

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 10:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d34f5e837b4757e552e982e17554b1fdc0001b9</u>
TOTAL RECEIVED	0.49699999999999997 MATIC
	0.20 USD
TOTAL SEND	0.430500691128831103 MATIC
	0.17 USD










Token	Balance
MATIC	0.066499308871168894 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
AdVaLorem	4.9950000000000000107 VLR
\$ eth-earn.net	3.2000000000000000178 n.net
SAND	982,794 /?claim
USD Coin	0.000000 USDC
SEBASTIEN BORGET Token	280.000000000000000000 SEB
!SNXPooL.com	388.000000000000000000 wSNX










Token	Balance
SAND	0.000000000000000000 SAND
SAND	1,227.000000000000000000 sandbox-rewards.xyz
ShinTaeyoung	0 STY
CaptainLaserhawk	1 CLH
\$50,000 SAND	N/A NFT Airdrop Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$5000 USDC Voucher	N/A claim.circleweekly.com
4602 USDC	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
Positive Vibes	N/A Positive Vibes
1,000 USDT Reward	N/A com
OnlyVerse	N/A Pass
2000\$ USDC	N/A VOUCHER










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-26 21:45:23	<u>0x2a1d841d006a9f203d82</u> <u>c686239e5429ba957bc474</u> <u>ca55f2ce1db2f17041e118</u>	- 0.000000000000000000 00 MATIC  0.00 USD










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
2	2024-03-26 21:45:23	<u>0x2a1d841d006a9f203d82c686239e5429ba957bc474ca55f2ce1db2f17041e118</u>	- 0.0017207700000000 00 MATIC  0.00 USD	✓
3	2024-03-26 21:45:23	<u>0x2a1d841d006a9f203d82c686239e5429ba957bc474ca55f2ce1db2f17041e118</u>	- 0.0001004900009336 48 MATIC  0.00 USD	✓
4	2024-03-26 13:42:25	<u>0xdcfd66d9394f51649e082a0cfc83ea0a2f774e695e5b4ddb45d67b0e6d0760b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-03-26 13:42:25	<u>0xdcfd66d9394f51649e082a0cfc83ea0a2f774e695e5b4ddb45d67b0e6d0760b</u>	- 0.0018173984815018 32 MATIC  0.00 USD	✓
6	2024-03-26 13:42:25	<u>0xdcfd66d9394f51649e082a0cfc83ea0a2f774e695e5b4ddb45d67b0e6d0760b</u>	- 0.0104742982486532 21 MATIC  0.01 USD	✓
7	2024-03-25 08:37:34	<u>0x812cece40274f7717371d0056d1b0a2bb1cb76d32f7ed8abeb9c5d0d5a1b3b5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-03-25 08:37:34	<u>0x812cece40274f7717371d0056d1b0a2bb1cb76d32f7ed8abeb9c5d0d5a1b3b5f</u>	- 0.0017785800000000 00 MATIC  0.00 USD	✓
9	2024-03-25 08:37:34	<u>0x812cece40274f7717371d0056d1b0a2bb1cb76d32f7ed8abeb9c5d0d5a1b3b5f</u>	- 0.0035353689156825 18 MATIC  0.00 USD	✓
10	2024-03-24 15:49:55	<u>0xf1dec62857b4b78a81c86ffa70c4a6447b9b4ac7725b32d78a126524c628f37a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 15:49:55	<u>0xf1dec62857b4b78a81c86ffa70c4a6447b9b4ac7725b32d78a126524c628f37a</u>	- 0.0059229900000000 00 MATIC  0.00 USD	✓
12	2024-03-24 15:49:55	<u>0xf1dec62857b4b78a81c86ffa70c4a6447b9b4ac7725b32d78a126524c628f37a</u>	- 0.0052248204808916 58 MATIC  0.00 USD	✓
13	2024-03-10 03:05:26	<u>0x09ef40ff40b4ec5b329ae9287a970ad915e19e70cc3e308dff5b8a6dc8aa16ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-10 03:05:26	<u>0x09ef40ff40b4ec5b329ae9287a970ad915e19e70cc3e308dff5b8a6dc8aa16ec</u>	- 0.0017207700000000 00 MATIC  0.00 USD	✓
15	2024-03-10 03:05:26	<u>0x09ef40ff40b4ec5b329ae9287a970ad915e19e70cc3e308dff5b8a6dc8aa16ec</u>	- 0.0049971494233602 90 MATIC  0.00 USD	✓
16	2024-03-08 18:44:35	<u>0x13e2bff8ab0b9fddd108d7ec166eb1fbef552e67ebc6d29b046a8fa45692d21b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2024-03-08 18:44:35	<u>0x13e2bff8ab0b9fddd108d7ec166eb1fbef552e67ebc6d29b046a8fa45692d21b</u>	- 0.0017785800000000 00 MATIC  0.00 USD	✓
