

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 04:24 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9f69900b365ed4f460009f16fab2b160306055b</u>
TOTAL RECEIVED	2.356778324911382949 MATIC
	0.97 USD
TOTAL SEND	1.723476068256693416 MATIC
	0.71 USD










Token	Balance
MATIC	0.633302256654689422 MATIC
	0.26 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPooL.com	288.64999999999977263 wSNX
wENA	5.000000000000000000 5ETH at [web3eth.vip]
#LRETH.COM	0.520000000000000018 lreETH
0.5 ETH REWARD	N/A StakeEther.co
#HEXPooL.net	N/A wHEX
SEBASTIEN BORGET	N/A SEB
Token	

Token	Balance
#LINK	N/A Claim at LINKBonus.io
SAND	N/A SAND
The User Collection	0 CAUSER
BomkusAvatars	1 BA
TheUnitySquad	1 TUS
'	N/A NFT
Voucher USDC Coin NFT	N/A Voucher
\$2000 USDT Rewards	N/A 2000usdt.com
5000 USDC Voucher	N/A claim.uscircle.org
Airdrop at usdtredeem.com	N/A USDT
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
5 ETH by Base	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circlest.org
5000 USDC Voucher	N/A claim.circlest.net
ðŸŽ•	N/A ðŸŽ•










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-02-24 19:51:17	<u>0xa6348334d7fa7af0ef9a</u> <u>8536cbcd6c59bb220b3894</u> <u>4f5d413ab863f21ceab462</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-24 19:51:17	<u>0xa6348334d7fa7af0ef9a8536cbcd6c59bb220b38944f5d413ab863f21ceab462</u>	- 0.0014742600000000 00 MATIC  0.00 USD	✓
3	2024-02-24 19:51:17	<u>0xa6348334d7fa7af0ef9a8536cbcd6c59bb220b38944f5d413ab863f21ceab462</u>	- 0.0007158001523050 02 MATIC  0.00 USD	✓
4	2024-01-22 18:36:49	<u>0xd797e41a4b8d1b2929227041611cb4b147944322f251dd7a9c6e1f2c0978c595</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 18:36:49	<u>0xd797e41a4b8d1b2929227041611cb4b147944322f251dd7a9c6e1f2c0978c595</u>	- 0.0014746200000000 00 MATIC  0.00 USD	✓
6	2024-01-22 18:36:49	<u>0xd797e41a4b8d1b2929227041611cb4b147944322f251dd7a9c6e1f2c0978c595</u>	- 0.0000346522220990 12 MATIC  0.00 USD	✓
7	2023-12-22 17:54:31	<u>0x76daf59b46729c2f3ebfbdd3c92509b32da9c532b1b2d6826dc249f978c5fe1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-22 17:54:31	<u>0x76daf59b46729c2f3ebfbdd3c92509b32da9c532b1b2d6826dc249f978c5fe1b</u>	- 0.0009616200000000 00 MATIC  0.00 USD	✓
9	2023-12-22 17:54:31	<u>0x76daf59b46729c2f3ebfbdd3c92509b32da9c532b1b2d6826dc249f978c5fe1b</u>	- 0.0021207614726954 92 MATIC  0.00 USD	✓
10	2023-10-22 15:44:29	<u>0xd6105dcd5841278cce8fbb15b250df1ece0cc9db7b0c4a3ab7d0944ebe3aab49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-22 15:44:29	<u>0xd6105dcd5841278cce8f</u> <u>bb15b250df1ece0cc9db7b</u> <u>0c4a3ab7d0944ebe3aab49</u>	- 0.0097567249794467 84 MATIC  0.00 USD	✓
12	2023-10-22 15:44:29	<u>0xd6105dcd5841278cce8f</u> <u>bb15b250df1ece0cc9db7b</u> <u>0c4a3ab7d0944ebe3aab49</u>	- 0.0169058452198497 56 MATIC  0.00 USD	✓
13	2023-09-23 18:25:18	<u>0xc88c3fc47f4f05c1e0ef</u> <u>a9851e3006e5d71d0b5e99</u> <u>99d8facfab5c8caaf7bfa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-23 18:25:18	<u>0xc88c3fc47f4f05c1e0ef</u> <u>a9851e3006e5d71d0b5e99</u> <u>99d8facfab5c8caaf7bfa5</u>	- 0.0012578944551930 50 MATIC  0.00 USD	✓
15	2023-09-23 18:25:18	<u>0xc88c3fc47f4f05c1e0ef</u> <u>a9851e3006e5d71d0b5e99</u> <u>99d8facfab5c8caaf7bfa5</u>	- 0.0021606002818490 32 MATIC  0.00 USD	✓
16	2023-09-23 18:24:40	<u>0x23e7f2119a2228bfff01</u> <u>f32b46573f7edf47c689ae</u> <u>8834cf805ffe3673284b43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-23 18:24:40	<u>0x23e7f2119a2228bfff01</u> <u>f32b46573f7edf47c689ae</u> <u>8834cf805ffe3673284b43</u>	- 0.0023444060457021 06 MATIC  0.00 USD	✓
