

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:12 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf692ce8fab178ce254f641b5314c21d5c438a8fc</u>
TOTAL RECEIVED	0.570000857447494180 MATIC
	0.20 USD
TOTAL SEND	0.467374159797822986 MATIC
	0.17 USD


Token	Balance
MATIC	0.102626697649671139 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ eth-earn.net	3.2000000000000000178 n.net
SAND	982,794 /?claim
USD Coin	0.000000 USDC
#LINK	172.000000000000000000 LINKBonus.io
# blast2l.com	1 ds
USD Coin (PoS)	0.000000 USDC
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site )

Token	Balance
SAND	25.6900000000000001279 SAND
fee.cc	N/A fee.cc
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1 ETH	N/A Base Voucher
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDC	N/A NFTVoucher
Airdrop at usdtreedem.io	N/A USDT
4602 USDC	N/A NFT Airdrop


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-25 08:10:02	<u><a href="#">0xc141251277468b8cd540f01a5a5b46073dded625af9f9afc78d0b91ca7128ee6</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-25 08:10:02	<u><a href="#">0xc141251277468b8cd540f01a5a5b46073dded625af9f9afc78d0b91ca7128ee6</a></u>	- 0.0012500298723000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
3	2024-03-25 08:10:02	<u>0xc141251277468b8cd540</u> <u>f01a5a5b46073dded625af</u> <u>9f9afc78d0b91ca7128ee6</u>	- 0.0037249704453057 03 MATIC  0.00 USD	✓
4	2024-03-22 01:23:26	<u>0xedf173345ed98ca132b9</u> <u>1955e69e3df5cc3662fa11</u> <u>2b0a318d85c8b58a56bbb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-22 01:23:26	<u>0xedf173345ed98ca132b9</u> <u>1955e69e3df5cc3662fa11</u> <u>2b0a318d85c8b58a56bbb2</u>	- 0.0059210100000000 00 MATIC  0.00 USD	✓
6	2024-03-22 01:23:26	<u>0xedf173345ed98ca132b9</u> <u>1955e69e3df5cc3662fa11</u> <u>2b0a318d85c8b58a56bbb2</u>	- 0.0141072667843820 37 MATIC  0.01 USD	✓
7	2024-03-08 10:56:14	<u>0xc29e2662a1709ce9d226</u> <u>070174b1d02d1b9db9dd88</u> <u>73e585cf76d4b6c43a0d61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-08 10:56:14	<u>0xc29e2662a1709ce9d226</u> <u>070174b1d02d1b9db9dd88</u> <u>73e585cf76d4b6c43a0d61</u>	- 0.0017207700000000 00 MATIC  0.00 USD	✓
9	2024-03-08 10:56:14	<u>0xc29e2662a1709ce9d226</u> <u>070174b1d02d1b9db9dd88</u> <u>73e585cf76d4b6c43a0d61</u>	- 0.0036206204263518 75 MATIC  0.00 USD	✓
10	2024-03-04 05:52:24	<u>0x8bcc235da4ada8dc3a5b</u> <u>110d73b96720b9c1ca1adb</u> <u>aa918e907df8a5bb8ea02b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-04 05:52:24	<u>0x8bcc235da4ada8dc3a5b</u> <u>110d73b96720b9c1ca1adb</u> <u>aa918e907df8a5bb8ea02b</u>	- 0.0069405300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 05:52:24	<u>0x8bcc235da4ada8dc3a5b110d73b96720b9c1ca1adbaa918e907df8a5bb8ea02b</u>	- 0.0130975270417413 15 MATIC  0.01 USD	✓
13	2024-02-12 21:12:16	<u>0x4a54f0b01ba0aa1d847e63ec70474934f48c484e2fd280ee725d5ff60b94d800</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-12 21:12:16	<u>0x4a54f0b01ba0aa1d847e63ec70474934f48c484e2fd280ee725d5ff60b94d800</u>	- 0.0017207700000000 00 MATIC  0.00 USD	✓
15	2024-02-12 21:12:16	<u>0x4a54f0b01ba0aa1d847e63ec70474934f48c484e2fd280ee725d5ff60b94d800</u>	- 0.0011051557854819 36 MATIC  0.00 USD	✓
16	2024-02-11 10:45:55	<u>0xa0057f45cce389fb6a978329415c29069f560e3365d552448ee22d154f1a7e41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-11 10:45:55	<u>0xa0057f45cce389fb6a978329415c29069f560e3365d552448ee22d154f1a7e41</u>	- 0.0055515900000000 00 MATIC  0.00 USD	✓
18	2024-02-11 10:45:55	<u>0xa0057f45cce389fb6a978329415c29069f560e3365d552448ee22d154f1a7e41</u>	- 0.0000000008656779 34 MATIC  0.00 USD	✓