18	2024-03-08 18:44:35	<u>0x13e2bff8ab0b9fddd108d7ec166eb1fbef552e67ebc6d29b046a8fa45692d21b</u>	- 0.0041985639529413 48 MATIC  0.00 USD	✓
19	2024-03-07 15:02:34	<u>0xf8623c9bf354554eb150ee10a3f4c25844ea8005b2521f91d17011c802f9a7ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-03-07 15:02:34	<u>0xf8623c9bf354554eb150</u> <u>ee10a3f4c25844ea8005b2</u> <u>521f91d17011c802f9a7ca</u>	- 0.0069447900000000 00 MATIC  0.00 USD	✓
21	2024-03-07 15:02:34	<u>0xf8623c9bf354554eb150</u> <u>ee10a3f4c25844ea8005b2</u> <u>521f91d17011c802f9a7ca</u>	- 0.0939090869174485 64 MATIC  0.10 USD	✓
22	2024-02-13 12:12:26	<u>0x450c18feeb43dbaf904a</u> <u>d20ef085ffc03f2a9a0132</u> <u>00b8edc2d578f6a1463fab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-13 12:12:26	<u>0x450c18feeb43dbaf904a</u> <u>d20ef085ffc03f2a9a0132</u> <u>00b8edc2d578f6a1463fab</u>	- 0.0017211300000000 00 MATIC  0.00 USD	✓
24	2024-02-13 12:12:26	<u>0x450c18feeb43dbaf904a</u> <u>d20ef085ffc03f2a9a0132</u> <u>00b8edc2d578f6a1463fab</u>	- 0.0011666509113478 92 MATIC  0.00 USD	✓
25	2024-02-11 14:21:58	<u>0xcf3cbbf1a5129b35838d</u> <u>cb1c4b459877b23a76d53e</u> <u>81c2c1a2ad9d80bc0b87a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-11 14:21:58	<u>0xcf3cbbf1a5129b35838d</u> <u>cb1c4b459877b23a76d53e</u> <u>81c2c1a2ad9d80bc0b87a6</u>	- 0.0055468800000000 00 MATIC  0.00 USD	✓
27	2024-02-11 14:21:58	<u>0xcf3cbbf1a5129b35838d</u> <u>cb1c4b459877b23a76d53e</u> <u>81c2c1a2ad9d80bc0b87a6</u>	- 0.0193757935255585 92 MATIC  0.01 USD	✓
28	2024-02-11 14:21:02	<u>0x6a11bddcb0d5928e14ce</u> <u>de5e1c7643f1876cf7013f</u> <u>fd77ec36d8c189f732ff18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-11 14:21:02	<u>0x6a11bddcb0d5928e14ce</u> <u>de5e1c7643f1876cf7013f</u> <u>fd77ec36d8c189f732ff18</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
30	2024-02-11 14:21:02	<u>0x6a11bddcb0d5928e14ce</u> <u>de5e1c7643f1876cf7013f</u> <u>fd77ec36d8c189f732ff18</u>	- 0.0054947758848658 62 MATIC  0.00 USD	✓
31	2024-02-08 10:09:34	<u>0xd164bfa03694bd2d97fe</u> <u>129f344e74c9bac1a475c4</u> <u>e448ac7ffa643353a3e057</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-08 10:09:34	<u>0xd164bfa03694bd2d97fe</u> <u>129f344e74c9bac1a475c4</u> <u>e448ac7ffa643353a3e057</u>	- 0.0071948100000000 00 MATIC  0.00 USD	✓
33	2024-02-08 10:09:34	<u>0xd164bfa03694bd2d97fe</u> <u>129f344e74c9bac1a475c4</u> <u>e448ac7ffa643353a3e057</u>	- 0.0072019915425305 33 MATIC  0.00 USD	✓
34	2024-01-20 16:02:35	<u>0x000ca2fef9dded4b9bc8</u> <u>f568469376d6ed65c00dcf</u> <u>1461f67bf455d951872049</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-20 16:02:35	<u>0x000ca2fef9dded4b9bc8</u> <u>f568469376d6ed65c00dcf</u> <u>1461f67bf455d951872049</u>	- 0.0030603900000000 00 MATIC  0.00 USD	✓
36	2024-01-20 16:02:35	<u>0x000ca2fef9dded4b9bc8</u> <u>f568469376d6ed65c00dcf</u> <u>1461f67bf455d951872049</u>	- 0.0015443658894315 92 MATIC  0.00 USD	✓
37	2024-01-17 01:52:24	<u>0x46d5f7b3bc1fbb70c893</u> <u>72121d18cf4ba7f52fa281</u> <u>75b5108cab8a62a38549c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-17 01:52:24	<u>0x46d5f7b3bc1fbb70c893</u> <u>72121d18cf4ba7f52fa281</u> <u>75b5108cab8a62a38549c2</u>	- 0.0082556400000000 00 MATIC  0.00 USD	✓
39	2024-01-17 01:52:24	<u>0x46d5f7b3bc1fbb70c893</u> <u>72121d18cf4ba7f52fa281</u> <u>75b5108cab8a62a38549c2</u>	- 0.0000000000506345 92 MATIC  0.00 USD	✓
40	2023-10-11 14:20:36	<u>0xc556026735e2ccf34bdb</u> <u>809d8672595299e7cd7b0b</u> <u>d99c9b32032fdbe1f8314d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-11 14:20:36	<u>0xc556026735e2ccf34bdb</u> <u>809d8672595299e7cd7b0b</u> <u>d99c9b32032fdbe1f8314d</u>	- 0.0017672033769251 40 MATIC  0.00 USD	✓
