

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71143afbb00cad2d4dabe004ce05476ec98605e3</u>
TOTAL RECEIVED	562.701205281039733563 MATIC
	212.25 USD
TOTAL SEND	561.428946780128967475 MATIC
	211.77 USD










Token	Balance
MATIC	1.272258500910845580 MATIC
	0.47 USD
UNI	1,200.0000000000 Visit getunis.xyz to swap
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
droppradar.site stETH Airdrop	1.000000000000000000)
Wild Goat Coin	100.000000 WGC
0.5 ETH REWARD	N/A StakeEther.co
# blast2l.com	N/A ds
SEBASTIEN BORGET Token	N/A SEB
LiquidEther	N/A tkether.com
eth-voucher.site)	N/A teth-voucher.site










Token	Balance
#LRETH.COM	N/A 1rETH
AvatarsJabWeMet	1 JWM
StarBored	1 StarBored
BomkusAvatars	1 BA
MadBalls	1 MAD
lat	N/A lat
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A s.net
2000 USDC Voucher	N/A org
	N/A Visit website claim SHIB
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
efi) ðŸŽ•	N/A \$AEROAIRDROP
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 19:20:21	<u>0x920853052a0e8293d24b5ed9e7c5307644ada757d5e723cb2a0ca6e6bbd59f1e</u>	- 7.0000000000000000 00 MATIC  3.00 USD	✓
2	2024-08-19 19:20:21	<u>0x920853052a0e8293d24b5ed9e7c5307644ada757d5e723cb2a0ca6e6bbd59f1e</u>	- 0.0010499999994330 00 MATIC  0.00 USD	✓
3	2024-08-19 19:20:21	<u>0x920853052a0e8293d24b5ed9e7c5307644ada757d5e723cb2a0ca6e6bbd59f1e</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2024-08-19 18:45:09	<u>0xa8e1a90568963a35a2cc558c735d38eee500e753a56ae08b119f0b50ff4d8d6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-19 18:45:09	<u>0xa8e1a90568963a35a2cc558c735d38eee500e753a56ae08b119f0b50ff4d8d6e</u>	- 0.0047862300000000 00 MATIC  0.00 USD	✓
6	2024-08-19 18:45:09	<u>0xa8e1a90568963a35a2cc558c735d38eee500e753a56ae08b119f0b50ff4d8d6e</u>	- 0.0000000000044671 48 MATIC  0.00 USD	✓
7	2024-05-25 15:39:14	<u>0x40c344c0b3cb1c87e12a4232a8734ffbae8294c7289d66c2df5fb44d427bc0</u>	- 121.00000000000000 0000 MATIC  87.70 USD	✓
8	2024-05-25 15:39:14	<u>0x40c344c0b3cb1c87e12a4232a8734ffbae8294c7289d66c2df5fb44d427bc0</u>	- 0.0009676882529160 00 MATIC  0.00 USD	✓
9	2024-05-25 15:39:14	<u>0x40c344c0b3cb1c87e12a4232a8734ffbae8294c7289d66c2df5fb44d427bc0</u>	- 0.0000823117470840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 15:29:34	<u>0x3665def8ee7aae9b92bb</u> <u>3c69a4410e7691c10f0296</u> <u>64a452a4f5f37308fe2d51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-25 15:29:34	<u>0x3665def8ee7aae9b92bb</u> <u>3c69a4410e7691c10f0296</u> <u>64a452a4f5f37308fe2d51</u>	- 0.0049371300000000 00 MATIC  0.00 USD	✓
12	2024-05-25 15:29:34	<u>0x3665def8ee7aae9b92bb</u> <u>3c69a4410e7691c10f0296</u> <u>64a452a4f5f37308fe2d51</u>	- 0.0028413654578440 89 MATIC  0.00 USD	✓
13	2024-03-21 22:56:24	<u>0xd53549d8c49d77d7f744</u> <u>4640d3cac985f8ad2a02aa</u> <u>ff49b60966e25a749d1c26</u>	- 127.50000000000000 0000 MATIC  126.93 USD	✓
14	2024-03-21 22:56:24	<u>0xd53549d8c49d77d7f744</u> <u>4640d3cac985f8ad2a02aa</u> <u>ff49b60966e25a749d1c26</u>	- 0.0008629189596300 00 MATIC  0.00 USD	✓
15	2024-03-21 22:56:24	<u>0xd53549d8c49d77d7f744</u> <u>4640d3cac985f8ad2a02aa</u> <u>ff49b60966e25a749d1c26</u>	- 0.0001870810403700 00 MATIC  0.00 USD	✓
16	2024-03-21 22:44:54	<u>0xe51cc91943f2d2474144</u> <u>aef182ac58736c5a5e1d7f</u> <u>3f73e02dba2ed28c1d8f1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-21 22:44:54	<u>0xe51cc91943f2d2474144</u> <u>aef182ac58736c5a5e1d7f</u> <u>3f73e02dba2ed28c1d8f1f</u>	- 0.0048514500000000 00 MATIC  0.00 USD	✓
18	2024-03-21 22:44:54	<u>0xe51cc91943f2d2474144</u> <u>aef182ac58736c5a5e1d7f</u> <u>3f73e02dba2ed28c1d8f1f</u>	- 0.0020935564262742 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 06:41:42	<u>0x217c8c42ae12bdb53bce</u> <u>9eb77545397ca175a818e0</u> <u>14c48a9768d7eace424da0</u>	- 125.00000000000000 0000 MATIC  140.93 USD	✓
20	2024-03-07 06:41:42	<u>0x217c8c42ae12bdb53bce</u> <u>9eb77545397ca175a818e0</u> <u>14c48a9768d7eace424da0</u>	- 0.0008422327928490 00 MATIC  0.00 USD	✓
21	2024-03-07 06:41:42	<u>0x217c8c42ae12bdb53bce</u> <u>9eb77545397ca175a818e0</u> <u>14c48a9768d7eace424da0</u>	- 0.0014888929950720 00 MATIC  0.00 USD	✓
22	2024-03-07 06:30:38	<u>0x992964009ad94951880e</u> <u>7ba588fb86993f5e9c0ce3</u> <u>69cc8f21eb013ef94da374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-07 06:30:38	<u>0x992964009ad94951880e</u> <u>7ba588fb86993f5e9c0ce3</u> <u>69cc8f21eb013ef94da374</u>	- 0.0049660500000000 00 MATIC  0.00 USD	✓
24	2024-03-07 06:30:38	<u>0x992964009ad94951880e</u> <u>7ba588fb86993f5e9c0ce3</u> <u>69cc8f21eb013ef94da374</u>	- 0.0133677521295184 79 MATIC  0.01 USD	✓
25	2024-02-18 13:32:57	<u>0x995ac2aa8ba78fe76225</u> <u>15af6f3662833a11e2976c</u> <u>8b1f7d405eab6435849caa</u>	- 9.5999999999999996 45 MATIC  9.09 USD	✓
26	2024-02-18 13:32:57	<u>0x995ac2aa8ba78fe76225</u> <u>15af6f3662833a11e2976c</u> <u>8b1f7d405eab6435849caa</u>	- 0.0006659663629290 00 MATIC  0.00 USD	✓
