

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 10:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d65d0729ea28155f476f776fade4f72e094ccab</u>
TOTAL RECEIVED	1,205.110832279091937380 MATIC 485.29 USD
TOTAL SEND	1,205.107848714019837644 MATIC 485.29 USD









Token	Balance
MATIC	0.002983565072128135 MATIC 0.00 USD
(PoS) Tether USD	2.789162 USDT 2.78 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USDT	10,000 \$USDT L0•I0æâ-•lootusdt.com
! AERO	2,070.000000000000000000 Claim: https://aerodrome.supply
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
STRK	10,000 Program
E T H - B O N U S Ë³	50,000.000000000000000000 \$
N E T	









Token	Balance
# getSHIBA.us	525,235,396.000000 ds
USD Coin	0.000000 USDC
Pond0x	1 Pond0x
UnisMeta 1671388380928	1 UnisMeta 1671388380928
Airdrop at eth10.life	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A NFT Airdrop Voucher
500M SHIB	N/A NFT VOUCHER
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
! !\$100,000 BONE #06	N/A Shiba Inu
et	N/A et
5000 \$BUSD	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
2000 TON	N/A NFT Voucher
\$1000 USDC	N/A USDC





MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-22 10:04:28	<u>0x6cfd945cf68a10dae6ec</u> <u>019918b0552fa9f810cfd4</u> <u>49caff2a116206235a2eab</u>	- 360.60598748052348 1281 MATIC  267.60 USD




#	Date & time	Transaction Id	Amount	
2	2024-04-22 10:04:28	<u>0x6cfd945cf68a10dae6ec</u> <u>019918b0552fa9f810cfd4</u> <u>49caff2a116206235a2eab</u>	- 0.0014388583960015 87 MATIC  0.00 USD	✓
3	2024-04-22 10:04:28	<u>0x6cfd945cf68a10dae6ec</u> <u>019918b0552fa9f810cfd4</u> <u>49caff2a116206235a2eab</u>	- 0.0016544091687878 80 MATIC  0.00 USD	✓
4	2024-03-12 00:06:15	<u>0x7d71064b600163498c2b</u> <u>a4fdede69254894f9c9cb5</u> <u>87eed6b5627d295fe7215e</u>	- 19.331142470520006 782 MATIC  23.83 USD	✓
5	2024-03-12 00:06:15	<u>0x7d71064b600163498c2b</u> <u>a4fdede69254894f9c9cb5</u> <u>87eed6b5627d295fe7215e</u>	- 0.0006305295282090 00 MATIC  0.00 USD	✓
6	2024-03-12 00:06:15	<u>0x7d71064b600163498c2b</u> <u>a4fdede69254894f9c9cb5</u> <u>87eed6b5627d295fe7215e</u>	- 0.0015534704717910 00 MATIC  0.00 USD	✓
7	2024-03-10 21:26:20	<u>0xf61fd1d729af4554c11f</u> <u>f27a01601de4a87f6b4917</u> <u>a9cb43549f0a3abb8707a2</u>	+ 0.0004144628360000 00 MATIC  0.00 USD	✓
8	2024-03-10 21:24:58	<u>0xe3b486c76f30a515f6d2</u> <u>70632fed5b2cce7924f765</u> <u>ac774efe8d930881cb3367</u>	- 4.1446283599999995 67 MATIC  5.02 USD	✓
9	2024-03-10 21:24:58	<u>0xe3b486c76f30a515f6d2</u> <u>70632fed5b2cce7924f765</u> <u>ac774efe8d930881cb3367</u>	- 0.0006366989382600 00 MATIC  0.00 USD	✓
10	2024-03-10 21:24:58	<u>0xe3b486c76f30a515f6d2</u> <u>70632fed5b2cce7924f765</u> <u>ac774efe8d930881cb3367</u>	- 0.0007638808331280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 20:45:30	<u>0x5e390cd936f11a0fe4bc</u> <u>3ce90026c67197e9c1903d</u> <u>67c96f3cb82e05d29ae5e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-18 20:45:30	<u>0x5e390cd936f11a0fe4bc</u> <u>3ce90026c67197e9c1903d</u> <u>67c96f3cb82e05d29ae5e4</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
