

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 04:12 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e4a474cc29c0a172d02addffb78a7a0fcda214d</u>
TOTAL RECEIVED	166.23349999999992269 MATIC
TOTAL SEND	162.107154775156516280 MATIC

Token	Balance
MATIC	4.126345224843475989 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
BLOK	0.000000000000000000 BLOK
DogX.AI NFT	1,024.000000 DogX.AI NFT
Affyn	4,984.047800925925912452 FYN
USDT	10,000 \$USDT  · airUSDT.net
TBBT.org	50,000.000000000000000000 TBBT.org
!!! shibvc.com	0.0000000000 claim reward.
MatiCat	0.00000000 MATICAT
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
Reward Club [mW7hBEoT]	1 Reward Club [6kwfWpPd]
Astronomia Meta 1669935333531	2 Astronomia Meta 1669935333531
MiningSite 1682055312709	1 MiningSite 1682055312709
ETHStation 1672515526210	1 ETHStation 1672515526210
\$1,000 TON	N/A \$1,000 TON
Base Airdrop	N/A NFT Notify
-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A \$1000
125M SHIB NFT Voucher	N/A NFT Airdrop
5964367	N/A 5964367
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-19 16:25:17	<u>0xb6c9043f1227b1420c64</u> <u>d6c4e0e3d62e94f98bc018</u> <u>9d4bb9de56a67f13035a84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 16:25:17	<u>0xb6c9043f1227b1420c64d6c4e0e3d62e94f98bc0189d4bb9de56a67f13035a84</u>	- 0.0017972625600000 00 MATIC  0.00 USD	✓
3	2024-03-19 16:25:17	<u>0xb6c9043f1227b1420c64d6c4e0e3d62e94f98bc0189d4bb9de56a67f13035a84</u>	- 0.0085584104242307 40 MATIC  0.00 USD	✓
4	2024-03-19 16:11:33	<u>0xe4c3674e6d3189567c98bea2703f4fbdf2c8606cd76576a59f31bf4361926ad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-03-19 16:11:33	<u>0xe4c3674e6d3189567c98bea2703f4fbdf2c8606cd76576a59f31bf4361926ad1</u>	- 0.0042856063155123 96 MATIC  0.00 USD	✓
6	2024-03-19 16:11:33	<u>0xe4c3674e6d3189567c98bea2703f4fbdf2c8606cd76576a59f31bf4361926ad1</u>	- 0.0119054582091362 70 MATIC  0.01 USD	✓
7	2024-03-19 16:06:37	<u>0xaa4e51bd27249d49d13aa58c4f688c27ad1b69a6b7100722a3356b28e7813864</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-19 16:06:37	<u>0xaa4e51bd27249d49d13aa58c4f688c27ad1b69a6b7100722a3356b28e7813864</u>	- 0.0010222495644417 00 MATIC  0.00 USD	✓
9	2024-03-19 16:06:37	<u>0xaa4e51bd27249d49d13aa58c4f688c27ad1b69a6b7100722a3356b28e7813864</u>	- 0.0046306194200478 80 MATIC  0.00 USD	✓
10	2022-09-16 18:10:27	<u>0xc179aa81a951b47db4e00c48df734461707ba87d57c6ff7b73aa662de89a06ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-16 18:10:27	<u>0xc179aa81a951b47db4e0</u> <u>0c48df734461707ba87d57</u> <u>c6ff7b73aa662de89a06ae</u>	- 0.0032911887126875 04 MATIC  0.00 USD	✓
12	2022-09-16 18:10:27	<u>0xc179aa81a951b47db4e0</u> <u>0c48df734461707ba87d57</u> <u>c6ff7b73aa662de89a06ae</u>	- 0.0030567667946699 52 MATIC  0.00 USD	✓
13	2022-02-12 15:19:18	<u>0x0f3d5b9bbbe946a0d151</u> <u>c6fd5eb45175fce6efdebb</u> <u>204c8161faf8f1bcb99093</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-12 15:19:18	<u>0x0f3d5b9bbbe946a0d151</u> <u>c6fd5eb45175fce6efdebb</u> <u>204c8161faf8f1bcb99093</u>	- 0.0000899936575983 36 MATIC  0.00 USD	✓
15	2022-02-12 15:19:18	<u>0x0f3d5b9bbbe946a0d151</u> <u>c6fd5eb45175fce6efdebb</u> <u>204c8161faf8f1bcb99093</u>	- 0.0000329076896486 40 MATIC  0.00 USD	✓
