

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 06:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaad788e7aa4b713f5a03c0f02379b2337adc5234</u>
TOTAL RECEIVED	3.243098276644702960 MATIC
	1.32 USD
TOTAL SEND	0.213497351930700185 MATIC
	0.08 USD










Token	Balance
MATIC	3.029600924714002996 MATIC 1.23 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
0.5 ETH REWARD	N/A StakeEther.co
SEBASTIEN BORGET Token	N/A SEB
#LRETH.COM	N/A LrETH
SAND	N/A SAND
SAND	N/A SAND

Token	Balance
#HEXPool.io	N/A wHEX
BomkusAvatars	1 BA
Care Bears	1 CB
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1.2827 cbETH	N/A Base Airdrop
	N/A ?
Pudgy Penguin 2857	N/A PGPCCLAIM.COM
	N/A Visit website claim SHIB
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Positive Vibes	N/A Positive Vibes
1,000 USDT Reward ðŸŽ•	N/A s.net
	N/A ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-16 16:39:52	<u>0xb649cc2964d8a181b1e8</u> <u>9f9ca8974a937cd24ad8de</u> <u>3ae5195dee73217f9ce5ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-16 16:39:52	<u>0xb649cc2964d8a181b1e8</u> <u>9f9ca8974a937cd24ad8de</u> <u>3ae5195dee73217f9ce5ca</u>	- 0.001474980000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 16:39:52	<u>0xb649cc2964d8a181b1e8</u> <u>9f9ca8974a937cd24ad8de</u> <u>3ae5195dee73217f9ce5ca</u>	- 0.0008092875786961 42 MATIC  0.00 USD	✓
4	2024-03-09 10:23:10	<u>0x15ad6614049cb63a595d</u> <u>30cd32ef8fea81aa72b5e6</u> <u>154a6652cd06816d150028</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 10:23:10	<u>0x15ad6614049cb63a595d</u> <u>30cd32ef8fea81aa72b5e6</u> <u>154a6652cd06816d150028</u>	- 0.0034362014400000 00 MATIC  0.00 USD	✓
6	2024-03-09 10:23:10	<u>0x15ad6614049cb63a595d</u> <u>30cd32ef8fea81aa72b5e6</u> <u>154a6652cd06816d150028</u>	- 0.0156470431575593 50 MATIC  0.01 USD	✓
7	2024-03-09 10:22:06	<u>0x2dafb08f5a2024aa2694</u> <u>2a36054de522bc10fb83a0</u> <u>f0e9c2f0ae121855764d4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-09 10:22:06	<u>0x2dafb08f5a2024aa2694</u> <u>2a36054de522bc10fb83a0</u> <u>f0e9c2f0ae121855764d4f</u>	- 0.0042739841261987 70 MATIC  0.00 USD	✓
9	2024-03-09 10:22:06	<u>0x2dafb08f5a2024aa2694</u> <u>2a36054de522bc10fb83a0</u> <u>f0e9c2f0ae121855764d4f</u>	- 0.0148069341123045 00 MATIC  0.01 USD	✓
10	2024-03-09 10:21:36	<u>0x031ce92c02575e47b082</u> <u>47579d8c29f8776337f2ea</u> <u>c01aeacefa0660e4ade5e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-09 10:21:36	<u>0x031ce92c02575e47b082</u> <u>47579d8c29f8776337f2ea</u> <u>c01aeacefa0660e4ade5e4</u>	- 0.0043916337521178 64 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-03-09 10:21:36	<u>0x031ce92c02575e47b082</u> <u>47579d8c29f8776337f2ea</u> <u>c01aeacefa0660e4ade5e4</u>	- 0.0129618349836528 30 MATIC  0.01 USD	✓
