

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 18:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd730303c60df6f93a1074a9a551b97ee66fa90d4
TOTAL RECEIVED 6.324609768097379181 MATIC
2.31 USD
TOTAL SEND 6.324609768097379181 MATIC
2.31 USD







Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$ HEXPool.io	92,185.250000000000000000 wHEX
BitGem	50.000000000000000000 BGEM
SKY PLAY	0.000000000000000000 SKP
!SNXPool.com	902.1799999999999949978 \$ sUSD
SAND	0.000000000000000000 SAND
RON Token	3.000000000000000000 RON
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
LINKToken.io	189.150000000000005684 tLINK

Token	Balance
Galaxy OAT	5 OAT
Bi Decentralized Identity	1 BIDID
Salad adVentures	1 SADV
SUI DINOS	1 suidinos
\$1000 Rewards	N/A 1000-rewards.com
'	N/A Reward at bountydrops.io
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
	N/A
1,000 USDT Reward	N/A rds.net
\$1000 Rewards	N/A drop-usd.me
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-29 03:53:26	<u>0x1519d3d67f65bd4ec69a</u> <u>957d4a72415f586be0659a</u> <u>77fe5248c0872fb28edc04</u>	- 0.1464287263350959 60 MATIC  0.11 USD	✓
2	2023-11-29 03:53:26	<u>0x1519d3d67f65bd4ec69a</u> <u>957d4a72415f586be0659a</u> <u>77fe5248c0872fb28edc04</u>	- 0.0008712576435150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-29 03:53:26	<u>0x1519d3d67f65bd4ec69a957d4a72415f586be0659a77fe5248c0872fb28edc04</u>	- 0.0028544552051820 00 MATIC  0.00 USD	✓
4	2023-11-29 03:52:48	<u>0xc9644473f04faba206d247c99482893cbc79b1b8aec3fbcfca7e6d8483c18ccf</u>	- 0.1160702800610464 99 MATIC  0.08 USD	✓
5	2023-11-29 03:52:48	<u>0xc9644473f04faba206d247c99482893cbc79b1b8aec3fbcfca7e6d8483c18ccf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-11-29 03:52:48	<u>0xc9644473f04faba206d247c99482893cbc79b1b8aec3fbcfca7e6d8483c18ccf</u>	- 0.0023059835557710 00 MATIC  0.00 USD	✓
7	2023-11-08 09:47:34	<u>0x9cb48fea613fb25224be3ccd3c4d0d499d57500cc50dacce2b36c25353c23bbe</u>	- 0.0700000000000000 07 MATIC  0.05 USD	✓
8	2023-11-08 09:47:34	<u>0x9cb48fea613fb25224be3ccd3c4d0d499d57500cc50dacce2b36c25353c23bbe</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-11-08 09:47:34	<u>0x9cb48fea613fb25224be3ccd3c4d0d499d57500cc50dacce2b36c25353c23bbe</u>	- 0.0032322194019570 00 MATIC  0.00 USD	✓
10	2023-11-08 09:27:00	<u>0x0fecc5af20395b2bc29dcd3a7ee9e2a3726e029a1136ec416e0f6052935bd5a4</u>	- 0.0350000000000000 03 MATIC  0.02 USD	✓
11	2023-11-08 09:27:00	<u>0x0fecc5af20395b2bc29dcd3a7ee9e2a3726e029a1136ec416e0f6052935bd5a4</u>	- 0.0007224120515220 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-11-08 09:27:00	<u>0x0fecc5af20395b2bc29d cd3a7ee9e2a3726e029a11 36ec416e0f6052935bd5a4</u>	- 0.0040766207043870 00 MATIC  0.00 USD	✓
13	2023-11-08 09:26:56	<u>0x017d0a425a0d3c2a55a6 eb3d27c5ae16e0a8fb7387 298af571245a0dddc25a47</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
14	2023-11-08 09:26:56	<u>0x017d0a425a0d3c2a55a6 eb3d27c5ae16e0a8fb7387 298af571245a0dddc25a47</u>	- 0.0006722441615610 00 MATIC  0.00 USD	✓
15	2023-11-08 09:26:56	<u>0x017d0a425a0d3c2a55a6 eb3d27c5ae16e0a8fb7387 298af571245a0dddc25a47</u>	- 0.0037153130981400 00 MATIC  0.00 USD	✓
16	2023-11-08 09:26:56	<u>0xcc7de2133a8f9e289912 25d524d9747cb7210995e1 59698b1a6e33c3912f384a</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
17	2023-11-08 09:26:56	<u>0xcc7de2133a8f9e289912 25d524d9747cb7210995e1 59698b1a6e33c3912f384a</u>	- 0.0004497847483290 00 MATIC  0.00 USD	✓
