

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf6cd2db69a58b510dfaf49c2b149eaf9d39a3227</u>
TOTAL RECEIVED	140.516828189903662860 MATIC
	55.57 USD
TOTAL SEND	140.037775655096510263 MATIC
	55.38 USD










Token	Balance
MATIC	0.479052534807170804 MATIC
	0.18 USD
LiquidEther	1 r.com
foxytoken	14,500.000000000000000000 Z0Z
! ETHNA.CC	8,273 TOKENS
SEBASTIEN BORGET	280.000000000000000000 SEB
Token	
! TOSHI	468,950)
LiquidEther	1 tkether.com
! 5000usdc.org	1.000000000000000000 rdrop
# 10BNB.US	10.000000000000000000 s
@SNXPooL.com	897.149999999999977263 \$ sUSD


Token	Balance
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
healing lucid glow	1 GLOW
BomkusAvatars	1 BA
KOTMDegen	1 KOTMD
MadBalls	1 MAD
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5.00 ETH by Base	N/A Base Chain Raffle
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000\$	N/A 5000\$
mysterynft	N/A mystnft
5000 BUSD	N/A NFT VOUCHER
-airdrop.org	N/A -airdrop.org

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:16:03	<u>0x7703ebf42358ba64240c</u> <u>c421defc6f156f2ee46607</u> <u>78a99da04cf2e4d6e67ca0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-17 14:16:03	<u>0x7703ebf42358ba64240c</u> <u>c421defc6f156f2ee46607</u> <u>78a99da04cf2e4d6e67ca0</u>	- 0.001474620000000000 00 MATIC  0.00 USD	✓
3	2024-07-17 14:16:03	<u>0x7703ebf42358ba64240c</u> <u>c421defc6f156f2ee46607</u> <u>78a99da04cf2e4d6e67ca0</u>	- 0.0000083163160076 92 MATIC  0.00 USD	✓
4	2024-05-26 19:44:41	<u>0x4dc6a659f3bb08dcc71e</u> <u>3d7a08a400aa4782a1e921</u> <u>29c2c4b9d55b9a8ed005a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-26 19:44:41	<u>0x4dc6a659f3bb08dcc71e</u> <u>3d7a08a400aa4782a1e921</u> <u>29c2c4b9d55b9a8ed005a9</u>	- 0.0014746199999508 46 MATIC  0.00 USD	✓
6	2024-05-26 19:44:41	<u>0x4dc6a659f3bb08dcc71e</u> <u>3d7a08a400aa4782a1e921</u> <u>29c2c4b9d55b9a8ed005a9</u>	- 0.00000000000029983 94 MATIC  0.00 USD	✓
7	2024-05-13 18:15:52	<u>0x822aa6f508042794ee69</u> <u>74151dad2674c65b11f5fb</u> <u>245ea01c1c0857f72ab3d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-13 18:15:52	<u>0x822aa6f508042794ee69</u> <u>74151dad2674c65b11f5fb</u> <u>245ea01c1c0857f72ab3d8</u>	- 0.008461320000000000 00 MATIC  0.00 USD	✓
9	2024-05-13 18:15:52	<u>0x822aa6f508042794ee69</u> <u>74151dad2674c65b11f5fb</u> <u>245ea01c1c0857f72ab3d8</u>	- 0.0000000004038870 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-03-08 22:11:35	<u>0x0e080dcf229c536169e6ad3afc3f8d44f753fe4c23e2ec9fb23a3604f85acb95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-08 22:11:35	<u>0x0e080dcf229c536169e6ad3afc3f8d44f753fe4c23e2ec9fb23a3604f85acb95</u>	- 0.001474260000000000 00 MATIC  0.00 USD	✓
12	2024-03-08 22:11:35	<u>0x0e080dcf229c536169e6ad3afc3f8d44f753fe4c23e2ec9fb23a3604f85acb95</u>	- 0.0032670870561923 70 MATIC  0.00 USD	✓
13	2024-02-15 21:08:48	<u>0x450139638dc75bcf524132d08555b7ee64fcae9366dedc42dfce14543e9d7dcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-15 21:08:48	<u>0x450139638dc75bcf524132d08555b7ee64fcae9366dedc42dfce14543e9d7dcd</u>	- 0.001474260000000000 00 MATIC  0.00 USD	✓
15	2024-02-15 21:08:48	<u>0x450139638dc75bcf524132d08555b7ee64fcae9366dedc42dfce14543e9d7dcd</u>	- 0.0017720489363951 86 MATIC  0.00 USD	✓
