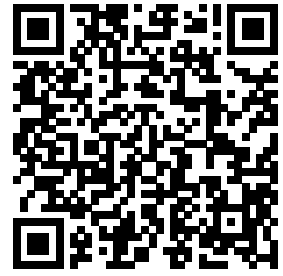


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf41ce2c34945bdbea7801c49b94a0c455e225e1</u>
TOTAL RECEIVED	156.731232239999997091 MATIC
	58.22 USD
TOTAL SEND	156.713943805848856528 MATIC
	58.21 USD










Token	Balance
MATIC	0.017288434151145955 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
TBBT.org	50,000.000000000000000000 TBBT.org
~ KlUSD.site	227.3000000000000011369 rd
SAND	0.000000000000000000 SAND
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
0Bets.io	3,000,000.00000000 0Bets.io
999 SAND	1 https://sand.blockwin.org
CLAIM 4801 USDC	N/A USDC VOUCHER



Token	Balance
! !\$100,000 BONE	N/A Voucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
1000 \$BLUR	N/A 1000 \$BLUR
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A Circle Weekly Giveaways
1500 TWT	N/A NFT Airdrop Round
🔍	N/A ethevents.co
5000 SFP	N/A NFT Airdrop
\$1000 Rewards	N/A usdtdrop.xyz

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-03-31 17:20:27	<u>0x5597fabe76de3cde8925</u> <u>d5c0c1d1a95b599b0188f4</u> <u>7cdca04a7db8ab44297328</u>	- 58.994614094709071 139 MATIC  65.01 USD	✓
2	2023-03-31 17:20:27	<u>0x5597fabe76de3cde8925</u> <u>d5c0c1d1a95b599b0188f4</u> <u>7cdca04a7db8ab44297328</u>	- 0.0007763228300507 04 MATIC  0.00 USD	✓
3	2023-03-31 17:20:27	<u>0x5597fabe76de3cde8925</u> <u>d5c0c1d1a95b599b0188f4</u> <u>7cdca04a7db8ab44297328</u>	- 0.0019352430188033 40 MATIC  0.00 USD	✓
4	2023-03-31 17:13:15	<u>0xa57247875e5f1cd8c9bc</u> <u>7ef3e8cd4b8224b4dfa19b</u> <u>24cbd87bdf8fda0bac4c6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-03-31 17:13:15	<u>0xa57247875e5f1cd8c9bc</u> <u>7ef3e8cd4b8224b4dfa19b</u> <u>24cbd87bdf8fda0bac4c6e</u>	- 0.0019669967726172 12 MATIC  0.00 USD	✓
6	2023-03-31 17:13:15	<u>0xa57247875e5f1cd8c9bc</u> <u>7ef3e8cd4b8224b4dfa19b</u> <u>24cbd87bdf8fda0bac4c6e</u>	- 0.0024866382721520 34 MATIC  0.00 USD	✓
7	2023-03-31 16:59:40	<u>0x266eebce7c66a1041242</u> <u>ad265c7c96cb88af6e4980</u> <u>15a2cb554ad6660424b610</u>	+ 59.0000000000000000 000 MATIC  65.01 USD	✓
8	2023-03-16 07:00:39	<u>0x76cfb04e666fa8cf8cc4</u> <u>49688b14c4f06afc3600bb</u> <u>234e675eaff086494ab57c</u>	- 60.032797784887726 777 MATIC  67.84 USD	✓
9	2023-03-16 07:00:39	<u>0x76cfb04e666fa8cf8cc4</u> <u>49688b14c4f06afc3600bb</u> <u>234e675eaff086494ab57c</u>	- 0.0006535136220554 24 MATIC  0.00 USD	✓
10	2023-03-16 07:00:39	<u>0x76cfb04e666fa8cf8cc4</u> <u>49688b14c4f06afc3600bb</u> <u>234e675eaff086494ab57c</u>	- 0.0002787566241021 36 MATIC  0.00 USD	✓
11	2023-03-16 06:46:31	<u>0xe5a3857ae6164c4b11d2</u> <u>a17edc5b8457e447bd9460</u> <u>563fc758b97b3cbe5f26bf</u>	+ 60.0000000000000000 000 MATIC  67.80 USD	✓
