

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x468d0a9bdb3a4571225da117abc7de89c7a23e76</u>
TOTAL RECEIVED	276.971434859999988021 MATIC
	111.56 USD
TOTAL SEND	276.943564461999983450 MATIC
	111.55 USD


Token	Balance
MATIC	0.027870398000000001 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AkRP.org	86,581.18009999997764826 Visit [ <a href="https://akrp.org">https://akrp.org</a> ]
SuFek.com	8,658,649.101309999823570251 1 rewards
!SNXPooL.com	518.750000000000000000 wSNX
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
k8.news	888.888799999999946522 k8.news
TBBT.org	50,000.000000000000000000 TBBT.org

Token	Balance
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
	N/A ?
125M SHIB	N/A NFT Airdrop Round
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A NFT
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
6,000 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-11 18:21:27	<u>0x95428a627f805a94968b</u> <u>bf92c05534cf6d0dd59074</u> <u>e5922b69dcd8c92331b5c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-02-11 18:21:27	<u>0x95428a627f805a94968b</u> <u>bf92c05534cf6d0dd59074</u> <u>e5922b69dcd8c92331b5c5</u>	- 0.0011833375944914 88 MATIC  0.00 USD	✓
3	2024-02-11 18:21:27	<u>0x95428a627f805a94968b</u> <u>bf92c05534cf6d0dd59074</u> <u>e5922b69dcd8c92331b5c5</u>	- 0.0009924644055085 12 MATIC  0.00 USD	✓
4	2023-09-27 06:12:47	<u>0x333f0657be0888e14e7b</u> <u>526489030a5ff471f75966</u> <u>1836a842ea2f2a780680ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-27 06:12:47	<u>0x333f0657be0888e14e7b</u> <u>526489030a5ff471f75966</u> <u>1836a842ea2f2a780680ec</u>	- 0.0014077245557694 00 MATIC  0.00 USD	✓
6	2023-09-27 06:12:47	<u>0x333f0657be0888e14e7b</u> <u>526489030a5ff471f75966</u> <u>1836a842ea2f2a780680ec</u>	- 0.0004660754442306 00 MATIC  0.00 USD	✓
7	2023-06-04 18:01:48	<u>0x0efea602315e08ebed5d</u> <u>15098ea441fbf012f8bca8</u> <u>785a6c4d20d3c346adb3cc</u>	- 12.976895128000000 668 MATIC  11.73 USD	✓
8	2023-06-04 18:01:48	<u>0x0efea602315e08ebed5d</u> <u>15098ea441fbf012f8bca8</u> <u>785a6c4d20d3c346adb3cc</u>	- 0.0005259400145370 00 MATIC  0.00 USD	✓
9	2023-06-04 18:01:48	<u>0x0efea602315e08ebed5d</u> <u>15098ea441fbf012f8bca8</u> <u>785a6c4d20d3c346adb3cc</u>	- 0.0026660599854630 00 MATIC  0.00 USD	✓
10	2023-06-04 17:48:37	<u>0x371641d8bb6448a6f694</u> <u>ba3505e7ab39229623813f</u> <u>aea255105510be10488c33</u>	+ 13.000000000000000 000 MATIC  11.75 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-30 20:11:58	<u>0xb954d6e795367db5d4ae</u> <u>fc1fb7a82ac23f21dab097</u> <u>22f8b8091819bfc9b17a5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-30 20:11:58	<u>0xb954d6e795367db5d4ae</u> <u>fc1fb7a82ac23f21dab097</u> <u>22f8b8091819bfc9b17a5e</u>	- 0.0050755747944981 32 MATIC  0.00 USD	✓
13	2023-05-30 20:11:58	<u>0xb954d6e795367db5d4ae</u> <u>fc1fb7a82ac23f21dab097</u> <u>22f8b8091819bfc9b17a5e</u>	- 0.0047045552055018 68 MATIC  0.00 USD	✓
14	2023-05-28 01:01:07	<u>0xb8a0203bdd8eafa5c63f</u> <u>e0a790abe8769e80c34af2</u> <u>9d763a45c62f0b48f4ecd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-28 01:01:07	<u>0xb8a0203bdd8eafa5c63f</u> <u>e0a790abe8769e80c34af2</u> <u>9d763a45c62f0b48f4ecd8</u>	- 0.0011167027426002 44 MATIC  0.00 USD	✓
16	2023-05-28 01:01:07	<u>0xb8a0203bdd8eafa5c63f</u> <u>e0a790abe8769e80c34af2</u> <u>9d763a45c62f0b48f4ecd8</u>	- 0.0032730512573997 56 MATIC  0.00 USD	✓
17	2023-05-28 00:43:01	<u>0xa5b5cfbc2aba1666a254</u> <u>7e9015bf28af5f04b90228</u> <u>80944b10aade51c30c8f5d</u>	+ 0.018480000000000000 00 MATIC  0.01 USD	✓
18	2023-05-19 16:51:51	<u>0x88d97fe7880d88c94545</u> <u>a8b205327c83f34dff61eb</u> <u>4d81638b73a73648552263</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-05-19 16:51:51	<u>0x88d97fe7880d88c94545</u> <u>a8b205327c83f34dff61eb</u> <u>4d81638b73a73648552263</u>	- 0.0012637238743888 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-19 16:51:51	<u>0x88d97fe7880d88c94545</u> <u>a8b205327c83f34dff61eb</u> <u>4d81638b73a73648552263</u>	- 0.0041513741256111 78 MATIC  0.00 USD	✓
21	2023-05-17 18:52:06	<u>0x24c21f673080d1e452b2</u> <u>b24977fad4a6efa046f475</u> <u>ddbada36ce4787690fe2dee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-05-17 18:52:06	<u>0x24c21f673080d1e452b2</u> <u>b24977fad4a6efa046f475</u> <u>ddbada36ce4787690fe2dee</u>	- 0.0009357249843209 18 MATIC  0.00 USD	✓
23	2023-05-17 18:52:06	<u>0x24c21f673080d1e452b2</u> <u>b24977fad4a6efa046f475</u> <u>ddbada36ce4787690fe2dee</u>	- 0.0034877270156790 82 MATIC  0.00 USD	✓
24	2023-05-02 20:11:45	<u>0x698d876d1a2710cdde64</u> <u>d9714ae25123951c6c15e8</u> <u>c364db0c12ffc643e9c7e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-05-02 20:11:45	<u>0x698d876d1a2710cdde64</u> <u>d9714ae25123951c6c15e8</u> <u>c364db0c12ffc643e9c7e0</u>	- 0.0002203332189867 82 MATIC  0.00 USD	✓
26	2023-05-02 20:11:45	<u>0x698d876d1a2710cdde64</u> <u>d9714ae25123951c6c15e8</u> <u>c364db0c12ffc643e9c7e0</u>	- 0.0074085187810132 18 MATIC  0.00 USD	✓
27	2023-03-04 22:50:31	<u>0x3d9f9e92202d802d3efc</u> <u>afc130bdd8c13ae4fba07</u> <u>19a0f7d833da4c9d6a92d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-03-04 22:50:31	<u>0x3d9f9e92202d802d3efc</u> <u>afc130bdd8c13ae4fba07</u> <u>19a0f7d833da4c9d6a92d6</u>	- 0.0013031193577689 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2023-03-04 22:50:31	<u>0x3d9f9e92202d802d3efc afc130bdd8c13ae4fbeat07 19a0f7d833da4c9d6a92d6</u>	- 0.0019542326422311 00 MATIC  0.00 USD	✓
