

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8880e22175b839720ab34efc1aa963d53e63c66b</u>
TOTAL RECEIVED	0.619000857447494113 MATIC
	0.22 USD
TOTAL SEND	0.157457426960090713 MATIC
	0.05 USD










Token	Balance
MATIC	0.461543430487403428 MATIC
	0.16 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Yellow Duckies	120.00000000 DUCKIES
#LRETH.COM	0.640000000000000013 lreTH
\$ eth-earn.net	3.2000000000000000178 n.net
!Ena	1,000.000000000000000000 \$ Reward :
	t.ly/usd
SAND	982,794 /?claim
USD Coin	0.000000 USDC
USD	1,000.000000000000000000 usd-rewards.xyz










Token	Balance
SEBASTIEN BORGET Token	310.000000000000000000 SEB
ShinTaeyoung	0 STY
CaptainLaserhawk	1 CLH
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
Positive Vibes	N/A Positive Vibes
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000 USDC	N/A Circle Weekly Giveaways
700M SHIB	N/A NFT AIRDROP ROUND
500M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 2000usdc.net	N/A Reward at [2000usdc.net]
\$100,000 BONE	N/A https://boneshibe.com/


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:30:14	0xe7d1989ecf3283d9d24d546b422cf308d2a7dea3b49532f9d91ade36f6d5ff6b	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 23:30:14	<u>0xe7d1989ecf3283d9d24d546b422cf308d2a7dea3b49532f9d91ade36f6d5ff6b</u>	- 0.0017207700000000 00 MATIC  0.00 USD	✓
3	2024-03-28 23:30:14	<u>0xe7d1989ecf3283d9d24d546b422cf308d2a7dea3b49532f9d91ade36f6d5ff6b</u>	- 0.0015471952694963 97 MATIC  0.00 USD	✓
4	2024-03-28 22:34:33	<u>0x2100195a27ed1251eb4e1f75c1392625eaa2f95ec1170c48678bcc45ab46f563</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-03-28 22:34:33	<u>0x2100195a27ed1251eb4e1f75c1392625eaa2f95ec1170c48678bcc45ab46f563</u>	- 0.0017785800000000 00 MATIC  0.00 USD	✓
6	2024-03-28 22:34:33	<u>0x2100195a27ed1251eb4e1f75c1392625eaa2f95ec1170c48678bcc45ab46f563</u>	- 0.0020717960007666 36 MATIC  0.00 USD	✓
7	2024-03-28 19:13:18	<u>0x8e616037c3731bb3f07f7a804e0743c4cfdc65f9091aefe06e86158a5ff030ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-28 19:13:18	<u>0x8e616037c3731bb3f07f7a804e0743c4cfdc65f9091aefe06e86158a5ff030ac</u>	- 0.0052993200000000 00 MATIC  0.00 USD	✓
9	2024-03-28 19:13:18	<u>0x8e616037c3731bb3f07f7a804e0743c4cfdc65f9091aefe06e86158a5ff030ac</u>	- 0.0036747987443241 88 MATIC  0.00 USD	✓
10	2024-03-27 23:47:31	<u>0xd0fbaecdc333ed3d3e77cebe5fcaf9a969961e15828edd6ef4b496a7ca37ec94</u>	+ 0.2989999999999999 88 MATIC  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 09:51:21	<u>0x14b77e0933b748d890f963a903e534577b9f76873c6fca8a0a68190592f7a48c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-13 09:51:21	<u>0x14b77e0933b748d890f963a903e534577b9f76873c6fca8a0a68190592f7a48c</u>	- 0.001721130000000000 00 MATIC  0.00 USD	✓
13	2024-02-13 09:51:21	<u>0x14b77e0933b748d890f963a903e534577b9f76873c6fca8a0a68190592f7a48c</u>	- 0.0013137327637882 10 MATIC  0.00 USD	✓