16	2022-02-12 15:14:14	<u>0xe6d5cbded49613fb4063</u> <u>2bab0e12319a351214fdd7</u> <u>33031c505c72db0c0aa457</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-12 15:14:14	<u>0xe6d5cbded49613fb4063</u> <u>2bab0e12319a351214fdd7</u> <u>33031c505c72db0c0aa457</u>	- 0.0033629090895913 26 MATIC  0.00 USD	✓
18	2022-02-12 15:14:14	<u>0xe6d5cbded49613fb4063</u> <u>2bab0e12319a351214fdd7</u> <u>33031c505c72db0c0aa457</u>	- 0.0000005411388679 96 MATIC  0.00 USD	✓
19	2022-02-12 15:13:06	<u>0xb83e992c2468debb6f82</u> <u>d94b787f3bbcbcd6dcb8</u> <u>95376681b04878091ef518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-12 15:13:06	<u>0xb83e992c2468debb6f82</u> <u>d94b787f3bbcbcd6dcb8</u> <u>95376681b04878091ef518</u>	- 0.0030595023618073 44 MATIC  0.00 USD	✓
21	2022-02-12 15:13:06	<u>0xb83e992c2468debb6f82</u> <u>d94b787f3bbcbcd6dcb8</u> <u>95376681b04878091ef518</u>	- 0.0000017188923052 56 MATIC  0.00 USD	✓
22	2022-02-10 15:30:21	<u>0xd5d3f328d930bb5ba032</u> <u>f6d1906375ee2d882935d9</u> <u>81263934e7056990c55be6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-10 15:30:21	<u>0xd5d3f328d930bb5ba032</u> <u>f6d1906375ee2d882935d9</u> <u>81263934e7056990c55be6</u>	- 0.0037266620698982 26 MATIC  0.00 USD	✓
24	2022-02-10 15:30:21	<u>0xd5d3f328d930bb5ba032</u> <u>f6d1906375ee2d882935d9</u> <u>81263934e7056990c55be6</u>	- 0.0004342907718975 12 MATIC  0.00 USD	✓
25	2022-02-10 15:29:13	<u>0x51f292c77483bb9f5877</u> <u>d1019bd76aadb4790cd331</u> <u>0305f34fe2370c63ecc524</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-10 15:29:13	<u>0x51f292c77483bb9f5877</u> <u>d1019bd76aadb4790cd331</u> <u>0305f34fe2370c63ecc524</u>	- 0.0030958887376749 60 MATIC  0.00 USD	✓
27	2022-02-10 15:29:13	<u>0x51f292c77483bb9f5877</u> <u>d1019bd76aadb4790cd331</u> <u>0305f34fe2370c63ecc524</u>	- 0.0008897328720833 04 MATIC  0.00 USD	✓
28	2022-02-09 14:55:48	<u>0x143fb4a606351c1f0f55</u> <u>0ba8ba932f244f02e57668</u> <u>66aa2cce7659b0f079303f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-09 14:55:48	<u>0x143fb4a606351c1f0f55</u> <u>0ba8ba932f244f02e57668</u> <u>66aa2cce7659b0f079303f</u>	- 0.0002678866776901 90 MATIC  0.00 USD	✓
30	2022-02-09 14:55:48	<u>0x143fb4a606351c1f0f55</u> <u>0ba8ba932f244f02e57668</u> <u>66aa2cce7659b0f079303f</u>	- 0.0000033199577010 34 MATIC  0.00 USD	✓
31	2022-02-09 14:55:04	<u>0x10b86de2a3d405ea9609</u> <u>1c87a4f6b67fbd856df40f</u> <u>f7c699eba3c7534a072539</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-02-09 14:55:04	<u>0x10b86de2a3d405ea9609</u> <u>1c87a4f6b67fbd856df40f</u> <u>f7c699eba3c7534a072539</u>	- 0.0013517669022873 48 MATIC  0.00 USD	✓
33	2022-02-09 14:55:04	<u>0x10b86de2a3d405ea9609</u> <u>1c87a4f6b67fbd856df40f</u> <u>f7c699eba3c7534a072539</u>	- 0.0000001336376913 66 MATIC  0.00 USD	✓
34	2022-02-09 14:52:50	<u>0xc793927bc90c45aea329</u> <u>76793ae88f57dd8dcba4be</u> <u>f404b68d080e59acc70b7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-02-09 14:52:50	<u>0xc793927bc90c45aea329</u> <u>76793ae88f57dd8dcba4be</u> <u>f404b68d080e59acc70b7d</u>	- 0.0033532430520000 00 MATIC  0.00 USD	✓
36	2022-02-09 14:52:50	<u>0xc793927bc90c45aea329</u> <u>76793ae88f57dd8dcba4be</u> <u>f404b68d080e59acc70b7d</u>	- 0.0000001726470545 76 MATIC  0.00 USD	✓
37	2021-12-30 13:15:28	<u>0x24aa82a7e3dda41d6f6f</u> <u>b41d695b77fbf88c054b88</u> <u>7a21f07762dd4e6580d06e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-30 13:15:28	<u>0x24aa82a7e3dda41d6f6f b41d695b77fbf88c054b88 7a21f07762dd4e6580d06e</u>	- 0.0430390199999999 97 MATIC  0.10 USD	✓
