

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 10:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d94b9ff520464ff5cf8d052aea8160317f39ab0</u>
TOTAL RECEIVED	0.552126775284191074 MATIC
	0.22 USD
TOTAL SEND	0.470189270565656958 MATIC
	0.19 USD










Token	Balance
MATIC	0.081937504718534171 MATIC
	0.03 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
SEBASTIEN BORGET Token	280.000000000000000000 SEB
@SNXPool.com	751.8500000000000022737 \$ sUSD
![sUSD/USDT]	651.750000000000000000 sUSD [Synthetix.to]
SAND	0.000000000000000000 SAND
AirDrop USDT	1,457.009999999999990905 USDT (droptether.com)
BomkusAvatars	1 BA
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net










Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A er.app
Base Staking	N/A NFTNotify
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
NFTCard	N/A \$BNFT









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-08 21:17:09	<u>0x9056a92f7d0a688f21dd579a9bed6e3922b7e0f3e209dd2b9f065b4dcebddd8df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-08 21:17:09	<u>0x9056a92f7d0a688f21dd579a9bed6e3922b7e0f3e209dd2b9f065b4dcebddd8df</u>	- 0.000961260000000000 00 MATIC  0.00 USD	✓
3	2024-04-08 21:17:09	<u>0x9056a92f7d0a688f21dd579a9bed6e3922b7e0f3e209dd2b9f065b4dcebddd8df</u>	- 0.0009782197139030 36 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-03-12 10:21:52	<u>0x05a1a26a9e035f75789b</u> <u>2dcf1237105a9388c505bf</u> <u>add11c44f2f2b0958894d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-12 10:21:52	<u>0x05a1a26a9e035f75789b</u> <u>2dcf1237105a9388c505bf</u> <u>add11c44f2f2b0958894d2</u>	- 0.0009635029400000 00 MATIC  0.00 USD	✓
6	2024-03-12 10:21:52	<u>0x05a1a26a9e035f75789b</u> <u>2dcf1237105a9388c505bf</u> <u>add11c44f2f2b0958894d2</u>	- 0.0032236020146450 30 MATIC  0.00 USD	✓
7	2024-03-12 10:18:36	<u>0xdba245a461f3bbd5b1c1</u> <u>87114e9216dc7ecfc74e78</u> <u>671893a4d4b1f11498f46f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-12 10:18:36	<u>0xdba245a461f3bbd5b1c1</u> <u>87114e9216dc7ecfc74e78</u> <u>671893a4d4b1f11498f46f</u>	- 0.001105260000000000 00 MATIC  0.00 USD	✓
9	2024-03-12 10:18:36	<u>0xdba245a461f3bbd5b1c1</u> <u>87114e9216dc7ecfc74e78</u> <u>671893a4d4b1f11498f46f</u>	- 0.0041026507782597 74 MATIC  0.00 USD	✓
10	2024-02-16 06:58:45	<u>0x6f15b470e46ac027107b</u> <u>c21fe4203f59f172f1cf81</u> <u>bb582a75e24ef94e417c6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-16 06:58:45	<u>0x6f15b470e46ac027107b</u> <u>c21fe4203f59f172f1cf81</u> <u>bb582a75e24ef94e417c6d</u>	- 0.001474620000000000 00 MATIC  0.00 USD	✓
12	2024-02-16 06:58:45	<u>0x6f15b470e46ac027107b</u> <u>c21fe4203f59f172f1cf81</u> <u>bb582a75e24ef94e417c6d</u>	- 0.0018191833679779 90 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
13	2024-02-16 06:29:37	<u>0xa11b5ba2a76f0a8c5685</u> <u>9dc05f93e819350cf108cf</u> <u>15ec76524e50a76c126699</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
