

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 10:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bcec9f6815a4068d8e0d9fed797625c388627d9</u>
TOTAL RECEIVED	22.987262592233559388 MATIC
	9.35 USD
TOTAL SEND	22.615179950700191824 MATIC
	9.20 USD

Token	Balance
MATIC	0.372082641533370562 MATIC 0.15 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
SEBASTIEN BORGET Token	280.000000000000000000 SEB
! USDAC	10,000 Visit USD.AC to claim reward
SAND	5.799999999999999822 SAND
!	15,000 at.com to claim reward
#HEXPooL.net	168,500.000000000000000000 wHEX

Token	Balance
BomkusAvatars	1 BA
StarBored	1 StarBored
\$2000 USDC	N/A Voucher
\$50,000 SAND	N/A NFT Airdrop Voucher
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT Voucher	N/A 2000usdt.link
Base Staking	N/A NFTNotify

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 12:48:03	<u>0xa7613d345c03cb830ba0</u> <u>121fe6c8aec1eaaf7eed84</u> <u>668294c5dcfbe24ea37f2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-11 12:48:03	<u>0xa7613d345c03cb830ba0</u> <u>121fe6c8aec1eaaf7eed84</u> <u>668294c5dcfbe24ea37f2b</u>	- 0.0009616200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-12-11 12:48:03	<u>0xa7613d345c03cb830ba0</u> <u>121fe6c8aec1eaaf7eed84</u> <u>668294c5dcfbe24ea37f2b</u>	- 0.0015215577610997 94 MATIC  0.00 USD	✓
4	2023-12-10 22:02:42	<u>0xa51060d35ab091cb940e</u> <u>0b664c226589d67d0be601</u> <u>7f9fb21398ef670b41bcfc</u>	+ 0.0985563229976992 86 MATIC  0.09 USD	✓
5	2023-12-10 22:00:24	<u>0x2a7f9315d52292a97fa2</u> <u>61015af2845fe4db8c2a86</u> <u>28e94a5c0a68c9f51804f1</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
6	2023-12-10 22:00:24	<u>0x2a7f9315d52292a97fa2</u> <u>61015af2845fe4db8c2a86</u> <u>28e94a5c0a68c9f51804f1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-12-10 22:00:24	<u>0x2a7f9315d52292a97fa2</u> <u>61015af2845fe4db8c2a86</u> <u>28e94a5c0a68c9f51804f1</u>	- 0.0000268342097940 00 MATIC  0.00 USD	✓
8	2023-11-25 14:35:18	<u>0x3a878d583a6825374ae2</u> <u>4c6e91980c757af8bbd545</u> <u>7662e5a62c03b85f79b18e</u>	+ 0.0968397774119268 56 MATIC  0.07 USD	✓
9	2023-11-25 14:32:28	<u>0xe3d1715ff1892e69b024</u> <u>040efef3a8b3142855773d</u> <u>eece7e0f4abb85841d9b15</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
10	2023-11-25 14:32:28	<u>0xe3d1715ff1892e69b024</u> <u>040efef3a8b3142855773d</u> <u>eece7e0f4abb85841d9b15</u>	- 0.0006012980778840 00 MATIC  0.00 USD	✓
11	2023-11-25 14:32:28	<u>0xe3d1715ff1892e69b024</u> <u>040efef3a8b3142855773d</u> <u>eece7e0f4abb85841d9b15</u>	- 0.0008456623891590 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-11-15 21:55:53	<u>0x030ca1bdc17057b9c66c</u> <u>0cd27b70661d91081e6cde</u> <u>f163ad4933680670534d74</u>	+ 0.0953578995735489 82 MATIC  0.08 USD	✓
13	2023-11-15 21:53:19	<u>0x4d2f50f72e0be3500ed0</u> <u>548f3eac96a7cbb2b412dd</u> <u>799a28288458417a93285d</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
14	2023-11-15 21:53:19	<u>0x4d2f50f72e0be3500ed0</u> <u>548f3eac96a7cbb2b412dd</u> <u>799a28288458417a93285d</u>	- 0.0006593628364260 00 MATIC  0.00 USD	✓
15	2023-11-15 21:53:19	<u>0x4d2f50f72e0be3500ed0</u> <u>548f3eac96a7cbb2b412dd</u> <u>799a28288458417a93285d</u>	- 0.0008522824001160 00 MATIC  0.00 USD	✓
16	2023-10-25 00:21:51	<u>0x3cdca20f281d723fa648</u> <u>6ae781b1cfed77aa064cd6</u> <u>0d4cfa5d1d6fb0c130aea4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-25 00:21:51	<u>0x3cdca20f281d723fa648</u> <u>6ae781b1cfed77aa064cd6</u> <u>0d4cfa5d1d6fb0c130aea4</u>	- 0.0069349500000000 00 MATIC  0.00 USD	✓
18	2023-10-25 00:21:51	<u>0x3cdca20f281d723fa648</u> <u>6ae781b1cfed77aa064cd6</u> <u>0d4cfa5d1d6fb0c130aea4</u>	- 0.0101086427749304 25 MATIC  0.00 USD	✓
