

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ba1d013fe1d82f9583e109253950596415c0da3</u>
TOTAL RECEIVED	6.22449999999999922 MATIC
	2.53 USD
TOTAL SEND	5.760874540710331004 MATIC
	2.34 USD










Token	Balance
MATIC	0.463625459289668973 MATIC
	0.18 USD
0.5 ETH REWARD	N/A StakeEther.co
! MetaWin	N/A s
SEBASTIEN BORGET	N/A SEB
Token	
SAND	N/A SAND
SAND	N/A sandbox-rewards.xyz
SAND Rewards	N/A Claim via sand-rewards.xyz
ParisHilton	1 PH
BomkusAvatars	0 BA
\$50,000 SAND	N/A NFT Airdrop Voucher










Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
	N/A Visit website claim SHIB
5000 USDC Voucher	N/A claim.circleweekly.net
2,000 USDT Reward	N/A t.org
\$MEME Airdrop	N/A Voucher
2,000 USDT Reward	N/A op.net
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 19:17:54	<u>0x2155629f4db5735cb500</u> <u>07656ea32aff9cf429f83f</u> <u>1af91dd90f3d4449b6b4ff</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-06 19:17:54	<u>0x2155629f4db5735cb500</u> <u>07656ea32aff9cf429f83f</u> <u>1af91dd90f3d4449b6b4ff</u>	- 0.0016419427964970 48 MATIC 0.00 USD	✓
3	2024-03-06 19:17:54	<u>0x2155629f4db5735cb500</u> <u>07656ea32aff9cf429f83f</u> <u>1af91dd90f3d4449b6b4ff</u>	- 0.0025419675142171 26 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-02-16 21:33:48	<u>0x4470a41f1999b2050438</u> <u>d648754d4de67e2e0b5379</u> <u>efa679c33ba515360d5b2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-16 21:33:48	<u>0x4470a41f1999b2050438</u> <u>d648754d4de67e2e0b5379</u> <u>efa679c33ba515360d5b2c</u>	- 0.0014855470068970 24 MATIC  0.00 USD	✓
6	2024-02-16 21:33:48	<u>0x4470a41f1999b2050438</u> <u>d648754d4de67e2e0b5379</u> <u>efa679c33ba515360d5b2c</u>	- 0.0004093488537967 34 MATIC  0.00 USD	✓
7	2023-12-22 11:23:11	<u>0xd66b5192856968de34b8</u> <u>68a7307b678c79779e1e16</u> <u>a1ab3005ef585cbdf2c4ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-22 11:23:11	<u>0xd66b5192856968de34b8</u> <u>68a7307b678c79779e1e16</u> <u>a1ab3005ef585cbdf2c4ee</u>	- 0.001474620000000000 00 MATIC  0.00 USD	✓
9	2023-12-22 11:23:11	<u>0xd66b5192856968de34b8</u> <u>68a7307b678c79779e1e16</u> <u>a1ab3005ef585cbdf2c4ee</u>	- 0.0035430025225654 50 MATIC  0.00 USD	✓
10	2023-11-22 11:21:43	<u>0xbfd7ee84533032c9739f</u> <u>9ffb803033bd34554cead6</u> <u>fc8a848a1774e82678c66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-22 11:21:43	<u>0xbfd7ee84533032c9739f</u> <u>9ffb803033bd34554cead6</u> <u>fc8a848a1774e82678c66</u>	- 0.001474260000000000 00 MATIC  0.00 USD	✓
12	2023-11-22 11:21:43	<u>0xbfd7ee84533032c9739f</u> <u>9ffb803033bd34554cead6</u> <u>fc8a848a1774e82678c66</u>	- 0.0000000000939103 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-10 19:20:50	<u>0xbf3d5e8e042bc5b1d4d4623bcff2ca1e8d2e6bd03003d3253ded4c682ce8f088</u>	- 5.7000000000000001 78 MATIC  4.74 USD	✓
