

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ba8554cac164b96f2ccd205c6f43b812d024a14</u>
TOTAL RECEIVED	44.299059999999997217 MATIC
	18.02 USD
TOTAL SEND	43.243301723767899603 MATIC
	17.59 USD


Token	Balance
MATIC	1.055758276232098503 MATIC
	0.42 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
rop	19.122234 www.crystaltoken.wtf
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
\$ HEXPool.io	101,925.00000000000000000000 wHEX
@ MetaWin.to	7.00000000000000000000 RAFFLE TICKET
0.5 ETH REWARD	N/A StakeEther.co










Token	Balance
SEBASTIEN BORGET Token	N/A SEB
LiquidEther	N/A tkether.com
ParisHilton	1 PH
BomkusAvatars	1 BA
StarBored	1 StarBored
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
APE NFT TICKETS	N/A APE COIN
2,000 USDT Reward	N/A op.net
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Airdrop at usdtredeem.com	N/A USDT
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 10:32:59	<u>0x9db86b6af926436a46d6</u> <u>d3d83ce44227f767557f4c</u> <u>6056d14c3a927eae9b4054</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-14 10:32:59	<u>0x9db86b6af926436a46d6</u> <u>d3d83ce44227f767557f4c</u> <u>6056d14c3a927eae9b4054</u>	- 0.0009623400000320 78 MATIC  0.00 USD	✓
3	2024-07-14 10:32:59	<u>0x9db86b6af926436a46d6</u> <u>d3d83ce44227f767557f4c</u> <u>6056d14c3a927eae9b4054</u>	- 0.00000000000009623 40 MATIC  0.00 USD	✓
4	2024-05-27 05:38:19	<u>0x8a6c9eda37f675f17e4f</u> <u>775de38cfd2c105ded80ba</u> <u>8cc89a704b25640fea4456</u>	- 5.5499999999999998 22 MATIC  3.97 USD	✓
5	2024-05-27 05:38:19	<u>0x8a6c9eda37f675f17e4f</u> <u>775de38cfd2c105ded80ba</u> <u>8cc89a704b25640fea4456</u>	- 0.0115696800000000 01 MATIC  0.00 USD	✓
6	2024-05-27 05:38:19	<u>0x8a6c9eda37f675f17e4f</u> <u>775de38cfd2c105ded80ba</u> <u>8cc89a704b25640fea4456</u>	- 0.0000000126209782 56 MATIC  0.00 USD	✓
7	2024-05-27 05:37:23	<u>0x867b5afe726b0f26c7e7</u> <u>e6dc5da39c6852f1168f10</u> <u>2ed24c97f0446953d39e4b</u>	+ 5.7500000000000000 00 MATIC  4.11 USD	✓
8	2024-03-19 11:27:46	<u>0x9eaa83bf2228ee9ad069</u> <u>8c5a994aa01a9444693741</u> <u>ae627cc5b068d3aa2ce0dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-19 11:27:46	<u>0x9eaa83bf2228ee9ad069</u> <u>8c5a994aa01a9444693741</u> <u>ae627cc5b068d3aa2ce0dd</u>	- 0.0009938435753725 62 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2024-03-19 11:27:46	<u>0x9eaa83bf2228ee9ad0698c5a994aa01a9444693741ae627cc5b068d3aa2ce0dd</u>	- 0.0069620616006559 40 MATIC  0.00 USD	✓
11	2023-12-20 01:36:29	<u>0xa584e6d64a799e8123d56dcd7b81266e80ce3fe972ebd29f0f95abec5caf0a94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-20 01:36:29	<u>0xa584e6d64a799e8123d56dcd7b81266e80ce3fe972ebd29f0f95abec5caf0a94</u>	- 0.0082078499999999 99 MATIC  0.00 USD	✓
