>0x7b18e8ee2de497513f46</u> <u>3853b2d80fb695ad88c37c</u> <u>3e85ed609a15e30cb20a25</u>	- 0.6306815988418758 01 MATIC  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-27 20:31:33	<u>0x1eadf045ec539f34caf2</u> <u>0f62c945fcc0dea9bd0859</u> <u>54f95eb8d7949862db2fdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-09-27 20:31:33	<u>0x1eadf045ec539f34caf2</u> <u>0f62c945fcc0dea9bd0859</u> <u>54f95eb8d7949862db2fdc</u>	- 0.0000520755328987 74 MATIC  0.00 USD	✓
49	2023-09-27 20:31:33	<u>0x1eadf045ec539f34caf2</u> <u>0f62c945fcc0dea9bd0859</u> <u>54f95eb8d7949862db2fdc</u>	- 0.0041328326806496 10 MATIC  0.00 USD	✓
50	2023-09-27 20:11:53	<u>0x902807dd7512cac8f86b</u> <u>8a65823b640455417239c5</u> <u>9bac8fe464b552e9d96d4a</u>	+ 0.500000000000000000 00 MATIC  0.25 USD	✓
51	2023-09-24 10:33:39	<u>0x4fbafa00b5fa9557b87a</u> <u>b188bc7a4eb2082bf558dd</u> <u>cd496f315938518923765c</u>	- 0.050000000000000000 03 MATIC  0.02 USD	✓
52	2023-09-24 10:33:39	<u>0x4fbafa00b5fa9557b87a</u> <u>b188bc7a4eb2082bf558dd</u> <u>cd496f315938518923765c</u>	- 0.0268336790154701 83 MATIC  0.01 USD	✓
53	2023-09-24 10:33:39	<u>0x4fbafa00b5fa9557b87a</u> <u>b188bc7a4eb2082bf558dd</u> <u>cd496f315938518923765c</u>	- 0.0389856892990600 10 MATIC  0.02 USD	✓
54	2023-09-20 08:27:19	<u>0x2fa5e66f4d7854763a42</u> <u>4323acb59ef14546ff37a6</u> <u>dbabeb6536998dfb23fd62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-09-20 08:27:19	<u>0x2fa5e66f4d7854763a42</u> <u>4323acb59ef14546ff37a6</u> <u>dbabeb6536998dfb23fd62</u>	- 0.0025965777525147 48 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
56	2023-09-20 08:27:19	<u>0x2fa5e66f4d7854763a42</u> <u>4323acb59ef14546ff37a6</u> <u>dbabeb6536998dfb23fd62</u>	- 0.0051803590508926 56 MATIC  0.00 USD	✓
57	2023-09-18 16:55:13	<u>0x125a4c3211e4ecf07c93</u> <u>0ee541480c0720ad128622</u> <u>967372579bae02210922df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-09-18 16:55:13	<u>0x125a4c3211e4ecf07c93</u> <u>0ee541480c0720ad128622</u> <u>967372579bae02210922df</u>	- 0.0020120651647320 00 MATIC  0.00 USD	✓
59	2023-09-18 16:55:13	<u>0x125a4c3211e4ecf07c93</u> <u>0ee541480c0720ad128622</u> <u>967372579bae02210922df</u>	- 0.0070029831304285 52 MATIC  0.00 USD	✓
60	2023-09-18 16:53:27	<u>0x36c0f813cc8ab049caa3</u> <u>571fdd1aa260e26764f72e</u> <u>5f163c2c64a6b1ff1ec3a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-09-18 16:53:27	<u>0x36c0f813cc8ab049caa3</u> <u>571fdd1aa260e26764f72e</u> <u>5f163c2c64a6b1ff1ec3a7</u>	- 0.0004215947795155 46 MATIC  0.00 USD	✓
62	2023-09-18 16:53:27	<u>0x36c0f813cc8ab049caa3</u> <u>571fdd1aa260e26764f72e</u> <u>5f163c2c64a6b1ff1ec3a7</u>	- 0.9010881052204844 37 MATIC  0.47 USD	✓
63	2023-09-18 16:51:59	<u>0x4ff0481b2e197b0c5154</u> <u>f66701683164daaa8e3d32</u> <u>622f3210e8962fbb126e19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-09-18 16:51:59	<u>0x4ff0481b2e197b0c5154</u> <u>f66701683164daaa8e3d32</u> <u>622f3210e8962fbb126e19</u>	- 0.0015977877346598 58 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-09-18 16:51:59	<u>0x4ff0481b2e197b0c5154</u> <u>f66701683164daaa8e3d32</u> <u>622f3210e8962fbb126e19</u>	- 0.0052386983162901 66 MATIC  0.00 USD	✓
66	2023-09-18 16:50:45	<u>0xfc5d8987f9ca4bbbc5301</u> <u>5fb493ce1984c0655e5c9d</u> <u>0dabd7cfb86b49cdb3469c</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓
67	2023-09-11 12:26:37	<u>0xd328d8c6c1e2993af4a6</u> <u>8a69d1a586782657b6726c</u> <u>40f7a2a1837d7495086958</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-11 12:26:37	<u>0xd328d8c6c1e2993af4a6</u> <u>8a69d1a586782657b6726c</u> <u>40f7a2a1837d7495086958</u>	- 0.0020833730418378 92 MATIC  0.00 USD	✓
69	2023-09-11 12:26:37	<u>0xd328d8c6c1e2993af4a6</u> <u>8a69d1a586782657b6726c</u> <u>40f7a2a1837d7495086958</u>	- 0.0083926199076870 21 MATIC  0.00 USD	✓
70	2023-09-11 12:24:31	<u>0xfa8b9ebd11c709aebf4a</u> <u>c0ecad000595444f926284</u> <u>55428dfdad37825a240e7b</u>	- 6.5140271173711843 39 MATIC  3.29 USD	✓
71	2023-09-11 12:24:31	<u>0xfa8b9ebd11c709aebf4a</u> <u>c0ecad000595444f926284</u> <u>55428dfdad37825a240e7b</u>	- 0.0007145219774758 00 MATIC  0.00 USD	✓
72	2023-09-11 12:24:31	<u>0xfa8b9ebd11c709aebf4a</u> <u>c0ecad000595444f926284</u> <u>55428dfdad37825a240e7b</u>	- 0.4366112278077979 30 MATIC  0.22 USD	✓
73	2023-09-11 12:23:57	<u>0x658a10c7d91c52fbdc4a</u> <u>c46826a54e85179d12a19f</u> <u>008463ba76fbf7c22ff9fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-11 12:23:57	<u>0x658a10c7d91c52fbdc4a</u> <u>c46826a54e85179d12a19f</u> <u>008463ba76fbf7c22ff9fa</u>	- 0.0000077347862583 30 MATIC  0.00 USD	✓
75	2023-09-11 12:23:57	<u>0x658a10c7d91c52fbdc4a</u> <u>c46826a54e85179d12a19f</u> <u>008463ba76fbf7c22ff9fa</u>	- 0.0071333174448204 75 MATIC  0.00 USD	✓
76	2023-09-11 12:22:01	<u>0x52b46939959f62d44a4d</u> <u>abef84a2c63dcc4857686e</u> <u>de2b5669b1b97ac084f829</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-11 12:22:01	<u>0x52b46939959f62d44a4d</u> <u>abef84a2c63dcc4857686e</u> <u>de2b5669b1b97ac084f829</u>	- 0.0008673931597343 51 MATIC  0.00 USD	✓
78	2023-09-11 12:22:01	<u>0x52b46939959f62d44a4d</u> <u>abef84a2c63dcc4857686e</u> <u>de2b5669b1b97ac084f829</u>	- 0.0029569913605953 48 MATIC  0.00 USD	✓
