

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ecf00329aa9d9ed830e77229d28adf1be08235c</u>
TOTAL RECEIVED	65.753075619675726671 MATIC
	24.57 USD
TOTAL SEND	65.752449604443739872 MATIC
	24.57 USD










Token	Balance
MATIC	0.000626015231982000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPool.com	1,035.000000000000000000 \$ sUSD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Sui Citizen	1 SCTZ
Morfyus Odyssey Pass	1 MORF
Galaxy OAT	0 OAT
0z0z0z Mystery Box	1 0z0z0z Mystery Box

Token	Balance
SUI DINOS	1 suidinos
Water Energy Core	1 WEC
SNS Pre-Release: Mystery Box	2 SNS-PreRelease-Box
Tocen Launchpad Mystery Box	1 Tocen Mystery Box
seum	0 fallen_eye
DeNutz	0 DN
Born To Die Game	N/A Born To Die Game
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
1,000 USDT Reward	N/A ards.org
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
1.2827 cbETH	N/A Base Airdrop
\$1000 Rewards	N/A claim-usd.com
1,000 USDT Reward	N/A dt.org








MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-02 13:58:17	<u>0xc6adfb2c9001a6b87a31</u> <u>c3ae035f2892a864d5f53e</u> <u>7f845be739e57d8a07d8ec</u>	- 10.126724665029147 587 MATIC  5.68 USD	✓
2	2023-10-02 13:58:17	<u>0xc6adfb2c9001a6b87a31</u> <u>c3ae035f2892a864d5f53e</u> <u>7f845be739e57d8a07d8ec</u>	- 0.0006848591324610 00 MATIC  0.00 USD	✓
3	2023-10-02 13:58:17	<u>0xc6adfb2c9001a6b87a31</u> <u>c3ae035f2892a864d5f53e</u> <u>7f845be739e57d8a07d8ec</u>	- 0.0010445158965360 00 MATIC  0.00 USD	✓
4	2023-10-02 13:50:45	<u>0x242e55b31d577fc9cbba</u> <u>34fffa3fa634e245db0d09</u> <u>ca32ace5149842208278a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-02 13:50:45	<u>0x242e55b31d577fc9cbba</u> <u>34fffa3fa634e245db0d09</u> <u>ca32ace5149842208278a5</u>	- 0.0041631020421784 02 MATIC  0.00 USD	✓
6	2023-10-02 13:50:45	<u>0x242e55b31d577fc9cbba</u> <u>34fffa3fa634e245db0d09</u> <u>ca32ace5149842208278a5</u>	- 0.0033475349365537 90 MATIC  0.00 USD	✓
7	2023-10-02 13:46:39	<u>0x00e55bce6c4b7c02232a</u> <u>acc05153020475a2df2e77</u> <u>1f46d06e47ef049de19125</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-02 13:46:39	<u>0x00e55bce6c4b7c02232a</u> <u>acc05153020475a2df2e77</u> <u>1f46d06e47ef049de19125</u>	- 0.0036933580490224 95 MATIC  0.00 USD	✓
9	2023-10-02 13:46:39	<u>0x00e55bce6c4b7c02232a</u> <u>acc05153020475a2df2e77</u> <u>1f46d06e47ef049de19125</u>	- 0.0053764875199548 45 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-10-02 13:39:31	<u>0xdee4c641ded80d08de1d</u> <u>2da50d142add61d2610448</u> <u>b6f0698c4b64718db70ae5</u>	+ 10.144444937839047 327 MATIC  5.69 USD	✓
11	2023-07-13 19:25:00	<u>0x1ca854173ee37902bbf9</u> <u>9a368c4ce981711ce1db6a</u> <u>0558e98e37a153530976e7</u>	- 1.7742946615797425 82 MATIC  1.50 USD	✓
12	2023-07-13 19:25:00	<u>0x1ca854173ee37902bbf9</u> <u>9a368c4ce981711ce1db6a</u> <u>0558e98e37a153530976e7</u>	- 0.0008143326388890 00 MATIC  0.00 USD	✓
13	2023-07-13 19:25:00	<u>0x1ca854173ee37902bbf9</u> <u>9a368c4ce981711ce1db6a</u> <u>0558e98e37a153530976e7</u>	- 0.0031766837823840 00 MATIC  0.00 USD	✓
14	2023-07-13 19:23:28	<u>0x5c57c2223c15dee1811a</u> <u>32fd6e32522a63fda232f0</u> <u>31601fe0d5e95d283012f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-13 19:23:28	<u>0x5c57c2223c15dee1811a</u> <u>32fd6e32522a63fda232f0</u> <u>31601fe0d5e95d283012f3</u>	- 0.0017181704586223 32 MATIC  0.00 USD	✓
16	2023-07-13 19:23:28	<u>0x5c57c2223c15dee1811a</u> <u>32fd6e32522a63fda232f0</u> <u>31601fe0d5e95d283012f3</u>	- 0.0058376547714303 54 MATIC  0.00 USD	✓
