

3xp1



ADDRESS STATEMENT



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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c261e7eef87927e1482b4f05bc3105843b83be6</u>
TOTAL RECEIVED	262.748648875978233264 MATIC
	106.91 USD
TOTAL SEND	260.583822319063642681 MATIC
	106.03 USD


Token	Balance
MATIC	2.164826556914606570 MATIC 0.88 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
CORN	5.082097507757907806 CORN
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
0.5 ETH REWARD	N/A StakeEther.co
EGG	N/A EGG

Token	Balance
SEBASTIEN BORGET Token	N/A SEB
BomkusAvatars	1 BA
Care Bears	1 CB
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
Airdrop at usdtredeem.com	N/A USDT
\$ETH	N/A 1ETH
APE NFT TICKETS	N/A APE COIN
Base Staking	N/A NFTNotify
\$2000 USDT Airdrop	N/A yz
\$100,000 BONE	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A 5000ZRO Token at layerzero.pl






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-18 20:06:48	<u>0x6cfc31e9e9b33f1c2a5c</u> <u>d9492f0efb503538124623</u> <u>b2db4f6fd3689baf473f06</u>	- 1.0000000000000000 00 MATIC  0.41 USD	✓
2	2024-08-18 20:06:48	<u>0x6cfc31e9e9b33f1c2a5c</u> <u>d9492f0efb503538124623</u> <u>b2db4f6fd3689baf473f06</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-08-18 20:06:48	<u>0x6cfc31e9e9b33f1c2a5c</u> <u>d9492f0efb503538124623</u> <u>b2db4f6fd3689baf473f06</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
4	2023-11-17 12:17:40	<u>0xd7c8f6cffe942c6829c3</u> <u>67a99b6ebb6c1e863a3ccc</u> <u>c64ffd7e0d4eed736c02bd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-17 12:17:40	<u>0xd7c8f6cffe942c6829c3</u> <u>67a99b6ebb6c1e863a3ccc</u> <u>c64ffd7e0d4eed736c02bd</u>	- 0.0087151770421496 30 MATIC  0.00 USD	✓
6	2023-11-17 12:17:40	<u>0xd7c8f6cffe942c6829c3</u> <u>67a99b6ebb6c1e863a3ccc</u> <u>c64ffd7e0d4eed736c02bd</u>	- 0.0355199156786393 04 MATIC  0.02 USD	✓
7	2023-06-08 15:40:32	<u>0x7a9e739d995806e5274f</u> <u>655c248c8bfc975a7efcc1</u> <u>94413a824d23a0fc41c219</u>	- 48.700000000000002 842 MATIC  37.63 USD	✓
8	2023-06-08 15:40:32	<u>0x7a9e739d995806e5274f</u> <u>655c248c8bfc975a7efcc1</u> <u>94413a824d23a0fc41c219</u>	- 0.00543006000000000 00 MATIC  0.00 USD	✓
9	2023-06-08 15:40:32	<u>0x7a9e739d995806e5274f</u> <u>655c248c8bfc975a7efcc1</u> <u>94413a824d23a0fc41c219</u>	- 0.0492815347530213 07 MATIC  0.03 USD	✓
10	2023-06-08 15:39:46	<u>0x8176e7dabe71e0de2d40</u> <u>79dcce878833bc1f5d620e</u> <u>7b393f388e4efbcb88e242</u>	+ 44.185281209999999 419 MATIC  34.14 USD	✓
11	2023-06-08 15:21:44	<u>0x8fd701dd9bab5ae4ecef</u> <u>79fd7432e2afa7baf9cf92</u> <u>d6307553d31eeb2f49771c</u>	+ 7.7191370399999996 72 MATIC  6.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2022-09-02 15:32:42	<u>0x807b011eec7ab0d9253a</u> <u>9f02a54bc21b089e9c03ba</u> <u>25bea2e109372dfb7dd580</u>	- 124.90000000000000 5684 MATIC  108.90 USD	✓
