

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89eec83aec931d58cce14249ed4c10093d6b3a99</u>
TOTAL RECEIVED	145.762657568659790286 MATIC
	53.33 USD
TOTAL SEND	144.382903891190863988 MATIC
	52.82 USD










Token	Balance
MATIC	1.379753677468927409 MATIC
	0.50 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zeroLends.com	1 ard
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
SEBASTIEN BORGET	N/A SEB
Token	
!SNXPool.com	N/A \$ sUSD










Token	Balance
! abict.net	N/A et
SAND	N/A SAND
ParisHilton	1 PH
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
Pudgy Penguin 2857	N/A PGPCLAIM.COM
Positive Vibes	N/A Positive Vibes
\$1000 USDC Airdrop	N/A 1000usdc.org
Pudgy Penguin 2857	N/A claimpp.com
Phantom Galaxies Accolades	N/A PGA
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
5 ETH by Base	N/A NFTVoucher
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net



#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-02-22 16:16:24	<u>0x0286be1a92e2ad619f3c</u> <u>9c156945f552f716157df3</u> <u>3b16d239bd08dce3fedbf7</u>	- 1.4546889852564321 99 MATIC  1.39 USD










#	Date & time	Transaction Id	Amount	
2	2024-02-22 16:16:24	<u>0x0286be1a92e2ad619f3c9c156945f552f716157df33b16d239bd08dce3fedbf7</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
3	2024-02-22 16:16:24	<u>0x0286be1a92e2ad619f3c9c156945f552f716157df33b16d239bd08dce3fedbf7</u>	- 0.0234171109375255 24 MATIC  0.02 USD	✓
4	2024-02-22 16:16:04	<u>0x503c5c102a0556f86a3260a11614dab8e0b046870e6f6b65e36cc06bc48dc06f</u>	- 0.9089130596102013 02 MATIC  0.87 USD	✓
5	2024-02-22 16:16:04	<u>0x503c5c102a0556f86a3260a11614dab8e0b046870e6f6b65e36cc06bc48dc06f</u>	- 0.0056799000000000 00 MATIC  0.00 USD	✓
6	2024-02-22 16:16:04	<u>0x503c5c102a0556f86a3260a11614dab8e0b046870e6f6b65e36cc06bc48dc06f</u>	- 0.0184277264462924 39 MATIC  0.01 USD	✓
7	2024-02-22 16:14:08	<u>0xabbe2a41d993a9e2a4c17781bbb110a1cdb50739b4509803281cf4883154f8cd</u>	- 1.5887999999999999 90 MATIC  1.52 USD	✓
8	2024-02-22 16:14:08	<u>0xabbe2a41d993a9e2a4c17781bbb110a1cdb50739b4509803281cf4883154f8cd</u>	- 0.0013512000000000 00 MATIC  0.00 USD	✓
9	2024-02-22 16:14:08	<u>0xabbe2a41d993a9e2a4c17781bbb110a1cdb50739b4509803281cf4883154f8cd</u>	- 0.0042431436917016 00 MATIC  0.00 USD	✓
10	2024-02-22 16:13:30	<u>0x42e8a8aa4e28ea8248bf74f37bf6b067f398a7aed08cd98304f22ac996433238</u>	+ 5.2500000000000000 00 MATIC  5.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-16 18:17:33	<u>0xf2fd165ed7036a91743bd3cc2044bec8e3bf3e0139ad8704f4cc65a51f9643f6</u>	- 9.6999999999999992 89 MATIC  9.03 USD	✓
12	2024-02-16 18:17:33	<u>0xf2fd165ed7036a91743bd3cc2044bec8e3bf3e0139ad8704f4cc65a51f9643f6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2024-02-16 18:17:33	<u>0xf2fd165ed7036a91743bd3cc2044bec8e3bf3e0139ad8704f4cc65a51f9643f6</u>	- 0.0007276362016560 00 MATIC  0.00 USD	✓
14	2024-02-16 18:17:03	<u>0xfbd36591906db72034ae901099f5cbef57c96da83a876336e918be6978a2c681</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-16 18:17:03	<u>0xfbd36591906db72034ae901099f5cbef57c96da83a876336e918be6978a2c681</u>	- 0.0131753368954899 99 MATIC  0.01 USD	✓
