

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 10:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4afb810e0e50a7636c17f1dbd881038e6946da2f</u>
TOTAL RECEIVED	275.142344968410782258 MATIC
	112.25 USD
TOTAL SEND	274.973103331389154391 MATIC
	112.18 USD










Token	Balance
MATIC	0.169241637021593200 MATIC
	0.06 USD
Bloxies Coin	1,782.084086999999954060 BXC
SEBASTIEN BORGET Token	560.000000000000000000 SEB
! abict.net	4,891.500000000000000000 et
PLEX	1,138.000000000000000000 PLEXUSdrop.biz
SAND	0.000000000000000000 SAND
# blast2l.com	1 ds
SAND Rewards	1,000.000000000000000000 Claim via sand-rewards.xyz
Lido-event.site	1 DO Giveaway!
ParisHilton	1 PH

Token	Balance
BomkusAvatars	1 BA
\$2000 USDC Voucher	N/A usdc.vip
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{Ecom}]
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A d.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDT Airdrop	N/A cc
NFTCard	N/A \$BNFT










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-23 20:14:51	<u>0x7bcb52fb32210201ed40</u> <u>955c4a270d8d4343b17176</u> <u>5f06648a796848eb810e2e</u>	- 8.1999999999999992 89 MATIC  6.02 USD	✓
2	2024-04-23 20:14:51	<u>0x7bcb52fb32210201ed40</u> <u>955c4a270d8d4343b17176</u> <u>5f06648a796848eb810e2e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-04-23 20:14:51	<u>0x7bcb52fb32210201ed40955c4a270d8d4343b171765f06648a796848eb810e2e</u>	- 0.0002581468854090 00 MATIC  0.00 USD	✓
4	2024-04-23 20:09:39	<u>0xd9bf32a71494841549d6a12cb38a69455d0bc6b6496aeafa56a8262646752b9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-23 20:09:39	<u>0xd9bf32a71494841549d6a12cb38a69455d0bc6b6496aeafa56a8262646752b9e</u>	- 0.009180509999999999 99 MATIC  0.00 USD	✓
6	2024-04-23 20:09:39	<u>0xd9bf32a71494841549d6a12cb38a69455d0bc6b6496aeafa56a8262646752b9e</u>	- 0.0048513161870335 80 MATIC  0.00 USD	✓
7	2024-03-26 11:16:48	<u>0xc44c842abe5251f87a446bdb5e8c87b373f152759f5fc4e02d20d4ee615bd58c</u>	- 2.000000000000000000 00 MATIC  2.12 USD	✓
8	2024-03-26 11:16:48	<u>0xc44c842abe5251f87a446bdb5e8c87b373f152759f5fc4e02d20d4ee615bd58c</u>	- 0.0006359462338740 00 MATIC  0.00 USD	✓
9	2024-03-26 11:16:48	<u>0xc44c842abe5251f87a446bdb5e8c87b373f152759f5fc4e02d20d4ee615bd58c</u>	- 0.0014141024161110 00 MATIC  0.00 USD	✓
10	2024-03-26 11:11:48	<u>0xc42f99b5741e5af9b15a73890615e8dfc777259ad24047df57aabf8496a84c01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-26 11:11:48	<u>0xc42f99b5741e5af9b15a73890615e8dfc777259ad24047df57aabf8496a84c01</u>	- 0.008778060000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 11:11:48	<u>0xc42f99b5741e5af9b15a73890615e8dfc777259ad24047df57aabf8496a84c01</u>	- 0.0177903906460557 71 MATIC  0.01 USD	✓
13	2024-02-16 16:38:36	<u>0x3abd422fd849c826894a1da10d767b54fc4a40360672c424730622d7f47cfe75</u>	- 9.5908482500000005 19 MATIC  8.90 USD	✓
