

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f87742ba269819105e950f0ad3ac52105f83ad3</u>
TOTAL RECEIVED	1,178.637404920007611508 MATIC
	500.68 USD
TOTAL SEND	1,178.536724729515981380 MATIC
	500.64 USD

Token	Balance
MATIC	0.100680190491750629 MATIC 0.04 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000719681687400000 WETH 1.91 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
\$ xBets.org	500.00000000 \$ Free Claim and Play
StakeWise	30,000.000000000000000000 o earn rewards

Token	Balance
izumi Token	0.089016804152409160 izi
\$ USDCpool.org	938.000000000000000000 ool.org
rowna.lens-Follower	1 rown-FL
BomkusAvatars	0 BA
NinjaDAO	2 NinjaDAO
Web 3.0 Hackathon Participants	1 web3
Galaxy OAT	1 OAT
	2
Special Pass for Top Gamers	1 MAT
NinjaDAO	2 NinjaDAO
Sandbox's LANDs	0 LAND
SnapFingersDAO Fortune Tiger	7 FT
	N/A
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
1000 GAL	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A dt.org

Token	Balance
\$2000 USDC Voucher	N/A usdc.vip
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 01:45:15	<u>0xb6abd8aa7cccdfa7bee6</u> <u>0302247999a98b8f8c655b</u> <u>e2a1314fca964d2851228c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-06 01:45:15	<u>0xb6abd8aa7cccdfa7bee6</u> <u>0302247999a98b8f8c655b</u> <u>e2a1314fca964d2851228c</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2023-12-06 01:45:15	<u>0xb6abd8aa7cccdfa7bee6</u> <u>0302247999a98b8f8c655b</u> <u>e2a1314fca964d2851228c</u>	- 0.0021284661084823 44 MATIC  0.00 USD	✓
4	2023-12-06 01:42:11	<u>0x1b1729e798d286679c03</u> <u>b921dcb642bf4d77fb56b9</u> <u>0358dd98fdd02fef74c6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-06 01:42:11	<u>0x1b1729e798d286679c03</u> <u>b921dcb642bf4d77fb56b9</u> <u>0358dd98fdd02fef74c6e</u>	- 0.043104030000000000 02 MATIC  0.03 USD	✓
6	2023-12-06 01:42:11	<u>0x1b1729e798d286679c03</u> <u>b921dcb642bf4d77fb56b9</u> <u>0358dd98fdd02fef74c6e</u>	- 0.0740011191237286 15 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 05:10:16	<u>0xceca8fe06b609555c6a2</u> <u>3fe556650bd7fcbdcf411d</u> <u>ed24f2b6727531499604c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-01 05:10:16	<u>0xceca8fe06b609555c6a2</u> <u>3fe556650bd7fcbdcf411d</u> <u>ed24f2b6727531499604c9</u>	- 0.002225970000000000 00 MATIC  0.00 USD	✓
9	2023-12-01 05:10:16	<u>0xceca8fe06b609555c6a2</u> <u>3fe556650bd7fcbdcf411d</u> <u>ed24f2b6727531499604c9</u>	- 0.0039001452184741 77 MATIC  0.00 USD	✓
10	2023-11-11 14:47:16	<u>0x6d229cd5a6c382c35e68</u> <u>99094c044ab236cdc04e83</u> <u>58ae97f24909e47f7cca4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-11 14:47:16	<u>0x6d229cd5a6c382c35e68</u> <u>99094c044ab236cdc04e83</u> <u>58ae97f24909e47f7cca4f</u>	- 0.0084154056927764 81 MATIC  0.00 USD	✓
12	2023-11-11 14:47:16	<u>0x6d229cd5a6c382c35e68</u> <u>99094c044ab236cdc04e83</u> <u>58ae97f24909e47f7cca4f</u>	- 0.0136934291522455 70 MATIC  0.01 USD	✓
13	2023-10-03 08:45:47	<u>0x0383908cb04276b9328d</u> <u>df2821f470731efb26401c</u> <u>36d7dfc550eed76f735e1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-03 08:45:47	<u>0x0383908cb04276b9328d</u> <u>df2821f470731efb26401c</u> <u>36d7dfc550eed76f735e1b</u>	- 0.001986301980000000 00 MATIC  0.00 USD	✓
15	2023-10-03 08:45:47	<u>0x0383908cb04276b9328d</u> <u>df2821f470731efb26401c</u> <u>36d7dfc550eed76f735e1b</u>	- 0.0032891770591638 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 08:16:23	<u>0x3e4db3229a5d5aa93ae1</u> <u>deb01b9c465c455fa25496</u> <u>212fa70af831bc876b59d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-03 08:16:23	<u>0x3e4db3229a5d5aa93ae1</u> <u>deb01b9c465c455fa25496</u> <u>212fa70af831bc876b59d0</u>	- 0.022942680000000000 00 MATIC  0.01 USD	✓
18	2023-10-03 08:16:23	<u>0x3e4db3229a5d5aa93ae1</u> <u>deb01b9c465c455fa25496</u> <u>212fa70af831bc876b59d0</u>	- 0.0349156002745275 93 MATIC  0.01 USD	✓
19	2023-10-03 08:15:41	<u>0x3303306c049b08e9f95c</u> <u>94358e8637e15f50e4a37d</u> <u>d70b914dfbaa908a0f177e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-03 08:15:41	<u>0x3303306c049b08e9f95c</u> <u>94358e8637e15f50e4a37d</u> <u>d70b914dfbaa908a0f177e</u>	- 0.0014945664962982 46 MATIC  0.00 USD	✓
21	2023-10-03 08:15:41	<u>0x3303306c049b08e9f95c</u> <u>94358e8637e15f50e4a37d</u> <u>d70b914dfbaa908a0f177e</u>	- 0.0020364695128922 94 MATIC  0.00 USD	✓
22	2023-07-23 10:01:46	<u>0x5d5a83028660b900af9e</u> <u>2fe15dc961382c547eba4e</u> <u>e5ef78565011d74c3c16e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-23 10:01:46	<u>0x5d5a83028660b900af9e</u> <u>2fe15dc961382c547eba4e</u> <u>e5ef78565011d74c3c16e2</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
24	2023-07-23 10:01:46	<u>0x5d5a83028660b900af9e</u> <u>2fe15dc961382c547eba4e</u> <u>e5ef78565011d74c3c16e2</u>	- 0.0033171693411537 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-23 09:59:25	<u>0x09dfaacc67c017c243764</u> <u>bd85b133a87ff7e3a09384</u> <u>3c8e030f019271b59292ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-23 09:59:25	<u>0x09dfaacc67c017c243764</u> <u>bd85b133a87ff7e3a09384</u> <u>3c8e030f019271b59292ee</u>	- 0.018963600000000000 01 MATIC  0.01 USD	✓
