

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x068fa9bd2b6c343f979558a759d61b9be7be93b9</u>
TOTAL RECEIVED	10.213686367749078343 MATIC
	3.90 USD
TOTAL SEND	7.640388742154969215 MATIC
	2.92 USD










Token	Balance
MATIC	2.573297625594109572 MATIC
	0.98 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
zkSync AIRDROP	15,194.000000000000000000 xyz/
#LINK	142.750000000000000000 Claim at LINKBonus.io
! ZKSYN.CO	50,000 d.
#LINK	124.849999999999999999 LINKBonus.io
DPEX	1,000.000000000000000000 DPEX
WMATIC	800 Swap on: wmatic-swap.com
Pandra: PixelProwler	0 Pandra: PixelProwler
UnisNFT 1670382819278	2 UnisNFT 1670382819278









Token	Balance
Mountain collection	0 MNT
Galaxy OAT	1 OAT
zkLightClient	1 zkLightClient
zkBridge on opBNB	1 zkBridge on opBNB
' '	N/A Reward at BoneWin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
5000 USDT Voucher	N/A NFT Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
1000 USDC	N/A Circle Weekly Giveaways
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers
5000 USDC	N/A NFT Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-12 10:01:40	<u>0x0c564367feaeb9edd201</u> <u>ea86b2e57b8396d9b00c62</u> <u>fbaa280ed302be944a0dba</u>	+ 2.1582200000000000 27 MATIC  1.77 USD	✓






#	Date & time	Transaction Id	Amount	
2	2023-09-02 07:26:14	<u>0xcd345d84151bd4f38a1d</u> <u>b23d0fa745c1bb22c4b035</u> <u>de422ccec0618670be0e6</u>	- 1.6685163462131755 72 MATIC  0.90 USD	✓
3	2023-09-02 07:26:14	<u>0xcd345d84151bd4f38a1d</u> <u>b23d0fa745c1bb22c4b035</u> <u>de422ccec0618670be0e6</u>	- 0.0099765609516166 85 MATIC  0.00 USD	✓
4	2023-09-02 07:26:14	<u>0xcd345d84151bd4f38a1d</u> <u>b23d0fa745c1bb22c4b035</u> <u>de422ccec0618670be0e6</u>	- 0.0245426365743512 78 MATIC  0.01 USD	✓
5	2023-09-02 07:15:50	<u>0xc1548203f2cb5031edf0</u> <u>1dfc3c555dc0d3722472e4</u> <u>422d7c85bbcaf1a3ee6f22</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓
6	2023-09-02 07:12:56	<u>0x554c7d1046daa42ddf20</u> <u>a43dee78fc2fc8eabee379</u> <u>fd19bbe7598892f2ae6119</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-09-02 07:12:56	<u>0x554c7d1046daa42ddf20</u> <u>a43dee78fc2fc8eabee379</u> <u>fd19bbe7598892f2ae6119</u>	- 0.0023552369387814 40 MATIC  0.00 USD	✓
8	2023-09-02 07:12:56	<u>0x554c7d1046daa42ddf20</u> <u>a43dee78fc2fc8eabee379</u> <u>fd19bbe7598892f2ae6119</u>	- 0.0035080907748979 20 MATIC  0.00 USD	✓
9	2023-09-02 07:12:00	<u>0x5ddf8360773dbf1da8ff</u> <u>b0d0e2fbfb73be1cbf67fe</u> <u>eb12ea9d5fe22ef84f7734</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-09-02 07:12:00	<u>0x5ddf8360773dbf1da8ff</u> <u>b0d0e2fbfb73be1cbf67fe</u> <u>eb12ea9d5fe22ef84f7734</u>	- 0.0025019572601030 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-02 07:12:00	<u>0x5ddf8360773dbf1da8ff</u> <u>b0d0e2fbfb73be1cbf67fe</u> <u>eb12ea9d5fe22ef84f7734</u>	- 0.0035510422958287 20 MATIC  0.00 USD	✓
12	2023-09-02 07:01:06	<u>0x26b4431f7465067cf9fc</u> <u>cfb8b1419ee16e6bea536e</u> <u>d9656beaddc8d2658bb491</u>	- 0.5999999999999999 78 MATIC  0.32 USD	✓