13	2024-01-18 20:45:30	<u>0x5e390cd936f11a0fe4bc</u> <u>3ce90026c67197e9c1903d</u> <u>67c96f3cb82e05d29ae5e4</u>	- 0.0000401811681713 10 MATIC  0.00 USD	✓
14	2024-01-18 20:42:42	<u>0x2a8ad7262a66ede37b88</u> <u>8d01e9c1edaaa116f7585b</u> <u>02f99f65032ac43206be91</u>	- 120.0000000000000000 0000 MATIC  94.28 USD	✓
15	2024-01-18 20:42:42	<u>0x2a8ad7262a66ede37b88</u> <u>8d01e9c1edaaa116f7585b</u> <u>02f99f65032ac43206be91</u>	- 0.003894120000000000 00 MATIC  0.00 USD	✓
16	2024-01-18 20:42:42	<u>0x2a8ad7262a66ede37b88</u> <u>8d01e9c1edaaa116f7585b</u> <u>02f99f65032ac43206be91</u>	- 0.0002827702030443 00 MATIC  0.00 USD	✓
17	2023-11-23 02:26:58	<u>0x7f8dfe6052f60a3db6a4</u> <u>621c714cc8ae82cace15a9</u> <u>fefc64890889ba60f0ea5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-23 02:26:58	<u>0x7f8dfe6052f60a3db6a4</u> <u>621c714cc8ae82cace15a9</u> <u>fefc64890889ba60f0ea5c</u>	- 0.0006846458850000 00 MATIC  0.00 USD	✓
19	2023-11-23 02:26:58	<u>0x7f8dfe6052f60a3db6a4</u> <u>621c714cc8ae82cace15a9</u> <u>fefc64890889ba60f0ea5c</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 02:10:35	<u>0xf488a8e88ef438ebda6e a211b426d32d31250e8acf f4f131387e1fdd956f394c</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2023-11-23 02:10:19	<u>0xacf6dc9aa4db4721a1da 7a3ecab0cd17177898e543 83445334771420c95e5044</u>	- 100.00000000000000 0000 MATIC  77.80 USD	✓
22	2023-11-23 02:10:19	<u>0xacf6dc9aa4db4721a1da 7a3ecab0cd17177898e543 83445334771420c95e5044</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2023-11-23 02:10:19	<u>0xacf6dc9aa4db4721a1da 7a3ecab0cd17177898e543 83445334771420c95e5044</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
24	2023-11-23 02:08:19	<u>0x44f655c96b5d96afa5bd 4802477f8498b26b584dbd c4ff98672e121e25c42465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-23 02:08:19	<u>0x44f655c96b5d96afa5bd 4802477f8498b26b584dbd c4ff98672e121e25c42465</u>	- 0.0055816383718642 61 MATIC  0.00 USD	✓
26	2023-11-23 02:08:19	<u>0x44f655c96b5d96afa5bd 4802477f8498b26b584dbd c4ff98672e121e25c42465</u>	- 0.00000000000046892 79 MATIC  0.00 USD	✓
27	2023-11-23 02:07:01	<u>0xd02d888cd040eb660eb 790549d9b5fe1e4ebccb04 5961450cc5c91a8b6339bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-23 02:07:01	<u>0xd02d888cd040eb660eb 790549d9b5fe1e4ebccb04 5961450cc5c91a8b6339bb</u>	- 0.0017941800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-23 02:07:01	<u>0x0d02d888cd040eb660eb790549d9b5fe1e4ebccb045961450cc5c91a8b6339bb</u>	- 0.0000000000015549 56 MATIC  0.00 USD	✓
30	2023-11-23 01:57:09	<u>0xa05d123150b25533bacef47de0203f8dd9da484acb7f317af95cc37e242cc9b1</u>	- 601.00000000000000 0000 MATIC  467.57 USD	✓
31	2023-11-23 01:57:09	<u>0xa05d123150b25533bacef47de0203f8dd9da484acb7f317af95cc37e242cc9b1</u>	- 0.0052988400000000 00 MATIC  0.00 USD	✓