19	2023-10-25 00:21:37	<u>0x32a53d4b4870660888f4</u> <u>87fd11acb71c5985d1bf8d</u> <u>6f95e70a940d4bea4d9c12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-25 00:21:37	<u>0x32a53d4b4870660888f4</u> <u>87fd11acb71c5985d1bf8d</u> <u>6f95e70a940d4bea4d9c12</u>	- 0.0014724605457996 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-10-25 00:21:37	<u>0x32a53d4b4870660888f487fd11acb71c5985d1bf8d6f95e70a940d4bea4d9c12</u>	- 0.0020655579978905 62 MATIC  0.00 USD	✓
22	2023-08-18 19:15:32	<u>0x25d9827fbf509897bcfa6c39969bad6646d4c3d39bd8dba0c6f7af36546677df</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
23	2023-08-18 19:15:32	<u>0x25d9827fbf509897bcfa6c39969bad6646d4c3d39bd8dba0c6f7af36546677df</u>	- 0.0006688967703600 00 MATIC  0.00 USD	✓
24	2023-08-18 19:15:32	<u>0x25d9827fbf509897bcfa6c39969bad6646d4c3d39bd8dba0c6f7af36546677df</u>	- 0.0017170100776290 00 MATIC  0.00 USD	✓
25	2023-07-20 18:45:30	<u>0xa6286fcc5fd945102cce38577473af5adc1c72db469b959d983d9edd3cfda3c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-20 18:45:30	<u>0xa6286fcc5fd945102cce38577473af5adc1c72db469b959d983d9edd3cfda3c4</u>	- 0.0020386843517804 12 MATIC  0.00 USD	✓
27	2023-07-20 18:45:30	<u>0xa6286fcc5fd945102cce38577473af5adc1c72db469b959d983d9edd3cfda3c4</u>	- 0.0034220978951004 72 MATIC  0.00 USD	✓
28	2023-05-24 13:31:41	<u>0x42b0536a8f4447fb406be56d71ef07294276f18533bdd2d02d05b986d51738d6</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
29	2023-05-24 13:31:41	<u>0x42b0536a8f4447fb406be56d71ef07294276f18533bdd2d02d05b986d51738d6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-05-24 13:31:41	<u>0x42b0536a8f4447fb406b</u> <u>e56d71ef07294276f18533</u> <u>bdd2d02d05b986d51738d6</u>	- 0.0040921539533490 00 MATIC  0.00 USD	✓
31	2023-05-22 14:42:59	<u>0x6eeb3a154a54e4b87a11</u> <u>09ed532c429853d21c38a7</u> <u>c438658c74df922d0311b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-22 14:42:59	<u>0x6eeb3a154a54e4b87a11</u> <u>09ed532c429853d21c38a7</u> <u>c438658c74df922d0311b1</u>	- 0.0009616200000000 00 MATIC  0.00 USD	✓
33	2023-05-22 14:42:59	<u>0x6eeb3a154a54e4b87a11</u> <u>09ed532c429853d21c38a7</u> <u>c438658c74df922d0311b1</u>	- 0.0042818622469313 90 MATIC  0.00 USD	✓
34	2023-05-22 14:39:57	<u>0x910e3a02f4ea8f535d50</u> <u>1c2d2dc122b93277e77433</u> <u>b97af701695d68a4e439dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-22 14:39:57	<u>0x910e3a02f4ea8f535d50</u> <u>1c2d2dc122b93277e77433</u> <u>b97af701695d68a4e439dc</u>	- 0.0011052600000000 00 MATIC  0.00 USD	✓
36	2023-05-22 14:39:57	<u>0x910e3a02f4ea8f535d50</u> <u>1c2d2dc122b93277e77433</u> <u>b97af701695d68a4e439dc</u>	- 0.0071368796270623 54 MATIC  0.00 USD	✓
37	2023-05-21 20:43:50	<u>0x78845ec9239562419251</u> <u>6eefbabb0ed63051b57ebe</u> <u>4c8877a224444271c4795c</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
38	2023-05-21 20:43:50	<u>0x78845ec9239562419251</u> <u>6eefbabb0ed63051b57ebe</u> <u>4c8877a224444271c4795c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-05-21 20:43:50	<u>0x78845ec9239562419251</u> <u>6eefbabb0ed63051b57ebe</u> <u>4c8877a224444271c4795c</u>	- 0.0021867147247680 00 MATIC  0.00 USD	✓
40	2023-05-21 20:37:26	<u>0x3d54be92001d883d70b2</u> <u>07ea51bf04efdedefcd9bb</u> <u>63c131b520f32ee05a84a1</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
41	2023-05-21 20:37:26	<u>0x3d54be92001d883d70b2</u> <u>07ea51bf04efdedefcd9bb</u> <u>63c131b520f32ee05a84a1</u>	- 0.0007234596815040 00 MATIC  0.00 USD	✓
42	2023-05-21 20:37:26	<u>0x3d54be92001d883d70b2</u> <u>07ea51bf04efdedefcd9bb</u> <u>63c131b520f32ee05a84a1</u>	- 0.0021463637908440 00 MATIC  0.00 USD	✓
43	2023-04-28 00:15:26	<u>0x2d416f9cd3362726a6b7</u> <u>60fe11db84dd6e30b953a1</u> <u>5daaa6bccde53c580300b4</u>	- 0.1199999999999999 96 MATIC  0.12 USD	✓