14	2023-11-10 19:20:50	<u>0xbf3d5e8e042bc5b1d4d4623bcff2ca1e8d2e6bd03003d3253ded4c682ce8f088</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-11-10 19:20:50	<u>0xbf3d5e8e042bc5b1d4d4623bcff2ca1e8d2e6bd03003d3253ded4c682ce8f088</u>	- 0.0036623637000090 00 MATIC  0.00 USD	✓
16	2023-11-01 15:46:11	<u>0xe4cafc16fbf8a1021de3facbcf3bbea30c53224a44308c62120bcd0af82840da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-01 15:46:11	<u>0xe4cafc16fbf8a1021de3facbcf3bbea30c53224a44308c62120bcd0af82840da</u>	- 0.0022411685680435 86 MATIC  0.00 USD	✓
18	2023-11-01 15:46:11	<u>0xe4cafc16fbf8a1021de3facbcf3bbea30c53224a44308c62120bcd0af82840da</u>	- 0.0029616884254643 07 MATIC  0.00 USD	✓
19	2023-11-01 15:38:19	<u>0x5f34f3700bddb98b2eabbebd1e3416a40c6e2eccd9e0edcdacf9ad05f50b6162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-01 15:38:19	<u>0x5f34f3700bddb98b2eabbebd1e3416a40c6e2eccd9e0edcdacf9ad05f50b6162</u>	- 0.0084002168877000 01 MATIC  0.00 USD	✓
21	2023-11-01 15:38:19	<u>0x5f34f3700bddb98b2eabbebd1e3416a40c6e2eccd9e0edcdacf9ad05f50b6162</u>	- 0.0102859651517345 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-05 06:55:44	<u>0x957ad3d23e9b89ed7565</u> <u>a71ad968d66ea1ea37b1b3</u> <u>297ec35d9520a7a9947d03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-05 06:55:44	<u>0x957ad3d23e9b89ed7565</u> <u>a71ad968d66ea1ea37b1b3</u> <u>297ec35d9520a7a9947d03</u>	- 0.0015470426645412 20 MATIC  0.00 USD	✓
24	2023-07-05 06:55:44	<u>0x957ad3d23e9b89ed7565</u> <u>a71ad968d66ea1ea37b1b3</u> <u>297ec35d9520a7a9947d03</u>	- 0.0036140636402801 14 MATIC  0.00 USD	✓
25	2023-07-02 11:35:29	<u>0xd719a02059ff11dc6d1f</u> <u>98d3172ed35e8173b77ca6</u> <u>8c4e87c5bd937b41a56211</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-02 11:35:29	<u>0xd719a02059ff11dc6d1f</u> <u>98d3172ed35e8173b77ca6</u> <u>8c4e87c5bd937b41a56211</u>	- 0.001474980000000000 00 MATIC  0.00 USD	✓
27	2023-07-02 11:35:29	<u>0xd719a02059ff11dc6d1f</u> <u>98d3172ed35e8173b77ca6</u> <u>8c4e87c5bd937b41a56211</u>	- 0.0047044931858094 30 MATIC  0.00 USD	✓
28	2023-06-04 11:47:06	<u>0xed34300797cdad67bc94</u> <u>aace4e3ddf49a6173c5dac</u> <u>742a0c98ee7f82a67e2db4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-04 11:47:06	<u>0xed34300797cdad67bc94</u> <u>aace4e3ddf49a6173c5dac</u> <u>742a0c98ee7f82a67e2db4</u>	- 0.001455420000000000 00 MATIC  0.00 USD	✓