14	2024-02-11 11:16:10	<u>0x8c5765b06c386cb660ba60247a8cc831684ca6aa48cdd8089374275716140fed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-11 11:16:10	<u>0x8c5765b06c386cb660ba60247a8cc831684ca6aa48cdd8089374275716140fed</u>	- 0.005552310000000000 00 MATIC  0.00 USD	✓
16	2024-02-11 11:16:10	<u>0x8c5765b06c386cb660ba60247a8cc831684ca6aa48cdd8089374275716140fed</u>	- 0.00000000054643984 25 MATIC  0.00 USD	✓
17	2024-02-11 11:15:22	<u>0x5b5051d93016d81f37dbf45d3cebde15c0f562f29ae70d0c62b4f0257617028d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-11 11:15:22	<u>0x5b5051d93016d81f37dbf45d3cebde15c0f562f29ae70d0c62b4f0257617028d</u>	- 0.001751580000000000 00 MATIC  0.00 USD	✓
19	2024-02-11 11:15:22	<u>0x5b5051d93016d81f37dbf45d3cebde15c0f562f29ae70d0c62b4f0257617028d</u>	- 0.0000000019176881 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 05:26:51	<u>0x8d312f83328f55b8805c</u> <u>a57e74667e4a0e3b454174</u> <u>395553cd4e7a30c9a61e90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-08 05:26:51	<u>0x8d312f83328f55b8805c</u> <u>a57e74667e4a0e3b454174</u> <u>395553cd4e7a30c9a61e90</u>	- 0.007193400000000000 00 MATIC  0.00 USD	✓
22	2024-02-08 05:26:51	<u>0x8d312f83328f55b8805c</u> <u>a57e74667e4a0e3b454174</u> <u>395553cd4e7a30c9a61e90</u>	- 0.0001154013570045 80 MATIC  0.00 USD	✓
23	2024-01-20 16:27:06	<u>0x14698dda36cc41e83883</u> <u>80ccf8aa72772e9fa14c18</u> <u>7641973502b7efb62faf17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-20 16:27:06	<u>0x14698dda36cc41e83883</u> <u>80ccf8aa72772e9fa14c18</u> <u>7641973502b7efb62faf17</u>	- 0.003060750000000000 00 MATIC  0.00 USD	✓
25	2024-01-20 16:27:06	<u>0x14698dda36cc41e83883</u> <u>80ccf8aa72772e9fa14c18</u> <u>7641973502b7efb62faf17</u>	- 0.0013952197627175 50 MATIC  0.00 USD	✓
26	2024-01-17 01:58:44	<u>0x9d82a8ae94a1d124d6b9</u> <u>71a89897c623909939e2fa</u> <u>0ba76add0be3eab4034575</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-17 01:58:44	<u>0x9d82a8ae94a1d124d6b9</u> <u>71a89897c623909939e2fa</u> <u>0ba76add0be3eab4034575</u>	- 0.008250149999999999 99 MATIC  0.00 USD	✓
28	2024-01-17 01:58:44	<u>0x9d82a8ae94a1d124d6b9</u> <u>71a89897c623909939e2fa</u> <u>0ba76add0be3eab4034575</u>	- 0.0000000000220004 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-11 23:55:39	<u>0x7291f247e2826ba6c7f8</u> <u>391756aa79995e4fe3a134</u> <u>b09819d9d4dd21aa06fd75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-11 23:55:39	<u>0x7291f247e2826ba6c7f8</u> <u>391756aa79995e4fe3a134</u> <u>b09819d9d4dd21aa06fd75</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
31	2023-10-11 23:55:39	<u>0x7291f247e2826ba6c7f8</u> <u>391756aa79995e4fe3a134</u> <u>b09819d9d4dd21aa06fd75</u>	- 0.0054267647637112 80 MATIC  0.00 USD	✓
