




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 05:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x006a3aa6e0c36cbf48e241220fd460f8e265f600</u>
TOTAL RECEIVED	495.949022138461373288 MATIC
TOTAL SEND	491.481386674988641516 MATIC



Token	Balance
MATIC	4.467635463472693580 MATIC
Wrapped Matic	0.000000000000000000 WMATIC
(PoS) Wrapped BTC	0.01532359 WBTC  967.01 USD
Wrapped Ether	0.175351959263721796 WETH  460.58 USD
(PoS) Tether USD	2.292959 USDT  2.29 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
Wild Goat Coin	200.000000 WGC
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
USD	499.000000000000000000 usd-rewards.xyz
Rickogon	30,000.000000000000000000 RGN







Token	Balance
KAKA	0.000030000000000000 KAKA
wbtc.fi Genesis NFT	1 WBTC Genesis Reward
LIDO AIRDROP	1 NFT
AptosNFT	1 AptosNFT
'	N/A NFT
# getSHIBA.us	N/A Airdrop
	N/A Reward at BoneWin.com
0.05 WBTC	N/A NFT Airdrop
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
1,000 USDC Reward	N/A 1,000 USDC Reward
!!! 250 COMP	N/A !!! 250 COMP
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-23 21:47:28	<u>0xdd9944e4a4ca3da145f0</u> <u>3bfc6031631cb56cbb2bd8</u> <u>919a64a0fe405b5e66478f</u>	- 1.0000000000000000 00 MATIC  0.99 USD	✓
2	2024-03-23 21:47:28	<u>0xdd9944e4a4ca3da145f0</u> <u>3bfc6031631cb56cbb2bd8</u> <u>919a64a0fe405b5e66478f</u>	- 0.0031500000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-03-23 21:47:28	<u>0xdd9944e4a4ca3da145f03bfc6031631cb56cbb2bd8919a64a0fe405b5e66478f</u>	- 0.0000022452338580 00 MATIC  0.00 USD	✓
4	2024-01-31 00:15:20	<u>0xd6c274905677c0abdc89bf81c519c2c7e05665ac4d8d4cff19b6e57f04d8b06b</u>	- 240.00000000000000 0000 MATIC  191.11 USD	✓
5	2024-01-31 00:15:20	<u>0xd6c274905677c0abdc89bf81c519c2c7e05665ac4d8d4cff19b6e57f04d8b06b</u>	- 0.0128111912206792 50 MATIC  0.01 USD	✓
6	2024-01-31 00:15:20	<u>0xd6c274905677c0abdc89bf81c519c2c7e05665ac4d8d4cff19b6e57f04d8b06b</u>	- 0.0007969655660676 36 MATIC  0.00 USD	✓
7	2024-01-31 00:13:02	<u>0x9e15944b15bb57810c55e850acaf388ebfb899e82346d4592f11212a831007a2</u>	+ 0.0001800000000000 00 MATIC  0.00 USD	✓
8	2024-01-31 00:11:36	<u>0x3ea5b5eb336049905a1485e065ea16897c4226bbd49e628a9b579fbac663ff13</u>	+ 180.00000000000000 0000 MATIC  143.33 USD	✓
9	2024-01-30 14:01:23	<u>0x9e7e6cd4ea4178cca9c2eee6675597919991602483184797fd97642e74e24774</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-01-30 14:01:23	<u>0x9e7e6cd4ea4178cca9c2eee6675597919991602483184797fd97642e74e24774</u>	- 0.0085229256945858 30 MATIC  0.00 USD	✓
11	2024-01-30 14:01:23	<u>0x9e7e6cd4ea4178cca9c2eee6675597919991602483184797fd97642e74e24774</u>	- 0.0043747814336082 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 13:52:29	<u>0x973aa8a5d6339a765cf6</u> <u>ce39a5e7903ede82435383</u> <u>890bfc2491d346b6b798e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-30 13:52:29	<u>0x973aa8a5d6339a765cf6</u> <u>ce39a5e7903ede82435383</u> <u>890bfc2491d346b6b798e9</u>	- 0.0059632131430398 72 MATIC  0.00 USD	✓
14	2024-01-30 13:52:29	<u>0x973aa8a5d6339a765cf6</u> <u>ce39a5e7903ede82435383</u> <u>890bfc2491d346b6b798e9</u>	- 0.0031601495275592 56 MATIC  0.00 USD	✓
15	2024-01-30 13:46:19	<u>0xa63d9b2914af6756c92f</u> <u>cbd167a8f85a6943013475</u> <u>849a4508b5b4dd3e349ee5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-30 13:46:19	<u>0xa63d9b2914af6756c92f</u> <u>cbd167a8f85a6943013475</u> <u>849a4508b5b4dd3e349ee5</u>	- 0.0077697326333081 12 MATIC  0.00 USD	✓
17	2024-01-30 13:46:19	<u>0xa63d9b2914af6756c92f</u> <u>cbd167a8f85a6943013475</u> <u>849a4508b5b4dd3e349ee5</u>	- 0.0026805041776337 60 MATIC  0.00 USD	✓
18	2024-01-30 13:41:45	<u>0x8340443151f939961387</u> <u>67e50626fd8846de36e22c</u> <u>06773102954fb96a8df214</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-01-30 13:41:45	<u>0x8340443151f939961387</u> <u>67e50626fd8846de36e22c</u> <u>06773102954fb96a8df214</u>	- 0.0069067252692561 11 MATIC  0.00 USD	✓
20	2024-01-30 13:41:45	<u>0x8340443151f939961387</u> <u>67e50626fd8846de36e22c</u> <u>06773102954fb96a8df214</u>	- 0.0027554668644729 98 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-01-30 13:40:49	<u>0x330a734bad6d06f49b73</u> <u>358f0f2cf7924213c6a392</u> <u>9927017959d34a0b4d1d6b</u>	- 250.00000000000000 0000 MATIC  200.45 USD	✓
22	2024-01-30 13:40:49	<u>0x330a734bad6d06f49b73</u> <u>358f0f2cf7924213c6a392</u> <u>9927017959d34a0b4d1d6b</u>	- 0.0129175500000000 00 MATIC  0.01 USD	✓
23	2024-01-30 13:40:49	<u>0x330a734bad6d06f49b73</u> <u>358f0f2cf7924213c6a392</u> <u>9927017959d34a0b4d1d6b</u>	- 0.0051957638427346 46 MATIC  0.00 USD	✓