18	2023-09-23 18:24:40	<u>0x23e7f2119a2228bfff01</u> <u>f32b46573f7edf47c689ae</u> <u>8834cf805ffe3673284b43</u>	- 0.0032145182457985 28 MATIC  0.00 USD	✓
19	2023-08-28 23:25:31	<u>0xfb9611c077ad22d75d3d</u> <u>15905d9a2db3b6515854fc</u> <u>f42b34ffdf4a57e694f5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 23:25:31	<u>0xfb9611c077ad22d75d3d15905d9a2db3b6515854fcf42b34ffdf4a57e694f5a</u>	- 0.0019297075981342 34 MATIC  0.00 USD	✓
21	2023-08-28 23:25:31	<u>0xfb9611c077ad22d75d3d15905d9a2db3b6515854fcf42b34ffdf4a57e694f5a</u>	- 0.0061819905370285 46 MATIC  0.00 USD	✓
22	2023-08-28 00:22:01	<u>0xbb5991ede64adc30575f69a64d6215a157200c76e38f49bf232963860abbf2ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-28 00:22:01	<u>0xbb5991ede64adc30575f69a64d6215a157200c76e38f49bf232963860abbf2ac</u>	- 0.0071288706450843 45 MATIC  0.00 USD	✓
24	2023-08-28 00:22:01	<u>0xbb5991ede64adc30575f69a64d6215a157200c76e38f49bf232963860abbf2ac</u>	- 0.0156469073523616 62 MATIC  0.00 USD	✓
25	2023-08-28 00:16:51	<u>0x484c17e2294f5ce4bd9a78e88673e4bf11f9937844deda82fdb5bab7f3cab11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-28 00:16:51	<u>0x484c17e2294f5ce4bd9a78e88673e4bf11f9937844deda82fdb5bab7f3cab11</u>	- 0.0019526088257956 00 MATIC  0.00 USD	✓
27	2023-08-28 00:16:51	<u>0x484c17e2294f5ce4bd9a78e88673e4bf11f9937844deda82fdb5bab7f3cab11</u>	- 0.0043596645763670 84 MATIC  0.00 USD	✓
28	2023-08-16 23:31:58	<u>0xbf05efbf3a5fd2f828a00fd2bcb4cdf68a8968704b66435d9f96e53bb4b6ecb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-08-16 23:31:58	<u>0xbf05efbf3a5fd2f828a0</u> <u>0fd2bcb4cdf68a8968704b</u> <u>66435d9f96e53bb4b6ecb9</u>	- 0.0019046150952298 40 MATIC  0.00 USD	✓
30	2023-08-16 23:31:58	<u>0xbf05efbf3a5fd2f828a0</u> <u>0fd2bcb4cdf68a8968704b</u> <u>66435d9f96e53bb4b6ecb9</u>	- 0.0029361156938093 80 MATIC  0.00 USD	✓
31	2023-08-02 01:23:29	<u>0x7ec69908b0fdc86c5947</u> <u>1fee97f2952a3abc876d1e</u> <u>f4977b8b30f0f6b5ba4f5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-02 01:23:29	<u>0x7ec69908b0fdc86c5947</u> <u>1fee97f2952a3abc876d1e</u> <u>f4977b8b30f0f6b5ba4f5f</u>	- 0.0031530300000000 00 MATIC  0.00 USD	✓
33	2023-08-02 01:23:29	<u>0x7ec69908b0fdc86c5947</u> <u>1fee97f2952a3abc876d1e</u> <u>f4977b8b30f0f6b5ba4f5f</u>	- 0.0052637346784006 39 MATIC  0.00 USD	✓
34	2023-08-02 01:21:09	<u>0x22bbe349b7219ba09154</u> <u>bfb060e265c9a4bbc9db9</u> <u>4b4779e977327269abb1e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-02 01:21:09	<u>0x22bbe349b7219ba09154</u> <u>bfb060e265c9a4bbc9db9</u> <u>4b4779e977327269abb1e3</u>	- 0.0132949405402630 08 MATIC  0.00 USD	✓
36	2023-08-02 01:21:09	<u>0x22bbe349b7219ba09154</u> <u>bfb060e265c9a4bbc9db9</u> <u>4b4779e977327269abb1e3</u>	- 0.0301453040709065 53 MATIC  0.02 USD	✓
37	2023-07-21 21:06:03	<u>0xb030da2b3bd3792c5c32</u> <u>5b3b62945ba8a4c89c81df</u> <u>2c4376cd2ff44260e47cc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-21 21:06:03	<u>0xb030da2b3bd3792c5c32</u> <u>5b3b62945ba8a4c89c81df</u> <u>2c4376cd2ff44260e47cc5</u>	- 0.0019515691447352 90 MATIC  0.00 USD	✓
39	2023-07-21 21:06:03	<u>0xb030da2b3bd3792c5c32</u> <u>5b3b62945ba8a4c89c81df</u> <u>2c4376cd2ff44260e47cc5</u>	- 0.0066747995125836 36 MATIC  0.00 USD	✓