32	2023-10-10 14:47:39	<u>0xd08d7c12b9ccc4b4f018</u> <u>67318c12acd04a5a04f5d8</u> <u>94029a7a1331c7e8121616</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-10 14:47:39	<u>0xd08d7c12b9ccc4b4f018</u> <u>67318c12acd04a5a04f5d8</u> <u>94029a7a1331c7e8121616</u>	- 0.0044897010171633 11 MATIC  0.00 USD	✓
34	2023-10-10 14:47:39	<u>0xd08d7c12b9ccc4b4f018</u> <u>67318c12acd04a5a04f5d8</u> <u>94029a7a1331c7e8121616</u>	- 0.0065976326050150 01 MATIC  0.00 USD	✓
35	2023-10-02 14:21:11	<u>0x7e8464e49075e75e0664</u> <u>44c5c66807605e9f792d4e</u> <u>e9a409e3de649aece5c63a</u>	+ 0.220000000000000000 01 MATIC  0.12 USD	✓
36	2023-07-28 21:56:29	<u>0x1442be100770f456fc8b</u> <u>9a293b7489b6fea9ba604e</u> <u>a857945ceeabb98a44bc58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-07-28 21:56:29	<u>0x1442be100770f456fc8b</u> <u>9a293b7489b6fea9ba604e</u> <u>a857945ceeabb98a44bc58</u>	- 0.0018625572585861 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-28 21:56:29	<u>0x1442be100770f456fc8b9a293b7489b6fea9ba604ea857945ceeabb98a44bc58</u>	- 0.0022828305805009 92 MATIC  0.00 USD	✓
39	2023-07-24 09:24:40	<u>0xfd1811363cfc3a58892a4907698152dd52604413c3b6d44371eab0a842cf1438</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-07-24 09:24:40	<u>0xfd1811363cfc3a58892a4907698152dd52604413c3b6d44371eab0a842cf1438</u>	- 0.0069899700000000 00 MATIC  0.00 USD	✓
41	2023-07-24 09:24:40	<u>0xfd1811363cfc3a58892a4907698152dd52604413c3b6d44371eab0a842cf1438</u>	- 0.0118855493818445 15 MATIC  0.00 USD	✓
42	2023-05-23 10:26:25	<u>0x38512da9843871df6b6fd4ab6e84431c64463650c90cf4629019c2adc7bc167a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-05-23 10:26:25	<u>0x38512da9843871df6b6fd4ab6e84431c64463650c90cf4629019c2adc7bc167a</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
44	2023-05-23 10:26:25	<u>0x38512da9843871df6b6fd4ab6e84431c64463650c90cf4629019c2adc7bc167a</u>	- 0.0094723926967243 20 MATIC  0.00 USD	✓
45	2023-05-10 08:16:22	<u>0xc055996ad2a908d2150383096f488cef0f46bdcf4740b985bca6af1d453abe90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-05-10 08:16:22	<u>0xc055996ad2a908d2150383096f488cef0f46bdcf4740b985bca6af1d453abe90</u>	- 0.0075306333535219 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-10 08:16:22	<u>0xc055996ad2a908d2150383096f488cef0f46bdcf4740b985bca6af1d453abe90</u>	- 0.0287998495039843 22 MATIC  0.02 USD	✓
48	2023-05-07 02:23:02	<u>0xd0bacb06168fca57a8358f1f8fc817390933bd29b37f18b9d09a7a8e68f1442f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-05-07 02:23:02	<u>0xd0bacb06168fca57a8358f1f8fc817390933bd29b37f18b9d09a7a8e68f1442f</u>	- 0.0014651400000000 00 MATIC  0.00 USD	✓
50	2023-05-07 02:23:02	<u>0xd0bacb06168fca57a8358f1f8fc817390933bd29b37f18b9d09a7a8e68f1442f</u>	- 0.0087421678704040 82 MATIC  0.00 USD	✓