17	2023-07-13 19:20:48	<u>0xf338dc74fc50610b2758</u> <u>b21571e07d097067aab945</u> <u>f40b29a2b4e66896c8959d</u>	+ 1.7853790886357752 13 MATIC  1.51 USD	✓
18	2023-06-20 09:02:14	<u>0x38c5abe98844162676ca</u> <u>206847644c529c008aec55</u> <u>725365a082a92d454f76b8</u>	- 0.3457169329982690 00 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-20 09:02:14	<u>0x38c5abe98844162676ca</u> <u>206847644c529c008aec55</u> <u>725365a082a92d454f76b8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2023-06-20 09:02:14	<u>0x38c5abe98844162676ca</u> <u>206847644c529c008aec55</u> <u>725365a082a92d454f76b8</u>	- 0.0033880242390960 00 MATIC  0.00 USD	✓
21	2023-06-06 13:31:53	<u>0xbd52c2f458a88747139e</u> <u>cff6a626e32a49168d1cc1</u> <u>48be31e5adc07c7cfed723</u>	+ 0.3499999999999999 78 MATIC  0.28 USD	✓
22	2023-05-27 19:35:35	<u>0x8e6ae9e2b943aaa34d85</u> <u>bd4f6393d4835d9dae0e31</u> <u>4ab65ab0052ef4689d871b</u>	- 0.4876307774902934 32 MATIC  0.44 USD	✓
23	2023-05-27 19:35:35	<u>0x8e6ae9e2b943aaa34d85</u> <u>bd4f6393d4835d9dae0e31</u> <u>4ab65ab0052ef4689d871b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-05-27 19:35:35	<u>0x8e6ae9e2b943aaa34d85</u> <u>bd4f6393d4835d9dae0e31</u> <u>4ab65ab0052ef4689d871b</u>	- 0.0028418772748800 00 MATIC  0.00 USD	✓
25	2023-05-26 10:03:02	<u>0x1c3432ab1a5aab0b619f</u> <u>097dcbaab804225dcd1a2c</u> <u>a603d68c0747396f9ec71b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-26 10:03:02	<u>0x1c3432ab1a5aab0b619f</u> <u>097dcbaab804225dcd1a2c</u> <u>a603d68c0747396f9ec71b</u>	- 0.0020653800000000 00 MATIC  0.00 USD	✓
27	2023-05-26 10:03:02	<u>0x1c3432ab1a5aab0b619f</u> <u>097dcbaab804225dcd1a2c</u> <u>a603d68c0747396f9ec71b</u>	- 0.0090581693982846 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-26 07:06:23	<u>0x404205c6bb1a07628f7a</u> <u>fa2f4987d3de098c7caed4</u> <u>1a66860118d098f6438ead</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-26 07:06:23	<u>0x404205c6bb1a07628f7a</u> <u>fa2f4987d3de098c7caed4</u> <u>1a66860118d098f6438ead</u>	- 0.004509390000000000 00 MATIC  0.00 USD	✓
30	2023-05-26 07:06:23	<u>0x404205c6bb1a07628f7a</u> <u>fa2f4987d3de098c7caed4</u> <u>1a66860118d098f6438ead</u>	- 0.0179221311885978 71 MATIC  0.01 USD	✓
31	2023-05-26 07:05:15	<u>0xd19fa52ef31e742d5bab</u> <u>84797e0618dfb5184e0ad9</u> <u>22a83d9aadb988624d5b</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
32	2023-05-26 06:16:20	<u>0x8ead274955eb67e1e195</u> <u>7919281dc3ad71a93fed6a</u> <u>4c9e79047b8893a03f2851</u>	+ 0.170000000000000000 12 MATIC  0.15 USD	✓
33	2023-05-23 12:04:49	<u>0x5017da62382e1421a34a</u> <u>9d500b42105e27aa971bad</u> <u>69f2a0bd2731a8a263845e</u>	- 1.3186026966655417 51 MATIC  1.16 USD	✓
34	2023-05-23 12:04:49	<u>0x5017da62382e1421a34a</u> <u>9d500b42105e27aa971bad</u> <u>69f2a0bd2731a8a263845e</u>	- 0.0006683449362660 00 MATIC  0.00 USD	✓
35	2023-05-23 12:04:49	<u>0x5017da62382e1421a34a</u> <u>9d500b42105e27aa971bad</u> <u>69f2a0bd2731a8a263845e</u>	- 0.0022336548122490 00 MATIC  0.00 USD	✓
36	2023-05-23 12:04:09	<u>0xc28bca96ac4a41cd8d41</u> <u>8854641efbaabed9b25a04</u> <u>1756ae2b0227e92fab0ae5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-23 12:04:09	<u>0xc28bca96ac4a41cd8d418854641efbaabed9b25a041756ae2b0227e92fab0ae5</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
38	2023-05-23 12:04:09	<u>0xc28bca96ac4a41cd8d418854641efbaabed9b25a041756ae2b0227e92fab0ae5</u>	- 0.0057367998648842 04 MATIC  0.00 USD	✓
