

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d258decc09d5612557aad3b15eab29d7f3b3dcd</u>
TOTAL RECEIVED	23.289999999999999147 MATIC
	8.79 USD
TOTAL SEND	11.775479920305485848 MATIC
	4.44 USD










Token	Balance
MATIC	11.514520079694515076 MATIC 4.34 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
TheSandBox.PRO	52.00 TheSandBox.PRO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
SEBASTIEN BORGET Token	560.000000000000000000 SEB
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
#LINK	117.250000000000000000 Claim at LINKBonus.io

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
ElvisPresley	1 EP
The Saudi Meta Airdrop	1 TSMA
BomkusAvatars	1 BA
AvatarsRabbids2	1 rb2
1.2827 cbETH	N/A Base Airdrop
'	N/A NFT
\$MEME Voucher	N/A \$MEME Vouchers
	N/A Visit website claim SHIB
🔲	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT AIRDROP ROUND
Airdrop at usdtredeem.com	N/A USDT
\$100,000 BONE	N/A https://boneshibe.com/
2,000 USDT Reward	N/A s.xyz
NFTCard	N/A \$BNFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 19:21:56	<u>0x488f4cac01baa5034fc6 decd28ccc8e947ed30ae7d 717d4eafa964c36699d2fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 19:21:56	<u>0x488f4cac01baa5034fc6</u> <u>decd28ccc8e947ed30ae7d</u> <u>717d4eafa964c36699d2fa</u>	- 0.0041125200172344 96 MATIC  0.00 USD	✓
3	2024-07-11 19:21:56	<u>0x488f4cac01baa5034fc6</u> <u>decd28ccc8e947ed30ae7d</u> <u>717d4eafa964c36699d2fa</u>	- 0.0000205749102681 92 MATIC  0.00 USD	✓
4	2023-12-18 15:37:54	<u>0x19a871b731805014b487</u> <u>2b4ecef354acb748469d96</u> <u>1066902632decdbce87e58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-18 15:37:54	<u>0x19a871b731805014b487</u> <u>2b4ecef354acb748469d96</u> <u>1066902632decdbce87e58</u>	- 0.0111571653748165 10 MATIC  0.00 USD	✓
6	2023-12-18 15:37:54	<u>0x19a871b731805014b487</u> <u>2b4ecef354acb748469d96</u> <u>1066902632decdbce87e58</u>	- 0.0123446451251834 90 MATIC  0.00 USD	✓
7	2023-10-26 09:45:55	<u>0x24ff393cc52c363b467a</u> <u>12ae8b46fd82b550212ce1</u> <u>0360a07abad8b389ee5c18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-26 09:45:55	<u>0x24ff393cc52c363b467a</u> <u>12ae8b46fd82b550212ce1</u> <u>0360a07abad8b389ee5c18</u>	- 0.0090902198438534 14 MATIC  0.00 USD	✓
9	2023-10-26 09:45:55	<u>0x24ff393cc52c363b467a</u> <u>12ae8b46fd82b550212ce1</u> <u>0360a07abad8b389ee5c18</u>	- 0.0140136427257107 26 MATIC  0.00 USD	✓
10	2023-08-09 20:13:01	<u>0x1138c3b216227eeba5d8</u> <u>d30fba4a1ffa08f41b4b9d</u> <u>0866d9178aab59d633973d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-09 20:13:01	<u>0x1138c3b216227eeba5d8</u> <u>d30fba4a1ffa08f41b4b9d</u> <u>0866d9178aab59d633973d</u>	- 0.0076734776117476 02 MATIC  0.00 USD	✓
12	2023-08-09 20:13:01	<u>0x1138c3b216227eeba5d8</u> <u>d30fba4a1ffa08f41b4b9d</u> <u>0866d9178aab59d633973d</u>	- 0.0211437736353654 63 MATIC  0.01 USD	✓
13	2023-08-09 20:10:45	<u>0xed5245282819fc579f81</u> <u>97905fac4af8840e00c188</u> <u>71bdcaca1f8b9d3ae87ca3</u>	+ 11.589999999999999 858 MATIC  7.96 USD	✓