14	2024-02-16 06:29:37	<u>0xa11b5ba2a76f0a8c5685</u> <u>9dc05f93e819350cf108cf</u> <u>15ec76524e50a76c126699</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2024-02-16 06:29:37	<u>0xa11b5ba2a76f0a8c5685</u> <u>9dc05f93e819350cf108cf</u> <u>15ec76524e50a76c126699</u>	- 0.0012262534045860 00 MATIC  0.00 USD	✓
16	2024-02-16 06:29:21	<u>0x023f440a489a05148839</u> <u>fc5474f95602424b880750</u> <u>11bdfc1d82bc993452ab66</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
17	2024-02-16 06:29:21	<u>0x023f440a489a05148839</u> <u>fc5474f95602424b880750</u> <u>11bdfc1d82bc993452ab66</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
18	2024-02-16 06:29:21	<u>0x023f440a489a05148839</u> <u>fc5474f95602424b880750</u> <u>11bdfc1d82bc993452ab66</u>	- 0.0012520913070120 00 MATIC  0.00 USD	✓
19	2024-02-16 06:28:27	<u>0x7391b571f912e5557a07</u> <u>de412d2dca922c3015cdbb</u> <u>bb80553287fa3302aef3cb</u>	+ 0.299999999999999999 89 MATIC  0.27 USD	✓
20	2024-01-01 06:10:42	<u>0x3d87e7b61f8d483631ca</u> <u>2bdfea931b0f8337eb3f0a</u> <u>81e8f9851f7c7d57297c56</u>	- 0.0868169489894793 23 MATIC  0.08 USD	✓
21	2024-01-01 06:10:42	<u>0x3d87e7b61f8d483631ca</u> <u>2bdfea931b0f8337eb3f0a</u> <u>81e8f9851f7c7d57297c56</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-01 06:10:42	<u>0x3d87e7b61f8d483631ca</u> <u>2bdfea931b0f8337eb3f0a</u> <u>81e8f9851f7c7d57297c56</u>	- 0.0009700576591020 00 MATIC  0.00 USD	✓
23	2023-12-25 18:38:42	<u>0xebbb242fdb18887ee14</u> <u>4ddfcdcf5a3307104bcb2b</u> <u>54468b82cac15b8f7979a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-25 18:38:42	<u>0xebbb242fdb18887ee14</u> <u>4ddfcdcf5a3307104bcb2b</u> <u>54468b82cac15b8f7979a2</u>	- 0.0009616200000000 00 MATIC  0.00 USD	✓
25	2023-12-25 18:38:42	<u>0xebbb242fdb18887ee14</u> <u>4ddfcdcf5a3307104bcb2b</u> <u>54468b82cac15b8f7979a2</u>	- 0.0082239848498453 80 MATIC  0.00 USD	✓
26	2023-12-25 15:57:31	<u>0xbb059b687bd616d61ead</u> <u>d63db68cdbece684acc1e5</u> <u>ae3a15aa095e8a79d6dc59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-25 15:57:31	<u>0xbb059b687bd616d61ead</u> <u>d63db68cdbece684acc1e5</u> <u>ae3a15aa095e8a79d6dc59</u>	- 0.0011052600000000 00 MATIC  0.00 USD	✓
28	2023-12-25 15:57:31	<u>0xbb059b687bd616d61ead</u> <u>d63db68cdbece684acc1e5</u> <u>ae3a15aa095e8a79d6dc59</u>	- 0.0016760257952832 94 MATIC  0.00 USD	✓
29	2023-12-25 15:38:54	<u>0xd438bbd42aeb10dfb9f1</u> <u>8f0cd40f7f1276a10b94c2</u> <u>2dd7c60f32aa12b929fdfa</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
30	2023-10-25 14:11:48	<u>0x29b58f939ce7ad7d7302</u> <u>96bfc93f6ba91aac32d58c</u> <u>b3f7fecea975bb26c42e3f</u>	- 0.0726052099127734 86 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-25 14:11:48	<u>0x29b58f939ce7ad7d730296bfc93f6ba91aac32d58cb3f7fecea975bb26c42e3f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
32	2023-10-25 14:11:48	<u>0x29b58f939ce7ad7d730296bfc93f6ba91aac32d58cb3f7fecea975bb26c42e3f</u>	- 0.0017381189867790 00 MATIC  0.00 USD	✓