39	2023-05-23 12:02:23	<u>0xec8f4527935d119d72a5663cc27456016bc5e2a8c9623edffa482f4fd2ec0c31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-05-23 12:02:23	<u>0xec8f4527935d119d72a5663cc27456016bc5e2a8c9623edffa482f4fd2ec0c31</u>	- 0.0029102581068556 80 MATIC  0.00 USD	✓
41	2023-05-23 12:02:23	<u>0xec8f4527935d119d72a5663cc27456016bc5e2a8c9623edffa482f4fd2ec0c31</u>	- 0.0130348268227416 33 MATIC  0.01 USD	✓
42	2023-05-23 12:00:51	<u>0x9a7639364726a91d48bf1ac51ba915acfb8bad347281d2d1b55e5b948429ee81</u>	+ 1.3455824583920401 59 MATIC  1.18 USD	✓
43	2023-05-15 17:09:57	<u>0xf1711c86b319457031d38ed18f4e5ca58e9becae9b28d148237166a1a5232d35</u>	- 0.9398981240079292 70 MATIC  0.81 USD	✓
44	2023-05-15 17:09:57	<u>0xf1711c86b319457031d38ed18f4e5ca58e9becae9b28d148237166a1a5232d35</u>	- 0.0008044822918650 00 MATIC  0.00 USD	✓
45	2023-05-15 17:09:57	<u>0xf1711c86b319457031d38ed18f4e5ca58e9becae9b28d148237166a1a5232d35</u>	- 0.0028698762918000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
46	2023-05-14 18:54:41	<u>0x7adec8cfc83a905ec949</u> <u>0a28c1af7e4208723fb607</u> <u>fc65db198d6d385c64b3b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-14 18:54:41	<u>0x7adec8cfc83a905ec949</u> <u>0a28c1af7e4208723fb607</u> <u>fc65db198d6d385c64b3b2</u>	- 0.001383990000000000 00 MATIC  0.00 USD	✓
48	2023-05-14 18:54:41	<u>0x7adec8cfc83a905ec949</u> <u>0a28c1af7e4208723fb607</u> <u>fc65db198d6d385c64b3b2</u>	- 0.0058532249024515 07 MATIC  0.00 USD	✓
49	2023-05-08 12:59:57	<u>0x58ad0b7e4a98f96e682d</u> <u>d5cfbd932a531de086190c</u> <u>e5d3d7aa29639ab203f480</u>	- 23.7462944000000000 024 MATIC  22.08 USD	✓
50	2023-05-08 12:59:57	<u>0x58ad0b7e4a98f96e682d</u> <u>d5cfbd932a531de086190c</u> <u>e5d3d7aa29639ab203f480</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
51	2023-05-08 12:59:57	<u>0x58ad0b7e4a98f96e682d</u> <u>d5cfbd932a531de086190c</u> <u>e5d3d7aa29639ab203f480</u>	- 0.0034459549826520 00 MATIC  0.00 USD	✓
52	2023-05-08 12:53:43	<u>0x2d7802b613898deb8335</u> <u>c1bd7f941b92e950a92f43</u> <u>e1bb5e71fb7c6ad19c3853</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-08 12:53:43	<u>0x2d7802b613898deb8335</u> <u>c1bd7f941b92e950a92f43</u> <u>e1bb5e71fb7c6ad19c3853</u>	- 0.0102981306744467 79 MATIC  0.00 USD	✓
54	2023-05-08 12:53:43	<u>0x2d7802b613898deb8335</u> <u>c1bd7f941b92e950a92f43</u> <u>e1bb5e71fb7c6ad19c3853</u>	- 0.0399159016083453 64 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-08 12:53:41	<u>0xe0f4031779c5bd80ddde</u> <u>44d5df34a63ded86897d9c</u> <u>6921486ec9c6d4429f9e24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-08 12:53:41	<u>0xe0f4031779c5bd80ddde</u> <u>44d5df34a63ded86897d9c</u> <u>6921486ec9c6d4429f9e24</u>	- 0.0016532940150263 84 MATIC  0.00 USD	✓
57	2023-05-08 12:53:41	<u>0xe0f4031779c5bd80ddde</u> <u>44d5df34a63ded86897d9c</u> <u>6921486ec9c6d4429f9e24</u>	- 0.0060343151141726 80 MATIC  0.00 USD	✓
58	2023-05-08 12:52:53	<u>0x7567c4c9ec351563d82d</u> <u>5884d11fa4f62c3cf23d52</u> <u>33f244733e4955ed26afef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-08 12:52:53	<u>0x7567c4c9ec351563d82d</u> <u>5884d11fa4f62c3cf23d52</u> <u>33f244733e4955ed26afef</u>	- 0.0072338867681353 00 MATIC  0.00 USD	✓
60	2023-05-08 12:52:53	<u>0x7567c4c9ec351563d82d</u> <u>5884d11fa4f62c3cf23d52</u> <u>33f244733e4955ed26afef</u>	- 0.0257012856075081 38 MATIC  0.02 USD	✓
