

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 08:21 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe97ab6108284d8a1c9fc0381b7ec57c78b78ccad</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.40 USD |
| TOTAL SEND | 0.220700349791426303 MATIC |
| | 0.09 USD |










| Token | Balance |
|---------------------------|---|
| MATIC | 0.779299650208573724 MATIC |
| | 0.31 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| TheSandBox.PRO | 52.00 TheSandBox.PRO |
| SEBASTIEN BORGET Token | 270.000000000000000000 SEB |
| ! RETIK | 8,750 RDROP |
| PolygonClassics.com | 1,497.000000000000000000 PolygonClassics.com |
| ! USDAC | 10,000 Visit USD.AC to claim reward |
| SAND | 73.831000000000003070 SAND |










| Token | Balance |
|--------------------------------------|---------------------------------------|
| LiquidEther | 1 tkether.com |
| #HEXPoo1.net | 181,500.000000000000000000000000 wHEX |
| BomkusAvatars | 1 BA |
| šŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| NFTCard | N/A \$BNFT |
| Doodles2 LIVE MINT NOW | N/A vbcncvbn |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| | N/A Reward at BoneWin.com |
| ' | N/A NFT |
| 1,000 USDT Reward | N/A .net |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$2000 USDT VoucheršŸŽ• | N/A 2000usdt.link |
| | N/A Visit website claim SHIB |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-11 19:16:43 | <u>0x2ddbb84e1b92a91f7b5c</u> <u>51d87e458f8a67183d5595</u> <u>597cefcfa9cade127937d1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-11 19:16:43 | <u>0x2ddbb84e1b92a91f7b5c51d87e458f8a67183d5595597cefcfa9cade127937d1</u> | - 0.0021349800000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-11 19:16:43 | <u>0x2ddbb84e1b92a91f7b5c51d87e458f8a67183d5595597cefcfa9cade127937d1</u> | - 0.0000000000120982 20 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-08 13:03:36 | <u>0xde86755dd2cbc369e6027c9bc52f052d29ad08a1ead8ac1923a647a0bdcd5e80</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-08 13:03:36 | <u>0xde86755dd2cbc369e6027c9bc52f052d29ad08a1ead8ac1923a647a0bdcd5e80</u> | - 0.0021474353757626 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-08 13:03:36 | <u>0xde86755dd2cbc369e6027c9bc52f052d29ad08a1ead8ac1923a647a0bdcd5e80</u> | - 0.0481736534783695 35 MATIC  0.04 USD | ✓ |
| 7 | 2023-11-08 03:00:17 | <u>0x903a444815356cbbf80b5e41e904761e6184ed1874a3d95d50eedb146bef719</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-08 03:00:17 | <u>0x903a444815356cbbf80b5e41e904761e6184ed1874a3d95d50eedb146bef719</u> | - 0.0028512221735764 74 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-08 03:00:17 | <u>0x903a444815356cbbf80b5e41e904761e6184ed1874a3d95d50eedb146bef719</u> | - 0.0074157390949670 43 MATIC  0.00 USD | ✓ |
| 10 | 2023-10-23 02:23:22 | <u>0x61af726fdfeafefee03f350d1a63af17eb099a8f88e74d3ed375bb124ae8bf3a77</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-10-23 02:23:22 | <u>0x61af726fdfeafee03f35</u> <u>0d1a63af17eb099a8f88e7</u> <u>4d3ed375bb124ae8bf3a77</u> | - 0.0086399389369796 72 MATIC  0.00 USD | ✓ |
| 12 | 2023-10-23 02:23:22 | <u>0x61af726fdfeafee03f35</u> <u>0d1a63af17eb099a8f88e7</u> <u>4d3ed375bb124ae8bf3a77</u> | - 0.0133884331215573 91 MATIC  0.00 USD | ✓ |