30	2023-03-02 20:20:34	<u>0x0340286be7193c421de4 069674151c3c3ce1863d9c 05c65220ca6c759dfe07d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-03-02 20:20:34	<u>0x0340286be7193c421de4 069674151c3c3ce1863d9c 05c65220ca6c759dfe07d9</u>	- 0.0010691334620152 98 MATIC  0.00 USD	✓
32	2023-03-02 20:20:34	<u>0x0340286be7193c421de4 069674151c3c3ce1863d9c 05c65220ca6c759dfe07d9</u>	- 0.0020091005379847 02 MATIC  0.00 USD	✓
33	2023-02-20 18:41:11	<u>0xfa891d59afc386fdc1df 925dee35bed56d01f7172f 891c30211c4c3a76a4c2b2</u>	- 5.9460671239999998 15 MATIC  8.78 USD	✓
34	2023-02-20 18:41:11	<u>0xfa891d59afc386fdc1df 925dee35bed56d01f7172f 891c30211c4c3a76a4c2b2</u>	- 0.0010400592901230 00 MATIC  0.00 USD	✓
35	2023-02-20 18:41:11	<u>0xfa891d59afc386fdc1df 925dee35bed56d01f7172f 891c30211c4c3a76a4c2b2</u>	- 0.0021099407098770 00 MATIC  0.00 USD	✓
36	2023-02-17 05:33:22	<u>0x3a978b778e51d40f239f 4f3d17264c9bc6cd995bc2 d27639dff6593b64a2b8be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-02-17 05:33:22	<u>0x3a978b778e51d40f239f 4f3d17264c9bc6cd995bc2 d27639dff6593b64a2b8be</u>	- 0.0008379134541268 80 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
38	2023-02-17 05:33:22	<u>0x3a978b778e51d40f239f4f3d17264c9bc6cd995bc2d27639dff6593b64a2b8be</u>	- 0.0061992465458731 20 MATIC  0.00 USD	✓
39	2023-02-17 05:04:21	<u>0xb9a61f927491fd2670d9c430fa73942b6a085a442c4cd768c6e3705bd30a635b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-02-17 05:04:21	<u>0xb9a61f927491fd2670d9c430fa73942b6a085a442c4cd768c6e3705bd30a635b</u>	- 0.0014658855123523 82 MATIC  0.00 USD	✓
41	2023-02-17 05:04:21	<u>0xb9a61f927491fd2670d9c430fa73942b6a085a442c4cd768c6e3705bd30a635b</u>	- 0.0031178364876476 18 MATIC  0.00 USD	✓
42	2023-02-14 16:48:03	<u>0x4f827df33541082ad53c63fcdbfab42901b2fadad0cc36f5832c1d8f3d07b48b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-02-14 16:48:03	<u>0x4f827df33541082ad53c63fcdbfab42901b2fadad0cc36f5832c1d8f3d07b48b</u>	- 0.0020674905641816 28 MATIC  0.00 USD	✓
44	2023-02-14 16:48:03	<u>0x4f827df33541082ad53c63fcdbfab42901b2fadad0cc36f5832c1d8f3d07b48b</u>	- 0.0121255034358183 72 MATIC  0.01 USD	✓
45	2023-02-10 19:23:38	<u>0x17a1818032636cf590c6a7236ffe248b92b4890000ab4e214d1ebdca0e64846c</u>	+ 6.0000000000000000 00 MATIC  7.63 USD	✓
46	2023-01-16 23:44:26	<u>0x5666cf84f1eb60f05ff15e0e249d90817dbac0b311fc2e138fd7833e31b7284d</u>	- 40.927820282600002 599 MATIC  41.11 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-01-16 23:44:26	<u>0x5666cf84f1eb60f05ff15e0e249d90817dbac0b311fc2e138fd7833e31b7284d</u>	- 0.0004092736608240 00 MATIC  0.00 USD	✓
48	2023-01-16 23:44:26	<u>0x5666cf84f1eb60f05ff15e0e249d90817dbac0b311fc2e138fd7833e31b7284d</u>	- 0.0002438263391760 00 MATIC  0.00 USD	✓
49	2023-01-16 12:41:43	<u>0x305bd0c8a4cf8c3b6f8ed052672ea5223e936d1cf936a0e6d422ac09ae765494</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-01-16 12:41:43	<u>0x305bd0c8a4cf8c3b6f8ed052672ea5223e936d1cf936a0e6d422ac09ae765494</u>	- 0.0018700693912002 96 MATIC  0.00 USD	✓
51	2023-01-16 12:41:43	<u>0x305bd0c8a4cf8c3b6f8ed052672ea5223e936d1cf936a0e6d422ac09ae765494</u>	- 0.0006290506087997 04 MATIC  0.00 USD	✓
52	2023-01-15 16:44:59	<u>0x2957ba541874d6de6d37bd6844cbb926c02791e3db1f041482240d46cb31c4c4</u>	+ 29.921614859999998 259 MATIC  29.56 USD	✓
53	2023-01-14 18:36:15	<u>0xfbd7deb1f1d814d6eda07a7ff7c27c64d9137a02cef5c965c497526076635acb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-01-14 18:36:15	<u>0xfbd7deb1f1d814d6eda07a7ff7c27c64d9137a02cef5c965c497526076635acb</u>	- 0.0004120384518742 68 MATIC  0.00 USD	✓
55	2023-01-14 18:36:15	<u>0xfbd7deb1f1d814d6eda07a7ff7c27c64d9137a02cef5c965c497526076635acb</u>	- 0.0006887149481257 32 MATIC  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
56	2023-01-11 17:37:22	<u>0x7b2279de98705b9b2726</u> <u>02db3f7a4e18aa226df3cb</u> <u>1d9bdb51f206bcab59c79d</u>	+ 11.0000000000000000 000 MATIC  9.54 USD	✓
57	2023-01-07 02:37:18	<u>0x8672a711530cafc23722</u> <u>f65672c9a9a3c1d7789492</u> <u>811e92b3089b23836a63ed</u>	+ 0.01133999999999999 99 MATIC  0.00 USD	✓
58	2023-01-06 23:19:05	<u>0xea4d2cd64c7ffc552f9b</u> <u>ebfef5b247bab7f739e963</u> <u>647e7263d8a6919f3156e4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
59	2023-01-06 23:19:05	<u>0xea4d2cd64c7ffc552f9b</u> <u>ebfef5b247bab7f739e963</u> <u>647e7263d8a6919f3156e4</u>	- 0.0000800429961342 00 MATIC  0.00 USD	✓
60	2023-01-06 23:19:05	<u>0xea4d2cd64c7ffc552f9b</u> <u>ebfef5b247bab7f739e963</u> <u>647e7263d8a6919f3156e4</u>	- 0.0012149610038658 00 MATIC  0.00 USD	✓
61	2023-01-06 17:41:54	<u>0xec771b86d328ed78d081</u> <u>6c86b21ae65c92b4677e2a</u> <u>424a124158e44eb8052676</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
62	2023-01-06 17:41:54	<u>0xec771b86d328ed78d081</u> <u>6c86b21ae65c92b4677e2a</u> <u>424a124158e44eb8052676</u>	- 0.0000587466401556 00 MATIC  0.00 USD	✓
63	2023-01-06 17:41:54	<u>0xec771b86d328ed78d081</u> <u>6c86b21ae65c92b4677e2a</u> <u>424a124158e44eb8052676</u>	- 0.0016068533598444 00 MATIC  0.00 USD	✓
64	2023-01-04 01:40:16	<u>0x1269b6c7f93a4e6928fd</u> <u>1a7a7ad52ba7ea93eac015</u> <u>6b8b9c5c7a49ac24622aed</u>	- 47.987928127600000 039 MATIC  38.47 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-01-04 01:40:16	<u>0x1269b6c7f93a4e6928fd</u> <u>1a7a7ad52ba7ea93eac015</u> <u>6b8b9c5c7a49ac24622aed</u>	- 0.0006318885348510 00 MATIC  0.00 USD	✓