16	2024-02-16 18:17:03	<u>0xfbd36591906db72034ae901099f5cbef57c96da83a876336e918be6978a2c681</u>	- 0.0119166152624580 31 MATIC  0.01 USD	✓
17	2024-02-07 17:10:18	<u>0x3ffa6219b048438c67e300a5d9f300f5534ec214ad25e0c2d0968f8db11946b1</u>	- 17.399999999999998 579 MATIC  14.34 USD	✓
18	2024-02-07 17:10:18	<u>0x3ffa6219b048438c67e300a5d9f300f5534ec214ad25e0c2d0968f8db11946b1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2024-02-07 17:10:18	<u>0x3ffa6219b048438c67e300a5d9f300f5534ec214ad25e0c2d0968f8db11946b1</u>	- 0.0011203159099650 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-19 22:10:21	<u>0x52db0dc39480195c422e</u> <u>c7ac5b6d0f795e922f8fa3</u> <u>cdd92d4e6fb233ddc3a3c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-19 22:10:21	<u>0x52db0dc39480195c422e</u> <u>c7ac5b6d0f795e922f8fa3</u> <u>cdd92d4e6fb233ddc3a3c5</u>	- 0.0087889515322000 01 MATIC  0.00 USD	✓
22	2024-01-19 22:10:21	<u>0x52db0dc39480195c422e</u> <u>c7ac5b6d0f795e922f8fa3</u> <u>cdd92d4e6fb233ddc3a3c5</u>	- 0.0001091616848763 90 MATIC  0.00 USD	✓
23	2024-01-19 22:09:17	<u>0x6c525762acea3ef01aeb</u> <u>6889169beaf257719c076b</u> <u>478404d3e0e77955242a21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-19 22:09:17	<u>0x6c525762acea3ef01aeb</u> <u>6889169beaf257719c076b</u> <u>478404d3e0e77955242a21</u>	- 0.007937160000000000 00 MATIC  0.00 USD	✓
25	2024-01-19 22:09:17	<u>0x6c525762acea3ef01aeb</u> <u>6889169beaf257719c076b</u> <u>478404d3e0e77955242a21</u>	- 0.0001056321928427 92 MATIC  0.00 USD	✓
26	2024-01-19 22:09:15	<u>0xac525fa0facce9c5437e</u> <u>5b467cc2f5b7fc4ff698e9</u> <u>66504c42f1531f48144828</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-19 22:09:15	<u>0xac525fa0facce9c5437e</u> <u>5b467cc2f5b7fc4ff698e9</u> <u>66504c42f1531f48144828</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
28	2024-01-19 22:09:15	<u>0xac525fa0facce9c5437e</u> <u>5b467cc2f5b7fc4ff698e9</u> <u>66504c42f1531f48144828</u>	- 0.0000180673888579 12 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-12-20 11:24:15	<u>0x2db3732b1266c6f62857</u> <u>c5686a0fa64926a1ae8171</u> <u>75dd60ea3a402932b5d3f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-20 11:24:15	<u>0x2db3732b1266c6f62857</u> <u>c5686a0fa64926a1ae8171</u> <u>75dd60ea3a402932b5d3f5</u>	- 0.008051940000000000 00 MATIC  0.00 USD	✓
31	2023-12-20 11:24:15	<u>0x2db3732b1266c6f62857</u> <u>c5686a0fa64926a1ae8171</u> <u>75dd60ea3a402932b5d3f5</u>	- 0.2346539042514195 48 MATIC  0.18 USD	✓
32	2023-12-20 11:22:53	<u>0xa7f25a0daf0bddf55335</u> <u>d1b177516e342f92d684fa</u> <u>0ade46b4e120018c43bf1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-20 11:22:53	<u>0xa7f25a0daf0bddf55335</u> <u>d1b177516e342f92d684fa</u> <u>0ade46b4e120018c43bf1e</u>	- 0.001398840000000000 00 MATIC  0.00 USD	✓
34	2023-12-20 11:22:53	<u>0xa7f25a0daf0bddf55335</u> <u>d1b177516e342f92d684fa</u> <u>0ade46b4e120018c43bf1e</u>	- 0.0396959079967073 79 MATIC  0.03 USD	✓
