




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2affbacd5dac0e70a50eeff8b1abe8c3c6ccc316</u>
TOTAL RECEIVED	119.878120184319229224 MATIC  44.61 USD
TOTAL SEND	119.435831729872091955 MATIC  44.45 USD

Token	Balance
MATIC	0.442288454447142543 MATIC  0.16 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! FYDE	153,250 Fyde Points - www.fyde.pw
droppradar.site stETH Airdrop	1.000000000000000000)
SEBASTIEN BORGET Token	310.000000000000000000 SEB
ChainIink	500.000000000000000000 to Claim
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
foxytoken	14,500.000000000000000000 Z0Z
SAND	3.779999999998899796 SAND

Token	Balance
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! ROCKETPOOL.WIN	900,000,000 rETH.
AvatarsJabWeMet	1 JWM
StarBored	1 StarBored
AvatarsShibuyaY3KFashion	1 SYF
LameloBall	1 LB
BomkusAvatars	0 BA
AvatarsSoloLeveling	1 SL
AssetsSeason4AlphaPass	1 AS4AP
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
NFTCard	N/A \$BNFT
'	N/A NFT
Pudgy Penguin 2857	N/A PGPCCLAIM.COM
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5,000 USDT Voucher	N/A claim-tether.net
1,000 USDT Reward	N/A rg
3000MATIC VOUCHERðŸŽ•	N/A] ðŸŽ•








Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-17 18:13:27	<u>0x1bf5fa8e9ce47857ede2</u> <u>14d54305a8284530c8c969</u> <u>5c653b3d6fe1febe7f33b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-17 18:13:27	<u>0x1bf5fa8e9ce47857ede2</u> <u>14d54305a8284530c8c969</u> <u>5c653b3d6fe1febe7f33b8</u>	- 0.010606590000000000 01 MATIC  0.00 USD	✓
3	2024-10-17 18:13:27	<u>0x1bf5fa8e9ce47857ede2</u> <u>14d54305a8284530c8c969</u> <u>5c653b3d6fe1febe7f33b8</u>	- 0.00000000000378301 71 MATIC  0.00 USD	✓
4	2024-09-20 18:42:58	<u>0x3d1cca0b4fb6d15526d3</u> <u>b009a6d0b2a6f92fc64289</u> <u>210fbfd53abbbea93b07d2</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-20 18:42:58	<u>0x3d1cca0b4fb6d15526d3</u> <u>b009a6d0b2a6f92fc64289</u> <u>210fbfd53abbbea93b07d2</u>	- 0.004685100000000000 00 MATIC	✓
6	2024-09-20 18:42:58	<u>0x3d1cca0b4fb6d15526d3</u> <u>b009a6d0b2a6f92fc64289</u> <u>210fbfd53abbbea93b07d2</u>	- 0.00000000000039042 50 MATIC	✓
7	2024-09-20 18:42:34	<u>0x3fb0190eda5958380880</u> <u>9a268268d3202762bb15e5</u> <u>3d4c9088f4b41b51510939</u>	- 0.000000000000000000 00 MATIC	✓










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
8	2024-09-20 18:42:34	<u>0x3fb0190eda5958380880</u> <u>9a268268d3202762bb15e5</u> <u>3d4c9088f4b41b51510939</u>	- 0.0009420600000000 00 MATIC	✓
9	2024-09-20 18:42:34	<u>0x3fb0190eda5958380880</u> <u>9a268268d3202762bb15e5</u> <u>3d4c9088f4b41b51510939</u>	- 0.00000000000009106 58 MATIC	✓
10	2024-09-13 07:17:25	<u>0x3f5ea96c9eab629e295a</u> <u>8b5ac04b1996e3f7ca3f55</u> <u>6ad0c6d0a41c8a1c73fa0e</u>	- 0.0000000000000000 00 MATIC	✓
11	2024-09-13 07:17:25	<u>0x3f5ea96c9eab629e295a</u> <u>8b5ac04b1996e3f7ca3f55</u> <u>6ad0c6d0a41c8a1c73fa0e</u>	- 0.0016186200000000 00 MATIC	✓
12	2024-09-13 07:17:25	<u>0x3f5ea96c9eab629e295a</u> <u>8b5ac04b1996e3f7ca3f55</u> <u>6ad0c6d0a41c8a1c73fa0e</u>	- 0.0000000000203946 12 MATIC	✓
13	2024-09-13 07:14:11	<u>0xb22903187f03d5742e17</u> <u>5b63e8b59c46f804f099e9</u> <u>7f0b107b888cc73c1ca273</u>	- 0.0000000000000000 00 MATIC	✓
14	2024-09-13 07:14:11	<u>0xb22903187f03d5742e17</u> <u>5b63e8b59c46f804f099e9</u> <u>7f0b107b888cc73c1ca273</u>	- 0.0028682400000000 00 MATIC	✓
15	2024-09-13 07:14:11	<u>0xb22903187f03d5742e17</u> <u>5b63e8b59c46f804f099e9</u> <u>7f0b107b888cc73c1ca273</u>	- 0.0000000000201732 88 MATIC	✓
16	2024-09-13 07:13:49	<u>0xbe44412e401e6c5dd65c</u> <u>66d1b68f756f3bc80f7002</u> <u>43fd1696b31881ef863e34</u>	- 0.0000000000000000 00 MATIC	✓








#	Date & time	Transaction Id	Amount	
17	2024-09-13 07:13:49	<u>0xbe44412e401e6c5dd65c66d1b68f756f3bc80f700243fd1696b31881ef863e34</u>	- 0.0027077100000000 00 MATIC	✓
18	2024-09-13 07:13:49	<u>0xbe44412e401e6c5dd65c66d1b68f756f3bc80f700243fd1696b31881ef863e34</u>	- 0.0000000000202175 68 MATIC	✓
19	2024-08-06 18:36:52	<u>0x80ef07f8ac2a39febfa52febe7757bd2a8e584cc0215c5cb12f60175d3e7e691</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-06 18:36:52	<u>0x80ef07f8ac2a39febfa52febe7757bd2a8e584cc0215c5cb12f60175d3e7e691</u>	- 0.0043505588819960 02 MATIC  0.00 USD	✓
21	2024-08-06 18:36:52	<u>0x80ef07f8ac2a39febfa52febe7757bd2a8e584cc0215c5cb12f60175d3e7e691</u>	- 0.0138107037088434 19 MATIC  0.00 USD	✓
22	2024-07-29 13:38:39	<u>0xb179122ab6cb5c61c2d1195c5423c8cd3d3b440701ccffac2b26e48dfffccac7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-29 13:38:39	<u>0xb179122ab6cb5c61c2d1195c5423c8cd3d3b440701ccffac2b26e48dfffccac7</u>	- 0.0014742600000000 00 MATIC  0.00 USD	✓
24	2024-07-29 13:38:39	<u>0xb179122ab6cb5c61c2d1195c5423c8cd3d3b440701ccffac2b26e48dfffccac7</u>	- 0.0000000000021131 06 MATIC  0.00 USD	✓
25	2024-07-29 13:33:37	<u>0x016024d259b52cbb25574fa57d139b5ec4121d83a4ed17b3851af36898178f79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-07-29 13:33:37	<u>0x016024d259b52cbb25574fa57d139b5ec4121d83a4ed17b3851af36898178f79</u>	- 0.0064596300000000 00 MATIC  0.00 USD	✓
27	2024-07-29 13:33:37	<u>0x016024d259b52cbb25574fa57d139b5ec4121d83a4ed17b3851af36898178f79</u>	- 0.00000000000075362 35 MATIC  0.00 USD	✓