13	2023-09-02 07:01:06	<u>0x26b4431f7465067cf9fc</u> <u>cfb8b1419ee16e6bea536e</u> <u>d9656beaddc8d2658bb491</u>	- 0.0048676476850655 88 MATIC  0.00 USD	✓
14	2023-09-02 07:01:06	<u>0x26b4431f7465067cf9fc</u> <u>cfb8b1419ee16e6bea536e</u> <u>d9656beaddc8d2658bb491</u>	- 0.0142030024494147 72 MATIC  0.00 USD	✓
15	2023-09-02 07:00:42	<u>0x0515bb91c15e01201a81</u> <u>6a061153eb24f110dd5df9</u> <u>1467833f4a19689487d752</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-02 07:00:42	<u>0x0515bb91c15e01201a81</u> <u>6a061153eb24f110dd5df9</u> <u>1467833f4a19689487d752</u>	- 0.0017383401703091 20 MATIC  0.00 USD	✓
17	2023-09-02 07:00:42	<u>0x0515bb91c15e01201a81</u> <u>6a061153eb24f110dd5df9</u> <u>1467833f4a19689487d752</u>	- 0.0052235558400505 60 MATIC  0.00 USD	✓
18	2023-09-02 06:59:48	<u>0x2204a0fd94862ad39b68</u> <u>abc0588ec5d18d3d876e62</u> <u>b90f6aece3b4b9fc0d1037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-09-02 06:59:48	<u>0x2204a0fd94862ad39b68</u> <u>abc0588ec5d18d3d876e62</u> <u>b90f6aece3b4b9fc0d1037</u>	- 0.0030645702960230 85 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-09-02 06:59:48	<u>0x2204a0fd94862ad39b68</u> <u>abc0588ec5d18d3d876e62</u> <u>b90f6aece3b4b9fc0d1037</u>	- 0.0058358077573094 46 MATIC  0.00 USD	✓
21	2023-08-29 00:08:42	<u>0x66f598f695bc147908ba</u> <u>3ad4f27d6aca03ddeb4d19</u> <u>b480038be6518f26529a39</u>	+ 1.0914900000000000 71 MATIC  0.61 USD	✓
22	2023-07-31 23:18:59	<u>0x3177b5f18fc4b6520627</u> <u>cdb40f478559fad0949784</u> <u>da6390e8f54fffd08bf9bc</u>	- 0.5000000000000000 00 MATIC  0.34 USD	✓
23	2023-07-31 23:18:59	<u>0x3177b5f18fc4b6520627</u> <u>cdb40f478559fad0949784</u> <u>da6390e8f54fffd08bf9bc</u>	- 0.0022033995998661 29 MATIC  0.00 USD	✓
24	2023-07-31 23:18:59	<u>0x3177b5f18fc4b6520627</u> <u>cdb40f478559fad0949784</u> <u>da6390e8f54fffd08bf9bc</u>	- 0.0045474631736786 92 MATIC  0.00 USD	✓
25	2023-07-31 23:16:31	<u>0x72a62cdc097020023f2f</u> <u>87e0f2a59f3ec42b09dfee</u> <u>381bec0d8e9e6a6b6bbaac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-31 23:16:31	<u>0x72a62cdc097020023f2f</u> <u>87e0f2a59f3ec42b09dfee</u> <u>381bec0d8e9e6a6b6bbaac</u>	- 0.0008234987194513 44 MATIC  0.00 USD	✓
27	2023-07-31 23:16:31	<u>0x72a62cdc097020023f2f</u> <u>87e0f2a59f3ec42b09dfee</u> <u>381bec0d8e9e6a6b6bbaac</u>	- 0.0072497863731161 91 MATIC  0.00 USD	✓
28	2023-07-31 23:14:23	<u>0x743f74117d096109dd5e</u> <u>6f2a8f9011f54012971872</u> <u>9faf0a7c2fb7918ece1b5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-07-31 23:14:23	<u>0x743f74117d096109dd5e6f2a8f9011f540129718729faf0a7c2fb7918ece1b5e</u>	- 0.0032045061391006 32 MATIC  0.00 USD	✓
30	2023-07-31 23:14:23	<u>0x743f74117d096109dd5e6f2a8f9011f540129718729faf0a7c2fb7918ece1b5e</u>	- 0.0050687644817295 60 MATIC  0.00 USD	✓
31	2023-05-17 13:12:58	<u>0xecffdf649ca7223df1e0295a8ee6477fc43aceb1a1e0954e246b1dbbc99101fc</u>	- 1.2735793084251421 09 MATIC  1.08 USD	✓
32	2023-05-17 13:12:58	<u>0xecffdf649ca7223df1e0295a8ee6477fc43aceb1a1e0954e246b1dbbc99101fc</u>	- 0.0126563700000000 00 MATIC  0.01 USD	✓
33	2023-05-17 13:12:58	<u>0xecffdf649ca7223df1e0295a8ee6477fc43aceb1a1e0954e246b1dbbc99101fc</u>	- 0.0484599351364180 32 MATIC  0.04 USD	✓