35	2023-12-20 11:22:39	<u>0xe20696bdd1044680f484</u> <u>2d0a96732a8dc394c6553e</u> <u>c35218fc458c0cd5283e23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-20 11:22:39	<u>0xe20696bdd1044680f484</u> <u>2d0a96732a8dc394c6553e</u> <u>c35218fc458c0cd5283e23</u>	- 0.001453440000000000 00 MATIC  0.00 USD	✓
37	2023-12-20 11:22:39	<u>0xe20696bdd1044680f484</u> <u>2d0a96732a8dc394c6553e</u> <u>c35218fc458c0cd5283e23</u>	- 0.0399953765256073 62 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-12-11 21:35:13	<u>0xbfb393d7892531923c0b f4b4e7dfe7ef72783cbb72 2376e910290c22bda4a593</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-11 21:35:13	<u>0xbfb393d7892531923c0b f4b4e7dfe7ef72783cbb72 2376e910290c22bda4a593</u>	- 0.0064127100000000 00 MATIC  0.00 USD	✓
40	2023-12-11 21:35:13	<u>0xbfb393d7892531923c0b f4b4e7dfe7ef72783cbb72 2376e910290c22bda4a593</u>	- 0.0009660872013023 72 MATIC  0.00 USD	✓
41	2023-12-11 21:35:01	<u>0xa943f03e0095aadbe221 6e5ed90a61a453feb96b2 7a86c780970acbdb27535b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-11 21:35:01	<u>0xa943f03e0095aadbe221 6e5ed90a61a453feb96b2 7a86c780970acbdb27535b</u>	- 0.0014644200000000 00 MATIC  0.00 USD	✓
43	2023-12-11 21:35:01	<u>0xa943f03e0095aadbe221 6e5ed90a61a453feb96b2 7a86c780970acbdb27535b</u>	- 0.0002352857493140 46 MATIC  0.00 USD	✓
44	2023-12-11 21:34:35	<u>0x3802d83564169e0671f2 496e53668a5f2eeda0bcc 9b2923a9bc06b8debce397</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-11 21:34:35	<u>0x3802d83564169e0671f2 496e53668a5f2eeda0bcc 9b2923a9bc06b8debce397</u>	- 0.0153172499999999 99 MATIC  0.01 USD	✓
46	2023-12-11 21:34:35	<u>0x3802d83564169e0671f2 496e53668a5f2eeda0bcc 9b2923a9bc06b8debce397</u>	- 0.0028990440397174 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-11 21:33:01	<u>0x1451f9ace6532831b497</u> <u>6099adbea875e53994e552</u> <u>a0aa1ebc1ae79950c217c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
48	2023-12-11 21:33:01	<u>0x1451f9ace6532831b497</u> <u>6099adbea875e53994e552</u> <u>a0aa1ebc1ae79950c217c9</u>	- 0.022040549999999999 99 MATIC  0.01 USD	✓
49	2023-12-11 21:33:01	<u>0x1451f9ace6532831b497</u> <u>6099adbea875e53994e552</u> <u>a0aa1ebc1ae79950c217c9</u>	- 0.0078234362913834 74 MATIC  0.00 USD	✓
50	2023-12-11 21:33:01	<u>0x2b9a978e14d259111160</u> <u>c70aa443483bbd43041446</u> <u>75ddae96359e632310ab49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-12-11 21:33:01	<u>0x2b9a978e14d259111160</u> <u>c70aa443483bbd43041446</u> <u>75ddae96359e632310ab49</u>	- 0.001805700000000000 00 MATIC  0.00 USD	✓
52	2023-12-11 21:33:01	<u>0x2b9a978e14d259111160</u> <u>c70aa443483bbd43041446</u> <u>75ddae96359e632310ab49</u>	- 0.0006409449360996 50 MATIC  0.00 USD	✓
53	2023-12-11 20:35:28	<u>0xe6cd04d020499f05b473</u> <u>0cb57b4a2eff0f2e7b1425</u> <u>5f12df33e4e937b6935df3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-12-11 20:35:28	<u>0xe6cd04d020499f05b473</u> <u>0cb57b4a2eff0f2e7b1425</u> <u>5f12df33e4e937b6935df3</u>	- 0.004000800000000000 00 MATIC  0.00 USD	✓
55	2023-12-11 20:35:28	<u>0xe6cd04d020499f05b473</u> <u>0cb57b4a2eff0f2e7b1425</u> <u>5f12df33e4e937b6935df3</u>	- 0.0007437404300223 36 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