28	2024-07-29 13:33:23	<u>0xbf433a7605214e9fb5afdfeae6d60cf191b008f7b761efd0802e5e23096c3fed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-29 13:33:23	<u>0xbf433a7605214e9fb5afdfeae6d60cf191b008f7b761efd0802e5e23096c3fed</u>	- 0.0009424200000000 00 MATIC  0.00 USD	✓
30	2024-07-29 13:33:23	<u>0xbf433a7605214e9fb5afdfeae6d60cf191b008f7b761efd0802e5e23096c3fed</u>	- 0.00000000000011309 04 MATIC  0.00 USD	✓
31	2024-06-05 17:38:07	<u>0x41631bef2186ca5a89a41c238ccd3e527dad2bc68c47577b5cd937fae98836b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-05 17:38:07	<u>0x41631bef2186ca5a89a41c238ccd3e527dad2bc68c47577b5cd937fae98836b3</u>	- 0.0014746200000000 00 MATIC  0.00 USD	✓
33	2024-06-05 17:38:07	<u>0x41631bef2186ca5a89a41c238ccd3e527dad2bc68c47577b5cd937fae98836b3</u>	- 0.00000000000023102 38 MATIC  0.00 USD	✓
34	2024-06-05 17:36:47	<u>0x834cbb3277292a6f093371797d8b5bbb01e829bdb1de45e7961765aa0dad87b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-06-05 17:36:47	<u>0x834cbb3277292a6f093371797d8b5bbb01e829bdb1de45e7961765aa0dad87b3</u>	- 0.0049139700000000 00 MATIC  0.00 USD	✓
36	2024-06-05 17:36:47	<u>0x834cbb3277292a6f093371797d8b5bbb01e829bdb1de45e7961765aa0dad87b3</u>	- 0.00000000000098279 40 MATIC  0.00 USD	✓
37	2024-06-05 17:36:13	<u>0xb68d56c990feae7d39e4f3255e0109f91a589b488445a682b9a213bf326faf06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-05 17:36:13	<u>0xb68d56c990feae7d39e4f3255e0109f91a589b488445a682b9a213bf326faf06</u>	- 0.0009420600000000 00 MATIC  0.00 USD	✓
39	2024-06-05 17:36:13	<u>0xb68d56c990feae7d39e4f3255e0109f91a589b488445a682b9a213bf326faf06</u>	- 0.00000000000019155 22 MATIC  0.00 USD	✓
40	2024-05-14 18:09:46	<u>0x216d8760884f1f4b90ea2e05e9981b5a767cf2e791216f70cc126e55213bbdf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-14 18:09:46	<u>0x216d8760884f1f4b90ea2e05e9981b5a767cf2e791216f70cc126e55213bbdf9</u>	- 0.0014742600000000 00 MATIC  0.00 USD	✓
42	2024-05-14 18:09:46	<u>0x216d8760884f1f4b90ea2e05e9981b5a767cf2e791216f70cc126e55213bbdf9</u>	- 0.0000000019108866 70 MATIC  0.00 USD	✓
43	2024-01-30 22:14:48	<u>0x8894d4f22237503732295a9a5f85a4c6fd861c64f89b3fd781aa9c428dc29815</u>	- 24.850000000000001 421 MATIC  20.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2024-01-30 22:14:48	<u>0x8894d4f2223750373229</u> <u>5a9a5f85a4c6fd861c64f8</u> <u>9b3fd781aa9c428dc29815</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
45	2024-01-30 22:14:48	<u>0x8894d4f2223750373229</u> <u>5a9a5f85a4c6fd861c64f8</u> <u>9b3fd781aa9c428dc29815</u>	- 0.0000212710876560 00 MATIC  0.00 USD	✓
46	2024-01-30 22:14:18	<u>0xfc6ef7931b2c2f3796ff</u> <u>d75fa23b106e9d49fa6624</u> <u>9d3deb62a7fcc4409ec204</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-30 22:14:18	<u>0xfc6ef7931b2c2f3796ff</u> <u>d75fa23b106e9d49fa6624</u> <u>9d3deb62a7fcc4409ec204</u>	- 0.0072708900000000 00 MATIC  0.00 USD	✓
48	2024-01-30 22:14:18	<u>0xfc6ef7931b2c2f3796ff</u> <u>d75fa23b106e9d49fa6624</u> <u>9d3deb62a7fcc4409ec204</u>	- 0.0002834125343924 71 MATIC  0.00 USD	✓
49	2024-01-30 22:14:04	<u>0x1f835623e9f6ff16c67d</u> <u>64b5239b28020b6245bb31</u> <u>c2e7c7587b20fabaeef693a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-30 22:14:04	<u>0x1f835623e9f6ff16c67d</u> <u>64b5239b28020b6245bb31</u> <u>c2e7c7587b20fabaeef693a</u>	- 0.0014568600000000 00 MATIC  0.00 USD	✓
51	2024-01-30 22:14:04	<u>0x1f835623e9f6ff16c67d</u> <u>64b5239b28020b6245bb31</u> <u>c2e7c7587b20fabaeef693a</u>	- 0.0000606598122537 68 MATIC  0.00 USD	✓
52	2023-12-21 16:53:07	<u>0xe9681a76e08a34781ffc</u> <u>a39281f630f2caf6199149</u> <u>bbfe3e04974b8ecd9436b6</u>	- 45.549999999999997 158 MATIC  36.12 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-21 16:53:07	<u>0xe9681a76e08a34781ffc</u> <u>a39281f630f2caf6199149</u> <u>bbfe3e04974b8ecd9436b6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
54	2023-12-21 16:53:07	<u>0xe9681a76e08a34781ffc</u> <u>a39281f630f2caf6199149</u> <u>bbfe3e04974b8ecd9436b6</u>	- 0.0029706285469350 00 MATIC  0.00 USD	✓
55	2023-12-21 16:51:17	<u>0xb57d4f65ae53f8cc4b80</u> <u>f739b85189e6cd5808a31a</u> <u>a21d66b12cf8be978e4468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-21 16:51:17	<u>0xb57d4f65ae53f8cc4b80</u> <u>f739b85189e6cd5808a31a</u> <u>a21d66b12cf8be978e4468</u>	- 0.0040603948816148 30 MATIC  0.00 USD	✓
57	2023-12-21 16:51:17	<u>0xb57d4f65ae53f8cc4b80</u> <u>f739b85189e6cd5808a31a</u> <u>a21d66b12cf8be978e4468</u>	- 0.0082627848185454 66 MATIC  0.00 USD	✓
58	2023-12-21 16:49:55	<u>0xf40323adb8065ec2453c</u> <u>0d66c0ba1d43dc72cffdbd</u> <u>7783e615416638131f6a61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-21 16:49:55	<u>0xf40323adb8065ec2453c</u> <u>0d66c0ba1d43dc72cffdbd</u> <u>7783e615416638131f6a61</u>	- 0.0064297459849855 70 MATIC  0.00 USD	✓
60	2023-12-21 16:49:55	<u>0xf40323adb8065ec2453c</u> <u>0d66c0ba1d43dc72cffdbd</u> <u>7783e615416638131f6a61</u>	- 0.0310635377598182 80 MATIC  0.02 USD	✓
61	2023-12-21 16:49:19	<u>0x0edbb4a498914e3258fb</u> <u>21ceea739e7613f1b2e1f0</u> <u>6eecffdf86231c94070554</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