79	2023-09-11 12:20:47	<u>0xbf46e6f9ed6a3b7b0a69</u> <u>b0f387ab7096311c054927</u> <u>2dc3580da22f861af35735</u>	- 6.5140194240199393 86 MATIC  3.29 USD	✗
80	2023-09-11 12:20:47	<u>0xbf46e6f9ed6a3b7b0a69</u> <u>b0f387ab7096311c054927</u> <u>2dc3580da22f861af35735</u>	- 0.0032350737040654 80 MATIC  0.00 USD	✓
81	2023-09-11 12:20:47	<u>0xbf46e6f9ed6a3b7b0a69</u> <u>b0f387ab7096311c054927</u> <u>2dc3580da22f861af35735</u>	- 0.0107242258336632 66 MATIC  0.00 USD	✓
82	2023-09-11 12:19:59	<u>0x4448a9cb777ada327edb</u> <u>86726f85845e44c211e9b7</u> <u>aa57a8fbda57133c596362</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-11 12:19:59	<u>0x4448a9cb777ada327edb</u> <u>86726f85845e44c211e9b7</u> <u>aa57a8fbda57133c596362</u>	- 0.0000195573579475 95 MATIC  0.00 USD	✓
84	2023-09-11 12:19:59	<u>0x4448a9cb777ada327edb</u> <u>86726f85845e44c211e9b7</u> <u>aa57a8fbda57133c596362</u>	- 0.0053555460523729 20 MATIC  0.00 USD	✓
85	2023-09-11 12:18:17	<u>0x61a940be64f0873ff292</u> <u>72d53938973b3e848d8e84</u> <u>04da25d1d7a9e6c685fda5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-09-11 12:18:17	<u>0x61a940be64f0873ff292</u> <u>72d53938973b3e848d8e84</u> <u>04da25d1d7a9e6c685fda5</u>	- 0.0000361063174342 12 MATIC  0.00 USD	✓
87	2023-09-11 12:18:17	<u>0x61a940be64f0873ff292</u> <u>72d53938973b3e848d8e84</u> <u>04da25d1d7a9e6c685fda5</u>	- 0.0028071676686228 55 MATIC  0.00 USD	✓
88	2023-09-11 12:16:39	<u>0xd4f2660516a8c125e4e4</u> <u>d84cd7c3b7548bfa13f2b5</u> <u>866d5d87dbe8a5faa09dbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-09-11 12:16:39	<u>0xd4f2660516a8c125e4e4</u> <u>d84cd7c3b7548bfa13f2b5</u> <u>866d5d87dbe8a5faa09dbd</u>	- 0.0015998836370947 65 MATIC  0.00 USD	✓
90	2023-09-11 12:16:39	<u>0xd4f2660516a8c125e4e4</u> <u>d84cd7c3b7548bfa13f2b5</u> <u>866d5d87dbe8a5faa09dbd</u>	- 0.0036828663206542 20 MATIC  0.00 USD	✓
91	2023-09-11 12:15:05	<u>0x3c87726c659ca070aba3</u> <u>fbaa0bdbbe04ce8bad27e83</u> <u>9dbd4bfd946d9fd171a72e</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
92	2023-09-11 12:15:05	<u>0x3c87726c659ca070aba3</u> <u>fbaa0bdb04ce8bad27e83</u> <u>9dbd4bfd946d9fd171a72e</u>	- 0.0327165726211019 82 MATIC  0.01 USD	✓
93	2023-09-11 12:15:05	<u>0x3c87726c659ca070aba3</u> <u>fbaa0bdb04ce8bad27e83</u> <u>9dbd4bfd946d9fd171a72e</u>	- 0.0694371882950550 47 MATIC  0.03 USD	✓
94	2023-09-11 12:14:31	<u>0xc2ef32ec11e4ef0e7e64</u> <u>32c05c3caf163ad82c583e</u> <u>1a451bdbd826a242e52758</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-09-11 12:14:31	<u>0xc2ef32ec11e4ef0e7e64</u> <u>32c05c3caf163ad82c583e</u> <u>1a451bdbd826a242e52758</u>	- 0.2305158490278493 01 MATIC  0.11 USD	✓
96	2023-09-11 12:14:31	<u>0xc2ef32ec11e4ef0e7e64</u> <u>32c05c3caf163ad82c583e</u> <u>1a451bdbd826a242e52758</u>	- 0.3441706078145980 17 MATIC  0.17 USD	✓
97	2023-09-11 12:13:53	<u>0x9f3515fd106111a65431</u> <u>db2db35d3388fb5038b057</u> <u>3a15a668662a63d4ec0439</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-09-11 12:13:53	<u>0x9f3515fd106111a65431</u> <u>db2db35d3388fb5038b057</u> <u>3a15a668662a63d4ec0439</u>	- 0.0025774306491911 04 MATIC  0.00 USD	✓
99	2023-09-11 12:13:53	<u>0x9f3515fd106111a65431</u> <u>db2db35d3388fb5038b057</u> <u>3a15a668662a63d4ec0439</u>	- 0.0036434722387275 87 MATIC  0.00 USD	✓
100	2023-09-11 12:09:27	<u>0x7ccc8b3277339e2d1a1d</u> <u>688d0655b8c4ab5ba79d3e</u> <u>efab8ebbebb86cc918437e</u>	+ 8.0000000000000000 00 MATIC  4.04 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-09 07:17:15	<u>0xab4345eae4cf09eedf0fbef7f1aa5acddb1f5eda</u> <u>a624311647f2cec5955938</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-09-09 07:17:15	<u>0xab4345eae4cf09eedf0fbef7f1aa5acddb1f5eda</u> <u>a624311647f2cec5955938</u>	- 0.0239285688836472 15 MATIC  0.01 USD	✓
103	2023-09-09 07:17:15	<u>0xab4345eae4cf09eedf0fbef7f1aa5acddb1f5eda</u> <u>a624311647f2cec5955938</u>	- 0.0482229509693828 11 MATIC  0.02 USD	✓
104	2023-09-03 06:01:16	<u>0x404146dddfd545d32a68a96e26003374625be8328c</u> <u>0b38ea2ee95472ae87b7b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-09-03 06:01:16	<u>0x404146dddfd545d32a68a96e26003374625be8328c</u> <u>0b38ea2ee95472ae87b7b2</u>	- 0.0025287647156826 00 MATIC  0.00 USD	✓
106	2023-09-03 06:01:16	<u>0x404146dddfd545d32a68a96e26003374625be8328c</u> <u>0b38ea2ee95472ae87b7b2</u>	- 0.0042418062155057 00 MATIC  0.00 USD	✓
107	2023-09-03 06:00:02	<u>0x66e47e8320f007eeb712ba8954a1f97d5d91616ed7</u> <u>aa21f8767f1d3f908eae06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-09-03 06:00:02	<u>0x66e47e8320f007eeb712ba8954a1f97d5d91616ed7</u> <u>aa21f8767f1d3f908eae06</u>	- 0.0045822300000000 00 MATIC  0.00 USD	✓
109	2023-09-03 06:00:02	<u>0x66e47e8320f007eeb712ba8954a1f97d5d91616ed7</u> <u>aa21f8767f1d3f908eae06</u>	- 0.0089606130368947 36 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
110	2023-09-03 05:59:32	<u>0xac75c9fd5ff52c83dffa</u> <u>f82c38788e05280cc1c3b3</u> <u>8c6ac0dd84de4b871a178d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-09-03 05:59:32	<u>0xac75c9fd5ff52c83dffa</u> <u>f82c38788e05280cc1c3b3</u> <u>8c6ac0dd84de4b871a178d</u>	- 0.1467231217715999 90 MATIC  0.07 USD	✓
