

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x712c6da2cbb5e9d3b5a2807dd0ec34ed509e2ca6</u>
TOTAL RECEIVED	0.2700000000000000018 MATIC
	0.10 USD
TOTAL SEND	0.247937046385263982 MATIC
	0.09 USD










Token	Balance
MATIC	0.022062953614736012 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ eth-earn.net	3.2000000000000000178 n.net
SAND	982,794 /?claim
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
5000USDT.COM	N/A RAFFLE TICKET
# blast2l.com	N/A ds
SEBASTIEN BORGET	N/A SEB
Token	
# stETHERS.COM	N/A rds










Token	Balance
TRUST WALLET MYSTERY BOX	N/A rn.xyz
ShinTaeyoung	0 STY
CaptainLaserhawk	1 CLH
fee.cc	N/A fee.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$50,000 SAND	N/A NFT Airdrop Voucher
Pudgy Penguin 2857	N/A PGPCCLAIM.COM
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
4602 USDC	N/A NFT Airdrop
Positive Vibes	N/A Positive Vibes
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
\$5000 USDC	N/A NFTVoucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-03-25 05:46:09	<u>0xd13336ddedc0c2664c68</u> <u>5f0e660090c260069187ce</u> <u>8f4566315c1bfd2cc7c295</u>	- 0.000000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
2	2024-03-25 05:46:09	<u>0xd13336ddedc0c2664c68</u> <u>5f0e660090c260069187ce</u> <u>8f4566315c1bfd2cc7c295</u>	- 0.0012179444465556 89 MATIC  0.00 USD	✓
3	2024-03-25 05:46:09	<u>0xd13336ddedc0c2664c68</u> <u>5f0e660090c260069187ce</u> <u>8f4566315c1bfd2cc7c295</u>	- 0.0010685263694111 10 MATIC  0.00 USD	✓
4	2024-03-22 21:12:41	<u>0x9478ece5e511ac25180e</u> <u>aad89dc8f2c2a8c8933d0b</u> <u>a375500bddb2443b5abb1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-22 21:12:41	<u>0x9478ece5e511ac25180e</u> <u>aad89dc8f2c2a8c8933d0b</u> <u>a375500bddb2443b5abb1a</u>	- 0.0042867656911640 53 MATIC  0.00 USD	✓
6	2024-03-22 21:12:41	<u>0x9478ece5e511ac25180e</u> <u>aad89dc8f2c2a8c8933d0b</u> <u>a375500bddb2443b5abb1a</u>	- 0.0001584632325656 15 MATIC  0.00 USD	✓
7	2024-03-09 08:52:05	<u>0xc55481b1e2faf29d1f6</u> <u>264fdb8529c4366b42cad</u> <u>5b3ae57e5b567bf896714d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-09 08:52:05	<u>0xc55481b1e2faf29d1f6</u> <u>264fdb8529c4366b42cad</u> <u>5b3ae57e5b567bf896714d</u>	- 0.0017863333385996 64 MATIC  0.00 USD	✓
9	2024-03-09 08:52:05	<u>0xc55481b1e2faf29d1f6</u> <u>264fdb8529c4366b42cad</u> <u>5b3ae57e5b567bf896714d</u>	- 0.0046214218459342 77 MATIC  0.00 USD	✓
10	2024-03-04 02:14:36	<u>0x92ab0352df35be71296c</u> <u>e360628879ec6f6c3a1453</u> <u>c537806ec75307a7b76851</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-04 02:14:36	<u>0x92ab0352df35be71296c</u> <u>e360628879ec6f6c3a1453</u> <u>c537806ec75307a7b76851</u>	- 0.0076213793370000 00 MATIC  0.00 USD	✓
12	2024-03-04 02:14:36	<u>0x92ab0352df35be71296c</u> <u>e360628879ec6f6c3a1453</u> <u>c537806ec75307a7b76851</u>	- 0.0134158538294410 19 MATIC  0.01 USD	✓
13	2024-02-13 05:12:10	<u>0xd19f7da48b64a7c837b8</u> <u>653904fbc576b45fbf044</u> <u>179e32440b013780d7ba43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-13 05:12:10	<u>0xd19f7da48b64a7c837b8</u> <u>653904fbc576b45fbf044</u> <u>179e32440b013780d7ba43</u>	- 0.0017211300000000 00 MATIC  0.00 USD	✓