24	2022-07-25 11:47:52	<u>0x2c4f7af52c781f4bbb2f</u> <u>ddd9faef5f3cc75b980349</u> <u>c2313a315eedc23e644ea7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-07-25 11:47:52	<u>0x2c4f7af52c781f4bbb2f</u> <u>ddd9faef5f3cc75b980349</u> <u>c2313a315eedc23e644ea7</u>	- 0.0304362795199803 96 MATIC  0.02 USD	✓
26	2022-07-25 11:47:52	<u>0x2c4f7af52c781f4bbb2f</u> <u>ddd9faef5f3cc75b980349</u> <u>c2313a315eedc23e644ea7</u>	- 0.0005441996724831 26 MATIC  0.00 USD	✓
27	2022-07-25 11:44:16	<u>0x00e6e82316570e9b7f53</u> <u>56acb13a934d52ad0a7e50</u> <u>40e69c1a9f68cb32b819fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-07-25 11:44:16	<u>0x00e6e82316570e9b7f53</u> <u>56acb13a934d52ad0a7e50</u> <u>40e69c1a9f68cb32b819fc</u>	- 0.0347188595144369 35 MATIC  0.02 USD	✓
29	2022-07-25 11:44:16	<u>0x00e6e82316570e9b7f53</u> <u>56acb13a934d52ad0a7e50</u> <u>40e69c1a9f68cb32b819fc</u>	- 0.0046544669076451 84 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-07-25 11:34:10	<u>0x212dd26f5c18e14598ce</u> <u>c8b90297a6c64a3c9ab99b</u> <u>e7ad27f057ea495c60fce3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-07-25 11:34:10	<u>0x212dd26f5c18e14598ce</u> <u>c8b90297a6c64a3c9ab99b</u> <u>e7ad27f057ea495c60fce3</u>	- 0.027974460000000000 00 MATIC  0.02 USD	✓
32	2022-07-25 11:34:10	<u>0x212dd26f5c18e14598ce</u> <u>c8b90297a6c64a3c9ab99b</u> <u>e7ad27f057ea495c60fce3</u>	- 0.0000038460728292 69 MATIC  0.00 USD	✓
33	2022-07-24 18:25:25	<u>0x4c8822d7ec9ebe15d002</u> <u>b9f15db252695207f370ce</u> <u>26be3f6c6315c1f9fc4194</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-07-24 18:25:25	<u>0x4c8822d7ec9ebe15d002</u> <u>b9f15db252695207f370ce</u> <u>26be3f6c6315c1f9fc4194</u>	- 0.0452112000015070 38 MATIC  0.03 USD	✓
35	2022-07-24 18:25:25	<u>0x4c8822d7ec9ebe15d002</u> <u>b9f15db252695207f370ce</u> <u>26be3f6c6315c1f9fc4194</u>	- 0.000000000000042197 12 MATIC  0.00 USD	✓
36	2022-07-24 18:24:51	<u>0x0453c52ff4b14de6f8f0</u> <u>64dd0c579bc4e3325923e0</u> <u>624875d36ab4cfcae6a00d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2022-07-24 18:24:51	<u>0x0453c52ff4b14de6f8f0</u> <u>64dd0c579bc4e3325923e0</u> <u>624875d36ab4cfcae6a00d</u>	- 0.0468114000015603 80 MATIC  0.04 USD	✓
38	2022-07-24 18:24:51	<u>0x0453c52ff4b14de6f8f0</u> <u>64dd0c579bc4e3325923e0</u> <u>624875d36ab4cfcae6a00d</u>	- 0.00000000000046811 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-07-22 00:25:54	<u>0x96fee4267e3f6bbc9135</u> <u>7cea3a585213a072246d03</u> <u>ea291e179f88729465f063</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-07-22 00:25:54	<u>0x96fee4267e3f6bbc9135</u> <u>7cea3a585213a072246d03</u> <u>ea291e179f88729465f063</u>	- 0.0777196701624960 77 MATIC  0.07 USD	✓
41	2022-07-22 00:25:54	<u>0x96fee4267e3f6bbc9135</u> <u>7cea3a585213a072246d03</u> <u>ea291e179f88729465f063</u>	- 0.0001287654442246 56 MATIC  0.00 USD	✓
42	2022-07-11 11:18:43	<u>0x96dafe688c866e9d2b84</u> <u>0c147472aee3e463a57ef3</u> <u>b1ac168e786c52f0f29ba1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-07-11 11:18:43	<u>0x96dafe688c866e9d2b84</u> <u>0c147472aee3e463a57ef3</u> <u>b1ac168e786c52f0f29ba1</u>	- 0.0317223000021148 17 MATIC  0.01 USD	✓
44	2022-07-11 11:18:43	<u>0x96dafe688c866e9d2b84</u> <u>0c147472aee3e463a57ef3</u> <u>b1ac168e786c52f0f29ba1</u>	- 0.00000000000029607 48 MATIC  0.00 USD	✓
45	2022-07-11 11:15:41	<u>0x2e5c4c8bd0466e5154dd</u> <u>2d4202f6b1f32f82704d6d</u> <u>95dfda2951aca1c92c91aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2022-07-11 11:15:41	<u>0x2e5c4c8bd0466e5154dd</u> <u>2d4202f6b1f32f82704d6d</u> <u>95dfda2951aca1c92c91aa</u>	- 0.0200756806717466 98 MATIC  0.01 USD	✓
47	2022-07-11 11:15:41	<u>0x2e5c4c8bd0466e5154dd</u> <u>2d4202f6b1f32f82704d6d</u> <u>95dfda2951aca1c92c91aa</u>	- 0.00000000000023905 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-07-11 11:15:13	<u>0xa350900b253e5283b4bc</u> <u>811c23949a7155a335cc74</u> <u>25b2aa10b4bcab048c29b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-07-11 11:15:13	<u>0xa350900b253e5283b4bc</u> <u>811c23949a7155a335cc74</u> <u>25b2aa10b4bcab048c29b0</u>	- 0.0316540823850133 75 MATIC  0.01 USD	✓
50	2022-07-11 11:15:13	<u>0xa350900b253e5283b4bc</u> <u>811c23949a7155a335cc74</u> <u>25b2aa10b4bcab048c29b0</u>	- 0.00000000000044856 46 MATIC  0.00 USD	✓
51	2022-07-11 11:11:01	<u>0x6312e54f04dfda3eb73f</u> <u>f7defbb4114158d0ec277a</u> <u>263679689e96c7ac7c5b4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-07-11 11:11:01	<u>0x6312e54f04dfda3eb73f</u> <u>f7defbb4114158d0ec277a</u> <u>263679689e96c7ac7c5b4b</u>	- 0.0449134500014971 16 MATIC  0.02 USD	✓
53	2022-07-11 11:11:01	<u>0x6312e54f04dfda3eb73f</u> <u>f7defbb4114158d0ec277a</u> <u>263679689e96c7ac7c5b4b</u>	- 0.00000000000044913 45 MATIC  0.00 USD	✓