32	2023-11-23 01:57:09	<u>0xa05d123150b25533bacef47de0203f8dd9da484acb7f317af95cc37e242cc9b1</u>	- 0.0000000000045923 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 02:08:19	<u>0x44f655c96b5d96afa5bd4802477f8498b26b584dbdc4ff98672e121e25c42465</u>	+ 599.63587691441887 2730 MATIC  466.51 USD	✓
2	2023-11-23 01:52:32	<u>0x5921feb277d12cec6d6ad0148327db635d6142f45ed978f16e7b509b64c2cf6c</u>	+ 581.30342221701494 0543 MATIC  452.25 USD	✓
3	2023-11-23 01:46:02	<u>0xc42d67c2149da21fb08f647fd77163e0e739bf7f86b7fef96aecd9948a92b40</u>	+ 24.171018684822261 235 MATIC  18.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 09:35:53	<u>0xf083d7abe86c80645342e8580e598427a470f7692b1fb001d33830bf85052b35</u>	+ 1,443.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-23 16:44:16	<u>0xdc8cb338401bcc8d460588be53301ff42c05fbe2a8a654a100e046e2afbf0d37</u>	+ 2,168.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-21 15:56:18	<u>0xce77f217fb01bd37414b71354572551f635ef3f4099e84fb4fdea14f6309744b</u>	+ 1 c	✓
4	2024-04-22 16:43:32	<u>0x2c2fbe18a4403201bf7a37e7b3ea3b6c22031b50af7f53dd4d9f954176689004</u>	+ 5,000 ards	✓
5	2024-04-22 10:04:36	<u>0x7d1b55317987900e59dc4c519e1d1fc099b2fd47ff31bc5fcda0a1608573ad5c</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-20 07:06:29	<u>0x2afad85eb05308aa22111531642b41c62a9b774662b8757a7d7e221b5f71bc30</u>	+ 5,000 wards	✓
7	2024-04-18 23:36:17	<u>0xa19193591ca2507a53c7c6f667ea290c5f2c0caebd2f2a6dd12ceeea9e567d80</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-28 06:40:08	<u>0x57e728b45fee1faa07042b1d66c2d56874c92adfc9ed9fddc0367d09d59f64c6</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
9	2024-03-28 06:37:10	<u>0xa5d313fed90c44faeba228b24b3a40f458b845088ea8cd5066b15b6c0df2928e</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 12:04:38	<u>0xaaafda03094d237a474ab6fe90f1d837edbb5f63c84cb71a89e589ca6d5ae56eb</u>	+ 3,200 Program	✓
11	2024-03-24 07:08:51	<u>0x835915f3a047009b7f9466a78e12a769e4f491eecf04c0f0ca0fa2dc362c02ca</u>	+ 50,000.000000000000 0000000 \$	✓
12	2024-03-11 12:55:20	<u>0x5ee44bf9afcacd1f86f937ae190bcacf60b2f970f5895384f5e748772e24a423</u>	+ 525,235,396.000000 ds	✓
13	2024-03-09 22:39:33	<u>0x12261c925c37e0294c73d8ba7ac68a969df74d2719b65ee67aa8134749e6412a</u>	+ 800 Swap on: wmatic-swap.com	✓
14	2024-02-21 11:04:10	<u>0x85d8e11cdfaf337d00f7214c564436b24c1db91548892f2a833a5beb370a260c</u>	+ 55,393.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-20 21:26:20	<u>0x778f2686758d3371af969d0d1d18695c891d1ba92fe893ed9460bb49345f8779</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
16	2024-02-18 21:57:53	<u>0x7d655528a32e032e3187ef0c2afe4af8a5694b3fa529320d4a254d13ed7acc63</u>	+ 1 \$LETH liquidether.org	✓
17	2024-01-18 20:45:30	<u>0x5e390cd936f11a0fe4bc3ce90026c67197e9c1903d67c96f3cb82e05d29ae5e4</u>	- 91.000000 USDT  90.84 USD	✓