13	2024-01-03 18:12:20	<u>0x968f9f528299ab89dafa</u> <u>da88f35312273341b663b9</u> <u>17c28550214615598f1b13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-03 18:12:20	<u>0x968f9f528299ab89dafa</u> <u>da88f35312273341b663b9</u> <u>17c28550214615598f1b13</u>	- 0.0064938000000000 00 MATIC  0.00 USD	✓
15	2024-01-03 18:12:20	<u>0x968f9f528299ab89dafa</u> <u>da88f35312273341b663b9</u> <u>17c28550214615598f1b13</u>	- 0.0372545276159850 78 MATIC  0.03 USD	✓
16	2024-01-03 18:12:06	<u>0x6089fa761591c4b7731d</u> <u>62a9ec01e6f14dd402a6d5</u> <u>779b1526a01dde2791b939</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-03 18:12:06	<u>0x6089fa761591c4b7731d</u> <u>62a9ec01e6f14dd402a6d5</u> <u>779b1526a01dde2791b939</u>	- 0.0009543573200000 00 MATIC  0.00 USD	✓
18	2024-01-03 18:12:06	<u>0x6089fa761591c4b7731d</u> <u>62a9ec01e6f14dd402a6d5</u> <u>779b1526a01dde2791b939</u>	- 0.0054758336913812 06 MATIC  0.00 USD	✓
19	2024-01-03 17:35:36	<u>0x9b983b37a06081ea748d</u> <u>8a349a36b6318ce14d013f</u> <u>8d7a48b6f13b454f950984</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-03 17:35:36	<u>0x9b983b37a06081ea748d</u> <u>8a349a36b6318ce14d013f</u> <u>8d7a48b6f13b454f950984</u>	- 0.0021349800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 17:35:36	<u>0x9b983b37a06081ea748d8a349a36b6318ce14d013f8d7a48b6f13b454f950984</u>	- 0.0069916699431516 12 MATIC  0.00 USD	✓
22	2024-01-03 17:15:52	<u>0x19c6f4709b93efe2376f4224f206441476370e4199146be93f4a34fa5daecd17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-03 17:15:52	<u>0x19c6f4709b93efe2376f4224f206441476370e4199146be93f4a34fa5daecd17</u>	- 0.0015833547604690 58 MATIC  0.00 USD	✓
24	2024-01-03 17:15:52	<u>0x19c6f4709b93efe2376f4224f206441476370e4199146be93f4a34fa5daecd17</u>	- 0.0060949148174154 80 MATIC  0.00 USD	✓
25	2024-01-03 17:15:04	<u>0x50b7dd438d459c4fb4813716327de025ce7d41be35d414a15b488848e761ed69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-03 17:15:04	<u>0x50b7dd438d459c4fb4813716327de025ce7d41be35d414a15b488848e761ed69</u>	- 0.0052026600000000 00 MATIC  0.00 USD	✓
27	2024-01-03 17:15:04	<u>0x50b7dd438d459c4fb4813716327de025ce7d41be35d414a15b488848e761ed69</u>	- 0.0203644222555376 33 MATIC  0.01 USD	✓
28	2024-01-03 17:14:40	<u>0xf79311f8a47f50ce7ee2752f54ba82a7e840e028d2c7450c9b939a1302400b81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-03 17:14:40	<u>0xf79311f8a47f50ce7ee2752f54ba82a7e840e028d2c7450c9b939a1302400b81</u>	- 0.0014557800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 17:14:40	<u>0xf79311f8a47f50ce7ee2752f54ba82a7e840e028d2c7450c9b939a1302400b81</u>	- 0.0061890637501278 12 MATIC  0.00 USD	✓
31	2023-10-20 19:28:12	<u>0x1582ddbd874d26fed0a39f684372b2d7a39b41f68af4783ffa4c6023ef7abb2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-20 19:28:12	<u>0x1582ddbd874d26fed0a39f684372b2d7a39b41f68af4783ffa4c6023ef7abb2a</u>	- 0.0108343293517200 01 MATIC  0.00 USD	✓