14	2022-04-05 22:20:18	<u>0xa11a7069b1b4fd564f62</u> <u>c57cb9cad6a9771afaef2b</u> <u>26a86a6582de890aac95f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-04-05 22:20:18	<u>0xa11a7069b1b4fd564f62</u> <u>c57cb9cad6a9771afaef2b</u> <u>26a86a6582de890aac95f8</u>	- 0.0013930940607022 62 MATIC  0.00 USD	✓
16	2022-04-05 22:20:18	<u>0xa11a7069b1b4fd564f62</u> <u>c57cb9cad6a9771afaef2b</u> <u>26a86a6582de890aac95f8</u>	- 0.00000000000006030 18 MATIC  0.00 USD	✓
17	2022-04-01 18:14:24	<u>0x349052123182c24529dd</u> <u>c8139205518b43a31c9bb0</u> <u>f41002f3055cda2cae6240</u>	- 11.689999999999999 503 MATIC  19.84 USD	✓
18	2022-04-01 18:14:24	<u>0x349052123182c24529dd</u> <u>c8139205518b43a31c9bb0</u> <u>f41002f3055cda2cae6240</u>	- 0.0010499999987820 00 MATIC  0.00 USD	✓
19	2022-04-01 18:14:24	<u>0x349052123182c24529dd</u> <u>c8139205518b43a31c9bb0</u> <u>f41002f3055cda2cae6240</u>	- 0.0000000000012180 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-01 18:07:42	<u>0x488346f40644efeb778c1a0a6a9340e714a4295598b6be82cc042fd90c3ed204</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
21	2022-04-01 18:07:42	<u>0x488346f40644efeb778c1a0a6a9340e714a4295598b6be82cc042fd90c3ed204</u>	- 0.0034808069990286 12 MATIC 0.00 USD	✓
22	2022-04-01 18:07:42	<u>0x488346f40644efeb778c1a0a6a9340e714a4295598b6be82cc042fd90c3ed204</u>	- 0.00000000000009713 88 MATIC 0.00 USD	✓
23	2022-04-01 18:05:44	<u>0xc004fad3ca3a032bb82f32e0d835feacd36f3f77bd c990c27efd6db4ca04f1a1</u>	+ 11.699999999999999 289 MATIC 19.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 20:37:14	<u>0xdc181cbbcb95a39d0e3011acaf4249b3c05961e309e0a8d50f110aaa219742c9</u>	+ 5.0000000000000000 00 SAND	✓
2	2024-09-28 02:11:37	<u>0x18c8c9099959cef83cd68ee384d2d35f499f0b0b1274f840d527468848276eac</u>	+ 3 at.com to claim reward	✓
3	2024-09-27 12:15:17	<u>0xfa99475cb0e2cdcd76adf39be05aa4bb4dc93ecbd4f85ce0c1153062d50113e</u>	+ 20.0000000000000000 000 SEB	✓
4	2024-09-20 15:17:25	<u>0x48d1f10a7c67c831f36c305d2afe269f72a34d2d441dd2f9fcc8baa3cab4747a</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-14 14:10:34	<u>0xe7c8d5b0af800a2f09e65f00d0b4f0f77d525852fbee37e3f74d462da0772b416</u>	+ 20.0000000000000000 000 SEB	✓
6	2024-09-06 21:48:02	<u>0x7cc3a3f72004c2d52394154dc665c243514d06fd58a2c59397cc24819509c8a9</u>	+ 20.0000000000000000 000 SEB	✓
7	2024-08-30 05:45:36	<u>0xe2d997df2c7efb3ab6eb9556dcc6bc57d3f4847ccff087a8f0dedc3b3dc945f</u>	+ 20.0000000000000000 000 SEB	✓
8	2024-08-23 13:12:32	<u>0xa2e70bec4115c45bde912218d35a0606c4f7ebcf5d2fb5cfd8ad3b808febee3e</u>	+ 20.0000000000000000 000 SEB	✓
9	2024-08-16 18:26:46	<u>0xbb6c3c02731b0a8bab4a5124b8f8e81cb5b8a62bebf445a33f4a99e3e6336ebef</u>	+ 20.0000000000000000 000 SEB	✓
10	2024-08-09 13:56:38	<u>0x5637406d8a257a96f0a6effc30edafdbb2f8d0edb640df675a3fd5e1dfb496</u>	+ 20.0000000000000000 000 SEB	✓
11	2024-08-02 02:08:51	<u>0xb1de3b8e9e131295f1148cf54e42a22134ead76c3534769608cf2abb8107661e</u>	+ 20.0000000000000000 000 SEB	✓
12	2024-07-26 17:21:02	<u>0x67d48c11c44e62da239500fa1d79332b3ddbdcdf71f1abd3bf4b4af23b6321c80</u>	+ 20.0000000000000000 000 SEB	✓
