

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 10:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15d1e2f350f5aec43a7544bc5bf664966f96d1fd</u>
TOTAL RECEIVED	0.167696270000000008 MATIC
	0.06 USD
TOTAL SEND	0.150557075222050668 MATIC
	0.05 USD










Token	Balance
MATIC	0.017139194777949344 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPool.com	905.000000000000000000 \$ sUSD
#HEXPool.net	172,800.000000000000000000 wHEX
eld.io	1,000 eld.io
ROVI Token	0.000000000000000000 ROVI
@SNXPool.com	965,150.000000000000000000 \$ sUSD
hield.io	1,000 hield.io
\$ abict.pro	752.000000000000000000 ro
@SNXPool.com	630.549999999999954525 wSNX










Token	Balance
5,000 USDT Voucher	N/A claim-tether.net
NFTCard	N/A \$BNFT
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A s.org
\$15,000 SHIB	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$5000 BUSD Voucher	N/A Vouchers
5000 BUSD	N/A NFT Giveaway
1000 USDC	N/A Circle Weekly Giveways
700 LDO	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 12:27:58	<u>0x8eb75baf53dd2e0187b144d1d552eeeb0bf7742fae7430415f448a1033f4a97d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-23 12:27:58	<u>0x8eb75baf53dd2e0187b144d1d552eeeb0bf7742fae7430415f448a1033f4a97d</u>	- 0.0017063553217441 80 MATIC  0.00 USD	✓
3	2023-10-23 12:27:58	<u>0x8eb75baf53dd2e0187b144d1d552eeeb0bf7742fae7430415f448a1033f4a97d</u>	- 0.0020100146782558 20 MATIC  0.00 USD	✓
4	2023-10-21 09:40:41	<u>0xa68b3a17b7ec6fbd4d513cd7389fc0bb1c4d702226df0e0e94776c4b8240535</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-10-21 09:40:41	<u>0xa68b3a17b7ec6fbd4d513cd7389fc0bb1c4d7022226df0e0e94776c4b8240535</u>	- 0.0022652348925410 82 MATIC  0.00 USD	✓
6	2023-10-21 09:40:41	<u>0xa68b3a17b7ec6fbd4d513cd7389fc0bb1c4d7022226df0e0e94776c4b8240535</u>	- 0.0014326131074589 18 MATIC  0.00 USD	✓
7	2023-10-19 18:33:37	<u>0xc16b7768f7c16be0662fa5fc7d9b83f478c4ab7322d16181bf74cde5d4c6162b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-19 18:33:37	<u>0xc16b7768f7c16be0662fa5fc7d9b83f478c4ab7322d16181bf74cde5d4c6162b</u>	- 0.0019465044307923 06 MATIC  0.00 USD	✓
9	2023-10-19 18:33:37	<u>0xc16b7768f7c16be0662fa5fc7d9b83f478c4ab7322d16181bf74cde5d4c6162b</u>	- 0.0011886275692076 94 MATIC  0.00 USD	✓
10	2023-10-19 18:22:23	<u>0xff8c51286c5317d9a12e4efaae94ebfc70f6a7130dcf4cde13515db42c602334</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
11	2023-10-19 07:19:20	<u>0x2fbb1364152faf0196dd19a5d20d6c0451eafff785c9a7f95134f609b77efc26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-19 07:19:20	<u>0x2fbb1364152faf0196dd19a5d20d6c0451eafff785c9a7f95134f609b77efc26</u>	- 0.0025979196415446 18 MATIC  0.00 USD	✓
13	2023-10-19 07:19:20	<u>0x2fbb1364152faf0196dd19a5d20d6c0451eafff785c9a7f95134f609b77efc26</u>	- 0.0019283063584553 82 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-10-04 19:24:08	<u>0xcd0ab4bae01292a9bf21</u> <u>88b788d6062637e111fea7</u> <u>44fa8b43b4206f4b350812</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-04 19:24:08	<u>0xcd0ab4bae01292a9bf21</u> <u>88b788d6062637e111fea7</u> <u>44fa8b43b4206f4b350812</u>	- 0.00181111116952288 36 MATIC  0.00 USD	✓
16	2023-10-04 19:24:08	<u>0xcd0ab4bae01292a9bf21</u> <u>88b788d6062637e111fea7</u> <u>44fa8b43b4206f4b350812</u>	- 0.0016455723047711 64 MATIC  0.00 USD	✓
17	2023-10-04 13:33:44	<u>0x7ff9e5ac0a9041d89cd7</u> <u>0fa366d3627dbbcf584cc2</u> <u>dbd4638c2920775500b5f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-04 13:33:44	<u>0x7ff9e5ac0a9041d89cd7</u> <u>0fa366d3627dbbcf584cc2</u> <u>dbd4638c2920775500b5f2</u>	- 0.0049766735504433 42 MATIC  0.00 USD	✓
19	2023-10-04 13:33:44	<u>0x7ff9e5ac0a9041d89cd7</u> <u>0fa366d3627dbbcf584cc2</u> <u>dbd4638c2920775500b5f2</u>	- 0.0045700157887932 24 MATIC  0.00 USD	✓