| 13 | 2023-08-23 02:15:08 | <u>0x1083dfb61f543abcb116</u> <u>1c7c1368b60094dc344aba</u> <u>1cd39e1e7fe798ee5841ad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-08-23 02:15:08 | <u>0x1083dfb61f543abcb116</u> <u>1c7c1368b60094dc344aba</u> <u>1cd39e1e7fe798ee5841ad</u> | - 0.0014746200000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-08-23 02:15:08 | <u>0x1083dfb61f543abcb116</u> <u>1c7c1368b60094dc344aba</u> <u>1cd39e1e7fe798ee5841ad</u> | - 0.0025189934939745 52 MATIC  0.00 USD | ✓ |
| 16 | 2022-11-07 23:01:12 | <u>0xfd08cf68eeb7f41b7c14</u> <u>f16e63bec7274a47aa14ee</u> <u>eab55be6556b6d02e20827</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-11-07 23:01:12 | <u>0xfd08cf68eeb7f41b7c14</u> <u>f16e63bec7274a47aa14ee</u> <u>eab55be6556b6d02e20827</u> | - 0.0017898105404113 92 MATIC  0.00 USD | ✓ |
| 18 | 2022-11-07 23:01:12 | <u>0xfd08cf68eeb7f41b7c14</u> <u>f16e63bec7274a47aa14ee</u> <u>eab55be6556b6d02e20827</u> | - 0.0040596635584293 12 MATIC  0.00 USD | ✓ |
| 19 | 2022-11-07 23:00:30 | <u>0x435f202e19d32531d419</u> <u>671e655c994bfa6812c18b</u> <u>80df6073c1da73f8f4c74c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2022-11-07 23:00:30 | <u>0x435f202e19d32531d419671e655c994bfa6812c18b80df6073c1da73f8f4c74c</u> | - 0.0054085800693184 40 MATIC  0.00 USD | ✓ |
| 21 | 2022-11-07 23:00:30 | <u>0x435f202e19d32531d419671e655c994bfa6812c18b80df6073c1da73f8f4c74c</u> | - 0.0111048725829238 60 MATIC  0.01 USD | ✓ |
| 22 | 2022-11-07 23:00:02 | <u>0x51e868b60e613bb12e5a991f232edd69510ff8f657571181fa7e61ecfbd11fd6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-11-07 23:00:02 | <u>0x51e868b60e613bb12e5a991f232edd69510ff8f657571181fa7e61ecfbd11fd6</u> | - 0.0016725961182974 80 MATIC  0.00 USD | ✓ |
| 24 | 2022-11-07 23:00:02 | <u>0x51e868b60e613bb12e5a991f232edd69510ff8f657571181fa7e61ecfbd11fd6</u> | - 0.0035930411775626 80 MATIC  0.00 USD | ✓ |
| 25 | 2022-11-05 01:00:38 | <u>0x18db4a260e5146ad0afb70f4a782d7d69699178dcd4617e840042a51feeea16</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-11-05 01:00:38 | <u>0x18db4a260e5146ad0afb70f4a782d7d69699178dcd4617e840042a51feeea16</u> | - 0.0118278847759529 79 MATIC  0.01 USD | ✓ |
| 27 | 2022-11-05 01:00:38 | <u>0x18db4a260e5146ad0afb70f4a782d7d69699178dcd4617e840042a51feeea16</u> | - 0.0560167733064972 64 MATIC  0.06 USD | ✓ |
| 28 | 2022-10-14 22:53:22 | <u>0x24723c83d094cb2c7c2d2ccc8c8c2fe1c7e83dd3eb72d98d89fdf2bea2ed84db</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2022-10-14 22:53:22 | <u>0x24723c83d094cb2c7c2d</u> <u>2ccc8c8c2fe1c7e83dd3eb</u> <u>72d98d89fdf2bea2ed84db</u> | - 0.0063355310113423 33 MATIC  0.00 USD | ✓ |
| 30 | 2022-10-14 22:53:22 | <u>0x24723c83d094cb2c7c2d</u> <u>2ccc8c8c2fe1c7e83dd3eb</u> <u>72d98d89fdf2bea2ed84db</u> | - 0.0215686928243124 21 MATIC  0.01 USD | ✓ |
| 31 | 2022-10-14 22:53:02 | <u>0xbea371747ad0ab788dba</u> <u>dd89444ae3c13cb66241cb</u> <u>9c0fd94eb88900ad03cff1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-10-14 22:53:02 | <u>0xbea371747ad0ab788dba</u> <u>dd89444ae3c13cb66241cb</u> <u>9c0fd94eb88900ad03cff1</u> | - 0.0020275922929847 76 MATIC  0.00 USD | ✓ |
