

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 22:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x890722448171bce7635b68e3e0ff1e7f99046925</u>
TOTAL RECEIVED	0.5937000000000000006 MATIC
	0.21 USD
TOTAL SEND	0.459353617008207982 MATIC
	0.16 USD







Token	Balance
MATIC	0.134346382991792024 MATIC 0.04 USD
(PoS) Tether USD	31.253568 USDT 31.23 USD
BitGem	225.000000000000000000 BGEM
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
SEBASTIEN BORGET Token	620.000000000000000000 SEB
! shiba-claim.co	1,500.000000000000000000 ward
! USDAC	10,000 Visit USD.AC to claim reward
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
SAND	18.309999999999998721 SAND









Token	Balance
!	15,000 at.com to claim reward
ParisHilton	1 PH
BomkusAvatars	1 BA
	N/A Visit website claim SHIB
2,000 USDT Reward	N/A d.net
\$1000 USDT Airdrop	N/A dt.org
5000 USDC Voucher	N/A claim.circleweekly.net
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$100,000 BONE	N/A https://boneshibe.com/
Airdrop at usdtredem.io	N/A USDT
5.00 ETH by Base	N/A Chain Launch Raffle
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 16:54:50	<u>0x8438c7ec29d2804404d4</u> <u>58f7c24ebc0f52841a0828</u> <u>59693b65b2305fa216c115</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-23 16:54:50	<u>0x8438c7ec29d2804404d4</u> <u>58f7c24ebc0f52841a0828</u> <u>59693b65b2305fa216c115</u>	- 0.0170569243454584 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 16:54:50	<u>0x8438c7ec29d2804404d458f7c24ebc0f52841a082859693b65b2305fa216c115</u>	- 0.0060812096802048 28 MATIC  0.00 USD	✓
4	2024-03-23 16:54:12	<u>0xa7ea599315a4fb6540c805eba33dd33b4b691c6d72e332a2819393daa448cc22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-23 16:54:12	<u>0xa7ea599315a4fb6540c805eba33dd33b4b691c6d72e332a2819393daa448cc22</u>	- 0.0019082794705200 16 MATIC  0.00 USD	✓
6	2024-03-23 16:54:12	<u>0xa7ea599315a4fb6540c805eba33dd33b4b691c6d72e332a2819393daa448cc22</u>	- 0.0006080911913914 86 MATIC  0.00 USD	✓
7	2023-11-11 21:14:08	<u>0xe69e50419025a88bff0ed74caa3e740773549a5c60ae1b044334431ed9b998c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-11 21:14:08	<u>0xe69e50419025a88bff0ed74caa3e740773549a5c60ae1b044334431ed9b998c8</u>	- 0.0016203311880786 18 MATIC  0.00 USD	✓
9	2023-11-11 21:14:08	<u>0xe69e50419025a88bff0ed74caa3e740773549a5c60ae1b044334431ed9b998c8</u>	- 0.0018872221765053 42 MATIC  0.00 USD	✓
10	2023-11-11 09:02:33	<u>0x0444d0fef9da99f0748543a9a1335cfba5a57b1060c84859b564b52bc82bd989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-11 09:02:33	<u>0x0444d0fef9da99f0748543a9a1335cfba5a57b1060c84859b564b52bc82bd989</u>	- 0.0176323612460380 16 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-11 09:02:33	<u>0x0444d0fef9da99f0748543a9a1335cfba5a57b1060c84859b564b52bc82bd989</u>	- 0.0321543104036120 80 MATIC  0.02 USD	✓
13	2023-11-11 09:02:19	<u>0xbe4999212cb0ae9c0412792174835271967dbedadf341ce4b3bb30c9f8189a91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-11 09:02:19	<u>0xbe4999212cb0ae9c0412792174835271967dbedadf341ce4b3bb30c9f8189a91</u>	- 0.0014838630513172 62 MATIC  0.00 USD	✓
15	2023-11-11 09:02:19	<u>0xbe4999212cb0ae9c0412792174835271967dbedadf341ce4b3bb30c9f8189a91</u>	- 0.0028625732368980 34 MATIC  0.00 USD	✓
16	2023-10-28 09:45:35	<u>0x5b5f4166bd35bab72ebe46ffff299b4bcb73c513119661bdd0e3662dae1cc274</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-28 09:45:35	<u>0x5b5f4166bd35bab72ebe46ffff299b4bcb73c513119661bdd0e3662dae1cc274</u>	- 0.0081162300000000 00 MATIC  0.00 USD	✓
18	2023-10-28 09:45:35	<u>0x5b5f4166bd35bab72ebe46ffff299b4bcb73c513119661bdd0e3662dae1cc274</u>	- 0.011269925921201 89 MATIC  0.00 USD	✓