62	2023-12-21 16:49:19	<u>0x0edbb4a498914e3258fb</u> <u>21ceea739e7613f1b2e1f0</u> <u>6eecffdf86231c94070554</u>	- 0.0065498582518954 66 MATIC  0.00 USD	✓
63	2023-12-21 16:49:19	<u>0x0edbb4a498914e3258fb</u> <u>21ceea739e7613f1b2e1f0</u> <u>6eecffdf86231c94070554</u>	- 0.0323149174412627 47 MATIC  0.02 USD	✓
64	2023-12-21 16:48:57	<u>0xf6785573a09bd4fd7986</u> <u>fb4a2b2244501ca99026d8</u> <u>067bb5b35383841ccfe31f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-12-21 16:48:57	<u>0xf6785573a09bd4fd7986</u> <u>fb4a2b2244501ca99026d8</u> <u>067bb5b35383841ccfe31f</u>	- 0.0021349800000000 00 MATIC  0.00 USD	✓
66	2023-12-21 16:48:57	<u>0xf6785573a09bd4fd7986</u> <u>fb4a2b2244501ca99026d8</u> <u>067bb5b35383841ccfe31f</u>	- 0.0105583978953353 34 MATIC  0.00 USD	✓
67	2023-12-21 16:48:31	<u>0xd8bbd8fbb3958ad731d9</u> <u>9dd1f878e9611321c957dc</u> <u>d25eb485fe4002ba91bcb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-12-21 16:48:31	<u>0xd8bbd8fbb3958ad731d9</u> <u>9dd1f878e9611321c957dc</u> <u>d25eb485fe4002ba91bcb2</u>	- 0.0014554200000000 00 MATIC  0.00 USD	✓
69	2023-12-21 16:48:31	<u>0xd8bbd8fbb3958ad731d9</u> <u>9dd1f878e9611321c957dc</u> <u>d25eb485fe4002ba91bcb2</u>	- 0.0072339782580864 30 MATIC  0.00 USD	✓
70	2023-12-18 14:15:51	<u>0x2817f74decdf9448d272</u> <u>5e77a601f03fee4306469b</u> <u>4e59eef1330a9d4b74c7a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-18 14:15:51	<u>0x2817f74decdf9448d2725e77a601f03fee4306469b4e59eef1330a9d4b74c7a7</u>	- 0.0082074900000000 00 MATIC  0.00 USD	✓
72	2023-12-18 14:15:51	<u>0x2817f74decdf9448d2725e77a601f03fee4306469b4e59eef1330a9d4b74c7a7</u>	- 0.0132830519536413 30 MATIC  0.01 USD	✓
73	2023-12-02 23:35:13	<u>0xbc1378eb12e59d2cc5062e58a289b0a76230dad935950dc10fb5e817cb3efec8</u>	- 5.7999999999999998 22 MATIC  4.76 USD	✓
74	2023-12-02 23:35:13	<u>0xbc1378eb12e59d2cc5062e58a289b0a76230dad935950dc10fb5e817cb3efec8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
75	2023-12-02 23:35:13	<u>0xbc1378eb12e59d2cc5062e58a289b0a76230dad935950dc10fb5e817cb3efec8</u>	- 0.0000117008291400 00 MATIC  0.00 USD	✓
76	2023-10-21 09:07:09	<u>0xd268a3440cdb814f9acecf234c0e6669256efce5f1141515d1deccd8bd18fb57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-10-21 09:07:09	<u>0xd268a3440cdb814f9acecf234c0e6669256efce5f1141515d1deccd8bd18fb57</u>	- 0.0024398857170000 00 MATIC  0.00 USD	✓
78	2023-10-21 09:07:09	<u>0xd268a3440cdb814f9acecf234c0e6669256efce5f1141515d1deccd8bd18fb57</u>	- 0.0041416552025555 73 MATIC  0.00 USD	✓
79	2023-10-21 09:06:37	<u>0x8ae7030c0b7fffc69a31450660a98c9f7d507fa0a544cf2b8b0ffe2a73e4970c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-21 09:06:37	<u>0x8ae7030c0b7fffc69a31</u> <u>450660a98c9f7d507fa0a5</u> <u>44cf2b8b0ffe2a73e4970c</u>	- 0.0081155099999999 99 MATIC  0.00 USD	✓
81	2023-10-21 09:06:37	<u>0x8ae7030c0b7fffc69a31</u> <u>450660a98c9f7d507fa0a5</u> <u>44cf2b8b0ffe2a73e4970c</u>	- 0.0180223712148898 20 MATIC  0.00 USD	✓
82	2023-10-13 04:03:56	<u>0xaf7356c0a4b237155e30</u> <u>932d23376e26129f9413f7</u> <u>9454106c9b486a39d37918</u>	- 42.9600000000000000 853 MATIC  21.85 USD	✓
83	2023-10-13 04:03:56	<u>0xaf7356c0a4b237155e30</u> <u>932d23376e26129f9413f7</u> <u>9454106c9b486a39d37918</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
84	2023-10-13 04:03:56	<u>0xaf7356c0a4b237155e30</u> <u>932d23376e26129f9413f7</u> <u>9454106c9b486a39d37918</u>	- 0.0010336949055720 00 MATIC  0.00 USD	✓
85	2023-10-13 04:03:06	<u>0xf03d650343d4470c202c</u> <u>29315e8962e390408472a6</u> <u>f0cbb90a86e802e25ca631</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-13 04:03:06	<u>0xf03d650343d4470c202c</u> <u>29315e8962e390408472a6</u> <u>f0cbb90a86e802e25ca631</u>	- 0.0072871841222651 24 MATIC  0.00 USD	✓
87	2023-10-13 04:03:06	<u>0xf03d650343d4470c202c</u> <u>29315e8962e390408472a6</u> <u>f0cbb90a86e802e25ca631</u>	- 0.0019547167481840 90 MATIC  0.00 USD	✓
88	2023-09-24 14:09:19	<u>0x03d3aade884bb12b5f84</u> <u>bfe5c3c813edf6cb91ee87</u> <u>902c11f90f4640b2c45fb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-24 14:09:19	<u>0x03d3aade884bb12b5f84</u> <u>bfe5c3c813edf6cb91ee87</u> <u>902c11f90f4640b2c45fb7</u>	- 0.0086202300000000 00 MATIC  0.00 USD	✓
90	2023-09-24 14:09:19	<u>0x03d3aade884bb12b5f84</u> <u>bfe5c3c813edf6cb91ee87</u> <u>902c11f90f4640b2c45fb7</u>	- 0.0187956972760737 58 MATIC  0.00 USD	✓
91	2023-08-07 13:15:49	<u>0x361aab622f777ecf7ad0</u> <u>58e2451424e491f7d2c9e1</u> <u>bb20c09a1b7378f7f66a60</u>	+ 0.2000000000000000 11 MATIC  0.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:14:18	<u>0xfc6ef7931b2c2f3796ff</u> <u>d75fa23b106e9d49fa6624</u> <u>9d3deb62a7fcc4409ec204</u>	+ 24.860437328715388 361 MATIC  20.01 USD	✓
2	2023-12-21 16:51:55	<u>0x7502192ce0a16d249c7e</u> <u>9d47a7218b7cc285356bbd</u> <u>ace613cbfe6abd5b08491e</u>	+ 45.982327760555790 519 MATIC  36.46 USD	✓
3	2023-10-21 13:36:47	<u>0x68a492967f7b3d340c9a</u> <u>7ecbd9ce12bc304fb9865e</u> <u>b945e4df4846e6a324265b</u>	+ 5.8499999999999996 45 MATIC  3.32 USD	✓