51	2022-11-09 10:26:38	<u>0xbb3fb8666907fcb9729fdb739a9327d84b36b83d4216b013f513a147efb0b01a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-11-09 10:26:38	<u>0xbb3fb8666907fcb9729fdb739a9327d84b36b83d4216b013f513a147efb0b01a</u>	- 0.0014832994681293 36 MATIC  0.00 USD	✓
53	2022-11-09 10:26:38	<u>0xbb3fb8666907fcb9729fdb739a9327d84b36b83d4216b013f513a147efb0b01a</u>	- 0.0104583971583209 58 MATIC  0.00 USD	✓
54	2022-11-07 19:01:18	<u>0x185139f1fc28b74be25b1eabbbf394fdb261a76b7def2ef138ecc5fd775d18dae</u>	+ 0.1000008574474941 38 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:00:56	<u>0x6499515ec3f0bb369243560319fb21ce741c2822c3c183890f6a4d00435e77c4</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-10-16 13:19:52	<u>0xf3a463505426ed49b7ae347da5b6b72e25f59e2ef99b6380fa8d69a8ca2f175d</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
3	2024-10-16 13:19:00	<u>0xa62a86156ccc423c7730ddb8a65ede9a1c69b4a563e85729ab6c8c1eac356bd3</u>	+ 25.6900000000000001 279 SAND	✓
4	2024-10-11 17:09:27	<u>0x9055e8ae501927a0abb6f35532535ca75beac2269492feb85abe64a62206c7df</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-10-04 01:09:32	<u>0xbbe3c66676b4f27d53f77cfd9d38d08a539641923a3925673e83b36afb0938</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-09-27 12:30:17	<u>0x9dd46f5d3c80cd2d50e03d6c12b979a98bee70bd958c3284f9a39b95d347d434</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-09-20 15:30:35	<u>0x2c6a205ee8ea7dbb1e2eeddfe1886518619e0b4243fb6c3054bc3fd9f0477c66</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-09-14 14:14:16	<u>0xe6574dc342e307973b698575cdeac4e9178ccab107e1d40fc9ee3df6e968b03a</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-09-06 22:00:36	<u>0xcac6117077328e0647f4b65d02c648368becfe3eff473e5bc2bffe5836910838</u>	+ 10.0000000000000000 000 SEB	✓




#	Date & time	Transaction Id	Amount	
10	2024-08-30 05:51:36	<u>0x6fc7fb90f3205fa57a44</u> <u>b238290ccb16f3ed08f828</u> <u>ad64cedfcbee5a41cf2982</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-08-23 13:39:35	<u>0x14a463ba4803439ad996</u> <u>ecfaed3ffba75657380dd7</u> <u>670abac04b3a470a1d5198</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-08-16 18:36:22	<u>0xf9bb3127f4fbca910bcc</u> <u>f378243c7556da6c4fa948</u> <u>c79593daad198d1a606571</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-08-09 14:56:31	<u>0x6b83cf3762c806fcdd53</u> <u>8cec52920f9373708c4ca</u> <u>9e1a8491e2778cf010aaed</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-08-02 02:28:36	<u>0x347864da93f83b4ee247</u> <u>bd04bad9cd31fca57efa1b</u> <u>0fb872fa325aff3410625b</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-07-26 17:36:44	<u>0x093f705c9b46c9f4da84</u> <u>6448ad4669abda2d1ee3b</u> <u>6d6f7cbd5c5cc33074cef8</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-07-19 02:45:56	<u>0xa66bbeea11dc8d1b4bec</u> <u>3b143225c348bd68a7786c</u> <u>dd03344c7e1d650cb1e251</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-07-12 10:21:02	