27	2023-07-23 09:59:25	<u>0x09dfaacc67c017c243764</u> <u>bd85b133a87ff7e3a09384</u> <u>3c8e030f019271b59292ee</u>	- 0.0414416510514659 18 MATIC  0.03 USD	✓
28	2023-07-23 09:57:55	<u>0x2185265c5daf49583464</u> <u>7d1d03dcb827592ff6b3ed</u> <u>7f36351594dec98c90054a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-23 09:57:55	<u>0x2185265c5daf49583464</u> <u>7d1d03dcb827592ff6b3ed</u> <u>7f36351594dec98c90054a</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
30	2023-07-23 09:57:55	<u>0x2185265c5daf49583464</u> <u>7d1d03dcb827592ff6b3ed</u> <u>7f36351594dec98c90054a</u>	- 0.0031144142945377 52 MATIC  0.00 USD	✓
31	2023-07-17 01:04:42	<u>0xf50307c05d5e7f7a48af</u> <u>006124725993e4de3c828b</u> <u>893b7b952382fbd9612b97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-17 01:04:42	<u>0xf50307c05d5e7f7a48af</u> <u>006124725993e4de3c828b</u> <u>893b7b952382fbd9612b97</u>	- 0.0020739843655189 14 MATIC  0.00 USD	✓
33	2023-07-17 01:04:42	<u>0xf50307c05d5e7f7a48af</u> <u>006124725993e4de3c828b</u> <u>893b7b952382fbd9612b97</u>	- 0.0052085423748826 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-08 17:46:36	<u>0x55dadd4a10bc0e8e3a1e</u> <u>88cbf3821b4793930a8f5c</u> <u>920feaba40b372d451f09f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-08 17:46:36	<u>0x55dadd4a10bc0e8e3a1e</u> <u>88cbf3821b4793930a8f5c</u> <u>920feaba40b372d451f09f</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
36	2023-06-08 17:46:36	<u>0x55dadd4a10bc0e8e3a1e</u> <u>88cbf3821b4793930a8f5c</u> <u>920feaba40b372d451f09f</u>	- 0.0061900972767827 64 MATIC  0.00 USD	✓
37	2023-06-08 17:33:40	<u>0xb2d9300dc173002304c1</u> <u>88197b357068f5794e89a3</u> <u>8de689ed8291a3eb696c34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-08 17:33:40	<u>0xb2d9300dc173002304c1</u> <u>88197b357068f5794e89a3</u> <u>8de689ed8291a3eb696c34</u>	- 0.025072710000000000 02 MATIC  0.01 USD	✓
39	2023-06-08 17:33:40	<u>0xb2d9300dc173002304c1</u> <u>88197b357068f5794e89a3</u> <u>8de689ed8291a3eb696c34</u>	- 0.1046630907665949 13 MATIC  0.08 USD	✓
40	2023-06-08 17:32:50	<u>0x840503403e2350745920</u> <u>7a46c0767833f5d5eb9344</u> <u>57bbea05e0a14315bd937f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-08 17:32:50	<u>0x840503403e2350745920</u> <u>7a46c0767833f5d5eb9344</u> <u>57bbea05e0a14315bd937f</u>	- 0.001466940000000000 00 MATIC  0.00 USD	✓
42	2023-06-08 17:32:50	<u>0x840503403e2350745920</u> <u>7a46c0767833f5d5eb9344</u> <u>57bbea05e0a14315bd937f</u>	- 0.0056216666355090 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-15 03:48:24	<u>0x5dec175e746b993c581a37a99d4edfa53452b957368070516a0c46105813bb9f</u>	- 590.00000000000000 0000 MATIC  512.35 USD	✓
44	2023-05-15 03:48:24	<u>0x5dec175e746b993c581a37a99d4edfa53452b957368070516a0c46105813bb9f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
45	2023-05-15 03:48:24	<u>0x5dec175e746b993c581a37a99d4edfa53452b957368070516a0c46105813bb9f</u>	- 0.0029093798945610 00 MATIC  0.00 USD	✓
46	2023-05-15 03:31:28	<u>0x5e3ae1cf654984113dd86b88a34262c35a0efe0cba5b1a6fd82a5c5c9678a669</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-15 03:31:28	<u>0x5e3ae1cf654984113dd86b88a34262c35a0efe0cba5b1a6fd82a5c5c9678a669</u>	- 0.0389679653137645 28 MATIC  0.03 USD	✓
48	2023-05-15 03:31:28	<u>0x5e3ae1cf654984113dd86b88a34262c35a0efe0cba5b1a6fd82a5c5c9678a669</u>	- 0.0472592259457193 59 MATIC  0.04 USD	✓
49	2023-05-15 03:21:44	<u>0x57ca838c35337943db8809d675665509ed43789c55baf063ea28b41470d45267</u>	+ 0.2999999999999999 89 MATIC  0.26 USD	✓
50	2023-05-15 03:15:42	<u>0x679fc03340a735c3bc706a56a557a52582da8840046e55d964e4986c75d76637</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
51	2023-05-15 03:14:42	<u>0x84b5347f10186d51a5f8e3d20e689ee6e13e63305585be42abca100f3623d763</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-15 03:14:42	<u>0x84b5347f10186d51a5f8</u> <u>e3d20e689ee6e13e633055</u> <u>85be42abca100f3623d763</u>	- 0.0014579400000000 00 MATIC  0.00 USD	✓
53	2023-05-15 03:14:42	<u>0x84b5347f10186d51a5f8</u> <u>e3d20e689ee6e13e633055</u> <u>85be42abca100f3623d763</u>	- 0.0062922018260839 10 MATIC  0.00 USD	✓
54	2023-05-15 03:14:04	<u>0xc5cd304be54eccaa67c3</u> <u>5454dac4102515d62be732</u> <u>345eb0e5bcc5a5ee9ee535</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓
55	2023-04-04 15:54:15	<u>0x08e8319dfd75c1d2ee26</u> <u>a0eed2942e4b0743e3428b</u> <u>7cf5332855bc43fd41e329</u>	- 571.51483411703304 6823 MATIC  648.21 USD	✓
56	2023-04-04 15:54:15	<u>0x08e8319dfd75c1d2ee26</u> <u>a0eed2942e4b0743e3428b</u> <u>7cf5332855bc43fd41e329</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
57	2023-04-04 15:54:15	<u>0x08e8319dfd75c1d2ee26</u> <u>a0eed2942e4b0743e3428b</u> <u>7cf5332855bc43fd41e329</u>	- 0.0014536224478230 00 MATIC  0.00 USD	✓
58	2023-04-04 15:51:15	<u>0x285e0a211f70f646cac1</u> <u>a72eead709138664a3d9b2</u> <u>b92ddae4fb7ce3488f682d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-04-04 15:51:15	<u>0x285e0a211f70f646cac1</u> <u>a72eead709138664a3d9b2</u> <u>b92ddae4fb7ce3488f682d</u>	- 0.0119129100000000 01 MATIC  0.01 USD	✓
