

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5f3ce7f43ba249a813d70c4cf32d8760a3fad4</u>
TOTAL RECEIVED	1.4402985000000000814 MATIC
	0.52 USD
TOTAL SEND	1.155772778017550628 MATIC
	0.42 USD




Token	Balance
MATIC	0.284525721982450019 MATIC
	0.10 USD
LiquidEther	1 tkether.com
! MetaWin	3.000000000000000000 s
SEBASTIEN BORGET	280.000000000000000000 SEB
Token	
BUSD Token	0.000000000000000000 BUSD
! USDAC	10,000 Visit USD.AC to claim reward
SAND	126.962999999999993861 SAND
SAND	1,227.000000000000000000
	sandbox-rewards.xyz
!	15,000 at.com to claim reward










Token	Balance
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Galaxy OAT	1 OAT
CaptainLaserhawk	1 CLH
\$2000 USDT Airdrop	N/A 2000usdt.top N/A Reward at tether.ec
\$1000 USDT Airdrop	N/A cc
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e] N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
-airdrop.net	N/A -airdrop.net
\$50,000 SAND	N/A NFT Airdrop Voucher
Positive Vibes	N/A Positive Vibes
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]









MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-07-31 23:48:32	<u>0x2cb74cadff2feb354220</u> <u>9af6eae2c04f63126632f2</u> <u>e9897cece248434ac695f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-07-31 23:48:32	<u>0x2cb74cadff2feb354220</u> <u>9af6eae2c04f63126632f2</u> <u>e9897cece248434ac695f5</u>	- 0.0039766199993372 30 MATIC  0.00 USD	✓
3	2024-07-31 23:48:32	<u>0x2cb74cadff2feb354220</u> <u>9af6eae2c04f63126632f2</u> <u>e9897cece248434ac695f5</u>	- 0.00000000000046393 90 MATIC  0.00 USD	✓
4	2024-07-31 22:49:04	<u>0xb1f766ed452e59852f37</u> <u>efd26bedfbe0492f3bff74</u> <u>80644d3b946732f2510a83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-31 22:49:04	<u>0xb1f766ed452e59852f37</u> <u>efd26bedfbe0492f3bff74</u> <u>80644d3b946732f2510a83</u>	- 0.0012704157887942 38 MATIC  0.00 USD	✓
6	2024-07-31 22:49:04	<u>0xb1f766ed452e59852f37</u> <u>efd26bedfbe0492f3bff74</u> <u>80644d3b946732f2510a83</u>	- 0.00000000000011641 84 MATIC  0.00 USD	✓
7	2024-07-31 22:45:28	<u>0x34d568732c87d1bd970c</u> <u>e918eae0ef32d39cda1a68</u> <u>e58966ca01d312860e304f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-31 22:45:28	<u>0x34d568732c87d1bd970c</u> <u>e918eae0ef32d39cda1a68</u> <u>e58966ca01d312860e304f</u>	- 0.0082074900000000 00 MATIC  0.00 USD	✓
9	2024-07-31 22:45:28	<u>0x34d568732c87d1bd970c</u> <u>e918eae0ef32d39cda1a68</u> <u>e58966ca01d312860e304f</u>	- 0.00000000000068395 75 MATIC  0.00 USD	✓
10	2024-06-02 19:52:53	<u>0x424a3ff0672fce49d0d8</u> <u>b22df7f0a9e352981ee095</u> <u>4555d78e0c4d40925aa925</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-02 19:52:53	<u>0x424a3ff0672fce49d0d8 b22df7f0a9e352981ee095 4555d78e0c4d40925aa925</u>	- 0.0021349800000000 00 MATIC  0.00 USD	✓
12	2024-06-02 19:52:53	<u>0x424a3ff0672fce49d0d8 b22df7f0a9e352981ee095 4555d78e0c4d40925aa925</u>	- 0.0000000000022773 12 MATIC  0.00 USD	✓
13	2024-05-21 07:41:14	<u>0xce95e72a28b2257cbeaf f2cbe2eb7aad26f0cebd11 19a1f70aacb14cabb38afe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-21 07:41:14	<u>0xce95e72a28b2257cbeaf f2cbe2eb7aad26f0cebd11 19a1f70aacb14cabb38afe</u>	- 0.0014644200000000 00 MATIC  0.00 USD	✓
15	2024-05-21 07:41:14	<u>0xce95e72a28b2257cbeaf f2cbe2eb7aad26f0cebd11 19a1f70aacb14cabb38afe</u>	- 0.0000000000803478 44 MATIC  0.00 USD	✓
16	2024-04-16 20:27:35	<u>0x23543175c653a69445a7 c5fca549d40090123e0695 d0fbe5294d8837e4bb212c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-16 20:27:35	<u>0x23543175c653a69445a7 c5fca549d40090123e0695 d0fbe5294d8837e4bb212c</u>	- 0.0014742600000000 00 MATIC  0.00 USD	✓
18	2024-04-16 20:27:35	<u>0x23543175c653a69445a7 c5fca549d40090123e0695 d0fbe5294d8837e4bb212c</u>	- 0.0025095425695532 08 MATIC  0.00 USD	✓