33	2023-10-20 19:28:12	<u>0x1582ddbd874d26fed0a39f684372b2d7a39b41f68af4783ffa4c6023ef7abb2a</u>	- 0.0128560053882777 23 MATIC  0.00 USD	✓
34	2023-07-22 08:54:34	<u>0xc2cf6110d1823ea009153999577f5b10d57b00cc2419dd84a87d46c45e3f80e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-22 08:54:34	<u>0xc2cf6110d1823ea009153999577f5b10d57b00cc2419dd84a87d46c45e3f80e7</u>	- 0.0016126781281747 50 MATIC  0.00 USD	✓
36	2023-07-22 08:54:34	<u>0xc2cf6110d1823ea009153999577f5b10d57b00cc2419dd84a87d46c45e3f80e7</u>	- 0.0037483380923002 56 MATIC  0.00 USD	✓
37	2023-07-09 07:30:45	<u>0x3c346155fbc0bfdfd558bc517af152c34d425cedb594c639453c03f9a3631480</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-09 07:30:45	<u>0x3c346155fbc0bfdfd558bc517af152c34d425cedb594c639453c03f9a3631480</u>	- 0.0067646100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-09 07:30:45	<u>0x3c346155fbc0bfdfd558</u> <u>bc517af152c34d425cedb5</u> <u>94c639453c03f9a3631480</u>	- 0.0151420575705349 30 MATIC  0.01 USD	✓
40	2023-07-09 07:30:29	<u>0x2c63504a06712193543b</u> <u>4196e56099ef4d3623ebae</u> <u>9efcf7333e6997b6f66b2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-09 07:30:29	<u>0x2c63504a06712193543b</u> <u>4196e56099ef4d3623ebae</u> <u>9efcf7333e6997b6f66b2d</u>	- 0.0014561400000000 00 MATIC  0.00 USD	✓
42	2023-07-09 07:30:29	<u>0x2c63504a06712193543b</u> <u>4196e56099ef4d3623ebae</u> <u>9efcf7333e6997b6f66b2d</u>	- 0.0030859300950951 90 MATIC  0.00 USD	✓
43	2023-07-09 07:29:39	<u>0x74adaae4f267b94975b0</u> <u>acf696e3540db6517f7a83</u> <u>d0ae8ef8214dcefd1e2d7</u>	+ 1.1999999999999999 56 MATIC  0.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 17:15:04	<u>0x50b7dd438d459c4fb481</u> <u>3716327de025ce7d41be35</u> <u>d414a15b488848e761ed69</u>	+ 2.0430982766447032 26 MATIC  1.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:33:27	<u>0x2b8ec3fd6759f15d9c0f</u> <u>fd0c961aec2cc09f0134f4</u> <u>263b7d4544899bdf6b7cc</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-18 18:04:02	<u>0xdddbd0709b97496333e1</u> <u>f23d02c329bff17a3fe2fc</u> <u>1fd2f037c3d88ed9317c40</u>	+ 15.099999999999999 645 SAND	✓
3	2024-09-14 14:16:40	<u>0x52bb3e44d4dd45b83ecc</u> <u>317cbbfb90995c8b45b66e</u> <u>6d558ee9e9f403f7919fb4</u>	+ 10.000000000000000 000 SEB	✓
4	2024-09-06 22:03:14	<u>0xbc54a187ff6d0dc35cee</u> <u>c4add06207aa67c3ad425e</u> <u>363fe0fdbc728dcab34bae</u>	+ 10.000000000000000 000 SEB	✓
5	2024-08-30 05:54:28	<u>0x2378bcc5441c686276de</u> <u>7e978c0d431c7ec8e5cf67</u> <u>b185a9a66e706db29267e4</u>	+ 10.000000000000000 000 SEB	✓
6	2024-08-23 13:48:28	<u>0xd53305626467540827b6</u> <u>505bc358c3a364b1eba2a9</u> <u>65ca8a0cf8c97043e034f6</u>	+ 10.000000000000000 000 SEB	✓
7	2024-08-16 18:40:24	<u>0x27623c9a8cd07d0e4fa7</u> <u>843a996352dc1e6834048b</u> <u>45aca54664cf1ba0b5cdb7</u>	+ 10.000000000000000 000 SEB	✓