60	2023-04-04 15:51:15	<u>0x285e0a211f70f646cac1</u> <u>a72eead709138664a3d9b2</u> <u>b92ddae4fb7ce3488f682d</u>	- 0.0306974250170201 53 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-04-04 15:49:45	<u>0x95be0fb666912635ff9e</u> <u>c0b6b8b82bfd0037c7fe64</u> <u>890e5d8a334a000cbf31b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-04 15:49:45	<u>0x95be0fb666912635ff9e</u> <u>c0b6b8b82bfd0037c7fe64</u> <u>890e5d8a334a000cbf31b1</u>	- 0.0016598015126000 00 MATIC  0.00 USD	✓
63	2023-04-04 15:49:45	<u>0x95be0fb666912635ff9e</u> <u>c0b6b8b82bfd0037c7fe64</u> <u>890e5d8a334a000cbf31b1</u>	- 0.0037153613418696 72 MATIC  0.00 USD	✓
64	2023-04-04 15:48:13	<u>0x2579333e5d515bf6441a</u> <u>fe4ed0e5c7a04168bd9fad</u> <u>cc1215c926046fe532761c</u>	+ 10.099999999999999 645 MATIC  11.45 USD	✓
65	2022-11-05 02:46:40	<u>0x1250f208a9bbf2522fbc</u> <u>bd008723cce433cdb54924</u> <u>f129c9698a3f3ce7da76ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2022-11-05 02:46:40	<u>0x1250f208a9bbf2522fbc</u> <u>bd008723cce433cdb54924</u> <u>f129c9698a3f3ce7da76ab</u>	- 0.0016231096302855 14 MATIC  0.00 USD	✓
67	2022-11-05 02:46:40	<u>0x1250f208a9bbf2522fbc</u> <u>bd008723cce433cdb54924</u> <u>f129c9698a3f3ce7da76ab</u>	- 0.0017095522187691 92 MATIC  0.00 USD	✓
68	2022-11-05 02:38:26	<u>0xd1c9f49e580fc253800c</u> <u>20beae612088898f94a984</u> <u>b89e659d6993c268e1b198</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
69	2022-09-28 19:51:39	<u>0xf42b42f1a463c58f9a7c</u> <u>e510ee488e8686d5dd47e5</u> <u>6db5d685898deb7b9f88e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-09-28 19:51:39	<u>0xf42b42f1a463c58f9a7c e510ee488e8686d5dd47e5 6db5d685898deb7b9f88e2</u>	- 0.0072219222205175 55 MATIC  0.00 USD	✓
71	2022-09-28 19:51:39	<u>0xf42b42f1a463c58f9a7c e510ee488e8686d5dd47e5 6db5d685898deb7b9f88e2</u>	- 0.0000000122463222 75 MATIC  0.00 USD	✓
72	2022-09-28 19:51:13	<u>0x2e9af9aaa24297c6ed6c 85d16fbba113bc66766542 e568996abb6180fefa947e</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
73	2022-03-16 19:28:28	<u>0xf7298d2df2586a5a5e9d f1656b2484456fb5d1b306 49667c30533ec0911ad07b</u>	- 1.2980000000000000 43 MATIC  1.88 USD	✓
74	2022-03-16 19:28:28	<u>0xf7298d2df2586a5a5e9d f1656b2484456fb5d1b306 49667c30533ec0911ad07b</u>	- 0.0007762601347830 00 MATIC  0.00 USD	✓
75	2022-03-16 19:28:28	<u>0xf7298d2df2586a5a5e9d f1656b2484456fb5d1b306 49667c30533ec0911ad07b</u>	- 0.0001164379657140 00 MATIC  0.00 USD	✓
76	2022-03-16 19:26:18	<u>0xc769dc6eaae6bf17d291 8d5b0865ae420d45ef5b8c 0896ba61dba37ac893c8fc</u>	- 4.8499999999999996 45 MATIC  7.05 USD	✓
77	2022-03-16 19:26:18	<u>0xc769dc6eaae6bf17d291 8d5b0865ae420d45ef5b8c 0896ba61dba37ac893c8fc</u>	- 0.0009197887739250 00 MATIC  0.00 USD	✓
78	2022-03-16 19:26:18	<u>0xc769dc6eaae6bf17d291 8d5b0865ae420d45ef5b8c 0896ba61dba37ac893c8fc</u>	- 0.0001302112260750 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-03-16 19:26:18	<u>0x16f01bfcf1f5b3a4a810</u> <u>d2a1b4428a7e6861f7d43d</u> <u>ddbdb935812f2f5e5a2e65</u>	- 4.8410793300000003 47 MATIC  7.04 USD	✓
80	2022-03-16 19:26:18	<u>0x16f01bfcf1f5b3a4a810</u> <u>d2a1b4428a7e6861f7d43d</u> <u>ddbdb935812f2f5e5a2e65</u>	- 0.0007097887739250 00 MATIC  0.00 USD	✓
81	2022-03-16 19:26:18	<u>0x16f01bfcf1f5b3a4a810</u> <u>d2a1b4428a7e6861f7d43d</u> <u>ddbdb935812f2f5e5a2e65</u>	- 0.0001302112260750 00 MATIC  0.00 USD	✓
82	2022-03-16 19:25:56	<u>0x10802e0e255feea2669a</u> <u>46b11035ce502b7647c98b</u> <u>59f0bc667e991a5411a364</u>	+ 10.0000000000000000 000 MATIC  14.55 USD	✓
83	2022-03-16 19:21:46	<u>0x49faf92cc4c8b9267dd4</u> <u>237996142cab91eab9fd20</u> <u>4d6d46f8d9f9626e915b04</u>	- 4.8575164835417901 09 MATIC  7.06 USD	✓
84	2022-03-16 19:21:46	<u>0x49faf92cc4c8b9267dd4</u> <u>237996142cab91eab9fd20</u> <u>4d6d46f8d9f9626e915b04</u>	- 0.0007889494150020 00 MATIC  0.00 USD	✓
85	2022-03-16 19:21:46	<u>0x49faf92cc4c8b9267dd4</u> <u>237996142cab91eab9fd20</u> <u>4d6d46f8d9f9626e915b04</u>	- 0.0007743486174690 00 MATIC  0.00 USD	✓
86	2022-03-16 19:20:18	<u>0xd75a8b368609f960e04f</u> <u>0adbd120c05705ec4d719</u> <u>39c256fa171aa68c069c8f</u>	+ 1.0000000000000000 00 MATIC  1.45 USD	✓
87	2022-02-23 03:38:22	<u>0x19ad217f3ad096e87fa6</u> <u>63b5e06a2a8ab1bcc5be24</u> <u>1c291fff96b996ed1a87ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-02-23 03:38:22	<u>0x19ad217f3ad096e87fa663b5e06a2a8ab1bcc5be241c291fff96b996ed1a87ff</u>	- 0.0064918248090037 29 MATIC  0.01 USD	✓
89	2022-02-23 03:38:22	<u>0x19ad217f3ad096e87fa663b5e06a2a8ab1bcc5be241c291fff96b996ed1a87ff</u>	- 0.0000000003516638 72 MATIC  0.00 USD	✓
90	2022-02-22 07:21:16	<u>0xe97a086059769a6c4f4e7250e91adb58cfbd5504d3ee9b5d7f24db51c3ceb592</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2022-02-22 07:21:16	<u>0xe97a086059769a6c4f4e7250e91adb58cfbd5504d3ee9b5d7f24db51c3ceb592</u>	- 0.0017323938452871 96 MATIC  0.00 USD	✓
92	2022-02-22 07:21:16	<u>0xe97a086059769a6c4f4e7250e91adb58cfbd5504d3ee9b5d7f24db51c3ceb592</u>	- 0.00000000000004724 46 MATIC  0.00 USD	✓
93	2022-02-22 07:21:00	<u>0x05b5b5d28520927c80bfd98ea7fbcd5e3e7d74af62a7ca50121c2de364567d7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2022-02-22 07:21:00	<u>0x05b5b5d28520927c80bfd98ea7fbcd5e3e7d74af62a7ca50121c2de364567d7d</u>	- 0.0019447760530994 40 MATIC  0.00 USD	✓
95	2022-02-22 07:21:00	<u>0x05b5b5d28520927c80bfd98ea7fbcd5e3e7d74af62a7ca50121c2de364567d7d</u>	- 0.00000000000005286 60 MATIC  0.00 USD	✓
