

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:47 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce216f5d92ab208a29b47c3e926b13a39f41c6a2</u>
TOTAL RECEIVED	10.560087523029825007 MATIC
	3.85 USD
TOTAL SEND	9.610089713700508796 MATIC
	3.51 USD










Token	Balance
MATIC	0.949997809329317211 MATIC
	0.34 USD
#LRETH.COM	0.589999999999999969 1rETH
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
SAND	0.000000000000000000 SAND
#HEXPoo1.io	92,168.05000000002910383 wHEX
AssetsS4PartnerPassLo veIsland	1 AS4PPLI
AssetsS4PartnerPassHe llsKitchen	1 AS4PPHK
AssetsS4PartnerPassCu tTheRope	1 AS4PPCTR
nlimited	1 AS4PPSLU










Token	Balance
awk	1 AS4PPCL
AssetsSeason4AlphaPas s	1 AS4AP
AssetsS4PartnerPassTh eVoice	1 AS4PPTV
1000 \$ Reward ðŸŽ• [#815]	N/A 1000 \$ Reward at [ t.ly/erc20 ]
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
The Sandbox's ASSETS	N/A ASSET



#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-10-21 15:50:50	<u>0x84622b033cec75465d71</u> <u>efc2d9d4e7ac256bd3ffff</u> <u>ab12a48b012eeb9bb304a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-10-21 15:50:50	<u>0x84622b033cec75465d71</u> <u>efc2d9d4e7ac256bd3ffff</u> <u>ab12a48b012eeb9bb304a6</u>	- 0.0068098962591543 71 MATIC  0.00 USD	✓
3	2024-10-21 15:50:50	<u>0x84622b033cec75465d71</u> <u>efc2d9d4e7ac256bd3ffff</u> <u>ab12a48b012eeb9bb304a6</u>	- 0.0027912545823106 95 MATIC  0.00 USD	✓
4	2024-10-19 11:21:18	<u>0xc79fb69ea11b8913f1b2</u> <u>2b363f7014cb4fde3855bb</u> <u>8f3c7f860a5be42f4b6a46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-19 11:21:18	<u>0xc79fb69ea11b8913f1b2</u> <u>2b363f7014cb4fde3855bb</u> <u>8f3c7f860a5be42f4b6a46</u>	- 0.0017533231800000 00 MATIC  0.00 USD	✓
6	2024-10-19 11:21:18	<u>0xc79fb69ea11b8913f1b2</u> <u>2b363f7014cb4fde3855bb</u> <u>8f3c7f860a5be42f4b6a46</u>	- 0.00000000000024085 46 MATIC  0.00 USD	✓
7	2024-10-19 02:26:19	<u>0x881449a88eb8b592c7b7</u> <u>373f5c67bdf80aa3e45320</u> <u>661631f4801e1ee153e948</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-19 02:26:19	<u>0x881449a88eb8b592c7b7</u> <u>373f5c67bdf80aa3e45320</u> <u>661631f4801e1ee153e948</u>	- 0.0031227000000000 00 MATIC  0.00 USD	✓
9	2024-10-19 02:26:19	<u>0x881449a88eb8b592c7b7</u> <u>373f5c67bdf80aa3e45320</u> <u>661631f4801e1ee153e948</u>	- 0.0000000000129071 60 MATIC  0.00 USD	✓
10	2024-10-18 23:03:54	<u>0xc59fdeae7e270205b02a</u> <u>6c0bf84409667cab6fda4c</u> <u>b22e7030eb4c3be808592b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-18 23:03:54	<u>0xc59fdeae7e270205b02a6c0bf84409667cab6fda4cb22e7030eb4c3be808592b</u>	- 0.0053679900000000 00 MATIC  0.00 USD	✓
12	2024-10-18 23:03:54	<u>0xc59fdeae7e270205b02a6c0bf84409667cab6fda4cb22e7030eb4c3be808592b</u>	- 0.00000000000039365 26 MATIC  0.00 USD	✓
13	2024-10-17 17:51:31	<u>0xee76c1d697d56445d519a9ed1276c9bdb3cd83eecfb4929d4799829ca1c61045</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-10-17 17:51:31	<u>0xee76c1d697d56445d519a9ed1276c9bdb3cd83eecfb4929d4799829ca1c61045</u>	- 0.0065710578798432 75 MATIC  0.00 USD	✓
