

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x61ddf74017612acc2acd0bb45f046c6b8c42b044</u>
TOTAL RECEIVED	0.500000857447494118 MATIC
	0.18 USD
TOTAL SEND	0.340020238782551165 MATIC
	0.12 USD










Token	Balance
MATIC	0.159980618664942981 MATIC
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
AdValorem	4.995000000000000107 VLR
\$ eth-earn.net	3.200000000000000178 n.net
SAND	982,794 /?claim
USD Coin	0.000000 USDC
USD	1,000.000000000000000000 usd-rewards.xyz
#LINK	124.7999999999997158 Claim at LINKBonus.io
Gemradar.site	3,763.000000000000000000 Gemradar.site)
SAND	0.000000000000000000 SAND










* USD values displayed at the time of transaction










Token	Balance
SAND	1,227.000000000000000000 sandbox-rewards.xyz
MadBalls	0 MAD
\$50,000 SAND	N/A NFT Airdrop Voucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etopy]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000\$ USDC	N/A VOUCHER
5000 USDC	N/A NFTVoucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
1,000 USDT Reward	N/A rds.net


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:04:38	<u>0x9cf09bda2af34c49cf21</u> <u>0c9966176c70b58c118b64</u> <u>4e047e4378bafd5a3d39a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-03-25 10:04:38	<u>0x9cf09bda2af34c49cf21</u> <u>0c9966176c70b58c118b64</u> <u>4e047e4378bafd5a3d39a7</u>	- 0.0019228796908711 95 MATIC  0.00 USD	✓
3	2024-03-25 10:04:38	<u>0x9cf09bda2af34c49cf21</u> <u>0c9966176c70b58c118b64</u> <u>4e047e4378bafd5a3d39a7</u>	- 0.0054397242665114 30 MATIC  0.00 USD	✓
4	2024-03-22 17:48:18	<u>0x9de69c7e647aaf09327a</u> <u>5083413275650ebe041846</u> <u>b65ea329585af53af609f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-22 17:48:18	<u>0x9de69c7e647aaf09327a</u> <u>5083413275650ebe041846</u> <u>b65ea329585af53af609f1</u>	- 0.0059188200000000 00 MATIC  0.00 USD	✓
6	2024-03-22 17:48:18	<u>0x9de69c7e647aaf09327a</u> <u>5083413275650ebe041846</u> <u>b65ea329585af53af609f1</u>	- 0.0033607380941554 48 MATIC  0.00 USD	✓
7	2024-03-12 20:37:23	<u>0x552958293c7a715489a1</u> <u>01494656e84755db571647</u> <u>3417c3ad9e7e0a8dae45f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-12 20:37:23	<u>0x552958293c7a715489a1</u> <u>01494656e84755db571647</u> <u>3417c3ad9e7e0a8dae45f4</u>	- 0.0017343574166796 61 MATIC  0.00 USD	✓
9	2024-03-12 20:37:23	<u>0x552958293c7a715489a1</u> <u>01494656e84755db571647</u> <u>3417c3ad9e7e0a8dae45f4</u>	- 0.0044767318099112 22 MATIC  0.00 USD	✓
10	2024-03-03 22:20:23	<u>0x370d5385f8da987691fd</u> <u>cee80cc7f96e61d37de1be</u> <u>01118676dba7c4f176e476</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-03-03 22:20:23	<u>0x370d5385f8da987691fd cee80cc7f96e61d37de1be 01118676dba7c4f176e476</u>	- 0.0069372900000000 00 MATIC  0.00 USD	✓
12	2024-03-03 22:20:23	<u>0x370d5385f8da987691fd cee80cc7f96e61d37de1be 01118676dba7c4f176e476</u>	- 0.0022396566416234 10 MATIC  0.00 USD	✓
13	2024-02-13 21:56:02	<u>0x9937431b4f5e01ae7ab8 c37885dc2b84e7c74d1184 f6b173a6b7374ad2a4be3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-13 21:56:02	<u>0x9937431b4f5e01ae7ab8 c37885dc2b84e7c74d1184 f6b173a6b7374ad2a4be3a</u>	- 0.0017207700000000 00 MATIC  0.00 USD	✓
15	2024-02-13 21:56:02	<u>0x9937431b4f5e01ae7ab8 c37885dc2b84e7c74d1184 f6b173a6b7374ad2a4be3a</u>	- 0.0000556472542914 70 MATIC  0.00 USD	✓