66	2023-01-04 01:40:16	<u>0x1269b6c7f93a4e6928fd</u> <u>1a7a7ad52ba7ea93eac015</u> <u>6b8b9c5c7a49ac24622aed</u>	- 0.0002291114651490 00 MATIC  0.00 USD	✓
67	2023-01-04 01:20:02	<u>0x032fffdb6b169aee772e</u> <u>c70390a3d21bfff4802150c</u> <u>1f6771f7c698d05cf77dae</u>	+ 10.0000000000000000 000 MATIC  8.01 USD	✓
68	2023-01-04 01:07:46	<u>0x21d195458e6a0837d626</u> <u>2ac34db6191abff0ddb6bc</u> <u>f8ab8ad010b2dc81fe84ba</u>	+ 16.0000000000000000 000 MATIC  12.82 USD	✓
69	2023-01-04 00:20:37	<u>0x2d60dfaf75a8b9d4773d</u> <u>153c0989a241b1717d5110</u> <u>32d797b1e2c07371cfc7f0</u>	+ 19.0000000000000000 000 MATIC  15.03 USD	✓
70	2022-12-30 22:06:08	<u>0x138245cfcbb7716a0391</u> <u>80f7adcc83e8cb16c84f44</u> <u>387876254d92e4999b16f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-12-30 22:06:08	<u>0x138245cfcbb7716a0391</u> <u>80f7adcc83e8cb16c84f44</u> <u>387876254d92e4999b16f8</u>	- 0.0007135465727696 40 MATIC  0.00 USD	✓
72	2022-12-30 22:06:08	<u>0x138245cfcbb7716a0391</u> <u>80f7adcc83e8cb16c84f44</u> <u>387876254d92e4999b16f8</u>	- 0.0002840792272303 60 MATIC  0.00 USD	✓
73	2022-12-20 01:48:45	<u>0xcdee82543ad22c911c72</u> <u>e46d7c5d51c863ebfd28c9</u> <u>5670c94924d0a8ab69ee93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
74	2022-12-20 01:48:45	<u>0xcdee82543ad22c911c72e46d7c5d51c863ebfd28c95670c94924d0a8ab69ee93</u>	- 0.0050896540468166 40 MATIC  0.00 USD	✓
75	2022-12-20 01:48:45	<u>0xcdee82543ad22c911c72e46d7c5d51c863ebfd28c95670c94924d0a8ab69ee93</u>	- 0.0007523359531833 60 MATIC  0.00 USD	✓
76	2022-12-18 17:12:57	<u>0xd5d3c5c7c526278294c18e2f56854f7446823a78c1b90f0dc7c9dc41774abee4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-12-18 17:12:57	<u>0xd5d3c5c7c526278294c18e2f56854f7446823a78c1b90f0dc7c9dc41774abee4</u>	- 0.0007745877821666 16 MATIC  0.00 USD	✓
78	2022-12-18 17:12:57	<u>0xd5d3c5c7c526278294c18e2f56854f7446823a78c1b90f0dc7c9dc41774abee4</u>	- 0.0002222916178333 84 MATIC  0.00 USD	✓
79	2022-12-18 15:51:19	<u>0x1291dee764c1a16afb6b80607be836231b191a5c33bb95fa74e62074f51be391</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-12-18 15:51:19	<u>0x1291dee764c1a16afb6b80607be836231b191a5c33bb95fa74e62074f51be391</u>	- 0.0002759045853882 24 MATIC  0.00 USD	✓
81	2022-12-18 15:51:19	<u>0x1291dee764c1a16afb6b80607be836231b191a5c33bb95fa74e62074f51be391</u>	- 0.0010194726146117 76 MATIC  0.00 USD	✓
82	2022-12-17 20:55:38	<u>0x189563962483eda4302a0edacda869bf95f14389b8ef8c4da47b0e372ca4b02b</u>	+ 3.0000000000000000 00 MATIC  2.44 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-12-10 11:10:21	<u>0x4cfa6b714a9d49375cd3d901be527e40191de87230c6f6a307c4fae01f2b5fa8</u>	- 10.997931140000000 383 MATIC  10.06 USD	✓
84	2022-12-10 11:10:21	<u>0x4cfa6b714a9d49375cd3d901be527e40191de87230c6f6a307c4fae01f2b5fa8</u>	- 0.0000358830165330 00 MATIC  0.00 USD	✓
85	2022-12-10 11:10:21	<u>0x4cfa6b714a9d49375cd3d901be527e40191de87230c6f6a307c4fae01f2b5fa8</u>	- 0.0006172169834670 00 MATIC  0.00 USD	✓
86	2022-12-10 10:19:06	<u>0x14037f686b5690b4be38c446ba7ac84edc7e917f98d9d85b9ea48eaf355e94f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2022-12-10 10:19:06	<u>0x14037f686b5690b4be38c446ba7ac84edc7e917f98d9d85b9ea48eaf355e94f1</u>	- 0.0010663609104290 94 MATIC  0.00 USD	✓
88	2022-12-10 10:19:06	<u>0x14037f686b5690b4be38c446ba7ac84edc7e917f98d9d85b9ea48eaf355e94f1</u>	- 0.0003493990895709 06 MATIC  0.00 USD	✓
89	2022-12-09 19:22:29	<u>0x937c19cdbf1052590e03a5c89ca8485bda4099833cf5c23c9c182b2021c39063</u>	+ 11.000000000000000 000 MATIC  10.00 USD	✓
90	2022-12-06 14:31:26	<u>0xe4ee02f459bb568801e4b90f2882e9ac285f6fca782518aefb1cf4680c269851</u>	- 45.014981939999998 417 MATIC  40.75 USD	✓
91	2022-12-06 14:31:26	<u>0xe4ee02f459bb568801e4b90f2882e9ac285f6fca782518aefb1cf4680c269851</u>	- 0.0006489208827570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-12-06 14:31:26	<u>0xe4ee02f459bb568801e4 b90f2882e9ac285f6fca78 2518aefb1cf4680c269851</u>	- 0.0000041791172430 00 MATIC  0.00 USD	✓
93	2022-12-06 14:24:58	<u>0x04996499c933bce104d6 affb46169947973d9c9562 96e4d8cd73959dc847b3ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2022-12-06 14:24:58	<u>0x04996499c933bce104d6 affb46169947973d9c9562 96e4d8cd73959dc847b3ba</u>	- 0.0014038937913849 42 MATIC  0.00 USD	✓
95	2022-12-06 14:24:58	<u>0x04996499c933bce104d6 affb46169947973d9c9562 96e4d8cd73959dc847b3ba</u>	- 0.0000118662086150 58 MATIC  0.00 USD	✓
96	2022-12-06 13:59:22	<u>0xd5275ec32d2ec20dc3fe 3aade2a278562d2f176029 80d86d06efe10dcb061100</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-12-06 13:59:22	<u>0xd5275ec32d2ec20dc3fe 3aade2a278562d2f176029 80d86d06efe10dcb061100</u>	- 0.0012821127321306 04 MATIC  0.00 USD	✓
98	2022-12-06 13:59:22	<u>0xd5275ec32d2ec20dc3fe 3aade2a278562d2f176029 80d86d06efe10dcb061100</u>	- 0.0000010072678693 96 MATIC  0.00 USD	✓
99	2022-12-06 13:20:43	<u>0xf26146403a40d60b2b79 e1f8056c9cad33c31fcd4e df7c4e374a3d543f5825a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2022-12-06 13:20:43	<u>0xf26146403a40d60b2b79 e1f8056c9cad33c31fcd4e df7c4e374a3d543f5825a9</u>	- 0.0016572335727472 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-12-06 13:20:43	<u>0xf26146403a40d60b2b79e1f8056c9cad33c31fcd4edf7c4e374a3d543f5825a9</u>	- 0.0000088464272527 80 MATIC  0.00 USD	✓