20	2023-10-04 13:32:44	<u>0xdb90141c3f0242887b27</u> <u>3db995906dd53a87422ff4</u> <u>c55672bcc6411f2a47b3a7</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
21	2023-10-02 06:49:42	<u>0x027e869d920599355e6b</u> <u>db1e244e9598a82dcf8de6</u> <u>fc9c6d4986227a595e710e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-10-02 06:49:42	<u>0x027e869d920599355e6b</u> <u>db1e244e9598a82dcf8de6</u> <u>fc9c6d4986227a595e710e</u>	- 0.0026349140891557 98 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
23	2023-10-02 06:49:42	<u>0x027e869d920599355e6b</u> <u>db1e244e9598a82dcf8de6</u> <u>fc9c6d4986227a595e710e</u>	- 0.0022350759108442 02 MATIC  0.00 USD	✓
24	2023-10-02 06:49:06	<u>0xb054af9ad2635042de7a</u> <u>9deef9b16bcfbadb1570ad</u> <u>3ee524e536fd09a0f2b5f1</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
25	2023-10-02 06:46:52	<u>0x204c2a8bc3983f4f3138</u> <u>cdb446f77094d55075356e</u> <u>682fc8edc0e09f7ba8c423</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-02 06:46:52	<u>0x204c2a8bc3983f4f3138</u> <u>cdb446f77094d55075356e</u> <u>682fc8edc0e09f7ba8c423</u>	- 0.0037012492343554 38 MATIC  0.00 USD	✓
27	2023-10-02 06:46:52	<u>0x204c2a8bc3983f4f3138</u> <u>cdb446f77094d55075356e</u> <u>682fc8edc0e09f7ba8c423</u>	- 0.0053523738493273 08 MATIC  0.00 USD	✓
28	2023-09-25 10:58:49	<u>0xa1b9aeb83c0175fd44a7</u> <u>499ae481e65e3a71426c64</u> <u>f701d8d12a976be908b769</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-25 10:58:49	<u>0xa1b9aeb83c0175fd44a7</u> <u>499ae481e65e3a71426c64</u> <u>f701d8d12a976be908b769</u>	- 0.0026556690831813 00 MATIC  0.00 USD	✓
30	2023-09-25 10:58:49	<u>0xa1b9aeb83c0175fd44a7</u> <u>499ae481e65e3a71426c64</u> <u>f701d8d12a976be908b769</u>	- 0.0033029069168187 00 MATIC  0.00 USD	✓
31	2023-09-25 10:58:29	<u>0x6bebb713c48c6248ddcc</u> <u>82034b4e69708aba839abc</u> <u>4332cb89e4b8efbb6c5d9c</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-25 10:55:18	<u>0x42466e969338bb7670ba</u> <u>f80a4469be6a1d420c6280</u> <u>a091dcf3f5575a2e01366e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-25 10:55:18	<u>0x42466e969338bb7670ba</u> <u>f80a4469be6a1d420c6280</u> <u>a091dcf3f5575a2e01366e</u>	- 0.0053468016310937 16 MATIC  0.00 USD	✓
34	2023-09-25 10:55:18	<u>0x42466e969338bb7670ba</u> <u>f80a4469be6a1d420c6280</u> <u>a091dcf3f5575a2e01366e</u>	- 0.0053008755449839 20 MATIC  0.00 USD	✓
35	2023-09-25 10:54:14	<u>0xff23255fef051e99295c</u> <u>b96b6a3e43abbec545d8ad</u> <u>8bfa920a3a72f78abdcc2d</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-23 14:36:08	<u>0x94df56f449eb1f4c32b5</u> <u>7d4cf3825af79b3c047cfb</u> <u>7b32d733e52f1b83290413</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-09-23 14:36:08	<u>0x94df56f449eb1f4c32b5</u> <u>7d4cf3825af79b3c047cfb</u> <u>7b32d733e52f1b83290413</u>	- 0.0028856314304213 46 MATIC  0.00 USD	✓
38	2023-09-23 14:36:08	<u>0x94df56f449eb1f4c32b5</u> <u>7d4cf3825af79b3c047cfb</u> <u>7b32d733e52f1b83290413</u>	- 0.0030144145695786 54 MATIC  0.00 USD	✓
39	2023-09-23 14:34:30	<u>0x7850335fa85a3c359c62</u> <u>734354a67504a2a4d45ba6</u> <u>1c9c91b24c20243f480e33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-09-23 14:34:30	<u>0x7850335fa85a3c359c62</u> <u>734354a67504a2a4d45ba6</u> <u>1c9c91b24c20243f480e33</u>	- 0.0056283597470605 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-23 14:34:30	<u>0x7850335fa85a3c359c62734354a67504a2a4d45ba61c9c91b24c20243f480e33</u>	- 0.0062637122582642 34 MATIC  0.00 USD	✓
42	2023-09-23 14:32:46	<u>0xefc475e730d2c82cfb1c3b651b2671422ecda0d576589c51bd7f98b9598eaa3a</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