27	2024-02-18 13:32:57	<u>0x995ac2aa8ba78fe76225</u> <u>15af6f3662833a11e2976c</u> <u>8b1f7d405eab6435849caa</u>	- 0.0003840336370710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 11:38:07	<u>0x00a3ed56e7c883fc1fca</u> <u>3f99552784081edb7eba15</u> <u>138e8be26b71e5144b0fe4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-18 11:38:07	<u>0x00a3ed56e7c883fc1fca</u> <u>3f99552784081edb7eba15</u> <u>138e8be26b71e5144b0fe4</u>	- 0.003705330000000000 00 MATIC  0.00 USD	✓
30	2024-02-18 11:38:07	<u>0x00a3ed56e7c883fc1fca</u> <u>3f99552784081edb7eba15</u> <u>138e8be26b71e5144b0fe4</u>	- 0.0022834329448394 99 MATIC  0.00 USD	✓
31	2024-01-30 14:31:52	<u>0xcb362ff9357d5131ee6f</u> <u>0ada35e3caf0e465acdf5</u> <u>8af6827d789a2578720a53</u>	- 3.2999999999999998 22 MATIC  2.66 USD	✓
32	2024-01-30 14:31:52	<u>0xcb362ff9357d5131ee6f</u> <u>0ada35e3caf0e465acdf5</u> <u>8af6827d789a2578720a53</u>	- 0.0010328056178580 00 MATIC  0.00 USD	✓
33	2024-01-30 14:31:52	<u>0xcb362ff9357d5131ee6f</u> <u>0ada35e3caf0e465acdf5</u> <u>8af6827d789a2578720a53</u>	- 0.0022896349935270 00 MATIC  0.00 USD	✓
34	2024-01-30 14:01:01	<u>0x86e54ab262ab425e1075</u> <u>1ce315cdbaaaacfa578be3</u> <u>2d0107d61458a1b4ace1f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-30 14:01:01	<u>0x86e54ab262ab425e1075</u> <u>1ce315cdbaaaacfa578be3</u> <u>2d0107d61458a1b4ace1f1</u>	- 0.004213380000000000 00 MATIC  0.00 USD	✓
36	2024-01-30 14:01:01	<u>0x86e54ab262ab425e1075</u> <u>1ce315cdbaaaacfa578be3</u> <u>2d0107d61458a1b4ace1f1</u>	- 0.0103898627812528 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-25 07:59:29	<u>0xe6a4de26fc18ca98792b</u> <u>1b38acb03583ef3a386dae</u> <u>d320a2ba3d009c155bea05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-25 07:59:29	<u>0xe6a4de26fc18ca98792b</u> <u>1b38acb03583ef3a386dae</u> <u>d320a2ba3d009c155bea05</u>	- 0.004243680000000000 00 MATIC  0.00 USD	✓
39	2023-12-25 07:59:29	<u>0xe6a4de26fc18ca98792b</u> <u>1b38acb03583ef3a386dae</u> <u>d320a2ba3d009c155bea05</u>	- 0.0075162312229230 24 MATIC  0.00 USD	✓
40	2023-12-20 07:55:09	<u>0xf375f3523747f796c31f</u> <u>ae8337a68ab987a9dde623</u> <u>c8a9d87c546f8df5567aa2</u>	- 15.5999999999999999 645 MATIC  12.15 USD	✓
41	2023-12-20 07:55:09	<u>0xf375f3523747f796c31f</u> <u>ae8337a68ab987a9dde623</u> <u>c8a9d87c546f8df5567aa2</u>	- 0.0013077127866810 00 MATIC  0.00 USD	✓
42	2023-12-20 07:55:09	<u>0xf375f3523747f796c31f</u> <u>ae8337a68ab987a9dde623</u> <u>c8a9d87c546f8df5567aa2</u>	- 0.0044469788676810 00 MATIC  0.00 USD	✓
43	2023-12-20 07:37:29	<u>0x870c2a3844720cee19ef</u> <u>c7861997fe388019b6f94e</u> <u>3e7f747d04e4c6feaf7d10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-20 07:37:29	<u>0x870c2a3844720cee19ef</u> <u>c7861997fe388019b6f94e</u> <u>3e7f747d04e4c6feaf7d10</u>	- 0.003942780000000000 00 MATIC  0.00 USD	✓
45	2023-12-20 07:37:29	<u>0x870c2a3844720cee19ef</u> <u>c7861997fe388019b6f94e</u> <u>3e7f747d04e4c6feaf7d10</u>	- 0.0330761124518534 27 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
46	2023-12-09 03:17:15	<u>0x416b9defd9e02f9cba7a</u> <u>adeaae53503492313730bb</u> <u>c4cd401103fe4d9fbae996</u>	- 3.0000000000000000 00 MATIC  2.73 USD	✓
47	2023-12-09 03:17:15	<u>0x416b9defd9e02f9cba7a</u> <u>adeaae53503492313730bb</u> <u>c4cd401103fe4d9fbae996</u>	- 0.0010778196265200 00 MATIC  0.00 USD	✓
48	2023-12-09 03:17:15	<u>0x416b9defd9e02f9cba7a</u> <u>adeaae53503492313730bb</u> <u>c4cd401103fe4d9fbae996</u>	- 0.0010247886082560 00 MATIC  0.00 USD	✓
49	2023-12-09 02:32:17	<u>0xe1a1a843c9515b73ac25</u> <u>ed97ee569baa43930dbe66</u> <u>f927b90723cc6c8aa00e7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-09 02:32:17	<u>0xe1a1a843c9515b73ac25</u> <u>ed97ee569baa43930dbe66</u> <u>f927b90723cc6c8aa00e7b</u>	- 0.0037350900000000 00 MATIC  0.00 USD	✓
51	2023-12-09 02:32:17	<u>0xe1a1a843c9515b73ac25</u> <u>ed97ee569baa43930dbe66</u> <u>f927b90723cc6c8aa00e7b</u>	- 0.0063568867024878 84 MATIC  0.00 USD	✓
52	2023-11-23 16:29:20	<u>0xffa08979a88ec0964c0a</u> <u>28f842c17b3d3f1c0fff9d</u> <u>86cd27104f2c50799be9a1</u>	- 11.0000000000000000 000 MATIC  8.50 USD	✓
53	2023-11-23 16:29:20	<u>0xffa08979a88ec0964c0a</u> <u>28f842c17b3d3f1c0fff9d</u> <u>86cd27104f2c50799be9a1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
54	2023-11-23 16:29:20	<u>0xffa08979a88ec0964c0a</u> <u>28f842c17b3d3f1c0fff9d</u> <u>86cd27104f2c50799be9a1</u>	- 0.0149106139500570 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-23 16:16:50	<u>0x4a2dab83bc73c2cec93b</u> <u>b5898dfd0c114593539218</u> <u>309ea4249f4adb364f2641</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-23 16:16:50	<u>0x4a2dab83bc73c2cec93b</u> <u>b5898dfd0c114593539218</u> <u>309ea4249f4adb364f2641</u>	- 0.0054825390436018 40 MATIC  0.00 USD	✓
57	2023-11-23 16:16:50	<u>0x4a2dab83bc73c2cec93b</u> <u>b5898dfd0c114593539218</u> <u>309ea4249f4adb364f2641</u>	- 0.0699521468331127 24 MATIC  0.05 USD	✓