15	2024-10-17 17:51:31	<u>0xee76c1d697d56445d519a9ed1276c9bdb3cd83eecfb4929d4799829ca1c61045</u>	- 0.0000000000116466 00 MATIC  0.00 USD	✓
16	2024-10-17 17:27:05	<u>0xaa3f2ecb34ec58ca7cee954ee9078ab9f30003cacf b21bed4312a284a0785563</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-10-17 17:27:05	<u>0xaa3f2ecb34ec58ca7cee954ee9078ab9f30003cacf b21bed4312a284a0785563</u>	- 0.0084091800000000 00 MATIC  0.00 USD	✓
18	2024-10-17 17:27:05	<u>0xaa3f2ecb34ec58ca7cee954ee9078ab9f30003cacf b21bed4312a284a0785563</u>	- 0.0000000000437277 36 MATIC  0.00 USD	✓
19	2024-10-17 06:52:55	<u>0x35343e0fe1b91ba485880ea0fe79c8f882b7725df071d18e6349fd48556127e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2024-10-17 06:52:55	<u>0x35343e0fe1b91ba485880ea0fe79c8f882b7725df071d18e6349fd48556127e8</u>	- 0.0079070533217277 86 MATIC  0.00 USD	✓
21	2024-10-17 06:52:55	<u>0x35343e0fe1b91ba485880ea0fe79c8f882b7725df071d18e6349fd48556127e8</u>	- 0.0000000000235490 71 MATIC  0.00 USD	✓
22	2024-10-17 06:29:15	<u>0x444bc175723143273b464c0b52459fcda9fb07d6aa7ec7c5d4a697eeae4f0b5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-10-17 06:29:15	<u>0x444bc175723143273b464c0b52459fcda9fb07d6aa7ec7c5d4a697eeae4f0b5d</u>	- 0.0094002300000000 01 MATIC  0.00 USD	✓
24	2024-10-17 06:29:15	<u>0x444bc175723143273b464c0b52459fcda9fb07d6aa7ec7c5d4a697eeae4f0b5d</u>	- 0.0000000000303940 77 MATIC  0.00 USD	✓
25	2024-10-17 06:28:19	<u>0x26aa3dae4f758ee9c86db54e9dc684921fff143a79bbf18b196a4f18a34ea27a</u>	+ 1.0000000000000000 00 MATIC  0.36 USD	✓
26	2024-03-10 13:59:44	<u>0x650fc4f4bf8dadf0ec34b98e036e78f9d9cad08b55ed1bc35b4807da0bc7e2a3</u>	- 3.8249834575433347 97 MATIC  4.70 USD	✓
27	2024-03-10 13:59:44	<u>0x650fc4f4bf8dadf0ec34b98e036e78f9d9cad08b55ed1bc35b4807da0bc7e2a3</u>	- 0.0006304200000000 00 MATIC  0.00 USD	✓
28	2024-03-10 13:59:44	<u>0x650fc4f4bf8dadf0ec34b98e036e78f9d9cad08b55ed1bc35b4807da0bc7e2a3</u>	- 0.0050908173190770 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-03-10 13:58:40	<u>0xb10469f6391c257a7923</u> <u>d059ea4567335ae471c213</u> <u>28e3350239c7456bac566b</u>	+ 0.1931773645405485 68 MATIC  0.23 USD	✓
30	2024-03-10 13:58:12	<u>0x09bd1b06ca4665921245</u> <u>8072fb57c00e2f0e131091</u> <u>4a67dce1b3d2ab21f5abfd</u>	+ 0.1875453074647817 35 MATIC  0.23 USD	✓
31	2024-03-10 13:57:46	<u>0x1c713747736bad3487eb</u> <u>af243af579877797308f0d</u> <u>97233dd30f6554bb7cf28f</u>	+ 0.1322092198877345 14 MATIC  0.16 USD	✓
32	2024-03-10 13:57:25	<u>0xa3ec2d57c4d7e9f616da</u> <u>b9864e86c13d2de7aec82a</u> <u>2e6f84dd802584e0321aad</u>	+ 0.1388003964614394 35 MATIC  0.17 USD	✓
33	2024-03-10 13:56:57	<u>0x4c5ef620e1fe7fa313e9</u> <u>76ce166b4320a6a6c10651</u> <u>175678c3e6e9237c62c842</u>	+ 0.1576076930437957 93 MATIC  0.19 USD	✓
34	2024-03-10 13:56:25	<u>0xd9e05d9db6d6bf6d872f</u> <u>74f0e2aaadf1ce0bb50e18</u> <u>c80a47d9f7d083d67be2bb</u>	+ 0.1351410281890515 49 MATIC  0.16 USD	✓