13	2023-12-20 01:36:29	<u>0xa584e6d64a799e8123d56dcd7b81266e80ce3fe972ebd29f0f95abec5caf0a94</u>	- 0.0202714293745864 60 MATIC  0.01 USD	✓
14	2023-12-20 01:32:49	<u>0x51f2bc8c00d507dac3103ab43df2f130a68fb611b369d8b980d635820c16c81e</u>	- 36.174180077137947 364 MATIC  27.74 USD	✓
15	2023-12-20 01:32:49	<u>0x51f2bc8c00d507dac3103ab43df2f130a68fb611b369d8b980d635820c16c81e</u>	- 0.0119910000000000 00 MATIC  0.00 USD	✓
16	2023-12-20 01:32:49	<u>0x51f2bc8c00d507dac3103ab43df2f130a68fb611b369d8b980d635820c16c81e</u>	- 0.0142957665316970 00 MATIC  0.01 USD	✓
17	2023-12-20 01:31:35	<u>0xbb878bd7ec4506539c6b888c59ebb28e8404b319b50ca475068f3abd0ec733ba</u>	+ 36.562399999999996 680 MATIC  28.04 USD	✓
18	2023-11-01 17:35:14	<u>0x49835975f8310efcbe05684e19cff5b55bb8b7a7516a1dc17bac0592f8ae26d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
19	2023-11-01 17:35:14	<u>0x49835975f8310efcbe05684e19cff5b55bb8b7a7516a1dc17bac0592f8ae26d5</u>	- 0.001897800000000000 00 MATIC  0.00 USD	✓
20	2023-11-01 17:35:14	<u>0x49835975f8310efcbe05684e19cff5b55bb8b7a7516a1dc17bac0592f8ae26d5</u>	- 0.0023545105398953 80 MATIC  0.00 USD	✓
21	2023-11-01 17:35:10	<u>0x2c599253588c3d15996ec2953e0ecd638de9aad2911985245e56dbedf323b25f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-01 17:35:10	<u>0x2c599253588c3d15996ec2953e0ecd638de9aad2911985245e56dbedf323b25f</u>	- 0.008116230000000000 00 MATIC  0.00 USD	✓
23	2023-11-01 17:35:10	<u>0x2c599253588c3d15996ec2953e0ecd638de9aad2911985245e56dbedf323b25f</u>	- 0.0102265761023363 90 MATIC  0.00 USD	✓
24	2023-07-03 15:44:44	<u>0x15bf8c057b5df30d6177c108d245d6c542b57c4161dbfbcbe9afd27c6aaaba30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-07-03 15:44:44	<u>0x15bf8c057b5df30d6177c108d245d6c542b57c4161dbfbcbe9afd27c6aaaba30</u>	- 0.0014924342400000 00 MATIC  0.00 USD	✓
26	2023-07-03 15:44:44	<u>0x15bf8c057b5df30d6177c108d245d6c542b57c4161dbfbcbe9afd27c6aaaba30</u>	- 0.0071148970737152 44 MATIC  0.00 USD	✓
27	2023-06-27 19:50:11	<u>0xdf70cd64a0b80e18d81271cbddb226c1d7b058230ae027ee77c3113e38632038</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-27 19:50:11	<u>0xdf70cd64a0b80e18d81271cbddb226c1d7b058230ae027ee77c3113e38632038</u>	- 0.0009623400000000 00 MATIC  0.00 USD	✓
29	2023-06-27 19:50:11	<u>0xdf70cd64a0b80e18d81271cbddb226c1d7b058230ae027ee77c3113e38632038</u>	- 0.0036779554443113 32 MATIC  0.00 USD	✓
30	2023-06-01 20:07:16	<u>0x34b4993918ec2e49554170e3563d89a0b6a3ba79b6e35a476abb6fb38e65ad1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-06-01 20:07:16	<u>0x34b4993918ec2e49554170e3563d89a0b6a3ba79b6e35a476abb6fb38e65ad1d</u>	- 0.0014557800000000 00 MATIC  0.00 USD	✓
32	2023-06-01 20:07:16	<u>0x34b4993918ec2e49554170e3563d89a0b6a3ba79b6e35a476abb6fb38e65ad1d</u>	- 0.0059588188765561 46 MATIC  0.00 USD	✓