43	2023-09-23 08:27:26	<u>0xa9dd620fce6d2f6c1098382941c426881af34c12e6699183be40f3c11699530a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-23 08:27:26	<u>0xa9dd620fce6d2f6c1098382941c426881af34c12e6699183be40f3c11699530a</u>	- 0.0030606660334630 61 MATIC  0.00 USD	✓
45	2023-09-23 08:27:26	<u>0xa9dd620fce6d2f6c1098382941c426881af34c12e6699183be40f3c11699530a</u>	- 0.0033935995842658 27 MATIC  0.00 USD	✓
46	2023-09-23 08:24:22	<u>0xd55d98ee986412d5520f19f692824b89cfd0c511cbcc2e6cdf76253fbef02af</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
47	2023-09-16 19:20:38	<u>0xb0ee617618d7dd73e3debe8aa293fb3a649fd3f994d610f54fcc03725612f113</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-09-16 19:20:38	<u>0xb0ee617618d7dd73e3debe8aa293fb3a649fd3f994d610f54fcc03725612f113</u>	- 0.0027402327361088 28 MATIC  0.00 USD	✓
49	2023-09-16 19:20:38	<u>0xb0ee617618d7dd73e3debe8aa293fb3a649fd3f994d610f54fcc03725612f113</u>	- 0.0037339892638911 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
50	2023-09-13 17:09:51	<u>0x03f0390e3528247bd77f</u> <u>b766bda5c5e0a2239cfbd8</u> <u>4a189243259212ba47d82b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-09-13 17:09:51	<u>0x03f0390e3528247bd77f</u> <u>b766bda5c5e0a2239cfbd8</u> <u>4a189243259212ba47d82b</u>	- 0.0035295542296280 28 MATIC  0.00 USD	✓
52	2023-09-13 17:09:51	<u>0x03f0390e3528247bd77f</u> <u>b766bda5c5e0a2239cfbd8</u> <u>4a189243259212ba47d82b</u>	- 0.0040905477703719 72 MATIC  0.00 USD	✓
53	2023-09-10 18:49:06	<u>0xa0b2a9488bde869ab0d4</u> <u>4eeb973c572856649806d3</u> <u>d1b51bda12035bfae791c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-09-10 18:49:06	<u>0xa0b2a9488bde869ab0d4</u> <u>4eeb973c572856649806d3</u> <u>d1b51bda12035bfae791c1</u>	- 0.0041819991426863 10 MATIC  0.00 USD	✓
55	2023-09-10 18:49:06	<u>0xa0b2a9488bde869ab0d4</u> <u>4eeb973c572856649806d3</u> <u>d1b51bda12035bfae791c1</u>	- 0.0044693948573136 90 MATIC  0.00 USD	✓
56	2023-09-10 18:47:16	<u>0xd9bfc013b0c2975d330a</u> <u>93ce33cd9431e7833ce517</u> <u>f7cd0faa477dee87972eb5</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
57	2023-09-09 06:33:00	<u>0xd62c380cf7acf6a3d0e9</u> <u>01b93b14e034a9d00e09b4</u> <u>1f277c8800422184f7932e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-09-09 06:33:00	<u>0xd62c380cf7acf6a3d0e9</u> <u>01b93b14e034a9d00e09b4</u> <u>1f277c8800422184f7932e</u>	- 0.0019431649836868 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-09 06:33:00	<u>0xd62c380cf7acf6a3d0e9</u> <u>01b93b14e034a9d00e09b4</u> <u>1f277c8800422184f7932e</u>	- 0.0025987570163131 50 MATIC  0.00 USD	✓
60	2023-09-08 09:04:28	<u>0xb453ce5c0845481315da</u> <u>3c2d5d6ba078f18b206fd6</u> <u>cadfbcf51b2d2a7d3d49b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-09-08 09:04:28	<u>0xb453ce5c0845481315da</u> <u>3c2d5d6ba078f18b206fd6</u> <u>cadfbcf51b2d2a7d3d49b0</u>	- 0.0020907749715708 24 MATIC  0.00 USD	✓
62	2023-09-08 09:04:28	<u>0xb453ce5c0845481315da</u> <u>3c2d5d6ba078f18b206fd6</u> <u>cadfbcf51b2d2a7d3d49b0</u>	- 0.0045412350284291 76 MATIC  0.00 USD	✓
63	2023-09-07 07:17:08	<u>0x736b451dc62b1efe4114</u> <u>501d04a6dda685e4cc71ae</u> <u>a06abd337ea54409491bb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-09-07 07:17:08	<u>0x736b451dc62b1efe4114</u> <u>501d04a6dda685e4cc71ae</u> <u>a06abd337ea54409491bb4</u>	- 0.0022076678689577 82 MATIC  0.00 USD	✓
65	2023-09-07 07:17:08	<u>0x736b451dc62b1efe4114</u> <u>501d04a6dda685e4cc71ae</u> <u>a06abd337ea54409491bb4</u>	- 0.0078760761310422 18 MATIC  0.00 USD	✓