44	2023-04-28 00:15:26	<u>0x2d416f9cd3362726a6b7</u> <u>60fe11db84dd6e30b953a1</u> <u>5daaa6bccde53c580300b4</u>	- 0.0009384561131400 00 MATIC  0.00 USD	✓
45	2023-04-28 00:15:26	<u>0x2d416f9cd3362726a6b7</u> <u>60fe11db84dd6e30b953a1</u> <u>5daaa6bccde53c580300b4</u>	- 0.0068080307697150 00 MATIC  0.00 USD	✓
46	2023-04-20 23:56:55	<u>0x93038844c2d1104367e7</u> <u>2e6f61f60953b6eb5f5d88</u> <u>d0dd479f85e7b47ce63422</u>	+ 0.1818336628954995 70 MATIC  0.19 USD	✓
47	2023-04-20 23:54:01	<u>0x152d1052a04592ece57e</u> <u>082ce7f55de8b4f67ea766</u> <u>41760884de7752264caff4</u>	- 0.2000000000000000 11 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-20 23:54:01	<u>0x152d1052a04592ece57e082ce7f55de8b4f67ea76641760884de7752264caff4</u>	- 0.0012541624462710 00 MATIC  0.00 USD	✓
49	2023-04-20 23:54:01	<u>0x152d1052a04592ece57e082ce7f55de8b4f67ea76641760884de7752264caff4</u>	- 0.0038814377299740 00 MATIC  0.00 USD	✓
50	2023-04-17 11:54:17	<u>0xe76c43e1dc21667aac5c8bb17c6ae848e4a284290c5f6e451c75b36702a903dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-04-17 11:54:17	<u>0xe76c43e1dc21667aac5c8bb17c6ae848e4a284290c5f6e451c75b36702a903dc</u>	- 0.0018682907074129 48 MATIC  0.00 USD	✓
52	2023-04-17 11:54:17	<u>0xe76c43e1dc21667aac5c8bb17c6ae848e4a284290c5f6e451c75b36702a903dc</u>	- 0.0072341896053918 12 MATIC  0.00 USD	✓
53	2023-03-28 22:01:47	<u>0x57c0b13da63c587c84beed446c77a1b29dd618e2cb0261d3583753ea9ecfdbb</u>	+ 0.1913689975704431 78 MATIC  0.20 USD	✓
54	2023-03-28 22:00:29	<u>0xffd58a50b23b31819151679c27ed2be9937d58fe461e569bbbcd767807409e3c</u>	- 0.2000000000000000 11 MATIC  0.21 USD	✓
55	2023-03-28 22:00:29	<u>0xffd58a50b23b31819151679c27ed2be9937d58fe461e569bbbcd767807409e3c</u>	- 0.0006946813931820 00 MATIC  0.00 USD	✓
56	2023-03-28 22:00:29	<u>0xffd58a50b23b31819151679c27ed2be9937d58fe461e569bbbcd767807409e3c</u>	- 0.0014738623934790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-03-06 20:00:32	<u>0x4dffbbcd9987d72e7006</u> <u>a38bdab7ed6bea0b7fafa0</u> <u>4a486a89aafe2a996d7374</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-03-06 20:00:32	<u>0x4dffbbcd9987d72e7006</u> <u>a38bdab7ed6bea0b7fafa0</u> <u>4a486a89aafe2a996d7374</u>	- 0.001474260000000000 00 MATIC  0.00 USD	✓
59	2023-03-06 20:00:32	<u>0x4dffbbcd9987d72e7006</u> <u>a38bdab7ed6bea0b7fafa0</u> <u>4a486a89aafe2a996d7374</u>	- 0.0029701974588901 92 MATIC  0.00 USD	✓
60	2023-03-02 11:28:04	<u>0x48dab1e33d9b621307e3</u> <u>335f8be5d1d4e28ea9afe0</u> <u>4e9dc43147788f85a01a29</u>	+ 0.0900003550412201 01 MATIC  0.10 USD	✓
61	2023-03-02 11:15:44	<u>0x13f859799a7015f156db</u> <u>40ff90304ce21e5c6909f2</u> <u>85d8110b5b7b090e382644</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
62	2023-03-02 11:15:44	<u>0x13f859799a7015f156db</u> <u>40ff90304ce21e5c6909f2</u> <u>85d8110b5b7b090e382644</u>	- 0.0007007848912050 00 MATIC  0.00 USD	✓
63	2023-03-02 11:15:44	<u>0x13f859799a7015f156db</u> <u>40ff90304ce21e5c6909f2</u> <u>85d8110b5b7b090e382644</u>	- 0.0029219243428830 00 MATIC  0.00 USD	✓
64	2023-02-11 00:49:43	<u>0x864104d49515b9f1e8e9</u> <u>da4e21675ae2dc0eae12ec</u> <u>4826bf0b458b1063fc3c62</u>	- 8.6999999999999992 89 MATIC  10.61 USD	✓
65	2023-02-11 00:49:43	<u>0x864104d49515b9f1e8e9</u> <u>da4e21675ae2dc0eae12ec</u> <u>4826bf0b458b1063fc3c62</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-02-11 00:49:43	<u>0x864104d49515b9f1e8e9da4e21675ae2dc0eae12ec4826bf0b458b1063fc3c62</u>	- 0.0027571455791040 00 MATIC  0.00 USD	✓
67	2023-02-11 00:39:55	<u>0x06181702a3ad43e4b04a16fc60d990c8640bb1a445793a555250ee2461391b4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-02-11 00:39:55	<u>0x06181702a3ad43e4b04a16fc60d990c8640bb1a445793a555250ee2461391b4b</u>	- 0.0014746200000000 00 MATIC  0.00 USD	✓