96	2022-02-22 07:12:06	<u>0xabef1ba71c827a866dc97c612999f3924c7900e3f46af72fdc995b21b3826e65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-02-22 07:12:06	<u>0xabef1ba71c827a866dc97c612999f3924c7900e3f46af72fdc995b21b3826e65</u>	- 0.0113952499181821 05 MATIC  0.01 USD	✓
98	2022-02-22 07:12:06	<u>0xabef1ba71c827a866dc97c612999f3924c7900e3f46af72fdc995b21b3826e65</u>	- 0.0000000000818178 95 MATIC  0.00 USD	✓
99	2022-02-22 07:10:54	<u>0xef677a6ca04653348d27fc1fe1f92635350eb3d125e05077ba8011c527f2c027</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2022-02-22 07:10:54	<u>0xef677a6ca04653348d27fc1fe1f92635350eb3d125e05077ba8011c527f2c027</u>	- 0.0233791997774300 16 MATIC  0.03 USD	✓
101	2022-02-22 07:10:54	<u>0xef677a6ca04653348d27fc1fe1f92635350eb3d125e05077ba8011c527f2c027</u>	- 0.0000000002225699 84 MATIC  0.00 USD	✓
102	2022-02-22 07:10:38	<u>0x06f31607c6fc10a18dec338c2d7eef8202d2fe583be96310d63750a8b324f4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2022-02-22 07:10:38	<u>0x06f31607c6fc10a18dec338c2d7eef8202d2fe583be96310d63750a8b324f4f</u>	- 0.0057188499658012 77 MATIC  0.00 USD	✓
104	2022-02-22 07:10:38	<u>0x06f31607c6fc10a18dec338c2d7eef8202d2fe583be96310d63750a8b324f4f</u>	- 0.0000000000341987 23 MATIC  0.00 USD	✓
105	2022-02-21 05:37:24	<u>0x8fc6b1979f15a23e13546dced1c8b656f366150c4ae66b94cce742fcfc249c2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-02-21 05:37:24	<u>0x8fc6b1979f15a23e1354</u> <u>6dced1c8b656f366150c4a</u> <u>e66b94cce742fcfc249c2d</u>	- 0.0198703499952311 15 MATIC  0.03 USD	✓
107	2022-02-21 05:37:24	<u>0x8fc6b1979f15a23e1354</u> <u>6dced1c8b656f366150c4a</u> <u>e66b94cce742fcfc249c2d</u>	- 0.00000000000047688 84 MATIC  0.00 USD	✓
108	2022-02-21 05:35:41	<u>0xf46e806e495f7fb7e2c0</u> <u>ff86b08686187c6bb72c4d</u> <u>178bdfc17705e816db7e63</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
109	2022-02-21 05:35:41	<u>0xf46e806e495f7fb7e2c0</u> <u>ff86b08686187c6bb72c4d</u> <u>178bdfc17705e816db7e63</u>	- 0.0015295583866166 88 MATIC  0.00 USD	✓
110	2022-02-21 05:35:41	<u>0xf46e806e495f7fb7e2c0</u> <u>ff86b08686187c6bb72c4d</u> <u>178bdfc17705e816db7e63</u>	- 0.00000000000003709 92 MATIC  0.00 USD	✓
111	2022-02-21 05:34:05	<u>0x3231a307ac1c12f59c97</u> <u>80989ac92bd85f20c9979a</u> <u>420d1a930dd815836b7657</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
112	2022-02-21 05:34:05	<u>0x3231a307ac1c12f59c97</u> <u>80989ac92bd85f20c9979a</u> <u>420d1a930dd815836b7657</u>	- 0.0139342061247674 98 MATIC  0.02 USD	✓
113	2022-02-21 05:34:05	<u>0x3231a307ac1c12f59c97</u> <u>80989ac92bd85f20c9979a</u> <u>420d1a930dd815836b7657</u>	- 0.00000000000029680 21 MATIC  0.00 USD	✓
114	2022-02-21 04:41:17	<u>0xa09ad42f27119c268b76</u> <u>540e70236143d47525453e</u> <u>2c2d6c4cda54cabc26d8ae</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2022-02-21 04:41:17	<u>0xa09ad42f27119c268b76540e70236143d47525453e2c2d6c4cda54cab26d8ae</u>	- 0.0016959850401562 16 MATIC  0.00 USD	✓
116	2022-02-21 04:41:17	<u>0xa09ad42f27119c268b76540e70236143d47525453e2c2d6c4cda54cab26d8ae</u>	- 0.0000000000004686 48 MATIC  0.00 USD	✓
117	2022-02-21 03:46:56	<u>0x0c4d3c15f2d28355146d301ede49e17635cc4330e2f7286d70d97ee9755f54f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2022-02-21 03:46:56	<u>0x0c4d3c15f2d28355146d301ede49e17635cc4330e2f7286d70d97ee9755f54f4</u>	- 0.0019086897255382 44 MATIC  0.00 USD	✓
119	2022-02-21 03:46:56	<u>0x0c4d3c15f2d28355146d301ede49e17635cc4330e2f7286d70d97ee9755f54f4</u>	- 0.0000000000005260 14 MATIC  0.00 USD	✓
120	2022-02-21 03:46:56	<u>0x76a7463cda51c08b8176f67b4cd7ce791db3cc47df f33586b6a368ca66fb5200</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2022-02-21 03:46:56	<u>0x76a7463cda51c08b8176f67b4cd7ce791db3cc47df f33586b6a368ca66fb5200</u>	- 0.0106779999980779 59 MATIC  0.01 USD	✓
122	2022-02-21 03:46:56	<u>0x76a7463cda51c08b8176f67b4cd7ce791db3cc47df f33586b6a368ca66fb5200</u>	- 0.0000000000019220 40 MATIC  0.00 USD	✓
123	2022-02-21 03:27:08	<u>0x66c628fc649f1b122e800bbf7feaf2fe691a306cf1886756a3df9cccfb908eb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2022-02-21 03:27:08	<u>0x66c628fc649f1b122e80</u> <u>0bbf7feaf2fe691a306cf1</u> <u>886756a3df9cccfb908eb1</u>	- 0.0106684999978663 00 MATIC  0.01 USD	✓
125	2022-02-21 03:27:08	<u>0x66c628fc649f1b122e80</u> <u>0bbf7feaf2fe691a306cf1</u> <u>886756a3df9cccfb908eb1</u>	- 0.0000000000021337 00 MATIC  0.00 USD	✓
126	2022-02-12 23:53:33	<u>0x3a9eeddabe5123fbee98</u> <u>e36b9935cb377af03fd2e5</u> <u>196e17472d15860378ad85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2022-02-12 23:53:33	<u>0x3a9eeddabe5123fbee98</u> <u>e36b9935cb377af03fd2e5</u> <u>196e17472d15860378ad85</u>	- 0.0004911198711301 12 MATIC  0.00 USD	✓
128	2022-02-12 23:53:33	<u>0x3a9eeddabe5123fbee98</u> <u>e36b9935cb377af03fd2e5</u> <u>196e17472d15860378ad85</u>	- 0.0000000003473200 64 MATIC  0.00 USD	✓
129	2022-02-12 23:53:33	<u>0x65a85da229992c5a72c1</u> <u>32d2a2422fc803b00e447c</u> <u>0a416be38f18327da07421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2022-02-12 23:53:33	<u>0x65a85da229992c5a72c1</u> <u>32d2a2422fc803b00e447c</u> <u>0a416be38f18327da07421</u>	- 0.0005339123637455 30 MATIC  0.00 USD	✓