18	2024-01-18 20:42:42	<u>0x2a8ad7262a66ede37b888d01e9c1edaaa116f7585b02f99f65032ac43206be91</u>	+ 93.789162 USDT  93.60 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 12:12:15	<u>0xd25e40c4665e42072b3489387e478a331e1ebe0523d38e6469602b5a602cb9ce</u>	+ 3.5000000000000000 00 PIG	✓
20	2023-11-27 01:24:22	<u>0x4f6711716c9f2329042bbcb3cc5987109b66068c6f5e851b894061bc07e62071</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
21	2023-11-23 02:08:19	<u>0x44f655c96b5d96afa5bd4802477f8498b26b584dbdc4ff98672e121e25c42465</u>	- 467.544313 USDC	✓
22	2023-11-23 01:57:09	<u>0xa05d123150b25533bacef47de0203f8dd9da484acb7f317af95cc37e242cc9b1</u>	+ 467.544313 USDC	✓
23	2023-05-19 07:37:55	<u>0xd29ec9d3e4c16d4f336082273b8e80fd99dcf16a685bfbef240f722847c9b734</u>	+ 227.30000000000001 1369 rd	✓
24	2023-05-06 12:06:05	<u>0x953bcd0890598f36fad7b9c0d36cfa60679c238273a21ba12cd88b4a6dda97f7</u>	+ 21,535.00 WHEX	✓
25	2023-03-05 23:32:45	<u>0xd781f9336f37f3ee371d68d8f768f816a7fcb7091266ba20d8ef46a1fab0ff13</u>	+ 53.82 pAAVE	✓
26	2023-01-14 11:32:01	<u>0x741eb18bfe694e2e4d376f99e741e4f8bd0c2a602002b3d3b8799acf85dde850</u>	+ 53.07 AAVE	✓
27	2023-01-12 10:43:23	<u>0xf7cfcaf5cf7fbc55a945e45cfa4a01a9b8cc9f7423970622622b5d7ae877d441</u>	+ 57.09 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 11:46:02	<u>0x30f43e6af31e62aec6525632a7c56ec69405921af1500086e2d6bd462458249f</u>	+ 1 10 ETH	✓
2	2023-08-16 12:14:56	<u>0xe09ad03aaeb027037de1704f9d1ca3f85bd743e22c700551dfe087ab898a6429</u>	+ 1 Pond0x	✓
3	2022-12-18 18:33:09	<u>0xa9c4df6e35a50a0c12b6961e2b3eb15b1517ec8113de2ce464ec40fdbd47423a</u>	+ 1 UnisMeta 1671388380928	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:58:32	<u>0x8a8c8110102d1fd57641407420db468cd775586c152e02d3daf13a82c1627cf4</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 17:58:56	<u>0x5213fe5315e6b72095446f19135893ccf9a36eda7240aa780851746218d68e84</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-28 10:28:53	<u>0x5de6ccd799fb44301da05e9f86ed8412a6f5873465b4d0589951f219102ae8ce</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-28 10:28:17	<u>0xa14e490749072c973a502e97cb25c34bc7055fd50e17d86a89a9fa65aa1eb873</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
5	2024-06-20 15:48:51	<u>0x54ac7f190a443836cc291239beeb7912e6f378d0f018bcf69819b617907c96a6</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-20 12:49:57	<u>0x372433f65ffa09bdd81477b1eee7808d09e356b3cb1467cdb7d5930a3e8b0fde</u>	+ 1 ethx] ðŸŽ•	✓
7	2024-05-29 09:48:03	<u>0x839daf6dd0d50d376cf63256a94b850afd666510fc6309f20ac1a73937c5570e</u>	+ 1 crone	✓
8	2024-04-22 23:21:03	<u>0xa69fc80abc95f4d2bfdfc10155e55c1a9085bfa81611bef8fcd5481d3ec0697f</u>	+ 1 et	✓