4	2023-10-13 04:03:18	<u>0xdd0bc6e5a2fcb832085</u> <u>55205797aea3c54ed83340</u> <u>4cdc8aa1823498dad20f9d</u>	+ 42.985355095048056 739 MATIC  21.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 14:54:38	<u>0x929a45bd97e481d8b4f3a00f2b272cb49b1e179a1ef4170d6bfae30f39680010</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-10-17 18:13:27	<u>0x1bf5fa8e9ce47857ede214d54305a8284530c8c9695c653b3d6fe1febe7f33b8</u>	- 25.0000000000000000 000 SAND	✓
3	2024-10-16 08:39:06	<u>0x6fcee083fa44f6cc592160e4504df21c61d466d2c7f53925b6c5b54796b02feb</u>	+ 1.2299999999988999 73 SAND	✓
4	2024-10-16 08:38:40	<u>0x9f3485b4d2b89cbe5c878627bb4616c632ffb0a8fe53181aee25dd67d184f0ac</u>	+ 1.2199999999999999 73 SAND	✓
5	2024-10-16 08:37:56	<u>0xbf59ef29c1743f6ce516b69b0b623b35aa57eb41a6f038a93885316d0c897002</u>	+ 1.3300000000000000 71 SAND	✓
6	2024-10-16 08:36:58	<u>0x3a16abdc182d28acc8a03dc530e2a209bd291186013d85f4d2ad5885d52f58c9</u>	+ 5.0000000000000000 00 SAND	✓
7	2024-10-16 08:36:58	<u>0x3a16abdc182d28acc8a03dc530e2a209bd291186013d85f4d2ad5885d52f58c9</u>	+ 3.0000000000000000 00 SAND	✓
8	2024-10-16 08:36:58	<u>0x3a16abdc182d28acc8a03dc530e2a209bd291186013d85f4d2ad5885d52f58c9</u>	+ 1.0000000000000000 00 SAND	✓
9	2024-10-16 08:36:58	<u>0x3a16abdc182d28acc8a03dc530e2a209bd291186013d85f4d2ad5885d52f58c9</u>	+ 7.0000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-16 08:36:58	<u>0x3a16abdc182d28acc8a0</u> <u>3dc530e2a209bd29118601</u> <u>3d85f4d2ad5885d52f58c9</u>	+ 9.0000000000000000 00 SAND	✓
11	2024-10-11 16:45:19	<u>0xa9854a9ec3a99328de29</u> <u>45923404af94461bacbe0e</u> <u>6fc9caf2857558d177bc56</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-10-04 00:30:50	<u>0xc1198bd94d3771fd4515</u> <u>0a5837b135731e5a12916e</u> <u>b489584107c012626315e7</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-09-27 12:18:43	<u>0x41e523d2deb56e4f7881</u> <u>ce173b31a05986d276d7b4</u> <u>9d9a7d4ff665abd3b67b79</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-09-20 18:42:58	<u>0x3d1cca0b4fb6d15526d3</u> <u>b009a6d0b2a6f92fc64289</u> <u>210fbfd53abbbea93b07d2</u>	- 0.2250000000000000 06 SAND	✓
15	2024-09-20 18:42:58	<u>0x3d1cca0b4fb6d15526d3</u> <u>b009a6d0b2a6f92fc64289</u> <u>210fbfd53abbbea93b07d2</u>	- 8.7750000000000003 55 SAND	✓
16	2024-09-20 15:49:49	<u>0xb52c4cb1ab945d540905</u> <u>f0f79b69ec9eca60680fec</u> <u>3f2d8844d516016eefb962</u>	+ 14,500.0000000000 0000000 cel.app	✓
17	2024-09-20 15:48:37	<u>0x042c9996f2fbeddf29b0</u> <u>6e7e8742d80225a5c4cc79</u> <u>3e9bf6f34b09b8a43f8538</u>	+ 9.0000000000000000 00 SAND	✓
18	2024-09-20 15:18:35	<u>0x867aa8456b9838142c23</u> <u>c07fea72c3b6ce8f932579</u> <u>253f66b5bd05eb0cca0d02</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-17 15:51:44	<u>0xb378d2a7e767a408c7d79ad1683c41a7b3ca9697a00f7a2980d18a7ea3d8bfd1</u>	- 80.0000000000000000 000 SAND	✓
20	2024-09-14 14:06:40	<u>0x2a34dd03e6201a2b4ffb23b0d4a868d37ac0aa098fa1b5277ccf2cfe0941e17</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-09-13 07:17:25	<u>0x3f5ea96c9eab629e295a8b5ac04b1996e3f7ca3f556ad0c6d0a41c8a1c73fa0e</u>	- 4.0549999999999997 16 SAND	✓
22	2024-09-13 07:16:21	<u>0xa787aeaa06d5f7cdb94f5794fb3f768175a1285626eb7051e89c92e4ede13a64</u>	+ 1.5900000000000000 80 SAND	✓
23	2024-09-13 07:16:01	<u>0x3e6b5ff951702efdc6e108b64e41be7d36e28e1222e27278c6ed38cc9dc2b9db</u>	+ 5.0000000000000000 00 SAND	✓
24	2024-09-13 07:15:29	<u>0x718188ed8bb3b93741c8eb44103f80619a852b0ec9c1cbed47f2954a7e6c839</u>	+ 1.1299999999999998 93 SAND	✓
25	2024-09-13 07:15:09	<u>0xa998bc4b8e643f6550dcf098a1cd926f335fbf780fe63277918da5538d34896c</u>	+ 30.199999999999999 289 SAND	✓
26	2024-09-13 07:14:11	<u>0xb22903187f03d5742e175b63e8b59c46f804f099e97f0b107b888cc73c1ca273</u>	+ 1.5000000000000000 00 SAND	✓
27	2024-09-13 07:13:49	<u>0xbe44412e401e6c5dd65c66d1b68f756f3bc80f700243fd1696b31881ef863e34</u>	+ 43.659999999999996 589 SAND	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-06 21:48:52	<u>0x2bdad43fa6007d1eddae52e35f0519978702da9f71c6728526c66b33c04d1b6a</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-08-30 05:45:32	<u>0xb5faf1fac8b83144c57413c1e0fc39ac08ddfe12a189246360e35edac7e8df32</u>	+ 10.0000000000000000 000 SEB	✓
30	2024-08-23 13:15:30	<u>0xbf200b6821d83f21b2d04153b254601cd66e8726e2306d56faa5073ca0fff584</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-08-16 18:27:00	<u>0x02dca9951b43910291d1f9e5bee2a44ddc6fb6a17a1fde608f16500f2b8b89bb</u>	+ 10.0000000000000000 000 SEB	✓
32	2024-08-09 13:56:48	<u>0x353e2f0e525d595ff89b9fa7a01b9833af757945912ee998b755ae992e3bd6df</u>	+ 10.0000000000000000 000 SEB	✓
33	2024-08-07 16:23:51	<u>0xfa27da96f6d0a4f429bd91ce764fc837375af961b46e40cd84a8cce42bc23b78</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
34	2024-08-07 12:34:14	<u>0x5bc6c4dce5b60cae656354355d74fd7ece907af36ac29925c2c0d1764118f022</u>	+ 14,500.000000000000 0000000 Z0Z	✓
35	2024-08-06 18:37:16	<u>0x8a520cb3135449d16bcc82cedf6ea8058f403d75e2cc69e57ddf11b17bb56a9c</u>	+ 153,250 Fyde Points - www.fyde.pw	✓
36	2024-08-06 18:36:06	<u>0x000491e077bf5e7d747eb88370df472aff7c47bde1d79d069a3eee510793a331</u>	- 40.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-05 10:51:12	<u>0xa3a773f812c932fc9ee7</u> <u>d2f6a1e08b62439dc31902</u> <u>2b0368c35f18def7b976f3</u>	+ 40.0000000000000000 000 SAND	✓