8	2024-08-09 15:52:37	<u>0x81d4672faabb24a8a97b</u> <u>fe90f04d1c516a7749f2da</u> <u>d4bf1fc170e35cc530a247</u>	+ 10.000000000000000 000 SEB	✓
9	2024-08-02 02:36:51	<u>0xc815199594596b77d8f1</u> <u>db6202e4c28f0c3d2d6f32</u> <u>6b5405ee45db04255a27af</u>	+ 10.000000000000000 000 SEB	✓
10	2024-07-26 17:40:56	<u>0x989ff7ac1b01f7dada8c</u> <u>095526681945d3d3d26253</u> <u>b69912b0126929e59d35ab</u>	+ 10.000000000000000 000 SEB	✓



#	Date & time	Transaction Id	Amount	
11	2024-07-24 10:52:24	<u>0xdb567abe20386843ea58</u> <u>86d5481b045b27de488caf</u> <u>0047495edee553c1c893cf</u>	- 8.0000000000000000 00 SAND	✓
12	2024-07-24 10:49:40	<u>0x53cb90ce7f5d7fed2cd8</u> <u>607c0b0902656689287504</u> <u>bd7a56a74688b4342d484a</u>	+ 23.9100000000000000 142 SAND	✓
13	2024-07-24 10:48:36	<u>0x4fa103a8caf27201b478</u> <u>5dca7e312d94a2762351ca</u> <u>5de01c9ec550e586661ec1</u>	+ 25.7199999999999998 863 SAND	✓
14	2024-07-19 02:51:10	<u>0x0187d2864574da894935</u> <u>e705a9d35105e9862b2599</u> <u>590a7007dc4d9614aa1c22</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-07-12 10:31:08	<u>0x41d0a4b6b3c333528521</u> <u>529d94e92664d419c5e06c</u> <u>8ac003ec7f9cd4a39fbccf</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-07-05 08:50:57	<u>0x78d6335f8148ac067ad8</u> <u>68e81599d0fe66ed6d482e</u> <u>f42cfff9e3208947349ab9</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-29 02:01:00	<u>0x77f1bec749afd05c0e26</u> <u>118c44ab78a33bfc374a38</u> <u>1a523d20ae50e56b2a239f</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-06-21 01:41:05	<u>0xb11479d75b55367ee8be</u> <u>2cc632a8168aa02a37817e</u> <u>2de4a6e6840d5b6afb9cd5</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-06-15 14:13:36	<u>0x3e6298441c8d0ed3683c</u> <u>aefd3a52768be4824e628f</u> <u>c1b421ef548436d7e82909</u>	+ 2.4762460000000001 69 SAND	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-15 08:30:46	<u>0x9ce54b9de1b152a1e920</u> <u>df0a80f953536f5e43443b</u> <u>a6993e235657ea23df0897</u>	- 9.0000000000000000 00 SAND	✓
21	2024-06-15 04:49:53	<u>0x2a071d2f51f0e6e792cf</u> <u>84c389786bdbc2b4702702</u> <u>5022690b6b0f0bf7f60a46</u>	+ 9.0199999999999995 74 SAND	✓
22	2024-06-15 00:00:50	<u>0x45e63bde50d148a93241</u> <u>580fd9764ec6c4d61a932c</u> <u>d03a16b454baf69a094b1e</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-06-07 20:06:12	<u>0x9064410062c86da8b90a</u> <u>3e882d92f167e3c565e49b</u> <u>b4cca4676e4f1a73b0d6d2</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-05-31 02:11:10	<u>0x0185aac6bc2f153f3537</u> <u>934289a7fb1599f2a0f97f</u> <u>a0b74e61d008a18431ede9</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-05-24 16:20:57	<u>0x2941a54e498c86db29f7</u> <u>ff8f8dca547b66c028b45e</u> <u>235f21fd8b2f080d768688</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-05-17 15:30:44	<u>0xc41931202d36f014a5fd</u> <u>4817bf25f72023eabf39a5</u> <u>79692a8b53677a18f8424a</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-05-14 11:39:51	<u>0xfed5ef0e9d2583305386</u> <u>e51ff5cd585e66d17a056b</u> <u>a2b0a99fda71cdde367fd6</u>	- 9.0000000000000000 00 SAND	✓