9	2024-04-22 10:05:20	<u>0x00af3fa34d1246bf810c05f41682be70b66bcb10c3210497d171f480b4cd1257</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-15 20:11:16	<u>0x162743bd0f82ae0c571655e7eaa8f0e8898a308f24bfc7e81c09e5a4eb110327</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-27 22:45:25	<u>0x2aab5fa1ff06f6c57115bec3e7a1e32a14c574246b6395cc857f977af6d623d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 21:17:02	<u>0x90718650da85069649449dd379a7f83a98e2d6e5191fc3ba8bdfd902e9b1f1da</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-20 22:56:46	<u>0x2f94f78c4f00ce0b342f5f0a10db330eab220d87827f52ad160ac45fa55a2b31</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-16 14:42:00	<u>0xb3c0d9088ae2e5a44bb28bd0500c72a6c21ef8de1ab44b5f74f35d68bbd90799</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-11 12:55:32	<u>0x6d04452891b6ab702ce3e217263f375fa66b91538ef5a8175ebc229de45fdced</u>	+ 1 Airdrop	✓
16	2024-03-10 21:26:06	<u>0x382b4ae22e11ddda45fb753771bf6e0efc98f50dc17676426fc858f5e6a70658</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
17	2024-02-25 22:28:07	<u>0x346c3544be8b752bbd19d314afb6f798e78db0ab3547ba031cce8ad4fc71a88e</u>	+ 1 NFT	✓
18	2024-02-22 03:29:43	<u>0x58242f7ad761a4e46260df77a77acb1f02105f9fa8ea92acb40cd638d591325f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-21 06:32:29	<u>0x0aefe5259956c631284eca4aee8634598cf6ed5fc74a0f86104677d5f555867a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-18 13:00:19	<u>0x328ddff7a65757b831b45461b2251ce2fd2fe4eaec5e126ed268c900024d4857</u>	+ 1 NFT	✓
21	2024-02-17 03:40:15	<u>0xa80710ae92ff5ef082f4846cfacc7e35d18331458cf0766d841f067ce149d5bd</u>	+ 1 NFT	✓
22	2024-02-05 00:48:11	<u>0xeffd66ea42d2d1da9377ba862aab57fb5ce8d2a9255cfd801592dd2f9fcb2ae8</u>	+ 1 NFT	✓
23	2024-01-31 05:12:16	<u>0x862c60b4be0c3918ac3349c7f49c47274317115c8eb3dd4ab97f4369d01e01db</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-24 22:58:36	<u>0xda008271613ae0f8266c590096f3f5c98c21b31c52f381c2833a2ea9c1d505e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-21 18:19:49	<u>0xe4dca2dc737f16fac69862d5ed88ed2c0dc8c5c8da3adfde83149d59a007734d</u>	+ 1 ethevents.co	✓
26	2024-01-20 01:57:58	<u>0x790148b805c1c90c09285104d2316c6c4a29307c58a9b2be49e17d150201fc5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-18 20:50:12	<u>0x7f37f3a7e5493b15e5d51c6e2ac73ba4b7c32f53233b76b9ccb8f5d8bd697b</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-18 20:44:18	<u>0x4c69f83a3b000efd8b0abfbb44b9211cb8b9ffb47345171e66ec4dea21149f23</u>	+ 1 Positive Vibes	✓
29	2024-01-18 20:43:56	<u>0x5457694e2dc3a845a203c34a037277c7482f5003f8c70efbe7eda0599d14897a</u>	+ 1 1000usdc.top	✓
30	2024-01-18 20:43:54	<u>0x71243b631a2fdc26d008f7df55d978eccb996fd8762efd7954e78f2d23059047</u>	+ 1 3000usdt.cc	✓
31	2023-12-11 09:52:16	<u>0x623456ec5fa974a27bcb188e898309cc5ef7b4c0972bd93593b00e90a3577411</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-09 23:03:12	<u>0x24c1bfc8d35ce6be4004b375ee93a1c087d2343faf1f1108152a24bb8478365e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-05 07:39:56	<u>0x6290b9f80eb66dba584b8af2b63c6d4fdab72b92df21edc33f8cbb73a7406041</u>	+ 1 NFT	✓