40	2023-07-09 21:59:20	<u>0x727ba65e97c51df27d1e</u> <u>36f176733b140e4df66e55</u> <u>0cdedd5cd00e145e79229e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-09 21:59:20	<u>0x727ba65e97c51df27d1e</u> <u>36f176733b140e4df66e55</u> <u>0cdedd5cd00e145e79229e</u>	- 0.0019683893472283 60 MATIC  0.00 USD	✓
42	2023-07-09 21:59:20	<u>0x727ba65e97c51df27d1e</u> <u>36f176733b140e4df66e55</u> <u>0cdedd5cd00e145e79229e</u>	- 0.0032927378424653 30 MATIC  0.00 USD	✓
43	2023-07-09 21:58:52	<u>0xbcba7c0fd2fe6329a886</u> <u>be381a1c0b0f279560996e</u> <u>2e3579dc478c2af54e1ff6</u>	- 0.2000000000000000 11 MATIC  0.13 USD	✓
44	2023-07-09 21:58:52	<u>0xbcba7c0fd2fe6329a886</u> <u>be381a1c0b0f279560996e</u> <u>2e3579dc478c2af54e1ff6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
45	2023-07-09 21:58:52	<u>0xbcba7c0fd2fe6329a886</u> <u>be381a1c0b0f279560996e</u> <u>2e3579dc478c2af54e1ff6</u>	- 0.0015766802492280 00 MATIC  0.00 USD	✓
46	2023-07-09 21:58:32	<u>0x1c167e4d12e82d54b4c8</u> <u>9ba33c7c623b6af73a80dd</u> <u>448f5b13395a620759db7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
47	2023-07-09 21:58:32	<u>0x1c167e4d12e82d54b4c89ba33c7c623b6af73a80dd448f5b13395a620759db7d</u>	- 0.0014132700000000 00 MATIC  0.00 USD	✓
48	2023-07-09 21:58:32	<u>0x1c167e4d12e82d54b4c89ba33c7c623b6af73a80dd448f5b13395a620759db7d</u>	- 0.0039067614719723 37 MATIC  0.00 USD	✓
49	2023-07-09 20:56:05	<u>0x87f484ef64c60fb8b409d7231e37cb89c0df824a3f8d9a6d7adb08dc10dd5691</u>	+ 0.9905500000000000 42 MATIC  0.68 USD	✓
50	2023-06-12 10:09:25	<u>0x1f2de98b4f8a509b2ef31841ff6e6b27bc1b8dc3595fd3a4122bea53204e53cd</u>	- 1.2230944939772407 93 MATIC  0.79 USD	✓
51	2023-06-12 10:09:25	<u>0x1f2de98b4f8a509b2ef31841ff6e6b27bc1b8dc3595fd3a4122bea53204e53cd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
52	2023-06-12 10:09:25	<u>0x1f2de98b4f8a509b2ef31841ff6e6b27bc1b8dc3595fd3a4122bea53204e53cd</u>	- 0.004225911178810 00 MATIC  0.00 USD	✓
53	2023-06-12 10:07:17	<u>0x4f3811b2ea3728a58c10a90f91347b4990c296e85492e9f5b3be9cb84b08a399</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-12 10:07:17	<u>0x4f3811b2ea3728a58c10a90f91347b4990c296e85492e9f5b3be9cb84b08a399</u>	- 0.0027307500000000 00 MATIC  0.00 USD	✓
55	2023-06-12 10:07:17	<u>0x4f3811b2ea3728a58c10a90f91347b4990c296e85492e9f5b3be9cb84b08a399</u>	- 0.0149858323872438 51 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-05-04 21:19:29	<u>0xde663c112f68f9e36539</u> <u>fd6cd941d91cf0f9f819f7</u> <u>fc33951203261118d7cfbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-04 21:19:29	<u>0xde663c112f68f9e36539</u> <u>fd6cd941d91cf0f9f819f7</u> <u>fc33951203261118d7cfbb</u>	- 0.0039361801675737 60 MATIC  0.00 USD	✓
58	2023-05-04 21:19:29	<u>0xde663c112f68f9e36539</u> <u>fd6cd941d91cf0f9f819f7</u> <u>fc33951203261118d7cfbb</u>	- 0.0122679719997350 40 MATIC  0.01 USD	✓
59	2023-04-20 03:15:04	<u>0xf21d4ea2789c624d1f1e</u> <u>3bc2bf2807c9029aa4058a</u> <u>6519f9ae4ee7759b4210482</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-04-20 03:15:04	<u>0xf21d4ea2789c624d1f1e</u> <u>3bc2bf2807c9029aa4058a</u> <u>6519f9ae4ee7759b4210482</u>	- 0.0064709327030026 14 MATIC  0.00 USD	✓
61	2023-04-20 03:15:04	<u>0xf21d4ea2789c624d1f1e</u> <u>3bc2bf2807c9029aa4058a</u> <u>6519f9ae4ee7759b4210482</u>	- 0.0418266474805603 01 MATIC  0.04 USD	✓
62	2023-04-12 02:29:38	<u>0x2fae92cd34f8438cd0c7</u> <u>32a5d258bdbcdfe5fa0a44</u> <u>3c13e7be5aa2c630df1d43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-04-12 02:29:38	<u>0x2fae92cd34f8438cd0c7</u> <u>32a5d258bdbcdfe5fa0a44</u> <u>3c13e7be5aa2c630df1d43</u>	- 0.009566250000000000 00 MATIC  0.01 USD	✓