19	2024-04-15 12:52:42	<u>0xb23d05abf0b6af1273b8 59ae24021eba0a890dd48a 520f9a0d7badc40e4aca0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-04-15 12:52:42	<u>0xb23d05abf0b6af1273b859ae24021eba0a890dd48a520f9a0d7badc40e4aca0f</u>	- 0.0058807427870007 18 MATIC  0.00 USD	✓
21	2024-04-15 12:52:42	<u>0xb23d05abf0b6af1273b859ae24021eba0a890dd48a520f9a0d7badc40e4aca0f</u>	- 0.0133240292969643 73 MATIC  0.00 USD	✓
22	2024-03-13 12:20:38	<u>0xa0fa5fbec8418ab2193e610b9bc40d2ad3b987cca0ee5a9ac5737e01dd9f613f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-13 12:20:38	<u>0xa0fa5fbec8418ab2193e610b9bc40d2ad3b987cca0ee5a9ac5737e01dd9f613f</u>	- 0.0016013103674831 38 MATIC  0.00 USD	✓
24	2024-03-13 12:20:38	<u>0xa0fa5fbec8418ab2193e610b9bc40d2ad3b987cca0ee5a9ac5737e01dd9f613f</u>	- 0.0037273634747307 04 MATIC  0.00 USD	✓
25	2024-02-23 20:32:29	<u>0x27e8e2a61b237cc79dc4c2ca37d44ac37bff3edf340944b100de9d2276fa3967</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-23 20:32:29	<u>0x27e8e2a61b237cc79dc4c2ca37d44ac37bff3edf340944b100de9d2276fa3967</u>	- 0.0014746200000000 00 MATIC  0.00 USD	✓
27	2024-02-23 20:32:29	<u>0x27e8e2a61b237cc79dc4c2ca37d44ac37bff3edf340944b100de9d2276fa3967</u>	- 0.0022426418786424 38 MATIC  0.00 USD	✓
28	2024-01-20 10:37:34	<u>0xdb5e54b2227f4272619187136af948367534357f61fc02d759e7e05de4c9b1c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-20 10:37:34	<u>0xdb5e54b2227f42726191</u> <u>87136af948367534357f61</u> <u>fc02d759e7e05de4c9b1c0</u>	- 0.0014746200000000 00 MATIC  0.00 USD	✓
30	2024-01-20 10:37:34	<u>0xdb5e54b2227f42726191</u> <u>87136af948367534357f61</u> <u>fc02d759e7e05de4c9b1c0</u>	- 0.0001989693844964 28 MATIC  0.00 USD	✓
31	2023-12-09 05:34:00	<u>0xf1850b88eac7873dbb85</u> <u>42d48ddb545ed9c0ff105</u> <u>cca8626b199652179ef7f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-09 05:34:00	<u>0xf1850b88eac7873dbb85</u> <u>42d48ddb545ed9c0ff105</u> <u>cca8626b199652179ef7f7</u>	- 0.0014742600000000 00 MATIC  0.00 USD	✓
33	2023-12-09 05:34:00	<u>0xf1850b88eac7873dbb85</u> <u>42d48ddb545ed9c0ff105</u> <u>cca8626b199652179ef7f7</u>	- 0.0029898981004340 72 MATIC  0.00 USD	✓
34	2023-12-06 15:02:55	<u>0xbc92bd40eb9850c238f8</u> <u>505f5e9bf94b1a45cf3f07</u> <u>ae17512ad7006aa10dab23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-06 15:02:55	<u>0xbc92bd40eb9850c238f8</u> <u>505f5e9bf94b1a45cf3f07</u> <u>ae17512ad7006aa10dab23</u>	- 0.0022259700000000 00 MATIC  0.00 USD	✓
36	2023-12-06 15:02:55	<u>0xbc92bd40eb9850c238f8</u> <u>505f5e9bf94b1a45cf3f07</u> <u>ae17512ad7006aa10dab23</u>	- 0.0066812895479373 18 MATIC  0.00 USD	✓
37	2023-12-01 23:25:35	<u>0x94921e58d5fac48229f9</u> <u>71ab98262314c2c73f28f5</u> <u>6e226c7d1c82662c75a94b</u>	+ 0.0000000000000003 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-30 09:59:23	<u>0xb69fbf5618dd4dab797163a1e3a40dde27e3477835596aeea643f36e5cbd6e39</u>	+ 0.000000000000000003 69 MATIC  0.00 USD	✓
39	2023-11-30 00:00:12	<u>0x716607d3f76005c1c51b15cffc0f62205d7f978dba96af8397d0ebb21851e9f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-11-30 00:00:12	<u>0x716607d3f76005c1c51b15cffc0f62205d7f978dba96af8397d0ebb21851e9f2</u>	- 0.0094598649929344 00 MATIC  0.00 USD	✓
41	2023-11-30 00:00:12	<u>0x716607d3f76005c1c51b15cffc0f62205d7f978dba96af8397d0ebb21851e9f2</u>	- 0.0298615351377728 02 MATIC  0.02 USD	✓
42	2023-11-22 20:22:45	<u>0x678f64b600d8db614253898eaac064816dcfe518baddb1f7c9a6054cecdccbe1</u>	- 0.134000000000000000 08 MATIC  0.10 USD	✓
43	2023-11-22 20:22:45	<u>0x678f64b600d8db614253898eaac064816dcfe518baddb1f7c9a6054cecdccbe1</u>	- 0.004501170000000000 00 MATIC  0.00 USD	✓