35	2024-03-10 13:55:49	<u>0x11a4e89d59c150190782</u> <u>8a99c33ec6c92bed506683</u> <u>2db0d8478b20926459c6da</u>	+ 0.9895488288235128 05 MATIC  1.21 USD	✓
36	2024-03-10 13:55:13	<u>0xbbf61706649ae2b9a99b</u> <u>c2dfd0202d63b85ee409e9</u> <u>ea6def1cf2ca4b963f45f4</u>	+ 0.2022766656840717 10 MATIC  0.24 USD	✓
37	2024-03-10 13:54:25	<u>0x27564054653e373da30c</u> <u>16efec268c1d00f747f21c</u> <u>ee3e91d7e00db7ce2942de</u>	+ 0.1999419591868297 49 MATIC  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-10 13:53:57	<u>0x8e6a3094aff21a66aa129f39417b40de06f8f706228aea9a836799c34ad225fa</u>	+ 0.0898289670761018 84 MATIC  0.11 USD	✓
39	2024-03-10 13:53:27	<u>0x7f6b869665437b05788d0ead976aa6850e7e4f918024195cac8eab11b557bdac</u>	+ 0.1971936628554606 66 MATIC  0.24 USD	✓
40	2024-03-10 13:53:01	<u>0x68869a33ddb95056c4c573a1596649ea8eafbe5fb6e90538c0a24a280d307200</u>	+ 0.1772683320749570 41 MATIC  0.21 USD	✓
41	2024-03-10 13:52:29	<u>0x292a06824a4a24ac234d83620cff37b5d8104b1a69bf5805001fb4baf0196b93</u>	+ 0.1932986678688773 39 MATIC  0.23 USD	✓
42	2024-03-10 13:52:07	<u>0xde16de60e419a6db255827f02ca7b891ea08f587c12b6b9bfe6c93864345617a</u>	+ 0.1894042607923333 57 MATIC  0.23 USD	✓
43	2024-03-10 13:51:37	<u>0x08fcb5765e28e9122144dcec30c9d8660a10e4baa00c9535ddf6e6448ab3000</u>	+ 0.1939565019506913 07 MATIC  0.23 USD	✓
44	2024-03-10 13:51:07	<u>0x5caccbba3e8fade1d9d75d818b4b11d28db22d149bd5fba99b88ed4d7523cdcd</u>	+ 0.1851192969451634 36 MATIC  0.22 USD	✓
45	2024-03-10 13:50:31	<u>0xf6562e307c85d906ddb16c6191f68e2d1b76ecc3c2f71e7fd4211bafb681f2bf</u>	+ 0.1221932200216224 87 MATIC  0.15 USD	✓
46	2023-09-07 16:22:58	<u>0x43e337bd9e09dfa6a75f8471496c2fe51f70613f8d27be322732c6b0d35533bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 16:22:58	<u>0x43e337bd9e09dfa6a75f8471496c2fe51f70613f8d27be322732c6b0d35533bc</u>	- 0.0014399029687519 72 MATIC  0.00 USD	✓
48	2023-09-07 16:22:58	<u>0x43e337bd9e09dfa6a75f8471496c2fe51f70613f8d27be322732c6b0d35533bc</u>	- 0.0046660389344483 52 MATIC  0.00 USD	✓
49	2023-09-07 15:31:07	<u>0x55ed02fe88b479bb8223f2c4695c9d293e63a7c15ee539daddc1f69767af5c58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-07 15:31:07	<u>0x55ed02fe88b479bb8223f2c4695c9d293e63a7c15ee539daddc1f69767af5c58</u>	- 0.0033556200000000 00 MATIC  0.00 USD	✓
51	2023-09-07 15:31:07	<u>0x55ed02fe88b479bb8223f2c4695c9d293e63a7c15ee539daddc1f69767af5c58</u>	- 0.0189593209330727 98 MATIC  0.01 USD	✓
52	2023-07-22 08:49:38	<u>0xdb0568ecc0cbfe27b5fbdfe8acc97fbf71b01e788ed705774a5dcb5d91fc1c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-22 08:49:38	<u>0xdb0568ecc0cbfe27b5fbdfe8acc97fbf71b01e788ed705774a5dcb5d91fc1c7</u>	- 0.0009902430218418 28 MATIC  0.00 USD	✓
54	2023-07-22 08:49:38	<u>0xdb0568ecc0cbfe27b5fbdfe8acc97fbf71b01e788ed705774a5dcb5d91fc1c7</u>	- 0.0023047141420132 68 MATIC  0.00 USD	✓
55	2023-07-22 08:49:02	<u>0x8c77d9cde8fd63576af693b0bcf38e1c2a01f0d5471591a8f87f24139378b9d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