16	2024-01-18 20:59:20	<u>0x8444c66a6d7feb93a6872aa788ee59583133f20cba603821686e642f20cdb123</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-18 20:59:20	<u>0x8444c66a6d7feb93a6872aa788ee59583133f20cba603821686e642f20cdb123</u>	- 0.001474620000000000 00 MATIC  0.00 USD	✓
18	2024-01-18 20:59:20	<u>0x8444c66a6d7feb93a6872aa788ee59583133f20cba603821686e642f20cdb123</u>	- 0.0000410706778354 74 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-12-24 10:07:29	<u>0x4276f453e717384f7e42</u> <u>24ec6df2a11170385abe94</u> <u>73c3e62cfc511d5cb01786</u>	- 133.91005510458020 9218 MATIC  112.33 USD	✓
20	2023-12-24 10:07:29	<u>0x4276f453e717384f7e42</u> <u>24ec6df2a11170385abe94</u> <u>73c3e62cfc511d5cb01786</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2023-12-24 10:07:29	<u>0x4276f453e717384f7e42</u> <u>24ec6df2a11170385abe94</u> <u>73c3e62cfc511d5cb01786</u>	- 0.0030490297132470 00 MATIC  0.00 USD	✓
22	2023-12-24 10:06:41	<u>0x34cd66eff87d55cf9df9</u> <u>064f3c712684839ac15b79</u> <u>a5fb10e53a63f9f1d18b36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-24 10:06:41	<u>0x34cd66eff87d55cf9df9</u> <u>064f3c712684839ac15b79</u> <u>a5fb10e53a63f9f1d18b36</u>	- 0.0066775200000000 00 MATIC  0.00 USD	✓
24	2023-12-24 10:06:41	<u>0x34cd66eff87d55cf9df9</u> <u>064f3c712684839ac15b79</u> <u>a5fb10e53a63f9f1d18b36</u>	- 0.0285621878765823 03 MATIC  0.02 USD	✓
25	2023-10-20 18:21:57	<u>0x58e024b4b48e3c4f0bf0</u> <u>d2ff9bf965e8e1ddd23525</u> <u>f6310d7903ca97cb247d1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-20 18:21:57	<u>0x58e024b4b48e3c4f0bf0</u> <u>d2ff9bf965e8e1ddd23525</u> <u>f6310d7903ca97cb247d1d</u>	- 0.0098932961604385 42 MATIC  0.00 USD	✓
27	2023-10-20 18:21:57	<u>0x58e024b4b48e3c4f0bf0</u> <u>d2ff9bf965e8e1ddd23525</u> <u>f6310d7903ca97cb247d1d</u>	- 0.0319908781423150 07 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 08:56:20	<u>0x11e3ce71c6a79176deb0</u> <u>9e31f81cb1ce32fec94ce3</u> <u>259badd348cb797481e3b6</u>	- 5.9600675474322040 16 MATIC  3.01 USD	✓
29	2023-09-12 08:56:20	<u>0x11e3ce71c6a79176deb0</u> <u>9e31f81cb1ce32fec94ce3</u> <u>259badd348cb797481e3b6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2023-09-12 08:56:20	<u>0x11e3ce71c6a79176deb0</u> <u>9e31f81cb1ce32fec94ce3</u> <u>259badd348cb797481e3b6</u>	- 0.0020782934899440 00 MATIC  0.00 USD	✓
31	2023-09-12 08:55:32	<u>0x12820ae13416b2336c17</u> <u>d990ba849b9f34689220c8</u> <u>b0418015eb563c26390a4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-12 08:55:32	<u>0x12820ae13416b2336c17</u> <u>d990ba849b9f34689220c8</u> <u>b0418015eb563c26390a4c</u>	- 0.0091479900000000 00 MATIC  0.00 USD	✓
33	2023-09-12 08:55:32	<u>0x12820ae13416b2336c17</u> <u>d990ba849b9f34689220c8</u> <u>b0418015eb563c26390a4c</u>	- 0.0350943860509135 22 MATIC  0.01 USD	✓
34	2023-09-12 08:55:32	<u>0x7effc86479350b724c30</u> <u>f06bf417181b156a749fcf</u> <u>c7d41a4ffb7e64603f2c9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-12 08:55:32	<u>0x7effc86479350b724c30</u> <u>f06bf417181b156a749fcf</u> <u>c7d41a4ffb7e64603f2c9c</u>	- 0.0014669400000000 00 MATIC  0.00 USD	✓