<u>0x390a68ff8f3932045359</u> <u>a8fd29b3ce6caad0f456dd</u> <u>c0b3a33c8fe07de47fb26e</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-07-05 08:45:49	<u>0x65a95c94d99abca694ab</u> <u>bc289bd00f5e61763ec800</u> <u>4712e40b59f9a43288d060</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 01:30:50	<u>0x2d4af4989ef0ad945d9b711c3b55780e6c8350d664a244044c5b70579021be0e</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-06-21 01:35:55	<u>0xbc9a1428de23560d87663c062bb67ba6172599be7a830009905cc13a825d60ac</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-06-14 23:31:23	<u>0xea037327a693c6a77a32e1739e7f5d67102b99d8029b3decc62f498eb4bcc178</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-06-07 19:56:16	<u>0x300b409655b263067b6ae03acbc671b021ba0b89efde81b78f398ba7b94d854b</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-05-31 02:02:46	<u>0x10d848135a33a9d38d4214e193d2b635ad1bbcc09fbfe1a684d527ad664846b8</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-05-24 16:15:49	<u>0xe63a86068680a5eae343556c65d5eec5d643629eac2d0b62d19171eb284eca94</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-05-17 15:25:38	<u>0xabcba0b110028ada5a861a0aa74605cf304a1321b5a1547957ea638a6b059b3a</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-05-10 08:45:35	<u>0xe872ef793c8b5709c6e02c4e56f23ad012d4e5bf24f588ce806212ed3413e636</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-05-03 06:46:02	<u>0x9e280998d30e18f12bb5d2c8bdc7e6b0a6deea904c22dd389e2d991737b8ec8a</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-26 04:51:05	<u>0x2fcf2c473d55f5d06ccb</u> <u>8de37a4f88fe1529654540</u> <u>8313cce99f979f7ce20bf4</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-04-19 15:41:02	<u>0x851aaf719285b47fbb68</u> <u>5cdc962a685cc15e83103f</u> <u>dd81562d9acf7552a72e8e</u>	+ 10.0000000000000000 000 SEB	✓
30	2024-04-12 13:20:53	<u>0x48b0c69f169a07a79127</u> <u>8510779d341a7685efaa2f</u> <u>7f642c73a5997f54e253fe</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-04-05 14:46:15	<u>0x621315dcf6bd4fe99e56</u> <u>098708ea1fea5d6f4646f0</u> <u>28dc7e40a0b2a626e3dccc</u>	+ 10.0000000000000000 000 SEB	✓
32	2024-03-29 23:16:29	<u>0xd49f3416c5ffc29a47ad</u> <u>ee9a65022d134bb8b27826</u> <u>dfe7f561aa91b40b38b54c</u>	+ 10.0000000000000000 000 SEB	✓
33	2024-03-28 23:30:14	<u>0xe7d1989ecf3283d9d24d</u> <u>546b422cf308d2a7dea3b4</u> <u>9532f9d91ade36f6d5ff6b</u>	- 2.080863 USDC	✓
34	2024-03-28 19:13:18	<u>0x8e616037c3731bb3f07f</u> <u>7a804e0743c4cfdc65f909</u> <u>1aefe06e86158a5ff030ac</u>	- 3.0299999999999998 05 SAND	✓
35	2024-03-28 19:13:18	<u>0x8e616037c3731bb3f07f</u> <u>7a804e0743c4cfdc65f909</u> <u>1aefe06e86158a5ff030ac</u>	+ 2.080863 USDC	✓
36	2024-03-23 09:31:01	<u>0xd36abfe6b9dc8be6f9f1</u> <u>aafbe116c54763f3ccb46c</u> <u>7c5e006e6eedefab182b82</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-19 19:18:58	<u>0x8674ed594529158f1d66a10242bd4828c054f69f2525d0952a0b3aa7b2a2d5fa</u>	+ 982,794 /?claim	✓