112	2023-09-03 05:59:32	<u>0xac75c9fd5ff52c83dffa</u> <u>f82c38788e05280cc1c3b3</u> <u>8c6ac0dd84de4b871a178d</u>	- 0.2907929255406394 02 MATIC  0.15 USD	✓
113	2023-09-03 05:58:22	<u>0xd52895b47e790a31d54b</u> <u>d13e38d27915c8f50d7e5e</u> <u>9e26028e5a2d1de8aa2aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-09-03 05:58:22	<u>0xd52895b47e790a31d54b</u> <u>d13e38d27915c8f50d7e5e</u> <u>9e26028e5a2d1de8aa2aab</u>	- 0.0014597100000000 00 MATIC  0.00 USD	✓
115	2023-09-03 05:58:22	<u>0xd52895b47e790a31d54b</u> <u>d13e38d27915c8f50d7e5e</u> <u>9e26028e5a2d1de8aa2aab</u>	- 0.0030034279068388 56 MATIC  0.00 USD	✓
116	2023-08-10 12:02:58	<u>0x89154365e8bb251a803b</u> <u>97b99335aa6a6af75cddd4</u> <u>2a92928879cf33caa2e06d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-08-10 12:02:58	<u>0x89154365e8bb251a803b</u> <u>97b99335aa6a6af75cddd4</u> <u>2a92928879cf33caa2e06d</u>	- 0.0048977617633796 88 MATIC  0.00 USD	✓
118	2023-08-10 12:02:58	<u>0x89154365e8bb251a803b</u> <u>97b99335aa6a6af75cddd4</u> <u>2a92928879cf33caa2e06d</u>	- 0.0108300399349096 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-10 12:02:16	<u>0x08261004818a6158fd4d a8ffd6064b6ecf521b1ac6 f1f0e82c06eb1fbfb05d5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2023-08-10 12:02:16	<u>0x08261004818a6158fd4d a8ffd6064b6ecf521b1ac6 f1f0e82c06eb1fbfb05d5c</u>	- 0.0089431329094543 52 MATIC  0.00 USD	✓
121	2023-08-10 12:02:16	<u>0x08261004818a6158fd4d a8ffd6064b6ecf521b1ac6 f1f0e82c06eb1fbfb05d5c</u>	- 0.7168894042271187 76 MATIC  0.49 USD	✓
122	2023-08-10 12:01:38	<u>0xb2c32f480880ed164acd af0f79600fe9aad9b4f5d 1f9d4e47954c94f5f648cd</u>	+ 1.000000000000000000 00 MATIC  0.69 USD	✓
123	2023-08-10 12:00:34	<u>0x378e4bf6a98e6826deab af5372b5fc90ff2eb57a14 e9d42c9e2d8bf6dcf91f6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2023-08-10 12:00:34	<u>0x378e4bf6a98e6826deab af5372b5fc90ff2eb57a14 e9d42c9e2d8bf6dcf91f6d</u>	- 0.0016214963921051 46 MATIC  0.00 USD	✓
125	2023-08-10 12:00:34	<u>0x378e4bf6a98e6826deab af5372b5fc90ff2eb57a14 e9d42c9e2d8bf6dcf91f6d</u>	- 0.0064289849977962 03 MATIC  0.00 USD	✓
126	2023-08-10 11:59:48	<u>0xc39843cca98b3febba87 b659a4740e692d959fc86d 182dea99abf64d8930faf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2023-08-10 11:59:48	<u>0xc39843cca98b3febba87 b659a4740e692d959fc86d 182dea99abf64d8930faf1</u>	- 0.0013796865082271 60 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
128	2023-08-10 11:59:48	<u>0xc39843cca98b3febba87</u> <u>b659a4740e692d959fc86d</u> <u>182dea99abf64d8930faf1</u>	- 0.0123469479730061 08 MATIC  0.00 USD	✓
129	2023-08-10 11:58:36	<u>0xe2a0f7470a8c723a69fd</u> <u>ec40731f37dec6301f8f0e</u> <u>1d4a2063c59d2852f89a0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2023-08-10 11:58:36	<u>0xe2a0f7470a8c723a69fd</u> <u>ec40731f37dec6301f8f0e</u> <u>1d4a2063c59d2852f89a0f</u>	- 0.0003911954307762 06 MATIC  0.00 USD	✓
131	2023-08-10 11:58:36	<u>0xe2a0f7470a8c723a69fd</u> <u>ec40731f37dec6301f8f0e</u> <u>1d4a2063c59d2852f89a0f</u>	- 0.0585760745188919 21 MATIC  0.04 USD	✓
132	2023-08-10 11:57:50	<u>0x9b5412fc28b5610f6fe4</u> <u>124d8610ba3f0314eda08c</u> <u>c2d9a9a4db9b1ce6fcc665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2023-08-10 11:57:50	<u>0x9b5412fc28b5610f6fe4</u> <u>124d8610ba3f0314eda08c</u> <u>c2d9a9a4db9b1ce6fcc665</u>	- 0.0019086052767683 25 MATIC  0.00 USD	✓
134	2023-08-10 11:57:50	<u>0x9b5412fc28b5610f6fe4</u> <u>124d8610ba3f0314eda08c</u> <u>c2d9a9a4db9b1ce6fcc665</u>	- 0.0050391967680225 66 MATIC  0.00 USD	✓
135	2023-08-10 11:57:12	<u>0x221363a0fc665e67d011</u> <u>d9025abaeb2c1b158fb354</u> <u>d2fa7506b8d64806b3972a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2023-08-10 11:57:12	<u>0x221363a0fc665e67d011</u> <u>d9025abaeb2c1b158fb354</u> <u>d2fa7506b8d64806b3972a</u>	- 0.0266982785211376 81 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-10 11:57:12	<u>0x221363a0fc665e67d011d9025abaeb2c1b158fb354d2fa7506b8d64806b3972a</u>	- 0.0760708625535957 56 MATIC  0.05 USD	✓
138	2023-07-28 14:45:46	<u>0x58438f8c91c48529a85925e66d3540777cc2e2e2e2211b4095ec335b4759e755</u>	+ 0.6999999999999999 56 MATIC  0.50 USD	✓
139	2023-07-27 10:37:06	<u>0x0629e9d9d9f83856eec4f7783f42f084a5bf7e8057ef36719aa5fd9ca3bf7e5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-07-27 10:37:06	<u>0x0629e9d9d9f83856eec4f7783f42f084a5bf7e8057ef36719aa5fd9ca3bf7e5b</u>	- 0.0031469584136098 00 MATIC  0.00 USD	✓
141	2023-07-27 10:37:06	<u>0x0629e9d9d9f83856eec4f7783f42f084a5bf7e8057ef36719aa5fd9ca3bf7e5b</u>	- 0.0123891388285579 00 MATIC  0.00 USD	✓
142	2023-07-26 11:18:52	<u>0xe79c2a5c16bea7e9e247b2ff21df22fab005e1947cb8df68c5d61899bf13daa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-07-26 11:18:52	<u>0xe79c2a5c16bea7e9e247b2ff21df22fab005e1947cb8df68c5d61899bf13daa7</u>	- 0.0030814994617368 92 MATIC  0.00 USD	✓
144	2023-07-26 11:18:52	<u>0xe79c2a5c16bea7e9e247b2ff21df22fab005e1947cb8df68c5d61899bf13daa7</u>	- 0.0044116425689988 40 MATIC  0.00 USD	✓
145	2023-07-26 11:15:36	<u>0xa30a45c56556b6d31d7ab1bc0768ac66a9a0384db8349575faa7eb0d830a1e45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