34	2023-12-05 07:39:14	<u>0x76d136ad8382f8abb226eead92c1f70df6d38c790ec50f7af1314ef09865cc37</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 06:55:30	<u>0x2319cd24edc0dd18a4a6562e7d80258d7809946bca7431d9ccae87a325280055</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-23 02:27:12	<u>0x0c072f2f687b1e9a096d78b2aa7f859e1c66c1e9e95cf1c8b329315c3077f76f</u>	+ 1 Voucher	✓
37	2023-11-23 02:07:11	<u>0xac4f4a791f502c7fdf1f681bfa43ce5c70ca5e1451da7d8e752ec117dfec12d3</u>	+ 1 Voucher	✓
38	2023-11-23 01:57:47	<u>0xe2d5e390fb443236bdaf59b71ce2d6985a8f22b3301afbe04ed86b81473acf43</u>	+ 1 yz	✓
39	2023-11-23 01:57:37	<u>0x1f597feec80cd7b4a5369015863aaa59582cbcd0bea79a05b5f4e2f215219ea6</u>	+ 1 Reward at shibatoken.win	✓
40	2023-11-23 01:57:33	<u>0xd5e15be81784d9a73151fcf559129adc75377d99f9c71d829fa6c1ae68106ca3</u>	+ 1 Reward at USDT.PM	✓
41	2023-11-23 01:57:31	<u>0x16f6b5a48e6210374ea2fc016eba5b8372262389f6884150f165b4925e912e55</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-23 01:57:31	<u>0xd3e371ef02483586fb3c81e5ffd593fbadec0ddc528ee5b601008b368744d81a</u>	+ 1 Reward at USD.PM	✓
43	2023-11-23 01:57:17	<u>0x209d8a5d57d097b38b7fafb1aa8c0b998c9134611a99762c47e91174bbc1f1ab</u>	+ 1 net	✓
44	2023-11-22 03:21:43	<u>0x3500fde491788ddfa8e1c8e98fbc75a969b02dc8f2206005569da467936e3df3</u>	+ 1 Official Authorize credential	✓
45	2023-11-20 10:42:10	<u>0x6b885d64c0b81c6db08794a679be536a5abee14b2fc5ceb8248bf211e692c58</u>	+ 1 1,000 USDC Reward	✓
46	2023-11-19 21:27:58	<u>0x2f8b12dfcc720369f32186cb617d09f81ce0a0e98ecdaec74ac4412c765767a1</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-18 12:51:12	<u>0xc35d81953bbb11fcc91533528cd7e83ff16c6dafaa043494038b0738241f8b71</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-18 10:41:46	<u>0x565ae3026b3217494031171563a4fb324e9f0f78365ad3d7d0a88018b1ce7221</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-15 10:35:52	<u>0x2c2177a2e7778d57c98dc7d0aa66dcd08359b372d2f486a56a8cb78c8948efe4</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-01 13:10:26	<u>0xb08806eab44e9bc4d15ecaf5b20b0f6573b2ddb7520c3fc44875b2834c030d0e</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-29 06:08:39	<u>0xe9e5d908b95a83f349803491cfd269f8cf88a6fa9253b3cdc4a9b815b12dd2f9</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-27 12:46:22	<u>0x9ada1a546717a7414b6c806afc7eb23071741f022e26e945dd29906d4655f526</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-16 10:45:38	<u>0xe3990ebcf35c64a5fcd3d15f74f546f4c4dc134eea b9f6580de4e6a6e568bd97</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-12 17:42:52	<u>0x9153e0cf101a8d6954beb67bd7ce0b9726b0f4d7ec24c582ed7cd604d467db51</u>	+ 1 Voucher	✓
55	2023-10-10 12:11:11	<u>0x823e493816927d855ee052987f9b40ee1baa09d27ad24ab51d01fda0d3c745e0</u>	+ 1 Voucher	✓
56	2023-10-06 01:49:10	<u>0x6cb1fe2bc0470c985798832bcc69558f808ba44ade24a1fe66b63d9db33db547</u>	+ 1 NFT AIRDROP	✓
57	2023-10-05 10:23:59	<u>0xea19e086ae0cc85f48cb555f323507ad4e5650c529dd69a9e5e987935143e829</u>	+ 1 Shiba Inu	✓
58	2023-10-03 02:34:35	<u>0xe4c19613785b8e06f9c644e0f21306f8dafa2984ffdaf504c19e0e6bf0ff6c1f</u>	+ 1 NFT AIRDROP	✓