38	2024-03-18 21:59:37	<u>0x8748e5b8a0c72003a94c71fd098da26dfa031e0dd00de44d5cbb35abf8b17468</u>	+ 3.0299999999999998 05 SAND	✓
39	2024-02-13 21:29:11	<u>0xcfac9b5da2a9144e7e7c82566dcc7b36c506467807412209d313d71d67a44f43</u>	+ 3.2000000000000001 78 n.net	✓
40	2024-02-13 09:51:21	<u>0x14b77e0933b748d890f963a903e534577b9f76873c6fca8a0a68190592f7a48c</u>	- 37.620053 USDC	✓
41	2024-02-11 11:16:28	<u>0x532248f0fc49a169cd142016953373e1d041e9a9de265a8d1b3f89adad2d1ed6</u>	+ 1 rds	✓
42	2024-02-11 11:16:10	<u>0x8c5765b06c386cb660ba60247a8cc831684ca6aa48cdd8089374275716140fed</u>	- 37.624331 USDC  37.62 USD	✓
43	2024-02-11 11:16:10	<u>0x8c5765b06c386cb660ba60247a8cc831684ca6aa48cdd8089374275716140fed</u>	+ 37.620053 USDC	✓
44	2024-02-10 01:33:26	<u>0x7319f2aa4450673ea220afba95c23370ca5ff8d3d06289122b799a2519420b0f</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
45	2024-02-08 05:26:51	<u>0x8d312f83328f55b8805ca57e74667e4a0e3b454174395553cd4e7a30c9a61e90</u>	+ 37.624331 USDC  37.61 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-08 05:26:51	<u>0x8d312f83328f55b8805c a57e74667e4a0e3b454174 395553cd4e7a30c9a61e90</u>	- 84.712999999999993 861 SAND	✓
47	2024-02-03 10:30:48	<u>0xdd81db3bac045d03fcd2 0ce97559846cf2997b13a8 272b04b26506b3e978c3d9</u>	+ 84.670000000000001 705 SAND	✓
48	2024-01-17 04:56:10	<u>0x070a87f259d99722d469 64392439c0e5ff58fbdf28 edfc06ad74572598a37713</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
49	2024-01-17 01:58:44	<u>0x9d82a8ae94a1d124d6b9 71a89897c623909939e2fa 0ba76add0be3eab4034575</u>	- 90.000000000000000 000 SAND	✓
50	2024-01-16 15:41:37	<u>0x08752c078146051ef087 4f715053ca2871687a5477 2a0dbc69a7814b76b219d2</u>	+ 90.043000000000006 366 SAND	✓
51	2023-10-11 23:55:39	<u>0x7291f247e2826ba6c7f8 391756aa79995e4fe3a134 b09819d9d4dd21aa06fd75</u>	- 0.710220 USDC  0.71 USD	✓
52	2023-10-10 14:47:39	<u>0xd08d7c12b9ccc4b4f018 67318c12acd04a5a04f5d8 94029a7a1331c7e8121616</u>	- 2.529999999999998 05 SAND	✓
53	2023-10-10 14:47:39	<u>0xd08d7c12b9ccc4b4f018 67318c12acd04a5a04f5d8 94029a7a1331c7e8121616</u>	+ 0.710220 USDC  0.71 USD	✓
54	2023-09-30 19:12:42	<u>0x7b6b4eb1454d4a403e4a 9d6e3ff204ac6655f1a5e1 c435e7a150daf6c67988c3</u>	+ 2.529999999999998 05 SAND	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-28 21:56:55	<u>0x2ed5c23f77d729bef84a81da712b8e3aec7a21291b7bb14a14bfdc7fb97dcd16</u>	+ 1,000.000000000000 000000 usd-rewards.xyz	✓
56	2023-07-28 21:56:29	<u>0x1442be100770f456fc8b9a293b7489b6fea9ba604ea857945ceeabb98a44bc58</u>	- 22.110952 USDC  22.11 USD	✓
57	2023-07-24 12:15:01	<u>0x0d8ca533202d0271cd154a2aacb05cd50ad8188833fa2eb814d8356cd8c71700</u>	+ 0.6400000000000000 13 1rETH	✓
58	2023-07-24 10:43:50	<u>0x5df56b61517f5733cfbf25efafb08b3e1761555e32cb9fcb52fdd3a9a11390c1</u>	+ 0.6400000000000000 13 1rETH	✓