12	2023-02-19 08:40:09	<u>0x21e543b503939b2d75a7</u> <u>3aae76fd6663830079d874</u> <u>980f30b246bd818051c3a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-02-19 08:40:09	<u>0x21e543b503939b2d75a7</u> <u>3aae76fd6663830079d874</u> <u>980f30b246bd818051c3a0</u>	- 0.0010637738224224 32 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-02-19 08:40:09	<u>0x21e543b503939b2d75a73aae76fd6663830079d874980f30b246bd818051c3a0</u>	- 0.0035952557140446 54 MATIC  0.00 USD	✓
15	2023-02-19 08:20:08	<u>0xa5e9c99b07efa42e49d5aad38d8e24135a96b1005f5a7498e24a42adfebe59ec</u>	+ 0.0400000000000000 01 MATIC  0.06 USD	✓
16	2023-02-14 03:40:09	<u>0xa49116a9ea127bf351395c3ea463cff4cab40d1871031687706a12e2dc4e1873</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-14 03:40:09	<u>0xa49116a9ea127bf351395c3ea463cff4cab40d1871031687706a12e2dc4e1873</u>	- 0.0010803612210272 82 MATIC  0.00 USD	✓
18	2023-02-14 03:40:09	<u>0xa49116a9ea127bf351395c3ea463cff4cab40d1871031687706a12e2dc4e1873</u>	- 0.0034403288121026 98 MATIC  0.00 USD	✓
19	2023-01-21 04:01:02	<u>0x561f8c99fa98a2324ef7a2a9a6b754ee45403a92c44a876acd657c54b3ba3ee3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-21 04:01:02	<u>0x561f8c99fa98a2324ef7a2a9a6b754ee45403a92c44a876acd657c54b3ba3ee3</u>	- 0.0009660480226914 32 MATIC  0.00 USD	✓
21	2023-01-21 04:01:02	<u>0x561f8c99fa98a2324ef7a2a9a6b754ee45403a92c44a876acd657c54b3ba3ee3</u>	- 0.0005127483103442 74 MATIC  0.00 USD	✓
22	2023-01-17 14:01:21	<u>0x8c934b56e9775f315eb2b4eeda8021ce4c713069862f7b59cb1450c5c809bab2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-17 14:01:21	<u>0x8c934b56e9775f315eb2</u> <u>b4eeda8021ce4c71306986</u> <u>2f7b59cb1450c5c809bab2</u>	- 0.0009901897986673 44 MATIC  0.00 USD	✓
24	2023-01-17 14:01:21	<u>0x8c934b56e9775f315eb2</u> <u>b4eeda8021ce4c71306986</u> <u>2f7b59cb1450c5c809bab2</u>	- 0.0009390894675856 76 MATIC  0.00 USD	✓
25	2023-01-14 09:04:53	<u>0x4c59b4b8743754fe5377</u> <u>42a62750fd5be10bbe9c09</u> <u>7259e9ff013584235de5bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-01-14 09:04:53	<u>0x4c59b4b8743754fe5377</u> <u>42a62750fd5be10bbe9c09</u> <u>7259e9ff013584235de5bc</u>	- 0.0002168138404172 12 MATIC  0.00 USD	✓
27	2023-01-14 09:04:53	<u>0x4c59b4b8743754fe5377</u> <u>42a62750fd5be10bbe9c09</u> <u>7259e9ff013584235de5bc</u>	- 0.0032524286042068 34 MATIC  0.00 USD	✓
28	2023-01-14 08:41:09	<u>0x08ed1460bf8230f0de0a</u> <u>9dede5fd907f5b12bc8446</u> <u>3810c1de598411c835ce45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-01-14 08:41:09	<u>0x08ed1460bf8230f0de0a</u> <u>9dede5fd907f5b12bc8446</u> <u>3810c1de598411c835ce45</u>	- 0.0010752287386677 66 MATIC  0.00 USD	✓
30	2023-01-14 08:41:09	<u>0x08ed1460bf8230f0de0a</u> <u>9dede5fd907f5b12bc8446</u> <u>3810c1de598411c835ce45</u>	- 0.0025498248437624 70 MATIC  0.00 USD	✓