131	2022-02-12 23:53:33	<u>0x65a85da229992c5a72c1</u> <u>32d2a2422fc803b00e447c</u> <u>0a416be38f18327da07421</u>	- 0.0000000003775829 20 MATIC  0.00 USD	✓
132	2022-02-12 20:25:43	<u>0xd665044359441f9fc7b7</u> <u>f3db6f13d5fea13300899c</u> <u>1c9b3466d6cbe661a7b3c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2022-02-12 20:25:43	<u>0xd665044359441f9fc7b7f3db6f13d5fea13300899c1c9b3466d6cbe661a7b3c9</u>	- 0.0026223500000000 00 MATIC  0.00 USD	✓
134	2022-02-12 20:25:43	<u>0xd665044359441f9fc7b7f3db6f13d5fea13300899c1c9b3466d6cbe661a7b3c9</u>	- 0.0339082411619483 77 MATIC  0.05 USD	✓
135	2022-02-12 19:49:37	<u>0x6875570639395947e3b1ccc3a74628ab07c5556e020bd4b4abbf639cd2bde43c</u>	+ 5.0000000000000000 00 MATIC  8.56 USD	✓
136	2022-01-23 13:34:48	<u>0x822c88533c0241be885c0cc585c22e93056290c392376da5cd23910ea727656f</u>	- 0.4186731791623043 99 MATIC  0.67 USD	✓
137	2022-01-23 13:34:48	<u>0x822c88533c0241be885c0cc585c22e93056290c392376da5cd23910ea727656f</u>	- 0.0007129500000000 00 MATIC  0.00 USD	✓
138	2022-01-23 13:34:48	<u>0x822c88533c0241be885c0cc585c22e93056290c392376da5cd23910ea727656f</u>	- 0.0011174488420200 00 MATIC  0.00 USD	✓
139	2022-01-10 04:05:31	<u>0x19561d60566b151aa273803a7bf766b1c434639070f72d1456040a913896ae03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2022-01-10 04:05:31	<u>0x19561d60566b151aa273803a7bf766b1c434639070f72d1456040a913896ae03</u>	- 0.0064074600002135 82 MATIC  0.01 USD	✓
141	2022-01-10 03:55:13	<u>0x4e8ae1909edca12be476f8b2d7bc53fc803bd4ed7d4f8286de401c75415dc2b2</u>	+ 0.4271148590741999 93 MATIC  0.88 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 03:31:28	<u>0x5e3ae1cf654984113dd86b88a34262c35a0efe0cba5b1a6fd82a5c5c9678a669</u>	+ 590.13505622705645 2371 MATIC  512.47 USD	✓
2	2023-04-04 15:51:15	<u>0x285e0a211f70f646cac1a72eead709138664a3d9b2b92ddae4fb7ce3488f682d</u>	+ 561.45523383387694 5937 MATIC  636.80 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 08:58:58	<u>0x984bce59285342405558bece490b7a3be62e3ee4825ab7ae03437edd7048864c</u>	+ 0.0007196816874000 00 WETH  1.63 USD	✓
2	2023-12-06 04:56:18	<u>0x63fdc979269f45ce84441a21b69246ce993d326ce3e5e88cab4216d56c9f5754</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-12-06 01:56:21	<u>0x421920c310fd08d432f680a180da6acf81c65c8c67631b1724500c0bec007296</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-12-06 01:45:15	<u>0xb6abd8aa7cccdfa7bee60302247999a98b8f8c655be2a1314fca964d2851228c</u>	- 571.170974 USDT  571.32 USD	✓
5	2023-12-06 01:42:11	<u>0x1b1729e798d286679c03b921dcb642bf4d77fb56b90358dd98fdd02fef74c6e</u>	+ 571.170974 USDT  571.47 USD	✓
6	2023-12-06 01:42:11	<u>0x1b1729e798d286679c03b921dcb642bf4d77fb56b90358dd98fdd02fef74c6e</u>	- 0.2497500000000000 00 WETH  572.42 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 23:38:19	<u>0x9a65fff3fd58bb604a62</u> <u>dd0f424098f998a80818c0</u> <u>ae0b18394c3750dff6c11c</u>	+ 0.2497500000000000 00 WETH  541.04 USD	✓
8	2023-11-23 18:51:05	<u>0x9c99df834fd02ee4bc42</u> <u>e6a71a9791634430acb9ec</u> <u>5998055aa6f1880b59c9d9</u>	- 960.45000000000004 5475 SAND	✓
9	2023-11-23 18:51:05	<u>0x9c99df834fd02ee4bc42</u> <u>e6a71a9791634430acb9ec</u> <u>5998055aa6f1880b59c9d9</u>	- 50.549999999999997 158 SAND	✓
10	2023-11-21 01:50:40	<u>0x570ec10fca4173d50b51</u> <u>68161c59f87d968e3864b6</u> <u>322b0912690f31afa8cd58</u>	+ 1,011.000000000000 000000 SAND	✓
11	2023-10-03 08:45:47	<u>0x0383908cb04276b9328d</u> <u>df2821f470731efb26401c</u> <u>36d7dfc550eed76f735e1b</u>	- 310.508727 USDT  310.44 USD	✓
12	2023-10-03 08:16:23	<u>0x3e4db3229a5d5aa93ae1</u> <u>deb01b9c465c455fa25496</u> <u>212fa70af831bc876b59d0</u>	+ 310.508185 USDT  310.49 USD	✓
13	2023-10-03 08:16:23	<u>0x3e4db3229a5d5aa93ae1</u> <u>deb01b9c465c455fa25496</u> <u>212fa70af831bc876b59d0</u>	- 1,011.639999999999 986358 SAND	✓
14	2023-09-26 01:07:10	<u>0x30113a616992c087c141</u> <u>74e6951ced8d4104157d76</u> <u>2f61eb19e0f819f184a2fc</u>	+ 0.6500000000000000 22 SAND	✓
15	2023-09-26 01:01:42	<u>0x90d13573f0c91f9b7086</u> <u>bc574a5c9d3d2450d5b516</u> <u>5ca6ebf898fafc8ec9aa04</u>	+ 1,010.990000000000 009095 SAND	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-08 14:56:30	<u>0x7e2a1374c15a2bf8dad7a582c67b6497d199776736af74bd60f0668405e3592e</u>	+ 1,049.000000000000 000000 aim rewards	✓
17	2023-07-25 03:05:56	<u>0x8c6c463695c89e1ccb38b6d90d81dba7814f72c62ce7ab5b8f40cc2ee22f0a98</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
18	2023-07-24 09:06:22	<u>0x618d4b5963e61922273ba97e45f5c4de93bdd7f1b8fa751b5a7fcf1733d12287</u>	+ 0.000542 USDT  0.00 USD	✓
19	2023-07-23 17:06:28	<u>0xe4631be6bfc71df9d427cb6d82f3b45f76b8f12372f73581b7cb1b908ca6aec9</u>	+ 0.000000 USDT  0.00 USD	✓
20	2023-07-23 16:24:17	<u>0xb04e457ced2a7ed30cd5d9ede34df39e791845b46da5694350f0cf27f86ae1ba</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-07-23 14:06:25	<u>0xbe57552165bf3a28a9b4d1e1e5dfa032d1ed00ba29e36700d70996dcda035e97</u>	+ 0.000000 USDT  0.00 USD	✓
22	2023-07-23 13:24:14	<u>0x90b8f15091bc15e231bad555f4110d277f3f48d032c95562611388170036a3ee</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-07-23 13:05:53	<u>0xbd2807a08da6128cbf24450ea9c3d58b99454b991c2f7934b495f203ceb0a866</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-07-23 13:05:53	<u>0xbd2807a08da6128cbf24450ea9c3d58b99454b991c2f7934b495f203ceb0a866</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-23 12:17:16	<u>0x0a4aab396dbb7c126d2d aaf82db8e76f11e69b26f7 f5b85e61c253c853685f5a</u>	+ 0.6800000000000000 49 1rETH	✓