66	2023-09-06 15:50:08	<u>0x96d2ba01da46fc5be63f</u> <u>a3e11f41e252cd2268c8d0</u> <u>1af88492f86ff12d23a586</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-09-06 15:50:08	<u>0x96d2ba01da46fc5be63f</u> <u>a3e11f41e252cd2268c8d0</u> <u>1af88492f86ff12d23a586</u>	- 0.0023335542719652 24 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-09-06 15:50:08	<u>0x96d2ba01da46fc5be63fa3e11f41e252cd2268c8d01af88492f86ff12d23a586</u>	- 0.0065091257280347 76 MATIC  0.00 USD	✓
69	2023-09-05 10:38:30	<u>0x06784c1869712c5a3fe15f08e2df06c429ea5efe0bccaf2c172c0b3da03171fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-09-05 10:38:30	<u>0x06784c1869712c5a3fe15f08e2df06c429ea5efe0bccaf2c172c0b3da03171fa</u>	- 0.0033124415577060 60 MATIC  0.00 USD	✓
71	2023-09-05 10:38:30	<u>0x06784c1869712c5a3fe15f08e2df06c429ea5efe0bccaf2c172c0b3da03171fa</u>	- 0.0037742484422939 40 MATIC  0.00 USD	✓
72	2023-09-03 18:16:30	<u>0xbf7bc232654ae2d67ec462ccbcd05fbfb691b8b8e3614faa0c143e6669eb6865</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-09-03 18:16:30	<u>0xbf7bc232654ae2d67ec462ccbcd05fbfb691b8b8e3614faa0c143e6669eb6865</u>	- 0.0030822529734022 26 MATIC  0.00 USD	✓
74	2023-09-03 18:16:30	<u>0xbf7bc232654ae2d67ec462ccbcd05fbfb691b8b8e3614faa0c143e6669eb6865</u>	- 0.0046868590265977 74 MATIC  0.00 USD	✓
75	2023-09-03 18:15:28	<u>0x8c6f8bee59b0f265a96e222db669971715bc83459d183a68201e55c44a6f568a</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
76	2023-09-03 16:36:24	<u>0x9e65f206eec09d48747bf912253036e2a33a6001e8594d393843a24c937ae894</u>	+ 0.0026962700000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 12:27:58	<u>0x8eb75baf53dd2e0187b144d1d552eeeb0bf7742fae7430415f448a1033f4a97d</u>	- 0.234945 USDT 0.23 USD	✔
2	2023-10-23 06:21:31	<u>0xf5898b731a67c2d77758380f5a71f2274599b74f176e955bab2de9ae407edb7c</u>	+ 0.234639 USDT 0.23 USD	✔
3	2023-10-21 09:40:41	<u>0xa68b3a17b7ec6fbd4d513cd7389fc0bb1c4d702226df0e0e94776c4b8240535</u>	- 0.120000 USDT 0.12 USD	✔
4	2023-10-20 08:22:35	<u>0xe572d1e7cd2f27ce5a074431456cd977e7ee0bc42144ea6d516cd85a8b3ea9a2</u>	+ 0.119836 USDT 0.11 USD	✔
5	2023-10-19 18:33:37	<u>0xc16b7768f7c16be0662fa5fc7d9b83f478c4ab7322d16181bf74cde5d4c6162b</u>	- 0.239000 USDT 0.23 USD	✔
6	2023-10-19 08:01:25	<u>0x6fb8ac011c5136f111f664ec0cce19cfe9399753c31605944dba2aa25cd0e3ba</u>	+ 0.119551 USDT 0.11 USD	✔
7	2023-10-19 07:58:55	<u>0x6742dbb94fd2439b6fe349b28721ab2b8fa400dfe391703224a945e7bebae895</u>	+ 0.119560 USDT 0.11 USD	✔
8	2023-10-19 07:20:34	<u>0x570714cf898bc93557874782842fc9132da43781cbd9f05b601ec26d3e9e7e7c</u>	+ 1,000 hield.io	✔
9	2023-10-19 07:20:22	<u>0x1928508ff15444a74f839796716e7708ad26f7120f6b97e7a26ef50db125347e</u>	+ 1,000 eld.io	✔

#	Date & time	Transaction Id	Amount	
10	2023-10-19 07:19:20	<u>0x2fbb1364152faf0196dd</u> <u>19a5d20d6c0451eaffff785</u> <u>c9a7f95134f609b77efc26</u>	- 0.119000 USDT 	✓
			0.11 USD	
11	2023-10-18 08:22:29	<u>0x6c3350375088b2ff8b1f</u> <u>791ff5b95e756199c4b92b</u> <u>41c3eb4baab9b26472fc42</u>	+ 0.118784 USDT 	✓
			0.11 USD	
12	2023-10-05 11:41:56	<u>0x93be04eb7d4296318032</u> <u>1fdf64edf59e9a694c35ad</u> <u>ca72098d53744c45c3e024</u>	+ 905.0000000000000000	✓
			0000 \$ sUSD	
13	2023-10-04 19:24:08	<u>0xcd0ab4bae01292a9bf21</u> <u>88b788d6062637e111fea7</u> <u>44fa8b43b4206f4b350812</u>	- 0.170000 USDT 	✓
			0.17 USD	
14	2023-10-04 13:33:44	<u>0x7ff9e5ac0a9041d89cd7</u> <u>0fa366d3627dbbcf584cc2</u> <u>dbd4638c2920775500b5f2</u>	+ 0.169045 USDT 	✓
			0.16 USD	
15	2023-10-04 13:33:44	<u>0x7ff9e5ac0a9041d89cd7</u> <u>0fa366d3627dbbcf584cc2</u> <u>dbd4638c2920775500b5f2</u>	- 2.0000000000000000	✓
			00 ROVI	
16	2023-10-03 09:47:38	<u>0x8063a8841609295a2c53</u> <u>e2628cea232b9da38a93fb</u> <u>ea01db25130eedcdf47a0c</u>	+ 2.0000000000000000	✓
			00 ROVI	
17	2023-10-02 06:49:42	<u>0x027e869d920599355e6b</u> <u>db1e244e9598a82dcf8de6</u> <u>fc9c6d4986227a595e710e</u>	- 0.200000 USDT 	✓