64	2023-04-12 02:29:38	<u>0x2fae92cd34f8438cd0c7</u> <u>32a5d258bdbcdfe5fa0a44</u> <u>3c13e7be5aa2c630df1d43</u>	- 0.0344541445999697 47 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-12 02:15:48	<u>0x9e8bc3f4d203214c953e</u> <u>df6e77e13622a6826f78f7</u> <u>9479558dd66ab306106b66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-04-12 02:15:48	<u>0x9e8bc3f4d203214c953e</u> <u>df6e77e13622a6826f78f7</u> <u>9479558dd66ab306106b66</u>	- 0.0015734445832208 98 MATIC  0.00 USD	✓
67	2023-04-12 02:15:48	<u>0x9e8bc3f4d203214c953e</u> <u>df6e77e13622a6826f78f7</u> <u>9479558dd66ab306106b66</u>	- 0.0099804289837328 52 MATIC  0.01 USD	✓
68	2023-04-12 01:20:36	<u>0xb8155041f187ecb477f4</u> <u>bfb0a8d0ec35ffcec93634</u> <u>efa85224cc1e3e4a53d237</u>	+ 1.300000000000000000 44 MATIC  1.43 USD	✓
69	2023-03-03 10:37:44	<u>0x1173ae9cb50d5bfec2fd</u> <u>f263b9c482e2206ac38d84</u> <u>24ad533805288c83114ccc</u>	+ 0.0662283249113827 52 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:39:27	<u>0x96fcf6e87428df8d5fd3</u> <u>4f425c69142f6282bd50bf</u> <u>283c41928f69a783af7ef2</u>	+ 20.0000000000000000 000 SEB	✓
2	2024-09-14 14:24:23	<u>0xa58c10003a07f70a2de0</u> <u>bc24142a0477fa02801848</u> <u>6c0614a150279d5c7d34c7</u>	+ 20.0000000000000000 000 SEB	✓
3	2024-09-06 22:12:42	<u>0xd0a9cd13704af1eeb692</u> <u>af2e9c8c03caa7c20f22c7</u> <u>cecf0c7f62149148b24d64</u>	+ 20.0000000000000000 000 SEB	✓



#	Date & time	Transaction Id	Amount	
4	2024-08-30 05:42:38	<u>0xc13c6ea01e48c36c5b0759c586f8a805576cdb045b2d0912f5f39fb1a09f0227</u>	+ 20.0000000000000000 000 SEB	✓
5	2024-08-23 13:54:25	<u>0x692b1a92188be424d9c0b507e55d3095a9c4cd57c27aad99c06a3789c7000ed0</u>	+ 20.0000000000000000 000 SEB	✓
6	2024-08-16 19:08:35	<u>0xe25c819c2d4d7aefbd5442f381b7687ed98c277fed6a4006e0b2928fd2a9cb72</u>	+ 20.0000000000000000 000 SEB	✓
7	2024-08-10 13:26:22	<u>0x22c5a1594fb3fe2645e34f688177a851b306ab9b462d0e186699b433617a2238</u>	- 8.0000000000000000 00 SAND	✓
8	2024-08-10 13:17:04	<u>0x3a6656a3b97cae76d5568f26a5cbebdb33ed93475a6d101ec80729809087e25</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
9	2024-08-10 13:16:40	<u>0xbb5f29314edbd3fcd6d13d946ccf86297e5cb368ac934aca2a2fd2ba6625da37</u>	+ 8.0000000000000000 00 SAND	✓
10	2024-08-09 15:04:37	<u>0xf0ed003eab2062f424d403cf6bb46a9ae08db2e3f7efbed653c022ab84697add</u>	+ 20.0000000000000000 000 SEB	✓
11	2024-08-02 03:56:49	<u>0xc1be8868e2ef8aaeddd6b1d72abae227db219f89cdf6e28db8a1f9f504b3af3</u>	+ 20.0000000000000000 000 SEB	✓
12	2024-07-26 17:56:58	<u>0xfe194696594d972d89d62369a850d071e8899f13c91632351cd145a9ca2db67b</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-19 02:57:16	<u>0x3e6382f438b47e82c4f5</u> <u>f78a9f390f05a1778088c7</u> <u>f1f88033cf7ae4c93aaa</u>	+ 20.0000000000000000 000 SEB	✓
14	2024-07-12 10:55:46	<u>0xc279111b9448eee6a251</u> <u>ccc3e554e6d255f6fbbd70</u> <u>84e2bb4279809c18a74398</u>	+ 20.0000000000000000 000 SEB	✓
15	2024-07-05 09:00:59	<u>0xad8aca4b2cbdbd417859</u> <u>d28df388c0a51d8639a371</u> <u>7bddd4c8f458605a197dac</u>	+ 20.0000000000000000 000 SEB	✓
16	2024-06-29 03:30:54	<u>0x8973afdffa0b67fa225f</u> <u>4ada9ad4af58161e2e9126</u> <u>c79b9746723abf92537274</u>	+ 20.0000000000000000 000 SEB	✓
17	2024-06-21 01:50:45	<u>0xc9e0166cc312756dc94c</u> <u>f9123301465a9c2e3c810a</u> <u>cdb32df3cdf3a4994fd1fa</u>	+ 20.0000000000000000 000 SEB	✓