69	2023-02-11 00:39:55	<u>0x06181702a3ad43e4b04a16fc60d990c8640bb1a445793a555250ee2461391b4b</u>	- 0.0075733643577843 86 MATIC  0.00 USD	✓
70	2023-01-20 23:38:19	<u>0xca3d7b8305e4f6292c576283f97a3403893f3ba43969a5e8a35420acf53885ae</u>	- 0.5000000000000000 00 MATIC  0.51 USD	✓
71	2023-01-20 23:38:19	<u>0xca3d7b8305e4f6292c576283f97a3403893f3ba43969a5e8a35420acf53885ae</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
72	2023-01-20 23:38:19	<u>0xca3d7b8305e4f6292c576283f97a3403893f3ba43969a5e8a35420acf53885ae</u>	- 0.0004257964098570 00 MATIC  0.00 USD	✓
73	2023-01-20 23:37:43	<u>0xd9337a0d6516291ce1e271c691cfe0c28b48d87b154d0a118e5a974544c1b7a8</u>	+ 10.24200171999999 310 MATIC  10.51 USD	✓
74	2022-11-30 19:37:38	<u>0x5567f810e3107a50d82ba749226951bd57f076f4f129e34d268f77a0cb74390e</u>	- 9.9829470858197755 23 MATIC  9.31 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-11-30 19:37:38	<u>0x5567f810e3107a50d82b a749226951bd57f076f4f1 29e34d268f77a0cb74390e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
76	2022-11-30 19:37:38	<u>0x5567f810e3107a50d82b a749226951bd57f076f4f1 29e34d268f77a0cb74390e</u>	- 0.0006189528691290 00 MATIC  0.00 USD	✓
77	2022-11-30 19:36:20	<u>0x8f47510181a74c8bf975 8a2bf734cd64c3b178ba7b c0ccf2ea178edc6ed84921</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-11-30 19:36:20	<u>0x8f47510181a74c8bf975 8a2bf734cd64c3b178ba7b c0ccf2ea178edc6ed84921</u>	- 0.0018118164400000 00 MATIC  0.00 USD	✓
79	2022-11-30 19:36:20	<u>0x8f47510181a74c8bf975 8a2bf734cd64c3b178ba7b c0ccf2ea178edc6ed84921</u>	- 0.0013985633085230 94 MATIC  0.00 USD	✓
80	2022-11-30 19:22:48	<u>0x7dd708120f1d95cf9c30 a7fed33f92697090c92494 df2354c4086a577b152691</u>	+ 0.9937603589740701 13 MATIC  0.92 USD	✓
81	2022-11-30 19:20:16	<u>0xa7fd3902517d3e910df5 6fe780be06c542e7c0e5d4 a49624f959b608afecac57</u>	- 1.0000000000000000 00 MATIC  0.93 USD	✓
82	2022-11-30 19:20:16	<u>0xa7fd3902517d3e910df5 6fe780be06c542e7c0e5d4 a49624f959b608afecac57</u>	- 0.0007669516760640 00 MATIC  0.00 USD	✓
83	2022-11-30 19:20:16	<u>0xa7fd3902517d3e910df5 6fe780be06c542e7c0e5d4 a49624f959b608afecac57</u>	- 0.0010496935992690 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-10-23 23:44:43	<u>0x48a1c5b706e98b2a9269 eec3ac6f03e30aa25ffeb4 9a03682e872edc049934b3</u>	+ 0.9975434977691529 65 MATIC  0.88 USD	✓
85	2022-10-23 23:43:45	<u>0xd33443e5ffad81da4e4e d139b4a992c50db25a383a 422d6c22bebb9fc9f51cde</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓
86	2022-10-23 23:43:45	<u>0xd33443e5ffad81da4e4e d139b4a992c50db25a383a 422d6c22bebb9fc9f51cde</u>	- 0.0007629187193040 00 MATIC  0.00 USD	✓
87	2022-10-23 23:43:45	<u>0xd33443e5ffad81da4e4e d139b4a992c50db25a383a 422d6c22bebb9fc9f51cde</u>	- 0.0010615319574090 00 MATIC  0.00 USD	✓
88	2022-10-23 23:10:19	<u>0x9dc3ec7d9c6edb74e459 f4dd5af2701bc64203f133 7f838539869125a5b221c5</u>	+ 10.0000000000000000 000 MATIC  8.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:10:15	<u>0xf744fb9d3b44b60171d9 c13b8f74a2cabf529d2552 a9842a1d5cac9b652e0f1b</u>	+ 3 at.com to claim reward	✓
2	2024-09-27 12:27:31	<u>0x2c87cf141e61a4d54d35 fbf09acc52f43cbf44f8d5 b9f6f4c53a207991d3b618</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-20 15:21:15	<u>0x146b27bcecb34588fddd 8099448cc1c3d3c2ed4f7e 62e6f799f23f4873995c0c</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-14 14:06:32	<u>0xf26472b00380b7288907</u> <u>a7c76a8a95974c5cc5e0a3</u> <u>fb147a1b04bf32979dd5e2</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-09-06 21:51:18	<u>0x76cd2cd9c5982b21eb5e</u> <u>f71621126b6fc44c7d6a23</u> <u>873bb7f01caa357aacd048</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-08-30 05:48:28	