14	2024-02-16 16:38:36	<u>0x3abd422fd849c826894a1da10d767b54fc4a40360672c424730622d7f47cfe75</u>	- 0.0006722100000000 00 MATIC  0.00 USD	✓
15	2024-02-16 16:38:36	<u>0x3abd422fd849c826894a1da10d767b54fc4a40360672c424730622d7f47cfe75</u>	- 0.0015435350425950 00 MATIC  0.00 USD	✓
16	2024-02-16 16:35:06	<u>0x4922ec43ec9da09d5850acfa5756fdbacca77fbfe6f388aba3f8c9f264612896</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-16 16:35:06	<u>0x4922ec43ec9da09d5850acfa5756fdbacca77fbfe6f388aba3f8c9f264612896</u>	- 0.0087672300000000 01 MATIC  0.00 USD	✓
18	2024-02-16 16:35:06	<u>0x4922ec43ec9da09d5850acfa5756fdbacca77fbfe6f388aba3f8c9f264612896</u>	- 0.0213769659442158 66 MATIC  0.01 USD	✓
19	2023-12-20 10:18:38	<u>0x02c543eedbfda76f66f33f081b325f51d8e02f9ce3043cbf7a9208b15a6dc2e4</u>	- 52.714814920000002 019 MATIC  41.07 USD	✓
20	2023-12-20 10:18:38	<u>0x02c543eedbfda76f66f33f081b325f51d8e02f9ce3043cbf7a9208b15a6dc2e4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-20 10:18:38	<u>0x02c543eedbfda76f66f33f081b325f51d8e02f9ce3043cbf7a9208b15a6dc2e4</u>	- 0.0053457930565620 00 MATIC  0.00 USD	✓
22	2023-12-20 10:17:54	<u>0xbdb6a86407589ed653fdabbf18120730476f1d0a8dd27a84779c2861e5ed803e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-20 10:17:54	<u>0xbdb6a86407589ed653fdabbf18120730476f1d0a8dd27a84779c2861e5ed803e</u>	- 0.0089971500000000 01 MATIC  0.00 USD	✓
24	2023-12-20 10:17:54	<u>0xbdb6a86407589ed653fdabbf18120730476f1d0a8dd27a84779c2861e5ed803e</u>	- 0.0720592807547275 20 MATIC  0.05 USD	✓
25	2023-12-20 10:13:22	<u>0xfcfc0c58ec174c00a00f3f9c6fa51ded11905d46baf49e2beeb053bbe90a07ba2</u>	- 53.121215582848670 067 MATIC  41.38 USD	✓
26	2023-12-20 10:13:22	<u>0xfcfc0c58ec174c00a00f3f9c6fa51ded11905d46baf49e2beeb053bbe90a07ba2</u>	- 0.0038583600000000 00 MATIC  0.00 USD	✓
27	2023-12-20 10:13:22	<u>0xfcfc0c58ec174c00a00f3f9c6fa51ded11905d46baf49e2beeb053bbe90a07ba2</u>	- 0.0286991482041018 92 MATIC  0.02 USD	✓
28	2023-12-20 10:09:02	<u>0x19098061c23bfd03acd4cef89d4c98512e27a14b459de4b78aeb47d5c02fe3a8</u>	+ 53.00000000000000 000 MATIC  41.29 USD	✓
29	2023-12-19 19:46:45	<u>0xde484513b3a4aaa5961675a089f3339adc7b5acc486a922abdde1687fc0660f9</u>	- 17.100000000000001 421 MATIC  12.98 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-12-19 19:46:45	<u>0xde484513b3a4aaa59616</u> <u>75a089f3339adc7b5acc48</u> <u>6a922abdde1687fc0660f9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2023-12-19 19:46:45	<u>0xde484513b3a4aaa59616</u> <u>75a089f3339adc7b5acc48</u> <u>6a922abdde1687fc0660f9</u>	- 0.0010719263817990 00 MATIC  0.00 USD	✓
32	2023-12-19 19:21:25	<u>0x7657a0362f3a9a22e71d</u> <u>55b92322f64306d99d9a00</u> <u>8f18c364dfdaacaad75fb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-19 19:21:25	<u>0x7657a0362f3a9a22e71d</u> <u>55b92322f64306d99d9a00</u> <u>8f18c364dfdaacaad75fb3</u>	- 0.0090105600000000 01 MATIC  0.00 USD	✓