| 33 | 2022-10-14 22:53:02 | <u>0xbea371747ad0ab788dba</u> <u>dd89444ae3c13cb66241cb</u> <u>9c0fd94eb88900ad03cff1</u> | - 0.0065502958461078 84 MATIC  0.00 USD | ✓ |
| 34 | 2022-10-14 22:20:31 | <u>0x40d38bf5fe286983d906</u> <u>32e9c838225f7f862f3f2e</u> <u>643a3792b3eafec79d355c</u> | + 1.0000000000000000 00 MATIC  0.80 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-20 15:39:35 | <u>0xff0a7ac60abdeb4cd749</u> <u>7dfa7603a9df1179bf7f03</u> <u>af78d99c723cd8ac7bc7a9</u> | + 10.0000000000000000 000 SEB | ✓ |
| 2 | 2024-09-14 14:24:21 | <u>0xebe99923db163a7ebd86</u> <u>55de5289ec39610b521750</u> <u>3c204c1ba101332eaefceb</u> | + 10.0000000000000000 000 SEB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2024-09-06 22:12:42 | <u>0xd0a9cd13704af1eeb692af2e9c8c03caa7c20f22c7cecf0c7f62149148b24d64</u> | + 10.0000000000000000 000 SEB | ✓ |
| 4 | 2024-08-30 05:57:54 | <u>0x9d9998b31a5ac01acf8eef184099ad7003472051dcf52e6646064ec9b3089aa2</u> | + 10.0000000000000000 000 SEB | ✓ |
| 5 | 2024-08-23 13:54:25 | <u>0x692b1a92188be424d9c0b507e55d3095a9c4cd57c27aad99c06a3789c7000ed0</u> | + 10.0000000000000000 000 SEB | ✓ |
| 6 | 2024-08-16 19:08:35 | <u>0xe25c819c2d4d7aefbd5442f381b7687ed98c277fed6a4006e0b2928fd2a9cb72</u> | + 10.0000000000000000 000 SEB | ✓ |
| 7 | 2024-08-09 15:04:35 | <u>0x42442430adf857043612fa9d3adc598f489f45927f87e0825735c25ec5f9f9e3</u> | + 10.0000000000000000 000 SEB | ✓ |
| 8 | 2024-08-02 02:56:45 | <u>0xdc08506bc9f7e3c1cc5d47d06a161171e95932befb57f96f561f81f55fa36fb9</u> | + 10.0000000000000000 000 SEB | ✓ |
| 9 | 2024-07-31 14:41:13 | <u>0x69b16b01a512d0be990312ee912e23fd53d4f89dfc43e45e024c3f10bea2cd9a</u> | - 8.0000000000000000 00 SAND | ✓ |
| 10 | 2024-07-31 14:38:43 | <u>0xbbec4d5a47600ab0305567fcae63884b59bdae715ea581ace31a56094ce117e9</u> | + 1.3200000000000000 62 SAND | ✓ |
| 11 | 2024-07-31 14:38:07 | <u>0x713bd2e80c9b8082a7b0f9795fdec7ad35a9b88479e753cf294085af0ea70265</u> | + 25.719999999999998 863 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-07-26 17:56:58 | <u>0xd6551f6f655bbd53e82a</u> <u>0328feee844db93faa7da8</u> <u>9f012199d9dcc00335d113</u> | + 10.0000000000000000 000 SEB | ✓ |
| 13 | 2024-07-19 02:25:49 | <u>0x9efb4ac1abae58134d0a</u> <u>0f2620e29a29bbc67c88c0</u> <u>7da394a27a29084f51785b</u> | + 10.0000000000000000 000 SEB | ✓ |
| 14 | 2024-07-12 10:55:46 | <u>0xc279111b9448eee6a251</u> <u>ccc3e554e6d255f6fbbd70</u> <u>84e2bb4279809c18a74398</u> | + 10.0000000000000000 000 SEB | ✓ |
| 15 | 2024-07-05 09:00:59 | <u>0xad8aca4b2cbdbd417859</u> <u>d28df388c0a51d8639a371</u> <u>7bddd4c8f458605a197dac</u> | + 10.0000000000000000 000 SEB | ✓ |
| 16 | 2024-06-29 03:30:54 | <u>0x8973afdffa0b67fa225f</u> <u>4ada9ad4af58161e2e9126</u> <u>c79b9746723abf92537274</u> | + 10.0000000000000000 000 SEB | ✓ |
| 17 | 2024-06-28 03:08:41 | <u>0xa0355bbbe5b6edcef392</u> <u>e5431cf33040b5359991a3</u> <u>a1063a336b190ab9222c0a</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 18 | 2024-06-21 01:50:51 | <u>0x69c0bb0d01941ed192e7</u> <u>f6866b5c357717c04666fc</u> <u>53f57e9a3db7957aca217a</u> | + 10.0000000000000000 000 SEB | ✓ |
| 19 | 2024-06-19 16:57:20 | <u>0x5e7ffad04f49d686d44f</u> <u>fe200304d310e42ca8cd57</u> <u>7b18e070f2b8e432964a45</u> | + 52.610999999999997 101 SAND | ✓ |