31	2022-11-29 14:20:56	<u>0x8f557dc5fe0e88905771</u> <u>c9d3881f0c3e5262f59cf8</u> <u>e455e221f0e3d8e753a196</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2022-11-29 14:20:56	<u>0x8f557dc5fe0e88905771</u> <u>c9d3881f0c3e5262f59cf8</u> <u>e455e221f0e3d8e753a196</u>	- 0.0009624146572786 26 MATIC  0.00 USD	✓
33	2022-11-29 14:20:56	<u>0x8f557dc5fe0e88905771</u> <u>c9d3881f0c3e5262f59cf8</u> <u>e455e221f0e3d8e753a196</u>	- 0.0000032826057035 32 MATIC  0.00 USD	✓
34	2022-11-29 13:20:30	<u>0x2a9c87158b2c6f9e9087</u> <u>0c4f6d7cf87d152e3a5201</u> <u>6775a4923c05d45e07b7c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-11-29 13:20:30	<u>0x2a9c87158b2c6f9e9087</u> <u>0c4f6d7cf87d152e3a5201</u> <u>6775a4923c05d45e07b7c2</u>	- 0.0009616200212518 02 MATIC  0.00 USD	✓
36	2022-11-29 13:20:30	<u>0x2a9c87158b2c6f9e9087</u> <u>0c4f6d7cf87d152e3a5201</u> <u>6775a4923c05d45e07b7c2</u>	- 0.0000000016913934 18 MATIC  0.00 USD	✓
37	2022-11-22 06:44:28	<u>0x4a483017e50ef108bd17</u> <u>9c21cd6d410c175e7edfd6</u> <u>3ebfdc88df26f44085593e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-11-22 06:44:28	<u>0x4a483017e50ef108bd17</u> <u>9c21cd6d410c175e7edfd6</u> <u>3ebfdc88df26f44085593e</u>	- 0.0009623400000641 56 MATIC  0.00 USD	✓
39	2022-11-22 06:44:28	<u>0x4a483017e50ef108bd17</u> <u>9c21cd6d410c175e7edfd6</u> <u>3ebfdc88df26f44085593e</u>	- 0.0000000002524538 60 MATIC  0.00 USD	✓
40	2022-10-24 05:18:01	<u>0xfce6e82be668ab6ac06b</u> <u>9a2a9bd0d4a88613a9cb08</u> <u>046511976a7bcff2bb8bfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
41	2022-10-24 05:18:01	<u>0xfce6e82be668ab6ac06b9a2a9bd0d4a88613a9cb08046511976a7bcff2bb8bfc</u>	- 0.0000862258578473 54 MATIC  0.00 USD	✓
42	2022-10-24 05:18:01	<u>0xfce6e82be668ab6ac06b9a2a9bd0d4a88613a9cb08046511976a7bcff2bb8bfc</u>	- 0.0021489186908353 20 MATIC  0.00 USD	✓
43	2022-09-16 20:20:14	<u>0x0c7f9106cfa51b6fb22d22f4b3bf22dba273058f2e35f24541718336077adc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-09-16 20:20:14	<u>0x0c7f9106cfa51b6fb22d22f4b3bf22dba273058f2e35f24541718336077adc4</u>	- 0.0009623400000320 78 MATIC  0.00 USD	✓
45	2022-09-16 20:20:14	<u>0x0c7f9106cfa51b6fb22d22f4b3bf22dba273058f2e35f24541718336077adc4</u>	- 0.00000000000017963 68 MATIC  0.00 USD	✓
46	2022-09-16 20:00:20	<u>0xf08622a1f1234ec3d9e65d1ec5cf73ee5245502fa89a48774be27ff81043709c</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
47	2022-08-10 14:03:18	<u>0xbea544be00f4ea0fd4e2e74e1810d9f6e6319b5ef071ac7a3b7930a429686082</u>	- 37.647255115721904 417 MATIC  35.31 USD	✓
48	2022-08-10 14:03:18	<u>0xbea544be00f4ea0fd4e2e74e1810d9f6e6319b5ef071ac7a3b7930a429686082</u>	- 0.0008797291002501 36 MATIC  0.00 USD	✓
49	2022-08-10 14:03:18	<u>0xbea544be00f4ea0fd4e2e74e1810d9f6e6319b5ef071ac7a3b7930a429686082</u>	- 0.0005532510374232 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-08-10 13:52:58	<u>0x9bbffc1d234c2c07d0478e99395211fdae1ef7bf17ae1abff3fef5ddea3c0cbf</u>	+ 37.601232240000001 639 MATIC  34.98 USD	✓