61	2023-05-08 12:52:49	<u>0xd93743aead75ce2ddd29</u> <u>a3f86f142d52aaa6f58d45</u> <u>e620feaa8bbc5ec7ed19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-08 12:52:49	<u>0xd93743aead75ce2ddd29</u> <u>a3f86f142d52aaa6f58d45</u> <u>e620feaa8bbc5ec7ed19</u>	- 0.0022189133307989 70 MATIC  0.00 USD	✓
63	2023-05-08 12:52:49	<u>0xd93743aead75ce2ddd29</u> <u>a3f86f142d52aaa6f58d45</u> <u>e620feaa8bbc5ec7ed19</u>	- 0.0076846756276332 18 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-05-08 12:51:47	<u>0x37990db76732aa92297c</u> <u>2b19ba6f1bf9aca9bef16a</u> <u>c1ce102d7e61850b1ccea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-08 12:51:47	<u>0x37990db76732aa92297c</u> <u>2b19ba6f1bf9aca9bef16a</u> <u>c1ce102d7e61850b1ccea</u>	- 0.0061250899361035 23 MATIC  0.00 USD	✓
66	2023-05-08 12:51:47	<u>0x37990db76732aa92297c</u> <u>2b19ba6f1bf9aca9bef16a</u> <u>c1ce102d7e61850b1ccea</u>	- 0.0229183783777389 20 MATIC  0.02 USD	✓
67	2023-05-08 12:51:43	<u>0x6e7cd34122201f59b443</u> <u>599648bc356d72981faa8a</u> <u>c845f47088e4d2daa88b47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-08 12:51:43	<u>0x6e7cd34122201f59b443</u> <u>599648bc356d72981faa8a</u> <u>c845f47088e4d2daa88b47</u>	- 0.0017842017171126 96 MATIC  0.00 USD	✓
69	2023-05-08 12:51:43	<u>0x6e7cd34122201f59b443</u> <u>599648bc356d72981faa8a</u> <u>c845f47088e4d2daa88b47</u>	- 0.0068024051071946 56 MATIC  0.00 USD	✓
70	2023-05-08 12:49:17	<u>0xd3b93b47f2a630874194</u> <u>2467e5435f945ed448acc7</u> <u>168b012da64311c27d1db0</u>	- 23.922300246324461 170 MATIC  22.24 USD	✓
71	2023-05-08 12:49:17	<u>0xd3b93b47f2a630874194</u> <u>2467e5435f945ed448acc7</u> <u>168b012da64311c27d1db0</u>	- 0.0145272011386992 85 MATIC  0.01 USD	✓
72	2023-05-08 12:49:17	<u>0xd3b93b47f2a630874194</u> <u>2467e5435f945ed448acc7</u> <u>168b012da64311c27d1db0</u>	- 0.0669270404618431 54 MATIC  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
73	2023-05-08 12:35:19	<u>0x1ff2338ea50bc056257f18c72a02594d19ed39f4f3d48754d70e972b2fe18009</u>	+ 24.219414362847402 344 MATIC  22.52 USD	✓
74	2023-04-30 17:40:50	<u>0x6fe6647792722508c323216a2393447195921d573b949edefdfb73706ff6ee48</u>	- 2.3102390040644320 56 MATIC  2.32 USD	✓
75	2023-04-30 17:40:50	<u>0x6fe6647792722508c323216a2393447195921d573b949edefdfb73706ff6ee48</u>	- 0.0006875933469300 00 MATIC  0.00 USD	✓
76	2023-04-30 17:40:50	<u>0x6fe6647792722508c323216a2393447195921d573b949edefdfb73706ff6ee48</u>	- 0.0076816169504970 00 MATIC  0.00 USD	✓
77	2023-04-29 19:17:11	<u>0xa9c6942145caee3d8a69d5c56dfa60d43b5f88d58755e44c0d44a19775e9a511</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-04-29 19:17:11	<u>0xa9c6942145caee3d8a69d5c56dfa60d43b5f88d58755e44c0d44a19775e9a511</u>	- 0.0025454397306053 04 MATIC  0.00 USD	✓
79	2023-04-29 19:17:11	<u>0xa9c6942145caee3d8a69d5c56dfa60d43b5f88d58755e44c0d44a19775e9a511</u>	- 0.0200084292233822 76 MATIC  0.02 USD	✓
80	2023-04-29 14:20:05	<u>0x2be1d2628f0da08747ee96d9a0b20a604b1a7f30aa84a064d19efb06375d63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-04-29 14:20:05	<u>0x2be1d2628f0da08747ee96d9a0b20a604b1a7f30aa84a064d19efb06375d63</u>	- 0.0058843093760078 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-29 14:20:05	<u>0x2be1d2628f0da08747ee</u> <u>96d9a0b20a604b1a7f30aa</u> <u>aa84a064d19efb06375d63</u>	- 0.0508182819861289 98 MATIC  0.05 USD	✓
83	2023-04-29 13:44:01	<u>0x96bae15d000f70f5c393</u> <u>489ee58bf4a8f009a3ce77</u> <u>fb55c2ca55cfbcabdf4142</u>	+ 0.1499999999999999 94 MATIC  0.15 USD	✓