13	2022-09-02 15:32:42	<u>0x807b011eec7ab0d9253a</u> <u>9f02a54bc21b089e9c03ba</u> <u>25bea2e109372dfb7dd580</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2022-09-02 15:32:42	<u>0x807b011eec7ab0d9253a</u> <u>9f02a54bc21b089e9c03ba</u> <u>25bea2e109372dfb7dd580</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
15	2022-09-02 15:30:24	<u>0x274056ccf765fb2f6348</u> <u>dfa938b63474dec52ea736</u> <u>744e91e4c043102dc07058</u>	- 1.0000000000000000 00 MATIC  0.87 USD	✓
16	2022-09-02 15:30:24	<u>0x274056ccf765fb2f6348</u> <u>dfa938b63474dec52ea736</u> <u>744e91e4c043102dc07058</u>	- 0.0006416549999790 00 MATIC  0.00 USD	✓
17	2022-09-02 15:30:24	<u>0x274056ccf765fb2f6348</u> <u>dfa938b63474dec52ea736</u> <u>744e91e4c043102dc07058</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
18	2022-09-02 15:25:32	<u>0xabf84cee8f53b16ca647</u> <u>4c8e9ee2fa4b8fe820a559</u> <u>df6a7bf63d92e4b5eadc59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-09-02 15:25:32	<u>0xabf84cee8f53b16ca647</u> <u>4c8e9ee2fa4b8fe820a559</u> <u>df6a7bf63d92e4b5eadc59</u>	- 0.0067065829571821 08 MATIC  0.00 USD	✓
20	2022-09-02 15:25:32	<u>0xabf84cee8f53b16ca647</u> <u>4c8e9ee2fa4b8fe820a559</u> <u>df6a7bf63d92e4b5eadc59</u>	- 0.00000000000030191 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-02 15:25:30	<u>0x128c1189f4e9122b9710</u> <u>dd88aeae6f3e03b286dfcc</u> <u>2a3e2a14b37a2f5979b260</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-09-02 15:25:30	<u>0x128c1189f4e9122b9710</u> <u>dd88aeae6f3e03b286dfcc</u> <u>2a3e2a14b37a2f5979b260</u>	- 0.0019474207191817 56 MATIC  0.00 USD	✓
23	2022-09-02 15:25:30	<u>0x128c1189f4e9122b9710</u> <u>dd88aeae6f3e03b286dfcc</u> <u>2a3e2a14b37a2f5979b260</u>	- 0.000000000000008766 90 MATIC  0.00 USD	✓
24	2022-09-02 15:23:22	<u>0x2009b6e5be914203c4b2</u> <u>9d12bc41936441f8859195</u> <u>6d261faa1dbfead68042c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-09-02 15:23:22	<u>0x2009b6e5be914203c4b2</u> <u>9d12bc41936441f8859195</u> <u>6d261faa1dbfead68042c1</u>	- 0.0131992012740467 51 MATIC  0.01 USD	✓
26	2022-09-02 15:23:22	<u>0x2009b6e5be914203c4b2</u> <u>9d12bc41936441f8859195</u> <u>6d261faa1dbfead68042c1</u>	- 0.00000000000055280 16 MATIC  0.00 USD	✓
27	2022-08-18 08:44:08	<u>0x5d8d62aec0ff48c4b616</u> <u>60d437b3633dcd7111326c</u> <u>f78da8781875136d5ccffa</u>	- 0.001800000000000000 00 MATIC  0.00 USD	✓
28	2022-08-18 08:44:08	<u>0x5d8d62aec0ff48c4b616</u> <u>60d437b3633dcd7111326c</u> <u>f78da8781875136d5ccffa</u>	- 0.003576840000000000 00 MATIC  0.00 USD	✓
29	2022-08-18 08:44:08	<u>0x5d8d62aec0ff48c4b616</u> <u>60d437b3633dcd7111326c</u> <u>f78da8781875136d5ccffa</u>	- 0.00000000000023845 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-08-18 08:42:12	<u>0xbb6c9449e99f15aae1f6</u> <u>fe0c90c3f503fed29a3c0e</u> <u>362534d98f628a03e5b390</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
31	2022-08-18 08:42:12	<u>0xbb6c9449e99f15aae1f6</u> <u>fe0c90c3f503fed29a3c0e</u> <u>362534d98f628a03e5b390</u>	- 0.003569910000000000 00 MATIC  0.00 USD	✓