54	2022-07-11 11:10:51	<u>0xb2dba488c00941eb6477</u> <u>1db59a27cf82bdad1927ff</u> <u>b61bc3baf98f6e7471357f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2022-07-11 11:10:51	<u>0xb2dba488c00941eb6477</u> <u>1db59a27cf82bdad1927ff</u> <u>b61bc3baf98f6e7471357f</u>	- 0.0078108000002603 60 MATIC  0.00 USD	✓
56	2022-07-11 11:10:51	<u>0xb2dba488c00941eb6477</u> <u>1db59a27cf82bdad1927ff</u> <u>b61bc3baf98f6e7471357f</u>	- 0.0000000000008331 52 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:08:12	<u>0x4fb0538c67ab798a4cf3</u> <u>714b6087f0ec13597582dc</u> <u>ba57a13d5f2e5a0723eebb</u>	+ 0.0235475077000000 01 MATIC  0.01 USD	✓
2	2024-01-05 15:52:10	<u>0xb7ff58362bf8cd1ff0ed</u> <u>27a3cf2577b812da472e8e</u> <u>5b6b6a7a4fc896885aa03c</u>	+ 0.0250185350999999 99 MATIC  0.02 USD	✓
3	2023-12-04 20:21:59	<u>0x86bc725167b3fe052e50</u> <u>fc499c35fd51672b5694b3</u> <u>5b573821a7cb5e75cf4eaf</u>	+ 0.0484532063000000 03 MATIC  0.03 USD	✓
4	2023-10-19 13:10:41	<u>0xd7e01f2de29e07fe8a0f</u> <u>712e6c0ff53c89f1afa78c</u> <u>27bf87e95fde936f96c8ff</u>	+ 0.0232006243000000 00 MATIC  0.01 USD	✓
5	2023-09-07 10:47:49	<u>0xbb2a37e481b454b2c26f</u> <u>738da8f6729d2436e6a3e5</u> <u>bf357e570c8fc8cf121418</u>	+ 0.0243862466999999 99 MATIC  0.01 USD	✓
6	2023-08-07 15:14:59	<u>0x6a3555134c713ec4508e</u> <u>e680e7e0386c3c291190ea</u> <u>3f217c7d1e855e0f5d5385</u>	+ 0.0236038140757073 09 MATIC  0.01 USD	✓
7	2023-07-03 12:52:45	<u>0x564220d517a625dc9b59</u> <u>6710589889657c645e98b4</u> <u>9ebb651ccfb82751ec2d9a</u>	+ 0.0812820803501740 07 MATIC  0.05 USD	✓
8	2022-07-25 11:34:10	<u>0x212dd26f5c18e14598ce</u> <u>c8b90297a6c64a3c9ab99b</u> <u>e7ad27f057ea495c60fce3</u>	+ 120.25715562811593 8839 MATIC  99.09 USD	✓
9	2022-07-11 11:11:01	<u>0x6312e54f04dfa3eb73f</u> <u>f7defbb4114158d0ec277a</u> <u>263679689e96c7ac7c5b4b</u>	+ 179.77219449581954 7910 MATIC  101.21 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-07-11 10:45:39	<u>0x3e38552e7cb3f7f13b7755a42993c812019ce8bb0e2b1c7d2e17305065f6c372</u>	+ 15.669999999999999 929 MATIC  8.82 USD	✓

ERC-20 EVENTS











#	Date & time	Transaction Id	Amount	
1	2024-09-16 22:32:04	<u>0x9905021c7c52ea2d32f2055f22d14a34182d5f7ad74927f38573bc190e8a9c71</u>	+ 5.0000000000000000 00 MEGA	✓
2	2024-07-01 04:34:58	<u>0x164cb57ffe22e823aaae23f3daaed12ae179b4988b95a58ef82b67450b7e9942</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-28 01:42:27	<u>0x0b752574ef194250dbdf1e5232ee61eb6ac98427c4e39ea27be34259d26553ba</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-15 20:09:44	<u>0xb068c177be0dc374889c7796c3a0f2ff039bc7ab7a2473b0458ad9791e404085</u>	+ 200.000000 WGC	✓
5	2024-05-30 18:21:17	<u>0xdc4635302b9cb8354ee77d89c982497521d2ff0cfd26e10036ff9d26d51b3df</u>	+ 0.1000000000000000 06 EVOW	✓
6	2024-05-27 20:01:14	<u>0x74985eca9660430d041f5c9f5b1888570c1ffd9d066d28b69d3453d66c0f2d59</u>	+ 0.0110019000000000 00 SMT	✓
7	2024-05-10 22:35:11	<u>0xa43ad6a19b882d974640b5a607d2ba505baa21b0c9c90c3ff473fa380fd1d806</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 00:12:30	<u>0x9a7ddd2c0b17833169f0</u> <u>015989f13475333b8b7f4f</u> <u>bbf3ecd3d03b8791f18e2d</u>	+ 1 T	✓
9	2024-04-20 22:18:24	<u>0x6571e2133b048ad28e55</u> <u>8a5fa817a101bcc92a0fd</u> <u>d02bd35be7856b43a7b03d</u>	+ 100,000 m your WBTC	✓
10	2024-04-20 13:17:25	<u>0x56a390a4cc8bb23aa4e2</u> <u>a270cd84cb53359d0f4ead</u> <u>a75c41c94b1c836c214bc0</u>	+ 1 T	✓
11	2024-04-18 00:07:55	<u>0x57c9b772891cbb59b76d</u> <u>58bdd9d91ba0d840a78a8b</u> <u>469dcd561387848e5f024b</u>	+ 1 T	✓
12	2024-04-11 11:52:56	<u>0xb90de53f40613637f69f</u> <u>383513369a781b775ec9ac</u> <u>09f24ea26eb3534de0212f</u>	+ 1,500.000000000000 000000 ward	✓
13	2024-04-03 19:23:26	<u>0x5562767d23b9d4294c4e</u> <u>41d2c57b3a38c77dc348a9</u> <u>14c74e62493e445d4a9644</u>	+ 100.000000 WGC	✓
14	2024-03-28 22:31:13	<u>0x6fb8d4e5e2d771e8097a</u> <u>0c75f3d20f67ec3631bd74</u> <u>fe425b39542c02ab0ef6ff</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
15	2024-03-25 22:50:03	<u>0x8532ddb83de5377ef0c1</u> <u>1964172486459a4b11a561</u> <u>786fed94cfaeeec8f32c58</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
16	2024-03-24 13:45:37	<u>0xbae0742112094f7815ba</u> <u>5699f2b307c9be518759b6</u> <u>30ebe436f5ec9dbe74c57e</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 00:19:28	<u>0x7c766325ce69618fcca794395cacbe12348b8750d255bc42b52114cefea8e475</u>	+ 2,000 TRC20CUPON.COM-200 0usdt NOW	✓
18	2024-03-23 23:24:31	<u>0xd91bdc8deeb9e5aea8714ad6227e46b9279d037243605dcabdd7ec9434ee2ece</u>	+ 7,350 rds	✓