<u>0x852bc6b10856660caba8</u> <u>08e8d73e55eaca7143e153</u> <u>1a21497e4b56f526e41ffe</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-08-23 13:21:24	<u>0xaa0b9bf8c9c94c06c207</u> <u>e96f39d1311de8e6a9096c</u> <u>02f5267f2c96854da52f3e</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-16 18:48:35	<u>0x33ad9eb5b2ad889f44cd</u> <u>23e0eb2284c09b8429d57e</u> <u>918be66dc5b5720911bb73</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-09 14:24:29	<u>0x205e1d343a8a1ac0c8b5</u> <u>de71f0a7b3be270ff872ce</u> <u>728eb0d9877a64af7af667</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-08-02 02:21:01	<u>0xc54cdb4e6bc38a2f6f71</u> <u>3208fefafa5c1406405221d8</u> <u>3d6f15add76b772bb6e79e</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-26 17:24:52	<u>0xa1b7ec628ed393cfdbf4</u> <u>ea6cf73544ee37a42c3ab8</u> <u>bc95fc60f1480a0075cb0f</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-19 02:46:00	<u>0xf059b57f5e611daef2b7</u> <u>e32574707cb17ffc173ff4</u> <u>a90d0389962af1ede8f0b2</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-12 10:10:46	<u>0x55e241c9ca581d02d2b5c059dc40f1216eb424f6ede3071d00e53d6bcba16f52</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-07-05 08:35:49	<u>0x34d8c64e3ef7930ed2fca9ca1821f362ecc8fbfb8dc108eb7db392c3bb98f212</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-29 00:01:18	<u>0x61b81baa883bd3160cbdf526b2abf416769e0242e1f898b464688762db9fed9</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-28 03:22:57	<u>0x050ea4a19faf7a18728a2496d1c56cd451340aa5ca431d4faeeb15ff442cc11b</u>	+ 1,000 Visit USD.AC to claim reward	✓
17	2024-06-21 01:25:55	<u>0x5879dc743b836428856588ff1479a467df7b8313f4f37aac53a2e725f395f813</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-06-14 23:25:59	<u>0xb49a5094e1b1856317f7c4f17c172ea5c84311b63b80df5d7b22fea80b3760e2</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-06-07 19:46:02	<u>0x07cbd12acc42747197266601ee3c92ab5ffd0e4b180851b161a4f42833e9771c</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-31 02:52:37	<u>0x6bbe465110a8e19fef23821eb3dd5ba4211c2e1bac72214c3aad4e8716e7678c</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-24 16:05:43	<u>0x2f3cd48ada37695b9b53f6863720744c6b5a8ea417c48a8c8784b226ed702761</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-17 15:10:55	<u>0x998129a9bdac053ae56e</u> <u>4b77df6596b7a4394db95c</u> <u>2350bcc5e9c5972dfb5769</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-05-10 08:46:09	<u>0x78f508b75eca41ef4083</u> <u>328e5ef2481412117b3ed0</u> <u>7dfe3b4185b5457fc698c3</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-05-03 06:35:56	<u>0x2a72254055ded9307e1c</u> <u>161556dc108fcbbd180fa9</u> <u>ea6ebe8045ce69d9c35b4d</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-26 03:41:02	<u>0x2a095ccc3d045ccebba</u> <u>c6b31349082a39abd1729e</u> <u>eb0e02f0de5b08b3bd19f8</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-19 15:11:04	<u>0x792ac80c8947f3f08206</u> <u>ba35eb1fb75c7e068a960c</u> <u>6c8b1f6f38b5791ba39de3</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-04-12 11:12:10	<u>0xd51e04670dce688ea13</u> <u>1d08b5e56b4c35baf1d77b</u> <u>d299e0bb63bf38e7fd6423</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-04-05 14:12:18	<u>0x7ecc13a884c4b6082316</u> <u>e3f14c88034b9b17803efe</u> <u>7e842351cf6981d34a2a3e</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-04-04 19:20:12	<u>0x3a449b06150d37ad5094</u> <u>4f840a7b02cc85b2862767</u> <u>d1631f7473f90634e1b02b</u>	+ 100.000000 WGC	✓
30	2024-03-29 22:45:53	<u>0x274e69fc43df63253039</u> <u>5c2437aa3afbba623fef1b</u> <u>5ed7f55fa8caa5d48e0f9e</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-23 09:30:30	<u>0xb07c3193a5123e2d199572c2bfb584a398d0ace824856c84a32da782fd1ae277</u>	+ 10.0000000000000000 000 SEB	✓