58	2023-11-06 12:07:56	<u>0x0e16b6bf163e4cb89685</u> <u>b5ef5488ae231e73dc02cb</u> <u>8ffeea92be4d9f9d9a6e0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-06 12:07:56	<u>0x0e16b6bf163e4cb89685</u> <u>b5ef5488ae231e73dc02cb</u> <u>8ffeea92be4d9f9d9a6e0e</u>	- 0.0022843112000000 00 MATIC  0.00 USD	✓
60	2023-11-06 12:07:56	<u>0x0e16b6bf163e4cb89685</u> <u>b5ef5488ae231e73dc02cb</u> <u>8ffeea92be4d9f9d9a6e0e</u>	- 0.0229272994719871 32 MATIC  0.01 USD	✓
61	2023-10-27 18:57:54	<u>0xccfaf4fe77d85039c482</u> <u>1100022088c2400affdca2</u> <u>cfa9afbc0ca0f1be82d268</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-27 18:57:54	<u>0xccfaf4fe77d85039c482</u> <u>1100022088c2400affdca2</u> <u>cfa9afbc0ca0f1be82d268</u>	- 0.0022259700000000 00 MATIC  0.00 USD	✓
63	2023-10-27 18:57:54	<u>0xccfaf4fe77d85039c482</u> <u>1100022088c2400affdca2</u> <u>cfa9afbc0ca0f1be82d268</u>	- 0.0032980290971180 67 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-10-20 16:31:22	<u>0xc7df4ac6cd85659a9033</u> <u>0348e467fcd985b51c9ab7</u> <u>d056d28cc91c64bbd6b1a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-20 16:31:22	<u>0xc7df4ac6cd85659a9033</u> <u>0348e467fcd985b51c9ab7</u> <u>d056d28cc91c64bbd6b1a3</u>	- 0.0081478489625610 01 MATIC  0.00 USD	✓
66	2023-10-20 16:31:22	<u>0xc7df4ac6cd85659a9033</u> <u>0348e467fcd985b51c9ab7</u> <u>d056d28cc91c64bbd6b1a3</u>	- 0.0288433735594544 40 MATIC  0.01 USD	✓
67	2023-07-21 16:32:14	<u>0x46436ccdeb53e9e5394e</u> <u>56a56059d32c952b470a7f</u> <u>a4e43bfb93285ffe09813b</u>	- 45.0000000000000000 000 MATIC  34.74 USD	✓
68	2023-07-21 16:32:14	<u>0x46436ccdeb53e9e5394e</u> <u>56a56059d32c952b470a7f</u> <u>a4e43bfb93285ffe09813b</u>	- 0.0007407934197720 00 MATIC  0.00 USD	✓
69	2023-07-21 16:32:14	<u>0x46436ccdeb53e9e5394e</u> <u>56a56059d32c952b470a7f</u> <u>a4e43bfb93285ffe09813b</u>	- 0.0015830884029870 00 MATIC  0.00 USD	✓
70	2023-07-21 16:00:54	<u>0x3b4e56bcbb6d77704ab0</u> <u>74c8a0379b0b15638ad652</u> <u>fd05d8adf9b8b5d9e812c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-21 16:00:54	<u>0x3b4e56bcbb6d77704ab0</u> <u>74c8a0379b0b15638ad652</u> <u>fd05d8adf9b8b5d9e812c5</u>	- 0.0039155400000000 00 MATIC  0.00 USD	✓
72	2023-07-21 16:00:54	<u>0x3b4e56bcbb6d77704ab0</u> <u>74c8a0379b0b15638ad652</u> <u>fd05d8adf9b8b5d9e812c5</u>	- 0.0093041463158281 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-16 16:52:15	<u>0x78b9fb04e078afa436e2</u> <u>f9bbc0b1e164406dded803</u> <u>1d4723584529b3254c42dd</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
74	2023-07-16 16:52:15	<u>0x78b9fb04e078afa436e2</u> <u>f9bbc0b1e164406dded803</u> <u>1d4723584529b3254c42dd</u>	- 0.0008738224997040 00 MATIC  0.00 USD	✓
75	2023-07-16 16:52:15	<u>0x78b9fb04e078afa436e2</u> <u>f9bbc0b1e164406dded803</u> <u>1d4723584529b3254c42dd</u>	- 0.0014880492169200 00 MATIC  0.00 USD	✓
76	2023-07-16 16:16:41	<u>0x60b2dc009463dd9d004b</u> <u>276e6bef290e22407727e8</u> <u>17df454f8b711e857fd700</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-07-16 16:16:41	<u>0x60b2dc009463dd9d004b</u> <u>276e6bef290e22407727e8</u> <u>17df454f8b711e857fd700</u>	- 0.0058367139502834 48 MATIC  0.00 USD	✓
78	2023-07-16 16:16:41	<u>0x60b2dc009463dd9d004b</u> <u>276e6bef290e22407727e8</u> <u>17df454f8b711e857fd700</u>	- 0.0140803240261723 25 MATIC  0.01 USD	✓
79	2023-05-17 15:25:28	<u>0xb9b71e6947b70f25a024</u> <u>4d1540db4c93841f2a9b0c</u> <u>125b046e55b86b7fd4a9bb</u>	- 68.0000000000000000 000 MATIC  58.00 USD	✓
80	2023-05-17 15:25:28	<u>0xb9b71e6947b70f25a024</u> <u>4d1540db4c93841f2a9b0c</u> <u>125b046e55b86b7fd4a9bb</u>	- 0.0009507930849690 00 MATIC  0.00 USD	✓
81	2023-05-17 15:25:28	<u>0xb9b71e6947b70f25a024</u> <u>4d1540db4c93841f2a9b0c</u> <u>125b046e55b86b7fd4a9bb</u>	- 0.0028386062166840 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
82	2023-05-17 15:09:00	<u>0x9fbeceb8e96c2af1f1c27541364c3cfef9faf6799e</u> <u>ebbecdc24dc811499a4e36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-05-17 15:09:00	<u>0x9fbeceb8e96c2af1f1c27541364c3cfef9faf6799e</u> <u>ebbecdc24dc811499a4e36</u>	- 0.0101351136478822 20 MATIC  0.00 USD	✓
84	2023-05-17 15:09:00	<u>0x9fbeceb8e96c2af1f1c27541364c3cfef9faf6799e</u> <u>ebbecdc24dc811499a4e36</u>	- 0.0275914133348668 10 MATIC  0.02 USD	✓
85	2023-05-17 15:08:40	<u>0x9d884e771005f9693b001301f807064b158c55d5c0</u> <u>c878215027c03c07645952</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-05-17 15:08:40	<u>0x9d884e771005f9693b001301f807064b158c55d5c0</u> <u>c878215027c03c07645952</u>	- 0.0019383518389684 12 MATIC  0.00 USD	✓
87	2023-05-17 15:08:40	<u>0x9d884e771005f9693b001301f807064b158c55d5c0</u> <u>c878215027c03c07645952</u>	- 0.0084517264320764 18 MATIC  0.00 USD	✓
88	2023-04-03 17:13:52	<u>0x1e96a4fb51c7d67ba223e7724306f40376434d2412</u> <u>adabf02f84d1b74ce31f20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-04-03 17:13:52	<u>0x1e96a4fb51c7d67ba223e7724306f40376434d2412</u> <u>adabf02f84d1b74ce31f20</u>	- 0.006842070000000000 00 MATIC  0.00 USD	✓