36	2023-09-12 08:55:32	<u>0x7effc86479350b724c30</u> <u>f06bf417181b156a749fcf</u> <u>c7d41a4ffb7e64603f2c9c</u>	- 0.0056276142271173 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 19:47:37	<u>0x80a46aff0ce429cc1ff6</u> <u>147ec6a171d93e6f496603</u> <u>97d6228e06cb04b024eb09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-11 19:47:37	<u>0x80a46aff0ce429cc1ff6</u> <u>147ec6a171d93e6f496603</u> <u>97d6228e06cb04b024eb09</u>	- 0.000867420000000000 00 MATIC  0.00 USD	✓
39	2023-09-11 19:47:37	<u>0x80a46aff0ce429cc1ff6</u> <u>147ec6a171d93e6f496603</u> <u>97d6228e06cb04b024eb09</u>	- 0.0034734008176647 78 MATIC  0.00 USD	✓
40	2023-09-11 19:47:33	<u>0x4b875870c4bae97a879c</u> <u>a3f6fb7d87c7185bdc65b0</u> <u>446e69fed3f4da47b9e1d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-11 19:47:33	<u>0x4b875870c4bae97a879c</u> <u>a3f6fb7d87c7185bdc65b0</u> <u>446e69fed3f4da47b9e1d5</u>	- 0.001464420000000000 00 MATIC  0.00 USD	✓
42	2023-09-11 19:47:33	<u>0x4b875870c4bae97a879c</u> <u>a3f6fb7d87c7185bdc65b0</u> <u>446e69fed3f4da47b9e1d5</u>	- 0.0060774032126059 54 MATIC  0.00 USD	✓
43	2023-09-11 19:45:41	<u>0x5798ccb37e62e9d91854</u> <u>4c9f5e50a4a03fd6706ae7</u> <u>b5260c20d95427b75918d6</u>	+ 1.500000000000000000 00 MATIC  0.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 10:06:41	<u>0x34cd66eff87d55cf9df9</u> <u>064f3c712684839ac15b79</u> <u>a5fb10e53a63f9f1d18b36</u>	+ 133.90075796833292 5429 MATIC  112.32 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-12 08:55:32	<u>0x12820ae13416b2336c17d990ba849b9f34689220c8b0418015eb563c26390a4c</u>	+ 5.1160702215707560 82 MATIC  2.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:08:53	<u>0x030a62734ac250787070f0e5d46d574b08243496142badce55a8878087df657a</u>	+ 3 at.com to claim reward	✓
2	2024-09-27 12:33:27	<u>0xb3122879c2b4d40dd2b78a6cfbdcf121773cfd0785759f3f123cbcd39cd857c</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-22 14:28:34	<u>0x72fb120165746edc387d0216bcf9e8c87f732c7b814cb61c30db28650b65f142</u>	- 7.5999999999999996 45 SAND	✓
4	2024-09-22 14:28:34	<u>0x72fb120165746edc387d0216bcf9e8c87f732c7b814cb61c30db28650b65f142</u>	- 0.200000000000000000 11 SAND	✓
5	2024-09-22 14:28:34	<u>0x72fb120165746edc387d0216bcf9e8c87f732c7b814cb61c30db28650b65f142</u>	- 0.200000000000000000 11 SAND	✓
6	2024-09-22 14:22:44	<u>0x6989d1fc25abfbf399930fcb0d8541616a0b09781347611165f73bbb77921bc5</u>	+ 30.199999999999999 289 SAND	✓
7	2024-09-20 15:42:33	<u>0x4c828a3124ce36efea065dc5f8bd08a873110350fe00dbaaa307f05df3d30d8d</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-14 14:24:21	<u>0x7274b6475dda01b4dbe787b80523f284b7c32587e0e629a169f162b57e38d0b6</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-09-06 22:12:36	<u>0xa1d904770ff0a22c44d823998ecce09f6f3a3abbe132187fb2fee9bc4cc77ac7</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-08-30 05:42:32	<u>0xe3885114bccfe6cf50508a5138c052871257672178a79b81ff7b0fcf7bcd640a</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-08-23 13:54:19	<u>0x17c2a40a46a209c59f7fc7d2ba42cf512af7ad00a95a28a057ab2d50d69983ad</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-08-16 19:12:31	<u>0xa5cfb187f2de64bb0cfa97b61319ae66230dd4822a56c6bffee181f0d9148569</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-08-09 15:08:29	<u>0x30ea7f5ec55675448f9ed21d7af21b8977ae96ae1adc03d6370e99abde527839</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-08-07 03:10:43	<u>0xaf697550b313f3ce41495928645a21aea24232c1874ae6c46d5ee62536f6c34f</u>	+ 14,500.0000000000 0000000 Z0Z	✓