38	2024-08-05 07:28:56	<u>0x7061c70c40e72dfdd074</u> <u>9ca1200798452ecf219270</u> <u>6c208245fbdb8966ed91c0</u>	+ 0.9749999999999999 78 SAND	✓
39	2024-08-02 02:16:41	<u>0xae9d7b36639d186b170d</u> <u>5bd88ca75bd07479a9b764</u> <u>09a222630801aee152c30e</u>	+ 10.0000000000000000 000 SEB	✓
40	2024-07-30 12:36:52	<u>0x18ecb4836129f570b526</u> <u>2817fdff91b83e18e4096c</u> <u>58f1b0650ef7ff694cc8bf</u>	+ 1.0000000000000000 00 SRS	✓
41	2024-07-29 13:38:39	<u>0xb179122ab6cb5c61c2d1</u> <u>195c5423c8cd3d3b440701</u> <u>ccffac2b26e48dfffccac7</u>	- 2.3599999999999998 76 SAND	✓
42	2024-07-29 13:33:49	<u>0x2de550a14bf3830bbac3</u> <u>abe07fc09f6502ed15a0d4</u> <u>8cedc823df133ef2896d3d</u>	+ 500.0000000000000000 0000 to Claim	✓
43	2024-07-29 13:33:37	<u>0x016024d259b52cbb2557</u> <u>4fa57d139b5ec4121d83a4</u> <u>ed17b3851af36898178f79</u>	- 79.9500000000000002 842 SAND	✓
44	2024-07-29 13:33:37	<u>0x016024d259b52cbb2557</u> <u>4fa57d139b5ec4121d83a4</u> <u>ed17b3851af36898178f79</u>	- 2.0499999999999998 22 SAND	✓
45	2024-07-29 13:31:51	<u>0x1f4cb598a033e0450153</u> <u>16bada29e9750a1a03da90</u> <u>124e663fb1d00f49261182</u>	- 8.0000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
46	2024-07-29 13:31:51	<u>0x1f4cb598a033e0450153</u> <u>16bada29e9750a1a03da90</u> <u>124e663fb1d00f49261182</u>	- 8.0000000000000000 00 SAND	✓
47	2024-07-29 13:31:01	<u>0xe43ca33210cca55d174c</u> <u>81260193b97dc81927f782</u> <u>4d89e142068d6e8cf10c91</u>	+ 1.1799999999999999 38 SAND	✓
48	2024-07-29 13:30:33	<u>0x963db1a95c3e0217c43f</u> <u>b486062d54a46bb0cf4505</u> <u>138aaa0814e04772096576</u>	+ 1.3200000000000000 62 SAND	✓
49	2024-07-29 13:30:09	<u>0xc7e9add8112fcbd431f5</u> <u>5dd6e6fe9f643a77a433a5</u> <u>af356fc894e35ec837c175</u>	+ 25.719999999999998 863 SAND	✓
50	2024-07-29 13:29:45	<u>0xcf4fc2cb65e99098c888</u> <u>39cd376a02aa9b3e0b38c8</u> <u>c5f496dbc651b8601e8d0a</u>	+ 23.9100000000000000 142 SAND	✓
51	2024-07-29 13:29:13	<u>0x24b2c0eba7b9ac315ddd</u> <u>3e6226cda8321625494165</u> <u>70d9e498f91e83dc10c322</u>	+ 48.229999999999996 874 SAND	✓
52	2024-07-26 17:20:46	<u>0xd867242937888ad9b550</u> <u>3ceae6fb044d57bca0a364</u> <u>a2ee8ec2b4591d18b7e135</u>	+ 10.0000000000000000 000 SEB	✓
53	2024-07-19 02:20:59	<u>0xf55748f17977e4984a9</u> <u>57dbb86ec685cf224f531e</u> <u>4f4cb5a756858d22095e13</u>	+ 10.0000000000000000 000 SEB	✓
54	2024-07-12 10:00:50	<u>0x76ce06ed1ade0d7678d0</u> <u>60b387d854f7aaeae73911</u> <u>c3d473db4d458913d87b9b</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
55	2024-07-05 05:51:17	<u>0x0454d8d2fb28dbce990c7f54a6119f76e50caa98e18a597ecc9ada3e985833ed</u>	+ 10.0000000000000000 000 SEB	✓
56	2024-06-28 23:56:00	<u>0xf3879301518154847f9aa7e81d5fce56ac787b5465dc4c0db241a508783f6e01</u>	+ 10.0000000000000000 000 SEB	✓
57	2024-06-21 01:21:21	<u>0xbea06c6198ad9d0da8836746cf200aaedf025f9ec388e9b07aac01c3461a7d38</u>	+ 10.0000000000000000 000 SEB	✓
58	2024-06-14 23:57:03	<u>0x7b70caf5982cc2bc39289cf18c02199c7f121100ceb62e4940f66dfffb7c0408</u>	+ 10.0000000000000000 000 SEB	✓
59	2024-06-07 20:00:46	<u>0x5f76c9f471ddad82636392842e52f89d1eb2582d0070787d5f1179cbd0aca13b</u>	+ 10.0000000000000000 000 SEB	✓
60	2024-06-05 17:38:07	<u>0x41631bef2186ca5a89a41c238ccd3e527dad2bc68c47577b5cd937fae98836b3</u>	- 5.4762500000000002 84 SAND	✓
61	2024-06-05 17:36:47	<u>0x834cbb3277292a6f093371797d8b5bbb01e829bdb1de45e7961765aa0dad87b3</u>	- 0.1337500000000000 08 SAND	✓
62	2024-06-05 17:36:47	<u>0x834cbb3277292a6f093371797d8b5bbb01e829bdb1de45e7961765aa0dad87b3</u>	+ 5.3499999999999996 45 SAND	✓
63	2024-06-05 17:34:55	<u>0x11f26af7d4a8baf63050ad52609b331c44ef058778c671bfaa9b716319984b2d</u>	- 9.0000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
64	2024-06-04 02:52:18	<u>0xcb82c42328a8cbfae18f0f7be878c040edeb1788dd7ce6022c129553a0f08ebb</u>	- 1.7399999999999999 91 SAND	✓
65	2024-06-03 23:52:01	<u>0xc8a9e7eb72170b0250c365cdc7a2605b42cfe69f59667a26d8fc2a8dc66bc739</u>	+ 11.0000000000000000 000 SAND	✓
66	2024-05-31 01:22:44	<u>0x3aa1a06545088f05ee4fa9cbf5324d234641282a6e6b8bfa38085f82152a8d12</u>	+ 10.0000000000000000 000 SEB	✓
67	2024-05-24 15:55:53	<u>0x98d062d1a26e5a25f80b1b937733a0520334dd67da79635ee3ed9ff6df88ce3d</u>	+ 10.0000000000000000 000 SEB	✓
68	2024-05-17 15:05:49	<u>0xa9891b28f744e67e73a535b0af36de398d377b51866e0cde3339c69180dbeb40</u>	+ 10.0000000000000000 000 SEB	✓
69	2024-05-16 22:48:57	<u>0x36b99a0a6511bad401ad2befc5883a92eebe6123def1fd16616e50493b83e61</u>	+ 10 rETH.	✓
70	2024-05-14 18:09:46	<u>0x216d8760884f1f4b90ea2e05e9981b5a767cf2e791216f70cc126e55213bbdf9</u>	- 13.0299999999999999 361 SAND	✓
71	2024-05-14 18:08:12	<u>0xe19a88723187c5f8d6df30a5091894bd2ef9f91ad044f3fd9212ad846cfdadb9</u>	+ 0.8000000000000000 44 SAND	✓
72	2024-05-14 18:07:46	<u>0x82e27e0f53e15fb8b46bc8e3d6070a90023ee85ec49206b4339e428e749fae1e</u>	- 9.0000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
73	2024-05-14 18:07:12	<u>0xb538fb7a87f5b6516ccf</u> <u>b2ac248ef6bb06d89b8b90</u> <u>0d3a7d18d72e4f3ce6e54a</u>	+ 3.0299999999999998 05 SAND	✓
74	2024-05-14 18:06:44	<u>0xf6fc860f0b05c9c6636b</u> <u>6ce1223423c19402a158cf</u> <u>73b95e59111f4dd50cd908</u>	+ 4.2000000000000001 78 SAND	✓