16	2024-02-13 08:32:57	<u>0x58ff0d1fd648fc6d27eb 5a72f613a32b78664d2ea3 18a6ccd02359ce198955af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2024-02-13 08:32:57	<u>0x58ff0d1fd648fc6d27eb 5a72f613a32b78664d2ea3 18a6ccd02359ce198955af</u>	- 0.0017785800000000 00 MATIC  0.00 USD	✓
18	2024-02-13 08:32:57	<u>0x58ff0d1fd648fc6d27eb 5a72f613a32b78664d2ea3 18a6ccd02359ce198955af</u>	- 0.0020824496889787 50 MATIC  0.00 USD	✓
19	2024-02-12 07:01:46	<u>0xf8c42f6c57dfe266333f cb5f62efc83d3bb4c13ebe a07ceea8e5256ef62d099c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-02-12 07:01:46	<u>0xf8c42f6c57dfe266333f cb5f62efc83d3bb4c13ebe a07ceea8e5256ef62d099c</u>	- 0.0055512300000000 00 MATIC  0.00 USD	✓
21	2024-02-12 07:01:46	<u>0xf8c42f6c57dfe266333f cb5f62efc83d3bb4c13ebe a07ceea8e5256ef62d099c</u>	- 0.0000001932614464 25 MATIC  0.00 USD	✓
22	2024-02-11 14:23:50	<u>0xc9d69414e1e71ac246cc b7e96b4ef353646ccfd81f eaaa8b980399566933fabb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-11 14:23:50	<u>0xc9d69414e1e71ac246cc b7e96b4ef353646ccfd81f eaaa8b980399566933fabb</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
24	2024-02-11 14:23:50	<u>0xc9d69414e1e71ac246cc b7e96b4ef353646ccfd81f eaaa8b980399566933fabb</u>	- 0.0045195938876126 04 MATIC  0.00 USD	✓
25	2024-02-08 01:19:45	<u>0x8a2947b4a83ee3a5fcc1 1274ede9512f11389aa4d5 93ec7d047c665b6b4c6763</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-08 01:19:45	<u>0x8a2947b4a83ee3a5fcc1 1274ede9512f11389aa4d5 93ec7d047c665b6b4c6763</u>	- 0.0053506500000000 00 MATIC  0.00 USD	✓
27	2024-02-08 01:19:45	<u>0x8a2947b4a83ee3a5fcc1 1274ede9512f11389aa4d5 93ec7d047c665b6b4c6763</u>	- 0.0000000000793679 75 MATIC  0.00 USD	✓
28	2023-10-08 17:28:20	<u>0x90eb2ce1434bc5aaf654 411d414f33c289b827a1a6 e952f848b96ab291eaa84a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-08 17:28:20	<u>0x90eb2ce1434bc5aaf654411d414f33c289b827a1a6e952f848b96ab291eaa84a</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
30	2023-10-08 17:28:20	<u>0x90eb2ce1434bc5aaf654411d414f33c289b827a1a6e952f848b96ab291eaa84a</u>	- 0.0024605062672099 80 MATIC  0.00 USD	✓
31	2023-10-08 17:20:24	<u>0x4d18c791f3ba74919162e606a2c07d7078acfee9e96fa2af93f894d6c8ab5c2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-08 17:20:24	<u>0x4d18c791f3ba74919162e606a2c07d7078acfee9e96fa2af93f894d6c8ab5c2d</u>	- 0.0064800000000000 00 MATIC  0.00 USD	✓
33	2023-10-08 17:20:24	<u>0x4d18c791f3ba74919162e606a2c07d7078acfee9e96fa2af93f894d6c8ab5c2d</u>	- 0.0093736610186399 99 MATIC  0.00 USD	✓
34	2023-08-19 23:29:38	<u>0x59ea6705121571b919e5440e204cd2db0d908d1cae69f66e9627a610aa2bcf21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-19 23:29:38	<u>0x59ea6705121571b919e5440e204cd2db0d908d1cae69f66e9627a610aa2bcf21</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
36	2023-08-19 23:29:38	<u>0x59ea6705121571b919e5440e204cd2db0d908d1cae69f66e9627a610aa2bcf21</u>	- 0.0030466406390752 20 MATIC  0.00 USD	✓
37	2023-08-18 13:20:22	<u>0x798754dab0fd66cd5bc4c81912da1d35edd4e5a14993ce683cc8a5b5ee7a0f7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
38	2023-08-18 13:20:22	<u>0x798754dab0fd66cd5bc4c81912da1d35edd4e5a14993ce683cc8a5b5ee7a0f7b</u>	- 0.0063601805799329 40 MATIC  0.00 USD	✓
39	2023-08-18 13:20:22	<u>0x798754dab0fd66cd5bc4c81912da1d35edd4e5a14993ce683cc8a5b5ee7a0f7b</u>	- 0.0246575354557415 46 MATIC  0.01 USD	✓
40	2023-08-13 20:46:28	<u>0xddf53af601e8dccf58cd7dd1167fcd248556c51b8449de1c1f6ab5ec8d011619</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-13 20:46:28	<u>0xddf53af601e8dccf58cd7dd1167fcd248556c51b8449de1c1f6ab5ec8d011619</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