84	2023-04-24 02:24:02	<u>0xcad5b463d5bdc09e161b</u> <u>95e6e5894b09aa5d0bd07e</u> <u>e9b51fa2263f9ecf624101</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-04-24 02:24:02	<u>0xcad5b463d5bdc09e161b</u> <u>95e6e5894b09aa5d0bd07e</u> <u>e9b51fa2263f9ecf624101</u>	- 0.0015223800000000 00 MATIC  0.00 USD	✓
86	2023-04-24 02:24:02	<u>0xcad5b463d5bdc09e161b</u> <u>95e6e5894b09aa5d0bd07e</u> <u>e9b51fa2263f9ecf624101</u>	- 0.0201353560697783 19 MATIC  0.02 USD	✓
87	2023-04-24 00:18:22	<u>0x110ff110685629415b30</u> <u>0103eca9694e72d7529689</u> <u>16836de021eae552a69240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-04-24 00:18:22	<u>0x110ff110685629415b30</u> <u>0103eca9694e72d7529689</u> <u>16836de021eae552a69240</u>	- 0.0042402000000000 00 MATIC  0.00 USD	✓
89	2023-04-24 00:18:22	<u>0x110ff110685629415b30</u> <u>0103eca9694e72d7529689</u> <u>16836de021eae552a69240</u>	- 0.0663064276410022 66 MATIC  0.06 USD	✓
90	2023-04-23 20:19:21	<u>0x740d34d65997b15cb170</u> <u>d9eff7af4c6609a8ece6ff</u> <u>601d73e555167a81e595e6</u>	+ 0.1100000000000000 01 MATIC  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-04-11 18:13:55	<u>0xfc579893f8167c36873b</u> <u>e6f5ca921bf5591bcb2cef</u> <u>82e532fe476a9f88693332</u>	- 0.1912736743918606 60 MATIC  0.21 USD	✓
92	2023-04-11 18:13:55	<u>0xfc579893f8167c36873b</u> <u>e6f5ca921bf5591bcb2cef</u> <u>82e532fe476a9f88693332</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
93	2023-04-11 18:13:55	<u>0xfc579893f8167c36873b</u> <u>e6f5ca921bf5591bcb2cef</u> <u>82e532fe476a9f88693332</u>	- 0.0018481211987070 00 MATIC  0.00 USD	✓
94	2023-04-11 12:20:46	<u>0xf623970bf27f023f25f2</u> <u>182d51069f86dc84fb52ba</u> <u>f0a9367769b03a32f8668a</u>	+ 0.1300000000000000 04 MATIC  0.14 USD	✓
95	2023-02-02 18:08:47	<u>0x6ace9bcbf150d4364b26</u> <u>a225b723a5b13f67d23ae9</u> <u>cee24869f8eb8c5c627b4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-02-02 18:08:47	<u>0x6ace9bcbf150d4364b26</u> <u>a225b723a5b13f67d23ae9</u> <u>cee24869f8eb8c5c627b4e</u>	- 0.0040124598241199 29 MATIC  0.00 USD	✓
97	2023-02-02 18:08:47	<u>0x6ace9bcbf150d4364b26</u> <u>a225b723a5b13f67d23ae9</u> <u>cee24869f8eb8c5c627b4e</u>	- 0.0126729513388285 09 MATIC  0.01 USD	✓
98	2023-02-02 18:08:07	<u>0xb7261bdc6ab990307d18</u> <u>0de4356a8df724f2ebe7f1</u> <u>272e368c95cd29cb6a8ee4</u>	+ 0.0700000000000000 07 MATIC  0.08 USD	✓
99	2023-02-02 18:05:15	<u>0x8946202f5935d8bc34b2</u> <u>7fd88a88c8892b493b3117</u> <u>723279ca409307f4db5657</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
100	2023-02-02 18:05:15	<u>0x8946202f5935d8bc34b27fd88a88c8892b493b3117723279ca409307f4db5657</u>	- 0.0056114970945923 75 MATIC  0.00 USD	✓
101	2023-02-02 18:05:15	<u>0x8946202f5935d8bc34b27fd88a88c8892b493b3117723279ca409307f4db5657</u>	- 0.0168820611279706 41 MATIC  0.02 USD	✓
102	2023-01-26 21:03:34	<u>0x6485967a96bdf18520392c16d3790dd2ba3cfc0ecf3008ad064b32f93dead901</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-01-26 21:03:34	<u>0x6485967a96bdf18520392c16d3790dd2ba3cfc0ecf3008ad064b32f93dead901</u>	- 0.0038874941638012 69 MATIC  0.00 USD	✓
104	2023-01-26 21:03:34	<u>0x6485967a96bdf18520392c16d3790dd2ba3cfc0ecf3008ad064b32f93dead901</u>	- 0.0027753512034667 86 MATIC  0.00 USD	✓
105	2023-01-26 19:34:41	<u>0xb6559a1d6aa4decd30aae98893a522860aa515f89c0752321c093f2765bdc720</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-01-26 19:34:41	<u>0xb6559a1d6aa4decd30aae98893a522860aa515f89c0752321c093f2765bdc720</u>	- 0.0034416169039893 90 MATIC  0.00 USD	✓