56	2023-07-22 08:49:02	<u>0x8c77d9cde8fd63576af6</u> <u>93b0bcf38e1c2a01f0d547</u> <u>1591a8f87f24139378b9d7</u>	- 0.0030743956107484 64 MATIC  0.00 USD	✓
57	2023-07-22 08:49:02	<u>0x8c77d9cde8fd63576af6</u> <u>93b0bcf38e1c2a01f0d547</u> <u>1591a8f87f24139378b9d7</u>	- 0.0072726318695750 88 MATIC  0.00 USD	✓
58	2023-07-22 08:48:38	<u>0xf85251201997e6ac6628</u> <u>f9cc33bd4ef785a32f857a</u> <u>c06df0755b804b340166ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-22 08:48:38	<u>0xf85251201997e6ac6628</u> <u>f9cc33bd4ef785a32f857a</u> <u>c06df0755b804b340166ba</u>	- 0.0033816600000000 00 MATIC  0.00 USD	✓
60	2023-07-22 08:48:38	<u>0xf85251201997e6ac6628</u> <u>f9cc33bd4ef785a32f857a</u> <u>c06df0755b804b340166ba</u>	- 0.0083519772611728 26 MATIC  0.00 USD	✓
61	2023-03-26 22:02:22	<u>0xb86f516066a551ed37fc</u> <u>7e6144164ab17e9589c23b</u> <u>21ccb34a9c49007723f066</u>	- 0.8000000000000000 44 MATIC  0.88 USD	✓
62	2023-03-26 22:02:22	<u>0xb86f516066a551ed37fc</u> <u>7e6144164ab17e9589c23b</u> <u>21ccb34a9c49007723f066</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
63	2023-03-26 22:02:22	<u>0xb86f516066a551ed37fc</u> <u>7e6144164ab17e9589c23b</u> <u>21ccb34a9c49007723f066</u>	- 0.0011271103931640 00 MATIC  0.00 USD	✓
64	2023-03-02 03:14:14	<u>0xff553d44ae4b51b1d0ee</u> <u>14bb4b5783f6ca4635904b</u> <u>4b87424d62b9b3ca0f9bd9</u>	- 3.2900000000000000 36 MATIC  4.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-02 03:14:14	<u>0xff553d44ae4b51b1d0ee</u> <u>14bb4b5783f6ca4635904b</u> <u>4b87424d62b9b3ca0f9bd9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
66	2023-03-02 03:14:14	<u>0xff553d44ae4b51b1d0ee</u> <u>14bb4b5783f6ca4635904b</u> <u>4b87424d62b9b3ca0f9bd9</u>	- 0.0018366682364730 00 MATIC  0.00 USD	✓
67	2023-03-02 03:00:14	<u>0x389a19aad4fb7b109ced</u> <u>83078792a53c661414ca2b</u> <u>4a61163801321d0201a995</u>	- 1.0000000000000000 00 MATIC  1.22 USD	✓
68	2023-03-02 03:00:14	<u>0x389a19aad4fb7b109ced</u> <u>83078792a53c661414ca2b</u> <u>4a61163801321d0201a995</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
69	2023-03-02 03:00:14	<u>0x389a19aad4fb7b109ced</u> <u>83078792a53c661414ca2b</u> <u>4a61163801321d0201a995</u>	- 0.0017629431545880 00 MATIC  0.00 USD	✓
70	2023-03-02 02:58:26	<u>0x0b63d087c1118082b914</u> <u>49984fd61fa24f5d3137cc</u> <u>ab99a079b95020e4bf0c4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-03-02 02:58:26	<u>0x0b63d087c1118082b914</u> <u>49984fd61fa24f5d3137cc</u> <u>ab99a079b95020e4bf0c4c</u>	- 0.0076370272206410 85 MATIC  0.00 USD	✓
72	2023-03-02 02:58:26	<u>0x0b63d087c1118082b914</u> <u>49984fd61fa24f5d3137cc</u> <u>ab99a079b95020e4bf0c4c</u>	- 0.0128438257793589 16 MATIC  0.01 USD	✓
73	2023-03-02 02:57:58	<u>0x497f03c5830939bfd2f</u> <u>890b4ae60227422fd3508a</u> <u>62c23407350fcee1be264b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
74	2023-03-02 02:57:58	<u>0x497f03c5830939bfd2f890b4ae60227422fd3508a62c23407350fcee1be264b</u>	- 0.0019692320606617 72 MATIC  0.00 USD	✓
75	2023-03-02 02:57:58	<u>0x497f03c5830939bfd2f890b4ae60227422fd3508a62c23407350fcee1be264b</u>	- 0.0023070360938928 94 MATIC  0.00 USD	✓