42	2023-08-13 20:46:28	<u>0xddf53af601e8dccf58cd7dd1167fcd248556c51b8449de1c1f6ab5ec8d011619</u>	- 0.0029588294536139 52 MATIC  0.00 USD	✓
43	2023-08-13 17:25:25	<u>0x6d365389dcee741c639dffabc49abd3272f4721601c333da4422b9daec421c73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-13 17:25:25	<u>0x6d365389dcee741c639dffabc49abd3272f4721601c333da4422b9daec421c73</u>	- 0.0059722800000000 00 MATIC  0.00 USD	✓
45	2023-08-13 17:25:25	<u>0x6d365389dcee741c639dffabc49abd3272f4721601c333da4422b9daec421c73</u>	- 0.0103557178906315 24 MATIC  0.00 USD	✓
46	2023-07-28 21:10:26	<u>0x2758ce7553af6fef7f647b99d9f15311393986074f9e8928a187f6bf306529cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-28 21:10:26	<u>0x2758ce7553af6fef7f647b99d9f15311393986074f9e8928a187f6bf306529cd</u>	- 0.0018119352224965 20 MATIC  0.00 USD	✓
48	2023-07-28 21:10:26	<u>0x2758ce7553af6fef7f647b99d9f15311393986074f9e8928a187f6bf306529cd</u>	- 0.0030145909214500 20 MATIC  0.00 USD	✓
49	2023-07-27 11:21:28	<u>0x0e17a2a712b23da4ba77b473afc0571a07b70fa82d0283973e3bbc4df3cf7f10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-27 11:21:28	<u>0x0e17a2a712b23da4ba77b473afc0571a07b70fa82d0283973e3bbc4df3cf7f10</u>	- 0.0070535514873249 10 MATIC  0.00 USD	✓
51	2023-07-27 11:21:28	<u>0x0e17a2a712b23da4ba77b473afc0571a07b70fa82d0283973e3bbc4df3cf7f10</u>	- 0.0180001340841797 51 MATIC  0.01 USD	✓
52	2023-03-25 19:04:03	<u>0xfe996323f2525cb515d915b3e64fbd67ff946eb1963acb82815d2c3b2cacb525</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-25 19:04:03	<u>0xfe996323f2525cb515d915b3e64fbd67ff946eb1963acb82815d2c3b2cacb525</u>	- 0.0029661300000000 00 MATIC  0.00 USD	✓
54	2023-03-25 19:04:03	<u>0xfe996323f2525cb515d915b3e64fbd67ff946eb1963acb82815d2c3b2cacb525</u>	- 0.0050886242668109 22 MATIC  0.00 USD	✓
55	2023-03-25 19:03:27	<u>0x8a2d603f92a666abb0dba88296805bae6208ebb02cdf323d200ab860c58fe17f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-25 19:03:27	<u>0x8a2d603f92a666abb0db</u> <u>a88296805bae6208ebb02c</u> <u>df323d200ab860c58fe17f</u>	- 0.0031575191765185 02 MATIC  0.00 USD	✓
57	2023-03-25 19:03:27	<u>0x8a2d603f92a666abb0db</u> <u>a88296805bae6208ebb02c</u> <u>df323d200ab860c58fe17f</u>	- 0.0072327714084207 00 MATIC  0.00 USD	✓
58	2023-03-20 01:04:18	<u>0x2c0e2b8b924e9dcf3f22</u> <u>1c4a709f379697f1a2b2f2</u> <u>e380e265095106ff0098c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-03-20 01:04:18	<u>0x2c0e2b8b924e9dcf3f22</u> <u>1c4a709f379697f1a2b2f2</u> <u>e380e265095106ff0098c5</u>	- 0.0022675605744304 80 MATIC  0.00 USD	✓
60	2023-03-20 01:04:18	<u>0x2c0e2b8b924e9dcf3f22</u> <u>1c4a709f379697f1a2b2f2</u> <u>e380e265095106ff0098c5</u>	- 0.0033860457228264 00 MATIC  0.00 USD	✓
61	2023-03-20 00:56:27	<u>0xa0bf30ccd797f59f69fe</u> <u>404850f79dd33457343479</u> <u>5bf542bf4353c3f625ac18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-03-20 00:56:27	<u>0xa0bf30ccd797f59f69fe</u> <u>404850f79dd33457343479</u> <u>5bf542bf4353c3f625ac18</u>	- 0.0049077900000000 00 MATIC  0.00 USD	✓
63	2023-03-20 00:56:27	<u>0xa0bf30ccd797f59f69fe</u> <u>404850f79dd33457343479</u> <u>5bf542bf4353c3f625ac18</u>	- 0.0072913405869925 11 MATIC  0.00 USD	✓
64	2023-03-07 14:55:16	<u>0x32c7dc4111ad54aba426</u> <u>b3f7948529f0ecdb80cf82</u> <u>57841f93465263132df1b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-07 14:55:16	<u>0x32c7dc4111ad54aba426</u> <u>b3f7948529f0ecdb80cf82</u> <u>57841f93465263132df1b2</u>	- 0.0117181500000000 00 MATIC  0.01 USD	✓