34	2023-05-17 13:11:42	<u>0x36fa13af0927e8d24f5d99b68f05c1c9fab6d7cf7b0fce75aa9e0b71e4ffa266</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-17 13:11:42	<u>0x36fa13af0927e8d24f5d99b68f05c1c9fab6d7cf7b0fce75aa9e0b71e4ffa266</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
36	2023-05-17 13:11:42	<u>0x36fa13af0927e8d24f5d99b68f05c1c9fab6d7cf7b0fce75aa9e0b71e4ffa266</u>	- 0.0442558097606925 30 MATIC  0.03 USD	✓
37	2023-05-14 14:03:34	<u>0xb0519f94426f815daf541722a38c19e23a6e658c2b63451e770b1e11456693bc</u>	- 1.2892955549757672 00 MATIC  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-14 14:03:34	<u>0xb0519f94426f815daf54</u> <u>1722a38c19e23a6e658c2b</u> <u>63451e770b1e11456693bc</u>	- 0.0126563700000000 00 MATIC  0.01 USD	✓
39	2023-05-14 14:03:34	<u>0xb0519f94426f815daf54</u> <u>1722a38c19e23a6e658c2b</u> <u>63451e770b1e11456693bc</u>	- 0.0574171158372682 46 MATIC  0.04 USD	✓
40	2023-05-12 13:48:14	<u>0xb94df1504701a4f1aa59</u> <u>cd1493936c0749959a49ac</u> <u>2387e7971aede954b100c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-12 13:48:14	<u>0xb94df1504701a4f1aa59</u> <u>cd1493936c0749959a49ac</u> <u>2387e7971aede954b100c4</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
42	2023-05-12 13:48:14	<u>0xb94df1504701a4f1aa59</u> <u>cd1493936c0749959a49ac</u> <u>2387e7971aede954b100c4</u>	- 0.0455317364365148 97 MATIC  0.03 USD	✓
43	2023-05-12 13:42:42	<u>0x36cbd09796ecc6c6626c</u> <u>521618c21cd9fae9cbef55</u> <u>2f7c19eb02b28c42e7965c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-12 13:42:42	<u>0x36cbd09796ecc6c6626c</u> <u>521618c21cd9fae9cbef55</u> <u>2f7c19eb02b28c42e7965c</u>	- 0.0727020868579035 11 MATIC  0.06 USD	✓
45	2023-05-12 13:42:42	<u>0x36cbd09796ecc6c6626c</u> <u>521618c21cd9fae9cbef55</u> <u>2f7c19eb02b28c42e7965c</u>	- 0.2877362727447051 46 MATIC  0.24 USD	✓
46	2023-05-12 13:41:12	<u>0x6d4e52524b98ecb15a70</u> <u>907b97560cf1f287a00b0f</u> <u>8261d016052e0281341593</u>	- 1.5273538907598931 40 MATIC  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-12 13:41:12	<u>0x6d4e52524b98ecb15a70</u> <u>907b97560cf1f287a00b0f</u> <u>8261d016052e0281341593</u>	- 0.0112584899999999 99 MATIC  0.00 USD	✓
48	2023-05-12 13:41:12	<u>0x6d4e52524b98ecb15a70</u> <u>907b97560cf1f287a00b0f</u> <u>8261d016052e0281341593</u>	- 0.0535131426672069 28 MATIC  0.04 USD	✓
49	2023-05-12 13:40:40	<u>0x890814d11d946849316b</u> <u>2966c98b61a080c5372032</u> <u>aed340a48eacc57b98611a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-12 13:40:40	<u>0x890814d11d946849316b</u> <u>2966c98b61a080c5372032</u> <u>aed340a48eacc57b98611a</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
51	2023-05-12 13:40:40	<u>0x890814d11d946849316b</u> <u>2966c98b61a080c5372032</u> <u>aed340a48eacc57b98611a</u>	- 0.0089024648595879 24 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 13:12:58	<u>0xecffdf649ca7223df1e0</u> <u>295a8ee6477fc43aceb1a1</u> <u>e0954e246b1dbbc99101fc</u>	+ 0.2592584058077009 87 MATIC  0.22 USD	✓
2	2023-05-14 14:03:34	<u>0xb0519f94426f815daf54</u> <u>1722a38c19e23a6e658c2b</u> <u>63451e770b1e11456693bc</u>	+ 0.2624396309951783 63 MATIC  0.22 USD	✓