33	2023-06-01 20:06:28	<u>0x73079fc2c1b6fadec76bdba842e9fb7cab4ea696b0133e727ad26e08050ce73</u>	- 1.1322757615812417 69 MATIC  1.00 USD	✓
34	2023-06-01 20:06:28	<u>0x73079fc2c1b6fadec76bdba842e9fb7cab4ea696b0133e727ad26e08050ce73</u>	- 0.0068748600000000 00 MATIC  0.00 USD	✓
35	2023-06-01 20:06:28	<u>0x73079fc2c1b6fadec76bdba842e9fb7cab4ea696b0133e727ad26e08050ce73</u>	- 0.0272084194208995 97 MATIC  0.02 USD	✓
36	2023-06-01 20:04:26	<u>0x4fbe5ce503c9c76ae8028ffce9b58844fd7a6587b48d1a6ea15953dfb4b2b6bb</u>	+ 1.5866599999999999 59 MATIC  1.41 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-16 19:59:22	<u>0xbbf7755099e692624a8e51414060bdd9c26de87cdfd159fd9ef2fe3fd3be067e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-16 19:59:22	<u>0xbbf7755099e692624a8e51414060bdd9c26de87cdfd159fd9ef2fe3fd3be067e</u>	- 0.0012703131919973 70 MATIC  0.00 USD	✓
39	2023-05-16 19:59:22	<u>0xbbf7755099e692624a8e51414060bdd9c26de87cdfd159fd9ef2fe3fd3be067e</u>	- 0.0036848468080026 30 MATIC  0.00 USD	✓
40	2023-05-16 19:56:54	<u>0x985c7cdbcd453f9a2fadf2bc42d91de0ffcac423be37d1e45ee2d4067d180a09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
41	2023-05-16 19:56:54	<u>0x985c7cdbcd453f9a2fadf2bc42d91de0ffcac423be37d1e45ee2d4067d180a09</u>	- 0.0009757784828000 00 MATIC  0.00 USD	✓
42	2023-05-16 19:56:54	<u>0x985c7cdbcd453f9a2fadf2bc42d91de0ffcac423be37d1e45ee2d4067d180a09</u>	- 0.0030242215172000 00 MATIC  0.00 USD	✓
43	2023-04-19 23:25:30	<u>0xc7d12e9d8852442375dbc441a35ee87ea08771dc49f73ceb6974df8ce36babce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-19 23:25:30	<u>0xc7d12e9d8852442375dbc441a35ee87ea08771dc49f73ceb6974df8ce36babce</u>	- 0.0088022100000000 00 MATIC  0.00 USD	✓
45	2023-04-19 23:25:30	<u>0xc7d12e9d8852442375dbc441a35ee87ea08771dc49f73ceb6974df8ce36babce</u>	- 0.1030142072307329 29 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-19 23:25:06	<u>0x71dcc731e5000d2c6af5</u> <u>46184050543f62e727977c</u> <u>ecb436ce37556f865183e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-19 23:25:06	<u>0x71dcc731e5000d2c6af5</u> <u>46184050543f62e727977c</u> <u>ecb436ce37556f865183e8</u>	- 0.0031305493031317 16 MATIC  0.00 USD	✓
48	2023-04-19 23:25:06	<u>0x71dcc731e5000d2c6af5</u> <u>46184050543f62e727977c</u> <u>ecb436ce37556f865183e8</u>	- 0.0189637817252062 17 MATIC  0.02 USD	✓
49	2023-04-19 23:23:10	<u>0x466c3e8be7f26adc06d1</u> <u>b1b21e9500c6fc0909b68c</u> <u>c99e5fd22574a11d419942</u>	+ 0.299999999999999999 89 MATIC  0.32 USD	✓
50	2023-02-10 13:59:52	<u>0xe7bfaefad7b5207a4658</u> <u>4e4596920e35ce82eb6b93</u> <u>5d68f67ab42cfc7d952eff</u>	- 0.070000000000000000 07 MATIC  0.09 USD	✓
51	2023-02-10 13:59:52	<u>0xe7bfaefad7b5207a4658</u> <u>4e4596920e35ce82eb6b93</u> <u>5d68f67ab42cfc7d952eff</u>	- 0.0008024510569110 00 MATIC  0.00 USD	✓