26	2023-07-23 11:06:26	<u>0xa21fad30de56a8d78ffb 3d360d6e8ba4d255db6bcb a8a6afe14f359e3a496051</u>	+ 0.000000 USDT  0.00 USD	✓
27	2023-07-23 10:56:48	<u>0x7b1b6c1e6c0ad219b7fe fd173322d32f77a7f71d9a 441692ea19e6292840529f</u>	+ 0.6500000000000000 22 1rETH	✓
28	2023-07-23 10:24:13	<u>0x3ff31caa356fb4b79d55 033e87f8e1366267ee7c34 31f011e693b983e704cc46</u>	- 0.000000 USDT  0.00 USD	✓
29	2023-07-23 10:04:10	<u>0x81d1f4109db2b0b4da16 1774de6f83e02020dbc5d0 7b7d9134aac1597c5d4f5a</u>	- 542.993588 USDT	✓
30	2023-07-23 10:04:10	<u>0x81d1f4109db2b0b4da16 1774de6f83e02020dbc5d0 7b7d9134aac1597c5d4f5a</u>	- 0.000000 USDT  0.00 USD	✓
31	2023-07-23 10:01:50	<u>0x69f1a36211465140011a 7247d0db8c23679e5e199b d047683bec29eea6400375</u>	- 75.003705 USDT	✓
32	2023-07-23 10:01:50	<u>0x69f1a36211465140011a 7247d0db8c23679e5e199b d047683bec29eea6400375</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-07-23 10:01:50	<u>0x69f1a36211465140011a 7247d0db8c23679e5e199b d047683bec29eea6400375</u>	- 485.648097 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-23 10:01:50	<u>0x69f1a36211465140011a7247d0db8c23679e5e199bd047683bec29eea6400375</u>	- 0.000000 USDT 0.00 USD	✓
35	2023-07-23 10:01:46	<u>0x5d5a83028660b900af9e2fe15dc961382c547eba4ee5ef78565011d74c3c16e2</u>	- 542.993588 USDT 543.08 USD	✓
36	2023-07-23 09:59:25	<u>0x09dfaacc67c017c243764bd85b133a87ff7e3a093843c8e030f019271b59292ee</u>	+ 542.993588 USDT 543.08 USD	✓
37	2023-07-23 09:59:25	<u>0x09dfaacc67c017c243764bd85b133a87ff7e3a093843c8e030f019271b59292ee</u>	- 0.2895750000000000 27 WETH 542.82 USD	✓
38	2023-07-23 02:12:19	<u>0x383f006bd892c580680c2017f387b7a883a72642083e27986091d4351fae028f</u>	+ 30,000.000000000000 0000000 o earn rewards	✓
39	2023-07-17 22:05:57	<u>0x34be435cd90a7ccff24d850b0e363ed35382c990e996d5e248807a858f1269a2</u>	+ 0.2895750000000000 27 WETH 553.02 USD	✓
40	2023-07-16 16:15:39	<u>0x3bd3347d262bf5722b7d707fc9ff38cfba93ccfba5646a156a25cd88251f5dff</u>	- 960.450000000000004 5475 SAND	✓
41	2023-07-16 16:15:39	<u>0x3bd3347d262bf5722b7d707fc9ff38cfba93ccfba5646a156a25cd88251f5dff</u>	- 50.549999999999997 158 SAND	✓
42	2023-07-12 00:17:35	<u>0xcacf745866034988895b50e64c8e78c20b84533e6aa5fed9ee244a6bc890dfce</u>	+ 1,011.000000000000 000000 SAND	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-08 17:48:46	<u>0x44c4e8706498766e8743</u> <u>b4ac00d00fb33342de4ce9</u> <u>cfb928f2198caac35702ea</u>	- 485.648097 USDT	✓
44	2023-06-08 17:48:46	<u>0x44c4e8706498766e8743</u> <u>b4ac00d00fb33342de4ce9</u> <u>cfb928f2198caac35702ea</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-06-08 17:46:36	<u>0x55dadd4a10bc0e8e3a1e</u> <u>88cbf3821b4793930a8f5c</u> <u>920feaba40b372d451f09f</u>	- 485.648097 USDT  485.80 USD	✓
46	2023-06-08 17:33:40	<u>0xb2d9300dc173002304c1</u> <u>88197b357068f5794e89a3</u> <u>8de689ed8291a3eb696c34</u>	+ 485.648097 USDT  485.82 USD	✓
47	2023-06-08 17:33:40	<u>0xb2d9300dc173002304c1</u> <u>88197b357068f5794e89a3</u> <u>8de689ed8291a3eb696c34</u>	- 1,011.000000000000 000000 SAND	✓
48	2023-06-06 20:53:47	<u>0x0ac64bf952a33c51d503</u> <u>2eebd1c53b49915766a1b5</u> <u>e24554fb3358eef963b153</u>	+ 1,011.000000000000 000000 SAND	✓
49	2023-05-15 03:31:28	<u>0x5e3ae1cf654984113dd8</u> <u>6b88a34262c35a0efe0cba</u> <u>5b1a6fd82a5c5c9678a669</u>	- 1,011.000000000000 000000 SAND	✓
50	2023-05-11 13:02:51	<u>0x234bca13b943e90901c0</u> <u>53368aa5cefb52ef61aed0</u> <u>1dac3fd84c6943321f54a4</u>	+ 938.000000000000 0000 ool.org	✓
51	2023-05-09 12:02:37	<u>0xe0782d5b2b7d36e72a9c</u> <u>665f21c44cb0e80822e8bf</u> <u>9f3285b3c361052852ab9f</u>	+ 1,011.000000000000 000000 SAND	✓

#	Date & time	Transaction Id	Amount	
52	2023-04-04 15:51:15	<u>0x285e0a211f70f646cac1 a72eead709138664a3d9b2 b92ddae4fb7ce3488f682d</u>	- 1,011.000000000000 000000 SAND	✓
53	2023-01-13 17:59:00	<u>0xbfae547fbae54e363b69 76378ad6be182d8a0558df f6ff4929706349c3767950</u>	+ 52.00 TheSandBox.PRO	✓
54	2022-12-06 17:02:47	<u>0x3a70c912612c825c3c88 4af3d74e0c5b0515aeb3fd 86f2dc6d479bf747d6bf33</u>	+ 1.00000000 \$ Free Claim and Play	✓
55	2022-11-27 22:00:30	<u>0x42607618afff579002d8 c4ac8bbd9050d8304a5a84 008c180e0057ba0998bfc7</u>	+ 1,011.000000000000 000000 SAND	✓
56	2022-11-05 02:46:40	<u>0x1250f208a9bbf2522fbc bd008723cce433cdb54924 f129c9698a3f3ce7da76ab</u>	- 590.000000000000 0000 SAND	✓
57	2022-11-05 02:33:58	<u>0xb16b75e1c53667ed3c7b e56a61048a026105e23cf3 e099128650056c4eaa4679</u>	+ 90.000000000000 000 SAND	✓
58	2022-11-05 02:31:58	<u>0x8556cc2e1bc2b7ae1e61 ab68070d724ee1206ac17b ce1c1b9a230730107b718e</u>	+ 500.000000000000 0000 SAND	✓
59	2022-08-15 11:28:55	<u>0x853db4c125739f96dbad 0168d74472525d6f29df00 ffc071f5b655da225372bb</u>	+ 3,000,000.00000000 0Bets.io	✓
60	2022-07-14 04:50:55	<u>0x56d0de474aace03e0031 d16717d2296de144af5387 386ba7a377d596609db8f6</u>	+ 0.9332286642213157 85 UNI-V3	✓

#	Date & time	Transaction Id	Amount	
61	2022-07-14 04:50:55	<u>0x56d0de474aace03e0031</u> <u>d16717d2296de144af5387</u> <u>386ba7a377d596609db8f6</u>	+ 0.7833983172676941 55 UNI-V3	✓