76	2023-03-01 16:15:31	<u>0x6b36df878dca69eac7650aef651f662ef873aa23bdedea6919aacf58671041a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-03-01 16:15:31	<u>0x6b36df878dca69eac7650aef651f662ef873aa23bdedea6919aacf58671041a7</u>	- 0.0044317936610818 14 MATIC  0.00 USD	✓
78	2023-03-01 16:15:31	<u>0x6b36df878dca69eac7650aef651f662ef873aa23bdedea6919aacf58671041a7</u>	- 0.0192690541365403 01 MATIC  0.02 USD	✓
79	2023-02-01 23:37:16	<u>0x58d3f628e3de9babc2b617153f00bd5d47c8b295d5a1804f26589d8a52284159</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-02-01 23:37:16	<u>0x58d3f628e3de9babc2b617153f00bd5d47c8b295d5a1804f26589d8a52284159</u>	- 0.0014746200000000 00 MATIC  0.00 USD	✓
81	2023-02-01 23:37:16	<u>0x58d3f628e3de9babc2b617153f00bd5d47c8b295d5a1804f26589d8a52284159</u>	- 0.0056644508923424 38 MATIC  0.00 USD	✓
82	2023-02-01 23:34:48	<u>0x35cf4bafb1343fdc20e6ab25ad1401d652eb2886d418b23bcc72ba0e334e1090</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-02-01 23:34:48	<u>0x35cf4bafb1343fdc20e6 ab25ad1401d652eb2886d4 18b23bcc72ba0e334e1090</u>	- 0.0033613647290505 66 MATIC  0.00 USD	✓
84	2023-02-01 23:34:48	<u>0x35cf4bafb1343fdc20e6 ab25ad1401d652eb2886d4 18b23bcc72ba0e334e1090</u>	- 0.0127550810490919 84 MATIC  0.01 USD	✓
85	2023-01-30 20:07:07	<u>0x5634bd2b9ccc874e7bb6 67ed972e4180b6cd7dc87c e9f9f4840ab4769a6f73db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-01-30 20:07:07	<u>0x5634bd2b9ccc874e7bb6 67ed972e4180b6cd7dc87c e9f9f4840ab4769a6f73db</u>	- 0.0014746200000000 00 MATIC  0.00 USD	✓
87	2023-01-30 20:07:07	<u>0x5634bd2b9ccc874e7bb6 67ed972e4180b6cd7dc87c e9f9f4840ab4769a6f73db</u>	- 0.0016749656006461 28 MATIC  0.00 USD	✓
88	2023-01-30 19:28:19	<u>0x7bde027aa2a8ad0cea1e 4e42296b95278f0ecad8aa 99a98f003b8f7f479025b2</u>	- 0.1000000000000000 06 MATIC  0.10 USD	✓
89	2023-01-30 19:28:19	<u>0x7bde027aa2a8ad0cea1e 4e42296b95278f0ecad8aa 99a98f003b8f7f479025b2</u>	- 0.0006974443239750 00 MATIC  0.00 USD	✓
90	2023-01-30 19:28:19	<u>0x7bde027aa2a8ad0cea1e 4e42296b95278f0ecad8aa 99a98f003b8f7f479025b2</u>	- 0.0018996815017530 00 MATIC  0.00 USD	✓
91	2023-01-30 19:18:35	<u>0x1cd12a720c8ae7d35984 c87e7e77038f41f5e2fbc9 57e96670b78c6c54dc7d81</u>	+ 0.2000000000000000 11 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-01-30 19:15:19	<u>0x2a0e97724a056311d5d19bcb432b1175ac134f2b6df9571aaa885aa63df93dc4</u>	+ 0.0313120628216157 91 MATIC  0.03 USD	✓
93	2022-12-19 20:23:55	<u>0x6f2bc5934a444862cba1db388174e4c47cb167166cd4bd126b18f1323f897432</u>	- 0.3950022368064139 98 MATIC  0.30 USD	✓
94	2022-12-19 20:23:55	<u>0x6f2bc5934a444862cba1db388174e4c47cb167166cd4bd126b18f1323f897432</u>	- 0.0007669548182100 00 MATIC  0.00 USD	✓
95	2022-12-19 20:23:55	<u>0x6f2bc5934a444862cba1db388174e4c47cb167166cd4bd126b18f1323f897432</u>	- 0.0009053476118190 00 MATIC  0.00 USD	✓