39	2021-12-30 13:07:08	<u>0x1eb562105d8e08c8fc0a 6237c9c5450cf5f5624ec3 245bbff7cc0c71a747c76a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-30 13:07:08	<u>0x1eb562105d8e08c8fc0a 6237c9c5450cf5f5624ec3 245bbff7cc0c71a747c76a</u>	- 0.0019262430000000 00 MATIC  0.00 USD	✓
41	2021-12-29 18:11:32	<u>0x03272d58062b6b3ec248 cd230cc4c03f1d8b7fb6db 0a7b8b436f7a0c5a993c37</u>	- 162.00000000000000 0000 MATIC  411.48 USD	✓
42	2021-12-29 18:11:32	<u>0x03272d58062b6b3ec248 cd230cc4c03f1d8b7fb6db 0a7b8b436f7a0c5a993c37</u>	- 0.0039712800000000 00 MATIC  0.01 USD	✓
43	2021-12-29 17:51:34	<u>0xa7046af8467dd2570d14 a4772885a862fc8dd745ea 31f2dd79ef39879f5792ee</u>	+ 166.23349999999999 2269 MATIC  411.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 12:28:57	<u>0x662dca82e205e4e5a910 0c09c8465c82e8231179a6 e1b0a938792016577b947b</u>	+ 1,000.000000000000 000000 OKFR0G	✓
2	2024-04-08 13:25:56	<u>0x130d5ec1b0ebed48c99b 47746096ab909e3b6f393e e4d4c4e6dc5da7d0dac90d</u>	+ 82,750,473.8668069 8 MATICAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 23:22:51	<u>0x6f8edf2a00910875f399db46de6735224eb34a98b22d3af19e050c08391de61a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-19 17:39:28	<u>0xccf670e685d400aa0871e8e76abb522595025d0baa32d21755bd040c8f9d5a5c</u>	+ 500 op Code	✓
5	2024-03-19 16:25:17	<u>0xb6c9043f1227b1420c64d6c4e0e3d62e94f98bc0189d4bb9de56a67f13035a84</u>	- 46,249.08006200000 0907574 BLOK	✓
6	2024-03-19 16:06:37	<u>0xaa4e51bd27249d49d13aa58c4f688c27ad1b69a6b7100722a3356b28e7813864</u>	- 0.00000000000000000 00 BLOK	✓
7	2024-03-14 22:40:30	<u>0xf6ac7ff2946c8a4d86a7ba6f8033ee107bad803fc7e6f6dd1b3a7e4ae2608d25</u>	+ 100,000 ?claim	✓
8	2024-02-07 09:11:07	<u>0x9a4526bef00c244250be3d65d0917106b0f552ab79e1c9a303164f8f5d8cd24e</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
9	2024-02-06 08:21:44	<u>0x78134f62dd7eb80e07342eeb494c2e2f5034818b60805048aedd8bef315f044c</u>	+ 5,090.000000000000 000000 USDT	✓
10	2024-01-11 03:24:02	<u>0x1e9f3113df095da26af71da94c94639f34fd37e7c263ba747da9407ea6b71572</u>	+ 4,250.000000000000 000000 claim rewards.	✓
11	2023-11-25 13:15:40	<u>0xd2eb9d70dd3200b6c0293641be72d60830c5beae741a6bad5def47f60fdf58d1</u>	+ 5,000.000000000000 000000 laim rewards	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 20:40:54	<u>0xad8b088d1110ca1eb7 6d39fa7f05ea4b3ea05075 330848c1d1e2c2290111ed</u>	+ 1,000.000000000 claim reward.	✓
13	2023-08-08 17:14:20	<u>0x3a1a65f5b4f17c6c3754 0643acf9e4cdd9b6b066ee b9cbc4b9c288cbffd14d2d</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-05-13 15:08:17	<u>0x106de22f82a68e5db6c3 6c505973b420b0f2142af2 2de27cc2a179048088c47f</u>	+ 959.000000000000000 0000 ool.live	✓
15	2023-01-26 03:48:46	<u>0xeeb9de01ef0c665c41b8 ca66b11ee1fa2fd770bab2 21bb03c1af5d48ad8dffbf</u>	+ 518.000000000000000 0000 tps://husdt.site	✓
16	2022-11-29 09:36:01	<u>0xde5563495b6cdf0b3d1 7641e6a07b27f2007a40c7 8485427019dec952dcdfdb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
17	2022-11-22 10:08:01	<u>0xd8689a7afa8a524d9d1 867a67e14936e49947ac9e 0872b28089fbf3fcc029e7</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
18	2022-11-14 19:07:33	<u>0xdfec7c9b216bb2af8353 44113ab9be04f9a04e8d43 e93db409f7ed4c025911ae</u>	+ 46,249.08006200000 0907574 BLOK	✓
19	2022-09-16 18:10:27	<u>0xc179aa81a951b47db4e0 0c48df734461707ba87d57 c6ff7b73aa662de89a06ae</u>	+ 4,984.047800925925 912452 FYN	✓