32	2022-08-18 08:42:12	<u>0xbb6c9449e99f15aae1f6</u> <u>fe0c90c3f503fed29a3c0e</u> <u>362534d98f628a03e5b390</u>	- 0.00000000000021419 46 MATIC  0.00 USD	✓
33	2022-08-16 16:25:16	<u>0xce0b3e70506809b4cbaf</u> <u>c4474073cd0411a1188bc1</u> <u>8616711d53c824190ce9df</u>	- 10.0000000000000000 000 MATIC  9.34 USD	✓
34	2022-08-16 16:25:16	<u>0xce0b3e70506809b4cbaf</u> <u>c4474073cd0411a1188bc1</u> <u>8616711d53c824190ce9df</u>	- 0.0008213227917510 00 MATIC  0.00 USD	✓
35	2022-08-16 16:25:16	<u>0xce0b3e70506809b4cbaf</u> <u>c4474073cd0411a1188bc1</u> <u>8616711d53c824190ce9df</u>	- 0.0000003273233880 00 MATIC  0.00 USD	✓
36	2022-08-16 16:23:32	<u>0x74dd51ca860f2e48ed46</u> <u>c907d066de3c6fa8748ad1</u> <u>2a6b79ee8288710498a5a0</u>	+ 9.90000000000000003 55 MATIC  9.24 USD	✓
37	2022-02-18 18:03:39	<u>0xc69d9ea05022951706ee</u> <u>5f8fd9a69ec3972dfdc8c7</u> <u>324e5091a9d78eb6e6f031</u>	+ 0.0276378029528693 32 MATIC  0.04 USD	✓
38	2022-02-18 17:58:19	<u>0x44c81ab44b9466afd868</u> <u>56e0ad0a34fc35d851d49d</u> <u>4db52c44d7ff338d733b64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-02-18 17:58:19	<u>0x44c81ab44b9466afd868</u> <u>56e0ad0a34fc35d851d49d</u> <u>4db52c44d7ff338d733b64</u>	- 0.0121086415042646 72 MATIC  0.01 USD	✓
40	2022-02-18 17:58:19	<u>0x44c81ab44b9466afd868</u> <u>56e0ad0a34fc35d851d49d</u> <u>4db52c44d7ff338d733b64</u>	- 0.00000000000047382 96 MATIC  0.00 USD	✓
41	2022-02-18 17:48:01	<u>0x7bb62cb6c90871da4aaa</u> <u>ac1f54518cbff9d5a66662</u> <u>74870671fef5a03eadde29</u>	+ 1.0000000000000000 00 MATIC  1.59 USD	✓
42	2021-12-04 19:59:50	<u>0x2a9bdfaf2d728a35b9c9</u> <u>290a473ff484fc4280aa82</u> <u>5fd49d397822a263cf5df5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-04 19:59:50	<u>0x2a9bdfaf2d728a35b9c9</u> <u>290a473ff484fc4280aa82</u> <u>5fd49d397822a263cf5df5</u>	- 0.0102745200003424 84 MATIC  0.02 USD	✓
44	2021-10-27 20:54:23	<u>0x16f08618e79302f37ff5</u> <u>8a5fba54b8945b5468d481</u> <u>0435f64214eb9b81e6ae2b</u>	- 1.6299999999999998 93 MATIC  3.47 USD	✓
45	2021-10-27 20:54:23	<u>0x16f08618e79302f37ff5</u> <u>8a5fba54b8945b5468d481</u> <u>0435f64214eb9b81e6ae2b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
46	2021-10-19 16:38:14	<u>0x52720f6f5647f73b3e21</u> <u>358f5475ad5241e6b73a99</u> <u>976993d0639867b20344d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-10-19 16:38:14	<u>0x52720f6f5647f73b3e21</u> <u>358f5475ad5241e6b73a99</u> <u>976993d0639867b20344d2</u>	- 0.0261033960000000 01 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-19 16:37:30	<u>0x3bf6997f1833ed3226b17ac5c980af11ebda91ddf5a6d1332848a8f9d4480f7d</u>	- 5.0000000000000000 00 MATIC  7.67 USD	✓
49	2021-10-19 16:37:30	<u>0x3bf6997f1833ed3226b17ac5c980af11ebda91ddf5a6d1332848a8f9d4480f7d</u>	- 0.0111978240000000 00 MATIC  0.01 USD	✓