33	2023-10-25 14:10:43	<u>0xb789588513dbb316ac34f7c77143d1230d343ce891932cbd27cb99e1335c73ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-25 14:10:43	<u>0xb789588513dbb316ac34f7c77143d1230d343ce891932cbd27cb99e1335c73ea</u>	- 0.0081162300000000 00 MATIC  0.00 USD	✓
35	2023-10-25 14:10:43	<u>0xb789588513dbb316ac34f7c77143d1230d343ce891932cbd27cb99e1335c73ea</u>	- 0.0229683425574632 52 MATIC  0.01 USD	✓
36	2023-10-25 14:06:35	<u>0xe1d51913283a8b93ae5a73aa22f6f09efffacc5c908afdd22e0e48c3a69a6748</u>	+ 0.0521267752841911 22 MATIC  0.03 USD	✓
37	2023-09-28 04:34:20	<u>0x1c7a590232215aac291dcae1c2ab97bb03d8bd8b84edbc69ba46f1956e9507f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-28 04:34:20	<u>0x1c7a590232215aac291dcae1c2ab97bb03d8bd8b84edbc69ba46f1956e9507f7</u>	- 0.0009612600000000 00 MATIC  0.00 USD	✓
39	2023-09-28 04:34:20	<u>0x1c7a590232215aac291dcae1c2ab97bb03d8bd8b84edbc69ba46f1956e9507f7</u>	- 0.0004044903761982 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-21 15:14:41	<u>0x68a95a0f19a69478a729</u> <u>0725b0076a4661ac6a42be</u> <u>f12c70661982f1cb5c2b3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-21 15:14:41	<u>0x68a95a0f19a69478a729</u> <u>0725b0076a4661ac6a42be</u> <u>f12c70661982f1cb5c2b3f</u>	- 0.000961620000000000 00 MATIC  0.00 USD	✓
42	2023-07-21 15:14:41	<u>0x68a95a0f19a69478a729</u> <u>0725b0076a4661ac6a42be</u> <u>f12c70661982f1cb5c2b3f</u>	- 0.0024380104688984 44 MATIC  0.00 USD	✓
43	2023-03-02 04:30:26	<u>0xa10e017706f10d0d3128</u> <u>853532b692d92b015cf4b2</u> <u>ae66d9cf2bc591d129aec2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-02 04:30:26	<u>0xa10e017706f10d0d3128</u> <u>853532b692d92b015cf4b2</u> <u>ae66d9cf2bc591d129aec2</u>	- 0.0014751710588211 62 MATIC  0.00 USD	✓
45	2023-03-02 04:30:26	<u>0xa10e017706f10d0d3128</u> <u>853532b692d92b015cf4b2</u> <u>ae66d9cf2bc591d129aec2</u>	- 0.0051540283823812 86 MATIC  0.00 USD	✓
46	2023-03-01 22:02:57	<u>0x74f5fbe33e58a9336c8d</u> <u>fb3e87b0e0efbc5b7c2bc0</u> <u>b8f0f07fa00030456523d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-01 22:02:57	<u>0x74f5fbe33e58a9336c8d</u> <u>fb3e87b0e0efbc5b7c2bc0</u> <u>b8f0f07fa00030456523d4</u>	- 0.001474620000000000 00 MATIC  0.00 USD	✓
48	2023-03-01 22:02:57	<u>0x74f5fbe33e58a9336c8d</u> <u>fb3e87b0e0efbc5b7c2bc0</u> <u>b8f0f07fa00030456523d4</u>	- 0.0036189536545985 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-03-01 15:56:53	<u>0xd9ef0a064866536192ffc7c5698a0c343bfb2f3164597e05cb673b3910d2331f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-03-01 15:56:53	<u>0xd9ef0a064866536192ffc7c5698a0c343bfb2f3164597e05cb673b3910d2331f</u>	- 0.0010248237870434 68 MATIC  0.00 USD	✓
51	2023-03-01 15:56:53	<u>0xd9ef0a064866536192ffc7c5698a0c343bfb2f3164597e05cb673b3910d2331f</u>	- 0.0069476269509199 92 MATIC  0.00 USD	✓