59	2023-07-24 09:24:40	<u>0xfd1811363cfc3a58892a4907698152dd52604413c3b6d44371eab0a842cf1438</u>	+ 22.110952 USDC  22.11 USD	✓
60	2023-07-24 09:24:40	<u>0xfd1811363cfc3a58892a4907698152dd52604413c3b6d44371eab0a842cf1438</u>	- 50.0000000000000000 000 SAND	✓
61	2023-07-24 09:12:58	<u>0x3ebc00f0bdc4afcc6ebd5e57b7cd15dabaf35fcca43c8709986f77c15892f292</u>	+ 50.0000000000000000 000 SAND	✓
62	2023-05-23 10:26:25	<u>0x38512da9843871df6b6fd4ab6e84431c64463650c90cf4629019c2adc7bc167a</u>	- 36.831246 USDC  36.82 USD	✓
63	2023-05-15 23:45:46	<u>0x1dcd4e7b5335f674a70350196b2de3cdcf87afde128dd2f14931d9d6044ccd7d</u>	+ 120.00000000 DUCKIES	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-10 08:16:22	<u>0xc055996ad2a908d2150383096f488cef0f46bdcf4740b985bca6af1d453abe90</u>	+ 36.831246 USDC  36.83 USD	✓
65	2023-05-10 08:16:22	<u>0xc055996ad2a908d2150383096f488cef0f46bdcf4740b985bca6af1d453abe90</u>	- 73.2000000000000002 842 SAND	✓
66	2023-05-07 02:15:03	<u>0xefad17d906d7d1ac56bf41b9c3f5497a8bf68496abb76d345eb069e588ca6302</u>	+ 2.3999999999999999 11 SAND	✓
67	2023-05-07 02:11:43	<u>0xf6445eee4463bf6663d5206fed96bdead88ab9ae795cb0aa67e2382de6355deb</u>	+ 5.7999999999999998 22 SAND	✓
68	2023-05-04 17:18:44	<u>0x550e00c160a75023552b868d3eea8561540cef8efcf9985baa8ad3220770c3b1</u>	+ 15.0000000000000000 000 SAND	✓
69	2023-05-04 17:15:20	<u>0x9e6e0b1d5f30cdd1f23178c924d68f2fdd50b5796d9970bfd8237ae4f8c1893c</u>	+ 50.0000000000000000 000 SAND	✓
70	2023-01-13 17:06:47	<u>0xc9077448e1ce2aabb91ce24f8207349943f6da32f0996e759911b2f0d328a773</u>	+ 52.00 TheSandBox.PRO	✓
71	2022-11-09 10:26:38	<u>0xbb3fb8666907fcb9729fdb739a9327d84b36b83d4216b013f513a147efb0b01a</u>	- 30.0000000000000000 000 SAND	✓
72	2022-11-08 02:49:24	<u>0xe5b8650d062e66db5441ac0664bc8fcce2794e4b2cfaf57d9a195c1175fc7f01</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 16:27:06	<u>0x14698dda36cc41e8388380ccf8aa72772e9fa14c187641973502b7efb62faf17</u>	- 1 STY	✓
2	2024-01-17 01:58:44	<u>0x9d82a8ae94a1d124d6b971a89897c623909939e2fa0ba76add0be3eab4034575</u>	+ 1 STY	✓
3	2023-12-09 23:58:04	<u>0xaeffb1edfb191c4075d892475720b0d0b3e35eba95e88ce44644a471c42a99a6</u>	+ 1 CLH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:14:12	<u>0x6f8c144c866c14f2274607fabbb8948e3fccdf7314ad85edf03634ea0cec87b6d</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-28 19:13:40	<u>0x37fb6fca373a933a751cd24a6c6b6b65375804d89d0dd4e9a913d57d23f6e6f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 00:10:35	<u>0x272f33cb75b3e64cbeceb3f18ca2a159032f50e6e6a4f481abf66cd2a09f841d</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 23:49:19	<u>0xfc0d9d220c49549863090759f940f4a02787034ac67f9e5e0cc14b3214e2c2d0</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-16 20:17:27	<u>0xc8a210b154195a6c3bb6d0a341921c2c681e49013baf5a76f22f6b53e065ba79</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 02:28:50	<u>0x9faed4ce1476307aa1b94e7cddbfb8b19110f3b8c3b4e95b30bc9c9a22494d6e</u>	+ 1 r.online	✓