50	2021-10-19 16:25:30	<u>0x24dee38bee7e699e8b9efc4d02d7c20c703aece10fd7b9672bcbf2ba5106e673</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-10-19 16:25:30	<u>0x24dee38bee7e699e8b9efc4d02d7c20c703aece10fd7b9672bcbf2ba5106e673</u>	- 0.0140543700000000 00 MATIC  0.02 USD	✓
52	2021-10-19 16:23:26	<u>0xb6e1a28262fe13e127062b996e3207b8c0ab97e245d11afde19ee67826f0808c</u>	+ 6.6932000000000000 38 MATIC  10.26 USD	✓
53	2021-10-19 16:15:12	<u>0xd89d32f96b69a06def23c39b4d6c5e9757f7d479e791bb94eb0d43d600d8913d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-19 16:15:12	<u>0xd89d32f96b69a06def23c39b4d6c5e9757f7d479e791bb94eb0d43d600d8913d</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
55	2021-10-19 16:14:38	<u>0xb3c5c3811922e00601bb1e4869340c50dcab6bb99d0af1b7a91d57b7cdcedfb6</u>	- 68.131600000000005 934 MATIC  104.51 USD	✓
56	2021-10-19 16:14:38	<u>0xb3c5c3811922e00601bb1e4869340c50dcab6bb99d0af1b7a91d57b7cdcedfb6</u>	- 0.0036302400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-10-19 16:09:26	<u>0x9a3adc5a29d75dcf5b1d56ae25059197f76d6ebcb293f104d18a86f1a11134c0</u>	+ 67.2316000000000000 250 MATIC  103.13 USD	✓
58	2021-10-19 16:04:38	<u>0x77973cb6feeae0f5dfcc289537971f94ff8ea17bb4b889b7ec6e5dfd2172e7f8</u>	+ 0.9000000000000000 22 MATIC  1.38 USD	✓
59	2021-10-12 22:24:50	<u>0x9bc0f37485b89385bdb2f812d2115bd1465ee2764017838f46e3950083f9c803</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-02 15:25:32	<u>0xabf84cee8f53b16ca6474c8e9ee2fa4b8fe820a559df6a7bf63d92e4b5eadc59</u>	+ 125.08179282302538 1267 MATIC  109.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:06:05	<u>0x371eca18289431c387cf9ad9eb62376c889b9388959e2c7d9f4f215d53966b5d</u>	+ 3 at.com to claim reward	✓
2	2024-09-27 12:18:31	<u>0x01b50dbb642f77c0284b5e020ad5fa9f3398167134121319fbf2c645cb60e748</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-20 15:21:15	<u>0x146b27bcecb34588fddd8099448cc1c3d3c2ed4f7e62e6f799f23f4873995c0c</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-18 16:27:03	<u>0xa029388ed2f6b9b26119</u> <u>3433ab93daefdb8af3786</u> <u>49fa42501a93adcaf8d880</u>	+ 1.1299999999999998 93 SAND	✓
5	2024-09-14 14:06:42	<u>0x808d3210e5557f22ba8b</u> <u>32bf30c3705eda5400f065</u> <u>78cceae196451ac553bfc4</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-09-08 08:54:09	<u>0x6bdf5cf0c8b2dd141574</u> <u>f835718aa98f5f23f00ad6</u> <u>0daf0e66287e5e3c1acf74</u>	+ 2.2900000000000000 36 SAND	✓
7	2024-09-06 21:51:18	<u>0x76cd2cd9c5982b21eb5e</u> <u>f71621126b6fc44c7d6a23</u> <u>873bb7f01caa357aacd048</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-30 05:48:28	<u>0x852bc6b10856660caba8</u> <u>08e8d73e55eaca7143e153</u> <u>1a21497e4b56f526e41ffe</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-23 13:21:24	<u>0xaa0b9bf8c9c94c06c207</u> <u>e96f39d1311de8e6a9096c</u> <u>02f5267f2c96854da52f3e</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-08-16 18:48:35	<u>0x33ad9eb5b2ad889f44cd</u> <u>23e0eb2284c09b8429d57e</u> <u>918be66dc5b5720911bb73</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-08-09 14:24:29	<u>0x205e1d343a8a1ac0c8b5</u> <u>de71f0a7b3be270ff872ce</u> <u>728eb0d9877a64af7af667</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-08-02 02:21:03	<u>0x4a674c3a8bace86242a6</u> <u>2a5b8916cfef06b10a2430</u> <u>49b6cc205f4116bef3d720</u>	+ 10.0000000000000000 000 SEB	✓