34	2023-12-19 19:21:25	<u>0x7657a0362f3a9a22e71d</u> <u>55b92322f64306d99d9a00</u> <u>8f18c364dfdaacaad75fb3</u>	- 0.0149920931356202 25 MATIC  0.01 USD	✓
35	2023-12-07 12:03:23	<u>0xdef0ea10625e8f26c9ed</u> <u>1adcdcefe7730dfc77966d</u> <u>bf087e2b2c052feeff39f7</u>	- 10.199999999999999 289 MATIC  8.39 USD	✓
36	2023-12-07 12:03:23	<u>0xdef0ea10625e8f26c9ed</u> <u>1adcdcefe7730dfc77966d</u> <u>bf087e2b2c052feeff39f7</u>	- 0.0006827149013370 00 MATIC  0.00 USD	✓
37	2023-12-07 12:03:23	<u>0xdef0ea10625e8f26c9ed</u> <u>1adcdcefe7730dfc77966d</u> <u>bf087e2b2c052feeff39f7</u>	- 0.0027032002676700 00 MATIC  0.00 USD	✓
38	2023-11-21 11:54:46	<u>0xf9c0771681e54083fa1f</u> <u>a931e36d3b068e67eaf5d9</u> <u>babfc32d2360086b357711</u>	+ 9.699999999999999 89 MATIC  7.73 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-25 09:08:26	<u>0xd641c0e1ae25521ac5b3</u> <u>a920f8d2d9f411e6f6702d</u> <u>52c7814d19881d62d56547</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-25 09:08:26	<u>0xd641c0e1ae25521ac5b3</u> <u>a920f8d2d9f411e6f6702d</u> <u>52c7814d19881d62d56547</u>	- 0.0083766807416215 64 MATIC  0.00 USD	✓
41	2023-10-25 09:08:26	<u>0xd641c0e1ae25521ac5b3</u> <u>a920f8d2d9f411e6f6702d</u> <u>52c7814d19881d62d56547</u>	- 0.0142370480555131 80 MATIC  0.00 USD	✓
42	2023-07-03 15:49:54	<u>0xbf46093f9c1314374dfa</u> <u>c6f94d2570eb6438f8199b</u> <u>a39768c367c7963e46d645</u>	- 19.916135400000001 709 MATIC  13.96 USD	✓
43	2023-07-03 15:49:54	<u>0xbf46093f9c1314374dfa</u> <u>c6f94d2570eb6438f8199b</u> <u>a39768c367c7963e46d645</u>	- 0.0008904886018350 00 MATIC  0.00 USD	✓
44	2023-07-03 15:49:54	<u>0xbf46093f9c1314374dfa</u> <u>c6f94d2570eb6438f8199b</u> <u>a39768c367c7963e46d645</u>	- 0.0062913001422390 00 MATIC  0.00 USD	✓
45	2023-07-03 15:48:58	<u>0x56368a9e6f08236eaf1</u> <u>e55387b82b964e2975522e</u> <u>9dc01705419f14f11301a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-07-03 15:48:58	<u>0x56368a9e6f08236eaf1</u> <u>e55387b82b964e2975522e</u> <u>9dc01705419f14f11301a1</u>	- 0.0126875250982252 96 MATIC  0.00 USD	✓
47	2023-07-03 15:48:58	<u>0x56368a9e6f08236eaf1</u> <u>e55387b82b964e2975522e</u> <u>9dc01705419f14f11301a1</u>	- 0.0887960433616932 78 MATIC  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-06-27 14:39:18	<u>0xe2b197e09d1ae2d56528</u> <u>f6f7877db667cc8d5a4c14</u> <u>69a44810ebac4ff0449884</u>	- 39.502312029999998 799 MATIC  26.02 USD	✓
49	2023-06-27 14:39:18	<u>0xe2b197e09d1ae2d56528</u> <u>f6f7877db667cc8d5a4c14</u> <u>69a44810ebac4ff0449884</u>	- 0.0006466075797510 00 MATIC  0.00 USD	✓
50	2023-06-27 14:39:18	<u>0xe2b197e09d1ae2d56528</u> <u>f6f7877db667cc8d5a4c14</u> <u>69a44810ebac4ff0449884</u>	- 0.0043315356429450 00 MATIC  0.00 USD	✓
51	2023-06-27 14:38:28	<u>0x56ee177895c6abbafcf3</u> <u>bf2e21149230d778361f29</u> <u>90c40f0089229afc2541ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-06-27 14:38:28	<u>0x56ee177895c6abbafcf3</u> <u>bf2e21149230d778361f29</u> <u>90c40f0089229afc2541ec</u>	- 0.0096445789971334 17 MATIC  0.00 USD	✓