| 20 | 2024-06-14 23:46:21 | <u>0xe52d803c570160047043</u> <u>1318a5dc405787dd2364d2</u> <u>80d1f94ddf5a2701e4ce9a</u> | + 10.0000000000000000 000 SEB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2024-06-11 21:35:34 | <u>0x7bb03d9a70f0612809b037d576db565a851268ddb2a9e34b71f65fb18afe1d9</u> | + 5,500] | ✓ |
| 22 | 2024-06-11 19:17:07 | <u>0x6d036b82e1b0f87f2b9199967ad18d6f051fa0eaf5227d989818a3d33057c426</u> | + 8,750 RDR0P | ✓ |
| 23 | 2024-06-11 19:16:49 | <u>0xd6dc1332470308ab34b23ecf4ac0206ebf09b46089fa29005358413bbbee120f</u> | + 1 tkether.com | ✓ |
| 24 | 2024-06-11 19:14:33 | <u>0x122a37bfab70aa535dd0618d90f3bd5e8d3b1b5dfc5d8eea9dc294ec354d1a3c</u> | + 1.1799999999999999 38 SAND | ✓ |
| 25 | 2024-06-11 18:44:20 | <u>0xdc90d05f6ccb22df27d2bc1adc5ce4e1f097d51a62e790903949b47ee75b9e99</u> | - 9.0000000000000000 00 SAND | ✓ |
| 26 | 2024-06-10 01:50:22 | <u>0x440d63350101acffac1a2b888ec1ebee5410692277367955d7e57e794265c48c</u> | + 8,750 IRDR0P | ✓ |
| 27 | 2024-06-07 20:20:54 | <u>0x417327d98dc9f06df6ce4f1fcd93726b6c1d0279310b8f7158724e2d571af6bc</u> | + 10.0000000000000000 000 SEB | ✓ |
| 28 | 2024-06-06 23:40:16 | <u>0xcfa27a0a1f477e208e76182ed9deb8b230260229d8dccb2fb8e9b4a18645e265</u> | + 10.0000000000000000 000 SAND | ✓ |
| 29 | 2024-05-31 02:52:33 | <u>0x15f545681df95fb98468ba3c81b08cde9f2eba05c2ddd285c9f20acd03cad2d3</u> | + 10.0000000000000000 000 SEB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 30 | 2024-05-24 16:35:35 | <u>0x8f7790f5ff6de667b979e810f4c7d217fce3be62e2c2a06f3393cd904cf749d7</u> | + 10.0000000000000000 000 SEB | ✓ |
| 31 | 2024-05-17 15:40:52 | <u>0xa3daf22114cd52237a663486f8db0031dd9ebefa9da550b5dd852ff529e9e39e</u> | + 10.0000000000000000 000 SEB | ✓ |
| 32 | 2024-05-10 09:00:43 | <u>0x62eea8909b5aece3e8507c76718309081c1fe5c6a2d1747d1cb441ead093dfaa</u> | + 10.0000000000000000 000 SEB | ✓ |
| 33 | 2024-05-03 06:40:54 | <u>0xff33548c2345c08d6141f854ccbebbe87c8b2f03153794be0b3ab62802b1ac3</u> | + 10.0000000000000000 000 SEB | ✓ |
| 34 | 2024-04-26 03:03:34 | <u>0x2614164e768c8e8b6b9be9930df053cc82f792788fa71a6b15a912fca48cb2f8</u> | + 10.0000000000000000 000 SEB | ✓ |
| 35 | 2024-04-19 16:11:08 | <u>0xac0788c918b9c7955b4e979caae98ac47ffdf4c66a4b3aa68509ad51cc6461</u> | + 10.0000000000000000 000 SEB | ✓ |
| 36 | 2024-04-12 14:09:45 | <u>0x52561b1d0722abd25dff6ac8978a188500c1c314a64acbd8cba716f5c45c18b0</u> | + 10.0000000000000000 000 SEB | ✓ |
| 37 | 2024-04-05 15:10:23 | <u>0xbf454d5f17fd8765669f5f4a859d7b63555cd845fda5f63ad99cb8171745c93c</u> | + 10.0000000000000000 000 SEB | ✓ |
| 38 | 2024-03-29 23:46:01 | <u>0x50b307daf6a3f473bfefa5100f00d812c4994cdb394f2c8009017745694e2de</u> | + 10.0000000000000000 000 SEB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 39 | 2024-03-23 08:30:54 | <u>0xdaea322f885e50708e3e</u> <u>e337c1dd16d7dbc85ed52d</u> <u>3d35d15e766abc7ecee2c</u> | + 10.0000000000000000 000 SEB | ✓ |
| 40 | 2023-12-08 13:03:36 | <u>0xde86755dd2cbc369e602</u> <u>7c9bc52f052d29ad08a1ea</u> <u>d8ac1923a647a0bdcd5e80</u> | - 97.1200000000000004 547 SAND | ✓ |