146	2023-07-26 11:15:36	<u>0xa30a45c56556b6d31d7a</u> <u>b1bc0768ac66a9a0384db8</u> <u>349575faa7eb0d830a1e45</u>	- 0.0784539466308089 85 MATIC  0.05 USD	✓
147	2023-07-26 11:15:36	<u>0xa30a45c56556b6d31d7a</u> <u>b1bc0768ac66a9a0384db8</u> <u>349575faa7eb0d830a1e45</u>	- 0.2407399418329763 12 MATIC  0.16 USD	✓
148	2023-07-26 11:04:16	<u>0x11aed74e1ec15bd22748</u> <u>292416e47aead9de119400</u> <u>8b96471fc61d5caa1705a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2023-07-26 11:04:16	<u>0x11aed74e1ec15bd22748</u> <u>292416e47aead9de119400</u> <u>8b96471fc61d5caa1705a5</u>	- 0.0017810630944626 93 MATIC  0.00 USD	✓
150	2023-07-26 11:04:16	<u>0x11aed74e1ec15bd22748</u> <u>292416e47aead9de119400</u> <u>8b96471fc61d5caa1705a5</u>	- 0.0024265110627818 46 MATIC  0.00 USD	✓
151	2023-07-26 11:03:40	<u>0xe9bd8b916ecf9cffa56f</u> <u>78560d33233592f5d92e3e</u> <u>d3228733886250a4aeade2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2023-07-26 11:03:40	<u>0xe9bd8b916ecf9cffa56f</u> <u>78560d33233592f5d92e3e</u> <u>d3228733886250a4aeade2</u>	- 0.0034893327424520 60 MATIC  0.00 USD	✓
153	2023-07-26 11:03:40	<u>0xe9bd8b916ecf9cffa56f</u> <u>78560d33233592f5d92e3e</u> <u>d3228733886250a4aeade2</u>	- 0.0047182860441527 16 MATIC  0.00 USD	✓
154	2023-07-26 11:03:10	<u>0x29f546816d1c6ae5bd62</u> <u>c22c68ce3254b7b78c156b</u> <u>7ae8651d857acc73e45e93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-07-26 11:03:10	<u>0x29f546816d1c6ae5bd62</u> <u>c22c68ce3254b7b78c156b</u> <u>7ae8651d857acc73e45e93</u>	- 0.0185063772807231 99 MATIC  0.01 USD	✓
156	2023-07-26 11:03:10	<u>0x29f546816d1c6ae5bd62</u> <u>c22c68ce3254b7b78c156b</u> <u>7ae8651d857acc73e45e93</u>	- 0.0228234767823149 58 MATIC  0.01 USD	✓
157	2023-07-26 11:02:40	<u>0x037495d9401bcb9795f7</u> <u>67e9f73a538a1f54cd378f</u> <u>a835377173cdeaac1191ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2023-07-26 11:02:40	<u>0x037495d9401bcb9795f7</u> <u>67e9f73a538a1f54cd378f</u> <u>a835377173cdeaac1191ca</u>	- 0.0018743352921403 11 MATIC  0.00 USD	✓
159	2023-07-26 11:02:40	<u>0x037495d9401bcb9795f7</u> <u>67e9f73a538a1f54cd378f</u> <u>a835377173cdeaac1191ca</u>	- 0.0024353814059038 80 MATIC  0.00 USD	✓
160	2023-07-26 11:02:06	<u>0xf97fdcd9a4e0de8cab62</u> <u>9a106d7918d6686adc826a</u> <u>2e5e100de81adbe66b282e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2023-07-26 11:02:06	<u>0xf97fdcd9a4e0de8cab62</u> <u>9a106d7918d6686adc826a</u> <u>2e5e100de81adbe66b282e</u>	- 0.0267189589006057 61 MATIC  0.01 USD	✓
162	2023-07-26 11:02:06	<u>0xf97fdcd9a4e0de8cab62</u> <u>9a106d7918d6686adc826a</u> <u>2e5e100de81adbe66b282e</u>	- 0.0408866210758940 74 MATIC  0.02 USD	✓
163	2023-07-10 12:26:50	<u>0xa597363dc1cdd9bd8bfb</u> <u>1aa19822906434be70f416</u> <u>d0a74b7557b28bdf754937</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
164	2023-07-10 12:26:50	<u>0xa597363dc1cdd9bd8bfb</u> <u>1aa19822906434be70f416</u> <u>d0a74b7557b28bdf754937</u>	- 0.0024902377530535 00 MATIC  0.00 USD	✓
165	2023-07-10 12:26:50	<u>0xa597363dc1cdd9bd8bfb</u> <u>1aa19822906434be70f416</u> <u>d0a74b7557b28bdf754937</u>	- 0.0065888711278176 00 MATIC  0.00 USD	✓
166	2023-07-10 05:36:54	<u>0xb00c1bb1635d946e1991</u> <u>2cba66035cbfebd4569f64</u> <u>2277d58e375692f8943663</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2023-07-10 05:36:54	<u>0xb00c1bb1635d946e1991</u> <u>2cba66035cbfebd4569f64</u> <u>2277d58e375692f8943663</u>	- 0.0011338345957648 00 MATIC  0.00 USD	✓
168	2023-07-10 05:36:54	<u>0xb00c1bb1635d946e1991</u> <u>2cba66035cbfebd4569f64</u> <u>2277d58e375692f8943663</u>	- 0.0058045567749850 00 MATIC  0.00 USD	✓
169	2023-07-10 05:34:54	<u>0xf98da8db09fb86a31b44</u> <u>fecaa7a4b650c9bf8ea047</u> <u>77d62dde4b02c22350c764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
170	2023-07-10 05:34:54	<u>0xf98da8db09fb86a31b44</u> <u>fecaa7a4b650c9bf8ea047</u> <u>77d62dde4b02c22350c764</u>	- 0.1159972586234511 85 MATIC  0.07 USD	✓
171	2023-07-10 05:34:54	<u>0xf98da8db09fb86a31b44</u> <u>fecaa7a4b650c9bf8ea047</u> <u>77d62dde4b02c22350c764</u>	- 0.2505153437253860 86 MATIC  0.16 USD	✓
172	2023-07-10 05:33:34	<u>0xc247277ed74081fc6d11</u> <u>5b59a4e444f603bdd278e1</u> <u>51721a5978e2c39dc4fb10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-07-10 05:33:34	<u>0xc247277ed74081fc6d11</u> <u>5b59a4e444f603bdd278e1</u> <u>51721a5978e2c39dc4fb10</u>	- 0.0012103124332502 43 MATIC  0.00 USD	✓
174	2023-07-10 05:33:34	<u>0xc247277ed74081fc6d11</u> <u>5b59a4e444f603bdd278e1</u> <u>51721a5978e2c39dc4fb10</u>	- 0.0042537020594469 24 MATIC  0.00 USD	✓
175	2023-07-10 05:32:54	<u>0x2f46533ebb6873a62713</u> <u>e29b6e001976468833c92d</u> <u>92c0554f0192b89128bee8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
176	2023-07-10 05:32:54	<u>0x2f46533ebb6873a62713</u> <u>e29b6e001976468833c92d</u> <u>92c0554f0192b89128bee8</u>	- 0.0062039615460446 76 MATIC  0.00 USD	✓
177	2023-07-10 05:32:54	<u>0x2f46533ebb6873a62713</u> <u>e29b6e001976468833c92d</u> <u>92c0554f0192b89128bee8</u>	- 0.0073479782146285 20 MATIC  0.00 USD	✓
178	2023-07-10 05:32:18	<u>0x27cab9ab703637a829e3</u> <u>7c86bb62e27076b2121f4e</u> <u>147fe6f3602e8a2aec8ff7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