18	2024-06-15 00:30:50	<u>0x6b76e9c88c9c3533a4f8</u> <u>65754b43d07d68d37166a7</u> <u>6a2aeb4c5d4a620fbfae1c</u>	+ 20.0000000000000000 000 SEB	✓
19	2024-06-07 20:18:06	<u>0xdf5d030e46a40d74adea</u> <u>150e50e992859e0510d77b</u> <u>6dfaf05bb7b75309df8792</u>	+ 20.0000000000000000 000 SEB	✓
20	2024-05-31 02:30:56	<u>0xa06518c03699776d8b89</u> <u>92e9579a7ede4a58f01b3c</u> <u>4523cd1aeb65f97b944bf6</u>	+ 20.0000000000000000 000 SEB	✓
21	2024-05-24 16:35:47	<u>0x85152474a7cf21d26c32</u> <u>9967408f6174a88cbf0b0a</u> <u>2d7a39c2d958a2443d4c6c</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-17 15:40:52	<u>0xa3daf22114cd52237a66</u> <u>3486f8db0031dd9ebefa9d</u> <u>a550b5dd852ff529e9e39e</u>	+ 20.0000000000000000 000 SEB	✓
23	2024-05-10 09:00:35	<u>0xc1ea73242d0770981beb</u> <u>9c3c034463714ab39ab445</u> <u>91c3ffe41ba55840d82f16</u>	+ 20.0000000000000000 000 SEB	✓
24	2024-05-03 06:40:26	<u>0xe4a65263138cbabcb396</u> <u>7a19abd46e37b1272cc1b4</u> <u>817158988fdb5ec18c6d1d</u>	+ 20.0000000000000000 000 SEB	✓
25	2024-04-26 03:40:40	<u>0x036425cb78b23c837c49</u> <u>2f5194a88bb8a6bf2b9353</u> <u>39aed0e0e576955fbe50f7</u>	+ 20.0000000000000000 000 SEB	✓
26	2024-04-19 16:11:08	<u>0xac0788c918b9c7955b4e</u> <u>979caae98ac47ffdf4c6</u> <u>6a4b3aa68509ad51cc6461</u>	+ 20.0000000000000000 000 SEB	✓
27	2024-04-12 14:09:45	<u>0x52561b1d0722abd25dff</u> <u>6ac8978a188500c1c314a6</u> <u>4acbd8cba716f5c45c18b0</u>	+ 20.0000000000000000 000 SEB	✓
28	2024-04-05 15:10:23	<u>0xbf454d5f17fd8765669f</u> <u>5f4a859d7b63555cd845fd</u> <u>a5f63ad99cb8171745c93c</u>	+ 20.0000000000000000 000 SEB	✓
29	2024-03-29 23:45:39	<u>0x677dabb9d25df4999248</u> <u>1944ecbb7af51b8cd4c7b9</u> <u>87c7cd5719eea1aea5f49c</u>	+ 20.0000000000000000 000 SEB	✓
30	2024-03-23 10:00:51	<u>0xb1d3f1ebec9009e1eb16</u> <u>93386e604b656b9912d7f2</u> <u>ccb4d58a273e5ec5300595</u>	+ 20.0000000000000000 000 SEB	✓




#	Date & time	Transaction Id	Amount	
31	2024-02-29 22:22:29	<u>0xa69e375008da8add4453</u> <u>073c8ab47e8153cfbe730c</u> <u>98ecdb3aa59cae079d9365</u>	+ 1 StakeEther.co	✓
32	2024-02-24 19:51:17	<u>0xa6348334d7fa7af0ef9a</u> <u>8536cbcd6c59bb220b3894</u> <u>4f5d413ab863f21ceab462</u>	- 18.199999999999999 289 SAND	✓
33	2024-02-24 19:42:58	<u>0x6f211540c76acb7963c6</u> <u>eaea88693fb9b66a9eef83</u> <u>0aa83fc1ef644d2de74522</u>	+ 4.2000000000000001 78 SAND	✓
34	2024-02-24 19:41:16	<u>0x1ca8f6f6025fa654dc1c</u> <u>9fec0c67b8b31b90d3ad3b</u> <u>31e469a92c73e4c8e056ed</u>	+ 14.000000000000000 000 SAND	✓
35	2024-01-22 18:36:49	<u>0xd797e41a4b8d1b292922</u> <u>7041611cb4b147944322f2</u> <u>51dd7a9c6e1f2c0978c595</u>	- 40.000000000000000 000 SAND	✓
36	2024-01-22 18:36:07	<u>0x5dbe34c6f9a9851c0128</u> <u>07f87568b5cfe9579ce589</u> <u>021fc3a31a99d5f890c304</u>	+ 1.719999999999999 73 SAND	✓
37	2024-01-22 18:35:33	<u>0x78dfb2b4d489769baab2</u> <u>628f7599429c7766587ee4</u> <u>3f715f9db974e3cd97e542</u>	+ 38.280000000000001 137 SAND	✓
38	2023-12-22 17:54:31	<u>0x76daf59b46729c2f3ebf</u> <u>bdd3c92509b32da9c532b1</u> <u>b2d6826dc249f978c5fe1b</u>	- 141.50000000000000 0000 SAND	✓
39	2023-12-22 15:45:59	<u>0x4b8f6eca96e6e1a61543</u> <u>c5a92799c1ef0b88103ca2</u> <u>aec15d7f3f9ec80611f3f1</u>	+ 6.0999999999999996 45 SAND	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-22 15:45:19	<u>0xade143cb548440bba749</u> <u>f9ddeea0ec8be6da277193</u> <u>b64e0c4d13e9e85bd4207c</u>	+ 17.699999999999999 289 SAND	✓