19	2024-02-11 10:45:01	<u>0xb44d81d4b8f11cb78f785c6bcf592325f105eea7638afee6f106921cbef4d995</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-11 10:45:01	<u>0xb44d81d4b8f11cb78f785c6bcf592325f105eea7638afee6f106921cbef4d995</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-02-11 10:45:01	<u>0xb44d81d4b8f11cb78f785c6bcf592325f105eea7638afee6f106921cbef4d995</u>	- 0.0000000002752316 04 MATIC  0.00 USD	✓
22	2024-02-08 05:29:33	<u>0xe525675300e7b4c177ba18f0ebf42f8375786ce88056bd2f2dfadf36104550f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-08 05:29:33	<u>0xe525675300e7b4c177ba18f0ebf42f8375786ce88056bd2f2dfadf36104550f6</u>	- 0.0069939900000000 00 MATIC  0.00 USD	✓
24	2024-02-08 05:29:33	<u>0xe525675300e7b4c177ba18f0ebf42f8375786ce88056bd2f2dfadf36104550f6</u>	- 0.0001755466104147 63 MATIC  0.00 USD	✓
25	2023-10-08 15:04:30	<u>0x7935655393a7dcfc7fb0924406154d49ca74ce255112980b31d2bb15c9c3424d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-08 15:04:30	<u>0x7935655393a7dcfc7fb0924406154d49ca74ce255112980b31d2bb15c9c3424d</u>	- 0.0018064276691082 60 MATIC  0.00 USD	✓
27	2023-10-08 15:04:30	<u>0x7935655393a7dcfc7fb0924406154d49ca74ce255112980b31d2bb15c9c3424d</u>	- 0.0008782153067952 00 MATIC  0.00 USD	✓
28	2023-10-08 14:56:26	<u>0x4397cf45adca6f00453a44cd760562a9b193c943688a211783feeb7ad7f6828b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-08 14:56:26	<u>0x4397cf45adca6f00453a44cd760562a9b193c943688a211783feeb7ad7f6828b</u>	- 0.0064814700000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
30	2023-10-08 14:56:26	<u>0x4397cf45adca6f00453a44cd760562a9b193c943688a211783feeb7ad7f6828b</u>	- 0.0063338795848105 39 MATIC  0.00 USD	✓
31	2023-08-13 22:54:23	<u>0xd99b8e310a9619aab3f604150a228629029a6751d8877518ad607becf588574f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-13 22:54:23	<u>0xd99b8e310a9619aab3f604150a228629029a6751d8877518ad607becf588574f</u>	- 0.0017963732001685 80 MATIC  0.00 USD	✓
33	2023-08-13 22:54:23	<u>0xd99b8e310a9619aab3f604150a228629029a6751d8877518ad607becf588574f</u>	- 0.0043744076431070 40 MATIC  0.00 USD	✓
34	2023-08-13 15:04:03	<u>0x45f02070190c3950447350400a3b03d323f1dc2725395a1399dd1b302791a0a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-13 15:04:03	<u>0x45f02070190c3950447350400a3b03d323f1dc2725395a1399dd1b302791a0a4</u>	- 0.0047132700000000 00 MATIC  0.00 USD	✓
36	2023-08-13 15:04:03	<u>0x45f02070190c3950447350400a3b03d323f1dc2725395a1399dd1b302791a0a4</u>	- 0.0077746927724327 98 MATIC  0.00 USD	✓
37	2023-07-28 01:04:22	<u>0x62ce39405b72955ed0f08ba824526b6012c15e7bfc d493096ae3d53de0382785</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-28 01:04:22	<u>0x62ce39405b72955ed0f08ba824526b6012c15e7bfc d493096ae3d53de0382785</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-07-28 01:04:22	<u>0x62ce39405b72955ed0f08ba824526b6012c15e7bfc</u> <u>d493096ae3d53de0382785</u>	- 0.0029931804187499 52 MATIC  0.00 USD	✓
40	2023-07-24 16:50:47	<u>0xa74b8c054cdc0808b35a2b6644a1a61cc3377cdecc</u> <u>995db714f805a88dc4cfc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-24 16:50:47	<u>0xa74b8c054cdc0808b35a2b6644a1a61cc3377cdecc</u> <u>995db714f805a88dc4cfc5</u>	- 0.0059747400000000 00 MATIC  0.00 USD	✓
42	2023-07-24 16:50:47	<u>0xa74b8c054cdc0808b35a2b6644a1a61cc3377cdecc</u> <u>995db714f805a88dc4cfc5</u>	- 0.0121260349274482 98 MATIC  0.00 USD	✓
43	2023-07-13 02:48:16	<u>0xc1acbfbc76aca12619fef97ae8f6eb097b95b8f557</u> <u>d35110f89b021b643c401e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-13 02:48:16	<u>0xc1acbfbc76aca12619fef97ae8f6eb097b95b8f557</u> <u>d35110f89b021b643c401e</u>	- 0.0024725552895621 60 MATIC  0.00 USD	✓
45	2023-07-13 02:48:16	<u>0xc1acbfbc76aca12619fef97ae8f6eb097b95b8f557</u> <u>d35110f89b021b643c401e</u>	- 0.0065599095875273 40 MATIC  0.00 USD	✓