19	2023-06-23 00:20:52	<u>0xb0558157a359570e7b411d2a7e3992c2ef9f20891ce0063f9cef090b7d88f812</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-23 00:20:52	<u>0xb0558157a359570e7b411d2a7e3992c2ef9f20891ce0063f9cef090b7d88f812</u>	- 0.0020061670367702 70 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-06-23 00:20:52	<u>0xb0558157a359570e7b411d2a7e3992c2ef9f20891ce0063f9cef090b7d88f812</u>	- 0.0065927184664948 92 MATIC  0.00 USD	✓
22	2023-05-29 11:45:03	<u>0xe80950d3b8856d2ec64ae3a4e11864806cf899b9227eefcda540ab43dbd461ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-29 11:45:03	<u>0xe80950d3b8856d2ec64ae3a4e11864806cf899b9227eefcda540ab43dbd461ae</u>	- 0.0203468355680757 81 MATIC  0.01 USD	✓
24	2023-05-29 11:45:03	<u>0xe80950d3b8856d2ec64ae3a4e11864806cf899b9227eefcda540ab43dbd461ae</u>	- 0.0661867684411280 16 MATIC  0.06 USD	✓
25	2023-05-29 11:44:51	<u>0x84e905c955ecd91eff2c2b66ffcab8890d350426c986e714267b3877b20f1007</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-29 11:44:51	<u>0x84e905c955ecd91eff2c2b66ffcab8890d350426c986e714267b3877b20f1007</u>	- 0.0014686830242128 44 MATIC  0.00 USD	✓
27	2023-05-29 11:44:51	<u>0x84e905c955ecd91eff2c2b66ffcab8890d350426c986e714267b3877b20f1007</u>	- 0.0059989417603314 32 MATIC  0.00 USD	✓
28	2023-03-25 02:05:03	<u>0x2d363df8aac59bfc7b02cce06b1bb00fde16b32e3873b40e710677157ee7a7ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-25 02:05:03	<u>0x2d363df8aac59bfc7b02cce06b1bb00fde16b32e3873b40e710677157ee7a7ca</u>	- 0.0018820265914712 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-03-25 02:05:03	<u>0x2d363df8aac59bfc7b02</u> <u>cce06b1bb00fde16b32e38</u> <u>73b40e710677157ee7a7ca</u>	- 0.0047296903973032 40 MATIC  0.00 USD	✓
31	2023-03-23 17:22:51	<u>0x562cfb763212a5d27c78</u> <u>3bb07d695ded0d3c4f9b69</u> <u>359082c2f9ea998f1fc8de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-23 17:22:51	<u>0x562cfb763212a5d27c78</u> <u>3bb07d695ded0d3c4f9b69</u> <u>359082c2f9ea998f1fc8de</u>	- 0.0017787450411903 40 MATIC  0.00 USD	✓
33	2023-03-23 17:22:51	<u>0x562cfb763212a5d27c78</u> <u>3bb07d695ded0d3c4f9b69</u> <u>359082c2f9ea998f1fc8de</u>	- 0.0023917539115691 60 MATIC  0.00 USD	✓
34	2023-03-22 11:32:10	<u>0x31bce323791793f4482a</u> <u>6251ed12ec38beef5e3afe</u> <u>fb33f40b091d47870dc016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-22 11:32:10	<u>0x31bce323791793f4482a</u> <u>6251ed12ec38beef5e3afe</u> <u>fb33f40b091d47870dc016</u>	- 0.0017961828099832 40 MATIC  0.00 USD	✓
36	2023-03-22 11:32:10	<u>0x31bce323791793f4482a</u> <u>6251ed12ec38beef5e3afe</u> <u>fb33f40b091d47870dc016</u>	- 0.0087412959786750 00 MATIC  0.01 USD	✓
37	2023-03-21 06:04:16	<u>0xbdb31393fec9c21fbe96</u> <u>2dba37f05c6d97f05651f6</u> <u>9b79acfb2236c6dcff094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-21 06:04:16	<u>0xbdb31393fec9c21fbe96</u> <u>2dba37f05c6d97f05651f6</u> <u>9b79acfb2236c6dcff094</u>	- 0.0017272814535515 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-03-21 06:04:16	<u>0xbdb31393fec9c21fbe96</u> <u>2dba37f05c6d97f05651f6</u> <u>9b79acfbcb2236c6dcff094</u>	- 0.0064592008401843 40 MATIC  0.00 USD	✓
40	2023-03-20 05:38:00	<u>0x66dabcc3f2b5ee018c6b</u> <u>5247ba1a3cf2dcb5693fbb</u> <u>bdfd8fd5db8966202f71ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-20 05:38:00	<u>0x66dabcc3f2b5ee018c6b</u> <u>5247ba1a3cf2dcb5693fbb</u> <u>bdfd8fd5db8966202f71ca</u>	- 0.0017203305337666 00 MATIC  0.00 USD	✓
42	2023-03-20 05:38:00	<u>0x66dabcc3f2b5ee018c6b</u> <u>5247ba1a3cf2dcb5693fbb</u> <u>bdfd8fd5db8966202f71ca</u>	- 0.0044998114146117 40 MATIC  0.00 USD	✓