| 41 | 2023-12-06 17:33:40 | <u>0x6e41929ad3e65fd7ae27</u> <u>f8cdc93b094347aa3df7cf</u> <u>209e72568f126abbf3a3af</u> | + 1.3000000000000000 44 SAND | ✓ |
| 42 | 2023-12-06 17:33:14 | <u>0x58b6d9a6eb4285727fb6</u> <u>0f6efcdf1f340bdbfe7830</u> <u>de01ea6751649af1635707</u> | + 1.3999999999999999 11 SAND | ✓ |
| 43 | 2023-12-06 17:32:52 | <u>0xd494ce83fa899780c298</u> <u>c8cfd63fc6278aab537756</u> <u>687e6c748bb66210af8d5c</u> | + 5.7999999999999998 22 SAND | ✓ |
| 44 | 2023-12-06 17:32:52 | <u>0xd494ce83fa899780c298</u> <u>c8cfd63fc6278aab537756</u> <u>687e6c748bb66210af8d5c</u> | + 5.7999999999999998 22 SAND | ✓ |
| 45 | 2023-12-06 17:32:20 | <u>0x1476e4e24214cf1f8959</u> <u>85a1a086a0aaee39e18367</u> <u>a7c55a098d97fabf734c8b</u> | + 44.2000000000000002 842 SAND | ✓ |
| 46 | 2023-10-23 02:24:58 | <u>0x93a69a202be4bc3a3f35</u> <u>2a1ebd1efb1fffeb7650bd</u> <u>8e09a594e3515601006995</u> | + 33.7000000000000002 842 SAND | ✓ |
| 47 | 2023-10-23 02:24:30 | <u>0xef5920161c57a69f531c</u> <u>ee719e7376b4a0b8e3bd8d</u> <u>be1f3e42325bc6f415fb38</u> | + 2.3900000000000001 24 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 48 | 2023-10-23 02:24:08 | <u>0x19c246a2f11077f89aaa</u> <u>250862860413f2f12bb4b1</u> <u>f8dc2b266888555f05ca26</u> | + 2.5299999999999998 05 SAND | ✓ |
| 49 | 2023-10-13 12:02:51 | <u>0xc7acc6e6c25b74e50e6f</u> <u>4fe252d8fc2f24aa1daeea</u> <u>d21e340dd6ee2db09a62d8</u> | + 650.00000000000000 0000 SNXPooL.com | ✓ |
| 50 | 2023-08-23 22:20:48 | <u>0x5617a27f1480b3b39321</u> <u>6c9f343d8e80c15315a7b9</u> <u>359b2b8051a28abf2e881d</u> | + 181,500.0000000000 00000000 wHEX | ✓ |
| 51 | 2023-08-23 02:15:08 | <u>0x1083dfb61f543abcb116</u> <u>1c7c1368b60094dc344aba</u> <u>1cd39e1e7fe798ee5841ad</u> | - 173.00000000000000 0000 SAND | ✓ |
| 52 | 2023-07-31 22:57:42 | <u>0x2380fbb46397e5152dec</u> <u>a6745364d782f981362ef4</u> <u>b6348e59c2836a32291b98</u> | + 2.3999999999999999 11 SAND | ✓ |
| 53 | 2023-07-31 22:57:24 | <u>0x0c6060c45ef9586f586c</u> <u>e5a63b93eaba72b9b38561</u> <u>d72fd6a48e0c56ebfa7697</u> | + 14.599999999999999 645 SAND | ✓ |
| 54 | 2023-07-31 22:57:00 | <u>0x6dabc0e14f651235bdd8</u> <u>1ef758ce467c416afc1904</u> <u>a4d4e89477a6055fe3c3ff</u> | + 151.00000000000000 0000 SAND | ✓ |
| 55 | 2023-07-31 22:56:34 | <u>0x05e0e18db810da525b0b</u> <u>7fff968bbe4fdbbc110b887</u> <u>3282eaa48987647c3cbf71</u> | + 5.0000000000000000 00 SAND | ✓ |
| 56 | 2023-01-13 17:21:28 | <u>0xe5bb34fdb779f814ae49</u> <u>1af3a52bb087e507be6942</u> <u>cbc56363ecbd8a251533df</u> | + 52.00 TheSandBox.PRO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 57 | 2022-11-07 23:01:12 | <u>0xfd08cf68eeb7f41b7c14f16e63bec7274a47aa14eeab55be6556b6d02e20827</u> | - 120.165847 USDC 120.20 USD | ✓ |
| 58 | 2022-11-07 23:00:30 | <u>0x435f202e19d32531d419671e655c994bfa6812c18b80df6073c1da73f8f4c74c</u> | + 34.135400 USDC 34.14 USD | ✓ |
| 59 | 2022-11-07 23:00:30 | <u>0x435f202e19d32531d419671e655c994bfa6812c18b80df6073c1da73f8f4c74c</u> | - 34.190988 USDT 34.19 USD | ✓ |
| 60 | 2022-11-05 01:00:38 | <u>0x18db4a260e5146ad0afb70f4a782d7d69699178dcd4617e840042a51feeea16</u> | + 86.030447 USDC 86.03 USD | ✓ |
| 61 | 2022-11-05 01:00:38 | <u>0x18db4a260e5146ad0afb70f4a782d7d69699178dcd4617e840042a51feeea16</u> | - 90.0000000000000000 000 SAND | ✓ |