30	2023-06-04 11:47:06	<u>0xed34300797cdad67bc94</u> <u>aace4e3ddf49a6173c5dac</u> <u>742a0c98ee7f82a67e2db4</u>	- 0.0073264496988650 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-03 11:31:10	<u>0xb376f8a226777b2e2721</u> <u>555492158e24cc76952011</u> <u>af20c46a81a339ce4c28e8</u>	+ 1.8819999999999998 95 MATIC  1.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 01:51:35	<u>0x05884ca63e42f7eef028</u> <u>ecbe19dd3866cf0e48e599</u> <u>870a7214482dcc71f15b3</u>	+ 4.3425000000000002 49 MATIC  3.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:28:43	<u>0xf792f2f92dbb6f6d880a</u> <u>ed2a3e3e0e5891a4dd4e39</u> <u>72fb60d4d12939284ebf6e</u>	+ 1.5900000000000000 80 SAND	✓
2	2024-09-28 11:27:57	<u>0x7fd5f0050abc6d5ef4ec</u> <u>68fdcdf5a9e1822f13ebc9</u> <u>3126f95a742e21c4fcbd48</u>	+ 5.0000000000000000 00 SAND	✓
3	2024-09-28 11:26:19	<u>0xa1350db14f8de6567ac7</u> <u>235a92f67370f3e02b69cd</u> <u>62f78c20471ea40065885b</u>	+ 1.1299999999999998 93 SAND	✓
4	2024-09-28 11:25:35	<u>0xbb8006c6669c6fd9dcee</u> <u>10300bbbc1eee5150de37b</u> <u>af03bdd1586098dd7d67a3</u>	+ 1.5000000000000000 00 SAND	✓
5	2024-09-28 11:09:35	<u>0xcd4ab7b4879e9d1ea78e</u> <u>a5afec8935c823b250b8a1</u> <u>9e72f1615f6e4f762b58fa</u>	+ 3.5200000000000000 18 SAND	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-27 12:18:25	<u>0x8dfaf428cd000f286cb1</u> <u>95c83a113e1ca78a22cc21</u> <u>289981e0736a29b064c176</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-09-20 15:21:23	<u>0x1f026e7fe86a88f2f19a</u> <u>ea916603fa17eb04156181</u> <u>86ca3331d04083efa9c934</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-09-14 14:06:32	<u>0xf26472b00380b7288907</u> <u>a7c76a8a95974c5cc5e0a3</u> <u>fb147a1b04bf32979dd5e2</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-09-06 21:51:38	<u>0x0a1b0e22a4c402d58248</u> <u>e3c6a4ece7c5eec3f288fb</u> <u>5a6d18859f1f9696927df7</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-08-30 05:48:28	<u>0x852bc6b10856660caba8</u> <u>08e8d73e55eaca7143e153</u> <u>1a21497e4b56f526e41ffe</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-08-23 13:21:34	<u>0x65e1e76597a17f15e83b</u> <u>e563094d681bc0225b40c6</u> <u>0a99271b24121bb1552845</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-08-16 18:48:35	<u>0x33ad9eb5b2ad889f44cd</u> <u>23e0eb2284c09b8429d57e</u> <u>918be66dc5b5720911bb73</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-08-09 14:24:29	<u>0x205e1d343a8a1ac0c8b5</u> <u>de71f0a7b3be270ff872ce</u> <u>728eb0d9877a64af7af667</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-08-02 02:21:01	<u>0xc54cdb4e6bc38a2f6f71</u> <u>3208fefa5c1406405221d8</u> <u>3d6f15add76b772bb6e79e</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-26 17:25:00	<u>0x78f5da0585cae4146237</u> <u>d60f0104afab1ffdc79807</u> <u>7feb92bc8da7eec12fbb45</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-07-19 02:45:46	