46	2023-07-09 11:30:24	<u>0xc0bd0c243d724fce6ad37035eb9658333d9cc46458</u> <u>70ab8792d5ab16786d0ca2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-09 11:30:24	<u>0xc0bd0c243d724fce6ad37035eb9658333d9cc46458</u> <u>70ab8792d5ab16786d0ca2</u>	- 0.0064779300000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
48	2023-07-09 11:30:24	<u>0xc0bd0c243d724fce6ad37035eb9658333d9cc4645870ab8792d5ab16786d0ca2</u>	- 0.0152779530113909 01 MATIC  0.01 USD	✓
49	2023-07-06 07:16:15	<u>0x2737dfd5259812297e0c0c0c980402391276f4b524e3526a22b0851d17b262c5</u>	+ 0.1700000000000000 12 MATIC  0.11 USD	✓
50	2023-06-19 22:08:27	<u>0x8c74c1615909bc55ba8f54f08ba053ed36351d8873b7862d5a36f7288ae7dbe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-19 22:08:27	<u>0x8c74c1615909bc55ba8f54f08ba053ed36351d8873b7862d5a36f7288ae7dbe7</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
52	2023-06-19 22:08:27	<u>0x8c74c1615909bc55ba8f54f08ba053ed36351d8873b7862d5a36f7288ae7dbe7</u>	- 0.0078415437319625 99 MATIC  0.00 USD	✓
53	2023-06-19 22:03:29	<u>0x01f90fe7c31b0debab228257dcb140942b1163df76530be368739ab8c66c0843</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-19 22:03:29	<u>0x01f90fe7c31b0debab228257dcb140942b1163df76530be368739ab8c66c0843</u>	- 0.0120559814783254 00 MATIC  0.00 USD	✓
55	2023-06-19 22:03:29	<u>0x01f90fe7c31b0debab228257dcb140942b1163df76530be368739ab8c66c0843</u>	- 0.0298614837828529 54 MATIC  0.01 USD	✓
56	2023-06-09 20:37:52	<u>0xcf85f535756e30e821d45eb35e231dec80e42675145978cfce076381ce961339</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
57	2023-06-09 20:37:52	<u>0xcf85f535756e30e821d4</u> <u>5eb35e231dec80e4267514</u> <u>5978cfce076381ce961339</u>	- 0.0016162897829541 12 MATIC  0.00 USD	✓
58	2023-06-09 20:37:52	<u>0xcf85f535756e30e821d4</u> <u>5eb35e231dec80e4267514</u> <u>5978cfce076381ce961339</u>	- 0.0072988582807491 84 MATIC  0.00 USD	✓
59	2023-06-07 18:42:29	<u>0x3b237ce2ae0645c15cf8</u> <u>064ffe539f1d9968962297</u> <u>226f5676caa0fb3b4b7ad6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-07 18:42:29	<u>0x3b237ce2ae0645c15cf8</u> <u>064ffe539f1d9968962297</u> <u>226f5676caa0fb3b4b7ad6</u>	- 0.0071615700000000 00 MATIC  0.00 USD	✓
61	2023-06-07 18:42:29	<u>0x3b237ce2ae0645c15cf8</u> <u>064ffe539f1d9968962297</u> <u>226f5676caa0fb3b4b7ad6</u>	- 0.0306143475886034 68 MATIC  0.02 USD	✓
62	2023-06-06 22:49:46	<u>0x2765552d9978c9ea63ab</u> <u>df8f75b3246765f3803ab1</u> <u>b2be06eb8d38a8aa7a76eb</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
63	2023-05-06 19:30:12	<u>0x72ee0c3d5471527d520c</u> <u>a83ade9bcea6141d5a792e</u> <u>6446c53bfa65f203a91393</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-05-06 19:30:12	<u>0x72ee0c3d5471527d520c</u> <u>a83ade9bcea6141d5a792e</u> <u>6446c53bfa65f203a91393</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
65	2023-05-06 19:30:12	<u>0x72ee0c3d5471527d520c</u> <u>a83ade9bcea6141d5a792e</u> <u>6446c53bfa65f203a91393</u>	- 0.0092364920358739 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-03 08:27:22	<u>0x785f0e926b4281081ba7</u> <u>669bbd8167a8d7ea765c25</u> <u>2cc934c94497b3a2fee4bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-05-03 08:27:22	<u>0x785f0e926b4281081ba7</u> <u>669bbd8167a8d7ea765c25</u> <u>2cc934c94497b3a2fee4bc</u>	- 0.004918650000000000 00 MATIC  0.00 USD	✓
68	2023-05-03 08:27:22	<u>0x785f0e926b4281081ba7</u> <u>669bbd8167a8d7ea765c25</u> <u>2cc934c94497b3a2fee4bc</u>	- 0.0331668204142975 68 MATIC  0.03 USD	✓
69	2023-05-03 08:06:34	<u>0x6c5ac4ece33ea82bb8ed</u> <u>99db5d7f5d21e9a5a3f863</u> <u>a424a3f9c2c92928ffc8ed</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓
70	2023-03-19 17:38:00	<u>0x8f93bc32c540c381dd70</u> <u>0c041e8e4389a78ec089c3</u> <u>408be20de0927039902088</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-03-19 17:38:00	<u>0x8f93bc32c540c381dd70</u> <u>0c041e8e4389a78ec089c3</u> <u>408be20de0927039902088</u>	- 0.0023419809630643 80 MATIC  0.00 USD	✓
72	2023-03-19 17:38:00	<u>0x8f93bc32c540c381dd70</u> <u>0c041e8e4389a78ec089c3</u> <u>408be20de0927039902088</u>	- 0.0088701242803107 00 MATIC  0.01 USD	✓
73	2023-03-19 17:32:14	<u>0x151292f601df5e669b3b</u> <u>b813dd9d0f8801bd2c0be7</u> <u>4ccdbcc1f3f243997bfb8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-03-19 17:32:14	<u>0x151292f601df5e669b3b</u> <u>b813dd9d0f8801bd2c0be7</u> <u>4ccdbcc1f3f243997bfb8f</u>	- 0.0068308238831401 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-03-19 17:32:14	<u>0x151292f601df5e669b3b b813dd9d0f8801bd2c0be7 4ccdbcc1f3f243997bfb8f</u>	- 0.0393778991014766 54 MATIC  0.04 USD	✓
76	2023-03-19 17:31:08	<u>0x8871a1e2706690073852 a13b8c589b6919209b8a59 41e54d76839f1b70ca9c24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-03-19 17:31:08	<u>0x8871a1e2706690073852 a13b8c589b6919209b8a59 41e54d76839f1b70ca9c24</u>	- 0.0035445618402475 12 MATIC  0.00 USD	✓
78	2023-03-19 17:31:08	<u>0x8871a1e2706690073852 a13b8c589b6919209b8a59 41e54d76839f1b70ca9c24</u>	- 0.0121617847326307 70 MATIC  0.01 USD	✓
79	2022-11-09 02:49:11	<u>0xa323e2cb330635eb9883 96d506c05f8ef600a9024e d70e72a9fa72eede5683b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-11-09 02:49:11	<u>0xa323e2cb330635eb9883 96d506c05f8ef600a9024e d70e72a9fa72eede5683b8</u>	- 0.0016627355572000 68 MATIC  0.00 USD	✓
81	2022-11-09 02:49:11	<u>0xa323e2cb330635eb9883 96d506c05f8ef600a9024e d70e72a9fa72eede5683b8</u>	- 0.0052935337456255 80 MATIC  0.00 USD	✓
82	2022-11-09 02:46:25	<u>0x857feff6caf6ea64d2e5 4c286fcb50cad94d37b4f8 0849fe252e0755be34c441</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-11-09 02:46:25	<u>0x857feff6caf6ea64d2e5 4c286fcb50cad94d37b4f8 0849fe252e0755be34c441</u>	- 0.0085984663995000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
84	2022-11-09 02:46:25	<u>0x857feff6caf6ea64d2e5 4c286fcb50cad94d37b4f8 0849fe252e0755be34c441</u>	- 0.0334960602122087 52 MATIC  0.03 USD	✓
85	2022-11-07 23:16:48	<u>0xabfb96183f020633c8cf 25a285f4dfca3195b489c7 9aaed2fed0ea013a106fc3</u>	+ 0.1000008574474941 38 MATIC  0.11 USD	✓
86	2022-10-21 13:32:38	<u>0xc13186f744c676fd532c 1ca45fbc06adf2b1f184df deb7a84951e050d4e939b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2022-10-21 13:32:38	<u>0xc13186f744c676fd532c 1ca45fbc06adf2b1f184df deb7a84951e050d4e939b2</u>	- 0.0027625495438621 44 MATIC  0.00 USD	✓
88	2022-10-21 13:32:38	<u>0xc13186f744c676fd532c 1ca45fbc06adf2b1f184df deb7a84951e050d4e939b2</u>	- 0.0075898415796814 08 MATIC  0.00 USD	✓
89	2022-10-21 13:31:40	<u>0xf4a5b9858dd63e4214fd 015c8719b427ee017d86c2 777e76044066fbacc46503</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-10-21 13:31:40	<u>0xf4a5b9858dd63e4214fd 015c8719b427ee017d86c2 777e76044066fbacc46503</u>	- 0.0068748338567688 80 MATIC  0.00 USD	✓
91	2022-10-21 13:31:40	<u>0xf4a5b9858dd63e4214fd 015c8719b427ee017d86c2 777e76044066fbacc46503</u>	- 0.0204454664574635 52 MATIC  0.01 USD	✓
92	2022-10-21 13:30:58	<u>0x32ce178f221fa4c1924d 29b67c8a425a2542c261da c0cefb9a26903984a4e9f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-10-21 13:30:58	<u>0x32ce178f221fa4c1924d29b67c8a425a2542c261dac0cefb9a26903984a4e9f4</u>	- 0.0038068615629932 20 MATIC  0.00 USD	✓
94	2022-10-21 13:30:58	<u>0x32ce178f221fa4c1924d29b67c8a425a2542c261dac0cefb9a26903984a4e9f4</u>	- 0.0009348814680418 12 MATIC  0.00 USD	✓