66	2023-03-07 14:55:16	<u>0x32c7dc4111ad54aba426</u> <u>b3f7948529f0ecdb80cf82</u> <u>57841f93465263132df1b2</u>	- 0.0514656760005926 81 MATIC  0.05 USD	✓
67	2023-01-27 02:47:01	<u>0x99a59009c24b712fef2e</u> <u>66c1e111c1a54f55c24f98</u> <u>f6ae5a55669f0c81fc0cb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-01-27 02:47:01	<u>0x99a59009c24b712fef2e</u> <u>66c1e111c1a54f55c24f98</u> <u>f6ae5a55669f0c81fc0cb9</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
69	2023-01-27 02:47:01	<u>0x99a59009c24b712fef2e</u> <u>66c1e111c1a54f55c24f98</u> <u>f6ae5a55669f0c81fc0cb9</u>	- 0.0028603081118926 08 MATIC  0.00 USD	✓
70	2023-01-27 02:40:41	<u>0xd21b995f6a7a17873fe5</u> <u>161add3afc3c3e38694ba1</u> <u>a04fdae6b40d8b50e90de7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-01-27 02:40:41	<u>0xd21b995f6a7a17873fe5</u> <u>161add3afc3c3e38694ba1</u> <u>a04fdae6b40d8b50e90de7</u>	- 0.0073107000000000 00 MATIC  0.00 USD	✓
72	2023-01-27 02:40:41	<u>0xd21b995f6a7a17873fe5</u> <u>161add3afc3c3e38694ba1</u> <u>a04fdae6b40d8b50e90de7</u>	- 0.0075922491473994 90 MATIC  0.00 USD	✓
73	2023-01-27 02:34:43	<u>0x453c3c969870eaaa362d</u> <u>da84a19a7360aac590b26c</u> <u>6bba18caba97c431206a9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
74	2023-01-27 02:34:43	<u>0x453c3c969870eaaa362d da84a19a7360aac590b26c 6bba18caba97c431206a9e</u>	- 0.0014651400000000 00 MATIC  0.00 USD	✓
75	2023-01-27 02:34:43	<u>0x453c3c969870eaaa362d da84a19a7360aac590b26c 6bba18caba97c431206a9e</u>	- 0.0008172683931758 14 MATIC  0.00 USD	✓
76	2023-01-17 02:57:45	<u>0x1f63a7d2f28c42642f26 282ca311231c9f3c4dae88 aecb04fac4898263a625ff</u>	+ 0.2999999999999999 89 MATIC  0.30 USD	✓
77	2022-11-07 21:42:56	<u>0x921713755c2c4bdd0b1a 31db5f44a7143b9ebeda7b c5a77d9baa3d15fc01e74f</u>	+ 0.1000008574474941 38 MATIC  0.12 USD	✓
78	2022-10-20 10:43:51	<u>0x08808fec2af3070634c2 483d314574bc7b8b14f190 c8921d85afaeb844f9b640</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-10-20 10:43:51	<u>0x08808fec2af3070634c2 483d314574bc7b8b14f190 c8921d85afaeb844f9b640</u>	- 0.0018691398003648 24 MATIC  0.00 USD	✓
80	2022-10-20 10:43:51	<u>0x08808fec2af3070634c2 483d314574bc7b8b14f190 c8921d85afaeb844f9b640</u>	- 0.0052707031848960 84 MATIC  0.00 USD	✓
81	2022-10-20 10:41:23	<u>0x344ed7be9579653aa8f2 675501e77c80d2d1d17efd a0adbf9bd44fedfad4a530</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2022-10-20 10:41:23	<u>0x344ed7be9579653aa8f2 675501e77c80d2d1d17efd a0adbf9bd44fedfad4a530</u>	- 0.0084702358602406 51 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
83	2022-10-20 10:41:23	<u>0x344ed7be9579653aa8f2675501e77c80d2d1d17efd</u> <u>a0adbf9bd44fedfad4a530</u>	- 0.0330354306418369 49 MATIC  0.02 USD	✓
84	2022-10-20 10:40:53	<u>0xac4df5925ac36dac52c17f8204b6e0296c6e30679e</u> <u>6e2bea61e5effc3a3bbce3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2022-10-20 10:40:53	<u>0xac4df5925ac36dac52c17f8204b6e0296c6e30679e</u> <u>6e2bea61e5effc3a3bbce3</u>	- 0.0019579576129106 40 MATIC  0.00 USD	✓
86	2022-10-20 10:40:53	<u>0xac4df5925ac36dac52c17f8204b6e0296c6e30679e</u> <u>6e2bea61e5effc3a3bbce3</u>	- 0.0064535231814959 64 MATIC  0.00 USD	✓
87	2022-10-20 10:38:53	<u>0x307c262262a01682232472a9a3ce1483e44e3c847b</u> <u>6625b696b56a2cb808ceec</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:04:38	<u>0x9cf09bda2af34c49cf210c9966176c70b58c118b64</u> <u>4e047e4378bafd5a3d39a7</u>	- 1.951395 USDC	✓