52	2023-02-10 13:59:52	<u>0xe7bfaefad7b5207a4658</u> <u>4e4596920e35ce82eb6b93</u> <u>5d68f67ab42cfc7d952eff</u>	- 0.0057731965253970 00 MATIC  0.00 USD	✓
53	2022-11-05 07:30:29	<u>0x7f70aaef2e7103a82ee8</u> <u>7993fcf6ca71099fbb92d8</u> <u>bb6d2626ff1bbf41c715d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-11-05 07:30:29	<u>0x7f70aaef2e7103a82ee8</u> <u>7993fcf6ca71099fbb92d8</u> <u>bb6d2626ff1bbf41c715d7</u>	- 0.0022229765677094 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-11-05 07:30:29	<u>0x7f70aaef2e7103a82ee87993fcf6ca71099fbb92d8bb6d2626ff1bbf41c715d7</u>	- 0.0004863357950273 28 MATIC  0.00 USD	✓
56	2022-11-05 07:21:55	<u>0xa3c4d7187562e09412e0de9d1d6468fdf89051265bb427f655c29277e61799b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-11-05 07:21:55	<u>0xa3c4d7187562e09412e0de9d1d6468fdf89051265bb427f655c29277e61799b3</u>	- 0.0057674746351791 26 MATIC  0.00 USD	✓
58	2022-11-05 07:21:55	<u>0xa3c4d7187562e09412e0de9d1d6468fdf89051265bb427f655c29277e61799b3</u>	- 0.0038475087860428 01 MATIC  0.00 USD	✓
59	2022-11-05 07:20:49	<u>0x255401e711655fe2b1cc3ddfd6bffe859ac31a28e6693b6801baf04837617d8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-11-05 07:20:49	<u>0x255401e711655fe2b1cc3ddfd6bffe859ac31a28e6693b6801baf04837617d8b</u>	- 0.0014951313783577 30 MATIC  0.00 USD	✓
61	2022-11-05 07:20:49	<u>0x255401e711655fe2b1cc3ddfd6bffe859ac31a28e6693b6801baf04837617d8b</u>	- 0.0009902966430154 86 MATIC  0.00 USD	✓
62	2022-11-05 06:56:41	<u>0x95262ad0dccac15245e80cbc14855e20a5f41ab531d0fb336c8b4f495928fda3</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:18:41	<u>0xf18fec1098c3239703d8</u> <u>acf6ce4a52d233154e504b</u> <u>aa8ed64a55234eb399120e</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 14:06:42	<u>0x808d3210e5557f22ba8b</u> <u>32bf30c3705eda5400f065</u> <u>78ccea196451ac553bfc4</u>	+ 20.0000000000000000 000 SEB	✓
4	2024-09-06 21:51:18	<u>0x76cd2cd9c5982b21eb5e</u> <u>f71621126b6fc44c7d6a23</u> <u>873bb7f01caa357aacd048</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 13:21:24	<u>0xaa0b9bf8c9c94c06c207</u> <u>e96f39d1311de8e6a9096c</u> <u>02f5267f2c96854da52f3e</u>	+ 20.0000000000000000 000 SEB	✓
7	2024-08-16 18:48:35	<u>0x33ad9eb5b2ad889f44cd</u> <u>23e0eb2284c09b8429d57e</u> <u>918be66dc5b5720911bb73</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	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-26 17:25:00	<u>0x78f5da0585cae4146237</u> <u>d60f0104afab1ffdc79807</u> <u>7feb92bc8da7eec12fbb45</u>	+ 20.0000000000000000 000 SEB	✓
11	2024-07-19 02:46:00	<u>0xf059b57f5e611daef2b7</u> <u>e32574707cb17ffc173ff4</u> <u>a90d0389962af1ede8f0b2</u>	+ 20.0000000000000000 000 SEB	✓
12	2024-07-14 10:33:07	<u>0x4a55f5ceaa1da762e308</u> <u>88bb0e60029cea01af917f</u> <u>2d3626d0117d7def6a0ae4</u>	+ 1 kether.org	✓