18	2023-11-08 09:26:56	<u>0xcc7de2133a8f9e289912 25d524d9747cb7210995e1 59698b1a6e33c3912f384a</u>	- 0.0037153130981400 00 MATIC  0.00 USD	✓
19	2023-11-08 08:58:36	<u>0x122d39e6d89586dee0e3 9d661d0f701e0844292089 3756ed292d2b1ce1be6213</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
20	2023-11-08 08:58:36	<u>0x122d39e6d89586dee0e3 9d661d0f701e0844292089 3756ed292d2b1ce1be6213</u>	- 0.0006052492385940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-08 08:58:36	<u>0x122d39e6d89586dee0e3 9d661d0f701e0844292089 3756ed292d2b1ce1be6213</u>	- 0.0026823792607080 00 MATIC  0.00 USD	✓
22	2023-11-08 07:33:45	<u>0xba2b0bea09d34924197a 4f35f54590192ab6b8eb20 f73fdadf57a6d13570b059</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
23	2023-11-08 07:33:45	<u>0xba2b0bea09d34924197a 4f35f54590192ab6b8eb20 f73fdadf57a6d13570b059</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-11-08 07:33:45	<u>0xba2b0bea09d34924197a 4f35f54590192ab6b8eb20 f73fdadf57a6d13570b059</u>	- 0.0041839631597610 00 MATIC  0.00 USD	✓
25	2023-11-08 07:24:24	<u>0x709af8f336959a2f29f9 03c6bd37f91f166cc6e66d d454b3c4dc2b8c4720741f</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
26	2023-11-08 07:24:24	<u>0x709af8f336959a2f29f9 03c6bd37f91f166cc6e66d d454b3c4dc2b8c4720741f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2023-11-08 07:24:24	<u>0x709af8f336959a2f29f9 03c6bd37f91f166cc6e66d d454b3c4dc2b8c4720741f</u>	- 0.0043109409155610 00 MATIC  0.00 USD	✓
28	2023-11-08 07:14:20	<u>0x090f62fbbbb9ce6f4d6c 6c2ea2926c28b1166f7bb4 9e0a4e3c086e88f5c03015</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
29	2023-11-08 07:14:20	<u>0x090f62fbbbb9ce6f4d6c 6c2ea2926c28b1166f7bb4 9e0a4e3c086e88f5c03015</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-11-08 07:14:20	<u>0x090f62fbbbb9ce6f4d6c6c2ea2926c28b1166f7bb49e0a4e3c086e88f5c03015</u>	- 0.0041585205157230 00 MATIC  0.00 USD	✓
31	2023-11-08 07:05:17	<u>0xedebb4e4f7dabcca7110dfdd85106400ba80f9c9909b2ee23bf36a01d1c273ed</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
32	2023-11-08 07:05:17	<u>0xedebb4e4f7dabcca7110dfdd85106400ba80f9c9909b2ee23bf36a01d1c273ed</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2023-11-08 07:05:17	<u>0xedebb4e4f7dabcca7110dfdd85106400ba80f9c9909b2ee23bf36a01d1c273ed</u>	- 0.0034373415193950 00 MATIC  0.00 USD	✓
34	2023-11-08 06:54:43	<u>0x4efa502f5c0fbb40c6264e4be3240219833dfce9abc69405fa9432309e8a582</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
35	2023-11-08 06:54:43	<u>0x4efa502f5c0fbb40c6264e4be3240219833dfce9abc69405fa9432309e8a582</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2023-11-08 06:54:43	<u>0x4efa502f5c0fbb40c6264e4be3240219833dfce9abc69405fa9432309e8a582</u>	- 0.0036123601664430 00 MATIC  0.00 USD	✓
37	2023-11-08 06:44:20	<u>0x6b6883b8262de73d77411fcb84e36974b208e2286def6d53934540f263c10c9c</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
38	2023-11-08 06:44:20	<u>0x6b6883b8262de73d77411fcb84e36974b208e2286def6d53934540f263c10c9c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-11-08 06:44:20	<u>0x6b6883b8262de73d77411fcb84e36974b208e2286def6d53934540f263c10c9c</u>	- 0.0036462079912650 00 MATIC  0.00 USD	✓
40	2023-11-08 06:33:34	<u>0xac622eac2a150e9ecf1d75daaf80ce2e0474867fd47a52516d16eeb530606f90</u>	- 0.1311905542800918 26 MATIC  0.10 USD	✓
41	2023-11-08 06:33:34	<u>0xac622eac2a150e9ecf1d75daaf80ce2e0474867fd47a52516d16eeb530606f90</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