56	2023-12-11 20:35:26	<u>0xbbb45c3619e7f25fc1bf7f23a758bf4b60b7d39fbd1f1fe3d76d182bd8ffbe26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-12-11 20:35:26	<u>0xbbb45c3619e7f25fc1bf7f23a758bf4b60b7d39fbd1f1fe3d76d182bd8ffbe26</u>	- 0.006985800000000000 00 MATIC  0.00 USD	✓
58	2023-12-11 20:35:26	<u>0xbbb45c3619e7f25fc1bf7f23a758bf4b60b7d39fbd1f1fe3d76d182bd8ffbe26</u>	- 0.0012931963394487 72 MATIC  0.00 USD	✓
59	2023-09-30 14:23:21	<u>0xfb3ec920cf5d18eb91ff07900f2f3f40114e64232dafac1088209cde708e6ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-09-30 14:23:21	<u>0xfb3ec920cf5d18eb91ff07900f2f3f40114e64232dafac1088209cde708e6ea</u>	- 0.0063117774265979 64 MATIC  0.00 USD	✓
61	2023-09-30 14:23:21	<u>0xfb3ec920cf5d18eb91ff07900f2f3f40114e64232dafac1088209cde708e6ea</u>	- 0.0085829029896794 75 MATIC  0.00 USD	✓
62	2023-05-28 11:16:37	<u>0x9ea782720a2e59143052f545cea247fb7d92f7be184b4623ebe03c6a3abe62c6</u>	- 112.57489317954436 1033 MATIC  103.98 USD	✓
63	2023-05-28 11:16:37	<u>0x9ea782720a2e59143052f545cea247fb7d92f7be184b4623ebe03c6a3abe62c6</u>	- 0.017707049999999999 98 MATIC  0.01 USD	✓
64	2023-05-28 11:16:37	<u>0x9ea782720a2e59143052f545cea247fb7d92f7be184b4623ebe03c6a3abe62c6</u>	- 0.0917234758665530 64 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-13 04:53:54	<u>0xf98b244f010f28777205878638544dfd7c2fe989cc4803d6d0b621d3e21be6fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-05-13 04:53:54	<u>0xf98b244f010f28777205878638544dfd7c2fe989cc4803d6d0b621d3e21be6fb</u>	- 0.0015760004604523 14 MATIC  0.00 USD	✓
67	2023-05-13 04:53:54	<u>0xf98b244f010f28777205878638544dfd7c2fe989cc4803d6d0b621d3e21be6fb</u>	- 0.0059842596715757 70 MATIC  0.00 USD	✓
68	2023-05-11 06:28:58	<u>0xb5a1f5a99e80504b9668e37e4c0da472a01c71df88e408b33642761b18766325</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-05-11 06:28:58	<u>0xb5a1f5a99e80504b9668e37e4c0da472a01c71df88e408b33642761b18766325</u>	- 0.017652870000000000 01 MATIC  0.01 USD	✓
70	2023-05-11 06:28:58	<u>0xb5a1f5a99e80504b9668e37e4c0da472a01c71df88e408b33642761b18766325</u>	- 0.0928552956577926 03 MATIC  0.08 USD	✓
71	2023-05-11 06:28:56	<u>0x2bf30b34a13216b4abc217c00a1ff80f1bec965082c567bd0ac1ce4748e4f1ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-11 06:28:56	<u>0x2bf30b34a13216b4abc217c00a1ff80f1bec965082c567bd0ac1ce4748e4f1ae</u>	- 0.001466940000000000 00 MATIC  0.00 USD	✓
73	2023-05-11 06:28:56	<u>0x2bf30b34a13216b4abc217c00a1ff80f1bec965082c567bd0ac1ce4748e4f1ae</u>	- 0.0072640328023246 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-11 06:24:06	<u>0x6a8bab01ad9e3a5e9a6519d6ffb8293a9626b8d9a78c916c653c1c7903784fff</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 18:17:03	<u>0xfbd36591906db72034ae901099f5cbef57c96da83a876336e918be6978a2c681</u>	+ 9.4635835051154550 97 MATIC  8.81 USD	✓
2	2024-01-19 22:10:21	<u>0x52db0dc39480195c422ec7ac5b6d0f795e922f8fa3cdd92d4e6fb233ddc3a3c5</u>	+ 0.9332723920932203 27 MATIC  0.70 USD	✓
3	2024-01-19 22:09:17	<u>0x6c525762acea3ef01aeb6889169beaf257719c076b478404d3e0e77955242a21</u>	+ 15.751449484084572 461 MATIC  11.88 USD	✓