90	2023-04-03 17:13:52	<u>0x1e96a4fb51c7d67ba223e7724306f40376434d2412</u> <u>adabf02f84d1b74ce31f20</u>	- 0.0168978850365741 58 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-03 17:13:42	<u>0x9fd4bd28b1f02daaca5e61886e604353fdac7db5c4ce879915edb07ccff33164</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-04-03 17:13:42	<u>0x9fd4bd28b1f02daaca5e61886e604353fdac7db5c4ce879915edb07ccff33164</u>	- 0.001464420000000000 00 MATIC  0.00 USD	✓
93	2023-04-03 17:13:42	<u>0x9fd4bd28b1f02daaca5e61886e604353fdac7db5c4ce879915edb07ccff33164</u>	- 0.0035986808141756 96 MATIC  0.00 USD	✓
94	2023-04-03 17:11:50	<u>0x7c29569e5725495ac496ba3b5d7f6f400043a98dfd1357d5f66b70e7b8653e0</u>	- 24.0000000000000000 000 MATIC  26.29 USD	✓
95	2023-04-03 17:11:50	<u>0x7c29569e5725495ac496ba3b5d7f6f400043a98dfd1357d5f66b70e7b8653e0</u>	- 0.004351950000000000 00 MATIC  0.00 USD	✓
96	2023-04-03 17:11:50	<u>0x7c29569e5725495ac496ba3b5d7f6f400043a98dfd1357d5f66b70e7b8653e0</u>	- 0.0123439733632503 75 MATIC  0.01 USD	✓
97	2023-04-03 17:09:02	<u>0x8580c41e683dc3c4fdb91ace7ad40aa5642d1deb77de277e0a070009dbad0948</u>	+ 25.0000000000000000 000 MATIC  27.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 18:45:09	<u>0xa8e1a90568963a35a2cc558c735d38eee500e753a56ae08b119f0b50ff4d8d6e</u>	+ 7.1132225177879266 91 MATIC  3.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 15:29:34	<u>0x3665def8ee7aae9b92bb</u> <u>3c69a4410e7691c10f0296</u> <u>64a452a4f5f37308fe2d51</u>	+ 120.72079613709468 0489 MATIC  87.46 USD	✓
3	2024-03-21 22:44:54	<u>0xe51cc91943f2d2474144</u> <u>aef182ac58736c5a5e1d7f</u> <u>3f73e02dba2ed28c1d8f1f</u>	+ 127.91545877819149 2684 MATIC  127.35 USD	✓
4	2024-03-07 06:30:38	<u>0x992964009ad94951880e</u> <u>7ba588fb86993f5e9c0ce3</u> <u>69cc8f21eb013ef94da374</u>	+ 124.71201156544292 1324 MATIC  140.61 USD	✓
5	2024-02-18 11:38:07	<u>0x00a3ed56e7c883fc1fca</u> <u>3f99552784081edb7eba15</u> <u>138e8be26b71e5144b0fe4</u>	+ 9.7194123121173188 20 MATIC  9.16 USD	✓
6	2024-01-30 14:01:01	<u>0x86e54ab262ab425e1075</u> <u>1ce315cdbaaaacfa578be3</u> <u>2d0107d61458a1b4ace1f1</u>	+ 1.8731790468635804 99 MATIC  1.50 USD	✓
7	2023-12-25 07:59:29	<u>0xe6a4de26fc18ca98792b</u> <u>1b38acb03583ef3a386dae</u> <u>d320a2ba3d009c155bea05</u>	+ 1.4266506837752488 40 MATIC  1.22 USD	✓
8	2023-12-20 07:37:29	<u>0x870c2a3844720cee19ef</u> <u>c7861997fe388019b6f94e</u> <u>3e7f747d04e4c6feaf7d10</u>	+ 15.397955068842277 271 MATIC  11.99 USD	✓
9	2023-12-09 02:32:17	<u>0xe1a1a843c9515b73ac25</u> <u>ed97ee569baa43930dbe66</u> <u>f927b90723cc6c8aa00e7b</u>	+ 3.1954665686847243 40 MATIC  2.91 USD	✓
10	2023-11-23 16:16:50	<u>0x4a2dab83bc73c2cec93b</u> <u>b5898dfd0c114593539218</u> <u>309ea4249f4adb364f2641</u>	+ 11.394130570805353 742 MATIC  8.80 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-21 16:00:54	<u>0x3b4e56bcbb6d77704ab074c8a0379b0b15638ad652fd05d8adf9b8b5d9e812c5</u>	+ 32.890223350245626 932 MATIC  25.11 USD	✓
12	2023-07-16 16:16:41	<u>0x60b2dc009463dd9d004b276e6bef290e22407727e817df454f8b711e857fd700</u>	+ 13.196487564082243 438 MATIC  10.33 USD	✓
13	2023-05-17 15:09:00	<u>0x9fbecceb8e96c2af1f1c27541364c3cfef9faf6799e</u> <u>ebbecdc24dc811499a4e36</u>	+ 68.146211117106375 355 MATIC  58.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:24:36	<u>0xdabfa7ede647124000d4bc302cf58c1afb5f416bc8edb1aba280b03fc52c2ca4</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-09-28 02:11:55	<u>0x217798374c3467905dc4d7e06c2538440a58e0dae817ade5652501a02414c85a</u>	+ 3 at.com to claim reward	✓
3	2024-09-27 12:30:37	<u>0x8abdd95630b89cf2d6a946df6abb8d5ca811b1fa75d89808b0db2d5a736203fb</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-20 15:27:27	<u>0xb4261112cb795ed56c9ce1e7c67a7f02ffb3f49e9635edc0d60d97b56990a0a3</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-09-14 14:08:24	<u>0x351206c3d41c07110c11fd9455b69ea53198824be7c55869ce349213bd606e0c</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-14 13:30:43	<u>0xbf08559e1e3d0939524b</u> <u>061a0f4a73a508f1e6553f</u> <u>b3bc8381a02abe17671b69</u>	+ 1.5000000000000000 00 SAND	✓
7	2024-09-06 22:00:44	<u>0xbf2e291bf92f4ead1ce9</u> <u>85082da5a8aa6fc589b199</u> <u>6a10837b664c1de3fd05d7</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-30 05:51:20	<u>0x49c9676a195524a3cf79</u> <u>621f4805aadcef75cc0377</u> <u>c75ef670f0069f9c9fff7b</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-23 13:42:31	<u>0xd616d61b63950c0ada33</u> <u>473e5ba1ce7d0556138cfe</u> <u>778d0885c6d3a998396439</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-08-19 18:50:11	<u>0xc39130b8150abf812090</u> <u>80e3ef66b6014e4758d47f</u> <u>650db7b7c32765e7b5f0d6</u>	+ 1,200.0000000000 Visit getunis.xyz to swap	✓