20	2022-02-12 15:19:18	<u>0xf3d5b9bbbe946a0d151 c6fd5eb45175fce6efdebb 204c8161faf8f1bcb99093</u>	- 100.495215 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-12 15:14:14	<u>0xe6d5cbded49613fb4063</u> <u>2bab0e12319a351214fdd7</u> <u>33031c505c72db0c0aa457</u>	+ 39.080363 USDC	✓
22	2022-02-12 15:14:14	<u>0xe6d5cbded49613fb4063</u> <u>2bab0e12319a351214fdd7</u> <u>33031c505c72db0c0aa457</u>	- 56.349556327160492 231 FYN	✓
23	2022-02-12 15:13:06	<u>0xb83e992c2468debb6f82</u> <u>d94b787f3bbcbcd6dcb8</u> <u>95376681b04878091ef518</u>	+ 56.349556327160492 231 FYN	✓
24	2022-02-10 15:30:21	<u>0xd5d3f328d930bb5ba032</u> <u>f6d1906375ee2d882935d9</u> <u>81263934e7056990c55be6</u>	+ 27.771534 USDC	✓
25	2022-02-10 15:30:21	<u>0xd5d3f328d930bb5ba032</u> <u>f6d1906375ee2d882935d9</u> <u>81263934e7056990c55be6</u>	- 29.049209104938270 798 FYN	✓
26	2022-02-10 15:29:13	<u>0x51f292c77483bb9f5877</u> <u>d1019bd76aadb4790cd331</u> <u>0305f34fe2370c63ecc524</u>	+ 29.049209104938270 798 FYN	✓
27	2022-02-09 14:55:48	<u>0x143fb4a606351c1f0f55</u> <u>0ba8ba932f244f02e57668</u> <u>66aa2cce7659b0f079303f</u>	+ 30.613280 USDC	✓
28	2022-02-09 14:55:48	<u>0x143fb4a606351c1f0f55</u> <u>0ba8ba932f244f02e57668</u> <u>66aa2cce7659b0f079303f</u>	- 30.553433641975310 309 FYN	✓
29	2022-02-09 14:52:50	<u>0xc793927bc90c45aea329</u> <u>76793ae88f57dd8dcba4be</u> <u>f404b68d080e59acc70b7d</u>	+ 30.553433641975310 309 FYN	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-14 13:17:32	<u>0x28c301be2606995c050e</u> <u>a881528cff33846ab748d1</u> <u>72b8950f51880d77b2d928</u>	+ 300,000.00000000 MNEP	✓
31	2021-12-30 13:15:28	<u>0x24aa82a7e3dda41d6f6f</u> <u>b41d695b77fbf88c054b88</u> <u>7a21f07762dd4e6580d06e</u>	- 408.000000 USDC	✓
32	2021-12-29 18:11:32	<u>0x03272d58062b6b3ec248</u> <u>cd230cc4c03f1d8b7fb6db</u> <u>0a7b8b436f7a0c5a993c37</u>	+ 411.030038 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 12:17:52	<u>0xb6f772eb8b9ac9d9e506</u> <u>395dfef0f34dbbedcb1697</u> <u>93d8097ff7aa833df4d926</u>	+ 1 Reward Club [6kwfWpPd]	✓
2	2023-04-21 05:35:19	<u>0x6efc61f358c3cbd5249f</u> <u>a116f57f32a98cea9f6601</u> <u>0a2b2f6401e023c2b7c9ba</u>	+ 1 MiningSite 1682055312709	✓
3	2022-12-31 19:41:50	<u>0xf8efdcd36b29a53896f4</u> <u>5ecede979a09a0b7dbdaf1</u> <u>8d9fa06002d2225e9235b2</u>	+ 1 ETHStation 1672515526210	✓
4	2022-12-01 22:55:38	<u>0x3edd39b7ec6eb0d537aa</u> <u>cf9912693d03b35772dee0</u> <u>c925a99910dc0977c34a40</u>	+ 1 Astronomia Meta 1669935333531	✓
5	2022-11-25 13:44:15	<u>0x77221b28007b2ab36617</u> <u>dd78dbbbf72e865fa215b5</u> <u>cd8a44d63eb8f27f5599</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 16:53:19	<u>0xb28d52ab0bc3dafcafede efce3d3724d3ca4fca217d 86b55a0e5e775d0adb83ba</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-01-28 14:15:04	<u>0x33453375e4834221ed63 56c9a1f535c79e25faabf6 f7e6f5280915e3d198742a</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-14 21:19:48	<u>0xe1830a1462e9a6ba6488 19d7d659660b12bd72f886 c1f4f1751d4f8c7d6a494a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-29 01:52:15	<u>0x0ba77083932493446adb 20afe59d249ac41a484167 3f53fbe0afece96ebd5e36</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 23:11:07	<u>0x2e06f4c8b0ae495ef321 4fd35add0aebb566ab60d0 275141b2db24389fbba1f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 