42	2023-10-11 14:20:36	<u>0xc556026735e2ccf34bdb</u> <u>809d8672595299e7cd7b0b</u> <u>d99c9b32032fdbe1f8314d</u>	- 0.0092543375064063 00 MATIC  0.00 USD	✓
43	2023-10-10 03:06:11	<u>0x48b333354f20fed954e3</u> <u>ffd674ea58003a3f3366de</u> <u>8ac5f8eee584eb75ac72ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-10 03:06:11	<u>0x48b333354f20fed954e3</u> <u>ffd674ea58003a3f3366de</u> <u>8ac5f8eee584eb75ac72ea</u>	- 0.0064392900000000 00 MATIC  0.00 USD	✓
45	2023-10-10 03:06:11	<u>0x48b333354f20fed954e3</u> <u>ffd674ea58003a3f3366de</u> <u>8ac5f8eee584eb75ac72ea</u>	- 0.0065518535967739 14 MATIC  0.00 USD	✓
46	2023-07-29 11:17:10	<u>0x75c1284018f2aef9b59f</u> <u>27477b778bb067e097b05d</u> <u>2dd80ff63caf19945a84ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-29 11:17:10	<u>0x75c1284018f2aef9b59f27477b778bb067e097b05d2dd80ff63caf19945a84ad</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
48	2023-07-29 11:17:10	<u>0x75c1284018f2aef9b59f27477b778bb067e097b05d2dd80ff63caf19945a84ad</u>	- 0.0032374084007014 20 MATIC  0.00 USD	✓
49	2023-07-29 08:30:26	<u>0x400f430acfe251b16726220aba33981f6c1dfcdd8772ac10471bd6f057ddab57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-29 08:30:26	<u>0x400f430acfe251b16726220aba33981f6c1dfcdd8772ac10471bd6f057ddab57</u>	- 0.0064715100000000 00 MATIC  0.00 USD	✓
51	2023-07-29 08:30:26	<u>0x400f430acfe251b16726220aba33981f6c1dfcdd8772ac10471bd6f057ddab57</u>	- 0.0099897463008371 79 MATIC  0.00 USD	✓
52	2023-07-28 23:58:43	<u>0x598c010a6c89c6cee2f66061d450d0ad6f50b78b982fabfef14f8c22d2374882</u>	+ 0.2969999999999999 86 MATIC  0.21 USD	✓
53	2023-07-11 10:01:07	<u>0xf95d9f7e2011a3e15770598c674e1025b7ccba9b501e03cab3468cc2b84f4dbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-07-11 10:01:07	<u>0xf95d9f7e2011a3e15770598c674e1025b7ccba9b501e03cab3468cc2b84f4dbb</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
55	2023-07-11 10:01:07	<u>0xf95d9f7e2011a3e15770598c674e1025b7ccba9b501e03cab3468cc2b84f4dbb</u>	- 0.0057314465094572 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-28 23:18:55	<u>0xadd0b46f28623df4be94</u> <u>a98949068e14c3eae2a026</u> <u>6a7bb11fc9a47a82bf9c65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-06-28 23:18:55	<u>0xadd0b46f28623df4be94</u> <u>a98949068e14c3eae2a026</u> <u>6a7bb11fc9a47a82bf9c65</u>	- 0.004320900000000000 00 MATIC  0.00 USD	✓
58	2023-06-28 23:18:55	<u>0xadd0b46f28623df4be94</u> <u>a98949068e14c3eae2a026</u> <u>6a7bb11fc9a47a82bf9c65</u>	- 0.0164230393887782 70 MATIC  0.01 USD	✓
59	2023-06-15 09:13:05	<u>0xb2952a96c093f6555154</u> <u>bcca2f17c7b4a30a99fe30</u> <u>f620487cd5dec442fd4184</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-15 09:13:05	<u>0xb2952a96c093f6555154</u> <u>bcca2f17c7b4a30a99fe30</u> <u>f620487cd5dec442fd4184</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
61	2023-06-15 09:13:05	<u>0xb2952a96c093f6555154</u> <u>bcca2f17c7b4a30a99fe30</u> <u>f620487cd5dec442fd4184</u>	- 0.0154956055303764 00 MATIC  0.00 USD	✓
62	2023-06-13 20:27:22	<u>0x2e82863bc01c3f36447d</u> <u>886ef129b914fc3daf7c99</u> <u>5461392c56b44d7d7a4eb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-06-13 20:27:22	<u>0x2e82863bc01c3f36447d</u> <u>886ef129b914fc3daf7c99</u> <u>5461392c56b44d7d7a4eb8</u>	- 0.005959950000000000 00 MATIC  0.00 USD	✓