75	2024-05-14 18:06:24	<u>0xed3ec7c88ee2bd4e7af1</u> <u>24b74b32204841c621cfb4</u> <u>c86dd457d901f1da7e434a</u>	+ 14.0000000000000000 000 SAND	✓
76	2024-05-10 08:30:35	<u>0x93cf4de711385c955364</u> <u>96c495e420155b9819055c</u> <u>145cde98e3af8ce57cee41</u>	+ 10.0000000000000000 000 SEB	✓
77	2024-05-03 06:34:28	<u>0xf29c72be097d65da7aec</u> <u>312a06bc28d94073161cae</u> <u>14e602db7e3ca414d39a20</u>	+ 10.0000000000000000 000 SEB	✓
78	2024-04-26 03:20:52	<u>0x1cc02caf5d1c43fcaa54</u> <u>2bacc5086935bfaf627ee1</u> <u>562573d60eb119e3fc9703</u>	+ 10.0000000000000000 000 SEB	✓
79	2024-04-19 15:00:52	<u>0x0d7a8c0c4fcc0517fe5a</u> <u>713ef8b71bc7571f83745d</u> <u>5741751053f6e9a5d22a12</u>	+ 10.0000000000000000 000 SEB	✓
80	2024-04-12 10:50:50	<u>0x4e2e4da75e6e59aecbc2</u> <u>a9cdc41072e8436fe1539e</u> <u>791baca901f45dea7953a8</u>	+ 10.0000000000000000 000 SEB	✓
81	2024-04-05 13:30:28	<u>0xc5c572ec08363e43e774</u> <u>7a64eb73c3226941ffcd2c</u> <u>01a9357ae160e2d521e1d4</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-29 22:45:35	<u>0x92ca966ac48fd26d9f4f9a177a3022a1590f2d5474feeac58e15ee656a1aa11b</u>	+ 10.0000000000000000 000 SEB	✓
83	2024-03-23 08:01:07	<u>0x7371e6c7bb6ab66bf0981318c1e35c142be49723895d719362175ebb1c011729</u>	+ 10.0000000000000000 000 SEB	✓
84	2024-02-02 17:29:15	<u>0xba31edf87c33b93fd75856f86fd64ef8186dad1246634f7f0d145d6cec717a9d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
85	2024-02-02 00:08:44	<u>0xacde46785be34c4c35f253dced8e156dd3aa94747784f1746f69e98f2199796d</u>	+ 1.0000000000000000 00)	✓
86	2024-01-30 22:14:18	<u>0xfc6ef7931b2c2f3796ffd75fa23b106e9d49fa66249d3deb62a7fcc4409ec204</u>	- 43.6600000000000202 647 SAND	✓
87	2024-01-30 22:13:20	<u>0xfb5a8a46bd4f4fe1dfc5a875b4a1ea9ea8a4333d590ea75f6e4498a42caa497</u>	+ 1.5600000000000000 53 SAND	✓
88	2024-01-30 22:12:58	<u>0x42d67eb337130d08cd0298ed467d56c7c3b540a5c7f064e02c8d5e3beafc76c6</u>	+ 1.7199999999999999 73 SAND	✓
89	2024-01-30 22:12:38	<u>0x791503378e201cfe2130624ffcc06a0161f07bae8226f6ad92bd5e0ade0380d2</u>	+ 2.1000000000001999 29 SAND	✓
90	2024-01-30 22:12:08	<u>0xddc0dbe5cf075aa7993388886be2429b058546731e7815433922191cbdafafa4aa</u>	+ 38.280000000000001 137 SAND	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-21 16:51:55	<u>0x7502192ce0a16d249c7e9d47a7218b7cc285356bbdace613cbfe6abd5b08491e</u>	- 67.450000000000002 842 SAND	✓
92	2023-12-21 16:49:55	<u>0xf40323adb8065ec2453c0d66c0ba1d43dc72cffdbd7783e615416638131f6a61</u>	- 0.4249999999999999 89 SAND	✓
93	2023-12-21 16:49:55	<u>0xf40323adb8065ec2453c0d66c0ba1d43dc72cffdbd7783e615416638131f6a61</u>	+ 17.000000000000000 000 SAND	✓
94	2023-12-21 16:49:19	<u>0x0edbb4a498914e3258fb21ceea739e7613f1b2e1f06eecffdf86231c94070554</u>	- 0.4249999999999999 89 SAND	✓
95	2023-12-21 16:49:19	<u>0x0edbb4a498914e3258fb21ceea739e7613f1b2e1f06eecffdf86231c94070554</u>	+ 17.000000000000000 000 SAND	✓
96	2023-12-21 16:46:17	<u>0x0cfa204d0bfb92d7f4309f9f9e3979a40cd292d75625315ea1e3d6d4a13248e406</u>	+ 6.0999999999999996 45 SAND	✓
97	2023-12-21 16:45:49	<u>0xb30b7722f263a9b1473658b541172720f7373838855c07427d70650379574fe5</u>	+ 17.699999999999999 289 SAND	✓
98	2023-12-18 14:15:51	<u>0x2817f74decdf9448d2725e77a601f03fee4306469b4e59eef1330a9d4b74c7a7</u>	- 48.000000000000000 000 SAND	✓
99	2023-12-06 11:03:46	<u>0x8c730f93d5c25b6a76a9a910adbfeb314c582387b3caa09c48ba92849d60ce04</u>	+ 1.3000000000000000 44 SAND	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-06 11:03:26	<u>0xe7a25f76a5de76de9e75</u> <u>2b156178b593961d406687</u> <u>22a6dd18c51bd5ea34edd1</u>	+ 1.3999999999999999 11 SAND	✓
101	2023-12-06 11:03:06	<u>0xc5c98927ffb61695c4c6</u> <u>a3ee59a141eb5c396a561f</u> <u>7ab20e9a25602d828ea433</u>	+ 44.2000000000000002 842 SAND	✓
102	2023-12-06 11:02:36	<u>0x907758e889fd7934c45c</u> <u>ac3c5c94a02c8ef1c3868f</u> <u>fd07642110390be4c04e69</u>	+ 5.7999999999999998 22 SAND	✓
103	2023-12-06 11:02:36	<u>0x907758e889fd7934c45c</u> <u>ac3c5c94a02c8ef1c3868f</u> <u>fd07642110390be4c04e69</u>	+ 5.7999999999999998 22 SAND	✓
104	2023-10-14 07:25:03	<u>0x481b23446e1419140b45</u> <u>ddd83abd36e8ddf1232fd0</u> <u>3f9773aaa1a08b99704d35</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
105	2023-10-13 04:03:18	<u>0x0dd0bc6e5a2fcb832085</u> <u>55205797aea3c54ed83340</u> <u>4cdc8aa1823498dad20f9d</u>	- 77.7999999999999997 158 SAND	✓
106	2023-10-13 04:02:46	<u>0xfd13ce66bed7061a5826</u> <u>00277932d654b39260bfca</u> <u>074436e1b610ae2951de1c</u>	+ 77.7999999999999997 158 SAND	✓
107	2023-09-24 14:09:19	<u>0x03d3aade884bb12b5f84</u> <u>bfe5c3c813edf6cb91ee87</u> <u>902c11f90f4640b2c45fb7</u>	- 100.0000000000000000 0000 SAND	✓
108	2023-09-24 14:08:55	<u>0x8ea9c914bbb25a8c7aa4</u> <u>9b0c7f34970f2dc84d0aea</u> <u>a39fe685096c4fd30401c4</u>	+ 85.0799999999999998 295 SAND	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-24 14:08:03	<u>0xde7b914b6202eafbb1ea</u> <u>b63a3a7011112045907159</u> <u>96d93b36ac1694a0bb1a13</u>	+ 2.3900000000000001 24 SAND	✓
110	2023-09-24 14:07:33	<u>0x2559eefdde82fb374d4b</u> <u>e2c94adcf56fdc3c60280a</u> <u>c1a134fa7ae8b24b1632f3</u>	+ 2.5299999999999998 05 SAND	✓