19	2024-03-23 21:48:00	<u>0x4411a1ff7b34769b9efb5f33b3698b798f4f2a176322e717730e9a6f989f73c5</u>	+ 1 ds	✓
20	2024-03-14 22:32:40	<u>0x77441dc931fa7e586df2f9a4b4f7b88b0cdb924c5379dd3f0ea240de32fd1201</u>	+ 100,000 ?claim	✓
21	2024-03-11 10:11:42	<u>0xf150fe53fe3fb6b792636575cd65f51cf7e3a16f3fd220cca27f21ac33591b71</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
22	2024-02-25 19:04:31	<u>0x38e1bc92bdd14e0cb568187503946c1cd21a2507eeb2968426663fc1bcd66ff9</u>	+ 500.000000 WGC	✓
23	2024-02-08 11:39:16	<u>0xcaaa2ee99cf5c6681a6017a8d69f5667bf2d964b4bc34b090ea3607366e9a902</u>	+ 5,000 \$USDT ÐjLÐ·lÐæâ-·airUSDT .net	✓
24	2024-02-07 20:34:26	<u>0x8dc1af20af07bf077fec24cf97bb64a017a611ef128567ee3201e971055be0c9</u>	+ 5,000 \$USDT ÐjLÐ·lÐæâ-·airUSDT .net	✓
25	2024-02-07 19:18:40	<u>0x3b4f4e0f871c9ce82ad36adeb807cf8d2d66b928cab5b81ddf9bd7b2fe388a59</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-04 17:45:12	<u>0x849fd96f455a214758b7a13d71266c1fde87221e9499857d2fd838049ffd526f</u>	+ 51,859.000000000000 0000000 n.net	✓
27	2024-02-02 18:54:20	<u>0xe85673b469d8a249747590d5b376b0f26d66613c9af3b1718d6d934d3add68ae</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
28	2024-02-02 00:09:36	<u>0x902e66756f5a3c4d11c37ab0a38a3ebb1ca0e58a12cd927af2c2d95bc83631f9</u>	+ 1.0000000000000000 00)	✓
29	2024-01-31 12:52:42	<u>0xb737426b3acdd9e58e95c54255803ccd80247518371c68dd31fc63df72cd6584</u>	+ 6,799.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
30	2024-01-31 02:02:56	<u>0xec49c97791614d9bb1d566998e78070afaad68a83125a59653c9aed7f1346fdb</u>	+ 0.001000 USDT  0.00 USD	✓
31	2024-01-31 00:31:17	<u>0x7555044644688ccf1520099543c2feacf30693016b9ba6331101e385112013f</u>	+ 1 rewards	✓
32	2024-01-31 00:20:41	<u>0x89c2416e03ac4b8139040494549c7dd983df25fd0e6a9213e0e7354f05dea151</u>	+ 215.60732019695882 3999 stMATIC	✓
33	2024-01-31 00:20:41	<u>0x89c2416e03ac4b8139040494549c7dd983df25fd0e6a9213e0e7354f05dea151</u>	- 240.00000000000000 0000 WMATIC  191.11 USD	✓
34	2024-01-31 00:15:20	<u>0xd6c274905677c0abdc89bf81c519c2c7e05665ac4d8d4cff19b6e57f04d8b06b</u>	+ 240.00000000000000 0000 WMATIC  191.11 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-30 23:54:10	<u>0x8e86275a8c84a9041b4a9df6032649af90c787c1542fdcf268e359cc344d89da</u>	+ 1 rewards	✓
36	2024-01-30 23:53:48	<u>0xd9bec9e3acb2a4d2d9f5edc75ec01c0a89d0b9e8f0cd6d0b5c541ed99ede0034</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
37	2024-01-30 20:30:12	<u>0xa1711b83003673da062f3d28386339643b45a2418e9ab3531f040bb2d7bdefb6</u>	+ 0.001000 USDT  0.00 USD	✓
38	2024-01-30 20:29:18	<u>0x2f5e15771bc549fd73719d943bcb89c9033ae61247d0e88884ca8da757ca6abe</u>	+ 0.001000 USDT  0.00 USD	✓
39	2024-01-30 14:32:24	<u>0xbea04de86a0c31ecf1356b3789baa7ad957a0abf9e5df206c6563ace320044b1</u>	- 1,000.000000000000 000000 USDT	✓
40	2024-01-30 14:08:22	<u>0xda0b3fa50c6024d8aad48b14c46dd25cd5adf0d7d2e999902d574ed226efa035</u>	- 1,000.000000 đ••”đ••’đ••fđ••“	✓
41	2024-01-30 14:02:43	<u>0xe8c5d91e1a2204788db94fb1a211f979818b9034bd33bc0e5ad777e54d76202d</u>	- 1,000.000000000000 000000 USDT	✓
42	2024-01-30 14:02:37	<u>0xa833fb899d2e0ca7f207403b52ddc687aa96e6dee50d6a9231255be2d81af606</u>	+ 0.001000 USDT  0.00 USD	✓
43	2024-01-30 14:01:23	<u>0x9e7e6cd4ea4178cca9c2eee6675597919991602483184797fd97642e74e24774</u>	- 1,000.000000 USDT  999.91 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-30 13:57:37	<u>0xef3a3475cf2037f3f5f17d94d85e67212a19cc71bdf952d6d1027ad96563c836</u>	+ 89.738373 USDT 	✓
			89.73 USD	
45	2024-01-30 13:57:37	<u>0xef3a3475cf2037f3f5f17d94d85e67212a19cc71bdf952d6d1027ad96563c836</u>	- 0.039000000000000000 	✓
			00 WETH 	
			90.21 USD	
46	2024-01-30 13:47:01	<u>0xedf48c80a9c73017e8ec2f5dfa34c3003c099fecc6cbf7d8aec118aab1e731f9</u>	+ 302.331232 USDT 	✓
			302.32 USD	
47	2024-01-30 13:47:01	<u>0xedf48c80a9c73017e8ec2f5dfa34c3003c099fecc6cbf7d8aec118aab1e731f9</u>	- 0.00700000 WBTC 	✓
			304.31 USD	
48	2024-01-30 13:42:15	<u>0x2daaca61f9dce86be031189f1ddf6f89613d499d543059e6ec64122fa0d7ae0e</u>	+ 200.219354 USDT 	✓
			200.19 USD	
49	2024-01-30 13:42:15	<u>0x2daaca61f9dce86be031189f1ddf6f89613d499d543059e6ec64122fa0d7ae0e</u>	- 250.00000000000000 	✓
			0000 WMATIC 	
			200.45 USD	
50	2024-01-30 13:40:57	<u>0x324eb6c89997305ea86224a47a5b15f7c688aae1210b6a4d17dfc826aba8f045</u>	+ 32.0000000000000000	✓
			000) to claim	
51	2024-01-30 13:40:49	<u>0x330a734bad6d06f49b73358f0f2cf7924213c6a3929927017959d34a0b4d1d6b</u>	+ 250.00000000000000 	✓
			0000 WMATIC 	
			200.45 USD	
52	2024-01-20 09:44:02	<u>0x4843c15bcf23082c570225ae331f62bbeb963112c3acee463820158d3c705983</u>	+ 7,500.000000000000	✓
			000000 d to claim rewards.	