64	2023-06-13 20:27:22	<u>0x2e82863bc01c3f36447d</u> <u>886ef129b914fc3daf7c99</u> <u>5461392c56b44d7d7a4eb8</u>	- 0.0274111067086419 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-09 21:03:08	<u>0xf2c61543eeebb27562ce</u> <u>4b3a3c0370d69c00b2079a</u> <u>df6a2ddf8dc234444652dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-06-09 21:03:08	<u>0xf2c61543eeebb27562ce</u> <u>4b3a3c0370d69c00b2079a</u> <u>df6a2ddf8dc234444652dd</u>	- 0.0017988343432842 24 MATIC  0.00 USD	✓
67	2023-06-09 21:03:08	<u>0xf2c61543eeebb27562ce</u> <u>4b3a3c0370d69c00b2079a</u> <u>df6a2ddf8dc234444652dd</u>	- 0.0071435207107929 60 MATIC  0.00 USD	✓
68	2023-06-07 19:37:31	<u>0xbfe29f278446ae477c34</u> <u>5c2625144ea06c7a0b1665</u> <u>182e93a5f75d727e9ab96e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-06-07 19:37:31	<u>0xbfe29f278446ae477c34</u> <u>5c2625144ea06c7a0b1665</u> <u>182e93a5f75d727e9ab96e</u>	- 0.006988980000000000 00 MATIC  0.00 USD	✓
70	2023-06-07 19:37:31	<u>0xbfe29f278446ae477c34</u> <u>5c2625144ea06c7a0b1665</u> <u>182e93a5f75d727e9ab96e</u>	- 0.0320829472637851 61 MATIC  0.02 USD	✓
71	2023-06-07 00:04:40	<u>0xd14fb8e00825d65026e2</u> <u>a9c6d8d8cc9ecacc1f65e3</u> <u>fa5f773e047f9d01e0a106</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
72	2023-05-23 08:18:38	<u>0x1ad3c28db901cab5db6f</u> <u>7257194ff0fef02ba77d25</u> <u>7a669411169aeadca19512</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-05-23 08:18:38	<u>0x1ad3c28db901cab5db6f</u> <u>7257194ff0fef02ba77d25</u> <u>7a669411169aeadca19512</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-23 08:18:38	<u>0x1ad3c28db901cab5db6f7257194ff0fef02ba77d257a669411169aeadca19512</u>	- 0.0086945408788158 71 MATIC  0.00 USD	✓
75	2023-05-18 13:22:21	<u>0xd50b1ca9407ca7106eba184fb6d77795e77b53595160ac0b38add8d8a87dfead</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-05-18 13:22:21	<u>0xd50b1ca9407ca7106eba184fb6d77795e77b53595160ac0b38add8d8a87dfead</u>	- 0.0073080600000000 00 MATIC  0.00 USD	✓
77	2023-05-18 13:22:21	<u>0xd50b1ca9407ca7106eba184fb6d77795e77b53595160ac0b38add8d8a87dfead</u>	- 0.0258822254165829 89 MATIC  0.02 USD	✓
78	2023-05-16 17:13:10	<u>0x9ab9cad36f764063e96bdd99e4a3cf311095c32e52d39a3dc13c46f91b96d502</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-05-16 17:13:10	<u>0x9ab9cad36f764063e96bdd99e4a3cf311095c32e52d39a3dc13c46f91b96d502</u>	- 0.0014651400000000 00 MATIC  0.00 USD	✓
80	2023-05-16 17:13:10	<u>0x9ab9cad36f764063e96bdd99e4a3cf311095c32e52d39a3dc13c46f91b96d502</u>	- 0.0065962209708899 92 MATIC  0.00 USD	✓
81	2023-05-09 15:38:10	<u>0x250f706a9fed76653747cf8501af6358afb706835310d60264c056dcb0fe350c</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:12:35	<u>0x95297a2a766fe351f6ed</u> <u>5d71f4486a777bce6d69ff</u> <u>8df7f7ab322fc0a7889dbf</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-09-20 15:21:35	<u>0xc31bb960ad279284e933</u> <u>7991ca473d13b36a709467</u> <u>0e51d4dc7614214fa31708</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-14 14:10:22	<u>0x868069a5984329e309c3</u> <u>b1d5530e306b89eac00c1f</u> <u>cf0e160eabdc0ceda5df5e</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-06 21:51:38	<u>0x0a1b0e22a4c402d58248</u> <u>e3c6a4ece7c5eec3f288fb</u> <u>5a6d18859f1f9696927df7</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-08-30 05:48:28	<u>0x852bc6b10856660caba8</u> <u>08e8d73e55eaca7143e153</u> <u>1a21497e4b56f526e41ffe</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-08-23 13:21:24	<u>0xaa0b9bf8c9c94c06c207</u> <u>e96f39d1311de8e6a9096c</u> <u>02f5267f2c96854da52f3e</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-08-16 18:28:30	<u>0xc52d2852cccd4033d5e6</u> <u>475af59d23cd6ca99006cc</u> <u>27e18f09e681efe3a2a3b1</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-09 14:20:41	<u>0xefc243e249f841480aee</u> <u>f279c1005546b7f237f755</u> <u>7110337560ed4d0e1df614</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-02 02:21:03	<u>0x4a674c3a8bace86242a6</u> <u>2a5b8916cfef06b10a2430</u> <u>49b6cc205f4116bef3d720</u>	+ 10.0000000000000000 000 SEB	✓