53	2023-06-27 14:38:28	<u>0x56ee177895c6abbafcf3</u> <u>bf2e21149230d778361f29</u> <u>90c40f0089229afc2541ec</u>	- 0.0656029273211536 78 MATIC  0.04 USD	✓
54	2023-06-27 14:38:16	<u>0x7dfa6792ea95c9e3ecae</u> <u>66f05c5e75ee37fafa0641</u> <u>313ac525e4f79cbb31ad52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-06-27 14:38:16	<u>0x7dfa6792ea95c9e3ecae</u> <u>66f05c5e75ee37fafa0641</u> <u>313ac525e4f79cbb31ad52</u>	- 0.0016001810543717 30 MATIC  0.00 USD	✓
56	2023-06-27 14:38:16	<u>0x7dfa6792ea95c9e3ecae</u> <u>66f05c5e75ee37fafa0641</u> <u>313ac525e4f79cbb31ad52</u>	- 0.0104743182798430 57 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
57	2023-06-11 19:07:09	<u>0xcdd26faa001d4d98cfa3</u> <u>ae7b2f2272d174272e4922</u> <u>5df5aae6c0aa6cadbe53c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-06-11 19:07:09	<u>0xcdd26faa001d4d98cfa3</u> <u>ae7b2f2272d174272e4922</u> <u>5df5aae6c0aa6cadbe53c3</u>	- 0.006839940000000000 00 MATIC  0.00 USD	✓
59	2023-06-11 19:07:09	<u>0xcdd26faa001d4d98cfa3</u> <u>ae7b2f2272d174272e4922</u> <u>5df5aae6c0aa6cadbe53c3</u>	- 0.0316883036804775 23 MATIC  0.02 USD	✓
60	2023-06-11 19:06:57	<u>0x9897c5c4f22e9f3ef005</u> <u>8dc7be3e2196c27dd49b31</u> <u>7cbf0709796981543c82da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-06-11 19:06:57	<u>0x9897c5c4f22e9f3ef005</u> <u>8dc7be3e2196c27dd49b31</u> <u>7cbf0709796981543c82da</u>	- 0.0016156832864065 48 MATIC  0.00 USD	✓
62	2023-06-11 19:06:57	<u>0x9897c5c4f22e9f3ef005</u> <u>8dc7be3e2196c27dd49b31</u> <u>7cbf0709796981543c82da</u>	- 0.0068068820110057 80 MATIC  0.00 USD	✓
63	2023-06-11 19:02:54	<u>0xc685b71450a9f5250c5b</u> <u>078ac972e79c4adf4fcd0c</u> <u>f6f297a9b8579107ef71f6</u>	- 62.056398214629183 485 MATIC  40.41 USD	✓
64	2023-06-11 19:02:54	<u>0xc685b71450a9f5250c5b</u> <u>078ac972e79c4adf4fcd0c</u> <u>f6f297a9b8579107ef71f6</u>	- 0.0207996164291289 51 MATIC  0.01 USD	✓
65	2023-06-11 19:02:54	<u>0xc685b71450a9f5250c5b</u> <u>078ac972e79c4adf4fcd0c</u> <u>f6f297a9b8579107ef71f6</u>	- 0.0554706335708710 50 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-11 18:55:11	<u>0xb01f2c57f1d2bfb95358db1bfb59d72b3f93e1f72b88706dea8a2853492ca42d</u>	+ 64.900000000000005 684 MATIC  42.26 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 20:09:39	<u>0xd9bf32a71494841549d6a12cb38a69455d0bc6b6496aeafa56a8262646752b9e</u>	+ 8.1852909147487942 22 MATIC  6.01 USD	✓
2	2024-03-26 11:11:48	<u>0xc42f99b5741e5af9b15a73890615e8dfc777259ad24047df57aabf8496a84c01</u>	+ 2.0270132015390971 43 MATIC  2.15 USD	✓
3	2024-02-16 16:35:06	<u>0x4922ec43ec9da09d5850acfa5756fdbacca77fbfe6f388aba3f8c9f264612896</u>	+ 9.6210808898182413 88 MATIC  8.93 USD	✓
4	2023-12-20 10:17:54	<u>0xbdb6a86407589ed653fdabbf18120730476f1d0a8dd27a84779c2861e5ed803e</u>	+ 52.659726739881698 165 MATIC  41.02 USD	✓