179	2023-07-10 05:32:18	<u>0x27cab9ab703637a829e3</u> <u>7c86bb62e27076b2121f4e</u> <u>147fe6f3602e8a2aec8ff7</u>	- 0.0218765244968680 45 MATIC  0.01 USD	✓
180	2023-07-10 05:32:18	<u>0x27cab9ab703637a829e3</u> <u>7c86bb62e27076b2121f4e</u> <u>147fe6f3602e8a2aec8ff7</u>	- 0.0389070537989555 03 MATIC  0.02 USD	✓
181	2023-07-10 05:31:42	<u>0xfaf7d3cd0d2116534b18</u> <u>d8c6744a1c9427ec636808</u> <u>8e5176e6d2ef0d80a8eb09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
182	2023-07-10 05:31:42	<u>0xfaf7d3cd0d2116534b18</u> <u>d8c6744a1c9427ec636808</u> <u>8e5176e6d2ef0d80a8eb09</u>	- 0.0021395532847051 56 MATIC  0.00 USD	✓
183	2023-07-10 05:31:42	<u>0xfaf7d3cd0d2116534b18</u> <u>d8c6744a1c9427ec636808</u> <u>8e5176e6d2ef0d80a8eb09</u>	- 0.0043492979335136 76 MATIC  0.00 USD	✓
184	2023-07-10 05:30:52	<u>0xe6a7113c928d00f9f9ba</u> <u>a84d5263107dc012fcc5bd</u> <u>d48a1e17c2739057bb2982</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
185	2023-07-10 05:30:52	<u>0xe6a7113c928d00f9f9ba</u> <u>a84d5263107dc012fcc5bd</u> <u>d48a1e17c2739057bb2982</u>	- 0.0265237261361552 62 MATIC  0.01 USD	✓
186	2023-07-10 05:30:52	<u>0xe6a7113c928d00f9f9ba</u> <u>a84d5263107dc012fcc5bd</u> <u>d48a1e17c2739057bb2982</u>	- 0.0646965468975450 18 MATIC  0.04 USD	✓
187	2023-06-25 05:17:21	<u>0x42b2c7c40792d3ba98f6</u> <u>216d5fe5b6f3271fb9afd9</u> <u>43d778143e23d2af96a1ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
188	2023-06-25 05:17:21	<u>0x42b2c7c40792d3ba98f6</u> <u>216d5fe5b6f3271fb9afd9</u> <u>43d778143e23d2af96a1ad</u>	- 0.1598671794491837 99 MATIC  0.10 USD	✓
189	2023-06-25 05:17:21	<u>0x42b2c7c40792d3ba98f6</u> <u>216d5fe5b6f3271fb9afd9</u> <u>43d778143e23d2af96a1ad</u>	- 0.6042333806474941 00 MATIC  0.40 USD	✓
190	2023-06-25 05:16:33	<u>0x7f8219c4b554c4877d30</u> <u>eff8c45824a911f558b03f</u> <u>de0c946f57639ca55a8354</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-06-25 05:16:33	<u>0x7f8219c4b554c4877d30</u> <u>eff8c45824a911f558b03f</u> <u>de0c946f57639ca55a8354</u>	- 0.0023183339172263 67 MATIC  0.00 USD	✓
192	2023-06-25 05:16:33	<u>0x7f8219c4b554c4877d30</u> <u>eff8c45824a911f558b03f</u> <u>de0c946f57639ca55a8354</u>	- 0.0063790104486103 80 MATIC  0.00 USD	✓
193	2023-06-25 05:15:53	<u>0xf214212d8cf1f200fe4d</u> <u>ac5fcb8f4d89cd372f0727</u> <u>3ce21ccaf7cfd52b61ba48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
194	2023-06-25 05:15:53	<u>0xf214212d8cf1f200fe4d</u> <u>ac5fcb8f4d89cd372f0727</u> <u>3ce21ccaf7cfd52b61ba48</u>	- 0.0031012238515188 27 MATIC  0.00 USD	✓
195	2023-06-25 05:15:53	<u>0xf214212d8cf1f200fe4d</u> <u>ac5fcb8f4d89cd372f0727</u> <u>3ce21ccaf7cfd52b61ba48</u>	- 0.0101416435587681 62 MATIC  0.00 USD	✓
196	2023-06-23 04:18:21	<u>0xd4c1c9ae99e0f108d590</u> <u>d7fc1b62457ab516b75142</u> <u>6dcade5bcf1bc026b10bda</u>	+ 2.0000000000000000 00 MATIC  1.33 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 19:36:03	<u>0x0ac4a7d4057e0c476836</u> <u>7385f75f611d0ca3b93009</u> <u>da6f5a083f6b4767458956</u>	+ 1.6498555643287928 78 MATIC  1.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 00:19:08	<u>0xf84c4e5407d0f2f05c21</u> <u>03145b95554b8fb33cfbd7</u> <u>d28393e79fdffea685cc4e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 08:48:25	<u>0xda3fdac193b2fff82354</u> <u>7fd05220ab52251f0d45a6</u> <u>5932bebda06409d5180a90</u>	+ 1 m	✓
3	2024-09-03 08:44:53	<u>0xd215a3495619cca9963b</u> <u>67402586c5d32887d05c00</u> <u>eaafc8996c82dd8c38e6754</u>	- 1,114.40000000 PANA	✓
4	2024-09-02 15:48:40	<u>0x260cb06796b81ede78fb</u> <u>9465d406c2f5e1c7a1c58b</u> <u>fea34daa83db0aef7ccae8</u>	- 5.60000000 PANA	✓
5	2024-09-02 15:48:40	<u>0x260cb06796b81ede78fb</u> <u>9465d406c2f5e1c7a1c58b</u> <u>fea34daa83db0aef7ccae8</u>	+ 1,120.00000000 PANA	✓
6	2024-04-04 00:17:57	<u>0x707a0d6f7ab2632b30dd</u> <u>38a8cd4e0d44ac93a1cc0a</u> <u>14f6881d62c638997f065f</u>	+ 1 ds	✓
7	2024-04-04 00:17:49	<u>0x4c5639819f3af3bae716</u> <u>eb54a1d0ce271fae69dcbb</u> <u>dbb16e9f85b072eb1e39e5</u>	- 107.11213539 PANA	✓
8	2024-04-01 19:36:03	<u>0x0ac4a7d4057e0c476836</u> <u>7385f75f611d0ca3b93009</u> <u>da6f5a083f6b4767458956</u>	- 0.53825193 PANA	✓
9	2024-04-01 19:36:03	<u>0x0ac4a7d4057e0c476836</u> <u>7385f75f611d0ca3b93009</u> <u>da6f5a083f6b4767458956</u>	+ 107.65038732 PANA	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 19:36:03	<u>0x0ac4a7d4057e0c4768367385f75f611d0ca3b93009da6f5a083f6b4767458956</u>	- 0.0001276052826445 03 PANA-V1	✓
11	2024-04-01 19:35:29	<u>0x23463673cb636ec739592824590f71f71a21587c1ee8a7908dacf79b5c71125a</u>	+ 0.0001270060037372 56 PANA-V1	✓
12	2023-12-11 13:35:35	<u>0x1b00bfb9c4c5e05b58894b3514ff62d2749c1bb792d93dc1b89ffb115519fdf4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-12-11 13:34:01	<u>0xb54583c33e8b6a765abb9ea9d95b9d8fba3bb7dbb0967d1820e24b2a66f449edd</u>	- 210.17957938 PANA	✓
14	2023-12-09 20:48:44	<u>0xcf5a46271ee12a3f362d4ad335d74b8dca178dd827b7070665a2fce798f56cc8</u>	- 1.05002742 PANA	✓
15	2023-12-09 20:48:44	<u>0xcf5a46271ee12a3f362d4ad335d74b8dca178dd827b7070665a2fce798f56cc8</u>	+ 210.00548429 PANA	✓
16	2023-12-09 20:45:48	<u>0xcc4252ea875014b7b12aadd0fe207ef10ad5343300172880fed415ec282a26d2</u>	+ 0.0000006053322295 43 PANA-V1	✓