#	Date & time	Transaction Id	Amount	
10	2024-07-26 17:25:00	<u>0x78f5da0585cae4146237</u> <u>d60f0104afab1ffdc79807</u> <u>7feb92bc8da7eec12fbb45</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-19 01:08:24	<u>0x05bbbed775f6d22ca4bc</u> <u>948b369e62a091c82d7325</u> <u>f8c4f471d5e172fcfd87fc</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-12 10:10:36	<u>0x72bac88f38293c4076f8</u> <u>f8a220188ebd72e35305a6</u> <u>fda0401958e342f8a627b0</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-05 08:30:59	<u>0xb63985ba8a67c6992c94</u> <u>3e0b3b82a087794395e5ab</u> <u>da8cbc4e5449cb789606c4</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-06-29 00:01:18	<u>0x61b81baa883bd3160cbd</u> <u>9f526b2abf416769e0242e</u> <u>1f898b464688762db9fed9</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-21 01:26:11	<u>0x595314f9abab76015203</u> <u>1f2837c8fe5f8bf96627b3</u> <u>ddd05528c03ee959977bc9</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-14 23:25:59	<u>0xb49a5094e1b1856317f7</u> <u>c4f17c172ea5c84311b63b</u> <u>80df5d7b22fea80b3760e2</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-07 19:46:06	<u>0x55310ec0ef5531b70d1f</u> <u>19d010476d1cd8a2cf5db1</u> <u>d5979c93707c80edebf468</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-05-31 01:51:06	<u>0x325b790fc4bee84ffcb3</u> <u>3230b6ed296e2cf160c463</u> <u>9bcf44f343cca9f70eca44</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 16:05:47	<u>0x9ad34db6364c53b1333a</u> <u>f0dc69813aca6839682483</u> <u>6568039631c1318f17d81e</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-17 15:10:59	<u>0x63cb9b911c99a926ec76</u> <u>2f36c1d667883adf9f706a</u> <u>60cb7d283c247aba4b365f</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-10 08:37:01	<u>0x62aff5c89a5a63c12041</u> <u>680bb597ae139f0a0d97d5</u> <u>3bc813be4de17e1f914a94</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-03 06:34:28	<u>0xf29c72be097d65da7aec</u> <u>312a06bc28d94073161cae</u> <u>14e602db7e3ca414d39a20</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-04-26 03:41:10	<u>0x13026f4a2532d2171f2b</u> <u>f4c1e95a067c8cdc608a1c</u> <u>cde65f2338685e351759da</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-04-19 15:11:04	<u>0x792ac80c8947f3f08206</u> <u>ba35eb1fb75c7e068a960c</u> <u>6c8b1f6f38b5791ba39de3</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-12 11:12:10	<u>0x0d51e04670dce688ea13</u> <u>1d08b5e56b4c35baf1d77b</u> <u>d299e0bb63bf38e7fd6423</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-05 14:12:20	<u>0x071a88da86b70c0b317f</u> <u>64b79d9d2e46d9737bfc9d</u> <u>9d0d91008def0ca2f70c54</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-03-29 22:45:53	<u>0x274e69fc43df63253039</u> <u>5c2437aa3afbba623fef1b</u> <u>5ed7f55fa8caa5d48e0f9e</u>	+ 10.0000000000000000 000 SEB	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-26 21:45:23	<u>0x2a1d841d006a9f203d82c686239e5429ba957bc474ca55f2ce1db2f17041e118</u>	- 2.022106 USDC	✓
29	2024-03-24 15:49:55	<u>0xf1dec62857b4b78a81c86ffa70c4a6447b9b4ac7725b32d78a126524c628f37a</u>	+ 2.022106 USDC	✓
30	2024-03-24 15:49:55	<u>0xf1dec62857b4b78a81c86ffa70c4a6447b9b4ac7725b32d78a126524c628f37a</u>	- 3.0299999999999998 05 SAND	✓