4	2023-12-11 21:32:19	<u>0x1cc2466cfd12f3ca1738c8aa3b6dbe6bca4368397585b373a1c4c31b6bd339f9</u>	+ 1.4355242236789651 50 MATIC  1.20 USD	✓
5	2023-05-28 11:16:37	<u>0x9ea782720a2e59143052f545cea247fb7d92f7be184b4623ebe03c6a3abe62c6</u>	+ 0.0088330634629654 09 MATIC  0.00 USD	✓
6	2023-05-28 11:12:47	<u>0xaac2ddebec5df51b3862656a9de3130ae647673ed73bbe9fb302409b1b80cda6</u>	+ 111.91999490022460 8614 MATIC  103.38 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 14:45:32	<u>0x5ce3c3de359c44cdc560</u> <u>b832d9ee9c9e7c0c003364</u> <u>5a6868823cd3d616ff8892</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-10-11 16:36:13	<u>0x0f4951f7d5d153fa4a06</u> <u>7435d2284651d8f181b3ec</u> <u>5882f6d14800f0613ed9bb</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-10-04 01:09:46	<u>0x0646b4c190ec904a6d01</u> <u>c0dde42ebff2c203776080</u> <u>66a5643a31065d7ebdb67b</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-27 12:21:27	<u>0xa9adec091b7cc00fad61</u> <u>e49966d9f2282fb1e5135d</u> <u>48bfe2b76e3dd4d9e3421d</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-09-20 15:30:35	<u>0x2c6a205ee8ea7dbb1e2e</u> <u>eddfe1886518619e0b4243</u> <u>fb6c3054bc3fd9f0477c66</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-09-14 14:08:40	<u>0x1fdc9e89ab0a1815a373</u> <u>e0e8495c1c9c7e984b0552</u> <u>7dacb9bb70d92e7be52783</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-09-06 22:00:36	<u>0xcac6117077328e0647f4</u> <u>b65d02c648368becfe3eff</u> <u>473e5bc2bffe5836910838</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-30 05:36:36	<u>0x55ba79aef09243f77d51</u> <u>9f499d5245d9a6647fc6ff</u> <u>d34d8dc611229f2384414d</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-23 13:42:17	<u>0x514a0f129c2056f808b1</u> <u>6a861c47ba01d4e29eaf4e</u> <u>bd21a82a5c8d9d3a5ad80d</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-16 18:53:47	<u>0x4aa8ff7ab39c4d6e4ce2</u> <u>42b32a356314669ffbdec0</u> <u>ce1286dd1cd3e587bd2411</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-08-09 14:56:33	<u>0x7ea83a52d866668553ab</u> <u>c29425b6df1ef6b82d36b3</u> <u>2b3559e576711c3cf06f42</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-08-02 02:32:48	<u>0xb7464371f32010822ace</u> <u>76e8399a262a76efa30404</u> <u>4d7236626c4cbd22c6c51c</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-26 17:36:54	<u>0xc7bdfb9448e1ffc9c65f</u> <u>85f7b3b96c058b1b13d22d</u> <u>6432a3aaa2beed596d03f8</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-07-19 02:45:56	<u>0xa66bbeea11dc8d1b4bec</u> <u>3b143225c348bd68a7786c</u> <u>dd03344c7e1d650cb1e251</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-07-12 10:21:02	<u>0x390a68ff8f3932045359</u> <u>a8fd29b3ce6caad0f456dd</u> <u>c0b3a33c8fe07de47fb26e</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-07-05 08:45:37	<u>0x2a47b18595f7fae9e297</u> <u>c6e08ec337d006cdd0c47a</u> <u>c25afc17e6e4724dced0f6</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-29 01:30:54	<u>0x630217ef443f1e871cb8</u> <u>99e50847e68ee1ef046f32</u> <u>2979ff40e4c9d1fd0914b7</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-06-21 01:35:55	<u>0xbc9a1428de23560d8766</u> <u>3c062bb67ba6172599be7a</u> <u>830009905cc13a825d60ac</u>	+ 10.0000000000000000 000 SEB	✓