| 62 | 2022-11-04 20:45:29 | <u>0xed96fccd8efc0669f87474c9f670b8f50ccf6cfed4f5831e6796bd99fa5b8358</u> | + 90.0000000000000000 000 SAND | ✓ |
| 63 | 2022-10-15 23:11:25 | <u>0x213fb1771755ba6685f9335e9db5eafebd819fe26684c370319676a5dd124b7a</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 64 | 2022-10-14 22:53:22 | <u>0x24723c83d094cb2c7c2d2ccc8c8c2fe1c7e83dd3eb72d98d89fdf2bea2ed84db</u> | + 34.190988 USDT 34.19 USD | ✓ |
| 65 | 2022-10-14 22:53:22 | <u>0x24723c83d094cb2c7c2d2ccc8c8c2fe1c7e83dd3eb72d98d89fdf2bea2ed84db</u> | - 46.0000000000000000 000 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 66 | 2022-10-14 15:41:28 | <u>0xa73a648384de8c51dd3f7543080468f0148e46662a05ac0f4aa6d8480b9d54d3</u> | + 46.0000000000000000 000 SAND | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2023-10-23 02:23:22 | <u>0x61af726fdfeafefee03f350d1a63af17eb099a8f88e74d3ed375bb124ae8bf3a77</u> | + 1 BA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-08-07 22:19:32 | <u>0xf2aa1c2b875bf306f31218bafd17a05619da1e23853e1b3f00280aab95eaf9aa</u> | + 1 ASSET | ✓ |
| 2 | 2024-07-31 14:45:21 | <u>0x17d7b0e0574e1f3a17c324eeea7db1f7c3e2b8a7713488ec04265b24f55181fa</u> | - 1 ASSET | ✓ |
| 3 | 2024-07-31 14:41:13 | <u>0x69b16b01a512d0be990312ee912e23fd53d4f89dfc43e45e024c3f10bea2cd9a</u> | + 1 ASSET | ✓ |
| 4 | 2024-07-31 14:39:33 | <u>0xc3e3819c319ad329f3e20d649fc1b16e856a19335ba0d1866afa434559e4e49d</u> | + 1 ASSET | ✓ |
| 5 | 2024-07-31 14:39:33 | <u>0xc3e3819c319ad329f3e20d649fc1b16e856a19335ba0d1866afa434559e4e49d</u> | + 1 ASSET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-07-31 14:39:33 | <u>0xc3e3819c319ad329f3e20d649fc1b16e856a19335ba0d1866afa434559e4e49d</u> | + 1 ASSET | ✓ |
| 7 | 2024-06-29 18:30:32 | <u>0x4e025ba91282a9f806014d8d7f0fefef6561d04a203140eb458d6f8bb209cef8</u> | + 1 1ETH Airdrop at webeth.icu  | ✓ |
| 8 | 2024-06-29 13:10:12 | <u>0xfc1f7ccb1330001e939233218ab2ea3f376c5c7f4db62ad6ab80b01b7928d74f</u> | + 1 Airdrop at 10bnb.lo1  | ✓ |
| 9 | 2024-06-29 12:56:40 | <u>0xb5e10b2eb37994e0b9f42c09ad0c774bdbe63c5c8b351d738239f51f4dbc9a90</u> | + 1 Airdrop at 10bnb.lo1  | ✓ |
| 10 | 2024-06-19 16:57:20 | <u>0x5e7ffad04f49d686d44ffe200304d310e42ca8cd577b18e070f2b8e432964a45</u> | - 1 ASSET | ✓ |
| 11 | 2024-06-18 21:36:40 | <u>0x3149ec3e7f879a8cc977293956f92985e24f22f3a89d0a23b88d1eec10da39cf</u> | + 1 ? | ✓ |
| 12 | 2024-06-18 21:36:14 | <u>0x1e7ff71b499cf0ea6fc8c7076171e31025ba3cf5db656f5a4f2dcba69d913c56</u> | + 1 t] | ✓ |
| 13 | 2024-06-11 19:17:35 | <u>0xc0f9092518efed0a2518ed0dc6647e94223c6b815fcbd52310b5ec7e050c9e20</u> | + 1 az] | ✓ |
| 14 | 2024-06-11 19:14:53 | <u>0xa768367728081e748728dd5fa5d1b1114b0ffed6bbab7af6643b37756bcc5420</u> | + 1 ASSET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-06-11 19:13:57 | <u>0x65141dfd8f43937d44dc</u> <u>edcdb1faaa7f9564a8242f</u> <u>5a9d3893b88eb378549ab9</u> | - 1 ASSET | ✓ |
| 16 | 2024-06-11 18:44:20 | <u>0xdc90d05f6ccb22df27d2</u> <u>bc1adc5ce4e1f097d51a62</u> <u>e790903949b47ee75b9e99</u> | + 1 ASSET | ✓ |
| 17 | 2024-06-10 01:50:32 | <u>0xae8944ffe112ab0dd97a</u> <u>7922c858b3ac3e51afc7f9</u> <u>483ab019367e390f5608a1</u> | + 1 az] | ✓ |