15	2024-08-06 15:36:34	<u>0xceca308f78aff98a46600ed5e81a7b02c6fc6b5472c7160ac8985e8c26e84c43</u>	- 8.0000000000000000 00 SAND	✓
16	2024-08-02 03:52:55	<u>0x6e8bb0ca55e4b9d2eb7b30f3e5fef99ec1d75d4e636a4969ad9d4c331e2612a6</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-28 19:11:08	<u>0x76ccd6509dd96a76fc6c ded0a995d44040bb159061 59725757dde51f2ba6b3c9</u>	+ 2.9100000000000001 42 SAND	✓
18	2024-07-27 16:31:37	<u>0xf9750887f84562337935 a734afd60928321c6d05ca ff61c34053cc4238fd9cf9</u>	+ 5.2000000000000001 78 SAND	✓
19	2024-07-26 17:56:56	<u>0x217923c13734cefaddbc 24966cdf868d30ed082cc4 5e5bda152326be6292a8b9</u>	+ 10.000000000000000 000 SEB	✓
20	2024-07-19 02:56:58	<u>0xde0cee52628da365094b 591818a1927f14628ff7c2 3770d21e28329aada3d25d</u>	+ 10.000000000000000 000 SEB	✓
21	2024-07-17 14:16:31	<u>0x76d074fee6636981de82 44bae03f508daef4b11a5 6edd8e4e49440b72d1ee79</u>	+ 3,000.000000000000 000000 o Claim	✓
22	2024-07-17 14:16:23	<u>0x67723473793360efac2d ec5c22bfd67a3475c4d5e3 37c792efc2125bfebeb048</u>	+ 468,950)	✓
23	2024-07-17 14:16:15	<u>0x6242e5e0267942777987 ebcd87f1823a249e2b0e2b 825e5b7d22911d83cb4027</u>	+ 1 kether.org	✓
24	2024-07-17 14:16:03	<u>0x7703ebf42358ba64240c c421defc6f156f2ee46607 78a99da04cf2e4d6e67ca0</u>	- 41.630000000000002 558 SAND	✓
25	2024-07-17 14:13:39	<u>0x2f135182e8badfa86c59 d779f6eb3faf544e4dfcaf e483bc0cf0904ff7126f18</u>	+ 23.910000000000000 142 SAND	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-17 14:10:31	<u>0x5159781ea10191880157</u> <u>1f7e0a9f483f7957dedfa1</u> <u>78f213b73e298bcf1cad2c</u>	- 8.0000000000000000 00 SAND	✓
27	2024-07-17 14:08:53	<u>0x4b6ea72514aa4ebaede5</u> <u>91f8f4535f377b75ed5050</u> <u>2489c7beb75c6bcdcef3e0</u>	+ 25.719999999999998 863 SAND	✓
28	2024-07-12 11:00:28	<u>0xa03ee70f21f2454172cd</u> <u>1ecf2de3e1e49f9bf36ab9</u> <u>9cd6063ced51433ce03410</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-07-05 09:05:59	<u>0xb9071ccaa6f303d90733</u> <u>370ba96258bd21be88758e</u> <u>c875801d4a0608aaae811a</u>	+ 10.0000000000000000 000 SEB	✓
30	2024-06-29 03:01:00	<u>0xfec5544be772b2f74ff1</u> <u>dc6bfa9436c8222a6a812c</u> <u>5ad41dbf092e84acc6f173</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-06-21 01:51:25	<u>0xba9ed828503206c6d811</u> <u>b6874f5e39f2ce5601a0d4</u> <u>ee8e94bb325ca9570115b9</u>	+ 1 Claim: https://wbtc.win	✓
32	2024-06-21 01:51:01	<u>0xe91ad4b7ccfcdc64ec5d</u> <u>be44737b9edbb3f19ca844</u> <u>ad8dd0accf2d2c065f9300</u>	+ 10.0000000000000000 000 SEB	✓
33	2024-06-14 23:51:09	<u>0x95aba142940f6d30c211</u> <u>cf10bd623fea3e9f53242a</u> <u>9d9540274e9aeb6917c664</u>	+ 10.0000000000000000 000 SEB	✓
34	2024-06-07 20:20:48	<u>0x21b9e1b03b17e0e184af</u> <u>3f8f9b34fe5a0a2e01f4aa</u> <u>e60b180e59717d05dd151b</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-31 02:41:14	<u>0x76cc5bd964ff158e7954729d8382885f8ba187eb5ec12b4514d77b2080c1de7e</u>	+ 10.0000000000000000 000 SEB	✓
36	2024-05-26 19:45:23	<u>0xf35436704b6183491ef38a200412f37fc3b819ec79f0a16a9947c0d534361daf</u>	+ 10.0000000000000000 000 s	✓
37	2024-05-26 19:44:51	<u>0x2dbf11ad6e15223c0d4ea8a9280a0ede4866eaf39e42e3010c95af39cdc76954</u>	+ 1 tkether.com	✓