3	2023-05-14 13:57:26	<u>0x4e62b184cc5a2b9fccbf</u> <u>8bb14ac47a231856fb9a5f</u> <u>9671399ece3e8879e8f2cf</u>	+ 2.3238915363137997 44 MATIC  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-12 13:38:02	<u>0x3fe52873bf5338f47cc3432e70fdfe79d3ee36db4f185f5093463cd8127e3419</u>	+ 3.1183867946323999 83 MATIC  2.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:58:17	<u>0x11cda5199e72bb5e8d2158f50aa2e0e0b153a2e72052ee4e4703cc25e2f998be</u>	+ 30,513 d.	✓
2	2024-06-06 12:53:57	<u>0x35b29fd71d468aef257c0594e3cce8a26fc0e20e05e961ce804add5dc0f21d1f</u>	+ 15,194.05244999999 9225838 xyz/	✓
3	2024-03-10 12:57:46	<u>0x6a6e624f5b1cd6a5c184a3dc4d86efc73a1e5c13e8e35a74f349bc7f9b0a4618</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2023-10-29 22:30:57	<u>0x3ff17cee3689b04e305b7ade9b1dd8907b333c2f6bc388e4851fc4ae24f5d232</u>	+ 1,000.000000000000 000000 DPEX	✓
5	2023-08-02 11:33:37	<u>0x421de9bf8ab839500385fe1bcc7bea861a9b7f0fe348ebb2655d931d374bb6b4</u>	+ 124.8499999999999 4316 LINKBonus.io	✓
6	2023-08-01 12:23:24	<u>0x1d9d578c40efbc8c6e87bb65921a48be5faad6276339f8208e38309e8956ecfc</u>	+ 142.7500000000000 0000 Claim at LINKBonus.io	✓
7	2023-05-12 13:41:12	<u>0x6d4e52524b98ecb15a70907b97560cf1f287a00b0f8261d016052e0281341593</u>	- 36.957427 USDC  36.96 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-29 21:18:36	<u>0x8784896e282c60389bcc6feec05b5937026259b769f7d5851449fac4cc24392b</u>	+ 36.957427 USDC  36.95 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 07:26:14	<u>0xcd345d84151bd4f38a1db23d0fa745c1bb22c4b035de422ccec0618670be0e6</u>	- 1 Pandra: PixelProwler	✓
2	2023-09-02 07:12:00	<u>0x5ddf8360773dbf1da8ffb0d0e2fbfb73be1cbf67feb12ea9d5fe22ef84f7734</u>	+ 1 Pandra: PixelProwler	✓
3	2023-09-02 07:01:06	<u>0x26b4431f7465067cf9fccfb8b1419ee16e6bea536ed9656beaddc8d2658bb491</u>	- 1 Pandra: PixelProwler	✓
4	2023-09-02 06:59:48	<u>0x2204a0fd94862ad39b68abc0588ec5d18d3d876e62b90f6aece3b4b9fc0d1037</u>	+ 1 Pandra: PixelProwler	✓
5	2023-07-31 23:16:31	<u>0x72a62cdc097020023f2f87e0f2a59f3ec42b09dfee381bec0d8e9e6a6b6bbaac</u>	+ 1 zkBridge on opBNB	✓
6	2023-07-31 23:14:23	<u>0x743f74117d096109dd5e6f2a8f9011f540129718729faf0a7c2fb7918ece1b5e</u>	+ 1 zkLightClient	✓
7	2023-05-17 13:12:58	<u>0xecffdf649ca7223df1e0295a8ee6477fc43aceb1ae0954e246b1dbbc99101fc</u>	- 1 MNT	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-17 13:11:42	<u>0x36fa13af0927e8d24f5d99b68f05c1c9fab6d7cf7b0fce75aa9e0b71e4ffa266</u>	+ 1 MNT	✓
9	2023-05-14 14:03:34	<u>0xb0519f94426f815daf541722a38c19e23a6e658c2b63451e770b1e11456693bc</u>	- 1 MNT	✓
10	2023-05-12 13:48:14	<u>0xb94df1504701a4f1aa59cd1493936c0749959a49ac2387e7971aede954b100c4</u>	+ 1 MNT	✓
11	2022-12-07 03:13:47	<u>0x6a54b2050824d4c659e6dc565d728d7eb7395e37661b609ec5e1df59e39fe5c2</u>	+ 1 UnisNFT 1670382819278	✓
12	2022-11-26 14:19:40	<u>0xfa4ef3d413f2880e072156bf38656e1c30fe995d0c4f3809dd850838afc7068b</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 03:50:08	<u>0x3a2d64e788abe06ea88d47ca2286d35a5f7cf72da81fce9f3bec42984b185e21</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-26 03:49:52	<u>0x1698fe5f14603a13f093f6d9e11871b93202cd7af9104bb92fe8813b788778e7</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