107	2023-01-26 19:34:41	<u>0xb6559a1d6aa4decd30aae98893a522860aa515f89c0752321c093f2765bdc720</u>	- 0.0014199663369605 74 MATIC  0.00 USD	✓
108	2023-01-21 22:26:00	<u>0x5560dc7fc3d4aec563f4cecb1265f94ccb5e7ef22328beb3c9c9f3616f289e7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-01-21 22:26:00	<u>0x5560dc7fc3d4aec563f4</u> <u>cecb1265f94ccb5e7ef223</u> <u>28beb3c9c9f3616f289e7c</u>	- 0.0038035426721133 80 MATIC  0.00 USD	✓
110	2023-01-21 22:26:00	<u>0x5560dc7fc3d4aec563f4</u> <u>cecb1265f94ccb5e7ef223</u> <u>28beb3c9c9f3616f289e7c</u>	- 0.0011265711776630 76 MATIC  0.00 USD	✓
111	2023-01-16 16:30:08	<u>0xb1b8132c7352bf78e149</u> <u>8aee2831c980b09de363aa</u> <u>7eb835d9d05f853567a71e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-01-16 16:30:08	<u>0xb1b8132c7352bf78e149</u> <u>8aee2831c980b09de363aa</u> <u>7eb835d9d05f853567a71e</u>	- 0.0013839900000000 00 MATIC  0.00 USD	✓
113	2023-01-16 16:30:08	<u>0xb1b8132c7352bf78e149</u> <u>8aee2831c980b09de363aa</u> <u>7eb835d9d05f853567a71e</u>	- 0.0007123760320998 10 MATIC  0.00 USD	✓
114	2023-01-16 16:26:58	<u>0xa78b0eaac18a07d3b10b</u> <u>3dcccAEA966161595818ec</u> <u>28e0c418797bef8717ca78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-01-16 16:26:58	<u>0xa78b0eaac18a07d3b10b</u> <u>3dcccAEA966161595818ec</u> <u>28e0c418797bef8717ca78</u>	- 0.0037967243567775 94 MATIC  0.00 USD	✓
116	2023-01-16 16:26:58	<u>0xa78b0eaac18a07d3b10b</u> <u>3dcccAEA966161595818ec</u> <u>28e0c418797bef8717ca78</u>	- 0.0022659068804813 10 MATIC  0.00 USD	✓
117	2023-01-15 16:15:03	<u>0xb14705467312cff19582</u> <u>2e439c5663373571a2ddeb</u> <u>96ea2580e4b2c1ad817f00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-01-15 16:15:03	<u>0xb14705467312cff19582</u> <u>2e439c5663373571a2ddeb</u> <u>96ea2580e4b2c1ad817f00</u>	- 0.0017633141446353 38 MATIC  0.00 USD	✓
119	2023-01-15 16:15:03	<u>0xb14705467312cff19582</u> <u>2e439c5663373571a2ddeb</u> <u>96ea2580e4b2c1ad817f00</u>	- 0.0048561978030797 84 MATIC  0.00 USD	✓
120	2023-01-11 20:22:31	<u>0xdf339804cdad3246b13a</u> <u>e37a97a184931185a9dfd3</u> <u>1f7261128dd25d79f8328a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2023-01-11 20:22:31	<u>0xdf339804cdad3246b13a</u> <u>e37a97a184931185a9dfd3</u> <u>1f7261128dd25d79f8328a</u>	- 0.0038310647562474 70 MATIC  0.00 USD	✓
122	2023-01-11 20:22:31	<u>0xdf339804cdad3246b13a</u> <u>e37a97a184931185a9dfd3</u> <u>1f7261128dd25d79f8328a</u>	- 0.0010501967267841 00 MATIC  0.00 USD	✓
123	2023-01-11 20:21:51	<u>0xce6e658c83a42503ac98</u> <u>4db0f2241c3480576b0767</u> <u>c3ac1724eef2b0a91dc155</u>	+ 0.0700000000000000 07 MATIC  0.06 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-26 10:08:42	<u>0xa55ff5700b44df00b172</u> <u>2cc23ed2b22f1e6bc7e20c</u> <u>d1ef262ea61ce03af22171</u>	+ 0.3052500000000000 21 MATIC  0.27 USD	✓
2	2023-05-14 18:58:59	<u>0x4d8e348a7990f57d4636</u> <u>24e7011e3c813897edf70c</u> <u>d5ecfae9f60c424c0be379</u>	+ 0.7994999999999999 88 MATIC  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-11 13:26:03	<u>0xe1dbed8d3d5398bac160e3d8219bc5345433e6647d998bfa32c7c9461b523557</u>	+ 0.149999999999999999 94 MATIC  0.12 USD	✓
4	2023-05-08 12:53:43	<u>0x2d7802b613898deb8335c1bd7f941b92e950a92f43e1bb5e71fb7c6ad19c3853</u>	+ 7.8033740706587924 05 MATIC  7.25 USD	✓
5	2023-05-08 12:52:53	<u>0x7567c4c9ec351563d82d5884d11fa4f62c3cf23d5233f244733e4955ed26afef</u>	+ 8.0463326215325015 06 MATIC  7.48 USD	✓