43	2023-03-19 05:31:48	<u>0xe971ba4cf2e59b8456ff</u> <u>cf94a21096b4eb3c56ccf9</u> <u>63ed38185d251e9437cd43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-19 05:31:48	<u>0xe971ba4cf2e59b8456ff</u> <u>cf94a21096b4eb3c56ccf9</u> <u>63ed38185d251e9437cd43</u>	- 0.0017790343436194 20 MATIC  0.00 USD	✓
45	2023-03-19 05:31:48	<u>0xe971ba4cf2e59b8456ff</u> <u>cf94a21096b4eb3c56ccf9</u> <u>63ed38185d251e9437cd43</u>	- 0.0021218124068199 00 MATIC  0.00 USD	✓
46	2023-03-18 05:23:12	<u>0x2ca11c40e0ea77c23950</u> <u>3ac01273d25eee5e5525fe</u> <u>1802fff7edf1c32d5c9b2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-18 05:23:12	<u>0x2ca11c40e0ea77c23950</u> <u>3ac01273d25eee5e5525fe</u> <u>1802fff7edf1c32d5c9b2c</u>	- 0.0017290877578091 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-03-18 05:23:12	<u>0x2ca11c40e0ea77c23950</u> <u>3ac01273d25eee5e5525fe</u> <u>1802fff7edf1c32d5c9b2c</u>	- 0.0062087825640202 60 MATIC  0.00 USD	✓
49	2023-03-17 05:17:44	<u>0x66f32f7509cfdda9a953</u> <u>6d16540157fe71b0cde3b4</u> <u>081bdbce51e6b6c08c94b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
50	2023-03-17 05:17:44	<u>0x66f32f7509cfdda9a953</u> <u>6d16540157fe71b0cde3b4</u> <u>081bdbce51e6b6c08c94b5</u>	- 0.0011792090160043 02 MATIC  0.00 USD	✓
51	2023-03-17 05:17:44	<u>0x66f32f7509cfdda9a953</u> <u>6d16540157fe71b0cde3b4</u> <u>081bdbce51e6b6c08c94b5</u>	- 0.0036139232860790 01 MATIC  0.00 USD	✓
52	2023-03-16 04:32:39	<u>0xf6e1b8c0c930bf5bae07</u> <u>4ef4b73cf4b4de8301cda9</u> <u>723a6f31c62a3a7037ad4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-16 04:32:39	<u>0xf6e1b8c0c930bf5bae07</u> <u>4ef4b73cf4b4de8301cda9</u> <u>723a6f31c62a3a7037ad4a</u>	- 0.0017578032465243 00 MATIC  0.00 USD	✓
54	2023-03-16 04:32:39	<u>0xf6e1b8c0c930bf5bae07</u> <u>4ef4b73cf4b4de8301cda9</u> <u>723a6f31c62a3a7037ad4a</u>	- 0.0011864754038882 40 MATIC  0.00 USD	✓
55	2023-03-15 01:36:21	<u>0x150aed836376b60a4e88</u> <u>f5805a5f6a2a4d11ee4c39</u> <u>f6f332c6b05f1dcc112c40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-03-15 01:36:21	<u>0x150aed836376b60a4e88</u> <u>f5805a5f6a2a4d11ee4c39</u> <u>f6f332c6b05f1dcc112c40</u>	- 0.0029722373433878 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-03-15 01:36:21	<u>0x150aed836376b60a4e88</u> <u>f5805a5f6a2a4d11ee4c39</u> <u>f6f332c6b05f1dcc112c40</u>	- 0.0105792957345222 08 MATIC  0.01 USD	✓
58	2023-02-04 21:38:53	<u>0x0c09f267d7faa0cade88</u> <u>f2fd4154613d4d29f5a817</u> <u>6fcd327bf23ccdacf400ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-02-04 21:38:53	<u>0x0c09f267d7faa0cade88</u> <u>f2fd4154613d4d29f5a817</u> <u>6fcd327bf23ccdacf400ed</u>	- 0.0016059206383593 48 MATIC  0.00 USD	✓
60	2023-02-04 21:38:53	<u>0x0c09f267d7faa0cade88</u> <u>f2fd4154613d4d29f5a817</u> <u>6fcd327bf23ccdacf400ed</u>	- 0.0034518612717831 78 MATIC  0.00 USD	✓
61	2023-02-04 21:15:23	<u>0x615254680afe5df4d682</u> <u>9032874f0df6c1a96b8a7f</u> <u>c533d719d2a80c7fe0f15a</u>	- 0.0402752539465913 23 MATIC  0.05 USD	✓
62	2023-02-04 21:15:23	<u>0x615254680afe5df4d682</u> <u>9032874f0df6c1a96b8a7f</u> <u>c533d719d2a80c7fe0f15a</u>	- 0.0006486495781920 00 MATIC  0.00 USD	✓
63	2023-02-04 21:15:23	<u>0x615254680afe5df4d682</u> <u>9032874f0df6c1a96b8a7f</u> <u>c533d719d2a80c7fe0f15a</u>	- 0.0014794929163560 00 MATIC  0.00 USD	✓
64	2023-02-04 19:42:53	<u>0xf27ca3636a08cbd60adb</u> <u>51eecb0c1dc15932b14e96</u> <u>bbca7f7bb8290e35c6b8a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-02-04 19:42:53	<u>0xf27ca3636a08cbd60adb</u> <u>51eecb0c1dc15932b14e96</u> <u>bbca7f7bb8290e35c6b8a6</u>	- 0.0079488900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-02-04 19:42:53	<u>0xf27ca3636a08cbd60adb</u> <u>51eecb0c1dc15932b14e96</u> <u>bbca7f7bb8290e35c6b8a6</u>	- 0.0143424750256879 64 MATIC  0.01 USD	✓