38	2024-05-26 19:44:41	<u>0x4dc6a659f3bb08dcc71e3d7a08a400aa4782a1e92129c2c4b9d55b9a8ed005a9</u>	- 27.8999999999999998 579 SAND	✓
39	2024-05-26 19:44:07	<u>0x5d57a9f72868010a003bf33852efcd1c0ce9febda78ab0d0d04130e2a9586432</u>	+ 27.8999999999999998 579 SAND	✓
40	2024-05-24 16:40:33	<u>0xfe73f55d35954d92303c92f6abf83673ebf898b7d0d06c79cb4669a5500d3b66</u>	+ 10.0000000000000000 000 SEB	✓
41	2024-05-24 16:11:37	<u>0xe7f524ae724551cad9d8f52e64c1d39d5d56d6c5ddb3e9247170b164d351c181</u>	+ 755 OUR TOKENS	✓
42	2024-05-17 15:45:38	<u>0xab401198c333924b49e068cf9757d6041fb36a1be7ae61808277a1761bf32d87</u>	+ 10.0000000000000000 000 SEB	✓
43	2024-05-13 20:58:08	<u>0x3662836aed50067e9917c1cf8fc0afa1fbc1d6fb825fef71b5e6a9f342c7fb1f</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-13 18:16:26	<u>0xb4ded67dbaad374b68d8959b16fe84248754fcf7b4d869be9aaaf660307fa1f4</u>	+ 28,560 TOKENS	✓
45	2024-05-13 18:16:00	<u>0x13bbcf7366f6c38526cd5d30927825475c9f742148b726c90c8e26d0c59a9e44</u>	+ 1 r.com	✓
46	2024-05-10 08:55:23	<u>0x950e24219d67c455a79d536b2cee9c37239db00782d3a36eb13464a1eb554903</u>	+ 10.0000000000000000 000 SEB	✓
47	2024-05-03 06:45:36	<u>0x9e15fe63ab876c70b0b8d137dbde95521ddaaeb1adfdf7fbacabb81f0d125da3</u>	+ 10.0000000000000000 000 SEB	✓
48	2024-04-26 04:50:41	<u>0x33853b02c7b43b97e43cd9aff2b59cfef5b1a25a4e4ae14efb47e6b1e4a49de7</u>	+ 10.0000000000000000 000 SEB	✓
49	2024-04-19 16:20:34	<u>0x31c2710d9db4c1fe0a6336823d353f8ed31243aca101b488a7c57e97835907ed</u>	+ 10.0000000000000000 000 SEB	✓
50	2024-04-12 14:09:45	<u>0x7de9142d9595e62f09369d45331e230b810f2f67e74e4d3691375d9678b063c5</u>	+ 10.0000000000000000 000 SEB	✓
51	2024-04-05 15:06:07	<u>0x728d2cef8d3a1e772053cb3d43dafe8a996664364109252586cf5cff8725090e</u>	+ 10.0000000000000000 000 SEB	✓
52	2024-03-29 23:46:03	<u>0x0c62cee3048a10e7d97d9a26167bf0f9df0f84e9c8eb449e14da6bc6d018f3aa</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-23 09:00:26	<u>0xb83ea93dd6ca44cd57b2</u> <u>42371ec8d61d1f5efac9f6</u> <u>c55fde7b719298a44f7ac2</u>	+ 10.0000000000000000 000 SEB	✓
54	2024-03-08 22:11:35	<u>0x0e080dcf229c536169e6</u> <u>ad3afc3f8d44f753fe4c23</u> <u>e2ec9fb23a3604f85acb95</u>	- 3.0299999999999998 05 SAND	✓
55	2024-03-08 22:08:53	<u>0x5f7876f242a27ab9a95b</u> <u>55e5dafbbef13f1f1badd9</u> <u>7ea5f62edc0a768723cde1</u>	+ 3.0299999999999998 05 SAND	✓
56	2024-02-15 21:08:48	<u>0x450139638dc75bcf5241</u> <u>32d08555b7ee64fcae9366</u> <u>dedc42dfce14543e9d7dcd</u>	- 18.199999999999999 289 SAND	✓
57	2024-02-15 21:07:44	<u>0x57f0cdc62e0c24a5bf6d</u> <u>79335c1e8d0a831ab61edf</u> <u>9d21bc8068b414e339be74</u>	+ 4.2000000000000001 78 SAND	✓
58	2024-02-15 21:06:38	<u>0x26120293a5239f5ec7a5</u> <u>0212139f36f0e9a105f57a</u> <u>1a9b82e2142989ac1c3d44</u>	+ 14.0000000000000000 000 SAND	✓
59	2024-01-18 20:59:20	<u>0x8444c66a6d7feb93a687</u> <u>2aa788ee59583133f20cba</u> <u>603821686e642f20cdb123</u>	- 40.0000000000000000 000 SAND	✓
60	2024-01-18 20:58:16	<u>0x9615e22911f9591f95bb</u> <u>659e5896f841b9ac44e5fb</u> <u>4328c306d346bc4ccb728e</u>	+ 1.7199999999999999 73 SAND	✓
61	2024-01-18 20:57:48	<u>0x825a7a4818c2c99a4b2f</u> <u>f2e9c38fb06a63cde5074c</u> <u>04d48097b263a0be00f9bd</u>	+ 38.2800000000000001 137 SAND	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-24 10:06:41	<u>0x34cd66eff87d55cf9df9</u> <u>064f3c712684839ac15b79</u> <u>a5fb10e53a63f9f1d18b36</u>	- 210.00000000000000 0000 SAND	✓