15	2024-02-13 05:12:10	<u>0xd19f7da48b64a7c837b8</u> <u>653904fbc576b45fbf044</u> <u>179e32440b013780d7ba43</u>	- 0.0002043470568740 58 MATIC  0.00 USD	✓
16	2024-02-11 12:41:07	<u>0xf780d8c151979c2ad188</u> <u>e2ac04c9fa602a47eb19d4</u> <u>014bdb9201ec67c2159ddd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-11 12:41:07	<u>0xf780d8c151979c2ad188</u> <u>e2ac04c9fa602a47eb19d4</u> <u>014bdb9201ec67c2159ddd</u>	- 0.0055468800000000 00 MATIC  0.00 USD	✓
18	2024-02-11 12:41:07	<u>0xf780d8c151979c2ad188</u> <u>e2ac04c9fa602a47eb19d4</u> <u>014bdb9201ec67c2159ddd</u>	- 0.0011659961965743 36 MATIC  0.00 USD	✓
19	2024-02-11 12:40:13	<u>0x1312c7bf7d571f91cc79</u> <u>7f2a9bac93df705b660e9e</u> <u>cf60fef645b9f9ce102dd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-02-11 12:40:13	<u>0x1312c7bf7d571f91cc797f2a9bac93df705b660e9ecf60fef645b9f9ce102dd6</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
21	2024-02-11 12:40:13	<u>0x1312c7bf7d571f91cc797f2a9bac93df705b660e9ecf60fef645b9f9ce102dd6</u>	- 0.0003242844568107 90 MATIC  0.00 USD	✓
22	2024-02-08 14:09:08	<u>0xb9e189f7551c32679510abfaf5a025d3eb7408ef75d1737fb67c5dd59fc8eb4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-08 14:09:08	<u>0xb9e189f7551c32679510abfaf5a025d3eb7408ef75d1737fb67c5dd59fc8eb4c</u>	- 0.0071942400000000 00 MATIC  0.00 USD	✓
24	2024-02-08 14:09:08	<u>0xb9e189f7551c32679510abfaf5a025d3eb7408ef75d1737fb67c5dd59fc8eb4c</u>	- 0.0124932037885171 19 MATIC  0.01 USD	✓
25	2024-01-21 13:08:15	<u>0x6f1206066e80471f911216652e5bf1a698f11e17110425474cc0be62fd3217ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-21 13:08:15	<u>0x6f1206066e80471f911216652e5bf1a698f11e17110425474cc0be62fd3217ed</u>	- 0.0030607500000000 00 MATIC  0.00 USD	✓
27	2024-01-21 13:08:15	<u>0x6f1206066e80471f911216652e5bf1a698f11e17110425474cc0be62fd3217ed</u>	- 0.0007183675374029 00 MATIC  0.00 USD	✓
28	2024-01-17 01:59:34	<u>0xf25a87514c5858f240cbf164b9b1f81c65d914a0918ddff4fe926ddd41da39d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-17 01:59:34	<u>0xf25a87514c5858f240cb</u> <u>f164b9b1f81c65d914a091</u> <u>8ddff4fe926ddd41da39d1</u>	- 0.0087583800000000 00 MATIC  0.00 USD	✓
30	2024-01-17 01:59:34	<u>0xf25a87514c5858f240cb</u> <u>f164b9b1f81c65d914a091</u> <u>8ddff4fe926ddd41da39d1</u>	- 0.0000000000201442 74 MATIC  0.00 USD	✓
31	2023-12-10 13:38:47	<u>0x415134ea5e72d757839a</u> <u>dc208079a519cfe6ca130a</u> <u>bab13037069b7607485427</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-10 13:38:47	<u>0x415134ea5e72d757839a</u> <u>dc208079a519cfe6ca130a</u> <u>bab13037069b7607485427</u>	- 0.0063262800000000 00 MATIC  0.00 USD	✓
33	2023-12-10 13:38:47	<u>0x415134ea5e72d757839a</u> <u>dc208079a519cfe6ca130a</u> <u>bab13037069b7607485427</u>	- 0.0231979601102179 22 MATIC  0.02 USD	✓