11	2024-08-19 18:45:09	<u>0xa8e1a90568963a35a2cc</u> <u>558c735d38eee500e753a5</u> <u>6ae08b119f0b50ff4d8d6e</u>	- 11.8499999999999999 645 SAND	✓
12	2024-08-19 18:42:13	<u>0x5f5b7861d90f41dd5a85</u> <u>b337341c83d8c049d23326</u> <u>ed0242b39db271ee1b5148</u>	+ 1.5900000000000000 80 SAND	✓
13	2024-08-16 18:53:41	<u>0x32b6fbca17dc61982ac7</u> <u>1a33eac114ff40ea2d3c98</u> <u>28c644af1c6bea787513aa</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-08-09 14:24:37	<u>0x81828081ab92773d10cf</u> <u>42bdf107df0996f6592555</u> <u>c9bff0610faeaca1e07a9f</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-07 07:58:33	<u>0xb166df1ebd2e410c5e55</u> <u>287f625a5e7f59f2de0d8a</u> <u>f71e3c5846ec2ff5a5b16f</u>	- 40.0000000000000000 000 SAND	✓
16	2024-08-02 02:25:00	<u>0x30111626a6e9d6682453</u> <u>9ae4b974cf43313f3fc735</u> <u>cc29526522e884376c7d46</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-07-26 17:32:50	<u>0x7b868364c0e27f170ead</u> <u>db4ef0e6e44d58143b65a0</u> <u>d737eab09d3b02778628ac</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-07-19 02:45:40	<u>0x13ee62b6cdbc2dd62e68</u> <u>aa43d7c82fb76d88de1574</u> <u>34d591e589380c9e459d46</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-07-17 22:44:48	<u>0x9eb8423e6767d6bc6329</u> <u>38f49a7238077e420d7cfc</u> <u>b7ea5467c2b0a67b78f6ca</u>	- 7.5999999999999996 45 SAND	✓
20	2024-07-17 22:44:48	<u>0x9eb8423e6767d6bc6329</u> <u>38f49a7238077e420d7cfc</u> <u>b7ea5467c2b0a67b78f6ca</u>	- 0.2000000000000000 11 SAND	✓
21	2024-07-17 22:44:48	<u>0x9eb8423e6767d6bc6329</u> <u>38f49a7238077e420d7cfc</u> <u>b7ea5467c2b0a67b78f6ca</u>	- 0.2000000000000000 11 SAND	✓
22	2024-07-17 22:43:00	<u>0x9749d5d525d7bfa2f94f</u> <u>87e2fac91dba3dd5f5dbd5</u> <u>56cdcfdedcfedf38e96286</u>	+ 25.719999999999998 863 SAND	✓
23	2024-07-17 22:42:42	<u>0x1957b1d022e4d6debdfa</u> <u>e4c61997ecdc61a946b2f5</u> <u>0888395df67cd46ef39a8b</u>	+ 1.8400000000000000 80 SAND	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-17 22:42:22	<u>0x47a75d167a669dd0b77d</u> <u>9c655db8a95d127c5c5ce4</u> <u>285476b852614817dbd9b1</u>	+ 1.7700000000000000 18 SAND	✓
25	2024-07-17 22:41:18	<u>0x09d92dce82e2ba38e72d</u> <u>00944baae7b4ea1b418366</u> <u>f129a304980288ab2be10b</u>	+ 1.3200000000000000 62 SAND	✓
26	2024-07-15 10:35:10	<u>0xccad63c3bc322da9affd</u> <u>f29dc645bfcfce2b5b9cff</u> <u>028a8e8bf272f52baae20c</u>	+ 23.9100000000000000 142 SAND	✓
27	2024-07-15 10:34:42	<u>0xf5eb1a5d00a625847374</u> <u>e4bb5e9a0fd83f8d49265f</u> <u>1b006e07825b51564eb6cc</u>	+ 2.3199999999999998 40 SAND	✓
28	2024-07-12 10:16:44	<u>0x0bd58d7db9510ada8eba</u> <u>014ec3b03fac932e3a30b9</u> <u>e0643083e5434d1253a056</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-07-05 08:40:35	<u>0x48ff56f225be3b906c38</u> <u>d34c42a0bf8acdeafc7dac</u> <u>194d40a4fc530667262e2e</u>	+ 10.0000000000000000 000 SEB	✓
30	2024-06-29 01:00:58	<u>0x3099fb3a43108dceb9ed</u> <u>78597c111fa41b5de6feaa</u> <u>bf1637178281c9d8ae3641</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-06-28 03:26:52	<u>0xb7434396a4e2ec52edfe</u> <u>17b497142889bbce6737b1</u> <u>9710e30da76af5330916f5</u>	+ 1,000 Visit USD.AC to claim reward	✓
32	2024-06-24 07:34:20	<u>0xa64bfea48dc1c4aef23a</u> <u>4b0044c32dd7186a4f22b5</u> <u>3961d9e32e3a8395b08fb0</u>	- 9.0000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-21 01:35:57	<u>0xa6c63fa104fa392899b2</u> <u>edab9d7668cc0e71d7c78f</u> <u>1bccd23845b8392f10ecfa</u>	+ 10.0000000000000000 000 SEB	✓
34	2024-06-14 23:31:15	<u>0x7fd4cc60b1ad392a08e4</u> <u>13ed190f29651510a9ad5d</u> <u>50a00eeed9aaa0576535bc</u>	+ 10.0000000000000000 000 SEB	✓
35	2024-06-08 12:46:25	<u>0x5bd7bfaf974289584f61</u> <u>be5fc10d6ade8811a4dff4</u> <u>3c9b47974007ae9bdf1625</u>	+ 1.1799999999999999 38 SAND	✓
36	2024-06-07 19:51:06	<u>0xcddb6774df068ea10ad9</u> <u>ac179c2e153bc34d4d166f</u> <u>1a1746ec13079f1bd37623</u>	+ 10.0000000000000000 000 SEB	✓
37	2024-05-31 03:20:52	<u>0xa0d1a7ac03c40d05b01c</u> <u>6a368e5bb0e8c5dcd6bb99</u> <u>a57e012c1442ca2f0f9105</u>	+ 10.0000000000000000 000 SEB	✓
38	2024-05-25 15:45:18	<u>0x2dbba9e76af3614c51fb</u> <u>bab4815e64e65511173f9d</u> <u>f98a4625ce5e5f91e2663c</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
39	2024-05-25 15:29:42	<u>0xab58bdb02e9ef80371d9</u> <u>d8652d0c1baa36da7ab9ea</u> <u>1b1ca3f4609a45ad59a9f8</u>	+ 1 tkether.com	✓
40	2024-05-25 15:29:34	<u>0x3665def8ee7aae9b92bb</u> <u>3c69a4410e7691c10f0296</u> <u>64a452a4f5f37308fe2d51</u>	- 194.0000000000000000 0000 SAND	✓
41	2024-05-24 16:10:59	<u>0x7f5b5bb4601fcde48fb5</u> <u>e69666bda204eeb2f93408</u> <u>d84bfc241517895478d983</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-17 15:21:00	<u>0x05388f44930dce42d0ee</u> <u>129846b4a306c54db1db6a</u> <u>9894f3dc8be8c96fb2e4f3</u>	+ 10.0000000000000000 000 SEB	✓
43	2024-05-10 08:45:59	<u>0x95d5bee9cc3e49c0e513</u> <u>10edc32b60bafb8cb5f79e</u> <u>d03a0f605d021d4f1550d6</u>	+ 10.0000000000000000 000 SEB	✓