#	Date & time	Transaction Id	Amount	
53	2024-01-16 20:17:39	<u>0x895bd29d13b9f8e9dae2e2ed7d38854a69d7c738ef7f91b23218e1caa3e15353</u>	+ 1 D0 Giveaway!	✓
54	2023-08-25 14:55:08	<u>0x3d1c7f641c77584fd4a5493a1db5e7acb7ff5432264a4d9aba2c6fdadf38d4d9</u>	+ 820.00000000000000 0000 wRDNT	✓
55	2023-08-07 15:42:45	<u>0xfae86f5029fc29cc667bca16655e1c9f2997a3b38dec70d047b992d3bacd5a45</u>	+ 1,024.000000 DogX.AI NFT	✓
56	2023-07-26 08:07:34	<u>0x0da660b55f2d1a5e85a0b6f3d3167996e2acd8199061918a9e8409390e0ab042</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
57	2023-07-25 09:25:40	<u>0xdb194ec157476af0a7daf117ef31fc0bc3965a863f73e4ef8539c95b2df12f97</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
58	2023-07-25 02:56:02	<u>0x8c0125f09f737bca3fd28afd2e21e0653a2b2ead438aad30fa1fdab89e825754</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
59	2023-07-22 14:52:44	<u>0x0375b5bcdd46ecb0f8f376924db048a9bd812f889eb72afdf95551865a0dc139</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
60	2023-06-06 06:43:12	<u>0x22c258a5f0758d488b3e1a32f7a37b185268a430e7160d8520dc2711d96a1fa0</u>	+ 562.00000000000000 0000 m rewards	✓
61	2023-05-12 06:54:19	<u>0x58bf3b07ec0b7d0a70c246aa28e42b832ede0311704d1337144017e65e445294</u>	+ 938.00000000000000 0000 ool.tech	✓

#	Date & time	Transaction Id	Amount	
62	2023-05-12 06:54:05	<u>0x470d0dcc7676cf9b1dd6</u> <u>04ce2a65c4363c43e76b1f</u> <u>350a062bdbca9e5d2be5da</u>	+ 938.00000000000000 0000 ool.tech	✓
63	2023-05-09 00:09:19	<u>0x5e1d700961653778c67e</u> <u>875e1c3e9a0f4b3de759a1</u> <u>d78359bac44d42a6b89382</u>	+ 938.00000000000000 0000 l.xyz	✓
64	2023-05-01 07:55:47	<u>0x9d3159b3c4ac1ac95cae</u> <u>0329d13199957c3cb5cc30</u> <u>129c8e206824ebb6ebe2f4</u>	+ 0.0001000000000000 00 CHS	✓
65	2023-04-28 04:59:54	<u>0x825aaf426f33b89cd1c5</u> <u>c7809786bb0e0076d14d70</u> <u>c6ff4e4566ec1cb51d8d25</u>	+ 0.0800000000000000 02 CHC	✓
66	2023-03-29 21:47:41	<u>0x1c195a95433dc777285c</u> <u>11a1850f202408c324e48e</u> <u>acc5cc70c2a57839f0f268</u>	+ 29,367.0000000000 SIMP	✓
67	2023-01-13 06:16:11	<u>0xf147b87de25273c551fb</u> <u>3fbe61545210a6311c0152</u> <u>9a94c887e7358260fa1649</u>	+ 100.00000000000000 0000 mSHEESHA	✓
68	2022-11-30 20:25:23	<u>0x7d90c7ac2fbdb4416dae</u> <u>d855c0c70dc846a7ced545</u> <u>d2eb5ed45a5b931b6d3016</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
69	2022-10-16 19:51:49	<u>0x062272f1495b7233e652</u> <u>7d09637b82e788a4093eed</u> <u>a5fe47a58b12ce4a5c6269</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
70	2022-10-16 17:25:29	<u>0xd243ebe2fbcaf6394679</u> <u>9c8a084836de546d74df42</u> <u>eb3ff77cf471869a590715</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
71	2022-09-22 23:46:55	<u>0x930f4879a0a0bb42881c</u> <u>463ee31accbf9975d729ee</u> <u>51e29af379470d3dea78af</u>	+ 500.000000 usdt.mergeswap.net	✓
72	2022-08-12 01:58:33	<u>0x7a0abb9a7b72f34a0ca5</u> <u>bb267d7da219ae8fec26d3</u> <u>86a6a8515df3e91ddd3168</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
73	2022-08-03 22:45:40	<u>0x029b6f0f6acf865fb452</u> <u>199cfab4210fa5c01e9c65</u> <u>1d8b06514620fc0941575e</u>	+ 0.8410372265528477 39 Polygonpool.com	✓
74	2022-08-01 09:07:13	<u>0x6ea3628c59fe284c6481</u> <u>fc5f2b4e0f77ebcaba7baa</u> <u>85b967ab097fb5be3ee364</u>	+ 0.0000300000000000 00 KAKA	✓
75	2022-08-01 09:03:47	<u>0x1fb16e0c8b5c64d4e579</u> <u>ec747431a2d2aef28529c2</u> <u>0393cb1c11b240b9dac3f5</u>	+ 0.0000300000000000 00 BMT	✓
76	2022-08-01 08:58:59	<u>0x84bb6041266c545e8e2f</u> <u>40fdaf8bcc9e6d7b2bcfbf</u> <u>51b92058013de9feba0fd5</u>	+ 0.0000300000000000 00 BMC	✓
77	2022-07-29 15:51:03	<u>0x662b47c6693d9469cc65</u> <u>9b45f42a187f2bd4c8226b</u> <u>7d14b64ade69c5928d2bc3</u>	+ 0.1000000000000000 06 sdog	✓
78	2022-07-25 11:47:52	<u>0x2c4f7af52c781f4bbb2f</u> <u>ddd9faef5f3cc75b980349</u> <u>c2313a315eedc23e644ea7</u>	+ 0.0647319158071447 69 WETH  99.43 USD	✓
79	2022-07-25 11:47:52	<u>0x2c4f7af52c781f4bbb2f</u> <u>ddd9faef5f3cc75b980349</u> <u>c2313a315eedc23e644ea7</u>	- 100.000000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount		
80	2022-07-25 11:44:16	<u>0x00e6e82316570e9b7f5356acb13a934d52ad0a7e5040e69c1a9f68cb32b819fc</u>	+ 0.00451882 WBTC 99.30 USD		✓
81	2022-07-25 11:44:16	<u>0x00e6e82316570e9b7f5356acb13a934d52ad0a7e5040e69c1a9f68cb32b819fc</u>	- 100.000000 USDT 100.00 USD		✓
82	2022-07-25 11:34:10	<u>0x212dd26f5c18e14598cec8b90297a6c64a3c9ab99be7ad27f057ea495c60fce3</u>	- 100.000000 USDT 100.00 USD		✓