111	2023-09-24 14:06:59	<u>0x4c40623d2fa7c6934f37</u> <u>59e8e008aa97305fa4a97a</u> <u>f8a9dfb0d3fac588d5f5d0</u>	+ 10.000000000000000 000 SAND	✓
112	2023-08-07 17:29:16	<u>0xa11d059dd9eec80245d4</u> <u>3e440c9123a981036f585d</u> <u>c87e9d6b4ee4e90da0ea76</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 18:13:27	<u>0x1bf5fa8e9ce47857ede2</u> <u>14d54305a8284530c8c969</u> <u>5c653b3d6fe1febe7f33b8</u>	+ 1 AS4AP	✓
2	2024-09-17 15:51:44	<u>0xb378d2a7e767a408c7d7</u> <u>9ad1683c41a7b3ca9697a0</u> <u>0f7a2980d18a7ea3d8bfd1</u>	+ 1 SYF	✓
3	2024-08-06 18:36:06	<u>0x000491e077bf5e7d747e</u> <u>b88370df472aff7c47bde1</u> <u>d79d069a3eee510793a331</u>	+ 1 JWM	✓
4	2024-07-29 13:33:37	<u>0x016024d259b52cbb2557</u> <u>4fa57d139b5ec4121d83a4</u> <u>ed17b3851af36898178f79</u>	+ 1 SL	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 02:53:06	<u>0x23c95f2a5283962ba658de01d0103b5e58e343f7541981099a35116d7ea4c57b</u>	+ 1 StarBored	✓
6	2023-10-21 13:36:47	<u>0x68a492967f7b3d340c9a7ecbd9ce12bc304fb9865eb945e4df4846e6a324265b</u>	- 1 BA	✓
7	2023-10-21 09:06:37	<u>0x8ae7030c0b7fffc69a31450660a98c9f7d507fa0a544cf2b8b0ffe2a73e4970c</u>	+ 1 BA	✓
8	2023-09-24 14:09:19	<u>0x03d3aade884bb12b5f84bfe5c3c813edf6cb91ee87902c11f90f4640b2c45fb7</u>	+ 1 LB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 18:14:15	<u>0x012f7c772691cdf52b8a1942e34e4c1906e593a512f0a139ca9ca22ecdc49eae</u>	+ 1 2ETH Reward at t.ly/lldo	✓
2	2024-10-16 08:43:02	<u>0x1cc226091f0feee30e62d3b4b01a504e5b420684eb50c815d6bcc78e52e1cbef</u>	+ 1 ASSET	✓
3	2024-10-16 08:42:34	<u>0xabaf865e2650a9762675ab7c997a59d2e760898063b59c55ebfc77f2d5cf4fd2</u>	+ 1 ASSET	✓
4	2024-10-16 08:42:10	<u>0x5e1cda0df1d0639b103b4d3fcb9752fb0e95581b4f901c10dde6324cfcc39068</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-16 08:41:46	<u>0xd32d4f72f3190e038038</u> <u>9b3341607ae1f29c376374</u> <u>9862c82ebb3ac7de65d625</u>	+ 1 ASSET	✓
6	2024-10-16 08:40:04	<u>0xcb42b8fcd0742137cdce</u> <u>67c47893f8eec8bf89619a</u> <u>3127e614c0d7e3438e8419</u>	+ 1 ASSET	✓
7	2024-10-16 08:39:40	<u>0xc141d5f06cf0501825b0</u> <u>2ac6f3768b1ed88fa9c75c</u> <u>5a7c69deb6f0b45143c9ce</u>	+ 1 ASSET	✓
8	2024-09-20 18:42:58	<u>0x3d1cca0b4fb6d15526d3</u> <u>b009a6d0b2a6f92fc64289</u> <u>210fbfd53abbbea93b07d2</u>	+ 1 ASSET	✓
9	2024-09-13 07:18:43	<u>0x4373f9a2bd0aed8c92ae</u> <u>51e80df1995171a0d10c36</u> <u>7f60c264538521211c8f18</u>	+ 1 ASSET	✓
10	2024-09-13 07:18:25	<u>0x70ef9c7efa5c5affaf17</u> <u>a8ecd95e24cd5d6070ed95</u> <u>69cc60fa884e93f1891527</u>	+ 1 ASSET	✓
11	2024-09-13 07:18:01	<u>0xdaa2e8cbbc9c5451eda6</u> <u>f0679994cd74b361fd06db</u> <u>4576ea5763de913b1490a8</u>	+ 1 ASSET	✓
12	2024-09-13 07:17:37	<u>0x453e3048781052e3cb40</u> <u>d26d003556d85e7e04b881</u> <u>3cbdc5b58e557fdc876851</u>	+ 1 ASSET	✓
13	2024-09-13 07:17:01	<u>0x01fac6864c7d895e03a7</u> <u>361737042095993bcbe207</u> <u>a7ed5c82d5257fba92a988</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-13 07:16:41	<u>0x7862a04c8051067e6486</u> <u>24e9c1224c4378d578b4d4</u> <u>894b48ee77b52b03c03045</u>	+ 1 ASSET	✓
15	2024-08-07 16:45:40	<u>0x21055d3e2caef930b2b5</u> <u>78fb41d0acafec6d1c05cb</u> <u>aa2227767d60822b336c41</u>	+ 1] šŸŽ•	✓
16	2024-08-06 18:36:52	<u>0x80ef07f8ac2a39febfa5</u> <u>2febe7757bd2a8e584cc02</u> <u>15c5cb12f60175d3e7e691</u>	+ 1 ASSET	✓
17	2024-08-05 07:28:56	<u>0x7061c70c40e72dfdd074</u> <u>9ca1200798452ecf219270</u> <u>6c208245fbdb8966ed91c0</u>	- 1 ASSET	✓
18	2024-07-29 13:37:47	<u>0xf8f75aa3dc0e111690c5</u> <u>39ccff3fd7dbd7b90f98af</u> <u>6d687aa407d5b93f63575b</u>	- 1 ASSET	✓
19	2024-07-29 13:37:13	<u>0x2ad844727d4c379c54f0</u> <u>ec5c75ebb389e0d27f1b17</u> <u>1edc46f9c25e483b52ac63</u>	- 1 ASSET	✓
20	2024-07-29 13:35:55	<u>0x52f3a5dafd613587b648</u> <u>6f4ae53dc4c5993f71bfde</u> <u>cd339996f248a613a6fbae</u>	+ 1 ASSET	✓
21	2024-07-29 13:35:55	<u>0x52f3a5dafd613587b648</u> <u>6f4ae53dc4c5993f71bfde</u> <u>cd339996f248a613a6fbae</u>	+ 1 ASSET	✓
22	2024-07-29 13:34:25	<u>0xd0c35a699594ee55af49</u> <u>d9177537e28b6f52e724f9</u> <u>165793ea7453dd46709d53</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-29 13:33:47	<u>0x7766cbaea91838a9abee404457a20e51b9eb55f8f9d0c4bb72697cc3fe1e755f</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
24	2024-07-29 13:31:51	<u>0x1f4cb598a033e045015316bada29e9750a1a03da90124e663fb1d00f49261182</u>	+ 1 ASSET	✓
25	2024-07-29 13:31:51	<u>0x1f4cb598a033e045015316bada29e9750a1a03da90124e663fb1d00f49261182</u>	+ 1 ASSET	✓
26	2024-06-05 17:42:33	<u>0x22a625c902534bb5f8cdbd30de46598f5157647c26db98150fdd58365488a84e</u>	- 1 ASSET	✓
27	2024-06-05 17:36:47	<u>0x834cbb3277292a6f093371797d8b5bbb01e829bdb1de45e7961765aa0dad87b3</u>	- 1 ASSET	✓
28	2024-06-05 17:36:39	<u>0x049354fdcb5cf5d950efece84b62661a21476c7f4cf8a179200ea5227e6b7e49</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
29	2024-06-05 17:34:55	<u>0x11f26af7d4a8baf63050ad52609b331c44ef058778c671bfaa9b716319984b2d</u>	+ 1 ASSET	✓
30	2024-06-05 17:32:15	<u>0x238194f33016b475046974d1534cde1d7e496e410965cfbb4a1bd1dbd41e1aa8</u>	+ 1 ASSET	✓
31	2024-06-04 02:52:18	<u>0xcb82c42328a8cbfae18f0f7be878c040edeb1788dd7ce6022c129553a0f08ebb</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-03 23:52:09	<u>0xd5566d82d1df7d6013be</u> <u>bebbccae7ad20e2c4f5470</u> <u>cc166b64726b46a3359550</u>	+ 1 e]	✓