42	2023-11-08 06:33:34	<u>0xac622eac2a150e9ecf1d75daaf80ce2e0474867fd47a52516d16eeb530606f90</u>	- 0.0036402336949020 00 MATIC  0.00 USD	✓
43	2023-10-16 02:05:55	<u>0x76eb835aaf7fe330b136ff1c22b055d39a84b6f83bc9bde6e90c80f96009639a</u>	- 1.0000000000000000 00 MATIC  0.51 USD	✓
44	2023-10-16 02:05:55	<u>0x76eb835aaf7fe330b136ff1c22b055d39a84b6f83bc9bde6e90c80f96009639a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
45	2023-10-16 02:05:55	<u>0x76eb835aaf7fe330b136ff1c22b055d39a84b6f83bc9bde6e90c80f96009639a</u>	- 0.0006952965867330 00 MATIC  0.00 USD	✓
46	2023-10-09 11:34:40	<u>0xf93d9f66fc963c25d7f730792977f1d28bcbeb35c963a3a795c11a0492a4f467</u>	- 0.1860292065854339 26 MATIC  0.09 USD	✓
47	2023-10-09 11:34:40	<u>0xf93d9f66fc963c25d7f730792977f1d28bcbeb35c963a3a795c11a0492a4f467</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-10-09 11:34:40	<u>0xf93d9f66fc963c25d7f730792977f1d28bcbeb35c963a3a795c11a0492a4f467</u>	- 0.0008602709576370 00 MATIC  0.00 USD	✓
49	2023-09-03 07:32:59	<u>0xd3b221f679dda332cc846c9925e4812f83b637dc5de54fb200346517b5b5c580</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-03 07:32:59	<u>0xd3b221f679dda332cc846c9925e4812f83b637dc5de54fb200346517b5b5c580</u>	- 0.0009143100000000 00 MATIC  0.00 USD	✓
51	2023-09-03 07:32:59	<u>0xd3b221f679dda332cc846c9925e4812f83b637dc5de54fb200346517b5b5c580</u>	- 0.0018093626776414 38 MATIC  0.00 USD	✓
52	2023-07-20 09:06:40	<u>0x21a60ca78659b5e668844fd38186d64d1b499ed6df68f52b75be7e3890f5deef</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
53	2023-07-20 09:06:40	<u>0x21a60ca78659b5e668844fd38186d64d1b499ed6df68f52b75be7e3890f5deef</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
54	2023-07-20 09:06:40	<u>0x21a60ca78659b5e668844fd38186d64d1b499ed6df68f52b75be7e3890f5deef</u>	- 0.0033237562216320 00 MATIC  0.00 USD	✓
55	2023-07-20 08:44:00	<u>0xc66a0a159bb7c962522746130012ea0d1655642b1c1571d38500bc801394c632</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-20 08:44:00	<u>0xc66a0a159bb7c962522746130012ea0d1655642b1c1571d38500bc801394c632</u>	- 0.0031146120059195 61 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-07-20 08:44:00	<u>0xc66a0a159bb7c9625227</u> <u>46130012ea0d1655642b1c</u> <u>1571d38500bc801394c632</u>	- 0.0114561115201563 66 MATIC  0.00 USD	✓
58	2023-06-12 16:06:00	<u>0xb6eb4025f2918421a5b7</u> <u>e9cb8b737a1da463c67127</u> <u>16644cc97f41bd4ea337ab</u>	- 0.1566293366747591 73 MATIC  0.09 USD	✓
59	2023-06-12 16:06:00	<u>0xb6eb4025f2918421a5b7</u> <u>e9cb8b737a1da463c67127</u> <u>16644cc97f41bd4ea337ab</u>	- 0.0011849524829100 00 MATIC  0.00 USD	✓
60	2023-06-12 16:06:00	<u>0xb6eb4025f2918421a5b7</u> <u>e9cb8b737a1da463c67127</u> <u>16644cc97f41bd4ea337ab</u>	- 0.0041609397245640 00 MATIC  0.00 USD	✓
61	2023-06-02 09:15:52	<u>0x0020c71cdc1b016cf69c</u> <u>1a26c014959a74dcb2948b</u> <u>65358156dee3989fb32c28</u>	- 1.1007154650522839 03 MATIC  0.99 USD	✓
62	2023-06-02 09:15:52	<u>0x0020c71cdc1b016cf69c</u> <u>1a26c014959a74dcb2948b</u> <u>65358156dee3989fb32c28</u>	- 0.0010623414048030 00 MATIC  0.00 USD	✓
63	2023-06-02 09:15:52	<u>0x0020c71cdc1b016cf69c</u> <u>1a26c014959a74dcb2948b</u> <u>65358156dee3989fb32c28</u>	- 0.0031348689003450 00 MATIC  0.00 USD	✓
64	2023-06-02 08:40:21	<u>0xd1ac0857ecc128c0b458</u> <u>2596f35b849dfbde3a50ef</u> <u>8347835c25fe5f71ff6bc0</u>	- 0.5521201413427562 21 MATIC  0.49 USD	✓