#	Date & time	Transaction Id	Amount	
13	2024-07-26 17:25:00	<u>0x78f5da0585cae4146237</u> <u>d60f0104afab1ffdc79807</u> <u>7feb92bc8da7eec12fbb45</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-07-19 02:45:46	<u>0x80deb34287f8570870b</u> <u>7ee18826a3cbe493002e3f</u> <u>fc884a8f1d613095f557fc</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-07-17 07:08:12	<u>0x4e369c171c6578f579b7</u> <u>b3a1a38477f4a42c22786c</u> <u>21d0bb8ae23b0fad58c82</u>	+ 1.3200000000000000 62 SAND	✓
16	2024-07-12 10:10:46	<u>0x55e241c9ca581d02d2b5</u> <u>c059dc40f1216eb424f6ed</u> <u>e3071d00e53d6bcba16f52</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-07-05 08:31:01	<u>0xc689ef9dc8841729e170</u> <u>d0892b45e043df47bc3957</u> <u>87a8449e2dd72df5775c79</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-06-29 00:01:18	<u>0x61b81baa883bd3160cbd</u> <u>9f526b2abf416769e0242e</u> <u>1f898b464688762db9fed9</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-06-28 03:00:06	<u>0x7163869d7dcf127d835c</u> <u>c66f493b771ab12822e1a6</u> <u>b3c9849c402f4a523c43f9</u>	+ 1,000 Visit USD.AC to claim reward	✓
20	2024-06-21 01:56:07	<u>0xcb7cacfa4a067f8104d6</u> <u>1020a06af52b359f8831ba</u> <u>08bd2e643e2381d810e2f6</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-06-16 21:00:45	<u>0xfd180ad676177ca91ee4</u> <u>5528d4e6b3be0421ccd28c</u> <u>10790015979ad95442f551</u>	+ 400.0000000000000000 0000 SEB	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-16 21:00:45	<u>0xfd180ad676177ca91ee45528d4e6b3be0421ccd28c10790015979ad95442f551</u>	+ 100.00000000000000 0000 SEB	✓
23	2024-06-14 23:25:59	<u>0xb49a5094e1b1856317f7c4f17c172ea5c84311b63b80df5d7b22fea80b3760e2</u>	+ 10.00000000000000 000 SEB	✓
24	2024-06-07 19:46:02	<u>0x07cbd12acc42747197266601ee3c92ab5ffd0e4b180851b161a4f42833e9771c</u>	+ 10.00000000000000 000 SEB	✓
25	2024-05-31 02:52:37	<u>0x6bbe465110a8e19fef23821eb3dd5ba4211c2e1bac72214c3aad4e8716e7678c</u>	+ 10.00000000000000 000 SEB	✓
26	2024-05-24 16:05:53	<u>0x095a7a8f08d69909c2efc2b497d0063e0b2d6e33615d2be9be54c33cfaca7e23</u>	+ 10.00000000000000 000 SEB	✓
27	2024-05-17 15:10:55	<u>0x998129a9bdac053ae56e4b77df6596b7a4394db95c2350bcc5e9c5972dfb5769</u>	+ 10.00000000000000 000 SEB	✓
28	2024-05-10 08:46:09	<u>0x78f508b75eca41ef4083328e5ef2481412117b3ed07dfe3b4185b5457fc698c3</u>	+ 10.00000000000000 000 SEB	✓
29	2024-05-03 06:35:56	<u>0x2a72254055ded9307e1c161556dc108fcbbd180fa9ea6ebe8045ce69d9c35b4d</u>	+ 10.00000000000000 000 SEB	✓