13	2024-07-14 10:32:59	<u>0x9db86b6af926436a46d6</u> <u>d3d83ce44227f767557f4c</u> <u>6056d14c3a927eae9b4054</u>	- 23.934786620292545 223 SAND	✓
14	2024-07-14 10:30:35	<u>0xef1cc968ea6bc74cc143</u> <u>d4ba0040e093aeca34d4de</u> <u>62b9af6596afeec1a34298</u>	+ 23.9100000000000000 142 SAND	✓
15	2024-07-12 10:10:46	<u>0x55e241c9ca581d02d2b5</u> <u>c059dc40f1216eb424f6ed</u> <u>e3071d00e53d6bcba16f52</u>	+ 20.0000000000000000 000 SEB	✓
16	2024-07-05 08:35:39	<u>0x0792ac9d33bcc81e5c4e</u> <u>e4e4d651392a0e44ead9e4</u> <u>4a2abce15d0e1a25ff56aa</u>	+ 20.0000000000000000 000 SEB	✓
17	2024-06-29 00:01:18	<u>0x61b81baa883bd3160cbd</u> <u>9f526b2abf416769e0242e</u> <u>1f898b464688762db9fed9</u>	+ 20.0000000000000000 000 SEB	✓
18	2024-06-28 03:29:24	<u>0x9efcf88803c36ce9f1d7</u> <u>ce309df3c2c3a52a8f6715</u> <u>90ca258f13f7477fa485f2</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-21 01:26:11	<u>0x595314f9abab760152031f2837c8fe5f8bf96627b3ddd05528c03ee959977bc9</u>	+ 20.0000000000000000 000 SEB	✓
20	2024-06-14 23:25:59	<u>0xb49a5094e1b1856317f7c4f17c172ea5c84311b63b80df5d7b22fea80b3760e2</u>	+ 20.0000000000000000 000 SEB	✓
21	2024-06-07 19:46:02	<u>0x07cbd12acc42747197266601ee3c92ab5ffd0e4b180851b161a4f42833e9771c</u>	+ 20.0000000000000000 000 SEB	✓
22	2024-05-31 01:51:06	<u>0x8fad21ebe2f781773230ceca7aca2aad46bbf8795b86f7cedfacb4e6118390c8</u>	+ 20.0000000000000000 000 SEB	✓
23	2024-05-27 05:40:07	<u>0x8abd38b3b075895b886a035816c1f386a4aacc74c29161d3580c5910e6968494</u>	- 9.0000000000000000 00 SAND	✓
24	2024-05-27 05:38:19	<u>0x8a6c9eda37f675f17e4f775de38cfd2c105ded80ba8cc89a704b25640fea4456</u>	+ 9.0247866202925450 81 SAND	✓
25	2024-05-27 05:37:49	<u>0xad9b3d57b50cfae6a3f5b906df73357c124cca376c275a8887a03be04be697ab</u>	+ 745,900 YOUR TOKENS	✓
26	2024-05-27 05:37:37	<u>0x462288865d82efd305a4edc177558806ad9affe5c9728e9ee75eed5464c777</u>	+ 10.0000000000000000 000 s	✓
27	2024-05-27 05:37:31	<u>0xa8fc72a29bdd649b423d8d6a8ffb1f51c2a165205ef92a8ff56a1a6a61af2daf</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-24 16:05:49	<u>0x8c0b0996d02c96930aff</u> <u>9bb3162420322264fefcf4</u> <u>e226a3640305cdb5ef2d34</u>	+ 20.0000000000000000 000 SEB	✓
29	2024-05-17 15:10:55	<u>0x998129a9bdac053ae56e</u> <u>4b77df6596b7a4394db95c</u> <u>2350bcc5e9c5972dfb5769</u>	+ 20.0000000000000000 000 SEB	✓
30	2024-05-10 08:46:09	<u>0x78f508b75eca41ef4083</u> <u>328e5ef2481412117b3ed0</u> <u>7dfe3b4185b5457fc698c3</u>	+ 20.0000000000000000 000 SEB	✓
31	2024-05-03 06:34:30	<u>0x9e36c2dbe49d602c86e0</u> <u>bd3381322488e231b64c8c</u> <u>04626814aa670a24004a62</u>	+ 20.0000000000000000 000 SEB	✓
32	2024-04-26 03:41:02	<u>0x2a095ccc3d045ccebba</u> <u>c6b31349082a39abd1729e</u> <u>eb0e02f0de5b08b3bd19f8</u>	+ 20.0000000000000000 000 SEB	✓