#	Date & time	Transaction Id	Amount	
19	2024-06-15 00:01:00	<u>0x795a100552604f67d2fd</u> <u>31eba5de07df90b1fa4ae3</u> <u>95808136dcb3705298b535</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-06-07 20:05:54	<u>0x3b61fbb901977cc320ec</u> <u>5e68d2889be381ba5f4fc6</u> <u>7d84f2378352d2786d15de</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-31 02:02:46	<u>0x10d848135a33a9d38d42</u> <u>14e193d2b635ad1bbcc09f</u> <u>bfe1a684d527ad664846b8</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-24 16:15:49	<u>0xe63a86068680a5eae343</u> <u>556c65d5eec5d643629eac</u> <u>2d0b62d19171eb284eca94</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-05-17 15:25:40	<u>0xcad94186b632c1aef57c</u> <u>59515de4aee6ef898f6691</u> <u>be58a642d2f6b1fe4a0ea6</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-05-10 08:46:09	<u>0x78f508b75eca41ef4083</u> <u>328e5ef2481412117b3ed0</u> <u>7dfe3b4185b5457fc698c3</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-05-03 06:40:44	<u>0xc905ebca90cc685cb6ec</u> <u>288f968e88d6d416a65295</u> <u>731ded10fff900849d3485</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-26 05:11:15	<u>0xd9e488e8122d9b618db1</u> <u>c1b59bca5b1f6189e6c0f9</u> <u>9f787f461332b7b2f1d329</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-04-19 15:40:50	<u>0xfae242c6ec49268b5d7a</u> <u>867858b1420555f3b19d85</u> <u>01439c4495ea820424b158</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 11:20:46	<u>0x3d50f3d2908455a024ad</u> <u>72dc7e2462f194b27bd045</u> <u>54bad1ad0fcb908410aaed</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-04-05 14:46:15	<u>0x621315dcf6bd4fe99e56</u> <u>098708ea1fea5d6f4646f0</u> <u>28dc7e40a0b2a626e3dccc</u>	+ 10.0000000000000000 000 SEB	✓
30	2024-03-29 23:16:29	<u>0xd49f3416c5ffc29a47ad</u> <u>ee9a65022d134bb8b27826</u> <u>dfe7f561aa91b40b38b54c</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-03-23 08:01:31	<u>0xb0391b9f1d5f74e93c65</u> <u>b1454af6371c4abb877570</u> <u>059649cf86436d841f9799</u>	+ 10.0000000000000000 000 SEB	✓
32	2024-03-01 07:48:53	<u>0x11a91359086bd0ea3590</u> <u>f86b2372f3cf36081b007b</u> <u>c23766bbe03f49962117fe</u>	+ 1 StakeEther.co	✓
33	2024-02-22 16:16:32	<u>0xf1eae9df3035bb19b8fb</u> <u>af28e3cff33e5f3ebb6a80</u> <u>729d6730c18b065df3032d</u>	+ 1 ard	✓
34	2024-02-22 05:08:16	<u>0x1f71af775fdaf8a8f8f9</u> <u>021505bb769d66bcc45863</u> <u>eb26d2837526dcb600f744</u>	+ 1 liquidether.org	✓
35	2024-02-16 18:17:03	<u>0xfbd36591906db72034ae</u> <u>901099f5cbef57c96da83a</u> <u>876336e918be6978a2c681</u>	- 18.1999999999999999 289 SAND	✓
36	2024-02-16 18:16:33	<u>0xea0d0ef291e13eff4249</u> <u>e0a80d99e3b1b5c9b9f05b</u> <u>a894598f0c2bcbd46d6e57</u>	+ 4.20000000000000001 78 SAND	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-16 18:16:17	<u>0x570d1b3500aad213607c</u> <u>2cef0a7004dd95599a37c5</u> <u>6030dce54b60cb3d7476d6</u>	+ 14.0000000000000000 000 SAND	✓