102	2022-12-05 01:51:37	<u>0x8e07358709a4dfcba2d8e38b53533cdf7f69733d509e632e690f72848e92234d</u>	+ 21.0000000000000000 000 MATIC  19.53 USD	✓
103	2022-12-02 04:24:56	<u>0x5828ebabe04cb859bcc60b3910d11e60832b027f2fbf53728bbdf5a9a2425deb</u>	+ 9.0000000000000000 00 MATIC  8.23 USD	✓
104	2022-11-30 18:55:50	<u>0x42114750550f079c7cc09b28246c07b3424b65369ff04d6b3c396c2119d09037</u>	+ 5.0000000000000000 00 MATIC  4.66 USD	✓
105	2022-11-26 15:07:22	<u>0x03422d087b5e1318cd7c67bf86573c4799e7c7538c41964740f04c5692a354ed</u>	+ 10.0000000000000000 000 MATIC  8.49 USD	✓
106	2022-11-25 02:36:56	<u>0xbe565445ecb482311a95f08bca230c78cb04e526b0b96b28d3f259d26fd066df</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
107	2022-11-12 19:31:24	<u>0x583cac9c90ab27da15ee594c848855ad68f6ba8493b2919ec29c9121d47c671f</u>	- 46.991819020599997 714 MATIC  44.15 USD	✓
108	2022-11-12 19:31:24	<u>0x583cac9c90ab27da15ee594c848855ad68f6ba8493b2919ec29c9121d47c671f</u>	- 0.0006530835074190 00 MATIC  0.00 USD	✓
109	2022-11-12 19:31:24	<u>0x583cac9c90ab27da15ee594c848855ad68f6ba8493b2919ec29c9121d47c671f</u>	- 0.0000000164925810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-11-12 02:11:57	<u>0x6dfab83f9f9e032d4f9965e613a7d9b0e956d2d9bf07c6954dd3d3527628e335</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2022-11-12 02:11:57	<u>0x6dfab83f9f9e032d4f9965e613a7d9b0e956d2d9bf07c6954dd3d3527628e335</u>	- 0.0000479511099798 50 MATIC  0.00 USD	✓
112	2022-11-12 02:11:57	<u>0x6dfab83f9f9e032d4f9965e613a7d9b0e956d2d9bf07c6954dd3d3527628e335</u>	- 0.0009489282900201 50 MATIC  0.00 USD	✓
113	2022-11-11 23:08:46	<u>0x6436efa884cd4b6e7739ca961e8e66c05b15b46cad1854fdc3036771b7b2b2e6</u>	+ 18.0000000000000000 000 MATIC  18.03 USD	✓
114	2022-11-10 16:42:56	<u>0xd6f7d3c14a6911c0ed3919416902b1cb0fd567ee18d21ae4b1251f016f5b29ea</u>	+ 29.0000000000000000 000 MATIC  32.48 USD	✓
115	2022-10-31 18:29:26	<u>0x2767e0649f455129779734582ba17572203e2cb437ce740729f5e519e3a4071e</u>	- 26.9993468999999999 039 MATIC  24.36 USD	✓
116	2022-10-31 18:29:26	<u>0x2767e0649f455129779734582ba17572203e2cb437ce740729f5e519e3a4071e</u>	- 0.0000053230850610 00 MATIC  0.00 USD	✓
117	2022-10-31 18:29:26	<u>0x2767e0649f455129779734582ba17572203e2cb437ce740729f5e519e3a4071e</u>	- 0.0006477769149390 00 MATIC  0.00 USD	✓
118	2022-10-31 16:30:17	<u>0x0a3a7688133ff6ea5d0295773c641bf4a9745ae1f9ef91bc43d4d4da43dae247</u>	+ 15.0000000000000000 000 MATIC  13.53 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-10-29 19:14:47	<u>0xab7208a1b3271a3e99e3abe1440b72fa1f0f42908f67a3e357d54b79b6e11731</u>	+ 12.0000000000000000 000 MATIC  11.20 USD	✓
120	2022-10-28 23:30:43	<u>0x33bf9f7e88f2fb306685f7178e6f8ae41b711880264c503019ddef69eadcb3d</u>	- 38.996042132600003 072 MATIC  36.95 USD	✓
121	2022-10-28 23:30:43	<u>0x33bf9f7e88f2fb306685f7178e6f8ae41b711880264c503019ddef69eadcb3d</u>	- 0.0006530999997270 00 MATIC  0.00 USD	✓
122	2022-10-28 23:30:43	<u>0x33bf9f7e88f2fb306685f7178e6f8ae41b711880264c503019ddef69eadcb3d</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
123	2022-10-26 20:34:28	<u>0x4e837adad76c473a29ce40c432a8e62e8678980dee4a29162d84e2af77317a7d</u>	+ 17.0000000000000000 000 MATIC  15.93 USD	✓
124	2022-10-25 20:36:11	<u>0x5323a0b9e2688b4686fb42e7a9bf9a18e59c4c383107b6054330632c2e05e0fa</u>	+ 12.0000000000000000 000 MATIC  11.01 USD	✓
125	2022-10-16 22:38:43	<u>0x9b3334efb58271d23cb0ba7da81bf429647b47a0bc1dd7f4c998406e8683166e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2022-10-16 22:38:43	<u>0x9b3334efb58271d23cb0ba7da81bf429647b47a0bc1dd7f4c998406e8683166e</u>	- 0.0009694262070063 78 MATIC  0.00 USD	✓
127	2022-10-16 22:38:43	<u>0x9b3334efb58271d23cb0ba7da81bf429647b47a0bc1dd7f4c998406e8683166e</u>	- 0.0003447877929936 22 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
128	2022-10-11 20:30:43	<u>0x7d5750ba8daab0ad7d93bb3407d1de8ee621880be7e7495a0f2bd77bada2a891</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2022-10-11 20:30:43	<u>0x7d5750ba8daab0ad7d93bb3407d1de8ee621880be7e7495a0f2bd77bada2a891</u>	- 0.0009968782356384 50 MATIC  0.00 USD	✓
130	2022-10-11 20:30:43	<u>0x7d5750ba8daab0ad7d93bb3407d1de8ee621880be7e7495a0f2bd77bada2a891</u>	- 0.0000000011643615 50 MATIC  0.00 USD	✓
131	2022-10-10 16:40:44	<u>0x06017923b6670f818c84d69eb6eec6a509c01b5634a590072cf6baa9bcb910e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2022-10-10 16:40:44	<u>0x06017923b6670f818c84d69eb6eec6a509c01b5634a590072cf6baa9bcb910e0</u>	- 0.0009936739994871 36 MATIC  0.00 USD	✓
133	2022-10-10 16:40:44	<u>0x06017923b6670f818c84d69eb6eec6a509c01b5634a590072cf6baa9bcb910e0</u>	- 0.000000000000005128 64 MATIC  0.00 USD	✓
134	2022-10-10 16:32:56	<u>0x83c4e9d6ef536624baf3c7bb9e0d52156fcc5111572aa2f1a8debfe194e2501f</u>	+ 10.0000000000000000 000 MATIC  8.35 USD	✓

#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-10 19:57:38	<u>0xd6f8ec173e0d556ed5cb994b043b3db1191318d46483d081c614035a71dc8b2d</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-11 18:22:51	<u>0x4e058e3d656d172f863e2f3f2fa083f2bfbcff493f94159f5502ad57d3dc35be</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
3	2024-02-11 18:21:27	<u>0x95428a627f805a94968bbf92c05534cf6d0dd59074e5922b69dcd8c92331b5c5</u>	- 20.2300000000000000 426 SAND	✓