33	2024-04-19 15:11:04	<u>0x792ac80c8947f3f08206</u> <u>ba35eb1fb75c7e068a960c</u> <u>6c8b1f6f38b5791ba39de3</u>	+ 20.0000000000000000 000 SEB	✓
34	2024-04-12 11:12:10	<u>0x0d51e04670dce688ea13</u> <u>1d08b5e56b4c35baf1d77b</u> <u>d299e0bb63bf38e7fd6423</u>	+ 20.0000000000000000 000 SEB	✓
35	2024-04-05 14:13:24	<u>0x0f8dc44102cd1ae52105</u> <u>5a362ea8c0acb45d923cc0</u> <u>3cc2a8455b82bb09f535d7</u>	+ 20.0000000000000000 000 SEB	✓
36	2024-03-29 22:45:53	<u>0x274e69fc43df63253039</u> <u>5c2437aa3afbba623fef1b</u> <u>5ed7f55fa8caa5d48e0f9e</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-23 09:30:30	<u>0xb07c3193a5123e2d199572c2bfb584a398d0ace824856c84a32da782fd1ae277</u>	+ 20.0000000000000000 000 SEB	✓
38	2024-03-19 11:31:32	<u>0xc9abb4b1b2202396f5f194fdf89442aa054b974c47273d58977632e823ad01f5</u>	- 0.0000000000000000 00 SAND	✓
39	2024-03-19 11:31:20	<u>0x12f0761a1573226bad5337f5b796323f3b267a0453a3e4e056bfea45868deabc</u>	- 125.58099055608811 0566 SAND	✓
40	2024-03-19 11:27:46	<u>0x9eaa83bf2228ee9ad0698c5a994aa01a9444693741ae627cc5b068d3aa2ce0dd</u>	- 125.58099055608811 0566 SAND	✓
41	2024-03-19 11:27:04	<u>0x99a9c591fe299ee59d7a2ecdad37a233c39e9e03ff2256e3967d92aa22337cba</u>	+ 125.29999999999999 7158 SAND	✓
42	2024-03-10 19:53:56	<u>0x33af944c7c0ee6ea10f1ccd49142fcc3c26499182592ff38e895b77110536eba</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
43	2024-03-01 07:40:01	<u>0xbfe366576f4ee8b473d7e643d1c7644fc58d8e6496ebad33efd1b9ee2be32a2e</u>	+ 1 StakeEther.co	✓
44	2024-01-16 20:38:49	<u>0x73f12e18cd218d2a4d3f5e34f93f0be4b79987e8626f6fe6237fcac1a3d4d2f8</u>	+ 1 DO Giveaway!	✓
45	2023-12-20 01:36:29	<u>0xa584e6d64a799e8123d56dcd7b81266e80ce3fe972ebd29f0f95abec5caf0a94</u>	- 80.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-20 01:32:49	<u>0x51f2bc8c00d507dac310</u> <u>3ab43df2f130a68fb611b3</u> <u>69d8b980d635820c16c81e</u>	+ 56.480990556088109 145 SAND	✓
47	2023-12-19 23:54:28	<u>0xed997254adc129ae99ee</u> <u>677ef459ba5fbe1e0ff506</u> <u>b5b4c4aaf934afacef3542</u>	+ 6.0999999999999996 45 SAND	✓
48	2023-12-19 23:53:50	<u>0xe3520f69a132cccb774</u> <u>57589abc49a35ef56ba406</u> <u>f800b7a5d95b54ae601c41</u>	+ 17.699999999999999 289 SAND	✓
49	2023-11-03 01:12:15	<u>0x361a9eb806fe82d5aef3</u> <u>67f8132dbe8274567c8ee3</u> <u>2755fd398393a7383f267b</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
50	2023-07-03 15:44:44	<u>0x15bf8c057b5df30d6177</u> <u>c108d245d6c542b57c4161</u> <u>dbfbcbe9afd27c6aaaba30</u>	- 41.299999999999997 158 SAND	✓
51	2023-07-03 15:05:11	<u>0xaec11b10908137d86b67</u> <u>257f4ad9a0d9837030fca3</u> <u>0524589b36b7e059983881</u>	+ 10.0000000000000000 000 SAND	✓
52	2023-07-03 15:03:55	<u>0xbf994795d657fc2a2ece</u> <u>43547bb7bf8c6bcaa20896</u> <u>8b963a7a5516b10742859d</u>	+ 31.3000000000000000 711 SAND	✓