30	2024-04-26 03:41:02	<u>0x2a095ccc3d045ccebba6b31349082a39abd1729eb0e02f0de5b08b3bd19f8</u>	+ 10.00000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-19 15:11:04	<u>0x792ac80c8947f3f08206</u> <u>ba35eb1fb75c7e068a960c</u> <u>6c8b1f6f38b5791ba39de3</u>	+ 10.0000000000000000 000 SEB	✓
32	2024-04-12 11:12:10	<u>0x0d51e04670dce688ea13</u> <u>1d08b5e56b4c35baf1d77b</u> <u>d299e0bb63bf38e7fd6423</u>	+ 10.0000000000000000 000 SEB	✓
33	2024-04-10 09:41:09	<u>0x35b28ac4c356d27e50e5</u> <u>61927eb5f1599c34bff7eb</u> <u>1bbc687b76a17cc88a12fb</u>	+ 3.0400000000000000 36 SAND	✓
34	2024-04-10 09:40:27	<u>0xcdcd336afa014fef5a50f</u> <u>8688b272a66a20c2659fca</u> <u>021f222acfc94b3dc07b96</u>	+ 9.1600000000000001 42 SAND	✓
35	2024-04-05 14:12:18	<u>0x7ecc13a884c4b6082316</u> <u>e3f14c88034b9b17803efe</u> <u>7e842351cf6981d34a2a3e</u>	+ 10.0000000000000000 000 SEB	✓
36	2024-04-04 15:01:38	<u>0x6013e7f5afb88cb76f25</u> <u>44f16334cc7133cb1c2951</u> <u>8480e0a7835b074e369b14</u>	+ 100.000000 WGC	✓
37	2024-03-29 22:45:53	<u>0x274e69fc43df63253039</u> <u>5c2437aa3afbbba623fef1b</u> <u>5ed7f55fa8caa5d48e0f9e</u>	+ 10.0000000000000000 000 SEB	✓
38	2024-03-23 09:30:30	<u>0xb07c3193a5123e2d1995</u> <u>72c2bfb584a398d0ace824</u> <u>856c84a32da782fd1ae277</u>	+ 10.0000000000000000 000 SEB	✓
39	2024-03-19 19:06:50	<u>0x061defca16eed50fd58c</u> <u>a860c272ba96fba2102b7c</u> <u>04f899d00cae0f4ce87dc9</u>	+ 982,794 /?claim	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-10 19:31:30	<u>0xb8e274d3805e7115d08323c6e67f98148b8785de6c4f3f5879460a418afe624a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
41	2024-03-05 18:08:35	<u>0x349e91f093d3e36e5727223224290e0960cc3297b740d570dee9402a31fbb56a</u>	+ 3.029999999999999805 SAND	✓
42	2024-03-05 18:07:50	<u>0x8b87df465ff0e2736eb3b0e2fe2e9d1bac0228a466e382ae03c8b0bd3360a4be</u>	+ 100.000000000000000000 SAND	✓
43	2024-03-01 07:48:47	<u>0xa432da592495d98f1c19f27a07fda9af6e294e125f5d72d021c85a09e92032ee</u>	+ 1 StakeEther.co	✓
44	2024-02-22 10:29:54	<u>0x7ed7aca79db6c9ad765e4315bccf597a844c7aeae6b381030bae6bb302410286</u>	+ 4.20000000000000000178 SAND	✓
45	2024-02-22 10:29:30	<u>0x7ec32216eaba5a6b6d1aac45247626f36c30a2f962efe5e4f5329d0a707ba0ee</u>	+ 14.00000000000000000000 SAND	✓
46	2024-01-22 14:57:04	<u>0x341c5c5d8d413df5e51fb0ef1b3343aa6bfc05d140cf3c75b18402a3fbdf1f60</u>	+ 1.56000000000000000053 SAND	✓
47	2024-01-02 17:37:46	<u>0x624c1a6df05de236edae869e21e27a4c7b7a9fd23f04c4feddda80380af0189c</u>	+ 6.0999999999999999645 SAND	✓
48	2024-01-02 17:37:16	<u>0x4f2d47016bf8b3992e77509677b7c0856b77b6c701636584b3d739075a3bc693</u>	+ 17.699999999999999289 SAND	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-02 17:36:52	<u>0x3f8e4aa7c41854bf5840</u> <u>9930c533b29208ac195a68</u> <u>ec8081b1a2571d70223092</u>	+ 2.1000000000000298 43 SAND	✓
50	2023-11-29 12:59:23	<u>0x21a37c436fa6a257eed7</u> <u>c25e6a32e9d408a76c2eb8</u> <u>8af37de94d8182d9fc26b5</u>	+ 0.3292156452133629 95 SAND	✓