44	2023-11-22 20:22:45	<u>0x678f64b600d8db614253898eaac064816dcfe518baddb1f7c9a6054cecdccbe1</u>	- 0.000000000000051013 26 MATIC  0.00 USD	✓
45	2023-11-22 20:18:35	<u>0x58ffb32db3c64c32ad59e8e27aa859f01788f4f3a6503cd3335056e38b29cfda</u>	+ 0.526000000000000000 23 MATIC  0.41 USD	✓
46	2023-07-06 02:34:17	<u>0x0229f8f744d46727507144262b85d7c06212aa6cdd83d213352263a4a172d6c</u>	- 0.7646284434876778 89 MATIC  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-06 02:34:17	<u>0x0229f8f744d46727507144262b85d7c06212aa6cdd83d213352263a4a172d6c</u>	- 0.0006717022894890 00 MATIC  0.00 USD	✓
48	2023-07-06 02:34:17	<u>0x0229f8f744d46727507144262b85d7c06212aa6cdd83d213352263a4a172d6c</u>	- 0.0021914967528300 00 MATIC  0.00 USD	✓
49	2023-04-20 22:33:59	<u>0x3f12358b2a674894e40ead6a8dbd800ba5257771ff0b6b7bfc97c825d2d24082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-20 22:33:59	<u>0x3f12358b2a674894e40ead6a8dbd800ba5257771ff0b6b7bfc97c825d2d24082</u>	- 0.0016896900000000 00 MATIC  0.00 USD	✓
51	2023-04-20 22:33:59	<u>0x3f12358b2a674894e40ead6a8dbd800ba5257771ff0b6b7bfc97c825d2d24082</u>	- 0.0117212786222764 30 MATIC  0.01 USD	✓
52	2023-04-20 22:23:23	<u>0x7972d0c89c4737ddb5a7902903d088c7631c22cfaf ebea07da12cbfbfd128fc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-20 22:23:23	<u>0x7972d0c89c4737ddb5a7902903d088c7631c22cfaf ebea07da12cbfbfd128fc4</u>	- 0.0156819188400000 00 MATIC  0.01 USD	✓
54	2023-04-20 22:23:23	<u>0x7972d0c89c4737ddb5a7902903d088c7631c22cfaf ebea07da12cbfbfd128fc4</u>	- 0.0743819515523972 96 MATIC  0.07 USD	✓
55	2023-04-20 22:02:29	<u>0xf8d0d0d72d697a9499dc d6e478d22db3b026f25a697e806506576a894e4a6e50</u>	+ 0.4132985000000000 13 MATIC  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-02 00:55:57	<u>0x47ca3f109a37903cffe4 a7c277b19929e22a3e8b7f 6fc71d0d6a52c3dabcaf02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-04-02 00:55:57	<u>0x47ca3f109a37903cffe4 a7c277b19929e22a3e8b7f 6fc71d0d6a52c3dabcaf02</u>	- 0.001689330000000000 00 MATIC  0.00 USD	✓
58	2023-04-02 00:55:57	<u>0x47ca3f109a37903cffe4 a7c277b19929e22a3e8b7f 6fc71d0d6a52c3dabcaf02</u>	- 0.0025058055632748 74 MATIC  0.00 USD	✓
59	2023-04-02 00:44:59	<u>0x5549530434bd321dbad0 25fa7c6f823a847299d9a0 feb17bbf29463340a399a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-04-02 00:44:59	<u>0x5549530434bd321dbad0 25fa7c6f823a847299d9a0 feb17bbf29463340a399a7</u>	- 0.014239920000000000 00 MATIC  0.01 USD	✓
61	2023-04-02 00:44:59	<u>0x5549530434bd321dbad0 25fa7c6f823a847299d9a0 feb17bbf29463340a399a7</u>	- 0.0205913703052757 85 MATIC  0.02 USD	✓
62	2023-04-02 00:44:57	<u>0xafa7f85f7a769bb60326 22de8727d489ac24b8cd6e d6596485d43ca45d8406eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-04-02 00:44:57	<u>0xafa7f85f7a769bb60326 22de8727d489ac24b8cd6e d6596485d43ca45d8406eb</u>	- 0.001466940000000000 00 MATIC  0.00 USD	✓
64	2023-04-02 00:44:57	<u>0xafa7f85f7a769bb60326 22de8727d489ac24b8cd6e d6596485d43ca45d8406eb</u>	- 0.0021569171778786 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-02 00:21:47	<u>0x6e1586902264554022b1c4cc17b033874bc94f932c29fa9831df54469eedc704</u>	+ 0.5010000000000000 01 MATIC  0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:06:21	<u>0x3e43a6674cf0483c2799ab43f1bf7e24fb58e51f27c78893a7f32cff2a305934</u>	+ 3 at.com to claim reward	✓
2	2024-09-27 21:37:56	<u>0xe8590ad5a75fcdc89f576313a640995caafe43f7f9cac790ecc993943fc6059a</u>	+ 3.5200000000000000 18 SAND	✓
3	2024-09-27 21:31:22	<u>0x4863c9cc89884b3539dc4abc62d6f1be9f44d48be7d1a118ead27610096b9c3e</u>	+ 1.1299999999999998 93 SAND	✓
4	2024-09-27 21:27:58	<u>0x8e6620eec5683c7b7f476a512b1247bbce42ea267edc7b736cfe9f63bd4cfcb1</u>	+ 15.099999999999999 645 SAND	✓