34	2023-12-10 13:38:37	<u>0x635dd1c6be7d7c6fc112</u> <u>0767119e45968d63d10c3e</u> <u>c2ea24cd31945ef04a8993</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-10 13:38:37	<u>0x635dd1c6be7d7c6fc112</u> <u>0767119e45968d63d10c3e</u> <u>c2ea24cd31945ef04a8993</u>	- 0.0014644200000000 00 MATIC  0.00 USD	✓
36	2023-12-10 13:38:37	<u>0x635dd1c6be7d7c6fc112</u> <u>0767119e45968d63d10c3e</u> <u>c2ea24cd31945ef04a8993</u>	- 0.0057125455487424 58 MATIC  0.00 USD	✓
37	2023-10-11 21:41:27	<u>0x97847b7a2aef494fdfa8</u> <u>2f58ce40fc9e63972a74c5</u> <u>ce90caa27983bf4d97ccfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-11 21:41:27	<u>0x97847b7a2aef494fdfa8</u> <u>2f58ce40fc9e63972a74c5</u> <u>ce90caa27983bf4d97ccfc</u>	- 0.0024175681737121 20 MATIC  0.00 USD	✓
39	2023-10-11 21:41:27	<u>0x97847b7a2aef494fdfa8</u> <u>2f58ce40fc9e63972a74c5</u> <u>ce90caa27983bf4d97ccfc</u>	- 0.0108550448625280 21 MATIC  0.00 USD	✓
40	2023-10-10 03:36:33	<u>0x5804cfaaef98a275043f</u> <u>fe1f5e3b73c065f3ac43d2</u> <u>5812ac8cb58882f2f71832</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-10 03:36:33	<u>0x5804cfaaef98a275043f</u> <u>fe1f5e3b73c065f3ac43d2</u> <u>5812ac8cb58882f2f71832</u>	- 0.0064396500000000 00 MATIC  0.00 USD	✓
42	2023-10-10 03:36:33	<u>0x5804cfaaef98a275043f</u> <u>fe1f5e3b73c065f3ac43d2</u> <u>5812ac8cb58882f2f71832</u>	- 0.0089288352103450 85 MATIC  0.00 USD	✓
43	2023-07-13 01:39:18	<u>0xf9d73a312ecd631746ee</u> <u>06ebabde3ff92ce4635d6b</u> <u>40e191e8e95a6d4c01f876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-13 01:39:18	<u>0xf9d73a312ecd631746ee</u> <u>06ebabde3ff92ce4635d6b</u> <u>40e191e8e95a6d4c01f876</u>	- 0.0021062136435001 20 MATIC  0.00 USD	✓
45	2023-07-13 01:39:18	<u>0xf9d73a312ecd631746ee</u> <u>06ebabde3ff92ce4635d6b</u> <u>40e191e8e95a6d4c01f876</u>	- 0.0076869696340727 40 MATIC  0.00 USD	✓
46	2023-07-09 18:19:11	<u>0xc2f7dfef24d9e20f3e76</u> <u>00d50d952051afb537da71</u> <u>c9945cee190fdbda0338a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-09 18:19:11	<u>0xc2f7dfeb24d9e20f3e7600d50d952051afb537da71c9945cee190fdbda0338a0</u>	- 0.0069912300000000 00 MATIC  0.00 USD	✓
48	2023-07-09 18:19:11	<u>0xc2f7dfeb24d9e20f3e7600d50d952051afb537da71c9945cee190fdbda0338a0</u>	- 0.0154402552403201 34 MATIC  0.01 USD	✓
49	2023-07-05 18:36:12	<u>0x22f6b2bb741f7fc69846fc02c03827652ef73ec3c9d84d4e7a2d294991475dc5</u>	+ 0.1700000000000000 12 MATIC  0.11 USD	✓
50	2023-05-22 09:24:38	<u>0x28333e47381ba69a34f6127d3f99c17022703a6d15abbf75fb4f851d247d0970</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-05-22 09:24:38	<u>0x28333e47381ba69a34f6127d3f99c17022703a6d15abbf75fb4f851d247d0970</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
52	2023-05-22 09:24:38	<u>0x28333e47381ba69a34f6127d3f99c17022703a6d15abbf75fb4f851d247d0970</u>	- 0.0107528693405007 60 MATIC  0.00 USD	✓
53	2023-05-19 15:53:50	<u>0x0039a5ce2e1f1c9e0be2cca7bd90e386d9d969a8fd98936902202e562c3108d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-19 15:53:50	<u>0x0039a5ce2e1f1c9e0be2cca7bd90e386d9d969a8fd98936902202e562c3108d2</u>	- 0.0072611448449514 93 MATIC  0.00 USD	✓