6	2023-05-08 12:51:47	<u>0x37990db76732aa92297c2b19ba6f1bf9aca9bef16ac1ce102d7e61850b1cceae</u>	+ 7.8217980797701622 82 MATIC  7.27 USD	✓
7	2023-04-30 10:37:45	<u>0x988e5318f86046576381857b311c29ae2cc1706c9a5d2b6cf0cbad64fe925407</u>	+ 1.11600000000000001 03 MATIC  1.11 USD	✓
8	2023-04-30 10:33:01	<u>0x0236d0ac268132089bf533958b024bce1922bc7af619d3438dc9b649f5912e63</u>	+ 1.11600000000000001 03 MATIC  1.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 09:37:19	<u>0xe8a7d38e94b95c031e535e38ac755f8199b238aa030ec32c296148bb155cc962</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-08-08 14:55:52	<u>0x87e6b21f86d76b4a56c4572627a3205381286a563f3410829fb56f2e45833070</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount		
3	2023-07-13 19:25:36	<u>0x1d5bbb31c32b57ea9cd6</u> <u>1bed0b2a93e94f26660620</u> <u>9b3bbe30b75496e129ebfb</u>	- 0.000000 USDT 	0.00 USD	✓
4	2023-07-13 19:23:28	<u>0x5c57c2223c15dee1811a</u> <u>32fd6e32522a63fda232f0</u> <u>31601fe0d5e95d283012f3</u>	- 3.500000 USDT 	3.50 USD	✓
5	2023-07-13 19:19:50	<u>0x522bff4971fb8a9d56fd</u> <u>ae8dc0e72b7a1128234a53</u> <u>149406b454ceeb62e81e9e</u>	+ 3.000000 USDT 	3.00 USD	✓
6	2023-07-09 15:23:47	<u>0x7e28e55f9b9c822ecff0</u> <u>ef1a6caaeada21528fce08</u> <u>a5ffdbc34b2acd32ce07c7</u>	+ 0.500000 USDT 	0.50 USD	✓
7	2023-05-23 12:04:09	<u>0xc28bca96ac4a41cd8d41</u> <u>8854641efbaabed9b25a04</u> <u>1756ae2b0227e92fab0ae5</u>	- 30.000000 USDT 	30.00 USD	✓
8	2023-05-23 12:02:23	<u>0xec8f4527935d119d72a5</u> <u>663cc27456016bc5e2a8c9</u> <u>623edffa482f4fd2ec0c31</u>	+ 10.000000 USDT 	9.99 USD	✓
9	2023-05-23 12:00:05	<u>0x9e196d0354230756c89d</u> <u>cf3626becfcce769c92822</u> <u>ef6ca603bf59a87be9d0f7</u>	+ 20.000000 USDT 	19.99 USD	✓
10	2023-05-08 12:53:43	<u>0x2d7802b613898deb8335</u> <u>c1bd7f941b92e950a92f43</u> <u>e1bb5e71fb7c6ad19c3853</u>	- 7.360266 USDT 	7.36 USD	✓
11	2023-05-08 12:52:53	<u>0x7567c4c9ec351563d82d</u> <u>5884d11fa4f62c3cf23d52</u> <u>33f244733e4955ed26afef</u>	- 7.617496 USDC 	7.61 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-08 12:51:47	<u>0x37990db76732aa92297c2b19ba6f1bf9aca9bef16ac1ce102d7e61850b1ccea</u>	- 7.3935522737457013 42 DAI	✓
13	2023-05-08 12:49:17	<u>0xd3b93b47f2a6308741942467e5435f945ed448acc7168b012da64311c27d1db0</u>	+ 7.3935522737457013 42 DAI	✓
14	2023-05-08 12:49:17	<u>0xd3b93b47f2a6308741942467e5435f945ed448acc7168b012da64311c27d1db0</u>	+ 7.360266 USDT  7.36 USD	✓
15	2023-05-08 12:49:17	<u>0xd3b93b47f2a6308741942467e5435f945ed448acc7168b012da64311c27d1db0</u>	+ 7.617496 USDC  7.61 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 13:50:45	<u>0x242e55b31d577fc9cbba34fffa3fa634e245db0d09ca32ace5149842208278a5</u>	+ 1 WEC	✓
2	2023-10-02 13:46:39	<u>0x00e55bce6c4b7c02232aacc05153020475a2df2e771f46d06e47ef049de19125</u>	+ 1 MORF	✓
3	2023-05-14 18:58:59	<u>0x4d8e348a7990f57d463624e7011e3c813897edf70cd5ecfae9f60c424c0be379</u>	- 1 OAT	✓
4	2023-05-03 17:27:21	<u>0xee3a5e7082054c90d8ad74f0e9efbc5977becdec34debb40f05be0ac7c63b0</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-30 10:37:45	<u>0x988e5318f86046576381</u> <u>857b311c29ae2cc1706c9a</u> <u>5d2b6cf0cbad64fe925407</u>	- 1 DN	✓
6	2023-04-30 10:33:01	<u>0x0236d0ac268132089bf5</u> <u>33958b024bce1922bc7af6</u> <u>19d3438dc9b649f5912e63</u>	- 1 DN	✓
7	2023-04-29 14:20:05	<u>0x2be1d2628f0da08747ee</u> <u>96d9a0b20a604b1a7f30aa</u> <u>aa84a064d19efb06375d63</u>	+ 1 DN	✓