5	2024-09-27 21:22:42	<u>0x2a2e5e67816f8db9b764cd0e718947b3ae65e8eeacc3cf4e73c39b28619cb481</u>	+ 1.5900000000000000 80 SAND	✓
6	2024-09-27 21:19:06	<u>0x141e7e6bca1b609da76e471c0aad5e73d756aa546d3a1ffec91612967b5200b7</u>	+ 1.5000000000000000 00 SAND	✓
7	2024-09-27 12:12:21	<u>0x14aaeb5479d64c0bf9af2fa1e002628eb3b1a5088f5fe1d59a1ef6567af21d64</u>	+ 10.000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-20 15:33:19	<u>0x1220b076a24fb5403320</u> <u>72ce940b2142e8dc20db5e</u> <u>2931db9fdab56166ededbc</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-09-14 14:16:44	<u>0x8d11a459c65e90bb3bf7</u> <u>5a46b049fb9fc92c7986ee</u> <u>018e8ca1bd448c063c675c</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-09-06 22:03:22	<u>0x5a9683069a2e819823ea</u> <u>d55320c14f94e05e63cd86</u> <u>f0c1ab01c75382d8688597</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-08-30 05:39:28	<u>0x1cb507c646f58c4d6a9b</u> <u>f7157ba5be2317ce390747</u> <u>7f71e58be8699604a894fd</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-08-23 13:48:36	<u>0x5fe0a76c3e022e79fee4</u> <u>e53fe2ce50ed944f148fee</u> <u>5925b1940595e36910e78a</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-08-16 18:36:40	<u>0x8e364c03d83b5c15bdda</u> <u>1ba2bd837b2994afd4cc89</u> <u>02d774726b4df08db961b8</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-08-09 14:16:39	<u>0x5dda8bd948d3990456f7</u> <u>f54b2f507120de5b8df6e6</u> <u>4539eae1dbfb753094f19d</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-08-02 02:32:38	<u>0x65254ff6c93ef1d7bda5</u> <u>3abfb3dc522d1e5749c5ff</u> <u>783222c3d1ec15989dada7</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-08-01 09:44:29	<u>0x63813be28ea8aa367026</u> <u>492243bbf5fe37989f5df2</u> <u>388e0f14c74917719adb54</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-31 22:45:28	<u>0x34d568732c87d1bd970c</u> <u>e918eae0ef32d39cda1a68</u> <u>e58966ca01d312860e304f</u>	- 8.0000000000000000 00 SAND	✓
18	2024-07-31 22:28:36	<u>0xd8c7dbe9f9c4b99f20a6</u> <u>0c5e2da0e0ca6445aba45f</u> <u>bfc7cafe1ed7bd6d93625b</u>	+ 25.719999999999998 863 SAND	✓
19	2024-07-31 22:24:52	<u>0xedbaa614edcf31c71dc6</u> <u>ac1db0598a487388c81447</u> <u>d96b61783b8e2bab446bda</u>	+ 1.8400000000000000 80 SAND	✓
20	2024-07-31 22:14:58	<u>0x8c4ee31a08b4850f0fd8</u> <u>94d6174d1dcf4384436ec7</u> <u>bee383dcdec242bb2bc6ff</u>	+ 45.179999999999999 716 SAND	✓
21	2024-07-31 22:13:08	<u>0xa535814ee0961dce1644</u> <u>4af0c59ca0f627e295fa9d</u> <u>1e84381f7d19f39c08a505</u>	+ 1.7700000000000000 18 SAND	✓
22	2024-07-31 22:10:58	<u>0xa675f3eb5322121e39fa</u> <u>f6d354e50997196ae40ede</u> <u>2f83a353657e4ae7abc317</u>	+ 1.1799999999999999 38 SAND	✓
23	2024-07-31 22:08:56	<u>0xc662e88d741249516911</u> <u>0c7777c86ba3753f87f0d3</u> <u>4d24aaa99218eee9fee5f0</u>	+ 2.3199999999999998 40 SAND	✓
24	2024-07-31 22:04:26	<u>0xf5644148c35af88fa135</u> <u>74d65b4841f336cdaa315b</u> <u>4e2daf99a58d2d0be1a204</u>	+ 23.9100000000000000 142 SAND	✓
25	2024-07-31 22:02:34	<u>0x704b37e473a6951d6281</u> <u>9ab75e1290f6fc31d1b091</u> <u>703f12335087cb5b22b49d</u>	+ 1.3200000000000000 62 SAND	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-26 17:40:46	<u>0x3fa8e714f5eee130e318</u> <u>4ea89f2ef1622f1072a08f</u> <u>94768212dd6dbe62331287</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-07-19 01:31:06	<u>0x688259b62d89188cd4cb</u> <u>c6f70e42d0d2375f1d8d3a</u> <u>3bf56435e1ae3b24c1adde</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-07-12 10:25:54	<u>0x6723fa53942c24f6e548</u> <u>76a9db9d822c53661b3ff2</u> <u>5fb0bfffbd9f26dbf7fb</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-07-05 08:50:53	<u>0x09ce870207c5c76b778c</u> <u>6d235f5b7291037f81a87c</u> <u>2de6014723271ccb5f78df</u>	+ 10.0000000000000000 000 SEB	✓