13	2024-07-19 02:25:47	<u>0x28a45d888472182e1ee3ee6b7a7b0b1dd6b3547b2e9a4a70f6ec9abf80e10cdc</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-12 09:58:36	<u>0x25d1a7858eea7a17c8b5c169d5dc09c16a50b0833b7df6be4f9eb75c4f886181</u>	+ 20.0000000000000000 000 SEB	✓
15	2024-07-11 19:30:20	<u>0xa91b7f57cb21e82e1dff2ccfe9d8d793ec96ce91addbdc1569e547971fc76f5</u>	+ 2,815.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-07-11 19:27:40	<u>0xc02f96a3b83b3f87e2ecabac53e3b2ecd4e20c2a4efc2b192fb1a5eccdeca046</u>	- 100.00000000000000 0000 SAND	✓
17	2024-07-11 19:27:02	<u>0x3a371f2e5cdb3de84c1e888b1e88ef441c44a01648e450b141051f635a6584c3</u>	+ 3.0000000000000000 00 SAND	✓
18	2024-07-11 19:23:32	<u>0xff72f7f473174dce410ecd42ce13b9d3112412c1df4227487874360f164f2541</u>	+ 97.00000000000000 000 SAND	✓
19	2024-07-11 19:22:14	<u>0xaf1fe78a0ae07ace0030e5ec18e325869717bed5ce386ad73d8ceae74b0e46ca</u>	+ 4,350 Claim Airdrop (aerodrome.uno)	✓
20	2024-07-11 19:22:02	<u>0x26724c103ceec8f2893deb21a7dc6caff328962ebd1d110ab8e9db5c4116460</u>	+ 1 kether.org	✓
21	2024-07-11 19:21:56	<u>0x488f4cac01baa5034fc6decd28ccc8e947ed30ae7d717d4eafa964c36699d2fa</u>	+ 2.7531187843994375 80 SAND	✓
22	2024-07-05 05:40:45	<u>0xca558c6dfa09a4b22b1cccdf28c917ea559ebce33603ee781847b7e42042b03</u>	+ 20.00000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-28 23:54:56	<u>0x4a028e0f90a6a908e073</u> <u>bd80b52ccdc0e6bac21850</u> <u>7503c5c120252df9c8e9b5</u>	+ 20.0000000000000000 000 SEB	✓
24	2024-06-21 01:18:43	<u>0xc9747c1ca6580fa408e2</u> <u>8e9dc43d8cfbc9b726dbd5</u> <u>739d5c4daea6840dd37615</u>	+ 20.0000000000000000 000 SEB	✓
25	2024-06-14 23:51:01	<u>0x7ac63d234a73f74a0ae6</u> <u>6aac4712ecbf04965e4faa</u> <u>b56f3ffbe54ddce2536545</u>	+ 20.0000000000000000 000 SEB	✓
26	2024-06-07 19:40:46	<u>0x3b0e3cbbbe1744a166b8</u> <u>fe7cefe3c263803de94a97</u> <u>688357649403c764826876</u>	+ 20.0000000000000000 000 SEB	✓
27	2024-05-31 01:11:29	<u>0x0bca7a2fd7b15670fa3a</u> <u>260054f70fbe134d582223</u> <u>1c355a35bea407336dba69</u>	+ 20.0000000000000000 000 SEB	✓
28	2024-05-24 15:53:29	<u>0x6cc7a8abcd2d0b2d36e8</u> <u>cad8d336b143319f0bd923</u> <u>794902ad70621e656ead95</u>	+ 20.0000000000000000 000 SEB	✓
29	2024-05-17 15:03:11	<u>0x4ed8ae143641d6df464f</u> <u>28664df27b13e6cbdc728</u> <u>42008e4178c9257c655fcc</u>	+ 20.0000000000000000 000 SEB	✓
30	2024-05-10 08:36:41	<u>0x78006cc4f1f3e3d952b6</u> <u>16c0beada85cd582afb164</u> <u>61ebf7588e9c2fd19cd73e</u>	+ 20.0000000000000000 000 SEB	✓
31	2024-05-03 06:30:32	<u>0x19a05a5a2654e44d1af4</u> <u>24b81067bdd9c645bbe350</u> <u>69ae056f104c7389c1720a</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-26 03:10:30	<u>0xa365bd11e1febe2a6fed</u> <u>dad364152c6301be7a893</u> <u>d7ed49e63386f074469496</u>	+ 20.0000000000000000 000 SEB	✓
33	2024-04-19 14:53:30	<u>0x0e6bd9dea1aee3a49a7a</u> <u>568e88943ac2d6b6af7277</u> <u>9a2489e398c1cf996bb144</u>	+ 20.0000000000000000 000 SEB	✓
34	2024-04-12 10:42:14	<u>0x1b1944d0fed0d91b47a4</u> <u>0c64397779802d8b62746d</u> <u>1cf42670b14fabbf3f7563</u>	+ 20.0000000000000000 000 SEB	✓
35	2024-04-11 13:42:05	<u>0xe187c06eb2b9df462ef3</u> <u>ad612c2b6c1f347ef3c2f8</u> <u>37b77a6b713aa4d7f7ad04</u>	- 347.09933094741802 5062 SAND	✓