51	2022-07-31 08:20:07	<u>0x40fb580dfbbd2d66a77a2b4dde864124b501e9c7c47d57a810b4a4fae3a4ad7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-07-31 08:20:07	<u>0x40fb580dfbbd2d66a77a2b4dde864124b501e9c7c47d57a810b4a4fae3a4ad7f</u>	- 0.0009619800010902 44 MATIC  0.00 USD	✓
53	2022-07-31 08:20:07	<u>0x40fb580dfbbd2d66a77a2b4dde864124b501e9c7c47d57a810b4a4fae3a4ad7f</u>	- 0.00000000000034951 94 MATIC  0.00 USD	✓
54	2022-07-24 16:01:06	<u>0xb0c52824d1aa33470ea3f9be9cd76b21bb9e008b538e78d09bcc635c926c3e07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-07-24 16:01:06	<u>0xb0c52824d1aa33470ea3f9be9cd76b21bb9e008b538e78d09bcc635c926c3e07</u>	- 0.0009623400036568 92 MATIC  0.00 USD	✓
56	2022-07-24 16:01:06	<u>0xb0c52824d1aa33470ea3f9be9cd76b21bb9e008b538e78d09bcc635c926c3e07</u>	- 0.00000000081057256 64 MATIC  0.00 USD	✓
57	2022-07-04 16:40:40	<u>0x23908b762172e11be78fe7284e60030ef8d23f5a9862d4c9d7254f6d8ce7f8c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-07-04 16:40:40	<u>0x23908b762172e11be78fe7284e60030ef8d23f5a9862d4c9d7254f6d8ce7f8c6</u>	- 0.0009930568387169 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-07-04 16:40:40	<u>0x23908b762172e11be78f e7284e60030ef8d23f5a98 62d4c9d7254f6d8ce7f8c6</u>	- 0.0000963919576535 72 MATIC  0.00 USD	✓
60	2022-04-03 11:20:12	<u>0xb3d3b887d3bea70fb471 6bd31de9c4cbe124e2a208 32dce0f3ba451ac673430d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-04-03 11:20:12	<u>0xb3d3b887d3bea70fb471 6bd31de9c4cbe124e2a208 32dce0f3ba451ac673430d</u>	- 0.0009633473672791 18 MATIC  0.00 USD	✓
62	2022-04-03 11:20:12	<u>0xb3d3b887d3bea70fb471 6bd31de9c4cbe124e2a208 32dce0f3ba451ac673430d</u>	- 0.00000000000004811 70 MATIC  0.00 USD	✓
63	2022-04-03 11:08:12	<u>0x921ed3d587db7e0eae98 c08a55fa0cdfa2b9c56181 d59eb82231444a01458abb</u>	+ 0.0299999999999999 99 MATIC  0.05 USD	✓
64	2022-04-03 01:05:38	<u>0x32eda6429625dfbbc2d6 4ce9b5231c4e4d699f4fb5 18657b213da4054b35729e</u>	+ 0.0299999999999999 99 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:32:50	<u>0xae4030cdbc14042c6aea 4ac9258f3129b5eafff227 cb8f723e3503304f7013b5</u>	+ 227.30000000000001 1369 rd	✓
2	2023-03-31 17:13:15	<u>0xa57247875e5f1cd8c9bc 7ef3e8cd4b8224b4dfa19b 24cbd87bdf8fda0bac4c6e</u>	- 70.976886 USDT  70.98 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-24 04:43:38	<u>0xacf91958a521b4bd04a4d5dbd1b7dffcaf221ef45294fc58d3a3effbf97aaf48</u>	+ 70.976886 USDT  70.98 USD	✓
4	2023-02-19 08:40:09	<u>0x21e543b503939b2d75a73aae76fd6663830079d874980f30b246bd818051c3a0</u>	- 482.00000000000000 0000 SAND	✓
5	2023-02-14 03:41:49	<u>0x1d72904542f571a93d849ef3f2c5aa59c0f6d7be6757e530ff61b4152c0c9602</u>	+ 482.00000000000000 0000 SAND	✓
6	2023-02-14 03:40:09	<u>0xa49116a9ea127bf351395c3ea463cff4cab40d1871031687706a12e2dc4e1873</u>	- 145.06525116431021 1607 SAND	✓