19:38:38	<u>0x602fc501b62a59ab55f0 7228befaae4fd17fc6ee8a f868e56cf7c6d19338e581</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 06:00:41	<u>0xb2149c4a67e5916a81da 29ea3df59e1f8aafb7f1e1 0374556dfedaf48397fdfe</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-09 04:19:47	<u>0x1033d6e7f0a693b54f2a 50f6cc6e048c9b43da7cf3 a784f2caf33210d2d816ae</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 20:05:59	<u>0xd99e183a18242b73f121 fe08e2ceec5a91f2cb2e59 968b0fd622d4c741ab7e75</u>	+ 1 \$1,000 USDC Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-05 04:58:16	<u>0x09341a85c9950f763e2c d8a0225743528fe24eab7d b355badac35c2ef15d5829</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 17:10:41	<u>0x482367373f8b9c8354a4 0d5cdc59315be82ca3b0df 69cc4fbfbd26b494468769</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 00:16:01	<u>0x4e18ac2458181606b396 88724f98a0992e7565fbba c76529cd1f9de073f41b7c</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-03 13:53:48	<u>0xfd3e1c05baa1e9b11715 1d97830520bbf7078f905d b86c14dd41fe8d7bf1b573</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 13:52:18	<u>0xd9a1db526a05087f4e4f fcd445306bc09d5c15362c 366f3084ff16d14bb457e9</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 00:07:16	<u>0xa348db7a102b0d157511 9d49425f3791edaad15f77 e78fcca613424ad82fb30c</u>	+ 1 Reward at dydx.win	✓
16	2023-12-02 10:21:54	<u>0x92c07b31bbf10818c2da 6ae7fe4025017c75f7cdc2 dc74cc034b78f637a068af</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 16:44:13	<u>0x4c45dbc3c9a6aed530fe 2f20e3569fc8d5e73f6089 3df59c56ffb920f68a1e88</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 01:43:50	<u>0x84b883cefd2e3482cc18 d6eb55a0866fb91ffd41cc eaf936da640edae482032c</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 17:30:38	<u>0x63734bd04c0691b255911f5082e222f96c22236a77cedefb4656667f30cdd2a8</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-19 16:53:16	<u>0xe8b686755acfa638d775ab1bea9e04a075ea2d9efe4f178b2e7ac93febc2c461</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 14:59:12	<u>0xd9144410e6ecc2cb9f3229e8761bf79aeb2021485cde7ddbfbbaa08059a4c212</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-09 19:50:18	<u>0x8b6b84bc4ea4942be8ffe7c2d39d6869b856d665569e3f894efb981348437835</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 04:26:54	<u>0x67199f607065aa11ed55f461df939c62a00c2c7ea0d9436d9828767b95a85aab</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-31 20:03:44	<u>0x50bd4f6f521a86a58137448d7532394861b60bc3f648daf7426ce617012cc7e7</u>	+ 1 \$1,000 TON	✓
25	2023-10-29 21:42:57	<u>0x65c33ba24c9ffdf71482be41ae104fa98c1ae168304add4d9124b98f3e2a0a3d</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 19:13:21	<u>0x871b35e6ac93ee2aeccded30cbc004e1811eb05eda984af1fd3d53413b588745</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 18:51:12	<u>0x8aa2544d64866ea0e2d9c56162025db97830493591956cd9d7bca23b240ce8ce</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 18:30:47	<u>0xfa850d2c0f5035eeb7465a957d28f19dc2afd9914277e89c456bae7ea481f542</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 12:48:24	<u>0x58854f89928b70d5757269ca468d27bfb605623eea67a12fb584bf340ccf29c0</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 07:21:54	<u>0xafda910a48739fb50d511dd9b3d9ff8b3434d7d20df623b72ec9aecc5bc204c0</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-25 14:53:42	<u>0x9fb566752df419124947e733ddb9e9afd6c7d79d20b70a472b6d8d12c9b513c1</u>	+ 1 VWIN	✓