17	2023-12-09 20:45:48	<u>0xcc4252ea875014b7b12aadd0fe207ef10ad5343300172880fed415ec282a26d2</u>	- 33.60087749 PANA	✓
18	2023-12-09 19:15:37	<u>0xdce1a63e10938b775091dbbbd7f1f4527e718f9d5e618af74eaafb51f6df1922</u>	- 0.17500000 PANA	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 19:15:37	<u>0xdce1a63e10938b775091</u> <u>dbbbd7f1f4527e718f9d5e</u> <u>618af74eaafb51f6df1922</u>	+ 35.00000000 PANA	✓
20	2023-10-15 15:57:11	<u>0x455a6184078eb2e0a423</u> <u>eb960a4a3db8b7709e4e07</u> <u>337b97afae44a5df8bd94d</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
21	2023-10-14 09:25:02	<u>0xcfc593cc9fd47d3f4879</u> <u>5e79ddd80ea2106aaed3e7</u> <u>2eff6610d3dd7f624e9bdc</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
22	2023-09-28 14:11:50	<u>0x29637a32ad7b4735b22f</u> <u>c39d422279558c6129feb2</u> <u>260935cd77b6afccc52718</u>	- 1,020.91337152 PANA	✓
23	2023-09-27 20:44:53	<u>0x7b18e8ee2de497513f46</u> <u>3853b2d80fb695ad88c37c</u> <u>3e85ed609a15e30cb20a25</u>	- 5.00000000 PANA	✓
24	2023-09-27 20:44:53	<u>0x7b18e8ee2de497513f46</u> <u>3853b2d80fb695ad88c37c</u> <u>3e85ed609a15e30cb20a25</u>	+ 1,000.00000000 PANA	✓
25	2023-09-27 20:44:53	<u>0x7b18e8ee2de497513f46</u> <u>3853b2d80fb695ad88c37c</u> <u>3e85ed609a15e30cb20a25</u>	- 1,005.05000000 PANA	✓
26	2023-09-27 20:11:27	<u>0xdd60c2cd5c993a7dbdc0</u> <u>ed00bdb3e13b6e19fa319f</u> <u>63ce6b713c785f820c00de</u>	- 5.18072045 PANA	✓
27	2023-09-27 20:11:27	<u>0xdd60c2cd5c993a7dbdc0</u> <u>ed00bdb3e13b6e19fa319f</u> <u>63ce6b713c785f820c00de</u>	+ 1,036.14409197 PANA	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 08:27:19	<u>0x2fa5e66f4d7854763a42</u> <u>4323acb59ef14546ff37a6</u> <u>dbabeb6536998dfb23fd62</u>	- 156.44200000 PANA	✓
29	2023-09-18 16:55:13	<u>0x125a4c3211e4ecf07c93</u> <u>0ee541480c0720ad128622</u> <u>967372579bae02210922df</u>	- 850.00000000 PANA	✓
30	2023-09-18 16:53:27	<u>0x36c0f813cc8ab049caa3</u> <u>571fdd1aa260e26764f72e</u> <u>5f163c2c64a6b1ff1ec3a7</u>	- 5.00000000 PANA	✓
31	2023-09-18 16:53:27	<u>0x36c0f813cc8ab049caa3</u> <u>571fdd1aa260e26764f72e</u> <u>5f163c2c64a6b1ff1ec3a7</u>	+ 1,000.00000000 PANA	✓
32	2023-09-18 16:53:27	<u>0x36c0f813cc8ab049caa3</u> <u>571fdd1aa260e26764f72e</u> <u>5f163c2c64a6b1ff1ec3a7</u>	- 1,005.05000000 PANA	✓
33	2023-09-18 16:49:39	<u>0xfa18e974395313db87ea</u> <u>2124c2cb0f6b0c5caa8ef0</u> <u>c3ddbc962af0bc02f0da81</u>	- 4.25000000 PANA	✓
34	2023-09-18 16:49:39	<u>0xfa18e974395313db87ea</u> <u>2124c2cb0f6b0c5caa8ef0</u> <u>c3ddbc962af0bc02f0da81</u>	+ 850.00000000 PANA	✓
35	2023-09-11 14:19:31	<u>0x8f979a62cf5613c86c94</u> <u>f59a6868d6338f2fe804cb</u> <u>97ccde01739c291a0c3ad0</u>	+ 520.950000000000004 5475 wSNX	✓
36	2023-09-11 12:29:43	<u>0x070ddf92f3a619e01457</u> <u>36959f203bf8a446779b5f</u> <u>a5ea124fa8a6f7aa661b9a</u>	- 0.85800000 PANA	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 12:29:43	<u>0x070ddf92f3a619e0145736959f203bf8a446779b5fa5ea124fa8a6f7aa661b9a</u>	+ 171.60000000 PANA	✓
38	2023-09-11 12:26:37	<u>0xd328d8c6c1e2993af4a68a69d1a586782657b6726c40f7a2a1837d7495086958</u>	- 810.34630349 PANA	✓
39	2023-09-11 12:24:31	<u>0xfa8b9ebd11c709aebf4ac0ecad000595444f92628455428dfdada37825a240e7b</u>	+ 0.0000012828889266 39 PANA-V1	✓
40	2023-09-11 12:24:31	<u>0xfa8b9ebd11c709aebf4ac0ecad000595444f92628455428dfdada37825a240e7b</u>	- 27.45600000 PANA	✓
41	2023-09-11 12:14:31	<u>0xc2ef32ec11e4ef0e7e6432c05c3caf163ad82c583e1a451bdbd826a242e52758</u>	- 4.20168067 PANA	✓
42	2023-09-11 12:14:31	<u>0xc2ef32ec11e4ef0e7e6432c05c3caf163ad82c583e1a451bdbd826a242e52758</u>	+ 840.33613445 PANA	✓
43	2023-09-11 12:14:31	<u>0xc2ef32ec11e4ef0e7e6432c05c3caf163ad82c583e1a451bdbd826a242e52758</u>	- 844.83823529 PANA	✓
44	2023-09-11 12:11:29	<u>0xb659547e6d6c40681058f518f98beafe2329d5ad07a588ef33ec164eab4f7dcc</u>	- 0.02500000 PANA	✓
45	2023-09-11 12:11:29	<u>0xb659547e6d6c40681058f518f98beafe2329d5ad07a588ef33ec164eab4f7dcc</u>	+ 5.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 12:05:41	<u>0x5b203c7138c42c008cd59299547e3da30b876ae8d035e8451a1804e4e38b1683</u>	- 4.13814863 PANA	✓
47	2023-09-11 12:05:41	<u>0x5b203c7138c42c008cd59299547e3da30b876ae8d035e8451a1804e4e38b1683</u>	+ 827.62972606 PANA	✓
48	2023-09-03 06:01:16	<u>0x404146dddfd545d32a68a96e26003374625be8328c0b38ea2ee95472ae87b7b2</u>	- 360.00000000 PANA	✓
49	2023-09-03 06:00:02	<u>0x66e47e8320f007eeb712ba8954a1f97d5d91616ed7aa21f8767f1d3f908eae06</u>	- 1.89393939 PANA	✓
50	2023-09-03 06:00:02	<u>0x66e47e8320f007eeb712ba8954a1f97d5d91616ed7aa21f8767f1d3f908eae06</u>	+ 378.78787878 PANA	✓
51	2023-09-03 05:59:32	<u>0xac75c9fd5ff52c83dffaf82c38788e05280cc1c3b38c6ac0dd84de4b871a178d</u>	- 381.03693182 PANA	✓
52	2023-09-02 12:06:36	<u>0x2663eef96a0ae4c61a82d24005b1505644210064b9f4edb669b7fcefa2376339</u>	- 1.80000000 PANA	✓
53	2023-09-02 12:06:36	<u>0x2663eef96a0ae4c61a82d24005b1505644210064b9f4edb669b7fcefa2376339</u>	+ 360.00000000 PANA	✓
54	2023-08-11 10:30:02	<u>0x16ecf64c0dfffb710d38dfdee17d21886bafef7729099c84e41728d96b22abd418</u>	+ 138.25000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-10 12:02:58	<u>0x89154365e8bb251a803b97b99335aa6a6af75cddd42a92928879cf33caa2e06d</u>	- 75.00000000 PANA	✓