3	2024-03-31 10:21:05	<u>0x83e9350f303ed238e6b3daf7386265fab6db4a4b771ff2ed1d9f7a6aab6213c1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 10:19:07	<u>0x4388688a0ff35df544f6fb3ebb9c85560f5366f859dfbb4e04877c0907993ae1</u>	+ 1 NFT	✓
5	2024-02-16 22:42:14	<u>0xac512132f16e662c7e08e541cc8d8df82ec662b59f6c937a10e7b0a94fdaf1fe</u>	+ 1 NFT	✓
6	2024-02-12 21:45:37	<u>0xcfaaeb4626da4753dace49508e60014538fc21d6f58b65c0edeee04ec9f260ef</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-12 10:02:02	<u>0xd1ae8113c01d08999cd0b772a22edf2cb5619a0af331d923d7155c4bf533414e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-02 01:57:28	<u>0x023346111accd336c8269739163940283078e944ce1f316214b1a60adfd4df48</u>	+ 1 ethevents.co	✓
9	2024-01-30 23:45:42	<u>0x76d50ef0eb9b834cd69dcd6fa1f93f76f36a4b68df501f1b0fbe9b0fbf9681fc</u>	+ 1 btcevent.co	✓
10	2024-01-21 14:32:17	<u>0xa8f0f81f91d3a304002059a33e33c95530d5e9f298a4c3e74475d9a6d41aa212</u>	+ 1 ethevents.co	✓
11	2024-01-20 09:47:12	<u>0xb613a07d0f380caca2f4bbd1b9b011be9868903c9065e9a99300d14627d9ed04</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-20 07:27:02	<u>0x8e2d7b40dadd3aaccd46b91114ec33ce99a7d45796d688448b8b57602de0c0e8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 08:58:44	<u>0x22d3a404aea76d76a191de7e36a7f0acdb400d421bfe17c9bb75de7096282489</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-12 20:24:01	<u>0x636a04933f81605da1b4fb0cfc79732797cae457705998f5cb74c442329955cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 22:05:46	<u>0xe6b3262a465cb94b877a43cce3362359e015c34622fd146341263e1f6f97db96</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 10:58:53	<u>0xffff18f84c36f1807430cbe1d8e8cd167fa0b252f7e8e9272d562445e2521950c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-10 10:51:47	<u>0xe6e2952b47afa196acd54296f0863e4a4eb963466e5e3ce69b0b08c2ad904e55</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 01:06:18	<u>0xfa217998a5d1fec34d28fd0da1fa491c05e029ba0ba5c68277b9bea922efb940</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-07 00:18:27	<u>0x019dbc9e9b68721ad98e250556be283e4489d1326a8a2ed8944e1cf3a105b41e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 03:19:13	<u>0x57274ee2b8c106c1d1a602e1d0b1b9f64eb2629b1609686cc86a8cb78e541a93</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 10:03:01	<u>0x760f106b858ba041786b5a7233a951f283552817b73d1cb601b2fe867dab9226</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 07:42:54	<u>0x6bb9c5703d24e1366b66d8b0c7f21b6a4f9e82100aca2193f49c00bbee65a606</u>	+ 1 2000usdt.top	✓
23	2023-11-30 07:04:16	<u>0xa88203c8d442960efcef3d1b75786c566d6588b239f95cc550776814b73ab901</u>	+ 1 Reward at shibatokens.win	✓
24	2023-11-29 09:13:30	<u>0xa3f46194df0843aa0883e6d17727ff5bfb22155e5b27528633f2adf2c2fc6e6e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-29 09:07:08	<u>0x8d91fd1b54f5f30d8e23af916da6c502dd632f1b5be064b5bce8b68853153599</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-21 20:59:34	<u>0xc1709fa2c70282aa30cda5014299fa90d33b02c776f650e2ee3684230d5319ba</u>	+ 1 cc	✓