62	2022-07-14 04:50:55	<u>0x56d0de474aace03e0031</u> <u>d16717d2296de144af5387</u> <u>386ba7a377d596609db8f6</u>	+ 0.3397747544249074 55 UNI-V3	✓
63	2022-07-14 04:50:55	<u>0x56d0de474aace03e0031</u> <u>d16717d2296de144af5387</u> <u>386ba7a377d596609db8f6</u>	+ 0.5422421495381624 10 UNI-V3	✓
64	2022-07-14 04:50:55	<u>0x56d0de474aace03e0031</u> <u>d16717d2296de144af5387</u> <u>386ba7a377d596609db8f6</u>	+ 0.0078723294896784 17 UNI-V3	✓
65	2022-05-26 19:24:50	<u>0xf9f893e03007e5026f79</u> <u>8c04348013dcf6b35bda0b</u> <u>a2c46887d4f785e52f945f</u>	+ 3,000,000.00000000 0Bets.io	✓
66	2022-05-16 20:47:45	<u>0x715ca8d3f5d5f8d00e1d</u> <u>36663eb627d2e39a194718</u> <u>eab3273aed7daf8256515e</u>	+ 3,000,000.00000000 0Bets.io	✓
67	2022-02-22 07:21:16	<u>0xe97a086059769a6c4f4e</u> <u>7250e91adb58cfbd5504d3</u> <u>ee9b5d7f24db51c3ceb592</u>	- 55.707399 USDT	✓
68	2022-02-22 07:21:00	<u>0x05b5b5d28520927c80bf</u> <u>d98ea7fbcd5e3e7d74af62</u> <u>a7ca50121c2de364567d7d</u>	- 75.003705 USDC	✓
69	2022-02-22 07:12:06	<u>0xabef1ba71c827a866dc9</u> <u>7c612999f3924c7900e3f4</u> <u>6af72fdc995b21b3826e65</u>	+ 53.091515 USDT	✓

#	Date & time	Transaction Id	Amount	
70	2022-02-22 07:12:06	<u>0xabef1ba71c827a866dc97c612999f3924c7900e3f46af72fdc995b21b3826e65</u>	+ 63.217152 USDC	✓
71	2022-02-22 07:10:54	<u>0xef677a6ca04653348d27fc1fe1f92635350eb3d125e05077ba8011c527f2c027</u>	+ 0.002133 USDT	✓
72	2022-02-22 07:10:54	<u>0xef677a6ca04653348d27fc1fe1f92635350eb3d125e05077ba8011c527f2c027</u>	+ 0.001506 USDC	✓
73	2022-02-22 07:10:54	<u>0xef677a6ca04653348d27fc1fe1f92635350eb3d125e05077ba8011c527f2c027</u>	+ 0.0111271005130425 10 YIN	✓
74	2022-02-22 07:10:54	<u>0xef677a6ca04653348d27fc1fe1f92635350eb3d125e05077ba8011c527f2c027</u>	+ 0.0890168041524091 60 izi	✓
75	2022-02-21 05:34:05	<u>0x3231a307ac1c12f59c9780989ac92bd85f20c9979a420d1a930dd815836b7657</u>	- 51.000000 USDT	✓
76	2022-02-21 05:34:05	<u>0x3231a307ac1c12f59c9780989ac92bd85f20c9979a420d1a930dd815836b7657</u>	- 65.310043 USDC	✓
77	2022-02-21 05:32:11	<u>0x7e81526f88a52e5ddc89a09e075a1402e90f6e6be85111ea80ff24b40e12e111</u>	+ 7.913815 USDT	✓
78	2022-02-21 05:25:58	<u>0xc10ae46536b6c7bc28f293611d22350600f2edc7f3f54e1805760623681b0405</u>	+ 45.699936 USDT	✓

#	Date & time	Transaction Id	Amount	
79	2022-02-21 05:25:58	<u>0x1db6f85ceb1b1041e4a37d3f9f11569a76cfd86466adc0a37051332e04ad67df</u>	+ 77.095090 USDC	✓
80	2022-01-15 00:34:12	<u>0x099cf176083c38e72245973c9af7977c117cc14cfa d82203243f697620e909d9</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 08:58:58	<u>0x984bce59285342405558bece490b7a3be62e3ee4825ab7ae03437edd7048864c</u>	- 1 BA	✓
2	2023-12-02 23:38:19	<u>0x9a65fff3fd58bb604a62dd0f424098f998a80818c0ae0b18394c3750dff6c11c</u>	- 1 LAND	✓
3	2023-11-23 18:51:05	<u>0x9c99df834fd02ee4bc42e6a71a9791634430acb9ec5998055aa6f1880b59c9d9</u>	+ 1 LAND	✓
4	2023-11-11 14:47:16	<u>0x6d229cd5a6c382c35e6899094c044ab236cdc04e8358ae97f24909e47f7cca4f</u>	+ 1 BA	✓
5	2023-07-17 22:05:57	<u>0x34be435cd90a7ccff24d850b0e363ed35382c990e996d5e248807a858f1269a2</u>	- 1 LAND	✓
6	2023-07-16 16:15:39	<u>0x3bd3347d262bf5722b7d707fc9ff38cfba93ccfba5646a156a25cd88251f5dff</u>	+ 1 LAND	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-26 16:09:10	<u>0x69703e513c02240ebd2c cb6e6e9afb19511e9406af 86307ecab1ee486177281b</u>	+ 1 OAT	✓
8	2022-11-20 02:28:21	<u>0xbff66595deb3ba34792f b76e6ed3be4e1d6b1be9cb f7f12a2e352d769f87b01b</u>	+ 1 MAT	✓
9	2022-09-28 19:51:39	<u>0xf42b42f1a463c58f9a7c e510ee488e8686d5dd47e5 6db5d685898deb7b9f88e2</u>	+ 1 rown-FL	✓
10	2022-06-03 11:24:32	<u>0xd6dee967a125ce41ceb6 6f44c25557950a63ce66d8 ab556250de4f9e8b90b6a1</u>	+ 1 smartdiving.game	✓
11	2022-03-15 21:48:25	<u>0x33a5c345d221b722dfe1 50d01c5a6035cea50d2c23 112ab5236932778100b69c</u>	+ 1 NinjaDAO	✓
12	2022-03-15 21:48:25	<u>0x33a5c345d221b722dfe1 50d01c5a6035cea50d2c23 112ab5236932778100b69c</u>	+ 1 NinjaDAO	✓
13	2022-03-15 17:42:29	<u>0xd5d9118547e47e959daa 28f987647a305b42a3fe07 7d8b0cb1bc5419e3cee1c7</u>	+ 1 web3	✓
14	2022-02-23 03:38:22	<u>0x19ad217f3ad096e87fa6 63b5e06a2a8ab1bcc5be24 1c291fff96b996ed1a87ff</u>	+ 1	✓
15	2022-02-22 07:12:06	<u>0xabef1ba71c827a866dc9 7c612999f3924c7900e3f4 6af72fdc995b21b3826e65</u>	- 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-22 07:10:54	<u>0xef677a6ca04653348d27</u> <u>fc1fe1f92635350eb3d125</u> <u>e05077ba8011c527f2c027</u>	+ 1 UNI-V3-POS	✓
17	2022-02-22 06:16:13	<u>0x84750688abd75e1103a4</u> <u>682f327774908b3539973e</u> <u>1a00f422c8fb7bed9de3e7</u>	+ 1	✓
18	2022-02-22 06:16:13	<u>0x2283091ee024e4c830ca</u> <u>2c8a1e37c95917e4ac34d9</u> <u>055004b29bb7740c4ef30c</u>	+ 1	✓
19	2022-02-21 05:37:24	<u>0x8fc6b1979f15a23e1354</u> <u>6dced1c8b656f366150c4a</u> <u>e66b94cce742fcfc249c2d</u>	- 1 UNI-V3-POS	✓
20	2022-02-21 05:34:05	<u>0x3231a307ac1c12f59c97</u> <u>80989ac92bd85f20c9979a</u> <u>420d1a930dd815836b7657</u>	+ 1 UNI-V3-POS	✓
21	2022-02-21 03:46:56	<u>0x76a7463cda51c08b8176</u> <u>f67b4cd7ce791db3cc47df</u> <u>f33586b6a368ca66fb5200</u>	+ 1 web3	✓
22	2022-02-21 03:27:08	<u>0x66c628fc649f1b122e80</u> <u>0bbf7feaf2fe691a306cf1</u> <u>886756a3df9cccfb908eb1</u>	+ 1	✓