55	2023-05-19 15:53:50	<u>0x0039a5ce2e1f1c9e0be2cca7bd90e386d9d969a8fd98936902202e562c3108d2</u>	- 0.0403811078099042 40 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-05-19 15:46:30	<u>0xbcfdc023c606257bd41d</u> <u>d9359af6d46c387bbcf9a7</u> <u>b075c9e4c5834ed3c9e9ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-19 15:46:30	<u>0xbcfdc023c606257bd41d</u> <u>d9359af6d46c387bbcf9a7</u> <u>b075c9e4c5834ed3c9e9ec</u>	- 0.001465140000000000 00 MATIC  0.00 USD	✓
58	2023-05-19 15:46:30	<u>0xbcfdc023c606257bd41d</u> <u>d9359af6d46c387bbcf9a7</u> <u>b075c9e4c5834ed3c9e9ec</u>	- 0.0116317648194739 88 MATIC  0.01 USD	✓
59	2023-05-17 15:37:32	<u>0x7b48f6bc9d1202c2ba71</u> <u>7d74e121a4051b35565d02</u> <u>6cdfa4497bdd4fb3c2f61d</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:06:40	<u>0x0670688364e5a6e7bf58</u> <u>fda7fd022b61ee8cdcb991</u> <u>2defb2b68a2abb9ff809c2</u>	+ 10.000000000000000000 000 SEB	✓
2	2024-09-27 12:30:37	<u>0x8abdd95630b89cf2d6a9</u> <u>46df6abb8d5ca811b1fa75</u> <u>d89808b0db2d5a736203fb</u>	+ 10.000000000000000000 000 SEB	✓
3	2024-09-20 15:27:47	<u>0xd36c267ec601b6f93a05</u> <u>e23310fbb82a7b46e3f011</u> <u>c11431f9c45f6db839e547</u>	+ 10.000000000000000000 000 SEB	✓
4	2024-09-14 14:12:40	<u>0xc725f33661e856919b2d</u> <u>95008ce6ecdc0b27845392</u> <u>2f2ba3a9d9464516c3875d</u>	+ 10.000000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-06 22:00:44	<u>0xbf2e291bf92f4ead1ce985082da5a8aa6fc589b1996a10837b664c1de3fd05d7</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-08-30 05:51:30	<u>0x30ef864dc363163b69062224c9bbe9e6fc435a56a796a5dfd5959f4212706034</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-08-23 13:39:35	<u>0x14a463ba4803439ad996ecfaed3ffba75657380dd7670abac04b3a470a1d5198</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-16 18:53:41	<u>0x32b6fbca17dc61982ac71a33eac114ff40ea2d3c9828c644af1c6bea787513aa</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-09 14:24:25	<u>0xa7d7f2b6ff59edb57f91b4997db74fb51f44ea1b9298c3e842cfc9b80d84b618</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-08-02 02:25:00	<u>0x30111626a6e9d66824539ae4b974cf43313f3fc735cc29526522e884376c7d46</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-26 17:32:40	<u>0xfcc54bf6cf401aa706ae2204902873ef1371e5426de0467e2ebbc285cd852ee3</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-19 02:45:36	<u>0x398b585f9ea5cecf39c25a7242ff7a51947bc5d543b7613d9b01ba14a2830350</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-12 10:16:34	<u>0xc6159e57b1bba9cfaeb893f728e266516b83d5440873f7a5365e1d2f9bcd9e7e</u>	+ 10.0000000000000000 000 SEB	✓



#	Date & time	Transaction Id	Amount	
14	2024-07-05 08:40:31	<u>0xfe292231b76e1845bb</u> <u>ed3107e555b0f697c8b09940</u> <u>75cf1161aee58bcab0d328</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-29 01:00:58	<u>0x3099fb3a43108dceb9ed</u> <u>78597c111fa41b5de6feaa</u> <u>bf1637178281c9d8ae3641</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-21 01:35:57	<u>0xa6c63fa104fa392899b2</u> <u>edab9d7668cc0e71d7c78f</u> <u>1bccd23845b8392f10ecfa</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-14 23:31:15	