27	2023-11-21 20:54:34	<u>0x0d7b59ec6f15e4c0e1a76e8ec9752103003ea2fcc9d9dae74bf5f16b6db5504f</u>	+ 1 yz	✓
28	2023-11-21 20:22:21	<u>0x87047f5459824b99b0603a09ee2566781c102e7fe5ae183dbb4f3c9db9ce2bd1</u>	+ 1 t.org	✓
29	2023-11-17 13:55:02	<u>0xd72fbf1870138caf28f255694293767fa81b88b67f50cebad6dfead721d769b9</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-09 14:45:35	<u>0x836eb586d1d959fdf0208560176b850072536becf856a442e00845864b2b9804</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-09 14:45:09	<u>0x404512054e5cbe46899202b2f04b96a31d5a7ad8a164e6b50aae7d7ac57e7a80</u>	+ 1 p1.org	✓
32	2023-11-09 09:54:55	<u>0xd1c21d92d3023adba56572d6a6f8176474b914158bdf655025c85b9cab48b451</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-04 18:10:04	<u>0xc1e7fb475107d4097de9fcd9abf19eff920a0bb73402d773b0c78b759429b38b</u>	+ 1 \$1,000 TON	✓
34	2023-11-02 10:14:55	<u>0x7e51976aeae8f6307ca3380abd3ac012d789ec2c4c8bf751b27f929a56b41df5</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-01 16:29:11	<u>0x27ccc99dfb0d11394cb5c4e86134882ff08d6aefcbd9a808cd6a8f732d0baa47</u>	+ 1 \$1,000 TON	✓
36	2023-10-29 12:10:32	<u>0x4679ab471d202c787bd3951113c7af63a2b43ad8e9cfd19e0ffa2d098fcaf680</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-27 11:12:29	<u>0x707285ee42454e23560c8d064931576fbf7695a5ea362f0dbe3f1b3352cf9d5a</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-27 10:03:02	<u>0xe884b6b1fe83621991dfe0448776a5a940bbc731eb616e95c856adcb7692f518</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-24 11:49:53	<u>0xd7e29b188af52c365d6e9bc9bc0d84492adb09956a22bdd9d63877fa22274224</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-22 19:50:27	<u>0x1530fa2099e674c28fcf64890da41888b387b57d1b507d7e3c254aafdc8c2a36</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-20 16:17:06	<u>0x0a1f6e8e9685afb18e36a2143e821614ef5930cae3496c2b5cb1ff83a412fbb6</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-17 11:26:35	<u>0xe61f37abb4804d69243e182ee699ea59d0c1c0f5d83803442bf0295786673918</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-16 08:59:54	<u>0xd8d226068368518130a80f3ea914d346787a7fec8a4df6a23a679949a516b2d5</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-13 13:01:43	<u>0xe49df04becd5ac0c39823871bba762379bd089d4f290d9c082876b92909f7ef2</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-03 02:09:19	<u>0x943e730286adf313ee6f0fb488359b600cf129d7eb7ea7a34fb2bf2222bb7117</u>	+ 1 NFT AIRDROP	✓
46	2023-09-20 21:11:39	<u>0x2382330c4ad062bda9b1f9c370470af6520699e831f747521d1bd3601832e7bd</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-20 01:00:58	<u>0x98ca79ea50f657e8059e40b472909fabbc93af4435744b38ed76353e6fa082c1</u>	+ 1 Voucher	✓
48	2023-09-18 21:46:25	<u>0x50df3144338cbf704d026f00026f7f5b187c3b48ec5753cb511cd74c7e5a2d26</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-18 16:32:59	<u>0xf4b64735e99e88848034e5eacd41a13ad91cb36bf1741f2237ecfd6b0ccb0625</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-14 23:45:48	<u>0x2672a50a3b1d072f15cd6c92f02c1f9d6b852a0e37bb4a4450ea136fa6efc7ef</u>	+ 1 NFT VOUCHER	✓