53	2023-06-27 19:50:11	<u>0xdf70cd64a0b80e18d812</u> <u>71cbddb226c1d7b058230a</u> <u>e027ee77c3113e38632038</u>	- 58.500054993497649 036 SAND	✓
54	2023-06-27 19:48:47	<u>0x427cc4383bce50c8f92e</u> <u>94334cc115491cf36c7a26</u> <u>60423bdb6936b0298f4082</u>	+ 58.5000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-20 07:36:57	<u>0xa8d0490e11d41951b05d</u> <u>d21489ec7839800fc66d0c</u> <u>6440e823d8a0ca00bca9c8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
56	2023-06-19 16:43:30	<u>0xdfeb45c34c85a7f215ef</u> <u>547501ce17408f654b5c77</u> <u>b85df1d98315e7f7355fe9</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
57	2023-06-05 12:08:57	<u>0x0669c7dd6892a3f90f6f</u> <u>5440090f33c9abe414d469</u> <u>c0631985ccc9a9e7a7358e</u>	+ 189.15000000000000 5684 tLINK	✓
58	2023-06-02 13:27:27	<u>0x4f0204ecbaa79e17cb02</u> <u>37b2a723cb8c8a27aa00c1</u> <u>11c63abd5424c051a13298</u>	+ 101,925.0000000000 00000000 wHEX	✓
59	2023-06-01 20:08:28	<u>0x8eeba32cb30a05dd3941</u> <u>984e4d3816d7d031646af4</u> <u>5d213fbe2f2f91b43b3fa2</u>	- 1.6649074999999999 85 SAND	✓
60	2023-06-01 20:08:28	<u>0x8eeba32cb30a05dd3941</u> <u>984e4d3816d7d031646af4</u> <u>5d213fbe2f2f91b43b3fa2</u>	- 0.0899950000000000 06 SAND	✓
61	2023-06-01 20:08:28	<u>0x8eeba32cb30a05dd3941</u> <u>984e4d3816d7d031646af4</u> <u>5d213fbe2f2f91b43b3fa2</u>	- 0.0449975000000000 03 SAND	✓
62	2023-06-01 20:06:28	<u>0x73079fc2c1b6fadec76b</u> <u>dbda842e9fb7cab4ea696b</u> <u>0133e727ad26e08050ce73</u>	+ 1.7999549934976486 48 SAND	✓
63	2023-05-16 22:41:56	<u>0xa4a0bf42bb0a6e712e1f</u> <u>32412e26b8ca99cae49fab</u> <u>2eda937b1169982eb1f201</u>	+ 9.561117 www.crystaltoken.w tf	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-16 22:41:56	<u>0xa4a0bf42bb0a6e712e1f32412e26b8ca99cae49fab2eda937b1169982eb1f201</u>	+ 9.561117 www.crystaltoken.w tf	✓
65	2023-05-16 19:59:22	<u>0xbbf7755099e692624a8e51414060bdd9c26de87cdfd159fd9ef2fe3fd3be067e</u>	- 9.561117 USDT  9.56 USD	✓
66	2023-04-19 23:25:30	<u>0xc7d12e9d8852442375dbc441a35ee87ea08771dc49f73ceb6974df8ce36babce</u>	+ 9.561117 USDT  9.56 USD	✓
67	2023-04-19 23:25:30	<u>0xc7d12e9d8852442375dbc441a35ee87ea08771dc49f73ceb6974df8ce36babce</u>	- 15.0000000000000000 000 SAND	✓
68	2023-04-19 23:14:12	<u>0xb5f72e22e707ce991eb6d734f7b9051eca5769eec49915c7453c409a22eef6a</u>	+ 15.0000000000000000 000 SAND	✓
69	2023-01-13 17:21:08	<u>0x09a0e6561d8796e52de3f2304d7bb1260b8df855613466b0980fcbdd9119a4c3</u>	+ 52.00 TheSandBox.PRO	✓
70	2022-11-05 07:30:29	<u>0x7f70aaef2e7103a82ee87993fcf6ca71099fbb92d8bb6d2626ff1bbf41c715d7</u>	- 18.599254 USDC  18.59 USD	✓
71	2022-11-05 07:21:55	<u>0xa3c4d7187562e09412e0de9d1d6468fdf89051265bb427f655c29277e61799b3</u>	+ 18.599254 USDC  18.59 USD	✓
72	2022-11-05 07:21:55	<u>0xa3c4d7187562e09412e0de9d1d6468fdf89051265bb427f655c29277e61799b3</u>	- 20.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