67	2023-02-04 18:06:38	<u>0xb81cdf998a59636fb667</u> <u>e4e5b04023626ee7edb175</u> <u>38303a8702531d6da65782</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-02-04 18:06:38	<u>0xb81cdf998a59636fb667</u> <u>e4e5b04023626ee7edb175</u> <u>38303a8702531d6da65782</u>	- 0.0019941540173356 50 MATIC  0.00 USD	✓
69	2023-02-04 18:06:38	<u>0xb81cdf998a59636fb667</u> <u>e4e5b04023626ee7edb175</u> <u>38303a8702531d6da65782</u>	- 0.0053771413734761 58 MATIC  0.00 USD	✓
70	2023-02-04 17:20:55	<u>0x881ee257fce3445b1b3a</u> <u>e786df2a731115c11c6a49</u> <u>ee6359c5a91071e61f1e1b</u>	- 0.0402752539465913 23 MATIC  0.05 USD	✓
71	2023-02-04 17:20:55	<u>0x881ee257fce3445b1b3a</u> <u>e786df2a731115c11c6a49</u> <u>ee6359c5a91071e61f1e1b</u>	- 0.0007387611765240 00 MATIC  0.00 USD	✓
72	2023-02-04 17:20:55	<u>0x881ee257fce3445b1b3a</u> <u>e786df2a731115c11c6a49</u> <u>ee6359c5a91071e61f1e1b</u>	- 0.0027590644877250 00 MATIC  0.00 USD	✓
73	2023-02-02 16:50:45	<u>0x381f730ae1d48abbe289</u> <u>62ec2c14449827d1c6c911</u> <u>82efe8849ea0b40c093487</u>	+ 0.3936999999999999 94 MATIC  0.48 USD	✓
74	2022-12-02 12:14:35	<u>0x64d2e5f30bb63ab6b871</u> <u>2ac84160de0fd467c519f9</u> <u>811802f28a7295fa3b5097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-12-02 12:14:35	<u>0x64d2e5f30bb63ab6b871</u> <u>2ac84160de0fd467c519f9</u> <u>811802f28a7295fa3b5097</u>	- 0.0140033865981376 21 MATIC  0.01 USD	✓
76	2022-12-02 12:14:35	<u>0x64d2e5f30bb63ab6b871</u> <u>2ac84160de0fd467c519f9</u> <u>811802f28a7295fa3b5097</u>	- 0.0168925275508172 99 MATIC  0.01 USD	✓
77	2022-12-02 12:14:01	<u>0xdff2d0a4dded675233ea</u> <u>4e5d09ca7402a5eaf9d521</u> <u>7c7d463414f33ab5ecebfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
78	2022-12-02 12:14:01	<u>0xdff2d0a4dded675233ea</u> <u>4e5d09ca7402a5eaf9d521</u> <u>7c7d463414f33ab5ecebfe</u>	- 0.0116556638813228 55 MATIC  0.01 USD	✓
79	2022-12-02 12:14:01	<u>0xdff2d0a4dded675233ea</u> <u>4e5d09ca7402a5eaf9d521</u> <u>7c7d463414f33ab5ecebfe</u>	- 0.0174079787389425 68 MATIC  0.01 USD	✓
80	2022-12-02 12:13:55	<u>0xcef3f2a936d4ada43c70</u> <u>80c4dc95592c9ce4ee79ca</u> <u>c9ff6a6c020cb1547bbc57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-12-02 12:13:55	<u>0xcef3f2a936d4ada43c70</u> <u>80c4dc95592c9ce4ee79ca</u> <u>c9ff6a6c020cb1547bbc57</u>	- 0.0016763542502181 70 MATIC  0.00 USD	✓
82	2022-12-02 12:13:55	<u>0xcef3f2a936d4ada43c70</u> <u>80c4dc95592c9ce4ee79ca</u> <u>c9ff6a6c020cb1547bbc57</u>	- 0.0026853046560089 68 MATIC  0.00 USD	✓
83	2022-12-02 12:13:15	<u>0xcae624fd58ff381c2bd2</u> <u>79c3735d453001ba4aacbb</u> <u>ac72e26163cd101e8a6aa8</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-12-02 11:15:45	<u>0x3b638d41051e967c7a7b1d66897ba487c0349b075a6823bbbe923229e34412eb</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 14:45:32	<u>0x5ce3c3de359c44cdc560b832d9ee9c9e7c0c0033645a6868823cd3d616ff8892</u>	+ 20.0000000000000000 000 SEB	✓
2	2024-10-11 16:36:13	<u>0x0f4951f7d5d153fa4a067435d2284651d8f181b3ec5882f6d14800f0613ed9bb</u>	+ 20.0000000000000000 000 SEB	✓
3	2024-10-04 01:09:46	<u>0x0646b4c190ec904a6d01c0dde42ebff2c20377608066a5643a31065d7ebdb67b</u>	+ 20.0000000000000000 000 SEB	✓
4	2024-09-28 02:09:25	<u>0x35ff1f1994928fe6b09e7ebeeef349e40a87c2eb79ca2ccced39188b57df7e31e</u>	+ 3 at.com to claim reward	✓
5	2024-09-27 12:21:25	<u>0x11d10394dcba51d253766d384326031beb4d4937f2d696c3e020d6a7f805dc11</u>	+ 20.0000000000000000 000 SEB	✓