30	2024-06-29 02:00:52	<u>0x01842264c02d81e1d17f</u> <u>92a2f46bf1bfc2dbc43243</u> <u>082a1d1c8e7641c67f8a3b</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-06-28 03:22:21	<u>0xff66dd75382edee01a85</u> <u>1feefeec2afacb1624c9d2</u> <u>f76e3dd4748fd8df065954</u>	+ 1,000 Visit USD.AC to claim reward	✓
32	2024-06-21 01:41:03	<u>0x015afc25d275973d3977</u> <u>16a18576812e5cb1d0170d</u> <u>b58755ec8eb5455f800052</u>	+ 10.0000000000000000 000 SEB	✓
33	2024-06-16 01:01:09	<u>0xa97fa69143fb7c3087fd</u> <u>71c3de89bf3bba72a1fc59</u> <u>0b9b63a192e6c93bf78a70</u>	- 9.0000000000000000 00 SAND	✓
34	2024-06-14 23:36:27	<u>0x155e21d809301f920ccf</u> <u>f675cb3564211d05f082b9</u> <u>f3a9c650bf659c241b2b3d</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-07 20:06:08	<u>0x24a9e49f74f70ab67143</u> <u>599fabc944e985674155b5</u> <u>06b7fe0d057224f2459f32</u>	+ 10.0000000000000000 000 SEB	✓
36	2024-06-02 22:36:08	<u>0x25525ea18cb81d44399d</u> <u>0873065a5f55a2662ea5f3</u> <u>272078a3236ebd2403ade8</u>	+ 11.3049999999999999 716 SAND	✓
37	2024-06-02 19:53:07	<u>0xa1bf09111a115831f8cf</u> <u>7e7691d6fd626075d93056</u> <u>55b0ff3611c03cc3e22f59</u>	+ 1 tkether.com	✓
38	2024-05-31 02:20:54	<u>0x800dfbaefc8ca966d7bd</u> <u>c25a5d116372855af0b449</u> <u>868fe9fda3be409833ea80</u>	+ 10.0000000000000000 000 SEB	✓
39	2024-05-25 04:42:01	<u>0x877f41f9e41c9aed0c68</u> <u>eec0d5475445b6b82d4ef1</u> <u>9f3095de13ca6962ad4fc5</u>	- 9.0000000000000000 00 SAND	✓
40	2024-05-24 16:20:57	<u>0xa63b3da9e812190dab34</u> <u>ba937d19c4e3d37de77cc6</u> <u>48c5e59b45f5db69298b9c</u>	+ 10.0000000000000000 000 SEB	✓
41	2024-05-21 09:22:45	<u>0x4a0ee2d7f00e701a8cb3</u> <u>f563dba07b60615fa8c2d0</u> <u>d3e80323e43a9985fc10ff</u>	- 1.1100000000000000 98 SAND	✓
42	2024-05-21 03:12:55	<u>0xffe446befdbf51dd7a58</u> <u>e6962db1c284b5afc360db</u> <u>a4237602832ab44055ecbf</u>	+ 16.6879999999999998 835 SAND	✓
43	2024-05-17 15:30:40	<u>0x7c0c08cb85fe004c3d91</u> <u>ba36739da1ac3367e38cb9</u> <u>403f1ef3dd34313b53f5c1</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-10 08:45:47	<u>0x655474a42acb96347030</u> <u>84531907901d9982ed45b0</u> <u>e30cc9adc2f89e03175168</u>	+ 10.0000000000000000 000 SEB	✓
45	2024-05-03 06:33:22	<u>0x165c689bfbb73afa0dfe</u> <u>f2a1791eff7787c785df28</u> <u>c53755ce6dfceb62938fdd</u>	+ 10.0000000000000000 000 SEB	✓
46	2024-04-26 04:10:41	<u>0x427d3360f35747b87b1d</u> <u>3d7e518a2c214004096ae9</u> <u>1f80149d2fc74ecf27e8ed</u>	+ 10.0000000000000000 000 SEB	✓
47	2024-04-19 15:50:36	<u>0x7c454c1bbd6a9968b2f7</u> <u>6b01486e5050ef3d58dd10</u> <u>498ba1f581e9740249e480</u>	+ 10.0000000000000000 000 SEB	✓
48	2024-04-16 20:27:35	<u>0x23543175c653a69445a7</u> <u>c5fca549d40090123e0695</u> <u>d0fbe5294d8837e4bb212c</u>	- 12.1999999999999999 289 SAND	✓
49	2024-04-16 20:24:03	<u>0xa99331b86c828269cdc8</u> <u>990d8c776d980933ef008c</u> <u>3137f032cc748385f9ab2e</u>	+ 3.0400000000000000 36 SAND	✓
50	2024-04-16 20:22:19	<u>0xec07e9243b4f798a122d</u> <u>9edf7788dc6332a8ce99d1</u> <u>1f4bea5f0ddb2e030eb2b7</u>	+ 9.1600000000000001 42 SAND	✓
51	2024-04-12 13:35:13	<u>0xda6341cdcaa5c7a949db</u> <u>e2954855dd527bd30fd023</u> <u>ed3939d27831247b4b6f88</u>	+ 10.0000000000000000 000 SEB	✓
52	2024-04-05 14:41:55	<u>0xe790143f3ccfa9f74d02</u> <u>93608b63ad1f19e64b39d1</u> <u>fff82a1a78604d7f684728</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-29 23:31:15	<u>0x38911c3dc084ed8d2a973e5bfd9842664af2ee27e5b93a95fefac41e22d2c7c5</u>	+ 10.0000000000000000 000 SEB	✓
54	2024-03-23 08:30:32	<u>0x984bd192e74829a1343e63af414c95ff04f508b1fac2d1d12be64de106e128de</u>	+ 10.0000000000000000 000 SEB	✓