52	2023-01-30 20:08:37	<u>0x70ecd78d39a1420ecd0ad9c503190abe6d733021647d2765583df84a018ee518</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-01-30 20:08:37	<u>0x70ecd78d39a1420ecd0ad9c503190abe6d733021647d2765583df84a018ee518</u>	- 0.001474260000000000 00 MATIC  0.00 USD	✓
54	2023-01-30 20:08:37	<u>0x70ecd78d39a1420ecd0ad9c503190abe6d733021647d2765583df84a018ee518</u>	- 0.0020506362092369 50 MATIC  0.00 USD	✓
55	2022-12-08 13:34:38	<u>0x220717a5311495bd18a833726fdb4f396c26bee0c44122bf9f3a0e4e70b704bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-12-08 13:34:38	<u>0x220717a5311495bd18a833726fdb4f396c26bee0c44122bf9f3a0e4e70b704bb</u>	- 0.001474620000000000 00 MATIC  0.00 USD	✓
57	2022-12-08 13:34:38	<u>0x220717a5311495bd18a833726fdb4f396c26bee0c44122bf9f3a0e4e70b704bb</u>	- 0.0041327315159635 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-11-30 21:33:09	<u>0xacd86972e743c8a540eb</u> <u>750591fe2ce59f90089be7</u> <u>8510ef784f289ce142c75f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-11-30 21:33:09	<u>0xacd86972e743c8a540eb</u> <u>750591fe2ce59f90089be7</u> <u>8510ef784f289ce142c75f</u>	- 0.0010440159453016 48 MATIC  0.00 USD	✓
60	2022-11-30 21:33:09	<u>0xacd86972e743c8a540eb</u> <u>750591fe2ce59f90089be7</u> <u>8510ef784f289ce142c75f</u>	- 0.0000048079684503 84 MATIC  0.00 USD	✓
61	2022-11-04 20:34:39	<u>0x3c39c47555b3e46a5bda</u> <u>2ce5e5c2aa35be36ff7f54</u> <u>fd9d530f7af903a0411ece</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-11-04 20:34:39	<u>0x3c39c47555b3e46a5bda</u> <u>2ce5e5c2aa35be36ff7f54</u> <u>fd9d530f7af903a0411ece</u>	- 0.001474620000000000 00 MATIC  0.00 USD	✓
63	2022-11-04 20:34:39	<u>0x3c39c47555b3e46a5bda</u> <u>2ce5e5c2aa35be36ff7f54</u> <u>fd9d530f7af903a0411ece</u>	- 0.0092645319707338 02 MATIC  0.01 USD	✓
64	2022-11-01 14:19:17	<u>0xf7ff4ff33c13a1132f33</u> <u>300549a08b571d2f5adea4</u> <u>528eba12daf08323fd1ebe</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:07:51	<u>0x2510a9b664fcbfc78d58</u> <u>545cd09f12c1114ca1489f</u> <u>53594a299ec04b4408e539</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 15:21:35	<u>0xc31bb960ad279284e933</u> <u>7991ca473d13b36a709467</u> <u>0e51d4dc7614214fa31708</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-14 14:06:30	<u>0x7cb2add3371f2ef6179c</u> <u>f7b1edf67e2f7bda829ac8</u> <u>404d3a8addc51b2c902f40</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 13:24:30	<u>0x5f29da43d0fc8fffa70e</u> <u>451882c0e8ab97a7e235e6</u> <u>0a55642a6f4092e2080572</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-08-16 18:48:35	<u>0x33ad9eb5b2ad889f44cd</u> <u>23e0eb2284c09b8429d57e</u> <u>918be66dc5b5720911bb73</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>2a5b8916cfe06b10a2430</u> <u>49b6cc205f4116bef3d720</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-07-26 17:25:02	<u>0xe69ecfa0f435c3ee1939</u> <u>436fbfb6872889213ab8e1</u> <u>b7652e584bca8bbaa5bf55</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-19 02:46:00	