7	2024-02-08 05:27:47	<u>0xe3d22d8d6e0d5fdad7bb99fdc66278a893ab37dfc85ede076b8b52689eea1fa7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-08 05:27:37	<u>0x5e1b6d64a4efd87fcd75bf98cbe32f629e442bd0b17a87d315fb85bda1e3a4ff</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-01-18 10:17:10	<u>0x29849c85e468cf446039600bd64d533218532178a4fdaeacb850c1e5ea486628</u>	+ 1 ethevents.co	✓
10	2024-01-17 02:00:18	<u>0x029aa78c9fa45010f5b70167a2df12f85f9332ef8b5c35188145052e864553ca</u>	+ 1 Positive Vibes	✓
11	2024-01-16 16:29:23	<u>0x94e66d9d8718087b90ee83acbf528467f756d83c7d7e562e45c9e931ce655efb</u>	+ 1 1000usdc.top	✓
12	2024-01-16 16:29:21	<u>0x46e475bc403bc10ad2ffcfa166704ecc16bb37388558aa98eddb84350761fe31</u>	+ 1 3000usdt.cc	✓
13	2024-01-13 11:34:31	<u>0x3ff18000d271b773f9854876990288ce64d3905269ea5de61db7d4eae4bb9551</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-21 02:09:41	<u>0xc8ae199887b4fc5feabb26d095ec86303df16647b042f497e6c10e504528e4d6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-17 18:59:20	<u>0xbb591f3d2529c92f38de2d16db1eb1fc7e69bcfd19def046597ef2e6cdea0ca4</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-12 18:51:36	<u>0xea24b321677b31d0ffe6f55752abc54060cd31ca7d52c0820704461af6adc70a</u>	+ 1 Voucher	✓
17	2023-10-11 20:45:44	<u>0xd6c71f9a065361f85de1d0d0375504fcd9441e7d097b89ac95631aae38b3ae72</u>	+ 1 Voucher	✓
18	2023-10-05 17:42:07	<u>0xc1db3bdebe8f83e78a5e5af09d24193931cab6262574b591a7e4591e93e572ef</u>	+ 1 https://boneshibe.com/	✓
19	2023-10-01 06:51:09	<u>0x5bf608aba4263d417aac649e2250f3cf829e3cdee8fa517649e39174c062a3de</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-09-16 14:25:37	<u>0xbe42fa84fae7d7158b1d7fdd2b467901b36ba5284555404c05a285f28665bbd8</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 22:20:54	<u>0x2571ccc5b95d5e5cffc6ea18eac23c0f4361d319a5f14ef3799be3b78bc9df7c</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-08-26 22:39:02	<u>0xe806cd7a93021c7c4bbdea06cb75d075f65ec89f8d507ae4b07884ab27a02274</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 00:56:49	<u>0x846709e170349f33c3349ceb189a837891d40a4b6e45ebb79054a6cec25d5a87</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-12 09:55:29	<u>0x29e02374b7b36169980e</u> <u>bbc5c85163383a346d39e4</u> <u>4c2619b7e93ea78f34f2d8</u>	+ 1 NFT Notify	✓
25	2023-07-30 18:44:44	<u>0x552d78b18245a30ecdf7</u> <u>9842c72c4da507b363f794</u> <u>38f8b890e4a816692b0cb2</u>	+ 1 swap-rewards.xyz	✓
26	2023-07-04 12:31:12	<u>0x9af379e180a87b85e54b</u> <u>9e24699dbe923ea5d1da2d</u> <u>0c6b7a72836ba5c38b4f59</u>	+ 1 CFW	✓

* USD values displayed at the time of transaction

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