51	2023-09-14 03:18:09	<u>0x4cdf705e39c37f47aeb8c5eeaf565ee0c3129a318c09e440d949dada526d1f07</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 20:25:40	<u>0x0a5bf33aeedd341b7f2ebf8dd48f725aa58e9b55a2f6c1310122be5347f7103b</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 06:13:51	<u>0xe6835238b9ad55ed2c60dfb322f38a768aec711293b54b1683e3d372e2bec2f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-13 01:24:34	<u>0x551d655a977f568ffaa13be20e8773ca9fa4696143d4ab573b216cec33104e2f</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 20:29:19	<u>0x612a2b3f9c130b5f9c8894e17d4d491f16e93023b266a516d97d6f1e6665c645</u>	+ 1 NFT Voucher	✓
56	2023-09-11 19:58:23	<u>0x535b8d2324a581228957b076dea51957515b5155a01501fa7088b00097b98f21</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-11 13:06:13	<u>0x5de91f677df2a088536c162911fa08ce6994af2c30a22c66214abc581d8c8d5f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-11 06:30:34	<u>0x36f8dec32d4a02184c3e39706002dd70f49629e61ca50879a241b7cfaca0ef06</u>	+ 1 NFT Voucher	✓
59	2023-09-10 03:03:45	<u>0x08f56e37e0ed94b5b97e2bacee30de633ef966aa0fd37971689917a817c1b86d</u>	+ 1 NFT Voucher	✓
60	2023-09-10 00:08:07	<u>0x5de4ebdd1aebd48a573f79b6ddce7d670d5c19d3ff5c5dd6ee1f6a1fd8ce90d0</u>	+ 1 NFT Voucher	✓
61	2023-09-09 23:05:53	<u>0x2312c44da02a8c0ed90aeb6a7b4456953154b448bdb4678df143f36033154a24</u>	+ 1 NFT Airdrop	✓
62	2023-09-09 19:29:24	<u>0xba60a6d26fbac528c45da74d98efacebba810531aa7044e20f324957a0ade19e</u>	+ 1 Uniswap giveaway	✓
63	2023-09-09 19:28:54	<u>0x950b612a039ed75a0ba7a530ac7e3a90f823caac0bbd59512349bae32b96554d</u>	+ 1 Base Chain Raffle	✓
64	2023-09-09 19:28:46	<u>0x55da9f630dd03736b5bb60e4831635e17398507ee8f6b80053ce0b7b08d61451</u>	+ 1 LIDO Drop	✓
65	2023-09-09 19:28:32	<u>0xb78a503c09f4c8d18a70b95460f80c7318c60e371958019b9e9737b91d07742a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-09 19:28:04	<u>0xd08fc4e7ac30df206f5b5a26b1bbdacdb1a7a10f9767d507a7c00032d6f85e18</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-09 19:27:34	<u>0x80f81c6c8b03010b9493</u> <u>fd8251c0ab511e429c01e8</u> <u>53e19de8eee74e3ef5f9de</u>	+ 1 NFT VOUCHER	✓
68	2023-09-09 19:19:04	<u>0x684a50b365166ac633a7</u> <u>6f78330fc2c818e1684201</u> <u>452a4d2ec0791f78c03318</u>	+ 1 Vouchers	✓
69	2023-09-09 19:18:58	<u>0xb09bc3b5d514e0f4584d</u> <u>e7c6ca75138e0511047d50</u> <u>a07b4b467a2b87f9cc4a37</u>	+ 1 Vouchers	✓
70	2023-09-08 18:57:48	<u>0x8e969c95914713929fd8</u> <u>47a49841e82481225784ba</u> <u>cedba81669a89190455b63</u>	+ 1 NFT Airdrop	✓
71	2023-09-07 22:39:21	<u>0xe90ab56ae7742f3454c7</u> <u>4436d62072073a7ef5be4a</u> <u>274b75494f1dd2e20e54ab</u>	+ 1 NFT Airdrop	✓
72	2023-09-05 20:54:42	<u>0x238d64886807ca7bbae4</u> <u>821d8e6ae79d520dcb3e95</u> <u>e4705376567d0d4abd2dde</u>	+ 1 NFT Airdrop	✓