			0.20 USD	
18	2023-10-02 06:46:52	<u>0x204c2a8bc3983f4f3138</u> <u>cdb446f77094d55075356e</u> <u>682fc8edc0e09f7ba8c423</u>	+ 0.200609 USDT 	✓
			0.20 USD	




#	Date & time	Transaction Id	Amount	
19	2023-10-02 06:46:52	<u>0x204c2a8bc3983f4f3138</u> <u>cdb446f77094d55075356e</u> <u>682fc8edc0e09f7ba8c423</u>	- 2.0000000000000000 00 ROVI	✓
20	2023-09-25 13:40:01	<u>0xf42bed8f3cd6e90bce0a</u> <u>620d4d34389f910170ca70</u> <u>faf8a274a0d4315b222392</u>	+ 2.0000000000000000 00 ROVI	✓
21	2023-09-25 10:58:49	<u>0xa1b9aeb83c0175fd44a7</u> <u>499ae481e65e3a71426c64</u> <u>f701d8d12a976be908b769</u>	- 0.413000 USDT  0.41 USD	✓
22	2023-09-25 10:55:18	<u>0x42466e969338bb7670ba</u> <u>f80a4469be6a1d420c6280</u> <u>a091dcf3f5575a2e01366e</u>	+ 0.413297 USDT  0.41 USD	✓
23	2023-09-25 10:55:18	<u>0x42466e969338bb7670ba</u> <u>f80a4469be6a1d420c6280</u> <u>a091dcf3f5575a2e01366e</u>	- 7.0000000000000000 00 ROVI	✓
24	2023-09-25 06:41:45	<u>0x09407283535ad992239c</u> <u>34c4ee2d54d3b66913ec54</u> <u>c10c753a027bff47a4493c</u>	+ 1.0000000000000000 00 ROVI	✓
25	2023-09-24 16:54:31	<u>0x57fb4630b3330efefcbb</u> <u>f2b0429b3db1ebd3f6047a</u> <u>3adf7d80900daa21d08410</u>	+ 6.0000000000000000 00 ROVI	✓
26	2023-09-23 14:36:08	<u>0x94df56f449eb1f4c32b5</u> <u>7d4cf3825af79b3c047cfb</u> <u>7b32d733e52f1b83290413</u>	- 0.058000 USDT  0.05 USD	✓
27	2023-09-23 14:34:30	<u>0x7850335fa85a3c359c62</u> <u>734354a67504a2a4d45ba6</u> <u>1c9c91b24c20243f480e33</u>	+ 0.057787 USDT  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 14:34:30	<u>0x7850335fa85a3c359c62734354a67504a2a4d45ba61c9c91b24c20243f480e33</u>	- 1.0000000000000000 00 ROVI	✓
29	2023-09-19 05:01:23	<u>0x9111d9f58a4663aa889aa015057518abdad0bb4fc508d2aca57083e7749b74a3</u>	+ 1.0000000000000000 00 ROVI	✓
30	2023-09-16 19:20:38	<u>0xb0ee617618d7dd73e3debe8aa293fb3a649fd3f994d610f54fcc03725612f113</u>	- 0.306000 USDT  0.30 USD	✓
31	2023-09-16 06:00:28	<u>0x7be38794d8d7bd0a15041c1c4c647092d4aad08688fbacd710a6eaf00bd117ec</u>	+ 0.204557 USDT  0.20 USD	✓
32	2023-09-16 05:44:34	<u>0x8b60403dd2d1e45514c91ff14bae13ff4edf78af3d41ddaab381574c25f32a05</u>	- 2.0000000000000000 00 ROVI	✓
33	2023-09-16 05:43:10	<u>0x58492dadcb2da78af76827667dab03f2ff69c13d9886998b5f1f7a27b5cc3f27</u>	+ 0.102278 USDT  0.10 USD	✓
34	2023-09-16 05:42:20	<u>0x1914f82f2440a895d6043de837d64e12aa4a7cc9d053a67172416cd009c8a456</u>	- 1.0000000000000000 00 ROVI	✓
35	2023-09-16 04:46:22	<u>0xfb48c6c9e66b87a0b1f5e2bc9643c534ae695b8accdba5b47183321473303b25</u>	+ 3.0000000000000000 00 ROVI	✓
36	2023-09-13 17:09:51	<u>0x03f0390e3528247bd77fb766bda5c5e0a2239cfbd84a189243259212ba47d82b</u>	- 0.409000 USDT  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 11:19:46	<u>0x3cb67790b1c80b58e56e5cfac6ad44b9f1529f640cab700ea570ca953b55369</u>	+ 630.5499999999995 4525 wSNX	✓
38	2023-09-13 10:43:12	<u>0xc8ad78b165be1d528cd52690db6d2602c24a76bb51df6c583d5ca1003b4b885f</u>	+ 0.408760 USDT  0.40 USD	✓
39	2023-09-11 19:32:23	<u>0x8f0293b2aee6bd0e4b858fb756815cc861ca837cda</u> <u>dd2cbba5fcab191ba375dc</u>	- 4.0000000000000000 00 ROVI	✓
40	2023-09-11 18:30:23	<u>0x5deb9aa235398109fc59186274e5d1a73c13335618</u> <u>dd4abed1ade5bb8dbc5049</u>	+ 4.0000000000000000 00 ROVI	✓
41	2023-09-11 10:59:55	<u>0xc6cf6c7b3aaa86203b71713dfc78520216fd3ee9f0</u> <u>db6bd094a98ddaa622fbb3</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
42	2023-09-10 18:49:06	<u>0xa0b2a9488bde869ab0d44eeb973c572856649806d3</u> <u>d1b51bda12035bfae791c1</u>	- 0.315000 USDT  0.31 USD	✓
43	2023-09-10 18:39:09	<u>0x3548e4a782bc1bc727ce</u> <u>e57689be3072dfd4c6f1fe</u> <u>3b418dbab0de23819e6205</u>	+ 0.314444 USDT  0.31 USD	✓