55	2024-03-13 12:20:38	<u>0xa0fa5fbec8418ab2193e610b9bc40d2ad3b987cca0ee5a9ac5737e01dd9f613f</u>	- 3.8300000000000000 71 SAND	✓
56	2024-03-13 11:43:05	<u>0xff0c8aa7f7f15bd9d4c1cbb56d85e1e8ad8a7c9f2a6dd28b4488cb26291a148d</u>	+ 3.0299999999999998 05 SAND	✓
57	2024-03-13 11:40:06	<u>0xb4da812d64ee0e974856fbf46d612725f9f81ec729160a5893dd0eeecdc3db49</u>	+ 0.8000000000000000 44 SAND	✓
58	2024-02-23 20:32:29	<u>0x27e8e2a61b237cc79dc4c2ca37d44ac37bff3edf340944b100de9d2276fa3967</u>	- 19.7600000000000001 563 SAND	✓
59	2024-02-23 14:14:07	<u>0x7133b7c08b9c83157792c685ef616982cc6c7da510cfceef51e00e7c352a3638</u>	+ 14.0000000000000000 000 SAND	✓
60	2024-02-23 14:12:23	<u>0x4e235a0f9d262a61ca7b266d59db635e94983f8566377ac3b0cc926d764c3d1d</u>	+ 4.2000000000000001 78 SAND	✓
61	2024-02-23 14:10:27	<u>0x3bc3e8d1aa2b56e6d8f7702930759c177a3fe4b6f5f1af3b845c00025ebf0031</u>	+ 1.5600000000000000 53 SAND	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-20 10:37:34	<u>0xdb5e54b2227f42726191</u> <u>87136af948367534357f61</u> <u>fc02d759e7e05de4c9b1c0</u>	- 86.3900000000000000 568 SAND	✓
63	2024-01-18 21:43:59	<u>0xb77005adcba501a641cf</u> <u>02aa368f01077fefcdcc6f</u> <u>cf191d7ff742efae250ada</u>	+ 84.6700000000000001 705 SAND	✓
64	2024-01-18 21:39:03	<u>0x324503fc0902d5599571</u> <u>17cc518680c7740964deec</u> <u>dbb39121c7a4d054f64ddb</u>	+ 1.7199999999999999 73 SAND	✓
65	2023-12-09 05:34:00	<u>0xf1850b88eac7873dbb85</u> <u>42d48ddb545ed9c0ff105</u> <u>cca8626b199652179ef7f7</u>	- 5.8300000000000000 71 SAND	✓
66	2023-12-09 05:12:38	<u>0xa65bb5fd278c7fb4048c</u> <u>a342ef0e37656405d97352</u> <u>95a8085ee90b2312a4d9a0</u>	+ 5.7999999999999998 22 SAND	✓
67	2023-11-30 00:00:12	<u>0x716607d3f76005c1c51b</u> <u>15cffc0f62205d7f978dba</u> <u>96af8397d0ebb21851e9f2</u>	- 90.0000000000000000 000 SAND	✓
68	2023-11-29 10:41:10	<u>0x69181b80e27faf86e354</u> <u>a7f38a6fddbdb0b4cea1a7</u> <u>d1ddc9ae071b6d32aa833e</u>	+ 68.709999999999993 747 SAND	✓
69	2023-11-23 11:02:27	<u>0xcce4cdf2a94227cfd72e</u> <u>1f2f4ca46c742365447f88</u> <u>fd944447459960ccdd0c2e</u>	+ 3.0000000000000000 00 s	✓
70	2023-11-22 20:10:19	<u>0x2c2c8885bf3b1d396ce7</u> <u>5852964b022d6a3e2f8b59</u> <u>920fffe92f93ab4355fbff</u>	+ 1.3999999999999999 11 SAND	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-22 20:09:21	<u>0xcc627f5291da68704760</u> <u>b94a721ec6b96d1c6fefc7</u> <u>623c4c428a1ad7022a7361</u>	+ 2.3900000000000001 24 SAND	✓
72	2023-11-22 20:08:15	<u>0x94ed2c9c31b8252d8cf8</u> <u>b2f09d517c5164feee3c5d</u> <u>1386cccb51dfd5ac788854</u>	+ 2.5299999999999998 05 SAND	✓
73	2023-11-22 20:07:23	<u>0x4eea018a5408fd409c3f</u> <u>d8f0087f228109505fda9e</u> <u>a56d2ede20862cc05d4ae2</u>	+ 1.3000000000000000 44 SAND	✓
74	2023-07-25 11:05:34	<u>0xfafec0203c5ff84f6ca6</u> <u>fa29f919566d33991358db</u> <u>74be1f6f7e66c750021729</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
75	2023-07-21 21:37:04	<u>0xf3707020fc7fb12f594</u> <u>f30379c60bec8b8eb0e0f2</u> <u>c2df0f3309f04d3105af12</u>	+ 2.7000000000000001 78 SAND	✓
76	2023-07-21 21:34:28	<u>0xe33b509c0917708fa42</u> <u>8b9a3b8ffdc641af68b1e5</u> <u>69c3c8aa289fff59b93c9a</u>	+ 4.5000000000000000 00 SAND	✓
77	2023-07-21 21:32:42	<u>0xd8f2275eff4b9b405276</u> <u>9d8263ee67bf939960220f</u> <u>4458bd0f04e90e3ef6d256</u>	+ 6.5000000000000000 00 SAND	✓
78	2023-04-20 22:33:59	<u>0x3f12358b2a674894e40e</u> <u>ad6a8dbd800ba5257771ff</u> <u>0b6b7bfc97c825d2d24082</u>	- 30.795105023386540 211 BUSD	✓
79	2023-04-20 22:23:23	<u>0x7972d0c89c4737ddb5a7</u> <u>902903d088c7631c22cfaf</u> <u>ebea07da12cbfbfd128fc4</u>	+ 30.795105023386540 211 BUSD	✓

#	Date & time	Transaction Id	Amount	
80	2023-04-20 22:23:23	<u>0x7972d0c89c4737ddb5a7902903d088c7631c22cfaf</u> <u>ebea07da12cbfbfd128fc4</u>	- 50.0000000000000000 000 SAND	✓