41	2023-12-22 15:44:55	<u>0x45182161af1cfd978aab</u> <u>4d60d62f54a2dd2fd87749</u> <u>c04dac7a37a09cf1b23335</u>	+ 117.700000000000000 2842 SAND	✓
42	2023-09-23 18:26:42	<u>0xba27554c0f365765529c</u> <u>859811336eb7263b149125</u> <u>2809621a06686f0cdccb8f</u>	+ 288.649999999999997 7263 wSNX	✓
43	2023-09-23 18:25:18	<u>0xc88c3fc47f4f05c1e0ef</u> <u>a9851e3006e5d71d0b5e99</u> <u>99d8facfab5c8caaf7bfa5</u>	- 2.39000000000000001 24 SAND	✓
44	2023-09-23 18:24:40	<u>0x23e7f2119a2228bfff01</u> <u>f32b46573f7edf47c689ae</u> <u>8834cf805ffe3673284b43</u>	- 68.689999999999997 726 SAND	✓
45	2023-09-23 18:24:12	<u>0x79e746499e9ee63e69b9</u> <u>1da306964801a64ed79c93</u> <u>c74338af8d31fb65375b1b</u>	+ 2.39000000000000001 24 SAND	✓
46	2023-09-23 18:23:44	<u>0xcc2d17d532c6345bc3d0</u> <u>430616f1379ffbfdcfb1e3</u> <u>1ea73502e253837c3a566c</u>	+ 2.5299999999999998 05 SAND	✓
47	2023-09-23 18:23:10	<u>0x4ef4f1950e33e7c9939e</u> <u>134000301461289c07800a</u> <u>56872005f85a04cf2d87ff</u>	+ 66.159999999999996 589 SAND	✓
48	2023-08-31 20:46:35	<u>0xd63bdd7ccb72f35e987</u> <u>7c2e1bd739d81b3de821a5</u> <u>c0637ac73ddb266d52dc57</u>	+ 168,100.00000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-28 23:25:31	<u>0xfb9611c077ad22d75d3d15905d9a2db3b6515854fcf42b34ffdf4a57e694f5a</u>	- 1,018.470882463872 044355 SAND	✓
50	2023-08-28 00:22:01	<u>0xbb5991ede64adc30575f69a64d6215a157200c76e38f49bf232963860abbf2ac</u>	+ 107.61939671490569 0260 SAND	✓
51	2023-08-28 00:22:01	<u>0xbb5991ede64adc30575f69a64d6215a157200c76e38f49bf232963860abbf2ac</u>	- 35.000000 USDT  34.98 USD	✓
52	2023-08-28 00:21:07	<u>0x9e77e503e6ddf25369240954eae3918d601e2b126fb78d912afc98530f114306</u>	+ 910.85148574896641 0938 SAND	✓
53	2023-08-28 00:14:25	<u>0x487443b0da087c6af72dc67509b83ee76939f2e1dcee08e5b888ca82f30ad388</u>	+ 1,723.000000000000 000000 r0	✓
54	2023-08-28 00:05:03	<u>0x4ed7293d4ca34a02628db0a679da50f57db202fd312f2005c5f83eb820acbcca</u>	+ 35.000000 USDT  34.98 USD	✓
55	2023-08-16 23:31:58	<u>0xbf05efbf3a5fd2f828a00fd2bcb4cdf68a8968704b66435d9f96e53bb4b6ecb9</u>	- 15.199999999999999 289 SAND	✓
56	2023-08-16 23:21:47	<u>0xb0e515649c5d97715ec5354f67dbe7eda95e8efbe53c08f184b5c7e3172b4628</u>	+ 15.000000000000000 000 SAND	✓
57	2023-08-03 09:32:25	<u>0x7fb9960377601d078d7bb4045cf3a02c3d2f766983530f1ec21e60028efeb464</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓



#	Date & time	Transaction Id	Amount	
58	2023-08-02 01:21:09	<u>0x22bbe349b7219ba09154</u> <u>bfb060e265c9a4bbc9db9</u> <u>4b4779e977327269abb1e3</u>	- 200.00000000000000 0000 SAND	✓
59	2023-08-02 01:20:33	<u>0x9fead3b0a6d38c92e8b8</u> <u>011c8c09bbb2bf3dadd655</u> <u>7d8d51b8526fcdd02cfaab</u>	+ 200.19999999999998 8631 SAND	✓
60	2023-07-21 21:53:34	<u>0xfa5296966de954347e8f</u> <u>18fa0baa1ccfc5108208fd</u> <u>97701884ec6d6c5c562380</u>	+ 0.5200000000000000 18 1rETH	✓
61	2023-07-21 21:06:03	<u>0xb030da2b3bd3792c5c32</u> <u>5b3b62945ba8a4c89c81df</u> <u>2c4376cd2ff44260e47cc5</u>	- 7.2000000000000001 78 SAND	✓
62	2023-07-21 21:05:25	<u>0x2d566849ee416546ff8b</u> <u>38e595976b94781babe888</u> <u>cf839bc2020805c1b479e7</u>	+ 4.5000000000000000 00 SAND	✓
63	2023-07-21 21:04:59	<u>0x2b9372a44b999a20fdcb</u> <u>117f713a72e62fef5ad7e2</u> <u>bda30b12deb9f3ba5b5ff5</u>	+ 2.7000000000000001 78 SAND	✓
64	2023-07-09 21:59:20	<u>0x727ba65e97c51df27d1e</u> <u>36f176733b140e4df66e55</u> <u>0cdedd5cd00e145e79229e</u>	- 23.100000000000001 421 SAND	✓