65	2023-06-02 08:40:21	<u>0xd1ac0857ecc128c0b458</u> <u>2596f35b849dfbde3a50ef</u> <u>8347835c25fe5f71ff6bc0</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2023-06-02 08:40:21	<u>0xd1ac0857ecc128c0b458</u> <u>2596f35b849dfbde3a50ef</u> <u>8347835c25fe5f71ff6bc0</u>	- 0.0025161743320140 00 MATIC  0.00 USD	✓
67	2023-06-02 08:38:45	<u>0xe5e57d1eeb22b636dff9</u> <u>59fddffb3dcb5f7c1d7f4b</u> <u>9bb318d3b45d659730320d</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓
68	2023-06-02 08:38:45	<u>0xe5e57d1eeb22b636dff9</u> <u>59fddffb3dcb5f7c1d7f4b</u> <u>9bb318d3b45d659730320d</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓
69	2023-06-02 08:38:45	<u>0xe5e57d1eeb22b636dff9</u> <u>59fddffb3dcb5f7c1d7f4b</u> <u>9bb318d3b45d659730320d</u>	- 0.0026918894837940 00 MATIC  0.00 USD	✓
70	2023-06-01 17:31:13	<u>0x6b9a86243b3138903594</u> <u>2ce66a04f3c821c83934f5</u> <u>3cd5cf8b83e3b113525b66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-01 17:31:13	<u>0x6b9a86243b3138903594</u> <u>2ce66a04f3c821c83934f5</u> <u>3cd5cf8b83e3b113525b66</u>	- 0.0032288832875287 40 MATIC  0.00 USD	✓
72	2023-06-01 17:31:13	<u>0x6b9a86243b3138903594</u> <u>2ce66a04f3c821c83934f5</u> <u>3cd5cf8b83e3b113525b66</u>	- 0.0069312932277072 60 MATIC  0.00 USD	✓
73	2023-05-31 03:20:29	<u>0xa3b39f458d7e47751d23</u> <u>d97003d41db926a5e028d6</u> <u>8d4ba37e6cf71102764767</u>	- 0.2999999999999999 89 MATIC  0.27 USD	✓
74	2023-05-31 03:20:29	<u>0xa3b39f458d7e47751d23</u> <u>d97003d41db926a5e028d6</u> <u>8d4ba37e6cf71102764767</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-31 03:20:29	<u>0xa3b39f458d7e47751d23d97003d41db926a5e028d68d4ba37e6cf71102764767</u>	- 0.0024508338610350 00 MATIC  0.00 USD	✓
76	2023-05-31 03:10:55	<u>0xef3d6676c959effcc7f77b9f0649518b973470000d8e68ccf911325045436ef9</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
77	2023-05-31 03:10:55	<u>0xef3d6676c959effcc7f77b9f0649518b973470000d8e68ccf911325045436ef9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
78	2023-05-31 03:10:55	<u>0xef3d6676c959effcc7f77b9f0649518b973470000d8e68ccf911325045436ef9</u>	- 0.0024967668804540 00 MATIC  0.00 USD	✓
79	2023-05-31 03:09:29	<u>0x48842acd6b327aa846ca634991fd10b1d64a0c0d19d217413a3c079deaa54384</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-31 03:09:29	<u>0x48842acd6b327aa846ca634991fd10b1d64a0c0d19d217413a3c079deaa54384</u>	- 0.0111627124025674 79 MATIC  0.01 USD	✓
81	2023-05-31 03:09:29	<u>0x48842acd6b327aa846ca634991fd10b1d64a0c0d19d217413a3c079deaa54384</u>	- 0.0196434875974325 21 MATIC  0.01 USD	✓
82	2023-05-31 03:08:55	<u>0xec2e4239b6b2cf9144d2ac6eaa95ef1bb2d43168d312af9da1690881593fceec</u>	+ 0.0843402772036270 23 MATIC  0.07 USD	✓
83	2023-05-31 03:06:37	<u>0xf4916c687980841bf32927c167feff8f8fa48349d6d5f200d9ffff56f17dac20a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-31 03:06:37	<u>0xf4916c687980841bf329</u> <u>27c167feff8f8fa48349d6</u> <u>d5f200d9fff56f17dac20a</u>	- 0.0009539400000000 00 MATIC  0.00 USD	✓
85	2023-05-31 03:06:37	<u>0xf4916c687980841bf329</u> <u>27c167feff8f8fa48349d6</u> <u>d5f200d9fff56f17dac20a</u>	- 0.0038408980512278 48 MATIC  0.00 USD	✓
86	2023-05-31 03:03:15	<u>0x91bfd218d6b72488c39f</u> <u>e83b665498386cfd9a334c</u> <u>df8f64b5f13e98698e3ef7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-05-31 03:03:15	<u>0x91bfd218d6b72488c39f</u> <u>e83b665498386cfd9a334c</u> <u>df8f64b5f13e98698e3ef7</u>	- 0.0014575800000000 00 MATIC  0.00 USD	✓