7	2023-02-14 03:33:19	<u>0x0621db9fba8345a83cf3904cb7e60c57415ca0cae867e52e6c5309c6a7cb5057</u>	+ 145.06525116431021 1607 SAND	✓
8	2023-01-21 04:01:44	<u>0x36a1e4df8e46b6b22c1806886d2013024549c9c3d05bb9bc63ecab3a176684ec</u>	- 0.0000000000000000 00 SAND	✓
9	2023-01-21 04:01:02	<u>0x561f8c99fa98a2324ef7a2a9a6b754ee45403a92c44a876acd657c54b3ba3ee3</u>	- 5.1368842295342753 70 SAND	✓
10	2023-01-21 03:18:39	<u>0xe3307a56c4da2171951a1dd626bad444f8dd7f7e543807c0fc44c05f76554680</u>	+ 0.0000000000000000 00 SAND	✓
11	2023-01-21 03:17:43	<u>0xcb747a5525a5a944b7da0ea63ebc5675d40e73b32504b039f9e586aa97ea7d39</u>	+ 5.1368842295342753 70 SAND	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-17 14:01:21	<u>0x8c934b56e9775f315eb2</u> <u>b4eeda8021ce4c71306986</u> <u>2f7b59cb1450c5c809bab2</u>	- 400.00000000000000 0000 SAND	✓
13	2023-01-17 13:28:29	<u>0x7951b616793bb95ab358</u> <u>07cb4e060e5be59d113a22</u> <u>7063e89986d7ee16e22530</u>	+ 400.00000000000000 0000 SAND	✓
14	2023-01-14 10:12:59	<u>0xb6ae77e76ddd43cb37fd</u> <u>e32060712bbbf230614a31</u> <u>77ccc7ffbbf04cb103b31c</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-01-14 09:04:53	<u>0x4c59b4b8743754fe5377</u> <u>42a62750fd5be10bbe9c09</u> <u>7259e9ff013584235de5bc</u>	- 3,140.778397429139 204178 SAND	✓
16	2023-01-14 08:41:09	<u>0x08ed1460bf8230f0de0a</u> <u>9dede5fd907f5b12bc8446</u> <u>3810c1de598411c835ce45</u>	- 12.655317 USDT  12.65 USD	✓
17	2023-01-14 08:35:09	<u>0xd664ce20beb45c8f9691</u> <u>ad65ab57483aaf2b144492</u> <u>76611eba4f24afd44f1f75</u>	+ 3,140.778397429139 204178 SAND	✓
18	2023-01-14 08:00:23	<u>0x38103f114f546e8f84ab</u> <u>9fd54c0cf1bc213cb64897</u> <u>801242a23874112d492858</u>	+ 12.655317 USDT  12.65 USD	✓
19	2023-01-13 16:58:21	<u>0x54503196070fc9180f04</u> <u>4e4075c20ecca819552f6a</u> <u>ef7ebd83623a8769f6dc36</u>	+ 52.00 TheSandBox.PRO	✓
20	2022-11-29 14:20:56	<u>0x8f557dc5fe0e88905771</u> <u>c9d3881f0c3e5262f59cf8</u> <u>e455e221f0e3d8e753a196</u>	- 1,004.936374102292 688804 SAND	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-29 13:43:19	<u>0x04ba09ad29edb194574d</u> <u>f897f7cbdda7fc01ca3df1</u> <u>1b6ff5d08457be752213f2</u>	+ 1,004.936374102292 688804 SAND	✓
22	2022-11-29 13:20:30	<u>0x2a9c87158b2c6f9e9087</u> <u>0c4f6d7cf87d152e3a5201</u> <u>6775a4923c05d45e07b7c2</u>	- 2,193.000000000000 000000 SAND	✓
23	2022-11-29 13:01:00	<u>0x0a982c515ae18af311db</u> <u>9f28910a1ca5d0997ac312</u> <u>c58d006afc3fbd11a84579</u>	+ 2,193.000000000000 000000 SAND	✓
24	2022-11-29 12:58:30	<u>0xff788598677987f41c46</u> <u>2bac627dd7eba90cc8fc80</u> <u>7892ab87e96fe970a64bec</u>	+ 0.0000000000000000 00 SAND	✓
25	2022-11-29 11:06:19	<u>0x605d4eebd1ae6f2d22c4</u> <u>0e89226f58c7dd75fc48b3</u> <u>756ecac5a149a87a125f5a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