| 18 | 2024-06-06 23:40:58 | <u>0xab2e7f646e66145c0d26</u> <u>2f953fcd4dbdc863bcb011</u> <u>1b13e0869a0c8215b8bedf</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 19 | 2024-03-16 21:25:22 | <u>0x20617a0fe445525f46dc</u> <u>4bfc4071fb3131af8f4bb6</u> <u>a59d463854b0872445e8b3</u> | + 1 USDT | ✓ |
| 20 | 2024-03-08 00:21:59 | <u>0xe97690e10b9c603ff228</u> <u>7e99fc5e1d63bd5d3c6f06</u> <u>7e30ded8963fd5942a5bc5</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 21 | 2024-02-26 02:59:28 | <u>0x9f015456b4bd55dd62a1</u> <u>6d16dec8c1f0e3c0086c0c</u> <u>3b028d9e2d920797ba166d</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 22 | 2024-02-25 23:55:12 | <u>0x3d99516e9ad2ce21c397</u> <u>a7215876321e83dfa38e64</u> <u>f6bc86fa05f4bb5de4e017</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 23 | 2024-02-19 00:58:59 | <u>0xae5fdbe7987590e7825d</u> <u>b604c3db1409ae9c42cb97</u> <u>f761d1f25eb688372ee260</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 24 | 2024-02-09 17:14:29 | <u>0x22c17872c443760c30ce462503e6d26c0db0b5d1dfdf86906d8b11761639a52</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 25 | 2024-02-09 17:14:27 | <u>0x289e5d1276e408a73e87465f4d9f5e27008e610da1905487f5009121a738c83d</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 26 | 2024-02-03 05:21:19 | <u>0x3aba483ac3452365712c7140aabff1c2edeedadcd8dae83e9cceab92471febabb</u> | + 1 NFT | ✓ |
| 27 | 2024-01-14 00:40:19 | <u>0x661b13722c7bb4a87eb1511559b4487519f3f70e960f4607b1b2fb5549cc7a21</u> | + 1 3000usdt.cc | ✓ |
| 28 | 2024-01-14 00:40:19 | <u>0x08334f5def11ca93c3377bfc6b4cdb96d80a7dcc4e7aa20465cfd593df5632a1</u> | + 1 1000usdc.top | ✓ |
| 29 | 2024-01-13 12:07:56 | <u>0x5971fdd13e5aa87598c21c7740675f6f516414911d8611b6d1b6aff8b4c6672b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2024-01-06 20:59:19 | <u>0xf08ba366c4d56dda76faf2de593d97bcb3c807b122773e29452b05ccd2d05f0</u> | + 1 3000usdt.net | ✓ |
| 31 | 2024-01-06 20:59:17 | <u>0x334c5c884bd365fd3eb774cfe0cffd1f81484bf1e8e6bb54a71f5f95fea1dcc2</u> | + 1 2000usdc.cc | ✓ |
| 32 | 2023-12-21 02:10:47 | <u>0x2ea90c68455e93a5fcedf32f727ed2e1ae7e8c3b7af49ea7046c7a8d23c92c85</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 33 | 2023-12-09 08:10:04 | <u>0xd06abc47bd03a24d76c4 24b7a4399b2503ca8620b9 1e18adc3755a1abad67b71</u> | + 1 1000usdc.net | ✓ |
| 34 | 2023-12-09 08:10:04 | <u>0xed13ed52f40c113d0112 2ff104fc98981567a4f775 f6e6ef00569cadd0f7e443</u> | + 1 2000usdt.link | ✓ |
| 35 | 2023-12-01 05:59:56 | <u>0xb5a377d5d78382db5fbd f412539b4c8713f809a6cc 4e550e05c94b0ca50f0c06</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-11-11 14:12:54 | <u>0x4b8cc2137b0e1318f521 d7986b817fc6b742237167 d0195e7ee5bdf4c74c40b1</u> | + 1 Visit website claim SHIB | ✓ |
| 37 | 2023-11-08 03:00:37 | <u>0x2c495e34a21b01d6e79a 2df3c8106d7ed7ccda461b 41f84530d74fe38b33f657</u> | + 1 uk | ✓ |
| 38 | 2023-11-04 01:50:15 | <u>0x8b5d68c7f7040d63d1ae 1a9c12e2709e37bb4600f3 be2c5876bcf46376326318</u> | + 1 100,000 \$MEME | ✓ |
| 39 | 2023-11-04 01:48:15 | <u>0x83469f7ae6539ff88c82 52e27fd8258defc51b0c2b 9126a0f2c317ea11b7ad66</u> | + 1 op.org | ✓ |