95	2022-10-21 13:29:34	<u>0x5889f1293e77ab2562e0f357fec1a13488825929b510467c5549eed023834c6c</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 06:32:46	<u>0x87da23aec71e6d085a05e5eef869fb4579f9ee719681459207c9dfe7ea9cd760</u>	+ 25.6900000000000001 279 SAND	✓
2	2024-05-11 23:56:04	<u>0xf1dde1cda2b51c6f9c9978e277505145094c976d70efaea531f7ffc74aae1f72</u>	+ 1.0000000000000000 00 z	✓
3	2024-03-25 08:10:02	<u>0xc141251277468b8cd540f01a5a5b46073dded625af9f9afc78d0b91ca7128ee6</u>	- 1.910839 USDC	✓
4	2024-03-22 01:23:34	<u>0x3d4e2c65f53140ab0e08a91428bf9bf7355acb4a8406397ffe96feea3ea0a6ff</u>	+ 1 ds	✓
5	2024-03-22 01:23:26	<u>0xedf173345ed98ca132b91955e69e3df5cc3662fa112b0a318d85c8b58a56bbb2</u>	+ 1.910839 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 01:23:26	<u>0xedf173345ed98ca132b91955e69e3df5cc3662fa112b0a318d85c8b58a56bbb2</u>	- 3.0299999999999998 05 SAND	✓
7	2024-03-19 19:18:58	<u>0x8674ed594529158f1d66a10242bd4828c054f69f2525d0952a0b3aa7b2a2d5fa</u>	+ 982,794 /?claim	✓
8	2024-03-19 02:04:30	<u>0xf8b0533b3131ccc4eabb5de194d5721726aec6a035b5b8d0250fd9c84473ef05</u>	+ 3.0299999999999998 05 SAND	✓
9	2024-03-08 10:56:14	<u>0xc29e2662a1709ce9d226070174b1d02d1b9db9dd8873e585cf76d4b6c43a0d61</u>	- 12.320476 USDC	✓
10	2024-03-04 05:52:24	<u>0x8bcc235da4ada8dc3a5b110d73b96720b9c1ca1adb aa918e907df8a5bb8ea02b</u>	+ 12.320476 USDC	✓
11	2024-03-04 05:52:24	<u>0x8bcc235da4ada8dc3a5b110d73b96720b9c1ca1adb aa918e907df8a5bb8ea02b</u>	- 18.199999999999999 289 SAND	✓
12	2024-02-29 13:53:17	<u>0x7b61b64217060ed79f8a034b6ffca7ad7e49a6e0924c2fb8ac4ae6ae7430503a</u>	+ 14.000000000000000 000 SAND	✓
13	2024-02-29 13:51:17	<u>0x647a4e477d365a4c4e506a2e75d9a4f18ea8699c565b1781088e87798ec1a5a2</u>	+ 4.2000000000000001 78 SAND	✓
14	2024-02-13 20:27:18	<u>0xe497ed4235f37d298de9299aea00642c6ebaa1382a510a50d0f6c7b9bd048d4b</u>	+ 3.2000000000000001 78 n.net	✓




#	Date & time	Transaction Id	Amount	
15	2024-02-12 21:12:16	<u>0x4a54f0b01ba0aa1d847e63ec70474934f48c484e2fd280ee725d5ff60b94d800</u>	- 10.577951 USDC	✓
16	2024-02-11 10:46:15	<u>0x4e062362a6acce59af7edc54319ed716ecd2f9d7dd6d197a9f579b82c3aff62b</u>	+ 1 rds	✓
17	2024-02-11 10:45:55	<u>0xa0057f45cce389fb6a978329415c29069f560e3365d552448ee22d154f1a7e41</u>	- 10.579190 USDC  10.57 USD	✓
18	2024-02-11 10:45:55	<u>0xa0057f45cce389fb6a978329415c29069f560e3365d552448ee22d154f1a7e41</u>	+ 10.577951 USDC	✓
19	2024-02-10 01:16:06	<u>0xf1212d299958308b6e2feaf7c3d304d4d460916fd116afaa8e3499023916325b</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
20	2024-02-08 05:29:33	<u>0xe525675300e7b4c177ba18f0ebf42f8375786ce88056bd2f2dfadf36104550f6</u>	+ 10.579190 USDC  10.57 USD	✓
21	2024-02-08 05:29:33	<u>0xe525675300e7b4c177ba18f0ebf42f8375786ce88056bd2f2dfadf36104550f6</u>	- 23.8000000000000000 711 SAND	✓
22	2024-02-03 07:47:16	<u>0x45f8658e24b2d2e3808a130d014df4a53b312caba2a5d1c088ebd9d21168b034</u>	+ 17.699999999999999 289 SAND	✓
23	2024-02-03 07:45:24	<u>0x7507d8136f8f961284de29404aea7fb395048a7bbe4af0afad8e0ae316a78dfd</u>	+ 6.0999999999999996 45 SAND	✓





#	Date & time	Transaction Id	Amount	
24	2023-10-08 15:04:30	<u>0x7935655393a7dcfc7fb0</u> <u>924406154d49ca74ce2551</u> <u>12980b31d2bb15c9c3424d</u>	- 11.450834 USDC  11.45 USD	✓
25	2023-10-08 14:56:26	<u>0x4397cf45adca6f00453a</u> <u>44cd760562a9b193c94368</u> <u>8a211783feeb7ad7f6828b</u>	+ 11.450834 USDC  11.45 USD	✓
26	2023-10-08 14:56:26	<u>0x4397cf45adca6f00453a</u> <u>44cd760562a9b193c94368</u> <u>8a211783feeb7ad7f6828b</u>	- 38.619999999999997 442 SAND	✓
27	2023-09-27 22:50:53	<u>0x80f1f9413d32f84f46b6</u> <u>3680b69b2bd755c5f7b0c3</u> <u>548de9318bfd7fd7ce274</u>	+ 2.5299999999999998 05 SAND	✓