51	2023-11-29 12:58:21	<u>0x38c2f36cc3ed0ef63eec</u> <u>91351e4d41d1f6a8eb2919</u> <u>6b7d813461374d375eb951</u>	+ 36.219999999999998 863 SAND	✓
52	2023-11-17 14:25:48	<u>0xf63a3f13af054ecc3ed1</u> <u>0679f707ad3c86eade35a2</u> <u>bdc7ff554361670b18cf5b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
53	2023-09-27 08:56:46	<u>0x1872f88a9d9692c465cc</u> <u>bc7dae014646d7aa6bc8d8</u> <u>ec6952f0c54402071adcce</u>	- 4.9199999999999999 29 SAND	✓
54	2023-09-27 08:50:36	<u>0x20160f7e3cbdf81e7c97</u> <u>41e604c3ac80e7dad400b5</u> <u>3bff1095b75f872e9f0739</u>	+ 2.3900000000000001 24 SAND	✓
55	2023-09-27 08:50:16	<u>0x59b223c763c66961ab56</u> <u>0e72009af891348a2ccb08</u> <u>6e320617bb7dec15184e64</u>	+ 2.5299999999999998 05 SAND	✓
56	2023-08-03 11:50:22	<u>0x2e2f7e011814a409ca6c</u> <u>13d517dae3a095d3096783</u> <u>f1680985faebf0e2c46c67</u>	- 31.3000000000000000 711 SAND	✓
57	2023-07-25 11:03:10	<u>0x1e36a81a8969ffffb195</u> <u>05bdabfe328d4a2fe0bc08</u> <u>fb924d8f952ad2b6b8b389</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-11 10:10:58	<u>0xd582589a2f054c45b4df</u> <u>b85fdddeb0e57f1e23d64a</u> <u>721cedf70f61433f7f5568</u>	+ 31.3000000000000000 711 SAND	✓
59	2022-09-02 15:25:32	<u>0xabf84cee8f53b16ca647</u> <u>4c8e9ee2fa4b8fe820a559</u> <u>df6a7bf63d92e4b5eadc59</u>	- 112.707604 USDC  112.72 USD	✓
60	2022-09-02 15:23:22	<u>0x2009b6e5be914203c4b2</u> <u>9d12bc41936441f8859195</u> <u>6d261faa1dbfead68042c1</u>	+ 112.707604 USDC  112.72 USD	✓
61	2022-09-02 15:23:22	<u>0x2009b6e5be914203c4b2</u> <u>9d12bc41936441f8859195</u> <u>6d261faa1dbfead68042c1</u>	- 112.707604 PTaUSDC	✓
62	2022-08-18 08:44:08	<u>0x5d8d62aec0ff48c4b616</u> <u>60d437b3633dcd7111326c</u> <u>f78da8781875136d5ccffa</u>	+ 5.0820975077579078 06 CORN	✓
63	2022-08-18 08:42:12	<u>0xbb6c9449e99f15aae1f6</u> <u>fe0c90c3f503fed29a3c0e</u> <u>362534d98f628a03e5b390</u>	+ 1.4170499969162271 28 EGG	✓
64	2022-02-18 17:58:19	<u>0x44c81ab44b9466afd868</u> <u>56e0ad0a34fc35d851d49d</u> <u>4db52c44d7ff338d733b64</u>	+ 4.999992 PTaUSDC	✓
65	2022-01-15 01:28:34	<u>0x2372086539186dcf7d88</u> <u>2b9edd9cee26a83909fdef</u> <u>13172805e924016fbf94bb</u>	+ 300,000.00000000 MNEP	✓
66	2021-12-04 20:02:06	<u>0xa94749bc012c9650a8ab</u> <u>0f381c368ca545895708b5</u> <u>481b85fbcd0de0a09c13cc</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
67	2021-12-04 19:59:50	<u>0x2a9bdfaf2d728a35b9c9 290a473ff484fc4280aa82 5fd49d397822a263cf5df5</u>	+ 0.999998 PTaUSDC	✓
68	2021-10-19 16:38:14	<u>0x52720f6f5647f73b3e21 358f5475ad5241e6b73a99 976993d0639867b20344d2</u>	+ 7.307614 PTaUSDC	✓
69	2021-10-19 16:38:14	<u>0x52720f6f5647f73b3e21 358f5475ad5241e6b73a99 976993d0639867b20344d2</u>	- 7.307614 USDC	✓
70	2021-10-19 16:37:30	<u>0x3bf6997f1833ed3226b1 7ac5c980af11ebda91ddf5 a6d1332848a8f9d4480f7d</u>	+ 7.302910 USDC	✓
71	2021-10-19 16:25:30	<u>0x24dee38bee7e699e8b9e fc4d02d7c20c703aece10f d7b9672bcbf2ba5106e673</u>	+ 99.400000 PTaUSDC	✓