5	2023-12-20 10:13:22	<u>0xfc0c58ec174c00a00f3f9c6fa51ded11905d46baf49e2beeb053bbe90a07ba2</u>	+ 0.2642846546410381 75 MATIC  0.20 USD	✓
6	2023-12-19 19:21:25	<u>0x7657a0362f3a9a22e71d55b92322f64306d99d9a008f18c364dfdaacaad75fb3</u>	+ 16.883052174096700 782 MATIC  12.91 USD	✓
7	2023-07-03 15:48:58	<u>0x56368a9e6f08236eaf1e55387b82b964e2975522e9dc01705419f14f11301a1</u>	+ 20.026056711226409 845 MATIC  14.04 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-27 14:38:28	<u>0x56ee177895c6abbafcf3</u> <u>bf2e21149230d778361f29</u> <u>90c40f0089229afc2541ec</u>	+ 37.567101382883528 515 MATIC  24.74 USD	✓
9	2023-06-11 19:02:54	<u>0xc685b71450a9f5250c5b</u> <u>078ac972e79c4adf4fcd0c</u> <u>f6f297a9b8579107ef71f6</u>	+ 0.3087382995752695 48 MATIC  0.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:18:23	<u>0xb168dc82aad7274dfe19</u> <u>98781658964cb09e806632</u> <u>8b89c396e2b476dc37c3bd</u>	+ 20.0000000000000000 000 SEB	✓
2	2024-09-20 15:21:23	<u>0x1f026e7fe86a88f2f19a</u> <u>ea916603fa17eb04156181</u> <u>86ca3331d04083efa9c934</u>	+ 20.0000000000000000 000 SEB	✓
3	2024-09-14 14:10:20	<u>0x8ba07d4607f1ee541734</u> <u>0bf506f190a6ac2c075642</u> <u>3d1b2a058898d36071b0b2</u>	+ 20.0000000000000000 000 SEB	✓
4	2024-09-06 21:51:38	<u>0x0a1b0e22a4c402d58248</u> <u>e3c6a4ece7c5eec3f288fb</u> <u>5a6d18859f1f9696927df7</u>	+ 20.0000000000000000 000 SEB	✓
5	2024-08-30 05:48:28	<u>0x852bc6b10856660caba8</u> <u>08e8d73e55eaca7143e153</u> <u>1a21497e4b56f526e41ffe</u>	+ 20.0000000000000000 000 SEB	✓
6	2024-08-23 13:21:28	<u>0x477ca456363b4e0ee37d</u> <u>1652d7a1af2306ee84d86c</u> <u>083fdda1b5fc18556d0cd3</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-16 18:48:33	<u>0x42319e81a3886c51cbe0</u> <u>a82954938fed5ddcf723be</u> <u>250f01c1429cfd5e76a8f6</u>	+ 20.0000000000000000 000 SEB	✓
8	2024-08-09 14:24:29	<u>0x205e1d343a8a1ac0c8b5</u> <u>de71f0a7b3be270ff872ce</u> <u>728eb0d9877a64af7af667</u>	+ 20.0000000000000000 000 SEB	✓
9	2024-08-02 02:21:01	<u>0xc54cdb4e6bc38a2f6f71</u> <u>3208fefa5c1406405221d8</u> <u>3d6f15add76b772bb6e79e</u>	+ 20.0000000000000000 000 SEB	✓
10	2024-07-26 17:25:00	<u>0x78f5da0585cae4146237</u> <u>d60f0104afab1ffdc79807</u> <u>7feb92bc8da7eec12fbb45</u>	+ 20.0000000000000000 000 SEB	✓
11	2024-07-19 02:45:46	<u>0x80debf34287f8570870b</u> <u>7ee18826a3cbe493002e3f</u> <u>fc884a8f1d613095f557fc</u>	+ 20.0000000000000000 000 SEB	✓
12	2024-07-12 10:10:58	<u>0xf1acdf8cb5ac16f0268c</u> <u>bd50208ed652b87eda3ac3</u> <u>269c276f620c2fca6420cf</u>	+ 20.0000000000000000 000 SEB	✓
13	2024-07-05 08:35:43	<u>0x0cd3ca357c23e2ce52b4</u> <u>39e710f53b6bc4f9d65bb0</u> <u>85ba2687a5941b42921fcd</u>	+ 20.0000000000000000 000 SEB	✓
14	2024-06-29 00:30:50	<u>0x58b7a28a5460c09cb7ef</u> <u>6e48acbe9394500010c9c0</u> <u>593cd4087c606ddf8a4911</u>	+ 20.0000000000000000 000 SEB	✓