| 40 | 2023-10-23 19:31:08 | <u>0x5ea18f136ee9d8d005a7 062c1b8ee4ac655485393f a961edc8f8f93e41c843a0</u> | + 1 \$BNFT | ✓ |
| 41 | 2023-10-23 19:08:28 | <u>0xf41c7814feb54101b5c7 cbbc2495fea1ba48042a4b e67285c32be26ca7f25a05</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 42 | 2023-10-23 02:23:54 | <u>0x2d2c04f9c05487ea4982</u> <u>2ca2b1c2f680ef4046bc06</u> <u>e2e927bb2017d2212c37ae</u> | + 1 2000usdt.com | ✓ |
| 43 | 2023-10-23 02:23:44 | <u>0x534f1d57ab97a918204f</u> <u>969a9c6206ed67a6b3d655</u> <u>1f249cba3912e932630de2</u> | + 1 .net | ✓ |
| 44 | 2023-10-17 17:53:21 | <u>0x48fe2ab2584c93431a74</u> <u>c3f42c960a78dab6e1cd33</u> <u>8d5c3f0ce543b6fcd681a8</u> | + 1 Circle Weekly Giveaways | ✓ |
| 45 | 2023-10-12 19:35:50 | <u>0x0b8ce7b2343fa9239fa8</u> <u>8fccca30650a1afce2d824b</u> <u>f2a7ee18f469a68c70f881</u> | + 1 Voucher | ✓ |
| 46 | 2023-10-12 03:44:25 | <u>0xf7bcfb933aff0743b5cb</u> <u>3905fc3acaa3062d878b59</u> <u>bce9a68fd18332ea1d2108</u> | + 1 tether.yt | ✓ |
| 47 | 2023-10-12 03:44:09 | <u>0x88f78030b4f761c06007</u> <u>3d33dc5516d3cbf4101934</u> <u>0add893db7104106b987ee</u> | + 1 tether.ac | ✓ |
| 48 | 2023-10-12 03:31:25 | <u>0x037179e2b725df421dda</u> <u>a408161a2cae59d87a9e57</u> <u>6058185a073a7e88fc1900</u> | + 1 rg | ✓ |
| 49 | 2023-10-12 03:30:45 | <u>0x0ab5440676d1fa84440b</u> <u>5115f2c912b525dd91723a</u> <u>6da5753a1665f88b3efe4e</u> | + 1 yz | ✓ |
| 50 | 2023-09-14 02:04:33 | <u>0x1a07d42045299911904f</u> <u>c735743929031365b5f6cd</u> <u>66f189437fc59a819e17b6</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 51 | 2023-09-13 04:33:59 | <u>0xcdda2a9398bac4165198433ced193e8a613be18c3d5d94ce7f92915e4d379a0a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 52 | 2023-08-26 22:48:06 | <u>0x201e629ff4c1ce26e205789e57cfea71c252cd3bdbf8b09a38e899e8586e1cd3</u> | + 1 claim.circleweekly.com | ✓ |
| 53 | 2023-08-26 01:19:51 | <u>0xc19a2b100edb9fb279e678099db66743e61836c5a18e1e0a83e8fbb9b06e28ee</u> | + 1 NFTVoucher | ✓ |
| 54 | 2023-08-23 02:15:40 | <u>0xac45c1317f88a211a3507c274eb4d46bb77186ff2ce9c38f50c9199d09e86e1d</u> | + 1 NFTVoucher | ✓ |
| 55 | 2023-08-12 01:25:41 | <u>0x694da0b6bcaf2914b266bf5f0e09a1ee37c51a62f9c06324914fccebdbcc5a34</u> | + 1 NFT Notify | ✓ |
| 56 | 2022-12-23 13:22:37 | <u>0x1b4b525ea28f2ec25828e20cdded829939c7b653f128171027ce113e940e4f9d</u> | + 1 | ✓ |
| 57 | 2022-12-23 13:22:37 | <u>0x1b4b525ea28f2ec25828e20cdded829939c7b653f128171027ce113e940e4f9d</u> | + 1 | ✓ |
| 58 | 2022-12-23 13:22:37 | <u>0x1b4b525ea28f2ec25828e20cdded829939c7b653f128171027ce113e940e4f9d</u> | + 1 | ✓ |
| 59 | 2022-12-23 13:22:37 | <u>0x1b4b525ea28f2ec25828e20cdded829939c7b653f128171027ce113e940e4f9d</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 60 | 2022-12-23 13:22:37 | <u>0x1b4b525ea28f2ec25828</u> <u>e20cdded829939c7b653f1</u> <u>28171027ce113e940e4f9d</u> | + 1 | ✓ |
| 61 | 2022-09-04 18:18:22 | <u>0x07a38b07b67d384d9184</u> <u>3ac72dc171a8919f4ad884</u> <u>d1af771ad68eb82f075148</u> | + 1 vbcncvbncvbn | ✓ |
| 62 | 2022-08-27 20:19:41 | <u>0x80ee0e271cc967cc06d1</u> <u>7c4cb074cc8ac0cb848ef5</u> <u>f228f2b05a00cb014ed1cf</u> | + 1 Dood2 | ✓ |

* USD values displayed at the time of transaction

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