83	2022-07-24 18:25:25	<u>0x4c8822d7ec9ebe15d002b9f15db252695207f370ce26be3f6c6315c1f9fc4194</u>	+ 0.0623958876536508 25 WETH 99.70 USD		✓
84	2022-07-24 18:25:25	<u>0x4c8822d7ec9ebe15d002b9f15db252695207f370ce26be3f6c6315c1f9fc4194</u>	- 100.000000 USDT 100.00 USD		✓
85	2022-07-24 18:24:51	<u>0x0453c52ff4b14de6f8f064dd0c579bc4e3325923e0624875d36ab4cfcae6a00d</u>	+ 0.00438777 WBTC 99.65 USD		✓
86	2022-07-24 18:24:51	<u>0x0453c52ff4b14de6f8f064dd0c579bc4e3325923e0624875d36ab4cfcae6a00d</u>	- 100.000000 USDT 100.00 USD		✓
87	2022-07-24 13:11:35	<u>0xfa20ae1eb12d080cb314dcad5020b971390312925cb650b7c8e140f49dc7fec7</u>	+ 900.000000 USDT 900.03 USD		✓
88	2022-07-23 23:47:04	<u>0xd5528776cc0f760ea39a39208cc85e439aa411eca66f9b201bb3d8d6aa095c9e</u>	+ 10.000000 USDT 10.00 USD		✓

#	Date & time	Transaction Id	Amount	
89	2022-07-22 00:25:54	<u>0x96fee4267e3f6bbc91357cea3a585213a072246d03ea291e179f88729465f063</u>	+ 0.00855880 WBTC 199.16 USD	✓
90	2022-07-22 00:25:54	<u>0x96fee4267e3f6bbc91357cea3a585213a072246d03ea291e179f88729465f063</u>	- 199.100000 USDT 199.11 USD	✓
91	2022-07-22 00:09:49	<u>0x6a741e812f2518f57bb74aad54dbf32a9f1abe959dd64ba70ed57faab669167c</u>	+ 100.000000 USDT 100.00 USD	✓
92	2022-07-13 09:29:37	<u>0xaeecd2b74610459d625540b5601dfeae32c22b5eed0b29c108c5bf69ae338334</u>	+ 220,000.0000000000 00000000 PKT	✓
93	2022-07-11 11:38:37	<u>0x490f18b6d7cee227a3000a1335e2b42dd03b009d11ba00752099a9aabb0fdda5</u>	+ 30,000.0000000000 0000000 RGN	✓
94	2022-07-11 11:18:43	<u>0x96dafe688c866e9d2b840c147472aee3e463a57ef3b1ac168e786c52f0f29ba1</u>	+ 0.00485820 WBTC 98.97 USD	✓
95	2022-07-11 11:18:43	<u>0x96dafe688c866e9d2b840c147472aee3e463a57ef3b1ac168e786c52f0f29ba1</u>	- 100.000000 USDT 99.94 USD	✓
96	2022-07-11 11:15:41	<u>0x2e5c4c8bd0466e5154dd2d4202f6b1f32f82704d6d95dfda2951aca1c92c91aa</u>	- 100.000000 USDT 99.94 USD	✓
97	2022-07-11 11:15:41	<u>0x2e5c4c8bd0466e5154dd2d4202f6b1f32f82704d6d95dfda2951aca1c92c91aa</u>	+ 99.913036778235337 465 DAI	✓

#	Date & time	Transaction Id	Amount	
98	2022-07-11 11:15:13	<u>0xa350900b253e5283b4bc</u> <u>811c23949a7155a335cc74</u> <u>25b2aa10b4bcab048c29b0</u>	+ 0.0872241558029261 95 WETH  99.12 USD	✓
99	2022-07-11 11:15:13	<u>0xa350900b253e5283b4bc</u> <u>811c23949a7155a335cc74</u> <u>25b2aa10b4bcab048c29b0</u>	- 100.000000 USDT  99.94 USD	✓
100	2022-07-11 11:11:01	<u>0x6312e54f04dfda3eb73f</u> <u>f7defbb4114158d0ec277a</u> <u>263679689e96c7ac7c5b4b</u>	- 100.000000 USDT  99.94 USD	✓
101	2022-07-11 11:09:51	<u>0xb4f07bdd7c8cbd0d728f</u> <u>4a3dcbc112cc6d521eb002</u> <u>ffaec02e51967c6c558641</u>	+ 499.100000 USDT  498.82 USD	✓
102	2022-07-11 11:09:51	<u>0xb4f07bdd7c8cbd0d728f</u> <u>4a3dcbc112cc6d521eb002</u> <u>ffaec02e51967c6c558641</u>	- 499.100000 anyUSDT	✓
103	2022-07-11 11:09:51	<u>0xb4f07bdd7c8cbd0d728f</u> <u>4a3dcbc112cc6d521eb002</u> <u>ffaec02e51967c6c558641</u>	+ 499.100000 anyUSDT	✓
104	2022-07-11 10:45:39	<u>0x3e38552e7cb3f7f13b77</u> <u>55a42993c812019ce8bb0e</u> <u>2b1c7d2e17305065f6c372</u>	- 15.669999999999999 929 anyMATIC	✓
105	2022-07-11 10:45:39	<u>0x3e38552e7cb3f7f13b77</u> <u>55a42993c812019ce8bb0e</u> <u>2b1c7d2e17305065f6c372</u>	+ 15.669999999999999 929 anyMATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 01:10:52	<u>0x2467875d40278f98691808e607d8025be9ac4551947620b948479f1517cdc6f4</u>	+ 1 WBTC Genesis Reward	✓
2	2023-07-12 20:16:56	<u>0x03919e5f8157318c06f5c20afdba612d8fde79931a5ab0bac82bf18969c91ac2</u>	+ 1 NFT	✓
3	2022-10-21 01:06:13	<u>0x48eebd6f49a2d835c9eecdc0c7275f1f24ea1cebbe1053ed7b36bf84aabfccc2</u>	+ 1 AptosNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:45:41	<u>0x79e051a45bb305fc6ba23d61792bdc7025648710a09bd89c0275827b6596419c</u>	+ 1 Airdrop	✓
2	2024-03-23 21:48:22	<u>0x44c787547db90764f570ee9d7c577725d88737fecfeddc3ef97fd8fc6a345cf6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 21:48:02	<u>0xfe7582d1ac6aff67b4b8b8748b4ceab7f31976e4ca8dfdebd9f6f24a882ea367</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-25 20:30:17	<u>0x80adb69dd7d861d981b209d56560f0bda61ae1261dda5b7338a89e6585a98265</u>	+ 1 https://lidorium.com	✓
5	2024-02-23 18:29:40	<u>0xc62b725c4176c3a5cf41e0dcd9a45e342e1bfb4089f9d2408db8712e2ff29fc6</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-22 19:25:36	<u>0x94d9089d43d055048b95af423f2b619df741bdc94699d36013160725f44778e8</u>	+ 1 NFT	✓
7	2024-02-21 23:08:11	<u>0x1a643ec89ac25f5b06dc3318f70f331d959e15c3645306af1821b4fc294a4955</u>	+ 1 https://lidorium.com	✓
8	2024-02-20 22:29:01	<u>0xc2cfdbd0126fca6a28f32bd36cc2ab779fe0f397551d60cc72707720f73a6e4</u>	+ 1 etherevent.co	✓