4	2024-02-11 18:15:46	<u>0x0bbf75589639b38d421f693bd8e533b1aef95fe803a3f7604f7b26298a0b822e</u>	+ 19.0000000000000000 000 SAND	✓
5	2024-01-04 03:41:52	<u>0xe3c7923ccdd427e637af8677926623daa27117dc3f97306271e285b8be8ea00</u>	+ 1.2299999999999999 82 SAND	✓
6	2023-10-08 12:09:25	<u>0x8da1e9aedfb6d7c14b3e473668ed70884d627447dd859cced46264b1fcd03726</u>	+ 2,999.900000000000 090949 ds	✓
7	2023-09-27 15:20:35	<u>0xd9dfe50cb9a2f0f2c9ecf0db9d61ea19643480c5332991b6d7d403c224a677e4</u>	+ 518.75000000000000 0000 wSNX	✓
8	2023-09-27 06:12:47	<u>0x333f0657be0888e14e7b526489030a5ff471f759661836a842ea2f2a780680ec</u>	- 6.000000 USDC  6.00 USD	✓
9	2023-09-27 06:07:31	<u>0x106e415a18d6fb5a0f683ed28ddc46d931374dbb325453c4451202b29e3ab4dc</u>	+ 6.000000 USDC  6.00 USD	✓
10	2023-05-30 20:11:58	<u>0xb954d6e795367db5d4aefc1fb7a82ac23f21dab09722f8b8091819bfc9b17a5e</u>	- 14.849881393247970 962 SAND	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-30 20:00:12	<u>0x72c75e3461ae0342cc72</u> <u>21a04d070b220874162b45</u> <u>9314c0c9fc3a2284045fa3</u>	+ 14.849881393247970 962 SAND	✓
12	2023-05-28 01:01:07	<u>0xb8a0203bdd8eafa5c63f</u> <u>e0a790abe8769e80c34af2</u> <u>9d763a45c62f0b48f4ecd8</u>	- 17.0000000000000000 000 SAND	✓
13	2023-05-24 15:45:06	<u>0x6bf60359a21515428a44</u> <u>ff1c17687cc56bc3b1a999</u> <u>52e2c6f978d79122768fac</u>	+ 17.0000000000000000 000 SAND	✓
14	2023-05-19 21:00:23	<u>0x5c8770d7b8fa003696f2</u> <u>ed19197b3bb2cd970de9b2</u> <u>c8d53a1cc2cd1223e1e54d</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
15	2023-05-19 16:51:51	<u>0x88d97fe7880d88c94545</u> <u>a8b205327c83f34dff61eb</u> <u>4d81638b73a73648552263</u>	- 13.0000000000000000 000 SAND	✓
16	2023-05-19 14:31:27	<u>0xdc8149b558d598da9851</u> <u>3e31536d387f57fb8cb4ac</u> <u>37e2e87de90234d7f777c1</u>	+ 13.0000000000000000 000 SAND	✓
17	2023-05-17 18:52:06	<u>0x24c21f673080d1e452b2</u> <u>b24977fad4a6efa046f475</u> <u>ddbada36ce4787690fe2dee</u>	- 19.0000000000000000 000 SAND	✓
18	2023-05-17 18:41:10	<u>0x9b49b64299c82c361c26</u> <u>7861cd4ccc962e0f171640</u> <u>3be900e3842dd5894c1201</u>	+ 19.0000000000000000 000 SAND	✓
19	2023-05-02 20:11:45	<u>0x698d876d1a2710cdde64</u> <u>d9714ae25123951c6c15e8</u> <u>c364db0c12ffc643e9c7e0</u>	- 33.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-02 20:07:05	<u>0x0b6d96d60bad1ac9fac731654a5a10757ee43efc4ec544f3371b76aecf4cba66</u>	+ 33.0000000000000000 000 SAND	✓
21	2023-03-04 22:50:31	<u>0x3d9f9e92202d802d3efcafc130bdd8c13ae4fbeat0719a0f7d833da4c9d6a92d6</u>	- 25.000000 USDT  25.00 USD	✓
22	2023-03-04 22:41:15	<u>0x766a8c4e08925afa584abe767b43abbf22af8920fb49e5c41bd59deeb374fb84</u>	+ 25.000000 USDT  25.00 USD	✓
23	2023-03-02 20:20:34	<u>0x0340286be7193c421de4069674151c3c3ce1863d9c05c65220ca6c759dfe07d9</u>	- 16.000000 USDT  16.00 USD	✓
24	2023-03-02 20:15:22	<u>0xe7adadd1cabbe7262ced29fbdd7cf37b8778482e6c6faa58ea1590f02977a786</u>	+ 16.000000 USDT  16.00 USD	✓
25	2023-02-17 05:33:22	<u>0x3a978b778e51d40f239f4f3d17264c9bc6cd995bc2d27639dff6593b64a2b8be</u>	- 11.000002 USDC  11.00 USD	✓
26	2023-02-17 05:04:21	<u>0xb9a61f927491fd2670d9c430fa73942b6a085a442c4cd768c6e3705bd30a635b</u>	- 33.5000000000000000 000 SAND	✓
27	2023-02-14 16:48:03	<u>0x4f827df33541082ad53c63fcbdfab42901b2fadad0cc36f5832c1d8f3d07b48b</u>	- 15.000001 USDT  15.00 USD	✓
28	2023-02-14 15:41:43	<u>0xdad35e40a6c23a23a8475fc22a26888e1828180df32290e291f4d00d4709795e</u>	+ 15.000000 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-12 15:21:00	<u>0x9d7210a375083cdaf3df</u> <u>25f9a6b1b6e8e0e9045709</u> <u>5d4a79badeb42ba7888910</u>	+ 11.000000 USDC  10.99 USD	✓
30	2023-02-05 13:49:49	<u>0xca8c98a400c4411c7733</u> <u>34e6b42d85e32828d3f66f</u> <u>e811ac6a7d6e74e83eabe4</u>	+ 26.0000000000000000 000 SAND	✓
31	2023-02-04 00:39:43	<u>0xa370caffcd1d76938e08</u> <u>246db919b41aeb97661fda</u> <u>64317850712a052a440653</u>	+ 2.5000000000000000 00 SAND	✓
32	2023-02-04 00:32:11	<u>0x3b0a726f218036cf73c8</u> <u>d9cb34a1ba086a841c5426</u> <u>c1657ae1efeb7b033b2b42</u>	+ 5.0000000000000000 00 SAND	✓
33	2023-01-18 04:15:54	<u>0xca4f9013d121d88985e8</u> <u>fe67a5cfee8963c7e451e8</u> <u>4afafc8cd475bc04b92de4</u>	- 0.000000 USDT  0.00 USD	✓
34	2023-01-16 12:42:37	<u>0x269a190bcbb7b3b2f4c8</u> <u>a408b636ffa31dc6b15d66</u> <u>875ad3645009f23b9deaf8</u>	+ 0.000001 USDC  0.00 USD	✓
35	2023-01-16 12:42:13	<u>0xda5443d4179efa93d6f5</u> <u>0ac1e29c7244a39955e85a</u> <u>46b9020402b2a9336e6719</u>	+ 0.000001 USDC  0.00 USD	✓
36	2023-01-16 12:41:47	<u>0x9764a193a091d96f6a66</u> <u>ff6f68fae7d89b237b992e</u> <u>eccf8fa56342b8fc871a26</u>	- 0.000000 USDC  0.00 USD	✓
37	2023-01-16 12:41:43	<u>0x305bd0c8a4cf8c3b6f8e</u> <u>d052672ea5223e936d1cf9</u> <u>36a0e6d422ac09ae765494</u>	- 22.000000 USDC  22.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-14 18:41:38	<u>0x4ba8641175e17957b417</u> <u>250712c94e78f9af944d2f</u> <u>a870670225d218aaf50c93</u>	- 0.000000 USDT 	✓
			0.00 USD	
39	2023-01-14 18:36:49	<u>0xe682448dd9815842bb11</u> <u>e2f1028085e781338c99dd</u> <u>8e75a1f416e3e2b4f2bb8d</u>	+ 0.000001 USDT 	✓
			0.00 USD	
40	2023-01-14 18:36:15	<u>0xfbd7deb1f1d814d6eda0</u> <u>7a7ff7c27c64d9137a02ce</u> <u>f5c965c497526076635acb</u>	- 10.000000 USDT 	✓
			10.00 USD	
41	2023-01-14 10:54:53	<u>0x4c22584c4b475b69bef3</u> <u>3a39d896485e1dc7b62bbf</u> <u>cb5bbfab35a3a127eec0eb</u>	- 0.000000 USDT 	✓
			0.00 USD	