65	2023-07-09 21:56:07	<u>0x771c175dcd7046565d98</u> <u>239f11ea473e50a205bd18</u> <u>ce71af5b4c2a3f82670219</u>	+ 23.100000000000001 421 SAND	✓
66	2023-05-04 21:19:29	<u>0xde663c112f68f9e36539</u> <u>fd6cd941d91cf0f9f819f7</u> <u>fc33951203261118d7cfbb</u>	- 107.041867 USDC  107.03 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-20 03:15:04	<u>0xf21d4ea2789c624d1f1e3bc2bf2807c9029aa4058a6519f9ae7759b4210482</u>	+ 9.476682 USDC  9.47 USD	✓
68	2023-04-20 03:15:04	<u>0xf21d4ea2789c624d1f1e3bc2bf2807c9029aa4058a6519f9ae7759b4210482</u>	- 15.0000000000000000 000 SAND	✓
69	2023-04-19 23:28:52	<u>0x02d510a272a6609dc57c89197509bcc378543a0a1578a6563d4e8557e3ec6c22</u>	+ 15.0000000000000000 000 SAND	✓
70	2023-04-12 02:29:38	<u>0x2fae92cd34f8438cd0c732a5d258bdbcdfe5fa0a443c13e7be5aa2c630df1d43</u>	+ 29.252358 USDC  29.24 USD	✓
71	2023-04-12 02:29:38	<u>0x2fae92cd34f8438cd0c732a5d258bdbcdfe5fa0a443c13e7be5aa2c630df1d43</u>	- 47.0399999999999999 147 SAND	✓
72	2023-04-12 02:29:38	<u>0x2fae92cd34f8438cd0c732a5d258bdbcdfe5fa0a443c13e7be5aa2c630df1d43</u>	- 109.7600000000000000 5116 SAND	✓
73	2023-04-12 02:29:38	<u>0x2fae92cd34f8438cd0c732a5d258bdbcdfe5fa0a443c13e7be5aa2c630df1d43</u>	+ 68.312827 USDC  68.30 USD	✓
74	2023-04-07 11:15:44	<u>0xf1b3cb679148521a7209d4facf70a64b2553e19562fea05eb58fa3152e612ec2</u>	+ 151.0000000000000000 0000 SAND	✓
75	2023-03-27 16:57:16	<u>0xd8be5376e1461694c5d73a8b80e1addc3b9f61b323ee2c99984afed0c060a594</u>	+ 5.7999999999999998 22 SAND	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 15:44:29	<u>0xd6105dcd5841278cce8f</u> <u>bb15b250df1ece0cc9db7b</u> <u>0c4a3ab7d0944ebe3aab49</u>	+ 1 BA	✓
2	2023-08-02 01:23:29	<u>0x7ec69908b0fdc86c5947</u> <u>1fee97f2952a3abc876d1e</u> <u>f4977b8b30f0f6b5ba4f5f</u>	- 1 TUS	✓
3	2023-08-02 01:21:09	<u>0x22bbe349b7219ba09154</u> <u>bfb060e265c9a4bbc9db9</u> <u>4b4779e977327269abb1e3</u>	+ 1 TUS	✓
4	2023-08-02 01:21:09	<u>0x22bbe349b7219ba09154</u> <u>bfb060e265c9a4bbc9db9</u> <u>4b4779e977327269abb1e3</u>	+ 1 TUS	✓
5	2023-06-12 10:07:17	<u>0x4f3811b2ea3728a58c10</u> <u>a90f91347b4990c296e854</u> <u>92e9f5b3be9cb84b08a399</u>	- 1 CAUSER	✓
6	2023-03-03 10:36:54	<u>0xa112a7a6e2cb1b5c0161</u> <u>e521616acf4e5c82f05b3b</u> <u>f0bfdc44bc3f2197651657</u>	+ 1 CAUSER	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:26:22	<u>0x22c5a1594fb3fe2645e3</u> <u>4f688177a851b306ab9b46</u> <u>2d0e186699b433617a2238</u>	+ 1 ASSET	✓
2	2024-08-10 13:17:50	<u>0xc550277c01fdc3bd7022</u> <u>9d9aa767b4e78349059b50</u> <u>29a03aedc3c6af7e1fa864</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 13:16:52	<u>0x055bafaf39e35f48872948f8666f3f59b74516a6f69fed18d21ad758b435ee92</u>	+ 1 ðŸŽ•	✓
4	2024-03-16 21:25:22	<u>0x20617a0fe445525f46dc4bfc4071fb3131af8f4bb6a59d463854b0872445e8b3</u>	+ 1 USDT	✓
5	2024-02-26 02:53:54	<u>0x616c401a75d9bf546a7afc595f95a5cf741d8ef4ca83aa52c9a528c39eeefcb3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 23:55:10	<u>0xac0f40ea6bcee8817c05ad751e619f969c341d130659cc0a73175c2cd53a8a4a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-19 00:58:59	<u>0xae5fdbe7987590e7825db604c3db1409ae9c42cb97f761d1f25eb688372ee260</u>	+ 1 NFT	✓
8	2024-02-03 05:21:19	<u>0x3aba483ac3452365712c7140aabff1c2edeedad8dae83e9cceab92471febabb</u>	+ 1 NFT	✓
9	2024-01-22 18:40:59	<u>0x52892559f118740db1486b1abe94b45846c6edad7d61eb6bfd9269f40375ccb</u>	+ 1 3000usdt.cc	✓
10	2024-01-22 18:40:59	<u>0x36cb5984dda2b90ed5615353f3913ab3c879d29d4f07d1f58d9a0383ea90bc3f</u>	+ 1 1000usdc.top	✓