63	2023-12-24 10:05:03	<u>0x5a73791b24a61e31b6b7</u> <u>abbb963cdcb8bd84bda16d</u> <u>6ec0f0f711dfdcd20bca35</u>	- 26.00000000000000 000 SAND	✓
64	2023-12-24 10:04:13	<u>0x647868dae31f90e961ea</u> <u>8d509a556f7c99cf807c8c</u> <u>9d02c46476928a67549f60</u>	+ 6.099999999999996 45 SAND	✓
65	2023-12-24 10:03:51	<u>0xc41f0c9d7863317a2d22</u> <u>555484ef945417e634bcd6</u> <u>555e1e5ad1723578247e08</u>	+ 17.699999999999999 289 SAND	✓
66	2023-12-24 10:03:13	<u>0xcde350937cdf1789862</u> <u>c23781197ca4320c54402d</u> <u>4fd3ff44502488e03d0542</u>	+ 117.70000000000000 2842 SAND	✓
67	2023-12-24 10:02:45	<u>0x784f4aba9a173b26b830</u> <u>cea476f11da51b598338d6</u> <u>b1e7dae6c1a116a619bf23</u>	+ 94.50000000000000 000 SAND	✓
68	2023-10-21 08:19:22	<u>0xd7d73875e2a3a6e82888</u> <u>c5e976b5d41d75129525c9</u> <u>ca1bf3494618351977d35b</u>	+ 575.00000000000000 0000 sUSD [Synthetix.cc]	✓
69	2023-09-12 10:35:04	<u>0x2c4af53afc51419651af</u> <u>6a8557d1cc8a2f7dc9cc36</u> <u>3e764bbbaa4d9608d2eff3</u>	+ 897.14999999999997 7263 \$ sUSD	✓
70	2023-09-12 08:55:32	<u>0x12820ae13416b2336c17</u> <u>d990ba849b9f34689220c8</u> <u>b0418015eb563c26390a4c</u>	- 9.0152685300000001 69 SAND	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-11 22:10:23	<u>0x574755a20c88a8cd7bc93f3c626de3a418d4ee9a52eb4de2a828697c8a120226</u>	- 41.6250000000000000 000 SAND	✓
72	2023-09-11 22:10:23	<u>0x574755a20c88a8cd7bc93f3c626de3a418d4ee9a52eb4de2a828697c8a120226</u>	- 2.2500000000000000 00 SAND	✓
73	2023-09-11 22:10:23	<u>0x574755a20c88a8cd7bc93f3c626de3a418d4ee9a52eb4de2a828697c8a120226</u>	- 1.1250000000000000 00 SAND	✓
74	2023-09-11 19:32:17	<u>0x6f782993a28e28bc332921d8d3e2fd148b9858d8cfbfc14b07afb65e30a830e8</u>	+ 54.0152685300000000 169 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 20:13:46	<u>0x8110199792b574cb0349ce85afb49398b849063075fefc9080a93c209b054ede</u>	+ 1 KOTMD	✓
2	2024-05-24 16:20:03	<u>0xc9280d99cd6582ae36e7fd6d1deef628b1442a31fe9b03bcb637a9c6d5d55a72</u>	+ 1 GLOW	✓
3	2023-10-20 18:21:57	<u>0x58e024b4b48e3c4f0bf0d2ff9bf965e8e1ddd23525f6310d7903ca97cb247d1d</u>	+ 1 BA	✓
4	2023-09-11 22:10:23	<u>0x574755a20c88a8cd7bc93f3c626de3a418d4ee9a52eb4de2a828697c8a120226</u>	+ 1 MAD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 14:28:34	<u>0x72fb120165746edc387d</u> <u>0216bcf9e8c87f732c7b81</u> <u>4cb61c30db28650b65f142</u>	+ 1 ASSET	✓
2	2024-09-22 14:27:26	<u>0xf59f937514c8bf76b964</u> <u>ab4b0da2dcad8d027dab00</u> <u>ae7ae1c132727bcb9510ce</u>	+ 1 ASSET	✓
3	2024-09-22 14:26:56	<u>0xefd1c3b497eaf01e5750</u> <u>8a6089be6bc1756cae175a</u> <u>31d93bd7c6b2659a11ee4b</u>	+ 1 ASSET	✓
4	2024-09-22 14:26:14	<u>0xd19fd5ad3c40260ed620</u> <u>219bce545db708e1e0fa0e</u> <u>5668db02d69e444f174b22</u>	+ 1 ASSET	✓
5	2024-09-22 14:24:30	<u>0x9a97cecb2f3b15b931f</u> <u>013d6d43d7b3fe4e56c3a5</u> <u>dcac3c88f3e92d45b5bc3e</u>	+ 1 ASSET	✓
6	2024-09-22 14:23:24	<u>0x35772cda824a434dc8ce</u> <u>e4c1ad6c544971a39b1b9a</u> <u>ea371ccaab8ee36ef723b1</u>	+ 1 ASSET	✓
7	2024-09-22 14:22:22	<u>0xa93fb309653041786267</u> <u>a133af4104c5efd21012fb</u> <u>14c460f9a1f464f3f58e00</u>	+ 1 ASSET	✓