42	2023-01-11 17:40:12	<u>0xc6e33e211ba091c522bc</u> <u>cd48dfeb3662674096e8be</u> <u>5b41f9f368dbe0498189f2</u>	+ 0.000000 USDC 	✓
			0.00 USD	
43	2023-01-11 17:37:32	<u>0x5baa248417b5b14d8566</u> <u>213edb5070c9318d142fed</u> <u>567c3b55b7d67f9481262b</u>	+ 10.000000 USDC 	✓
			10.00 USD	
44	2023-01-10 23:32:41	<u>0xaf94cb3bdd923938f8c4</u> <u>0e41d26deeb09883323655</u> <u>d6f5ea16571a323701586e</u>	+ 5.000000 USDC 	✓
			5.00 USD	
45	2023-01-08 21:11:02	<u>0xaa75e66d9f71b0db6a22</u> <u>f463e7cf03445bd210663c</u> <u>b40b7481fe0d6cac36b64e</u>	+ 7.000000 USDC 	✓
			7.00 USD	
46	2023-01-08 11:06:11	<u>0x00f658b3f583e850ec95</u> <u>f80b2e0df8ce7b9ec824c3</u> <u>1b36e2a9a677eabe096828</u>	- 0.000000 USDC 	✓
			0.00 USD	








#	Date & time	Transaction Id	Amount		
47	2023-01-08 10:56:42	<u>0xa4dcc88622f59461bc53</u> <u>bb0bc6ad1ee36c1eeba99e</u> <u>016ff2005d7191c36ab5cf</u>	- 0.000000 0.00	USDC 	
48	2023-01-08 09:41:41	<u>0xec15e3a0414a586a26c9</u> <u>0f59ff0d178cfed4a300bb</u> <u>ef0cde06b1773664d3c6b8</u>	- 0.000000 0.00	USDT 	
49	2023-01-08 09:41:41	<u>0xec15e3a0414a586a26c9</u> <u>0f59ff0d178cfed4a300bb</u> <u>ef0cde06b1773664d3c6b8</u>	- 0.000000 0.00	USDT 	
50	2023-01-08 09:40:33	<u>0x14be4d0de0b712de0847</u> <u>70536c4e665391ee796ec1</u> <u>211b27c318e30684cf2642</u>	- 0.000000 0.00	USDC 	
51	2023-01-07 04:41:35	<u>0x11c2e41b7c9084a64894</u> <u>ce349c2ca447f63430b8d8</u> <u>dca70da11f5fbeeefc28447</u>	+ 0.000000 0.00	USDC 	
52	2023-01-07 04:41:35	<u>0x11c2e41b7c9084a64894</u> <u>ce349c2ca447f63430b8d8</u> <u>dca70da11f5fbeeefc28447</u>	- 0.000000 0.00	USDC 	
53	2023-01-06 23:59:06	<u>0xcc03d3ca9e7ad68ae912</u> <u>3623c654dc1a691be40c93</u> <u>bcda510861e467336ce7df</u>	- 0.000000 0.00	USDC 	
54	2023-01-06 23:19:05	<u>0xea4d2cd64c7ffc552f9b</u> <u>ebeeef5b247bab7f739e963</u> <u>647e7263d8a6919f3156e4</u>	- 3.000000 3.00	USDC 	
55	2023-01-06 23:11:37	<u>0x074505d8981f11187182</u> <u>3e5749ab0183880a04b149</u> <u>b1a65e0959e3f6d3163fe5</u>	- 0.000000 0.00	USDC 	

#	Date & time	Transaction Id	Amount	
56	2023-01-06 23:11:37	<u>0x074505d8981f111871823e5749ab0183880a04b149b1a65e0959e3f6d3163fe5</u>	+ 0.000000 USDC 0.00 USD	✓
57	2023-01-06 23:06:22	<u>0x45bd0b9a792ab0fa8cbb31c7bcbae3355407935154b3091a6e6302dc7fbbca6</u>	+ 0.000000 USDC 0.00 USD	✓
58	2023-01-06 23:05:48	<u>0x4aa22f7bd4abac0dfad28f006e33198f7c5095e51812b98931ec3437a1827395</u>	+ 3.000000 USDC 3.00 USD	✓
59	2023-01-06 17:42:10	<u>0xcae8356bf2ce0a2277433211c289399fc5d58799c3f0230d57d8ef9784e193e7</u>	- 0.000000 USDC 0.00 USD	✓
60	2023-01-06 17:41:54	<u>0xec771b86d328ed78d0816c86b21ae65c92b4677e2a424a124158e44eb8052676</u>	- 13.000000 USDC 13.00 USD	✓
61	2023-01-06 12:15:35	<u>0xa4eae033927078e072b7a49c9211819f050cfbd4e0af9c20d1086bd06ad4f6b9</u>	- 0.000000 USDC 0.00 USD	✓
62	2022-12-30 22:06:08	<u>0x138245cfcbb7716a039180f7adcc83e8cb16c84f44387876254d92e4999b16f8</u>	- 36.140467870511109 538 SAND	✓
63	2022-12-30 21:56:50	<u>0x18ea6d5256a4bafc97947d55996081ab51592e3b0e30dfc05c8ef336e0287cbc</u>	+ 36.140467870511109 538 SAND	✓
64	2022-12-29 10:12:56	<u>0x6f114b25557d8f0f3da2f09234899316a1c952b916b7a7bc1bd4f332ed17beb8</u>	- 0.000000 USDT 0.00 USD	✓



#	Date & time	Transaction Id	Amount		
65	2022-12-29 01:49:14	<u>0xc8f1858a8553db283628</u> <u>4a0967063b1b627d75116f</u> <u>beefdebd8e6861492568a3</u>	- 0.000000 USDT 	✓	0.00 USD
66	2022-12-29 01:49:14	<u>0xc8f1858a8553db283628</u> <u>4a0967063b1b627d75116f</u> <u>beefdebd8e6861492568a3</u>	- 0.000000 USDC 	✓	0.00 USD
67	2022-12-28 23:35:46	<u>0xf770a0fa7b43cd7b1f92</u> <u>61ab770bb4f808a4c10e6e</u> <u>680694ff5bedb5984f7323</u>	+ 0.000000 USDT 	✓	0.00 USD
68	2022-12-28 23:35:02	<u>0xbc89b6b07c763551e114</u> <u>694db1e1f5164bb8818229</u> <u>1dbcb7b96897da9a233f7f</u>	+ 10.000000 USDT 	✓	9.99 USD
69	2022-12-25 02:10:52	<u>0x2b2c0bc6d9d688376ee1</u> <u>9c4ff81579a4fcffba6a53</u> <u>ff1a62e090087fd36ff43c</u>	+ 5.000000 USDC 	✓	5.00 USD
70	2022-12-20 01:50:11	<u>0xa35fc1eadf43bfeef91f</u> <u>803b39477a28667b6448e0</u> <u>3814c261a8007ff7c9ea10</u>	+ 0.000000 USDT 	✓	0.00 USD
71	2022-12-20 01:50:11	<u>0xa35fc1eadf43bfeef91f</u> <u>803b39477a28667b6448e0</u> <u>3814c261a8007ff7c9ea10</u>	- 0.000000 USDT 	✓	0.00 USD
72	2022-12-20 01:49:51	<u>0x6e96ec05ed733a2c3d1a</u> <u>a1722e36e7808157dd2c40</u> <u>6f89247f9e70c1cb6f6386</u>	+ 0.000000 USDT 	✓	0.00 USD
73	2022-12-20 01:49:51	<u>0x6e96ec05ed733a2c3d1a</u> <u>a1722e36e7808157dd2c40</u> <u>6f89247f9e70c1cb6f6386</u>	- 0.000000 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount	
74	2022-12-20 01:48:45	<u>0xcdee82543ad22c911c72e46d7c5d51c863ebfd28c95670c94924d0a8ab69ee93</u>	- 38.000000 USDT 38.00 USD	✓
75	2022-12-18 17:15:43	<u>0xbe6d7d13a6e36fbcf563de6218ca4d03b60ace2e72649d096ba5075a819def9c</u>	+ 8.000000 USDC 7.99 USD	✓
76	2022-12-18 17:12:57	<u>0xd5d3c5c7c526278294c18e2f56854f7446823a78c1b90f0dc7c9dc41774abee4</u>	- 54.5399999999999999 147 SAND	✓
77	2022-12-18 15:51:19	<u>0x1291dee764c1a16afb6b80607be836231b191a5c33bb95fa74e62074f51be391</u>	- 59.000000 USDC 58.98 USD	✓
78	2022-12-18 14:14:15	<u>0xdef26626a48c56973acc5ad0f996412b17344c74f5f7508c600b13cde4b1377a</u>	+ 50.000000 USDC 49.98 USD	✓
79	2022-12-17 20:42:43	<u>0x8fa61e36e1cc3b08611f1a3fdc8f44db210df8f0782391166ee548e0cd3e6268</u>	+ 20.0000000000000000 000 SAND	✓