2	2024-03-22 17:48:18	<u>0x9de69c7e647aaf09327a5083413275650ebe041846</u> <u>b65ea329585af53af609f1</u>	+ 1.951395 USDC	✓
3	2024-03-22 17:48:18	<u>0x9de69c7e647aaf09327a5083413275650ebe041846</u> <u>b65ea329585af53af609f1</u>	- 3.0299999999999998 05 SAND	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-19 19:18:58	<u>0x8674ed594529158f1d66a10242bd4828c054f69f2525d0952a0b3aa7b2a2d5fa</u>	+ 982,794 /?claim	✓
5	2024-03-18 13:02:51	<u>0x3eb6db7f073c8ef8ded0c66daaffd63535a991a0c8784b018d319a0b8c740e98</u>	+ 3.0299999999999998 05 SAND	✓
6	2024-03-12 20:37:23	<u>0x552958293c7a715489a101494656e84755db5716473417c3ad9e7e0a8dae45f4</u>	- 12.248643 USDC	✓
7	2024-03-03 22:20:23	<u>0x370d5385f8da987691fdcee80cc7f96e61d37de1be01118676dba7c4f176e476</u>	+ 12.248643 USDC	✓
8	2024-03-03 22:20:23	<u>0x370d5385f8da987691fdcee80cc7f96e61d37de1be01118676dba7c4f176e476</u>	- 18.199999999999999 289 SAND	✓
9	2024-03-03 17:59:05	<u>0xfcd92a1946b0393b2e7dbda4ff80fb9bd1d675bc474afe5aaa8a9c94d0e73935</u>	+ 14.000000000000000 000 SAND	✓
10	2024-03-03 17:57:14	<u>0x21cc70b227a67e62a9637e36a05d33ccc359fb51663f7dbebec2cb51faf717e8</u>	+ 4.2000000000000001 78 SAND	✓
11	2024-02-14 00:15:40	<u>0x170354567ee81b477d28f0de5f09f6efd6da54c413affcdf0e011d99f8b8fc69</u>	+ 3.2000000000000001 78 n.net	✓
12	2024-02-13 21:56:02	<u>0x9937431b4f5e01ae7ab8c37885dc2b84e7c74d1184f6b173a6b7374ad2a4be3a</u>	- 14.378896 USDC	✓






#	Date & time	Transaction Id	Amount	
13	2024-02-12 07:01:46	<u>0xf8c42f6c57dfe266333f cb5f62efc83d3bb4c13ebe a07ceea8e5256ef62d099c</u>	- 14.381118 USDC  14.37 USD	✓
14	2024-02-12 07:01:46	<u>0xf8c42f6c57dfe266333f cb5f62efc83d3bb4c13ebe a07ceea8e5256ef62d099c</u>	+ 14.378896 USDC	✓
15	2024-02-10 01:09:44	<u>0x8b0dafb268f975cd09a4 3a2df8ccfde0c998a111a8 caf880ffc2b82766e694a3</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
16	2024-02-08 01:19:45	<u>0x8a2947b4a83ee3a5fcc1 1274ede9512f11389aa4d5 93ec7d047c665b6b4c6763</u>	- 32.29999999999997 158 SAND	✓
17	2024-02-08 01:19:45	<u>0x8a2947b4a83ee3a5fcc1 1274ede9512f11389aa4d5 93ec7d047c665b6b4c6763</u>	+ 14.381118 USDC  14.38 USD	✓
18	2024-02-06 07:05:33	<u>0xcaa6133bfba13de33a2b 7ce70c17d37ffcb0acff9b 6e076114e995f7ea503e7a</u>	+ 6.099999999999996 45 SAND	✓
19	2024-02-03 20:27:21	<u>0x84c4ed684870edebc473 d7860187a4586625a9fe96 27986b72bd9ae28cc81d50</u>	+ 1.3000000000000000 44 SAND	✓
20	2024-02-03 20:25:29	<u>0x027563bd08fcf38f0764 ee27285a3a0e05181594ac 1f9cfd31d8ae99b2f5cc66</u>	+ 1.3999999999999999 11 SAND	✓
21	2024-02-03 20:23:35	<u>0x81d8c690c6d08617424b 0a04db47203f68cb48f679 519da6b1bb46cb10732d24</u>	+ 5.799999999999998 22 SAND	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 20:21:49	<u>0x7b6ecdaecf7511c677425b5b4737eacb9869be57a437b63fcc8dcc0706a43604</u>	+ 17.699999999999999 289 SAND	✓
23	2023-10-08 17:28:20	<u>0x90eb2ce1434bc5aaf654411d414f33c289b827a1a6e952f848b96ab291eaa84a</u>	- 11.475830 USDC  11.47 USD	✓
24	2023-10-08 17:20:24	<u>0x4d18c791f3ba74919162e606a2c07d7078acfee9e96fa2af93f894d6c8ab5c2d</u>	+ 11.475830 USDC  11.47 USD	✓
25	2023-10-08 17:20:24	<u>0x4d18c791f3ba74919162e606a2c07d7078acfee9e96fa2af93f894d6c8ab5c2d</u>	- 38.619999999999997 442 SAND	✓
26	2023-09-27 23:21:14	<u>0x9d13333dfd8b4a8fe19072db0a9f63f72e5f073cdaa223b1e962fa76ce05e8cd</u>	+ 2.3900000000000001 24 SAND	✓