44	2023-09-10 13:28:13	<u>0x277233556ac832f8811c</u> <u>ee06de1fdf5182ea84f0f2</u> <u>0dc726c21c22de6f7056c9</u>	- 3.0000000000000000 00 ROVI	✓
45	2023-09-10 12:39:15	<u>0x07227f4865968384d3ea</u> <u>aa18550375befa07a2043d</u> <u>dfc7402b994787205db5e7</u>	+ 3.0000000000000000 00 ROVI	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 06:33:00	<u>0xd62c380cf7acf6a3d0e9</u> <u>01b93b14e034a9d00e09b4</u> <u>1f277c8800422184f7932e</u>	- 0.526000 USDT 	✓
			0.52 USD	
47	2023-09-09 06:31:10	<u>0xe676517a98280fabdd59</u> <u>73ea5939593241a3b150cd</u> <u>f95ffb45e2f1de16b10055</u>	+ 0.525942 USDT 	✓
			0.52 USD	
48	2023-09-09 06:28:50	<u>0x845e2d6c36981cfc48a1</u> <u>bc710b365dfbb4c07690b3</u> <u>0c36b0165ebaa6aa24c8bf</u>	- 5.0000000000000000	✓
			00 ROVI	
49	2023-09-09 05:58:16	<u>0x70734248d9aea21aad58</u> <u>33e8f580b4229373ed3494</u> <u>2d098a764de2026298d573</u>	+ 5.0000000000000000	✓
			00 ROVI	
50	2023-09-08 09:04:28	<u>0xb453ce5c0845481315da</u> <u>3c2d5d6ba078f18b206fd6</u> <u>cadfbcf51b2d2a7d3d49b0</u>	- 0.213000 USDT 	✓
			0.21 USD	
51	2023-09-08 09:01:10	<u>0xb4a4cc26e6edc90ce010</u> <u>f9ccfbcd4ab1f019ec692</u> <u>9af65f6d4a396f44609b3d</u>	+ 0.213149 USDT 	✓
			0.21 USD	
52	2023-09-08 08:59:24	<u>0xf2fab819aa6037c4bf5c</u> <u>69ac4f19aa28edd9be43f7</u> <u>9a95140e93840c65998c0a</u>	- 2.0000000000000000	✓
			00 ROVI	
53	2023-09-07 17:49:03	<u>0xd7401a9914238f3f9080</u> <u>33ab3138611861dc9bbafd</u> <u>6a5415fd0b0faf9e79ce4b</u>	+ 2.0000000000000000	✓
			00 ROVI	
54	2023-09-07 07:17:08	<u>0x736b451dc62b1efe4114</u> <u>501d04a6dda685e4cc71ae</u> <u>a06abd337ea54409491bb4</u>	- 1.046000 USDT 	✓
			1.04 USD	

#	Date & time	Transaction Id	Amount	
55	2023-09-07 06:19:08	<u>0x4ffe2532ff4bd48ddedd66cdf1018864eb5368ca3e4afb4aca07e08d42055537</u>	+ 0.733842 USDT 	✓
			0.73 USD	
56	2023-09-07 06:12:19	<u>0x00686d36a6af313e976ec0c23cab1f80ac4f0d89fb340959a258f5c05493241e</u>	- 7.0000000000000000	✓
			00 ROVI	
57	2023-09-07 05:40:19	<u>0xdb3f56f8860e50ae2bd1a04d12131bbb13412a6807fe5186a108804faa8a80a9</u>	+ 7.0000000000000000	✓
			00 ROVI	
58	2023-09-06 17:52:03	<u>0xaf0dc1c6c4e7627bbd7f512b30777dcecaa6c442b034b64b742cddf5a08dbebf</u>	+ 0.312852 USDT 	✓
			0.31 USD	
59	2023-09-06 17:34:42	<u>0x3cb44466b2ba195aac30593b0a02553af9e07070c45b30aa3a86b9431d357c84</u>	- 3.0000000000000000	✓
			00 ROVI	
60	2023-09-06 17:27:55	<u>0xfbb9fef8730999b37863c4ed6806acfafcf3f8cd08d4d4cbdfde7d96513c668c</u>	+ 3.0000000000000000	✓
			00 ROVI	
61	2023-09-06 15:50:08	<u>0x96d2ba01da46fc5be63fa3e11f41e252cd2268c8d01af88492f86ff12d23a586</u>	- 0.209400 USDT 	✓
			0.20 USD	
62	2023-09-05 19:22:14	<u>0xa403c0a9496b47671b473ad1ad00ac63ca9f85bbd2101d357672d3e08c5f3a54</u>	+ 0.209413 USDT 	✓
			0.20 USD	
63	2023-09-05 19:19:48	<u>0x0171a91c0d994005ed2e20ce08f65f2996428202439cec99dfa7852afd8b3bab</u>	- 2.0000000000000000	✓
			00 ROVI	

#	Date & time	Transaction Id	Amount	
64	2023-09-05 18:05:50	<u>0x51511e2f3caa13412d72de2d88f5f751743965cbb48aaad9f258c79e398ecda5</u>	+ 2.0000000000000000 00 ROVI	✓
65	2023-09-05 10:38:30	<u>0x06784c1869712c5a3fe15f08e2df06c429ea5efe0bccaf2c172c0b3da03171fa</u>	- 0.210985 USDT  0.21 USD	✓
66	2023-09-05 00:51:06	<u>0x200ea3b0393145f74bcc8321e48c145868e1c6f8ed90503a993e6c8169d2bec</u>	+ 0.105286 USDT  0.10 USD	✓
67	2023-09-04 17:27:48	<u>0x4405ca538a0d556fc8c92825d6c19f06775a08e259ab535f7e3b4e05d9bc09ec</u>	- 1.0000000000000000 00 ROVI	✓
68	2023-09-04 17:02:40	<u>0xc58a65564f0deca80199e12acdcfb0ab04a336f668bb33d8ed59c685dad6e843</u>	+ 1.0000000000000000 00 ROVI	✓
69	2023-09-04 14:52:46	<u>0xa6c18b269f155415cf06d2614ed0acde72c3a84e5ce8d47c78fd20bd15d97115</u>	+ 0.105699 USDT  0.10 USD	✓
70	2023-09-04 08:48:45	<u>0xcb1dcfb6b948a48a152b0044d0b4f19c0081d0c7c7b74562f91d5df642ccecdb</u>	- 1.0000000000000000 00 ROVI	✓