38	2024-01-19 22:10:21	<u>0x52db0dc39480195c422e</u> <u>c7ac5b6d0f795e922f8fa3</u> <u>cdd92d4e6fb233ddc3a3c5</u>	- 1.4609105804581203 89 SAND	✓
39	2024-01-19 22:09:17	<u>0x6c525762acea3ef01aeb</u> <u>6889169beaf257719c076b</u> <u>478404d3e0e77955242a21</u>	- 0.0048125000000000 00 WETH  11.98 USD	✓
40	2023-12-20 11:55:27	<u>0x14535e80a5591602dd28</u> <u>144e91d620cda186fb7e87</u> <u>7d54f37d90abf204de5f75</u>	+ 4,891.500000000000 000000 et	✓
41	2023-12-20 11:24:15	<u>0x2db3732b1266c6f62857</u> <u>c5686a0fa64926a1ae8171</u> <u>75dd60ea3a402932b5d3f5</u>	+ 0.0048125000000000 00 WETH  10.64 USD	✓
42	2023-12-11 21:35:13	<u>0xbfb393d7892531923c0b</u> <u>f4b4e7dfe7ef72783cbb72</u> <u>2376e910290c22bda4a593</u>	- 33.299999999999997 158 SAND	✓
43	2023-12-11 21:35:13	<u>0xbfb393d7892531923c0b</u> <u>f4b4e7dfe7ef72783cbb72</u> <u>2376e910290c22bda4a593</u>	- 1.8000000000000000 44 SAND	✓
44	2023-12-11 21:35:13	<u>0xbfb393d7892531923c0b</u> <u>f4b4e7dfe7ef72783cbb72</u> <u>2376e910290c22bda4a593</u>	- 0.9000000000000000 22 SAND	✓
45	2023-12-11 21:34:35	<u>0x3802d83564169e0671f2</u> <u>496e53668a5f2eeda0bcc</u> <u>9b2923a9bc06b8debce397</u>	+ 37.460910580458119 057 SAND	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-11 21:34:35	<u>0x3802d83564169e0671f2496e53668a5f2eeda0bcc9b2923a9bc06b8debce397</u>	- 19.000000 USDC	✓
47	2023-12-11 21:32:19	<u>0x1cc2466cfd12f3ca1738c8aa3b6dbe6bca4368397585b373a1c4c31b6bd339f9</u>	- 1.889966474335653901 ASTRAFER	✓
48	2023-12-11 20:35:58	<u>0x22653743a96d652d0f99dbdeea54ccf915832b0f43939439ae47e6eb7c2ed77b</u>	+ 2.00000000000000000000 RAFFLE TICKET	✓
49	2023-12-11 20:35:32	<u>0xf092c57854233cbf44e289c53b070712d37df232274cd2a25c36d01904b26d9f</u>	+ 19.000000 USDC	✓
50	2023-10-01 08:10:23	<u>0x803c4053cc59574c36bcc3dadeb968b507d8a6ca77960ef929b2f495f31f0f74</u>	+ 818.00000000000000000000 \$ sUSD	✓
51	2023-09-30 14:23:21	<u>0xfb3ec920cf5d18eb91ff07900f2f3f40114e64232ddafac1088209cde708e6ea</u>	+ 1.889966474335653901 ASTRAFER	✓
52	2023-09-30 14:23:21	<u>0xfb3ec920cf5d18eb91ff07900f2f3f40114e64232ddafac1088209cde708e6ea</u>	- 2.529999999999999805 SAND	✓
53	2023-09-30 14:22:57	<u>0x5915b4b07a44e4bec3ea477a45ae6b86c0abb11a0fe94d1b8f04de9babb0c74e</u>	+ 2.529999999999999805 SAND	✓
54	2023-05-13 04:53:54	<u>0xf98b244f010f28777205878638544dfd7c2fe989cc4803d6d0b621d3e21be6fb</u>	- 10.410902 USDT  10.41 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-11 06:28:58	<u>0xb5a1f5a99e80504b9668</u> <u>e37e4c0da472a01c71df88</u> <u>e408b33642761b18766325</u>	+ 10.410902 USDT  10.41 USD	✓
56	2023-05-11 06:28:58	<u>0xb5a1f5a99e80504b9668</u> <u>e37e4c0da472a01c71df88</u> <u>e408b33642761b18766325</u>	- 20.8000000000000000 711 SAND	✓
57	2023-04-30 13:43:38	<u>0x5275444c5632232bee14</u> <u>637fdc3bf8f9d8a1286282</u> <u>da45f8624fc35a35aeb8ee</u>	+ 15.0000000000000000 000 SAND	✓
58	2023-04-30 13:43:10	<u>0xa4165968e908c104db2d</u> <u>555e658473748935a2b726</u> <u>0e67f550f640bae03cf3c6</u>	+ 5.7999999999999998 22 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 21:35:13	<u>0xbfb393d7892531923c0b</u> <u>f4b4e7dfe7ef72783cbb72</u> <u>2376e910290c22bda4a593</u>	+ 1 PH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 08:07:56	<u>0xd640a170bf14f011b77a</u> <u>9417bc0d162109eab9fad5</u> <u>c66a28743483c51956a451</u>	+ 1 ASSET	✓