81	2023-04-19 21:04:34	<u>0xa42a07d93f52711afad8847016e808ccc68bc14ff4</u> <u>e02dcce07e0126321cae20</u>	+ 50.0000000000000000 000 SAND	✓
82	2023-04-02 00:55:57	<u>0x47ca3f109a37903cffe4a7c277b19929e22a3e8b7f</u> <u>6fc71d0d6a52c3dabcaf02</u>	- 8.3532696623866051 77 BUSD	✓
83	2023-04-02 00:44:59	<u>0x5549530434bd321dbad025fa7c6f823a847299d9a0</u> <u>feb17bbf29463340a399a7</u>	+ 8.3532696623866051 77 BUSD	✓
84	2023-04-02 00:44:59	<u>0x5549530434bd321dbad025fa7c6f823a847299d9a0</u> <u>feb17bbf29463340a399a7</u>	- 13.1999999999999999 289 SAND	✓
85	2023-03-23 19:28:31	<u>0xcd3fa52e4492b62e57066d75c1be703a5f03850927</u> <u>877febd040453217f50872</u>	+ 2.3999999999999999 11 SAND	✓
86	2023-03-23 19:26:41	<u>0xd9d700e9ad6c71418add60cd7f55ca40e8c133c01f</u> <u>13eda911fee5aad11e3100</u>	+ 5.7999999999999998 22 SAND	✓
87	2023-03-02 05:53:05	<u>0x3fcb28ffec2cd7d7e4d4882aa59ef6b9c787752242</u> <u>da282ebefc800d5ae7f867</u>	+ 5.0000000000000000 00 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:52:42	<u>0xb23d05abf0b6af1273b859ae24021eba0a890dd48a520f9a0d7badc40e4aca0f</u>	+ 1 OAT	✓
2	2023-11-30 00:00:12	<u>0x716607d3f76005c1c51b15cffc0f62205d7f978dba96af8397d0ebb21851e9f2</u>	+ 1 CLH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:41:34	<u>0x152f4275f164b5cafc6952376e3a69b4ff4e429a684a91f66987f3ea599871f5</u>	+ 1 ASSET	✓
2	2024-09-27 21:40:00	<u>0x773d3926713dc47f3666461d4ace3afb2f60cd06a39bffcfc08a562822f40777</u>	+ 1 ASSET	✓
3	2024-09-27 21:35:56	<u>0x2b17078c6751baa47c205988d6e2a5879924e4d90293fde7b32b14c567fe1aa6</u>	+ 1 ASSET	✓
4	2024-09-27 21:34:02	<u>0x92f1bd2799e06171de17ae5e838cd7b57dbae9db2ace9b75a7a527236fae3770</u>	+ 1 ASSET	✓
5	2024-09-27 21:29:38	<u>0x5805cc62edde0f0715b34c6cb6847921b9ac24aeb11b894b9f1bedd37a1506f2</u>	+ 1 ASSET	✓
6	2024-09-27 21:26:30	<u>0x52b79b70982bdf42e1083c7a7bfb5a3710f0544bd7b650c066889531df8629fe</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-27 21:24:48	<u>0xdd125fbd684a33b79319</u> <u>bf0837b69704e15ddecd4d</u> <u>e4563cc4fb37ff66c8a0b9</u>	+ 1 ASSET	✓
8	2024-09-27 21:21:04	<u>0xb9d24948114666fb7c8a</u> <u>b341dbb2a85167c40621c8</u> <u>1f3b5beb8f77ec86aa39be</u>	+ 1 ASSET	✓
9	2024-09-27 21:17:28	<u>0x4de35bad0d655d6fbe58</u> <u>4ff41f87ff0b0f87e647e9</u> <u>8454514afb7da253c465e7</u>	+ 1 ASSET	✓
10	2024-07-31 23:48:32	<u>0x2cb74cadff2feb354220</u> <u>9af6eae2c04f63126632f2</u> <u>e9897cece248434ac695f5</u>	+ 1 ASSET	✓
11	2024-07-31 22:49:30	<u>0x787dfcbfc48e2739a37f</u> <u>11a54b31a5ab6862d722eb</u> <u>b37c1976cd708c40eedbc7</u>	+ 1 XAZ824	✓
12	2024-07-31 22:49:04	<u>0xb1f766ed452e59852f37</u> <u>efd26bedfbe0492f3bfff74</u> <u>80644d3b946732f2510a83</u>	- 1 ASSET	✓
13	2024-07-31 22:45:28	<u>0x34d568732c87d1bd970c</u> <u>e918eae0ef32d39cda1a68</u> <u>e58966ca01d312860e304f</u>	+ 1 ASSET	✓
14	2024-07-31 22:30:22	<u>0x4050a04d893e35140225</u> <u>58499507ffd32f4ead3859</u> <u>ba232a224c60154f34e7af</u>	+ 1 ASSET	✓
15	2024-07-31 22:26:54	<u>0x50920b32ab61239ec48d</u> <u>8fb66283a9820c2e47cb76</u> <u>3666a9b77fe87d7b92f792</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-31 22:26:54	<u>0x50920b32ab61239ec48d8fb66283a9820c2e47cb763666a9b77fe87d7b92f792</u>	+ 1 ASSET	✓
17	2024-07-31 22:26:54	<u>0x50920b32ab61239ec48d8fb66283a9820c2e47cb763666a9b77fe87d7b92f792</u>	+ 1 ASSET	✓
18	2024-06-16 01:07:52	<u>0x59077bb3f734eeb47764382acaf05c53eb71a6abdf3b833fde5b6c9e04fa82b1</u>	- 1 ASSET	✓
19	2024-06-16 01:01:09	<u>0xa97fa69143fb7c3087fd71c3de89bf3bba72a1fc590b9b63a192e6c93bf78a70</u>	+ 1 ASSET	✓
20	2024-06-02 22:36:08	<u>0x25525ea18cb81d44399d0873065a5f55a2662ea5f3272078a3236ebd2403ade8</u>	- 1 ASSET	✓