9	2024-02-06 17:56:31	<u>0x68d22697ed2a9edb15576522b323a9a2aceea5be4630771f5d66cfe9d03339de</u>	+ 1 NFT	✓
10	2024-02-02 07:47:36	<u>0x6272b5b499f820073302cc2cce0052605c599897e4a9234f9ac59277cf6f856a</u>	+ 1 ethevents.co	✓
11	2024-01-31 16:47:32	<u>0x414e0e3b164d4f3037af6b89d7bb6a08d35e9c9867362058b99fa4421dc364b5</u>	+ 1 2000usdc.org	✓
12	2024-01-30 18:19:47	<u>0xbb00022845515520d942a92327295afabd6ad69390f29b2b4b1320a3c04e7523</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-30 13:59:23	<u>0x4da878b31348633b89a35e339d24fb6322887d111e09a14b41db370ace9cb206</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-25 00:06:30	<u>0x5b65b5a70d0d5f5e6eb5c4cb93d1ae89b9ce93bd7989216643bd45feb65cae52</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 07:18:38	<u>0x24161549548ad6c7ff1e e6974d99f9ff361decf1b5 28b8b2f48e5cb4d8635e24</u>	+ 1 ethevents.co	✓
16	2024-01-20 00:03:25	<u>0x7ad55a37de4dbd569a72 a60f80b442f02a1353d9da 27292752b9ac8e92caab97</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-02 21:48:20	<u>0xbc52c91a3fce3cf047d5 d26c2c41de157ea33fb2ba ac061b54c643c619ab1743</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 03:37:52	<u>0xa328e614279e96443e92 a12f644632787e1fde538f 07a792532d9994b4503c32</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 19:19:46	<u>0x57a88c187ccfadae6ec6 6015af9898971b78a05d2b 63344c2c3ce77e282d8638</u>	+ 1 Reward at tether.ec	✓
20	2023-12-09 18:28:33	<u>0x2abcb12657ed23fee7f5 58a34b3c4418d7f999475c 3e855d88c65bffe3311d16</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 01:31:23	<u>0x8b01497bc8439dbfba31 0b2b3bb95937a1537ff8f3 d699f53c294181a619d56e</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-02 14:06:50	<u>0x5f063f2f97ff9991cc1e 7c109cd71b2d0cbc9538cd c5efeb4f87ab89b8319422</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 13:18:44	<u>0x7aa21a44a8b5bd421f71 00925e310308987149fdc2 9804afbdda438b824eafe1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 23:16:56	<u>0x9fea2c751890b06032ed62246d8d9daa76a85870bb6f08f768c399477d15d88f</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-01 15:56:52	<u>0x77a2c37be39cb87dd8c67debba65da57c0070254218b8386fbe7fc0b17ca7a5b</u>	+ 1 1,000 USDC Reward	✓
26	2023-12-01 04:55:31	<u>0x4af9003cfb0e9286cb92335aedf0900949a6d91d167df6c86bf4c7f6a60a2b05</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-14 22:24:33	<u>0x3958d8f712c8b2fd42c897156250d2fb14310f70f598a0737e4c03e2bc66a3cc</u>	+ 1 eigenlayer	✓
28	2023-11-11 12:49:26	<u>0xfd5e0a85061ddfc8583885bae3297695146eb46edf7c24b3cf7ec707dd07befc</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-11 11:35:23	<u>0xc121cd78012482959d78c2b4016e682ad191c30b32ae1e24f367d2a0979afa16</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-10 10:49:54	<u>0x861d11c40fa03d48e7be3ec65557f6757141d5a14f0d6a0c4691de1d18427b86</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-10 10:42:40	<u>0xd929e53ad8d09d346599260cb303bf189d23e1237116a372a02d4084beb82ff1</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-08 13:45:45	<u>0x8ae2f355a6d802815e2a3d2df3d45938629b32b6fc9dcd7202befd51c2166d7f</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-07 09:41:17	<u>0xe3c959b0ee36e37ec2c047fb2c7c5fe20c9dd20291cf98a4b994613f9b473088</u>	+ 1 \$1,000 USDC	✓
34	2023-11-02 07:46:41	<u>0x842a6c15a293a7d05c31333cabda3c33959690dd6c0f40e321da9607797e5414</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-29 14:17:01	<u>0xaf2802f407aadcb3e81aad1bb1b6e3f26117368479cb94b93a08e1534cfe845a</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 11:02:21	<u>0x44ce6569efc5011674585a004db39a921fd669502d20e45124c9764b9f0b36ee</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 08:42:14	<u>0xa2932c00ab885cab2f3484dd865dfd9168e9249678da7627fba357e388657e49</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-12 06:34:35	<u>0x91ff6ec3927f1e02d7a6a61b1a084c2edc320b6e0aa1cc945ae11a7c2559cb65</u>	+ 1 Voucher	✓
39	2023-10-05 17:15:00	<u>0xfc241bc91bd7ee39f356f3b886f2d0edc648f0b9d4d03027700fa25fb0641632</u>	+ 1 https://boneshibe.com/	✓
40	2023-10-05 15:27:28	<u>0x7cfa249a0b91c610be20b2661a8291b1d0e2836f6c47904d236352b60fd4f39a</u>	+ 1 https://boneshibe.com/	✓
41	2023-10-05 14:55:28	<u>0xf75078e621647a3b8b74f446c25ebc8da3fc08e9cb5ba11b621249bbd133cda</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-26 18:54:44	<u>0xddfe8a633900d24a36bd</u> <u>1e8307e69d4532c59de9d5</u> <u>99fd679c32e0443f7feb71</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 15:57:05	<u>0x8c6d40cb96c977cfba2a</u> <u>99523702e09694934f14bf</u> <u>e7a1dc58c3f0d19427177d</u>	+ 1 !!! 250 COMP	✓