71	2023-09-04 08:46:03	<u>0x909607cc44e2e3267a300daca81b2b3bb98a2e5faed46907ea624fa970222656</u>	+ 1.0000000000000000 00 ROVI	✓
72	2023-09-04 07:53:52	<u>0x2f245bac5f7a41f9abbabc34cb56895b5e5e31e820cef4fbefafb6645f309d1b</u>	+ 172,800.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 18:16:30	<u>0xbf7bc232654ae2d67ec462ccbcd05fbfb691b8b8e3614faa0c143e6669eb6865</u>	- 0.107400 USDT 0.10 USD	✓
74	2023-09-03 13:38:14	<u>0xa972e1781369ba8e5dbe80aa9ef5fe1f8c036727cce8eea3be9b558dac5679da</u>	+ 1,707.000000000000 000000 ro	✓
75	2023-09-03 12:46:30	<u>0x1b3584a68069e6269ee73ea90bbe0125901a46efb8d910b2b4968c13809dad69</u>	+ 0.107400 USDT 0.10 USD	✓
76	2023-09-03 12:33:32	<u>0xc5cf7fc46a9733fcd4c6675a58eba94984df26fbc1a9f1705f0d1bd44435d0e</u>	- 1.0000000000000000 00 ROVI	✓
77	2023-09-03 09:02:59	<u>0x5b7b806ca5b290da08aed3da265e11ce9f3aa93c42432cd8d68d0a8a0c0e7aa0</u>	+ 1.0000000000000000 00 ROVI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 19:31:08	<u>0x5ea18f136ee9d8d005a7062c1b8ee4ac655485393fa961edc8f8f93e41c843a0</u>	+ 1 \$BNFT	✓
2	2023-10-23 19:08:28	<u>0xf41c7814feb54101b5c7cbbc2495fea1ba48042a4be67285c32be26ca7f25a05</u>	+ 1 \$BNFT	✓
3	2023-10-23 12:28:06	<u>0xf808169b69e73340a18c2de3c5c08bb3a8c1331a7021f847d0d071d7179cc1d8</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-23 06:21:51	<u>0x2916f730e76f43215dfe7550e296b54e582e5adcab3f3b0cf505a615d9dc28e1</u>	+ 1 .net	✓
5	2023-10-21 09:41:33	<u>0x32e2d16d61ae74f6671ce4bd501ae592610b9d9014d5132d1149b49d80b06eea</u>	+ 1 2000usdt.com	✓
6	2023-10-21 09:40:57	<u>0xa06bcc668607b38f86dd4af1daf05bf570d70cfd78bda8c8f170cc12112ddc0a</u>	+ 1 s.net	✓
7	2023-10-20 08:22:49	<u>0x829caecaced3dffdefdf9e20f93ece128d853bfd7e998b84c60a06adb7cbbe46</u>	+ 1 s.org	✓
8	2023-10-19 18:22:43	<u>0x58cad1719a6811b35390866f38e1580cdf1beff48595e0cd14be0ea16ffdc86c</u>	+ 1 s.org	✓
9	2023-10-19 07:19:44	<u>0x440abe42553d1bcd8a719d7b17bf3d12d84507bf82ee869269d1c1d0b84b0391</u>	+ 1 com	✓
10	2023-10-18 08:22:39	<u>0x06f55792a96d5b6420a7485bdaab92c8e006bec18406fdece3b44037fa4b8f11</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
11	2023-10-05 00:19:11	<u>0x6c02954d862d1f93f1fa19bf370db440824918d8d894d5aab2205c7e9deba03b</u>	+ 1 EMONEY	✓
12	2023-10-04 19:24:16	<u>0x7eef027f8e1d646a0ab92c692528deb1492da00da74f6831ce5f75b8eaac6001</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-04 15:59:33	<u>0x198e6de4c1baba515c1a5f8493bb203d697453c6e8484ea25ebe1d8980afa7af</u>	+ 1 Voucher	✓
14	2023-09-25 14:54:20	<u>0xef1d2fa770276ede8a72bda738d7b22199bc04b9d3f912300177598c4af11489</u>	+ 1 Vouchers	✓
15	2023-09-24 16:55:37	<u>0xb949679bfc05b6da98f391b68be63535d289f8e7355972930327ec0494567637</u>	+ 1 claim-tether.net	✓
16	2023-09-24 08:12:29	<u>0xe62c33a3e951aabdf73c696186b12d58d730779847f719ce28a34a977b7c959d</u>	+ 1 Uniswap giveaway	✓
17	2023-09-24 08:10:08	<u>0xae9623e36eca32f21c697f2fd204777461376d21614352cedd5410f60cca351e</u>	+ 1 NFT Giveaway	✓
18	2023-09-24 08:03:04	<u>0xebd1a96ed6ddcf28bb018f3fbe7a48405d273a62b367cc6d5abb7753fa848576</u>	+ 1 NFT Airdrop	✓
19	2023-09-24 08:02:54	<u>0xe25fbd145c6d2cb9de7313fca49b7d2e5cc6bad04368411b259e1d6ec23f5ee8</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 15:16:42	<u>0x1abdcdee09788f1ce13f6a8763f29cbb5e1972747965b6a82484b5c75d8dd465</u>	+ 1 Voucher	✓
21	2023-09-23 14:34:48	<u>0xed8c66af03aff67a92f131a63c76a52fa8de3a794635c68caaa516563ae2f2f4</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-23 08:26:34	<u>0xa9d88bf48ff0b6794bd757f8fea3c6a01763292478f8d9e02aaab188dc7cf35b</u>	+ 1 claim-tether.net	✓
23	2023-09-23 08:25:46	<u>0x88ad2bb90f924c9b32ec98447d5c449e8358571f2aa88bfe508d88d46a6baead</u>	+ 1 MintPass	✓