88	2023-05-31 03:03:15	<u>0x91bfd218d6b72488c39f</u> <u>e83b665498386cfd9a334c</u> <u>df8f64b5f13e98698e3ef7</u>	- 0.0061055507348228 24 MATIC  0.00 USD	✓
89	2023-05-31 02:52:43	<u>0x2daa417ad19e4002c109</u> <u>8f6b987ddfe6f6553651d7</u> <u>c15b348c56b7cad7188e24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-05-31 02:52:43	<u>0x2daa417ad19e4002c109</u> <u>8f6b987ddfe6f6553651d7</u> <u>c15b348c56b7cad7188e24</u>	- 0.0027254400000000 00 MATIC  0.00 USD	✓
91	2023-05-31 02:52:43	<u>0x2daa417ad19e4002c109</u> <u>8f6b987ddfe6f6553651d7</u> <u>c15b348c56b7cad7188e24</u>	- 0.0106179766667290 57 MATIC  0.00 USD	✓
92	2023-02-12 03:24:23	<u>0x70d9eb9cf5614b13192d</u> <u>3e7522d78e2c39a77ff005</u> <u>2c8c6f9fe6a1fbc3c6da7</u>	- 0.0500000000000000 03 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-02-12 03:24:23	<u>0x70d9eb9cf5614b13192d</u> <u>3e7522d78e2c39a77ff005</u> <u>2c8c6f9fe6a1fbc3c6da7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
94	2023-02-12 03:24:23	<u>0x70d9eb9cf5614b13192d</u> <u>3e7522d78e2c39a77ff005</u> <u>2c8c6f9fe6a1fbc3c6da7</u>	- 0.0030761463512430 00 MATIC  0.00 USD	✓
95	2023-02-06 13:22:44	<u>0xe09a35fa749b982215c9</u> <u>4c56410e75eca0aee721d9</u> <u>67033c584a9a030425663c</u>	- 0.0500000000000000 03 MATIC  0.06 USD	✓
96	2023-02-06 13:22:44	<u>0xe09a35fa749b982215c9</u> <u>4c56410e75eca0aee721d9</u> <u>67033c584a9a030425663c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
97	2023-02-06 13:22:44	<u>0xe09a35fa749b982215c9</u> <u>4c56410e75eca0aee721d9</u> <u>67033c584a9a030425663c</u>	- 0.0021768675353460 00 MATIC  0.00 USD	✓
98	2023-01-31 15:26:22	<u>0x5f1425cb462e08115317</u> <u>c1dbe7dd686eda36f83871</u> <u>21a224d13ea0bf501b062a</u>	- 0.0599999999999999 98 MATIC  0.06 USD	✓
99	2023-01-31 15:26:22	<u>0x5f1425cb462e08115317</u> <u>c1dbe7dd686eda36f83871</u> <u>21a224d13ea0bf501b062a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
100	2023-01-31 15:26:22	<u>0x5f1425cb462e08115317</u> <u>c1dbe7dd686eda36f83871</u> <u>21a224d13ea0bf501b062a</u>	- 0.0013479484467540 00 MATIC  0.00 USD	✓
101	2023-01-21 08:36:39	<u>0xb1ad8423dd5093144f5c</u> <u>c6adf0124ce81b0ee9affb</u> <u>e6cf1e25c1da727c6239d1</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-01-21 08:36:39	<u>0xb1ad8423dd5093144f5c c6adf0124ce81b0ee9affb e6cf1e25c1da727c6239d1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
103	2023-01-21 08:36:39	<u>0xb1ad8423dd5093144f5c c6adf0124ce81b0ee9affb e6cf1e25c1da727c6239d1</u>	- 0.0002959673710560 00 MATIC  0.00 USD	✓
104	2023-01-21 08:35:23	<u>0xbe790353e2efe81d7490 c5272ce6620f5ef98497f4 c7ddd52b6ae252df26a3d9</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
105	2023-01-21 08:35:23	<u>0xbe790353e2efe81d7490 c5272ce6620f5ef98497f4 c7ddd52b6ae252df26a3d9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
106	2023-01-21 08:35:23	<u>0xbe790353e2efe81d7490 c5272ce6620f5ef98497f4 c7ddd52b6ae252df26a3d9</u>	- 0.0003886103532360 00 MATIC  0.00 USD	✓
107	2023-01-15 16:21:35	<u>0x8efb0e4ff5a7aae4f482 19366e9a14558201657294 e070b02d081c53bd97b2c0</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
108	2023-01-15 16:21:35	<u>0x8efb0e4ff5a7aae4f482 19366e9a14558201657294 e070b02d081c53bd97b2c0</u>	- 0.0007181908762140 00 MATIC  0.00 USD	✓
109	2023-01-15 16:21:35	<u>0x8efb0e4ff5a7aae4f482 19366e9a14558201657294 e070b02d081c53bd97b2c0</u>	- 0.0006678436572990 00 MATIC  0.00 USD	✓