32	2024-03-19 19:17:32	<u>0x4ca348b4b70074852e2a74110ed8b62e5821d40f2ef0614588a9f6dd5af5ea41</u>	+ 982,794 /?claim	✓
33	2024-03-10 19:47:11	<u>0x51f06f498614ec756b56dc39367e3f96c72c5e1d6b9ca83cdc04fb03edea997c</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
34	2023-12-15 16:06:53	<u>0xd86c8a94dc44c8661c184e4298cbc56c313e7bb877bd2c9990f817c119048be3</u>	+ 5.7999999999999998 22 SAND	✓
35	2023-12-11 12:48:03	<u>0xa7613d345c03cb830ba0121fe6c8aec1eaaf7eed84668294c5dcfbe24ea37f2b</u>	- 23.3200000000000000 284 SAND	✓
36	2023-12-11 12:23:46	<u>0xc07e4c7e50ff9a6c7ba1a01cbc063ac17b5591a164de6096e7a005caf8c9a41c</u>	+ 5.7999999999999998 22 SAND	✓
37	2023-12-10 22:01:44	<u>0xf0fb0f45af3956066b928e3ab22374830756ff027600332b89f0eda7ebff33486</u>	+ 5.7999999999999998 22 SAND	✓
38	2023-12-10 22:01:04	<u>0x6e745323c97220d6d506bcbc925529a7eff329201422a187b4561538006d4de8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
39	2023-11-25 14:42:14	<u>0x959f4bffc9f3ba207e24ee4ffebea2f51c74ad8af62351f400bf836b0a997c62a</u>	+ 2.7000000000000001 78 SAND	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-25 14:37:52	<u>0x4bbc15d2a61bb20383f303c41e8a2f368e564279bdadc7ff7243ce26929e34e8</u>	+ 1.3000000000000000 44 SAND	✓
41	2023-11-25 14:36:50	<u>0x2fd7ba99becb99274c0720abb0005e44dbc26b302c02a20bb8dfd0fbcc6e8728</u>	+ 1.3999999999999999 11 SAND	✓
42	2023-11-25 14:34:18	<u>0xba84a2bca49507f106a178c11479f2088f8f5d95d467036b6e7ffe208ab564ab</u>	+ 2.7000000000000001 78 SAND	✓
43	2023-11-15 21:54:39	<u>0x879d9d2aff629eba6b7316eba648a8a7392748593b740bb6521c7bff97d94bbc</u>	+ 2.5299999999999998 05 SAND	✓
44	2023-10-25 00:21:51	<u>0x3cdca20f281d723fa6486ae781b1cfed77aa064cd60d4cfa5d1d6fb0c130aea4</u>	- 8.1735500000000005 37 SAND	✓
45	2023-10-25 00:21:51	<u>0x3cdca20f281d723fa6486ae781b1cfed77aa064cd60d4cfa5d1d6fb0c130aea4</u>	- 0.0846999999999999 98 SAND	✓
46	2023-10-25 00:21:51	<u>0x3cdca20f281d723fa6486ae781b1cfed77aa064cd60d4cfa5d1d6fb0c130aea4</u>	- 0.2117499999999999 94 SAND	✓
47	2023-10-25 00:04:05	<u>0x44d075f87bcadd7812677d62494ad87ab25db2383a29b97b169431d17f04d230</u>	+ 2.5299999999999998 05 SAND	✓
48	2023-10-25 00:00:09	<u>0xbef9a6955b621a02163cd564ffd6d707c2687b8709904c208632f5d432267851</u>	+ 2.5299999999999998 05 SAND	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-20 13:23:45	<u>0xbe6843e28d27311f7bf8537a530bdaa8aefcbef706c3a97986e8f963044dda79</u>	+ 168,500.0000000000 00000000 WHEX	✓
50	2023-08-18 19:15:54	<u>0xe7437800304fb8e49c5aed8751ec8d93a9ce23a7799c87f35c56275ae4dc8586</u>	+ 4.5000000000000000 00 SAND	✓
51	2023-07-20 18:45:30	<u>0xa6286fcc5fd945102cce38577473af5adc1c72db469b959d983d9edd3cfda3c4</u>	- 114.50000000000000 0000 SAND	✓
52	2023-07-10 23:09:49	<u>0xb43dea37afaaa183b3c323f6dbe249ce5caf8dc0190e9b66eb6691b9e656c82b</u>	+ 100.00000000000000 0000 SAND	✓
53	2023-07-10 23:09:11	<u>0x1d822e5bd15eddf50479fb766095d22d1b9396ae188ea058c354197b01920dd6</u>	+ 4.5000000000000000 00 SAND	✓
54	2023-07-10 23:08:35	<u>0xe3519a6299724e01526ea8f17def0cad1d3e43376f5ac33143710127d3a5a93b</u>	+ 10.0000000000000000 000 SAND	✓
55	2023-05-22 14:42:59	<u>0x6eeb3a154a54e4b87a1109ed532c429853d21c38a7c438658c74df922d0311b1</u>	- 206.59999999999999 4316 SAND	✓
56	2023-05-22 14:39:57	<u>0x910e3a02f4ea8f535d501c2d2dc122b93277e77433b97af701695d68a4e439dc</u>	- 1.0000000000000000 00 SAND	✓
57	2023-05-22 00:39:35	<u>0xbe475b22bb9f932726006eb055724ee5dee93e250dcd66772d649818c0bede43</u>	+ 50.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-22 00:39:01	<u>0x06e883f5f1f018816f12</u> <u>59a5bb3bbe95339df08208</u> <u>25e1069cb3312cbf13ff08</u>	+ 6.5000000000000000 00 SAND	✓
59	2023-05-21 21:03:46	<u>0xa917d26e729483de9ab1</u> <u>5e9016c0124e1c54b93aca</u> <u>50ee5edca8a7a7bbe4bdcf</u>	+ 74.2000000000000002 842 SAND	✓