15	2024-06-21 01:25:55	<u>0x5879dc743b8364288565</u> <u>88ff1479a467df7b8313f4</u> <u>f37aac53a2e725f395f813</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-14 23:25:57	<u>0xc303d87145b807e8aff4</u> <u>24aed950b6cdf9227ff21d</u> <u>d3be9c956e4d3212c19288</u>	+ 20.0000000000000000 000 SEB	✓
17	2024-06-07 19:46:02	<u>0x07cbd12acc4274719726</u> <u>6601ee3c92ab5ffd0e4b18</u> <u>0851b161a4f42833e9771c</u>	+ 20.0000000000000000 000 SEB	✓
18	2024-05-31 01:51:06	<u>0x8fad21ebe2f781773230</u> <u>ceca7aca2aad46bbf8795b</u> <u>86f7cedfacb4e6118390c8</u>	+ 20.0000000000000000 000 SEB	✓
19	2024-05-24 16:05:43	<u>0x2f3cd48ada37695b9b53</u> <u>f6863720744c6b5a8ea417</u> <u>c48a8c8784b226ed702761</u>	+ 20.0000000000000000 000 SEB	✓
20	2024-05-17 15:10:55	<u>0x998129a9bdac053ae56e</u> <u>4b77df6596b7a4394db95c</u> <u>2350bcc5e9c5972dfb5769</u>	+ 20.0000000000000000 000 SEB	✓
21	2024-05-10 08:46:03	<u>0xd2a01507f7f586ceac69</u> <u>abb1af960ac690f7dcb827</u> <u>8421219750c900284de653</u>	+ 20.0000000000000000 000 SEB	✓
22	2024-05-03 06:34:28	<u>0xf29c72be097d65da7aec</u> <u>312a06bc28d94073161cae</u> <u>14e602db7e3ca414d39a20</u>	+ 20.0000000000000000 000 SEB	✓
23	2024-04-26 03:41:02	<u>0x2a095ccc3d045ccebba</u> <u>c6b31349082a39abd1729e</u> <u>eb0e02f0de5b08b3bd19f8</u>	+ 20.0000000000000000 000 SEB	✓
24	2024-04-23 20:09:39	<u>0xd9bf32a71494841549d6</u> <u>a12cb38a69455d0bc6b649</u> <u>6aeafa56a8262646752b9e</u>	- 12.1999999999999999 289 SAND	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-23 20:04:49	<u>0xa9da5cbc9651af5f7227</u> <u>bc6ed0a96ab1570779f555</u> <u>71f18c321a1989fa2169d4</u>	+ 3.0400000000000000 36 SAND	✓
26	2024-04-23 20:03:37	<u>0xf682a54bf5aedc5476cd</u> <u>1eee5a1cbf5917b9101fc9</u> <u>f90326ef71404e029b146f</u>	+ 9.1600000000000001 42 SAND	✓
27	2024-04-19 15:11:04	<u>0x0b4d422f5322b78af89b</u> <u>06cfcccf253739216d4649</u> <u>5cd6e38b258539d570276d</u>	+ 20.0000000000000000 000 SEB	✓
28	2024-04-12 11:12:10	<u>0x25cca59bb4653344d811</u> <u>a415999b65210252f6c3fc</u> <u>3101e8ffa7b0b74d1d563b</u>	+ 20.0000000000000000 000 SEB	✓
29	2024-04-05 14:12:18	<u>0x7ecc13a884c4b6082316</u> <u>e3f14c88034b9b17803efe</u> <u>7e842351cf6981d34a2a3e</u>	+ 20.0000000000000000 000 SEB	✓
30	2024-03-29 22:45:53	<u>0x274e69fc43df63253039</u> <u>5c2437aa3afbba623fef1b</u> <u>5ed7f55fa8caa5d48e0f9e</u>	+ 20.0000000000000000 000 SEB	✓
31	2024-03-26 11:13:24	<u>0x4ca05fa2cf9b0f39cb62</u> <u>acc345a95a0c599dbd218c</u> <u>984aaaf9dd71f82ba6d20a</u>	+ 1 ds	✓
32	2024-03-26 11:11:48	<u>0xc42f99b5741e5af9b15a</u> <u>73890615e8dfc777259ad2</u> <u>4047df57aabf8496a84c01</u>	- 3.0299999999999998 05 SAND	✓
33	2024-03-26 11:02:38	<u>0x0e15fe5c980a467cde97</u> <u>9f70f31c7365148e467c77</u> <u>211831b988d2a315d4d281</u>	+ 3.0299999999999998 05 SAND	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-23 09:30:30	<u>0xb07c3193a5123e2d199572c2bfb584a398d0ace824856c84a32da782fd1ae277</u>	+ 20.0000000000000000 000 SEB	✓