6	2024-09-20 15:30:35	<u>0x2c6a205ee8ea7dbb1e2eeddfe1886518619e0b4243fb6c3054bc3fd9f0477c66</u>	+ 20.0000000000000000 000 SEB	✓
7	2024-09-14 14:14:16	<u>0xe6574dc342e307973b698575cdeac4e9178ccab107e1d40fc9ee3df6e968b03a</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-06 22:00:36	<u>0xcac6117077328e0647f4 b65d02c648368becfe3eff 473e5bc2bffe5836910838</u>	+ 20.0000000000000000 000 SEB	✓
9	2024-09-05 11:21:23	<u>0xa9b64924d3571b500c90 f03c8752b0167681b20a7c 904095e814a74bf7356de6</u>	+ 1.8400000000000000 80 SAND	✓
10	2024-09-05 11:20:57	<u>0xca3930a372733283ce23 0f44575860bf5b88f12c10 f4a4ad564923982fa56a71</u>	+ 1.7700000000000000 18 SAND	✓
11	2024-09-05 11:20:31	<u>0x0fa51fefa4369459a320 5f06e672f932c01f45545e cc17522cf3dee9185dc3cd</u>	+ 1.3200000000000000 62 SAND	✓
12	2024-09-05 11:20:05	<u>0x1e3416a67c3c6c9965fe 3c0c16a17b17d2b06e6814 9c336f2c26b86b23f811a4</u>	+ 1.1799999999999999 38 SAND	✓
13	2024-08-30 05:54:24	<u>0x3066fec1b2e0de93f322 3675dbe7b75e88da2a16e8 9fde229f0ffaafc1e28ad3d</u>	+ 20.0000000000000000 000 SEB	✓
14	2024-08-23 13:42:29	<u>0x784418e5ba929a5e31fb c890574ffcdb6e598ad468 9c3fa6f1264e303547857b</u>	+ 20.0000000000000000 000 SEB	✓
15	2024-08-16 18:36:22	<u>0xf9bb3127f4fbca910bcc f378243c7556da6c4fa948 c79593daad198d1a606571</u>	+ 20.0000000000000000 000 SEB	✓
16	2024-08-09 14:56:31	<u>0x6b83cf3762c806fcdd53 8cecf52920f9373708c4ca 9e1a8491e2778cf010aaed</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-02 02:28:36	<u>0x347864da93f83b4ee247bd04bad9cd31fca57efa1b0fb872fa325aff3410625b</u>	+ 20.0000000000000000 000 SEB	✓
18	2024-07-26 17:36:44	<u>0x093f705c9b46c9f4da846448ad4669abdda2d1ee3b6d6f7cbd5c5cc33074cef8</u>	+ 20.0000000000000000 000 SEB	✓
19	2024-07-19 01:36:02	<u>0x06dc1c80aa48cc31b45f8aa6f72c25fd2ef144570d6b9570c6bab57ead3a1088</u>	+ 20.0000000000000000 000 SEB	✓
20	2024-07-12 10:20:56	<u>0x79db35f2f55fdfea9f98af802dd0d51a9acf00993a331c54bebc4619714b0abf</u>	+ 20.0000000000000000 000 SEB	✓
21	2024-07-05 08:45:49	<u>0x65a95c94d99abca694abbc289bd00f5e61763ec8004712e40b59f9a43288d060</u>	+ 20.0000000000000000 000 SEB	✓
22	2024-06-29 01:30:54	<u>0x630217ef443f1e871cb899e50847e68ee1ef046f322979ff40e4c9d1fd0914b7</u>	+ 20.0000000000000000 000 SEB	✓
23	2024-06-28 03:21:47	<u>0x77cb12b181592b60ac13590b5d27f1bcfbb38da702abbefd04e2950e0f3ed4f9</u>	+ 1,000 Visit USD.AC to claim reward	✓
24	2024-06-21 01:35:57	<u>0xa6c63fa104fa392899b2edab9d7668cc0e71d7c78f1bccd23845b8392f10ecfa</u>	+ 20.0000000000000000 000 SEB	✓
25	2024-06-14 23:31:23	<u>0xea037327a693c6a77a32e1739e7f5d67102b99d8029b3decc62f498eb4bcc178</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-07 20:05:54	<u>0x3b61fbb901977cc320ec</u> <u>5e68d2889be381ba5f4fc6</u> <u>7d84f2378352d2786d15de</u>	+ 20.0000000000000000 000 SEB	✓
27	2024-05-31 02:02:46	<u>0x10d848135a33a9d38d42</u> <u>14e193d2b635ad1bbcc09f</u> <u>bfe1a684d527ad664846b8</u>	+ 20.0000000000000000 000 SEB	✓
28	2024-05-24 16:15:49	<u>0xe63a86068680a5eae343</u> <u>556c65d5eec5d643629eac</u> <u>2d0b62d19171eb284eca94</u>	+ 20.0000000000000000 000 SEB	✓
29	2024-05-17 15:25:38	<u>0xabcba0b110028ada5a86</u> <u>1a0aa74605cf304a1321b5</u> <u>a1547957ea638a6b059b3a</u>	+ 20.0000000000000000 000 SEB	✓
30	2024-05-10 08:46:03	<u>0xd2a01507f7f586ceac69</u> <u>abb1af960ac690f7dcb827</u> <u>8421219750c900284de653</u>	+ 20.0000000000000000 000 SEB	✓
31	2024-05-03 06:40:34	<u>0x7c3eba11e12ae52635ca</u> <u>926dd2338f086aeefea0d3</u> <u>951d0c3d8df5c5bd852c14</u>	+ 20.0000000000000000 000 SEB	✓
32	2024-04-26 03:50:48	<u>0x597238b46468c82e2846</u> <u>892e08c797e1b2cffafd81</u> <u>e5e921ea3d93628bff5757</u>	+ 20.0000000000000000 000 SEB	✓