23	2022-02-19 23:03:41	<u>0x5fd82fb2bd4382bbed9e</u> <u>0aa14a676f06acd1e771df</u> <u>4726c1fe8189f1e6968d68</u>	+ 1	✓
24	2022-02-19 23:03:35	<u>0x28c2012f7e1b0c716b6c</u> <u>e303aef011fccf9bb2462d</u> <u>17cdf2a3ee0964f599e66</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-19 23:03:09	<u>0x3bc28e3fea48c6ff7390</u> <u>ab27ee232fda0a9435d120</u> <u>c9895c8469d85615f718a1</u>	+ 1	✓
26	2022-02-16 00:57:25	<u>0x29ad2f4442e0afc024c3</u> <u>d0632ee84c8a77b13af8f8</u> <u>95a1c391f87565a35e2f6b</u>	+ 1	✓
27	2022-02-12 23:53:33	<u>0x3a9eeddabe5123fbee98</u> <u>e36b9935cb377af03fd2e5</u> <u>196e17472d15860378ad85</u>	+ 1 NinjaDA0	✓
28	2022-02-12 23:53:33	<u>0x65a85da229992c5a72c1</u> <u>32d2a2422fc803b00e447c</u> <u>0a416be38f18327da07421</u>	+ 1 NinjaDA0	✓
29	2022-02-12 20:25:43	<u>0xd665044359441f9fc7b7</u> <u>f3db6f13d5fea13300899c</u> <u>1c9b3466d6cbe661a7b3c9</u>	+ 1 FT	✓
30	2022-02-12 20:25:43	<u>0xd665044359441f9fc7b7</u> <u>f3db6f13d5fea13300899c</u> <u>1c9b3466d6cbe661a7b3c9</u>	+ 1 FT	✓
31	2022-02-12 20:25:43	<u>0xd665044359441f9fc7b7</u> <u>f3db6f13d5fea13300899c</u> <u>1c9b3466d6cbe661a7b3c9</u>	+ 1 FT	✓
32	2022-02-12 20:25:43	<u>0xd665044359441f9fc7b7</u> <u>f3db6f13d5fea13300899c</u> <u>1c9b3466d6cbe661a7b3c9</u>	+ 1 FT	✓
33	2022-02-12 20:25:43	<u>0xd665044359441f9fc7b7</u> <u>f3db6f13d5fea13300899c</u> <u>1c9b3466d6cbe661a7b3c9</u>	+ 1 FT	✓

#	Date & time	Transaction Id	Amount	
34	2022-02-12 20:25:43	<u>0xd665044359441f9fc7b7f3db6f13d5fea13300899c1c9b3466d6cbe661a7b3c9</u>	+ 1 FT	✓
35	2022-02-12 20:25:43	<u>0xd665044359441f9fc7b7f3db6f13d5fea13300899c1c9b3466d6cbe661a7b3c9</u>	+ 1 FT	✓
36	2022-01-10 04:05:31	<u>0x19561d60566b151aa273803a7bf766b1c434639070f72d1456040a913896ae03</u>	+ 1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 16:34:28	<u>0x66faee03166a8f79c134b8958e55dd26766fa75ef0e9ac4d6d0f4edc65d38eeb</u>	+ 1 etherevent.co	✓
2	2023-12-02 23:40:57	<u>0xe765c86cf32c9a5508a014ddb0a171f175295493631e4449135da779573b60f8</u>	+ 1 2000usdt.net	✓
3	2023-12-01 15:20:53	<u>0x30af813f640a429cc115cec19dc0343475b2cbc0663b2087d882edc96e1956e0</u>	+ 1 1000usdc.org	✓
4	2023-11-21 01:54:02	<u>0x9fe404850538c848e155f174153a35e155bbd423c0a5a41ce3a6de3f589259da</u>	+ 1 usdc.vip	✓
5	2023-11-21 01:53:56	<u>0x426547a940e4070d2dd1e74435425a7a77566a8a6d9649bafb423231d12f3b63</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-21 01:51:02	<u>0xdf64f96327b726aa2d0593a8c29a07b7fa14cea3139e0ad652ee4979c2e9b96a</u>	+ 1 d.org	✓
7	2023-11-11 14:47:36	<u>0x2f5c86e2c7f56a7ca177eb53902a5572294e787c2198d89033ec8dc1563ca613</u>	+ 1 dt.org	✓
8	2023-10-01 06:50:43	<u>0x32c60d00421284b3e1a886d1e8ee05356e60d4f8e8dcadb344407768cfaa0cb2</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-01 06:45:01	<u>0x861ba81e96a049480136f8cd6939c7b1307f327a5227a2382ed0a0cb2d4f5e4b</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-09-16 15:28:01	<u>0xcff66290154d48690ea522b2f108b67a334f93669c9a6595500941276a980c09</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 04:00:29	<u>0xf60ee33234e2fa98b367fa09685a8c35c81d9adcf08985f90a95df02c98cce1a</u>	+ 1 NFT Voucher	✓
12	2023-09-05 23:48:00	<u>0xb9230d72bd960ea887cd6ad8823962f4ed4f531b09167351dcb8768ef739e6e5</u>	+ 1 NFT Airdrop	✓
13	2023-09-03 21:03:59	<u>0xa75b43f535272dd221800c8787f5b3759537df7526473e395c2a175e657bf220</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-27 02:11:02	<u>0x5a41a22ad1a7d76c4d2ad817dd06151ebcffb78a6a9a5fbadfb7bb5821217276</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 05:30:27	<u>0x9260f5f27fe7cb5288eb</u> <u>7283b88011f67c353ddc7d</u> <u>9b68ca0703ef79ba91acb8</u>	+ 1 NFTVoucher	✓
16	2023-08-18 08:44:28	<u>0xd703c4a0841560ef0db4</u> <u>45d30bd6fbfa08f1530dcb</u> <u>18a1fd9a39258ca84c79bd</u>	+ 1 NFTVoucher	✓
17	2023-08-18 08:36:47	<u>0xcde3492ea59225571f74</u> <u>721c492ff1b8ffe37794b2</u> <u>63752685c555f2ac413f12</u>	+ 1 token-rewards.xyz	✓
18	2023-01-07 02:51:24	<u>0xdfb1be99d04f4de60c67</u> <u>196ba5c56bf6c4c27feda2</u> <u>6c285b8b49b4d662afeab4</u>	+ 1 DFB	✓
19	2022-02-22 07:10:38	<u>0x06f31607c6fc10a18dec</u> <u>338c2d7eef8202d2fe583</u> <u>be96310d63750a8b324f4f</u>	+ 1	✓
20	2022-02-19 23:09:27	<u>0xaea8cdb944a6f4ea6d8f</u> <u>9824b6dfc5acd09b3a6df2</u> <u>26f72869761a096205ad51</u>	+ 1	✓
21	2022-02-16 23:59:48	<u>0xcd1efae3b43bcd794410</u> <u>42ddf875c49f1a4c42ddaf</u> <u>98a987c66c1b502d49c109</u>	+ 1	✓
22	2022-02-16 23:59:20	<u>0x49d4cb525955d0a48c93</u> <u>146adca92bc8fa45bb2a8c</u> <u>b3d6de97e3ffaad1db6bab</u>	+ 1	✓
23	2022-02-16 23:58:36	<u>0xf74a0b2a874ece5763da</u> <u>05636974535f645c703831</u> <u>95a29b50fe032692ead177</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-16 23:58:12	<u>0x071a7d173897589578cb</u> <u>c03a374b2b4ddb32b98ca2</u> <u>974ff98285cef55735eed9</u>	+ 1	✓
25	2022-02-16 11:43:04	<u>0x87d0b09d4d8b04e745f1</u> <u>f465e72425c6bb4d79f1bf</u> <u>efa7075891486e37c08dcf</u>	+ 1 HF	✓
26	2022-02-16 11:26:32	<u>0x72fc0a0d76b9e176c16d</u> <u>3bfc6f044775a9aaa8caed</u> <u>af1defddeb29ac32ac6a1</u>	+ 1 HF	✓
27	2022-01-26 12:34:18	<u>0xb4a727f9f029bfee590c</u> <u>525e48936a2e2e58288c5c</u> <u>700b609fa0b8f76a902c4e</u>	+ 1 The Meta Kongz Wearable	✓

\* USD values displayed at the time of transaction

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