56	2023-08-10 12:02:16	<u>0x08261004818a6158fd4da8ffd6064b6ecf521b1ac6f1f0e82c06eb1fbfb05d5c</u>	- 100.75375000 PANA	✓
57	2023-08-10 11:59:48	<u>0xc39843cca98b3febba87b659a4740e692d959fc86d182dea99abf64d8930faf1</u>	- 1.00000000 PANA	✓
58	2023-08-10 11:59:48	<u>0xc39843cca98b3febba87b659a4740e692d959fc86d182dea99abf64d8930faf1</u>	+ 200.00000000 PANA	✓
59	2023-08-10 11:58:36	<u>0xe2a0f7470a8c723a69fdec40731f37dec6301f8f0e1d4a2063c59d2852f89a0f</u>	- 100.75375000 PANA	✓
60	2023-08-10 11:57:12	<u>0x221363a0fc665e67d011d9025abaeb2c1b158fb354d2fa7506b8d64806b3972a</u>	- 0.13500000 PANA	✓
61	2023-08-10 11:57:12	<u>0x221363a0fc665e67d011d9025abaeb2c1b158fb354d2fa7506b8d64806b3972a</u>	+ 27.00000000 PANA	✓
62	2023-08-10 11:55:58	<u>0x0c639b2240f3b1314770f7b7eadf2b28329f6d73990f68f12d3017f533dd9be5</u>	- 0.37500000 PANA	✓
63	2023-08-10 11:55:58	<u>0x0c639b2240f3b1314770f7b7eadf2b28329f6d73990f68f12d3017f533dd9be5</u>	+ 75.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-27 10:37:06	<u>0x0629e9d9d9f83856eec4</u> <u>f7783f42f084a5bf7e8057</u> <u>ef36719aa5fd9ca3bf7e5b</u>	- 23.98250000 PANA	✓
65	2023-07-26 18:57:16	<u>0x0f784040cd59839a82aa</u> <u>0168e7ae3444785d169f33</u> <u>18071afd9b8ed1f3935471</u>	+ 0.5799999999999999 60 1rETH	✓
66	2023-07-26 11:18:52	<u>0xe79c2a5c16bea7e9e247</u> <u>b2ff21df22fab005e1947c</u> <u>b8df68c5d61899bf13daa7</u>	- 75.00000000 PANA	✓
67	2023-07-26 11:15:36	<u>0xa30a45c56556b6d31d7a</u> <u>b1bc0768ac66a9a0384db8</u> <u>349575faa7eb0d830a1e45</u>	- 100.75375000 PANA	✓
68	2023-07-26 11:03:40	<u>0xe9bd8b916ecf9cffa56f</u> <u>78560d33233592f5d92e3e</u> <u>d3228733886250a4aeade2</u>	- 1.00000000 PANA	✓
69	2023-07-26 11:03:40	<u>0xe9bd8b916ecf9cffa56f</u> <u>78560d33233592f5d92e3e</u> <u>d3228733886250a4aeade2</u>	+ 200.00000000 PANA	✓
70	2023-07-26 11:03:10	<u>0x29f546816d1c6ae5bd62</u> <u>c22c68ce3254b7b78c156b</u> <u>7ae8651d857acc73e45e93</u>	- 100.75375000 PANA	✓
71	2023-07-26 11:02:06	<u>0xf97fdcd9a4e0de8cab62</u> <u>9a106d7918d6686adc826a</u> <u>2e5e100de81adbe66b282e</u>	- 0.13500000 PANA	✓
72	2023-07-26 11:02:06	<u>0xf97fdcd9a4e0de8cab62</u> <u>9a106d7918d6686adc826a</u> <u>2e5e100de81adbe66b282e</u>	+ 27.00000000 PANA	✓



#	Date & time	Transaction Id	Amount	
73	2023-07-26 11:01:30	<u>0xcd60afd118f37d295f66a3c0cd2a62208b0302142cd69ee0386abc95b31261ca</u>	- 0.37500000 PANA	✓
74	2023-07-26 11:01:30	<u>0xcd60afd118f37d295f66a3c0cd2a62208b0302142cd69ee0386abc95b31261ca</u>	+ 75.00000000 PANA	✓
75	2023-07-10 12:26:50	<u>0xa597363dc1cdd9bd8bfb1aa19822906434be70f416d0a74b7557b28bdf754937</u>	- 24.06450000 PANA	✓
76	2023-07-10 05:36:54	<u>0xb00c1bb1635d946e19912cba66035cbfebd4569f642277d58e375692f8943663</u>	- 75.00000000 PANA	✓
77	2023-07-10 05:34:54	<u>0xf98da8db09fb86a31b44fecaa7a4b650c9bf8ea04777d62dde4b02c22350c764</u>	- 100.75375000 PANA	✓
78	2023-07-10 05:32:54	<u>0x2f46533ebb6873a62713e29b6e001976468833c92d92c0554f0192b89128bee8</u>	- 1.00000000 PANA	✓
79	2023-07-10 05:32:54	<u>0x2f46533ebb6873a62713e29b6e001976468833c92d92c0554f0192b89128bee8</u>	+ 200.00000000 PANA	✓
80	2023-07-10 05:32:18	<u>0x27cab9ab703637a829e37c86bb62e27076b2121f4e147fe6f3602e8a2aec8ff7</u>	- 100.75375000 PANA	✓
81	2023-07-10 05:30:52	<u>0xe6a7113c928d00f9f9baa84d5263107dc012fcc5bd48a1e17c2739057bb2982</u>	- 0.13500000 PANA	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-10 05:30:52	<u>0xe6a7113c928d00f9f9ba a84d5263107dc012fcc5bd d48a1e17c2739057bb2982</u>	+ 27.00000000 PANA	✓
83	2023-07-10 05:29:46	<u>0xf4b18f7bde66c330e764 c8aa48a0a801e62825fdc2 47612c94a9182b255a5e91</u>	- 0.37500000 PANA	✓
84	2023-07-10 05:29:46	<u>0xf4b18f7bde66c330e764 c8aa48a0a801e62825fdc2 47612c94a9182b255a5e91</u>	+ 75.00000000 PANA	✓
85	2023-06-25 05:17:21	<u>0x42b2c7c40792d3ba98f6 216d5fe5b6f3271fb9afd9 43d778143e23d2af96a1ad</u>	- 201.00750000 PANA	✓
86	2023-06-23 04:17:55	<u>0xef6f8e7dc208a7c14de8 66b649a7c63c4d34fdc8e8 f58e31913fe82a1783a5c4</u>	- 1.01050000 PANA	✓
87	2023-06-23 04:17:55	<u>0xef6f8e7dc208a7c14de8 66b649a7c63c4d34fdc8e8 f58e31913fe82a1783a5c4</u>	+ 202.10000000 PANA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 09:19:57	<u>0x0d9766616fac45c92d59 4b218892614a2415daf7ea 67d8c0edd7cdae0ab11402</u>	+ 1 aml-detect.com	✓
2	2023-07-27 07:28:43	<u>0xbc26cfd08f78cba763d4 6eefd34289182e548aa8e8 f0d322d5a0ddad1d82aaf4</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 21:08:13	<u>0x8c3450757a31d7bd4fed3291e70a033f86c3fece6b acb3f6efe0d594fd63146f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-19 05:16:37	<u>0x0c0e638e40e6c5c1d466be253049ce94b96dbc94e1 158c3d65abc1239d0c7ee8</u>	+ 1 3000usdt.cc	✓
3	2024-01-19 05:15:27	<u>0x891f460639e2af6703ec10e540841839eae78e6a02 b992008b0da74d95f71ad7</u>	+ 1 1000usdc.top	✓
4	2023-12-19 08:42:49	<u>0x31ef52da03c756516f96881de2e8c7d5584c80147f 01f9f7a9f7bc68a755a37e</u>	+ 1 2000usdt.icu	✓
5	2023-12-19 08:42:35	<u>0x06b2969c31de2d278db60fc20afbf585bb55c7862b 5155e23e9972eaddab09e1</u>	+ 1 1000usdc.org	✓
6	2023-12-09 21:03:29	<u>0x28b9cb1ea59ae68a3e16f540c5787550be94cd88e4 6050178921d743df0f1b60</u>	+ 1 1000usdc.net	✓
7	2023-12-09 20:34:16	<u>0x5f7ab116cc1dad104690d3027e9cb46db51111e2fb 5b8847428eee52ce393d46</u>	+ 1 2000usdt.link	✓