26	2022-11-22 06:44:28	<u>0x4a483017e50ef108bd17</u> <u>9c21cd6d410c175e7edfd6</u> <u>3ebfdc88df26f44085593e</u>	- 610.75407733813540 2897 SAND	✓
27	2022-11-22 06:28:56	<u>0x2cd38142f5b741ca54af</u> <u>cfbb29c857cd2e616aa8a3</u> <u>3ac8bd3a3fca7773b5aef6</u>	+ 610.00000000000000 0000 SAND	✓
28	2022-11-20 18:19:07	<u>0x69cdf7b987b5136493b6</u> <u>d9b261556f4665a36fa95e</u> <u>3c6c2cb774e46940f213d9</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
29	2022-10-27 04:49:55	<u>0x68c7f7ee5c9a8757d817</u> <u>999a4629792210c5308ecf</u> <u>7480911343e830ba31c4ba</u>	+ 0.7540773381354449 74 SAND	✓

#	Date & time	Transaction Id	Amount	
30	2022-10-24 05:18:01	<u>0xfce6e82be668ab6ac06b9a2a9bd0d4a88613a9cb08046511976a7bcff2bb8bfc</u>	- 1,172.517957537151 460201 SAND	✓
31	2022-10-24 03:59:01	<u>0x9aaf94086b1b9c18276908cc982b090da25d5055c74743ea828bf01cf554ca48</u>	+ 1,158.007957537151 469296 SAND	✓
32	2022-10-21 13:31:12	<u>0xb398edf251f49fe8d3e051987e0c38f9d7322d63f84c5ae5c489912882b76e0f</u>	+ 14.509999999999999 787 SAND	✓
33	2022-09-16 20:20:14	<u>0x0c7f9106cfa51b6fb222d22f4b3bf22dba273058f2e35f24541718336077adc4</u>	- 1,160.421183205322 677168 SAND	✓
34	2022-09-16 19:49:08	<u>0x7265a66807a30eb2a222f225eb9be075a3e75e40d7f37656bf44a4cab71fe96a</u>	+ 1,160.421183205322 677168 SAND	✓
35	2022-07-31 08:20:07	<u>0x40fb580dfbbd2d66a77a2b4dde864124b501e9c7c47d57a810b4a4fae3a4ad7f</u>	- 1,136.468096130000 049016 SAND	✓
36	2022-07-31 07:52:07	<u>0xf6f5ba743d9c5f1f4d23e752f8c790b51062b48b58dd0c6e0f7aeb7de71ed25d</u>	+ 1,136.468096130000 049016 SAND	✓
37	2022-07-24 16:01:06	<u>0xb0c52824d1aa33470ea3f9be9cd76b21bb9e008b538e78d09bcc635c926c3e07</u>	- 105.96450459479858 3526 SAND	✓
38	2022-07-24 15:37:28	<u>0x264b1a6bead6c7dfc706cabddf1a253489de1dd7f45c759626624d159e4345c3</u>	+ 105.96450459479858 3526 SAND	✓

#	Date & time	Transaction Id	Amount	
39	2022-07-04 16:40:40	<u>0x23908b762172e11be78f e7284e60030ef8d23f5a98 62d4c9d7254f6d8ce7f8c6</u>	- 22.113591544916808 118 SAND	✓
40	2022-07-04 15:39:36	<u>0x86156e259141d1f4e3fb 5010f3e3a297bc31f31be1 f1f27f2dc808ac24228a00</u>	+ 22.113591544916808 118 SAND	✓
41	2022-04-27 16:17:38	<u>0xebefc41644dc67f0d564 95b4a7a3f54c4187760037 633e519e388b37fa40ecf0</u>	+ 3,000,000.00000000 0Bets.io	✓
42	2022-04-03 11:20:12	<u>0xb3d3b887d3bea70fb471 6bd31de9c4cbe124e2a208 32dce0f3ba451ac673430d</u>	- 101.20446864350297 7443 SAND	✓
43	2022-04-01 15:51:20	<u>0xb827a69b978efa6f7dad 87d2b7825008e2794ef9ea 65ef712d8c253a4b92972a</u>	+ 101.20446864350297 7443 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 12:00:36	<u>0x101ed0878ba1538771a7 5441fed0fe08e8f2322c13 a082a00d996905db82b885</u>	+ 1 https://sand.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:01:28	<u>0xae5d6ffa19697b1060c2 f78ac50394f51fe5b35889 077781903cda6c07a211eb</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 13:13:27	<u>0x0a10715fad41903816d5165d609910cb53019611dfeeb082a0ca6dfdc4d29471</u>	+ 1 NFT	✓