<u>0x80deb34287f8570870b</u> <u>7ee18826a3cbe493002e3f</u> <u>fc884a8f1d613095f557fc</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-07-12 10:10:46	<u>0x55e241c9ca581d02d2b5</u> <u>c059dc40f1216eb424f6ed</u> <u>e3071d00e53d6bcba16f52</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-07-05 08:35:49	<u>0x34d8c64e3ef7930ed2fc</u> <u>a9ca1821f362ecc8fbfb8d</u> <u>c108eb7db392c3bb98f212</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-06-29 00:01:18	<u>0x61b81baa883bd3160cbd</u> <u>9f526b2abf416769e0242e</u> <u>1f898b464688762db9fed9</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-06-21 01:25:55	<u>0x5879dc743b8364288565</u> <u>88ff1479a467df7b8313f4</u> <u>f37aac53a2e725f395f813</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-06-14 23:25:59	<u>0xb49a5094e1b1856317f7</u> <u>c4f17c172ea5c84311b63b</u> <u>80df5d7b22fea80b3760e2</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-06-07 19:46:02	<u>0x07cbd12acc4274719726</u> <u>6601ee3c92ab5ffd0e4b18</u> <u>0851b161a4f42833e9771c</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-05-31 01:51:06	<u>0x8fad21ebe2f781773230</u> <u>ceca7aca2aad46bbf8795b</u> <u>86f7cedfacb4e6118390c8</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-24 16:05:43	<u>0x2f3cd48ada37695b9b53</u> <u>f6863720744c6b5a8ea417</u> <u>c48a8c8784b226ed702761</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-05-17 15:10:55	<u>0x998129a9bdac053ae56e</u> <u>4b77df6596b7a4394db95c</u> <u>2350bcc5e9c5972dfb5769</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-05-10 08:46:09	<u>0x78f508b75eca41ef4083</u> <u>328e5ef2481412117b3ed0</u> <u>7dfe3b4185b5457fc698c3</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-05-03 06:35:50	<u>0x449476192c87010475d2</u> <u>71ebfa2f932adb6474de2</u> <u>e5d13124fcb20a4873f94b</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-04-26 03:41:02	<u>0x2a095ccc3d045ccebba</u> <u>c6b31349082a39abd1729e</u> <u>eb0e02f0de5b08b3bd19f8</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-04-19 15:11:04	<u>0x792ac80c8947f3f08206</u> <u>ba35eb1fb75c7e068a960c</u> <u>6c8b1f6f38b5791ba39de3</u>	+ 10.0000000000000000 000 SEB	✓
30	2024-04-12 11:12:10	<u>0x0d51e04670dce688ea13</u> <u>1d08b5e56b4c35baf1d77b</u> <u>d299e0bb63bf38e7fd6423</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-04-05 14:12:18	<u>0x7ecc13a884c4b6082316</u> <u>e3f14c88034b9b17803efe</u> <u>7e842351cf6981d34a2a3e</u>	+ 10.0000000000000000 000 SEB	✓
32	2024-03-29 22:45:53	<u>0x274e69fc43df63253039</u> <u>5c2437aa3afbba623fef1b</u> <u>5ed7f55fa8caa5d48e0f9e</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-23 09:30:30	<u>0xb07c3193a5123e2d199572c2bfb584a398d0ace824856c84a32da782fd1ae277</u>	+ 10.0000000000000000 000 SEB	✓