59	2023-10-02 03:30:16	<u>0x90f56c37ba1cb28fb76a4188e90312e47241edf3ae51f4bcf2e2bc7952850fc6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-27 10:28:47	<u>0x24d207d7d17c4698ba169e31cb82216453bf63b3557694438a4a3d55fdd7b9f4</u>	+ 1 Voucher	✓
61	2023-09-27 08:35:59	<u>0x139e603adcd65eb09e52f718fa0707a63cd32273095c08f1e2ec120e0196bcb1</u>	+ 1 Voucher	✓
62	2023-09-26 13:00:12	<u>0xb04ed142ab547c90d9e5fd2f9a3f70b4f395ee743d9a89d99281c4990ea34d29</u>	+ 1 ALRDR0P	✓
63	2023-09-23 08:49:18	<u>0xb9f227fcc5032df5a932285ee8d88e6e580b762563901b88bb5812cc508008fd</u>	+ 1 GOLD	✓
64	2023-09-22 16:30:22	<u>0xc65ee0a9290de73dc9ca02942e8d83f31fede0d8b6206f0ce77106b0a7cb028b</u>	+ 1 NFT	✓
65	2023-09-21 05:52:11	<u>0xead285e2761b62eafa99e5c0d83e0e0b2da4213de3109822f8f3ff87cb8ed4a3</u>	+ 1 Voucher	✓
66	2023-09-20 01:49:53	<u>0xb2b14ad727f3e6cc3d3cf7a80ee0db90c3f940d084697893f546a8ab5a560f7c</u>	+ 1 Voucher	✓
67	2023-09-17 17:29:00	<u>0x6383ccab2ec72a844fb83309d76245e093b40fda85622ecd2f01ad967c7a4e70</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-15 13:18:22	<u>0x81f37352ebea80e5aafd d48508ea1ed15bd5fd90608846392434807312d84c7a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-14 04:28:36	<u>0x4cde5bb98a24847dfe5f d80d5137733f2db422ec31 9e55e2cc0e91c9c476957b</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-13 22:34:03	<u>0x563aa9c333b70d8d65c6 22c30cfc8b39b77604a064 f19c5e5c8e4f4da97194be</u>	+ 1 Voucher	✓
71	2023-09-13 07:57:20	<u>0x19b3bb7993be8046a4f0 c7ca956e815afe7bdd88bc 4c9dcede47ed99d6423f99</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-11 20:47:09	<u>0xec5a2f40f37339d80e8e 34015e7c7de168160d044d 7e359ec5a2c9743386a8f5</u>	+ 1 NFT Voucher	✓
73	2023-09-11 09:18:01	<u>0x5f2f633c4df841baf2af b6f55a06a30114aa723b1e 69820874082c96412f295b</u>	+ 1 NFT Voucher	✓
74	2023-09-11 04:43:12	<u>0xc77d1c2d1346f523992a 893bfd0daa9abfc0eba188 7035f383640900f93f5ace</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-10 02:01:30	<u>0xffced2c50913446a347d 6a31b9c6463016117421e3 09c6e5a71afc39bd9d6b1c</u>	+ 1 Voucher	✓
76	2023-09-10 01:32:16	<u>0x1651261fbd6f7f7f371a 20e69a3357485c8beef20a 0bfbad93074970c83033c0</u>	+ 1 NFT Voucher	✓
77	2023-09-10 00:40:46	<u>0x607698f28be6a4671650 3ce34627deabe618968232 8febea49f504b1c444d132</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-07 09:15:05	<u>0xcb12ed6b3c2d359ff402</u> <u>ba3a8b55169c05fabba3ab</u> <u>c4db3ca3f4a5c4e9d89f70</u>	+ 1 NFT Airdrop	✓
79	2023-09-06 01:14:54	<u>0x7d0d2dc0d8b5d290e4bb</u> <u>8884b5bcb401361c63393a</u> <u>2e546122448739e2922d2c</u>	+ 1 NFT Voucher	✓
80	2023-09-04 23:42:23	<u>0x9f9a861328ff185460b4</u> <u>1c0a334c37f36d2058e920</u> <u>5d5b6f8f7ec051b925627c</u>	+ 1 NFT Voucher	✓
81	2023-09-04 23:41:31	<u>0x89f53470265672d05680</u> <u>a18ae9c6478a014e724476</u> <u>184101c99b68c16b426215</u>	+ 1 NFT Voucher	✓
82	2023-09-02 17:45:21	<u>0xd1d82d5f55140da66ac7</u> <u>570b7da97b6827406ff9d2</u> <u>b99422eacf570ff068f598</u>	+ 1 NFT Voucher	✓