32	2023-10-24 14:31:42	<u>0xd9552e73b6c317fc11c21dbc289d58884efa330a60b9d083854f6fb47a691d98</u>	+ 1 Official Authorize credential	✓
33	2023-10-24 14:19:54	<u>0x6e8f3ff96a4502aaa364f936034293f8df8a9d45c95bb7365c6dfed33dc5ae62</u>	+ 1 Official Authorize credential	✓
34	2023-10-24 09:20:24	<u>0xc0990e4d6ae0c96797c5d275b8d709e1fda67b75fe4be04d663129d62d0c8f90</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 20:20:15	<u>0x5c5600cb2fc2057405ab926ecbf49c72e63e8fc484e9ff5f6334934092ec051e</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 11:33:37	<u>0x1f4edb449618f8238e2eb3b4ffd2ca1c626e22aac301e307406b963dc9c83178</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 10:47:48	<u>0xde364f6c9b06ab7be356 bde4875392fc086326e7ca fa74d1a3716f0fe997a9c5</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-12 08:14:25	<u>0xe158cdc5c53eabc2bebf fbea5cbf6d86754262675b e864131ffa92dc9d9fab7c</u>	+ 1 Voucher	✓
39	2023-10-09 18:39:42	<u>0xa9ed8a2943db6fa56ab0 6c86f03f2fb29707e30cfd 9503036a9a321647bce11b</u>	+ 1 Voucher	✓
40	2023-10-09 18:23:16	<u>0xadf39b3b438c36705853 cf100c38a51b812e1ddc13 e31a35cdf42d3451cda780</u>	+ 1 Voucher	✓
41	2023-10-07 16:40:45	<u>0xc222754ac10a190680a2 c2176a919e3f23a6c4f1ac b95a17c18af79b5f6e8152</u>	+ 1 Shiba Inu	✓
42	2023-10-04 02:09:40	<u>0xf7491a3e8424dc076a19 ed924b1510c0fd8f612f06 4e48e6176cb30327f10293</u>	+ 1 https://boneshibe.com/	✓
43	2023-10-03 02:54:35	<u>0x5387922492573b5c294e e43f425408f5b3f7f21285 7bb58d9d0ece777080dcdd</u>	+ 1 NFT AIRDROP	✓
44	2023-09-30 10:31:33	<u>0x488c5b72d270588c91f6 72a45dceacbd0c44d33778 c08218833b34a578528025</u>	+ 1 \$1000 EURC	✓
45	2023-09-30 09:29:32	<u>0x1286f802a73f3f722497 7476006fe536f406d3ba66 19a76af4a132a5faab99a6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-28 11:31:51	<u>0x557aca3c09a3a489c2a49afe86166bd79d7f798d88f1bdb269b3c04d15bee78e</u>	+ 1 Shiba Inu	✓
47	2023-09-28 10:12:36	<u>0xf9fc82cc5849671949eef1a0959efbc48aa74dff7f9e8d66448c0fd533ed6b54</u>	+ 1 5964367	✓
48	2023-09-27 20:53:35	<u>0x81d1c5aa8921bc7f544ceda452176fb73f4dcaace353a463d56e62c454879ac3</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 00:24:07	<u>0x0233d241c2070943e31cc10d8089f1c25d825ef4adf423825eda066fb72831e9</u>	+ 1 Voucher	✓
50	2023-09-26 12:49:46	<u>0xa558fe3b3eff77fd365a2c793df45cef92c772d7fc91d7b9f726743b239d0d3a</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 01:07:46	<u>0x328f99820d24826c078c8b1ae10f4ef91f995032d42e9167e783186706714b1d</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-24 08:30:29	<u>0x1cd63cde9a7f0668a12967e4e1bfe42c710d123855f8a97639809cf2450f958e</u>	+ 1 Shiba Inu	✓
53	2023-09-24 07:18:44	<u>0x4361ad3a88077d313a7712b798c5f392e2d6c6b322af804f51b4e927949cf8db</u>	+ 1 Voucher	✓
54	2023-09-20 12:03:24	<u>0x001e10164ef324240b8d713eb2501c8fc07e2d493e0a0d26a4ef4fc5be39e2ee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 10:37:33	<u>0x47c929fb5dd15bd7376d</u> <u>fb367f0dc29ae943285ad9</u> <u>08dfb0cb6ecf06f7b6d4ca</u>	+ 1 Voucher	✓
56	2023-09-19 07:01:42	<u>0x27a1eea03f9226624c85</u> <u>52dad50ff4bfd75dafd732</u> <u>63297c694b23f88f2e9911</u>	+ 1 Voucher	✓
57	2023-09-15 23:52:18	<u>0xe35c492dbaaae4b61749</u> <u>d8e8f3d82e01a47d628dbf</u> <u>42ed71df7c5f453f46ceb0</u>	+ 1 aim rewards	✓