44	2023-09-19 08:11:17	<u>0xfc896aa14b17c3820197</u> <u>fdba33693e2818c4d0ffd5</u> <u>b2c4f6a207e84ef2251bcb</u>	+ 1 Voucher	✓
45	2023-09-18 00:53:53	<u>0x430fed9e2828cc3d0416</u> <u>27742ad7f47af423b9c716</u> <u>bececf721b15e08f284191</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-16 15:53:33	<u>0xde6539f396e61629e978</u> <u>8fc2092f60a35e5b5f48c8</u> <u>0887eeb353c3a5f833864b</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 13:43:43	<u>0x22101fc5c2bd1b0b35a0</u> <u>5e16973319d9c17eb75413</u> <u>1a59d9acc9c494199946ec</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-16 13:12:33	<u>0x9c040906a5e7a311bbf5</u> <u>d5f6e0b04f38678be2f555</u> <u>0bdd0ccb8434237dbe8c9c</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 20:13:20	<u>0xb7709ee8c2b8dc886131</u> <u>28915f4f3733c534c2e679</u> <u>c5197c5b94e30257a58052</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-14 19:51:00	<u>0xedb8ee50fd7933fa623d</u> <u>7f6db8df2fa103f348a765</u> <u>e90a3b5ec8174ddd0e4a3f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-13 18:02:00	<u>0xe1e6fe6ab9e351998a0f7e065f233ffa6c6ca6ed46fee81af185226762cd72b7</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 11:19:34	<u>0xd388d0d7fbdf0c810dd6cfb44ac227a41e6b50bf7596d6b8a2d1add86d477378</u>	+ 1 NFT Voucher	✓
53	2023-09-11 20:55:15	<u>0x21a993a2dfe23ae90e88582d71cf349d44feacbbaf503abc1e9aa6b596dc856e</u>	+ 1 NFT Voucher	✓
54	2023-09-11 18:01:01	<u>0x56348c4c8870c5ac2e52b722a937a54d637c59f49a8a55188a37a505c1da5bd3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-11 05:08:08	<u>0xffb3dbce819e08ffb9e8192e51303d6192f344fd4108c219cc68a5c006007331</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-06 22:48:47	<u>0x6a494798f74596d036998a9244896e9482ec39bfde7bf14d57b9dbecf8b18f24</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 21:14:57	<u>0xc04b6b65345f69f8d255fb6adc10418513abf24838ae1506520d05805c5013a0</u>	+ 1 NFT Airdrop	✓
58	2023-09-04 18:13:26	<u>0xb040812b20e6d28fb54cd712e930420397a4c5549fd57d3800312ead59e2fafb</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 22:33:53	<u>0x107f3f5fd3019bcfa8958bb161b178b11cbf6f627fee230a678f2c8898332b03</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-03 21:49:24	<u>0x4b55ac9718247e2f58be</u> <u>010c4d4122fa54ba6a8c0c</u> <u>4f1e9807d91d0a29f10bed</u>	+ 1 Base Chain Raffle	✓
61	2023-09-03 20:55:30	<u>0x02941d1dd16ac12a74b0</u> <u>2f0a323a48ef8e2b40fdf2</u> <u>ed2e53903027b93b0c1f1e</u>	+ 1 NFT Voucher	✓
62	2023-09-03 14:24:45	<u>0xc53f516e77101a693d6b</u> <u>05aeb96636ca1fa3220d6e</u> <u>fe1864436436e6b4a183ba</u>	+ 1 Voucher	✓
63	2023-09-01 12:15:28	<u>0xc59aed6ffec94556eae</u> <u>4451172512b0d24e85e7a2</u> <u>67b389aefc589b46f5099b</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-30 18:28:50	<u>0x02d89806b9bb1876f0c2</u> <u>dff538ae14c55f242386b8</u> <u>92ca45a626423b0fbf2b47</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-30 03:30:55	<u>0x02d9e3cd79bdfd21b6e4</u> <u>05592d0d602d2b82fe2e7d</u> <u>83ae0579a2fe719496face</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-28 07:42:12	<u>0x6a8f6f5092f41c55f74f</u> <u>d45e59afd753c884d7d7ee</u> <u>939d3aff875ddc5dd0d27f</u>	+ 1 claim.circleweekly .net	✓
67	2023-08-28 01:18:20	<u>0x58028b8bddaa023af6c6</u> <u>e73170f7026fbe772f6178</u> <u>4ecbca163096338ee8dd4e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
68	2023-08-26 20:32:25	<u>0x0fd8a75b76ec1f44edba</u> <u>18a55794601447ca2b0e7d</u> <u>0b5e77fadcf675fed8f16</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-25 21:07:38	<u>0x287565f14ccc1afc4d1d90ea5a07dbec50f6e5dd0522dd5c45e1b289c37d522c</u>	+ 1 NFTVoucher	✓
70	2023-08-18 21:24:16	<u>0xe184b8799c1bb8de6a306ed7eaa446828689055435c85494c1c26a850d991310</u>	+ 1 \$1099 USDC	✓
71	2023-08-04 01:19:47	<u>0x9c3ac9e7260f2ea2acc58a76f9d1323efcf7616726ac6cd593e571dd45c0546f</u>	+ 1 \$1INCH	✓
72	2023-07-31 17:15:58	<u>0x2cb6f058e93f5f73d1c2bfb0d4ee38f9194730fa0a44b0d26c7b2e14bdbb5665</u>	+ 1 \$2000 ETH	✓
73	2023-07-31 11:56:02	<u>0x0745c6e329e68f41cde7711dac1842bb0a006cdfafc9dcdac9e631ebe24a277d</u>	+ 1 AMLBot SCAN	✓
74	2023-07-21 23:11:12	<u>0x27e99229dfebb4365dd1c77fb24571e135af27a200f12716a975ed72359b57a7</u>	+ 1 \$2000 USDT	✓
75	2023-07-19 00:30:14	<u>0xbc53985678da649e8a19dbeb5a405be39dc6c16fe8fb27c43c5203999b5e5f21</u>	+ 1 1ETH	✓
76	2023-04-12 06:01:01	<u>0x215fa2281894a308004703271fef7cc30191194410bef71e5b820dc80fc5397a</u>	+ 1 LNIN210	✓

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