110	2023-01-15 15:52:37	<u>0xcfdabbf0ca74cfc829f6 c2fae3e105119e2df35847 32a2bc59ea0255105ab652</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-01-15 15:52:37	<u>0xcfdabbf0ca74cfc829f6 c2fae3e105119e2df35847 32a2bc59ea0255105ab652</u>	- 0.0037814720895527 26 MATIC  0.00 USD	✓
112	2023-01-15 15:52:37	<u>0xcfdabbf0ca74cfc829f6 c2fae3e105119e2df35847 32a2bc59ea0255105ab652</u>	- 0.0057784480556454 62 MATIC  0.00 USD	✓
113	2022-12-10 11:09:07	<u>0xf1961b871e692d681c4c 2eab37b536c11397f33113 63cc8994ac8bed8f33b41e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2022-12-10 11:09:07	<u>0xf1961b871e692d681c4c 2eab37b536c11397f33113 63cc8994ac8bed8f33b41e</u>	- 0.0012221720095819 77 MATIC  0.00 USD	✓
115	2022-12-10 11:09:07	<u>0xf1961b871e692d681c4c 2eab37b536c11397f33113 63cc8994ac8bed8f33b41e</u>	- 0.0045029260087550 04 MATIC  0.00 USD	✓
116	2022-12-10 11:08:03	<u>0x0959bfc49c5bb1536e54 c33c4ad84c84f2ddc1ba71 26e47e0b4dfed7197ff281</u>	+ 0.3800000000000000 04 MATIC  0.34 USD	✓
117	2022-09-28 18:39:23	<u>0xa1f486e2f84c78dd260c 8c2a2ed2e315e030fe5e46 7978cd8327da0c38058c41</u>	- 0.1267234887780982 20 MATIC  0.09 USD	✓
118	2022-09-28 18:39:23	<u>0xa1f486e2f84c78dd260c 8c2a2ed2e315e030fe5e46 7978cd8327da0c38058c41</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
119	2022-09-28 18:39:23	<u>0xa1f486e2f84c78dd260c 8c2a2ed2e315e030fe5e46 7978cd8327da0c38058c41</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-09-28 18:37:59	<u>0x385e56f616bc125db21138835da57af11d074987c86e61939d0409201153f839</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
121	2022-09-28 18:37:59	<u>0x385e56f616bc125db21138835da57af11d074987c86e61939d0409201153f839</u>	- 0.0018388371322860 00 MATIC 0.00 USD	✓
122	2022-09-28 18:37:59	<u>0x385e56f616bc125db21138835da57af11d074987c86e61939d0409201153f839</u>	- 0.00000000000009985 80 MATIC 0.00 USD	✓
123	2022-09-28 18:35:15	<u>0xed8495ac64a99314db48aea34cb1abc5fca2abf962e23797ff0739060607eb2f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
124	2022-09-28 18:35:15	<u>0xed8495ac64a99314db48aea34cb1abc5fca2abf962e23797ff0739060607eb2f</u>	- 0.0013960899600000 00 MATIC 0.00 USD	✓
125	2022-09-28 18:35:15	<u>0xed8495ac64a99314db48aea34cb1abc5fca2abf962e23797ff0739060607eb2f</u>	- 0.00000000000007892 76 MATIC 0.00 USD	✓
126	2022-09-28 18:34:37	<u>0x55fb0baebf370dcf25ce84e9e20748e3bc3cec81fa8833839fe853c9b04d4401</u>	+ 0.1305884158727180 78 MATIC 0.09 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 03:09:29	<u>0x48842acd6b327aa846ca634991fd10b1d64a0c0d19d217413a3c079deaa54384</u>	+ 5.7296810750210340 76 MATIC 5.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 06:45:26	<u>0xc448c3a40597281e60a00823aac652b2df46782dbeb4d35e389995361fd32940</u>	+ 902.17999999999994 9978 \$ sUSD	✓
2	2023-09-22 13:09:16	<u>0x73748dc9536bfa0ee11bbcb63c7e152dce43495b1bf11dfec069e5f07101c86</u>	+ 3.0000000000000000 00 RON	✓
3	2023-09-03 07:32:59	<u>0xd3b221f679dda332cc846c9925e4812f83b637dc5de54fb200346517b5b5c580</u>	- 100.00000000000000 0000 SKP	✓
4	2023-09-01 08:10:39	<u>0x505a742c04d4c3d0bd28d4712cc5d3f9587ce1edf349b7d17a48da4422fd553e</u>	+ 100.00000000000000 0000 SKP	✓
5	2023-06-05 11:29:08	<u>0xc43e60b83c1362a7ced3f55c6dc62b2cd8c68d66bf b0fc9dbbec6d2fd3baeee1</u>	+ 189.15000000000000 5684 tLINK	✓
6	2023-06-01 21:09:01	<u>0x9488ff87e53076c21a7ea77edfb830a3594ff3464d672214782384a200f6b92e</u>	+ 92,185.250000000000 0000000 wHEX	✓
7	2023-06-01 17:31:13	<u>0x6b9a86243b31389035942ce66a04f3c821c83934f53cd5cf8b83e3b113525b66</u>	+ 25.0000000000000000 000 BGEM	✓