36	2024-04-11 13:37:51	<u>0x76dab39c74aa0288e6b1</u> <u>2ca1efca0640f64d8ad3b9</u> <u>1422ff8c29a158d330e43e</u>	+ 3.0299999999999998 05 SAND	✓
37	2024-04-11 13:37:13	<u>0x64e7f0faebdf9db67e7a</u> <u>bd22404e8c57c2f9df735c</u> <u>4ff1de42fe876eba518910</u>	+ 100.0000000000000000 0000 SAND	✓
38	2024-04-11 13:36:29	<u>0x188a700c5e0eebf146fd</u> <u>f08a85bb91852fc3cb556f</u> <u>5f832b7f529e3edb4e2946</u>	+ 125.29999999999999 7158 SAND	✓
39	2024-04-11 13:35:37	<u>0x333c393582e5bacaa406</u> <u>b3edbcde707cf6d1906096</u> <u>5ea65a80751443b9d68223</u>	+ 100.0000000000000000 0000 SAND	✓
40	2024-04-05 13:22:08	<u>0x5ad1063600951f3e3118</u> <u>a5bd8c9eb16fa685367e2e</u> <u>756533bde345cabfb425b8</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-04 17:35:31	<u>0xe3d61b5d227135a60b74</u> <u>beff683a3329763c1bb2a4</u> <u>0b704bc118714f869f0dc1</u>	+ 100.000000 WGC	✓
42	2024-03-29 22:31:38	<u>0xcb0a233ac81212339a1e</u> <u>1484606301684bd45b2248</u> <u>a82edc536ae538db7b7811</u>	+ 20.0000000000000000 000 SEB	✓
43	2024-03-23 09:00:36	<u>0xab13aa3e9f15273be992</u> <u>0e32e6f26afcbcff891fb3</u> <u>b871e71d50ef57613b1431</u>	+ 20.0000000000000000 000 SEB	✓
44	2024-03-19 19:15:54	<u>0x34142d95a019a39e4eab</u> <u>285de8289052a24ab47f25</u> <u>0ecbbf12642808e7537bc8</u>	+ 982,794 /?claim	✓
45	2024-03-10 19:43:38	<u>0xdf16cee981e636fa5559</u> <u>ce097b9e4dd2ce40866aae</u> <u>f3881c442a60220bdb1a24</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
46	2024-02-25 22:20:43	<u>0xfa0c0d67f170d23a53ad</u> <u>490b21424aac8fd32e9258</u> <u>9209bdab41171d64ed954e</u>	+ 14.0000000000000000 000 SAND	✓
47	2024-02-25 22:19:51	<u>0xc499c7e3c07a01c6f559</u> <u>d89a01b00cb68fd2c5dfb6</u> <u>48f42e1ec858111ecf1bb2</u>	+ 4.2000000000000001 78 SAND	✓
48	2023-12-18 15:37:54	<u>0x19a871b731805014b487</u> <u>2b4ecef354acb748469d96</u> <u>1066902632deccbce87e58</u>	- 80.0000000000000000 000 SAND	✓
49	2023-12-18 15:36:52	<u>0x34149d58cdd1a5269c92</u> <u>eefccaf9e24e586f61235</u> <u>cf981c44d62f943fb03d0e</u>	+ 68.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-18 15:35:32	<u>0x1c60a790eeafbcaab7b7f51b983912aefbe86b217a60a9d84d35e8d3bd47d0ad5</u>	+ 3.4534392347712268 29 SAND	✓
51	2023-08-11 19:53:28	<u>0x777834104b91ef7eca6c25abf21b1f1c0183046efafc16b8bca0fe5e3f2972d1</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
52	2023-08-10 12:38:27	<u>0xb14a494e82624dc6f779df8d354130d3439265804d3048e1aba1a3f8395951c8</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
53	2023-08-10 09:12:02	<u>0xc5216c829d61d5a94a144f38708edecca327fb6d2e06adf3950b2e12d2535b5d</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
54	2023-08-09 20:13:01	<u>0x1138c3b216227eeba5d8d30fba4a1ffa08f41b4b9d0866d9178aab59d633973d</u>	- 100.00000000000000 0000 SAND	✓
55	2023-08-09 14:17:12	<u>0x959482e7444e81e5bf775757542498d1eefd4c82aba22537d3ba663c5b9863ef</u>	+ 10.00000000000000 000 SAND	✓
56	2023-08-09 14:15:52	<u>0xaa24f29bdf2d074ee4ac7c7efceb41c4f8717215f773cefefe5f29f0af36cbc0</u>	+ 90.00000000000000 000 SAND	✓
57	2023-08-09 14:15:00	<u>0xc1db92dcfba1f0f4cf3d80d9051c7fff3e4c611f64ceac8c6eaad52ad0b7afc9</u>	+ 4.6158917126467855 50 SAND	✓