8	2024-09-22 14:21:46	<u>0xdc3cf0d030ac5485ece1</u> <u>c89aedc4408425f8e73b88</u> <u>5b8a35ea3ec7a77767e83e</u>	+ 1 ASSET	✓
9	2024-08-07 02:39:05	<u>0x0283e4ec07d04797b348</u> <u>e771c9256bc759215e99e9</u> <u>73c37417162ef6f0206549</u>	+ 1 aim rewards!	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-06 15:45:35	<u>0xcfffd9694220e9bcadb872e12ea2ecebdb645ecb1a5a83f424c8a4d4368e68009</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-06 15:45:27	<u>0x15f78d8820f56199c29b9395c1541388e339605ba14870372a45993349a6bd41</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-06 15:40:19	<u>0xd2c735d0c1a95032ccfa15b4405db27da4487681dcac1fee23cbf079ef68ea82</u>	- 1 ASSET	✓
13	2024-08-06 15:38:06	<u>0xbb21d2cee104a0c4e23ea4904857af8582a09d6901260c046287327910beb88f</u>	+ 1 ASSET	✓
14	2024-08-06 15:36:34	<u>0xceca308f78aff98a46600ed5e81a7b02c6fc6b5472c7160ac8985e8c26e84c43</u>	+ 1 ASSET	✓
15	2024-07-28 19:12:16	<u>0x8109316190456e5f37ab8c0a5ca544fac219a4cbf7fe69bb3a1d0864e1bfe4bc</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
16	2024-07-27 21:30:53	<u>0x0eacba899d9e4afa75fc8e78dded5d62f8ef57a0b4a3deddfa99aac3d7da3f16</u>	+ 1 mystnft	✓
17	2024-07-27 16:32:57	<u>0x04b99c342cd8133fd5c9b8ba8b7b5982cb0d2c00dfa96641936322a19476cacd</u>	+ 1 ðŸŽ•	✓
18	2024-07-27 16:32:51	<u>0xbe05b1f7b9eae664bd96711d7262def711b6f96f4d373c1b50991c07f9884b56</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-17 14:16:45	<u>0x58a2a15af542dc4bb869b66a0f9fb917e53f91ab54fc9b626f88ae011f7d8a4b</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
20	2024-07-17 14:16:41	<u>0x47e497a4c153fd457f5a826426fe83329658fce7b86c7fabf4f5c509239e65d0</u>	+ 1 đŸŽ•	✓
21	2024-07-17 14:16:19	<u>0xda0aa0224a2b62fa6b4c9cc9b019a38252f1b4b9c44d484697780da7f104b1f9</u>	+ 1 5000\$	✓
22	2024-07-17 14:14:21	<u>0xb822fbb71b3cec276691cb8a1cd13523d0ed2e660459fb44cfcc5dcdb2f3d4f2</u>	- 1 ASSET	✓
23	2024-07-17 14:13:13	<u>0x93bf7e670fe6e7dc5ec96e05642ab3567011f7825a67be1687b98f94c784f333</u>	+ 1 ASSET	✓
24	2024-07-17 14:13:13	<u>0x93bf7e670fe6e7dc5ec96e05642ab3567011f7825a67be1687b98f94c784f333</u>	+ 1 ASSET	✓
25	2024-07-17 14:11:37	<u>0xffffc5cad2b5d90497dd7fcfaa870cb54b80968fe9d3c8769dae38c7d00d49da4</u>	+ 1 ASSET	✓
26	2024-07-17 14:10:31	<u>0x5159781ea101918801571f7e0a9f483f7957dedfa178f213b73e298bcf1cad2c</u>	+ 1 ASSET	✓
27	2024-06-23 12:43:37	<u>0xfa0f569f30cad70a57ec98b2875c7ba4d680488eb50f091b529e40dc35ab3959</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-23 12:43:03	<u>0xa92934793c127280d5b376524d6819f35c3408cb5c</u> <u>bd66934adfdeeeb88d2fab</u>	+ 1 ASSET	✓
29	2024-06-12 10:51:40	<u>0xecc87a91fbbe3ba51f3ca794b077481e2bf275e825</u> <u>b060253c4dc9f43107631c</u>	- 1 ASSET	✓
30	2024-06-11 17:15:35	<u>0x2c001442fc08860d7ebbd</u> <u>df3c4dd4189add1b7b0386</u> <u>5ee3d007e45ab4ab88c1d4</u>	+ 1 ASSET	✓
31	2024-05-26 19:46:15	<u>0xd82a1309558caa6b0be96e8578e0f89703abe3e6f0</u> <u>e9207341f27f4c2208ba1c</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
32	2024-05-26 19:45:41	<u>0x4c4a6d1d6e0114495b58ad945046738b874c277075</u> <u>2399ea35bf1630e0bff137</u>	- 1 ASSET	✓
33	2024-05-26 19:45:37	<u>0x4775d99e16e34bb6b47a5d68685871fe61072de168</u> <u>316dcf2181aeb4a34752b4</u>	+ 1 10ETH Reward at [10eth.us]	✓