8	2023-10-10 09:20:39	<u>0x89aec7f1920c571b21f2d3ca88ab50ac7d232e43a0 2c3a0e48e5e9d2fbbf67d0</u>	+ 1 Vouchers	✓
9	2023-10-10 09:19:35	<u>0xb126450d2c184ac7b12d4b7e0c9ad38d2cf4fe091d 314fdb80c8fabb1f3013df</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-28 14:07:58	<u>0xe91312defb6fc015dcd2ef73396e9c7ee70e8c61fb</u> <u>b248902b8db1694bf11238</u>	+ 1 usdt-rewards.site	✓
11	2023-09-27 20:12:05	<u>0x9cd87a11012946ecfffa</u> <u>35cc741c3bb4061a7f44a5</u> <u>7d02eb3e7e4ea77bece810</u>	+ 1 tether-rewards.sit e	✓
12	2023-09-27 14:58:39	<u>0xc1d71874b10047995469</u> <u>0c97a8eb5ee34cf330f40f</u> <u>8430eb8fb4e4c3981f0b35</u>	+ 1 NFT Giveaway	✓
13	2023-09-27 14:58:13	<u>0x84db5a051e4eb81ae395</u> <u>44a1b20a8d5d077a9fe2f1</u> <u>6dee34d9ecb46437d05a33</u>	+ 1 NFT Airdrop	✓
14	2023-09-27 14:47:03	<u>0xc5b15d982bf98eff1832</u> <u>b2286a9bb50aad51db0b95</u> <u>d929adba07439d93bece2d</u>	+ 1 NFT Airdrop	✓
15	2023-09-27 14:46:55	<u>0x912241f8d214a32001f0</u> <u>b1ea108d4a1ec3225e20c3</u> <u>3f379a61000933682da5b5</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-24 10:34:41	<u>0x27280548e4b0e8dd877b</u> <u>b7fba24f8dbf8a23d86e2c</u> <u>d6c2610313f0d15fd47cec</u>	+ 1 claim-tether.net	✓
17	2023-09-21 17:09:34	<u>0xe38c50920c5c1ff29bad</u> <u>6ad96565c166d7ee71ad31</u> <u>a6332b31c6f5f3eeb9924a</u>	+ 1 NFT Airdrop	✓
18	2023-09-21 17:04:52	<u>0xd663bb4d5ea3c86f1597</u> <u>bfffb42fe656b36f1a38e25</u> <u>6f0e4867e754e445e0f8da</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 17:04:48	<u>0xbf98354fbe515e02fd409519bbe121620a85977f7a45358dfb0ea2b7cdb2aed2</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-14 04:12:24	<u>0x08acf829d70024fe3ca2a3cba31885548615eabc7d8c1d40de5e20815b682a0a</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 07:21:12	<u>0xc77c5f4c7bbda6373b82332502f04512261e95e9abf54ab8df9540d4cf384c4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 18:37:30	<u>0x66b37e2b380ea6d6dbdde37618fa9efeda75a033e3525a512414b3b818c7a420</u>	+ 1 Uniswap giveaway	✓
23	2023-09-12 18:36:54	<u>0xf9f2a1e099bb09d43ff121329f0089944a75a38ceb0816986e99217b9b9a887d</u>	+ 1 Base Chain Raffle	✓
24	2023-09-12 18:36:24	<u>0x83c8e25a4b62f472696e94644ca45102287b17f61bf14c2db5d65245b3532314</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-12 18:34:48	<u>0x2f50c87b60d7cdb86d589488781889bf04325d96a1db3bfed47a15eee84fb197</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-12 18:34:36	<u>0xf3619f4573b4b0f393b79a77a8720193705d26b3b96919a628218247bd9ed00f</u>	+ 1 LIDO Drop	✓
27	2023-09-12 18:27:00	<u>0xa1aec14f758372e865fc0068e087a56a45c09282588a0af2b9441ab1b374354a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 07:35:42	<u>0x6be8455b5873de5e4483</u> <u>b897f8a5f7a3d3ec87ef0f</u> <u>7dba1b4074f92c60f576d8</u>	+ 1 NFT Voucher	✓
29	2023-09-09 07:23:48	<u>0x037e32f2a3d012a588ba</u> <u>6ff6b58c752d2b697f2364</u> <u>024e4bad011038aa2bdfae</u>	+ 1 Uniswap giveaway	✓
30	2023-09-09 07:23:20	<u>0xc1ff544f17d6acbf82d</u> <u>32be1059a259b1c0c79ca8</u> <u>fa42f7926c2397e010181f</u>	+ 1 Base Chain Raffle	✓
31	2023-09-09 07:22:52	<u>0x269f4e59d562f99255d2</u> <u>689240cc8a9f45b8377b4e</u> <u>508fa293590dc1e5fb48a7</u>	+ 1 LIDO Drop	✓
32	2023-09-09 07:22:24	<u>0xad2dfd5d58c4acbe434e</u> <u>eb44b32a041fb5f9e71cda</u> <u>3bdc780d6bda005848e096</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 07:21:16	<u>0xffe066906a01da514d89</u> <u>08536b418b2b3eb8d5c8e3</u> <u>c1bf2604288af7b7f97f90</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-09 07:20:50	<u>0xc83ddb67cefa3d6311c8</u> <u>a2545418a850c9d0880a76</u> <u>3d2470102c192dacc48df4</u>	+ 1 NFT VOUCHER	✓
35	2023-09-09 07:18:37	<u>0x2ad041060f098c100c50</u> <u>47e464e8975fe4d7b178f6</u> <u>e4d69b0b8885f073d3a693</u>	+ 1 Vouchers	✓
36	2023-09-03 20:02:52	<u>0xb6e4bcfcda942a2772e6</u> <u>f3fa8e50159febdafa4df6</u> <u>43c1387df00cfcfa9ff3d4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 15:40:31	<u>0xa35cc38a2d1414cd8b5c282a842d3fec2f913adaf2360cc486c25fdfc1192775</u>	+ 1 Base Chain Raffle	✓
38	2023-09-03 06:01:24	<u>0x133f11ce90b126fd8de5df5bb813b45545f91b15bebcb4960ace9e967f2d959e</u>	+ 1 NFT Voucher	✓
39	2023-09-03 06:01:16	<u>0x12014538ec3371003838fd1eefef6043305cc30c856b6c1393eb5ef106d1d305</u>	+ 1 NFT Voucher	✓
40	2023-09-03 06:01:02	<u>0xbd061477b5393ac0103161fec18c606e34840431694dc9bdd81bd73931dcfd04</u>	+ 1 Vouchers	✓
41	2023-09-03 06:00:58	<u>0xb77a3c90cb4bc18de59a512a71272eeae0d898e7a7053cda6221053f79795028</u>	+ 1 NFT Airdrop	✓
42	2023-09-03 06:00:34	<u>0x3d42cff93cba92b39fdb9fd8f63aeaf51539095e60de7c7c1693cf2a30a27984</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 05:59:34	<u>0xd1ef170258fc6796abf14e34556b050a92b61340c61428fac7bc4c4a18402ea4</u>	+ 1 NFT Voucher	✓
44	2023-08-27 01:09:04	<u>0xe00862a967ba4e56a1aa383e66020cf120a6b62b636fe2755316ebf010ec272a</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 04:13:19	<u>0xf9ee391ef902a90525c11df3ca892b39a8d9299f1c325e2578dbf67f9b64def1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-12 05:57:37	<u>0x0816cdbf3a56c710077a</u> <u>691f287f753abb3951c61d</u> <u>cce00232e2589c9365b653</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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