35	2024-02-16 16:35:06	<u>0x4922ec43ec9da09d5850acfa5756fdbacca77fbfe6f388aba3f8c9f264612896</u>	- 18.1999999999999999 289 SAND	✓
36	2024-02-16 16:04:47	<u>0xf6735b721e99d5cd508abb47e302cb6f4b726ff5137bd60065087e29a974452f</u>	+ 14.0000000000000000 000 SAND	✓
37	2024-02-16 16:03:33	<u>0x31fc40672212a945a026d3a2d87f2ea5601ff6d7fac60c2a342db45cda373dd2</u>	+ 4.20000000000000001 78 SAND	✓
38	2024-01-16 20:32:51	<u>0x6051a9f749f6c2a7e09ae903cc67573a8886cd34d036aec8be014a94171b67ea</u>	+ 1 DO Giveaway!	✓
39	2023-12-20 10:24:42	<u>0xd97fb4fec8fc3a66e6f13ed537ab66b50e15a45c8f140ee4caec4a43a5fe6bbe</u>	+ 4,891.500000000000 000000 et	✓
40	2023-12-20 10:17:54	<u>0xbdb6a86407589ed653fdabbf18120730476f1d0a8dd27a84779c2861e5ed803e</u>	- 80.099999999999994 316 SAND	✓
41	2023-12-20 10:13:22	<u>0xfcfc0c58ec174c00a00f3f9c6fa51ded11905d46baf49e2beeb053bbe90a07ba2</u>	+ 80.099999999999994 316 SAND	✓
42	2023-12-19 19:21:25	<u>0x7657a0362f3a9a22e71d55b92322f64306d99d9a008f18c364dfdaacaad75fb3</u>	- 26.329999999999998 295 SAND	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-19 19:04:49	<u>0x691ae2368040661d6a9a7f4f68b0be39b23f4895932c874f52b9994ae9e472e8</u>	+ 17.699999999999999 289 SAND	✓
44	2023-12-19 19:04:07	<u>0xc4b2979de3dd4d804ba147b832996b917c3b5e541bd8889ba017173441e84df8</u>	+ 6.0999999999999996 45 SAND	✓
45	2023-12-19 19:03:21	<u>0xa41c9b2fd35bb7d0f29a01cf828df950120bce6c8e6073b511c515e49510050f</u>	+ 2.5299999999999998 05 SAND	✓
46	2023-11-27 11:28:37	<u>0x7a1992726e6fdb80b45273669c70b47f5d97f9f06385d83b9cf53fdfc946fe8e</u>	+ 1,782.084086999999 954060 BXC	✓
47	2023-10-25 09:10:02	<u>0xe6ecf3573b9a9af70448fb297108c14e7da3b0f07f77ee002ebd709e2eeb733d</u>	+ 1,138.000000000000 000000 PLEXUSdrop.biz	✓
48	2023-07-03 15:48:58	<u>0x56368a9e6f08236eaf1e55387b82b964e2975522e9dc01705419f14f11301a1</u>	- 31.300000000000000 711 SAND	✓
49	2023-07-03 15:48:14	<u>0x2c6a964d0b9c0c095d89274a558d3fafb4847fe3914d8d00e4a363d7a5336c04</u>	+ 31.300000000000000 711 SAND	✓
50	2023-06-27 14:38:28	<u>0x56ee177895c6abbafcf3bf2e21149230d778361f2990c40f0089229afc2541ec</u>	- 58.600000000000001 421 SAND	✓
51	2023-06-27 14:37:36	<u>0x6775b33111ad6fb7e2f9a533d8c5464fdd6d87459fbe81771345452cd07744a9</u>	+ 58.500000000000000 000 SAND	✓



#	Date & time	Transaction Id	Amount	
52	2023-06-20 07:55:37	<u>0x90f4c84e003cd663bf13</u> <u>2fb2be6977b0c9abaac7f2</u> <u>64b0490128239c7a1f6204</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
53	2023-06-11 19:07:09	<u>0xcdd26faa001d4d98cfa3</u> <u>ae7b2f2272d174272e4922</u> <u>5df5aae6c0aa6cadbe53c3</u>	- 96.200000000000002 842 SAND	✓
54	2023-06-11 19:07:09	<u>0xcdd26faa001d4d98cfa3</u> <u>ae7b2f2272d174272e4922</u> <u>5df5aae6c0aa6cadbe53c3</u>	- 5.200000000000001 78 SAND	✓
55	2023-06-11 19:07:09	<u>0xcdd26faa001d4d98cfa3</u> <u>ae7b2f2272d174272e4922</u> <u>5df5aae6c0aa6cadbe53c3</u>	- 2.600000000000000 89 SAND	✓