27	2023-09-27 23:17:34	<u>0xa99d8a501d90a06b3769dff2ac158d2a87c18310e1dfdb19b17546d331ae2206</u>	+ 33.700000000000002 842 SAND	✓
28	2023-09-27 23:15:44	<u>0x7526ee7a9b21d22c692aed7d420f29f8ce7a28466d9281dcdd3c6072a0fdf86e</u>	+ 2.5299999999999998 05 SAND	✓
29	2023-08-20 13:39:01	<u>0xcc53e53607196e2db648ffb45eba6395694ee54cc3fe3078a26c8c810fb54185</u>	+ 168,500.0000000000 00000000 WHEX	✓
30	2023-08-19 23:29:38	<u>0x59ea6705121571b919e5440e204cd2db0d908d1cae69f66e9627a610aa2bcf21</u>	- 4.911471 USDC  4.91 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-18 13:20:22	<u>0x798754dab0fd66cd5bc4c81912da1d35edd4e5a14993ce683cc8a5b5ee7a0f7b</u>	+ 4.911471 USDC  4.91 USD	✓
32	2023-08-18 13:20:22	<u>0x798754dab0fd66cd5bc4c81912da1d35edd4e5a14993ce683cc8a5b5ee7a0f7b</u>	- 15.0000000000000000 000 SAND	✓
33	2023-08-18 13:10:20	<u>0xd7b0203bf51ef7e2082075058745f556e82cbd4a972ed8a6c8561b6d24843a8a</u>	+ 15.0000000000000000 000 SAND	✓
34	2023-08-14 10:43:29	<u>0x00c462e291c68570d802a90f3165da434910dca5b0f8404857cca538a3413db6</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
35	2023-08-13 20:46:28	<u>0xddf53af601e8dccf58cd7dd1167fcd248556c51b8449de1c1f6ab5ec8d011619</u>	- 23.987013 USDC  23.98 USD	✓
36	2023-08-13 17:25:25	<u>0x6d365389dcee741c639dffabc49abd3272f4721601c333da4422b9daec421c73</u>	+ 23.987013 USDC  23.98 USD	✓
37	2023-08-13 17:25:25	<u>0x6d365389dcee741c639dffabc49abd3272f4721601c333da4422b9daec421c73</u>	- 60.5000000000000000 000 SAND	✓
38	2023-08-05 23:59:13	<u>0xd3268bc8e52c889de25275d39b20f67c540566bc43637abd1c006397813fa129</u>	+ 14.599999999999999 645 SAND	✓
39	2023-08-05 23:55:23	<u>0xb77f5df97c0aaff180ee927c8d2e31f36097f0923d89b60fba006a9e06d12eab</u>	+ 2.3999999999999999 11 SAND	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-05 23:53:33	<u>0xa75befc4e2e6434ba8df112d1a528a84ee765c2c37d4efb4ff8fa1a8a455ae64</u>	+ 31.3000000000000000 711 SAND	✓
41	2023-08-05 23:51:53	<u>0x557571d4ac4ea9ed28a11d6617db5595a61b1461733bcbfba6ba7f6a6c6ead86</u>	+ 4.5000000000000000 00 SAND	✓
42	2023-08-05 23:50:03	<u>0xb73165ccf75946bcff3632f619729c1b69b98ed2394122d72945c128a9727b5b</u>	+ 5.0000000000000000 00 SAND	✓
43	2023-08-05 23:48:07	<u>0x01b7d70657b0e155ef2687cffca592d0e012b4abe2d8a0de82deadf69528d81d</u>	+ 2.7000000000000001 78 SAND	✓
44	2023-08-03 22:25:24	<u>0xb84e2c67620ab9644d8aacc2cb2c1ad3c89a5abb7780fca47c78cd9722e45cf5</u>	+ 4.9950000000000001 07 VLR	✓
45	2023-07-29 10:14:02	<u>0xfa30d6393d0786eb3b9364f3f973a354b4c56da1273ee4eb29d49df8de7cd071</u>	+ 0.5699999999999999 51 1rETH	✓
46	2023-07-28 21:10:52	<u>0x68d8154d9d17324370399e817b8801648fb8363a849c49a6f5c654bb7fbdf3af</u>	+ 1,000.000000000000 000000 usd-rewards.xyz	✓
47	2023-07-28 21:10:26	<u>0x2758ce7553af6fef7f647b99d9f15311393986074f9e8928a187f6bf306529cd</u>	- 9.942262 USDC  9.94 USD	✓
48	2023-07-27 11:21:28	<u>0x0e17a2a712b23da4ba77b473afc0571a07b70fa82d0283973e3bbc4df3cf7f10</u>	+ 9.942262 USDC  9.94 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-27 11:21:28	<u>0x0e17a2a712b23da4ba77b473afc0571a07b70fa82d0283973e3bbc4df3cf7f10</u>	- 23.100000000000001 421 SAND	✓
50	2023-07-25 11:03:36	<u>0x81865afe5752bdce4446ae7047cfeb0be75bbfd710e08045bd1589506f4a2f5c</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
51	2023-07-20 14:19:16	<u>0x4a2a561bd7c9d2b3eba03170066dcb5d4a5705d57d7d6d202961ab5e60a9f774</u>	+ 23.100000000000001 421 SAND	✓
52	2023-03-20 01:04:18	<u>0x2c0e2b8b924e9dcf3f221c4a709f379697f1a2b2f2e380e265095106ff0098c5</u>	- 4.816003 USDC  4.81 USD	✓