2	2024-02-23 19:54:47	<u>0xe1ed207129cc431a973c</u> <u>0480012f0993f14b96cabb</u> <u>e5858da5cb6589a97f7d99</u>	+ 1 Reward at [3000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 17:05:56	<u>0x91312a9b303fad5df6a17f9d13d2f388752e41ab41c5a3f3ddfc5e5c053a20d7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-16 20:36:56	<u>0x39ebfbffa93465909f364fac2f5bf693b29c06ee36cc5a1303034ffb8e13e82e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 20:36:18	<u>0x7d6d3627537b02a6bee7959810499e5c280b85ef7eb1f4a1b464773f01283d88</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-12 01:03:58	<u>0x24246ed68b6d69c2c91adb404fa393aa25cc947c9ab3aacd5a0cd9aeca9e3c26</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
7	2024-02-08 04:11:12	<u>0xd74b089db6b9a975a3f9af5d69396da9c60d0d1b83ea53e4d2d75088daac87ef</u>	+ 1 claimpp.com	✓
8	2024-02-07 17:10:52	<u>0x6bdb935a5946743b75b5536428d5b32e35ca0a0f887315f675cca5a436d46b1e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-07 17:10:44	<u>0x769649aa047fee6f7ee9b8c9c8b335b1f829b346b6fc7760d163d1f148123ad3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-01-23 21:59:22	<u>0x03637e138b6a6d2b13cb0b15c182c2fde7df21368712e67373d03f04952858c6</u>	+ 1 PGPCCLAIM.COM	✓
11	2024-01-19 22:12:31	<u>0xb9a3e22b0afda453109085b26430231ef95c46154e9c1ed29d554686ad216fc2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 22:11:29	<u>0x7da365efbf7b42d771a65e33047fac461d0ab913c13846a1ba415db1859e84ab</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-19 22:11:07	<u>0xf22cc73b52687f949e11731e05a774c3f917ee5536d3afbd11b848e2f7a9593e</u>	+ 1 3000usdt.cc	✓
14	2024-01-19 22:11:03	<u>0x8d03676b37e97d0b66ca23d612b3bc2cf1f7dd7ad13659bf507c7b6acea3903b</u>	+ 1 1000usdc.top	✓
15	2023-12-31 23:48:48	<u>0x4beddb9a043d1d0810ed1f13340ba601831ce781b563a22f86bc706cd0da147c</u>	+ 1 Positive Vibes	✓
16	2023-12-21 21:09:00	<u>0xaaad0be5a95ae5d46208ea653b0760376172099272c8b99abd17365d390280bf</u>	+ 1 2000usdt.icu	✓
17	2023-12-21 20:56:26	<u>0x2ab58e049c0995e1609e9b9e742a1d5be67157a54708499d77f24777269f19d4</u>	+ 1 1000usdc.org	✓
18	2023-12-20 11:24:15	<u>0x2db3732b1266c6f62857c5686a0fa64926a1ae817175dd60ea3a402932b5d3f5</u>	- 1 PGA	✓
19	2023-12-20 04:48:54	<u>0xd2e881aa237594abb998800581e84af4d3d33212ad6b087cd7de7b68dd788610</u>	+ 1 PGA	✓
20	2023-12-11 20:36:50	<u>0xf54c526e53a3f96958c1138e62cb5b934e1a91abfddee47ae4ac30d7c82788ed</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-11 20:36:50	<u>0xfc9238641a8587dfe0ce</u> <u>5038fff36e1d575b83ce23</u> <u>a31b4775990c60160a6b8f</u>	+ 1 2000usdt.link	✓
22	2023-09-19 23:38:31	<u>0xbd9b9b210bfb41b62c1c</u> <u>1d7c5ed0b15ef112720d91</u> <u>a47149c2825c8fb30e330c</u>	+ 1 Voucher	✓
23	2023-08-22 08:24:17	<u>0x655e39eb73008478ee35</u> <u>2f7f2b9fc505193111b8bb</u> <u>be46e023fb2aa65eb96fd1</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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