31	2024-03-23 09:30:30	<u>0xb07c3193a5123e2d199572c2bfb584a398d0ace824856c84a32da782fd1ae277</u>	+ 10.000000000000000 000 SEB	✓
32	2024-03-19 19:18:58	<u>0x8674ed594529158f1d66a10242bd4828c054f69f2525d0952a0b3aa7b2a2d5fa</u>	+ 982,794 /?claim	✓
33	2024-03-19 12:10:48	<u>0x126f3065c31544276fbcda8b1952d371d993277c8a9814e64ead0df332cb582a</u>	+ 3.0299999999999998 05 SAND	✓
34	2024-03-10 03:05:26	<u>0x09ef40ff40b4ec5b329ae9287a970ad915e19e70cc3e308dff5b8a6dc8aa16ec</u>	- 12.687080 USDC	✓
35	2024-03-07 15:02:34	<u>0xf8623c9bf354554eb150ee10a3f4c25844ea8005b2521f91d17011c802f9a7ca</u>	+ 12.687080 USDC	✓
36	2024-03-07 15:02:34	<u>0xf8623c9bf354554eb150ee10a3f4c25844ea8005b2521f91d17011c802f9a7ca</u>	- 18.199999999999999 289 SAND	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 17:05:42	<u>0x57dca065c559bc0b7c9f adaf938cc9f525a82501a2 eddbbbe32789e76fbf6603</u>	+ 14.0000000000000000 000 SAND	✓
38	2024-03-04 21:37:33	<u>0x7c05e048ec09ae30593a 5bdaceb65caeeb2cc19c9e 2af1d5a9c3e4a5abf9c563</u>	+ 4.20000000000000001 78 SAND	✓
39	2024-02-14 00:15:40	<u>0x170354567ee81b477d28 f0de5f09f6efd6da54c413 affcdf0e011d99f8b8fc69</u>	+ 3.20000000000000001 78 n.net	✓
40	2024-02-13 12:12:26	<u>0x450c18feeb43dbaf904a d20ef085ffc03f2a9a0132 00b8edc2d578f6a1463fab</u>	- 37.808176 USDC	✓
41	2024-02-11 14:21:58	<u>0xcf3cbbf1a5129b35838d cb1c4b459877b23a76d53e 81c2c1a2ad9d80bc0b87a6</u>	- 37.810190 USDC  37.80 USD	✓
42	2024-02-11 14:21:58	<u>0xcf3cbbf1a5129b35838d cb1c4b459877b23a76d53e 81c2c1a2ad9d80bc0b87a6</u>	+ 37.808176 USDC	✓
43	2024-02-08 10:09:34	<u>0xd164bfa03694bd2d97fe 129f344e74c9bac1a475c4 e448ac7ffa643353a3e057</u>	+ 37.810190 USDC  37.80 USD	✓
44	2024-02-08 10:09:34	<u>0xd164bfa03694bd2d97fe 129f344e74c9bac1a475c4 e448ac7ffa643353a3e057</u>	- 84.715999999999993 975 SAND	✓
45	2024-02-03 17:44:05	<u>0xf01d6faf799b4bdd50a8 ac95a8edf18c809685ab3e 4fc8789270f7e2810e8f08</u>	+ 84.670000000000001 705 SAND	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-17 05:04:34	<u>0x5102d389efea7a144cc58c65ccc555405400466db162d48d1c704cb712a48cac</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
47	2024-01-17 01:52:24	<u>0x46d5f7b3bc1fbb70c89372121d18cf4ba7f52fa28175b5108cab8a62a38549c2</u>	- 90.0000000000000000 000 SAND	✓
48	2024-01-16 15:46:27	<u>0x9b86958d346b231f2c1a0f564e77ceb18f0a0bab0d68381c40a70410d6ed6249</u>	+ 90.0460000000000006 480 SAND	✓
49	2023-10-12 07:07:34	<u>0xc1b807d891927a493af0c02a6d20f0174317b77f7eb5ab02162e8d93d58e4c18</u>	+ 388.0000000000000000 0000 wSNX	✓
50	2023-10-11 14:20:36	<u>0xc556026735e2ccf34bdb809d8672595299e7cd7b0bd99c9b32032fdbe1f8314d</u>	- 0.715722 USDC  0.71 USD	✓
51	2023-10-10 03:06:11	<u>0x48b333354f20fed954e3ffd674ea58003a3f3366de8ac5f8eee584eb75ac72ea</u>	+ 0.715722 USDC  0.71 USD	✓
52	2023-10-10 03:06:11	<u>0x48b333354f20fed954e3ffd674ea58003a3f3366de8ac5f8eee584eb75ac72ea</u>	- 2.5299999999999998 05 SAND	✓
53	2023-09-30 16:42:59	<u>0x60299c1012bb8982ebf8dc758645646650ea913dcd37f93ad31a66831545bb0d</u>	+ 2.5299999999999998 05 SAND	✓
54	2023-08-11 23:31:38	<u>0xa57024f5b142f005fba4af8110eb07e5604959de9f2ab20446bfd76194c8a7fc</u>	+ 4.9950000000000001 07 VLR	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-29 21:17:38	<u>0x4c7bbf0d5fabc19a93ee</u> <u>010282347522175fac8692</u> <u>b077e7c2932b35418c9cb5</u>	+ 0.5699999999999999 51 1rETH	✓
56	2023-07-29 11:17:10	<u>0x75c1284018f2aef9b59f</u> <u>27477b778bb067e097b05d</u> <u>2dd80ff63caf19945a84ad</u>	- 4.287942 USDC  4.28 USD	✓