44	2024-05-04 16:41:23	<u>0x0cb1cc9b89b34814b4c4</u> <u>11cfb49fb35d2afb4788dc</u> <u>a4b5ac03766dc8d652012d</u>	- 9.0000000000000000 00 SAND	✓
45	2024-05-03 06:30:40	<u>0xa9576d67da83c3f89692</u> <u>18c97b5073428138d3dcae</u> <u>841179c14d705a9d9c170e</u>	+ 10.0000000000000000 000 SEB	✓
46	2024-04-26 04:20:57	<u>0x6b59df19abb4530d7fa6</u> <u>31a320fc6ed107dca45eb9</u> <u>4110616d7827b73d399333</u>	+ 10.0000000000000000 000 SEB	✓
47	2024-04-19 15:30:40	<u>0x299fe2b05dd589010255</u> <u>dadbda0eddfbd63781758fb</u> <u>b20cefec4260066d28d095</u>	+ 10.0000000000000000 000 SEB	✓
48	2024-04-13 23:23:22	<u>0xd80fb2ca25483fb5326e</u> <u>1f8d7778074145b10ac861</u> <u>01a91988029dbb65a04e63</u>	+ 9.1600000000000001 42 SAND	✓
49	2024-04-13 23:22:50	<u>0xdec11376c206b919899c</u> <u>a24d202c68515afb982d24</u> <u>b241c9cb0ab7aff779ff27</u>	+ 3.0400000000000000 36 SAND	✓
50	2024-04-12 11:21:04	<u>0x45a4a21519a45fd53dad</u> <u>9d4c3925b607b26eae5b4c</u> <u>60614d17c7c925dd304878</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-05 13:50:44	<u>0x9f9b499ca06836f4b5b291e5b99a5e7a6a7111283c7135956889d8a48a9368e1</u>	+ 10.0000000000000000 000 SEB	✓
52	2024-04-04 15:01:10	<u>0x6d3a1626fa940acb5f2c55bbdd19154ea3dea4eb0db1f45b5600beedca51a849</u>	+ 100.000000 WGC	✓
53	2024-04-02 16:25:39	<u>0x7c7c11e92e76c95b85dac5eb7504c0d51ce81700c5b5bff1cc5b65d1961c44f0</u>	+ 200.0000000000000000 0000 SAND	✓
54	2024-03-29 23:30:49	<u>0x5f84674b059ce2ebbb707486f4f9a4afa0eb89ec1e09971cb2cf002a0740aaee</u>	+ 10.0000000000000000 000 SEB	✓
55	2024-03-23 09:30:44	<u>0xb72a757d8268c3423839479fbf7a98835791a6ec0e1c83bdd2d8ce0f591dc7a0</u>	+ 10.0000000000000000 000 SEB	✓
56	2024-03-21 22:45:02	<u>0x8fffd4a1fc7e26ea3fb0889a7156e1922a98286864b2c7a8494a493526438f14</u>	+ 1 ds	✓
57	2024-03-21 22:44:54	<u>0xe51cc91943f2d2474144aef182ac58736c5a5e1d7f3f73e02dba2ed28c1d8f1f</u>	- 200.0000000000000000 0000 SAND	✓
58	2024-03-20 18:50:13	<u>0xde5dcc5f8461be3f1a525e64a27ff329d0b8e6b9c111d646606e5d2a06aa2b7a</u>	+ 200.0000000000000000 0000 SAND	✓
59	2024-03-10 21:25:36	<u>0x39942dc861aa882326fd7802e4daa5ef4d36f342802de6e97a7d9b9602745775</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-07 06:30:46	<u>0x7b670bc749c73d630142c764a8691b947dde10dabc</u> <u>f3d8a12ad2b06ef68928f2</u>	+ 1 d	✓
61	2024-03-07 06:30:38	<u>0x992964009ad94951880e7ba588fb86993f5e9c0ce3</u> <u>69cc8f21eb013ef94da374</u>	- 203.03000000000000 1137 SAND	✓
62	2024-03-05 18:34:31	<u>0x4a0d1fc2e0eeb43006543257a826d1a9258a3f17fb</u> <u>aedb1aab2e0298ec523955</u>	+ 200.00000000000000 0000 SAND	✓
63	2024-03-05 18:33:53	<u>0x8ed2a975e81775dafcc0b320a659aefce94247c7d9</u> <u>ba776ad25e6ac3aab4ee66</u>	+ 3.0299999999999998 05 SAND	✓
64	2024-02-29 22:22:31	<u>0x43689142251f2de1dc417bb9203079f545f5582897</u> <u>6c330208e48ded59f313a9</u>	+ 1 StakeEther.co	✓
65	2024-02-18 11:38:07	<u>0x00a3ed56e7c883fc1fca3f99552784081edb7eba15</u> <u>138e8be26b71e5144b0fe4</u>	- 18.199999999999999 289 SAND	✓
66	2024-02-16 14:16:50	<u>0x29171b15e6f14840811a7a9e3c5096588cc56488d3</u> <u>b8c427246ead9f99488809</u>	+ 14.000000000000000 000 SAND	✓
67	2024-02-16 14:16:16	<u>0xc4633b4ccf2520fc3865e7183b045906462c4dc0ca</u> <u>01dd4d537be450bbd02b0a</u>	+ 4.2000000000000001 78 SAND	✓
68	2024-02-02 15:53:36	<u>0xc74232e9fdf64aae6770288dba494a91b4c4c86c0e</u> <u>44047c9d9b02cce41dd670</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-02 00:00:56	<u>0x842e2f78f1761f37402574701e2e678e6975f5f47a7793deec05c10c2540ec77</u>	+ 1.0000000000000000 00)	✓
70	2024-01-30 14:01:01	<u>0x86e54ab262ab425e10751ce315cdbaaaacfa578be32d0107d61458a1b4ace1f1</u>	- 3.2799999999999998 05 SAND	✓
71	2024-01-23 04:30:30	<u>0x62f3ff76316fc092b1a9805a8da80bd93bedca143643a2f93a560e179922849a</u>	+ 1.5600000000000000 53 SAND	✓
72	2024-01-20 04:05:16	<u>0xe22b4fa3bce87026a3a012a88b970bcbef578906f616b531f4806e1b32a2e0b4</u>	+ 1.7199999999999999 73 SAND	✓
73	2023-12-25 07:59:29	<u>0xe6a4de26fc18ca98792b1b38acb03583ef3a386daed320a2ba3d009c155bea05</u>	- 2.10000000000000200 73 SAND	✓
74	2023-12-24 20:49:38	<u>0xb75b786cc5279f71cb353d7c90e149b754cc35fc94c3e6914dca617a5bcd465</u>	+ 2.10000000000000200 73 SAND	✓
75	2023-12-20 07:37:29	<u>0x870c2a3844720cee19efc7861997fe388019b6f94e3e7f747d04e4c6feaf7d10</u>	- 23.8000000000000000 711 SAND	✓
76	2023-12-20 07:09:47	<u>0x25f2de81484294f8fff49b0249ee6b161599238c222f267df6e86c55fc5ed9ff</u>	+ 17.6999999999999999 289 SAND	✓
77	2023-12-20 07:09:13	<u>0x5c87130cdb43ddbcf66db928e0a3f57d3412fbc4ec2af7849f542cf3309fa41b</u>	+ 6.0999999999999996 45 SAND	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-09 02:32:17	<u>0xe1a1a843c9515b73ac25</u> <u>ed97ee569baa43930dbe66</u> <u>f927b90723cc6c8aa00e7b</u>	- 5.7999999999999998 22 SAND	✓
79	2023-12-09 02:30:02	<u>0x445ebd095f0f72115688</u> <u>8e1abc3493d8fe065118c8</u> <u>3750187d6b3cd71e6a2d7c</u>	+ 5.7999999999999998 22 SAND	✓