8	2023-05-31 03:09:29	<u>0x48842acd6b327aa846ca634991fd10b1d64a0c0d19d217413a3c079deaa54384</u>	- 9.3000000000000007 11 SAND	✓
9	2023-05-31 02:55:39	<u>0x2c9b8f2f08880f2a53c6ad9032abe194b18af2cd94c79b6b4722d7871539b04f</u>	+ 9.3000000000000007 11 SAND	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-31 02:52:43	<u>0x2daa417ad19e4002c1098f6b987ddfe6f6553651d7c15b348c56b7cad7188e24</u>	+ 25.0000000000000000 000 BGEM	✓
11	2023-01-21 09:02:47	<u>0xe57d2c9f85a0bd4dcf1a5f88f40c64b375b8dc28421b29d9e53c388d3358c59f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-09-28 18:37:59	<u>0x385e56f616bc125db21138835da57af11d074987c86e61939d0409201153f839</u>	- 3.768827 USDC  3.76 USD	✓
13	2022-09-28 18:35:39	<u>0x06b31283b46c95aca9f7d9c7c3c02e23625bf328e2b03d97b2058cbe1b3e12da</u>	+ 3.000000 USDC  3.00 USD	✓
14	2022-09-28 18:35:15	<u>0xed8495ac64a99314db48aea34cb1abc5fca2abf962e23797ff0739060607eb2f</u>	- 2.400000 USDC  2.40 USD	✓
15	2022-09-28 18:33:05	<u>0xda148af6cbb150ef42d04bb266f2b6fae4b50d533e3886e9948b8dc8d2f2510a</u>	+ 3.168827 USDC  3.16 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 13:20:51	<u>0xdb6240a90e7f72e5118f3e4e036e7f3cdd8af9d4dfb2724c7e54b699c7664b65</u>	+ 1 OAT	✓
2	2023-07-28 17:39:14	<u>0x9fe968da612507fb2018204cb2f5027bb11fc5aa01cd85ec873ff840853a0cac</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-20 08:44:00	<u>0xc66a0a159bb7c9625227</u> <u>46130012ea0d1655642b1c</u> <u>1571d38500bc801394c632</u>	+ 1 SADV	✓
4	2023-05-06 03:42:35	<u>0xf2c19db7fd37d902d5fa</u> <u>e864d68482ba015d60a496</u> <u>204d96c4f59423990ae3b3</u>	+ 1 BIDID	✓
5	2023-01-22 10:51:41	<u>0x5ae6dca42ccc919998a0</u> <u>a0e2ce75240df33fbff075</u> <u>a5ae21874640c68395a65a</u>	+ 1 OAT	✓
6	2023-01-18 18:56:19	<u>0x651ede4dfd233b4fb25b</u> <u>59c43c629500e32ea61088</u> <u>8147d5dfbfefeb84217bc059</u>	+ 1 OAT	✓
7	2023-01-15 15:52:37	<u>0xcfdabbf0ca74cfc829f6</u> <u>c2fae3e105119e2df35847</u> <u>32a2bc59ea0255105ab652</u>	+ 1 suidinos	✓
8	2022-11-01 06:25:45	<u>0x0f18bc5786685385f072</u> <u>26dc8fb3570817e0963ca1</u> <u>e0a227cc6aa13ee4f34ddb</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 23:34:56	<u>0xe631083034590871af9a</u> <u>fa2995224b884747ff5807</u> <u>131579024eee0828e3fed0</u>	+ 1 Reward at bountydrops.io	✓
2	2023-11-08 07:33:59	<u>0x5002ad0b478830bf20c9</u> <u>1579dd6ade504117dfc0d8</u> <u>c44177a33ad525f6f0ce3c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-08 06:34:18	<u>0xd3e927f8ac0a86b35106</u> <u>cc89d7a20331e1f240517b</u> <u>a2c51a541ebdb17b5eefee</u>	+ 1 op1.org	✓
4	2023-10-31 02:25:07	<u>0x1fc5cd77941f9836474a</u> <u>66c1ce89a73c14d613a79a</u> <u>8d093ab336756d6de4d326</u>	+ 1 drop-bone.xyz	✓
5	2023-10-31 02:25:03	<u>0x492f474f4b8d8fffecaf</u> <u>9ba8f98860927c120232c0</u> <u>497804cf5ba633f208b41c</u>	+ 1 rop.net	✓
6	2023-10-31 02:25:01	<u>0x1fdee9fe34a3d0d00ffa</u> <u>cff93ef098e9f2d5a97e17</u> <u>b40cfbecfecce6deebcb02</u>	+ 1 Voucher	✓
7	2023-10-29 19:26:42	<u>0x2ea3af42201857c3f011</u> <u>b867f578790d8890f615d2</u> <u>50ae6a80ac6ddb029f7512</u>	+ 1 drop-usdt.cc	✓
8	2023-10-29 19:23:41	<u>0xa65ec738c0d9f02a4545</u> <u>acd36d95a5c57fe949d850</u> <u>f8e9f351564a95049c3135</u>	+ 1 2000usdt.xyz	✓
9	2023-10-29 19:23:31	<u>0x170793804dd03ae569e3</u> <u>45a01a54701906382552fc</u> <u>ce79f17d55b7153f4679d5</u>	+ 1 rop.net	✓