3	2024-02-18 12:50:59	<u>0x80538e793253577ab9dec7fd1d1e4f5f61f16ee839d27edce30e31c68a274668</u>	+ 1 NFT	✓
4	2024-02-04 04:29:20	<u>0x11840c79db40f2d7ec96de185e7519c1303010e60a1c1a558bde94e504080a34</u>	+ 1 NFT	✓
5	2024-01-22 06:45:34	<u>0x1fa288778514b53163e0c688ffeb699db6d706739f766c357edeea54e0428262</u>	+ 1 ethevents.co	✓
6	2023-12-27 01:34:45	<u>0xc5046f24f6788a5e54a98a17962a7df04a7b23e06c2c3499db4d013083b08689</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 22:50:49	<u>0x300f023a404b63d9eaa085d0e94ee04ed241e92cbc4b7c89f3b78794c8aff2b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-26 21:06:34	<u>0xebe4d4c337889e95dc53530c9a2e44378c904aaf133c70cf7c3ee6d94b166dbc</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-07 05:46:27	<u>0x41e2f47a17690b1ff0eac425675cb7c9e7a872dd2da7dd193ee27dabd6759bfc</u>	+ 1 \$1,000 CAKE	✓
10	2023-10-17 16:45:57	<u>0xf65bbdc93f6396c767a1d8827f817aadb3c3726df732629aa9aedd85964d797e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-08 13:49:59	<u>0x49c64bfd7cb4f0a1c29a30af637c4bbb961e8bf001c84507a11a63644c709b6e</u>	+ 1 Voucher	✓
12	2023-10-07 12:40:38	<u>0xc86ba9c030ffba908e0ee3eec5c1cf4574e6860bab9ec43b0f52c42aab76e7fc</u>	+ 1 Voucher	✓
13	2023-10-07 09:08:52	<u>0xda1fb37021fc81828e094aa1454a8cf97904bf72c487bafbc8d587e6dae390d4</u>	+ 1 USDC VOUCHER	✓
14	2023-10-07 08:59:39	<u>0x7f3f70aebaf784107ca1ef352b7c259a71158d629323920d70a47a96ef048ae5</u>	+ 1 usdtdrop.xyz	✓
15	2023-10-07 08:59:35	<u>0xa8564fad6885d1fde7fcf0416869951a013212af32461f0695ea6832d70ebdcb</u>	+ 1 rg	✓
16	2023-10-05 17:48:35	<u>0x0e1b9f17f8c51f27caa4eb2279d4035f8a6da8ea35ef9d51dac31d18545a9eee</u>	+ 1 Shiba Inu	✓
17	2023-10-03 05:08:21	<u>0x99d9c0e319851bded46fcd491bd924e420d6172beac75ded5fa084185a7feca1</u>	+ 1 NFT AIRDROP	✓
18	2023-10-01 06:46:47	<u>0xd9f7c78f557d0e499c43ea81d0899777f569fc409a37a4512414963393a5c32c</u>	+ 1 Shiba Inu	✓
19	2023-09-27 13:08:11	<u>0x7fb2c91489f5bc88010e86990fbcbbd3442bde97e76fd02d360d4787f317cd60</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-22 06:03:46	<u>0xe1261d9d1f6dd47f2b7252bdf5a10fadd429a77a462faefa177a2e58d4ce88e5</u>	+ 1 GOLD	✓
21	2023-09-20 04:50:43	<u>0xf8bb741849735d7e12c6ba4eded59922a6285aeb0d528e5758138a537da82dd3</u>	+ 1 Voucher	✓
22	2023-09-20 03:34:53	<u>0x39035100fc6d0afa9d6a90776f45a45dcaf64190e6bb7db7b92ae16d0798561e</u>	+ 1 Voucher	✓
23	2023-09-17 17:29:38	<u>0x8f9b274adca7fe13d97627ab71aca7f7ffc56bbafdfe4e4afbc1f43572b16156</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 00:33:34	<u>0x8ab3c6602ea88a37d613f58a774624f7722ccfd43420b6fb8128f8da6c8abed8</u>	+ 1 Voucher	✓
25	2023-09-14 12:00:46	<u>0x3f9c635b0feb1c39826b4a78e39fedb9ea4fe53b2ab04e65baffe39062ccbe52</u>	+ 1 NFT Airdrop	✓