60	2023-05-21 20:44:12	<u>0x19020ced4a8f2495275f</u> <u>6a3613de4f52b83ec72489</u> <u>e07355382e55bea4e10f8e</u>	+ 9.1999999999999992 89 SAND	✓
61	2023-05-07 23:11:20	<u>0x83290b5f99b47d91a819</u> <u>b95cf7141f4bca3d458536</u> <u>aedf80b0aa5e6923821ea6</u>	+ 2.7000000000000001 78 SAND	✓
62	2023-04-21 00:14:15	<u>0x671137d2558b82261e22</u> <u>56bf5c013ca2cd3f6c1d73</u> <u>f921bf52cf662dbe5d8dae</u>	+ 15.0000000000000000 000 SAND	✓
63	2023-04-20 23:55:49	<u>0xf68abe279fd80d091027</u> <u>ee7e63dc8ec5557b52dcd7</u> <u>e9ac7043a1f386d3964cfa</u>	+ 50.0000000000000000 000 SAND	✓
64	2023-04-17 11:54:17	<u>0xe76c43e1dc21667aac5c</u> <u>8bb17c6ae848e4a284290c</u> <u>5f6e451c75b36702a903dc</u>	- 66.4000000000000005 684 SAND	✓
65	2023-04-10 00:09:50	<u>0x7ae3d3b9d7d4c446e10c</u> <u>98ef8c1f384c0fd1800cda</u> <u>7f652a9e1bfc51f70a2e12</u>	+ 50.0000000000000000 000 SAND	✓
66	2023-04-10 00:06:18	<u>0x4514ba6b58f431c157da</u> <u>139c33972f32eb81a442ef</u> <u>e08d20025753f70a6b96ea</u>	+ 5.7999999999999998 22 SAND	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-10 00:05:34	<u>0x0b99a03685668f1287fb</u> <u>f91c958572c495a1c6d4b2</u> <u>e264292def6363e81628ae</u>	+ 2.3999999999999999 11 SAND	✓
68	2023-03-28 22:01:05	<u>0x05771c77169b9c1cea86</u> <u>5dff9da50637dd37fa2436</u> <u>3350db95ae47b5fb1d22d2</u>	+ 8.1999999999999992 89 SAND	✓
69	2023-03-06 20:00:32	<u>0x4dffbbcd9987d72e7006</u> <u>a38bdab7ed6bea0b7fafa0</u> <u>4a486a89aafe2a996d7374</u>	- 5.0000000000000000 00 SAND	✓
70	2023-03-06 19:59:15	<u>0x3fb60e64eceac6fcbffa</u> <u>59cf8c4d1185911ec0d27c</u> <u>7608d86eb1c1060ad77c69</u>	+ 5.0000000000000000 00 SAND	✓
71	2023-02-11 00:39:55	<u>0x06181702a3ad43e4b04a</u> <u>16fc60d990c8640bb1a445</u> <u>793a555250ee2461391b4b</u>	- 100.00000000000000 0000 SAND	✓
72	2023-01-20 23:47:57	<u>0xb0a561f6b316903497be</u> <u>a0b8c97b4453afb7b44190</u> <u>2cf04a3b21d383219cbfa3</u>	+ 50.0000000000000000 000 SAND	✓
73	2023-01-20 23:40:41	<u>0xa32253e1ba3cf2e86a32</u> <u>46f7965fa095cd32e83150</u> <u>b8ecbe62edfbf9771b8b4e</u>	+ 0.0000000000000000 00 SAND	✓
74	2023-01-20 23:40:11	<u>0x271bc0b0422a7e92868c</u> <u>20ef1e91ec09590c5051f2</u> <u>2114e518b4e152554b14f8</u>	+ 50.0000000000000000 000 SAND	✓
75	2022-11-30 19:36:20	<u>0x8f47510181a74c8bf975</u> <u>8a2bf734cd64c3b178ba7b</u> <u>c0ccf2ea178edc6ed84921</u>	- 60.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
76	2022-11-30 19:21:14	<u>0x12c95f4722b48b1f1d2d10bdc7d2be4e33a64269a619aa29c9cb7a7f4baa3126</u>	+ 60.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 04:01:35	<u>0x76dc762633e335a283b3fb9d652e5f0afc69c3352db8e02735c56af5daebdbb0</u>	+ 1 StarBored	✓
2	2023-10-25 00:21:51	<u>0x3cdca20f281d723fa6486ae781b1cfed77aa064cd60d4cfa5d1d6fb0c130aea4</u>	+ 1 BA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 19:21:26	<u>0x72a2fe84d34140935266479d1c7ca35000306ba37ddccf5e7b54705414417738</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-13 19:20:48	<u>0xda3bb7523d9fa6a7eec89defd720a18e40acd6a770733df835de5f71e64c65cd</u>	+ 1 xyz	✓
3	2024-03-17 14:13:56	<u>0xdee310e2b882d948b5294e04db1d443753d42b590f7ee0a5914bb7db651bbbf</u>	+ 1 USDT	✓
4	2024-03-16 19:47:43	<u>0x62a72ab8fab966eff7f4c77b2c0792cb5b59802e7bc6738f33ae973ccb5e87f1</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 23:28:13	<u>0xb589455cfbf32c52b44bdc3b1c955cf1983eebed57eae8101c270f5ce2ceb375</u>	+ 1 NFT	✓
6	2024-02-03 03:56:22	<u>0x04a1c8e7ea251950d85e931c7c32e98d532afd2f4a2fb49f7acec4dbcee50da2</u>	+ 1 NFT	✓
7	2024-01-18 09:42:21	<u>0xd5f7d73bc332e9721af66565af6419b85cbf101fbc93c3ce0730ec3b802a794</u>	+ 1 ethevents.co	✓