96	2022-12-19 19:55:25	<u>0xec8d0fe7263af1a03b16e03f8108eac157fa82785ac9e8c46b43999d0f59d176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-12-19 19:55:25	<u>0xec8d0fe7263af1a03b16e03f8108eac157fa82785ac9e8c46b43999d0f59d176</u>	- 0.0011131178410878 46 MATIC  0.00 USD	✓
98	2022-12-19 19:55:25	<u>0xec8d0fe7263af1a03b16e03f8108eac157fa82785ac9e8c46b43999d0f59d176</u>	- 0.0015912528340741 78 MATIC  0.00 USD	✓
99	2022-12-19 19:50:11	<u>0x319803b5032ba7c153143905b6cb016c3d1c106a83a0653042141d15f9738703</u>	+ 0.4000000000000000 22 MATIC  0.30 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-02 02:58:26	<u>0x0b63d087c1118082b91449984fd61fa24f5d3137ccab99a079b95020e4bf0c4c</u>	+ 5.2442640873412358 36 MATIC  6.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 11:21:18	<u>0xc79fb69ea11b8913f1b22b363f7014cb4fde3855bb8f3c7f860a5be42f4b6a46</u>	- 155.78000000000000 1137 SAND	✓
2	2024-10-19 02:26:19	<u>0x881449a88eb8b592c7b7373f5c67bdf80aa3e45320661631f4801e1ee153e948</u>	+ 20.00000000000000 000 SAND	✓
3	2024-10-17 17:51:31	<u>0xee76c1d697d56445d519a9ed1276c9bdb3cd83eefb4929d4799829ca1c61045</u>	+ 20.00000000000000 000 SAND	✓
4	2024-10-17 06:52:55	<u>0x35343e0fe1b91ba485880ea0fe79c8f882b7725df071d18e6349fd48556127e8</u>	+ 20.00000000000000 000 SAND	✓
5	2024-10-17 06:52:55	<u>0x35343e0fe1b91ba485880ea0fe79c8f882b7725df071d18e6349fd48556127e8</u>	+ 20.00000000000000 000 SAND	✓
6	2024-10-16 00:19:19	<u>0x8105ab46d2aea0e67a1615c7030137634418709c261414760d353b61f5dfebc8</u>	+ 1.00000000000000 00 SAND	✓
7	2024-10-16 00:19:19	<u>0x8105ab46d2aea0e67a1615c7030137634418709c261414760d353b61f5dfebc8</u>	+ 5.00000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
8	2024-10-16 00:19:19	<u>0x8105ab46d2aea0e67a16</u> <u>15c7030137634418709c26</u> <u>1414760d353b61f5dfebc8</u>	+ 3.0000000000000000 00 SAND	✓
9	2024-10-15 17:00:20	<u>0x9d378e1aaf18a0e29c82</u> <u>072b5e8330cf5e3bb35448</u> <u>8c64e355268c8478083fee</u>	+ 20.0000000000000000 000 SAND	✓
10	2024-10-12 06:00:26	<u>0xd2256b9bfb8f2403107d</u> <u>b92d81932f3ef4a72af9e5</u> <u>a3680fbfa58394776043ed</u>	+ 5.0000000000000000 00 SAND	✓
11	2024-10-12 05:59:18	<u>0xce7badeefa5215907421</u> <u>11cbeaebb6ba3469b1dc1a</u> <u>dd2e0a320e81fc13a5128a</u>	+ 10.0000000000000000 000 SAND	✓
12	2024-10-12 05:57:40	<u>0xc54326f6e337a82d9816</u> <u>977cd960966ece8fcd3cbe</u> <u>7839ec7db5c0ddd13e6d3e</u>	+ 5.0000000000000000 00 SAND	✓
13	2024-10-09 17:13:04	<u>0xde001a096751160748b9</u> <u>96e902c5245b06fc065aa9</u> <u>3d1de1df32a7e8674b4dd6</u>	+ 9.0000000000000000 00 SAND	✓
14	2024-10-09 17:12:44	<u>0xade7250d473abeccb4e2</u> <u>56ae6b89c1ed2169e232e5</u> <u>f62b96bd2e11ee2372f34e</u>	+ 10.0000000000000000 000 SAND	✓
15	2024-10-09 17:12:08	<u>0x3707c94ed426506c10c9</u> <u>648dd48d87cdc35eb7cc4f</u> <u>7214b819ddd676b38da6c0</u>	+ 7.0000000000000000 00 SAND	✓
16	2024-10-08 23:20:25	<u>0x7b421ef269d7b02c5527</u> <u>ca91ec006f06ceb39fc9a5</u> <u>b2814709d140870e857420</u>	- 25.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
17	2024-10-08 16:50:35	<u>0x8c76f1f9a1ec1d0146ee</u> <u>15ed55b2cdefab8932230d</u> <u>36a7626b6cfb332e24b89d</u>	+ 25.7800000000000001 137 SAND	✓