26	2023-09-13 03:40:04	<u>0x859fac67ab1f763d9fa8ab02d3bfe5eca661b1bfe338b3d90a675b2e32a87201</u>	+ 1 NFT #515/1000	✓
27	2023-09-11 21:47:51	<u>0x097d2599efb0c517560756088c706a9a2b8c475eac0ed6c136e45b665d699e21</u>	+ 1 NFT Voucher	✓
28	2023-09-11 05:37:27	<u>0x8ae5838dccf5d125bb644bf45ce0cc4cfa39f113c3ac61464a021f4f5287614f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 21:08:52	<u>0xe28dc98a6116230ae3c7e4409659747f1b6775c3724991842d36ea82bec44785</u>	+ 1 GIVEAWAY	✓
30	2023-09-10 04:48:19	<u>0xf37c9379ee324d9c963c1beed417bc4808a42ab5a673540131103daaa879ed6f</u>	+ 1 NFT Voucher	✓
31	2023-09-10 00:35:32	<u>0x31952d12152583c0b9bfd484fb69ab8d7eb2cc99e0df59ac0073fe9d02e61f7</u>	+ 1 NFT Voucher	✓
32	2023-09-07 10:26:57	<u>0x31d4fa4743855771549e382c2d0f2808cda4b13e5e67ddc4b653ae50e6f1a7a0</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 09:15:51	<u>0x7e850f4e14ac414cbe8e38d42e44d21b9f85493a635194375564a2a5d002a0bf</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 06:03:51	<u>0xed19f486f727f79c2db0ef272b6aced4cdb31e6e5cebf8eaebbb75d23c7f46f</u>	+ 1 Voucher	✓
35	2023-09-06 18:44:01	<u>0x9feebe58246345b6d440f0ad05a1646133162b0ab6edc4f96eb992e8a55c79ca</u>	+ 1 NFT Voucher	✓
36	2023-09-04 17:22:28	<u>0x38370094c528b25aaaf00d96a0206b6c690e8fbc88752d1a36630308602bbede</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-02 17:03:18	<u>0xc93e6667ec1e63ead95c552cf04579bb3d5905311e42052b8c0a205fb672343d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-02 05:59:20	<u>0x65e0fd100b0adaedc1f5aacfb1f7c4bee1e2d3f5f6975ce02a59a09f7fce1448</u>	+ 1 NFT Voucher	✓
39	2023-09-01 17:34:50	<u>0x087008dc563e0b2d490f1f7ca3ae5d98a36c0e6d76c818683506e929c3c69175</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-01 14:10:25	<u>0xf6a745fb8a3b6212a16e5d6d73ca664f1dc4b4f142ce56e396c0af668c96d46</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-28 21:55:10	<u>0xfa44e789146645e3fef5dc6b57489758f2c832c319f237d58cdbb7bca30d4a50</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 06:06:10	<u>0xef04acc81358803612110735df6a4231f12fe689134d7a71c151927f370bcce3</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-27 12:51:02	<u>0xf655637f004b2ffb1d5bc1299246b16845dd1ce1ba dfa54256ccc96dffda6de6</u>	+ 1 \$-\$-\$1 ETH TWT	✓
44	2023-08-08 02:07:10	<u>0xe12b0360ad115c05f3d38c98e84f1f6292b2706059d58c5e2a3a2d96e089fca5</u>	+ 1 TWT	✓
45	2023-07-29 17:23:41	<u>0x189adff1a708012b5fc771370b501f13985f8d1fb06fec9aa7705a51a6d7d1fb</u>	+ 1 \$COMP	✓
46	2023-07-11 19:05:58	<u>0x3548b4e1fdbf041a09ee1ebc7d1cec65a5c2a0242978d7caf047d0057bcddf6f</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-11 02:39:00	<u>0x69c73ae7451a7cc2748f</u> <u>eb650a4dc0bdb7563e349d</u> <u>ab6b6a3da38faa92845920</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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