8	2023-04-29 14:20:05	<u>0x2be1d2628f0da08747ee</u> <u>96d9a0b20a604b1a7f30aa</u> <u>aa84a064d19efb06375d63</u>	+ 1 DN	✓
9	2023-04-24 02:24:02	<u>0xcad5b463d5bdc09e161b</u> <u>95e6e5894b09aa5d0bd07e</u> <u>e9b51fa2263f9ecf624101</u>	- 1 fallen_eye	✓
10	2023-04-24 00:18:22	<u>0x110ff110685629415b30</u> <u>0103eca9694e72d7529689</u> <u>16836de021eae552a69240</u>	+ 1 fallen_eye	✓
11	2023-02-02 18:08:47	<u>0x6ace9bcbf150d4364b26</u> <u>a225b723a5b13f67d23ae9</u> <u>cee24869f8eb8c5c627b4e</u>	+ 1 Tocen Mystery Box	✓
12	2023-02-02 18:05:15	<u>0x8946202f5935d8bc34b2</u> <u>7fd88a88c8892b493b3117</u> <u>723279ca409307f4db5657</u>	+ 1 Oz0z0z Mystery Box	✓
13	2023-01-26 21:03:34	<u>0x6485967a96bdf1852039</u> <u>2c16d3790dd2ba3cfc0ecf</u> <u>3008ad064b32f93dead901</u>	+ 1 SHS	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-26 19:34:41	<u>0xb6559a1d6aa4decd30aa</u> <u>e98893a522860aa515f89c</u> <u>0752321c093f2765bdc720</u>	+ 1 SNS-PreRelease-Box	✓
15	2023-01-21 22:26:00	<u>0x5560dc7fc3d4aec563f4</u> <u>cecb1265f94ccb5e7ef223</u> <u>28beb3c9c9f3616f289e7c</u>	+ 1 SCTZ	✓
16	2023-01-16 16:26:58	<u>0xa78b0eaac18a07d3b10b</u> <u>3dcccAEA966161595818ec</u> <u>28e0c418797bef8717ca78</u>	+ 1 KlardaFFT	✓
17	2023-01-15 16:15:03	<u>0xb14705467312cff19582</u> <u>2e439c5663373571a2ddeb</u> <u>96ea2580e4b2c1ad817f00</u>	+ 1 suidinos	✓
18	2023-01-11 20:22:31	<u>0xdf339804cdad3246b13a</u> <u>e37a97a184931185a9dfd3</u> <u>1f7261128dd25d79f8328a</u>	+ 1 SNS-PreRelease-Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 08:50:56	<u>0x3d3af34c812a478b7a1e</u> <u>f83a785f3b83a75198a70b</u> <u>90f1cfd030288d52ff5253</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
2	2023-11-19 08:37:13	<u>0xe17e2447e948ad9d0657</u> <u>6615c01a49ddec903792d5</u> <u>9dd12b0f9492fb96722f1c</u>	+ 1 ro	✓
3	2023-11-19 08:37:11	<u>0x7b73b28d3455a2bde73d</u> <u>7d7ef9f65f6738cfe61de8</u> <u>02f4a1797d683b0563c24e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-13 22:50:56	<u>0x74abcebb0ac2778bb47c e1cba716b951e76c328ec7 b0e3ae696ff84d734ecfa8</u>	+ 1 Voucher	✓
5	2023-10-13 13:45:42	<u>0xc6a13acf9efc228483d2 abee52585740f7f3de5d64 cbd09269e27c680adf25ad</u>	+ 1 claim-usd.com	✓
6	2023-10-13 13:40:50	<u>0xa10c620fdd57dbf0e1d3 d9a4f61e9ca9930cb97114 2a2e3dcb42e8c88a397d1f</u>	+ 1 rg	✓
7	2023-10-03 22:01:35	<u>0x10cbbfcdf41e028f28c6 f3e8ff7e9415a9a1809f54 4a89ef3933f11c7f3a64ee</u>	+ 1 Voucher	✓
8	2023-10-03 20:08:09	<u>0x4c50c1cef034ceede39e 86cf940007d4236869e630 7fd858153e81134d3263a3</u>	+ 1 usdt-drops.org	✓
9	2023-10-03 20:05:45	<u>0xfa76a4b8bf40f7304974 ab74e37d0a7ce1f09d0ab0 5277e5624b061442f504f3</u>	+ 1 dt.org	✓
10	2023-10-02 13:40:09	<u>0xebb62ab16c703343de44 1975a617cfb908d1ab2456 e23379926e3f6f9cd5c1be</u>	+ 1 ards.org	✓
11	2023-08-27 02:50:16	<u>0xc671c09df5c8234ed368 cfe86b772c5b25cc7ab6e8 dd4c9b53a2022f82651915</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 06:20:10	<u>0x37a0ec9814913151d965 5e726582c964db33757a90 5c3dacda240587aad91c14</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-12 20:41:34	<u>0x869fd615f7fd637cda85a809d0017dc4dbe129d2d1c50c54a75e09d4ef91eede</u>	+ 1 Base Airdrop	✓
14	2023-05-26 10:08:42	<u>0xa55ff5700b44df00b1722cc23ed2b22f1e6bc7e20cd1ef262ea61ce03af22171</u>	- 1 Born To Die Game	✓
15	2023-05-26 07:06:23	<u>0x404205c6bb1a07628f7afa2f4987d3de098c7caed41a66860118d098f6438ead</u>	+ 1 Born To Die Game	✓

* USD values displayed at the time of transaction

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