57	2023-07-29 08:30:26	<u>0x400f430acfe251b16726</u> <u>220aba33981f6c1dfcdd87</u> <u>72ac10471bd6f057ddab57</u>	+ 4.287942 USDC  4.28 USD	✓
58	2023-07-29 08:30:26	<u>0x400f430acfe251b16726</u> <u>220aba33981f6c1dfcdd87</u> <u>72ac10471bd6f057ddab57</u>	- 10.0000000000000000 000 SAND	✓
59	2023-07-25 11:03:10	<u>0x1e36a81a8969ffffb195</u> <u>05bdabfe328d4a2fe0bc08</u> <u>fb924d8f952ad2b6b8b389</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
60	2023-07-19 04:51:03	<u>0x321ab692ed3c63cab3bc</u> <u>bfea08e26dec6c1c754abc</u> <u>29980dbacf8393efe12c62</u>	+ 10.0000000000000000 000 SAND	✓
61	2023-07-11 10:01:07	<u>0xf95d9f7e2011a3e15770</u> <u>598c674e1025b7coba9b50</u> <u>1e03cab3468cc2b84f4dbb</u>	- 1.787775 USDC  1.78 USD	✓
62	2023-06-28 23:18:55	<u>0xadd0b46f28623df4be94</u> <u>a98949068e14c3eae2a026</u> <u>6a7bb11fc9a47a82bf9c65</u>	- 4.5000000000000000 00 SAND	✓
63	2023-06-28 23:18:55	<u>0xadd0b46f28623df4be94</u> <u>a98949068e14c3eae2a026</u> <u>6a7bb11fc9a47a82bf9c65</u>	+ 1.787775 USDC  1.78 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-28 16:54:39	<u>0x8e3fff4038a13fa112e311b02ed343fb8085cce3734ca3be82f9d2df284d84554</u>	+ 4.5000000000000000 00 SAND	✓
65	2023-06-15 09:13:05	<u>0xb2952a96c093f6555154bcca2f17c7b4a30a99fe30f620487cd5dec442fd4184</u>	- 3.500678 USDC  3.50 USD	✓
66	2023-06-13 20:27:22	<u>0x2e82863bc01c3f36447d886ef129b914fc3daf7c995461392c56b44d7d7a4eb8</u>	+ 3.500678 USDC  3.50 USD	✓
67	2023-06-13 20:27:22	<u>0x2e82863bc01c3f36447d886ef129b914fc3daf7c995461392c56b44d7d7a4eb8</u>	- 9.1999999999999992 89 SAND	✓
68	2023-06-13 20:16:17	<u>0x597b5adc1b2b17364d4068a56737b9e6059187d0a47f3bd239bd5444e0e81865</u>	+ 2.7000000000000001 78 SAND	✓
69	2023-06-13 20:14:34	<u>0x9a0530b4ad3d885f95285f022ea8e6cc82889ee5a35a294e80a16e5faef2613a</u>	+ 6.5000000000000000 00 SAND	✓
70	2023-06-09 21:03:08	<u>0xf2c61543eeebb27562ce4b3a3c0370d69c00b2079adf6a2ddf8dc234444652dd</u>	- 24.348477 USDC  24.35 USD	✓
71	2023-06-07 19:37:31	<u>0xbfe29f278446ae477c345c2625144ea06c7a0b1665182e93a5f75d727e9ab96e</u>	+ 24.348477 USDC  24.34 USD	✓
72	2023-06-07 19:37:31	<u>0xbfe29f278446ae477c345c2625144ea06c7a0b1665182e93a5f75d727e9ab96e</u>	- 50.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-02 10:38:35	<u>0x09c8e63dd595d98f12d129897cca4385afcef7d0d9065b31e90d083499ee4f05</u>	+ 50.0000000000000000 000 SAND	✓
74	2023-05-23 08:18:38	<u>0x1ad3c28db901cab5db6f7257194ff0fef02ba77d257a669411169aeadca19512</u>	- 38.800178 USDC  38.80 USD	✓
75	2023-05-18 13:22:21	<u>0xd50b1ca9407ca7106eba184fb6d77795e77b53595160ac0b38add8d8a87dfead</u>	+ 38.800178 USDC  38.79 USD	✓
76	2023-05-18 13:22:21	<u>0xd50b1ca9407ca7106eba184fb6d77795e77b53595160ac0b38add8d8a87dfead</u>	- 73.2000000000000002 842 SAND	✓
77	2023-05-16 17:08:12	<u>0xeb997f471db2f77e4c1667c39f739e5083a4d7e443b4ee0e3a667cf0d1694f6e</u>	+ 5.7999999999999998 22 SAND	✓
78	2023-05-16 17:06:32	<u>0x6b8d16957ce4741567fbfda5a6fda8ef5e0dd2e860561530fe03174bb3aa239c</u>	+ 2.3999999999999999 11 SAND	✓
79	2023-05-16 17:04:44	<u>0x09459214b52b6c4f5f5799ecb29d723d262470041480e9d0b5ec830341dc2e45</u>	+ 50.0000000000000000 000 SAND	✓
80	2023-05-16 17:02:56	<u>0x7a03a128a4cbde59a9a3971876849c91e6e42da23c21fc77618abed5f3152807</u>	+ 15.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 16:02:35	<u>0x000ca2fef9dded4b9bc8</u> <u>f568469376d6ed65c00dcf</u> <u>1461f67bf455d951872049</u>	- 1 STY	✓
2	2024-01-17 01:52:24	<u>0x46d5f7b3bc1fbb70c893</u> <u>72121d18cf4ba7f52fa281</u> <u>75b5108cab8a62a38549c2</u>	+ 1 STY	✓