53	2023-03-20 00:56:27	<u>0xa0bf30ccd797f59f69fe404850f79dd334573434795bf542bf4353c3f625ac18</u>	- 7.000000000000000 00 SAND	✓
54	2023-03-20 00:56:27	<u>0xa0bf30ccd797f59f69fe404850f79dd334573434795bf542bf4353c3f625ac18</u>	+ 4.816003 USDC  4.81 USD	✓
55	2023-03-19 19:09:04	<u>0xe57923b9d46ad6ffba1edc21b76ff99d8dbed6e7691bb2c26087beaa4597ea7b</u>	+ 3.700000000000001 78 SAND	✓
56	2023-03-19 19:07:28	<u>0xfb058e22a5c5e4c2e2a106536941e5a022d28d3e90aab91bc0d7523dca46ad30</u>	+ 3.2999999999999998 22 SAND	✓
57	2023-03-07 14:55:16	<u>0x32c7dc4111ad54aba426b3f7948529f0ecdb80cf8257841f93465263132df1b2</u>	- 200.0000000000000 0000 SAND	✓

#	Date & time	Transaction Id	Amount	
58	2023-03-07 10:08:05	<u>0xebfb79544aced069e70e</u> <u>05ac70929eae9d2bd2137b</u> <u>2841833a57f792f3181030</u>	+ 200.00000000000000 0000 SAND	✓
59	2023-01-27 02:59:51	<u>0x7e307d4302235dab6be4</u> <u>ed319a2d3ad34b5c2f7a54</u> <u>547587c38e03cc8982cb19</u>	- 0.000000 USDC  0.00 USD	✓
60	2023-01-27 02:47:01	<u>0x99a59009c24b712fef2e</u> <u>66c1e111c1a54f55c24f98</u> <u>f6ae5a55669f0c81fc0cb9</u>	- 35.787234 USDC  35.78 USD	✓
61	2023-01-27 02:40:41	<u>0xd21b995f6a7a17873fe5</u> <u>161add3afc3c3e38694ba1</u> <u>a04fdae6b40d8b50e90de7</u>	+ 35.787234 USDC  35.78 USD	✓
62	2023-01-27 02:40:41	<u>0xd21b995f6a7a17873fe5</u> <u>161add3afc3c3e38694ba1</u> <u>a04fdae6b40d8b50e90de7</u>	- 50.00000000000000 000 SAND	✓
63	2023-01-27 02:30:59	<u>0x24ddf87533b3e159fe18</u> <u>b719e5185ee08cca6c1128</u> <u>659ff4aa424ef783559343</u>	+ 50.00000000000000 000 SAND	✓
64	2022-10-20 10:43:51	<u>0x08808fec2af3070634c2</u> <u>483d314574bc7b8b14f190</u> <u>c8921d85afaeb844f9b640</u>	- 33.931144 USDC  33.93 USD	✓
65	2022-10-20 10:41:23	<u>0x344ed7be9579653aa8f2</u> <u>675501e77c80d2d1d17efd</u> <u>a0adbf9bd44fedfad4a530</u>	+ 33.931144 USDC  33.93 USD	✓
66	2022-10-20 10:41:23	<u>0x344ed7be9579653aa8f2</u> <u>675501e77c80d2d1d17efd</u> <u>a0adbf9bd44fedfad4a530</u>	- 46.00000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
67	2022-10-20 10:37:23	<u>0x7ab76ca1012d8ad1e8f25ce08f736c2aaec9b3df2c16d8fd45fa7c66075d000c</u>	+ 46.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 19:04:03	<u>0xfe996323f2525cb515d915b3e64fbd67ff946eb1963acb82815d2c3b2cacb525</u>	- 1 MAD	✓
2	2023-03-25 19:03:27	<u>0x8a2d603f92a666abb0dba88296805bae6208ebb02cdf323d200ab860c58fe17f</u>	- 1 MAD	✓
3	2023-03-07 14:55:16	<u>0x32c7dc4111ad54aba426b3f7948529f0ecdb80cf8257841f93465263132df1b2</u>	+ 1 MAD	✓
4	2023-03-07 14:55:16	<u>0x32c7dc4111ad54aba426b3f7948529f0ecdb80cf8257841f93465263132df1b2</u>	+ 1 MAD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:11:02	<u>0x24d73f617bbf301b7eb8b2f78e8aba3294aa96542690f1b842c8a9c88bc5d56b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 10:07:16	<u>0x721e63d6815795c2e003c60612b5fd825ede92d439b08f55ddd18409ce11ab05</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 18:50:36	<u>0xb7c553fb1be086f10de6105a129d0f19bc2db655f772ba60cd523f8d3ab1fec5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-22 17:49:59	<u>0x6955081693609c022421e87fbd8d0757ab787233a315a3b1605595f7549ea71e</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-12 20:40:07	<u>0xbbece705f1ce2f69fed9c409ed2e3b60011dac4d66ea6b33d35488b008068f7a</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-03-07 19:11:47	<u>0xc68a87d6d906c127a6fec490189e5ba47d2d38b1892b5286790603041c57043</u>	+ 1 Reward at [5000usdc i%[cc]	✓