8	2024-01-13 11:13:06	<u>0x5ca284f9299956892fba2d3ef6e911081358491f32b5f09b9b6c8c7e75ff5193</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 01:52:46	<u>0x027d804c6da2920bde23f8d5e50fa7f6c8c522854d6533d726f3c7a2cd48db0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 22:01:06	<u>0xd42ffbf20df55956bf40b433446fd401f84f41a23fc069944523cb999ac20f09</u>	+ 1 2000usdt.link	✓
11	2023-12-10 22:00:34	<u>0x152e9b601772277b1342f19194e7e06ea22ce67669c3b04d258aa2b424aa2fa0</u>	+ 1 1000usdc.net	✓
12	2023-12-01 06:05:24	<u>0x0fd3b0d721b57468b7fb267e62c6f21bc79b053b582c068d56183bcd047d3e03</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 21:18:25	<u>0x31d47538c6e93a26b8665a26652b218a0cae5f2af78e2904d8e07260ca5ff4fd</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 20:45:53	<u>0x9ecafb1c82c8fd2bec75d106969b59d5f3e2e1e6d27778d86474daeed105d4de</u>	+ 1 3000usdt.org	✓
15	2023-11-15 21:53:49	<u>0x3f417d12b948ab61661ec7d9cab4a19e9c14c224556f51f2481cfd64842c8b03</u>	+ 1 ro	✓
16	2023-11-11 14:13:48	<u>0x52fdd6b51142405cb11849f14944f86b44209e45bc6bc35330885c8df395404d</u>	+ 1 Visit website claim SHIB	✓
17	2023-10-26 21:20:43	<u>0xb0f676445954e59896e66e254cf389ced028957b2634b8eddd57266dd2b1c132</u>	+ 1 \$BNFT	✓
18	2023-10-25 00:21:49	<u>0x26d46713bad7994a7312f8a078c8d8efdc58eb58a3a9304c26b3901ddc7d58fa</u>	+ 1 Voucher	✓
19	2023-10-25 00:21:49	<u>0xe9bebed3d3dab0aced199b64cbfd17b30635526ea52a9133c3a65ccf92d1424a</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-25 00:04:35	<u>0xe550d04fcafdb982e2c7980bb4397adc85d29726196609ffac1bc3e084a90a24</u>	+ 1 5000usdt.com	✓
21	2023-10-05 17:41:05	<u>0xaea83b0035aa7543cdfef75f06e4d930ade6a3e4a01e5a799c78a4f896cd831e2</u>	+ 1 https://boneshibe.com/	✓
22	2023-10-01 06:48:03	<u>0xb969ff460067493a33d4168100f12f4d3ded57be4ecc49542077b2ed38d008e0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-01 06:43:29	<u>0x2ea75f3ee240534e2ecc1db40ec0d20b414ab5ab76ac6315a0600ddb77aa0a90</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-09-24 02:43:23	<u>0x1d344b598b7e89360f39b408a8ac8d04fa71628bda0fa5de07b71515d39b926b</u>	+ 1 Voucher	✓
25	2023-09-16 14:18:29	<u>0xfce0344b881c71b4a338ed1e785e5f4a67a0ea605ed6b36744544449fd60475d</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 22:17:52	<u>0x1543f6c1f3f51b257a21b6886a50afc2820ae73649f0c0b179081440b60f03b5</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 18:08:02	<u>0xf2fc9288c5e9d6f1ca83edf2aeade00e83f008a9bc8ab7bb7dcd22243f3ed9a</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 18:26:37	<u>0xf56c935e17319c39642958cbfb8f3c92bd6b9d95fd162c50639a483d3c486c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-03 20:04:54	<u>0xfc1b8c8067f0af241ef941b3b4ffa4ee9294f8582bbebf98f7fac1c02707cedb</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-30 05:34:03	<u>0x8a3bdc3acfc8cecdf1846ab3b20a366831662edf12a8a4878b949ee52965350e</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 16:58:25	<u>0x2da94c24d13fadd2c21e331f6f918911d924fc82e103bb5a0e4b6a820782b310</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 21:48:11	<u>0x52cb19569b63da276379</u> <u>146fb3df8d41a92ad68bc3</u> <u>0bacd5118b74fed0a4d804</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-25 23:15:01	<u>0x47de9c164d9016635979</u> <u>473312551930a013d35b6f</u> <u>42bf2d107ef8c51366e4fb</u>	+ 1 NFTVoucher	✓
34	2023-08-18 21:47:43	<u>0x1c2200c8527438682789</u> <u>a1117f4ac5ac1226dad302</u> <u>0cd1f958a97ca1d4dde773</u>	+ 1 Voucher	✓
35	2023-08-18 19:59:29	<u>0xd99b8ecbecb48016f50d</u> <u>35949eb34ba5efab879fc1</u> <u>c09f3902eae3d053454d50</u>	+ 1 NFTVoucher	✓
36	2023-08-12 00:27:59	<u>0xe012ccb7c6d08fc5a602</u> <u>5736b57a34648fc1e3301c</u> <u>dbe3f57fcb07d7b89f2a7c</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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