<u>0x7fd4cc60b1ad392a08e4</u> <u>13ed190f29651510a9ad5d</u> <u>50a00eeed9aaa0576535bc</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-06-07 19:51:06	<u>0xcddb6774df068ea10ad9</u> <u>ac179c2e153bc34d4d166f</u> <u>1a1746ec13079f1bd37623</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-05-31 01:51:04	<u>0x4d6aaefea09836feb55f</u> <u>4866a79e4456679e185deb</u> <u>aca2381295b6b362957332</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-24 16:10:59	<u>0x7f5b5bb4601fcde48fb5</u> <u>e69666bda204eeb2f93408</u> <u>d84bfc241517895478d983</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-17 15:21:00	<u>0x05388f44930dce42d0ee</u> <u>129846b4a306c54db1db6a</u> <u>9894f3dc8be8c96fb2e4f3</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-10 08:45:47	<u>0x655474a42acb96347030</u> <u>84531907901d9982ed45b0</u> <u>e30cc9adc2f89e03175168</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-03 06:30:40	<u>0xa9576d67da83c3f89692</u> <u>18c97b5073428138d3dcae</u> <u>841179c14d705a9d9c170e</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-04-26 04:20:57	<u>0x6b59df19abb4530d7fa6</u> <u>31a320fc6ed107dca45eb9</u> <u>4110616d7827b73d399333</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-19 15:30:40	<u>0x299fe2b05dd589010255</u> <u>ddbda0eddfbd63781758fb</u> <u>b20cefec4260066d28d095</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-12 11:21:00	<u>0xa13ac2b36ad2da6d9393</u> <u>e74c8ca4fee48520d690c3</u> <u>61bc5f837793d0b9e4dfe2</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-04-05 13:51:00	<u>0x247f0883302a7089e574</u> <u>485912e7e694f024f5d63d</u> <u>0e74e7358c8203c6880468</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-03-29 23:30:49	<u>0x5f84674b059ce2ebbb70</u> <u>7486f4f9a4afa0eb89ec1e</u> <u>09971cb2cf002a0740aaee</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-03-25 05:46:09	<u>0xd13336ddedc0c2664c68</u> <u>5f0e660090c260069187ce</u> <u>8f4566315c1bfd2cc7c295</u>	- 1.934958 USDC	✓
30	2024-03-23 08:01:27	<u>0x8446c4f724d521c4c94a</u> <u>7fc2ffa3d40b7da5686071</u> <u>a8fcf9cdb10faa80ddcef2</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-03-22 21:12:53	<u>0x91eb839c47530027376f</u> <u>3133de074483c6ca350234</u> <u>81eac3d5af9f47a0a8d353</u>	+ 1 ds	✓



#	Date & time	Transaction Id	Amount	
32	2024-03-22 21:12:41	<u>0x9478ece5e511ac25180e</u> <u>aad89dc8f2c2a8c8933d0b</u> <u>a375500bddb2443b5abb1a</u>	- 3.0299999999999998 05 SAND	✓
33	2024-03-22 21:12:41	<u>0x9478ece5e511ac25180e</u> <u>aad89dc8f2c2a8c8933d0b</u> <u>a375500bddb2443b5abb1a</u>	+ 1.934958 USDC	✓
34	2024-03-19 19:18:58	<u>0x8674ed594529158f1d66</u> <u>a10242bd4828c054f69f25</u> <u>25d0952a0b3aa7b2a2d5fa</u>	+ 982,794 /?claim	✓
35	2024-03-19 01:08:44	<u>0x438c93bcee15a1989095</u> <u>fd35081bc20273a4bab461</u> <u>7eb42a313364f5eba36a24</u>	+ 3.0299999999999998 05 SAND	✓
36	2024-03-09 08:52:05	<u>0x0c55481b1e2faf29d1f6</u> <u>264fdb8529c4366b42cad</u> <u>5b3ae57e5b567bf896714d</u>	- 12.121785 USDC	✓
37	2024-03-04 02:14:36	<u>0x92ab0352df35be71296c</u> <u>e360628879ec6f6c3a1453</u> <u>c537806ec75307a7b76851</u>	+ 12.121785 USDC	✓