80	2022-12-15 19:00:43	<u>0x6dee33eb9563f53e147f38f1230c9f29ac25d05d77829826e5e362f7b6bf7b0b</u>	+ 13.0000000000000000 000 SAND	✓
81	2022-12-14 17:20:37	<u>0xc8ddffaab859dc3bbca9a62c57eb47ed54e2d7d8d04314e86bec2d6e0c83da90</u>	+ 4.000000 USDC 4.00 USD	✓
82	2022-12-14 17:20:23	<u>0x227416927b3a466731425c7ff2539af7274d2deb2da0f21b46861a7b86378377</u>	+ 9.000000 USDT 9.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-12-13 21:14:51	<u>0x4da3e6059f00308fe340a1082a33dbb7d386047ba917ad665b0a861a3fb1fa15</u>	+ 21.539999999999999 147 SAND	✓
84	2022-12-13 18:58:48	<u>0x56631091a9b2ccc7e5ad76787a99e8f03e02980e54a040510d07ec172d388e71</u>	+ 5.000000 USDT  5.00 USD	✓
85	2022-12-13 18:58:36	<u>0xde1c2e8aaa52ee681639f8480640673f06adc5caaa73604155c80b6c1dad57c6</u>	+ 5.000000 USDC  5.00 USD	✓
86	2022-12-13 18:53:38	<u>0xc3250f6bacdc50b1e72de51d91d627b119ff3135f1328cbde5a8ffe9ea476933</u>	+ 15.000000 USDT  15.00 USD	✓
87	2022-12-12 08:00:08	<u>0x3409ac8b1ce893d2f31b154ee2b240fb494c504f263042370524958c3e2d8825</u>	+ 9.000000 USDT  9.00 USD	✓
88	2022-12-10 10:19:06	<u>0x14037f686b5690b4be38c446ba7ac84edc7e917f98d9d85b9ea48eaf355e94f1</u>	- 10.000000 USDT  10.00 USD	✓
89	2022-12-09 15:22:29	<u>0x331ed31c3ac87a4c05e1086ddf807771b5eab1d559968dad54c07661df1bacc4</u>	+ 10.000000 USDT  10.00 USD	✓
90	2022-12-06 14:24:58	<u>0x04996499c933bce104d6affb46169947973d9c956296e4d8cd73959dc847b3ba</u>	- 3.000000 USDT  3.00 USD	✓
91	2022-12-06 13:59:22	<u>0xd5275ec32d2ec20dc3fe3aade2a278562d2f17602980d86d06efe10dcb061100</u>	- 131.97170738034404 2804 SAND	✓

#	Date & time	Transaction Id	Amount	
92	2022-12-06 13:20:43	<u>0xf26146403a40d60b2b79e1f8056c9cad33c31fcd4edf7c4e374a3d543f5825a9</u>	- 43.500000 USDC 43.50 USD	✓
93	2022-12-05 14:19:18	<u>0x20fd098a4bfbbc7d5e61a388f20ff7c02140606fc171dc7caf4ffe835acf33d0</u>	+ 3.000000 USDT 3.00 USD	✓
94	2022-12-05 06:28:29	<u>0xa1cf5dfec5b6da892899397f8b5ab73316a49c7eb5282e25626407af8260a354</u>	+ 6.000000 USDC 6.00 USD	✓
95	2022-12-05 01:45:59	<u>0xb8c8912205229a7bdb0e9201b187f31cef25470060f003e185fea2d5be758a5f</u>	+ 18.500000 USDC 18.50 USD	✓
96	2022-12-05 01:38:53	<u>0xb54a5d28e94249f6f655f1cf243415da5327fd7108bfc81fe935ac8b9e4bf527</u>	+ 70.000048223711885 953 SAND	✓
97	2022-12-03 20:10:57	<u>0xb19813b03f6184de2c4973d888ea8123c10bc577aac41f4ce2a22e39a9c18978</u>	+ 10.345499999999999 474 SAND	✓
98	2022-12-02 22:52:32	<u>0xce9746353c4c750e20f98f3a2e5a79a27cff098d9b11d8ad32dfbb44220616b5</u>	+ 15.0000000000000000 000 SAND	✓
99	2022-12-02 04:25:20	<u>0xfdf13b32b022392662a6a728815cb7283d7c02281bae6c87cccee9b8ca4638e7</u>	+ 9.000000 USDC 9.00 USD	✓
100	2022-11-30 18:56:00	<u>0x4bf72964baa6170b35869bf50ad026eeda837bf1533c4117c8fa5237ebfc903d</u>	+ 5.000000 USDC 5.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-11-29 18:56:40	<u>0x878d8c4f1fceb51d7e2a440a9c3f4e1eb0cc8eae156ee16aa9e5688348c74b62</u>	+ 5.000000 USDC 	✓
			5.00 USD	
102	2022-11-29 11:06:15	<u>0x9f3015c0153a2a69fb66dfb317822c7eba9b9b6bfd0933442e8030faf87238</u>	+ 60,000.000000000000	✓
			0000000 GGBoxs.com	
103	2022-11-26 15:07:34	<u>0x5c199e8b4fcab6a12d324fbc7198da04fac91c10e65a59ad0bc1a9b4b31ddf4b</u>	+ 20.626159156632169	✓
			811 SAND	
104	2022-11-20 18:16:15	<u>0x4cd04fcbf41fccf8d44920caab3ca2487f3992c5169e008174ae9eba8259f380</u>	+ 50,000.000000000000	✓
			0000000 TBBT.org	
105	2022-11-15 18:04:39	<u>0xd8ac6a93e550cbb9c03b916cfc8557e3b39caec05f7ebb903ac8a331329c3535</u>	+ 16.0000000000000000	✓
			000 SAND	
106	2022-11-12 02:11:57	<u>0x6dfab83f9f9e032d4f9965e613a7d9b0e956d2d9bf07c6954dd3d3527628e335</u>	- 71.0000000000000000	✓
			000 SAND	
107	2022-11-09 06:11:42	<u>0xcbe87a110de6b44715cbedbfb797818d8c46f0398e811e36a7e3edc0deebd4b</u>	+ 888.88879999999994	✓
			6522 k8.news	
108	2022-11-06 16:21:54	<u>0x4915a83f7440fbee6a179bbc9383f7045c13b3b9647fb87fb556fde5abf9589a</u>	+ 36.0000000000000000	✓
			000 SAND	
109	2022-11-05 15:28:50	<u>0xd34cdcd6da88b984dc20634f044c6f78d3c22eda86ce13316e82b73e0fc5cd50</u>	+ 25.0000000000000000	✓
			000 SAND	

#	Date & time	Transaction Id	Amount	
110	2022-11-04 21:55:55	<u>0xddc889f86ce872986564</u> <u>01859f0b0759e980ae4a2f</u> <u>bc48c41ed4e2fe0369b077</u>	+ 10.0000000000000000 000 SAND	✓
111	2022-10-16 23:31:20	<u>0x7587b455a2d5ca15d2e0</u> <u>5c432e08d3167769fba077</u> <u>559014c2bdaca5ad9f7191</u>	+ 3,472.00000000000000 000000 Visit [https://akrp.org]	✓
112	2022-10-16 22:38:43	<u>0x9b3334efb58271d23cb0</u> <u>ba7da81bf429647b47a0bc</u> <u>1dd7f4c998406e8683166e</u>	- 20.0000000000000000 000 SAND	✓
113	2022-10-15 23:07:55	<u>0xffd310ade35fdbcb8f30</u> <u>01391307227729e1ce7c7e</u> <u>abaf9a151124f424ef6bca</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
114	2022-10-15 22:36:56	<u>0x216f800e637cfaa200f2</u> <u>69e8f44c0ed626eb284894</u> <u>152487fcd4a4dac88d7190</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
115	2022-10-14 13:41:24	<u>0x2533b30b7db591b0729d</u> <u>db16341b901135384647b5</u> <u>4e098d7995d0c29618dfa1</u>	+ 4.0000000000000000 00 SAND	✓
116	2022-10-14 13:34:22	<u>0xacb9d4d05a8be1e52efc</u> <u>0f4039dfb64f4cd15a9eca</u> <u>7ab40c5e8779a21b4699d2</u>	+ 16.0000000000000000 000 SAND	✓
117	2022-10-11 20:33:35	<u>0x4fab9e5fea6397af1183</u> <u>ef68ee97e57227e78e894e</u> <u>2d5246b1c16cfbd25e69ab</u>	+ 6,357.00000000000000 000000 L rewards	✓
118	2022-10-11 20:30:43	<u>0x7d5750ba8daab0ad7d93</u> <u>bb3407d1de8ee621880be7</u> <u>e7495a0f2bd77bada2a891</u>	- 37.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