83	2023-08-30 04:00:39	<u>0xf269d0fe76d7aaddff7dd</u> <u>5fabbb744775f3983a71349</u> <u>5f6784d04a42536f6457ad</u>	+ 1 Voucher	✓
84	2023-08-30 02:33:06	<u>0xdfdee713a778e1e9b299</u> <u>cb42f5a8d43c5f56702b91</u> <u>c1c758610bbd14e5e7c38f</u>	+ 1 Chain Launch Raffle	✓
85	2023-08-28 19:32:19	<u>0xb04af1f28bc9c94da6b5</u> <u>7b520f7193d4696379e098</u> <u>03fbc64c5f356f2aa2e8be</u>	+ 1 1WIN CRYPTO CASINO	✓
86	2023-08-28 05:31:10	<u>0x684e02e3f816998f7cf9</u> <u>101f35ea8fa29b10346500</u> <u>cc416197ecd3b47c521d8a</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-28 00:02:45	<u>0xf21b2111ea63759bf5e508442a38b79b2c108aa7e7555f1ba2a19f5e6a7e7a79</u>	+ 1 Voucher	✓
88	2023-08-27 21:28:28	<u>0xaec2cec2b0b9d6ca451842fc5ddc905fcc7d9bc43b3c0b4a1f2010345a212235</u>	+ 1 Voucher	✓
89	2023-08-26 19:56:17	<u>0x1b8665b3c6b9e32bb2ae9dfac8766855ef869daf954e67cab83a3e0d2c46119c</u>	+ 1 claim.circleweekly.com	✓
90	2023-08-26 01:42:23	<u>0x8f50a629d32eab5fb353b7e2289b502dd9d7ccec1bd6164bab05e43038692074</u>	+ 1 \$-\$-\$1099 DAI	✓
91	2023-08-25 20:26:30	<u>0x8c86b2c2d6647f8504e5c86a12d7b4d074066aedf4207a320e220b3b6a372d0e</u>	+ 1 NFTVoucher	✓
92	2023-08-18 23:00:17	<u>0xde6c9a407996d802c90e33f8f7060865289aa53efcbaf7917927993ed6478d5c</u>	+ 1 NFTVoucher	✓
93	2023-08-17 23:29:53	<u>0x2e45247095f2a00f479b3a2e50e1889bf6faa647a83b2e90661c1b6d860f838a</u>	+ 1 Voucher	✓
94	2023-08-13 19:05:39	<u>0x7eaeddb0290dd23ac0f922b2a56328c97cc27349c2486d86fd268684f4f01940</u>	+ 1 Voucher	✓
95	2023-08-13 18:58:31	<u>0x5f55eeb4ded4c5377f7d3aa0a3819cc7fa4829c4c592cad340368125e05f9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-12 02:55:52	<u>0x2ec426caa9cc064808ac fbed7c3c7aa8cf5349143e 905379fbf6eb60a812ff76</u>	+ 1 \$1000 of SHIB	✓
97	2023-08-11 21:48:45	<u>0x0e3b48a8c4fa9178a726 766407843fe78e5a0a985e c512d11e06c41bcbd58987</u>	+ 1 Lido DAO	✓
98	2023-08-08 22:15:58	<u>0x21c7e71f1c42f3ac00a8 c54d479c7fc3b3b8e1e19a d52a74474523eb7cca5691</u>	+ 1 \$1250 USDC	✓
99	2023-08-03 22:13:10	<u>0x4193bcc3cc25ab56df5d 944fc2953d2fea114daeb8 ddcdccf6ceddd4e7be6392</u>	+ 1 \$PEPE	✓
100	2023-07-29 19:32:20	<u>0xb7851deec052f0e8542d f64ab8205913e4bbd9409e 92f8091739d66880d76942</u>	+ 1 \$COMP	✓
101	2023-07-28 19:32:49	<u>0x2a2bb39a820b5584aeef 09ae266e5ca10836c27213 a52f06473e095ee318a057</u>	+ 1 OPENSTORE	✓
102	2023-07-27 01:11:55	<u>0x28994052a59be703fb7b 60677bfd28b880703d62f abf3b662cb53f07eb674d6</u>	+ 1 \$1250 USDC	✓
103	2023-07-21 21:42:00	<u>0x1db6558e09475117210f 8453bd96e18d169947ae3e fb3b3ee51d8d85d0f7624a</u>	+ 1 \$2000 USDT	✓
104	2023-07-18 02:56:32	<u>0x53dd320085f723490092 defd82014570137db4bf73 0292be995475515746f7d6</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
105	2023-07-11 22:44:28	<u>0x1b7b726a6bcbeb2b7f43</u> <u>77677fe6b0c3ad6b67578d</u> <u>cad3cce5417a791524c971</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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