28	2023-09-27 22:46:41	<u>0x9d04e0db971109583dfc</u> <u>a845d0eab7fa492c81a0d3</u> <u>4564fec8db787d5215576a</u>	+ 33.700000000000002 842 SAND	✓
29	2023-09-27 22:44:51	<u>0x6a8cd4e38709deecdf4e</u> <u>6c9cb4ed93051e4cd522df</u> <u>4880df74ea561dea59e252</u>	+ 2.3900000000000001 24 SAND	✓
30	2023-08-13 22:54:23	<u>0xd99b8e310a9619aab3f6</u> <u>04150a228629029a6751d8</u> <u>877518ad607becf588574f</u>	- 1.984207 USDC  1.98 USD	✓
31	2023-08-13 20:26:48	<u>0xe3dc4deba7c1e527fddc</u> <u>ca58ff3a95d3cb565cec1d</u> <u>d1feb48c9f7d6ec6091f92</u>	+ 172.00000000000000 0000 LINKBonus.io	✓
32	2023-08-13 15:04:03	<u>0x45f02070190c39504473</u> <u>50400a3b03d323f1dc2725</u> <u>395a1399dd1b302791a0a4</u>	- 5.0000000000000000 00 SAND	✓





#	Date & time	Transaction Id	Amount	
33	2023-08-13 15:04:03	<u>0x45f02070190c39504473</u> <u>50400a3b03d323f1dc2725</u> <u>395a1399dd1b302791a0a4</u>	+ 1.984207 USDC 	✓
			1.98 USD	
34	2023-08-06 18:30:49	<u>0xcc9767915831fb089e79</u> <u>06b0ef97cc2c8ff6ed7636</u> <u>1c0afae0de18beb0d29d32</u>	+ 5.0000000000000000	✓
			00 SAND	
35	2023-07-28 01:04:22	<u>0x62ce39405b72955ed0f0</u> <u>8ba824526b6012c15e7bfc</u> <u>d493096ae3d53de0382785</u>	- 17.656348 USDC 	✓
			17.65 USD	
36	2023-07-24 16:50:47	<u>0xa74b8c054cdc0808b35a</u> <u>2b6644a1a61cc3377cdecc</u> <u>995db714f805a88dc4cfc5</u>	+ 17.656348 USDC 	✓
			17.65 USD	
37	2023-07-24 16:50:47	<u>0xa74b8c054cdc0808b35a</u> <u>2b6644a1a61cc3377cdecc</u> <u>995db714f805a88dc4cfc5</u>	- 41.299999999999997	✓
			158 SAND	
38	2023-07-24 16:41:53	<u>0xee88b0b5fe4c5050fe12</u> <u>66dac0ced3f3d548870128</u> <u>eaf0fbbe323547b0962f34</u>	+ 10.0000000000000000	✓
			000 SAND	
39	2023-07-19 04:46:01	<u>0x7d3188d8103ae59f6983</u> <u>0fdc7cea84a199ead5a33e</u> <u>4679b1857ca205ae8aac83</u>	+ 31.3000000000000000	✓
			711 SAND	
40	2023-07-13 02:56:33	<u>0xe7fb8f3ea84ce3c23287</u> <u>335a57e88200ecd2c040ae</u> <u>822a22a43dd674405fc237</u>	- 11.504278 USDC	✓
41	2023-07-13 02:56:33	<u>0xe7fb8f3ea84ce3c23287</u> <u>335a57e88200ecd2c040ae</u> <u>822a22a43dd674405fc237</u>	- 0.000000 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
42	2023-07-13 02:48:16	<u>0xc1acbfbc76aca12619fe</u> <u>f97ae8f6eb097b95b8f557</u> <u>d35110f89b021b643c401e</u>	- 11.504278 USDC  11.50 USD	✓
43	2023-07-09 11:30:24	<u>0xc0bd0c243d724fce6ad3</u> <u>7035eb9658333d9cc46458</u> <u>70ab8792d5ab16786d0ca2</u>	+ 11.504278 USDC  11.50 USD	✓
44	2023-07-09 11:30:24	<u>0xc0bd0c243d724fce6ad3</u> <u>7035eb9658333d9cc46458</u> <u>70ab8792d5ab16786d0ca2</u>	- 27.6000000000000001 421 SAND	✓
45	2023-07-09 11:14:14	<u>0x241ce44d12e6b9ea6727</u> <u>bc68f768fded190fd8003c</u> <u>8606badbfb1a269fafef77</u>	+ 4.5000000000000000 00 SAND	✓
46	2023-06-28 16:35:41	<u>0x1b28daea46ea946ca4e2</u> <u>32b9e30d73f03ecd2fef49</u> <u>227b0a0b77087d6b6af492</u>	+ 23.1000000000000001 421 SAND	✓
47	2023-06-19 22:08:27	<u>0x8c74c1615909bc55ba8f</u> <u>54f08ba053ed36351d8873</u> <u>b7862d5a36f7288ae7dbe7</u>	- 9.299386 USDC  9.30 USD	✓
48	2023-06-19 22:03:29	<u>0x01f90fe7c31b0debab22</u> <u>8257dcb140942b1163df76</u> <u>530be368739ab8c66c0843</u>	+ 9.299386 USDC  9.30 USD	✓
49	2023-06-19 22:03:29	<u>0x01f90fe7c31b0debab22</u> <u>8257dcb140942b1163df76</u> <u>530be368739ab8c66c0843</u>	- 24.199999999999999 289 SAND	✓
50	2023-06-19 20:06:26	<u>0x8b3db673b2e22e36f647</u> <u>35863f60fba10fc749b1dd</u> <u>4a12503931353f5ea1ee86</u>	+ 2.7000000000000001 78 SAND	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-19 20:04:32	<u>0xe479a9d1a9a90a4407c6</u> <u>5ee943b6a9939fec5aa524</u> <u>446f383b591196003f2e67</u>	+ 6.5000000000000000 00 SAND	✓
52	2023-06-19 20:02:44	<u>0x0381aa87cc99fad16a47</u> <u>8cb7271606687ecca44df</u> <u>229bb9df536981cd1cd717</u>	+ 15.0000000000000000 000 SAND	✓