10	2023-10-17 18:28:45	<u>0x0172c0ce89d534c4ec2a</u> <u>b29046ef3b89d2fd8dd0e5</u> <u>2396b5b31540ef15acc448</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-16 07:30:00	<u>0x38949cd659f6d7ca2e5d</u> <u>8c76ac81dde3e2892bd38e</u> <u>067d660ebfc3e9ed6197a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 02:06:13	<u>0xe724ef0aa8f6427a79bf adcfca1c9238bc812f309b 2cb46f57a7cc263aaf60e9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
13	2023-10-11 20:20:11	<u>0x6f694b03fdc048ca50d4 c33e2ed9571086c14a2b62 98fa1b4bd2ea082e67fefc</u>	+ 1 Voucher	✓
14	2023-10-11 01:36:12	<u>0xd97a3a6802f499385ac6 ee103bcbdf6ca63a63d218 1c5484f7858d0f25ef18bc</u>	+ 1 1000-usd.xyz	✓
15	2023-10-09 21:32:08	<u>0xba61c756ac83ae0b0947 628870500bffc2202192d6 fd4fef808016e6270403ba</u>	+ 1 Voucher	✓
16	2023-10-09 13:11:08	<u>0x64a6e256274afe972f22 5b6a6ac18b03ef7809426e 3256a5ca946fd4e9c8155d</u>	+ 1 drop-usd.me	✓
17	2023-10-09 13:11:02	<u>0x20f6d9014eec39597e6f 06746607551fa6c632d61d db173ea9045a0d5041a10f</u>	+ 1 rds.net	✓
18	2023-10-09 11:35:06	<u>0x4c82a4a3cebd86ccd8d8 45cd90ed68ecc8d2354645 1579d653a22c36103a8035</u>	+ 1 rds.net	✓
19	2023-09-27 07:35:51	<u>0x99b06bbd1685fe46ad6c 16d8c57a808c4d2628a6e8 59fdf133c2aecb9d79a27d</u>	+ 1 Voucher	✓
20	2023-09-24 19:52:15	<u>0xfc1d46f51cc007ad7616 fed3f7ca1eb9cce8c92bad b496284e29a9567bdcedc2</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 04:21:28	<u>0x8af318cccb9d952fa9e82cfbcf38e51b241274115cdaac787ff055267a130c64</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 07:31:40	<u>0x803501c00ab932f3eafb279a9acb34ef71c3e8706be061fdeff4f81938aadb63</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-06 01:17:50	<u>0x4044b5db508b4833d295b6ef6dc7311166a8e18d603c954a965dfcdefe450754</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 20:55:36	<u>0x4121cfc9bdf0e81813a252525e9c941b9f792fdc27901c7b84adb012190dfaa</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-03 15:49:47	<u>0xe552b7f4e152dd18ad00fb881e439dad5c10bc13a05924a1e7d5593e91937fbb</u>	+ 1 Base Chain Raffle	✓
26	2023-09-03 08:02:51	<u>0x52e0f01ff308e0ee97c4392527d64f0fb55b56047f2f4105c9dd5d4db374d805</u>	+ 1 NFT Voucher	✓
27	2023-09-03 08:02:45	<u>0x565ffdc9d4e9f1594294608c807cf6e5c2a4686411e5f22929e7743acb712fb1</u>	+ 1 NFT Voucher	✓
28	2023-09-03 08:02:33	<u>0x4ee712b1452b808c36a197ff889a4f78c0f23446124fb83a8c0a482cac8af4e1</u>	+ 1 NFT Airdrop	✓
29	2023-09-03 08:01:33	<u>0x529bf6e3641567b6368e5d93825d38ac11d72560763eee2704e34f1cff12efb1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-03 08:01:19	<u>0xcc525c77cd3cd50aed95a63e8f09949e1f615b73a9c488de64f5692488e42716</u>	+ 1 NFT Voucher	✓
31	2023-09-03 07:35:43	<u>0x5cb80b3aee7687df6eb7588787419921b400c3cf345c7cf3cba6947b91ec9d17</u>	+ 1 Vouchers	✓
32	2023-08-30 03:28:09	<u>0x8e5a8a74ed0ed988005c81e555817d78fbe19eb8c3ccaafdb473df09fe44a5336</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 07:39:44	<u>0x26a8fd9f680d1b69ec0c0a0b1ff49bb921db05e97b54b06309bc59e6e7f1f724</u>	+ 1 claim.circleweekly.net	✓
34	2023-08-26 20:30:59	<u>0x5ebc7c746787bd52f89ee5f4d919df4a6e5554b6670ce13d5bf5b3d3ee678419</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-25 21:05:24	<u>0x50a0b2133700a6e4215480a014643b5115b6cefd6d0a5b432dfc85e9b01e41e5</u>	+ 1 NFTVoucher	✓
36	2023-08-09 20:48:47	<u>0x3a19aae748f8608d9a4023155aa12bcba6b48bf128c86e31fdb91a7611331915</u>	+ 1 NFTVoucher	✓
37	2022-12-10 11:09:07	<u>0xf1961b871e692d681c4c2eab37b536c11397f3311363cc8994ac8bed8f33b41e</u>	+ 1 EAXALPHAPASS	✓
38	2022-07-07 08:17:38	<u>0x815565bd7e50b0252a3a4567ebf46712f4d789590e201d477406b05ab63da29b</u>	+ 1	✓

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