34	2024-03-06 19:17:54	<u>0x2155629f4db5735cb5007656ea32aff9cf429f83f1af91dd90f3d4449b6b4ff</u>	- 3.0299999999999998 05 SAND	✓
35	2024-03-06 11:19:33	<u>0xd14582c926bbd716cbc2dfd5d01487b83d151c78019304dd80d8db0d7fc13ec5</u>	+ 3.0299999999999998 05 SAND	✓
36	2024-03-01 07:40:01	<u>0xbfe366576f4ee8b473d7e643d1c7644fc58d8e6496ebad33efd1b9ee2be32a2e</u>	+ 1 StakeEther.co	✓
37	2024-02-16 21:33:48	<u>0x4470a41f1999b2050438d648754d4de67e2e0b5379efa679c33ba515360d5b2c</u>	- 18.199999999999999 289 SAND	✓
38	2024-02-16 14:20:04	<u>0x018ee785ae68ef64a5c4bf0f365baff23b5540a84a73255a9b009f48a89df874</u>	+ 4.20000000000000001 78 SAND	✓
39	2024-02-16 14:18:36	<u>0xabca6b94542b21dcbccfea8fe0aff0fa897d0644b91840954e6bbd874dc64ec1</u>	+ 14.0000000000000000 000 SAND	✓
40	2023-12-22 11:23:11	<u>0xd66b5192856968de34b868a7307b678c79779e1e16a1ab3005ef585cbdf2c4ee</u>	- 23.8000000000000000 711 SAND	✓
41	2023-12-20 12:51:37	<u>0x4003b2243189090fc171296429c983e462f461beeb6b81303f7ac7833d6121f7</u>	+ 6.0999999999999996 45 SAND	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-20 12:50:21	<u>0x315d86d6f7aaa4a2bc05</u> <u>dd9495418cac61e8099fc8</u> <u>241d0e40b5e6b3a41f53ca</u>	+ 17.699999999999999 289 SAND	✓
43	2023-11-23 12:17:57	<u>0x6ecd944247f486cb8d6d</u> <u>e770096636d7069372f8e1</u> <u>47e795ab64b136a9aa233f</u>	+ 3.0000000000000000 00 s	✓
44	2023-11-22 11:21:43	<u>0xbfd7ee84533032c9739f</u> <u>9ffb803033bd34554cead6</u> <u>fc8a848a1774e82678c66</u>	- 2.7000000000000001 78 SAND	✓
45	2023-11-21 13:41:41	<u>0x8acf162c4618d8511db8</u> <u>1b01c855be620ae6ff1b66</u> <u>d8540d8f7e6ec88518dce0</u>	+ 1.3999999999999999 11 SAND	✓
46	2023-11-21 13:41:13	<u>0x1558fa9b9d380f8dacab</u> <u>9c9b13669a3083801e4f01</u> <u>af78993081b088c1df2dab</u>	+ 1.3000000000000000 44 SAND	✓
47	2023-07-25 11:03:10	<u>0x1e36a81a8969ffffb195</u> <u>05bdabfe328d4a2fe0bc08</u> <u>fb924d8f952ad2b6b8b389</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
48	2023-07-05 06:55:44	<u>0x957ad3d23e9b89ed7565</u> <u>a71ad968d66ea1ea37b1b3</u> <u>297ec35d9520a7a9947d03</u>	- 31.3000000000000000 711 SAND	✓
49	2023-07-04 20:05:47	<u>0xca7635cc86880d6dbdec</u> <u>f396ec53d94b12b80fc2c6</u> <u>2d0a046047fe3ab4ce3a71</u>	+ 31.3000000000000000 711 SAND	✓
50	2023-07-02 11:35:29	<u>0xd719a02059ff11dc6d1f</u> <u>98d3172ed35e8173b77ca6</u> <u>8c4e87c5bd937b41a56211</u>	- 58.507399999999996 965 SAND	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-02 09:25:38	<u>0xe6af69f0cc34ee5c2e0e719040999b14fb3f00063076b610e097d2a7ff590cad</u>	+ 58.5000000000000000 000 SAND	✓
52	2023-06-20 07:43:47	<u>0x0bca29e3e1a2926b031f328e747e291ac6c5387c2bf5ea117153021b3bb0f436</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