7	2024-03-03 19:24:20	<u>0x4a5a94149771d5d1d882bd96441d60d8703e93022930f0bde84bd67c31823940</u>	+ 1 USDT	✓
8	2024-02-16 18:47:38	<u>0x5277e20d8c1e5910284149444e892995092d9a47ea9a0ee9267e1c807206e0e5</u>	+ 1 https://aione-giv.com	✓
9	2024-02-13 23:34:57	<u>0x831adccf30acabb7068d6666106bb91e63f7ab938b5d9d2f2847255c41f0fbdb</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-13 23:21:37	<u>0xf338545b1d8a51462e5989a254750f96a3840eb4660b88e4af15dd392d40a682</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-10 02:35:28	<u>0x18a69902305a165e50f503efcf2e0d17b2202d1f789992acaf6d9eb0ac84e0e7</u>	+ 1 r.online	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 01:20:15	<u>0xfcf2de6848785437629d3e48304f1fc163f6b223eeb674afe1d7ef3ec8d7bf48</u>	+ 1 Airdrop at [5eth i%[net]	✓
13	2024-02-08 01:20:15	<u>0x9ca4b4c901691ac607f06257ebaa44c5e3ecf81d9ce56e9435aa689c1cb8fabb</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2023-10-17 18:08:53	<u>0xa237ce2d9b5c493653b92013f26a8bad6ffda857b9d67ff378322d34c2b8e853</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-09 02:54:55	<u>0x1fac686ff94e4b4a908740f4e7fe20e621a7eec9be004b55cc1c28fc69ff7e93</u>	+ 1 NFT Voucher	✓
16	2023-10-08 22:01:43	<u>0x18b8edd60703eff008d69891ccb4584ccfd1f7d25956b75c06921c47be13cd29</u>	+ 1 Voucher	✓
17	2023-10-08 17:21:26	<u>0x7a7dc216b2cbdb3e9039308eeb35c4e0f482f045ecf99dc45c01c1f627f7b3b0</u>	+ 1 Vouchers	✓
18	2023-10-08 17:21:14	<u>0xea7118b90ef547c2936a633261bdbe13a915534e08d0f2923ed24ec9582193da</u>	+ 1 Vouchers	✓
19	2023-10-08 17:20:46	<u>0x976297c29df25ee188be837b54c7a2606caa282bca3560ca32413788a2c3f6d</u>	+ 1 rds.net	✓
20	2023-10-05 17:41:29	<u>0xb91fda85a6f7ff021643fda8930e888683e1d713a11e8094b3fba139b8528e55</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-01 06:49:01	<u>0x2db7f12c39e9f56d4e09ae39b0e999ca13b9fb94f2ca6548cdddd2139f71c414</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-01 06:44:09	<u>0xb4a4ee3ec36e755be34fb5a89b2c3090299c4bf419ee92263be2d6cfdc0737df</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-09-13 21:38:16	<u>0x919732ad77a4564c32cc13bebe6dcfa003dad21cea2ba03863104362bf3856bb</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 01:18:56	<u>0x4fe679342bf7b2e388cfa26eca099015c409d27ece230c0333e7d60262c5cd09</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-08-27 02:45:28	<u>0x60827aee1c3dd6ddabc57b2c727f0e63fbecc0bb03d391769c764e1196d81b4a</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 06:12:56	<u>0xf65cfdd328604f5b3ca3351882f11119af5914c561b8f3d3e9e81f37a0c48e1f</u>	+ 1 NFTVoucher	✓
27	2023-08-20 06:39:33	<u>0x6f7c0c91ffc1a4de4c91b7fed4522f1b7d5f01e79b8c3812e8c92a1462abe883</u>	+ 1 Voucher	✓
28	2023-08-20 00:52:09	<u>0x00d9e3121cb9cdca6a4c96c9f51eabee12905d4398d679b60717497e4a70014</u>	+ 1 NFTVoucher	✓
29	2023-08-15 15:34:55	<u>0x0e1b90a7ac43a9026b70761e5537597859f8b37a1a54dd8b45cc9c01ba4142a7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-14 16:22:41	<u>0xf51d17626c39b6db161d</u> <u>35943b11d5f48f0733b607</u> <u>d9855925560df5301042da</u>	+ 1 Base Voucher	✓
31	2023-07-30 18:44:44	<u>0x552d78b18245a30ecdf7</u> <u>9842c72c4da507b363f794</u> <u>38f8b890e4a816692b0cb2</u>	+ 1 swap-rewards.xyz	✓
32	2023-07-29 10:59:22	<u>0x7b4f280f2deb9f00babc</u> <u>babfa6ea22b1e5568d2304</u> <u>272d036c10838231716a0d</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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