<u>0xf059b57f5e611daef2b7e32574707cb17ffc173ff4a90d0389962af1ede8f0b2</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-12 10:10:36	<u>0x72bac88f38293c4076f8f8a220188ebd72e35305a6fda0401958e342f8a627b0</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-05 08:30:53	<u>0x4f14ba46677c8558946fbb31064a17306e14215c9352318b1e1d7b607bd1830b</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-06-29 00:01:18	<u>0x61b81baa883bd3160cbdf9f526b2abf416769e0242e1f898b464688762db9fed9</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-21 01:25:55	<u>0x5879dc743b836428856588ff1479a467df7b8313f4f37aac53a2e725f395f813</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-15 00:01:02	<u>0xbda866cca910edd408560012a2dcdb6ac83ee9bb6cce0b289b2ae7880057a863</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-07 19:46:06	<u>0x55310ec0ef5531b70d1f19d010476d1cd8a2cf5db1d5979c93707c80edebf468</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-05-31 01:51:06	<u>0x325b790fc4bee84ffcb33230b6ed296e2cf160c4639bcf44f343cca9f70eca44</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-05-24 16:05:47	<u>0x9ad34db6364c53b1333af0dc69813aca68396824836568039631c1318f17d81e</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-17 15:10:59	<u>0x63cb9b911c99a926ec7e2f36c1d667883adf9f706a60cb7d283c247aba4b365f</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-10 08:37:05	<u>0x61bc54dd84145e111b61b92e13bdb36b3107b88f3b4c4b0350b8cb4394d5ad31</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-03 06:35:50	<u>0x449476192c87010475d271ebfa2f932adbf6474de2e5d13124fcb20a4873f94b</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-04-26 03:41:10	<u>0x13026f4a2532d2171f2bf4c1e95a067c8cdc608a1ccde65f2338685e351759da</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-04-19 15:11:04	<u>0x792ac80c8947f3f08206ba35eb1fb75c7e068a960c6c8b1f6f38b5791ba39de3</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-12 11:12:10	<u>0x0d51e04670dce688ea131d08b5e56b4c35baf1d77bd299e0bb63bf38e7fd6423</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-08 21:17:09	<u>0x9056a92f7d0a688f21dd579a9bed6e3922b7e0f3e209dd2b9f065b4dcebddd8df</u>	- 12.1999999999999999 289 SAND	✓
27	2024-04-08 21:09:35	<u>0x33d1696544bb20a312d3bd38d1420c706a3ad2812eaf7868eda22a86b4365736</u>	+ 3.0400000000000000 36 SAND	✓
28	2024-04-08 21:09:01	<u>0x9cdc49dd6e8c6e4930c9415f8cb936f2d1805e69fd9537ae96045a0c2bbffc8a</u>	+ 9.1600000000000001 42 SAND	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-05 14:12:18	<u>0x7ecc13a884c4b6082316</u> <u>e3f14c88034b9b17803efe</u> <u>7e842351cf6981d34a2a3e</u>	+ 10.0000000000000000 000 SEB	✓
30	2024-03-29 22:45:53	<u>0x274e69fc43df63253039</u> <u>5c2437aa3afbba623fef1b</u> <u>5ed7f55fa8caa5d48e0f9e</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-03-23 09:30:30	<u>0xb07c3193a5123e2d1995</u> <u>72c2bfb584a398d0ace824</u> <u>856c84a32da782fd1ae277</u>	+ 10.0000000000000000 000 SEB	✓