33	2024-04-19 15:40:40	<u>0x3bb31ff881c9cd0a6bf1</u> <u>9a1f820885905a2a816740</u> <u>8cf27065f7dc995426c9d2</u>	+ 20.0000000000000000 000 SEB	✓
34	2024-04-15 15:28:56	<u>0x63d14fdd9b6f43671b95</u> <u>b2877ba9f95f92b061c65d</u> <u>764445f6d8b33416dcbe85</u>	+ 9.1600000000000001 42 SAND	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-15 15:28:28	<u>0xff6507ad160dbcbe9c18</u> <u>63175e31f2a28c03153bc7</u> <u>50b0686c4279da2edd11ab</u>	+ 3.0400000000000000 36 SAND	✓
36	2024-04-12 11:37:56	<u>0x91680567438f6109f45c</u> <u>92913ab44470ee94ca5388</u> <u>daa9a7284fbdd188724b85</u>	+ 1,500.000000000000 000000 ward	✓
37	2024-04-12 11:21:04	<u>0x45a4a21519a45fd53dad</u> <u>9d4c3925b607b26eae5b4c</u> <u>60614d17c7c925dd304878</u>	+ 20.0000000000000000 000 SEB	✓
38	2024-04-05 14:46:15	<u>0x621315dcf6bd4fe99e56</u> <u>098708ea1fea5d6f4646f0</u> <u>28dc7e40a0b2a626e3dccc</u>	+ 20.0000000000000000 000 SEB	✓
39	2024-03-29 23:16:29	<u>0xd49f3416c5ffc29a47ad</u> <u>ee9a65022d134bb8b27826</u> <u>dfe7f561aa91b40b38b54c</u>	+ 20.0000000000000000 000 SEB	✓
40	2024-03-23 16:54:50	<u>0x8438c7ec29d2804404d4</u> <u>58f7c24ebc0f52841a0828</u> <u>59693b65b2305fa216c115</u>	+ 31.253568 USDT  31.26 USD	✓
41	2024-03-23 16:54:50	<u>0x8438c7ec29d2804404d4</u> <u>58f7c24ebc0f52841a0828</u> <u>59693b65b2305fa216c115</u>	- 46.329999999999998 295 SAND	✓
42	2024-03-23 16:54:22	<u>0x8cd11a7f083edf4772b5</u> <u>ad4c51624339dd32c6b395</u> <u>3a13bcaa848a3ea2917620</u>	+ 1 ds	✓
43	2024-03-23 09:31:01	<u>0xd36abfe6b9dc8be6f9f1</u> <u>aafbe116c54763f3ccb46c</u> <u>7c5e006e6eedefab182b82</u>	+ 20.0000000000000000 000 SEB	✓



#	Date & time	Transaction Id	Amount	
44	2024-03-19 19:11:46	<u>0xea6d6bb7908639372797</u> <u>f422d58622aaea6ab76b61</u> <u>cfb5e1e53467e50839c4aa</u>	+ 982,794 /?claim	✓
45	2024-03-10 19:40:22	<u>0xf3350fb78b2ff5018d6c</u> <u>f7b3022e87caa6f11250b4</u> <u>4a63d84566a8c88452073f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
46	2024-03-10 12:47:04	<u>0x27123f98a09514d4a9f8</u> <u>396f6d8971f6b632818e7b</u> <u>e2bceea1803380fd48d27a</u>	+ 3.0299999999999998 05 SAND	✓
47	2024-02-28 11:18:32	<u>0x0a7f4e5fd99b9fd1ac3a</u> <u>295f5c9c28025dfea3198b</u> <u>77f1d223f4fafcf937d084</u>	+ 1.3000000000000000 44 SAND	✓
48	2024-02-28 11:18:02	<u>0x8c8da80ce53f1421ae56</u> <u>ecf195dbc21a6e9881ccc5</u> <u>558eb54e7a9f498fd44dd3</u>	+ 6.0999999999999996 45 SAND	✓
49	2024-02-28 11:17:20	<u>0x07aa1085f2d2a414fb1e</u> <u>ee7252e9bdf500d0c4600b</u> <u>acf35e1a216af7e363875a</u>	+ 17.699999999999999 289 SAND	✓
50	2024-02-28 11:16:40	<u>0xf70808f22be6303220b8</u> <u>ba3177c13d9c69ae38ff21</u> <u>b7e6fe072545072dd60b83</u>	+ 4.2000000000000001 78 SAND	✓
51	2024-02-28 11:16:00	<u>0x62b3ae0f7cb0f992a9e5</u> <u>65e50ae50a0abd6158eed1</u> <u>59feaf7a36edccc1b310c</u>	+ 14.000000000000000 000 SAND	✓
52	2023-11-11 21:14:08	<u>0xe69e50419025a88bff0e</u> <u>d74caa3e740773549a5c60</u> <u>ae1b044334431ed9b998c8</u>	- 109.103304 USDT  109.11 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-11 19:28:09	<u>0x9f667e3f18aef351437e</u> <u>d15759ef1292b96f1190e5</u> <u>537d8603871902f5b42fe7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
54	2023-11-11 09:02:33	<u>0x0444d0fef9da99f07485</u> <u>43a9a1335cfba5a57b1060</u> <u>c84859b564b52bc82bd989</u>	+ 109.103304 USDT  109.16 USD	✓
55	2023-11-11 09:02:33	<u>0x0444d0fef9da99f07485</u> <u>43a9a1335cfba5a57b1060</u> <u>c84859b564b52bc82bd989</u>	- 266.800000000000001 1369 SAND	✓
56	2023-10-03 22:42:41	<u>0x9b03e58ef0b66533e7e8</u> <u>eeba17cd60cd54c20540ba</u> <u>b09d1715748e29903bfa29</u>	+ 92.0000000000000000 000 SAND	✓