73	2023-09-04 21:30:07	<u>0xe64e165d10d232f8f4ce</u> <u>b19afcdd97a9ab0a4954c9</u> <u>7769c4ccdbf414be3f8c7f</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-04 17:09:40	<u>0x4831f8a7c05b43c4798a</u> <u>54b0c0ea212d3f3a2a1ff3</u> <u>3edfb3e40ccf9b85989d63</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-03 22:01:00	<u>0xeeb922b267512c91a3b3</u> <u>c60563c464db2fc3909c84</u> <u>0648760eb83d4f2f8ec7cd</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-03 14:10:45	<u>0x3a4938c885757f7661b6 cea28fe4e039aa35c9cf48 336ca051274073ce4497b3</u>	+ 1 NFT Airdrop	✓
77	2023-09-03 11:18:48	<u>0x598c5bfea64dff7eab43 97532b6ef4c8087e921e87 9a3c7ce3a2a3399cb2d260</u>	+ 1 VOUCHER	✓
78	2023-09-02 07:01:28	<u>0xee39757f24c69a42fa13 a621876ab0203bdcba6b18 5f8d331fcb3f86ad249727</u>	+ 1 NFT Voucher	✓
79	2023-09-02 07:01:10	<u>0x7b1ebb3cf20a25616afd e03404b0671b4a19903175 37cafa6626b37334b02d05</u>	+ 1 NFT Voucher	✓
80	2023-09-02 07:00:58	<u>0x6bde8ac0d9496d301644 0eb60c78294a5fd3c4576c 954445d8d10c808932c0bd</u>	+ 1 NFT Voucher	✓
81	2023-09-02 07:00:52	<u>0xe481b9f8cecf5ee6f159 a3e2a9d2faaba318453937 49d503667f5d88717650fa</u>	+ 1 NFT Voucher	✓
82	2023-09-02 07:00:40	<u>0xc0e4362ec048ee8bbaeb ef27f86a8446e9d4d591ea c95e41cad4bd50794bd17d</u>	+ 1 NFT Voucher	✓
83	2023-09-02 06:57:16	<u>0x0ad32587733456b6ebd7 7ed5076df64b9a4ca29645 209e463367e225567ed6b2</u>	+ 1 usdt-drops.xyz	✓
84	2023-08-30 20:38:58	<u>0xc641c3c6df98b182e0e2 f3caf7165821cc2b683bde 95c476c99c8d2658c82f7a</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-30 03:06:08	<u>0xcff100273502d5d4657b c2c1aabad3be7e8998d5b2 631c07ee4599de01cb96d8</u>	+ 1 Chain Launch Raffle	✓
86	2023-08-29 06:15:32	<u>0x6c5d407771e75f491ad4 7b8ec2e7769fc38bc551d4 39602a96e94bc7627975b7</u>	+ 1 Voucher	✓
87	2023-08-29 00:30:38	<u>0x5a0b0684f1bc47683fc9 fb2a4b80b6279ccc5993af cbcdae8d8e9e107214452e</u>	+ 1 AAVE-V3-POS	✓
88	2023-08-28 07:14:10	<u>0x43d97f99b330ac4ab075 9d7bd67a500b08a95872f7 379cda2b2fbabc580577b6</u>	+ 1 claim.circleweekly .net	✓
89	2023-08-26 20:15:57	<u>0xdaafd8daf9547f160f47d 616883a85655131fa3bfd6 7db2c75a638f7857e8588e</u>	+ 1 claim.circleweekly .com	✓
90	2023-08-25 20:50:42	<u>0x33adf592cf7d266435f1 aed811ea8db7e6269d022a b24fd9d0ba449fda9c52b9</u>	+ 1 NFTVoucher	✓
91	2023-08-25 12:21:41	<u>0x5d652d69b3bd2fed3ca bb233efb0b0a7e6089cda2 1495b9ffef54a00ae6a0ef</u>	+ 1 Voucher	✓
92	2023-08-05 00:28:37	<u>0x14af35bad6df7da90226 ee0e475fd2d805a11ed623 5f689c4a528f194e29d622</u>	+ 1 Voucher	✓
93	2023-08-03 21:26:47	<u>0x6baffa6ef36ba6ef6950 514c01e5cdb81fdfc278a5 a3ebfb039bf64d64b23b91</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-29 23:57:19	<u>0x0442b8bc1a72f235b4a3</u> <u>dfb51993c54ed618c6339b</u> <u>91bbc7e01f9eed763dc77b</u>	+ 1 \$COMP	✓
95	2023-07-26 22:20:27	<u>0xe5badd04b6733fdc5065</u> <u>a4545824f7739021c6316a</u> <u>cdca05fa46aa5f16d9a41e</u>	+ 1 \$1250 USDC	✓
96	2023-07-21 18:02:27	<u>0xf522bf80c3dbf36ecd50</u> <u>20e92a5070fa704dcb7d64</u> <u>ddb36c2d00341e5202423c</u>	+ 1 \$1000 USDC	✓
97	2023-07-20 20:27:22	<u>0x41aff260eef3d8375e85</u> <u>7b50d6a689c67769701d6e</u> <u>9b7e90349b9f29cc5d7e7b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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