38	2024-03-04 02:14:36	<u>0x92ab0352df35be71296c</u> <u>e360628879ec6f6c3a1453</u> <u>c537806ec75307a7b76851</u>	- 18.199999999999999 289 SAND	✓
39	2024-03-02 17:03:17	<u>0x3e0e30c755f9e2810f0a</u> <u>686b53f972692021c42635</u> <u>4a3ade69c2a08314d3f91c</u>	+ 14.000000000000000 000 SAND	✓
40	2024-03-02 17:01:29	<u>0x897b8ac319539868f1f5</u> <u>68a234a291027977051add</u> <u>8e54c429b8a48cd3766d4b</u>	+ 4.2000000000000001 78 SAND	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-01 07:48:53	<u>0x11a91359086bd0ea3590f86b2372f3cf36081b007bc23766bbe03f49962117fe</u>	+ 1 StakeEther.co	✓
42	2024-02-13 23:07:43	<u>0xb0b335e0e26e58e767c0fbbcf45f88c87767b3422fc87383b1e411a8ceacd234</u>	+ 3.2000000000000001 78 n.net	✓
43	2024-02-13 05:12:10	<u>0xd19f7da48b64a7c837b8653904fbc576b45fbf044179e32440b013780d7ba43</u>	- 39.392781 USDC	✓
44	2024-02-11 12:41:07	<u>0xf780d8c151979c2ad188e2ac04c9fa602a47eb19d4014bdb9201ec67c2159ddd</u>	- 39.395867 USDC  39.39 USD	✓
45	2024-02-11 12:41:07	<u>0xf780d8c151979c2ad188e2ac04c9fa602a47eb19d4014bdb9201ec67c2159ddd</u>	+ 39.392781 USDC	✓
46	2024-02-08 14:09:20	<u>0x5fca238e1af8d0f064bfff053a60bcf14b7179bcb4c101378eee514623a0d522</u>	+ 1 rds	✓
47	2024-02-08 14:09:08	<u>0xb9e189f7551c32679510abfaf5a025d3eb7408ef75d1737fb67c5dd59fc8eb4c</u>	+ 39.395867 USDC  39.39 USD	✓
48	2024-02-08 14:09:08	<u>0xb9e189f7551c32679510abfaf5a025d3eb7408ef75d1737fb67c5dd59fc8eb4c</u>	- 87.68699999999999 613 SAND	✓
49	2024-02-06 22:33:34	<u>0x21f2cfd778154d059ef92eeb4a5e091a10d9847b7c3b3579d069dce62da91a0c</u>	+ 84.670000000000001 705 SAND	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-17 03:49:41	<u>0x05d958cbd817b69722d1e1ad7a3b8092c81ace5ed022fb3da09a5b37f0ff784b</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
51	2024-01-17 02:45:34	<u>0xd31e85c9b882728807183fb4cf30804896493878a767ef210e12ec6d1efc3baa</u>	+ 3 rn.xyz	✓
52	2024-01-17 01:59:34	<u>0xf25a87514c5858f240cbf164b9b1f81c65d914a0918ddff4fe926ddd41da39d1</u>	- 90.0000000000000000 000 SAND	✓
53	2024-01-16 20:19:33	<u>0x812c55a097dac55aacd98c40d1ef976f346dda7ef4fd544d41946b4c7c0ca627</u>	+ 1 D0 Giveaway!	✓
54	2024-01-16 15:05:01	<u>0xe1e0d396b0382b274edc0d465cb208a5a166c858403a3dc69803e02a0dde8290</u>	+ 90.0169999999999995 907 SAND	✓
55	2023-12-10 13:43:59	<u>0x9aa0ad49b6bdc77a8cc7569caacd20e9931a5a094c47d9149ea726ac90775653</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
56	2023-12-10 13:38:47	<u>0x415134ea5e72d757839adc208079a519cfe6ca130abab13037069b7607485427</u>	- 87.7500000000000000 000 SAND	✓
57	2023-12-10 13:38:47	<u>0x415134ea5e72d757839adc208079a519cfe6ca130abab13037069b7607485427</u>	- 2.2500000000000000 00 SAND	✓
58	2023-12-10 13:31:47	<u>0x5590e5a807cb5f4cc12b08d2b1176dabe24be4e156e2930bdb4b60d32ff46701</u>	+ 93.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-11 21:41:27	<u>0x97847b7a2aef494fdfa8</u> <u>2f58ce40fc9e63972a74c5</u> <u>ce90caa27983bf4d97ccfc</u>	- 0.715143 USDC 	✓
			0.71 USD	
60	2023-10-10 03:36:33	<u>0x5804cfaaef98a275043f</u> <u>fe1f5e3b73c065f3ac43d2</u> <u>5812ac8cb58882f2f71832</u>	+ 0.715143 USDC 	✓