28	2024-05-14 10:52:39	<u>0x975d219cddb2be472f3</u> <u>fa2e4f9f9bfab077ae6a0f</u> <u>be064bdf084443ac6ed3f8</u>	+ 9.0800000000000000 71 SAND	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-10 08:45:41	<u>0xf50ef0af76e19a1f525190115a58d43e094ddac34427242ecf37473ac76e70b8</u>	+ 10.0000000000000000 000 SEB	✓
30	2024-05-03 06:33:28	<u>0xb6b1d7397e77850fcfa76001fdfd97b530dae4fcd74ddcc58a3d016e3b0f7e84</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-04-26 04:10:45	<u>0x7677daac8482ccd0087a452ec4b4b4a4dcdcc354a82fc470082739126ecd6b9c</u>	+ 10.0000000000000000 000 SEB	✓
32	2024-04-19 15:50:44	<u>0xa2df12fba2ac4793b6bc c4a52136c2428a90365249fb0d703e47fdb3338a26c7</u>	+ 10.0000000000000000 000 SEB	✓
33	2024-04-12 13:20:49	<u>0x5b3dd7b0359abd56e39c730dbb195d81b0d66fb968ca113e6bc0dc191af15298</u>	+ 10.0000000000000000 000 SEB	✓
34	2024-04-05 14:14:00	<u>0x350d7abb69794a1e43bd29fb922bdb0e65e23ba929c487f9441d651bef8cbc69</u>	+ 10.0000000000000000 000 SEB	✓
35	2024-03-29 23:16:49	<u>0x39543aae468e05225a762692b5ac170e8d3fd8dfb2cdf27e04c17f8dd046101f</u>	+ 10.0000000000000000 000 SEB	✓
36	2024-03-23 08:30:32	<u>0x984bd192e74829a1343e63af414c95ff04f508b1fac2d1d12be64de106e128de</u>	+ 10.0000000000000000 000 SEB	✓
37	2024-03-16 16:46:48	<u>0xf4598c74b1da5a9f8ae1f07638ee8523aeb088986092ab16b83ab5adcb47972d</u>	- 0.0000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-16 16:46:28	<u>0x7c898e5a1d1e0cb44310a6754a15d15789bed27fba2ce6460ef5b67bfd74d25</u>	- 130.88980000000000 8140 SAND	✓
39	2024-03-16 16:39:52	<u>0xb649cc2964d8a181b1e89f9ca8974a937cd24ad8de3ae5195dee73217f9ce5ca</u>	- 130.88980000000000 8140 SAND	✓
40	2024-03-10 19:31:56	<u>0xf66744e4e041a0e5631496ae9da65e8df5d5683fdb8135f60f033fa07906324a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
41	2024-03-09 10:23:10	<u>0x15ad6614049cb63a595d30cd32ef8fea81aa72b5e6154a6652cd06816d150028</u>	+ 3.0299999999999998 05 SAND	✓
42	2024-03-09 10:22:06	<u>0x2dafb08f5a2024aa26942a36054de522bc10fb83a0f0e9c2f0ae121855764d4f</u>	+ 14.0000000000000000 000 SAND	✓
43	2024-03-09 10:21:36	<u>0x031ce92c02575e47b08247579d8c29f8776337f2eac01aeacefa0660e4ade5e4</u>	+ 4.20000000000000001 78 SAND	✓
44	2024-03-01 21:27:36	<u>0x30b29f541e0983fc6a548ec5b23cca6ca1fdbfee6181b056db87c609b17c0188</u>	+ 1 StakeEther.co	✓
45	2024-01-31 09:18:55	<u>0x9128fe753e8f6048bdc4eb92079bf6f65be30e63df0c401b33e8e85396212a41</u>	+ 140.21999999999999 8863 PIG	✓
46	2024-01-03 18:12:20	<u>0x968f9f528299ab89dafa88f35312273341b663b917c28550214615598f1b13</u>	- 0.0102000000000000 01 SAND	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-03 18:12:20	<u>0x968f9f528299ab89dafa</u> <u>da88f35312273341b663b9</u> <u>17c28550214615598f1b13</u>	- 2.5499999999999998 22 SAND	✓