24	2023-09-16 13:37:53	<u>0xc9e06117634fb01c8d9dff08dbef5640c7d14290f06566bb724d2ccbe9d22be3</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 19:34:34	<u>0xc1019b5f274dc8628938e1a4a8035237d463d78668bedfcb7f50e9078bb67489</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 00:22:33	<u>0x33d50404209848be2c0cbab1b78f04217a51978966f8bc83acf25cf0650bd0e1</u>	+ 1 NFT Voucher	✓
27	2023-09-11 22:05:21	<u>0xdd6433a1b4965237a9f58e79cef20015ef5403eeec91aac75ba196425aa93e77</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 07:37:10	<u>0x3b0112bbb757ed75ea5fdedabe928dab569a349322991907941f23c3881e6a60</u>	+ 1 NFT Voucher	✓
29	2023-09-10 18:54:34	<u>0x65a19c03e1d3be4e861af09648824ecf44af6a2d59bb64601e1ea6d1be3eeaec</u>	+ 1 Uniswap giveaway	✓
30	2023-09-10 18:54:26	<u>0xd183687aa9f4e6cbc870d1c06a8126cf58bfc2af9335921ea00bd07c78a9778</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 18:51:28	<u>0x8aaa7db30c53a17c61d97ed1846cde1fcd8df631c6213188c76fa08588a8e296</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-10 18:49:28	<u>0xeecf2fbc8b1b10351258ec22f461de62917e92e3c71a107f060ec587966d4d96</u>	+ 1 Vouchers	✓
33	2023-09-10 18:49:00	<u>0xcde8c6a456f0352e65b9b83f81f81792f6f98ff1d6bf6e9dd7cd10f8d8e9b6e7</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-10 18:48:48	<u>0xfbc2d9a757b125e63541d49a01ff99212a9f99b6f59ec7c4bd1eb7a6fbcc0d87</u>	+ 1 NFT VOUCHER	✓
35	2023-09-10 17:12:42	<u>0xad0a451f2ff3d2e033084d62a90a510f855714670aff21fba0e941e186d76aca</u>	+ 1 NFT Voucher	✓
36	2023-09-10 16:26:12	<u>0x694604a8dd608cc126f212aec1b06ea02acaa761efc06a0b1085ec9a3c7ff26e</u>	+ 1 NFT Voucher	✓
37	2023-09-07 10:13:14	<u>0x6c71dc4df84a06667d510d586f28df0410f14e249405bf6bdb609c2e0ddaeee0</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-07 10:13:06	<u>0xbd7004e47d89a38d80a517b20a24c0bfff6ac718cd8d0781f7b1a57a75c079608</u>	+ 1 NFT AIRDROP	✓
39	2023-09-07 10:12:56	<u>0x78b56b1e506d93443cf883939ea508fe59c16772d5f984540329e6a61f982199</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 09:46:27	<u>0x81a0c96cf3492f0ac24a9f1b7d30b786d3fca4ba27f09c751e9bc3c16eda9c3e</u>	+ 1 NFT VOUCHER	✓
41	2023-09-05 10:39:56	<u>0x3710ff212abe4614ac3e7ed1a7d203e8585bccb1f15a64ee5d28978cea3ed585</u>	+ 1 Vouchers	✓
42	2023-09-05 10:39:34	<u>0x29b36b4977c6913c8fe111655fd2b414083165aec42090fa637b69de542bb70</u>	+ 1 Vouchers	✓
43	2023-09-05 00:58:54	<u>0x1497ad8d43ac43a8519998491c7b6c4d4ef15c1ee691a026620b94919df70f57</u>	+ 1 NFT Voucher	✓
44	2023-09-04 15:03:50	<u>0xb8860557ad1d76ad29eb8487e95e168245907985f32aae2ef2b1f01c80c732dc</u>	+ 1 claim.circlevou.com	✓
45	2023-09-04 08:52:33	<u>0x099d7f146dde264777d32bce3a3e21925e968d69d8d319da4120733147cc34ff</u>	+ 1 NFT Voucher	✓
46	2023-09-03 18:23:00	<u>0x2893a29c76403c1060783f0441b2cd7e353f59b701601e9f12c4baf60d88e0f0</u>	+ 1 Base Chain Raffle	✓
47	2023-09-03 18:20:54	<u>0x0412dbd9d9be5895695d2e01bd9b8138a953439c2724d48ce4e0e5414e0adb5c</u>	+ 1 NFT Voucher	✓
48	2023-09-03 18:20:28	<u>0xebedc2f2ce9a078e6065f315ef8d35d4cc57c7467375ad8cd1575e94db25a153</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 18:18:16	<u>0xba8749d68c027dd63694</u> <u>065e4beee35a147d381728</u> <u>2614494d0ee64a9e1bc7d2</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 18:16:48	<u>0xe26441648fe01f271c7b</u> <u>46418b011c59745f6d5ebc</u> <u>4124281c4a37cf9ca06945</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 18:15:56	<u>0xe398d0fa3e0a00b4535c</u> <u>c3f0e3932dfa550a250e1e</u> <u>706dd905deed176296b809</u>	+ 1 NFT Voucher	✓
52	2023-09-03 16:38:56	<u>0x1d655bff3bb9d8d6b61d</u> <u>1182cd6134eb98ca739632</u> <u>52eb8688e3fc90802ae733</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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