18	2023-10-15 17:25:39	<u>0x8ad8ba0c0d65bad4cb34</u> <u>a04a84d5f034d74249423e</u> <u>6162bf91d20554a2bb449f</u>	+ 598.000000000000000 0000 sUSD [Synthetix.cc]	✓
19	2023-09-07 16:22:58	<u>0x43e337bd9e09dfa6a75f</u> <u>8471496c2fe51f70613f8d</u> <u>27be322732c6b0d35533bc</u>	- 15.0000000000000000 000 SAND	✓
20	2023-09-07 15:31:07	<u>0x55ed02fe88b479bb8223</u> <u>f2c4695c9d293e63a7c15e</u> <u>e539daddc1f69767af5c58</u>	+ 15.0000000000000000 000 SAND	✓
21	2023-07-22 11:49:27	<u>0xc8287494ffef7f017ac8</u> <u>f87a4d971ded963b42823f</u> <u>c723a3ddfde73fc6e20f38</u>	+ 92,168.050000000000 2910383 wHEX	✓
22	2023-07-22 09:26:10	<u>0xcc8aba98c27cf28b9a86</u> <u>0b3d5bafef4f30da5a5f67b</u> <u>552da05929e77e5923ffc5</u>	+ 0.5899999999999999 69 lrETH	✓
23	2023-07-22 08:49:38	<u>0xdb0568ecc0cbfe27b5fb</u> <u>dfef8acc97fbf71b01e788</u> <u>ed705774a5dcb5d91fc1c7</u>	- 7.40000000000000003 55 SAND	✓
24	2023-07-22 08:49:02	<u>0x8c77d9cde8fd63576af6</u> <u>93b0bcf38e1c2a01f0d547</u> <u>1591a8f87f24139378b9d7</u>	+ 2.3999999999999999 11 SAND	✓
25	2023-07-22 08:48:38	<u>0xf85251201997e6ac6628</u> <u>f9cc33bd4ef785a32f857a</u> <u>c06df0755b804b340166ba</u>	+ 5.0000000000000000 00 SAND	✓



#	Date & time	Transaction Id	Amount	
26	2023-03-02 02:58:26	<u>0x0b63d087c1118082b91449984fd61fa24f5d3137ccab99a079b95020e4bf0c4c</u>	- 9.3000000000000007 11 SAND	✓
27	2023-03-01 16:15:31	<u>0x6b36df878dca69eac7650aef651f662ef873aa23bdeadea6919aacf58671041a7</u>	+ 9.3000000000000007 11 SAND	✓
28	2023-02-01 23:37:16	<u>0x58d3f628e3de9babc2b617153f00bd5d47c8b295da1804f26589d8a52284159</u>	- 50.0000000000000000 000 SAND	✓
29	2023-02-01 23:34:48	<u>0x35cf4bafb1343fdc20e6ab25ad1401d652eb2886d418b23bcc72ba0e334e1090</u>	+ 50.0000000000000000 000 SAND	✓
30	2023-01-30 20:07:07	<u>0x5634bd2b9ccc874e7bb667ed972e4180b6cd7dc87ce9f9f4840ab4769a6f73db</u>	- 18.6999999999999999 289 SAND	✓
31	2023-01-30 20:06:13	<u>0x52ee4fdb521be1e4be1b541865bfb1509edf874487d2bc3d0605ffb1f37cf4f3</u>	+ 3.2999999999999998 22 SAND	✓
32	2023-01-30 20:05:44	<u>0x47f83653c34c2eca01567e91606da524351a77ace6a83e03b9bde59ae7ae2159</u>	+ 4.2000000000000001 78 SAND	✓
33	2023-01-30 20:04:24	<u>0x700c9319abf9659de6d231db9490f5af04ce0660871cd20a1712d96af3b77ca5</u>	+ 3.7000000000000001 78 SAND	✓
34	2023-01-30 19:24:17	<u>0xd54d5d2a2721c46256fbb8641a02d72d9c96b87aee20f8c05ff9697835ababb4</u>	+ 7.5000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-19 19:55:25	<u>0xec8d0fe7263af1a03b16e03f8108eac157fa82785ac9e8c46b43999d0f59d176</u>	- 50.0000000000000000 000 SAND	✓
36	2022-12-19 19:52:39	<u>0xd24cdc79ec758215aa8026dd419f5a3db441147a35a58aeb5a214d0e981b7177</u>	+ 50.0000000000000000 000 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 15:50:50	<u>0x84622b033cec75465d71efc2d9d4e7ac256bd3ffffab12a48b012eeb9bb304a6</u>	+ 1 AS4PPSLU	✓
2	2024-10-18 23:03:54	<u>0xc59fdeae7e270205b02a6c0bf84409667cab6fda4cb22e7030eb4c3be808592b</u>	+ 1 AS4PPCL	✓