32	2024-03-12 10:21:52	<u>0x05a1a26a9e035f75789b</u> <u>2dcf1237105a9388c505bf</u> <u>add11c44f2f2b0958894d2</u>	- 2.93000000000000001 60 SAND	✓
33	2024-03-12 10:18:36	<u>0xdba245a461f3bbd5b1c1</u> <u>87114e9216dc7ecfc74e78</u> <u>671893a4d4b1f11498f46f</u>	- 0.10000000000000000 06 SAND	✓
34	2024-03-12 09:43:34	<u>0x72c217e007f272120908</u> <u>949de5874ca145ef701e04</u> <u>5d9db1b6ba5c0d7a89ffd3</u>	+ 3.0299999999999998 05 SAND	✓
35	2024-02-16 06:58:45	<u>0x6f15b470e46ac027107b</u> <u>c21fe4203f59f172f1cf81</u> <u>bb582a75e24ef94e417c6d</u>	- 21.4800000000000000 426 SAND	✓
36	2024-02-16 06:52:52	<u>0xde0aa14fbd232e921fb1</u> <u>69c657e440b2c19d885105</u> <u>af2d9742271381aecbabfd</u>	+ 1.7199999999999999 73 SAND	✓
37	2024-02-16 06:52:30	<u>0x1da99754c8861facdd3</u> <u>7015e0429d3ec004b9e4be</u> <u>c7faa293e34bf5cf363703</u>	+ 1.5600000000000000 53 SAND	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-16 06:51:28	<u>0x65bb94beb6679eb81987</u> <u>aaa0d2a3a1ee7a58a3fdb3</u> <u>81c81f76a8f23f51995efb</u>	+ 4.2000000000000001 78 SAND	✓
39	2024-02-16 06:51:02	<u>0x6c71fce752a6d09e05aa</u> <u>5f7577e23cf745c95a968e</u> <u>de22ab0291aaa43449f948</u>	+ 14.0000000000000000 000 SAND	✓
40	2023-12-25 18:38:42	<u>0xebbb242fdb188887ee14</u> <u>4ddfcdcf5a3307104bcb2b</u> <u>54468b82cac15b8f7979a2</u>	- 30.699999999999999 289 SAND	✓
41	2023-12-25 15:57:31	<u>0xbb059b687bd616d61ead</u> <u>d63db68cdbece684acc1e5</u> <u>ae3a15aa095e8a79d6dc59</u>	- 1.0000000000000000 00 SAND	✓
42	2023-12-22 16:27:12	<u>0xc6d2e31c481b521a5cea</u> <u>1d45607b2fa0442721eb21</u> <u>184a81dabb153482505023</u>	+ 5.7999999999999998 22 SAND	✓
43	2023-12-22 16:26:50	<u>0x023b2a75cb2e4e220b57</u> <u>0a4e4fd17d845d489265ae</u> <u>8c51884579b7c4e74ec8d4</u>	+ 6.0999999999999996 45 SAND	✓
44	2023-12-22 16:26:30	<u>0x56a8b5b9d466b030be61</u> <u>d2c94d4e5bc7c5e32c53db</u> <u>855aad0189a3b987ab7318</u>	+ 17.699999999999999 289 SAND	✓
45	2023-12-22 16:25:36	<u>0xb66d4f1d9743c51ec7b5</u> <u>18b709af716a1e8683c770</u> <u>c594145226910ac48b5773</u>	+ 2.1000000000000000 89 SAND	✓
46	2023-10-26 20:14:42	<u>0x4efa3c7b6a31ba1f0769</u> <u>cbc3245d802c4bf22bb0a6</u> <u>f080f7e085622368c33f27</u>	+ 1,457.009999999999 990905 USDT (droptether.com)	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-26 07:55:48	<u>0xf0df001b931ada9d49de</u> <u>e9a1235c853f70f5c43226</u> <u>276d320d952d0c7d09a332</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
48	2023-09-28 19:31:35	<u>0x6b99265a30746db0f483</u> <u>a30f826190b0f16519139b</u> <u>ee742193fbc3dc24240a3f</u>	+ 751.85000000000002 2737 \$ sUSD	✓
49	2023-09-28 04:34:20	<u>0x1c7a590232215aac291d</u> <u>cae1c2ab97bb03d8bd8b84</u> <u>edbc69ba46f1956e9507f7</u>	- 4.919999999999999 29 SAND	✓
50	2023-09-28 04:33:42	<u>0xbf06ea0fbcc90186744e</u> <u>09f29cd482a8874a05f14d</u> <u>9856be5db852a05e076d62</u>	+ 2.3900000000000001 24 SAND	✓
51	2023-09-28 04:32:26	<u>0x75710eb18d1c7895d51e</u> <u>eb871f7cca0331e9b9a6c5</u> <u>7143e0290bacc447c0da7e</u>	+ 2.529999999999998 05 SAND	✓