56	2023-06-11 19:02:54	<u>0xc685b71450a9f5250c5b</u> <u>078ac972e79c4adf4fcd0c</u> <u>f6f297a9b8579107ef71f6</u>	+ 104.0999999999999 4316 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 09:08:26	<u>0xd641c0e1ae25521ac5b3</u> <u>a920f8d2d9f411e6f6702d</u> <u>52c7814d19881d62d56547</u>	+ 1 BA	✓
2	2023-06-11 19:07:09	<u>0xcdd26faa001d4d98cfa3</u> <u>ae7b2f2272d174272e4922</u> <u>5df5aae6c0aa6cadbe53c3</u>	+ 1 PH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 20:12:25	<u>0xd77b57317520d97ea81e28e1ba739fc245976ea0412ae9c61cbfc28e9f73a1c6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-26 11:24:10	<u>0x820fd21d220ec379328f37c53ae4f34e51e09865d01925e985366ea884b11e2d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 11:23:26	<u>0xc069f56ecf4dfbff1f9eb3a35a13d87c23e82a6ecc1a80a1fa11053f2fc83f9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-16 19:05:14	<u>0x4bf6dd7772c826cd1751dd45e34c4435b932c763d9bddbb134fddde5a0945379</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-16 19:04:50	<u>0x962a8532f51f8cf6185ef6fbefab02af93c51ea26611eec60ce81036106b07c2</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2023-12-19 23:52:18	<u>0x3ee1862170ddb05cd70cfee97ad81b15753620db75d1bc755b265871a47e0d88</u>	+ 1 1000usdc.org	✓
7	2023-12-19 23:50:34	<u>0x5b5977c57ab6105f2ac28e7643f3cd80ce8c6ed5209feddc54cde002a32186e7</u>	+ 1 2000usdt.icu	✓
8	2023-12-10 07:50:35	<u>0x0b759ab6bfe88e8e960b65d9bc572dced2a659f4a841a22bc42b145cd61d1487</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 23:49:17	<u>0xf6b52a880ab5e69367ee7d27925dfccb8e63a54722d28f82a3f33689f6098612</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 23:49:17	<u>0x382563bc3767dc8aed13d223a107e05696284fe45c139541aa4422ca5a8887bd</u>	+ 1 2000usdt.link	✓
11	2023-11-21 11:58:24	<u>0xeb227e45870ec44b08a98bf9150ea0607ebc60b5b19125b0e97984367667a931</u>	+ 1 cc	✓
12	2023-11-21 11:55:46	<u>0x718ebb2986240878caa0fa1c2fbbedffd291a8972d31502d52ffe58fe2108c0f</u>	+ 1 usdc.vip	✓
13	2023-11-21 11:55:00	<u>0x69ad92f7d396c2bf5f5090b0086b4458e59b43162f3deb82c81ea3b8fe4cac68</u>	+ 1 d.org	✓
14	2023-10-26 21:11:12	<u>0xaadd487b72a979c884f16a4f25e57b61cd9eb03ce4665ff5774d89a535388685</u>	+ 1 \$BNFT	✓
15	2023-10-25 09:08:38	<u>0x3fe2ae6b96324c4d153feb035300e9fc9302f591485a59994c2b2eaa3a08fad8</u>	+ 1 er.app	✓
16	2023-10-25 09:08:36	<u>0x1ee3d0744dfb2deab33fcc50b148bbe76a1aa8edffab48a1fd56de186f430c8</u>	+ 1 5000usdt.com	✓
17	2023-08-26 23:09:56	<u>0xe844e907bd19b606ded38da73d50c411983be4e8b93601f1fe55d2ebd062275b</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 01:53:47	<u>0x67b31213931263adb237d6ea4e16ab1b4e7e9100322aa18b6b64a74783c85c9e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-03 00:40:53	<u>0x40499d1b14cd0975ac32</u> <u>58fe6d38843ff344066539</u> <u>c0f352ae6c7707237e4397</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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