3	2023-12-09 23:47:30	<u>0x4483b919d5682f86ac9e</u> <u>727982d98bbe1d8c9c4691</u> <u>86b1b098e301e5479154c7</u>	+ 1 CLH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:50:25	<u>0xe8e798118bb9c7cfbc02</u> <u>e33706a594f965acd68102</u> <u>700681bf9f5b9a0c41a6fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 15:50:07	<u>0xcc2d8aa3990a5a1b6eae</u> <u>1237df0ec3eda1c1df88f2</u> <u>c52a1525317af2746f0018</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-07 23:02:08	<u>0x9b89ae1676ff781d98b9</u> <u>dad45a3b447b06d7bd3310</u> <u>c8a54fb6bde127dd36ba98</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
4	2024-03-03 23:46:18	<u>0xd87f231a6d81a75e0f6d</u> <u>4279b6e2b8e4ab64fc67dc</u> <u>08e4e1bc3c3e507aae329d</u>	+ 1 https://lidostak.c om	✓
5	2024-02-16 18:50:38	<u>0x7809ec6ad5c66cc5f983</u> <u>3ba75a4baa720252008d03</u> <u>7fc7bf55c0193d196f0a2a</u>	+ 1 https://aione-giv. com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 02:37:52	<u>0x0be80a31f83d15476251998d9ca248e9daa36edcc887af392126ce220ccaf5f8</u>	+ 1 r.online	✓
7	2024-02-08 10:10:00	<u>0x7c4534b3822a880ee2a9e47d182fe0f9246e6bf048f2423fef606c4bf6159787</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-08 10:10:00	<u>0xd7e0f78eb644c934adae ec49aeaa8b11c8d4ced36dcaff7eb8b767ee15c3619</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-17 01:54:12	<u>0x1dcbaafb64f789e5dcaff0d7edabb47e2794215522d1f2df25aaff0469d729da0</u>	+ 1 Positive Vibes	✓
10	2024-01-16 16:33:11	<u>0xad8295b56219b9d2486c87bf7439733606236963e0d1ec7b3ee326cc26e9b403</u>	+ 1 1000usdc.top	✓
11	2024-01-16 16:31:09	<u>0xcefe47b85c4dcebf14d79c94a0a3886ea14b2dba2495533f48ba4778d88e5422</u>	+ 1 3000usdt.cc	✓
12	2023-10-17 18:43:37	<u>0xd4d67b0e82da9935b207718a797992fe6efd2081a5cbc8f114f8fbaa665291f2</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-17 07:56:56	<u>0xf8ccfbd3019259b5387ffe3ce4f9bc96ca9160e5f4c81bbb44e6c8eb78b4e944</u>	+ 1 \$BNFT	✓
14	2023-10-10 03:07:53	<u>0x2aefac20b01593ddcbd1c98dc0909bddaf42884f1d1a1cd699d0dd4b09dbdfc2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 03:06:23	<u>0xbae37b31f0744d624fdc3119f46767753b881513f9c291238ca5f1dcfdeb9bfe</u>	+ 1 com	✓
16	2023-10-05 17:41:05	<u>0xaea83b0035aa7543cdfef5f06e4d930ade6a3e4a01e5a799c78a4f896cd831e2</u>	+ 1 https://boneshibe.com/	✓
17	2023-10-01 06:48:03	<u>0xb969ff460067493a33d4168100f12f4d3ded57be4ecc49542077b2ed38d008e0</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-01 06:43:29	<u>0x2ea75f3ee240534e2ecc1db40ec0d20b414ab5ab76ac6315a0600ddb77aa0a90</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-09-14 23:30:34	<u>0x305f270ee3bc794c5324703745cbfda099e8b8e6231306c4eea195535422a6dc</u>	+ 1 NFT Airdrop	✓
20	2023-08-26 23:48:40	<u>0x965e995a6b3f45fb9153232194954457f97c77043533040310090724cf2b11a5</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 02:45:26	<u>0x284b7fb2d3b8fd25940ab7d560f54a12e5a84568c0193852ec240ac5d7e9acfc</u>	+ 1 NFTVoucher	✓
22	2023-08-16 23:50:38	<u>0xc6f28d482724f6439d515fb69a4e1111f2cacd4b25805c31a396048db81682fd</u>	+ 1 Pass	✓
23	2023-08-13 04:46:11	<u>0x980da989a9ab6d893470b713fabd78f0af9ded80b7cf5dbda8ecc31687a123ca</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-12 00:46:13	<u>0xd1145a1a75113e907ff4</u> <u>81b126e83a7f867ecd62e7</u> <u>2ef9ef45d772387389f431</u>	+ 1 NFT Notify	✓
25	2023-07-29 21:28:07	<u>0x51a7957d1580998035a6</u> <u>513d67cee63cacb40b53c2</u> <u>a43397eb88610930f56d33</u>	+ 1 RS	✓
26	2023-07-29 10:56:48	<u>0x474a4d8c0576d2ca8eb1</u> <u>8933bc6ee5dd23b0ab94fd</u> <u>1b9098a57e36b9ede9bc1f</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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