33	2024-05-14 18:18:14	<u>0x0732f5e4a9208e7233c7</u> <u>e537b892703e134886ade3</u> <u>b7cff10bb66c834e4d65c5</u>	- 1 ASSET	✓
34	2024-05-14 18:07:46	<u>0x82e27e0f53e15fb8b46b</u> <u>c8e3d6070a90023ee85ec4</u> <u>9206b4339e428e749fae1e</u>	+ 1 ASSET	✓
35	2024-03-16 19:29:14	<u>0x8e8fcae2bbe7e74f0141</u> <u>8a3f887e00ef335380f523</u> <u>f1baf4874f3dc5e2669204</u>	+ 1 USDT	✓
36	2024-02-25 22:03:27	<u>0x9882dbb52fbd3431c1b7</u> <u>8bf2a6c03eddbee7a6612e</u> <u>87361a5da10fc10cf2999d</u>	+ 1 https://lidorium.com	✓
37	2024-02-18 23:16:16	<u>0x7af5346ac5579b9fe0fc</u> <u>e813dd26a83a9e642ae19a</u> <u>59e843c9299bd7d77b6b18</u>	+ 1 NFT	✓
38	2024-02-03 03:37:11	<u>0x22e12c31c6647d16f5d4</u> <u>1305de56bde244e009db4d</u> <u>fc41e3774f5a13da3095a6</u>	+ 1 NFT	✓
39	2024-02-01 01:08:41	<u>0x0c759e2e308b311c1607</u> <u>586391c9060e3135c64d37</u> <u>a132a35099a05043ce5a36</u>	+ 1 2000usdc.org	✓
40	2024-01-31 00:53:31	<u>0x8e2aa1011fa24a354393</u> <u>2cad4ce62a04e6e7f2fcc6</u> <u>7aa887668d627f21f7bbd2</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-23 21:58:34	<u>0x741885b831efdea3d686039968569f610607e4a97d79331a3087c25d753ceac1</u>	+ 1 PGPCLAIM.COM	✓
42	2024-01-13 10:56:07	<u>0x8dcd7f2461b3d4f202cad812e04a7f11e886e96a6f5c821142b29d24c7a227cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-24 20:17:48	<u>0x5ae8853fa7f1e5cba273b19249206da5ed0cde1767032980ade2148f3a19f5bb</u>	+ 1 c2usdt.com	✓
44	2023-12-21 16:49:55	<u>0xf40323adb8065ec2453c0d66c0ba1d43dc72cffdbd7783e615416638131f6a61</u>	- 1 ASSET	✓
45	2023-12-21 16:49:19	<u>0x0edbb4a498914e3258fb21ceea739e7613f1b2e1f06eecffdf86231c94070554</u>	- 1 ASSET	✓
46	2023-12-21 02:13:33	<u>0x8835d9811d4250a6b6549627ae7f9b1f60635b78974d82338a4acdf893917514</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-18 14:16:17	<u>0x11f25ddec33c71e630fdbf06e8a36dd6115f6df5acd5175aca0ac0d0d55ed5b</u>	+ 1 2000usdt.icu	✓
48	2023-12-18 14:16:17	<u>0x4859b6cbcaa3ec6105494ee20ca01c63f86035a61b1b5a6c1a4c0710b8e28691</u>	+ 1 1000usdc.org	✓
49	2023-12-18 14:15:51	<u>0x2817f74decdf9448d2725e77a601f03fee4306469b4e59eef1330a9d4b74c7a7</u>	+ 3 ASSET	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-02 23:40:57	<u>0x509599bbc1bfe7375427</u> <u>418383ebda52ef6c8952d3</u> <u>06d8a4af1afa341d496115</u>	+ 1 2000usdt.net	✓
51	2023-12-02 23:40:27	<u>0x1500d1abcc5e6f69e7a3</u> <u>73402b17cdaa591fcb9f16</u> <u>f52c6cac6a4b3475050daa</u>	+ 1 1000usdc.org	✓
52	2023-10-23 19:31:08	<u>0x5ea18f136ee9d8d005a7</u> <u>062c1b8ee4ac655485393f</u> <u>a961edc8f8f93e41c843a0</u>	+ 1 \$BNFT	✓
53	2023-10-23 19:08:28	<u>0xf41c7814feb54101b5c7</u> <u>cbbc2495fea1ba48042a4b</u> <u>e67285c32be26ca7f25a05</u>	+ 1 \$BNFT	✓
54	2023-10-21 09:06:55	<u>0x21099e23eff3cd9e0e06</u> <u>1e9c2e981a0fb7ccb48a77</u> <u>dd70353d631bfa5017f40a</u>	+ 1 Voucher	✓
55	2023-10-21 09:06:51	<u>0x6c4f3c065b5ebbf0d04c</u> <u>bbaeaa8df12c22d77547a3</u> <u>4d4107ca2bbf044bcaecc4</u>	+ 1 s.net	✓
56	2023-10-13 13:58:26	<u>0xb51b2626a50cbfa45b14</u> <u>6ca4015e84023525410b0e</u> <u>08a8554610d52c51fbe89a</u>	+ 1 Voucher	✓
57	2023-10-13 04:03:22	<u>0x4db444158311a1cd08f1</u> <u>4873bdd4509188aa6c302e</u> <u>762f4ce603e2f1ba4a8293</u>	+ 1 rg	✓
58	2023-10-13 04:03:16	<u>0x3bc7b8a662a0338efc4d</u> <u>8c15a2f35ed2fc390a9000</u> <u>19c1b939bae3282f18b53e</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-13 04:03:08	<u>0x1ec29d68958427282a78</u> <u>eba95cafcc317c5fb07f55</u> <u>9681835ab780764fcecdc0</u>	+ 1 rg	✓
60	2023-10-13 04:02:24	<u>0xe923fe04cec9d4215570</u> <u>18e23411f4f8d7cbe60000</u> <u>bf13e740215d78a0ba9293</u>	+ 1 tether.ac	✓
61	2023-10-13 04:02:24	<u>0x815dc19816eb76d265ec</u> <u>5ef354d8d5e9ba7d53889f</u> <u>7300eb128882d9f2fdd125</u>	+ 1 ripple.yt	✓
62	2023-10-12 21:00:49	<u>0x62d60c458859a35be5f1</u> <u>6c807962c836f5d54a0a3e</u> <u>296c740a906c3c579f94fa</u>	+ 1 usdrewards.xyz	✓
63	2023-10-12 20:06:46	<u>0xb20a7b70082704b5d852</u> <u>05a333e0267c922e606122</u> <u>d715d93373aa4172cf5283</u>	+ 1 usdrewards.xyz	✓
64	2023-10-12 20:06:22	<u>0x15ce763a89a7b6258100</u> <u>33703a73b78e3b865218b1</u> <u>a56eb529f04d257d6dadf0</u>	+ 1 rg	✓
65	2023-09-27 21:23:43	<u>0x2e2c58b413bf8c2d3422</u> <u>e8f46dee43ee7c6f32974c</u> <u>947017c7e9a808c858788f</u>	+ 1 NFT Giveaway	✓
66	2023-09-27 21:23:11	<u>0x1928b32468aa309d796e</u> <u>d148764bad4198170bf3d9</u> <u>00ed6dd4b21e6e3519cdfd</u>	+ 1 NFT Airdrop	✓
67	2023-09-27 21:20:53	<u>0xa6b35ffd911f81254399</u> <u>75e4279d630771c26e1aa6</u> <u>345e5c5605386f3e065dea</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-27 21:20:45	<u>0x44daa7574747c1cb94a767ec20619687042c05f2de2aae4cdb29590eea8597af</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-24 14:09:35	<u>0x84be470c7a8c6b90d0de08d48cd85db832aceff7d14873da9c92d8f6e03268c7</u>	+ 1 claim-tether.net	✓
70	2023-08-26 11:57:13	<u>0xd1f0ce87ca0b60433908ed520e5f2c9c33b0c72e868c4fe63109f4573b832fa5</u>	+ 1 NFTVoucher	✓
71	2023-08-12 10:11:33	<u>0x38196ceefc86c76da626dd860d4d41c01db5d5fe145c0ff95b3d1a0ef9c9eff5</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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