			0.71 USD	
61	2023-10-10 03:36:33	<u>0x5804cfaaef98a275043f</u> <u>fe1f5e3b73c065f3ac43d2</u> <u>5812ac8cb58882f2f71832</u>	- 2.5299999999999998	✓
			05 SAND	
62	2023-09-30 00:50:47	<u>0xddef1689862cd5464f2c</u> <u>fca3fe263acaf461e41181</u> <u>6dcec5dc25b12cb7a81781</u>	+ 2.5299999999999998	✓
			05 SAND	
63	2023-07-13 01:39:18	<u>0xf9d73a312ecd631746ee</u> <u>06ebabde3ff92ce4635d6b</u> <u>40e191e8e95a6d4c01f876</u>	- 8.084550 USDC 	✓
			8.08 USD	
64	2023-07-09 18:19:11	<u>0xc2f7dfef24d9e20f3e76</u> <u>00d50d952051afb537da71</u> <u>c9945cee190fdbda0338a0</u>	+ 8.084550 USDC 	✓
			8.08 USD	
65	2023-07-09 18:19:11	<u>0xc2f7dfef24d9e20f3e76</u> <u>00d50d952051afb537da71</u> <u>c9945cee190fdbda0338a0</u>	- 19.5000000000000000	✓
			000 SAND	
66	2023-07-09 18:11:17	<u>0x5bca5a2b93d113544b1e</u> <u>1c51682d593d78154e15dd</u> <u>4db1b79454252c488a7c2f</u>	+ 4.5000000000000000	✓
			00 SAND	
67	2023-06-28 17:08:18	<u>0xf4dab33b1e4203a82be2</u> <u>978f00cd571c0d73125ca6</u> <u>e964ac19017c02c96ca840</u>	+ 15.0000000000000000	✓
			000 SAND	



#	Date & time	Transaction Id	Amount	
68	2023-05-22 09:24:38	<u>0x28333e47381ba69a34f6127d3f99c17022703a6d15abbf75fb4f851d247d0970</u>	- 12.381893 USDC  12.37 USD	✓
69	2023-05-19 15:53:50	<u>0x0039a5ce2e1f1c9e0be2cca7bd90e386d9d969a8fd98936902202e562c3108d2</u>	+ 12.381893 USDC  12.38 USD	✓
70	2023-05-19 15:53:50	<u>0x0039a5ce2e1f1c9e0be2cca7bd90e386d9d969a8fd98936902202e562c3108d2</u>	- 23.199999999999999 289 SAND	✓
71	2023-05-19 15:18:08	<u>0xd768c33a4019ec1c3f5b6b3488a5092b70a6c61f8aa0235b0b079ee23ee8c0dd</u>	+ 15.000000000000000 000 SAND	✓
72	2023-05-18 23:33:53	<u>0x01ce183b9205ea5eaaba7c5e33b7bb58143b8b40c533bb8af8c36a7010c3f74d</u>	+ 2.399999999999999 11 SAND	✓
73	2023-05-18 23:32:07	<u>0xc20692022f37e16c6d920721ab20691eab457fac76690c8a7388417039762678</u>	+ 5.799999999999999 22 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 13:08:15	<u>0x6f1206066e80471f911216652e5bf1a698f11e17110425474cc0be62fd3217ed</u>	- 1 STY	✓
2	2024-01-17 01:59:34	<u>0xf25a87514c5858f240cbf164b9b1f81c65d914a0918ddff4fe926ddd41da39d1</u>	+ 1 STY	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 13:38:47	<u>0x415134ea5e72d757839a dc208079a519cfe6ca130a bab13037069b7607485427</u>	+ 1 CLH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:47:21	<u>0x37a9e554fdf90bdd0fa7 9789b9434c52ec7eaab6eb bd83b2211fc2f9f6ab41d5</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 05:47:11	<u>0xb9ffce346b10466635b8 77cda829a7c044bfc4b4fb 17a455ad1607331a801ebf</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-22 21:16:33	<u>0xf027e34aa1f9e876aceb 6775f7b7be3d7563f80334 1e1f684e0661e3fce1201b</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
4	2024-03-22 21:14:51	<u>0x735009f424d9cd10df90 4e71916544f5d80db77bd9 d53ff9e11af9e262c083e7</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
5	2024-03-09 20:05:24	<u>0x2ac406b75387cb873be7 14be0e653c738e8883e338 191a44a175dfb440624ede</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-03-07 19:41:56	<u>0xc49d5d8c1d9a2a76397c 9ad692eccf3d7c78f3b1d6 8466bb1bdff2cb675bf3ea</u>	+ 1 fee.cc	✓