119	2022-10-11 20:24:59	<u>0x6f4298a0b6382b6e9da88175a617e54f3090edc485cd5c3fa31082e2b5711f6a</u>	+ 37.0000000000000000 000 SAND	✓
120	2022-10-10 16:40:44	<u>0x06017923b6670f818c84d69eb6eec6a509c01b5634a590072cf6baa9bcb910e0</u>	- 21.7399999999999998 437 SAND	✓
121	2022-10-05 22:11:25	<u>0x238a7d8aa0a40fd1a94a8788cf8e28bcaec99ef64a90bd41c875c9a9f2616217</u>	+ 10.0000000000000000 000 SAND	✓
122	2022-09-27 04:11:48	<u>0x0fa17da69968ae4202511d1252583589939346b124a6802dbb482cc27eb2296d</u>	+ 11.7400000000000000 213 SAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:27:51	<u>0x2d6ca1a58e4328f1c4225457307384832b90093cc02e5109fe2e0fa00e6bcf14</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-02 01:27:29	<u>0xa086cbc9b4b1fd485d922d299d8a1040f1328b66cc85ab507034a1571b1e7a78</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-29 20:39:04	<u>0xa1587f31f1aa83cc0f1af5971667b3b3d22e1bb9e2e842d3ba68b128e6ae327d</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
4	2024-06-22 02:34:47	<u>0xf74fce68255a87b2f8c91293ab8b26467d389b049c275a8e84fe84e8fd479f17</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 02:34:47	<u>0x43cde813a06637f4720a</u> <u>b94c5929c0c1a240ff0517</u> <u>33ea8cfc250cd842b02b90</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-05-30 06:50:15	<u>0x94460ec141657f4dc377</u> <u>b03f9319e72cf091bf931d</u> <u>5c1adc149695ed7ff98708</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-30 06:49:57	<u>0x43eeb45f948a49a1294c</u> <u>48b6dc95894069ad3da40d</u> <u>2e25eb33fdd511618e6566</u>	+ 1 e]	✓
8	2024-03-17 14:13:04	<u>0x0e7d05a423ea78060485</u> <u>f05117504bc087ad519184</u> <u>8a5b830d1921b1d4d90e2d</u>	+ 1 USDT	✓
9	2024-03-03 19:19:06	<u>0x356aa3c17fcb5645bc29</u> <u>b976cff80324d1f4efa60a</u> <u>4e539797aa06ff4ad6cca0</u>	+ 1 USDT	✓
10	2024-02-11 18:16:30	<u>0xa97573b1219a1a9bb844</u> <u>59c8d65bfb9e75e73ffa07</u> <u>235238dc1db259b57306c7</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-11 18:16:30	<u>0xd3cbc49d161c884e7b9b</u> <u>ff4125f7e30687e7d9f8f8</u> <u>ffa92c2909666103a24063</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-06 22:04:21	<u>0xdbdba44693c663189b28</u> <u>6bc6d36dc488eb1b5bb22c</u> <u>7d78da42622a9d98f6934e</u>	+ 1 NFT	✓
13	2024-01-13 17:50:36	<u>0x100030f8ea78eb1b2cb8</u> <u>bf94fe444b1c4e42775d1f</u> <u>46ddc5d30c599e6674c7f2</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
14	2024-01-09 16:01:38	<u>0x578db686dd4bec5ede7781ab06b605feb00dcd9715942883910785f6af14961b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-05 09:33:46	<u>0xdc31f0b88d4657d9e1313b00042220fcec6bbf1a3493612b922da41e04088d5c</u>	+ 1 3000usdt.net	✓
16	2024-01-05 09:27:48	<u>0x01645ed23cc8acc9d76113a9d1609faf3f457b2be477c6ea550492724a2bc346</u>	+ 1 2000usdc.cc	✓
17	2023-12-01 10:05:27	<u>0x948e664cda54d319b5851603441528ccf1156d6eae988b5baab3f4517a6314e8</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:29:22	<u>0x53937541de5d3719d8ab8135733412362a1eb6948381c1f875ef8070dea3aa0e</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-20 17:42:09	<u>0x5f484f30e4270d9f1b92190dedd3808fbb195c0b836f73308c2f0b349a3a79c8</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 11:43:04	<u>0x659512d7d40da5ef4e570a016150c2e64c088403db348cd3d631f4c46fe79882</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 08:48:57	<u>0x7ebced5e6bdb6052b4a7b917866beb781d828bb7bce2a572fe2ea20729245dbe</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 13:17:05	<u>0x3fbe35ae3eafdfd7fff96417a590af039ee8c0d9bb0a7fe13c2e05d8eb80e65e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 16:19:08	<u>0xc86049e56a0cb2f32d62c362c3df877e7f66d80eeddb3a8a69d8de0f36cabf15</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 18:03:37	<u>0xcd24f4000212957ea72c9a894a593127c81e3f083db169b6bfb1e19b84b0e123</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-03 18:59:19	<u>0x2ef124e6b59f73aebf6a7ebd864cfd71c94d23da074f907e01532b7825e03eee</u>	+ 1 NFT Giveaway	✓
26	2023-10-02 10:36:00	<u>0x2833cf198f9459002c0742a318dd9694c4b4217ffd5367c215fed913f8efa461</u>	+ 1 NFT Airdrop	✓
27	2023-10-02 10:35:38	<u>0x7672ad1d281ef0b051ee45127d429b11feac27d166206c3e85163edae5a8e8de</u>	+ 1 NFT Airdrop	✓
28	2023-10-01 10:39:52	<u>0xfd9c91147c84039b2b0c092c15f23681416e683305b3260c99902abe5ecefafa71</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-29 13:22:41	<u>0x76d863c524f80e61d621ce8acb38d585a7f8551b87e7f703d8959d15d277da22</u>	+ 1 usdtdrop.me	✓
30	2023-09-20 21:06:39	<u>0xb2b01431286359f9204dfb72f909df6218aa1dfc253a6152fbffbab51706114a</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-18 15:49:45	<u>0xf79763fe5842197c0c962a5f73751545f18b375eb5e917c3b3631a5463621d9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-16 17:20:37	<u>0x24b6f788bfb8a95976a3 4a2404c6fc9125345f31b8 3a3665df2d4c7055df138f</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 22:40:20	<u>0x1bc00d2f248ef5afad79 3f55432327f00ee3bed976 d1456358b591da147701f1</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 22:20:37	<u>0xca538f9c704be0d74f4d 198937cae857495a95a636 d5762075536cbd2cba0d51</u>	+ 1 NFT Voucher	✓
35	2023-08-26 15:10:58	<u>0xc4809fff4706f6d122a1 cb64819a9b07dc2c60529b 1142839e960ecdbf0004fd</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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