53	2023-06-09 20:37:52	<u>0xcf85f535756e30e821d4</u> <u>5eb35e231dec80e4267514</u> <u>5978cfce076381ce961339</u>	- 43.317149 USDC  43.31 USD	✓
54	2023-06-07 18:42:29	<u>0x3b237ce2ae0645c15cf8</u> <u>064ffe539f1d9968962297</u> <u>226f5676caa0fb3b4b7ad6</u>	+ 43.317149 USDC  43.31 USD	✓
55	2023-06-07 18:42:29	<u>0x3b237ce2ae0645c15cf8</u> <u>064ffe539f1d9968962297</u> <u>226f5676caa0fb3b4b7ad6</u>	- 87.9000000000000005 684 SAND	✓
56	2023-06-01 23:55:18	<u>0xe99fa4ddee1b9ea66c42</u> <u>23ab9c16545ddfe8d317ce</u> <u>b6f64b30b30972cdba2be9</u>	+ 87.9000000000000005 684 SAND	✓
57	2023-05-06 19:30:12	<u>0x72ee0c3d5471527d520c</u> <u>a83ade9bcea6141d5a792e</u> <u>6446c53bfa65f203a91393</u>	- 29.245202 USDC  29.24 USD	✓
58	2023-05-03 08:27:22	<u>0x785f0e926b4281081ba7</u> <u>669bbd8167a8d7ea765c25</u> <u>2cc934c94497b3a2fee4bc</u>	- 52.399999999999998 579 SAND	✓
59	2023-05-03 08:27:22	<u>0x785f0e926b4281081ba7</u> <u>669bbd8167a8d7ea765c25</u> <u>2cc934c94497b3a2fee4bc</u>	+ 29.245202 USDC  29.24 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-05-03 08:16:34	<u>0x193bb625a46532281801e2e0410f3a36a2fdfe731c</u> <u>ba30975188d478244dc2b1</u>	+ 2.3999999999999999 11 SAND	✓
61	2023-05-03 08:14:44	<u>0x33159a385b13034b31281602cc8c506adaab3a7b3b</u> <u>afc0c2ffbf9a52e50a8b58</u>	+ 50.0000000000000000 000 SAND	✓
62	2023-03-19 17:38:00	<u>0x8f93bc32c540c381dd700c041e8e4389a78ec089c3</u> <u>408be20de0927039902088</u>	- 4.807576 USDC  4.80 USD	✓
63	2023-03-19 17:32:14	<u>0x151292f601df5e669b3bb813dd9d0f8801bd2c0be7</u> <u>4ccdbcc1f3f243997bfb8f</u>	- 7.0000000000000000 00 SAND	✓
64	2023-03-19 17:32:14	<u>0x151292f601df5e669b3bb813dd9d0f8801bd2c0be7</u> <u>4ccdbcc1f3f243997bfb8f</u>	+ 4.807576 USDC  4.80 USD	✓
65	2023-03-19 17:15:50	<u>0x4f88c5a8bc1c5db47ac85dc5f0c715d14c460fa906</u> <u>c9f8e336e471f5a5ef1211</u>	+ 3.70000000000000001 78 SAND	✓
66	2023-03-19 17:14:20	<u>0x246ae51ba7b64e2500a5b64a5a803a822b73e38d5f</u> <u>05b65b53e3ae07198b0654</u>	+ 3.2999999999999998 22 SAND	✓
67	2022-11-09 02:49:11	<u>0xa323e2cb330635eb988396d506c05f8ef600a9024e</u> <u>d70e72a9fa72eede5683b8</u>	- 61.198120 USDC  61.20 USD	✓
68	2022-11-09 02:46:25	<u>0x857feff6caf6ea64d2e54c286fcb50cad94d37b4f8</u> <u>0849fe252e0755be34c441</u>	+ 61.198120 USDC  61.20 USD	✓

#	Date & time	Transaction Id	Amount	
69	2022-11-09 02:46:25	<u>0x857feff6caf6ea64d2e54c286fcb50cad94d37b4f80849fe252e0755be34c441</u>	- 90.0000000000000000 000 SAND	✓
70	2022-11-08 02:57:36	<u>0x1b60a84ff525338647354e83b1b5a641d6e6911c38c0479e488a48411c7a2970</u>	+ 90.0000000000000000 000 SAND	✓
71	2022-10-21 13:32:38	<u>0xc13186f744c676fd532c1ca45fbc06adf2b1f184dfdeb7a84951e050d4e939b2</u>	- 32.859551 USDC  32.86 USD	✓
72	2022-10-21 13:31:40	<u>0xf4a5b9858dd63e4214fd015c8719b427ee017d86c2777e76044066fbacc46503</u>	+ 32.859551 USDC  32.86 USD	✓
73	2022-10-21 13:31:40	<u>0xf4a5b9858dd63e4214fd015c8719b427ee017d86c2777e76044066fbacc46503</u>	- 46.0000000000000000 000 SAND	✓
74	2022-10-21 13:27:36	<u>0xa639f693549eb3fc272d09fc77cfb4bb20e2e0dd53cdcc80145af6e621c9bfe9</u>	+ 46.0000000000000000 000 SAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 06:33:24	<u>0x19c95a427a8426d43502466acc2e102875eeecdfb2be1071e889c9d4588fc352</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-03-25 08:50:40	<u>0xc6dd0d5162d4a164630de1bc7c175494c72ba889a0865a7332d15cabc33493f2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 08:48:36	<u>0x3e8b833d6c9aa5ad8e598a04c478f419de3db686be22235b0c5143b5c74a92e2</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-22 03:52:31	<u>0x888cd72ccd0ead7ff9d3dd4faebe4c260201531db17b756d2d7480e4a8c12e15</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