72	2021-10-19 16:25:30	<u>0x24dee38bee7e699e8b9e fc4d02d7c20c703aece10f d7b9672bcbf2ba5106e673</u>	- 99.400000 USDC	✓
73	2021-10-19 16:14:38	<u>0xb3c5c3811922e00601bb 1e4869340c50dcab6bb99d 0af1b7a91d57b7cdcedfb6</u>	+ 99.404704 USDC	✓
74	2021-10-12 22:29:42	<u>0xc2c89f7c75d524f39e15 aeaaa71844bb513427d594 05d7282d9c8a1b44d95a83</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-17 12:17:40	<u>0xd7c8f6cffe942c6829c367a99b6ebb6c1e863a3ccc64ffd7e0d4eed736c02bd</u>	+ 1 BA	✓
2	2023-06-08 15:40:32	<u>0x7a9e739d995806e5274f655c248c8bfc975a7efcc194413a824d23a0fc41c219</u>	+ 1 CB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 08:54:27	<u>0x85811ea3d68d5df58acd8501a7c1bf2f23ad605c5815a3baafc2bd60a7318620</u>	+ 1 ASSET	✓
2	2024-09-08 08:53:45	<u>0x03217cfa74b5ca25ab791118f90b87e2ec03da9fb2897b3decf80cf5b8922381</u>	+ 1 ASSET	✓
3	2024-09-08 08:53:29	<u>0xe08200150cfd3caec425ad4f49d5c2191c3026e50f3b6f6a428baf26ff347929</u>	+ 1 ASSET	✓
4	2024-09-08 08:52:53	<u>0x1c6c9cc00aee3bf9a765d35f199d6f80a21a2823f44bc6bce9e749bc4d77e60e</u>	+ 1 ASSET	✓
5	2024-08-18 20:07:16	<u>0x6fbb4158cf09011bd39d3bf3f30b7125ad4a7fd436c6ed86a4aee30603898363</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-02 20:00:28	<u>0x4d6e240b676e0a1f04b496d46468572e355923e7387449b6d31fa40d4dabe6e9</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-06 10:14:27	<u>0xdd086fd55e1d94c078d613655c067e60fb3a0ce103effc62207bdee3874225c1</u>	+ 1 ASSET	✓
8	2024-07-06 10:14:27	<u>0xdd086fd55e1d94c078d613655c067e60fb3a0ce103effc62207bdee3874225c1</u>	+ 1 ASSET	✓
9	2024-07-06 10:14:27	<u>0xdd086fd55e1d94c078d613655c067e60fb3a0ce103effc62207bdee3874225c1</u>	+ 1 ASSET	✓
10	2024-06-02 17:28:46	<u>0x11aacf80753ab49e49a316328b40761e49670b6b92ec640d2a1ceab1cdedd992</u>	+ 1 ASSET	✓
11	2024-03-17 14:13:56	<u>0xdee310e2b882d948b5294e04db1d443753d42b590f7ee0a5914bb7db651bbbf</u>	+ 1 USDT	✓
12	2023-12-01 05:59:56	<u>0xb5a377d5d78382db5bfd412539b4c8713f809a6cc4e550e05c94b0ca50f0c06</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 17:38:38	<u>0x967e44d875591c6b4249031c792ef5b4d4076f7b01343008b5d5c353def8d857</u>	+ 1 yz	✓
14	2023-10-07 00:59:08	<u>0x53176b8b01566204c6cb7286a91aac9b5ea75828b6fcfecc3d001b7c85154e86</u>	+ 1 Shiba Inu	✓
15	2023-09-15 04:34:30	<u>0xd3ad36c37346f5f7683b89cd1a3325047015345085e2b309208b41b0a8263103</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 12:28:04	<u>0x9a975a28608d82e5cc87</u> <u>f7e539312a7800eed1c35a</u> <u>7bddaef72962ab95892736</u>	+ 1 NFTVoucher	✓
17	2023-08-12 07:08:56	<u>0x4496ef306054061bd649</u> <u>1e6623784ea749e0c45581</u> <u>61ee04b95598b0e99f7d12</u>	+ 1 NFTNotify	✓
18	2023-07-18 23:14:29	<u>0x73b16671dbb013d427ff</u> <u>223f25e60ff01c6b2995c3</u> <u>fa10d735e3f0d51b8b7401</u>	+ 1 1ETH	✓
19	2023-07-03 00:45:43	<u>0xafb96a25d971d86cd335</u> <u>9c61147396e86e83804e44</u> <u>e5d81e24aa5e8c1fcab00f</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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