21	2024-06-02 19:53:29	<u>0x39fb8afb4849cf4862ca049d7d6927e4dc2af390cb9752f06853fc05e3613f14</u>	+ 1 e]	✓
22	2024-06-01 15:46:07	<u>0x249230dbeb1876a0cd0c78d88d043acd585d597a1d50691aac15e4468ee25e08</u>	+ 1 ASSET	✓
23	2024-05-25 04:46:39	<u>0x75798150bc1a53b3c7fe4edb5b14bb80e6671e96fd6e640849f45646d8f38a45</u>	- 1 ASSET	✓
24	2024-05-25 04:42:01	<u>0x877f41f9e41c9aed0c68eec0d5475445b6b82d4ef19f3095de13ca6962ad4fc5</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-21 09:22:45	<u>0x4a0ee2d7f00e701a8cb3f563dba07b60615fa8c2d0d3e80323e43a9985fc10ff</u>	+ 1 ASSET	✓
26	2024-05-21 03:16:36	<u>0x2da3cef50533f17f9105e83d04fc9af717622aba913599e4170abed889904d6b</u>	+ 1 -airdrop.net	✓
27	2024-05-21 03:15:14	<u>0x151efd76c45e30e0fda6bc5743b040889f5c54e45f44cc40f87a0c4fc441b809</u>	+ 1 -airdrop.net	✓
28	2024-04-15 20:03:34	<u>0x3ad4399d1db4eaf840373b3022c46f3931fc2b26467bb3ddaabae7c01bb93e00</u>	+ 1 Reward at [3eth.us]	✓
29	2024-03-13 12:22:40	<u>0xc8bdbbf74928894edead98894d9a0b5a55f1d01b64cd185320b5e26e87ec9923</u>	+ 1 Airdrop at [3eth i%[etop]	✓
30	2024-02-25 18:18:45	<u>0xadd86c99210cb9b4223c270686cab1d4d7bf1ece4c49ebaa91d16f7784b14a8c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
31	2024-02-25 17:07:23	<u>0x12ab68eaf9803b3e03e7f574ceeb515cc9bca5d4928b2be7d31e9310a84a7650</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
32	2024-01-24 01:41:22	<u>0xefc61389331f930c1865fb4762ded072e3138381595e9f7d08560794e4e6586f</u>	+ 1 PGPCLAIM.COM	✓
33	2024-01-20 10:39:10	<u>0x02393354f14d7ea8b6c63c124af15bb12af75cbdea82e7646efe844080a7296</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-20 10:38:46	<u>0xe4b1c39e6d0ceea57d95</u> <u>f441276f2389da81403acc</u> <u>1f7cf3570e75ce21c8e387</u>	+ 1 3000usdt.cc	✓
35	2024-01-20 10:38:04	<u>0x44eb04a4056052176133</u> <u>1918a725f0790b76bc7608</u> <u>98d146e03db2dab8cd9732</u>	+ 1 Positive Vibes	✓
36	2023-12-01 11:37:11	<u>0x53f7ca11ef3a620cf077</u> <u>31c7ffb8d145135e7bf70e</u> <u>0ca1f804631b3712883b5e</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 06:53:34	<u>0xdf6b2c9d48b64d31e196</u> <u>0251745c773c94b3405055</u> <u>977e138724f34f5b29c6cf</u>	+ 1 com	✓
38	2023-12-01 05:57:06	<u>0xd695aa8f0d18a3b5e68d</u> <u>3b267e6dbc034a95bcc4c0</u> <u>90684dadd1829afef41455</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-30 00:00:34	<u>0xd169fd7aee6fb17a040f</u> <u>6edfb321148f13f564f2cc</u> <u>137fe1512f3ed1e2446d31</u>	+ 1 Reward at tether.ec	✓
40	2023-11-29 12:04:27	<u>0x4181e1684b1c778497fa</u> <u>75315d5d9b37d947f92606</u> <u>e8394a484595372edf4e17</u>	+ 1 2000usdt.top	✓
41	2023-11-22 20:22:45	<u>0x678f64b600d8db614253</u> <u>898eaac064816dcfe518ba</u> <u>ddb1f7c9a6054cecdccbe1</u>	+ 1	✓
42	2023-11-22 20:19:21	<u>0x9cd13804624327bdd8f7</u> <u>364ff2a2aa156db0e0b620</u> <u>67f0ba77102aac4b8ecb68</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-22 20:19:13	<u>0x740af65e5489c3348ad5</u> <u>45fd2656d3ca24fbac3659</u> <u>36631ae1495a608a03b209</u>	+ 1 cc	✓
44	2023-11-11 14:13:12	<u>0x1701ddc08f71ddf6df14</u> <u>2fcd3b428d8db24da6a863</u> <u>18d774b864e2bbe73f78d8</u>	+ 1 Visit website claim SHIB	✓
45	2023-10-05 17:42:37	<u>0xc540c9b8eeebd1aa6f61</u> <u>e2c819b9fb18215a4ed597</u> <u>5dddc7b0956ae2df982d12</u>	+ 1 https://boneshibe.com/	✓
46	2023-10-01 06:51:59	<u>0x168e4ef449bb22a27d0b</u> <u>6aa690b146aed0327a7fbd</u> <u>cbe674fd05966652da643b</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-09-24 19:03:05	<u>0x54bed90a87bae4c6f846</u> <u>e80c3dee8de3742bf8d5d5</u> <u>da6669d360ddd9630d1aff</u>	+ 1 Voucher	✓
48	2023-08-26 14:45:08	<u>0xa6615dc2508c33fa5802</u> <u>2a64d4e4ea53e674caa146</u> <u>1eab3fe29be751c3f92edc</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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