58	2023-06-24 08:47:50	<u>0x1106d26bfeadfeb142bd97c571b1f39c98bbde77dca8b924708044557e64ae3e</u>	+ 4.50000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-22 14:19:09	<u>0xb8b83214ded08b793b7f7 16d1b7ab80ba215fb13dd8 088c12dc9dd6d09f6a2c76</u>	- 12.587453686165140 709 SAND	✓
60	2023-05-22 14:18:01	<u>0x5969f66e5a1bebb527f4 bdf279d524f492c22d0023 88fe29eadcb7ddbe8efebd</u>	+ 7.4874536861651410 65 SAND	✓
61	2023-05-08 15:25:36	<u>0x8fac7d2abad17b7820ff 74c57b1ee5dce44399968c f97a9efc83a1139e79ebf3</u>	+ 2.7000000000000001 78 SAND	✓
62	2023-04-06 13:50:16	<u>0x075f566912303b940d84 fccc399f2260543477f28c a7ea98f98cc3892c6b3d10</u>	+ 2.3999999999999999 11 SAND	✓
63	2023-03-03 12:57:55	<u>0xaedf836b80f7d1f18a96 43cb991e12aee058316e9a 1df7f211d69feda2d642cd</u>	- 118.59999999999999 4316 SAND	✓
64	2023-03-03 12:54:25	<u>0xf3a038ee5d2a0644c9ca a76de7e18232c95a2549f6 ac9d6591a4c800a1f06d66</u>	+ 5.0000000000000000 00 SAND	✓
65	2023-03-03 12:54:05	<u>0xf4870d93e66bc3d37f60 fcbcee2a37e9b035470a9b f9d7075e1271681e89113b</u>	+ 9.3000000000000007 11 SAND	✓
66	2023-03-03 12:53:41	<u>0xdf09dfca3d73b858d07f 3c72297708f8c1987ae9ad a96c0d8cea7d76b5602486</u>	+ 104.29999999999999 7158 SAND	✓
67	2023-02-21 16:54:48	<u>0x0996ce2c228f4619030c c952d1a6e19204964f8cf7 ce03674d73bcfae880002f</u>	- 4.5440412852890101 90 SAND	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-21 16:53:32	<u>0x3310cd22e23d56d2eeff</u> <u>2102033890b9620c5b1b39</u> <u>29e056eec87a95f8a216c1</u>	+ 4.5440412852890101 90 SAND	✓
69	2023-02-01 11:23:29	<u>0xf97758bf7b8350fce6c2</u> <u>3a57030178f9cfea455b04</u> <u>05e5adb2c0027162878a1d</u>	- 86.9000000000000005 684 SAND	✓
70	2023-01-30 22:49:09	<u>0xd6d6c6193e1569b8e662</u> <u>5abbfb54022ce56fe48858</u> <u>7ab723686f84fa6076623b</u>	+ 21.899999999999998 579 SAND	✓
71	2023-01-30 22:48:51	<u>0x81c4fef5e5709533365e</u> <u>3e964639b4ab291c755d65</u> <u>205edce68b14826c4f26d1</u>	+ 7.5000000000000000 00 SAND	✓
72	2023-01-30 22:48:33	<u>0x2be0f92f3c689aa4aa75</u> <u>5e9a2c5896d38ceee498ac</u> <u>927c555c405ab8a041c180</u>	+ 4.2000000000000001 78 SAND	✓
73	2023-01-30 22:48:13	<u>0xde49e994438bafab3ea2</u> <u>54cd011ea68bc176e3f08f</u> <u>31c94363ca3cfec7dc286f</u>	+ 3.2999999999999998 22 SAND	✓
74	2023-01-13 17:21:08	<u>0xeefcce0c7e93009ed215</u> <u>fc4f310426093a28bc4cec</u> <u>1aefff375086825328695c</u>	+ 52.00 TheSandBox.PRO	✓
75	2022-12-21 12:06:41	<u>0x2ad2a7235aac73ef01ac</u> <u>82cba31839f0f2188542d8</u> <u>cc35b8166f957f62b8bd23</u>	+ 50.0000000000000000 000 SAND	✓
76	2022-12-17 13:32:51	<u>0x6f0facb664670c525dad</u> <u>b21dafae03d8b36d220f46</u> <u>3d561e4f450fabf0efa549</u>	- 15.297462533465006 729 SAND	✓

#	Date & time	Transaction Id	Amount	
77	2022-12-17 13:31:33	<u>0x5754ac9ed29b721f07c171dccd1678b3381701a8e384f2e0ffb2e0aa4b0e94a2</u>	+ 5.2974625334650067 29 SAND	✓
78	2022-12-17 13:00:43	<u>0x3d7ce2ca809b46130ccd348b58f2794d7223e42c70e666d874cf5be0d29315b4</u>	+ 10.0000000000000000 000 SAND	✓
79	2022-12-01 18:40:30	<u>0x5b92c93ad75ef487748407d82ec070f19b6d3a1bdce1e5481d22e586ce35ea84</u>	- 90.0000000000000000 000 SAND	✓