53	2023-06-04 12:27:20	<u>0x22a9891730f1cecd512a3d2579766e87a8b4ca38a11ae69ce9815b76a1fd42ce</u>	- 4.6527500000000000 63 SAND	✓
54	2023-06-04 12:27:20	<u>0x22a9891730f1cecd512a3d2579766e87a8b4ca38a11ae69ce9815b76a1fd42ce</u>	- 0.2515000000000000 01 SAND	✓
55	2023-06-04 12:27:20	<u>0x22a9891730f1cecd512a3d2579766e87a8b4ca38a11ae69ce9815b76a1fd42ce</u>	- 0.1257500000000000 01 SAND	✓
56	2023-06-04 08:56:28	<u>0x21d934b8b7c8a19fdc702579e0abe58b26dae7f1d7670ca8c194a03b2f75e158</u>	+ 5.0373999999999998 78 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 01:51:35	<u>0x05884ca63e42f7eef028ecbe19dd3866cf0e48e599870a7214482dcc71f15b3</u>	- 1 BA	✓
2	2023-11-01 15:38:19	<u>0x5f34f3700bddb98b2eabbebd1e3416a40c6e2eccd9e0edcdacf9ad05f50b6162</u>	+ 1 BA	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-04 12:27:20	<u>0x22a9891730f1cecd512a3d2579766e87a8b4ca38a11ae69ce9815b76a1fd42ce</u>	+ 1 PH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:33:05	<u>0xb4b4f968f40c57c03f6f2704a35e8fd6717cfb29579f0111cfd4fc53fef1b591</u>	+ 1 ASSET	✓
2	2024-09-28 11:32:31	<u>0x14f94c4f71147457641033ef85d126f3bcba78da2484a0bffdabde3b78f35564</u>	+ 1 ASSET	✓
3	2024-09-28 11:31:41	<u>0x4552eab3af812201896bcefe3f658eda2a70bda13f9da2c342014fa7f78c83d9</u>	+ 1 ASSET	✓
4	2024-09-28 11:30:59	<u>0xe0440a5981f410a077e2d129c65ec6aac400259dd461306bbb6119f46275bfb2</u>	+ 1 ASSET	✓
5	2024-09-28 11:29:59	<u>0x58ac60a7c1eb5896c5d0f6d0e8dc59ca8dfd9a3ac013d8d88b00598f11d6a5be</u>	+ 1 ASSET	✓
6	2024-09-28 11:29:29	<u>0x3a51da65ef17de5fdcb919baf0dd9e48f8834833d72213edf88f06e7ed50d8f1</u>	+ 1 ASSET	✓
7	2024-09-28 11:27:09	<u>0xf5f0cd59aeb5c3af7ce299c3619e57bb6f28cb9c08564b906294d22f10bd9b31</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-31 09:38:34	<u>0xb2f6dd1566280a4c38b9</u> <u>4441f06bb00b39aba1b732</u> <u>21f523e9142ab40e0a7f7c</u>	+ 1 ASSET	✓
9	2024-07-31 09:38:34	<u>0xb2f6dd1566280a4c38b9</u> <u>4441f06bb00b39aba1b732</u> <u>21f523e9142ab40e0a7f7c</u>	+ 1 ASSET	✓
10	2024-07-31 09:38:34	<u>0xb2f6dd1566280a4c38b9</u> <u>4441f06bb00b39aba1b732</u> <u>21f523e9142ab40e0a7f7c</u>	+ 1 ASSET	✓
11	2024-06-29 16:17:21	<u>0xed6f0fa616ddc9e141d2</u> <u>63295eb38bba580b4f4e8a</u> <u>7bd72f362646a2e68cc7e2</u>	+ 1 ASSET	✓
12	2024-03-06 23:49:30	<u>0xc369e4bcecd3dc881648</u> <u>51a820056a495438efb504</u> <u>e9e7759bc49934735cd92a</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
13	2023-12-25 23:41:44	<u>0x81c03235c8f75b27dc8b</u> <u>4260b24999aa780d20f652</u> <u>8735688fd8ffbc7a66edbd</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-23 20:16:19	<u>0x5fd033ca3ce2fb937e7d</u> <u>fdcd54be5a033e88227b5d</u> <u>63e8ffea694ca784f438c9</u>	+ 1 3000usdt.net	✓