73	2022-11-05 07:03:07	<u>0x8a441d03b7aa9d49609b</u> <u>b1b4f53110ddc9986d7ff5</u> <u>94473a201d20a52c482604</u>	+ 20.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 17:35:10	<u>0x2c599253588c3d15996e</u> <u>c2953e0ecd638de9aad291</u> <u>1985245e56dbedf323b25f</u>	+ 1 BA	✓
2	2023-06-01 20:08:28	<u>0x8eeba32cb30a05dd3941</u> <u>984e4d3816d7d031646af4</u> <u>5d213fbe2f2f91b43b3fa2</u>	+ 1 PH	✓
3	2023-06-01 20:06:58	<u>0x248cbac4f8e882612fb8</u> <u>6599bcf20c05d231def015</u> <u>960bf3d74b0580cab115e9</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 10:33:43	<u>0xa485c3b44c57e11feb9d</u> <u>7ed6f11c1a1f9641edff75</u> <u>d9b68c18502ff74e827631</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
2	2024-07-14 10:33:29	<u>0x0d48812eb762f6100038</u> <u>9f21ff874e98feecb0e29</u> <u>aa374608d3aed9f3bd440d</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
3	2024-05-27 05:44:35	<u>0x50d1c50f4e2e547616dc</u> <u>f4415091482d2de4c7c29b</u> <u>40764ebd2dac6690a86791</u>	- 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 05:40:59	<u>0xa2eefabd461c3a03f85c400f65b6b0788d4f7e66c1e9adafcfc83f7509deeca7f</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-27 05:40:07	<u>0x8abd38b3b075895b886a035816c1f386a4aacc74c29161d3580c5910e6968494</u>	+ 1 ASSET	✓
6	2024-05-27 05:37:53	<u>0x0288a7f717fa23da681d5db298369353fe0450a5f0bf80d01bb09e8c5fbe8650</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-03-19 11:42:30	<u>0x4309e51866d99a91110a71750348f372262af39a1c3c94ecdc7c92c0ebf4a7de</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-17 14:13:56	<u>0xdee310e2b882d948b5294e04db1d443753d42b590f7ee0a5914bb7db651bbbf</u>	+ 1 USDT	✓
9	2023-12-20 03:44:26	<u>0xbc724f85a9813909b1f04b0844e2f70c98d6e42e72e256ad2ee748d5855c259a</u>	+ 1 2000usdt.icu	✓
10	2023-12-20 03:44:00	<u>0xa885c3e0e0c063c6224b27820ca13a73154f6a0f678beee7d4491dcb732fb321</u>	+ 1 1000usdc.org	✓
11	2023-12-20 01:36:29	<u>0xa584e6d64a799e8123d56dcd7b81266e80ce3fe972ebd29f0f95abec5caf0a94</u>	+ 1 ASSET	✓
12	2023-11-01 19:25:51	<u>0xc4ac3d78cceb9a4a72b43048dd5eba65f5d9783685fc66a8839e9c2dfb0c14ba</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 17:35:24	<u>0xd7d5c6cceb6569df4c54</u> <u>d7fd395a829064465e8b9d</u> <u>78ed95e6536582b8b5f7a8</u>	+ 1 Voucher	✓
14	2023-11-01 17:35:18	<u>0xb29a2ab7cd9a78c0985b</u> <u>91023d6a9a1d4f1320532b</u> <u>a04343ce6d55104dfc7ac6</u>	+ 1 op.net	✓
15	2023-08-26 12:19:58	<u>0x2baff0b34467db78a3cc</u> <u>0824577dd5daa9c2009929</u> <u>daa8a1ea3ea0955b525438</u>	+ 1 NFTVoucher	✓
16	2023-07-03 00:55:17	<u>0x8d492785903bc1a7bcfe</u> <u>4f36e081b4ffbb060e9542</u> <u>982fa5d632b0ddcfbd770d</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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