57	2023-10-03 22:42:23	<u>0x3137dd640735024d514c</u> <u>52aaefca873005423dc4b6</u> <u>114db0538c552cdbe54466</u>	+ 2.70000000000000001 78 SAND	✓
58	2023-10-03 22:42:01	<u>0xed0507e4d944e7d93f3b</u> <u>0efe5225f57064c9bdf1dd</u> <u>aaac262c426513c93cfafc</u>	+ 6.5000000000000000 00 SAND	✓
59	2023-10-03 22:41:19	<u>0x1ecf2244c4aeb82aea01</u> <u>e597c0190a62ebfa3dd8c3</u> <u>ab69913b712f6f486d5d10</u>	+ 14.599999999999999 645 SAND	✓
60	2023-10-03 22:40:55	<u>0x1a3d66a0443c432d3f95</u> <u>495af00f4a724db9207d07</u> <u>b505a93ef2e6ed62e39632</u>	+ 151.000000000000000 0000 SAND	✓
61	2023-06-23 00:20:52	<u>0xb0558157a359570e7b41</u> <u>1d2a7e3992c2ef9f20891c</u> <u>e0063f9cef090b7d88f812</u>	- 20.481479 USDT  20.48 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-19 16:43:30	<u>0xdfef45c34c85a7f215ef547501ce17408f654b5c77b85df1d98315e7f7355fe9</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
63	2023-05-29 11:45:03	<u>0xe80950d3b8856d2ec64ae3a4e11864806cf899b9227eefcda540ab43dbd461ae</u>	+ 20.481478 USDT  20.49 USD	✓
64	2023-05-29 11:45:03	<u>0xe80950d3b8856d2ec64ae3a4e11864806cf899b9227eefcda540ab43dbd461ae</u>	- 37.50000000000000 000 SAND	✓
65	2023-04-20 08:15:57	<u>0xc6011354606bc2dd4136023545f1c13b7dde6ee29fa47f1236c20e432a303611</u>	+ 15.00000000000000 000 SAND	✓
66	2023-04-20 08:15:19	<u>0xdfe068d1367645d569e13bdebee15be93655347b7ad95c1a2426abc1e6bec7a</u>	+ 2.399999999999999 11 SAND	✓
67	2023-04-20 08:14:51	<u>0x8625e6e772656fd1e0c30a8dc169e25b82ae4418e4a6c56aaed5bdde55980996</u>	+ 5.799999999999998 22 SAND	✓
68	2023-04-01 01:06:08	<u>0xb0453e28a37fc8e2fd30c789498ba6a54e2040ed255398c5df0c37bce22498d9</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
69	2023-03-25 02:05:03	<u>0x2d363df8aac59bfc7b02cce06b1bb00fde16b32e3873b40e710677157ee7a7ca</u>	+ 25.00000000000000 000 BGEM	✓
70	2023-03-23 17:22:51	<u>0x562cfb763212a5d27c783bb07d695ded0d3c4f9b69359082c2f9ea998f1fc8de</u>	+ 25.00000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
71	2023-03-22 11:32:10	<u>0x31bce323791793f4482a6251ed12ec38beef5e3afefb33f40b091d47870dc016</u>	+ 25.0000000000000000 000 BGEM	✓
72	2023-03-21 06:04:16	<u>0xbdb31393fec9c21fbe962dba37f05c6d97f05651f69b79acfbcb2236c6dcff094</u>	+ 25.0000000000000000 000 BGEM	✓
73	2023-03-20 05:38:00	<u>0x66dabcc3f2b5ee018c6b5247ba1a3cf2dcb5693fbbbfd8fd5db8966202f71ca</u>	+ 25.0000000000000000 000 BGEM	✓
74	2023-03-19 05:31:48	<u>0xe971ba4cf2e59b8456ffc94a21096b4eb3c56ccf963ed38185d251e9437cd43</u>	+ 25.0000000000000000 000 BGEM	✓
75	2023-03-18 05:23:12	<u>0x2ca11c40e0ea77c239503ac01273d25eee5e5525fe1802fff7edf1c32d5c9b2c</u>	+ 25.0000000000000000 000 BGEM	✓
76	2023-03-16 04:32:39	<u>0xf6e1b8c0c930bf5bae074ef4b73cf4b4de8301cda9723a6f31c62a3a7037ad4a</u>	+ 25.0000000000000000 000 BGEM	✓
77	2023-03-15 01:36:21	<u>0x150aed836376b60a4e88f5805a5f6a2a4d11ee4c39f6f332c6b05f1dcc112c40</u>	+ 25.0000000000000000 000 BGEM	✓
78	2023-03-04 12:09:07	<u>0xac056b5f60fead3e343f84a9480e8309d0092eccd89aec393791100baaedb7c</u>	+ 5.0000000000000000 00 SAND	✓
79	2023-03-04 12:08:12	<u>0x5825bddfbb7fa87ae00bd729f17ae7db419b27bfc3478f1f4cb678e240c5038</u>	+ 9.3000000000000000 11 SAND	✓

#	Date & time	Transaction Id	Amount	
80	2023-02-04 22:23:46	<u>0x220f06f67b2092859cf1c9caad1766d39a179d883b73a8659e93bd9c84b40147</u>	+ 0.000001 USDT  0.00 USD	✓
81	2023-02-04 21:38:53	<u>0x0c09f267d7faa0cade88f2fd4154613d4d29f5a8176fcd327bf23ccdacf400ed</u>	- 31.294014 USDT  31.29 USD	✓
82	2023-02-04 19:42:53	<u>0xf27ca3636a08cbd60adb51eecb0c1dc15932b14e96bbca7f7bb8290e35c6b8a6</u>	+ 31.294014 USDT  31.29 USD	✓