3	2024-10-17 17:27:05	<u>0xaa3f2ecb34ec58ca7cee954ee9078ab9f30003cacfb21bed4312a284a0785563</u>	+ 1 AS4PPLI	✓
4	2024-10-17 06:29:15	<u>0x444bc175723143273b464c0b52459fcda9fb07d6aa7ec7c5d4a697eeae4f0b5d</u>	+ 1 AS4PPHK	✓
5	2024-10-17 06:29:15	<u>0x444bc175723143273b464c0b52459fcda9fb07d6aa7ec7c5d4a697eeae4f0b5d</u>	+ 1 AS4PPTV	✓
6	2024-10-13 23:07:27	<u>0x88aba72e2efe9058ec123818a46d27d91265aca83cde98af39011aa33a94fe8f</u>	+ 1 AS4PPCTR	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-08 23:20:25	<u>0x7b421ef269d7b02c5527ca91ec006f06ceb39fc9a5b2814709d140870e857420</u>	+ 1 AS4AP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 17:51:31	<u>0xee76c1d697d56445d519a9ed1276c9bdb3cd83eecfb4929d4799829ca1c61045</u>	+ 1 ASSET	✓
2	2024-10-17 17:27:05	<u>0xaa3f2ecb34ec58ca7cee954ee9078ab9f30003cacf b21bed4312a284a0785563</u>	+ 1 ASSET	✓
3	2024-10-17 06:52:55	<u>0x35343e0fe1b91ba485880ea0fe79c8f882b7725df071d18e6349fd48556127e8</u>	+ 1 ASSET	✓
4	2024-10-17 06:29:01	<u>0x349c827292bc120d3530ea8f33eff89266d3164cb0fba8b84a2cf3ebf48816b6</u>	+ 1 2ETH Reward at t.ly/lldo	✓
5	2024-10-16 00:19:19	<u>0x8105ab46d2aea0e67a1615c7030137634418709c261414760d353b61f5dfebc8</u>	+ 1 ASSET	✓
6	2024-10-16 00:19:19	<u>0x8105ab46d2aea0e67a1615c7030137634418709c261414760d353b61f5dfebc8</u>	+ 1 ASSET	✓
7	2024-10-15 17:00:20	<u>0x9d378e1aaf18a0e29c82072b5e8330cf5e3bb354488c64e355268c8478083fee</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
8	2024-10-15 17:00:20	<u>0x9d378e1aaf18a0e29c82072b5e8330cf5e3bb354488c64e355268c8478083fee</u>	+ 1 ASSET	✓
9	2024-10-15 17:00:20	<u>0x9d378e1aaf18a0e29c82072b5e8330cf5e3bb354488c64e355268c8478083fee</u>	+ 1 ASSET	✓
10	2024-10-15 17:00:20	<u>0x9d378e1aaf18a0e29c82072b5e8330cf5e3bb354488c64e355268c8478083fee</u>	+ 1 ASSET	✓
11	2024-10-15 17:00:20	<u>0x9d378e1aaf18a0e29c82072b5e8330cf5e3bb354488c64e355268c8478083fee</u>	+ 1 ASSET	✓
12	2024-10-15 17:00:20	<u>0x9d378e1aaf18a0e29c82072b5e8330cf5e3bb354488c64e355268c8478083fee</u>	+ 1 ASSET	✓
13	2024-10-15 17:00:20	<u>0x9d378e1aaf18a0e29c82072b5e8330cf5e3bb354488c64e355268c8478083fee</u>	+ 1 ASSET	✓
14	2024-10-08 16:50:59	<u>0x7a27e672980593cbf130c191f0e8ada0862a9fdf59c7fe5ceb82fbdeefdacc82</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
15	2024-03-10 16:48:45	<u>0xcc3366dfda4aff1cafa485f36ffd3f7125ba8592c90639b30e5e61077570aa13</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
16	2023-09-13 22:56:22	<u>0x2e09f9e446b28de5d3e5314c2e2c69d60da798dd299e32e37fcb26c56a44b4fd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 11:50:06	<u>0x47bc1ac85c76ade81891</u> <u>eb8c1f4a12780a6ab2cf4a</u> <u>82f139c5a2aca41aa929a4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-27 02:37:32	<u>0x5a65be10fd5765d24380</u> <u>9b74d0d08d884e13c74d02</u> <u>31979ea34b4e27844a3cf2</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 06:02:35	<u>0xa61ce7a7c17974a6b6b3</u> <u>1d976ea11cffa3d264e16e</u> <u>bde06620437af04ba66307</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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