58	2023-09-15 09:11:41	<u>0x8f747915003383f4a2dc</u> <u>7bffc6d1a0e4a6d62c173c</u> <u>9063a58e3b416704a6f69e</u>	+ 1 Voucher	✓
59	2023-09-15 03:18:45	<u>0xf604c79a06e7b17da3ef</u> <u>248994826acffd0a9ccef6</u> <u>454c4545ef44ff1004dbd1</u>	+ 1 NFT VOUCHER	✓
60	2023-09-13 20:59:10	<u>0x707ba7dc9bd5bc2dcdd0</u> <u>a635a234ae16d57b9d911d</u> <u>d0f3910e5fcccc92f437a3</u>	+ 1 Voucher	✓
61	2023-09-13 14:08:38	<u>0x62ad2526bec371c1eeea</u> <u>a6ec4179ecfa184a2e846d</u> <u>ec09b7c20adee50551a1e6</u>	+ 1 Voucher	✓
62	2023-09-12 22:23:10	<u>0xdda7290ecb05138f67a0</u> <u>3c2cca6ecc8abd6ebee5df</u> <u>ca9e7d9aa4d8cb35c62462</u>	+ 1 Voucher	✓
63	2023-09-12 20:51:29	<u>0xd7864890795d77b6593c</u> <u>dafe2fc82e965df33eabfc</u> <u>544fec765f6d869004bef1</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 06:06:56	<u>0x17b4d0f4bb402039ccb3d9ad07bf74c114d0b4e57bd954d3e5b423b2b714cf17</u>	+ 1 VAZHE	✓
65	2023-09-11 19:35:13	<u>0xb5f6533cd5ab531455929f3095b572ac8f4b8cbc469aa7393df4bfe43d6239bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-11 09:21:17	<u>0x3befa186b2174c144cf34f90a658eaa9a2ba3f5b5252ae281158ed3b4674e3a0</u>	+ 1 NFT Voucher	✓
67	2023-09-10 02:01:06	<u>0x339cb82f18fd69c65eaa51a8ddadfc291922f2e9e7b8f95b1ba4c596de76f1bf</u>	+ 1 NFT Voucher	✓
68	2023-09-08 23:24:13	<u>0x7f2ed2e53379ba8050028447ebe51096885531f3aafceca9d1606f05006bff5f</u>	+ 1 NFT Voucher	✓
69	2023-09-08 23:16:23	<u>0xe5e84af0ddd3c65a3f8923d59855461a6fa88fccd250f0099d5d9cd28952f67</u>	+ 1 Voucher	✓
70	2023-09-08 22:37:46	<u>0xd8c5579c1a61b70335be8dcd99964f01c6ac9b60104563dfc2ee4eaf5d5454e3</u>	+ 1 Voucher	✓
71	2023-09-08 21:58:56	<u>0x6e55193190e32ecf5978230961a129172dd70ded8e46715a5c52afb8a062b302</u>	+ 1 Voucher	✓
72	2023-09-08 21:24:56	<u>0x16faa7b13686164d0ec88138a970a6e5a36795fd00bfa8224f6af84ef16cc6f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-08 17:51:15	<u>0x0f7e2a73346605540f2a2a5da4d3dff87a5eedcf93a56179b223f510fd071ae3</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-08 13:29:05	<u>0x9645b6347e023d3ec9dbb43bd1df8bed532c7e9517612f54a2173dc821512725</u>	+ 1 NFT Voucher	✓
75	2023-09-08 07:56:41	<u>0x176d814b2fb5361ebb9ec4cfb4df8259b4be1793b2d4e2caddc41b8e37ad77d3</u>	+ 1 Voucher	✓
76	2023-09-07 23:30:14	<u>0xec7f21d79a0ead557d73c8a5a8d795ed4255737581214892516e7fb06cc7502b</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-06 23:36:30	<u>0x9f451be114fd6f57679ba07efe41786c72f908cb6a2621d7c3105c6a73aa9ca8</u>	+ 1 \$1000 TON	✓
78	2023-09-06 21:31:33	<u>0xf0664b1b13abd9411f51e92091899d6ac1f652755467bf5588ed9ae09e41c474</u>	+ 1 NFT Airdrop	✓
79	2023-09-06 05:13:32	<u>0xfa16805fb0675e560bc3d0d0fa50907b8bfac6521802fd41eac16881c046936b</u>	+ 1 Voucher	✓
80	2023-09-05 21:38:12	<u>0x66a91c7e6804b41df4bb5a14067026b5bbb58660dae8b916ab9698528895583c</u>	+ 1 NFT Voucher	✓
81	2023-09-05 17:14:08	<u>0x0a66687e8380e2a028333e10e23798a6cb232e6b2ddb7cdb1a7252bc311e1763</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 16:02:26	<u>0x276f9ca446d25b7b8a281bfc8d8618c3c2043a67f760a38e6f1eb9b16e158f5c</u>	+ 1 NFT Airdrop	✓
83	2023-09-03 04:20:07	<u>0xdf0b4af22fcfbf32b3b93eb1ff3a393544b63c4b3fed807ee2c79dd8a761275f</u>	+ 1 Voucher	✓
84	2023-09-02 20:22:32	<u>0x59ab29503a8c2ee7ec49b9003a10cad29940e7790a8c5dbd078403333795ffcf</u>	+ 1 Voucher	✓
85	2023-08-31 19:23:00	<u>0x2a4a7106ac24d77c4add38744300d9d3e8bf99e9526578459acdffbc6c430209</u>	+ 1 Voucher	✓