52	2023-07-21 15:14:41	<u>0x68a95a0f19a69478a729</u> <u>0725b0076a4661ac6a42be</u> <u>f12c70661982f1cb5c2b3f</u>	- 269.19999999999998 8631 SAND	✓
53	2023-07-21 15:13:53	<u>0x3d63a4a76c34336972fc</u> <u>0933aa40b5f552486e9100</u> <u>8c511771565c5af61e1d5f</u>	+ 2.399999999999999 11 SAND	✓
54	2023-07-21 15:13:29	<u>0x3a3c775a54ca2e5ca719</u> <u>8bc2e104e0167bcc543618</u> <u>c8ae03332255342c7704b7</u>	+ 2.7000000000000001 78 SAND	✓
55	2023-07-21 15:13:07	<u>0x8376f5b04c8b0dc49013</u> <u>b968a13113e67179f31b3b</u> <u>ac189f1787232a9e8db882</u>	+ 6.5000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-21 15:12:39	<u>0x32e963fa4967db38876b</u> <u>acc6283b2bedf77a078ce6</u> <u>790d296f9c49703ee8cdf8</u>	+ 14.599999999999999 645 SAND	✓
57	2023-07-21 15:12:07	<u>0x7d761e9a2c233f3432fe</u> <u>b687ca5b1736aa5e21e060</u> <u>a3c06d9caf7a27a49d12ad</u>	+ 92.000000000000000 000 SAND	✓
58	2023-07-21 15:11:41	<u>0x2600a0393c0709344011</u> <u>a10ac8c27c125b017f3480</u> <u>1397f9db1dff02aea31537</u>	+ 151.000000000000000 0000 SAND	✓
59	2023-03-02 04:30:26	<u>0xa10e017706f10d0d3128</u> <u>853532b692d92b015cf4b2</u> <u>ae66d9cf2bc591d129aec2</u>	- 5.000000000000000 00 SAND	✓
60	2023-03-02 04:29:50	<u>0xda57228862260900f39a</u> <u>79006fc9a34ce29d92e331</u> <u>314d8dd98d2d2f941daacb</u>	+ 5.000000000000000 00 SAND	✓
61	2023-03-01 22:02:57	<u>0x74f5fbe33e58a9336c8d</u> <u>fb3e87b0e0efbc5b7c2bc0</u> <u>b8f0f07fa00030456523d4</u>	- 28.269999999999999 574 SAND	✓
62	2023-03-01 21:59:14	<u>0x79f8fafcaea7bf33a183</u> <u>989922d1190d97e197833d</u> <u>592b4d993af4c5b67aa489</u>	+ 28.269999999999999 574 SAND	✓
63	2023-03-01 15:56:53	<u>0xd9ef0a064866536192ff</u> <u>c7c5698a0c343bfb2f3164</u> <u>597e05cb673b3910d2331f</u>	- 9.3000000000000007 11 SAND	✓
64	2023-03-01 15:55:57	<u>0x30950292204707a75817</u> <u>821292185b622619b64b14</u> <u>78f53e355e2abf48b3469c</u>	+ 9.3000000000000007 11 SAND	✓

#	Date & time	Transaction Id	Amount	
65	2023-01-30 20:08:37	<u>0x70ecd78d39a1420ecd0a</u> <u>d9c503190abe6d73302164</u> <u>7d2765583df84a018ee518</u>	- 15.0000000000000000 000 SAND	✓
66	2023-01-30 18:59:33	<u>0x8e070f035451efcaf37a</u> <u>fe2b7f05eb3a5b1022116a</u> <u>52d073379accca90257614</u>	+ 3.2999999999999998 22 SAND	✓
67	2023-01-30 18:58:07	<u>0x00503960f88e17a4b46c</u> <u>6978ea87ad4db3d6670328</u> <u>60674378ab1b65846605f5</u>	+ 4.2000000000000001 78 SAND	✓
68	2023-01-30 18:56:25	<u>0xf415d15632216b7e6da7</u> <u>78a43fa9e24983f5c0c69a</u> <u>00f4827719512dddf1ce0f</u>	+ 7.5000000000000000 00 SAND	✓
69	2023-01-13 17:21:06	<u>0x17f931a3b8f6e8b44c7a</u> <u>cee9cd54326ef4e16d4d22</u> <u>22f0c4fcd6c449e4d7a7a7</u>	+ 52.00 TheSandBox.PRO	✓
70	2022-12-08 13:34:38	<u>0x220717a5311495bd18a8</u> <u>33726fdb4f396c26bee0c4</u> <u>4122bf9f3a0e4e70b704bb</u>	- 21.1999999999999999 289 SAND	✓
71	2022-12-08 13:16:22	<u>0xadbb55b576021c565ae4</u> <u>c3a5730381d5d406cd0ec8</u> <u>2988fe3e35579b82be1468</u>	+ 21.1999999999999999 289 SAND	✓