7	2024-03-07 19:30:47	<u>0x7b5c4529a088a36fb483 d2fb6e8af03780865036c1 35157b8d9b46a9f0e5ab06</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 14:10:34	<u>0xd68e9486b11915bdb9e245d6e8b14cdd988596b6365150613617768bcfeadded</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-08 14:10:32	<u>0x72b3cd01f27953c2d35456a47a3f625ef0a02f7c709ed36ee3d451821bd22d32</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-01-23 22:07:46	<u>0xa487051016931b036e1b91d66150dba5457e3ce9f5a4a73677ae814197da5e53</u>	+ 1 PGPCLAIM.COM	✓
11	2024-01-17 02:00:18	<u>0x029aa78c9fa45010f5b70167a2df12f85f9332ef8b5c35188145052e864553ca</u>	+ 1 Positive Vibes	✓
12	2024-01-16 16:01:07	<u>0xbadf98e124ead97468c7c849542537007d7a7b6e652b48a7a4da4c1d4b5e9cb2</u>	+ 1 1000usdc.top	✓
13	2024-01-16 15:58:51	<u>0x994193e4b85ba8dcf4930ade508bd7fa75096335489261e8e6761c5a89e4dddc</u>	+ 1 3000usdt.cc	✓
14	2023-12-10 13:44:35	<u>0xcb76aa31ce8a9daad2805738a2ebfa5c7a34e8f72644c6c4343943bfc60baea3</u>	+ 1 2000usdt.link	✓
15	2023-12-10 13:44:35	<u>0x5061d479b794069067a07670ec489efe1657689eae7345decab0b4d8234bb898</u>	+ 1 1000usdc.net	✓
16	2023-10-17 18:43:53	<u>0x23f5351e4920fc702ac9e36d2ab763fb1a294f1313e5a8e54b165578313dbb2e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 18:43:42	<u>0x32c8f993948eaa81c56e57e8412dd9499a31c7e8c46423015cae69eb481519bd</u>	+ 1 Voucher	✓
18	2023-10-10 03:37:11	<u>0x870aba26f4847c85b85ec88727ec9060dcd3a79889ac0070304c8f6d78bc3c5f</u>	+ 1 Vouchers	✓
19	2023-10-10 03:36:55	<u>0xd613762747146f4cdbff33867ac0f128e4167debd7b79f5bffffb3e70f23d53c5</u>	+ 1 com	✓
20	2023-10-05 17:41:43	<u>0x54d62994136c9ec718c775e661799aba0a0ac697b5d62d6bab89958a9f1cd061</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
21	2023-10-01 06:50:17	<u>0x949a8d49efde3c67761ddc50476c6ca4234fa099de264f67b270ba3d90aecab1</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-01 06:44:35	<u>0x79981bec44f1ab39d493d887a2e929ad9a79e3a67548eec7b65f5809ba164d02</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-09-14 23:31:12	<u>0x1953b5e8abfd961d5f3ed8eb897834ae8f8438e02bb2b3da5be76ca60af5a997</u>	+ 1 NFT Airdrop	✓
24	2023-08-29 11:34:07	<u>0xbd7c0550555929e8481917fed7bd2900106618e96a99079657c654033ba61892</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-27 21:54:06	<u>0xfec4647b11760ac81f407ea5f0480a98c6ead216c0cc0a841846fdd16b0e6331</u>	+ 1 <a href="https://claim.circleweekly.net">claim.circleweekly.net</a>	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 18:10:15	<u>0x93816336a43f0b3def76</u> <u>47556eb16243fbc0d81eab</u> <u>6364d798d2a4ae554fcc19</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-25 16:27:24	<u>0xf3973cbe5324a64bd764</u> <u>2ef09f8ace34b2ccafb0e1</u> <u>7f86d58cb494f2f37c28da</u>	+ 1 NFTVoucher	✓
28	2023-08-12 10:16:31	<u>0x8fa4a991011b42642c37</u> <u>b68f82b6ab99744fece294</u> <u>990874c8f8e195fa31d6ea</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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