11	2024-01-13 12:08:12	<u>0xbe0d0bfac6fcc583c0d625c7f694d590f2a9804d9361d34cca6a291b3180e128</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-30 13:01:12	<u>0x3f0628dc2c6854a3a98b1d0c57d9e3f575c5f624029be1d3429f78169f623712</u>	+ 1 ASSET	✓
13	2023-12-23 23:06:36	<u>0x795138f78323cbe98fb5d21fe7387e4d0c1f68024bb99488ad943d38dc66f710</u>	+ 1 3000usdt.net	✓
14	2023-12-23 22:25:55	<u>0x3a1cf83cb6269cf433bdeb721d9045bd155d45e302a7122da8019fc8da7ac480</u>	+ 1 2000usdc.cc	✓
15	2023-12-21 02:19:11	<u>0xb484d6487bcc6bcd6125e655917783b1372d11d64d95861b8a3d446289524ee4</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-07 03:05:00	<u>0xe9d915d2ae0d087e07661f1a347d8162589fd55a0c21e043f9e4643518751e34</u>	+ 1 1000usdc.net	✓
17	2023-12-07 03:05:00	<u>0xf325cb9773c45c77f5c23c2316a9640a002b5a5ecedf4bf782d750a984f067fe</u>	+ 1 2000usdt.link	✓
18	2023-10-24 06:19:21	<u>0x966d6d3c3aabed34fe7bccf43f67171ed15d959db9776f56063ae0de32ace680</u>	+ 1 \$BNFT	✓
19	2023-10-22 15:46:53	<u>0x1e23e053f3f07e4e5983fc7b251578f3be62ec7c41b353737f74e7df466a023e</u>	+ 1 2000usdt.com	✓
20	2023-09-25 12:13:16	<u>0x20f2b431a4765e6b5314b7cec47e43988931d602d53e48dbb0b681f2f8557ef2</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-25 12:12:46	<u>0xd18ae254db3710311e5c75f1fe77275d3e8b0d36aebbc479ce750c0b96e463c2</u>	+ 1 Base Chain Raffle	✓
22	2023-09-25 12:09:26	<u>0x477f9944cc5691abf2ab9cb4034c73ea93ac541242c26558d8f2c56a300add38</u>	+ 1 NFT Giveaway	✓
23	2023-09-25 12:05:36	<u>0x7937b50b07e2290f80ed700d87145071a18a9897e3b81e2d9040fd98343820c6</u>	+ 1 NFT Airdrop	✓
24	2023-09-25 12:05:32	<u>0x655c31472c6d8001115dde68954fddc547237d79a76751e3f5519f761afdd9dc</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 23:09:46	<u>0x8f0edd0bf1d07c1014db9c3fd510cd50aca9e31497408141c535b950b8b9d664</u>	+ 1 Voucher	✓
26	2023-09-23 18:26:10	<u>0x966397d57efc62afcd178a4b4f58ce58762288752a1d95c14f4cc0ba58ebe9e2</u>	+ 1 claim-tether.net	✓
27	2023-09-14 03:37:15	<u>0xb8d70972fba56bb2df8ba635741494b1b0856ab049f331f15b02357eb061d02c</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 06:39:32	<u>0x4f7c80a41765b497206cd5c8a14b521b60e19b964b1a47af59b3490b7aadae83</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-08-30 04:12:25	<u>0x6df7d6669d18f7fa9ef5980f6c70cd611207e89e7f4eb16987f08c6a3e4502dc</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-29 06:10:30	<u>0x69baf75564432302f49f6d8fc33bc9cad93f4501baa18302ab66fd5cce745b01</u>	+ 1 Voucher	✓
31	2023-08-28 23:33:31	<u>0x125327c0317cb5e6a81920960aa06765acc102fff1a9471b185d62b1d42c328f</u>	+ 1 claim.uscircle.org	✓
32	2023-08-28 15:17:54	<u>0xc670bf34f6abb792e7d41a7e3a06901411544c0b6dea15a8612ade2367baac48</u>	+ 1 claim.circlest.org	✓
33	2023-08-28 00:22:09	<u>0x728b16d26ad6b245217e5b6fb9a85260954be68ff61c2ddb143399ae67ebc3b4</u>	+ 1 claim.circlest.net	✓
34	2023-08-26 20:55:59	<u>0x7b3000f042e0876d116d0419fe6f0157c66f85334286b3a209cee265f71d58ca</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-25 21:38:10	<u>0x771cf9e520d54b242b70c120fbc2b892d8cad37a4ef7f700d3282f0dbfc5c55b</u>	+ 1 NFTVoucher	✓
36	2023-08-18 22:31:51	<u>0xab91e823262067e4480039a5aa78afcc79725cc40d317786173742fe11383c99</u>	+ 1 NFTVoucher	✓
37	2023-08-17 12:16:17	<u>0x5b59efc94f745f9a9d159dd07bdd8e952f793a7a8dd7d8a9dfe4408abcd71cf2</u>	+ 1 Voucher	✓
38	2023-08-17 06:14:14	<u>0x2bf6f9317a865aeb874fd12fbcb335ddad3f71df1d82e895a82cb8707f43eeae</u>	+ 1 Pass	✓

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