80	2023-11-23 16:16:50	<u>0x4a2dab83bc73c2cec93b</u> <u>b5898dfd0c114593539218</u> <u>309ea4249f4adb364f2641</u>	- 22.6200000000000000 995 SAND	✓
81	2023-11-21 17:30:57	<u>0xe21763828c779d6d41a3</u> <u>daa79b0768742a4543992b</u> <u>2314e6286ff46b33f27ebe</u>	+ 1.3999999999999999 11 SAND	✓
82	2023-11-21 17:30:31	<u>0x7d039791bfbcd6591de8</u> <u>67f53f7eaca3ceeffc3773</u> <u>47bdd7722ebe2bcb82cd3a</u>	+ 1.3000000000000000 44 SAND	✓
83	2023-10-28 13:58:41	<u>0xa605902f92707fcde9d3</u> <u>0ac1c36d56e94a244acd4c</u> <u>66bad9e482872917db6bfc</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
84	2023-10-28 07:28:27	<u>0x46302e03ce331496afb4</u> <u>ce2aa2b92b54cc4536f576</u> <u>f627316a905d3cd9b7e7ac</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
85	2023-10-21 08:29:42	<u>0xb2bc84dbeacc813cb8fb</u> <u>9dced079633a6558b78b9b</u> <u>ff3ac8563fe497f0f32e75</u>	+ 575.0000000000000000 0000 sUSD [Synthetix.cc]	✓
86	2023-10-18 14:55:29	<u>0xcde48c9e329fae78e0ec</u> <u>4bc490a9a4ca33aa3ebae3</u> <u>b59d56a85f28c446726f0d</u>	+ 2.3900000000000001 24 SAND	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-18 14:55:07	<u>0xe99cecf16bb53d04d138</u> <u>821d94fb57fd5fadff9a9f</u> <u>87f7455fccb40b6f4340db</u>	+ 2.5299999999999998 05 SAND	✓
88	2023-10-18 14:54:39	<u>0x96bbd087228597f0de6c</u> <u>d41651b59a6319fe77c148</u> <u>66dca84b50bcc1aa5e7af6</u>	+ 15.0000000000000000 000 SAND	✓
89	2023-07-22 09:25:06	<u>0x3e0a6c443659888b8f30</u> <u>c272e69b7ef7119687d6fb</u> <u>38f4c4ea38142a767bcd11</u>	+ 0.5899999999999999 69 1rETH	✓
90	2023-07-21 16:00:54	<u>0x3b4e56bcbb6d77704ab0</u> <u>74c8a0379b0b15638ad652</u> <u>fd05d8adf9b8b5d9e812c5</u>	- 56.799999999999997 158 SAND	✓
91	2023-07-21 15:59:44	<u>0x05e8bbeffbdb0d4152939</u> <u>e833c5ba8143d9575ec27d</u> <u>b5757bc6431857683c6e82</u>	+ 31.3000000000000000 711 SAND	✓
92	2023-07-21 15:59:10	<u>0x0f7909ef3480f596778c</u> <u>c943161b313934c860dbce</u> <u>39843130eb65c4b2e94ff1</u>	+ 21.0000000000000000 000 SAND	✓
93	2023-07-21 15:58:42	<u>0x33e4e30f675191086e97</u> <u>2bed2b9b602886efd81f88</u> <u>e9859223f555cafa24acbf</u>	+ 4.5000000000000000 00 SAND	✓
94	2023-07-16 16:16:41	<u>0x60b2dc009463dd9d004b</u> <u>276e6bef290e22407727e8</u> <u>17df454f8b711e857fd700</u>	- 23.1000000000000001 421 SAND	✓
95	2023-07-12 14:40:22	<u>0xfd5445a06193dac54a95</u> <u>0bc3db770c41afa8f232c6</u> <u>2fcbd13efc34f3696e4084</u>	+ 23.1000000000000001 421 SAND	✓

#	Date & time	Transaction Id	Amount	
96	2023-05-17 15:09:00	<u>0x9fbeceb8e96c2af1f1c27541364c3cfef9faf6799e</u> <u>ebbecdc24dc811499a4e36</u>	- 112.11252464668532 9799 SAND	✓
97	2023-05-16 16:58:36	<u>0x1967dea37da5f781bec8efe12ac25384b8f87f3646</u> <u>53477d30e2f39816be8384</u>	+ 87.900000000000005 684 SAND	✓
98	2023-05-16 16:43:41	<u>0x8c3513d6d10abbeafa7e17de2340685c21d8e5fc27</u> <u>3a4b1967cc1da930313827</u>	+ 15.000000000000000 000 SAND	✓
99	2023-05-07 15:22:06	<u>0x156ed06837e90e8a14114d7fe905c37cb4ced78cb7</u> <u>e7dd0f5b5a8079d0f9ef73</u>	+ 6.500000000000000 00 SAND	✓
100	2023-05-07 15:18:42	<u>0xcbd36d6d9879c91611047ba6a4edc750192e41feac</u> <u>baf958dcf3357f5c823118</u>	+ 2.7000000000000001 78 SAND	✓
101	2023-04-03 17:13:52	<u>0x1e96a4fb51c7d67ba223e7724306f40376434d2412</u> <u>adabf02f84d1b74ce31f20</u>	- 40.634999999999998 010 SAND	✓
102	2023-04-03 17:13:52	<u>0x1e96a4fb51c7d67ba223e7724306f40376434d2412</u> <u>adabf02f84d1b74ce31f20</u>	- 2.149999999999999 11 SAND	✓
103	2023-04-03 17:13:52	<u>0x1e96a4fb51c7d67ba223e7724306f40376434d2412</u> <u>adabf02f84d1b74ce31f20</u>	- 0.214999999999999 97 SAND	✓
104	2023-04-03 17:11:50	<u>0x7c29569e5725495ac496ba3b5d7f6f400043a98dfd</u> <u>d1357d5f66b70e7b8653e0</u>	+ 43.012524646685335 483 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 07:58:33	<u>0xb166df1ebd2e410c5e55287f625a5e7f59f2de0d8af71e3c5846ec2ff5a5b16f</u>	+ 1 JWM	✓
2	2023-10-20 16:31:22	<u>0xc7df4ac6cd85659a90330348e467fcd985b51c9ab7d056d28cc91c64bbd6b1a3</u>	+ 1 BA	✓
3	2023-04-03 17:16:02	<u>0x8141303682279567d5ce89c2e04f21593ea5b393e62a4976e409fcddf9baca72</u>	+ 1 StarBored	✓
4	2023-04-03 17:13:52	<u>0x1e96a4fb51c7d67ba223e7724306f40376434d2412adabf02f84d1b74ce31f20</u>	+ 1 MAD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 15:59:08	<u>0xe68ea9af26044573dfd51d696dba20f5d9eda2aa92c26d26ef273ddf90a26e9a</u>	+ 1 ASSET	✓
2	2024-09-07 15:58:42	<u>0xba9349010d29f5915dcd e017bc5cb3624cd22d2ba7aa79b2ba50a8127491040b</u>	+ 1 ASSET	✓
3	2024-09-07 15:58:06	<u>0xe32fa7a9e058a176911b6e916dad4aab92981b4b596bbe32e8e7eb717ed96927</u>	+ 1 ASSET	✓
4	2024-09-07 15:57:32	<u>0x31a9cef3ce0d4615e2ed5c376225a6af6ece86773fc2e1fc413bf0ce41e66a58</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-19 18:46:09	<u>0xd2a997eb9abf2669c17b53a3358031218f2399b7d66ac6a5dab75e691b733b64</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-19 18:45:45	<u>0xd38962588d606fba2f94f6658f51faadf9014ecac9a251d197bb4482d66b5eea</u>	+ 1 lat	✓