48	2024-01-03 18:12:20	<u>0x968f9f528299ab89dafa</u> <u>da88f35312273341b663b9</u> <u>17c28550214615598f1b13</u>	+ 102.00000000000000 0000 SAND	✓
49	2024-01-03 17:17:02	<u>0x557abd44c1ddb4f3d693</u> <u>37bec6912749ad4094d85c</u> <u>819b2850a526fc8ae3c378</u>	- 15.099999999999999 645 SAND	✓
50	2024-01-03 17:15:04	<u>0x50b7dd438d459c4fb481</u> <u>3716327de025ce7d41be35</u> <u>d414a15b488848e761ed69</u>	- 3.3999999999999999 11 SAND	✓
51	2023-12-30 17:50:35	<u>0x95903f347db365786446</u> <u>766e7bf971e49c9efc7db9</u> <u>0181dbd651b14aff648ca8</u>	+ 17.699999999999999 289 SAND	✓
52	2023-12-30 17:50:07	<u>0x0e6286a97e711cdc4024</u> <u>04b6865315e7616e4c64ba</u> <u>c69b14c1c2230c6f97f8a6</u>	+ 6.0999999999999996 45 SAND	✓
53	2023-10-21 08:10:58	<u>0x69164555afa42e6ce81c</u> <u>e9cfca73fb21b9dc8c6937</u> <u>c20842b07e03924433eb76</u>	+ 575.00000000000000 0000 sUSD [Synthetix.cc]	✓
54	2023-10-20 22:56:03	<u>0x78fd81cdae0b0eb7b09d</u> <u>08db74d0d8d75ad62397fb</u> <u>89fa8cd6746bc06792c2cb</u>	+ 2.5299999999999998 05 SAND	✓
55	2023-10-20 22:55:39	<u>0x1659d090ac9937de514a</u> <u>b423e8023d6b653e1a5404</u> <u>3831837a39736d1545be9c</u>	+ 2.3900000000000001 24 SAND	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-11 08:20:29	<u>0xc2c957328b99619e65a5934fe7f15f69ea8a10047f5cc41ebc1aec990524e27b</u>	+ 1,024.000000 DogX.AI NFT	✓
57	2023-08-08 16:46:28	<u>0xf7d6b48f812d3a5171f8ba69834cfe81ab22a85ad36a17857efa4080cbd5c8fa</u>	+ 1,049.000000000000 000000 aim rewards	✓
58	2023-07-22 11:49:13	<u>0x601675d5cc13d4432d815e1a7334e6714e5795aa00abe126c078837190b540cf</u>	+ 92,168.050000000000 2910383 wHEX	✓
59	2023-07-22 09:25:50	<u>0xcc4cfd4120d1d1fece7a74eec002186c1dd2110424d8218e639e61210a31663b</u>	+ 0.5899999999999999 69 lrETH	✓
60	2023-07-22 08:54:34	<u>0xc2cf6110d1823ea009153999577f5b10d57b00cc2419dd84a87d46c45e3f80e7</u>	- 12.947732 USDT  12.95 USD	✓
61	2023-07-09 07:30:45	<u>0x3c346155fbc0bfd558bc517af152c34d425cedb594c639453c03f9a3631480</u>	+ 12.947732 USDT  12.94 USD	✓
62	2023-07-09 07:30:45	<u>0x3c346155fbc0bfd558bc517af152c34d425cedb594c639453c03f9a3631480</u>	- 31.3000000000000000 711 SAND	✓
63	2023-07-09 07:28:01	<u>0x044001296eedc065588e4e248514789f57c9c6f924a31e94655873e00c74f23c</u>	+ 31.3000000000000000 711 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-20 19:28:12	<u>0x1582ddbd874d26fed0a39f684372b2d7a39b41f68af4783ffa4c6023ef7abb2a</u>	+ 1 BA	✓
2	2023-06-01 01:50:37	<u>0x25e9b420c218bac43a4a433eca2d42bcc8a0ac4fad9c63c6889838444f5990c5</u>	+ 1 CB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 06:18:13	<u>0xe00f432bfc239ca45bec10b7e195d37ae471749f1ee54d7c064673c481f6ae4</u>	+ 1 ASSET	✓