80	2022-12-01 18:39:48	<u>0x91d5ea1c8e2be5b22450735c479026791c63517a21b8051bc297790bedb267e8</u>	+ 60.0000000000000000 000 SAND	✓
81	2022-11-29 11:06:19	<u>0x3b3a93f250a5093088bee46cf86f0002ad0025fd1c809a01f2b1c77c8c5cf602</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
82	2022-11-22 21:23:10	<u>0xd8d960fa771dd9d1c4eac9bd6c234b3ab3279b6913018c7edee939b70779add1</u>	+ 1.00000000 \$ Free Claim and Play	✓
83	2022-11-20 18:19:01	<u>0x9cd6449b161db490c5c541dd45c315a3a209d7efbb0dfbcca4ff5848a8f745a9</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
84	2022-11-04 21:07:33	<u>0x3c256d5ee6746b88afdd4f8c7ba7021eb69592592964efbc06b555cba8c4230a</u>	+ 30.0000000000000000 000 SAND	✓
85	2022-09-09 19:10:56	<u>0x13fec530a61cc4dee8667cf8688a3486989daee655c4d19f5d483ea610ed7b95</u>	- 128.42240383936857 0289 SAND	✓

#	Date & time	Transaction Id	Amount	
86	2022-09-09 18:01:42	<u>0x70ac2244d885113c64df</u> <u>12e019c881f520cad528ca</u> <u>09e7d2b9e2f5ca2ac851b8</u>	+ 128.42240383936857 0289 SAND	✓
87	2022-08-25 01:00:32	<u>0xcd0521d9ca15dafefe8b</u> <u>7df90deeeebaa372106a67</u> <u>5a5069ee4530d30cd494bb</u>	- 128.42240383936857 0289 SAND	✓
88	2022-08-25 00:59:58	<u>0x7e72d39692b6796426e0</u> <u>529ab55375bbf6e27c186a</u> <u>f6d6f9eb3e0f673de1388d</u>	+ 120.00000378400488 8985 SAND	✓
89	2022-08-25 00:59:30	<u>0x3f9c552601aaa6e4c53d</u> <u>634d5d39fdadb327cb9ca2</u> <u>a8bcf30e02ae51e5bff454</u>	+ 8.4224000553636813 04 SAND	✓
90	2022-05-06 10:14:11	<u>0xce3cc838f49bbb0a0940</u> <u>deb326033ddf2b5229a119</u> <u>c5adcf11ee820ee003b35d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
91	2022-05-06 10:07:22	<u>0x38f417abe07b41d37ee1</u> <u>250ec4cc9781d8493cc19b</u> <u>c38b5eab595db0cb8ad638</u>	+ 95,000.00000000 SWAPQ.org	✓
92	2022-04-27 12:27:29	<u>0x72b572e520df0f67ee93</u> <u>d542a31ab98ec75b98d4ca</u> <u>7876c80b3acd050b78b3f6</u>	+ 3,000,000.00000000 0Bets.io	✓
93	2022-04-05 22:38:48	<u>0x7a4ef8a571fd9417d787</u> <u>d4d6e75fe8375bd0a8381d</u> <u>e68ee2c6ee57c568eb008f</u>	- 120.00000378400488 8985 SAND	✓
94	2022-04-05 15:03:39	<u>0x237c03215776a5baf8d8</u> <u>9677dc19e67e8a38d903c0</u> <u>b5f4a506529b8eb2ad6e37</u>	+ 25.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
95	2022-04-04 23:40:07	<u>0xbed5b4c959ec0037bdc4ca463262c84784d0adc5a7c7cd64ae69d415b4747e0a</u>	+ 95.0000000000000000 000 SAND	✓
96	2022-04-01 18:07:42	<u>0x488346f40644efeb778c1a0a6a9340e714a4295598b6be82cc042fd90c3ed204</u>	- 110.66512099999999 9185 SAND	✓
97	2022-04-01 16:34:30	<u>0x1f2ead7ddfd312effafb3d83aa2ecb97dbda18213d223948541496a95bfc376c</u>	+ 0.6278787840048869 47 SAND	✓
98	2022-04-01 16:33:56	<u>0xcae813bd8ca8305607a210bb761e8a826a818fd9e1059c6ffa6d6a005a8d1eb8</u>	+ 110.03724599999999 6116 SAND	✓
99	2022-03-23 13:01:38	<u>0x515c0728e780c201c89eda2aad4715150ab66658b80cd53d07099f4a70336405</u>	- 109.03724599999999 6116 SAND	✓
100	2022-03-23 12:44:58	<u>0x61f7702f8a449dd496b43810759f62a1b24d4b6d2cc7cd7850203ecc1ae26b14</u>	+ 109.03724599999999 6116 SAND	✓
101	2022-03-03 19:37:29	<u>0xbf0ce01b5849f0fde91a74f977d08b8f0a65ff9726809a96732b19aad85c72ae</u>	- 1.0000000000000000 00 SAND	✓