5	2024-03-17 22:07:06	<u>0xd8c92f8db34a8d5484bac05e7c086539e8464f922bfd88893badd210a87fe387</u>	+ 1 https://lidostak.com	✓
6	2024-03-08 21:47:23	<u>0x5881db94c1734a12cab71001045d1a1ea9f28a1368c6df0a60888c1f3120f5c5</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-07 19:44:00	<u>0x667502e29116e14e5cd672200d8c39f22dd913c26b04ec71a9c940997edfc071</u>	+ 1 fee.cc	✓
8	2024-03-07 19:42:06	<u>0x957d2cd870325ea757e20fda7d0e5f96714ade445905384f4195c449c9918eea</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-03-03 20:48:30	<u>0xcc3091c2afc35db25f448831a1a9b139dc392b11a6fa143bc1613bd6ad0b2e62</u>	+ 1 USDT	✓
10	2024-02-16 11:36:34	<u>0x1f2bc1ddc25d019c17c2a8bdbb3a21111ae1cebcd1955e63d403e32930f3505a</u>	+ 1 https://aione-giv.com	✓
11	2024-02-14 23:00:23	<u>0x1f9521b3a35649bf4fca9ce25b86eb9aab1937b8bebde5b1ee537b50275f3f31</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-14 22:58:41	<u>0xd254442ed6d457ca9703d43761250dc24a81628e470c810d286f3a2e57e57320</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
13	2024-02-13 01:21:30	<u>0x755faf84a4aa3ebc8faa9d1f5f4b90becee9a7ae974adca8cf14dfb6ca4cedcd</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
14	2024-02-12 03:01:23	<u>0x53f0d82f4fac306564151a67c857d1609b882d8136a2241b964e5a6352cb56c6</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
15	2024-02-08 05:30:47	<u>0xe201672a872c2fa0cec223cfd7862f60161803a8a734e1fed5cc7e504b6598cd</u>	+ 1 Reward at [2000usdc i%{net}]	✓
16	2024-02-08 05:30:43	<u>0x46c158a925375a182c0575a8cd8f9df709b32c13ccb33fdc0dbff4171b94a41</u>	+ 1 Airdrop at [5eth i%{net}]	✓
17	2023-10-17 18:05:45	<u>0xc58374ce0852fc9678f7ce995088133a88a963be7ec2143231eecd1d2dc99ff4</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-08 23:58:09	<u>0x46e1b5bcaa487a60c8af fec4fef8dc8a2003dd69a9f40c3c7b4acb6905ef32d</u>	+ 1 NFT Voucher	✓
19	2023-10-08 17:17:38	<u>0xde9ecc277fd8b63d82e62a3995ffd597ecde7e9a7e0857c1827350d362b88461</u>	+ 1 Voucher	✓
20	2023-10-05 17:44:03	<u>0xe4543566f2e40638b3778027f0079288bd2d2a6009b38371e235856b36f5cc79</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 04:04:51	<u>0x6a2ba40db9f9189a268fd918a9dd2c9e0ae9e1d44f22a6594eeee477d7daa728</u>	+ 1 USDC VOUCHER	✓
22	2023-10-01 06:54:23	<u>0x4c637dd22505e0e48b4eed05ed4127b5f672693a553e8e31714a9149396e0545</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-09-14 23:33:16	<u>0x6733585a00fa00b72156f34212b98b2aaaa5e60c168c31c9b9bdae02dea3abf9</u>	+ 1 NFT Airdrop	✓
24	2023-09-14 01:56:25	<u>0xe57fef3bcbfcbe129def29a5219fe1f2bc59212e854928de01afec9e0c41c3f9</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 04:22:04	<u>0x8dd629fe334138cd5934658ae6acda6442606852b4fae25226666c9262c6fc1d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-08-27 02:03:14	<u>0x631381ecf416b91c58dc52c3696cd4de6798f6e14009d0e81bee2e339476a4ce</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 05:21:17	<u>0xfdec0d08c44d3fee10f9dbc9e21f867ca9023cdbf674c9f853f2989b0c144287</u>	+ 1 NFTVoucher	✓
28	2023-08-15 15:25:03	<u>0xf60a51d21b8c5c9387bf2cdb13e779c4a5deee472bb4fb2c14f38c94cde22d2e</u>	+ 1 NFTVoucher	✓
29	2023-08-14 07:55:47	<u>0x244ee4f64eed971cc8116fd06a7e8845c6f67060eca67635523d38084af9694b</u>	+ 1 Base Voucher	✓



#	Date & time	Transaction Id	Amount	
30	2023-07-29 19:39:42	<u>0xb28fb79a9aad05263c0b</u> <u>1b647a2550b9fb43da6727</u> <u>14d946d62ebdff24837b5</u>	+ 1 VOUCHER	✓
31	2023-07-28 10:08:24	<u>0x7cc5049c76314785df3e</u> <u>5705fc663dc717fc6ca8a9</u> <u>29be31149929e8a579204c</u>	+ 1 VOUCHER	✓

\* USD values displayed at the time of transaction

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