2	2024-09-25 06:17:09	<u>0x0a55c6b6798e76d05d97072ec0fd86b184c2efdc9727e8c0484c2edaebca2d23</u>	+ 1 ASSET	✓
3	2024-09-05 07:00:29	<u>0x32639878e9be22343c9b1fc92f3b7246f07158f3c7e5d837f1d8932b5c9fb127</u>	+ 1 ASSET	✓
4	2024-09-05 06:59:13	<u>0xef3eabc176276a12f9063109a4b3114de9429a81bb9b7cf915922fc63b285c9b</u>	+ 1 ASSET	✓
5	2024-09-05 06:58:47	<u>0x98a8be17d6ab2d9dc10bc7b9e48b165e2cebb9d63bc02746fb2d73e868e15663</u>	+ 1 ASSET	✓
6	2024-09-05 06:57:19	<u>0xc96a0e0e2d7400ed57cb4fe3411e11a82502a55b6c6c8ccd4abb0bd0ff2f9ae7</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-05 06:56:45	<u>0x7f518ef26fa1cbf6b5da84a7964fa02e05222548ff9044ecef65fa8ead0ed007</u>	+ 1 ASSET	✓
8	2024-08-10 04:40:24	<u>0xe084f06b4cd7e2e3a97cd157620c52ecf35851045afc4884d2b230e639227a26</u>	+ 1 ASSET	✓
9	2024-08-10 04:40:02	<u>0x9c4bd9948d88950ccc748b59c32907c462339a52c9e7632186a2283688271197</u>	+ 1 ASSET	✓
10	2024-07-28 01:13:01	<u>0x2f2efa34166b11d4b81f94118356256fbdee51a992d702997dc34ba7cbbddc33</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-28 01:12:57	<u>0xcfb432ef19722fe9c24814c9ed479bcd9302adfdd6c4fd51d21e3676aa2e1af6</u>	+ 1 ðŸŽ•	✓
12	2024-07-24 10:55:52	<u>0x4936fb4c63974228abfe3106793decf71913321c0447a3b29adcc9fe5ce8082f</u>	- 1 ASSET	✓
13	2024-07-24 10:52:24	<u>0xdb567abe20386843ea5886d5481b045b27de488caf0047495edee553c1c893cf</u>	+ 1 ASSET	✓
14	2024-07-24 10:51:08	<u>0xeb5889afa05e3617727387e123a2c902e3362aaf78766bae534fd6e94e93fa33</u>	+ 1 ASSET	✓
15	2024-07-24 10:50:16	<u>0x8df38f3ef13d2b3f99b9f0b83fdae6fd6c09d24d53bb71791e1d7b92db459443</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-24 10:50:16	<u>0x8df38f3ef13d2b3f99b9</u> <u>f0b83fdae6fd6c09d24d53</u> <u>bb71791e1d7b92db459443</u>	+ 1 ASSET	✓
17	2024-07-24 10:50:16	<u>0x8df38f3ef13d2b3f99b9</u> <u>f0b83fdae6fd6c09d24d53</u> <u>bb71791e1d7b92db459443</u>	+ 1 ASSET	✓
18	2024-07-24 10:50:16	<u>0x8df38f3ef13d2b3f99b9</u> <u>f0b83fdae6fd6c09d24d53</u> <u>bb71791e1d7b92db459443</u>	+ 1 ASSET	✓
19	2024-06-15 14:13:36	<u>0x3e6298441c8d0ed3683c</u> <u>aefd3a52768be4824e628f</u> <u>c1b421ef548436d7e82909</u>	- 1 ASSET	✓
20	2024-06-15 08:36:46	<u>0x65b31c41b00f29d5bb26</u> <u>11f9b5d22f75eaa08abf98</u> <u>356ca81797c395545c18da</u>	- 1 ASSET	✓
21	2024-06-15 08:30:46	<u>0x9ce54b9de1b152a1e920</u> <u>df0a80f953536f5e43443b</u> <u>a6993e235657ea23df0897</u>	+ 1 ASSET	✓
22	2024-06-15 04:50:25	<u>0x92df45bf2d2374e3032d</u> <u>193aed7cd57cee13b81044</u> <u>4e88a8ec408f478c9a3861</u>	+ 1 ?	✓
23	2024-06-10 10:58:04	<u>0xcf26ac2fc24063e820d9</u> <u>3c1c1a9c8f8c796cadd006</u> <u>807fc969a27e264ae99e30</u>	+ 1 ASSET	✓
24	2024-05-14 11:44:19	<u>0xeda458242e634492a954</u> <u>5fb1eaad62efc9f7ed1b05</u> <u>c8120a4d4dccbd70ee464e</u>	- 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-14 11:39:51	<u>0xfed5ef0e9d2583305386e51ff5cd585e66d17a056ba2b0a99fda71cdde367fd6</u>	+ 1 ASSET	✓