15	2023-12-23 19:49:15	<u>0xf744c0aa777b2f0d651d</u> <u>3ba0331cb1471adbf64d80</u> <u>5dcadec1f59b2807c23138</u>	+ 1 2000usdc.cc	✓
16	2023-11-22 11:24:05	<u>0x11d08fa2e8622a93fb74</u> <u>69a76534c6e5fa1246b3f9</u> <u>ca8979ce6cdc576659786e</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 11:23:35	<u>0x58acd16430800a9864b3501cccb4efb23e3fe68809dff3bf8b6e4847d3040edf</u>	+ 1 yz	✓
18	2023-11-22 11:22:03	<u>0x7a61bc33bb5102c11bdd73d57b0c995d6385b79709b7473d542ee621fdab6fa8</u>	+ 1 t.org	✓
19	2023-11-11 14:19:04	<u>0x4f3329b90874c36ca7247af7ec80496f835cf400d6d4e87780afb6f1a064c31d</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-08 01:52:03	<u>0x97aa6626af7d01f50c26a22f790d798f4af23644b331160b385c413b92947ba3</u>	+ 1 uk	✓
21	2023-11-01 15:46:35	<u>0x54229bc880196f477dbc8721f008286e025faa05bb5fc0a65377d18dd219008d</u>	+ 1 Voucher	✓
22	2023-11-01 15:38:41	<u>0x6f4db1b0c58bd99fe46124c2c12d065c196da9bec454d7d46974bcf73cb60be4</u>	+ 1 Voucher	✓
23	2023-11-01 15:38:41	<u>0x59aa2618b1ef7a2e13d85d79aaa1953cf14b45ed2b7f61088abb98f5a64a3a38</u>	+ 1 2000usdt.cc	✓
24	2023-11-01 15:38:41	<u>0x038ff3ca5e71dd27e055a025372967b41127daad2a03a1e4c2ae9a40abb098ca</u>	+ 1 op.net	✓
25	2023-11-01 15:38:33	<u>0xe8e101629e989174c843bfa73f087f9382d497ebdbb1e74e61df10fadbd6b1bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 17:41:05	<u>0xaea83b0035aa7543cdf</u> <u>e75f06e4d930ade6a3e4a01</u> <u>e5a799c78a4f896cd831e2</u>	+ 1 https://boneshibe.com/	✓
27	2023-10-01 06:48:03	<u>0xb969ff460067493a33d4</u> <u>168100f12f4d3ded57be4e</u> <u>cc49542077b2ed38d008e0</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-01 06:43:29	<u>0x2ea75f3ee240534e2ecc</u> <u>1db40ec0d20b414ab5ab76</u> <u>ac6315a0600ddb77aa0a90</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-09-24 02:43:23	<u>0x1d344b598b7e89360f39</u> <u>b408a8ac8d04fa71628bda</u> <u>0fa5de07b71515d39b926b</u>	+ 1 Voucher	✓
30	2023-08-29 12:44:16	<u>0xbbaecc7e745c98805391</u> <u>0cc86679fbadc6b0687994</u> <u>d39ae375721cc5100da310</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-27 23:39:38	<u>0x34546bbe40d000f20e12</u> <u>7cadec3fa191e99dac2555</u> <u>88407da3eeefdeb972e7c3</u>	+ 1 claim.circleweekly.net	✓
32	2023-08-26 18:48:19	<u>0xe214cc2ade715a9ef2ab</u> <u>f28c6492a4335014792a32</u> <u>789711e6f9395a1fec63ee</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-25 18:10:25	<u>0xc31869fb964c2b91968c</u> <u>1e24cb572a2192017a3c9a</u> <u>8756ab569b603897b8934c</u>	+ 1 NFTVoucher	✓
34	2023-07-03 00:51:35	<u>0x21d5e0030de1328ceed1</u> <u>9fa75ae53a10e3c07d51e8</u> <u>2688c47c9909f038babe07</u>	+ 1 APE COIN	✓

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