102	2022-03-03 19:27:31	<u>0xce415af3318786f658792e0b8a19e97a09503f67df26b43bfd330b65f04137a9</u>	+ 1.0000000000000000 00 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 19:27:40	<u>0xc02f96a3b83b3f87e2ec</u> <u>abac53e3b2ecd4e20c2a4e</u> <u>fc2b192fb1a5eccdeca046</u>	+ 1 rb2	✓
2	2023-10-26 09:45:55	<u>0x24ff393cc52c363b467a</u> <u>12ae8b46fd82b550212ce1</u> <u>0360a07abad8b389ee5c18</u>	+ 1 BA	✓
3	2023-08-09 20:13:01	<u>0x1138c3b216227eeba5d8</u> <u>d30fba4a1ffa08f41b4b9d</u> <u>0866d9178aab59d633973d</u>	+ 1 EP	✓
4	2022-09-15 19:37:21	<u>0x966ae5902eeaac059e8a</u> <u>ff39c9a0cb9c29df638d8b</u> <u>b3e540817fc2a71404c35b</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:21:15	<u>0x551dc5da37735f16f902</u> <u>4b55fd18b2084fe86a93f9</u> <u>0c9385797370658b9af674</u>	+ 1 ASSET	✓
2	2024-09-27 10:17:51	<u>0x4b770b850c186a4d9fa4</u> <u>873bf2c85868656f4185b2</u> <u>e92de5db006c596d9193fe</u>	+ 1 ASSET	✓
3	2024-09-26 12:32:59	<u>0x42a93861c4b900d1091f</u> <u>e4fc2bda9edd2a6d34b6b7</u> <u>144fb02a548d89b1a8fd0f</u>	+ 1 ASSET	✓
4	2024-09-26 11:50:23	<u>0x12e1b080ffe9b4c21dbf</u> <u>edc53854fb079aec1efe61</u> <u>967a9605c161428d97d85f</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-26 11:24:49	<u>0xaa7966b84c3a11f4c9f764c59628cde3eaa766321c70c843c7869c94a817c231</u>	+ 1 ASSET	✓
6	2024-09-26 11:20:09	<u>0x1dd9f06f58a304a995a86b74ec1fd9c588bb938713017ba0fe0892d8efdf37b0</u>	+ 1 ASSET	✓
7	2024-09-26 11:04:15	<u>0x1b0d28e9000c9a092c7ee0277e0993c8f4fadbc67269e93a55d7ee8f201e424</u>	+ 1 ASSET	✓
8	2024-09-26 11:01:07	<u>0x58ab087bd306caf54722c247f7f8b048e3d1f036d4b93a696767de6844450d05</u>	+ 1 ASSET	✓
9	2024-09-26 10:54:53	<u>0x7c521ec9441f0a2ce1f8ac80d90ab63f477f59d8cbbae8f1c2c12352a8adb50</u>	+ 1 ASSET	✓
10	2024-08-07 17:14:44	<u>0x166eaffb39de2863aa4cf55f72f44684a382b50020bf0f5fc17e71abf36760e0</u>	+ 1 ASSET	✓
11	2024-07-11 19:22:34	<u>0x747907a5151bc5944e41527ffc1d92de3765b3c5d459520e0342b838a91abdc</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
12	2024-07-11 19:22:16	<u>0x39cf82528a1f5e245dbc287572a31b16f72d104969c5a98da2bb9cf2012cb2fb</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-07-05 23:05:29	<u>0xc7b1a8d3dc1e504729824713cf4b4be9e80cd9fcba defca478a9a17dbae3771c</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-05 23:05:29	<u>0xc7b1a8d3dc1e504729824713cf4b4be9e80cd9fcba</u> <u>defca478a9a17dbae3771c</u>	+ 1 ASSET	✓
15	2024-07-05 23:05:29	<u>0xc7b1a8d3dc1e504729824713cf4b4be9e80cd9fcba</u> <u>defca478a9a17dbae3771c</u>	+ 1 ASSET	✓
16	2024-05-12 15:59:02	<u>0xcca864c70fdadaea0754084e91e481cd6f1095d16b</u> <u>73a91f8c7100db5d93e011</u>	+ 1 ASSET	✓
17	2024-03-16 19:19:08	<u>0xf4672ab81006bfcd668b253999845e6d9fdd176382</u> <u>ea57e5b7a04045cf854ca4</u>	+ 1 USDT	✓
18	2024-02-18 23:06:06	<u>0xb60912b63e647aa630f48f56af6c28fbbf322a3ee7</u> <u>7813ea0f8d943ad755f776</u>	+ 1 NFT	✓
19	2024-01-13 10:47:27	<u>0x16c320d8885d10cefd6be7818afcd6f780cb731a42</u> <u>85c595b431b0b5b426dd29</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-21 02:02:07	<u>0x79579ba655fc6fddcead1cf7c08007a18ab5bcf099</u> <u>f9e9fc3a51b147ebc881f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 15:38:42	<u>0x58594f68b1c0e5743afb84c499d031df132cf8c901</u> <u>5687bed3a02b8ab1b2274c</u>	+ 1 1000usdc.org	✓