7	2024-08-19 18:43:07	<u>0x021af5b4357e9bac46046d7c5c6e51be0b8aa72c58df02a46acf1b0678f3a188</u>	+ 1 ASSET	✓
8	2024-08-19 18:42:43	<u>0x44031d8f6c5202ebe1cd1204b4dc14529ecff1c8444feb5e76316174376e44b</u>	+ 1 ASSET	✓
9	2024-07-17 22:44:48	<u>0x9eb8423e6767d6bc632938f49a7238077e420d7cfc b7ea5467c2b0a67b78f6ca</u>	+ 1 ASSET	✓
10	2024-07-15 10:36:28	<u>0x0ccc5b786e8e6f6284c1a1fb6f9f4c1d6db3ba6bc3ed030833899fc272159c2c</u>	+ 1 ASSET	✓
11	2024-07-15 10:35:56	<u>0xf7540acc2333a9ad12e8c83d1d55e09bc7709ed8c1853ba8c38a17efc1bd5e2b</u>	+ 1 ASSET	✓
12	2024-07-15 10:35:56	<u>0xf7540acc2333a9ad12e8c83d1d55e09bc7709ed8c1853ba8c38a17efc1bd5e2b</u>	+ 1 ASSET	✓
13	2024-07-15 10:35:30	<u>0xba609451b738bcf80bf378e0a8a39d8173ab118233148095c9d1f8a89a4853a6</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-28 00:26:38	<u>0x698eef3f006857c24f40</u> <u>041e4395b1d91812c2056f</u> <u>aecfaffb737287ade1461e</u>	+ 1 \$AEROAIRDROP	✓
15	2024-06-24 07:37:28	<u>0xb0a0d34ad426dc800a5c</u> <u>c417efd0cfd9e9f3e8f098</u> <u>8bd10922bc45369ad34d56</u>	- 1 ASSET	✓
16	2024-06-24 07:34:20	<u>0xa64bfea48dc1c4aef23a</u> <u>4b0044c32dd7186a4f22b5</u> <u>3961d9e32e3a8395b08fb0</u>	+ 1 ASSET	✓
17	2024-06-01 16:03:29	<u>0x622eaaadf5b049f1a9992</u> <u>719b1d9e7536a05625d827</u> <u>d99ea77f1d5fd9a61bd1e1</u>	+ 1 ASSET	✓
18	2024-05-25 15:37:02	<u>0xc5a9558beb34d7083c15</u> <u>6e4cb07798bc7c21d54e1a</u> <u>345cb33fbe6d2a4c277303</u>	+ 1 10ETH Reward at [10eth.us]	✓
19	2024-05-25 15:29:44	<u>0x5c8a4e6ee6a021fb34cb</u> <u>052fb57534cc58b7e56f6a</u> <u>c424839007d67ccc492b5a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
20	2024-05-04 16:46:29	<u>0xa22512c53f7c67b1a9b4</u> <u>dd18744328afebd3d99729</u> <u>04e1be84f09089413d308b</u>	- 1 ASSET	✓
21	2024-05-04 16:41:23	<u>0x0cb1cc9b89b34814b4c4</u> <u>11cfb49fb35d2afb4788dc</u> <u>a4b5ac03766dc8d652012d</u>	+ 1 ASSET	✓
22	2024-05-04 12:06:53	<u>0x131d74ea8f45ecdc8f3b</u> <u>165a38948a28b80fd18c08</u> <u>bebc23379163f2b1de897</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-21 22:45:24	<u>0xba3b10bdf8b5b3a82f89e3182b2bf48c1e8fb4754e752698afd19fceb5b511f4</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
24	2024-03-07 06:32:24	<u>0x22333e88375f0a16dee1f778514b75b7cb4eb30b13a778c2bc5f1d1c5d470853</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
25	2024-02-20 19:06:27	<u>0xc0ec87d18be977a66fe80fb6fafc967552bfb699599596b25e5894e54d56999f</u>	+ 1 etherevent.co	✓
26	2024-02-18 19:10:43	<u>0x9fbce9d4f0cc6629ea1c32b7bd12d752bf3f0b0518de295a3e410a05c93626a0</u>	+ 1 Airdrop at [3eth i%[org]	✓
27	2024-02-18 16:29:42	<u>0x7d7611e70b69c536d5c6357fb4ea7e1304a56b23c25873e7c28caba098591f1a</u>	+ 1 Reward at [5000usdc i%[com]	✓
28	2024-01-31 17:23:32	<u>0x8a361861a473208245a49f099586ebe15c65209efd441d9b154019a06ebf43a4</u>	+ 1 2000usdc.org	✓
29	2024-01-30 18:40:22	<u>0xc18213bd93a07b61bda1f2b847b7310bdbacb938337e16b995f930621828e868</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2023-12-20 23:29:57	<u>0xe7b84991e1960f17bb27e9211ec77d0ce368805f49f5f49a9e6075ad15fa2729</u>	+ 1 1000usdc.org	✓
31	2023-12-20 23:29:55	<u>0xed376e269e203cb22658cbb82345720c2770e838c67bb37160a381aa0be2912b</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-09 13:51:32	<u>0x67d9c131094baf3b2933330473807ae3562eba7897605a37399103e098219cda</u>	+ 1 1000usdc.net	✓
33	2023-12-09 13:51:28	<u>0x921ae0d40f61623e5fb619b73829da25efc90fd24507ae041694779c67f0c6a9</u>	+ 1 2000usdt.link	✓
34	2023-11-25 08:17:53	<u>0xbe79f92bd73e79750e4cb956004d09bfba1cc6c1a361fcd469bab1211fbd9bee</u>	+ 1 3000usdt.org	✓
35	2023-11-25 07:05:57	<u>0xdda8129c0acee2a25896573a97fa2a7f13a0db678627ef42ad399e5b59926ca0</u>	+ 1 org	✓
36	2023-11-11 14:13:10	<u>0x8428a5b12bbdfa37cd6aea1763242f0462af2f070020f9a48e7baa64e86faa5b</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-06 12:12:12	<u>0x9df450a8138ab8f48ac2bec53b2f4c18c80437550b96cf6d4bb53fd375d3174b</u>	+ 1 op.work	✓
38	2023-10-27 18:58:16	<u>0x732e74563cae75c12e6ca5ae73e9054255a3b5a3ff52cf18199fcbd1d2e6bbf6</u>	+ 1 2000usdt.org	✓
39	2023-10-27 18:58:12	<u>0x3cc53286744ed078c62cce81f6de3cacf2be73b068e3932e5085e1ee117a9ae</u>	+ 1 .net	✓
40	2023-10-20 16:31:42	<u>0xb83fa2ae124df503cb2a071b10cb9b05bf5eb3dda45aabaff5404577909ce92c</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-29 12:32:55	<u>0xe7626bb713e99f3e2826</u> <u>273f5a596548951b89ac73</u> <u>8fa131d16a37a5d75ee9b4</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-27 23:33:52	<u>0x23eb197e6767a635b47d</u> <u>1d8b63efbcf2e8693a0b47</u> <u>b20147b6b3c9194248cb37</u>	+ 1 claim.circleweekly .net	✓
43	2023-08-26 18:45:45	<u>0x7aa764a4ead9240e8bed</u> <u>30f4a34f361367cbd18638</u> <u>b8b903c8d0ef315fc9c6a0</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-25 18:03:53	<u>0xce875abf8286c320e365</u> <u>a584f13e1fddf0b752278c</u> <u>330af950827e024c6d40ff</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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