83	2023-02-04 19:42:53	<u>0xf27ca3636a08cbd60adb51eecb0c1dc15932b14e96bbca7f7bb8290e35c6b8a6</u>	- 40.6000000000000001 421 SAND	✓
84	2023-02-04 19:42:07	<u>0x8d7abcf613fa2f8b801a0024d5b8994c5d8327df7c24592461c55ae849559e8b</u>	+ 3.2999999999999998 22 SAND	✓
85	2023-02-04 19:41:41	<u>0x769c09df65b5210e243242059ac9e0ab014ccae30e1658c369a2359b61cd68e0</u>	+ 4.2000000000000001 78 SAND	✓
86	2023-02-04 19:41:15	<u>0xae6bb60abd975aff2eb14b3d0304e0afc805a579e06c6667e363928e888e626</u>	+ 3.7000000000000001 78 SAND	✓
87	2023-02-04 19:40:47	<u>0x4402eb916fe7ec43fae45e882c39a9ee0ac95915cf467b02e89f5cfa5cfc0a5</u>	+ 7.5000000000000000 00 SAND	✓
88	2023-02-04 19:40:09	<u>0x4dd793d1791309f0e1b08f5889dbf9bf642b55498cd6bf78f5fdbf8c94ed7d58</u>	+ 21.899999999999998 579 SAND	✓

#	Date & time	Transaction Id	Amount	
89	2023-02-04 18:06:38	<u>0xb81cdf998a59636fb667</u> <u>e4e5b04023626ee7edb175</u> <u>38303a8702531d6da65782</u>	- 35.509993 USDT  35.51 USD	✓
90	2022-12-02 12:14:35	<u>0x64d2e5f30bb63ab6b871</u> <u>2ac84160de0fd467c519f9</u> <u>811802f28a7295fa3b5097</u>	+ 35.509993 USDT  35.51 USD	✓
91	2022-12-02 12:14:35	<u>0x64d2e5f30bb63ab6b871</u> <u>2ac84160de0fd467c519f9</u> <u>811802f28a7295fa3b5097</u>	- 60.0000000000000000 000 SAND	✓
92	2022-12-02 11:30:21	<u>0xab73a98991c373a55e43</u> <u>6959f2701920540ee28bf9</u> <u>52d20ec5ea546eb46bb18b</u>	+ 60.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 09:45:35	<u>0x5b5f4166bd35bab72ebe</u> <u>46ffff299b4bcb73c51311</u> <u>9661bdd0e3662dae1cc274</u>	+ 1 BA	✓
2	2023-06-01 11:13:18	<u>0x070691bcdbf55be49446</u> <u>aecc428f70f32551e51560</u> <u>2277a2be86ac5274ad8599</u>	+ 1 PH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 19:44:35	<u>0x2887ebd447f2ce1e47de</u> <u>52b75c78fc1be17564c54f</u> <u>f363146eb9eb3ef0497975</u>	+ 1 USDC VOUCHER 4000USDC.NET	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 17:32:33	<u>0x293d444ed6bb4d9088df85d7e6da68ed5d2ab57c75c9218d8a968e7600977de2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-03 19:39:30	<u>0x944031db78660dea2860e6762794c8760a24366132d95b7c7e453ee31a329f4e</u>	+ 1 USDT	✓
4	2023-11-11 21:14:14	<u>0x3f45ca85590868b9f0074a1d1ecfcf01a5993d105b8c0bb04924d556d2ab01df</u>	+ 1 dt.org	✓
5	2023-11-11 12:52:56	<u>0x880f30c4c8dd7792d79210cf33f05feb133b854e7ff031e4375b2b68df73c9f2</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-11 09:02:47	<u>0xc9fd543fa543c5d86603aa2ba0b0fbb3d83792a43acd31f00d04d231f3541534</u>	+ 1 dt.org	✓
7	2023-10-28 10:53:07	<u>0x134725a353a661e0267c2deb25c3bc77a958558f8aa32aff62ab79cb0a4bfc2f</u>	+ 1 2000usdt.xyz	✓
8	2023-10-28 09:45:45	<u>0x1c01f0a51fda7b00b52b65515f4117d645c7cafdbe5c33a0e2834e539a4d4ee5</u>	+ 1 d.net	✓
9	2023-10-09 18:00:44	<u>0x0fb22c372a1373cb5bdb3fa8b2186ff429adaed93f112afc7e53990ffddbacc9f</u>	+ 1 Voucher	✓
10	2023-10-05 17:42:07	<u>0xc1db3bdebe8f83e78a5e5af09d24193931cab6262574b591a7e4591e93e572ef</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-30 02:47:10	<u>0x4ae29e25c456fa7e916c</u> <u>3e69ec8f301894c708b065</u> <u>9478d81592cc035960db1e</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 06:02:02	<u>0xe237d57eddbe413bb42c</u> <u>c9333e89c975e2b4e434cd</u> <u>261efba1aa7920b4de4d62</u>	+ 1 claim.circleweekly .net	✓
13	2023-08-26 20:03:15	<u>0x569de61dd08627ad5f98</u> <u>303fa0ece99b42f9e93ffa</u> <u>17f01a48800557c82ff7c2</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 20:35:18	<u>0x7436bf82bef15c0bc952</u> <u>2970fbbce0112dba678cae</u> <u>1a7ec622a9d6e3c2a1909b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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