72	2022-11-30 21:33:09	<u>0xacd86972e743c8a540eb</u> <u>750591fe2ce59f90089be7</u> <u>8510ef784f289ce142c75f</u>	- 750.0000000000000000 0000 SAND	✓
73	2022-11-30 21:14:41	<u>0x447aad69efee1f68bab0</u> <u>69c95d796e5e86396d244f</u> <u>683131b9fc38ca75d63806</u>	+ 750.0000000000000000 0000 SAND	✓

#	Date & time	Transaction Id	Amount	
74	2022-11-04 20:34:39	<u>0x3c39c47555b3e46a5bda</u> <u>2ce5e5c2aa35be36ff7f54</u> <u>fd9d530f7af903a0411ece</u>	- 590.00000000000000 0000 SAND	✓
75	2022-11-04 20:15:08	<u>0x4de6fb2afb9604ece0d9</u> <u>3c91934185a084dd510320</u> <u>e8ab90257950b7fe990bf5</u>	+ 90.00000000000000 000 SAND	✓
76	2022-11-04 20:14:50	<u>0x20fb7c4ec9ff4f84dffa</u> <u>8873bbd264b0397bf01f29</u> <u>1f4b41db5b377360e2abab</u>	+ 500.00000000000000 0000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 14:10:43	<u>0xb789588513dbb316ac34</u> <u>f7c77143d1230d343ce891</u> <u>932cbd27cb99e1335c73ea</u>	+ 1 BA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 21:20:03	<u>0x41caad61d5092580c072</u> <u>669dc94ff533c0ca75a310</u> <u>21c7099a3ffc91706f719</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-12 18:28:30	<u>0xccbcf6f5e96fc08623fe</u> <u>2911217906d42c3ead2c24</u> <u>acd641ce9e21c50bb8d791</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-16 08:35:38	<u>0x89688f03461668f79522</u> <u>4955f0af9b32ad27854904</u> <u>fa9a6a67c06c0ec9ade388</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 06:44:38	<u>0xf7cd7356ccab846e8755 eb1d376279e3171169c162 393ae03e7feed71619da6a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2023-12-25 15:40:12	<u>0x5a83a8a64e9672d95bcd 3b070882f4ed996a57ad8c e6ca507dc8197a16119fdb</u>	+ 1 2000usdc.cc	✓
6	2023-12-25 15:39:04	<u>0x8b851f4425c394658306 5dd179f2c9a16a488f56e6 79038605016e513d88bb0a</u>	+ 1 3000usdt.net	✓
7	2023-10-26 21:04:14	<u>0x33ea18c3efb089fbc569 c6c82e801c30d4a0076911 6e44dd4997a4a4baad5eaa</u>	+ 1 \$BNFT	✓
8	2023-10-25 14:07:15	<u>0x025bf87dcf70e34a840f 5965a344c0512c3c2a2597 9c04cdab7b39406eda702f</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-25 14:06:53	<u>0x4fd3aaf7968dc138961a 3d6164d60e5eff4342c361 2fec3a9599cb089d1d5126</u>	+ 1 er.app	✓
10	2023-10-25 14:06:49	<u>0xb99c9a6ddcdfbaba3be 723ebb1ba86cc3f7a993fb e90e543fd7ce658946af50</u>	+ 1 5000usdt.com	✓
11	2023-08-26 23:18:16	<u>0xf22912bd6095be9beadf c1f0480c7bb14365220c32 89d079af078404e5bf6ffc</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 02:09:47	<u>0x911ebd525b7101408f4b 6591ca651de3e4986ef699 98895524f900128b58377b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-12 09:48:57	<u>0xdc1d3a77a9fa77b57e08</u> <u>b830cc91dac84526977d5d</u> <u>267a1fa9788783ebb54071</u>	+ 1 NFTNotify	✓
14	2022-10-09 16:34:30	<u>0x3c0edc519d820ee2a828</u> <u>37c93a19beb8779d24349f</u> <u>872f3071f855639d5e5d52</u>	+ 1 Mimas w2	✓

* USD values displayed at the time of transaction

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