86	2023-08-31 14:15:32	<u>0x6432436c91c36f25b780823b2d5fc72ae6f9d23971b3f3ffa5ff8d8798290e8c</u>	+ 1 Voucher	✓
87	2023-08-31 02:59:46	<u>0x4cb85aeeee3d1165f52be1e4e81f0943215ad3290f5b111f95e334c3e8db4026</u>	+ 1 ETH GIFT [HFVthKGA]	✓
88	2023-08-30 16:45:02	<u>0x02aea8f5701497e8bdacf775e95855592b4dc1f7d9c8bf5524ab47e195fd3800</u>	+ 1 Voucher	✓
89	2023-08-30 11:19:42	<u>0x48112fa4f3db29932b21b9bf0f5fccf1a70fb8e8a56f2f6767fb4d652abe6963</u>	+ 1 ETH GIFT [VdCtme7j]	✓
90	2023-08-29 18:08:33	<u>0x9584f47d06eff6a75b1cb0a7b6c494b25841cb6c327a5ce0788a9fd381353ca0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-28 19:39:59	<u>0x4cc70e689a3e21843049</u> <u>bd13548fac778cd5700a3e</u> <u>e3dda4cfe730eed64a8e7d</u>	+ 1 1WIN CRYPTO CASINO	✓
92	2023-08-28 18:28:19	<u>0x245b17b8a5a11fd0e6f5</u> <u>7bccd5693580a70e72b201</u> <u>847a7ef9ee22e0f182f37e</u>	+ 1 Voucher	✓
93	2023-08-26 12:09:59	<u>0xee3238dfd4f4b9565648</u> <u>0faf0f3045a23337573aeb</u> <u>06480c25ac264c58e7c7c4</u>	+ 1 NFTVoucher	✓
94	2023-08-24 07:08:15	<u>0x8691000f2e0e53d214de</u> <u>622ed1a8ca348da77e5650</u> <u>451c13ef02e2843076e948</u>	+ 1 Voucher	✓
95	2023-08-15 20:44:14	<u>0x8bf9dda69d319a9023fb</u> <u>26678fa3272514833e6c0d</u> <u>e88093146ba8b31c47a9ba</u>	+ 1 Voucher	✓
96	2023-08-15 02:32:52	<u>0x4bd6fb8bce4191678cb5</u> <u>4002444279885a2b498925</u> <u>c4de17d3d4a0eb65a7576f</u>	+ 1 Voucher	✓
97	2023-08-14 03:58:14	<u>0xebd9c829386117c64440</u> <u>ed8c379e51559899ad9fe1</u> <u>c30a1bf3da4a88315fc193</u>	+ 1 Voucher	✓
98	2023-08-12 19:50:00	<u>0x87b55a38c78b8b052ac5</u> <u>862dabf458215e15b61292</u> <u>696eeec4a05d80f51be882</u>	+ 1 Voucher	✓
99	2023-08-12 12:51:05	<u>0xce9919bde2a2805c070d</u> <u>b364fd3c21c54bbe34fc61</u> <u>e36ebffe69a5eb44331cce</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-12 02:09:25	<u>0xe083dc237563d30f777a733a78a2377c7fc6c8e9d1f127cedb66450bf1f36815</u>	+ 1 \$1000 of SHIB	✓
101	2023-08-11 21:56:04	<u>0xeb05f8aa27ebbe6a2b2306352352d732574139cf4613c77fbf07656c3210ac06</u>	+ 1 Lido DAO	✓
102	2023-08-11 21:08:17	<u>0xba20eabb0eef93f41351e225b6f4ea3a7d521ccf6ebcb8bfd6711d988c1c7e01</u>	+ 1 NFT Notify	✓
103	2023-08-10 20:56:06	<u>0x0473d71516aaa191a2235dc8962563ba78f644d3011eaa2fd2c2793c13cf00dc</u>	+ 1 Reward Club [7CAVLXWg]	✓
104	2023-08-09 05:50:18	<u>0x935cef9a379e3c614eef0fe11680e46a16d26dedb19ad49fdeaa1e3a631d623d</u>	+ 1 Voucher	✓
105	2023-08-09 02:13:08	<u>0xf95fa6d7f7cba4af569370479d80b95df06931004e83e9a21cfa404e7ad18612</u>	+ 1 \$1250 USDC	✓
106	2023-08-01 01:22:32	<u>0x3b8cb7b881e49fabab47c8d8ec070c7170fdc35f16033bc1dfbbc3427aaaa1f2</u>	+ 1 \$2000 ETH	✓
107	2023-07-29 21:24:56	<u>0xb4b080218d6c92d7cb12d91945ac91441e278ab191609b8e14c107b6dab4cba5</u>	+ 1 \$COMP	✓
108	2023-07-27 18:25:10	<u>0x4395f90c4d968abbf2e15c7637bd4454264be64ff8e11c0cc58ea7e23e937c75</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-25 12:26:35	<u>0x29507942090b982ed256</u> <u>baa0548ed9302be0fb809a</u> <u>8206e0936521909560e765</u>	+ 1 Reward Club [b6RkAd3S]	✓
110	2023-07-21 23:22:35	<u>0x8d6cd0b38228e55e252a</u> <u>d80ba28f4d3bea489cdbaa</u> <u>9a194c1b2f2173e8fce4c8</u>	+ 1 \$2000 USDT	✓
111	2023-07-21 10:25:30	<u>0xd169aab0d3ceb368bd9f</u> <u>bd5f64fee4244067c954e5</u> <u>817c310ff435711d28edce</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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