26	2024-05-14 10:59:17	<u>0x7b03244d01f19b43a10a6a3fa2bf2921d5970c832128a1a5b716be1e6e58f60d</u>	+ 1 -airdrop.org	✓
27	2024-05-14 10:57:39	<u>0xfe23877e7d97b95c21a283ae6ef3d344571bfa491ef3755d0f1fe18cb28daf1a</u>	+ 1 -airdrop.org	✓
28	2024-05-04 14:58:17	<u>0x068f987f8559b274572ff3b74108e696b16df18cf943df02487a27b8aa5c846e</u>	+ 1 ASSET	✓
29	2024-03-09 20:28:07	<u>0x71306fdc8d229ca90c416e086d01d65419c2578f37448ca0c92b849058bf5201</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
30	2024-03-03 19:49:13	<u>0x8bb58c95bf3a6db7e458f676d160a0ea8c146cc69c206a717578c578b49fa281</u>	+ 1 USDT	✓
31	2024-01-23 21:46:34	<u>0xda94ad2d0139dad13d52fa7cd2ebe54bad4a05b7aff009df00b1dfaa6fb143c5</u>	+ 1 PGCLAIM.COM	✓
32	2024-01-06 02:22:43	<u>0xc987353e95685b2a8984f94f1562809d687fb386f2c9db0cf833d2cf5b2dad05</u>	+ 1 Positive Vibes	✓
33	2024-01-05 08:16:32	<u>0x7467d86b2abd120d37e9a7f3934f292d2663a3c5cf9fdcbd0520b783f349917f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-05 08:07:54	<u>0xc8568ee91c92e7a42c7a c3fbd9b0be3de91e778afb 60228dee5abbc553b458b2</u>	+ 1 2000usdc.cc	✓
35	2024-01-03 18:12:20	<u>0x968f9f528299ab89dafa da88f35312273341b663b9 17c28550214615598f1b13</u>	- 1 ASSET	✓
36	2024-01-03 17:17:02	<u>0x557abd44c1ddb4f3d693 37bec6912749ad4094d85c 819b2850a526fc8ae3c378</u>	+ 1 ASSET	✓
37	2023-12-01 06:09:37	<u>0x13264337521df6ac8e41 fb5eb6da1f875ed2ae5fbc 4b090fc5646224f5411191</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-11 14:13:28	<u>0xad124a940e050a37d28e c45d429897e02221386302 7ad6e081f569d2ab83dc21</u>	+ 1 Visit website claim SHIB	✓
39	2023-10-24 00:08:38	<u>0x7aea2ff889c61fa36c42 0014fb4689e00bbd728a8d dd33d430dd59faf05cecba</u>	+ 1 \$BNFT	✓
40	2023-10-20 19:30:38	<u>0x8a4c107ee7cd93774612 8d4bf876d4fd1af1f01ee4 85f06b69e0f311e50fe35c</u>	+ 1 2000usdt.com	✓
41	2023-10-20 19:28:28	<u>0xc908e6cfd4683522f53 91509d93eb9772ba8b2a11 2b0dca860bdc089e55a9c2</u>	+ 1 s.net	✓
42	2023-09-03 21:13:19	<u>0xde0ae022206b6cabed14 4eba6ecf59f89638149740 3cef33b26cee6b7b09af2a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-29 20:19:20	<u>0x69910ffcaa25236f94e2</u> <u>205af2d12f1c3c690d53eb</u> <u>27075a30ecfc7c2308d490</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 03:33:17	<u>0xb0f00ff7d713e4cfb6a0</u> <u>24bb040fa50be1f78fff05</u> <u>2d6a087b5f4c5858d5d4e8</u>	+ 1 claim.circleweekly .net	✓
45	2023-08-26 19:20:41	<u>0x7f3047457919513ea2b5</u> <u>e370429c84874c8fdb96c9</u> <u>da3fbd8cae5677b23ecb8a</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-25 19:35:54	<u>0xfec061b72059100a15dd</u> <u>afef06a79004ce8de9c7ff</u> <u>503e3daf73afff60b43535</u>	+ 1 NFTVoucher	✓
47	2023-08-13 05:37:22	<u>0x562809b351f745ac9cdf</u> <u>2438dbdb5cdcac802ed640</u> <u>3c426aef729e6c10eeefb3</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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