22	2023-12-18 15:38:42	<u>0x1a8d07bce69fc8cb7fc3d625816103b4a46bce795f</u> <u>8bccb8abcd68651872709e</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 15:38:02	<u>0x0a7bfdaac64b2ab03a129f9ccfc0b3b3c5bc5990b047aa1090951f8bf19ff259</u>	+ 1 s.xyz	✓
24	2023-12-18 15:37:54	<u>0x19a871b731805014b4872b4ecef354acb748469d961066902632deccbce87e58</u>	+ 1 ASSET	✓
25	2023-12-01 06:06:44	<u>0x08693e748756e12fc8a7762fa00d37c7187039b7dd656a247831a6d44c89e74f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-11 14:13:22	<u>0x535f1e905887cb8f72a5d949289bd0365941ce922ad8cf2a39a98185b5aecdf7</u>	+ 1 Visit website claim SHIB	✓
27	2023-10-26 21:12:49	<u>0xe283a2e1c6f4e0e5cd3d58b635092768871e8b88ebbc7afb0e98250da00ec5b6</u>	+ 1 \$BNFT	✓
28	2023-10-26 09:47:13	<u>0x70005f7c2c0196ef38107f30a6b3e815846745b85372e9f6b11e672cd58c95c3</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-26 09:46:07	<u>0xd923427da81548922fbfa82af359780e4d883134d99970a2ff6d9e5a166ff286</u>	+ 1 3000usdt.com	✓
30	2023-10-07 00:33:17	<u>0x4cb0b9d9d4a641fe177007858ffd6ad47291e6ac9964cff4976a4e0b1c6e1dda</u>	+ 1 Shiba Inu	✓
31	2023-10-05 17:39:59	<u>0x256f3c79ed501c8f454fdd74f58c3fedd8e733e7ea0d6c0882aad30e4e957ec</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-01 06:46:19	<u>0x6f04bb871fa0cb83dc210d449037f3643e9c016be16354cfe5b5427cee97b287</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-01 06:41:33	<u>0x17fac9b2ec50b10dd682bf69ddf2dc601a4b7ddae77200f00f3c0ef5b84006d7</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-09-24 01:53:37	<u>0xc2b99c1e1abb76e16959107a97c3be6888c812c7455470383e189223f17d996a</u>	+ 1 Voucher	✓
35	2023-09-16 14:11:49	<u>0x8dc272860c0dddd90d2385b52eed8ee1416bc0ebdc5fdd5b4b7ff38193148ab8</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-15 04:31:11	<u>0xba4ae25b2bc8eb45669e1b4406d08c9166c9404d29215a58539eb52ac1a40548</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-14 22:15:10	<u>0x57f06c6c6ca14caacbcc9ae60991a728806b82e4819c11f38676777407f07005</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-08-30 05:42:11	<u>0x6e7e48b8f89c25711b365fdbaad7b7b44c4b1fec0c1c88034f1c519fa2ec903a</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-28 17:06:29	<u>0xcef48ac265f8c87b1cd01a00c1c7a44ed8c36ca0af749ff4c42221797c3efb94</u>	+ 1 claim.circlest.org	✓
40	2023-08-26 21:56:56	<u>0xca6699f0399e83c3b6a61432d69af684b29d518982ada6facc2d25d231f532eb</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-25 23:28:33	<u>0x7529101bf37c3806aba08d6b8c44c405cdb934381e3831a2f441d22177574992</u>	+ 1 NFTVoucher	✓
42	2023-08-13 00:20:53	<u>0x6c2b6e958297ad2c6a7835eb68caab51b17e14a7f0132ea028d529aebf9470ee</u>	+ 1 Base Airdrop	✓
43	2023-08-09 23:32:59	<u>0xd68f7d3bc936f57b61d51f1a45b8f11403d4af611163a9653e49357293451605</u>	+ 1 NFTVoucher	✓
44	2022-09-20 20:38:24	<u>0xb43d17eeae2a49df4aeb91c8acacc3bcabff458db e4511fb2ae311c334c0666</u>	+ 1 STT-P2E-1	✓

* USD values displayed at the time of transaction

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