34	2024-05-26 19:42:47	<u>0x31c389ef8a092c3604ddf7abad25f68d5efb0412d2</u> <u>97bd5d76aae61525c8bfe9</u>	+ 1 ASSET	✓
35	2024-05-26 16:55:02	<u>0x1a9569db00a9c924b637d76fff645ca826da9138fa</u> <u>f8d181fb1bb598ee4e5a8c</u>	+ 1 ASSET	✓
36	2024-05-24 16:17:25	<u>0x29ae3d871893b90d9bd03b387d0660826daa0804c6</u> <u>3c46801ed87721e92d0148</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-24 16:14:09	<u>0x6354c5677c1757af8931d5a8efa8d297b4261242ea4cfe8c3a44f62ee4541699</u>	+ 1 -drop.org	✓
38	2024-05-14 15:02:43	<u>0xf56a7cd086c3488b0912429079e90751b2db16a14cdcc89f2efbc7d3a7d0383e</u>	+ 1 -airdrop.org	✓
39	2024-05-13 20:57:28	<u>0xf579076b87e0b1ac857b73ffe6e8e0261f1e97dcd5cc5eae58480db29fe2d881</u>	+ 1 Reward at [5eth.us]	✓
40	2024-04-01 11:47:51	<u>0x89f4a49b80b1c5c7d306ba628069d0ab9f93545c8e130e7c8dfb516858144d09</u>	+ 1 ASSET	✓
41	2024-03-09 03:35:17	<u>0x3e70e1914f9909480691187727de6376dcd349d499fc60f514e03960151f892d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
42	2024-02-16 19:54:17	<u>0x1a5025fa8b328805facb86bb64b69b57bd9286e4195d272b0755f7b134c32028</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
43	2024-02-16 04:34:16	<u>0x66df39f58836426ce2f63fbb9de4ade1d45b6ac81caef76bbdac571bbb9e55b2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
44	2024-01-18 21:05:38	<u>0x4060f6585f47d124528cf70defe3b6e9f9efda7c394bf88756f20fc7eba03c37</u>	+ 1 3000usdt.cc	✓
45	2024-01-18 21:05:34	<u>0xd171c40515356f1ded87a8fd649b33b6b6f67509ba13400a915928513a976022</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-26 02:15:18	<u>0x177afab4a26a0c55e7018cf4698ace2f5e3a70a293aa775398f07450f8c25e0c</u>	+ 1 Reward at shibatokens.win	✓
47	2023-12-24 22:44:01	<u>0x2ef6416f2f774073110081e6f74af5071518e726f208832765978c0834616ee7</u>	+ 1 3000usdt.net	✓
48	2023-12-24 22:03:49	<u>0x4942dd9163c859f325cbda4d79a7d3368e045e134cac365023d9eb47e2c3a2b2</u>	+ 1 2000usdc.cc	✓
49	2023-12-24 17:41:09	<u>0xf522fe74715b1940c06e2865db870b33c86dfdcee68966219afef3361f068bf1</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-24 10:05:03	<u>0x5a73791b24a61e31b6b7abbb963cdcb8bd84bda16d6ec0f0f711dfdcd20bca35</u>	+ 1 ASSET	✓
51	2023-10-20 18:22:13	<u>0x0e8b24915590e8989a7ecea161ee1de0b57c70c0b078100fd6292170d226dbad</u>	+ 1 s.net	✓
52	2023-09-13 09:25:10	<u>0x6092d067064ab202332a5de385d23b07dec29ee7908a0771f1cbbea00310919e</u>	+ 1 Uniswap giveaway	✓
53	2023-09-13 09:24:36	<u>0xcb7a72978b8afb7f39f94fb01798fab7c1fd25caf1d1092b405cff7d7ad709c3</u>	+ 1 Base Chain Raffle	✓
54	2023-09-13 09:24:12	<u>0xa52b4a7f21c28f71d26e eb72352307d381258bf82dd90c0e045fb75e5c7457fb</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 09:22:00	<u>0xbbc53a80dd1d214df3665fbc9a6f4f3dd9e655293f86c79a8bbf86f54393e0b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-13 09:21:30	<u>0x26f780a91166b71cd59bb91ea066957193dd212c8c1613f1362d633b515997ad</u>	+ 1 LIDO Drop	✓
57	2023-09-13 06:47:31	<u>0xc18a2cae1f0c1a2ab7744f7297c4fd3832b3c88fd429b23529aa84fc250833be</u>	+ 1 NFT VOUCHER	✓
58	2023-09-11 19:48:53	<u>0x4f5e6ff95d45f72ab8117ed91857d62c57ffbe633e9e01f97ee79095eaa012ec</u>	+ 1 NFT Voucher	✓
59	2023-09-11 19:46:37	<u>0x7c33a199322af4ee5a4dadaa01e138e47797237e5a8f4dda99f138554c4b32a2</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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